

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, February 20, 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 February 6, 2024
- 3) Bills to be Paid \$6,449,057.20
- 4) Reports
 - a) Auditor's Account with the County Treasurer for January 2024
 - b) Register of Deeds Statement of Revenue for January 2024
 - c) Highway Monthly Construction Updates for February 2024
 - d) Auditor's Accounting Month End Reports for January 2024
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Abatement Applications for Approval
 - a) Memorandum of 63 Abatement Applications for Approval
- 7) Notices and Requests
 - a) Request for Approval to Display Fireworks at the W.H. Lyon's Fairground on March 1, 2024
 - b) Request for Approval to Display Fireworks at the W.H. Lyon's Fairground on March 2, 2024

REGULAR BUSINESS:

- 8) Minnehaha County Coroner's Annual Presentation - Dr. Kenneth Snell, MD

- 9) Consider a Motion to Approve an Amendment to the Decedent Transport to Morgue Agreement - Tom Greco, Commission Administrative Officer
- 10) Consider a Motion to Authorize the Highway Department to Purchase a Tennant Cleaning Machine through Minnesota State Contract #186080 - Steve Groen, Highway Superintendent
- 11) Consider Bid Results and Award Recommendation for a Roadside Spraying System and Installation, and Authorize Chair to Sign an Agreement with C&R Supply, Inc. (Bids Opened 02-07-24) - Steve Groen, Highway Superintendent
- 12) Consider a Motion to Reject the Two Bids Opened on February 7, 2024, for the Purchase of a Highway Department 2024 Side Dump Trailer - Steve Groen, Highway Superintendent
- 13) Consider a Motion to Approve a Request to Purchase Two Truck Builds and Dump Bodies for New Plow Trucks through Sourcewell Procurement Contract #080818 - Steve Groen, Highway Superintendent
- 14) Consider Bid Results and Award Recommendation for MC24-02 Southeast SD County Striping Project and Authorize Chair to Sign an Agreement with Dakota Traffic Services, LLC (Bids Opened 02-07-24) - Steve Groen, Highway Superintendent
- 15) Authorize Chair to Sign the Township Rural Action Infrastructure Funding Agreement with Hartford Township - Steve Groen, Highway Superintendent
- 16) Authorize Chair to Sign an Agreement with JSA Engineers and Land Surveyers for Construction — Administration of Project MC17-10 Highway 149 2024 Grading - Steve Groen, Highway Superintendent
- 17) Consider a Motion to Approve the Minnehaha County Employee Handbook Updates - Carey Deaver, Human Resources Director
- 18) Consider a Motion to Approve the Minnehaha County Drug and Alcohol Testing Procedures Manual Updates - Carey Deaver, Human Resources Director
- 19) Authorize Chair to Sign the 2024 Jail Housing Per Diem Contracts with Hutchinson County, McCook County, Jerauld County, Lake County and Moody County - Mike Mattson, Jail Warden
- 20) Consider a Motion to Authorize the Purchase of a Replacement Jail Transport Vehicle in the Amount of \$42,076.00 - Mike Mattson, Jail Warden
- 21) Consider a Motion to Authorize the Sheriff's Office to Apply for the 2024 Homeland Security Grant - Jason Gearman, Emergency Management Director
- 22) Authorize Chair to Sign the 2024 Agreement with Center For Family Medicine for Professional Medical Services - Jamie Gravett, JDC Director
- 23) Authorize Chair to Sign an Agreement with Lutheran Social Services for the 2024 Evening Report Center Services - Jamie Gravett, JDC Director
- 24) Authorize Chair to Sign the 2024 Agreement with Southeastern Behavioral Health for QMHP Services - Jamie Gravett, JDC Director
- 25) Consider Bid Results and Award Recommendation for Sealant Replacement at the County Jail and

Authorize Chair to Sign an Agreement with Mid-Continental Restoration Company (Bids Opened 02-14-24) - Mark Kriens, Facilities Director

- 26) Consider Bid Results and Award Recommendation for the Sheriff's Radio Equipment Structure Project and Authorize Chair to Sign an Agreement with Lloyd Construction Company (Bids Opened 01-24-24) - Mark Kriens, Facilities Director
- 27) Authorize Chair to Sign the Voting Ballot and Choose to Either Accept or Reject Endo's Reorganization Chapter 11 Bankruptcy Plan as it Impacts the Planned Payment of Funds to all Affected Opioid Claimants - Eric Bogue, Chief Civil Deputy
- 28) Minnehaha County Auditor's Office Annual Presentation - Leah Anderson, Auditor
- 29) Consider a Motion to Elect the Chair Pro Tem for the February 27 Regular and Joint Commission Meetings - Tyler Klatt, Assistant Commission AO
- 30) Legislative Session Update and Status Report on Bills that Impact Minnehaha County - 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/>