THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on July 16, 2024, pursuant to adjournment on July 2, 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 Kippley, to Approve the Agenda. 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 July 2, 2024

Bills to be Paid $5,831,876.70

2COCOM*STELLAR Office Supplies $53.09, 3200 RUSSELL LLC Motels $1470, 7ELEVEN 32195 Homeland Security $75.05, A BAR K INC Automotive/Small Equipment $157.1, A&B BUSINESS SOLUT Data Processing Supplies $1831.58, A&B BUSINESS SOLUT Lease-Rental Agreement $704.71, A&B BUSINESS SOLUT Maintenance Contracts $115.42, A&B BUSINESS SOLUT Office Supplies $133.19, A&B BUSINESS SOLUT Printing/Forms $92.27, A-1 PUMPING & EXCAVA Tea-Ellis Range $225, AA COINS AND PINS Miscellaneous Expense $540, AARON GEORGE PROPERT Welfare Rent $2600, ABN ARMY SURPLUS COR Uniform Allowance $200, ACTIVE911 INC Memberships $393.75, ADVANCE AUTO PARTS Automotive/Small Equipment $31.86, ADVANCE AUTO PARTS Motor/Machine/Equipment Repair $147.39, ADVANCED PEST SOLUTI Maintenance Contracts $70, AIA CONTRACT DOCUMEN Subscriptions $1995, AIRGAS USA LLC Lease-Rental Agreement $103.6, AIRWAY SERVICE INC Automotive/Small Equipment $6117.62, AIRWAY SERVICE INC Gas Oil & Diesel $321.44, ALCOHOL MONITORING S Electronic Monitoring $1868.8, ALCOHOL MONITORING S Program Supplies $3814.2, ALL NATIONS INTERPRE Interpreters $3166.3, ALLEN ROBBENHOLDT Police Reserve Donations Exp $75, ALTERATIONS & TAILOR Uniform Allowance $108.67, ALTERATIONS & TAILOR Volunteer Pers Items $14.49, AMAZON RET* 111-4547 Uniform Allowance $56.98, AMAZON RET* 112-0272 Uniform Allowance $116.88, AMAZON RET* 113-0766 Supplemental Food $27.06, AMAZON RET* 113-3866 Office Supplies $17.87, AMAZON RET* 113-7502 Uniform Allowance $44.78, AMAZON RET* 113-7822 Exercise Account $35.75, AMAZON RET* OFFICE S Office Supplies $13.81, AMAZON RETAIL* RD-SH Data Processing Equipment $269.99, AMAZON.COM Automotive/Small Equipment $192.17, AMAZON.COM Bldg/Yard Repair & Maintenance $8.98, AMAZON.COM Books $16.61, AMAZON.COM Building Repairs & Maintenance $114.11, AMAZON.COM Chemicals $22.99, AMAZON.COM Child Care Food $142.36, AMAZON.COM Child Care Items $164.75, AMAZON.COM Clinics - Auxiliary Services $97.59, AMAZON.COM Data Processing Equipment $219.84, AMAZON.COM Data Processing Supplies $873.3, AMAZON.COM Engineering Supplies $88.05, AMAZON.COM Exercise Account $367.74, AMAZON.COM Furniture & Office Equipment $115.82, AMAZON.COM HHS Maintenance $75.97, AMAZON.COM Jail Repairs & Maintenance $71.89, AMAZON.COM Janitorial Chemical Supplies $64.11, AMAZON.COM Kitchen/Cleaning Supplies $172.86, AMAZON.COM Miscellaneous Expense $137.22, AMAZON.COM Office Supplies $1675.47, AMAZON.COM Other Supplies $84.1, AMAZON.COM Parts Inventory $75.21, AMAZON.COM Safety & Rescue Equipment $103.15, AMAZON.COM Sign Supply Inventory $251.97, AMAZON.COM Small Tools & Shop Supplies $627.28, AMAZON.COM Truck Repairs & Maintenance $64.39, AMAZON.COM Uniform Allowance $1726.6, AMAZON.COM LLC Small Tools & Shop Supplies $28.58, AMAZON.COM LLC Truck Repairs & Maintenance $60.02, AMAZON.COM*0S3OJ8M53 Other Supplies $152.1, AMAZON.COM*1Q1XX2JD3 Child Care Food $21.84, AMAZON.COM*2B1UQ8E53 Kitchen/Cleaning Supplies $71.94, AMAZON.COM*324OD1C23 Sign Supply Inventory $16.24, AMAZON.COM*3P1BM85V3 Kitchen/Cleaning Supplies $99.99, AMAZON.COM*3S1M23CV3 Child Care Food $105.81, AMAZON.COM*556K07LZ3 Supplemental Food $17.46, AMAZON.COM*6O7YJ7TJ3 Inmate Supplies $75.84, AMAZON.COM*6P11G8743 Other Supplies $17.19, AMAZON.COM*732RQ1283 Child Care Food $144.89, AMAZON.COM*D104G3TQ3 Books $15.49, AMAZON.COM*D97KW63Z3 Office Supplies $26.49, AMAZON.COM*D97KW63Z3 Other Supplies $56.99, AMAZON.COM*GB5PU3G43 Furniture & Office Equipment $56.9, AMAZON.COM*GT6LD9PZ3 Child Care Food $101.44, AMAZON.COM*IH3183DF3 Office Supplies $8.79, AMAZON.COM*K29PO2SW3 Other Supplies $35.1, AMAZON.COM*KG8H273X3 Child Care Food $15.18, AMAZON.COM*LD7YB8HX3 Child Care Items $14.76, AMAZON.COM*LD7YB8HX3 Office Supplies $76.72, AMAZON.COM*LD7YB8HX3 Supplemental Food $19.2, AMAZON.COM*PV9T54NP3 Sign Supply Inventory $43.9, AMAZON.COM*RC1UF9FO0 Child Care Items $57.1, AMAZON.COM*T47IV7773 Office Supplies $30.98, AMAZON.COM*UP8OP46P3 Clinics - Auxiliary Services $46.41, AMAZON.COM*WH8SR3SQ3 Office Supplies $43.78, AMAZON.COM*WL35T7MA3 Miscellaneous Expense $119.87, AMAZON.COM*ZJ5TT0PD3 Uniform Allowance $56.98, AMAZON.COM*ZT6930073 Child Care Items $16.68, AMER ASSOC OF POLICE Memberships $125, AMERICAN AIR00144349 Business Travel $35, AMZN MKTP US Office Supplies $-15.19, AMZN MKTP US Uniform Allowance $-68.2, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) $2850.76, ANDREW BERG Taxable Meal Allowances $14, APLAND CAPITAL Welfare Rent $782, ARGUS LEADER - SUBSC Subscriptions $318.58, ASH LAW OFFICE PLLC Attorney Fees $408.93, ATOM Education & Training $550, AUTOCLEAR LLC Child Care Items $512, AVERA HEALTH PLANS I Insurance Admin Fee $3369.74, AVERA MCKENNAN Other Medical Services $4041.25, AVERA MCKENNAN Professional Services $358.07, AXIS FORENSIC TOXICO Lab Costs $1150, AXON ENTERPRISE INC Safety & Rescue Equipment $499999.2, BARGAIN BARN TIRE CT Automotive/Small Equipment $25, BARNETT LEWIS FUNERA Burials $2000, BEN BAXA Taxable Meal Allowances $18, BETZ BLINDS INC Repair/Renovations $2592.72, BIERSCHBACH EQUIPMEN Automotive/Small Equipment $155, BKGHOTEL AT BOOKING. Extradition & Evidence $436.24, BKGHOTEL AT BOOKING. Gas Oil & Diesel $380.26, BOADWINE FARMS INC Sign Deposits $50, BOMGAARS #46 PIPESTO Uniform Allowance $79.99, BORDER STATES INDUST Jail Repairs & Maintenance $379, BOSMAN, JOSEPH Uniform Allowance $155.4, BP#8093692BP OF BROO Business Travel $41.83, BRANDON ACE Engineering Supplies $49.95, BRANDON VALLEY JOURN Publishing Fees $744.7, BRAUN, MASON Investigators Expenses $112.2, BUDGET AUTO REPAIR Gas Oil & Diesel $109.8, BULLIS, MATTHEW Investigators Expenses $38.76, BURNS, JASON Investigators Expenses $118.83, C & B OPERATIONS LLC Park & Recreation Material $16.09, C & B OPERATIONS LLC Parks/Rec Repair & Maintenance $38.84, CAREERBUILDER LLC Publishing Fees $199.8, CARROLL INSTITUTE Professional Services $1000, CARS TRUCKS N MORE R Automotive/Small Equipment $554.5, CASEYS GENERAL STORE Gas Oil & Diesel $52.25, CASEYS GENERAL STORE Lease-Rental Agreement $46.93, CENEX-CUBBY'S II INC Gas Oil & Diesel $21.61, CENTRALSF Miscellaneous Expense $10, CENTURY BUSINESS PRO Lease-Rental Agreement $395.61, CENTURY BUSINESS PRO Maintenance Contracts $74.18, CENTURYLINK Data Communications $1831.66, CENTURYLINK Telephone $598.4, CENTURYLINK LONG DIS Telephone $224.45, CERTIFIED LANGUAGES Interpreters $317.8, CHAGOLLA, ALBERT Interpreters $325, CHARMTEX INC Child Care Items $938.68, CHARMTEX INC Child Care Uniforms $91.3, CHILDRENS HOME SOCIE Miscellaneous Expense $8291.6, CIRCLE K # 07574 Homeland Security $70.31, CIVIC RESEARCH INSTI Subscriptions $179.95, CLASSIFIED VERTICALS Publishing Fees $549, CNC FOOD FACTORY LLC MacArthur SJC Grant $539.14, CODY RATERMAN Business Travel $315.2, CODY SCHROEDER Taxable Meal Allowances $18, COMPASS CENTER Miscellaneous Expense $4145.8, CONSTRUCTION PRODUCT Road Maint & Material $45, COREMR LC Maintenance Contracts $652.5, CORRIE ALEXANDER Business Travel $100, COSTCO WHOLESALE COR Janitorial Chemical Supplies $19.89, COSTCO WHOLESALE COR Miscellaneous Expense $342.84, COSTCO WHOLESALE COR Postage $67.75, COSTCO WHOLESALE COR Road Maint & Material $99.96, COSTCO WHOLESALE COR Water - Sewer $11.97, COURTS/USDC-SD-SF Copy Fees $30, COURTYARD BY MARRIOT Business Travel $162.55, CULLIGAN WATER Maintenance Contracts $43.2, CUMMINS INC Heavy Equip Repairs & Maint $23.34, CUMMINS INC Jail Repairs & Maintenance $1087.96, CYNTHIA MICKELSON Recount Board $117.6, DAKOTA EMBALMING & T Transportation $340, DAKOTA FLUID POWER I Bldg/Yard Repair & Maintenance $2099.1, DAKOTA LAW FIRM PROF Attorney Fees $11281.5, DAKOTA LETTERING ETC Uniform Allowance $160, DAKOTA SUPPLY GROUP Fairgrounds $78.03, DAKOTA SUPPLY GROUP Plumbing & Welding $130.76, DAKOTALAND AUTOGLASS Automotive/Small Equipment $370, DALSIN INC HHS Maintenance $811.5, DALSIN INC JDC Maintenance $834, DEAVER, CAREY Business Travel $159, DEERE & COMPANY Bldg & Outside Equipment $17824.33, DELL RAPIDS COMMUNIT Transportation $350, DELTA AIR LINES, INC Business Travel $2093.85, DESIGNER SHOE WAREHO Juvenile Diversion Restitution $160, DNH*GODADDY.COM Maintenance Contracts $167.88, DUO*COM Subscriptions $50, EAST RIVER PSYCHOLOG Psych Evals $2500, EB Education & Training $62.66, EBAY O*20-11679-6410 Truck Repairs & Maintenance $21.39, EBAY O*22-11678-0288 Truck Repairs & Maintenance $174.95, EBAY O*22-11696-7546 Automotive/Small Equipment $44.65, EH HOSPITALITY LLC Motels $700, EICH LAW OFFICE LLC Attorney Fees $1510, EIDE BAILLY LLP Maintenance Contracts $7395.24, ENGELSTAD FHS ONE LL Mass Fatality Grant $131.88, ETTERMAN ENTERPRISES Small Tools & Shop Supplies $323.86, EXPEDIA INC Witness Fees/Expenses $164.6, FACEBK *QU5GR4L3L2 Advertising $14.72, FAMILY VISITATION CE Miscellaneous Expense $8291.6, FASTENAL COMPANY Jail Repairs & Maintenance $9.21, FBI LEEDA INC Education & Training $1590, FEDEX Postage $32.2, FERGUSON ENTERPRISES Electrical Repairs & Maint $93.29, FIRST DAKOTA NATIONA Lease Interest $252.89, FIRST DAKOTA NATIONA Lease Principal $3602.86, FIT MY FEET Uniform Allowance $200, FLEET FARM 5500 Automotive/Small Equipment $24.99, FLEET FARM 5500 Office Supplies $64.91, FLEETPRIDE INC Truck Repairs & Maintenance $398.97, FOX, DANIEL Bd Exp Fees (Yankton) $212.38, G & R CONTROLS INC Heat, Vent & AC Repairs $225.73, G & R CONTROLS INC JDC Maintenance $127.11, GALLS PARENT HOLDING Uniform Allowance $347.46, GAN*1085ARGUSLEADCIR

