THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on June 21, 2022, pursuant to adjournment on June 16, 2022. COMMISSIONERS PRESENT WERE: Barth, Bender, Beninga, and Karksy. 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. 4 ayes

CONSENT AGENDA

MOTION by Barth, seconded by Karsky, to amend the consent agenda by removing payment to the Villas at Canyon Creek. By roll call vote: 4 ayes.

MOTION by Karsky, seconded by Barth, to approve the amended Consent Agenda. By roll call vote; 4 ayes. The consent agenda includes the following items:

Commission Meeting Minutes for June 10, 2022
Special Commission Meeting Minutes for June 10, 2022

Bills to be Paid $6,559,894.92

1 STOP PLAZA INC Gas Oil & Diesel $75, A BAR K INC Lease-Rental Agreement $340, A&B BUSINESS SOLUT Lease-Rental Agreement $718.91, A&B BUSINESS SOLUT Maintenance Contracts $398.81, A&B BUSINESS SOLUT Office Equipment Repair $86.35, AARON GEORGE PROPERT Welfare Rent $5245, ABERDEEN MY PLACE Business Travel $308, ADORAMA Safety & Rescue Equipment $360.2, AGP STUDIOS Welfare Rent $650, AIRGAS USA LLC Gas Oil & Diesel $108.55, AIRGAS USA LLC Lease-Rental Agreement $80.72, AIRWAY SERVICE INC Automotive/Small Equipment $1420.79, AIRWAY SERVICE INC Gas Oil & Diesel $289.99, ALCOHOL MONITORING S Electronic Monitoring $2016, ALCOHOL MONITORING S Program Supplies $4465.8, ALL NATIONS INTERPRE Interpreters $5286.04, ALL STAR CONVENIENCE Gas Oil & Diesel $52.48, ALL STAR INVESTIGATI Professional Services $606, ALLEGNT*AIR BWFS9L Business Travel $174, ALTERATIONS BY LEE Uniform Allowance $10, AMAZON.COM Child Care Items $259.32, AMAZON.COM Construction Safety $37.6, AMAZON.COM Data Processing Equipment $1262.69, AMAZON.COM Data Processing Supplies $1945.77, AMAZON.COM Election & Office Equipment $474.66, AMAZON.COM Engineering Supplies $55.98, AMAZON.COM Furniture & Office Equipment $2112.2, AMAZON.COM Kitchen/Cleaning Supplies $366.21, AMAZON.COM Office Supplies $2191.57, AMAZON.COM Other Supplies $972.1, AMAZON.COM Program Activities $27.97, AMAZON.COM Safety & Rescue Equipment $105, AMAZON.COM Small Tools & Shop Supplies $572.7, AMAZON.COM Supplemental Food $14.99, AMAZON.COM Uniform Allowance $60.87, AMAZON.COM*1328H62Y1 Office Supplies $27.98, AMAZON.COM*135HA0CD1 Office Supplies $179.87, AMAZON.COM*1L1X29I40 Janitorial Chemical Supplies $6.48, AMAZON.COM*1L3IP4NO1 Other Supplies $29.88, AMAZON.COM*1L3PE8WJ2 Inmate Supplies $59.97, AMAZON.COM*1L6XQ7KN0 Kitchen/Cleaning Supplies $140.34, AMAZON.COM*1O19Q3D62 Data Processing Equipment $101.97, AMAZON.COM*1O3DB8GT0 Data Processing Equipment $230.92, AMAZON.COM*1Q4IW7K30 Office Supplies $99.89, AMAZON.COM*1Q9MP1OP0 Child Care Items $28.1, AMAZON.COM*1R3922O12 Office Supplies $241.52, AMERICAN AIR00124284 Business Travel $353.6, AMERICAN INK LLC Construction Safety $718.2, AMERICINN (FT PIERRE Business Travel $770, AMERICINN OF CROOKST Business Travel $462.52, AMZN MKTP US Data Processing Supplies $-109.99, AMZN MKTP US*131SD2H Child Care Items $19.18, AMZN MKTP US*131SD2H Office Supplies $21.98, AMZN MKTP US*1L0K82Y Office Supplies $29.99, AMZN MKTP US*1L3R997 Data Processing Supplies $1282.32, AMZN MKTP US*1L7786I Office Supplies $17.48, AMZN MKTP US*1O8NH37 Other Supplies $59.98, AMZN MKTP US*1Q7ZK2U Uniform Allowance $104.4, AMZN MKTP US*1R1TR6C Furniture & Office Equipment $76.44, AMZN MKTP US*1R4520O Janitorial Chemical Supplies $18.49, AMZN MKTP US*1X2A66T Other Supplies $409, AMZN MKTP US*1X4BQ0L Automotive/Small Equipment $7.55, AMZN MKTP US*1X5K51O Data Processing Supplies $289.95, AMZN MKTP US*1X61Q8C Office Supplies $227.58, AMZN MKTP US*1X6IF9J Election & Office Equipment $95.98, AMZN MKTP US*1X95K1F Miscellaneous Expense $199.98, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) $3648.22, ANGEL, EDWARD P Attorney Fees $3289.98, APPEARA Program Activities $102.7, ARGUS LEADER MEDIA Publishing Fees $3891.76, ASPHALT SURFACING CO Contracted Construction $75246.75, AUDRA HILL CONSULTIN Bd Evaluations (Yankton) $332.48, AVERA HEART HOSPITAL Hospitals $5708.36, AVERA MCKENNAN Other Medical Services $1224.29, AVERA MCKENNAN Physicians $1702.24, AVERA MCKENNAN

