

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on May 17, 2022, pursuant to adjournment on May 10, 2022. COMMISSIONERS PRESENT WERE: Barth, Beninga, and Heiberger. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

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

CONSENT AGENDA

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

Commission Meeting Minutes for May 3, 2022

Bills to be Paid \$5,158,967.18

4 FAT GUYS LLC Lease-Rental Agreement \$5800, 46WEST APARTMENTS LL Welfare Rent \$2775, 5POINT CAPITAL LLC Welfare Rent \$5900, A&B BUSINESS SOLUT Lease-Rental Agreement \$702.85, A&B BUSINESS SOLUT Maintenance Contracts \$279.19, A&B BUSINESS SOLUT Office Equipment Repair \$86.35, A-WISE CHOICE PROPER Welfare Rent \$1050, AARON GEORGE PROPERT Welfare Rent \$3113, ABERDEEN MEDICAL CEN Contract Services \$17.01, ABN ARMY SURPLUS COR Uniform Allowance \$400, ACCURATE CONTROL INC Maintenance Contracts \$38521.62, AIRGAS USA LLC Gas Oil & Diesel \$194.71, AIRGAS USA LLC Lease-Rental Agreement \$75.14, AIRWAY SERVICE INC Automotive/Small Equipment \$2112.43, AIRWAY SERVICE INC Gas Oil & Diesel \$339.69, ALBERS, BRENT Business Travel \$34, ALCOHOL MONITORING S Program Supplies \$4647.9, ALL AMERICAN TOWING Investigators Expenses \$129, ALL NATIONS INTERPRE Interpreters \$5948.65, ALLIED OIL Automotive/Small Equipment \$366, AMERICAN ASSOCIATION Memberships \$285, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) \$5041.58, ANDREW BERG Taxable Meal Allowances \$18, ANGEL, EDWARD P Attorney Fees \$1255.5, APPEARA Program Activities \$77.75, ARGUS LEADER MEDIA Publishing Fees \$2149.63, ASMERA LLC Welfare Rent \$5050, AUTOMATIC BUILDING C Jail Repairs & Maintenance \$718.37, AVERA HEALTH PLANS I Insurance Admin Fee \$2902.7, AVERA MCKENNAN Attorney Fees \$3000, AVERA MCKENNAN Hospitals \$27602, AVERA MCKENNAN Other Medical Services \$877.21, AVERA MCKENNAN Physicians \$1278.56, AVERA MCKENNAN Psych Evals \$750, AXIS FORENSIC TOXICO Lab Costs \$434, BALTIC FIRE DEPT Baltic Fire Department \$24206.5, BATTERIES PLUS Office Supplies \$7.15, BATTERIES PLUS Small Tools & Shop Supplies \$69.26, BENTWOOD MANOR APTS Welfare Rent \$1484.55, BLUE DYNO LLC Welfare Rent \$2975, BOSMAN, JOSEPH Uniform Allowance \$134.48, BRANDON FIRE DEPT Brandon Fire Department \$54038.5, BRANDON VALLEY JOURN Publishing Fees \$963.94, BRENDE & MEADORS LLP Attorney Fees \$1168.8, BUILDERS SUPPLY COMP HHS Maintenance \$92.25, BUTLER, CRAIG Business Travel \$180, BUTLER, CRAIG Gas Oil & Diesel \$171.94, CANFIELD BUSINESS IN Furniture & Office Equipment \$14140.47, CAREERBUILDER LLC Publishing Fees \$188.33, CARLSON, JIM A Welfare Rent \$1725, CCB TECHNOLOGY INC Data Processing Equipment \$16183, CDW GOVERNMENT Data Processing Equipment \$43376, CEDAR PROPERTIES LLC Welfare Rent \$1250, CENTRAL AG SUPPLY IN Tea-Ellis Range \$786.06, CENTURY BUSINESS PRO Lease-Rental Agreement \$384.7, CENTURYLINK Data Communications \$1293.32, CENTURYLINK Telephone \$1890.31, CHAGOLLA, ALBERT Interpreters \$100, CLIMATE SYSTEMS INC Heat, Vent & AC Repairs \$427, COLTON FIRE & RESCUE Colton Fire Department \$22921, COLTON REDIMIX INC Bldg/Yard Repair & Maintenance \$2140, CONSTRUCTION PRODUCT Bridge Repair & Maintenance \$216, CONSTRUCTION PRODUCT Building Repairs & Maintenance \$239.75, CONSTRUCTION PRODUCT Road Maint & Material \$59.76, CONSTRUCTION SUPPLY Automotive/Small Equipment \$46.26, CONSTRUCTION SUPPLY Road Maint & Material \$418.14, CONTROL INSTALLATION Building Repairs & Maintenance \$90, COREMR LC Maintenance Contracts \$652.5, CROOKS VOLUNTEER FIR Crooks Fire Department \$17939, CULLIGAN WATER Maintenance Contracts \$38.85, CUMMINS INC Outside Repair \$680.83, DAKOTA AUTO PARTS Heat, Vent & AC Repairs \$426.08, DAKOTA FLUID POWER I Heavy Equip Repairs & Maint \$1815.44, DAKOTA FORENSIC CONS Attorney Fees \$700, DAKOTA RIGGERS & TOO Truck Repairs & Maintenance \$253.52, DAKOTALAND AUTOGLASS Automotive/Small Equipment \$39.99, DALLAS DAVIS Business Travel \$100, DANKO EMERGENCY EQUI Maintenance Contracts \$778.95, DATA SYSTEMS INC Office Supplies \$75, DAWN COX Business Travel \$102, DELL RAPIDS COMMUNIT Ambulance Services \$27575, DELL RAPIDS COMMUNIT Transportation \$900, DELL RAPIDS FIRE DEP Dell Rapids Fire Department \$31907, DIAMOND MOWERS INC Trucks/Tractors/Trailers \$48700, DIAMOND R ENTERPRISE Professional Services \$75, DIAMOND VOGEL INC Bldg/Yard Repair & Maintenance \$359.55, DIVE RESCUE INTL INC Safety & Rescue Equipment \$490.32, DUST TEX SERVICE INC Janitorial Chemical Supplies \$22.72, EICH LAW OFFICE

