

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on May 24, 2022, pursuant to adjournment on May 17, 2022. COMMISSIONERS PRESENT WERE: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

MOTION by Beninga, seconded by Barth, to amend the agenda by removing item #16-First Reading for Major Amendment #22-02 and Authorize Auditor to Publish Notice of Hearing on June 21, 2022 to Consider an Amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to amend the High Prairie Ranch Planned Development to change Subarea D to Subarea A on the property legally described as Lot 20 of High Prairie Ranch, an addition in the NW 1/4 Section 8-T102N-R49W Mapleton Township. 5 ayes.

MOTION by Karsky, seconded by Barth, to approve the amended agenda. 5 ayes.

CONSENT AGENDA

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

Commission Meeting Minutes for May 17, 2022 and May 10, 2022

Bills to be Paid \$1,665,871.85

500 S DAKOTA AVE LLC Welfare Rent \$2500, A&B BUSINESS SOLUT Lease-Rental Agreement \$86.09, A&B BUSINESS SOLUT Maintenance Contracts \$103.03, A-1 PUMPING & EXCAVA Bldg/Yard Repair & Maintenance \$172.5, AARON GEORGE PROPERT Welfare Rent \$150, ADVANCED PEST SOLUTI Maintenance Contracts \$106, AIRWAY SERVICE INC Automotive/Small Equipment \$1256.56, AIRWAY SERVICE INC Gas Oil & Diesel \$256.85, ALCOHOL MONITORING S Electronic Monitoring \$1545.6, All City Elementary Program Activities \$113.49, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) \$4198.26, APPEARA Program Activities \$119.8, ARCADIA PUBLISHING I Store Inventory \$191.91, ARGUS LEADER MEDIA Publishing Fees \$652.68, AUBURN MANOR OF SIOU Welfare Rent \$2780, AUGUSTANA COLLEGE AS Store Inventory \$54, AVERA MCKENNAN Hospitals \$9698, AVERA MCKENNAN Professional Services \$3341.93, AXIS FORENSIC TOXICO Lab Costs \$974, BEN BAXA Taxable Meal Allowances \$18, BILL GARNOS JDC Building Project 2022 \$5760, BOB BARKER COMPANY I Inmate Supplies \$1213.8, BOB'S LOCK & KEY Bldg/Yard Repair & Maintenance \$15.75, BOYER FORD TRUCKS IN Automotive/Small Equipment \$62.47, BRAUN, MASON Investigators Expenses \$99.96, BURNS, JASON Investigators Expenses \$127.26, CARAMIE FAINI Taxable Meal Allowances \$56, CARPENTER, DONOVAN Business Travel \$32.56, CENTER FOR FAMILY ME Professional Services \$1083.47, CENTURY BUSINESS PRO Maintenance Contracts \$377.07, CENTURYLINK Telephone \$57.43, CERTIFIED LANGUAGES Interpreters \$78.2, CHAGOLLA, ALBERT Interpreters \$50, CHARLES D. SMITH ARC Fair Grounds Task Force \$9055.2, CIVIL DESIGN INC Architects & Engineers \$44059.5, CLASSIC CONVENIENCE Gas Oil & Diesel \$203.08, COMPUTER FORENSIC RE Attorney Fees \$480, COMPUTER FORENSIC RE Professional Services \$1100, CONSTELLATION Natural Gas \$22944.1, CONSTRUCTION PRODUCT Bridge Repair & Maintenance \$644.4, CRANBROOK, KATHERYN Professional Services \$8500, CREATIVE PRODUCT SOU Other Supplies \$2483.87, CYNTOM PROPERTIES AN Welfare Rent \$7875, DAKOTA DISTRICT PIPE Program Activities \$300, DAKOTA LAW FIRM PROF Attorney Fees \$2876, DAKOTA LAW FIRM PROF Child Defense Attorney \$5346, DASH MEDICAL GLOVES Kitchen/Cleaning Supplies \$676.32, DEAN SCHAEFER COURT Court Reporters \$162, DIAMOND MOWERS INC Automotive/Small Equipment \$521.25, DYNAMIC SERVICES LLC Welfare Rent \$3168.67, EIDE BAILLY LLP Professional Services \$250, ELECTION SYSTEMS & S Printing/Forms \$33366.19, ENGLISH LAW Attorney Fees \$6300, ETHREADS EMBROIDERY Miscellaneous Expense \$48.45, FASTSIGNS Program Activities \$144, FOX & YOUNGBERG PC Attorney Fees \$756.89, G & R CONTROLS INC Building Repairs & Maintenance \$170, GEOTEK ENGINEERING & Architect, Engineers, and PMgt \$1410.5, GLOBAL TEL LINK (GT Telephone \$2.4, GOEBEL PRINTING INC Office Supplies \$169.56, GRAHAM TIRE CO NORTH Automotive/Small Equipment \$1284.96, GREATER SIOUX FALLS Miscellaneous Expense \$2500, GRIESE LAW FIRM Attorney Fees \$2091.9, GUARDRAIL ENTERPRISE Road Maint & Material \$1098.6, GUZMAN, SANDRA V Interpreters \$200, HALL, VIEN V Interpreters \$62.5, HARR LIMITED PARTNER Welfare Rent \$2450, HENKE MANUFACTURING Truck Repairs & Maintenance \$239.98, HENRY CARLSON CONSTR Construction Costs \$895131, HOFER, JULIE Business Travel \$54, HORIZON AGENCY INC Insurance Admin Fee \$2730, HOV SERVICES INC Microfilming \$795.2, HRUSKA,

