

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 28, 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 21, 2023
- 3) Bills to be Paid \$1,302,370.52
- 4) Reports
 - a) Juvenile Detention Center Report for September, 2023
 - b) Juvenile Detention Center Report for Quarter 3, 2023
 - c) October 2023 Accounting Month End Reports
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice

REGULAR BUSINESS:

- 6) Public Hearing and Second Reading to Revise the Ambulance Ordinance Service Area Map
 - a) Consider a Motion to Adopt the Revised Ambulance Ordinance Service Area Map with an effective date of January 5, 2024.
 - b) Consider a Motion to Authorize the Auditor's Office to Publish Notice of the Ordinance Fact of Adoption. - Jason Gearman, Director of Emergency Management
- 7) Public Hearing to Consider a Motion to Amend the 1990 Revised Zoning Ordinance for Minnehaha County to Regulate Intermodal Shipping/Storage Containers - Kevin Hoekman, Planner II
- 8) Public Hearing to Consider a Liquor License Renewal Application for Safari Bar & Grill Due to a Liquor License Compliance Check Violation by the Applicant in the Current License Year - Kym Christiansen,

Commission Recorder

- 9) InterLakes Community Action Partnership Presentation - Eric Kunzweiler
- 10) Children's Home Shelter Presentation - Amy Carter
- 11) Southeastern Behavioral Health Presentation - Kris Graham
- 12) Consider a Motion to Approve a Resolution to Define and Adjust Election Precinct Boundaries - Leah Anderson, Auditor
- 13) Consider a Motion to Approve a 2024 Retail (On-Off Sale) Wine and Cider License Renewal Application - Kym Christiansen, Commission Recorder
- 14) Appoint Commissioner Karsky as a Voting Director on the SD Association of County Commissioners Board of Directors - Tyler Klatt, Assistant Commission AO
- 15) Consider Motion to Approve 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/>