

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on July 23, 2024, pursuant to adjournment on July 16, 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 Beninga, seconded by Kippley, to Approve the Consent Agenda. By roll call vote: 5 ayes. The consent agenda includes the following items:

Commission Meeting Minutes for July 16, 2024

Bills to be Paid \$466,117.83

3D SPECIALTIES INC Road Maint & Material \$532.82, A&B BUSINESS SOLUT Maintenance Contracts \$309.48, A&B BUSINESS SOLUT Office Supplies \$14.32, ACTIVE DATA SYSTEMS Records Storage \$1250, AGRE, LARRY Welfare Rent \$1150, AIRGAS USA LLC Gas Oil & Diesel \$236.2, AIRWAY SERVICE INC Automotive/Small Equipment \$3202.76, AIRWAY SERVICE INC Gas Oil & Diesel \$197.76, ALL NATIONS INTERPRE Interpreters \$7517.01, AMERICAN SOCIETY Program Activities \$48, ANAWSKI, PATRICIA A Post Election Audit \$180, ANAWSKI, PATRICIA A Post Election Mileage \$2.65, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) \$2951.62, APPEARA Program Activities \$88.76, ASH LAW OFFICE PLLC Attorney Fees \$1381.84, ASPEN Q Welfare Rent \$500, AUTOMATIC BUILDING C Building Repairs & Maintenance \$2090.82, AUTOMATIC BUILDING C Jail Repairs & Maintenance \$696.94, AVERA MCKENNAN Hospitals \$46580, BAKKER, MARY Post Election Audit \$108, BAKKER, MARY Post Election Mileage \$3.37, BALOUN LAW PC Attorney Fees \$161.3, BALOUN LAW PC Child Defense Attorney \$941.95, BANGASSER, LORI Post Election Audit \$202.5, BANGASSER, LORI Post Election Mileage \$10.2, BASCHE, DOUG Post Election Audit \$202.5, BASCHE, DOUG Post Election Mileage \$3.26, BASCHE, REBECCA Post Election Audit \$216, BASCHE, REBECCA Post Election Mileage \$3.26, BOB BARKER COMPANY I Inmate Supplies \$1078.92, BOUNCE AROUND INFLAT MacArthur SJC Grant \$873, BRAUN, MASON Investigators Expenses \$70.38, BROOKS TOWNHOMES PTR Welfare Rent \$1623, BURNS, JASON Investigators Expenses \$133.11, BUTLER MACHINERY COM Heavy Equip Repairs & Maint \$675.36, C & H PROPERTIES LLC Welfare Rent \$953.71, CARPENTER, DONOVAN Chemicals \$34.18, CENTER FOR FAMILY ME Professional Services \$1895.06, CENTURY BUSINESS PRO Maintenance Contracts \$67.31, CHAGOLLA, ALBERT Interpreters \$50, CHAPEL HILL FUNERAL Burials \$2000, CHASING WILLOWS LTD Welfare Rent \$1800, CHUUKESSE NATIVE LANG Interpreters \$160, CINTAS CORPORATION Janitorial Chemical Supplies \$350.64, CINTAS CORPORATION Uniform Allowance \$121.25, CIVIL DESIGN INC Architects & Engineers \$6692.5, CJ SAYLES INC Store Inventory \$844.64, CLAIR HATTERVIG Uniform Allowance \$63.98, CLEO SORENSEN Post Election Audit \$198, CLEO SORENSEN Post Election Mileage \$3.77, COMPUTER FORENSIC RE Professional Services \$3580, CONNIE IDEKER Post Election Audit \$207, CONNIE IDEKER Post Election Mileage \$3.47, CONSTRUCTION PRODUCT Bridge Repair & Maintenance \$1353.25, COREY PECHOUS Uniform Allowance \$81.49, DACOTAH PAPER CO Janitorial Chemical Supplies \$34.7, DAHMEN, ANTOINETTE Post Election Audit \$202.5, DAHMEN, ANTOINETTE Post Election Mileage \$7.14, DAKOTA AUTO PARTS Small Tools & Shop Supplies \$50.95, DAKOTA FLUID POWER I Building Repairs & Maintenance \$51.34, DAKOTA FLUID POWER I Heavy Equip Repairs & Maint \$204.47, DAKOTA FLUID POWER I Truck Repairs & Maintenance \$13.04, DAKOTA SUPPLY GROUP Jail Repairs & Maintenance \$150.84, DAKOTALAND AUTOGLASS Automotive/Small Equipment \$59.98, DALSIN INC Outside Repair \$1029, DEAN SCHAEFER COURT Court Reporters \$588, DENNIS MORAN Post Election Audit \$153, DENNIS MORAN Post Election Mileage \$6.73, DIAMOND MOWERS INC Truck Repairs & Maintenance \$634.71, DUST TEX SERVICE INC Janitorial Chemical Supplies \$85.8, EAST RIVER PSYCHOLOG Psych Evals \$2500, EICH LAW OFFICE LLC Attorney Fees \$1161.5, ERIN M JOHNSON PLLC Bd Exp Fees (Minnehaha) \$6601, ERIN M JOHNSON PLLC Crisis Intervention Program \$57.5, ETTERMAN ENTERPRISES Small Tools & Shop Supplies \$490.28, FASTENAL COMPANY Sign Supply Inventory \$298.73, FASTENAL COMPANY Small Tools & Shop Supplies \$1820.35, FORCE AMERICA DISTRI Truck Repairs & Maintenance \$613.49, FORTYONE Welfare Rent \$1200, GARRETSON GAZETTE Publishing Fees \$574.81, GIRTON ADAMS Road Maint & Material \$65, GLORY HOUSE Welfare Rent \$700, GOEBEL PRINTING INC Printing/Forms \$75, GOLDEN WEST Telephone \$75.95, GRAANSTRA,

