THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on June 18, 2024, pursuant to adjournment on June 11, 2024. COMMISSIONERS PRESENT WERE: Bender, Beninga, Karsky, and Kippley. Commissioner Bleyenberg was absent. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

Chair Karksy called the meeting to order.

MOTION by Bender, seconded by Kippley, to Approve the Agenda. 4 ayes

CONSENT AGENDA

MOTION by Beninga, seconded by Kippley, to Approve the Consent Agenda. By roll call vote: 4 ayes. The consent agenda includes the following items:

Commission Meeting Minutes for June 11, 2024
Special Commission Meeting Minutes for June 10, 2024

Bills to be Paid $5,056,281.34

1000BULBS.COM Electrical Repairs & Maint $666, 1000BULBS.COM Jail Repairs & Maintenance $666.5, A BAR K INC Lease-Rental Agreement $950, A&B BUSINESS SOLUT Lease-Rental Agreement $194.05, A&B BUSINESS SOLUT Maintenance Contracts $17.01, AARON GEORGE PROPERT Motels $525, AARON GEORGE PROPERT Welfare Rent $895, AFFORDABLE HOUSING S Contract Services $6248.5, AFFORDABLE HOUSING S Welfare Rent $1207, AIRGAS USA LLC Small Tools & Shop Supplies $27.75, AIRWAY SERVICE INC Automotive/Small Equipment $3009.14, AIRWAY SERVICE INC Gas Oil & Diesel $366.94, ALCOHOL MONITORING S Electronic Monitoring $1769.6, ALCOHOL MONITORING S Program Supplies $3856.3, ALL NATIONS INTERPRE Interpreters $240, ALTERATIONS & TAILOR Uniform Allowance $34.15, AMAZON MAR* 111-3619 Office Supplies $25.99, AMAZON MAR* 113-0426 Data Processing Supplies $9.9, AMAZON MAR* 113-2044 Clinics - Auxiliary Services $133.78, AMAZON MAR* 113-5025 Child Care Items $7.98, AMAZON MAR* 113-5025 Office Supplies $73.55, AMAZON MAR* 113-5025 Supplemental Food $149.76, AMAZON RET* #2102 TO Automotive/Small Equipment $638, AMAZON RET* 111-2457 Office Supplies $17.58, AMAZON RET* 113-6309 Office Supplies $87.9, AMAZON RET* 113-6650 Office Supplies $43.95, AMAZON RET* 113-7986 Supplemental Food $166.7, AMAZON RET* 114-2583 Office Supplies $12.14, AMAZON RETAIL* FLEET Small Tools & Shop Supplies $134.77, AMAZON.COM Automotive/Small Equipment $397.98, AMAZON.COM Books $22.27, AMAZON.COM Child Care Items $196.62, AMAZON.COM Clinics - Auxiliary Services $60.07, AMAZON.COM Construction Safety $15.59, AMAZON.COM Data Processing Equipment $35, AMAZON.COM Data Processing Supplies $2116.28, AMAZON.COM Education & Training $89.66, AMAZON.COM Electrical Repairs & Maint $21.5, AMAZON.COM Engineering Supplies $5.99, AMAZON.COM Furniture & Office Equipment $515.91, AMAZON.COM Inmate Supplies $89.76, AMAZON.COM Jail Repairs & Maintenance $416.17, AMAZON.COM Janitorial Chemical Supplies $125.95, AMAZON.COM Notary Exp $50.97, AMAZON.COM Office Supplies $3890.24, AMAZON.COM Other Supplies $127.02, AMAZON.COM Parts Inventory $74.93, AMAZON.COM Program Activities $276.44, AMAZON.COM Road Maint & Material $130.9, AMAZON.COM Safety & Rescue Equipment $130.75, AMAZON.COM Small Tools & Shop Supplies $374.17, AMAZON.COM Supplemental Food $58.58, AMAZON.COM Testing Supplies $260, AMAZON.COM Truck Repairs & Maintenance $98.5, AMAZON.COM Uniform Allowance $1041.36, AMAZON.COM*1F7233F13 Supplemental Food $171.84, AMAZON.COM*7L3SU51X3 Other Supplies $139.99, AMAZON.COM*7P6R03VG3 Office Supplies $16.99, AMAZON.COM*B97F19N73 Other Supplies $31.96, AMAZON.COM*CI2AA7CB3 Child Care Items $66.96, AMAZON.COM*CI2AA7CB3 