

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on April 5, 2022, pursuant to adjournment on March 22, 2022. COMMISSIONERS PRESENT WERE: Barth, Bender, 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 Beninga, to approve the agenda. 5 ayes

CONSENT AGENDA

MOTION by Beninga, seconded by Barth, to approve the consent agenda. By roll call vote: 5 ayes. The consent includes the following items:

Bills to be Paid \$1,629,382.27

1 POINT CAPITAL LLC Welfare Rent \$6950, 9 POINT CAPITAL LLC Welfare Rent \$5480, A&B BUSINESS SOLUT Lease-Rental Agreement \$481.44, A&B BUSINESS SOLUT Maintenance Contracts \$360.07, AARON GEORGE PROPERT Welfare Rent \$1190, AGP STUDIOS Welfare Rent \$550, AIRWAY SERVICE INC Automotive/Small Equipment \$10235.67, AIRWAY SERVICE INC Gas Oil & Diesel \$301.39, ALEX AIR APPARATUS I Safety & Rescue Equipment \$2019.93, ALL NATIONS INTERPRE Interpreters \$1565, ALL STAR INVESTIGATI Professional Services \$3475.5, ALLIED OIL Parts Inventory \$395, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) \$6828.98, ANDREW BERG Extradition & Evidence \$74, ANDREW BERG Taxable Meal Allowances \$28, ANGEL, EDWARD P Attorney Fees \$2840.96, APPEARA Program Activities \$36.5, ARGUS LEADER MEDIA Publishing Fees \$998.62, ASH LAW OFFICE PLLC Child Defense Attorney \$231.2, AUTOMATIC BUILDING C Maintenance Contracts \$1031, AVERA HOME MEDICAL E Medical Equipment \$129.75, AVERA MCKENNAN Hospitals \$35108.21, AVERA MCKENNAN Other Medical Services \$1165.64, AVERA MCKENNAN Physicians \$282.22, AVERA MCKENNAN Professional Services \$104.22, AVI SYSTEMS INC Miscellaneous Expense \$85211.49, AXIS FORENSIC TOXICO Lab Costs \$434, BARA, ELIZABETH Welfare Rent \$3100, BARGAIN BARN TIRE CT Automotive/Small Equipment \$25, BARTH, JEFF Business Travel \$33.18, BCDI PARTNERS LLC Welfare Rent \$5760, BEN BAXA Taxable Meal Allowances \$18, BLT PROPERTY MANAGEM Welfare Rent \$3375, BOB BARKER COMPANY I Inmate Supplies \$528, BOULDER CREEK PARTNE Welfare Rent \$4020, BRANDON VALLEY HIGH Juvenile Diversion Restitution \$480, BRAUN, MASON Investigators Expenses \$159.6, BRIDGEWOOD ESTATES S Welfare Rent \$2100, BROOKS TOWNHOMES PTR Welfare Rent \$2407.12, BROWN & WILLIAMS Welfare Rent \$4120, BURNS, JASON Investigators Expenses \$67.62, C & R SUPPLY INC Automotive/Small Equipment \$1092.44, CAREERBUILDER LLC Publishing Fees \$188.33, CDW GOVERNMENT Software \$1226.79, CENTER FOR FAMILY ME Professional Services \$14.78, CENTURY BUSINESS PRO Lease-Rental Agreement \$638.48, CENTURY BUSINESS PRO Maintenance Contracts \$1709.96, CENTURYLINK Contract Services \$6.77, CENTURYLINK Telephone \$57.64, CERTIFIED LANGUAGES Interpreters \$91.35, CHAGOLLA, ALBERT Interpreters \$145.83, CHAPELWOOD III LLC Welfare Rent \$2600, CHEMDRY OF SIOUX FAL Building Repairs & Maintenance \$373, CHRIS BRYAN Business Travel \$46, CODY PARKER Business Travel \$46, COMPUTER FORENSIC RE Professional Services \$6890, CONSTRUCTION PRODUCT Bridge Repair & Maintenance \$210, CORRECTIONAL MEDICAL Contract Services \$390470.16, COVERTTRACK GROUP IN Postage \$15, DAKOTA POINTE APARTM Welfare Rent \$2415, DAKOTA SUPPLY GROUP JDC Maintenance \$3260, DEANS DISTRIBUTING Gas Oil & Diesel \$1976.5, DEANS DISTRIBUTING Parts Inventory \$1146.8, DELL MARKETING LP Data Processing Equipment \$18432.98, DENHERDER LAW OFFICE Attorney Fees \$1201.5, DOCKENDORF EQUIPMENT Gas Oil & Diesel \$204.01, DUST TEX SERVICE INC Janitorial Chemical Supplies \$22.72, DYNAMIC SERVICES LLC Welfare Rent \$5086, E & S PROPERTIES Welfare Rent \$1875, EICH LAW OFFICE LLC Child Defense Attorney \$426.7, EKEREN, MARVIN R. Bd Exp Fees (Yankton) \$18, EMBE Education & Training \$125, ENGLISH LAW Attorney Fees \$6300, ERIN M JOHNSON PLLC Bd Exp Fees (Minnehaha) \$3695.5, FASTENAL COMPANY Jail Repairs & Maintenance \$130.13, FASTENAL COMPANY Small Tools & Shop Supplies \$196.25, FIRST DAKOTA NATIONA Homeland Security \$3634.38, FOXMOOR DEVELOPMENT Welfare Rent \$2880, FRED THE FIXER INC HHS Maintenance \$9, GALLS QUARTERMASTER Uniform Allowance \$1217.23, GALLS QUARTERMASTER Volunteer Pers Items \$355.99, GEORGE, AARON Welfare Rent \$3390, GEOTEK ENGINEERING & Architects & Engineers \$2250, GLOBAL TEL LINK (GT Telephone \$1.12, GOEBEL PRINTING INC Miscellaneous Expense \$321.57, GOEBEL PRINTING INC Office Supplies \$1085.99, GOEBEL PRINTING INC Printing/Forms \$194.28, GOLDEN WEST Telephone \$145.9, GRAHAM TIRE CO NORTH Automotive/Small Equipment \$1186.35, GRAHAM TIRE CO NORTH Truck Repairs & Maintenance \$25, GRAINGER Heat, Vent & AC Repairs \$18.61, GRAINGER Jail Repairs & Maintenance \$2.73, GRAINGER Small Tools & Shop Supplies \$1335.96, GRANT SQUARE Welfare Rent \$1443, GREATER SIOUX FALLS Memberships \$408,

