

MINNEHAHA COUNTY BOARD OF COMMISSIONERS
Regular Meeting Agenda
County Administration Building, 2nd Floor Commission Chambers
415 N. Dakota Avenue, Sioux Falls, South Dakota 57104

Cindy Heiberger, Chair
Jean Bender, Vice Chair

Jeff Barth, Commissioner
Gerald Beninga, Commissioner
Dean Karsky, Commissioner

Tuesday, February 1, 2022 9:00 AM
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 or member of the public; 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 January 25, 2022
- 3) Bills to be Paid \$716,766.52
- 4) Reports
 - a) The Link 2021 Annual Report
 - b) Minnehaha County Coroner Report for October 2021
 - c) December 2021 Building Permit Report
 - d) November 2021 Auditor's Account with the County Treasurer
- 5) Personnel Action
 - a) Approve Routine Personnel Actions and Recognize Significant Employee Anniversaries
 - b) Record Volunteers in County Departments for January 2022
- 6) Abatement Applications for Approval
 - a) City of Sioux Falls, RDID-14517, 2021 Property Taxes, \$3,159.44
 - b) RDID-21234, Assessment Freeze, 2021 Property Taxes, \$649.15
- 7) Notices and Requests
 - a) Approve a Request from J&M Displays Inc., to Display Fireworks for a Wedding at Laurel Ridge Barn on March 26, 2022
 - b) Declare Asset No. 1029, HP T2300 Scanner/Plotter as Surplus for Trade-in on a New Plotter

- 8) Items within Policy Guidelines
- 9) Non-Controversial Resolutions -NONE

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Briefing on the Legislative Redistricting Update for Minnehaha County - Ben Kyte, Auditor
- 11) Briefing on Debt Issuance - Ben Kyte, Auditor
- 12) Authorize Minnehaha County's participation as the fiscal agent in the submission an RFP by the Accessible Housing Advisory Board for grant funds from the MacArthur Foundation. - Kari Benz, Human Services Director
- 13) Authorize Chair to Sign Professional Services Agreement with Civil Design, Inc. for Preliminary Design of Project MC22-06, Structure 50-101-080 Bridge Replacement - Shannon Schultz, Assistant Highway Superintendent
- 14) Authorize the Chair to Sign an Agreement with Civil Design, Inc. for Construction Administration of Project MC21-10 Structure 50-330-066 Rehabilitation - Jacob Maras, Engineering Supervisor
- 15) Informational Briefing on the Minnehaha County IT Department - Monte Watembach, IT Director
- 16) Consider a Petition for Compromise of Lien DPNO-59120 \$29,810.26 - Melinda Storley, Commission Assistant
- 17) Briefing to Discuss 2022 Legislative Updates - Tyler Klatt, Assistant Commission AO

COMMISSIONER LIAISON REPORTS:

NON-ACTION COMMISSION DISCUSSION:

Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1), (3) and (4):

Agenda meeting materials are available for inspection 24-hours prior to the meeting in the County Commission office located on the second 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/>