



Agenda

Regular County Commission Meeting
Minnehaha County Board of Commissioners
County Administration Building, 3rd Floor Commission Chambers
415 North Dakota Avenue, Sioux Falls, South Dakota 57104
Tuesday, June 9, 2026 at 9:00 AM

Dean Karsky, Chair
Jen Bleyenbergh, Vice-Chair

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

Call to Order

Pledge of Allegiance

Routine Business

- 1) Consider a Motion to Approve the 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 immediately preceding Liaison Reports at the request of a member of the Board.

- 2) Consider Motion to Approve the Consent Agenda
- 3) Approve the Minutes of May 26, 2026
 - a) Approve the Joint Sioux Falls Minutes of May 26, 2026
- 4) Bills to be Paid \$3,287,368.74
- 5) Reports
 - a) May 2026 Building Permit Report
 - b) Minnehaha County Downtown Campus Master Plan Report
- 6) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
 - b) Recognize Significant Employee Anniversaries for June 2026
 - c) Record Volunteers in County Departments for May 2026
- 7) Abatement Applications for Approval

- a) Memorandum of 4 Abatement Applications for Approval
- 8) Notices and Requests
 - a) Public Notice from the US Army Corps of Engineers for Permit Application No. NWO-2025-01664-PIE
 - b) Request for Approval to Display Fireworks at Huset's Speedway on June 18 & 20, 2026
 - c) South Dakota Department of Health Notice of Disinterment Permit for the remains of Mimi Dixon
- 9) Items Within Policy Guidelines
 - a) Consider a Motion to Approve Special Event Consume & Blend Beverage License Number C & B26-04 for an Event on July 18, 2026
 - b) Resolution for Correction of DPNO 27432

Regular Business

- 10) Public Hearing to Consider a Special Event On-Sale Liquor License for DH Ventures D/B/A Tailgators - Kym Christiansen, Commission Recorder
- 11) Briefing on the Development of a Comprehensive Strategic Plan to Address Homelessness - Kari Benz, Director of Human Services and Sharon Chontos, Co-owner Northstar Solutions, LLC
- 12) Sioux Empire Fair Association Presentation - Scott Wick, President & CEO
- 13) Consider a Motion to Authorize the Public Defender to Sign the FY 2026-27 Agreement for Consultant Services Renewal Contract with the Second Circuit Unified Judicial System for Treatment/Specialty Court Indigent Defense Services - Traci Smith, Public Defender
- 14) Consider a Motion to Authorize the Chair to Sign Amendment #5 to the Food Service and Commissary Agreement with Summit Food Service, LLC - Mike Mattson, Warden
- 15) Consider a Motion to Authorize the Sheriff's Office to Sign an Agreement with the South Dakota Department of Corrections to House Parole Violators - Jeff Gromer, Chief Deputy
- 16) Consider a Motion to Authorize the Sheriff's Office to Apply for the FY2025 State Criminal Alien Assistance Program - Jeff Gromer, Chief Deputy
- 17) Consider a Motion to Authorize the Chair to Sign an Agreement between Minnehaha County and Civil Design Inc for Construction Administration of Project MC22-03 Structure 50-273-090 Replacement - Jacob Maras, Highway Superintendent
- 18) Consider a Motion to Authorize the Chair to Sign Amendment No. 1 to the Agreement between Minnehaha County and J.E.O. Consulting Group - Jacob Maras, Highway Superintendent

- 19) Consider a Motion to Authorize the Chair to Sign an Agreement between Minnehaha County and Civil Design Inc for Final Design and Bidding of Project MC26-08 Structure 50-266-175 Replacement - Jacob Maras, Highway Superintendent
- 20) Consider a Motion to Adopt a Resolution to Authorize the Highway Department, through the State's Attorney's Office, to Initiate a Petition with the South Dakota Department of Transportation pursuant to SDCL 31-17-17 for a Determination of the Assignment of Highway 140 and Resolution of the Boundary Line Dispute - Jacob Maras, Highway Superintendent
- 21) Consider a Motion to Authorize the Chair to Sign an Agreement between Minnehaha County and Civil Design Inc. for Final Design and Bidding of Project MC24-09 Structure 50-160-199 Replacement - Jacob Maras, Highway Superintendent
- 22) Minnehaha Conservation District Presentation - John Parker, District Manager
- 23) Consider a Motion to Authorize the Chair to Sign a Resolution Appointing a Member to the Minnehaha County Housing and Redevelopment Commission - Meredith Jarchow, Assistant Commission Administrative Officer

Opportunity for Public Comment

Commissioner Liaison Reports

Non-Action Commission Discussion

Executive Session

- 24) Consider Motion to Enter Into Executive Session for the Purposes of South Dakota Codified Law 1-25-2(1), (3), (4), and (6)

Adjournment

Agenda materials can be accessed online at <https://minnehahacosd.portal.civicclerk.com/>.

Persons with disabilities may contact the Commission Office

at commissionoffice@minnehahacounty.gov or 605-367-4206 (Voice or TDD) to request accommodations or assistance at least twenty-four hours in advance of the meeting.

Meetings are broadcast live at <https://www.minnehahacounty.gov/live/> and on CityLink.