

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on August 2, 2022, pursuant to adjournment on July 26, 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 remove the approval of the minutes for the July 26, 2022, meeting from the consent agenda. 5 ayes.

MOTION by Barth, seconded by Bender, to amend the agenda to include consider a motion to authorize Chair to sign an amended purchase agreement for the sale of county surplus property located at 908 N West Ave. 5 ayes

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

MOTION by Beninga, seconded by Bender, to amend the minutes to read that there were no proponents in attendance to speak on the topic instead of there were proponents in attendance to speak on the topic. 5 ayes

MOTION by Beninga, seconded by Barth, to approve the amended Commission meeting minutes for July 26, 2022. 5 ayes.

CONSENT AGENDA

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

Bills to be Paid \$2,225,036.41

3 FALLS APTS Welfare Rent \$3100, 9TH STREET DESIGNS Store Inventory \$162.28, A&B BUSINESS SOLUT Lease-Rental Agreement \$82.5, A&B BUSINESS SOLUT Maintenance Contracts \$25.58, AARON GEORGE PROPERT Welfare Rent \$2175, AFFORDABLE HOUSING S Welfare Rent \$247, AJ PROPERTY Welfare Rent \$4825, ALCOHOL MONITORING S Program Supplies \$230.09, ALL NATIONS INTERPRE Interpreters \$5342.1, ANGEL, EDWARD P Attorney Fees \$1021, ASPHALT SURFACING CO Contracted Construction \$356708.15, ASTROPHYSICS INC Other Repairs \$2329.8, AUTOMATIC BUILDING C Jail Repairs & Maintenance \$462.25, AVERA MCKENNAN Hospitals \$10273.37, AVERA MCKENNAN Pharmacies \$15.75, BAL TIC FIRE DEPT Amounts Held For Others \$14144.67, BECK, JEFFREY R Attorney Fees \$1222.1, BELITZ, CLARENCE H Welfare Rent \$3000, BEN BAXA Taxable Meal Allowances \$46, BERENS, LISA Education & Training \$54, BIRSCHBACH EQUIPMEN Bridge Repair & Maintenance \$492, BP PRODUCTS NORTH AM Road Maint & Material \$36.01, BRANDON FIRE DEPT Amounts Held For Others \$53649.59, BRENNAN HILLS TOWNHO Welfare Rent \$2631, BUILDERS SUPPLY COMP HHS Maintenance \$-788.75, BUILDERS SUPPLY COMP Jail Repairs & Maintenance \$1753.5, CARPENTER, DONOVAN Business Travel \$32.56, CENTURY BUSINESS PRO Lease-Rental Agreement \$1357.52, CENTURY BUSINESS PRO Maintenance Contracts \$270.31, CHAPEL HILL FUNERAL Burials \$3500, CIVIL DESIGN INC Architects & Engineers \$28667.5, COLTON FIRE & RESCUE Amounts Held For Others \$9324.93, COLTON REDIMIX INC Bridge Repair & Maintenance \$492.5, COMPUTER FORENSIC RE Attorney Fees \$3210, COMPUTER FORENSIC RE Professional Services \$420, CONSTRUCTION PRODUCT Bridge Repair & Maintenance \$43.75, COOKS CORRECTIONAL Inmate Supplies \$235.77, CORRECTIONAL MEDICAL Contract Services \$313508.09, CP HOMES LLC Welfare Rent \$2400, CROOKS VOLUNTEER FIR Amounts Held For Others \$11174.01, DAKOTA FLUID POWER I Heavy Equip Repairs & Maint \$49.58, DAKOTA TRAFFIC SERVI Contracted Construction \$3150, DAVID G SMITH Program Activities \$200, DECE PROPERTIES LLC Welfare Rent \$960, DELL MARKETING LP Maintenance Contracts \$2000, DELL RAPIDS FIRE DEP Amounts Held For Others \$21734.86, DIAMOND MOWERS INC Truck Repairs & Maintenance \$78.15, DPT COMPANIES INC Heat, Vent & AC Repairs \$2911.02, DUBLIN SQUARE APARTM Welfare Rent \$1380.31, EASY BADGES LLC Inmate Supplies \$700, EICH LAW OFFICE LLC Child Defense Attorney \$4883.2, ELISABETH HUNSTAD Program Activities \$150, ELLENS,NATE Supplemental Food \$120.33, ENGQUIST, MOLLY J Program Activities \$74.34, ERIN M JOHNSON PLLC Bd Exp Fees (Minnehaha) \$6201.4, ERIN M JOHNSON PLLC Crisis Intervention Program \$50.5, FASTENAL COMPANY Small Tools & Shop Supplies \$54.18, FIFTH STREET APARTME Welfare Rent \$7525, FIRST DAKOTA NATIONA Homeland Security \$3634.38, FM ACOUSTICAL TILE I Building Repairs & Maintenance \$953.6, G & R CONTROLS INC Heat, Vent & AC Repairs \$405, G & R CONTROLS INC HHS

