

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on January 18, 2022, pursuant to adjournment on January 4, 2022. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

MOTION by Barth, seconded by Bender, to approve the agenda. 5 ayes.

CONSENT AGENDA

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

Commission Meeting Minutes for January 4, 2022

Bills to be Paid \$6,244,579.05

4 FAT GUYS LLC Lease-Rental Agreement \$5800, 4 FAT GUYS LLC Water - Sewer \$100, 46WEST APARTMENTS LL Welfare Rent \$3490, 5POINT CAPITAL LLC Welfare Rent \$6160, A OX WELDING SUPP CO Safety & Rescue Equipment \$190.52, A&B BUSINESS SOLUT Lease-Rental Agreement \$803.24, A&B BUSINESS SOLUT Maintenance Contracts \$176.95, A&B BUSINESS SOLUT Office Equipment Repair \$83.79, A-OX SANITARY & GARB Welfare Utilities \$100.9, A-WISE CHOICE PROPER Welfare Rent \$5900, ACCURATE CONTROL INC Communication Equipment Repair \$421.04, ACCURATE CONTROL INC Other Repairs \$126.24, ADOBE CREATIVE CLOUD Maintenance Contracts \$599.88, AGP STUDIOS Welfare Rent \$4075, AIRGAS USA LLC Lease-Rental Agreement \$72.28, AIRGAS USA LLC Small Tools & Shop Supplies \$81.07, AIRWAY SERVICE INC Automotive/Small Equipment \$473.03, AIRWAY SERVICE INC Gas Oil & Diesel \$246.02, ALCOHOL MONITORING S Electronic Monitoring \$1296, ALCOHOL MONITORING S Program Supplies \$4293.7, ALL NATIONS INTERPRE Interpreters \$5391.65, ALPINE REAL ESTATE Welfare Rent \$2700, ALTERATIONS & TAILOR Uniform Allowance \$240, AMAZON PRIME*4R5632E Memberships \$13.83, AMAZON.COM Other Supplies \$-23.85, AMAZON.COM AMZN.COM/ Data Processing Equipment \$-278.8, AMAZON.COM LLC Jail Repairs & Maintenance \$583.98, AMAZON.COM*033174SQ3 Park & Recreation Material \$37.36, AMAZON.COM*127DV6B83 Office Supplies \$69.56, AMAZON.COM*154EE0VB3 Books \$46.99, AMAZON.COM*2G1R91K83 Books \$7.75, AMAZON.COM*392B150O3 Office Supplies \$20.45, AMAZON.COM*527GF1YR3 Kitchen/Cleaning Supplies \$38.56, AMAZON.COM*5E0IS7S23 Janitorial Chemical Supplies \$5.88, AMAZON.COM*5F29O4EL3 Data Processing Supplies \$67.17, AMAZON.COM*A224W9YB3 Office Supplies \$98.59, AMAZON.COM*AP3LM7PP3 Data Processing Equipment \$995, AMAZON.COM*DK8B84OT3 Janitorial Chemical Supplies \$6.45, AMAZON.COM*DU6HA9AH3 Child Care Items \$10.99, AMAZON.COM*GY6F654C3 Data Processing Supplies \$296.67, AMAZON.COM*HP0XZIP63 Investigators Expenses \$51.4, AMAZON.COM*IK48185W3 Data Processing Supplies \$278.8, AMAZON.COM*KE3ZI7ZO3 Office Supplies \$22.56, AMAZON.COM*KU9IA67C3 Small Tools & Shop Supplies \$30.72, AMAZON.COM*KZ9PA2KZ3 Books \$26.97, AMAZON.COM*MP55P0VR3 Other Supplies \$4.89, AMAZON.COM*OO8Q00AZ3 Office Supplies \$17.98, AMAZON.COM*OU9IG7PC3 Child Care Items \$6.35, AMAZON.COM*OV75J1643 Books \$55.87, AMAZON.COM*PJ4103Z63 Investigators Expenses \$45.43, AMAZON.COM*RX02D0GK3 Furniture & Office Equipment \$249.99, AMAZON.COM*SS1OS17B3 Child Care Items \$30.96, AMAZON.COM*T48I502D3 Books \$57.08, AMAZON.COM*U65F38EZ3 Books \$10.23, AMAZON.COM*VM6SG41M3 Office Supplies \$47.77, AMAZON.COM*ZD5UE6M13 Child Care Items \$6.39, AMAZON.COM*ZQ78G23A3 Child Care Items \$10.3, AMERICAN POLYGRAPH A Memberships \$150, AMZN MKTP US Donations \$-56.97, AMZN MKTP US*098EK07 Books \$9.13, AMZN MKTP US*0R7S56D Safety & Rescue Equipment \$417.16, AMZN MKTP US*0U4JD8U Clinics - Auxiliary Services \$45.07, AMZN MKTP US*199IC4G Other Supplies \$77.16, AMZN MKTP US*1I3KG7K Donations \$179.98, AMZN MKTP US*1L2RZ29 Clinics - Auxiliary Services \$52.95, AMZN MKTP US*1M5D86B Furniture & Office Equipment \$229.98, AMZN MKTP US*1P6O86C Other Supplies \$57.88, AMZN MKTP US*3E8EZ1B Office Supplies \$135.91, AMZN MKTP US*3K14O85 Telephone \$116.38, AMZN MKTP US*5W5AS0Q Child Care Items \$55.95, AMZN MKTP US*787MH1K Data Processing Supplies \$87.89, AMZN MKTP US*7N62U66 Furniture & Office Equipment \$14.99, AMZN MKTP US*7N62U66 Miscellaneous Expense \$17.99, AMZN MKTP US*7T82G0S Office Supplies \$30.49, AMZN MKTP US*8C1ZY69 Inmate Supplies \$69.98, AMZN MKTP US*AE5D15A Child Care Items \$62.27, AMZN MKTP US*AE5D15A Supplemental Food \$13.29, AMZN MKTP US*BN0NB9Y Office Supplies \$35.5, AMZN MKTP US*BN7OH6D Supplemental Food \$19.98, AMZN MKTP US*BN7OH6D Uniform Allowance \$11.19, AMZN MKTP US*CJ2TK3R Automotive/Small Equipment \$20.99, AMZN MKTP US*D48MV9X Child Care Items

