THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:10 AM on September 20, 2022, pursuant to adjournment on September 6, 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.

Commissioner Karsky presented Doug Blomker, Minnehaha County Safety Committee Member, with the Gold Level Loss Control/Safety Achievement Award on behalf of the South Dakota Workers' Compensation Fund and the South Dakota Public Assurance Alliance, in recognition of outstanding loss control ratios in Workers' Compensation and our various liability insurance plans.

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

CONSENT AGENDA

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

Commission Meeting Minutes for September 6, 2022

Bills to be Paid $7,384,938.07

3204 GREAT CLIPS AT Miscellaneous Expense $140, A&B BUSINESS SOLUT Lease-Rental Agreement $702.44, A&B BUSINESS SOLUT Maintenance Contracts $364.49, A&B BUSINESS SOLUT Office Equipment Repair $86.35, A&B BUSINESS SOLUT Office Supplies $36.95, A-1 PUMPING & EXCAVA Bldg/Yard Repair & Maintenance $172.5, AARON SWAN & ASSOC Architects & Engineers $90, ACTIVE DATA SYSTEMS Professional Services $3530, ADVANCED PEST SOLUTI Maintenance Contracts $70, AFFORDABLE HOUSING S Welfare Rent $904, AIRGAS USA LLC Lease-Rental Agreement $81.32, AIRWAY SERVICE INC Automotive/Small Equipment $478.32, AL PENNING Rescue Squad Donations Exp $100, ALCOHOL MONITORING S Electronic Monitoring $2193.6, ALCOHOL MONITORING S Program Equipment $600, ALCOHOL MONITORING S Program Supplies $3984.5, ALDER SOL HOLDINGS L Data Processing Supplies $70.2, ALIGNMENT SHOPPE Automotive/Small Equipment $721.03, ALL ABOUT TRAVEL INC MacArthur SJC Grant $472.21, ALL NATIONS INTERPRE Interpreters $5222.9, ALL STAR INVESTIGATI Professional Services $4396.75, ALLEGNT*AIR C2XKV6 Business Travel $244, ALPHA CARD SYSTEMS L Inmate Supplies $-52.65, ALTERATIONS & TAILOR Uniform Allowance $10, AMAZON.COM LLC Administration Bldg $237.93, AMAZON.COM LLC Heat, Vent & AC Repairs $44.35, AMAZON.COM LLC HHS Maintenance $17.12, AMAZON.COM LLC Jail Repairs & Maintenance $15.89, AMAZON.COM LLC Office Supplies $62.96, AMAZON.COM LLC Small Tools & Shop Supplies $157.36, AMAZON.COM*197QT4UF3 Office Supplies $13.99, AMAZON.COM*2F3936013 Supplemental Food $73.81, AMAZON.COM*4M0WD5CX3 Books $8.49, AMAZON.COM*4M0WD5CX3 Office Supplies $32.68, AMAZON.COM*4O1207S33 Child Care Uniforms $27.2, AMAZON.COM*4O1207S33 Supplemental Food $12.18, AMAZON.COM*681NI6483 Office Supplies $34.99, AMAZON.COM*6D6E226W3 Kitchen/Cleaning Supplies $443.52, AMAZON.COM*7M58T2RZ3 Office Supplies $57, AMAZON.COM*7V72X8UD3 Program Activities $71.68, AMAZON.COM*8R3B679F3 Office Supplies $36, AMAZON.COM*9U9PD5SL3 Other Supplies $16.71, AMAZON.COM*AW43E7K13 Office Supplies $144.71, AMAZON.COM*BJ63W5EC3 Child Care Items $12.06, AMAZON.COM*BJ9JL7OI3 Furniture & Office Equipment $27, AMAZON.COM*D261B4GG3 Office Supplies $93.78, AMAZON.COM*D53EN9VJ3 Child Care Items $19.99, AMAZON.COM*D53EN9VJ3 Supplemental Food $16.21, AMAZON.COM*FN36G2603 Office Supplies $92, AMAZON.COM*FU4DD9K63 Data Processing Equipment $563.84, AMAZON.COM*G44T19K73 Other Supplies $26.08, AMAZON.COM*G76498I23 Office Supplies $32.96, AMAZON.COM*GI1R60T73 Data Processing Equipment $344, AMAZON.COM*K21WY1F53 Office Supplies $70.54, AMAZON.COM*L252N7LJ3 Office Supplies $7.2, AMAZON.COM*N968L3OT3 Data Processing Supplies $331.15, AMAZON.COM*NS4OM9YB3 Data Processing Supplies $417.56, AMAZON.COM*O19ZB7VP3 Books $10.46, AMAZON.COM*OM39O0OO3 Office Supplies $46.88, AMAZON.COM*Q771Q3P13 Office Supplies $28.2, AMAZON.COM*QR3KU9RA3 Office Supplies $209.91, AMAZON.COM*V832E96J3 Child Care Items $52.55, AMAZON.COM*V832E96J3 Office Supplies $220.93, AMAZON.COM*VB6129VJ3 Office Supplies $5.68, AMAZON.COM*XS9GO8IQ3 Bldg/Yard Repair & Maintenance $48.93, AMAZON.COM*YI0PD4263 Supplemental Food $29.59, AMAZON.COM*YJ61675P3 Office Supplies $56.34, AMERICAN ASSOCIATION Program Activities $928, AMERICAN PUBLIC WORK Memberships $222, AMZN MKTP

