

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on July 2, 2024, pursuant to adjournment on June 25, 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 Bender, seconded by Kippley, to amend the proposed agenda by adding an item to "Regular Business", immediately before Item 9, to be titled "Disaster Declaration Resolution". 5 ayes.

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

CONSENT AGENDA

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

Commission Meeting Minutes for June 25, 2024

City of Sioux Falls/Minnehaha County Minutes from June 25, 2024

Bills to be Paid \$811,860.09

3200 RUSSELL LLC Motels \$3900, A&B BUSINESS SOLUT Lease-Rental Agreement \$369.88, A&B BUSINESS SOLUT Maintenance Contracts \$387, ACCREDITATION AUDIT Subscriptions \$150, ACCURATE CONTROL INC Safety & Rescue Equipment \$2335.05, AIRWAY SERVICE INC Automotive/Small Equipment \$848.03, AIRWAY SERVICE INC Gas Oil & Diesel \$174.98, ALCOHOL MONITORING S Electronic Monitoring \$376.55, ALL NATIONS INTERPRE Interpreters \$7710.45, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) \$3813.3, ANGEL, EDWARD P Attorney Fees \$377.5, APPEARA Program Activities \$159.23, AVERA MCKENNAN Other Medical Services \$3451.12, BARGAIN BARN TIRE CT Automotive/Small Equipment \$580, BLACKBURN & STEVENS Attorney Fees \$310.5, BOB'S LOCK & KEY Bldg/Yard Repair & Maintenance \$28, BONANDER, RICHARD L Chemicals \$41.32, BURNS, JASON Investigators Expenses \$103.02, C & B OPERATIONS LLC Motor/Machine/Equipment Repair \$503.25, CARON FERRIN Misc Revenue \$70, CELESTE FERGEN Misc Revenue \$70, CENTURY BUSINESS PRO Maintenance Contracts \$260.03, CHAGOLLA, ALBERT Interpreters \$25, CHARMTEX INC Child Care Items \$94.9, CINTAS CORPORATION Janitorial Chemical Supplies \$621.81, CINTAS CORPORATION Uniform Allowance \$196.02, CLAIMS ASSOCIATES IN Deductibles \$10000, CONSTELLATION Natural Gas \$18504.87, CONSTRUCTION PRODUCT Building Repairs & Maintenance \$235.25, CONSTRUCTION PRODUCT Grounds & Parking Repair \$42.5, CORRECTIONAL MEDICAL Contract Services \$271434.36, DACOTAH PAPER CO Janitorial Chemical Supplies \$251.93, DACOTAH PAPER CO Program Activities \$51.66, DALSIN INC JDC Maintenance \$607.1, DALSIN INC Outside Repair \$594.6, DANIELS OLSEN Program Activities \$366.98, DASH MEDICAL GLOVES Kitchen/Cleaning Supplies \$248.7, DECASTRO LAW OFFICE Attorney Fees \$8872, DELL RAPIDS COMMUNIT Transportation \$750, DENHERDER LAW OFFICE Attorney Fees \$207, DUST TEX SERVICE INC Janitorial Chemical Supplies \$42.9, EH HOSPITALITY LLC Welfare Rent \$475, ELLIOTT OSTERMANN Taxable Meal Allowances \$46, FLEETPRIDE INC Truck Repairs & Maintenance \$29.71, FOX, DANIEL Bd Exp Fees (Yankton) \$430.51, G & R CONTROLS INC Jail Repairs & Maintenance \$150, GALLS PARENT HOLDING Uniform Allowance \$464.31, GAYLORD BROS INC Program Activities \$1710.05, GOLDEN CREEK INVESTO Welfare Rent \$400, GOLDEN WEST Telephone \$69.95, GRAHAM TIRE CO NORTH Automotive/Small Equipment \$639.12, GRIESE LAW FIRM Attorney Fees \$2698.7, GUARDRAIL ENTERPRISE Bridge Repair & Maintenance \$852, GUNNER, ANDREA Court Reporters \$2219.6, GUZMAN, SANDRA V Interpreters \$210, HARR Welfare Rent \$1550, HOFER, JULIE Taxable Meal Allowances \$227.62, HYVEE ACCOUNTS RECEI Miscellaneous Expense \$110, HYVEE ACCOUNTS RECEI Program Activities \$163.76, INFRASTRUCTURE DESIG Architects & Engineers \$2999.7, INNOVATIVE OFFICE SO Janitorial Chemical Supplies \$2009.1, INTERSTATE COMMERCIA Jail Repairs & Maintenance \$231.65, INTERSTATE OFFICE PR Kitchen/Cleaning Supplies \$245.1, INTERSTATE OFFICE PR Office Supplies \$518.33, IRVING CENTER APARTM Welfare Rent \$295, JCL SOLUTIONS Inmate Supplies \$1164, JCL SOLUTIONS Kitchen/Cleaning Supplies \$2290.06, JENNA NEUGEBAUER Misc Revenue \$35, KATTERHAGEN, MARK Bd Exp Fees (Yankton) \$34.5, KENNEDY PIER & LOFTU Attorney Fees \$345, KNECHT, ANDREW J Attorney Fees \$2063.6, KNIFE RIVER Bldg/Yard Repair & Maintenance \$1612.02, KRIER & BLAIN INC Fairgrounds \$8525, KRISTEN KROME Misc Revenue \$35, LANGENFELD, STEPHAN Psych Evals \$1940, LARSON, VALERIE Bd Exp

