

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on March 15, 2022, pursuant to adjournment on March 1, 2022. COMMISSIONERS PRESENT WERE: Barth, Beninga, Heiberger, and Karsky. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

MOTION by Karsky, seconded by Barth, to approve the agenda. 4 ayes

CONSENT AGENDA

MOTION by Beninga, seconded by Barth, to approve the consent agenda. By roll call vote: 4 ayes. The consent agenda includes the following items:

Commission Meeting Minutes for March 1, 2022

Bills to be Paid \$5,726,992.49

3208 GREAT CLIPS AT Miscellaneous Expense \$150, 4 FAT GUYS LLC Lease-Rental Agreement \$5800, A BAR K INC Automotive/Small Equipment \$209.9, A OX WELDING SUPP CO Safety & Rescue Equipment \$153.48, A&B BUSINESS SOLUT Lease-Rental Agreement \$598.1, A&B BUSINESS SOLUT Maintenance Contracts \$127.57, A&B BUSINESS SOLUT Office Equipment Repair \$83.79, A-1 PUMPING & EXCAVA Tea-Ellis Range \$150, AALBERG, DAVID Welfare Rent \$3380, ABERDEEN MY PLACE Business Travel \$-85.17, ABN ARMY SURPLUS COR Uniform Allowance \$300, ADAM ZISHKA Taxable Meal Allowances \$14, ADORAMA Safety & Rescue Equipment \$1979.31, AIRGAS USA LLC Lease-Rental Agreement \$67.3, AIRGAS USA LLC Small Tools & Shop Supplies \$44.43, AIRWAY SERVICE INC Automotive/Small Equipment \$3230.86, AIRWAY SERVICE INC Gas Oil & Diesel \$330.65, ALCOHOL MONITORING S Electronic Monitoring \$1424, ALCOHOL MONITORING S Program Supplies \$3136.4, ALL NATIONS INTERPRE Attorney Fees \$2800, ALL NATIONS INTERPRE Interpreters \$3813.15, ALLIANZ TRAVEL INS Business Travel \$44.19, ALLIANZ TRAVEL INS Professional Services \$32, AMAZON MUSIC Miscellaneous Expense \$-7.99, AMAZON.COM Books \$-5.99, AMAZON.COM LLC Grounds & Parking Repair \$379.42, AMAZON.COM LLC Office Supplies \$399.9, AMAZON.COM*2T6WG65M3 Uniform Allowance \$50.4, AMAZON.COM*473FF2CH3 Office Supplies \$8.93, AMAZON.COM*400RZ0NI3 Data Processing Equipment \$210.34, AMAZON.COM*4U4OT4CR3 Uniform Allowance \$55, AMAZON.COM*7Y33Y4WL3 Office Supplies \$51.58, AMAZON.COM*AS4LI3AA3 Supplemental Food \$33.73, AMAZON.COM*B717719I3 Child Care Items \$41.98, AMAZON.COM*CL8YI10V3 Other Supplies \$186.03, AMAZON.COM*DU0HK0VX3 Office Supplies \$44.04, AMAZON.COM*E75FA03N3 Kitchen/Cleaning Supplies \$179.99, AMAZON.COM*ED2UC0SE3 Books \$24.15, AMAZON.COM*LM9ZS3TB3 Building Repairs & Maintenance \$168, AMAZON.COM*MN2Y53VO3 Office Supplies \$10.99, AMAZON.COM*NO3TL4JG3 Data Processing Supplies \$107.89, AMAZON.COM*P57LE1M13 Other Supplies \$34.96, AMAZON.COM*T40UY0U13 Office Supplies \$23.42, AMAZON.COM*V42QJ7FZ3 Other Supplies \$11.21, AMAZON.COM*VM2E84FH3 Office Supplies \$16.57, AMAZON.COM*W92BN8K33 Office Supplies \$228.6, AMAZON.COM, INC. Janitorial Chemical Supplies \$116.4, AMAZON.COM, INC. Office Supplies \$150.64, AMAZON.COM, INC. Small Tools & Shop Supplies \$23.99, AMAZON.COM, INC. Truck Repairs & Maintenance \$13.19, AMBUSH APP* MINNEHAH Uniform Allowance \$-68.98, AMERICAN AIR00123290 HIDTA Grant \$349.2, AMZN MKTP US Office Supplies \$-35.79, AMZN MKTP US Safety & Rescue Equipment \$-2093, AMZN MKTP US*0S63P22 Education & Training \$64.99, AMZN MKTP US*0Z3EZ2Z Other Supplies \$9, AMZN MKTP US*1B03Y7I Office Supplies \$741.08, AMZN MKTP US*1B1888R Office Supplies \$37.42, AMZN MKTP US*1B1MJ1K Child Care Items \$7.49, AMZN MKTP US*1B2ZL67 Other Supplies \$41.38, AMZN MKTP US*1I6XB9F Office Supplies \$35.49, AMZN MKTP US*1M3V87Y Office Supplies \$35.79, AMZN MKTP US*3L89Y6N Child Care Items \$75.87, AMZN MKTP US*3W4QC6C Kitchen/Cleaning Supplies \$34.95, AMZN MKTP US*5O9YS8C Office Supplies \$343.83, AMZN MKTP US*672F47N Other Supplies \$13.15, AMZN MKTP US*6H0S780 Other Supplies \$117.72, AMZN MKTP US*745D394 Child Care Items \$19.75, AMZN MKTP US*745D394 Uniform Allowance \$162, AMZN MKTP US*773AB2M Office Supplies \$69.99, AMZN MKTP US*7U26A0T Office Supplies \$224.16, AMZN MKTP US*823HG44 Uniform Allowance \$191.68, AMZN MKTP US*8E3KA2A Uniform Allowance \$67.98, AMZN MKTP US*8V5E26S Uniform Allowance \$108, AMZN MKTP US*914EY6L Office Supplies \$25.71, AMZN MKTP US*9G3MA57 Other Supplies \$37.99, AMZN MKTP US*AR8NT4L Office Supplies \$50.08, AMZN MKTP US*BA8JT53 Office Supplies \$59.99, AMZN MKTP US*BQ8WO4M Child Care Items \$34.51, AMZN MKTP US*D04SP2O Books \$7.44, AMZN MKTP US*DW28U2O Data Processing Supplies \$105.89, AMZN MKTP US*HD65R77 Office Supplies \$32.74, AMZN MKTP US*HL4929X Kitchen/Cleaning Supplies \$39.51, AMZN MKTP US*HL4929X Office Supplies \$13.05, AMZN MKTP US*IW5Z16D COVID Expenses \$208, AMZN MKTP US*J44GG6N Other Supplies \$16.99, AMZN

