THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on June 20, 2023, pursuant to adjournment on June 12, 2023. COMMISSIONERS PRESENT WERE: Bender, Bleyenberg, Karsky, and Kippley. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

Chair Bender called the meeting to order.

MOTION by Karsky, seconded by Bleyenberg, to amend the agenda to remove the approval of the June 6, 2023, meeting minutes from the consent agenda to the regular agenda following the FY2024 Budget Follow-Up. 4 ayes.

MOTION by Kippley, seconded by Bleyenberg, to approve the amended agenda. 4 ayes.

CONSENT AGENDA

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

Special Commission Meeting Minutes for June 12, 2023

Bills to be Paid $6,386,472.16

3200 RUSSELL LLC Motels $2550, 3D SPECIALTIES INC Sign Supply Inventory $174.99, A&B BUSINESS SOLUT Data Processing Supplies $1223.6, A&B BUSINESS SOLUT Lease-Rental Agreement $714.13, A&B BUSINESS SOLUT Maintenance Contracts $187.84, A&B BUSINESS SOLUT Office Equipment Repair $89.17, AARON GEORGE PROPERT Welfare Rent $2050, AED SUPERSTORE Safety & Rescue Equipment $599, AGRAT2 LLC Inmate Supplies $6007.5, AHRENDT, CYNTHIA J Attorney Fees $1080.7, AIRGAS USA LLC Lease-Rental Agreement $90.82, AIRWAY SERVICE INC Automotive/Small Equipment $4730.68, AIRWAY SERVICE INC Gas Oil & Diesel $326.75, ALCOHOL MONITORING S Electronic Monitoring $2172.8, ALCOHOL MONITORING S Program Supplies $3822.1, ALL NATIONS INTERPRE Interpreters $4990.9, AMAZON.COM Automotive/Small Equipment $54.71, AMAZON.COM Bldg/Yard Repair & Maintenance $128.98, AMAZON.COM Books $5.98, AMAZON.COM Child Care Food $533.13, AMAZON.COM Child Care Items $558.96, AMAZON.COM Clinics - Auxiliary Services $-9.99, AMAZON.COM Communication Equipment Repair $37.78, AMAZON.COM Data Processing Equipment $15.99, AMAZON.COM Data Processing Supplies $1081.18, AMAZON.COM Education & Training $239.99, AMAZON.COM Inmate Supplies $169.66, AMAZON.COM Kitchen/Cleaning Supplies $162.29, AMAZON.COM Miscellaneous Expense $144.63, AMAZON.COM Office Supplies $2127.55, AMAZON.COM Other Supplies $273.39, AMAZON.COM Park & Recreation Material $11.37, AMAZON.COM Program Activities $78.6, AMAZON.COM Road Maint & Material $137.98, AMAZON.COM Safety & Rescue Equipment $236.58, AMAZON.COM Sign Supply Inventory $65.4, AMAZON.COM Supplemental Food $90.55, AMAZON.COM Uniform Allowance $1220.95, AMAZON.COM LLC Grounds & Parking Repair $215.41, AMAZON.COM LLC Heat, Vent & AC Repairs $60, AMAZON.COM LLC HHS Custodial Supplies $155.29, AMAZON.COM LLC Janitorial Chemical Supplies $465.87, AMAZON.COM LLC Motor/Machine/Equipment Repair $12.59, AMAZON.COM LLC Small Tools & Shop Supplies $298.43, AMAZON.COM*3I20J7CA3 Data Processing Equipment $199.99, AMAZON.COM*856OT5K93 Office Supplies $135.63, AMAZON.COM*A88Y00J73 Child Care Food $20.41, AMAZON.COM*AZ8PM5ST3 Child Care Food $33.48, AMAZON.COM*HF0243361 Uniform Allowance $17.86, AMAZON.COM*HF8GP6462 Child Care Items $45.17, AMAZON.COM*HM0P99ZN2 Sign Supply Inventory $16.6, AMAZON.COM*HM1666NF2 Office Supplies $16.82, AMAZON.COM*HM36203X1 Other Supplies $19.98, AMAZON.COM*NP7UK3173 Office Supplies $75.98, AMAZON.COM*TZ8PG2503 Child Care Food $116.22, AMAZON.COM*V69IP74H3 Child Care Items $50.33, AMAZON.COM*VG0RA39K3 Child Care Food $28.58, AMAZON.COM*VG0RA39K3 Park & Recreation Material $24.99, AMAZON.COM*XG3EK2JA3 Safety & Rescue Equipment $50.24, AMAZON.COM*XX80S9PB3 Office Supplies $59.99, AMERICINN LODGE & SU Business Travel $551.9, AMOCO#6615652GET'N G Miscellaneous Expense $12.95, AMZN MKTP US*812R51T Automotive/Small Equipment $72, AMZN MKTP US*812R51T Sign Supply Inventory $12.88, AMZN MKTP US*HF02V83 Child Care Items $64, AMZN MKTP US*HF4T36X Other Supplies $8.49, AMZN MKTP US*HF7HM17 Other Supplies $10.99, AMZN MKTP US*HK85Y1L Office Supplies $8.99, AMZN MKTP US*HM52H5O Road Maint & Material $219.98, ANDERSON, AUBREY Business Travel $91.29, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) $2529.92, ANGEL, EDWARD P Attorney Fees $2534.3, APWA - NATIONAL Memberships $229, ARC FABRICATORS LLC Jail

