THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on February 7, 2023, pursuant to adjournment on January 24, 2023. 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.

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

CONSENT AGENDA

MOTION by Beninga, seconded by Kippley, to amend the consent agenda by removing payment to Avera McKennan in the amount of $1,820.00. By roll call vote: 5 ayes.

MOTION by Karsky, seconded by Bleyenberg to approve the amended consent agenda. By roll call vote: 5 ayes. The consent agenda includes the following items:

Commission Meeting Minutes for January 24, 2023
Joint City of Sioux Falls/Minnehaha County Minutes from January 24, 2023

Bills to be Paid $1,586,447.71

1 POINT CAPITAL LLC Welfare Rent $1826, 3200 RUSSELL LLC Motels $1470, 3D SPECIALTIES INC Sign Supply Inventory $206.02, 5POINT CAPITAL LLC Welfare Rent $6663.28, A&B BUSINESS SOLUT Lease-Rental Agreement $197.41, A&B BUSINESS SOLUT Maintenance Contracts $300.65, A&B BUSINESS SOLUT Office Supplies $36.95, AARON GEORGE PROPERT Welfare Rent $3595, AB PROPANE INC Gas Oil & Diesel $30.04, ABN ARMY SURPLUS COR Uniform Allowance $500, ACE GARBAGE Welfare Utilities $156.41, ADVANCED PEST SOLUTI Maintenance Contracts $70, AIRGAS USA LLC Small Tools & Shop Supplies $40, AIRWAY SERVICE INC Automotive/Small Equipment $2667.5, AIRWAY SERVICE INC Gas Oil & Diesel $166.39, AJ PROPERTY Welfare Rent $1400, AJ'S AUTOMOTIVE LLC HIDTA Grant $195, ALL NATIONS INTERPRE Interpreters $2515.9, AMBER LOUNSBERY Program Activities $100, AMERICAN PUBLIC WORK Education & Training $5775, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) $7993.2, ANDERSONS COLLISION Professional Services $85, ANGEL, EDWARD P Child Defense Attorney $1509.8, ANN ROBERTSON Misc Revenue $2250, APPEARA Program Activities $163.78, ARI SHOW Program Activities $100, AUGUSTANA COLLEGE AS Store Inventory $64.8, AUTOMATIC BUILDING C Coliseum $370, AUTOMATIC BUILDING C Correction Ctr Repairs & Maint $549, AUTOMATIC BUILDING C HHS Maintenance $256, AUTOMATIC BUILDING C Jail Repairs & Maintenance $106.12, AUTOMATIC BUILDING C JDC Maintenance $790, AUTOMATIC BUILDING C Outside Repair $486.75, AUTOMATIC BUILDING C VOA Dakotas $619.31, AUTOMATIC SECURITY C Professional Services $960, AVERA MCKENNAN Hospitals $54143.35, AVERA MCKENNAN Physicians $390.8, AVERA SACRED HEART Hospitals $466.46, AXIS FORENSIC TOXICO Transportation $1564, BANNER ASSOCIATES IN Architects & Engineers $1200, BAUER BUILT INC Heavy Equip Repairs & Maint $288.9, BAUER BUILT INC Truck Repairs & Maintenance $79.95, BEAL TOWNHOMES Welfare Rent $2393, BEAU BLOUIN Business Travel $229.84, BERZATI, BURIM Welfare Rent $13580, BILLION EMPIRE MOTOR Automotive/Small Equipment $3146.5, BLACKBURN & STEVENS Attorney Fees $192.9, BLACKSTRAP INC Road Material Inventory $49722.85, BOB BARKER COMPANY I Inmate Supplies $1740.56, BOSMAN, JOSEPH Uniform Allowance $75.98, BOYER FORD TRUCKS IN Truck Repairs & Maintenance $730.01, BRANDON HEIGHTS II L Welfare Rent $400, BRAUN, MASON Investigators Expenses $256.02, BRENDEN, MICHAEL Business Travel $54, BRENNAN HILLS TOWNHO Welfare Rent $979, BUILDING SPRINKLER, Building Repairs & Maintenance $179.67, BURNS, JASON Investigators Expenses $196.35, BURNSIDE PROPERTIES Welfare Rent $1299.2, CANFIELD BUSINESS IN Furniture & Office Equipment $42594.27, CDW GOVERNMENT Data Processing Equipment $291.28, CENTURY BUSINESS PRO Lease-Rental Agreement $178.73, CENTURY BUSINESS PRO Maintenance Contracts $361.68, CENTURYLINK LONG DIS Telephone $24.87, CHAGOLLA, ALBERT Interpreters $158.33, CHAKS LLC Welfare Rent $400, CHAPEL HILL FUNERAL Burials $3500, CHARLES D SMITH ARCH Fair Grounds Task Force $7500, CHARMTEX INC Child Care Items $87.2, CHASING WILLOWS II L Welfare Rent $4118, CITY GLASS & GLAZING Jail Repairs & Maintenance $3434, CLEVELAND CENTER APT Welfare Rent $681, CMS COMMUNICATIONS I Data Processing Equipment $932.01, CONSTELLATION Natural Gas $31893.95, CORRECTIONAL MEDICAL Contract Services $345668.86, CPI/GUARDIAN Inmate Supplies $4215, DAKOTA AUTO PARTS Small Tools & Shop Supplies $22.4, DAKOTA AUTO PARTS Truck Repairs & Maintenance $5.44, DAKOTA

