

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 24, 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 March 14, 2026
- 3) Bills to be Paid \$1,671,145.70
- 4) Reports
 - a) Monthly Financial Report - February 2026
 - b) Siouxland Heritage Museums Enterprise Fund Annual Report for 2025
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Abatement Applications for Approval
 - a) Memorandum of 19 Abatement Applications for Approval

REGULAR BUSINESS:

- 7) Campus Master Planning Update - Andrew Eitheim, Architecture Incorporated
- 8) Consider a Motion to Authorize the Chair to Sign the Bridge Improvement Grant (BIG) Agreement between Minnehaha County and SD Department of Transportation for the Replacement of Structure 50-273-090 - Jacob Maras, Highway Superintendent
- 9) Consider a Motion to Authorize the Chair to Sign the Bridge Improvement Grant (BIG) Agreement between Minnehaha County and SD Department of Transportation for the Rehabilitation of Structure 50-266-175 - Jacob Maras, Highway Superintendent

- 10) Consider a Petition to Compromise County Aid Lien DPNO 46902 - Sandy Kinder, Commission Assistant
- 11) Treasurer's Office Annual Presentation - Kris Swanson, Treasurer
- 12) Auditor's Office Annual Presentation - Leah Anderson, Auditor
- 13) Register of Deeds Annual Presentation - Alicia Luther, Register of Deeds
- 14) Consider Motion to Declare Four Hours of Holiday Pay for Benefits Eligible Employees on April 3, 2026 - Tom Greco, Commission Administrative Officer

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/>