

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 Kippley, Commissioner

Tuesday, January 23, 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 16, 2024
- 3) Bills to be Paid \$822,880.82
- 4) Reports
 - a) December 2023 Accounting Month End Reports
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Abatement Applications for Approval
 - Parcel- 11086 Veteran Exempt Surviving Spouse, 2023 Property Taxes, \$6,201.24
 - Parcel- 24100 Joan M. Buttenhoff, 2020 Property Taxes, \$207.56
 - Parcel- 24100 Joan M. Buttenhoff, 2021 Property Taxes, \$196.02
 - Parcel- 24100 Joan M. Buttenhoff, 2022 Property Taxes, \$196.38
 - Parcel- 24100 Joan M. Buttenhoff, 2023 Property Taxes, \$180.92
 - Parcel- 39338 Veteran Exempt PT10-440, 2023 Property Taxes, \$2,041.61
 - Parcel- 50703 Gregg J. Lanners, 2023 Property Taxes, \$27.22
 - Parcel- 53588 Phyllis G. Rogers Living Trust, 2023 Property Taxes, \$458.79
 - Parcel- 87565 Matthew J. & Shana M. Nelson, 2023 Property Taxes, \$381.40
 - Parcel- 16670 Kurtis J. & Carolyn E. Decker, 2023 Property Taxes, \$2,992.66
 - Parcel- 21471 Karen L. Steffen, 2022 Property Taxes, \$184.68
 - Parcel- 21471 Karen L. Steffen, 2023 Property Taxes, \$176.12
 - Parcel- 62254 Kim J. & Barbara J. Buell, 2023 Property Taxes, \$849.24
 - Parcel- 94015 Mystic Creek LLC, 2023 Property Taxes, \$1,327.14

Parcel- 96710 Gerald L. & Paula K. Hunsley, 2023 Property Taxes, \$757.73

- 7) Notices and Requests
 - a) Power Outage Response Protocol Review
 - b) Authorize the Auditor to Publish Notice to Bidders for Replacement of Parking Lot B & C
 - c) Authorize the Auditor to Publish Notice to Bidders for Pre-cast Panel Sealant Replacement at the Jail
 - d) Authorize the Auditor to Publish Notice to Bidders for Extension Building Landscape Improvements

REGULAR BUSINESS:

- 8) Consider Motion to Approve an Amended Resolution Establishing the Record of 2024 Minnehaha County Designated Polling Places - Leah Anderson, Auditor
- 9) Consider Abatement Applications Recommended for Denial on Parcel-76559 for the years 2020, 2021, 2022, and 2023 - Chris Lilla, Director of Equalization
- 10) Authorize the chairperson to sign Amendment #1 to the Agreement with SRF Consulting Group, Inc. for Design of Project MC23-07, SRF Bridge Investment Program (BIP) Application - Steve Groen, Highway Superintendent
- 11) Authorize Chairperson to sign Resolution Authorizing Submission of 2023-2024 Bridge Investment Program (BIP) Grant Application - Steve Groen, Highway Superintendent
- 12) Consider a Motion to Authorize the Highway Department to Advertise for the Replacement of Bridge Structure 50-144-020 - Steve Groen, Highway Superintendent
- 13) Presentation on South Eastern Council of Governments Programs - Lynne Keller Forbes, SECOG Director
- 14) Consider Motion to Authorize Human Services to Increase Maximum Rent and Utility Assistance Guidelines - Lori Montis, Human Services Assistant Director
- 15) Consider Motion to Declare the Following Items as Surplus - Mark Kriens, Facilities Director
 1. For public auction, a 1999 Chevrolet Lumina, County Facilities Department Asset #0248.
 2. For public auction, the County Jail Laundry Equipment; Four Commercial Dryers, One Commercial Washer and Three Washing Machines.
 3. For disposal, the Highway Facility training room laminate table tops.
- 16) Authorize the Facilities Department to Purchase a 2024 1500 Silverado Pickup from Billion Chevrolet - Mark Kriens, Facilities Director
- 17) Consider a Motion to Approve the Withdrawal of a Medical Cannabis Application - Kym Christiansen, Commission Recorder
- 18) Consider a Petition for Compromise of Lien DPNO-45633 - Melinda Storley, Commission Assistant
- 19) 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/>