

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 18, 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 July 11, 2023
- 3) Bills to be Paid \$ 5,742,620.01
- 4) Reports
 - a) Minnehaha County Coroner Reports for March and April 2023
 - b) Auditors Financial Reports for June, 2023
 - c) Highway Monthly Construction Report
 - d) Auditor's Account with the County Treasurer for June, 2023
 - e) Minnehaha County Abandoned Cemetery Board Minutes for June 2023
- 5) Approve Personnel Actions
- 6) Abatement Applications for Approval
 - Parcel- 33361, City of Sioux Falls, 2020 Property Taxes, \$5,560.96
 - Parcel- 51310, City of Sioux Falls, 2020 Property Taxes, \$1,202.38
 - Parcel- 79091, Siegfried, Josh & Kayli, 2019 Property Taxes, \$226.96
 - Parcel- 79091, Siegfried, Josh & Kayli, 2020 Property Taxes, \$217.58
 - Parcel- 79091, Siegfried, Josh & Kayli, 2021 Property Taxes, \$258.92
 - Parcel- 79091, Siegfried, Josh & Kayli, 2022 Property Taxes, \$292.92
- 7) Notices and Requests
 - a) Request for Approval to Display Fireworks at Huset's Speedway on July 22, 2023
 - b) Request for Approval to Display Fireworks at Blue Haven Barn on August 12, 2023

- 8) Items within Policy Guidelines
 - a) Motion to Approve Special Event Consume & Blend Beverage License Number C&B 23-02 for an Event on July 29, 2023
 - b) Motion to Approve Special Event Consume & Blend Beverage License Number C&B 23-03 for an Event on July 28, 2023
- 9) Non-Controversial Resolutions

REGULAR BUSINESS:

- 10) Authorize Chair to Sign an Agreement between Minnehaha County and the University of South Dakota to Provide Project Management, Data Analysis, and Community Engagement Services Performed by the Center for Rural Health Improvement in the Amount of \$247,800 - Tom Greco, Commission Administrative Officer
- 11) Authorize Chair to Sign an Agreement between Minnehaha County and the University of South Dakota to provide Juvenile Justice Coordinating Committee Technical Assistance and Leadership and Juvenile Data Reporting and Analysis Performed by the Center for Rural Health Improvement in the Amount of \$20,200 - Tom Greco, Commission Administrative Officer
- 12) Authorize Chair to Sign an Agreement between Minnehaha County and South Dakota Urban Indian Health to Provide Racial Ethnic Equity/ Native American Cultural Programming in the Amount of \$47,000 - Tom Greco, Commission Administrative Officer
- 13) Authorize Chair to Sign an Agreement between Minnehaha County and Think 3D to Provide the Leaders of Tomorrow Program in the Amount of \$47,000 - Tom Greco, Commission Administrative Officer
- 14) Consider a resolution to declare certain mobile home distress warrants for unpaid property taxes as uncollectible - Kris Swanson, Treasurer
- 15) Authorize Chair to Sign the Final Design Agreement with Short Elliot Hendrickson Inc. for MC20-12 50-087-120 Final Design - Steve Groen, Highway Superintendent
- 16) Authorize Chair to Sign BIG Funding Agreement for the Rehabilitation of Structure 50-197-100 - Steve Groen, Highway Superintendent
- 17) Authorize Chair to Sign BIG Funding Agreement for the Replacement of Structure 50-337-130 - Steve Groen, Highway Superintendent
- 18) Authorize Chair to Sign BIG Funding Agreement for the Replacement of Structure 50-272-030 - Steve Groen, Highway Superintendent
- 19) Consider Motion to Accept and Authorize Chair to Sign the South Dakota Department of Public Safety Victims' Services Grant in the amount of \$59,833.87 - Daniel Haggard, State's Attorney
- 20) Authorize Vice Chair to Sign a Buyer Representation Agreement between Minnehaha County and Bender

Commercial Real Estate Services ending December 31, 2023 - Tom Greco, Commission Administrative Officer

- 21) Authorize Auditor to Publish Notice of Hearing to Consider Adoption of Provisional Budget for Fiscal Year 2024 - Susan Beaman, Finance & Budget Officer
- 22) Authorize immediate hiring for four new positions included in the FY24 provisional budget - Carey Deaver, Human Resources Director

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/>