

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on April 7, 2026, pursuant to adjournment on March 24, 2026. COMMISSIONERS PRESENT WERE: Beninga, Karsky, and Kippely. Commissioners Bleyenbergh and Heisey were absent. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

Chair Karsky called the meeting to order.

MOTION by Beninga, seconded by Kippely, to Approve the Agenda. 3 ayes

CONSENT AGENDA

MOTION by Beninga, seconded by Kippely, to Approve the Consent Agenda. By roll call vote: 3 ayes. The consent agenda includes the following items:

Commission Meeting Minutes for March 24, 2026

Bills to be Paid \$676,820.65

3200 RUSSELL LLC Motels \$480, 3D SPECIALTIES INC Sign Supply Inventory \$1183.47, A BAR K INC Truck Repairs & Maintenance \$19.5, A&B BUSINESS SOLUT Data Processing Supplies \$4743.41, A&B BUSINESS SOLUT Lease-Rental Agreement \$417.53, A&B BUSINESS SOLUT Maintenance Contracts \$470.07, A&B BUSINESS SOLUT Office Supplies \$36.95, AARON GEORGE PROPERT Welfare Rent \$700, ACTIVE DATA SYSTEMS Records Storage \$6385, ADVANCED TECH INC Telephone \$991, AHRENDT, CYNTHIA J Attorney Fees \$6567.4, AIRGAS USA LLC Small Tools & Shop Supplies \$21.32, AIRWAY SERVICE INC Automotive/Small Equipment \$1391.55, AIRWAY SERVICE INC Gas Oil & Diesel \$1033.19, ALCOHOL MONITORING S Electronic Monitoring \$1245, ALEX AIR APPARATUS 2 Safety & Rescue Equipment \$370, ALL NATIONS INTERPRE Interpreters \$2352, ALPHAGRAPHICS Publishing Fees \$496.68, AMERICAN ALLIANCE OF Memberships \$100, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) \$3510.8, ASTROPHYSICS INC Maintenance Contracts \$5650, AUTOMATIC SECURITY C Professional Services \$1070, AVERA MCKENNAN Hospitals \$36771.88, BANKSUPPLIES INC Office Supplies \$106.91, BARRY BERG Misc Revenue \$1230, BILLION EMPIRE MOTOR Automotive/Small Equipment \$1603.65, BITTERMAN, TREVOR Business Travel \$92, BLACKBURN & STEVENS Attorney Fees \$232.58, BOB BARKER COMPANY I Inmate Supplies \$1523.6, BOYD, MICHELLE Business Travel \$196, BRIAN JONES Sign Deposits \$50, BRYAN, CHRIS Business Travel \$92, CASEY OR SARAH DELAN Sign Deposits \$50, CDW GOVERNMENT Data Processing Equipment \$474.33, CDW GOVERNMENT Software \$254.5, CENTURY BUSINESS PRO Maintenance Contracts \$181.25, CENTURYLINK Data Communications \$91.05, CHARMTEX INC Miscellaneous Expense \$254.9, CINTAS CORPORATION Janitorial Chemical Supplies \$302.96, CINTAS CORPORATION Uniform Allowance \$163.18, CITIZENS BANK Welfare Rent \$761.42, CLIMATE SYSTEMS INC Jail Repairs & Maintenance \$3536.1, COMMAND SOURCING INC Safety & Rescue Equipment \$1657.12, CONSTELLATION Natural Gas \$32369.03, CONSTRUCTION PRODUCT Road Maint & Material \$280.65, COUNTRY ACRES TREE F Park & Recreation Material \$500, CRITERION Welfare Rent \$700, CUSTOM NIGHT VISION Homeland Security \$10625, CUSTOM NIGHT VISION Uniform Allowance \$260, DACOTAH PAPER CO Janitorial Chemical Supplies \$173.64, DAKOTA EMBALMING & T Transportation \$5000, DAKOTA SUPPLY GROUP Jail Repairs & Maintenance \$150, DAKOTALAND AUTOGLASS Automotive/Small Equipment \$595, DAKOTALAND AUTOGLASS HIDTA Grant \$59.99, DATAVANT Attorney Fees \$68.61, DELL MARKETING LP Data Processing Equipment \$1870.95, DERHAGOPIAN LAW PROF Attorney Fees \$8199.24, DGR ENGINEERING Architects & Engineers \$2016, DIGITAL COMMUNITY HO Maintenance Contracts \$450, DOUGLAS DYNAMICS INC Truck Repairs & Maintenance \$625.37, DUST TEX SERVICE INC Janitorial Chemical Supplies \$44.3, EAST RIVER PSYCHOLOG Psych Evals \$2500, EH HOSPITALITY LLC Motels \$1735.48, EICH LAW OFFICE LLC Attorney Fees \$1378.6, ELECTRIC CONSTRUCTIO Building Repairs & Maintenance \$153.06, ELECTRIC SUPPLY CO I Data Processing Supplies \$496.58, ENGBRECHT, ROGER Welfare Rent \$500, ETTERMAN ENTERPRISES Small Tools & Shop Supplies \$195.95, FALLS VIEW Welfare Rent \$896, FASTENAL COMPANY Jail Repairs & Maintenance \$298.18, FEY INDUSTRIES INC Small Tools & Shop Supplies \$390, FIT MY FEET Uniform Allowance \$100, FOX, DANIEL Bd Exp Fees (Yankton) \$195.57, G & R CONTROLS INC Jail Repairs & Maintenance \$13.8, G&H DISTRIBUTING I Jail Repairs & Maintenance \$47.5, GALLS PARENT HOLDING Uniform Allowance \$842.07, GEOTEK ENGINEERING & Architects & Engineers \$615, GIRARD, JENNA Business Travel \$48, GLOBAL TEL LINK (GT Telephone \$2.88, GOEBEL PRINTING INC Printing/Forms \$82, GOLDEN WEST Telephone \$63.95, GRAHAM TIRE CO NORTH Truck Repairs & Maintenance \$845.7, GRAINGER Truck Repairs & Maintenance \$44.28, GRAND MEADOW TOWNSHI

