

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, April 18, 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 April 4, 2023
- 3) Bills to be Paid \$6,005,612.60
- 4) Reports
 - a) March 2023 Building Permit Report
 - b) March 2023 Register of Deeds Statement of Revenue
 - c) March 2023 Auditor's Account with the County Treasurer
 - d) Human Services 2023 1st Quarter Services Report
 - e) Auditors Financial Reports for March 2023
 - f) Highway Monthly Construction Report
 - g) Mobile Crisis Team Statistics for March 2023
- 5) Approve Personnel Actions
- 6) Abatement Applications Recommended for Approval by DOE
- 7) Notices and Requests
- 8) Items within Policy Guidelines
- 9) Non-Controversial Resolutions

REGULAR BUSINESS:

- 10) MacArthur Foundation Safety and Justice Challenge Sustaining Grant Briefing - Judge Robin Houwman

- 11) Briefing on the County Board of Mental Illness Activities - Co-chairs Erin Johnson and Tom Werrheim
- 12) Public Hearing to Consider Fourteen (14) Special Event On-Sale Liquor License Applications for Red Rock Bar & Grill, Inc at Huset's Speedway Race Events Between May 2023 and September 2023 - Kym Christiansen, Commission Recorder
- 13) Public Hearing to Consider Special Event Malt Beverage and On-Sale Wine Retailer's License for Siouxland Renaissance Association at W.H. Lyon Fairgrounds on June 3rd and 4th, 2023 - Kym Christiansen, Commission Recorder
- 14) Public Hearing to Consider a Retail (On-Off Sale) Wine and Cider License for Sioux Falls Campgrounds Inc. - Kym Christiansen, Commission Recorder
- 15) Consider Motion to Authorize Minnehaha County as a sub-recipient of the South Dakota Attorney Generals Application for OVW Fiscal Year 2023 Grants to Improve the Criminal Justice Response - Daniel Haggard, State's Attorney
- 16) Consider a motion to approve Solid Waste Permit #23-01 for the purpose of renewing the permit for a medical waste treatment facility at the property legally described as Lot 10 Haug's Addn in the S1/2 of SE1/4 of Section 12-T102N-R50W, all in Minnehaha County - Kevin Hoekman, Planner II
- 17) SDSU Extension Minnehaha County 4-H Program Update - Nathan Skadsen, 4-H Youth Program Advisor
- 18) Briefing on 1st Quarter 2023 American Rescue Plan Expenditures - Susan Beaman, Finance & Budget Officer
- 19) Consider a Motion to Approve a Resolution to Establish Certain Fees for the Completion of Open Records Requests - Leah Anderson, Auditor
- 20) Consider a Motion to Approve an Update to the Purchasing Card Policy - Leah Anderson, Auditor
- 21) Consider motion to declare 20 wooden drawer units from the Museum as surplus and approve donating them to the Pipestone County Historical Society - Bill Hoskins, Director Siouxland Heritage Museums
- 22) Consider motion to declare the Equalization 2007 Dodge Durango #1127 as surplus, for disposal by online auction - Chris Lilla, Equalization Director
- 23) Authorize the Equalization Department to purchase a 2023 Chevy Equinox for \$31,953 - Chris Lilla, Equalization Director
- 24) Authorize the Sheriff's Office to Submit an Application for the FY2023 SCAAP Grant - Mike Mattson, Jail Warden
- 25) Authorize the Sheriff's Office to Submit an Application for the 2024 South Dakota Highway Safety Grant - Adam Zishka, Captain
- 26) Authorize the Highway Department to purchase 28 vehicle mobile radios, nine portable units, one base station, supporting equipment and software - Steve Groen, Highway Superintendent
- 27) Consider motion to declare various Highway Department vehicles and equipment as surplus, and

authorize disposal by online auction, or through the SD Public Assurance Alliance - Steve Groen, Highway Superintendent

28) Department of Human Services Annual Brief - Kari Benz, Human Services Director

29) Authorize Chair to Sign an Exchange Agreement between the City of Sioux Falls and Minnehaha County
- Carol Muller, Commission Administrative Officer

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/>