

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on November 22, 2022, pursuant to adjournment on November 15, 2022. COMMISSIONERS PRESENT WERE: Bender, and Heiberger. Commissioners Barth and Beninga were present via electronic means. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

MOTION by Bender, seconded by Beninga, to move the authorize the Chair to sign the 2023 Law Enforcement Services Agreements for Eight Communities within Minnehaha County to follow agenda item #15-Authorize the Chair to sign the SDDOT Utility and Right-Of-Way Certificate for Project MC22-13 Structure 50-330-026 Rehab. By roll call vote: 4 ayes.

MOTION by Bender, seconded by Barth, to approve the amended agenda. By roll call vote: 4 ayes

CONSENT AGENDA

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

Commission Meeting Minutes for November 15, 2022

Special Commission Meeting Minutes for November 14, 2022

Bills to be Paid \$2,284,960.48

605 COMPANIES Contracted Construction \$138545.13, A BAR K INC Lease-Rental Agreement \$995, A&B BUSINESS SOLUT Maintenance Contracts \$251.94, AARON GEORGE PROPERT Welfare Rent \$2585, AARON SWAN & ASSOC Architects & Engineers \$3835, AB PROPANE INC Gas Oil & Diesel \$69.42, ACTIVE DATA SYSTEMS Professional Services \$3080, ADVANCED PEST SOLUTI Maintenance Contracts \$70, AIRWAY SERVICE INC Automotive/Small Equipment \$735.54, AIRWAY SERVICE INC Gas Oil & Diesel \$232.68, AJ PROPERTY Welfare Rent \$3050, ALCOHOL MONITORING S Electronic Monitoring \$2388.8, ALCOHOL MONITORING S Program Supplies \$4056.95, ALL NATIONS INTERPRE Interpreters \$1892.2, AMBER WHITTINGTON Business Travel \$92, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) \$2520.76, APPEARA Program Activities \$35, ARCHITECTURE INC JDC Building Project 2022 \$36601, ASPHALT SURFACE TECH Fairgrounds \$253847.5, ASSOC OF SD WEED & P Education & Training \$60, AUTOMATIC BUILDING C Coliseum \$370, AUTOMATIC BUILDING C HHS Maintenance \$256, AUTOMATIC BUILDING C Jail Repairs & Maintenance \$409.18, AUTOMATIC BUILDING C Outside Repair \$299, AUTOMATIC BUILDING C VOA Dakotas \$354, AXIS FORENSIC TOXICO Lab Costs \$868, BANCROFT PLACE PARTN Welfare Rent \$1035, BEAR WALLOW BOOKS Store Inventory \$187.52, BECKY NELSON Misc Revenue \$150, BELITZ, CLARENCE H Welfare Rent \$700, BEN BAXA Taxable Meal Allowances \$18, BENNINGTON HILL LLC Welfare Rent \$2325, BIRMINGHAM & CWACH L Attorney Fees \$720.3, BOB BARKER COMPANY I Inmate Supplies \$1222.3, BOYER FORD TRUCKS IN Automotive/Small Equipment \$125.99, BRAUN, MASON Investigators Expenses \$139.74, BUDGET AUTO REPAIR Automotive/Small Equipment \$30, BUDGET AUTO REPAIR Gas Oil & Diesel \$86, BUILDERS SUPPLY COMP Building Repairs & Maintenance \$82.75, BUILDERS SUPPLY COMP HHS Maintenance \$276.75, BURNS, JASON Investigators Expenses \$110.16, BUTLER MACHINERY COM Heavy Equip Repairs & Maint \$229.5, BYRE, JONN Welfare Rent \$800, CANDACE VAN DAM Store Inventory \$61.02, CEDAR PROPERTIES LLC Welfare Rent \$2065, CENTER FOR FAMILY ME Professional Services \$539, CENTURY BUSINESS PRO Lease-Rental Agreement \$86.54, CENTURY BUSINESS PRO Maintenance Contracts \$1647.14, CENTURYLINK Telephone \$1853.6, CENTURYLINK LONG DIS Telephone \$9.3, CHAPEL HILL FUNERAL Burials \$2500, CHARLES D SMITH ARCH Fair Grounds Task Force \$18165.76, CIVIL DESIGN INC Architects & Engineers \$24135, CMS COMMUNICATIONS I Data Processing Supplies \$1030.58, COMPUTER FORENSIC RE Attorney Fees \$2370, COMPUTER FORENSIC RE Professional Services \$1800, CONSTELLATION Natural Gas \$2553.66, CONSTRUCTION PRODUCT Construction Safety \$306.4, CREW & CREW Attorney Fees \$1666.5, DAKOTA FORENSIC CONS Attorney Fees \$600, DAKOTA LETTERING ETC Uniform Allowance \$987.84, DAKOTA POINTE APARTM Welfare Rent \$1223, DAKOTA TRAFFIC SERVI Road Maint & Material \$9867, DAKOTALAND AUTOGLASS Automotive/Small Equipment \$435, DAYS INN AIRPORT Motels \$487.2, DEANS DISTRIBUTING Gas Oil & Diesel \$301.65, DOUBLE H PAVING INC Parking \$11387, DOUGLAS STREET INVES Welfare Rent \$900, DREXEL PLACE LIMITED Welfare Rent \$1041, EAST VILLAGE Welfare Rent \$1332.14, EAST VILLAGE Welfare Utilities \$829, ERIN M JOHNSON PLLC Bd Exp Fees

