

MINNEHAHA COUNTY BOARD OF COMMISSIONERS
Regular Meeting Agenda
County Administration Building, 3rd Floor Commission Chambers
415 N. Dakota Avenue, Sioux Falls, South Dakota 57104

Dean Karsky, Chair
Gerald Beninga, Vice-Chair

Jean Bender, Commissioner
Jen Bleyenbergh, Commissioner
Joe Kippely, Commissioner

Tuesday, January 16, 2024 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 January 2, 2024
- 3) Bills to be Paid \$7,233,175.84
- 4) Reports
 - a) December 2023 Building Permit Report
 - b) December 2023 Register of Deeds Statement of Revenue
 - c) December 2023 Auditor's Account with the County Treasurer
 - d) Highway Monthly Construction Updates
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice

REGULAR BUSINESS:

- 6) Public Hearing to Consider a Medical Cannabis License for Shangri-La, SD. - Kym Christiansen, Commission Recorder
- 7) Consider Motion to Authorize Human Services to Increase Maximum Rent and Utility Guidelines - Lori Montis, Assistant Human Services Director
- 8) Authorize the Chair to Sign the Joint Powers Agreement between the SD Attorney General's Office and Minnehaha County Sheriff for Drug Enforcement - Josh Phillips, Captain
- 9) Authorize the Highway Department to Purchase a Komatsu D39 Dozer using the Sourcewell Contract -

Steve Groen, Highway Superintendent

- 10) Authorize the chairperson to sign the SDDOT Utility and Right-of-Way Certificates for Project MC23-10 Structure 50-197-100 Rehabilitation - Steve Groen, Highway Superintendent
- 11) Authorize the chairperson to sign the Agreement for Final Design for Project MC22-03, Structure 50-273-090 Bridge Replacement - Steve Groen, Highway Superintendent
- 12) Authorize the chairperson to sign the Agreement for Construction Administration for Project MC22-07, Structure 50-337-130 Bridge Replacement. - Steve Groen, Highway Superintendent
- 13) Consider a Petition for Compromise of Lien DPNO-45633 - Melinda Storley, Commission Assistant
- 14) Legislative Update - 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/>