

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 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 March 21, 2023
 - a) Approve the Commission Meeting Minutes for March 23, 2023
- 3) Bills to be Paid \$787,524.89
- 4) Reports
 - a) Report on LATCF and Opioid Settlement Funds
- 5) Approve Personnel Actions
- 6) Abatement Applications for Approval
 - Parcel-94186, Boyce Park Partners I LLC, 2022 Property Taxes, \$16,134.30
 - Parcel-14128, Citta, Bernard V, 2022 Property Taxes, \$302.99
 - Parcel-54502, Billion Family Limited, 2021 Property Taxes, \$1,151.56
 - Parcel-54502, Billion Family Limited, 2022 Property Taxes, \$2,383.02
 - Parcel-69974, Vonauer, Janet, 2021 Property Taxes, \$572.08
 - Parcel-69974, Vonauer, Janet, 2022 Property Taxes, \$616.92
 - Parcel-94433, Ollerich Farms LLC, 2022 Property Taxes, \$9,308.70
- 7) Notices and Requests
 - a) Authorize the Auditor to publish a Notice of Hearing for an application for an annual Retail (on-off sale) Wine and Cider License
- 8) Items within Policy Guidelines
- 9) Non-Controversial Resolutions

REGULAR BUSINESS:

- 10) Recognition of Cheryl Olson's 45 Years of Service to the Minnehaha County Register of Deeds - Amanda Halsey, Register of Deeds
- 11) Public Hearing and Second Reading for Final Adoption of Zoning Ordinance Text Amendment #23-01 - Scott Anderson, Planning Director
- 12) Public Hearing and Second Reading for Rezoning #23-01 to Consider an Amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to rezone from the A-1 Agricultural & R/C Recreation Conservation Districts to the RR Rural Residential District. - Mason Steffen, Planner I
- 13) Briefing on Spring Flood Outlook - Jason Gearman, Director of Emergency Management
- 14) Brief presentation from the Minnehaha County Sheriff's Office - Sheriff Mike Milstead
- 15) Authorize Chair to Sign Amendment to Operations Agreement between Horizon Agency, Risk Analysis and Management Corp, and Minnehaha County - Carey Deaver, Human Resources Director

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/>