

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, May 2, 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 25, 2023
- 3) Bills to be Paid \$821,829.38
- 4) Reports
 - a) Public Advocate Annual Report for 2022
 - b) Juvenile Detention Report for February, 2023
- 5) Approve Personnel Actions
 - a) Recognize Significant Employee Anniversaries for May 2023
 - b) Record Volunteers in County Departments for April 2023
- 6) Abatement Applications Recommended for Approval by DOE
- 7) Notices and Requests
 - a) Notice of Disinterment Permit Issued by South Dakota Department of Health for the Remains of Jerome Nicolay
- 8) Items within Policy Guidelines
 - a) Declare Office Furniture as Surplus for Disposal
- 9) Non-Controversial Resolutions

REGULAR BUSINESS:

- 10) First Reading & Authorize the Auditor to publish a hearing notice on Ordinance Amendment #23-02 - Scott Anderson, Planning Director

- 11) Authorize Chair to Sign the Construction Administration Agreement with Civil Design Inc. for Project MC20-14 Structure 50-272-030 Replacement - Steve Groen, Highway Superintendent
- 12) Authorize Chair to Sign the Final Design Agreement with Civil Design Inc. for Project MC20-13 Structure 50-237-120 Replacement - Steve Groen, Highway Superintendent
- 13) Authorize Chair to Sign the Final Design Agreement with Civil Design Inc. for Design of Project MC23-10 Structure 50-197-100 Rehab - Steve Groen, Highway Superintendent
- 14) Motion to Approve a New Limited Public Use Policy - Leah Anderson, Auditor
- 15) Register of Deeds Annual Department Brief - Amanda Halsey, Register of Deeds
- 16) Public Advocate Annual Department Brief - Julie Hofer, Public Advocate
- 17) Public Defender Annual Department Brief - Traci Smith, Public Defender

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/>