THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on October 18, 2022, pursuant to adjournment on October 4, 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 Barth, seconded by Karsky, to approve the agenda. 5 ayes

CONSENT AGENDA

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

Commission Meeting Minutes for October 4, 2022

Bills to be Paid $5,360,498.37

35 WEST PROPERTIES L Welfare Rent $1460, A BAR K INC Automotive/Small Equipment $141.22, A OX WELDING SUPP CO Safety & Rescue Equipment $131.88, A&B BUSINESS SOLUT Lease-Rental Agreement $847.26, A&B BUSINESS SOLUT Maintenance Contracts $613.18, A&B BUSINESS SOLUT Office Equipment Repair $86.35, A&B BUSINESS SOLUT Office Supplies $36.95, AARON GEORGE PROPERT Welfare Rent $2570.45, ACTIVE DATA SYSTEMS Professional Services $3080, ADVANCE AUTO PARTS Automotive/Small Equipment $17.96, ADVANCED PEST SOLUTI Maintenance Contracts $70, ADVANTAGE PROPERTY Welfare Rent $1590, AFFORDABLE HOUSING S Welfare Rent $463, AIRGAS USA LLC Lease-Rental Agreement $75.63, AIRWAY SERVICE INC Automotive/Small Equipment $1293.15, AIRWAY SERVICE INC Gas Oil & Diesel $397.1, ALCOHOL MONITORING S Electronic Monitoring $1494.4, ALL NATIONS INTERPRE Interpreters $6677.5, ALPINE Welfare Rent $1750, ALPINE REAL ESTATE Welfare Rent $2245, AMAZON PRIME*1F02O51 Memberships $139, AMAZON.COM LLC Administration Bldg $591.92, AMAZON.COM LLC Heat, Vent & AC Repairs $-29.57, AMAZON.COM LLC Jail Repairs & Maintenance $507.2, AMAZON.COM LLC Motor/Machine/Equipment Repair $247.14, AMAZON.COM LLC Small Tools & Shop Supplies $255.39, AMAZON.COM*1F0CL82L1 Office Supplies $47.75, AMAZON.COM*1F1WS7X90 Office Supplies $49.98, AMAZON.COM*1F2KZ8NF2 Child Care Uniforms $51.96, AMAZON.COM*1F54V7VR1 Supplemental Food $12.98, AMAZON.COM*1F7415WF1 Other Supplies $59.45, AMAZON.COM*1F77F5ZJ0 Office Supplies $101.24, AMAZON.COM*1F8BU38M2 Data Processing Equipment $499.95, AMAZON.COM*1F9XZ75B0 Data Processing Supplies $69.95, AMAZON.COM*1M2UC5L72 Other Supplies $125.86, AMAZON.COM*1M5I98LL1 Office Supplies $155.2, AMAZON.COM*1M6JA3LP0 Office Supplies $60.54, AMAZON.COM*1M7ZH9DZ2 Kitchen/Cleaning Supplies $39.98, AMAZON.COM*1M9OU35U0 Data Processing Supplies $365.89, AMAZON.COM*1U69I4LC1 Bridge Repair & Maintenance $118.99, AMAZON.COM*1V36X6S30 Office Supplies $65.97, AMAZON.COM*1V6WE8QD1 Kitchen/Cleaning Supplies $59.94, AMAZON.COM*1V8K887S2 Small Tools & Shop Supplies $34.95, AMAZON.COM*375W25IW3 Office Supplies $21.79, AMAZON.COM*845L897N3 Books $22.95, AMAZON.COM*845L897N3 Child Care Items $40.21, AMAZON.COM*845L897N3 Other Supplies $13.24, AMAZON.COM*DE2R12603 Furniture & Office Equipment $759.96, AMAZON.COM*DN1Q39A43 Office Supplies $11.06, AMAZON.COM*LX6NF2653 Data Processing Equipment $61.99, AMAZON.COM*Q19HM69U3 Data Processing Supplies $182.89, AMAZON.COM*QU4550D33 Inmate Supplies $104.97, AMAZON.COM*U23GG22E3 Data Processing Supplies $699.98, AMAZON.COM*UB9245LW3 Supplemental Food $31.84, AMAZON.COM*X22II35R3 Other Supplies $10.32, AMBER LOUNSBERY Program Activities $100, AMBUSH LLC Uniform Allowance $124.75, AMERICAN AIRLINES, I Business Travel $388.61, AMERICAN INK LLC Uniform Allowance $277.21, AMERICAN PUBLIC WORK Education & Training $450, AMERICINN (FT PIERRE Business Travel $231, AMOCO#6615652GET'N G Miscellaneous Expense $9.95, AMZN MKTP US Data Processing Supplies $-626.71, AMZN MKTP US Office Supplies $-15.99, AMZN MKTP US*1F1JB0U Uniform Allowance $231.96, AMZN MKTP US*1F1XD3H Other Supplies $433.8, AMZN MKTP US*1F1ZU8M Office Supplies $110.47, AMZN MKTP US*1F2AK0D Office Supplies $9.99, AMZN MKTP US*1F2AR7F Office Supplies $246.07, AMZN MKTP US*1F2XI5W Office Supplies $74.97, AMZN MKTP US*1F2ZH03 Investigators Expenses $88, AMZN MKTP US*1F36F16 Program Activities $32.79, AMZN MKTP US*1F3H34X Other Supplies $44.82, AMZN MKTP US*1F4ED33 Small Tools & Shop Supplies $22.93, AMZN MKTP US*1F4RQ0S Other Supplies $17.98, AMZN MKTP US*1F6MK3L COVID Expenses $20.99, AMZN MKTP US*1F6MK3L Office Supplies $27.62, AMZN MKTP US*1F7F69L Office Supplies $46.2, AMZN MKTP US*1F7VQ2J Uniform Allowance $507.07, AMZN MKTP US*1F7Y61X Other Supplies $54.95, AMZN MKTP US*1F8O156 Office Supplies $17.6, AMZN MKTP US*1F92U4T Office Supplies $25.18, AMZN MKTP US*1F9II5H Kitchen/Cleaning Supplies $199.36, AMZN MKTP

