

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 26, 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 19, 2023
- 3) Bills to be Paid \$482,165.79
- 4) Reports
 - a) Auditors Financial Reports for November 2023
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice

REGULAR BUSINESS:

- 6) Public Hearing and 2nd Reading of to Consider Adoption of Rezoning Request #23-07 - Scott Anderson, Planning Director
- 7) Consider a Motion to Adopt a Resolution Establishing 2024 Elected Department Head Annual Salaries - Carey Deaver, Human Resources Director
- 8) Authorize Commission Chair to Sign Agreements with RAM, UMR, Avera, and Sanford for County Health Plan - Carey Deaver, Human Resources Director
- 9) Authorization to Pay Attorney's Fees for Litigation Associated with the Settlement Agreement Between Dakotans for Health and Minnehaha County - Tom Greco, Commission Administrative Officer
- 10) Public Hearing to Consider Supplement Budget Requests to the 2023 Annual Budget - Susan Beaman, Finance & Budget Officer

- 11) Consider Motion to Authorize 2023 Budget Supplement Requests using Grants, Donations, and Reimbursements - Auditors Office - Susan Beaman, Finance & Budget Officer
- 12) Consider Motion to Authorize 2023 Budget Supplement Requests using Grants, Donations, and Reimbursements - Emergency Management - Susan Beaman, Finance & Budget Officer
- 13) Consider Motion to Authorize 2023 Budget Supplement Requests Using Grants, Donations, and Reimbursements - Sheriff's Office and Jail - Susan Beaman, Finance & Budget Officer
- 14) Consider Motion to Authorize 2023 Budget Supplement Requests using Grants, Donations, and Reimbursements - SD Cares - Susan Beaman, Finance & Budget Officer
- 15) Consider Motion to Authorize Inter-Fund Transfer from General Fund to 24/7 Sobriety Fund - Susan Beaman, Finance & Budget Officer
- 16) Consider Motion to Authorize Inter-Fund Transfer from General Fund to Emergency Management Fund - Susan Beaman, Finance & Budget Officer
- 17) Consider Motion to Authorize Inter-Fund Transfer from ARPA Fund to General Fund, Highway Fund, and 24/7 Sobriety Fund - Susan Beaman, Finance & Budget Officer
- 18) 2023 Budget Supplements - Use of Personnel Savings - Susan Beaman, Finance & Budget Officer
- 19) Consider a motion to approve a resolution to transfer unsold tax deed property parcel #83302 to the City of Sioux Falls - Leah Anderson, Auditor
- 20) Authorize Chairperson to Sign Agreement for Counsel to Represent Respondents on Mental Health Holds - Tom Greco, Commission Administrative Officer
- 21) Authorize the Chair to Sign the 2024 Rural Ambulance Services Quality Assurance Director Agreement - Tyler Klatt, Assistant Commission AO
- 22) Authorize the Chair to Sign the 2024 Animal Control Services Agreement - Tyler Klatt, Assistant Commission AO
- 23) Authorize the Chair to Sign the 2024 Mobile Crisis Team Agreement - Tyler Klatt, Assistant Commission AO
- 24) Authorize the Chair to sign the 2024 Coroner and Medical Examiner Contract - Tyler Klatt, Assistant Commission AO

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/>

