

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 23, 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 16, 2022
- 3) Bills to be Paid \$2,506,942.55
- 4) Reports
 - a) Auditor's Account with the County Treasurer for July 2022
 - b) Minnehaha County Coroner Report for June 2022
- 5) Personnel Action
 - a) Approve Routine Personnel Actions
- 6) Abatement Applications for Approval
- 7) Notices and Requests
- 8) Items within Policy Guidelines
 - a) Consider Motion to Approve Special Event Consume & Blend Beverage License Number C&B22-07 for an Event on September 3, 2022
 - b) Authorize the Highway Department to purchase two truck builds and one dump body for new plow trucks through MNDOT State Contract #212554
- 9) Non-Controversial Resolutions

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Consider Motion to Authorize Inter-Fund Transfer from ARPA Fund to General Fund - Susan Beaman, Finance & Budget Officer
- 11) Authorize Chair to Sign a Six Month Jail Bed Perdiem Contract with Moody County - Mike Mattson, Warden
- 12) Authorize Chair to Sign the 2022 Sub-Recipient Agreement with South Dakota DSS for Medication Assisted Treatment in the County Jail - Mike Mattson, Warden
- 13) Authorize Chair to Sign a Lease Agreement with Lincoln County for the use of Minnehaha County's Courtrooms - Tyler Klatt, Assistant Commission AO
- 14) Briefing on Joint City and County Legislative Priorities - 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/>