



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 18, 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 August 4, 2026
 - a) Approve the Special Commission Meeting Minutes for July 31, 2026
- 4) Bills to be Paid \$5,569,858.13
- 5) Reports
 - a) July 2026 Building Permit Report
 - b) Register of Deeds Statement of Revenue for July 2026
 - c) Monthly Financial Report - July 2026
 - d) Veteran Services and Emergency Relief Programs 2026 2nd Quarter Report
- 6) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 7) Abatement Applications for Approval
 - a) Memorandum of 9 Abatement Applications for Approval
- 8) Items Within Policy Guidelines

- a) Approve Modification Agreement No. 4 between Minnehaha County and The Urban Institute for the Just Home Project

Regular Business

- 9) Consider a Motion to Authorize the Facilities and Construction Director to Sign a Proposal from G&R Controls for the Replacement of Roof Top Unit #2 on the Health and Human Services Building through Equalis Group Contract #R10-1177C - Mark Kriens, Director of Facilities and Construction
- 10) Consider a Motion to Authorize the Chair to Sign the Just Home Project Service Agreements between Minnehaha County and South Dakota Indian Health, HelpLine Center, USD Center for Rural Health Improvement, and the St. Francis House - Brett Johnson, Community Engagement Program Manager
- 11) Consider an Abatement Application Recommended for Denial on Parcel 34930 - Kris Swanson, County Treasurer
- 12) Consider an Abatement Application Recommended for Denial on Parcel 82432 - Kris Swanson, County Treasurer
- 13) Consider a Motion to Authorize the Annual Emergency Management Inter-Fund Transfer - Susan Beaman, Finance & Budget Officer
- 14) Consider Motion to Authorize Human Resources to Schedule 2026 Health and Dental Insurance Premium Holidays - Carey Deaver, Director of Human Resources

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/>.

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