Supplemental Food $208.37, AMAZON.COM*CI2AA7CB3 Uniform Allowance $35.1, AMAZON.COM*D14BE4F93 Construction Safety $5.49, AMAZON.COM*FS80Q7KK3 Supplemental Food $27.06, AMAZON.COM*G51011N73 Small Tools & Shop Supplies $14.65, AMAZON.COM*IH1H549W3 Miscellaneous Expense $91, AMAZON.COM*IX2T948O3 Data Processing Equipment $24.99, AMAZON.COM*KP00L37Y3 Child Care Items $61.54, AMAZON.COM*MF59N7VS3 Office Supplies $11.54, AMAZON.COM*MX25909K3 Inmate Supplies $68.5, AMAZON.COM*OJ39G61R3 Office Supplies $50.36, AMAZON.COM*P211877R3 Office Supplies $89.98, AMAZON.COM*P95ZM2MW3 Other Supplies $226.99, AMAZON.COM*Q74FP3IJ3 Safety & Rescue Equipment $121.3, AMAZON.COM*QA1W48G03 Education & Training $229.92, AMAZON.COM*QX90Z71A3 Office Supplies $27.14, AMAZON.COM*TT2931ZW3 Inmate Supplies $68.5, AMAZON.COM*U40LJ38U3 Inmate Supplies $68.5, AMAZON.COM*UJ19X8LZ3 Office Supplies $20.99, AMAZON.COM*Z79TB6RJ3 Program Activities $58.64, AMAZON.COM*ZE9497HA3 Testing Supplies $58.99, AMERICAN AIR00144335 Business Travel $35, AMERICAN AIR00144337 Business Travel $35, AMERICAN AIR00144346 Business Travel $35, AMERICAN AIR00170131 Business Travel $697.22, AMERICAN AIR00170136 Business Travel $927.2, AMERICAN AIRLINES, I Business Travel $40, AMERICAN ENGINEERING Architects & Engineers $12578, AMERICAN INK LLC Construction Safety $681.25, AMERICANAIRL00102809 Business Travel $40, AMZN MKTP US Kitchen/Cleaning Supplies $-35.96, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) $2731.62, ANDERSON, JENNIFER Bd Exp Fees (Yankton) $366.66, ANDREW BERG Taxable Meal Allowances $18, ANGEL, EDWARD P Attorney Fees $392.68, APPLE.COM/US Data Processing Supplies $1449, ARCHITECTURE INC Jail Repairs & Maintenance $5175, ARCHITECTURE INC Museum Renovations $6591.96, ASH LAW OFFICE PLLC Attorney Fees $1213.44, ASH LAW OFFICE PLLC Child Defense Attorney $5799.17, ATTA INC Truck Repairs & Maintenance $1325, AVERA HEALTH PLANS I Insurance Admin Fee $3358.74, AVERA HEART HOSPITAL Hospitals $5562.95, AVERA MCKENNAN Hospitals $106064.33, AVERA MCKENNAN Professional Services $302.36, AXIS FORENSIC TOXICO Lab Costs $548, BALOUN LAW PC Attorney Fees $536, BALOUN LAW PC Child Defense Attorney $2465.15, BATTERY JUNCTION Other Supplies $55, BAYMONT INN AND SUIT Business Travel $154.87, BAYMONT INN AND SUIT Homeland Security $1820, BECK, JEFFREY R Attorney Fees $1347, BEN BAXA Taxable Meal Allowances $56, BIRMINGHAM & CWACH L Attorney Fees $350.66, BOB BARKER COMPANY I Inmate Supplies $886.1, BOECKHOLT, ANGIE Business Travel $122, BP#6616437GET'N GO # Gas Oil & Diesel $105.01, BP#9393141FILL N SAV Homeland Security $77.35, BRANDON VALLEY JOURN Publishing Fees $2481.94, BRAUN, MASON Investigators Expenses $70.38, BROOKINGS REGISTER Advertising $179, C & B OPERATIONS LLC Grounds & Parking Repair $63.59, CANFIELD BUSINESS IN Furniture & Office Equipment $3461.86, CARROT-TOP Memorial Day $944.32, CARS TRUCKS N MORE R Automotive/Small Equipment $289.26, CASEYS GENERAL STORE Gas Oil & Diesel $119.44, CASEYS GENERAL STORE HIDTA Grant $63.28, CASEYS GENERAL STORE Homeland Security $64.69, CENEX- ZIP TRIP #43 Gas Oil & Diesel $51.42, CENEX-CLASSIC CORNER Business Travel $79.08, CENEX-CLASSIC CORNER Gas Oil & Diesel $101.82, CENTURY BUSINESS PRO Lease-Rental Agreement $201.06, CENTURY BUSINESS PRO Maintenance Contracts $79.33, CENTURYLINK Data