

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, August 1, 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 25, 2023
 - a) Approve the Joint City of Sioux Falls/Minnehaha County Minutes from July 25, 2023
- 3) Bills to be Paid \$1,462,610.53
- 4) Reports
- 5) Approve Personnel Actions
 - a) Recognize Significant Employee Anniversaries for August 2023
 - b) Record Volunteers in County Departments for July 2023
- 6) Abatement Applications for Approval
 - Parcel 37398, City of Sioux Falls, 2020 Property Taxes, \$3,913.93
 - Parcel 51016, City of Sioux Falls, 2020 Property Taxes, \$515.66
 - Parcel 51303, City of Sioux Falls, 2020 Property Taxes, \$870.38
 - Parcel 52857, City of Sioux Falls, 2020 Property Taxes, \$1,586.79
- 7) Notices and Requests
 - a) Authorize the Auditor to publish a Notice of Hearing for Application to Transfer Retail (On-Off Sale) Malt Beverage & SD Farm Wine License for Holiday Stationstores, LLC.
 - b) Authorize the Auditor to publish a Notice of Hearing for Application to Transfer Retail (On-Off Sale) Wine & Cider License for Holiday Stationstores, LLC.
- 8) Items within Policy Guidelines
- 9) Non-Controversial Resolutions

REGULAR BUSINESS:

- 10) Public Hearing to Consider a Retail (On-Off Sale) Malt Beverage & SD Farm Wine License for Pilot's Roadhouse - Kym Christiansen, Commission Recorder
- 11) Public Hearing and Second Reading for Rezoning #23-04 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 - Mason Steffen, Planner I
- 12) Public Hearing and Second Reading to Consider Adoption of an Ordinance Providing for the Establishment of Speed Zones on the Minnehaha County Highway System - Steve Groen, Highway Superintendent
- 13) Consider a Resolution Authorizing the Highway Department to Submit Applications to the South Dakota Department of Transportation for Participation in the Bridge Improvement Grant Program (BIG) - Steve Groen, Highway Superintendent
- 14) Authorize Chair to Sign a Contract between Minnehaha County and the Sioux Empire Fair Association, Inc. for the Management of the Fair and Fairgrounds - Tom Greco, Commission Administrative Officer
- 15) Authorize Chair to Sign a Lease Agreement between Minnehaha County and the Sioux Empire Fair Association, Inc. - Tom Greco, Commission Administrative Officer
- 16) Authorize Chair to Sign a Joint Participation Agreement to provide for County Contributions to the Link in the amount of \$400,000 per calendar year, through December 31, 2026 - Tom Greco, Commission Administrative Officer
- 17) Authorize Chair to Sign an Agreement with Summit Food Service, LLC, to provide Juvenile Detention Center Food Service under the Federal Student Lunch Program - Jamie Gravett, JDC Director
- 18) First Reading and Authorize the Auditor to Publish a Notice of Hearing for August 22, 2023 on Rezoning #23-05 - Scott Anderson, Planning Director
- 19) First Reading and Authorize the Auditor to Publish a Notice of Hearing for August 22, 2023 on Zoning Text Amendment #23-04 - Scott Anderson, Planning Director
- 20) Consider Motion to Adopt Amendments to the Minnehaha County Commission Rules of Procedure - Tyler Klatt, Assistant Commission AO
- 21) Consider a Petition to Compromise Lien DPNO-33797 - Melinda Storley, Commission Assistant

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/>

