

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on December 20, 2022, pursuant to adjournment on December 12, 2022. COMMISSIONERS PRESENT WERE: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Kym Christiansen, Commission Recorder, and Maggie Gillespie, Senior Deputy State's Attorney.

MOTION by Karsky, seconded by Barth, to approve the 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 December 6, 2022

Special Meeting Minutes for December 12, 2022

Bills to be Paid \$4,810,784.06

3 FALLS APTS Welfare Rent \$500, 3D SPECIALTIES INC Sign Supply Inventory \$990.68, A OX WELDING SUPP CO Safety & Rescue Equipment \$40, A&B BUSINESS SOLUT Lease-Rental Agreement \$777.61, A&B BUSINESS SOLUT Maintenance Contracts \$357.36, A&B BUSINESS SOLUT Office Equipment Repair \$86.35, AARON GEORGE PROPERT Welfare Rent \$9680, ABN ARMY SURPLUS COR Uniform Allowance \$100, AC MARRIOTT TCSN DTW MacArthur SJC Grant \$3977.49, ACCURATE CONTROL INC Communication Equipment \$2449.65, ACORN NATURALISTS Program Activities \$21.9, ADS*R48MHKF2L2 Advertising \$97.87, ADVANCE AUTO PARTS Automotive/Small Equipment \$71.1, ADVANCED PEST SOLUTI Maintenance Contracts \$70, AIRGAS USA LLC Lease-Rental Agreement \$74.93, AIRWAY SERVICE INC Automotive/Small Equipment \$920.9, AIRWAY SERVICE INC Gas Oil & Diesel \$467.85, AJ PROPERTY Welfare Rent \$4250, ALCOHOL MONITORING S Electronic Monitoring \$1833.6, ALCOHOL MONITORING S Program Supplies \$4799.1, ALL NATIONS INTERPRE Interpreters \$5747.05, ALPINE REAL ESTATE Welfare Rent \$3935, AMAZON.COM Data Processing Supplies \$-299.99, AMAZON.COM LLC Office Supplies \$39.99, AMAZON.COM LLC Small Tools & Shop Supplies \$108.73, AMAZON.COM*H028F8170 Data Processing Supplies \$79.89, AMAZON.COM*H05LE9CS2 Kitchen/Cleaning Supplies \$114.6, AMAZON.COM*H06NY0TT2 Office Supplies \$75.98, AMAZON.COM*H088Z4H80 Data Processing Supplies \$260.3, AMAZON.COM*H09JH5H71 Child Care Items \$60.05, AMAZON.COM*H09JH5H71 Clinics - Auxiliary Services \$118.42, AMAZON.COM*H20TT30P0 Books \$252.12, AMAZON.COM*H21JB5YG2 Inmate Supplies \$110, AMAZON.COM*H242Z0Y02 Inmate Supplies \$124.24, AMAZON.COM*H25Q49400 Office Supplies \$30.99, AMAZON.COM*H83NT3EO2 Office Supplies \$95.14, AMAZON.COM*HB0FU1Z71 Office Supplies \$26.51, AMAZON.COM*HB27J0DT0 Office Supplies \$4.92, AMAZON.COM*HB5901BS0 Building Repairs & Maintenance \$72.99, AMAZON.COM*HB6QS4162 Building Repairs & Maintenance \$145.98, AMAZON.COM*HB88U4QA1 Data Processing Supplies \$64.65, AMAZON.COM*HI08U33L2 Office Supplies \$129.57, AMAZON.COM*HI3TY6JB1 Data Processing Supplies \$51.89, AMAZON.COM*HI3Z69J32 Data Processing Equipment \$59.9, AMAZON.COM*HI50Z3300 Office Supplies \$125.09, AMAZON.COM*HI7HK7WS1 Office Supplies \$8.5, AMAZON.COM*HI7HK7WS1 Other Supplies \$6.19, AMAZON.COM*HI7YB2DP0 Office Supplies \$24.98, AMAZON.COM*HI82R8BR0 Supplemental Food \$23.96, AMAZON.COM*HI8KM6JD1 Office Supplies \$31.99, AMER ASSOC OF POLICE Memberships \$125, AMERICAN AIRLINES, I MacArthur SJC Grant \$60, AMERICAN PUBLIC WORK Education & Training \$99, AMERICINN (FT PIERRE Business Travel \$77, AMOCO#6615652GET'N G Miscellaneous Expense \$22.9, AMZN MKTP US Kitchen/Cleaning Supplies \$-134.54, AMZN MKTP US*H00732H Automotive/Small Equipment \$5.55, AMZN MKTP US*H00732H Office Supplies \$22.95, AMZN MKTP US*H00D296 Data Processing Supplies \$12.99, AMZN MKTP US*H00F80C Janitorial Chemical Supplies \$199.24, AMZN MKTP US*H00F80C Office Supplies \$5.37, AMZN MKTP US*H00X917 Office Supplies \$115.98, AMZN MKTP US*H012L2R Office Supplies \$28.64, AMZN MKTP US*H01G79Q Books \$78.99, AMZN MKTP US*H01PN86 Data Processing Supplies \$1367.8, AMZN MKTP US*H01XV3V Office Supplies \$34.25, AMZN MKTP US*H020600 Clinics - Auxiliary Services \$13.8, AMZN MKTP US*H02L674 Other Supplies \$24.99, AMZN MKTP US*H02M72H Uniform Allowance \$57.99, AMZN MKTP US*H04AB7I Inmate Supplies \$23, AMZN MKTP US*H06IZ8Z Data Processing Equipment \$349.99, AMZN MKTP US*H07MB09 Road Maint & Material \$21.99, AMZN MKTP US*H07U72E Truck Repairs & Maintenance \$28.5, AMZN MKTP US*H08MP84 Safe Home Donations \$437.82, AMZN MKTP US*H08NJ5H Testing Supplies \$260.97, AMZN MKTP US*H08VH2S Office Supplies \$154.75, AMZN MKTP US*H08ZX69 Office Supplies \$8.99, AMZN MKTP US*H09KC2J Data Processing Supplies \$13.99, AMZN MKTP US*H09MS9H Office Supplies \$5.99,