(Minnehaha) \$6393.3, ETC FOR HER MAGAZINE Program Activities \$445, ETTERMAN ENTERPRISES Small Tools & Shop Supplies \$81.16, FIRST DAKOTA NATIONA Homeland Security \$3631.13, FORTRA LLC Maintenance Contracts \$1969.96, FRED THE FIXER INC Small Tools & Shop Supplies \$102, GALLS QUARTERMASTER Uniform Allowance \$239.6, GARRETSON GAZETTE Publishing Fees \$3182.55, GEORGE, AARON Welfare Rent \$250, GEOTEK ENGINEERING & Architect, Engineers, and PMgt \$1150, GOLDEN WEST Telephone \$75.95, GRAINGER Building Repairs & Maintenance \$373.41, GRAINGER Grounds & Parking Repair \$518.1, GRAINGER Small Tools & Shop Supplies \$17.89, GRAYBAR ELECTRIC COM Coliseum \$2400, GRAYBAR ELECTRIC COM Jail Repairs & Maintenance \$802.82, GRAYSTONE HEIGHTS Welfare Rent \$3158.6, GRIESE LAW FIRM Attorney Fees \$1904.2, GRIESE LAW FIRM Child Defense Attorney \$353.5, GUNNER, ANDREA Court Reporters \$743, GUZMAN, SANDRA V Interpreters \$150, HARR Welfare Rent \$2235, HENRY CARLSON CONSTR Construction Costs \$757904, HIGH POINT NETWORKS Memberships \$292, HIGH POINT NETWORKS Subscriptions \$52, HOBART SALES & SERVI Jail Repairs & Maintenance \$310.41, HOLIDAY SIOUX FALLS Welfare Rent \$1920, HUSBY, JON Welfare Rent \$1000, HYVEE ACCOUNTS RECEI Jury Fees \$35.92, I STATE TRUCK CENTER Parts Inventory \$38.72, I STATE TRUCK CENTER Trucks/Tractors/Trailers \$239423, INGRAM BOOK GROUP LL Store Inventory \$380.81, INNOVATIVE OFFICE SO JDC Custodial Supplies \$300.8, INTEK Contract Services \$31672.31, INTEK COVID Expenses \$1331, INTERSTATE ALL BATTE Data Processing Supplies \$246.96, INTERSTATE ALL BATTE Electrical Repairs & Maint \$19.5, INTERSTATE OFFICE PR Office Supplies \$1580.42, IS RESTAURANT EQUIP Jail Repairs & Maintenance \$341.85, ISG Architect, Engineers, and PMgt \$9058, JAYMAR Printing/Forms \$99.48, JCL SOLUTIONS Inmate Supplies \$1697.5, JCL SOLUTIONS Kitchen/Cleaning Supplies \$3215.63, JD PROPERTY SOLUTION Welfare Rent \$1227.9, JEFFERSON PARTNERS L Transportation \$751.99, JIM & RONS SERVICE I Professional Services \$85, JIM BORK ENTERPRISES Printing/Forms \$910, JLG ARCHITECTS Administration Bldg \$2725.88, JOHNSON LEGAL NURSE Professional Services \$1697.5, JOHNSON POCHOP & BAR Attorney Fees \$3026.7, JW NIEDERAUER Road Maint & Material \$36.99, KASH LLC Transportation \$71.99, KAYCEE SINA Taxable Meal Allowances \$46, KENNEDY, RENEE S Court Reporters \$1334, KISH, PAUL ERWIN Professional Services \$4600, KNECHT, ANDREW J Attorney Fees \$1723.9, KNECHT, ANDREW J Child Defense Attorney \$303, KOCH, ELIZABETH J Bd Exp Fees (Minnehaha) \$176, KODA Welfare Rent \$4800, KYRA ENTERPRISES LLC Motels \$1450, KYRA ENTERPRISES LLC Welfare Rent \$500, KYTE, BEN Lease-Rental Agreement \$1388.02, LACEY RENTALS INC Lease-Rental Agreement \$125, LAMP Interpreters \$34.5, LANGNER LAW Attorney Fees \$757.5, LARSON, DANA J Bd Exp Fees (Yankton) \$40, LARSON, VALERIE Bd Exp Fees (Yankton) \$36, LEAF CAPITAL FUNDING Lease-Rental