GRIESE LAW FIRM Attorney Fees \$3295.7, GUZMAN, SANDRA V Interpreters \$345.83, HAALAND APARTMENTS S Welfare Rent \$2105, HANDER INC Outside Repair \$1124.73, HARMS OIL COMPANY Gas Oil & Diesel \$21593.13, HAYDEN POINTE ASSOCI Welfare Rent \$710, HEISE, COREY Extradition & Evidence \$74, HIGH POINT NETWORKS Maintenance Contracts \$648, HOLIDAY SIOUX FALLS Welfare Rent \$1440, HRUSKA, KATHLEEN Interpreters \$75, HURTGEN, PROPERTIES Welfare Rent \$8181, HYVEE ACCOUNTS RECEI MacArthur SJC Grant \$250.99, HYVEE ACCOUNTS RECEI Miscellaneous Expense \$160, HYVEE ACCOUNTS RECEI Pharmacies \$26.99, I STATE TRUCK CENTER Parts Inventory \$-452.8, I STATE TRUCK CENTER Small Tools & Shop Supplies \$74.22, I STATE TRUCK CENTER Truck Repairs & Maintenance \$414.74, INNOVATIVE OFFICE SO Janitorial Chemical Supplies \$9890.56, INTERSTATE OFFICE PR Office Supplies \$2044.08, INTERSTATE POWER SYS Maintenance Contracts \$328, ISI LLC Interpreters \$100, JACKS UNIFORMS AND E SCAAP Funds \$1147.28, JASON MCCUBBIN Business Travel \$46, JCL SOLUTIONS Inmate Supplies \$1088.7, JCL SOLUTIONS Kitchen/Cleaning Supplies \$5110.37, JD PROPERTY SOLUTION Welfare Rent \$7203.5, JEFFERSON VILLAGE AP Welfare Rent \$400, JENNA GIRARD Business Travel \$46, JERSTAD, MICHAEL Welfare Rent \$2100, JIMSCO INC Welfare Rent \$2685, JOHNSON LEGAL NURSE Professional Services \$1046.27, JOHNSON, DALE B Welfare Rent \$3000, JVR COUNSELING Psych Evals \$2250, KADING KUNSTLE & Child Defense Attorney \$3880.1, KADYN NOLZ Sign Deposits \$50, KATTERHAGEN, MARK Bd Exp Fees (Yankton) \$18, KAUFFMAN, DAVID W PH Psych Evals \$2000, KENNEDY, RENEE S Court Reporters \$222.6, KNECHT, ANDREW J Attorney Fees \$653.5, KNIFE RIVER Road Maint & Material \$1827.79, KRUSE LAW OFFICE Attorney Fees \$2666, KULL, LISA Court Reporters \$18.4, KYRA ENTERPRISES LLC Motels \$310, KYTE, BEN Business Travel \$60.48, LACEY RENTALS INC Lease-Rental Agreement \$125, LANGNER LAW Attorney Fees \$262.6, LAUGHLIN LAW LLC Attorney Fees \$3816.7, LEDD PROPERTIES LLC Motels \$795, LEWNO LAW OFFICE Bd Exp Fees (Yankton) \$176.53, LEXISNEXIS MATTHEW B Subscriptions \$515, LG EVERIST INC Bridge Repair & Maintenance \$699.26, LIGHTNING TOWING Professional Services \$65, LINC MITCHELL Due To Other Governments \$280, LISA CARLSON REPORTI Court Reporters \$277.4, LOCKWOOD & ZAHRBOCK Attorney Fees \$1185.58, LOPEZ, REBECA Interpreters \$25, LOVING, PHILIP Bd Evaluations (Minnehaha) \$2795.87, LUKE PROPERTIES LLC Welfare Rent \$4610, LUTHER, JEFF Medical Director \$2500, LUTHERAN SOCIAL SVCS Evening Report Center \$7159.66, LUTHERAN SOCIAL SVCS Shelter Care/Reception Center \$84914.45, MAESCHEN, JOSEPH Taxable Meal Allowances \$80, MAJESTIC VIEW APARTM Welfare Rent \$1745, MARSH & MCLENNAN LLC Notary Exp \$50, MARTELL, REBECCA L Taxable Meal Allowances \$14, MCLEODS PRINTING & O Printing/Forms \$135, MEADOW RIDGE APARTME Welfare Rent \$2940, MEDICAL-LEGAL ANALYS Professional Services \$915, MEDSTAR PARAMEDIC IN Transportation \$3600, MENARD INC Automotive/Small Equipment \$144, MENARD INC Bridge Repair & Maintenance \$30.02, MENARD INC Janitorial Chemical Supplies \$12.48, MENARD INC Truck Repairs & Maintenance \$4.49, METRO COMMUNICATIONS Clinics - Auxiliary Services \$480, MIDAMERICAN ENERGY C Natural Gas \$8814.73, MIDAMERICAN ENERGY C Welfare Utilities \$3073.91, MIDCONTINENT COMMUNI Amounts Held For Others \$140.39, MIDLAND INC Heat, Vent & AC Repairs \$510.37, MIDSTATES UNIFORM & Miscellaneous Expense \$31.73, MIDWEST WELLNESS Professional Services \$487.5, MIDWESTERN MECHANICA Plumbing & Welding \$174, MIKE DENNING Sign Deposits \$50, MINNEHAHA CNTY FIRE Memberships \$100, MINNEHAHA COUNTY Automotive/Small Equipment \$16, MKA INTERNATIONAL IN Professional Services \$119, MONARCH SALES COMPAN Printing/Forms \$621.46, MORGAN COFFMAN Extradition & Evidence \$74, MORGAN COFFMAN Taxable Meal Allowances \$28, MULTICULTURAL CENTER Interpreters \$233.75, MURRAY PROPERTIES LL Welfare Rent \$4923, MYERS ENTERPRISES IN Safety & Rescue Equipment \$775, NACDL Memberships \$1160, NAPA AUTO PARTS Parts Inventory \$19.8, NAPA AUTO PARTS Small Tools & Shop Supplies \$74.97, NATIONAL TESTING NET Recruitment \$1000, NEW CENTURY PRESS Professional Services \$13.24, NEW CENTURY PRESS Publishing Fees \$2633.09, NICHOLAS MCGLOTHLEN Due To Other Governments \$280, NOVAK Office Supplies \$49.99, OLD ORCHARD CAFE Miscellaneous Expense \$84.9, OLSON, ROBERT Taxable Meal Allowances \$28, OREILLY AUTO PARTS Automotive/Small Equipment \$7.99, PALLUCK, ETHAN Taxable Meal Allowances \$18, PECHOUS, COREY Business Travel \$46, PENBROOKE PLACE APAR Welfare Rent \$2032.09, PENNYBANDZ LLC Store Inventory \$215, PETERSON, MARK A Welfare Rent \$5500, PHOENIX SUPPLY LLC Inmate Supplies \$1470.94, PHOENIX SUPPLY LLC Kitchen/Cleaning Supplies \$1575, PINNACLE PRODUCTIONS MacArthur SJC Grant \$8250, PIONEER ENTERPRISES Burials \$3500, PLATINUM VALLEY Welfare Rent \$3101.5, PRAIRIE WYNN PROPERT Welfare Rent \$3030, PRESTOX Outside Repair \$261, PRESTOX Professional Services \$61, PRICE, THOMAS L Professional Services \$8160, PURPLE COMMUNICATION Interpreters \$120, QE LLC Welfare Rent \$2420, QUALIFIED PRESORT SE Postage \$289.66, QUALIFIED PRESORT SE Publishing Fees \$685.09, QUILL CORPORATION Office Supplies \$959.75, RDO CONSTRUCTION EQU Heavy Equip Repairs & Maint \$20.55, RDO CONSTRUCTION EQU Lease-Rental Agreement \$2554.75, REDWOOD COURT LTD PA Welfare Rent \$2623, REEVES, MEGAN Court Reporters \$1038, RELIANCE TELEPHONE I Telephone \$6.46, RESOLUTE LAW FIRM IN Attorney Fees \$508.2, REYNOLDS LAW LLC Child Defense Attorney \$17532.9, RICHLAND COUNTY JAIL Board of Prisoners-Housing \$195, RINGING SHIELD, NICHOLAS Bd Evaluations (Minnehaha) \$450, RISTY, MAXINE J Court Reporters \$1919.8, RKRK LLC Welfare Rent \$3375,