AMZN MKTP US*H09Z585 Office Supplies \$12.85, AMZN MKTP US*H20VV1L Uniform Allowance \$58, AMZN MKTP US*H21CR7B Data Processing Supplies \$639.9, AMZN MKTP US*H22920V Child Care Items \$38.95, AMZN MKTP US*H22920V Office Supplies \$7.25, AMZN MKTP US*H22ER77 Other Supplies \$13.98, AMZN MKTP US*H22L44B Miscellaneous Expense \$54.11, AMZN MKTP US*H24B670 Automotive/Small Equipment \$142.45, AMZN MKTP US*H24B670 Truck Repairs & Maintenance \$28.49, AMZN MKTP US*H24OX60 Office Supplies \$1.44, AMZN MKTP US*H25K28D Data Processing Supplies \$133.88, AMZN MKTP US*H27CW6W Small Tools & Shop Supplies \$47.15, AMZN MKTP US*H29L924 Small Tools & Shop Supplies \$37.98, AMZN MKTP US*H80UX1A Office Supplies \$207.74, AMZN MKTP US*H817N81 Data Processing Supplies \$230.95, AMZN MKTP US*H83GK12 Other Supplies \$20.26, AMZN MKTP US*H84O575 Office Supplies \$14.99, AMZN MKTP US*H84TI1T Safety & Rescue Equipment \$88.73, AMZN MKTP US*H86F42E Office Supplies \$34.27, AMZN MKTP US*H87GW60 Office Supplies \$43, AMZN MKTP US*HB0CC0P Office Supplies \$36.08, AMZN MKTP US*HB0IJ84 Data Processing Supplies \$53.77, AMZN MKTP US*HB22I9Z Kitchen/Cleaning Supplies \$173.68, AMZN MKTP US*HB2V82T Uniform Allowance \$408.9, AMZN MKTP US*HB5028S Clinics - Auxiliary Services \$30.95, AMZN MKTP US*HB51A4Q Office Supplies \$21.89, AMZN MKTP US*HB52W5J Safety & Rescue Equipment \$640, AMZN MKTP US*HB6HD3B Office Supplies \$164.71, AMZN MKTP US*HB7416F Office Supplies \$9.69, AMZN MKTP US*HB8YN2Y Supplemental Food \$16.49, AMZN MKTP US*HI1AH3N Other Supplies \$196, AMZN MKTP US*HI2438S Supplemental Food \$43.85, AMZN MKTP US*HI2DJ79 Small Tools & Shop Supplies \$16.36, AMZN MKTP US*HI4LY4M Office Supplies \$9.99, AMZN MKTP US*HI4ZN7P Office Supplies \$22.69, AMZN MKTP US*HI5J72V Office Supplies \$113.74, AMZN MKTP US*HI6EC19 Donations \$94.99, AMZN MKTP US*HI70I8A Data Processing Supplies \$25.96, AMZN MKTP US*HI81B1K Office Supplies \$372.6, AMZN MKTP US*HI9MN6M Office Supplies \$22.89, AMZN MKTP US*HW0M83L Child Care Items \$166.52, AMZN MKTP US*HW84D6F Office Supplies \$17.68, AMZN MKTP US*HW8FN6L Child Care Items \$7.58, AMZN MKTP US*HW9EA4F Office Supplies \$19.95, AMZN MKTP US*HW9EA4F Store Sales \$35.94, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) \$6746.52, ANDREW BERG Extradition & Evidence \$74, ARGUS LEADER MEDIA Publishing Fees \$2259.24, AUGUSTANA COLLEGE AS Store Inventory \$81, AVERA MCKENNAN Psych Evals \$1500, AXIS FORENSIC TOXICO Lab Costs \$1302, BAETEFORSETH HVAC Building Repairs & Maintenance \$9800.02, BAGGINS GOURMET SAND MacArthur SJC Grant \$713.37, BALOUN LAW PC Attorney Fees \$531.26, BANKSUPPLIES INC Office Supplies \$127.45, BELITZ, CLARENCE H Welfare Rent \$1500, BEN BAXA Extradition & Evidence \$74, BENZ, KARI MacArthur SJC Grant \$84, BOULDER POINTE, LLC Welfare Rent \$5080, BOYER FORD TRUCKS IN Truck Repairs & Maintenance \$267.13, BP#6615546GET'N GO # Gas Oil & Diesel \$37.2, BP#6615983GET'N GO # Gas Oil & Diesel \$79.73, BRANDON ROOK Misc Revenue \$150, BRANDON VALLEY JOURN Publishing Fees \$2872.4, BRAUN, MASON Investigators Expenses \$164.22, BRENNAN HILLS TOWNHO Welfare Rent \$1789, BRISTOL COURT LTD PA Welfare Rent \$2874, BROOKS TOWNHOMES PTR Welfare Rent \$1511, BUILDERS SUPPLY COMP Building Repairs & Maintenance \$1370.25, CAPTAIN JACK Welfare Rent \$1600, CAREERBUILDER LLC Publishing Fees \$188.33, CARROLL INSTITUTE Professional Services \$1510, CASEYS #2174 Gas Oil & Diesel \$108.7, CASEYS #3019 Business Travel \$53.89, CASEYS GENERAL STORE Gas Oil & Diesel \$44.08, CENEX CUBBY S 098902 Gas Oil & Diesel \$39, CENEX CUBBY S 098902 Lease-Rental Agreement \$63.33, CENTURY BUSINESS PRO Lease-Rental Agreement \$191.59, CENTURY BUSINESS PRO Office Supplies \$1728.15, CENTURLINK Data Communications \$1309.78, CENTURLINK Telephone \$1840.77, CERTIFIED LANGUAGES Interpreters \$422.2, CHAGOLLA, ALBERT Interpreters \$325.83, CHARLES D SMITH ARCH Fair Grounds Task Force \$17500, CITY GLASS & GLAZING Jail Repairs & Maintenance \$1073, CLASSIFIED VERTICALS Publishing Fees \$1098, COFFEE CUP #8 Gas Oil & Diesel \$40.55, CONSTELLATION Natural Gas \$37189.95, COPPER PASS LIMITED Welfare Rent \$2481, COREMR LC Maintenance Contracts \$652.5, COSTCO WHOLESALE COR Donations \$69.96, COSTCO WHOLESALE COR Janitorial Chemical Supplies \$38.98, COSTCO WHOLESALE COR Water - Sewer \$50.28, COUNTRY MEADOWS SF L Welfare Rent \$732, CREIGHTONUNIV Education & Training \$100, CULLIGAN WATER Maintenance Contracts \$38.85, CURB SVC LV A CAB L Business Travel \$33.71, CURB SVC LV NEW CAB Business Travel \$33.71, CYNTOM PROPERTIES AN Welfare Rent \$3575, DACOTAH PAPER CO Program Activities \$102.67, DAKOTA AUTO PARTS Gas Oil & Diesel \$24.09, DAKOTA AUTO PARTS Motor/Machine/Equipment Repair \$72.86, DAKOTA AUTO PARTS Small Tools & Shop Supplies \$8.41, DAKOTA ENHANCEMENT L Welfare Rent \$1107, DAKOTA LETTERING ETC Advertising \$791.19, DAKOTA LETTERING ETC Uniform Allowance \$568.43, DAKOTA SPORTS SIOUX Uniform Allowance \$144, DAKOTA SUPPLY GROUP Heat, Vent & AC Repairs \$13.98, DALSIN INC Museum Renovations \$5846.5, DATA SYSTEMS INC Maintenance Contracts \$3700, DEANS DISTRIBUTING Parts Inventory \$1200.4, DECALS.COM Motor/Machine/Equipment Repair \$39.26, DECASTRO LAW OFFICE Attorney Fees \$3009.8, DELL MARKETING LP Data Processing Equipment \$14356.83, DIEDRICH, DAVID Welfare Rent \$3535.61, DIVE RESCUE INTL INC Safety & Rescue Equipment \$8269.78, DOUBLE H PAVING INC Parking \$6566.7, DOUGLAS COUNTY SHERI Return Of Service \$100, DRESSLER, MIKE Welfare Rent \$4580, DTN LLC Professional Services \$10260, DUST TEX SERVICE INC Janitorial Chemical Supplies \$23.16, EH HOSPITALITY LLC Welfare Rent \$750, EICH LAW OFFICE LLC Child Defense Attorney \$2847.6, ELECTION SYSTEMS & S Professional Services \$7693.56,

