

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 27, 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 20, 2023
- 3) Bills to be Paid \$1,143,488.54
- 4) Reports
 - a) Auditor's Account with the County Treasurer-May 2023
 - b) Mobile Crisis Team Statistics - May 2023
- 5) Approve Personnel Actions
- 6) Abatement Applications for Approval
- 7) Notices and Requests
 - a) Request for Approval to Display Fireworks at the W.H. Lyon Fairgrounds on July 4, 2023
- 8) Items within Policy Guidelines
- 9) Non-Controversial Resolutions

REGULAR BUSINESS:

- 10) Authorize Chair to Sign Funding Agreements with Hartford Township and Valley Springs Township - Steve Groen, Highway Superintendent

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/>