Office Supplies $26.55, GANNETT MEDIA CORP Professional Services $56.99, GANNETT MEDIA CORP Publishing Fees $1223.2, GBR INC Interpreters $600, GDIT FAA 34C7AHM Other Supplies $5, GEOTEK ENGINEERING & Architects & Engineers $1225, GEOTEK ENGINEERING & HHS Maintenance $374.2, GEOTEK ENGINEERING & Parking $547, GET N GO Juvenile Diversion Restitution $22.14, GIRTON ADAMS Road Maint & Material $140, GLOBAL TEL LINK (GT Miscellaneous Expense $1.74, GLOBAL TEL LINK (GT Telephone $5.82, GOEBEL PRINTING INC Office Supplies $223.56, GOLDEN NUGGET HOTEL Extradition & Evidence $142.84, GOLDEN WEST Telephone $69.95, GOODCENTS SUBS - 008 Miscellaneous Expense $312.95, GRAHAM TIRE CO DOWNT Automotive/Small Equipment $129.06, GRAHAM TIRE CO NORTH Automotive/Small Equipment $686.4, GRAHAM TIRE CO NORTH Motor/Machine/Equipment Repair $28.25, GRANT SQUARE Welfare Rent $753, GRAYBAR ELECTRIC COM Electrical Repairs & Maint $278.02, GRAYBAR ELECTRIC COM HHS Maintenance $76.84, GRIESE LAW FIRM Attorney Fees $3701, GUHA, RAHUL Professional Services $1800, GUZMAN, SANDRA V Interpreters $545, HAIGH, TYLER Recount Board $1207.5, HAMPTON DENVER WEST Business Travel $659.7, HAMPTON INNS Business Travel $3662.91, HARBOR FREIGHT TOOLS Office Supplies $132.2, HARTFORD PLUMBING & Parks/Rec Repair & Maintenance $892.26, HDR ENGINEERING INC Architects & Engineers $13331.25, HELSETH, RAMONA G. Bd Exp Fees (Minnehaha) $416, HERITAGE FUNERAL HOM Burials $3500, HOLIDAY INN EXPRESS Business Travel $2377.95, HOLIDAY STATIONS #38 Gas Oil & Diesel $60.42, HOLIDAY STATIONS 007 Gas Oil & Diesel $32, HOLIDAY STATIONS 350 Gas Oil & Diesel $31.38, HYDRAULICSDIRECT.COM Parts Inventory $45.34, HYVEE ACCOUNTS RECEI Jury Fees $39.11, HYVEE ACCOUNTS RECEI Pharmacies $62.17, IDEMIA TSA HME Education & Training $86.5, IN *BARGAIN BYTES IN Park & Recreation Material $27, IN *SIOUX FALLS RUBB Notary Exp $25.1, INNOVATIVE OFFICE SO HHS Custodial Supplies $1100.58, INNOVATIVE OFFICE SO Office Supplies $58.84, INTEK Contract Services $37032.42, INTERSTATE OFFICE PR Office Supplies $801.57, INTOXIMETERS, INC. Testing Supplies $1944.75, IS RESTAURANT EQUIP Jail Repairs & Maintenance $732.98, JAMIE POTHAST MacArthur SJC Grant $5000, JCL SOLUTIONS Inmate Supplies $1697.5, JCL SOLUTIONS Kitchen/Cleaning Supplies $1619.33, JCL SOLUTIONS Park & Recreation Material $63.98, JD PROPERTY SOLUTION Welfare Rent $1000, JIMMY JOHNS Miscellaneous Expense $128.13, JL PROPERTY MANAGEME Welfare Rent $782, JON SOMMERVOLD Recount Board $117.6, JOSH RAPP Taxable Meal Allowances $14, JSA CONSULT ENGINEER Architects & Engineers $5767, JUSTIN LAMMER Homeland Security $1680, KARPEL COMPUTER SYST Software $52225, KATHERINE FRANK Uniform Allowance $100, KATTERHAGEN, MARK Bd Exp Fees (Yankton) $18, KAUFFMAN, DAVID W PH Psych Evals $2700, KAYCEE SINA Extradition & Evidence $214, KIBBLE EQUIPMENT LLC Truck Repairs & Maintenance $188.88, KNECHT, ANDREW J Attorney Fees $1111.3, KNECHT, ANDREW J Child Defense Attorney $694.4, KNIFE RIVER Grounds & Parking Repair $369.7, KONE INC Contract Services $8820, KRAUSE GENTLE Business Travel $18.33, KRAUSE GENTLE Gas Oil & Diesel $145.01, KRAUSE GENTLE Lease-Rental Agreement $199.21, KWIK TRIP, INC Gas Oil & Diesel $67.28, KYRA ENTERPRISES LLC Motels $800, LA POLICE GEAR INC Uniform Allowance $371.03, LACEY RENTALS INC Lease-Rental Agreement $370, LANDS END BUS OUTFIT Special Projects $957.08, LANGENFELD, STEPHAN Psych Evals $1700, LANGUAGELINE SOLUTIO Interpreters $460.31, LANGUAGELINE SOLUTIO Telephone $518.17, LARSON, VALERIE Bd Exp Fees (Yankton) $18, LAUGHLIN LAW LLC Attorney Fees $2153.5, LAW ENFORCEMENT TARG Other Supplies $116.3, LEWIS DRUGS INC Clinics - Auxiliary Services $587.35, LEWIS DRUGS INC Pharmacies $641.58, LEWIS DRUGS INC Postage $24.45, LG EVERIST INC Road