

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on June 11, 2024, pursuant to adjournment on June 10, 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 Bleyenberg, seconded by Beninga, to Approve the Agenda. 5 ayes.

CONSENT AGENDA

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

Commission Meeting Minutes for May 28, 2024

Joint City of Sioux Falls/Minnehaha County Minutes from May 28, 2024

Bills to be Paid \$3,584,931.36

A&B BUSINESS SOLUT Lease-Rental Agreement \$890.23, A&B BUSINESS SOLUT Maintenance Contracts \$201.08, A&B BUSINESS SOLUT Office Supplies \$133.19, A&B BUSINESS SOLUT Printing/Forms \$92.27, AARON GEORGE PROPERT Welfare Rent \$1900, AB PROPANE INC Gas Oil & Diesel \$26.7, ACTION SYSTEMS, INC Repair/Renovations \$311.23, ACTIVE DATA SYSTEMS Records Storage \$3250, AIRGAS USA LLC Gas Oil & Diesel \$161.9, AIRGAS USA LLC Lease-Rental Agreement \$103.95, AIRWAY SERVICE INC Automotive/Small Equipment \$360.52, AIRWAY SERVICE INC Gas Oil & Diesel \$218.46, ALL NATIONS INTERPRE Interpreters \$2918, AMERICAN ENGINEERING Architects & Engineers \$2285, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) \$2236.62, AUTOMATIC BUILDING C Coliseum \$370, AUTOMATIC BUILDING C Contract Services \$4944.5, AUTOMATIC BUILDING C Jail Repairs & Maintenance \$1220.41, AVERA MCKENNAN Hospitals \$15770, AVERA MCKENNAN Pharmacies \$27.18, AVERA MCKENNAN Professional Services \$1831.58, AVERA SACRED HEART Hospitals \$340.66, AXIS FORENSIC TOXICO Lab Costs \$274, BELITZ, CLARENCE H Welfare Rent \$700, BLACKBURN & STEVENS Attorney Fees \$150.18, BLUE EARTH COUNTY SH Return Of Service \$70, BOB BARKER COMPANY I Inmate Supplies \$471.6, BOBCAT COMPANY Heavy Equipment \$80362.76, BOYD, MICHELLE Business Travel \$336, BUILDERS SUPPLY COMP Bldg/Yard Repair & Maintenance \$1321.5, BUILDING SPRINKLER, Building Repairs & Maintenance \$570, BUTLER MACHINERY COM Heavy Equip Repairs & Maint \$6724.7, CALLIES, ELIZABETH Education & Training \$94, CANFIELD BUSINESS IN Furniture & Office Equipment \$18323.29, CAREERBUILDER LLC Publishing Fees \$199.8, CARLA DIRKSON Business Travel \$34, CARPENTER, DONOVAN Chemicals \$34.18, CARRIER ENTERPRISE Building Repairs & Maintenance \$217.57, CARROLL INSTITUTE Professional Services \$1000, CDW GOVERNMENT Data Processing Supplies \$70.64, CENTURY BUSINESS PRO Lease Principal \$719.04, CENTURY BUSINESS PRO Maintenance Contracts \$740.25, CERTIFIED LANGUAGES Interpreters \$314.65, CERTIFIED TESTING SE Communication Equipment \$3100, CHARMTEX INC Child Care Items \$174.54, CHARMTEX INC Child Care Uniforms \$39.8, CHRIS BARRETT-MAYL Business Travel \$230, CHRIS BARRETT-MAYL Education & Training \$100, CHRISTOPHER COOK Business Travel \$34, CHS INC Park & Recreation Material \$314.24, CINTAS CORPORATION Janitorial Chemical Supplies \$525.96, CINTAS CORPORATION Uniform Allowance \$247.5, CIVIL DESIGN INC Architects & Engineers \$2360, CLAIR HATTERVIG Uniform Allowance \$149.99, CLINT STENCIL Sign Deposits \$50, COMPSYCH EMPLOYEE AS Insurance-Other Costs \$3058.29, COMPUTER FORENSIC RE Professional Services \$3110, CONSTELLATION Natural Gas \$5326.24, COREMR LC Maintenance Contracts \$652.5, CORRECTIONAL MEDICAL Contract Services \$353235.3, CORY HARTLEY Business Travel \$60, CPI/GUARDIAN Inmate Supplies \$5982.37, CULLIGAN WATER Maintenance Contracts \$43.2, CYNTOM PROPERTIES AN Welfare Rent \$900, D'AVANZA, PHILIP A Program Activities \$5247.31, DAKOTA FLUID POWER I Truck Repairs & Maintenance \$19.99, DAKOTA LETTERING ETC Uniform Allowance \$110, DAKOTA SUPPLY GROUP Jail Repairs & Maintenance \$163.99, DALSIN INC HHS Maintenance \$404, DAMIAN KARDAS Business Travel \$178, DATA SYSTEMS INC Office Supplies \$227, DATAGAIN INC Maintenance Contracts \$14800, DAVID HOVERSTEN Sign Deposits \$50, DEANS DISTRIBUTING Gas Oil & Diesel \$2882.6, DECASTRO LAW OFFICE Attorney Fees \$7038, DELL MARKETING LP Maintenance Contracts \$1201.45, DIESEL MACHINERY INC Elec Motor, Mach, Shop Equip \$32352, DUST TEX SERVICE INC Janitorial Chemical Supplies \$42.9, EAST RIVER PSYCHOLOG Psych Evals \$2500, ELECTRIC SUPPLY CO I Data Processing Supplies \$129.17, ERIC JOHNSON MacArthur SJC Grant \$102.44, EXHAUST PROS OF SIOU

