

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on March 25, 2025, pursuant to adjournment on March 18, 2025. COMMISSIONERS PRESENT WERE: Beninga, Bleyenbergh, Heisey, Karsky, and Kippely. 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 Kippely, seconded by Heisey, to Approve the Agenda. 5 ayes

CONSENT AGENDA

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

Commission Meeting Minutes for March 18, 2025

Bills to be Paid \$2,795,932.29

A TO Z WORLD LANGUAGE Interpreters \$375, A&B BUSINESS SOLUT Lease-Rental Agreement \$170.52, A&B BUSINESS SOLUT Maintenance Contracts \$524.43, A&B BUSINESS SOLUT Office Supplies \$10.86, ACCREDITATION AUDIT Subscriptions \$150, AIRGAS USA LLC Gas Oil & Diesel \$248.36, AIRGAS USA LLC Small Tools & Shop Supplies \$70.49, AIRWAY SERVICE INC Automotive/Small Equipment \$2914.69, AIRWAY SERVICE INC Gas Oil & Diesel \$141.63, AIRWAY SERVICE INC HIDTA Grant \$55.5, ALL ABOUT TRAVEL INC MacArthur SJC Grant \$2878.31, ALL NATIONS INTERPRET Interpreters \$2606.45, ALPHAGRAPHICS Printing/Forms \$705.98, ALPHAGRAPHICS Publishing Fees \$495.06, AMERICAN ENGINEERING Elec Motor, Mach, Shop Equip \$3202.5, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) \$2419.98, ANGEL, EDWARD P Attorney Fees \$453.73, ARCHITECTURE INC Architect, Engineers, and PMgt \$61873, AVERA HEALTH PLANS I Insurance-Other Costs \$4000, AVERA MCKENNAN Hospitals \$1651.22, AVERA MCKENNAN Professional Services \$70.3, BANGS, MCCULLEN, BUTLE Attorney Fees \$1173, BEAMAN, SUSAN Business Travel \$58.29, BERG, SCOTT Uniform Allowance \$64.99, BOOT BARN INC Uniform Allowance \$175, CDW GOVERNMENT Software \$205.48, CENTER FOR FAMILY ME Professional Services \$662.75, CENTRAL AG SUPPLY IN Tea-Ellis Range \$1471.81, CENTURY BUSINESS PRO Maintenance Contracts \$297.35, CENTURYLINK LONG DIS Data Communications \$44.08, CERTIFIED LANGUAGES Interpreters \$175.45, CHAKS LLC Welfare Rent \$1400, CODY SCHROEDER Taxable Meal Allowances \$18, CONSTRUCTION PRODUCT Road Maint & Material \$135.6, CUMMINS INC Jail Repairs & Maintenance \$403.92, DAKOTA EMBALMING & T Transportation \$4035, DAKOTA RIGGERS & TOO Automotive/Small Equipment \$101.45, DAKOTALAND AUTOGLASS Automotive/Small Equipment \$300, DATA SYSTEMS INC Maintenance Contracts \$3950, DINGES PARTNERS GROU Safety & Rescue Equipment \$86.17, EDMUNDS BRAKE & ALIG Automotive/Small Equipment \$89.95, EICH LAW OFFICE LLC Attorney Fees \$936, ETHAN PALLUCK Extradition & Evidence \$112, ETTERMAN ENTERPRISES Small Tools & Shop Supplies \$145.34, FIRST DAKOTA NATIONA Lease Interest \$223.32, FIRST DAKOTA NATIONA Lease Principal \$3730.1, FLEETPRIDE INC Truck Repairs & Maintenance \$58.99, FOX, DANIEL Bd Exp Fees (Yankton) \$132.75, GEOTEK ENGINEERING & Architect, Engineers, and PMgt \$2780, GIRTON ADAMS Road Maint & Material \$82.5, GLORY HOUSE Miscellaneous Expense \$80, GRAHAM TIRE CO NORTH Automotive/Small Equipment \$308.4, GRAINGER Electrical Repairs & Maint \$77.27, GRAINGER Jail Repairs & Maintenance \$3.1, GREAT PLACE CONSTRUC Repair/Renovations \$73969.01, GRIESE LAW FIRM Child Defense Attorney \$1067.5, GUNNER, ANDREA Court Reporters \$122.1, HEERENGABER, KRISTA Expert Witness Fees & Expenses \$500, HELPLINE CENTER INC Miscellaneous Expense \$4080, HENRY CARLSON CONSTR Construction Costs \$1931187, HRUSKA, KATHLEEN Interpreters \$60, HYVEE ACCOUNTS RECEI Program Activities \$44.13, I STATE TRUCK INC Truck Repairs & Maintenance \$48.37, INNOVATIVE OFFICE SO JDC Custodial Supplies \$43.74, INTERSTATE OFFICE PR Office Supplies \$702, JAYMAR Printing/Forms \$252.4, JCL SOLUTIONS Inmate Supplies \$1697.5, JCL SOLUTIONS Kitchen/Cleaning Supplies \$3404.86, KATTERHAGEN, MARK Bd Exp Fees (Yankton) \$122, KAYCEE SINA Extradition & Evidence \$112, KENNEDY PIER & LOFTU Attorney Fees \$780, KNECHT, ANDREW J Attorney Fees \$1280, KRUSE LAW OFFICE Attorney Fees \$3397, LARSON, VALERIE Bd Exp Fees (Yankton) \$122, LEWIS & CLARK BEHAVI Bd Evaluations (Yankton) \$1800, LEWIS DRUGS INC Pharmacies \$864.3, LEWNO LAW OFFICE Bd Exp Fees (Yankton) \$1034.65, LOCKWOOD & ZAHRBOCK Child Defense Attorney \$10220.6, LOPEZ, REBECA Interpreters \$360, LOVING, PHILIP Bd Evaluations (Minnehaha) \$4904.25, LUTHER, JEFF Medical Director \$2750, LUTHERAN SOCIAL SVCS Evening Report Center \$3243.87, LUTHERAN SOCIAL SVCS Shelter