US*1M01O6Z Miscellaneous Expense $79.95, AMZN MKTP US*1M06N5C Child Care Items $9.01, AMZN MKTP US*1M06N5C Office Supplies $19.99, AMZN MKTP US*1M06N5C Supplemental Food $11.98, AMZN MKTP US*1M07J1K Safety & Rescue Equipment $388.96, AMZN MKTP US*1M0DC8T Office Supplies $246.82, AMZN MKTP US*1M0T56S Uniform Allowance $48.95, AMZN MKTP US*1M1V83Q Other Supplies $225.98, AMZN MKTP US*1M2AX85 Office Supplies $24.95, AMZN MKTP US*1M4DH8P Uniform Allowance $58, AMZN MKTP US*1M4EL4A Safety & Rescue Equipment $27.98, AMZN MKTP US*1M5AD0T Uniform Allowance $528.92, AMZN MKTP US*1M5C51P Office Supplies $23.99, AMZN MKTP US*1M6SB6P Office Supplies $10.99, AMZN MKTP US*1M75A5N Office Supplies $39.39, AMZN MKTP US*1M80O6E Small Tools & Shop Supplies $24.99, AMZN MKTP US*1M8668C Small Tools & Shop Supplies $78.22, AMZN MKTP US*1M8FJ6N Data Processing Supplies $255.79, AMZN MKTP US*1M9AN3T Uniform Allowance $351.75, AMZN MKTP US*1M9BM5O Road Maint & Material $536.38, AMZN MKTP US*1U3ZG54 Testing Supplies $235.53, AMZN MKTP US*1U46P2L Supplemental Food $45, AMZN MKTP US*1U4HK0O Office Supplies $23.28, AMZN MKTP US*1U5PT4Z Other Supplies $8.99, AMZN MKTP US*1U65W7O Investigators Expenses $124.18, AMZN MKTP US*1V0NV7D Data Processing Supplies $744, AMZN MKTP US*1V1LF5Q Janitorial Chemical Supplies $19.99, AMZN MKTP US*1V30G56 Other Supplies $8.99, AMZN MKTP US*1V37L3W Data Processing Equipment $446.4, AMZN MKTP US*1V42G6X Kitchen/Cleaning Supplies $53, AMZN MKTP US*1V68K5G Office Supplies $20.41, AMZN MKTP US*359K626 Uniform Allowance $52, AMZN MKTP US*5K7LE7T Office Supplies $26.94, AMZN MKTP US*7L4KP8J Other Supplies $13.9, AMZN MKTP US*8X3PR76 Office Supplies $10.22, AMZN MKTP US*B06DS0P Office Supplies $21.99, AMZN MKTP US*BK92R89 Books $17.18, AMZN MKTP US*BP53V4M Office Supplies $46.85, AMZN MKTP US*ED48Q3K Office Supplies $188.11, AMZN MKTP US*GP98B49 Child Care Uniforms $8.99, AMZN MKTP US*GP98B49 Office Supplies $11.98, AMZN MKTP US*GP98B49 Supplemental Food $42.38, AMZN MKTP US*IL53Z0R Other Supplies $153.3, AMZN MKTP US*JW4QR64 Data Processing Supplies $64.99, AMZN MKTP US*KG8W00B Furniture & Office Equipment $29.99, AMZN MKTP US*LZ8Q68D Small Tools & Shop Supplies $24.73, AMZN MKTP US*QR8ZG0D Data Processing Supplies $7.99, AMZN MKTP US*T24WF2D Child Care Items $50.55, AMZN MKTP US*T24WF2D Other Supplies $19.99, AMZN MKTP US*U97Y30B Data Processing Supplies $547.98, AMZN MKTP US*WM0YG11 Other Supplies $18.99, AMZN MKTP US*XZ0J208 Child Care Items $170.34, AMZN MKTP US*YQ50D1H Miscellaneous Expense $71.89, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) $7846.5, ANDREW BERG Taxable Meal Allowances $28, ANGEL, EDWARD P Attorney Fees $6692.9, APPEARA Program Activities $69.79, APRIL WHITE Program Activities $300, ARCO INTERSTATE Business Travel $61, ARGUS LEADER MEDIA Publishing Fees $1940.56, ASHLEY'S CABINETS Jail Repairs & Maintenance $6707.44, AVERA MCKENNAN Clinics - Auxiliary Services $348.69, AVERA MCKENNAN Hospitals $13179.29, AVERA MCKENNAN Other Medical Services $1956.73, AVERA MCKENNAN Physicians $540.3, AXIS FORENSIC TOXICO Lab Costs $1240, AXON ENTERPRISE INC Education & Training $375, B2B PRIME*OD3BC55M3 Memberships $179, BATTERY JUN Other Supplies $55, BAYMONT INN & SUITES Extradition & Evidence $215.56, BENTWOOD MANOR APTS Welfare Rent $1650, BENZ, KARI MacArthur SJC Grant $112, BERENS, LISA Business Travel $94, BEST WESTERN OF HURO Business Travel $1000, BIRHE, SARA TELAHUN MacArthur SJC Grant $180.72, BIRMINGHAM & CWACH L Attorney Fees $380.35, BLUEBEAM INC Office Supplies $349, BOB BARKER COMPANY I Inmate Supplies $892.56, BOOT BARN #124 / RCC Uniform Allowance $234.99, BORDER STATES INDUST Jail Repairs & Maintenance $890.96, BOYER FORD TRUCKS IN Truck Repairs & Maintenance $87.48, BP#6616320GET'N GO # Business Travel $26.02, BRANDON VALLEY JOURN Publishing Fees $838.11, BRISTOL COURT LTD PA Welfare Rent $2100, BYRE, JONN Welfare Rent $2205, C & R SUPPLY INC Truck Repairs & Maintenance $197.01, CALLYO 2009 CORP Investigators Expenses $2016, CANFIELD BUSINESS IN Furniture & Office Equipment $7285.88, CAREERBUILDER LLC Publishing Fees $188.33, CASEYS GENERAL STORE Business Travel $155.9, CASEYS GENERAL STORE Gas Oil & Diesel $589.45, CDW GOVERNMENT Data Processing Supplies $249.21, CDW GOVERNMENT Office Supplies $904, CEGELSKE, ZAC Business Travel $298, CENEX TOTAL ST099068 Gas Oil & Diesel $45, CENTURY BUSINESS PRO Lease-Rental Agreement $309.93, CENTURY BUSINESS PRO Maintenance Contracts $197.4, CENTURYLINK Data Communications $1532.86, CENTURYLINK Telephone $1811.66, CHAGOLLA, ALBERT Interpreters $142.5, CHILDRENS HOME SOCIE Miscellaneous Expense $9624.58, CIVIL DESIGN INC Architects & Engineers $16827.35, CKE*HARTFORD STEAK C Business Travel $48.16, CLASSIFIED VERTICALS Publishing Fees $549, CLUBHOUSE HOTEL & SU Business Travel $294.44, CMC PROPERTIES LLC Welfare Rent $700, COFFEE CUP #8 Business Travel $54, COFFEE CUP #8 Gas Oil & Diesel $40.04, COM-TEC Jail Repairs & Maintenance $283.5, COMFORT SUITES TXF53 Extradition & Evidence $241.38, COMPANY-DIRECTORY-PR Maintenance Contracts $99, COMPASS CENTER Miscellaneous Expense $4812.29, COMPUTER FORENSIC RE Professional Services $160, CORE & MAIN LP Road Maint & Material $457.39, COREMR LC Maintenance Contracts $652.5, CORY WINTER Extradition & Evidence $74, COSTCO WHOLESALE COR Janitorial Chemical Supplies $37.98, COSTCO WHOLESALE COR Water - Sewer $50.28, COVERTTRACK GROUP IN HIDTA Grant $600, COWBOY STORE #5 Gas Oil & Diesel $40.88, CPI/GUARDIAN Inmate Supplies $3700, CREEKSTONE FALLS Welfare Rent $1100.45, CROSSROADS HOTEL HUR Business Travel

