THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on July 25, 2023, pursuant to adjournment on July 18th, 2023. COMMISSIONERS PRESENT WERE: Bender, Beninga, Bleyenberg, and Karsky. 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 Karsky, to approve the agenda. 4 ayes

CONSENT AGENDA

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

Commission Meeting Minutes for July 18, 2023

Bills to be Paid $966,566.95

A TO Z WORLD LANGUAG Interpreters $60, A&B BUSINESS SOLUT Data Processing Supplies $407.98, A&B BUSINESS SOLUT Maintenance Contracts $302.42, A-1 PUMPING & EXCAVA Tea-Ellis Range $170, AARON GEORGE PROPERT Welfare Rent $1595, ACCURATE CONTROL INC Safety & Rescue Equipment $1270.11, ACD OPERATIONS Subscriptions $1703.99, ACTIVE911 INC Memberships $375, AFFORDABLE HOUSING S Welfare Rent $204, AIRWAY SERVICE INC Automotive/Small Equipment $818.91, AIRWAY SERVICE INC Gas Oil & Diesel $265.4, AJ PROPERTY Welfare Rent $900, ALDI 72020 Police Reserve Donations Exp $33.96, ALFREDO RODRIGUEZ Business Travel $100, ALTERATIONS BY LEE Volunteer Pers Items $12, AMAZON.COM Bldg/Yard Repair & Maintenance $318.56, AMAZON.COM Books $40.55, AMAZON.COM Bridge Repair & Maintenance $249.99, AMAZON.COM Child Care Food $494.93, AMAZON.COM Child Care Items $317.12, AMAZON.COM Clinics - Auxiliary Services $85.83, AMAZON.COM Construction Safety $163.8, AMAZON.COM Data Processing Equipment $445.93, AMAZON.COM Data Processing Supplies $2198.28, AMAZON.COM Furniture & Office Equipment $147.61, AMAZON.COM Inmate Supplies $185.21, AMAZON.COM Kitchen/Cleaning Supplies $74.32, AMAZON.COM Miscellaneous Expense $272.97, AMAZON.COM Office Supplies $635.79, AMAZON.COM Other Supplies $169.4, AMAZON.COM Park & Recreation Material $52.99, AMAZON.COM Professional Services $114.71, AMAZON.COM Program Activities $210.92, AMAZON.COM Safety & Rescue Equipment $19.9, AMAZON.COM Small Tools & Shop Supplies $122.94, AMAZON.COM Supplemental Food $30.54, AMAZON.COM Tea-Ellis Range $14.84, AMAZON.COM Truck Repairs & Maintenance $41.79, AMAZON.COM Uniform Allowance $220.38, AMAZON.COM LLC Electrical Repairs & Maint $21.58, AMAZON.COM LLC Small Tools & Shop Supplies $388.24, AMAZON.COM*1A6I14TZ3 Other Supplies $63.56, AMAZON.COM*220J32HD3 Child Care Items $4.05, AMAZON.COM*737WR9ZV3 Office Supplies $155.29, AMAZON.COM*7X2BV3U73 Child Care Food $12.9, AMAZON.COM*815E23DL3 Office Supplies $7.99, AMAZON.COM*AY2T32RF3 Child Care Items $30.34, AMAZON.COM*B239H2BI3 Inmate Supplies $141.24, AMAZON.COM*BQ0X21H23 Child Care Food $19.46, AMAZON.COM*EW2ET0F13 Office Supplies $38.13, AMAZON.COM*F44TH1EQ3 Child Care Food $95.24, AMAZON.COM*FM5368TH3 Office Supplies $35.68, AMAZON.COM*FV73672C3 Child Care Food $6.21, AMAZON.COM*GY2GC61G3 Child Care Food $17.81, AMAZON.COM*H14UR1OG3 Office Supplies $43.15, AMAZON.COM*HI67R11R3 Small Tools & Shop Supplies $217.42, AMAZON.COM*IQ5TB1B93 Data Processing Equipment $289.99, AMAZON.COM*KI3LI87R3 Office Supplies $41.55, AMAZON.COM*PH4CD6OY3 Child Care Food $15.63, AMAZON.COM*Q61O845G3 Construction Safety $47.18, AMAZON.COM*UM0YC7UA3 Child Care Food $65.1, AMAZON.COM*YL9L879F3 Office Supplies $98.2, AMAZON.COM*YX5DH3743 Child Care Food $60.77, AMAZON.COM*YX5DH3743 Child Care Items $42.26, AMAZON.COM*YX5DH3743 Clinics - Auxiliary Services $14.36, AMERICAN AIRLINES, I Business Travel $30, AMERICAN BUSINESS FO Uniform Allowance $466.73, AMERICINN BY WYNDHAM Business Travel $218.3, AMZN MKTP US*0Q8BB0S Data Processing Equipment $459.98, AMZN MKTP US*2579V59 Data Processing Equipment $152.96, AMZN MKTP US*3L4R629 Child Care Food $29.4, AMZN MKTP US*3L4R629 Child Care Items $74.93, AMZN MKTP US*ED39V5Q Tea-Ellis Range $14.84, AMZN MKTP US*K77PO6F Professional Services $281.54, ANYGLIDE LLC Automotive/Small Equipment $7280, ARGUS LEADER MEDIA Publishing Fees $1703.73, ASSOCIATED CONSULTIN Courts Building $5250, ATLANTIC COUNTY SHER Return Of Service $100, AUTOZONE INC Gas Oil & Diesel $34.58, AVERA MCKENNAN Hospitals $25713.37, AXIS FORENSIC TOXICO Lab Costs $468, AXON ENTERPRISE INC Safety & Rescue Equipment $524, BED BATH & BEYOND #1 Small Tools & Shop Supplies

