

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 27, 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 September 20, 2022
- 3) Bills to be Paid \$1,875,850.32
- 4) Reports
 - a) Juvenile Detention Center - July Report
- 5) Approve Personnel Actions
- 6) Abatement Applications for Approval
- 7) Notices and Requests
- 8) Items within Policy Guidelines
 - a) Authorize the Chairperson to sign the 2023 LEMPG Sub-Recipient Agreement Between Minnehaha County and the South Dakota Office of Emergency Management
- 9) Non-Controversial Resolutions

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Public Hearing to Consider an Amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to amend the High Prairie Ranch Planned Development District (10.0605) by amending the subarea designation of property described as Lot 20 of High Prairie Ranch Addition in the NW 1/4

Section 8-T102N-R49W from subarea D to subarea A - Kevin Hoekman, Planner II

- 11) Briefing on the Minnehaha County FY2021 Audit - Jeff Schaefer, SD Department of Legislative Audit
- 12) Adoption of FY2023 Budget - Susan Beaman, Finance & Budget Officer
- 13) Consider Motion to Approve Updates to the Minnehaha County Grant Policy - Susan Beaman, Finance & Budget Officer
- 14) Hearing to Consider Rescission of a Tax Payment Plan Resolution - Ben Kyte, Auditor
- 15) Authorize the Chairperson to sign the Law Enforcement Officers Services Agreement with the Sioux Falls Regional Airport Authority and Convert the Part-Time, Benefits Eligible Airport Deputy Sheriff Supervisor Position to Full-Time - Joe Bosman, Captain
- 16) Authorize the Public Defender to Sign an Agreement with Thompson Reuters for a Westlaw Proflex Subscription - Traci Smith, Public Defender
- 17) Approve Updates to Employee Handbook Effective 10/1/2022 - Carey Deaver, Human Resources Director
- 18) Authorize Chairperson to Sign an Amendment to the Minnehaha County Deputies Association Agreement, and an Amendment to the Highway Union, Local 2561, Council 65 of AFSCME Agreement - Carol Muller, Commission Administrative Officer
- 19) Approve Updates to County Policy on Vehicles - Carol Muller, Commission Administrative Officer
- 20) Consider Motion to Adopt the Minnehaha County Board of Commissioners 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/>