MKTP US*JM0723I Data Processing Supplies \$49.98, AMZN MKTP US*JN15Z8U Miscellaneous Expense \$119.99, AMZN MKTP US*KE84F8N Office Supplies \$12.66, AMZN MKTP US*MC2OJ56 Books \$8.03, AMZN MKTP US*ME1RX7H Automotive/Small Equipment \$24.98, AMZN MKTP US*MH75B7Z Books \$5.27, AMZN MKTP US*O688J7C Automotive/Small Equipment \$8.95, AMZN MKTP US*O688J7C Clinics - Auxiliary Services \$123.76, AMZN MKTP US*OB1V99W Other Supplies \$70.69, AMZN MKTP US*OP9PB00 Data Processing Supplies \$83.88, AMZN MKTP US*QQ9EW5J Other Supplies \$23.99, AMZN MKTP US*SA5UW7N Office Supplies \$41.76, AMZN MKTP US*T419L98 Investigators Expenses \$81.98, AMZN MKTP US*VJ5VI1B Child Care Items \$36.71, AMZN MKTP US*VJ5VI1B Office Supplies \$31.99, AMZN MKTP US*XJ8YR45 Other Supplies \$91.97, AMZN MKTP US*XY51W8E Uniform Allowance \$99, AMZN MKTP US*XZ3DY6N Clinics - Auxiliary Services \$18.92, AMZN MKTP US*Y33NV1F Other Supplies \$5.99, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) \$1906.6, ANDREW BERG Taxable Meal Allowances \$18, ANGEL, EDWARD P Attorney Fees \$4411.5, APPEARA Program Activities \$61.15, ARGUS LEADER MEDIA Publishing Fees \$2376.7, AVERA MCKENNAN Blood Withdrawal \$54, AVERA MCKENNAN Contract Services \$5479.17, AVERA MCKENNAN Hospitals \$11172, AVERA MCKENNAN Miscellaneous Expense \$1495, AVERA MCKENNAN Physicians \$282.22, AVIS RENT-A-CAR Business Travel \$348.42, AXON ENTERPRISE INC Education & Training \$1125, AXON ENTERPRISE INC Safety & Rescue Equipment \$5928.75, AXON ENTERPRISE INC SCAAP Funds \$23332.2, BANKERS EQUIPMENT SV Office Supplies \$50.47, BARGAIN BARN TIRE CT Automotive/Small Equipment \$25, BEN BAXA Extradition & Evidence \$158, BOB BARKER COMPANY I Inmate Supplies \$1193.54, BOB BARKER COMPANY I Safety & Rescue Equipment \$704.88, BOSMAN, JOSEPH Business Travel \$68, BOYER FORD TRUCKS IN Automotive/Small Equipment \$16.44, BOYER FORD TRUCKS IN Parts Inventory \$96.74, BP#1942580JAY AMBE 3 Gas Oil & Diesel \$110.55, BP#6615652GET'N GO # Miscellaneous Expense \$12, BRANDON VALLEY JOURN Publishing Fees \$925.32, BRANDY RUSSELL Juvenile Diversion Restitution \$191.69, BREAK TIME 3001 Gas Oil & Diesel \$21.47, BRIDGEWOOD ESTATES S Welfare Rent \$1436, BRISTOL COURT LTD PA Welfare Rent \$671, BROOKS TOWNHOMES PTR Welfare Rent \$6072, BUTLER MACHINERY COM Heavy Equip Repairs & Maint \$177.07, CAREERBUILDER LLC Publishing Fees \$188.33, CASEYS #3238 Extradition & Evidence \$3.18, CASEYS #3238 Gas Oil & Diesel \$40.83, CASEYS #6342 Gas Oil & Diesel \$35.72, CDW GOVERNMENT Data Processing Equipment \$958.35, CEDAR PROPERTIES LLC Welfare Rent \$2208.58, CELTIC STEPS Program Activities \$150, CENEX BANNING 099010 Gas Oil & Diesel \$55.23, CENTER FOR FAMILY ME Professional Services \$3300, CENTURY BUSINESS PRO Furniture & Office Equipment \$7812.2, CENTURY BUSINESS PRO Lease-Rental Agreement \$204.17, CENTURY BUSINESS PRO Maintenance Contracts \$1141.17, CENTURY BUSINESS PRO Miscellaneous Expense \$130, CENTURY BUSINESS PRO Office Supplies \$225, CENTURYLINK Contract Services \$13.53, CENTURYLINK Data Communications \$1296.91, CENTURYLINK Telephone \$1953.68, CERTIFIED LANGUAGES Interpreters \$47.85, CHAGOLLA, ALBERT Interpreters \$50, CHASING WILLOWS LTD Welfare Rent \$4062, CHRIS SOLUM Police Reserve Donations Exp \$82.74, CITY GLASS & GLAZING Building Repairs & Maintenance \$236, CLASSIC CONVENIENCE Gas Oil & Diesel \$75.75, CLASSIFIED VERTICALS Publishing Fees \$549, CLASSIFIED VERTICALS Recruitment \$100, COFFEE CUP #8 Gas Oil & Diesel \$57.54, COMFORT INN BOZEMAN Business Travel \$679.6, CONSTELLATION Natural Gas \$23329.07, COREMR LC Maintenance Contracts \$652.5, COSTCO WHOLESALE COR Janitorial Chemical Supplies \$35.98, COSTCO WHOLESALE COR Water - Sewer \$33.9, CS INVESTMENTS Welfare Rent \$7285, CULLIGAN WATER Maintenance Contracts \$38.85, DAKOTA AUTO PARTS Truck Repairs & Maintenance \$114.41, DAKOTA DISTRICT PIPE Program Activities \$250, DAKOTA FLUID POWER I Truck Repairs & Maintenance \$690, DAKOTA LETTERING ETC Uniform Allowance \$85.4, DAKOTA LETTERING ETC Volunteer Pers Items \$1098.2, DEAN SCHAEFER COURT Court Reporters \$150, DEANS DISTRIBUTING Gas Oil & Diesel \$383.2, DEANS DISTRIBUTING Parts Inventory \$158.9, DEANS DISTRIBUTING Small Tools & Shop Supplies \$398.9, DELTA AIR LINES, INC Business Travel \$576.2, DELTA AIR LINES, INC Professional Services \$0, DIAMOND MOWERS INC Automotive/Small Equipment \$5359.14, DOCKENDORF EQUIPMENT Gas Oil & Diesel \$6646.02, DROPBOX*7NF8WNQWBYP8 Subscriptions \$199, DUST TEX SERVICE INC Janitorial Chemical Supplies \$21.12, DYNAMIC SERVICES LLC Welfare Rent \$1730, EH HOSPITALITY LLC Welfare Rent \$2175, EICH LAW OFFICE LLC Child Defense Attorney \$9298.3, ELECTION SYSTEMS & S Software/Licensing \$9604.03, ELECTRIC CONSTRUCTIO Building Repairs & Maintenance \$147.96, EMPIRE OIL CHANGE Gas Oil & Diesel \$52.55, ERIN M JOHNSON PLLC Bd Exp Fees (Minnehaha) \$5101.5, ERIN M JOHNSON PLLC Crisis Intervention Program \$66.5, EXPEDIA INC Business Travel \$344.43, FAMILY SERVICE INC Insurance-Other Costs \$490, FASTENAL COMPANY Small Tools & Shop Supplies \$39.6, FERRELLGAS LP Welfare Utilities \$1099.54, FH* FLY SHUTTLE TOUR Business Travel \$75.28, FIRST DAKOTA NATIONA Homeland Security \$3634.38, FIRST PREMIER BANK Investigators Expenses \$200, FIT MY FEET Uniform Allowance \$192.48, FLEETPRIDE INC Parts Inventory \$153.41, FLEETPRIDE INC Truck Repairs & Maintenance \$71.06, FMCSA D&A CLEARINGHO Professional Services \$28.75, FORMSITE Maintenance Contracts \$189.04, FOSTER, GLENN Volunteer Pers Items \$150, FREEDOM REALTY INC Welfare Rent \$11525, FRONTIER AI A8DPXC Witness Fees/Expenses \$1580.34, G & R CONTROLS INC Building Repairs & Maintenance \$831.13, G & R CONTROLS INC HHS Maintenance \$163.4, GALLS

