

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 24, 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 17, 2023
- 3) Bills to be Paid \$1,628,137.17
- 4) Reports
 - a) Juvenile Detention Center - August 2023 Report
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice

REGULAR BUSINESS:

- 6) 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
- 7) Second Reading and Public Hearing to Consider Rezoning #23-06 to Rezone the Prairie View Estates Addition from A1-Agriculture to RR-Rural Residential - Kevin Hoekman, Planner II - Kevin Hoekman, Planner II
- 8) Family Visitation Center Presentation - Carol Woltjer
- 9) Lutheran Social Services Presentation - Jay Marchand
- 10) Briefing on 3rd Quarter 2023 American Rescue Plan Expenditures - Susan Beaman, Finance & Budget Officer

- 11) Authorize the chairperson to sign Resolution to Delete Structure 50-100-066 from NBI - Jacob Maras, Assistant Highway Superintendent
- 12) Authorize the chairperson to sign Resolution to Delete Structure 50-100-051 from NBI - Jacob Maras, Assistant Highway Superintendent
- 13) Authorize the chairperson to sign the Agreement for Design of MC23-12 Gravel Pit Building - Jacob Maras, Assistant Highway Superintendent
- 14) Authorize the Chair to Sign the Construction Manager At-Risk Contract for the Juvenile Justice Center - Tyler Klatt, Assistant Commission AO

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/>