ELECTION SYSTEMS & S Software/Licensing \$6827.96, ELECTRIC SUPPLY CO I Coliseum \$5795, ELECTRIC SUPPLY CO I Fairgrounds \$15280, ELECTRIC SUPPLY CO I Maintenance Contracts \$21190, EMBASSY SUITES SCOTT Business Travel \$399.58, EMBASSY SUITES SCOTT Homeland Security \$289.1, EVELYN CARRETTE Program Activities \$75, EVEN HOTEL OMAHA Business Travel \$379.77, FAIRFIELD INN & SUIT Business Travel \$601.55, FIT MY FEET Uniform Allowance \$200, FROEHCICH, ZANE Welfare Rent \$1600, FRONTIER AI PI2HQB Business Travel \$79, G & R CONTROLS INC Building Repairs & Maintenance \$194.37, G & R CONTROLS INC Coliseum \$2830, G & R CONTROLS INC Heat, Vent & AC Repairs \$365.22, G & R CONTROLS INC HHS \$2405, GALLS QUARTERMASTER Uniform Allowance \$533.33, GAN*1085ARGUSLEADCIR Office Supplies \$30.89, GAN*1085ARGUSLEADERA Professional Services \$164.88, GAN*NEWSPAPERSUBSCRI Subscriptions \$11.99, GARFIELD APTS Welfare Rent \$1550, GARRETSON GAZETTE Publishing Fees \$1066.57, GEORGE, AARON Welfare Rent \$6500, GET-N-GO #22 Gas Oil & Diesel \$476.69, GISCI Memberships \$285, GLAZIER, DAVID ALAN Welfare Rent \$2200, GOEBEL PRINTING INC Office Supplies \$150, GOLDEN WEST Telephone \$145.9, GRAINGER Grounds & Parking Repair \$47.02, GRAINGER Heat, Vent & AC Repairs \$561.65, GRANITE COUNTRY VIE Welfare Rent \$4122.6, GRAYBAR ELECTRIC COM Electrical Repairs & Maint \$370.74, GREATER SIOUX FALLS Memberships \$55, GRIESE LAW FIRM Attorney Fees \$5802, GRIESE LAW FIRM Child Defense Attorney \$4026.3, GRIPP, ROBERT J Program Activities \$300, GUZMAN, SANDRA V Interpreters \$1056.67, HARR Welfare Rent \$800, HARTFORD'S BEST PAIN Automotive/Small Equipment \$805.65, HAYDEN POINTE ASSOCI Welfare Rent \$1005, HEARTLAND FUNERAL HO Burials \$2617.25, HEIDEPRIEM PURTELL Child Defense Attorney \$930.55, HIGH POINT NETWORKS Memberships \$292, HIGH POINT NETWORKS Software \$1728.08, HIGH POINT NETWORKS Subscriptions \$52, HOBBY-LOBBY #0137 Other Supplies \$17.49, HOLIDAY STATIONS 047 Gas Oil & Diesel \$42, HOLIDAY STATIONS 048 Gas Oil & Diesel \$59.02, HOT PATCH PAY 120200 Gas Oil & Diesel \$111.95, HRUSKA, KATHLEEN Interpreters \$137.5, HUMBOLDT FIRE & AMBU Transportation \$300, HYBERTSON, GREGORY Welfare Rent \$850, HYVEE ACCOUNTS RECEI Safe Home Donations \$46.2, HYVEE ACCOUNTS RECEI Supplemental Food \$524.48, I STATE TRUCK CENTER Truck Repairs & Maintenance \$55.32, IAAO Books \$1000, IDEAL YARDWARE Road Maint & Material \$265.92, IN *SIOUX FALLS RUBB Notary Exp \$23.85, IN *SIOUX FALLS RUBB Office Supplies \$53.3, INGRAM BOOK GROUP LL Store Inventory \$450.96, INNOVATIVE OFFICE SO Janitorial Chemical Supplies \$92.9, INNOVATIVE OFFICE SO Printing/Forms \$963, INTEK Contract Services \$31672.31, INTEK COVID Expenses \$1281, INTERSTATE ALL BATTE Motor/Machine/Equipment Repair \$436.85, INTERSTATE ALL BATTE Truck Repairs & Maintenance \$455.85, INTERSTATE OFFICE PR Miscellaneous Expense \$435.3, INTERSTATE OFFICE PR Office Supplies \$3472.58, INTERSTATE OFFICE PR Other Supplies \$-50.64, INTERSTATE OFFICE PR Retirement \$23.6, ISI LLC Interpreters \$820, JCL SOLUTIONS Inmate Supplies \$873, JCL SOLUTIONS Kitchen/Cleaning Supplies \$2956.05, JD PROPERTY SOLUTION Welfare Rent \$2293.56, JEFFERSON VILLAGE AP Welfare Rent \$500, JIMS TRANSMISSION Automotive/Small Equipment \$474, JL PROPERTY MANAGEME Welfare Rent \$5045, JOHNSON POCHOP & BAR Attorney Fees \$2730.1, JOHNSON, RICHARD L Child Defense Attorney \$1779.66, K & K CONVENIENCE ST Gas Oil & Diesel \$42.52, KADING KUNSTLE & Child Defense Attorney \$3939, KALOMBO, MUSTAFA Welfare Rent \$1150, KARL'S TV Furniture & Office Equipment \$199.99, KAYLEES RENTALS Welfare Rent \$1300, KNECHT, ANDREW J Attorney Fees \$1343.2, KNECHT, ANDREW J Child Defense Attorney \$1111, KRAUSE GENTLE Business Travel \$121.01, KRAUSE GENTLE Gas Oil & Diesel \$141.79, KRAUSE GENTLE Lease-Rental Agreement \$165.24, KRUSE LAW OFFICE Attorney Fees \$192.1, LACEY RENTALS INC Lease-Rental Agreement \$125, LAMAR TEXAS LIMITED Advertising \$740, LAMB MOTOR COMPANY Automobiles \$37906, LANGENFELD, STEPHAN Psych Evals \$1500, LANGNER LAW Attorney Fees \$1717, LANGUAGELINE SOLUTIO Interpreters \$226.09, LANGUAGELINE SOLUTIO Telephone \$52.13, LARSON, DANA J Bd Exp Fees (Yankton) \$70, LARSON, VALERIE Bd Exp Fees (Yankton) \$90, LAUGHLIN LAW LLC Child Defense Attorney \$1705.4, LEAF CAPITAL FUNDING Lease-Rental Agreement \$137.02, LEWIS & CLARK BEHAVI Bd Evaluations (Yankton) \$1656, LEWIS DRUGS INC Clinics - Auxiliary Services \$968.91, LEWIS DRUGS INC Pharmacies \$165.67, LEWIS DRUGS INC Postage \$34.2, LEWIS DRUGS INC Unalloc pCard Charges \$10.73, LEWNO LAW OFFICE Bd Exp Fees (Yankton) \$905.1, LEXJET CORPORATION Program Activities \$384.36, LISA CARLSON REPORTI Court Reporters \$680, LJ'S AUTO REPAIR Gas Oil & Diesel \$1163.13, LOCKWOOD, DARCY Bd Exp Fees (Yankton) \$90, LOPEZ, REBECA Interpreters \$955, LOVE'S #479 Extradition & Evidence \$17.97, LOVE'S #479 Gas Oil & Diesel \$52.51, LOVE'S #816 Gas Oil & Diesel \$67.13, LOVING, PHILIP Bd Evaluations (Minnehaha) \$9506.01, LUTHERAN SOCIAL SVCS Evening Report Center \$5828.16, LUTHERAN SOCIAL SVCS Interpreters \$105, LUTHERAN SOCIAL SVCS Shelter Care/Reception Center \$74023.52, LUX NORTH Welfare Rent \$500, LYNN, JACKSON, SHULT Attorney Fees \$2100.8, MAC'S HARDWARE Small Tools & Shop Supplies \$14.97, MAILCHIMP Advertising \$59, MALLOY ELECTRIC Jail Repairs & Maintenance \$48, MARATHON PETRO103200 Gas Oil & Diesel \$45.49, MARIA MUNKVOLD Business Travel \$28.86, MARIA MUNKVOLD Homeland Security \$289.1, MARRIOTT INTERNATIONAL Business Travel \$0.01, MEADOWLAND APARTMENT Welfare Rent \$167, MEDSTAR PARAMEDIC IN Transportation \$8000, MENARD INC Administration Bldg \$7.88, MENARD INC Building Repairs & Maintenance \$2.69, MENARD INC Jail Repairs & Maintenance \$64.55, MENARD INC Parks/Rec