$1190, BERZATI, BURIM Welfare Rent $6000, BEST WESTERN PLUS EA Business Travel $1055.6, BIERSCHBACH EQUIPMEN Bridge Repair & Maintenance $540, BIG D #45 Gas Oil & Diesel $67.13, BIRMINGHAM & CWACH L Attorney Fees $456.05, BOB BARKER COMPANY I Kitchen/Cleaning Supplies $70.35, BOB'S LOCK & KEY Miscellaneous Expense $5, BOUNCE AROUND INFLAT MacArthur SJC Grant $1861.61, BP#6615546GET'N GO # Gas Oil & Diesel $37.51, BP#7906316GET 'N GO Business Travel $73.47, BRAUN, MASON Investigators Expenses $205.02, BRENNAN HILLS TOWNHO Welfare Rent $513, BUILDERS SUPPLY COMP Building Repairs & Maintenance $562, BUILDERS SUPPLY COMP Jail Repairs & Maintenance $120.75, BULLIS, MATTHEW Investigators Expenses $134.64, BURNS, JASON Investigators Expenses $241.23, C & R SUPPLY INC Automotive/Small Equipment $20.11, C & R SUPPLY INC Parks/Rec Repair & Maintenance $144.11, C&B OPERATIONS, LLC Motor/Machine/Equipment Repair $46.39, C&B OPERATIONS, LLC Parks/Rec Repair & Maintenance $137.76, CANFIELD BUSINESS IN Furniture & Office Equipment $2568.91, CANFIELD BUSINESS IN HHS $45112.89, CARS TRUCKS N MORE R Automotive/Small Equipment $602.35, CASEYS GENERAL STORE Gas Oil & Diesel $40.63, CENEX CUBBY S 098992 Gas Oil & Diesel $54.69, CENTURY BUSINESS PRO Lease Interest $406.44, CENTURY BUSINESS PRO Lease Principal $224.01, CENTURY BUSINESS PRO Lease-Rental Agreement $383.71, CENTURY BUSINESS PRO Maintenance Contracts $246.99, CENTURYLINK Telephone $1719.48, CENTURYLINK LONG DIS Telephone $2.9, CERTIFIED LANGUAGES Interpreters $388.65, CHAGOLLA, ALBERT Interpreters $250.83, CHAPEL HILL FUNERAL Burials $2500, CHASING WILLOWS II L Welfare Rent $2800, CIVIL DESIGN INC Architects & Engineers $28630, CLAIMS ASSOCIATES IN Deductibles $10000, CLASSIFIED VERTICALS Publishing Fees $549, CONSTELLATION Natural Gas $9853.07, CONSTRUCTION PRODUCT Bridge Repair & Maintenance $586.5, COSTCO WHOLESALE COR Janitorial Chemical Supplies $451.97, COWBOY STORE #5 Gas Oil & Diesel $35.19, CROWNE PLAZA ALBUQUE Business Travel $770.88, CROWNE PLAZA ALBUQUE Professional Services $385.44, CUMMINS INC JDC Maintenance $643.56, DAKOTA AUTO PARTS Small Tools & Shop Supplies $109.11, DAKOTA EMBALMING & T Transportation $1075, DAKOTA FLUID POWER I Truck Repairs & Maintenance $237.65, DAKOTA SEAL LLC Contracted Construction $9555.12, DAKOTA SUPPLY GROUP Plumbing & Welding $118.21, DASH MEDICAL GLOVES Kitchen/Cleaning Supplies $251.7, DAYS INN STURGIS Business Travel $109, DECALS.COM Motor/Machine/Equipment Repair $99.55, DELTA AIR LINES, INC Business Travel $616.4, DENNIS SUPPLY CO SF JDC Maintenance $106.52, DIAMOND MOWERS INC Parts Inventory $1094, DNH*GODADDY.COM Maintenance Contracts $167.88, DOLLAR TREE STORES I Office Supplies $7.5, EAST VILLAGE Welfare Rent $725, EASYCANVASPRINTS.COM Office Supplies $5.78, EDGE EXPRESS CAR WAS Miscellaneous Expense $14, ENGBRECHT, ROGER