THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on September 10, 2024, pursuant to adjournment on September 3, 2024. COMMISSIONERS PRESENT WERE: Beninga, Bleyenberg, Karsky, and Kippley. Commissioner Bender was absent. 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 Kippley, seconded by Bleyenberg, to Approve the Agenda. 4 ayes

CONSENT AGENDA

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

Commission Meeting Minutes for September 3, 2024

Bills to be Paid $1,239,470.92

4IMPRINT Office Supplies $999.02, A&B BUSINESS SOLUT Data Processing Supplies $1831.58, A&B BUSINESS SOLUT Lease-Rental Agreement $828.66, A&B BUSINESS SOLUT Office Supplies $133.19, A&B BUSINESS SOLUT Printing/Forms $92.27, AA COINS AND PINS Miscellaneous Expense $1392.5, AARON GEORGE PROPERT Welfare Rent $3000, ABN ARMY SURPLUS COR Uniform Allowance $300, ACTION SYSTEMS, INC Repair/Renovations $208.98, AIRWAY SERVICE INC Automotive/Small Equipment $1529.33, AIRWAY SERVICE INC Gas Oil & Diesel $170.14, ALL NATIONS INTERPRE Interpreters $1463.75, ALLIANZ TRAVEL INS Business Travel $58.84, ALTERATIONS & TAILOR Uniform Allowance $15.52, AMAZON CAPITAL SERVI Furniture & Office Equipment $250, AMAZON MARK* R41MD8O Truck Repairs & Maintenance $18.29, AMAZON MARK* R43EY8O Sign Supply Inventory $17.78, AMAZON MARK* RM51A0T Child Care Food $47.55, AMAZON MARK* RM51A0T Clinics - Auxiliary Services $111.35, AMAZON MARK* RM51A0T Office Supplies $207.85, AMAZON MKTPL*RV0BZ7L Small Tools & Shop Supplies $110.15, AMAZON MKTPL*RV1LM64 Office Supplies $15.99, AMAZON MKTPL*RV3KT34 Small Tools & Shop Supplies $175.48, AMAZON MKTPL*RV3OK24 Small Tools & Shop Supplies $226, AMAZON MKTPL*RV87O2O Office Supplies $53.69, AMAZON RET* 111-9307 Office Supplies $126.96, AMAZON RETA* RF0K20I Office Supplies $98.46, AMAZON RETA* RF3TY03 Other Supplies $79.99, AMAZON RETA* RF5JK2K Office Supplies $11.22, AMAZON RETA* RM2665Y Child Care Food $74.86, AMAZON RETA* RM2665Y Child Care Items $16, AMAZON RETA* RM2MG45 Child Care Food $118.46, AMAZON RETA* RM2MG45 Child Care Items $15.19, AMAZON RETA* RM2MG45 Clinics - Auxiliary Services $9.99, AMAZON RETA* RM7A56O Clinics - Auxiliary Services $15.26, AMAZON RETA* RM8N01U Office Supplies $15.44, AMAZON RETA* RU1978I Office Supplies $22.94, AMAZON RETA* RU3HD0A Data Processing Supplies $653.58, AMAZON RETA* RU3O63T Automotive/Small Equipment $29.99, AMAZON.COM Books $34.91, AMAZON.COM Child Care Food $202.13, AMAZON.COM Child Care Items $522.54, AMAZON.COM Child Care Uniforms $99.2, AMAZON.COM Data Processing Equipment $949.01, AMAZON.COM Data Processing Supplies $163.16, AMAZON.COM Electrical Repairs & Maint $48.48, AMAZON.COM Furniture & Office Equipment $469.61, AMAZON.COM HHS Maintenance $116.36, AMAZON.COM Janitorial Chemical Supplies $63.44, AMAZON.COM JDC Maintenance $2750, AMAZON.COM Kitchen/Cleaning Supplies $119.35, AMAZON.COM Miscellaneous Expense $32.98, AMAZON.COM Motor/Machine/Equipment Repair $44.95, AMAZON.COM Office Supplies $1110.27, AMAZON.COM Other Supplies $371.86, AMAZON.COM Program Activities $154.72, AMAZON.COM Road Maint & Material $62.2, AMAZON.COM Safety & Rescue Equipment $67.64, AMAZON.COM Small Equipment Purchases $235, AMAZON.COM Small Tools & Shop Supplies $280.86, AMAZON.COM Truck Repairs & Maintenance $114.42, AMAZON.COM Uniform Allowance $99.94, AMAZON.COM LLC Small Tools & Shop Supplies $127.18, AMAZON.COM*RF03E1LO0 Office Supplies $74.5, AMAZON.COM*RF5T16XC2 Child Care Food $13.53, AMAZON.COM*RF9X28FG0 Office Supplies $12.99, AMAZON.COM*RJ0556I30 Child Care Items $6.99, AMAZON.COM*RJ3280KR1 Office Supplies $110.76, AMAZON.COM*RJ7OZ5Y91 Office Supplies $19.05, AMAZON.COM*RM29B66K0 Child Care Food $92.15, AMAZON.COM*RM29B66K0 Child Care Items $14.76, AMAZON.COM*RM5P31TX2 Office Supplies $120.62, AMAZON.COM*RM5Z70WN2 Child Care Uniforms $44.97, AMAZON.COM*RM6ED1SM0 Other Supplies $13.48, AMAZON.COM*RM7AO6GD1 Office Supplies $73.52, AMAZON.COM*RM7RL2IO2 Truck Repairs & Maintenance $15.38, AMAZON.COM*RU1O89501 Office Supplies $8.99, AMAZON.COM*RU2EY5VF0 Child Care Items $43.4, AMAZON.COM*RU79D5YV2 Parts Inventory $29.3, AMAZON.COM*RU7HA0MH2 Other Supplies $39.98, AMAZON.COM*RU95B5ZL2 Data Processing Supplies $1019, AMAZON.COM*RV15466K2 Clinics - Auxiliary Services $30.54, AMAZON.COM*RV1AV8R12 Parts Inventory $25.59, AMAZON.COM*RV1TA2TT1 Office Supplies $14.94, AMAZON.COM*RV6LQ3140 Child Care Food $126.29, AMAZON.COM*RV6LQ3140 Child Care Items $93.9, AMAZON.COM*RV6XU7IW1 Child Care Food $52.07, AMAZON.COM*RV6XU7IW1 Office Supplies $35.36, AMAZON.COM*RV82W5FB2 Small Tools & Shop Supplies $33.27, AMAZON.COM*RV9RD2T71 Supplemental Food $23.48, AMERICAN AIR00121615 Business Travel $792.95, AMERICAN ASSOCIATION Program Activities $495, AMERICAN INK LLC Uniform Allowance $194.05, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) $2474.94, ANGEL, EDWARD P Child Defense Attorney $1277, APPEARA Program Activities $35, ASH LAW OFFICE PLLC Child Defense Attorney $3180.53, AUTOMATIC BUILDING C Jail Repairs & Maintenance $1220.41, BARGAIN BARN TIRE CT Automotive/Small Equipment $50, BEN BAXA Taxable Meal Allowances $56, BEST BUY HIDTA Grant $259.98, BP#6616767GET'N GO # Gas Oil & Diesel $35, BRANDON VALLEY JOURN Advertising $119.9, BRANDON VALLEY JOURN Publishing Fees $902.12, BUDGET AUTO REPAIR Automotive/Small Equipment $30, BUTLER MACHINERY COM Heavy Equip Repairs & Maint $3459.34, BUTLER MACHINERY COM Truck Repairs & Maintenance $-1662.23, C & R SUPPLY INC Automotive/Small Equipment $132.5, CAREERBUILDER LLC Publishing Fees $199.8, CARS TRUCKS N MORE R Automotive/Small Equipment $901.5, CASEYS GENERAL STORE Gas Oil & Diesel $96.31, CASEYS GENERAL STORE Miscellaneous Expense $12.72, CHAGOLLA, ALBERT Interpreters $195, CHAKS LLC Welfare Rent $900, CHS INC Business Travel $42.62, CHS INC Gas Oil & Diesel $0.18, CINTAS CORPORATION Janitorial Chemical Supplies $350.64, CINTAS CORPORATION Uniform Allowance $83.96, CITRIX SYSTEMS INC Software $2039.04, CITY GLASS & GLAZING Building Repairs & Maintenance $101, CIVIL DESIGN INC Architects & Engineers $3665, CLASSIFIED VERTICALS Publishing Fees $549, COLLIERS ENGINEERING Sign Deposits $50, COMFORTSUITES UNIVER Business Travel $308, COMPSYCH EMPLOYEE AS Insurance-Other Costs $2956.77, CONSTELLATION Natural Gas $10228.86, COREMR LC Maintenance Contracts $652.5, COSTCO WHOLESALE COR Office Supplies $26.88, COSTCO WHOLESALE COR Other Supplies $15.98, CULLIGAN WATER Maintenance Contracts $43.2, DAKOTA LAW FIRM PROF Child Defense Attorney $2641.6, DAKOTA LETTERING ETC Uniform Allowance $1393.25, DAKOTA SUPPLY GROUP