

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on May 16, 2023, pursuant to adjournment on May 9th, 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 May 2, 2023 and May 9, 2023

Bills to be Paid \$5,681,563.23

3D SPECIALTIES INC Sign Supply Inventory \$5399.9, A&B BUSINESS SOLUT Lease-Rental Agreement \$774.1, A&B BUSINESS SOLUT Maintenance Contracts \$98.36, A&B BUSINESS SOLUT Office Equipment Repair \$89.17, A&B BUSINESS SOLUT Office Supplies \$36.95, A-1 PUMPING & EXCAVA Automotive/Small Equipment \$487.5, A-1 PUMPING & EXCAVA Bldg/Yard Repair & Maintenance \$182.5, AAIDD Books \$92, AARON GEORGE PROPERT Welfare Rent \$881, AARON SWAN & ASSOC Architects & Engineers \$550, AARON WIEDERICH Gas Oil & Diesel \$25, AB PROPANE INC Gas Oil & Diesel \$69.42, ABN ARMY SURPLUS COR Uniform Allowance \$400, ACTIVE DATA SYSTEMS Professional Services \$1500, ADORAMA Safety & Rescue Equipment \$71.6, ADVANCE AUTO PARTS Automotive/Small Equipment \$26.78, ADVANCED PEST SOLUTI Maintenance Contracts \$70, AFFORDABLE HOUSING S Welfare Rent \$342, AIRGAS USA LLC Lease-Rental Agreement \$87.95, AIRWAY SERVICE INC Automotive/Small Equipment \$2772.98, AIRWAY SERVICE INC Gas Oil & Diesel \$396.53, AIRWAY SERVICE INC Motor/Machine/Equipment Repair \$66.74, ALCOHOL MONITORING S Program Supplies \$3201.2, ALL NATIONS INTERPRE Interpreters \$4442.95, ALLIANZ TRAVEL INS Business Travel \$204.04, ALPHAGRAPHICS Miscellaneous Expense \$716.56, AMAZON.COM Automotive/Small Equipment \$147.49, AMAZON.COM Books \$60, AMAZON.COM Building Repairs & Maintenance \$187.99, AMAZON.COM Child Care Food \$343.41, AMAZON.COM Child Care Items \$7.89, AMAZON.COM Child Care Uniforms \$60.06, AMAZON.COM Clinics - Auxiliary Services \$99.45, AMAZON.COM Construction Safety \$87.8, AMAZON.COM Data Processing Equipment \$22.99, AMAZON.COM Data Processing Supplies \$939.41, AMAZON.COM Furniture & Office Equipment \$1626.63, AMAZON.COM Inmate Supplies \$23, AMAZON.COM Kitchen/Cleaning Supplies \$82.51, AMAZON.COM Notary Exp \$53.89, AMAZON.COM Office Supplies \$1438.79, AMAZON.COM Other Supplies \$312.49, AMAZON.COM Road Maint & Material \$98.84, AMAZON.COM Safety & Rescue Equipment \$306.96, AMAZON.COM Small Tools & Shop Supplies \$245.08, AMAZON.COM Supplemental Food \$26.77, AMAZON.COM Unalloc pCard Charges \$12.08, AMAZON.COM Uniform Allowance \$198.93, AMAZON.COM AMZN.COM/ Office Supplies \$-43.77, AMAZON.COM LLC Janitorial Chemical Supplies \$7.49, AMAZON.COM LLC Office Supplies \$459.96, AMAZON.COM LLC Small Tools & Shop Supplies \$187.94, AMAZON.COM LLC Truck Repairs & Maintenance \$80.42, AMAZON.COM*H729M1TY1 Office Supplies \$38.16, AMAZON.COM*H73F760T1 Inmate Supplies \$141.24, AMAZON.COM*H73TZ6RT0 Office Supplies \$78.2, AMAZON.COM*HF22L3EV0 Small Tools & Shop Supplies \$102.1, AMAZON.COM*HF7202O61 Kitchen/Cleaning Supplies \$55.08, AMAZON.COM*HF9PQ7OT0 Small Tools & Shop Supplies \$19.9, AMAZON.COM*HJ0RY70A1 Data Processing Equipment \$289.99, AMAZON.COM*HJ49D0DF1 Office Supplies \$10.03, AMAZON.COM*HJ4OM1TW0 Kitchen/Cleaning Supplies \$339.98, AMAZON.COM*HJ4OM1TW0 Other Supplies \$49.99, AMAZON.COM*HJ5228BN2 Photo Equipment \$99.99, AMAZON.COM*HJ67H2LH2 Data Processing Supplies \$81.89, AMAZON.COM*HJ9K33BG0 Office Supplies \$86.77, AMAZON.COM*HS0VF9RQ1 Office Supplies \$14.19, AMAZON.COM*HS58V5521 Construction Safety \$38.42, AMAZON.COM*HS5UN0RR0 Child Care Food \$18.32, AMAZON.COM*HS6O81SK1 Construction Safety \$4.53, AMAZON.COM*HS70P0E80 Child Care Food \$20.66, AMAZON.COM*HS8SK2XG0 Office Supplies \$46.35, AMAZON.COM*HS95N4X11 Data Processing Equipment \$12.99, AMAZON.COM*HV0B27J52 Kitchen/Cleaning Supplies \$36.56, AMAZON.COM*HV6XK5S20 Office Supplies \$25.12, AMAZON.COM*HV8QE3150 Office Supplies \$8.02, AMAZON.COM*HY0M59AG0 Child Care Items \$49.45, AMAZON.COM*HY0M59AG0 Office Supplies \$43.77, AMAZON.COM*HY0MT3PU2 Office Supplies \$31.82, AMAZON.COM*HY17C4GH1 Uniform Allowance \$17, AMAZON.COM*HY1CC0OH2 Data Processing Equipment \$22.99, AMAZON.COM*HY34F9X41 Building Repairs & Maintenance \$19.98, AMAZON.COM*HY3VH96W0 Data Processing Equipment \$22.99, AMAZON.COM*HY3VH96W0 Data Processing Supplies \$222.73, AMAZON.COM*HY41M0290 Child Care Food