Fees (Yankton) \$34.5, LAUGHLIN LAW LLC Attorney Fees \$5158.5, LIGHTNING TOWING Investigators Expenses \$251.5, LINEV SYSTEMS US INC Education & Training \$2500, LISA CARLSON REPORTI Court Reporters \$435, LOPEZ, REBECA Interpreters \$200, LOVING, PHILIP Bd Evaluations (Minnehaha) \$6022.6, LUMABO LLC Welfare Rent \$1000, LUTHERAN SOCIAL SVCS Evening Report Center \$6360.11, LUTHERAN SOCIAL SVCS Shelter Care/Reception Center \$79649.75, MEINTS, LYNN M Bd Exp Fees (Minnehaha) \$32, MENARD INC Construction Safety \$37.96, MID-CONTINENTAL Repair/Renovations \$48121, MIDAMERICAN ENERGY C Natural Gas \$1158.37, MIDCONTINENT COMMUNI Amounts Held For Others \$155.39, MIDCONTINENT COMMUNI Data Communications \$389.5, MIDSTATES UNIFORM & Miscellaneous Expense \$1454.65, MILLER, TRACY Business Travel \$74.76, MINERAL MINER Store Inventory \$1970.5, MYERS & BILLION LLP Attorney Fees \$5312, NAPA AUTO PARTS Automotive/Small Equipment \$30.6, NICHOLE CARPER Child Defense Attorney \$2870.6, NYBERGS ACE HARDWARE Grounds & Parking Repair \$14.2, NYBERGS ACE HARDWARE JDC Maintenance \$27.54, OFFICE DEPOT INC Data Processing Supplies \$196.74, OFFICE DEPOT INC Office Supplies \$659.52, OLD ORCHARD CAFE MacArthur SJC Grant \$853.15, OLD ORCHARD CAFE Miscellaneous Expense \$99, OLSON OIL CO. Miscellaneous Expense \$53.2, OMAHA HARDWOOD LUMBE Program Activities \$537.54, OREILLY AUTOMOTIVE S Chemicals \$197.74, PARKWAY APARTMENTS L Welfare Rent \$509.47, PENBROOKE PLACE APAR Welfare Rent \$650, PHOENIX SUPPLY LLC Child Care Items \$33.9, PHOENIX SUPPLY LLC Child Care Uniforms \$462.16, PIONEER ENTERPRISES Burials \$2000, QUALIFIED PRESORT SE Postage \$258.78, R&L SUPPLY LTD Small Tools & Shop Supplies \$27.98, REDWOOD COURT LTD PA Welfare Rent \$422.88, REKER, VICTORIA Taxable Meal Allowances \$34, RENTOKIL NORTH AMERI Professional Services \$74.44, RESOLUTE LAW FIRM IN Attorney Fees \$7548.45, RINGING SHIELD,NICHO Bd Evaluations (Minnehaha) \$1210, RIVER RIDGE ORAL & M Dentists \$985, ROY HERUM Taxable Meal Allowances \$46, RUNNING SUPPLY INC JDC Maintenance \$23.99, RYLIE WURTZ Business Travel \$46, SAFE HOME LTD PTNRSH Rent Subsidies \$9691, SALEM, KARLA R Bd Evaluations (Minnehaha) \$1265, SANFORD Other Medical Services \$16642.64, SD HUMAN SERVICES CE Psych Evals \$1200, SEVERTSON, ALLEN Chemicals \$41.32, SIOUX FALLS CITY Electricity \$11904.32, SIOUX FALLS CITY Professional Services \$300.44, SIOUX FALLS CITY Water - Sewer \$14910.11, SIOUX FALLS RUBBER S Notary Exp \$33.95, SOLHEIM, VIRGINIA Chemicals \$42.34, SOUTHEAST SD TOURISM Memberships \$275, STANTEC CONSULTING S Architects & Engineers \$99835, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$3544, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$778, STATE OF SOUTH DAKOT Attorney Fees \$75, STATE OF SOUTH DAKOT Child Care Items \$900, STATE OF SOUTH DAKOT Education & Training \$1400, STATE OF SOUTH DAKOT Miscellaneous Expense \$15, STREICHERS INC Uniform Allowance \$1755.89, STURDEVANTS AUTO PAR Automotive/Small Equipment \$583.4, SUMMIT FOOD SERVICE Inmate Supplies \$423.23, TERA MEHRER Misc Revenue \$35, TERRA REISCH Misc Revenue \$150, TESSMAN SEED COMP Grounds & Parking Repair \$318.4, THOMPSON, PAIGE Bd Evaluations (Minnehaha) \$450, THOMSON REUTERS - WE Books \$361.37, TRANE Fairgrounds \$258.84, TRI-STATE NURSING Professional Services \$3580, TSCHETTER & ADAMS LA Child Defense Attorney \$903.49, TURNWELL MENTAL HEAL Professional Services \$489, TZADIK SIOUX FALLS I Welfare Rent \$1420, TZADIK SIOUX FALLS P Welfare Rent \$489, TZADIK WOODLAKE Welfare Rent \$900, ULINE Program Activities \$355.26, UNIVERSITY PRODUCTS Program Activities \$868.18, US FOODS INC Professional Services \$908.32, WALTON, MARCUS Child Defense Attorney \$2787.1, WELLINGTON PARK APTS Welfare Rent \$890, WILD WATER WEST Donations \$600, XCEL ENERGY Electricity \$73666.34, XCEL ENERGY INC Welfare Utilities \$617, YANKTON COUNTY Return Of Service \$50.

