

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 19, 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 December 5, 2023
- 3) Bills to be Paid \$
- 4) Reports
 - a) October 2023 Minnehaha County Abandoned Cemeteries Board Minutes
 - b) November 2023 Register of Deeds Statement of Revenue
 - c) November 2023 Building Permit Report
 - d) November 2023 Auditor's Account with the County Treasurer
 - e) Monthly Highway Construction Updates
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Abatement Applications for Approval
 - Parcel-53938, ELJIM & RIBOB CO, 2020 Property Taxes, \$249.01
 - Parcel-53938, ELJIM & RIBOB CO, 2021 Property Taxes, \$1,468.96
 - Parcel-53938, ELJIM & RIBOB CO, 2022 Property Taxes, \$1,472.08

REGULAR BUSINESS:

- 7) Consider Motion to Approve and Authorize Chair to Sign Amendments to the Accessible Housing Advisory Board Joint Powers Agreement - Logan Penfield, City of Sioux Falls Housing Div.

- 8) Consider motion to approve terminating the SD Cares agreement between Minnehaha County Human Services and South Dakota Housing Development Authority - Lori Montis, Assistant Human Services Director
- 9) Authorize the State's Attorney to fulfill (1) FTE Deputy State's Attorney position funded by the ICJR Grant - Daniel Haggar, State's Attorney
- 10) Consider Motion to Approve Renewal/Issuance of Surface Ambulance Licenses in Minnehaha County for 2024-2025 - Jason Gearman, Director of Emergency Management
- 11) Authorize Chair to Sign an Amendment for the 2024 Daily Bed Rate to the Lincoln County Prisoner Housing Contract - Mike Mattson, Jail Warden
- 12) Discussion to Consider 2024 Elected Department Head Salaries - Carey Deaver, Human Resources Director
- 13) Consider a Motion to Approve an Update to the Policies and Procedures Manual on Position Authorizations - Carey Deaver, Human Resources Director
- 14) Consider a Motion to Approve an Update to the Minnehaha County Safety Manual - Carey Deaver, Human Resources Director
- 15) Authorize the Highway Department to purchase two RPM Tech loader mounted snow blowers under Sourcewell Procurement Contract 062222-AGI - Steve Groen, Highway Superintendent
- 16) Consider a motion to Award RAIF Improvement Funding to Dell Rapids, Hartford, Mapleton, Red Rock, and Edison Townships - Steve Groen, Highway Superintendent
- 17) Authorize Chair to Sign Resolution Authorizing Submission of BIG Preservation and Replacement Funds and Cost Participate 20% For three Bridges - Steve Groen, Highway Superintendent
- 18) Authorize the chairperson to sign the SDDOT Utility and Right-of-Way Certificates for Projects MC20-12 Structure 50-087-120 Replacement, MC20-13 Structure 50-237-120 Replacement, and MC23-06 Structure 50-180-134 Replacement - Steve Groen, Highway Superintendent
- 19) Consider Bid Results and Award Recommendation for MC22-07 Structure 50-337-130 Replacement and Authorize Chair Sign an Agreement with 605 Companies, Inc. pending SDDOT Concurrence. (Bids Opened 11/29/23) - Steve Groen, Highway Superintendent
- 20) Authorize the Chairperson to sign the SDDOT ROW Donation Forms for Projects MC21-03 Structure 50-290-131 Replacement and MC21-04 Structure 50-208-130 Replacement - Steve Groen, Highway Superintendent

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/>

