

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 22, 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 15, 2022
 - a) Approve the Special Commission Meeting Minutes for November 14, 2022
- 3) Bills to be Paid \$2,284,960.48
- 4) Reports
 - a) Auditors Financial Reports for October 2022
- 5) Approve Routine Personnel Actions
- 6) Abatement Applications for Approval
- 7) Notices and Requests
- 8) Items within Policy Guidelines
 - a) Authorize Chair to sign the Joint Security Protection Agreement with South Dakota Department of the Military for Services from October 2022 through September 2023
 - b) Authorize Chair to Sign the 2023 Law Enforcement Services Agreements for Eight Communities within Minnehaha County
- 9) Non-Controversial Resolutions

REGULAR BUSINESS:

- 10) Briefing on Facility Task Force Review of Juvenile Justice Center Project - Tyler Klatt, Assistant Commission AO

- 11) Consider Motion to Approve Eight Hours of Holiday Pay Benefit for December 23, 2022 - Carol Muller, Commission Administrative Officer
- 12) Consider Motion to Approve an Extension of Retention Bonuses for Select Law Enforcement Related Positions through 12/31/23 - Carey Deaver, Human Resources Director
- 13) Consider motion to approve an extension of COVID Sick Leave through 12/22/23 or until CDC isolation guidelines are lowered, whichever comes sooner - Carey Deaver, Human Resources Director
- 14) Consider Motion to Approve a Health and Dental Premium Holiday for December 15, 2022 - Carey Deaver, Human Resources Director
- 15) Authorize Chair to Sign the SDDOT Utility and Right-of-Way Certificates for Project MC22-13 Structure 50-330-026 Rehab - Steve Groen, Highway Superintendent
- 16) County Ambulance Service Providers Presentation - Ryan Sittig, Kurtis Nelson & Tim Evan
- 17) Helpline Center Presentation - Janet Kittams, Chief Executive Officer
- 18) Children's Home Shelter for Family Safety Presentation - Amy Carter, Program Director
- 19) Sioux Metro Growth Alliance Presentation - Jesse Fonkert, President & CEO

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/>