

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on September 5, 2023, pursuant to adjournment on August 22, 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 Bleyenberg, to approve the agenda. 5 ayes

CONSENT AGENDA

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

Commission Meeting Minutes for August 22, 2023

Joint City of Sioux Falls/Minnehaha County Minutes from August 22, 2023

Bills to be Paid \$4,062,970.43

3200 RUSSELL LLC Motels \$1188, 35 WEST PROPERTIES L Welfare Rent \$1540, 3D SPECIALTIES INC Bridge Repair & Maintenance \$312.49, A BAR K INC Automotive/Small Equipment \$20, A&B BUSINESS SOLUT Data Processing Supplies \$1597.48, A&B BUSINESS SOLUT Lease-Rental Agreement \$471.46, A&B BUSINESS SOLUT Maintenance Contracts \$578.98, A&B BUSINESS SOLUT Office Supplies \$36.95, A&B PURE WATER ONLIN Professional Services \$122.8, AARON SWAN & ASSOC Architects & Engineers \$3513, ABN ARMY SURPLUS COR Uniform Allowance \$200, ACTIVE DATA SYSTEMS Professional Services \$7750, AIRGAS USA LLC Truck Repairs & Maintenance \$83.2, AIRWAY SERVICE INC Automotive/Small Equipment \$1866.63, AIRWAY SERVICE INC Gas Oil & Diesel \$325.16, AJ PROPERTY Welfare Rent \$5640, ALICE PECKSKAMP Taxable Meal Allowances \$18, ALTERATIONS BY LEE Uniform Allowance \$35, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) \$2704.1, ANDERSON, LEAH Business Travel \$296.64, ANGEL, EDWARD P Child Defense Attorney \$832.8, APPEARA Program Activities \$141.61, ARGUS LEADER MEDIA Publishing Fees \$1760.08, ASH LAW OFFICE PLLC Attorney Fees \$1600.64, AUGUSTANA Professional Services \$4290, AVERA MCKENNAN Hospitals \$34368.87, AVERA MCKENNAN Professional Services \$2923.89, AVERA MCKENNAN Psych Evals \$1750, AXIS FORENSIC TOXICO Lab Costs \$1016, AXON ENTERPRISE INC Safety & Rescue Equipment \$209.6, BANKSUPPLIES INC Office Supplies \$107, BECK, JEFFREY R Attorney Fees \$734.3, BECKY DESENS Taxable Meal Allowances \$6, BEN BAXA Taxable Meal Allowances \$18, BILLION EMPIRE MOTOR Automotive/Small Equipment \$125, BIRMINGHAM & CWACH L Attorney Fees \$719.5, BOB BARKER COMPANY I Inmate Supplies \$3214.95, BOB BARKER COMPANY I Other Supplies \$112.44, BRAUN, MASON Investigators Expenses \$62.22, BROOKS TOWNHOMES PTR Welfare Rent \$2547, BUDGET AUTO REPAIR Automotive/Small Equipment \$56, BUDGET AUTO REPAIR Gas Oil & Diesel \$95.8, BULLIS, MATTHEW Investigators Expenses \$40.8, BURLINGTON COAT FACT Juvenile Diversion Restitution \$100, BURNS, JASON Investigators Expenses \$114.24, C & B OPERATIONS LLC Road Maint & Material \$23.61, CARS TRUCKS N MORE R Automotive/Small Equipment \$277.14, CENTURY BUSINESS PRO Lease Interest \$107.41, CENTURY BUSINESS PRO Lease Principal \$274.03, CENTURY BUSINESS PRO Maintenance Contracts \$521.53, CENTURYLINK LONG DIS Telephone \$9.93, CERTIFIED LANGUAGES Interpreters \$204.45, CHAGOLLA, ALBERT Interpreters \$358.3, CHRIS BRYAN Taxable Meal Allowances \$18, CHRIS BRYAN Uniform Allowance \$20.99, CINTAS CORPORATION Janitorial Chemical Supplies \$377.36, CINTAS CORPORATION Uniform Allowance \$86.64, COLE PAPERS INC Janitorial Chemical Supplies \$47.06, COMPUTER FORENSIC RE Professional Services \$4475, CONSTRUCTION PRODUCT Bldg/Yard Repair & Maintenance \$1117.5, CONSTRUCTION PRODUCT Building Repairs & Maintenance \$41.71, CORRECTIONAL MEDICAL Contract Services \$369491.67, CUMMINS INC JDC Maintenance \$661.54, DAIKIN APPLIED AMERI Contract Services \$16890, DAKOTA AG CENTER GRA Road Maint & Material \$6.5, DAKOTALAND AUTOGLASS Automotive/Small Equipment \$299.99, DALSIN INC Building Repairs & Maintenance \$354, DALSIN INC JDC Maintenance \$479, DALSIN INC Outside Repair \$434.5, DAN GRAPEVINE Uniform Allowance \$29.99, DATA SYSTEMS INC Office Supplies \$170, DECASTRO LAW OFFICE Attorney Fees \$1348.2, DELL MARKETING LP Data Processing Equipment \$1995.24, DIAMOND MOWERS INC Truck Repairs & Maintenance \$420, DIESEL MACHINERY INC Heavy Equip Repairs & Maint \$-74.1, DIESEL MACHINERY INC Truck Repairs & Maintenance \$432.18, DIVE RESCUE INTL INC Education & Training \$1600, DUININCK INC Contracted Construction \$2309220.04, DUST TEX SERVICE INC Janitorial Chemical Supplies \$9.29, DUTCH DIRT Sign Deposits \$50, EICH LAW OFFICE LLC Attorney

