

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 27, 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:

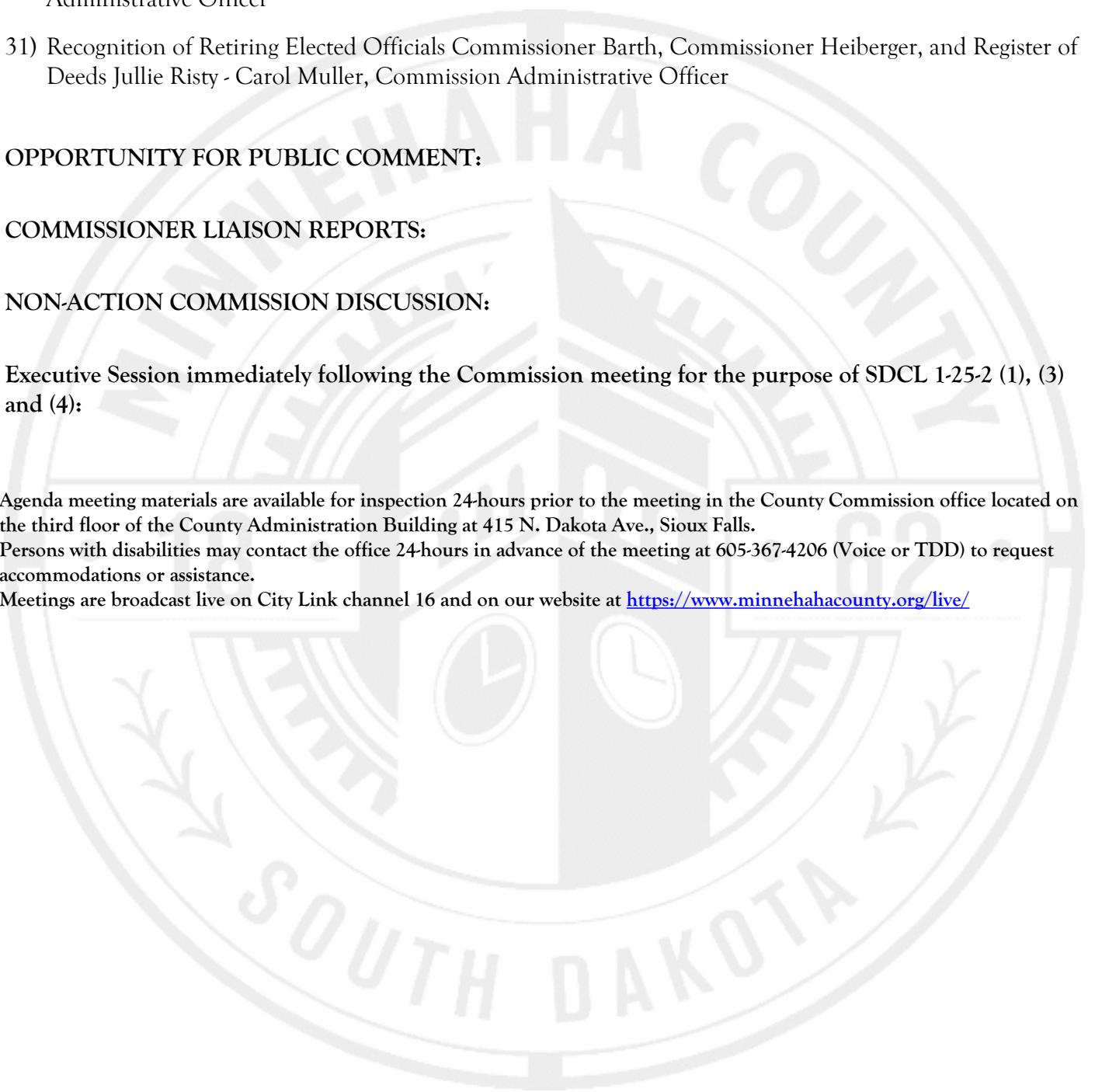
- 2) Approve the Commission Meeting Minutes for December 20, 2022
- 3) Bills to be Paid \$1,447,815.13
- 4) Reports
 - a) Auditor's Account with the County Treasurer-November 2022
- 5) Approve Personnel Actions
- 6) Abatement Application for Approval - Deferred from December 20, 2022
 - a. Parcel-12058, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$157.48
- 7) Notices and Requests
- 8) Items within Policy Guidelines
 - a) Authorize the Sheriff's Office to Submit an Application for the FY2022 SCAAP Grant
 - b) Authorize the Commission Chairperson to sign the 2023 Vehicle Lease Agreement with Vern Eide Motorcars Inc.
- 9) Non-Controversial Resolutions