Jail Repairs & Maintenance $1874.55, DAKOTALAND AUTOGLASS Automotive/Small Equipment $834.97, DAWSON CORNER PANTRY Business Travel $32.35, DELL MARKETING LP Data Processing Equipment $210.54, DELL RAPIDS TOWNSHIP Miscellaneous Expense $45936.04, DELTA AIR LINES, INC Business Travel $470.95, DELTA AIR LINES, INC Program Activities $502.95, DIAMOND MOWERS INC Truck Repairs & Maintenance $130.8, DIESEL MACHINERY INC Heavy Equip Repairs & Maint $222.2, DOUBLETREE HOTELS Business Travel $500.25, DYNAMSOFT CORPORATIO Maintenance Contracts $1099, EB Education & Training $135, EICH LAW OFFICE LLC Attorney Fees $2408, ERIN M JOHNSON PLLC Bd Exp Fees (Minnehaha) $7797, ERIN M JOHNSON PLLC Crisis Intervention Program $57.5, EXPERTS EXCHANGE LLC Maintenance Contracts $199.95, FACEBK *EQTRB7Q2L2 Advertising $85, FASTENAL COMPANY Construction Safety $532.5, FASTENAL COMPANY Sign Supply Inventory $791.5, FASTENAL COMPANY Small Tools & Shop Supplies $523.01, FEDEX Postage $49.79, FIT MY FEET Uniform Allowance $100, FLEET FARM 5500 Automotive/Small Equipment $22.97, FLEET FARM 5500 Motor/Machine/Equipment Repair $15.98, FLEET FARM 5500 Office Supplies $59.21, FLEETPRIDE INC Parts Inventory $26.8, FORCE AMERICA DISTRI Truck Repairs & Maintenance $329.7, FRED THE FIXER INC Fairgrounds $25, GALLS PARENT HOLDING Uniform Allowance $99.82, GAN*1085ARGUSLEADCIR Office Supplies $32.92, GANNETT MEDIA CORP Publishing Fees $1257.42, GARFIELD APTS Welfare Rent $700, GBR INC Interpreters $120, GEOTEK ENGINEERING & Architects & Engineers $890.5, GIRTON ADAMS Road Maint & Material $54, GLOCK PROFESSIONAL I Education & Training $250, GOEBEL PRINTING INC Office Supplies $223.56, GOLDEN WEST Telephone $2.95, GOURLEY PROPERTIES I Welfare Rent $900, GOVERNMENTJOBS.COM I Consultants $3575.24, GOVERNMENTJOBS.COM I Recruitment $5124.69, GOVERNMENTJOBS.COM I Software/Licensing $7740.28, GRAINGER Small Tools & Shop Supplies $9.45, GRAYBAR ELECTRIC COM Small Tools & Shop Supplies $19.53, GREATER SIOUX FALLS Memberships $25, GREG WOLBRINK Dive Team Donations Exp $104.98, GRIESE LAW FIRM Attorney Fees $2309.7, GUZMAN, SANDRA V Interpreters $850, HAMPTON INN AND SUIT Program Activities $170.86, HAMPTON INNS Business Travel $-18.78, HARBOR FREIGHT TOOLS Office Supplies $25.74, HARMS OIL COMPANY Business Travel $28.76, HARRAH'S HOTEL LV RE Business Travel $145.57, HDR ENGINEERING INC Architects & Engineers $19490.95, HYATT REGENCY BUFFAL Business Travel $1155.68, HYVEE ACCOUNTS RECEI Rescue Squad Donations Exp $54, IMEG CORP Architects & Engineers $3100, INSTITUTIONS SERVICE Other Supplies $78, INTEK Contract Services $37032.42, INTERSTATE ALL BATTE Automotive/Small Equipment $135.95, INTERSTATE ALL BATTE Jail Repairs & Maintenance $14.4, INTERSTATE HOUSE OF Program Activities $2483.04, INTERSTATE OFFICE PR Kitchen/Cleaning Supplies $245.1, INTERSTATE OFFICE PR Office Supplies $1211.45, ISI LLC Interpreters $200, JCL SOLUTIONS Inmate Supplies $1164, JCL SOLUTIONS JDC Custodial Supplies $658.28, JCL SOLUTIONS Kitchen/Cleaning Supplies $2985.32, JCL SOLUTIONS Park & Recreation Material $63.98, JEO CONSULTING GROUP Architects & Engineers $10603.94, JJ'S WINE, SPIRITS & Program Activities $500, JUSTFOIA INC Software $7078.71, JUSTICE FIRE & SAFET Maintenance Contracts $659, KEVIN BROWN Sign