Fees \$6249.7, ENGLISH LAW Attorney Fees \$6300, ERIC BARTMANN Sign Deposits \$50, ERIN M JOHNSON PLLC Bd Exp Fees (Minnehaha) \$7671.9, ERIN M JOHNSON PLLC Crisis Intervention Program \$53.5, ETC FOR HER MAGAZINE Program Activities \$350, FARO TECHNOLOGIES IN Safety & Rescue Equipment \$2010, FASTENAL COMPANY Jail Repairs & Maintenance \$72.3, FASTENAL COMPANY Small Tools & Shop Supplies \$46.73, FOX, DANIEL Bd Exp Fees (Yankton) \$325.76, FREEDOM REALTY INC Welfare Rent \$2025, G & R CONTROLS INC Heat, Vent & AC Repairs \$476.19, GALLS PARENT HOLDING Uniform Allowance \$503.26, GASLITE MANOR LTD PT Welfare Rent \$1823.45, GEOTEK ENGINEERING & Bldg/Yard Repair & Maintenance \$2700, GIRTON ADAMS Road Maint & Material \$310, GLOBAL TEL LINK (GT Telephone \$5.23, GOLDEN WEST Telephone \$75.95, GRAHAM TIRE CO NORTH Automotive/Small Equipment \$1168, GRAHAM TIRE CO NORTH Truck Repairs & Maintenance \$1067.08, GRANT SQUARE Welfare Rent \$1287, GRAYBAR ELECTRIC COM Bldg/Yard Repair & Maintenance \$420.05, GRIESE LAW FIRM Attorney Fees \$187.5, GROUNDWATER INC Outside Repair \$750, GUNNER, ANDREA Court Reporters \$302.65, GUZMAN, SANDRA V Interpreters \$723, HENRY CARLSON CONSTR Building Repairs & Maintenance \$24447, HOLIDAY SIOUX FALLS Welfare Rent \$380, HORIZON APARTMENTS Welfare Rent \$492, HYVEE ACCOUNTS RECEI Program Activities \$190.74, I STATE TRUCK CENTER Truck Repairs & Maintenance \$967.4, INGRAM BOOK GROUP LL Store Inventory \$273, INNOVATIVE OFFICE SO JDC Custodial Supplies \$1552.2, INTERSTATE ALL BATTE Automotive/Small Equipment \$180.95, INTERSTATE ALL BATTE Data Processing Supplies \$78.6, INTERSTATE COMMERCIA Jail Repairs & Maintenance \$294.8, INTERSTATE OFFICE PR Kitchen/Cleaning Supplies \$258, INTERSTATE OFFICE PR Office Supplies \$2442.77, ISI LLC Interpreters \$240, JACKS UNIFORMS AND E Uniform Allowance \$195.89, JAYMAR Printing/Forms \$269.26, JCL SOLUTIONS Inmate Supplies \$1697.5, JCL SOLUTIONS Kitchen/Cleaning Supplies \$4009.07, JD'S HOUSE OF TROPHI Office Supplies \$52, JH LARSON COMPANY JDC Maintenance \$220.5, JOHNSON CONTROLS INC Building Repairs & Maintenance \$747.79, JOHNSON, RICHARD L Child Defense Attorney \$1345.81, JOSHUA RAPP Taxable Meal Allowances \$14, KATTERHAGEN, MARK Bd Exp Fees (Yankton) \$42, KAUFFMAN, DAVID W PH Psych Evals \$5400, KAYCEE SINA Taxable Meal Allowances \$18, KENNEDY PIER & LOFTU Attorney Fees \$899.8, KEVIN CALLIES Sign Deposits \$50, KILLARNEY CROSSINGS Welfare Rent \$1665.92, KNECHT, ANDREW J Attorney Fees \$727.6, KNECHT, ANDREW J Child Defense Attorney \$3250.4, KOLBECK LAW OFFICE L Child Defense Attorney \$428, KOOPMAN & SONS GAS C Fuel Oil \$596, KRAAYENHOF, NANCY Welfare Rent \$400, KRUSE LAW OFFICE Attorney Fees \$2900, KYRA ENTERPRISES LLC Welfare Rent \$1449.6, LACEY RENTALS INC Lease-Rental Agreement \$290, LANCE MATTSON Tea-Ellis Range \$161.34, LANGENFELD, STEPHAN Psych