\$137.46, AMAZON.COM*HY43L3WU2 Child Care Items \$41.44, AMAZON.COM*HY4QX1XA1 Data Processing Supplies \$191.89, AMAZON.COM*HY55D2MM1 Office Supplies \$75.98, AMAZON.COM*HY5BI9ZY2 Data Processing Supplies \$110.89, AMAZON.COM*HY6YH3ZI1 Other Supplies \$32.2, AMAZON.COM*HY87O44C2 Child Care Food \$68.69, AMAZON.COM*HY93D7TZ2 Office Supplies \$32.67, AMERICAN AIR00123851 Business Travel \$2749.6, AMZN MKTP US Office Supplies \$-251.41, AMZN MKTP US Other Supplies \$-28.46, AMZN MKTP US Security Equipment \$-397.99, AMZN MKTP US AMZN.CO Child Care Items \$-67.92, AMZN MKTP US*H72ST3H Child Care Items \$20.69, AMZN MKTP US*HF2XZ2O Inmate Supplies \$26.68, AMZN MKTP US*HF3HU2E Office Supplies \$16.72, AMZN MKTP US*HJ01K67 Child Care Food \$19.92, AMZN MKTP US*HJ01K67 Child Care Items \$60.47, AMZN MKTP US*HJ01K67 Office Supplies \$6.16, AMZN MKTP US*HJ06I97 Child Care Food \$70.52, AMZN MKTP US*HJ06I97 Child Care Items \$23.56, AMZN MKTP US*HJ06I97 Clinics - Auxiliary Services \$96.11, AMZN MKTP US*HJ0PJ5D Child Care Food \$50.98, AMZN MKTP US*HJ11L8Q Child Care Food \$26.28, AMZN MKTP US*HJ19010 Sign Supply Inventory \$96.43, AMZN MKTP US*HJ1JM71 Small Tools & Shop Supplies \$26.19, AMZN MKTP US*HJ1YZ74 Road Maint & Material \$149.99, AMZN MKTP US*HJ28R66 Building Repairs & Maintenance \$23.51, AMZN MKTP US*HJ28R66 Road Maint & Material \$426.3, AMZN MKTP US*HJ2IP6U Administrative Charges \$144.89, AMZN MKTP US*HJ2YM9G Other Supplies \$25.99, AMZN MKTP US*HJ2ZM5Y HIDTA Grant \$593.54, AMZN MKTP US*HJ39D35 Safety & Rescue Equipment \$34.88, AMZN MKTP US*HJ3EG7R Data Processing Supplies \$559.98, AMZN MKTP US*HJ3QU3W Kitchen/Cleaning Supplies \$49.99, AMZN MKTP US*HJ3U05O Small Tools & Shop Supplies \$26.19, AMZN MKTP US*HJ5853K Data Processing Supplies \$35.99, AMZN MKTP US*HJ6BU10 Office Supplies \$14.49, AMZN MKTP US*HJ77L06 Clinics - Auxiliary Services \$69.98, AMZN MKTP US*HJ7NY0I Clinics - Auxiliary Services \$65.9, AMZN MKTP US*HJ7TF39 HIDTA Grant \$2198, AMZN MKTP US*HJ88B0N Inmate Supplies \$432.72, AMZN MKTP US*HJ8AI5Z Road Maint & Material \$90.99, AMZN MKTP US*HJ8BY8V Office Supplies \$46.54, AMZN MKTP US*HJ8N97X Other Supplies \$15.96, AMZN MKTP US*HJ8PC0F Child Care Food \$34.97, AMZN MKTP US*HJ92N7M Office Supplies \$33.12, AMZN MKTP US*HJ9LA97 Janitorial Chemical Supplies \$115.98, AMZN MKTP US*HJ9YM38 Small Tools & Shop Supplies \$328.5, AMZN MKTP US*HS2674A Office Supplies \$25.26, AMZN MKTP US*HS3H21A Office Supplies \$41.06, AMZN MKTP US*HS90C9E Clinics - Auxiliary Services \$11.98, AMZN MKTP US*HS9TF4O Uniform Allowance \$214.45, AMZN MKTP US*HV0380F Small Tools & Shop Supplies \$54.36, AMZN MKTP US*HV0G70T Child Care Items \$31.96, AMZN MKTP US*HV14H1T HIDTA Grant \$39.95, AMZN MKTP US*HV16Z0N Other Supplies \$22.98, AMZN MKTP US*HV1IU7J Safety & Rescue Equipment \$74.98, AMZN MKTP US*HV2215V Inmate Supplies \$39.95, AMZN MKTP US*HV2JO1S Child Care Food \$194.02, AMZN MKTP US*HV3V475 Other Supplies \$26.97, AMZN MKTP US*HV3VC1T Data Processing Supplies \$7.96, AMZN MKTP US*HV5FN5T Child Care Food \$40.83, AMZN MKTP US*HV5FN5T Child Care Items \$128.88, AMZN MKTP US*HV60R0O Testing Supplies \$304.56, AMZN MKTP US*HV66N2T Office Supplies \$178.38, AMZN MKTP US*HV7298L Kitchen/Cleaning Supplies \$63.11, AMZN MKTP US*HV8R97W Building Repairs & Maintenance \$33.94, AMZN MKTP US*HV8SE9Z Office Supplies \$15.49, AMZN MKTP US*HV9NT2W Data Processing Supplies \$54.38, AMZN MKTP US*HV9P11W Office Supplies \$42.46, AMZN MKTP US*HY02J7R Data Processing Equipment \$72.12, AMZN MKTP US*HY03955 Other Supplies \$8.79, AMZN MKTP US*HY0576M Child Care Food \$39.59, AMZN MKTP US*HY0576M Other Supplies \$71.96, AMZN MKTP US*HY0BE25 Data Processing Equipment \$259.9, AMZN MKTP US*HY1PR2U Program Activities \$59.7, AMZN MKTP US*HY2O68H Safety & Rescue Equipment \$57.9, AMZN MKTP US*HY4IB7E Office Supplies \$118.74, AMZN MKTP US*HY4XW5B Office Supplies \$64.99, AMZN MKTP US*HY5AS9A Uniform Allowance \$39.1, AMZN MKTP US*HY5E10L Office Supplies \$67.79, AMZN MKTP US*HY5NR89 Professional Services \$62, AMZN MKTP US*HY5ZK7Q Uniform Allowance \$23.96, AMZN MKTP US*HY84Q0H Child Care Food \$23.99, AMZN MKTP US*HY8ME68 Office Supplies \$173.97, AMZN MKTP US*HY8U723 Janitorial Chemical Supplies \$45.99, AMZN MKTP US*HY9IF7M Lease-Rental Agreement \$33.21, AMZN MKTP US*HY9ZJ2Z Other Supplies \$61.55, ANDERSON, AUBREY Business Travel \$145.58, APLUS TOWING LLC Investigators Expenses \$470.2, APPR FOUND Books \$889.19, ARGUS LEADER MEDIA Publishing Fees \$2703.99, ARROW RIDGE TOWNHOME Welfare Rent \$900, ASH LAW OFFICE PLLC Attorney Fees \$2128.86, ASHLEY'S CABINETS HHS \$1402.5, AUBURN LIMITED Welfare Rent \$751, AUTOMATIC BUILDING C Contract Services \$605, AUTOZONE INC Gas Oil & Diesel \$74.76, AVERA HEALTH PLANS I Insurance Admin Fee \$3188.4, AVERA MCKENNAN Hospitals \$6320, AVERA MCKENNAN Other Medical Services \$543.25, AVERA MCKENNAN Professional Services \$600, AXIS FORENSIC TOXICO Lab Costs \$1237, B&H PHOTO 800-606-69 Other Supplies \$29, BAETEFORSETH HVAC Building Repairs & Maintenance \$306.08, BALTIC FIRE DEPT Baltic Fire Department \$25679.5, BAUER BUILT INC Heavy Equip Repairs & Maint \$162.71, BAUER BUILT INC Truck Repairs & Maintenance \$79.95, BEST BUY Office Supplies \$0, BLACKBURN & STEVENS Attorney Fees \$267.5, BOB BARKER COMPANY I Child Care Items \$237.5, BOB BARKER COMPANY I Inmate Supplies \$1116.75, BOLDT, BRADLEY D Welfare Rent \$3545, BOSMAN, JOSEPH Uniform Allowance \$199.99, BP PRODUCTS NORTH AM Business Travel \$35.2, BP PRODUCTS NORTH AM Gas Oil & Diesel \$60.6, BP PRODUCTS NORTH AM HIDTA Grant \$41.68, BP PRODUCTS NORTH AM Miscellaneous Expense \$44.8, BP#1001600LINCOLN FA Gas Oil & Diesel \$31.53, BRANDON FIRE DEPT