Miscellaneous Expense \$84449.42, GRAYBAR ELECTRIC COM Building Repairs & Maintenance \$1620.96, GRAYBAR ELECTRIC COM Jail Repairs & Maintenance \$319.86, GRIESE LAW FIRM Attorney Fees \$345.6, GRIESE LAW FIRM Child Defense Attorney \$6846.8, GUZMAN, SANDRA V Interpreters \$385, HANSON, MICHAEL W Attorney Fees \$4207.1, HARTFORD'S BEST PAIN Automotive/Small Equipment \$8408.4, HAYDEN POINTE Welfare Rent \$698, HOFF, JAEDON Business Travel \$92, HYVEE ACCOUNTS RECEI Program Activities \$62.84, IMEG CORP Architects & Engineers \$5021.99, INTERSTATE ALL BATTE Automotive/Small Equipment \$162.95, INTERSTATE ALL BATTE Truck Repairs & Maintenance \$155.95, INTERSTATE OFFICE PR Office Supplies \$1476.87, JAYMAR Printing/Forms \$151.9, JCL SOLUTIONS Inmate Supplies \$1703.43, JCL SOLUTIONS Kitchen/Cleaning Supplies \$2262.62, KATTERHAGEN, MARK Bd Exp Fees (Yankton) \$140, KENNEDY, RENEE S Court Reporters \$30, KIESLER POLICE SUPPL Safety & Rescue Equipment \$988.2, KNECHT, ANDREW J Attorney Fees \$6431.6, KNECHT, ANDREW J Child Defense Attorney \$1288.2, KRINGEN, MAGGIE JANE Professional Services \$1500, KURT SCHAUNAMAN Business Travel \$224, LACEY RENTALS INC Lease-Rental Agreement \$145, LARSON, VALERIE Bd Exp Fees (Yankton) \$140, LAUGHLIN LAW LLC Child Defense Attorney \$30, LEWIS DRUGS INC Pharmacies \$67.66, LEWNO LAW OFFICE Bd Exp Fees (Yankton) \$1321.69, LINDAHL, JOSETTE S Attorney Fees \$12500, LISA CARLSON REPORTI Court Reporters \$78.4, LOCKWOOD & ZAHRBOCK Child Defense Attorney \$4263.8, LOPEZ, REBECA Interpreters \$450, LOVING, PHILIP Bd Evaluations (Minnehaha) \$6343.44, LUNDY, TYLER Uniform Allowance \$41.96, LYNN, JACKSON, SHULT Attorney Fees \$2249.4, MAC'S HARDWARE Small Tools & Shop Supplies \$58.48, MALLOY ELECTRIC Heat, Vent & AC Repairs \$42.09, MALLOY ELECTRIC Hwy Shop Repairs & Maintenance \$99.36, MARAS, JACOB Business Travel \$60, MARSH & MCLENNAN LLC Notary Exp \$178.75, MENARD INC Janitorial Chemical Supplies \$51.41, MIDAMERICAN ENERGY C Natural Gas \$5444.8, MIDAMERICAN ENERGY C Welfare Utilities \$33, MIDCONTINENT COMMUNI Subscriptions \$81.65, MIDLAND INC Small Tools & Shop Supplies \$59.61, MIDSTATES UNIFORM & Uniform Allowance \$90.81, MINNEHAHA COMMUNITY Water - Sewer \$70, MINNEHAHA COUNTY Prisoner/Bond Accounts \$60, NAPA AUTO PARTS Automotive/Small Equipment \$117.08, NAPA AUTO PARTS Small Tools & Shop Supplies \$76.96, NATIONAL ASSOCIATION Education & Training \$895, NEWMAN SIGNS INC Sign Supply Inventory \$2088.35, NGUYEN, LAM Interpreters \$60, NORTHERN SAFETY TECH Truck Repairs & Maintenance \$221.17, NOVAK Office Supplies \$22.35, NYBERGS ACE HARDWARE Building Repairs & Maintenance \$13.99, NYBERGS ACE HARDWARE Other Supplies \$69.11, OFFICE DEPOT INC Data Processing Supplies \$782.72, OLIVIER MILES HOLTZ Attorney Fees \$3166.16, OLSON PAINTING & WAL Building Repairs & Maintenance \$8469.4, PANTHER GRAPHICS LLC Publishing Fees \$425, PARK VIEW APTS Welfare Rent \$700, PATRICIA K HANTEN-DU Sign Deposits \$50, PECHOUS, COREY Business Travel \$92, PEOPLEFACTS Recruitment \$87.44, PIONEER ENTERPRISES Burials \$6500, PRECISE MRM LLC Software \$420, PRECISION KIOSK TECH Testing Supplies \$4500, PRICE LAND & CATTLE Welfare Rent \$700, PRIDE NEON, INC Automotive/Small Equipment \$770, QE LLC Welfare Rent \$500, QUALIFIED PRESORT SE Postage \$274.11, R&L SUPPLY LTD Jail Repairs & Maintenance \$84.93, R&L SUPPLY LTD Plumbing & Welding \$670.35, RELM PARTNERS LLC Welfare Rent \$700, RENTOKIL NORTH AMERI Professional Services \$92.25, RESOLUTE LAW FIRM IN Child Defense Attorney \$3387.3, REYNOLDS LAW LLC Child Defense Attorney \$3148.5, RONNING COMMERCIAL Welfare Rent \$700, RUNNING SUPPLY INC Jail Repairs & Maintenance \$747.18, SAFE HOME LTD PTNRSH Rent Subsidies \$9478, SALBERG, AARON DEAN Attorney Fees \$2618.4, SALBERG, AARON DEAN Child Defense Attorney \$2123.4, SAMP, ROLLYN H Attorney Fees \$1002.6, SAMS CLUB - MEMBERSH Other Supplies \$107.4, SAMS CLUB - MEMBERSH Professional Services \$263.22, SANFORD Professional Services \$211.45, SANFORD CLINIC Lab Costs \$291, SCHUT Welfare Rent \$500, SD ASSOC OF COUNTY O Due To Other Governments \$3696, SD ASSOC OF COUNTY O Education & Training \$40, SD HUMAN SERVICES CE Psych Evals \$1800, SHERMAN AVENUE PROPE Welfare Rent \$293, SHERWIN WILLIAMS Building Repairs & Maintenance \$122.74, SIOUX FALLS CITY Clinics - Auxiliary Services \$90, SIOUX FALLS CITY Welfare Utilities \$559.99, SIOUX VALLEY ENERGY Tea-Ellis Range \$278.68, SITZMAN, ABBY Business Travel \$74, SOUTHEASTERN BEHAVIO Drug Court \$5000, SOUTHEASTERN BEHAVIO Mental Health Court \$5000, ST FRANCIS HOUSE Motels \$1350, STATE OF SOUTH DAKOT Data Communications \$200, STATE OF SOUTH DAKOT Education & Training \$5100, STATE OF SOUTH DAKOT Extension Background Checks \$60, STATE OF SOUTH DAKOT Inmate Supplies \$2347.2, STATE OF SOUTH DAKOT Miscellaneous Expense \$88, STATE OF SOUTH DAKOT Printing/Forms \$254.8, STATE OF SOUTH DAKOT Road Maint & Material \$1864.75, STATE OF SOUTH DAKOT Sign Supply Inventory \$21, STATE OF SOUTH DAKOT Uniform Allowance \$271, STONEYCREEKPEN Welfare Rent \$700, STRANGE FARRELL JOHN Child Defense Attorney \$749.83, STREICHES INC Uniform Allowance \$7535.97, SUMMIT FIRE PROTECTI Jail Repairs & Maintenance \$795, SUMMIT FIRE PROTECTI JDC Maintenance \$-183.35, SUMMIT FOOD SERVICE Board Of Prisoners-Meals \$74504.22, SUMMIT FOOD SERVICE Child Care Food \$875.59, SUMMIT FOOD SERVICE Inmate Supplies \$237, SUMMIT FOOD SERVICE School Lunch Program \$1921.74, SUPER8 41ST Motels \$208, TESSMAN SEED COMP Grounds & Parking Repair \$621, TEXT CONTROL Maintenance Contracts \$1349, THE LODGE AT DEADWOO Business Travel \$840, THOMSON REUTERS - WE Legal Research \$1523.01, TIRES TIRES TIRES IN Gas Oil & Diesel \$55.88, TOMACELLI'S TOO Jury Fees \$464.31, TOP NOTCH TREE SERVI