$77, CULLIGAN WATER Maintenance Contracts $38.85, DAIKIN APPLIED AMERI Outside Repair $390, DAISY MAE DESIGN FAI Store Inventory $269.15, DAKOTA AUTO PARTS Truck Repairs & Maintenance $5.94, DAKOTA POINTE APARTM Welfare Rent $1851.26, DAKOTA SPLASH Water - Sewer $247.7, DAKOTA SUPPLY GROUP Electrical Repairs & Maint $122.97, DAKOTA SUPPLY GROUP Jail Repairs & Maintenance $1302.36, DAKOTA SUPPLY GROUP JDC Maintenance $-738.53, DAVE ROGNESS Sign Deposits $50, DELL MARKETING LP Data Processing Equipment $204.49, DELTA AIR BAGGAGE Business Travel $30, DELTA AIR LINES, INC Business Travel $705.81, DIAMOND MOWERS INC Truck Repairs & Maintenance $309.36, DNH*DOMAIN NAME/HOST Publishing Fees $79.99, DOUBLE H PAVING INC Contracted Construction $128514.35, DOUBLETREE BY HILTON Business Travel $0, DOYLE, BETSY R MacArthur SJC Grant $157.5, DUST TEX SERVICE INC Janitorial Chemical Supplies $23.16, EFURNITUREMAX, LLC Miscellaneous Expense $836.93, EICH LAW OFFICE LLC Child Defense Attorney $9501.1, ELLENS,NATE Supplemental Food $135, EMPORIA FAST N FRIEN Gas Oil & Diesel $68.53, ENGBRECHT, ROGER Welfare Rent $6210, ENGQUIST, MOLLY J Program Activities $257.19, ERIN M JOHNSON PLLC Bd Exp Fees (Minnehaha) $7907.7, ETHREADS EMBROIDERY Miscellaneous Expense $21, ETOLL AVIS U37364575 Business Travel $20.95, EXHAUST PROS OF SIOU Grounds & Parking Repair $113.4, EXHAUST PROS OF SIOU Road Maint & Material $865.2, FALL RIVER(SD)COUNTY Board of Prisoners-Housing $340, FAMILY CONNECTION Welfare Rent $300, FAMILY SERVICE INC Insurance-Other Costs $840, FAMILY SERVICE INC Professional Services $2660, FAMILY VISITATION CE Miscellaneous Expense $9624.58, FASTENAL COMPANY Grounds & Parking Repair $16.66, FBI NATIONAL ACADEMY Memberships $110, FBI RETAIL STO120100 Uniform Allowance $468.91, FEDEX Investigators Expenses $36.4, FEDEX Postage $88.56, FIRST DAKOTA NATIONA Homeland Security $3634.38, FIRST PREMIER BANK Investigators Expenses $200.42, FLEET FARM 5500 Grounds & Parking Repair $41.86, FLEET FARM 5500 Rescue Squad Donations Exp $15.96, FLEET FARM 5500 Small Tools & Shop Supplies $14.78, FLEET FARM 5500 Uniform Allowance $114.99, FLEETPRIDE INC Automotive/Small Equipment $75.18, FLEETPRIDE INC Truck Repairs & Maintenance $472.27, FUEL MART 645690101 Gas Oil & Diesel $24.22, G & R CONTROLS INC Coliseum $165, G & R CONTROLS INC Heat, Vent & AC Repairs $2180.87, G & R CONTROLS INC Jail Repairs & Maintenance $426.86, G & R CONTROLS INC JDC Maintenance $1288.1, G & R CONTROLS INC Outside Repair $506.25, GAN*1085ARGUSLEADCIR Office Supplies $24.5, GAN*NEWSPAPERSUBSCRI Subscriptions $21.98, GANSZ, KEVIN Program Activities $147, GARRETSON GAZETTE Publishing Fees $1261.11, GASLITE MANOR LTD PT Welfare Rent $4000, GEORGE, AARON Welfare Rent $5466, GIBSON, ANDREW Welfare Rent $4000, GIRTON ADAMS Heat, Vent & AC Repairs $362.23, GLOBAL TEL LINK (GT Telephone $3.36, GOEBEL PRINTING INC Office Supplies $189.46, GOEBEL PRINTING INC Printing/Forms $83.68, GOLDEN WEST Telephone $224.78, GORDYS INC Business Travel $29.01, GOURLEY PROPERTIES I Welfare Rent $3560, GRAHAM TIRE #1 SIOUX Automobiles $197.24, GRAHAM TIRE CO NORTH Truck Repairs & Maintenance $275, GRAINGER Bldg/Yard Repair & Maintenance $395.33, GRAINGER Small Tools & Shop Supplies $89.14, GRAYBAR ELECTRIC COM Electrical Repairs & Maint $467.74, GREATER SIOUX FALLS Education & Training $900, GREATER SIOUX FALLS Memberships $208, GREATER SIOUX FALLS Miscellaneous Expense $100, GREATER SIOUX FALLS Program Activities $900, GRIESE LAW FIRM Child Defense Attorney $252.5, GUNNER, ANDREA Court Reporters $184, GUZMAN, SANDRA V Interpreters $200, HARR Welfare Rent $2850, HAVA HOUSE LLC Welfare Rent $3750, HAVA HOUSE LLC Welfare Utilities $1300, HEIBERGER, CINDY MacArthur SJC Grant $112, HEIDEPRIEM PURTELL Attorney Fees $3273.25, HENRY'S WINDOW TINTI Automotive/Small Equipment $35, HIGH POINT NETWORKS Maintenance Contracts $3470, HIGH POINT NETWORKS Memberships $292, HIGH POINT NETWORKS Subscriptions $52, HOBBY-LOBBY #0137 Other Supplies $5.99, HODGES, SETH Business Travel $298, HOLIDAY INN EXPRESS Business Travel $1492.6, HOLLY TETZLAFF Business Travel $194, HORIZON APARTMENTS Welfare Rent $4022, HORN LAW OFFICE Attorney Fees $212.1, HURTGEN, PROPERTIES Welfare Rent $4619, HYATT REGENCY BUFFAL Program Activities $1085.16, HYVEE ACCOUNTS RECEI Child Care Items $92.85, HYVEE ACCOUNTS RECEI Insurance-Other Costs $60, HYVEE ACCOUNTS RECEI Miscellaneous Expense $177.47, HYVEE ACCOUNTS RECEI Supplemental Food $243.34, IDEAL YARDWARE Road Maint & Material $94.2, IN *SIOUX FALLS RUBB Notary Exp $23.55, IN *WHYTRY, LLC Diversion Programs $99, INNOVATIVE OFFICE SO JDC Custodial Supplies $1194.52, INNOVATIVE OFFICE SO Office Supplies $65.62, INTEGRATED TECHNOLOG Jail Repairs & Maintenance $4201.79, INTEGRATED TECHNOLOG Repair/Renovations $179.8, INTEK Contract Services $31672.31, INTEK COVID Expenses $1331, INTERSTATE ALL BATTE Data Processing Supplies $121.8, INTERSTATE ALL BATTE Motor/Machine/Equipment Repair $132.95, INTERSTATE OFFICE PR Office Supplies $2199.6, INTERSTATE POWER SYS Maintenance Contracts $150, IRVING CENTER APARTM Welfare Rent $2658, JARED HOFFMAN Program Activities $100, JASON MCCUBBIN Business Travel $44.8, JCL SOLUTIONS Inmate Supplies $1251.12, JCL SOLUTIONS Janitorial Chemical Supplies $72.93, JCL SOLUTIONS Kitchen/Cleaning Supplies $1947.21, JD PROPERTY SOLUTION Welfare Rent $2725.29, JIM & RONS SERVICE I Professional Services $240, JL PROPERTY MANAGEME Welfare Rent $500, JOANN STORES #516 Miscellaneous Expense $100, JOEL MOCK Sign Deposits $50, JOHNSON, BRETT MacArthur SJC Grant $112, JOHNSON, KATIE Child Defense Attorney $399, JSA CONSULT ENGINEER Architects & Engineers $15546.25, JULIE