\$13.99, AMZN MKTP US*DC8W52N Office Supplies \$97.4, AMZN MKTP US*DL51413 Office Supplies \$37.44, AMZN MKTP US*EA5XC2K Office Supplies \$26.97, AMZN MKTP US*EV5BQ77 Office Supplies \$64.97, AMZN MKTP US*F24RO3B Child Care Uniforms \$26.95, AMZN MKTP US*F24RO3B Office Supplies \$6.5, AMZN MKTP US*F24RO3B Uniform Allowance \$27.99, AMZN MKTP US*FE8S51G Office Supplies \$14.5, AMZN MKTP US*FN1OT60 Office Supplies \$23.94, AMZN MKTP US*FN3CZ3H Office Supplies \$88.89, AMZN MKTP US*FQ5E888 Books \$5.34, AMZN MKTP US*GB58711 Child Care Items \$41.94, AMZN MKTP US*GI1I78C Furniture & Office Equipment \$199.99, AMZN MKTP US*GQ5UJ59 Office Supplies \$44.58, AMZN MKTP US*GS91M1B Other Supplies \$41.18, AMZN MKTP US*H46JD0C Office Supplies \$248.89, AMZN MKTP US*IE2WE7E Clinics - Auxiliary Services \$10.39, AMZN MKTP US*IQ82N8P Office Supplies \$39.59, AMZN MKTP US*K56SF9X Other Supplies \$149.99, AMZN MKTP US*KV1U37K Office Supplies \$29.99, AMZN MKTP US*L42VI8O Office Supplies \$111.8, AMZN MKTP US*MK3BT7X Clinics - Auxiliary Services \$54.38, AMZN MKTP US*MK3BT7X Other Supplies \$93.78, AMZN MKTP US*NZ5CU7K Data Processing Supplies \$89.89, AMZN MKTP US*O194X8J Other Supplies \$17.9, AMZN MKTP US*PB2GD8H Office Supplies \$62.67, AMZN MKTP US*PF3155S Data Processing Supplies \$657.98, AMZN MKTP US*PR3M053 Office Supplies \$14.99, AMZN MKTP US*Q22BS4A Office Supplies \$93.93, AMZN MKTP US*QN38Z6D Office Supplies \$172.05, AMZN MKTP US*QP1W45X Furniture & Office Equipment \$25.49, AMZN MKTP US*RV6TH6K Data Processing Supplies \$12.99, AMZN MKTP US*S59Q05J Office Supplies \$9.99, AMZN MKTP US*SV4S355 Office Supplies \$18.66, AMZN MKTP US*T554097 Donations \$49.96, AMZN MKTP US*TO7BM9D Data Processing Supplies \$299, AMZN MKTP US*TU0I92L Donations \$16.85, AMZN MKTP US*UD00243 Office Supplies \$186.6, AMZN MKTP US*UH7PK9X Communication Equipment \$92.99, AMZN MKTP US*V31PN66 Other Supplies \$19.98, AMZN MKTP US*VJ68R6Q Furniture & Office Equipment \$287.92, AMZN MKTP US*WF8EG7C Office Supplies \$19.89, AMZN MKTP US*WH7PN4R Supplemental Food \$8.39, AMZN MKTP US*WS2G653 Uniform Allowance \$18.99, AMZN MKTP US*XJ0GS6I Office Supplies \$8.9, AMZN MKTP US*XJ0GS6I Telephone \$153.99, AMZN MKTP US*XY26D9L Furniture & Office Equipment \$52.98, AMZN MKTP US*Y57UZ7J Safety & Rescue Equipment \$2093, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) \$4601.56, ANDREW BERG Taxable Meal Allowances \$18, APPEARA Program Activities \$202.5, ARGUS LEADER MEDIA Publishing Fees \$5537.88, ASFPM MADISON WI Memberships \$165, ASSOC OF SD WEED & P Education & Training \$450, ASTROPHYSICS INC Maintenance Contracts \$4570.76, ATSSA, INC. Education & Training \$825, AUTUMN PARK APARTMEN Welfare Rent \$2367, AVERA HEART HOSPITAL Hospitals \$674.22, AVERA HEART HOSPITAL Safety & Rescue Equipment \$332, AVERA MCKENNAN Hospitals \$10444, AVERA MCKENNAN Professional Services \$3000, AVERA MCKENNAN Psych Evals \$3500, AXIS FORENSIC TOXICO Lab Costs \$1725, B&B RENTALS Welfare Rent \$5565, B2B PRIME*560IX4R03 Memberships \$179, B2B PRIME*GW12S6903 Memberships \$499, BAILEY FIREARM FOREN Professional Services \$950, BANKERS EQUIPMENT SV Furniture & Office Equipment \$2733, BANKERS EQUIPMENT SV Maintenance Contracts \$449, BARGAIN BARN TIRE CT Automotive/Small Equipment \$607.6, BATTERIES PLUS Truck Repairs & Maintenance \$108.7, BB OF SIOUX FALLS #5 Truck Repairs & Maintenance \$43.1, BELITZ, CLARENCE H Welfare Rent \$5330, BEN BAXA Taxable Meal Allowances \$18, BENTWOOD MANOR APTS Welfare Rent \$2750, BERRYDUNN Professional Services \$25000, BILL PETERSON Program Activities \$200, BLUE TO GOLD, LLC Education & Training \$299, BLUESTEM ESTATES LLC Welfare Rent \$251, BOB BOVEE Program Activities \$200, BOYER FORD TRUCKS IN Automotive/Small Equipment \$135.17, BP#6615652GET'N GO # Miscellaneous Expense \$11, BRANDON VALLEY JOURN Publishing Fees \$2552.41, BRAUN, MASON Investigators Expenses \$243.6, BRIDGEWOOD ESTATES S Welfare Rent \$2430, BRIDGEWOOD I LTD PAR Welfare Rent \$450, BROWN & WILLIAMS Welfare Rent \$2850, BUDGET AUTO REPAIR Automotive/Small Equipment \$313, BUDGET AUTO REPAIR Gas Oil & Diesel \$55.8, BUILDERS SUPPLY COMP Building Repairs & Maintenance \$415.2, BURNS, JASON Investigators Expenses \$55.86, BUTLER MACHINERY COM Truck Repairs & Maintenance \$15.17, CANFIELD BUSINESS IN Furniture & Office Equipment \$2226.65, CANTERBURY APTS Welfare Rent \$174, CAREERBUILDER LLC Publishing Fees \$183.43, CASEYS GENERAL STORE Gas Oil & Diesel \$90.55, CASEYS GENERAL STORE Miscellaneous Expense \$32.98, CASS COUNTY SHERIFF Return Of Service \$72, CEMCAST PIPE & PRECA Road Maint & Material \$1450, CENEX CUBBY S 098992 Gas Oil & Diesel \$42.59, CENEX ZIP TRIP070827 Gas Oil & Diesel \$33.2, CENTRAL CHURCH Misc Revenue \$150, CENTURY BUSINESS PRO Lease-Rental Agreement \$638.48, CENTURY BUSINESS PRO Maintenance Contracts \$1285.76, CENTURY BUSINESS PRO Office Supplies \$98, CENTURYLINK Contract Services \$13.53, CENTURYLINK Data Communications \$1301.86, CENTURYLINK Telephone \$1973.07, CERTIFIED LANGUAGES Interpreters \$123.55, CERTIFIED TRAINING I Education & Training \$69, CHAPEL HILL FUNERAL Burials \$4500, CHASING WILLOWS II L Welfare Rent \$2019, CHILDRENS HOME SOCIE Miscellaneous Expense \$5842, CINDY WILSON Program Activities \$100, CITY GLASS & GLAZING Jail Repairs & Maintenance \$4389, CITY GLASS & GLAZING Repair/Renovations \$2396, CLASSIFIED VERTICALS Publishing Fees \$549, CLEVELAND CENTER APT Welfare Rent \$5150, COMPASS CENTER Miscellaneous Expense \$2921, COMPUTER FORENSIC RE Professional Services \$2880, CONSTELLATION Natural Gas \$569.17, COPQUEST INC Uniform Allowance \$67.71, COREMR LC Maintenance Contracts \$652.5, COSTCO WHOLESALE COR Water - Sewer \$31.9, COUNTRY VIEW