Welfare Rent $2740, ERIN M JOHNSON PLLC Bd Exp Fees (Minnehaha) $5927.8, ERIN M JOHNSON PLLC Crisis Intervention Program $32.1, FASTENAL COMPANY Bridge Repair & Maintenance $24.29, FBI NATIONAL ACADEMY Memberships $115, FEDEX Postage $15.17, FLANAGAN ENTERPRISES Miscellaneous Expense $22, FLEET FARM 5500 Uniform Allowance $109.5, FRONTIER AI ZEBKNW Homeland Security $537.92, FUEL MART 645690101 Business Travel $18.18, G & H INVESTMENTS LL Welfare Rent $569, G & R CONTROLS INC Building Repairs & Maintenance $1148, G & R CONTROLS INC Heat, Vent & AC Repairs $2130.32, G & R CONTROLS INC Jail Repairs & Maintenance $548.86, GAIL FOERSTER Business Travel $100, GALLS PARENT HOLDING Uniform Allowance $111.07, GAN*1085ARGUSLEADCIR Professional Services $26.63, GAN*ARGUS LEADER-CCC Publishing Fees $1661.1, GAN*NEWSPAPERSUBSCRI Subscriptions $11.99, GARRETSON FIRE DEPAR Sign Deposits $50, GAYLORD OPRY RESORT Business Travel $3426.45, GENE'S STUDIO LTD Miscellaneous Expense $1480, GIRTON ADAMS Road Maint & Material $97.5, GLORY HOUSE Miscellaneous Expense $5100, GRAHAM TIRE CO NORTH Automotive/Small Equipment $2116.44, GRAINGER HHS Maintenance $36.41, GRAINGER Miscellaneous Expense $-45.18, GRAYBAR ELECTRIC COM Electrical Repairs & Maint $264.27, GRAYBAR ELECTRIC COM Jail Repairs & Maintenance $478.7, GUITAR CENTER #370 Program Activities $91.98, GUNNER, ANDREA Court Reporters $420.75, GUZMAN, SANDRA V Interpreters $120, HARMS OIL COMPANY Gas Oil & Diesel $109.15, HENRY CARLSON CONSTR Administration Bldg $6906, HENRY CARLSON CONSTR Construction Costs $4535, HOBBY LOBBY STORES I Miscellaneous Expense $21.49, HOBBY LOBBY STORES I Other Supplies $32.47, HOLIDAY STATIONS 036 Gas Oil & Diesel $23, HOLIDAY STATIONS 049 Gas Oil & Diesel $24.98, HOLIDAY STATIONS 370 Business Travel $43.36, HOLLINGER METAL EDGE Program Activities $308.55, HOMEWOOD NEW BRIGHTO Business Travel $163.35, HYDRAULIC WORLD INC Parks/Rec Repair & Maintenance $47.43, HYVEE ACCOUNTS RECEI Child Care Food $441.32, HYVEE ACCOUNTS RECEI Education & Training $136.94, HYVEE ACCOUNTS RECEI Miscellaneous Expense $31.83, HYVEE ACCOUNTS RECEI Postage $136.99, HYVEE ACCOUNTS RECEI Special Projects $50.97, ICMA ONLINE Memberships $590, IMEG CORP Architects & Engineers $7641.67, INNOVATIVE OFFICE SO Janitorial Chemical Supplies $1125.19, INNOVATIVE OFFICE SO Office Supplies $47.64, INSTITUTIONS SERVICE Other Supplies $135, INTEK Contract Services $38221.83, INTERSTATE ALL BATTE Automotive/Small Equipment $500.85, INTERSTATE ALL BATTE JDC Maintenance $23.55, INTERSTATE OFFICE PR Furniture & Office Equipment $263.66, INTERSTATE OFFICE PR Office Supplies $859.83, IS RESTAURANT EQUIP Jail Repairs & Maintenance $3396.11, ISG Architect, Engineers, and PMgt $3125, JAMIE L. NIELSON Sign Deposits $50, JC SCHULTZ ENTERPRIS Building Repairs & Maintenance $683.35, JCL