Care/Reception Center \$94754.23, LUVERNE SUPERMARKET Welfare Food \$50, MAC'S HARDWARE Small Tools & Shop Supplies \$8.58, MEIERHENRY SARGENT L Attorney Fees \$2784, MELLETTE COUNTY Board of Prisoners-Housing \$148, MENARD INC Program Activities \$688, MIDAMERICAN ENERGY C Natural Gas \$1795.17, MIDSTATES UNIFORM & Uniform Allowance \$118.69, MIDWESTERN MECHANICA Contract Services \$615.99, MINNEHAHA CNTY FAMIL Memberships \$20, MINNEHAHA PETTY CASH Blood/Chemical Analysis \$165, MONTEREY APARTMENTS Welfare Rent \$900, MOTOROLA SOLUTIONS I Communication Equipment \$982.13, NAPA AUTO PARTS Automotive/Small Equipment \$359.1, NAPA AUTO PARTS Truck Repairs & Maintenance \$52.59, NGUYEN, LAM Interpreters \$60, OFFICE DEPOT INC Data Processing Supplies \$399.38, PENNINGTON COUNTY Extradition & Evidence \$2498.21, PETERSON, MIKE Uniform Allowance \$154.98, PFEIFER IMPLEMENT CO Heavy Equip Repairs & Maint \$879.7, PHOENIX SUPPLY LLC Child Care Items \$161.75, PHOENIX SUPPLY LLC Child Care Uniforms \$42, PIONEER ENTERPRISES Burials \$2000, PRAIRIE WYNN PROPERT Welfare Rent \$700, RATERMAN, CODY D Attorney Fees \$180, REDWOOD COURT LTD PA Welfare Rent \$2000, REDWOOD TOXICOLOGY L Testing Supplies \$150, RENTOKIL NORTH AMERI Contract Services \$358.43, RENTOKIL NORTH AMERI Professional Services \$81.88, RILEY COWLES Taxable Meal Allowances \$18, RISK ANALYSIS & MANA Insurance Admin Fee \$2944.5, RISTY, MAXINE J Court Reporters \$191.1, ROBERT BOLGER Education & Training \$617.5, ROTOROOTER Jail Repairs & Maintenance \$185, SALEM, KARLA R Bd Evaluations (Minnehaha) \$3162.5, SANFORD Other Medical Services \$7448.17, SANFORD CLINIC Contract Services \$30101.46, SD ASSOC COUNTY HIGH Education & Training \$400, SD ASSOC OF COUNTY O Due To Other Governments \$2966, SD ASSOC OF COUNTY O Education & Training \$20, SD ENGINEERING SOCIE Education & Training \$675, SIOUX EMPIRE FAIR AS Miscellaneous Expense \$12500, SIOUX FALLS CITY Electricity \$8138.03, SIOUX FALLS CITY Miscellaneous Expense \$340237.59, SIOUX FALLS CITY Water - Sewer \$17124.49, SOUTH DAKOTA MAGAZIN Store Sales \$9.5, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$4085, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$1081, STATE OF SOUTH DAKOT Blood/Chemical Analysis \$190, STATE OF SOUTH DAKOT Due To Other Governments \$2992, STATE OF SOUTH DAKOT Miscellaneous Expense \$15, STATE OF SOUTH DAKOT Printing/Forms \$538.36, STATE OF SOUTH DAKOT Professional Services \$86.5, STEWART TITLE COMPAN Professional Services \$375, SUMMIT FOOD SERVICE Board Of Prisoners-Meals \$33273.69, SUMMIT FOOD SERVICE Child Care Food \$713.93, SUMMIT FOOD SERVICE Inmate Supplies \$161.06, SUMMIT FOOD SERVICE School Lunch Program \$1621.15, TEGRA GROUP INC Architect, Engineers, and PMgt \$13396.48, THINK 3D SOLUTIONS MacArthur SJC Grant \$26250, THOMPSON, PAIGE Bd Evaluations (Minnehaha) \$350, THOMSON REUTERS - WE Legal Research \$2336.68, THOMSON REUTERS - WE Subscriptions \$314.04, TRANE Coliseum \$216.74, TRANE Fairgrounds \$252.25, TRANE Heat, Vent & AC Repairs \$443.66, TRANE HHS Maintenance \$331.08, TRANE Hwy Shop Repairs & Maintenance \$129.02, TRANE Jail Repairs & Maintenance \$310.25, TRANSWEST TRUCK OF Automotive/Small Equipment \$67.67, TRI-STATE NURSING Professional Services \$2223.25, TWO WAY SOLUTIONS IN Communication Equipment \$1668, TZADIK TAYLORS PLACE Welfare Rent \$1398, UNIVERSITY OF SIOUX Other Supplies \$400, US FOODS INC Professional Services \$1175.36, WALMART STORES INC Juvenile Diversion Restitution \$57.45, XCEL ENERGY Electricity \$2777.67, YANKTON COUNTY Return Of Service \$150.

