

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on April 2, 2024, pursuant to adjournment on March 26, 2024. COMMISSIONERS PRESENT WERE: Bender, Beninga, Bleyenberg, Karsky, and Kippley. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

Chair Karsky called the meeting to order.

MOTION by Kippley, seconded by Beninga, To Amend the Agenda by Removing #15-Consider a Motion to Authorize the Chair to Sign the Professional Legal Services Agreement for Drug and Alcohol Involuntary Commitments (Deferred from 03-26-24). 5 ayes.

MOTION by Beninga, seconded by Kippley, to Approve the Amended Agenda. 5 ayes

CONSENT AGENDA

MOTION by Bleyenberg, seconded by Kippley, to Approve the Consent Agenda. By roll call vote: 5 ayes. The consent agenda includes the following items:

Commission Meeting Minutes for March 26, 2024

Joint City of Sioux Falls/Minnehaha County Minutes from March 26, 2024

Bills to be Paid \$752,519.62

3200 RUSSELL LLC Motels \$815, 9TH STREET DESIGNS Store Inventory \$140.73, A&B BUSINESS SOLUT Lease-Rental Agreement \$174.28, A&B BUSINESS SOLUT Maintenance Contracts \$358.89, A&B BUSINESS SOLUT Office Supplies \$36.95, AIRWAY SERVICE INC Automotive/Small Equipment \$1266.38, AIRWAY SERVICE INC Gas Oil & Diesel \$108.55, ALL NATIONS INTERPRETERS Interpreters \$4624.95, AMERICAN INK LLC Uniform Allowance \$189.11, ANGEL, EDWARD P Attorney Fees \$5030, ARCADIA PUBLISHING I Store Inventory \$630.94, ASH LAW OFFICE PLLC Attorney Fees \$198.25, ASH LAW OFFICE PLLC Child Defense Attorney \$2482.27, AVERA HEALTH PLANS I Insurance-Other Costs \$4305, AVERA MCKENNAN Physicians \$4150, AXIS FORENSIC TOXICO Lab Costs \$662, BALOUN LAW PC Attorney Fees \$115.2, BALOUN LAW PC Child Defense Attorney \$127.1, BAUER BUILT INC Heavy Equip Repairs & Maint \$397.99, BIRMINGHAM & CWACH L Attorney Fees \$442.66, BOOT BARN INC Uniform Allowance \$161.98, BOUNCE AROUND INFLAT MacArthur SJC Grant \$702.99, BURNS, JASON Investigators Expenses \$187.68, C & R SUPPLY INC Truck Repairs & Maintenance \$155.11, CENTURY BUSINESS PRO Lease Principal \$4757.52, CENTURY BUSINESS PRO Maintenance Contracts \$1405.54, CHAGOLLA, ALBERT Interpreters \$158.3, CHARMTEX INC Kitchen/Cleaning Supplies \$8475.7, CHISAGO COUNTY SHERI Return Of Service \$60, CINTAS CORPORATION Janitorial Chemical Supplies \$357.26, CINTAS CORPORATION Uniform Allowance \$64.92, COMPUTER FORENSIC RE Attorney Fees \$7010, COMPUTER FORENSIC RE Professional Services \$1290, CONSTELLATION Natural Gas \$6982.86, COOMES, SUE Bd Exp Fees (Minnehaha) \$128, CORRECTIONAL MEDICAL Contract Services \$387818.83, COUNTRY VIEW LLC Welfare Rent \$605.67, CREATIVE PRODUCT SOU Other Supplies \$1832.31, CYNTOM PROPERTIES AN Welfare Rent \$800, DAKOTA FLUID POWER I Automotive/Small Equipment \$75.89, DAKOTA FRESH LLC Store Inventory \$122.08, DAKOTA TRAFFIC SERVI Sign Supply Inventory \$500, DECASTRO LAW OFFICE Attorney Fees \$11567.6, DINGES PARTNERS GROU Automotive/Small Equipment \$190, EAST RIVER PSYCHOLOG Psych Evals \$2500, EICH LAW OFFICE LLC Attorney Fees \$287.5, ETTERMAN ENTERPRISES Small Tools & Shop Supplies \$40.65, GBR INC Interpreters \$30, GEOTEK ENGINEERING & Architects & Engineers \$5350, GIRTON ADAMS Road Maint & Material \$87.5, GLOBAL TEL LINK (GT Telephone \$3.72, GLORY HOUSE APARTMEN Welfare Rent \$500, GOEBEL PRINTING INC Printing/Forms \$487.81, GOLDEN WEST Telephone \$69.95, GREATER SIOUX FALLS Memberships \$424, GREATER SIOUX FALLS Miscellaneous Expense \$35, GRIESE LAW FIRM Attorney Fees \$5382.5, GUNNER, ANDREA Court Reporters \$58.5, GUZMAN, SANDRA V Interpreters \$630, HOFER, JULIE Business Travel \$166, I STATE TRUCK CENTER Truck Repairs & Maintenance \$940.78, INTERSTATE ALL BATTE Heavy Equip Repairs & Maint \$325.9, INTERSTATE OFFICE PR Office Supplies \$1393.15, JCL SOLUTIONS Inmate Supplies \$1282.47, JCL SOLUTIONS Kitchen/Cleaning Supplies \$2400.2, JIMMY JOHNS #4355 MacArthur SJC Grant \$152.78, JR DISTRIBUTION Parts Inventory \$166.2, JRS ALTERATIONS Uniform Allowance \$25, KAUFFMAN, DAVID W PH Psych Evals \$5400, KENNEDY PIER & LOFTU Attorney Fees \$322,