Agreement \$137.02, LEWIS & CLARK BEHAVI Bd Evaluations (Yankton) \$1104, LEWIS DRUGS INC Pharmacies \$349.06, LEWNO LAW OFFICE Bd Exp Fees (Yankton) \$439.71, LG EVERIST INC Bridge Repair & Maintenance \$616.46, LG EVERIST INC Road Maint & Material \$1946.86, LIGHTNING TOWING Investigators Expenses \$865.8, LIGHTNING TOWING Professional Services \$271.5, LOCKWOOD, DARCY Bd Exp Fees (Yankton) \$36, LONGLEAF SERVICES Store Inventory \$91.49, LOVING, PHILIP Bd Evaluations (Minnehaha) \$2035.02, MARION COMMUNITY MHP Welfare Rent \$505, MARION PARK APARTMEN Welfare Rent \$1625, MATTSON, MIKE Uniform Allowance \$89.98, MEDSTAR PARAMEDIC IN Transportation \$1600, MENARD INC Bldg/Yard Repair & Maintenance \$69.97, MENARD INC Bridge Repair & Maintenance \$21.86, MENARD INC Small Tools & Shop Supplies \$107.64, METRO COMMUNICATIONS Miscellaneous Expense \$204331.79, MICHAELS FENCE & SUP County Cemetery \$179.59, MIDAMERICAN ENERGY C Welfare Utilities \$316.95, MIDCONTINENT COMMUNI Data Communications \$389.5, MIDCONTINENT COMMUNI Subscriptions \$456.89, MIDLAND INC Fairgrounds \$184.45, MIDLAND INC Small Tools & Shop Supplies \$37, MIDWAY SERVICE INC Gas Oil & Diesel \$30249.6, MIDWEST WELLNESS Professional Services \$17344.3, MINNEHAHA COUNTY Automotive/Small Equipment \$4.59, MINNEHAHA COUNTY Gas Oil & Diesel \$10, MINNEHAHA COUNTY Postage \$14.8, NAPA AUTO PARTS Automotive/Small Equipment \$239.04, NAPA AUTO PARTS Parts Inventory \$326.33, NAPA AUTO PARTS Small Tools & Shop Supplies \$110.46, NATHAN SOUVIGNIER Misc Revenue \$150, NATL ASSOC FOR PUBLI Memberships \$750, NICHOLE CARPER Attorney Fees \$1218.3, NORTHEAST INVESTMENT Welfare Rent \$5120.63, NOVAK Lease-Rental Agreement \$66.96, NOVAK Tea-Ellis Range \$78.95, NOVAK Trash Removal \$5068.91, NYBERGS ACE HARDWARE Other Supplies \$100.63, OFFICE DEPOT INC Data Processing Supplies \$226.92, PFEIFER IMPLEMENT CO Lease-Rental Agreement \$3200, PIEDMONT PLASTICS Jail Repairs & Maintenance \$708, PIEDMONT PLASTICS Program Activities \$124, POMPS TIRE SERVICE I Automotive/Small Equipment \$954.72, PRESTOX Outside Repair \$294.93, PRICE, THOMAS L Professional Services \$5280, PURPLE COMMUNICATION Interpreters \$400, Q & E HANDYMAN Repair/Renovations \$12847.98, R&L SUPPLY LTD Jail Repairs & Maintenance \$105.84, R&L SUPPLY LTD Plumbing & Welding \$64.14, RAC Welfare Rent \$4600, RAMKOTA HOTEL Safety Committee \$303, REDWOOD TOXICOLOGY L Testing Supplies \$247.5, REEVES, MEGAN Court Reporters \$60.8, RESOLUTE LAW FIRM IN Attorney Fees \$2903.35, REYNOLDS LAW LLC Child Defense Attorney \$5269.9, RIEKES EQUIPMENT COM Small Tools & Shop Supplies \$4, RINGING SHIELD,NICHO Bd Evaluations (Minnehaha) \$1232.4, ROTOROOTER Jail Repairs & Maintenance \$155, RUNNING SUPPLY INC Janitorial Chemical Supplies \$33.48, SAFARI LTD Store Inventory \$141.6, SALEM, KARLA R Bd Evaluations (Minnehaha) \$3822.5, SANDAL, ABRAHAM A Welfare Rent \$1040, SANFORD Clinics - Auxiliary

