

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, September 5, 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 22, 2023
 - a) Approve the Joint City of Sioux Falls/Minnehaha County Minutes from August 22, 2023
- 3) Bills to be Paid \$4,062,970.43
- 4) Reports
 - a) Minnehaha County EMS 2023 2nd Quarter Report
- 5) Personnel Actions
 - a) Significant Employee Anniversaries for September 2023
 - b) Volunteers in County Departments for August 2023
- 6) Abatement Applications for Approval
 - Parcel-50857 , Veteran Exempt PT10-4-40, 2020 Property Taxes, \$191.23
 - Parcel-50857 , Veteran Exempt PT10-4-40, 2021 Property Taxes, \$2,223.34
 - Parcel-50857 , Veteran Exempt PT10-4-40, 2022 Property Taxes, \$2,163.92
 - Parcel-79537 , Veteran Exempt PT10-4-40, 2021 Property Taxes, \$757.98
 - Parcel-79537 , Veteran Exempt PT10-4-40, 2022 Property Taxes, \$2,168.39
 - Parcel-80041 , Veteran Exempt PT10-4-40, 2022 Property Taxes, \$899.40
 - Parcel-15432 , DOAN, DIEP T & TAMMY J, 2022 Property Taxes, \$417.86
 - Parcel-34171 , Veteran Exempt PT10-4-40, 2020 Property Taxes, \$567.53
 - Parcel-34171 , Veteran Exempt PT10-4-40, 2021 Property Taxes, \$2,223.29
 - Parcel-34171 , Veteran Exempt PT10-4-40, 2022 Property Taxes, \$2,163.95
 - Parcel-39338 , Veteran Exempt PT10-4-40, 2022 Property Taxes, \$2,163.93

Parcel-50703 , LANNERS, GREGG J, 2020 Property Taxes, \$32.33
Parcel-50703 , LANNERS, GREGG J, 2021 Property Taxes, \$30.83
Parcel-50703 , LANNERS, GREGG J, 2022 Property Taxes, \$28.86
Parcel-51938 , DURFEE, GAGE & CHELSEA, 2020 Property Taxes, \$365.26
Parcel-51938 , DURFEE, GAGE & CHELSEA, 2021 Property Taxes, \$411.57
Parcel-51938 , DURFEE, GAGE & CHELSEA, 2022 Property Taxes, \$476.07
Parcel-76853 , MILLER, JASON & RHONDA, 2022 Property Taxes, \$1,135.35
Parcel-92988 , Veteran Exempt PT10-4-40, 2021 Property Taxes, \$48.25
Parcel-92988 , Veteran Exempt PT10-4-40, 2022 Property Taxes, \$1,489.06
Parcel-94015 , MYSTIC CREEK LLC, 2022 Property Taxes, \$1,395.52

7) Notices and Requests

- a) Request for Approval to Display Fireworks at Blue Haven Barn on September 16, 2023
- b) Request for Approval to Display Fireworks on September 8, 2023

8) Items within Policy Guidelines

9) Non-Controversial Resolutions

REGULAR BUSINESS:

- 10) Public Hearing to Consider the Spending Plan for the 2023 Byrne JAG Program - Joe Bosman, Captain
- 11) FY2024 Budget Hearing - Susan Beaman, Finance & Budget Officer
- 12) Authorize the Chair to Sign Sub-Recipient Agreement with South Dakota DSS for Medication Assisted Treatment in the County Jail - Mike Mattson, Jail Warden
- 13) Authorize the Chair to Sign Contract with Turner County for Inmate Housing - Mike Mattson, Jail Warden
- 14) Briefing on the Progress of the Minnehaha County Radio Infrastructure Upgrade Project - Joe Bosman, Captain
- 15) Consider a Motion to Authorize the Sheriff's Office Air Guard Division to Utilize Federal Fiscal Year 2023 Budgeted Personnel Savings for Non-Personnel Related Expenses. - Joe Bosman, Captain
- 16) Authorize the chairperson to sign the SDDOT Utility and Right-of-Way Certificates for Projects MC21-03 and MC21-04 - Steve Groen, Highway Superintendent
- 17) Authorize the chairperson to sign the SDDOT Letting Authorization for Projects MC21-03 and MC21-04 - Steve Groen, Highway Superintendent
- 18) Approve Request to Purchase a Tandem Axle Truck using the Minnesota State Contract - Steve Groen, Highway Superintendent
- 19) Authorize the chairperson to sign the Professional Services Agreement with SEH - Steve Groen, Highway Superintendent
- 20) Approve 2023 Tax Deed Appraisal Board Appointments - Leah Anderson, Auditor

- 21) Resolution to Declare Certain County Owned Property as Surplus & Authorize Appraisal - Leah Anderson, Auditor
- 22) Authorize Auditor to Publish Notice of Hearing on September 26, 2023 to Consider the Vacation of a Recorded Plat - 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/>