LLC Child Defense Attorney \$15642.2, EJW LLC Welfare Rent \$3518, ELECTION SYSTEMS & S Office Supplies \$10513.03, EMPIRE TONER Data Processing Supplies \$683.96, ENGBRECHT, ROGER Welfare Rent \$780, FAMILY SERVICE INC Insurance-Other Costs \$980, FASTENAL COMPANY Small Tools & Shop Supplies \$120.56, FIRST PREMIER BANK Investigators Expenses \$200.42, FIRST STEP COUNSELIN Insurance-Other Costs \$75, FIT MY FEET Uniform Allowance \$100, FLEETPRIDE INC Parts Inventory \$213.5, FLEETPRIDE INC Truck Repairs & Maintenance \$140.28, FORCE AMERICA DISTRI Automotive/Small Equipment \$770.49, FOXMOOR DEVELOPMENT Welfare Rent \$543, FREEDOM REALTY INC Welfare Rent \$3825, G & R CONTROLS INC Heat, Vent & AC Repairs \$2035, G & R CONTROLS INC Jail Repairs & Maintenance \$736, GALLS QUARTERMASTER Uniform Allowance \$383.11, GARRETSON COMMUNITY Ambulance Services \$27575, GARRETSON FIRE DEPT Garretson Fire Department \$26623, GARRETSON FIRE DEPT Sherman Fire Department \$2923, GARRETSON GAZETTE Publishing Fees \$1169.42, GEORGE, AARON Welfare Rent \$3810, GIEBINK, SKYE Welfare Rent \$2787.5, GOLDEN WEST Telephone \$75.95, GOURLEY PROPERTIES I Welfare Rent \$2505, GRAHAM TIRE CO NORTH Automotive/Small Equipment \$184.86, GRAINGER Jail Repairs & Maintenance \$106.7, GRAINGER Small Tools & Shop Supplies \$10.09, GREAT PLAINS PSYCHOL Psych Evals \$5610, GRIESE LAW FIRM Attorney Fees \$1847.7, GUZMAN, SANDRA V Interpreters \$150, HARTFORD AREA FIRE & Hartford Fire Department \$42507, HOWE INC Building Repairs & Maintenance \$305, HUMBOLDT FIRE & AMBU Ambulance Services \$27575, HUMBOLDT FIRE & AMBU Humboldt Fire Department \$21663.5, I STATE TRUCK CENTER Truck Repairs & Maintenance \$27081.65, IDEAL YARDWARE Building Repairs & Maintenance \$303.53, INGRAM BOOK GROUP LL Store Inventory \$576.84, INNOVATIVE OFFICE SO Printing/Forms \$365.81, INTEK Contract Services \$30775.55, INTEK COVID Expenses \$1330.81, INTERSTATE OFFICE PR Office Supplies \$38, IRVING CENTER APARTM Welfare Rent \$500, IS RESTAURANT EQUIP Jail Repairs & Maintenance \$398.56, ISI LLC Interpreters \$80, JARED BROESDER Business Travel \$102, JAYMAR Printing/Forms \$741, JCL SOLUTIONS Janitorial Chemical Supplies \$28.42, JCL SOLUTIONS Kitchen/Cleaning Supplies \$2366.53, JD PROPERTY SOLUTION Welfare Rent \$3502.19, JEFF CHRISTIANS Sign Deposits \$50, JEFFERSON PARTNERS L Transportation \$687.87, JENSEN ELECTRIC INC Sign Deposits \$50, JUSTFOIA INC Software \$6420.6, KASSANDRA DEHAAI Taxable Meal Allowances \$14, KATTERHAGEN, MARK Bd Exp Fees (Yankton) \$36, KAUFFMAN, DAVID W PH Psych Evals \$2000, KENNEDY, RENEE S Court Reporters \$106.4, KNECHT, ANDREW J Attorney Fees \$1518.1, KNIFE RIVER Bridge Repair & Maintenance \$349.7, KNIFE RIVER Road Maint & Material \$908.7, KOLETZKY LAW OFFICE Attorney Fees \$171.7, KURITA AMERICA HOLDI Heat, Vent & AC Repairs \$9896.02, LACROSSE SEED LLC Road