

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 25, 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 18, 2023
- 3) Bills to be Paid \$966,566.95
- 4) Reports
 - a) Mobile Crisis Team Statistics for June, 2023
 - b) Human Services 2023 2nd Quarter Reports
- 5) Approve Personnel Actions
- 6) Abatement Applications for Approval
Parcel-51324, City of Sioux Falls, 2020 Property Taxes, \$1,344.98
- 7) Notices and Requests
 - a) City of Brandon Notice to Create Tax Increment District #8
- 8) Items within Policy Guidelines
- 9) Non-Controversial Resolutions

REGULAR BUSINESS:

- 10) Briefing on 2nd Quarter 2023 American Rescue Plan Expenditures - Susan Beaman, Finance & Budget Officer
- 11) Public Hearing for the First Reading of an Ordinance Providing for the Establishment of Speed Zones on the Minnehaha County Highway System - Steve Groen, Highway Superintendent

- 12) Authorize the Highway Department to purchase a 2024 Chevrolet Silverado 3500 under State of South Dakota Procurement Contract #17618 - Steve Groen, Highway Superintendent
- 13) Authorize Chair to Sign a Joint Participation Agreement Among Sanford Medical Center, Avera McKennan Hospital & University Health Center, the City of Sioux Falls, the Sioux Empire Triage Center, and Minnehaha County to provide for County Contributions to the Triage Center in the amount of \$400,000 per calendar year, through December 31, 2026 - Tom Greco, Commission Administrative Officer
- 14) Briefing on Proposed Changes to Commission Rules of Procedure - Tyler Klatt, Assistant Commission AO

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/>