

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on July 11, 2023, pursuant to adjournment on June 27, 2023. COMMISSIONERS PRESENT WERE: Bender, Beninga, Bleyenberg, Karsky, and Kippely. 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 Bleyenberg, seconded by Beninga, to approve the agenda. 5 ayes

CONSENT AGENDA

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

Commission Meeting Minutes for June 27, 2023

Joint City of Sioux Falls/Minnehaha County Minutes from June 27, 2023

Bills to be Paid \$1,284,503.71

3200 RUSSELL LLC Motels \$2190, A&B BUSINESS SOLUT Lease-Rental Agreement \$82.5, A&B BUSINESS SOLUT Maintenance Contracts \$322.26, A&B BUSINESS SOLUT Office Supplies \$36.95, AARON GEORGE PROPERT Motels \$895, AARON GEORGE PROPERT Welfare Rent \$5096, AARON SWAN & ASSOC Architects & Engineers \$12698.4, ABN ARMY SURPLUS COR Uniform Allowance \$400, ADVANCED PEST SOLUTI Office Supplies \$70, AIRWAY SERVICE INC Automotive/Small Equipment \$595.15, AIRWAY SERVICE INC Gas Oil & Diesel \$248.2, ALCOHOL MONITORING S Electronic Monitoring \$600, ALL NATIONS INTERPRE Interpreters \$1025, AMER ASSOC OF POLICE Memberships \$125, AMERICAN SOCIETY Program Activities \$48, ANDERSON, AUBREY Business Travel \$138.21, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) \$3538.26, ANDREW BERG Taxable Meal Allowances \$74, ANGEL, EDWARD P Attorney Fees \$465.53, AVERA MCKENNAN Contract Services \$14508.75, AVERA MCKENNAN Hospitals \$11850, AVERA MCKENNAN Other Medical Services \$2238.61, AXIS FORENSIC TOXICO Lab Costs \$743, BABINSKI PROPERTIES Welfare Rent \$700, BEADLE COUNTY AUDITO Board Of Prisoners-Meals \$665, BIERSCHBACH EQUIPMEN Bridge Repair & Maintenance \$634.1, BLACKSTRAP INC Road Material Inventory \$2210.74, BOB BARKER COMPANY I Child Care Items \$437.06, BOB BARKER COMPANY I Child Care Uniforms \$188.47, BOB BARKER COMPANY I Inmate Supplies \$3063.88, BONANDER, RICHARD L Business Travel \$41.32, BOYD, MICHELLE Uniform Allowance \$550, BRANDON VALLEY SCHOO Juvenile Diversion Restitution \$83.05, BRENNAN HILLS TOWNHO Welfare Rent \$1075, C & R SUPPLY INC Automotive/Small Equipment \$21.54, CAREERBUILDER LLC Publishing Fees \$193.98, CARPENTER, DONOVAN Business Travel \$32.56, CARRIER ENTERPRISE Building Repairs & Maintenance \$99.48, CENTURY BUSINESS PRO Maintenance Contracts \$38.5, CENTURYLINK Data Communications \$1316.24, CERTIFIED AUTO GLASS Automotive/Small Equipment \$40, CHAGOLLA, ALBERT Interpreters \$186.62, CHARMTEX INC Inmate Supplies \$1186.4, CHARMTEX INC Kitchen/Cleaning Supplies \$279.6, CHILDRENS HOME SOCIE Miscellaneous Expense \$7924.92, CHRIS SOUKUP Misc Revenue \$300, CINTAS CORPORATION Janitorial Chemical Supplies \$555.57, CINTAS CORPORATION Uniform Allowance \$115.52, CIVIC RESEARCH INSTI Subscriptions \$179.95, CIVIL DESIGN INC Architects & Engineers \$29955, COMPASS CENTER Miscellaneous Expense \$3962.47, COMPSYCH EMPLOYEE AS Insurance-Other Costs \$2961, COMPUTER FORENSIC RE Professional Services \$600, CONSTELLATION Natural Gas \$13576.87, CONSTRUCTION PRODUCT Engineering Supplies \$143.75, COREMR LC Maintenance Contracts \$652.5, CORY HARTLEY Business Travel \$188, COUNTRY MEADOWS SF L Welfare Rent \$2134, COUNTRY VIEW LLC Welfare Rent \$1654.13, CULLIGAN WATER Maintenance Contracts \$42, CYNTOM PROPERTIES AN Welfare Rent \$3400, DACOTAH PAPER CO Janitorial Chemical Supplies \$421.67, DAKOTA LAW FIRM PROF Attorney Fees \$2633.8, DAKOTA RIDGE Welfare Rent \$400, DAKOTA TRAFFIC SERVI Sign Supply Inventory \$48, DAKOTALAND AUTOGLASS Automotive/Small Equipment \$1220, DAKOTALAND AUTOGLASS Truck Repairs & Maintenance \$1080, DANIEL, JEREMY Professional Services \$2350, DAYS INN AIRPORT Motels \$115.3, DECASTRO LAW OFFICE Child Defense Attorney \$877.4, DENNIS SUPPLY CO SF Fairgrounds \$6.56, DIAMOND MOWERS INC Truck Repairs & Maintenance \$269.04, DOYLE, BETSY R Business Travel \$313.8, DUININCK INC Contracted Construction \$279668.06, DUST TEX SERVICE INC Janitorial Chemical Supplies \$18.58, ELECTRIC CONSTRUCTIO Building Repairs & Maintenance \$110.2, ELITE PROPERTIES LLC Welfare Rent \$800, EQUIPMENT BLADES INC Parts Inventory \$82605.2, ETTERMAN ENTERPRISES Small Tools & Shop Supplies \$77.57, EXHAUST PROS OF SIOU Truck Repairs

