

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 24, 2023 9:00 AM
Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda

CONSENT AGENDA:

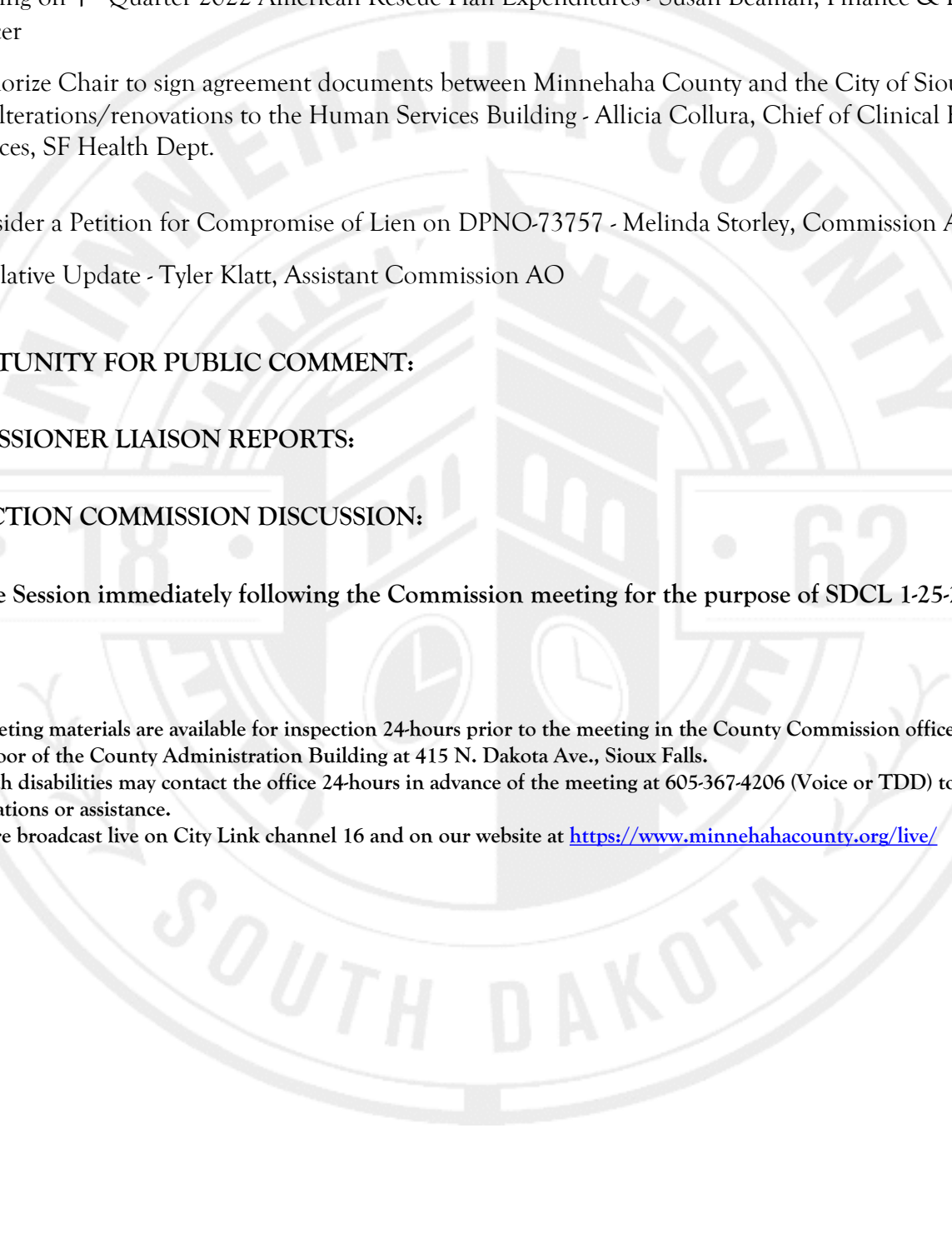
The Consent Agenda is used to act on routine items by one motion and vote of the Board of Commissioners. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or member of the public; such items will be moved to the bottom of the agenda preceding the Liaison report.

The consent agenda contains the following items:

- 2) Approve the Commission Meeting Minutes for January 17, 2023
- 3) Bills to be Paid \$1,481,932.47
- 4) Reports
 - a) JDC Report for November 2022
 - b) JDC Report for December 2022
 - c) Auditors Financial Month End Reports
- 5) Approve Personnel Actions
- 6) Abatement Applications for Approval
- 7) Notices and Requests
- 8) Items within Policy Guidelines
- 9) Non-Controversial Resolutions

REGULAR BUSINESS:

- 10) Public Hearing to Consider Three 2023 Retail (On-Off Sale) Malt Beverage and SD Farm Wine License for Triple J, Inc. - Ben Kyte, Auditor
- 11) Briefing on Emergency Medical Services in Minnehaha County - Dr. Jeff Luther, Ambulance Services Medical Director
- 12) Presentation on South Eastern Council of Governments - Lynne Keller Forbes, SECOG Dir.

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- The background of the page features a large, faint watermark of the Minnehaha County Seal. The seal is circular with "MINNEHAHA COUNTY" at the top and "SOUTH DAKOTA" at the bottom. In the center is a shield with a building, a clock, and a sun. The number "62" is visible on the right side of the seal.
- 13) Presentation on Minnehaha County 4-H Programing - Nathan Skadsen, 4H Youth Program Advisor
 - 14) Authorize Chair to Sign an MOU between Minnehaha County and South Dakota State University for 4H Programing - Nathan Skadsen, 4H Youth Program Advisor
 - 15) Briefing on 4th Quarter 2022 American Rescue Plan Expenditures - Susan Beaman, Finance & Budget Officer
 - 16) Authorize Chair to sign agreement documents between Minnehaha County and the City of Sioux Falls for the alterations/renovations to the Human Services Building - Allicia Collura, Chief of Clinical Health Services, SF Health Dept.
 - 17) Consider a Petition for Compromise of Lien on DPNO-73757 - Melinda Storley, Commission Assistant
 - 18) 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/>