

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, July 11, 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 27, 2023
 - a) Approve the Joint City of Sioux Falls/Minnehaha County Minutes from June 27, 2023
- 3) Bills to be Paid \$1,284,503.71
- 4) Reports
 - a) June 2023 Building Permit Report
 - b) Juvenile Detention Center Report for May, 2023
 - c) Register of Deeds Statement of Revenue for June, 2023
 - d) Mobile Crisis Team Statistics for May, 2023
 - e) Minnehaha County Abandoned Cemetery Board Minutes for May, 2023
- 5) Approve Personnel Actions
 - a) Record Volunteers in County Departments for June 2023
- 6) Abatement Applications for Approval
- 7) Notices and Requests
 - a) Authorize the Auditor to publish a Notice of Hearing for an application for an annual Malt Beverage and SD Farm Wine License
- 8) Items within Policy Guidelines
- 9) Non-Controversial Resolutions

REGULAR BUSINESS:

- 10) First Reading for Rezoning #23-04 and Authorize Auditor to Publish Notice of Hearing on August 1, 2023 to Consider an Amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to rezone from the A-1 Agricultural District to the RR Rural Residential District - Mason Steffen, Planner I
- 11) Authorize Chair to Sign an Agreement between Minnehaha County and the John D. and Catherine T. MacArthur Foundation for acceptance of the Safety and Justice Challenge Sustaining Grant in the amount of \$437,500 for use over the period of January 1, 2023, through December 31, 2024 - Tom Greco, Commission Administrative Officer
- 12) Consider Motion to Approve a Request to Purchase a Tandem Axle Truck through the State of Minnesota (Contract Release T-647(5)) - Steve Groen, Highway Superintendent
- 13) Authorize Chair to Sign the Amendment to the Construction Administration of Project MC21-10 Structure 50-330-066 Rehabilitation with Civil Design, Inc. - Steve Groen, Highway Superintendent
- 14) Authorize Chair to Sign a Professional Services Agreement with Infrastructure Design Group, Inc. to Conduct Engineering Design - Steve Groen, Highway Superintendent
- 15) Consider Motion to Approve and Authorize Chair to Sign Amendment No. 2 to the Jail Food Service Partnership Agreement with Summit Food Service, LLC - Mike Mattson, Jail Warden
- 16) Consider Motion to Approve a Request to Purchase Replacement Jail Kitchen Equipment - Mike Mattson, Jail Warden
- 17) 2024 Budget Discussion and Consider Motion to Approve \$1.5M Opt Out Resolution - 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/>