FLUID POWER I Small Tools & Shop Supplies $411.56, DAKOTA FLUID POWER I Truck Repairs & Maintenance $1403.71, DAKOTA LAW FIRM PROF Attorney Fees $5083.32, DAKOTA LAW FIRM PROF Child Defense Attorney $4295.8, DAKOTALAND AUTOGLASS Automotive/Small Equipment $280, DALSIN INC VOA Dakotas $864.5, DAVE OR VICKI WOOD Program Activities $200, DECASTRO LAW OFFICE Attorney Fees $1429.5, DECE PROPERTIES LLC Welfare Rent $1280, DEE, CLOVIA A Court Reporters $25.5, DELL MARKETING LP Data Processing Equipment $99909.06, DEMATTEO LAW FIRM Attorney Fees $1203.8, DEMATTEO LAW FIRM Child Defense Attorney $401.7, DIVE RESCUE INTL INC Safety & Rescue Equipment $950, DOUBLE H PAVING INC Snow Removal $10692.75, DUST TEX SERVICE INC Janitorial Chemical Supplies $46.32, EICH LAW OFFICE LLC Child Defense Attorney $9840.3, ELITE PROPERTIES LLC Welfare Rent $500, ELLIOTT OSTERMANN Uniform Allowance $171, ERIC POSTMA Sign Deposits $50, ERIN M JOHNSON PLLC Bd Exp Fees (Minnehaha) $6060, ERIN M JOHNSON PLLC Crisis Intervention Program $50.5, ERPENBACH, JOHN E Recruitment $375, FAMILY SERVICE INC Insurance-Other Costs $1120, FASTENAL COMPANY Jail Repairs & Maintenance $26, FASTENAL COMPANY Small Tools & Shop Supplies $247.58, FIRST DAKOTA NATIONA Homeland Security $3743.44, FIRST PREMIER BANK Investigators Expenses $412.42, FLEETPRIDE INC Truck Repairs & Maintenance $69.48, FM ACOUSTICAL TILE I Building Repairs & Maintenance $179.52, FOX, DANIEL Bd Exp Fees (Yankton) $72.07, G & H INVESTMENTS LL Welfare Rent $1249, G & R CONTROLS INC Building Repairs & Maintenance $307.43, G & R CONTROLS INC Coliseum $1395, G & R CONTROLS INC Heat, Vent & AC Repairs $541, G & R CONTROLS INC HHS Maintenance $135, G & R CONTROLS INC Jail Repairs & Maintenance $2721.84, GALLS QUARTERMASTER Uniform Allowance $79.54, GARRETSON COMMUNITY Transportation $300, GASLITE MANOR LTD PT Welfare Rent $1855, GEOTEK ENGINEERING & Small Tools & Shop Supplies $750, GIRTON ADAMS Coliseum $358.58, GLOBAL EQUIPMENT COM Furniture & Office Equipment $1226.03, GOEBEL PRINTING INC Printing/Forms $3148.19, GOLDEN WEST Telephone $69.95, GRANT SQUARE Welfare Rent $1773, GRIESE LAW FIRM Child Defense Attorney $1961.3, GUARANTEE ROOFING HHS Maintenance $813.98, GUZMAN, SANDRA V Interpreters $686, HARTFORD'S BEST PAIN Automotive/Small Equipment $5157.25, HEIDEPRIEM PURTELL Attorney Fees $5305.2, HENRY CARLSON CONSTR Repair/Renovations $134199.43, HUMBOLDT FIRE & AMBU Transportation $300, HURTGEN, PROPERTIES Welfare Rent $2014, I STATE TRUCK CENTER Truck Repairs & Maintenance $288.7, IDEMIA IDENTITY & SE Lease-Rental Agreement $2450, INNOVATIVE OFFICE SO HHS Custodial Supplies $4242.54, INNOVATIVE OFFICE SO Janitorial Chemical Supplies $55.25, INNOVATIVE OFFICE SO JDC Custodial Supplies $6349.74, INTEGRATED TECHNOLOG Data Processing Supplies $933, INTEGRATED TECHNOLOG Other Supplies $550.47, INTERSTATE ALL BATTE Data Processing Supplies $93, INTERSTATE OFFICE PR Office Supplies $1520.24, ISI LLC Interpreters $80, JACKS UNIFORMS AND E Uniform Allowance $121.99, JARED HOFFMAN Program Activities $100, JAYMAR Printing/Forms $405.16, JCL SOLUTIONS Building Repairs & Maintenance $1011.8, JCL SOLUTIONS Inmate Supplies $5041.64, JCL SOLUTIONS Janitorial Chemical Supplies $194.55, JCL SOLUTIONS Kitchen/Cleaning Supplies $7082.26, JD PROPERTY SOLUTION Welfare Rent $5918.21, JENNA GIRARD Business Travel $122, JEREMY SCHELHAAS Sign Deposits $50, JESSICA ANDERSON Sign Deposits $50, JH LARSON COMPANY JDC Maintenance $85.36, JIM BORK ENTERPRISES Printing/Forms $446, JOHNSON CONTROLS INC Building Repairs & Maintenance $1468.8, JOHNSON CONTROLS INC Professional Services $2244, KENNEDY PIER & LOFTU Attorney Fees $949.5, KENNEDY, RENEE S Court Reporters $258.65, KIESLER POLICE SUPPL JAG Grant 2022 $2534.6, KNECHT, ANDREW J Attorney Fees $522.9, KNUTSON FAMILY Contract Services $636, KOCH, ELIZABETH J Bd Exp Fees (Minnehaha) $432, KONE INC Maintenance Contracts $1071.39, KURITA AMERICA HOLDI Heat, Vent & AC Repairs $22425.09, KYTE, BEN Taxable Meal Allowances $13.2, LACEY RENTALS INC Lease-Rental Agreement $130, LAMP Interpreters $69, LARSON, VALERIE Bd Exp Fees (Yankton) $15, LAUGHLIN LAW LLC Child Defense Attorney $148.7, LEWNO LAW OFFICE Bd Exp Fees (Yankton) $90.75, LILLA, CHRIS Business Travel $59.67, LILLA, CHRIS Taxable Meal Allowances $14, LINDA K WHALEN Court Reporters $5319, LISA BARLOW-KUTTER Program Activities $100, LISA CARLSON REPORTI Court Reporters $190.4, LOCKWOOD, DARCY Bd Exp Fees (Yankton) $15, LOPEZ, REBECA Interpreters $347.5, LOVING, PHILIP Bd Evaluations (Minnehaha) $3923.4, LUNDQUIST, ELIZABETH Court Reporters $427.15, LYNN, JACKSON, SHULT Attorney Fees $5459.47, MALLOY ELECTRIC Heat, Vent & AC Repairs $975, MALLOY ELECTRIC Parts Inventory $36.45, MANATRON INC Professional Services $41313, MARION COMMUNITY MHP Welfare Rent $1368.17, MARK HONERMAN Uniform Allowance $86.78, MARSH & MCLENNAN LLC Notary Exp $750, MAYER, MICHAEL P Uniform Allowance $137.23, MCLEODS PRINTING & O Office Supplies $3298, MD ENGRAVING Dive Team Donations Exp $120, MEADOWLAND APARTMENT Welfare Rent $1594, MEDSTAR PARAMEDIC IN Transportation $4000, MENARD INC Building Repairs & Maintenance $471.85, MENARD INC Furniture & Office Equipment $239.96, MENARD INC Program Activities $1742.65, MICHAEL KUTTER Program Activities $100, MICROFILM IMAGING SY Maintenance Contracts $633, MIDAMERICAN ENERGY C Natural Gas $14863.37, MIDAMERICAN ENERGY C Welfare Utilities $287.32, MIDCONTINENT COMMUNI Amounts Held For Others $257.78, MIDLAND INC Small Tools & Shop Supplies $315.93, MIDSTATES UNIFORM & Miscellaneous Expense $221.91, MIDWEST ALARM COMPAN Security Alarm $502.59, MIDWESTERN MECHANICA VOA Dakotas