Truck Repairs & Maintenance \$1100.35, FASTSIGNS Program Activities \$166.68, FINBERG FAMILY LLC Welfare Rent \$1125, FLEETPRIDE INC Automotive/Small Equipment \$2.26, FLEETPRIDE INC Truck Repairs & Maintenance \$44.52, G & R CONTROLS INC Heat, Vent & AC Repairs \$120.6, G & R CONTROLS INC Jail Repairs & Maintenance \$111.01, GALLS PARENT HOLDING Uniform Allowance \$724.11, GEOTEK ENGINEERING & Architects & Engineers \$175, GEOTEK ENGINEERING & Parking \$1197, GIRTON ADAMS Road Maint & Material \$50, GOLDEN CREEK INVESTO Welfare Rent \$700, GOLDEN WEST Telephone \$137.78, GRACE ABMA Business Travel \$34, GRAHAM TIRE CO NORTH Automotive/Small Equipment \$292, GRAINGER HHS Maintenance \$62.1, GRAINGER Jail Repairs & Maintenance \$90.77, GRIESE LAW FIRM Attorney Fees \$2226, GUARANTEE ROOFING Fairgrounds \$393.47, GUARANTEE ROOFING HHS Maintenance \$362.76, GUARANTEE ROOFING Jail Repairs & Maintenance \$385.61, GUZMAN, SANDRA V Interpreters \$630, HARTFORD'S BEST PAIN Automotive/Small Equipment \$2311.3, HCA ASSET MANAGEMENT Real Estate - Studies \$20250, HEWLETT PACKARD Data Processing Supplies \$150.51, HIGH POINT NETWORKS Subscriptions \$1160, HOHN, RODNEY L Uniform Allowance \$172.46, HOLIDAY INN CITY CEN Program Activities \$150, HONERMAN, MARK Business Travel \$230, HYVEE ACCOUNTS RECEI Jury Fees \$116.63, HYVEE ACCOUNTS RECEI Juvenile Diversion Restitution \$27.92, HYVEE ACCOUNTS RECEI Pharmacies \$467.8, IMEG CORP Architects & Engineers \$4523.22, INSPIRED RESULTS Inmate Supplies \$158.14, INTEGRATED TECHNOLOG Data Processing Supplies \$760, INTEK Contract Services \$38155.34, INTERSTATE ALL BATTE Truck Repairs & Maintenance \$434.85, INTERSTATE OFFICE PR Office Supplies \$1446.71, ISI LLC Interpreters \$120, JACKS UNIFORMS AND E Other Supplies \$158.94, JASMINE THELEN Business Travel \$34, JASTRAM, MARK Business Travel \$26, JCL SOLUTIONS Inmate Supplies \$1164, JCL SOLUTIONS Kitchen/Cleaning Supplies \$8442.84, JCL SOLUTIONS Office Supplies \$326.8, JENNY DIX Misc Revenue \$150, JOHNSON, RICHARD L Attorney Fees \$3277.71, JONES, DAWN County Cemetery \$80, JSA CONSULT ENGINEER Architects & Engineers \$11799.5, JUSTIN CONLON Business Travel \$34, JUSTIN LAMMER Homeland Security \$1624, KARA BUSCH Sign Deposits \$50, KATTERHAGEN, MARK Bd Exp Fees (Yankton) \$48, KAUFFMAN, DAVID W PH Psych Evals \$2700, KEBA DEVELOPMENT LLC Sign Deposits \$50, KRAYCO WINDOW TREATM Repair/Renovations \$1009, KRINGEN, MAGGIE JANE Professional Services \$1200, LABRI APARTMENTS Welfare Rent \$947.84, LANGENFELD, STEPHAN Psych Evals \$2300, LANGUAGELINE SOLUTIO Interpreters \$378.28, LANGUAGELINE SOLUTIO Telephone \$386.29, LARSON, VALERIE Bd Exp Fees (Yankton) \$48, LAUGHLIN LAW LLC Attorney Fees \$5101.41, LAURA WILDER ELEMENT Program Activities \$260.88, LEWNO LAW OFFICE Bd Exp Fees (Yankton) \$508.42, LG EVERIST INC Bldg/Yard Repair & Maintenance \$2143.75, LISA