



## **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, September 22, 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 September 8, 2026
- 4) Bills to be Paid \$4,568,425.15
- 5) Reports
  - a) Monthly Financial Report - August 2026
  - b) Minnehaha County Abandoned Cemetery Board Minutes for July 2026
  - c) Highway Quarterly Construction Updates for September 2026
- 6) Personnel Actions
  - a) Memorandum of Personnel Actions for Approval and Notice
- 7) Abatement Applications for Approval
  - a) Memorandum of 18 Abatement Applications for Approval
- 8) Notices and Requests

- a) South Dakota Department of Transportation Notice of Public Meeting Open House on October 7, 2026, for Project IM 2093(115)86, PCN: 08LT, Interchange Reconstruction, Interstate 29 - Exit 86 (Crooks/Renner)
- 9) Items Within Policy Guidelines
  - a) Approve the Sheriff's Office to Apply for Grant Funding through the 2026 Comprehensive Opioid, Stimulant, and Substance Use Program
  - b) Briefing Memo Change Order No. 1 for MC26-09
  - c) Briefing Memo Change Order No. 1 for MC26-01
  - d) Briefing Memo Change Order No. 1 for MC24-07

### **Regular Business**

- 10) Briefing on the Minnehaha County FY2025 Audit - David Weidler, South Dakota Department of Legislative Audit
- 11) Consider a Motion to Adopt the Final FY2027 Budget for Minnehaha County - Susan Beaman, Finance & Budget Officer
- 12) Authorize the Chair to Sign Amendment No. 1 to the Joint Participation Agreement for the Sioux Empire Triage Center - Kari Benz, Human Services Director
- 13) Consider a Motion to Approve the 2027-2031 Transportation and Bridge Improvement Plan and Authorize the Chair to Sign the Plan Certification Form - Jacob Maras, Highway Superintendent
- 14) Consider a Motion to Authorize the Chair to Sign the MC26-10 BIG Agreement for Preliminary Engineering for the Replacement of Structure 50-330-183 - Jacob Maras, Highway Department
- 15) Consider a Motion to Authorize the Chair to Sign the MC26-11 BIG Agreement for Preliminary Engineering for the Replacement of Structure 50-330-206 - Jacob Maras, Highway Superintendent
- 16) Consider a Motion to Approve IT Storage System Purchase - Monte Watembach, Director of Information Technology
- 17) Authorize Commission Administrative Officer to Sign a Sales Order with Filevine, Inc., for Case Management Software and Support for the Public Defender and Public Advocate Offices Contingent Upon Legal Review and Final Negotiation of the Subscription Agreement - Tom Greco, Commission Administrative Officer

- 18) Briefing on Proposed Changes to the Minnehaha County Commission Rules of Procedure -  
Meredith Jarchow, Assistant Commission Administrative Officer

**Opportunity for Public Comment**

**Commissioner Liaison Reports**

**Non-Action Commission Discussion**

**Executive Session**

- 19) 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](mailto: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.