$242.35, MILLER, FRANCES F Bd Exp Fees (Minnehaha) $40, MINNEHAHA CNTY FAMIL Memberships $20, MINNEHAHA CNTY TREAS Miscellaneous Expense $48, MINNEHAHA COMMUNITY Tea-Ellis Range $50, MINNEHAHA COMMUNITY Water - Sewer $60, NAPA AUTO PARTS Parts Inventory $425.99, NAPA AUTO PARTS Small Tools & Shop Supplies $118.77, NED HANSON County Cemetery $1027.96, NELSON, ADAM D. Program Activities $230.01, NEW CENTURY PRESS Publishing Fees $1113.15, NEXGENCAM LLC Software $2490, NORTHERN TRUCK EQUIP Automotive/Small Equipment $299.1, NORTON OPERATING LLC Welfare Rent $650, NOVAK Lease-Rental Agreement $64, OLD ORCHARD CAFE MacArthur SJC Grant $129.25, OLD ORCHARD CAFE Miscellaneous Expense $137.84, ONITY, INC Miscellaneous Expense $350, OWENS, THOMAS DARREL Professional Services $5625, PENDENTIVE PROPERTIE Welfare Rent $4850, PEOPLEFACTS Recruitment $55.62, PETERS, STACI Program Activities $26, PHOENIX SUPPLY LLC Child Care Items $405.73, PHOENIX SUPPLY LLC Child Care Uniforms $60.45, PICKERING, JAMES W Welfare Rent $3357.5, PIONEER ENTERPRISES Burials $7000, PJ BRANDON LLC Professional Services $475, PRAIRIE WYNN PROPERT Welfare Rent $1950, PREMIER REAL ESTATE Welfare Rent $1200, PRICE, THOMAS L Professional Services $4800, PROFESSIONAL DEVELOP Education & Training $1995, PURPLE COMMUNICATION Interpreters $290, QE LLC Welfare Rent $1950, QUALIFIED PRESORT SE Postage $190.19, QUILL CORPORATION Office Supplies $85.47, R SAWVELL INC Welfare Rent $2500, R&L SUPPLY LTD Jail Repairs & Maintenance $148.48, RDO CONSTRUCTION EQU Heavy Equip Repairs & Maint $82.12, RED WING OF SIOUX FA Uniform Allowance $673.74, REDWOOD TOXICOLOGY L Testing Supplies $652.5, REEVES, MEGAN Court Reporters $1706.2, RENTOKIL NORTH AMERI Outside Repair $301.71, RENTOKIL NORTH AMERI Professional Services $68.93, RESOLUTE LAW FIRM IN Attorney Fees $7592.2, RIDGEWOOD LTD Welfare Rent $1280.39, RINGING SHIELD,NICHO Bd Evaluations (Minnehaha) $577.5, ROCHESTER ARMORED CA Armored Car Service $458.39, RON TURLEY ASSOCIATE Software $1101.21, ROSECREST LIMITED PA Welfare Rent $2563.44, ROTOROOTER Plumbing & Welding $165, RUNNING SUPPLY INC Jail Repairs & Maintenance $358.47, RUNNING SUPPLY INC Plumbing & Welding $358.47, RUSSELL DREXLER Uniform Allowance $62.99, SAFE HOME LTD PTNRSH Rent Subsidies $10070, SALEM, KARLA R Bd Evaluations (Minnehaha) $660, SAMS CLUB - MEMBERSH Other Supplies $53.33, SAMS CLUB - MEMBERSH Professional Services $245.34, SANITATION PRODUCTS Truck Repairs & Maintenance $2858.64, SARAH LUEDERS Program Activities $80, SCHUSTER, PAUL Investigators Expenses $19.89, SD ASSOC COUNTY WEED Memberships $75, SD BUILDING OFFICIAL Memberships $50, SD HUMAN SERVICES CE Clinics - Auxiliary Services $26.4, SD HUMAN SERVICES CE Psych Evals $600, SD PUBLIC ASSURANCE Property & Liability $173.92, SILVER VALLEY STORAG Welfare Rent $1000, SILVERSTONE GROUP LL Property & Liability $944, SIOUX FALLS CITY Electricity $11942.32, SIOUX FALLS CITY Program Activities $35, SIOUX FALLS CITY Water - Sewer $485.1, SIOUX FALLS CITY Welfare Utilities $606.53, SIOUX FALLS FORD INC Automobiles $86484, SIOUX FALLS MINISTRY Welfare Rent $500, SIOUX FALLS RUBBER S Other Supplies $393.25, SIOUX VALLEY ENERGY Electricity $337.73, SIOUX VALLEY ENERGY Tea-Ellis Range $344.02, SIOUX VALLEY ENERGY Welfare Utilities $932.29, SLEEP INN SIOUX FALL Motels $79, SOUKUP CONSTRUCTION, Correction Ctr Repairs & Maint $4821.5, STATE OF SOUTH DAKOT Amts Held-Daily Scram $8814, STATE OF SOUTH DAKOT Amts Held-Remote Breath $765, STATE OF SOUTH DAKOT Architects & Engineers $54.08, STATE OF SOUTH DAKOT Contracted Construction $8665.55, STATE OF SOUTH DAKOT Data Communications $220, STATE OF SOUTH DAKOT Electronic Monitoring $1398, STATE OF SOUTH DAKOT Memberships $1350, STATE OF SOUTH DAKOT Miscellaneous Expense $43, STATE OF SOUTH DAKOT Notary Exp $420, STATE OF SOUTH DAKOT Printing/Forms $30, STATE OF SOUTH DAKOT Safety & Rescue Equipment $51.12, STATE OF SOUTH DAKOT Telephone $507.5, STENOPAT LTD INC Court Reporters $1160, STERTIL-KONI USA INC Elec Motor, Mach, Shop Equip $26079.57, STONETOWN-JOHNSON Welfare Rent $445.75, STREICHERS INC Uniform Allowance $4446.95, SUMMIT FIRE PROTECTI Safety & Rescue Equipment $69.5, SUMMIT FOOD SERVICE Board Of Prisoners-Meals $80639.01, SUMMIT FOOD SERVICE Child Care Food $1236.01, SUMMIT FOOD SERVICE Inmate Supplies $492.97, SUMMIT FOOD SERVICE School Lunch Program $2776.18, SUNSET LAW ENFORCEME Ammunition $5968.8, SUNSET VILLAS LLC Welfare Rent $2420, SYDNEY TUTTLE Office Supplies $10.16, TIMOTHY TIAHRT Sign Deposits $50, TRANE Building Repairs & Maintenance $512.91, TRANE Coliseum $333.24, TRANE Fairgrounds $232.05, TRANE Heat, Vent & AC Repairs $3362.91, TRANE HHS Maintenance $871.34, TRANE Jail Repairs & Maintenance $2271.1, TRANE JDC Maintenance $555.08, TRANSOURCE TRUCK & E Truck Repairs & Maintenance $263.39, TRI-STATE NURSING Professional Services $6399.25, TRIANGLE PROPERTIES Welfare Rent $2013.9, TRINITY POINT Welfare Rent $400, TRISTATE GARAGE DOOR Building Repairs & Maintenance $160.2, TRISTATE GARAGE DOOR JDC Maintenance $200, TSCHETTER & ADAMS LA Attorney Fees $473.71, TWO WAY SOLUTIONS IN Communication Equipment Repair $6539.54, TYLER CHILDRESS Sign Deposits $50, TYLER TECHNOLOGIES I Software $1600, TZADIK SIOUX FALLS I Welfare Rent $13356, TZADIK SIOUX FALLS I Welfare Utilities $633, TZADIK SIOUX FALLS P Welfare Rent $3737, TZADIK TAYLORS PLACE Welfare Rent $2801, TZADIK WOODLAKE Welfare Rent $750, ULINE Office Supplies $226.82, ULINE Program Activities $164.95, ULTEIG ENGINEERS INC Architects & Engineers $1698, UNIVERSITY PARK LEGA Professional Services $2831.25, US FOODS