Professional Services $2500, AVERA MCKENNAN Psych Evals $1375, AVI SYSTEMS INC Communication Equipment $19552.75, AXIS FORENSIC TOXICO Lab Costs $254, BAETE FORSETH HVAC L Building Repairs & Maintenance $71.34, BARGAIN BARN TIRE CT Automotive/Small Equipment $767.8, BAUER BUILT INC Truck Repairs & Maintenance $91.95, BECK, JEFFREY R Attorney Fees $381.7, BENTWOOD MANOR APTS Welfare Rent $3203.64, BIERSCHBACH EQUIPMEN Bridge Repair & Maintenance $1174, BLUE DYNO LLC Welfare Rent $1950, BOMGAARS #46 PIPESTO Uniform Allowance $139.98, BOZZ PRINTS FAIRE Store Inventory $185.2, BP#6615215GET'N GO # Gas Oil & Diesel $104.28, BP#8093692BP OF BROO Gas Oil & Diesel $40.78, BRANDON VALLEY JOURN Publishing Fees $895.8, BRAUN, MASON Investigators Expenses $70.56, BROOKINGS REGISTER Advertising $179, BUDGET AUTO REPAIR Automotive/Small Equipment $215, BUILDERS SUPPLY COMP Building Repairs & Maintenance $589.5, BUILDERS SUPPLY COMP HHS Maintenance $3598.75, BUTLER MACHINERY COM Heavy Equip Repairs & Maint $155.1, BX CIVIL & CONSTRUCT Contracted Construction $82110.85, C & R SUPPLY INC Truck Repairs & Maintenance $78.96, CABLEWHOLESALE Data Processing Equipment $119.54, CANFIELD BUSINESS IN Furniture & Office Equipment $2946.04, CAREERBUILDER LLC Publishing Fees $188.33, CASEYS #6196 Gas Oil & Diesel $26.05, CASEYS GENERAL STORE Gas Oil & Diesel $97.53, CENEX CROOKSTO070608 Gas Oil & Diesel $48.63, CENTEC CAST METAL PR Burials $433.26, CENTER FOR FAMILY ME Professional Services $6, CENTURY BUSINESS PRO Lease-Rental Agreement $1014.24, CENTURY BUSINESS PRO Maintenance Contracts $829.31, CENTURYLINK Data Communications $1293.32, CENTURYLINK Telephone $1890.31, CENTURYLINK LONG DIS Telephone $12.8, CERTIFIED FOLDER DIS Advertising $1414.74, CHAGOLLA, ALBERT Interpreters $25, CHASING WILLOWS II L Welfare Rent $3248, CIVIL DESIGN INC Architects & Engineers $13452.25, CLASSIC CONVENIENCE Automotive/Small Equipment $87.76, CLASSIC CONVENIENCE Gas Oil & Diesel $99.02, CLASSIFIED VERTICALS Publishing Fees $549, COLE'S PETROLEUM PRO Gas Oil & Diesel $61390.34, COMFORT INNS Extradition & Evidence $410.96, COMPUTER FORENSIC RE Professional Services $2730, COREMR LC Maintenance Contracts $652.5, COSTCO WHOLESALE COR Building Repairs & Maintenance $12.78, COSTCO WHOLESALE COR Janitorial Chemical Supplies $54.97, COSTCO WHOLESALE COR Road Maint & Material $107.96, COSTCO WHOLESALE COR Water - Sewer $38.9, DAKOTA AUTO PARTS JDC Maintenance $17.61, DAKOTA FLUID POWER I Automotive/Small Equipment $11.37, DAKOTA FLUID POWER I Heavy Equip Repairs & Maint $113.9, DAKOTALAND AUTOGLASS Automotive/Small Equipment $300, DAKOTAMART GAS Gas Oil & Diesel $88.69, DANIEL, JEREMY Professional Services $312.5, DEADWOOD MOUNTAIN GR HIDTA Grant $173.52, DEAN SCHAEFER COURT Court Reporters $276, DECASTRO LAW OFFICE Attorney Fees $39977.6, DEER HOLLOW LIMITED Welfare Rent $2443, DELL MARKETING LP Data Processing Equipment $4182.14, DEMATTEO LAW FIRM Attorney Fees $409.1, DENHERDER LAW OFFICE Attorney Fees $131.3, DERAAD WELDING & MAC Heavy Equip Repairs & Maint $1973.75, DIAMOND MOWERS INC Automotive/Small Equipment $415.96, DIAMOND MOWERS INC Parts Inventory $728.6, DIAMOND VOGEL INC Bldg/Yard Repair & Maintenance $430.55, DUST TEX SERVICE INC Janitorial Chemical Supplies $22.72, E-PROPERTIES Welfare Rent $2650, EB NETMOTION PLATFOR Education & Training $1377, EH HOSPITALITY LLC Welfare Rent $2175, ELECTION SYSTEMS & S Election & Office Equipment $631.78, ELECTIONS 22 Primary Election Workers $63120.9, EMPIRE TONER Data Processing Supplies $118.99, ERIN M JOHNSON PLLC Bd Exp Fees (Minnehaha) $6211.5, ETSY.COM - GAROSIGNS Office Supplies $15.88, ETTERMAN ENTERPRISES Small Tools & Shop Supplies $21.25, EXXONMOBIL 459483 Gas Oil & Diesel $65.37, FACEBK *SDXZVDX2L2 Advertising $41.88, FIRST TACTICAL Uniform Allowance $29.92, FLEET FARM 5500 Uniform Allowance $89.98, FLEETPRIDE INC Truck Repairs & Maintenance $57.72, FORUM COMMUNICATIONS Advertising $385, FRANZ Data Processing Equipment $6000, FRANZ Data Processing Supplies $492, FUEL MART 645690101 Gas Oil & Diesel $75, G & R CONTROLS INC HHS Maintenance $473.34, G & R CONTROLS INC Jail Repairs & Maintenance $428.26, G & R CONTROLS INC Outside Repair $225.4, GALLS QUARTERMASTER Safety & Rescue Equipment $58.31, GALLS QUARTERMASTER Uniform Allowance $1666.5, GAN*1085ARGUSLEADCIR Office Supplies $24.5, GAN*1085ARGUSLEADERA Professional Services $25.97, GAN*NEWSPAPERSUBSCRI Subscriptions $11.99, GARRETSON GAZETTE Publishing Fees $3863.84, GASPER PROPERTIES Welfare Rent $3856, GENE VAN VOORST Welfare Rent $2940, GEORGE, AARON Welfare Rent $4373, GEOTEK ENGINEERING & Architect, Engineers, and PMgt $1182, GEOTEK ENGINEERING & Outside Repair $569.55, GILBERT, JANICE Program Activities $100, GNG CAR WASH 20 Truck Repairs & Maintenance $14.91, GOLDEN WEST Telephone $75.95, GORDYS INC Gas Oil & Diesel $92.48, GRAHAM TIRE CO NORTH Automotive/Small Equipment $2137.5, GRAHAM TIRE CO NORTH Heavy Equip Repairs & Maint $1427.9, GRAINGER Jail Repairs & Maintenance $66.96, GRANT CUMMINGS Tea-Ellis Range $36.75, GRATE INTERPRETING L Interpreters $117, GRAYBAR ELECTRIC COM Coliseum $51.82, GRAYBAR ELECTRIC COM Electrical Repairs & Maint $647.07, GRAYBAR ELECTRIC COM HHS Maintenance $437.12, GRAYSTONE TOWNHOMES Welfare Rent $4447, GREAT PLAINS PSYCHOL Psych Evals $2985, GRIESE LAW FIRM Attorney Fees $4026, GUZMAN, SANDRA V Interpreters $425, HAALAND APARTMENTS S Welfare Rent $1210, HALVERSONS WATER CON JDC Maintenance $10350, HANSON, MICHAEL W Attorney Fees $616.1, HARBOR FREIGHT TOOLS Small Tools & Shop Supplies $24.99, HARMS OIL COMPANY Gas Oil & Diesel $157.6,