Deposits $50, KIBBLE EQUIPMENT LLC Motor/Machine/Equipment Repair $451.48, KIBBLE EQUIPMENT LLC Truck Repairs & Maintenance $178.35, KNECHT, ANDREW J Attorney Fees $1289.9, KRAUSE GENTLE Business Travel $33.78, KRAUSE GENTLE Gas Oil & Diesel $129.31, KRUSE LAW OFFICE Child Defense Attorney $1797.6, LA POLICE GEAR INC Safety & Rescue Equipment $82.17, LA POLICE GEAR INC Uniform Allowance $375.33, LACEY RENTALS INC Lease-Rental Agreement $135, LAUGHLIN LAW LLC Child Defense Attorney $2761.1, LAUTWEIN, DAWN Business Travel $192.57, LEWIS DRUGS INC Clinics - Auxiliary Services $491.98, LEWIS DRUGS INC Postage $219, LG EVERIST INC Bridge Repair & Maintenance $925.09, LIND ELECTRONICS LLC Data Processing Equipment $362.88, LITTLE CAESARS 3469- Supplemental Food $48.93, LOPEZ, REBECA Interpreters $610, LOVING, PHILIP Bd Evaluations (Minnehaha) $5591.72, LUTHERAN SOCIAL SVCS Evening Report Center $5204.31, LUTHERAN SOCIAL SVCS Miscellaneous Expense $17850, LUTHERAN SOCIAL SVCS Shelter Care/Reception Center $81190.59, LYNN, JACKSON, SHULT Attorney Fees $3323.5, MAC'S HARDWARE Fairgrounds $32.95, MAC'S HARDWARE Grounds & Parking Repair $14.97, MAC'S SIOUX FALLS, S Truck Repairs & Maintenance $12.76, MAILCHIMP Advertising $60, MALLOY ELECTRIC JDC Maintenance $423.1, MARATHON ENGINEERING Jail Repairs & Maintenance $2710, MEADOWLAND APARTMENT Welfare Rent $25, MENARD INC Building Repairs & Maintenance $2142.16, MENARD INC Electrical Repairs & Maint $2.99, MENARD INC HHS Maintenance $20.97, MENARD INC Jail Repairs & Maintenance $42.24, MENARD INC Parks/Rec Repair & Maintenance $64.52, MENARD INC Plumbing & Welding $18.03, MENARD INC Program Activities $273.52, MICROFILM IMAGING SY Lease-Rental Agreement $645, MICROFILM IMAGING SY Software $200, MIDSTATES UNIFORM & Volunteer Pers Items $185.74, MINNEHAHA CNTY TREAS Automotive/Small Equipment $26.7, MINNEHAHA COMMUNITY Tea-Ellis Range $64.5, MINNEHAHA COMMUNITY Water - Sewer $60, MONNIT CORPORATION Building Repairs & Maintenance $175, MYRL & ROYS PAVING I Road Maint & Material $20088.38, NACDL Memberships $145, NAPA AUTO PARTS Automotive/Small Equipment $39.12, NAPA AUTO PARTS Parts Inventory $158.37, NAPA AUTO PARTS Small Tools & Shop Supplies $103.46, NATIONAL ASSOCIATION Education & Training $750, NATIONAL TOWER CONTR Communication Equipment $22366.83, NEW CENTURY PRESS Publishing Fees $1258.88, NICHOLSON LAW Child Defense Attorney $621, NORTHERN TRUCK EQUIP Truck Repairs & Maintenance $1362.42, NOVAK Office Supplies $56.44, NTTA ONLINE Business Travel $32.2, NTTA ONLINE Extradition & Evidence $23.33, NYRP Jail Repairs & Maintenance $972, OFFICE DEPOT INC Office Supplies $617.49, OLSON LAW FIRM PLLC Attorney Fees $865.18, OLSON, ROBERT Taxable Meal Allowances $56, ONE11 HOTEL Business Travel $543.44, OTTER PRODUCTS, LLC Small Tools & Shop Supplies $-11.67, PANTHER GRAPHICS LLC