

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on April 4, 2023, pursuant to adjournment on March 28, 2023. COMMISSIONERS PRESENT WERE: Bender, Beninga, Karsky, and Kippely. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

MOTION by Beninga, seconded by Karsky, to approve amending the agenda by removing item #19-Consider motion to declare 20 wooden drawer units as surplus and approve donating them to the Pipestone County Historical Society. 4 ayes.

MOTION by Beninga, seconded by Karsky, to approve the amended agenda. 4 ayes

CONSENT AGENDA

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

Commission Meeting Minutes for March 28, 2023

Bills to be Paid \$921,966.59

3200 RUSSELL LLC Motels \$60, A&B BUSINESS SOLUT Maintenance Contracts \$292.06, A&B BUSINESS SOLUT Office Supplies \$36.95, AARON GEORGE PROPERT Motels \$295, AARON GEORGE PROPERT Welfare Rent \$1509, ACTIVE DATA SYSTEMS Professional Services \$3500, AFFORDABLE HOUSING S Welfare Rent \$588, AIRWAY SERVICE INC Automotive/Small Equipment \$384.99, AIRWAY SERVICE INC Gas Oil & Diesel \$297.03, ALL NATIONS INTERPRE Interpreters \$4740.3, ALL STAR INVESTIGATI Attorney Fees \$1026.9, ALTERATIONS BY LEE Uniform Allowance \$10, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) \$1100, ANDREW BERG Taxable Meal Allowances \$18, ANGEL, EDWARD P Attorney Fees \$327, APPEARA Program Activities \$135.77, AVERA MCKENNAN Hospitals \$9610.37, AVERA MCKENNAN Professional Services \$905.13, AVERA MCKENNAN Psych Evals \$1500, AVI SYSTEMS INC Architect, Engineers, and PMgt \$816, AVI SYSTEMS INC Communication Equipment \$4067.37, AXIS FORENSIC TOXICO Lab Costs \$194, BARNETT LEWIS FUNERA Burials \$2000, BATTERIES PLUS Coliseum \$68, BATTERIES PLUS Correction Ctr Repairs & Maint \$77, BATTERIES PLUS Electrical Repairs & Maint \$1490.4, BATTERIES PLUS HHS Maintenance \$346.5, BATTERIES PLUS Jail Repairs & Maintenance \$365.85, BATTERIES PLUS JDC Maintenance \$201, BATTERIES PLUS VOA Dakotas \$38.5, BAUER BUILT INC Truck Repairs & Maintenance \$87.95, BEN BAXA Taxable Meal Allowances \$18, BOB BARKER COMPANY I Inmate Supplies \$1116.75, BRAUN, MASON Investigators Expenses \$183.6, BRISTOL COURT LTD PA Welfare Rent \$2182, CANFIELD BUSINESS IN HHS Maintenance \$31338.65, CENTURY BUSINESS PRO Lease Interest \$999.4, CENTURY BUSINESS PRO Lease Principal \$1056.52, CENTURY BUSINESS PRO Maintenance Contracts \$174.15, CHAGOLLA, ALBERT Interpreters \$177.5, CHAKS LLC Welfare Rent \$400, CHAPEL HILL FUNERAL Burials \$2500, CITY OF TEA Welfare Utilities \$382.85, CORRECTIONAL MEDICAL Contract Services \$298016.26, CORY HARTLEY Business Travel \$170, CRANBROOK, KATHERYN Professional Services \$5750, CUMMINS INC HHS Maintenance \$217.67, DAKOTA BEVERAGE CO I Program Activities \$370, DAKOTA LETTERING ETC Uniform Allowance \$522.5, DALSIN INC JDC Maintenance \$761.75, DAYS INN AIRPORT Motels \$64.99, DEANS DISTRIBUTING Gas Oil & Diesel \$549.95, DENHERDER LAW OFFICE Attorney Fees \$353.5, DOUBLE H PAVING INC Snow Removal \$6885.25, DUST TEX SERVICE INC Janitorial Chemical Supplies \$23.16, EMBE Education & Training \$100, ERIN M JOHNSON PLLC Bd Exp Fees (Minnehaha) \$6259.5, FASTENAL COMPANY Jail Repairs & Maintenance \$83.99, FASTENAL COMPANY Sign Supply Inventory \$675.95, FASTENAL COMPANY Small Tools & Shop Supplies \$372.53, G & R CONTROLS INC Heat, Vent & AC Repairs \$3858.1, G & R CONTROLS INC Jail Repairs & Maintenance \$576.86, G&M SERVICES LLC Administration Bldg \$14045, G&M SERVICES LLC Repair/Renovations \$3285, GALLS QUARTERMASTER Uniform Allowance \$79.11, GOEDEN PROPERTIES I Architects & Engineers \$45600, GOLDEN WEST Telephone \$69.95, GRAINGER Heat, Vent & AC Repairs \$286.68, GRIESE LAW FIRM Child Defense Attorney \$1781.9, GUNNER, ANDREA Court Reporters \$691.1, GUZMAN, SANDRA V Interpreters \$270, HANSON, MICHAEL W Attorney Fees \$2037.6, HARMELINK & FOX LAW Attorney Fees \$215, HENRY CARLSON CONSTR Repair/Renovations \$226940.69, HERITAGE FUNERAL HOM Burials \$2000, HOFER, JULIE Business Travel \$166, I STATE TRUCK CENTER Truck Repairs & Maintenance \$176.44, INNOVATIVE OFFICE SO Furniture & Office Equipment \$1715.8, INTERSTATE ALL BATTE Automotive/Small Equipment \$260.4, INTERSTATE OFFICE PR Office Supplies \$441.68, JASON ROEDER