Brandon Fire Department \$60729.5, BRANDON VALLEY JOURN Publishing Fees \$1068.04, BRISTOW, BOYD Program Activities \$300, BUILDERS SUPPLY COMP Building Repairs & Maintenance \$968.25, BUILDERS SUPPLY COMP Jail Repairs & Maintenance \$220.5, CAREERBUILDER LLC Publishing Fees \$193.98, CARPENTER, DONOVAN Business Travel \$32.56, CARROLL INSTITUTE Professional Services \$750, CARS TRUCKS N MORE R Automotive/Small Equipment \$849.66, CASEYS GENERAL STORE Automotive/Small Equipment \$5.11, CASEYS GENERAL STORE Extradition & Evidence \$16.66, CASEYS GENERAL STORE Gas Oil & Diesel \$121.17, CASEYS GENERAL STORE Miscellaneous Expense \$19.34, CBI*COREL Data Processing Supplies \$2333.25, CC #125 Gas Oil & Diesel \$75.49, CENTURY BUSINESS PRO Lease-Rental Agreement \$183.02, CENTURYLINK Data Communications \$1307.92, CENTURYLINK Telephone \$1817.6, CERTIFIED LANGUAGES Interpreters \$61.05, CHAGOLLA, ALBERT Interpreters \$50, CHARMTEX INC Child Care Items \$194.7, CHARMTEX INC Inmate Supplies \$2543.8, CHS INC Business Travel \$46.58, CHS INC Gas Oil & Diesel \$93.02, CINTAS CORPORATION Janitorial Chemical Supplies \$421.41, CINTAS CORPORATION Uniform Allowance \$89.63, CITY OF DEADWOOD Business Travel \$5, CLASSIFIED VERTICALS Publishing Fees \$549, CLIMATE SYSTEMS INC JDC Maintenance \$711, COLTON FIRE & RESCUE Colton Fire Department \$23693.5, COMPUTER FORENSIC RE Professional Services \$6410, CONSTRUCTION PRODUCT Road Maint & Material \$224.5, COPS PLUS Safety & Rescue Equipment \$320.68, COREMR LC Maintenance Contracts \$1252.5, COSTCO WHOLESALE COR Janitorial Chemical Supplies \$265.86, COUNTRY INN & SUITES Business Travel \$686.76, COWBOY STORE #5 Gas Oil & Diesel \$47.51, CRANBROOK, KATHERYN Professional Services \$5750, CROOKS VOLUNTEER FIR Crooks Fire Department \$19025.5, CULLIGAN WATER Maintenance Contracts \$42, CUMMINS INC HHS Maintenance \$306.3, DAKOTA FLUID POWER I Heavy Equip Repairs & Maint \$10.35, DAKOTA FLUID POWER I Truck Repairs & Maintenance \$769.35, DAKOTA RIGGERS & TOO Truck Repairs & Maintenance \$725.68, DAKOTA SPLASH Water - Sewer \$83.85, DAKOTA SUPPLY GROUP Fairgrounds \$58.14, DAKOTA SUPPLY GROUP Jail Repairs & Maintenance \$996.14, DAKOTA SUPPLY GROUP JDC Maintenance \$1737.19, DAKOTA TOOL & SHARPE Program Activities \$290.67, DAKOTALAND AUTOGLASS Automotive/Small Equipment \$220, DALE WEINACHT Sign Deposits \$50, DASH MEDICAL GLOVES Kitchen/Cleaning Supplies \$200, DATA SYSTEMS INC Office Supplies \$227, DAYS INN AIRPORT Road Maint & Material \$-9.8, DECALS.COM Motor/Machine/Equipment Repair \$39.86, DELL MARKETING LP Data Processing Equipment \$980.93, DELL RAPIDS COMMUNIT Ambulance Services \$30000, DELL RAPIDS FIRE DEP Dell Rapids Fire Department \$33390, DENNIS SUPPLY CO SF Small Tools & Shop Supplies \$18.89, DIESEL MACHINERY INC Heavy Equip Repairs & Maint \$17.19, DIVING UNLIMITED INT Safety & Rescue Equipment \$327.72, DODGE COUNTY SHERIFF Professional Services \$1.93, DOLLAR TREE STORES I Safe Home Donations \$12.5, DOUG KOBIKER Sign Deposits \$50, DOYLE, BETSY R Business Travel \$265.26, DWELL Welfare Rent \$1840, EBAY O*25-09897-9279 Small Tools & Shop Supplies \$26.99, EBAY O*25-09898-1189 Small Tools & Shop Supplies \$19.98, EBAY O*25-09898-1223 Small Tools & Shop Supplies \$34.62, EH HOSPITALITY LLC Motels \$700, EIDE BAILLY LLP Professional Services \$75, EJW LLC Welfare Rent \$2367.62, FACEBK G5GXCNF3L2 Advertising \$115, FAIRFIELD INN & SUIT Business Travel \$335.04, FALLS LANDING Miscellaneous Expense \$180.06, FASTENAL COMPANY Small Tools & Shop Supplies \$28.12, FBI RETAIL STO120100 Business Travel \$326.91, FERGUSON ENTERPRISES Plumbing & Welding \$513.41, FIRST PREMIER BANK Investigators Expenses \$200.42, FLEET FARM 5500 Automotive/Small Equipment \$24.99, FLEET FARM 5500 Uniform Allowance \$24.99, FRED THE FIXER INC Building Repairs & Maintenance \$21, FRISBEES PLBG HVAC E Parks/Rec Repair & Maintenance \$964.68, G&H DISTRIBUTING I Kitchen/Cleaning Supplies \$387.58, GALLS QUARTERMASTER Safety & Rescue Equipment \$163.89, GAN*1085ARGUSLEADCIR Office Supplies \$24.5, GAN*NEWSPAPERSUBSCRI Subscriptions \$11.99, GARFIELD APTS Welfare Rent \$875, GARRETSON COMMUNITY Ambulance Services \$30000, GARRETSON FIRE DEPT Garretson Fire Department \$27860.05, GARRETSON FIRE DEPT Sherman Fire Department \$2932, GARRETSON GAZETTE Publishing Fees \$1466.57, GEOTEK ENGINEERING & Architects & Engineers \$8200, GEOTEK ENGINEERING & Parking \$2500, GO OUTDOORS SOUTH DA Insurance-Other Costs \$168, GOEBEL PRINTING INC Printing/Forms \$861.3, GOLDEN WEST Telephone \$69.95, GOODCENTS SUBS - 008 Miscellaneous Expense \$177.96, GORDYS INC Gas Oil & Diesel \$14.05, GRAHAM TIRE #1 SIOUX Automobiles \$278.85, GRAHAM TIRE CO NORTH Automotive/Small Equipment \$1816, GRAHAM TIRE CO NORTH Truck Repairs & Maintenance \$522.08, GRAYBAR ELECTRIC COM Electrical Repairs & Maint \$1394.32, GRAYBAR ELECTRIC COM HHS Maintenance \$1227.9, GRAYBAR ELECTRIC COM Plumbing & Welding \$72.58, GREEN TEAM Welfare Rent \$500, GUNDERSON PALMER NEL Child Defense Attorney \$272.7, GUZMAN, SANDRA V Interpreters \$844, HANSON, MICHAEL W Attorney Fees \$1416.8, HARBOR FREIGHT TOOLS Road Maint & Material \$501.89, HARBOR FREIGHT TOOLS Sign Supply Inventory \$419.99, HARMS OIL COMPANY Gas Oil & Diesel \$146.8, HAROLDS PHOTO CENTER Office Supplies \$586.7, HARTFORD AREA FIRE & Hartford Fire Department \$45712, HARTFORD'S BEST PAIN Automotive/Small Equipment \$210.92, HEIDEPRIEM PURTELL Attorney Fees \$5012.41, HENRY CARLSON CONSTR Administration Bldg \$17169, HENRY CARLSON CONSTR Construction Costs \$457941, HENRY CARLSON CONSTR Repair/Renovations \$51020.38, HIGH POINT NETWORKS Memberships \$292, HIGH POINT NETWORKS Subscriptions \$52, HILTON HOTELS Business Travel \$4143.48, HOFER, JULIE Business Travel \$34, HOLIDAY INN CITY CEN