HARR PROPERTY Welfare Rent $2235, HEISE, COREY Taxable Meal Allowances $18, HELSETH, RAMONA G. Bd Exp Fees (Minnehaha) $208, HENRY CARLSON CONSTR Construction Costs $1200930, HERITAGE FUNERAL HOM Burials $3500, HEWLETT PACKARD Data Processing Equipment $2461.68, HIGH POINT NETWORKS Data Processing Equipment $9832, HIGH POINT NETWORKS Memberships $292, HIGH POINT NETWORKS Subscriptions $52, HILTON HOTELS Business Travel $327.84, HOBBY LOBBY STORES I Miscellaneous Expense $17.49, HOLIDAY INN EXPRESS Business Travel $354.82, HOLIDAY STATIONS 350 Gas Oil & Diesel $40.92, HOLLINGER METAL EDGE Program Activities $210, HORN LAW OFFICE Attorney Fees $1403.9, HOV SERVICES INC Microfilming $1072, HOWE INC Coliseum $1731.64, HYVEE ACCOUNTS RECEI Clinics - Auxiliary Services $86.48, HYVEE ACCOUNTS RECEI Miscellaneous Expense $160, HYVEE ACCOUNTS RECEI Pharmacies $22.3, HYVEE ACCOUNTS RECEI Postage $125.25, HYVEE ACCOUNTS RECEI Supplemental Food $283.91, I STATE TRUCK CENTER Truck Repairs & Maintenance $31.9, IN *SIOUX FALLS RUBB Office Supplies $11.1, INNOVATIVE OFFICE SO Printing/Forms $605.9, INTEGRATED TECHNOLOG Contract Services $162, INTEGRATED TECHNOLOG HHS Maintenance $27, INTEGRATED TECHNOLOG JDC Maintenance $27, INTERSTATE ALL BATTE Automotive/Small Equipment $160.95, INTERSTATE OFFICE PR Office Supplies $3899.4, INTERSTATE OFFICE PR Other Supplies $156.68, IRVING CENTER APARTM Welfare Rent $2025, ISG Architect, Engineers, and PMgt $7900.2, ITPROTV Maintenance Contracts $224.5, JAISON RODGERS Misc Revenue $150, JAMES DRENTH Sign Deposits $50, JCL SOLUTIONS Inmate Supplies $2780, JCL SOLUTIONS Kitchen/Cleaning Supplies $6478.64, JCL SOLUTIONS Park & Recreation Material $68.67, JD PROPERTY SOLUTION Welfare Rent $1066, JEFFERSON PARTNERS L Transportation $1649.21, JERED BROESDER Business Travel $84, JIM & RONS SERVICE I Automotive/Small Equipment $60, JIM BORK ENTERPRISES Printing/Forms $755, JIMMY JOHNS JDC Building Project 2022 $167.57, JL PROPERTY MANAGEME Welfare Rent $2325, JLG ARCHITECTS Administration Bldg $3028.75, JOHNSON ESTATES LLC Welfare Rent $516.38, KARYS VANDE LUNE Juvenile Diversion Restitution $390.36, KATTERHAGEN, MARK Bd Exp Fees (Yankton) $151.5, KENNEDY PIER & LOFTU Attorney Fees $202, KIBBLE EQUIPMENT LLC Automotive/Small Equipment $401.85, KIM WILLIAMS Business Travel $92, KINCAID EQUIPMENT MA Automotive/Small Equipment $85.53, KNECHT, ANDREW J Attorney Fees $616.1, KNECHT, ANDREW J Child Defense Attorney $303, KOLETZKY LAW OFFICE Attorney Fees $184.8, KRAUSE GENTLE Business Travel $104.97, KRAUSE GENTLE Gas Oil & Diesel $287.34, KRUSE LAW OFFICE Child Defense Attorney $5873.5, KTA - TRANSA TEMP - Extradition & Evidence $6.75, KWIK TRIP 334000033 Gas Oil & Diesel $42.18, LA POLICE GEAR INC Uniform Allowance $75.79, LAKEPORT OPERATING L Welfare Rent $3425, LAMAR TEXAS LIMITED Program Activities $1420, LANGNER LAW Attorney Fees $858.5, LANGUAGELINE SOLUTIO Interpreters $40.06, LANGUAGELINE SOLUTIO Telephone $238.18, LAUNDRYBAGS Inmate Supplies $511.99, LEAF CAPITAL FUNDING Lease-Rental Agreement $137.02, LEDD PROPERTIES LLC Motels $875, LEWIS DRUGS INC Clinics - Auxiliary Services $643.73, LEWIS DRUGS INC Pharmacies $91.49, LEWIS DRUGS INC Supplemental Food $21.52, LEWNO LAW OFFICE Bd Exp Fees (Yankton) $1476.01, LG EVERIST INC Road Maint & Material $806.07, LIFT PRO EQUIPMENT Other Repairs $330.75, LinkedIn.com Publishing Fees $400, LJ'S AUTO REPAIR Automotive/Small Equipment $280, LJ'S AUTO REPAIR Gas Oil & Diesel $133.01, LOCKWOOD & ZAHRBOCK Child Defense Attorney $1050.4, LOCKWOOD, DARCY Bd Exp Fees (Yankton) $151.5, LOVES TRAVEL STOPS & Heavy Equip Repairs & Maint $11.74, LOVING, PHILIP Bd Evaluations (Minnehaha) $4051.74, LOWES CREDIT SERVICE Program Activities $1045.4, LUCIDCHART.COM/CHARG Subscriptions $101.6, LUTHERAN SOCIAL SVCS Evening Report Center $5942.25, LUTHERAN SOCIAL SVCS Interpreters $52.5, LUTHERAN SOCIAL SVCS Shelter Care/Reception Center $72656.37, MAC'S SIOUX FALLS, S Small Tools & Shop Supplies $31.99, MAESCHEN, JOSEPH Taxable Meal Allowances $140, MAILCHIMP Advertising $59, MARIE BALES Court Reporters $8.4, MARSH & MCLENNAN LLC Notary Exp $50, MARTELL, REBECCA L Taxable Meal Allowances $18, MARTIN YALE Office Supplies $39.49, MATT AANENSON Business Travel $84, MAXIMIZING EXCELLENC MacArthur SJC Grant $10000, MAXIMUM PROMOTIONS Building Repairs & Maintenance $155.8, MAXWELL FOOD EQUIP Child Care Items $112.38, MAYER, MICHAEL P Road Maint & Material $6.29, MCDONALD'S F22821 Extradition & Evidence $11.7, MCKISSOCK Education & Training $209, MED GLOVE SUPPLY Kitchen/Cleaning Supplies $3416, MEDSTAR PARAMEDIC IN Transportation $4400, MENARD INC Building Repairs & Maintenance $144.68, MENARD INC HHS Maintenance $12.97, MENARD INC Janitorial Chemical Supplies $4.58, MENARD INC Program Activities $77.19, MENARD INC Sign Supply Inventory $46.8, MENARD INC Small Tools & Shop Supplies $120.46, MENARD INC Tea-Ellis Range $670.38, METRO COMMUNICATIONS Clinics - Auxiliary Services $640, METRO COMMUNICATIONS Miscellaneous Expense $53853.17, MICROFILM IMAGING SY Contract Services $1869, MICROFILM IMAGING SY Furniture & Office Equipment $240, MICROFILM IMAGING SY Lease-Rental Agreement $405, MICROFILM IMAGING SY Software $200, MIDAMERICAN ENERGY C Natural Gas $3102.43, MIDAMERICAN ENERGY C Welfare Utilities $1805.78, MIDCONTINENT COMMUNI Data Communications $410.39, MIDCONTINENT COMMUNI Subscriptions $443.86, MIDCONTINENT COMMUNI Telephone $115.39, MIDSTATES UNIFORM & Miscellaneous Expense $171.79, MIDWEST ALARM COMPAN Outside Repair $185.04, MIDWEST ALARM COMPAN Security Alarm $1616.68, MINNEHAHA COUNTY ABA County Cemetery $1000,