Maint & Material $162.95, LIFT PRO EQUIPMENT Automotive/Small Equipment $117.8, LIFT PRO EQUIPMENT Heavy Equip Repairs & Maint $116.54, LINDAHL, JOSETTE S Psych Evals $6000, LISA CARLSON REPORTI Court Reporters $127.4, LJ'S AUTO REPAIR Automotive/Small Equipment $263.23, LODGES LLC Welfare Rent $1304, LOPEZ, REBECA Interpreters $672.5, LOVING, PHILIP Bd Evaluations (Minnehaha) $3474.22, LUCID SOFTWARE INC. Software/Licensing $95.4, LYLE SIGNS LLC Sign Supply Inventory $4425, LYNN, JACKSON, SHULT Attorney Fees $6428, LYNN, JACKSON, SHULT Child Defense Attorney $483, MAC'S SIOUX FALLS, S Truck Repairs & Maintenance $66.78, MAILCHIMP Advertising $60, MARGARET BALFOUR MacArthur SJC Grant $5000, MARKET BASKET Gas Oil & Diesel $58.76, MARSH & MCLENNAN LLC Notary Exp $150, MCKISSOCK Education & Training $249.57, MEDSTAR PARAMEDIC IN Transportation $960, MENARD INC Building Repairs & Maintenance $12.44, MENARD INC Grounds & Parking Repair $217.62, MENARD INC JDC Maintenance $3.99, MENARD INC Park & Recreation Material $153.3, MENARD INC Plumbing & Welding $19.98, MENARD INC Tea-Ellis Range $316.68, METASTONE PROPERTIES Welfare Rent $412, MICROFILM IMAGING SY Lease-Rental Agreement $645, MICROFILM IMAGING SY Software $200, MIDAMERICAN ENERGY C Natural Gas $2524.35, MIDCONTINENT COMMUNI Data Communications $389.5, MIDCONTINENT COMMUNI Subscriptions $638.92, MIDSTATES UNIFORM & Printing/Forms $25.6, MIDWESTERN MECHANICA Jail Repairs & Maintenance $388.45, MIKE DENNING Sign Deposits $50, MIKE PETERSON Uniform Allowance $179, MINNEHAHA CNTY TREAS Bldg & Outside Equipment $10, MINNEHAHA CNTY TREAS Miscellaneous Expense $10, MINNEHAHA COMMUNITY Tea-Ellis Range $60, MINNEHAHA COMMUNITY Water - Sewer $60, MINNEHAHA PETTY CASH Child Care Items $50, NAPA AUTO PARTS Automotive/Small Equipment $66.21, NAPA AUTO PARTS Parts Inventory $656.47, NAPA AUTO PARTS Truck Repairs & Maintenance $7.59, NATIONAL REGISTRY EM Education & Training $18, NATL ASSOC OF COUNTI Miscellaneous Expense $1800, NATLASSOCPUBLICDEFEN Education & Training $595, NEW CENTURY PRESS Publishing Fees $834.09, NICHOLSON LAW Child Defense Attorney $759, NORTH AMERICAN TRUCK Truck Repairs & Maintenance $242.5, NORTHERN TOOL & EQUI Uniform Allowance $59.99, NORTHERN TRUCK EQUIP Truck Repairs & Maintenance $4170.99, NOVAK Lease-Rental Agreement $145.59, NOVAK Miscellaneous Expense $48.01, NOVAK Office Supplies $17.5, NOVAK Tea-Ellis Range $84.08, NOVAK Trash Removal $1243.8, NSPE 888-285-6773 Memberships $299, NUTRIEN AG SOLUTIONS Chemicals $28923, NYBERGS ACE HARDWARE Grounds & Parking Repair $43.65, NYBERGS ACE HARDWARE Other Supplies $47.48, OFFICE DEPOT INC Office Supplies $1489.6, OLIVIER MILES HOLTZ Attorney Fees $1446.5, OLSON LAW FIRM PLLC Attorney Fees $4873.92, OLSON OIL CO. Miscellaneous Expense $53.2, OLSON, DAWN Court Reporters $68, OSBORN, ROXANE R Court Reporters $63.75, OUTPOST24 INC Maintenance Contracts $722.69, PALLUCK, ETHAN Extradition & Evidence $214, PALLUCK, ETHAN Taxable Meal Allowances $14, PARAGON HEALTH & WEL Blood Withdrawal $9480, PARAGON HEALTH & WEL Witness Fees/Expenses $120, PAYPAL INC Education & Training $279, PAYPAL INC Uniform Allowance $129.6, PDQ.COM Maintenance Contracts $1275, PENNINGTON COUNTY Extradition & Evidence $3500.58, PEOPLEFACTS Recruitment $83.28, PHARMCHEM INC Testing Supplies $861.27, PHIL LEIDHOLT Homeland Security $1680, PHILLIPS 66 Business Travel $121.05, PHILLIPS 66 Gas Oil & Diesel $59.2, PHOENIX SUPPLY LLC Child Care Items $260.93, PHOENIX SUPPLY LLC Child Care Uniforms $59.9, PINE MEADOWS Welfare Utilities $500, PIONEER ENTERPRISES Burials $6500, PRECISION KIOSK TECH Testing Supplies $4905, PRICE, THOMAS L Psych Evals $9120, QE LLC Welfare Rent $1350, QUALIFIED PRESORT SE Postage $9244.47, R&L SUPPLY LTD Heat, Vent & AC Repairs $181.63, R&L SUPPLY LTD HHS Maintenance $213.15, RAA CERTIFICATION SE Education & Training $300, RAM CONSULTING Education & Training $600, RANGER JOES Uniform Allowance $327.9, RDO CONSTRUCTION EQU Parts Inventory $1020.96, REDWOOD TOXICOLOGY L Testing Supplies $990, REEVES, MEGAN Court Reporters $457.45, RENTOKIL NORTH AMERI Contract Services $264, RISK ANALYSIS & MANA Insurance Admin Fee $2873, RIVER VALLEY FORENSI Expert Witness Fees & Expenses $450, RJ KOOL MIDWEST INC Jail Repairs & Maintenance $2416.37, RUNNING SUPPLY INC Automotive/Small Equipment $3.29, RUNNING SUPPLY INC HHS Maintenance $32.98, RUNNING SUPPLY INC JDC Maintenance $4.59, RUNNING SUPPLY INC Park & Recreation Material $45.45, SALEM, KARLA R Bd Evaluations (Minnehaha) $110, SAMS CLUB - MEMBERSH Child Care Items $59.42, SAMS CLUB - MEMBERSH Clinics - Auxiliary Services $80.88, SAMS CLUB - MEMBERSH Other Supplies $124.33, SAMS CLUB - MEMBERSH Professional Services $90.12, SANFORD Other Medical Services $3609.32, SANFORD Professional Services $213.45, SANFORD CLINIC Insurance-Other Costs $108, SANFORD CLINIC Lab Costs $152, SANFORD CLINIC Miscellaneous Expense $60, SANFORD CLINIC Professional Services $409, SANFORD CLINIC Recruitment $1584, SANFORD HEALTH PLAN Insurance Admin Fee $7215, SCHEELS ALL SPORTS Program Activities $24, SD ASSOC OF COUNTY C Education & Training $200, SD ASSOC OF COUNTY O Due To Other Governments $3946, SD HUMAN SERVICES CE Record Requests $16, SDN COMMUNICATIONS Data Communications $540, SDN COMMUNICATIONS Telephone $1900.8, SHAY FAMILY Welfare Rent $580, SHELL OIL10006952013 Gas Oil & Diesel $41.53, SHELL OIL10015518011 Gas Oil & Diesel $44.53, SHERWIN WILLIAMS Building Repairs & Maintenance $122.52, SHERWIN WILLIAMS HHS Maintenance $82.43, SHYAM SLEEP INN Motels $511.99, SILVER VALLEY STORAG Welfare Rent $1250, SIOUX FALLS AMERICAN Miscellaneous Expense $39, SIOUX FALLS CITY Gas Oil & Diesel $2427.99, SIOUX FALLS CITY HIDTA Grant $198.71, SIOUX FALLS CITY Miscellaneous Expense $271957.61, SIOUX FALLS CITY Uniform Allowance $12788.75, SIOUX FALLS CITY Water - Sewer $55.95, SIOUX FALLS CITY Welfare Utilities $225.7, SIOUX FALLS FORD INC Gas Oil & Diesel $68.24, SIOUX FALLS RUBBER S Notary Exp $27, SIOUX VALLEY ENERGY Electricity $430.46, SIOUX VALLEY ENERGY Tea-Ellis Range $110.34, SOUTH DAKOTA RETAILE Education & Training $180, SOUTHEASTERN BEHAVIO Crisis Intervention Program $4502.26, SOUTHEASTERN BEHAVIO Miscellaneous Expense $49921.25, SOUTHEASTERN BEHAVIO Professional Services $4456.25, SP ELITE TRUCK Automotive/Small Equipment $1643.56, SPELER INC Professional Services $267.1, SQ *JIM & RON'S SERV Professional Services $865, SQ *NATIONAL TACTICA Education & Training $25, STAN HOUSTON EQUIPME Outside Repair $914, STAN HOUSTON EQUIPME Park & Recreation Material $0, STAN HOUSTON EQUIPME Parks/Rec Repair & Maintenance $22.26, STATE OF SOUTH DAKOT Amts Held-Daily Scram $7062, STATE OF SOUTH DAKOT Amts Held-Remote Breath $1585, STATE OF SOUTH DAKOT Archive/Preservation Supplies $1073.88, STATE OF SOUTH DAKOT Blood/Chemical Analysis $6320, STATE OF SOUTH DAKOT Commitment - HSC $15785.04, STATE OF SOUTH DAKOT Commitment - Redfield $900, STATE OF SOUTH DAKOT Due To Other Governments $4097518.46, STATE OF SOUTH DAKOT Education & Training $480, STATE OF SOUTH DAKOT Fingerprint/Tax $434.64, STATE OF SOUTH DAKOT Misc Revenue $47.13, STATE OF SOUTH DAKOT Miscellaneous Expense $30, STATE OF SOUTH DAKOT Mug Shots $0.47, STATE OF SOUTH DAKOT Notary Exp $120, STATE OF SOUTH DAKOT Printing/Forms $152.9, STATE OF SOUTH DAKOT Property Search Fees $224.76, STATE OF SOUTH DAKOT Telephone $756, STATE OF SOUTH DAKOT Witness Fees/Expenses $390, STREICHERS INC Uniform Allowance $17101.08, SUMMIT FOOD SERVICE Board Of Prisoners-Meals $111434.55, SUMMIT FOOD