OLSON Abatement Interest $6.85, JUSTICE FIRE & SAFET Maintenance Contracts $1105.5, JUSTICE FIRE & SAFET Professional Services $176, KATTERHAGEN, MARK Bd Exp Fees (Yankton) $30, KAUFFMAN, DAVID W PH Psych Evals $2500, KAYCEE SINA Taxable Meal Allowances $20, KAYLEIGH TAYLOR Misc Revenue $150, KENNEDY PIER & LOFTU Attorney Fees $202, KENNEDY, RENEE S Court Reporters $1192.2, KENNETH AMUNDSON Sign Deposits $50, KIBBLE EQUIPMENT LLC Parts Inventory $514.09, KIBBLE EQUIPMENT LLC Truck Repairs & Maintenance $329.29, KNIFE RIVER Grounds & Parking Repair $78, KNOWLTON, JEFF Welfare Rent $1935, KODA Welfare Rent $5700, KOLETZKY LAW OFFICE Attorney Fees $181.8, KRAUSE GENTLE Business Travel $77.86, KRAUSE GENTLE Gas Oil & Diesel $213.16, KRAUSE GENTLE Work Mileage $128.56, KRISTA HOGSTAD Misc Revenue $150, KTA - TRANSA TEMP - Extradition & Evidence $25, KUM&GO 0062 JOHNSTON Gas Oil & Diesel $43.7, KWIK TRIP 748000074 Gas Oil & Diesel $32.93, LA POLICE GEAR INC Other Supplies $431.98, LA POLICE GEAR INC Safety & Rescue Equipment $71.98, LA QUINTA INN & SUIT Extradition & Evidence $225.9, LACEY RENTALS INC Lease-Rental Agreement $125, LARSON, DANA J Bd Exp Fees (Yankton) $50, LARSON, VALERIE Bd Exp Fees (Yankton) $33, LEACH, JASON DUANE MacArthur SJC Grant $112, LEWIS & CLARK BEHAVI Bd Evaluations (Yankton) $184, LEWIS DRUGS INC Child Care Items $36.95, LEWIS DRUGS INC Clinics - Auxiliary Services $407.51, LEWIS DRUGS INC Office Supplies $19.99, LEWIS DRUGS INC Postage $8.7, LEWNO LAW OFFICE Bd Exp Fees (Yankton) $737.53, LEXINGTON ESTATES LI Welfare Rent $2449.5, LG EVERIST INC Road Maint & Material $637.46, LinkedIn.com Recruitment $400, LISA KUTTER Program Activities $100, LOCKWOOD, DARCY Bd Exp Fees (Yankton) $63, LORI MENKE Sign Deposits $50, LOVE'S #609 Gas Oil & Diesel $50.73, LOVING, PHILIP Bd Evaluations (Minnehaha) $4876.72, LUKE PROPERTIES LLC Welfare Rent $2545, LUX NORTH Welfare Rent $3680.85, LYFT RIDE WED 5PM Business Travel $37.36, M&H #4 Business Travel $31.87, MAC'S SIOUX FALLS, S Bridge Repair & Maintenance $180.53, MAC'S SIOUX FALLS, S Truck Repairs & Maintenance $30.19, MAILCHIMP Advertising $59, MALTAVERNE, MARCIA Welfare Rent $6318.76, MARSH & MCLENNAN LLC Notary Exp $100, MARY BAIRD MAYER Store Inventory $35.91, MATTSON, MIKE MacArthur SJC Grant $150, MCDONALD'S F23305 Extradition & Evidence $6.99, MCDONALD'S F8043 Extradition & Evidence $5.86, MCKESSON MEDICAL SUR Clinics - Auxiliary Services $463.68, MEADOWLAND APARTMENT Welfare Rent $401, MEDIA USA INC Advertising $595, MEDSTAR PARAMEDIC IN Transportation $3200, MELISSA GODBER Program Activities $132.09, MENARD INC Electrical Repairs & Maint $15.96, MENARD INC Parks/Rec Repair & Maintenance $82.55, MENARD INC Program Activities $328.32, MENARD INC Road Maint & Material $77.97, MENARD INC Small Tools & Shop Supplies $16.95, MENARD INC Tea-Ellis Range $431.24, METRO COMMUNICATIONS Clinics - Auxiliary Services $440, METRO COMMUNICATIONS Miscellaneous Expense $53853.17, MICHAEL KUTTER Program Activities $100, MICHAEL LONG Taxable Meal Allowances $20, MICROFILM IMAGING SY Contract Services $2038.1, MICROFILM IMAGING SY Furniture & Office Equipment $240, MICROFILM IMAGING SY Lease-Rental Agreement $405, MICROFILM IMAGING SY Software $200, MICROTEL INN & SUITE Business Travel $271.9, MIDAMERICAN ENERGY C Natural Gas $3418.87, MIDAMERICAN ENERGY C Welfare Utilities $599.54, MIDCONTINENT COMMUNI Data Communications $389.5, MIDLAND INC Small Tools & Shop Supplies $289.79, MIDSTATES UNIFORM & Miscellaneous Expense $594.35, MIDWEST FIDELITY PAR Automotive/Small Equipment $114.75, MILLER, BEVERLY MacArthur SJC Grant $186.92, MINNEHAHA COMMUNITY Tea-Ellis Range $45, MINNEHAHA COMMUNITY Water - Sewer $40, MINNEHAHA COUNTY Prisoner/Bond Accounts $110.01, MINUTEMAN PRESS Printing/Forms $1112.44, MMHBARC Welfare Rent $2850, MONOPRICE INC Data Processing Supplies $74.08, MONROE SYSTEMS FOR B Office Supplies $67.84, MOONLIGHT DESIGN Professional Services $200, MORGAN COFFMAN Taxable Meal Allowances $18, MOUNTAIN-PLAINS MUSE Memberships $200, MUTH ELECTRIC Fairgrounds $5247.35, MYRL & ROYS PAVING I Road Maint & Material $6492, NAPA AUTO PARTS Automotive/Small Equipment $209.95, NAPA AUTO PARTS Parts Inventory $99.29, NATIONAL ASSOCIATION Memberships $215, NATIONAL INSTITUTE F Education & Training $318, NELSON, GALEN Welfare Rent $6016, NEW CENTURY PRESS Publishing Fees $1053.92, NOREGON SYSTEMS INC Small Tools & Shop Supplies $230, NORTH CAROLINA DEPT Contract Services $329.95, NORTHEAST INVESTMENT Welfare Rent $7919, NORTHERN TOOL & EQUI Small Tools & Shop Supplies $4.79, NOTEWORTHY PAPER FAI Store Inventory $534, NOVAK Office Supplies $398.93, NOVAK Tea-Ellis Range $69.87, NOVAK Trash Removal $1137.97, NYBERGS ACE HARDWARE Automotive/Small Equipment $15.99, OAKWOOD ESTATES Welfare Rent $2431.7, OFFICE DEPOT INC Office Supplies $1082.19, OFFICE DEPOT INC Publishing Fees $39.98, OLSON LAW FIRM LLC Attorney Fees $183.4, OLSON, ROBERT Gas Oil & Diesel $51.62, OLSON, ROBERT Taxable Meal Allowances $18, ORCHARD APARTMENTS L Welfare Rent $920, OTC BRANDS INC Program Activities $349.83, PALLUCK, ETHAN Taxable Meal Allowances $28, PAUL MADSON Abatement Interest $63.88, PAYPAL *ROBOTEX INC Other Supplies $3779.22, PAYPAL *SAFE HARBOR Education & Training $75, PECKSKAMP, ALICE Business Travel $12.6, PEGASUS OF SD Welfare Rent $4020, PENDENTIVE PROPERTIE Welfare Rent $850, PENNINGTON COUNTY Extradition & Evidence $4992.53, PEPPERBALL Education & Training $990, PERFORMANCE PAINT & Automotive/Small Equipment $851.85, PFEIFER IMPLEMENT CO Motor/Machine/Equipment Repair $545.19, PHEASANT VIEW LLC Welfare Rent $2775, PHILIP EVERETT Abatement

