

**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

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**Tuesday, February 7, 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 24, 2023
  - a) Approve the Joint City of Sioux Falls/Minnehaha County Minutes from January 24, 2023
- 3) Bills to be Paid \$1,588,267.71
- 4) Reports
  - a) Minnehaha County Coroner Report for November 2022
  - b) Minnehaha County Coroner Report for December 2022
  - c) January 2023 Building Permit Report
- 5) Approve Personnel Actions
  - a) Recognize Significant Employee Anniversaries for February 2023
  - b) Record Volunteers in County Departments for January 2023
  - c) Authorize Chair to Sign UMR Administrative Services Agreement Amendment
- 6) Abatement Applications for Approval
- 7) Notices and Requests
- 8) Items within Policy Guidelines
- 9) Non-Controversial Resolutions

**REGULAR BUSINESS:**

- 10) Authorize Resolution for Issuance of Certificates of Participation for a Juvenile Justice Center - Ben Kyte,

Auditor

- 11) Continued Public Hearing to Consider Three 2023 Retail (On-Off Sale) Malt Beverage and SD Farm Wine License for Triple J, Inc. - Ben Kyte, Auditor
- 12) Presentation by the Minnehaha County Coroner/Medical Examiner - Dr. Kenneth Snell
- 13) Authorize Chair to Sign the 2023 Jail Housing Per Diem Contracts with Lincoln County, McCook County, Clay County, and Lake County - Mike Mattson, Warden
- 14) Consider Motion to Declare Capital Assent #0219 as Surplus and Authorize Disposal as Scrap Metal - Mike Mattson, Warden
- 15) Authorize the Chair to sign the 2023 JDC Partner County Per Diem Agreements - Jamie Gravett, JDC Director
- 16) Consider Bid Results and Award Recommendation for MC23-01 Mill and Asphalt Overlay and Authorize Chair to Sign an Agreement with Duininck Inc. (Bids Opened 01-18-23) - Steve Groen, Highway Superintendent
- 17) Consider Motion to Adopt a Resolution for Participation in the SDDOT Bridge Re-inspection Program - Steve Groen, Highway Superintendent
- 18) Authorize Chair to Sign an Agreement between Minnehaha County and Sioux Valley Electric for the Relocation of a Power Line in Preparation for MC17-10 Highway 149 Reconstruction - Steve Groen, Highway Superintendent
- 19) Authorize Chair to Sign a Balancing Change Order CCO#2 between Minnehaha County and Double H Paving for the Completion of MC22-12 Highway 130 and 137 Intersection Improvements - Steve Groen, Highway Superintendent
- 20) Authorize Chair to Sign an Amendment between Minnehaha County and Civil Design Inc. for a Time Extension to Complete the Inspection of MC21-10 Structure 50-330-066 Rehabilitation - Steve Groen, Highway Superintendent
- 21) Authorize Chair to Sign an Agreement between Minnehaha County and Civil Design Inc. for Construction Administration Services of MC21-09 Structure 50-279-140 Rehabilitation - Steve Groen, Highway Superintendent
- 22) Consider a Petition for Compromise of Lien DPNO-56919 - Melinda Storley, Commission Assistant
- 23) Consider a Petition for Compromise of Lien DPNO-91325 - Melinda Storley, Commission Assistant
- 24) Consider Motion to Appoint One Member to the Housing and Redevelopment Commission - Tyler Klatt, Assistant Commission AO
- 25) 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/>