

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on February 22, 2022, pursuant to adjournment on February 15, 2022. COMMISSIONERS PRESENT WERE: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

MOTION by Bender, seconded by Karsky, to amend the agenda by removing item 4a from the consent agenda to correct the reports. 5 ayes.

MOTION by Karsky, seconded by Barth, to approve the amended agenda. 5 ayes

CONSENT AGENDA

MOTION by Beninga, seconded by Barth to approve the consent agenda. By roll vote: 5 ayes. The consent agenda contains the following items:

Commission Meeting Minutes for February 15, 2022

Bills to be Paid - \$2,215,707.37

35 WEST PROPERTIES L Welfare Rent \$2780, A&B BUSINESS SOLUT Maintenance Contracts \$240.38, A-OX SANITARY & GARB Welfare Utilities \$128.87, AB PROPANE INC Gas Oil & Diesel \$32.37, ACCURATE CONTROL INC Jail Repairs & Maintenance \$682.18, ADVANCED PEST SOLUTI Maintenance Contracts \$70, AIRWAY SERVICE INC Automotive/Small Equipment \$2297.04, AIRWAY SERVICE INC Gas Oil & Diesel \$174.07, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) \$1576.66, ANGEL, EDWARD P Attorney Fees \$151.5, ANGEL, EDWARD P Child Defense Attorney \$2342.88, APPEARA Program Activities \$98.45, ARGUS LEADER MEDIA Publishing Fees \$1151.99, AUTOMATIC BUILDING C Coliseum \$370, AUTOMATIC BUILDING C Correction Ctr Repairs & Maint \$493, AUTOMATIC BUILDING C HHS Maintenance \$415.18, AUTOMATIC BUILDING C Jail Repairs & Maintenance \$4622, AUTOMATIC BUILDING C JDC Maintenance \$790, AUTOMATIC BUILDING C Outside Repair \$904, AUTOMATIC BUILDING C VOA Dakotas \$354, AVERA MCKENNAN Hospitals \$4476, AVERA MCKENNAN Insurance-Other Costs \$225, AVERA MCKENNAN Psych Evals \$1250, AXIS FORENSIC TOXICO Lab Costs \$1450, BEN BAXA Taxable Meal Allowances \$18, BOYD, MICHELLE Business Travel \$252, BRUNS REAL ESTATE Welfare Rent \$4590, BUILDERS SUPPLY COMP JDC Maintenance \$87, CANFIELD BUSINESS IN Repair/Renovations \$4116.38, CDW GOVERNMENT HIDTA Grant \$638.9, CDW GOVERNMENT Software \$958.35, CDW GOVERNMENT Software/Licensing \$319.45, CENTER FOR FAMILY ME Professional Services \$308, CENTURY BUSINESS PRO Lease-Rental Agreement \$29.16, CENTURY BUSINESS PRO Maintenance Contracts \$85.82, CENTURLINK LONG DIS Telephone \$14.31, CERTIFIED LANGUAGES Interpreters \$124.7, CHAPELWOOD III LLC Welfare Rent \$5878, CHASING WILLOWS LTD Welfare Rent \$1370, CITRIX SYSTEMS INC Maintenance Contracts \$1200, COUNTRY MEADOWS SF L Welfare Rent \$244, CPI/GUARDIAN Inmate Supplies \$8833.36, CUMMINS INC JDC Maintenance \$683.41, DAKOTA FRESH LLC Store Inventory \$204, DAKOTA LETTERING ETC Uniform Allowance \$30, DAKOTA SUPPLY GROUP JDC Maintenance \$2226.07, DANIELS OLSEN Program Activities \$350, DEAN SCHAEFER COURT Court Reporters \$138, DELL MARKETING LP Data Processing Equipment \$103913.16, DUST TEX SERVICE INC Janitorial Chemical Supplies \$21.12, ERPENBACH, JOHN E Recruitment \$950, FASTENAL COMPANY Small Tools & Shop Supplies \$81.38, FLEETPRIDE INC Automotive/Small Equipment \$53.7, G & R CONTROLS INC Heat, Vent & AC Repairs \$650.81, G & R CONTROLS INC Jail Repairs & Maintenance \$1537.89, GOLDEN WEST Telephone \$75.95, GRAHAM TIRE CO NORTH Automotive/Small Equipment \$605.94, GRANT SQUARE Welfare Rent \$3636, GRIESE LAW FIRM Attorney Fees \$1432.3, GRIESE LAW FIRM Child Defense Attorney \$383.8, GUNNER, ANDREA Court Reporters \$408.8, GUZMAN, SANDRA V Interpreters \$266.67, HAFFNER, MARVIN Welfare Rent \$3550, HANDER INC Fairgrounds \$21892.9, HAVA HOUSE LLC Welfare Rent \$7409, HENRY CARLSON CONSTR Construction Costs \$1365187, HEWLETT PACKARD Data Processing Equipment \$3492.32, HIDDEN HILLS APARTME Welfare Rent \$3695, HIGHWAY 38 SUNDERMAN Sign Deposits \$50, HILLVIEW APARTMENTS Welfare Rent \$5000, HOBART SALES & SERVI JDC Maintenance \$100.19, HOLIDAY INN CITY CEN Program Activities \$75, HORIZON AGENCY INC Insurance Admin Fee \$2775.5, HURTGEN, TIMOTHY T Welfare Rent \$2162, HYVEE ACCOUNTS RECEI Program Activities \$96.02, IDEAL YARDWARE Construction Safety \$25.3, INDUMINN LLC Motels \$70, INTEK Contract Services \$30041.38, INTERSTATE OFFICE PR Office Supplies \$692.96, ISG Architect, Engineers, and PMgt \$18484, JAYMAR Printing/Forms \$88, JCL SOLUTIONS Inmate Supplies \$1569.91, JD PROPERTY SOLUTION Welfare Rent \$2322.75, JLG ARCHITECTS Architect, Engineers, and PMgt \$6057.51, JOHNSON, RICHARD L Attorney Fees \$235.34,

