

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on February 21, 2023, pursuant to adjournment on February 16, 2023. COMMISSIONERS PRESENT WERE: 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. 4 ayes

CONSENT AGENDA

MOTION by Beninga, seconded by Bleyenbergh, to approve the consent agenda. By roll call vote: 4 ayes. The consent agenda includes the following items:

Commission Meeting Minutes for February 7, 2023

Commission Meeting Minutes for February 16, 2023

Bills to be Paid \$6,269,466.53

3200 RUSSELL LLC Motels \$915, 3204 GREAT CLIPS AT Miscellaneous Expense \$400, 35 WEST PROPERTIES L Welfare Rent \$1490, 3D SPECIALTIES INC Sign Supply Inventory \$298.84, 605 COMPANIES Contracted Construction \$36715.54, A&B BUSINESS SOLUT Lease-Rental Agreement \$676.43, A&B BUSINESS SOLUT Maintenance Contracts \$341.48, A&B BUSINESS SOLUT Office Equipment Repair \$86.35, A&B BUSINESS SOLUT Office Supplies \$82.5, AARON GEORGE PROPERT Motels \$650, AARON GEORGE PROPERT Welfare Rent \$3890, ACA - AMERICAN CORRE Education & Training \$45.5, ACTIVE DATA SYSTEMS Professional Services \$3030, ADVANCE AUTO PARTS Automotive/Small Equipment \$10.38, AIRGAS USA LLC Gas Oil & Diesel \$112.74, AIRGAS USA LLC Lease-Rental Agreement \$58.59, AIRWAY SERVICE INC Automotive/Small Equipment \$1004.93, AIRWAY SERVICE INC Gas Oil & Diesel \$212.82, AJ PROPERTY Welfare Rent \$2350, ALAMO RENT-A-CAR Lease-Rental Agreement \$450.06, ALCOHOL MONITORING S Electronic Monitoring \$1497.6, ALCOHOL MONITORING S Program Supplies \$3717.4, ALL NATIONS INTERPRE Interpreters \$2275.35, ALLEGIANT AIR, LLC Business Travel \$284, ALPINE REAL ESTATE Welfare Rent \$1127.5, AMAZON.COM AMZN.COM/ Office Supplies \$-26.44, AMAZON.COM LLC Small Tools & Shop Supplies \$236.34, AMAZON.COM*0E7M74EA3 Kitchen/Cleaning Supplies \$39.87, AMAZON.COM*1N7GS6NG3 Office Supplies \$39.03, AMAZON.COM*3F87W3XI3 Kitchen/Cleaning Supplies \$19.94, AMAZON.COM*4C9BH4B33 Office Supplies \$75.98, AMAZON.COM*560AK8DN3 Child Care Items \$108.36, AMAZON.COM*560AK8DN3 Office Supplies \$7.12, AMAZON.COM*5E9OE1IA3 Inmate Supplies \$179.6, AMAZON.COM*682552J83 Office Supplies \$27.22, AMAZON.COM*806TX4MX3 Child Care Items \$16.7, AMAZON.COM*806TX4MX3 Other Supplies \$9.58, AMAZON.COM*806TX4MX3 Supplemental Food \$21.99, AMAZON.COM*9G4789A63 Office Supplies \$14.99, AMAZON.COM*9W3WP3023 Office Supplies \$39.99, AMAZON.COM*CY4G73OW3 Park & Recreation Material \$13.48, AMAZON.COM*DU3UL6PV3 Office Supplies \$63.92, AMAZON.COM*F59CY96C3 Safety & Rescue Equipment \$222.5, AMAZON.COM*FW0786S43 Office Supplies \$61.99, AMAZON.COM*GB9FM6IP3 Supplemental Food \$17.98, AMAZON.COM*HE9J92SU3 Supplemental Food \$3.23, AMAZON.COM*I88WW5CG3 Other Supplies \$7.99, AMAZON.COM*IN77Y4VQ3 Inmate Supplies \$79.96, AMAZON.COM*JT4GL9A53 Supplemental Food \$66.05, AMAZON.COM*KB0782HX3 Other Supplies \$30.94, AMAZON.COM*M071A2EG3 Data Processing Supplies \$81.17, AMAZON.COM*M373Z73T3 Clinics - Auxiliary Services \$7.71, AMAZON.COM*M373Z73T3 Supplemental Food \$23.54, AMAZON.COM*MV9H38793 Park & Recreation Material \$20.84, AMAZON.COM*R60J46OX3 Program Activities \$138.67, AMAZON.COM*SD4KK7T53 Park & Recreation Material \$7.71, AMAZON.COM*TI5FZ1553 Office Supplies \$12.99, AMAZON.COM*TT4ZZ3623 Office Supplies \$19.44, AMAZON.COM*VB2LF9MZ3 Office Supplies \$137.4, AMAZON.COM*WD3K63II3 Parts Inventory \$209, AMAZON.COM*WE4VN0153 Office Supplies \$4.93, AMAZON.COM*WU9KR64B3 Uniform Allowance \$17.6, AMAZON.COM*WV1811093 Data Processing Supplies \$51.89, AMAZON.COM*Y68Q77LC3 Clinics - Auxiliary Services \$40.9, AMAZON.COM*ZE55D3IF3 Office Supplies \$38.52, AMERICAN AIR00178530 Business Travel \$1074.4, AMERICAN PLANNING AS Education & Training \$815, AMZN MKTP US Data Processing Equipment \$-1117.76, AMZN MKTP US Office Supplies \$-125.96, AMZN MKTP US*0234S4M Office Supplies \$7.89, AMZN MKTP US*0S5UK1G Other Supplies \$13.46, AMZN MKTP US*0X6499K Office Supplies \$22.9, AMZN MKTP US*1B0OE96 Uniform Allowance \$58, AMZN MKTP US*1Q9BE0S Office Supplies \$14.89, AMZN MKTP US*1Q9BE0S Supplemental Food \$53.05, AMZN MKTP US*2T3VN07 Office Supplies \$7.99, AMZN MKTP US*3C3B48X Office Supplies \$23.99, AMZN MKTP US*4P8CA16 Office Supplies \$51.65, AMZN MKTP US*4Q09K6J Miscellaneous Expense \$551.97, AMZN