Uniform Allowance \$124.99, GALLS QUARTERMASTER Uniform Allowance \$792.6, GAN*1085ARGUSLEADCIR Office Supplies \$24.5, GAN*NEWSPAPERSUBSCRI Subscriptions \$11.99, GARRETSON GAZETTE Publishing Fees \$1058.36, GLOCK PROFESSIONAL I Education & Training \$1750, GOLDEN WEST Telephone \$69.95, GRAHAM TIRE CO NORTH Automotive/Small Equipment \$2474.24, GRAINGER Small Tools & Shop Supplies \$152.3, GRANITE COUNTRY VIE Welfare Rent \$15063.41, GRAYBAR ELECTRIC COM Electrical Repairs & Maint \$691.03, GRAYBAR ELECTRIC COM Heat, Vent & AC Repairs \$97.3, GRAYBAR ELECTRIC COM JDC Maintenance \$42.47, GRIESE LAW FIRM Attorney Fees \$1243.8, GULSON, DELORIS Welfare Rent \$3040, GUZMAN, SANDRA V Interpreters \$470, H2OSE IT CAR WASH Automotive/Small Equipment \$16, H2OSE IT CAR WASH Program Activities \$9, HALFMOON EDUCATION Education & Training \$289, HANSON, MICHAEL W Attorney Fees \$732.3, HAROLDS PHOTO CENTER Printing/Forms \$195.13, HAVA HOUSE LLC Welfare Rent \$7575, HENNEPIN COUNTY SHER Return Of Service \$80, HENRY CARLSON CONSTR Construction Costs \$1049942, HERITAGE FUNERAL HOM Burials \$4000, HIGH POINT NETWORKS Memberships \$292, HIGH POINT NETWORKS Software \$1094, HIGH POINT NETWORKS Subscriptions \$52, HILLVIEW APARTMENTS Welfare Rent \$2310, HILTON INTERNATIONAL Business Travel \$1190.88, HOLIDAY INN EXP FT P Business Travel \$274, HOLIDAY SIOUX FALLS Welfare Rent \$4620, HOLIDAY STATIONS 049 Miscellaneous Expense \$100, HOLIDAY STATIONS 382 Gas Oil & Diesel \$53.42, HORIZON AGENCY INC Insurance Admin Fee \$2775.5, HORN LAW OFFICE Attorney Fees \$410.3, HOTELSCOM91654775775 Extradition & Evidence \$157.72, HRUSKA, KATHLEEN Interpreters \$150, HUNTERS GATE LIMITED Welfare Rent \$1187, HURTGEN, PROPERTIES Welfare Rent \$150, HUTCHESON, LUKE Welfare Rent \$3450, HYATT PLACE TEMPE/PH HIDTA Grant \$749.55, HYVEE ACCOUNTS RECEI Child Care Items \$11.98, HYVEE ACCOUNTS RECEI Clinics - Auxiliary Services \$250.73, HYVEE ACCOUNTS RECEI COVID Expenses \$2, HYVEE ACCOUNTS RECEI Miscellaneous Expense \$100, HYVEE ACCOUNTS RECEI Postage \$7.58, HYVEE ACCOUNTS RECEI Supplemental Food \$227.99, IAAO Books \$250, IDEAL YARDWARE Road Maint & Material \$460.23, IN *CAREHEALTH AMERI Clinics - Auxiliary Services \$238.1, IN *CENTRIFUGE TRAIN HIDTA Grant \$1500, IN *SIOUX FALLS RUBB Notary Exp \$23.55, IN *TACTICAL R/C LLC Other Supplies \$2022, INFRASTRUCTURE DESIG Architects & Engineers \$50741.77, INNOVATIVE OFFICE SO COVID Expenses \$810.84, INNOVATIVE OFFICE SO Jail Repairs & Maintenance \$274.64, INNOVATIVE OFFICE SO Janitorial Chemical Supplies \$1957.41, INNOVATIVE OFFICE SO Office Supplies \$48.28, INTEK HHS Maintenance \$72.5, INTEK Jail Repairs & Maintenance \$72.5, INTERSTATE OFFICE PR Office Supplies \$3762.43, ISI LLC Interpreters \$240, JAYMAR Printing/Forms \$279.96, JCL SOLUTIONS Inmate Supplies \$1066.93, JCL SOLUTIONS Janitorial Chemical Supplies \$404.36, JCL SOLUTIONS Kitchen/Cleaning Supplies \$2062.66, JIM & RONS SERVICE I Professional Services \$65, JIM AND RONS TOWING Professional Services \$120, JIMSCO INC Welfare Rent \$2340, JLG ARCHITECTS Architect, Engineers, and PMgt \$3028.75, JUDEE ESTATES PARTNE Welfare Rent \$7182, KARL'S TV Data Processing Equipment \$1298, KARL'S TV Furniture & Office Equipment \$189.96, KATTERHAGEN, MARK Bd Exp Fees (Yankton) \$48, KAUFFMAN, DAVID W PH Psych Evals \$2000, KENNEDY PIER & LOFTU Attorney Fees \$202, KENNEDY, RENEE S Court Reporters \$292, KNECHT, ANDREW J Attorney Fees \$464.02, KNECHT, ANDREW J Child Defense Attorney \$1386.3, KOCH, ELIZABETH J Bd Exp Fees (Minnehaha) \$216, KRAUSE GENTLE Business Travel \$114.12, KRAUSE GENTLE Miscellaneous Expense \$100, KRAUSE GENTLE Work Mileage \$74.52, KRAV MAGA WORLDWIDE Education & Training \$850, KURITA AMERICA HOLDI Heat, Vent & AC Repairs \$3305, LA QUINTA INN & SUIT Extradition & Evidence \$244.34, LACEY RENTALS INC Lease-Rental Agreement \$125, LAMP Interpreters \$72.45, LANGUAGELINE SOLUTIO Interpreters \$209.12, LANGUAGELINE SOLUTIO Telephone \$86.18, LAUGHLIN LAW LLC Attorney Fees \$9683.2, LAWSON PRODUCTS INC Small Tools & Shop Supplies \$83.87, LEGACY VILLAGE Welfare Rent \$4315, LEWIS & CLARK BEHAVI Bd Evaluations (Yankton) \$920, LEWIS DRUGS INC Child Care Items \$53.93, LEWIS DRUGS INC Clinics - Auxiliary Services \$1021.32, LEWIS DRUGS INC Office Supplies \$17.45, LEWNO LAW OFFICE Bd Exp Fees (Yankton) \$549.59, LEXINGTON ESTATES LI Welfare Rent \$3360, LI ZHUO Juvenile Diversion Restitution \$62.44, LIFT PRO EQUIPMENT Heavy Equip Repairs & Maint \$385.69, LinkedIn.com Recruitment \$250, LISA CARLSON REPORTI Court Reporters \$305.8, LOBO CREEK LLC Welfare Rent \$2640, LOCKWOOD & ZAHRBOCK Attorney Fees \$3525.65, LOCKWOOD, DARCY Bd Exp Fees (Yankton) \$48, LOTS O ROCKS LLC Welfare Rent \$6100, LOVE S TRAVEL 000082 Gas Oil & Diesel \$89.63, LOVING, PHILIP Bd Evaluations (Minnehaha) \$2979.21, LUNDQUIST, ELIZABETH Court Reporters \$16.8, LUTHERAN SOCIAL SVCS Interpreters \$78.75, M & D WALTERS INC Burials \$2000, MAC'S HARDWARE Bldg/Yard Repair & Maintenance \$13.52, MAC'S HARDWARE Small Tools & Shop Supplies \$27.98, MAC'S SIOUX FALLS, S Bldg/Yard Repair & Maintenance \$-14.4, MAESCHEN, JOSEPH Taxable Meal Allowances \$80, MAILCHIMP Advertising \$59, MAILWAY PRINTERS Publishing Fees \$1404, MAJESTIC VIEW APARTM Welfare Rent \$2675, MALLOY ELECTRIC Heat, Vent & AC Repairs \$89.66, MARATHON PETRO201673 Gas Oil & Diesel \$39.93, MARATHON PETRO256578 Gas Oil & Diesel \$40.6, MARION COMMUNITY MHP Welfare Rent \$1485.33, MARSH & MCLENNAN LLC Notary Exp \$50, MARTELL, REBECCA L Taxable Meal Allowances \$28, MATTSO, MIKE Uniform Allowance \$127.98, MCDONALD'S F171 Extradition & Evidence \$8.2, MCKISSOCK Education & Training \$209, MENARD INC Building Repairs & Maintenance \$159.81, MENARD INC Electrical Repairs & Maint \$101.04, MENARD

