

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on July 18, 2023, pursuant to adjournment on July 11, 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 Karsky, seconded by Beninga, to approve the agenda. 5 ayes.

CONSENT AGENDA

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

Commission Meeting Minutes for July 11, 2023

Bills to be Paid \$ 5,742,620.01

3200 RUSSELL LLC Motels \$1095, 8TH & RAILROAD Welfare Rent \$700, A BAR K INC Parts Inventory \$86.48, A BAR K INC Truck Repairs & Maintenance \$84.81, A&B BUSINESS SOLUT Data Processing Supplies \$1094.77, A&B BUSINESS SOLUT Lease-Rental Agreement \$675.71, A&B BUSINESS SOLUT Maintenance Contracts \$427.27, A&B BUSINESS SOLUT Office Equipment Repair \$89.17, A&B BUSINESS SOLUT Office Supplies \$36.95, ADVANCED PEST SOLUTI Maintenance Contracts \$70, AGRE, LARRY Welfare Rent \$900, AIRGAS USA LLC Lease-Rental Agreement \$88.58, AIRWAY SERVICE INC Automotive/Small Equipment \$2750.87, AIRWAY SERVICE INC Gas Oil & Diesel \$143.49, ALCOHOL MONITORING S Electronic Monitoring \$1852.8, ALCOHOL MONITORING S Program Supplies \$4907, ALTERATIONS BY LEE Uniform Allowance \$124, AMERICAN PUBLIC WORK Education & Training \$500, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) \$2465.82, APPEARA Program Activities \$241.6, ARGUS LEADER MEDIA Publishing Fees \$3664.88, ASH LAW OFFICE PLLC Child Defense Attorney \$1272.61, AVERA HEALTH PLANS I Insurance Admin Fee \$3194.2, AVERA MCKENNAN Clinics - Auxiliary Services \$121.86, AVERA MCKENNAN Hospitals \$4740, AXON ENTERPRISE INC SCAAP Funds \$1580.85, BECHTEL, DAVID Welfare Rent \$350, BERENS, LISA Education & Training \$134, BILLION EMPIRE MOTOR Automobiles \$51821, BLACKBURN & STEVENS Attorney Fees \$96.3, BLUE DYNO LLC Welfare Rent \$725, BOB BARKER COMPANY I Inmate Supplies \$845.02, BOYER FORD TRUCKS IN Parts Inventory \$229.27, BRADY BJORNSON Misc Revenue \$150, BRANDON VALLEY JOURN Publishing Fees \$1235.85, BRISTOL COURT LTD PA Welfare Rent \$2146, CENTURY BUSINESS PRO Maintenance Contracts \$275.64, CHAGOLLA, ALBERT Interpreters \$50, CHRIS NELSON Sign Deposits \$50, CINTAS CORPORATION Janitorial Chemical Supplies \$147.51, CINTAS CORPORATION Uniform Allowance \$28.88, CIVICPLUS LLC Subscriptions \$9018.45, CLAYTON HAUG Sign Deposits \$50, DAKOTA LAW FIRM PROF Child Defense Attorney \$310.3, DAKOTALAND HOMES Mortgage Assistance \$964.29, DEAN SCHAEFER COURT Court Reporters \$585, DUST TEX SERVICE INC Janitorial Chemical Supplies \$9.29, EH HOSPITALITY LLC Motels \$700, EXHAUST PROS OF SIOU Truck Repairs & Maintenance \$1398.96, FIRST DAKOTA NATIONA Lease Interest \$1076.8, FIRST DAKOTA NATIONA Lease Principal \$2666.64, GALLS QUARTERMASTER Safety & Rescue Equipment \$-339.39, GALLS QUARTERMASTER Uniform Allowance \$509.87, GARRETSON GAZETTE Publishing Fees \$1841.14, GAYLORD BROS INC Program Activities \$218.41, GOLDEN WEST Telephone \$145.9, GRAHAM TIRE CO NORTH Automotive/Small Equipment \$584, GRECO, TOM Business Travel \$235.6, GUZMAN, SANDRA V Interpreters \$60, H2OSE IT CAR WASH Truck Repairs & Maintenance \$105.4, HARTFORD'S BEST PAIN Automotive/Small Equipment \$418.23, HEARTLAND FUNERAL HO Burials \$10000, HIGH POINT NETWORKS Memberships \$292, HIGH POINT NETWORKS Subscriptions \$52, HIGHPOINTE LIMITED P Welfare Rent \$308, HORIZON APARTMENTS Welfare Rent \$824, HORTON, BARBARA Welfare Rent \$3000, HYVEE ACCOUNTS RECEI Miscellaneous Expense \$381.95, I STATE TRUCK CENTER Truck Repairs & Maintenance \$42.35, INTERSTATE OFFICE PR Kitchen/Cleaning Supplies \$258, INTERSTATE OFFICE PR Office Supplies \$461.68, JCL SOLUTIONS Inmate Supplies \$1164, JCL SOLUTIONS Kitchen/Cleaning Supplies \$1727.62, JL PROPERTY MANAGEME Welfare Rent \$2112.5, JOHN AND KRISTEN MIL MacArthur SJC Grant \$200, JOHNSON, KATIE Bd Exp Fees (Minnehaha) \$139.1, JSA CONSULT ENGINEER Architects & Engineers \$8311, KATTERHAGEN, MARK Bd Exp Fees (Yankton) \$15, KAUFFMAN, DAVID W PH Psych Evals \$2700, KAYCEE SINA Taxable Meal Allowances \$18, KYLE SEXE Business Travel \$60, LAMAR TEXAS LIMITED Program Activities \$1420, LARSON, VALERIE Bd Exp Fees (Yankton) \$30, LEWIS & CLARK BEHAVI Bd Evaluations (Yankton) \$3302, LEWIS DRUGS INC Pharmacies \$734.28, LEWNO LAW OFFICE Bd Exp Fees (Yankton) \$331.7,