Business Travel \$170, JCL SOLUTIONS Kitchen/Cleaning Supplies \$890, JIMMY JOHNS Jury Fees \$219.68, JOHNSON POCHOP & BAR Attorney Fees \$6484.2, JOHNSON, KATIE Bd Exp Fees (Minnehaha) \$128.4, KENNEDY, RENEE S Court Reporters \$253.1, KNECHT, ANDREW J Attorney Fees \$4110.2, KNUTSON FAMILY Contract Services \$578, KONE INC Outside Repair \$237.78, KONOP, BRETT Welfare Rent \$1800, LACEY RENTALS INC Lease-Rental Agreement \$130, LARSON, VALERIE Bd Exp Fees (Yankton) \$12, LAUGHLIN LAW LLC Attorney Fees \$632.4, LAUGHLIN LAW LLC Child Defense Attorney \$2985.22, LEWNO LAW OFFICE Bd Exp Fees (Yankton) \$245.85, LISA CARLSON REPORTI Court Reporters \$304.6, LITTLE FALLS MACHINE Truck Repairs & Maintenance \$1740.5, LOCKWOOD, DARCY Bd Exp Fees (Yankton) \$12, LOVING, PHILIP Bd Evaluations (Minnehaha) \$2530.01, LYNN, JACKSON, SHULT Child Defense Attorney \$1157.1, MAC'S HARDWARE Uniform Allowance \$119.99, MARSH & MCLENNAN LLC Notary Exp \$50, MATTSON, MIKE Uniform Allowance \$109.99, MENARD INC Building Repairs & Maintenance \$49.18, MENARD INC Construction Safety \$11.44, MENARD INC Janitorial Chemical Supplies \$84.9, MENARD INC Office Supplies \$9.98, MENARD INC Program Activities \$228.2, MENARD INC Road Maint & Material \$204.38, MENARD INC Small Tools & Shop Supplies \$39.96, MIDAMERICAN ENERGY C Natural Gas \$7641.17, MIDAMERICAN ENERGY C Welfare Utilities \$333.16, MIDCONTINENT COMMUNI Amounts Held For Others \$257.78, MIDLAND INC Heat, Vent & AC Repairs \$114.61, MIDWAY SERVICE INC Gas Oil & Diesel \$4282.75, MIDWEST ALARM COMPAN Security Equipment \$787.45, MIDWEST BOILER INC Heat, Vent & AC Repairs \$225, MIDWEST BOILER INC VOA Dakotas \$450, MIDWEST WELLNESS Professional Services \$20106.25, MIKE PETERSON Uniform Allowance \$202.98, MILLER, FRANCES F Bd Exp Fees (Minnehaha) \$32, MINNEHAHA CNTY TREAS Truck Repairs & Maintenance \$24.2, NAPA AUTO PARTS Automotive/Small Equipment \$35.8, NAPA AUTO PARTS Miscellaneous Expense \$5.99, NAPA AUTO PARTS Small Tools & Shop Supplies \$409.68, NETWORK COMMUNICATIO Inmate Supplies \$400, NORTH RIDGE APARTMEN Welfare Rent \$525, NORTHERN TRUCK EQUIP Heavy Equip Repairs & Maint \$151.95, NYBERGS ACE HARDWARE Fairgrounds \$7.59, NYBERGS ACE HARDWARE Other Supplies \$84.48, OLSON, ROBERT Taxable Meal Allowances \$18, OPEKE G NIEMEYER HHS Maintenance \$4741.5, OWENS, THOMAS DARREL Professional Services \$1012.5, PALLUCK, ETHAN Taxable Meal Allowances \$18, PENNING, LESLIE A Bd Exp Fees (Minnehaha) \$544, PIONEER ENTERPRISES Burials \$2000, POSTMA, OWEN Welfare Rent \$2520, PREMIER REAL ESTATE Welfare Rent \$300, PRICE, THOMAS L Professional Services \$4800, PROFESSIONAL DEVELOP Education & Training \$1995, R&L SUPPLY LTD