Maintenance \$1017.12, GALLS QUARTERMASTER Uniform Allowance \$896.9, GARRETSON FIRE DEPT Amounts Held For Others \$13282.37, GEOTEK ENGINEERING & Architects & Engineers \$12352.5, GLOBAL TEL LINK (GT Telephone \$3.97, GRAHAM TIRE CO NORTH Truck Repairs & Maintenance \$706, GRATE INTERPRETING L Interpreters \$97.5, GRAVETT, JAMIE Education & Training \$54, GRIESE LAW FIRM Attorney Fees \$3084.9, GRIPP, ROBERT J Program Activities \$300, GUNNER, ANDREA Court Reporters \$159.8, GUZMAN, SANDRA V Interpreters \$312.5, HAFFNER, MARVIN Welfare Rent \$1700, HARTFORD AREA FIRE & Amounts Held For Others \$34549.16, HERITAGE FUNERAL HOM Burials \$2500, HIGH POINT NETWORKS Consultants \$47.5, HIGH POINT NETWORKS Memberships \$292, HIGH POINT NETWORKS Subscriptions \$52, HIGH RISE OF SIOUX Outside Repair \$6500, HIGHPOINTE LIMITED P Welfare Rent \$3212, HOFFMAN, DUSTIN Welfare Rent \$4500, HOLMOE, DAVE Welfare Rent \$500, HORIZON APARTMENTS Welfare Rent \$1856, HUMBOLDT FIRE & AMBU Amounts Held For Others \$7553.95, HUNTERS GATE LIMITED Welfare Rent \$758, HUSBY, JON Welfare Rent \$1500, I STATE TRUCK CENTER Truck Repairs & Maintenance \$5.83, IDEAL YARDWARE Road Maint & Material \$318.58, IDEAL YARDWARE Truck Repairs & Maintenance \$41.99, INNOVATIVE OFFICE SO HHS Custodial Supplies \$157.98, INNOVATIVE OFFICE SO Janitorial Chemical Supplies \$589.2, INTEK Administration Bldg \$252, INTEK Contract Services \$28345.76, INTEK COVID Expenses \$1331, INTEK Jail Repairs & Maintenance \$925, INTERSTATE ALL BATTE Motor/Machine/Equipment Repair \$68.95, INTERSTATE COMMERCIA Jail Repairs & Maintenance \$167.9, INTERSTATE OFFICE PR Office Supplies \$938.38, ISI LLC Interpreters \$80, JASPER RURAL FIRE DE Amounts Held For Others \$911.16, JCL SOLUTIONS Inmate Supplies \$1788.8, JCL SOLUTIONS Janitorial Chemical Supplies \$206.64, JCL SOLUTIONS Kitchen/Cleaning Supplies \$4560.97, JOHNSON POCHOP & BAR Attorney Fees \$7207.73, JOSHUA RAPP Taxable Meal Allowances \$20, KARL'S TV Furniture & Office Equipment \$1393, KAUFFMAN, DAVID W PH Psych Evals \$2500, KENNEDY, RENEE S Court Reporters \$2627.96, KNECHT, ANDREW J Attorney Fees \$1355.8, KOCH COMPANY Welfare Rent \$2475, KOCH HAZARD ARCHITEC HHS \$2267.5, KURITA AMERICA HOLDI Heat, Vent & AC Repairs \$281.03, KYLE KNUTSON Program Activities \$175, LAMP Interpreters \$34.5, LARSON, VALERIE Bd Exp Fees (Yankton) \$30, LASSEGARD, SAMUEL C Welfare Rent \$1050, LE, TAM Welfare Rent \$6300, LEAF CAPITAL FUNDING Lease-Rental Agreement \$137.02, LILLA, CHRIS Taxable Meal Allowances \$14, LUVERNE SUPERMARKET Welfare Food \$93.69, LYNCREST LLP Welfare Rent \$2400, LYONS VOLUNTEER FIRE Amounts Held For Others \$2234.29, MARVIN MANIFOLD Sign Deposits \$50, MCGOVERN, MIKE Uniform Allowance \$82.61, MCLEODS PRINTING & O Printing/Forms \$125, MIDAMERICAN ENERGY C Natural Gas \$437.47, MIDAMERICAN ENERGY C Welfare Utilities \$749.3, MIDLAND INC Heat, Vent & AC Repairs \$111.13, MIDWAY SERVICE INC Gas Oil & Diesel \$5572.6, MIDWEST BOILER INC Heat, Vent & AC Repairs \$1173, MIDWEST CARD & ID SO Safety & Rescue Equipment \$1500, MONTROSE FIRE DEPT Amounts Held For Others \$450.14, MYRL & ROYS PAVING I Bldg/Yard Repair & Maintenance \$129.4, MYRL & ROYS PAVING I Road Maint & Material \$11045.6, NICHOLAS SIEMONSMA Sign Deposits \$50, NICHOLE CARPER Attorney Fees \$962.1, NICHOLE CARPER Child Defense Attorney \$1519.7, NORTHEAST INVESTMENT Welfare Rent \$6629, OLIVIERI, ENRIQUE Interpreters \$75, OLSON, DAWN Court Reporters \$742.5, OLSON, ROBERT Taxable Meal Allowances \$46, OVERHEAD DOOR COMPAN Bldg/Yard Repair & Maintenance \$220.41, PENBROOKE PLACE APAR Welfare Rent \$700, PFEIFER IMPLEMENT CO Motor/Machine/Equipment Repair \$110.94, PHEASANT VIEW LLC Welfare Rent \$4320, PHOENIX SUPPLY LLC Inmate Supplies \$178.18, PLATINUM VALLEY Welfare Rent \$6186.5, PRESTOX Outside Repair \$267, PRESTOX Professional Services \$68.93, QE LLC Welfare Rent \$500, R&L SUPPLY LTD Jail Repairs & Maintenance \$150.24, R&L SUPPLY LTD JDC Maintenance \$150.53, RAC Welfare Rent \$4125, REEVES, MEGAN Court Reporters \$46, REISDORFER, KELLY Welfare Rent \$3800, RELIANCE TELEPHONE I Telephone \$1.62, RENNER FIRE RESCUE Amounts Held For Others \$10474.23, RESOLUTE LAW FIRM IN Attorney Fees \$5201.9, RESOLUTE LAW FIRM IN Child Defense Attorney \$1571.6, RISTY, MAXINE J Court Reporters \$79.8, RIVER TOWER APARTMEN Welfare Rent \$3990, RUNNING SUPPLY INC Bldg & Outside Equipment \$879, SAFE HOME LTD PTNRSH Misc Revenue \$-81.9, SAFE HOME LTD PTNRSH Notes Rec Safe Home \$-3512.19, SAFE HOME LTD PTNRSH Rent Subsidies \$10313, SAMS CLUB - MEMBERSH Other Supplies \$103.92, SAMS CLUB - MEMBERSH Professional Services \$86.48, SANFORD Clinics - Auxiliary Services \$67.82, SANFORD CLINIC Professional Services \$157.21, SCHUMACHER ELEVATOR Jail Repairs & Maintenance \$8368, SD ASSOC OF COUNTY C Education & Training \$195, SD ASSOC OF COUNTY O Education & Training \$195, SEVERTSON, ALLEN Business Travel \$38.44, SF SPECIALTY HOSPITA Insurance-Other Costs \$276.5, SF SPECIALTY HOSPITA Professional Services \$1610, SF SPECIALTY HOSPITA Recruitment \$1050, SGA Motels \$668, SHERWIN WILLIAMS HHS Maintenance \$137.87, SHORT ELLIOTT HENDRI Architects & Engineers \$2097.68, SIOUX FALLS CITY Amounts Held For Others \$673619.83, SIOUX FALLS CITY Bridge Repair & Maintenance \$622.55, SIOUX FALLS CITY Water - Sewer \$5479.06, SIOUX FALLS CITY Welfare Utilities \$150.18, SIOUX VALLEY ENERGY Welfare Utilities \$374.28, SLEEP INN SIOUX FALL Motels \$1920.99, SMITH, TRACI M. Business Travel \$175.06, SOLHEIM, VIRGINIA Business Travel \$39.28, SOUTH CLIFF FALLS LP Welfare Rent \$6918, SOUTHEASTERN ELECTRI Welfare Utilities \$533.83, SPLITROCK FIRE DEPT Amounts Held For Others \$18767.26, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$3923.5, STATE OF SOUTH DAKOT Amts

