

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on January 24, 2023, pursuant to adjournment on January 17, 2023. COMMISSIONERS PRESENT WERE: Bender, Beninga, Bleyenbergh, Karsky, and Kippley. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

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

CONSENT AGENDA

MOTION by Kippley, 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 January 17, 2023

Bills to be Paid \$1,481,932.47

3200 RUSSELL LLC Motels \$1290, 5POINT CAPITAL LLC Welfare Rent \$7867.92, A&B BUSINESS SOLUT Maintenance Contracts \$95.58, AARON GEORGE PROPERT Motels \$625, AARON GEORGE PROPERT Welfare Rent \$960, AB PROPANE INC Gas Oil & Diesel \$34.71, ABC RENTALS Lease-Rental Agreement \$739.09, ACE TOWING INC Truck Repairs & Maintenance \$1312.5, ACTIVE DATA SYSTEMS Professional Services \$4180, ADOBE *CREATIVE CLO Maintenance Contracts \$599.88, AIRWAY SERVICE INC Automotive/Small Equipment \$3837.47, AIRWAY SERVICE INC Gas Oil & Diesel \$396.66, AIRWAY SERVICE INC Truck Repairs & Maintenance \$306.18, ALLEGIAN AIR, LLC Business Travel \$293, AMAZON.COM LLC Juvenile Detention Ctr \$21.95, AMAZON.COM LLC Motor/Machine/Equipment Repair \$150.2, AMAZON.COM LLC Office Supplies \$31.84, AMAZON.COM LLC Small Tools & Shop Supplies \$262.92, AMAZON.COM*0X1W01TP3 Other Supplies \$34.36, AMAZON.COM*194TS8J93 Miscellaneous Expense \$12.27, AMAZON.COM*259RN1O33 Child Care Items \$14.38, AMAZON.COM*259RN1O33 Clinics - Auxiliary Services \$18.99, AMAZON.COM*3Y9WY7RK3 Office Supplies \$39.99, AMAZON.COM*924EE2093 Office Supplies \$19.99, AMAZON.COM*AM59S93T3 Supplemental Food \$30.99, AMAZON.COM*B69Z00B53 Miscellaneous Expense \$51.03, AMAZON.COM*FG2M63VI3 Small Tools & Shop Supplies \$104.08, AMAZON.COM*GX02144T3 Supplemental Food \$40.52, AMAZON.COM*HA8E51IN1 Office Supplies \$99.7, AMAZON.COM*HI0EG9IY2 Supplemental Food \$272.04, AMAZON.COM*HI7V98UX2 Janitorial Chemical Supplies \$144.49, AMAZON.COM*HW0828OA2 Office Supplies \$27.99, AMAZON.COM*HW6UZ6AD2 Heavy Equip Repairs & Maint \$75.9, AMAZON.COM*HW9SO7XA1 Automotive/Small Equipment \$14.71, AMAZON.COM*J13L92OT3 Child Care Items \$43.93, AMAZON.COM*JA28G6083 Office Supplies \$44.76, AMAZON.COM*LP9WA8BO3 Data Processing Supplies \$162.88, AMAZON.COM*MM0WJ8VN3 Supplemental Food \$35.97, AMAZON.COM*MS9EH35O3 Small Tools & Shop Supplies \$70.16, AMAZON.COM*OO1WC9RC3 Office Supplies \$75.98, AMAZON.COM*QP8243ZD3 Other Supplies \$74.99, AMAZON.COM*QT56U8LG3 Small Tools & Shop Supplies \$7.97, AMAZON.COM*R36RG26W3 Data Processing Supplies \$88.99, AMAZON.COM*SS5302ZD3 Janitorial Chemical Supplies \$20.59, AMAZON.COM*U38CO4YB3 Office Supplies \$23.97, AMAZON.COM*UA03Y0CC3 Clinics - Auxiliary Services \$30.66, AMAZON.COM*UR3FM69F3 Office Supplies \$95.17, AMAZON.COM*UV9NM51U3 Office Supplies \$75.89, AMAZON.COM*XX3780MA3 Supplemental Food \$21.99, AMAZON.COM*YK6TO2FB3 Automotive/Small Equipment \$54.99, AMBUSH LLC Uniform Allowance \$164.27, AMZN MKTP US Data Processing Supplies \$-319.95, AMZN MKTP US Miscellaneous Expense \$-54.88, AMZN MKTP US Office Supplies \$-133.96, AMZN MKTP US Program Activities \$-21.98, AMZN MKTP US Uniform Allowance \$-114.99, AMZN MKTP US*043KT91 Inmate Supplies \$19.96, AMZN MKTP US*0Q81X9B Office Supplies \$47.04, AMZN MKTP US*0V2ES5F Miscellaneous Expense \$19.87, AMZN MKTP US*110FT24 Office Supplies \$64.75, AMZN MKTP US*1B1YB8B Other Supplies \$12.95, AMZN MKTP US*1B1YB8B Professional Services \$61.92, AMZN MKTP US*1E0KX07 Data Processing Supplies \$155.99, AMZN MKTP US*1E0KX07 Office Supplies \$19.79, AMZN MKTP US*1Y2817B Office Supplies \$38.94, AMZN MKTP US*1Y5D92V Office Supplies \$9.99, AMZN MKTP US*246ZD95 Safety & Rescue Equipment \$629.65, AMZN MKTP US*265TE39 Child Care Items \$22.95, AMZN MKTP US*265TE39 Other Supplies \$23.02, AMZN MKTP US*2B80S5E Miscellaneous Expense \$35.96, AMZN MKTP US*2R2YW42 Books \$29.35, AMZN MKTP US*2R2YW42 Child Care Items \$87.19, AMZN MKTP US*4D9XO6Q Child Care Items \$8.99, AMZN MKTP US*4W1CW9N Office Supplies \$36.07, AMZN MKTP US*5418B28 Small Tools & Shop Supplies \$198, AMZN MKTP US*5E5OE5I Program Activities \$321.79, AMZN MKTP US*758X24Z Data Processing Equipment \$571.07, AMZN MKTP US*894M56G Office Supplies \$65.98, AMZN MKTP US*8N6T18C Office Supplies \$10.39, AMZN MKTP US*9A45Z1L Small Tools & Shop Supplies \$7.63, AMZN MKTP US*AU0FZ0G Uniform Allowance \$79.3, AMZN MKTP US*AU9OX3Z Office Supplies \$146.06, AMZN MKTP