INC Other Supplies $220.24, US FOODS INC Professional Services $2067.46, VARITECH INDUSTRIES Truck Repairs & Maintenance $1306.59, VB FALLS PARK LIMITE Welfare Rent $1760, VB TOWER LP Welfare Rent $483, VERN EIDE MOTORCARS HIDTA Grant $1200, VITAL RECORDS Records Storage $5371.12, WADLEY, DARIN Program Activities $300, WALL LAKE SANITARY D Water - Sewer $90, WASTE MANAGEMENT OF Welfare Utilities $241.7, WEERHEIM LAW OFFICE Bd Exp Fees (Minnehaha) $6464, WEERHEIM LAW OFFICE Crisis Intervention Program $111.1, WET RHINO Truck Repairs & Maintenance $500, WHITTIER APARTMENTS Welfare Rent $1004, WILSON ENTERPRISES Welfare Rent $1694, XCEL ENERGY Electricity $62682.9, XCEL ENERGY Road Maint & Material $17.93, XCEL ENERGY INC Welfare Utilities $10947.21, YANKTON COUNTY Return Of Service $150, YOUNG Welfare Rent $2300.

January 2023 Commission Salaries

COMMISSION	Salaries	$38,186.59
AUDITOR	Salaries	$65,137.13
TREASURER	Salaries	$95,748.53
INFORMATION TECHNOLOGY	Salaries	$93,246.98
STATES ATTORNEY	Salaries	$436,926.15
PUBLIC DEFENDER	Salaries	$264,463.09
PUBLIC ADVOCATE	Salaries	$81,703.68
FACILITIES	Salaries	$62,357.66
EQUALIZATION	Salaries	$111,231.11
REGISTER OF DEEDS	Salaries	$54,579.92
HUMAN RESOURCES	Salaries	$37,123.23
SHERIFF	Salaries	$1,541,591.76
JUVENILE DETENTION CENTER	Salaries	$210,161.06
HIGHWAY	Salaries	$209,780.59
HUMAN SERVICES	Salaries	$154,876.69
MUSEUM	Salaries	$88,579.86
PLANNING	Salaries	$43,513.61
EXTENSION	Salaries	$3,329.60

The following reports were received and placed on file in the Auditor's Office.
Minnehaha County Coroner Report for November 2022
Minnehaha County Coroner Report for December 2022
January 2023 Building Permit Report

Routine Personnel Actions

New Hires
1. Sean Boyle, Corrections Systems Operator for the Jail, at $19.81/hour (10/1) effective 2/13/2023.

2. Jessica Beeck, Christian Hackett, Brooke Leptien, Ryan Sandbulte, Joseph Santucci, and Gary Wollman, Correctional Officers for the Jail, at $24.16/hour (14/1) effective 2/13/2023.

Step Increases

1. Keith Wynia, Air Guard Supervisor for the Air Guard, at $43.66/hour (20/11) effective 2/8/2023.

2. Rhonda Bennett, Accountant for the Auditor's Office, at $30.15/hour (16/4) effective 2/17/2023.

3. Patricia Allen, Custodian for Facilities, at $23.55/hour (7/12) effective 12/27/2022.

4. Maggie Garry, Human Resources Generalist for Human Resources, at $39.57/hour (17/13) effective 2/9/2023.

5. Janel Ingalls, Caseworker for Human Services, at $34.11/hour (16/9) effective 2/5/2023.

6. Cara Nadolski, Caseworker for Human Services, at $36.73/hour (16/12) effective 1/9/2023.

7. Rebecca Bradfeldt, Caseworker for Human Services, at $38.58/hour (16/14) effective 12/25/2022.

8. Shannon Hemenway, Operations Assistant for Safe Home, at $27.98/hour (10/13) effective 12/27/2022.

9. Randy Dobberpuhl, Caseworker for Safe House, at $38.58/hour (16/14) effective 12/27/2022.

10. Leah Bouw, Administrative Secretary for the Sheriff's Office, at $24.74/hour (10/8) effective 2/10/2023.

11. Joshua Phillips, Captain for the Sheriff's Office, at $4,050.40/biweekly (23/5) effective 2/2/2023.

12. Joseph Bosman, Captain for the Sheriff's Office, at $4,471.20/biweekly (23/9) effective 2/2/2023.

13. Robert Harrison, Investigator for the State's Attorney's Office, at $34.95/hour (16/10) effective 1/22/2023.

14. Rhett Bye, Senior Deputy State's Attorney for the State's Attorney's Office, at $4,152.00/biweekly (22/10) effective 1/4/2023.

15. Gail Eiseland, Deputy State's Attorney for the State's Attorney's Office, at $3,856.00/biweekly (22/7) effective 1/28/2023.

To record significant employee anniversaries for February 2023: 10 years-Brett Johnson; 15 years-Corey Pechous; 20-year: Sidney Dunn, Michael McGovern.

To record volunteers in County Departments for January 2023. This list is on file at Human Resources.

Authorize Chair to Sign UMR Administrative Services Agreement Amendment

RESOLUTION

Tyler Klatt, Assistant Commission Administrative Officer, provided a briefing regarding the history of the proposed Juvenile Justice Center project. Ben Kyte, Auditor, requested authorization for the resolution for issuance of Certificates of Participation for a Juvenile Justice Center. Recognizing that Minnehaha County is growing and that the demand for services has exceeded existing facilities, and that some facilities have reached the end of their useful life, before you is a proposal to construct a new Juvenile Justice Center to better serve the youth and families that utilize that facility. The proposed resolution would allow for the construction of a new Juvenile Justice Center by Minnehaha County. The current facility was built in 1969 and remodeled in 1988 and 1995. Following study and analysis of the current facility, it was determined that it is not conducive to the current services required of the Juvenile Detention Center. The proposed resolution is for $50,000,000 to finance the construction and specifies authorization of the Auditor and the Commission Chairperson to approve documents for the financing. Advisors for the issuances include Perkins Coie, LLP as bond counsel and Colliers as underwriters. Minnehaha County has utilized Certificates of Participation for over 30 years. Auditor Kyte went on to say there is some flexibility with the bond issuance as long as the total issuance is $50,000,000. A discussion was held regarding the safety concerns in the current building which will be improved with the new constructions, conversations with the partner agencies as well as an improved working environment for the staff. MOTION by Beninga, seconded by Karsky, to authorize the Issuance of Certificates of Participation for a Juvenile Justice Center and approve Resolution MC23-07. By roll call vote: 5 ayes.