KATTERHAGEN, MARK Bd Exp Fees (Yankton) \$30, KENNEDY PIER & LOFTU Attorney Fees \$871.2, KNECHT, ANDREW J Attorney Fees \$299.6, KOLBECK LAW OFFICE L Attorney Fees \$4161.05, KYRA ENTERPRISES LLC Motels \$1975, LARSON, DANA J Bd Exp Fees (Yankton) \$50, LEAF CAPITAL FUNDING Lease-Rental Agreement \$137.02, LEWIS & CLARK BEHAVI Bd Evaluations (Yankton) \$736, LEWNO LAW OFFICE Bd Exp Fees (Yankton) \$283.06, LOCKWOOD & ZAHRBOCK Attorney Fees \$2807.66, LOCKWOOD, DARCY Bd Exp Fees (Yankton) \$30, LOPEZ, REBECA Interpreters \$25, LOVING, PHILIP Bd Evaluations (Minnehaha) \$522.5, MCLEODS PRINTING & O Printing/Forms \$149.9, MEDSTAR PARAMEDIC IN Transportation \$2400, MENARD INC Building Repairs & Maintenance \$35.94, MENARD INC Janitorial Chemical Supplies \$169, MENARD INC Program Activities \$332.69, METRO COMMUNICATIONS Miscellaneous Expense \$199774.36, MIDAMERICAN ENERGY C Welfare Utilities \$901.37, MIDCONTINENT COMMUNI Data Communications \$410, MIDCONTINENT COMMUNI Subscriptions \$443.86, MIDCONTINENT COMMUNI Telephone \$115.39, MIDWEST WELLNESS Professional Services \$4000, MIDWESTERN MECHANICA Plumbing & Welding \$241.25, MINNEHAHA CNTY FAMIL Memberships \$20, MOTOROLA SOLUTIONS I Homeland Security \$17387.44, MULTICULTURAL CENTER Interpreters \$50, MULTIFAMILY UTILITY Welfare Utilities \$291.62, MURRAY PROPERTIES LL Welfare Rent \$4545.53, MYERS ENTERPRISES IN Safety & Rescue Equipment \$1025, NAPA AUTO PARTS Automotive/Small Equipment \$123.59, NORBERG PAINTS INC JDC Maintenance \$75.92, NORTH CAROLINA DEPT Contract Services \$23.45, NORTHEAST INVESTMENT Welfare Rent \$5520, NOVAK Trash Removal \$4478.49, OFFICE DEPOT INC Data Processing Supplies \$419.84, OLSON, DAWN Court Reporters \$702.5, OVERHEAD DOOR COMPAN Bldg/Yard Repair & Maintenance \$169.9, PALLUCK, ETHAN Taxable Meal Allowances \$18, PHOENIX SUPPLY LLC Child Care Items \$726.86, PHOENIX SUPPLY LLC Child Care Uniforms \$279.06, PHOENIX SUPPLY LLC Inmate Supplies \$39.9, PRESTOX Outside Repair \$261, PRESTOX Professional Services \$61, QE LLC Welfare Rent \$3205, QUALITY EFFICIENCIES Motels \$250, R & B RENTALS Welfare Rent \$4550, R&L SUPPLY LTD Jail Repairs & Maintenance \$647.93, R&L SUPPLY LTD JDC Maintenance \$26.75, R&L SUPPLY LTD Plumbing & Welding \$38.81, REEDE CONSTRUCTION Contracted Construction \$46516.28, REEVES, MEGAN Court Reporters \$277.4, REYNOLDS LAW LLC Child Defense Attorney \$158.4, ROELLER PROPERTIES L Automotive/Small Equipment \$20, ROELLER PROPERTIES L Truck Repairs & Maintenance \$1295, ROOSEVELT ESTATES OF Welfare Rent \$6205.1, ROSECREST LIMITED PA Welfare Rent \$3296, ROTOROOTER Jail Repairs & Maintenance \$365, ROTOROOTER Trash Removal \$145, RR BRINK LOCKING SYS Jail Repairs & Maintenance \$908, SANFORD Medical Records \$19.8, SD ASSOC OF COUNTY C Catastrophic