

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 17, 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 October 3, 2023
- 3) Bills to be Paid \$6,295,331.51
- 4) Reports
 - a) September 2023 Building Permit Report
 - b) September 2023 Register of Deeds Statement of Revenue
 - c) September 2023 Accounting Month End Reports
 - d) Highway Monthly Construction Updates
 - e) September 2023 Auditor's Account with the County Treasurer
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
 - b) Personnel Actions
- 6) Abatement Applications for Approval
 - Parcel-10173, Swenson, Steve & Lisa, 2022 Property Taxes, \$1,172.80
 - Parcel-16926, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$539.71
 - Parcel-16926, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$1,573.07
 - Parcel-53588, Rogers, Phullis G Living Trust, 2020 Property Taxes, \$539.83
 - Parcel-53588, Rogers, Phullis G Living Trust, 2021 Property Taxes, \$512.15
 - Parcel-53588, Rogers, Phullis G Living Trust, 2022 Property Taxes, \$484.85
 - Parcel-93417, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$1,057.77
 - Parcel-10273 , Ode, Mila M Living Trust, 2022 Property Taxes, \$15.18

Parcel-15658 , Sioux Falls Development, 2022 Property Taxes, \$201.44
Parcel-26230 , Exhaust Pros of Sioux Falls, 2022 Property Taxes, \$3.95
Parcel-27389 , H4J1 Development Companies #49-5, 2022 Property Taxes, \$15.99
Parcel-47048 , PAL INC, 2022 Property Taxes, \$96.16
Parcel-47049 , PAL INC, 2022 Property Taxes, \$10.58
Parcel-53432 , TCB LLC, 2022 Property Taxes, \$3.30
Parcel-53876 , Sioux Steel Co ETAL, 2022 Property Taxes, \$11.46
Parcel-61487 , Soukup Construction Inc, 2022 Property Taxes, \$9.79
Parcel-61490 , Berg, Robert J, 2022 Property Taxes, \$6.32
Parcel-66789 , Colburn, Lorre L, 2022 Property Taxes, \$22.23
Parcel-69261 , Minnehaha Properties Inc, 2022 Property Taxes, \$35.83
Parcel-87565 , Nelson, Matthew J & Shana M, 2020 Property Taxes, \$471.84
Parcel-87565 , Nelson, Matthew J & Shana M, 2021 Property Taxes, \$436.66
Parcel-87565 , Nelson, Matthew J & Shana M, 2022 Property Taxes, \$408.31
Parcel-87572 , MDMT Inc, 2022 Property Taxes, \$25.54
Parcel-94431 , Willows Edge Estates LLC, 2022 Property Taxes, \$73.96
Parcel-64269 , Veteran Exempt PT10-4-40, 2021 Property Taxes, \$1,489.45
Parcel-64269 , Veteran Exempt PT10-4-40, 2022 Property Taxes, \$ 2,145.64

7) Notices and Requests

- a) Authorize the Auditor to publish a Notice of Hearing for Application to Transfer Retail (On-Off Sale) Malt Beverage & SD Farm Wine License for Kjellsen Enterprises 3, LLC.

REGULAR BUSINESS:

- 8) Public Hearing for Appeal of a decision by the Minnehaha County Planning Commission to approve CUP #23-51 to allow a Rubble Dump (Tree Grinding Operation) on the property legally described as the N½ NW¼ (Ex. H-1 & R-1) Section 34 T101N-R51W Wall Lake Township. - Mason Steffen, Planner I
- 9) Public Hearing to Consider a 2024 Retail (On-Sale) Liquor License - Kym Christiansen, Commission Recorder
- 10) Sioux Falls Area Humane Society Presentation - James Oppenheimer and Caley Harr
- 11) Agri-Business Sioux Empire Livestock Show Presentation - Brooke Hendrickx
- 12) Consider Motion to Approve 2024 Health and Dental Insurance Premiums - Carey Deaver, Human Resources Director
- 13) Authorize Chair to Sign the Acknowledgement and Certification Required by Executive Order 2023-13 - Tom Greco, Commission Administrative Officer
- 14) Approve Resolution to Authorize Restoration of the Properties to the Former Owner of Record According to SDCL Ch. 10-25 - Kris Swanson, Treasurer
- 15) Consider Motion to authorize the payment of \$1,000 for the National Center for Public Lands Counties - Tom Greco, Commission Administrative Officer

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/>