RESOLUTION MC23-07
RESOLUTION RELATING TO ISSUING CERTIFICATES OF PARTICIPATION; AUTHORIZING THE EXECUTION AND DELIVERY OF ONE OR MORE LEASE-PURCHASE AGREEMENTS AND APPROVING AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS

BE IT RESOLVED by the Board of Commissioners of Minnehaha County, South Dakota (the "*County*"), as follows:

1. Recitals.
   a. The County is authorized by South Dakota Codified Laws, Chapter 7-25, inclusive, as amended (the "*Act*"), to enter into lease-purchase agreements for acquisition of real or personal property that the governing body considers necessary or appropriate to carry out its governmental and proprietary functions.
   b. Pursuant to the Act, the governing body has heretofore found and determined that it was necessary and appropriate to enter into to a Ground Lease Agreement, dated as of September 1, 1992, as amended and supplemented (the "*Ground Lease*") between the County and U.S. Bank National Association (the "Original Trustee") and the U.S. Bank Trust Company, National Association, as successor to the Original Trustee (the "Trustee")has heretofore acquired certain interests in real properly (the *"Land"*) from the County, and the Trustee has leased back to the county its interest in the Land and has leased and agreed to sell to the County the Facilities to be acquired, renovated, constructed and equipped thereon to the County pursuant to a Lease-Purchase Agreement, dated as of September 1, 1992 (the *"Original Lease"*), as amended and supplemented by the First Amendment to Lease-Purchase Agreement, dated as of November l, 1994 (the *"First Amendment to Lease"*), the Second Amendment to Lease-Purchase Agreement, dated as of April 1, 1997 (the *"Second Amendment to Lease"*), the Third Amendment to Lease-Purchase Agreement, dated as of April 1, 1999 (the *"Third Amendment to Lease"*), the Fourth Amendment to Lease-Purchase Agreement, dated as of December 1, 2000 (the *"Fourth Amendment to Lease"*), the Fifth Amendment to Lease-Purchase Agreement, dated as of September 1, 2004 (the *"Fifth Amendment to Lease"*), the Sixth Amendment to Lease-Purchase Agreement, dated as of October 1, 2005 (the *"Sixth Amendment to Lease"*), the Seventh Amendment to Lease-Purchase Agreement, dated as of October 1, 2005 (the *"Seventh Amendment to Lease"*), the Eighth Amendment to Lease-Purchase Agreement, dated as of October 1, 2006 (the *"Eighth Amendment to Lease"*), the Ninth Amendment to Lease-Purchase Agreement, dated as of August 1, 2007 (the *"Ninth Amendment to Lease"*), the Tenth Amendment to Lease-Purchase Agreement, dated as of October l, 2007 (the *"Tenth Amendment to Lease"*), the Eleventh Amendment to Lease-Purchase Agreement, dated as of September 1, 2008 (the *"Eleventh Amendment to Lease"*), the Twelfth Amendment to Lease-Purchase Agreement, dated as of November 1, 2010 (the *"Twelfth Amendment to Lease"*), the Thirteenth Amendment to Lease-Purchase Agreement, dated as of September 1, 2011 (the *"Thirteenth Amendment to Lease"*), the Fourteenth Amendment to Lease-Purchase Agreement, dated as of November 1, 2013 (the '*'Fourteenth Amendment to Lease"*), the Fifteenth Amendment to Lease-Purchase Agreement, dated as of November 1, 2014 (the *"Fifteenth Amendment to Lease"*), the Sixteenth Amendment to Lease-Purchase Agreement, dated as of October 1, 2016 (the *"Sixteenth Amendment to Lease"*), the Seventeenth Amendment to Lease-Purchase Agreement dated as of December 1, 2017 (the *"Seventeenth Amendment to Lease")*, the Eighteenth Amendment to Lease Purchase Agreement dated as of December 1, 2020 (the "*Eighteenth Amendment to Lease*") and the Nineteenth Amendment to Lease-Purchase Agreement dated as of February 1, 2022 ('the *Nineteenth Amendment to Lease*") between the Trustee and the County (the Original Lease as amended and supplemented by the First Amendment to Lease, the Second Amendment to Lease, the Third Amendment to Lease, the Fourth Amendment to Lease, the Fifth Amendment to Lease, the Sixth Amendment to Lease, the Seventh Amendment to Lease, the Eighth Amendment to Lease, the Ninth Amendment to Lease, the Tenth Amendment to Lease, the Eleventh Amendment

to Lease, the Twelfth Amendment to Lease, the Thirteenth Amendment to Lease, the Fourteenth Amendment to Lease, the Fifteenth Amendment to Lease, the Sixteenth Amendment to Lease, the Seventeenth Amendment to Lease, Eighteenth Amendment to Lease, and Nineteenth Amendment to Lease as now or hereafter amended or supplemented is referred to herein as the *"Lease"*).

c. To finance the acquisition, construction, improvement and equipping of the Facilities, the County and the Trustee have executed and delivered that certain Declaration of Trust dated as of September 1, 1992 (the *"Original Trust"*), as amended by the First Supplemental Declaration of Trust, dated as of November 1, 1994 (the *"First Supplemental Trust"*), the Second Supplemental Declaration of Trust, dated as of April 1, 1997 (the *"Second Supplemental Trust"*), the Third Supplemental Declaration of Trust, dated as of April 1, 1999 (the *"Third Supplemental Trust"*), the Fourth Supplemental Declaration of Trust, dated as of December 1, 2000 (the *"Fourth Supplemental Trust"*), the Fifth Supplemental Declaration of Trust, dated as of September l, 2004 (the *"Fifth Supplemental Trust"*), the Sixth Supplemental Declaration of Trust, dated as of October 1, 2005 (the *'"Sixth Supplemental Trust"*), the Seventh Supplemental Declaration of Trust, dated as of October l, 2005 (the *"Seventh Supplemental Trust"*), the Eighth Supplemental Declaration of Trust, dated as of October 1, 2006 (the *"Eighth Supplemental Trust"*), the Ninth Supplemented Declaration of Trust, dated as of August 1, 2007 (the *"Ninth Supplemental Trust"*), the Tenth Supplemental Declaration of Trust, dated as of October 1, 2007 (the *"Tenth Supplemental Trust"*), the Eleventh Supplemental Declaration of Trust, dated as of September 1, 2008 (the *"Eleventh Supplemental Trust"*), the Twelfth Supplemental Declaration of Trust, dated as of November 1, 2010 (the *"Twelfth Supplemental Trust"*), the Thirteenth Supplemental Declaration of Trust, dated as of September l, 2011 (the *"Thirteenth Supplemental Trust"*), the Fourteenth Supplemental Declaration of Trust, dated as of November 1, 2013 (the *"Fourteenth Supplemental Trust"*), the Fifteenth Supplemental Declaration of Trust, dated as of November 1, 2014 (the *"Fifteenth Supplemental Trust"*), the Sixteenth Supplemental Declaration of Trust, dated as of October 1, 2016 (the *"Sixteenth Supplemental Trust"*), the Seventeenth Supplemental Declaration of Trust dated as of December 1, 2017, the Eighteenth Supplemental Declaration of Trust (the "*Eighteenth Supplemental Trust*"), and the Nineteenth Supplemental Declaration of Trust (the "*Nineteenth Supplemental Trust*") (the Original Trust as amended and supplemented by the First Supplemental Trust, the Second Supplemental Trust, the Third Supplemental Trust, the Fourth Supplemental Trust, the Fifth Supplemental Trust, the Sixth Supplemental Trust, the Seventh Supplemental Trust, the Eighth Supplemental Trust, the Ninth Supplemental Trust, the Tenth Supplemental Trust, the Eleventh Supplemental Trust, the Twelfth Supplemental Trust, the Thirteenth Supplemental Trust, the Fourteenth Supplemental Trust, the Fifteenth Supplemental Trust, the Sixteenth Supplemental Trust, the Seventeenth Supplemental Trust, the Eighteenth Supplemental Trust, and the Nineteenth Supplemental Trust, as now or hereafter amended or supplemented, the "*Trust Agreement"*) pursuant to which the Trustee has from time to time issued various series of Certificates of Participation (as defined in the Trust Agreement, the *"Certificates"*) in the lease payments to be made by the County under the Lease.

