

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on December 6, 2022, pursuant to adjournment on November 22, 2022. COMMISSIONERS PRESENT WERE: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

MOTION by Beninga, seconded by Barth, to amended by adding an Multi-Cultural Center director announcement and update following agenda item 11-consider motion to approve the final draft submission for the Just Home Grant Implementation. 5 ayes.

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

CONSENT AGENDA

MOTION by Bender, 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 November 22, 2022

Bills to be Paid \$6,276,593.63

3D SPECIALTIES INC Sign Supply Inventory \$74.03, A BAR K INC Truck Repairs & Maintenance \$192.15, A&B BUSINESS SOLUT Lease-Rental Agreement \$358.31, A&B BUSINESS SOLUT Maintenance Contracts \$385.83, A&B BUSINESS SOLUT Office Supplies \$36.95, A-1 PUMPING & EXCAVA Bldg/Yard Repair & Maintenance \$172.5, AARON GEORGE PROPERT Welfare Rent \$3120, ACE TOWING INC Professional Services \$1125, AIRGAS USA LLC Gas Oil & Diesel \$93.48, AIRGAS USA LLC Small Tools & Shop Supplies \$278.28, AIRWAY SERVICE INC Automotive/Small Equipment \$1651.6, AIRWAY SERVICE INC Gas Oil & Diesel \$277.18, AJ PROPERTY Welfare Rent \$2600, ALL ABOUT TRAVEL INC MacArthur SJC Grant \$13897.8, ALL NATIONS INTERPRE Interpreters \$2648.6, ALL STAR INVESTIGATI Professional Services \$75, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) \$5041.5, ANGEL, EDWARD P Attorney Fees \$583.9, APPEARA Program Activities \$124.1, ARGUS LEADER MEDIA Publishing Fees \$1348.97, ASH LAW OFFICE PLLC Child Defense Attorney \$804.13, AUTOMATIC BUILDING C Jail Repairs & Maintenance \$3934.14, AUTOMATIC BUILDING C Outside Repair \$983.31, AVERA HEALTH PLANS I Insurance Admin Fee \$2934.39, AXIS FORENSIC TOXICO Lab Costs \$894, BB RENTALS Welfare Rent \$4130, BECK, JEFFREY R Attorney Fees \$2538.3, BETH MACDONALD Store Inventory \$35, BLUE DYNO LLC Welfare Rent \$2175, BOB BARKER COMPANY I Inmate Supplies \$899.85, BOETEL, MELANIE MacArthur SJC Grant \$184.82, BOYD, MICHELLE MacArthur SJC Grant \$84, BOYER FORD TRUCKS IN Truck Repairs & Maintenance \$168.8, BRAUN, MASON Investigators Expenses \$163.2, BRENDA DONELAN Store Inventory \$159.18, BRENDE & MEADORS LLP Attorney Fees \$2039.2, BRIDGEWOOD I LTD PAR Welfare Rent \$2451, BRISTOL COURT LTD PA Welfare Rent \$2464, BRUCE BLUMER Store Inventory \$36, BURNS, JASON Investigators Expenses \$113.73, BUTLER MACHINERY COM Heavy Equip Repairs & Maint \$1281.21, C & R SUPPLY INC Parts Inventory \$91.08, C & R SUPPLY INC Truck Repairs & Maintenance \$40, CAROL BLACKFORD Store Inventory \$200, CARROLL COUNTY SHERI Return Of Service \$47.5, CENTURY BUSINESS PRO Lease-Rental Agreement \$86.87, CENTURY BUSINESS PRO Maintenance Contracts \$1154.99, CERTIFIED LANGUAGES Interpreters \$140.65, CHAGOLLA, ALBERT Interpreters \$50, CHAPEL HILL FUNERAL Burials \$2000, CHARLES M ROGERS Store Inventory \$90, CITY GLASS & GLAZING Jail Repairs & Maintenance \$3881, CLIMATE SYSTEMS INC Jail Repairs & Maintenance \$99.4, COFFEE KING INC Program Activities \$70, CONSTELLATION Natural Gas \$14834.72, CORRECTIONAL MEDICAL Contract Services \$403134.37, COUNTRY MEADOWS SF L Welfare Rent \$1304, CYNTOM PROPERTIES AN Welfare Rent \$1025, DAKOTA AUTO PARTS Heat, Vent & AC Repairs \$298.5, DAKOTA LAW FIRM PROF Attorney Fees \$1131.2, DAKOTA LAW FIRM PROF Child Defense Attorney \$899.35, DAKOTA LETTERING ETC Uniform Allowance \$296, DAKOTALAND AUTOGLASS Truck Repairs & Maintenance \$490, DAMON BROWN MacArthur SJC Grant \$100, DAN MCKITTRICK Store Inventory \$21, DATA SYSTEMS INC Office Supplies \$113.5, DAWN MARIE JOHNSON MacArthur SJC Grant \$250, DEBRA MATTHIESEN Sign Deposits \$50, DECASTRO LAW OFFICE Attorney Fees \$14003.1, DELAINE SHAY Store Inventory \$24, DEMATTEO LAW FIRM Attorney Fees \$1262.5, DIAMOND MOWERS INC Truck Repairs & Maintenance \$269.04, DIVE RESCUE INTL INC Safety & Rescue Equipment \$139.99, DOYLE, BETSY R MacArthur SJC Grant \$145.2, DS SOLUTIONS Printing/Forms \$1627.5, DTN LLC Professional Services \$2866.85, DUFFY, BONNIE Bd Exp Fees (Minnehaha) \$368.24, DUST TEX SERVICE INC Janitorial Chemical Supplies \$23.16, DUSTIN HAJEK