Maint & Material \$1334.4, LANGUAGE TESTING INT Professional Services \$63, LANGUAGELINE Solutio Interpreters \$488.98, LANGUAGELINE Solutio Telephone \$58.21, LARON'S II POWER EQU Building Repairs & Maintenance \$269.96, LAUGHLIN LAW LLC Attorney Fees \$2111.8, LEDD PROPERTIES LLC Motels \$475, LEWIS DRUGS INC Pharmacies \$884.64, LEWNO LAW OFFICE Bd Exp Fees (Yankton) \$351.56, LIGHT AND SIREN Heavy Equip Repairs & Maint \$364.12, LISA CARLSON REPORTI Court Reporters \$887.4, LOBO CREEK LLC Welfare Rent \$1320, LOCKWOOD, DARCY Bd Exp Fees (Yankton) \$36, LOVING, PHILIP Bd Evaluations (Minnehaha) \$6499.3, LYONS VOLUNTEER FIRE Lyons Fire Department \$7408.5, MAESCHEN, JOSEPH Taxable Meal Allowances \$40, MALLICK, A. FAROOQ Professional Services \$4775.49, MALLOY ELECTRIC Plumbing & Welding \$155.8, MARNIE KLEINSCHMIT Misc Revenue \$150, MARSH & MCLENNAN LLC Notary Exp \$50, MATT AANENSON Business Travel \$102, MCLEODS PRINTING & O Printing/Forms \$135, MEDSTAR PARAMEDIC IN Transportation \$1600, MENARD INC Building Repairs & Maintenance \$18.98, MENARD INC Program Activities \$277.85, MENARD INC Small Tools & Shop Supplies \$18.72, METRO COMMUNICATIONS Clinics - Auxiliary Services \$800, METRO COMMUNICATIONS Miscellaneous Expense \$53853.17, MICROFILM IMAGING SY Maintenance Contracts \$309, MIDAMERICAN ENERGY C Natural Gas \$4996.89, MIDAMERICAN ENERGY C Welfare Utilities \$1904.01, MIDCONTINENT COMMUNI Subscriptions \$443.86, MIDCONTINENT COMMUNI Telephone \$115.39, MIDWEST OIL COMPANY Fuel Oil \$981.65, MIDWEST OIL COMPANY JDC Maintenance \$372.93, MIDWESTERN MECHANICA Jail Repairs & Maintenance \$824, MIDWESTERN MECHANICA Outside Repair \$1630, MIDWESTERN MECHANICA Plumbing & Welding \$174, MIKE LARSON Business Travel \$34, MINNEHAHA COMMUNITY Tea-Ellis Range \$49.5, MINNEHAHA COMMUNITY Water - Sewer \$40, MINNEHAHA COUNTY Prisoner/Bond Accounts \$30, MKW PROPERTY MANAGEM Welfare Rent \$9800, MONICA HONKAMP Taxable Meal Allowances \$14, MOTOROLA SOLUTIONS I Homeland Security \$36582, MURRAY PROPERTIES LL Welfare Rent \$500, NEW CENTURY PRESS Publishing Fees \$1844.32, NORTH CAROLINA DEPT Contract Services \$307.95, NOVAK Lease-Rental Agreement \$81.15, NOVAK Tea-Ellis Range \$69.87, NOVAK Trash Removal \$4712.55, NYBERGS ACE HARDWARE Office Supplies \$14.22, PALLUCK, ETHAN Taxable Meal Allowances \$18, PCS MOBILE Data Processing Equipment \$5838.41, PCS MOBILE JAG Grant 2021 \$49122, PENBROOKE PLACE APAR Welfare Rent \$5106.57, PENNING, LESLIE A Bd Exp Fees (Minnehaha) \$296, PENNINGTON COUNTY Attorney Fees \$80, PENNINGTON COUNTY Bd Exp Fees (Yankton) \$135, PENNINGTON COUNTY Extradition & Evidence \$3041.77, PEOPLEFACTS Recruitment \$148.32, PHARMCHEM INC Testing Supplies \$188.7, PHOENIX SUPPLY LLC Inmate Supplies \$6942.44, PIEDMONT PLASTICS Program Activities \$464, PIONEER ENTERPRISES Burials \$9000, POPEYES PROPERTY Welfare Rent

