

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, Chair
Dean Karsky, Vice-Chair

Gerald Beninga, Commissioner
Jen Bleyenbergh, Commissioner
Joe Kippley, Commissioner

Tuesday, January 17, 2023 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 January 5, 2023
- 3) Bills to be Paid \$4,842,443.69
- 4) Reports
 - a) Register of Deeds Statement of Revenue for December 2022
 - b) Mobile Crisis Team Statistics for December 2022
 - c) Auditor's Account with the County Treasurer for December 2022
 - d) Highway Construction Projects Monthly Report
- e) December 2022 Building Permit Report
- 5) Approve Personnel Actions
- 6) Abatement Applications for Approval
 - a) Parcel-59958, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$371.58
- 7) Notices and Requests
- 8) Items within Policy Guidelines
 - a) Authorize the Commission Chairperson to sign the annual Equitable Sharing Agreement and Certification form as part of the Department of Justice Asset Forfeiture Program
- 9) Non-Controversial Resolutions

REGULAR BUSINESS:

- 10) Consider a Resolution in Support of a Yard Waste and Compost Site in the City of Valley Springs - Blain Eilts, Dir. Valley Springs Public Works
- 11) Authorize Chair to Sign an Agreement between Minnehaha County and JSA Engineers and Land Surveyors, Inc. for the Construction Administration of MC17-10 Highway 149 Culvers and Grading - Steve Groen, Highway Superintendent
- 12) Authorize Chair to Sign the Second Amendment to the Joint Public Safety Answering Point Agreement - Carol Muller, Commission Administrative Officer
- 13) Legislative Update - Tyler Klatt, Assistant Commission AO

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/>