Repairs & Maintenance $458.39, ARCHITECTURE INC Architect, Engineers, and PMgt $240600, ARGUS LEADER MEDIA Publishing Fees $5259.65, AVERA HEALTH PLANS I Insurance Admin Fee $3247.08, AVERA HEART HOSPITAL Office Supplies $768, AVERA MCKENNAN Attorney Fees $4000, AVERA MCKENNAN Clinics - Auxiliary Services $136.34, AVERA MCKENNAN Expert Witness Fees & Expenses $2000, AVERA MCKENNAN Hospitals $790, AVERA MCKENNAN Professional Services $6199.65, BALOUN LAW PC Child Defense Attorney $475.96, BARKER PLACE Welfare Rent $3875, BEN BURNS Business Travel $224, BENSON, CHARLES Welfare Rent $2475, BIG D #54 Gas Oil & Diesel $67.05, BILLION EMPIRE MOTOR Truck Repairs & Maintenance $97.04, BOB BARKER COMPANY I Inmate Supplies $818.04, BOYD, MICHELLE Business Travel $66, BOYER FORD TRUCKS IN Truck Repairs & Maintenance $440.97, BRANDON VALLEY JOURN Publishing Fees $1266.36, BROOKLYN PARK Return Of Service $80, BUTLER MACHINERY COM Heavy Equip Repairs & Maint $46.16, BUTLER MACHINERY COM Parts Inventory $510.85, C & R SUPPLY INC Truck Repairs & Maintenance $128.1, CAREERBUILDER LLC Publishing Fees $193.98, CARRIER ENTERPRISE Building Repairs & Maintenance $1601.23, CARS TRUCKS N MORE R Automotive/Small Equipment $2162, CASEYS GENERAL STORE Gas Oil & Diesel $28.23, CASS COUNTY SHERIFF Return Of Service $42, CENTURION PROMOTIONA Miscellaneous Expense $601, CENTURYLINK Data Communications $1332.88, CERTIFIED LANGUAGES Interpreters $56.1, CHAGOLLA, ALBERT Interpreters $229.17, CHAPEL HILL FUNERAL Burials $2000, CHARMTEX INC Child Care Items $1549.7, CHARMTEX INC Child Care Uniforms $368, CHENEY LAKE LLC Welfare Rent $1286.04, CHS INC Gas Oil & Diesel $73.82, CHS INC Park & Recreation Material $492.57, CINTAS CORPORATION Janitorial Chemical Supplies $164.68, CINTAS CORPORATION Uniform Allowance $57.76, CITY CENTER Welfare Rent $300, CITY GLASS & GLAZING Jail Repairs & Maintenance $1937, CITY GLASS & GLAZING JDC Maintenance $2660, CLASSIFIED VERTICALS Publishing Fees $549, CODEBOOSTER WORDPRES Software $199.97, COMPUTER FORENSIC RE Professional Services $4790, CONSTRUCTION PRODUCT Bridge Repair & Maintenance $14431.41, CONSTRUCTION PRODUCT Park & Recreation Material $37.5, CONTROL INSTALLATION HHS Maintenance $575.14, COSTCO WHOLESALE COR Gas Oil & Diesel $50.53, COSTCO WHOLESALE COR Janitorial Chemical Supplies $144.31, COSTCO WHOLESALE COR Office Supplies $39.99, COSTCO WHOLESALE COR Water - Sewer $7.98, CPI/GUARDIAN Inmate Supplies $5293, CRESCENT ELECTRIC SU Jail Repairs & Maintenance $64.49, CULLIGAN WATER Maintenance Contracts $42, DAKOTA FLUID POWER I Bldg/Yard Repair & Maintenance $39.06, DAKOTA FLUID POWER I Heavy Equip Repairs & Maint $552.82, DAKOTA FLUID POWER I Truck Repairs & Maintenance $4779.94, DAKOTA SUPPLY GROUP Jail Repairs & Maintenance $1092.55, DAKOTA SUPPLY GROUP JDC Maintenance $259.1, DAKOTA SUPPLY GROUP Parks/Rec Repair & Maintenance $66.07, DAKOTALAND AUTOGLASS Automotive/Small Equipment $495, DEANS DISTRIBUTING Parts Inventory $192.65, DECASTRO LAW OFFICE Attorney Fees $6898.1, DELL MARKETING LP Data Processing Equipment $667.28, DELLS AUTO SERVICE Automotive/Small Equipment $203.62, DIAMOND MOWERS INC Truck Repairs & Maintenance $143.11, DOLLAR TREE STORES I Professional Services $3.75, DRIVELINE SERVICE IN Truck Repairs & Maintenance $330.7, EASYCANVASPRINTS.COM Office Supplies $431.56, EH HOSPITALITY LLC Motels $700, EICH LAW OFFICE LLC Child Defense Attorney $5344.2, EIDE BAILLY LLP Professional Services $250, ELECTRIC SUPPLY CO I Data Processing Supplies $1376.28, FACEBK DC7XZNT2L2 Advertising $49.93, FALL RIVER(SD)COUNTY Board of Prisoners-Housing $190, FALLS LANDING Miscellaneous Expense $182.13, FBI LEEDA INC Education & Training $1590, FEDEX Other Supplies $10.65, FEDEX Postage $26.91, FIRST DAKOTA NATIONA Lease Interest $1136.42, FIRST DAKOTA NATIONA Lease Principal $2607.02, FREEDOM REALTY INC Welfare Rent $500, FUEL MART 645690101 Business Travel $42.47, G & H INVESTMENTS LL Welfare Rent $3825.53, G & R CONTROLS INC Heat, Vent & AC Repairs $250.99, G & R CONTROLS INC Jail Repairs & Maintenance $13.9, G & R CONTROLS INC Outside Repair $150, GALLS QUARTERMASTER Safety & Rescue Equipment $91.95, GALLS QUARTERMASTER Uniform Allowance $138.73, GAN*1085ARGUSLEADCIR Office Supplies $26.63, GAN*NEWSPAPERSUBSCRI Subscriptions $11.99, GARRETSON GAZETTE Publishing Fees $1313.91, GDIT FAA 347NLEP Other Supplies $5, GIRTON ADAMS Road Maint & Material $92.5, GLOBAL EQUIPMENT COM Small Tools & Shop Supplies $1133.56, GLOBAL TEL LINK (GT Telephone $6.18, GOEBEL PRINTING INC Printing/Forms $107.5, GOLDEN WEST Telephone $75.95, GRAHAM TIRE CO DOWNT Motor/Machine/Equipment Repair $28.1, GRAINGER Heat, Vent & AC Repairs $-98.79, GRAINGER Miscellaneous Expense $72.86, GRAINGER Plumbing & Welding $1131.13, GRAYBAR ELECTRIC COM Bldg/Yard Repair & Maintenance $367.7, GRAYBAR ELECTRIC COM Electrical Repairs & Maint $757.72, GRAYBAR ELECTRIC COM Jail Repairs & Maintenance $345.29, GREAT PLAINS ZOO Child Care Items $240, GREATER SIOUX FALLS Miscellaneous Expense $130, GUNNER, ANDREA Court Reporters $215.45, GUZMAN, SANDRA V Interpreters $847, HAMLEY, JAMIE Welfare Rent $2309.18, HARBOR FREIGHT TOOLS Building Repairs & Maintenance $13.48, HARBOR FREIGHT TOOLS Small Tools & Shop Supplies $139.96, HARTFORD'S BEST PAIN Automotive/Small Equipment $3552.47, HENRY CARLSON CONSTR Administration Bldg $48502, HENRY CARLSON CONSTR Construction Costs $25817, HENRY CARLSON CONSTR Repair/Renovations $8120.63, HENRY'S WINDOW TINTI Automotive/Small Equipment $240, HIGH POINT NETWORKS Maintenance Contracts $3015, HOBBY LOBBY STORES I Office Supplies $18.96, HOLIDAY304 DBA