Interest $1.48, PHILLIPS 66 Business Travel $84.83, PHILLIPS 66 Gas Oil & Diesel $247.15, PHOENIX SUPPLY LLC Child Care Items $230.07, PHOENIX SUPPLY LLC Inmate Supplies $1425.44, PINE MEADOWS Welfare Rent $3550, PIONEER ENTERPRISES Burials $4750, PITNEY BOWES Postage $50, PITNEY BOWES PI Postage $8.28, PIZZA RANCH - HARTFO Miscellaneous Expense $80, POMPS TIRE SERVICE I Truck Repairs & Maintenance $628.35, PRAHM CONSTRUCTION I Contracted Construction $79130, PRAIRIE STATES Road Maint & Material $2500, PRECISION KIOSK TECH Testing Supplies $4050, PRICE LAND & CATTLE Welfare Rent $2250, PRICE, THOMAS L Attorney Fees $5700, PRIDE NEON, INC Automotive/Small Equipment $150, PROPPER E-COMMERCE, Other Supplies $79.91, QUAIL, ERIC LEE Store Inventory $97.3, QUALIFIED PRESORT SE Postage $14421.99, QUALIFIED PRESORT SE Publishing Fees $677.94, R & B PROPERTIES LLC Welfare Rent $3600, RAMKOTA HOTEL Business Travel $1004.6, RANGER JOES Other Supplies $30.95, REDWOOD TOXICOLOGY L Testing Supplies $990, REEVES, MEGAN Court Reporters $130.2, REYNOLDS LAW LLC Child Defense Attorney $1347.4, RIEDY, JOHN Welfare Rent $6390, RINGING SHIELD,NICHO Bd Evaluations (Minnehaha) $832.5, RISTY, MAXINE J Court Reporters $257.6, RIVER TOWER APARTMEN Welfare Rent $1969, ROD'S PROPERTY MANAG Welfare Rent $400, ROSECREST LIMITED PA Welfare Rent $2342, ROTOROOTER Building Repairs & Maintenance $165, ROTOROOTER Jail Repairs & Maintenance $394.63, RUNNING SUPPLY INC Automotive/Small Equipment $178.97, RUNNING SUPPLY INC Jail Repairs & Maintenance $754.74, RUNNING SUPPLY INC Small Tools & Shop Supplies $-29.98, RUNNING SUPPLY INC Uniform Allowance $129.94, S3 COMPANIES Welfare Rent $3380, SAFE HOME LTD PTNRSH Misc Revenue $-46.69, SAFE HOME LTD PTNRSH Notes Rec Safe Home $-3547.4, SAFE HOME LTD PTNRSH Rent Subsidies $11292, SANFORD Clinics - Auxiliary Services $90.08, SANFORD Other Medical Services $1043.77, SANFORD CLINIC Clinics - Auxiliary Services $78.29, SANFORD CLINIC Education & Training $180, SANFORD CLINIC Lab Costs $174, SANFORD HEALTH PLAN Insurance Admin Fee $3327.5, SARAH LUEDERS Program Activities $100, SCHAUNAMAN, KURT Uniform Allowance $30.99, SCHEELS ALL SPORTS Other Supplies $14.99, SCHEELS ALL SPORTS Uniform Allowance $359.97, SD ASSOC OF COUNTY O Due To Other Governments $4610, SD LAW ENFORCEMENT C Miscellaneous Expense $750, SD STATE BAR Legal Research $500, SDN COMMUNICATIONS Data Communications $540, SDN COMMUNICATIONS Telephone $1468.8, SGA Motels $2310, SHELL OIL 1004746000 Gas Oil & Diesel $57.02, SHELL OIL10015067019 Gas Oil & Diesel $29.36, SHERWIN WILLIAMS Building Repairs & Maintenance $18.18, SHERWIN WILLIAMS HHS Maintenance $49.23, SILVERSTAR CW-SMINNE Miscellaneous Expense $26.85, SIOUX EMPIRE TRIAGE Miscellaneous Expense $100000, SIOUX FALLS AREA CHA Education & Training $150, SIOUX FALLS CITY Education & Training $40, SIOUX FALLS CITY Gas Oil & Diesel $17544.03, SIOUX FALLS CITY HIDTA Grant $212.09, SIOUX FALLS CITY Water - Sewer $99.55, SIOUX FALLS CITY Welfare Utilities $241.76, SIOUX FALLS INSULATI Heat, Vent & AC Repairs $230.55, SIOUX FALLS MINISTRY Welfare Rent $1839, SIOUX FALLS RUBBER S Notary Exp $43.4, SIOUX FALLS RUBBER S Office Supplies $72.3, SIOUXLAND HERITAGE M Administration Bldg $21.36, SIOUXLAND HERITAGE M Printing/Forms $92, SITEONE LANDSCAPE SU Grounds & Parking Repair $73.88, SLEEP INN SIOUX FALL Motels $95, SMITH, ERIC Taxable Meal Allowances $18, SOCIETYFORHUMANRESOU Memberships $229, SOUTH DAKOTA ENGINEE Education & Training $605, SOUTH FOURTH PROPERT Welfare Rent $550, SOUTHEAST SD TOURISM Advertising $3108, SOUTHEASTERN BEHAVIO Contract Services $43800, SOUTHEASTERN BEHAVIO Crisis Intervention Program $5502.36, SOUTHEASTERN BEHAVIO Drug Court $5000, SOUTHEASTERN BEHAVIO Mental Health Court $5000, SOUTHEASTERN BEHAVIO Miscellaneous Expense $42367, SOUTHEASTERN BEHAVIO Professional Services $4325, SP ELECTIONSOURCE Election & Office Equipment $1449.28, SPAANS, JEANETTE Business Travel $20, SPEEDWAY 04545 Business Travel $41.67, SPEEDWAY1221 CALVRTC Gas Oil & Diesel $66.15, SQ *NATIONAL TACTICA Homeland Security $-479, SRSTKA, ERIN MacArthur SJC Grant $636.2, STARK, PERRY A Welfare Rent $500, STATE OF SOUTH DAKOT Amts Held-Daily Scram $8494, STATE OF SOUTH DAKOT Amts Held-Remote Breath $911, STATE OF SOUTH DAKOT Architects & Engineers $650.27, STATE OF SOUTH DAKOT Bridge Repair & Maintenance $1859.75, STATE OF SOUTH DAKOT Bulletin Board Service $119.32, STATE OF SOUTH DAKOT Clinics - Auxiliary Services $2.4, STATE OF SOUTH DAKOT Commitment - HSC $13859.6, STATE OF SOUTH DAKOT Commitment - Redfield $900, STATE OF SOUTH DAKOT Contracted Construction $33788.87, STATE OF SOUTH DAKOT Coroner Fee/Tax $0.61, STATE OF SOUTH DAKOT Data Communications $220, STATE OF SOUTH DAKOT Due To Other Governments $4128955.29, STATE OF SOUTH DAKOT Education & Training $300, STATE OF SOUTH DAKOT Fingerprint/Tax $306.69, STATE OF SOUTH DAKOT GIS Revenue $3.05, STATE OF SOUTH DAKOT Lab Costs $160, STATE OF SOUTH DAKOT Memberships $55, STATE OF SOUTH DAKOT Misc Revenue $83.97, STATE OF SOUTH DAKOT Miscellaneous Expense $86, STATE OF SOUTH DAKOT Mug Shots $0.49, STATE OF SOUTH DAKOT Notary Exp $90, STATE OF SOUTH DAKOT Printing/Forms $87.75, STATE OF SOUTH DAKOT Store Sales $282.19, STATE OF SOUTH DAKOT Telephone $58.71, STREAMLINEDIVINGCOM Safety & Rescue Equipment $160.17, STURDEVANTS AUTO PAR Small Tools & Shop Supplies $36.92, SUBWAY 21729 Extradition & Evidence $7.38, SUMMIT FIRE PROTECTI Jail Repairs & Maintenance $619, SUMMIT FIRE PROTECTI JDC Maintenance $231, SUMMIT FOOD SERVICE Board Of Prisoners-Meals $55867.64, SUMMIT FOOD SERVICE Child Care Food $1637.29, SUMMIT FOOD SERVICE Inmate Supplies $178.56, SUMMIT FOOD SERVICE School Lunch Program $3754.6, SUNSET VILLAS LLC Welfare Rent $2645, SURE TEST Professional Services $196.15, SYMPLICITY CORP Miscellaneous Expense $350, TAFOLLA, MIRANDA RAE Court Reporters $1360, TAMMEN AUTO & TIRE I Automotive/Small Equipment $24.01, TAUME KOHL Witness Fees/Expenses $20, TCN INC Telephone $73.24, TEAM AUTOMOTIVE INC Automotive/Small Equipment $1265.18, TERRONES, JARED Investigators Expenses $4.2, THE HOME DEPOT 4301 Building Repairs & Maintenance $55.69, THE HOME DEPOT 4301 Electrical Repairs & Maint $23.58, THE HOME DEPOT 4301 Small Tools & Shop Supplies $393.12, THE KEG Jury Fees $423.2, THE MIGHTY BOWTONES Program Activities $375, THE UPS STORE 2125 Jail Repairs & Maintenance $23.81, THE UPS STORE 2125 Small Tools & Shop Supplies $13.88, THINK 3D SOLUTIONS Education & Training $191.7, THOMSON REUTERS - WE Books $65, THOMSON REUTERS - WE Legal Research $2675.8, TIM HARSH Business Travel $54, TIME.LY Maintenance Contracts $425, TOMACELLI'S TOO Jury Fees $272.9, TRACK 2 TRAIL ARCTIC Automotive/Small Equipment $308.28, TRANE Coliseum $19.97, TRANE Jail Repairs & Maintenance $164.52, TRANE JDC Maintenance $410.69, TRANSUNION RISK & AL Investigators Expenses $75, TRAVELOCITY*72375203 Business Travel $5.95, TRC 41ST Welfare Rent $5044.24, TRI-STATE NURSING Professional Services $11952.65, TRIANGLE PROPERTIES Welfare Rent $1200, TRINITY POINT Welfare Rent $2556, TRITECH SOFTWARE Maintenance Contracts $918.49, TRUE CARE FAMILY PHA Pharmacies $10.7, TRUGREEN LIMITED PAR Maintenance Contracts $345, TSCHETTER & ADAMS LA Attorney Fees $1431.47, TWILIO INC Telephone $90.01, TWO WAY SOLUTIONS IN Communication Equipment $250, TWO WAY SOLUTIONS IN Communication Equipment Repair $108, TZADIK SIOUX FALLS I Welfare Rent $6849, TZADIK SIOUX FALLS P Welfare Rent $5063, TZADIK TAYLORS PLACE Welfare Rent $700, ULINE Janitorial Chemical Supplies $110, ULINE Program Activities $287, ULINE Store Sales $223, UNITED PARCEL SERVIC Postage $15.34, US FOODS INC Other Supplies $39.8, US FOODS INC Professional Services $2436.46, US POSTAL SERVICE Postage $681.24, US POSTAL SERVICE Store Sales $6.98, USA FLEET SUPPLY Education & Training $460.77, USPS PO 4678650105 Postage $15.7, VB TOWER LP Welfare Rent $1603, VERIZON WIRELESS Administrative Charges $45.74, VERIZON WIRELESS Data Processing Equipment $1362.6, VERIZON WIRELESS HIDTA Grant $82.49, VERIZON WIRELESS Safety & Rescue Equipment $128.36, VERIZON WIRELESS Tea-Ellis Range $40.01, VERIZON WIRELESS Telephone $5712.03, VERMEER HIGH PLAINS Automotive/Small Equipment $8.1, VERN EIDE MOTORCARS HIDTA Grant $590, VITALCHEK NETWORK Clinics - Auxiliary Services $18.38, VOGEL MOTORS LLC Automotive/Small Equipment $30, VOGEL MOTORS LLC Gas Oil & Diesel $52, WALGREENS Investigators Expenses $12.54, WALGREENS Professional Services $19.95, WALL LAKE SANITARY D Water - Sewer $180, WALMART STORES INC Inmate Supplies $66.54, WALMART STORES INC Office Supplies $187.26, WALMART STORES INC Program Activities $94.71, WALMART STORES INC Supplemental Food $241.02, WALMART STORES INC Uniform Allowance $57.94, WASTE MANAGEMENT OF Trash Removal $256, WELKER, DONALD J Welfare Rent $1450, WELLINGTON PARK APTS Welfare Rent $500, WINDSOR HEIGHTS APAR Welfare Rent $4255.89, XCEL ENERGY Electricity $4481.93, XCEL ENERGY Road Maint & Material $16.87, XCEL ENERGY INC Welfare Utilities $7782.32, XIGENT SOLUTIONS LLC Consultants $2012.5, YANKTON COUNTY Return Of Service $200, YONG Welfare Rent $3150, ZIMRIDE, INC. Business Travel $53.32, ZORO TOOLS INC Automotive/Small Equipment $53.62.