KATHLEEN Interpreters \$87.5, HURTGEN, PROPERTIES Welfare Rent \$3058, HYVEE ACCOUNTS RECEI Jury Fees \$59.34, HYVEE ACCOUNTS RECEI Miscellaneous Expense \$160, HYVEE ACCOUNTS RECEI Program Activities \$82.23, INTERSTATE OFFICE PR Office Supplies \$2584.17, INTERSTATE POWER SYS Maintenance Contracts \$657.27, ISG Architect, Engineers, and PMgt \$7137, JCL SOLUTIONS Inmate Supplies \$2574.72, JCL SOLUTIONS Kitchen/Cleaning Supplies \$1195.32, JLG ARCHITECTS Administration Bldg \$3028.75, JONES, SHERRY Court Reporters \$44, KENNEDY PIER & LOFTU Attorney Fees \$505, KISH, PAUL ERWIN Professional Services \$5625, KOCH, ELIZABETH J Bd Exp Fees (Minnehaha) \$96, KRUSE LAW OFFICE Attorney Fees \$2666, LACROSSE SEED LLC Road Maint & Material \$1734.1, LASSEGARD, SAMUEL C Welfare Rent \$4550, LEAF CAPITAL FUNDING Lease-Rental Agreement \$137.02, LEWIS & CLARK BEHAVI Bd Evaluations (Yankton) \$1104, LISA CARLSON REPORTI Court Reporters \$93, LUTHER, JEFF Medical Director \$2500, LUTHERAN SOCIAL SVCS Interpreters \$65.63, LYNN, JACKSON, SHULT Attorney Fees \$1282.7, MAESCHEN, JOSEPH Taxable Meal Allowances \$100, MALLOY ELECTRIC Automotive/Small Equipment \$171.5, MARSH & MCLENNAN LLC Notary Exp \$50, MEDSTAR PARAMEDIC IN Transportation \$2850, MENARD INC Building Repairs & Maintenance \$44.84, MENARD INC Parks/Rec Repair & Maintenance \$42.03, MENARD INC Program Activities \$449.88, METRO COMMUNICATIONS Clinics - Auxiliary Services \$680, METRO COMMUNICATIONS Miscellaneous Expense \$202941.16, MICROFILM IMAGING SY Contract Services \$1673.2, MICROFILM IMAGING SY Furniture & Office Equipment \$165, MICROFILM IMAGING SY Lease-Rental Agreement \$480, MICROFILM IMAGING SY Software \$200, MIDAMERICAN ENERGY C Natural Gas \$206.5, MIDAMERICAN ENERGY C Welfare Utilities \$1944.21, MIDWEST WELLNESS Professional Services \$4281.25, MIDWEST WELLNESS Psych Evals \$4740, MINNEHAHA COUNTY Donations \$516.37, MINNEHAHA COUNTY SHE Juvenile Diversion Restitution \$500, MURRAY PROPERTIES LL Welfare Rent \$1845, NORTHERN HEIGHTS DEV Welfare Rent \$1500, NOVAK Trash Removal \$344.33, NYBERGS ACE HARDWARE Building Repairs & Maintenance \$5.98, OLD ORCHARD CAFE JDC Building Project 2022 \$129.84, OLD ORCHARD CAFE MacArthur SJC Grant \$1017.11, OLSON LAW FIRM LLC Attorney Fees \$6223.78, OLSON OIL CO. Automotive/Small Equipment \$250, OLSON, DAWN Court Reporters \$80, OLSON, JAMI Program Activities \$300, P & G TOWNHOMES LLC Welfare Rent \$885.41, PALLUCK, ETHAN Taxable Meal Allowances \$56, PARAGON HEALTH & WEL Blood Withdrawal \$4680, PARSLEY RENTALS LLC Welfare Rent \$3800, PATRICK VERLEY Misc Revenue \$300, PAUL CHRISTIAN Program Activities \$300, PICTOMETRY INTERNATI Professional Services \$65570.25, POMPS TIRE SERVICE I Automotive/Small Equipment \$2020.8, PRESTOX Professional Services \$61, PRICE, THOMAS L Professional Services \$600, REKER, VICTORIA Business Travel \$344.22, RELIANCE TELEPHONE I Telephone \$3.12, REYNOLDS LAW LLC Child Defense Attorney \$11667, ROSELAND HEIGHTS Welfare Rent \$2162, SANFORD Clinics - Auxiliary Services \$32.77, SANFORD Lab Costs \$231, SANFORD Medical Records \$3.58, SANFORD CLINIC Contract Services \$26454.91, SCHOENEMAN BROS CO Program Activities \$755.2, SCHUSTER, PAUL Investigators Expenses \$31.92, SD ASSOC OF COUNTY O Due To Other Governments \$5426, SD ASSOC OF CRIMINAL Memberships \$1500, SD HUMAN SERVICES CE Clinics - Auxiliary Services \$232.4, SEVERTSON, ALLEN Business Travel \$38.44, SF SPECIALTY HOSPITA Insurance-Other Costs \$182, SF SPECIALTY HOSPITA Professional Services \$122, SF SPECIALTY HOSPITA Recruitment \$610, SHORT ELLIOTT HENDRI Architects & Engineers \$6598.1, SIOUX EMPIRE FAIR AS Miscellaneous Expense \$12500, SIOUX FALLS AREA HUM Miscellaneous Expense \$6863.89, SIOUX FALLS CITY Electricity \$12338.63, SIOUX FALLS CITY Professional Services \$62.13, SIOUX FALLS CITY Road Maint & Material \$3.83, SIOUX FALLS CITY Water - Sewer \$14346.55, SIOUX FALLS CITY Welfare Utilities \$127.86, SIOUX FALLS FORD INC Automotive/Small Equipment \$116.8, SIOUX FALLS LIHTC LP Welfare Rent \$475, SIOUX FALLS MINISTRY Welfare Rent \$700, SIRCHIE ACQUISITION Blood Withdrawal \$3467.7, SKORCZEWSKI, JENA Court Reporters \$92, SOLHEIM, VIRGINIA Business Travel \$39.28, SOUTH RIDGE LIMITED Welfare Rent \$2448, SOUTHEAST SD TOURISM Memberships \$265, SOUTHEASTERN BEHAVIO Professional Services \$3387.5, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$3974, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$687, STATE OF SOUTH DAKOT Blood/Chemical Analysis \$5350, STATE OF SOUTH DAKOT Miscellaneous Expense \$75.57, STATE OF SOUTH DAKOT Notary Exp \$30, STATE OF SOUTH DAKOT Other Supplies \$68.74, STATE OF SOUTH DAKOT Printing/Forms \$27.42, STATE OF SOUTH DAKOT Store Inventory \$248.97, STREICHERS INC Other Supplies \$1643.6, SUMMIT FOOD SERVICE Child Care Food \$532.81, SUMMIT FOOD SERVICE Inmate Supplies \$125.01, SUMMIT FOOD SERVICE School Lunch Program \$792.64, TAMMEN AUTO & TIRE I Automotive/Small Equipment \$11.02, TEGRA GROUP INC Administration Bldg \$8945, TEGRA GROUP INC Architect, Engineers, and PMgt \$8945, TEGRA GROUP INC JDC Building Project 2022 \$9083, TERRONES, JARED Investigators Expenses \$4.2, THOMSON REUTERS - WE Legal Research \$4501.25, THOMSON REUTERS - WE Subscriptions \$271.57, TOWER OF DAVID Welfare Rent \$344, TRI-STATE NURSING Professional Services \$4281.75, TRIPLE R INDUSTRIES Welfare Rent \$1215, TRITECH INC Blood Withdrawal \$614, TRUGREEN LIMITED PAR Professional Services \$60.96, TSCHETTER & ADAMS LA Attorney Fees \$3703.96, TWO WAY SOLUTIONS IN Communication Equipment \$734.97, TWO WAY SOLUTIONS IN Communication Equipment Repair \$1351.46, TZADIK SIOUX FALLS I Welfare Rent \$1530, TZADIK WOODLAKE Welfare Rent \$447, UNITED PARCEL SERVIC Postage \$31.01, UNIVERSITY PARK LEGA

