

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on April 25, 2023, pursuant to adjournment on April 18, 2023. COMMISSIONERS PRESENT WERE: Bender, Beninga, Bleyenbergh, Karsky, and Kippely. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

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

#### CONSENT AGENDA

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

Commission Meeting Minutes for April 18, 2023

Bills to be Paid \$918,114.76

3200 RUSSELL LLC Motels \$1274, A&B BUSINESS SOLUT Data Processing Supplies \$1559.2, AARON GEORGE PROPERT Welfare Rent \$300, AFFORDABLE HOUSING S Welfare Rent \$400, AIRWAY SERVICE INC Automotive/Small Equipment \$1449.79, AIRWAY SERVICE INC Gas Oil & Diesel \$164.42, AJ PROPERTY Welfare Rent \$3339.03, ALCOHOL MONITORING S Program Supplies \$75.97, ALL ABOUT TRAVEL INC MacArthur SJC Grant \$3914.8, ALL NATIONS INTERPRE Interpreters \$2859.35, ALPINE REAL ESTATE Welfare Rent \$386.96, ALVIN BETTELYOUN Return Of Service \$100, AMERICAN INK LLC Uniform Allowance \$222.98, ANTHONY AND DEBRA CO Abatement Interest \$22.82, APPEARA Program Activities \$105.43, ARGUS LEADER MEDIA Publishing Fees \$18.62, ASH LAW OFFICE PLLC Attorney Fees \$266.9, ASH LAW OFFICE PLLC Child Defense Attorney \$197.86, AVERA MCKENNAN Hospitals \$40483.28, AXON ENTERPRISE INC Safety & Rescue Equipment \$838.4, BLACKSTRAP INC Road Material Inventory \$78842.13, BOOT BARN INC Uniform Allowance \$175, CANFIELD BUSINESS IN Furniture & Office Equipment \$703.93, CANFIELD BUSINESS IN HHS Maintenance \$52464.8, CCB TECHNOLOGY INC Consultants \$525, CENTER FOR FAMILY ME Professional Services \$3300, CENTURY BUSINESS PRO Lease Interest \$127.22, CENTURY BUSINESS PRO Lease Principal \$209.32, CENTURY BUSINESS PRO Maintenance Contracts \$596.36, CENTURYLINK LONG DIS Telephone \$7.54, CERTIFIED LANGUAGES Interpreters \$72.5, CHAGOLLA, ALBERT Interpreters \$114.16, CHAPEL HILL FUNERAL Burials \$2000, CHRIS BRYAN Business Travel \$160, CHRIS NICOLAISEN Taxable Meal Allowances \$28, CHRIS NICOLAISEN Uniform Allowance \$47.94, CLAIR HATTERVIG Taxable Meal Allowances \$28, COMPUTER FORENSIC RE Attorney Fees \$540, COMPUTER FORENSIC RE Professional Services \$2970, CONSTELLATION Natural Gas \$33280.85, CONTROL INSTALLATION Outside Repair \$291.63, COUNTRY MEADOWS SF L Welfare Rent \$2943, CULLIGAN WATER Jail Repairs & Maintenance \$100.48, DAKOTA LAW FIRM PROF Child Defense Attorney \$177.1, DAKOTA SUPPLY GROUP Jail Repairs & Maintenance \$82.47, DAKOTA VISION CENTER Attorney Fees \$495, DEANS DISTRIBUTING Gas Oil & Diesel \$2277.91, DEMATTEO LAW FIRM Child Defense Attorney \$1121.4, DENNIS HOLTZ Sign Deposits \$50, EASY BADGES LLC Inmate Supplies \$999, ELECTION SYSTEMS & S Software/Licensing \$39899.35, ELLIOTT OSTERMANN Taxable Meal Allowances \$28, ENGLISH LAW Attorney Fees \$6300, ENGQUIST, MOLLY J Program Activities \$56.61, EPI INVESTIGATIONS Attorney Fees \$3941.98, ERIC AND JENNA SMART Abatement Interest \$20.4, FAIRFAX COUNTY SHERI Return Of Service \$80, FASTENAL COMPANY Sign Supply Inventory \$61.53, FOX, DANIEL Bd Exp Fees (Yankton) \$307.05, GLOBAL TEL LINK (GT Telephone \$7.86, GRAHAM TIRE CO NORTH Automotive/Small Equipment \$564.48, GREATER SIOUX FALLS Miscellaneous Expense \$30, GUZMAN, SANDRA V Interpreters \$235, HENRY CARLSON CONSTR Administration Bldg \$73775, HENRY CARLSON CONSTR Construction Costs \$25382, HERITAGE FUNERAL HOM Burials \$2500, HOLIDAY INN CITY CEN Professional Services \$229, HYVEE ACCOUNTS RECEI Jury Fees \$104.98, HYVEE ACCOUNTS RECEI Pharmacies \$190.9, HYVEE ACCOUNTS RECEI Program Activities \$107.19, I STATE TRUCK CENTER Truck Repairs & Maintenance \$441.36, INNOVATIVE OFFICE SO Janitorial Chemical Supplies \$1291.8, INNOVATIVE OFFICE SO JDC Custodial Supplies \$7.49, INTERSTATE ALL BATTE Data Processing Supplies \$192.18, INTERSTATE ALL BATTE Other Supplies \$4.8, INTERSTATE COMMERCIA Jail Repairs & Maintenance \$97.4, INTERSTATE OFFICE PR Office Supplies \$1050.81, INTERSTATE POWER SYS Maintenance Contracts \$702.95, INTOXIMETERS, INC. Testing Supplies \$235.75, IS RESTAURANT EQUIP Jail Repairs & Maintenance \$954.44, ISI LLC Interpreters \$100, JASON MCCUBBIN Business Travel \$160, JCL SOLUTIONS Inmate Supplies \$1164, JCL SOLUTIONS Kitchen/Cleaning Supplies \$1818.09, JENNA ABERSON Program Activities \$90, JLG ARCHITECTS Administration Bldg \$605.75, JONAH RECHTENBAUGH Uniform Allowance \$100, KADING KUNSTLE & Child Defense Attorney \$2829.9, KATTERHAGEN, MARK Bd Exp Fees (Yankton) \$18,

