

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on January 5, 2023, pursuant to adjournment on December 27, 2022. COMMISSIONERS PRESENT WERE: Bender, Beninga, Bleyenberg, Karsky, and Kippley. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

Judge Hanson administered the Oath of Office to Commissioners Gerald Beninga, Jen Bleyenberg, Joe Kippley and ceremonially to Register of Deeds Amanda Halsey.

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

ELECTION OF 2023 CHAIR AND VICE CHAIR

2022 Commission Vice-Chair Bender called for nominations for the 2023 Commission Chairperson. MOTION by Beninga, seconded by Karsky, to nominate Jean Bender as Commission Chairperson for 2023. Roll Call vote to elect Jean Bender as the 2023 Commission Chairperson. By roll call vote: 5 ayes.

Chair Bender called for nominations for the 2023 Commission Vice-Chairperson, MOTION by Kippley, seconded by Beninga, to nominate Dean Karsky as Commission Vice-Chairperson for 2023. Roll Call vote to elect Dean Karsky as the 2023 Commission Vice-Chairperson. By roll call vote: 5 ayes.

DESIGNATION OF OFFICIAL NEWSPAPERS

Tyler Klatt, Assistant Commission Administrative Officer, was present to report on proposals received from the Argus Leader, Brandon Valley Journal, Garretson Gazette, and Minnehaha Messenger for designation as official county newspapers. The proposal from the Argus Leader includes a rate of \$0.26 per line. The proposals from the Brandon Valley Journal, Garretson Gazette, and Minnehaha Messenger each included a rate of \$0.32 per line for meeting minutes and \$0.35 per line for other notices. Garrick Moritz, Garretson Gazette Owner; and Jill Meier, Brandon Valley Journal/General Manager were present and thanking the Commission for supporting small newspapers. Gary Meyer, Hartford, spoke about the selection of the reporter for the newspapers. MOTION by Karsky, seconded by Beninga, to designate the Argus Leader, the Brandon Valley Journal, the Garretson Gazette, and the Minnehaha Messenger as newspapers for Minnehaha County in 2023. By roll call vote: 5 ayes.

RECORD OF NON-ELECTED DEPARTMENT HEADS

Carol Muller, Commission Administrative Officer, presented the list of non-elected Department Heads, as of January 1, 2023.

Carol Muller-Commission Office
Chris Lilla-Equalization
Mark Kriens-Facilities
Steve Groen-Highway
Carey Jo Deaver-Human Resources
Kari Benz-Human Services
Monte Watembach-Information Technology
Jamie Gravett-Juvenile Detention Center
Bill Hoskins-Museum
Scott Anderson-Planning & Zoning/Parks
Julie Hofer-Public Advocate
Traci Smith-Public Defender

CORONER APPOINTMENT

Upon request of Tyler Klatt, Commission Administrative Officer, MOTION by Karsky, seconded by Kippley, to authorize the appointment of Dr. Kenneth S. Snell as Minnehaha County Coroner for 2023. By roll call vote: 5 ayes.

RESOLUTION MC23-01

AUTHORIZING THE APPOINTMENT OF THE MINNEHAHA COUNTY CORONER

WHEREAS, the Legislature of the State of South Dakota adopted SDCL § 7-7-1.4 which established that the board of county commissioners in any county with a population of seventy-five thousand or more may, by resolution, appoint a coroner who shall serve at the pleasure of such board;

WHEREAS, The Minnehaha County Board of Commissioners previously appointed Dr. Kenneth S. Snell, a duly qualified medical pathologist, to perform the duties of the Minnehaha County Coroner and to serve in the capacity of Medical Examiner for a one-year term in 2022;

WHEREAS, The Minnehaha County Board of Commissioners wish to re-appoint Dr. Snell in 2023 in order to satisfy the intent of the statutes for Coroner;

NOW THEREFORE, BE IT RESOLVED, that the Minnehaha County Board of Commissioners hereby appoint Dr. Kenneth S. Snell as Coroner for Minnehaha County for a one-year term beginning on January 1, 2023 and ending on December 31, 2023.

Dated this 5th day of January, 2023.