Evals \$1850, LARSON, VALERIE Bd Exp Fees (Yankton) \$42, LAUGHLIN LAW LLC Attorney Fees \$5158.23, LAUGHLIN LAW LLC Child Defense Attorney \$2350.1, LEWNO LAW OFFICE Bd Exp Fees (Yankton) \$156.6, LIGHT AND SIREN Automotive/Small Equipment \$1113.25, LOCKWOOD & ZHRBOCK Attorney Fees \$6216.2, LOCKWOOD & ZHRBOCK Child Defense Attorney \$1883.2, LOPEZ, REBECA Interpreters \$475.63, LOVING, PHILIP Bd Evaluations (Minnehaha) \$4785.09, LUTHER, JEFF Medical Director \$2750, MALTAVERNE, MARCIA Welfare Rent \$4320, MARICOPA COUNTY SHER Return Of Service \$200, MARSH & MCLENNAN LLC Notary Exp \$50, MATT DRAYTON Taxable Meal Allowances \$18, MEADOWLAND APARTMENT Welfare Rent \$1400, MEDSTAR PARAMEDIC IN Transportation \$1600, MENARD INC Bldg/Yard Repair & Maintenance \$362.03, MENARD INC Parks/Rec Repair & Maintenance \$5.94, METRO COMMUNICATIONS Clinics - Auxiliary Services \$1100, MICHEAL'S PURPLE PET Building Repairs & Maintenance \$110, MICROFILM IMAGING SY Contract Services \$1575.3, MICROFILM IMAGING SY Lease-Rental Agreement \$645, MICROFILM IMAGING SY Software \$200, MIDAMERICAN ENERGY C Natural Gas \$1047.36, MIDCONTINENT COMMUNI Amounts Held For Others \$257.78, MIDLAND INC Jail Repairs & Maintenance \$183.18, MIDSTATES UNIFORM & Printing/Forms \$32.78, MIDWAY SERVICE INC Gas Oil & Diesel \$32415.9, MIDWEST CONTRACTING Contracted Construction \$532514.5, MIDWEST WELLNESS Attorney Fees \$5337.5, MIDWEST WELLNESS Professional Services \$4900, MIKE PETERSON Uniform Allowance \$262.02, MILLER, TRACY Business Travel \$62.58, MINNEHAHA COUNTY Prisoner/Bond Accounts \$110, MUELLER PALLETS Sign Deposits \$50, MYRL & ROYS PAVING I Bldg/Yard Repair & Maintenance \$545.32, MYRL & ROYS PAVING I Road Maint & Material \$23162.69, NAPA AUTO PARTS Automotive/Small Equipment \$72.61, NAPA AUTO PARTS Parts Inventory \$471.13, NAPA AUTO PARTS Small Tools & Shop Supplies \$102.38, NICHOLSON LAW Attorney Fees \$3955.8, NICHOLSON LAW Child Defense Attorney \$1326.8, NIES PROPERTIES LLC Welfare Rent \$900, NORTHEAST INVESTMENT Welfare Rent \$1500, NOVAK Lease-Rental Agreement \$78.98, NYBERGS ACE HARDWARE Electrical Repairs & Maint \$48.42, NYBERGS ACE HARDWARE Other Supplies \$45.57, NYBERGS ACE HARDWARE Tea-Ellis Range \$6.98, OFFICE DEPOT INC Data Processing Supplies \$129.19, OLSON LAW FIRM PLLC Child Defense Attorney \$582.84, OLSON, DAWN Court Reporters \$1219, OREILLY AUTOMOTIVE S Education & Training \$189.9, OREILLY AUTOMOTIVE S Truck Repairs & Maintenance \$17.99, PANTHER GRAPHICS LLC Store Inventory \$1525, PCS MOBILE Miscellaneous Expense \$2092.23, PCS MOBILE Uniform Allowance \$2387.28, PENBROOKE PLACE APAR Welfare Rent \$354.95, PENNING, LESLIE A Bd Exp Fees (Minnehaha) \$496, PHOENIX SUPPLY LLC Child Care Uniforms \$164.73, PHOENIX SUPPLY LLC Inmate Supplies \$1425.44, PIONEER ENTERPRISES Burials \$2000, POSTMA, OWEN Welfare Rent \$1150, PRAIRIE WYNN