CARLSON REPORTI Court Reporters \$277.5, LOPEZ, REBECA Interpreters \$466.62, LOUGHLIN, ELIZABETH Program Activities \$250, LOVING, PHILIP Bd Evaluations (Minnehaha) \$2447.54, LUTHERAN SOCIAL SVCS Evening Report Center \$7963.23, LUTHERAN SOCIAL SVCS Interpreters \$45, LUTHERAN SOCIAL SVCS Shelter Care/Reception Center \$74990.58, MARIA MUNKVOLD Business Travel \$178, MARIA MUNKVOLD Donations \$120, MARSH & MCLENNAN LLC Notary Exp \$50, MATT DRAYTON Business Travel \$230, MCGOVERN, MIKE Business Travel \$34, MEADOWLAND APARTMENT Welfare Rent \$556, MEDSTAR PARAMEDIC IN Transportation \$4320, MENARD INC Bldg/Yard Repair & Maintenance \$108.6, MENTELE, DAVID Business Travel \$15.01, MICROFILM IMAGING SY Lease-Rental Agreement \$1010, MICROFILM IMAGING SY Software \$200, MIDAMERICAN ENERGY C Natural Gas \$1785.7, MIDLAND INC Jail Repairs & Maintenance \$156.16, MIDLAND INC Small Tools & Shop Supplies \$510.21, MIDWEST PETROLEUM EQ Automotive/Small Equipment \$16.17, MINNEHAHA COMMUNITY Tea-Ellis Range \$60, MINNEHAHA COMMUNITY Water - Sewer \$60, MINNEHAHA COUNTY Automotive/Small Equipment \$28.99, MINNEHAHA COUNTY Gas Oil & Diesel \$65.09, MINNEHAHA COUNTY Other Supplies \$42.07, MYRL & ROYS PAVING I Road Maint & Material \$11607.17, NAPA AUTO PARTS Automotive/Small Equipment \$4.51, NAPA AUTO PARTS Small Tools & Shop Supplies \$151.32, NORTH CENTRAL INTL S Truck Repairs & Maintenance \$1536.24, NORTHEAST INVESTMENT Welfare Rent \$1000, NOVAK Lease-Rental Agreement \$75.59, NYBERGS ACE HARDWARE Engineering Supplies \$129.99, NYBERGS ACE HARDWARE Truck Repairs & Maintenance \$162.97, OFFICE DEPOT INC Data Processing Supplies \$679.23, OLSON, DAWN Court Reporters \$1313.2, PAYTON, ARISTARCHUS Business Travel \$419.22, PENNINGTON COUNTY Extradition & Evidence \$35, PEOPLEFACTS Recruitment \$72.87, PHARMICHEM INC Testing Supplies \$367.5, PHIL LEIDHOLT Homeland Security \$1624, PHOENIX SUPPLY LLC Inmate Supplies \$1425.44, PIEDMONT PLASTICS Jail Repairs & Maintenance \$165, PIONEER ENTERPRISES Burials \$8000, PRAHM CONSTRUCTION I Contracted Construction \$14052.45, PRAIRIE WYNN PROPERT Welfare Rent \$800, PRECISION KIOSK TECH Testing Supplies \$4050, PRICE, THOMAS L Psych Evals \$10800, PURPLE COMMUNICATION Interpreters \$370.67, QUALIFIED PRESORT SE Postage \$11629.7, QUALITY EFFICIENCIES Welfare Rent \$700, QUALITY WELDING & MF Jail Repairs & Maintenance \$500, R&L SUPPLY LTD Jail Repairs & Maintenance \$527.54, R&R TECHNOLOGIES INC Engineering Supplies \$4443.57, RAM CONSULTING Education & Training \$300, RED WING OF SIOUX FA Uniform Allowance \$175, RENTOKIL NORTH AMERI Professional Services \$74.44, REYNOLDS LAW LLC Child Defense Attorney \$9749.8, RINGING SHIELD,NICHO Bd Evaluations (Minnehaha) \$55, RISK ANALYSIS & MANA Insurance Admin Fee \$2899, RIVER GREENWAY APTS Welfare Rent \$700, ROEMEN'S AUTOMOTIVE Automotive/Small Equipment

