

**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

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**Tuesday, April 7, 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 24, 2026
- 3) Bills to be Paid \$676,820.65
- 4) Reports
  - a) Mobile Crisis Team Statistics for February 2026
  - b) March 2026 Building Permit Report
- 5) Personnel Actions
  - a) Memorandum of Personnel Actions for Approval and Notice
  - b) Recognize Significant Employee Anniversaries for April 2026
  - c) Record Volunteers in County Departments for March 2026
- 6) Abatement Applications for Approval
  - a) Memorandum of 51 Abatement Applications for Approval
- 7) Items within Policy Guidelines
  - a) Approve the 2026 Minnehaha County Jail Bed Per Diem Contract with Clay County

**REGULAR BUSINESS:**

- 8) Lutheran Social Services Family Violence Project Presentation - Alison Pratt, Associate Director LSS Re-Entry Services & Amy Witt, Chief Program Officer
- 9) Approve Resolution Authorizing the Refinancing of the 2017 Certificates of Participation - Susan Beaman,

Finance & Budget Officer

- 10) Consider a Motion to Authorize the Chair to sign a Purchase Quote Agreement with 4Sight Labs for 15 Biometric Sensor Monitors for the Jail - Mike Mattson, Jail Warden
- 11) Consider a Motion to Declare Sheriff's Office Vehicles as Surplus for Disposal by Online Auction and Authorize the Auditor to Publish Notice of Sale - Joe Bosman, Captain
- 12) Consider a Motion to Authorize the Sheriff's Office to Purchase six 2026 Ford F150 Responder Vehicles from Lamb Motors - Joe Bosman, Captain
- 13) Consider a Motion to Authorize the Sheriff's Office to Submit an Application for the 2027 South Dakota Highway Safety Grant - Joe Bosman, Captain
- 14) Consider a Motion to Accept Grant Funding from Sioux Falls Area Community Foundation for Heart of Service 2.0 - Lori Montis, Assistant Human Services Director
- 15) Consider an Abatement Application Recommended for Denial by the Department of Equalization on Parcel-030606 for year 2025 Property Taxes \$2,147.64 - Chris Lilla, Equalization Director
- 16) Consider a Motion to Approve a Transfer of \$10,000 from the Museum Store Fund to the Museum Special Enterprise Fund - Bill Hoskins, Museum Director
- 17) Consider a Motion to Issue a Proclamation Recognizing April 19-25, 2026, as Volunteer Week in Minnehaha County - Carey Deaver, Human Resources Director
- 18) First Reading and Authorize the Auditor to Publish Notice of Public Hearing on April 28, 2026, for Rezoning 26-04 to Rezone from the A-1 Agricultural District to the C Commercial District property legally described as the West 200 feet of Tract 2 Otterby's Addition (Except Lot H-2) NE¼ Section 12 T102N-R50W Benton Township - Mason Steffen, Senior Planner
- 19) First Reading and Authorize the Auditor to Publish Notice of Public Hearing on April 28, 2026 for Zoning Text Amendment 26-01 to Amend the 2001 Revised Joint Zoning Ordinance for Minnehaha County and the City of Dell Rapids to Update Article 24.00 Fees - Kevin Hoekman, Planner II
- 20) First Reading and Authorize the Auditor to Publish Notice of Public Hearing on April 28, 2026, for Zoning Text Amendment 26-02 to Amend the 2001 Revised Joint Zoning Ordinance for Minnehaha County and the City of Dell Rapids to Add Accessory Dwelling Unit (ADU) Regulations - Kevin Hoekman, Planner II
- 21) First Reading and Authorize the Auditor to Publish Notice of Public Hearing on April 28, 2026, for Zoning Text Amendment 26-03 to Amend the 2001 Revised Joint Zoning Ordinance for Minnehaha County and the City of Dell Rapids to Change the Transfer of Building Eligibility Regulations - Kevin Hoekman, Planner II
- 22) First Reading and Authorize the Auditor to Publish Notice of a Public Hearing on April 28, 2026, for Zoning Text Amendment 26-04 to Amend the Revised Joint Zoning Ordinance for Minnehaha County and the City of Sioux Falls to Update Article 22.00 Fees - Kevin Hoekman, Planner II
- 23) First Reading and Authorize the Auditor to Publish Notice of Public Hearing on April 28, 2026, for

Zoning Text Amendment 26-05 to Amend the Revised Joint Zoning Ordinance for Minnehaha County and the City of Sioux Falls to Update the Sign Regulations within Articles 14.00, 15.00, 17.00 & 17A.00 & 24.00 - Kevin Hoekman, Planner II

- 24) First Reading and Authorize the Auditor to Publish Notice of Public Hearing on April 28, 2026, for Zoning Text Amendment 26-06 to Amend the 1990 Revised Zoning Ordinance for Minnehaha County to Update Article 24.00 Fees - Kevin Hoekman, Planner II
- 25) Consider a Motion to Authorize the Highway Department to Purchase a Landoll 440-48 Equipment Trailer under GSA Procurement Contract #47QMCA21D000C in the Amount of \$79,706.45 and Authorize Chair to Sign Purchase Agreement - Jacob Maras, Highway Superintendent
- 26) Consider Bid Results and Award Recommendation for Used Bucket Truck and Authorize Chair to Sign an Agreement with Infrastructure Equipment Group (Bids Opened 03/18/2026) - Jacob Maras, Highway Superintendent
- 27) Consider Bid Results and Award Recommendation for Project MC26-05 Southeast SD County Striping and Authorize Chair to Sign an Agreement with Sir Lines-A-Lot Traffic Control and Striping (Bids Opened 03/11/26) - Jacob Maras, Highway Superintendent
- 28) Consider Bid Results and Award Recommendation for Project MC26-01 Hwy 151 Improvements and Authorize Chair to Sign an Agreement with Central Specialties, Inc. (Bids Opened 03/11/2026) - Jacob Maras, Highway Superintendent
- 29) Consider Bid Results and Award Recommendation for Project MC24-05 Structure 50-149-140 Replacement and Authorize Chair to Sign an Agreement with BX Civil and Construction, Inc. (Bids Opened 03/25/2026) - Jacob Maras, Highway Superintendent
- 30) Consider Bid Results and Award Recommendation for Annual Materials Letting and Authorize Chair to Sign all 4 of the Vendor Agreements (Bids Opened 03/25/2026) - Jacob Maras, Highway Superintendent
- 31) Consider a Motion to Declare the listed vehicle as Surplus and Authorize Disposal by transfer to Minnehaha County Facilities Department - Jacob Maras, Highway Superintendent
- 32) Highway Department Annual Presentation - Jacob Maras, Highway Superintendent
- 33) JDC Annual Presentation - Jamie Gravett, JDC Director

**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/>