Repair & Maintenance \$26.37, MENARD INC Small Tools & Shop Supplies \$21.77, MENARD INC Uniform Allowance \$124.96, METRO COMMUNICATIONS Clinics - Auxiliary Services \$520, METRO COMMUNICATIONS Miscellaneous Expense \$53853.13, MICROFILM IMAGING SY Contract Services \$2340.7, MICROFILM IMAGING SY Furniture & Office Equipment \$240, MICROFILM IMAGING SY Lease-Rental Agreement \$405, MICROFILM IMAGING SY Software \$200, MIDAMERICAN ENERGY C Natural Gas \$11695.32, MIDAMERICAN ENERGY C Welfare Rent \$260.49, MIDAMERICAN ENERGY C Welfare Utilities \$602.03, MIDCONTINENT COMMUNI Data Communications \$389.5, MIDCONTINENT COMMUNI Telephone \$115.39, MIDLAND INC Heat, Vent & AC Repairs \$294.54, MIDWAY SERVICE INC Gas Oil & Diesel \$5446.6, MIDWEST ALARM COMPAN Security Alarm \$513, MIDWEST FIDELITY PAR Automotive/Small Equipment \$114.75, MIDWEST WELLNESS Professional Services \$1237.5, MIDWESTERN MECHANICA Building Repairs & Maintenance \$1930.81, MINNEHAHA CNTY TREAS Truck Repairs & Maintenance \$48.4, MINNEHAHA COMMUNITY Tea-Ellis Range \$40, MINNEHAHA COUNTY Automotive/Small Equipment \$17, MINNEHAHA COUNTY CLE Attorney Fees (Repaid) \$3000, MOBILE PARTNERS LLC Welfare Rent \$800, MOGEN, JOHN Program Activities \$300, MONARCH REAL ESTATE Welfare Rent \$1550, MONOPRICE INC Data Processing Supplies \$68.7, MOUNTAIN VIEW TOURS MacArthur SJC Grant \$1098, NAPA AUTO PARTS Automotive/Small Equipment \$29.44, NAPA AUTO PARTS Parts Inventory \$2650.44, NAPA AUTO PARTS Small Tools & Shop Supplies \$83.76, NAPA AUTO PARTS Truck Repairs & Maintenance \$61.68, NATIONAL ASSOCIATION Memberships \$145, NATIONAL DISTRICTS A Books \$65, NGUYEN, LAM Interpreters \$50, NORTH CAROLINA DEPT Contract Services \$622.9, NORTHEAST INVESTMENT Welfare Rent \$2850, NORTHERN TOOL & EQUI Small Tools & Shop Supplies \$277.97, NOVAK Office Supplies \$60.49, NOVAK Tea-Ellis Range \$78.95, NOVAK Trash Removal \$1140.85, NYBERGS ACE HARDWARE Janitorial Chemical Supplies \$4.74, NYBERGS ACE HARDWARE Jury Fees \$89.99, OFFICE DEPOT INC Data Processing Supplies \$169.46, OFFICE DEPOT INC Office Supplies \$813.71, OFFICE DEPOT INC Publishing Fees \$39.98, OLD ORCHARD CAFE MacArthur SJC Grant \$622.64, OLSON LAW FIRM LLC Child Defense Attorney \$5532.58, OLSON, DAWN Court Reporters \$885, OREILLY AUTOMOTIVE S Truck Repairs & Maintenance \$19.98, OTTEN, THOMAS L MacArthur SJC Grant \$784.09, OVERHEAD DOOR COMPAN Bldg/Yard Repair & Maintenance \$391.9, P & G TOWNHOMES LLC Welfare Rent \$875, PARADIGM Welfare Rent \$4405, PARTS TOWN Jail Repairs & Maintenance \$731.69, PAYPAL INC Education & Training \$332, PAYPAL INC Memberships \$50, PEGASUS OF SD Welfare Rent \$840, PEOPLEFACTS Recruitment \$129.78, PETERSEN, MIRANDA Postage \$39.25, PFEIFER IMPLEMENT CO Motor/Machine/Equipment Repair \$159.31, PH LODGING Business Travel \$764.16, PHARMCHEM INC Testing Supplies \$345.95, PHILLIPS 66 Gas Oil & Diesel \$94.16, PHILLIPS 66 - MISSOU Gas Oil & Diesel \$43.5, PHILLIPS, JOSHUA Uniform Allowance \$550, PHOENIX SUPPLY LLC Child Care Uniforms \$21, PHOENIX SUPPLY LLC Inmate Supplies \$1425.44, PIEDMONT PLASTICS Jail Repairs & Maintenance \$190, PIONEER ENTERPRISES Burials \$8864.5, POMPS TIRE SERVICE I Automotive/Small Equipment \$344.38, PRECISION KIOSK TECH Testing Supplies \$4050, PRICE, THOMAS L Attorney Fees \$1440, PRICE, THOMAS L Professional Services \$4800, PRICE, THOMAS L Psych Evals \$3600, PRIDE NEON, INC Program Activities \$1231.86, QUALIFIED PRESORT SE Postage \$10754.77, R&L SUPPLY LTD Heat, Vent & AC Repairs \$141.13, RDO CONSTRUCTION EQU Heavy Equipment \$279020.13, RED OAK PROPERTIES L Welfare Rent \$1830, REDDA, ADANE G MacArthur SJC Grant \$100, REDWOOD COURT LTD PA Welfare Rent \$903, REEVES, MEGAN Court Reporters \$36.8, RELIANCE TELEPHONE I Telephone \$1, RESOLUTE LAW FIRM IN Attorney Fees \$1918.35, RIEDY, JOHN Welfare Rent \$6850, RINGING SHIELD, NICHOL Bd Evaluations (Minnehaha) \$1430, RISTY, MAXINE J Court Reporters \$121.6, RIVERVIEW PARK LTD Welfare Rent \$478, ROEMEN'S AUTOMOTIVE Automotive/Small Equipment \$74.14, ROMA IMPORTS OF AMER MacArthur SJC Grant \$645, RONS, GLORIA J. Welfare Rent \$940, ROSELAND HEIGHTS Welfare Rent \$2442, RUNNING SUPPLY INC Building Repairs & Maintenance \$21.29, RUNNING SUPPLY INC Jail Repairs & Maintenance \$754.74, RUNNING SUPPLY INC JDC Maintenance \$31.77, RUNNING SUPPLY INC Motor/Machine/Equipment Repair \$189.87, RUNNING SUPPLY INC Park & Recreation Material \$65.96, RUNNING SUPPLY INC Uniform Allowance \$114.99, SAMSCLUB #8165 Child Care Items \$93.28, SAMSCLUB #8165 Supplemental Food \$115.48, SAND DOLLAR HOSPITAL Homeland Security \$-2065, SANDAL, ABRAHAM A Welfare Rent \$600, SANFORD Lab Costs \$426, SANFORD CLINIC Insurance-Other Costs \$800, SANFORD CLINIC Lab Costs \$87, SANFORD CLINIC Miscellaneous Expense \$47.3, SANFORD CLINIC Professional Services \$331, SANFORD CLINIC Recruitment \$894, SANFORD HEALTH PLAN Insurance Admin Fee \$3382.5, SANITATION PRODUCTS Truck Repairs & Maintenance \$4153.5, SARAH HERBERT Store Inventory \$36, SAWYER POINT TOWNHOM Welfare Rent \$5140.16, SCHEELS ALL SPORTS Uniform Allowance \$71.99, SCHEU PROPERTIES LLC Welfare Rent \$3840, SCHUSTER, PAUL Investigators Expenses \$20.91, SD ASSOC OF COUNTY O Due To Other Governments \$4316, SD HUMAN SERVICES CE Clinics - Auxiliary Services \$68.8, SD PROPERTY MANAGEME Building Repairs & Maintenance \$135.19, SD STATE BAR Memberships \$955, SD STATE'S ATTORNEYS Memberships \$3250, SDEMSA Education & Training \$370, SECURITY LABS LLC Maintenance Contracts \$300, SELBERG, MARSHALL MacArthur SJC Grant \$84, SF SPECIALTY HOSPITA Insurance-Other Costs \$86.5, SF SPECIALTY HOSPITA Recruitment \$210, SHELL OIL10015067019 Gas Oil & Diesel \$48.41, SHERWIN WILLIAMS Building Repairs & Maintenance \$216.88, SILVERSTAR CARWASH-E