CIRCL Gas Oil & Diesel $13.01, HORIZON APARTMENTS Welfare Rent $1242.1, HURTGEN, PROPERTIES Welfare Rent $10693, HYATT REGENCY ATLANT Business Travel $586.65, HYDRO-KLEAN LLC Road Maint & Material $87940, HYVEE ACCOUNTS RECEI Child Care Items $11.82, HYVEE ACCOUNTS RECEI Pharmacies $9.63, HYVEE ACCOUNTS RECEI Supplemental Food $395.66, IMEG CORP Architects & Engineers $12249.76, IN *ARROWHEAD SCIENT Blood Withdrawal $460.37, IN *CAREHEALTH AMERI Child Care Items $899.68, INNOVATIVE OFFICE SO JDC Custodial Supplies $244.44, INNOVATIVE OFFICE SO Office Supplies $58.68, INTEGRATED TECHNOLOG Repair/Renovations $25349.38, INTEK Contract Services $37581.83, INTEK Jail Repairs & Maintenance $749, INTEK Outside Repair $160, INTERSTATE ALL BATTE Parks/Rec Repair & Maintenance $105.65, INTERSTATE OFFICE PR Office Supplies $1023.56, INTERSTATE OFFICE PR Other Supplies $9.26, IONE WOLF Court Reporters $17.5, IS RESTAURANT EQUIP Jail Repairs & Maintenance $1391.38, ISI LLC Interpreters $180, JCL SOLUTIONS Inmate Supplies $1697.5, JCL SOLUTIONS Kitchen/Cleaning Supplies $3747.2, JD'S HOUSE OF TROPHI Miscellaneous Expense $22, JD'S HOUSE OF TROPHI Office Supplies $17.25, JIM & RONS SERVICE I Professional Services $150, JL PROPERTY MANAGEME Welfare Rent $2555, JOHN DAVIS Juvenile Diversion Restitution $100, JOHN'S SHOE REPAIR I Other Supplies $38.95, KARPEL COMPUTER SYST Software $196562.61, KASH LLC Transportation $40.96, KENNEDY, RENEE S Court Reporters $1700.3, KIBBLE EQUIPMENT LLC Motor/Machine/Equipment Repair $604.13, KIBBLE EQUIPMENT LLC Parks/Rec Repair & Maintenance $118.02, KNECHT, ANDREW J Attorney Fees $4684.2, KRAUSE GENTLE Business Travel $63, KRAUSE GENTLE Gas Oil & Diesel $143.66, KRAUSE GENTLE Work Mileage $52.79, KWIK TRIP 489000048 Gas Oil & Diesel $32.18, LACROSSE SEED LLC Road Maint & Material $1210.08, LAMB MOTOR COMPANY Automobiles $53479, LANGENFELD, STEPHAN Psych Evals $1325, LANGUAGELINE SOLUTIO Interpreters $327.01, LANGUAGELINE SOLUTIO Telephone $426.89, LARSON, VALERIE Bd Exp Fees (Yankton) $51, LAUGHLIN LAW LLC Attorney Fees $4148.5, LAWSON PRODUCTS INC Small Tools & Shop Supplies $294.16, LEWIS DRUGS INC Clinics - Auxiliary Services $295.39, LEWIS DRUGS INC Pharmacies $2825.56, LEWNO LAW OFFICE Bd Exp Fees (Yankton) $519.8, LIGHT AND SIREN Automotive/Small Equipment $178.57, LIND ELECTRONICS LLC Vehicle Equipment $62.85, LLRMI Education & Training $150, LOCKWOOD, DARCY Bd Exp Fees (Yankton) $51, LOPEZ, REBECA Interpreters $782.34, LOVING, PHILIP Bd Evaluations (Minnehaha) $4345.08, LOWES HOME CENTERS, Parks/Rec Repair & Maintenance $650.83, LUCIDCHART.COM/CHARG Maintenance Contracts $95.4, LUTHERAN SOCIAL SVCS Interpreters $325, LYNCREST LLP Welfare Rent $2874.68, LYNN, JACKSON, SHULT Child Defense Attorney $438.7, MAC'S HARDWARE Grounds & Parking Repair $439.92, MAC'S HARDWARE Small Tools & Shop Supplies $91.1, MAC'S SIOUX FALLS, S Automotive/Small Equipment $119.98, MAC'S SIOUX FALLS, S Building Repairs & Maintenance $52, MAC'S SIOUX FALLS, S Office Supplies $22.86, MAC'S SIOUX FALLS, S Small Tools & Shop Supplies $3.39, MAILCHIMP Advertising $60, MALLOY ELECTRIC