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

Personnel Actions

Routine Personnel Action

New Hires

1. Sylvia Humke, variable hour Legal Office Assistant for the Public Defender's Office, at $18.00/hour effective 10/17/2022.

2. Stacy Acker, Safe Home Program Assistant for Safe Home, at $19.82/hour (9/3) effective 10/15/2022.

Step Increases

1. Corrie Alexander, Deputy Sheriff for the Sheriff's Office, at $30.92/hour (17/5) effective 10/22/2022.

2. Nicholaus Michels, Senior Deputy State's Attorney for the State's Attorney's Office, at $3,409.60/biweekly (22/4) effective 10/1/2022.

Notices and Requests
SD Public Utilities Commission Notice of Public Input Meeting November 22, 2022

Items within Policy Guidelines
Motion to Approve Request to Purchase Two Ford Pickups
Motion to Approve Request to Purchase Equipment Trailer

BRIEIFING

Tyler Klatt, Assistant Commission Administrative Officer, provided a briefing regarding the Juvenile Detention Center conceptual validation. The Minnehaha County Juvenile Detention Center was opened in 1969 and was renovated in 1988 and 1995. The facility has 40 secure sleeping rooms, a gym, classroom space, a courtroom, and visitation rooms, as well as administrative staff offices. The future of the Juvenile Detention Center (JDC) has been considered a few times in the past. In 2009, efforts were made to design a new or renovated facility but those efforts stalled as Minnehaha County began to implement the Juvenile Detention Alternatives Initiative (JDAI). Those efforts have resulted in a decrease in the number of juveniles in detention from an average of 38 in 2009 to an average of 16 in 2014. Beginning in 2015, the quarterly average daily population has increased and in June 2022 the average daily population was 28. A 2017 USD Facility Evaluation and Planning Study and the 2019 Facility Taskforce both identified various needs for the JDC including a sally port (i.e. a secure garage for law enforcement), improved healthcare areas, and a courtroom renovation. In November 2021, Minnehaha County began a process of conceptual validation regarding the existing JDC. The process included the assembly of a project team, benchmark tours, conceptual design, existing building condition assessment, disruption avoidance planning, creation of a master budget and schedule, and presenting a report regarding the findings. A population trends and projections analysis were completed and found that in 2026 the JDC will need between 43 and 48 beds, while the number of beds needed by 2041 will increase to between 60 and 69 beds. A condition assessment of the existing facility was completed and found that all building systems, including roofing, technology, structural, mechanical, electrical, plumbing, and fire protection systems and many of the building components are near the end of their useful life and may need replacement in the next 3-5 years. The primary concern for the project is the physical layout of the facility, which includes linear hallways that house the sleeping rooms and creates potential safety concerns that require staff to cover significant distances when responding to emergencies and transporting youth to and from their rooms. The current facility does not allow for separation of youth, court staff, defendants, victims, and the public when transporting youth between the secure portion of the facility and the courtroom. The project team created two options for the JDC which were presented to the Building Committee on October 4 and they include renovating the current facility or building a new facility. The building square feet for option #1 would be around 57,000 square feet while the building square feet for option #2 would be 67,000 square feet. The estimated cost of renovation and addition would be $48,954,000 while the estimated cost of new construction would be $50,307,000. Those estimates do not represent a final design or a guaranteed maximum price. It was the consensus of the Building Committee to move forward with the project which will include further conversations with partner counties. Jamie Gravett, Juvenile Detention Center Director, explained how the staff duties work at the JDC and how the pod design would allow for the programming to occur outside the sleeping rooms, which would result in a better ability to maintain the 8 to 1 youth to staff ratio. Susan Beaman, Finance and Budget Officer, highlighted the bond redemption property tax levy estimates with the JDC project, bond redemption property tax levy estimates with the JDC project only, and the bond redemption fund for debt service.

