

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 15, 2023 9:00 AM
Call to Order
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; 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 August 1, 2023
- 3) Bills to be Paid \$7,530,623.67
- 4) Reports
 - a) July 2023 Building Permit Report
 - b) May 2023 Coroner's Report
 - c) Register of Deeds Statement of Revenue for July 2023
 - d) Juvenile Detention Center - June, 2023
 - e) Juvenile Detention Center - 2023 Quarter 2 Report
 - f) Monthly Highway Construction Update
- 5) Approve Personnel Actions
- 6) Abatements recommended for approval: See Attachments
- 7) Notices and Requests
 - a) Request for Approval to Display Fireworks at Huser's Speedway on August 15, 2023
- 8) Items within Policy Guidelines
 - a) Motion to Approve Special Event Consume & Blend Beverage License Number C&B 23-04 for an Event on August 19, 2023

REGULAR BUSINESS:

- 9) Authorize the Highway Department to purchase a new Toro Dingo TX 525 Wide Track diesel Compact Utility Loader and attachments under the Sourcwell Procurement Contract #031121 - Steve Groen, Highway Superintendent
- 10) Approve Stipulation Agreement between Marion Community MHP, LLC and Minnehaha County Board of Equalization - Chris Lilla, Equalization Director
- 11) Consider Motion to Approve Preliminary Plan #23-01 for Harr's Addition in Section 31-T102N-R50W - Kevin Hoekman, Planner II
- 12) Public Hearing for Appeal of a decision by the Minnehaha County Planning Commission to approve CUP #23-14 to allow a Rubble Dump (Tree Grinding Operation) on the property legally described as the NW¼ (Ex. R-1 & Ex. S½ NW¼ & Ex. E17' W50") Section 35 T101N-R51W. - Mason Steffen, Planner I

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), (4) and (6):

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/>