

**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 17, 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 May 3, 2022
- 3) Bills to be Paid \$5,158,967.18
- 4) Reports
  - a) Auditor's Financial Reports
  - b) Highway Construction Projects Monthly Report
  - c) April Building Permit Report
  - d) Minnehaha County EMS Report 1st Quarter 2022
- 5) Personnel Action
  - a) Approve Routine Personnel Actions
- 6) Applications for Approval
  - Parcel-35436 , City of Sioux Falls 2021 Property Taxes, \$98.15
  - Parcel-35437 , City of Sioux Falls, 2021 Property Taxes, \$61.40
  - Parcel-51306 , City of Sioux Falls, 2021 Property Taxes, \$893.44
  - Parcel-90214 , Brandon Revolving Loan, 2021 Property Taxes, \$4,892.88
  - Parcel-64981 , City of Sioux Falls, 2021 Property Taxes, \$3,430.80
  - Parcel- 64981, Veterans Community Project Inc 2021 Property Taxes, \$1304.28
- 7) Notices and Requests
  - a) Authorize the Chair to Sign a Request to Display Fireworks

- 8) Items within Policy Guidelines
  - a) Consider Motion to Declare Vehicle Surplus and Transfer to Human Services
- 9) Non-Controversial Resolutions

**OPPORTUNITY FOR PUBLIC COMMENT:**

**REGULAR BUSINESS:**

- 10) Request authorization to use excess County Fire Protection funds to repair the rural fire department pager system. - Jason Gearman, Director of Emergency Management
- 11) Consider a request for Minnehaha County Emergency Management to purchase radio equipment for Rural Fire Departments - Jason Gearman, Director of Emergency Management
- 12) Consider a motion to approve a resolution relating to fees to be charged for various classifications of liquor licenses. - Ben Kyte, Auditor
- 13) Consider a motion to approve the 2022-2023 Malt Beverage & SD Farm Wine License Renewal Application - Ben Kyte, Auditor
- 14) Agreement with NCIC Inmate Communications Service - Mike Mattson, Warden
- 15) Transfer of land to the City of Sioux Falls - Eric Bogue, Chief Civil Deputy State's Attorney
- 16) Briefing on Moratorium Related to Transmission Pipelines - 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.

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