



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, August 4, 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 21, 2026
- 4) Bills to be Paid \$2,604,028.38
- 5) Reports
 - a) Minnehaha County Abandoned Cemetery Board Minutes for June 2026
 - b) Minnehaha County EMS 2026 2nd Quarter Report
- 6) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
 - b) Recognize Significant Employee Anniversaries for August 2026
 - c) Record Volunteers in County Departments for July 2026
- 7) Notices and Requests
 - a) South Dakota Department of Health Notice of Disinterment Permit for the remains of Roy Sugg

b) Department of Agriculture and Natural Resources (DANR) Notice of Hearing for Reissuance of General Water Pollution Control Permits for Concentrated Animal Feeding Operations

8) Items Within Policy Guidelines

a) NCIC Inmate Communications Contract Amendment

b) Consider a Motion to Authorize the Sheriff's Office to Sign an Agreement Extension with the South Dakota Department of Corrections to House Parole Violators - Jeff Gromer, Chief Deputy

c) Change Order No. 3 for MC24-05

d) Change Order No. 3 for MC20-13

Regular Business

9) Consider a Motion to Accept and Authorize the Chair to Sign the STOP-P Grant Funds Sub-Recipient Agreement with the State of South Dakota Department of Public Safety, Office of Victims' Services - Daniel Haggard, State's Attorney

10) Authorize Chair to Sign the HIDTA (High Intensity Drug Trafficking Areas) Program 2026 Subrecipient Agreement - Josh Phillips, Captain

11) Consider a Motion to Adopt a Resolution to Establish Legal Load Limits on 15 Structures - Jacob Maras, Highway Superintendent

12) Consider a Motion to Authorize the Highway Department to Purchase a Spreader, Plow Truck Equipment, and Installation from TBEI utilizing MnDOT Contract S-683(5) in the amount of \$215,397.00 and Authorize Chair to Sign Purchase Agreement. - Jacob Maras, Highway Superintendent

13) First Reading and Authorize the Auditor to Publish Notice of Public Hearing on August 25, 2026, for Rezoning 26-06 to Rezone from the A-1 Agricultural District to the RR Rural Residential District the properties legally described as Lots 3 and 4 Hayes 1st Addition Section 23 T101N-R48W Split Rock Township - Mason Steffen, Senior Planner

14) First Reading and Authorize the Auditor to Publish Notice of Public Hearing on August 25, 2026, for Rezoning 26-07 to Rezone from the A-1 Agricultural District to the C Commercial District the property legally described as the East 1581.78 Feet of the South 567.87 Feet (Except H-1) NE¼ Section 29 T102N-R47W Red Rock Township - Kevin Hoekman, Senior Planner

Opportunity for Public Comment

Commissioner Liaison Reports

Non-Action Commission Discussion

Executive Session

- 15) Consider Motion to Enter Into Executive Session for the Purposes of South Dakota Codified Law 1-25-2(1), (3), (4), (6), and (7).

Adjournment

Agenda materials can be accessed online at <https://minnehahacosd.portal.civicclerk.com/>. Persons with disabilities may contact the Commission Office at 605-367-4206 (Voice or TDD) or commissionoffice@minnehahacounty.gov 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.