LACEY RENTALS INC Lease-Rental Agreement \$305, LEONARD, ROBERT A. Professional Services \$3000, LEWIS & CLARK BEHAVI Bd Evaluations (Yankton) \$1278, LOPEZ, REBECA Interpreters \$175, LOVING, PHILIP Bd Evaluations (Minnehaha) \$1989.2, LUTHERAN SOCIAL SVCS Evening Report Center \$5080.12, LUTHERAN SOCIAL SVCS Shelter Care/Reception Center \$83842.66, MARSH & MCLENNAN LLC Notary Exp \$250, MCLEODS PRINTING & O Printing/Forms \$8855.7, MEDSTAR PARAMEDIC IN Transportation \$2880, MICROFILM IMAGING SY Contract Services \$4236.4, MIDAMERICAN ENERGY C Natural Gas \$4893.43, MIDCONTINENT COMMUNI Amounts Held For Others \$272.78, MIDWESTERN MECHANICA Building Repairs & Maintenance \$665.47, MURRAY PROPERTIES LL Welfare Rent \$700, NAPA AUTO PARTS Parts Inventory \$361.58, NAPA AUTO PARTS Small Tools & Shop Supplies \$102.96, NAPA AUTO PARTS Truck Repairs & Maintenance \$8.99, NORTHERN TRUCK EQUIP Automotive/Small Equipment \$515.52, NORTHERN TRUCK EQUIP Parts Inventory \$590.18, NOVAK Lease-Rental Agreement \$75.59, OFFICE DEPOT INC Data Processing Supplies \$408.26, OLD ORCHARD CAFE MacArthur SJC Grant \$541.2, OLSON, MICHAEL Investigators Expenses \$74.46, OREILLY AUTOMOTIVE S Automotive/Small Equipment \$21.96, OSBORN, ROXANE R Court Reporters \$612.5, P & K PEST CONTROL Building Repairs & Maintenance \$210, PARAGON HEALTH & WEL Blood Withdrawal \$3960, PASTPERFECT SOFTWARE Program Activities \$1596, PIONEER ENTERPRISES Burials \$2000, PRAIRIE WYNN PROPERT Welfare Rent \$736.84, PRICE, THOMAS L Professional Services \$4800, PURPLE COMMUNICATION Interpreters \$200, QUALIFIED PRESORT SE Postage \$285.86, QUALSETH, RYAN Investigators Expenses \$65.79, RDO CONSTRUCTION EQU Heavy Equip Repairs & Maint \$161.64, RDO CONSTRUCTION EQU Parts Inventory \$547.59, REEVES, MEGAN Court Reporters \$3645.6, REKER, VICTORIA Business Travel \$166, RESOLUTE LAW FIRM IN Attorney Fees \$4175.85, RESOLUTE LAW FIRM IN Child Defense Attorney \$2349, SAMS CLUB - MEMBERSH Child Care Items \$73.92, SAMS CLUB - MEMBERSH Clinics - Auxiliary Services \$80.88, SAMS CLUB - MEMBERSH Office Supplies \$119.9, SAMS CLUB - MEMBERSH Professional Services \$115.76, SCOTT MCGAHA Uniform Allowance \$122.57, SD HUMAN SERVICES CE Clinics - Auxiliary Services \$13.2, SD PUBLIC ASSURANCE Comprehensive Gen Liability \$237.89, SIOUX FALLS RUBBER S Notary Exp \$24.45, SIOUX FALLS RUBBER S Office Supplies \$64.85, SPARE TIME Uniform Allowance \$300, STAN HOUSTON EQUIPME Heavy Equip Repairs & Maint \$1015, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$3785, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$772, STATE OF SOUTH DAKOT Architects & Engineers \$465.91, STATE OF SOUTH DAKOT Automotive/Small Equipment \$4, STATE OF SOUTH DAKOT Bridge Repair & Maintenance \$1259.9, STATE OF SOUTH DAKOT Data Communications \$220, STATE OF SOUTH DAKOT Notary Exp \$150, STATE OF SOUTH DAKOT Telephone \$819, STREICHES INC Uniform Allowance \$719, SUMMIT FOOD SERVICE Board Of Prisoners-Meals \$59876.41, SUMMIT FOOD SERVICE Child Care Food \$676.25, SUMMIT FOOD SERVICE Inmate Supplies \$243.45, SUMMIT FOOD SERVICE School Lunch Program \$1548.1, TALE A VISIONS Program Activities \$1000, THE COUNSELING CAFE Psych Evals \$1743.1, TOMACELLI'S TOO Jury Fees \$149.39, TRI-STATE NURSING Professional Services \$2729.75, TRUGREEN LIMITED PAR Maintenance Contracts \$382.11, TWO WAY SOLUTIONS IN Automotive/Small Equipment \$59.49, TYLER TECHNOLOGIES I Contract Services \$53.67, TYLER TECHNOLOGIES I Software \$800, TZADIK SIOUX FALLS I Welfare Rent \$700, TZADIK SIOUX FALLS P Welfare Rent \$259.45, TZADIK WOODLAKE Welfare Rent \$700, US FOODS INC Other Supplies \$71.46, US FOODS INC Professional Services \$1913.14, VB FALLS PARK LIMITE Welfare Rent \$638, VER BEEK, KELSEY Child Defense Attorney \$2537.78, VOGEL MOTORS LLC Automotive/Small Equipment \$3, VOGEL MOTORS LLC Uniform Allowance \$57, WALMART STORES INC Pharmacies \$52.93, XCEL ENERGY Electricity \$20643.13, XIGENT SOLUTIONS LLC Maintenance Contracts \$8453.55, YANKTON COUNTY Return Of Service \$100.