Communications $1355.84, CENTURYLINK Telephone $1587.27, CERTIFIED LANGUAGES Interpreters $140.25, CHAGOLLA, ALBERT Interpreters $75, CHAPEL HILL FUNERAL Burials $3500, CHEVRON 0381887 Homeland Security $72.88, CIRCLE K # 07574 Homeland Security $74.16, CLASSIFIED VERTICALS Publishing Fees $549, COFFEE CUP #8 Business Travel $28.01, COFFEE CUP #8 Gas Oil & Diesel $175.9, COFFEE CUP #8 HIDTA Grant $52, COMPUTER FORENSIC RE Attorney Fees $3978.5, CONSTELLATION Natural Gas $17393.38, CONSTRUCTION PRODUCT Bldg/Yard Repair & Maintenance $94, CONSTRUCTION PRODUCT Bridge Repair & Maintenance $976.5, CONSTRUCTION PRODUCT Road Maint & Material $67.8, COSTCO WHOLESALE COR Office Supplies $-22.32, COUNTRY VIEW LLC Welfare Rent $588.87, COURTS/USDC-SD-SF Copy Fees $30, COWBOY STORE #6 Gas Oil & Diesel $42.29, CREEKSTONE FALLS Welfare Rent $159, DAKOTA FLUID POWER I Automotive/Small Equipment $70.55, DAKOTALAND AUTOGLASS Automotive/Small Equipment $245, DALSIN INC HHS Maintenance $543.35, DARIN GONSOR Business Travel $122, DEADWOOD MOUNTAIN GR HIDTA Grant $486, DECASTRO LAW OFFICE Attorney Fees $12121.7, DELTA AIR LINES, INC Business Travel $782.2, DENHERDER LAW OFFICE Attorney Fees $149.5, DIAMOND MOWERS INC Truck Repairs & Maintenance $102.45, DICK'S VACUUM Other Supplies $32.95, DOLLAR TREE STORES I Professional Services $40, DOMINO'S 1800 Bd Exp Fees (Minnehaha) $15.98, DTN LLC Professional Services $5766.31, DUANE KING Business Travel $122, EB Education & Training $75, EBAY O*08-11398-3676 Truck Repairs & Maintenance $-203.89, EBAY O*11-11391-8488 Truck Repairs & Maintenance $-1998, EBAY O*17-11513-6398 Small Tools & Shop Supplies $89.95, EH HOSPITALITY LLC Motels $700, EH HOSPITALITY LLC Welfare Rent $565, EICH LAW OFFICE LLC Attorney Fees $2817.5, ELECTION SYSTEMS & S Printing/Forms $1550.92, ELECTRIC SUPPLY CO I Data Processing Supplies $232.09, EVANS LAW PC Child Defense Attorney $481.5, EXPEDIA INC Business Travel $22.9, EXXON 7-ELEVEN 34866 Homeland Security $76.01, FACEBK* 3X8833Q2L2 Advertising $140.39, FALL RIVER(SD)COUNTY Board of Prisoners-Housing $380, FALL RIVER(SD)COUNTY Extradition & Evidence $125, FIRST DAKOTA NATIONA Lease Interest $333.44, FIRST DAKOTA NATIONA Lease Principal $3522.31, FLEET FARM 5500 Jail Repairs & Maintenance $85.18, FLEET FARM 5500 Safety & Rescue Equipment $193.95, FOX, DANIEL Bd Exp Fees (Yankton) $334.28, FRED THE FIXER INC Jail Repairs & Maintenance $55.06, G & R CONTROLS INC Heat, Vent & AC Repairs $211.2, GAIL FOERSTER Business Travel $122, GALLS PARENT HOLDING Uniform Allowance $256.19, GAN*1085ARGUSLEADCIR Professional Services $26.55, GAN-SD LOCALIQ ADV2 Professional Services $26.38, GANNETT MEDIA CORP Publishing Fees $2425.53, GARRETSON GAZETTE Publishing Fees $1873.71, GBR INC Interpreters $240, GIH*GLOBALINDUSTRIAL Truck Repairs & Maintenance $314.91, GILBERT, JANICE Program Activities $100, GIRTON ADAMS Road Maint & Material $75, GLOCK INC Safety & Rescue Equipment $25, GOEBEL PRINTING INC Office Supplies $285.56, GOLDEN WEST Telephone $75.95, GR-EMERGENCY VEHICLE Safety & Rescue Equipment $9527.77, GR-EMERGENCY VEHICLE Vehicle Equipment $3008, GRAHAM TIRE CO NORTH Automotive/Small Equipment $191.16, GRAYBAR ELECTRIC COM Building Repairs & Maintenance $162.34, GRAYBAR ELECTRIC COM Electrical Repairs & Maint $103, GRIESE LAW FIRM Attorney Fees

