

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, September 6, 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 23, 2022
 - a) Approve the Joint City of Sioux Falls/Minnehaha County Minutes from August 23, 2022
- 3) Bills to be Paid \$1,321,970.27
- 4) Reports
 - a) August 2022 Building Permit Report
- 5) Personnel Action
 - a) Approve Routine Personnel Actions and Recognize Significant Employee Anniversaries for September 2022
 - b) Record Volunteers in County Departments for August 2022
- 6) Abatement Applications for Approval
 - Parcel- 59317, Madson, Paul, 2018 Property Taxes, \$219.88
 - Parcel- 59317, Madson, Paul, 2019 Property Taxes, \$277.65
 - Parcel- 59317, Madson, Paul, 2020 Property Taxes, \$313.75
 - Parcel- 59317, Madson, Paul, 2021 Property Taxes, \$326.25
 - Parcel-93664, Olson, Julie, 2021 Property Taxes, \$828.79
 - Parcel-93697, Everett, Philip W, 2021 Property Taxes, \$888.08
- 7) Notices and Requests
 - a) Notice of Disinterment Permit Issued by the South Dakota Department of Health for the Remains of Sandra Odegaard

- b) Notice from Benton Township of a Speed Limit Change from 55MPH to 35 MPH for Certain Sections of 257th Street and 471st Avenue
- 8) Items within Policy Guidelines
 - a) Authorize Chair to Sign the 2 year Lease Agreement Extension between First Dakota National Bank and Minnehaha County
 - b) Declare Various Capital Assets as Surplus for Disposal or Public Auction, and Authorize the Auditor to Publish Notice of Sale
- 9) Non-Controversial Resolutions

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Briefing on the MacArthur Foundation Safety and Justice Challenge Sustaining Grant - Circuit Judge Robin J. Houwman
- 11) Briefing and Consider Motion to Use American Rescue Plan Act (ARPA) Funds to Begin Procurement of Vendors for the Minnehaha County Radio Infrastructure Upgrade Project - Joe Bosman, Captain
- 12) Consider Motion to Approve Updates to County Policy on Mileage Reimbursement - Carey Deaver, Human Resources Director
- 13) Consider Motion to Authorize Human Services to Hire a New Full-time Safe Home Program Assistant - Carey Deaver, Human Resources Director
- 14) FY2023 Budget Hearing - Susan Beaman, Finance & Budget Officer
- 15) Authorize Chair to Sign an Amendment between Minnehaha County and the State of South Dakota for Bridge Improvement Grant Agreement 717457 Structure 50-290-131 - Steve Groen, Highway Superintendent
- 16) Authorize Chair to Sign an Amendment between Minnehaha County and the State of South Dakota for Bridge Improvement Grant Agreement 717456 Structure 50-208-130 - Steve Groen, Highway Superintendent
- 17) Authorize Chair to Sign the Minnehaha County Jail Bed Per Diem Contract with Lake County for 2022 Housing - Mike Mattson, Warden
- 18) First Reading for Major Amendment #22-02 and Authorize Auditor to Publish Notice of Hearing on September 27, 2022 to Consider an Amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to amend the High Prairie Ranch Planned Development District subarea designation of property described as Lot 20 of High Prairie Ranch, an addition in the NW¼ Section 8 T102N-R49W from Subarea D to Subarea A - Kevin Hoekman, Planner II
- 19) Consider a motion to approve Solid Waste Permit #22-01 for the purpose of seasonal biosolid storage on

the property legally described as W ½ NE ¼ & E ½ NW ¼ of Section 12-T102N-R49W, Minnehaha County, SD. - Kevin Hoekman, Planner II

- 20) Consider Motion to Approve and Authorize Chair to Sign a Quit Claim Deed to Complete the Transfer of Certain Parcels of Real Property to the City of Sioux Falls for the Law Enforcement Center - Ben Kyte, Auditor
- 21) Consider Motion to Declare a Cattle Barn at the Sioux Empire Fairgrounds as Surplus for Destruction - 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/>