Professional Services \$750, US FOODS INC Professional Services \$718.51, VB TOWER LP Welfare Rent \$2082, VER BEEK, KELSEY Bd Exp Fees (Minnehaha) \$76, VERIZON WIRELESS Administrative Charges \$45.03, VERIZON WIRELESS Data Processing Equipment \$1297.72, VERIZON WIRELESS HIDTA Grant \$83.8, VERIZON WIRELESS Safety & Rescue Equipment \$126.92, VERIZON WIRELESS Tea-Ellis Range \$40.01, VERIZON WIRELESS Telephone \$5764.86, VITAL RECORDS Archive/Preservation Supplies \$600, VITAL RECORDS Records Storage \$2294.2, VUONG LAW Attorney Fees \$1722.35, VUONG LAW Child Defense Attorney \$7611.45, WALTER, MAX Attorney Fees \$101, WALTER, MAX Child Defense Attorney \$1262.5, WEERHEIM LAW OFFICE Bd Exp Fees (Minnehaha) \$6282.2, WEERHEIM LAW OFFICE Crisis Intervention Program \$232.3, WEST 11TH PROPERTIES Welfare Rent \$2682, XCEL ENERGY Electricity \$4649.22, XCEL ENERGY INC Welfare Utilities \$1823.66, YANKTON COUNTY Return Of Service \$50, YOUNG, KENNETH R Program Activities \$300.

