

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on September 6, 2022, pursuant to adjournment on August 23, 2022. COMMISSIONERS PRESENT WERE: Barth, Bender, Beninga, and Heiberger. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

MOTION by Bender, seconded by Beninga, to approve the agenda. 4 ayes

CONSENT AGENDA

MOTION by Beninga, seconded by Barth, to approve the consent agenda. By roll call vote: 4 ayes. The consent agenda includes the following items:

Commission Meeting Minutes for August 23, 2022

Joint City of Sioux Falls/Minnehaha County Minutes from August 23, 2022

Bills to be Paid \$1,321,970.27

4 FAT GUYS LLC Lease-Rental Agreement \$2900, 4 FAT GUYS LLC Water - Sewer \$850, A PLUS RENTALS INC Welfare Rent \$400, A&B BUSINESS SOLUT Lease-Rental Agreement \$381.83, A&B BUSINESS SOLUT Maintenance Contracts \$405.59, A-WISE CHOICE PROPER Welfare Rent \$3750, AARON GEORGE PROPERT Welfare Rent \$5320, AIRWAY SERVICE INC Automotive/Small Equipment \$1658.06, AIRWAY SERVICE INC Gas Oil & Diesel \$319.98, ALL ABOUT TRAVEL INC MacArthur SJC Grant \$5107.75, ALL NATIONS INTERPRE Interpreters \$3072.55, ALPHAGRAPHS Publishing Fees \$423.62, ALPINE Welfare Rent \$3525, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) \$10935.66, ANTHONY STRANSKY Business Travel \$196, APPEARA Program Activities \$35, ARCADIA PUBLISHING I Store Inventory \$289.87, AUGUSTANA COLLEGE AS Store Inventory \$144, AUTOMATIC BUILDING C Jail Repairs & Maintenance \$159.18, AVERA HEART HOSPITAL Safety & Rescue Equipment \$17562, AVERA MCKENNAN Clinics - Auxiliary Services \$115.54, AVERA MCKENNAN Hospitals \$55426.14, AVERA MCKENNAN Other Medical Services \$1215.52, AVERA MCKENNAN Pharmacies \$64.5, AVERA MCKENNAN Professional Services \$4000, AVI SYSTEMS INC Communication Equipment \$8955.6, AXIS FORENSIC TOXICO Lab Costs \$2393, BOLDT, BRADLEY D Welfare Rent \$2550, BOYER FORD TRUCKS IN Automotive/Small Equipment \$3958.05, BP PRODUCTS NORTH AM Road Maint & Material \$153.98, BRAUN, MASON Investigators Expenses \$367.08, BRIDGEWOOD I LTD PAR Welfare Rent \$2496, BROOKS TOWNHOMES PTR Welfare Rent \$2632, BURNS, JASON Investigators Expenses \$157.92, BUTCHKO Welfare Rent \$5250, BUTLER MACHINERY COM Heavy Equip Repairs & Maint \$140.13, CDW GOVERNMENT Data Processing Equipment \$582.56, CDW GOVERNMENT Software \$3530.35, CELEBRATE Welfare Rent \$2400, CENTER FOR FAMILY ME Professional Services \$1064.78, CENTURY BUSINESS PRO Lease-Rental Agreement \$1357.52, CENTURY BUSINESS PRO Maintenance Contracts \$2352.01, CENTURY BUSINESS PRO Office Supplies \$225, CHAGOLLA, ALBERT Interpreters \$270, CHASING WILLOWS II L Welfare Rent \$2672, CHRISTOPHERSON ANDER Welfare Rent \$6395.78, CITY CENTER Welfare Rent \$476, CITY OF SIOUX FALLS Sign Deposits \$50, CODY RATERMAN Business Travel \$48.3, COLTON REDIMIX INC Bridge Repair & Maintenance \$350, COMPUTER FORENSIC RE Professional Services \$1410, CONSTRUCTION PRODUCT Sign Supply Inventory \$84.95, CORRECTIONAL MEDICAL Contract Services \$397577.29, CUMMINS INC Jail Repairs & Maintenance \$11960.31, DAKOTALAND AUTOGLASS Automotive/Small Equipment \$39.99, DALSIN INC Building Repairs & Maintenance \$656.5, DAVIES Welfare Rent \$5175, DEANS DISTRIBUTING Gas Oil & Diesel \$2376.37, DEANS DISTRIBUTING Parts Inventory \$172.9, DECASTRO LAW OFFICE Child Defense Attorney \$8027.5, DEER HOLLOW LIMITED Welfare Rent \$2130, DELL MARKETING LP Data Processing Equipment \$12969.99, DERHAGOPIAN LAW PROF Attorney Fees \$5774, DICKINSON COUNTY SHE Return Of Service \$42, DIVERSIFIED PROPERTY Welfare Rent \$175, DUBLIN SQUARE APARTM Welfare Rent \$800, DULUTH Welfare Rent \$2430, DUST TEX SERVICE INC Janitorial Chemical Supplies \$23.16, EICH LAW OFFICE LLC Child Defense Attorney \$2327.3, ELECTRIC CONSTRUCTIO Building Repairs & Maintenance \$486.74, ENGBRECHT, ROGER Welfare Rent \$3475, FASTENAL COMPANY Small Tools & Shop Supplies \$25.85, FINNEGAN, MICHAEL Investigators Expenses \$664, FIRST DAKOTA NATIONA Homeland Security \$3634.38, FIRST PREMIER BANK Investigators Expenses \$200.42, FOXTAIL Welfare Rent \$3655, FRISBEES PLBG HVAC E Parks/Rec Repair & Maintenance \$900.67, GALLS QUARTERMASTER Uniform Allowance \$1790.15, GALT Welfare Rent \$2700, GATES, LAURIE A Bd Exp Fees (Minnehaha) \$80, GEOTEK ENGINEERING & Architects & Engineers \$7150, GLOBAL TEL LINK (GT Telephone \$1.49, GOEBEL PRINTING INC Office Supplies \$310.92, GOEBEL PRINTING INC Printing/Forms \$992.55, GOURLEY PROPERTIES I Welfare Rent \$2505, GRAHAM TIRE CO