Homeland Security \$7875, HOLIDAY INN HOTEL/CO Business Travel \$203.98, HOLIDAY SIOUX FALLS Welfare Rent \$1737.35, HOLIDAY STATIONS #38 Business Travel \$49.52, HOLIDAY STATIONS #38 Gas Oil & Diesel \$17.97, HOLIDAY STATIONS 037 Gas Oil & Diesel \$42.37, HOLIDAY STATIONS 044 Gas Oil & Diesel \$54.01, HUMAN SERVICE AGENCY Medical Records \$48.99, HUMBOLDT FIRE & AMBU Ambulance Services \$30000, HUMBOLDT FIRE & AMBU Humboldt Fire Department \$22024, HYVEE ACCOUNTS RECEI Child Care Items \$77.97, HYVEE ACCOUNTS RECEI Pharmacies \$173.3, HYVEE ACCOUNTS RECEI Supplemental Food \$814.86, I STATE TRUCK CENTER Truck Repairs & Maintenance \$1280.62, IN *SIOUX FALLS RUBB Notary Exp \$23.85, INNOVATIVE OFFICE SO Janitorial Chemical Supplies \$2589.6, INTEK Contract Services \$35606.83, INTERSTATE COMMERCIA Jail Repairs & Maintenance \$563.1, INTERSTATE OFFICE PR GIS Supplies \$179.43, INTERSTATE OFFICE PR Office Supplies \$2991.31, INTERSTATE POWER SYS Maintenance Contracts \$659.62, JAY-CEE SALES & RIVE Sign Supply Inventory \$532.37, JAYMAR Printing/Forms \$267.28, JCL SOLUTIONS Inmate Supplies \$1697.5, JCL SOLUTIONS JDC Custodial Supplies \$134.22, JCL SOLUTIONS Kitchen/Cleaning Supplies \$3341.52, JEFFERSON PARTNERS L Transportation \$1054.41, JH LARSON COMPANY JDC Maintenance \$33.69, JIM & RONS SERVICE I Professional Services \$360, JIMMY JOHNS Fair Grounds Task Force \$236.04, JLG ARCHITECTS Administration Bldg \$605.74, JSA CONSULT ENGINEER Architects & Engineers \$4519, JUSTICE STORY SUBSCP Memberships \$398, KASH LLC Transportation \$54.52, KINGDOM BOUNDARIES Welfare Rent \$500, KLATT, TYLER MacArthur SJC Grant \$142.43, KNECHT, ANDREW J Attorney Fees \$805.1, KNIFE RIVER Grounds & Parking Repair \$186.93, KRAUSE GENTLE Business Travel \$168.55, KRAUSE GENTLE Gas Oil & Diesel \$77.31, KRAUSE GENTLE Work Mileage \$45.29, L A SUPERIOR COURT Clinics - Auxiliary Services \$4.75, LACEY VILLAGE TOWNHO Welfare Rent \$788, LANGUAGELINE SOLUTIO Interpreters \$546.55, LANGUAGELINE SOLUTIO Telephone \$12.03, LARSON, VALERIE Bd Exp Fees (Yankton) \$15, LAUGHLIN LAW LLC Attorney Fees \$111.4, LAW ENFORCEMENT TARG Ammunition \$181.5, LEWIS & CLARK BEHAVI Bd Evaluations (Yankton) \$920, LEWIS DRUGS INC Clinics - Auxiliary Services \$3233.39, LEWIS DRUGS INC Pharmacies \$604.88, LEWIS DRUGS INC Postage \$13.2, LEWIS DRUGS INC Safe Home Donations \$25.93, LEWNO LAW OFFICE Bd Exp Fees (Yankton) \$166.6, LEXJET CORPORATION Program Activities \$768.72, LIGHT AND SIREN Parts Inventory \$1021.77, LINDA K WHALEN Court Reporters \$1057, LINE-X OF SIOUX FALL Automotive/Small Equipment \$604, LIPP, DELORES Business Travel \$68.85, LLRMI Education & Training \$425, LOCKWOOD & ZAHRBOCK Child Defense Attorney \$1809.2, LOCKWOOD, DARCY Bd Exp Fees (Yankton) \$15, LOPEZ, REBECA Interpreters \$589.16, LOVES TRAVEL STOPS & Gas Oil & Diesel \$19, LOVING, PHILIP Bd Evaluations (Minnehaha) \$4152.58, LUTHERAN SOCIAL SVCS Interpreters \$162.5, LYONS VOLUNTEER FIRE Lyons Fire Department \$7357.5, MAC'S HARDWARE Jail Repairs & Maintenance \$34.23, MAC'S HARDWARE Small Tools & Shop Supplies \$25.68, MACYS EMPIRE Uniform Allowance \$340.44, MAGGIE IN THE MEANTI Program Activities \$300, MAILCHIMP Advertising \$60, MARSH & MCLENNAN LLC Notary Exp \$50, MATTSO, MIKE Business Travel \$34, MECA PARKING Business Travel \$20, MEDSTAR PARAMEDIC IN Transportation \$4000, MEGA SAVER TOB4LESS Gas Oil & Diesel \$45.36, MENARD INC Building Repairs & Maintenance \$146.59, MENARD INC HHS Maintenance \$103.12, MENARD INC Jail Repairs & Maintenance \$107.32, MENARD INC Office Supplies \$99.45, MENARD INC Other Supplies \$46.97, MENARD INC Plumbing & Welding \$4.49, MENARD INC Sign Supply Inventory \$32.96, MENARD INC Small Equipment Purchases \$1199.98, MENARD INC Small Tools & Shop Supplies \$177.18, MENARD INC Tea-Ellis Range \$164.34, MENARD INC Uniform Allowance \$40.41, MERIDIAN IT SOLUTION Maintenance Contracts \$8497.07, METRO COMMUNICATIONS Clinics - Auxiliary Services \$200, METRO COMMUNICATIONS Miscellaneous Expense \$58161.41, MICHELS COMMUNICATIO Program Activities \$700, MICROFILM IMAGING SY Contract Services \$1682.1, MICROFILM IMAGING SY Lease-Rental Agreement \$645, MICROFILM IMAGING SY Maintenance Contracts \$309, MICROFILM IMAGING SY Software \$200, MIDAMERICAN ENERGY C Natural Gas \$5257.83, MIDAMERICAN ENERGY C Welfare Utilities \$626.62, MIDCONTINENT COMMUNI Subscriptions \$546.22, MIDLAND INC Heat, Vent & AC Repairs \$106.65, MIDLAND INC Small Tools & Shop Supplies \$5.91, MIDWAY SERVICE INC Truck Repairs & Maintenance \$1237.77, MIDWEST ALARM COMPAN Security Alarm \$193, MIDWEST OIL COMPANY Small Tools & Shop Supplies \$146.37, MIDWEST WELLNESS Professional Services \$23131.25, MILLER, TRACY Office Supplies \$71.76, MINNEHAH COUNTY DEPU Donations \$600, MINNEHAHA COMMUNITY Tea-Ellis Range \$68, MINNEHAHA COMMUNITY Water - Sewer \$50, MINNEHAHA COUNTY Prisoner/Bond Accounts \$202.56, MORGAN COFFMAN Taxable Meal Allowances \$14, MWAA DCA Business Travel \$51, NAPA AUTO PARTS Automotive/Small Equipment \$9.89, NATIONAL SAFETY COUN Education & Training \$80, NATIONAL SHERIFFS AS Education & Training \$551.2, NAYAX VENDING 40 Miscellaneous Expense \$8.75, NEW CENTURY PRESS Publishing Fees \$1246.68, NORTH AMERICAN RESCU Safety Committee \$3510, NORTH CAROLINA DEPT Contract Services \$279.95, NORTH CENTRAL INTL S Truck Repairs & Maintenance \$394.93, NORTHERN TRUCK EQUIP Heavy Equip Repairs & Maint \$3113.13, NOVAK Lease-Rental Agreement \$212.62, NOVAK Office Supplies \$1085.15, NOVAK Tea-Ellis Range \$78.95, NOVAK Trash Removal \$824.6, NYBERGS ACE HARDWARE HHS Maintenance \$30.36, NYBERGS ACE HARDWARE Jail Repairs & Maintenance \$16.14, NYBERGS ACE HARDWARE Office Supplies \$14.22, NYBERGS ACE HARDWARE Other Supplies \$9.49,