June 2024 Commission Salaries

COMMISSION	Salaries	\$37,180.65
AUDITOR	Salaries	\$76,889.59
TREASURER	Salaries	\$99,267.58
INFORMATION TECHNOLOGY	Salaries	\$97,132.07
STATES ATTORNEY	Salaries	\$480,647.40
PUBLIC DEFENDER	Salaries	\$299,719.61
PUBLIC ADVOCATE	Salaries	\$89,404.81
FACILITIES	Salaries	\$68,979.26
EQUALIZATION	Salaries	\$125,503.30
REGISTER OF DEEDS	Salaries	\$52,931.56
HUMAN RESOURCES	Salaries	\$40,131.20
SHERIFF	Salaries	\$1,499,741.68
JUVENILE DETENTION CENTER	Salaries	\$223,049.94
HIGHWAY	Salaries	\$189,038.22
HUMAN SERVICES	Salaries	\$160,186.63

MUSEUM	Salaries	\$96,263.83
PLANNING	Salaries	\$50,577.96
EXTENSION	Salaries	\$3,766.40

The following report was received and placed on file with the Auditor's Office:
Minnehaha County Coroner Monthly Report for March 2024

Routine Personnel Actions

Promotions

1. Alexander Braun, Deputy Public Defender to Senior Deputy Public Defender for the Public Defender's Office, at \$3,759.20/biweekly (22/4) effective 6/10/2024.
2. Kaylee O'Daniel, Corrections Systems Operator to Correctional Officer for the Jail, at \$25.37/hour (14/1) effective 6/22/2024.
3. Kassandra DeHaai, Senior Property Technician to Appraiser in Training for Equalization Office, at \$27.98/hour (14/3) effective 7/6/2024.