NORTH Truck Repairs & Maintenance \$121.32, GRAINGER Building Repairs & Maintenance \$75.05, GRIESE LAW FIRM Attorney Fees \$423.6, GRIESE LAW FIRM Child Defense Attorney \$2199.2, GUZMAN, SANDRA V Interpreters \$588.33, HARMONY HOUSE Store Inventory \$218.4, HARR LIMITED PARTNER Welfare Rent \$2400, HARTFORD'S BEST PAIN Automotive/Small Equipment \$7957.23, HEIDPRIEM PURTELL Child Defense Attorney \$1176.1, HOWE INC Building Repairs & Maintenance \$931.25, HURTGEN, PROPERTIES Welfare Rent \$363, HYBERTSON, GREGORY Welfare Rent \$2550, HYVEE ACCOUNTS RECEI Jury Fees \$54.88, I STATE TRUCK CENTER Parts Inventory \$219.78, I STATE TRUCK CENTER Truck Repairs & Maintenance \$37.47, INTERSTATE ALL BATTE Heavy Equip Repairs & Maint \$379.9, INTERSTATE OFFICE PR Office Supplies \$1176.11, IS RESTAURANT EQUIP Jail Repairs & Maintenance \$505.74, ISI LLC Interpreters \$1660, JACKS UNIFORMS AND E Uniform Allowance \$877.49, JCL SOLUTIONS Inmate Supplies \$1522.5, JCL SOLUTIONS Janitorial Chemical Supplies \$103.95, JCL SOLUTIONS Kitchen/Cleaning Supplies \$1347.12, JD PROPERTY SOLUTION Welfare Rent \$7364.5, JL PROPERTY MANAGEME Welfare Rent \$1275, JOHNSON LEGAL NURSE Professional Services \$1266.04, JVR COUNSELING Psych Evals \$2000, KAUFFMAN, DAVID W PH Psych Evals \$2500, KAYCEE SINA Extradition & Evidence \$140, KENNEDY PIER & LOFTU Attorney Fees \$131.3, KENNEDY, RENEE S Court Reporters \$31.6, KERKHOVE, DAVID Welfare Rent \$1850, KOLETZKY LAW OFFICE Attorney Fees \$756.25, KRISTA LEIDHOLT Business Travel \$196, KRUSE LAW OFFICE Child Defense Attorney \$6865.2, LACROIX LAW PLLC Attorney Fees \$612.6, LARSON, VALERIE Bd Exp Fees (Yankton) \$45, LAUGHLIN LAW LLC Attorney Fees \$6613, LAWSON PRODUCTS INC Small Tools & Shop Supplies \$139.78, LEGACY VILLAGE Welfare Rent \$3748, LEWIS & CLARK BEHAVI Bd Evaluations (Yankton) \$1840, LEWNO LAW OFFICE Bd Exp Fees (Yankton) \$463.14, LG EVERIST INC Bridge Repair & Maintenance \$132.86, LG EVERIST INC Road Maint & Material \$1370.48, LIGHT AND SIREN Heavy Equip Repairs & Maint \$219, LIGHT AND SIREN Parts Inventory \$2274.69, LISA CARLSON REPORTI Court Reporters \$890, LOBO CREEK LLC Welfare Rent \$2963.62, LOCKWOOD & ZHRBOCK Attorney Fees \$1491.8, LOCKWOOD, DARCY Bd Exp Fees (Yankton) \$45, LOVING, PHILIP Bd Evaluations (Minnehaha) \$4033.39, LYNN, JACKSON, SHULT Attorney Fees \$4365.5, MATTSO Welfare Rent \$2175, MEADOWLAND APARTMENT Welfare Rent \$225, MEDSTAR PARAMEDIC IN Transportation \$5200, MENARD INC Bldg/Yard Repair & Maintenance \$84.76, MENARD INC Parks/Rec Repair & Maintenance \$17.47, MENARD INC Sign Supply Inventory \$146.27, MIDAMERICAN ENERGY C Natural Gas \$959.57, MIDAMERICAN ENERGY C Welfare Utilities \$3112.29, MIDCONTINENT COMMUNI Amounts Held For Others \$257.78, MIDSTATES UNIFORM & Printing/Forms \$79.2, MINNEHAHA COMMUNITY Water - Sewer \$40, MINNEHAHA COUNTY Prisoner/Bond Accounts \$44.76, MOLSTAD, MICHAEL Welfare