NYBERGS ACE HARDWARE Uniform Allowance \$98.74, OFFICE DEPOT INC Data Processing Supplies \$872.98, OFFICE DEPOT INC Office Supplies \$116.4, OFFICE DEPOT INC Publishing Fees \$110.14, OLSON LAW FIRM LLC Attorney Fees \$314.8, OLSON LAW FIRM LLC Child Defense Attorney \$1803.86, OREILLY AUTO PARTS Miscellaneous Expense \$37.78, OREILLY AUTOMOTIVE S Automotive/Small Equipment \$122.65, OVERHEAD DOOR COMPAN Bldg/Yard Repair & Maintenance \$256.12, PANTHER GRAPHICS LLC Publishing Fees \$928, PARSONS TRANSPORTATI Truck Repairs & Maintenance \$1237.5, PARTEDMAGICLLC Data Processing Supplies \$15, PAYPAL INC Education & Training \$1250, PCS MOBILE JAG Grant 2022 \$173.18, PENBROOKE PLACE APAR Welfare Rent \$2847.81, PENDENTIVE PROPERTIE Welfare Rent \$4450, PEOPLEFACTS Recruitment \$80.08, PHARMCHEM INC Testing Supplies \$223.65, PHILLIPS 66 Gas Oil & Diesel \$298.5, PHILLIPS, JOSHUA Business Travel \$92, PHOENIX SUPPLY LLC Inmate Supplies \$1425.44, PILOT TRAVEL CENTERS Gas Oil & Diesel \$83.01, PINEVIEW PARTNERS Welfare Rent \$6300, PIONEER ENTERPRISES Burials \$3500, PLATINUM VALLEY Welfare Rent \$3303, POMPS TIRE SERVICE I Automotive/Small Equipment \$396.78, POMPS TIRE SERVICE I Truck Repairs & Maintenance \$3015.18, PRAHM CONSTRUCTION I Contracted Construction \$223554.25, PRAIRIE WYNN PROPERT Welfare Rent \$1435, PRECISION KIOSK TECH Testing Supplies \$4050, PRICE, THOMAS L Professional Services \$7200, QUALIFIED PRESORT SE Postage \$10172.23, QUALITY INN Business Travel \$162, R&L SUPPLY LTD Heat, Vent & AC Repairs \$26.6, R&L SUPPLY LTD Jail Repairs & Maintenance \$60.45, R&L SUPPLY LTD Plumbing & Welding \$1350.43, RAMKOTA HOTEL Business Travel \$985.68, RANGER JOES Uniform Allowance \$309.9, RAPID CITY PARKING Business Travel \$1, READING JDC Building Project 2022 \$1450, REKER, VICTORIA Business Travel \$153.28, RENNER FIRE RESCUE Renner Fire Department \$17039, RINGING SHIELD,NICHO Bd Evaluations (Minnehaha) \$550, RISK ANALYSIS & MANA Insurance Admin Fee \$2931.5, RISTY, MAXINE J Court Reporters \$161.7, RJ RIES VALLET DRY C Office Supplies \$48.6, ROBSONS TRUE VALUE H Office Supplies \$8.98, RON TURLEY ASSOCIATE Software \$1101.21, ROTOROOTER JDC Maintenance \$385, RUNNING SUPPLY INC Automotive/Small Equipment \$384.99, RUNNING SUPPLY INC Gas Oil & Diesel \$19.99, RUNNING SUPPLY INC Road Maint & Material \$9.99, RUNNING SUPPLY INC Small Tools & Shop Supplies \$61.36, RUNNING SUPPLY INC Uniform Allowance \$280.88, RYDER - CEDARFALLS Program Activities \$-116.39, SAFETY GLASSES USA I Road Maint & Material \$160.83, SAFETY GLASSES USA I Special Projects \$321.12, SAFETY GLASSES USA I Uniform Allowance \$512.82, SALEM, KARLA R Bd Evaluations (Minnehaha) \$2887.5, SANFORD Lab Costs \$22, SANFORD Other Medical Services \$1562.24, SANFORD CLINIC Insurance-Other Costs \$400, SANFORD CLINIC Lab Costs \$87, SANFORD CLINIC Miscellaneous Expense \$47.3, SANFORD HEALTH PLAN Insurance Admin Fee \$3492.5, SCHEELS ALL SPORTS Ammunition \$11.98, SCHEELS ALL SPORTS Other Supplies \$180.26, SD ASSOC OF COUNTY C Miscellaneous Expense \$110, SD ASSOC OF COUNTY O Due To Other Governments \$3264, SD ASSOC OF COUNTY O Education & Training \$600, SD HUMAN SERVICES CE Psych Evals \$1200, SDN COMMUNICATIONS Data Communications \$540, SDN COMMUNICATIONS Telephone \$1900.8, SECURED ACCOUNT Data Processing Equipment \$412.43, SEVERTSON, ALLEN Business Travel \$41.32, SF ARGUS LEADER Subscriptions \$69, SHADOW INDUSTRIES Welfare Rent \$1845, SHELL OIL10015067019 Gas Oil & Diesel \$120.64, SHERWIN WILLIAMS Building Repairs & Maintenance \$268.12, SIGN ZONE INC. Program Activities \$19.19, SILVER VALLEY STORAG Welfare Rent \$1420, SIMONET, LORETTA Program Activities \$200, SINCLAIR OIL CORP. Business Travel \$48.2, SINCLAIR OIL CORP. Gas Oil & Diesel \$41.58, SIOUX FALLS AREA HUM Miscellaneous Expense \$4363.56, SIOUX FALLS CITY Contract Services \$351250, SIOUX FALLS CITY Gas Oil & Diesel \$16135.89, SIOUX FALLS CITY HIDTA Grant \$233.56, SIOUX FALLS CITY Welfare Utilities \$420, SIOUX FALLS FORD INC Automotive/Small Equipment \$327.5, SIOUX FALLS FORD INC Gas Oil & Diesel \$59.95, SIOUX FALLS PRIDE Misc Revenue \$150, SIOUX FALLS RUBBER S Notary Exp \$43.87, SIOUX VALLEY ENERGY Electricity \$387.76, SIOUX VALLEY ENERGY Tea-Ellis Range \$259.48, SKADSEN, NATHAN Business Travel \$124.44, SKIPPED PARTS, LLC Psych Evals \$2750, SOUTHEASTERN BEHAVIO Crisis Intervention Program \$4780.03, SPLITROCK FIRE DEPT Split Rock Fire Department \$24962.5, SPRING HILL LTD PART Welfare Rent \$610, SQ *DAKOTA AREA FIRE Education & Training \$300, SQ *NATIONAL TACTICA Education & Training \$35, SQ *PRO EMERGENCY LI Automotive/Small Equipment \$1502, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$8089, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$1230, STATE OF SOUTH DAKOT Commitment - HSC \$14171.75, STATE OF SOUTH DAKOT Commitment - Redfield \$1020, STATE OF SOUTH DAKOT Coroner Fee/Tax \$1.22, STATE OF SOUTH DAKOT Data Communications \$220, STATE OF SOUTH DAKOT Due To Other Governments \$3528086.68, STATE OF SOUTH DAKOT Education & Training \$3100, STATE OF SOUTH DAKOT Extension Background Checks \$100, STATE OF SOUTH DAKOT Fingerprint/Tax \$355.52, STATE OF SOUTH DAKOT Lab Costs \$40, STATE OF SOUTH DAKOT Misc Revenue \$80.25, STATE OF SOUTH DAKOT Miscellaneous Expense \$48, STATE OF SOUTH DAKOT Mug Shots \$0.98, STATE OF SOUTH DAKOT Notary Exp \$30, STATE OF SOUTH DAKOT Outside Repair \$2.1, STATE OF SOUTH DAKOT Printing/Forms \$1427.89, STATE OF SOUTH DAKOT Property Search Fees \$217.28, STATE OF SOUTH DAKOT Sign Supply Inventory \$265.2, STATE OF SOUTH DAKOT Store Sales \$228.55, STATE OF SOUTH DAKOT Telephone \$643.1, STATE OF SOUTH DAKOT Uniform Allowance \$327, STREICHERS INC Uniform Allowance \$663.99, STREICHERS INC Volunteer Pers Items \$104, SUMMIT FOOD

