

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on May 3, 2022, pursuant to adjournment on April 26, 2022. Commissioners present were: Bender, Beninga, and Karsky. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

MOTION by Beninga, seconded by Karsky, to approve the agenda. 3 ayes

CONSENT AGENDA

MOTION by Beninga, seconded by Karsky to approve the consent agenda. By roll call vote: 3 ayes. The consent agenda includes the following items:

Commission Meeting Minutes for April 26, 2022

Bills to be Paid \$652,984.70

A&B BUSINESS SOLUT Lease-Rental Agreement \$129.83, A&B BUSINESS SOLUT Maintenance Contracts \$267.71, AARON GEORGE PROPERT Welfare Rent \$5915, ABRAHAM, DANIEL Welfare Rent \$3000, ADVANCE AUTO PARTS Automotive/Small Equipment \$47.28, ADVANCED PEST SOLUTI Maintenance Contracts \$70, AIRWAY SERVICE INC Automotive/Small Equipment \$149.31, AIRWAY SERVICE INC Gas Oil & Diesel \$127.88, ALL NATIONS INTERPRE Interpreters \$3261.25, AMERICAN PLANNING AS Memberships \$595, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) \$2117.46, ANDY KOLSETH Sign Deposits \$50, ANGEL, EDWARD P Attorney Fees \$8302.7, APPEARA Program Activities \$35, AUTOMATIC BUILDING C Jail Repairs & Maintenance \$346.94, AVERA MCKENNAN Contract Services \$4836.25, AXIS FORENSIC TOXICO Lab Costs \$1196, BEADLE PLAZA APARTME Welfare Rent \$465, BIRSCHBACH EQUIPMEN Heavy Equip Repairs & Maint \$364, BIGGINS, JASON P Repair/Renovations \$3928.58, BOB BARKER COMPANY I Inmate Supplies \$2616.92, BRAUN, MASON Investigators Expenses \$115.92, BUILDERS SUPPLY COMP JDC Maintenance \$1845, CADD ENGINEERING SUP Program Activities \$945, CENTURY BUSINESS PRO Lease-Rental Agreement \$638.48, CENTURY BUSINESS PRO Maintenance Contracts \$657.77, CENTURYLINK LONG DIS Telephone \$8.09, CHAPEL HILL FUNERAL Burials \$2500, CONSTRUCTION PRODUCT Road Maint & Material \$124, CORRECTIONAL MEDICAL Contract Services \$328970.14, DAKOTA RIGGERS & TOO Truck Repairs & Maintenance \$242.94, DAKOTA SUPPLY GROUP JDC Maintenance \$282.16, DALSIN INC Fairgrounds \$41778, DALSIN INC JDC Maintenance \$987, DANKO EMERGENCY EQUI Maintenance Contracts \$105, DARBY PARSONS Sign Deposits \$50, DEMATTEO LAW FIRM Attorney Fees \$1577.1, DIEDRICH, DAVID Welfare Rent \$6550, DIESEL MACHINERY INC Heavy Equip Repairs & Maint \$179.72, DUST TEX SERVICE INC Janitorial Chemical Supplies \$22.72, ELECTRIC CONSTRUCTIO Building Repairs & Maintenance \$4474, FASTENAL COMPANY Heavy Equip Repairs & Maint \$13, FIRST DAKOTA NATIONA Homeland Security \$3634.38, FM ACOUSTICAL TILE I Jail Repairs & Maintenance \$712.8, G & R CONTROLS INC Heat, Vent & AC Repairs \$225, G & R CONTROLS INC VOA Dakotas \$415, GALLS QUARTERMASTER Uniform Allowance \$1285.94, GARFIELD APTS Welfare Rent \$3875, GEORGE, AARON Welfare Rent \$500, GEOTEK ENGINEERING & Architects & Engineers \$6203.8, GEOTEK ENGINEERING & Small Tools & Shop Supplies \$270, GLOBAL TEL LINK (GT Telephone \$1.68, GOLDEN WEST Telephone \$69.95, GRAHAM TIRE CO NORTH Automotive/Small Equipment \$1284.96, GRAINGER Correction Ctr Repairs & Maint \$32.98, GRAINGER Heat, Vent & AC Repairs \$590, GRAINGER Jail Repairs & Maintenance \$78.42, GRAINGER Plumbing & Welding \$26.54, GRAYBAR ELECTRIC COM Electrical Repairs & Maint \$274.32, GRIESE LAW FIRM Attorney Fees \$77.5, GUZMAN, SANDRA V Interpreters \$283.33, H2OSE IT CAR WASH Truck Repairs & Maintenance \$26.35, HARR LIMITED PARTNER Welfare Rent \$3955, HERITAGE FUNERAL HOM Burials \$2000, HORIZON APARTMENTS Welfare Rent \$2997, HUMBOLDT CITY Welfare Utilities \$578.96, INTERSTATE OFFICE PR Office Supplies \$74.87, ISI LLC Interpreters \$100, JACKIE MEISENHEIMER Sign Deposits \$50, JACKS UNIFORMS AND E Miscellaneous Expense \$1302.39, JCL SOLUTIONS Inmate Supplies \$1848, JCL SOLUTIONS Janitorial Chemical Supplies \$243.04, JCL SOLUTIONS JDC Custodial Supplies \$1069.41, JCL SOLUTIONS Kitchen/Cleaning Supplies \$2083.79, JEFF SIEMONSMA Sign Deposits \$50, KATTERHAGEN, MARK Bd Exp Fees (Yankton) \$45, KAUFFMAN, DAVID W PH Psych Evals \$2000, KNECHT, ANDREW J Attorney Fees \$1066.1, KNECHT, ANDREW J Child Defense Attorney \$887.8, KURITA AMERICA HOLDI Building Repairs & Maintenance \$29.59, LACEY RENTALS INC Lease-Rental Agreement \$125, LAKEPORT OPERATING L Welfare Rent \$343, LEDD PROPERTIES LLC Motels \$265, LEWIS & CLARK BEHAVI Bd Evaluations (Yankton) \$920, LEWNO LAW OFFICE Bd Exp Fees (Yankton) \$499.59, LEXISNEXIS MATTHEW B Subscriptions \$515, LOCKWOOD, DARCY Bd Exp Fees (Yankton) \$45, LOVING, PHILIP Bd Evaluations (Minnehaha) \$5197.6, LUNDQUIST, ELIZABETH Court Reporters \$30.4, LYLE SCHLAAK Sign Deposits \$300, MACDOCTORS Data Processing Equipment \$1078, MAILWAY PRINTERS