& Maintenance \$1374.77, FAMILY VISITATION CE Miscellaneous Expense \$7924.92, FASTENAL COMPANY Bridge Repair & Maintenance \$59.91, FASTENAL COMPANY Sign Supply Inventory \$56.94, FASTENAL COMPANY Small Tools & Shop Supplies \$10.58, FASTSIGNS Bldg & Outside Equipment \$1870, FERGUSON ENTERPRISES Plumbing & Welding \$13.51, FIRST PREMIER BANK Investigators Expenses \$200.42, FIT MY FEET Uniform Allowance \$189.45, FLANAGAN ENTERPRISES Office Supplies \$20, FLEETPRIDE INC Truck Repairs & Maintenance \$125.73, FULLER & WILLIAMSON, Child Defense Attorney \$808, GASLITE MANOR LTD PT Welfare Rent \$1810.7, GAYLORD BROS INC Program Activities \$128.58, GIRTON ADAMS Road Maint & Material \$137.5, GOEBEL PRINTING INC Office Supplies \$380.38, GOEBEL PRINTING INC Printing/Forms \$172, GOLDEN WEST Telephone \$69.95, GRAINGER Heat, Vent & AC Repairs \$95.56, GRIESE LAW FIRM Attorney Fees \$385.2, GUARANTEE ROOFING HHS Maintenance \$383.47, GUARDIAN Inmate Supplies \$854.51, GUNNER, ANDREA Court Reporters \$80.75, GUZMAN, SANDRA V Interpreters \$375, HANSON, MICHAEL W Attorney Fees \$2538.3, HARTFORD'S BEST PAIN Automotive/Small Equipment \$1579.2, HERITAGE FUNERAL HOM Burials \$6095.48, HOLIDAY INN CITY CEN Witness Fees/Expenses \$450, HOUSTON ENGINEERING Architects & Engineers \$24372.86, HOV SERVICES INC Archive/Preservation Supplies \$192.73, HUMBLE ABODE Welfare Rent \$3440, HYVEE ACCOUNTS RECEI Pharmacies \$438.53, HYVEE ACCOUNTS RECEI Program Activities \$216.88, IMEG CORP Architects & Engineers \$23243.78, INNOVATIVE OFFICE SO Janitorial Chemical Supplies \$817.92, INTERSTATE ALL BATTE Automotive/Small Equipment \$681.8, INTERSTATE OFFICE PR Kitchen/Cleaning Supplies \$258, INTERSTATE OFFICE PR Office Supplies \$805.73, INTERSTATE OFFICE PR Program Activities \$66.84, ISI LLC Interpreters \$80, JACKSON COUNTY SHERI Return Of Service \$36, JCL SOLUTIONS Inmate Supplies \$2037, JCL SOLUTIONS Kitchen/Cleaning Supplies \$4701.24, JEFFERSON PARTNERS L Transportation \$666, JEO CONSULTING GROUP Architects & Engineers \$5540, JERED BROESDER Taxable Meal Allowances \$18, JIM & RONS SERVICE I Professional Services \$85, JL PROPERTY MANAGEME Welfare Rent \$7239.18, JOHNSON, RICHARD L Attorney Fees \$675.12, JSA CONSULT ENGINEER Architects & Engineers \$17280, JUAN SEGUNDO Gas Oil & Diesel \$30, KARL CHEVROLET INC Automobiles \$85958.4, KAUFFMAN, DAVID W PH Psych Evals \$5400, KICKTURN STUDIO Professional Services \$1800, KNECHT, ANDREW J Attorney Fees \$663.3, KONE INC HHS Maintenance \$147.55, KYLE SEXE Taxable Meal Allowances \$34, LANCE WARNE Sign Deposits \$50, LANGENFELD, STEPHAN Psych Evals \$1425, LANGUAGELINE Solutio Interpreters \$331.87, LANGUAGELINE Solutio Telephone \$233.48, LARSON, VALERIE Bd Exp Fees (Yankton) \$30, LEWNO LAW OFFICE Bd Exp Fees (Yankton) \$333.2, LILLA, CHRIS Taxable Meal Allowances \$34, LIPP, DELORES Business Travel \$28.05, LISA CARLSON REPORTI Court