Automotive/Small Equipment \$51, SILVERTHORNE APARTME Welfare Rent \$3591.91, SINCLAIR OIL CORP. Gas Oil & Diesel \$149.77, SIOUX AREA METRO Bus Passes \$450, SIOUX EMPIRE SOCIETY Memberships \$900, SIOUX EMPIRE TRIAGE Miscellaneous Expense \$100000, SIOUX FALLS AIRPORT Business Travel \$33, SIOUX FALLS AIRPORT MacArthur SJC Grant \$27, SIOUX FALLS AREA HUM Miscellaneous Expense \$3364.88, SIOUX FALLS CITY Bldg/Yard Repair & Maintenance \$190.58, SIOUX FALLS CITY Gas Oil & Diesel \$16626.32, SIOUX FALLS CITY HIDTA Grant \$217.48, SIOUX FALLS CITY Water - Sewer \$108.66, SIOUX FALLS CITY Welfare Utilities \$1289.19, SIOUX FALLS FORD INC Automotive/Small Equipment \$292.61, SIOUX FALLS MINISTRY Welfare Rent \$5277, SIOUX FALLS RUBBER S Office Supplies \$112.6, SIOUX VALLEY ENERGY Electricity \$348.16, SIOUX VALLEY ENERGY Tea-Ellis Range \$169.3, SISTO, ALUDA MacArthur SJC Grant \$100, SLEEP INN SIOUX FALL Motels \$85, SMARTWAIVER Subscriptions \$184, SMITH, TRACI M. MacArthur SJC Grant \$111, SOUTH HAMPTON LLC Welfare Rent \$1530, SOUTH POINTE LIMITED Welfare Rent \$975, SOUTHEASTERN BEHAVIO Crisis Intervention Program \$5291.9, SOUTHEASTERN BEHAVIO Professional Services \$4187.5, SOUTHEASTERN ELECTRI Welfare Utilities \$376.52, SP REFLECT WINDOW & Building Repairs & Maintenance \$234.8, SPRINGBROOK LLOYD PR Welfare Rent \$2840, SQ *DANIEL HADGU DCA Business Travel \$10.96, SQ *NATIONAL ASSOCIA Education & Training \$327, SQ *PARKING - PARKIN Business Travel \$30, SQ *YELLOW CAB AZ KA MacArthur SJC Grant \$29.4, STAPLES Office Supplies \$16.48, STATE OF IOWA Copy Fees \$62.5, STATE OF NEBRASKA Program Activities \$4021.34, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$8978, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$786, STATE OF SOUTH DAKOT Blood/Chemical Analysis \$5010, STATE OF SOUTH DAKOT Bulletin Board Service \$122.98, STATE OF SOUTH DAKOT Commitment - HSC \$17739.35, STATE OF SOUTH DAKOT Commitment - Redfield \$900, STATE OF SOUTH DAKOT Data Communications \$220, STATE OF SOUTH DAKOT Due To Other Governments \$3437580.51, STATE OF SOUTH DAKOT Fingerprint/Tax \$247.34, STATE OF SOUTH DAKOT Homeland Security \$1670, STATE OF SOUTH DAKOT Lab Costs \$40, STATE OF SOUTH DAKOT Misc Revenue \$204.37, STATE OF SOUTH DAKOT Miscellaneous Expense \$48.85, STATE OF SOUTH DAKOT Mug Shots \$1.95, STATE OF SOUTH DAKOT Notary Exp \$60, STATE OF SOUTH DAKOT Professional Services \$562.25, STATE OF SOUTH DAKOT Sign Supply Inventory \$388.8, STATE OF SOUTH DAKOT Store Sales \$265.3, STATE OF SOUTH DAKOT Telephone \$44.28, STATE OF SOUTH DAKOT Witness Fees/Expenses \$400, STRANGE FARRELL JOHN Attorney Fees \$2987.71, STREICHERS INC Other Supplies \$42, STREICHERS INC Uniform Allowance \$3538.95, STURDEVANTS AUTO PAR Automotive/Small Equipment \$68.1, SUBWAY 7738 Miscellaneous Expense \$621.87, SUMMIT FOOD SERVICE Child Care Food \$1003.18, SUMMIT FOOD SERVICE Inmate Supplies \$413.06, SUMMIT FOOD SERVICE School Lunch Program \$2297.23, SUNSET LAW ENFORCEME Ammunition \$4380.4, TAFOLLA, MIRANDA RAE Court Reporters \$194.6, TCN INC Telephone \$60.96, TEAM AUTOMOTIVE INC Automotive/Small Equipment \$1024.9, THE COUNSELING CAFE Psych Evals \$1467.16, THE HOME DEPOT 4301 Park & Recreation Material \$50.97, THE HOME DEPOT 4301 Small Tools & Shop Supplies \$199, THE HOME DEPOT 4301 Store Sales \$15.92, THE MONICA MacArthur SJC Grant \$675.6, THE TUXON HOTEL, TUC MacArthur SJC Grant \$361.59, THE UPS STORE 2125 Postage \$94.25, THE WEBSTAIRANT STOR Testing Supplies \$174.68, THOMSON REUTERS - WE Amounts Held For Others \$766.52, THOMSON REUTERS - WE Books \$65, THOMSON REUTERS - WE Legal Research \$4957.21, THOMSON REUTERS - WE Subscriptions \$279.72, TIRES TIRES TIRES IN Gas Oil & Diesel \$118.5, TLTC LLC Welfare Rent \$1974, TONY'S CATERING Miscellaneous Expense \$2022.74, TRANE Jail Repairs & Maintenance \$17.76, TRANSOURCE TRUCK & E Truck Repairs & Maintenance \$86.98, TRANSUNION RISK & AL Investigators Expenses \$75, TRI-STATE NURSING Professional Services \$5772.75, TRILITERAL LLC Store Inventory \$152.25, TRINITY POINT Welfare Rent \$469, TRUENORTH STEEL INC Pipe & Culvert Inventory \$19907.2, TSCHETTER & ADAMS LA Attorney Fees \$4147.25, TSCHETTER & ADAMS LA Child Defense Attorney \$3198.45, TWO WAY SOLUTIONS IN Building Repairs & Maintenance \$3801.07, TYLER BUSINESS FORMS Printing/Forms \$266.16, TZADIK SIOUX FALLS I Welfare Rent \$16752, TZADIK SIOUX FALLS P Welfare Rent \$8577.1, TZADIK TAYLORS PLACE Welfare Rent \$3242.33, U-HAUL-SIOUX-FALLS # Lease-Rental Agreement \$504.13, UNITED AIRLINES INC Business Travel \$210, UNITED AIRLINES INC MacArthur SJC Grant \$35, UNITED PARCEL SERVIC Postage \$31.98, UNIVERSITY PARK LEGA Professional Services \$812.5, US BANK-CORPORATE TR Trust-Administration Fees \$577, US FOODS INC Professional Services \$1503.71, US POSTAL SERVICE Postage \$939.28, US POSTAL SERVICE Store Sales \$4.83, VANDE VEGTE, JACOB MacArthur SJC Grant \$325, VARITECH INDUSTRIES Truck Repairs & Maintenance \$56.14, VB FALLS PARK LIMITE Welfare Rent \$2640, VB FALLS TERRACE Welfare Rent \$4068, VB TOWER LP Welfare Rent \$3503, VCN*SIOUXFALLDRIVREX Education & Training \$35, VERIZON WIRELESS Administrative Charges \$45.74, VERIZON WIRELESS Data Processing Equipment \$1362.6, VERIZON WIRELESS HIDTA Grant \$83.74, VERIZON WIRELESS Investigators Expenses \$50, VERIZON WIRELESS Safety & Rescue Equipment \$128.36, VERIZON WIRELESS Tea-Ellis Range \$40.01, VERIZON WIRELESS Telephone \$5360.14, VITAL RECORDS Records Storage \$3020.86, VOGEL MOTORS LLC Automotive/Small Equipment \$30, VOGEL MOTORS LLC Gas Oil & Diesel \$52, WALMART STORES INC Inmate Supplies \$44.36, WALMART STORES INC Office Supplies \$53.19, WALMART STORES INC Other Supplies \$455.9, WALMART STORES INC Pharmacies \$44.05, WALMART STORES INC Program

Activities \$82.7, WALMART STORES INC Retirement \$114.06, WALMART STORES INC Safe Home Donations \$55.24, WALMART STORES INC Supplemental Food \$321.42, WASHINGTON PAVILION Miscellaneous Expense \$760.2, WEERHEIM LAW OFFICE Bd Exp Fees (Minnehaha) \$5514.6, WEERHEIM LAW OFFICE Crisis Intervention Program \$343.4, XCEL ENERGY Electricity \$2787.54, XCEL ENERGY Road Maint & Material \$17.04, XCEL ENERGY INC Welfare Utilities \$7231.14, XIGENT SOLUTIONS LLC Consultants \$3843.75, YANKTON COUNTY Attorney Fees \$50, YANKTON COUNTY Return Of Service \$200, YOGI HOLDINGS INC Motels \$350, ZIMRIDE, INC. Business Travel \$33.83, ZOOM VIDEO COMMUNICA Subscriptions \$149.9, ZORO TOOLS INC Construction Safety \$204.1, ZORO TOOLS INC Truck Repairs & Maintenance \$234.13.