MADONNA Post Election Audit \$202.5, GRAANSTRA, MADONNA Post Election Mileage \$7.24, GRAANSTRA, MIKE Post Election Audit \$166.5, GRAANSTRA, MIKE Post Election Mileage \$7.24, GRAINGER Heat, Vent & AC Repairs \$662.4, GRAINGER Truck Repairs & Maintenance \$94.8, GRECO, TOM Business Travel \$330.05, GROEN, STEVE Taxable Meal Allowances \$18, GROTEWOLD, TYLER Business Travel \$39, GUNNER, ANDREA Court Reporters \$306, GUZMAN, SANDRA V Interpreters \$300, HANNAH GRAPEVINE MacArthur SJC Grant \$200, HARTFORD'S BEST PAIN Automotive/Small Equipment \$803.8, HARTIGAN, DAWN Post Election Audit \$207, HARTIGAN, DAWN Post Election Mileage \$2.65, HEARTLAND FUNERAL HO Burials \$4000, HIGH POINT NETWORKS Consultants \$115, HOFFMANN, GENE Post Election Audit \$211.5, HOFFMANN, GENE Post Election Mileage \$6.53, HOLIDAY INN CITY CEN Witness Fees/Expenses \$107, HONERMAN, MARK Taxable Meal Allowances \$18, HURTGEN, PROPERTIES Welfare Rent \$1000, HYVEE ACCOUNTS RECEI Jury Fees \$37.98, I STATE TRUCK INC Truck Repairs & Maintenance \$176.5, IMEG CORP Architects & Engineers \$5130.88, INTERSTATE OFFICE PR Office Supplies \$929.12, ISI LLC Interpreters \$320, JCL SOLUTIONS Inmate Supplies \$1814, JCL SOLUTIONS Kitchen/Cleaning Supplies \$4769.98, JEBRO INCORPORATED Road Material Inventory \$27792.33, JEFFREY MCKINNEY Post Election Audit \$202.5, JEFFREY MCKINNEY Post Election Mileage \$6.32, JH LARSON COMPANY JDC Maintenance \$56.54, JMACS CONCRETE Repair/Renovations \$55311.1, JONATHAN YOKERS Post Election Audit \$135, JONATHAN YOKERS Post Election Mileage \$5.81, JONES, DAWN County Cemetery \$80, KATE WEIR Post Election Audit \$185.94, KATE WEIR Post Election Mileage \$4.08, KENNEDY PIER & LOFTU Attorney Fees \$207, KNECHT, ANDREW J Attorney Fees \$402.5, KOCH HAZARD ARCHITEC Communication Equipment \$1781.25, KOCH HAZARD ARCHITEC Courts Building \$10165, KONE INC Maintenance Contracts \$1135.14, KONECHNE, FRANCIS Taxable Meal Allowances \$18, KRUSE LAW OFFICE Attorney Fees \$3118, LACEY RENTALS INC Lease-Rental Agreement \$135, LAMAR TEXAS LIMITED Program Activities \$1420, LEWIS & CLARK BEHAVI Bd Evaluations (Yankton) \$639, LEWIS DRUGS INC Pharmacies \$611.85, LG EVERIST INC Road Maint & Material \$3080.76, LOPEZ, REBECA Interpreters \$494.62, LOVING, PHILIP Bd Evaluations (Minnehaha) \$2795.86, LUNDSTROM, DAVID Post Election Audit \$213.66, LUNDSTROM, DAVID Post Election Mileage \$6.73, LUTHER, JEFF Medical Director \$2750, MALLOY ELECTRIC Heat, Vent & AC Repairs \$110.07, MARK FINNEGAN Post Election Audit \$202.5, MARK FINNEGAN Post Election Mileage \$2.96, MARY J FINNEGAN Post Election Audit \$220.5, MARY J FINNEGAN Post Election Mileage \$2.96, MARY KAY MORAN Post Election Audit \$153, MARY KAY MORAN Post Election Mileage \$6.73, MCGEE, GAIL Post Election Audit \$198, MCGEE, GAIL Post Election Mileage \$6.02, MEDSTAR PARAMEDIC IN Transportation \$3840, MENARD INC Building Repairs & Maintenance \$127, MENARD INC Program Activities \$271.31, MENARD INC Small Tools & Shop Supplies \$3.66, MICROFILM IMAGING SY Contract Services \$1724.63, MIDAMERICAN ENERGY C Natural Gas \$699.63, MIDCONTINENT COMMUNI Telephone \$128.39, MIDLAND INC Fairgrounds \$165.04, MIDSTATES UNIFORM & Uniform Allowance \$35.02, MIKE PETERSON Taxable Meal Allowances \$18, MINNEHAHA PETTY CASH Child Care Items \$50, MOLSTAD, MELISSA Post Election Audit \$121.5, MOLSTAD, MELISSA Post Election Mileage \$22.24, MYRL & ROYS PAVING I Road Maint & Material \$1398.6, NAPA AUTO PARTS Automotive/Small Equipment \$7.07, NELSON, KELLY ANN Post Election Audit \$185.94, NELSON, KELLY ANN Post Election Mileage \$3.26, NORDBY, KRISTINA Post Election Audit \$225, NORDBY, KRISTINA Post Election Mileage \$6.94, NOVAK Trash Removal \$175.54, NYBERGS ACE HARDWARE Building Repairs & Maintenance \$199, OCTANE INK LLC Automotive/Small Equipment \$2800, OLD ORCHARD CAFE MacArthur SJC Grant \$1031.88, OREILLY AUTOMOTIVE S Automotive/Small Equipment \$11.33, PALLUCK, ETHAN Taxable Meal Allowances \$18, PANTHER GRAPHICS LLC Publishing Fees \$848, PERSON, RONALD E OR Lease Interest \$1319.71, PERSON, RONALD E OR Lease Principal \$680.29, PETRETTA, ASHLEY Post Election Audit \$45, PETRETTA, ASHLEY Post Election Mileage \$5.92, PHEASANT VIEW LLC Welfare Rent \$1000, PHOENIX SUPPLY LLC Child Care Items \$311.21, PHOENIX SUPPLY LLC Inmate Supplies \$1425.44, PHOENIX SUPPLY LLC Kitchen/Cleaning Supplies \$1575, POMPS TIRE SERVICE I Automotive/Small Equipment \$272.5, PRECISE MRM LLC Truck Repairs & Maintenance \$5385.41, QUALIFIED PRESORT SE Publishing Fees \$647.2, R&L SUPPLY LTD Grounds & Parking Repair \$26.28, R&L SUPPLY LTD Heat, Vent & AC Repairs \$139.21, RACHEL ABBAS Business Travel \$72, RAMPART USA CORP Other Supplies \$3889.9, REDWOOD TOXICOLOGY L Testing Supplies \$29.85, REIMER, HAILEY Post Election Audit \$126, REIMER, HAILEY Post Election Mileage \$3.06, RENTOKIL NORTH AMERI Contract Services \$325.84, REYNOLDS LAW LLC Child Defense Attorney \$3583.4, RHOMAR INDUSTRIES IN Truck Repairs & Maintenance \$1039.95, RINGING SHIELD,NICHO Bd Evaluations (Minnehaha) \$550, ROSELAND HEIGHTS Welfare Rent \$811, RUTH CUILAN CAROLINE MacArthur SJC Grant \$200, SALEM, KARLA R Bd Evaluations (Minnehaha) \$3052.5, SANFORD Lab Costs \$145, SANFORD Professional Services \$190.32, SANFORD CLINIC Contract Services \$29367.28, SCHEELS ALL SPORTS Uniform Allowance \$100, SD HUMAN SERVICES CE Psych Evals \$600, SEVERTSON, ALLEN Chemicals \$41.32, SHERBURNE, SUZETTE Post Election Audit \$162, SHERBURNE, SUZETTE Post Election Mileage \$3.37, SIOUX EMPIRE FAIR AS Miscellaneous Expense \$12500, SIOUX FALLS AREA HUM Miscellaneous Expense \$5063.71, SIOUX FALLS CITY Water - Sewer \$3340.04, SIOUX FALLS CITY Welfare Utilities \$225.83, SIOUX FALLS RUBBER S Office Supplies \$11.95, SIOUX VALLEY ENERGY Electricity \$353.66, SOLHEIM, VIRGINIA Chemicals \$42.34,