Pool \$18730, SD HUMAN SERVICES CE Psych Evals \$1800, SELECT WINDOW TINTIN Automotive/Small Equipment \$100, SF SPECIALTY HOSPITA Insurance-Other Costs \$95, SF SPECIALTY HOSPITA Recruitment \$976, SHERWIN WILLIAMS HHS Maintenance \$145.86, SIOUX FALLS CITY Contracted Homeless Coordinatr \$22196.21, SIOUX FALLS CITY Gas Oil & Diesel \$314.78, SIOUX FALLS CITY Water - Sewer \$682.59, SIOUX FALLS CITY Welfare Utilities \$101.56, SIOUX FALLS FORD INC Gas Oil & Diesel \$48.25, SIOUX FALLS LIHTC LP Welfare Rent \$2652, SIOUX VALLEY ENERGY Welfare Utilities \$634.66, SOUTHEASTERN BEHAVIO Professional Services \$1500, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$3342, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$876, STATE OF SOUTH DAKOT Architects & Engineers \$632.08, STATE OF SOUTH DAKOT COVID Expenses \$1300, STATE OF SOUTH DAKOT Inmate Supplies \$582.14, STATE OF SOUTH DAKOT Lab Costs \$160, STATE OF SOUTH DAKOT Other Supplies \$12.5, STATE OF SOUTH DAKOT Printing/Forms \$660.98, SUMMIT FOOD SERVICE Board Of Prisoners-Meals \$40860.98, SUMMIT FOOD SERVICE Child Care Food \$471.71, SUMMIT FOOD SERVICE Inmate Supplies \$143.04, SUMMIT FOOD SERVICE School Lunch Program \$808.69, TEGRA GROUP INC Administration Bldg \$8835.5, TEGRA GROUP INC Architect, Engineers, and PMgt \$8835.5, THOMSON REUTERS - WE Legal Research \$1895.32, TRANE Heat, Vent & AC Repairs \$9932.5, TRANE HHS Maintenance \$670, TRIANGLE PROPERTIES Welfare Rent \$3673.9, TSCHETTER & ADAMS LA Attorney Fees \$1162.74, TWO WAY SOLUTIONS IN Communication Equipment Repair \$209.98, TZADIK SIOUX FALLS I Welfare Rent \$9507.5, TZADIK SIOUX FALLS P Welfare Rent \$3975, TZADIK TAYLORS PLACE Welfare Rent \$8287.84, US BANK-CORPORATE TR Trust-Administration Fees \$1700, US FOODS INC Other Supplies \$30.28, US FOODS INC Professional Services \$1504.38, VB FALLS PARK LIMITE Welfare Rent \$3459, VERIZON WIRELESS Administrative Charges \$45.24, VERIZON WIRELESS Data Processing Equipment \$1303.4, VERIZON WIRELESS HIDTA Grant \$83.82, VERIZON WIRELESS Safety & Rescue Equipment \$127.4, VERIZON WIRELESS Tea-Ellis Range \$40.01, VERIZON WIRELESS Telephone \$5697.81, WALMART STORES INC Pharmacies \$1195.77, WALTER, MAX Attorney Fees \$896, WEST POINTE LIMITED Welfare Rent \$3318.73, WHEELCO Truck Repairs & Maintenance \$2040.15, WHISPER RIDGE EAST L Welfare Rent \$3779.46, WHITTIER APARTMENTS Welfare Rent \$2249, WYNIA, KEITH Business Travel \$326, XCEL ENERGY Electricity \$1502.49, XCEL ENERGY Road Maint & Material \$17.23, XCEL ENERGY INC Welfare Utilities \$7259.93, XIGENT SOLUTIONS LLC Maintenance Contracts \$13928.18, YANKTON COUNTY Return Of Service \$100, YELLOW ROBE CONSULTI ICWA Professional Services \$29122, YMCA APARTMENTS Welfare Rent \$3840, ZABEL STEEL Bridge Repair & Maintenance \$54.54.