March 2025 Commission Salaries

COMMISSION	Salaries	\$34,555.89
AUDITOR	Salaries	\$64,796.08
TREASURER	Salaries	\$108,888.08
INFORMATION TECHNOLOGY	Salaries	\$100,652.92
STATES ATTORNEY	Salaries	\$499,440.96
PUBLIC DEFENDER	Salaries	\$293,387.38
PUBLIC ADVOCATE	Salaries	\$90,347.45
FACILITIES	Salaries	\$66,784.20
EQUALIZATION	Salaries	\$125,389.83
REGISTER OF DEEDS	Salaries	\$53,596.11
HUMAN RESOURCES	Salaries	\$41,480.01
SHERIFF	Salaries	\$1,481,150.20
JUVENILE DETENTION CENTER	Salaries	\$239,200.23
HIGHWAY	Salaries	\$163,294.20
HUMAN SERVICES	Salaries	\$177,434.95
MUSEUM	Salaries	\$98,064.43
PLANNING	Salaries	\$44,083.78

EXTENSION	Salaries	\$3,880.00
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The following reports were received and placed on file in the Auditor's Office:

Mobile Crisis Team Statistics for February 2025

Minnehaha County Coroner Monthly Report for February 2025

Routine Personnel Actions

New Hires

1. Dustin Lujan, Deputy State's Attorney for the State's Attorney's Office, at \$3,777.60/biweekly (22/3) effective 03/19/2025.
2. Ryan Haram, Tax & License Technician for the Treasurer's Office, at \$21.42/hour (10/1) effective 03/24/2025.

