

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 16, 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.

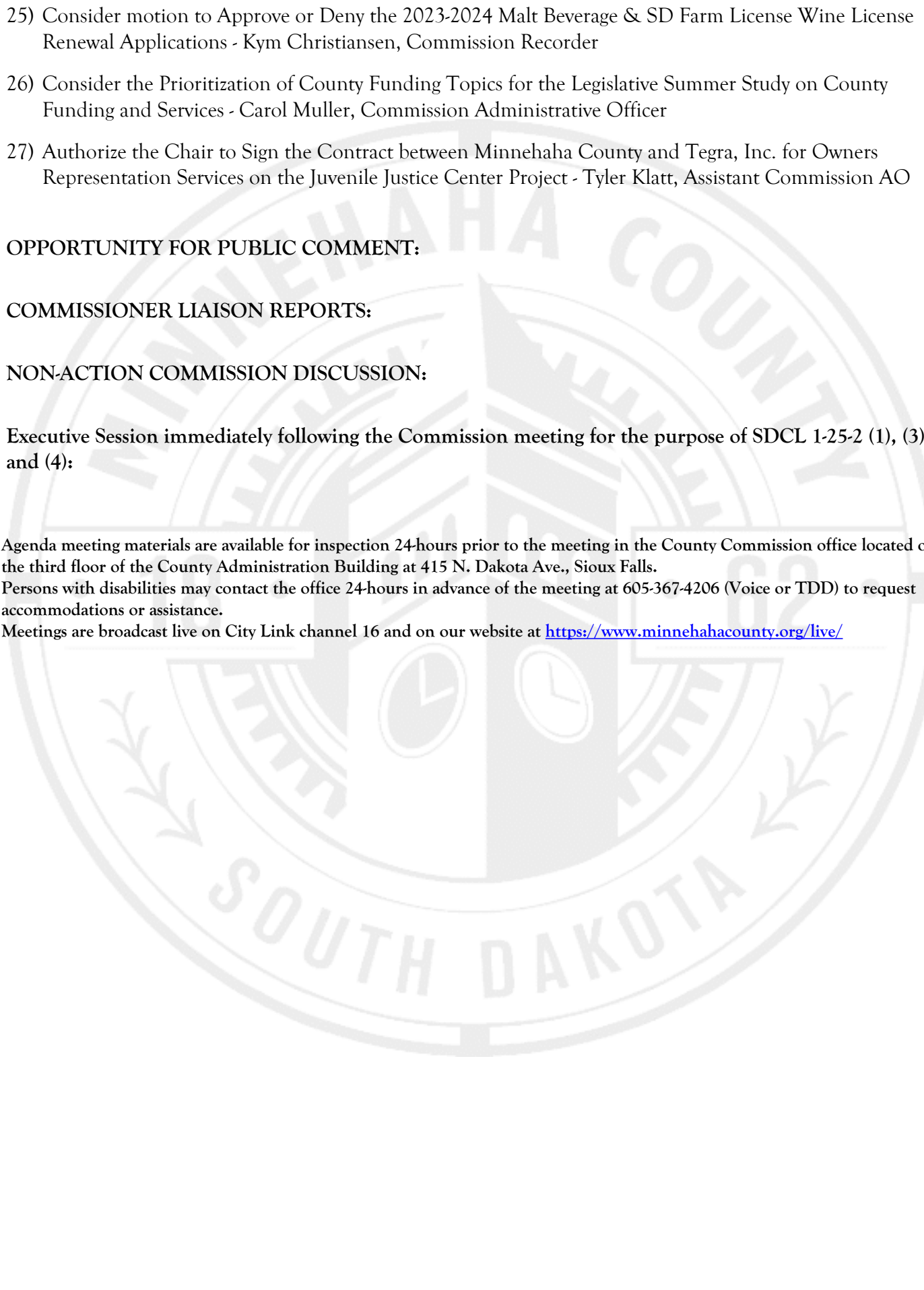
The consent agenda contains the following items:

