

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 20, 2022 9:00 AM
Pledge of Allegiance

RECOGNITION: 2022 Safety & Loss Control Recognition Award

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 September 6, 2022
- 3) Bills to be Paid \$7,384,938.07
- 4) Reports
 - a) Auditor's Account with the County Treasurer-August 2022
 - b) Auditor's Financial Reports for August 2022
 - c) Highway Construction Projects Monthly Report
 - d) Register of Deeds Statement of Revenue for August 2022
- 5) Personnel Action
 - a) Approve Routine Personnel Actions
- 6) Abatement Applications for Approval
 - Parcel-29787 , Sioux Falls School District, 2021 Property Taxes, \$156.66
 - Parcel-29788 , Sioux Falls School District, 2021 Property Taxes, \$146.24
 - Parcel-33229 , City of Sioux Falls, 2021 Property Taxes, \$1,502.34
 - Parcel-33230 , City of Sioux Falls, 2021 Property Taxes, \$527.94
 - Parcel-33231 , City of Sioux Falls, 2021 Property Taxes, \$2,677.70
 - Parcel-40081 , Sioux Falls School District, 2021 Property Taxes, \$21.47
 - Parcel-48512 , City of Sioux Falls, 2021 Property Taxes, \$2,845.86

Parcel-50688 , City of Sioux Falls, 2021 Property Taxes, \$342.98
Parcel-51017 , City of Sioux Falls, 2021 Property Taxes, \$719.53
Parcel-51290 , City of Sioux Falls, 2021 Property Taxes, \$772.61
Parcel-51292 , City of Sioux Falls, 2021 Property Taxes, \$857.73
Parcel-51308 , City of Sioux Falls, 2021 Property Taxes, \$1,278.65
Parcel-51327 , City of Sioux Falls, 2021 Property Taxes, \$1,772.92
Parcel-53805 , City of Sioux Falls, 2021 Property Taxes, \$374.89
Parcel-93778 , City of Sioux Falls, 2021 Property Taxes, \$41.27
Parcel-82136 , Veteran Exempt PT10-4-40, 2019 Property Taxes, \$129.82
Parcel-82136 , Veteran Exempt PT10-4-40, 2020 Property Taxes, \$2,251.62
Parcel-82136 , Veteran Exempt PT10-4-40, 2021 Property Taxes, \$2,223.33

7) Notices and Requests

- a) Approve a Request for a Fireworks Display at Laural Ridge Barn on September 23, 2022

8) Items within Policy Guidelines

- a) Authorize the Chairperson to sign the Interlocal Agreement between Minnehaha County and the City of Sioux Falls for the 2022 Byrne Justice Assistance Grant (JAG) Program
- b) Authorize the Commission Chairperson to Sign the Memorandum of Understanding Regarding the Furnishing of Security Services Between the Minnehaha County Sheriff's Office and Southeast Technical College

9) Non-Controversial Resolutions

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Briefing on Proposed Tax Increment Finance (TIF) District #26 - Dustin Powers, City of Sioux Falls Planning & Development Services
- 11) Hearing to Consider Rescission of Tax Payment Plan Resolutions - Ben Kyte, Auditor
- 12) FY2023 Final Budget Briefing - Susan Beaman, Finance & Budget Officer
- 13) Authorize Chair to Sign the SDDOT Utility and Right-of-Way Certificates for Project MC21-09 Structure 50-279-140 Rehab - Steve Groen, Highway Superintendent
- 14) Consider Motion to Declare Multiple Computers as Surplus and Authorize Donation to PCs for People - Monte Watembach, Director Information Technology
- 15) Briefing on Commission Rules of Procedure - 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/>

