

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on July 5, 2022, pursuant to adjournment on June 28, 2022. COMMISSIONERS PRESENT WERE: Barth, Bender, Heiberger, and Karsky. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

MOTION by Barth, seconded by Karsky, to approve the agenda. 4 ayes.

CONSENT AGENDA

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

Commission Meeting Minutes for June 28, 2022

Joint City of Sioux Falls/Minnehaha County Minutes from June 28, 2022

Bills to be Paid \$718,721.43

A&B BUSINESS SOLUT Lease-Rental Agreement \$85.96, A&B BUSINESS SOLUT Maintenance Contracts \$236.72, AARON GEORGE PROPERT Welfare Rent \$1600, ABN ARMY SURPLUS COR Uniform Allowance \$900, ADVANCED PEST SOLUTI Maintenance Contracts \$70, AIRWAY SERVICE INC Automotive/Small Equipment \$75.43, AIRWAY SERVICE INC Gas Oil & Diesel \$112.36, ALL NATIONS INTERPRE Interpreters \$5443.75, AMBUSH LLC Uniform Allowance \$74.97, ANDREW BERG Taxable Meal Allowances \$28, ANGEL, EDWARD P Attorney Fees \$941.2, ANGEL, EDWARD P Child Defense Attorney \$1548.99, ARCADIA PUBLISHING I Store Inventory \$131.94, AVERA MCKENNAN Hospitals \$9624.51, AVERA MCKENNAN Other Medical Services \$2872.56, AVERA MCKENNAN Professional Services \$750, AXIS FORENSIC TOXICO Lab Costs \$540, BEN BAXA Taxable Meal Allowances \$28, BOB BARKER COMPANY I Inmate Supplies \$2201.14, BOB'S LOCK & KEY Bldg/Yard Repair & Maintenance \$5.5, BX CIVIL & CONSTRUCT Contracted Construction \$97594.35, C & R SUPPLY INC Automotive/Small Equipment \$87.48, C & R SUPPLY INC Truck Repairs & Maintenance \$19.2, CANFIELD BUSINESS IN Furniture & Office Equipment \$8273.78, CEDAR PROPERTIES LLC Welfare Rent \$1845, CHAGOLLA, ALBERT Interpreters \$75, CHEVELLE LLC Welfare Rent \$2460, CITY GLASS & GLAZING Building Repairs & Maintenance \$4930, CITY GLASS & GLAZING Jail Repairs & Maintenance \$2602, COLTON REDIMIX INC Bridge Repair & Maintenance \$287.5, CONSTELLATION Natural Gas \$12774.86, CORRECTIONAL MEDICAL Contract Services \$332350.2, DAKOTA LAW FIRM PROF Child Defense Attorney \$2077, DAKOTA SUPPLY GROUP Plumbing & Welding \$31.13, DELL RAPIDS COMMUNIT Transportation \$600, DIAMOND MOWERS INC Truck Repairs & Maintenance \$227.08, DIVE RESCUE INTL INC Education & Training \$2250, DUBLIN SQUARE APARTM Welfare Rent \$2354.94, DUST TEX SERVICE INC Janitorial Chemical Supplies \$22.72, E & S PROPERTIES Welfare Rent \$2390, EMBE Education & Training \$200, ENGBRECHT, ROGER Welfare Rent \$1640, FAMILY SERVICE INC Insurance-Other Costs \$210, FASTENAL COMPANY Jail Repairs & Maintenance \$23.87, FIRST DAKOTA NATIONA Homeland Security \$3634.38, FIT MY FEET Uniform Allowance \$100, FORENSIC MEDICINE & Professional Services \$2100, G & R CONTROLS INC Heat, Vent & AC Repairs \$64.03, GALLS QUARTERMASTER Uniform Allowance \$1834.69, GARFIELD APTS Welfare Rent \$1550, GEORGE, AARON Welfare Rent \$1735, GIRTON ADAMS Heat, Vent & AC Repairs \$6225, GOEBEL PRINTING INC Printing/Forms \$224.92, GOEDEN PROPERTIES I Architects & Engineers \$6300, GOLDEN WEST Telephone \$69.95, GOURLEY FAMILY EQUIT Welfare Rent \$1890, GOURLEY PROPERTIES I Welfare Rent \$4200, GRIESE LAW FIRM Child Defense Attorney \$637.6, GUZMAN, SANDRA V Interpreters \$243.33, HANSON, MICHAEL W Attorney Fees \$1562.5, HEATHER TAYLOR Precinct Officials \$29.85, HERITAGE FUNERAL HOM Burials \$3200, HIGH RISE OF SIOUX Outside Repair \$5400, HORIZON APARTMENTS Welfare Rent \$500, HUEY APARTMENTS Welfare Rent \$500, HUMBOLDT FIRE & AMBU Transportation \$300, HURTGEN, PROPERTIES Welfare Rent \$500, HYVEE ACCOUNTS RECEI Jury Fees \$80.41, HYVEE ACCOUNTS RECEI Program Activities \$211.48, IDEAL YARDWARE Motor/Machine/Equipment Repair \$48.62, INTERSTATE OFFICE PR Office Supplies \$667.24, INTOXIMETERS, INC. Testing Supplies \$1250, ISI LLC Interpreters \$880, JANE NELSON Precinct Officials \$29.85, JANE NELSON Work Mileage \$0.84, JCL SOLUTIONS Inmate Supplies \$1245, JCL SOLUTIONS Kitchen/Cleaning Supplies \$1491.54, JD PROPERTY SOLUTION Welfare Rent \$4326, JOHNSON, RICHARD L Attorney Fees \$455.51, JOHNSON, RICHARD L Child Defense Attorney \$261.59, KNECHT, ANDREW J Attorney Fees \$777.7, LASSEGARD, SAMUEL C Welfare Rent \$500, LEE HOFFMAN Sign Deposits \$50, MARK HAIGH Precinct Officials \$303, MARK HAIGH Work Mileage \$0.84, MEADOWS AT GRAYSTONE Welfare Rent \$2642.54, MEDSTAR PARAMEDIC IN Transportation \$400, MENARD