MKTP US*5H6EE4Y Kitchen/Cleaning Supplies \$55.99, AMZN MKTP US*5J4TN70 Other Supplies \$13.45, AMZN MKTP US*5T2D74J Automotive/Small Equipment \$59.99, AMZN MKTP US*664E868 Office Supplies \$133.6, AMZN MKTP US*7M0DX79 Park & Recreation Material \$28.3, AMZN MKTP US*7S5IB87 Inmate Supplies \$22.79, AMZN MKTP US*8A6Q55I Other Supplies \$13.45, AMZN MKTP US*8X8GK6N Miscellaneous Expense \$149.99, AMZN MKTP US*9510Y1C Office Supplies \$13.4, AMZN MKTP US*AR4F041 Office Supplies \$8.99, AMZN MKTP US*AS9HS00 Office Supplies \$7.99, AMZN MKTP US*AW5NA0I Office Supplies \$11.98, AMZN MKTP US*CS4OA6V Data Processing Supplies \$287.05, AMZN MKTP US*DK4408T Safety & Rescue Equipment \$34.95, AMZN MKTP US*DW8VA29 Small Tools & Shop Supplies \$297.92, AMZN MKTP US*DZ7CT6E Office Supplies \$8.99, AMZN MKTP US*E495W8C Program Activities \$20.49, AMZN MKTP US*EH7VT1S Child Care Items \$33.96, AMZN MKTP US*F86C08Y Office Supplies \$50.97, AMZN MKTP US*FB61X6C Child Care Items \$35.99, AMZN MKTP US*FD6U47J Data Processing Supplies \$12.99, AMZN MKTP US*FD97W11 Data Processing Supplies \$57.62, AMZN MKTP US*FF2KL9M Data Processing Supplies \$12.94, AMZN MKTP US*FP0FV7X Small Tools & Shop Supplies \$319.99, AMZN MKTP US*G211A83 Education & Training \$51.95, AMZN MKTP US*G211A83 Uniform Allowance \$28.8, AMZN MKTP US*H03I64E Office Supplies \$59.5, AMZN MKTP US*HR5TQ0W Furniture & Office Equipment \$991.26, AMZN MKTP US*HY0Q88Q Data Processing Supplies \$1119.25, AMZN MKTP US*IF6EO0E Safety & Rescue Equipment \$20.78, AMZN MKTP US*IR5LP8Z Uniform Allowance \$115.98, AMZN MKTP US*IW6605V Office Supplies \$40.39, AMZN MKTP US*J26XU4D Data Processing Supplies \$884, AMZN MKTP US*J71RZ0L Office Supplies \$30.91, AMZN MKTP US*J86EY6O Data Processing Supplies \$70.19, AMZN MKTP US*K05VL28 Other Supplies \$13.45, AMZN MKTP US*KL7OH5C Office Supplies \$258.91, AMZN MKTP US*LA2WD6B Janitorial Chemical Supplies \$37.43, AMZN MKTP US*LE71Y47 Office Supplies \$28.99, AMZN MKTP US*LF6FC37 Data Processing Supplies \$199.5, AMZN MKTP US*LG49708 Office Supplies \$13.37, AMZN MKTP US*LL6LR02 School Lunch Program \$13.94, AMZN MKTP US*LM0ZD6D Other Supplies \$31.94, AMZN MKTP US*M07OU4X Janitorial Chemical Supplies \$4.97, AMZN MKTP US*MG19O7D Inmate Supplies \$39.04, AMZN MKTP US*MO3HO58 Office Supplies \$12.99, AMZN MKTP US*MQ01Y4Z Office Supplies \$9.69, AMZN MKTP US*NE5FO46 Automotive/Small Equipment \$16.99, AMZN MKTP US*NM1EE75 Data Processing Supplies \$17.96, AMZN MKTP US*NP3IG2O Program Activities \$52.16, AMZN MKTP US*P307S20 Program Activities \$242.66, AMZN MKTP US*P71926P Miscellaneous Expense \$40.34, AMZN MKTP US*PV54Y2X Other Supplies \$56.83, AMZN MKTP US*PY77940 Other Supplies \$63.9, AMZN MKTP US*PY7IU10 Other Supplies \$13.45, AMZN MKTP US*Q65HJ9Y Supplemental Food \$40.74, AMZN MKTP US*QC9GO6V Office Supplies \$34.88, AMZN MKTP US*QE8LH9F Office Supplies \$15, AMZN MKTP US*QG2I306 Data Processing Supplies \$222.5, AMZN MKTP US*QG2I306 Office Supplies \$34.98, AMZN MKTP US*QW8KB9Y Office Supplies \$50.42, AMZN MKTP US*RO4315C Books \$10.36, AMZN MKTP US*SJ9563E Miscellaneous Expense \$31.95, AMZN MKTP US*T58K627 Office Supplies \$34.47, AMZN MKTP US*TJ1GT13 Data Processing Supplies \$43.76, AMZN MKTP US*U41PU86 Furniture & Office Equipment \$397.98, AMZN MKTP US*UJ7KK63 Data Processing Supplies \$144.89, AMZN MKTP US*UK67Y8F Data Processing Supplies \$236.15, AMZN MKTP US*US71D6I Other Supplies \$7.99, AMZN MKTP US*VA0041Z Office Supplies \$15.24, AMZN MKTP US*VA0041Z Program Activities \$45.98, AMZN MKTP US*VP8AB7R Data Processing Supplies \$378.88, AMZN MKTP US*WI4MU8P Other Supplies \$95.94, AMZN MKTP US*WZ5FF1H Kitchen/Cleaning Supplies \$14.19, AMZN MKTP US*XW4CN5Y Automotive/Small Equipment \$55.99, AMZN MKTP US*Y08HW61 Data Processing Supplies \$166.71, AMZN MKTP US*Y217N2A Data Processing Supplies \$49.31, AMZN MKTP US*YC8MK4I Other Supplies \$13.46, AMZN MKTP US*YH9TQ70 Other Supplies \$13.45, AMZN MKTP US*YO1E960 Books \$7.87, AMZN MKTP US*YX3NS9Z Other Supplies \$36.99, AMZN MKTP US*YX71865 Data Processing Supplies \$344.29, AMZN MKTP US*Z93BG1A Data Processing Supplies \$55.04, AMZN MKTP US*ZT7W645 Books \$7.87, AMZN MKTP US*ZV4CF80 Other Supplies \$13.45, ANC*NEWSPAPERS.COM Subscriptions \$59.9, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) \$2429.12, ANGEL, EDWARD P Child Defense Attorney \$4217.7, ARGUS LEADER MEDIA Publishing Fees \$5245.86, AUTOZONE INC Gas Oil & Diesel \$28.88, AVERA HEALTH PLANS I Insurance Admin Fee \$3176.2, AVERA MCKENNAN Hospitals \$25216.98, AVERA MCKENNAN Insurance-Other Costs \$250, AVERA MCKENNAN Other Medical Services \$715.12, AVERA MCKENNAN Professional Services \$750, AVERA MCKENNAN Welfare Rent \$1820, AXIS FORENSIC TOXICO Lab Costs \$1858, B2B PRIME*766OU1VS3 Memberships \$179, B2B PRIME*TA7IC8VD3 Memberships \$179, BARNETT LEWIS FUNERA Burials \$2000, BAYCOM INC JAG Grant 2022 \$1680, BEST CHOICE CARPET Building Repairs & Maintenance \$134.2, BIRMINGHAM & CWACH L Attorney Fees \$369.35, BLACK HILLS AMMUNITI Ammunition \$878, BLUE DYNO LLC Welfare Rent \$2175, BOB BARKER COMPANY I Inmate Supplies \$1214.4, BOLDT, BRADLEY D Welfare Rent \$1760, BON HOMME COUNTY SHE Attorney Fees \$20, BOYER FORD TRUCKS IN Automotive/Small Equipment \$576.3, BP PRODUCTS NORTH AM Gas Oil & Diesel \$338.08, BRANDON VALLEY JOURN Publishing Fees \$931.85, BRENDE, SANDRA M Attorney Fees \$78.89, BUHR Welfare Rent \$2325, BUTLER MACHINERY COM Lease-Rental Agreement \$121.37, BUTLER MACHINERY COM Truck Repairs & Maintenance \$12255.91, CAREERBUILDER LLC Publishing Fees \$193.98, CASEYS GENERAL STORE Extradition & Evidence \$10.98, CASEYS GENERAL STORE Gas Oil & Diesel \$33.84, CDW GOVERNMENT Software \$63848.96,