$395, GUZMAN, SANDRA V Interpreters $690, HAMPTON INN JACKSONV Homeland Security $220.19, HAMPTON INN PARAGOUL Homeland Security $180.77, HANDCUFF/BATON WHSE/ Child Care Items $84.57, HANSON, MICHAEL W Attorney Fees $5892.4, HARMON AUTO GLASS HIDTA Grant $96.25, HARMS OIL COMPANY Gas Oil & Diesel $126.98, HARMS OIL COMPANY HIDTA Grant $53.5, HARTFORD'S BEST PAIN Automotive/Small Equipment $100.8, HDR ENGINEERING INC Architects & Engineers $4020, HECKSEL, JULIE Program Activities $300, HEIDEPRIEM PURTELL Child Defense Attorney $863.7, HENRY CARLSON CONSTR Construction Costs $143042, HIGH POINT NETWORKS Subscriptions $2225, HOBBY LOBBY STORES I Miscellaneous Expense $92.97, HOLIDAY INN EXP & SU Business Travel $2092.05, HYVEE ACCOUNTS RECEI Bd Exp Fees (Minnehaha) $9.98, HYVEE ACCOUNTS RECEI HIDTA Grant $62, HYVEE ACCOUNTS RECEI Postage $9.5, HYVEE ACCOUNTS RECEI Supplemental Food $26.97, IAAO Education & Training $231, IN *SIOUX FALLS RUBB Notary Exp $27.35, INTERSTATE ALL BATTE Automotive/Small Equipment $162.95, INTERSTATE OFFICE PR Office Supplies $1214.47, INTOXIMETERS, INC. Safety & Rescue Equipment $210, IPTI Education & Training $2409, ISI LLC Interpreters $220, JCL SOLUTIONS Inmate Supplies $1164, JCL SOLUTIONS Kitchen/Cleaning Supplies $740.34, JD PROPERTY SOLUTION Welfare Rent $1551.74, JKMTRAIN Education & Training $248.11, JOHNSON, KATIE Bd Exp Fees (Minnehaha) $86.25, JOSH MARBACH Business Travel $122, KARL'S TV Furniture & Office Equipment $399.98, KATTERHAGEN, MARK Bd Exp Fees (Yankton) $48, KAYSEE SINA Taxable Meal Allowances $18, KIBBLE EQUIPMENT LLC Truck Repairs & Maintenance $219.13, KLJ SOLUTIONS HOLDIN Architects & Engineers $700, KNECHT, ANDREW J Attorney Fees $3593.2, KOCH HAZARD ARCHITEC Communication Equipment $712.5, KOCH HAZARD ARCHITEC Courts Building $8051.57, KRAUSE GENTLE Gas Oil & Diesel $125.42, KRAUSE GENTLE HIDTA Grant $115, KTA - TRANSA TEMP - Business Travel $12.25, KUT AND KILL, INC., Park & Recreation Material $108, KWIK SHOP #0712 Gas Oil & Diesel $89.67, KWIK TRIP, INC Gas Oil & Diesel $27.4, KYLE SEXE Business Travel $122, LACEY RENTALS INC Lease-Rental Agreement $270, LANGENFELD, STEPHAN Psych Evals $2250, LARSON, VALERIE Bd Exp Fees (Yankton) $48, LAUGHLIN LAW LLC Child Defense Attorney $470.5, LAURA LONNING Witness Fees/Expenses $27.65, LEWIS & CLARK BEHAVI Bd Evaluations (Yankton) $2130, LEWIS DRUGS INC Clinics - Auxiliary Services $490.9, LEWIS DRUGS INC Office Supplies $8.97, LEWIS DRUGS INC Pharmacies $15.98, LEWNO LAW OFFICE Bd Exp Fees (Yankton) $166.64, LEXJET CORPORATION Program Activities $799.46, LG EVERIST Bldg/Yard Repair & Maintenance $658.44, LILLA, CHRIS Business Travel $122, LOPEZ, REBECA Interpreters $482.37, LORI STANGELAND Business Travel $122, LOVE'S #0865 OUTSIDE Gas Oil & Diesel $52, LOVING, PHILIP Bd Evaluations (Minnehaha) $733.34, LUCIDCHART.COM/CHARG Maintenance Contracts $95.4, MAC'S HARDWARE HHS Maintenance $3.76, MAC'S HARDWARE Jail Repairs & Maintenance $44.8, MAC'S SIOUX FALLS, S Sign Supply Inventory $34.99, MAC'S SIOUX FALLS, S Small Tools & Shop Supplies $121.65, MAC'S SIOUX FALLS, S Truck Repairs & Maintenance $5.55, MAGGIE HEIDERSCHEIDT Business Travel $34, MAILCHIMP Advertising $60, MARK RICHARDS Business Travel $122, MARRIOTT ATLANTA MAR Business Travel $1657.92, MARRIOTT INTERNATION Business Travel $5306.44, MATTHEW SATTER Business Travel $122, MATTSON, MIKE Uniform Allowance $434.24, MEIERHENRY SARGENT L Attorney Fees $1092.5, MENARD INC Building Repairs & Maintenance $52.98, MENARD INC Grounds & Parking Repair $175.66, MENARD INC HHS Maintenance $16.96, MENARD INC Jail Repairs & Maintenance $76.68, MENARD INC Park & Recreation Material $533.29, MENARD INC Parks/Rec Repair & Maintenance $209.79, MENARD INC Plumbing & Welding $160.19, MENARD INC Program Activities $397.08, MENARD INC Small Tools & Shop Supplies $62.18, MENARD INC Tea-Ellis Range $248.39, MERIDIAN IT SOLUTION Maintenance Contracts $10627.27, MICROFILM IMAGING SY Contract Services $2244.75, MIDAMERICAN ENERGY C Natural Gas $3325.54, MIDAMERICAN ENERGY C Welfare Utilities $239, MIDCONTINENT COMMUNI Subscriptions $638.92, MIDLAND INC Heat, Vent & AC Repairs $14.24, MIDLAND INC Jail Repairs & Maintenance $946.62, MIDWEST PETROLEUM EQ Automotive/Small Equipment $120.57, MILLER, FRANCES F Bd Exp Fees (Minnehaha) $80, MINNEHAHA COUNTY Donations $211.03, MINNEHAHA COUNTY Furniture & Office Equipment $150, MINUTEMAN PRESS Office Supplies $1566, MINUTEMAN PRESS Printing/Forms $149.13, N AMERICA RESCUE PRO SCAAP Funds $8804, NAPA AUTO PARTS Parts Inventory $157.85, NATIONAL SHERIFFS AS Education & Training $556.5, NEW CENTURY PRESS Publishing Fees $1506.7, NORTH CAROLINA DEPT Contract Services $378.6, NORTHERN TOOL & EQUI Uniform Allowance $110, NOVAK Office Supplies $178.38, NOVAK Tea-Ellis Range $84.08, NOVAK Trash Removal $1083.44, NSPE 888-285-6773 Memberships $299, NYBERGS ACE HARDWARE Electrical Repairs & Maint $50.97, NYBERGS ACE HARDWARE Grounds & Parking Repair $83.5, NYBERGS ACE HARDWARE Heat, Vent & AC Repairs $279.99, NYBERGS ACE HARDWARE Jail Repairs & Maintenance $84.5, OFFICE DEPOT INC Homeland Security $86.79, OFFICE DEPOT INC Office Supplies $527.76, OFFICE DEPOT INC Publishing Fees $13.51, OLIVIER MILES HOLTZ Attorney Fees $702.25, OLSON, ROBERT Taxable Meal Allowances $56, OREILLY AUTOMOTIVE S Automotive/Small Equipment $90.01, OUTPOST24 INC Maintenance Contracts $4806.65, PAC-SUPPLY Small Tools & Shop Supplies $19.4, PALLUCK, ETHAN Taxable Meal Allowances $36, PARIS LV CASINO FRNT Business Travel $428.56, PAYPAL INC Education & Training $-145, PENNINGTON COUNTY Extradition & Evidence $4678.27, PHILLIPS 66 Gas Oil & Diesel $432.39, PHILLIPS 66