US Books $-6.99, AMZN MKTP US Data Processing Supplies $-191, AMZN MKTP US Furniture & Office Equipment $-190.5, AMZN MKTP US Office Supplies $-102.35, AMZN MKTP US Uniform Allowance $-92, AMZN MKTP US*0A8H010 Office Supplies $50.73, AMZN MKTP US*0C2EQ8F Automotive/Small Equipment $12.98, AMZN MKTP US*0I78K9P Miscellaneous Expense $6.99, AMZN MKTP US*0U9X81Q Office Supplies $59, AMZN MKTP US*0V7ZC3M Office Supplies $13.52, AMZN MKTP US*4169476 Other Supplies $24.95, AMZN MKTP US*5213C9M Child Care Uniforms $35, AMZN MKTP US*5213C9M Office Supplies $15.29, AMZN MKTP US*6T2EY6D Data Processing Supplies $188.8, AMZN MKTP US*786HN2G Bldg/Yard Repair & Maintenance $22, AMZN MKTP US*873YK8K Uniform Allowance $92, AMZN MKTP US*8L4UI2Z Kitchen/Cleaning Supplies $225, AMZN MKTP US*8R27K0S Uniform Allowance $446.22, AMZN MKTP US*9372W4A Office Supplies $326.24, AMZN MKTP US*9W1BC5Q Office Supplies $79.86, AMZN MKTP US*9Z1592Q Office Supplies $73.22, AMZN MKTP US*AF8058N Investigators Expenses $23.47, AMZN MKTP US*AX2YA8N Office Supplies $9.98, AMZN MKTP US*B05ZY4B Office Supplies $105.73, AMZN MKTP US*B853F1J Office Supplies $244.56, AMZN MKTP US*C36M000 Office Supplies $99.86, AMZN MKTP US*CQ3WA2S Office Supplies $50.75, AMZN MKTP US*D04U21I Office Supplies $19.89, AMZN MKTP US*D318F7S Child Care Items $9.99, AMZN MKTP US*EB9EW1H Data Processing Supplies $107.89, AMZN MKTP US*EK1SN7P Books $18.98, AMZN MKTP US*FD6654Z Office Supplies $23.59, AMZN MKTP US*FJ43703 Data Processing Equipment $805.92, AMZN MKTP US*G27B93Z Data Processing Supplies $406.5, AMZN MKTP US*G27B93Z Office Supplies $852.78, AMZN MKTP US*GK0OC39 Data Processing Supplies $469.9, AMZN MKTP US*GL82M3J Office Supplies $10.9, AMZN MKTP US*GR9XM9Z Miscellaneous Expense $22.99, AMZN MKTP US*HM43P01 Office Supplies $31.97, AMZN MKTP US*HO70J2X Office Supplies $60.34, AMZN MKTP US*HY50553 Testing Supplies $238.53, AMZN MKTP US*I07MM6L Data Processing Supplies $92.44, AMZN MKTP US*J10AY2S Books $6.26, AMZN MKTP US*KZ8589Q Office Supplies $76.84, AMZN MKTP US*L76B53P Child Care Items $30.98, AMZN MKTP US*L76B53P Office Supplies $10.99, AMZN MKTP US*LX5ZE77 Office Supplies $15.99, AMZN MKTP US*M688W9H Office Supplies $119.99, AMZN MKTP US*M69VR9N Uniform Allowance $162, AMZN MKTP US*M82AK14 Inmate Supplies $44.96, AMZN MKTP US*M82AK14 Office Supplies $22.8, AMZN MKTP US*MU0LH7V Other Supplies $6.69, AMZN MKTP US*N37WZ73 Data Processing Supplies $1539.96, AMZN MKTP US*N91TT3U Data Processing Supplies $639.98, AMZN MKTP US*NA75U66 Office Supplies $215.49, AMZN MKTP US*OG01D4A Data Processing Supplies $302.5, AMZN MKTP US*OM8GV6T Program Activities $19.92, AMZN MKTP US*PS6BU7M Furniture & Office Equipment $190.5, AMZN MKTP US*QJ0739Q Office Supplies $8.99, AMZN MKTP US*QL43C5B Data Processing Supplies $213.88, AMZN MKTP US*QW3304X