Reporters \$119, LOCKWOOD & ZAHRBOCK Attorney Fees \$11340.3, LOCKWOOD & ZAHRBOCK Child Defense Attorney \$846.6, LOCKWOOD, DARCY Bd Exp Fees (Yankton) \$30, LOPEZ, REBECA Interpreters \$393.26, LOVING, PHILIP Bd Evaluations (Minnehaha) \$2181.7, LUTHERAN SOCIAL SVCS Evening Report Center \$9592.22, LUTHERAN SOCIAL SVCS Interpreters \$97.5, LUTHERAN SOCIAL SVCS Shelter Care/Reception Center \$80136.83, MAC'S HARDWARE Grounds & Parking Repair \$194.04, MARSH & MCLENNAN LLC Notary Exp \$150, MCLEODS PRINTING & O Printing/Forms \$1518.02, MEADOWLAND APARTMENT Welfare Rent \$327, MEDINA, LUANNE Welfare Rent \$655, MEDSTAR PARAMEDIC IN Transportation \$1600, MENARD INC Program Activities \$141.72, METRO COMMUNICATIONS Clinics - Auxiliary Services \$640, METRO COMMUNICATIONS Miscellaneous Expense \$58161.41, MICROFILM IMAGING SY Contract Services \$3426.5, MICROFILM IMAGING SY Lease-Rental Agreement \$645, MICROFILM IMAGING SY Software \$200, MIDAMERICAN ENERGY C Natural Gas \$1287.72, MIDAMERICAN ENERGY C Welfare Utilities \$867.04, MIDCONTINENT COMMUNI Amounts Held For Others \$140.39, MIDWEST ALARM COMPAN Building Repairs & Maintenance \$246.25, MIDWEST WELLNESS Professional Services \$1537.5, MINERAL MINER Store Inventory \$1129.5, MINNEHAHA COMMUNITY Tea-Ellis Range \$54.5, MINNEHAHA COMMUNITY Water - Sewer \$50, MYRL & ROYS PAVING I Road Maint & Material \$11717.85, NAPA AUTO PARTS Automotive/Small Equipment \$34.25, NAPA AUTO PARTS Parts Inventory \$72.29, NEWVISION AUTOMOTIVE Automotive/Small Equipment \$820, NINETEEN FLAGS LLC Sign Deposits \$100, NOVAK Office Supplies \$191.9, NOVAK Trash Removal \$248.51, NYBERGS ACE HARDWARE Tea-Ellis Range \$4.74, OAKMONT LP Welfare Rent \$1196, OFFICE DEPOT INC Data Processing Supplies \$357.75, OLSON LAW FIRM PLLC Attorney Fees \$3873.7, P & K PEST CONTROL Building Repairs & Maintenance \$210, PALLUCK, ETHAN Taxable Meal Allowances \$18, PANTHER GRAPHICS LLC Publishing Fees \$913, PARK PLACE CONDOMINI Welfare Rent \$2550, PEGASUS OF SD Welfare Rent \$790, PENBROOKE PLACE APAR Welfare Rent \$500, PENNINGTON COUNTY Extradition & Evidence \$3185.17, PEOPLEFACTS Recruitment \$75.05, PERFORMANCE PROPERTY Sign Deposits \$50, PHOENIX SUPPLY LLC Child Care Items \$57.27, PIONEER ENTERPRISES Burials \$6750, PLEASURE HORSE Program Activities \$300, POSTMA, OWEN Welfare Rent \$2300, PRECISION KIOSK TECH Testing Supplies \$4050, QUALIFIED PRESORT SE Postage \$12459.26, REDWOOD COURT Juvenile Diversion Restitution \$50, REDWOOD TOXICOLOGY L Testing Supplies \$1090, REEVES, MEGAN Court Reporters \$16.25, RELIANCE TELEPHONE I Telephone \$3.75, RENTOKIL NORTH AMERI Professional Services \$68.93, RESOLUTE LAW FIRM IN Attorney Fees \$2331.2, REYNOLDS LAW LLC Child Defense Attorney \$15418, RINGING SHIELD,NICHO Bd Evaluations (Minnehaha) \$357.5, RISK ANALYSIS & MANA Insurance Admin Fee \$2951, RISTY, MAXINE J Court Reporters \$328.3, RODNEY HOHN