MHC Welfare Rent \$1254, CRP PROPERTIES Welfare Rent \$1950, CULLIGAN WATER Maintenance Contracts \$38.85, CYNTOM PROPERTY MANA Welfare Rent \$2400, DAKOTA AUTO PARTS Motor/Machine/Equipment Repair \$36, DAKOTA FLUID POWER I Truck Repairs & Maintenance \$1615.57, DAKOTA LETTERING ETC Uniform Allowance \$510.15, DAKOTA RIGGERS & TOO Small Tools & Shop Supplies \$7.57, DAKOTA SUPPLY GROUP JDC Maintenance \$558.55, DAKOTALAND AUTOGLASS Truck Repairs & Maintenance \$190, DALSIN INC JDC Maintenance \$1171.5, DEMATTEO LAW FIRM Attorney Fees \$1213.7, DERANY, FERAS Welfare Rent \$2550, DERHAGOPIAN LAW PROF Attorney Fees \$11533.2, DOLLAR TREE STORES I Safe Home Donations \$83, DOUG BIRD Store Inventory \$25, DUST TEX SERVICE INC Janitorial Chemical Supplies \$21.12, EICH LAW OFFICE LLC Child Defense Attorney \$1118.7, EMPIRE TONER Data Processing Supplies \$835.92, ENGBRECHT, ROGER Welfare Rent \$4056, ERIN M JOHNSON PLLC Bd Exp Fees (Minnehaha) \$5985, ERIN M JOHNSON PLLC Crisis Intervention Program \$95, ERPENBACH, JOHN E Recruitment \$825, FAMILY VISITATION CE Miscellaneous Expense \$5842, FASTENAL COMPANY Road Maint & Material \$17.03, FASTENAL COMPANY Small Tools & Shop Supplies \$53.55, FIEBER, ANTHONY Welfare Rent \$3790, FIRST PREMIER BANK Investigators Expenses \$200, FIRST RATE EXCAVATE Professional Services \$6594.91, FLEET FARM 5500 Office Supplies \$50.97, FLEET FARM 5500 Other Supplies \$18.99, FLEET FARM 5500 Uniform Allowance \$103.03, FLEETPRIDE INC Truck Repairs & Maintenance \$49.47, FOXTAIL CREEK II LLC Welfare Rent \$3405, FRED THE FIXER INC Building Repairs & Maintenance \$684, G & R CONTROLS INC Building Repairs & Maintenance \$3667.33, G & R CONTROLS INC Coliseum \$683.25, G & R CONTROLS INC Correction Ctr Repairs & Maint \$323.52, G & R CONTROLS INC Fairgrounds \$521.46, G & R CONTROLS INC Heat, Vent & AC Repairs \$5075, G & R CONTROLS INC HHS Maintenance \$1720.52, G & R CONTROLS INC Jail Repairs & Maintenance \$7207.03, G & R CONTROLS INC JDC Maintenance \$590.03, G & R CONTROLS INC VOA Dakotas \$362.58, G&H INVESTMENTS LL Welfare Rent \$3750, GALLS Miscellaneous Expense \$1152.75, GAN*1085ARGUSLEADCIR Office Supplies \$24.5, GAN*NEWSPAPERSUBSCRI Miscellaneous Expense \$9.99, GASLITE MANOR LTD PT Welfare Rent \$1056, GBS EVENT CC Professional Services \$250, GEOTEK ENGINEERING & Architect, Engineers, and PMgt \$3487, GLOBAL TEL LINK (GT Telephone \$5.96, GLORY HOUSE Miscellaneous Expense \$5100, GOEBEL PRINTING INC Printing/Forms \$160.28, GOEDEN PROP II LLC Welfare Rent \$700, GOVERNMENTJOBS.COM I Software/Licensing \$7887.83, GRAHAM TIRE CO NORTH Automotive/Small Equipment \$600, GRAINGER Elec Motor, Mach, Shop Equip \$2493.44, GRAINGER Jail Repairs & Maintenance \$248.11, GRAMLICK, MICHAEL Welfare Rent \$3150, GRAYBAR ELECTRIC COM Electrical Repairs & Maint \$1539.63, GRAYBAR ELECTRIC COM HHS Maintenance \$331.92, GREATER SIOUX FALLS Miscellaneous Expense \$30, GRIESE LAW FIRM Attorney Fees \$1867.5, GRIESE LAW FIRM Child Defense Attorney \$874.2, GUNNER, ANDREA Court Reporters \$98.8, GUZMAN, SANDRA V Interpreters \$212.5, HAROLDS PHOTO CENTER Program Activities \$118.99, HARR PROPERTY Welfare Rent \$2250, HEARTLAND FUNERAL HO Burials \$2000, HELPLINE CENTER INC Help!Line \$5000, HELPLINE CENTER INC Miscellaneous Expense \$4000, HELSETH, RAMONA G. Bd Exp Fees (Minnehaha) \$160, HENRY CARLSON CONSTR Construction Costs \$1256660, HIDDEN HILLS APARTME Welfare Rent \$4275, HIGHPOINTE LIMITED P Welfare Rent \$3969, HOMEDEPOT.COM Furniture & Office Equipment \$833.35, HOMETOWN INVESTMENTS Welfare Rent \$1830, HOOYER, KELSEY Welfare Rent \$6700, HURTGEN, TIMOTHY T Welfare Rent \$3600, HYVEE ACCOUNTS RECEI Supplemental Food \$268.35, I STATE TRUCK CENTER Truck Repairs & Maintenance \$5.16, IAAO Memberships \$375, IDEAL YARDWARE Road Maint & Material \$955.85, IN *KANTOLA TRAINING Professional Services \$35.98, IN *SIOUX FALLS RUBB Notary Exp \$23.35, INNOVATIVE OFFICE SO Grounds & Parking Repair \$8790.6, INNOVATIVE OFFICE SO Office Supplies \$99.12, INSTITUTIONS SERVICE School Lunch Program \$2990, INT'L CODE COUNCIL I Books \$472.27, INTEK Contract Services \$30167.38, INTEK COVID Expenses \$1496.25, INTELLIPAY INC Data Processing Equipment \$178, INTERLAKES COMMUNITY Miscellaneous Expense \$2040, INTERSTATE COMMERCIA Jail Repairs & Maintenance \$110, INTERSTATE OFFICE PR Furniture & Office Equipment \$3652, INTERSTATE OFFICE PR Office Supplies \$1689.51, ISG Architect, Engineers, and PMgt \$7784, ISI LLC Interpreters \$80, JADE PROPERTIES LLC Welfare Rent \$2250, JAYMAR Printing/Forms \$131.9, JCL SOLUTIONS Inmate Supplies \$2057.4, JCL SOLUTIONS Janitorial Chemical Supplies \$773.14, JCL SOLUTIONS Kitchen/Cleaning Supplies \$2606.5, JCL SOLUTIONS Small Tools & Shop Supplies \$4600, JD PROPERTY SOLUTION Welfare Rent \$5181.69, JE DUNN CONSTRUCTION Jail Construction \$50965, JEFFERSON PARTNERS L Transportation \$1988.5, JESSICA BERG Store Inventory \$133.07, JIM & RONS SERVICE I Professional Services \$375, JIM AND RONS TOWING Professional Services \$80, JOHN HARR FAMILY TRU Welfare Rent \$3000, JOHNSON CONTROLS INC Heat, Vent & AC Repairs \$502.54, JOHNSON CONTROLS INC Professional Services \$2117.52, JR DISTRIBUTION Parts Inventory \$277.32, JUDEE ESTATES PARTNE Welfare Rent \$6385, KATTERHAGEN, MARK Bd Exp Fees (Yankton) \$42, KENNEDY PIER & LOFTU Attorney Fees \$1267, KENNEDY, RENEE S Court Reporters \$615.6, KOLETZKY LAW OFFICE Attorney Fees \$185.2, KONE INC Contract Services \$9270, KONE INC Maintenance Contracts \$1035.66, KRISTA LEIDHOLT Donations \$67.22, KUM&GO 0570 JOHNSTON Gas Oil & Diesel \$29.86, KUM&GO 0611 SIOUX FA Business Travel \$50.35, KUM&GO 0611 SIOUX FA Gas Oil & Diesel \$130.62, KYLE JOHNSON Donations \$69.78, LA POLICE GEAR INC Safety & Rescue Equipment \$847.78, LACEY RENTALS INC Lease-Rental Agreement \$125,