APPROVED BY THE COMMISSION:

Jean Bender

Commission Chair

ATTEST: Bennett Kyte, Auditor

Kym Christiansen

Deputy Auditor

COMMISSIONER SALARY

Carol Muller, Commission Administrative Officer, gave a briefing on the determination of the 2023 salary for Minnehaha County Commissioners. To accommodate the payroll system, a salary of \$32,822.40 for the non-chair Commissioners and \$34,340.80 for the Chair would be a divisible number for the 26 pay periods in 2023. This would be an increase of 5% for the Commissioners. Leah Anderson, Sioux Falls, spoke about having the Commission set their own salary. Cindy Meyer, Hartford, spoke about having the Commission set their own salary. MOTION by Beninga, seconded by Bleyenbergh, to elect a salary and approve Resolution MC 23-02. By roll call vote: 5 ayes.

Resolution MC23-02

A RESOLUTION TO ELECT SALARY, RATHER THAN PER DIEM METHOD OF PAYMENT TO COUNTY COMMISSIONERS, AND SET THE 2023 ANNUAL SALARY AT \$32,822.40 EXCEPT FOR THE SALARY OF THE CHAIR OF THE BOARD OF COMMISSIONERS WHICH WILL BE SET AT \$34,340.80

WHEREAS, during the first regular business meeting of 2023 the Minnehaha County Board of Commissioners, the Board considered and approved the following action regarding Commission salaries;

BE IT RESOLVED BY THE MINNEHAHA COUNTY BOARD OF COMMISSIONERS, pursuant to SDCL 7-7-5 the Minnehaha County Board of Commissioners set the following salaries for Commissioners: the salaries for the four part-time non-chair Commissioners will be \$32,822.40. The 2023 annual salary for the part-time

Chairperson of the Board of Commission will be \$34,340.80.

Dated this 5th Day of January, 2023

APPROVED BY BOARD OF COUNTY COMMISSIONERS:

Jean Bender

CHAIR

ATTEST: Bennett Kyte, Auditor

Kym Christiansen

Deputy Auditor

CONSENT AGENDA

MOTION by Beninga, seconded by Bleyenbergh, to approve the consent agenda. 5 ayes. The consent agenda contains the following items:

Commission Meeting Minutes for December 27, 2022

Bills to be Paid \$2,678,859.48

3D SPECIALTIES INC Sign Supply Inventory \$402.46, A&B BUSINESS SOLUT Lease-Rental Agreement \$208.46, A&B BUSINESS SOLUT Maintenance Contracts \$368.61, A&B BUSINESS SOLUT Office Supplies \$36.95, A-WISE CHOICE PROPER Welfare Rent \$625, AARON GEORGE PROPERT Welfare Rent \$2807, AIRWAY SERVICE INC Automotive/Small Equipment \$252.28, AIRWAY SERVICE INC Gas Oil & Diesel \$63.61, AIRWAY SERVICE INC Truck Repairs & Maintenance \$3325.43, ALL NATIONS INTERPRE Interpreters \$3506.35, AMERICAN SOCIETY Program Activities \$165, ANDREW BERG Taxable Meal Allowances \$28, APPEARA Program Activities \$191.78, ASTROPHYSICS INC Maintenance Contracts \$5250, AUTOMATIC BUILDING C Jail Repairs & Maintenance \$207.14, AVERA HEALTH PLANS I Insurance Admin Fee \$2996.03, AVERA MCKENNAN Hospitals \$48102, AVERA MCKENNAN Insurance-Other Costs \$4474.5, AVERA MCKENNAN Other Medical Services \$3305.63, AVERA MCKENNAN Physicians \$1446.94, AVERA SACRED HEART Hospitals \$1096.06, AXIS FORENSIC TOXICO Lab Costs \$1154, AXIS FORENSIC TOXICO Transportation \$434, BRENDE & MEADORS LLP Attorney Fees \$1146.8, BUTLER MACHINERY COM Heavy Equip Repairs & Maint \$259.28, C & R SUPPLY INC Automotive/Small Equipment \$50.76, CADE, VALENTIN Uniform Allowance \$100, CANFIELD BUSINESS IN Furniture & Office Equipment \$89583.25, CANFIELD BUSINESS IN Repair/Renovations \$13755.6, CDW GOVERNMENT Data Processing Equipment \$291.28, CDW GOVERNMENT Software \$291.28, CENTURY BUSINESS PRO Lease-Rental Agreement \$168.41, CENTURY BUSINESS PRO Maintenance Contracts \$1873.29, CENTURYLINK LONG DIS Telephone \$11.56, CHEVELLE LLC Welfare Rent \$820, CITY GLASS & GLAZING Outside Repair \$3398.9, CORRECTIONAL MEDICAL Contract Services \$424306.36, CUMMINS INC Outside Repair \$769.65, DAKOTA SUPPLY GROUP Jail Repairs & Maintenance \$3200, DAKOTA SUPPLY GROUP Plumbing & Welding \$151.95, DAKOTALAND AUTOGLASS Automotive/Small Equipment \$435, DALSIN INC Coliseum Maintenance \$7600, DALSIN INC Fairgrounds \$12369, DELL MARKETING LP Data Processing Equipment \$24988.35, DEMATTEO LAW FIRM Attorney Fees \$5897.31, DEMATTEO LAW FIRM Child Defense Attorney \$3441.2, DOUBLE H PAVING INC Snow Removal \$15188.5, DOYLE, BETSY R Business Travel \$639.24, EICH LAW OFFICE LLC Child Defense Attorney \$232.3, ENGLISH LAW Attorney Fees \$6300, ERIN M JOHNSON PLLC Bd Exp Fees (Minnehaha) \$7150.8, FASTENAL COMPANY Heavy Equip Repairs & Maint \$37.2, FIRST DAKOTA NATIONA Homeland Security \$3743.44, FOXMOOR DEVELOPMENT Welfare Rent \$2486.3, G & H INVESTMENTS LL Welfare Rent \$2500, G & R CONTROLS INC Heat, Vent & AC Repairs \$1062, G & R CONTROLS INC HHS \$5883, G & R CONTROLS INC Outside Repair \$6184.24, GLOBAL EQUIPMENT COM Parts Inventory \$2466.12, GLOBAL EQUIPMENT COM Small Equipment Purchases \$985.55, GOEBEL PRINTING INC Office Supplies \$241.93, GRAHAM TIRE CO NORTH Automotive/Small Equipment \$642.48, GRAINGER Small Tools & Shop Supplies \$16.88, GRAINGER Uniform Allowance \$490.54, GRAYBAR ELECTRIC COM Electrical Repairs & Maint \$10218.36, GREATER SIOUX FALLS Miscellaneous Expense \$180, GRIESE LAW FIRM Attorney Fees \$1910.7, GUARDRAIL ENTERPRISE Road Maint & Material \$2135, GUZMAN, SANDRA V Interpreters \$30, HEIDEPRIEM PURTELL Child Defense Attorney \$2000.65, HELSETH, RAMONA G. Bd Exp Fees (Minnehaha) \$96, HIGH POINT NETWORKS Consultants \$427.5, HORIZON AGENCY INC Insurance Admin Fee \$2808, HORTON, BARBARA Welfare Rent \$9000, HURTGEN, PROPERTIES Welfare Rent \$166, HYVEE ACCOUNTS RECEI Miscellaneous Expense \$538.82, I STATE TRUCK CENTER Truck Repairs & Maintenance \$230.21, INNOVATIVE OFFICE SO JDC Custodial Supplies \$64.8, INNOVATIVE OFFICE SO Office Supplies \$171.21, INTERSTATE ALL BATTE Automotive/Small Equipment \$306.88, INTERSTATE ALL BATTE Heavy Equip Repairs & Maint \$553.8, INTERSTATE OFFICE PR Office Supplies \$2662.58,