PROPERT Welfare Rent \$800, PRICE, THOMAS L Professional Services \$4800, PRICE, THOMAS L Psych Evals \$3600, PRIDE NEON, INC Automotive/Small Equipment \$2750, PURPLE COMMUNICATION Interpreters \$200, QUALIFIED PRESORT SE Postage \$184.62, QUALIFIED PRESORT SE Printing/Forms \$205.96, R&L SUPPLY LTD Coliseum \$355.38, R&L SUPPLY LTD Heat, Vent & AC Repairs \$135.88, R&L SUPPLY LTD HHS Maintenance \$1.62, RAC RENTALS, LLC Welfare Rent \$3400, RAMSTAD, RICKEY L Attorney Fees \$2512.3, REDWOOD COURT Juvenile Diversion Restitution \$75, RELIANCE TELEPHONE I Telephone \$6.25, RESOLUTE LAW FIRM IN Attorney Fees \$6204.6, RESOLUTE LAW FIRM IN Child Defense Attorney \$3896.5, RICE STREET Welfare Rent \$335.48, RINGING SHIELD,NICHO Bd Evaluations (Minnehaha) \$825, RR BRINK LOCKING SYS Jail Repairs & Maintenance \$2760, SAFE HOME LTD PTNRSH Rent Subsidies \$10549, SAMS CLUB - MEMBERSH Clinics - Auxiliary Services \$70.45, SAMS CLUB - MEMBERSH Other Supplies \$149.88, SAMS CLUB - MEMBERSH Professional Services \$122.46, SAMS CLUB - MEMBERSH Supplemental Food \$65.47, SANFORD Clinics - Auxiliary Services \$156.07, SANFORD Other Medical Services \$110.93, SANFORD CLINIC Contract Services \$27777.66, SCHAEFFER MFG CO Parts Inventory \$595.92, SD ASSOC OF COUNTY C Education & Training \$400, SD HUMAN SERVICES CE Clinics - Auxiliary Services \$26.4, SD HUMAN SERVICES CE Psych Evals \$2400, SD PUBLIC ASSURANCE Property & Liability \$609.56, SF SPECIALTY HOSPITA Recruitment \$210, SHERWIN WILLIAMS Building Repairs & Maintenance \$77.19, SIOUX EMPIRE FAIR AS Miscellaneous Expense \$12500, SIOUX EMPIRE TRIAGE Miscellaneous Expense \$100000, SIOUX FALLS CITY Electricity \$15184.01, SIOUX FALLS CITY Juvenile Diversion Restitution \$45.24, SIOUX FALLS CITY Professional Services \$1016.79, SIOUX FALLS CITY Water - Sewer \$17028.45, SIOUX FALLS CITY Welfare Utilities \$122.99, SIOUX FALLS MINISTRY Welfare Rent \$2138, SIOUX FALLS RUBBER S Office Supplies \$13.04, SIOUX FALLS RUBBER S Other Supplies \$59.65, SIOUX VALLEY ENERGY Welfare Utilities \$79.77, SPARE TIME Uniform Allowance \$4592, SPRING HILL LTD PART Welfare Rent \$926, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$7028, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$1609, STATE OF SOUTH DAKOT Blood/Chemical Analysis \$80, STATE OF SOUTH DAKOT Clinics - Auxiliary Services \$72, STATE OF SOUTH DAKOT Data Communications \$220, STATE OF SOUTH DAKOT Miscellaneous Expense \$128, STATE OF SOUTH DAKOT Other Supplies \$26.63, STATE OF SOUTH DAKOT Telephone \$604.5, STOCKWELL ENGINEERS Repair/Renovations \$1800, STREICHERS INC Other Supplies \$250, STREICHERS INC Uniform Allowance \$1762.98, STREICHERS INC Volunteer Pers Items \$99.99, SUMMIT FIRE PROTECTI Outside Repair \$3419, SUMMIT FOOD SERVICE Board Of Prisoners-Meals \$118428.75, SUMMIT FOOD SERVICE Child Care Food \$1505.11, SUMMIT FOOD SERVICE Inmate Supplies \$525.31, SUMMIT FOOD SERVICE School Lunch Program \$3083.79, SUNSET LAW ENFORCEME Ammunition \$7890.4, SURAJ CHHETRI Taxable Meal Allowances \$18, TAFOLLA, MIRANDA RAE Court Reporters \$93.5, THE MIGHTY BOWTONES Program Activities \$460, THOMSON REUTERS - WE Legal Research \$1002.78, THOMSON REUTERS - WE Subscriptions \$279.72, TOMACELLI'S TOO Jury Fees \$292.47, TOTAL FIRE PROTECTIO Maintenance Contracts \$612, TOWER OF DAVID Welfare Rent \$391, TRI-STATE NURSING Professional Services \$3222, TRISTATE GARAGE DOOR Outside Repair \$356, TRUGREEN LIMITED PAR Professional Services \$64.92, TSCHETTER & ADAMS LA Attorney Fees \$3221.59, TWO WAY SOLUTIONS IN Communication Equipment Repair \$959.94, TYLER TECHNOLOGIES I Software \$4800, TZADIK SIOUX FALLS I Welfare Rent \$6795, TZADIK SIOUX FALLS P Welfare Rent \$500, TZADIK TAYLORS PLACE Welfare Rent \$2318, US FOODS INC Professional Services \$1549.56, VITAL RECORDS Records Storage \$3565.99, VOGEL MOTORS LLC Automotive/Small Equipment \$75, VOGEL MOTORS LLC Uniform Allowance \$57, WALTON, MARCUS Attorney Fees \$1519.4, WALTON, MARCUS Child Defense Attorney \$1776.6, WEERHEIM LAW OFFICE Bd Exp Fees (Minnehaha) \$6141.8, WEST BRIAR ESTATES Welfare Rent \$500, WEST SIOUX EXHAUST Automotive/Small Equipment \$83.5, WHITTIER APARTMENTS Welfare Rent \$872, WILLIAMSBURG LIMITED Welfare Rent \$450, WORLD PROPERTIES Sign Deposits \$50, XCEL ENERGY Electricity \$86004.73, XCEL ENERGY INC Welfare Utilities \$2030.03, YANKTON COUNTY Return Of Service \$200.