d. The governing body of the County finds it necessary and appropriate to carry out its governmental and proprietary functions to provide for the issuance of Certificates of Participation (Limited Tax General Obligation) in one or more series to finance the costs related to the design, construction and equipping of a juvenile justice center at 4200 West Avenue South and the making of any site improvements in connection therewith (the costs of undertaking the foregoing, together with payment of the costs of issuance and any other expense or undertaking authorized and financed with proceeds of the transactions authorized hereunder being referred to collectively as the "*Project*").

e. The governing body further finds and determines it to be necessary and appropriate, and in the public interest, to execute and deliver one or more Supplemental Declaration of Trust (collectively, the *"New Supplemental Trust"*), which will supplement and amend the Trust Agreement pursuant to which the Trustee will (i) issue one or more series of Certificates of Participation (the *"New Certificates"*) in the lease payments to be made by the County under the

Lease, as amended by one or more Amendments to Lease-Purchase Agreement (each *"New Amendment to Lease"*) and (ii) receive, hold and invest the proceeds of the sale of the New Certificates and deposit the proceeds in the Construction Account to pay costs associated with the Project. In addition, any excess proceeds from the New Certificates, or any other prior series of Certificate of Participation may be used to pay costs of any capital expenditures associated with any Facilities leased pursuant to the Lease. The New Certificates may be divided and issued into more than one series in which case they shall be designated and identified by designation of years and/or letters (e.g. Series 2023A, Series 2023B, Series 2023C, etc.) and each New Amendment to Lease and New Supplemental Trust shall be designated numerically in sequence (e.g. Nineteenth, Twentieth etc.). In addition, if and to the extent permitted under Section 265 of the Code (as defined below), one or more series of New Certificates shall be designated “bank qualified”.

f. Each series of New Certificates authorized hereunder will be offered pursuant to an Official Statement (separately or collectively, the “*Official Statement*”).
g. If any Additional Land is to be acquired with proceeds of the New Certificates or if any portion of the Project is not currently located on land which is already subject to the Ground Lease, the Chairman and County Auditor are hereby authorized to execute and deliver a quit claim deed or supplement to Ground Lease relating to such Additional Land or site to the Trustee for inclusion in the Ground Lease and the Ground Lease, as so amended and supplemented, shall lease such site back to the County pursuant to the Lease.
h. Forms of the following documents relating to the New Certificates are directed to be prepared by Perkins Coie LLP, as Bond Counsel, and submitted to the County and are hereby directed to be filed with and approved by the County Auditor and the Deputy State's Attorney (a) the New Amendment to Lease, (b) the New Supplemental Trust and (c) the Certificate Purchase Agreement and (d) a Continuing Disclosure Undertaking with respect to the New Certificates (the *“Continuing Disclosure Undertaking*” and, together with the New Amendment to Lease, the New Supplemental Trust, the Certificate Purchase Agreement and any and all related documents, certificates, and other instruments in connection with the New Certificates herein referred to as the *"Documents"*).

2. <u>Authorization of Documents</u>.
   a. <u>Authorization and Approval of the Documents</u>. The financing described above is found to be in the public interest and favorable to the County and its residents, and is hereby approved. The Chairman and County Auditor are authorized to approve the principal amount of a new Amendment to Lease and related series of New Certificates in an aggregate amount not to exceed $50,000,000 for all series of the New Certificates issued hereunder. The term for the Certificates shall not exceed twenty-five (25) years from the date of the related Amendment to Lease and the interest rate or rates thereon shall not exceed a rate equivalent to a bond yield (calculated consistent with the arbitrage regulations currently applicable to tax exempt bonds pursuant to Section 148 of the Code) of 6.0% per annum. The New Certificates are to be sold to the Underwriter pursuant to a negotiated sale to be evidenced by a Certificate Purchase Agreement (the “*Certificate Purchase Agreement*”) between the County and Collier Securities (the *"Underwriter"*), which Certificate Purchase Agreement shall specify a purchase price of not less than 99.2%.
   b. The Documents for the New Certificates are hereby approved if the County Auditor deems them appropriate and the Documents are approved by the Deputy State's Attorney. The Chairman and the County Auditor are directed to execute the Documents if approved by the County Auditor. Copies of all Documents shall be delivered, filed and recorded as provided therein. The Chairman and the County Auditor and the Deputy State's Attorney are also authorized and directed to execute such other instruments as may be required to give effect to the transactions therein contemplated. The County will cooperate in the issuance of the New Certificates and the Chairman, the County Auditor and the Deputy State's Attorney shall execute such other

instruments as are necessary to the issuance of the New Certificates.

3. Modification, Absence of Officers. The approval hereby given to the Documents includes an approval of such additional details therein as may be necessary and appropriate and such modifications thereto, deletions therefrom and additions thereto as may be necessary and appropriate and approved by the Deputy State's Attorney prior to the execution of the Documents. The execution of any instrument by the appropriate officer or officers of the County herein authorized shall be conclusive evidence of the approval of such documents in accordance with the terms hereof. In the absence of the Chairman or the County Auditor, any of the Documents authorized by this resolution to be executed may be executed by such officer as, in the opinion of the Deputy State's Attorney, may execute documents in their stead.

4. Payment of Lease Payments. The County will pay to the Trustee promptly when due, all of the Lease Payments (as defined in the Lease) and other amounts required by the Lease. To provide moneys to make such payments the County will include in its annual budget, for each fiscal year during the term of the Lease, moneys sufficient to pay and for the purpose of paying all Lease Payments and other amounts payable under the Lease, and will take all other actions necessary to provide moneys for the payment of the obligations or the County under the Lease from sources of the County lawfully available for this purpose, including the levy of such taxes as may be necessary therefor, including levies under South Dakota Codified Laws Section 10-13-35, subject only to the limitations on such levies imposed by South Dakota law.

The County agrees and covenants to include in its annual budget for each fiscal year during the term of the Lease moneys sufficient to pay and for the purpose of paying the Lease Payments pursuant to the Lease, as amended and supplemented by the New Amendment to Lease, and to levy a tax pursuant to South Dakota Codified Laws Section 7-25-1, and in conformity with the South Dakota Codified Laws Section 10-13-35 and South Dakota Constitution Article XIII Section 5, in an amount which will generate an amount sufficient and for the purpose of paying the Lease Payments pursuant to the New Amendment to Lease, to the extent permitted by law and to take all other actions necessary to provide moneys for the payment of the Lease Payments pursuant to the New Amendment to Lease from sources of the County lawfully available for such purpose.