HIDTA Grant $41.96, PHILLIPS 66 Homeland Security $62, PILOT TRAVEL CENTERS HIDTA Grant $52.34, PIONEER ENTERPRISES Burials $5000, POMPS TIRE SERVICE I Automotive/Small Equipment $960, PRIDE NEON, INC Small Tools & Shop Supplies $125, PY *PIZZA RANCH - HA Due To Other Governments $250, QUALIFIED PRESORT SE Postage $318.42, QUALSETH, RYAN Investigators Expenses $53.04, QUIKTRIP CORPORATION Gas Oil & Diesel $115.28, R&L SUPPLY LTD Jail Repairs & Maintenance $266.86, R&L SUPPLY LTD JDC Maintenance $148.18, R&L SUPPLY LTD Plumbing & Welding $201.34, RADCO TRUCK ACCESSOR Automotive/Small Equipment $9794.39, RAMKOTA HOTEL Business Travel $737, RANGER JOES Uniform Allowance $38.95, RED WING OF SIOUX FA Uniform Allowance $175, RELIANCE TELEPHONE I Telephone $1, RESOLUTE LAW FIRM IN Attorney Fees $578.1, REYNOLDS LAW LLC Child Defense Attorney $856, RISTY, MAXINE J Court Reporters $393, ROOK, PHILIP ANTHONY Program Activities $300, ROTOROOTER JDC Maintenance $420, ROTOROOTER Professional Services $467.28, ROTOROOTER Trash Removal $455, RUNNING SUPPLY INC Other Supplies $53.57, RUNNING SUPPLY INC Small Tools & Shop Supplies $8.97, SAFETY GLASSES USA I Construction Safety $60.53, SARA ZISHKA Business Travel $122, SCHUMACHER ELEVATOR Jail Repairs & Maintenance $3592.71, SD SAFETY COUNCIL Education & Training $-525, SHANNON ULMER Business Travel $122, SHELL OIL 5094380037 Homeland Security $41.3, SHELL OIL 5754578320 Gas Oil & Diesel $94, SHELL OIL10014067002 Business Travel $22.7, SHELL OIL10015067019 Gas Oil & Diesel $24.87, SIOUX EMPIRE FAIR AS Fairground Facilty Rent $3000, SIOUX FALLS AREA HUM Miscellaneous Expense $5838.11, SIOUX FALLS CITY Gas Oil & Diesel $651.25, SIOUX FALLS CITY Miscellaneous Expense $62814.33, SIOUX FALLS CITY Road Maint & Material $2.88, SIOUX FALLS CITY Water - Sewer $925.47, SIOUX FALLS CITY Welfare Utilities $268.14, SIOUX VALLEY ENERGY Electricity $230, SIXT RENT A CAR Business Travel $348.44, SIXT.COM/ ONLINE Business Travel $-278.73, SMITH STRAIN Business Travel $122, SOUTHEASTERN BEHAVIO Crisis Intervention Program $5222.86, SP MISSOURI STAR QUI Program Activities $65.82, SQ *CUTTING EDGE TIN Automotive/Small Equipment $130, SQ *JIM & RON'S SERV Professional Services $1190, SQ *JR'S ALTERATIONS Uniform Allowance $60, SQ *SOUTH DAKOTA NAR HIDTA Grant $100, SQ *STEINLEY REAL ES Education & Training $700, SQ *THE CELL PHONE G Investigators Expenses $299.99, STATE OF FLORIDA DEP Homeland Security $30, STATE OF SOUTH DAKOT Amts Held-Daily Scram $3403, STATE OF SOUTH DAKOT Amts Held-Remote Breath $763, STATE OF SOUTH DAKOT Commitment - HSC $17119.62, STATE OF SOUTH DAKOT Commitment - Redfield $900, STATE OF SOUTH DAKOT Data Communications $220, STATE OF SOUTH DAKOT Due To Other Governments $4336803.82, STATE OF SOUTH DAKOT Fingerprint/Tax $333.94, STATE OF SOUTH DAKOT Memberships $25, STATE OF SOUTH DAKOT Misc Revenue $35.66, STATE OF SOUTH DAKOT Miscellaneous Expense $2401.27, STATE OF SOUTH DAKOT Mug Shots $0.46, STATE OF SOUTH DAKOT Outside Repair $13.65, STATE OF SOUTH DAKOT Professional Services $648.75, STATE OF SOUTH DAKOT Property Search Fees $202.58, STATE OF SOUTH DAKOT Store Sales $191.93, STATE OF SOUTH DAKOT Telephone $785.99, STOCKWELL ENGINEERS Parking $2297.5, STOCKWELL ENGINEERS Repair/Renovations $1800, STRAIGHT UP CARE LLC Contract Services $1239.3, STREICHERS INC Uniform Allowance $1828.98, SUMMIT FOOD SERVICE Inmate Supplies $222.96, SUMMIT RACING MAIL O Truck Repairs & Maintenance $71.98, SURE TEST Professional Services $1073.6, TARGETS ONLINE Other Supplies $62.57, TCN INC Office Supplies $50.32, TECHNOLOGY HEIGHTS I Welfare Rent $1000, TEGRA GROUP INC Architect, Engineers, and PMgt $12986.95, TESSMAN SEED COMP Grounds & Parking Repair $557.25, THE APPRAISAL FOUNDA Books $332.25, THE CORNER STORE Gas Oil & Diesel $100.21, THE HOME DEPOT 4301 HHS Maintenance $58.71, THE HOME DEPOT 4301 Park & Recreation Material $29.98, THE HOME DEPOT 4301 Small Tools & Shop Supplies $58.71, THE RUSHMORE HOTEL & Business Travel $231, THE UPS STORE 2125 Jail Repairs & Maintenance $15.69, THOMPSON, PAIGE Bd Evaluations (Minnehaha) $200, THOMSON REUTERS - WE Amounts Held For Others $829, THOMSON REUTERS - WE Legal Research $2126.6, TOMACELLIS PIZZA INC Miscellaneous Expense $243.65, TOTAL FIRE PROTECTIO Building Repairs & Maintenance $234.22, TRACK 2 TRAIL ARCTIC Safety & Rescue Equipment $119.95, TRACTOR SUPPLY COMPA Other Supplies $14.99, TURNWELL MENTAL HEAL Professional Services $402, TWILIO INC Maintenance Contracts $90.01, TZADIK SIOUX FALLS I Welfare Rent $1400, TZADIK SIOUX FALLS P Welfare Rent $808, U-HAUL Lease-Rental Agreement $1435.5, ULINE Jail Repairs & Maintenance $104.26, UNITED 01623846 Business Travel $632.3, UNITED 01642988 MacArthur SJC Grant $40, UNITED 01642994 MacArthur SJC Grant $40, UNIVERSITY OF LOUISV Education & Training $-1375, US FOODS INC Professional Services $1560.81, US HOTEL ACS VENTURE Business Travel $613.56, US POSTAL SERVICE Office Supplies $8.73, US POSTAL SERVICE Postage $1095.95, VAN HORSSEN, JACOB Welfare Rent $1800, VERIZON CONNECT FLEE Professional Services $95.7, VERN EIDE MOTORCARS Business Travel $120, VITAL RECORDS Records Storage $3672.13, WALGREENS Homeland Security $5.31, WALMART STORES INC Child Care Items $59.88, WALMART STORES INC Clinics - Auxiliary Services $57.04, WALMART STORES INC Data Processing Supplies $26.32, WALMART STORES INC Inmate Supplies $46.76, WALMART STORES INC Office Supplies $4.98, WALMART STORES INC Other Supplies $102.14, WALMART STORES INC Park & Recreation Material $14.91, WALMART STORES INC Professional Services $105.56, WALMART STORES INC Supplemental Food $497.24, WASTE MANAGEMENT OF Trash Removal $4260.36, WHITTIER APARTMENTS Welfare Rent $232, WINNER