\$26.25, SADIE SWIER Misc Revenue \$300, SAFE HOME LTD PTNRSH Rent Subsidies \$9613, SAMS CLUB - MEMBERSH Miscellaneous Expense \$7.78, SAMS CLUB - MEMBERSH Other Supplies \$256.94, SAMS CLUB - MEMBERSH Professional Services \$60.66, SAMS CLUB - MEMBERSH Supplemental Food \$180.19, SANFORD Education & Training \$979, SANFORD Medical Records \$14.41, SANFORD Professional Services \$514.33, SANFORD CLINIC Insurance-Other Costs \$482, SANFORD CLINIC Lab Costs \$76, SANFORD CLINIC Miscellaneous Expense \$60, SANFORD CLINIC Professional Services \$1568, SANFORD CLINIC Recruitment \$846, SCHUSTER, PAUL HIDTA Grant \$756, SD ASSOC OF COUNTY O Due To Other Governments \$4250, SD HUMAN SERVICES CE Psych Evls \$600, SD HUMAN SERVICES CE Record Requests \$17.8, SD PUBLIC ASSURANCE Comprehensive Gen Liability \$838.5, SD PUBLIC ASSURANCE Vehicle Insurance \$161487.03, SD SHERIFFS ASSOC Professional Services \$880, SDN COMMUNICATIONS Data Communications \$540, SDN COMMUNICATIONS Telephone \$1900.8, SEVERTSON, ALLEN Chemicals \$41.32, SF SPECIALTY HOSPITA Recruitment \$1260, SHI INTERNATIONAL CO Maintenance Contracts \$16506, SHOP N CART Juvenile Diversion Restitution \$69.16, SIOUX FALLS CITY Gas Oil & Diesel \$15457.67, SIOUX FALLS CITY HIDTA Grant \$358.58, SIOUX FALLS CITY Professional Services \$162.81, SIOUX FALLS CITY Uniform Allowance \$766.83, SIOUX FALLS CITY Water - Sewer \$2428.86, SIOUX FALLS CITY Welfare Utilities \$205.75, SIOUX FALLS FORD INC Automotive/Small Equipment \$1042.34, SIOUX FALLS RUBBER S Office Supplies \$11.45, SIOUX FALLS WOMAN LL Advertising \$595, SIOUX VALLEY ENERGY Electricity \$432.25, SIOUX VALLEY ENERGY Tea-Ellis Range \$129.86, SMITH, TRACI M. MacArthur SJC Grant \$62, SOLHEIM, VIRGINIA Chemicals \$42.34, SOUTHEASTERN BEHAVIO Drug Court \$5000, SOUTHEASTERN BEHAVIO Mental Health Court \$5000, STAN HOUSTON EQUIPME Bridge Repair & Maintenance \$379, STAN HOUSTON EQUIPME HHS Maintenance \$275, STAN HOUSTON EQUIPME Lease-Rental Agreement \$-125, STAN HOUSTON EQUIPME Sign Supply Inventory \$114.26, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$7067, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$1590, STATE OF SOUTH DAKOT Contract Services \$19500, STATE OF SOUTH DAKOT Education & Training \$375, STATE OF SOUTH DAKOT Extension Background Checks \$10, STATE OF SOUTH DAKOT Lab Costs \$80, STATE OF SOUTH DAKOT Notary Exp \$120, STATE OF SOUTH DAKOT Outside Repair \$9.45, STATE OF SOUTH