

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 21, 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 November 7, 2023
- 3) Bills to be Paid \$6,612,988.57
- 4) Reports
 - a) October 2023 Register of Deeds Statement of Revenue
 - b) October 2023 Auditor's Account with the County Treasurer
 - c) Highway Monthly Construction Updates
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Abatement Applications for Approval
 - Parcel-87565, Nelson, Matthew J & Shana M, 2018 Property Taxes, \$518.35
 - Parcel-87565, Nelson, Matthew J & Shana M, 2019 Property Taxes, \$503.25
 - Parcel-87010, Hartford Area Development, 2022 Property Taxes, \$922.56

REGULAR BUSINESS:

- 7) Consider a Motion to Approve Solid Waste Permit #23-02 for the Purpose of a Rubble Site on the Property Legally Described as the N½ NW¼ (Ex. H-1 & R-1) of Section 34 T101N-R51W - Mason Steffen, Planner I
- 8) Consider Motion to Declare Sheriff's Office Vehicles as Surplus and Authorize Disposal as Outlined below;

- a) Declare Exhibit A vehicles as surplus for transfer at no cost to various County Departments
 - b) Declare Exhibit B vehicles as surplus for sale at public auction on December 19, 2023 and authorize the Auditor to publish the Notice of Public Auction
 - c) Declare the vehicle on Exhibit C as surplus for salvage and accept the insurance payment of \$42,283.00
- Joe Bosman, Captain
- 9) Sioux Empire Fair Association Presentation - Scott Wick
 - 10) Minnehaha County 4-H Activities Presentation - Aubrey Anderson, 4-H Program Youth Advisor
 - 11) Sioux Metro Growth Alliance Presentation - Tyler Tordsen
 - 12) Minnehaha Conservation District Presentation - John Parker
 - 13) Consider Bid Results and Award Recommendation for MC20-14 Structure 50-272-030 Replacement and Authorize Chair to Sign an Agreement with BX Civil Construction (Bids Opened 11-08-23) - Steve Groen, Highway Superintendent
 - 14) Consider Bid Results and Award Recommendation for MC17-10 Highway 149 Grading and Authorize Chair to Sign an Agreement with Runge Enterprises (Bids Opened 11-08-23) - Steve Groen, Highway Superintendent
 - 15) Authorize the Highway Department to purchase a 2024 Ford F-550 under State of South Dakota Procurement Contract #17616 - Steve Groen, Highway Superintendent
 - 16) Authorize the chairperson to sign the Agreement with KLJ, Inc. for Design of MC23-12 Gravel Pit Building - Steve Groen, Highway Superintendent
 - 17) Authorize the chairperson to sign the Agreement KLJ Inc. for Design of MC23-17 Highway Facility Phase 2 - Steve Groen, Highway Superintendent
 - 18) Briefing on Medical Cannabis Dispensary Applications - Kym Christiansen, Commission Recorder
 - 19) Authorize the Chair to Sign the SECOG Metropolitan Planning Organization Agreement for 2024 - Tyler Klatt, Assistant Commission AO
 - 20) Authorize Chair to Sign a Settlement Agreement and Release of Claims Between Dakotans for Health and Minnehaha County - Tom Greco, Commission Administrative Officer
 - 21) Informational Briefing on a Revised Limited Public Use Policy - 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/>