MacArthur SJC Grant \$100, EAST VILLAGE Welfare Rent \$700, EDMUNDS COUNTY Board of Prisoners-Housing \$375, EICH LAW OFFICE LLC Child Defense Attorney \$16713.7, EJW LLC Welfare Rent \$1938.74, ELECTION SYSTEMS & S Professional Services \$4975, ELECTIONS 22 General Election Workers \$91238.47, ELLENS,NATE Clinics - Auxiliary Services \$66.9, ELLENS,NATE Supplemental Food \$437.88, ELLERY KRUEGER Store Inventory \$59.95, ENGLISH LAW Attorney Fees \$6300, ENVIRONMENTAL BUILDI Building Repairs & Maintenance \$191.72, EUROGRAPHICS INC Store Inventory \$433.56, EXHAUST PROS OF SIOU Motor/Machine/Equipment Repair \$186.12, FAMILY SERVICE INC Insurance-Other Costs \$1470, FASTENAL COMPANY Heat, Vent & AC Repairs \$59.51, FASTENAL COMPANY Small Equipment Purchases \$2862.42, FASTENAL COMPANY Small Tools & Shop Supplies \$281.67, FIRST PREMIER BANK Investigators Expenses \$200.42, FLEETPRIDE INC Parts Inventory \$177.33, FOX, DANIEL Bd Exp Fees (Yankton) \$71.82, G & H INVESTMENTS LL Welfare Rent \$1182, G & R CONTROLS INC Building Repairs & Maintenance \$234.22, G & R CONTROLS INC Heat, Vent & AC Repairs \$75.92, G & R CONTROLS INC Jail Repairs & Maintenance \$135, GALT Welfare Rent \$2700, GEORGE, AARON Welfare Rent \$2985, GET N GO Juvenile Diversion Restitution \$5.07, GLAZIER, DAVID ALAN Welfare Rent \$3135, GLOBAL TEL LINK (GT Telephone \$1.44, GOEBEL PRINTING INC Office Supplies \$54, GOLDEN WEST Telephone \$69.95, GRAHAM TIRE CO NORTH Automotive/Small Equipment \$1927.44, GRIESE LAW FIRM Child Defense Attorney \$5925, GUNNER, ANDREA Court Reporters \$520.8, GUZMAN, SANDRA V Interpreters \$90, HEIBERGER, CINDY MacArthur SJC Grant \$114, HENNEPIN COUNTY SHER Return Of Service \$80, HIGHPOINTE LIMITED P Welfare Rent \$688, HOLIDAY INN CITY CEN MacArthur SJC Grant \$6443.94, HORIZON AGENCY INC Insurance Admin Fee \$2808, HORIZON APARTMENTS Welfare Rent \$870, HOWE INC Building Repairs & Maintenance \$237.5, HRUSKA, KATHLEEN Interpreters \$50, HURTGEN, PROPERTIES Welfare Rent \$4348, HYVEE ACCOUNTS RECEI Jury Fees \$109.78, I STATE TRUCK CENTER Parts Inventory \$305.07, I STATE TRUCK CENTER Truck Repairs & Maintenance \$313.08, IMEG CORP Architects & Engineers \$3000, INNOVATIVE OFFICE SO Office Supplies \$33.47, INTEK Coliseum \$437.4, INTERSTATE OFFICE PR Office Supplies \$3361.65, INTOXIMETERS, INC. Testing Supplies \$1672.5, ISI LLC Interpreters \$240, JANE NELSON Recount Board \$39.8, JANE NELSON Work Mileage \$0.2, JCL SOLUTIONS Inmate Supplies \$1697.5, JCL SOLUTIONS Janitorial Chemical Supplies \$221.88, JCL SOLUTIONS Kitchen/Cleaning Supplies \$1426.05, JL PROPERTY MANAGEME Welfare Rent \$1000, JOHN HENKHAUS Recount Board \$39.8, JOHN NARIGON Sign Deposits \$50, JOHNSON, BRETT MacArthur SJC Grant \$84, KARSKY, DEAN MacArthur SJC Grant \$84, KAYCEE SINA Taxable Meal Allowances \$18, KENNEDY PIER & LOFTU Attorney Fees \$232.3, KENNEDY, RENEE S Court Reporters \$147.2, KIMBERLIE LYSNE MacArthur SJC Grant \$100, KISH, PAUL ERWIN Professional Services \$7725, KNECHT, ANDREW J Attorney Fees \$2918.9, KNECHT, ANDREW J Child Defense Attorney \$727.2, KOCH, ELIZABETH J Bd Exp Fees (Minnehaha) \$248, KOLBECK LAW OFFICE L Child Defense Attorney \$888.8, KRUSE LAW OFFICE Attorney Fees \$3522, LARSON, VALERIE Bd Exp Fees (Yankton) \$15, LAUREL LATHER Store Inventory \$87.75, LEADS ONLINE LLC Investigators Expenses \$3389, LEWNO LAW OFFICE Bd Exp Fees (Yankton) \$92.25, LG EVERIST INC Road Maint & Material \$3134.98, LIFESCAPE Miscellaneous Expense \$5000, LIGHT AND SIREN Vehicle Equipment \$20271.15, LOCATORS & SUPPLIES Parts Inventory \$212.72, LOCKWOOD, DARCY Bd Exp Fees (Yankton) \$15, LOPEZ, REBECA Interpreters \$75, LOVING, PHILIP Bd Evaluations (Minnehaha) \$3575.06, LUTHER, JEFF Medical Director \$2500, LUTHERAN SOCIAL SVCS Miscellaneous Expense \$17850, LYNAUGH, ALEX Welfare Rent \$1550, LYNN, JACKSON, SHULT Child Defense Attorney \$515.1, MAJESTIC VIEW APARTM Welfare Rent \$1406.2, MARK MCGEE Sign Deposits \$50, MARSH & MCLENNAN LLC Notary Exp \$50, MARY HONERMAN Store Inventory \$111.87, MARY YUNGBERG Store Inventory \$63, MCLEODS PRINTING & O Printing/Forms \$125, MENARD INC Bldg/Yard Repair & Maintenance \$260.43, MENARD INC Road Material Inventory \$1007.37, METRO COMMUNICATIONS Clinics - Auxiliary Services \$40, MIDAMERICAN ENERGY C Natural Gas \$1094.42, MIDAMERICAN ENERGY C Welfare Utilities \$264.47, MIDCONTINENT COMMUNI Amounts Held For Others \$257.78, MIDLAND INC Heat, Vent & AC Repairs \$181.24, MIDWAY SERVICE INC Gas Oil & Diesel \$20289.6, MINNEHAHA COMMUNITY Water - Sewer \$40, MODZELEWSKA, MAGDALE Program Activities \$400, MOHRHAUSER, ADAM Bd Exp Fees (Minnehaha) \$376.75, MORGAN COFFMAN Taxable Meal Allowances \$28, NAPA AUTO PARTS Automotive/Small Equipment \$18.87, NEW CENTURY PRESS Publishing Fees \$1085.24, NGUYEN, LAM Interpreters \$50, NOVAK Welfare Utilities \$138.67, NYBERGS ACE HARDWARE Grounds & Parking Repair \$40.93, ODE, DOUG Bd Exp Fees (Minnehaha) \$312.9, OLD ORCHARD CAFE MacArthur SJC Grant \$268.25, OLSON, DAWN Court Reporters \$657.5, OLSON, ROBERT Taxable Meal Allowances \$18, OREILLY AUTOMOTIVE S Small Tools & Shop Supplies \$199.8, OTIS ELEVATOR COMPAN HHS Maintenance \$125, PAPER ROLL PRODUCTS Office Supplies \$371.7, PETTIGREW HEIGHTS AP Welfare Rent \$1907, POMPS TIRE SERVICE I Heavy Equip Repairs & Maint \$325.03, POMPS TIRE SERVICE I Truck Repairs & Maintenance \$1231, PRAHM CONSTRUCTION I Contracted Construction \$250374.4, PRESTOX Outside Repair \$301.71, PRESTOX Professional Services \$68.93, QUALIFIED PRESORT SE Postage \$158.11, R SAWVELL INC Welfare Rent \$2500, R&L SUPPLY LTD Jail Repairs & Maintenance \$117.31, R&L SUPPLY LTD Plumbing & Welding \$43.5, RAC Welfare Rent \$585, RAELYNN KIRK MacArthur SJC Grant \$100, RALSTON, MICHAEL Bd Exp Fees (Minnehaha) \$407.06, RANDALL, REBECCA Bd Exp Fees (Minnehaha) \$488.5, REEVES, MEGAN Court Reporters \$42, RELIANCE