Heat, Vent & AC Repairs $401.04, MALLOY ELECTRIC JDC Maintenance $528.82, MALLOY ELECTRIC Small Tools & Shop Supplies $36.66, MARSHALL & SWIFT Books $385.95, MAXWELL FOOD EQUIPME Clinics - Auxiliary Services $44.28, MAXWELL FOOD EQUIPME Other Supplies $11.93, MCDONALD'S F12261 Extradition & Evidence $10.15, MDEX ONLINE INC Legal Research $10, MELSIOR, TIFFANY K Interpreters $25, MENARD INC Building Repairs & Maintenance $231.71, MENARD INC Grounds & Parking Repair $185.7, MENARD INC Miscellaneous Expense $59.88, MENARD INC Parks/Rec Repair & Maintenance $175.84, MENARD INC Plumbing & Welding $66.54, MENARD INC Program Activities $325.76, MENARD INC Small Tools & Shop Supplies $70.02, MENARD INC Tea-Ellis Range $297.94, METRO COMMUNICATIONS Clinics - Auxiliary Services $1520, METRO COMMUNICATIONS Miscellaneous Expense $58161.41, MICHAELS STORES 9602 Office Supplies $36.99, MICROFILM IMAGING SY Contract Services $1833.4, MICROFILM IMAGING SY Lease-Rental Agreement $645, MICROFILM IMAGING SY Software $200, MIDAMERICAN ENERGY C Natural Gas $866.91, MIDCONTINENT COMMUNI Subscriptions $546.22, MIDLAND INC Heat, Vent & AC Repairs $161.68, MIDSTATES EQUIPMENT Road Material Inventory $29760, MIDSTATES UNIFORM & Miscellaneous Expense $51.52, MIDWEST WELLNESS Professional Services $1725, MINNEHAHA COMMUNITY Tea-Ellis Range $50, MINNEHAHA COUNTY Other Supplies $135, NAPA AUTO PARTS Automotive/Small Equipment $169.78, NAPA AUTO PARTS Parts Inventory $38.94, NAPA AUTO PARTS Small Tools & Shop Supplies $153.35, NATALIE SURKALOVIC Business Travel $224, NEW CENTURY PRESS Publishing Fees $1380.24, NORTH CAROLINA DEPT Contract Services $309.05, NORTHWEST RIVER SUPP Safety & Rescue Equipment $49.95, NOVAK Lease-Rental Agreement $71.31, NOVAK Miscellaneous Expense $70.08, NOVAK Office Supplies $1292.26, NOVAK Tea-Ellis Range $78.95, NOVAK Trash Removal $861.13, NOVAK Truck Repairs & Maintenance $508.11, NYBERGS ACE HARDWARE Jail Repairs & Maintenance $28.48, NYBERGS ACE HARDWARE Other Supplies $58.85, NYBERGS ACE HARDWARE Program Activities $45.52, NYBERGS ACE HARDWARE Safe Home Donations $438.73, NYBERGS ACE HARDWARE Small Tools & Shop Supplies $15.18, OFFICE DEPOT INC Office Supplies $2061.03, OLSON LAW FIRM LLC Attorney Fees $898, OLSON, DAWN Court Reporters $1326, PALLUCK, ETHAN Taxable Meal Allowances $18, PARADIGM Welfare Rent $1000, PARAGON HEALTH & WEL Blood Withdrawal $6720, PARSONS TRANSPORTATI Truck Repairs & Maintenance $985, PENNING, LESLIE A Bd Exp Fees (Minnehaha) $432, PEOPLEFACTS Recruitment $150.15, PHARMCHEM INC Testing Supplies $159.75, PHILLIPS 66 Gas Oil & Diesel $194.84, PHOENIX SUPPLY LLC Child Care Items $64.7, PICTOMETRY INTERNATI Professional Services $60893.32, PIONEER ENTERPRISES Burials $5500, PITNEY BOWES Postage $50, PIZZA RANCH - HARTFO Miscellaneous Expense $78.98, PRAIRIE WYNN PROPERT Welfare Rent $500, PRECISION KIOSK TECH Testing Supplies $4050, PRICE, THOMAS L Professional Services $7200, PRIDE NEON, INC Automotive/Small Equipment $250, PRIDE NEON, INC Program Activities $1891.4, QUALIFIED PRESORT SE Postage $14055.05, R SAWVELL INC Welfare Rent $2500, R&L SUPPLY LTD