US*B22ZG4F Supplemental Food \$18.06, AMZN MKTP US*C78DJ3S Small Equipment Purchases \$758.03, AMZN MKTP US*CW12I0L Office Supplies \$22.86, AMZN MKTP US*DT8WM4R Office Supplies \$71.98, AMZN MKTP US*DZ2PR0T Office Supplies \$22.9, AMZN MKTP US*EF27R7H Miscellaneous Expense \$54.76, AMZN MKTP US*EN9E026 Office Supplies \$67.98, AMZN MKTP US*EP8S71S Uniform Allowance \$114.99, AMZN MKTP US*FX6WT5A Data Processing Supplies \$287.45, AMZN MKTP US*G23LO0J Child Care Items \$18.49, AMZN MKTP US*G23LO0J Supplemental Food \$182.77, AMZN MKTP US*G36O65P Data Processing Equipment \$1397.2, AMZN MKTP US*GK12O83 Office Supplies \$30.83, AMZN MKTP US*GM0JB55 Books \$12.98, AMZN MKTP US*GM0JB55 Recreation & Grounds Equipment \$16.95, AMZN MKTP US*HO3Y80P Kitchen/Cleaning Supplies \$173.68, AMZN MKTP US*HW0ZK1C Data Processing Supplies \$599.98, AMZN MKTP US*HW4UA20 Data Processing Supplies \$324.95, AMZN MKTP US*HW5KD62 Child Care Items \$67.49, AMZN MKTP US*HW5KD62 Supplemental Food \$31.66, AMZN MKTP US*HW71U6J Office Supplies \$68.27, AMZN MKTP US*HW85K8R Office Supplies \$15.68, AMZN MKTP US*HW9OR1R Clinics - Auxiliary Services \$28.92, AMZN MKTP US*I79RC8S Office Supplies \$20.94, AMZN MKTP US*ID94N49 Office Supplies \$11.98, AMZN MKTP US*II2K494 Other Supplies \$34.96, AMZN MKTP US*K728R30 Office Supplies \$27.02, AMZN MKTP US*KZ43G9V Data Processing Equipment \$328.99, AMZN MKTP US*LB5HJ48 Office Supplies \$33.99, AMZN MKTP US*LO1IX7J Safe Home Donations \$208.52, AMZN MKTP US*LZ8DS1D Other Supplies \$18.39, AMZN MKTP US*MI25E2Z Office Supplies \$83.98, AMZN MKTP US*MS63K3I Office Supplies \$31.98, AMZN MKTP US*NA4YD6M Office Supplies \$78.72, AMZN MKTP US*O62S273 Books \$9.98, AMZN MKTP US*OY2ZO74 Books \$177.45, AMZN MKTP US*OY2ZO74 Child Care Items \$375.44, AMZN MKTP US*P88AA6C Office Supplies \$351.15, AMZN MKTP US*PA2H159 Kitchen/Cleaning Supplies \$37.76, AMZN MKTP US*PI5L01J Office Supplies \$88.19, AMZN MKTP US*PN2GY9X Miscellaneous Expense \$26.89, AMZN MKTP US*PY5LT0G Office Supplies \$247.47, AMZN MKTP US*QU98C4W Supplemental Food \$84.81, AMZN MKTP US*R437L3A Office Supplies \$22.15, AMZN MKTP US*R93P16R Office Supplies \$22.8, AMZN MKTP US*SH5MM26 Office Supplies \$59.94, AMZN MKTP US*TS8910P Office Supplies \$172.89, AMZN MKTP US*U057I4I Office Supplies \$44.98, AMZN MKTP US*VB0AN2R Data Processing Equipment \$379, AMZN MKTP US*VX2O002 Data Processing Supplies \$443.8, AMZN MKTP US*WN14K2Z Miscellaneous Expense \$27.99, AMZN MKTP US*XE4MF2S Office Supplies \$86.85, AMZN MKTP US*XI8D46W Data Processing Equipment \$199.99, AMZN MKTP US*YN41I2G Small Tools & Shop Supplies \$34.2, AMZN MKTP US*ZF1PX8G Office Supplies \$10.25, AMZN MKTP US*ZK9LN17 Inmate Supplies \$39.92, AMZN MKTP US*ZX35T5I Miscellaneous Expense \$39.99, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) \$2685.8, AURORA TRAINING ADVA Professional Services \$399, AUTOMATIC BUILDING C VOA Dakotas \$416.33, AVERA HEART HOSPITAL Hospitals \$76268, AVERA MCKENNAN Contract Services \$19345, AVERA MCKENNAN Hospitals \$172646.72, AVERA MCKENNAN Physicians \$1230.34, AVERA QUEEN OF PEACE Hospitals \$4361.64, AVI SYSTEMS INC Communication Equipment \$14083.42, BELVIDERE STORE Gas Oil & Diesel \$61.65, BEST BUY Investigators Expenses \$179.99, BOMGAARS #46 PIPESTO Uniform Allowance \$52, BP PRODUCTS NORTH AM Miscellaneous Expense \$27.9, BULTJE, ERWIN Welfare Rent \$1072, BURNS, JASON Investigators Expenses \$86.7, CANFIELD BUSINESS IN Furniture & Office Equipment \$1287.86, CARROLL INSTITUTE Professional Services \$755, CASEYS GENERAL STORE Gas Oil & Diesel \$95.17, CASEYS GENERAL STORE Police Reserve Donations Exp \$42.17, CENTURY BUSINESS PRO Lease-Rental Agreement \$71.28, CENTURY BUSINESS PRO Maintenance Contracts \$2660.25, CERTIFIED LANGUAGES Interpreters \$329.15, CHAKS LLC Welfare Rent \$8100, CHAPELWOOD III LLC Welfare Rent \$3780, CHARMTEX INC Child Care Uniforms \$717.02, CHEVELLE LLC Welfare Rent \$820, CHRIS BRYAN Business Travel \$222, CLASSIFIED VERTICALS Publishing Fees \$549, CLIMATE SYSTEMS INC Heat, Vent & AC Repairs \$327.8, CLIMATE SYSTEMS INC Jail Repairs & Maintenance \$810, CODY PARKER Business Travel \$222, DAKOTA AUTO PARTS Motor/Machine/Equipment Repair \$14.08, DAKOTA AUTO PARTS Truck Repairs & Maintenance \$94.87, DAKOTA SPLASH Water - Sewer \$79.45, DANIEL, JEREMY Professional Services \$625, DEAN SCHAEFER COURT Court Reporters \$627, DEANS DISTRIBUTING Gas Oil & Diesel \$447.5, DELTA AIR LINES, INC Business Travel \$187.8, DEMATTEO LAW FIRM Attorney Fees \$1971.8, DEMATTEO LAW FIRM Child Defense Attorney \$1424.1, DISTR CRT CLERKS OFF Printing/Forms \$8, DOLLAR TREE STORES I Safe Home Donations \$95, DOUBLE H PAVING INC Snow Removal \$48767.25, DULUTH Welfare Rent \$1616.67, ELLIOTT OSTERMANN Business Travel \$56, ENGLISH LAW Attorney Fees \$6300, ETSY.COM - GAROSIGNS Office Supplies \$27.67, EXXONMOBIL CORPORATI Gas Oil & Diesel \$29.51, FACEBK *YV3BCKX2L2 Advertising \$3.3, FAMOUS DAVE'S #3012 Miscellaneous Expense \$226.45, FASTENAL COMPANY Small Tools & Shop Supplies \$28.21, FEDEX Postage \$11.56, FHWA - MISC PAYMENTS Education & Training \$2100, FILTER ELEMENT STORE Heat, Vent & AC Repairs \$1018.06, FLEET FARM 5500 Uniform Allowance \$35.99, FLEETPRIDE INC Parts Inventory \$659.56, FLOWER MILL Retirement \$110, FORWARD SIOUX FALLS Miscellaneous Expense \$3000, FOX, DANIEL Bd Exp Fees (Yankton) \$423.96, FOXMOOR DEVELOPMENT Welfare Rent \$2166.25, FREEDOM REALTY INC Welfare Rent \$1420, G & R CONTROLS INC HHS Maintenance \$1077.3, G & R CONTROLS INC JDC Maintenance \$205.51, GAN*1085ARGUSLEADCIR Office Supplies \$24.5, GAN*NEWSPAPERSUBSCRI Subscriptions \$11.99, GIH*GLOBALINDUSTRIAL Office Supplies \$243.65, GOEBEL PRINTING INC Printing/Forms \$100, GRAHAM TIRE