Data Processing Supplies $1032.95, AMZN MKTP US*QX44O89 Office Supplies $71.74, AMZN MKTP US*R487T6R Child Care Items $18.25, AMZN MKTP US*RD6HU2Q Other Supplies $9.99, AMZN MKTP US*RK0FS86 Recreation & Grounds Equipment $279.99, AMZN MKTP US*SG54L1P Office Supplies $29.97, AMZN MKTP US*SP8LP5N Uniform Allowance $139.2, AMZN MKTP US*SY0JA9Z Office Supplies $319.12, AMZN MKTP US*T62SZ6K Office Supplies $55.96, AMZN MKTP US*TH06X03 Office Supplies $102.33, AMZN MKTP US*TM9LZ66 Office Supplies $14.96, AMZN MKTP US*UH2N40A Child Care Items $48.27, AMZN MKTP US*V37NC8D Office Supplies $48.75, AMZN MKTP US*VC9GC0Y Inmate Supplies $19.48, AMZN MKTP US*VN4R622 Uniform Allowance $52.99, AMZN MKTP US*VV4D741 Data Processing Supplies $611.82, AMZN MKTP US*WS2589P Office Supplies $49.49, AMZN MKTP US*WT9PX1L Data Processing Supplies $191, AMZN MKTP US*X71FO4H Program Activities $17.1, AMZN MKTP US*XI8G597 Office Supplies $214.01, AMZN MKTP US*XU4W41E Office Supplies $104.96, AMZN MKTP US*YN3RO8F Other Supplies $9.99, AMZN MKTP US*ZB2IK41 Child Care Items $45.8, AMZN MKTP US*ZE2S037 Data Processing Supplies $425.78, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) $3070.78, ANDREW BERG Extradition & Evidence $158, ANGEL, EDWARD P Attorney Fees $1384.4, APLUS TOWING LLC Investigators Expenses $129.7, APPEARA Program Activities $35, ARCHITECTURE INC JDC Building Project 2022 $113130.23, ARGUS LEADER MEDIA Publishing Fees $2880.93, AVERA MCKENNAN Hospitals $6576, AVERA MCKENNAN Physicians $1490.62, AVERA MCKENNAN Professional Services $138.2, AVIS RENT-A-CAR Business Travel $37.73, AXIS FORENSIC TOXICO Lab Costs $2819, BARTH, JEFF Business Travel $213.9, BATTERIES PLUS Miscellaneous Expense $32.45, BAYMONT 46640 Business Travel $138.99, BEAMAN, SUSAN Business Travel $230.42, BELROSE, WENDI Welfare Rent $4830, BEN BAXA Education & Training $112, BEST WESTERN OASIS I Extradition & Evidence $292.58, BLUE360 MEDIA LLC Amounts Held For Others $563.55, BOB BARKER COMPANY I Inmate Supplies $565.92, BOSMAN, JOSEPH Uniform Allowance $151.06, BP#5801261TOTAL STOP Gas Oil & Diesel $72.13, BP#6611677COFFEE CUP Gas Oil & Diesel $53.97, BRANDON HEIGHTS II L Welfare Rent $1560, BRANDON VALLEY JOURN Publishing Fees $1764.23, BRAUN, MASON Investigators Expenses $70.56, BROOKS TOWNHOMES PTR Welfare Rent $1316, BUDGET AUTO REPAIR Gas Oil & Diesel $93.8, BUILDERS SUPPLY COMP Jail Repairs & Maintenance $242, BURGER KING #11049 Extradition & Evidence $5.95, BURNS, JASON Investigators Expenses $85.68, BUTLER MACHINERY COM Heavy Equip Repairs & Maint $181.15, C & R SUPPLY INC Truck Repairs & Maintenance $533.36, CABLEWHOLESALE Data Processing Supplies $66.85, CAREERBUILDER LLC Publishing Fees $188.33, CASEYS #3785 Gas Oil & Diesel $30, CENEX C E EN098983 Gas Oil & Diesel $42.83, CENEX CUBBY S 098899 Gas