\$2714, PRECISION KIOSK TECH Testing Supplies \$8100, PREMIER REAL ESTATE Welfare Rent \$1839, PROMOTIONAL VIDEO IN Professional Services \$100, PURPLE COMMUNICATION Interpreters \$120, QUALIFIED PRESORT SE Postage \$9789.43, QUALIFIED PRESORT SE Publishing Fees \$681.61, QUALITY EFFICIENCIES Welfare Rent \$2125, QUALSETH, RYAN Business Travel \$180, R&L SUPPLY LTD Small Tools & Shop Supplies \$14.34, RAMKOTA INN Fair Grounds Task Force \$2069.07, RELIANCE TELEPHONE I Telephone \$1.75, RENNER FIRE RESCUE Renner Fire Department \$16929.5, RICHARD EWING EQUIPM Jail Repairs & Maintenance \$11.47, RINGING SHIELD,NICHO Bd Evaluations (Minnehaha) \$510, RISTY, MAXINE J Court Reporters \$467.4, ROBIN BRUST Taxable Meal Allowances \$14, ROEMEN'S AUTOMOTIVE Automotive/Small Equipment \$13.69, RON TURLEY ASSOCIATE Software \$1101.21, RONS, NORM Welfare Rent \$4500, ROSELAND HEIGHTS Welfare Rent \$3856, ROTOROOTER Trash Removal \$310, RR BRINK LOCKING SYS Jail Repairs & Maintenance \$231, RUNNING SUPPLY INC Automotive/Small Equipment \$15.98, RUNNING SUPPLY INC Small Tools & Shop Supplies \$125.33, RYAN GEVENS Business Travel \$100, SANFORD Other Medical Services \$1237.84, SANFORD Professional Services \$106.06, SANFORD CLINIC Lab Costs \$87, SANFORD CLINIC Miscellaneous Expense \$47.3, SANFORD CLINIC Other Medical Services \$785.11, SANFORD CLINIC Professional Services \$38.06, SANFORD HEALTH PLAN Insurance Admin Fee \$3272.5, SCHEU PROPERTIES LLC Welfare Rent \$3409, SCHUMACHER ELEVATOR Jail Repairs & Maintenance \$123.12, SD ASSOC OF SCHOOL R Education & Training \$75, SD HUMAN SERVICES CE Clinics - Auxiliary Services \$11.8, SD HUMAN SERVICES CE Psych Evals \$3600, SDN COMMUNICATIONS Data Communications \$540, SDN COMMUNICATIONS Telephone \$1468.8, SHERWIN WILLIAMS HHS Maintenance \$107.59, SIOUX FALLS CITY Contract Services \$332500, SIOUX FALLS CITY Gas Oil & Diesel \$18407.8, SIOUX FALLS CITY HIDTA Grant \$211.29, SIOUX FALLS CITY Welfare Utilities \$306.03, SIOUX FALLS LIHTC LP Welfare Rent \$904, SIOUX FALLS MINISTRY Welfare Rent \$618, SIOUX FALLS PRIDE Misc Revenue \$150, SIOUX VALLEY ENERGY Electricity \$352.26, SIOUX VALLEY ENERGY Tea-Ellis Range \$169.91, SMITH STRAIN Business Travel \$100, SOUTH CLIFF FALLS LP Welfare Rent \$1488, SOUTH DAKOTA NARCOTI HIDTA Grant \$50, SOUTHEASTERN BEHAVIO Crisis Intervention Program \$5312.45, SPLITROCK FIRE DEPT Split Rock Fire Department \$24742, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$8331, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$1472, STATE OF SOUTH DAKOT Architects & Engineers \$2453.8, STATE OF SOUTH DAKOT Automotive/Small Equipment \$4, STATE OF SOUTH DAKOT Bulletin Board Service \$115.54, STATE OF SOUTH DAKOT Business Travel \$525, STATE OF SOUTH DAKOT Child Care Items \$1275, STATE OF SOUTH DAKOT