Road Maint & Material \$1500, TRANE Contract Services \$2095, TRANSOURCE TRUCK & E Heavy Equip Repairs & Maint \$1909.57, TRANSWEST TRUCK OF Automotive/Small Equipment \$77.63, TRI-STATE NURSING Professional Services \$5390, TRITECH INC Blood Withdrawal \$4776, TWO WAY SOLUTIONS IN Communication Equipment \$4309.69, TWO WAY SOLUTIONS IN Communication Equipment Repair \$228.98, TZADIK SIOUX FALLS I Welfare Rent \$853, TZADIK SIOUX FALLS P Welfare Rent \$2725, TZADIK WOODLAKE Welfare Rent \$900, ULTEIG ENGINEERS INC Architects & Engineers \$33275, US FOODS INC Professional Services \$2530.56, VARITECH INDUSTRIES Truck Repairs & Maintenance \$563.82, VERIZON CONNECT FLEE Subscriptions \$239.25, VOGEL MOTORS LLC Automotive/Small Equipment \$42, VOGEL MOTORS LLC Gas Oil & Diesel \$106, WALL LAKE SANITARY D Water - Sewer \$90, WASHINGTON DEPARTMEN Copy Fees \$15, WEGNER AUTO COMP INC Automobiles \$39497, WESTVIEW HEIGHTS Welfare Rent \$570, WOHLWEND, AARON Business Travel \$92, WOODS FULLER SHULTZ Child Defense Attorney \$348, XCEL ENERGY Electricity \$61035.53, XCEL ENERGY Road Maint & Material \$18.99, XCEL ENERGY INC Welfare Utilities \$1536.57, XIGENT SOLUTIONS LLC Maintenance Contracts \$5002, YANKTON COUNTY Return Of Service \$250, YOUNGBERG Attorney Fees \$1781.2.

The following reports were received and placed on file in the Auditor's Office:

Mobile Crisis Team Statistics for February 2026

March 2026 Building Permit Report

Routine Personnel Actions

New Hires

1. Douglas Grinsell, Election Worker for the Auditor's Office at \$17.25/hour effective 4/6/26.
2. Mark Finnegan, Election Worker for the Auditor's Office at \$17.75/hour effective 4/7/26.
3. Joshua Romero, Laborer for the Highway at \$19.25/hour effective 3/30/26.
4. Brent Kavanagh, Juvenile Correctional Officer for the Juvenile Detention Center at \$27.57/hour (306/1) effective 3/28/26.
5. Zoe Knock, Juvenile Correctional Officer for the Juvenile Detention Center at \$27.57/hour (306/1) effective 3/28/26.
6. Gordon Stewart, Juvenile Correctional Worker for the Juvenile Detention Center at \$25.00/hour effective 3/30/26.
7. Mya Wilson, Juvenile Correctional Officer for the Juvenile Detention Center at \$27.57/hour (306/1) effective 3/30/26.
8. Cindy Rogich, Records Technician for the Register of Deed's Office at \$23.64/hour (304/1) effective 3/31/26.
9. Seth Miller, Correctional Officer for the 24/7 Sobriety Program at \$25.00/hour effective 4/2/26.
10. Connie Ideker, Election for the Auditor's Office at \$17.75/hour effective 4/14/26.
11. Julie Irvine, Election Worker for the Auditor's Office at \$17.25/hour effective 4/14/26.

Promotions

1. Holly Even, from Accounting Specialist to Accountant for the Treasurer's Office at \$32.16/hour (308/1) effective 4/6/26.