LILLA, CHRIS Business Travel \$60, LOCKWOOD & ZAHRBOCK Child Defense Attorney \$1241.2, LOCKWOOD, DARCY Bd Exp Fees (Yankton) \$15, LOPEZ, REBECA Interpreters \$179.15, LOVING, PHILIP Bd Evaluations (Minnehaha) \$5206.76, MEADOWLAND APARTMENT Welfare Rent \$500, MENARD INC Program Activities \$58.95, MIDAMERICAN ENERGY C Welfare Utilities \$26.46, MIDCONTINENT COMMUNI Data Communications \$389.5, MIDCONTINENT COMMUNI Subscriptions \$546.22, MIDCONTINENT COMMUNI Telephone \$115.39, MIDWEST CONTRACTING Contracted Construction \$152098, MIDWEST WELLNESS Professional Services \$10800, MONARCH SALES COMPAN Printing/Forms \$774.49, MYRL & ROYS PAVING I Road Maint & Material \$8013.25, NAPA AUTO PARTS Automotive/Small Equipment \$194.65, NAPA AUTO PARTS Heavy Equip Repairs & Maint \$50.97, NAPA AUTO PARTS Small Tools & Shop Supplies \$175.68, NATL ASSOC FOR PUBLI Education & Training \$2130, NEW CENTURY PRESS Publishing Fees \$1929.69, NORTHEAST INVESTMENT Welfare Rent \$800, NOVAK Lease-Rental Agreement \$70, NOVAK Miscellaneous Expense \$45.29, NOVAK Tea-Ellis Range \$78.95, NOVAK Trash Removal \$433.64, NYBERGS ACE HARDWARE Other Supplies \$18.04, OLD ORCHARD CAFE MacArthur SJC Grant \$369.2, OLSON LAW FIRM PLLC Child Defense Attorney \$1752.06, OREILLY AUTOMOTIVE S Automotive/Small Equipment \$774.76, OREILLY AUTOMOTIVE S Small Tools & Shop Supplies \$179.8, PARKWAY APARTMENTS L Welfare Rent \$2097, PENNING, LESLIE A Bd Exp Fees (Minnehaha) \$1088, PENNINGTON COUNTY Extradition & Evidence \$3089.66, PFEIFER IMPLEMENT CO Automotive/Small Equipment \$16.17, PFEIFER IMPLEMENT CO Heavy Equip Repairs & Maint \$350, PHARMCHEM INC Testing Supplies \$255.6, PHIL LEIDHOLT Taxable Meal Allowances \$18, PHOENIX SUPPLY LLC Inmate Supplies \$1425.44, PIEDMONT PLASTICS Program Activities \$1028, PRAHM CONSTRUCTION I Contracted Construction \$360925.25, PREMIER REAL ESTATE Welfare Rent \$500, QUALIFIED PRESORT SE Postage \$581.75, RAC RENTALS, LLC Welfare Rent \$500, RACHEL TILLEY Taxable Meal Allowances \$18, RADCO TRUCK ACCESSOR Automotive/Small Equipment \$9194.8, RAELYNN KIRK MacArthur SJC Grant \$100, REYNOLDS LAW LLC Child Defense Attorney \$12920.6, RINGING SHIELD,NICHO Bd Evaluations (Minnehaha) \$495, ROEMEN'S AUTOMOTIVE Automotive/Small Equipment \$20, ROEMEN'S AUTOMOTIVE Gas Oil & Diesel \$80.19, RUNNING SUPPLY INC Small Tools & Shop Supplies \$9.87, SANFORD CLINIC Insurance-Other Costs \$54, SANFORD CLINIC Optometric Services \$720, SANFORD CLINIC Professional Services \$460, SANFORD CLINIC Recruitment \$2982, SANFORD HEALTH PLAN Insurance Admin Fee \$3465, SD ASSOC OF COUNTY O Due To Other Governments \$4666, SECURITY LABS LLC Maintenance Contracts \$75, SIOUX FALLS AMERICAN Miscellaneous Expense \$38, SIOUX FALLS CITY Water - Sewer \$52.77, SIOUX FALLS CITY Welfare Utilities \$112.57, SIOUX FALLS FORD