

**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, April 4, 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 28, 2023
- 3) Bills to be Paid \$921,966.59
- 4) Reports
- 5) Approve Personnel Actions
  - a) Recognize Significant Employee Anniversaries for April 2023
  - b) Record Volunteers in County Departments for March 2023
  - c) Special Personnel Action Request
- 6) Abatement Applications for Approval
- 7) Notices and Requests
- 8) Items within Policy Guidelines
- 9) Non-Controversial Resolutions

**REGULAR BUSINESS:**

- 10) Issue a Proclamation Declaring April 9-15, 2023, as National Public Safety Telecommunications Week in Minnehaha County - Mike Gramlick, Metro Interim Director
- 11) Issue a Proclamation Declaring April 16-22, 2023, as Volunteer Week in Minnehaha County - Carey Deaver, Human Resources Director
- 12) Issue a Proclamation Declaring April 17-21, 2023, as National Work Zone Awareness Week in Minnehaha County - Steve Groen, Highway Superintendent

- 13) Presentation of the 2023 Financial Action Committee Recommendations - Bob Thimjon, FAN Chairperson
- 14) Public Hearing to Consider Budget Carryover and Other Budget Supplements - Susan Beaman, Finance & Budget Officer
- 15) First Reading for Rezoning #23-02 and Authorize Auditor to Publish Notice of Hearing on April 25, 2023 to Consider an Amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to rezone from the A-1 Agricultural District to the C Commercial District - Mason Steffen, Planner I
- 16) Briefing to Discuss 2023 Equalization Market Changes - Chris Lilla, Equalization Director
- 17) Consider A Resolution Appointing a County Designee Authorized to Request Fire Suppression Resources from the SD Wildland Fire Division - Jason Gearman, Director of Emergency Management
- 18) Consider motion to approve a \$10,000 transfer from the Museum Store Fund to the Museum Special Enterprise Fund in accordance with the 2023 Budget - Bill Hoskins, Museum Director
- 19) Consider motion to declare 20 wooden drawer units as surplus and approve donating them to the Pipestone County Historical Society - Bill Hoskins, Museum Director
- 20) Authorize Chair to Sign the HIDTA (High Intensity Drug Trafficking Areas Program 2023 Subrecipient Agreement - Josh Phillips, Captain
- 21) Authorize the Sheriff's Office to Purchase Eight Pursuit Rated Vehicles through Iowa State Bid Holder, Karl Chevrolet, in Des Moines, Iowa - Josh Phillips, Captain
- 22) Briefing to Discuss Annual Highway Department Overview - Steve Groen, Highway Superintendent
- 23) Authorize Chair to Sign a Professional Services Agreement with JEO Consulting Group for Project Design of MC23-09 Structure 50-190-051 Floodgate Removal - Steve Groen, Highway Superintendent
- 24) Authorize Chair to Sign the Jurisdiction Transfer Agreement between Minnehaha County and the City of Sioux Falls for Structure 50-150-208 (Ellis Road Bridge) - Steve Groen, Highway Superintendent
- 25) Authorize Chair to Sign a Financial Agreement between Minnehaha County and the City of Sioux Falls for the North Marion Road Project, including County Highway MC-130 - Steve Groen, Highway Superintendent
- 26) Briefing on 2023 Legislative Summer Study Topics - 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/>

