

MINNEHAHA COUNTY BOARD OF COMMISSIONERS
Regular Meeting Agenda
County Administration Building, 2nd Floor Commission Chambers
415 N. Dakota Avenue, Sioux Falls, South Dakota 57104

Cindy Heiberger, Chair
Jean Bender, Vice Chair

Jeff Barth, Commissioner
Gerald Beninga, Commissioner
Dean Karsky, Commissioner

Tuesday, May 3, 2022 9:00 AM
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 or member of the public; 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 April 26, 2022
- 3) Bills to be Paid \$652,984.70
- 4) Reports
 - a) Juvenile Detention Center - March, 2022 Report
 - b) Juvenile Detention Center - 1st Quarter Report
 - c) Auditor's Account with the County Treasurer-February 2022
- 5) Personnel Action
 - a) Approve Routine Personnel Actions and Recognize Significant Employee Anniversaries for May 2022
 - b) Record Volunteers in County Departments for April 2022
- 6) Abatement Applications for Approval
 - Parcel- 53941 , MG ENTERPRISE SOUTH LLC, 2021 Property Taxes, \$1,612.27*
 - Parcel-54335 , Veteran Exempt PT10-4-40, 2019 Property Taxes, \$1,528.58*
 - Parcel-54335 , Veteran Exempt PT10-4-40, 2020 Property Taxes, \$2,251.62*
 - Parcel- 54335, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$2,223.32*
 - Parcel-83433 , Veteran Exempt PT10-4-40, 2020 Property Taxes, \$567.54*
 - Parcel- 83433, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$2,223.32*
 - Parcel-83041 , BRANDON REVOLVING LOAN FOUNDATION 2021 Property Taxes, \$120.38*
 - Parcel-83881 , Veteran Exempt PT10-4-40, 2021 Property Taxes, \$760.10*
 - Parcel-86873 , Veteran Exempt PT10-4-40, 2021 Property Taxes, \$188.84*

Parcel-92526 , AHRENDT, EMILY & ANDREW 2021 Property Taxes, \$1,247.89

- a) Parcel-12431 , Assessment Freeze, 2021 Property Taxes, \$972.13
 - b) Parcel-20915 , Assessment Freeze, 2021 Property Taxes, \$1,308.68
 - c) Parcel-51023 , Assessment Freeze, 2021 Property Taxes, \$1,388.82
 - d) Parcel-48978 , Assessment Freeze, 2021 Property Taxes, \$668.93
 - e) Parcel-52564 , Assessment Freeze, 2021 Property Taxes, \$1,014.24
- 7) Notices and Requests
 - 8) Items within Policy Guidelines
 - 9) Non-Controversial Resolutions

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Courts and Safety and Justice Committee Presentation - Judge Houwman
- 11) Consider Motion to Issue a Proclamation Declaring May 6, 2022 as Child Care Provider Appreciation Day - Heidi Fink
- 12) Authorize Chair to Sign an Agreement between Minnehaha County and Canfield for furniture in Treasurer's Office - Kris Swanson, Treasurer
- 13) First Reading for Rezoning #22-01 and Authorize Auditor to Publish Notice of Hearing on May 24th, 2022 to Consider an Amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to rezone from the A-1 Agricultural District to the C Commercial District - Mason Steffen, Planner I
- 14) Briefing to Consider a Moratorium on Pipelines in Minnehaha County - Tyler Klatt, Assistant Commission AO

COMMISSIONER LIAISON REPORTS:

NON-ACTION COMMISSION DISCUSSION:

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

Agenda meeting materials are available for inspection 24-hours prior to the meeting in the County Commission office located on the second 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.