Oil & Diesel $52.02, CENTURY BUSINESS PRO Maintenance Contracts $86.74, CENTURYLINK Data Communications $1289.06, CENTURYLINK Telephone $1899.79, CHAGOLLA, ALBERT Interpreters $144.17, CHARLES D SMITH Fair Grounds Task Force $21936.98, CHEVRON 0382731 Gas Oil & Diesel $42.5, CITRIX SYSTEMS, INC. Subscriptions $1635.84, CITY GLASS & GLAZING Building Repairs & Maintenance $57, CLASSIFIED VERTICALS Publishing Fees $549, COLTON LUMBER CO INC Road Maint & Material $57.96, COMPUTER FORENSIC RE Professional Services $3420, CONSTELLATION Natural Gas $13924.61, COREMR LC Maintenance Contracts $652.5, COSTCO WHOLESALE COR Office Supplies $23.38, COUNTRY INN AND SUIT Business Travel $537.6, CULLIGAN WATER Maintenance Contracts $38.85, CUMMINS INC Outside Repair $3711.75, DAIKIN APPLIED AMERI Contract Services $16398, DAKOTA EMBALMING & T Transportation $340, DAKOTA SUPPLY GROUP Electrical Repairs & Maint $322.04, DAKOTA SUPPLY GROUP Jail Repairs & Maintenance $119.37, DALSIN INC JDC Maintenance $643.25, DEER HOLLOW LIMITED Welfare Rent $2286, DELL MARKETING LP Maintenance Contracts $1300, DELTA AIR BAGGAGE Business Travel $120, DELTA AIR LINES, INC Business Travel $536.6, DENHERDER LAW OFFICE Attorney Fees $181.8, DIAMOND R ENTERPRISE Professional Services $490, DOUBLE H PAVING INC Contracted Construction $667141.05, DOUBLETREE BY HILTON Business Travel $496, DOYLE, BETSY R Business Travel $1244.28, DUST TEX SERVICE INC Janitorial Chemical Supplies $23.16, DYNAMSOFT CORPORATIO Maintenance Contracts $1099, EASTGATE TOWING Investigators Expenses $169, ENTERPRISE RENT-A-CA Business Travel $476.74, ERAC TOLL 460764817 Business Travel $6.45, ERIN M JOHNSON PLLC Bd Exp Fees (Minnehaha) $6777.1, ERIN M JOHNSON PLLC Crisis Intervention Program $50.5, EXPEDIA INC Business Travel $4.56, EXPERTS EXCHANGE LLC Maintenance Contracts $199.95, FACEBK *VEBQQFT2L2 Advertising $64.95, FAMILY SERVICE INC Insurance-Other Costs $700, FAMILY SERVICE INC Professional Services $2520, FASTENAL COMPANY Small Tools & Shop Supplies $54.81, FEDEX Investigators Expenses $108.66, FEDEX Postage $101.19, FIT MY FEET Uniform Allowance $648, FLEET FARM 5500 HHS Maintenance $33.38, FLEET FARM 5500 Other Supplies $68.96, FLEET FARM 5500 Safety & Rescue Equipment $57.99, FLOWER MILL Miscellaneous Expense $75, FRED THE FIXER INC Building Repairs & Maintenance $120, G & R CONTROLS INC Coliseum $748.93, G & R CONTROLS INC Heat, Vent & AC Repairs $538.18, G & R CONTROLS INC Jail Repairs & Maintenance $225.12, G & R CONTROLS INC JDC Maintenance $794.98, G & R CONTROLS INC Repair/Renovations $1367, GALLS QUARTERMASTER Uniform Allowance $947.74, GAN*1085ARGUSLEADCIR Office Supplies $24.5, GAN*NEWSPAPERSUBSCRI Subscriptions $11.99, GARRETSON GAZETTE Publishing Fees $1528.36, GAYLORD ROCKIES RESO Business Travel $1936.69, GENERATION Business Travel $375, GEORGE, AARON Motels $125, GEOTEK ENGINEERING & Architect, Engineers, and PMgt $2535, GIRTON ADAMS Heat, Vent & AC Repairs $912.71, GIRTON ADAMS Jail Repairs & Maintenance $96, GLOBAL EQUIPMENT COM Parts Inventory $6812.62, GOEBEL PRINTING INC Printing/Forms $282.06, GOLDEN WEST Telephone $132.51, GOOSMAN LAW FIRM PL Child Defense Attorney $969.6, GRAHAM TIRE CO NORTH Automotive/Small Equipment $769.51, GRAINGER Grounds & Parking Repair $221.9, GRAINGER Heat, Vent & AC Repairs $140.8, GRAINGER Jail Repairs & Maintenance $48.99, GRAINGER Small Tools & Shop Supplies $44.05, GRAYBAR ELECTRIC COM Electrical Repairs & Maint $348.41, GRAYBAR ELECTRIC COM Jail Repairs & Maintenance $857.7, GRIESE LAW FIRM Child Defense Attorney $1414, GUZMAN, SANDRA V Interpreters $447.5, HCI REAL ESTATE Welfare Rent $3600, HENRY CARLSON CONSTR Construction Costs $1109437, HIGH POINT NETWORKS Memberships $292, HIGH POINT NETWORKS Subscriptions $52, HILTON HOTELS Business Travel $241.92, HILTON HOTELS Unalloc pCard Charges $241.92, HOLIDAY INN EXPRESS Extradition & Evidence $227.72, HOLIDAY STATIONS 048 Gas Oil & Diesel $53.96, HOLIDAY STATIONS 049 Business Travel $33.46, HOOYER, KELSEY Welfare Rent $13300, HORIZON AGENCY INC Insurance Admin Fee $2775.5, HULSTEIN EXCAVATING Repair/Renovations $11685.12, HUNTERS GATE LIMITED Welfare Rent $3638, HURTGEN, PROPERTIES Welfare Rent $3055, HYVEE ACCOUNTS RECEI Child Care Items $23.98, HYVEE ACCOUNTS RECEI Jury Fees $53.88, HYVEE ACCOUNTS RECEI Miscellaneous Expense $150, HYVEE ACCOUNTS RECEI Supplemental Food $285.44, IN *ENERGY SECURITY Education & Training $5000, IN *SIOUX FALLS RUBB Notary Exp $18.95, INFRAGISTICS, INC. Maintenance Contracts $2996, INNOVATIVE OFFICE SO Janitorial Chemical Supplies $2349.65, INNOVATIVE OFFICE SO Office Supplies $62.15, INSTITUTIONS SERVICE Kitchen/Cleaning Supplies $2354.05, INTEK Contract Services $33164.31, INTEK COVID Expenses $1381, INTERSTATE ALL BATTE Data Processing Supplies $331.2, INTERSTATE OFFICE PR Office Supplies $2110.02, JACKS UNIFORMS AND E Uniform Allowance $991.99, JC SCHULTZ ENTERPRIS Building Repairs & Maintenance $1060.42, JCL SOLUTIONS Inmate Supplies $4875.08, JCL SOLUTIONS Janitorial Chemical Supplies $58.3, JCL SOLUTIONS JDC Custodial Supplies $12.66, JCL SOLUTIONS Kitchen/Cleaning Supplies $5243.86, JH LARSON COMPANY JDC Maintenance $107.37, JIM & RONS SERVICE I Automotive/Small Equipment $249.5, JIM & RONS SERVICE I Professional Services $85, JL PROPERTY MANAGEME Welfare Rent $1542, JLG ARCHITECTS Administration Bldg $3331.63, JOHNSON, RICHARD L Attorney Fees $432.28, JOYCE BECKER Misc Revenue $150, JUSTICE FIRE & SAFET Maintenance Contracts $80.75, KASH LLC Transportation $109.33, KAUFFMAN, DAVID W PH Psych Evals $2500, KENNEDY PIER & LOFTU Attorney Fees $595.9, KENNEDY, RENEE S Court Reporters $268.6, KNECHT, ANDREW J Attorney Fees $1333.3, KNIFE RIVER