Heat, Vent & AC Repairs $155.27, R&L SUPPLY LTD JDC Maintenance $210.69, R&L SUPPLY LTD Plumbing & Welding $81.11, R&L SUPPLY LTD Small Tools & Shop Supplies $20.29, RAMIREZ Welfare Rent $2000, RAMKOTA HOTEL Business Travel $431.36, REEVES, MEGAN Court Reporters $301.75, RESOLUTE LAW FIRM IN Attorney Fees $1137.5, RINGING SHIELD,NICHO Bd Evaluations (Minnehaha) $660, RISTY, MAXINE J Court Reporters $806.3, ROBSONS TRUE VALUE H Motor/Machine/Equipment Repair $33.95, ROTOROOTER Jail Repairs & Maintenance $415, RUNNING SUPPLY INC Grounds & Parking Repair $17.97, RUNNING SUPPLY INC Road Maint & Material $149.94, RUSSELL, MARK Business Travel $280, SAFETY GLASSES USA I Uniform Allowance $30.49, SALEM, KARLA R Bd Evaluations (Minnehaha) $7315, SANFORD CLINIC Professional Services $861, SANFORD CLINIC Recruitment $488, SANFORD HEALTH PLAN Insurance Admin Fee $3520, SCHAAP'S TRAVELAND I Maintenance Contracts $402.41, SCILAWFORENSICS LTD Professional Services $3850, SD ASSOC OF COUNTY O Due To Other Governments $4284, SD HUMAN SERVICES CE Clinics - Auxiliary Services $7.6, SD PUBLIC ASSURANCE Comprehensive Gen Liability $808.19, SD PUBLIC ASSURANCE Miscellaneous Expense $89.48, SD PUBLIC ASSURANCE Professional Insurance $314.6, SD PUBLIC ASSURANCE Property & Liability $119177.04, SDN COMMUNICATIONS Data Communications $540, SDN COMMUNICATIONS Telephone $1900.8, SECURITY LABS LLC Maintenance Contracts $75, SHELL OIL10015067019 Gas Oil & Diesel $38.1, SHORE POWER INC. Other Supplies $55, SIELER, JUSTIN Business Travel $280, SILVERSTAR CW-12TH S Truck Repairs & Maintenance $15.98, SILVERSTAR CW-SMINNE Automotive/Small Equipment $21.3, SIOUX FALLS AIRPORT Business Travel $55, SIOUX FALLS AREA HUM Miscellaneous Expense $4931.36, SIOUX FALLS CITY Gas Oil & Diesel $16897, SIOUX FALLS CITY HIDTA Grant $250.97, SIOUX FALLS CITY Juvenile Detention Ctr $2.25, SIOUX FALLS CITY Professional Services $68.68, SIOUX FALLS CITY Road Maint & Material $127.91, SIOUX FALLS CITY Water - Sewer $52.77, SIOUX FALLS CITY Welfare Utilities $96.56, SIOUX FALLS FORD INC Automotive/Small Equipment $228.58, SIOUXLAND TRAILER SA Truck Repairs & Maintenance $651.92, SOUTHEASTERN BEHAVIO Professional Services $4287.5, SP MERET Safety & Rescue Equipment $299.95, SPEEDWAY 04709 Gas Oil & Diesel $51, SPELER INC Professional Services $241.05, SQ *JIM & RON'S SERV Professional Services $150, SQ *JR'S ALTERATION Uniform Allowance $23.4, SRF CONSULTING GROUP Architects & Engineers $1480.77, STATE OF SOUTH DAKOT Amts Held-Daily Scram $3637, STATE OF SOUTH DAKOT Amts Held-Remote Breath $741, STATE OF SOUTH DAKOT Blood/Chemical Analysis $6100, STATE OF SOUTH DAKOT Commitment - HSC $13117.96, STATE OF SOUTH DAKOT Commitment - Redfield $960, STATE OF SOUTH DAKOT Data Communications $220, STATE OF SOUTH DAKOT Due To Other Governments $4817070.28, STATE OF SOUTH DAKOT Extension Background Checks $10, STATE OF SOUTH DAKOT Fingerprint/Tax $334.92, STATE OF SOUTH DAKOT Inmate Supplies $4392, STATE OF SOUTH DAKOT Misc Revenue $38.85, STATE OF SOUTH DAKOT Miscellaneous Expense $2386.27, STATE OF SOUTH DAKOT Mug Shots $0.98, STATE OF SOUTH DAKOT