

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, Commissioner
Dean Karsky, Commissioner

Gerald Benninga, Commissioner
Jen Bleyenbergh, Commissioner
Joe Kippley, Commissioner

Tuesday, January 2, 2024 9:00 AM
Call to Order
Pledge of Allegiance

SPECIAL BUSINESS:

- 1) Current Chair to Open Meeting
- 2) Consider Motion to Approve Agenda
- 3) Selection of Commission Chairperson for 2024
- 4) Selection of Commission Vice-Chairperson for 2024
- 5) Designation of Official County Newspapers for 2024
- 6) Appointment of Steve Groen as Minnehaha County Highway Superintendent for a Period of Two Years Pursuant to SDCL 31-11-1
- 7) Record of Non-Elected Department Heads for 2024
- 8) Appointment of Minnehaha County Coroner for 2024
- 9) Establish 2024 Salary for Minnehaha County Commissioners

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:

- 10) Approve the Commission Meeting Minutes for December 26, 2023
- 11) Bills to be Paid \$1,606,890.90
- 12) Reports
 - a) Coroners Report - September 2023
 - b) Coroners Report - October 2023
 - c) Coroners Report - November 2023
- 13) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
 - b) Recognize Significant Employee Anniversaries for January 2024

c) Record Volunteers in County Departments for December 2023

14) Notices and Requests

a) Authorize the Auditor's Office to Publish a Notice to Bidders for Radio Tower Equipment Structures

REGULAR BUSINESS:

- 15) Authorize the Chair to Sign the Guaranteed Maximum Price Amendment for the Juvenile Justice Center - Tyler Klatt, Assistant Commission AO
- 16) Authorize the Highway Department to purchase a Bobcat T770 track skid loader utilizing the NASPO State of South Dakota Contract 17286 - Steve Groen, Highway Superintendent
- 17) Authorize the Highway Department to Purchase a Semi-Tractor Truck using the Sourcewell Contract - Steve Groen, Highway Superintendent
- 18) Consider a Resolution Establishing Rates of Pay for Election Workers, and Polling Location Rental Rates - Leah Anderson, Auditor
- 19) Establish Polling Locations in Minnehaha County for the 2024 Election Cycle - Leah Anderson, Auditor

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/>