

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, July 5, 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 28, 2022
 - a) Approve the Joint City of Sioux Falls/Minnehaha County Minutes from June 28, 2022
- 3) Bills to be Paid \$718,721.43
- 4) Reports
- 5) Personnel Action
 - a) Approve Routine Personnel Actions and Recognize Significant Employee Anniversaries for July 2022
 - b) Record Volunteers in County Departments for June 2022
- 6) Abatement Applications for Approval
- 7) Notices and Requests
 - a) Authorize the Minnehaha County Commission Chair to Sign a Renewal Agreement with Lincoln County for Pretrial Services
 - b) Authorize the Chair to Sign a Request to Display Fireworks
- 8) Items within Policy Guidelines
- 9) Non-Controversial Resolutions

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consideration of 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) 2022 Primary Election Recap - Ben Kyte, Auditor
- 12) First Reading for Rezoning #22-06 and Authorize Auditor to Publish Notice of Hearing on July 26, 2022 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 the property legally described as Lot 1 Songbird Acres 6th Addition in the NW¼ Section 32-T102N-R50W, Benton Township - Kevin Hoekman, Planner II
- 13) Authorize the Chair to Sign the Agreement Between the Department of Social Services and the Minnehaha County Jail for Restoration to Competency Program Services - Mike Mattson, Warden

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 third 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/>