Step Increases

1. Michael Awuol, Senior Accounting Technician for the Auditor's Office, at \$27.44/hour (12/5) effective 03/24/2025.
2. Kym Christiansen, Commission Recorder for the Auditor's Office, at \$31.04/hour (14/6) effective 04/02/2025.
3. Vicki Fuglsby, Assistant Register of Deeds for the Register of Deeds, at \$41.73/hour (19/8) effective 03/18/2025.
4. Jairo Fajardo, Air Guard Security Officer II for the Air Guard, at \$29.54/hour (13/6) effective 04/02/2025.
5. Christopher Schultz, Air Guard Security Officer I for the Air Guard, at \$27.44/hour (12/5) effective 04/02/2025.
6. Derek Thomas, Air Guard Security Officer II for the Air Guard, at \$29.54/hour (13/6) effective 04/02/2025.
7. Samuel Alvine, Deputy State's Attorney for the State's Attorney's Office, at \$3,777.60/biweekly (22/3) effective 03/01/2025.
8. Becky Desens, Senior Property Technician for Equalization, at \$27.44/hour (12/5) effective 04/02/2025.
9. Grace Abma, Correctional Officer for the Jail, at \$29.54/hour (14/4) effective 04/02/2025.
10. Michael Long, Correctional Officer for the Jail, at \$29.54/hour (14/4) effective 04/02/2025.
11. Madison Roushar, Correctional Officer for the Jail, at \$29.54/hour (14/4) effective 04/02/2025.
12. Patrick Kaiser, Sergeant for the Sheriff's Office, at \$42.80/hour (20/7) effective 03/16/2025.
13. Matthew Bullis, Deputy Sheriff for the Sheriff's Office, at \$35.98/hour (17/6) effective 04/02/2025.
14. Matthew Larson, Deputy Sheriff for the Sheriff's Office, at \$35.98/hour (17/6) effective 04/02/2025.
15. Spencer Matson, Deputy Sheriff for the Sheriff's Office, at \$35.98/hour (17/6) effective 04/02/2025.

Other Salary Changes

1. To begin Interpreter specialty pay for Jay Van Vuuren, Correctional Officer for the Jail, resulting in a rate of \$26.63/hour (14/1) effective 03/15/2025.

Abatements Recommended for Approval by the Director of Equalization

Parcel-94494, Assessment Freeze, 2024 Property Taxes, \$1,346.58
Parcel-16511, Assessment Freeze, 2024 Property Taxes, \$1,192.83
Parcel-34228, Assessment Freeze, 2024 Property Taxes, \$1,946.14
Parcel-77611, Assessment Freeze, 2024 Property Taxes, \$1,075.31
Parcel-39744, Assessment Freeze, 2024 Property Taxes, \$1,300.66
Parcel-75278, Assessment Freeze, 2024 Property Taxes, \$959.68
Parcel-32237, Assessment Freeze, 2024 Property Taxes, \$136.34
Parcel-77798, Veteran Exempt PT10-4-40, 2020 Property Taxes, \$2,252.42
Parcel-77798, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$2,222.54
Parcel-77798, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$2,163.95
Parcel-77798, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,041.61
Parcel-77798, Veteran Exempt PT10-4-40, 2024 Property Taxes, \$1,965.62
Parcel-76943, Assessment Freeze, 2024 Property Taxes, \$1,929.00
Parcel-79325, Assessment Freeze, 2024 Property Taxes, \$599.58
Parcel-48163, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$125.96
Parcel-48163, Veteran Exempt PT10-4-40, 2024 Property Taxes, \$1,555.26

Notices and Requests

Notice of Permit Application was received from the US Army Corps of Engineers for the completion of Copper Creek Estates and Copper Creek Heights Developments on the SW Side of the Intersection of East 26th Street and South Six Mile Road in Section 30, Township 101 North, Range 48 West; at Latitude 43.525464 and Longitude - 96.633251; in Sioux Falls, Minnehaha County, SD; Ronning Enterprises, Inc., Applicant

Authorize the Auditor to Publish the Minnehaha Conservation District Financial Report for 2024 Pursuant to SDCL 38-8-57

PRESENTATION

Carey Deaver, Director of Human Resources, introduced Victoria McGrath from McGrath Consulting to provide a presentation on the job evaluation and compensation study. In August 2024, the Commission approved a contract with McGrath Human Resources Group for a job evaluation and compensation study. The study's purpose was to review the County's current job evaluation process, to conduct a salary and benefits survey; and to identify recommended pay structures for County positions. The presentation highlighted the following areas: study methodology, organizations surveyed, County demographics, factors impacting position classification, overall market standing, current matrix structure, and recommendations for new pay plans for full-time and election positions. The presentation also included recommendations for position classifications and overall compensation approaches. The next phase of the study will include discussions on which, if any, of the study components the Commission may select to implement.

RESOLUTION

Jason Gearman, Director of Emergency Management, presented a resolution to declare a fire danger in Minnehaha County prohibiting open burning. On March 20th, the National Weather Service issued a "Red Flag" warning for numerous counties in South Dakota, including Minnehaha. The Red Flag warning will most likely continue until our area receives some measurable rainfall. Due to the low humidity, dry and windy conditions, the Minnehaha County Rural Fire Chiefs Association is asking the Minnehaha County Commission to approve a resolution for a burn ban. Director Gearman recommends giving authority to the Commission Chair or the Rural

Fire Commission Liaison to rescind the ban based upon conditions and input from the Rural Fire Chiefs Association President Mike Harstad. The proposed action is intended to prohibit open burning. An exception to the ban is allowed for the burning of a substance in a container that is sufficient to prohibit the escape of the burning substance, sparks, flames or hot ashes from the container. The proposed burn ban does not include cities within Minnehaha County.