IS RESTAURANT EQUIP Jail Repairs & Maintenance \$1410.21, ISI LLC Interpreters \$160, JCL SOLUTIONS Inmate Supplies \$968.55, JCL SOLUTIONS JDC Custodial Supplies \$1168.58, JCL SOLUTIONS Kitchen/Cleaning Supplies \$2497.5, JEFFERSON PARTNERS L Transportation \$860.68, KAUFFMAN, DAVID W PH Psych Evals \$2500, KENNEDY PIER & LOFTU Attorney Fees \$181.8, KOCH HAZARD ARCHITEC HHS \$1158.75, KOCH HAZARD ARCHITEC Repair/Renovations \$1546.85, KRUSE LAW OFFICE Attorney Fees \$2900, KURITA AMERICA HOLDI Heat, Vent & AC Repairs \$4188.83, KYLE SEXE Business Travel \$80, LACEY RENTALS INC Lease-Rental Agreement \$125, LAMP Interpreters \$34.5, LANGUAGE TESTING INT Professional Services \$120, LILLA, CHRIS Business Travel \$205.46, LISA CARLSON REPORTI Court Reporters \$91.8, LOCKWOOD & ZHRBOCK Attorney Fees \$1300.5, LONESTAR INVESTMENTS Burials \$3500, LOPEZ, REBECA Interpreters \$665.83, LOVING, PHILIP Bd Evaluations (Minnehaha) \$1970.86, LURKEN, BILLY Program Activities \$150, LUTHER, JEFF Medical Director \$2750, MALLOY ELECTRIC Jail Repairs & Maintenance \$693.66, MALOU, KUOL MacArthur SJC Grant \$100, MARSH & MCLENNAN LLC Notary Exp \$50, MATTSON, MIKE Uniform Allowance \$207.29, MCCOOK COUNTY HIGHWA Road Maint & Material \$2385.14, MEADOWLAND APARTMENT Welfare Rent \$114, MEDSTAR PARAMEDIC IN Transportation \$2000, MENARD INC Road Maint & Material \$459.57, METRO COMMUNICATIONS Clinics - Auxiliary Services \$480, METRO COMMUNICATIONS Miscellaneous Expense \$212050.13, MFR-XIX OAKMONT, LLC Welfare Rent \$2537.5, MICHEAL'S PURPLE PET Building Repairs & Maintenance \$110, MICHEAL'S PURPLE PET Jail Repairs & Maintenance \$93.33, MICHEAL'S PURPLE PET Outside Repair \$186.67, MIDAMERICAN ENERGY C Natural Gas \$7473.93, MIDCONTINENT COMMUNI Amounts Held For Others \$117.39, MIDLAND INC Heat, Vent & AC Repairs \$151, MIDLAND INC Jail Repairs & Maintenance \$91, MIDLAND INC JDC Maintenance \$47, MIDLAND INC Small Tools & Shop Supplies \$14.79, MIDSTATES UNIFORM & Miscellaneous Expense \$138.72, MIDWEST WELLNESS Professional Services \$13963.45, MILLER, BEVERLY MacArthur SJC Grant \$181.95, MINNEHAHA CNTY TREAS Automotive/Small Equipment \$16, MONSIDO INC Maintenance Contracts \$3200, MOTOROLA SOLUTIONS I Communication Equipment \$754331, NAPA AUTO PARTS Automotive/Small Equipment \$6.87, NAPA AUTO PARTS Heavy Equip Repairs & Maint \$4.84, NAPA AUTO PARTS Parts Inventory \$444.44, NAPA AUTO PARTS Small Tools & Shop Supplies \$10.94, NAVEX GLOBAL INC Maintenance Contracts \$7183.02, NICHOLSON LAW Attorney Fees \$1768.6, NICHOLSON LAW Child Defense Attorney \$1439.3, NORTHEAST INVESTMENT Welfare Rent \$2908, NOVAK Trash Removal \$4277.5, NYBERGS ACE HARDWARE Automotive/Small Equipment \$97.84, NYBERGS ACE HARDWARE Grounds & Parking Repair \$7.56, OREILLY AUTOMOTIVE S Parts Inventory \$37.45, OTIS ELEVATOR COMPAN HHS Maintenance \$3362.28, PALLUCK, ETHAN Taxable Meal Allowances \$18, PENBROOKE PLACE APAR Welfare Rent \$2073.61, PENNING, LESLIE A Bd Exp Fees (Minnehaha) \$312, PFEIFER IMPLEMENT CO Heavy Equip Repairs & Maint \$688.8, PFEIFER IMPLEMENT CO Small Tools & Shop Supplies \$206.77, PIONEER ENTERPRISES Burials \$2000, PRESTOX Outside Repair \$294.93, PRESTOX Professional Services \$68.93, R&L SUPPLY LTD Heat, Vent & AC Repairs \$184.45, R&L SUPPLY LTD Jail Repairs & Maintenance \$998.81, R&L SUPPLY LTD JDC Maintenance \$1309.09, R&L SUPPLY LTD Plumbing & Welding \$1860.86, RESOLUTE LAW FIRM IN Attorney Fees \$150.1, ROCHESTER ARMORED CA Armored Car Service \$458.39, ROEMEN'S AUTOMOTIVE Automotive/Small Equipment \$30.99, RR BRINK LOCKING SYS Jail Repairs & Maintenance \$1186, RUNNING SUPPLY INC JDC Maintenance \$16.98, SALEM, KARLA R Bd Evaluations (Minnehaha) \$3327.5, SAMS CLUB - MEMBERSH Memberships \$47.93, SAMS CLUB - MEMBERSH Miscellaneous Expense \$117.15, SAMS CLUB - MEMBERSH Other Supplies \$109.19, SAMS CLUB - MEMBERSH Professional Services \$139.68, SAMS CLUB - MEMBERSH Safe Home Donations \$340.42, SANFORD Other Medical Services \$6895.53, SANFORD CLINIC Contract Services \$27777.66, SANITATION PRODUCTS Truck Repairs & Maintenance \$2163.78, SCHAUNAMAN, KURT Uniform Allowance \$57.5, SCHUMACHER ELEVATOR Jail Repairs & Maintenance \$3355.44, SD ASSOC OF COUNTY C Memberships \$33471, SDML WORKERS COMPENS Workers Compensation \$485206, SECOG Miscellaneous Expense \$26604, SEVENTH WAVE INVESTM Welfare Rent \$500, SGA Motels \$553, SHERWIN WILLIAMS Building Repairs & Maintenance \$537.13, SIOUX EMPIRE FAIR AS Miscellaneous Expense \$12500, SIOUX EQUIPMENT CO I Gas Oil & Diesel \$194.68, SIOUX FALLS CITY Electricity \$11540.1, SIOUX FALLS CITY Inmate Supplies \$1636.34, SIOUX FALLS CITY Water - Sewer \$390.33, SIOUX FALLS CITY Welfare Utilities \$91.51, SIOUX FALLS INSULATI Plumbing & Welding \$412.5, SIOUX FALLS RUBBER S Miscellaneous Expense \$21, SIOUX FALLS RUBBER S Office Supplies \$11.2, STAN HOUSTON EQUIPME Building Repairs & Maintenance \$225, STAN HOUSTON EQUIPME Coliseum \$410, STAN HOUSTON EQUIPME JDC Maintenance \$225, STAN HOUSTON EQUIPME Outside Repair \$865, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$4135, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$372, STATE OF SOUTH DAKOT Data Communications \$220, STATE OF SOUTH DAKOT Notary Exp \$30, STATE OF SOUTH DAKOT Outside Repair \$8.4, STATE OF SOUTH DAKOT Printing/Forms \$111, STATE OF SOUTH DAKOT Telephone \$435, STREICHERS INC Uniform Allowance \$271.99, SUMMIT FIRE PROTECTI Furniture & Office Equipment \$124, SUMMIT FIRE PROTECTI HHS Maintenance \$147, SUMMIT FOOD SERVICE Board Of Prisoners-Meals \$54414.64, SUMMIT FOOD SERVICE Inmate Supplies \$454.01, SURF TAXI Transportation \$64.2, TESSMAN SEED COMP Grounds & Parking Repair \$6135, THE COUNSELING CAFE Psych Evals \$1517.16, TIRES TIRES TIRES IN Truck