August 2023 Commission Salaries

COMMISSION	Salaries	\$35,806.69
AUDITOR	Salaries	\$53,327.39
TREASURER	Salaries	\$98,647.49
INFORMATION TECHNOLOGY	Salaries	\$91,716.76
STATES ATTORNEY	Salaries	\$426,070.14
PUBLIC DEFENDER	Salaries	\$256,419.90
PUBLIC ADVOCATE	Salaries	\$82,104.00
FACILITIES	Salaries	\$61,695.48
EQUALIZATION	Salaries	\$111,979.87
REGISTER OF DEEDS	Salaries	\$49,835.92

HUMAN RESOURCES	Salaries	\$32,894.43
SHERIFF	Salaries	\$1,345,608.23
JUVENILE DETENTION CENTER	Salaries	\$201,288.69
HIGHWAY	Salaries	\$165,700.83
HUMAN SERVICES	Salaries	\$157,238.57
MUSEUM	Salaries	\$94,929.73
PLANNING	Salaries	\$46,839.78
EXTENSION	Salaries	\$3,497.60

The following report was received and placed on file in the Auditor's Office:
Minnehaha County EMS 2023 2nd Quarter Report

Routine Personnel Actions

New Hires

1. Lisa Reurink, Administrative Secretary for the Human Services Department, at \$20.81/hour (9/3) effective 9/5/2023.
2. MacKenize Cozad, Collin Elkins, Marta Rechtenbaugh, Elias Scareshawk, Correctional Officers for the Jail, at \$24.16/hour (14/1) effective 9/5/2023.
3. Rison Martines, Senior Facilities Maintenance Technician for the Facilities Department, at \$27.98/hour (16/2) effective 9/11/2023.
4. Michael Mathis, Election Coordinator for the Auditor's Office, at \$27.98/hour (16/2) effective 9/5/2023.

Step Increases

1. Tyler Klatt, Assistant Commission Administrative Officer for the Commission Office, at \$3,580.00/biweekly (22/4) effective 8/23/2023.
2. Beau Behrend, Building Facilities Maintenance Technician for the Facilities Department, at \$27.31/hour (14/4) effective 8/23/2023.
3. Emma Otterpohl, Senior Deputy Public Defender for the Public Defender's Office, at \$3,669.60/biweekly (22/5) effective 8/27/2023.
4. Joshuan Bartscher, Deputy Sheriff for the Sheriff's Office, at \$31.67/hour (17/4) effective 8/10/2023.
5. Jason Roeder, Deputy Sheriff for the Sheriff's Office, at \$32.47/hour (17/5) effective 8/12/2023.
6. Morgan Kelley, Tax and License Technician for the Treasurer's Office, at \$21.86/hour (10/3) effective 8/9/2023.

To record significant employee anniversaries for September, 2023: 5 years-Thomas Nelson; 15 years-Colleen Albrecht.