SERVICE Child Care Food $2521.25, SUMMIT FOOD SERVICE Inmate Supplies $268.69, SUMMIT FOOD SERVICE School Lunch Program $5080.64, TARGETS ONLINE Other Supplies $150.59, TCN INC Telephone $70.16, THE CINCINNATI INSUR Property & Liability $795, THE HOME DEPOT 4301 Park & Recreation Material $18.91, THE HOME DEPOT 4301 Parks/Rec Repair & Maintenance $105.52, THE HOME DEPOT 4301 Small Tools & Shop Supplies $252.91, THE WEBSTAURANT STOR Inmate Supplies $86.93, THOMPSON, PAIGE Bd Evaluations (Minnehaha) $300, THOMSON REUTERS - WE Amounts Held For Others $306.89, THOMSON REUTERS - WE Subscriptions $748.44, TRACTOR SUPPLY COMPA Truck Repairs & Maintenance $149.98, TRANSOURCE TRUCK & E Parts Inventory $1173.81, TRANSOURCE TRUCK & E Truck Repairs & Maintenance $682.92, TRANSUNION RISK & AL Investigators Expenses $166.6, TRC 41ST Welfare Rent $1800, TRI-STATE NURSING Professional Services $8681.5, TRIANGLE PROPERTIES Welfare Rent $1100, TSCHETTER & ADAMS LA Attorney Fees $5513.07, TURNWELL MENTAL HEAL Professional Services $2121.5, TWO WAY SOLUTIONS IN Communication Equipment Repair $99, TXTAG 888 468 9824 Extradition & Evidence $20.35, TYLER TECHNOLOGIES I Maintenance Contracts $15701.78, TZADIK SIOUX FALLS I Welfare Rent $2009.5, TZADIK SIOUX FALLS P Welfare Rent $1394.62, U-HAUL Program Activities $95.17, UBER TRIP Business Travel $182.98, UNITED 01644086 Business Travel $40, UNITED 01644093 Business Travel $40, UNITED PARCEL SERVIC Jail Repairs & Maintenance $11.55, UNIVERSITY OF SIOUX Miscellaneous Expense $50, US FOODS INC Other Supplies $81.99, US FOODS INC Professional Services $1725.93, US POSTAL SERVICE Postage $1332.16, VERIZON CONNECT FLEE Professional Services $95.7, VERIZON WIRELESS Administrative Charges $92.81, VERIZON WIRELESS Data Processing Equipment $2771.51, VERIZON WIRELESS HIDTA Grant $169.18, VERIZON WIRELESS Tea-Ellis Range $80.02, VERIZON WIRELESS Telephone $11817.9, VERN EIDE MOTORCARS HIDTA Grant $1200, VITAL RECORDS Archive/Preservation Supplies $1239.9, WALL LAKE SANITARY D Water - Sewer $90, WALMART STORES INC Child Care Items $87.93, WALMART STORES INC Miscellaneous Expense $666.38, WALMART STORES INC Office Supplies $59.22, WALMART STORES INC Other Supplies $100.89, WALMART STORES INC Program Activities $221.5, WALMART STORES INC Repair/Renovations $214, WALMART STORES INC Supplemental Food $402.07, WALMART.COM Construction Safety $172.32, WALTON, MARCUS Attorney Fees $4419.4, WALTON, MARCUS Child Defense Attorney $3104.8, WASTE MANAGEMENT OF Trash Removal $408.24, WEERHEIM LAW OFFICE Bd Exp Fees (Minnehaha) $6060.5, WEERHEIM LAW OFFICE Crisis Intervention Program $57.5, WHENTOWORK INC Subscriptions $1670, WIDESPREAD ELECTRICA Electrical Repairs & Maint $124.83, WJS CONTRACTING LLC Construction Costs $132624.75, WRANGLER INN Business Travel $99, XCEL ENERGY Electricity $2720.92, XCEL ENERGY INC Welfare Utilities $1697.15, YANKTON COUNTY Return Of Service $50, YOUNGBERG Attorney Fees $724.5, ZANDBROZ VARIETY Miscellaneous Expense $37.5, ZIMRIDE, INC. Business Travel $21.71, ZORO TOOLS INC Grounds & Parking Repair $817.8, ZORO TOOLS INC Jail Repairs & Maintenance $51.45.