Commitment - HSC \$10413.91, STATE OF SOUTH DAKOT Commitment - Redfield \$960, STATE OF SOUTH DAKOT Due To Other Governments \$3512921.53, STATE OF SOUTH DAKOT Fingerprint/Tax \$424.18, STATE OF SOUTH DAKOT Lab Costs \$200, STATE OF SOUTH DAKOT Misc Revenue \$91.68, STATE OF SOUTH DAKOT Miscellaneous Expense \$126.1, STATE OF SOUTH DAKOT Notary Exp \$30, STATE OF SOUTH DAKOT Outside Repair \$16.8, STATE OF SOUTH DAKOT Store Sales \$211.86, STATE OF SOUTH DAKOT Telephone \$50.06, STEVE RUITER Business Travel \$102, STEVEN PIGOTT Business Travel \$100, STONE GATE HOLDINGS Welfare Rent \$2790, STURDEVANTS AUTO PAR Automotive/Small Equipment \$401.9, STURDEVANTS AUTO PAR Parts Inventory \$58.36, SUMMIT FIRE PROTECTI Safety & Rescue Equipment \$76.75, SUMMIT FOOD SERVICE Board Of Prisoners-Meals \$61944.6, SUMMIT FOOD SERVICE Child Care Food \$471.71, SUMMIT FOOD SERVICE Inmate Supplies \$134.63, SUMMIT FOOD SERVICE School Lunch Program \$779.34, SURF TAXI Transportation \$64.2, TACTICAL SOLUTIONS Communication Equipment Repair \$862, TERVEEN MANUFACTURED Welfare Rent \$2050, TESSMAN SEED COMP Grounds & Parking Repair \$1091.4, THE EXPERIENCE RENTA Welfare Rent \$1637.7, THE MIGHTY BOWTONES Program Activities \$375, THE ROWE AT 57TH LLC Welfare Rent \$4556.16, THOMSON REUTERS - WE Amounts Held For Others \$766.52, THOMSON REUTERS - WE Books \$60.2, THREE IN ONE INC Professional Services \$3080, THURMAN, CREIGHTON Attorney Fees \$254.52, TLTC LLC Welfare Rent \$1929.4, TORRES HOLDING LLC Welfare Rent \$4405, TRAF-O-TERIA SYSTEM Printing/Forms \$342.33, TRAFFIC AND PARKING Sign Supply Inventory \$2327.5, TRANSUNION RISK & AL Investigators Expenses \$114.8, TRI-STATE NURSING Professional Services \$2378.75, TRITECH INC Other Supplies \$52.5, TSCHETTER & ADAMS LA Attorney Fees \$15216.75, TWO WAY SOLUTIONS IN Communication Equipment Repair \$628.72, TZADIK SIOUX FALLS I Welfare Rent \$2352.31, TZADIK TAYLORS PLACE Welfare Rent \$2250, US FOODS INC Professional Services \$1431.28, VALLEY SPRINGS VOLUN Valley Springs Fire Department \$14748, VERN EIDE MOTORCARS HIDTA Grant \$590, VUONG LAW Attorney Fees \$1194, VUONG LAW Child Defense Attorney \$582.7, WALTER, MAX Attorney Fees \$997, WALTER, MAX Child Defense Attorney \$1262.5, WAYNE S LARSON Sign Deposits \$50, WAYNE TOWNSHIP Wayne Township Fire Department \$13120, WEST 11TH PROPERTIES Welfare Rent \$720, WEST POINTE LIMITED Welfare Rent \$2030, WIGHT AND COMES FUNE Burials \$2500, WINNER POLICE DEPART Extradition & Evidence \$140.69, XCEL ENERGY Electricity \$3037.12, XCEL ENERGY INC Welfare Utilities \$8142.99, XIGENT SOLUTIONS LLC Maintenance Contracts \$11532, YANKTON COUNTY Attorney Fees \$1453, YANKTON COUNTY Board of Prisoners-Housing \$255, YANKTON COUNTY Return Of Service \$200, YUNGWIRTH RENTALS Welfare Rent \$4800.