TELEPHONE I Telephone \$3.25, RESOLUTE LAW FIRM IN Attorney Fees \$940.55, REYNOLDS LAW LLC Child Defense Attorney \$767.6, RINGING SHIELD,NICHO Bd Evaluations (Minnehaha) \$852.35, ROCHESTER ARMORED CA Armored Car Service \$458.39, ROY HERUM Education & Training \$35, SAFE HOME LTD PTNRSH Misc Revenue \$-11.13, SAFE HOME LTD PTNRSH Notes Rec Safe Home \$-3582.96, SAFE HOME LTD PTNRSH Rent Subsidies \$11325, SAMS CLUB - MEMBERSH Other Supplies \$53.96, SAMS CLUB - MEMBERSH Professional Services \$127.4, SAMS CLUB - MEMBERSH Safe Home Donations \$226.96, SAMS CLUB - MEMBERSH Work Mileage \$58.41, SANFORD Clinics - Auxiliary Services \$12600, SANFORD Medical Records \$16.48, SANFORD Welfare Rent \$425, SANFORD CLINIC Contract Services \$26454.91, SANFORD CLINIC Insurance-Other Costs \$1472, SARA CROSBY MacArthur SJC Grant \$100, SARAH HERBERT Store Inventory \$36, SCHEU PROPERTIES LLC Welfare Rent \$2975, SCHULTE AUTOMOTIVE I HIDTA Grant \$289.95, SD ASSOC COUNTY HIGH Memberships \$350, SD STATE BAR Memberships \$24505, SD SYMPHONY ORCHESTR Program Activities \$400, SDN COMMUNICATIONS Data Communications \$540, SDN COMMUNICATIONS Telephone \$2736, SIOUX EMPIRE FAIR AS Miscellaneous Expense \$12500, SIOUX FALLS CITY Electricity \$11952.53, SIOUX FALLS CITY MacArthur SJC Grant \$84, SIOUX FALLS CITY Miscellaneous Expense \$1273, SIOUX FALLS CITY Professional Services \$87000, SIOUX FALLS CITY Water - Sewer \$15236.78, SIOUX FALLS CITY Welfare Utilities \$657, SIOUX FALLS MINISTRY Welfare Rent \$3177, SIOUX FALLS RUBBER S Office Supplies \$51.15, SIOUX FALLS WOMAN LL Advertising \$595, SMITH, ERIC Taxable Meal Allowances \$18, SMITH, TRACI M. Business Travel \$309.06, SPRING HILL LTD PART Welfare Rent \$500, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$8171, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$813, STATE OF SOUTH DAKOT Donations \$167.2, STATE OF SOUTH DAKOT Due To Other Governments \$3410, STATE OF SOUTH DAKOT Miscellaneous Expense \$28, STATE OF SOUTH DAKOT Notary Exp \$30, STATE OF SOUTH DAKOT Outside Repair \$12.6, STATE OF SOUTH DAKOT Professional Services \$15537, STATE OF SOUTH DAKOT Telephone \$435, STREICHERS INC Communication Equipment Repair \$99, SULLIVAN Welfare Rent \$2115.82, SUMMIT FOOD SERVICE Board Of Prisoners-Meals \$110777.54, SUMMIT FOOD SERVICE Child Care Food \$980.87, SUMMIT FOOD SERVICE Inmate Supplies \$167.22, SUMMIT FOOD SERVICE School Lunch Program \$2236.88, TAZEWEEL COUNTY SHER Return Of Service \$20.5, THE COUNSELING CAFE Psych Evals \$1427, THE MITOGRAPHERS INC Small Tools & Shop Supplies \$396, THE ROWE AT 57TH LLC Welfare Rent \$1742.04, THEELER, TYSON Recount Board \$404, THOMAS, MICHELLE Business Travel \$130, THOMSON REUTERS - WE Amounts Held For Others \$4385.7, THOMSON REUTERS - WE Legal Research \$2449.13, THOMSON REUTERS - WE Subscriptions \$479.07, TINDALL, PLLC BRENNNA Professional Services \$6515.18, TOMACELLI'S TOO Jury Fees \$189.37, TRANSOURCE TRUCK & E Truck Repairs & Maintenance \$113.98, TRI-STATE NURSING Professional Services \$2506.01, TSCHETTER & ADAMS LA Child Defense Attorney \$978.98, TZADIK SIOUX FALLS I Welfare Rent \$5047, TZADIK SIOUX FALLS P Welfare Rent \$1844, TZADIK TAYLORS PLACE Welfare Rent \$1555, ULINE Inmate Supplies \$85.71, ULINE Kitchen/Cleaning Supplies \$271.71, US BANK-CORPORATE TR Bond Interest \$1056775.63, US BANK-CORPORATE TR Bond Principal \$3655000, US BANK-CORPORATE TR Cash With Trustee \$-5.22, US FOODS INC Other Supplies \$67.12, US FOODS INC Professional Services \$882.19, V&V ENTERPRISES LLC Welfare Rent \$15300, VANDERVLIT, RYAN Bd Exp Fees (Minnehaha) \$509.28, VARITECH INDUSTRIES Parts Inventory \$52.36, VERN EIDE MOTORCARS HIDTA Grant \$590, WALL LAKE SANITARY D Water - Sewer \$90, WALMART STORES INC Pharmacies \$12.72, WALTON, MARCUS Child Defense Attorney \$1696.8, WASECA COUNTY SHERIF Return Of Service \$65, WASHNOK Welfare Rent \$2250, WHEELCO Small Tools & Shop Supplies \$195.7, XCEL ENERGY Electricity \$61042.08, XCEL ENERGY INC Welfare Rent \$288.06, XCEL ENERGY INC Welfare Utilities \$1967.45, YANKTON COUNTY Return Of Service \$150, YELLOW ROBE CONSULTI ICWA Professional Services \$30869, ZISHKA, ADAM MacArthur SJC Grant \$148.54.