KAUFFMAN, DAVID W PH Psych Evals \$2500, KENNEDY, RENEE S Court Reporters \$330, KNECHT, ANDREW J Attorney Fees \$1202.5, KONE INC Coliseum \$264.25, KONE INC Maintenance Contracts \$1071.39, KRUSE LAW OFFICE Attorney Fees \$2900, LACEY RENTALS INC Lease-Rental Agreement \$130, LARSON, VALERIE Bd Exp Fees (Yankton) \$63, LAUGHLIN LAW LLC Attorney Fees \$2235.3, LAUGHLIN LAW LLC Child Defense Attorney \$377.6, LEWIS & CLARK BEHAVI Bd Evaluations (Yankton) \$552, LEWNO LAW OFFICE Bd Exp Fees (Yankton) \$358.1, LOCKWOOD, DARCY Bd Exp Fees (Yankton) \$45, LOPEZ, REBECA Interpreters \$225, LOVING, PHILIP Bd Evaluations (Minnehaha) \$4409.24, LUTHER, JEFF Medical Director \$2750, MARAS, JACOB Business Travel \$160, MARSH & MCLENNAN LLC Notary Exp \$100, MASTER BLASTER Automotive/Small Equipment \$167.7, MEEKER COUNTY SHERIF Return Of Service \$80, MENARD INC Building Repairs & Maintenance \$124.55, METRO COMMUNICATIONS Clinics - Auxiliary Services \$880, METRO COMMUNICATIONS Miscellaneous Expense \$202405.21, MIDAMERICAN ENERGY C Welfare Utilities \$1015.68, MIDCONTINENT COMMUNI Amounts Held For Others \$117.39, MIDSTATES UNIFORM & Miscellaneous Expense \$23.18, MIKE PETERSON Business Travel \$160, MORGAN COFFMAN Taxable Meal Allowances \$28, NACDL Memberships \$1430, NAPA AUTO PARTS Automotive/Small Equipment \$460.98, NAPA AUTO PARTS Parts Inventory \$673.22, NAPA AUTO PARTS Small Tools & Shop Supplies \$46.68, NORTHRIDGE PROPERTIE Welfare Rent \$1840, NYBERGS ACE HARDWARE Small Tools & Shop Supplies \$22.78, OLIVIER MILES HOLTZ Attorney Fees \$3735.87, PARAGON HEALTH & WEL Blood Withdrawal \$5040, PFEIFER IMPLEMENT CO Automotive/Small Equipment \$67.2, PFEIFER IMPLEMENT CO Heavy Equip Repairs & Maint \$417.72, R&L SUPPLY LTD Jail Repairs & Maintenance \$65.64, RACHEL TILLEY Business Travel \$72, RAMKOTA HOTEL Business Travel \$116, RECORDED EVIDENCE Expert Witness Fees & Expenses \$600, RED WING OF SIOUX FA Uniform Allowance \$175, REDWOOD TOXICOLOGY L Testing Supplies \$25, REEVES, MEGAN Court Reporters \$34.3, RELIANCE TELEPHONE I Telephone \$2.5, RENTOKIL NORTH AMERI Outside Repair \$836.64, RENTOKIL NORTH AMERI Professional Services \$68.93, REYNOLDS LAW LLC Child Defense Attorney \$9913.5, ROBERT OLSON Taxable Meal Allowances \$28, ROY HERUM Taxable Meal Allowances \$28, SAFE HOME LTD PTNRSH Rent Subsidies \$11809, SALEM, KARLA R Bd Evaluations (Minnehaha) \$2365, SANFORD CLINIC Contract Services \$27777.66, SANFORD CLINIC Professional Services \$140, SCILAWFORENSICS LTD Professional Services \$5250, SCOTT MCGAHA Business Travel \$160, SD HUMAN SERVICES CE Clinics - Auxiliary Services \$1.6, SF SPECIALTY HOSPITA Professional Services \$360, SHERWIN WILLIAMS Building Repairs & Maintenance \$139.64, SIOUX EMPIRE FAIR AS Miscellaneous Expense \$12500, SIOUX EMPIRE TRIAGE Miscellaneous Expense \$100000, SIOUX FALLS AREA HUM Miscellaneous Expense \$4459.92, SIOUX FALLS CITY Electricity \$12109.59, SIOUX FALLS CITY Water - Sewer \$17778.13, SIOUX FALLS CITY Welfare Utilities \$704.13, SIOUX VALLEY ENERGY Welfare Utilities \$147, SLATE Welfare Rent \$2347, SOLARWINDS INC Maintenance Contracts \$680, SOUTH HAMPTON LLC Welfare Rent \$815, SOUTHEASTERN BEHAVIO Mental Health Court \$5000, SPECIALTY PUBLICATON Advertising \$500, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$5801, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$646, STATE OF SOUTH DAKOT Blood/Chemical Analysis \$9020, STATE OF SOUTH DAKOT Business Travel \$555, STATE OF SOUTH DAKOT Education & Training \$3525, STATE OF SOUTH DAKOT Miscellaneous Expense \$58, STATE OF SOUTH DAKOT Notary Exp \$60, STATE OF SOUTH DAKOT Outside Repair \$5.25, STATE OF SOUTH DAKOT Professional Services \$302.75, STATE OF SOUTH DAKOT Witness Fees/Expenses \$800, STRANGE FARRELL JOHN Attorney Fees \$1982.09, STREICHES INC Other Supplies \$99, STREICHES INC Uniform Allowance \$1436.96, TAFOLLA, MIRANDA RAE Court Reporters \$392, TECHNOLOGY HEIGHTS A Welfare Rent \$422, THE COUNSELING CAFE Psych Evals \$2406.83, THOMSON REUTERS - WE Legal Research \$4568.14, THOMSON REUTERS - WE Subscriptions \$279.72, THORNE, STEPHEN Professional Services \$592.5, TRUMBLE, HANK Business Travel \$160, TSCHETTER & ADAMS LA Attorney Fees \$819.6, TUSCHEN, MICHAEL E Business Travel \$160, TZADIK SIOUX FALLS I Welfare Rent \$3864, TZADIK SIOUX FALLS P Welfare Rent \$4328, US FOODS INC Professional Services \$975.99, VANDERHAAGS INC Truck Repairs & Maintenance \$210.98, VOLUNTEERS OF AMERIC Welfare Rent \$403, WALMART STORES INC Juvenile Diversion Restitution \$234.29, WHITTIER APARTMENTS Welfare Rent \$475, WINDSOR HEIGHTS APAR Welfare Rent \$2561.51, XCEL ENERGY Electricity \$3327.36, XCEL ENERGY INC Welfare Utilities \$1480.52, YANKTON COUNTY Attorney Fees \$523.95, YANKTON COUNTY Return Of Service \$50, YOUNG Welfare Rent \$1725, ZISHKA, ADAM Business Travel \$48.

