

MINNEHAHA COUNTY BOARD OF COMMISSIONERS
Regular Meeting Agenda
County Administration Building, 3rd Floor Commission Chambers
415 N. Dakota Avenue, Sioux Falls, South Dakota 57104

Dean Karsky, Chair
Jen Bleyenbergh, Vice-Chair

Gerald Beninga, Commissioner
Cole Heisey, Commissioner
Joe Kippley, Commissioner

Tuesday, March 3, 2026 9:00 AM

Call to Order

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda

CONSENT AGENDA:

The Consent Agenda is used to act on routine items by one motion and vote of the Board of Commissioners. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member; such items will be moved to the bottom of the agenda preceding the Liaison report.

The consent agenda contains the following items:

- 2) Approve the Commission Meeting Minutes for February 24, 2026
- 3) Bills to be Paid \$384,834.65
- 4) Reports
 - a) Human Services Annual Report 2025
 - b) Auditor's Account with the County Treasurer for January 2026
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
 - b) Recognize Significant Employee Anniversaries for March 2026
 - c) Record Volunteers in County Departments for February 2026
- 6) Abatement Applications for Approval
 - a) Memorandum of 13 Abatement Applications for Approval
- 7) Notices and Requests
 - a) Authorize Auditor to Post Notice of Budget Hearing March 17, 2026, for Carryover and Other Budget Supplements

REGULAR BUSINESS:

- 8) Consider a Motion to Issue a Proclamation Declaring March 14, 2026, as St. Patrick's Day in Minnehaha County - Ryan Murphy

- 9) Authorize the Commission Administrative Officer to Sign Owner Change Order #4 to Reduce Construction Contingency - Tom Greco, Commission Administrative Officer
- 10) South Eastern Council of Governments Annual Presentation - Lynne Keller-Forbes, President & CEO
- 11) Consider a Motion to Approve a Joint Agreement for Combined Elections between City of Sioux Falls, Lincoln County, and Minnehaha County - Leah Anderson, Auditor
- 12) Authorize the Chair to Sign an Agreement for Audiovisual Equipment and Installation with FORTÉ for the Juvenile Justice Center - Meredith Jarchow, Assistant Commission AO
- 13) 2nd Reading of Rezoning #25-02, to Rezone approximately 14.87 acres from the A1 Agriculture District to the C Commercial District (Deferred from September 23, 2025) - Scott Anderson, Planning Director
- 14) Planning & Parks Annual Presentation - Scott Anderson, Planning Director
- 15) Siouxland Heritage Museums Annual Presentation - Bill Hoskins, Museum Director
- 16) Legislative Update - Meredith Jarchow, Assistant Commission AO

OPPORTUNITY FOR PUBLIC COMMENT:

COMMISSIONER LIAISON REPORTS:

NON-ACTION COMMISSION DISCUSSION:

Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1), (3), (4) and (6):

Agenda meeting materials are available for inspection 24-hours prior to the meeting in the County Commission office located on the third floor of the County Administration Building at 415 N. Dakota Ave., Sioux Falls.

Persons with disabilities may contact the office 24-hours in advance of the meeting at 605-367-4206 (Voice or TDD) to request accommodations or assistance.

Meetings are broadcast live on City Link channel 16 and on our website at <https://www.minnehahacounty.gov/live/>