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

Routine Personnel Action

New Hires

1. Kiara James, Pretrial Coordinator for the Jail, at \$20.82/hour (12/1) effective 12/2/2022.
2. Valentin Cade, Correctional Officer for the Jail, at \$23.01/hour (14/1) effective 11/28/2022.
3. Whitney Reed, Deputy Public Defender for the Public Defender's Office, at \$3,167.20/biweekly (22/2) effective 12/1/2022.

4. David Hamilton, Airport Deputy Sheriff Supervisor for the Sheriff's Office, at \$26.65/hour (17/1) effective 12/10/2022.

5. Paige Schroeder, Legal Office Assistant for the State's Attorney's Office, at \$18.87/hour (10/1) effective 12/1/2022.

6. Kathleen Fulton, Deputy State's Attorney for the State's Attorney's Office, at \$3,326.40/hour (22/3) effective 12/1/2022.

Promotions

1. Tyler Bassett, Air Guard Security Officer I to Air Guard Security Officer II for the Air Guard, at \$24.76/hour (13/4) effective 11/26/2022.

Step Increases

1. Robin Brust, Senior Property Technician for the Equalization Office, at \$23.01/hour (12/3) effective 12/2/2022.

2. Vincent Fluckey, Program Analyst II for the Information Technology Department, at \$43.69/hour (21/9) effective 11/24/2022.