Property Search Fees $375.96, STATE OF SOUTH DAKOT Store Sales $196.79, STATE OF SOUTH DAKOT Telephone $591.06, STATE OF SOUTH DAKOT Witness Fees/Expenses $400, STEAMER LANE DES FAI Store Inventory $312.52, STEWART TITLE COMPAN Attorney Fees (Repaid) $4253.8, STREICHERS INC Uniform Allowance $969.95, STURDEVANTS AUTO PAR Truck Repairs & Maintenance $58.99, SUMMIT FOOD SERVICE Board Of Prisoners-Meals $27032.64, SUMMIT FOOD SERVICE Child Care Food $953.63, SUMMIT FOOD SERVICE School Lunch Program $2053.3, SURAJ CHHETRI Taxable Meal Allowances $18, TAFOLLA, MIRANDA RAE Court Reporters $190.7, TAMMEN AUTO & TIRE I Automotive/Small Equipment $31.24, TCN INC Telephone $43.39, TEAM AUTOMOTIVE INC Automotive/Small Equipment $76.39, TEGRA GROUP INC Architect, Engineers, and PMgt $89610.54, THE HOME DEPOT 4301 Building Repairs & Maintenance $267.47, THE HOME DEPOT 4301 Jail Repairs & Maintenance $21.62, THE HOME DEPOT 4301 Truck Repairs & Maintenance $232.43, THE LODGE AT DEADWOO Business Travel $314.07, THOMPSON, PAIGE Bd Evaluations (Minnehaha) $500, THOMSON REUTERS - WE Amounts Held For Others $789.52, THOMSON REUTERS - WE Books $65, THOMSON REUTERS - WE Legal Research $4170.07, THOMSON REUTERS - WE Subscriptions $559.44, TONER CARTRIDGES Office Supplies $109.95, TRANSOURCE TRUCK & E Truck Repairs & Maintenance $177.47, TRANSUNION RISK & AL Investigators Expenses $147.2, TRI-STATE NURSING Professional Services $5974.13, TRISTA SEVERSON Business Travel $258, TRISTATE GARAGE DOOR Outside Repair $356.7, TSCHETTER & ADAMS LA Attorney Fees $1778.35, TURBO WHEELCHAIR COM Safety & Rescue Equipment $2790, TWO WAY SOLUTIONS IN JAG Grant 2022 $6600, TZADIK SIOUX FALLS P Welfare Rent $2671.5, UBER TRIP Business Travel $32.21, UBER TECHNOLOGIES, I Business Travel $26.97, ULINE Furniture & Office Equipment $672.82, ULINE Office Supplies $62.06, UNITED AIRLINES INC Business Travel $35, UNITED PARCEL SERVIC Postage $13.45, UPS*1Z79Y5W702948876 Archive/Preservation Supplies $31.02, US FOODS INC Other Supplies $64.87, US FOODS INC Professional Services $965.71, US HOTEL ACS VENTURE Business Travel $1700.18, US POSTAL SERVICE Office Supplies $65.2, US POSTAL SERVICE Postage $850.02, VANDERRIGHT Welfare Rent $710, VITAL RECORDS Archive/Preservation Supplies $600, VUONG LAW Attorney Fees $775.75, WALMART STORES INC Automotive/Small Equipment $32.91, WALMART STORES INC Child Care Uniforms $14.98, WALMART STORES INC Clinics - Auxiliary Services $166.86, WALMART STORES INC Inmate Supplies $47.36, WALMART STORES INC Insurance-Other Costs $15.31, WALMART STORES INC Miscellaneous Expense $94.1, WALMART STORES INC Office Supplies $192.56, WALMART STORES INC Other Supplies $63.21, WALMART STORES INC Pharmacies $245.77, WALMART STORES INC Supplemental Food $92.47, WASTE MANAGEMENT OF Trash Removal $296.59, WHEELCO Truck Repairs & Maintenance $784.81, WHITE CAP, LP Heavy Equip Repairs & Maint $50, WHITTIER APARTMENTS Welfare Rent $952, XCEL ENERGY Electricity $2476.63, XCEL ENERGY INC Welfare Rent $3118.12, XCEL ENERGY INC Welfare Utilities $4121.28, YANKTON COUNTY Return Of Service $100, YOGI HOLDINGS INC Motels $483.3.