Routine Personnel Actions

Step Increases

1. Kym Christiansen, Commission Recorder for the Auditor's Office, at \$29.38/hour (14/5) effective 4/2/2024.
2. Kyle Sexe, Deputy Director for the Equalization Office, at \$3,492.00/biweekly (21/5) effective 4/15/2024.
3. Justin Hofer, Caseworker for the Human Services Office, at \$35.82/hour (16/9) effective 3/31/2024.
4. Noah Bartscher, Corrections Systems Operator for the Jail, at \$21.85/hour (10/2) effective 3/27/2024.
5. Jessica Bjorke, Corrections Systems Operator for the Jail, at \$24.13/hour (10/5) effective 2/15/2024.
6. Gary Wollman, Correctional Officer for the Jail, at \$26.64/hour (14/2) effective 2/13/2024.

7. Stephen Willcox, Correctional Officer for the Jail, at \$27.98/hour (14/3) effective 1/21/2024.
8. Rachel Nelson, Paralegal for the Public Defender's Office, at \$29.38/hour (16/2) effective 3/27/2024.
9. Justin Cave, Deputy Sheriff for the Sheriff's Office, at \$34.09/hour (17/5) effective 4/2/2024.
10. Adam Eschen, Deputy Sheriff for the Sheriff's Office, at \$34.09/hour (17/5) effective 4/2/2024.
11. Matthew Larson, Deputy Sheriff for the Sheriff's Office, at \$34.09/hour (17/5) effective 4/2/2024.
12. Joshua Patterson, Deputy Sheriff for the Sheriff's Office, at \$34.09/hour (17/5) effective 4/2/2024.
13. Adam Zishka, Captain for the Sheriff's Office, at \$4,149.60/biweekly (23/4) effective 4/3/2024.
14. Ellen Boesel, Accountant for the Treasurer's Office, at \$32.45/hour (16/5) effective 4/2/2024.
15. Cynthia Jepsen, Assistant Treasurer for the Treasurer's Office, at \$3,492.00/biweekly (21/5) effective 4/2/2024.

