

MINNEHAHA COUNTY BOARD OF COMMISSIONERS

Regular Meeting Agenda
TEMPORARY MEETING LOCATION:
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 19, 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 July 5, 2022
 - a) Approve the Budget Hearing Minutes for July 5, 2022
- 3) Bills to be Paid \$5,634,662.71
- 4) Reports
 - a) Register of Deeds Statement of Revenue for June 2022
 - b) JDC Report for April, 2022
 - c) Auditor's Month End Financial Reports
 - d) Highway Construction Projects Monthly Report
- 5) Personnel Action
 - a) Approve Routine Personnel Actions
- 6) Abatement Applications for Approval
- 7) Notices and Requests
 - a) Authorize Auditor to Publish Notice of Hearing on August 2, 2022 for a Retail (on-off sale) Wine and Cider License Application Submitted by A Homestead Brew
 - b) Authorize Auditor to Publish Notice of Hearing on August 2, 2022 for a Package (off-sale) Liquor License Application Submitted by Wall Lake Oil Co.
 - c) Authorize Auditor to Re-Publish Notice to Bidders for a Renovation Project at the County Public

Defenders Office and Human Services Office

8) Items within Policy Guidelines

- a) Authorize the Commission Chairperson to Sign the 2022 HIDTA Subrecipient Agreement
- b) Authorize Chair to Sign Certification of Authorizing Official and Proof of Government Status for the Museum Collections Assessment for Preservation Program, Institute for Museum and Library Services Program Application

9) Non-Controversial Resolutions

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Public Hearing for Appeal of a decision by the Minnehaha Planning Commission to approve CUP #22-44 to allow an Agricultural Related Operation (Colostrum Storage) on the property legally described as the W99' E297' N440' Lot 2 NE1/4 (Ex. H-1) Section 4 T103N-R49W. - Mason Steffen, Planner I
- 11) Public Hearing for Appeal of a decision by the Minnehaha County Planning Commission to approve CUP #22-49 to allow a Class C, Hog Concentrated Animal Feeding Operation on the property legally described as the SE1/4 Section 28 T104N-R48W - Mason Steffen, Planner I
- 12) Authorize Chair to Sign an Annexation Petition for a Section in the Perry Nature Area Legally Described as Tract 3 of GH Perry Addition in the N1/2 of 28-101-48 of the 5th P.M., Minnehaha county - Albert Schmidt, City of Sioux Falls Urban Planner
- 13) Briefing on FY2023 Provisional Budget - Susan Beaman, Finance & Budget Officer
- 14) Consider Proposal Results and Award Recommendation for the Purchase of Digital Radios and Authorize Chair to Sign an Agreement with Two Way Solutions, Inc. (Proposals Opened July 8, 2022) - Joe Bosman, Captain
- 15) Consider a Resolution to Establish the Minnehaha County Building Permit Valuation/Fee Schedule, Effective October 1, 2022 - Kevin Hoekman, Planner II
- 16) Authorize Chair to Sign an Agreement with Architecture Incorporated for Juvenile Detention Center Architectural Services - 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 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/>

