

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on April 26, 2022, pursuant to adjournment on April 19, 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 Beninga, seconded by Bender, to approve the agenda. 5 ayes

CONSENT AGENDA

MOTION by Barth, seconded by Bender, to approve the consent agenda. By roll call votes: 5 ayes. The consent agenda contains the following items.

Commission Meeting Minutes for April 19, 2022

Bills to be Paid \$1,633,099.38

3D SPECIALTIES INC Sign Supply Inventory \$825.48, A&B BUSINESS SOLUT Lease-Rental Agreement \$284.67, A&B BUSINESS SOLUT Maintenance Contracts \$681.58, AARON GEORGE PROPERT Welfare Rent \$3630, AFFORDABLE HOUSING S Welfare Rent \$405, AGP STUDIOS Welfare Rent \$2500, AIRWAY SERVICE INC Automotive/Small Equipment \$121.88, AIRWAY SERVICE INC Gas Oil & Diesel \$186.26, AMERICAN SOCIETY Program Activities \$118, APLUS TOWING LLC Professional Services \$482.42, ARGUS LEADER MEDIA Publishing Fees \$1380.33, AVERA MCKENNAN Attorney Fees \$5375, AVERA MCKENNAN Hospitals \$2984, AVERA MCKENNAN Physicians \$78.54, AVERA MCKENNAN Professional Services \$104.73, BEN BAXA Taxable Meal Allowances \$18, BRENDE & MEADORS LLP Attorney Fees \$3616.9, BURNSIDE PROPERTIES Welfare Rent \$1277.6, CALLIES, ELIZABETH Business Travel \$264.04, CDW GOVERNMENT Data Processing Equipment \$958.35, CENTURY BUSINESS PRO Maintenance Contracts \$1059.61, CENTURLINK Telephone \$57.43, CIVIL DESIGN INC Architects & Engineers \$56486.5, CMS COMMUNICATIONS I Data Processing Equipment \$1012, CODY PARKER Business Travel \$188, CONSTELLATION Natural Gas \$23942.05, CONSTRUCTION SUPPLY Road Maint & Material \$418.14, DAKOTA LAW FIRM PROF Attorney Fees \$1096.2, DAKOTALAND AUTOGLASS Automotive/Small Equipment \$415, DAN GRAPEVINE Business Travel \$188, DELL MARKETING LP Data Processing Equipment \$2412.53, EEKHOF LAW PROF LLC Child Defense Attorney \$2129.21, ENGLISH LAW Attorney Fees \$6300, FASTENAL COMPANY Truck Repairs & Maintenance \$25.11, FOXMOOR DEVELOPMENT Welfare Rent \$931.01, GEORGE, AARON Welfare Rent \$2525, GEOTEK ENGINEERING & Architect, Engineers, and PMgt \$9080.5, GRAHAM TIRE CO NORTH Automotive/Small Equipment \$642.48, GRAPHIC DESIGN INC Program Activities \$100, GREAT PLAINS PSYCHOL Psych Evals \$2357.5, GUZMAN, SANDRA V Interpreters \$112.5, HEARTLAND FUNERAL HO Burials \$2500, HENRY CARLSON CONSTR Construction Costs \$932590, HENRY'S WINDOW TINTI Automotive/Small Equipment \$35, HIDDEN HILLS APARTME Welfare Rent \$4000, HYVEE ACCOUNTS RECEI Program Activities \$7.96, I STATE TRUCK CENTER Truck Repairs & Maintenance \$13.83, INTERSTATE OFFICE PR Office Supplies \$1946.85, ISG Architect, Engineers, and PMgt \$10708, ISI LLC Interpreters \$80, JENNA GIRARD Business Travel \$102, JKM TRAINING, INC Education & Training \$456.9, JLG ARCHITECTS Administration Bldg \$1817.25, JRS ALTERATIONS Other Supplies \$18, JSA CONSULT ENGINEER Architects & Engineers \$4951.5, KNECHT, ANDREW J Child Defense Attorney \$5555, KONE INC Maintenance Contracts \$1035.66, KONECHNE, FRANCIS Business Travel \$188, KRUSE LAW OFFICE Attorney Fees \$2666, KUIKEN, KAREN L Welfare Rent \$4631, LAUGHLIN LAW LLC Attorney Fees \$591.3, LICKEL, CHRISTY Program Activities \$100, LUTHER, JEFF Medical Director \$2500, LUTHERAN SOCIAL SVCS Evening Report Center \$5570.63, LUTHERAN SOCIAL SVCS Shelter Care/Reception Center \$74148.1, MAESCHEN, JOSEPH Taxable Meal Allowances \$40, MAILWAY PRINTERS Program Activities \$117, METRO COMMUNICATIONS Miscellaneous Expense \$197194.8, MICHEAL'S PURPLE PET Building Repairs & Maintenance \$105, MIDAMERICAN ENERGY C Natural Gas \$1206.14, MIDAMERICAN ENERGY C Welfare Utilities \$675.72, MIDSTATES UNIFORM & Miscellaneous Expense \$30.18, MIDWEST OIL COMPANY Gas Oil & Diesel \$1004.12, MINNEHAHA COUNTY Miscellaneous Expense \$15, MONARCH PROPERTY Welfare Rent \$4275, MOONLIGHT DESIGN Professional Services \$40, NAPA AUTO PARTS Automotive/Small Equipment \$191.07, NAPA AUTO PARTS Small Tools & Shop Supplies \$24.99, NE INV LLC Welfare Rent \$4125, NEWMAN SIGNS INC Sign Supply Inventory \$67.38, NORTHERN TRUCK EQUIP Automotive/Small Equipment \$147.9, NYBERGS ACE HARDWARE Miscellaneous Expense \$31.76, OCONNOR, CHARLES Homeland Security \$19000, OLSON, ROBERT Taxable Meal Allowances \$18, OREILLY AUTO PARTS Truck Repairs & Maintenance \$31, PARAGON HEALTH & WEL Blood Withdrawal \$4440, PASTPERFECT SOFTWARE Program Activities \$1596, PATTISON, S JEAN Program Activities \$100, PENBROOKE