CO NORTH Automotive/Small Equipment \$365.14, GRAINGER Heat, Vent & AC Repairs \$78.39, GRAVETT, JAMIE Miscellaneous Expense \$33.99, GRAYBAR ELECTRIC COM Electrical Repairs & Maint \$491.97, GRAYBAR ELECTRIC COM JDC Maintenance \$189.71, GROMER, JEFF Uniform Allowance \$147.75, GUARDRAIL ENTERPRISE Bridge Repair & Maintenance \$6847.5, GYPSY DIVERS/AIRTECH Safety & Rescue Equipment \$745.15, HAFFNER, MARVIN Welfare Rent \$2800, HAMPTON INN JOLIET Extradition & Evidence \$243.6, HARR Welfare Rent \$7820, HARTFORD'S BEST PAIN Automotive/Small Equipment \$3730.08, HAVA HOUSE LLC Welfare Rent \$2850, HEIDEPRIEM PURTELL Attorney Fees \$3180.05, HENRY CARLSON CONSTR Administration Bldg \$144455, HOBBY LOBBY STORES I Miscellaneous Expense \$28.97, HOBBY LOBBY STORES I Program Activities \$41.36, HOLIDAY INN EXPRESS Business Travel \$220, HORIZON AGENCY INC Insurance Admin Fee \$2918.5, HOT PATCH PAY 120200 Gas Oil & Diesel \$94.82, HOTCHKIN Welfare Rent \$2162, HUNTERS GATE LIMITED Welfare Rent \$484, HYVEE ACCOUNTS RECEI Jury Fees \$68.63, HYVEE ACCOUNTS RECEI Supplemental Food \$852.78, I STATE TRUCK CENTER Truck Repairs & Maintenance \$69.98, IAAO Books \$250, IN *SIOUX FALLS RUBB Notary Exp \$24.2, INTERNATIONAL SLURRY Heavy Equip Repairs & Maint \$22.64, INTERNATIONAL SLURRY Office Supplies \$272.36, INTERSTATE ALL BATTE Electrical Repairs & Maint \$32.97, INTERSTATE COMMERCIA Jail Repairs & Maintenance \$120, INTERSTATE OFFICE PR Miscellaneous Expense \$34.32, INTERSTATE OFFICE PR Office Supplies \$2399.61, ISI LLC Interpreters \$160, JDS HOUSE OF TROPHIE Miscellaneous Expense \$234, JEFF MARTENS Sign Deposits \$50, JH LARSON COMPANY JDC Maintenance \$37.9, JIM & RONS SERVICE I Professional Services \$120, JLG ARCHITECTS Administration Bldg \$1514.38, KATTERHAGEN, MARK Bd Exp Fees (Yankton) \$21, KENNEDY PIER & LOFTU Attorney Fees \$707, KIBBLE EQUIPMENT LLC Motor/Machine/Equipment Repair \$2956.65, KIESLER POLICE SUPPL JAG Grant 2022 \$599.15, KOCH, ELIZABETH J Bd Exp Fees (Minnehaha) \$224, KRAUSE GENTLE Business Travel \$83.28, KRAUSE GENTLE Gas Oil & Diesel \$103.48, KRAUSE GENTLE Work Mileage \$61.17, KRUSE LAW OFFICE Attorney Fees \$2900, LACROIX LAW PLLC Attorney Fees \$243.45, LAMB MOTOR COMPANY Automobiles \$30351, LANTERN PRESS FAIRE Store Inventory \$221.4, LARSON, VALERIE Bd Exp Fees (Yankton) \$145.5, LEAF CAPITAL FUNDING Lease-Rental Agreement \$137.02, LEDD PROPERTIES LLC Motels \$265, LEWIS & CLARK BEHAVI Bd Evaluations (Yankton) \$1472, LEWIS COUNTY SHERIFF Return Of Service \$45.5, LEWIS DRUGS INC Child Care Items \$15.76, LEWIS DRUGS INC Clinics - Auxiliary Services \$843.37, LEWIS DRUGS INC Pharmacies \$721.54, LEWIS DRUGS INC Supplemental Food \$10.09, LEWNO LAW OFFICE Bd Exp Fees (Yankton) \$1062.1, LEXIPOL Memberships \$3206, LinkedIn.com Recruitment \$400, LJ'S AUTO REPAIR Automotive/Small Equipment \$385.65, LJ'S AUTO REPAIR Gas Oil & Diesel \$113.39, LOCKWOOD, DARCY