

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, December 5, 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 28, 2023
- 3) Bills to be Paid \$5,827,043.88
- 4) Reports
 - a) Juvenile Detention Center Report - October 2023
 - b) Coroner Report August 2023
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
 - b) Recognize Significant Employee Anniversaries for December 2023
 - c) Record Volunteers in County Departments for November 2023
- 6) Notices and Requests
 - a) Authorize Auditor to Post Notice of Budget Hearing on December 26, 2023 to Consider Supplement Requests to the 2023 Budget

REGULAR BUSINESS:

- 7) Sioux Falls Development Foundation Presentation - Bob Mundt
- 8) Authorize the Equalization Department to purchase a 2024 Chevy Malibu through SD state bid procurement contract #17615 - Chris Lilla, Equalization Director
- 9) Authorize Chair to Sign the Following Old Courthouse Museum Annual Lease Agreements;

- a) Between Minnehaha County and Sioux Valley Genealogical Society
 - b) Between Minnehaha County and the Minnehaha County Historical Society - Bill Hoskins, Museum Director
- 10) First Reading and Authorize the Auditor to Publish a Hearing Notice for Rezone #23-07 - Scott Anderson, Planning Director
 - 11) Briefing on the Jail Walk-in Warrant Program Special Event to Help Resolve Outstanding Warrants - Mike Mattson, Jail Warden
 - 12) Authorize Chair to Sign an MOU between the Minnehaha County Jail and the SD Department of Health, STI program - Mike Mattson, Jail Warden
 - 13) Consider a Motion to Approve Extension of Retention Bonuses - Carey Deaver, Human Resources Director
 - 14) Consider a Motion to Approve Extension of COVID Sick Leave - Carey Deaver, Human Resources Director
 - 15) Discussion to Consider 2024 Elected Department Head Salaries - Carey Deaver, Human Resources Director
 - 16) Briefing on Proposed Update to Policies and Procedures Manual on Position Authorizations - Carey Deaver, Human Resources Director
 - 17) Briefing on Proposed Update to Safety Manual - Carey Deaver, Human Resources Director
 - 18) Consider a Motion to Approve a 2024 Retail (On-Off Sale) Wine and Cider License Renewal Application - Kym Christiansen, Commission Recorder
 - 19) Authorize Chair to Sign a Resolution Approving Final Inspection and Accepting Ownership and Jurisdiction of Slip Up Creek Road from Mapleton Township. - Steve Groen, Highway Superintendent
 - 20) Briefing Bridge Inspection Review - Steve Groen, Highway Superintendent
 - 21) Briefing on 2023 County Services and Funding Summer Study - Tyler Klatt, Assistant Commission AO
 - 22) Authorize Chair to Sign a Letter of Support for the Dakota Access Pipeline (DAPL) Urging the U.S. Army Corps of Engineers to Reissue DAPL's Easement Under either Alternatives 3 or 4 - 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/>