3. Morgan Coffman, Correctional Officer for the Jail, at \$24.16/hour (14/2) effective 12/14/2022.

4. Justin Lammer, Deputy Sheriff for the Sheriff's Office, at \$30.16/hour (17/4) effective 11/13/2022.

Other Salary Changes

1. To transition Steven Vant Hul for Airport Deputy Sheriff Supervisor to variable hour Deputy Sheriff for the Sheriff's Office, at \$30.00/hour effective 12/10/2022.

Special Personnel Action

1. To transfer Amanda Delacruz and Holly Tetzlaff from full-time Pretrial Coordinators to variable-hour positions at their full-time hourly rates of pay effective 11/19/2022 and 12/10/2022 respectively.

To record significant employee anniversaries for December 2022: 5 year-Jacob Maras; 10 year-Jessica Sprecher; 15 year-Thomas Devaney

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

Abatement Applications for Approval

Parcel-54455, City of Sioux Falls, 2021 year Property Taxes, \$1,284.04

Notices and Requests

Authorize Auditor to Publish Notice of Public Hearing on December 20, 2022 to Consider the Girl Scouts Wall Lake Park Lease Agreement

City of Crooks Notice to Amend Tax Increment District 2

ALCOHOL BEVERAGE LICENSE

Kym Christiansen, Commission Recorder, was present for a public hearing and presented an application for a Retail (On-Off Sale) Wine and Cider License submitted by Friendly's Fuel Stop (Baltic). The property is legally described as Track 1 Oyens Addn W1/2 NE1/4 1-103-50W ID#017828 and is located at 47155 250th St in Minnehaha County. The license would allow for the sale of wine and cider beverages at their establishment located in Minnehaha County. The application was sent to the Sheriff's Department, State's Attorney's Office, and Planning Department for review and there were no concerns or objections reported. Friendly's Fuel Stop (Baltic) currently holds a Retail On-Off Sale Malt Beverage and South Dakota Farm Wine License. The fee for a new Retail (On-Off Sale) Wine & Cider License is \$500.00 plus a \$60.00 publishing fee.

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

MOTION by Karsky, seconded by Beninga, to approve a Retail (On-Off) Sale Wine and Cider License for Friendly's Fuel Stop (Baltic). By roll call vote: 5 ayes.

BRIEFINGS

Rebecca Knudsen, LSS President/CEO, provided a briefing on the integration of the Multi-Cultural Center to LSS, which assumed management oversight on October 1 and will transition MCC and its programs, assets, and goodwill into LSS by the end of December 2022. Ms. Knudsen highlighted some of the programs and services that will continue during the transition which include community engagement, interpreter/translation services, workforce development, driver's education, and the Festival of Cultures. The coliseum and youth development programs are still under development with the transition to the LSS. Finally, Valeria Wicker was introduced as the new of the Multi-Cultural Center and provided a brief background.

Ben Kyte, Auditor, presented a review of the 2022 General Election held on November 8, 2022. There were a total of 75,579 votes cast out of 130,827 registered voters, which is 58% turnout. The total number of races for the general was 46 which includes national (2) and statewide races (7), state legislative races (18), countywide (2), District Court (12) and Supreme County (2), Initiated Measure 27, Amendment D and the City of Sioux Falls Slaughterhouse question. There were a total of 13 provisional ballots received and 9 were able to be validated. Auditor Kyte went on to say that there was a recount for the South Dakota House of Representatives District 15 race and that was completed on November 28th with 2 votes being changed in the results. The presentation highlighted the activities that were completed prior to the election, which included the offering of in-person voting to 27 nursing homes and assisted living residents in Minnehaha County, per SDCL 12-19-9.1; addressing the issue of providing incorrect ballots to voters located in split precincts; use of on-line election worker sign-up form to recruit staff; hired twelve 12 part-time staff to assist with absentee voting and other election task; and the use of the newly remodeled space on the 3rd floor of the Administration for absentee voting and election day activities. The Auditor's Office hired 500+ election workers to work at the polls and on the absentee board and resolution board, with about 100 workers staffing the absentee board. Finally, the wait times at precincts in high growth areas of the county were over 30 minutes on Election Day and the Auditor's Office staff have begun meeting with Minnehaha County GIS staff to identify those precincts and recommend changes to precinct boundaries which may include the addition of additional precincts.