To record significant employee anniversaries for April 2024: 5 years-Jenna Girard, Kyle Sexe; 10 years-Douglas Flora, James Gravett; 15 years-Jason Burns, Zachary Cegelske; 20 years-Joshua Anhalt, Dawn Lautwein.

To record volunteers in County Departments for March 2024. This list is on file at Human Resources.

Abatement Applications Recommended for Approval by the Director of Equalization

Parcel-13868, Assessment Freeze, 2023 Property Taxes, \$985.06
 Parcel-36005, Assessment Freeze, 2023 Property Taxes, \$1,043.00
 Parcel-15154, City of Sioux Falls, 2023 Property Taxes, \$363.39
 Parcel-26157, City of Sioux Falls, 2023 Property Taxes, \$45.05
 Parcel-29777, Sioux Falls School District, 2023 Property Taxes, \$1,285.20
 Parcel-88927, City of Sioux Falls, 2023 Property Taxes, \$332.68
 Parcel-79317, City of Sioux Falls, 2023 Property Taxes, \$4,593.94
 Parcel-54244, City of Sioux Falls, 2023 Property Taxes, \$11,214.99
 Parcel-51317, City of Sioux Falls, 2023 Property Taxes, \$1,320.03
 Parcel-33308, City of Sioux Falls, 2023 Property Taxes, \$553.71
 Parcel-51012, City of Sioux Falls, 2023 Property Taxes, \$3,224.74
 Parcel-33922, City of Sioux Falls, 2023 Property Taxes, \$1,220.42
 Parcel-62547, City of Sioux Falls, 2023 Property Taxes, \$35.31
 Parcel-44450, City of Sioux Falls, 2023 Property Taxes, \$2,217.28
 Parcel-48827, City of Sioux Falls, 2023 Property Taxes, \$918.69
 Parcel-51015, City of Sioux Falls, 2023 Property Taxes, \$6,171.06
 Parcel-79318, City of Sioux Falls, 2023 Property Taxes, \$6,879.42
 Parcel-40080, City of Sioux Falls, 2021 Property Taxes, \$44.36
 Parcel-40080, City of Sioux Falls, 2022 Property Taxes, \$510.54
 Parcel-40080, City of Sioux Falls, 2023 Property Taxes, \$396.92
 Parcel-92813, City of Sioux Falls, 2023 Property Taxes, \$236.83
 Parcel-97129, City of Sioux Falls, 2023 Property Taxes, \$19.62
 Parcel-82180, City of Sioux Falls, 2023 Property Taxes, \$61.23
 Parcel-83282, City of Sioux Falls, 2023 Property Taxes, \$5.64
 Parcel-44461, City of Sioux Falls, 2023 Property Taxes, \$2,746.08
 Parcel-17704, Assessment Freeze, 2023 Property Taxes, \$557.93
 Parcel-61671, Assessment Freeze, 2023 Property Taxes, \$823.81

Parcel-35349, Assessment Freeze, 2023 Property Taxes, \$654.75
Parcel-53068, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,041.60
Parcel-45869, Assessment Freeze, 2023 Property Taxes, \$2,309.52
Parcel-48775, Assessment Freeze, 2023 Property Taxes, \$1,123.25
Parcel-33261, Assessment Freeze, 2023 Property Taxes, \$1,346.75
Parcel-45184, Assessment Freeze, 2023 Property Taxes, \$1,398.31
Parcel-30086, Assessment Freeze, 2023 Property Taxes, \$570.23
Parcel-73309, Assessment Freeze, 2023 Property Taxes, \$426.94
Parcel-33581, Assessment Freeze, 2023 Property Taxes, \$1,166.23
Parcel-30161, Assessment Freeze, 2023 Property Taxes, \$478.54
Parcel-39185, Assessment Freeze, 2023 Property Taxes, \$663.34
Parcel-20398, Assessment Freeze, 2023 Property Taxes, \$1,108.70
Parcel-47266, Kevin Wiessner, 2023 Property Taxes, \$944.54

PROCLAMATION

Upon the request of Steve Groen, Highway Superintendent, MOTION by Beninga, seconded by Bleyenbergh, to Issue a Proclamation Recognizing April 15-19, 2024 as Minnehaha County Work Zone Awareness Week. By roll call vote: 5 ayes.