LANGUAGELINE SOLUTIO Interpreters \$189.95, LANGUAGELINE SOLUTIO Telephone \$73.13, LASSEGAARD, SAMUEL C Welfare Rent \$3015, LAUGHLIN LAW LLC Attorney Fees \$4170.9, LAUGHLIN LAW LLC Child Defense Attorney \$3452.1, LAWSON PRODUCTS INC Parts Inventory \$280.93, LE, TAM Welfare Rent \$6450, LEDD PROPERTIES LLC Welfare Rent \$1875, LEWIS & CLARK BEHAVI Bd Evaluations (Yankton) \$1656, LEWIS DRUGS INC Clinics - Auxiliary Services \$524.36, LEWIS DRUGS INC Postage \$26.4, LEWIS DRUGS INC Professional Services \$10.47, LEWNO LAW OFFICE Bd Exp Fees (Yankton) \$529.59, LISA CARLSON REPORTI Court Reporters \$47.6, LJ'S AUTO REPAIR Automotive/Small Equipment \$120, LJ'S AUTO REPAIR Gas Oil & Diesel \$28, LOCKWOOD, DARCY Bd Exp Fees (Yankton) \$42, LOVING, PHILIP Bd Evaluations (Minnehaha) \$1732.52, LOWES HOME CENTERS, Small Tools & Shop Supplies \$208.84, LUTHERAN SOCIAL SVCS Evening Report Center \$5614.07, LUTHERAN SOCIAL SVCS Interpreters \$183.75, LUTHERAN SOCIAL SVCS Shelter Care/Reception Center \$82044.05, LUX NORTH Welfare Rent \$3708, MAC'S SIOUX FALLS, S Bldg/Yard Repair & Maintenance \$64.26, MAC'S SIOUX FALLS, S Road Maint & Material \$169.94, MAC'S SIOUX FALLS, S Small Tools & Shop Supplies \$33.25, MAC'S SIOUX FALLS, S Truck Repairs & Maintenance \$279.96, MAESCHEN, JOSEPH Taxable Meal Allowances \$100, MAILCHIMP Advertising \$51.99, MAILWAY PRINTERS Publishing Fees \$1023, MANATRON INC Professional Services \$39346, MARIA CHAVEZ Interpreters \$87.5, MARION PARK APARTMEN Welfare Rent \$5100, MARSH & MCLENNAN LLC Notary Exp \$50, MAXWELL FOOD EQUIPME Clinics - Auxiliary Services \$95.63, MCJ INC Janitorial Chemical Supplies \$43.9, MCLEODS PRINTING & O Printing/Forms \$700, MEADOW RIDGE APARTME Welfare Rent \$2100, MEDSTAR PARAMEDIC IN Transportation \$4400, MENARD INC Building Repairs & Maintenance \$14.99, MENARD INC Grounds & Parking Repair \$134.7, MENARD INC Motor/Machine/Equipment Repair \$4.98, MENARD INC Office Supplies \$44.97, MENARD INC Small Tools & Shop Supplies \$18.71, MENLO PROPERTIES LLC Welfare Rent \$500, METASTONE PROPERTIES Welfare Rent \$700, METRO COMMUNICATIONS Clinics - Auxiliary Services \$720, METRO COMMUNICATIONS Miscellaneous Expense \$53853.17, MICHAEL PETERSON Education & Training \$136.5, MICHEAL'S PURPLE PET JDC Maintenance \$110, MICROFILM IMAGING SY Contract Services \$1076.9, MICROFILM IMAGING SY Furniture & Office Equipment \$240, MICROFILM IMAGING SY Lease-Rental Agreement \$405, MICROFILM IMAGING SY Software \$200, MIDAMERICAN ENERGY C Natural Gas \$11977.56, MIDAMERICAN ENERGY C Welfare Utilities \$839.17, MIDCONTINENT COMMUNI Amounts Held For Others \$140, MIDLAND INC Heat, Vent & AC Repairs \$271.23, MIDWEST ALARM COMPAN Outside Repair \$105, MIDWEST CONTRACTING Contracted Construction \$7686.69, MIDWEST FIDELITY PAR Automotive/Small Equipment \$137.7, MIDWEST FIDELITY PAR Miscellaneous Expense \$11, MIDWEST WELLNESS Psych Evals \$4800, MIDWESTERN MECHANICA Coliseum \$125, MIDWESTERN MECHANICA Correction Ctr Repairs & Maint \$145, MIDWESTERN MECHANICA HHS Maintenance \$265, MIDWESTERN MECHANICA Jail Repairs & Maintenance \$790, MIDWESTERN MECHANICA JDC Maintenance \$145, MIDWESTERN MECHANICA Outside Repair \$875, MIDWESTERN MECHANICA VOA Dakotas \$145, MINIORANGE.COM Maintenance Contracts \$423.5, MINNEHAHA COMMUNITY Tea-Ellis Range \$45, MINNEHAHA COMMUNITY Water - Sewer \$40, MINNEHAHA CONSERVATI Miscellaneous Expense \$2040, MINNEHAHA COUNTY Other Supplies \$120, MOHR, ADRIAN H Professional Services \$1125, MONOPRICE INC Data Processing Supplies \$35.07, MOTOROLA SOLUTIONS I Homeland Security \$13040.58, MULTICULTURAL CENTER Interpreters \$55, MURRAY PROPERTIES LL Welfare Rent \$684, NACDL Education & Training \$119, NACDL Memberships \$130.5, NAPA AUTO PARTS Automotive/Small Equipment \$44.78, NAPA AUTO PARTS Small Tools & Shop Supplies \$1048.92, NAPA AUTO PARTS Truck Repairs & Maintenance \$14.51, NATL ASSOC OF COUNTI Education & Training \$520, NAVEX GLOBAL INC Maintenance Contracts \$6601.76, NEW CENTURY PRESS Publishing Fees \$3538.05, NORBERG PAINTS INC Building Repairs & Maintenance \$32.35, NORTH AMERICAN TRUCK Automotive/Small Equipment \$41.04, NORTH CAROLINA DEPT Contract Services \$203.6, NORTHEAST INVESTMENT Welfare Rent \$2015, NORTHERN HEIGHTS DEV Welfare Rent \$3855, NORTHERN TOOL & EQUI Small Tools & Shop Supplies \$99, NORTHERN TOOL & EQUI Uniform Allowance \$15, NOVAK Lease-Rental Agreement \$63.47, NOVAK Office Supplies \$16, NOVAK Tea-Ellis Range \$65.37, NOVAK Trash Removal \$8939.57, NYBERGS ACE HARDWARE Safety & Rescue Equipment \$2.99, NYBERGS ACE HARDWARE Uniform Allowance \$74.98, OFFICE DEPOT INC Office Supplies \$1261.29, OFFICEMAX/DEPOT 6118 Publishing Fees \$34.21, OLD ORCHARD CAFE MacArthur SJC Grant \$112.86, OLSON LAW FIRM LLC Attorney Fees \$1109.36, OLSON, DAWN Court Reporters \$637.5, OLSON, ROBERT Taxable Meal Allowances \$18, ONE THING TRUST Welfare Rent \$500, OREILLY AUTO PARTS Automotive/Small Equipment \$49.18, OREILLY AUTO PARTS Building Repairs & Maintenance \$6.49, OREILLY AUTOMOTIVE S Automotive/Small Equipment \$46.38, P & G TOWNHOMES LLC Welfare Rent \$5029.93, PALACE HOTEL F/D Business Travel \$549.81, PARAGON HEALTH & WEL Blood Withdrawal \$5400, PAYPAL INC Business Travel \$290, PAYPAL INC Professional Services \$20, PEGASUS OF SD Welfare Rent \$3700, PENNINGTON COUNTY Extradition & Evidence \$3811.6, PEOPLEFACTS Recruitment \$71.28, PEX SUPPLY Grounds & Parking Repair \$47.53, PFEIFER IMPLEMENT CO Grounds & Parking Repair \$237.54, PHARMCHEM INC Testing Supplies \$125.8, PHILLIPS 66 Gas Oil & Diesel \$160.38, PINEVIEW PARTNERS Welfare Rent \$6000, PINNACLE PRODUCTIONS MacArthur SJC Grant \$2750, PIONEER ENTERPRISES Burials \$10281.56, PLATINUM