MAY 2022 County Salaries

COMMISSION	Salaries	\$35,765.75
AUDITOR	Salaries	\$70,810.87
TREASURER	Salaries	\$92,371.61
INFORMATION TECHNOLOGY	Salaries	\$83,712.13
STATES ATTORNEY	Salaries	\$390,794.09
PUBLIC DEFENDER	Salaries	\$226,598.06
PUBLIC ADVOCATE	Salaries	\$78,507.20
FACILITIES	Salaries	\$50,544.13
EQUALIZATION	Salaries	\$94,328.90
REGISTER OF DEEDS	Salaries	\$54,557.60
HUMAN RESOURCES	Salaries	\$30,969.61
SHERIFF	Salaries	\$1,242,823.71
JUVENILE DETENTION CENTER	Salaries	\$195,676.04
HIGHWAY	Salaries	\$153,048.44
HUMAN SERVICES	Salaries	\$146,484.86
MUSEUM	Salaries	\$83,388.58
PLANNING	Salaries	\$64,451.49
EXTENSION	Salaries	\$3,171.20

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

Coroner Monthly Report for March 2022

Register of Deeds Statement of Revenue for April 2022

Personnel Action

Routine Personnel Actions

New Hires

1. Lorin Gregg and Harley Robinson, as Correctional Officers for the Jail, at \$23.01/hour (14/1) effective 5/16/2022.
2. Alissa Zigan, Human Resources Generalist for the Human Resources Office, at \$26.65/hour (17/1) effective 5/23/2022.
3. Jayci Holsing, variable hour Museum Aide for the Museum, at \$12.00/hour effective 5/24/2022.
4. Nicholas Lundberg, variable hour Museum Aide for the Museum, at \$12.00/hour effective 5/24/2022.
5. Johnathan Price, seasonal Laborer for the Highway Department, at \$17.00/hour effective 5/25/2022.
6. Andrew Mentele, seasonal Laborer for the Highway Department, at \$17.00/hour effective 5/31/2022.

7. Mark Richards, Appraiser in Training for the Equalization Office, at \$23.01/hour (14/1) effective 5/31/2022.
8. Joshua Marbach, Appraiser for the Equalization Office, at \$25.38/hour (15/2) effective 5/31/2022.
9. Tim Harsh, Appraiser in Training for the Equalization Office, at \$23.01/hour (14/1) effective 6/1/2022.

