

MINNEHAHA COUNTY BOARD OF COMMISSIONERS
Regular Meeting Agenda
County Administration Building, 3rd Floor Commission Chambers
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 16, 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 August 2, 2022
- 3) Bills to be Paid \$6,128,648.75
- 4) Reports
 - a) July 2022 Building Permit Report
 - b) Auditors Financial Reports for July 2022
 - c) Register of Deeds Statement of Revenue for July 2022
 - d) Highway Construction Projects Monthly Report
- 5) Personnel Action
 - a) Approve Routine Personnel Actions
- 6) Abatement Applications for Approval
 - Parcel - 37713, Veteran Exempt PT10-4-40, 2019 year Property Taxes, \$1,281.47
 - Parcel - 37713, Veteran Exempt PT10-4-40, 2020 year Property Taxes, \$2,251.62
 - Parcel - 37713, Veteran Exempt PT10-4-40, 2021 year Property Taxes, \$2,223.32
 - Parcel - 83130 , Veteran Exempt PT10-4-40, 2021 year Property Taxes, \$569.04
 - Parcel - 88827 , Sure Foundation Lutheran, 2020 year Property Taxes, \$260.69
- 7) Notices and Requests
 - a) South Dakota Electric Vehicle Infrastructure Deployment Plan

8) Items within Policy Guidelines

- a) Consider Motion to Accept Proceeds from Surplus Items Sold at Auction and Approve Deposit of Proceeds into the Highway and Bridge Fund

9) Non-Controversial Resolutions

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Public Hearing to Consider the 2022 Byrne/JAG Program Joint Spending Plan - Joe Bosman, Captain
- 11) Consider motion to approve extending COVID sick leave through December 23, 2022 - Carey Deaver, Human Resources Director
- 12) Consider a resolution to declare certain mobile home distress warrants for unpaid property taxes as uncollectible - Kris Swanson, Treasurer
- 13) Annual Review of the Minnehaha County Investment Policy - Kris Swanson, Treasurer
- 14) Authorize Chair to Sign an Agreement with Midwest Wellness Institute, PLLC to Provide Psychiatric Services at JDC - Nate Ellen, Assistant Director JDC
- 15) Consider a Motion to Appoint Madeline Miller to the Housing and Redevelopment Commission - Tyler Klatt, Assistant Commission AO
- 16) Consider a resolution for a refund on a payment made in error to satisfy lien DPNO-10027 - 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/>