Step Increases

1. Michael Haugaard, Air Guard Security Officer for the Air Guard, at \$31.83/hour (305/7) effective 4/4/26.
2. Derek Thomas, Certified Air Guard Security Officer for the Air Guard, at \$32.72/hour (306/5) effective 4/2/26.
3. Kym Christiansen, Commission Recorder for the Auditor's Office, at \$33.53/hour (306/6) effective 4/2/26.
4. Tyler Grong, Assistant Director of Facilities for Facilities, at \$46.76/hour (310/7) effective 4/2/26.
5. Julie Amdahl, Administrative Assistant for Human Services, at \$28.05/hour (304/5) effective 4/4/26.
6. Brent Albers, Sergeant for the Jail, at \$51.76/hour (311/8) effective 4/8/26.
7. Anthony Stransky, Corporal for the Jail, at \$38.16/hour (308/5) effective 3/19/26.
8. Vicki Fuglsby, Assistant Register of Deeds for the Register of Deed's Office at \$45.49/hour (309/9) effective 3/18/26.
9. Damain Kardas, Deputy Sheriff for the Sheriff's Office, at \$39.11/hour (308/6) effective 4/2/26.
10. Matthew Larson, Deputy Sheriff for the Sheriff's Office, at \$39.11/hour (308/6) effective 4/2/26.
11. Joshua Patterson, Deputy Sheriff for the Sheriff's Office, at \$39.11/hour (308/6) effective 4/2/26.
12. Ashley Ostrem, Victim Witness Assistant for the State's Attorney's Office, at \$36.21/hour (307/6) effective 4/2/26.

Other Salary Changes

To correct the effective date of hire for David Mentele, Election Worker for the Auditor's Office, from 3/30/26 to 4/6/26.

To record significant employee anniversaries for April 2026: 5 years - Matthew Johannsen, James Sadkovich; 10 years - Justin Duchene; 25 years - Kimberly Colwill.

To record volunteers in County Departments for March 2026. This list is on file at Human Resources.

Abatement Applications Recommended for Approval by the Director of Equalization:

Parcel-30262, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$173.40
Parcel-30262, Veteran Exempt PT10-4-40, 2024 Property Taxes, \$1,965.62
Parcel-30262, Veteran Exempt PT10-4-40, 2025 Property Taxes, \$2,112.16
Parcel-53570, City of Sioux Falls, 2025 Property Taxes, \$46.63
Parcel-51005, City of Sioux Falls, 2025 Property Taxes, \$6.18
Parcel-84852, City of Sioux Falls, 2025 Property Taxes, \$105.33
Parcel-94437, City of Sioux Falls, 2025 Property Taxes, \$4,820.46
Parcel-45155, City of Sioux Falls, 2025 Property Taxes, \$6.37
Parcel-97651, City of Sioux Falls, 2025 Property Taxes, \$87.21
Parcel-51304, City of Sioux Falls, 2025 Property Taxes, \$1,901.96
Parcel-51011, City of Sioux Falls, 2025 Property Taxes, \$3,260.34
Parcel-33228, City of Sioux Falls, 2025 Property Taxes, \$1,236.75
Parcel-48864, City of Sioux Falls, 2025 Property Taxes, \$189.18

Parcel-51313, City of Sioux Falls, 2025 Property Taxes, \$311.65
Parcel-65717, City of Sioux Falls, 2025 Property Taxes, \$1,656.41
Parcel-87483, City of Sioux Falls, 2025 Property Taxes, \$294.80
Parcel-34930, Assessment Freeze, 2025 Property Taxes, \$1,646.30
Parcel-42665, Assessment Freeze, 2025 Property Taxes, \$1,849.69
Parcel-28966, Assessment Freeze, 2025 Property Taxes, \$1,368.71
Parcel-75288, Assessment Freeze, 2025 Property Taxes, \$335.29
Parcel-66775, Dennis Yungwirth, 2025 Property Taxes, \$1,623.99
Parcel-85927, Assessment Freeze, 2025 Property Taxes, \$1,624.31
Parcel-45315, Assessment Freeze, 2025 Property Taxes, \$1,070.50
Parcel-61314, Assessment Freeze, 2025 Property Taxes, \$2,080.55
Parcel-35532, Assessment Freeze, 2025 Property Taxes, \$1,779.60
Parcel-67920, Assessment Freeze, 2025 Property Taxes, \$0
Parcel-38998, Assessment Freeze, 2025 Property Taxes, \$849.26
Parcel-99446, Paul & Brenda Scott, 2025 Property Taxes, \$784.69
Parcel-62572, Assessment Freeze, 2025 Property Taxes, \$1,550.10
Parcel-49173, Assessment Freeze, 2025 Property Taxes, \$1,199.69
Parcel-23568, Assessment Freeze, 2025 Property Taxes, \$1,431.62
Parcel-34501, Assessment Freeze, 2025 Property Taxes, \$1,315.11
Parcel-48141, Assessment Freeze, 2025 Property Taxes, \$1,416.81
Parcel-29205, Assessment Freeze, 2025 Property Taxes, \$399.90
Parcel-30972, Assessment Freeze, 2025 Property Taxes, \$994.94
Parcel-42357, Boulevard Properties LLC, 2025 Property Taxes, \$5,844.56
Parcel-33581, Assessment Freeze, 2025 Property Taxes, \$1,864.80
Parcel-23161, Veteran Exempt PT10-4-40, 2025 Property Taxes, \$716.95
Parcel-28759, Assessment Freeze, 2025 Property Taxes, \$887.74
Parcel-97459, Joseph & Vanessa Vandewiele, 2025 Property Taxes, \$1,099.86
Parcel-96538, Assessment Freeze, 2025 Property Taxes, \$1,998.32
Parcel-31510, Assessment Freeze, 2025 Property Taxes, \$1,819.45
Parcel-49081, Assessment Freeze, 2025 Property Taxes, \$747.57
Parcel-60191, Veteran Exempt PT10-4-40, 2025 Property Taxes, \$875.93
Parcel-40927, Veteran Exempt Surviving Spouse, 2025 Property Taxes, \$609.45
Parcel-21741, Assessment Freeze, 2025 Property Taxes, \$2,376.39
Parcel-42817, Boever Brothers LLC, 2023 Property Taxes, \$213.74
Parcel-42817, Boever Brothers LLC, 2024 Property Taxes, \$201.04
Parcel-42817, Boever Brothers LLC, 2025 Property Taxes, \$195.58
Parcel-28023, Assessment Freeze, 2025 Property Taxes, \$1,616.07
Parcel-26883, Joshua & Jennifer Ryan, 2025 Property Taxes, \$1,486.90

Items within Policy Guidelines

Approve the 2026 Minnehaha County Jail Bed Per Diem Contract with Clay County

PRESENTATION

Alison Pratt and Amy Witt, Lutheran Social Services, presented the Lutheran Social Services Family Violence Project presentation. Discussion followed on individualized assessments completed in FY2026 and through the first two quarters in FY2026; and information related to the abusive partner intervention groups and case management services.