Repairs & Maintenance \$1993.19, TRANE Building Repairs & Maintenance \$46.52, TRANE JDC Maintenance \$32.72, TRANSOURCE TRUCK & E Truck Repairs & Maintenance \$143.47, TRISTATE GARAGE DOOR Outside Repair \$579.75, TSCHETTER & ADAMS LA Attorney Fees \$17775.27, TUSCHEN Welfare Rent \$6825, TYLER TECHNOLOGIES I Software \$54952.17, TZADIK SIOUX FALLS I Welfare Rent \$1470, TZADIK SIOUX FALLS P Welfare Rent \$6503.52, TZADIK TAYLORS PLACE Welfare Rent \$802, ULINE Kitchen/Cleaning Supplies \$285.84, ULTEIG ENGINEERS INC Architects & Engineers \$23858, UR PROPERTIES LLC Welfare Rent \$4120, US FOODS INC Other Supplies \$41.82, US FOODS INC Professional Services \$1686.44, VANDERRIGHT Welfare Rent \$4600, WHITE MOUNTAIN PUZZL Store Inventory \$303.95, XCEL ENERGY Electricity \$32861.26, XCEL ENERGY INC Welfare Utilities \$280.03, YANKTON COUNTY Attorney Fees \$1097, YOUNGBERG Attorney Fees \$192.5.