Publishing Fees \$1030, MALLOY ELECTRIC Jail Repairs & Maintenance \$45.16, MARIA MUNKVOLD Business Travel \$40, MCGOVERN, MIKE Business Travel \$60, MCGOVERN, MIKE Uniform Allowance \$124.2, MEDSTAR PARAMEDIC IN Transportation \$1200, MENARD INC Building Repairs & Maintenance \$166.86, MENARD INC Janitorial Chemical Supplies \$7.98, MENARD INC Sign Supply Inventory \$46.77, MIDAMERICAN ENERGY C Natural Gas \$4418.67, MIDAMERICAN ENERGY C Welfare Utilities \$2973.45, MIDCONTINENT COMMUNI Amounts Held For Others \$257.78, MIDWEST WELLNESS Professional Services \$325, MIKE DENNING Sign Deposits \$50, NAPA AUTO PARTS Parts Inventory \$9.25, NAPA AUTO PARTS Small Tools & Shop Supplies \$7.61, NGUYEN, LAM Interpreters \$50, NGUYEN, YEN Welfare Rent \$6380, NICK SIEMONSMA Sign Deposits \$50, NORTH RIDGE APARTMEN Welfare Rent \$453, OFFICE DEPOT INC Data Processing Equipment \$1208.98, OFFICE DEPOT INC Office Supplies \$233.05, OLSON LAW FIRM LLC Attorney Fees \$94.9, OMNI DISTRIBUTION Other Supplies \$545, OPEKE G NIEMEYER HHS \$1375, OPEKE G NIEMEYER Repair/Renovations \$1080, OVERHEAD DOOR COMPAN Bldg/Yard Repair & Maintenance \$771.43, PARSONS TRANSPORTATI Truck Repairs & Maintenance \$990, PENNING, LESLIE A Bd Exp Fees (Minnehaha) \$232, PHOENIX SUPPLY LLC Inmate Supplies \$1261.44, PIONEER ENTERPRISES Burials \$4500, PRESENTA PLAQUE CORP Miscellaneous Expense \$148.8, PRESTOX Outside Repair \$1427, PRICE, THOMAS L Professional Services \$1800, PURPLE COMMUNICATION Interpreters \$120, QUALIFIED PRESORT SE Postage \$259.13, QUALITY EFFICIENCIES Welfare Rent \$800, R&L SUPPLY LTD HHS Maintenance \$149, R&L SUPPLY LTD JDC Maintenance \$36.53, R&L SUPPLY LTD Plumbing & Welding \$7.8, REDWOOD TOXICOLOGY L Testing Supplies \$870, REEVES, MEGAN Court Reporters \$82, RESOLUTE LAW FIRM IN Attorney Fees \$3890.1, RISTY, MAXINE J Court Reporters \$1848.8, RIVERVIEW APARTMENTS Welfare Rent \$2190.18, ROBERTS, YVONNE Welfare Rent \$500, ROCKET SOFTWARE INC Maintenance Contracts \$2943.73, ROCKET SOFTWARE INC Software \$5976.66, RR BRINK LOCKING SYS Jail Repairs & Maintenance \$793, RUNNING SUPPLY INC JDC Maintenance \$15.39, SAFE HOME LTD PTNRSH Misc Revenue \$-134.06, SAFE HOME LTD PTNRSH Notes Rec Safe Home \$-3460.03, SAFE HOME LTD PTNRSH Rent Subsidies \$11771, SAMS CLUB - MEMBERSH Other Supplies \$51.99, SAMS CLUB - MEMBERSH Professional Services \$283.5, SANFORD Welfare Rent \$4118.08, SCHAUNAMAN, KURT