- 2) Approve the Commission Meeting Minutes for May 2, 2023 and May 9, 2023
- 3) Bills to be Paid \$5,681,563.23
- 4) Reports
 - a) April 2023 Building Permit Report
 - b) Mobile Crisis Team April 2023 Statistics
 - c) Minnehaha County EMS 2023 1st Quarter Report
 - d) Register of Deeds Statement of Revenue for April 2023
 - e) Auditors Financial Reports for April 2023
 - f) Highway Monthly Construction Report
- 5) Approve Personnel Actions
- 6) Abatement Applications for Approval
 - Parcel-67012, Veteran Exempt PT10-4-40, 2020 Property Taxes, \$2,251.65
 - Parcel-67012, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$2,223.35
 - Parcel-67012, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$2,163.99
- 7) Notices and Requests
 - a) Notice of Minor Boundary Change Affecting Tea Area School District and Lennox School District
 - b) Authorize County Auditor to Publish Notice to Bidders for the County Jail Interior Painting
- 8) Items within Policy Guidelines

9) Non-Controversial Resolutions

REGULAR BUSINESS:

- 10) Presentation of W.H. Lyon Fair Grounds Task Force Report - Erik Nyberg and Mike Jamison
- 11) Public Hearing for Appeal of a decision by the Minnehaha County Planning Commission to approve CUP #23-14 to allow a Rubble Dump (Tree Grinding Operation) on the property legally described as the NW¼ (Ex. R-1 & Ex. S½ NW¼ & Ex. E17' W50') Section 35 T101N-R51W. - Mason Steffen, Planner I
- 12) Siouxland Heritage Museums Annual Briefing - Bill Hoskins, Museum Director
- 13) Auditor's Office Annual Briefing - Leah Anderson, Auditor
- 14) Planning Department Annual Briefing - Scott Anderson, Planning Director
- 15) Declare Planning Department vehicles and equipment as surplus for disposal by auction and authorize deposit of the sale proceeds to the General Fund - Scott Anderson, Planning Director
- 16) Consider Motion to Approve a Request to Transfer Parks Equipment to Minnehaha County Facilities - Scott Anderson, Planning Director
- 17) Consider Motion to Authorize the Facilities Department to Purchase an Unbudgeted Truck to Replace a 1994 Chevrolet 250 Truck - Mark Kriens, Facilities Director
- 18) Motion to declare various Sheriff's Office vehicles and equipment as surplus, and authorize disposal by online auction. - Adam Zishka, Captain
- 19) Authorize the Human Services Department to Withdraw from Participation in the Catastrophic County Poor Relief Program (CCPR) - Jamie Phelps
- 20) Consider Motion to Consider motion to declare the listed equipment as surplus because it is no longer necessary, useful, or suitable for the purpose for which it was acquired, and to authorize its disposal through auction. - Steve Groen, Highway Superintendent
- 21) Authorize Chair to Sign the 2nd Amendment to the Joint Powers Agreement authorizing the County to review and order any H-Lot Plat required for project completion and to jointly employ the registered land surveyor for a limited purpose to facilitate recording of said H-Lot Plats. - Steve Groen, Highway Superintendent
- 22) Consider Bid Results and Award Recommendation for Annual Materials Letting and Authorize Chair to Sign 3 of the 5 Vendor Agreements (Bids Opened April 26, 2023) - Steve Groen, Highway Superintendent
- 23) Consider Bid Results and Rejections Recommendation for Annual Materials Letting and Authorize Chair to Reject 1 of the 5 Proposals (Bids Opened April 26, 2023) - Steve Groen, Highway Superintendent
- 24) Consider Abatements Recommended for Denial - Chris Lilla, Director of Equalization
 - a) Parcel-63729, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$818.38
 - b) Parcel-93380, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$872.77

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- The seal of Minnehaha County, South Dakota, is a large, faint watermark in the background. It is a circular emblem. The outer ring contains the text "MINNEHABA COUNTY" at the top and "SOUTH DAKOTA" at the bottom. Inside the ring is a shield. The shield is divided into four quadrants. The top-left quadrant shows a sun rising over a river. The top-right quadrant shows a plow. The bottom-left quadrant shows a sheaf of wheat. The bottom-right quadrant shows a clock face. The shield is flanked by two sheaves of wheat.
- 25) Consider motion to Approve or Deny the 2023-2024 Malt Beverage & SD Farm License Wine License Renewal Applications - Kym Christiansen, Commission Recorder
- 26) Consider the Prioritization of County Funding Topics for the Legislative Summer Study on County Funding and Services - Carol Muller, Commission Administrative Officer
- 27) Authorize the Chair to Sign the Contract between Minnehaha County and Tegra, Inc. for Owners Representation Services on the Juvenile Justice Center Project - 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/>