

MINNEHAHA COUNTY BOARD OF COMMISSIONERS
Regular Meeting Agenda
County Administration Building, 2nd Floor Commission Chambers
415 N. Dakota Avenue, Sioux Falls, South Dakota 57104

Cindy Heiberger, Chair
Jean Bender, Vice Chair

Jeff Barth, Commissioner
Gerald Beninga, Commissioner
Dean Karsky, Commissioner

Tuesday, January 18, 2022 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 January 4, 2022
- 3) Bills to be Paid \$6,244,579.05
- 4) Reports
 - a) Minnehaha County Regional Juvenile Detention Center Statistics for November 2021
 - b) Minnehaha County Sheriff's Office Report for December 2021
 - c) Register of Deeds Statement of Revenue for December 2021
 - d) Auditor's Financial Reports for December 2021
 - e) Mobile Crisis Team Statistics for December 2021
- 5) Personnel Actions
 - a) Approve Routine Personnel Actions
 - b) Special personnel action to approve transferring David Powers from a full-time to a variable hour Appraiser effective 2/5/2022 until 3/31/2022
- 6) Abatement Applications for Approval
 - a) RDID-90083, Veteran Exempt PT10-440, 2020 Property Taxes, \$2,081.48
 - b) RDID-61578, Veteran Exempt PT10-440, Property Taxes for 2019-\$129.83 and 2020-\$2,251.62
 - c) RDID-52067, Veteran Exempt Surviving Spouse, Property Taxes for 2019-\$1,528.55 and 2020-\$2,251.63
 - d) RDID-36362, Veteran Exempt Surviving Spouse, Property Taxes for 2019-\$1,398.75 and 2020-\$2,251.63

- e) RDID-22987, Veteran Exempt Surviving Spouse, Property Taxes for 2019-\$1,573.60 and 2020-\$1,563.12
- 7) Notices and Requests
 - a) Public Meeting Notice - SD HWY 11 Corridor Study, Brandon to SD HWY 42
 - b) Minnehaha County Commissioner Liaison Assignments for 2022
- 8) Items within Policy Guidelines
 - a) Authorize Chair to sign the annual Equitable Sharing Agreement and Certification form as part of the Department of Justice Asset Forfeiture Program
 - b) Consider motion to authorize the Sheriff's Office to purchase (2) 2020 Dodge Ram 1500 SSV trucks from Billion Auto for the amount of \$61,288.00
 - c) Consider Motion to Approve Special Event Consume and Blend Beverage License Number C&B22-01 for an Event on January 22,2022 at Izaak Walton League
- 9) Routine Resolutions-NONE

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Public Hearing to Declare the Property Legally Described as E1/4 NE1/4 (Ex. Coverts Addn.) Section 11-T102N-R52W, Humboldt Township, a Public Nuisance and Enact SDCL 21-10-06 - Kevin Hoekman, Planner II
- 11) Consider motion to approve updates to employee handbook section 15.5 Conflicts of Interest, effective 1/18/2022 - Carey Deaver, Human Resources Director
- 12) Consider Motion to Approve COVID Related Procedures for ESL, and Overtime - Carey Deaver, Human Resources Director
- 13) Consider Motion to Appoint the 2022 Surplus Property Appraisal Board - Ben Kyte, Auditor
- 14) Consider Motion to Authorize the 2021 Budget Supplement Request for the Rural Access Fund - Susan Beaman, Finance & Budget Officer
- 15) Authorize Human Services Department to sign an MOU and End-User Agreement with South Dakota Housing for the Homeless Consortium - Kari Benz, Human Services Director
- 16) Authorize Chair to sign the 2022 agreement between JDC and Southeastern Behavioral Healthcare for QMHP Services - Jamie Gravett, JDC Director
- 17) Authorize Chair to sign an Amendment to Construction Administration Agreement MC17-01 with Infrastructure Design Group Inc. for Reconstruction of Highway 146 - Jacob Maras, Engineering Supervisor
- 18) Authorize Auditor to Publish Request for Proposals (RFP) for architect and engineer services for the

Juvenile Detention Center project - Tyler Klatt, Assistant Commission AO

- 19) Briefing to Discuss 2022 Legislative Session Update - Tyler Klatt, Assistant Commission AO
- 20) Consider Motion to Adopt a Resolution Establishing a Task Force for the Purpose of Reviewing and Establishing a Vision for the William H. Lyon Fair Grounds - Carol Muller, Commission Administrative Officer

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 second 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/>