INC Fed Drug Funds \$4000, SIOUX VALLEY ENERGY Welfare Utilities \$305, SISSON PRINTING INC Printing/Forms \$1471.35, SOUTHEASTERN BEHAVIO Crisis Intervention Program \$4677.44, SOUTHEASTERN BEHAVIO Miscellaneous Expense \$49921.25, SOUTHEASTERN ELECTRI Welfare Utilities \$401, STAN HOUSTON EQUIPME Sign Supply Inventory \$59.5, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$3998, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$692, STATE OF SOUTH DAKOT Commitment - HSC \$11349.32, STATE OF SOUTH DAKOT Commitment - Redfield \$960, STATE OF SOUTH DAKOT Due To Other Governments \$4818751.64, STATE OF SOUTH DAKOT Education & Training \$350, STATE OF SOUTH DAKOT Electronic Monitoring \$2724, STATE OF SOUTH DAKOT Fingerprint/Tax \$320.42, STATE OF SOUTH DAKOT Misc Revenue \$45.35, STATE OF SOUTH DAKOT Miscellaneous Expense \$58, STATE OF SOUTH DAKOT Mug Shots \$0.98, STATE OF SOUTH DAKOT Printing/Forms \$84.5, STATE OF SOUTH DAKOT Professional Services \$19851.61, STATE OF SOUTH DAKOT Property Search Fees \$331.41, STATE OF SOUTH DAKOT Store Sales \$236.17, STATE OF SOUTH DAKOT Telephone \$32.7, STREICHERS INC Uniform Allowance \$474.09, SUMMIT FOOD SERVICE Child Care Food \$588.07, SUMMIT FOOD SERVICE School Lunch Program \$1198.5, SUNSET LAW ENFORCEME Ammunition \$481.65, SURE TEST Professional Services \$617.8, TECHNOLOGY HEIGHTS I Welfare Rent \$267, TEGRA GROUP INC Architect, Engineers, and PMgt \$28850, THE CRABGRASS CREW Program Activities \$300, THOMPSON, PAIGE Bd Evaluations (Minnehaha) \$200, THOMSON REUTERS - WE Books \$278.99, TOERING, JASON Business Travel \$222, TRI-STATE NURSING Clinics - Auxiliary Services \$2953.5, TSCHETTER & ADAMS LA Attorney Fees \$1009.8, TWO WAY SOLUTIONS IN Communication Equipment Repair \$801.93, TYLER ZICK Uniform Allowance \$100, TZADIK SIOUX FALLS I Welfare Rent \$2230, TZADIK SIOUX FALLS P Welfare Rent \$6140, TZADIK TAYLORS PLACE Welfare Rent \$2842, ULINE Program Activities \$4641.67, US FOODS INC Professional Services \$740.1, VANDE VEGTE, JACOB MacArthur SJC Grant \$300, VER BEEK, KELSEY Bd Exp Fees (Minnehaha) \$2808.89, VER BEEK, KELSEY Child Defense Attorney \$2257.57, VERIZON WIRELESS Administrative Charges \$45.77, VERIZON WIRELESS Data Processing Equipment \$1373.13, VERIZON WIRELESS HIDTA Grant \$83.62, VERIZON WIRELESS Tea-Ellis Range \$40.01, VERIZON WIRELESS Telephone \$5408.43, VITAL RECORDS Archive/Preservation Supplies \$600, VOGEL MOTORS LLC Gas Oil & Diesel \$57, WALMART STORES INC Pharmacies \$185.36, WASTE MANAGEMENT OF Trash Removal \$341.08, WHITTIER APARTMENTS Welfare Rent \$468, WINNER POLICE DEPART Extradition & Evidence \$307.44, XCEL ENERGY Electricity \$2472.42, XCEL ENERGY INC Welfare Rent \$323.61, XCEL ENERGY INC Welfare Utilities \$2363.46, YANKTON COUNTY Attorney Fees \$1522.45, YANKTON COUNTY Return Of Service \$100.