Services \$15.84, SANFORD Lab Costs \$640, SANFORD CLINIC Lab Costs \$87, SCHAEFFER MFG CO Parts Inventory \$564.72, SCHUSTER, PAUL Investigators Expenses \$29.58, SD HUMAN SERVICES CE Clinics - Auxiliary Services \$50.8, SD STATE BAR Legal Research \$500, SD STATE BAR Memberships \$9260, SECURE ENTERPRISE AS Trash Removal \$1284.65, SF SPECIALTY HOSPITA Insurance-Other Costs \$95, SF SPECIALTY HOSPITA Professional Services \$840, SF SPECIALTY HOSPITA Recruitment \$580, SHERWIN WILLIAMS Building Repairs & Maintenance \$91.4, SHORT ELLIOTT HENDRI Architects & Engineers \$38935.44, SIOUX FALLS AREA HUM Miscellaneous Expense \$3065.64, SIOUX FALLS CITY Gas Oil & Diesel \$326.84, SIOUX FALLS CITY Water - Sewer \$2309.5, SIOUX FALLS CITY Welfare Utilities \$94.75, SIOUX FALLS FORD INC Automotive/Small Equipment \$866.06, SKADSEN, NATHAN Business Travel \$245.82, SNAP-ON Small Tools & Shop Supplies \$232.96, SOUTH DAKOTA HOUSING Federal Grants \$65212.3, SOUTHEASTERN BEHAVIO Crisis Intervention Program \$5274.08, SOUTHEASTERN BEHAVIO Professional Services \$2918.75, SPLIT ROCK APARTMENT Welfare Rent \$2589, SPRING HILL LTD PART Welfare Rent \$262, SPRINGBROOK LLOYD PR Welfare Rent \$1970, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$4814, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$502, STATE OF SOUTH DAKOT Miscellaneous Expense \$28, STATE OF SOUTH DAKOT Printing/Forms \$136.08, STATE OF SOUTH DAKOT Professional Services \$432.5, STEELE COUNTY SHERIF Witness Fees/Expenses \$85, STRANGE FARRELL JOHN Attorney Fees \$2315.03, SUMMIT FOOD SERVICE Board Of Prisoners-Meals \$56499.37, SUMMIT FOOD SERVICE Child Care Food \$1010.61, SUMMIT FOOD SERVICE Inmate Supplies \$146.42, SUMMIT FOOD SERVICE School Lunch Program \$2303.04, SURF TAXI Transportation \$96.3, TEGRA GROUP INC Administration Bldg \$19360.42, TEGRA GROUP INC Architect, Engineers, and PMgt \$19360.42, THOMSON REUTERS - WE Books \$197.9, THOMSON REUTERS - WE Legal Research \$2101.77, THRIVE COUNSELING Recruitment \$750, TLTC LLC Welfare Rent \$1588, TOWER OF DAVID Welfare Rent \$322, TRANE Fairgrounds \$22.47, TRI-STATE NURSING Professional Services \$6578.25, TWO WAY SOLUTIONS IN Communication Equipment \$5249.7, TWO WAY SOLUTIONS IN Communication Equipment Repair \$1628.98, TZADIK SIOUX FALLS I Welfare Rent \$837, TZADIK SIOUX FALLS P Welfare Rent \$857.42, TZADIK TAYLORS PLACE Welfare Rent \$2887, UNITED PARCEL SERVIC Postage \$30.76, US FOODS INC Other Supplies \$62.39, US FOODS INC Professional Services \$1632.17, US POSTAL SERVICE Postage \$21.81, VANDE VEGTE, JACOB MacArthur SJC Grant \$750, VARITECH INDUSTRIES Parts Inventory \$1097.25, 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 \$5902.7, VIK, DARRELL Program Activities \$650, VITAL RECORDS Archive/Preservation Supplies \$600, WESTPORT INVESTORS Welfare Rent \$800, WINNER POLICE DEPART Extradition & Evidence \$270.45, XCEL ENERGY Electricity \$6053.54, XCEL ENERGY Road Maint & Material \$17.19, XCEL ENERGY INC Welfare Utilities \$2712.77, XIGENT SOLUTIONS LLC Consultants \$1737.5, YANKTON COUNTY Attorney Fees \$1280.05, YANKTON COUNTY Return Of Service \$150, YMCA APARTMENTS Welfare Rent \$334, YUNGWIRTH RENTALS Welfare Rent \$3200.