1. Tax Matters. The County covenants and agrees with the Trustee and the registered owners from time to time of the New Certificates that it will not take or permit to be taken by any of its officers, employees or agents any action which would cause the interest on the New Certificates to become subject to taxation under the Internal Revenue Code of 1986, as amended (the *"Code"*), and applicable Treasury Regulations (the *"Regulations"*), and covenants to take any and all actions within its powers to ensure that the interest on the New Certificates will not become subject to taxation under the Code and the Regulations. The County will cause to be filed with the Secretary of the Treasury an information reporting statement in the form and at the time prescribed by the Code. The County will comply with the provisions of Section 148(f) of the Code, relating to the rebate of arbitrage profits to the United States, if and to the extent that such provisions are applicable to the Lease and the New Certificates.

2. Arbitrage Certification. The Chairman and the County Auditor, being the officers of the County charged with the responsibility for issuing the New Certificates pursuant to this Resolution, are authorized and directed to execute and deliver to the Trustee a certificate in accordance with the provisions of Section 148 of the Code and Sections 1.148-1 et al of the Regulations, stating the facts, estimates and circumstances in existence on the date of issue and delivery of the New Certificates which make it reasonable to expect that the proceeds of the New Certificates will not be used in a manner that would cause the Lease or the New Certificates to be arbitrage bonds within the meaning of the Code and Regulations.

3. Official Statement. The County will participate in the preparation of the Preliminary Official Statement and the final Official Statement relating to the New Certificates and hereby authorizes the County Auditor

to consent to the distribution of the Official Statement by the purchaser of the New Certificates in connection with the sale of the New Certificates. The Preliminary Official Statement, except for Permitted Omissions, will be deemed final by the County when authorized by the County Auditor as of its date within the meaning of Rule 15c2-12 of the Securities and Exchange Commission under the Securities Exchange Act of 1934. As used herein, "Permitted Omissions" shall mean the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, rating, if any, and other terms of the New Certificates depending on such matters.

4. Amendment. This resolution may be amended from time to time, prior to the issuance of the New Certificates, by an administrative resolution adopted by this Board.

5. Date Resolution Becomes Effective. This resolution shall become effective twenty days after publication in accordance with South Dakota Codified Laws Section 7-18A-8.

Adopted this 7th day of February, 2023.
Jean Bender
Its Chairman
ATTEST:
Bennett Kyte
County Auditor

ALCOHOL BEVERAGE LICENSE

Ben Kyte, Auditor, was present for the continued public hearing regarding the 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 Parkway in Sioux Falls. The license applications would allow for sale of malt beverages and SD farm wine beverages at their establishment located in Minnehaha County. The applications were sent to the Sheriff's Department, State's Attorney's Office, and Planning Department for review. No concerns were raised by the Sheriff's Department or the State's Attorney's Office. The initial concern raised by the Planning Department related to the C Commercial zoning of this parcel would require a conditional use permit. Upon further review by the Planning Department, the records indicate that the existing bar/lounge was established prior to the enacting of the Zoning Ordinance and therefore is allowed to operate as if the conditional use permit was granted. The Planning Department has no issues with these licenses being issued to this site. Triple J, Inc. currently holds a Retail On-Sale Liquor and Retail (On-Off Sale) Malt Beverage and SD Farm Wine license at this same location. The fee for a new 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.

Scott Anderson, Planning Director, informed the Commission that there is a conditional use permit at this location for the Medical Cannabis Dispensary and that the submitted site plan would need to be followed with regards to the CUP.

Chair Bender asked for proponents and opponents to speak on the topic.

Christine Johnson, proponents and owner, spoke about plans for the business at the current location. Paul Reynolds, proponent, stated that the additional licenses would allow for video lottery machines and that the business would comply with County regulations regarding parking.

There were no opponents in attendance to speak on the topic.

Discussion was held regarding the proposed businesses at this location and the compatibility with a medical cannabis dispensary.

MOTION by Karsky, seconded by Beninga, to table the Continued Public Hearing to Consider Three 2023 Retail (On-Off Sale) Malt Beverage and SD Farm Wine License for Triple J, Inc until February 28, 2023 meeting. By roll call vote: 5 ayes.

BRIEFING

Dr. Kenneth Snell, Coroner/Medical Examiner, presented on the Minnehaha County Coroner's Office highlighting the following areas: 2022 case data, the causes of death, information related to infant deaths, examined natural deaths and accidental deaths along with the deaths related to drugs and suicide, and future needs including the increase in toxicology costs and transports costs as well as an expected increase in accepted cases.

JAIL HOUSING AGREEMENTS

Upon request of Mike Mattson, Warden, MOTION by Beninga, seconded by Bleyenberg, to authorize the Chair to sign the 2023 Jail Housing Per Diem Contracts with Lincoln County, McCook County, Clay County, and Lake County which reflect the 2023 Jail Bed Rate of $106.15. By roll call vote: 5 ayes.

SURPLUS

Upon request of Mike Mattson, Warden, MOTION by Karsky, seconded by Kippley, to Declare Capital Assent #0219-Garment conveyor system as Surplus and Authorize Disposal as Scrap Metal. By roll call vote: 5 ayes.

JDC PARTNER AGREEMENTS

Jamie Gravett, Juvenile Detention Center Director, presented an agreement between Minnehaha County, Lutheran Social Services, and fifteen (15) partner counties for juvenile inmate housing services. Lincoln County also includes a per diem for both Community Supervision services and the Evening Reporting Center. The daily rate for the JDC is set at $278.07 per bed, per day. The rate for Shelter Care will be $278.07 per bed, per day. The daily rate for the Community Supervision is $75.24 per day. The rate for the Evening Reporting Center is $25.81 per day. This reflects an 8.2% increase over the 2022 rate. MOTION by Karsky, seconded by Beninga, to authorize the Chair to enter into and sign the 2023 JDC Partner County Per Diem Agreements for juvenile inmate housing services between Minnehaha County, Lutheran Social Services, and the following counties beginning on January 1, 2022, and ending on December 31, 2022: Bon Homme, Brookings, Charles Mix, Clay, Davison, Hanson, Hutchinson, Lake, Lincoln, McCook, Miner, Moody, Turner, Union and Yankton. By roll call vote: 5 ayes.

BID RESULTS

Steve Groen, Highway Superintendent, reported on the bid opening for Project MC23-01 Mill and Asphalt Overlay for 7.9 miles of county highways including county highways 110, 146, and 155. The following bids were received: Duininck, Inc with a total bid of $2,357,310.02; Bituminous Paving, Inc with a total bid of $2,463.502.20; Black Top Paving with a total bid of $2,496.562.54; Asphalt Surfacing Company with a total bid of $2,614,661.95; Mryl and Roy's Paving, Inc with a total bid of $2,616,781.18; Double H Paving, Inc with a total bid of $2,627,690.30; Central Specialties, Inc with a total bid of $2,836,866.01. MOTION by Beninga, seconded by Karsky, to award the bid and authorize the Chair to sign an agreement with Duininck, Inc. By roll call vote: 5 ayes.

