

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, October 4, 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 27, 2022
- 3) Bills to be Paid \$1,586,393.68
- 4) Reports
- 5) Approve Personnel Actions
 - a) Approve Routine Personnel Actions and Recognize Significant Employee Anniversaries for October 2022
 - b) Record Volunteers in County Departments for September 2022
- 6) Abatement Applications for Approval
 - Parcel-11894, City of Sioux Falls, 2021 year Property Taxes, \$1.72
 - Parcel-11895, City of Sioux Falls, 2021 year Property Taxes, \$1.72
 - Parcel-25919, Bader, Terry, 2020 year Property Taxes, \$78.55
 - Parcel-25919, Bader, Terry, 2021 year Property Taxes, \$75.63
 - Parcel-62551, City of Sioux Falls, 2021 year Property Taxes, \$21.29
 - Parcel-64598, City of Sioux Falls, 2021 year Property Taxes, \$22.51
 - Parcel-76532, City of Sioux Falls, 2021 year Property Taxes, \$21.29
 - Parcel-80965, Veteran Exempt PT10-4-40, 2020 year Property Taxes, \$1,696.42
 - Parcel-80965, Veteran Exempt PT10-4-40, 2021 year Property Taxes, \$2,223.31
- 7) Notices and Requests
 - a) Authorize the Auditor to publish a Notice of Hearing on November 1, 2022 for a Retail On-Sale Liquor License Application for Monarch Lounge

- b) Authorize the Auditor to publish a Notice of Hearing on November 1, 2022 for a Retail On-Sale Liquor License Application for Safari Bar & Grill, LLC.
- 8) Items within Policy Guidelines
- 9) Non-Controversial Resolutions

REGULAR BUSINESS:

- 10) Minnehaha County 4-H Program Update - Nathan Skadsen, 4-H Program Advisor
- 11) Consider Motion to Approve and Authorize the Chair to Sign a Conditional Gift Agreement for Safe Home Cameras - Kari Benz, Human Services Director
- 12) Authorize Chair to Sign the 2023-2027 County Highway and Bridge Improvement Plan - Steve Groen, Highway Superintendent
- 13) Consider Motion to Adopt a Resolution for Rural Access Infrastructure Funding (RAIF) Award Criteria - Steve Groen, Highway Superintendent
- 14) Authorize Chair to sign an agreement between Minnehaha County and Tyler Technologies for new software, installation and training - Steve Groen, Highway Superintendent
- 15) Authorize Chairperson to Sign South Dakota Opioid Settlement Memorandum of Agreement - Carol Muller, Commission Administrative Officer

OPPORTUNITY FOR PUBLIC COMMENT:

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/>