INC Janitorial Chemical Supplies \$66.38, MENARD INC Parks/Rec Repair & Maintenance \$31.98, METRO COMMUNICATIONS Clinics - Auxiliary Services \$40, MIDAMERICAN ENERGY C Natural Gas \$573.38, MIDCONTINENT COMMUNI Amounts Held For Others \$257.78, MIDLAND INC Building Repairs & Maintenance \$53.94, MILLER, TRACY Business Travel \$220.44, MINERAL MINER Store Inventory \$404, MINNEHAHA CNTY TREAS Automobiles \$24.2, MINNEHAHA COUNTY Prisoner/Bond Accounts \$60, MORGAN COFFMAN Taxable Meal Allowances \$14, NAPA AUTO PARTS Parts Inventory \$437.7, NAPA AUTO PARTS Small Tools & Shop Supplies \$166.26, NOVAK Office Supplies \$58.66, NYBERGS ACE HARDWARE Building Repairs & Maintenance \$43.4, NYBERGS ACE HARDWARE HHS Maintenance \$12.34, OLSON, DAWN Court Reporters \$610, OLSON, ROBERT Taxable Meal Allowances \$14, P & K PEST CONTROL Building Repairs & Maintenance \$225, PARKVIEW 2020 LLC Welfare Rent \$2020, PENNINGTON COUNTY Extradition & Evidence \$5611.47, PIEDMONT PLASTICS Program Activities \$1038, PREMIER REAL ESTATE Welfare Rent \$1484, PRESTOX Outside Repair \$184, PRESTOX Professional Services \$61, PRICE, THOMAS L Attorney Fees \$3360, PRICE, THOMAS L Professional Services \$1200, PURPLE COMMUNICATION Interpreters \$400, R & B RENTALS Welfare Rent \$3375, R&L SUPPLY LTD Jail Repairs & Maintenance \$195.11, R&L SUPPLY LTD Plumbing & Welding \$370.5, REKER, VICTORIA Business Travel \$359.6, RELIANCE TELEPHONE I Telephone \$6.24, RICHARD EWING EQUIPM JDC Maintenance \$175.73, RISTY, MAXINE J Court Reporters \$231.6, ROBERT REESE Precinct Officials \$225, ROBERT REESE Telephone \$10, ROBERT REESE Work Mileage \$2.44, ROBERT WELLS Taxable Meal Allowances \$40, ROTOROOTER Trash Removal \$385, SAFE HOME LTD PTNRSH Misc Revenue \$-99.38, SAFE HOME LTD PTNRSH Notes Rec Safe Home \$-3494.71, SAFE HOME LTD PTNRSH Rent Subsidies \$11292, SAFE HOME LTD PTNRSH Telephone \$-998, SAFELITE FULFILLMENT Automotive/Small Equipment \$339.99, SAMS CLUB - MEMBERSH Other Supplies \$188.24, SAMS CLUB - MEMBERSH Professional Services \$293.52, SANFORD Other Medical Services \$3491.35, SANFORD CLINIC Other Medical Services \$609.72, SCILAWFORENSICS LTD Professional Services \$2800, SCOTT SWANSON Sign Deposits \$50, SD HUMAN SERVICES CE Clinics - Auxiliary Services \$57.6, SEVERTSON, ALLEN Business Travel \$38.44, SIOUX FALLS CITY Welfare Utilities \$142.96, SIOUX FALLS MINISTRY Welfare Rent \$3316, SIOUX FALLS RUBBER S Notary Exp \$23.74, SIOUX VALLEY ENERGY Electricity \$346.83, SIOUX VALLEY ENERGY Tea-Ellis Range \$86.29, SLEEP INN SIOUX FALL Motels \$377.99, SOLHEIM, VIRGINIA Business Travel \$39.28, STAN HOUSTON EQUIPME Bridge Repair & Maintenance \$50, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$3741, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$890, STATE OF SOUTH DAKOT Architects & Engineers \$2585.47, STATE OF SOUTH DAKOT Miscellaneous Expense \$28, STATE OF SOUTH DAKOT Printing/Forms \$72.3, SUMMIT FOOD SERVICE Board Of Prisoners-Meals \$40889.33, SUMMIT FOOD SERVICE Child Care Food \$729.65, SUMMIT FOOD SERVICE Inmate Supplies \$400.16, SUMMIT FOOD SERVICE School Lunch Program \$1077.5, SUSAN RIES Precinct Officials \$195, TESSMAN SEED COMP Grounds & Parking Repair \$615.82, THOMSON REUTERS - WE Legal Research \$954.62, TRI-STATE NURSING Professional Services \$4547.25, TRIANGLE PROPERTIES Welfare Rent \$596.46, TRUGREEN LIMITED PAR Maintenance Contracts \$345, TRUGREEN LIMITED PAR Professional Services \$60.96, TZADIK HIDDEN HILLS Welfare Rent \$2600, TZADIK SIOUX FALLS P Welfare Rent \$1652, TZADIK TAYLORS PLACE Welfare Rent \$2785, ULINE Program Activities \$409.42, US FOODS INC Professional Services \$854.93, VB FALLS PARK LIMITE Welfare Rent \$3600, VILLAS AT CANYON CRE Welfare Rent \$2025, VOGEL MOTORS LLC Automotive/Small Equipment \$160, VOGEL MOTORS LLC Gas Oil & Diesel \$156, WALTER, MAX Attorney Fees \$891, WALTER, MAX Child Defense Attorney \$1237.25, WELKER, DONALD J Welfare Rent \$7282, WHEELCO Parts Inventory \$166.68, WHEELCO Small Tools & Shop Supplies \$76, XCEL ENERGY INC Welfare Utilities \$2077.07, ZACHARIAS CONST INC Contracted Construction \$31000.