Promotions

1. To promote Dawn Cox, Juvenile Correctional Officer I to Juvenile Caseworker for the Juvenile Detention Center, at \$31.69/hour (17/6) effective 5/14/2022.

Step Increases

1. Maria Gonzalez, Corporal for the Jail, at \$30.92/hour (17/5) effective 5/2/2022.
2. Adam Nyhaug, Museum Registrar for the Museum, at \$32.49/hour (14/13) effective 5/27/2022.
3. Monica McFarland, Administrative Assistant for the Public Advocate's Office, at \$24.16/hour (12/5) effective 5/1/2022.
4. Peggy Henley, Legal Office Assistant for the State's Attorney's Office, at \$27.33/hour (10/14) effective 5/22/2022.
5. Meghan McCauley-Loof, Senior Deputy State's Attorney for the State's Attorney's Office, at \$3,409.60/biweekly (22/4) effective 4/30/2022.

Notices and Requests

Notice Seeking Applicants to fill a Housing and Redevelopment Commission Board Member vacancy
Approve a Request from Fireworkz Store, to Display Fireworks at Huset's Speedway on June 5, 2022
Approve a Request from Fireworkz Store, to Display Fireworks at Huset's Speedway on June 25, 2022
Approve a Request from Fireworkz Store, to Display Fireworks at Huset's Speedway on July 10, 2022
Approve a Request from Fireworkz Store, to Display Fireworks at Huset's Speedway on July 19, 2022

Items within Policy Guidelines

Approve Special Event Consume & Blend Beverage License Number C&B 22-05 for an Event on June 4, 2022
Authorize the Director of Equalization to purchase a vehicle previously approved in the 2022 budget

DISASTER DECLARATION

Jason Gearman, Director of Emergency Management, was present to request the Minnehaha County Commissioners to declare a disaster for the population of Minnehaha County due to the May 12th, 2022 severe storm damage caused by a severe thunderstorm which was classified as a "Derecho". Winds recorded in Minnehaha County ranged from 60 to 80 miles per hour. This caused widespread damage to power lines, residential and accessory structures, while also uprooting trees and causing damage to both personal and real property belonging to the citizens of Minnehaha County. By declaring a disaster for Minnehaha County and signing a resolution, this will ready our county if we need to request the Governor of the State of South Dakota to declare a disaster area and request a Presidential Declaration of Disaster to ensure that the maximum amount of assistance is made available to affected local governments, businesses and residents. MOTION by Karsky, seconded by Barth, to approve Resolution MC 22-22 Declaring a Disaster in Minnehaha County caused by a Derecho storm on May 12, 2022. By roll call vote: 5 ayes.

RESOLUTION MC 22-22

DISASTER DECLARATION RESOLUTION

WHEREAS, Minnehaha County, South Dakota, suffered severe damage caused by a severe thunderstorm with high winds on May 12th 2022; and,

WHEREAS, this severe thunderstorm “Derecho” event caused widespread damage to: power lines, homes, businesses, residential and commercial accessory structures, and it uprooted numerous trees which also caused damage to both personal and real property belonging to the citizens of Minnehaha County; and

WHEREAS, the County, cities, citizens and power companies incurred significant expense and hardship;

NOW, THEREFORE, BE IT BE RESOLVED, that the Minnehaha County Board of Commissioners do hereby declare a storm disaster extending throughout the County and for the population of Minnehaha County.

BE IT FURTHER RESOLVED that the Minnehaha County Board of Commissioners does hereby declare a storm damage disaster and respectfully request the Governor of the State of South Dakota declare a disaster area and request a Presidential Declaration of Disaster to ensure that the maximum amount of assistance is made available to affected local governments, businesses and residents.

BE IT FURTHER RESOLVED that the Minnehaha County Board of Commissioners respectfully request that any and all assistance that may be available from the State of South Dakota and Federal agencies be provided to all local governments to and the general population within Minnehaha County as we work to overcome this disaster.

Dated this 24th day of May 2022.