RESOLUTION

Steve Groen, Highway Superintendent, presented a resolution for participation in the SD Department of Transportation (SDDOT) Bridge Reinspection Program. The U.S. Federal Highway Administration requires bridges to be inspected every two years and box culverts to be inspected every four years. Mr. Groen requested participation in the program by using Civil Design, Inc. of Brookings, SD for the inspection work. MOTION by Kippley, seconded by Bleyenberg, to adopt Resolution MC23-08 for participation in the SDDOT Bridge Re-inspection Program. By roll call vote: 5 ayes.

RESOLUTION MC 23-08
BRIDGE REINSPECTION PROGRAM RESOLUTION FOR USE WITH SDDOT RETAINER CONTRACT

WHEREAS, 23 CFR 650, Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

WHEREAS, Minnehaha County is desirous of participating in the Bridge Inspection Program.

NOW, THEREFORE, be it resolved that Minnehaha County requests SDDOT to hire Civil Design, Inc., (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for twenty percent (20%) of the cost. The County will be responsible for the required twenty percent (20%) matching funds.

Dated this 7th day of February, 2023, at Sioux Falls, South Dakota.

APPROVED BY THE COMMISSION:
Jean Bender, Chair
ATTEST:
Kym Christiansen
Deputy Auditor

AGREEMENT

Upon request of Steve Groen, Highway Superintendent, MOTION by Karsky, seconded by Beninga, to authorize the Chair to Sign an Agreement between Minnehaha County and Sioux Valley Electric for the Relocation of a Power Line in Preparation for MC17-10 Highway 149 Reconstruction in the amount of $56,415.21. By roll call vote: 5 ayes.

CHANGE ORDER

Upon request of Steve Groen, Highway Superintendent, MOTION by Kippley, seconded by Bleyenberg, to authorize the Chair to sign a balancing change order CCO#2 between Minnehaha County and Double H Paving for the Completion of MC22-12 Highway 130 and 137 Intersection Improvements with a net increase of $32,436.30 for a new contract price of $897,701.35. By roll call vote: 5 ayes.

AGREEMENTS

Upon request of Steve Groen, Highway Superintendent, MOTION by Kippley, seconded by Bleyenberg, to authorize the Chair to sign an amendment between Minnehaha County and Civil Design Inc. for a time extension to complete the inspection of MC21-10 Structure 50-330-066 Rehabilitation. 5 ayes.

Upon request of Steve Groen, Highway Superintendent, MOTION by Kippley, seconded by Karsky, to authorize the Chair to sign an agreement between Minnehaha County and Civil Design Inc. for Construction Administration

Services of MC21-09 Structure 50-279-140 Rehabilitation in an amount not to exceed $107,070.00. 5 ayes.

LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on the application of compromise of lien DPNO-56919 in the amount of $6,533.03. The petitioner and her daughter have contacted representatives from Rural Housing Development and the Governor's House, regarding requirements that will have to be met in order to qualify for these affordable housing programs. One of the requirements for both programs is that existing liens will need to be resolved prior to applying. The lien fees represent poor relief and the petitioner is offering payment of $3,267.00 to have the lien compromised in full. If the offer is accepted, the remaining balance on the lien to compromise would be $3,266.03. MOTION by Karsky, seconded by Beninga, to compromise and release the lien in full with payment of $3,267.00 and approve Resolution MC23-09. By roll call vote: 5 ayes.

RESOLUTION MC23-09

WHEREAS, a County Aid Lien in the amount of $6,533.03, purports to exist in favor of Minnehaha County and against DPNO-56919 as Lienee, and

WHEREAS, said lienee 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:

- Compromise and release the Lien in full with payment of $3,267.00.

This Resolution will take effect upon attached proof of payment for the accepted offer amount. Receipt #________________ Dated______. If payment is not made within one year of approval, Resolution MC23-09 will be invalid.

Dated at Sioux Falls, South Dakota, this 7th day of February, 2023.

APPROVED BY THE COMMISSION:
Jean Bender
Chair
ATTEST:
Kym Christiansen
Deputy Auditor

Melinda Storley, Commission Assistant, gave a briefing on the application of compromise of lien DPNO-91325 in the amount of $3,240.00. The petitioner is in the process of closing on the purchase of a home and previously requested a compromise of Lien DPNO-73757 on January 24, 2023. The lien was partially compromised by the Board of Commissioners per Resolution MC23-06. The lien DPNO-91325 represents shared parental responsibility for juvenile legal counsel. The petitioner is requesting a partial compromise of the joint lien DPNO-91325 with payment of $1,620.00, 50% of the lien amount. MOTION by Bleyenberg, seconded by Kippley, to the Petitioner from the Joint Lien with payment of $1,620.00, leaving the remaining balance of the lien ($1,620.00) in the name of the ex-spouse and approve Resolution MC23-10. By roll call vote: 5 ayes.

RESOLUTION MC23-10

WHEREAS, a County Aid Lien in the amount of $3,240.00, purports to exist in favor of Minnehaha County and against DPNO-91325 as Lienee, and

WHEREAS, said lienee 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 $1,620.00, leaving the remaining balance of the lien ($1,620.00) in the name of the ex-spouse.

This Resolution will take effect upon attached proof of payment for the accepted offer amount. Receipt#_________________, Dated______. If payment is not made within one year of approval, Resolution MC23-10 will be invalid.

Dated at Sioux Falls, South Dakota, this 7th day of February, 2023.

APPROVED BY THE COMMISSION:
Jean Bender
Chair
ATTEST:
Kym Christiansen
Deputy Auditor

BOARD APPPOINTMENT

Tyler Klatt, Assistant Commission Administrative Officer, gave a briefing regarding an appointment to the Housing and Development Commission. Due to a resignation, there is an open position on the Housing and Redevelopment Commission. Public notice was given of the open positions, and, as of February 3, there were five applications received. The vacated commission seat is for a term ending in July 2024. The applicants for consideration include Chad Biegler, Austin Claeys, Jason Pittmann, Cole Robbins, and Erin Schoenbeck Byre.

MOTION by Kippley, seconded by Karsky, to approve the appointment of Austin Clayes to the Housing and Redevelopment Commission. Motion and second were withdrawn.

MOTION by Kippley, seconded by Karsky, to approve the appointment of Cole Robbins to the Housing and Redevelopment Commission. 5 ayes.

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) 1149, as well as Senate Bills (SB) 99, 120, and 155. HB 1149 would revise the classification of owner-occupied single-family garages to include more than one attached or unattached garage. SB 99 would remove the 3% or CPI, whichever is less limitation on property tax increases. SB 120 would increase the qualification for property tax exemption from $750,000 to $10,000,000 of the full and true value of property owned by a local industrial development corporation. SB 155 would create a fund of $50,000,000 for counties to request grants or loans for the purpose of improvement or construction to jails and juvenile detention facilities.

NON-ACTION COMMISSION DISCUSSION

Commissioner Karsky spoke about the variety in the meeting today and all the work that went into the prepare for the meeting.

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

The Commission adjourned until 9:00 a.m. on Tuesday, February 21, 2023.

APPROVED BY THE COMMISSION:

Jean Bender
Chair

ATTEST:

Kym Christiansen
Commission Recorder