

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, October 3, 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 September 26, 2023
- 3) Bills to be Paid \$1,006,421.86
- 4) Personnel Actions
 - a) Personnel Actions
 - b) Memorandum of Personnel Actions for Approval and Notice
 - c) Recognize Significant Employee Anniversaries for October 2023
 - d) Record Volunteers in County Departments for September 2023

REGULAR BUSINESS:

- 5) Briefing on the Medical Cannabis Dispensary Application Issuance Timeline - Leah Anderson, Auditor
- 6) Briefing on the South Dakota Voter Registration and Residency Law Change - Leah Anderson, Auditor
- 7) First Reading and Authorize the Auditor to Publish Notice of Hearing for Ordinance Amendment #23-05 - Scott Anderson, Planning Director
- 8) First Reading and Authorize the Auditor to Publish Notice of Hearing for Rezoning #23-06 - Kevin Hoekman, Planner II
- 9) Consider Motion to Authorize the Purchase of a Replacement Jail Transport Vehicle in the Amount of \$41,499.00 - Mike Mattson, Jail Warden

- 10) Consider Motion to Approve and Authorize the Chair to Sign a Certification Form for the Five-Year Transportation Plan in Accordance with BIG Fund Requirements - Steve Groen, Highway Superintendent
- 11) Consider Motion to Adopt a Resolution Restoring Tax Deed Property RDID-035737 to the Former Owner of Title - Kris Swanson, Treasurer

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/>