Sign Deposits \$50, RONNING COMMERCIAL Welfare Rent \$500, RUNNING SUPPLY INC Jail Repairs & Maintenance \$754.74, SAMS CLUB - MEMBERSH Other Supplies \$124.9, SAMS CLUB - MEMBERSH Professional Services \$295.68, SANFORD Other Medical Services \$3858.49, SCHAUNAMAN, KURT Business Travel \$186, SCHUERMAN, ANDREW Welfare Rent \$6000, SD HUMAN SERVICES CE Psych Evals \$600, SDN COMMUNICATIONS Data Communications \$540, SDN COMMUNICATIONS Telephone \$1900.8, SEVERTSON, ALLEN Business Travel \$41.32, SGA Motels \$100, SHOP 4-H/NATIONAL 4- Books \$46.22, SIOUX EMPIRE FAIR AS Fairground Facility Rent \$2000, SIOUX FALLS CITY Gas Oil & Diesel \$15621.7, SIOUX FALLS CITY HIDTA Grant \$377.76, SIOUX FALLS CITY Juvenile Diversion Restitution \$45.24, SIOUX FALLS CITY Professional Services \$261.35, SIOUX FALLS CITY Road Maint & Material \$641.91, SIOUX FALLS CITY Welfare Rent \$30.74, SIOUX FALLS CITY Welfare Utilities \$192.21, SIOUX VALLEY ENERGY Electricity \$355.55, SIOUX VALLEY ENERGY Tea-Ellis Range \$95.12, SLEEP INN SIOUX FALL Motels \$307.63, SOLHEIM, VIRGINIA Business Travel \$42.34, SPRING HILL LTD PART Welfare Rent \$479, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$8263, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$1412, STATE OF SOUTH DAKOT Extension Background Checks \$50, STATE OF SOUTH DAKOT Miscellaneous Expense \$94, STATE OF SOUTH DAKOT Notary Exp \$30, STATE OF SOUTH DAKOT Printing/Forms \$694.52, STATE OF SOUTH DAKOT Road Maint & Material \$2589.72, STATE OF SOUTH DAKOT Safety & Rescue Equipment \$1247.73, STATE OF SOUTH DAKOT Sign Supply Inventory \$227.6, STATE OF SOUTH DAKOT Telephone \$93, STEWART TITLE COMPAN Professional Services \$2025, STREICHES INC Other Supplies \$140, STREICHES INC Uniform Allowance \$5380, SUMMIT FIRE PROTECTI Safety & Rescue Equipment \$69.5, SUMMIT FOOD SERVICE Board Of Prisoners-Meals \$108139.43, SUMMIT FOOD SERVICE Child Care Food \$1050.61, SUMMIT FOOD SERVICE Inmate Supplies \$618.65, SUMMIT FOOD SERVICE School Lunch Program \$2118.25, SURAJ CHHETRI Extradition & Evidence \$74, T&R ELECTRIC Juvenile Diversion Restitution \$580.98, TAMI HAYZLETT Misc Revenue \$150, TESSMAN SEED COMP Grounds & Parking Repair \$300, THE COUNSELING CAFE Psych Evals \$1940, THE MIGHTY BOWTONES Program Activities \$460, THELIN CENTER APARTM Welfare Rent \$1950.44, THOMPSON, PAIGE Bd Evaluations (Minnehaha) \$200, THOMSON REUTERS - WE Books \$65, THOMSON REUTERS - WE Legal Research \$2888.78, TOMACELLI'S TOO Jury Fees \$268.33, TRACTOR SUPPLY COMPA Road Maint & Material \$119.99, TRAFFIC AND PARKING Sign Supply Inventory \$385, TRANSUNION RISK & AL Investigators Expenses \$75, TRI-STATE NURSING Professional Services \$6265, TRITECH INC Blood Withdrawal \$4272, TRUGREEN LIMITED PAR Maintenance Contracts \$367.42, TRUGREEN LIMITED PAR Professional Services \$64.92, TSCHETTER & ADAMS LA Attorney Fees \$1584.38, TWO WAY SOLUTIONS IN Automotive/Small Equipment \$59.49, TYLER TECHNOLOGIES I Maintenance Contracts \$14954.08, TYLER TECHNOLOGIES I Software \$5600, TZADIK SIOUX FALLS I Welfare Rent \$2244, TZADIK SIOUX FALLS P Welfare Rent \$3507, US FOODS INC Other Supplies \$62.39, US FOODS INC Professional Services \$947.1, VALLEY SPRINGS TOWNS Miscellaneous Expense \$13221.6, VB FALLS TERRACE Welfare Rent \$1600, VERN EIDE MOTORCARS HIDTA Grant \$1200, VIK, DARRELL Program Activities \$900, VUONG LAW Attorney Fees \$1208, WALL LAKE SANITARY D Water - Sewer \$90, WALMART STORES INC Pharmacies \$869.11, WEERHEIM LAW OFFICE Bd Exp Fees (Minnehaha) \$7618.4, WEERHEIM LAW OFFICE Crisis Intervention Program \$107, WHEELCO Truck Repairs & Maintenance \$152.66, WHITE, RANDALL C Welfare Rent \$3600, WHITTIER APARTMENTS Welfare Rent \$603, WOODALL, KRISTIN A Court Reporters \$348, XCEL ENERGY Electricity \$41366.87, XCEL ENERGY INC Welfare Utilities \$4574.15, YANKTON COUNTY Return Of Service \$150, YMCA APARTMENTS Welfare Rent \$1178, YOGI HOLDINGS INC Welfare Rent \$1400, YOUNG Welfare Rent \$1875, YOUNGBERG Attorney Fees \$240.75.