SOLUTIONS Inmate Supplies $1697.5, JCL SOLUTIONS Janitorial Chemical Supplies $57.02, JCL SOLUTIONS Kitchen/Cleaning Supplies $3268.11, JCL SOLUTIONS Park & Recreation Material $160.34, JEO CONSULTING GROUP Architects & Engineers $8967.5, JERKE, HEIDI Business Travel $324.67, JIMMY JOHNS Miscellaneous Expense $126.73, JOHN & DEBRA SCHULTE Right Of Way $350, JOHNSON, RICHARD L Child Defense Attorney $1002.72, JOSH MARBACH Business Travel $100, KAUFFMAN, DAVID W PH Psych Evals $2700, KB SPRINKLERS Bldg/Yard Repair & Maintenance $3111.23, KIBBLE EQUIPMENT LLC Motor/Machine/Equipment Repair $494.07, KIBBLE EQUIPMENT LLC Truck Repairs & Maintenance $259.15, KIMBERLY COLWILL Miscellaneous Expense $180.45, KOCH HAZARD ARCHITEC Communication Equipment $213.75, KOCH, ELIZABETH J Bd Exp Fees (Minnehaha) $2592, KONE INC Contract Services $8820, KRAUSE GENTLE Business Travel $95.89, KRAUSE GENTLE Gas Oil & Diesel $112.55, KRAUSE GENTLE Other Supplies $18.87, KRAUSE GENTLE Work Mileage $60.7, KWIK TRIP 875000087 Business Travel $41.6, LA VISTA MY PLACE Business Travel $269.08, LACEY RENTALS INC Lease-Rental Agreement $130, LANDS END BUS OUTFIT Miscellaneous Expense $89.02, LAUGHLIN LAW LLC Child Defense Attorney $421.7, LEWIS DRUGS INC Child Care Items $11.7, LEWIS DRUGS INC Clinics - Auxiliary Services $2869.5, LEWIS DRUGS INC Store Sales $5.75, LG EVERIST INC Bridge Repair & Maintenance $546.25, LISA CARLSON REPORTI Court Reporters $78.4, LITTLE CAESARS 0431- Child Care Food $13.98, LJ'S AUTO REPAIR Gas Oil & Diesel $82.36, LOPEZ, REBECA Interpreters $75, LOREN & PHYLLIS THOM Right Of Way $900, LOWES HOME CENTERS, Other Supplies $102.68, LOWES HOME CENTERS, Parks/Rec Repair & Maintenance $13.96, MAC'S HARDWARE HHS Maintenance $6.24, MAC'S HARDWARE Jail Repairs & Maintenance $133.32, MAC'S SIOUX FALLS, S Bldg/Yard Repair & Maintenance $86.46, MAC'S SIOUX FALLS, S Bridge Repair & Maintenance $35.88, MAILCHIMP Advertising $60, MALLOY ELECTRIC Truck Repairs & Maintenance $134.88, MARK RICHARDS Business Travel $100, MARSHALL & SWIFT Books $674.2, MATT SATTER Business Travel $100, MEDSTAR PARAMEDIC IN Transportation $3200, MELLETTE COUNTY Board Of Prisoners-Meals $536, MENARD INC Grounds & Parking Repair $538.66, MENARD INC HHS Maintenance $147.24, MENARD INC Jail Repairs & Maintenance $30.54, MENARD INC Parks/Rec Repair & Maintenance $98.86, MENARD INC Plumbing & Welding $29.94, MENARD INC Small Tools & Shop Supplies $4.17, MENARD INC Tea-Ellis Range $3111.83, METRO COMMUNICATIONS Miscellaneous Expense $206885.86, MICHAELS STORES 9602 Miscellaneous Expense $53.95, MIDAMERICAN ENERGY C Natural Gas $2185.41, MIDAMERICAN ENERGY C Welfare Utilities $1448.89, MIDLAND INC Fairgrounds $220.28, MIDLAND INC Heat, Vent & AC Repairs $2068.38, MINNEHAHA CNTY TREAS Miscellaneous Expense $16.5, MYRL & ROYS PAVING I Road Maint & Material $2387.39, NACDL Education & Training $957, NAPA PARTS 0000199 Parks/Rec Repair & Maintenance $7.38, NEXT2NEW AUTOMOTIVE Truck Repairs & Maintenance $293.15, NIELSON PROPERTIES Welfare Rent $540, NIES PROPERTIES LLC Welfare Rent $900, NORTHEAST INVESTMENT Welfare Rent $800, NORTHERN TOOL & EQUI Parks/Rec Repair & Maintenance $30.97, NOVAK Trash Removal $675.05, NSPE 888-285-6773 Memberships $239.2, NYBERGS ACE HARDWARE Grounds & Parking Repair $38.93, NYBERGS ACE HARDWARE HHS Maintenance $2.65, NYBERGS ACE HARDWARE Parks/Rec Repair & Maintenance $7.64, OFFICE DEPOT INC Furniture & Office Equipment $69.57, OFFICE DEPOT INC Office Supplies $271.29, OLD ORCHARD CAFE MacArthur SJC Grant $1701.34, PARAGON HEALTH & WEL Blood Withdrawal $4260, PARKVIEW 2020 LLC Welfare Rent $407, PDQ.COM Maintenance Contracts $1275, PENBROOKE PLACE APAR Welfare Rent $2070.13, PHILLIPS 66 Business Travel $88.4, PIONEER ENTERPRISES Burials $2500, PITNEY BOWES Postage $50, PLANET HOLLYWD ADV D Business Travel $572.56, PORTA PROS INC MacArthur SJC Grant $653.13, PRIDE NEON, INC Automotive/Small Equipment $225, PUMPR NIKS Gas Oil & Diesel $119.67, QUALIFIED PRESORT SE Postage $60.25, R&L SUPPLY LTD Jail Repairs & Maintenance $829.57, R&L SUPPLY LTD JDC Maintenance $315.92, RAA CERTIFICATION SE Education & Training $150, RANGER JOES Uniform Allowance $36.95, REDWOOD COURT Juvenile Diversion Restitution $50, REEVES, MEGAN Court Reporters $1004.5, RENTOKIL NORTH AMERI Contract Services $763.19, RESIDENCE AT GREENWA Welfare Rent $89.94, RESOLUTE LAW FIRM IN Attorney Fees $1442.3, REYNOLDS LAW LLC Child Defense Attorney $2997, RIDDLE'S-#124 Special Projects $200, RJ RIES VALLET DRY C Office Supplies $66.05, RONNING COMMERCIAL Welfare Rent $1150, RUNNING SUPPLY INC Jail Repairs & Maintenance $407.33, RUNNING SUPPLY INC JDC Maintenance $18.87, RUNNING SUPPLY INC Uniform Allowance $79.98, SALEM, KARLA R Bd Evaluations (Minnehaha) $3987.5, SANFORD Lab Costs $249, SANFORD CLINIC Lab Costs $87, SANFORD CLINIC Miscellaneous Expense $47.3, SARA ZISHKA Business Travel $100, SCHEELS ALL SPORTS Program Activities $24, SCHOENEMAN BROS CO JDC Maintenance $28.98, SD ASSOC OF COUNTY C Miscellaneous Expense $1400, SD URBAN INDIAN HEAL MacArthur SJC Grant $29000, SECURE ENTERPRISE AS Trash Removal $108.93, SHANNON ULMER Business Travel $100, SHERWIN WILLIAMS Building Repairs & Maintenance $496.24, SHERWIN WILLIAMS Coliseum $43.98, SHI INTERNATIONAL CO Maintenance Contracts $13804, SIOUX FALLS AREA HUM Miscellaneous Expense $4170.23, SIOUX FALLS CITY Business Travel $2.5, SIOUX FALLS CITY Electricity $14540.47, SIOUX FALLS CITY Gas Oil & Diesel $885.99, SIOUX FALLS CITY Water - Sewer $26006.36, SIOUX FALLS CITY Welfare Utilities $93.18, SIVERSTAR CARWASH-SY Truck Repairs & Maintenance $-15.98, SODAK GARDENS Bldg/Yard Repair & Maintenance $320, SOUTH HAMPTON LLC Welfare Rent