RESOLUTION

Upon the request of Susan Beaman, Finance & Budget Officer, MOTION by Beninga, seconded by Kippely, to Approve Resolution MC26-15 Authorizing the Refinancing of the 2017 Certificates of Participation. By roll call vote: 3 ayes.

RESOLUTION MC26-15

RESOLUTION RELATING TO ISSUING CERTIFICATES OF PARTICIPATION TO REFUND THE 2017 CERTIFICATES OF PARTICIPATION; AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE LEASE-PURCHASE AGREEMENTS AND APPROVING AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS

BE IT RESOLVED by the Board of Commissioners of Minnehaha County, South Dakota (the "*County*"), as follows:

Section 1 Recitals.

1.1 The County is authorized by South Dakota Codified Laws, Chapter 7-25, inclusive, as amended (the "Act"), to enter into lease-purchase agreements for acquisition of real or personal property that the governing body considers necessary or appropriate to carry out its governmental and proprietary functions.

1.2 Pursuant to the Act, the governing body has heretofore found and determined that it was necessary and appropriate to enter into to a Ground Lease Agreement, dated as of September 1, 1992, as amended and supplemented (the "Ground Lease") between the County and U.S. Bank National Association (the "Original Trustee") and the U.S. Bank Trust Company, National Association, as successor to the Original Trustee (the "Trustee") has heretofore acquired certain interests in real property (the "Land") from the County, and the Trustee has leased back to the County its interest in the Land and has leased and agreed to sell to the County the Facilities to be acquired, renovated, constructed and equipped thereon to the County pursuant to a Lease-Purchase Agreement, dated as of September 1, 1992 (the "Original Lease"), as heretofore amended and supplemented most recently by that certain Twentieth Amendment to Lease dated as of April 1, 2023 (the Original Lease as so amended and supplemented, as now or hereafter amended and supplemented, the Lease").

1.3 To finance the acquisition, construction, improvement and equipping of the Facilities, the County and the Trustee have executed and delivered that certain Declaration of Trust dated as of September 1, 1992 (the "Original Trust"), as most recently amended and supplemented by that certain Twentieth Supplemental Declaration of Trust dated as of April 1, 2023 (the Original Trust as so amended and supplemented, as now or hereafter amended or supplemented, the "Trust Agreement") pursuant to which the Trustee has from time to time issued various series of Certificates of Participation (as defined in the Trust Agreement, the "Certificates") in the lease payments to be made by the County under the Lease.

1.4 The governing body of the County finds it necessary and appropriate to carry out its governmental and proprietary functions to provide for the issuance of Certificates of Participation (Limited Tax General Obligation) in one or more series to execute and deliver a Supplemental Declaration of Trust which will supplement and amend the Trust Agreement for the purpose of issuing Refunding Certificates of Participation (the "Refunding Certificates") to refund on a current basis all or any portion of the Certificates of Participation, Series 2017 which are currently outstanding in the aggregate principal amount of \$33,460,000 (the "Certificates to be Refunded") which refunding of the Certificates to be Refunded is expected to provide a reduction in the lease payments associated with the Certificates to be Refunded.

1.5 The governing body further finds and determines it to be necessary and appropriate, and in the public interest, to execute and deliver one or more Supplemental Declaration of Trust (collectively, the "Refunding Supplemental Trust"), which will supplement and amend the Trust Agreement pursuant to which the Trustee will (i) issue one or more series of Certificates of Participation (the "Refunding Certificates") in the lease payments to be made by the County under the Lease, as amended by one or more Amendments to Lease-Purchase Agreement (each "Refunding Amendment to Lease") and (ii) receive, hold and invest the proceeds of the sale of the Refunding

Certificates and deposit the proceeds temporarily in an optional redemption account (the "Refunding Account") pending application, together with any available funds on hand, to redeem the Certificates to be Refunded. The Refunding Certificates may be divided and issued into more than one series in which case they shall be designated and identified by designation of years and/or letters (e.g. Series 2026A, Series 2026B, Series 2026C, etc.) and each Refunding Amendment to Lease and Refunding Supplemental Trust shall be designated numerically in sequence (e.g., Twenty-First, Twenty-Second etc.).

1.6 The Refunding Certificates authorized hereunder will be offered pursuant to an Official Statement (separately or collectively, the "Official Statement").

1.7 Forms of the following documents relating to the Refunding Certificates are directed to be prepared by Perkins Coie LLP, as Bond Counsel, and submitted to the County and are hereby directed to be filed with and approved by the County Auditor and the Deputy State's Attorney: (a) the Refunding Amendment to Lease, (b) the Refunding Supplemental Trust and (c) the Certificate Purchase Agreement and (d) a Continuing Disclosure Undertaking with respect to the Refunding Certificates (the "Continuing Disclosure Undertaking" and, together with the Refunding Amendment to Lease, the Refunding Supplemental Trust, the Certificate Purchase Agreement and any and all related documents, certificates, and other instruments in connection with the Refunding Certificates herein referred to as the "Documents"). The appointment of Bond Counsel pursuant to that certain letter agreement dated March 5, 2019, is hereby ratified and confirmed.

Section 2 Authorization of Documents.