MOBILE DISTRIBUTOR S Small Equipment Purchases $569.99, MOHR, ADRIAN H Professional Services $1200, MONOPRICE INC Data Processing Equipment $33.98, MORGAN COFFMAN Taxable Meal Allowances $32, MOTOROLA SOLUTIONS I Homeland Security $4572.75, MURPHY EXPRESS 8774 Gas Oil & Diesel $8.24, MURRAY PROPERTIES LL Welfare Rent $1680, MYERS & BILLION LLP Attorney Fees $4292.3, MYRL & ROYS PAVING I Road Maint & Material $17258.71, NAPA AUTO PARTS Communication Equipment Repair $26.14, NAPA AUTO PARTS Parts Inventory $36.99, NAPA AUTO PARTS Small Tools & Shop Supplies $203.96, NEW CENTURY PRESS Publishing Fees $1801.87, NICHOLSON LAW Attorney Fees $676.7, NINTH WAVE INVESTMEN Welfare Rent $4140, NORTH CAROLINA DEPT Contract Services $374.3, NORTHEAST INVESTMENT Welfare Rent $4306, NOTEWORTHY PAPER FAI Store Inventory $344.5, NOVAK Lease-Rental Agreement $66.96, NOVAK Office Supplies $181.47, NOVAK Tea-Ellis Range $69.87, NOVAK Trash Removal $4999.37, NYBERG'S ACE HARDWAR Child Care Items $55.98, NYBERGS ACE HARDWARE Communication Equipment Repair $14.73, NYBERGS ACE HARDWARE Grounds & Parking Repair $51.71, NYBERGS ACE HARDWARE Parks/Rec Repair & Maintenance $6.79, OCEAN TECHNOLOGY SYS Safety & Rescue Equipment $273, OFFICE DEPOT INC Office Supplies $1058.4, OFFICEMAX/DEPOT 6118 Publishing Fees $33.91, OLIVIERI, ENRIQUE Interpreters $75, OLSON LAW FIRM LLC Attorney Fees $252.23, OLSON, ROBERT Taxable Meal Allowances $18, OMAHA HARDWOOD LUMBE Program Activities $553.8, OREILLY AUTO PARTS Engineering Supplies $6.99, OTC BRANDS INC Program Activities $79.97, PALLUCK, ETHAN Taxable Meal Allowances $14, PARAGON HEALTH & WEL Blood Withdrawal $4920, PENNING, LESLIE A Bd Exp Fees (Minnehaha) $272, PEOPLEFACTS Recruitment $74.16, PETTIGREW HEIGHTS AP Welfare Rent $1860, PEX SUPPLY Heat, Vent & AC Repairs $552.46, PFEIFER IMPLEMENT CO Tea-Ellis Range $29.44, PHARMCHEM INC Testing Supplies $157.25, PHILLIPS 66 Gas Oil & Diesel $96.49, PHOENIX SUPPLY LLC Child Care Uniforms $166.37, PHOENIX SUPPLY LLC Inmate Supplies $1760.44, PIEDMONT PLASTICS Program Activities $5099, PIONEER ENTERPRISES Burials $17864.5, PITNEY BOWES Postage $50, PLATINUM VALLEY Welfare Rent $611, PRECISION DYNAMICS C Child Care Items $767.26, PRECISION KIOSK TECH Testing Supplies $4050, PRICE, THOMAS L Professional Services $2400, PROPPER E-COMMERCE, Uniform Allowance $139.96, PUDENZ, PHILIP Welfare Rent $800, QUALIFIED PRESORT SE Postage $8938.78, R&L SUPPLY LTD Fairgrounds $905.76, R&L SUPPLY LTD Heat, Vent & AC Repairs $335.64, RAMKOTA HOTEL Business Travel $871, RAMKOTA HOTEL Domestic Violence Grant $154, REDWOOD COURT LTD PA Welfare Rent $4277, REEVES, MEGAN Court Reporters $1223.6, RINGING SHIELD,NICHO Bd Evaluations (Minnehaha) $937.5, RISEVISION Data Processing Equipment $243.2, RIVERVIEW PARK LTD Welfare Rent $1644, ROBERT WELLS Taxable Meal Allowances $80, ROSECREST LIMITED PA Welfare Rent $1399, RR BRINK LOCKING SYS Safety & Rescue Equipment $282, RUNNING SUPPLY INC Automotive/Small Equipment $76.67, RUNNING SUPPLY INC Heat, Vent & AC Repairs $35.56, RUNNING SUPPLY INC Heavy Equip Repairs & Maint $179.99, RUNNING SUPPLY INC Jail Repairs & Maintenance $358.47, RUNNING SUPPLY INC Small Tools & Shop Supplies $150.65, RUNNING SUPPLY INC Uniform Allowance $114.94, SAFELITE FULFILLMENT Automotive/Small Equipment $325.92, SALEM, KARLA R Bd Evaluations (Minnehaha) $6302.5, SANFORD Lab Costs $421, SANFORD HEALTH PLAN Insurance Admin Fee $3272.5, SCHUSTER, PAUL Investigators Expenses $15.12, SCILAWFORENSICS LTD Professional Services $2100, SD ASSOC OF COUNTY O Due To Other Governments $5644, SD HUMAN SERVICES CE Clinics - Auxiliary Services $4, SD PUBLIC ASSURANCE Property & Liability $529.55, SD URBAN INDIAN HEAL MacArthur SJC Grant $55000, SECURITY LABS LLC Maintenance Contracts $100, SF PROPERTIES LLC Welfare Rent $763, SHERWIN WILLIAMS Building Repairs & Maintenance $63.99, SHORT ELLIOTT HENDRI Architects & Engineers $17652.16, SILVERSTAR CARWASH-E Automotive/Small Equipment $114.75, SINCLAIR OIL CORP. Gas Oil & Diesel $75, SIOUX EMPIRE SOCIETY Memberships $135, SIOUX FALLS CITY Gas Oil & Diesel $21252.16, SIOUX FALLS CITY HIDTA Grant $325.16, SIOUX FALLS CITY Road Maint & Material $43.36, SIOUX FALLS CITY Water - Sewer $51.92, SIOUX FALLS CITY Welfare Utilities $726.37, SIOUX FALLS WOMAN LL Advertising $595, SIOUX VALLEY ENERGY Welfare Utilities $391, SNOOZY, SCOTT Welfare Rent $1680, SOCIAL SECURITY ADMI Clinics - Auxiliary Services $41, SOUTHEASTERN BEHAVIO Crisis Intervention Program $5403.46, SOUTHEASTERN BEHAVIO Professional Services $1025, SOUTHEASTERN ELECTRI Welfare Utilities $373.81, SP CHESSHOUSE Child Care Items $326.75, SPLIT ROCK APARTMENT Welfare Rent $1883, SPRING HILL LTD PART Welfare Rent $369, STATE OF IOWA Clinics - Auxiliary Services $5, STATE OF SOUTH DAKOT Amts Held-Daily Scram $7814, STATE OF SOUTH DAKOT Amts Held-Remote Breath $1471, STATE OF SOUTH DAKOT Architects & Engineers $3495.34, STATE OF SOUTH DAKOT Blood/Chemical Analysis $12375, STATE OF SOUTH DAKOT Bulletin Board Service $147.52, STATE OF SOUTH DAKOT Commitment - HSC $13630.94, STATE OF SOUTH DAKOT Commitment - Redfield $960, STATE OF SOUTH DAKOT County Cemetery $10, STATE OF SOUTH DAKOT Due To Other Governments $4063503.18, STATE OF SOUTH DAKOT Fingerprint/Tax $323.47, STATE OF SOUTH DAKOT GIS Revenue $1.22, STATE OF SOUTH DAKOT Lab Costs $80, STATE OF SOUTH DAKOT MacArthur SJC Grant $27000, STATE OF SOUTH DAKOT Misc Revenue $166.21, STATE OF SOUTH DAKOT Miscellaneous Expense $2442.27, STATE OF SOUTH DAKOT Notary Exp $60, STATE OF SOUTH DAKOT Sign Supply Inventory $47.52, STATE OF SOUTH DAKOT Store Sales $253.76, STATE OF SOUTH DAKOT Telephone $37.99, STATE OF SOUTH DAKOT Truck

