

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, March 5, 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 27, 2024
 - a) Approve the Joint City of Sioux Falls/Minnehaha County Minutes from February 27, 2024
- 3) Bills to be Paid \$1,420,892.06
- 4) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
 - b) Recognize Significant Employee Anniversaries for March 2024
 - c) Record Volunteers in County Departments for February 2024
- 5) Abatement Applications for Approval
 - a) Memorandum of 13 Abatement Applications for Approval
- 6) Items within Policy Guidelines
 - a) Consider a Motion to Approve Special Event Consume & Blend Beverage License Number C&B 24-01 for an Event on June 29, 2024

REGULAR BUSINESS:

- 7) Consider a Motion to Issue a Proclamation Declaring March 16, 2024, as St. Patrick's Day in Minnehaha County - Sean Cleary, St. Patrick's Day Committee Chair
- 8) Minnehaha County 4-H Program Annual Presentation - Nathan Skadsen & Aubrey Anderson, 4-H Youth Program Advisors

- 9) First Reading and Authorize Auditor to Publish Notice of Public Hearing on March 26, 2024 for Zoning Ordinance Text Amendment 24-02 to Provide Regulations for Intermodal Shipping/Storage Containers in the Joint Jurisdiction with Sioux Falls - Kevin Hoekman, Planner II
- 10) First Reading and Authorize Auditor to Publish Notice of Public Hearing on March 26, 2024 for Zoning Ordinance Text Amendment #24-01 to Add Article 12.19 Long Term Lease or Rental - Scott Anderson, Planning Director
- 11) Department of Equalization Annual Presentation - Chris Lilla, Equalization Director
- 12) Authorize the Chair to Sign a Right-of-Way Purchase Agreement with Steven and Deanne Wrage, for the Construction and Maintenance of the Bridge South of Hwy 104 - Steve Groen, Highway Superintendent
- 13) Consider Bid Results and Award Recommendation for MC22-09 Structure 50-144-020 Replacement and Authorize Chair Sign an Agreement with Prahm Construction, Inc. (Bids Opened 02/21/24) - Steve Groen, Highway Superintendent
- 14) Consider a Motion to Authorize the Highway Department to Purchase a Doosan P250/MHP 185 Air Compressor Utilizing the Sourcewell Procurement Contract - Steve Groen, Highway Superintendent
- 15) Legislative Session Update and Status Report on Bills that Impact Minnehaha County - Tom Greco, Commission Administrative Officer

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/>