The following reports were received and placed on file in the Auditor's Office:
Register of Deeds Statement of Revenue for May 2023
Juvenile Detention Center Report for April, 2023
Highway Monthly Construction Report
Auditor's Financial Reports for May 2023

Routine Personnel Actions

New Hires

1. Savanna Bloom, variable hour Juvenile Correctional Worker for the Juvenile Detention Center, at $21.00/hour effective 6/20/2023.

2. KaMeesha Anderson, Victim Witness Assistant for the State's Attorney's Office, at $26.65/hour (16/1) effective 6/21/2023.

Promotions

1. To promote Michael Olson, Digital Discovery Technician to Investigator for the State's Attorney's Office, at $26.41/hour (16/3) effective 6/24/2023.

Step Increases

1. Adam Kalin, Correctional Officer for the Jail, at $25.37/hour (14/2) effective 5/9/2023.

2. Dylan McKee, Correctional Officer for the Jail, at $25.37/hour (14/2) effective 4/29/2023.

3. Dane Hackett, Correctional Officer for the Jail, at $27.31/hour (14/4) effective 6/6/2023.

4. Dawn Cox, Juvenile Officer for the Jail, at $34.11/hour (17/7) effective 5/14/2023.

5. Carolyn Johnson, Museum Interpreter for the Museum, at $21.86/hour (9/5) effective 6/24/2023.

6. Chad Zink, Real Estate Specialist for the Register of Deeds, at $31.67/hour (14/10) effective 6/7/2023.

Other Salary Changes

1. To correct the rate of pay listed previously for Michael Baker, Security Administrator for the Information Technology Department, which should have been reflected as $37.66/hour (21/2) effective 6/1/2023.

Notices and Requests

Request for Approval to Display Fireworks at Huset's Speedway on June 24, 2023

HANDBOOK UPDATES

Carey Deaver, Human Resources Director, presented an update to the handbook. The updates are due to two new regulations, the Pregnant Workers Fairness Act (PWFA) and Providing Urgent Maternal Protections for Nursing Mothers Act (PUMP Act). MOTION by Karsky, seconded by Kippley, to approve the addition of Section 3.7, Accommodations for Pregnancy and update Section 6.5, Break Times for Nursing Mothers, in handbook effective 6/20/2023. 4 ayes.