INC Janitorial Chemical Supplies \$51.73, MENARD INC Small Tools & Shop Supplies \$2.56, METRO COMMUNICATIONS Miscellaneous Expense \$53853.17, MICROFILM IMAGING SY Contract Services \$1949.1, MICROFILM IMAGING SY Furniture & Office Equipment \$240, MICROFILM IMAGING SY Lease-Rental Agreement \$405, MICROFILM IMAGING SY Software \$200, MID DAKOTA VEGETATIO Bridge Repair & Maintenance \$7433.5, MIDAMERICAN ENERGY C Natural Gas \$13505.16, MIDAMERICAN ENERGY C Welfare Utilities \$3149.22, MIDCONTINENT COMMUNI Amounts Held For Others \$257.78, MIDCONTINENT COMMUNI Data Communications \$410.39, MIDCONTINENT COMMUNI Subscriptions \$443.86, MIDCONTINENT COMMUNI Telephone \$115.39, MIDLAND INC Heat, Vent & AC Repairs \$215.46, MIDLAND INC Jail Repairs & Maintenance \$1278.24, MIDLAND INC Small Tools & Shop Supplies \$301.75, MIDSTATES ORGANIZED Memberships \$250, MIDWAY SERVICE INC Gas Oil & Diesel \$29570.77, MIDWEST ALARM COMPAN Maintenance Contracts \$778.68, MIDWEST ALARM COMPAN Security Alarm \$355, MIDWEST FIDELITY PAR Automotive/Small Equipment \$114.75, MIDWEST FIDELITY PAR Chemicals \$22.95, MIDWEST FIDELITY PAR Miscellaneous Expense \$56, MIDWEST UNDERGROUND Heavy Equip Repairs & Maint \$1899.72, MIDWEST WELLNESS Professional Services \$730, MIKE GROSS Sign Deposits \$50, MILLER, FRANCES F Bd Exp Fees (Minnehaha) \$96, MINNEHAHA COMMUNITY Tea-Ellis Range \$45, MINNEHAHA COMMUNITY Water - Sewer \$40, MINNESOTA STATE COLL Education & Training \$490, MONOPRICE INC Data Processing Supplies \$166.54, MORGAN COFFMAN Taxable Meal Allowances \$28, MUELLER, RONALD Welfare Rent \$2270, MULTICULTURAL CENTER Interpreters \$60, MURRAY PROPERTIES LL Welfare Rent \$5405, MYERS ENTERPRISES IN Safety & Rescue Equipment \$3525, NAPA AUTO PARTS Automotive/Small Equipment \$175, NAPA AUTO PARTS Parts Inventory \$61.9, NATL ASSOC FOR PUBLI Education & Training \$377, NEILI FULLENKAMP Sign Deposits \$50, NEW CENTURY PRESS Publishing Fees \$1991.77, NGUYEN, YEN Welfare Rent \$2500, NORTH CAROLINA DEPT Contract Services \$288.95, NORTH CAROLINA DEPT Extradition & Evidence \$38.45, NORTHEAST SCUBA SUPP Other Repairs \$48.83, NOVAK Office Supplies \$737.78, NOVAK Trash Removal \$703.62, NYBERGS ACE HARDWARE Automotive/Small Equipment \$4.74, NYBERGS ACE HARDWARE Other Supplies \$6.64, NYBERGS ACE HARDWARE Program Activities \$54.33, O'REILLY AUTO PARTS Automotive/Small Equipment \$36.76, OAKWOOD ESTATES Welfare Rent \$6127, OCONNOR, CHARLES Homeland Security \$3500, OFFICE DEPOT #1090 Office Supplies \$421.16, OFFICE DEPOT INC Data Processing Supplies \$806.28, OFFICEMAX/DEPOT 6118 Publishing Fees \$16.39, OLD ORCHARD CAFE MacArthur SJC Grant \$114.86, OLSON, ROBERT Taxable Meal Allowances \$18, OREILLY AUTO PARTS Small Tools & Shop Supplies \$162.25, PALLUCK, ETHAN Extradition & Evidence \$158, PALO ALTO COUNTY SHE Return Of Service \$67.76, PAPA JOHNS #2428 Miscellaneous Expense \$86.5, PARAGON HEALTH & WEL Blood Withdrawal \$4560, PARTS TOWN Jail Repairs & Maintenance \$1031.48, PAYPAL INC Education & Training \$2124.25, PENNING, LESLIE A Bd Exp Fees (Minnehaha) \$72, PENNINGTON COUNTY Extradition & Evidence \$3819.82, PEOPLEFACTS Recruitment \$208.53, PETTIGREW HEIGHTS AP Welfare Rent \$910, PEX SUPPLY Building Repairs & Maintenance \$190, PFEIFLE, SAM Welfare Rent \$5600, PHARMCHEM INC Testing Supplies \$188.7, PHOENIX SUPPLY LLC Inmate Supplies \$160, PIONEER ENTERPRISES Burials \$10000, PLATINUM VALLEY Welfare Rent \$6321.5, PRAMUKHRAJ HURON LLC Business Travel \$719.92, PRECISION KIOSK TECH Testing Supplies \$4050, PREFERRED PRINTING Printing/Forms \$540.03, PRICE, THOMAS L Professional Services \$3300, PY *DOWNTOWN SIOUX F Memberships \$180.54, QUALIFIED PRESORT SE Postage \$41771.8, R&L SUPPLY LTD HHS Maintenance \$57.04, RADCO Automotive/Small Equipment \$2805.88, RAMADA INN COLUMBIA Extradition & Evidence \$219.22, RAMKOTA HOTEL Program Activities \$375, REEVES, MEGAN Court Reporters \$786.6, RESOLUTE LAW FIRM IN Attorney Fees \$3987.9, RINGING SHIELD,NICHO Bd Evaluations (Minnehaha) \$1485, RISTY, MAXINE J Court Reporters \$193.8, RIVERSIDE MANAGEMENT Welfare Rent \$10520.3, ROADWAY TRAVEL CENTE Gas Oil & Diesel \$64.84, ROCHESTER ARMORED CA Armored Car Service \$432.44, ROEMEN'S AUTOMOTIVE Gas Oil & Diesel \$53.76, ROEMEN, DWAYNE Right Of Way \$90, RONS, NORM Welfare Rent \$1400, ROSECREST LIMITED PA Welfare Rent \$800, RUNNING SUPPLY INC Jail Repairs & Maintenance \$633.78, RUNNING SUPPLY INC Motor/Machine/Equipment Repair \$8, RUNNING SUPPLY INC Park & Recreation Material \$40.96, RUNNING SUPPLY INC Small Tools & Shop Supplies \$21.46, SAFARILAND TRAINING Education & Training \$300, SAFE HOME LTD PTNRSH Misc Revenue \$-168.4, SAFE HOME LTD PTNRSH Notes Rec Safe Home \$-3425.69, SAFE HOME LTD PTNRSH Rent Subsidies \$10859, SALEM, KARLA R Bd Evaluations (Minnehaha) \$2337.5, SAMS CLUB - MEMBERSH Professional Services \$126.44, SANFORD Welfare Rent \$800, SANFORD CLINIC Miscellaneous Expense \$47.3, SANFORD HEALTH PLAN Insurance Admin Fee \$3341.25, SCHOOLSIN Program Activities \$99.33, SD ASSOC OF COUNTY C Education & Training \$100, SD ASSOC OF COUNTY O Due To Other Governments \$4906, SD HUMAN SERVICES CE Clinics - Auxiliary Services \$10.8, SD POLICE CHIEFS ASS Education & Training \$340, SDN COMMUNICATIONS Data Communications \$1036.26, SDN COMMUNICATIONS Telephone \$2937.6, SECURITY LABS LLC Maintenance Contracts \$100, SHERATON HOTEL WAIKI Business Travel \$1185.54, SHERWIN WILLIAMS Building Repairs & Maintenance \$132.24, SHERWIN WILLIAMS HHS Maintenance \$49.59, SHERWIN WILLIAMS Small Tools & Shop Supplies \$13.9, SINCLAIR OIL CORP. Gas Oil & Diesel \$112.44, SIOUX FALLS CITY Gas Oil & Diesel \$15102.91, SIOUX FALLS CITY HIDTA Grant

