

MINNEHAHA COUNTY BOARD OF COMMISSIONERS
Regular Meeting Agenda
County Administration Building, 2nd Floor Commission Chambers
415 N. Dakota Avenue, Sioux Falls, South Dakota 57104

Cindy Heiberger, Chair
Jean Bender, Vice Chair

Jeff Barth, Commissioner
Gerald Beninga, Commissioner
Dean Karsky, Commissioner

Tuesday, February 22, 2022 9:00 AM
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 or member of the public; 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 15, 2022
- 3) Bills to be Paid - \$2,215,707.37
- 4) Reports
 - a) Auditor's Financial Reports for End of Year 2021
- 5) Personnel Action
 - a) Approve Routine Personnel Actions
 - b) Authorize Chair to Sign UMR Administrative Services Agreement Amendment
- 6) Abatement Applications for Approval-NONE
- 7) Notices and Requests
 - a) Authorize Auditor to Publish Notice of Sale by Online Auction on March 15, 2022 for One Surplus Sheriff's Office Vehicle
 - b) South Dakota Public Utilities Commission Notice of Public Input Meetings on March 23rd on a Permit Application to Construct a Carbon Dioxide Transmission Pipeline
 - c) Walleye Wind, LLC Notice of Site Permit Update to the Construction Plan
- 8) Items within Policy Guidelines-NONE
- 9) Non-Controversial Resolutions
 - a) Consider a Resolution Renewal Appointing a Designee Authorized to Request Wildland Fire

Suppression Resources

- b) Consider a Resolution for Participation in the SDDOT Bridge Re-inspection Program

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:

- 10) Authorize Chair to Sign an Annexation Petition for the Perry Nature Area - Albert Schmidt
- 11) 2021 Minnehaha County EMS update from Dr. Luther, Ambulance Quality Assurance Director - Jason Gearman, Director of Emergency Management
- 12) Special Personnel Action to Approve Position Changes in the Facilities Department - Carey Deaver, Human Resources Director
- 13) Consider Motion to Approve Extension of COVID Related Benefits - Carey Deaver, Human Resources Director
- 14) Consider Motion to Authorize the Annual Emergency Management Inter-Fund Transfer - Susan Beaman, Finance & Budget Officer
- 15) Authorize Chair to Sign the Joint Powers Agreement between Minnehaha County and the City of Dell Rapids Regarding HWY 129 (474th Avenue) - Steve Groen, Highway Superintendent
- 16) Authorize Chair to Sign an Amendment to the Professional Engineering Services Agreement between Minnehaha County and Ulteig Engineers, Inc. for MC20-08 Bridge Guardrail Rehabilitation - Steve Groen, Highway Superintendent
- 17) Authorize the Highway Department to Purchase Two (2) Front-End Loaders through the Minnesota State Contract - Steve Groen, Highway Superintendent
- 18) Authorize Chair to Sign an Agreement between Minnehaha County and McCook County for two miles of HWY 140 (263rd Street) - Steve Groen, Highway Superintendent
- 19) Planning Department Annual Presentation - Scott Anderson, Planning Director
- 20) Equalization Annual Presentation - Chris Lilla, Equalization Director
- 21) Briefing on the 2022 Equalization Assessment Notice Changes - Chris Lilla, Equalization Director
- 22) Briefing to Review Quotes for the Demolition of 1900 W. Russell St. - Tyler Klatt, Assistant Commission AO
- 23) Briefing to Discuss 2022 Legislative Updates - Tyler Klatt, Assistant Commission AO

COMMISSIONER LIAISON REPORTS:

NON-ACTION COMMISSION DISCUSSION:

Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1), (3) and (4):

Agenda meeting materials are available for inspection 24-hours prior to the meeting in the County Commission office located on the second 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/>