June 2022 County Salaries

COMMISSION	Salaries	\$54,131.29
AUDITOR	Salaries	\$136,395.32
TREASURER	Salaries	\$128,320.01
INFORMATION TECHNOLOGY	Salaries	\$129,037.94
STATES ATTORNEY	Salaries	\$598,633.20
PUBLIC DEFENDER	Salaries	\$354,809.54
PUBLIC ADVOCATE	Salaries	\$117,952.81
FACILITIES	Salaries	\$80,607.56
EQUALIZATION	Salaries	\$145,690.87
REGISTER OF DEEDS	Salaries	\$82,515.21
HUMAN RESOURCES	Salaries	\$51,725.63
SHERIFF	Salaries	\$1,911,050.75
JUVENILE DETENTION CENTER	Salaries	\$282,024.73

HIGHWAY	Salaries	\$235,565.88
HUMAN SERVICES	Salaries	\$224,215.03
MUSEUM	Salaries	\$130,711.00
PLANNING	Salaries	\$72,198.93
EXTENSION	Salaries	\$4,756.80

Personnel Action

Routine Personnel Action

New Hires

1. Emily Whitney, Legal Office Assistant for the Public Defender's Office, at \$18.87/hour (10/1) effective 7/7/2022.
2. Allison Hettich, Tax and License Technician for the Treasurer's Office, at \$18.87/hour (10/1) effective 6/25/2022.

Step Increases

1. Amber Bartels, Caseworker for the Human Services Department, at \$30.92/hour (16/7) effective 6/23/2022.
2. Kevin Hoekman, Planner II for the Planning Department, at \$32.49/hour (17/7) effective 7/2/2022.
3. Tia Cross, Legal Office Assistant for the State's Attorney's Office, at \$19.82/hour (10/2) effective 6/28/2022.

To record significant employee anniversaries for July, 2022: 5 year-Avery Fenne, Joseph Maeschen, Angela Lutterman, and Joshua Rapp; 15 year-Kari Benz and Natalie Surkalovic; 20 year-Craig Olson; 30 year-Julie Vandenhul.

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

Notices and Requests

Authorize the Minnehaha County Commission Chair to Sign a Renewal Agreement with Lincoln County for Pretrial Services

Authorize the Chair to Sign a Request to Display Fireworks

PUBLIC COMMENT

Clark Meyer, President of Knife River SD, spoke about the fairgrounds task force and presented an offer to purchase the fairgrounds.