Repairs & Maintenance $15, STATE OF SOUTH DAKOT Witness Fees/Expenses $440, STREICHERS INC Uniform Allowance $224, SUMMIT FOOD SERVICE Board Of Prisoners-Meals $36714.37, SUMMIT FOOD SERVICE Child Care Food $1217.69, SUMMIT FOOD SERVICE Inmate Supplies $260.09, SUMMIT FOOD SERVICE School Lunch Program $1920.21, SWANEY, DAWN County Cemetery $70, TAFOLLA, MIRANDA RAE Court Reporters $186.2, TALAS Program Activities $466.62, TAMMEN AUTO & TIRE I Gas Oil & Diesel $70.91, TCN INC Telephone $55.65, TEAM AUTOMOTIVE INC Automotive/Small Equipment $933.18, TEEL, CLYDE Program Activities $300, TEGRA GROUP INC Administration Bldg $8625, TEGRA GROUP INC Architect, Engineers, and PMgt $8625, TEGRA GROUP INC JDC Building Project 2022 $9651, TESSMAN SEED COMP Grounds & Parking Repair $316.54, THE COMMONS LLC Welfare Rent $4689.35, THE COUNSELING CAFE Psych Evals $1940, THE LODGE AT DEADWOO Business Travel $360.5, THE MILLER PROJECT R Welfare Rent $2800, THE PRICELINE GROUP Extradition & Evidence $81.53, THE UPS STORE 2125 Postage $144.04, THOMSON REUTERS - WE Amounts Held For Others $766.52, THOMSON REUTERS - WE Books $60.2, THOMSON REUTERS - WE Legal Research $1721.18, THREE IN ONE INC Professional Services $3080, TOMACELLI'S TOO Jury Fees $129.39, TOMACELLI'S TOO Miscellaneous Expense $244.63, TRACTOR SUPPLY COMPA Other Supplies $79.94, TRACY & KAYLEEN LAMM Abatement Interest $221.54, TRANE Fairgrounds $11.25, TRANE Heat, Vent & AC Repairs $0, TRANSOURCE TRUCK & E Automotive/Small Equipment $1759.62, TRANSUNION RISK & AL Investigators Expenses $75, TRC WHISPER RIDGE LL Welfare Rent $4980, TRI-STATE NURSING Professional Services $6920.38, TRITECH INC Blood Withdrawal $5340, TSCHETTER & ADAMS LA Attorney Fees $5006.26, TUSCHEN, MICHAEL E Road Maint & Material $12.58, TYLER TECHNOLOGIES I Data Processing Equipment $250, TZADIK SIOUX FALLS I Welfare Rent $12320, TZADIK SIOUX FALLS P Welfare Rent $14935.51, TZADIK TAYLORS PLACE Welfare Rent $3065, ULINE Blood Withdrawal $119.61, ULINE Inmate Supplies $231.58, ULINE Program Activities $525.03, UNITED 01615855 Business Travel $67, UNITED 01624130 Business Travel $549.2, UNITED AIRLINES INC Business Travel $883.2, UNITED AIRLINES INC Extradition & Evidence $1300.1, UNITED PARCEL SERVIC Postage $39.45, US FOODS INC Other Supplies $34.69, US FOODS INC Professional Services $1857.13, US POSTAL SERVICE Postage $2644.93, US POSTAL SERVICE Store Sales $10.2, VB FALLS PARK LIMITE Welfare Rent $2560, VERIZON WIRELESS Administrative Charges $45.03, VERIZON WIRELESS Data Processing Equipment $1297.72, VERIZON WIRELESS HIDTA Grant $83.8, VERIZON WIRELESS Safety & Rescue Equipment $126.94, VERIZON WIRELESS Tea-Ellis Range $40.01, VERIZON WIRELESS Telephone $5546.72, VILLAS AT CANYON CRE Welfare Rent $2025, VITAL RECORDS Archive/Preservation Supplies $600, VITAL RECORDS Records Storage $2394.35, WALGREENS Professional Services $61.48, WALMART STORES INC Automotive/Small Equipment $64.88, WALMART STORES INC Inmate Supplies $41.48, WALMART STORES INC Office Supplies $24.16, WALMART STORES INC Other Supplies $45.44, WALMART STORES INC Pharmacies $13.18, WALMART STORES INC Supplemental Food $183.24, WALTER, MAX Attorney Fees $1247, WALTER, MAX Child Defense Attorney $252.5, WALTON, MARCUS Attorney Fees $935.5, WASTE MANAGEMENT OF Trash Removal $213.07, WEERHEIM LAW OFFICE Bd Exp Fees (Minnehaha) $6676.1, WEERHEIM LAW OFFICE Crisis Intervention Program $101, WESTVIEW HEIGHTS Welfare Rent $1505, WHENTOWORK Subscriptions $220, WHITTIER APARTMENTS Welfare Rent $753, WILLIAMSBURG LIMITED Welfare Rent $1518, WINDSOR HEIGHTS APAR Welfare Rent $3560, WINNER POLICE DEPART Extradition & Evidence $141.48, WWW.RTSTACTICAL.COM Safety & Rescue Equipment $512, XCEL ENERGY Electricity $2156.39, XCEL ENERGY Road Maint & Material $16.57, XCEL ENERGY INC Welfare Utilities $15796.23, YANKTON COUNTY Attorney Fees $1218.2, YANKTON COUNTY Return Of Service $300, YESWAY 1178 Gas Oil & Diesel $41.04, ZORO TOOLS INC Construction Safety $224.4, ZORO TOOLS INC Truck Repairs & Maintenance $624.82.