CEDAR COUNTY SHERIFF Attorney Fees \$18, CENTURY BUSINESS PRO Lease-Rental Agreement \$234.15, CENTURYLINK Data Communications \$1315.38, CENTURYLINK Telephone \$1843.77, CENTURYLINK LONG DIS Telephone \$9.14, CERTIFIED LANGUAGES Interpreters \$273.9, CHAGOLLA, ALBERT Interpreters \$75, CHRIS BRYAN Uniform Allowance \$33.24, CIOX HEALTH LLC Attorney Fees \$10.65, CITY GLASS & GLAZING Jail Repairs & Maintenance \$9160, CIVIL DESIGN INC Architects & Engineers \$855, CLASSIFIED VERTICALS Publishing Fees \$549, COMMONLAND II Welfare Rent \$500, COMPUTER FORENSIC RE Professional Services \$1610, CONSTRUCTION PRODUCT Sign Supply Inventory \$166.99, COREMR LC Maintenance Contracts \$652.5, CORRECTIONAL COUNSEL Education & Training \$486.63, COSTCO WHOLESALE COR Business Travel \$23.71, COSTCO WHOLESALE COR Water - Sewer \$50.28, COUNTRY INN & SUITES Business Travel \$199.11, COUNTRY VIEW LLC Welfare Rent \$1989.74, CREATIVE PRODUCT SOU Other Supplies \$2704.44, CULLIGAN WATER Maintenance Contracts \$38.85, CUMMINS INC HHS Maintenance \$348.51, DAKOTA AUTO PARTS Motor/Machine/Equipment Repair \$25.4, DAKOTA AUTO PARTS Small Tools & Shop Supplies \$9.12, DAKOTA AUTO PARTS Truck Repairs & Maintenance \$23.2, DAKOTA ENTERTAINMENT Coliseum \$3729.47, DAKOTA SUPPLY GROUP Electrical Repairs & Maint \$569.17, DAKOTA SUPPLY GROUP Jail Repairs & Maintenance \$400.21, DAKOTALAND AUTOGLASS Automotive/Small Equipment \$375, DAN OR BRENDA PETIT Sign Deposits \$50, DANIELS OLSEN Program Activities \$366.98, DATA SYSTEMS INC Office Supplies \$142, DEANS DISTRIBUTING Gas Oil & Diesel \$5967.09, DEANS DISTRIBUTING Parts Inventory \$5047.03, DEANS DISTRIBUTING Small Tools & Shop Supplies \$444.35, DECASTRO LAW OFFICE Attorney Fees \$8981.2, DEDULA, CARLA F Court Reporters \$80.6, DEFENSIVE EDGE TRAIN Education & Training \$550, DEMATTEO LAW FIRM Attorney Fees \$181.8, DIAMOND R ENTERPRISE Professional Services \$245, DISCOVERY Welfare Rent \$1950, DOCKENDORF EQUIPMENT Gas Oil & Diesel \$1419.05, DOUBLE H PAVING INC Contracted Construction \$33850.55, DOUBLE H PAVING INC Snow Removal \$5742.5, DUBLIN SQUARE APARTM Welfare Rent \$943, EB Education & Training \$427.6, EH HOSPITALITY LLC Motels \$1400, EICH LAW OFFICE LLC Child Defense Attorney \$9392.4, ELECTRIC SUPPLY CO I Amounts Held For Others \$341.65, ENGBRECHT, ROGER Welfare Rent \$1845, ENVIRONMENTAL BUILDI Building Repairs & Maintenance \$590.64, ERIN BROOKS Misc Revenue \$150, ETSY.COM - GAROSIGNS Office Supplies \$25.98, ETTERMAN ENTERPRISES Small Tools & Shop Supplies \$42.92, EXHAUST PROS OF SIOU Automotive/Small Equipment \$464.26, EXPEDIA INC Business Travel \$1024.46, FACEBK *SFE76MF2L2 Advertising \$65, FASTENAL COMPANY Heavy Equip Repairs & Maint \$14.46, FASTENAL COMPANY Small Equipment Purchases \$2295.99, FBI LEEDA INC Education & Training \$795, FIRST DAKOTA NATIONA Lease Interest \$1361.88, FIRST DAKOTA NATIONA Lease Principal \$2381.56, FIRST DAKOTA TITLE L Professional Services \$700, FLEET FARM 5500 Uniform Allowance \$30.1, G & R CONTROLS INC Building Repairs & Maintenance \$129.58, G & R CONTROLS INC Heat, Vent & AC Repairs \$685.05, G & R CONTROLS INC Jail Repairs & Maintenance \$94.12, G & R CONTROLS INC JDC Maintenance \$575, GALLS QUARTERMASTER Uniform Allowance \$212.34, GAN*1085ARGUSLEADCIR Office Supplies \$24.5, GAN*NEWSPAPERSUBSCRI Subscriptions \$11.99, GARFIELD APTS Welfare Rent \$1550, GARRETSON COMMUNITY Transportation \$300, GARRETSON GAZETTE Publishing Fees \$1916.15, GEORGE, AARON Motels \$795, GLOBAL TEL LINK (GT Telephone \$7.02, GOLDEN WEST Telephone \$145.9, GOOD HOME RENTALS Welfare Rent \$2600, GOURLEY PROPERTIES I Welfare Rent \$1700, GRAHAM TIRE CO DOWNT Motor/Machine/Equipment Repair \$159.72, GRAINGER Small Tools & Shop Supplies \$61.49, GRAYBAR ELECTRIC COM Electrical Repairs & Maint \$406.8, GRAYBAR ELECTRIC COM Jail Repairs & Maintenance \$26, GRIESE LAW FIRM Attorney Fees \$1992.6, GROMER, JEFF Uniform Allowance \$199.88, GUNNER, ANDREA Court Reporters \$1558.2, GUZMAN, SANDRA V Interpreters \$553, GYPSY DIVERS/AIRTECH Safety & Rescue Equipment \$704.02, HEARTLAND FUNERAL HO Burials \$2000, HELPLINE CENTER INC Help!Line \$5000, HELPLINE CENTER INC Miscellaneous Expense \$4000, HENRY CARLSON CONSTR Administration Bldg \$105617, HENRY CARLSON CONSTR Construction Costs \$530242, HENRY CARLSON CONSTR Furniture & Office Equipment \$12126.89, HENRY CARLSON CONSTR Repair/Renovations \$18982.99, HIGH POINT NETWORKS Maintenance Contracts \$25618, HIGH POINT NETWORKS Memberships \$292, HIGH POINT NETWORKS Subscriptions \$52, HOLIDAY INN CITY CEN Program Activities \$150, HOLIDAY INN EXP & SU Business Travel \$198, HOLLINGER METAL EDGE Program Activities \$1215.85, HORIZON APARTMENTS Welfare Rent \$2904, HORN LAW OFFICE Attorney Fees \$1111, HOV SERVICES INC Archive/Preservation Supplies \$517.03, HUGHES COUNTY (SD) S Attorney Fees \$55.9, HUTCHINSON COUNTY SH Attorney Fees \$71, HYVEE ACCOUNTS RECEI Miscellaneous Expense \$277.23, HYVEE ACCOUNTS RECEI Supplemental Food \$380.16, I STATE TRUCK CENTER Truck Repairs & Maintenance \$21.53, IN *SIOUX FALLS RUBB Office Supplies \$60.65, INGRAM BOOK GROUP LL Store Inventory \$210.57, INNOVATIVE OFFICE SO Janitorial Chemical Supplies \$17875.5, INNOVATIVE OFFICE SO Office Supplies \$76.84, INTEGRATED TECHNOLOG Security Equipment \$23259.73, INTEK Contract Services \$34049.31, INTEK COVID Expenses \$1381, INTERSTATE ALL BATTE Data Processing Equipment \$3703.5, INTERSTATE ALL BATTE JDC Maintenance \$15.7, INTERSTATE COMMERCIA Jail Repairs & Maintenance \$739.5, INTERSTATE OFFICE PR Office Supplies \$4232.33, INTERSTATE POWER SYS Automotive/Small Equipment \$150.95, IS RESTAURANT EQUIP Jail Repairs & Maintenance \$447, ISG