SERVICE Board Of Prisoners-Meals \$27179.38, SUMMIT FOOD SERVICE Child Care Food \$572.18, SUMMIT FOOD SERVICE Inmate Supplies \$307.66, SUMMIT FOOD SERVICE School Lunch Program \$1299.92, SUNSET LAW ENFORCEMENT Ammunition \$831, SWANEY, DAWN County Cemetery \$220, TACTICAL SOLUTIONS Communication Equipment Repair \$946, TAFOLLA, MIRANDA RAE Court Reporters \$1412.8, TCN INC Telephone \$63.36, TEAM AUTOMOTIVE INC Automotive/Small Equipment \$1843.85, TESSMAN SEED COMP Grounds & Parking Repair \$418.2, THE HOME DEPOT 4301 Road Maint & Material \$498, THE HOME DEPOT 4301 Sign Supply Inventory \$9.34, THE HOME DEPOT 4301 Small Tools & Shop Supplies \$125.03, THE LODGE AT DEADWOOD Business Travel \$168, THE UPS STORE 2125 Postage \$106.68, THELIN CENTER APARTMENT Welfare Rent \$856.46, THINK 3D SOLUTIONS MacArthur SJC Grant \$850.88, THOMAS, MICHELLE Business Travel \$34, THOMSON REUTERS - WE Amounts Held For Others \$789.52, THOMSON REUTERS - WE Legal Research \$2841.59, THOMSON REUTERS - WE Subscriptions \$10.82, THRIVE COUNSELING Recruitment \$1125, TOMACELLI'S TOO Fair Grounds Task Force \$62.66, TRACTOR SUPPLY COMPA Automobiles \$1099.99, TRACTOR SUPPLY COMPA Other Supplies \$188.48, TRACTOR SUPPLY COMPA Sign Supply Inventory \$159.99, TRANSOURCE TRUCK & E Heavy Equip Repairs & Maint \$952.72, TRANSOURCE TRUCK & E Truck Repairs & Maintenance \$146.05, TRANSUNION RISK & AL Investigators Expenses \$149.6, TRI-STATE NURSING Professional Services \$2685, TRUGREEN LIMITED PAR Maintenance Contracts \$367.42, TSCHETTER & ADAMS LA Attorney Fees \$8727.35, TST* CAMILLE'S SIDEW Fair Grounds Task Force \$205.8, TYLER TECHNOLOGIES I Software \$8800, TZADIK SIOUX FALLS I Welfare Rent \$2566, TZADIK SIOUX FALLS P Welfare Rent \$700, UNCLE EDS SPECIALTY Miscellaneous Expense \$200, UNITED AIRLINES INC Business Travel \$731.8, UNIVERSITY PRODUCTS Program Activities \$273.76, UPS*1Z79Y5W702955002 Postage \$31.57, UPS*29HH107LFLH Postage \$13, US FOODS INC Other Supplies \$74.42, US FOODS INC Professional Services \$1448.17, US POSTAL SERVICE Postage \$1091.22, V H BLACKINTON & CO Uniform Allowance \$26, VALLEY SPRINGS VOLUN Valley Springs Fire Department \$15524, VANDERRIGHT Welfare Rent \$599.47, VB FALLS TERRACE Welfare Rent \$1142, VERIZON WIRELESS Administrative Charges \$45.68, VERIZON WIRELESS Data Processing Equipment \$1370.42, VERIZON WIRELESS HIDTA Grant \$83.6, VERIZON WIRELESS Tea-Ellis Range \$40.01, VERIZON WIRELESS Telephone \$8035.13, VERN EIDE MOTORCARS HIDTA Grant \$1200, VITAL RECORDS Archive/Preservation Supplies \$600, WALGREENS Office Supplies \$31.91, WALL LAKE SANITARY D Water - Sewer \$90, WALLINGA, DENNIS Welfare Rent \$2638, WALMART STORES INC Business Travel \$7.4, WALMART STORES INC Inmate Supplies \$401.36, WALMART STORES INC Janitorial Chemical Supplies \$18.48, WALMART STORES INC Kitchen/Cleaning Supplies \$18.79, WALMART STORES INC Miscellaneous Expense \$85.16, WALMART STORES INC Office Supplies \$200.89, WALMART STORES INC Other Supplies \$121.16, WALMART STORES INC Program Activities \$75.48, WALMART STORES INC Road Maint & Material \$329.28, WALTON, MARCUS Attorney Fees \$501.5, WASTE MANAGEMENT OF Trash Removal \$93.76, WAYNE TOWNSHIP Wayne Township Fire Department \$13004.5, WHEELCO Truck Repairs & Maintenance \$477.22, WHENTOWORK Subscriptions \$220, WHITTIER APARTMENTS Welfare Rent \$299, WINDTEK INC Tea-Ellis Range \$66.9, WINNER POLICE DEPART Extradition & Evidence \$329.8, WINSUPPLY W SIOUX FA HHS Maintenance \$1671.33, XCEL ENERGY Electricity \$6026.32, XCEL ENERGY Road Maint & Material \$46.9, XCEL ENERGY INC Welfare Utilities \$8827.05, YANKTON COUNTY Return Of Service \$150, ZISHKA, ADAM Business Travel \$108, ZOOM VIDEO COMMUNICATION Memberships \$299.8, ZORO TOOLS INC Jail Repairs & Maintenance \$243.74, ZORO TOOLS INC Small Tools & Shop Supplies \$276.78.

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

April 2023 Building Permit Report

Mobile Crisis Team April 2023 Statistics

Minnehaha County EMS 2023 1st Quarter Report

Register of Deeds Statement of Revenue for April 2023

Auditors Financial Reports for April 2023

Highway Monthly Construction Report

Routine Personnel Actions

New Hires

1. Gavin Koch, seasonal Laborer for the Highway Department, at \$17.50/hour effective 5/8/2023.

2. Samuel Randall, seasonal Laborer for the Highway Department, at \$17.50/hour effective 5/9/2023.

3. Andrew Mentele, seasonal Laborer for the Highway Department, at \$17.75/hour effective 5/15/2023.
4. Michael Fetter and Jayden Sullivan, Correctional Officers for the Jail, at \$24.16/hour (14/1) effective 5/15/2023.
5. Jdedya Kato, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$22.98/hour (13/1) effective 4/29/2023.
6. Cassandra Harper, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$22.98/hour (13/1) effective 5/13/2023.
7. Alexis Henrichs and Kendall Roeder, Interns for the Public Defender's Office, at \$15.00/hour effective 5/15/2023.
8. Ally Jamison and Avery Kautz, Interns for the Museum, at \$15.00/hour effective 5/22/2023.
9. Kent Holland, Tax and License Technician for the Treasurer's Office, at \$19.81/hour (10/1) effective 5/15/2023.

Promotions

1. To temporarily promote Michael Newkirk, Correctional Officer to Corporal for the Jail, at \$30.90/hour (17/3) effective 4/29/2023.
2. To promote Kathi Zaddam, Corrections Systems Operator, to Pretrial Coordinator for the Jail, at \$22.98/hour (12/2) effective 5/13/2023.
3. To promote Aaron Loughheed, 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 5/16/2023.

Step Increases

1. Monica Rishling, Senior Accounting Technician for the Auditor's Office, at \$24.16/hour (12/3) effective 5/16/2023.
2. Alissa Zigan, Human Resources Generalist for Human Resources, at \$29.41/hour (17/2) effective 5/23/2023.
3. Avery Fenne, Correctional Officer for the Jail, at \$26.65/hour (14/3) effective 4/2/2023.
4. Jolynn Harris, Correctional Officer for the Jail, at \$34.11/hour (14/13) effective 4/2/2023.
5. Jasmine Thelen, Corporal for the Jail, at \$34.11/hour (17/7) effective 4/21/2023.
6. Daniel Kistler, Chief Building Inspector for the Planning Department, at \$38.58/hour (19/8) effective 5/12/2023.
7. Monica McFarland, Administrative Assistant for the Public Advocate's Office, at \$26.00/hour (12/6) effective 5/1/2023.
8. Lori Ebright, Senior Records Technician for the Register of Deeds, at \$26.65/hour (12/7) effective 5/1/2023.