MINNEHAHA COUNTY BOARD OF COMMISSIONERS

By: Cindy Heiberger, Chair

ATTEST:

Ben Kyte, Auditor

ALCOHOL LICENSE

Ben Kyte, Auditor, was present for the public hearing to consider a Special Event On-Sale Malt Beverage Retailer's License for the Siouxland Renaissance Association at the W.H. Lyon Fairgrounds on June 4th and 5th. The applications were provided to the Sheriff's Department, State's Attorney's Office, and Planning Department for review and there were no objections or concerns reported. Siouxland Renaissance Association representative, Anna Vorhes, spoke on behalf of the organization's request for a liquor license. MOTION by Barth, seconded by Bender, to approve a special event on-sale malt beverage retailer's license for Siouxland Renaissance Association for a June 4th and 5th, 2022 festival at the W.H. Lyons Fairgrounds. By roll call vote: 5 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 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 Karsky, seconded by Bender, to approve resolution MC 22-23 establishing the number of allowable liquor licenses and the fees for various classifications of licenses. By roll call vote: 5 ayes.

RESOLUTION MC 22-23

A RESOLUTION DETERMINING THE NUMBER OF ON-SALE AND OFF-SALE ALCOHOLIC BEVERAGE LICENSES AND THE FEES FOR EACH CLASSIFICATION OF LICENSE

WHEREAS, SDCL 35-4-11.1, as amended, provides that the board of county commissioners shall on or before the first of September in each year determine by ordinance or resolution the number of on-sale and off-sale licenses (other than malt beverage) it will approve for the ensuing calendar year and the fees to be charged for the various classifications of licenses.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

1. Off-Sale:
 - a. That the number of off-sale liquor licenses be set at thirteen (13);
 - b. That the fee for such a license be set at \$1,200; and
 - c. That the renewal fee for such a license be set at \$500.
2. On-Sale:
 - a. That the number of on-sale liquor licenses be set at thirteen (13); and
 - b. That the initial and renewal fees for such a license shall be set at the same amount charged by the nearest municipality to the license location according to SDCL 35-4-2(6).
3. That the application fee for a special event alcohol license shall be as follows:
 - a. A temporary special malt beverage retailer's license: \$50.00 per day;
 - b. A temporary special on-sale wine retailer's license: \$50.00 per day;
 - c. A temporary special on-sale liquor license: \$50.00 per day; and
 - d. A temporary special off-sale package wine dealers license \$50.00 per day.
4. A \$50.00 publishing fee shall be required in addition to the applicable application or renewal fee.

BE IT FURTHER RESOLVED that this Resolution shall replace any and all prior ordinances or resolutions adopted by the Minnehaha County Board of County Commissioners regarding the number of approved on-sale licenses and fees for on-sale licenses, off-sale licenses, and special events licenses within the County.

Adopted this 24th day of May, 2022

MINNEHAHA COUNTY:

Cindy Heiberger, Chair
Minnehaha County Commission

ATTEST:

Bennett L. Kyte
Minnehaha County Auditor

REZONING PUBLIC HEARING

Mason Steffen, Planner, was present for the public hearing and gave the second reading of an amendment to Ordinance MC16-90, the 1990 Revised Zoning Ordinance. The amendment, Rezone #22-01, is to rezone from an

A-1 Agriculture District to the C commercial District for the property legally described as Tract D Eggers Addition, Tract 1 Safari Addition, County Auditors Addition Subdivision Tract 7, & the S 200' tract all in the SE 1/4 SE 1/4 Section 9 T102N-R49W Mapleton Township, Minnehaha County, located at the Renner intersection on SD Highway 115. The property is a parcel of land that is approximately 15.03 acres. The petitioner is Jensen Electric, Inc. and the property owner is Sorum Holdings 2, LLC. The rezone will allow for commercial development in the Renner area and specifically to expand the uses currently at Renner Corner. Additionally, a request to rezone the same property was largely brought before the Planning Commission and County Commission in early 2020. That request was denied due to concerns raised by commissioners and neighbors. The main concern was how the drainage from the property would be handled, due to the fact that in 2019 a majority of the subject property was flooded and because the property is listed in the floodplain on future FEMA maps. Finally, the petitioner has stated that two of the four residential properties directly adjacent to the subject property have been bought by the Sourm's, and that they have also spoken to the owners of the other two properties. Staff has met with the petitioner and DGR Engineering to address the concerns that were raised in 2020. A drainage plan was submitted that shows the property will be regraded in order to direct a majority of the drainage through drainage easements to a detention pond in the southwest corner of the development. The area is designated as a 1/2-mile rural service within the Envision 2035 Comprehensive Plan. The proposed rezoning will allow for a cohesive development in an area designated for such commercial development, and will limit any future residential development in the floodplain. The rezone was unanimously recommended for approval by the Planning Commission on April 25, 2022.