DAKOT Printing/Forms \$862.57, STATE OF SOUTH DAKOT Road Maint & Material \$180904.89, STATE OF SOUTH DAKOT Sign Supply Inventory \$235.38, STATE OF SOUTH DAKOT Uniform Allowance \$366.85, STATE STEEL OF SD Automotive/Small Equipment \$78.25, STREICHERS INC Uniform Allowance \$2507.86, SUMMIT FOOD SERVICE Board Of Prisoners-Meals \$89017.33, SUMMIT FOOD SERVICE Child Care Food \$1789.5, SUMMIT FOOD SERVICE Inmate Supplies \$594.74, SUMMIT FOOD SERVICE School Lunch Program \$3819.48, TAFOLLA, MIRANDA RAE Court Reporters \$456.25, TENDAIRE INDUSTRIES Truck Repairs & Maintenance \$456, TENNANT SALES AND SE Elec Motor, Mach, Shop Equip \$76209.56, THE MIGHTY BOWTONES Program Activities \$460, THINK 3D SOLUTIONS MacArthur SJC Grant \$843.17, THOMSON REUTERS - WE Legal Research \$1942.58, THRIVE COUNSELING Recruitment \$500, TINDALL, PLLC BRENNNA Professional Services \$7997.5, TIRES TIRES TIRES IN Truck Repairs & Maintenance \$126.22, TOERING, JASON Taxable Meal Allowances \$110, TOM COOL Misc Revenue \$300, TOMACELLI'S TOO Jury Fees \$168.41, TRANSOURCE TRUCK & E Heavy Equip Repairs & Maint \$240, TRANSUNION RISK & AL Investigators Expenses \$75, TRI-STATE NURSING Professional Services \$3594, TRUGREEN LIMITED PAR Maintenance Contracts \$382.11, TURNWELL MENTAL HEAL Professional Services \$3337.5, TUSCHEN, MICHAEL E Uniform Allowance \$35.98, TWO WAY SOLUTIONS IN Communication Equipment Repair \$167.49, TZADIK SIOUX FALLS P Welfare Rent \$450, TZADIK TAYLORS PLACE Welfare Rent \$1400, US BANK-CORPORATE TR Bond Interest \$2050878.13, US BANK-CORPORATE TR Cash w/Trustee 2020A \$-160.85, US BANK-CORPORATE TR Cash W/Trustee 2023 Lease Pmt \$-35468.45, US BANK-CORPORATE TR Cash With Trustee \$-474.03, US BANK-CORPORATE TR Trust-Administration Fees \$2000, US FOODS INC Other Supplies \$33.53, US FOODS INC Professional Services \$1798.28, VANDERHAAGS INC Heavy Equip Repairs & Maint \$139.99, VERIZON WIRELESS Administrative Charges \$46.26, VERIZON WIRELESS Data Processing Equipment \$1381.55, VERIZON WIRELESS HIDTA Grant \$83.82, VERIZON WIRELESS Tea-Ellis Range \$40.01, VERIZON WIRELESS Telephone \$6251.49, VERN EIDE MOTORCARS HIDTA Grant \$1200, VOGEL MOTORS LLC Automotive/Small Equipment \$3, VOGEL MOTORS LLC Gas Oil & Diesel \$57, WALL LAKE SANITARY D Water - Sewer \$90, WENTZEL, GRANT Program Activities \$100, XCEL ENERGY Electricity \$362.02, XIGENT SOLUTIONS LLC Maintenance Contracts \$373.5, YOUNGBERG Attorney Fees \$483.