Business Travel \$60, SCHUSTER, PAUL Investigators Expenses \$12.18, SD HUMAN SERVICES CE Clinics - Auxiliary Services \$34.4, SD PUBLIC ASSURANCE Property & Liability \$675.97, SDTLA Education & Training \$450, SIOUX FALLS CITY Water - Sewer \$266.02, SIOUX FALLS CITY Welfare Utilities \$256.93, SIOUX FALLS FORD INC Automotive/Small Equipment \$127.66, SIOUX FALLS RUBBER S Notary Exp \$31.95, SIOUX FALLS RUBBER S Office Supplies \$22.74, SIOUX VALLEY ENERGY Welfare Utilities \$371, SNOOZY, SCOTT Welfare Rent \$700, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$8180, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$1470, STATE OF SOUTH DAKOT Bldg/Yard Repair & Maintenance \$51.84, STATE OF SOUTH DAKOT Data Communications \$250, STATE OF SOUTH DAKOT Inmate Supplies \$19.65, STATE OF SOUTH DAKOT Miscellaneous Expense \$56, STATE OF SOUTH DAKOT Outside Repair \$27.3, STATE OF SOUTH DAKOT Sign Supply Inventory \$241.92, STATE OF SOUTH DAKOT Telephone \$36.25, STREICHES INC Ammunition \$360, STURDEVANTS AUTO PAR Automotive/Small Equipment \$116.3, STURDEVANTS REFINISH Truck Repairs & Maintenance \$47.33, SUMMIT FIRE PROTECTI Jail Repairs & Maintenance \$2271.5, SUMMIT FOOD SERVICE Child Care Food \$1011.29, SUMMIT FOOD SERVICE Inmate Supplies \$235.58, SUMMIT FOOD SERVICE School Lunch Program \$1684.39, SUNSET LAW ENFORCEME Ammunition \$4155, SYCAMORE VILLAGE APT Welfare Rent \$500, TECHNOLOGY HEIGHTS A Welfare Rent \$400, TERRONES, JARED Investigators Expenses \$12.6, THE COLLINS GROUP Memorial Day \$979.81, THE EXPERIENCE RENTA Welfare Rent \$2535, THE LODGE AT DEADWOO Business Travel \$574, TRANSOURCE TRUCK & E Heavy Equip Repairs & Maint \$449.05, TRI-STATE NURSING Professional Services \$5654.5, TSCHETTER & ADAMS LA Attorney Fees \$11645.01, TWO WAY SOLUTIONS IN Communication Equipment Repair \$110.48, ULINE Inmate Supplies \$73.64, ULINE Other Supplies \$117.2, ULTEIG ENGINEERS INC Architects & Engineers \$7935, UNITED PARCEL SERVIC Postage \$22.09, US FOODS INC Professional Services \$794.52, VOGEL MOTORS LLC Gas Oil & Diesel \$52, WEST 41ST COMMONS Welfare Rent \$4020, WEST BENNETT ST SF L Welfare Rent \$1578, WETLAND SPECIALISTS Architects & Engineers \$4500, WINDSOR HEIGHTS APAR Welfare Rent \$2208.1, XCEL ENERGY Electricity \$29352.14, XCEL ENERGY INC Welfare Utilities \$7281.59, YANKTON COUNTY Return Of Service \$200, YMCA APARTMENTS Welfare Rent \$2835.