Step Increases

1. Thomas Beck, Air Guard Security II for the Air Guard, at \$27.98/hour (13/5) effective 7/11/2024.
2. Delores Lipp, Caseworker for Human Services, at \$32.45/hour (16/5) effective 6/6/2024.
3. Dalton Johnson, Correctional Officer for the Jail, at \$27.98/hour (14/3) effective 6/13/2024.
4. Dane Hackett, Correctional Officer for the Jail, at \$29.38/hour (14/5) effective 6/6/2024.
5. Kurt Schaunaman, Lieutenant for the Jail, at \$3,852.80/biweekly (22/5) effective 7/13/2024.
6. Kevin Hoekman, Planner II for the Planning Department, at \$37.63/hour (17/9) effective 7/2/2024.
7. Skylar Dickey, Victim Witness Assistant for the State's Attorney's Office, at \$30.88/hour (16/3) effective 6/11/2024.

To record significant employee anniversaries for July 2024: 5 years-Shayla Abbas, Ashley Lopez, Matthew Schirado; 10 years-Justin Cave, Corey Metter, Alexander Suurmeyer; 15 years-Douglas Amolins; 20 years-Deborah O'Donnell, Ryan Qualseth.

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

Abatement Applications Recommended for Approval by the Director of Equalization

Parcel-59670, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,984.94
 Parcel-61489, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$799.10
 Parcel-23110, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$371.47
 Parcel-76717, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,043.48
 Parcel-95337, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$1,573.11
 Parcel-95337, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,760.02

Notices and Requests

Authorize Auditor to Publish Notice of Public Hearing on July 23, 2024, to Consider an Application for an Annual Retail (On-Off Sale) Malt Beverage and SD Farm Wine License

Items within Policy Guidelines

Approve Special Event Consume & Blend Beverage License Number C & B 24-05 for an Event on July 20, 2024

DISASTER RESOLUTION

Upon the request of Jason Gearman, Director of Emergency Management, MOTION by Kippley, seconded by Beninga, to Approve Resolution MC 24-16 Disaster Declaration Resolution. By roll call vote: 5 ayes.

RESOLUTION MC 24-16 DISASTER DECLARATION RESOLUTION

WHEREAS, Minnehaha County, South Dakota, suffered severe damage caused by severe flooding beginning on June 20th, 2024; and,

WHEREAS, this flooding event caused widespread damage to homes, farms, businesses, residential and commercial accessory structures, roads, and bridges in Minnehaha County; and

WHEREAS, on June 22, 2024, the Hon. Kristi Noem, Governor of South Dakota, declared a state of emergency to exist in the State of South Dakota due to the damage to roads, bridges, dams, and other public infrastructure as well as the damage to the property of the citizens of the State of South Dakota resulting from the severe storms and flooding; and

NOW, THEREFORE, BE IT BE RESOLVED, that the Minnehaha County Board of Commissioners do hereby declare a disaster to exist extending throughout the County and for the population of Minnehaha County.

BE IT FURTHER RESOLVED that the Minnehaha County Board of Commissioners respectfully requests the Governor of the State of South Dakota to declare a disaster area and request a Presidential Declaration of Disaster to ensure that the maximum amount of assistance is made available to affected local governments, businesses and residents.

BE IT FURTHER RESOLVED that the Minnehaha County Board of Commissioners respectfully requests that any and all assistance that may be available from the State of South Dakota and Federal agencies be provided to all local governments and the general population within Minnehaha County as we work to overcome this disaster.

Dated this 2nd day of July 2024.

MINNEHAHA COUNTY BOARD OF COMMISSIONERS

By: Dean Karsky, Chair

ATTEST: Leah Anderson, Auditor

Kym Christiansen, Deputy Auditor

BRIEFING

Leah Anderson, Auditor, provided a briefing on the recount and post-election audit for the June 4th Primary Election. The recount was held on June 24 and involved the following three races: Republican State Representative District 11, Republican County Commissioner at Large, and Republican Precinct 02-03 Committeeman. The recount board removed three express vote ballots for a missing ballot stamp and included 132 ballots from those that were previously rejected by the precinct board. Public comment was received from

Gary Meyer, Jon Cunningham, Reone Ullom, Penny BayBridge, Rick Weible, and Jessica Pollema.

