

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 18, 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 October 4, 2022
- 3) Bills to be Paid \$5,360,498.37
- 4) Reports
 - a) Register of Deeds Statement of Revenue for September 2022
 - b) Auditor's Financial Reports for September 2022
 - c) Minnehaha County Coroner Report for July 2022
 - d) Highway Construction Projects Monthly Report
 - e) September 2022 Building Permit Report
- 5) Approve Routine Personnel Actions
- 6) Abatement Applications for Approval
- 7) Notices and Requests
 - a) SD Public Utilities Commission Notice of Public Input Meeting November 22, 2022
- 8) Items within Policy Guidelines
 - a) Consider Motion to Approve Request to Purchase Two Ford Pickups
 - b) Consider Motion to Approve Request to Purchase Equipment Trailer
- 9) Non-Controversial Resolutions

REGULAR BUSINESS:

- 10) Briefing on Juvenile Detention Center Conceptual Validation - Tyler Klatt, Assistant Commission AO
- 11) Appeal of a Decision by the Minnehaha County Planning Commission to Deny Conditional Use Permit #22-71 to Allow a Bed and Breakfast Establishment - Kevin Hoekman, Planner II
- 12) Appeal of a Decision by the Minnehaha County Planning Commission to Approve Conditional Use Permit #22-72 to Allow a Bed and Breakfast Establishment and to Replace an Existing Dwelling with a Manufactured Dwelling - Kevin Hoekman, Planner II
- 13) Public Hearing to consider a declaration of the property legally described as W2' S15' of Lot 2 & All Lot 1 in Tract 7 Voigt's Subdivision, Section 21-T101N-R51W, Wall Lake Township, a Public Nuisance and enact SDCL 21-10-6 - Kevin Hoekman, Planner II
- 14) Public Hearing to consider a declaration of the property legally described as E245' S210' SE1/4 SE1/4 (EX H1, H2 & H3) in Section 10-T104N-R50W, Burk Township, a Public Nuisance and enact SDCL 21-10-6 - Kevin Hoekman, Planner II
- 15) Briefing on 3rd Quarter 2022 American Rescue Plan Expenditures - Susan Beaman, Finance & Budget Officer
- 16) Sioux Metro Grown Alliance Waste Water Presentation - Jesse Fonkert, President & CEO
- 17) Consider Bid Results and Award Recommendation for Snow Plow Cutting Edges and Authorize Chair to Sign an Agreement with Equipment Blades Inc. (Bids Opened October 5th) - Steve Groen, Highway Superintendent
- 18) Authorize the Auditor's Office to apply for the Local Assistance and Tribal Consistency Fund - Susan Beaman, Finance & Budget Officer
- 19) Consider a Request to Compromise Liens DPNO-36217 and DPNO-66021 - Melinda Storley, Commission Assistant

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/>