SOUTHEASTERN ELECTRI Welfare Utilities \$109.1, ST FRANCIS HOUSE Motels \$3060, STAN HOUSTON EQUIPME Grounds & Parking Repair \$2044.95, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$3716, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$801, STATE OF SOUTH DAKOT Data Communications \$220, STATE OF SOUTH DAKOT Misc Revenue \$1.16, STATE OF SOUTH DAKOT Outside Repair \$13.65, STATE OF SOUTH DAKOT Printing/Forms \$219.6, STATE OF SOUTH DAKOT Road Maint & Material \$184, STATE OF SOUTH DAKOT Sign Supply Inventory \$1532.43, STATE OF SOUTH DAKOT Store Sales \$228.95, STATE OF SOUTH DAKOT Telephone \$85.11, STREICHES INC Safety & Rescue Equipment \$192.78, STREICHES INC Uniform Allowance \$1920.87, SUMMIT FOOD SERVICE Board Of Prisoners-Meals \$58297.14, SUMMIT FOOD SERVICE Child Care Food \$891.27, SUMMIT FOOD SERVICE Inmate Supplies \$231.14, SUMMIT FOOD SERVICE School Lunch Program \$1858.84, TAFOLLA, MIRANDA RAE Court Reporters \$367.5, TEMPLE, ARTHUR Post Election Audit \$199.44, TEMPLE, ARTHUR Post Election Mileage \$6.43, TEMPLE, LINDA Post Election Audit \$198, TEMPLE, LINDA Post Election Mileage \$6.43, TERRANCE SORENSON Post Election Audit \$198, TERRANCE SORENSON Post Election Mileage \$3.77, TESSMAN SEED COMP Grounds & Parking Repair \$501, THOMPSEN, REBECCA Post Election Audit \$202.5, THOMPSEN, REBECCA Post Election Mileage \$6.32, THOMPSON, PAIGE Bd Evaluations (Minnehaha) \$350, THOMSON REUTERS - WE Amounts Held For Others \$10649.48, THOMSON REUTERS - WE Legal Research \$1942.58, TIRES TIRES TIRES IN Truck Repairs & Maintenance \$134.52, TOMACELLI'S TOO Jury Fees \$145.99, TRANSOURCE TRUCK & E Heavy Equip Repairs & Maint \$297.89, TRANSOURCE TRUCK & E Parts Inventory \$113.19, TRI-STATE NURSING Professional Services \$3535.25, TRINITY POINT Welfare Rent \$660, TRUGREEN LIMITED PAR Maintenance Contracts \$382.11, TWO WAY SOLUTIONS IN Communication Equipment Repair \$438.98, TZADIK SIOUX FALLS I Welfare Rent \$1400, TZADIK SIOUX FALLS P Welfare Rent \$484, ULMER, LISA M Post Election Audit \$211.5, ULMER, LISA M Post Election Mileage \$15.4, US FOODS INC Other Supplies \$147.22, US FOODS INC Professional Services \$1509.15, VB FALLS PARK LIMITE Welfare Rent \$995, VIKING VILLAS Welfare Rent \$400, VITAL RECORDS Records Storage \$3475.42, VOGEL MOTORS LLC Automotive/Small Equipment \$28, VOGEL MOTORS LLC Gas Oil & Diesel \$57, WALTON, MARCUS Attorney Fees \$1467.9, WASHINGTON PAVILION Advertising \$178, WASTE MANAGEMENT OF Trash Removal \$4092.46, WEERHEIM LAW OFFICE Bd Exp Fees (Minnehaha) \$6842.5, WEERHEIM LAW OFFICE Crisis Intervention Program \$57.5, WENTLER, CHARLES Post Election Audit \$121.5, WENTLER, CHARLES Post Election Mileage \$6.43, WENTLER, DYANN Post Election Audit \$117, WENTLER, DYANN Post Election Mileage \$6.43, WUNDERLICH, CHRISTIN Post Election Audit \$211.5, WUNDERLICH, CHRISTIN Post Election Mileage \$1.02, XCEL ENERGY Electricity \$3275.07, XCEL ENERGY Road Maint & Material \$17.02, XCEL ENERGY INC Welfare Utilities \$1229.42, YANKTON COUNTY Return Of Service \$200.