Jail Repairs & Maintenance \$250.49, R&L SUPPLY LTD VOA Dakotas \$514.02, REDWOOD COURT LTD PA Welfare Rent \$1643, RELIANCE TELEPHONE I Telephone \$1.25, RENTOKIL NORTH AMERI Outside Repair \$1216.64, RESOLUTE LAW FIRM IN Attorney Fees \$254.7, REYNOLDS LAW LLC Child Defense Attorney \$2260.7, RISTY, MAXINE J Court Reporters \$733.3, RONALD NEDVED Sign Deposits \$50, SALEM, KARLA R Bd Evaluations (Minnehaha) \$3520, SAMS CLUB - MEMBERSH Other Supplies \$68.9, SAMS CLUB - MEMBERSH Professional Services \$196.72, SANFORD Clinics - Auxiliary Services \$702.19, SD PUBLIC ASSURANCE Property & Liability \$157.36, SDML WORKERS COMPENS Workers Compensation \$9668, SHERWIN WILLIAMS Building Repairs & Maintenance \$218.6, SHERWIN WILLIAMS HHS Maintenance \$69, SIOUX FALLS CITY Water - Sewer \$502.95, SIOUX FALLS CITY Welfare Utilities \$468.9, SIOUX FALLS FORD INC Automotive/Small Equipment \$15.93, SIOUX FALLS FORD INC Gas Oil & Diesel \$59.95, SOUTH POINTE LIMITED Welfare Rent \$2030, STAN HOUSTON EQUIPME Building Repairs & Maintenance \$235, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$4340, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$445, STATE OF SOUTH DAKOT Architects & Engineers \$213.71, STATE OF SOUTH DAKOT Child Care Items \$1158.95, STATE OF SOUTH DAKOT Due To Other Governments \$3373, STATE OF SOUTH DAKOT Miscellaneous Expense \$49.65, STATE OF SOUTH DAKOT Notary Exp \$30, STEINLEY REAL ESTATE Education & Training \$1950, STREICHES INC Uniform Allowance \$1109, SUMMIT FIRE PROTECTI Jail Repairs & Maintenance \$712, SUMMIT FIRE PROTECTI JDC Maintenance \$401.5, SUMMIT FOOD SERVICE Board Of Prisoners-Meals \$27529.99, SUMMIT FOOD SERVICE Child Care Food \$525.13, SUMMIT FOOD SERVICE School Lunch Program \$1196.08, SURAJ CHHETRI Taxable Meal Allowances \$18, SYDNEY ESSELINK Misc Revenue \$150, TAFOLLA, MIRANDA RAE Court Reporters \$411.6, THE ROWE AT 57TH LLC Welfare Rent \$2600, THE SPECTACLE SHOP L Contract Services \$156, TOMACELLI'S TOO Jury Fees \$138.47, TRANE Heat, Vent & AC Repairs \$2441.53, TRANE Small Tools & Shop Supplies \$146.69, TRANSOURCE TRUCK & E Truck Repairs & Maintenance \$47.39, TRITECH SOFTWARE Maintenance Contracts \$7174.8, TSCHETTER & ADAMS LA Attorney Fees \$498.04, TWO WAY SOLUTIONS IN Communication Equipment Repair \$1019.94, TZADIK SIOUX FALLS I Welfare Rent \$1381, TZADIK SIOUX FALLS P Welfare Rent \$5358, UNITED TACTICAL SYST Safety & Rescue Equipment \$200, UNIVERSITY PARK LEGA Professional Services \$1325, US FOODS INC Professional Services \$702.7, WERNKE, LAURIE Bd Exp Fees (Minnehaha) \$29.33, XCEL ENERGY Electricity \$44414.32, XCEL ENERGY INC Welfare Utilities \$3983.47, YANKTON COUNTY Return Of Service \$50.