Publishing Fees $917, PECHOUS, COREY Uniform Allowance $138.1, PENBROOKE PLACE APAR Welfare Rent $900, PEOPLEFACTS Recruitment $176.97, PEPPERBALL Education & Training $1647, PHARMCHEM INC Testing Supplies $31.95, PHOENIX SUPPLY LLC Inmate Supplies $1425.44, PIEDMONT PLASTICS Program Activities $395, PIONEER ENTERPRISES Burials $6000, PITNEY BOWES Postage $10, PRECISE MRM LLC Subscriptions $160, PRECISION KIOSK TECH Testing Supplies $4050, PRICE, THOMAS L Professional Services $2400, PRICE, THOMAS L Psych Evals $3600, PUMP & PANTRY INC Gas Oil & Diesel $41.19, QUALIFIED PRESORT SE Postage $10756.27, R&L SUPPLY LTD HHS Maintenance $155.45, R&L SUPPLY LTD Jail Repairs & Maintenance $63.75, RAMKOTA HOTEL Business Travel $1140, RAMSEY COUNTY MAIN C Copy Fees $14, REEVES, MEGAN Court Reporters $144.9, RELIANCE TELEPHONE I Telephone $5.64, RENTOKIL NORTH AMERI Contract Services $714.16, RENTOKIL NORTH AMERI Professional Services $81.88, REVGEAR SPORTS CO Education & Training $684.9, RTI*SWHOTELS HOLIDAY Business Travel $158.4, RUNGE ENTERPRISES IN Contracted Construction $151656.22, RUNNING SUPPLY INC Uniform Allowance $169.98, SAFETY BENEFITS INC Safety Committee $225, SAFETY GLASSES USA I Construction Safety $160.59, SANFORD CLINIC Insurance-Other Costs $818, SANFORD CLINIC Professional Services $2410, SANFORD CLINIC Recruitment $2166, SANFORD HEALTH PLAN Insurance Admin Fee $3690, SD HUMAN SERVICES CE Psych Evals $600, SDEMA Education & Training $275, SHELL OIL10015518011 Gas Oil & Diesel $38.8, SHERWIN WILLIAMS HHS Maintenance $114.69, SHI INTERNATIONAL CO Maintenance Contracts $16588.44, SILVERSTAR CW-SMINNE Automotive/Small Equipment $30, SIOUX EMPIRE TRIAGE Miscellaneous Expense $200000, SIOUX FALLS AREA HUM Miscellaneous Expense $6218.75, SIOUX FALLS AUTO TRI Automotive/Small Equipment $395, SIOUX FALLS CITY Gas Oil & Diesel $17462.98, SIOUX FALLS CITY HIDTA Grant $340.54, SIOUX FALLS CITY Miscellaneous Expense $62814.33, SIOUX FALLS CITY Welfare Utilities $441.4, SIOUX FALLS RUBBER S Notary Exp $19.95, SIOUX VALLEY ENERGY Tea-Ellis Range $112.98, SOUTHEASTERN BEHAVIO Crisis Intervention Program $4584.96, SQ *AIRPORT TAXI SER Business Travel $46.12, SQ *JIM & RON'S SERV Professional Services $290, SQ *NATIONAL TACTICA Homeland Security $1502, SQ *PRATHEEPAN SHANT Business Travel $51.75, STATE OF SOUTH DAKOT Amts Held-Daily Scram $3604, STATE OF SOUTH DAKOT Amts Held-Remote Breath $736, STATE OF SOUTH DAKOT Memberships $55, STATE OF SOUTH DAKOT Miscellaneous Expense $28, STONEY CREEK INN - S Business Travel $309.57, STREICHERS INC Uniform Allowance $3005.8, SUBSURFACE INC Road Maint & Material $150634, SUMMIT FOOD SERVICE Board Of Prisoners-Meals $62253.69, SUMMIT FOOD SERVICE Child Care Food $1369.89, SUMMIT FOOD SERVICE Inmate Supplies $468.56, SUMMIT FOOD SERVICE School Lunch Program $3003.36, T C N, INC Telephone