BRIEFING

Dustin Powers, City of Sioux Falls Planning & Development Services, provided a briefing on the Property Tax Reductions Programs available through the City of Sioux Falls. The City of Sioux Falls received this authority pursuant SDCL 10-6 and have adopted three programs. The first program is the downtown program, which was adopted in 1987 and is for commercial structures and over \$50,000 of added valuation. The second program is the industrial program, which was also adopted in 1987 and is for industrial structures and over \$300,000 of added valuation. The third program is the neighborhood program which was adopted in 2007 but will be repealed due State law change and was for neighborhood commercial and commercial residential. The presentation went on to highlight the proposed changes to the program, which include a review of SB 162 and the City objectives, as well as updates to the industrial and downtown programs. Finally, the presentation highlighted the various financial impacts for the current neighborhood program and the proposed affordable housing/midtown mixed-use program as well as the timeline for the changes.

BUDGET CARRYOVER & SUPPLEMENTS

Susan Beaman, Finance and Budget Officer, was present for the scheduled budget hearing for the 2023 carryover supplements and other 2024 budget supplements.

Chair Karsky asked proponents and opponents on the topic. There were no proponents or opponents in attendance to speak on the topic.

MOTION by Bender, seconded by Beninga, to Approve Resolution MC 24-13 for 2024 Budget Supplements the General Fund in the Amount of \$618,668.17 and to Special Revenue in the Amount of \$7,129,178.65. By roll call vote: 5 ayes.

RESOLUTION MC24-13 FOR SUPPLEMENTAL BUDGET

WHEREAS it is necessary to supplement the 2024 Annual Budget in order to carry on the indispensable functions of Minnehaha County; and

WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Minnehaha County Commission on the 2nd day of April, 2024, at 9:00 a.m., in the Commission Meeting Room, pursuant to due notice; now, therefore, be it

RESOLVED by the Minnehaha County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

2023 Carryovers & Other 2024 Supplements		
From Fund	To Budget	Amount
General	Commission	\$27,084.87
	Elections	\$88,000.00
	Sheriff	\$57,368.60
	Jail	\$226,173.78
	Juvenile Detention Center	\$50,875.26
	Human Services	\$26,332.06
	SD Cares	\$37,427.17
	Safe Home	\$7,865.65
	Museum Operations	\$85,540.33
	Pettigrew Maintenance	\$9,437.92
	Museum Resource Center	\$2,562.53
Total General Fund		\$618,668.17
Highway	Highway	\$2,832,907.09
Emergency Management	Emergency Management	\$48,365.55
Building	Building	\$2,892,642.00
Rural Access	Rural Access Infrastructure	\$154,626.60
Capital Projects	Capital Projects	\$1,200,637.41
Total Special Revenue Funds		\$7,129,178.65

APPROVED BY THE COUNTY COMMISSION:

Dean Karsky

Chairman

ATTEST:

Kym Christiansen

Deputy Auditor

HIGHWAY JOINT POWERS AGREEMENTS

Steve Groen, Highway Superintendent, presented a request for the authorization to have the Chair sign the 2023 South Dakota Department of Transportation Joint Powers Agreement to provide pavement marking for county roads. In previous years, the SDDOT solicited bids on behalf of all counties to have our roadway pavement markings re-painted, which obligates our participation in 2023, but the process has changed starting in 2024. The estimated total cost of striping approximately 91.2 miles of roads in 2023 for Minnehaha County is \$51,838.53 with the County's share of this total is \$20,735.41. In addition, the state offered a recessed grooving and epoxy painting program in 2023 with funding from the SDDOT Roadway Safety Improvement Program and is 100% paid by that fund. Approximately 29 miles of roads were striped in 2023. The preliminary cost estimates are subject to minor changes to actual bid pricing and field measured quantities. MOTION by Beninga, seconded by Bleyenbergh, to Authorize the Chair to Sign the 2023 South Dakota Department of Transportation Joint Powers Agreement to Provide for Pavement Marking of County Roads. By roll call vote: 5 ayes.

Steve Groen, Highway Superintendent, presented a request for authorization for the Chair to sign the 2024 South Dakota Department of Transportation Joint Powers Agreement to provide for pavement marking of county roads. The South Dakota Department of Transportation has \$500,000 allocated for County Pavement Markings. Beginning this year, SDDOT will distribute funds based on paved road mileage directly to each county to administer their own striping project. The Highway Department produced and bid our own pavement striping project for us and 12 other counties called SD County Striping Project which was approved by the Commission in February 2024. Minnehaha County is expected to receive \$23,085.76 of State Funding. MOTION by Bleyenbergh, seconded by Kippley, to Authorize the Chair to Sign the 2024 South Dakota Department of Transportation Joint Powers Agreement to Provide for Pavement Marking of County Roads. By roll call vote: 5 ayes.