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

Juvenile Detention Center - March, 2022 Report

Juvenile Detention Center - 1st Quarter Report

Auditor's Account with the County Treasurer-February 2022

Personnel Action

Routine Personnel Action

New Hires

1. Dylan McKee, Correctional Officer for the Jail, at \$23.01/hour (14/1) effective 4/29/2022.
2. Cameron Larson, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$21.89/hour (13/1) effective 4/30/2022.
3. Sadie Kouril, variable hour Clerical Worker for the Public Defender's Office, at \$18.00/hour effective 5/2/2022.
4. Allison Hettich, variable hour Tax and License Associate for the Treasurer's Office, at \$16.50/hour effective 5/2/2022.
5. Adam Kalin and Adam Niessink, Correctional Officers for the Jail, at \$23.01/hour (14/1) effective 5/9/2022.

Promotions

1. To promote Ashley Lopez, Juvenile Correctional Officer I to Juvenile Correctional Officer II for the Juvenile Detention Center, at \$25.38/hour (16/1) effective 4/30/2022.
2. To promote Christopher Miles, Senior Deputy Public Defender to Senior Trial Attorney for the Public Defender's Office, at \$3,764.00/biweekly (23/4) effective 4/30/2022.

Step Increases

1. Jason McCubbin, Maintenance Project Coordinator for the Highway Department, at \$28.01/hour (16/3) effective 5/13/2022.
2. Jasmine Hjorth, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$24.16/hour (13/3) effective 4/17/2022.
3. Daniel Kistler, Chief Building Inspector for the Planning Department, at \$35.87/hour (19/7) effective 5/12/2022.
4. Alexander Voisin, Senior Deputy Public Defender for the Public Defender's Office, at \$3,409.60/biweekly (22/4) effective 4/18/2022.
5. Christina Fousek, Victim Witness Assistant for the State's Attorney's Office, at \$30.16/hour (16/6) effective 4/10/2022.
6. Sarah Wachal, Victim Witness Assistant for the State's Attorney's Office, at \$34.13/hour (16/11) effective 4/21/2022.
7. Brett Dannen, Senior Tax and License Technician for the Treasurer's Office, at \$28.01/hour (12/11) effective 4/3/2022.

To record significant employee anniversaries for May, 2022: 5 year- Monica McFarland; 15 year- Joseph Schatz, Travis Stauffacher, and Emmanuel Gutierrez.

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

Abatement Applications for Approval

Parcel-53941, MG Enterprise South LLC, 2021 Property Taxes, \$1,612.27
Parcel-54335, Veteran Exempt PT10-4-40, 2019 Property Taxes, \$1,528.58
Parcel-54335, Veteran Exempt PT10-4-40, 2020 Property Taxes, \$2,251.62
Parcel-54335, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$2,223.32
Parcel-83433, Veteran Exempt PT10-4-40, 2020 Property Taxes, \$567.54
Parcel-83433, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$2,223.32
Parcel-83041, Brandon Revolving Loan Foundation, 2021 Property Taxes, \$120.38
Parcel-83881, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$760.10
Parcel-86873, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$188.84
Parcel-92526, Ahrendt, Emily & Andrew, 2021 Property Taxes, \$1,247.89
Parcel-12431, Assessment Freeze, 2021 Property Taxes, \$972.13
Parcel-20915, Assessment Freeze, 2021 Property Taxes, \$1,308.68
Parcel-51023, Assessment Freeze, 2021 Property Taxes, \$1,388.82
Parcel-48978, Assessment Freeze, 2021 Property Taxes, \$668.93
Parcel-52564, Assessment Freeze, 2021 Property Taxes, \$1,014.24

PUBLIC COMMENT

Cindy Meyer, Hartford, spoke about election concerns.

Theresa Pesce, Sioux Falls, spoke about election concerns.

Gary Meyer, Hartford, spoke about election concerns.

Leah Anderson, Sioux Falls, spoke about election concerns.

Joe Bosman, Minnehaha County Sheriff's Office, spoke about the potential donation of used body armor for the war in Ukraine and how the local Fedex will send the items at no cost to Minnehaha County.

