

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, December 6, 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 22, 2022
- 3) Bills to be Paid \$6,276,593.63
- 4) Reports
 - a) November 2022 Building Permit Report
- 5) Approve Personnel Actions
 - a. Recognize Significant Employee Anniversaries for December 2022
 - b. Record Volunteers in County Departments for November 2022
- 6) Abatement Applications for Approval
Parcel-54455 , City of Sioux Falls, 2021 year Property Taxes, \$1,284.04
- 7) Notices and Requests
 - a) Authorize Auditor to Publish Notice of Public Hearing on December 20, 2022 to Consider the Girl Scouts Wall Lake Park Lease Agreement
 - b) City of Crooks Notice to Amend Tax Increment District 2
- 8) Items within Policy Guidelines
- 9) Non-Controversial Resolutions

REGULAR BUSINESS:

- 10) Public Hearing to Consider a Retail (On-Off) Sale Wine and Cider License for Friendly's Fuel Stop (Baltic)

- Kym Christiansen, Commission Recorder

- 11) Consider Motion to Approve the Final Draft Submission for the Just Home Grant Implementation Period
- Dr. Paige Miller, USD
- 12) 2022 General Election Recap - Ben Kyte, Auditor
- 13) Consider a Motion to Approve the Renewal Application for a Medical Cannabis Dispensary License -
Kym Christiansen, Commission Recorder
- 14) Authorize Auditor to Post Notice of Budget Hearing December 27, 2022 to Consider Supplement
Requests to the 2022 Budget - Susan Beaman, Finance & Budget Officer
- 15) Briefing to Discuss 2022 Bridge Inspections - Steve Groen, Highway Superintendent
- 16) Authorize Chair to Sign a Contract between Minnehaha County and Prahm Construction Inc. for Project
MC21-09 Structure 50-279-140 Rehabilitation - Steve Groen, Highway Superintendent
- 17) Consider Motion to Award Rural Access Infrastructure Funding - Steve Groen, Highway Superintendent
- 18) Consider motion to re-appoint Jerry Beckler to a second three-year term on the Museum Board effective
January 1, 2023 - Bill Hoskins, Museum Director
- 19) Consider motion to re-appoint Roger Buechler to a second three-year term on the Museum Board effective
January 1, 2023 - Bill Hoskins, Museum Director
- 20) Consider motion to appoint John Nordlie to a three-year term on the Museum Board effective January 1,
2023 - Bill Hoskins, Museum Director
- 21) Authorize Chair to Sign the Annual Lease Agreement with the Minnehaha County Historical Society - Bill
Hoskins, Museum Director
- 22) Authorize Chair to Sign the Annual Lease Agreement with the Sioux Valley Genealogical Society - Bill
Hoskins, Museum Director
- 23) Authorize the State's Attorney to Sign a Waiver of Conflict of Interest for Bond Counsel

- Eric Bogue, State's Attorney's Office
- 24) Authorize Chairperson to Sign Amendment with JLG Architects for the Administration Remodeling in
the Amount of \$4,600 - Carol Muller, Commission Administrative Officer

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/>

