



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, July 21, 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 July 7, 2026
- 4) Bills to be Paid \$7,711,338.35
- 5) Reports
 - a) Register of Deeds Statement of Revenue for June 2026
 - b) Mobile Crisis Team Statistics for June 2026
 - c) Monthly Financial Report — June 2026
 - d) Auditor's Account with the County Treasurer for June 2026
- 6) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 7) Notices and Requests
 - a) Request for Approval to Display Fireworks at the W.H. Lyon Fairgrounds on July 31, 2026

8) Items Within Policy Guidelines

- a) Consider a Motion to Approve Special Event Consume & Blend Beverage License Number C & B 26-06 for an Event on October 9, 2026
- b) Authorize Commission Chair to Sign Consent to Assignment of the Construction Manager at Risk Agreement dated October 23, 2023, from Henry Carlson Construction, LLC., to J.E. Dunn Construction Company.

Regular Business

- 9) Public Hearing to Consider Solid Waste Permit 26-01 for the Sioux Falls Regional Sanitary Landfill Renewal and Expansion - Kevin Hoekman, Senior Planner
- 10) Consider a Motion to Authorize the Chair to Sign a Resolution Authorizing the Commencement of a Civil Action - Megan Borchert, Senior Deputy State's Attorney
- 11) Uncollectible Mobile Home Distress Warrants - Kris Swanson, County Treasurer
- 12) Consider a Motion to Approve a Resolution to Temporarily Modify Polling Locations for the July 28th Primary Runoff Election - Leah Anderson, County Auditor
- 13) Consider Motion to Declare the 4-H Restroom at the Fairgrounds Surplus and to Authorize Demolition of the Structure - Tom Greco, Commission Administrative Officer
- 14) Consider a Motion to Declare Various Facility Assets as Surplus and Authorize disposition as Disposal - Mark Kriens, Director of Facilities and Construction
- 15) Authorize Auditor to Publish Notice of Hearing to Consider Adoption of Provisional Budget for Fiscal Year 2027 - Susan Beaman, Finance & Budget Officer
- 16) Consider a Motion to Adopt a Resolution Transferring Jurisdiction of County Highway 103 in Valley Springs to Valley Springs - Jacob Maras, Highway Superintendent
- 17) Consider a Motion to Adopt a Resolution Authorizing the Submission of BIG PE Funds and Cost Participate 20% for three Bridges - Jacob Maras, Highway Superintendent
- 18) Consider a Motion to Adopt a Resolution Requesting the Support of the South Dakota Association of County Officials to increase Funding for the South Dakota Bridge Improvement Grant - Jacob Maras, Highway Superintendent
- 19) Consider a 2027 Legislative Resolution regarding Indigent Legal Services Fees for Submission to SDACC - Meredith Jarchow, Assistant Commission Administrative Officer
- 20) Consider a Motion to Approve a 2027 Legislative Resolution regarding Department of Corrections Juvenile Inmate Indigent Legal Services Fees for Submission to SDACC - Meredith Jarchow, Assistant Commission Administrative Officer

Opportunity for Public Comment**Commissioner Liaison Reports****Non-Action Commission Discussion****Executive Session**

- 21) 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/>.

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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.