

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 15, 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 November 1, 2022
- 3) Bills to be Paid \$6,065,423.85
- 4) Reports
 - a) Minnehaha County Third Quarter EMS Report
 - b) Mobile Crisis Team Statistics through October 2022
 - c) Register of Deeds Statement of Revenue for October 2022
 - d) Minnehaha County Coroner Report for August 2022
 - e) Highway Construction Projects Monthly Report
 - f) JDC Report for September, 2022
 - g) JDC 2022 Third Quarter Report
- 5) Approve Routine Personnel Actions
- 6) Abatement Applications for Approval
 - Parcel-22443 , Veteran Exempt PT10-4-40, 2021 year Property Taxes, \$2,361.08
 - Parcel-43291 , Veteran Exempt PT10-4-40, 2021 year Property Taxes, \$743.14
 - Parcel-80223 , Veteran Exempt PT10-4-40, 2021 year Property Taxes, \$743.15
 - Parcel-85648 , Veteran Exempt PT10-4-40, 2021 year Property Taxes, \$743.13
 - Parcel-88153 , Veteran Exempt PT10-4-40, 2019 year Property Taxes, \$776.42
 - Parcel-88153 , Veteran Exempt PT10-4-40, 2020 year Property Taxes, \$762.46
 - Parcel-88153 , Veteran Exempt PT10-4-40, 2021 year Property Taxes, \$544.34

Parcel- 53916, City of Sioux Falls, 2020 year Property Taxes, \$98.44
Parcel- 53916, City of Sioux Falls, 2021 year Property Taxes, \$1,236.44
Parcel-44379, Veteran Exempt Surviving Spouse, 2021 year Property Taxes, \$841.06
Parcel-17332, Veteran Exempt PT10-4-40, 2021 year Property Taxes, \$158.83

7) Notices and Requests

- a) Authorize Auditor to Publish Notice of Hearing on December 6, 2022 for a Retail (on-off sale) Wine and Cider License Application Submitted by CC & F Retail Inc. for Friendly's Fuel Stop (Baltic)

8) Items within Policy Guidelines

9) Non-Controversial Resolutions

REGULAR BUSINESS:

- 10) Authorize Chair to Sign a Modification Agreement between Minnehaha County and The Urban Institute for the Just Home Project - Dr. Paige Miller, USD & Kari Benz, Dir. Human Services
- 11) Greater Sioux Falls Chamber of Commerce Agri-Business Presentation - Holly Rader, VP Member Relations
- 12) Sioux Falls Area Humane Society Presentation - Kori Baade, Executive Director
- 13) Southeastern Behavioral HealthCare Presentation - Kris Graham, CEO
- 14) Consider a Resolution to Extend Minnehaha County Ambulance Licenses through December 2023 - Jason Gearman, Director of Emergency Management
- 15) Authorize the Director of Equalization to Enter into a Professional Service Agreement with Schneider Geospatial, LLC for Beacon Software - Chris Lilla, Dir. Equalization
- 16) Authorize the State's Attorney's Office to Enter into an Agreement with Thomsom Reuters for Westlaw Software - Drew DeGroot, Senior Deputy State's Attorney

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/>