POLICE DEPART Extradition & Evidence $741.41, XCEL ENERGY Electricity $1764.22, XCEL ENERGY INC Welfare Utilities $195.61, YANKTON COUNTY Return Of Service $150, ZIMRIDE, INC. Business Travel $30.16, ZIMRIDE, INC. MacArthur SJC Grant $102.25, ZORO TOOLS INC Gas Oil & Diesel $524.79.

The following reports were received and placed on the file in the Auditor's Office:
Mobile Crisis Team Statistics for Minnehaha County May 2024
Register of Deeds Statement of Revenue Report for May 2024
Building Permit Report for May 2024
Auditors Financial Reports for May 2024
Highway Monthly Construction Updates for June 2024

Routine Personnel Action

New Hire

1. Holly Even, Tax and License Technician for the Treasurer's Office, at $21.85/hour (10/2) effective 6/24/2024.

Step Increases

1. Claire Do, Senior Property Technician for the Equalization Office, at $25.37/hour (12/3) effective 6/21/2024.

2. Kathi Zaddam, Pretrial Coordinator for the Pretrial Services, at $25.37/hour (12/3) effective 5/13/2024.

3. Lance Dunwoody, Correctional Officer for the Jail, at $27.98/hour (14/3) effective 3/23/2024.

4. Jackson Anderson, Correctional Officer for the Jail, at $26.64/hour (14/2) effective 6/26/2024.

5. Ronald Figg, Corporal for the Jail, at $34.09/hour (17/5) effective 4/2/2024.

6. Cody Schmoyer, Sergeant for the Jail, at $38.57/hour (20/4) effective 4/29/2024.

7. Isabell Ford, Juvenile Correctional Officer I for the Juvenile Detention Center, at $25.37/hour (13/2) effective 5/27/2024.