May 2024 Commission Salaries

COMMISSION	Salaries	\$52,010.23
AUDITOR	Salaries	\$117,162.93
TREASURER	Salaries	\$157,075.43
INFORMATION TECHNOLOGY	Salaries	\$145,628.93
STATES ATTORNEY	Salaries	\$704,532.17
PUBLIC DEFENDER	Salaries	\$442,759.58

PUBLIC ADVOCATE	Salaries	\$134,126.20
FACILITIES	Salaries	\$90,788.06
EQUALIZATION	Salaries	\$186,896.46
REGISTER OF DEEDS	Salaries	\$79,987.30
HUMAN RESOURCES	Salaries	\$59,843.60
SHERIFF	Salaries	\$2,183,608.53
JUVENILE DETENTION CENTER	Salaries	\$326,020.80
HIGHWAY	Salaries	\$259,126.03
HUMAN SERVICES	Salaries	\$237,842.79
MUSEUM	Salaries	\$142,116.20
PLANNING	Salaries	\$74,920.76
EXTENSION	Salaries	\$5,583.52

The following report was received and placed on file in the Auditor's Office:
Human Services-Safe Home 1st Quarter Report for 2024

Routine Personnel Actions

New Hires

1. Tristin Atack, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$25.37/hour (13/2) effective 6/10/2024.
2. Katherine Frank, Deputy Sheriff for the Sheriff's Office, at \$29.38/hour (17/1) effective 6/17/2024.
3. Justine Avtjoglou, Senior Deputy State's Attorney for the State's Attorney Office, at \$3,852.80/biweekly (22/5) effective 6/17/2024.

Promotions

1. Stephen Wilcox, Correctional Officer for the Jail to Deputy Sheriff for the Sheriff's Office, at \$30.88/hour (17/2) effective 6/17/2024.

Step Increases

1. Anna Schreurs, Senior Accounting Technician for the Auditor's Office, at \$26.64/hour (12/5) effective 6/12/2024.
2. Joshua Marbach, Appraiser for the Equalization Office, at \$30.14/hour (15/4) effective 5/31/2024.
3. Holly Schleuter, Caseworker for Human Services, at \$34.09/hour (16/7) effective 5/21/2024.
4. Michael Fetter, Correctional Officer for the Jail, at \$26.64/hour (14/2) effective 5/15/2024.
5. Gabriela Ordaz, Correctional Officer for the Jail, at \$27.98/hour (14/3) effective 4/2/2024.
6. Carla Dirkson, Correctional Officer for the Jail, at \$36.70/hour (14/14) effective 4/2/2024.
7. Samuel Hemenway, Correctional Officer for the Jail, at \$36.70/hour (14/14) effective 4/2/2024.
8. Jasmine Thelen, Corporal for the Jail, at \$36.70/hour (17/8) effective 4/21/2024.

9. Sabrina Garcia, Juvenile Correctional Officer II for the Juvenile Detention Center, at \$29.38/hour (16/2) effective 5/27/2024.
10. Mason Steffen, Planner 1 for Planning, at \$31.66/hour (16/4) effective 6/1/2024.
11. Rebekah Miles, Legal Office Assistant for the Public Defender's Office, at \$21.85/hour (10/2) effective 5/30/2024.
12. Deanna Christensen, Records Technician for the Register of Deeds, at \$21.85/hour (10/2) effective 5/30/2024.
13. Chad Zink, Real Estate Specialist for the Register of Deeds, at \$34.09/hour (14/11) effective 6/7/2024.
14. Jeffrey Gromer, Chief Deputy Sheriff for the Sheriff's Office, at \$6,472.00/biweekly (25/14) effective 6/17/2024.
15. Isaac Bouwman, Senior Deputy State's Attorney for the State's Attorney for the State's Attorney's Office, at \$3,852.80/biweekly (22/5) effective 6/1/2024.
16. Joseph Flynn, Senior Deputy State's Attorney for the State's Attorney's Office, at \$4,580.80/biweekly (22/12) effective 6/6/2024.
17. Carol James, Seniro Deputy State's Attorney for the State's Attorney's Office, at \$4,694.40/biweekly (22/12) effective 5/22/2024.