$600, SOUTHEASTERN BEHAVIO Professional Services $3200, SPRINGBROOK LLOYD PR Welfare Rent $3355, SQ *EILEEN'S COLOSSA Miscellaneous Expense $47, SQ *JIM & RON'S SERV Professional Services $440, SQ *LIQUOR MART SOUT Education & Training $139.96, SQ *MD THE ENGRAVING Special Projects $159.2, SQ *NATIONAL TACTICA Homeland Security $978, SRF CONSULTING GROUP Architects & Engineers $8843.16, STAN HOUSTON EQUIPME Bldg/Yard Repair & Maintenance $125, STAN HOUSTON EQUIPME Heat, Vent & AC Repairs $350, STAN HOUSTON EQUIPME JDC Maintenance $235, STAPLES Office Supplies $69.39, STATE OF SOUTH DAKOT Amts Held-Daily Scram $3972, STATE OF SOUTH DAKOT Amts Held-Remote Breath $716, STATE OF SOUTH DAKOT Architects & Engineers $159.47, STATE OF SOUTH DAKOT Blood/Chemical Analysis $7985, STATE OF SOUTH DAKOT Contract Services $10200, STATE OF SOUTH DAKOT Lab Costs $520, STATE OF SOUTH DAKOT MacArthur SJC Grant $99000, STATE OF SOUTH DAKOT Outside Repair $10.5, STOCKWELL ENGINEERS Parking $4200, STREICHERS INC Miscellaneous Expense $55, STREICHERS INC Uniform Allowance $2595.87, SUMMIT FOOD SERVICE Board Of Prisoners-Meals $57708.86, SUMMIT FOOD SERVICE Child Care Food $623.21, SUMMIT FOOD SERVICE School Lunch Program $1259.21, TARRANT CO SVC FEE Clinics - Auxiliary Services $2, TARRANT COUNTY DISTR Clinics - Auxiliary Services $8, TCN INC Telephone $60.85, TEAM AUTOMOTIVE INC Automotive/Small Equipment $76.39, TERRONES, JARED Investigators Expenses $117.81, TESSMAN SEED COMP Grounds & Parking Repair $904, THE HOME DEPOT 4301 Program Activities $73.98, THE LODGE AT DEADWOO Business Travel $-314.07, THE UPS STORE 2125 Jail Repairs & Maintenance $14.32, THE WEBSTAURANT STOR Testing Supplies $340.22, THINK 3D SOLUTIONS MacArthur SJC Grant $29000, THOMSON REUTERS - WE Legal Research $2284.07, THOMSON REUTERS - WE Subscriptions $698.2, THRIVE COUNSELING Recruitment $400, TIRES TIRES TIRES Gas Oil & Diesel $66.01, TOTALLY BAMBOO FAIRE Store Inventory $196.49, TRANE Heat, Vent & AC Repairs $1903, TRI-STATE NURSING Professional Services $3266.75, TWILIO INC Maintenance Contracts $90.94, TWO WAY SOLUTIONS IN Automotive/Small Equipment $59.49, TWO WAY SOLUTIONS IN Communication Equipment Repair $1670.98, TZADIK SIOUX FALLS I Welfare Rent $3215, TZADIK SIOUX FALLS P Welfare Rent $3729.47, TZADIK WOODLAKE Welfare Rent $500, UBER TRIP Business Travel $70.46, UNCLE EDS SPECIALTY Miscellaneous Expense $181.27, UNIVERSITY OF SIOUX Miscellaneous Expense $50, UPS*1Z79Y5W702957028 Postage $30.95, US FOODS INC Other Supplies $37.69, US FOODS INC Professional Services $869.24, US POSTAL SERVICE Postage $5396.13, VER BEEK, KELSEY Child Defense Attorney $2537.74, VOGEL MOTORS LLC Gas Oil & Diesel $57, VUONG LAW Attorney Fees $802.5, WALGREENS Professional Services $208.08, WALMART STORES INC Child Care Food $193.22, WALMART STORES INC Education & Training $51.69, WALMART STORES INC Furniture & Office Equipment $70, WALMART STORES INC Inmate Supplies $71.04, WALMART STORES INC Miscellaneous Expense $123.68, WALMART STORES INC Office Supplies $142.33, WALMART STORES INC Other Supplies $12.8, WALMART STORES INC Program Activities $151.62, WALMART STORES INC Uniform Allowance $39.98, WASHINGTON HEIGHTS A Welfare Rent $1142.58, WASTE MANAGEMENT OF Trash Removal $3529.62, WAWA 8679 Gas Oil & Diesel $65.07, WESTERN HEIGHTS APTS Welfare Rent $237, WHENTOWORK Subscriptions $220, XCEL ENERGY Electricity $3796.57, XCEL ENERGY Road Maint & Material $20.84, XCEL ENERGY INC Welfare Utilities $5932.62, YANKTON COUNTY Return Of Service $100, ZERO9 SOLUTIONS LLC Uniform Allowance $94.97, ZIMRIDE, INC. Business Travel $95.07.