Routine Personnel Actions

Step Increases

1. Renee Voss, Accounting Manager for the Auditor's Office, at \$36.08/hour (19/12) effective 3/1/2022.
2. Sara Zishka, Administrative Secretary for the Highway Department, at \$21.50/hour (10/9) effective 2/20/2022.
3. Brett Johnson, Supportive Services Manager for the Human Services Department, at \$34.34/hour (17/14) effective 2/3/2022.
4. Mary White, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$20.96/hour (12/4) effective 2/12/2022.
5. Paavo Rasmussen, Education Assistant for the Museum, at \$27.50/hour (12/15) effective 2/14/2022.
6. Tyrell Bertsch, Deputy Sheriff for the Sheriff's Office, at \$26.18/hour (17/3) effective 2/22/2022.
7. Paul Schuster, Deputy Sheriff for the Sheriff's Office, at \$27.50/hour (17/5) effective 2/24/2022.
8. Skyler Earley Stonearrow, Deputy Sheriff for the Sheriff's Office, at \$28.19/hour (17/6) effective 2/25/2022.
9. Sharrell Logue, Legal Office Assistant for the State's Attorney's Office, at \$20.96/hour (10/8) effective 2/17/2022.
10. Jessica Lichty, Digital Discovery Technician for the State's Attorney's Office, at \$23.14/hour (14/4) effective 1/22/2022.
11. Marc Toft, Digital Discovery Technician for the State's Attorney's Office, at \$23.72/hour (14/5) effective 2/11/2022.
12. Tanner Coil, Tax and License Technician for the Treasurer's Office, at \$18.52/hour (10/3) effective 2/19/2022.