PLACE APAR Welfare Rent \$5879.29, PFEIFER IMPLEMENT CO Parks/Rec Repair & Maintenance \$72.73, PIONEER ENTERPRISES Burials \$2000, PRESTOX Professional Services \$61, REYNOLDS LAW LLC Attorney Fees \$2702.7, REYNOLDS LAW LLC Child Defense Attorney \$3613.5, ROCHESTER ARMORED CA Armored Car Service \$432.44, SANDAL, ABRAHAM A Welfare Rent \$2470, SANFORD Welfare Rent \$6050, SANFORD CLINIC Blood Withdrawal \$60, SANFORD CLINIC Contract Services \$26454.91, SANFORD CLINIC HIDTA Grant \$297, SANFORD CLINIC Insurance-Other Costs \$490, SF PROPERTIES LLC Welfare Rent \$641, SF SPECIALTY HOSPITA Insurance-Other Costs \$87, SF SPECIALTY HOSPITA Professional Services \$1356, SF SPECIALTY HOSPITA Recruitment \$610, SHORT ELLIOTT HENDRI Architects & Engineers \$1084.33, SIOUX EMPIRE FAIR AS Miscellaneous Expense \$12500, SIOUX FALLS CITY Electricity \$12120.24, SIOUX FALLS CITY Professional Services \$278.29, SIOUX FALLS CITY Water - Sewer \$14822.34, SIOUX FALLS LIHTC LP Welfare Rent \$540, SIOUX FALLS RUBBER S Office Supplies \$92.65, Sisson Printing Inc Printing/Forms \$561.33, SOUTH DAKOTA ASSOC. Miscellaneous Expense \$125, STATE OF SOUTH DAKOTA Blood/Chemical Analysis \$40, STATE OF SOUTH DAKOTA Communication Equipment \$450, STATE OF SOUTH DAKOTA Printing/Forms \$295.11, STATE OF SOUTH DAKOTA School Lunch Program \$180, STATE OF SOUTH DAKOTA Telephone \$435, STRANGE FARRELL JOHN Attorney Fees \$28659.81, STURDEVANTS REFINISH Truck Repairs & Maintenance \$112.53, SUMMIT FOOD SERVICE Child Care Food \$461.53, SUMMIT FOOD SERVICE School Lunch Program \$773.48, SUNSET LAW ENFORCEMENT Ammunition \$831, SWENBY, ROGER Welfare Rent \$450, TEGRA GROUP INC Administration Bldg \$8829.5, TEGRA GROUP INC Architect, Engineers, and PMgt \$8829.5, TEGRA GROUP INC JDC Building Project 2022 \$9579, THOMSON REUTERS - WE Legal Research \$1895.34, TIRES TIRES IN Automotive/Small Equipment \$402, TIRES TIRES TIRES IN Gas Oil & Diesel \$56.16, TSCHETTER & ADAMS LA Attorney Fees \$3885.05, TZADIK SIOUX FALLS P Welfare Rent \$4926, ULINE Program Activities \$350.08, US FOODS INC Other Supplies \$101.07, US FOODS INC Professional Services \$1687.27, VITAL RECORDS Records Storage \$2428.85, WALTER, MAX Attorney Fees \$101, WALTON, MARCUS Child Defense Attorney \$4471.2, WEERHEIM LAW OFFICE Bd Exp Fees (Minnehaha) \$6282.2, WEERHEIM LAW OFFICE Crisis Intervention Program \$171.7, XCEL ENERGY Electricity \$22486.4, XCEL ENERGY INC Welfare Utilities \$1066.26.