2.1 Authorization and Approval of the Documents for the Refunding Certificates. The refunding of the Certificates to be Refunded described above is found to be in the public interest and favorable to the County and its residents and is hereby approved. The Chairman and County Auditor are authorized to approve the principal amount of a Refunding Amendment to Lease and related series of Certificates to refund the Certificates to be Refunded in an aggregate principal amount not to exceed \$33,800,000 by providing for a deposit in the Refunding Account sufficient to refund and redeem all of the Certificates to be Refunded. The term for the Refunding Certificates shall not exceed twelve (12) years from the date of the related Amendment to Lease and the interest rate or rates thereon shall not exceed a rate equivalent to a bond yield (calculated consistent with the arbitrage regulations currently applicable to tax exempt bonds pursuant to Section 148 of the Code) of 3.5% per annum. The Refunding Certificates are to be sold to the Underwriter pursuant to a negotiated sale to be evidenced by a Certificate Purchase Agreement (the "Certificate Purchase Agreement") between the County and Collier Securities (the "Underwriter"), which Certificate Purchase Agreement shall specify a purchase price of not less than 99.2%.

2.2 The Documents for the Refunding Certificates are hereby approved if the County Auditor deems them appropriate and the Documents are approved by the Deputy State's Attorney. The Chairman and the County Auditor are directed to execute the Documents if approved by the County Auditor. Copies of all Documents shall be delivered, filed and recorded as provided therein. The Chairman and the County Auditor and the Deputy State's Attorney are also authorized and directed to execute such other instruments as may be required to give effect to the transactions therein contemplated. The County will cooperate in the issuance of the Refunding Certificates and the Chairman, the County Auditor and the Deputy State's Attorney shall execute such other instruments as are necessary to the issuance of the Refunding Certificates.

Section 3 Modification, Absence of Officers. The approval hereby given to the Documents includes an approval of such additional details therein as may be necessary and appropriate and such modifications thereto, deletions therefrom and additions thereto as may be necessary and appropriate and approved by the Deputy State's Attorney prior to the execution of the Documents. The execution of any instrument by the appropriate officer or officers of the County herein authorized shall be conclusive evidence of the approval of such documents in accordance with the terms hereof. In the absence of the Chairman or the County Auditor, any of the Documents authorized by this resolution to be executed may be executed by such officer as, in the opinion of the Deputy State's Attorney, may execute documents in their stead.

Section 4 Payment of Lease Payments. The County will pay to the Trustee promptly when due, all of the Lease Payments (as defined in the Lease) and other amounts required by the Lease. To provide moneys to make such payments the County will include in its annual budget, for each fiscal year during the term of the Lease, moneys sufficient to pay and for the purpose of paying all Lease Payments and other amounts payable under the Lease, and will take all other actions necessary to provide moneys for the payment of the obligations or the County under the Lease from sources of the County lawfully available for this purpose, including the levy of such taxes as may be necessary therefor, including levies under SDCL §10-13-35, subject only to the limitations on such levies imposed by South Dakota law.

The County agrees and covenants to include in its annual budget for each fiscal year during the term of the Lease moneys sufficient to pay and for the purpose of paying the Lease Payments pursuant to the Lease, as amended and supplemented by the Refunding Amendment to Lease, and to levy a tax pursuant to SDCL §7-25-1, and in conformity with the SDCL §10-13-35 and South Dakota Constitution Article XIII Section 5, in an amount which will generate an amount sufficient and for the purpose of paying the Lease Payments pursuant to the Refunding Amendment to Lease, to the extent permitted by law and to take all other actions necessary to provide moneys for the payment of the Lease Payments pursuant to the Refunding Amendment to Lease from sources of the County lawfully available for such purpose.

Section 5 Tax Matters. The County covenants and agrees with the Trustee and the registered owners from time to time of the Refunding Certificates that it will not take or permit to be taken by any of its officers, employees or agents any action which would cause the interest on the Refunding Certificates to become subject to taxation under the Internal Revenue Code of 1986, as amended (the "Code"), and applicable Treasury Regulations (the "Regulations"), and covenants to take any and all actions within its powers to ensure that the interest on the Refunding Certificates will not become subject to taxation under the Code and the Regulations. The County will cause to be filed with the Secretary of the Treasury an information reporting statement in the form and at the time prescribed by the Code. The County will comply with the provisions of Section 148(f) of the Code, relating to the rebate of arbitrage profits to the United States, if and to the extent that such provisions are applicable to the Lease and the Refunding Certificates.

Section 6 Arbitrage Certification. The Chairman and the County Auditor, being the officers of the County charged with the responsibility for issuing the Refunding Certificates pursuant to this Resolution, are authorized and directed to execute and deliver to the Trustee a Tax Regulatory Agreement or certificate in accordance with the provisions of Section 148 of the Code and Sections 1.148-1 et al of the Regulations, stating the facts, estimates and circumstances in existence on the date of issue and delivery of the Refunding Certificates which make it reasonable to expect that the proceeds of the Refunding Certificates will not be used in a manner that would cause the Lease or the Refunding Certificates to be arbitrage bonds within the meaning of the Code and Regulations.

Section 7 Official Statement. The County will participate in the preparation of the Preliminary Official Statement and the final Official Statement relating to the Refunding Certificates and hereby authorizes the County Auditor to consent to the distribution of the Official Statement by the purchaser of the Refunding Certificates in connection with the sale of the Refunding Certificates. The Preliminary Official Statement, except for Permitted Omissions, will be deemed final by the County when authorized by the County Auditor as of its date within the meaning of Rule 15c2-12 of the Securities and Exchange Commission under the Securities Exchange Act of 1934. As used herein, "Permitted Omissions" shall mean the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, rating, if any, and other terms of the Refunding Certificates depending on such matters.

Section 8 Amendment. This resolution may be amended from time to time, prior to the issuance of the Refunding Certificates, by an administrative resolution adopted by this Board.

Section 9 Date Resolution Becomes Effective. This resolution shall become effective twenty days after

publication in accordance with South Dakota Codified Laws Section 7-18A-8.

Adopted this 7th day of April, 2026.

MINNEHAHA COUNTY

By: Dean Karsky, Chair

ATTEST:

By: Leah Anderson, Auditor

AGREEMENT

Upon the request of Mike Mattson, Warden, MOTION by Kippley, seconded by Beninga, to Authorize the Chair to Sign a Purchase Quote Agreement with 4Sight Labs for 15 Biometric Sensor Monitors for the Jail. By roll call vote: 3 ayes.