The following reports that were received and placed on file in the Auditor's Office include:
Register of Deeds Statement of Revenue for May 2022
Auditors Financial Reports for May 2022
Highway Construction Projects Monthly Report
May 2022 Building Permit Report

Personnel Action

Routine Personnel Actions

New Hires

1. Riley Danielsen, variable hour Airport Deputy Sheriff for the Sheriff’s Office, at $25.00/hour effective 6/9/2022.

2. Daniel Donovan, Correctional Officer for the Jail, at $23.01/hour (14/1) effective 6/13/2022.

3. Matthew Balk, Juvenile Correctional Officer I for the Jail, at $21.89/hour (13/1) effective 6/11/2022.

4. Claire Roper, Senior Property Technician for Equalization, at $20.82/hour (12/1) effective 6/21/2022.

Promotions

1. Katherine DeKoning, Tax and License Technician to Senior Tax and License Technician for the Treasurer's Office, at $20.82/hour (12/1) effective 6/11/2022.

Step Increases

1. Tony Andress, Senior Accounting Technician for the Sheriff's Office, at $25.38/hour (12/7) effective 6/13/2022.

2. Aaron Walton, Deputy Sheriff with the Sheriff's Office, at $38.61/hour (17/14) effective 6/8/2022.

3. Lance Mattson, Certified Civil Process Server for the Sheriff's Office, at $28.01/hour (14/7) effective 6/16/2022.

4. Isaac Bouwman, Deputy State's Attorney for the State's Attorney's Office, at $3,326.40/biweekly (22/3) effective 6/1/2022.

5. Audie Murphy, Senior Deputy State's Attorney for the State's Attorney's Office, at $3,495.20/biweekly (22/5) effective 6/3/2022.

6. Joseph Flynn, Senior Deputy State's Attorney for the State's Attorney's Office, at $3,954.40/biweekly (22/10) effective 6/6/2022.

7. Dane Hackett, Correctional Officer for the Jail, at $25.38/hour (14/3) effective 6/6/2022.

8. Carolyn Johnson, Museum Interpreter for the Museum, at $20.31/hour (9/4) effective 6/24/2022.

Other Salary Changes

1. To rescind the hire of Johnathan Price as a seasonal Highway Laborer for the Highway Department.

Abatement Applications for Approval
Parcel-38788 , Pudenz, Philip, 2021 Property Taxes, $258,107.38

Notices and Requests
Authorize Auditor to Publish Notice to Bidders for a Renovation Project at the Public Defender's Office, and the Human Services Office

Items within Policy Guidelines
Authorize the Highway Department to Declare Vehicles and Equipment as Surplus and Dispose through Auction
Request the commission sign the letter of authorization for the MinnehahaCounty.Gov domain name

PUBLIC COMMENT

John Sjaarda, Valley Springs, spoke about election concerns.

W.H. LYONS FAIRGROUNDS TASK FORCE

Tyler Klatt, Assistant Commission Administrative Officer, presented a contract with Charles Smith for the W.H. Lyon Fairgrounds Task Force. The proposed contract includes the following items: physical master planning by Smith Architecture & Planning; Market Demand Analysis, Economic Analysis and Economic Impact by CSL International and Dakota Institute; Site Civil Engineering by Stockwell Engineering; and Selected Buildings Analysis and Cost Estimating by a contractor to be determined. The final presentation is anticipated in October 2022 and the cost of all components will be $165,000.

MOTION by Karsky, seconded by Barth, to table authorization of the contract for professional services with Charles D Smith Architecture & Planning for Analysis of current and /future needs of the William H Lyons Fair Grounds until August 2. By roll call vote: 2 ayes 2 nays-Beninga, Bender- Motion Failed

MOTION by Karsky, to deny the contract for professional services with Charles D Smith Architecture & Planning for Analysis of current and/future needs of the William H. Lyon Fairgrounds. Motion died for lack of a second.