Bridge Repair & Maintenance $328, KONE INC Outside Repair $268.66, KRAUSE GENTLE Business Travel $109.07, KRAUSE GENTLE Gas Oil & Diesel $339.64, KRAUSE GENTLE Miscellaneous Expense $150, KRAUSE GENTLE Work Mileage $71.5, KYRA ENTERPRISES LLC Motels $5075, LACEY RENTALS INC Lease-Rental Agreement $125, LAMP Interpreters $34.5, LANGUAGELINE SOLUTIO Interpreters $603.06, LANGUAGELINE SOLUTIO Telephone $56.1, LANTERN PRESS FAIRE Store Inventory $54, LARSON, VALERIE Bd Exp Fees (Yankton) $66, LAUGHLIN LAW LLC Child Defense Attorney $2161.6, LAUNDRYBAGS Inmate Supplies $1583.15, LEWIS DRUGS INC Child Care Items $5.92, LEWIS DRUGS INC Clinics - Auxiliary Services $634.27, LEWIS DRUGS INC Pharmacies $870.92, LEWIS DRUGS INC Postage $9.85, LEWIS DRUGS INC Rescue Squad Donations Exp $41.98, LEWNO LAW OFFICE Bd Exp Fees (Yankton) $156.57, LEXJET CORPORATION Program Activities $692.84, LG EVERIST INC Road Maint & Material $454.91, LISA CARLSON REPORTI Court Reporters $250.6, LJ'S AUTO REPAIR Gas Oil & Diesel $713.8, LOCKWOOD, DARCY Bd Exp Fees (Yankton) $66, LOPEZ, REBECA Interpreters $200, LOVE'S #661 Extradition & Evidence $9.73, LOVE'S #661 Gas Oil & Diesel $29.03, LOVING, PHILIP Bd Evaluations (Minnehaha) $5041.75, LUVERNE SUPERMARKET Professional Services $32.98, LUVERNE SUPERMARKET Welfare Food $40, MAC'S SIOUX FALLS, S Automotive/Small Equipment $0.69, MAC'S SIOUX FALLS, S Bridge Repair & Maintenance $69.98, MAILCHIMP Advertising $59, MARRIOTT HUNTSVILLE Business Travel $833.1, MARRIOTT INTERNATION Business Travel $4339.91, MAX FORD OF MANHATTA Automotive/Small Equipment $220.38, MEADOWLAND APARTMENT Welfare Rent $641, MEDSTAR PARAMEDIC IN Transportation $1200, MENARD INC Bldg/Yard Repair & Maintenance $10.08, MENARD INC Bridge Repair & Maintenance $176.75, MENARD INC Grounds & Parking Repair $99.02, MENARD INC HHS Maintenance $108.66, MENARD INC Parks/Rec Repair & Maintenance $5.14, MENARD INC Small Tools & Shop Supplies $71.76, MENARDS SIOUX FALLS Miscellaneous Expense $-5.68, MESA HEIGHTS Welfare Rent $1296, METRO COMMUNICATIONS Miscellaneous Expense $53853.17, MICROFILM IMAGING SY Contract Services $1441.8, MICROFILM IMAGING SY Furniture & Office Equipment $240, MICROFILM IMAGING SY Lease-Rental Agreement $405, MICROFILM IMAGING SY Office Supplies $937.14, MICROFILM IMAGING SY Software $200, MIDAMERICAN ENERGY C Natural Gas $1496.51, MIDAMERICAN ENERGY C Welfare Utilities $1731.29, MIDCONTINENT COMMUNI Data Communications $389.5, MIDCONTINENT COMMUNI Subscriptions $456.89, MIDCONTINENT COMMUNI Telephone $115.39, MIDLAND INC Fairgrounds $18.4, MIDLAND INC Heat, Vent & AC Repairs $559.27, MIDWAY SERVICE INC Gas Oil & Diesel $21056.8, MIDWEST ALARM COMPAN Outside Repair $146.85, MIDWEST WELLNESS Professional Services $22223.85, MINNEHAHA COMMUNITY Tea-Ellis Range $44.5, MOHR, ADRIAN H Professional Services $450, MONNIT CORPORATION Subscriptions $175, MONROE SYSTEMS FOR B Furniture & Office Equipment $583.03, MULLER, CAROL Fair Grounds Task Force $18.48, MURRAY PROPERTIES LL Welfare Rent $500, MYRL & ROYS PAVING I Road Maint & Material $5243.3, NAPA AUTO PARTS Automotive/Small Equipment $3.33, NAPA AUTO PARTS Parts Inventory $65.98, NATIONAL ASSOCIATION Education & Training $319, NATIONAL ASSOCIATION Memberships $145, NATIONAL REGISTRY EM Education & Training $18, NATIONAL SAFETY COUN Education & Training $220, NEW CENTURY PRESS Publishing Fees $1043.84, NIES PROPERTIES LLC Welfare Rent $3311, NORTH CAROLINA DEPT Contract Services $254.15, NORTHEAST INVESTMENT Welfare Rent $6972, NOVAK Tea-Ellis Range $69.87, NOVAK Trash Removal $5018, NW3C INC NATIONAL Education & Training $499, NYBERGS ACE HARDWARE HHS Maintenance $1.42, NYBERGS ACE HARDWARE Miscellaneous Expense $67.7, NYBERGS ACE HARDWARE Other Supplies $60.22, NYBERGS ACE HARDWARE Small Tools & Shop Supplies $9.29, OFFICE DEPOT #1090 Office Supplies $533.39, OFFICE DEPOT INC Office Supplies $47.88, OLD ORCHARD CAFE MacArthur SJC Grant $701.92, OLSON, ROBERT Extradition & Evidence $158, OPEKE G NIEMEYER Repair/Renovations $2294, ORCHARD APARTMENTS L Welfare Rent $3870, OREILLY AUTO PARTS Heavy Equip Repairs & Maint $11.68, PALLUCK, ETHAN Extradition & Evidence $112, PALLUCK, ETHAN Taxable Meal Allowances $14, PAYPAL *PMISIOUXEMP Education & Training $-200, PEGGY JAEGER Misc Revenue $150, PENBROOKE PLACE APAR Welfare Rent $878.14, PENNINGTON COUNTY Extradition & Evidence $6234.11, PETTIGREW HEIGHTS LT Welfare Rent $500, PFEIFER IMPLEMENT CO Heavy Equip Repairs & Maint $986.66, PHARMCHEM INC Testing Supplies $206.7, PHILLIPS 66 Gas Oil & Diesel $377.24, PHOENIX SUPPLY LLC Child Care Items $11, PHOENIX SUPPLY LLC Child Care Uniforms $679.51, PHOENIX SUPPLY LLC Inmate Supplies $1425.44, PIEDMONT PLASTICS Program Activities $1644, PILOT TRAVEL CENTERS Gas Oil & Diesel $48.21, PIONEER ENTERPRISES Burials $2750, PLANET HOLLYWD ADV D Business Travel $131.52, POPEYES 5273 Extradition & Evidence $9.62, PRAHM CONSTRUCTION I Contracted Construction $33134.4, PRECISION KIOSK TECH Testing Supplies $4050, PRICE, THOMAS L Professional Services $2400, PRIDE NEON, INC Automotive/Small Equipment $400, QUALIFIED PRESORT SE Postage $8933.06, QUALIFIED PRESORT SE Publishing Fees $679.82, R&L SUPPLY LTD Heat, Vent & AC Repairs $1856, R&L SUPPLY LTD Plumbing & Welding $1.43, R&L SUPPLY LTD Small Tools & Shop Supplies $1145.42, RACHEL TILLEY Business Travel $252, RAMKOTA HOTEL Business Travel $224, REALTY GROWTH Welfare Rent $4730, RESOLUTE LAW FIRM IN Attorney Fees $2303.15, RINGING SHIELD,NICHO Bd Evaluations (Minnehaha) $315, RISTY, JULIE Business Travel $208.32, RISTY, MAXINE J Court Reporters $3454.8, RIVER GREENWAY APTS Welfare Rent $500, ROCHESTER ARMORED CA Armored Car