Rent \$3047.44, MYRL & ROYS PAVING I Road Maint & Material \$9635.77, NAPA AUTO PARTS Automotive/Small Equipment \$123, NAPA AUTO PARTS Parts Inventory \$270.7, NORTHEAST INVESTMENT Welfare Rent \$7715, NOVAK Lease-Rental Agreement \$66.96, NOVAK Welfare Utilities \$109.86, OFFICE DEPOT INC Data Processing Equipment \$449.99, OLD ORCHARD CAFE Fair Grounds Task Force \$159.99, OLIVIERI, ENRIQUE Interpreters \$50, OMALLEY, JOHN Business Travel \$510.12, OREILLY AUTO PARTS Automotive/Small Equipment \$171.42, OSCEOLA COUNTY SHERI Return Of Service \$36, PARKVIEW 2020 LLC Welfare Rent \$893, PCS MOBILE Maintenance Contracts \$1197.1, PCS MOBILE Professional Services \$4189.85, PENNING, LESLIE A Bd Exp Fees (Minnehaha) \$336, PINEVIEW PARTNERS Welfare Rent \$4650, PIONEER ENTERPRISES Burials \$4500, PLATINUM VALLEY Welfare Rent \$2919, PRAHM CONSTRUCTION I Contracted Construction \$149865.2, PRICE, THOMAS L Professional Services \$4800, PURPLE COMMUNICATION Interpreters \$260, QE LLC Welfare Rent \$1600, QUALIFIED PRESORT SE Postage \$142.07, R&L SUPPLY LTD Building Repairs & Maintenance \$453.44, R&L SUPPLY LTD Coliseum \$65.56, R&L SUPPLY LTD Jail Repairs & Maintenance \$304.98, REEVES, MEGAN Court Reporters \$121.6, RELIANCE TELEPHONE I Telephone \$4.75, RESOLUTE LAW FIRM IN Attorney Fees \$6933.7, RINGING SHIELD,NICHO Bd Evaluations (Minnehaha) \$1845, ROSECREST LIMITED PA Welfare Rent \$4034, ROTOROOTER Jail Repairs & Maintenance \$155, SAFE HOME LTD PTNRSH Misc Revenue \$-64.34, SAFE HOME LTD PTNRSH Notes Rec Safe Home \$-3529.75, SAFE HOME LTD PTNRSH Rent Subsidies \$10793, SAMS CLUB - MEMBERSH Other Supplies \$129.9, SAMS CLUB - MEMBERSH Professional Services \$154.26, SANDAL, ABRAHAM A Welfare Rent \$1230, SANFORD Other Medical Services \$1696.48, SANFORD Welfare Rent \$4076.03, SANFORD CLINIC Professional Services \$96.9, SANITATION PRODUCTS Truck Repairs & Maintenance \$489.89, SD ASSOC OF COUNTY C Miscellaneous Expense \$390, SD HUMAN SERVICES CE Clinics - Auxiliary Services \$7.6, SD HUMAN SERVICES CE Psych Evals \$1200, SDACES Education & Training \$45, SEVERTSON, ALLEN Business Travel \$38.44, SHERWIN WILLIAMS HHS Maintenance \$22.58, SHI INTERNATIONAL CO Maintenance Contracts \$12798.75, SILVER GLEN MHC/MIST Welfare Rent \$1686, SIOUX EMPIRE FAIR AS Fairground Facility Rent \$2000, SIOUX FALLS CITY Electricity \$17394.21, SIOUX FALLS CITY Water - Sewer \$15477.23, SIOUX FALLS CITY Welfare Utilities \$331.27, SIOUX FALLS FORD INC Automotive/Small Equipment \$106.66, SIOUX FALLS FORD INC Gas Oil & Diesel \$59.95, SIOUX FALLS FORD INC Professional Services \$196, SIOUX FALLS MINISTRY Welfare Rent \$6406, SIOUX FALLS RUBBER S Office Supplies \$45.95, SIOUX VALLEY ENERGY Electricity \$335.94, SIOUX VALLEY ENERGY Tea-Ellis Range \$89.68, SIOUX VALLEY ENERGY Welfare Utilities \$485, SLEEP INN SIOUX FALL Motels \$667, SOLHEIM, VIRGINIA Business Travel \$39.28, SOUTH