Dr. Paige Miller, USD Center for Rural Health Improvement, presented the final draft submission for the Just Home Grant Implementation Period. At the beginning of 2022, Minnehaha County Commission approved an application for the Equitable Home Demonstration Project (EDHP) to the MacArthur Foundation and the application was approved. Just Home aims to support access to housing and housing options for those who are justice impacted. The process of Just Home consists of a planning period and an implementation period. During the planning period there were numerous meetings with a plethora of stakeholders, focus groups to lend input to the plan, and a draft plan is being vetted by all stakeholders involved. A summary overview of the draft plan and budget was provided during the presentation.

MEDICAL CANNABIS DISPENSARY

Kym Christiansen, Commission Recorder, presented the renewal application for the medical cannabis dispensary license for the 2023 licensing year. Under Minnehaha County Ordinance 60-21, a total of one license will be issued for a medical cannabis dispensary which will be registered by the State of South Dakota. Minnehaha County shall not issue a medical cannabis license to any cultivation facility, testing facility, and product manufacturing facility. The initial license was approved by the Minnehaha County Board of Commissioners following the random selection process and review pursuant to Ordinance 60-21 on March 15, 2022. Under Minnehaha County Resolution 21-55, the medical cannabis dispensary license renewal fee is set at \$25,000 along with a \$5,000 application fee. The renewal application submitted by Genesis Farms, LLC was reviewed by the Auditor's Office against the requirements set forth in Ordinance 60-21 along with a review by the State's Attorney's Office and Planning Department and there were no objections or concerns reported.

Emmett Reistroffer, Genesis Farms, provided an update regarding the process of opening the medical cannabis dispensary and other projects that the company is involved with.

Anita Leslie, Sioux Falls, spoke on behalf of the neighbors against the renewal of the license. They believe that the location is too close to sensitive groups and that not all of the neighbors were notified during the conditional use permitting process. Scott Anderson, Planning Director, gave a background on the conditional use permitting process.

MOTION by Bender, seconded by Barth, to approve the renewal application for a medical cannabis dispensary license for Genesis Farm, LLC. By roll call vote: 5 ayes.

NOTICE

Upon request of Susan Beaman, Finance & Budget Officer, MOTION by Beninga, seconded by Barth, to authorize the Auditor to post a Notice of Hearing for December 27, 2022, to consider 2022 Budget Supplements from the General Fund to the Commission Office, Public Advocate, Register of Deeds, Juvenile Detention Center, Sheriff's Office, Airport, Museum Operations, Museum Resource Center, Sioux Empire Fair, and Planning. 5 ayes.

BRIDGE INSPECTION REVIEW

Steve Groen, Highway Superintendent, introduced Chris Brozik with Civil Design, Inc to summarize the findings from the 2022 Bridge Inspections Program. Mr. Brozik's presentation highlighted the inspection process, the ranking given, the documentation and reporting, and a summary of postings and recommendations, as well as assistance regarding major repairs for the bridges, as well as grant application assistance.

BID AWARD

Steve Groen, Highway Superintendent, reported on the bid opening for project MC21-09 Structure 50-279-140 Rehabilitation. The project includes the removal and replacement of a bridge deck and installation of guardrail. The bridge rehabilitation is funded through the SDDOT BIG (Bridge Improvement Grant) program with a 20% local match. The following bid was received: Prahm Construction with a total bid of \$1,886,358.20. MOTION by Bender, seconded by Barth, to award the bid and authorize the Chair to sign a contract between Minnehaha County and Prahm Construction, Inc. By roll call vote: 5 ayes.

RURAL ACCESS INFRASTRUCTURE FUNDING

Steve Groen, Highway Superintendent, presented a briefing on the potential award of Rural Access Infrastructure Funding. The Rural Access Infrastructure Program was enacted during the 2021 South Dakota Legislative

session. Minnehaha County has a total of \$678,056.47 to award for eligible projects located within the County. Applications were received from Hartford Township, Mapleton Township, and Valley Springs Townships for a total request of \$289,253.20. Hartford Township's request was to replace one small posted bridge at a cost of \$291,880.00 with the township's share of \$60,000.00 with the remaining \$231,880.00 requested from the County. Mapleton Township's request was to replace two large culverts at a cost of \$38,662.00 with the township's share of \$7,732.00 with the remaining \$30,930.00 requested from the County. Valley Springs Township's request was to replace two large culverts at a cost of \$33,054.00 with the township's share of \$6,610.80 with the remaining \$26,443.20 requested from the County. MOTION by Karsky, seconded by Beninga, to award Rural Access Infrastructure funding to Hartford Township, Mapleton Township, and Valley Springs Township. By roll call vote: 5 ayes.