8. Matthew Balk, Juvenile Correctional Officer I for the Juvenile Detention Center, at $26.64/hour (13/3) effective 6/11/2024.

9. Dawn Cox, Juvenile Caseworker for the Juvenile Detention Center, at $36.70/hour (17/8) effective 5/14/2024.

10. Carolyn Johnson, Museum Interpreter for the Museum, at $23.54/hour (9/6) effective 6/24/2024.

11. Tony Andress, Senior Accounting Technician for the Sheriff's Office, at $29.38/hour (12/9) effective 6/13/2024.

12. Audie Murphy, Senior Deputy State's Attorney for the State's Attorney's Office, at $4,048.80/biweekly (22/7) effective 6/3/2024.

Special Personnel Actions

1. Reclassify the vacant Emergency Management Assistant Director in the Sheriff's Office to Deputy Sheriff Sergeant effective 6/18/2024.

Abatement Applications Recommended for Approval by the Director of Equalization
Parcel-93629, Doris Rubin, 2023 Property Taxes, $386.61
Parcel-69145, Robert Zitterich, 2019 Property Taxes, $198.01
Parcel-69145, Robert Zitterich, 2020 Property Taxes, $186.15
Parcel-69145, Robert Zitterich, 2021 Property Taxes, $176.79
Parcel-69145, Robert Zitterich, 2022 Property Taxes, $236.59
Parcel-69145, Robert Zitterich, 2023 Property Taxes, $216.34

Notices and Requests
Approval to Display Fireworks at Huset's Speedway on June 20, 2024
Approval to Display Fireworks at Huset's Speedway on June 22, 2024

BRIEFING

Dustin Powers, City of Sioux Falls Planning & Development Services Department, provided a briefing regarding Tax Increment Financing (TIF) District #27 for Downtown Railyard Redevelopment. The presentation highlighted the vision and goals for the proposed TIF district, development parcels and team, development scope, financial details including the increment, and development schedule as well the project consideration schedule. The request is for $8,000,000 to be used directly to assist in funding the construction of parking ramp, site improvement and extending the bike path to support the density of the project.

POST-ELECTION AUDIT BRIEFING

Leah Anderson, Auditor, provided a briefing on the upcoming post-election audit for the 2024 Primary Election. The briefing addressed when the audit will be held, composition of the audit board, rate of pay for those working on the post-election audit, expected time and cost as well as her justification for doing a larger post-election audit than required in state law. Public comment was received from: Michael Stangeland, Cindy Meyer, Joni Tschettter, Shirlyn Nickelson, Gary Meyer, Jon Sjaarda, Jennifer Foss, Adam Long, Randy Amundson, Reone Ullom, Scott Montgomery, Kevin Alishouse, Carol Alishouse, and Mick Beruth.

AGREEMENT

Eric Bogue, Chief Civil Deputy State's Attorney, presented a request for authorization for the State's Attorney to sign two agreements regarding the payment process to the qualified expert witness in conjunction with the Indian Child Welfare Act. The Indian Child Welfare Act ("ICWA'), a federal law, requires the State's Attorney to have an expert witness in cases in which there is potential placement of Native American children in non-Native American homes. Under the current arrangement, the State contracts with Minnehaha County for this service; and, the County has a separate contract with Yellow Robe Consulting, Inc. to provide qualified expert witness services. The new agreements for a contract period of June 1, 2024, thru May 31, 2025, and the contract amounts are $134,836.00. The agreements are revenue and expense neutral to the County, as any amount the County pays to Yellow Robe Consulting, Inc. matches the amount the State pays to the County. MOTION by Bender, seconded by Beninga, to Authorize the Chair to Sign a Cooperative Agreement with South Dakota Department of Social Services to Provide Funds to Acquire Indian Child Welfare Act Expert Witness Services and a Professional Services Agreement with Luke Yellow Robe of Yellow Robe Consulting, Inc. for Qualified Expert Witness Services. 4 ayes.

LEASE AGREEMENT

Joe Bosman, Captain, presented a request for the Chair to sign the lease agreement between Minnehaha County and the Person family for communication equipment. As part of the first responder radio communications project currently in progress under the Sheriff's Office, the five additional tower sites previously outlined in the project will require an agreement to be signed between Minnehaha County and the respective site owner. The proposed agreement with the Person family allows Minnehaha County the ability to construct a radio equipment shelter, communications tower, and install necessary equipment and infrastructure for the digital radio system to function. The proposed agreement is for a period of five years, with a built-in extension for five additional terms of five years each on the same terms and conditions. The tower, equipment shelter, and communications equipment on the site would belong to Minnehaha County. The annual rent for the land usage is $2,000 per year, with annual increases outlined in the agreement and the annual rental costs would be covered through the Emergency Management budget. MOTION by Beninga, seconded by Kippley, to Authorize the Chair to Sign a Lease Agreement for the Hartford Radio Tower Site. 4 ayes.