ZONING APPEAL

Kevin Hoekman, Planner, gave a briefing on an appeal of a decision by the Minnehaha County Planning Commission to deny Conditional Use Permit #22-71 to allow a bed & breakfast establishment. The property is legally described as the N25' Vacant Access Road Lying Between Tracts 6 & 33 & W1/2 Vacant Access Road & Tracts 5 & 6 Lot 7 Bowman's Subdivision Section 21 T101N-R51W, Wall Lake Township. The subject property is located on the east side of Wall Lake and is currently zoned as RR-Rural Residential. The applicant is requesting to run a bed and breakfast facility out of the existing dwelling on the property. A bed and breakfast operation are allowed with an approved conditional use permit within the RR-Rural Residential zoning district. The Conditional Use Permit was heard by the Planning Commission at the September 26th, 2022, meeting. Prior to the hearing, staff received an opposition letter and a petition with listed neighborhood residents in opposition to the request. Four neighborhood residents spoke in opposition to the request. The Planning Commission denied the Conditional Use Permit with four votes for denial and three votes for approval. The appeal letter was signed and submitted by the applicant. In addition, a written appeal letter was received by the concerned residents near the proposed project with several items related to the justification for the appeal.

Chair Heiberger asked for proponents and opponents to speak on the topic.

Proponents
Christian Lauter, Colorado Springs, CO, spoke about how the property owners would address the concerns that were raised by the neighbors that were brought forward during the Planning Commission meeting. Mr. Lauter stated that the bed and breakfast would have a positive impact on the neighborhood and that the community is the number one priority for the property owners. He went on to state that they would be able to monitor the activity noise level twenty-four hours a day remotely and the acceptable noise levels would be based off of the Sioux Falls City ordinance. One concern that was raised by the surrounding property owners was the impact that the bed and breakfast would have on the sewer systems and Mr. Lauter stated that a device should be installed so that items not met for the sewer systems would not be entering the systems. Finally, Mr. Lauter addressed the concerns that were raised about the roads in the areas, the maintenance of the property, and the effect the establishment would have on property values.

Jacqueline Thomas, Sioux Falls, SD, explained the property lines in relation to the dwelling that will be used for a bed and breakfast along with the desire to keep the property in the family for future generations.

Opponents
Steven Haugaard, Sioux Falls, stated the major issue with the proposed project is the idea of spot zoning which could change the character of the neighborhood. Mr. Haugaard also stated the idea of the remote monitoring would not be effective and the resolution of the problems may not be addressed in a timely manner for the surrounding property owners. The bed and breakfast should lead to a cottage industry that would be different than the original purpose of the neighborhood on Wall Lake.

Jeff Nelson, Sioux Falls, stated that the major issue raised is the effect the bed and breakfast would have on the property values for the neighborhood and it would take away from the neighborhood feel that currently exists.

Proponents
Christian Lauter, Colorado Springs, CO, stated that the family does not want to sell the property and they are viewing this as an investment in the property. Mr. Lauter also stated that there would be private company that will be on call to help with the security and resolve any problems that may arise.

Commission discussion included the use of spot zoning, remote monitoring, parking and sewer issues as well as the potential need to have additional standards in the future.

MOTION by Barth, seconded by Beninga, to uphold the decision by the Minnehaha County Planning Commission to deny Conditional Use Permit #22-71. By roll call vote: 3 ayes 2 nays-Bender, Karsky.

Commissioner Barth left the meeting at 11:00 a.m.

Kevin Hoekman, Planner, gave a briefing on an appeal of a decision by the Minnehaha County Planning Commission to approve Conditional Use Permit #22-72 to allow a bed and breakfast establishment and to replace an existing dwelling with a manufactured dwelling. The property is legally described as the W 1/2 Vacant Access Road & Tract 4 Lot 7 Bowman's Subdivision and the E 1/2 Vacant Access Road & Tract 35 Lot 7 Bowman's Subdivision, all in Section 21 T101N-R51W Wall Lake Township. The subject property is located on the east side of Wall Lake and is currently zoned as RR-Rural Residential. The applicant is requesting to replace a deteriorating cabin with a manufactured dwelling and run a bed and breakfast facility out of the manufactured dwelling. Both the bed and breakfast operation and the placement of a manufactured dwelling are allowed with an approved conditional use permit within the RR-Rural Residential zoning district. The Conditional Use Permit was heard by the Planning Commission at the September 26th, 2022, meeting. Prior to the hearing, staff received an opposition letter and a petition with listed neighborhood residents in opposition to the request. Three neighborhood residents spoke in opposition to the request. The Planning Commission approved the Conditional Use Permit with five votes for approval and one vote for denial. The appeal letter was signed and submitted by the neighbors to the subject property with several reasons for the justification for the appeal.

Chair Heiberger asked for proponents and opponents to speak on the topic.

Proponents
Christian Lauter, Colorado Springs, stated that this property is more removed from the neighbors as compared to the previous property and that this will be a benefit for the community as it would replace a structure that is in need of repair.

Jacqueline Thomas, Sioux Falls, addressed the earlier concern about the parking for the proposed bed and breakfasts.

Opponents
Steven Haugaard, Sioux Falls, said that the placement of the manufactured dwelling would go against the Minnehaha County Ordinance and would be an improvement for the neighborhood.

Proponent Rebuttal
Christian Lauter, Colorado Springs, explained that the manufactured dwelling would be in compliance with the Minnehaha County Ordinance related to a manufactured dwelling and would be a one to one replacement.

The commission decision included the replacement of a cabin with a manufactured home and the requirements of an ordinance are met.

MOTION by Karsky, seconded by Bender, to upload the decision by the Minnehaha County Planning Commission to approve Conditional Use Permit #22-72. By roll call vote 2 ayes, 2 nays-Beninga, Heiberger. Motion fails

MOTION by Karsky, seconded by Bender, to amend the Planning Commission decision to allow the replacement of the existing structure with a manufactured home and deny the use of the property as a bed and breakfast. By roll call vote: 1 aye 3 nay-Bender, Beninga, Heiberger. Motion fails

MOTION by Bender, seconded by Beninga, to reject the recommendation of the Planning Commission. Following additional discussion by the Commission, Commissioner Bender with the consent of Commissioner Beninga, withdrew her motion.

MOTION by Bender, seconded by Beninga, to defer the appeal of Conditional Use Permit #22-72 to October 25, 2022. By roll call vote: 4 ayes.

Commission recessed from 11:37 a.m. to 11:45 a.m.

PUBLIC HEARINGS

Kevin Hoekman, Planner, was present for the scheduled public hearing on a complaint on the property legally described as the W2' S15' of Lot 2 & All Lot 1 in Tract Voigt's Subdivision, Section 21-T101N-R51W, Wall Lake Township, a Public Nuisance and Enact SDCL 21-10-06. The general location of the site is on the south side of West Shore Place. The property has not been before the Commission previously. Mr. Hoekman stated that the notification to the property owners regarding the potential public nuisance started in 2021 and there are still items on the property that still need to be taken care of.

Chair Heiberger asked for the proponents and opponents to speak about the public nuisance complaint.

There were no proponents and opponents present to speak about the public nuisance complaint.

MOTION by Karsky, seconded by Bender, to declare the property legally described as W2' S15" of Lot 2 & All Lot in Tract 7 Voigt Subdivision, Section 21-T101N-R51W, Wall Lake Township, a Public Nuisance and allow the property owners 30 days to clean-up the property. By roll call vote: 4 ayes.

Kevin Hoekman, Planner, was present for the scheduled public hearing on a complaint on the property legally described as E245' S210' SE1/4 SE1/4 (Ex. H1, H2 & H3) in Section 10-T104N-R50W, Burk Township, a Public Nuisance and Enact SDCL 21-10-6. Mr. Hoekman stated that this property was declared a public nuisance in October of 2021. Following the declaration of a nuisance, the property owner took steps to license vehicles and remove the many junk items. During recent site visits, staff noticed many inoperable and unlicensed vehicles as well as other abandoned property, including car parts.

Chair Heiberger asked for proponents and opponents to speak about the public nuisance complaint.

