

MINNEHAHA COUNTY BOARD OF COMMISSIONERS
Regular Meeting Agenda
County Administration Building, 3rd Floor Commission Meeting Room
415 N. Dakota Avenue Sioux Falls, South Dakota 57104

Cindy Heiberger, Chair
Jean Bender, Vice Chair

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

Tuesday, July 26, 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 19, 2022
- 3) Bills to be Paid \$1,669,535.09
- 4) Reports
- 5) Personnel Actions
 - a) Approve Routine Personnel
- 6) Abatement Applications for Approval
 - Parcel- 32187 , Veteran Exempt PT10-4-40, 2021 year Property Taxes, \$560.41
 - Parcel- 46682 , Veteran Exempt PT10-4-40, 2021 year Property Taxes, \$1120.78
 - Parcel- 63437 , Veteran Exempt PT10-4-40, 2019 year Property Taxes, \$1528.56
 - Parcel- 63437 , Veteran Exempt PT10-4-40, 2020 year Property Taxes, \$2251.62
 - Parcel- 63437 , Veteran Exempt PT10-4-40, 2021 year Property Taxes, \$2223.32
 - Parcel- 70637 , Veteran Exempt PT10-4-40, 2021 year Property Taxes, \$1701.22
- 7) Notices and Requests
 - a) Authorize the Auditor's Office to post notice of a public hearing to be held on August 16th, 2022 during the regularly scheduled commission meeting to consider the 2022 Byrne JAG Program spending plan
- 8) Items within Policy Guidelines
 - a) Authorize Minnehaha County Emergency Management to sign a letter in reference to the Building Resilient Infrastructure Communities (BRIC) Program

- b) Declare Safe Home Vehicle as Surplus for Sale at Public Auction and Authorize the Auditor to Publish Notice of Sale

9) Non-Controversial Resolutions

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Public Hearing and Second Reading for Rezoning #22-06, 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 - Kevin Hoekman, Planner II
- 11) Briefing on 2nd Quarter 2022 American Rescue Plan Expenditures - Susan Beaman, Finance & Budget Officer
- 12) Consider Motion to Adopt the Provisional Budget for Fiscal Year 2023 - Susan Beaman, Finance & Budget Officer
- 13) Consider motion to authorize the immediate hiring for the new positions included in the FY23 provisional budget - Carey Deaver, Human Resources Director
- 14) Consider Motion to Approve an Exception to the Variable Hour Pay Policy - Carey Deaver, Human Resources Director
- 15) Consider Motion to Authorize the Human Services Department to Utilize Budget Salary Savings from Participation in the SD Cares Program for a Renovation Project - Lori Montis, Human Services Assistant Director
- 16) Authorize Chair to Sign an Amendment between Minnehaha County and SEH for MC22-09 Structure 50-144-020 Design Agreement - Jacob Maras, Assistant Highway Superintendent
- 17) Authorize Chair to Sign an Amendment between Minnehaha County and SEH for MC22-10 Structure 50-137-040 Design Agreement - Jacob Maras, Assistant Highway Superintendent
- 18) Consider Motion to Approve a Request to Purchase Various Supplies, Parts and Equipment through a Variety of State, National, and Local Procurement Contracts - Jacob Maras, Assistant Highway Superintendent
- 19) Authorize Chair to Sign a Purchase Agreement for the Sale of County Surplus Property Located at 908 N. West Ave. - Tyler Klatt, Assistant Commission AO
- 20) Authorize Chair to Sign a Professional Services Contract with Charles D. Smith Architecture & Planning for the William H. Lyon Fair Grounds - Tyler Klatt, Assistant Commission AO
- 21) Briefing on SDACC Resolutions for the 2023 Legislative Session - 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/>