ROBERT OLSON Extradition & Evidence \$74, ROCHESTER ARMORED CA Armored Car Service \$432.44, RYAN BATES Business Travel \$252, SADDLE CREEK DEVELOP Welfare Rent \$4376, SAFE HOME LTD PTNRSH Misc Revenue \$-151.28, SAFE HOME LTD PTNRSH Notes Rec Safe Home \$-3442.81, SAFE HOME LTD PTNRSH Rent Subsidies \$11591, SAMS CLUB - MEMBERSH Other Supplies \$43.44, SAMS CLUB - MEMBERSH Professional Services \$400.76, SANFORD Other Medical Services \$3739.04, SANFORD CLINIC Blood Withdrawal \$20, SANFORD CLINIC Contract Services \$26454.91, SCHEU PROPERTIES LLC Welfare Rent \$7405, SCHUSTER, PAUL Investigators Expenses \$5.88, SD ASSOC OF COUNTY O Education & Training \$195, SD HUMAN SERVICES CE Clinics - Auxiliary Services \$23.8, SHERMAN AVENUE PROPE Welfare Rent \$1022, SHORT ELLIOTT HENDRI Architects & Engineers \$27905.75, SIOUX EMPIRE FAIR AS Miscellaneous Expense \$12500, SIOUX EMPIRE TRIAGE Miscellaneous Expense \$100000, SIOUX FALLS AREA HUM Miscellaneous Expense \$3174, SIOUX FALLS CITY Building Repairs & Maintenance \$287.5, SIOUX FALLS CITY Electricity \$11454.31, SIOUX FALLS CITY Water - Sewer \$13247.35, SIOUX FALLS CITY Welfare Utilities \$292.94, SIOUX FALLS LIHTC LP Welfare Rent \$727, SIOUX VALLEY ENERGY Electricity \$358.61, SIOUX VALLEY ENERGY Tea-Ellis Range \$301.86, SOLARWINDS INC Maintenance Contracts \$629, SOUTHEASTERN BEHAVIO Miscellaneous Expense \$42367, SOUTHEASTERN ELECTRI Welfare Utilities \$829.67, STARLITE ESTATES Welfare Rent \$1608.8, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$7631, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$1559, STATE OF SOUTH DAKOT Architects & Engineers \$2382.8, STATE OF SOUTH DAKOT Data Communications \$250, STATE OF SOUTH DAKOT Inmate Supplies \$1417.45, STATE OF SOUTH DAKOT MacArthur SJC Grant \$132000, STATE OF SOUTH DAKOT Microfilming \$137.67, STATE OF SOUTH DAKOT Miscellaneous Expense \$162, STATE OF SOUTH DAKOT Notary Exp \$30, STATE OF SOUTH DAKOT Printing/Forms \$58.5, STATE OF SOUTH DAKOT Sign Supply Inventory \$743.82, STATE OF SOUTH DAKOT Telephone \$543.75, STOCKWELL ENGINEERS JDC Building Project 2022 \$7400, SUMMIT FIRE PROTECTI JDC Maintenance \$285, SUMMIT FIRE PROTECTI Safety & Rescue Equipment \$63.5, SUMMIT FOOD SERVICE Board Of Prisoners-Meals \$36944.64, SUMMIT FOOD SERVICE Inmate Supplies \$218.63, TAYLOR COURT HIDTA Grant \$560, THINK 3D SOLUTIONS MacArthur SJC Grant \$1500, THOMPSON ELECTRIC CO Gas Oil & Diesel \$3362.68, THOMSON REUTERS - WE Books \$60.2, THOMSON REUTERS - WE Legal Research \$4500.38, THOMSON REUTERS - WE Subscriptions \$271.57, TIEDE, PAMELA Bd Exp Fees (Minnehaha) \$8, TIMEKEEPING SYSTEMS, Safety & Rescue Equipment \$1203.55, TIRES TIRES TIRES IN Gas Oil & Diesel \$51.99, TLTC LLC Welfare Rent \$2030, TRAFFIC AND PARKING Sign Supply Inventory \$5788.68, TRANSOURCE TRUCK & E Small Tools & Shop Supplies \$17.35, TRANSOURCE TRUCK & E Truck Repairs & Maintenance \$108.17, TRITECH SOFTWARE Maintenance Contracts \$1417.5, TRITECH SOFTWARE Professional Services \$7327.43, TSCHETTER & ADAMS LA Attorney Fees \$3091.17, TUSCHEN, MICHAEL E Business Travel \$46, TWO WAY SOLUTIONS IN Communication Equipment \$287.98, TWO WAY SOLUTIONS IN Communication Equipment Repair \$5355.12, TWO WAY SOLUTIONS IN Uniform Allowance \$143.99, TYLER BASSETT Business Travel \$140, TYLER TECHNOLOGIES I Software \$449, TZADIK SIOUX FALLS I Welfare Rent \$8296.2, TZADIK SIOUX FALLS P Welfare Rent \$10098, TZADIK WOODLAKE Welfare Rent \$2150, ULTEIG ENGINEERS INC Architects & Engineers \$7639, UNITED PARCEL SERVIC Postage \$14.51, US BANK-CORPORATE TR Trust-Administration Fees \$200, US FOODS INC Other Supplies \$172.57, US FOODS INC Professional Services \$1649.83, VANDERRIGHT LLC Welfare Rent \$2300, VANDIEST SUPPLY Chemicals \$20012.5, WALMAN INSTRUMENTS Contract Services \$5100, WALMART STORES INC Pharmacies \$412.45, WALTER, MAX Attorney Fees \$378.75, WALTER, MAX Child Defense Attorney \$227.25, WAYNE STEINHAUER Sign Deposits \$50, WEBER REALTY INC Welfare Rent \$6758, WELKER, DONALD J Welfare Rent \$500, WEST 41ST COMMONS Welfare Rent \$2375.77, WESTERN DETENTION JDC Maintenance \$2089.24, WHEELCHAIR EXPRESS S Transportation \$54, WINDSOR HEIGHTS APAR Welfare Rent \$176, XCEL ENERGY Electricity \$53382.74, XCEL ENERGY INC Welfare Utilities \$19548.22, XIGENT SOLUTIONS LLC Maintenance Contracts \$5574, YANKTON COUNTY Return Of Service \$200, YANKTON MEDICAL CLIN Medical Equipment \$1477, ZARA PROPERTIES LLC Welfare Rent \$6875.