The following reports were received and placed on file with the Auditor's Office:

Register of Deeds Statement of Revenue for November 2022

Mobile Crisis Team Statistics for November 2022

Auditor's Account with the County Treasurer-September 2022

Auditor's Account with the County Treasurer-October 2022

Auditor's Financial Reports for November 2022

JDC Report for October 2022

Highway Construction Projects Monthly Report

Routine Personnel Action

New Hires

1. Kendra Black, variable hour Safe Home Program Worker for Safe Home, at \$18.00/hour effective 12/7/2022.
2. Vance Branton, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$21.89/hour (13/1) effective 12/10/2022.
3. Moises Membreno, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$21.89/hour (13/1) effective 12/12/2022.
4. Alexandra Rossi, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$21.89/hour (13/1) effective 12/12/2022

Promotions

1. To promote Alice Peckskamp, Administrative Clerk for the Human Services Department to Administrative Secretary for the Highway Department, at \$20.81/hour (10/2) effective 12/24/2022.

Step Increases

1. Mark Kriens, Facilities Director for the Facilities Department, at \$4,472.80/biweekly (24/7) effective 11/21/2022.
2. Henry Trumble, Operations Manager for the Highway Department, at \$3,167.20/biweekly (20/9) effective 12/3/2022.
3. Jacob Maras, Assistant Highway Superintendent for the Highway Department, at \$3,764.00/biweekly (22/8) effective 12/19/2022.
4. Lindy DeGroot, Corrections Systems Operator for the Jail, at \$20.82/hour (10/3) effective 12/14/2022.
5. Shayla Abbas, Correctional Officer for the Jail, at \$24.16/hour (14/2) effective 12/14/2022.

6. Megan Carlson, Correctional Officer for the Jail, at \$24.16/hour (14/2) effective 12/14/2022.
7. Erik Choske, Correctional Officer for the Jail, at \$24.16/hour (14/2) effective 12/14/2022.
8. Maggie Heiderscheidt, Correctional Officer for the Jail, at \$24.16/hour (14/2) effective 12/14/2022.
9. Dalton Looze, Correctional Officer for the Jail, at \$24.16/hour (14/2) effective 12/14/2022.
10. Eduardo Lopez-Perez, Correctional Officer for the Jail, at \$24.16/hour (14/2) effective 12/14/2022.
11. Robert Mason, Correctional Officer for the Jail, at \$24.16/hour (14/2) effective 12/14/2022.
12. William Mattocks, Correctional Officer for the Jail, at \$24.16/hour (14/2) effective 12/14/2022.
13. Andrew Moat, Correctional Officer for the Jail, at \$24.16/hour (14/2) effective 12/14/2022.
14. Jake Russell, Correctional Officer for the Jail, at \$24.16/hour (14/2) effective 12/14/2022.
15. Matthew Schirdao, Correctional Officer for the Jail, at \$24.16/hour (14/2) effective 12/14/2022.
16. Juan Segundo, Correctional Officer for the Jail, at \$24.16/hour (14/2) effective 12/14/2022.
17. Jessica Sprecher, Court Records Officer for the Jail, at \$27.33/hour (14/6) effective 12/17/2022.
18. Heather Richarz, Corporal for the Jail, at \$35.87/hour (17/11) effective 11/14/2022.
19. Joseph Schatz, Sergeant for the Jail, at \$40.56/hour (20/10) effective 11/26/2022.
20. Adam Nelson, Marketing Coordinator for the Museum, at \$38.61/hour (17/14) effective 12/21/2022.
21. Victoria Reker, Senior Deputy Public Advocate for the Public Advocate's Office, at \$4,052.00/biweekly (22/11) effective 12/1/2022.
22. Julie Hofer, Public Advocate for the Public Advocate's Office, at \$5,188.00/biweekly (25/9) effective 12/17/2022.
23. Benjamin Burns, Paralegal for the Public Defender's Office, at \$28.01/hour (16/3) effective 12/11/2022.
24. Joy West, Manager for Safe Home, at \$2,869.60/biweekly (20/5) effective 12/11/2022.
25. Carlos Bencomo, Deputy Sheriff for the Sheriff's Office, at \$28.01/hour (17/2) effective 11/13/2022.
26. Maria Munkvold, Deputy Sheriff for the Sheriff's Office, at \$30.92/hour (17/5) effective 12/16/2022.
27. Seth Hodges, Sergeant for the Sheriff's Office, at \$35.87/hour (20/5) effective 12/14/2022.
28. Clayton Dahl, Deputy State's Attorney for the State's Attorney's Office, at \$3,326.40/biweekly (22/3) effective 12/8/2022.
29. Katie O'Leary, Deputy State's Attorney for the State's Attorney's Office, at \$3,326.40/biweekly (22/3) effective 12/13/2022.

30. Taylor Court, Deputy Sheriff for the Sheriff's Office, at \$30.92/hour (17/5) effective 12/16/2022.

Special Personnel Actions

1. To approve temporarily hiring one paralegal over the authorized payroll budget for the Public Defender's Office until approximately January 2024.
2. To retitle Director of Facilities to Director of Facilities and Construction and to approve a one-step salary adjustment for Mark Kriens to \$4,816.00/biweekly (24/8) effective 12/24/2022.

Abatement Applications for Approval

Parcel-12058, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$1,854.02
Parcel-71217, Veteran Exempt Surviving Spouse, 2020 Property Taxes, \$2,060.39
Parcel-71217, Veteran Exempt Surviving Spouse, 2021 Property Taxes, \$2,223.32
Parcel-79331, Veteran Exempt PT10-4-40, 2019 Property Taxes, \$770.56
Parcel-79331, Veteran Exempt PT10-4-40, 2020 Property Taxes, \$2,251.61
Parcel-79331, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$2,223.33
Parcel-40442, Iglesia Evangelica Nueva, 2019 Property Taxes, \$302.94
Parcel-40442, Iglesia Evangelica Nueva, 2020 Property Taxes, \$295.74
Parcel-40442, Iglesia Evangelica Nueva, 2021 Property Taxes, \$291.58

Notices and Requests

Humboldt Fire Station and Ambulance Service Annual Meeting Notice

LEASE AMENDMENT PUBLIC HEARING

Scott Anderson, Planning & Zoning Director, gave a briefing on a lease agreement between Minnehaha County and Girl Scouts Dakota Horizons for the use of a portion of Wall Lake Park. The current lease expires on December 31, 2022. The Girl Scouts and the YMCA have worked out an agreement for shared use of the property. The Girl Scouts primarily use a portion of Wall Lake Park in June and the YMCA uses the park throughout the summer after June. Michael Neeman, Girl Scouts Dakota Horizons and proponent, spoke about the appreciation that the Girl Scouts have for the use of a portion of Wall Lake Park.

There were no opponents in attendance to speak about the item.

MOTION by Barth, seconded by Bender, to authorize the Chair to sign a lease agreement with Girl Scouts Dakota Horizons for use of a portion of Wall Lake beginning January 1, 2023, and ending December 31, 2027, at a cost to the Girl Scouts of \$4,000 annually, payable on July 1st of each year. By roll call vote: 5 ayes.