Service $458.39, ROEMEN'S AUTOMOTIVE Automotive/Small Equipment $18.99, SAFETY BENEFITS INC Safety Committee $225, SAMS MEMBERSHIP Memberships $47.93, SANFORD Lab Costs $1071, SANFORD Welfare Rent $5400, SANFORD CLINIC Lab Costs $522, SANFORD CLINIC Miscellaneous Expense $47.3, SANFORD HEALTH PLAN Insurance Admin Fee $3327.5, SCHEU PROPERTIES LLC Welfare Rent $5545, SCHUMACHER ELEVATOR Jail Repairs & Maintenance $3355.44, SCHUSTER, PAUL Investigators Expenses $36.96, SD ASSOC OF COUNTY C Education & Training $390, SD ASSOC OF COUNTY O Due To Other Governments $5466, SD SHERIFFS ASSOC Education & Training $50, SDEMA Memberships $75, SDEMA Miscellaneous Expense $25, SDN COMMUNICATIONS Data Communications $540, SDN COMMUNICATIONS Telephone $1468.8, SECURITY LABS LLC Maintenance Contracts $100, SGA Motels $1106, SHELL OIL10010528015 Gas Oil & Diesel $45, SHOP QUIK #2 Gas Oil & Diesel $68.8, SILVERSTAR CARWASH-E Automotive/Small Equipment $114.75, SIOUX AREA METRO Bus Passes $5661.44, SIOUX FALLS CITY Gas Oil & Diesel $19464.96, SIOUX FALLS CITY HIDTA Grant $247.54, SIOUX FALLS CITY Juvenile Detention Ctr $4.75, SIOUX FALLS CITY Water - Sewer $803.01, SIOUX FALLS CITY Welfare Utilities $557.96, SIOUX FALLS RUBBER S Office Supplies $322.74, SITEONE LANDSCAPE SU Grounds & Parking Repair $464.64, SKADSEN, NATHAN Business Travel $234, SLEEP INN SIOUX FALL Motels $190, SMITH, TRACI M. Business Travel $336, SOUTH DAKOTA MAGAZIN Store Sales $325, SOUTHEASTERN BEHAVIO Crisis Intervention Program $4896.58, SOUTHEASTERN BEHAVIO Pharmacy-MAT $450.54, SOUTHEASTERN ELECTRI Welfare Utilities $414.67, SQ *AMBUSH BASKETBAL Uniform Allowance $325.97, SQ *NATIONAL TACTICA Homeland Security $1437, SQ *TRIAL LAWYERS CO Education & Training $949.5, STAN HOUSTON EQUIPME Other Supplies $129.99, STAN HOUSTON EQUIPME Small Tools & Shop Supplies $7672, STATE OF SOUTH DAKOT Amts Held-Daily Scram $8781.5, STATE OF SOUTH DAKOT Amts Held-Remote Breath $966, STATE OF SOUTH DAKOT Bridge Repair & Maintenance $5848.69, STATE OF SOUTH DAKOT Bulletin Board Service $126.34, STATE OF SOUTH DAKOT Commitment - HSC $13481.2, STATE OF SOUTH DAKOT Commitment - Redfield $960, STATE OF SOUTH DAKOT Coroner Fee/Tax $0.61, STATE OF SOUTH DAKOT Due To Other Governments $4676016.8, STATE OF SOUTH DAKOT Education & Training $130, STATE OF SOUTH DAKOT Fingerprint/Tax $234.98, STATE OF SOUTH DAKOT Lab Costs $40, STATE OF SOUTH DAKOT Misc Revenue $73.99, STATE OF SOUTH DAKOT Mug Shots $0.49, STATE OF SOUTH DAKOT Sign Supply Inventory $424.74, STATE OF SOUTH DAKOT Store Sales $170.45, STATE OF SOUTH DAKOT Telephone $57.35, STICKER MULE Store Inventory $207.5, STRANGE FARRELL JOHN Attorney Fees $3583.54, STREICHERS INC Safety & Rescue Equipment $6216, SUMMIT FOOD SERVICE Board Of Prisoners-Meals $56676.55, SUMMIT FOOD SERVICE Child Care Food $2415.07, SUMMIT FOOD SERVICE Inmate Supplies $316.15, SUMMIT FOOD SERVICE School Lunch Program $3653.64, TCN INC Telephone $54.55, TEAM AUTOMOTIVE INC Automotive/Small Equipment $177.69, TESSMAN SEED COMP Grounds & Parking Repair $159, THE UPS STORE 2125 Postage $25.4, THOMSON REUTERS - WE Amounts Held For Others $766.52, THOMSON REUTERS - WE Books $65, THOMSON REUTERS - WE Legal Research $1721.18, TIMEKEEPING SYSTEMS Child Care Items $125, TOP CHOICE Fairgrounds $4940.12, TOTAL FIRE PROTECTIO Maintenance Contracts $612, TRANE HHS Maintenance $4801.67, TRANSOURCE TRUCK & E Truck Repairs & Maintenance $25.32, TRANSUNION RISK & AL Investigators Expenses $212.7, TRI-STATE NURSING Professional Services $8715.88, TRISTATE GARAGE DOOR Building Repairs & Maintenance $450, TRUGREEN LIMITED PAR Professional Services $60.96, TWO WAY SOLUTIONS IN Communication Equipment Repair $59.49, TZADIK SIOUX FALLS I Welfare Rent $15077.54, TZADIK SIOUX FALLS P Welfare Rent $2600, TZADIK TAYLORS PLACE Welfare Rent $1500, U-HAUL-SIOUX-FALLS # Program Activities $-22.25, U-HAULNORTHVIEW BAIT Program Activities $-23.32, U-HAULPACK & SHIP Program Activities $-0.13, UBER TRIP Business Travel $179.33, UNITED AIRLINES INC Business Travel $105, UNITED AIRLINES INC Program Activities $1104.8, UNITED PARCEL SERVIC Postage $16.67, US FOODS INC Professional Services $1596.04, US POSTAL SERVICE Postage $703.16, VB FALLS PARK LIMITE Welfare Rent $494, VERIZON WIRELESS Administrative Charges $46.34, VERIZON WIRELESS Data Processing Equipment $1333.09, VERIZON WIRELESS HIDTA Grant $83.8, VERIZON WIRELESS Safety & Rescue Equipment $129.92, VERIZON WIRELESS Tea-Ellis Range $40.01, VERIZON WIRELESS Telephone $5427.36, VERN EIDE MOTORCARS HIDTA Grant $638.14, VITALCHEK NETWORK HS Donations $37.95, WAL-MART #3237 Fair Grounds Task Force $107.01, WALMART STORES INC Child Care Items $32.64, WALMART STORES INC Clinics - Auxiliary Services $91.86, WALMART STORES INC Janitorial Chemical Supplies $17.42, WALMART STORES INC Miscellaneous Expense $100, WALMART STORES INC Office Supplies $324.75, WALMART STORES INC Other Supplies $472.57, WALMART STORES INC Police Reserve Donations Exp $299.28, WALMART STORES INC Program Activities $37.47, WALMART STORES INC Rescue Squad Donations Exp $262.03, WALMART STORES INC Road Maint & Material $33.12, WALMART STORES INC Supplemental Food $14.38, WALTER, MAX Attorney Fees $782.75, WALTER, MAX Child Defense Attorney $656.5, WASTE MANAGEMENT OF Trash Removal $32.33, WEST BENNETT ST SF L Welfare Rent $1578, WESTVIEW HEIGHTS Welfare Rent $1235, WHITTIER APARTMENTS Welfare Rent $419, WILLIAMS, JESSICA Welfare Rent $19774.31, WINNER POLICE DEPART Extradition & Evidence $267.18, WPY*MOUNTAINPLAINS M Program Activities $195, XCEL ENERGY Electricity $3476.13, XCEL ENERGY Road Maint & Material $17.06, XCEL ENERGY

