

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, November 7, 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 24, 2023
 - a) Approve the Joint City of Sioux Falls/Minnehaha County Minutes from October 24, 2023
- 3) Bills to be Paid \$1,265,124.52
- 4) Reports
 - a) Minnehaha County Abandoned Cemetery Board Minutes for September 2023
 - b) Mobile Crisis Team Statistics for September 2023
 - c) Coroner Report for June 2023
 - d) Coroner Report for July 2023
 - e) Minnehaha County EMS 2023 Third Quarter Report
 - f) October 2023 Building Permit Report
- 5) Personnel Actions
 - a) Routine Personnel Actions
 - b) Recognize Significant Employee Anniversaries for November 2023
 - c) Record Volunteers in County Departments for October 2023
- 6) Abatement Applications for Approval
 - Parcel-23992, Veteran Exempt PT10-4-40, 2020 Property Taxes, \$1,742.54
 - Parcel-23992, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$2,036.34
 - Parcel-23992, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$2,101.24

Parcel-94550, Habitat for Humanity of Greater SF, 2022 Property Taxes, \$162.66

7) Notices and Requests

- a) Authorize the Auditor to publish a Notice of Hearing on November 28, 2023 for Retail On-Sale Liquor License Application for Safari Bar & Grill, LLC.

REGULAR BUSINESS:

- 8) 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 E17' W50') Section 35 T101N-R51W (The applicant has withdrawn its appeal. No action is required by the County Commission and the original decision of the Planning Commission stands.) - Mason Steffen, Planner I
- 9) Public Hearing to Consider Declaring the Property Legally Described as N114' W73' of Peterson Tract 2 in the SW1/4 SW1/4 of Section 17 T103N-R50W, in Lyons Township, a Public Nuisance and Enact SDCL 21-10-06 - Kevin Hoekman, Planner II
- 10) Public Hearing to Consider Declaring the Property Legally Described as Tract 4 (EX H-1) West Acres in the SW1/4 of Section 17 T101N-R50W, in Wayne Township, a Public Nuisance and Enact SDCL 21-10-06 - Kevin Hoekman, Planner II
- 11) Public Hearing to Consider a Transfer Retail (On-Off Sale) Malt Beverage & SD Farm Wine License for Kjellsen Enterprises 3, LLC. - Kym Christiansen, Commission Recorder
- 12) Consider a Motion to Authorize the Chairperson to Sign a Resolution Authorizing the Commencement of a Civil Action Related to a W.H. Lyon Fair Grounds Taskforce Recommendation - Tyler Klatt, Assistant Commission AO, Eric Bogue, Chief Civil Deputy State's Attorney
- 13) Glory House Presentation - Nicki Dvorak, Amber Bartels & Chasity Towns
- 14) Forward Sioux Falls Presentation - Mike Lynch
- 15) Life Scope Presentation - Steve Wilson and Steve Watkins
- 16) First Reading and Authorize Auditor to Publish Notice of Hearing for Ordinance Text Amendment 23-06 to Amend the 1990 Revised Zoning Ordinance for Minnehaha County - Kevin Hoekman, Planner II
- 17) First Reading and Authorize Auditor to Publish Notice of Public Hearing Regarding a Revision to the Ambulance Ordinance Service Area Map - Jason Gearman, Director of Emergency Management
- 18) Authorize the Chairperson to Sign the Joint Security Protection Agreement with the South Dakota Department of the Military for Services from October 2023 through September 2024 - Adam Zishka, Captain
- 19) Authorize the Chairperson to Sign the 2024 Law Enforcement Services Agreements for Eight Communities within Minnehaha County - Joe Bosman, Captain
- 20) Consider a motion to declare Highway Department vehicles and equipment as surplus and authorize disposal through online auction - Steve Groen, Highway Superintendent

- 21) Authorize the Highway Superintendent to allow the Assistant Highway Superintendent to sign plats as needed - Steve Groen, Highway Superintendent
- 22) Consider Motion to Adopt a Resolution Restoring Tax Deed Property RDID#34968 to the Former Owner of Record - Kris Swanson, Treasurer
- 23) Briefing on the 2023 Tax Deed Sale Auction Results to Consider Approval of Five Tax Deed Sale Resolutions - Leah Anderson, Auditor
- 24) Briefing on the Proposed Election Precinct Boundary Changes for 2024 - Leah Anderson, Auditor
- 25) Briefing on the Alcohol Beverage License Compliance Check Failures - Kym Christiansen, Commission Recorder
- 26) Consider a Motion to Approve the 2024 Liquor and Wine License Renewal Applications - Kym Christiansen, Commission Recorder
- 27) Consider Motion to Declare Four Hours of Holiday Pay on December 22, 2023 for Benefits Eligible Employees - 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/>