The following report was received and placed on file in the Auditor's Office:
Minnehaha County Abandoned Cemetery Board Minutes for June 18, 2024

Routine Personnel Actions

New Hires

1. Vanessa Lingle, Tax and License Technician for the Treasurer's Office, at \$20.80/hour (10/1) effective 7/29/2024.

Promotions

1. Emily Herbert, Deputy Public Defender to Senior Deputy Public Defender for the Public Defender's Office, at \$3,759.20/biweekly (22/4) effective 8/1/2024.

Step Increases

1. Matthew Drayton, Highway Maintenance Team Member for the Highway Department, at \$24.13/hour (12/2) effective 7/31/2024.
2. Demetrice Corbett, Correctional Officer for the Jail, at \$27.98/hour (14/3) effective 6/13/2024.
3. Jared Lampe, Correctional Officer for the Jail, at \$27.98/hour (14/3) effective 4/2/2024.

4. Dylan McKee, Correctional Officer for the Jail, at \$27.98/hour (14/3) effective 4/29/2024.
5. Michael Mattson, Warden for the Jail, at \$4,932.00/biweekly (24/7) effective 6/29/2024.
6. Michael Iverson, Digital Discovery Technician for the State's Attorney's Office, at \$27.98/hour (14/3) effective 7/10/2024.

Special Personnel Actions

1. To approve a new classification of Inventory Clerk for the Highway Department at a pay grade of 10.

Abatement Applications Recommended for Approval by the Director of Equalization:

Parcel-22676, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$1,896.82
Parcel-22676, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,138.78
Parcel-50507, South Eastern Development, 2022 Property Taxes, \$76.57
Parcel-50507, South Eastern Development, 2023 Property Taxes, \$154.46
Parcel-87660, South Eastern Development, 2022 Property Taxes, \$382.95
Parcel-87660, South Eastern Development, 2023 Property Taxes, \$2,825.14
Parcel-40780, South Eastern Development, 2022 Property Taxes, \$536.26
Parcel-40780, South Eastern Development, 2023 Property Taxes, \$1,927.12
Parcel-29838, South Eastern Development, 2022 Property Taxes, \$161.48
Parcel-29838, South Eastern Development, 2023 Property Taxes, \$2,004.34
Parcel-52517, South Eastern Development, 2022 Property Taxes, \$1,735.57
Parcel-52517, South Eastern Development, 2023 Property Taxes, \$1,878.62
Parcel-15366, South Eastern Development, 2022 Property Taxes, \$167.77
Parcel-15366, South Eastern Development, 2023 Property Taxes, \$573.40
Parcel-28818, South Eastern Development, 2022 Property Taxes, \$1,226.41
Parcel-28818, South Eastern Development, 2023 Property Taxes, \$3,834.46
Parcel-29845, South Eastern Development, 2022 Property Taxes, \$578.84
Parcel-29845, South Eastern Development, 2023 Property Taxes, \$1,818.65
Parcel-32092, South Eastern Development, 2022 Property Taxes, \$103.29
Parcel-32092, South Eastern Development, 2023 Property Taxes, \$129.32
Parcel-32093, South Eastern Development, 2022 Property Taxes, \$202.82
Parcel-32093, South Eastern Development, 2023 Property Taxes, \$255.04
Parcel-32567, South Eastern Development, 2022 Property Taxes, \$37.27
Parcel-32567, South Eastern Development, 2023 Property Taxes, \$70.04
Parcel-38922, South Eastern Development, 2022 Property Taxes, \$223.72
Parcel-38922, South Eastern Development, 2023 Property Taxes, \$526.24
Parcel-38923, South Eastern Development, 2022 Property Taxes, \$279.20
Parcel-38923, South Eastern Development, 2023 Property Taxes, \$630.40
Parcel-93008, South Eastern Development, 2022 Property Taxes, \$229.86
Parcel-93008, South Eastern Development, 2023 Property Taxes, \$258.62
Parcel-75432, South Eastern Development, 2022 Property Taxes, \$100.59
Parcel-75432, South Eastern Development, 2023 Property Taxes, \$226.30
Parcel-93009, South Eastern Development, 2022 Property Taxes, \$229.86
Parcel-93009, South Eastern Development, 2023 Property Taxes, \$258.62
Parcel-27217, South Eastern Development, 2023 Property Taxes, \$213.65
Parcel-21186, South Eastern Development, 2023 Property Taxes, \$2,078.10
Parcel-47716, South Eastern Development, 2023 Property Taxes, \$414.23
Parcel-46209, South Eastern Development, 2023 Property Taxes, \$1,241.48
Parcel-45123, South Eastern Development, 2023 Property Taxes, \$106.86
Parcel-39198, South Eastern Development, 2023 Property Taxes, \$1,127.18