December 2022 County Salaries

COMMISSION	Salaries	\$54,801.24
AUDITOR	Salaries	\$89,325.23
TREASURER	Salaries	\$134,029.28
INFORMATION TECHNOLOGY	Salaries	\$129,727.59
STATES ATTORNEY	Salaries	\$623,043.93
PUBLIC DEFENDER	Salaries	\$380,825.97
PUBLIC ADVOCATE	Salaries	\$116,064.12
FACILITIES	Salaries	\$86,904.48
EQUALIZATION	Salaries	\$158,602.40
REGISTER OF DEEDS	Salaries	\$82,271.88
HUMAN RESOURCES	Salaries	\$52,998.65
SHERIFF	Salaries	\$1,985,022.47
JUVENILE DETENTION CENTER	Salaries	\$299,969.51
HIGHWAY	Salaries	\$232,919.31
HUMAN SERVICES	Salaries	\$232,434.87
MUSEUM	Salaries	\$126,694.15
PLANNING	Salaries	\$62,264.80
EXTENSION	Salaries	\$4,756.80

Routine Personnel Action

New Hires

1. David Redd, Correctional Officer for the Jail, at \$24.16/hour (14/1) effective 1/3/2023

Promotions

1. Maria Munkvold, Deputy Sheriff to Sergeant for the Sheriff's Office, at \$37.66/hour (20/5) effective 1/7/2023.

Step Increases

1. Cody Parker, Highway Maintenance Team Member for the Highway Department, at \$24.16/hour (12/3) effective 12/30/2022.
2. Lavonne Robinson, Administrative Clerk for Human Services, at \$26.65 (9/13) effective 12/27/2022.
3. Suraj Bohora Chhetri, Correctional Officer for the Jail, at \$24.16/hour (14/2) effective 12/14/2022.
4. Troy Wenzel, Correctional Officer for the Jail, at \$24.16/hour (14/2) effective 12/14/2022.

5. Cory Winter Correctional Officer for the Jail, at \$26.65/hour (14/3) effective 1/9/2023.
6. Lyndee Kamrath, Senior Deputy Public Advocate for the Public Advocate's Office, at \$4,050.40/biweekly (22/9) effective 1/6/2023.
7. Bethany Jost, Paralegal for the Public Defender's Office, at \$33.27/hour (16/8) effective 12/30/2022.
8. Steve Punke, Tax and License Technician for the Treasurer's Office, at \$28.70/hour (10/14).

To record significant employee anniversaries for January 2023: 15 years-Nikki Pederson, Nathan Stanton; 20 years-Steven Luther, Corey Stanley, Elliott Crayne, Jaime Irwin

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

Notices and Requests

Notice Seeking Applicants to fill a Housing and Redevelopment Commission Board Member Vacancy
Authorize Auditor to Publish Three Notice of Hearing on January 24, 2023 for three Retail Malt Beverage & SD Farm Wine License Applications submitted by Triple J, Inc.

Notice of Disinterment Permit Issued by the South Dakota Department of Health for the Remains of Delores Assid

Notice of Disinterment Permit Issued by the South Dakota Department of Health for the Remains of James Assid

Items within Policy Guidelines

Power Outage Response Protocol

MEMORANDUM OF UNDERSTANDING

Carol Muller, Commission Administrative Officer, presented a memorandum of understanding for the Juvenile Justice Collaborative. In 2013, the Minnehaha County Commission approved the signing of a memorandum of understanding to form a Juvenile Justice Collaborative which has been meeting since. The Juvenile Justice Collaborative was very active in the beginning years and has worked together to develop juvenile justice programs and opportunities for collaboration regarding joint processes and policies. Over the past few years, the Collaborative has been meeting on a regular basis with the purpose of collaborating and working toward common goals. The current committee members have drafted an updated agreement which is presented for Commission consideration. MOTION by Karsky, seconded by Bleyenbergh, to authorize the Chair to sign the Juvenile Justice Collaborative Memorandum of Understanding. By roll call vote: 5 ayes.

ABATEMENT APPROVAL

Ben Kyte, Auditor, presented a correction to a Veteran Exempt PT10-4-40 abatement request on parcel 12058. On December 20, 2022, the Minnehaha County Board of Commissioners approved a property tax abatement on parcel 12058 in the amount of \$1,854.02. That amount represents the 2021 full-year property tax liability. After further review, it was discovered that the applicant qualified for a one-month abatement in the amount of \$157.48. MOTION by Beninga, seconded by Kippely, the rescinding of the December 20, 2022, approval of abatement for Parcel-12058, Veteran Exempt PT10-4-40, 2021 Property Taxes in the amount of \$1,854.02, and the approval of an abatement for Parcel-12058, Veteran Exempt PT10-4-40, December 2021 Property Taxes in the amount of \$157.48. By roll call vote: 5 ayes.

RESOLUTIONS

Upon request of Ben Kyte, Auditor, MOTION by Beninga, seconded by Karsky, to approve Resolution MC 23-03 Establishing Record of 2023 Minnehaha County Designated Polling Places. By roll call vote: 5 ayes.