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

Auditor's Financial Reports
Highway Construction Projects Monthly Report
April Building Permit Report
Minnehaha County EMS Report 1st Quarter 2022

Personnel Action

Routine Personnel Actions

New Hires

1. Alexis Drake, Correctional Officer for the Jail, at \$23.01/hour (14/1) effective 5/9/2022.
2. Devin Dreesen, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$21.89/hour (13/1) effective 5/14/2022.
3. Mark Finnegan, seasonal Election Worker for the Auditor's Office, at \$15.00/hour effective 5/16/2022.
4. Monica Rishling, Senior Accounting Technician for the Auditor's Office, at \$21.89/hour (12/2) effective 5/16/2022.
5. Nicholas Gromer, seasonal Laborer for the Highway Department, at \$17.00/hour effective 5/16/2022.
6. Noah Semansky, seasonal Intern for the Highway Department, at \$17.25/hour effective 5/16/2022.
7. Christopher King, Correctional Officer for the Jail, at \$23.01/hour effective 5/16/2022.
8. Sydney Boots, Carissa Crockett, Jessa Howes, and Madelyn Kline, seasonal Interns for the Public Defender's Office, at \$15.00/hour effective 5/16/2022.
9. Aaron Lougheed, Deputy State's Attorney for the State's Attorney's Office, at \$3,326.40/biweekly (22/3) effective 5/16/2022.
10. Carson Reese, seasonal Grounds Worker for the Facilities Department, at \$17.00/hour effective 5/17/2022.
11. Ellen Dow and Hailey Handevitd, seasonal Interns for the Museum, at \$12.00/hour effective 5/23/2022.

Step Increases

1. Jasmine Thelen, Corporal for the Jail, at \$31.69/hour (17/6) effective 4/21/2022.
2. Matthew Johannsen, Deputy Sheriff for the Sheriff's Office, at \$28.01/hour (17/2) effective 4/19/2022.
3. Mandi Mowery, Senior Trial Attorney for the State's Attorney's Office, at \$4,472.80/biweekly (23/11) effective 5/2/2022.
4. Karen Weeldreyer, Tax and License Supervisor for the Treasurer's Office, at \$30.92/hour (16/7) effective 5/9/2022.

Other Salary Changes

1. To amend the hire date for Adam Niessink, Correctional Officer for the Jail, from 5/9/2022 to 5/16/2022.

Abatement Applications for Approval

Parcel-35436, City of Sioux Falls, 2021 Property Taxes, \$98.15

Parcel-35437, City of Sioux Falls, 2021 Property Taxes, \$61.40

Parcel-51306, City of Sioux Falls, 2021 Property Taxes, \$893.44

Parcel-90214, Brandon Revolving Loan, 2021 Property Taxes, \$4,892.88

Parcel-64981, City of Sioux Falls, 2021 Property Taxes, \$3,430.80

Parcel- 64981, Veterans Community Project Inc 2021 Property Taxes, \$1304.28

Notices and Requests

Authorize the Chair to Sign a Request to Display Fireworks

Items within Policy Guidelines

Consider Motion to Declare Vehicle Surplus and Transfer to Human Services

PAGER SYSTEM

Jason Gearman, Director of Emergency Management, presented a request to use excess County Fire Protection funds to repair the rural fire department pager system. In mid-April, we were notified that the alpha numeric pager system, used as one of the fire department notification methods, was not working. Metro Communications obtained a quote from Sioux Falls Two Way Solutions in the amount of \$15,375.00 to repair the system. The Fire Chiefs have asked Minnehaha County for an extra 2022 distribution from the County's Fire Protection Fund to cover this unexpected expense. The Fire Protection Fund is funded by a percentage of property tax revenue collected. The County's annual expenditure budget for this fund includes allocations to the rural fire departments. In recent years, the amount of revenue received has exceeded the amounts expended, resulting in an available restricted fund balance of \$86,787.11 that could be used towards this request. If this request is approved, the Fire Protection Fund will require a year-end budget supplement which will be brought forward by the Auditor's Office in late December 2022. MOTION by Barth, seconded by Beninga, to authorize the request to use excess County Fire Protection funds to repair the rural fire department pager system. 3 ayes.