\$360.92, SIOUX FALLS CITY Reconciliation \$9045.98, SIOUX FALLS CITY Welfare Utilities \$568.68, SIOUX FALLS LIHTC LP Welfare Rent \$1751, SIOUX FALLS RUBBER S Office Supplies \$10.8, SIOUX VALLEY ENERGY Electricity \$369.19, SIOUX VALLEY ENERGY Tea-Ellis Range \$437.8, SMARTSIGN Janitorial Chemical Supplies \$43.9, SOLARWINDS INC Maintenance Contracts \$2619, SOUTHEASTERN ELECTRI Welfare Utilities \$384.73, SQ *NATIONAL TACTICA Memberships \$35, SQ *UVC INC Business Travel \$25.26, STALKER RADAR Vehicle Equipment \$5950, STAN HOUSTON EQUIPME Construction Safety \$344.9, STAPLES HIDTA Grant \$299.99, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$3545, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$819, STATE OF SOUTH DAKOT Architects & Engineers \$69.2, STATE OF SOUTH DAKOT Blood/Chemical Analysis \$9600, STATE OF SOUTH DAKOT Bulletin Board Service \$132.26, STATE OF SOUTH DAKOT Commitment - HSC \$11081.2, STATE OF SOUTH DAKOT Commitment - Redfield \$960, STATE OF SOUTH DAKOT Coroner Fee/Tax \$1.22, STATE OF SOUTH DAKOT Data Communications \$250, STATE OF SOUTH DAKOT Due To Other Governments \$3613280.93, STATE OF SOUTH DAKOT Education & Training \$250, STATE OF SOUTH DAKOT Extension Background Checks \$300, STATE OF SOUTH DAKOT Fingerprint/Tax \$267.78, STATE OF SOUTH DAKOT GIS Revenue \$3.66, STATE OF SOUTH DAKOT Misc Revenue \$138.14, STATE OF SOUTH DAKOT Notary Exp \$30, STATE OF SOUTH DAKOT Outside Repair \$4.2, STATE OF SOUTH DAKOT Professional Services \$86.5, STATE OF SOUTH DAKOT Sign Supply Inventory \$92.36, STATE OF SOUTH DAKOT Store Sales \$53.61, STATE OF SOUTH DAKOT Telephone \$653.68, STATE OF SOUTH DAKOT Witness Fees/Expenses \$400, STEINLEY REAL ESTATE Education & Training \$1300, STREICHERS INC Other Supplies \$298.98, SUMMIT FOOD SERVICE Board Of Prisoners-Meals \$78202.36, SUMMIT FOOD SERVICE Child Care Food \$1092.75, SUMMIT FOOD SERVICE Inmate Supplies \$268.96, SUMMIT FOOD SERVICE School Lunch Program \$1806.51, TCN INC Telephone \$54.45, TEAM AUTOMOTIVE INC Automotive/Small Equipment \$181.42, TEGRA GROUP INC Administration Bldg \$9022, TEGRA GROUP INC Architect, Engineers, and PMgt \$9022, TEGRA GROUP INC JDC Building Project 2022 \$8931, TENNAPEL PROPERTIES Welfare Rent \$6575, TERRONES, JARED Investigators Expenses \$4.2, TFR LEASING LLC Sign Deposits \$50, THE UPS STORE 2125 Postage \$28.5, THEBOOKPC.COM, INC. Data Processing Equipment \$660, THOMSEN, KAREN Welfare Rent \$4625, THOMSON REUTERS - WE Amounts Held For Others \$766.52, THOMSON REUTERS - WE Subscriptions \$271.57, TIMEKEEPING SYSTEMS, Maintenance Contracts \$1310, TIRES TIRES TIRES Automotive/Small Equipment \$226.21, TOMACELLI'S TOO Jury Fees \$249.65, TRANE Coliseum \$37.72, TRANSUNION RISK & AL Investigators Expenses \$129, TRAVEL GUARD GROUP I Witness Fees/Expenses \$35.25, TRI-STATE NURSING Professional Services \$2404.5, TRIPLE R INDUSTRIES Welfare Rent \$2400, TRISTATE GARAGE DOOR HHS Maintenance \$140, TRITECH SOFTWARE Maintenance Contracts \$6833.14, TRUE CARE FAMILY PHA Pharmacies \$28, TSCHETTER & ADAMS LA Attorney Fees \$1995.24, TWO WAY SOLUTIONS IN Automotive/Small Equipment \$124.98, TWO WAY SOLUTIONS IN Communication Equipment \$149.9, TYLER TECHNOLOGIES I Maintenance Contracts \$50814.5, TZADIK SIOUX FALLS I Welfare Rent \$11961, TZADIK SIOUX FALLS P Welfare Rent \$5842, ULINE Grounds & Parking Repair \$99.63, UPS (800) 811-1648 Postage \$77.5, US FOODS INC Other Supplies \$215.72, US FOODS INC Professional Services \$1368.92, US POSTAL SERVICE Postage \$1500.34, VER BEEK, KELSEY Bd Exp Fees (Minnehaha) \$2239.15, VERN EIDE MOTORCARS HIDTA Grant \$1126.68, VITAL RECORDS Archive/Preservation Supplies \$600, VUONG LAW Attorney Fees \$1387.5, VUONG LAW Child Defense Attorney \$1630.35, WALGREENS Witness Fees/Expenses \$255.95, WALL LAKE SANITARY D Water - Sewer \$90, WALMART STORES INC Child Care Items \$33.44, WALMART STORES INC Clinics - Auxiliary Services \$152.76, WALMART STORES INC Jail Repairs & Maintenance \$540.8, WALMART STORES INC Miscellaneous Expense \$200, WALMART STORES INC Office Supplies \$69.06, WALMART STORES INC Other Supplies \$34.72, WALMART STORES INC Program Activities \$63.93, WALMART STORES INC Supplemental Food \$35.98, WALMART.COM AA Inmate Supplies \$39.36, WALTER, MAX Attorney Fees \$323.25, WEBER REALTY INC Welfare Rent \$3872.25, WESTVIEW HEIGHTS Welfare Rent \$2740, WHEELCO Small Tools & Shop Supplies \$48.64, WILLIAMS, MICHAEL G Welfare Rent \$7870, WILLIAMSBURG LIMITED Welfare Rent \$2193, WILLOW CREEK TOWN HO Welfare Rent \$4280, WINNER POLICE DEPART Extradition & Evidence \$129.98, WOODLAND HILLS LTD Welfare Rent \$218, XCEL ENERGY Electricity \$36224.7, XCEL ENERGY INC Welfare Utilities \$13660.79, XIGENT SOLUTIONS LLC Maintenance Contracts \$541.8, YANKTON COUNTY Attorney Fees \$1397.4, YANKTON COUNTY Return Of Service \$50, YMCA APARTMENTS Welfare Rent \$1360, ZOOM VIDEO COMMUNICA Subscriptions \$295.93.