RESOLUTION MC23-03**ESTABLISH RECORD OF 2023 MINNEHAHA COUNTY DESIGNATED POLLING PLACES**

WHEREAS, pursuant to SDCL § 12-12-1 and § 12-14-1 the County Auditor shall give notice of all designated polling places prior to any election he or she is charged with conducting, and

WHEREAS, the Minnehaha County Auditor's Office intends to make a record of all designated polling places in the County for 2023 elections, now

THEREFORE BE IT RESOLVED BY the Minnehaha County Commission that the following locations will serve as polling places in 2023:

Precinct	Polling Place	Address
1-4	Center for Active Generations	2300 W 46th St
1-5	Center for Active Generations	2300 W 46th St
1-6	Sunnycrest United Methodist Church	4801 W 41st St
1-9	Peace Lutheran Church	5509 W 41st St
1-10	Sioux Falls First Church	6300 W 41st St
1-17	Sioux Falls First Church	6300 W 41st St
1-19	Calvary Chapel Sioux Falls	1605 W 51st St
2-1	Calvary Chapel Sioux Falls	1605 W 51st St
2-2	Southern Hills UMC	3400 E 49th St
2-3	Morningside Community Center	2400 S Bahnson Ave
2-6	Westminster Presbyterian	3801 E 26th St
2-8	Gloria Dei Lutheran Church	5500 E 57th St
2-9	Gloria Dei Lutheran Church	5500 East 57th St
2-14	Eastside Baptist Church	6101 E 49th St
3-1	First Presbyterian Church	2300 S West Ave
3-5	The Alliance	1600 W Russell St
3-9	Good News Church	1800 S Valley View Rd
3-10	Memorial Middle School	1401 S Sertoma Ave
3-11	Church at the Gate	6820 W 26th St
3-12	MariCar Community Center	400 N Valley View Rd
3-13	Kuehn Community Center	2801 S Valley View Rd
3-14	Career Technical Education	4700 W Career Cir
3-15	St Michael's Catholic Church	1600 S Marion Rd
3-16	Memorial Middle School	1401 S Sertoma Ave
3-17	Prairie West Library	7630 W 26th St
4-2	Emmanuel Baptist Church	1600 E 12th St
4-3	East Side Lutheran Church (Barn)	1300 E 10th St
4-4	Wesley United Methodist Church	1700 E 6th St
4-5	The Word of Life Pentecostal Church	3513 N 10th Ave
4-6	Faith Lutheran Church	601 N Cliff Ave
4-7	Kenny Anderson Community Center	3701 E 3rd St
4-8	Kenny Anderson Community Center	3701 E 3rd St
4-9	Grace Lutheran Church	3300 E 18th St
4-10	St Lambert's Catholic Church	1000 S Bahnson Ave
4-11	Wild Flower Presbyterian Church	4800 E 6th St
4-12	Hilltop United Methodist Church	1312 S Bahnson Ave
4-13	Grace Lutheran Church	3300 E 18th St
4-15	Lord of Life Lutheran Church	2600 S Sycamore Ave

5-1	First Lutheran Church	327 S Dakota Ave
5-2	First Lutheran Church	327 S Dakota Ave
5-3	Zion Lutheran Church	1400 S Duluth Ave
5-4	Dakota Abilities	1116 S 4th Ave
5-6	Hope Lutheran	1700 S Cliff Ave
5-7	All Souls Church	2222 S Cliff Ave
5-8	Instructional Planning Center	201 E 38th St
5-9	Our Savior's Lutheran Church	909 W 33rd St
5-10	First Presbyterian Church	2300 S West Ave
5-12	Instructional Planning Center	201 E 38th St
5-13	Instructional Planning Center	201 E 38th St
5-14	USF Cleveland Professional Development Center	1010 W 26th St
5-15	Sioux Falls Main Library	200 N Dakota Ave
5-17	Asbury United Methodist Church	2425 S Western Ave
5-18	Faith Family Church	127 N Spring Ave
5-19	St Mark's Lutheran Church	2001 S Elmwood Ave
5-20	Oyate Community Center	2421 W 15th St
5-21	Trinity Baptist Church	2400 W 18th St
5-22	The Alliance	1600 W Russel St
5-23	Sioux Falls Main Library	200 N Dakota Ave
VP-1	Valley Springs American Legion Club	615 Broadway
VP-2	Split Rock Fire Station	7201 E Arrowhead Pkwy
VP-3	Brandon Municipal Golf Course	2100 E Aspen Blvd
VP-4	Mapleton Township Hall	47417 258th St
VP-5	Brandon City Hall - Council Chambers	308 S Main Ave
VP-6	MariCar Community Center	400 N Valley View Rd
VP-7	Gage Building (Senior Center)	119 N Main Ave
VP-8	Humboldt Community Center	201 S. Main St
VP-9	Baltic Elementary Gymnasium	500 3rd St
VP-10	American Legion - Garretson	504 N Main Ave
VP-11	Lutheran Church of Dell Rapids	701 Orleans Ave
VP-12	Heesch Farm	24883 481st Ave
VP-13	Taopi Community Hall	102 E 3rd St
VP-15	Brandon Fire Station	401 N. Sioux Blvd
VP-16	Crooks Community Center	701 S West Ave
VP-17	Wall Lake Township Hall	26452 463rd Ave
VP-21	Lutheran Church of Dell Rapids	701 Orleans Ave
Precinct 1	Minnehaha County Administration Building*	415 N Dakota Ave.