$62.2, TAFOLLA, MIRANDA RAE Court Reporters $1239.85, TENDAIRE INDUSTRIES Parts Inventory $369.07, THE COUNSELING CAFE Psych Evals $2190, THE HOME DEPOT 4301 Parks/Rec Repair & Maintenance $39.6, THE HOME DEPOT 4301 Small Tools & Shop Supplies $264.24, THE MIGHTY BOWTONES Program Activities $1380, THINK 3D SOLUTIONS Education & Training $700, THOMSON REUTERS - WE Amounts Held For Others $829, THOMSON REUTERS - WE Legal Research $1122.76, TIRES TIRES TIRES Automotive/Small Equipment $55.99, TOCKIFY WEB CALENDAR Subscriptions $80, TOTAL FIRE PROTECTIO Maintenance Contracts $612, TRANE Heat, Vent & AC Repairs $1345.28, TRANSLATORS OF CULTU Donations $350, TRANSUNION RISK & AL Investigators Expenses $263.2, TRANSWEST TRUCK OF Automotive/Small Equipment $196.9, TRANSWEST TRUCK OF Truck Repairs & Maintenance $79.99, TRI-STATE NURSING Professional Services $2192.75, TURBO WHEELCHAIR CO Inmate Supplies $5330, TURNWELL MENTAL HEAL Attorney Fees $1600, TWO WAY SOLUTIONS IN Communication Equipment Repair $857.41, TYLER TECHNOLOGIES I Contract Services $7920.13, TYLER TECHNOLOGIES I Software $26925, TZADIK HIDDEN HILLS Welfare Rent $1400, TZADIK SIOUX FALLS I Welfare Rent $1531, UNITED 01624130 Business Travel $614.82, US FOODS INC Professional Services $1143.04, US POSTAL SERVICE Postage $2732.94, VALLEY SPRINGS TOWNS Miscellaneous Expense $6800.36, VER BEEK, KELSEY Child Defense Attorney $2323.99, VERN EIDE MOTORCARS HIDTA Grant $1200, VOGEL MOTORS LLC Automotive/Small Equipment $3, VOGEL MOTORS LLC Gas Oil & Diesel $57, WALL LAKE SANITARY D Water - Sewer $90, WALMART STORES INC Inmate Supplies $301.04, WALMART STORES INC Janitorial Chemical Supplies $30.41, WALMART STORES INC Office Supplies $68.61, WALMART STORES INC Other Supplies $246.17, WALMART STORES INC Program Activities $407.49, WALMART STORES INC Rescue Squad Donations Exp $478.88, WALMART STORES INC Supplemental Food $380.64, WRIGHT CNTY COURT AD Copy Fees $14, XCEL ENERGY Electricity $3302.91, XCEL ENERGY Road Maint & Material $17.18, XCEL ENERGY INC Welfare Utilities $1071.55, ZIMRIDE, INC. Business Travel $112.75, ZORO TOOLS INC Automotive/Small Equipment $80.32.

