

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, March 21, 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 March 7, 2023
- 3) Bills to be Paid \$5,566,195.46
- 4) Reports
 - a) Auditor's Account with the County Treasurer for February 2023
 - b) Register of Deeds Revenue Report for February 2023
 - c) Juvenile Detention Center Report for January 2023
 - d) Minnehaha County Coroner Report for January 2023
 - e) Mobile Crisis Team Statistics for February 2023
 - f) Auditor's Financial Reports for February 2023
 - g) Approval of the 2023 MC Affirmative Action Plan
 - h) Highway Monthly Construction Report
- 5) Approve Personnel Actions
- 6) Abatement Applications for Approval
 - Parcel-23819, Assessment Freeze, 2022 Property Taxes, \$1,511.76
 - Parcel-79551, Assessment Freeze, 2022 Property Taxes, \$1,896.08
 - Parcel-31291, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$2,163.94
 - Parcel-50346, Johnson, Mark Jr., 2022 Property Taxes, \$1,505.52
 - Parcel-59317, Madson, Paul J, 2022 Property Taxes, \$364.92
 - Parcel-69641, Dougherty, John P and Cynthia K, 2022 Property Taxes, \$1,209.58

Parcel-18653, Eulberg, Nancy A, 2022 Property Taxes, \$59.96
Parcel-88409, Cook, Anthony M & Debra K, 2021 Property Taxes, \$1,164.01
Parcel-88409, Cook, Anthony M & Debra K, 2022 Property Taxes, \$1,244.30
Parcel-75843, Ammon, Gregory & Jeannie, 2022 Property Taxes, \$1,487.18

7) Notices and Requests

- a) Authorize Auditor to Post Notice of Budget Hearing April 4, 2023 for Carryover and Other Budget Supplements

8) Items within Policy Guidelines

9) Non-Controversial Resolutions

REGULAR BUSINESS:

- 10) Authorize the State's Attorney to Apply for the South Dakota Department of Public Safety STOP-P Grant - Daniel Haggard, State's Attorney
- 11) Consider Submission of a Letter of Concern to the Public Utilities Commission Regarding Heartland Greenway Navigator Pipeline - Tyler Klatt, Assistant Commission AO
- 12) Consider Motion to Approve and Authorize Chair to Sign the Master Agency Renewal Agreement, and the Product and Service Schedule, between Alcohol Monitoring Systems, Inc. and the Sheriff's Office for the SCRAM Electronic Monitoring Program - Mike Mattson, Warden
- 13) Consider Motion to Approve and Authorize Chair to Sign the Accurate Controls Inc. Service Agreement for the Jail Security Automation Systems - Mike Mattson, Warden
- 14) Consider Motion to Approve and Authorize Chair to Sign the 340B Contract Pharmacy Services Agreement between Minnehaha County Jail and Diamond Drugs, Inc. - Mike Mattson, Warden
- 15) Authorize the Highway Department to purchase a 2023 Ram 2500 under State of South Dakota Procurement Contract #17620 - Steve Groen, Highway Superintendent
- 16) Information Technology Annual Briefing - Monte Watembach, IT Director
- 17) Human Resources Annual Briefing - Carey Deaver, Human Resources Director
- 18) Consider Motion to Approve a Legal Office Assistant for the Public Defender's Office - Carey Deaver, Human Resources Director
- 19) Briefing of Unaudited 2022 Financial Results and Publication of Unaudited Annual Report - Susan Beaman, Finance & Budget Officer
- 20) 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/>