Held-Remote Breath \$609, STATE OF SOUTH DAKOT Architects & Engineers \$2056.03, STATE OF SOUTH DAKOT Data Communications \$250, STATE OF SOUTH DAKOT Miscellaneous Expense \$56, STATE OF SOUTH DAKOT Outside Repair \$12.6, STATE OF SOUTH DAKOT Telephone \$36.25, SUMMIT FOOD SERVICE Board Of Prisoners-Meals \$44128.16, SUMMIT FOOD SERVICE Child Care Food \$655, SUMMIT FOOD SERVICE Inmate Supplies \$413.55, SUMMIT FOOD SERVICE School Lunch Program \$941.27, TERVEEN MANUFACTURED Welfare Rent \$4000, THE EXPERIENCE RENTA Welfare Rent \$2925, THE LODGE AT DEADWOOL Business Travel \$328, THOMSON REUTERS - WE Legal Research \$1210.57, TOM WINKER Sign Deposits \$50, TRINITY POINT Welfare Rent \$3876, TYLER TECHNOLOGIES I Maintenance Contracts \$12042.78, TZADIK SIOUX FALLS I Welfare Rent \$7790.05, TZADIK SIOUX FALLS P Welfare Rent \$5201, TZADIK TAYLORS PLACE Welfare Rent \$4050, ULTEIG ENGINEERS INC Architects & Engineers \$24959.65, US FOODS INC Other Supplies \$39.43, US FOODS INC Professional Services \$638.79, VALLEY SPRINGS VOLUN Amounts Held For Others \$7600.54, WALMART STORES INC Pharmacies \$4, WALTER, MAX Attorney Fees \$75.75, WALTON, MARCUS Child Defense Attorney \$4381, WEERHEIM LAW OFFICE Bd Exp Fees (Minnehaha) \$4393.5, WEERHEIM LAW OFFICE Crisis Intervention Program \$101, WHISPERING WOODS Welfare Rent \$5680.33, WILLIAMSBURG LIMITED Welfare Rent \$2161, WILLOW EDGE LLC Welfare Rent \$6208.47, XCEL ENERGY Electricity \$41638.04, XCEL ENERGY INC Welfare Utilities \$8989.91, XIGENT SOLUTIONS LLC Data Processing Equipment \$152599.05.

