

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, February 28, 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 February 21, 2023
- 3) Bills to be Paid \$774,610.47
- 4) 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. (Deferred from 02-07-23) - Ben Kyte, Auditor
- 11) Authorize the Sheriff's Office to Sign the 2023 Detention Services Intergovernmental Agreement with the US Department of Justice/US Marshals Service - Mike Mattson, Warden
- 12) County Safety Committee Annual Briefing - Doug Blomker, Safety Committee Chair
- 13) Equalization Annual Briefing - Chris Lilla, Equalization Director
- 14) Treasurer's Office Annual Briefing - Kris Swanson, Treasurer

15) Authorize the Chair to Sign the 2023 Agreement for Quality Assurance Director for Rural Ambulance Services - Tyler Klatt, Assistant Commission AO

16) 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/>