The reports that were received and placed on file in the Auditor's Office include:
 February 2022 Building Permit Report
 Register of Deeds Statement of Revenue for February 2022
 Auditor's Financial Reports

Routine Personnel Actions

New Hires

1. Nicholas DeVries, Juan Guerrero, Jared Lampe, Colton Laubach, Chedonio Martin, Hailee Steele, Correctional Officers for the Jail, at \$20.46/hour (13/1) effective 3/14/2022.
2. Morgan Schwartz, Bailey Strasburg, variable hour Juvenile Correctional Workers for the Juvenile Detention Center, at \$16.00/hour effective 3/7/2022.
3. Doug Grinsell, Connie Ideker, Cecile Wollman, variable hour Election Workers for the Auditor's Office, at \$16.00/hour effective 3/21/2022.

Step Increases

1. Robert Coleman, Correctional Officer for the Jail, at \$20.96/hour (13/2) effective 1/19/2022.
2. Joseph Veen, Correctional Officer for the Jail, at \$20.96/hour (13/2) effective 1/19/2022.
3. Brian Johnson, Correctional Officer for the Jail, at \$20.96/hour (13/2) effective 1/27/2022.
4. Stephen Willcox, Correctional Officer for the Jail, at \$21.50/hour (13/3) effective 1/21/2022.
5. Cory Winter, Correctional Officer for the Jail, at \$22.58/hour (13/5) effective 1/9/2022.
6. Benjamin Green, Correctional Officer for the Jail, at \$23.14/hour (13/6) effective 1/16/2022.
7. Eric Schmidt, Corporal for the Jail, at \$28.19/hour (17/6) effective 3/11/2022.
8. Krista Leidholt, Sergeant for the Jail, at \$40.83/hour (20/15) effective 1/9/2022.
9. Michael McGovern, Lieutenant for the Jail, at \$3,348.00/biweekly (22/8) effective 2/27/2022.
10. Julie Anderson, Administrative Secretary for the Juvenile Detention Center, at \$20.96/hour (10/8) effective 2/18/2022.
11. Selina Betancourt, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$19.95/hour (12/2) effective 3/6/2022.
12. Albert Chagolla, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$23.14/hour (12/8) effective 3/4/2022.
13. Denismoani Nelson, Legal Office Assistant for the Public Advocate's Office, at \$21.50/hour (10/9) effective 2/21/2022.
14. Beau Blouin, Senior Trial Attorney for the Public Defender's Office, at \$3,696.00/biweekly (23/8) effective 3/7/2022.
15. Robert Harrison, Investigator for the State's Attorney's Office, at \$30.36/hour (16/11) effective 1/22/2022.
16. Ryan Bates, Air Guard Security Officer II for the Air Guard, at \$21.50/hour (13/3) effective 3/6/2022.
17. Alexander Suurmeyer, Air Guard Shift Supervisor for the Air Guard, at \$26.18/hour (17/3) effective 3/7/2022.
18. Craig Wittrock, Air Guard Shift Supervisor for the Air Guard, at \$32.69/hour (17/12) effective 3/7/2022.

19. Mark Russell, Air Guard Shift Supervisor for the Air Guard, at \$33.52/hour (17/13) effective 3/7/2022.
20. Justin Sieler, Air Guard Shift Supervisor for the Air Guard, at \$33.52/hour (17/13) effective 3/7/2022.
21. Jairo Fajardo, Air Guard Security Officer II for the Air Guard, at \$22.02/hour (13/4) effective 3/9/2022.
22. Richard Johnson, Deputy Sheriff for the Sheriff's Office, at \$26.83/hour (17/4) effective 3/11/2022.
23. Spencer Matson, Deputy Sheriff for the Sheriff's Office, at \$26.83/hour (17/4) effective 3/4/2022.
24. Joshua Patterson, Deputy Sheriff for the Sheriff's Office, at \$26.83/hour (17/4) effective 3/4/2022