Bd Exp Fees (Yankton) \$166.5, LOPEZ, REBECA Interpreters \$25, LOVE'S #361 Gas Oil & Diesel \$52.92, LOVES TRAVEL STOPS & Gas Oil & Diesel \$67.62, LOVING, PHILIP Bd Evaluations (Minnehaha) \$2750.06, LUCKY FEATHER FAIRE Store Inventory \$360.4, LUTHER, JEFF Medical Director \$2750, LUTHERAN SOCIAL SVCS Evening Report Center \$8960.87, LUTHERAN SOCIAL SVCS Shelter Care/Reception Center \$172473.44, MAC'S HARDWARE Grounds & Parking Repair \$2092, MAC'S SIOUX FALLS, S Bldg/Yard Repair & Maintenance \$38.97, MAC'S SIOUX FALLS, S Bridge Repair & Maintenance \$15.95, MAC'S SIOUX FALLS, S Small Tools & Shop Supplies \$104.97, MAILCHIMP Advertising \$59, MARSH & MCLENNAN LLC Professional Services \$50, MAXWELL FOOD EQUIPME Miscellaneous Expense \$39.09, MCDONALD'S F12288 Extradition & Evidence \$9.19, MCKISSOCK Education & Training \$418, MEADOWLAND APARTMENT Welfare Rent \$1205, MENARD INC Bldg/Yard Repair & Maintenance \$203.92, MENARD INC Uniform Allowance \$3.99, MESA HEIGHTS Welfare Rent \$4075, METRO COMMUNICATIONS Miscellaneous Expense \$204481.98, MIDCONTINENT COMMUNI Data Communications \$389.5, MIDLAND INC Heat, Vent & AC Repairs \$300.07, MIDWAY SERVICE INC Gas Oil & Diesel \$33777.44, MIDWEST FIDELITY PAR Automotive/Small Equipment \$114.75, MINIORANGE.COM Subscriptions \$498, MWAA DCA Business Travel \$108, NAPA AUTO PARTS Parts Inventory \$626.24, NATIONAL ASSOCIATION Memberships \$261, NORTHERN TOOL & EQUI Small Tools & Shop Supplies \$159, NOTEWORTHY PAPER FAI Store Inventory \$259.27, NOVAK Trash Removal \$717.81, NYBERGS ACE HARDWARE Small Tools & Shop Supplies \$37.95, O'REILLY AUTO PARTS Automotive/Small Equipment \$80.01, ODE TO FOOD AND DRIN Miscellaneous Expense \$230.86, OLD ORCHARD CAFE MacArthur SJC Grant \$269.45, OLSON, DAWN Court Reporters \$762.5, OREILLY AUTO PARTS Automotive/Small Equipment \$30.99, OSBORN, ROXANE R Court Reporters \$1927.5, OXBOW/TERRACE HILLS Welfare Rent \$328.6, PARAGON HEALTH & WEL Blood Withdrawal \$4440, PARSONS TRANSPORTATI Truck Repairs & Maintenance \$151.25, PARTY AMERICA Miscellaneous Expense \$127.32, PAYPAL INC Education & Training \$-83, PAYPAL INC Memberships \$297.5, PENBROOKE PLACE APAR Welfare Rent \$170.06, PEX SUPPLY Heat, Vent & AC Repairs \$549.3, PFEIFER IMPLEMENT CO Motor/Machine/Equipment Repair \$187.48, PHILLIPS 66 Gas Oil & Diesel \$136.2, PICKERING, JAMES W Welfare Rent \$1800, PIZZA RANCH - W 41ST Miscellaneous Expense \$135, PRODATA COMPUTER SER Maintenance Contracts \$540, QE LLC Welfare Rent \$900, R&L SUPPLY LTD Heat, Vent & AC Repairs \$139.07, R&L SUPPLY LTD Plumbing & Welding \$183.8, RED WING OF SIOUX FA Special Projects \$175, RED WING OF SIOUX FA Uniform Allowance \$175, RENTOKIL NORTH AMERI Outside Repair \$294.93, RINGING SHIELD,NICHO Bd Evaluations (Minnehaha) \$385, RIVERVIEW PARK LTD Welfare Rent \$478, RON TURLEY ASSOCIATE Parts Inventory \$204.41, ROY HERUM Business Travel \$56, RUNNING