INC Welfare Utilities $8398.38, YANKTON COUNTY Return Of Service $50, ZIMRIDE, INC. Business Travel $145.1, ZORO TOOLS INC Bldg/Yard Repair & Maintenance $26.29, ZORO TOOLS INC Small Tools & Shop Supplies $44.48.

The following reports that were received and placed on file in the Auditor's Office include:
Auditor's Account with the County Treasurer-August 2022
Auditor's Financial Reports for August 2022
Highway Construction Projects Monthly Report
Register of Deeds Statement of Revenue for August 2022

Personnel Action

Routine Personnel Action

New Hires

1. Mark Finnegan and Doug Grinsell, Seasonal Election Workers for the Auditor's Office, at $15.00/hour effective 9/19/2022.

2. Dawn Hartigan, Norma Mueller, Kristina Nordby, Cleo Sorensen, and Terrance Sorensen, Seasonal Election Workers for the Auditor's Office, at $15.00/hour effective 9/21/2022.

3. Pauline Poletes and Richard Sprenger, Seasonal Election Workers for the Auditor's Office, at $15.00/hour effective 9/26/2022.

4. Connie Ideker and Cecile Wollman, Seasonal Election Workers for the Auditor's Office, at $16.00/hour effective 9/19/2022.

5. Mary Zeeb, variable hour Property Tax Administrator for the Auditor's Office, at $33.00/hour effective 9/20/2022.

6. Elliott Ostermann, Mechanic Team Member for the Highway Department, at $26.65/hour (15/3) effective 9/19/2022.

7. Noah Dobbs, variable hour Juvenile Correctional Worker for the Juvenile Detention Center, at $21.00/hour effective 9/12/2022.

8. Logan Lorenzen, Juvenile Correctional Officer I for the Juvenile Detention Center, at $21.89/hour (13/1) effective 9/28/2022.

9. Brooke Norgaard, variable hour Museum Aide for the Museum, at $15.25/hour effective 9/3/2022.

10. Colette Simpson, variable hour Safe Home Program Worker for Safe Home, at $18.25/hour effective 9/9/2022.

11. Andrew Mouw, variable hour Safe Home Program Worker for Safe Home, at $18.00/hour effective 9/15/2022.

Step Increases

1. Benjamin Devlin, Exhibits Assistant for the Museum, at $24.16/hour (12/5) effective 9/27/2022.

2. Derek Hoffman, Deputy Public Defender for the Public Defender's Office, at $3,326.40/biweekly (22/3) effective 9/8/2022.

3. Corey Metter, Air Guard Security Officer II for the Air Guard, at $26.01/hour (13/6) effective 9/13/2022.

4. Nicholas McGlothlen, Deputy Sheriff for the Sheriff's Office, at $29.43/hour (17/3) effective 8/12/2022.

5. Jason Roeder, Deputy Sheriff for the Sheriff's Office, at $30.16/hour (17/4) effective 8/12/2022.

6. Tanner Cornay, Deputy Sheriff for the Sheriff's Office, at $31.69/hour (17/6) effective 8/25/2022.

7. Michelle Boyd, Program and Service Manager for the Sheriff's Office, at $3,764.00/biweekly (21/12) effective 9/21/2022.

8. Shanya Burt, Paralegal for the State's Attorney's Office, at $26.65/hour (16/2) effective 9/7/2022.

Other Salary Changes

1. To approve unpaid leave for William Schleich, Correctional Officer for the Jail, for more than 40 consecutive hours ending on or about 9/17/2022.

2. To increase the hourly rate of pay for Michael Thompson, variable hour Limited Deputy State's Attorney for the State's Attorney's Office, to $57.00/hour effective 9/3/2022.

Abatement Applications for Approval
Parcel-29787, Sioux Falls School District, 2021 Property Taxes, $156.66
Parcel-29788, Sioux Falls School District, 2021 Property Taxes, $146.24
Parcel-33229, City of Sioux Falls, 2021 Property Taxes, $1,502.34
Parcel-33230, City of Sioux Falls, 2021 Property Taxes, $527.94
Parcel-33231, City of Sioux Falls, 2021 Property Taxes, $2,677.70
Parcel-40081, Sioux Falls School District, 2021 Property Taxes, $21.47
Parcel-48512, City of Sioux Falls, 2021 Property Taxes, $2,845.86
Parcel-50688, City of Sioux Falls, 2021 Property Taxes, $342.98
Parcel-51017, City of Sioux Falls, 2021 Property Taxes, $719.53
Parcel-51290, City of Sioux Falls, 2021 Property Taxes, $772.61
Parcel-51292, City of Sioux Falls, 2021 Property Taxes, $857.73
Parcel-51308, City of Sioux Falls, 2021 Property Taxes, $1,278.65
Parcel-51327, City of Sioux Falls, 2021 Property Taxes, $1,772.92
Parcel-53805, City of Sioux Falls, 2021 Property Taxes, $374.89
Parcel-93778, City of Sioux Falls, 2021 Property Taxes, $41.27
Parcel-82136, Veteran Exempt PT10-4-40, 2019 Property Taxes, $129.82
Parcel-82136, Veteran Exempt PT10-4-40, 2020 Property Taxes, $2,251.62
Parcel-82136, Veteran Exempt PT10-4-40, 2021 Property Taxes, $2,223.33

Notices and Requests
Approve a Request for a Fireworks Display at Laural Ridge Barn on September 23, 2022

Items within Policy Guidelines
Authorize the Chairperson to sign the Interlocal Agreement between Minnehaha County and the City of Sioux Falls for the 2022 Byrne Justice Assistance Grant (JAG) Program

Authorize the Commission Chairperson to Sign the Memorandum of Understanding Regarding the Furnishing of Security Services Between the Minnehaha County Sheriff's Office and Southeast Technical College

BRIEFING

Dustin Powers, City of Sioux Falls Business Development Coordinator, presented a briefing on the proposed Tax Increment Finance (TIF) District #26 for the property legally described as E1/2 SW 1/4 (Ex H-2 & Ex Tr 1 Strunk Addn) 7-101-48 Split Rock Township 101-48, Minnehaha County, South Dakota. The TIF will assist in funding the development activities required to create an accessible housing subdivision, which includes site improvement infrastructure, utilities and professional services to develop the site. The end result will include 65 single-family housing units that will be priced below the South Dakota Housing First Time Homebuyer price. The entire development project is $20,250,000 with a total of $3,967,770 in total TIF-eligible improvements. The developer is requesting TIF assistance of up to $2,140,000, plus financing to be used directly in the project.

RESOLUTIONS

Ben Kyte, Auditor, presented a Resolution to Rescind Resolution MC 19-43 Approving the Property Tax Payment Plan for Parcel 73342 due to lack of payment by the property owner. MOTION by Karsky, seconded by Barth, to approve Resolution 22-30 Rescinding Resolution 19-43 Approve the Property Tax Payment Plan for Parcel 73342. By roll call vote: 5 ayes.

RESOLUTION MC 22-30
A RESOLUTION TO RESCIND RESOLUTION MC 19-43 WHICH APPROVED THE PROPERTY TAX PAYMENT PLAN FOR PARCEL 73342

WHEREAS, Minnehaha County holds Tax Certificate No. 12-1077 due to delinquent property taxes for Parcel 73342, legally described as Lot 6, Block 1, Cherry Creek Heights Addition to the City of Sioux Falls, Minnehaha County, South Dakota, with a physical address of 7420 W Legacy Court, Sioux Falls, SD.