TEMPORARY CONSTRUCTION EASEMENT

Carol Muller, Commission Administrative Officer, presented a temporary construction easement for the Ellis & Eastern Railroad bridge rehabilitation project. The Ellis & Eastern Railroad is working on an important bridge rehabilitation project on one of the bridges that crosses the Big Sioux River. The bridge is located near the W.H. Lyon Fairgrounds. It was determined that the best means of access is across the southeastern portion of the Fairgrounds property (aka paintball area). As the access is across a portion of the property already subject to a drainage easement and on or adjacent to the flood control levees, the easement requires Ellis & Eastern Railroad to notify the City of Sioux Falls, in addition to the County's Facilities Director, prior to any work in the easement area. The work is expected to start in June of 2023 and the easement will expire on or before December 31, 2023. Chris Brozik, Civil Design Inc, explained the project and why the easement would be needed. MOTION by Bender, seconded by Beninga, to authorize the Chairperson to sign a temporary construction easement for the Ellis & Eastern Bridge Rehab Project. 5 ayes.

GRANT APPLICATION

Jason Gearman, Emergency Management Director, requested approval to apply for the 2023 Homeland Security Grant. The grant program provides funding for the purposes of enhancing the ability of local, state, and federal agencies to prevent, respond, and recover from major events such as disasters, terrorist attacks, and other emergencies. The Minnehaha County Sheriff's Office and Emergency Management have not officially made any decisions on any 2023 projects. There has been initial discussion with Minnehaha County IT in reference to a cybersecurity project. The specific award amounts are not listed on the grant request form as we are still discussing our needs and Homeland Security has not released how much money each region will be allocated for projects. MOTION by Beninga, seconded by Barth, to authorize Minnehaha County Emergency Management to apply for the FY2023 Homeland Security Grant. By roll call vote: 5 ayes.

AGREEMENT

Mike Mattson, Warden, presented an agreement with Guardian RFID for the replacement of the existing Guard One system which has been in place since 2004. The Guard One system is antiquated and very time-consuming to generate and review reports to ensure compliance with wellbeing checks. The Guardian RFID System will bring us into the forefront of technology. The proposed system will be utilized to document our wellbeing checks, our 15-minute physical checks on suicidal inmates and it has many more functions that will bring efficiencies to required documentation and compliance reporting. This will be accomplished by the officers carrying an Android device that has the ability to log checks, put comments in and take pictures or video. Guardian will set the system up specific to our facility. Guardian RFID has the capability to do a two-way interface with Zuercher, our Jail Management Software. The systems will communicate back and forth, any documentation done on the guardian device will be imported into Zuercher. The proposed contract is a term of 6 years where we are guaranteed the quoted price. Based on the information received, the pricing we are getting is very good and the prices are expected to go up significantly in 2023 when Guardian rolls out their new platform. If the proposed contract is approved, Minnehaha County will receive the newest technology at the price already quoted in the contract. The initial cost from Guardian will be covered by the Technology grant that was received from NCIC. The fee for the 2-way interface with Zuercher will be paid for in part by remaining technology grant funds (\$2,446) and the remainder (\$5,362.43) will be paid with SCAAP funds. In 2024, the repeated annual cost (\$21,128.43) will be budgeted. MOTION by Bender, seconded by Karsky, to authorize the Chair to sign an agreement for the Jail - Guardian RFID System. By roll call vote: 5 ayes.

PURCHASE LETTER

Joe Bosman, Sheriff's Office, presented a request to sign a purchase letter for communications equipment from Motorola Solutions, Inc for the amount of \$3,017,324. On September 6, 2022, the Minnehaha County Board of Commissioners authorized the Minnehaha County Sheriff's Office to begin securing vendors for the Minnehaha County Radio Infrastructure Upgrade Project, which will greatly enhance the capabilities and coverage of portable radios used by the first responders in rural Minnehaha County. This project will utilize allocated American Rescue Plan Act (ARPA) funds as an enumerated eligible expense by enhancing or upgrading communications systems. The key components are infrastructure equipment & software; site construction, and antenna installation. Motorola Solutions, Inc is the sole source of this equipment and the equipment must be completely compatible and integrated with the South Dakota Radio System, in addition to having ongoing support and upgrades of the infrastructure hardware and software. There has been extensive work done with Motorola to build proper site locations and coverage maps that will allow this project to meet all criteria of becoming a simulcast digital radio network system. Metro Communications and South Dakota State Radio will be key partners in this project as they will play a key role in the ongoing support of our radio infrastructure network after the completion of the project which has the potential go live date at the end of 2023. MOTION by Bender, seconded by Barth, to authorize the Minnehaha County Sheriff's Office to sign a purchase letter for communications equipment from Motorola Solutions, Inc. By roll call vote: 5 ayes.

UTILITY PERMITS

Upon request of Jacob Maras, Assistant Highway Superintendent, MOTION by Barth, seconded by Bender, to authorize the Chair to Sign the SDDOT Utility and Right-of-Way Certificates for Projects MC22-07 Structure 50-337-130 Replacement, MC22-09 Structure 50-144-020 Replacement, MC22-10 Structure 50-137-040 Replacement, and MC20-14 Structure 50-272-030 Replacement. 5 ayes.

Mr. Maras went on to explain the Bridge Improvement Grant program along with what the Highway Department is seeing related to costs in bid projects and why they are pursuing various funding sources.

RESOLUTIONS

Jacob Maras, Assistant Highway Superintendent, presented a resolution to the Commission to authorize the application for Bridge Improvement Grant Funding at 80/20 match. The structures that would be considered for the grant application are as follows: Structure No. 50-137-040; Structure No. 50-197-100; Structure No. 50-237-120; Structure No. 50-272-030; Structure No. 50-273-090; and Structure No. 50-330-159. MOTION by Barth, seconded by Karsky, to approve Resolution MC22-38 to Apply for Bridge Improvement Grant Funding at an 80/20 Match. By roll call vote: 5 ayes.

RESOLUTION MC22-38

WHEREAS, Minnehaha County wishes to submit applications for consideration of award for the following structures under the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S) AND LOCATION(S):

Structure No. 50-137-040

Over Skunk Creek

Located 3.7 miles east of Colton on County Hwy 110 / 248th Street

Structure No. 50-197-100

Over Big Sioux River

Located 4.0 miles South & 0.3 miles West of Baltic on County Hwy 122 / 254th Street

Structure No. 50-237-120

Over Slip-Up Creek

Located 3.7 miles East & 6.0 miles South of Baltic on 256th Street

Structure No. 50-272-030

Over Unnamed Tributary to West Pipestone Creek

Located 6.8 miles East & 1.3 miles South of Dell Rapids on 247th Street

Structure No. 50-273-090

Over Unnamed Tributary to West Pipestone Creek

Located 3.7 miles West of Garretson on 253rd Street

Structure No. 50-330-159

Over Unnamed Tributary to Beaver Creek

Located 2.1 miles North of Valley Springs on 487th Avenue

WHEREAS, Minnehaha County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan; and,

WHEREAS, Minnehaha County agrees to pay the 20% match on the Bridge Improvement Grant funds; and,

WHEREAS, Minnehaha County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED that the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Dated at Sioux Falls, SD this 20th of December, 2022

Approved by the Minnehaha County Commission:

Cindy Heiberger
Commission Chair

ATTEST:

Bennett Kyte
Auditor

Jacob Maras, Assistant Highway Superintendent, presented a resolution to the Commission to authorize the application for Bridge Improvement Grant Funding at an 60/40 match. The structure that would be considered for the grant application is Structure 50-337-130. MOTION by Karsky, seconded by Barth, to approve Resolution MC 22-39 to apply for Bridge Improvement Grant Funding at a 60/40 Match. By roll call vote: 5 ayes.