BRIDGE IMPROVEMENT GRANT AGREEMENTS

Steve Groen, Highway Superintendent, presented a Bridge Improvement Grant (BIG) Funding Agreement for the replacement of Structure 50-237-120. The Minnehaha County Highway Department was awarded a South Dakota Bridge Improvement Grant (BIG) for the replacement of structure 50-237-120. This is an 80/20 grant with the State where we fund 20% of the construction, 20% of construction engineering, and the State funds 80% for construction and 80% of construction engineering up to \$679,700. The new structure will be a 4-cell box culvert and construction is anticipated in 2025. MOTION by Beninga, seconded by Bender, to Authorize the Chair to Sign the South Dakota Department of Transportation Bridge Improvement Grant (BIG) Agreement for the Replacement of Structure 50-237-120. By roll call vote: 5 ayes.

Steve Groen, Highway Superintendent, presented a Bridge Improvement Grant (BIG) Funding Agreement for the replacement of Structure 50180-134. The Minnehaha County Highway Department was awarded a South Dakota Bridge Improvement Grant (BIG) for the replacement of structure 50-180-134. This is an 80/20 grant with the State where we fund 20% of construction, 20% of construction engineering, and the State funds 80% for construction and 80% of construction engineering up to \$860,200. The new structure will be a 3-cell box culvert and construction is anticipated in 2025. MOTION by Kippley, seconded by Bleyenbergh, to Authorize the Chair to Sign the South Dakota Department of Transportation Bridge Improvement Grant (BIG) Agreement for the Replacement of Structure 50-180-134. By roll call vote: 5 ayes.

Steve Groen, Highway Superintendent, presented a Bridge Improvement Grant (BIG) Agreement for the replacement of Structure 50-087-120. The Minnehaha County Highway Department was awarded a South Dakota Bridge Improvement Grant (BIG) for the replacement of structure 50-087-120. This is an 80/20 grant with the State where we fund 20% of construction, 20% of construction engineering, and the State funds 80% for construction and 80% of construction engineering up to \$1,299,600.00. The new structure will be a 6-cell box culvert and construction is anticipated in 2025. MOTION by Kippley, seconded by Bender, to Authorize the Chair to Sign South Dakota Department of Transportation Bridge Improvement Grant (BIG) Agreement for the Replacement of Structure 50-087-120. By roll call vote: 5 ayes.

JUVENILE DETENTION CENTER AGREEMENT

Upon the request of Jamie Gravett, Juvenile Detention Center Director, MOTION by Kippley, seconded by Bender, to Approve and Authorize the Chair to Sign an Amendment to the Agreement between Minnehaha County and Midwest Wellness Institute. 5 ayes.

PRESENTATIONS

Carey Deaver, Human Resources Director, provided the annual presentation on the Human Resources department. The 2023 goals that were achieved by the department include a continued focus on recruitment and retention; a new Employee Assistance Program through ComPsych which began on April 1, 2023; improved performance evaluation process; and the continued effects of the COVID-19 pandemic. The following 2024 goals were highlighted including a compensation and benefits study; review and organization of internal HR procedures; Munis upgrade; and new employee onboarding procedures while the challenges for 2024 include attracting and retaining qualified staff. The presentation went on to highlight the annual workforce review as well as various statistics for the department.

Monte Watembach, Information Technology Director, gave a briefing on the Minnehaha County Information Technology Department highlighting what the Information Technology Department does, completed projects, current projects, and future opportunities. The presentation also highlighted the differences between the older AS-400 applications and the new applications and the County dashboard.

COMMISSIONER LIAISON REPORTS

Commissioner Beninga reported on the recent meeting of the Metro Communications Management Board.

Commissioner Karsky reported on an upcoming meeting of the Link.

MOTION by Kippley, seconded by Bender, to Enter into Executive Session for the Purpose of SDCL 10-3-14 conference in Executive Session pursuant to SDCL 1-25-2 (3), (4), and (6). 5 ayes.

Chair Karsky declared the executive session concluded at 12:05 p.m.

MOTION by Bender, seconded by Bleyenbergh, to adjourn at 12:06 p.m. 5 ayes.

The Commission adjourned until 8:00 a.m. on Tuesday, April 9th, 2024.

APPROVED BY THE COMMISSION:

Dean Karsky
Chair

ATTEST:

Kym Christiansen
Commission Recorder