Authorize Chair to Sign UMR Administrative Services Agreement Amendment

Notices and Requests

Authorize Auditor to Publish Notice of Sale by Online Auction on March 15, 2022 for One Surplus Sheriff's Office Vehicle

South Dakota Public Utilities Commission Notice of Public Input Meetings on March 23rd on a Permit Application to Construct a Carbon Dioxide Transmission Pipeline

Walleye Wind, LLC Notice of Site Permit Update to the Construction Plan

Non-Controversial Resolutions

RESOLUTION MC 22-13

APPOINTMENT OF COUNTY DESIGNEE REQUESTING FIRE SUPPRESSION RESOURCES FROM THE SOUTH DAKOTA WILDLAND FIRE DIVISION

WHEREAS, the State Wildland Fire Coordinator, at the request of the Minnehaha County appointed designee, shall assist in the suppression of any range fire within the county to provide up to six state personnel and two state vehicles for mutual aid at no cost to the county; and

WHEREAS, additional resources may be required beyond the assistance provided at no cost, the county designee shall reimburse the State Wildland Fire Coordinator for reasonable expenses incurred;

NOW, THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that the Minnehaha County Emergency Manager is appointed as designee for Minnehaha County, and is authorized to request fire suppression assistance from the South Dakota Department of Agriculture Wild Fire Division and to obligate county funds for reimbursement of additional resources in accordance with SDCL 41-20A-11.

Dated this 22nd Day of February, 2022.

APPROVED BY THE BOARD OF COMMISSIONERS

Cindy Heiberger
Chair

ATTEST:

Kym Christiansen
Deputy Auditor

Resolution MC 22-14
Bridge Reinspection Program
For Use with SDDOT Retaining Contracts

Whereas, 23 CFR 650 Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

Therefore, Minnehaha County is desirous of participating in the Bridge Inspection Program.

The County requests SDDOT to hire Civil Design, Inc. (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 22nd Day of February, 2022, at Sioux Falls, South Dakota.

BOARD OF COMMISSIONERS of MINNEHAHA COUNTY

Cindy Heiberger
Chairman of the Board

ATTEST:

Bennett L. Kyte
County Auditor

PUBLIC COMMENT

Dean Goettsch, Sioux Falls, spoke about concerns with the proposed Summit Carbon Solutions Pipeline.

ANNEXATION PETITION

Albert Schmidt, City of Sioux Falls Planning and Development Services, presented a petition to annex the property legally described as tract 1 & 2 of G H Perry Addition in the N1/2; and Blocks 6 to 10 of Riley's in the N1/2 of 28-101-48 Addition to East Sioux Falls; and Lots 16, 17, 18, of Willow Ridge Estates Addition in the SE1/4 all of 20-101-48; and Lot 1 of Rise Addn in SW1/4 of 21-101-48. The property is located on E Arrowhead

Pkwy and S Perry Pl. The land would be incorporated into the Perry Nature Area and managed with the Mary Jo Wegner Arboretum. MOTION by Beninga, seconded by Bender, to authorize Chair to sign an annexation petition for the Perry Nature Area. 5 ayes.

2021 MINNEHAHA COUNTY EMS UPDATE

Dr. Jeff Luther, Rural Ambulance Quality Assurance Director, provided an overview of 2021 EMS trends and the ongoing effects of COVID on the EMS systems within Minnehaha County. The trends include staffing and reimbursement. Volunteerism is down and there is a great deal of wage pressure for paid staff, but all of the county services managed to staff adequately throughout the year. Reimbursement remains an issue in EMS as the rates vary but never approach 100%. EMS providers are still dealing with the ongoing effects of COVID-19, which can be significant in terms of staffing, especially when call volume peaks while staff are out sick. The overall call volume across the County was very flat from 2020 to 2021, with Humboldt and MedStar both seeing a slight decrease in overall volume, while Dell Rapids, Garretson and PCEMS saw slight increases. Dr. Luther went on to present the EMS report from October 1 to December 31, 2021.