Parcel-42334, South Eastern Development, 2023 Property Taxes, \$1,232.06
Parcel-60908, South Eastern Development, 2023 Property Taxes, \$402.66
Parcel-29634, South Eastern Development, 2023 Property Taxes, \$1,695.42
Parcel-48119, South Eastern Development, 2023 Property Taxes, \$1,520.93
Parcel-30332, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$817.35
Parcel-23338, Owen & Lois Wiese, 2020 Property Taxes, \$57.87
Parcel-23338, Owen & Lois Wiese, 2021 Property Taxes, \$52.52
Parcel-23338, Owen & Lois Wiese, 2022 Property Taxes, \$52.47
Parcel-23338, Owen & Lois Wiese, 2023 Property Taxes, \$64.62
Parcel-29844, South Eastern Development, 2022 Property Taxes, \$569.81
Parcel-29844, South Eastern Development, 2023 Property Taxes, \$1,029.12
Parcel-84962, South Eastern Development, 2022 Property Taxes, \$68.21
Parcel-84962, South Eastern Development, 2023 Property Taxes, \$256.84
Parcel-77999, South Eastern Development, 2022 Property Taxes, \$379.12
Parcel-77999, South Eastern Development, 2023 Property Taxes, \$1,569.64

ALCOHOL LICENSE

Kym Christiansen, Commission Recorder, was present for a public hearing and presented an application for a Retail (On-Off Sale) Malt Beverage and SD Farm Wine License for MAS, LLC. d/b/a Roccas Catering Sioux Falls. The property legally described Lot 1 & 2 of Tract 1 of Jeanne's Addition NE 1/4 and SE 1/4 of Section 18-T101N-R48W ID#086217 and is located at 26665 481st Ave in Brandon. This license would allow for the sale of malt beverage and SD farm wine at their establishment located in Minnehaha County. The application was sent to the Sheriff's Office, State's Attorney's Office, and Planning Department for review and there were no concerns or objections reported. Roccas Catering Sioux Falls currently holds a Retail (On-Off Sale) Wine and Cider License. The fee for a new Retail (On-Off Sale) Malt Beverage & SD Farm Wine License is \$300.00 with \$150 being sent to the South Dakota Department of Revenue and \$150 staying with Minnehaha County.

Chair Karsky asked for proponents and opponents to speak on the topic. There were no proponents or opponents to speak on the topic.

MOTION by Bender, seconded by Beninga, to Approve a 2024-2025 Retail (On-Off Sale) Malt Beverage and SD Farm Wine License for MAS, LLC. d/b/a Roccas Catering Sioux Falls. By roll call vote: 5 ayes.

BRIEFING

Jacob Maras, Assistant Highway Superintendent, provided an informational briefing on Stantec Pavement Management Survey Results. In 2023, Minnehaha County, in conjunction with the Sioux Falls Metropolitan Planning Organization (MPO) hired Stantec Consulting Services, Inc. to conduct a pavement management survey on all 347 centerline miles of paved roads maintained by Minnehaha County. Stantec analyzed the results and reported an overall Pavement Quality Index (PQI) of 75. In addition, different budget scenarios were also run to determine the amount of money that would need to be spent each year to maintain the same roadway conditions that are currently present. Public comment was received from Gary Meyer.

Susan Beaman, Finance and Budget Officer, presented a briefing regarding 2024 2nd Quarter American Rescue Plan Expenditures. The Auditor's Office plans to report to the US Treasury last quarter's expenditures of \$3,058,618.87. The expenditure breakdown as follows: Jail Staffing for COVID Isolation Unit had an expenditure of \$231,378.92; Retention Bonus had an expenditure of \$40,907.00; Burials had an expenditure of \$70,500.00; Motels had an expenditure of \$8,900.00; Jail Booking Registered Nurse had an expenditure of \$133,442.89; Jail Mental Health Counselor had an expenditure of \$17,713.23; New Positions had an expenditure of \$423,137.05; Welfare Rent had an expenditure of \$104,900.85; Welfare Utilities had an expenditure of \$7,391.55; Mortgage Assistance had an expenditure of \$1,000.00; Emergency Response Infrastructure Improvements had an

expenditure of \$5,237.50; Juvenile Detention Center-Psychiatric Services had an expenditure of \$10,116.00; Triage of Mental Illness Holds had an expenditure of \$25,000.00; Salary Increase to Improve Worker Retention had an expenditure of \$1,126,140.00; and Human Services Staff had an expenditure of \$852,853.88. The total ARPA expenditures through June 30, 2024, were \$31,284,299.95. Public comment was received from Gary Meyer.

INTERFUND TRANSFER

Upon the request of Susan Beaman, MOTION by Kippley, seconded by Bleyenbergh, to Authorize a Transfer of \$1,060,911 from the ARPA Fund to the General Fund; a Transfer of \$62,694 from the ARPA Fund to the Highway Fund, and a Transfer of \$2,535 from the ARPA Fund to the 24/7 Sobriety Fund. By roll call vote: 5 ayes.

HIGHWAY AGREEMENTS

Upon the request of Steve Groen, Highway Superintendent, MOTION by Bender, seconded by Beninga, to Authorize the Chair to Sign an Agreement between Minnehaha County and Civil Design Inc for Construction Administration of Project MC22-13 Structure 50-330-026 Rehabilitation for an Amount not to Exceed \$79,135.00. 5 ayes.