MARCH 2022 County Salaries

COMMISSION	Salaries	\$34,063.95
AUDITOR	Salaries	\$56,322.66
TREASURER	Salaries	\$81,382.82
INFORMATION TECHNOLOGY	Salaries	\$101,627.24
STATES ATTORNEY	Salaries	\$393,090.59
PUBLIC DEFENDER	Salaries	\$222,667.17
PUBLIC ADVOCATE	Salaries	\$73,217.58
FACILITIES	Salaries	\$38,733.87

EQUALIZATION	Salaries	\$89,954.10
REGISTER OF DEEDS	Salaries	\$50,796.61
HUMAN RESOURCES	Salaries	\$28,793.60
SHERIFF	Salaries	\$1,154,518.29
JUVENILE DETENTION CENTER	Salaries	\$163,960.13
HIGHWAY	Salaries	\$140,733.76
HUMAN SERVICES	Salaries	\$134,679.33
MUSEUM	Salaries	\$77,404.46
PLANNING	Salaries	\$38,987.20
EXTENSION	Salaries	\$2,892.80

The reports that were received and placed on file in the Auditor's Office include:
 Juvenile Detention Center Report - February, 2022
 Housing and Redevelopment Commission Amended Bylaws
 Minnehaha County Coroner Report for January 2022

Routine Personnel Action

New Hires

1. Shelly Loyd, Tax and License Technician for the Treasurer's Office, at \$17.64/hour (10/1) effective 3/19/2022.
2. Dawn Hartigan, Norma Mueller, Kristina Nordby, Cleo Sorensen, and Terry Sorensen as variable hour Election Workers for the Auditor's Office at \$15.00/hour effective 3/28/2022.
3. Amanda Zelasko, variable hour Tax and License Associate for the Treasurer's Office, at \$16.50/hour effective 3/30/2022.

Promotions

1. To promote Alfredo Rodriguez from Appraiser in Training to Appraiser for the Equalization Department, at \$24.16/hour (15/1) effective 4/2/2022.
2. To promote Daniel Lundeen from Building Facilities Maintenance Technician to Senior Building Facilities Maintenance Technician for the Facilities Department, at \$25.54/hour (16/4) effective 4/2/2022.
3. To promote Tyler Grong from Senior Building Facilities Maintenance Technician to Assistant Director of Facilities for the Facilities Department, at \$32.69/hour (18/10) effective 4/2/2022.

Step Increases

1. Elizabeth Schley, Administrative Secretary for the Extension Office, at \$18.52/hour (10/3) effective 2/3/2022.
2. Daniel Lundeen, Building Facilities Maintenance Technician for the Facilities Department, at \$23.14/hour (14/4) effective 3/29/2022.
3. Justin Hofer, Caseworker for the Human Services Department, at \$28.90/hour (16/9) effective 3/31/2022.
4. Jeanette Spaans, Caseworker for the Human Services Department, at \$29.62/hour (16/10) effective 3/11/2022.