VALLEY Welfare Rent \$1900, PRECISION KIOSK TECH Testing Supplies \$4050, PRESTOX Outside Repair \$267, PRODATA COMPUTER SER Maintenance Contracts \$540, PURPLE COMMUNICATION Interpreters \$330, QDOBA 2874 Miscellaneous Expense \$993, QUALIFIED PRESORT SE Postage \$7074.05, QUALITY EFFICIENCIES Welfare Rent \$2205, R&L SUPPLY LTD Heat, Vent & AC Repairs \$551.22, R&L SUPPLY LTD Plumbing & Welding \$31.01, RAMKOTA HOTEL Business Travel \$213.98, RDO CONSTRUCTION EQU Heavy Equip Repairs & Maint \$654.87, RECORD KEEPERS INC Records Storage \$2255.56, RED OAK PROPERTIES L Welfare Rent \$2250, REDWOOD COURT LTD PA Welfare Rent \$2319, RELIANCE TELEPHONE I Telephone \$7.27, RESOLUTE LAW FIRM IN Attorney Fees \$17028.46, RINGING SHIELD,NICHO Bd Evaluations (Minnehaha) \$630, RISTY, MAXINE J Court Reporters \$67, RIVERVIEW APARTMENTS Welfare Rent \$2670, ROBSON TRUE VL HARDW Miscellaneous Expense \$28.98, ROTOROOTER Outside Repair \$145, ROTOROOTER Trash Removal \$130, RR BRINK LOCKING SYS Jail Repairs & Maintenance \$4372, RUNNING SUPPLY INC Bldg/Yard Repair & Maintenance \$89.98, RUNNING SUPPLY INC Grounds & Parking Repair \$3.99, RUNNING SUPPLY INC JDC Maintenance \$7.88, RUNNING SUPPLY INC Miscellaneous Expense \$8.07, RUNNING SUPPLY INC Uniform Allowance \$-34.99, SAFE HOME LTD PTNRSH Misc Revenue \$-399.44, SAFE HOME LTD PTNRSH Notes Rec Safe Home \$-3194.65, SAFE HOME LTD PTNRSH Rent Subsidies \$12077, SALEM, KARLA R Bd Evaluations (Minnehaha) \$550, SANFORD Clinics - Auxiliary Services \$288.73, SANFORD Other Medical Services \$185.35, SANFORD CLINIC Blood Withdrawal \$80, SANFORD CLINIC Miscellaneous Expense \$47.3, SANFORD HEALTHCARE Clinics - Auxiliary Services \$50.76, SCHEELS ALL SPORTS Police Reserve Donations Exp \$799.99, SCHEELS ALL SPORTS Safety & Rescue Equipment \$199.98, SCHUMACHER ELEVATOR Jail Repairs & Maintenance \$3248.88, SCHUMAN, ZACHARY Welfare Rent \$2250, SCHUSTER, PAUL Investigators Expenses \$39.06, SD ASSOC COUNTY HIGH Education & Training \$103.6, SD ASSOC OF COUNTY O Due To Other Governments \$6728, SD ASSOC OF CRIMINAL Memberships \$525, SD HUMAN SERVICES CE Clinics - Auxiliary Services \$34.2, SD HUMAN SERVICES CE Psych Evals \$600, SDN COMMUNICATIONS Data Communications \$627.48, SDN COMMUNICATIONS Telephone \$1468.8, SECURITY LABS LLC Maintenance Contracts \$100, SF PROPERTIES LLC Welfare Rent \$2645, SHELS INC Gas Oil & Diesel \$28.31, SHERWIN WILLIAMS HHS Maintenance \$141.48, SHOPLET.COM Data Processing Supplies \$80.71, SIGN ZONE INC. Program Activities \$1521.82, SILVERSTONE GROUP LL Hazard Insurance (Bldgs) \$147119, SILVERSTONE GROUP LL Property & Liability \$80468, SIOUX EQUIPMENT CO I Gas Oil & Diesel \$11339.82, SIOUX FALLS CITY Diversion Programs \$20.25, SIOUX FALLS CITY Gas Oil & Diesel \$15125.29, SIOUX FALLS CITY HIDTA Grant \$258.29, SIOUX FALLS CITY Lease-Rental Agreement \$38376.23, SIOUX FALLS CITY Water - Sewer \$97.58, SIOUX FALLS CITY Welfare Utilities \$317.71, SIOUX FALLS FORD INC Automotive/Small Equipment \$240.05, SIOUX FALLS FORD INC Gas Oil & Diesel \$46.25, SIOUX FALLS HOUSING Welfare Rent \$168, SIOUX FALLS YMCA HOU Welfare Rent \$2835, SIOUX VALLEY ENERGY Electricity \$149.09, SIOUX VALLEY ENERGY Tea-Ellis Range \$244.2, SLEEP INN SIOUX FALL Motels \$154, SMITH, ERIC Taxable Meal Allowances \$18, SOUTH DAKOTA MULTI-H Memberships \$275, SOUTHEASTERN BEHAVIO Crisis Intervention Program \$5215.68, SOUTHEASTERN BEHAVIO Miscellaneous Expense \$42367, SOUTHEASTERN ELECTRI Welfare Utilities \$556.12, SQ *JR'S ALTERATION Safety & Rescue Equipment \$26.1, STAN HOUSTON EQUIPME Building Repairs & Maintenance \$175, STAN HOUSTON EQUIPME Small Tools & Shop Supplies \$900, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$6438, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$1767, STATE OF SOUTH DAKOT Blood/Chemical Analysis \$10160, STATE OF SOUTH DAKOT Bulletin Board Service \$109.31, STATE OF SOUTH DAKOT Commitment - HSC \$15418.27, STATE OF SOUTH DAKOT Commitment - Redfield \$900, STATE OF SOUTH DAKOT Due To Other Governments \$3397910.33, STATE OF SOUTH DAKOT Fingerprint/Tax \$270.07, STATE OF SOUTH DAKOT GIS Revenue \$1.53, STATE OF SOUTH DAKOT Lab Costs \$40, STATE OF SOUTH DAKOT Memberships \$1200, STATE OF SOUTH DAKOT Misc Revenue \$94.33, STATE OF SOUTH DAKOT Miscellaneous Expense \$43, STATE OF SOUTH DAKOT Mug Shots \$0.49, STATE OF SOUTH DAKOT Notary Exp \$30, STATE OF SOUTH DAKOT Office Supplies \$352.5, STATE OF SOUTH DAKOT Professional Services \$259.5, STATE OF SOUTH DAKOT Program Activities \$250, STATE OF SOUTH DAKOT Sign Supply Inventory \$171.36, STATE OF SOUTH DAKOT Store Sales \$303.29, STATE OF SOUTH DAKOT Telephone \$30.78, STAVIG, MIKKEL H Welfare Rent \$4120, STREICHES INC JAG Grant 2020 \$1996.34, SUMMIT FOOD SERVICE Board Of Prisoners-Meals \$75803.61, SUMMIT FOOD SERVICE Child Care Food \$1800.58, SUMMIT FOOD SERVICE School Lunch Program \$2803.62, SUPERION LLC Professional Services \$960, SUPERION, LLC Education & Training \$749, SYMPLICITY CORP Miscellaneous Expense \$275, TCN INC Telephone \$53.75, TEAM AUTOMOTIVE INC Automotive/Small Equipment \$199.71, TECHNOLOGY HEIGHTS A Welfare Rent \$6588, TEGRA GROUP INC Administration Bldg \$8892.5, TEGRA GROUP INC Architect, Engineers, and PMgt \$17292.5, THE ROWE AT 57TH LLC Welfare Rent \$5055, THELIN CENTER APARTM Welfare Rent \$6530, THINK TOURISM USA LL Advertising \$1305, THOMPSON TRANSCRIPTI Court Reporters \$472.5, THOMSON REUTERS - WE Amounts Held For Others \$744.19, THOMSON REUTERS - WE Legal Research \$908.88, THREE FALLS LLC Welfare Rent \$805, THREE IN ONE INC Professional Services \$9360, TIEDE, PAMELA Bd Exp Fees (Minnehaha) \$104, TLTC LLC Welfare Rent \$4674, TOMACELLI'S TOO Jury Fees \$124.38, TOWN INVESTMENTS LLC Welfare Rent \$3030, TRACTOR SUPPLY