The following reports were received and placed on file in the Auditor's Office:
Building Permit Report for August 2024
Highway Monthly Construction Updates for September 2024
Mobile Crisis Team Statistics for June through August 2024
Register of Deeds Statement of Revenue Report for August 2024

Routine Personnel Actions

New Hires

1. Roy Weber, variable hour Correctional Officer for the Jail, at $22.50/hour effective 9/4/2024.

2. Jon Sahlman, Highway Maintenance Team Member for the Highway, at $22.95/hour (12/1) effective 9/16/2024.

Promotions

1. Carole James, Senior Deputy State's Attorney to Senior Trial Attorney for the State's Attorney's Office, at $5,056.80/biweekly (23/12) effective 8/31/2024.

2. Rhett Bye, Senior Deputy State's Attorney to Senior Trial Attorney for the State's Attorney's Office, at $4,810.40/biweekly (23/10) effective 8/31/2024.

3. Colleen Moran, Senior Deputy State's Attorney to Senior Trial Attorney for the State's Attorney's Office, at $4,694.40/biweekly (23/9) effective 8/31/2024.

4. Max Walter, Deputy Public Defender to Senior Deputy Public Defender for the Public Defender's, at $3,759.50/biweekly (22/4) effective 9/12/2024.

Step Increases

1. Michael Mathis, Election Coordinator for the Auditor's Office, at $30.88/hour (16/3) effective 9/5/2024.

2. Corey Metter, Air Guard Security Officer II for the Air Guard, at $30.14/hour (13/8) effective 9/13/2024.

3. Rachel Abbas, Deputy Sheriff for the Sheriff's Office, at $33.25/hour (17/4) effective 8/16/2024.

4. Michelle Boyd, Sheriff's Office Programs & Services Manager for the Sheriff's Office, at $4,360.00/biweekly (21/14) effective 9/21/2024.

5. Sarah Severson, Correctional Officer for the Jail, at $26.64/hour (14/2) effective 7/31/2024.

6. Marta Rechtenbaugh, Correctional Officer for the Jail, at $26.64/hour (14/2) effective 9/5/2024.

7. Mackenize Cozad, Correctional Officer for the Jail, at $26.64/hour (14/2) effective 9/5/2024.

8. To correct the step increase for Emma Otterpohl, Senior Deputy Public Defender for the Public Defender's Office, to a 22/6 effective 8/27/2024.

Notices and Requests
Approval to Display Fireworks at the Huset's Speedway Freedom Festival on September 21, 2024

Items within Policy Guidelines
Approve Special Event Consume & Blend Beverage License Number C & B 24-09 for an Event on October 19, 2024

BUDGET BRIEFING

Susan Beaman, Finance and Budget Officer, provided the Commission with a final briefing for the FY2025 County Budget prior to asking for approval at the September 24, 2024, County Commission Meeting. The briefing included an updated means of finance and cash applied analysis and proposed final budget adjustments that have been adjusted for the additional centrally assessed utility values and other growth adjustments. Ms. Beaman also explained the effect that the Minnehaha County tax levy would have on the tax bill received by the tax payer.

BRIDGE IMPROVEMENT GRANT AGREEMENTS

Steve Groen, Highway Superintendent, presented a request for the Chair to sign a Bridge Improvement Grant (BIG) agreement for preliminary engineering for the replacement of Structure 50-242-060. The Minnehaha County Highway Department was awarded a South Dakota Bridge Improvement Grant (BIG) for the preliminary engineering for the replacement of structure 50-242-060. This is an 80/20 grant with the State where we fund 20% of the preliminary engineering and the State funds 80% with their costs not to exceed $39,000. The Highway Department expects construction to take place within the next 5 years. MOTION by Beninga, seconded by Bleyenberg, to Authorize the Chair to Sign the Bridge Improvement Grant (BIG) Agreement for Preliminary Engineering for Replacement of Structure 50-242-060. By roll call vote: 4 ayes.

Steve Groen, Highway Superintendent, presented a request for the Chair to sign a Bridge Improvement Grant (BIG) agreement for preliminary engineering for the replacement of Structure 50-160-199. The Minnehaha County Highway Department was awarded a South Dakota Bridge Improvement Grant (BIG) for the preliminary engineering for the replacement of structure 50-160-199. This is an 80/20 grant with the State where we fund 20% of the preliminary engineering and the State funds 80% with their costs not to exceed $37,000. The Highway Department expects construction to take place within the next 5 years. MOTION by Kippley, seconded by

Bleyenberg, to Authorize the Chair to Sign the Bridge Improvement Grant (BIG) Agreement for Preliminary Engineering for Replacement of Structure 50-160-199. By roll call vote: 4 ayes.