BOARD APPOINTMENTS

Upon the request of Bill Hoskins, Museum Director, MOTION by Karsky, seconded by Barth, to appoint Jerry Beckler to a second three-year term on the Siouxland Heritage Museum Board effective January 1, 2023. 5 ayes.

Upon request of Bill Hoskins, Museum Director, MOTION by Barth, seconded by Beninga, to appoint Roger Buechler to the Siouxland Heritage Museum Board for a second three-year term beginning January 1, 2023. 5 ayes.

Bill Hoskins, Museum Director, gave a briefing on the application received for appointment to the Siouxland Heritage Museum Board. An application for appointment was received from John Nordlie, 404 N Locust Ave, Sioux Falls, SD. MOTION by Barth, seconded by Bender, to appoint John Nordlie to a three-year term on the Siouxland Heritage Museum Board effective January 1, 2023. 5 ayes.

AGREEMENTS

Bill Hoskins, Museum Director, gave a briefing on the 2023 Lease with the Minnehaha County Historical Society. Under the terms of the agreement, the Historical Society will lease approximately 178 square feet of office space on the first floor of the Old Courthouse Museum until December 31, 2023. There is no charge for the lease space. The County pays for the light, heat, and custodial services. The Minnehaha County Historical Society pays for their phone and comprehensive general liability insurance. MOTION by Barth, seconded by Bender, to authorize the Chair to sign the annual lease agreement with the Minnehaha County Historical Society. By roll call vote: 5 ayes.

Bill Hoskins, Museum Director, gave a briefing on the 2023 Lease Agreement for the Sioux Valley Genealogical Society. Under the terms of the agreement, the Sioux Valley Genealogical Society will lease approximately 600 square feet of office space on the second floor of the Old Courthouse Museum until December 31, 2023. There is no charge for the lease space. The County pays for the light, heat, and custodial services. The Sioux Valley Genealogical Society pays for their phone and comprehensive general liability. MOTION by Barth, seconded by Bender, to authorize the Chair to sign the annual lease agreement with the Sioux Valley Genealogical Society. By roll call vote: 5 ayes.

WAIVER

Eric Bogue, Chief Civil Deputy State Attorney's, presented a waiver for conflict of interest for bond counsel. Minnehaha County utilizes Perkins Coie as bond counsel, and Perkins Coie has notified Minnehaha County that they are representing U.S. Bank on unrelated matters to Minnehaha County issuance of bonds. MOTION by Bender, seconded by Beninga, to authorize the State's Attorney to sign a waiver of conflict of interest for bond counsel. By roll call vote: 5 ayes.

AMENDMENT

Carol Muller, Commission Administrative Officer, presented an amendment with JLG Architects for the remodeling of the 3rd floor hallway in the Minnehaha County Administration Building. The remodeling of the Commission Office space highlights the tiredness of the hallway. The proposed amendment would involve new carpet, removal of wall coverings, and a new ceiling grid which involves electrical work. The work will be completed in two phases so access to the Office of the Public Defender and the Planning and Zoning Department is maintained. The total cost of the proposed amendment is \$4,600 and the contingency fund for the Administration Building is at \$147,696 and will be utilized to cover the remodeling costs. MOTION by Bender, seconded by Barth, to authorize Chairperson to sign an amendment with JLG Architects for the administration remodeling in the amount of \$4,600. By roll call vote: 5 ayes.

LIAISON REPORTS

Commissioner Barth stated there were no appeals from the recent planning committee held on November 28.

Commissioner Heiberger reported on the November breakfast club meeting which included tours of the Juvenile Detention Center; recent legislative breakfast which had discussion on joint legislative priorities; and conversations with the partnering counties regarding the Juvenile Detention Center project.

Commissioner Karsky spoke about the summer study that was done on regional jails and the effect that would have the Juvenile Detention Center.

Commissioner Beninga provided an update on the work that is done by the various committees that he is serving on.

NON-ACTION COMMISSION DISCUSSION

Commissioner Heiberger brought up the placement of the Juvenile Justice Center project on the December 20 Commission Meeting Agenda.

MOTION by Barth, seconded by Bender, to recess from 10:22 a.m. to 10:32 a.m. 5 ayes

MOTION by Beninga, seconded by Karsky, to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3), and (4). 5 ayes.

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

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

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Kym Christiansen
Commission Recorder