SUPPLY INC Gas Oil & Diesel \$509.66, RUNNING SUPPLY INC JDC Maintenance \$113.81, SAFE HOME LTD PTNRSH Misc Revenue \$-6.79, SAFE HOME LTD PTNRSH Notes Rec Safe Home \$4957.94, SALEM, KARLA R Bd Evaluations (Minnehaha) \$1567.5, SAND DOLLAR HOSPITAL Homeland Security \$1220, SANFORD CLINIC Contract Services \$27777.66, SANFORD CLINIC Other Medical Services \$104.65, SANTA FE HOTEL FD Business Travel \$84.75, SCHEELS ALL SPORTS Uniform Allowance \$149.99, SCHOENEMAN BROS CO JDC Maintenance \$7.29, SCHUSTER, PAUL Investigators Expenses \$30.6, SD HUMAN SERVICES CE Clinics - Auxiliary Services \$8.4, SECURITY LABS LLC Maintenance Contracts \$100, SF SPECIALTY HOSPITA Professional Services \$395, SF SPECIALTY HOSPITA Recruitment \$210, SHERWIN WILLIAMS Jail Repairs & Maintenance \$169.3, SIOUX EMPIRE FAIR AS Miscellaneous Expense \$12500, SIOUX EMPIRE SOCIETY Education & Training \$20, SIOUX FALLS CITY Contracted Homeless Coordinatr \$31310.24, SIOUX FALLS CITY Miscellaneous Expense \$87, SIOUX FALLS CITY Professional Services \$82.12, SIOUX FALLS CITY Water - Sewer \$15414.89, SIOUX FALLS CITY Welfare Utilities \$77.48, SIOUX FALLS FORD INC Automobiles \$129726, SIOUX METRO GROWTH A Miscellaneous Expense \$5500, SKID STEER SOLUTIONS Small Tools & Shop Supplies \$601.08, SLEEPING BEAR PR FAI Store Inventory \$103, SOCIETYFORHUMANRESOU Education & Training \$1244, SOUTH DAKOTA MULTI-H Memberships \$275, SOUTHEASTERN BEHAVIO Crisis Intervention Program \$5264.91, SOUTHEASTERN BEHAVIO Professional Services \$2637.5, SQ *NATIONAL TACTICA Homeland Security \$-349, STAN HOUSTON EQUIPME Grounds & Parking Repair \$2499, STAPLES Office Supplies \$368.77, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$8482, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$748, STATE OF SOUTH DAKOT Education & Training \$143.52, STATE OF SOUTH DAKOT Outside Repair \$2.1, STATE OF SOUTH DAKOT Professional Services \$116.5, STATE OF SOUTH DAKOT Program Activities \$500, STONE GATE HOLDINGS Welfare Rent \$2790, STONETOWN-JOHNSON Welfare Rent \$742.53, STREICHERS INC Uniform Allowance \$255.98, SUMMIT FOOD SERVICE Child Care Food \$408.7, SUMMIT FOOD SERVICE School Lunch Program \$865.71, SUNSET LAW ENFORCEME Ammunition \$11439.9, SURE TEST Professional Services \$500, SWITZENBERG, TRACEY Welfare Rent \$3500, SYVERSON TILE & STON Jail Repairs & Maintenance \$38912, SYVERSON TILE & STON Repair/Renovations \$4277, TARGETS ONLINE Other Supplies \$507.42, TCN INC Telephone \$57.91, THE COUNSELING CAFE Psych Evals \$1517.16, THE HOME DEPOT 4301 Electrical Repairs & Maint \$4.26, THE HOME DEPOT 4301 Small Equipment Purchases \$549, THE HOME DEPOT 4301 Small Tools & Shop Supplies \$756.57, THE PIPEKNI Truck Repairs & Maintenance \$274.64, THE UPS STORE 2125 Postage \$45.42, THOMSON REUTERS - WE Legal Research \$2281.41, THOMSON REUTERS - WE Subscriptions \$279.72, TIRES TIRES TIRES Automotive/Small Equipment \$1040.82, TOTALLY BAMBOO FAIRE Store Inventory \$393.45, TRANE Building Repairs & Maintenance \$131.56, TRANE Fairgrounds \$558.9, TRANE Heat, Vent & AC Repairs \$743.26, TRANE HHS Maintenance \$5607, TRANE Jail Repairs & Maintenance \$426.06, TRANE JDC Maintenance \$200.01, TRANE Small Tools & Shop Supplies \$717.17, TRI-STATE NURSING Professional Services \$2524, TSCHETTER & ADAMS LA Attorney Fees \$1183.65, TYLER TECHNOLOGIES I Maintenance Contracts \$2285.97, TZADIK SIOUX FALLS I Welfare Rent \$2299, TZADIK SIOUX FALLS P Welfare Rent \$10238, UNITED PARCEL SERVIC Postage \$97.36, US POSTAL SERVICE Postage \$1504.95, US POSTAL SERVICE Store Sales \$6.2, VANLOH, JERRY Welfare Rent \$3500, VITAL RECORDS Archive/Preservation Supplies \$600, VOGEL MOTORS LLC Gas Oil & Diesel \$109, VUONG LAW Attorney Fees \$691.85, WALGREENS Safe Home Donations \$65.98, WALL LAKE OIL CO Gas Oil & Diesel \$10.31, WALMART STORES INC Automotive/Small Equipment \$18.11, WALMART STORES INC Clinics - Auxiliary Services \$120.82, WALMART STORES INC Inmate Supplies \$44.36, WALMART STORES INC Miscellaneous Expense \$161.71, WALMART STORES INC Office Supplies \$110.22, WALMART STORES INC Program Activities \$77.49, WALMART STORES INC Supplemental Food \$97.32, WF4CLARKCNTY*SERVICE Printing/Forms \$0.22, WHITTIER APARTMENTS Welfare Rent \$25, XCEL ENERGY INC Welfare Utilities \$2762.35, XIGENT SOLUTIONS LLC Software \$6281, YANKTON COUNTY Return Of Service \$350, YMCA APARTMENTS Welfare Rent \$1046, ZOOM VIDEO COMMUNICA Subscriptions \$524.65, ZORO TOOLS INC Heavy Equip Repairs & Maint \$22.99, ZORO TOOLS INC Parts Inventory \$21.26, ZORO TOOLS INC Small Tools & Shop Supplies \$30.16.