RADIO EQUIPMENT

Jason Gearman, Director of Emergency Management, presented a request for use of approximately \$826,000.00 of ARPA funds for Minnehaha County Emergency Management to purchase rural fire radios. Due to Federal and State mandates, all Fire Departments are required to upgrade this radio equipment to be P25 compliant by 2023. The Rural Fire Chiefs has previously presented information to the Commission in reference to radio funding. The Rural Fire Chiefs Association is asking for your consideration and assistance of County ARPA funds of approximately \$826,000.00 to purchase necessary equipment. The acquisition of emergency response equipment, including radio systems, is an enumerated eligible use of our America Rescue Plan Act funds. Minnehaha County Emergency Management will purchase the radios which would then be distributed to the rural fire departments based upon the Rural Fire Chiefs Association recommendation via a use agreement. The Rural Fire Chief Association and Emergency Management will work with the Auditor's Office to ensure grant procurement rules are followed. Joe Bosman, Sheriff's Office, provided a brief background regarding the tower infrastructure and the potential improvements to the infrastructure. Susan Beaman, Finance and Budget Officer, provided a brief background regarding the process use the ARPA funds for this expenditures. MOTION by Beninga, seconded by Barth, to authorize a request for Minnehaha County Emergency Management to purchase radio equipment for Rural Fire Departments. 3 ayes.

LIQUOR LICENSE FEES

Ben Kyte, Auditor, presented a request to approve a resolution relating to fees to be charged for various classifications of liquor licenses. In August of 2021, the Minnehaha County Commissioners adopted Ordinance 21-59 establishing the requirements, fees, and regulations for the issuance of alcoholic beverage licenses within Minnehaha County. In addition to the ordinance, the Minnehaha County Commissioners adopted the number of allowable on-sale and off-sale liquor licenses at 13. The 2020 census figures also support 13 on-sale liquor licenses and off-sale liquor licenses. When issuing an on-sale liquor, Minnehaha County currently charges a fee consistent with the fee charged to the nearest municipality for on-sale liquor licenses. With the exception of Sioux Falls and Brandon, the fee for a new on-sale liquor licenses and renewal fee is \$1,200. The fees for the off-sale liquor license are set at \$1,200 for a new off-sale liquor license and \$500 for renewal of an off-sale liquor license, the maximum allowable renewal fee. The fees for special event licenses are not spelled out in state statute. The Auditor's Office has reviewed the fees for the temporary licenses and would like to propose the adjustment to reflect current costs to issue these licenses. A temporary special malt beverage retailer's license would increase from \$25.00 per day to \$50.00 per day. A temporary special on-sale wine retailer's license would increase from \$25.00 per day to \$50.00 per day. There is no change in the fee for a temporary on-sale license, which is currently at \$50.00 per day. The temporary special off-sale package wine dealers license would increase from \$25.00 per day to \$50.00 per day. In addition, to the fees associated with each day, there is a \$50.00 publishing fee for each application that shall be required. MOTION by Beninga, seconded by Barth, to approve a resolution relating to fees to be charged for various classifications of liquor licenses. By roll call vote: 2 ayes 1 nay Barth – the motion failed.

MALT BEVERAGE & SD FARM WINE LICENSE

Ben Kyte, Auditor, presented the 2022-2023 Malt Beverage & SD Farm Wine License Renewal Application. The applications were reviewed by the State's Attorney's Office, the Sheriff's Office, and the Planning & Zoning Department. There were no violations, objections, or concerns reported. The following renewals were approved: Baltic Corner, Mighty Corson Art Players, Friendly's Fuel Stop, Crooks Gun Club, 38 Roadhouse, Emerald Pines Barn LLC, I-90 Speedway, Buffalo Trading Post, Hunters Pointe Shooting Complex, State Line Casino, The Rivera by Roccas, Chasers Food & Spirits, Pump N Pak A Homestead Brew, Northern Links Golf Course, Ultimate Golf, Renner Corner, W.H. Lyon Fairgrounds, Yogi Bear Campground, Strawdale Winery, Izaak Walton Leauge, Post 307, The Alibi, Bottom's Up, Tuckers Walk Vineyard, Uncle Ed's Specialty Meats, Wall Lake Oil Co, Wild Water West Waterpark, Wild Prairie Winery, and Huset's Speedway. MOTION by Barth, seconded by Beninga, to approve the 2022-2023 Malt Beverage & SD Farm Wine License Renewal Application. By roll call vote: 3 ayes.