PREMIUM HOLIDAY

Carey Deaver, Human Resources Director, presented a request to schedule the 2023 health and dental insurance premium holidays. Minnehaha County's health and dental insurance plans are self-insured. The County strive to maintain adequate reserve funds to cover costs associated with operating the plans as well as potential costs such as claim fluctuations, claims that have been incurred but not yet reported, and additional run out costs in case we stop offering insurance. Insurance premium holidays are scheduled whenever the reserve funds exceed adequate levels. MOTION by Kippley, seconded by Karsky, to authorize Human Resources to schedule the 2023 health and dental insurance premium holidays. By roll call vote: 4 ayes.

RURAL ACTION INFRASTRUCTURE FUNDING

Jacob Maras, Assistant Highway Superintendent, presented a request for authorization for the Chair to sign the Minnehaha County and Mapleton Township Rural Action Infrastructure Funding Agreement. The Rural Access Infrastructure Program was enacted during the 2021 South Dakota Legislative session to assist with the replacement of large culverts and small bridges on township roads. Mapleton Township applied for and was awarded funding to replace 2 large culvert crossings for 2023 at a total cost of $38,662.00. The proposed agreement provides 80% grant funding with a 20% township match with Mapleton Township providing $7,732.00 towards the replacement with the remaining $30,930.00 provided by the County through the State-funded Rural Access Infrastructure Fund. MOTION by Bleyenberg, seconded by Kippley, to authorize the Chair to sign the Minnehaha County/Mapleton Township Rural Action Infrastructure Funding Agreement. By roll call vote: 4 ayes.

BID RESULTS

Mark Kriens, Director of Facilities and Construction, reported on the bid opening for the Interior Paint Project. The following bid was received: Valhalla Painting, LLC with a total bid of $412,000.00. MOTION by Karsky, seconded by Kippley, to award the bid and authorize the Chair to sign an agreement with Valhalla Painting, LLC. By roll call vote: 4 ayes.

OWNER CHANGE ORDER

Tyler Klatt, Assistant Commission Administrative Officer, presented a request for approval for an owner change order for the installation of gutters and canopies on the Highway Facility. During the April 4th meeting of the Minnehaha County Building Committee, two proposed change orders were reviewed. The changes included the addition of gutters on the north and south faces of the building and the painting of the canopies on the building to align with the color scheme of the new facilities. The building committee is recommending the addition of gutters and heat trace on the north and south faces of the building at a cost of $100,190.00. Also, the painting of the existing canopies to align with the color scheme of the new facility at a cost of $7,154.00 is recommended. MOTION by Karsky, seconded by Bleyenberg, to authorize the Commission Administrative Officer to approve the Owner Change Order to install gutters and canopies at the Highway Facility. By roll call vote: 4 ayes.

FY 2024 BUDGET BRIEFING

Susan Beaman, Finance and Budget Officer, presented a briefing regarding the 2024 budget follow-up. The items discussed included updated requested budget numbers, updated forecast & cash analysis for the 2024 proposed budget, opt-out considerations, and property tax levy estimates. Public comment was received from Robert Kolbe, Sioux Falls, SD.

MEETING MINUTES

Chet Ellsworth, Rapid City, SD, requested that the minutes be amended regarding the abstaining of Commissioner Bender from the consent agenda as well as the vote regarding the zoning text amendment. Public comment was also received from Robert Kolbe, Sioux Falls, SD. MOTION by Kippley, seconded by Karsky, to approve the Commission Meeting Minutes for June 6, 2023 as written. 4 ayes.

OPPORTUNITY FOR PUBLIC COMMENT

Scott Anderson, Planning Director, spoke about the updates to aerial photography for the GIS system have been completed.

Theresa Stehly, Sioux Falls, SD, spoke about the petition gathering policy.

Robert Kolbe, Sioux Falls, SD, spoke about the history of public safety building.

LIAISON REPORTS

Commissioner Karsky spoke about the upcoming Southeast District meeting of County Commissioners.

Commissioner Kippley spoke about the upcoming joint meeting with the City of Sioux Falls regarding two planning items.

Commissioner Bleyenberg spoke about a recent visit to the Family Visitation Center.

Commissioner Bender thanked former Commission Administrative Officer Carol Muller for her years of service to Minnehaha County.

MOTION by Karsky, seconded by Bleyenberg, to recess from 10:35 a.m. to 10:40 a.m. 4 ayes.

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

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

The Commission adjourned until 9:00 a.m. on Tuesday, June 27th, 2023.

APPROVED BY THE COMMISSION:

Jean Bender
Chair

ATTEST:

06/20/2023 17150

Kym Christiansen
Commission Recorder