SURPLUS DECLARATION

Upon the request of Joe Bosman, Captain, MOTION by Kippley, seconded by Beninga, to Declare a 2011 Chevy Tahoe VIN #1GNSK2E00BR223734, 2015 Dodge Charger VIN #2C3CDXKT0FH806625, 2021 Ford Explorer VIN #1FM5K8AB7MGB99958, 2023 Ford Explorer VIN #1FM5K8AB2PGA06765, and 2014 Chevy Malibu VIN #1G11A5SL5EF220771 as Surplus for Disposal by Online Auction and Authorize the Auditor to Publish Notice of Sale. By roll call vote: 3 ayes.

VEHICLE PURCHASE

Upon the request of Joe Bosman, Captain, MOTION by Kippley, seconded by Beninga, to Authorize the Sheriff's Office to Purchase Six 2026 Ford F150 Responder Vehicles from Lamb Motors with a Price of \$48,096.00 Per Vehicle and a Total Purchase Price of \$288,576.00. By roll call vote: 3 ayes.

GRANT APPLICATION

Upon the request of Joe Bosman, Captain, MOTION by Beninga, seconded by Kippley, to Authorize the Sheriff's Office to Submit an Application for the 2027 South Dakota Highway Safety Grant. By roll call vote: 3 ayes.

GRANT ACCEPTANCE

Upon the request of Kari Benz, Human Services Director, MOTION by Kippley, seconded by Beninga, to Accept Grant Funding from Sioux Falls Area Community Foundation for Heart of Service 2.0 in the Amount of \$30,000.00. By roll call vote: 3 ayes.

ABATEMENT APPLICATION

Upon the request of Chris Lilla, Director of Equalization, MOTION by Beninga, seconded by Kippley, to Approve an Abatement Application Recommended for Denial by the Department of Equalization on Parcel-030606 for year 2025 Property Taxes \$2,147.64 Due to Requirements of Owner Occupancy. By roll call vote: 3 ayes.

TRANSFER

Upon the request of Bill Hoskins, Museum Director, MOTION by Beninga, seconded by Kippley, to Approve a Transfer of \$10,000 from the Museum Store Fund to the Museum Special Enterprise Fund in Accordance with the 2026 Budget. By roll call vote: 3 ayes.

PROCLAMATION

Upon the request of Carey Deaver, Human Resources Director, MOTION by Kippley, seconded by Beninga, to Issue a Proclamation Recognizing April 19-25, 2026, as Volunteer Week in Minnehaha County. 3 ayes.

PLANNING & ZONING NOTICES

Mason Steffen, Planner, presented the first reading of rezoning #26-04, an amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to rezone from A-1 Agricultural District to C Commercial District, property legally described as the West 200 feet of Tract 2 Otterby's Addition (Except Lot H-2) NE1/4 Section 12-T102N-R50W, Benton Township. MOTION by Kippley, seconded by Beninga, to Authorize the Auditor to Publish Notice of Hearing for Rezoning #26-04 to be held on April 28, 2026, at or after 9:00 a.m. at a Meeting of the Minnehaha County Commission. 3 ayes.

Kevin Hoekman, Planner, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing on April 28, 2026, to consider a text amendment to the Revised Joint Zoning Ordinance for Minnehaha County and the City of Dell Rapids to update Article 24.00 fees. MOTION by Beninga, seconded by Kippley, to Authorize the Auditor to Publish a Notice of Public Hearing for a Text Amendment to the Revised Joint Zoning Ordinance for Minnehaha County and the City of Dell Rapids to be held on April 28, 2026, at or after 9:00 a.m. at a Joint Meeting of the Minnehaha County Commission and Dell Rapids City Council. 3 ayes.

Kevin Hoekman, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing on April 28, 2026, for a zoning text amendment to amend the 2001 Revised Joint Zoning Ordinance for Minnehaha County and the City of Dell Rapids to add Accessory Dwelling Unit (ADU) regulations. MOTION by Beninga, seconded by Kippley, to Authorize the Auditor to Publish a Notice of Public Hearing for a Text Amendment to the Revised Joint Zoning Ordinance for Minnehaha County and the City of Dell Rapids to be held on April 28, 2026, at or after 9:00 a.m. at a Joint Meeting of the Minnehaha County Commission and Dell Rapids City Council. 3 ayes.

Kevin Hoekman, Planner, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing on April 28, 2026, to consider a text amendment to the Revised Joint Zoning Ordinance for Minnehaha County and the City of Dell Rapids to change the transfer of building eligibility regulations. MOTION by Beninga, seconded by Kippley, to Authorize the Auditor to Publish a Notice of Public Hearing for a Text Amendment to the Revised Joint Zoning Ordinance for Minnehaha County and the City of Dell Rapids to be held on April 28, 2026, at or after 9:00 a.m. at a Joint Meeting of the Minnehaha County Commission and Dell Rapids City Council. 3 ayes.

Kevin Hoekman, Planner, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing on April 28, 2026, to consider a text amendment to the Revised Joint Zoning Ordinance for Minnehaha County and the City of Sioux Falls to update Article 22.00 fees. MOTION by Kippley, seconded by Beninga, to Authorize the Auditor to Publish a Notice of Public Hearing for a Text Amendment to the Revised Joint Zoning Ordinance for Minnehaha County and the City of Sioux Falls to be held on April 28, 2026, at or after 5:00 p.m. at a Joint Meeting of the Minnehaha County Commission and Sioux Falls City Council. 3 ayes.

Kevin Hoekman, Planner, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing on April 28, 2026, for a zoning text amendment to the Revised Joint Zoning Ordinance for Minnehaha and the City of Sioux Falls to update the sign regulations within Article 14.00, 15.00, 17.00, 17A.00 & 24.00. MOTION by Beninga, seconded by Kippley, to Authorize the Auditor to Publish a Notice of Public Hearing for a Text Amendment to the Revised Joint Zoning Ordinance for Minnehaha County and the City of Sioux Falls to be held on April 28, 2026, at or after 5:00 p.m. at a Joint Meeting of the Minnehaha County Commission and the

Sioux Falls City Council. 3 ayes.