Abatement Applications for Approval

RDID - 22987, Veteran Exempt Surviving Spouse, 2021 Property Taxes, \$1,682.64
 RDID - 90257, Veteran Exempt PT10-4-40, 2020 Property Taxes, \$2,223.32
 RDID - 91759, Ronald & Victoria Ernster, 2021 Property Taxes, \$975.92
 RDID - 21867, City of Dell Rapids, 2021 Property Taxes, \$215.11
 RDID - 21870, City of Dell Rapids, 2021 Property Taxes, \$886.60
 RDID - 21946, City of Dell Rapids, 2021 Property Taxes, \$18.92
 RDID - 21986, City of Dell Rapids, 2021 Property Taxes, \$240.17
 RDID - 22337, City of Dell Rapids, 2021 Property Taxes, \$210.95
 RDID - 22339, City of Dell Rapids, 2021 Property Taxes, \$231.56
 RDID - 87877, City of Dell Rapids, 2021 Property Taxes, \$185.40
 RDID - 92994, Crooks Housing and Redevelopment Commission, 2021 Property Taxes, \$512.70
 RDID - 92999, Crooks Housing and Redevelopment Commission, 2021 Property Taxes, \$536.16
 RDID - 93702, City of Baltic, 2021 Property Taxes, \$857.80
 RDID - 12470, Marjorie D. Sand, 2021 Property Taxes, \$658.86
 RDID - 92485, Casey L. & Rebecca M. Van Duyn, 2021 Property Taxes, \$1,548.00
 RDID - 91169, Judith Dykstra, Property Taxes for 2020-\$1,621.09, and 2021-\$1,852.37
 RDID - 21866, City of Dell Rapids, 2021 Property Taxes, \$242.67
 RDID - 22336, City of Dell Rapids, 2021 Property Taxes, \$155.32
 RDID - 62292, City of Dell Rapids, 2021 Property Taxes, \$321.96
 RDID-32201, Assessment Freeze, 2021 Property Taxes, \$771.26
 RDID-46519, Assessment Freeze, 2021 Property Taxes, \$926.12
 RDID-71190, Assessment Freeze, 2021 Property Taxes, \$213.17
 RDID-48565, Assessment Freeze, 2021 Property Taxes, \$472.81
 RDID-32813, Assessment Freeze, 2021 Property Taxes, \$514.67
 RDID-51855, Assessment Freeze, 2021 Property Taxes, \$675.25
 RDID-46299, Assessment Freeze, 2021 Property Taxes, \$178.29
 RDID-12944, Assessment Freeze, 2021 Property Taxes, \$1,034.19
 RDID-23601, Assessment Freeze, 2021 Property Taxes, \$182.35
 RDID-16511, Assessment Freeze, 2021 Property Taxes, \$608.24

Notices and Requests

Authorize Auditor to Post Notice of Budget Hearing April 5, 2022, for Carryover and Other Budget Supplements

Items within Policy Guidelines

Authorize Chair to Sign the Internet Crimes Against Children Joint Powers Agreement

Declare Capital Asset #0092 Haworth Systems Furniture, as Surplus for Disposal

Declare Museum HP Designjet Z5200 Postscript Printer Serial No. CN23M4K036, as Surplus for Trade-in

Authorize the Sheriff's Office to purchase (5) Ford Interceptor Utility vehicles from Sioux Falls Ford for the amount of \$176,075.00

Authorize Chair to sign an amendment to the ERA1 agreement between the South Dakota Housing Development Authority and Minnehaha County

Authorize a \$10,000 transfer from the Museum Store Fund to the Museum Special Enterprise Fund in accordance with 2022 budget

Non-Controversial Resolutions

Resolution MC 22-16

Resolution Authorizing the Museum Director to Execute Documents Regarding Copyright and Publishing Rights

WHEREAS, Suzanne Hovik Fuller, aka Suzanne Fuller, ("Fuller"), of 4200 South Vista Lane, Sioux Falls, SD 57105, wrote a literary work entitled *The Girl Who Moved to the Town that Wasn't There* ("Work").

WHEREAS, Fuller solicited Siouxland Heritage Museums, a department of Minnehaha County, South Dakota, a political subdivision of the State of South Dakota, of 200 W. 6th Street, Sioux Falls, SD 57104, ("County") to publish the Work;

WHEREAS, Museum, with Fuller's agreement, utilized the services of Book Bridge Press, a division of Half Street Media, LLC, of 8210 W 34 1/2 St., St. Louis Park, Minnesota 55426, ("Book Bridge") to assist with the editing, layout, and administrative work related to publishing the Work;

WHEREAS, the copyright registration prepared and filed by Book Bridge inadvertently registered the copyright to the Work in the name of the Museum despite all such copyright registration documentation having been reviewed and approved by both Fuller and County;

WHEREAS, both Fuller and County wish to correct the inadvertent and incorrect copyright registration in County's name and transfer such copyright to Fuller and to execute a Publishing Agreement to restore the parties to the position they each intended;

NOW, THEREFORE, BE IT RESOLVED by the Minnehaha County Board of Commissioners that Bill Hoskins, as Director of the Siouxland Heritage Museums, is authorized to execute an Assignment and a Publishing Agreement on behalf of Minnehaha County and the Siouxland Heritage Museums necessary for the restoration of the intended positions of both parties, the transfer and assignment of the copyright, and the agreement of the parties for the publishing of the Work;

AND BE IT FURTHER RESOLVED, that this Resolution be placed on file with the Minnehaha County Auditor, and a copy attached to any copy of the Assignment and Publishing Agreement.

Dated this 15th day of March, 2022.

BOARD OF COUNTY COMMISSIONERS

Cindy Heiberger
Chair

Attest:
Bennett L. Kyte
Auditor

PUBLIC COMMENT

Teresa Pesce, Sioux Falls, spoke about election concerns.

Cindy Meyer, Hartford, spoke about election concerns.

PROCLAMATION

The Greater Sioux Falls Area Chamber of Commerce and the St. Patrick's Day committee have requested a Proclamation from the County Commission for the annual St. Patrick's Day Extravaganza. Shawn Clearly, head of the St. Patrick's Day committee was in attendance to receive the proclamation and read the proclamation.

MOTION by Barth, seconded by Karsky, to issue a proclamation declaring March 19, 2022 as St. Patrick's Day in Minnehaha County. 4 ayes.

SUMMITT CARBON PIPELINE

Tyler Klatt, Assistant Commission Administrative Officer, presented a briefing regarding the direction concerning communication to the South Dakota Public Utilities Commission concerning the proposed Summit Carbon Solutions Pipeline. Summit Carbon Solutions submitted an application to the South Dakota Public Utilities Commission on February 7, 2022. The application is for a carbon dioxide transmission pipeline. Rick Bonander, Valley Springs, stated the following concerns regarding the pipeline: crossing of the most populous county in South Dakota, companies proposing the pipeline are after the federal tax credits, use of eminent domain by a private company, various safety and liability issues as well as training for the emergency services providers. Donald Johnson, Valley Springs, spoke about the lack of training for emergency responders if the pipeline would have a leak. Peggy Hoogestraat, Chancellor, spoke about the training for the fire department, not having accurate maps showing the proposed pipeline and oil leak that had occurred on the property as a result of 2016 pipeline construction. Joy Hohn, Hartford, raised concerns about the bad dealings that will occur with the companies, loss of crop production, and that the pipeline is hazardous and not necessary. Gary Meyer, Hartford, spoke about the loss of land production if the pipeline is constructed. Chuva Johnson, Garretson, spoke about the actions that were taken by McPherson county and that the proposed path of the pipeline might change. Kate Parkinson, Brandon, stated that the pipeline is not needed. Jessica Deering, Valley Springs, spoke about health concerns for people living near the proposed pipeline as well as animals, carbon dioxide is a silent killer. Commission comments included that the pipeline would not benefit the residents of Minnehaha County and supporting the health and safety of the Minnehaha County residents is high priority. The Commissioners also agreed with the concerns that were raised by the members of the public. It was the consensus of the Commission to draft a letter to the SD Public Utilities Commission stating the position of the Commission. MOTION by Karsky, seconded by Beninga, to defer consideration of communication to the SD Public Utilities Commission Concerning the Proposed Summit Carbon Solutions Pipeline until March 22, 2022 meeting. 4 ayes.