Architect, Engineers, and PMgt \$17843.86, ISI LLC Interpreters \$240, J AND L HARLEY DAVID Miscellaneous Expense \$125, JCL SOLUTIONS Inmate Supplies \$1697.5, JCL SOLUTIONS Janitorial Chemical Supplies \$119.21, JCL SOLUTIONS Kitchen/Cleaning Supplies \$5522.11, JD PROPERTY SOLUTION Welfare Rent \$6606.1, JDL PROPERTIES LLC Welfare Rent \$2047.03, JIM & RONS SERVICE I Professional Services \$750, JIM ENTENMAN Misc Revenue \$1150, JL PROPERTY MANAGEME Welfare Rent \$572.5, JLG ARCHITECTS Administration Bldg \$908.63, JOHN HEUPEL Business Travel \$280, JOHNSON POCHOP & BAR Attorney Fees \$19731.7, JOHNSON, KATIE Child Defense Attorney \$1612.8, JOHNSON, RICHARD L Child Defense Attorney \$1500, JUSTFOIA INC Software \$6741.63, KAR PARTS Automotive/Small Equipment \$31.98, KARL'S TV Furniture & Office Equipment \$1299.99, KAUFFMAN, DAVID W PH Psych Evals \$2500, KENNEDY, RENEE S Court Reporters \$1105, KIBBLE EQUIPMENT LLC Grounds & Parking Repair \$217.65, KNECHT, ANDREW J Attorney Fees \$4432.4, KNECHT, ANDREW J Child Defense Attorney \$3861, KONE INC Contract Services \$32646, KONE INC Outside Repair \$-12.43, KONOP, BRETT Welfare Rent \$600, KRAUSE GENTLE Business Travel \$41.15, KRAUSE GENTLE Gas Oil & Diesel \$151.66, KRAUSE GENTLE Work Mileage \$41, KUM&GO 0616 SIOUX FA Work Mileage \$43.5, KYRA ENTERPRISES LLC Motels \$1450, LA POLICE GEAR INC Safety & Rescue Equipment \$74.04, LA POLICE GEAR INC Uniform Allowance \$46.64, LAMP Interpreters \$103.5, LANGUAGE TESTING INT Recruitment \$63, LANGUAGELINE Solutio Interpreters \$116.22, LANGUAGELINE Solutio Telephone \$275.82, LASSEGARD, SAMUEL C Welfare Rent \$2760, LAUGHLIN LAW LLC Attorney Fees \$3966.07, LAUGHLIN LAW LLC Child Defense Attorney \$5262.9, LAUNDRYBAGS Inmate Supplies \$996.95, LEAF CAPITAL FUNDING Lease-Rental Agreement \$137.02, LEWIS DRUGS INC Clinics - Auxiliary Services \$63.34, LEWIS DRUGS INC Miscellaneous Expense \$0, LEWIS DRUGS INC Pharmacies \$121.86, LIGHT AND SIREN Automotive/Small Equipment \$890.96, LIGHT AND SIREN Parts Inventory \$361.54, LINCOLN COUNTY (SD) Attorney Fees \$116.64, LISA CARLSON REPORTI Court Reporters \$476.55, LJ'S AUTO REPAIR Gas Oil & Diesel \$511.04, LLRMI Education & Training \$175, LOPEZ, REBECA Interpreters \$525, LOVE'S #816 Gas Oil & Diesel \$38.72, LOVING, PHILIP Bd Evaluations (Minnehaha) \$2447.53, LUTHERAN SOCIAL SVCS Interpreters \$45, LUX NORTH Welfare Rent \$2369.24, MAC'S SIOUX FALLS, S Small Tools & Shop Supplies \$34.77, MAILCHIMP Advertising \$60, MALLOY ELECTRIC Parts Inventory \$51.66, MARRIOTT INTERNATIONAL Business Travel \$516.32, MARSH & MCLENNAN LLC Notary Exp \$50, MCKISSOCK Education & Training \$209, MEADOWLAND APARTMENT Welfare Rent \$2769.89, MEDSTAR PARAMEDIC IN Transportation \$2400, MELLETTE COUNTY Attorney Fees \$20, MENARD INC Bldg/Yard Repair & Maintenance \$438.62, MENARD INC Building Repairs & Maintenance \$20.84, MENARD INC Heat, Vent & AC Repairs \$27.61, MENARD INC Jury Fees \$40.9, MENARD INC Program Activities \$407.84, MENARD INC Small Tools & Shop Supplies \$99.68, METRO COMMUNICATIONS Clinics - Auxiliary Services \$320, METRO COMMUNICATIONS Miscellaneous Expense \$58161.41, METRO COMMUNICATIONS Professional Services \$140, MICROFILM IMAGING SY Lease-Rental Agreement \$645, MICROFILM IMAGING SY Software \$200, MID DAKOTA VEGETATIO Bridge Repair & Maintenance \$7433.5, MIDAMERICAN ENERGY C Natural Gas \$8701.5, MIDAMERICAN ENERGY C Welfare Utilities \$1700.8, MIDCONTINENT COMMUNI Data Communications \$389.5, MIDCONTINENT COMMUNI Subscriptions \$456.89, MIDCONTINENT COMMUNI Telephone \$115.39, MIDSTATES UNIFORM & Miscellaneous Expense \$52.73, MIDWEST FIDELITY PAR Automotive/Small Equipment \$114.75, MIDWEST WELLNESS Professional Services \$1725, MIDWESTERN MECHANICA Building Repairs & Maintenance \$569.24, MIDWESTERN MECHANICA Plumbing & Welding \$629.26, MINNEHAHA CNTY TREAS Miscellaneous Expense \$32, MINNEHAHA COUNTY Prisoner/Bond Accounts \$881.11, MONARCH REAL ESTATE Welfare Rent \$4070, MONONA COUNTY CLERK Copy Fees \$65, MONOPRICE INC Data Processing Supplies \$68.44, MONTE ALBERTSON Sign Deposits \$50, MULTICULTURAL CENTER Interpreters \$110, MURPHY EXPRESS 8920 Gas Oil & Diesel \$24.23, NAPA AUTO PARTS Bldg/Yard Repair & Maintenance \$26.96, NAPA AUTO PARTS Parts Inventory \$382.8, NAPA AUTO PARTS Small Tools & Shop Supplies \$98.13, NASW Education & Training \$658.8, NATIONAL ASSOCIATION Memberships \$290, NEVILLE SMITH Business Travel \$46, NORTH CAROLINA DEPT Contract Services \$692.7, NORTH CENTRAL RENTAL Lease-Rental Agreement \$9300, NORTHEAST INVESTMENT Welfare Rent \$5676, NORTHERN TOOL & EQUI Small Equipment Purchases \$626.91, NOVAK Lease-Rental Agreement \$66.96, NOVAK Office Supplies \$64.42, NOVAK Trash Removal \$1323.47, NOVAK Welfare Utilities \$87.35, NYBERGS ACE HARDWARE Building Repairs & Maintenance \$5.99, NYBERGS ACE HARDWARE Other Supplies \$62.25, NYBERGS ACE HARDWARE Safety & Rescue Equipment \$66.48, NYBERGS ACE HARDWARE Uniform Allowance \$12, OFFICE DEPOT INC Data Processing Supplies \$2388.15, OFFICE DEPOT INC Office Supplies \$640.71, OFFICE DEPOT INC Publishing Fees \$42.38, OLD ORCHARD CAFE Fair Grounds Task Force \$114.85, OLIVE GROVE APARTMEN Welfare Rent \$75, OLIVIER MILES HOLTZ Child Defense Attorney \$694.7, OLSON LAW FIRM LLC Attorney Fees \$10698.45, OLSON OIL CO. Gas Oil & Diesel \$410.47, OLSON, DAWN Court Reporters \$745, OMAHA HARDWOOD LUMBE Program Activities \$2583.64, PANTHER GRAPHICS LLC Printing/Forms \$542, PARAGON HEALTH & WEL Blood Withdrawal \$2400, PARKVIEW 2020 LLC Welfare Rent \$765, PAYPAL INC Other Supplies \$517, PENBROOKE PLACE APAR Welfare Rent \$793.37, PENNING, LESLIE A Bd Exp Fees (Minnehaha) \$616, PENNINGTON COUNTY Extradition & Evidence \$3284.91, PEOPLEFACTS Recruitment \$175, PETERSHILL Welfare Rent \$5100, PFEIFER

