

MINNEHAHA COUNTY COMMISSIONERS
Regular Commission Meeting Agenda Agenda
Minnehaha County Commission Meeting Room
415 N. Dakota Avenue
Sioux Falls, South Dakota 57104

Office of Commissioners
415 N. Dakota Avenue
Sioux Falls, SD 57104

Dean Karsky, Chair
Cindy Heiberger, Vice-Chair
Jeff Barth, Commissioner
Gerald Beninga, Commissioner
Jean Bender, Commissioner

Tuesday, January 4, 2022 9:00 AM
Pledge of Allegiance

SPECIAL BUSINESS:

- 1) Current Chair to Open Meeting
- 2) Consider Motion to Approve Agenda
- 3) Selection of Commission Chairperson for 2022
- 4) Selection of Commission Vice-Chairperson for 2022
- 5) Designation of Official County Newspapers for 2022
- 6) Appointment of Steve Groen as Minnehaha County Highway Superintendent for 2022-2023
- 7) Record Non-elected Department Heads for 2022
- 8) Minnehaha County Coroner Appointment for 2022
- 9) Establish 2022 Salary for Minnehaha County Commissioners

CONSENT AGENDA:

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items. The Consent Agenda is acted upon by one motion and vote of the Board. 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:

10) Consent Agenda:

- a) Approve the Commission Meeting Minutes for December 28, 2021
- b) Bills to be Paid \$1,267,866.82
- c) Reports-NONE
- d) Routine Personnel Action

- e) Abatement Applications for Approval-NONE
- f) Notice and Requests-NONE
- g) Previously Discussed Items within Policy Guidelines-NONE
- h) Non-Controversial Resolutions
 - 1. Approve Resolution which establishes reduced legal load limits on 21 Structures, adding 50-324-170
 - 2. Establish Appointments to the Minnehaha Lincoln County Board of Mental Illness and the Minnehaha County Review Board for Developmental Disabilities

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 11) Motion to declare certain Sheriff's Office vehicles as surplus property and authorize the Commission Chair to sign the resolution for gratuitous transfer of vehicles to Southeast Technical College and Sioux Empire Fair Association. - Joe Bosman, Captain
- 12) Authorize the Chair to sign annual lease agreements with the Sioux Valley Genealogical Society and Minnehaha County Historical Society. - Bill Hoskins, Museum Director
- 13) A Resolution Approving Assignment of Certificate of Tax Sale Pursuant to the Demand by the City of Humboldt - Kris Swanson, Treasurer
- 14) Resolution for the Establishment of Rates for Indigent Burial Assistance - Lori Montis, Assistant Human Services Director
- 15) Bid Results and Award Recommendation MC17-10 Highway 149 Reconstruction - Jacob Maras, Engineering Supervisor
- 16) Briefing on Prosecution System Comparison Report by BerryDunn - Carol Muller, Commission Administrative Officer
- 17) Consider Resolution of rates of pay, facility rentals and mileage reimbursement for the 2022 Election Cycle - Ben Kyte, Auditor
- 18) Consider Motion to approve City of Sioux Falls Precinct numbering changes - Ben Kyte, Auditor
- 19) Consider Resolution Establishing Record of 2022 Minnehaha County Designated Polling Places - Ben Kyte, Auditor
- 20) Approve Resolution authorizing issuance of debt - Ben Kyte, Auditor
- 21) Continue Hearing for Appeal of a Decision by the Minnehaha County Planning Commission to Approve Conditional Use Permit #21-76 Allowing Construction of a Public Utility Facility - Kevin Hoekman, Planner II
- 22) Legislative Update - Tyler Klatt, Assistant Commission Administrative Officer

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 second 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/>