COMPA Road Maint & Material \$591.91, TRANE Jail Repairs & Maintenance \$133.32, TRANSUNION RISK & AL Investigators Expenses \$117.5, TRI-STATE NURSING Professional Services \$4101.38, TRIANGLE PROPERTIES Welfare Rent \$7315, TRUE CARE FAMILY PHA Pharmacies \$8, TSCHETTER & ADAMS LA Attorney Fees \$1970.62, TST* CHEF LANCE'S ON Miscellaneous Expense \$169.2, TURNING LEAF TAX CRE Welfare Rent \$3345, TUSCHEN, MICHAEL E Education & Training \$134.5, TWO WAY SOLUTIONS IN Communication Equipment Repair \$837.93, TWO WAY SOLUTIONS IN Miscellaneous Expense \$69.98, TZADIK SIOUX FALLS I Welfare Rent \$28763.48, TZADIK SIOUX FALLS P Welfare Rent \$10926, TZADIK TAYLORS PLACE Welfare Rent \$6700, UBER TRIP Business Travel \$13.13, ULINE Store Sales \$311.58, US BANK-CORPORATE TR Trust-Administration Fees \$7350, US FOODS INC Professional Services \$1799.09, US POSTAL SERVICE Postage \$673.7, US POSTAL SERVICE Program Activities \$11.35, US POSTAL SERVICE Store Sales \$9.57, V H BLACKINTON & CO Postage \$12, V2 LLC Welfare Rent \$1395, VANDENBOS, DALLAS Welfare Rent \$3200, VARITECH INDUSTRIES Truck Repairs & Maintenance \$399.84, VCN*SIOUXFALLDRIVREX Education & Training \$35, VERIZON WIRELESS Administrative Charges \$45.24, VERIZON WIRELESS Data Processing Equipment \$1303.4, VERIZON WIRELESS HIDTA Grant \$83.82, VERIZON WIRELESS Safety & Rescue Equipment \$127.4, VERIZON WIRELESS Tea-Ellis Range \$40.01, VERIZON WIRELESS Telephone \$6116.76, VERN EIDE MOTORCARS HIDTA Grant \$590, VICTORIA ESTATE LIMI Welfare Rent \$4605, VITAL RECORDS Archive/Preservation Supplies \$600, VOLUNTEERS OF AMERIC Welfare Rent \$1200, VUONG LAW Attorney Fees \$4649.5, WALGREENS Safe Home Donations \$25.2, WALL LAKE SANITARY D Water - Sewer \$90, WALMART STORES INC Child Care Items \$26.94, WALMART STORES INC Data Processing Supplies \$12.25, WALMART STORES INC Furniture & Office Equipment \$357, WALMART STORES INC Inmate Supplies \$36.96, WALMART STORES INC Office Supplies \$88.65, WALMART STORES INC Program Activities \$50.71, WALMART STORES INC Rescue Squad Donations Exp \$88.92, WALMART STORES INC Supplemental Food \$402.87, WALTER, MAX Attorney Fees \$346.5, WALTER, MAX Child Defense Attorney \$176.5, WASECA COUNTY SHERIF Return Of Service \$65, WERNKE, LAURIE Bd Exp Fees (Minnehaha) \$32, WEST 11TH PROPERTIES Welfare Rent \$2160, WEST CREEK WOODS APT Welfare Rent \$2100, WEST POINTE LIMITED Welfare Rent \$3853, WESTWOOD LIMITED PAR Welfare Rent \$2583, WHITTIER APARTMENTS Welfare Rent \$756, WOODS FULLER SHULTZ Administration Bldg \$186, WOODS FULLER SHULTZ Architect, Engineers, and PMgt \$1171.75, WOODS FULLER SHULTZ Professional Services \$232.5, XCEL ENERGY Electricity \$3783.13, XCEL ENERGY INC Welfare Utilities \$10573.02, YANKTON COUNTY Return Of Service \$200, ZOOM VIDEO COMMUNICA Program Activities \$149.9, ZOOM VIDEO COMMUNICA Subscriptions \$608.02.