APRIL 2022 County Salaries

COMMISSION	Salaries	\$39,117.73
AUDITOR	Salaries	\$87,223.97
TREASURER	Salaries	\$113,817.13
INFORMATION TECHNOLOGY	Salaries	\$94,076.88
STATES ATTORNEY	Salaries	\$473,463.15
PUBLIC DEFENDER	Salaries	\$282,142.34
PUBLIC ADVOCATE	Salaries	\$94,373.21
FACILITIES	Salaries	\$58,577.20
EQUALIZATION	Salaries	\$120,955.71
REGISTER OF DEEDS	Salaries	\$69,135.17
HUMAN RESOURCES	Salaries	\$38,892.67
SHERIFF	Salaries	\$1,671,569.01
JUVENILE DETENTION CENTER	Salaries	\$253,623.79
HIGHWAY	Salaries	\$193,694.99
HUMAN SERVICES	Salaries	\$191,792.35
MUSEUM	Salaries	\$109,048.56
PLANNING	Salaries	\$51,887.01
EXTENSION	Salaries	\$4,979.84

Personnel Action

Routine Personnel Actions

New Hires

1. Kimberly Adamson, variable hour Election Worker for the Auditor's Office, at \$15.00/hour effective 4/21/2022.

2. Jesse Robertson, Security Administrator for the Information Technology Department, at \$34.13/hour (21/1)

effective 4/21/2022.

3. Morris Forsting, variable hour Park Worker for the Park Department, at \$17.25/hour effective 5/2/2022.
4. Wade Hovland, variable hour Park Worker for the Park Department, at \$17.00/hour effective 5/2/2022.
5. Sheyanne Lozano, Legal Office Assistant for the State's Attorney's Office, at \$19.82/hour (10/2) effective 5/2/2022.
6. Denise Pike, variable hour Tax and License Associate for the Treasurer's Office, at \$16.50/hour effective 4/202/2022.

Step Increases

1. Lori Ebright, Senior Records Technician for the Register of Deeds, at \$24.76/hour (12/6) effective 5/1/2022.
2. Vicki Fuglsby, Administrative Records Specialist for the Register of Deeds, at \$31.69/hour (14/12) effective 5/1/2022.
3. Justin Duchene, Administrative Secretary for the Sheriff's Office, at \$21.89/hour (10/5) effective 4/18/2022.
4. James Sadkovich, Deputy State's Attorney for the State's Attorney's Office, at \$3.326.40/biweekly (22/3) effective 4/19/2022.
5. Jennifer Hynek, Senior Deputy State's Attorney for the State's Attorney's Office, at \$3.672.00/biweekly (22/7) effective 4/6/2022.