IMPLEMENT CO Grounds & Parking Repair \$1494.71, PFEIFER IMPLEMENT CO Heavy Equip Repairs & Maint \$440.99, PFEIFER IMPLEMENT CO Motor/Machine/Equipment Repair \$51.18, PHARMCHEM INC Testing Supplies \$324.55, PHOENIX SUPPLY LLC Inmate Supplies \$1425.44, PHOENIX SUPPLY LLC Kitchen/Cleaning Supplies \$1575, PIEDMONT PLASTICS Program Activities \$960, PIONEER ENTERPRISES Burials \$7000, PITNEY BOWES Postage \$50, POMPS TIRE SERVICE I Truck Repairs & Maintenance \$1458.6, PRECISION KIOSK TECH Testing Supplies \$4050, PREP BLAST Education & Training \$53.5, PRICE LAND & CATTLE Welfare Rent \$1100, PRIDE NEON, INC Automotive/Small Equipment \$2225, PROMOTIONAL VIDEO IN Professional Services \$150, QUALIFIED PRESORT SE Postage \$54543.16, R&L SUPPLY LTD Building Repairs & Maintenance \$3619.51, R&L SUPPLY LTD Coliseum \$676.49, R&L SUPPLY LTD Heat, Vent & AC Repairs \$231.52, R&L SUPPLY LTD Jail Repairs & Maintenance \$1601.81, RAC Welfare Rent \$3400, RACHEL TILLEY Business Travel \$46, RAMKOTA HOTEL Program Activities \$810, RC RENTALCARS.COM Lease-Rental Agreement \$72, RDO CONSTRUCTION EQU Heavy Equip Repairs & Maint \$522.87, RED WING OF SIOUX FA Special Projects \$175, RED WING OF SIOUX FA Uniform Allowance \$175, REDWOOD COURT LTD PA Welfare Rent \$2921.88, REEVES, MEGAN Court Reporters \$1489.6, RELIANCE TELEPHONE I Telephone \$1.5, RER, LA Interpreters \$150, RESOLUTE LAW FIRM IN Attorney Fees \$5805.6, RESOLUTE LAW FIRM IN Child Defense Attorney \$1601.4, REYNOLDS LAW LLC Child Defense Attorney \$7727.9, RICE STREET Welfare Rent \$1660, RIDGEVIEW APTS LLC Welfare Rent \$1521.95, RINGING SHIELD,NICHO Bd Evaluations (Minnehaha) \$1430, RISEVISION Subscriptions \$576, RISTY, MAXINE J Court Reporters \$2548.6, RKRK LLC Welfare Rent \$700, RONS, NORM Welfare Rent \$2800, ROTOROOTER Trash Removal \$155, RUNNING SUPPLY INC Building Repairs & Maintenance \$53.94, RUNNING SUPPLY INC Gas Oil & Diesel \$29.98, RUNNING SUPPLY INC JDC Maintenance \$8, RUNNING SUPPLY INC Office Supplies \$98.97, RUNNING SUPPLY INC Uniform Allowance \$178.94, SANDAL & ALEMU RENTA Welfare Rent \$500, SANFORD Lab Costs \$2869.58, SANFORD Other Medical Services \$2073.6, SANFORD CLINIC Lab Costs \$87, SANFORD CLINIC Miscellaneous Expense \$47.3, SANFORD CLINIC Recruitment \$2196, SANFORD HEALTH PLAN Insurance Admin Fee \$3492.5, SANTA FE HOTEL FD Business Travel \$344.61, SCHEELS ALL SPORTS Uniform Allowance \$379.99, SD ASSOC OF COUNTY C Education & Training \$100, SD HUMAN SERVICES CE Clinics - Auxiliary Services \$15, SD HUMAN SERVICES CE Psych Evals \$600, SD PUBLIC ASSURANCE Comprehensive Gen Liability \$49651.43, SD PUBLIC ASSURANCE Professional Insurance \$151938.47, SD PUBLIC ASSURANCE Property & Liability \$9819.82, SD SHERIFFS ASSOC Education & Training \$575, SDEMA Memberships \$30, SDN COMMUNICATIONS Data Communications \$540, SDN COMMUNICATIONS Telephone \$1900.8, SECURITY LABS LLC Maintenance Contracts \$100, SGA Donations \$73.51, SHERWIN WILLIAMS HHS Maintenance \$250.61, SINCLAIR OIL CORP. Gas Oil & Diesel \$42.34, SIOUX FALLS AREA HUM Miscellaneous Expense \$4248.88, SIOUX FALLS CITY Contract Services \$351250, SIOUX FALLS CITY Gas Oil & Diesel \$16355.95, SIOUX FALLS CITY HIDTA Grant \$136.47, SIOUX FALLS CITY Water - Sewer \$15930.43, SIOUX FALLS CITY Welfare Utilities \$947.41, SIOUX FALLS RUBBER S Office Supplies \$49.79, SIOUX FALLS WOMAN LL Program Activities \$595, SOCIETY FOR HUMAN RE Education & Training \$139, SOUTH DAKOTA MAGAZIN Store Inventory \$119.55, SOUTH DAKOTA PLANNER Memberships \$100, SOUTHEASTERN BEHAVIO Crisis Intervention Program \$5612.77, SOUTHEASTERN BEHAVIO Professional Services \$1850, SP BLACK MASK DIVERS Safety & Rescue Equipment \$119.9, SP TERRY ROSE FLORAL Miscellaneous Expense \$100, SRSTKA, ERIN MacArthur SJC Grant \$84, STAPLES Miscellaneous Expense \$31.99, STAPLES Office Supplies \$-18.39, STATE BAR OF SOUTH D Memberships \$415, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$8423, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$803, STATE OF SOUTH DAKOT Blood Withdrawal \$40, STATE OF SOUTH DAKOT Blood/Chemical Analysis \$7495, STATE OF SOUTH DAKOT Building Repairs & Maintenance \$240, STATE OF SOUTH DAKOT Bulletin Board Service \$31.25, STATE OF SOUTH DAKOT Commitment - HSC \$0, STATE OF SOUTH DAKOT Commitment - Redfield \$1020, STATE OF SOUTH DAKOT Due To Other Governments \$3832022.33, STATE OF SOUTH DAKOT Education & Training \$35.88, STATE OF SOUTH DAKOT Fingerprint/Tax \$267.78, STATE OF SOUTH DAKOT GIS Revenue \$1.22, STATE OF SOUTH DAKOT Lab Costs \$80, STATE OF SOUTH DAKOT Misc Revenue \$96.11, STATE OF SOUTH DAKOT Miscellaneous Expense \$46.5, STATE OF SOUTH DAKOT Mug Shots \$0.49, STATE OF SOUTH DAKOT Notary Exp \$30, STATE OF SOUTH DAKOT Other Supplies \$6.16, STATE OF SOUTH DAKOT Printing/Forms \$295.11, STATE OF SOUTH DAKOT Recruitment \$108.75, STATE OF SOUTH DAKOT Store Sales \$110.29, STATE OF SOUTH DAKOT Telephone \$33.26, STATE OF SOUTH DAKOT Witness Fees/Expenses \$25, STATE STEEL OF SD Grounds & Parking Repair \$225, STATE STEEL OF SD Heavy Equip Repairs & Maint \$232.95, STRANGE FARRELL JOHN Attorney Fees \$1225.24, STREICHES INC Other Supplies \$426, STREICHES INC Uniform Allowance \$440.92, SUMMIT FOOD SERVICE Board Of Prisoners-Meals \$26785.18, SUMMIT FOOD SERVICE Child Care Food \$928.88, SUMMIT FOOD SERVICE Inmate Supplies \$471.24, SUMMIT FOOD SERVICE School Lunch Program \$2100.68, SUPERION, LLC Education & Training \$1598, TCN INC Telephone \$46.11, TERRONES, JARED Investigators Expenses \$10.2, THE DAKOTA SCOUT LLC Subscriptions \$58.57, THE HOME DEPOT 4301 JDC Maintenance \$607.8, THE HOME DEPOT 4301 Small Tools & Shop Supplies \$85.91, THE KEG Jury Fees \$141, THE UPS STORE 2125 Postage \$16.71, THEODORE GROVE Misc Revenue \$250, THINK 3D SOLUTIONS Education & Training \$14850, THOMSON