MOTION by Kippley, seconded by Beninga, to Amend the Proposed Resolution by Adding a Section that the Prohibition on Open Burning may be Rescinded by the Chair of the Minnehaha County Board of County Commissioners and the designated Minnehaha County Rural Fire Department/Emergency Management Commissioner Liaison upon Consultation with the Minnehaha County Emergency Management Director and the Minnehaha County Rural Fire Chiefs. 5 ayes.

MOTION by Kippley, seconded by Bleyenbergh, to Approve Resolution MC25-09, Declaring a Fire Emergency in Minnehaha County and Prohibiting Open Burning, as Amended. By roll call vote: 5 ayes.

RESOLUTION MC 25-09

DECLARING A FIRE EMERGENCY IN MINNEHAHA COUNTY AND PROHIBITING OPEN BURNING

WHEREAS, the Minnehaha County Board of County Commissioners is charged with protecting the health and safety of the citizens of Minnehaha County; and

WHEREAS, conditions of fire danger now exist due to the dry spring conditions, unseasonably warm temperatures, and windy conditions that are currently prevalent in Minnehaha County, South Dakota; and

NOW, THEREFORE BE IT RESOLVED, BY THE MINNEHAHA COUNTY BOARD OF COMMISSIONERS, based on the recommendations of the Minnehaha County Rural Fire Chiefs and the Minnehaha County Emergency Management Director, and under the authority of SDCL 7-8-20 (18), that a Fire Danger Emergency is hereby declared and all open burning as defined in Ordinance MC34-04, is hereby prohibited within the boundaries of Minnehaha County, South Dakota, exclusive of any incorporated municipality within the county; and

BE IT FURTHER RESOLVED, that this prohibition on open burning may be rescinded by the Chair of the Minnehaha County Board of County Commissioners and the designated Minnehaha County Rural Fire Department/Emergency Management Commissioner Liaison upon consultation with the Minnehaha County Emergency Management Director and the Minnehaha County Rural Fire Chiefs that the declared Fire Danger Emergency no longer exists; and

BE IT FURTHER RESOLVED, that this Resolution is declared to be necessary for the immediate preservation of public safety in accordance with the provisions of SDCL 7-18A-8 and is effective immediately and shall continue until in force and effect until it is rescinded as set forth above or rescinded by further action of the Minnehaha County Board of County Commissioners.

Dated this 25th day of March, 2025.

APPROVED BY THE BOARD OF COMMISSIONERS

By: Dean Karsky, Chair

ATTEST: Leah Anderson, Auditor

Kym Christiansen, Deputy Auditor

PRESENTATIONS

John Parker, Minnehaha Conservation District Manager, gave a presentation regarding the organization's mission, services provided, project highlights including tree potting & irrigation and prairie and pollinator garden kits, education outreach including the Sioux Empire Water Festival and community garden and education space, and organization partners.

Leah Anderson, Auditor, presented a briefing on the Auditor's Office and highlighted the variety of functions that the Auditor's Office performs. As the county's population grows, many areas of support that we offer continue to increase. The Auditor's Office is not a revenue generator for the county, and the office spends a great deal of time apportioning funds that the county is just a pass-thru of. Those functions include accounting management (payables/liens/capital assets/payroll), document management, property tax administration, budget & finance management, and election management. Accounting management consists of accounts payable (vouchers and 1099 reporting), liens (County Aid and attorney fees-processing and payments), payroll (payroll tax reporting, payroll liabilities and W-2 reports) as well as general accounting functions. Some of the general accounting functions include capital asset tracking, financial statement preparation, account reconciliations (bank accounts & credit cards), insurance calculations, and journal entries, as well as the calculation of pass-thru funds (911/property tax/bank franchise fees). Document Management functions include recording all actions taken by the Commission Board, recording bid opening and requests for proposals, processing various alcoholic beverage licenses and medical cannabis licenses, scheduling various legal publications, tracking and filing of minutes, resolutions, and ordinances, along with managing public record requests. The Property Tax Administration is responsible for completing all property tax calculations and reports for Minnehaha County taxing entities and submitting that information to the Department of Revenue to ensure compliance with State law. An additional function of property tax administration is abatement calculations, adjustments, and flow of abatement throughout the process. Budget and finance management is responsible for the financial and budgetary programs of the entire county, including the following: annual audit, financial reports, budget process, supplements to budget, and grant management and assistance to departments. Auditor Anderson went on to highlight the responsibilities of election management, which include primary and general elections, support for municipal and school district elections, the maintaining of precinct boundaries, voter registration list maintenance, and assisting citizens with voter registration and absentee requests. Finally, the presentation highlighted the legislation that was focused on the elections as well as the department goals for the upcoming year.