#### April 2023 Commission Salaries

|                        |          |              |
|------------------------|----------|--------------|
| COMMISSION             | Salaries | \$38,478.64  |
| AUDITOR                | Salaries | \$56,881.30  |
| TREASURER              | Salaries | \$95,117.26  |
| INFORMATION TECHNOLOGY | Salaries | \$91,499.05  |
| STATES ATTORNEY        | Salaries | \$439,680.16 |

|                           |          |                |
|---------------------------|----------|----------------|
| PUBLIC DEFENDER           | Salaries | \$267,645.08   |
| PUBLIC ADVOCATE           | Salaries | \$81,994.59    |
| FACILITIES                | Salaries | \$60,711.87    |
| EQUALIZATION              | Salaries | \$112,440.61   |
| REGISTER OF DEEDS         | Salaries | \$82,559.07    |
| HUMAN RESOURCES           | Salaries | \$37,337.50    |
| SHERIFF                   | Salaries | \$1,327,534.30 |
| JUVENILE DETENTION CENTER | Salaries | \$201,036.92   |
| HIGHWAY                   | Salaries | \$165,397.89   |
| HUMAN SERVICES            | Salaries | \$155,681.20   |
| MUSEUM                    | Salaries | \$89,142.09    |
| PLANNING                  | Salaries | \$43,134.66    |
| EXTENSION                 | Salaries | \$3,329.60     |

The following report was received and placed on file in the Auditor's Office:  
Minnehaha County Coroner Report for February 2023

#### Routine Personnel Actions

##### New Hires

1. Donald Christensen, seasonal Laborer for the Highway Department, at \$17.50/hour effective 4/27/2023.
2. Selina Betancourt, variable hour Juvenile Correctional Worker for the Juvenile Detention Center, at \$21.00/hour effective 4/20/2023.
3. Ashley Gonzales, variable hour Safe Home Program Worker for Safe Home, at \$18.00/hour effective 4/18/2023.
4. Michelle Sorensen, variable hour Tax and License Associate for the Treasurer's Office, at \$18.00/hour effective 4/18/2023.

##### Promotions

1. To promote James Sadkovich, Deputy State's Attorney to Senior Deputy State's Attorney for the State's Attorney's Office, at \$3,580.00/biweekly (22/4) effective 4/19/2023.
2. To promote Samara Strom, Juvenile Correctional Officer I to Juvenile Correctional Officer II for the Juvenile Detention Center, at \$26.65/hour (16/1) effective 4/29/2023.