Routine Personnel Actions

New Hires

1. Crystal Ellingson, Caseworker for the Human Services Department, at \$27.98/hour (16/2) effective 4/10/2023.
2. Trevor Cadonau, Correctional Officer for the Jail, at \$24.16/hour (14/1) effective 3/27/2023.
3. Kayleigh Kroger, variable hour Safe Home Program Worker for Safe Home, at \$18.00/hour effective 3/28/2023.
4. Alecia Halvorson, part-time Airport Deputy Sheriff for the Sheriff's Office, at \$30.00/hour effective 3/29/2023.

Step Increases

1. Jairo Fajardo, Air Guard Security Officer II for the Air Guard, at \$26.00/hour (13/4) effective 4/2/2023.
2. Alfredo Rodriguez, Appraiser for the Equalization Office, at \$26.65/hour (15/2) effective 4/2/2023.
3. Dallas Davis, Appraiser for the Equalization Office, at \$28.70/hour (15/4) effective 4/2/2023.
4. Ryan Gevens, Appraiser for the Equalization Office, at \$28.70/hour (15/4) effective 4/2/2023.
5. Kyle Sexe, Deputy Director for the Equalization Office, at \$3,243.20/biweekly (21/4) effective 4/15/2023.
6. Kevin Headrick, Building Facilities Maintenance Technician for the Facilities Department, at \$27.31/hour (14/4) effective 4/2/2023.
7. Allen Wolf, Building Facilities Maintenance Technician for the Facilities Department, at \$27.31/hour (14/4) effective 4/2/2023.
8. Daniel Lundeen, Senior Building Facilities Technician for the Facilities Department, at \$30.15/hour (16/4) effective 4/2/2023.
9. Bowan Chang, Corrections Systems Operator for the Jail, at \$22.42/hour (10/4) effective 4/2/2023.
10. Grace Abma, Correctional Systems Operator for the Jail, at \$25.37/hour (14/2) effective 4/2/2023.
11. Chrystina Anderson, Correctional Systems Operator for the Jail, at \$25.37/hour (14/2) effective 4/2/2023.
12. Brian Bahr, Correctional Officer for the Jail, at \$25.37/hour (14/2) effective 4/2/2023.
13. Chaundra Barron, Correctional Officer for the Jail, at \$25.37/hour (14/2) effective 4/2/2023.
14. Christopher Cook, Correctional Officer for the Jail, at \$25.37/hour (14/2) effective 4/2/2023.
15. Stephen Frahm, Correctional Officer for the Jail, at \$25.37/hour (14/2) effective 4/2/2023.
16. Michael Gayo Gatluak, Correctional Officer for the Jail, at \$25.37/hour (14/2) effective 4/2/2023.
17. Juan Guerrero, Correctional Officer for the Jail, at \$25.37/hour (14/2) effective 4/2/2023.
18. Dequan Harvin, Correctional Officer for the Jail, at \$25.37/hour (14/2) effective 4/2/2023.