MEDICAL CANNABIS DISPENSARY

A public hearing was held to consider the issuance of a Medical Cannabis Dispensary License in Minnehaha County. Ben Kyte, Auditor, presented a briefing to approve an application for a Medical Cannabis Dispensary License for Minnehaha County. The Auditor's Office received four application for the medical cannabis dispensary license on the deadline on December 13, 2022. A review of each application for the requirements set forth in Ordinance MC 60-21. As a result of that review, and in consultation with the State's Attorney's Office, it was determined that all four applications met the requirements of the ordinance, with the exception of the proposed location. Following the review of the applications, the Auditor's Office held a public random selection to determine the order in which each application would be considered by the Minnehaha County Commission and the results were as follows: Genesis Farms LLC; GFV Specialty Retail LLC; Shangri-La; and Shangri-La. The prospective locations designated by each application were all ineligible without a Conditional Use Permit (CUP). The Minnehaha County Planning and Zoning Commission met on February 28th to consider the three CUP applications and all CUP applications were approved. Following the approval of the CUP, it is the opinion of the

Auditor's Office that all requirements have been met for the applications to be submitted to the Minnehaha County Commission for consideration, in the order determined by the random selection, for the single Medical Cannabis Dispensary license as follows: Genesis Farm, LLC; GFV Specialty Retail, LLC; Shangri-La SD, LLC. Emmett Reistroffer, Sioux Falls, spoke in favor of the issuance of the license by stating Genesis Farms is working with neighbors and have obtained some state licenses and having the County license will allow him to apply for the state license for that location. TJ Cameron, Brandon, also spoke in favor of the license and stated that the ordinance might need to be amended if licenses are made available due to the location from one dispensary to another. Scott Anderson, Planning Director, also stated that the ordinance can be amended by the Commission if the Commission would like to issue an additional license. MOTION by Karsky, seconded by Barth, to issue a medical cannabis dispensary license to Genesis Farm, LLC effective March 15, 2022. By roll call vote: 4 ayes.

UNAUDITED 2021 FINANCIAL RESULTS AND PUBLICATION OF ANNUAL REPORT

Susan Beaman, Finance and Budget Officer, gave a briefing on the unaudited 2021 Financial Results and publication of the Unaudited Annual Report. As required by SDCL 7-10-04, the Auditor's Office has prepared the Annual Report which will be published in the newspapers by March 30th as well as the County's website in our Finances section. Some key numbers from the report include: total revenue from all funds for 2021 was \$101,373,185; total expenditures for all funds for 2021 was \$94,654,720; and long-term debt outstanding at 12/31/2021 was \$58,104,344. The County's General Fund unaudited operating results report a strong 2021, including revenues exceeding budget by \$4,432,695 with several key items including bank franchise and Register of Deeds fees; expenses were under budget by \$4,105,873, which included a combination of personnel and department savings. General Fund transfers exceeded budget by \$13,209,946, which was primarily comprised of the \$13,300,000 transfer of available cash from the General Fund to the Building Fund. The unaudited statement of cash flows shows a healthy cash position for the County from the reported funds. This includes the receipt of the \$18,757,057 of American Rescue Plan Act funds that are maintained in a separate fund.

AGREEMENTS

Mike Mattson, Warden, presented an amended contract for comprehensive institutional healthcare services with Correctional Medical Management. The amended contract contains the required language necessary in the event that there is a possibility to utilize federal grant funding. The remaining terms of the original contract were not affected by the addition of the language. MOTION by Beninga, seconded by Barth, to authorize the Chair to sign the amended agreement for comprehensive institutional healthcare service with Correctional Medical Management. By roll call vote: 4 ayes.

CONTRACT SERVICES

Upon request of Mike Mattson, Warden, MOTION by Beninga, seconded by Barth, to authorize an adjustment to the contract services budget for CMM to hire an additional mental health counselor. By roll call vote: 4 ayes.

AGREEMENTS

Upon request of Drew DeGroot, Senior Deputy State's Attorney, MOTION by Karsky, seconded by Barth, to authorize the State's Attorney to sign a five-year agreement with Thomson Reuters-Westlaw for legal research software. 4 ayes.

HUMAN RESOURCES PRESENTATION

Carey Deaver, Human Resources Director, presented on the Human Resources Department's main focus on recruitment and retention of County employees. Other Human Resources goals include continuing our response to employee COVID-19 cases, expanding electronic processes for onboarding and exit turnover processing, and

conducting a review of our voluntary benefits (e.g. accident, critical illness, hospital indemnity) to ensure employees have access to plans with good coverage and competitive rates.

AGREEMENTS

Upon request of Jacob Maras, Engineering Supervisor, MOTION by Barth, seconded by Beninga, to authorize the Chair to sign a professional services agreement between Minnehaha County and Civil Design, Inc. for final design of Project MC22-06, Structure 50-101-080 Bridge Replacement. 4 ayes.

Upon request of Jacob Maras, Engineering Supervisor, MOTION by Karsky, seconded by Beninga, to authorize the Chair to sign a professional services agreement between Minnehaha County and Ulteig Engineers, Inc. for final design of Project MC22-07, Structure 50-337-130 Bridge Replacement. 4 ayes.

BID RESULTS

Jacob Maras, Engineering Supervisor, reported on the bid opening for project MC20-08 Guardrail Rehabilitation. The following bid was received: BX Civil & Construction, Inc. with a bid of \$479,500.00. MOTION by Barth, seconded by Karsky, to award the bid and authorize Chair to sign an agreement with BX Civil & Construction Inc. By roll call vote: 4 ayes.

AGREEMENT

Upon request of Jacob Maras, MOTION by Barth, seconded by Beninga, to authorize the Chair to sign amendment No. 3 to design agreement MC17-10 for Highway 149 Reconstruction. By roll call vote: 4 ayes.

LEGISLATIVE UPDATE

Tyler Klatt, Assistant Commission Administrative Officer, presented a legislative update including the final disposition of several bills of importance to Minnehaha County.

LIAISON REPORTS

Commissioner Karsky spoke about the Public Defender's Office advisory board meeting that has held on March 15, 2022, and that things are going well in the office.

Commissioner Barth spoke about the UDC meeting held during the week of March 8 and the letter that was sent by the organization to Transportation Secretary Buttigieg about certain projects.

MOTION by Barth, seconded by Karsky, to recess at 10:27 a.m. until 10:37 a.m. 4 ayes

MOTION by Barth, seconded by Beninga, to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3), and (4). 4 ayes.

MOTON by Barth, seconded by Beninga, to adjourn. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, March 22, 2022.

APPROVED BY THE COMMISSION:

Cindy Heiberger

03/15/2022

16729

Chair

ATTEST:

Kym Christiansen
Commission Recorder