Reports

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

JDC Report for November 2022

JDC Report for December 2022

Auditors Financial Month End Reports

Routine Personnel Actions

Step Increases

1. Darin Gonsor, Appraiser for the Equalization Office, at \$31.67/hour (15/8) effective 1/13/2023.
2. Scott McGaha, Highway Maintenance Team Member for the Highway Department, at \$24.16/hour (12/3) effective 1/29/2023.
3. Lorna McDermott, Correctional Officer for the Jail, at \$29.41/hour (14/7) effective 1/23/2023.
4. Jason Gearman, Director of Emergency Management for Emergency Management, at \$3,952.00/biweekly (21/12) effective 1/28/2023.
5. Brianna Palomaki, Senior Deputy State's Attorney for the State's Attorney's Office, at \$3,580.00/biweekly (22/4) effective 1/4/2023.
6. Amy Folsom, Senior Deputy State's Attorney for the State's Attorney's Office, at \$3,856.00/biweekly (22/7) effective 1/6/2023.
7. Eric Bogue, Chief Civil Deputy State's Attorney for the State's Attorney's Office, at \$6,012.00/biweekly (25/13) effective 12/30/2022.

Special Personnel Action

1. To approve a one-step salary adjustment for Drew DeGroot, Deputy State's Attorney in the State's Attorney's Office, to \$3,761.60/biweekly (22/6) effective 2/4/2023.

ALCOHOL BEVERAGE LICENSE

Ben Kyte, Auditor, was present for a public hearing and presented three applications for Retail (On-Off Sale) Malt Beverage and SD Farm Wine Licenses submitted by Triple J, Inc. The applications are for the property legally described as Suite 101, Suite 102, and Suite 103 of Lot A (Ex H-2) of Lots 1, 2, & 3 Block 3 Pleasant View Acres N1/2 SE1/4 & S1/2 NE1/4 19-101-48 and is located at 7605 E Arrowhead in Sioux Falls. The license applications would allow for the sale of malt beverages and SD Farm wine beverages at their establishment located in Minnehaha County. The applications were sent to the Sheriff's Office, State's Attorney's Office, and Planning Department for review and one concern was raised by the Planning Department related to a conditional use permit being needed due to the bar/lounge being a conditional use in the C Commercial zone. Triple J currently holds a Retail On-Sale Liquor and Retail (On-Off Sale) Malt Beverage & SD Farm Wine license at this same location. The fee for a new Retail On-Off Sale Malt Beverage & SD Farm Wine license is \$300.00 plus a \$60.00 publishing fee. Minnehaha County will keep \$210.00 of the fees while \$150.00 will be submitted to the State of South Dakota.

Chair Bender asked for proponents and opponents to speak on the topic. Chrissy Johnson, owner and proponent, spoke about the fact that the license applications requests are for the current location.

MOTION by Karsky, seconded by Beninga, to defer the consideration of three 2023 Retail (On-Off Sale) Malt Beverage and SD Farm Wine License for Triple J, Inc until February 7, 2023. By roll call vote: 5 ayes.

BRIEFINGS

Dr. Jeff Luther, Rural Ambulance Quality Assurance Director, provided an overview of 2022 EMS trends and the ongoing effects of COVID, RSV, respiratory on the EMS systems within Minnehaha County. The trends include staffing, reimbursement, and the on-going effect of COVID-19 on EMS systems. Volunteerism is down and there is a great deal of wage pressure for paid staff. All county services manage to staff adequately throughout the year,

but it is a challenge. Reimbursement remains an issue in EMS as the rates vary but never approach 100% and the impact of Medicaid expansion will be watched closely later in 2023. Minnehaha County EMS is still continuing to feel the effects of COVID-19. Cases numbers peaked in January but have now declined to previous levels. The total volume of calls has stayed extremely level in the past year, although there was an uptick in calls in the 4th quarter. Dr. Luther stated that it remains to be seen whether that is the start of a trend or if it reflects the early influenza/RSV season. Dr. Luther also presented the EMS report from October 1 to December 31, 2022.

Lynee Keller Forbes, South Eastern Council of Governments Executive Director, gave a presentation on the South Eastern Council of Governments (SECOG) highlighting the following areas: structure of SECOG, 2022 revenues, project development and funding applications, 2022 funding securing with SECOG's assistance and return on investment, land use regulation tools, coordination of the Metropolitan Planning Organization, South Eastern Development Foundation, and Dakota Business Finance.

Nathan Skadsen, 4-H Advisor, gave a briefing on the Minnehaha County 4-H program. The briefing provided an overview of the 4-H program and highlighted the county 4-H program. Some of the 2022 program highlights included activities in social skill development, life skill development, workforce skill development, and leadership skill development. The 2023 spring programming plans include Chicks in the Classroom, Sioux Empire Water Festival, Women in Science Day at Southeast Tech, Ag Days at the Washington Pavilion, and afterschool programming with Lutheran Social Services and Boys and Girls Club. In addition, prep work for summer programming and the 2023 Sioux Empire Fair will be worked on.

MEMONDRUM OF UNDERSTANDING

Upon request of Oakley Perry, 4-H County Operations Program Manager with South Dakota State University, MOTION by Karsky, seconded by Bleyenbergh, to Authorize the Chair to Sign Memorandum of Understanding between Minnehaha County and South Dakota State University for 4H Programing. By roll call vote: 5 ayes.