June 2023 Commission Salaries

COMMISSION	Salaries	\$109,269.41
AUDITOR	Salaries	\$86,140.46
TREASURER	Salaries	\$147,038.80
INFORMATION TECHNOLOGY	Salaries	\$138,128.85
STATES ATTORNEY	Salaries	\$698,116.44
PUBLIC DEFENDER	Salaries	\$405,871.25
PUBLIC ADVOCATE	Salaries	\$123,156.01
FACILITIES	Salaries	\$96,732.60
EQUALIZATION	Salaries	\$183,968.11
REGISTER OF DEEDS	Salaries	\$72,603.18
HUMAN RESOURCES	Salaries	\$56,282.13
SHERIFF	Salaries	\$2,072,318.42
JUVENILE DETENTION CENTER	Salaries	\$299,101.50
HIGHWAY	Salaries	\$286,425.41

HUMAN SERVICES	Salaries	\$239,229.87
MUSEUM	Salaries	\$140,886.11
PLANNING	Salaries	\$74,481.85
EXTENSION	Salaries	\$5,313.60

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

June 2023 Building Permit Report

Juvenile Detention Center Report for May, 2023

Register of Deeds Statement of Revenue for June, 2023

Mobile Crisis Team Statistics for May, 2023

Minnehaha County Abandoned Cemetery Board Minutes for May, 2023

Routine Personnel Actions

New Hires

1. Eric Vostad, variable hour Safe Home Program Worker for Safe Home, at \$18.00/hour effective 7/3/2023.
2. Cheyanne Roth, Legal Office Assistant for the State's Attorney's Office, at \$19.81/hour (10/1) effective 7/10/2023.
3. Michael Iverson, Digital Discovery Technician for the State's Attorney's Office, at \$25.37/hour (14/2) effective 7/10/2023.
4. Cody Morrison, Tax and License Technician for the Treasurer's Office, at \$19.81/hour (10/1) effective 7/17/2023.