July 2022 County Salaries

COMMISSION	Salaries	\$37,144.55
AUDITOR	Salaries	\$58,330.80
TREASURER	Salaries	\$88,911.65
INFORMATION TECHNOLOGY	Salaries	\$86,506.07
STATES ATTORNEY	Salaries	\$401,682.73
PUBLIC DEFENDER	Salaries	\$243,641.67
PUBLIC ADVOCATE	Salaries	\$78,663.21
FACILITIES	Salaries	\$54,696.81
EQUALIZATION	Salaries	\$105,652.43
REGISTER OF DEEDS	Salaries	\$55,593.95
HUMAN RESOURCES	Salaries	\$35,233.65
SHERIFF	Salaries	\$1,304,020.61
JUVENILE DETENTION CENTER	Salaries	\$172,789.32
HIGHWAY	Salaries	\$152,198.39
HUMAN SERVICES	Salaries	\$151,151.45
MUSEUM	Salaries	\$89,492.17
PLANNING	Salaries	\$47,259.91
EXTENSION	Salaries	\$3,171.20

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

Juvenile Detention Center May Monthly Report
 Juvenile Detention Center June Monthly Report
 Juvenile Detention Center 2nd Quarter Report
 Auditor's Account with the County Treasurer-May 2022
 Auditor's Account with the County Treasurer-June 2022
 June 2022 Building Permit Report

Personnel Action

Routine Personnel Action

New Hires

1. Michael Mulder, Correctional Officer for the Jail, at \$23.01/hour (14/1) effective 8/6/2022.
2. Cody Schroeder, Correctional Officer for the Jail, at \$23.01/hour (14/1) effective 8/8/2022.

3. Elise Rasmussen, Deputy State's Attorney for the State's Attorney's Office, at \$3,167.20/biweekly (22/2) effective 8/8/2022.

Promotions

1. To promote, Matthew Hollins, Tax and License Technician to Senior Tax and License Technician for the Treasurer's Office, at \$21.89/hour (12/2) effective 8/6/2022.

