

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, August 2, 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 26, 2022
- 3) Bills to be Paid \$2,225,036.41
- 4) Reports
 - a) Juvenile Detention Center May Monthly Report
 - b) Juvenile Detention Center June Monthly Report
 - c) Juvenile Detention Center 2nd Quarter Report
 - d) Auditor's Account with the County Treasurer-May 2022
 - e) Auditor's Account with the County Treasurer-June 2022
 - f) June 2022 Building Permit Report
- 5) Personnel Action
 - a) Approve Routine Personnel Actions and Recognize Significant Employee Anniversaries for August 2022
 - b) Record Volunteers in County Departments for July 2022
- 6) Abatement Applications for Approval
- 7) Notices and Requests
 - a) Authorize Auditor to Publish Notice to Bidders for Meal Services at the Juvenile Detention Center
 - b) City of Sioux Falls Notice of Annexation - Interstate I-90

- 8) Items within Policy Guidelines
- 9) Non-Controversial Resolutions

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Public Hearing to consider a declaration of the property legally described as E1/4 NE1/4 (Ex. Coverts Addn.) Section 11-T102N-R52W, Humboldt Township, a Public Nuisance and enact SDCL 21-10-6 - Kevin Hoekman, Planner II
- 11) Public Hearing to Consider a Package (Off-Sale) Liquor License for Wall Lake Oil Co. - Kym Christiansen, Commission Recorder
- 12) Public Hearing to Consider a Retail (On-Off) Sale Wine and Cider License for A Homestead Brew. - Kym Christiansen, Commission Recorder
- 13) Authorize Chair to Sign a Professional Services Agreement between Minnehaha County and Civil Design, Inc. for Design of Project MC22-06 Structure 50-101-080 Replacement. - Steve Groen, Highway Superintendent
- 14) Consider a Temporary Zoning Ordinance on Gas and Liquid Transmission Pipelines - Tyler Klatt, Assistant Commission AO
- 15) Consider a motion to compromise lien DPNO-71147 in full with no payment, or to release the lien only in so far as the real property - Melinda Storley, Commission Assistant

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/>