

MINNEHAHA COUNTY BOARD OF COMMISSIONERS
Regular Meeting Agenda
County Administration Building, 3rd Floor Commission Chambers
415 N. Dakota Avenue, Sioux Falls, South Dakota 57104

Jean Bender, Commissioner
Gerald Beninga, Commissioner

Jen Bleyenbergh, Commissioner
Dean Karsky, Commissioner
Joe Kippley, Commissioner

Thursday, January 5, 2023 9:00 AM
Pledge of Allegiance

Judge James Power will Administer the Oath of Office to Newly Elected County Commissioners and Register of Deeds

SPECIAL BUSINESS:

- 1) Current Chair to Open Meeting
- 2) Consider Motion to Approve Agenda
- 3) Selection of Commission Chairperson for 2023
- 4) Selection of Commission Vice-Chairperson for 2023
- 5) Designation of Official County Newspapers for 2023
- 6) Record Non-elected Department Heads for 2023
- 7) Appointment of Minnehaha County Coroner for 2023
- 8) Establish 2023 Salary for Minnehaha County Commissioners

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:

- 9) Approve the Commission Meeting Minutes for December 27, 2022
- 10) Bills to be Paid \$2,678,859.48
- 11) Reports
- 12) Approve Personnel Actions
 - a) Recognize Significant Employee Anniversaries for January 2023
 - b) Record Volunteers in County Departments for December 2022
- 13) Abatement Applications for Approval
- 14) Notices and Requests

- a) Notice Seeking Applicants to fill a Housing and Redevelopment Commission Board Member Vacancy
 - b) Authorize Auditor to Publish Three Notice of Hearing on January 24, 2023 for three Retail Malt Beverage & SD Farm Wine License Applications submitted by Triple J, Inc.
 - c) Notice of Disinterment Permit Issued by the South Dakota Department of Health for the Remains of Delores Assid
 - d) Notice of Disinterment Permit Issued by the South Dakota Department of Health for the Remains of James Assid
- 15) Items within Policy Guidelines
- a) Power Outage Response Protocol
- 16) Non-Controversial Resolutions

REGULAR BUSINESS:

- 17) Authorize Chair to Sign the Juvenile Justice Collaborative MOU - Judge Natalie Damgaard
- 18) Consider Motions Correcting the Abatement Amount on Parcel 12058 - Bennett Kyte, Auditor
- 19) Establish Polling Locations in Minnehaha County for the 2023 Election Cycle - Bennett Kyte, Auditor
- 20) Consider a Resolution Establishing Rates of Pay for Election Workers, and Polling Location Rental Rates - Bennett Kyte, Auditor
- 21) Consider Bid Results and Motion to Reject All Bids for MC22-13 50-330-026 Bridge Rehabilitation. (Bids Opened 12-14-22) - [Steve Groen, Highway Superintendent

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/>