HAMPTON LLC Welfare Rent \$2295, SOUTHEASTERN ELECTRI Welfare Utilities \$466.08, SPRING PLACE Welfare Rent \$3692, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$4112, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$507, STATE OF SOUTH DAKOT Blood/Chemical Analysis \$560, STATE OF SOUTH DAKOT Data Communications \$220, STATE OF SOUTH DAKOT Miscellaneous Expense \$74.45, STATE OF SOUTH DAKOT Printing/Forms \$25.5, STATE OF SOUTH DAKOT Sign Supply Inventory \$64.38, STATE OF SOUTH DAKOT Telephone \$471.25, STRANGE FARRELL JOHN Attorney Fees \$784.19, STREICHERS INC Uniform Allowance \$1178, SUMMIT FIRE PROTECTI Jail Repairs & Maintenance \$483, SUMMIT FIRE PROTECTI Outside Repair \$2559.75, SUMMIT FOOD SERVICE Board Of Prisoners-Meals \$56686.62, SUMMIT FOOD SERVICE Child Care Food \$682.13, SUMMIT FOOD SERVICE Inmate Supplies \$1475.83, SUMMIT FOOD SERVICE School Lunch Program \$1027.98, TAUME KOHL Witness Fees/Expenses \$52, TENNAPEL Welfare Rent \$4245, TERRONES, JARED Investigators Expenses \$5.88, TESSMAN SEED COMP Grounds & Parking Repair \$343.46, THE KEG Jury Fees \$230.79, THOMSON REUTERS - WE Legal Research \$954.62, TIRES TIRES TIRES IN Truck Repairs & Maintenance \$509.21, TRC 41ST Welfare Rent \$5809.39, TRI-STATE NURSING Professional Services \$2774.51, TRIANGLE PROPERTIES Welfare Rent \$2475, TRINITY POINT Welfare Rent \$3936, TRUGREEN LIMITED PAR Maintenance Contracts \$345, TSCHETTER & ADAMS LA Attorney Fees \$214.39, TWO WAY SOLUTIONS IN Communication Equipment Repair \$69.48, TZADIK SIOUX FALLS I Welfare Rent \$6564, TZADIK SIOUX FALLS P Motels \$1250, TZADIK SIOUX FALLS P Welfare Rent \$14695, TZADIK TAYLORS PLACE Welfare Rent \$3500, ULINE Jail Repairs & Maintenance \$271.13, US FOODS INC Other Supplies \$210.51, US FOODS INC Professional Services \$1433.49, VB FALLS TERRACE Welfare Rent \$717.25, VB TOWER LP Welfare Rent \$300, VER BEEK, KELSEY Child Defense Attorney \$254.52, WALTER, MAX Attorney Fees \$3046.75, WALTER, MAX Child Defense Attorney \$2146.25, WASHINGTON HEIGHTS A Welfare Rent \$3717.12, WHITE CONVEYORS INC Jail Repairs & Maintenance \$373.44, XCEL ENERGY Electricity \$104389.68, XCEL ENERGY Road Maint & Material \$16.81, XCEL ENERGY INC Welfare Utilities \$10473.8, XIGENT SOLUTIONS LLC Data Processing Equipment \$4158, YANKTON COUNTY Attorney Fees \$622.35, YANKTON COUNTY Return Of Service \$250, YELLOW ROBE CONSULTI ICWA Professional Services \$30869, YOUNGBERG Attorney Fees \$205.32.