Promotions

1. To promote Gregory Wise, seasonal Park Work to seasonal Park Supervisor for the Park Department, at \$22.00/hour effective 7/1/2023.
2. To promote Isaac Bouwman, 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 6/1/2023.

Step Increases

1. Aaron Wohlwend, Engineer Specialist for the Highway Department, at \$31.67/hour (17/4) effective 7/12/2023.
2. Steve Groen, Highway Superintendent for the Highway Department, at \$5,185.60/biweekly (25/7) effective 6/28/2023.
3. Delories Lipp, Caseworker for the Human Services Department, at \$30.15/hour (16/4) effective 6/6/2023.
4. Michael Mattson, Warden for the Jail at \$4,581.60/biweekly (24/6) effective 6/29/2023.
5. Jamie Irwin, Senior Records Technician for the Register of Deeds, at \$30.15/hour (12/12) effective 6/20/2023.
6. Tony Andress, Senior Accounting Technician for the Sheriff's Office, at \$27.31/hour (12/8) effective 6/13/2023.

7. Jeff Thoreson, Sergeant for the Sheriff's Office, at \$45.87/hour (20/13) effective 6/16/2023.
8. Tia Cross, Legal Office Assistant for the State's Attorney's Office, at \$21.86/hour (10/3) effective 6/28/2023.
9. Skylar Dickey, Victim Witness Assistant for the State's Attorney's Office, at \$27.98/hour (16/2) effective 6/11/2023.
10. Audie Murphy, Senior Deputy State's Attorney for the State's Attorney's Office, at \$3,761.60/biweekly (22/6) effective 6/30/2023.
11. Joseph Flynn, Senior Deputy State's Attorney for the State's Attorney's Office, at \$4,254.40/biweekly (22/11) effective 6/6/2023.

Other Salary Changes

1. To rescind the hire of Marthe Kabasele as Correctional Officer for the Jail.
2. To rescind the hire of Jami Van Egdom as Tax and License Technician for the Treasurer's Office.

To record that there are no employee anniversaries for July 2023.

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

Notices and Requests

Authorize the Auditor to publish a Notice of Hearing for an application for an annual Malt Beverage and SD Farm Wine License

PLANNING NOTICES

Mason Steffen, Planner, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing on August 1, 2023 to consider an amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to rezone the A-1 Agricultural District to the RR Rural Residential District. MOTION by Kippley, seconded by Karsky, to authorize the Auditor to publish a Notice of Hearing at or after 9:00 a.m. on August 1, 2023, to consider an amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to rezone from the A-1 Agricultural District to the RR Rural Residential District. 5 ayes.

SAFETY AND JUSTICE CHALLENGE SUSTAINING GRANT

Tom Greco, Commission Administrative Officer, presented an agreement between Minnehaha County and the John D. and Catherine T. MacArthur Foundation for the acceptance of the Safety and Justice Challenge Sustaining Grant. The amount of the grant is \$437,500 for use over the period of January 1, 2023, through December 31, 2024. In September 2022, the Commission authorized the application of the Safety and Justice Challenge Grant and the funds have been awarded pending approval by the Commission. The purpose of the grant is to support and sustain comprehensive efforts to safely reduce jail incarceration and racial and ethnic disparities in jail usage as a site in the Safety and Justice Challenge. On April 18, 2024, the Commission received a detailed briefing on the proposed budget for 2023 and 2024 with \$262,500 being allocated in 2023 and \$175,000 being allocated in 2024. Erin Srstka, University of South Dakota Center for Rural Health Improvement, provided a brief background on the successes that have been achieved from the receipt of funding through the MacArthur Foundation. MOTION by Kippley, seconded by Bleyenbergh, to authorize Chair to sign an agreement between Minnehaha County and the John D. and Catherine T. MacArthur Foundation for acceptance of the Safety and Justice Challenge Sustaining Grant in the amount of \$437,500 for use over the period of January 1, 2023, through December 31, 2024. By roll call vote: 5 ayes.

EQUIPMENT PURCHASE

Upon the request of Steve Groen, Highway Superintendent, MOTION by Beninga, seconded by Kippley, to approve the Purchase of a Tandem Axle Truck through the State of Minnesota (Contract Release T-647(5)) from I-State Truck Center in the amount of \$127,304.00. 5 ayes.