BRIEFING

Susan Beaman, Finance & Budget Officer, presented a briefing regarding 2022 4th Quarter American Rescue Plan Expenditures. The Auditor's Office plans to report to the US Treasury regarding last quarter's expenditures of \$ 3,470,676.58. The expenditures breakdown as follows: COVD Sick Leave had an expenditure of \$50,478.12; Retention Bonus had an expenditure of \$32,295.00; Burials had an expenditure of \$43,722.25; Transportation had an expenditure of \$64.20; Motels had an expenditure of \$13,728.53; Jail Booking Registered Nurse had an expenditure of \$90,441.60; Jail Mental Health Counselor had an expenditure of \$12,623.48; New Positions had an expenditure of \$231,859.50; Welfare Rent had an expenditure of \$60,130.46; Welfare Utilities had an expenditure of \$4,872.03; Emergency Response Infrastructure Improvements had an expenditure of \$754,331.00; Juvenile Detention Center-Psychiatric Services had an expenditure of \$2,776.50; Triage of Mental Illness Holds had an expenditure of \$100,000.00; Salary Increase to Improve Worker Retention had an expenditure of \$1,812,786.00. The total APRA expenditures through December 31, 2022, were \$17,376,543.62.

AGREEMENT

Alicia Collura, City of Sioux Falls Chief of Clinical Health Services, presented a briefing regarding the agreement documents between Minnehaha County and the City of Sioux Falls for the alterations/renovations to the Human Service Building. The Sioux Falls Health Department was awarded two federal American Recovery Act Funding grants to enhance health care services and infrastructure. In 2021, the County Commission provided two landlord letters of consent supporting renovation and construction projects within the County Health and Human Services building, provided the City works with the County on any proposed renovation and expansion plans, that the County reviews and approves renovation and expansion plans, and that the City agrees to amend the City-County Cooperative Agreement. The Minnehaha County Commission was briefed on the proposed plans in April of 2022 and approved an amended City-County Cooperative agreement in December of 2022. Ms. Collura presented

renovation details, a City-County Cooperative Agreement, with a percentage of space allocation for each entity identified in Section #5, updated floor plans with color key of space allocation, and a Notice of Federal Approval as required by federal grant #C8ECS43915. The projects are not expected to disrupt any County business or client access and City has worked with Mark Kriens, Director of Facilities, to identify the appropriate space for contractor staging. MOTION by Karsky, seconded by Beninga, to authorize the Chair to sign agreement documents between Minnehaha County and the City of Sioux Falls for the alterations/renovations to the Human Services Building. By roll call vote: 5 ayes.

LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on the application of compromise of lien DPNO-73757 in the amount of \$9,786.55. The petitioner is in the process of purchasing a home and needs to have the lien resolved before closing on the property. The lien fees represent poor relief and legal counsel for both the couple and the petitioner is able to pay 50% of the portion he is responsible for. The petitioner believes that he should not be responsible for the fees incurred by his ex-spouse. The petitioner has agreed to pay \$3,508.38 on the joint lien that he is responsible for. MOTION by Karsky, seconded by Bleyenbergh, to release the Petitioner from the Joint Lien with payment of \$3,508.38 on the (\$7,016.75) and leave the remainder of the lien (\$2,769.80) in the name of the ex-spouse and approve Resolution MC23-06. By roll call vote: 5 ayes.

RESOLUTION MC23-06

WHEREAS, a County Aid Lien in the amount of \$ 9,786.55, purports to exist in favor of Minnehaha County and against DPNO-73757 as Liencee, and

WHEREAS, said liencee has filed an application with the County Auditor stating such facts as provided for by Law,

NOW, THEREFORE, BE IT RESOLVED that after due consideration of the circumstances the Board of County Commissioners finds it advisable and proper to authorize the Chair of the County Board and the County Auditor to execute the following:

Release Petitioner from of the Joint Lien with payment of \$3,508.38 on the (\$7,016.75) he is responsible for, leaving the remainder of the lien (\$2,769.80) in the name of the ex-spouse.

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

Dated at Sioux Falls, South Dakota, this 24th day of January, 2023.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Kym Christiansen

Deputy Auditor

LEGISLATIVE UPDATE

Tyler Klatt, Assistant Commission Administrative Officer, gave a briefing on the 2023 Legislative bills that impact Minnehaha County, specifically highlighting House Bills (HB) 1052, 1064, and 1098 as well as Senate Bills (SB) 74. HB 1052 would expand eligibility for disabled veterans and surviving spouse property relief program. HB 1064 would establish a taskforce to study legal services provided to indigent parties. HB 1098 would increase the amount of compensation for jurors from \$50 to \$80, plus \$120 per day for every additional

day beyond the first five days and increase the compensation for jurors who are called but not impaneled from \$10 to \$50. SB 74 would provide for the establishment of regional jail authorities. Additional updates included a bill related to eligibility to become an official county newspaper and the introduction of various election related bills.

COMMISSIONER LIAISON REPORTS

Commissioner Karsky reported on the upcoming meetings of the Financial Action Network and the recent meeting with the Public Defender's Office along with Commissioner Kippley.

Commissioner Beninga reported on the upcoming meetings of the W. H. Lyon Fairgrounds Task Force.

Commissioner Kippley reported on the recent meeting of the Planning Commission.

MOTION by Karsky, seconded by Beninga, to recess from 10:43 a.m. to 10:50 a.m. 5 ayes

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

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

The Commission adjourned until 5:00 p.m. on Tuesday, January 24, 2023.

APPROVED BY THE COMMISSION:

Jean Bender
Chair

ATTEST:

Kym Christiansen
Commission Recorder