REUTERS - WE Amounts Held For Others \$789.52, THOMSON REUTERS - WE Legal Research \$1886, THOMSON REUTERS - WE Subscriptions \$965.44, TIRES TIRES TIRES IN Truck Repairs & Maintenance \$73.68, TOMACELLI'S TOO Miscellaneous Expense \$57.97, TRANE Coliseum \$304.82, TRANE Fairgrounds \$194.33, TRANE Heat, Vent & AC Repairs \$1198.29, TRANE Jail Repairs & Maintenance \$1525.73, TRANE JDC Maintenance \$135.02, TRANSOURCE TRUCK & E Parts Inventory \$902.68, TRANSUNION RISK & AL Investigators Expenses \$75, TRI-STATE NURSING Professional Services \$2864, TRINITY POINT Welfare Rent \$3236, TRUE CARE FAMILY PHA Pharmacies \$188.35, TSCHETTER & ADAMS LA Attorney Fees \$8165.28, TURNING LEAF TAX CRE Welfare Rent \$500, TWO WAY SOLUTIONS IN Communication Equipment \$19350, TWO WAY SOLUTIONS IN Communication Equipment Repair \$6473.51, TYLER TECHNOLOGIES I Data Processing Supplies \$80629.94, TYLER TECHNOLOGIES I Software \$12085.31, TZADIK HIDDEN HILLS Welfare Rent \$790, TZADIK SIOUX FALLS I Welfare Rent \$4921, TZADIK SIOUX FALLS P Welfare Rent \$5769.99, TZADIK TAYLORS PLACE Welfare Rent \$500, ULINE Bldg & Outside Equipment \$683.82, ULINE Inmate Supplies \$88, UNITED PARCEL SERVIC Postage \$73.92, US BANK-CORPORATE TR Trust-Administration Fees \$1225, US FOODS INC Other Supplies \$39.39, US FOODS INC Professional Services \$1986.09, US POSTAL SERVICE Postage \$2125.8, VB FALLS TERRACE Welfare Rent \$2118.31, VERIZON WIRELESS Administrative Charges \$46.21, VERIZON WIRELESS Data Processing Equipment \$1375.72, VERIZON WIRELESS HIDTA Grant \$83.66, VERIZON WIRELESS Tea-Ellis Range \$40.01, VERIZON WIRELESS Telephone \$5872.82, VITAL RECORDS Archive/Preservation Supplies \$600, VOGEL MOTORS LLC Automotive/Small Equipment \$70, VOGEL MOTORS LLC Gas Oil & Diesel \$57, WALMART STORES INC Janitorial Chemical Supplies \$11.77, WALMART STORES INC Miscellaneous Expense \$400, WALMART STORES INC Office Supplies \$154.58, WALMART STORES INC Other Supplies \$553.42, WALMART STORES INC Program Activities \$47.74, WASTE MANAGEMENT OF Trash Removal \$843.85, WEBER REALTY INC Welfare Rent \$1590, WEERHEIM LAW OFFICE Bd Exp Fees (Minnehaha) \$5307.2, WEERHEIM LAW OFFICE Crisis Intervention Program \$32.1, WESTERN HEIGHTS APTS Welfare Rent \$509, WET RHINO Truck Repairs & Maintenance \$50, WHITTIER APARTMENTS Welfare Rent \$617, WILLIAMSBURG LIMITED Welfare Utilities \$400, WILLOW 36 LLC Welfare Rent \$600, WINNER POLICE DEPART Extradition & Evidence \$285.08, XCEL ENERGY Electricity \$5403.88, XCEL ENERGY Road Maint & Material \$48.42, XCEL ENERGY INC Welfare Rent \$439.87, XCEL ENERGY INC Welfare Utilities \$8156.98, YANKTON COUNTY Return Of Service \$150, YESWAY 1176 Gas Oil & Diesel \$55.6, ZOOM VIDEO COMMUNICA Memberships \$149.9, ZOOM VIDEO COMMUNICA Professional Services \$299.8, ZOOM VIDEO COMMUNICA Subscriptions \$149.9.