AGREEMENTS

Upon the request of Steve Groen, Highway Superintendent, MOTION by Kippley, seconded by Karsky, to authorize the Chair to sign the amendment to the construction administration of Project MC21-10 Structure 50-330-066 Rehabilitation with Civil Design, Inc. for providing for NACE certified inspection for bridge painting for amendment amount of \$3,800.00 for an amended agreement amount of \$94,650.00. 5 ayes.

Upon the request of Steve Groen, Highway Superintendent, MOTION by Karsky, seconded by Bleyenbergh, to authorize the Chair to sign a professional services agreement with Infrastructure Design Group, Inc. to Conduct Engineering Design for an amount not to exceed \$ 26,084.00. 5 ayes.

Mike Mattson, Warden, presented an amendment to the food service partnership agreement with Summit Foods. The amendment reflects new pricing that would take effect on July 1st, 2023 through June 30th, 2024. This is an 8.6% increase in cost which was included in the 2024 budget. MOTION by Beninga, seconded by Bleyenbergh, to approve and authorize the Chair to sign amendment No. 2 to the Jail Food Service Partnership Agreement with Summit Food Service, LLC. 5 ayes.

EQUIPMENT PURCHASE

Mike Mattson, Warden, presented a request to purchase two sixty-gallon tilting kettles for the Jail kitchen to replace the two original tilt kettles. The total cost for the replacement jail kitchen equipment is \$64,460.92, which does not include delivery or installation of the equipment. The quote was provided from Cook's Direct through Sourcewell Contract number 063022. MOTION by Beninga, seconded by Bleyenbergh, to approve a request to purchase replacement Jail Kitchen equipment. 5 ayes.

FY 2024 BUDGET BRIEFING AND OPT-OUT RESOLUTION

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, and property tax levy estimates. Ms. Beaman also presented a resolution for consideration that would approve a new \$1.5 million opt-out. Based on the recommendation of the Financial Action Network Committee that opt outs are passed a year prior to being needed. If approved, the new opt out would be available to be levied in 2024 but the intention is not to levy it until 2025. A review of the timeline for the approval of the provisional budget was also discussed. MOTION by Karsky, seconded by Bleyenbergh, to approve Resolution MC23-18 for \$1.5M Opt Out. By roll call vote: 5 ayes.

RESOLUTION MC23-18 RESOLUTION FOR OPT-OUT

THE BOARD OF COMMISSIONERS OF MINNEHAHA COUNTY do state that the above-said board is unable to operate under the property tax limitation measure currently in statute. We therefore OPT OUT of such tax limitation in the amount of \$1.5 million starting with calendar year 2023 taxes payable in the calendar year 2024. This opt-out will be for 25 years, which will be through taxes payable in the calendar year 2048. This action has been taken by the board and approved by at least a two-thirds vote of the board.

This decision may be referred to a vote of the people upon a petition signed by at least five percent of the

registered voters of the County and filed with the County Auditor within twenty days of the first publication of this decision.

Unless this action is referred to a vote of the people and reversed by such vote, this Resolution authorizes the County Auditor to spread an excess levy to raise tax dollars in the above stated amount.

Dated this 11th day of July, 2023.

APPROVED BY THE COMMISSION:

Jean Bender
Gerald Beninga
Jen Bleyenbergh
Dean Karsky
Joe Kippley

ATTEST:

Kym Christiansen
Deputy County Auditor

NON-ACTION COMMISSION DISCUSSION

Commissioner Karsky highlighted the monthly building permit report and the increase in value for the permits that have been issued in 2023 as compared to 2022.

MOTION by Karsky, seconded by Beninga, to recess from 9:51 a.m to 10:00 a.m. 5 ayes.

MOTION by Karsky, seconded by Beninga, to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3), and (4) at 10:02 a.m. 5 ayes.

Commissioner Kippley rescued himself from the Executive Session at 10:55 a.m.

Chair Bender declared the executive session concluded at 11:40 a.m.

MOTION by Karsky, seconded by Beninga, to adjourn at 11:41 a.m. 5 ayes.

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

APPROVED BY THE COMMISSION:

Jean Bender
Chair

ATTEST:

Kym Christiansen
Commission Recorder