5. James Williamson, Correctional Officer for the Jail, at \$21.50/hour (13/2) effective 3/23/2022.
6. Kathi Zaddam, Correctional Officer for the Jail, at \$21.50/hour (13/3) effective 3/23/2022.
7. Michael Newkirk, Correctional Officer for the Jail, at \$24.91/hour (13/9) effective 3/16/2022.
8. Kyle Johnson, Corporal for the Jail, at \$27.50/hour (17/5) effective 3/10/2022.
9. Nicholas Rebnord, Corporal for the Jail, at \$27.50/hour (17/5) effective 1/13/2022.
10. Michael Gade, Juvenile Caseworker for the Juvenile Detention Center, at \$35.22/hour (17/15) effective 3/25/2022.
11. Chad Boelhower, Senior Deputy Public Defender for the Public Defender's Office, at \$3,108.80/biweekly (22/5) effective 3/26/2022.
12. Jamie Weber, Senior Deputy Public Defender for the Public Defender's Office, at \$3,186.40/biweekly (22/6) effective 4/1/2022.
13. Neil Fossum, Senior Deputy Public Defender for the Public Defender's Office, at \$3,266.40/biweekly (22/7) effective 3/18/2022.
14. Mark Jastram, Sergeant for the Sheriff's Office at \$41.85/hour (20/16) effective 2/2/2022.
15. Sharon Eining, Victim Witness Assistant for the State's Attorney's Office, at \$28.19/hour (16/8) effective 3/27/2022.
16. Colleen Moran, Senior Deputy State's Attorney for the State's Attorney's Office, at \$3,517.60/biweekly (22/10) effective 3/15/2022.

To record significant employee anniversaries for April, 2022: 5 year - Christina Fousek; Margaret Gillespie; Erin Friedericks; Andrew Kelly; and Jasmine Hjorth; 15 year- Mark Kriens; and Lavonne Robinson; 20 - year; Marc Wynia.

To record volunteers in County Departments for March 2022. This list is on file at Human Resources.

Approve updates to employee handbook section 15.11 on E-Policies, effective 4/5/2022

Approve updates to the Minnehaha County equal employment opportunity statement

Abatement Applications for Approval

Parcel 92060, Allen Development LLC, 2021 Property Taxes, \$3,862.79

Parcel 37426, Assessment Freeze, 2021 Property Taxes, \$424.84

Parcel 64222, Assessment Freeze, 2021 Property Taxes, \$114.40

Items within Policy Guidelines

Authorize Chair to Sign a Renewal Agreement between Minnehaha County and Lincoln County to Provide Lincoln County Human Services Case Management

Authorize the Sheriff's Office to submit an application for the FY2021 SCAAP Grant

Authorize the Sheriff's Office to submit an application for the 2023 South Dakota Highway Safety Grant

Motion to Karsky, seconded by Beninga, to amend the minutes to change Parcel 12882, Assessment Freeze, 2021 Property Taxes \$236.07 to Parcel 12880, Assessment Freeze, 2021 Property Taxes \$236.07. 5 ayes.

MOTION by Karsky, seconded by Barth, to approve the amended Commission Meeting Minutes for March 22, 2022. 5 ayes.

PUBLIC COMMENT

Tom Greco, City of Sioux Falls City Clerk, spoke about the cooperation between the City and Minnehaha County Auditor's Office for the upcoming City of Sioux Falls Election.

PROCLAMATIONS

Scott McMahon, Metro Communications Director, requested issuance of a proclamation for National Public Safety Telecommunicators week. MOTION by Barth, seconded by Karsky, to issue a Proclamation Recognizing April 10-16, 2022 as National Public Safety Telecommunicators Week in Minnehaha County. 5 ayes.

Upon request of Carey Deaver, Human Resources Director, MOTION by Karsky, seconded by Bender, to issue a proclamation recognizing April 17-23, 2022, as volunteer week in Minnehaha County. 5 ayes.

SUMMIT CARBON SOLUTION PIPELINE

Tyler Klatt, Assistant Commission Administrative Officer, presented a briefing regarding the consideration of communication to the South Dakota Public Utilities Commission concerning the proposed Summit Carbon Solutions Pipeline. During the March 22 Commission Meeting, action on this item was deferred to allow for staff to attend the PUC public hearing on March 23. The County Commissioners had asked the Commission Office to draft a letter to the Public Utilities Commission that related to those concerns expressed by Minnehaha County residents. Rick Bonander, Valley Springs, thanked the Commissioner for writing a letter to the South Dakota Public Utilities Commission and asked if the County could require more strict guidelines from the Federal regulations for pipelines as well as to apply for party status with the Public Utilities Commission. Dennis Anderson, Valley Springs, provided information regarding the factors that cause breaks in the pipeline; CO2 in the pipeline is not 100% pure and there is no knowledge of what the effects of the impurities will be; and stated that everyone is responsible for pipeline safety. Linda Nichols, Hartford, asked the Commission to pass a moratorium regarding hazardous pipelines; pass ordinances on setbacks and minimum depth requirements on hazardous pipelines, as well as applying for party status with the South Dakota Public Utilities Commission. Joy Hohn, Hartford, stated that the residents of Minnehaha County deserve protection from the hazardous pipelines from the County Commissioners; the County needs to take a strong position with the Public Utilities Commission so the PUC knows where the County stands. Ms. Hohn also asked for the County to apply for party status and create a moratorium on hazardous pipelines and stricter requirements than Federal statutes allow. Chase Jensen, Sioux Falls, informed the Commissioners that the company should have released the potential worst-case scenarios to the public; the need for stricter zoning regulations along with training for the 1st responders and area medical facilities. Discussion items among the Commissioners including concerns of the residents are noted in the letter; the length of time a moratorium would be in effect as well as the applying for party status would include. Eric Bogue, Chief Civil Deputy State's Attorney's Office, stated that the letter will inform the South Dakota Public Utilities Commission of the County position and that position will be noted for the record. MOTION by Bender, seconded by Karsky, to approve the consideration of communication to the South Dakota Public Utilities Commission concerning the proposed Summit Carbon Solutions Pipeline. 5 ayes.