Auditor Anderson reported on the post-election audit that was held on June 25, which was the first post-election audit for the county and state. There was a total of 570 races counted during the post-election audit. The briefing went on to explain the process that was used during the audit as well as the costs associated with the audit which would be reimbursed by the State of South Dakota. A majority of the races in the primary saw the tabulation count and the hand count match exactly, but the following are the races broken down by precinct that show the differences that were found between the tabulation count and the hand count.

	Tabulation Count	Hand Count	Difference
VP-01 Election Day Ballots			
REP State Representative - District 02			
John Sjaarda	154	155	1
David Kull	116	117	1
VP-02 Election Day Ballots			
REP State Representative - District 02			
David Kull	116	113	(3)
County Commissioner			
Cole Heisey	85	86	1
Dan Kippley	44	43	(1)
VP-03 Absentee Ballots			
County Commissioner			
Roger Russell	12	13	1
VP-07 Election Day Ballots			
REP State Representative - District 09			
Bethany Soye	226	227	1
Kristi Golden	134	135	1
Daryl Christensen	82	83	1
County Commissioner			
Cole Heisey	176	175	(1)
VP-17 Election Day Ballots			
REP PCW VP-17			
Rhonda Milstead	118	119	1
VP-21 Election Day Ballots			
County Commissioner			
Dean Karsky	100	101	1
Dan Kippley	96	95	(1)
REP PCM-VP21			
Dale Barnhart	113	114	1
Charles Jones	47	46	(1)

Kevin C. Symens	101	100	(1)
REP PCW-VP21			
Marsha Symens	149	148	(1)
01-09 Election Day Ballots			
REP State Representative - District 11			
Keri K Weems	68	67	(1)
John C Kunnari	72	71	(1)
County Commissioner			
Cole Heisey	62	61	(1)
Dan Kippley	32	31	(1)
01-19 Absentee Ballots			
REP State Representative - District 13			
Tony Venhuizen	11	12	1
01-19 Election Day Ballots			
County Commissioner			
Cole Heisey	25	26	1
Dean Karsky	17	18	1
02-01 Election Day Ballots			
REP PCM-0201			
Thomas "T.J." Nelson	85	84	(1)
02-02 Election Day Ballots			
REP State Representative - District 14			
Tony Kayser	127	128	1
Taylor Rae Rehfeldt	179	177	(2)
REP PCM-0202			
Maxwell Mickelson	74	73	(1)
REP PCW-0202			
Valerie Mickelson	114	115	1
DEM Presidential			
Armando Perez-Serrato	2	3	1
02-03 Election Day Ballots			
REP PCM-0203			
Corey Rehfeldt	83	84	1
02-06 Election Day Ballots			
REP State Representative-District 14			
Tony Kayser	94	93	(1)
02-08 Election Day Ballots			
County Commissioner			

Dan Kippley	20	19	(1)
02-09 Election Day Ballots			
County Commissioner			
Dean Karsky	73	72	(1)
Dan Kippley	35	34	(1)
02-17 Election Day Ballots			
REP State Representative-District 14			
Tony Kayser	113	114	1
Taylor Rae Rehfeldt	113	117	4
Tyler Tordsen	87	90	3
REP PCM-0217			
Tyler Tordsen	111	112	1
03-11 Election Day Ballots			
County Commissioner			
Dean Karsky	78	77	(1)
REP PCM-0311			
Andrew Curley	35	36	1
03-13 Election Day Ballots			
REP PCM-0313			
James R Hubers	47	48	1
03-14 Election Day Ballots			
County Commissioner			
Dean Karsky	27	26	(1)
Dan Kippley	20	21	1
03-15 Absentee Ballots			
DEM Presidential			
Dean Phillips	0	1	1
Armando Perez-Serrato	1	0	(1)
03-16 Election Day Ballots			
REP State Senator-District 09			
Joy Hohn	152	151	(1)
Mark K. Willadsen	89	90	1
03-17 Election Day Ballots			
REP State Representative-District 09			
Bethany Soye	52	53	1
Tesa Schwans	42	41	(1)
04-04 Election Day Ballots			
County Commissioner			