Ronald Hegge, property owner, addressed the Commission about how his is trying to clean up the property. Mr. Hegge stated that he was not running a business on the property and there were no nearby neighbors that would complain.

There were no opponents to speak about the public nuisance complaint.

MOTION by Bender, seconded by Beninga, to declare the property legally described as E245' S210' SE1/4 SE1/4 (Ex H1, H2, & H3) in Section 10-T104N-R50W, Burk Township, a Public Nuisance and allow the property owners 30 days to clean up the property. By roll call vote: 4 ayes.

BRIEFING

Susan Beaman, Finance & Budget Officer, presented a briefing regarding the 2022 3rd Quarter American Rescue Plan Expenditures. The Auditor's Office plans to report to the US Treasury regarding last quarter's expenditures of $11,590,681.65. The expenditures breakdown as follows: Replacing Lost Revenue had an expenditure of $10,000,000.00; COVID Sick Leave had an expenditure of $60,863.37; Jail Staffing for COVID Isolation Unit had an expenditure of $214,146.47; Commission Chamber Audio Visual Equipment Replacement/Upgrade had an expenditure of $65,796.96; Retention Bonus had an expenditure of $29,989.00; Burials had an expenditure of $65,589.56; Transportation had an expenditure of ($1,649.21); Motels had an expenditure of $29,123.96; COVID Supplies had an expenditure of $9,725.84; Jail Booking Registered Nurse had an expenditure of $109,940.61; Jail

Mental Health Counselor had an expenditure of $15,269.25; New Positions had an expenditure of $74,851.85; Rural Fire Radio Equipment had an expenditure of $792,305.24; Welfare Rent had an expenditure of $100,338.41; Welfare Utilities had an expenditure of $8,828.34; and Emergency Response Equipment-AED had an expenditure of $17,562.00. The total APRA expenditures through September 30, 2022 were $13,905.867.04.

Jesse Fonkert, Sioux Metro Growth Alliance President and CEO, presented a briefing regarding a wastewater regionalization project. The City of Hartford was placed on compliance schedule with a solution to be in place in 2025 which has led the City leadership to evaluate all options and ultimately decided to construct a mechanical treatment plant. The Hartford City Leadership has enlisted ISG to perform a feasibility study to assess the possibility. The City of Colton, City of Crooks, Lyons/Rosenbauser, and the Town of Humboldt participated in the study and have been meeting for months. The Tri-Valley School District was informed of the regionalization efforts in 2022. The current and future wastewater environment was highlighted with the following factors playing a role, including that wastewater treatment is already expensive, national pollution efforts will force states to increase regulations which will ultimately increase capital and operational costs, aging treatment systems will require upgrades regardless of lifespan or fact compliance issues, as well as the fact that wastewater operators are in short supply. The South Dakota Department of Agriculture & National Resources are increasing standards such as ammonia and E. Coli limits currently with phosphorous and nitrogen in the future, as well as encouraging regionalization. Factors that support wastewater regionalization include the economies of scale, economic impact on a community by limiting the constraints which limit the residential, commercial, and industrial growth, and expansion can diversify the region's growth by giving industrial users secondary options. Local governments must take action to stabilize and grow the tax base, save taxpayers long-term, and help others communities capture more of the projected growth within Minnehaha County. The environmental factors related to regionalization include environmental responsibility, increased standards, accommodating growth, centralizing operations leading to less not in my back-yard ism, and one discharge versus many is easier to manage. The proposed partner communities' reasons for considering the regionalization were highlighted. The proposed project details were shared along with the proposed costs to the partnering communities. The next steps for the project include the finalizing of funding sources, weighing the total cost structures, stakeholder meetings within the communities, refining regionalization operating agreements, and communicating results to all potential partners. Commission discussion included how this project would help with the growth within the County along with the positive impact the growth would have on Minnehaha County; potential funding sources from as well as the feelings of the partnering groups. Mr. Fonkert explained that the City of Hartford has held meetings with the various stakeholders to address the project and the fact that the City of Hartford does need to take action as they are on a compliance schedule with the state. Mayor Butch Oseby, Crooks, stated that the City of Crooks has been working on this project for several years and that this is a project that can't be done by the City themselves. Scott Oyen, Hartford, spoke about how the regionalization of the wastewater would benefit Rosenbauer corporation and how it will help with the local growth of the area.

BID RESULTS

Steve Groen, Highway Superintendent, reported on the bid opening for the snow plow cutting edges. The following bids were received: Equipment Blades, Inc. with a total bid of $63,387.52; Diesel Machinery, Inc, with a total bid of $81,616.29; Titan Machinery with a total bid of $83,315.76; MHL Systems submitted a partial bid. MOTION by Jean Bender, seconded by Dean Karsky, to award the bid and authorize the Chair to sign an agreement with Equipment Blades, Inc. By roll call vote: 4 ayes.

LOCAL ASSISTANCE & TRIBAL CONSISTENCY FUND

Susan Beaman, Finance & Budget Officer, presented a request to authorize the Auditor's Office to apply for the Local Assistance and Tribal Consistency Fund. In late September 2022, the US Treasury launched the Location Assistance and Tribal Consistency Fund (LATCF) for eligible revenue-sharing counties. The funds received from this fund can be used on any governmental purpose except for lobbying activity and the purpose of the program is to provide general revenue enhancement. Minnehaha County is eligible to receive $50,000 in both 2022 and 2023 for a total of $100,000. MOTION by Bender, seconded by Beninga, to authorize the Auditor's Office to apply for the Local Assistance and Tribal Consistency Fund. By roll call vote: 4 ayes.

LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for compromise of lien for DPNO-36217 in the amount of $3,235.80 and DPNO-66869 in the amount of $2,806.81. The petitioner is in the process of purchasing a home and needs to have the liens resolved before closing on the property. The petitioner has agreed to pay $761.30 on Lien-36217, leaving the remaining the balance of the lien at $2,474.50 in the name of the male member named on the lien, and to compromise Lien-66869 in full with payment of $738.60. Lien-36217 consists of poor relief and juvenile legal fee which are joint responsibility of the petitioner and ex-husband, while lien-66869 consists of legal representation in the name of the petitioner only. MOTION by Karsky, to compromise the liens in full with payment of $250.00. Motion dies for a lack of a second.

MOTION by Karsky, seconded by Bender, to compromise and release the Lien-36217 by releasing the petitioner from the responsibility of the joint lien with payment of $761.30, leaving the remaining balance of the lien at $2,474.50 in the name of the male member named on the lien, and approve Resolution MC22-35. By roll call vote: 4 ayes.

RESOLUTION MC22-35

WHEREAS, a County Aid Lien in the amount of $3,235.80, purports to exist in favor of Minnehaha County and against DPNO-36217 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-36217 by releasing the petitioner from the responsibility of the joint lien with payment of $761.30, leaving the remaining balance of the lien at $2,474.50 in the name of the male member named on the lien.

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

Dated at Sioux Falls, South Dakota, this 18th day of October, 2022.

APPROVED BY THE COMMISSION:
Cindy Heiberger
Chair

ATTEST:
Kym Christiansen
Deputy Auditor

MOTION by Karsky, second by Bender, to compromise lien-66869 in full with payment of $738.60 and approve Resolution MC22-36. By roll call vote: 4 ayes.

RESOLUTION MC22-36

WHEREAS, a County Aid Lien in the amount of $2,806.81, purports to exist in favor of Minnehaha County and against DPNO-66869 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-66869 with payment of $738.60.

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

Dated at Sioux Falls, South Dakota, this 18th day of October, 2022.

APPROVED BY THE COMMISSION:
Cindy Heiberger
Chair

ATTEST:
Kym Christiansen
Deputy Auditor

COMMISSIONER LIAISON REPORTS

Commissioner Heiberger reported on the groundbreaking for the new livestock show ring for the Sioux Empire Fair.

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

The Commission adjourned until 9:00 a.m. on Tuesday, October 25, 2022.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Kym Christiansen
Commission Recorder