Abatement Applications for Approval

Parcel-25301, Assessment Freeze, 2021 Property Taxes, \$546.72
Parcel- 49520, Assessment Freeze, 2021 Property Taxes, \$698.00
Parcel-42487, Assessment Freeze, 2021 Property Taxes, \$581.03
Parcel-40770, Assessment Freeze, 2021 Property Taxes, \$852.73
Parcel 12431, Assessment Freeze, 2021 Property Taxes, \$972.13
Parcel 14240, City of Sioux Falls, 2020 Property Taxes, \$1,449.50
Parcel 14242, City of Sioux Falls, 2020 Property Taxes, \$1,018.02
Parcel 14244, City of Sioux Falls, 2020 Property Taxes, \$551.50
Parcel 20915, Assessment Freeze, 2021 Property Taxes, \$1,308.68
Parcel 48978, Assessment Freeze, 2021 Property Taxes, \$668.93
Parcel 51023, Assessment Freeze, 2021 Property Taxes, \$1,388.82
Parcel 52564, Assessment Freeze, 2021 Property Taxes, \$1,014.24
Parcel 58589, Crooks Housing and Redevelopment Commission, 2021 Property Taxes, \$1,735.61
Parcel 76861, John & Pamela Smith, 2021 Property Taxes, \$1,356.22
Parcel 79099, Tracy & Kayleen Lammers, 2017 Property Taxes, \$542.33, 2018 Property Taxes \$551.64, 2019 Property Taxes, \$563.89, 2020 Property Taxes \$586.37, and 2021 Property Taxes \$606.39
Parcel 80513, Gayle & Clarke Hoover, 2019 Property Taxes \$333.84, 2020 Property Taxes \$338.09, and 2021 Property Taxes \$335.54
Parcel 91044, Marcus & Linda Steineke, 2019 Property Taxes \$719.62, 2020 Property Taxes \$1,178.79, and 2021 Property Taxes \$2,446.17

Items within Policy Guidelines

Approve Special Event Consume & Blend Beverage License Number C&B 22-03 for an Event on September 24, 2022

Approve Special Event Consume & Blend Beverage License Number C&B 22-04 for an Event on May 14, 2022

PUBLIC COMMENT

Theresa Pesce, Sioux Falls, spoke about election concerns.

Mike Mathis, Sioux Falls, spoke about election concerns.

Cindy Meyer, Hartford, spoke about election concerns.

Michael Strandsland, Sioux Falls, spoke about election concerns.

Gary Meyer, Hartford, spoke about election concerns.

Jessica Pollema, Tea, spoke about election concerns.

Leah Anderson, Sioux Falls, spoke election concerns.

ALCOHOL LICENSES

Ben Kyte, Auditor, was present for the public hearing to consider a Special Event On-Sale Liquor License application for Red Rock Bar & Grill at Huset's Speedway. Huset's Speedway will be hosting various racing events at their facility located at 2012 S Splitrock Blvd, Brandon, SD. The special event license would allow Red Rock Bar & Grill to sell liquor to be consumed on site during the fourteen events at Huset's Speedway. The applications were provided to the Sheriff's Department, State's Attorney's Office, and Planning Department for review and there were no objections or concerns reported.

Chair Heiberger asked for proponents and opponents to speak on the topic.

Doug Johnson, General Manager of Huset's, explained that the license will be used by the suite holders during the events and not the general public.

MOTION by Karsky, seconded by Beninga, to approve a Special Event On-Sale Liquor License Application for Red Rock Bar & Grill, Inc at Huset's Speedway for race events held on May 8, 2022; May 15, 2022; May 22, 2022; May 29 to 30, 2022; June 5, 2022; June 12, 2022; June 19, 2022; June 23 to 25, 2022; July 8 to 10, 2022; July 17 to 19, 2022; July 24, 2022; July 31, 2022; August 28, 2022; and September 3 to 4, 2022. By roll call vote: 5 ayes.

BRIEFINGS

Kari Benz, Human Services Director, provided an update on the status of and budgeting plans for the Human Services (HS) Department of FY2023. Minnehaha County Human Services (MCHS) serves as a hub for the numerous resources in our community. Our programming embodies our Vision Statement - Advocate. Empower. Partner. Support. In preparing for FY2023, HS is focused on inspiring community engagement, staffing retention, advancing housing opportunities, streamlining processes, and comprehensive reporting. Director Benz provided key details on what has been done in the following areas: community engagement, staffing retention, advancing housing opportunities, streamlining processes, and comprehensive reporting, as well as goals for FY 2023 in each of those areas. Director Benz also highlighted the department's overall budget along with the number of full-time and part-time staff for the Minnehaha County Human Services Department.

