

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 23, 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 16, 2023
- 3) Bills to be Paid \$1,556,717.28
- 4) Reports
 - a) Auditor's Account with the County Treasurer-April 2023
 - b) Juvenile Detention Center - 2022 Year Report
 - c) Juvenile Detention Center - 2023 1st Quarter Report
 - d) Juvenile Detention Center - March, 2023 Report
- 5) Approve Personnel Actions
- 6) Abatement Applications for Approval
- 7) Notices and Requests
- 8) Items within Policy Guidelines
- 9) Non-Controversial Resolutions

REGULAR BUSINESS:

- 10) Consider Bid Results and Award Recommendation for MC17-10 - Hwy 149 Wetland Mitigation and Authorize Chair to Sign an Agreement with Ducks Unlimited, Inc (Bids Opened May 17, 2023) - Steve Groen, Highway Superintendent
- 11) Public Hearing and Second Reading to Consider Adoption of Ordinance Amendment #23-02 - Scott

Anderson, Planning Director

12) Consider a Petition for Compromise of Lien DPNO-84758 - Melinda Storley, Commission Assistant

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/>