19. Amanda King, Correctional Officer for the Jail, at \$25.37/hour (14/2) effective 4/2/2023.
20. Gabriela Ordaz, Correctional Officer for the Jail, at \$25.37/hour (14/2) effective 4/2/2023.
21. Madison Roushar, Correctional Officer for the Jail, at \$25.37/hour (14/2) effective 4/2/2023.
22. Mary Stratman, Correctional Officer for the Jail, at \$25.37/hour (14/2) effective 4/2/2023.
23. Joseph Veen, Correctional Officer for the Jail, at \$25.37/hour (14/2) effective 4/2/2023.
24. Aaron Wiederich, Correctional Officer for the Jail, at \$25.37/hour (14/2) effective 4/2/2023.
25. Jesus Chagolla, Correctional Officer for the Jail, at \$26.65/hour (14/3) effective 4/2/2023.
26. Andrew Kelly, Correctional Officer for the Jail, at \$26.65/hour (14/3) effective 4/2/2023.
27. Joshua Rapp, Correctional Officer for the Jail, at \$26.65/hour (14/3) effective 4/2/2023.
28. Crystal Shaffer, Correctional Officer for the Jail, at \$26.65/hour (14/3) effective 4/2/2023.
29. Caramie Faini, Correctional Officer for the Jail, at \$27.31/hour (14/4) effective 4/2/2023.
30. Wyatt Walton, Correctional Officer for the Jail, at \$34.11/hour (14/13) effective 4/2/2023.
31. Brent Albers, Sergeant for the Jail, at \$41.57/hour (20/9) effective 4/8/2023.
32. Jasmine Hjorth, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$26.00/hour (13/4) effective 4/17/2023.
33. Carrie Carey, Records Technician for the Register of Deeds, at \$21.86/hour (10/3) effective 4/2/2023.
34. Justin Duchene, Administrative Secretary for the Sheriff's Office, at \$23.55/hour (10/6) effective 4/18/2023.
35. John Heupel, Deputy Sheriff for the Sheriff's Office, at \$30.90/hour (17/3) effective 4/2/2023.
36. Jason Burns, Deputy Sheriff for the Sheriff's Office, at \$38.58/hour (17/12) effective 4/13/2023.

Special Personnel Action Requests

1. To appoint Tom Greco as Commission Administrative Officer in the Commission Office at \$5,185.60/biweekly (26/3) with a Paid Time Off accrual of 6.46 hours biweekly effective 5/15/2023.

To record significant employee anniversaries for April, 2023: 5 years-Kayla Liebl, Tyler Lundy; 10 years- Eric Schmidt, Joseph Zilla; 15 years-Lauri McGee, Wallace Wynia; 20 years-Debra Hendrix.

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

PROCLAMATIONS

Tyler Klatt, Assistant Commission Administrative Officer, requested an issuance of a proclamation for National Public Safety Telecommunications week on behalf of Metro Communications. MOTION by Karsky, seconded by Beninga, to issue a Proclamation Declaring April 9-15, 2023, as National Public Safety Telecommunications

Week in Minnehaha County. By roll call vote: 4 ayes.

Upon the request of Carey Deaver, Human Resources Director, MOTION by Beninga, seconded by Kippley, to issue a Proclamation Declaring April 16-22, 2023, as Volunteer Week in Minnehaha County. By roll call vote: 4 ayes.

Upon the request of Steve Groen, Highway Superintendent, MOTION by Kippley, seconded by Beninga, to issue a Proclamation Declaring April 17-21, 2023, as National Work Zone Awareness Week in Minnehaha County. By roll call vote: 4 ayes.

FINANCIAL ACTION NETWORK PRESENTATION

Bob Thimjon, Financial Action Network (FAN) Chair, presented a briefing regarding the findings of the FAN. The FAN was assembled in December 2022 and met three times in January and February to provide expert business and accounting advice to the County. The six goals that were addressed by the FAN as part of the analysis included: conduct an in-depth analysis of the budget, opt-out provisions, and means of financing to determine what the budgetary needs of the County will be over the next five years; provide advice and recommendations regarding whether the county will need to make cuts or raise taxes based on the current opt-out provisions and concerning future opt-out strategy; provide advice and recommendations on how best to plan for the expected budget shortfalls due to the expiration of one-time grant funding; review county reserve funds and recommendations concerning the county's approach to managing reserve funds as well as a target for appropriate levels of reserves; provide recommendations on how the county should prioritize capital expenses and financing in the next five years; provide analysis of other necessary actions or considerations to maximize organizational readiness in the next five years. The presentation highlighted the process used during the meetings to achieve the goals for the FAN as well as a summary of the findings. Finally, the FAN is providing seven recommendations for consideration. The first recommendation is that Minnehaha County should implement a five-year forecast as part of the annual budget process. The second recommendation is that Minnehaha County should maintain existing fund balances in both the General Fund and the Building Fund to protect against any future shortfalls, while the third recommendation is to develop a strategy for opt-outs. The fourth recommendation is that Minnehaha County will need to opt out to make up for expiring American Rescue Plan Act funds and the fifth recommendation is that Minnehaha County should maintain a three-month reserve balance. The sixth recommendation is that Minnehaha County should develop a five-year capital expense plan. The final recommendation is that Minnehaha County should continue to actively pursue solutions that reduce public safety expense.