The following reports were received and placed on file in the Auditor's Office:
Mobile Crisis Team Statistics for June, 2023
Human Services 2023 2nd Quarter Reports

Routine Personnel Actions

New Hires

1. Nataliia Hudzii, Correctional Officer for the Jail, at $24.16/hour (14/1) effective 7/31/2023.

2. Matthew Drayton, Highway Maintenance Team Member for the Highway Department, at $21.86/hour (12/1) effective 7/31/2023.

3. Joseph Reagan, variable hour Airport Deputy Sheriff for Airport Security, at $30.00/hour effective 7/18/2023.

Promotions

1. To promote John O'Malley, Senior Deputy Public Defender to Senior Trial Attorney for the Public Defenders's Office, at $4,050.40/bi-weekly (23/5) effective 7/22/2023.

2. To promote Christopher Bryan, Highway Maintenance Team Member to Senior Sign Maintenance Team Member for the Highway Department, at $26.65/hour (14/3) effective 7/22/2023.

Step Increases

1. Francis Konechne, Fleet Supervisor for the Highway Department, at $40.54/hour (18/12) effective 7/31/2023.

2. Mattnew Aanenson, Sergeant for the Jail, at $43.66/hour (20/11) effective 6/30/2023.

3. Jon Healy, Corrections Systems Operator for the Jail, at $21.86/hour (10/3) effective 5/17/2023.

4. Emily Herbert, Deputy Public Defender for the Public Defender's Office, at $3,492.80/bi-weekly (22/3) effective 8/1/2023.

5. Douglas Amolins, Tax & License Technician for the Treasurer's Office, at $27.98/hour (10/13) effective 7/8/2023.

Abatement Applications Recommend for Approval by Department of Equalization
Parcel-51324, City of Sioux Falls, 2020 Property Taxes, $1,344.98