Upon the request of Steve Groen, Highway Superintendent, MOTION by Bleyenbergh, seconded by Kippley, to Authorize the Chair to Sign an Agreement between Minnehaha County and Civil Design Inc. for Construction Administration of Project MC23-10 Structure 50-197-100 Rehabilitation for an Amount not to Exceed \$97,005.00. 5 ayes.

HIGHWAY RESOLUTIONS

Upon the request of Steve Groen, Highway Superintendent, MOTION by Beninga, seconded by Kippley, to Adopt a Resolution to Establish Legal Load Limits on 20 Bridge Structures and to Approve Resolution MC 24-18. By roll call vote: 5 ayes.

RESOLUTION MC24-18

SET WEIGHT LOAD LIMITS ON CERTAIN BRIDGES WITHIN MINNEHAHA COUNTY

WHEREAS, the Minnehaha County Highway Department performs regular bridge inspections to assess the condition of individual bridges and considers recommendations for improvements; and

WHEREAS, the Minnehaha County Highway Department performs bridge maintenance and bridge replacement projects in an effort to improve the overall condition of the bridge network; and

WHEREAS, the Minnehaha County Highway Superintendent has identified *twenty* (20) bridges in Minnehaha County that are recommended for weight load limits; and

WHEREAS, SDCL 32-22-47 gives the county commission the authority to establish and identify through the proper signage the maximum weight of any vehicle, laden or unladen, which may enter upon or cross over the bridge; now

THEREFORE, BE IT RESOLVED by the Minnehaha County Board of Commissioners that all of the existing bridge weight load limits described in previous resolutions are hereby removed and superseded with the following gross vehicle weight load limits:

	STRUCTURE NUMBER	APPROXIMATE LOCATION	SINGLE UNIT LIMIT (TON)	COMBINATION UNIT LIMIT (TON)
1	50-087-120	3.5 miles north and 0.2 miles west of Hartford (256th St. on a township road)	18	33
2	50-109-105	1.9 miles south and 2.1 miles west of Lyons (Grand Meadow St. on a township road)	29	50
3	50-135-229	3.4 miles south and 1.5 miles west of Ellis (Wayne Ave. on a township road)	27	46
4	50-137-217	2.3 miles south and 1.5 miles west of Ellis (266th St. on a township road)	28	46
5	50-154-180	1.5 miles north and 0.5 miles east of Ellis (262nd St. on a township road)	25	44
6a	50-180-134	2.0 miles east and 0.4 miles south of Crooks, SD (472 nd Ave on County Highway 133)	27	45
6b	50-180-134 (Emergency Vehicles Only)	2.0 miles east and 0.4 miles south of Crooks, SD (472 nd Ave on County Highway 133)	Single Axle 16 T Tandem 23 T Gross 32 T	
7	50-199-104	3.9 miles south of Baltic Meadowland St. (on a township road)	26	44
8	50-208-130	1.0 mile north and 0.3 miles east of Renner (257th St. on a township road)	13	22
9	50-226-020	1.0 miles east and 0.5 miles south of Dell Rapids (246th St. on a township road)	27	46
10	50-237-120	3.7 miles east and 6.0 miles south of Baltic (256th St. on a township road)	18	31
11	50-239-090	7.1 miles west of Garretson (253rd St. on a township road)	29	49
12	50-273-090	3.8 miles west of Garretson (253rd St. on a township road)	18	30
13	50-276-120	4.0 miles north and 0.3 miles west of Corson (256th St. on a township road)	30	49
14	50-278-130	3.0 miles north and 0.2 miles west of Corson (257th St. on a township road)	30	50
15	50-290-131	2.9 miles north and 1.0 mile east of Corson (483rd Ave. on a township road)	15	25
16	50-324-170 (Emergency Vehicles Only)	1.0 mile north and 0.6 miles east of Valley Springs (261 st St. on a township road)	Single Axle 14 T Tandem 21 T Gross 24 T	

17	50-329-160	2.0 miles north and 0.1 miles west of Valley Springs (260th St. on a township road)	25	42
18	50-330-159	2.1 miles north of Valley Springs (487th Ave. on a township road)	19	32
19	50-337-130	1.8 miles east and 4.0 miles south of Garretson (257th St. on a township road)	18	31
20	50-149-140	0.5 miles south and 1.1 miles west of Crooks (258 th St. on County Highway 130)	18	30

BE IT FURTHER RESOLVED, that the Minnehaha County Highway Superintendent is hereby directed to erect and post the appropriate signage in accordance with SDCL 32-22-47; and

BE IT FURTHER RESOLVED, by the Minnehaha County Commission that an emergency exists and that the posting of weight limits on the above bridges is immediately in effect and will remain in effect until changed by action of the county commission; and

BE IT FURTHER NOTED, under SDCL 32-22-48, the violation of these weight load limits is a Class 2 misdemeanor, and Minnehaha County may recover civil damages from any person who drives or operates, or causes to be driven or operated, any vehicle, laden or unladen, upon, over or across any bridge which has been posted in accordance with § 32-22-47 and which exceeds the maximum posted weight in pounds and causes any injury or damage to said bridge by reason thereof.

