

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 20, 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 December 6, 2022
 - a) Approve the Special Meeting Minutes for December 12, 2022
- 3) Bills to be Paid \$4,810,784.06
- 4) Reports
 - a) Register of Deeds Statement of Revenue for November 2022
 - b) Mobile Crisis Team Statistics for November 2022
 - c) Auditor's Account with the County Treasurer-September 2022
 - d) Auditor's Account with the County Treasurer-October 2022
 - e) Auditor's Financial Reports for November 2022
 - f) JDC Report for October 2022
 - g) Highway Construction Projects Monthly Report
- 5) Approve Personnel Actions
- 6) Abatement Applications for Approval
 - Parcel-12058, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$1,854.02
 - Parcel-71217, Veteran Exempt Surviving Spouse, 2020 Property Taxes, \$2,060.39
 - Parcel-71217, Veteran Exempt Surviving Spouse, 2021 Property Taxes, \$2,223.32
 - Parcel-79331, Veteran Exempt PT10-4-40, 2019 Property Taxes, \$770.56
 - Parcel-79331, Veteran Exempt PT10-4-40, 2020 Property Taxes, \$2,251.61

Parcel-79331, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$2,223.33
Parcel-40442, Iglesia Evangelica Nueva, 2019 Property Taxes, \$302.94
Parcel-40442, Iglesia Evangelica Nueva, 2020 Property Taxes, \$295.74
Parcel-40442, Iglesia Evangelica Nueva, 2021 Property Taxes, \$291.58

7) Notices and Requests

a) Humboldt Fire Station and Ambulance Service Annual Meeting Notice

8) Items within Policy Guidelines

9) Non-Controversial Resolutions

REGULAR BUSINESS:

- 10) Public Hearing to Consider a Lease Agreement for the Girl Scouts to use a portion of Wall Lake Park - Scott Anderson, Planning Director
- 11) Authorize Chairperson to Sign a Temporary Construction Easement for the Ellis & Eastern Bridge Rehab Project - Carol Muller, Commission Administrative Officer
- 12) Authorize Minnehaha County Emergency Management to Apply for the FY2023 Homeland Security Grant - Jason Gearman, Emergency Management
- 13) Authorize Chair to Sign an Agreement for the Jail - Guardian RFID System - Mike Mattson, Warden
- 14) Authorize the Minnehaha County Sheriff's Office to Sign a Purchase Letter for Communications Equipment from Motorola Solutions, Inc. - Joe Bosman, Captain
- 15) Authorize Chair to Sign the SDDOT Utility and Right-of-Way Certificates for Projects MC22-07 Structure 50-337-130 Replacement, MC22-09 Structure 50-144-020 Replacement, MC22-10 Structure 50-137-040 Replacement, and MC20-14 Structure 50-272-030 Replacement - Jacob Maras, Engineering Supervisor
- 16) Consider Motion to Adopt a Resolution to Apply for Bridge Improvement Grant Funding at an 80/20 Match - Jacob Maras, Engineering Supervisor
- 17) Consider Motion to Adopt a Resolution to Apply for Bridge Improvement Grant Funding at a 60/40 Match - Jacob Maras, Engineering Supervisor
- 18) Consider Motion to Adopt a Resolution to Apply for Bridge Improvement Grant Funding at a 50/50 Match - Jacob Maras, Engineering Supervisor
- 19) Consider a Resolution to Dissolve Minnehaha County TIF No. 2 - Bennett Kyte, Auditor
- 20) Consider a Resolution to Correct Resolution MC22-32 - Susan Beaman, Finance & Budget Officer
- 21) Discussion to Consider the 2023 Elected Department Head Salaries - Carey Deaver, Human Resources Director
- 22) Authorize Chair to Sign an Agreement Fixing County Payment for Medical Screenings and First Day of Care of Persons on SDCL27A-10 Holds - 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/>