

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 Bleyenberg, Commissioner
Joe Kippely, Commissioner

Tuesday, March 19, 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 March 5, 2024
- 3) Bills to be Paid \$5,011,236.62
- 4) Reports
 - a) Building Permit Report for February 2024
 - b) Auditor's Account with the County Treasurer for February 2024
 - c) Register of Deeds Statement of Revenue Report for February 2024
 - d) Mobile Crisis Team Statistics Report for December 2023
 - e) Mobile Crisis Team Statistics Report for January & February 2024
 - f) Auditors Accounting Month End Reports for February 2024
 - g) Highway Monthly Construction Updates for March 2024
- 5) Personnel Actions
 - a) Memorandum of Personnel Actions for Approval and Notice
- 6) Abatement Applications for Approval
 - a) Memorandum of (61) Abatement Applications for Approval

REGULAR BUSINESS:

- 7) Annual Presentation for Minnehaha County Emergency Management, Rural Fire Chiefs Association and Rural Ambulance Services - Jason Gearman, Director of Emergency Management

- 8) Consider a Motion to Authorize the Sheriff's Office Emergency Management Division to Purchase One Chevy Silverado through Iowa State Bid Holder, Karl Chevrolet, in Des Moines, Iowa - Jason Gearman, Director of Emergency Management
- 9) Consider a Motion to Authorize the State's Attorney's Office to Apply for the SD Department of Public Safety-Victims' Services STOP-P Grant - Daniel Haggart, State's Attorney
- 10) Siouxland Heritage Museum Annual Presentation - Bill Hoskins, Museum Director
- 11) Consider a Motion to Approve a Balance Transfer of \$10,000 from the Museum Store Fund to the Museum Enterprise Fund - Bill Hoskins, Museum Director
- 12) Briefing of Unaudited 2023 Financial Results and Publication of Unaudited Annual Report - Susan Beaman, Finance & Budget Officer
- 13) Authorize Auditor to Post Notice of Budget Hearing April 2, 2024 for Carryover and Other Budget Supplements - Susan Beaman, Finance & Budget Officer
- 14) Consider Bid Results and Award Recommendation for Side Dump Trailer and Authorize Chair to Sign Purchase Agreement with DMI, Inc. (Bids Opened 3/13/2024) - Steve Groen, Highway Superintendent
- 15) Authorize Chair to Sign a Joint Powers Agreement between Minnehaha County, City of Brandon, City of Sioux Falls and Split Rock Township for the Reconstruction Design of Maple and Park Streets - Steve Groen, Highway Superintendent
- 16) Authorize Chair to Sign an Agreement between Minnehaha County and Red Rock Township for Rural Access Infrastructure Funds (RAIF) - Steve Groen, Highway Superintendent
- 17) Authorize Chair to Sign an Agreement between Minnehaha County and Mapleton Township for Rural Access Infrastructure Funds (FAIF) - Steve Groen, Highway Superintendent
- 18) Authorize Chair to Sign an Agreement between Minnehaha County and Edison Township for Rural Access Infrastructure Funds (RAIF) - Steve Groen, Highway Superintendent
- 19) Authorize Chair to Sign an Agreement between Minnehaha County and Dell Rapids Township for Rural Access Infrastructure Funds (RAIF) - Steve Groen, Highway Superintendent
- 20) Consider an Abatement Application Recommended for Denial by the Department of Equalization on Parcel-30361, 2022 Property Taxes, \$529.30 - Chris Lilla, Director of Equalization
- 21) Consider a Motion to Rescind the Elderly Tax Freeze Abatement Previously Approved on February 27, 2024, for Parcel-27417, 2023 Property Taxes, \$1,034.41 - Kris Swanson, Treasurer
- 22) Consider a Petition for Compromise of Lien DPNO-23744 - Melinda Storley, Commission Assistant

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/>