EQUIPMENT PURCHASE

Joe Bosman, Captain, presented a request for authorization for the Chair to sign the proposal with Sabre Industries for a radio tower in Garretson. As part of the Minnehaha County Public Safety Tower Expansion Project, one of the needed radio tower sites is a location in Garretson, SD. This location has already had prep work started by utilizing previously approved American Rescue Plan Act (ARPA) funds. At this location, a 60 foot free standing tower will be constructed on land owned by the City of Garretson with Minnehaha County having an agreement with to construct and maintain such a feature. Sabre Industries is the current radio tower vendor approved by the State of South Dakota Bureau of Administration through a competitive price agreement and this designation ensures that current county procurement practices are followed. Site work has already begun at the Garretson location with new utilities ran and equipment shelter constructed. With the approval and signature of this proposal from Sabre Industries, the Sheriff's Office will work with Sabre to get a new tower erected on the site so our first responder communicates antennas can be installed on it. MOTION by Bender, seconded by Beninga, to Authorize the Chair to Sign the Proposal with Sabre Industries for a Radio Tower in Garretson. 4 ayes.

AGREEMENT

Upon the request of Joe Bosman, Captain, MOTION by Kippley, seconded by Beninga, to Authorize the Sheriff's Office to Sign the 2024 HIDTA (High Intensity Drug Trafficking Areas) Subrecipient Agreement. 4 ayes.

POLICY & PROCEDURES UPDATES

Upon the request of Carey Deaver, Human Resources Director, MOTION by Bender, seconded by Beninga, to Adjust County Meal and Mileage Reimbursement Rates Consistent with the State of South Dakota. By roll call vote: 4 ayes.

HIGHWAY AGREEMENT

Steve Groen, Highway Superintendent, presented a request for authorization to have the Chair sign an agreement between Minnehaha County and the South Dakota Department of Transportation (SDDOT). The agreement is for reimbursement of asphalt work completed within the SDDOT right-of-way. In 2023, the Highway Department completed a mill and overlay project on approximately 9 miles throughout the county which includes County Highway 110 from County Highway 137 to 473rd. This section included roughly 2,600 feet (0.5 miles) of SDDOT right-of-way at the I-29 overpass. The Highway Department collaborated with SDDOT to pave their section of road with the project and be reimbursed for it after project completion and the SDDOT cost share for this section of road amounted to $106,290.44. MOTION by Bender, seconded by Beninga, to Authorize the Chair to Sign an Agreement between Minnehaha County and the South Dakota Department of Transportation for Reimbursement of Asphalt work completed within SDDOT right-of-way. By roll call vote: 4 ayes.

CHANGE ORDER

Upon the request of Steve Groen, Highway Superintendent, MOTION by Beninga, seconded by Bender, to Authorize the Chair to Sign a Change Order between Minnehaha County and Asphalt Surfacing Technologies, Corporation for MC24-01 Micro-surfacing with a Net Increase of $258,872.83 for a New Contract Price of $2,650,357.13. By roll call vote: 4 ayes.

AGREEMENT

Mike Mattson, Warden, presented a sub recipient agreement with the South Dakota Department of Social Services for medication assisted treatment in the county jail. The acceptance of a grant award for medication reimbursement in the amount of $89,108.00. The purpose of the grant is to provide Medication Assisted Treatment medications to the inmates of the Minnehaha County Jail and to coordinate case management and care coordination to be provided to the inmates receiving MAT medications. The program is designed for those inmates who have been affected by the use of opioids. MOTION by Bender, seconded by Kippley, to Authorize the Chair to Sign a Sub Recipient Agreement between Minnehaha County and SD Department of Social Services for Medication Assisted Treatment in the County Jail. By roll call vote: 4 ayes.

PRISONER HOUSING AGREEMENT

Upon the request of Mike Mattson, Warden, MOTION by Beninga, seconded by Kippley, to Authorize the Chair to Sign the New Proposed Prisoner Housing Agreement between Minnehaha County and Lincoln County. By roll call vote: 4 ayes.

OPPORTUNITY FOR PUBLIC COMMENT

Cindy Meyer, Hartford, SD, spoke about election concerns.

COMMISSIONER LIAISON REPORTS

Commissioner Bender spoke about the upcoming summer block party.

Commissioner Karsky spoke about the recent meeting of Metro Management.

Commissioner Beninga also spoke about the recent meeting of Metro Management.

Commissioner Kippley spoke about the first meeting of the summer study regarding property taxes.

MOTION by Kippley, seconded by Bender, to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3), (4), and (6) at 10:55 a.m. 4 ayes.

Chair Karsky declared the executive session concluded at 11:18 a.m.

MOTION by Bender, seconded by Beninga, to adjourn at 11:19 a.m. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, June 25th, 2024.

APPROVED BY THE COMMISSION:

Dean Karsky
Chair

ATTEST:

06/18/2024 17498

Kym Christiansen
Commission Recorder