Step Increases

1. Thomas Beck, Air Guard Security Officer II for the Air Guard, at \$24.16/hour (13/3) effective 7/11/2022.

2. Travis Krueger, Air Guard Security Officer II for the Air Guard, at \$31.69/hour (13/14) effective 8/8/2022.

3. Christopher Butcher, Sergeant for the Jail, at \$42.62/hour (20/12) effective 7/13/2022.

4. Melissa Brown, Tax and License Technician for the Treasurer's Office, at \$19.82/hour (10/2) effective 7/28/2022.

5. Matthew Hollins, Tax and License Technician for the Treasurer's Office, at \$20.82/hour (10/3) effective 7/15/2022.

To record significant employee anniversaries for August, 2022: 5 year- Smith Strain; 15 year-Benjamin Baxa, Robert Olson, and Wyatt Walton; 20 year-Rodney Hohn.

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

Notices and Requests

Authorize Auditor to Publish Notice to Bidders for Meal Services at the Juvenile Detention Center
City of Sioux Falls Notice of Annexation - Interstate I-90

PUBLIC COMMENT

John Cunningham, Sioux Falls, spoke about election concerns.

Mike Mathis, Sioux Falls, spoke about election concerns.

Chad Meirose, Hartford, spoke about public safety concerns and presented possible solutions.

Scott Wick, CEO of the Sioux Empire Fair Association, briefed the commission on the 2022 Sioux Empire Fair.

Jeff Barth, Sioux Falls, spoke about the fairgrounds property.

Robert Kolbe, Sioux Falls, spoke about the fairgrounds property.

PUBLIC HEARING

Kevin Hoekman, Planner, was present for the scheduled public hearing to consider a declaration of the property legally described as E1/4 NE1/4 (Ex. Coverts Addn.) Section 11-T102N-R52W, Humboldt Township, a public nuisance and enact SDCL 21-10-6. Last fall, this property was brought to the Commission for consideration as a public nuisance for vehicles, junk, and a dilapidated grain bin. After several hearings, the junk and vehicles were removed or licensed, and the grain bin was loaded onto a trailer for eminent removal from the property. The

Minnehaha County Commissioners did not take any action because the work was done and due to the readiness for removal of the grain bin. This item was heard at the June 28th regular County Commission meeting. At the hearing, staff clarified that the only item staff is looking to remove at this time is the dilapidated grain bin. The property owner stated that he would remove the grain bin within a month and the County Commission deferred action until the August 2nd meeting. The grain bin was still present during the most recent site visit by staff. Mr. Hoekman informed the Commission that the grain bin has been removed and no further action is needed by the Commission.

ALCOHOL BEVERAGE LICENSE

Kym Christiansen, Commission Recorder, was present for the public hearing and presented the application for a Package (Off-Sale) Liquor License submitted by Wall Lake Oil Co. The property is legally described as N 312' E326.27' (Ex H-2) 21-101-51 and is located at 46298 265th St, Hartford. The license would allow for the sale of off-sale liquor at their establishment located in Minnehaha County. The applications were provided to the Sheriff's Department, State's Attorney's Office, and Planning & Zoning Department for review and there were no objections or concerns reported. Wall Lake Oil Co currently has a Retail (on-off) Sale Malt Beverage and SD Farm Wine License. The total number of off-sale licenses for Minnehaha County is set at 13 under Minnehaha County Resolution 22-23 and Minnehaha County Ordinance 21-59. There is currently one active package (off-sale) liquor license within Minnehaha County. The fee for a new package (off-sale) liquor license that was set by Minnehaha County Resolution 22-23 is \$1,200.00 plus a publishing fee of \$50.00.

Chair Heiberger asked for proponents and opponents to speak on the topic. There were no proponents and no opponents in attendance to speak on the topic.

MOTION by Karsky, seconded by Bender, to approve the Package (Off-Sale) Liquor License application for Wall Lake Oil Co., legally described as N312' E326.27' (Ex H-2) 21-101-51. By roll call vote: 5 ayes.

Kym Christiansen, Commission Recorder, was present for the public hearing and presented the application for a Retail (On-Off Sale) Wine and Cider License submitted by A Homestead Brew. The property is legally described as S1/2 SE1/4 29 101 47 Valley Springs Township 101-47 and is located at 26685 486th Ave, Valley Springs. The license would allow for the sale of wine and cider beverages at their establishment located in Minnehaha County. The application was sent to the Sheriff's Department, State's Attorney's Office, and Planning Department for review and there were no concerns or objections reported. A Homestead Brew currently holds a Retail (On-Off Sale) Malt Beverage and South Dakota Farm Wine License. The fee for a new Retail (On-Off Sale) Wine & Cider License is \$500.00 plus a \$50.00 publishing fee.