The following reports were received and placed on file in the Auditor's Office:
Building Permit Report for June 2024
Register of Deeds Statement of Revenue Report for June 2024
Minnehaha County Coroner Monthly Report for April 2024
Minnehaha County Coroner Monthly Report for May 2024
Auditor's Accounting Month End Reports for June 2024
Auditor's Account with the County Treasurer to June 2024
Highway Monthly Construction Updates for July 2024

Routine Personnel Actions

Promotions

1. Amber Stevens, Juvenile Correctional Officer I to Juvenile Correctional Officer II for the Juvenile Detention Center, at $27.98/hour (16/1) effective 7/6/2024.

Step Increases

1. Mark Richards, Appraiser for the Equalization Office, at $29.38/hour (15/3) effective 7/9/2024.

2. Christopher Bryan, Senior Highway Maintenance Team Member for the Highway Department, at $28.68/hour (14/4) effective 7/22/2024.

3. Aaron Wohlwend, Engineer Specialist for the Highway Department, at $34.09/hour (17/5) effective 7/12/2024.

4. Daniel Donovan, Correctional Officer for the Jail, at $27.98/hour (14/3) effective 6/13/2024.

5. Devin Hagestrom, Correctional Officer for the Jail, at $27.98/hour (14/3) effective 6/13/2024.

6. Torin Mitchell, Correctional Officer for the Jail, at $27.98/hour (14/3) effective 4/2/2024.

7. Benjamin Kruse, Correctional Officer for the Jail, at $29.38/hour (14/5) effective 4/2/2024.

8. Brittani Crawford, Juvenile Correctional Officer I/Community Supervision Monitor for Juvenile Detention Center, at $30.88/hour (13/9) effective 7/14/2024.

9. Logan Lorenzen, Juvenile Correctional Officer II for the Juvenile Detention Center, at $29.38/hour (16/2) effective 6/24/2024.

10. James Gravett, Director of Juvenile Detention Center, at $5,183.20/biweekly (24/9) effective 4/21/2024.

11. Teresa Schafer, Pretrial Coordinator for Pretrial Services, at $25.37/hour (12/3) effective 5/13/2024.

12. Jaime Irwin, Senior Records Technician for the Register of Deeds, at $32.45/hour (12/13) effective 6/20/2024.

13. Jakob Deberg, Deputy Sheriff for the Sheriff's Office, at $30.88/hour (17/2) effective 7/3/2024.

14. Jeff Thoreson, Sergeant for the Sheriff's Office, at $49.37/hour (20/14) effective 6/16/2024.

15. Cheyanne Roth, Legal Office Assistant for the State's Attorney's Office, at $21.85/hour (10/2) effective 7/10/2024.

16. Ka'Meesha Anderson, Victim Witness Assistant for the State's Attorney's Office, at $29.38/hour (16/2) effective 6/21/2024.

17. Michael Olson, Investigator for the State's Attorney's Office, at $31.66/hour (16/4) effective 6/24/2024.

18. Douglas Amolins, Tax and License Technician for the Treasurer's Office, at $30.14/hour (10/14) effective 7/8/2024.

19. Katherine DeKoning, Senior Tax and License Technician for the Treasurer's Office, at $25.37/hour (12/3) effective 6/11/2024.

Special Personnel Actions

1. To reclassify a vacant Senior Records Technician in the Register of Deeds Office to Records Technician.

2. To replace a vacant full-time Senior Property Technician in the Equalization Office with a variable hour position.

HOME RULE CHARTER

Commissioner Dean Karsky and Commissioner Joe Kippley presented briefing on a proposed Home Rule Charter for discussion and feedback. Public comment was received from: Jean Childs, Michael Stangeland, Amanda Halsey, Jonathan Yokers, Rick Weible, Cara Geist, Joe Kirby, Jeff Barth, Vicki Fuglsby, Allen Weate, Kristi

Golden, Mark Willadsen, Deeanna Brown Smith, Shirlyn Nicholson, Tom Dempster, Megan Tschetter, Chris Larson, Deb Peters, Robert Kolbe, Gwen Reker, Jessie Schmidt, Kathy Sullivan, Rick Kiley, Ben Kyte, Randy Amundson, and Cindy Heiberger. No action taken.

