

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 19, 2023 9:00 AM

Call to Order

Pledge of Allegiance

RECOGNITION: 2023 Safety & Loss Control Platinum & Gold Level Awards - Doug Blomker, Safety Committee Chair

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 September 5, 2023
- 3) Bills to be Paid \$6,968,006.41
- 4) Reports
 - a) August 2023 Building Permit Report
 - b) July 2023 Mobile Crisis Team Statistics
 - c) August 2023 Mobile Crisis Team Statistics
 - d) August 2023 Auditor's Account with the County Treasurer
 - e) August 2023 Register of Deeds Statement of Revenue
 - f) August 2023 Auditors Financial Reports
 - g) July 2023 Juvenile Detention Center Report
 - h) Highway Monthly Construction Updates
- 5) Approve Personnel Actions
- 6) Abatement Applications for Approval
 - Parcel-58894, Veteran Exempt PT10-4-40, 2020 Property Taxes, \$1,511.37
 - Parcel-58894, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$2,223.32
 - Parcel-58894, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$2,163.93

Parcel-65866, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$371.57
Parcel-65866, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$2,163.98
Parcel-62254, Buell, Kim J & Barbara J, 2020 Property Taxes, \$227.70
Parcel-62254, Buell, Kim J & Barbara J, 2021 Property Taxes, \$445.27
Parcel-62254, Buell, Kim J & Barbara J, 2022 Property Taxes, \$507.94
Parcel-74121, Hall, Susan, 2022 Property Taxes, \$124.51
Parcel-93994, Mystic Creek LLC, 2022 Property Taxes, \$6,015.40
Parcel-70513, Dreesman, Daryl, 2022 Property Taxes, \$96.24

7) Notices and Requests

8) Items within Policy Guidelines

- a) Approve or Deny Special Event Consume & Blend Beverage License Number C&B 23-05 for an Event on October 7, 2023

REGULAR BUSINESS:

- 9) Public Hearing for Appeal of a decision by the Minnehaha County Planning Commission to deny CUP #23-43 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
- 10) Public Hearing for Appeal of a decision by the Minnehaha County Planning Commission to amend and approve a review of CUP #06-07 to allow a Gun Club/Sportsman's Club on properties legally described as Tract 1 in the NW¼ NW ¼ and Tract 1 Garretson Gun Club Addition in the NW ¼ all in Section 33 T103N-R47W - Kevin Hoekman, Planner II
- 11) Consider Motion to Approve Preliminary Plan #23-02 for High Prairie Ranch Addition in Section 9- T102N-R49W - Kevin Hoekman, Planner II
- 12) Authorize Chair to Sign the 2024 LEMPG Sub-Recipient Agreement Between Minnehaha County and the South Dakota Office of Emergency Management - Jason Gearman, Director of Emergency Management
- 13) Authorize the Highway Department to award a bid to I-State Truck Center and purchase a new 2024 Isuzu NPR chassis to be upfitted to be used for weed spraying - Jacob Maras, Assistant Highway Superintendent
- 14) Consider a resolution to declare Highway Department scrap iron material as surplus and authorize disposal by recycling - Jacob Maras, Assistant Highway Superintendent
- 15) Authorize the chairperson to sign the Professional Services Agreement with Stantec Consulting Services Inc. for pavement management services - Jacob Maras, Assistant Highway Superintendent
- 16) Consider Motion to Approve the Minnehaha County Tax Deed Surplus Property Appraisal Board Report - Leah Anderson, Auditor
- 17) Consider Motion to Authorize the Auditor to use Public Surplus Online Auction for the sale of Minnehaha County Tax Deed Properties declared as surplus - Leah Anderson, Auditor
- 18) FY2024 Final Budget Briefing - Susan Beaman, Finance & Budget Officer
- 19) Authorize the Chair to Sign Letter of Notice to Terminate the JDC Joint Powers Agreement - Tyler Klatt,

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/>