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

Register of Deeds Statement of Revenue for January 2023

Auditor's Account with the County Treasurer for January 2023

Mobile Crisis Team Statistics for January 2023

Human Services 2022 Annual Report

Highway Construction Projects Monthly Report

Auditor's Financial Reports for January 2023

Routine Personnel Actions

New Hires

1. Bonnie Peebles, variable hour Tax and License Associate for the Treasurer's Office, at \$18.00/hour effective 2/7/2023.
2. Austin Fox, Correctional Officer for the Jail, at \$24.16/hour (14/1) effective 2/13/2023.
3. Brodie Waysman, Correctional Officer for the Jail, at \$24.16/hour (14/1) effective 2/13/2023.
4. Jonah Rechtenbaugh, Deputy Sheriff for the Sheriff's Office, at \$27.98/hour (17/1) effective 2/20/2023.

Promotions

1. To promote Randy Fods, Highway Maintenance Team Member to Senior Highway Maintenance Team Member for the Highway Department, at \$33.27/hour (14/12) effective 2/18/2023.

Step Increases

1. Gail Foerster, Appraiser for the Equalization Office, at \$26.65/hour (15/2) effective 2/19/2023.
2. Matthe Satter, Appraiser for the Equalization Office, at \$26.65/hour (15/2) effective 2/19/2023.
3. Brett Johnson, Supportive Service Manager for the Human Services Department, at \$39.57/hour effective 2/3/2023.
4. Jason Toering, Technical Analyst for the Information Technology Department, at \$40.54/hour (19/10) effective 2/5/2023.
5. Krista Leidholt, Sergeant for the Jail, at \$47.02/hour (20/14) effective 1/9/2023.
6. Michael McGovern, Lieutenant for the Jail, at \$3,856.00/biweekly (22/7) effective 2/27/2023.
7. Daniel Fritz, Senior Records Technician for the Register of Deeds, at \$25.37/hour (12/5) effective 2/7/2023.
8. Tyrell Bertsch, Deputy Sheriff for the Sheriff's Office, at \$30.90/hour (17/3) effective 2/22/2023.
9. Nathan Moser, Deputy Sheriff for the Sheriff's Office, at \$32.47/hour (17/5) effective 2/20/23.
10. Skyler Earley Stonearrow, Deputy Sheriff for the Sheriff's Office, at \$32.47/hour (17/5) effective 2/25/2023.
11. Rebecca Cooper, Legal Office Assistant for the State's Attorney's Office, at \$20.81/hour (10/2) effective 2/9/2023.
12. Laura Haatvedt, Tax and License Technician for the Treasurer's Office, at \$20.81/hour (10/2) effective 1/27/2023.

Abatement Applications for Approval

Parcel 53988, Mcdowell, Pierce H & Barbara J, 2020 Property Taxes, \$4,404.69
Parcel 53988, Mcdowell, Pierce H & Barbara J, 2021 Property Taxes, \$4,835.93
Parcel 53988, Mcdowell, Pierce H & Barbara J, 2022 Property Taxes, \$5,752.67
Parcel 92188, Stuerman, Randy, 2020 Property Taxes, \$89.40
Parcel 92188, Stuerman, Randy, 2021 Property Taxes, \$88.58
Parcel 92188, Stuerman, Randy, 2022 Property Taxes, \$97.38
Parcel 23403, Assessment Freeze, 2022 Property Taxes, \$508.38
Parcel 80874, Cherapa II QOZB LLC, 2022 Property Taxes, \$380,599.79

Notices and Requests

Request for Approval to Display Fireworks at Huset's Speedway on March 3, 2023
Request for Approval to Display Fireworks at Huset's Speedway on March 4, 2023

HEARTLAND GREENWAY NAVIGATOR PIPELINE

Tyler Klatt, Assistant Commission Administrative Officer, presented a briefing regarding the consideration of communication to the South Dakota Public Utilities Commission concerning the proposed Heartland Greenway Navigator Pipeline. Minnehaha County Auditor Ben Kyte received a copy of the application in the matter of Navigator Heartland Greenway, LLC for a permit to construct the Heartland Greenway carbon dioxide transmission pipeline. The proposed carbon dioxide pipeline enters the southeast portion of Minnehaha County

and runs approximately northwest, covering 28.05 miles across the eastern portion of Minnehaha County. Currently, a final decision from the South Dakota Public Utilities is scheduled for September 27, 2023. The public comments received from concerned citizens include: the potential inappropriate use of eminent domain for private benefits, proposed setbacks and the potential health and safety for both humans and livestock; lack of appropriate bonding or other "exit strategy" should the pipeline cease operations; lack of appropriate emergency response training provided to local authorities to handle any potential crisis events; concern that previous conditions imposed by the Public Utilities Commission are not enforced and that Heartland Greenway agree that landowners be held harmless from all liabilities and claims for damages. Gary Meyer, Hartford, spoke about agreeing with the letter but also stated that the County should do more than write a letter. Commission discussion included the deadline to submit the letter to the Public Utilities Commission and the inclusion of all the details and concerns raised are stated in the letter. MOTION by Kippley, seconded by Bleyenbergh, to defer submitting a letter of concern to the Public Utilities Commission regarding the Heartland Greenway Navigator until the March 21, 2023, meeting. By roll call vote: 4 ayes.

PRESENTATION

Jason Gearman, Director of Emergency Management, presented a briefing from Minnehaha County Emergency Management and Rural Fire and Ambulance Services. The presentation highlighted the role of emergency management, providing information on emergency management volunteers as well as upcoming equipment and vehicle needs. The purpose of the Office of Emergency Management is to provide workable plans to maintain the continuity of federal, state, and local governments during a time of disaster or extreme emergency. The Office of Emergency Management conducts hazard analysis and develops and updates plans for emergency preparedness, response, recovery, and hazard mitigation, as well as overseeing volunteer programs such as the Police reserve program, Rescue squad, and Dive team. Other Emergency Management services include grant management, coordinating with the South Dakota Office of Emergency Management, disaster preparedness, damage assessment, resource allocation, communications, and weather service liaison.

Mike Harstad, Rural Fire Chiefs Association President, provided an update on Minnehaha County Rural Fire Departments.

Ryan Sittig, Dell Rapids Community Ambulance, Kurtis Nelson, Garretson Community Ambulance, and Tim Evan, Humboldt Fire & Ambulance, provided an update on Minnehaha County Rural Ambulance Services.

AGREEMENTS

Upon request of Steve Groen, Highway Superintendent, MOTION by Kippley, seconded by Beninga, to authorize the Chair to sign an agreement between Minnehaha County and Houston Engineering, Inc. for MC23-05 Structure 50-278-130 design for replacement for an amount not to exceed \$89,809.00. 4 ayes.

Upon request of Steve Groen, Highway Superintendent, MOTION by Beninga, seconded by Kippley, to authorize the Chair to sign an agreement between Minnehaha County and JEO Consulting Group, Inc. for MC23-04 Structure 50-154-180 design for replacement for an amount to exceed \$99,420.00. 4 ayes.

Upon request of Steve Groen, Highway Superintendent, MOTION by Kippley, seconded by Bleyenbergh, to Authorize the Chair to sign an agreement between Minnehaha County and SRF, Inc. for MC23-07, Bridge Improvement Program Application for an amount not exceed to \$91,242.00. 4 ayes.