REGULAR BUSINESS:

- 10) Authorize Chair to sign Joint Cooperative Amended Agreement between Minnehaha County and City of Sioux Falls - Kari Benz, Human Services Director
- 11) Authorize Chair to Sign an Amendment to the Agreement dated November 12, 2019 between Pictometry

International Corp. ("Pictometry") and Minnehaha County, SD - Scott Anderson, Planning Director

- 12) Consider Bid Results and Award Recommendation for MC17-10 Highway 149 Culverts and Grading and Authorize Chair to Sign an Agreement with Midwest Contracting Inc. (Bids opened 12-07-22) - Steve Groen, Highway Superintendent
- 13) Briefing on Minnehaha County Investment Program - Kris Swanson, Treasurer
- 14) Adopt resolution establishing elected department head 2023 annual salaries - Carey Deaver, Human Resources Director
- 15) Public Hearing to Consider Supplement Budget Requests to the 2022 Annual Budget - Susan Beaman, Finance & Budget Officer
- 16) Consider Motion to Authorize 2022 Budget Supplement Requests using Grants, Donations and Reimbursements - Auditors Office - Susan Beaman, Finance & Budget Officer
- 17) Consider Motion to Authorize 2022 Budget Supplement Requests using Grants, Donations and Reimbursements - Emergency Management - Susan Beaman, Finance & Budget Officer
- 18) Consider Motion to Authorize 2022 Budget Supplement Requests Using Grants, Donations, and Reimbursements - Sheriff's Office and Jail - Susan Beaman, Finance & Budget Officer
- 19) Consider Motion to Authorize 2022 Budget Supplement Requests using Grants, Donations and Reimbursements - SD Cares - Susan Beaman, Finance & Budget Officer
- 20) Consider Motion to Authorize Inter-Fund Transfer from the General Fund to the Building Fund - Bennett Kyte, Auditor
- 21) Consider Motion to Authorize Inter-Fund Transfer from General Fund to the COSSAP Fund - Susan Beaman, Finance & Budget Officer
- 22) Consider Motion to Authorize Inter-Fund Transfer from General Fund to 24/7 Sobriety Fund - Susan Beaman, Finance & Budget Officer
- 23) Consider Motion to Authorize Inter-Fund Transfer from General Fund to Emergency Management Fund - Susan Beaman, Finance & Budget Officer
- 24) Consider Motion to Authorize Inter-Fund Transfer from ARPA Fund to General Fund, Highway Fund, and 24/7 Sobriety Fund - Susan Beaman, Finance & Budget Officer
- 25) 2022 Budget Supplements - Use of Personnel Savings - Susan Beaman, Finance & Budget Officer
- 26) Authorize the Chair to sign the Animal Control Services Contract for 2023 - Tyler Klatt, Assistant Commission AO
- 27) Authorize the Chair to Sign the Mobile Crisis Team Contract for 2023 - Tyler Klatt, Assistant Commission AO
- 28) Authorize the Chair to sign the SECOG Metropolitan Planning Organization Agreement for 2023 - Tyler Klatt, Assistant Commission AO

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- The seal of Minnehaha County, South Dakota, is a large, faint watermark in the background. It is circular with 'MINNEHAHA COUNTY' at the top and 'SOUTH DAKOTA' at the bottom. The center features a shield with a sun, a plow, and a sheaf of wheat, flanked by two circular motifs containing the letters 'L' and 'M'.
- 29) Consider Motion to Approve the 2023 Financial Action Network Project Charter - Tyler Klatt, Assistant Commission AO
- 30) Authorize Chair to Sign Agreement for Mental Health Legal Representation - Carol Muller, Commission Administrative Officer
- 31) Recognition of Retiring Elected Officials Commissioner Barth, Commissioner Heiberger, and Register of Deeds Julie Risty - 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/>