* Precinct to be used only for the February 14, 2023 special election of Conservation District Supervisor.

Dated this 5th day of January, 2023

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST: Bennett Kyte, Auditor

Kym Christiansen

Deputy Auditor

Upon request of Ben Kyte, Auditor, MOTION by Karsky, seconded by Beninga, to approve Resolution MC 23-04 to Establish Rates of Pay for Election Workers and Rental Rate for Polling Locations for the 2023 Election Cycle. By roll call vote: 5 ayes.

RESOLUTION MC23-04**TO ESTABLISH RATES OF PAY FOR ELECTION WORKERS AND RENTAL RATE FOR POLLING LOCATIONS**

WHEREAS, it may be necessary to appoint election officials in 2023; and

WHEREAS, pursuant to SDCL 12-15-11, the fee paid to election officials shall be established annually by the Board of County Commissioners at its January meeting; now, therefore, be it

RESOLVED by the Minnehaha County Board of Commissioners that for the year 2023, election officials shall be paid as follows:

Precinct Superintendent	\$250.00 per day
Precinct Deputy	\$200.00 per day
Absentee Precinct Superintendent	\$18.00 per hour
Absentee Board, Absentee Assistants and Counting Center Assistants	\$16.00 per hour
Precinct setup (Paid to Supt. & Deputy)	\$15.00 per session
Precinct tear down (Paid to Supt. & Deputy)	\$15.00 per session
Election School attendance paid to all attendees.	\$25.00 flat rate
Usage of Personal Cell phone at Precinct (One Individual)	\$10.00 flat rate
Mileage reimbursement for delivering pollbooks and ballot boxes	SDCL 12-15-11
Rate of rent for polling locations.	\$200 flat rate

Dated this 5th day of January, 2023.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST: Bennett Kyte, Auditor

Kym Christiansen

Deputy Auditor

BID RESULTS

Steve Groen, Highway Superintendent, or Jacob Maras, Assistant Highway Superintendent, reported on the bid opening for Project MC 22-13 Structure 50-330-026 Bridge Rehabilitation. The following bids were received: Industrial Builders, Inc. with a total bid of \$530,694.47; Sioux Falls Construction, Journey Group with a total bid of \$607,917.66. MOTION by Beninga, seconded by Kippley, to reject the bid results for Project MC22-13 Structure 50-330-026 Bridge Rehabilitation. By roll call vote: 5 ayes.

PUBLIC COMMENT

Leah Anderson, Sioux Falls, spoke about the salary for the duly elected incoming Auditor.

Gary Meyer, Hartford, spoke about the salary for the duly elected incoming Auditor.

Mike Austad, Sioux Falls, spoke about the salary for the duly elected incoming Auditor.

LIAISON REPORTS

Commissioner Karsky reported on a meeting with the Director of Equalization regarding the building permits and the assessed property values.

NON-ACTION COMMISSION DISCUSSION

Commissioner Kippley said that he would not favor any newspapers while in office.

Commissioner Beninga thanked the staff of the Highway Department, Sheriff's Office, and Metro Communications for all of the hard work they have put in with all of the recent winter storms.

Commissioner Karsky spoke about the upcoming meetings of the Financial Action Network.

MOTION by Karsky, seconded by Kippley, to adjourn. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, January 17, 2023.

APPROVED BY THE COMMISSION:

Jean Bender
Chair

ATTEST:

Kym Christiansen
Commission Recorder