Roger Russell	13	12	(1)
Dan Kippley	6	7	1
04-06 Election Day Ballots			
County Commissioner			
Dean Karsky	9	10	1
Dan Kippley	7	8	1
04-12 Election Day Ballots			
REP State Representative-District 14			
Taylor Rae Rehfeldt	79	80	1
04-13 Election Day Ballots			
REP State Representative-District 14			
Taylor Rae Rehfeldt	38	37	(1)
Tyler Tordsen	23	22	(1)
County Commissioner			
Roger Russell	13	12	(1)
Dean Karsky	23	24	1
04-15 Election Day Ballots			
REP State Representative-District 14			
Taylor Rae Rehfeldt	129	130	1
Tyler Tordsen	70	71	1
County Commissioner			
Roger Russell	66	67	1
Dan Kippley	41	40	(1)
04-16 Absentee Ballots			
County Commissioner			
Cole Heisey	57	58	1
04-17 Election Day Ballots			
REP State Representative-District 02			
John Sjaarda	209	210	1
David Kull	146	147	1
04-17 Absentee Ballots			
County Commissioner			
Dean Karsky	25	24	(1)
Dan Kippley	20	19	(1)
04-18 Election Day Ballots			
REP State Representative-District 02			
John Sjaarda	103	102	(1)
David Kull	78	77	(1)

05-03 Election Day Ballots			
REP State Representative-District 12			
Amber Arlint	7	8	1
Greg Jamison	12	13	1
05-09 Election Day Ballots			
County Commissioner			
Roger Russell	15	14	(1)
05-12 Election Day Ballots			
County Commissioner			
Roger Russell	59	60	1
Dan Kippley	53	52	(1)
REP PCW-0512			
Penny BayBridge	57	56	(1)
05-15 Election Day Ballots			
County Commissioner			
Cole Heisey	14	13	(1)
05-18 Election Day Ballots			
County Commissioner			
Dan Kippley	12	11	(1)
REP PCM-0518			
Troy Small	14	15	1
05-19 Election Day Ballots			
County Commissioner			
Roger Russell	75	74	(1)
Dean Karsky	45	46	1
05-21 Election Day Ballots			
REP State Representative-District 12			
Amber Arlint	59	60	1
Greg Jamison	54	55	1

Public comment was received from Jessica Pollema, Reone Ullom, Linda Montgomery, Allen Weate, Melissa Molstad, Penny BayBridge, Rick Weible, Scott Montgomery, and Randy Amundson.

GUIDELINES UPDATE

Lori Montis, Assistant Human Services Director, presented a request for updates to the Human Services Guidelines. The proposed updates reflect previously approved allowance increases for burials, rent and utility assistance limits. In addition, there have been some verbiage updates, changes in residency procedure, and the removal of duplicative medical assistance items. MOTION by Beninga, seconded by Bleyenberg, to Approve Updates to the Human Services Guidelines. 5 ayes.

AGREEMENT

Upon the request of Traci Smith, Public Defender, MOTION by Bender, seconded by Kippley, to Authorize the Public Defender to Sign the Indigent Defense Services Renewal Contract FY 2024-25 with the Unified Judicial Circuit for the Second Circuit Drug Court, DWI Court, Veteran's Court, and Mental Health Court program. By roll call vote: 5 ayes.

SPECIAL EVENT LIQUOR LICENSES

Kym Christiansen, Commission Recorder, presented an application for a special event on-sale liquor license for Tslat, Inc. d/b/a JJ's Wine, Spirits, & Cigars for a Skate Park Fundraiser/Recognition Event on July 12, 2024. The requested special event license, if granted, will allow the organization to sell liquor to be consumed on site. The application has been reviewed by the Sheriff's Department, State's Attorney's Office, and the Planning Department. The Planning Department recommends denial due to the lack of appropriate zoning at the requested location. If the property owner applies for and obtains a Temporary Use Permit from the Planning Department, the recommended denial would be withdrawn. MOTION by Kippley, seconded by Bleyenbergh, to Deny a Special Event On-Sale Liquor License for Tslat, Inc. d/b/a JJ's Wine, Spirits, & Cigars for Skatepark Fundraiser/Recognition Event on July 12, 2024, due to Applicant/Property Owner's Failure to Obtain a Temporary Use Permit for Proposed Location. By roll call vote: 3 ayes 2 nay-Benigna, Karsky.