November 2022 County Salaries

COMMISSION	Salaries	\$36,595.92
AUDITOR	Salaries	\$88,787.79
TREASURER	Salaries	\$88,371.61
INFORMATION TECHNOLOGY	Salaries	\$87,324.00
STATES ATTORNEY	Salaries	\$403,198.38
PUBLIC DEFENDER	Salaries	\$240,585.45
PUBLIC ADVOCATE	Salaries	\$72,724.80
FACILITIES	Salaries	\$57,507.89
EQUALIZATION	Salaries	\$99,051.24
REGISTER OF DEEDS	Salaries	\$54,833.90
HUMAN RESOURCES	Salaries	\$35,244.04
SHERIFF	Salaries	\$1,297,610.44
JUVENILE DETENTION CENTER	Salaries	\$200,764.78
HIGHWAY	Salaries	\$150,462.09
HUMAN SERVICES	Salaries	\$151,530.37
MUSEUM	Salaries	\$84,525.09
PLANNING	Salaries	\$41,752.40
EXTENSION	Salaries	\$3,171.20

The following report was received and placed on file in the Auditor's Office:
Auditors Financial Reports for October 2022

Routine Personnel Action

New Hires

1. Tiffany Honerman, variable hour Correctional Officer for the Jail, at \$22.00/hour effective 11/16/2022.
2. Jordan Peterson, Correctional Officer for the Jail, at \$23.01/hour (14/1) effective 11/14/2022.
3. Kristen Koeller, variable hour Juvenile Correctional Worker for the Juvenile Detention Center, at \$21.00/hour effective 11/14/2022.
4. Paige Weber, variable hour Juvenile Correctional Worker for the Juvenile Detention Center, at \$21.00/hour effective 11/19/2022.
5. Brandon Booth, Deputy Public Defender for the Public Defender's Office, at \$3,167.20/biweekly (22/2) effective 11/28/2022.
6. Magda Tamayo-Zuluga, Deputy State's Attorney with the State's Attorney's Office, at \$3,167.20/biweekly (22/2) effective 11/28/2022.
7. Brandon Feuerhelm, Tax and License Technician for the Treasurer's Office, at \$18.87/hour (10/1) effective 11/28/2022.