MOTION by Barth, seconded by Bender, to table authorization of the contract for professional services with Charles D Smith Architecture & Planning for Analysis of current and/future needs of the William H. Lyon Fairgrounds until July 5th. By roll call vote: 3 ayes 1 nay-Karsky.

REZONING PUBLIC HEARINGS

Mason Steffen, Planner, was present for the public hearing and gave the second reading of an amendment to Ordinance MC 16-90, the 1990 Revised Zoning Ordinance. The amendment, Rezone #22-04, is to rezone from an A-1 Agricultural District to the C Commercial District for the property legally described as Tract 1 Dewitt's Addition SE 1/4 Section 26-T101N-R48W Split Rock Township, Minnehaha County, located southeast of Rowena along County Highway 111. The property is a parcel of land that is approximately 3.02 acres. The petitioner and property owner is Curt Dewitt. The property currently has a residential accessory building that is used to house servers that mine for cryptocurrencies, and the petitioner would like to expand this operation. The subject parcel is located within the Red Rock Corridor Overlay District, which is an area around Highway 42 east of Sioux Falls that has undergone additional planning and includes additional measures in the County Ordinance. The additional measures included are additional buffers between residential and commercial lots, which this property must meet along the south property line if the rezoning is approved. The existing trees along the south property line are allowed to count towards this buffer, and therefore no additional trees or buffer requirements will be needed. The proposed rezoning generally corresponds with the commercially designated area within the Future Land Use Plan for the Red Rock Corridor. The Envision 2035 Comprehensive Plan designates Rowena as a Rural Service Area, which promotes limited convenience for commercial businesses. The rezone was unanimously recommended for approval with conditions by the Planning Commission on May 23, 2022. No one spoke in favor of or in opposition of the rezoning request.

MOTION by Beninga, seconded by Barth, to amend the 1990 Revised Zoning Ordinance for Minnehaha County for rezoning the property legally described as Tract 1 Dewitt's Addition SE 1/4 Section 26-T101N-R48W Split Rock Township from A-1 Agricultural District to C Commercial District. By roll call vote: 4 ayes.

Mason Steffen, Planner, was present for the public hearing and gave the second reading of an amendment to Ordinance MC 16-90, the 1990 Revised Zoning Ordinance, the amendment, Ordinance Rezone #22-05, is to rezone from an A-1 Agricultural District to the RR Rural Residential District for the property legally described as SE 1/4 NW 1/4 (Ex. H-1 & H-2) Section 1 T103N-R50W Lyons Township, Minnehaha County, located directly west of Interstate 29 at the Baltic exit. The property is a parcel of land that is approximately 35 acres. The petitioner and property owner are Northeast Investments LLC. The rezone will allow for an expansion of the existing Coachman's Manor mobile home park. The Coachman's Manor mobile home park has existed since

before the current zoning regulations for Minnehaha County. In 1985, the north portion of the property was rezoned from the now non-existent MHR Mobile Home Residential Zoning District to the RR Rural Residential Zoning District to allow the current mobile homes at the time to remain. In addition, the south portion of the property was rezoned from the same MHR Zoning District to the A-1 Agricultural Zoning District. Finally, there are two additional properties that use the same access off the highway as the subject property, and the use of these properties are a single-family dwelling and a commercial manufacturing operation. A mobile home park is a conditional use in the Rural Residential Zoning District, and if the rezone request is approved, the petitioner would also need to approve a conditional use permit. During this process, questions about the access, wastewater management, and drainage management would need to be addressed by the petitioner. The south side of the property are located within the Water Source Protection Area, which restricts some land uses in order to preserve ground water quality. The future land use plan within the 2035 Envision Comprehensive Plan designates the Baltic exit as a Commercial/Industrial growth area. Much of the exit remains undeveloped agricultural land with relatively few commercial uses and by allowing an expansion of the existing mobile home park onto land that would be difficult to use for Commercial/Industrial uses, should not interfere with any future development at the Baltic exit. The Minnehaha County Planning voted to deny the request three to two at the May 23, 2022 meeting. The petitioner has informed the planning office that they would like to defer any action on the request until June 28, 2022 meeting, so that they can fully prepare for the meeting.

Vice-Chair Bender asked for proponents and opponents to speak on the topic.

A representative from Ehrhart Griffin & Associates spoke in favor of deferring action until June 28, 2022.

Paul Sunderman, Baltic, spoke about concerns with the bus stop should the rezoning be approved.

MOTION by Barth, seconded by Karsky, to defer the public hearing and second reading for rezoning #22-05, to consider an amendment to the 1990 revised zoning ordinance for Minnehaha County, to rezone from the A-1 Agricultural District to the RR Rural Residential District until June 28. By roll call vote: 4 ayes.

PRELIMINARY PLAN

Mason Steffen, Planner, provided a briefing regarding the preliminary subdivision plan for Renner Corner Addition. The landowner of the subject properties involved in the subdivision is Sorum Holdings 2 LLC. The site is for a new commercial development at Renner Corner along SD Highway 115. The proposal is for seven (7) new commercial lots on property that was rezoned to the C Commercial District at the May 24, 2022 County Commission Board Meeting. The proposed road concept and lot layout will give better access to existing and future uses in the area, and the road within the subdivision will need to be hard surfaced. The applicant has stated that the development will happen in stages as individual businesses move in, and that the first stage of development will be for a new jerky making facility. The applicant has provided all the required information for a Preliminary Subdivision Plan, including detailed topographic information, typical cross section for road construction, a grading and drainage plan, and erosion control plan. The sizes of the lots within the proposed subdivision range from 1.14 acres to 3.08 acres. The entire subdivision will be connected to the Renner Sanitary Sewer District and will be supplied with water from Minnehaha Community Water Corporation. The properties are not currently located within the 100-year floodplain as designated by FEMA, but FEMA is in the process of creating updated maps that show a majority of the subject properties within the floodplain. DGR Engineering has submitted a detailed survey of the area that shows the elevation of the lots to be more than five feet above the proposed new floodplain elevation. Once the new floodplain maps are adopted by Minnehaha County, the petitioner would need to apply for a Letter of Map Amendment with FEMA to have the property removed from the 100-year floodplain or the property would need to meet all of the requirements of the floodplain ordinance for Minnehaha County. Minnehaha County Highway Department and South Dakota Department of Transportation have approved the new road access for the project. The Minnehaha County Planning Commission reviewed the preliminary plan on May 23, 2022, and unanimously recommended approval.