Reports

Minnehaha County Regional Juvenile Detention Center Statistics for November 2021

Minnehaha County Sheriff's Office Report for December 2021

Register of Deeds Statement of Revenue for December 2021

Auditor's Financial Reports for December 2021

Mobile Crisis Team Statistics for December 2021

Routine Personnel Actions

New Hires

1. Jake Anderson, variable hour Correctional Officer for the Jail, at \$20.75/hour effective 1/11/2022.
2. Jeffery Holt, Deputy Public Defender for the Public Defender's Office, at \$2,960.00/biweekly (22/3) effective 1/18/2022.
3. Tamara Hofer, variable hour Safe Home Program Worker for Safe Home, at \$16.25/hour effective 1/18/2022.

Step Increases

1. Darin Gonsor, Appraiser for the Equalization Department, at \$27.50/hour (15/9) effective 1/13/2022.
2. Duane King, Appraiser for the Equalization Department, at \$29.62/hour (15/12) effective 1/6/2022.
3. Clayton Haan, Senior Building Facilities Maintenance Technician for the Facilities Department, at \$29.62/hour

(16/10) effective 1/8/2022.

4. Christopher Bryan, Highway Maintenance Team Member for the Highway Department, at \$20.96/hour (12/4) effective 1/13/2022.

5. Jason Toering, Computer Support Technician for the Information Technology Department, at \$33.52/hour (16/15) effective 12/27/2021.

6. Joshua Anhalt, System Administrator for the Information Technology Department, at \$43.97/hour (21/14) effective 1/2/2022.

7. Janet Buckley, Senior Accounting Technician for the Jail, at \$28.19/hour (12/16) effective 12/27/2021.

8. Laurie Smith, Correctional Officer for the Jail, at \$20.96/hour (13/2) effective 1/19/2022.

9. Suraj Bohora Chhetri, Correctional Officer for the Jail, at \$20.87/hour (13/3) effective 12/14/2021.

10. Caleb Deville, Correctional Officer for the Jail, at \$21.50/hour (13/3) effective 1/21/2022.

11. Jesimae Breuer, Correctional Officer for the Jail, at \$24.31/hour (13/8) effective 1/18/2022.

12. Lorna McDermott, Correctional Officer for the Jail, at \$25.54/hour (13/10) effective 1/23/2022.

13. Lyndee Kamrath, Senior Deputy Public Advocate for the Public Advocate's Office, at \$3,517.60/biweekly (22/10) effective 1/6/2022.

14. Trista Severson, Legal Office Assistant for the Public Defender's Office, at \$20.46/hour (10/7) effective 1/3/2022.

15. Daniel Christiansen, Deputy Sheriff for the Sheriff's Office, at \$31.90/hour (17/11) effective 12/27/2021.

16. Travis Stauffacher, Deputy Sheriff for the Sheriff's Office, at \$34.34/hour (17/14) effective 12/27/2021.

17. Gregory McNamara, Investigator for the State's Attorney's Office, at \$33.52/hour (16/15) effective 12/27/2021.

18. Eric Bogue, Chief Civil Deputy State's Attorney for the State's Attorney's Office, at \$5,220.80/biweekly (25/14) effective 12/30/2021.

19. Kimberly Mayer, Tax and License Technician for the Treasurer's Office, at \$24.91/hour (10/15) effective 12/27/2021.

20. Steve Punke, Tax and License Technician for the Treasurer's Office, at \$24.91/hour (10/15) effective 12/27/2021.

Other Salary Changes

1. To amend the hire date for David Denson, variable hour Correctional Officer for the Jail, to 1/11/2022.

2. To begin Accident Reconstruction specialty pay for Mark Jastram, Sergeant for the Sheriff's Office, resulting in the rate of \$42.08/hour effective 12/25/2021.

Special personnel action to approve transferring David Powers from a full-time to a variable hour Appraiser effective 2/5/2022 until 3/31/2022

Abatement Applications for Approval

RDID-90083, Veteran Exempt PT10-4-40, 2020 Property Taxes, \$2,081.48

RDID-61578, Veteran Exempt PT10-4-40, Property Taxes for 2019-\$129.83 and 2020-\$2,251.62

RDID-52067, Veteran Exempt Surviving Spouse, Property Taxes for 2019-\$1,528.55 and 2020-\$2,251.63

RDID-36362, Veteran Exempt Surviving Spouse, Property Taxes for 2019-\$1,398.75 and 2020-\$2,251.63

RDID-22987, Veteran Exempt Surviving Spouse, Property Taxes for 2019-\$1,573.60 and 2020-\$1,563.12

Notices and Requests

Public Meeting Notice - SD HWY 11 Corridor Study, Brandon to SD HWY 42

Minnehaha County Commissioner Liaison Assignments for 2022

Items within Policy Guidelines

Authorize Chair to sign the annual Equitable Sharing Agreement and Certification form as part of the Department of Justice Asset Forfeiture Program

Authorize the Sheriff's Office to purchase (2) 2020 Dodge Ram 1500 SSV trucks from Billion Auto for the amount of \$61,288.00

Approve Special Event Consume and Blend Beverage License Number C&B22-01 for an Event on January 22, 2022, at Izaak Walton League

PUBLIC COMMENT

Theresa Pesce, Sioux Falls, SD, spoke about election concerns.

Jessica Pollema, Tea, SD, spoke about election concerns.

PUBLIC HEARING

Kevin Hoekman, Planner, was present for the scheduled hearing on a complaint on the property legally described as E 1/4 NE 1/4 (Ex. Coverts Addn.) Section 11-T102N-R52W, Humboldt Township, Public Nuisance and Enact SDCL 21-10-06. The County Commission held an initial hearing on October 19, 2021. The hearing was continued to December 21, 2021, and continued again to January 18, 2022. Kevin Hoekman informed the Commission that when he visited the property on January 11, 2022, he found a majority of the vehicles had been removed and the silo has been loaded for removal. Following input from the property owner and discussion by the Commission, no action was taken.

EMPLOYEE HANDBOOK UPDATES

Upon request of Carey Deaver, Human Resource Director, MOTION by Barth, seconded by Bender, to approve updates to employee handbook section 15.5 Conflicts of Interest, effective 1/18/2022. 5 ayes.

COVID RELATED PERSONAL ACTION

Upon request of Carey Deaver, Human Resource Director, MOTION by Karsky, seconded by Bender, to approve 80 hours of COVID Sick Leave for all full-time employees effective 1/1/22 through 3/4/22. 5 ayes.

Upon request of Carey, Deaver, Human Resource Director, MOTION by Bender, seconded by Beninga, to approve two times the regular hourly rate of any full-time Sheriff's Office or Juvenile Detention Center employee

who volunteers to work or must work due to staffing shortages related to COVID effective 1/11/22 to 3/4/22. 5 ayes.

APPOINTMENT

Upon request of Ben Kyte, Auditor, MOTION by Karsky, seconded by Barth, to appoint the following individuals as members to the 2022 surplus property appraisal board; Bill Jensen, Al Johnson and Diane Rypkema. Ken McFarland was named as an alternate. 5 ayes.

SUPPLEMENTS

Susan Beaman, Finance & Budget Officer, presented a budget supplement needed to close out the year for an item which is fund with grant dollars. Motion by Bender, seconded by Beninga, to approve the following supplement from Rural Access Fund: Account 3115000-422045, \$88,223.34, Grant from the State of South Dakota. By roll call vote: 5 ayes.