Orin Geide, Hartford, spoke about the moratorium on the pipelines.

W.H. LYONS FAIRGROUNDS TASK FORCE

Carol Muller, Commission Administrative Officer, presented a contract for professional services with Charles D. Smith Architecture & Planning for analysis of current and future needs of the William H. Lyons Fair Grounds. Mr. Smith recently conducted a two-day review of the fairgrounds and met with members of the task force to prepare for the master-planning process. The proposed contract includes: 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 building analysis and cost estimating by a contractor to be determined. The final presentation is anticipated in late 2022 and the cost for all

components will be \$165,000. Mr. Smith provided a brief overview of the process moving forward and introduced Joel Feldman of CSL International. Mr. Feldman provided a background on the proposed market demand analysis, economic analysis, and economic impact portion of the proposed contract and the role that the task force and community would play. Bob Thimjon, Sioux Falls, spoke about the potential need for improvements to the buildings and the guidance from the Commission for the Task Force moving forward with the process. Craig Lloyd, Sioux Falls, spoke about the need for the Commission to consider all the options that are available for the fairgrounds. Leah Anderson, Sioux Falls, spoke that the Commission would consider a variety of options and the rental fees for the use of the fairgrounds have doubled over the past few years. Discussion from the Commissioners included appreciation of those serving on the task force, potential legal issues surrounding a potential sale, giving direction to the task force, looking at the economic viability and financials of the fairgrounds, and a look at the potential opportunities for the fairgrounds.

MOTION by Bender, seconded by Barth, to defer action on the proposed contract with Charles D. Smith Architecture & Planning, LLC to permit revision and resubmission of the proposed contract to include only the Market Demand Analysis, Economic Analysis and Economic Impact portion of the original contract. By roll call vote: 4 ayes.

BRIEFING

Ben Kyte, Auditor, presented a review of the 2022 Primary Election held on June 7, 2022. There was a total of 34,360 votes cast out of 127,161 registered voters which is a 27% turnout. The total number of races for the primary was 73 which includes national and state races, countywide, party precinct (57) and Amendment C. There was a total of 29 provisional ballots received and 18 were able to be validated. Auditor Kyte went on to say that there was a recount for the South Dakota House of Representatives District 12 race and that was completed on June 27th with no change in the results. The presentation highlighted some issues that occurred prior to the election as well as the issues that occurred on election day. Election process successes are the following: delivery of election equipment to the polling locations that was accomplished on the day before the election; certification of absentee ballot signatures on the day the ballots were received in the Auditor's Office vs. waiting for election day to verify signatures; absentee ballot process improved with the use of a letter opener machine; use of additional part-time staff; printing ballots by precinct compared to previously printing ballots by style; use of the Commission Chambers for tabulating votes; and the use of available space on the second floor of the Administration Building for Absentee Ballot in-person voting. The Commissioners thanked Auditor Kyte, the Auditor's Office staff, and the Precinct officials for the hard work and coordination needed to conduct the election.

PLANNING NOTICE

Kevin Hoekman, Planner, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing on July 26, 2022, 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 for the property legally described as Lot 1 Songbird Acres 6th Addition in the NW 1/4 Section 32-T102N-R50W, Benton Township. MOTION by Karsky, seconded by Barth, to authorize the Auditor to publish notice of hearing for July 26, 2022, 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 for the property legally described as Lot 1 Songbird Acres 6th Addition in the NW¼ Section 32-T102N-R50W, Benton Township. 4 ayes.

AGREEMENT

Mike Mattson, Warden, presented an agreement between the Department of Social Services and the Minnehaha County Jail for Restoration to Competency Program Services. The need for this agreement arises from the need for timely restoration to competency program services to defendants found mentally incompetent under SDCL 23A-10A-4 who are assessed as not needing inpatient psychiatric care to be restored to competency and as a result

of high demand and limited hospital beds for treatment of defendants who are found mentally incompetent, DSS has sought to partner with the Minnehaha County to offer jail-based restoration to competency program services in an effort to best serve defendants and the judicial process. MOTION by Barth, seconded by Bender, to authorize the Chair to Sign the agreement between the Department of Social Services and the Minnehaha County Jail for Restoration to Competency Program Services. 4 ayes.

LIAISON REPORTS

Commissioner Karsky spoke about the recent Metro Communications meeting.

NON-ACTION COMMISSION DISCUSSION

Commissioner Karsky asked about when a discussion on the pipeline moratorium would occur during the Commission meeting.

Commissioner Barth talked about the timing of the discussion on a pipeline moratorium and getting items on the agenda.

MOTION by Bender, seconded by Karsky, to adjourn. 4 ayes.

The Commission adjourned until 10:05 a.m. on Tuesday, July 5, 2022.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Kym Christiansen
Commission Recorder