Other Salary Changes

1. Rescind the hire of Brittney King, seasonal Laborer for the Highway Department, at \$18.50/hour effective 5/28/2024.
2. Amend the hire date of Andy Schmahl, seasonal Grounds Worker for the Facilities Department, from 5/28/2024 to 5/29/2024.

Special Personnel Actions

1. To correct the title and pay rate of Magda Lorena Tamayo Zuluaga to Senior Deputy State's Attorney at \$3,759.20/biweekly (22/4).
2. To approve two new Correctional Officer positions for the Jail.

To record significant employee anniversaries for June 2024: 5 years- Adrian Hoesli, Michelle Boyd, Maggie Heiderscheidt, Dalton Looze, Anna Schreurs; 10 years-Wayne Feddersen, Kevin Hoekman; 15 years-Sarah Kerkvliet; 20 years-Michael Mattson; 25 years-Tricia McKee; 30 years-Richard Hinzman.

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

Items within Policy Guidelines

Approve Special Event Consume & Blend Beverage License Number C & B 24-04 for an Event on July 27, 2024.

POLICY & PROCEDURES UPDATES

Upon the request of Carey Deaver, Human Resources Director, MOTION by Beninga, seconded by Kippely, to Approve Changes to the Retirement Recognition Portion of the County's Policies and Procedures Manual. By roll call vote: 5 ayes.

EMPLOYEE HANDBOOK UPDATES

Upon the request of Carey Deaver, Human Resources Director, MOTION by Bender, seconded by Kippely, to Approve Updates to the Information Technology Section of the Employee Handbook. By roll call vote: 5 ayes.

Carey Deaver, Human Resources Director, presented a request for approval for employee handbook changes related to meal and mileage reimbursement rates to be consistent with the State of South Dakota. The State of South Dakota recently issued notification that, due to the passage of House Bill 1060 during the past legislative session, various travel reimbursement rates would change effective July 1, 2024. In addition, the State will be streamlining their rates to federal standards, and each October 1, their mileage rates and in-state lodging reimbursement rate will be updated to align with the rates set by the federal government. Minnehaha County has a practice of following a similar approach to the State for mileage and in-state and out-side per diems. This would ensure equitable reimbursement rates while also minimizing the need for the Commission to take separate action each the State meal or mileage rates change. The immediate impact of this proposed change would be an increase to the County mileage rate effective July 1, 2024, from \$.51 per mile to \$.655 per mile. The future impact would involve updates, without specific Commission action, to the mileage and meal rates as the State rates change on approximately October 1st of each year. MOTION by Kippely, seconded by Bleyenberg, to Defer Action on the Requested Changes to the Employee Handbook Regarding Meal and Mileage Reimbursement Rates to the Next Commission Meeting. By roll call vote; 5 ayes.

MACARTHUR FOUNDATION GRANT

Tom Greco, Commission Administrative Officer, presented a request for authorization to submit an application for the MacArthur Foundation Safety and Justice Challenge Capstone Grant. Minnehaha County was recently invited to apply for the MacArthur Foundation's Safety and Justice Challenge (SJC) Capstone grant. If the grant is awarded, it would provide just over \$300,000 over calendar years 2025 and 2026 to build upon and seek to sustain efforts taken to date. A proposed budget was highlighted as well as the history of funds received from the MacArthur Foundation. The MacArthur Foundation Capstone is intended to position the County to continue making progress through and beyond the grant while also addressing important outstanding challenges. Public comment was received from Tamien Dysart and Erin Srstka. MOTION by Bender, seconded by Bleyenberg, to Authorize the Submission of an Application for the MacArthur Foundation Safety and Justice Challenge Capstone Grant. By roll call vote: 5 ayes.