JOINT POWER AGREEMENT AMENDMENT

Logan Penfield, City of Sioux Falls Housing Development Manager, presented a request to approve and authorize the Chair to sign an amended joint powers agreement establishing the Accessible Housing Advisory Board. In 2020, the City of Sioux Falls and Minnehaha County established the Accessible Housing Advisory Board. The Board advises the City and County governing bodies regarding housing needs and challenges within the greater Sioux Falls area. Recently, the City and County teams worked on a proposed amendment that addresses two items contained in the Joint Powers Agreement. The first amendment changes the title of the "Housing Clinic Coordinator" to "Community Housing Coordinator," as spelled out in the agreement. The Housing Clinic was never established as a physical operation and the concept has migrated to being on online system. The second portion of the amendment is a language clean up and clarification. The amendment removes any direct references to homelessness. The City partners with organizations that address homelessness and the County does some emergency sheltering, but the goal of the Housing Division, County Services, and the Accessible Housing Advisory Board is to address the upstream challenges, like housing and connected service availability, and alleviate the challenges. Public comment was received from Allen Weate. MOTION by Bender, seconded by Beninga, to Approve and Authorize the Chair to Sign the Amended Joint Powers Agreement Establishing the Accessible Housing Advisory Board. By roll call vote: 5 ayes.

PROVISIONAL BUDGET

Susan Beaman, Finance and Budget Officer, presented the FY 2025 Provisional Budget in the amount of $131,084,358. The provisional budget includes $90,058,118 in General Funds, $19,804,959 in Highway Funds, and $7,969,419 in Bond Redemption Funds. Other highlights of the FY 2025 Provisional Budget include: no additional opt out dollars utilized from opt outs passed in 2019 and 2023 with the unused 2019 and 2023 opt outs are $2,122,000 and remain available for future years; the general fund cash applied is $9,597,037; health insurance premiums increases are budgeted for an 8% increase with the County's portion remaining at 75%; a matrix adjustment of 3.0% is included for all personnel; and twelve new positions were approved: A veteran services officer within Human Services; two investigators within the Public Defender; two paralegals and one victim witness assistant within the State's Attorney; one inventory specialist and one mechanic within Highway; and one juvenile corrections officer III and three corrections officer I within the Juvenile Detention Center. The three juvenile corrections officer I positions are budgeted to have a mid-year hire date to align within the opening of the new Juvenile Justice Center. The public safety related needs to continue to comprise a significant portion of Minnehaha County's General Funds budget request at $63,361,587, which remains approximately 70% of the total general budget. The Highway Funds budget includes a request for contracted construction expenditure of $11,550,000. These dollars will be used to improve, replace, and/or reconstruct a number of structures and road projects within the County. A public hearing on the proposed FY 2025 budget will be held during the Minnehaha County Commission meeting at 9:00 a.m., on Tuesday, September 3, 2024.

MOTION by Beninga, seconded by Bender, to Authorize Auditor to Publish Notice of Hearing to Consider Adoption of Provisional Budget for Fiscal Year 2025. By roll call vote: 5 ayes. (The Provisional Budget and Notice of Hearing will be published in the County's legal newspapers with these minutes.)

SPECIAL PERSONNEL ACTION

Upon the request of Carey Deaver, Human Resources Director, MOTION by Beninga, seconded by Bleyenberg, to Authorize the Immediate Hiring for Nine New Positions Included in the FY25 Provisional Budget. By roll call vote: 5 ayes.

AGREEEMNT

Michelle Boyd, Program & Services Manager, presented a request for approval and authorization for the Chair to sign an agreement with Southeastern Behavioral Healthcare for Transitional Housing and Cultural Services. The County has partnered with Southeastern Behavioral Healthcare for Transitional Housing and Cultural Services under the COSSAP grant since October 1, 2020. These funds will expire on September 30, 2024, with a request for the County to continue funding these services through December 31, 2025. Upon completion of this contract, Southeastern Behavioral Healthcare has committed to seeking funding through other resources to try to sustain this level of housing. The proposed contract is for fourteen housing units with priority given to individuals who are currently enrolled in the Second Judicial Circuit Program Solving Courts (i.e. Drug, Mental Health, DUI, and Veterans Courts). The total amount of the request is $102,368 to be paid in three payments. MOTION by Kippley, seconded by Bleyenberg, to Approve and Authorize the Chair to Sign an Agreement with Southeastern Behavioral Healthcare for Transitional Housing and Cultural Services. By roll call vote: 5 ayes.

JDC FOOD SERVICE BID RESULTS

Jamie Gravett, Juvenile Detention Center Director, presented the bid results for the Juvenile Detention Center School Lunch Program. A bid process was completed which met the requirements outlined by the National School Lunch Program. After a review of the submitted bids, Summit Food Services was selected to continue providing meal services to the Juvenile Detention Center. The contract outlines that each meal served will cost $3.624 and snacks to $1.342. This is an increase of 4.5% and the costs have been planned for in the Juvenile Detention Center's budget. MOTION by Beninga, seconded by Bender, to Approve and Authorize the Chair to Sign the Summit Food Services Contract for JDC Meal Services under the Federal Student Lunch Program. By roll call vote: 5 ayes.

OPPORTUNITY FOR PUBLIC COMMENT

Jason Gearman, Director of Emergency Management, provided an update on the June flooding.

COMMISSIONER LIAISON REPORTS

Commissioner Bleyenberg reported on the recent NACO conference.

Commissioner Beninga reported on the recent NACO conference.

NON-ACTION COMMISSION DISCUSSION

Commissioner Kippley summarized the briefing regarding Home Rule Charter and the process moving forward.

MOTION by Kippley, seconded by Bleyenberg, to Enter into Executive Session Pursuant to SDCL 1-25-2 (1), (3), (4), and (6) at 11:05 a.m. 5 ayes.

Chair Karsky declared the executive session concluded at 11:08 a.m.

MOTION by Bender, seconded by Beninga, to Adjourn at 11:09 a.m. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, July 23rd, 2024.

APPROVED BY THE COMMISSION:

Dean Karsky

Chair

ATTEST:

Kym Christiansen
Commission Recorder