August 2022 County Salaries

COMMISSION	Salaries	\$35,829.96
AUDITOR	Salaries	\$59,719.50
TREASURER	Salaries	\$86,839.03
INFORMATION TECHNOLOGY	Salaries	\$87,611.76
STATES ATTORNEY	Salaries	\$407,099.38
PUBLIC DEFENDER	Salaries	\$227,126.85
PUBLIC ADVOCATE	Salaries	\$78,603.22
FACILITIES	Salaries	\$51,234.32
EQUALIZATION	Salaries	\$99,943.72
REGISTER OF DEEDS	Salaries	\$51,077.86
HUMAN RESOURCES	Salaries	\$35,233.61
SHERIFF	Salaries	\$1,256,156.91
JUVENILE DETENTION CENTER	Salaries	\$178,458.44
HIGHWAY	Salaries	\$151,358.70
HUMAN SERVICES	Salaries	\$147,509.98
MUSEUM	Salaries	\$88,638.86
PLANNING	Salaries	\$46,482.41
EXTENSION	Salaries	\$3,171.20

The following report was received and placed on file in the Auditor's Office include:
August 2022 Building Permit Report

Personnel Action

Routine Personnel Action

New Hires

1. Paul Wilson, Building Facilities Maintenance Technician for the Facilities Department, at \$24.16/hour (14/2) effective 9/6/2022.
2. Dustin Johnson and Trevion Smith, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$21.89/hour (13/1) effective 9/12/2022.
3. Sydney Van Gerrevink, Juvenile Correctional Office I for the Juvenile Detention Center, at \$23.01/hour (13/2) effective 9/2/2022.
4. Nicolas Thompson, Deputy Public Defender for the Public Defender's Office, at \$3,167.20/biweekly (22/2) effective 9/6/2022.
5. Max Walter, Deputy Public Defender for the Public Defender's Office, at \$3,167.20/biweekly (22/2) effective 9/12/2022.
6. Royal Sonsalla, variable hour Safe Home Program Worker for Safe Home, at \$18.00/hour effective 9/6/2022.
7. Alexandra Buss, Legal Office Assistant for the State's Attorney's Office, at \$18.87/hour (10/1) effective 9/6/2022.
8. Crystal Kappenman, Tax and License Technician for the Treasurer's Office, at \$18.87/hour (10/1) effective 9/6/2022.
9. Kimberly Lemler, Tax and License Technician for the Treasurer's Office, at \$18.87/hour (10/1) effective 9/12/2022.

Step Increases

1. Tyler Klatt, Assistant Commission Administrative Officer for the Commission Office, at \$3,326.40/biweekly (22/3) effective 8/23/2022.
2. Carol Muller, Commission Administrative Officer for the Commission Office, at \$6,167.20/biweekly (26/12) effective 7/15/2022.
3. Ian Donovan, Corrections Systems Operator for the Jail, at \$19.82/hour (10/2) effective 8/23/2022.
4. Andrew Berg, Correctional Officer for the Jail, at \$27.33/hour (14/6) effective 7/21/2022.
5. Joseph Zilla, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$26.01/hour (13/6) effective 8/26/2022.
6. Emma Otterpohl, Senior Deputy Public Defenders for the Public Defender's Office, at \$3,409.60/biweekly (22/4) effective 8/27/2022.
7. Rachel Tilley, Deputy Sheriff for the Sheriff's Office, at \$28.01/hour (17/2) effective 8/16/2022.
8. Joshua Bartscher, Deputy Sheriff for the Sheriff's Office, at \$29.43/hour (17/3) effective 8/10/2022.
9. Jason Aaneneson, Deputy Sheriff for the Sheriff's Office, at \$35.87/hour (17/11) effective 9/4/2022.
10. Zachary Cegelske, Sergeant for the Sheriff's Office, at \$40.56/hour (20/10) effective 8/11/2022.

Variable Hour Pay Increases (Mid-Year Adjustments Approved by the Commission on 7/26/2022)

1. To increase the hourly rate of pay effective 9/3/2022 for the following individuals in variable hour positions:

Anthony Simon, Videographer for the Commission Office, to \$32.45/hour.

Jake Anderson, Correctional Officer for the Jail, to \$22.85/hour.

Lisa Ormberg, Safe Home Program Worker for Safe Home, to \$18.75/hour.

Christy Demebele, Safe Home Program Worker for Safe Home, to \$19.00/hour.

2. Rebecca Weaver, Alyce Widrig, Laura Woitte-Currier, Safe Home Program Workers for Safe Home, to \$18.50/hour effective 9/3/2022.

Other Salary Changes

1. To begin SWAT specialty pay for John Heupel, Deputy Sheriff for the Sheriff's Office, resulting in a rate of \$29.01/hour effective 9/3/2022.

2. To begin SWAT specialty pay for Tyrell Bertsch, Deputy Sheriff for the Sheriff's Office, resulting in a rate of \$29.01/hour effective 9/3/2022.

To record significant employee anniversaries for September 2022: 5 year-Thomas Tkach, Tom Hooker; 10 year-Sara Sackmann, Daniel Burzlaff; 15 year-Randy Dobberpuhl; Rebecca Bradfeldt.

