

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, November 1, 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 25, 2022
- 3) Bills to be Paid \$481,336.74
- 4) Reports
 - a) Juvenile Detention Center Report for July 2022
 - b) Juvenile Detention Center Report for August 2022
- 5) Approve Personnel Actions
 - a) Approve Routine Personnel Actions and Recognize Significant Employee Anniversaries for November 2022
 - b) Record Volunteers in County Departments for October 2022
- 6) Abatement Applications for Approval
- 7) Notices and Requests
- 8) Items within Policy Guidelines
- 9) Non-Controversial Resolutions

REGULAR BUSINESS:

- 10) Public Hearing to Consider a Liquor License Renewal Application for Monarch Lounge Due to a Liquor License Compliance Check Violation by the Applicant in the Current Licensing Year - Kym Christiansen, Commission Recorder

- 11) Public Hearing to Consider a Liquor License Renewal Application for Safari Bar & Grill Due to a Liquor License Compliance Check Violation by the Applicant in the Current License Year - Kym Christiansen, Commission Recorder
- 12) Consider a Motion to Approve the 2023 Liquor Licenses - Kym Christiansen, Commission Recorder
- 13) Presentation on the 83rd Annual Sioux Empire Fair - Scott Wick, President & CEO
- 14) LifeScape Presentation - Jessica Wells, Foundation President
- 15) Forward Sioux Falls Presentation - Mike Lynch, Executive Director
- 16) Consider Motion to Authorize the Highway Department to Purchase Rotary Mowing Equipment - Steve Groen, Highway Superintendent
- 17) Authorize the Chair to Sign the Joint Powers Agreement between Minnehaha County and Sixteen Partner Counties for Juvenile Detention Services - Jamie Gravett, JDC Director
- 18) Consider a motion to approve Solid Waste Permit #22-02 for the purpose of operating a municipal solid waste landfill at the properties legally described as Tract 1 Sioux Falls Landfill Addn in the E ½ Section 34-T101N-R51W, & W ½ NE ¼ (Ex R1 & Ex S200') in Section 34-T101N-R51W, & Tract 1 Sioux Falls Landfill Addn in Section 35-T101N-R51W, all in Minnehaha County, SD - Kevin Hoekman, Planner II
- 19) Consider Bid Results and Award Recommendation for the Public Defender and Human Services Renovation Projects and Authorize Chair to Sign an Agreement with Henry Carlson (Bids Opened 08-10-22) - Mark Kriens, Facilities Director
- 20) Review of Financial Action Network Charter - Tyler Klatt, Assistant Commission AO

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/>