Upon request of Steve Groen, Highway Superintendent, MOTION by Kippley, seconded by Beninga, to authorize the Chair to sign an agreement between Minnehaha County and IMEG Corp. for MC23-06 Structure 50-180-134 Design for Replacement for an amount not to exceed \$79,111.83. 4 ayes.

CASH BACK REWARDS ADDENDUM

Ben Kyte, Auditor, presented a request for authorization to sign a cash back rewards card addendum. Minnehaha County currently uses a US Bank offered Commercial Purchase Card (P-card) to pay for various travel and miscellaneous county expenses. US Bank has recently entered into an agreement with the State of South Dakota to offer a Purchase Card Rebate product that offers cash back rewards based on the dollar amount spent on the P-Card). All counties in South Dakota are eligible to participate in this product from US Bank under a master agreement. The Auditor's Office is recommending that Minnehaha County participate in the master agreement to participate in this Purchase Card Rebate product from US Bank under a master agreement. If Minnehaha County were to convert its P-Card to the US Bank Purchase Card Rebate product, no account conversation or replacement of existing cards would be required. MOTION by Beninga, seconded by Kippley, to authorize the Auditor to sign the cash back rewards card addendum. By roll call vote: 4 ayes.

OPEN RECORDS POLICY

Ben Kyte, Auditor, presented an update to the County policy on open records. The primary changes to the policy include language that provides an overview of open records laws, providing guidance on determining if the request is an informal request or a formal request for open records, as well as examples of each informal request and formal request. Cindy Meyer, Hartford, asked the approval of the updated open records policy be deferred until the new Auditor has taken office. MOTION by Kippley, seconded by Beninga, to approve an updated open records policy. By roll call vote: 4 ayes.

FEE RESOLUTION

Ben Kyte, Auditor, presented a request to approve a resolution relating to fees to be charged for the completion of open records requests. The Auditor's Office receives requests for records from citizens and organizations and the processing of those requests takes staff time and resources. Recognizing the salaries for staff have increased over time, the Auditor's Office is recommending an adjustment to the cost that is passed along to the public to process these requests. The current hourly rate for the completion of an open records request is \$15/hour for requests taking over than an hour to complete. After a review of the staff salary and resources that is required to complete an Open Records request, it was determined that a \$50/hour charge would be reasonable to cover the majority of costs incurred by the Minnehaha County departments involved in processing such requests. In addition, the Auditor's Office would request that if the estimated cost to complete an open records request were to exceed \$100, the Auditor's Office may require payment of one-half of the estimated fee before work can begin. Other costs that would be assessed are set in South Dakota Administrative Rule 10:10:01:03: \$0.25 per page for letter-sized or legal-sized documents; \$0.50 per page for 11" x 17" sized document; \$3.00 per page larger than 11" x 17" , or the actual cost of reproduction, whichever is larger; for the reproduction of records not stored in either an electronic or a paper format, such as micro-film, the custodian may charge an additional fee not greater than the actual cost of retrieval from that format. Cindy Meyer, Hartford, asked that the approval of the resolution to establish certain fees for the completion of the open records request be deferred until the new Auditor has taken office. MOTION by Kippley, seconded by Bleyenber, to defer approval of a resolution to establish certain fees for the completion of open records requests until April 18, 2023, meeting. By roll call vote: 3 ayes 1 nay Beninga.

BUDGET SUPPLEMENT

Susan Beaman, Finance & Budget Officer, presented to approve an additional 2022 Budget Supplement for Emergency Management. Minnehaha County implemented a new lease account standard (GASB 87) with the 2022 financial year. This required us to record a capital outlay in the amount of the present value of the two-year lease payments for the Fusion Center and lease proceeds revenue. MOTION by Beninga, seconded by Kippley, to supplement from the Emergency Management Fund to the Emergency Management 2022 budget: Emergency Management-Grants; Account 2220000-434425, \$69,721.22, Building Lease Outlay. By roll call vote: 4 ayes.

POLICY UPDATES

Upon request of Carol Muller, Commission Administrative Officer, MOTION by Bleyenberg, seconded by Kippley, to authorize the renaming the Policy & Procedure Manual to Department Head Policy & Procedures Manual. 4 ayes.

Carey Deaver, Human Resources Director, presented three updates to the employee handbook. The first requested update is for the direct deposit section to reflect that direct deposit is required. The second requested update is for the extended sick leave section to clarify the timeframe for requesting extended sick leave. The third requested update is for the weather emergencies/emergency closing section to clarify that weather closure compensation is limited to benefit eligible, non-emergency employees who worked or were on paid leave the day before and after the weather closure. MOTION by Kippley, seconded by Bleyenberg, to approve updates to the employee handbook. By roll call vote: 4 ayes.

Carey Deaver, Human Resources Director, presented new additions to the employee handbook and to the policy and procedure manual on cell phones. The language for the employee handbook will become a new section under general workplace policies and summarizes employee guidelines and expectations for the use of County-owned phones or personal phones being used for County business. The update to the County's policy and procedures manual will become a new section under Information Technology and summarizes the County's criteria for issuing County-owned cell phones. MOTION by Kippley, seconded by Bleyenberg, to approve new cell phone policies. By roll call vote: 4 ayes.

AGREEMENTS

Carol Muller, Commission Administrative Officer, presented the 2023 National Opioid Settlements participation agreements with Teva, Allergan, CVS, Walgreens, and Walmart. Subdivision participation forms are due by April 18th and the subdivision participation rate will be used to determine whether participation for each deal is sufficient for a settlement to move forward and whether a state earns its maximum potential payment under the settlement. MOTION by Beninga, seconded by Kippley, to authorize Minnehaha County participation, and authorize the Chair to sign the 2023 National Opioid Settlement Participation Agreements with Allergan and Teva, CVS, Walgreens, and Walmart. By roll call vote: 4 ayes.

Upon request of Tyler Klatt, Assistant Commission Administrative Officer, MOTION by Kippley, seconded by Bleyenberg, to Authorize the Chair to sign the 2023 Coroner and Medical Examiner Contract. By roll call vote: 4 ayes.

LEGISLATIVE UPDATE

Tyler Klatt, Assistant Commission Administrative Office, gave a briefing on the 2023 Legislative bills that affect Minnehaha County. The final days for introduction of new legislation has passed and there have been 450 House and Senate bills along with numerous resolutions, joint resolutions, concurrent resolutions, and commemorations introduced during the 2023 session. The Commission office has tracked 61 of these bills and 30 of which have been either signed by the governor, withdrawn by the prime sponsor, or sent to the 41st day. The legislative update also included information regarding the financial impact certain bills will have on Minnehaha County.

PUBLIC COMMENT

Doug Anderson, Sioux Falls, spoke about 4th Amendment rights.

COMMISSIONER LIAISON REPORTS

Commissioner Beninga reported on the recent meeting of the Fair Board.

Commissioner Bleyenbergh reported on meeting with several departments and organizations to understand the roles and services of the departments and organizations.

NON-ACTION COMMISSION DISCUSSION

Commissioner Beninga stated the upcoming City, County, School District meeting has been canceled due to weather.

Carol Muller, Commissioner Administrative Officer, reported on the final stage of the remodeling project for the Administration building.

MOTION by Kippley, seconded by Beninga, to adjourn. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, February 28, 2023.

APPROVED BY THE COMMISSION:

Jean Bender
Chair

ATTEST:

Kym Christiansen
Commission Recorder