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

Abatement Applications Recommended for Approval by the Director of Equalization
Parcel-50857, Veteran Exempt PT10-4-40, 2020 Property Taxes, \$191.23
Parcel-50857, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$2,223.34

Parcel-50857, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$2,163.92
Parcel-79537, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$757.98
Parcel-79537, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$2,168.39
Parcel-80041, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$899.40
Parcel-15432, Doan, Diep T & Tammy J, 2022 Property Taxes, \$417.86
Parcel-34171, Veteran Exempt PT10-4-40, 2020 Property Taxes, \$567.53
Parcel-34171, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$2,223.29
Parcel-34171, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$2,163.95
Parcel-39338, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$2,163.93
Parcel-50703, Lanners, Gregg J, 2020 Property Taxes, \$32.33
Parcel-50703, Lanners, Gregg J, 2021 Property Taxes, \$30.83
Parcel-50703, Lanners, Gregg J, 2022 Property Taxes, \$28.86
Parcel-51938, Durfee, Gage & Chelsea, 2020 Property Taxes, \$365.26
Parcel-51938, Durfee, Gage & Chelsea, 2021 Property Taxes, \$411.57
Parcel-51938, Durfee, Gage & Chelsea, 2022 Property Taxes, \$476.07
Parcel-76853, Miller, Jason & Rhonda, 2022 Property Taxes, \$1,135.35
Parcel-92988, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$48.25
Parcel-92988, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$1,489.06
Parcel-94015, Mystic Creek, LLC, 2022 Property Taxes, \$1,395.52

Notices and Requests

Request for Approval to Display Fireworks at Blue Haven Barn on September 16, 2023

Request for Approval to Display Fireworks on September 8, 2023

HEARING

Captain Joe Bosman, Sheriff's Department, was present for the scheduled hearing to consider the 2023 Byrne Justice Assistance Grant (JAG) Joint Spending Plan. The City of Sioux Falls, as the fiscal agent, will be receiving an allocation of \$166,737.00 for the 2023 program. The Sioux Falls Police Department will receive 65% of the allocation (\$108,379.00) to be used for a Crime Lite Auto Camera, 2 APX 6000 P25 Portable Radios, and a SmartRay Vision X-Ray Controller. The Minnehaha County Sheriff's Office will receive 35% of the allocation (\$58,358.00) to be used for the following: Precision Rifle Equipment, Less Lethal/Non-Lethal Launchers & Munitions; Patrol Briefing Room Chairs, Turning Target Systems, and Belts and Vest Attachments.

Chair Bender asked for proponents and opponents to speak on the topic. There were proponents or opponents to speak on the topic.

MOTION by Karsky, seconded by Beninga, to approve the spending plan for the 2023 Byrne JAG Joint Spending Plan. 5 ayes.

FY BUDGET HEARING

Susan Beaman, Finance and Budget Officer, presented the Budget Hearing for the FY 2024 Minnehaha County Budget and adjustments to the Provisional Budget approved by the Commission on July 18, 2023. Since the provisional budget was approved, the Auditor's Office received adjustments for the General Fund and the Rural Access Fund. The Auditor's Office will present the property tax revenue changes related to centrally accessed utility values for the General Fund, Building Fund, Fire Protection Fund, and Library Fund at the September 19th meeting. The adjustments to the General Fund include an increase to intergovernmental revenue by \$31,534 for the State's Attorney's grant that funds an additional victim's witness assistant through June 30, 2024. Appropriation increased by \$84,787 related to the following; the elections budget was increased by \$13,530 for salary and benefit changes for personnel actions approved since the provisional budget was published; State's Attorney's budget has been increased by \$42,045 for salary and benefit changes for personnel actions approved

since the provisional budget was published, which is related to the funded victim's witness assistant position; jail workers' compensation has been increased by \$22,125 to account for a recent revision to our 2024 workers' compensation estimates; Sheriff's Office workers' compensation has been increased by \$7,087 to account for a recent revision to our 2024 workers' compensation estimates. The Rural Access Fund has an intergovernmental revenue that has been increased by \$480,000 for an estimated annual rural access allocation and appropriations were increased by \$480,000 to correlate to the annual rural access fund allocation. General Fund cash applied for \$10,144,718 equals the 3.5% goal after expected grant funding is factored in. Capital Projects Fund cash applied of \$47,098,372 is due to the bond proceeds received in 2023. The budget includes taxes levied at \$73,895,411 and that number does include additional opt-out dollars of \$1,500,000 being utilized for FY24. The Commission will adopt the final FY 2024 on September 26, 2023.