CHANGE ORDER

Upon the request of Steve Groen, Highway Superintendent, MOTION by Bleyenberg, seconded by Kippley, to Authorize the Chair to Sign a Change Order between Minnehaha County and Runge Enterprises for MC17-10 Hwy 149 Reconstruction with a Net Increase of $63,469.00 for a New Contract Price of $1,801,298.73. By roll call vote: 4 ayes.

PURCHASE AUTHORIZATION

Steve Groen, Highway Superintendent, presented a request for authorization for the Highway Department to purchase culverts for $60,000 from Union County's ADS 2024 Culvert Bid under SDCL 5-18A-22 (3). Minnehaha County dedicates funding annually to repair or replace culverts under the County Highways and driveways adjacent to the County Highways. The summer interns identified multiple culverts that would need to be replaced, and the ADS culverts provide a rust-free option that is easy to install. Union County bids polypropylene culverts every year and ADS was the successful bidder. MOTION by Kippley, seconded by Beninga, to Authorize the Highway Department to Purchase Culverts for $60,000 from Union County's ADS 2024 Culvert Bid. By roll call vote: 4 ayes.

AGREEMENT

Upon the request of Steve Groen, Highway Superintendent, MOTION by Beninga, seconded by Kippley, to Authorize the Chair to Sign an Agreement between Minnehaha County and Short Elliott Hendrickson, Inc. for Construction Administration of Project MC22-09 Structure 50-144-020 Rehabilitation for an Amount not to Exceed $84,262.00. 4 ayes.

COURTHOUSE WINDOWS

Mark Krien, Director of Facilities and Construction, was present to request authorization for the Chair to sign a proposal from Safe Haven Defense, LLC. for the installation of Courthouse Interior and Exterior windows. The proposed cost for the installation of Bullet Resistant Laminate on select windows is $48,083.78. The Minnehaha County Courthouse Security Committee recommends the purchase after reviewing five quotes from separate vendors. The action requested also authorizes the acceptance and use of UJS Court Security Grant to fund 75% of the total project cost. MOTION by Bleyenberg, seconded by Kippley, to Authorize the Chair to Sign a Proposal from Safe Haven Defense, LLC for Installation of Courthouse Interior and Exterior Windows and Authorize the Payment of 25% of the Cost to be Paid by the General Fund and 75% from a Court Security Grant. By roll call vote: 4 ayes.

ELECTION SYSTEM & SOFTWARE

Upon the request of Leah Anderson, Auditor, MOTION by Kippley, seconded by Bleyenberg, to Authorize the Chair to Approve an Invoice from Election Systems & Software LLC in the amount of $32,465.97. By roll call vote: 4 ayes.

ELECTION BRIEFING

Leah Anderson, Auditor, provided an update on the 2020 General Election Ballot Discrepancy. There were 24,508 ballots that were cast in the 2020 General Election but were not accounted for in the Audit Logs of the ES&S DS850 Tabulators. After further reconciliation of 2020 General Election records, a majority of the ballots were accounted for.

OPPORTUNITY FOR PUBLIC COMMENT

Jean Childs, Sioux Falls, SD, spoke about election concerns.

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

Jennifer Voss, Sioux Falls, SD, spoke about election concerns.

Allen Wente, Sioux Falls, SD, spoke about election concerns.

Reone Ullom, Sioux Falls, SD, spoke about election concerns.

Penny BayBridge, Sioux Falls, SD, spoke about election concerns.

COMMISSIONER LIAISON REPORTS

Commissioner Karsky reported on the recent meeting of the Sioux Metro Growth Alliance.

Commissioner Bleyenberg reported on recent meetings of the Juvenile Justice Collaborative, Museum Board of Trustees, and the Minnehaha County Conversations District.

Commissioner Beninga reported on the recent meetings of the Metro Management subcommittee, and Sioux Empire Fair Association.

NON-ACTION COMMISSION DISCUSSION

Commissioner Kippley discussed accountability for all elected officials.

MOTION by Kippley, seconded by Bleyenberg, to Adjourn at 9:51 a.m. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, September 24th, 2024.

APPROVED BY THE COMMISSION:

Dean Karsky
Chair

ATTEST:

Kym Christiansen
Commission Recorder