Bill Hoskins, Museum Director, gave a briefing on the Siouxland Heritage Museums and highlighted information about the Old Courthouse Museum, Pettigrew Home and Museum, Irene Hall Museum Resources Center, and the Museum Outreach. In 2024, visitors come from 48 states and 27 foreign countries, with the busiest days being Saturday, Friday, Thursday, and Sunday. Also, in 2024, the Museum Staff presented 601 programs with 217 programs being held on-site and 384 off-site to 31,625 people. Director Hoskins explained that museum staff manage a collection of over 129,000 artifacts from the past perfect database. In an effort to expand public access to the museum collection, the museum moved to a new cloud-based management program. This has resulted in public access to the collection through PastPerfect and the Museum Website expanded to 89,000 artifacts. The presentation went on to highlight the conservation/special projects programs being undertaken, including the cleaning and re-leading of five stained-glass windows at the Old Courthouse Museums and other repairs at the Old Courthouse Museums. In addition, two Senator Richard F. Pettigrew's canes were conserved at the Gerald R. Ford Conservation Center in Omaha. The museum can draw up to 4% of the average balance of the Endowment Fund, established in August 1993, over the last twelve quarters. Revenue from the Endowment comes into the budget for a specific purpose and is considered obligated funds. The fund has grown significantly over the years, resulting in greater support for museum operations. Finally, Museum Director Hoskins and the Museum staff will continue to build on our relationships and cooperative ventures to better serve the public. Great education programs, diverse exhibits, and outstanding customer service encourage the public to keep coming back.

AGREEMENTS

Upon the request of Jacob Maras, MOTION by Beninga, seconded by Heisey, to Authorize the Chair to Sign an Agreement between Minnehaha County and Short Elliott Hendrickson, Inc. for Construction Administration for

Project MC20-12, Structure 50-087-120 Bridge Replacement for an Amount Not to Exceed \$98,552.92. 5 ayes.

Tom Greco, Commission Administrative Officer, presented a request for authorization for the Chair to sign an agreement between Minnehaha County and the University of South Dakota. Minnehaha County was recently awarded a \$250,000 grant through the MacArthur Foundation's Safety and Justice Challenge. As part of the grant application, the County identified USD's Center for Rural Health Initiatives to provide project management, data analysis, and community engagement services. The County has maintained a long-standing relationship with the Center of Rural Health Initiatives to provide such services under previous MacArthur grant funding cycles. The current two-year cycle includes funding for services in the amount of \$65,000. MOTION by Bleyenbergh, seconded by Kippley, to Authorize the Chair to Sign an Agreement between Minnehaha County and the University of South Dakota to Provide Project Management, Data Analysis, and Community Engagement Services Performed by the Center for Rural Health Improvement in the Amount of \$65,000. By roll call: 5 ayes.

OPPORTUNITY FOR PUBLIC COMMENT

Reone Ullom, Sioux Falls, spoke about election legislation especially related to the residency requirements.

COMMISSIONER LIAISON REPORTS

Commissioner Heisey reported on the recent meeting with Inter-Lakes Community Action Partnership.

Commissioner Beninga reported on the process meeting of the Juvenile Justice Center construction.

Commissioner Kippley reported on the recent meeting on the Planning & Zoning meeting.

Commissioner Karsky reported on the annual meeting for the Sioux Metro Growth Alliance.

Commissioner Bleyenbergh reported on the recent meeting of the library board.

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

Commissioner Beninga excused himself from the meeting at 12:05 p.m.

Chair Karsky declared the executive session concluded at 12:11 p.m.

MOTION by Kippley, seconded by Heisey, to adjourn at 12:12 p.m. 4 ayes.

The Commission adjourned until 5:00 p.m. on Tuesday, March 25th, 2025.

APPROVED BY THE COMMISSION:

Dean Karsky
Chair

ATTEST:

Kym Christiansen
Commission Recorder