Chair Heiberger asked for proponents and opponents to speak on the topic. Ron Jensen, Garretson, spoke in favor of the rezone as the property owners and petitioners are trying to be proactive in improving area as well as future development for the area.

MOTION by Karsky, seconded by Barth, to amend the 1990 Revised Zoning Ordinance for Minnehaha County for Rezoning the property legally described as Tract D Eggers Addition, Tract 1 Safari Addition, County Auditors Subdivision Tract 7 & the S 200' Tract 6 all in the SE 1/4 SE 1/4 Section 9 T102N-R49W Mapleton Township from A-1 Agricultural District to C Commercial District. By roll call vote: 5 ayes.

PLANNING NOTICES

Mason Steffen, Planner, gave the first reading and requested the authorization for the Auditor to publish a Notice of Hearing on June 21, 2022, to consider an amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to rezone for A-1 Agricultural District to C Commercial District. MOTION by Bender, seconded by Barth, to authorize the Auditor to publish a Notice of a Public Hearing at or after 9:00 a.m. on June 21, 2022 to consider the amendment to Ordinance MC 16-90 the Revised Zoning Ordinance for a Rezone from A-1 Agricultural District to C Commercial District. 5 ayes.

Mason Steffen, Planner, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing on June 21, 2022, to consider an amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to rezone from A-1 Agricultural District to the RR Rural Residential District. MOTION by Barth, seconded by Karsky, to authorize the Auditor to publish a Notice of a Public Hearing at or after 9:00 a.m. on June 21, 2022, to consider the amendment to Ordinance MC 16-90 the Revised Zoning Ordinance for a Rezone from A-1 Agricultural District to the RR Rural Residential District. 5 ayes.

Kevin Hoekman, Planner, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing on June 28, 2022, to consider an amendment to the revised joint zoning ordinance for Minnehaha County and City of Sioux Falls to amend Laurel Ridge Planned Development District (14.0610) by removing limits to hours of operation and to allow personal services as a permitted use within Subarea A; and to rezone from the A-1 Agricultural District to the Laurel Ridge PD the remaining portion of property legally described as Lot B Tract 1 Laurel Ridge Addition & Lot A Tract 1 Laurel Ridge Addition all in the SE 1/4 SE 1/4 Section 23-102-49 Mapleton Township. MOTION by Karsky, seconded by Barth, to authorize the Auditor to publish notice of a

public hearing on an amendment to the Revised Joint Zoning Ordinance for Minnehaha County and the city of Sioux Falls will be held on June 28th, 2022 at or after 5:00 p.m. at a meeting of the Joint Minnehaha County Commission and Sioux Falls City Council. 5 ayes.

BRIEFINGS

Bill Hoskins, Museum Director, gave a briefing on the Siouxland Heritage Museums for 2021 highlighting the attendance in the following areas: The Old Courthouse Museum, Pettigrew Home and Museum, Irene Hall Museum Resource Center, and the Museum Outreach. In 2021, the Siouxland Heritage Museums hosted the annual meeting of the Mountain Plains Museum Association in which museum professionals from across the United States visited the three museum sites. The briefing went on to highlight the programs and exhibits that were presented by the museum. The outlook for 2022 and 2023 is a return of all of the museum's program offerings. The museum will continue to expand digital access in 2022 and 2023. The museum can draw up to 4% of the average balance of the Endowment Fund, established in August of 1993, over the last twelve quarters. The funds enter the museum budget through the enterprise fund. Revenue from the Endowment comes into the budget for a specific purpose and is considered obligated funds. The fund has grown significantly in the last four years resulting in greater support for museum operations. As the Siouxland Heritage Museums approach their 50th birthday, the staff continues to build our relationships and cooperative ventures to better serve the public. COVID has taught us that our Visitor's Experience is the key to growth. Educational programs, diverse exhibits and outstanding customer service encourage the public to return for more.