Kevin Hoekman, Planner, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing on April 28, 2026, to consider a text amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to update Article 24.00 Fees. MOTION by Kippley, seconded by Beninga, to Authorize the Auditor to Publish a Notice of Public Hearing for a Text Amendment to the Revised Joint Zoning Ordinance for Minnehaha County to be held on April 28, 2026, at or after 9:00 a.m. at a Meeting of the Minnehaha County Commission. 3 ayes.

EQUIPMENT PURCHASE

Upon the request of Jacob Maras, Highway Superintendent, MOTION by Beninga, seconded by Kippley, to Authorize the Highway Department to Purchase a Landoll 440-48 Equipment Trailer under GSA Procurement Contract #47QMCA21D000C in the Amount of \$79,706.45 and Authorize Chair to Sign Purchase Agreement. By roll call vote: 3 ayes.

BID RESULTS

Jacob Maras, Highway Superintendent, reported on the bid opening for Used Bucket Truck held on March 18, 2026. The following bids were received: Infrastructure Equipment Group (IEG) with a total bid of \$109,692.76; Truck Site with a total bid of \$124,470.00; and Carco Automotive Inc with a bid of \$128,875.00. MOTION by Beninga, seconded by Kippley, to Approve Bid Results and Award Recommendation for Used Bucket Truck and Authorize Chair to Sign an Agreement with Infrastructure Equipment Group. By roll call vote: 3 ayes.

Jacob Maras, Highway Superintendent, reported on the bid opening for Project MC26-05 Southeast South Dakota County Striping held on March 11, 2026. The following bids were received: Sir Lines-A-Lot with a total bid of \$1,038,608.25; and Vogel Traffic Services with a total bid of \$1,219,995.24. MOTION by Kippley, seconded by Beninga, to Approve Bid Results and Award Recommendation for Project MC26-05 Southeast SD County Striping and Authorize Chair to Sign an Agreement with Sir Lines-A-Lot Traffic Control and Striping. By roll call vote: 3 ayes.

Jacob Maras, Highway Superintendent, reported on the bid opening for Project MC26-01 Highway 151 Improvements held on March 11, 2026. The following bids were received: Central Specialties, Inc with a total bid of \$3,313,280.13; Soukup Construction with a total bid of \$3,405,405.00; Black-Top Paving with a total bid of \$3,506,211.00; Zacharias Construction Inc with a total bid of \$3,531,116.57; Asphalt Surfacing Co with a total bid of \$3,595,550.50; Duininck Inc with a total bid of \$3,614,081.99; Bituminous Paving with a total bid of \$3,639,182.75; Double H Paving Inc with a total bid of \$3,669,514.00; Loiseau Construction, Inc with a total bid of \$3,591,042.29; Seal Pro, Inc with a total bid of \$4,006,606.19; and Hulstein Excavating with a total bid of \$4,025,345.79. MOTION by Kippley, seconded by Beninga, to Approve Bid Results and Award Recommendation for Project MC26-01 Hwy 151 Improvements and Authorize Chair to Sign an Agreement with Central Specialties, Inc. By roll call vote: 3 ayes.

Jacob Maras, Highway Superintendent, reported on the bid opening for Project MC24-05 Structure 50-149-140 Replacement held on March 25, 2026. The following bids were received: BX Civil and Construction with a total bid of \$597,000.00; Katzer Concrete with a total bid of \$651,141.01; Prahm Construction Inc with a total bid of \$837,966.03; Journey Group Companies with a total bid of \$876,683.24; and Nolz Dragline & Construction with a total bid of \$1,181,218.74. MOTION by Beninga, seconded by Kippley, to Approve Bid Results and Award Recommendation for Project MC24-05 Structure 50-149-140 Replacement and Authorize Chair to Sign an Agreement with BX Civil and Construction, Inc. By roll call vote: 3 ayes.

Jacob Maras, Highway Superintendent, reported on the bid opening for the annual highway materials held on March 25, 2026. MOTION by Beninga, seconded by Kippley, to Approve Bid Results and Award

Recommendation for Annual Materials Letting and Authorize the Chair to Sign the Vendor Agreements with Myrl & Roy's Paving Inc for Hot Mix Asphalt (HMA) Concrete Pavement; DMC Wear Parts for Snowplow Cutting Edges; Blackstrap Inc for Rock Salt and Transportation; and Subsurface Inc for UV CIPP Culvert Lining. By roll call vote: 3 ayes.

SURPLUS DECLARATION

Upon the request of Jacob Maras, Highway Superintendent, MOTION by Joe Kippley, seconded by Gerald Beninga, to Declare a 2010 Mustang 2086DJ VIN #MMC02086DD00004413 as Surplus and to Authorize Disposal by Transfer to the Minnehaha County Facilities Department. By roll call vote: 3 ayes.

PRESENTATIONS

Jacob Maras, Highway Superintendent, presented the Highway Department Annual Presentation. Discussion followed about the emerging needs and issues including the phase 2 building project, stretching Bridge Improvement Grant funds, and annexation of rights-of-way; progress update on overweight-oversize permits, snow removal, road and bridge construction, BIG grants, Safety Grants, and BIP grants, and information related to 2025 construction, structures, pavement preservation, AMG milling, Highway 149 construction, and 2026 Construction.

Jamie Gravett, Juvenile Detention Center Director, presented the annual presentation for the Juvenile Detention Center. Discussion followed on the 2025 positives, which included the building project and continued collaboration with local service partners; the challenges including possibilities regarding legislation and medical/mental health; and the good and bad for the year including retirements, violence, and average daily population.

OPPORTUNITY FOR PUBLIC COMMENT

Penny BayBridge, Sioux Falls, SD, spoke about issues with vehicle registrations for new residents of South Dakota.

Jeff Barth, Sioux Falls, SD, spoke about general county issues and the work done by the Commission.

COMMISSIONER LIAISON REPORTS

Commissioner Kippley reported on a recent quarterly meeting with Unified Judicial System.

MOTION by Kippley, seconded by Beninga, to Adjourn at 10:40 a.m. 3 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, April 21st, 2026.

APPROVED BY THE COMMISSION:

ATTEST:

Dean Karsky
Chair

Kym Christiansen
Commission Recorder