Chair Bender asked for any proponents and opponents to speak on the topic. There was no proponent in attendance to speak on the topic while Robert Harms, Dell Rapids, spoke on the use of opt-outs within the budget.

AGREEMENTS

Mike Mattson, Warden, presented a Sub-recipient agreement with the South Dakota Department of Social Services for Medication Assisted Treatment in the County Jail. The acceptance of a grant award for medication reimbursement in the amount of \$87,266.00. The purpose of the grant is to provide Medication Assisted Treatment medications to the inmates of the Minnehaha County jail and to coordinate case management and care coordination to be provided to the inmates receiving MAT medications. The program is designed for those inmates who have been affected by the use of opioids. MOTION by Beninga, seconded by Kippley, to authorize the Chair to sign Sub-Recipient Agreement with South Dakota DSS for Medication Assisted Treatment in the County Jail. By roll call vote: 5 ayes.

Upon the request of Mike Mattson, Warden, MOTION by Karsky, seconded by Bleyenbergh, to authorize the Chair to sign a contract with Turner County for Inmate Housing for a 16-month term. By roll call vote: 5 ayes.

BRIEFING

Joe Bosman, Captain, provided a briefing regarding the progress of the Minnehaha County Radio Infrastructure Upgrade Project. In September 2022, Minnehaha County Commission authorized the Sheriff's Office to begin procurement of vendors for the radio infrastructure upgrade project utilizing American Rescue Plan Act (ARPA) funds. The project involves several components, including coordinating site location agreements, technology, and construction services. The briefing highlighted the coverage areas that could be provided with the proposed tower upgrades, Motorola radio equipment and tower sites progress, tower site communications shelters, and the next steps in the project.

BUDGET SUPPLEMENT

Joe Bosman, Captain, presented a request for authorization for the Sheriff's Office Air Guard Division to Utilize Federal Fiscal Year 2023 budgeted personnel savings for non-personnel related expenses. The Auditor's Office and MCSO Air Guard Supervisor have reviewed the current state of the remaining FY 2023 funds allocated to the Air Guard Division and have identified approximately \$15,000 in personnel savings due to staff military deployments and health insurance premium savings. The Air Guard Division is requesting to utilize a portion of the projected personnel savings to pre-purchase new ballistic vests that are currently set to expire in 2024. The purchase would greatly relieve the pressure on the FY 2024 Air Guard Budget and all expenses would remain fully reimbursable by the federal government with an overall net impact on the county of \$0.00. MOTION by Kippley, seconded by Beninga, to authorize the Sheriff's Office Air Guard Division to utilize Federal Fiscal Year 2023 Budgeted Personnel Savings for Non-Personnel Related Expenses. By roll call vote: 5 ayes.

UTILITY AND RIGHT-OF-WAY CERTIFICATES

Upon the request of Steve Groen, Highway Superintendent, MOTION by Kippley, seconded by Bleyenberg, to authorize the Chairperson to sign the SDDOT Utility and Right-of-Way Certificates for Projects MC21-03 and MC21-04. 5 ayes.

LETTING AUTHORIZATIONS

Steve Groen, Highway Superintendent, presented the South Dakota Department of Transportation Letting for Projects MC21-03 and MC21-04. Project MC21-03 involves the removal of an existing bridge and installation of a new box culvert on 483rd Ave, while project MC21-04 involves the removal of an existing bridge and installation of a new box culvert on 257th St. The County was awarded Federal Funds for 81.95% of the actual total eligible costs for each project. As part of the 18.05% local match, the County was also awarded state highway funds equal to 12.71% of the actual total costs for each project, leaving a local match of 5.34% of total project cost for projects MC21-03 and MC21-04. The County is also responsible for 100% of any expenses deemed to be non-participating. MOTION by Bleyenberg, seconded by Karsky, to authorize the Chairperson to sign the SDDOT Letting Authorization for Projects MC21-03 and MC21-04. 5 ayes.

EQUIPMENT PURCHASE

Upon the request of Steve Groen, Highway Superintendent, MOTION by Bleyenberg, seconded by Joe Kippley, to approve the request to purchase a Tandem Axle Truck using the Minnesota State Contract for a total cost of \$127,304.00. 5 ayes.

AGREEMENT

Upon the request of Steve Groen, Highway Superintendent, MOTION by Karsky, seconded by Bleyenberg, to authorize the Chairperson to sign the Professional Services Agreement with SEH in an amount not to exceed \$16,780.00. 5 ayes.

APPOINTMENT

Upon the request of Leah Anderson, Auditor, MOTION by Karsky, seconded by Bleyenberg, to appoint the following individuals as members of the 2023 Tax Deed Appraisal Board Appointments: Juliann Talkington, Chris Larson, and Cole Heisey, and Tanna Brummett as an alternate. 5 ayes.