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

Abatement Applications for Approval

Parcel-59317, Madson, Paul, 2018 Property Taxes, \$219.88

Parcel-59317, Madson, Paul, 2019 Property Taxes, \$277.65

Parcel-59317, Madson, Paul, 2020 Property Taxes, \$313.75

Parcel-59317, Madson, Paul, 2021 Property Taxes, \$326.25

Parcel-93664, Olson, Julie, 2021 Property Taxes, \$828.79

Parcel-93697, Everett, Philip W, 2021 Property Taxes, \$888.08

Notices and Requests

Notice of Disinterment Permit Issued by the South Dakota Department of Health for the Remains of Sandra Odegard

Notice from Benton Township of a Speed Limit Change from 55MPH to 35 MPH for Certain Sections of 257th Street and 471st Avenue

Items within Policy Guidelines

Authorize Chair to Sign the 2 year Lease Agreement Extension between First Dakota National Bank and Minnehaha County

Declare Various Capital Assets as Surplus for Disposal or Public Auction, and Authorize the Auditor to Publish Notice of Sale

MACARTHUR GRANT

Judge Robin J. Houwman, provided a briefing on the MacArthur Foundation Safety and Justice Challenge Sustaining Grant. During the first four years of the Safety and Justice Challenge Grant activities included: pretrial-PSA (PSA Implementation, Pretrial Monitoring, Court Reminders); In Custody Review Team; Emergence of Emphasis on Community Engagement Work (6 Trainings, 2 Conferences, Neighborhood Events); The Link Evaluation Plan (prearrest policies to utilize the Link); 3 cohorts of Leaders for Tomorrow-Justice Impacted; South Dakota Urban Indian Health Providing Services to Native Population as well as Multiple Reports to the

MacArthur Foundations. All of the above-mentioned work resulted in Minnehaha County being selected for other grants and supported applications. Some of the goals for the sustaining grant include addressing the prearrest policies; improving case processing efficiency; developing alternatives to incarceration for individuals with substance use disorder and/or mental health issues; and continuing to strengthen community engagement. Some the activities that will be sustained around these goals are continued data analysis to improve policies, programs and procedures for The Link, evaluation of pre-trial monitoring efforts, improved community engagement through workshops, training, and other programming. Additionally, a core piece of the new funding proposal is to establish additional court proceedings to address a large number of outstanding warrants. MOTION by Barth, seconded by Beninga, to authorize the Chair to the grant application to the John D. and Catherine T. MacArthur Foundation for the Safety and Justice Challenge Sustaining Grant. By roll call vote: 4 ayes.

RADIO INFRASTRUCTURE PROJECT

Joe Bosman, Sheriff's Office, presented a briefing regarding the use of American Rescue Plan Act funds to begin procurement of vendors for the Minnehaha County Radio Infrastructure Upgrade Project. The Minnehaha County Sheriff's Office has been evaluating and identifying a lack of portable radio coverage within Minnehaha County. This radio coverage deficiency affects multiple first responders agencies who rely on the radio infrastructure system to provide a lifesaving capability for all communities within Minnehaha County and the filling of coverage gaps will provide a stronger and safer network for all users. The acquisition of emergency response equipment, including enhancing or upgrading communications systems, is an enumerated eligible use of American Rescue Plan Act funds and the Sheriff's Office will follow current federal procedures to begin identifying and securing vendors to complete this upgrade project. The estimated cost of the upgrade is around \$3.75 million dollars and the physical work would begin in late 2023. MOTION by Barth, seconded by Beninga, to authorize the use of American Rescue Plan Act (ARPA) funds to begin procurement of vendors for the Minnehaha County Radio Infrastructure Upgrade Project. By roll call vote: 4 ayes.

POLICY UPDATE

Carey Deaver, Human Resources Director, presented an update to County policy on mileage reimbursement. On September 12, 2022, the State of South Dakota will increase reimbursement rates for mileage related travel expenses. Nothing requires Minnehaha County to match these rates, but it has been County practice to follow a similar approach for mileage and in-state and out-of-state per diems. The proposed policy update on mileage reimbursement is an increase to \$0.51 per mile instead of \$0.42 per mile. MOTION by Bender, seconded by Beninga, to approve an update to County policy on mileage reimbursement from \$0.42 per mile to \$0.51 per mile. By roll call vote: 4 ayes.

NON-ROUTINE PERSONNEL REQUEST

Carey Deaver, Human Resources Director, presented a request for approval for a new Safe Home Program Assistant for the Human Services Department. In a briefing memo from Kari Benz, Director of Human Services, explains the reason for the request. Safe Home is staffed 24/7/365 and has been challenged to have on staff enough variable hour Client Services Technicians for the past 12-18 months. The advertising has been constant, the base pay rate increased, and the job title changed to better reflect the role of this position; unfortunately, these identified changes have not improved the number of applicants and Safe Home has remained short staffed. A priority for the Safe Home program is safety and with the staffing shortage, it has required Safe Home variable hour staff to take on more shifts than what they typically do/have asked to work in the past and/or full-time Human Services staff to work incredibly challenging hours. In early 2016, Safe Home faced a similar challenge and hired a FTE to work a bridging shift, which is from late afternoon to midnight. This addition has demonstrated to be vital not only to coverage and safety, but to consistency in programming and communication as well; this requested position would provide the same advantages. The anticipated cost of the position through the end of 2022 would be \$14,000, including salary and benefits. The 2023 annual cost would be approximately \$62,144, which could be partially offset by a \$25,000 reduction in the Safe Home part-time budget. MOTION by

Barth, seconded by Bender, to Authorize Human Services/Safe Home to hire a new full-time overnight (midnight to 7:30 a.m.) Safe Home Program Assistant effective immediately. 4 ayes.