Notices and Requests
City of Brandon Notice to Create Tax Increment District #8

BRIEFING

Susan Beaman, Finance and Budget Officer, presented a briefing regarding the 2023 2nd Quarter American Rescue Plan Expenditures. The Auditor's Office plans to report to the US Treasury regarding last quarter's expenditures of $1,033,335.33. The expenditures breakdown as follows: COVID Sick Leave had an expenditures of $19,470.78; Jail Staffing for COVID Isolation Unit had an expenditures of $275,671.28; Retention Bonus had an expenditure of $22,606.50; Burials had an expenditure of $53,845.48; Motels had an expenditure of $16,191.46; Jail Booking Registered Nurse had an expenditure of $73,293.74; Jail Mental Health Counselor had an expenditure of $12,623.48; New Positions had an expenditure of $294,635.08; State's Attorney Case Management Software had an expenditure of $10,050.00; Welfare Rent had an expenditure of $42,383.15; Welfare Utilities had an expenditure of the $10,001.77; Juvenile Detention Center-Psychiatric Services had an expenditure of $6,000.00 The total ARPA expenditures through June 30, 2023, were $19,361,205.40.

ESTABLISHMENT OF SPEED ZONE ORDINANCE FIRST READING

Steve Groen, Highway Superintendent, was present for the first reading of an ordinance providing for the establishment of speed zones on the Minnehaha County Highway System. In April of 2021, a speed zone was adopted to enable enforcement of speed limits under 55 mph of County Highways. Since 2021, growth within Crooks has made it necessary to adjust speed zones. The proposed changes requested by the City of Crooks all occur along County Highway 137 (470th Ave). The proposed ordinance would replace the ordinance from April 2021. MOTION by Karsky, seconded by Beninga, to approve the First Reading of an Ordinance Providing for the Establishment of Speed Zones on the Minnehaha County Highway System and schedule a second reading for the August 1 Minnehaha County Commission Meeting. 4 ayes.

VEHICLE PURCHASE

Upon the request of Steve Groen, Highway Superintendent, MOTION by Beninga, seconded by Bleyenberg, to authorize the Highway Department to purchase a 2024 Cheverolet Silverado 3500 under State of South Dakota Procurement Contract #17618 in the amount of $49,294 from Lamb Motors. 4 ayes.

AGREEEMNT

Tom Greco, Commission Administrative Officer, presented a joint participation agreement between Sandford Medical Center, Avera McKennan Hospital & University Health Center, the City of Sioux Falls, the Sioux Empire Triage Center, and Minnehaha County to provide for County contributions to the Triage Center. The current agreement between the same parties expires on July 31, 2023, and the proposed agreement would continue through December 31, 2026. By authorizing the Chair to sign the agreement, the County agrees to provide funding in the amount $400,000 per calendar year, beginning in 2024, through the end of the term in 2026, to the Sioux Empire Triage Center, or Link. The Link provides a mid-level care alternative for non-violent persons with drug and alcohol abuse and mental health illness. MOTION by Karsky, seconded by Beninga, to defer action on the request to grant authorization to the Chair to sign a Joint Participation Agreement between Sanford Medical Center, Avera McKennan Hospital & University Health Center, the City of Sioux Falls, the Sioux Empire Triage Center, and Minnehaha County to provide for County contributions to the Triage Center to an unspecified future meeting. By roll call vote: 4 ayes.

BRIEFING

Tyler Klatt, Assistant Commission Administrative Officer, presented a briefing on the proposed changes to the Commission Rules of Procedure. The Commission adopted the Rules of Procedures in September of 2022. Under Section 7.1 of the Rules of Procedure requires the Commission to review the rules every July. Mr. Klatt went through the proposed revisions that have been identified and a redlined version of the Rules of Procedure showing each proposed change. Discussion included the addition of having a public comment period prior to the voting of the consent agenda.

PUBLIC COMMENT

Robert Kolbe, Sioux Falls, spoke about creative funding ideas for the public safety.

COMMISSIONER LIAISON REPORTS

Commissioner Bleyenberg spoke about the Community Engagement park event held last week.

Commissioner Bender spoke about the recent meeting for the MacArthur grant.

MOTION by Karsky, seconded by Beninga, to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3), and (4) at 9:30 a.m. 4 ayes.

Commissioner Bender recused herself from the executive session at 10:15 a.m.

Vice Chair Karsky declared the executive session concluded at 10:22 a.m.

MOTION by Beninga, seconded by Bleyenberg, to adjourn at 10:23 a.m. 3 ayes.

The Commission adjourned until 5:00 p.m. on Tuesday, July 25th, 2023.

APPROVED BY THE COMMISSION:

Jean Bender
Chair

ATTEST:

Kym Christiansen
Commission Recorder