

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 22, 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 15, 2023
- 3) Bills to be Paid \$1,001,356.74
- 4) Reports
 - a) Auditor's Account with the County Treasurer-July 2023
 - b) Abandoned Cemetery Board July Meeting Minutes
 - c) Accounting Month End Reports
- 5) Personnel Action
- 6) Abatement Applications for Approval
- 7) Notices and Requests
 - a) Surface Water Discharge Permit Public Notice
- 8) Items within Policy Guidelines

REGULAR BUSINESS:

- 9) Public Hearing to Consider a Transfer Retail (On-Off Sale) Malt Beverage & SD Farm Wine License for Holiday Stationstores, LLC. - Kym Christiansen, Commission Recorder
- 10) Public Hearing to Consider a Transfer Retail (On-Off Sale) Wine & Cider License for Holiday Stationstores, LLC. - Kym Christiansen, Commission Recorder
- 11) Public Hearing to Consider Declaring the Property Legally Described as S1/2 S1/2 NE1/4 (Ex. W 990')

in Section 9-T101N-R51W, Wall Lake Township, a Public Nuisance and Enact SDCL 21-10-06 - Kevin Hoekman, Planner II

- 12) Consider a Motion to Authorize the Chair to Sign a Resolution Authorizing the Commencement of Civil Action - Scott Anderson, Planning Director
- 13) Consider a Motion to Authorize the Chairperson of the County Commission to sign the Interlocal Agreement between Minnehaha County and the City of Sioux Falls for the 2023 JAG program award - Joe Bosman, Captain
- 14) Consider a Motion to Authorize the Auditor's Office to Post Notice of a Public Hearing for the 2023 JAG Spending Plan to be held on September 5, 2023 during the Regularly Scheduled Commission Meeting - Joe Bosman, Captain
- 15) Consider a Motion to Authorize the Minnehaha County Sheriff's Office to Apply for the Walmart Community Grant Program - Joe Bosman, Captain
- 16) Authorize the Highway Department to purchase a new Skyjack SJ4740 Electric Scissor Lift under the Sourcewell Procurement Contract #020923_SKJ and Surplus Unit 4110 - Steve Groen, Highway Superintendent
- 17) Consider Motion to Declare the Listed Fixtures and Equipment as Surplus and Authorize Disposal Through Auction - Steve Groen, Highway Superintendent
- 18) Briefing on Tax Deed Sale for 2023 - Leah Anderson, Auditor
- 19) Consider a Motion to Authorize the Chair to Sign a Resolution Authorizing the Issuance of an Order to Show Cause - Eric Bogue, Chief Civil Deputy State's Attorney

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/>