FY 2023 BUDGET HEARING

Susan Beaman, Finance and Budget Officer, presented the Budget Hearing for the FY2023 Minnehaha County Budget and adjustments to the Provisional Budget approved by the Commission on July 26, 2022. Since the provisional budget was approved, the Auditor's Office received adjustments for the General Fund, Highway Fund, Fire Protection Fund, Library Fund, and the Museum Store Fund. The adjustments to the General Fund included revenue increased by \$277,168 related to the following: Centrally assessed utility values and other growth adjustments increased taxes by \$34,375; Museum Operations-City Share was decreased by \$42,208 to correct a miscalculation; and interest income has increased by \$285,001 to account for changing interest rates. Appropriation increased by \$291,099 related to the following: election postage was increased by \$100,000 to account for the expected redrawing of the precincts and the required notifications to voters; SECOG annual dues were increased \$691; Treasurer's professional service increased by \$17,000 to include budget for a potential investment contract; Facilities contract services increased by \$45,000 to account for cleaning services at the new Highway building; Auditor and Elections budget increased by \$22,623 for benefit changes for personnel actions approved since provisional budget adoption; Jail inmate supplies increased by \$58,000 for mattress replacement and disposal of existing mattresses; Sheriff's Office automobile expense increased by \$48,000 to reflect price increases; and Multiple Museum related departments were adjusted for net decrease of \$215 to align the County budget with the joint budget that was recently approved. The Highway Fund saw an increase of appropriations by \$683,300 to account for additional construction costs due to a change in construction schedule for various projects. The building Fund saw centrally assessed utility values and other growth adjustments increase by \$2,846; and appropriations were increased by \$55,000 for additional costs related to the jail refresh on the 1st floor. The fire protection fund saw centrally assessed utility values and other growth adjustments increased by \$192 and appropriations were increased by \$192 to correlate to the increased taxes. The Library Fund and Museum Store Fund both saw an increase in centrally assessed utility values and other growth adjustments of \$395 and \$950 respectively. General Fund cash applied of \$9,986,892 equals the 5% goal after expected grant funding is factored in. The Commission will adopt the final FY2023 budget on September 27, 2022.

HIGHWAY AGREEMENTS

Steve Groen, Highway Superintendent, presented an amendment between Minnehaha County and the State of South Dakota for Bridge Improvement Grant Agreement #717457 Structure 50-290-131. In 2020, the State of South Dakota received federal funding of over \$4 million to assist local governments with bridge replacements. Minnehaha County applied for and was awarded funds from the State to replace structure #50-290-131 (Agreement #717457). The original agreement provides federal funding of 81.95% of the total eligible costs of the bridge improvement project (an estimated cost of \$445,000) and requires the County to provide the remaining 18.05% (an estimated cost of \$80,322.50). The proposed amendment allows for two changes to the original agreement and they are paragraph #3 in the original agreement is amended to add that the State will provide engineering services for the project, either through State forces or a consultant selected by the State and approved by the County; paragraph #4 is amended to award the County additional funds to decrease the County's 18.05% requisite match by 12.71%, leaving the County to pay 5.34% of the actual total eligible costs of this project. This amendment will result in a decrease of the County's estimated share from an original amount of \$80,322.50 to an estimated amount of \$23,763, a savings of \$56,559.50. MOTION by Bender, seconded by Beninga, to authorize the Chair to sign an amendment between Minnehaha County and the State of South Dakota for Bridge Improvement Grant Agreement 717457 Structure 50-290-131. By roll call vote: 4 ayes.

Steve Groen, Highway Superintendent, presented an amendment between Minnehaha County and the State of South Dakota for Bridge Improvement Grant Agreement #717456 Structure 50-208-130. In 2020, the State of South Dakota received federal funding of over \$4 million to assist local governments with bridge replacements. Minnehaha County applied for and was awarded funds from the State to replace structure #50-208-130

(Agreement #717456). The original agreement provides federal funding of 81.95% of the total eligible costs of the bridge improvement project (an estimated cost of \$445,000) and requires the County to provide the remaining 18.05% (an estimated cost of \$80,322.50). The proposed amendment allows for two changes to the original agreement and they are paragraph #3 in the original agreement is amended to add that the State will provide engineering services for the project, either through State forces or a consultant selected by the State and approved by the County; paragraph #4 is amended to award the County additional funds to decrease the County's 18.05% requisite match by 12.71%, leaving the County to pay 5.34% of the actual total eligible costs of this project. This amendment will result in a decrease of the County's estimated share from an original amount of \$80,322.50 to an estimated amount of \$23,763, a savings of \$56,559.50. MOTION by Barth, seconded by Bender, to authorize the Chair to sign an amendment between Minnehaha County and the State of South Dakota for Bridge Improvement Grant Agreement 717456 Structure 50-208-130. By roll call vote: 4 ayes.