BUDGET CARRYOVER & SUPPLEMENTS

Susan Beaman, Finance and Budget Officer, was present for the scheduled budget hearing to consider 2021 carryover supplements and other 2022 budget supplements. MOTION by Karsky, seconded by Barth, to approve

Resolution 22-17 for 2022 budget supplements to the General Fund in the amount of \$385,132.08 and to Special Revenue Funds in the amount of \$13,279,784.28. By roll call vote: 5 ayes.

**RESOLUTION MC 22-17
FOR SUPPLEMENTAL BUDGET**

WHEREAS it is necessary to supplement the 2022 Annual Budget in order to carry on the indispensable functions of Minnehaha County; and

WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Minnehaha County Commission on the 5th day of April, 2022, at 9:00 a.m., in the Commission Meeting Room, pursuant to due notice; now, therefore, be it

RESOLVED by the Minnehaha County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

2021 Carryovers & Other 2022 Supplements		
From Fund	To Budget	Amount
General	Commission	\$40,321.67
	State's Attorney	\$3,347.36
	Public Defender	\$34,000.00
	Information Technology	\$90,625.00
	Sheriff	\$44,026.79
	Jail	\$84,605.97
	Juvenile Detention Center	\$40,207.69
	Human Services	\$32,486.21
	SD Cares	\$158.05
	Safe Home	\$6,307.36
	Museum Operations	\$285.82
	Pettigrew Maintenance	\$7,673.57
	Museum Resource Center	\$1,086.59
Total General Fund		\$385,132.08
Highway	Highway	\$1,295,616.04
Emergency Management	Emergency Management	\$33,271.00
JAG Grants	JAG Grants	\$57,349.42
Building	Building	\$2,284,623.00
Rural Access	Rural Access – Small Structure Inventory	\$33,376.00

Capital Projects	Capital Projects	\$9,575,548.82
Total Special Revenue Funds		\$13,279,784.28

APPROVED BY THE COUNTY COMMISSION:

Cindy Heiberger
Chairman

ATTEST:

Kym Christiansen
Deputy Auditor

P25 COMPLIANT RADIOS

Minnehaha County Fire Chiefs Association President Mike Harstand was present to address the Commissioners in regards to potential funding for the volunteer Fire Departments in Minnehaha County. The funding requested will assist in the purchase of P25 compliant mobile and portable radios. Due to Federal and State mandates, all Fire Departments are required to upgrade all communications equipment to be "P-25 compliant". Such mandated upgrades will render current communications equipment unusable. All upgrades are to be completed as early as July, 2023, for Minnehaha County. This communication equipment is necessary for the fire departments in Minnehaha County to function on a daily basis and provide the valuable fire protection service they do. The Commissioners encouraged Mr. Harstand to submit a budget request for the actual costs of the radios that still needs to be funded.

BRIEFING

Traci Smith, Public Defender, presented on the Public Defender's Office highlighting the following areas: people receiving services from the Public Defender's Office, on-going pandemic effects on the Public Defender's office, and the partnership with the USD School of Law Criminal Defense Practicum.

Steve Groen, Highway Superintendent, presented the 2022 Highway Department Briefing including current issues facing the Highway Department, and the status of the 2022 projects as well as information regarding the safety improvement projects, mowing being done in house, rural infrastructure/small structures and bridge design. Groen also highlighted that the week of April 11th marks the National Work Zone Safety Awareness week, an annual spring campaign held at the start of the construction season to encourage safe driving through work zones.

RESOLUTION

Steve Groen, Highway Superintendent, presented a request to propose utilizing online bidding to streamline the bidding process for county staff and contractors. The Highway Department currently uploads plans and specifications to Dropbox and sends out links to bidders individually as well as any addendums. With the online bidding services, communications are automated, and bids can be submitted electronically as well. The Highway Department believes online bidding will reduce errors and reduce the effort of bidding on all parties. The Highway Department and Auditor's Office have looked into multiple providers and spoke with other government entities using online bidding. From this research, it was decided to go with QuestCDN. This service is offered free of charge to the county, with a nominal fee charged to those submitting a bid. Paper bids will still be allowed in accordance with South Dakota Codified law. MOTION by Karsky, seconded by Beninga, to authorize Resolution 22-18 authorizing electronic bidding or electronic proposals in connection with procurement contracts in Minnehaha County. By roll call vote: 5 ayes.

