

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 20, 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 June 6, 2023
 - a) Approve the Special Commission Meeting Minutes for June 12, 2023
- 3) Bills to be Paid \$6,386,472.16
- 4) Reports
 - a) Register of Deeds Statement of Revenue for May 2023
 - b) Juvenile Detention Center Report for April, 2023
 - c) Highway Monthly Construction Report
 - d) Auditor's Financial Reports for May 2023
- 5) Approve Personnel Actions
- 6) Abatement Applications for Approval
- 7) Notices and Requests
 - a) Request for Approval to Display Fireworks at Huset's Speedway on June 24, 2023
- 8) Items within Policy Guidelines
- 9) Non-Controversial Resolutions

REGULAR BUSINESS:

- 10) Consider motion to approve handbook changes related to pregnant and nursing employees effective 6/20/2023 - Carey Deaver, Human Resources Director

- 11) Consider motion to authorize Human Resources to schedule the 2023 health and dental insurance premium holidays - Carey Deaver, Human Resources Director
- 12) Authorize Chair to Sign the Minnehaha County/Mapleton Township Rural Action Infrastructure Funding Agreement - Jacob Maras, Assistant Highway Superintendent
- 13) Consider Bid Results and Award Recommendation for the Jail Interior Paint project and Authorize Chair to Sign an Agreement with Valhalla Painting, LLC (Bids Opened June 6, 2023) - Mark Kriens, Facilities Director
- 14) Authorize the Commission Administrative Officer to Approve Owner Change Order to Install Gutters and Canopies on Highway Facility - Tyler Klatt, Assistant Commission AO
- 15) FY2024 Budget Follow-Up - Susan Beaman, Finance & Budget Officer

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/>