MOTION by Karsky, seconded by Beninga, to approve Preliminary Plan #22-01 for Renner Corner Addition. 4 ayes.

BRIEFING

Tyler Klatt, Assistant Commission Administrative Officer, gave a briefing on gas and liquid transmission facility moratorium. The intent of the moratorium is to provide time for staff to research and develop an ordinance. The Commission delayed discussion to allow for the PUC to act on pending action concerning the Summit's filing deadline. On June 8, the Public Utilities Commission moved to indefinitely extend the decision date to allow for Summit to finalize their application. The draft moratorium has been revised to recognize the PUC's application extension. Betty Storm, Sioux Falls, spoke about how there proposed moratorium would help the citizens of Minnehaha County, especially with setbacks from residences, schools, etc. Brent Niese, Summit Carbon Solutions, spoke about the regulations that the company needs to meet and what the company is doing to currently meet those regulations. Jason Gloodt, Pierre, spoke about the Navigator project and where they are in the process. Joy Hohn, Hartford, spoke that current regulations are not sufficient for carbon dioxide and new regulations would be coming in the future. Scott Anderson, Planning Director, stated an ordinance would take some time to get put in place and there would be opportunities for public comment. Anderson went on to say that an ordinance could address items related to the training of volunteer fire departments.

AGREEMENT

Mike Mattson, Warden, presented an amendment to the food service partnership agreement with Summit Foods. The amendment reflects new pricing that would take effect on July 1, 2022 through June 30, 2023. This is a 28.9% increase to current prices and is reflected in the Jail 2023 budget. MOTION by Karsky, seconded by Barth, to approve the amendment to Food Service Partnership Agreement. 4 ayes.

BID RESULTS

Jacob Maras, Assistant Highway Superintendent, reported on the bid opening for project MC 22-12 Highway 130 and 137 Intersection Improvements. The following bids were received: Double H Paving with a total bid of $859,917.75; Midwest Contracting with a total bid of $882,165.40. MOTION by Barth, seconded by Karsky, to award the bid and authorize Chair to sign an agreement with Double H Paving. By roll call vote: 4 ayes.

Jacob Maras, Assistant Highway Superintendent, reported on the bid opening for project MC 22-06, Structure 50-101-080 Replacement. The existing structure was load posted last summer and is located one-half mile west of the Tri-Valley school on County Highway 118. The following bids were received: Prahm Construction with a total of bid of $865,636.80; Graves Construction with a total bid of $1,007,903.57; Nolz Dragline & Construction with a total bid of $1.087,399.39; Swingen Consturction with a total bid of $1,120,100.00. MOTION by Barth, seconded by Beninga, to award the bid and authorize Chair to sign an agreement with Prahm Construction. By roll call vote: 4 ayes.

LIEN COMPROMISE

Carol Muller, Commission Administrative Officer, presented a request for compromise lien DPNO 43073, and release the lien in so far as the real property upon payment of $200.00. Attorney Mike McGill makes a request on behalf of Benjy L. Gruis and Karla L. Gruis to compromise lien DPNO-43073 against a property acquired by Quit Claim Deed-R727246, from the county Treasurer. The petitioner is asking if you will consider compromising the lien with payment of $200.00, only in so far as the real property legally described as; LOT 9 BLOCK 3 TO THE ORIGINAL TOWN PLAT OF DELL RAPIDS, MINNEHAHA COUNTY, SOUTH DAKOTA, ACCORDING TO THE RECORDED PLAT THEREOF. The lien will remain in full force and effect with respect to the lienee. MOTION by Beninga, seconded by Karsky, to approve a request to compromise lien DPNO 43073, and release the lien only in so far as the real property upon payment of $200.00. By roll call vote: 4 ayes.

RESOLUTION MC22-24

WHEREAS, a County Aid Lien in the amount of $ 2,545.40, purports to exist in favor of Minnehaha County and against DPNO-43073 as Lienee, and

WHEREAS, said lienee has filed an application with the County Auditor stating such facts as provided for by Law,

NOW, THEREFORE, BE IT RESOLVED that after due consideration of the circumstances the Board of County Commissioners finds it advisable and proper to authorize the Chair of the County Board and the County Auditor to execute the following:

Compromise and release the lien only in so far as the real property legally described, as:
LOT 9 BLOCK 3 TO THE ORIGINAL TOWN PLAT OF DELL RAPIDS, MINNEHAHA COUNTY, SOUTH DAKOTA, ACCORDING TO THE RECORDED PLAT THEREOF, with a payment of $200.00 with the balance remaining against the Lienee.

If payment is not made within one year of approval, this agreement is null and void.

Dated at Sioux Falls, South Dakota, this 21st day of June, 2022.

APPROVED BY THE COMMISSION:
Jean Bender
Vice-Chair

ATTEST:
Kym Christiansen
Deputy Auditor

Carol Muller, Commission Administrative Officer, gave a briefing on an application for compromise of lien for DPNO 36260 in the amount of $6,109.69. The liens consist of poor relief, public defender fees, fuel/utilities, and medication. The petitioner is asking for a compromise of lien in full with no payment. The petitioner would like to purchase a home in the future and is worried that she would not be able to qualify for a loan. No action taken and no further motion was stated.

BOARD APPOINTMENT

Tyler Klatt, Assistant Commission Administrative Officer, gave a briefing regarding the appointment to the Siouxland Libraries Library Board. The Library Board provides governance and oversight for the Siouxland Library System. The board is comprised of 5 members (four city and one county) and two ex-officio members (Library Director and a County Commissioner). The County appointment, currently held by Anne Land, expires at the end of June 2022. The Library Board bylaws limit Board members to two consecutive terms and this would be her second term. The Board opening was announced in a press release distributed in April with applications being due on May 27, 2022. MOTION by Barth, seconded by Karsky, to appoint Anne Land to the Siouxland Libraries Library Board for a three-year term. 4 ayes.

LIAISON REPORTS

Commissioner Karsky reported on the SE District Meeting of County Officials.

Commissioner Beninga spoke about the conversations regarding the repairs at the Juvenile Detention Center and

membership on a committee dealing with the issue of homeless.

Commissioner Bender spoke about the work being done by the Accessible Housing Board.

NON-ACTION COMMISSION DISCUSSION

Commissioner Barth spoke about testifying on redistricting issues especially having multiple districts in the communities.

MOTION by Barth, seconded by Beninga, to recess from 10:33 a.m. to 10:40 a.m. 4 ayes.

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

MOTION by Beninga, seconded by Barth, to adjourn. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, June 28, 2022.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Kym Christiansen
Commission Recorder