The following reports were filed and place on file in the Auditor's Office:
Minnehaha County Coroner Reports for March and April 2023
Auditors Financial Reports for June, 2023
Highway Monthly Construction Report
Auditor's Account with the County Treasurer for June, 2023
Minnehaha County Abandoned Cemetery Board Minutes for June 2023

Routine Personnel Actions

New Hires

1. Mario Abundes, variable hour Safe Home Program Worker for Safe Home, at \$18.00/hour effective 7/18/2023.

Step Increases

1. Thomas Beck, Air Guard Security Officer II for the Air Guard, at \$26.00/hour (13/4) effective 7/11/2023.
2. Mark Richards, Appraiser for Equalization, at \$2.65/hour (15/2) effective 7/9/2023.
3. Tyson Coil, Senior Building Facilities Maintenance Technician for Facilities, at \$31.67/hour (16/6) effective 7/15/2023.
4. Ashlie Knecht, Corporal for the Jail, at \$31.67/hour (17/4) effective 7/13/2023.
5. Kurt Schaunaman, Lieutenant for the Jail, at \$3,580.00/biweekly (22/4) effective 7/13/2023.
6. James Gravett, Director of the Juvenile Detention Center, at \$4,816.00/biweekly (24/8) effective 4/21/2023.
7. Terry Mixell, STI Security Officer for STI Security, at \$28.70/hour (13/8) effective 6/7/2023.

Special Personnel Action Request

1. To reclassify the Elections Coordinator for pay grade 14 to pay grade 16.

Abatement Applications Recommend for Approval by Department of Equalization
Parcel- 33361, City of Sioux Falls, 2020 Property Taxes, \$5,560.96
Parcel- 51310, City of Sioux Falls, 2020 Property Taxes, \$1,202.38
Parcel- 79091, Siegfried, Josh & Kayli, 2019 Property Taxes, \$226.96
Parcel- 79091, Siegfried, Josh & Kayli, 2020 Property Taxes, \$217.58
Parcel- 79091, Siegfried, Josh & Kayli, 2021 Property Taxes, \$258.92
Parcel- 79091, Siegfried, Josh & Kayli, 2022 Property Taxes, \$292.92

Notices and Requests

Request for Approval to Display Fireworks at Huset's Speedway on July 22, 2023
Request for Approval to Display Fireworks at Blue Haven Barn on August 12, 2023

Items within Policy Guidelines

Approve Special Event Consume & Blend Beverage License Number C&B 23-02 for an Event on July 29, 2023
Approve Special Event Consume & Blend Beverage License Number C&B 23-03 for an Event on July 28, 2023

GRANT AGREEMENTS

Upon the request of Tom Greco, Commission Administrative Officer, MOTION by Bleyenbergh, seconded by Kippley, to authorize the Chair to sign an agreement between Minnehaha County and the University of South Dakota to provide project management, data analysis, and community engagement services performed by the Center for Rural Health Improvement in the amount of \$247,800. By roll call vote: 5 ayes.

Upon the request of Tom Greco, Commission Administrative Officer, MOTION by Beninga, seconded by Kippley, to authorize the Chair to sign an agreement between Minnehaha County and the University of South Dakota to provide Juvenile Justice Coordinating Committee technical assistance and leadership and juvenile data reporting and analysis performed by the Center for Rural Health Improvement in the amount of \$20,200. By roll call vote: 5 ayes.

