

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 25, 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 18, 2023
- 3) Bills to be Paid \$918,114.76
- 4) Reports
 - a) Minnehaha County Coroner Report for February 2023
- 5) Approve Personnel Actions
- 6) Abatement Applications for Approval
 - Parcel 21763, Veteran Exempt PT 10-04-40, 2022 Property Taxes \$2,807.85
 - Parcel 55449, Hoffman, Mary D or Kurt A, 2022 Property Taxes \$633.68
- 7) Notices and Requests
- 8) Items within Policy Guidelines
- 9) Non-Controversial Resolutions

REGULAR BUSINESS:

- 10) Public Hearing and Second Reading for Rezoning #23-02 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
- 11) Second Judicial Court Annual Brief - Judge Robin Houwman and Karl Thoennes, Circuit Court Administrator

- 12) 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 Haggar, State's Attorney
- 13) State's Attorney's Office Annual Brief - Daniel Haggar, State's Attorney
- 14) Consider Five Years of Abatements Recommended for Denial by DOE on Parcel #29518 - Chris Lilla, Director of Equalization
- 15) Consider a resolution to establish the number of allowable Off-Sale and On-Sale Liquor Licenses, and the fees to be charged for the various classifications of licenses to be effective for the following year - Leah Anderson, Auditor

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/>