##### Step Increases

1. Cody Schmoyer, Corporal for the Jail, at \$30.90/hour (17/3) effective 4/2/2023.
2. Cameron Larson, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$24.16/hour (13/2) effective 4/30/2023.
3. Ashley Lopez, Juvenile Correctional Officer II for the Juvenile Detention Center, at \$27.98/hour (16/2) effective 4/30/2023.

4. Christopher Miles, Senior Trial Attorney for the Public Defender's Office, at \$4,050.40/biweekly (23/5) effective 4/30/2023.
5. Katheryn Ryan, Senior Trial Attorney for the Public Defender's Office, at \$4,362.40/biweekly (23/8) effective 4/17/2023.
6. Jessica Lichty, Digital Discovery Technician for the State's Attorney's Office, at \$27.31/hour (14/4) effective 4/2/2023.
7. Rebecca Brown, Diversion Program Coordinator for the State's Attorney's Office, at \$29.41/hour (16/3) effective 4/2/2023.
8. Christina Fousek, Victim Witness Assistant for the State's Attorney's Office, at \$32.47/hour (16/7) effective 4/10/2023.

#### Abatement Applications for Approval

Parcel 21763, Veteran Exempt PT 10-04-40, 2022 Property Taxes \$2,807.85

Parcel 55449, Hoffman, Mary D or Kurt A, 2022 Property Taxes \$633.68

#### REZONING PUBLIC HEARING

Mason Steffen, Planner, was present for the public hearing and gave the second reading of an amendment to Ordinance MC 16-90, the 1990 Revised Zoning Ordinance. The amendment, Rezone #23-02, is to rezone from the A-1 Agricultural District to the C Commercial District for the property legally described as Tract 4 Oyen's Addition, W1/2 NE 1/4 Section 1-T103N-R50W Lyons Township, and is located at the intersection of 250th Street (County Highway 114) and Interstate 29. The property is a parcel of land that is approximately 12.91 acres. The petitioner is Lance Warne and the property owner is Joanne Oyen. The property is located directly south of the existing commercial property that is owned by the petitioner and the rezoning would allow for an expansion of their existing storage unit operation. The subject property is adjacent to property with direct access onto a paved county highway. The properties to the north and west are existing commercial uses, with cropland to the south, and several residential homes to the east. During the site visit to the property, it was noted that there are existing tree groves on the north and east sides of the subject property, which will help screen any future commercial uses of the existing residential properties. The Envision 2035 Comprehensive Plan also designates the Baltic exit as a rural service area, and encourages the development of commercial/industrial uses at this intersection. The direct access onto a paved county highway, adjacent to other commercial uses, will limit the traffic concerns that any new commercial use may cause. This corner of the intersection already consists of mostly commercial uses and the allowing of the expansion of an existing use onto this property will not overly impact the surrounding area. This request was heard by the Planning Commission as part of the consent agenda during the March 27, 2023, meeting and the Planning Commission unanimously voted to recommend approval of the rezoning request.

Chair Bender asked for proponents and opponents to speak on the topic. There were no proponents or opponents in attendance to speak on the topic.

MOTION by Karsky, seconded by Beninga, to amend the 1990 Revised Zoning Ordinance for Minnehaha County for rezoning the property legally described as Tract 4 Oyen's Addition W1/2 NE1/4 Section 1-T103N-R50W Lyon's Township from A-1 Agricultural to C Commercial District. By roll call vote: 5 ayes.

#### BRIEFING

Judge Robin Houwman gave a presentation regarding the Second Judicial Circuit. The presentation highlighted the number of cases that were filed as well as a general overview of statistics and the population. Some significant developments for the past year include the granting of the new Magistrate judgeship and a security update. Judge

Houwman also highlighted the upcoming projects/priorities for the Second Judicial Circuit, which include a chamber remodel for a new Magistrate Judge; New Judge Request and other FTE's during the 2024 Legislative Session; Law Library Remodel to a Hearing room; and continued security enhancement emphasis. Karl Thoennes, Circuit Court Administrator, provided a briefing regarding the digitization of court records.