Upon the request of Tom Greco, Commission Administrative Officer, MOTION by Beninga, seconded by Kippley, to authorize the Chair to sign an agreement between Minnehaha County and South Dakota Urban Indian Health to provide Racial Ethnic Equity/ Native American Cultural Programming in the amount of \$47,000. By roll call vote: 5 ayes.

Upon the request of Tom Greco, Commission Administrative Officer, MOTION by Kippley, seconded by Bleyenbergh, to authorize the Chair to sign an agreement between Minnehaha County and Think 3D to provide the Leaders of Tomorrow Program in the amount of \$47,000. By roll call vote: 5 ayes.

RESOLUTION

Upon the request of Kris Swanson, Treasurer, MOTION by Karsky, seconded by Beninga, to approve Resolution MC 23-19 to declare certain mobile home distress warrants for unpaid property taxes as uncollectible. By roll call vote: 5 ayes. The list of mobile homes is on file at the Auditor's Office.

RESOLUTION MC 23-19

RESOLUTION TO DECLARE CERTAIN MOBILE HOME DISTRESS WARRANTS FOR UNPAID PROPERTY TAXES AS UNCOLLECTIBLE

WHEREAS, SDCL 10-22-30 provides for the County Board of Commissioners to discharge all distress warrants deemed by the Sheriff to be uncollectible; and

WHEREAS, The Office of the Minnehaha County Treasurer has provided an attached list of 13 mobile homes identified as uncollectible, and

WHEREAS, by declaring the property taxes for these mobile homes as uncollectible, these taxes will be added to an uncollectible list and no distress warrant shall thereafter be issued therefore except on order of the Board of Commissioners or on written demand by the Sheriff;

NOW THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners that property taxes on the attached list of mobile homes are declared as uncollectible pursuant to SDCL 10-22-30.

Dated this 18th day of July, 2023.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

Attest: Leah, Anderson, Auditor

Kym Christiansen

Deputy Auditor

HIGHWAY AGREEMENTS

Upon the request of Steve Groen, Highway Superintendent, MOTION by Kippley, seconded by Karsky, to authorize the Chair to sign the final design agreement with Short Elliot Hendrickson Inc. for MC20-12 50-087-120 Final Design in amount not to exceed \$58,917.00. 5 ayes.

BRIDGE IMPROVEMENT GRANT AGREEMENTS

Steve Groen, Highway Superintendent, presented a Bridge Improvement Grant (BIG) Funding Agreement for the rehabilitation of Structure 50-197-100. The Minnehaha County Highway Department was awarded a South Dakota Bridge Improvement Grant (BIG) for the rehabilitation of structure 50-197-100. This is an 80/20 grant with the State where we fund 20% of construction and engineering, and the State funds up to \$920,400.00 for construction and 80% of engineering. The rehabilitation for this structure includes a concrete overlay, approach slabs, and guardrail replacement. MOTION by Karsky, seconded by Bleyenberg, to authorize the Chair to sign the Bridge Improvement Grant (BIG) Funding Agreement for the rehabilitation of Structure 50-197-100. By roll call vote: 5 ayes.

Steve Groen, Highway Superintendent, presented a Bridge Improvement Grant (BIG) Funding Agreement for the replacement of Structure 50-337-130. The Minnehaha County Highway Department was awarded a South Dakota Bridge Improvement Grant (BIG) for the replacement of structure 50-337-130. This is an 60/40 grant with the State where we fund 40% of construction, 20% of engineering, and the State funds up to \$455,200.00 for construction and 80% of engineering. MOTION by Bleyenberg, seconded by Kippley, to authorize the Chair to sign the Bridge Improvement Grant (BIG) Funding Agreement for the Replacement of Structure 50-337-130. By roll call vote: 5 ayes.

Steve Groen, Highway Superintendent, presented a Bridge Improvement Grant (BIG) Funding Agreement for the replacement of Structure 50-272-030. The Minnehaha County Highway Department was awarded a South Dakota Bridge Improvement Grant (BIG) for the replacement of structure 50-272-030. This is an 80/20 grant with the State where we fund 20% of construction and engineering and the State funds up to \$502,400.00 for construction and 80% of engineering. MOTION by Beninga, seconded by Kippley, to authorize the Chair to sign the Bridge Improvement Grant (BIG) Funding Agreement for the replacement of Structure 50-272-030. By roll call vote: 5 ayes.