Mike Milstead, Sheriff, gave a briefing on the various divisions of the Minnehaha County Sheriff's Office. The various divisions include patrol, emergency management, and the jail. Sheriff Milstead provided an update on the response to the May 12 storm event along with the recent alcohol compliance check and the current opioid crisis in our communities. Some highlights from the patrol division include an increase in the calls for service of 9% from 2017 to 2019; a 32% increase in mental health emergency calls, 25% in violent crime calls from the same time period, and the contracts with other organizations as well as the community events that the patrol division participated in. The highlights from emergency management include the police reserves, a rescue squad, a dive team, acting as a liaison with fire and ambulance and weather services, as well as working with HLS Grant and the recent storm damage. The past year for the Jail was a difficult one in terms of staffing, which has led to a higher level of stress, increased workload and a high demand for overtime. The frequency of new hire classes and constant new hire training is welcomed to get new officers trained and working on their own, but it is an example of a task that has become routine rather than a couple of months out of the year. The report went on to highlight the differences between an offender today and one in the past. Today, an offender requires a lot of attention, has little to no respect for people in uniform, is quick to argue, is difficult to hold accountable and is routinely disrespectful towards staff. The 2021 statistics related to the issues related to the incidents and other issues related to resolving the issues as well as the occupancy rates of the jail were also shared.

MACARTHUR FOUNDATION

Kari Benz, Director of Human Services, gave a briefing regarding the acceptance of MacArthur Foundation grant funds for the Just Home Project. In November of 2021, Minnehaha County received an invitation to be considered for an Equitable Housing Demonstration Program grant through the MacArthur Foundation. This grant is to address community-driven efforts that will reduce both homelessness and jail incarceration rates for people at heightened risk of experiencing both. The Minnehaha County Commission authorized the submission of a Letter of Interest in December of 2021, which was accepted and advanced in the grant process, resulting in the Minnehaha County Commission's approval to submit a Request for Proposals. Minnehaha County was successful in being selected as one of four cities to receive this grant funding.

MOTION by Beninga, seconded by Barth, to Authorize Chair of the Minnehaha County Board of Commission to sign the agreement accepting the \$90,200.00 planning phase funds from the MacArthur Foundation for the 'Just Home Project' grant (formerly known as the Equitable Housing Demonstration Project) and agreement with

Urban Institute. 4 ayes.

MOTION by Beninga, seconded by Bender, to authorize the Chair to sign an agreement with University of South Dakota for project and grant management. 4 ayes

MOTION by Barth, seconded by Bender, to authorize the Chair to sign an agreement with Maximizing Excellence, LLC for organize and facilitate all committee meetings. 5 ayes

W.H. LYONS FAIRGROUNDS TASK FORCE

Carol Muller, Commission Administrative Office, presented a briefing regarding the W.H. Lyons Fair Grounds Task Force Workshop. In March, the Commission created William H. Lyons Fair Grounds Task Force. A contract with Charlie Smith was authorized for the first step of reviewing the current fair grounds and Mr. Smith was in Minnehaha County from May 1 through 4 where he was able to assess both the site and the facilities on the fair grounds and meeting the Task Force. Mr. Smith was present via the telephone to review the site analysis workshop report looks at significant features of the site such as flow of people, parking, flow of animals, etc. Smith also looked at opportunities and constraints along with significant issues. The site analysis workshop report serves as the basis for the subsequent phases of master planning. Muller went on to state that the next phase of work will include stakeholder and user group interviews, public input, and the Market Demand/Competitive Analysis and Economic Impact Report which will be discussed at the June 21st Commission Meeting. The role of the task force is to serve as an advisory capacity.

LIAISON REPORTS

Commissioner Barth spoke about the recent meetings of the Minnehaha County Planning Commission and the East Dakota Water District.

Commissioner Karsky spoke about the recent strategic planning meeting for The Link.

NON-ACTION COMMISSION DISCUSSION

Carol Muller, Commission Administrative Officer, gave a reminder of the upcoming Commission meeting schedule.

Commissioner Karsky spoke about the number of ballots for the upcoming election and thanked the Auditor's office for all the hard work that is putting into the upcoming election.

Commissioner Barth spoke about the awards that were given to Dave Baumeiser, who covers the Minnehaha County Commission for the rural newspapers.

Commissioner Heiberger spoke about how hard the Auditor's Office is working to prepare for the upcoming election.

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

The Commission adjourned until 9:00 a.m. on Friday, June 10, 2022.

APPROVED BY THE COMMISSION:

Cindy Heiberger

05/24/2022

16792

Chair

ATTEST:

Kym Christiansen
Commission Recorder

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