BUDGET CARRYOVER & SUPPLEMENTS

Susan Beaman, Finance and Budget Officer, was present for the scheduled budget hearing to consider the 2022 carryover supplements and other 2023 budget supplements. MOTION by Beninga, seconded by Karsky, to approve Resolution MC 23-12 for 2023 budget supplements the General Fund in the amount of \$879,575.89 and to Special Revenue Funds in the amount of \$8,117,257.22. By roll call vote: 4 ayes.

RESOLUTION MC23-13 FOR SUPPLEMENTAL BUDGET

WHEREAS it is necessary to supplement the 2023 Annual Budget in order to carry on the indispensable functions of Minnehaha County; and

WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Minnehaha County Commission on the 4th day of April, 2023, at 9:00 a.m., in the Commission Meeting Room, pursuant to due notice; now, therefore, be it

RESOLVED by the Minnehaha County Commission that the following Supplemental Budget be, and the same is,

hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

2022 Carryovers & Other 2023 Supplements		
From Fund	To Budget	Amount
General	Commission	\$77,251.81
	Elections	\$19,532.00
	Auditor	\$1,299.99
	Courts	\$12,126.89
	Facilities	\$1,500.00
	Equalizations	\$75,000.00
	Sheriff	\$252,239.34
	Jail	\$142,233.63
	Juvenile Detention Center	\$51,250.98
	Human Services	\$26,227.89
	SD Cares	\$156,081.25
	Safe Home	\$32,050.60
	Museum Operations	\$17,272.60
	Pettigrew Maintenance	\$11,008.91
	Museum Resource Center	\$4,500.00
Total General Fund		\$879,575.89
Highway	Highway	\$3,061,812.11
Emergency Management	Emergency Management	\$31,937.37
Building	Building	\$2,205,072.00
Rural Access	Rural Access Infrastructure	\$678,056.47
Capital Projects	Capital Projects	\$2,140,379.27
Total Special Revenue Funds		\$8,117,257.22

APPROVED BY THE COUNTY COMMISSION:

Jean Bender
Chairman

ATTEST:

Kym Christiansen
Deputy Auditor

PLANNING & ZONING NOTICE

Mason Steffen, Planner, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing on April 25, 2023, to consider an amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to rezone from the A-1 Agricultural to the C Commercial District. MOTION by Karsky, seconded by Kippely, to authorize the Auditor to publish a Notice of Public Hearing at or after 9:00 a.m. on April 25, 2023, to consider an amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to rezone from the A-1 Agricultural to the C Commercial District. 4 ayes.

BRIEFING

Chris Lilla, Director of Equalization, provided a briefing on the 2023 Equalization Market Changes. The analysis of the sales from November 1, 2021 to October 31, 2022, shows that the market has increased to a countrywide average of 14.8 %. This shows that the market had softened a little as the previous year (2022 assessments) had a countrywide average increase of 18.8%. The presentation went on to say that it is important to note that this average increase is not uniform throughout neighborhoods or house types within neighborhoods. Minnehaha County did have areas that were adjusted greatly over the average, which is dependent on the arm-length sales that occurred within the neighborhood itself. Director Lilla also presented a document that indicates each neighborhood within the county and its specific average change, number of sale, and the ending median level of assessment, which is 89.5%.

RESOLUTION

Upon the request of Jason Gearman, Director of Emergency Management, MOTION by Beninga, seconded by Kippely, to approve Resolution MC 23-13, Appointing a County Designee Authorized to Request Fire Suppression Resources from the South Dakota Wildland Fire Division. By roll call vote: 4 ayes.

RESOLUTION MC 23-13

APPOINTMENT OF COUNTY DESIGNEE REQUESTING FIRE SUPPRESSION RESOURCES FROM THE SOUTH DAKOTA WILDLAND FIRE DIVISION

WHEREAS, the State Wildland Fire Coordinator, at the request of the Minnehaha County appointed designee, shall assist in the suppression of any range fire within the county to provide up to six state personnel and two state vehicles for mutual aid at no cost to the county; and

WHEREAS, additional resources may be required beyond the assistance provided at no cost, the county designee shall reimburse the State Wildland Fire Coordinator for reasonable expenses incurred;

NOW, THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that the Minnehaha County Emergency Manager is appointed as designee for Minnehaha County, and is authorized to request fire suppression assistance from the South Dakota Department of Agriculture Wild Fire Division and to obligate county funds for reimbursement of additional resources in accordance with SDCL 41-20A-11.