9. Sheyanne Lozano, Legal Office Assistant for the State's Attorney's Office, at \$21.86/hour (10/3) effective 5/2/2023.
10. Sarah Wachal, Victim Witness Assistant for the State's Attorney's Office, at \$36.73/hour (16/12) effective 4/21/2023.
11. Meghan McCauley-Loof, Senior Deputy State's Attorney for the State's Attorney's Office, at \$3,669.60/biweekly (22/5) effective 4/30/2023.
12. Carole James, Senior Deputy State's Attorney for the State's Attorney's Office, at \$4,362.40/biweekly (22/12) effective 5/22/2023.
13. Mandi Mowery, Senior Trial Attorney for the State's Attorney's Office, at \$4,816.00/biweekly (23/12) effective 5/2/2023.

Other Salary Changes

1. To correct the hourly rate for John Mork, seasonal Park Supervisor for the Planning Department, which should have been listed at \$24.50/hour.

Abatement Applications for Approval

Parcel-67012, Veteran Exempt PT10-4-40, 2020 Property Taxes, \$2,251.65

Parcel-67012, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$2,223.35

Parcel-67012, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$2,163.99

Notices and Requests

Notice of Minor Boundary Change Affecting Tea Area School District and Lennox School District
Authorize County Auditor to Publish Notice to Bidders for the County Jail Interior Painting

W.H. LYON FAIRGROUNDS TASK FORCE PRESENTATION

Erik Nyberg and Mike Jamison, W.H. Lyon Fairgrounds Task Force members, gave a report from the W.H. Lyon Fairgrounds task force. The presentation highlighted the vision statement and the aspirations for the W. H. Lyon Fairgrounds Task Force. The Task Force developed three recommendations for the W.H. Lyon Fairgrounds. The first recommendation is to conduct the necessary due diligence to determine the existing property value and the cost of either improving the existing property to meet the standards of the vision statement, or entertaining other potential sites for the relocation of the Fairgrounds. This is the time to provide clarification regarding the long-term property status and value and the final resolution of this item will allow for more in-depth conversations with public/private partners in bringing our shared vision for the Fairgrounds to life. The second recommendation is to further clarify the existing deed restrictions so that the County can better understand what options it has at the W.H. Lyon Fairgrounds while still meeting the intent of the deeds. The final recommendation is to establish a joint Minnehaha County/City of Sioux Falls working group to brainstorm potential organizational models, funding avenues, and public/private partnerships so that the W.H. Lyon Fairgrounds can transform into a regional agricultural campus that provides a greater cultural and economic impact to our community. The presentation went on to provide some highlights of the findings that were found during the Task Force meetings. Public comment was received from Lora Hubbel.

ZONING APPEAL

Mason Steffen, Planner, gave a briefing on an appeal of a decision by the Minnehaha County Planning Commission to approve Conditional Use Permit #23-14 to allow a Rubble Dump (Tree Grinding Operation) on the property legally described as the NW1/4 (Ex. R-1 & Ex. S1/2 NW1/4 & Ex. E 17' W50') Section 35-T101N-

R51W. The subject property is located approximately 4 miles west of Sioux Falls, at the intersection of 267th Street & 464th Avenue. The property for this request is to operate a tree grinding operation as a rubble dump site. The conditional use request states the site would be used to collect trees, tree branches, dimensional lumber, and other non-treated wood from the public in order to grind the wood and move to an off-site location. The appeal letters were signed by multiple land owners within the general area of this request within Wall Lake Township. The basis for the appeal is an increase in noise and air pollution in the area along with concerns regarding an increase in traffic. The conditional use permit was unanimously approved by the Planning Commission during the April 24, 2023, meeting.

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

Paul Tschetter, proponent and representing the applicant, was present to ask for a continuance due to the need for the driveway permit from the City of Sioux Falls.

Grant Edgecomb spoke in opposition of the conditional use permit.

Josh Peterson, City of Sioux Falls Environmental Services Manager, spoke about the fact that the City will work with the applicant on the driveway as noted in the conditions approved by the Planning Commission.

MOTION by Karsky, seconded by Kippley, to continue the public hearing and appeal of Minnehaha County Planning Commission decision to approve CUP #23-14 until August 15, 2023, pursuant to the request of the underlying applicant. By roll call vote: 5 ayes.

PRESENTATIONS

Bill Hoskins, Museum Director, gave a briefing on the Sioux Heritage Museums for 2022 highlighting the attendance in the following areas: The Old Courthouse Museum, Pettigrew Home and Museum, Irene Hall Museum Resources Center, and the Museum Outreach. In 2022, visitors came from 35 states and 8 foreign countries with the busiest days being Saturday, Friday, Thursday, and Sunday. Also, in 2022, the Museum Staff presented 518 programs on and off site to 27,825 people, along with a return of all museum programs returning following COVID. The outlook for 2023 and 2024 is an increase in the number of programs presented and people served. The briefing went on to highlight the management of the artifact collection and the continuation to expand digital access in 2023 and 2024. The museum can draw up to 4% of the average balance of the Endowment Fund, established in August of 1993, over the last twelve quarters. Revenue from the Endowment comes into the budget for a specific purpose and is considered obligated funds. The fund has grown significantly in the last years, resulting in greater support for museum operations. Finally, Museum Director Hoskins and the Museum staff will continue to build our relationships and cooperative ventures to better serve the public. The educational programs, diverse exhibits, and outstanding customer service will encourage the public to keep coming back.

Leah Anderson, Auditor, presented a briefing on the Auditor's Office and highlighted the variety of functions that Auditor's Office performs. Those functions include accounting management (accounts payable & liens), document management, tax administration, payroll, capital asset management, budget & finance management, and election management. The presentation went on to highlight the precinct boundary changes project along with potential changes for election day as well as recent changes in legislation regarding election management. Auditor Anderson went on to present on the additional goals for the Auditor's Office, which include cross training, procedure manuals, ACH vendor payments, and communication & transparency. Auditor Anderson addressed concerns from citizens regarding Election Integrity and would like to conduct a listening and learning session with the citizens and other elected officials. Public comment was received from Matthew Monfore, Penny BayBridge, Jessica Pollema, Cindy Meyer, Lora Hubbel, Scot Montgomery, Tanna Brummett, and Mike Austad.

Scott Anderson, Planning Director, presented the annual presentation for the planning department. The presentation provided an overview on the activities that have been completed by the Planning Department as well

as current activities. The current activities include inspections regarding Code Enforcement, CUP, Building & Septic Permits as well as updates as needed to the zoning ordinances and organizing paper & digital building permit records. The presentation went on to highlight the various statistics for the past year. Finally, Planning Director Anderson went on to highlight the future goals for the department.

SURPLUS PROPERTY

Upon the request of Scott Anderson, MOTION by Kippley, seconded by Karsky, to declare the following vehicles and equipment as surplus: 2007 Dodge Durango Asset 1121, 1996 Dodge 3500 Pickup Asset 1074; John Deere 4x6 Gator Utility Vehicle Asset 1120; and blade with 3-point hitch for disposal by auction and authorize deposit of the sale proceeds to the General Fund. By roll call vote: 5 ayes.

EQUIPMENT TRANSFER

Upon the request of Scott Anderson, Planning Director, MOTION by Kippley, seconded by Bleyenbergh, to approve the transfer of the John Deere Garden Tractor with Mower Asset 0668 and the Mower Deck for 2000 John Deere 4200 from the Parks Department to the Facilities Department. By roll call vote: 5 ayes.

SURPLUS PROPERTY

Upon the request of Mark Kriens, Director of Facilities and Construction, MOTION by Beninga, seconded by Karsky, to authorize the Facilities Department to purchase an unbudgeted truck to replace a 1994 Chevrolet 2500 Truck and declare the 1994 Chevrolet truck as surplus to be disposed of at auction. By roll call vote: 5 ayes.