AGREEMENT

Mike Mattson, Warden, presented an agreement with NCIC Inmate Communications that encompasses inmate photos, video visitation, mail scanning and inmate tablets. The agreement reflects a lower cost to the inmate and their friends and family for phone calls and video visitation. MOTION by Beninga, seconded by Barth, to authorize agreement with NCIC Inmate Communications Service. 3 ayes.

LAND TRANSFER

Eric Bogue, Chief Civil Deputy State's Attorney, presented a request to transfer a strip of land located in the SE 1/4 of Section 35, Township 101 North, Range 49 W 5th PM (contains approximately .5 acre more or less) near what is today South Sycamore Avenue. This strip of land was originally purchased by Minnehaha County for "Highway Construction" in 1950 from Ruth Wells Wood. The area which includes this strip of land was annexed into the City at some point following the County's purchase. Sycamore Avenue was then constructed east from this strip so that it would join with the section line highway coming out of Lincoln County. The City of Sioux Falls and Ronning Enterprises, Inc. have attempted in the past to vacate this 'right of way' and/or replant this area. The City cannot vacate land it does not own nor can a private owner impact property owned by an governmental entity. The County cannot vacate land within the corporate limits of a corporate limits of a municipality. As it

appears this strip of land is no longer needed for the County purpose for which it was obtained. South Dakota Codified Law permits political subdivisions to convey and transfer real property to another political subdivision without offering the property for sale and without requiring the receiving political subdivision to pay for such property. MOTION by Beninga, seconded by Barth, to authorize transfer of land to the City of Sioux Falls and approved Resolution MC 22-21. By roll call vote: 3 ayes.

RESOLUTION 22-21
RESOLUTION AUTHORIZATING THE GRATUITOUS TRANSFER
OF CERTAIN PROPERTY TO THE CITY OF SIOUX FALLS

WHEREAS, Minnehaha County is the record owner of the following parcel of real property in Minnehaha County:

County Auditor's Lot H-1 in the SE1/4 of Section 35, Township 101, Range 49 West of the 5th P.M., containing 0.50 acres more or less, as shown on Plat thereof recorded in the Minnehaha County Register of Deeds' office in Plat Book 14 on Page 105; and

WHEREAS, the Minnehaha County Board of Commissioners has determined said real property is no longer necessary or held for public use or which is about to be abandoned for the public purpose for which it was acquired pursuant to SDCL Ch. 6-5; and,

WHEREAS, Minnehaha County may convey and transfer any personal property to another political subdivision or nonprofit corporation for public, charitable, or humanitarian purposes without offering the property for sale and without requiring the political subdivision or nonprofit corporation to pay for the property pursuant to SDCL §6-5-2; and.

WHEREAS, the Minnehaha County Board of Commissioners wish to transfer ownership of the above described real property to the City of Sioux Falls for public, charitable, or humanitarian purposes

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that said real property is hereby declared as surplus property pursuant to SDCL §6-13-1; and further, hereby authorize the Chair to transfer said real property, as specified above and pursuant to SDCL §6-5-3, to the City of Sioux Falls at no expense to the City pursuant to SDCL §6-5-2.

Dated this 17th day of May, 2022.

BY THE MINNEHAHA COUNTY
BOARD OF COMMISSIONERS
By Cindy Heiberger
Chair

ATTEST: Ben Kyte. Auditor
Kym Christiansen
Deputy

BRIEFING

Tyler Klatt, Assistant Commission Administrative Officer, presented a briefing regarding a draft moratorium on transmission pipelines. The intent of the moratorium was to provide time to research the feasibility of a transmission pipeline ordinance. The draft moratorium was reviewed and further discussion will be held at the June 21, 2022 meeting.

LIAISON REPORTS

Commissioner Barth highlighted some of the bills that were approved earlier in the meeting for payment.

MOTION by Beninga, seconded by Barth, to recess from 9:40 a.m. to 9:50 p.m. 3 ayes.

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

MOTION by Barth, seconded by Beninga, 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