SCAAP GRANT

Joe Bosman, Captain, presented a briefing regarding the FY2024 SCAAP Grant. The State Criminal Alien Assistance Program (SCAAP) is a grant that the Minnehaha County Sheriff's Office has continually participated in for numerous years. The grant provides funds to state and local governments that incur costs for detaining individuals whom they believe to be criminal aliens and meet the program requirements to be counted as such. The United States Department of Justice, Bureau of Justice Assistance is the grant program administrator that evaluates the information provided in the grant application to determine, based on several data-driven factors, how much is awarded to a local government. Because the reimbursement is dependent on the analysis of the data provided, it is possible to state at this time how much money is anticipated to be received from the program. Previous SCAAP awards for Minnehaha County have most recently been in the range of \$33,000-\$53,000. These funds are designated by the Federal Government to be used for correctional purposes only and cannot be used to supplant any portion of the budget. Under the grant, the allowable expenditures include equipment, supplies, etc. MOTION by Beninga, seconded by Bleyenberg, to Authorize the Sheriff's Office to Submit an Application for the FY2024 SCAAP Grant. By roll call vote: 5 ayes.

NON-ROUTINE PERSONNEL ACTION

Upon the request of Joe Bosman, Captain, MOTION by Bender, seconded by Kippley, to Approve the Reclassification of One Full-Time Employee Position within the Sheriff's Office Emergency Management Division. 5 ayes.

SURPLUS DECLARATION

Upon the request of Jason Gearman, Director of Emergency Management, MOTION by Kippley, seconded by Beninga, to Declare Two Emergency Management Vehicles (2004 Chevy 2500 Suburban and 1998 Ford F450 Standard Cab Chassis) as Surplus for Donation to the Sioux Empire Fair. By roll call vote: 5 ayes.

BRIEFING

Michelle Boyd, Sheriff's Office Program & Services Manager, presented a briefing on the Minnehaha County Sheriff's Office Pretrial Program. A majority of dependents placed on pretrial monitoring have a history of failing to appear in court and/or have a number of pending criminal cases. Data compiled by Pretrial Services indicates a 65% reduction in the rate of failures to appear for defendants placed Pretrial monitoring. Pretrial monitoring has shown a reduction in the average jail population. Finally, the briefing provided a snapshot of the daily jail program over the past few years. Anthony Helland, Pretrial Coordinator, spoke about the various aspects of Pretrial services.

AGREEMENTS

Upon the request of Michelle Boyd, Sheriff's Office Program & Service Manager, MOTION by Beninga, seconded by Bleyenbergh, to Authorize the Chair to Sign a Renewal Agreement between Minnehaha County and Lincoln County for Pretrial Services at the Yearly Cost of \$17,500 for Two Years. 5 ayes.

Upon the request of Steve Groen, Highway Superintendent, MOTION by Bender, seconded by Bleyenbergh, to Authorize the Chair to Sign an Agreement between Minnehaha County and JEO Consulting Group, Inc. for the County Highway 151 and Western Avenue Traffic Study for the Amount of \$124,876.37. 5 ayes.

SURPLUS DECLARATION

Upon the request of Steve Groen, Highway Superintendent, MOTION by Beninga, seconded by Kippley, to Declare Certain Highway Department Equipment (2007 Stertil Koni ST1082 Column Lifts and 2013 Tennant S20 Floor Sweeper) as Surplus and Authorize the Sale to Union County. By roll call vote: 5 ayes.

EQUIPMENT PURCHASE

Upon the request of Steve Groen, Highway Superintendent, MOTION by Bleyenbergh, seconded by Beninga, to Authorize the Highway Department to Purchase a Hydraulic Dump Body and Toolbox for a New Ford F-550 Chassis through Sourcewell Contract #080818 at a Cost of \$27,894.00. 5 ayes.

COMMISSIONER LIAISON REPORTS

Commissioner Bleyenbergh reported on a recent meeting of the Museum board and a meeting with the Minnehaha County Coroner.

Commissioner Kippley reported on an upcoming meeting of the Southeastern Council of Governments and the summer study on equalization.

NON-ACTION COMMISSION DISCUSSION

Commissioner Beninga spoke about the upcoming post-election audit and related questions regarding the process.

MOTION by Beninga, seconded by Kippley, to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3), (4), and (6) at 10:10 a.m. 5 ayes.

Chair Karsky declared the executive session concluded at 10:44 a.m.

MOTION by Bender, seconded by Beninga, to adjourn at 10:45 a.m. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, June 18th, 2024.

APPROVED BY THE COMMISSION:

Dean Karsky
Chair

ATTEST:

Kym Christiansen
Commission Recorder