

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, June 6, 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 23, 2023
- 3) Bills to be Paid \$ 1,900,074.16
- 4) Reports
 - a) Public Defender 2022 Annual Report
 - b) May 2023 Building Permit Report
- 5) Approve Personnel Actions
 - a) Recognize Significant Employee Anniversaries for June 2023
 - b) Record Volunteers in County Departments for May 2023
- 6) Abatement Applications for Approval
- 7) Notices and Requests
 - a) Authorize Auditor to Publish Notice to Bidders for Meal Services at the Juvenile Detention Center
- 8) Items within Policy Guidelines
 - a) Motion to Approve Special Event Consumer & Blend Beverage License Number C&B 23-01 for an Event on July 22, 2023
- 9) Non-Controversial Resolutions

REGULAR BUSINESS:

- 10) Public Hearing and Second Reading Continued from May 23, 2023, to Consider Adoption of Ordinance Amendment #23-02 - Scott Anderson, Planning Director

- 11) First Reading and Authorize Auditor to Publish Notice of Public Hearing on June 27, 2023 to Consider Ordinance Amendment #23-03 - Scott Anderson, Planning Director
- 12) First Reading and Authorize Auditor to Publish Notice of Public Hearing on June 27, 2023 to Consider Rezoning #23-03 to rezone property from the A-1 Agricultural District to the Mapleton Golf Planned Development District - Kevin Hoekman, Planner II
- 13) Consider Motion to Approve and Authorize Chair to Sign the 2024 Sub-recipient Agreement with DSS for In Jail Competency Restoration Services - Mike Mattson, Jail Warden
- 14) Consider Motion to Authorize the Jail to Purchase a Dodge Charger AWD V6 through State Bid Contract #17620 - Mike Mattson, Jail Warden
- 15) Consider Motion to Approve and Authorize the Public Defender to Sign a Renewal Contract for Indigent Defense Services between Minnehaha County and UJS for FY 2024 - Traci Smith, Public Defender
- 16) Consider Motion to Approve and Authorize Chair to Execute Two Right of Way Purchase Agreements - Steve Groen, Highway Superintendent
- 17) Consider Motion to Declare a 1994 Chevrolet 2500 Truck as Surplus for Disposal through Public Auction - Mark Kriens, Facilities Director
- 18) Authorize the Facilities Department to Purchase a 2022 Dodge Ram 2500 Truck - Mark Kriens, Facilities Director
- 19) Consider 2024 Legislative Resolution for Submission to SDACC - 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/>