Susan Beaman, Finance and Budget Officer, presented a briefing regarding the 2022 1st Quarter American Rescue Plan Expenditures. The Auditor's Office plans to report to the US Treasury regarding last quarter's expenditures of \$369,250.93. The expenditures breakdown as follows: COVID Sick leave had an expenditure of \$99,369.38; Jail Staffing for COVID Isolation Unit had an expenditure of \$184,671.06; and Commission Chamber Audio Visual Equipment Replacement/Upgrade with an expenditure of \$85,211.49. Additional projects included in the report include replacing lost revenue, premium pay, and retention bonuses, which all have reported zero expenditure during the 1st quarter of 2022.

AGREEMENTS

Upon request of Carol Muller, Commission Administrative Officer, MOTION by Karsky, seconded by Barth, to authorize the chair to sign change order #2 with Henry Carlson for the Highway Department Facility. By roll call vote: 5 ayes.

Upon request of Carol Muller, Commission Administrative Officer, MOTION by Barth, seconded by Karsky, authorize chair to sign an amendment to the ISG agreement for the Highway Department Facility. 5 ayes.

SUMMIT CARBON SOLUTION PIPELINE

Tyler Klatt, Assistant Commission Administrative Officer, provided an update on the proposed Summit Carbon Solutions pipeline. Based on the valuable citizen input provided from the March 15, March 22, and April 5 meetings, the Commission voted to send a letter to the PUC clearly stating the real concerns related to the proposed pipeline. The deadline to file for party status was April 8 and on April 14, the Public Utilities Commission met to consider: Shall the Commission grant party status to those who have filed? Or how shall the Commission proceed? Also, during that meeting, PUC Chairman Nelson moved that those who the PUC determined needed to provide additional information to be considered for party status were not granted party status on April 14 that they had the "next two weeks to provide additional information to us on why they believe they have a legal right to party status in this docket". On March 17, the PUC staff filed a memo which outlined the legal standing required to become a formal party to a PUC proceeding. Filing for party status is a legal instrument and does not indicate either support or opposition to a PUC proceeding. Providing written comments to the PUC is the only way, at this point in the PUC proceedings, to make clear the concerns of Minnehaha County. As of April 21, only Brown County and McPherson County have joined Minnehaha County in providing a letter, on the official public recording, indicating their concern over the proposed pipeline. Francis Phillips, Sioux Falls, spoke about concerns about the pipeline coming very close to the Wild Water West attraction on the west side of the Sioux Falls. Discussion among the commissioners included reasons why the County did not elect to file for party status, the potential creation of an ordinance or moratorium related to pipelines, the need to follow the appropriate federal and state laws; and that eminent domain is a court issue and not a County issue, as well as the need for a stronger letter that states the County opinion on the issue.

COUNTY TOUR

Tyler Klatt, Assistant Commission Administrative Officer, provided a briefing on the upcoming county tour on May 10. Sioux Metro Growth Alliance President and CEO Jesse Fonkert has been coordinating the schedule for the county tour. The tour will depart from the W.H. Lyon Fair Grounds at 8:00 AM and is scheduled to end around 4:30 PM. The Sioux Metro Growth Alliance will be sending out their invitations soon.

LIAISON REPORTS

Commissioner Barth reported on the Planning and Zoning meeting held on April 25th.

NON-ACTION COMMISSION DISCUSSION

Commissioner Beninga and Treasurer Swanson presented the quote for furniture for the Treasurer's office, which will be discussed at the May 3 Commission Meeting.

Commissioner Heiberger acknowledged the following employees who have completed the NACO high leadership course: Susan Beaman, Lori Montis, Tyler Klatt, Steve Groen, and Mark Kriens.

Carol Muller, Commission Administrative Office, gave a reminder regarding the upcoming meetings of the W. H. Lyon Fairgrounds task force.

MOTION by Barth, seconded by Karsky, to adjourn. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, May 3, 2022.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Kym Christiansen
Commission Recorder