WHEREAS, on the 24th day of September, 2019, the Minnehaha County Board of Commissioners approved a tax payment plan for Parcel 73342 as proposed by the owners, whereby to satisfy all outstanding taxes, penalties, and interest, the owners agreed to pay to Minnehaha County, to wit: Payment of $1,310.28 by the 1st of each month from October 1, 2019, through September, 2020, the final payment being in the amount of $1,310.28 plus any additional accrued interest and penalties, due the 1st day of September, 2020; and,

WHEREAS, the owners have failed to comply with the terms and conditions of the payment plan, and have thereby defaulted in their obligation; and

WHEREAS, on the 7th day of September, 2022, the owners were personally served with notice of the time and place when this Resolution would be considered; and

WHEREAS, Minnehaha County desires to proceed with the tax deed process on the Parcel pursuant to SDCL Ch. 10-25;

NOW, THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners that Resolution MC 19-43, Approval of Property Tax Payment Proposal on Parcel 73342, approved by the Board of Commissioners on the 24th day of September, 2019, is hereby RESCINDED, and such Resolution and payment plan is of no further force and effect; and

BE IT FURTHER RESOLVED, by the Minnehaha County Board of Commissioners that any funds previously paid to Minnehaha County by the owner may be applied to the amount due or delinquent, or held until such time as the funds may be properly applied, at the discretion of the Minnehaha County Auditor; and

BE IT FURTHER RESOLVED, that the Minnehaha County Treasurer may proceed with the tax deed process on Parcel 73342 in accordance with SDCL Ch. 10-25.

Dated this 20th day of September, 2022.

APPROVED BY THE COMMISSION:
Cindy Heiberger

Chair
ATTEST:
Kym Christiansen
Deputy Auditor

Ben Kyte, Auditor, presented a Resolution to Rescind Resolution MC 20-11 Approving the Property Tax Payment Plan for the Parcel 53008 due to lack of payment by the property owner. MOTION by Barth, seconded by Karsky, to approve Resolution 22-31 Rescinding Resolution 19-43 Approve the Property Tax Payment Plan for Parcel 53008. By roll call vote: 5 ayes.

RESOLUTION MC 22-31
A RESOLUTION TO RESCIND RESOLUTION MC 20-11 WHICH APPROVED THE PROPERTY TAX PAYMENT PLAN FOR PARCEL 53008
WHEREAS, Minnehaha County holds Tax Certificate No. 15-1875 due to delinquent property taxes for Parcel 53008, legally described as Lot C of County Auditor's Subdivision of Lots 12, 13, and 14, Block 1, Westmoor's Third Addition to the City of Sioux Falls, Minnehaha County, South Dakota.
WHEREAS, on the 3rd day of March, 2020, the Minnehaha County Board of Commissioners approved a tax payment plan for Parcel 53008 as proposed by the owners, whereby to satisfy all outstanding taxes, penalties, and interest, the owners agreed to pay to Minnehaha County, to wit: Initial Payment of $500.00 due by March 27, 2020; payment of $500.00 due by the last business day of each following month through June 2021; and final payment of any additional unpaid property taxes, plus any additional accrued interest and penalties due by July 30, 2021; and,
WHEREAS, the owners have failed to comply with the terms and conditions of the payment plan, and have thereby defaulted in their obligation; and
WHEREAS, on the 15th day of September, 2022, the owners were personally served with notice of the time and place when this Resolution would be considered; and
WHEREAS, Minnehaha County desires to proceed with the tax deed process on the Parcel pursuant to SDCL Ch. 10-25;
NOW, THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners that Resolution MC 20-11, Approval of Property Tax Payment Proposal on Parcel 53008, approved by the Board of Commissioners on the 3rd day of March, 2020, is hereby RESCINDED, and such Resolution and payment plan is of no further force and effect; and
BE IT FURTHER RESOLVED, by the Minnehaha County Board of Commissioners that any funds previously paid to Minnehaha County by the owner may be applied to the amount due or delinquent, or held until such time as the funds may be properly applied, at the discretion of the Minnehaha County Auditor; and
BE IT FURTHER RESOLVED, that the Minnehaha County Treasurer may proceed with the tax deed process on Parcel 53008 in accordance with SDCL Ch. 10-25.

Dated this 20th day of September, 2022.

APPROVED BY THE COMMISSION:
Cindy Heiberger
Chair
ATTEST:
Kym Christiansen
Deputy Auditor

BRIEFING

Susan Beaman, Finance and Budget Officer, provided the Commission with a final briefing on the FY2023 County Budget prior to asking for approval at the September 27, 2022, County Commission Meeting.

RIGHT-OF-WAY

Upon request of Jacob Maras, Assistant Highway Superintendent, MOTION by Bender, seconded by Barth, to authorize the Chair to sign the SDDOT Utility and Right-of-Way Certificates for Project MC21-09 Structure 50-279-140 Rehab. 5 ayes.

SURPLUS

Upon request of Monte Watembach, IT Director, MOTION by Bender, seconded by Karsky, to authorize the declaration of multiple computers as surplus and to authorize donation to PCs for People. By roll call vote: 5 ayes.

BRIEFING

Tyler Klatt, Assistant Commission Administrative Officer, presented a briefing on the Commission Rules of Procedures. As Minnehaha County continues to grow, commission meetings and the items under consideration grow in complexity. In October 2021, recognizing that there is a need to document meeting procedures, work began to create these Rules of Procedures. The City of Sioux Falls and Pennington County have similar meeting procedures. This project is an effort to establish clear guidelines for how the Minnehaha County Commission conduct meetings and ensure consistency as commission change. Much of what is contained in the draft document is already established in South Dakota Codified Law. The draft document is an important asset for two main reasons. First, as commissioners are elected, this will serve as a training tool to educate them about how meetings operate and give the public an understanding of how meetings are conducted. There are seven sections: Board Organization, Rules of General Conduct, Officers and Staff, Meetings, Meeting Procedures, Committees, and Amendments. This document will be reviewed on an annual basis in July, which allows for the Commission to incorporate any changes the Legislature makes. A concern was raised about the public comment, including the length of the comment by a member of the public as well as to the location on the agenda. It was also proposed that public comment may be allowed on all agenda items.

LIAISON REPORTS

Commissioner Karsky reported on the annual meeting of the South Dakota Association of County Officials which included a variety of presentations.

Commissioner Bender reported on the final community engagement event through the MacArthur grant which will be held on September 22.

Commissioner Barth reported on discussions being held regarding jails and juvenile detention center projects around the state.

Commissioner Beninga reported on the recent SECOG meeting in which the bike trial expansion as well as the preliminary financial report from the Sioux Empire Fair.

Commissioner Heiberger reported on the work being done by the state wide JDAI meeting and the summer study on Juvenile Detention Centers.

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

The Commission adjourned until 9:00 a.m. on Tuesday, September 27, 2022.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Kym Christiansen
Commission Recorder