

MINNEHAHA COUNTY BOARD OF COMMISSIONERS

Regular Commission Meeting Agenda

TEMPORARY ADDRESS:

Carnegie Town Hall, 235 W. 10th St.
Sioux Falls, South Dakota

Cindy Heiberger, Chair
Jean Bender, Vice Chair

Jeff Barth, Commissioner
Gerald Beninga, Commissioner
Dean Karsky, Commissioner

Tuesday, June 21, 2022 9:00 AM

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve 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 at the request of a Board member or member of the public; such items will be moved to the bottom of the agenda preceding the Liaison report.

The consent agenda contains the following items:

- 2) Approve the Commission Meeting Minutes for June 10, 2022
 - a) Approve the Special Commission Meeting Minutes for June 10, 2022
- 3) Bills to be Paid \$6,559,894.92
- 4) Reports
 - a) Register of Deeds Statement of Revenue for May 2022
 - b) Auditors Financial Reports for May 2022
 - c) Highway Construction Projects Monthly Report
 - d) May 2022 Building Permit Report
- 5) Personnel Action
 - a) Approve Routine Personnel Actions
- 6) Abatement Applications for Approval
Parcel-38788 , Pudenz, Philip, 2021 Property Taxes, \$258,107.38
- 7) Notices and Requests
 - a) Authorize Auditor to Publish Notice to Bidders for a Renovation Project at the Public Defendors Office, and the Human Services Office
- 8) Items within Policy Guidelines

- a) Authorize the Highway Department to Declare Vehicles and Equipment as Surplus and Dispose through Auction
- b) Request the commission sign the letter of authorization for the MinnehahaCounty.Gov domain name
- 9) Non-Controversial Resolutions

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Authorize Contract for Professional Services with Charles D Smith Architecture & Planning for Analysis of Current and /future Needs of the William H Lyons Fair Grounds - Carol Muller, Commission Administrative Officer
- 11) Public Hearing and Second Reading for Rezoning #22-04, to Consider an Amendment to the 1990 Revised Zoning Ordinance for Minnehaha County, to rezone from the A-1 Agricultural District to the C Commercial District - Mason Steffen, Planner I
- 12) Public Hearing and Second Reading for Rezoning #22-05, to Consider an Amendment to the 1990 Revised Zoning Ordinance for Minnehaha County, to rezone from the A-1 Agricultural District to the RR Rural Residential District - Mason Steffen, Planner I
- 13) Consider Motion to Approve Preliminary Plan #22-01 for Renner Corner Addition - Mason Steffen, Planner I
- 14) Briefing on Gas and Liquid Transmission Facility Moratorium - Tyler Klatt, Assistant Commission AO
- 15) Amendment to Food Service Partnership Agreement - Mike Mattson, Warden
- 16) Consider Bid Results and Award Recommendation for MC22-12 Highway 130 and 137 Intersection Improvements and Authorize Chair to Sign an Agreement with Double H Paving (Bids Opened June 1, 2022) - Steve Groen, Highway Superintendent
- 17) Consider Bid Results and Award Recommendation for MC22-06 Structure 50-101-080 Replacement and Authorize Chair to Sign an Agreement with Prahm Construction (Bids Opened May 25th, 2022) - Steve Groen, Highway Superintendent
- 18) Consider a request to compromise lien DPNO 43073, and release the lien only in so far as the real property upon payment of \$200.00 - Carol Muller, Commission Administrative Officer
- 19) Consider a request to compromise lien DPNO 36260 in full with no payment - Carol Muller, Commission Administrative Officer
- 20) Consider a Motion for a Library Board Appointment - Tyler Klatt, Assistant Commission AO

COMMISSIONER LIAISON REPORTS:

NON-ACTION COMMISSION DISCUSSION:

Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1), (3) and (4):

Agenda meeting materials are available for inspection 24-hours prior to the meeting in the County Commission office located on the second floor of the County Administration Building at 415 N. Dakota Ave., Sioux Falls.

Persons with disabilities may contact the office 24-hours in advance of the meeting at 605-367-4206 (Voice or TDD) to request accommodations or assistance.

Meetings are broadcast live on City Link channel 16 and on our website at <https://www.minnehahacounty.org/live/>

