MINNEHAHA COUNTY BOARD OF COMMISSIONERS
Regular Meeting Agenda
County Administration Building, 2nd Floor Commission Chambers
415 N. Dakota Avenue, Sioux Falls, South Dakota 57104

Cindy Heiberger, Chair
Jean Bender, Vice Chair

Jeff Barth, Commissioner
Gerald Beninga, Commissioner
Dean Karsky, Commissioner

Tuesday, January 25, 2022 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 January 18, 2022
3) Bills to be Paid $748,926.24
4) Reports
   a) October 2021 Auditor's Account with the County Treasurer
5) Personnel Action
   a) Approve Routine Personnel Actions
6) Abatement Applications for Approval
   a) Sioux Falls School District, RDID-29796, 2021 Property Taxes, $1,570.47
   b) Sioux Falls School District, RDID-29802, 2021 Property Taxes, $1,028.51
   c) Twin Rivers Crossing LLC, RDID-92262, 2021 Property Taxes, $5,173.18
   d) Twin Rivers Crossing LLC, RDID-93361, 2021 Property Taxes, $3,203.82
   e) RDID-46300, Assessment Freeze, 2021 Property Taxes, $213.40
   f) RDID-61900, Veteran Exempt PT10-4-40, Property Taxes for 2020-$513.27 and 2021-$1,623.02
7) Notices and Requests
   a) Declare Various Information Technology Equipment as Surplus for the Purpose of Capital Asset Cleanup and for Disposal
8) Items within Policy Guidelines

a) Power Outage Response Protocol

9) Non-Controversial Resolutions - NONE

OPPORTUNITY FOR PUBLIC COMMENT: Five (5) minute time limit per speaker. Sign in prior to the start of the meeting.

REGULAR BUSINESS:

10) Briefing on American Rescue Plan Act (ARPA) Final Rule - Susan Beaman, Finance & Budget Officer

11) Autorize Chair to Sign Amendment 1 to the Joint Powers Agreement between SD Department of Veterans's Affairs, Minnehaha County, and Mapleton Township - Steve Groen, Highway Superintendent

12) Authorize Auditor to Publish Notice to Bidders for Minnehaha County, Administration Building Asbestos Abatement - Mark Kriens, Facilities Director

13) Authorize Auditor to Publish Request for Proposals (RFP), for Construction Manager-At-Risk services for the Juvenile Detention Center Project - Tyler Klatt, Assistant Commission AO

14) Briefing to Discuss 2022 Legislative Session Updates - Tyler Klatt, Assistant Commission AO

15) Briefing to Discuss the Fair Grounds Task Force Application Process - Carol Muller, Commission Administrative Officer

16) Consider Motions to Authorize 1) Retention Bonus and 2) Premium Pay - Carol Muller, Commission Administrative Officer

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 second 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/