FACILITIES DEPARTMENT PERSONNEL CHANGES

Carey Deaver, Human Resources Director, presented a request to approve two changes in the facilities: 1) to convert two vacant custodian positions (pay grade 7) to a Senior Building Facilities Maintenance Technician (pay grade 16) effective 2/22/2022, and 2) to reclassify a vacant Building Facilities Maintenance Technician (pay grade 14) to a Senior Building Facilities Maintenance Technician (pay grade 16) effective 4/2/2022. MOTION by Karsky, seconded by Beninga, to approve special personnel action for position changes in the Facilities Department. 5 ayes.

COVID RELATED PERSONAL ACTION

Upon request of Carey Deaver, Human Resources Director, MOTION by Bender, seconded by Barth, to approve extension of COVID Related Benefits including 80 hours of COVID Sick Leave for all full-time employees and two times the regular hourly rate of any full-time Sheriff's Office or Juvenile Detention Center employees who volunteers to work or must work due staffing shortages related to COVID effective 3/4/2022 to 4/29/2022. 5 ayes.

INTERFUND TRANSFER

Upon request of Susan Beaman, Finance & Budget Officer, MOTION by Beninga, seconded by Barth, to authorize the annual 2021 Emergency Management Inter-Fund Transfer in the amount of \$270,554. By roll call vote: 5 ayes.

AGREEMENTS

Steve Groen, Highway Superintendent, presented a request to authorize the Chair to sign the joint power agreement between Minnehaha County and the City of Dell Rapids. The purpose of the new Joint Powers Agreement is two-fold: to agree to terminate the July 6, 1998, agreement, and to identify the roles and responsibilities of the segments of this corridor located inside the city limits and outside the city limits. This serves to memorialize and formalize our mutual understandings of jurisdiction and maintenance responsibilities going forward. Currently, the divide between the city's and the county's jurisdiction is 15th Street. MOTION by Bender, seconded by Karsky, to authorize the Chair to sign the Joint Powers Agreement between Minnehaha County and the City of Dell Rapids regarding HWY 129 (474th Avenue). By roll call vote: 5 ayes.

Upon request of Jacob Maras, Engineering Supervisor, MOTION by Karsky, seconded by Barth, to authorize the Chair to sign an amendment to the professional engineering services agreement between Minnehaha County and Ulteig Engineers, Inc. for MC20-08 Bridge Guardrail Rehabilitation. 5 ayes.

EQUIPMENT PURCHASE

Upon request of Steve Groen, Highway Superintendent, MOTION by Bender, seconded by Barth, to authorize the Highway Department to purchase two front-end wheel loaders through the State of Minnesota standard purchasing contract (Contract Release L-331-(5)) from RDO Equipment in the amount of \$279,020.13 and \$185,611.48 5 ayes.

AGREEMENT

Steve Groen, Highway Superintendent, presented a request to authorize the Chair to sign an agreement between Minnehaha County and McCook County. The purpose of the joint power agreement is to memorialize and formalize how McCook County and Minnehaha County have been jointly operating the two miles of gravel road known as County Highway 140 (263rd Street). The agreement provides that McCook County is responsible for performing ordinary gravel roadway maintenance, snow removal, and ditch mowing. Minnehaha County will be responsible for everything else including weed control, providing and installing new gravel as needed, and reimbursing McCook County for their labor and equipment expenses. MOTION by Bender, seconded by Beninga, to authorize the Chair to sign an agreement between Minnehaha County and McCook County for two miles of HWY 140 (263rd Street). By roll call vote: 5 ayes.

