

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, February 27, 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 20, 2024
- 3) Bills to be Paid \$538,472.59
- 4) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 5) Abatement Applications for Approval
 - Parcel-93146, Klein Living Trust, 2023 Property Taxes, \$3,347.44
 - Parcel-65800, Assessment Freeze, 2023 Property Taxes, \$585.98
 - Parcel-52894, Assessment Freeze, 2023 Property Taxes, \$1,176.25
 - Parcel-27383, Assessment Freeze, 2023 Property Taxes, \$1 081.70
 - Parcel-27417, Assessment Freeze, 2023 Property Taxes, \$1,034.41
 - Parcel-71797, Assessment Freeze, 2023 Property Taxes, \$961.35
 - Parcel-40082, Sioux Falls School District, 2023 Property Taxes, \$2,060.22

REGULAR BUSINESS:

- 6) Public Hearing to Consider a Transfer Retail (On-Sale) Liquor License for BH b.a.r., LLC. - Kym Christiansen, Commission Recorder
- 7) Consider a Motion to Adopt a Resolution Declaring Certain H Lots as Surplus, Authorizing the Gratuitous Transfer of Certain Real Property to the City of Sioux Falls and to Grant a Temporary Construction Easement Upon County-Owned Property for the City's Reconstruction of Minnesota Avenue - Tom Greco, Commission Administrative Officer

- 8) Informational Briefing on the 2023 Minnehaha County EMS Year End Report and 4th Quarter Report - Dr. Jeff Luther, Ambulance Quality Assurance Dir.
- 9) Authorize Chair to sign "Bridge Inspection Program Resolution for use with SDDOT Retainer Contracts" - Steve Groen, Highway Superintendent
- 10) Consider a Motion to Authorize the Sheriff's Office to Purchase Six Patrol Vehicles from Karl Chevrolet using the State of Iowa Bid Award - Josh Phillips, Captain
- 11) Consider Bid Results and Award Recommendation for Landscape Improvements and Authorize Chair to Sign an Agreement with WJS Contracting LLC (Bids Opened 2-14-24) - Mark Kriens, Dir. of Facilities & Construction
- 12) Consider Bid Results and Award Recommendation for Parking Lot Improvements and Authorize Chair to Sign an Agreement with Black Top Paving (Bids Opened 02-14-24) - Mark Kriens, Dir. of Facilities & Construction
- 13) Consider a Motion to Authorize the Facilities Department to Purchase a 2024 John Deere 3033R Tractor with Attachments in the Amount of \$49,845.64 - Mark Kriens, Dir. of Facilities & Construction
- 14) Consider a Motion to Authorize the Facilities Department to Purchase a 2024 John Deere Gator HPX815E in the Amount of \$17,824.32 - Mark Kriens, Dir. of Facilities & Construction
- 15) 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/>