BE IT FURTHER RESOLVED that this appointment shall continue until terminated by action of the Minnehaha County Board of Commissioners.

Dated this 4th day of April, 2023.

MINNEHAHA COUNTY BOARD OF COMMISSIONERS

Jean Bender

Chair

ATTEST:

Kym Christiansen

Deputy Auditor

MUSEUM TRANSFER

Upon the request of Bill Hoskins, Museum Director, MOTION by Karsky, seconded by Kippely, to approve a \$10,000 transfer from the Museum Store Fund to the Museum Special Enterprise Fund in accordance with the 2023 Budget. By roll call vote: 4 ayes.

AGREEMENT

Upon the request of Josh Phillips, Sheriff's Office, MOTION by Beninga, seconded by Kippely, to authorize the Chair to Sign the HIDTA (High Intensity Drug Trafficking Areas Program 2023 Subrecipient Agreement. 4 ayes.

VEHICLE PURCHASE

Upon request of Josh Phillips, Sheriff's Office, MOTION by Joe Kippely, seconded by Dean Karsky, to authorize the Sheriff's Office to purchase eight Chevrolet Silverado Police Pursuit Vehicles from Iowa State Bid Holder, Karl Chevrolet in Des Moines, Iowa in the amount of \$343,833.60 or \$42,979.20 per vehicle. 4 ayes.

BRIEFING

Steve Groen, Highway Superintendent, presented the 2023 Highway Department Briefing which includes the responsibility of the design, construction, and maintenance of approximately 200 bridges and 347 miles of roadway. The current winter has been one of the most difficult ever faced by the Highway Department with over 65 inches of snow. The first snowfall occurred on November 29th and the staff has worked all but 19 days since then. The briefing went on to highlight the biggest issue facing the Highway Department, which is a lack of qualified contractors for bridge construction projects. The future construction program will be dependent on funding and the South Dakota Department of Transportation Bridge Improvement Grants were announced on March 30th, 2023. Superintendent Groen went on to highlight the projects for the 2023 construction projects and other projects that have been completed or still in progress for the Highway Department.

AGREEMENTS

Upon the request of Steve Groen, Highway Superintendent, MOTION by Kippely, seconded by Beninga, to authorize the Chair to sign a Professional Services Agreement with JEO Consulting Group for Project Design of MC23-09 Structure 50-190-051 Floodgate Removal for an amount not to exceed \$44,800.00. 4 ayes.

Upon the request of Steve Groen, Highway Superintendent, MOTION by Karsky, seconded by Kippely, to authorize the Chair to sign the jurisdiction transfer agreement between Minnehaha County and the City of Sioux Falls for Structure 50-150-208 (Ellis Road Bridge). By roll call vote: 4 ayes.

Upon the request of Steve Groen, Highway Superintendent, MOTION by Kippely, seconded by Karsky, to authorize the Chair to sign a financial agreement between Minnehaha County and the City of Sioux Falls for the North Marion Road Project, including County Highway MC-130. By roll call vote: 4 ayes.

LEGISLATIVE UPDATE

Tyler Klatt, Assistant Commission Administrative Officer, presented a briefing on the 2023 Summer Study Topics for the Legislature. Sixteen studies were recommended, including a seventeenth which was a list of various topics. Six of the proposed studies directly address counties with scopes covering unfunded mandates, revenue sources, and consolidation. The title of the six studies are as follows: county revenue sources, unfunded

mandates affecting county solvency, county government, county funding and services, study of unfunded mandates required to be provided by counties, and doing more for counties and general suggestions.

PUBLIC COMMENT

Gary Meyer, Hartford, spoke about pipeline concerns.

Cindy Meyer, Hartford, spoke about election concerns.

Jessica Pollema, Tea, spoke about election concerns.

Tyler Childress, Sioux Falls, spoke about concerns about the Short-Term Rental Ordinance (MC 16-177-23).

COMMISSIONER LIAISON REPORTS

Commissioner Karsky spoke about the recent meeting of the Southeast Association of County Officials and the upcoming training and state meeting of the South Dakota Association of County Commissioners.

MOTION by Karsky, seconded by Kippley, to recess from 10:14 a.m. to 10:25 a.m. 4 ayes.

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

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

The Commission adjourned until 9:00 a.m. on Tuesday, April 18, 2023.

APPROVED BY THE COMMISSION:

Jean Bender
Chair

ATTEST:

Kym Christiansen
Commission Recorder