Step Increases

1. Melissa Hopf, Human Resources Generalist for the Human Resources Office, at \$31.69/hour (17/6) effective 11/26/2022.
2. Melissa Godber, Museum Interpreter for the Museum, at \$20.31/hour (9/4) effective 11/30/2022.
3. Molly Engquist, Curator of Exhibits for the Museum, at \$3,167.20/biweekly (19/11) effective 11/29/2022.
4. Spencer Kommes, Deputy Sheriff for the Sheriff's Office, at \$28.01/hour (17/2) effective 11/15/2022.
5. Alexander Wahl, Deputy Sheriff for the Sheriff's Office, at \$28.01/hour (17/2) effective 11/15/2022.
6. Craig Butler, Sergeant for the Sheriff's Office, at \$43.69/hour (20.13) effective 10/31/2022.
7. Anna Kirchenwitz, Victim Witness Assistant for the State's Attorney's Office, at \$29.43/hour (16/5) effective 11/7/2022.

Items within Policy Guidelines

Authorize Chair to sign the Joint Security Protection Agreement with South Dakota Department of the Military for Services from October 2022 through September 2023

FACILITY TASK FORCE

Tyler Klatt, Assistant Commission Administrative Officer, provided a briefing regarding the Facility Task Force Review of the Juvenile Justice Center Project. The Facilities Taskforce was originally established in 2019 to

provide recommendations for future steps the county should take concerning capital projects. Bob Thimjon, Task Force member, reviewed the past recommendation of a sally port and improvements to the courtroom at the Juvenile Detention Center (JDC). The Commission requested that the Facilities Taskforce review the proposed Juvenile Justice Center project and provide their feedback. Mr. Thimjon reported on the feedback that was gathered at the October 24 meeting of the taskforce. The feedback from the Taskforce includes: it is clear that there are multiple deficiencies in the current facility; the remodel option would be disruptive to implement, making it difficult for staff to maintain safety and the required quality of life the county is responsible for maintaining. The option to construct a brand new facility makes the most sense both operationally and in terms of the final product; and consider current debt and when those obligations are scheduled to be paid off. Think creatively about the county's current debt service obligations, including only paying interest over the first few years to reduce the variability of the debt service. Overall, the Taskforce is supportive of the Commission moving forward with the Juvenile Justice Center project.

HOLIDAY PAY BENEFIT

Carol Muller, Commission Administrative Officer, requested the Commission to consider declaring eight hours of holiday pay benefit for December 23, 2022. In 2022, Christmas falls on Sunday with Minnehaha County offices closed on Monday, December 26th. The State of South Dakota, South Dakota Unified Judicial System, and the City of Sioux Falls have declared Friday, December 23, 2022 as a holiday. MOTION by Bender, seconded by Beninga, to declare December 23, 2022, as a holiday. By roll call vote: 4 ayes.

NON-ROUTINE PERSONNEL ACTION

Carey Deaver, Human Resources Director, presented a request to approve the extension of retention bonuses for select Law Enforcement related positions through December 31, 2023. On January 25, 2022, the Minnehaha County Commission approved a retention bonus for Correctional Systems Operators, Correctional Officers, Deputy Sheriffs, and Juvenile Correctional Officers in recognition of the difficulty in recruiting and retaining employees in these positions. The retention bonus is a \$1,000 lump-sum payment given to eligible full-time employees with good performance at 9, 18, 27, and 36 months of service, with a total amount which can be earned by an employee is \$4,000. The retention bonuses are being funded through the American Rescue Plan Act. Eligibility for retention bonuses is currently limited to individuals hired before December 31, 2022. It is difficult to conclusively state that the program has been successful given the limited time period and the unusual employment environment over the past several months but there are several promising trends which reflect that the program has been beneficial. Turnover in these positions, excluding retirements, in the 2nd and 3rd quarter of 2022 was half of the level in the 1st quarter. ARPA funding can be used to support this program for any expenses through 2025 as long as funds are available. MOTION by Bender, seconded by Barth, to approve an extension of retention bonuses for select law enforcement related positions through 12/31/23. By roll call vote: 4 ayes.

Upon request of Carey Deaver, Human Resource Director, MOTION by Bender, seconded by Beninga, to approve an extension of COVID Sick Leave through 12/22/23 or until CDC isolation guidelines are lowered, whichever comes sooner. By roll call vote: 4 ayes.

