

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 25, 2022 9:00 AM
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda

CONSENT AGENDA:

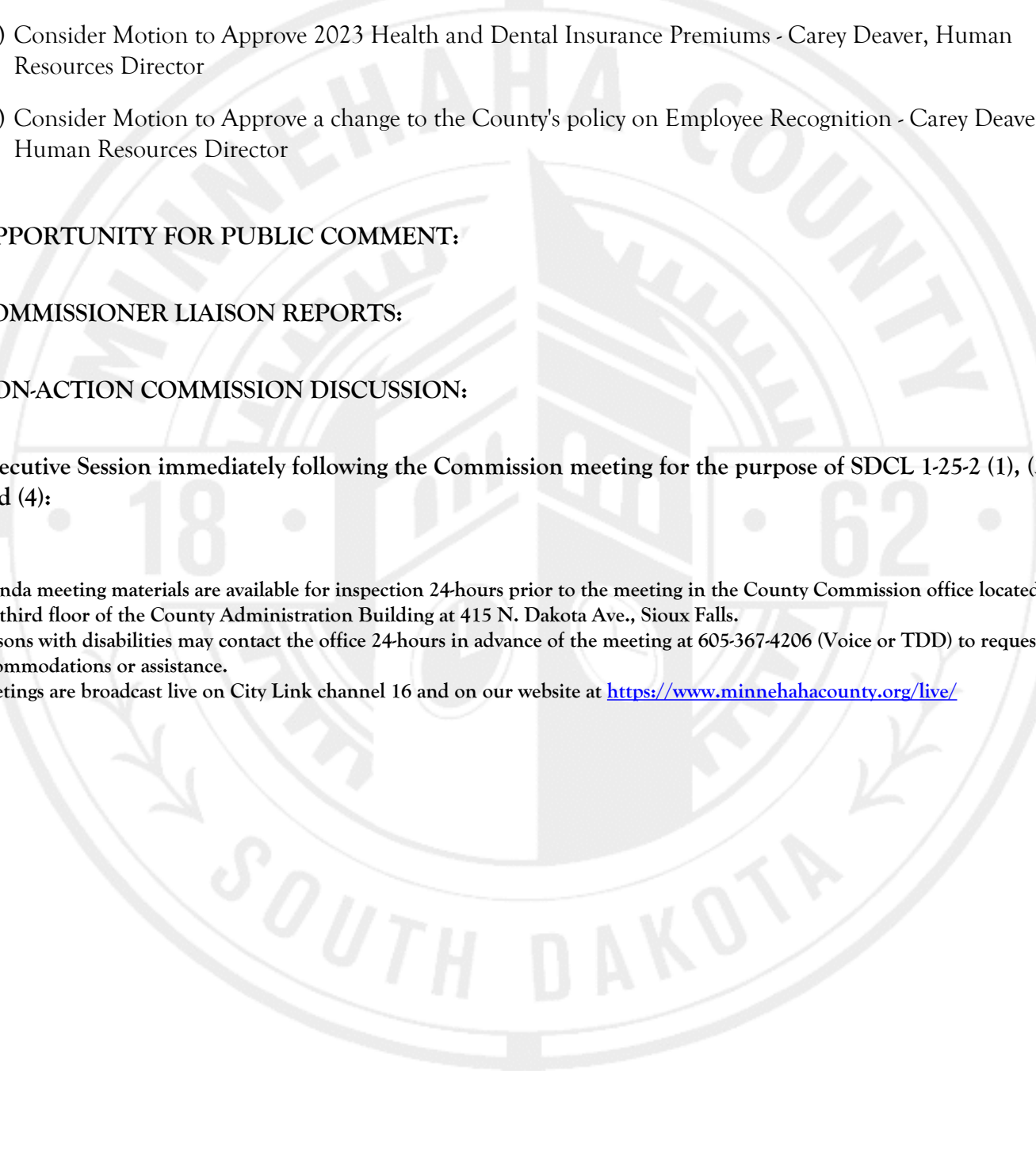
The Consent Agenda is used to act on routine items by one motion and vote of the Board of Commissioners. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or member of the public; such items will be moved to the bottom of the agenda preceding the Liaison report.

The consent agenda contains the following items:

- 2) Approve the Commission Meeting Minutes for October 18, 2022
- 3) Bills to be Paid \$3,282,103.92
- 4) Reports
 - a) Human Services 2022 3rd Qrt. Reports
- 5) Approve Personnel Actions
- 6) Abatement Applications for Approval
- 7) Notices and Requests
- 8) Items within Policy Guidelines
 - a) Authorize Emergency Management to Order (1) 2023 Ford F550 Truck from Boyer Ford in the amount of \$51,300.00.
- 9) Non-Controversial Resolutions

REGULAR BUSINESS:

- 10) Deferred Hearing of an Appeal on 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 (deferred 10-18-22) - Kevin Hoekman, Planner II
- 11) Election Brief - Ben Kyte, Auditor

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- The seal of Minnehaha County, South Dakota, is a large, faint watermark in the background. It features a central shield with a plow, a sheaf of wheat, and a rising sun. The shield is flanked by two sheaves of wheat. Above the shield is a banner with the text "MINNEHAHA COUNTY". Below the shield is a banner with the text "SOUTH DAKOTA". The seal is circular with a decorative border.
- 12) Sioux Falls Development Foundation Presentation - Bob Mundt, President
- 13) Glory House Presentation - Nicki Dvorak, President
- 14) Authorize Chair to Sign an Agreement between Minnehaha County and Summit Food Services for the JDC School Lunch Program - Jamie Gravett, JDC Director
- 15) Consider Motion to Approve 2023 Health and Dental Insurance Premiums - Carey Deaver, Human Resources Director
- 16) Consider Motion to Approve a change to the County's policy on Employee Recognition - Carey Deaver, Human Resources Director

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/>