PRESENTATION

Judge Robin Houwman presented a briefing on the MacArthur Foundation Safety and Justice Challenge Implementation Grant. In February of 2017, Minnehaha County was awarded a MacArthur Foundation Innovation Fund Grant to conduct a comprehensive planning process investigating and researching the concept of a Community Triage Center for the Minnehaha County area community. The process produced a recommendation to implement this concept in our community, along with a Conceptual Report, Baseline, and a Sequential Intercept Map (SIM) report. The SJC Implementation Site Grant has supported triage development, pretrial service development, implementation of the adult risk tool, project management, case work, training, programming, and offered dollars to support community engagement in our community. The primary focus of the past year has been on community engagement projects, including supporting programming for 3 cohorts of Leaders of Tomorrow-Justice Impacted, hosting a Community Engagement conference, allocating funds to Urban Indian Health to provide cultural programming, mentorship, and treatment, staffing support for a committee, supporting a Native American Artist to supply art to The Link, community-table talks, and other community based networking. Some future planned projects include a training series, a second community engagement conference, focus groups, further community art projects, and large neighborhood events. Some future projects include funding a site visit to Pima County, a Stress Test Exercise (a qualitative case review group exercise to identify case processing strategy), attendance at the SJC Conference, and other data tools needs.

PROCLAMATION

Heidi Rabenberg-Fink, Director of Blue Dragon Academy in Garretson, South Dakota, has requested a proclamation for the upcoming annual celebration of Provider Appreciation Day on May 6, 2022, to recognize the critical role child care providers play in our community. MOTION by Beninga, seconded by Karsky, to issue a proclamation declaring May 6, 2022 as Child Care Provider Appreciation Day in Minnehaha County. 3 ayes.

AGREEMENT

Tyler Klatt, Assistant Commission Administrative Officer, presented an agreement with Canfield for the final cost of furniture for the Treasurer's Office. The amount budgeted for the Treasurer's Office remodel was set at \$78,000.00. The original bill from Canfield came in at \$114,900.46. The Treasurer's Office worked with the facilities department and have decided to forgo the new window and use some of the structures that we have in our office currently. The plan has changed repeatedly over this last year to better equip our office for efficiency. The proposed agreement from Canfield has a current price of \$89,563.25, which is almost \$20,000.00 over budget. In discussions with Mark Kriens, the Treasurer's Office will be able to construct the wall needed for the Assistant Treasurer's office space using money from the Building Fund and assistance from the Facilities Department. The construction of the wall would be around the \$20,000.00 mark. MOTION by Beninga, seconded by Karsky, to authorize chair to sign an agreement between Minnehaha County and Canfield for furniture in the Treasurer's Office. 3 ayes.

PLANNING & ZONING NOTICE

Mason Steffen, Planner, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing on May 24th, 2022, to consider an amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to rezone from the A-1 Agricultural District to the C Commercial District. MOTION by Beninga, seconded by Karsky, to authorize the Auditor to publish a Notice of a Public Hearing at or after 9:00 a.m. on May 24, 2022, to consider the amendment to Ordinance MC16-90 the Revised Zoning Ordinance for a Rezone from A-1 Agricultural District to the C Commercial District. 3 ayes.

PIPELINE MORATORIUM

Tyler Klatt, Assistant Commission Administrative Officer, presented a briefing regarding the direction concerning a moratorium on pipelines in Minnehaha County. As interest continues to grow in the development of pipelines for transmitting hazardous gases or liquids, it is prudent to consider a regulatory framework to safely address this infrastructure. As an option, the Commission may consider implementing a moratorium for the purpose of determining if an ordinance is an appropriate method for safely and efficiently regulating pipelines transmitting hazardous gasses or liquids. Discussion among the Commissioners included being in favor of the moratorium for a year, being able to dig deeper into the related issues which include the depth of the pipeline, type of pipeline as well as the location of the pipeline related to the residences and businesses as well as training for the fire departments related to the pipeline. It was the consensus of the Commissioner to put the item on an upcoming agenda for further discussion as well as input from the public.

LIAISON REPORTS

Commissioner Bender spoke about how budgets are due on May 13 and encouraged department heads to work with their liaison on the budget requests.

Commissioner Karsky spoke about the Link board meeting that was held recently.

Commissioner Beninga spoke about the first day of the Fairgrounds Task Force and how the process will take several months to complete.

NON-ACTION COMMISSION DISCUSSION

05/03/2022

16773

Tyler Klatt, Assistant Commission Administrative Officer, reminded the Commission about the County tour that will be held on May 10.

MOTION by Beninga, seconded by Karsky, to adjourn. 3 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, May 17, 2022.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Kym Christiansen
Commission Recorder