AGREEMENTS

Upon request of Brett Johnson, Supportive Services Manager, MOTION by Bender, seconded by Barth, to authorize Human Services Department to sign an MOU and End-User Agreement with South Dakota Housing for the Homeless Consortium. By roll call vote: 5 ayes.

Upon request of Jamie Gravett, Juvenile Detention Center Director, MOTION by Karsky, seconded by Barth, to authorize Chair to sign the 2022 agreement between JDC and Southeastern Behavioral Healthcare for QMHP Services. By roll call vote: 5 ayes.

Upon request of Jacob Maras, Engineering Supervisor, MOTION by Bender, seconded by Beninga, to authorize Chair to sign an Amendment to Construction Administration Agreement MC17-01 with Infrastructure Design Group Inc. for Reconstruction of Highway 146. By roll call vote: 5 ayes.

PUBLISH REQUEST FOR PROPOSALS

Upon request of Tyler Klatt, Assistant Commission Administrative Officer, MOTION by Barth, seconded by Karsky, to authorize Auditor to publish Request for Proposals (RFP) for architect and engineer services for the Juvenile Detention Center project. 5 ayes.

LEGISLATIVE UPDATE

Tyler Klatt, Assistant Commission Administrative Officer, gave a briefing on the 2022 Legislative bills that impact Minnehaha County specifically highlighting House Bills (HB) 1011, 1033, 1038, 1039, 1045, and 1053 as well as Senate Bills (SB) 3, 25, 40, 53, 62, 63, 64, and 69. HB 1011 would revise the application process for the reduction of tax on dwellings owned by paraplegics. HB 1033 would expand the eligible projects for the local infrastructure improvement grant fund and this legislation is part of the Sioux Falls-Minnehaha County joint legislative priorities and/or the SD Association of County Commissioners resolutions. HB 1038 would establish an opioid trust fund and to declare an emergency. The Commission approved the Auditor registering Minnehaha County for the National Opioid Settlement on November 16, 2021. HB 1039 provides for the assessment of certain agricultural land as noncropland. This would apply contingent on the land being at a minimum of 1,950 ft above sea level-County GIS confirmed that 1,800 ft is the highest point in Minnehaha County. HB 1045 would increase a tax on the gross receipts of all sales of marijuana, and to distribute a portion of that revenue to counties. HB 1053 would authorize counties to issue bonds for certain expenditures funded by a gross receipts tax. This legislation is part of the Sioux Falls-Minnehaha County joint legislative priorities and/or the SD Association of County Commissioners resolutions. SB 3 would provide for the use and regulated sale of marijuana. SB 25 would

provide for the taxation of marijuana. SB 40 would establish safety standards regarding biogas gathering lines. SB 53 would make an appropriation to increase workforce housing and to declare an emergency. This legislation is part of the Sioux Falls-Minnehaha County joint legislative priorities and/or the SD Association of County Commissioners resolutions. SB 62 would make an appropriation for eligible water, wastewater, storm water, and nonpoint source projects and to declare an emergency. This legislation is part of the Sioux Falls-Minnehaha County joint legislative priorities and/or the SD Association of County Commissioners resolutions. SB 63 would revise the appropriation for road improvements to the State Veterans Cemetery, to provide for ordinary operations of the cemetery, and to declare an emergency. SB 64 would make appropriations from the water and environmental fund and its revolving fund subfunds for various water and environmental purposes and to declare an emergency. SB 69 to provide for an electronic system to update voter registration information.

RESOLUTION

Upon request of Carol Muller, Commission Administrative Officer, MOTION by Beninga, seconded by Karsky, to Adopt Resolution MC 22-11 Establishing a Task Force for the Purpose of Reviewing and Establishing a Vision for the William H. Lyon Fair Grounds. By roll call vote: 5 ayes.

RESOLUTION MINNEHAHA COUNTY 22-11

A RESOLUTION TO AUTHORIZE A TASK FORCE FOR THE PURPOSE OF REVIEWING AND ESTABLISHING A VISION FOR THE WILLIAM H. LYON FAIR GROUNDS

WHEREAS, in 1938 Winona Axtell Lyon made a gift of certain real estate to Minnehaha County in commemoration of her deceased husband William H. Lyon and that such gift was to be thereafter designated as the William H. Lyon Fair Grounds;

WHEREAS, in 1942 Winona Axtell Lyon made a further gift of additional real estate to Minnehaha County in commemoration of her deceased husband William H. Lyon as an expansion of the William H. Lyon Fair Grounds;

WHEREAS, the William H. Lyon Fair Grounds is the site of the Sioux Empire Fair, 4-H Achievement Days, Sioux Empire Livestock Show, sporting events, community events, horse shows and rodeos;

WHEREAS, 600,000 people attend an event at the Fair Grounds each year;

WHEREAS, the Minnehaha County Board of Commissioners seeks to focus future county investments, community support and donor gifts, both for facilities and general operating support, to best meet the needs of the community and the intent of the Lyon's gift;

WHEREAS, the Minnehaha County Board of Commissioners seeks to identify diverse community stakeholders with no identifiable conflict of interest who are willing to invest time into this important strategic planning process related to the Fair Grounds, including a review of existing facilities, financials, events and opportunities.

WHEREAS, the Minnehaha County Board of Commissioners seeks to honor the wishes of Winona Axtell Lyon, recognize the community support for the activities at the Fair Grounds; and desires to envision a Fair Grounds that meets the evolving needs of stakeholders, including exhibitors, participants, attendees, and sponsors of all such events both now and in the future;

THEREFORE BE IT RESOLVED BY THE MINNEHAHA COUNTY BOARD OF COMMISSIONERS that a task force be established to review and establish a vision for the William H. Lyon Fair Grounds

Dated the 18th of January, 2022.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair
ATTEST:
Bennett Kyte
Minnehaha County Auditor

Jon Carroll, Fair Board Member, spoke about how excited he was to see a future for the fairgrounds and not the fate.

Steve Munk, Dell Rapids, stated that the creation of the task force would was positive item for the fairgrounds and it was good to see the Commissioner take the lead on this project.

Commissioner Beninga commented that the Task Force will work towards the creation of a vision that is responsive to both the Community and the Lyons family. Commissioner Bender commented that this provides an opportunity to think hard about the projects and have all of the stakeholders at the table. Commissioner Barth stated that this will allow the public to see where the funds are going and find ways to make things better. Commissioner Karsky commented that he has received numerous positive comments about the creation of the task force. Commissioner Heiberger suggested that the details of the task force be put on a future agenda for more in depth discussion around the budget and application submittal.

LIAISON REPORTS

Commissioner Karsky reported on the attendance at the National Association of County Commission meeting held in Washington D.C. and the in depth briefing that was given regarding the American Rescue Plan Acts funds.

Commissioner Barth reported on the East Dakota Water Development District meeting held in Pierre.

Motion by Karsky, seconded by Barth, to recess from 10:00 a.m. to 10:10 a.m. 5 ayes.

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

Motion by Barth, seconded by Bender, to adjourn. 5 ayes

The Commission adjourned until 9:00 a.m. on Tuesday, January 25, 2022.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Kym Christiansen
Commission Recorder