## GRANT AUTHORIZATION

Daniel Hagggar, State's Attorney, presented a request for authorization for Minnehaha County to be designated as a subrecipient of the Attorney General's Office OVW Improving Criminal Justice Response Grant Application. For a number of years, the Attorney General's Office has applied for and been awarded federal grant funds offered by the Office of Violence Against Women (OVW). The Attorney General's office has received the Improving Criminal Justice Response (ICJR) grant, which encourages state, local, and tribal governments and courts to improve the criminal justice response to domestic violence, dating violence, sexual assault, and stalking as serious violations of criminal law, and to seek safety and autonomy for victims, by requiring the coordinated involvement of the entire criminal justice system. The foundation of the program is a Coordinated Community Response (CCR), which will bring together a diverse group of community partners to work together to address the widespread impact of domestic violence or Intimate Partner Violence (IPV). As a subrecipient, Minnehaha County would not only serve on the statewide team, but would also advance local efforts by working with our community partners to enhance services for victims and hold offenders accountable. The proposed amount of grant funds that Minnehaha County would receive over the course of thirty-six months is \$706,577.30. The proposed funds would be used to fund an existing .5 FTE Detective with the Minnehaha County Sheriff's Office dedicated to Intimate Partner Violence (IPV), a new full-time 1.0 FTE Deputy State's Attorney dedicated to enhancing strategies for effective prosecution; and a new part-time .5 FTE Investigator in the State's Attorney's Office to assist with follow up investigations and prosecution. MOTION by Karsky, seconded by Kippley, to authorize Minnehaha County as a sub-recipient of the South Dakota Attorney General's Application for Office of Violence Against Women Fiscal Year 2023 Grants to Improve the Criminal Justice Response. By roll call vote: 5 ayes.

## BRIEFING

Daniel Hagggar, State's Attorney, gave a presentation on the State's Attorney's Office. The Minnehaha County State's Attorney's Office remains committed to public safety, community service, and equal justice under the law. The presentation highlighted the areas of staffing and caseload. Some key statistics for the Minnehaha County State's Attorney's Office for 2022 include jury trials-44; new cases opened-10,331; new entrants into Minnehaha County Specialty Courts-90; graduation from Minnehaha County Specialty Courts-41; juvenile team cases handled-1,809; total abuse and neglect cases-201; filed abuse and neglect cases-108; successful juvenile diversions-232; successful adult diversions-57. State's Attorney Hagggar also highlighted how the remodel of the office has helped the office as well as the various innovations that have been implemented.

## ABATEMENTS

Chris Lilla, Director of Equalization, presented a recommendation regarding five years of abatements on Parcel 29518. Director Lilla provided a summary of old notes and documents that show the owner-occupied status of the parcel. The Office of Equalization is recommending denial of the five years of abatements on Parcel 29518 due to the note that the mailing address was changed per the owner's request, and that the Office of Equalization met its statutory duty to send notification of removal of owner occupancy. Karen Roth, Sioux Falls, presented information regarding her request to have the five years of abatements approved. MOTION by Karsky, seconded by Beninga, to approve the abatements on parcel 29518 for owner occupied status for the following periods: for the 2018 payable 2019 tax year in the amount of \$731.95; for the 2019 payable 2020 tax year in the amount of \$935.65; for the 2020 payable 2021 tax year in the amount of \$918.56; for the 2021 payable 2022 tax year in the amount of \$918.91; 2022 payable 2023 tax year in the amount of \$1,071.89. By roll call vote: 5 ayes.