PRESENTATIONS

Scott Anderson, Planning Director, presented the annual presentation for the planning department. There was significant development activity in Minnehaha County throughout 2021 with 504 building permits and almost 700 project submittals. The building inspection division performed nearly 1,300 building inspections and over 150 septic inspections. In 2021, staff worked with a total of 45 zoning complaints which included 11 complaints that were carried over from 2020 with 6 properties being declared a public nuisance by the County Commission. Minnehaha County Parks saw a return to more normal usage following COVID-19 limited usage in 2020. A new 9-hole disk golf course was installed in 2021 and will open to the public this spring. The 5-year lease that we have with the Girl Scouts to occupy and use a portion of Wall Lake expires on December 31, 2022, and a new lease will have to be approve this year or early next year.

Chris Lilla, Director of Equalization, provided an annual presentation for the Equalization Department. The presentation highlighted the following: programs that are managed by the office along with some of the statistics for the 2022 assessment year. Some of the statistics for the 2022 assessment year include 9,017 property transfers, 7,724 new building permits, 47 new exempt applications, 655 continuing exempt property applications, over 2,000 new owner-occupied applications, 1,196 new parcels, and 148 abatements. The change in the assessment value of the property does not equal the change in the taxes paid by the property owner.

2022 EQUALIZATION ASSESSMENT NOTICE CHANGES

Chris Lilla, Director of Equalization, provided a briefing on the 2022 equalization assessment notice changes. The main items that were completed prior to the market analysis to determine the adjustments that were needed: new cost tables were adopted for residential and commercial improvements; equalized small town and township land methods and values; in lieu of physical view, a desk top grade review was performed; a few neighborhood boundaries were adjusted from previous years to ensure equalization was maximized and commercial building model was developed, analyzed and implemented. At the end of the 2021 assessment year, our ending level of assessment county wide was at 90.5%, while during the start of the 2022 market analysis, our beginning level of assessment was at 76.5%. Once the various types of levels were analyzed, the 2022 assessment notices for the ending County wide level of assessment is 90.0% and the level of assessment needs to be between 85% to 100%.

1900 W RUSSELL ST DEMOLITION QUOTES

Tyler Klatt, Assistant Commission Administrative Officer, reviewed the quotes obtained for the demolition of 1900 W Russell St. As part of the auction process and in order to comply with the requirements of the American Rescue Plan Act, it was requested by the Minnehaha County Building Committee to obtain quotes for the demolition of the existing structure. Two quotes were received from Soukup Construction and Friessen Construction. The quote from Soukup Construction includes a base total of \$62,000 with the opportunity for additional services for a total up to \$185,500. The quote from Friessen Construction includes a base bid total of \$194,400 with the opportunity for additional services for a total up to \$243,736. It was the consensus of the Commission to discuss the quotes and how to proceed with the auction at the next building committee meeting and then approve the final action during the March 1, 2022 meeting.

LEGISLATIVE UPDATE

Tyler Klatt, Assistant Commission Administrative Officer, provided a legislative update which included updates on several bills of importance to Minnehaha County.

LIAISON REPORTS

Commissioner Karsky spoke about the recent Sioux Metro Growth Alliance Meeting and the good work that the organization is doing.

Commissioner Heiberger spoke about the MacArthur Grant and that Minnehaha County has been chosen to move forward to the next step in the selection process. Heiberger also spoke about the legislative conference that she attended in Washington D.C. last week, including the session regarding American Rescue Plan Funds, Waters of the US and the discussion of three resolutions related to mental health issues and qualified immunity for law enforcement officers.

Commissioner Bender spoke about the recent move of the Equalization Department and plans that have been created to allow staff to continue working during the remodel of the Administration building.

NON-ACTION COMMISSION DISCUSSION

Commissioner Barth spoke about the need to send a letter regarding the proposed carbon solution pipeline.

MOTION by Karsky, seconded by Barth, to recess at 10:50 a.m. until 11:00 a.m. 5 ayes.

MOTION by Karsky, seconded by Barth, to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3), and (4). 4 ayes.

MOTION by Barth, seconded by Karsky, to adjourn. 5 ayes

The Commission adjourned until 9:00 a.m. on Tuesday, March 1, 2022.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

02/22/2022

16711

ATTEST:

Kym Christiansen
Commission Recorder