RESOLUTION MC22-39

WHEREAS, Minnehaha County wishes to submit applications for consideration of award for the following structures under the Bridge Improvement Grant Program:

STRUCTURE NUMBER AND LOCATION:

Structure No. 50-337-130

Unnamed tributary to Beaver Creek

Located 2.7 miles east and 4.0 miles south of Garretson on 257th Street

WHEREAS, Minnehaha County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan; and,

WHEREAS, Minnehaha County agrees to pay the 40% match on the Bridge Improvement Grant funds; and,

WHEREAS, Minnehaha County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED that the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Dated at Sioux Falls, SD this 20th of December, 2022

Approved by the Minnehaha County Commission:

Cindy Heiberger
Commission Chair

ATTEST:

Bennett Kyte
Auditor

Jacob Maras, Assistant Highway Superintendent, presented a resolution to the Commission to authorize the application for Bridge Improvement Grant Funding at an 50/50 match. The structure that would be considered for the grant application is Structure 50-144-020. MOTION by Barth, seconded by Bender, to approve Resolution

MC22-40 to apply for Bridge Improvement Grant Funding at a 50/50 Match. By roll call vote: 5 ayes.

RESOLUTION MC22-40

WHEREAS, Minnehaha County wishes to submit applications for consideration of award for the following structures under the Bridge Improvement Grant Program:

STRUCTURE NUMBER AND LOCATION:

Structure No. 50-144-020

Over Skunk Creek

Located 2.0 miles north and 4.4 miles east of Colton on County Hwy 104 / 246th Street

WHEREAS, Minnehaha County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan; and,

WHEREAS, Minnehaha County agrees to pay the 50% match on the Bridge Improvement Grant funds; and,

WHEREAS, Minnehaha County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED that the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Dated at Sioux Falls, SD this 20th of December, 2022

Approved by the Minnehaha County Commission:

Cindy Heiberger

Commission Chair

ATTEST:

Bennett Kyte

Auditor

Ben Kyte, Auditor, presented a request for the dissolution of Minnehaha County Tax Increment Financing (TIF) District No 2. On September 14, 2010, the Minnehaha County Board of Commissioners approved resolution MC 10-39 that created Minnehaha County Tax Increment District No. 2. A total reimbursement, including interest of \$548,700.44 was remitted to SDN TIF #2 over the course of the tax increment district and all terms of resolution MC10-39 have been satisfied. MOTION by Karsky, seconded by Barth, to approve Resolution 22- Dissolving Tax increment District SDN County TIF No 2. By roll call vote: 5 ayes.

RESOLUTION NO.22-41

A RESOLUTION DISSOLVING TAX INCREMENT DISTRICT SDN COUNTY TIF NO. 2

WHEREAS, on September 14, 2010, Minnehaha County adopted Resolution No. 10-39 creating Minnehaha County Tax Increment District No. 2 pursuant to SDCL Chpt. 11-9; and

WHEREAS, on November 16, 2010, the County approved the Project Plan for Minnehaha County Tax Increment District No. 2 pursuant to SDCL Chpt. 11-9; and

WHEREAS, the development and improvements occurred as outlined within the Project Plan; and

WHEREAS, a total reimbursement, including interest, of \$548,700.44 was remitted to SDN TIF #2 and all terms of Resolution MC 10-39 have been satisfied.;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF MINNEHAHA, SOUTH DAKOTA:

That Minnehaha County Tax Increment District No. 2 is hereby dissolved.

Dated this 20th day of December, 2022.

BOARD OF COUNTY COMMISSIONERS:

Cindy Heiberger

Chair

ATTEST:

Bennett Kyte

County Auditor

Susan Beaman, Finance & Budget Officer, gave a briefing regarding action to approve a resolution to correct Resolution MC22-32. Minnehaha County Board of Commissioners approved its Annual Budget of the appropriations and expenditures and the tax levies for the calendar year beginning January 1, 2023, and ending December 31, 2024, via Resolution MC22-32. Minnehaha County was recently notified of a change to the utility values that are included in the levy calculation. The utility value change resulted in a change to the County's General County Purpose levy, which was changed from 2.634 to 2.635 and which resulted in no change in the total property tax revenue. No additional portion of the budget was affected by the utility value change. MOTION by Karsky, seconded by Barth, to approve Resolution MC 22-42 to correct Resolution MC22-32. By roll call vote: 5 ayes.

RESOLUTION MC22-42

TO CORRECT RESOLUTION MC22-32

WHEREAS, the Board of County Commissioners approved its Annual Budget of the appropriations and expenditures and the tax levies for the calendar year beginning January 1, 2023, and ending December 31, 2023, via Resolution MC22-32; and

WHEREAS, Resolution MC22-32 was approved unanimously by the Board of County Commissioners on September 27, 2022; and

WHEREAS, the Board of County Commissioners has been notified that changes to the utility values have resulted in a change to the County's General County Purposes levy; and

WHEREAS, the necessary correction to the General Fund levy, as previously set forth in Resolution MC22-32 and as previously published on the County's website, will not affect any other portion of the Annual Budget; and

WHEREAS, the Board of County Commissioners desires to correct the General County Purposes levy set forth in Resolution MC22-32 in order to give the Annual Budget and adopted tax levies proper force and effect;

NOW, THEREFORE, BE IT RESOLVED that after due consideration of the necessity of correcting the tax levies the Board of County Commissioners finds it advisable and proper to correct the tax levies for the calendar year beginning January 1, 2023, and ending December 31, 2023, originally set forth in Resolution MC22-32 as follows:

COUNTY TAX LEVIES IN:		Previously Approved	Corrected
WITHIN LIMITED LEVY:	Dollars	Levy	Levy
General County Purposes (10-12-9)	54,565,347	2.634	2.635

Except as expressly set forth above, all other terms and provisions of Resolution MC22-32 as adopted by the Board of County Commissioners on September 27, 2022, remain unchanged.

Dated this 20th day of December, 2022.

APPROVED BY THE COMMISSION

Cindy Heiberger

Chair

Attest:

Bennett Kyte

Auditor

ELECTED OFFICIAL SALARY

Carey Deaver, Human Resources Director, gave a briefing on elected official salary history and requested directions from the Commission for future action to be taken on December 27, 2022. An elected official salary history, a comparison of department head salaries, and an elected official market summary and assistant department head salary were provided. Commissioners offered a recommendation of 14.5% increase for the Sheriff, State's Attorney, and Treasurer. The base salary for the new elected department heads (Auditor and Register of Deeds) will be at the minimum salary stated for those positions.

AGREEMENT

Carol Muller, Commission Administrative Officer, presented a briefing regarding an agreement for fixing County payment for medical screenings and first day of care of persons on SDCL 27A-10 holds. In 2012, Minnehaha County and Avera Behavioral Health Center entered into an agreement that established a protocol for the triage of patients who are placed on Mental Illness Holds. Before a patient is admitted to Avera Behavioral Health on a mental health hold, a physical screening is conducted. Up until the past few months, this screening was done at the Avera Heart Hospital Emergency Department, but is now being completed at the Avera Behavioral Hospital. The new agreement will define the responsibilities and will include an annual fee of \$100,000. This amount was budgeted for FY22 in the Board of Mental Illness budget, and is included in the 2023 budget. The new rate will be paid quarterly and will be accompanied by a report to the County. The report has already been determined and will allow the County to monitor usage. MOTION by Beninga, seconded by Barth, to authorize the Chair to sign an agreement fixing County Payment for Medical Screening and First Day of Care of Persons on SDCL27A-10 Holds. By roll call vote: 5 ayes.

OPPORTUNITY FOR PUBLIC COMMENT

Rick Bonander, Valley Springs, requested the Commission send a letter to the Public Utilities Commission regarding the Navigator Pipeline and thanked Commissioner Barth and Commissioner Heiberger for their service on the Minnehaha County Board of Commission.

LIAISON REPORTS

Commissioner Karsky spoke about a recent meeting with the Public Defender's Office as well as an upcoming meeting of the SDACC.

Commissioner Barth provided an update on the activities of the East Dakota Water District.

Commissioner Bender provided an update about the Accessible Housing Board.

Commissioner Heiberger gave an update on the Juvenile Justice Center project.

NON-ACTION COMMISSION DISCUSSION

Commissioner Barth reminded those in attendance that counties are service stations for public interaction with government.

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

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

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Kym Christiansen
Commission Recorder