AGREEMENT

Upon request of Mike Mattson, Warden, MOTION by Barth, seconded by Bender, to Authorize the Chair to Sign the Minnehaha County Jail Bed Per Diem Contract with Lake County for 2022 Housing. By roll call vote: 4 ayes.

PLANNING NOTICE

Kevin Hoekman, Planner, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing on September 27, 2022, to consider an amendment to the 1990 Revised Zoning Ordinance for Minnehaha to amend the High Prairie Ranch Planned Development District subarea designation of property described as Lot 20 of High Prairie Ranch, an addition in the NW 1/4 Section 8-T102N-R49W from Subarea D to Subarea A. MOTION by Bender, seconded by Beninga, authorize the Auditor to publish notice of a public hearing on September 27, 2022 to Consider an Amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to amend the High Prairie Ranch Planned Development District subarea designation of property described as Lot 20 of High Prairie Ranch, an addition in the NW¼ Section 8 T102N-R49W from Subarea D to Subarea A. 4 ayes.

SOLID WASTE PERMIT

Kevin Hoekman, Planner, presented a request for a Solid Waste Permit #22-01 for the purpose of seasonal biosolid storage. The Sioux Falls Water Reclamation Facility has submitted an application for solid waste for the storage of dewatered biosolids on the property legally described as the W 1/2 NE 1/4 & E 1/2 NW 1/4 of Section 12-T102N-R49W, Mapleton Township. The site for the requested biosolid storage is located approximately 3 miles north of Sioux Falls. The Water Reclamation Facility is requesting to use the site for temporary storage of biosolids during summer months until available cropland is open for disbursement after fall harvest. The Minnehaha County Solid Waste Ordinance specifically lists biosolids as solid waste and requires a solid waste permit to allow the storage of the product. The applicants have obtained approval from the State Department of Agriculture and Natural Resources. The County Planning Commission heard and approved the conditional use permit application for biosolids storage for this site. MOTION by Bender, seconded by Barth, to approve Solid Waste Permit #22-01 for the purpose of seasonal biosolid storage on the property legally described as W ½ NE ¼ & E ½ NW ¼ of Section 12-T102N-R49W, Minnehaha County, SD. By roll call vote: 4 ayes.

QUIT CLAIM DEED

Ben Kyte, Auditor, presented a request for approval and authorization to have the Chair sign a Quit Claim Deed to complete the transfer of certain parcels of real property to the City of Sioux Falls for the law enforcement center. On or about August 5, 2022, it was brought to the County's attention by an outside engineering firm that the land occupied by the Law Enforcement Center had not been fully transferred to the City of Sioux Falls as approved by the County Commission in the June 24, 2001, Memorandum of Understanding. The States Attorney's Office along with the Register of Deeds' Office, has reviewed the status of the real estate title in question and has confirmed that not all of the parcels were transferred to the City as stated in the Memorandum of Understanding. A Quit

Claim Deed has been prepared to correct the oversight, which, if approved, will transfer the remaining parcels to the City of Sioux Falls and presented to the Register of Deeds for recording. MOTION by Beninga, seconded by Barth, to approve and Authorize the Chair to sign a Quit Claim Deed to Complete the transfer of certain parcels of real property to the City of Sioux Falls for the Law Enforcement Center. By roll call vote: 4 ayes.

SURPLUS

Tyler Klatt, Assistant Commission Administrative Officer, requested the Cattle Barn at the W. H. Lyon Fairgrounds be declared surplus for the purpose of destruction. The structure is 30 ft by 120 ft and is in poor condition. The structure is used approximately 10-12 times a year, mostly during the Sioux Empire Fair. By tearing this building down will also give more room for the construction for the new Youth Livestock Building which was authorized by the Commission on April 5, 2022. Facilities Director Mark Kriens will coordinate having the building torn down. MOTION by Barth, seconded by Bender, to approve the declaration of the cattle barn at the Sioux Empire Fairgrounds as surplus for destruction. By roll call vote: 4 ayes.

MOTION by Barth, seconded by Bender, to recess from 9:53 a.m. to 10:00 a.m. 4 ayes.

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

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

The Commission adjourned until 9:00 a.m. on Tuesday, September 20, 2022.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Kym Christiansen
Commission Recorder