Kym Christiansen, Commission Recorder, presented an application for a special event on-sale liquor license for Tslat, Inc. d/b/a JJ's Wine, Spirits, & Cigars for the Harms Wedding on September 14, 2024. The requested special event license, if granted, will allow the organization to sell liquor to be consumed on site. The application has been reviewed by the Sheriff's Department, State's Attorney's Office, and the Planning Department. The Planning Department recommends denial due to the apparent commercial nature of the facility and that such property is not zoned for commercial activity. If the property owners either apply for and receive a Temporary use Permit from the Planning Department or provide documentation that the special event is a family wedding between Harms and the property owner, then the recommended denial would be withdrawn. MOTION by Bender, seconded by Bleyenbergh, to Deny a Special Event On-Sale Liquor License for Tslat, Inc. d/b/a JJ's Wine, Spirits, & Cigars for the Harms Wedding on September 14, 2024, due to the Apparent Commercial Nature of the Facility and that such Property is not Zoned for Commercial Activity. By roll call vote: 5 ayes.

FY 2025 BUDGET BRIEFING AND OPT OUT RESOLUTION

Susan Beaman, Finance and Budget Officer, presented a briefing regarding the 2025 budget. The items presented included the five-year forecast that was previously discussed as well as a revised forecast showing an approval of a \$1.5 million opt out this year. Based on our five-year forecast, the passage of opt outs will continue to be necessary to maintain current levels of service for our growing county. The Financial Action Network's (FAN) recommends an approach of passing incremental opt outs requests while currently authorized opt out funds are still available. This strategy allows for predictability for taxpayers and prepares the county for the expiration of ARPA. If approved, the new opt out would be available to be levied in 2025 per statute, but budget discussions to date have not identified a need to levy any new opt out until 2026. Public comment was received from Jeff Barth. MOTION by Beninga, seconded by Bender, to Approve Resolution MC24-17 for \$2.5 M Opt Out. By roll call vote: 5 ayes.

**RESOLUTION MC24-17
RESOLUTION FOR OPT OUT**

THE BOARD OF COMMISSIONERS OF MINNEHAHA COUNTY do state that the above said board is unable to operate under the property tax limitation measure currently in statute. We therefore OPT OUT of such tax limitation in the amount of \$2.5 million starting with calendar year 2024 taxes payable in the calendar year 2025. This opt-out will be for 25 years, which will be through taxes payable in the calendar year 2049. This action

has been taken by the board and approved by at least a two-thirds vote of the board.

This decision may be referred to a vote of the people upon a petition signed by at least five percent of the registered voters of the County and filed with the governing body within twenty days of the first publication of this decision.

Unless this action is referred to a vote of the people and reversed by such vote, this resolution authorizes the county auditor to spread an excess levy to raise tax dollars in the above stated amount.

Dated this 2nd day of July, 2024.

APPROVED BY THE COMMISSION:

Dean Karsky, Chair
Jean Bender
Gerald Beninga
Jen Bleyenber
Joe Kippley

ATTEST:

Kym Christiansen
Deputy County Auditor

COMMISSIONER LIAISON REPORTS

Commissioner Bleyenber reported on the upcoming community engagement block party for July 11, 2024.

Commissioner Karsky reported on recent meetings of the Link board, the Greater Sioux Falls Chamber of Commerce, and the Sioux Metro Growth Alliance membership committee.

Commissioner Kippley reported on the appeal of a conditional use permit to an upcoming meeting of the Joint City of Sioux Fall/Minnehaha Commission later in July.

NON-ACTION COMMISSION DISCUSSION

Meredith Jarchow, Assistant Commission Administrative Officer, invited two Commissioner to attend a meeting with the City of Sioux Falls to discuss legislative issues for the upcoming legislative session.

MOTION by Kippley, seconded by Bleyenber, to Adjourn at 11:21 a.m. 5 ayes.

The Commission adjourned until 9:00 p.m. on Tuesday, July 16th, 2024.

APPROVED BY THE COMMISSION:

Dean Karsky
Chair

ATTEST:

Kym Christiansen
Commission Recorder