Carey Deaver, Human Resources Director, presented a request for approval of a health and dental premium holiday for December 15, 2022. The County has a health fund which supports the financial costs of operating our self-funded health and dental plans. The health and dental premiums are contributed by the County and employees during two pay periods each month. The County strives to maintain an adequate reserve balance in the health fund to cover costs associated with operating the health and dental plans as well as the cost we would incur if we were to stop offering insurance. This includes, for example, reserves for claim fluctuations, claims that have been incurred but not yet reported, and administration run out costs. Insurance premium holidays have been scheduled in the past at times when the health fund exceeded levels needed. Neither the County nor the employees share of premiums are deducted or contributed to the health fund during a premium holiday. MOTION by Beninga,

seconded by Bender, to approve a health and dental premium holiday for December 15, 2022. By roll call vote: 4 ayes.

RIGHT-OF-WAY

Upon request of Steve Groen, Highway Superintendent, MOTION by Bender, seconded by Beninga, to authorize the Chair to sign the SDDOT Utility and Right-of-Way Certificates for Project MC22-13 Structure 50-330-026 Rehab. By roll call vote: 4 ayes.

AGREEMENT

Joe Bosman, Deputy Sheriff Captain, presented the 2023 Police Service Agreements. The hourly rate will increase from \$36.95 in 2022 to \$39.95 in 2023. The number of hours per week each community will receive patrol and police services from the Sheriff's Office as follows: 35 hours in Baltic; 15 hours in Colton; 25 hours in Crooks; 154 hours in Dell Rapids; 43 hours in Garretson; 100 hours in Hartford; 10 hours in Humboldt; and 22 hours in Valley Springs. All of the agreements remain the same in scope of services, which includes patrolling and enforcement of all state statutes and municipal ordinances. MOTION by Jean Bender, seconded by Gerald Beninga, to authorize the Chair to sign 2023 Police Service Agreements between Minnehaha County and the Cities of Baltic, Colton, Crooks, Dell Rapids, Garretson, Hartford, Humboldt, and Valley Springs. By roll call vote: 4 ayes.

Commissioner Barth left the meeting at 9:35 a.m.

PRESENTATIONS

Ryan Sittig, Dell Rapids Community Ambulance, Kurtis Nelson, Garretson Community Ambulance, and Tim Evan, Humboldt Fire & Ambulance, provided a briefing on the county ambulance service providers. The presentation highlighted the following: calls for each of the providers in the past few years, staffing challenges, and updates to the services that are provided by each of the ambulance providers, as well as updates to the equipment for each of the providers.

Janet Kittams, Helpline Center CEO, gave a presentation on the Helpline Center including 211, Suicide Prevention & Crisis Support, and Volunteer Connections. The presentation also highlighted the 211 Minnehaha County Data through October 2022, which includes 39,379 contacts and the most common needs include housing, food, household needs and transportation. The 988 Minnehaha County Data through October 2022, which includes 697 contracts and the most common presenting concerns include depression, anxiety and relationship/family issues. The presentation went on to highlight stories related to the community impact for the Helpline Center for both 211 and 988. A brief explanation of the funding for the Helpline Center was given.

Amy Carter, Children's Home Society Program Director, gave a briefing on the Children's Home Society highlighting the following areas: program updates which include move into a facility as well as organization name change; services provided by the organization; the need of the organization as well as the proposed budget. A past client of Children's Home Society shared her story about the experience with the organization. A brief explanation of the funding sources for the Children's Home Society was also highlighted.

Jesse Fonkert, Sioux Metro Growth Alliance President & CEO, presented on the Sioux Metro Growth Alliance. The presentation highlighted the service area of the organization along with the two pillars of economic development: growth and engagement. The presentation went on to highlight some the engagement events that are put on by Sioux Metro Growth Alliance. Some of the challenges identified by the organization include limited water and wastewater options across the region, demand is outstripping the supply of housing options, the daytime population makes sales tax collection challenging; engaging residents to get involved in City government, and industrial parks are full and new development is expensive. Finally, the presentation focuses on

the Sioux Metro Growth Alliance's goals for the upcoming year as well as information regarding the organization's funding.

LIAISON REPORTS

Commissioner Heiberger reported on the Minnehaha County Association of Towns and Township meeting that was held on November 21, 2022 as well as the community engagement conference that was held as part of the MacArthur Grant and the safety and justice challenge grant committee meeting.

MOTION by Bender, seconded by Beninga, to adjourn. By roll call vote: 3 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, December 6, 2022.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Kym Christiansen
Commission Recorder