RESOLUTION

Upon the request of Leah Anderson, Auditor, MOTION by Beninga, seconded by Bleyenberg, to approve Resolution MC 23-25 to Declare Certain County Owned Property as Surplus & Authorize Appraisal. By roll call vote: 5 ayes. Public comment was received from Ann Sechser, Sioux Falls.

RESOLUTION MC 23-25

DECLARE CERTAIN COUNTY OWNED PROPERTY AS SURPLUS AND AUTHORIZE APPRAISAL

WHEREAS, Minnehaha County is the owner of the following parcels of real property pursuant to a Treasurer's Tax Deed duly signed and recorded: Parcel #37517, Parcel #40074, Parcel #45696, Parcel #34968, Parcel #35525, Parcel #14663, Parcel #35737, and Parcel #83302, all located in Minnehaha County, South Dakota; and

WHEREAS, the Minnehaha County Board of Commissioners has determined, in accordance with the provisions of SDCL 6-13-1, that these parcels were acquired through the statutory tax deed process set forth at SDCL 10-25 and such parcels are not necessary, useful, or suitable for the purposes of Minnehaha County; and

WHEREAS, the Minnehaha County Board of Commissioners desire to take the initial steps to have these properties declared as surplus and to authorize the appraisal of said properties in preparation for sale at public auction or other statutorily authorized method of sale or transfer;

NOW, THEREFORE, BE IT RESOLVED by the Minnehaha County Board of Commissioners that the following properties are hereby declared as surplus property of Minnehaha County, to wit:

1. Parcel #37517 – described as 904 E 1st St, Sioux Falls, SD; The East 44' of the West 132' of Lot 13, Block 6, Johnson's Addition to the City of Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof.
2. Parcel #40074 – described as 1103 N Lincoln Ave, Sioux Falls, SD; Lots 5 & 6, Block 68, Meredith's 2nd Addition to Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof.
3. Parcel #45696 – described as 415 N Walts Ave, Sioux Falls, SD; Lot 8 in Block 2 of Schiller Park Addition to the City of Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof.
4. Parcel #34968 – described as 1804 S Holly Ave, Sioux Falls, SD; Lot 21 in Block 3 of Hayward Heights Addition to the City of Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof.
5. Parcel #35525 – described as 1007 N Van Eps Ave, Sioux Falls, SD; Lot 6, Block 21, Highland Addition to Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof.
6. Parcel #14663 – described as 47430 258th St, Renner, SD; Lot 7 and 8 of Olson's Addition to Renner (102-49 Mapleton Township), Minnehaha County, South Dakota, according to the recorded plat thereof.
7. Parcel #35737 – described as 3001 E 18th St, Sioux Falls, SD; Lot 6 in Block 3 of Hilltop Heights, an Addition to City of Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof.
8. Parcel #83302 – described as 2500 N Bent Grass Ct, Sioux Falls, SD; Tract A, Block 1 of Tract 1 of the Grasslands Addition to City of Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof; and;

BE IT FURTHER RESOLVED, by the Minnehaha County Board of Commissioners, that the Auditor is hereby authorized to submit the above-described parcels to the Surplus Property Appraisal Board for purposes of obtaining an appraisal on the parcels to assist the Board in determining each parcel's value and assist the Board in determining the appropriate statutorily authorized method of sale or transfer of the parcels.

Dated this 5th Day of September, 2023

APPROVED BY THE BOARD OF COMMISSIONERS

Jean Bender

Chairman

ATTEST: LEAH G. ANDERSON, COUNTY AUDITOR

Kym Christiansen

Deputy Auditor

NOTICE OF HEARING

Upon the request of Mason Steffen, Planner, MOTION by Karsky, seconded by Beninga, to authorize the Auditor to publish notice of hearing on September 26, 2023 to consider the vacation of a recorded plat. 5 ayes.

OPPORTUNITY FOR PUBLIC COMMENT

Leah Anderson, Auditor, spoke in appreciation for the work being done by the Auditor's Office and introduced the new Election Coordinator, Mike Mathis.

COMMISSIONER LIAISON REPORTS

Commissioner Beninga reported on the recent meeting of the Minnehaha County Housing & Redevelopment Board.

Commissioner Kippley reported on the recent Planning Commission Meeting and the retirement of a long-term employee in the Highway Department.

MOTION by Karsky, seconded by Beninga, to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3), (4), and (6) at 10:15 a.m. 5 ayes.

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

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

The Commission adjourned until 9:00 p.m. on Tuesday, September 19th, 2023.

APPROVED BY THE COMMISSION:

Jean Bender
Chair

ATTEST:

Kym Christiansen
Commission Recorder