GRANT AGREEMENT

Upon the request of Daniel Haggard, State's Attorney, MOTION by Karsky, seconded by Beninga, to accept and authorize the Chair to sign the South Dakota Department of Public Safety Victims' Services Grant in the amount of \$59,833.87. By roll call vote: 5 ayes.

REPRESENTATION AGREEMENT

Chair Bender excused herself from the meeting at 9:23 a.m. due to a conflict of interest on the following agenda item and passed the gavel to Vice-Chair Karsky.

Tom Greco, Commission Administrative Officer, presented a buyer representation agreement between Minnehaha County and Bender Commercial Real Estate Services ending on December 31, 2023. The County has been notified by representatives from the owner of certain real estate legally described as Lots 13, 14, 16, and 16, Block 1 of West Sioux Falls Addition to the City of Sioux Falls, Minnehaha and also described as 415 North Minnesota Ave, which is adjacent to the County campus is for sale. The County has previously received notification and general assistance regarding this same property in previous years from representatives of Bender Commercial Real Estate Services prior to such property being available. The Commission Office is recommending that the County enter into the above agreement with Bender Commercial Real Estate Services to

represent the County in its possible of the above-described real property. According to the proposed Agreement, there is no cost at the County as all commissions due are paid by the owner in the event that the County purchases such real property. MOTION by Beninga, seconded by Kippley, to authorize the Vice Chair to sign a Buyer Representation Agreement between Minnehaha County and Bender Commercial Real Estate Services ending December 31, 2023. 4 ayes.

Chair Bender returned to the meeting at 9:25 a.m. and Vice Chair Karsky returned the gavel to Chair Bender.

PROVISIONAL BUDGET

Susan Beaman, Finance and Budget Officer, presented the FY 2024 Provisional Budget in the amount of \$168,528,542. The provisional budget includes \$86,176,872 in the General Fund, \$17,598,022 in the Highway Funds, \$47,098,372 in the Capital Projects Funds, and \$7,966,564 in the Bond Redemption Funds. Other highlights of the FY2024 Provisional budget include: additional opt-out dollars of \$1,500,000 utilized from the opt-out passed in 2019 and the total of the unused opt-out is \$622,000 and remains available for future years ; the General Fund cash applied is \$10,081,226; Health insurance premium increase are budgeted for 10% with the County's portion remaining at 75%; a matrix adjustment of 5.0% is included for all personnel; and eighteen new positions were approved: an investigator within the Public Defender; one deputy state's attorney within the State's Attorney; one legal office assistant within the Public Advocate; one appraiser in training within Equalization; and two corporals and 12 correctional officers in the Jail. The positions within the Jail are budgeted to have a mid-year hire date but the actual date will be determined by space needs within the Jail. A public hearing on the proposed FY2024 budget will be held during the Minnehaha County Commission meeting at 9:00 a.m., on Tuesday, September 5, 2023.

MOTION by Karsky, seconded by Beninga, to authorize the Auditor to publish Notice of Hearing to Consider Adoption of Provisional Budget for Fiscal Year 2024. By roll call vote: 5 ayes. (The Provisional Budget and Notice of Hearing will be published in the County's legal newspapers with these minutes).

Ms. Beaman also presented a summary of public safety related expenses from 2020 through 2024. During that time, public safety expenses across all funds have risen from \$48,457,379 in 2020 to a 2024 budget of \$71,082,108 which is a 47% increase since 2020.

SPECIAL PERSONNEL ACTION

Upon the request of Carey Deaver, Human Resources Director, MOTION by Kippley, seconded by Bleyenbergh, to authorize the immediate hiring for four new positions included in the FY24 provisional budget. By roll call vote: 5 ayes.

NON-ACTION COMMISSION DISCUSSION

Commissioner Bleyenbergh highlighted the lunch and learn presentations presented by Leaders of Tomorrow and South Dakota Urban Indian Health.

MOTION by Karsky, seconded by Bleyenbergh, to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3), and (4) at 9:45 a.m. 5 ayes.

Chair Bender declared the executive session concluded at 9:54 a.m.

MOTION by Karsky, seconded by Kippley, to adjourn at 9:54 a.m. 5 ayes.

07/18/2023

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The Commission adjourned until 9:00 a.m. on Tuesday, July 25th, 2023.

APPROVED BY THE COMMISSION:

Jean Bender
Chair

ATTEST:

Kym Christiansen
Commission Recorder