Dated this 23rd day of July, 2024

APPROVED BY THE COMMISSION:

Dean Karsky, Commission Chairman

ATTEST:

Kym Christiansen

Deputy Auditor

Steve Groen, Highway Superintendent, presented a resolution to the Commission to authorize the application for Bridge Improvement Grant (BIG) Preliminary Engineering (PE) Funds and Cost Participate in the amount of 20% for two bridges. The two preliminary engineering designs are estimated at \$50,000 per structure. If awarded funding, the State would provide \$40,000 per structure and the County would contribute approximately \$20,000. The structures that would be considered in the grant application are as follows: Structure No. 50-242-060 and Structure No. 50-160-199. MOTION by Kippley, seconded by Bleyenbergh, to Authorize the Chair to Sign a Resolution Authorizing Submission of BIG PE Funds and Cost Participate 20% for Two Bridges and to Approve Resolution MC 24-19. By roll call vote: 5 ayes.

RESOLUTION MC 24-19

BRIDGE IMPROVEMENT GRANT PROGRAM RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Minnehaha County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Programs

STRUCTURE NUMBER(S) AND LOCATION(S):

Structure No. 50-242-060

Over Slip-Up Creek

Located 4.2 miles east of Baltic, SD on County Hwy 114/250th St

Structure No. 50-160-199

Over an Unnamed Tributary to Skunk Creek

Located 0.4 miles South & 1.0 miles East of Ellis, SD on County Hwy 137/470th Ave

and **WHEREAS**, Minnehaha County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan*;

and **WHEREAS**, Minnehaha County agrees to pay the 20% match on the Bridge Improvement Grant funds and 100% of ineligible expenses; and **WHEREAS**, Minnehaha County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.**

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Dated at Sioux Falls, SD, this 23rd day of July, 2024.

Approved by Minnehaha County Commission:

Dean Karsky

Commission Chair

Attest:

Kym Christiansen

Deputy Auditor

***NOTES:**

– not applicable for cities applying for the grant – simply mark 'NA'

Minimum required for Bridge Improvement Grant is 20%; must match percent shown on application.

****ATTENTION NEW 2025 REQUIREMENT:** *After receiving a grant award, the county/city and SDDOT will enter into a grant agreement within 30 calendar days of Transportation Commission award. Failure to sign a grant agreement may result in the Transportation Commission reallocating available grant funds to another eligible applicant within the associated grant cycle.*

PRESENTATION

Jacob Maras, Assistant Highway Superintendent, introduced Gavin Koch and Braden Buettner summer interns for the Highway Department. The interns provided a presentation on the Culvert Data Collection Project that is performed every three years for the county. The project collects data used to update the conditions of the culverts to help aid in the replacement decisions.

OPPORTUNITY FOR PUBLIC COMMENT

Dennis Haugen, Sioux Falls, SD, spoke about the various roles of the County and Home Rule Charter.

Gary Meyer, Hartford, SD, spoke about the Minnehaha County Rules of Procedures and Home Rule Charter.

Cindy Meyer, Hartford, SD, spoke about election concerns and Home Rule Charter.

Scott Wick, Sioux Empire Fair, invited the Commission and the public to the Sioux Empire Fair.

Rick Knobe, Sioux Falls, SD, spoke about Home Rule Charter.

Kris Swanson, Minnehaha County Treasurer, spoke about Home Rule Charter.

Leah Anderson, Minnehaha County Auditor, spoke about Home Rule Charter.

COMMISSIONER LIAISON REPORTS

Commissioner Bleyenberg spoke about the Pettigrew House birthday party and Historic Tour Homes.

Commissioner Karsky spoke about the legislative priorities meeting with the City of Sioux Falls and other area Mayors.

Commissioner Kippley spoke about the recent meeting of the Minnehaha County Planning and Zoning Commission.

NON-ACTION COMMISSION DISCUSSION

Commissioner Kippley and Commissioner Karsky provided an update regarding Home Rule Charter.

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

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

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

The Commission adjourned until 5:00 p.m. on Tuesday, July 23rd, 2024.

APPROVED BY THE COMMISSION:

Dean Karsky
Chair

ATTEST:

Kym Christiansen
Commission Recorder