**RESOLUTION MC22 -18
AUTHORIZING ELECTRONIC TECHNOLOGY IN CONNECTION
WITH PURCHASE CONTRACTS IN MINNEHAHA COUNTY**

WHEREAS, electronic bidding is the electronic transfer of bid data between a county and bidders; and
WHEREAS, electronic request for proposal management provides the electronic transfer of requests for proposals and response proposal data between a county and proposers; and

WHEREAS, in an effort to increase competition and maximize convenience, South Dakota Codified Law authorizes governmental entities to receive electronic bids, SDCL 5-18A-5(3), and authorizes governmental entities to receive electronic proposals, SDCL 5-18A-7(3); and

WHEREAS, electronic bidding and electronic proposal management provide mechanisms for the County to effectively notify vendors of invitations to bid, requests for proposals, or other opportunities and enables the County and bidders or proposers to optimize the use of electronic bidding or request for proposal technology while increasing efficiency and lowering costs for Minnehaha County and taxpayers; and

WHEREAS, the County desires to implement and allow electronic bidding and electronic request for proposals and response management within the County;

NOW THEREFORE BE IT RESOLVED, that the County Commission hereby authorizes electronic bidding or proposing in connection with any and all procurement contracts, whether through the bidding process or request for proposals process, in Minnehaha County, subject to all applicable laws and regulations; and,

BE IT FURTHER RESOLVED, that the County has taken steps to ensure that the method that will be used to receive electronic bids, offers, or responses to requests for proposals will comply with South Dakota Codified Law and any other applicable laws and regulations.

Dated this 5th day of April, 2022.

APPROVED BY THE COMMISSION:
Cindy Heiberger, Commission Chair

ATTEST: Ben Kyte, Auditor
BY: Kym Christiansen, Deputy Auditor

AGREEMENT

Upon request of Steve Groen, Highway Superintendent, MOTION by Barth, seconded by Bender, to authorize Chair to sign an agreement between Minnehaha County and Ulteig Engineering, Inc. for design of Project MC22-08, Structure 50-330-086 Bridge Replacement. 5 ayes.

CONTRACT

Carol Muller, Commission Administrative Officer, presented the updated contract with the Minnehaha County AFSCME Highway Union. The updated contract recognizes the critical need to address wages now, and will run through the end of 2025. The major points of the contract are: adjustment to the pay matrix of 7% effective April 2, 2022; elimination of steps 2 and 4, and matrix adjustments of 5% for 2023, 5% for 2024, and 3% for 2025; addition of laundry service or onsite laundry for Mechanic Team Members, requirement of ANSI rated safety work boots, and reimbursement of work related clothing items or safety boots upon submission of an itemized receipt; effective January 2023, the health insurance premium split will move from 70/30 to 75/25. MOTION by Bender, seconded by Barth, to approve and authorize Chair to sign the Minnehaha County AFSCME Highway Union Contract. By roll call: 5 ayes.

YOUTH LIVESTOCK BUILDING

Carol Muller, Commission Administrative Officer, presented a briefing regarding the replacement of the youth livestock building at W.H. Lyons Fairgrounds. The building would replace the numerous livestock barns that are in poor condition. The original proposal was for \$1.3M (2019 dollars), which would now be \$1.7M. The project has been scaled down to a 100 x 100 structure with a cost between \$227,441 and \$278,133. The Fair Association has raised the dollars for 100% of the construction costs. The building will have the ability to expand in the future. The proposed agreement will contain language specifying that the Fair Association will secure private donations for 100% of the cost, a copy of the plans will be provided to the Minnehaha County Facilities Director for review and comment, and the County will have responsibility for insuring the building upon construction. MOTION by Barth, seconded by Beninga, to authorize Chair to sign an agreement for construction of a youth livestock building at the fairgrounds. 5 ayes.

LIAISON REPORTS

Commissioner Barth stated one item was appealed from a recent Zoning meeting and attendance at the recent Southeastern Council on Governments meeting.

Commissioner Beninga spoke about a meeting with JDAI and the possibility of the summer study with the state legislature as well an agreement with the South Dakota Game, Fish, and Wildlife.

Commissioner Karsky spoke about a recent NACO webinar where he presented information regarding the Link.

MOTION by Barth, seconded by Karsky, to recess at 10:45 a.m. until 10:55 a.m. 5 ayes

MOTION by Barth, seconded by Beninga, to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3), and (4). 5 ayes.

MOTION by Barth, seconded by Bender, at adjourn. 5 ayes

The Commission adjourned until 9:00 a.m. on Tuesday, April 19, 2022.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Kym Christiansen
Commission Recorder