**LIQUOR LICENSE FEES**

Leah Anderson, Auditor, presented a request to approve a resolution relating to fees to be charged for various classifications of liquor licenses. In August of 2021, Minnehaha County Commissioners adopted Ordinance MC 21-59 establishing the requirements, fees, and regulations for the issuance of alcoholic beverage licenses within Minnehaha County. In addition to the ordinance, the Minnehaha County Commissioners adopted the number of allowable on-sale and off-sale liquor licenses at 13. The 2020 census figures also support 13 on-sale liquor licenses and off-sale liquor licenses. When issuing an on-sale liquor license, Minnehaha County currently charges a fee consistent with the fee charged to the nearest municipality for on-sale liquor licenses. With the exception of Sioux Falls and Brandon, the fee for a new on-sale liquor license and renewal fee is \$1,200. The fee for a new off-sale license is set at \$1,200 and a renewal fee is set at \$500. The fees for the temporary licenses were reviewed and increased in 2022 with no proposed changes for the upcoming year as those fees are spelled out in state statute. In addition to the special event fees, there is a publishing fee for each application. After reviewing the costs associated with publishing the special event notices, the Auditor's Office is recommending an increase in the publishing fee from \$50.00 to \$55.00. MOTION by Karsky, seconded by Kippley, to approve Resolution MC 23-15 Determining the Number of On-Sale and Off-Sale Alcoholic Beverage Licenses and the Fees for Each Classification of License. By roll call vote: 5 ayes.

**RESOLUTION MC 23-15****A RESOLUTION DETERMINING THE NUMBER OF ON-SALE AND OFF-SALE ALCOHOLIC BEVERAGE LICENSES AND THE FEES FOR EACH CLASSIFICATION OF LICENSE**

WHEREAS, SDCL 35-4-11.1, as amended, provides that the board of county commissioners shall on or before the second of September in each year determine by ordinance or resolution the number of on-sale and off-sale licenses (other than malt beverage) it will approve for the ensuing calendar year and the fees to be charged for the various classifications of licenses.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

1. Off-Sale:
  - a. That the number of off-sale liquor licenses be set at thirteen (13);
  - b. That the fee for such a license be set at \$1,200; and
  - c. That the renewal fee for such a license be set at \$500.
2. On-Sale:
  - a. That the number of on-sale liquor licenses be set at thirteen (13); and
  - b. That the initial and renewal fees for such a license shall be set at the same amount charged by the nearest municipality to the license location according to SDCL 35-4-2(6).
3. That the application fee for a special event alcohol license shall be as follows:
  - a. A temporary special malt beverage retailer's license: \$50.00 per day;
  - b. A temporary special on-sale wine retailer's license: \$50.00 per day;
  - c. A temporary special on-sale liquor license: \$50.00 per day; and
  - d. A temporary special off-sale package wine dealers license \$50.00 per day.
4. A \$55.00 publishing fee shall be required in addition to the applicable application or renewal fee.

BE IT FURTHER RESOLVED that this Resolution shall replace any and all prior ordinances or resolutions adopted by the Minnehaha County Board of County Commissioners regarding the number of approved on-sale licenses and fees for on-sale licenses, off-sale licenses, and special events licenses within the County.

Adopted this 25th day of April, 2023

MINNEHAHA COUNTY:

Jean Bender, Chair

Minnehaha County Commission

ATTEST:

Kym Christiansen

Minnehaha County Deputy Auditor

COMMISSIONER LIAISON REPORTS

Commissioner Karsky reported on the recent meetings of the South Dakota Association of County Commissioners.

Commissioner Kippley reported on recent meetings with the Courthouse Security Committee, the Office of Public Defender's, and Planning and Zoning Commission.

Commissioner Bender reported on the meeting with departments regarding budgets and planning meetings for the Juvenile Justice Center.

MOTION by Karsky, seconded by Kippley, to recess from 10:16 a.m. to 10:25 a.m. 5 ayes.

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

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

The Commission adjourned until 9:00 a.m. on Tuesday, May 2nd, 2023.

APPROVED BY THE COMMISSION:

Jean Bender  
Chair

ATTEST:

Kym Christiansen  
Commission Recorder