Upon the request of Adam Zishka, Sheriff's Office, MOTION by Karsky, seconded by Kippley, to declare the following vehicles and equipment as surplus: 2020 Ford Explorer, 2016 Ford Explorer, 2015 Dodge Caravan, 2010 Ford Escape and a 2014 Polaris Side by Side as surplus and authorize disposal by online auction. By roll call vote: 5 ayes.

PROGRAM WITHDRAWAL

Jamie Phelps, Human Services, presented a request to withdraw from the Catastrophic County Poor Relief Program (CCPR). The CCPR program was established under SDCL 28-13A to assist counties with the payment of catastrophic medical costs incurred on behalf of individuals who are medically indigent and who have no ability or only limited ability to pay the costs of hospitalization. If a County's payment for a medical claim above \$20,000 is eligible for reimbursement under the program and the program will reimburse the County for 90% of the amount paid above \$20,000. Due to the expansion of Medicaid, Human Services does not see the ongoing need to be part of the program. In addition, Human Services budgets \$20,000 for Catastrophic Pool Coverage under the program in 2023 and has not received any reimbursements for the past years. Under South Dakota Administrative Rules, a participating county wishing to withdraw from the program shall submit a withdrawal request by July 1st with an effective date of January 1 of the following year. MOTION by Karsky, seconded by Beninga, to authorize the Human Services Department to withdraw from participation in the Catastrophic County Poor Relief Program (CCPR). 5 ayes.

SURPLUS PROPERTY

Upon the request of Steve Groen, Highway Superintendent, MOTION by Karsky, seconded by Kippley, to declare the following equipment as surplus: flag pole from building 1; load lifter overhead bridge crane and rails from building 1; diamond mowers frail mower decks and accessories; lubricant, antifreeze and used oil bulk tanks; hydraulic hammer model AR075B; boom attachment for CAT loader; and miscellaneous paint sprayers, Stihl chainsaw, and 18V power tools and authorize disposal through auction and deposit the proceeds in the Highway Fund. By roll call vote: 5 ayes.

AGREEMENT

Upon the request of Steve Groen, Highway Superintendent, MOTION by Kippley, seconded by Beninga, to authorize the Chair to sign the 2nd Amendment to the Joint Powers Agreement authorizing the County to review and order any H-Lot Plat required for project completion and to jointly employ the registered land surveyor for a limited purpose to facilitate recording of said H-Lot Plats. By roll call vote: 5 ayes.

BID RESULTS

Steve Groen, Highway Superintendent, presented on the bid opening for the annual highway materials held on April 26, 2023, and is recommending the approval of the following bid awards: Proposal No. 2- Hot Mix Asphalt (HMA) Concrete Pavement to Myrl & Roy's Paving, Inc; Proposal No 3-Snow Plow and Motor Grader Blade Cutting Edges to Equipment Blades, Inc; Proposal No. 5-Rock Salt and Transportation to Blackstrap, Inc. MOTION by Kippley, seconded by Karsky, to approve bid results and award recommendation for annual materials letting and authorize the Chair to sign the vendor agreements with Myrl & Roy's Paving for Hot Mix Asphalt (HMA) Concrete Pavement; Equipment Blades, Inc for Snow Plow and Motor Grader Blade Cutting Edges; Blackstrap, Inc for Rock Salt and Transportation. By roll call vote: 4 ayes.

Steve Groen, Highway Superintendent, presented on the bid opening for the annual highway materials held on April 26, 2023 and is recommending the rejection of proposal no. 1- Medium-Curing Cutback Asphalt MC-70. For all annual material proposals, the bidding documents require \$500 bid security for any bid greater than \$25,000 and no bid security was included with the bid that was received. MOTION by Karsky, seconded by Bleyenbergh, to reject the bid received for Proposal No. 1-Medium-Curing Cutback Asphalt MC-70. By roll call vote: 4 ayes.

ABATEMENTS

Upon the request of Chris Lilla, Director of Equalization, MOTION by Kippley, seconded by Beninga, to deny an abatement for parcel 63729, Veteran Exempt PT10-4-40, 2022 Property Tax, \$818.38. By roll call vote: 5 ayes.

Upon the request of Chris Lilla, Director of Equalization, MOTION by Beninga, seconded by Bleyenbergh, to deny an abatement for parcel 93380, Veteran Exempt PT 10-4-40, 2022 Property Taxes, \$872.77. By roll call: 5 ayes.

LIQUOR LICENSE RENEWALS

Kym Christiansen, Commission Recorder, presented the 2023-2024 Malt Beverage & SD Farm Wine License Renewal Applications. The applications were reviewed by the State's Attorney's Office, the Sheriff's Office, and the Planning and Zoning Department. There were no violations, objections, or concerns reported. The following renewals were approved: Baltic Corner, Mighty Corson Art Players, Friendly's Fuel Stop, Crooks Gun Club, Emerald Pines Barn, LLC, I-90 Speedway, Buffalo Trading Post, Hunters Pointe Shooting Complex, State Line Casino, The Rivera by Roccas, Chasers Food & Spirits, Pump N Pak, A Homestead Brew, Northern Links Golf Course, Renner Corner, W. H Lyon Fairgrounds, Yogi Bear Campground, Strawbale Winery, Izaak Walton League, Post 307, The Alibi, Bottom's Up, Uncle Ed's Specialty Meats, Wall Lake Oil Co, Wild Water West Waterpark, Wilde Prairie Winery, and Huset's Speedway. MOTION by Kippley, seconded by Bleyenbergh, to approve the 2023-2024 Malt Beverage & SD Farm License Wine License Renewal Applications. By roll call vote: 4 ayes.

LEGISLATIVE SUMMER STUDY TOPICS

Carol Muller, Commission Administrative Officer, presented a request for consideration to prioritization of county funding topics. The last legislative session approved a summer study to examine the appropriate

administration and funding of certain services to be provided by county governments. The services include but are not limited to: medical assistance for indigent persons, juror fees, elections, veterans service officers, criminal defense costs, court costs, cybersecurity costs, and mental health holds. The study will seek policies to encourage regionalization, consolidation, or alternate provisions of services to gain efficiency for county governments and taxpayers. The study will further examine the available revenue sources for county governments and their utilization. The South Dakota Association of County Commissioners has requested the Commission to prioritize the list of services listed in the Scope of the Study. The expenditures for the past five years for each category were referenced along with various notes on some of the expenditure line items. Following discussion on the items, it was consensus of the Commission to prioritize as follows: criminal defense costs, veterans service officers, and cybersecurity.

AGREEMENT

Tyler Klatt, Assistant Commission Administrative Officer, presented a proposed contract with Tegra, Inc to serve as the representative for Minnehaha County for the general project administration for the Juvenile Justice Center Project. Tegra was involved in the conceptual design phase of the Juvenile Justice Center project and has worked closely with the Architect and Construction Manager at Risk to date. The contract is for \$750,000, which the first half will be paid during the design phase and last half will be paid during the construction phase. The first half will be paid in monthly installments of \$28,850 for thirteen months, concluding when the guaranteed maximum prices is approved, while the second half of the fee will be amortized over the number of months of construction. The design phase is estimated to conclude at the end of 2023. The construction phase is estimated to begin in Spring of 2024 and the second half will be completed in 2026. MOTION by Karsky, seconded by Bleyenberg, to authorize the Chair to sign the contract between Minnehaha County and Tegra, Inc. for owner's representation services on the Juvenile Justice Center Project for the amount of \$750,000.00. By roll call vote: 5 ayes.

NON-ACTION COMMISSION DISCUSSION

Commissioner Bender introduced Tom Greco as the new Commission Administrative Officer and Mr. Greco addressed the Commission.

MOTION by Beninga, seconded by Kippley, to recess from 11:30 a.m. to 11:35 a.m. 5 ayes.

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

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

The Commission adjourned until 9:00 a.m. on Tuesday, May 23rd, 2023.

APPROVED BY THE COMMISSION:

Jean Bender
Chair

ATTEST:

Kym Christiansen
Commission Recorder