Chair Heiberger asked for proponents and opponents to speak on the topic. Nancy Kneulen, A Homestead Brew owner and proponent to the license, spoke about the hours of operation as well as the reasons for applying for the license. There were no opponents to speak on the topic.

MOTION by Bender, seconded by Beninga, to approve the Retail (On-Off Sale) Wine and Cider License application for A Homestead Brew, legally described as S1/2 SE1/4 29 101 47 Valley Springs Township 101-47. By roll call vote: 5 ayes.

AGREEMENT

Upon request of Steve Groen, Highway Superintendent, MOTION by Barth, seconded by Beninga, to authorize the Chair to sign a professional services agreement between Minnehaha County and Civil Design, Inc. for design of project MC22-06 structure 50-101-080 replacement. 5 ayes.

TEMPORARY ZONING ORDINANCE

Tyler Klatt, Assistant Commission Administrative Officer, gave a briefing on the temporary ordinance on gas and liquid transmission pipelines. South Dakota Codified Law 11-2-10 permits counties to adopt a temporary zoning ordinance to classify and regulate uses and related matters. The procedures outlined in SDCL 11-2-10 requires at least one public hearing, notice of which must occur at least ten days prior. The draft temporary zoning ordinance was originally presented on June 21, 2022, and has not changed since the original presentation. The request under consideration is to determine whether a notice of public hearing should be published for consideration of a gas and liquid transmission pipeline temporary zoning ordinance. A history of the Summit Carbon Solution pipeline as related to Minnehaha County was also presented. Discussion among the Commissioners included the reasons for waiting to enact the temporary zoning ordinance on gas and liquid transmission pipelines; authority that will be available to the County through the temporary zoning ordinance on gas and liquid transmission pipelines; benefit to the County; and to make sure that all the needed information has been obtained.

MOTION by Bender, seconded by Beninga, to defer the temporary zoning ordinance on gas and liquid transmission pipelines until the South Dakota Public Utilities Commission establishes their timeline on this item. By roll call vote: 4 ayes 1 nay-Barth.

LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO-71147 in the amount of \$21,813.61. The lien represents public defender and poor relief. The petitioner is the mother of the alienee who passed away on July 10, 2022, and has presented a death certificate. The petitioner expressed concern that this lien is attached to her real property and although there is no real estate transaction at this time, she hopes to satisfy the lien now so that it will not interfere with the sale of the home in the future. The compromise request was to release the lien in full with no payment, or to release the lien only in so far as the real property.

MOTION by Barth, seconded by Karsky, to approve a motion to compromise lien DPNO-71147 and to release the lien only in so far as the real property and to approve Resolution 22-27. By roll vote: 5 ayes.

RESOLUTION MC22-27

WHEREAS, a County Aid Lien in the amount of \$ 21,813.61, purports to exist in favor of Minnehaha County and against DPNO-71147 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 described as 2616 S West Ave, Sioux Falls, SD.

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

Dated at Sioux Falls, South Dakota, this 2nd day of August, 2022.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:
Kym Christiansen
Deputy Auditor

AGREEMENT

Eric Bogue, State's Attorney's Office, explained the purchase agreement for 908 N West Ave that will include a 60 day due diligence period for the buyer during which time the County will not continue to market the property or accept any other offers.

MOTION by Bender, seconded by Karsky, to revise the motion passed at the Commission's July 26th meeting and authorize the Chair to sign a purchase agreement for the sale of County surplus property located at 908 N West Ave which removes the County's right to continue to market such property and accept offers during the Buyer's requested 60 day 'Due Diligence Period'. By roll call vote: 5 ayes

LIAISON REPORTS

Commissioner Bender spoke about the Safety and Justice meetings as well as the community outreach events that are being held as part of the work of the committee.

Commissioner Barth spoke about the issues that were raised during public comment regarding the public safety issue.

Commissioner Karsky spoke about the upcoming meeting of the SDACC and the happenings with the organization.

Commissioner Beninga spoke about the County involvement in the Metro Management contracts.

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

The Commission adjourned until 9:00 a.m. on Tuesday, August 16, 2022.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Kym Christiansen
Commission Recorder