

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on September 19, 2023, pursuant to adjournment on September 5, 2023. COMMISSIONERS PRESENT WERE: Bender, Beninga, Bleyenbergh, and Kippley. Commissioner Karsky was absent. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

Chair Bender called the meeting to order.

Chair Bender presented Doug Blomker, Minnehaha County Safety Committee Member, with the Gold Level and Platinum Level Loss Control/Safety Achievement Award on behalf of the South Dakota Workers' Compensation Fund and the South Dakota Public Assurance Alliance, in recognition of outstanding loss control ratios in Workers' Compensation and our various liability insurance plans.

MOTION by Beninga, seconded by Kippley, to approve the agenda. 4 ayes

CONSENT AGENDA

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

Commission Meeting Minutes for September 5, 2023

Bills to be Paid \$6,968,006.41

1000BULBS.COM HHS Maintenance \$472.5, 3200 RUSSELL LLC Motels \$1575, 3D SPECIALTIES INC Sign Supply Inventory \$386.17, A&B BUSINESS SOLUT Lease-Rental Agreement \$682.88, A&B BUSINESS SOLUT Maintenance Contracts \$380.07, A&B BUSINESS SOLUT Office Equipment Repair \$89.17, AARON GEORGE PROPERT Welfare Rent \$3490, ABRAHAM, DANIEL Welfare Rent \$2550, ACCREDITATION AUDIT Subscriptions \$300, AIRGAS USA LLC Automotive/Small Equipment \$391.35, AIRGAS USA LLC Lease-Rental Agreement \$106.12, AIRWAY SERVICE INC Automotive/Small Equipment \$2174.48, AIRWAY SERVICE INC Gas Oil & Diesel \$453.21, ALCOHOL MONITORING S Electronic Monitoring \$1249.6, ALL ABOUT TRAVEL INC MacArthur SJC Grant \$1523.22, ALL NATIONS INTERPRE Interpreters \$6434.85, AMAZON.COM Books \$5.13, AMAZON.COM Child Care Food \$54.4, AMAZON.COM Child Care Items \$28.9, AMAZON.COM Child Care Uniforms \$58, AMAZON.COM Clinics - Auxiliary Services \$55.94, AMAZON.COM Data Processing Equipment \$347.86, AMAZON.COM Data Processing Supplies \$1225.24, AMAZON.COM Donations \$35.39, AMAZON.COM Inmate Supplies \$399, AMAZON.COM Miscellaneous Expense \$76.66, AMAZON.COM Office Supplies \$504.88, AMAZON.COM Other Supplies \$107.2, AMAZON.COM Photo Equipment \$236.88, AMAZON.COM Printing/Forms \$200, AMAZON.COM Program Activities \$46.42, AMAZON.COM Safety & Rescue Equipment \$238.16, AMAZON.COM Small Tools & Shop Supplies \$136.65, AMAZON.COM Telephone \$43.91, AMAZON.COM Testing Supplies \$351.36, AMAZON.COM AMZN.COM/ Other Supplies \$-31.1, AMAZON.COM LLC Office Supplies \$29.74, AMAZON.COM LLC Small Tools & Shop Supplies \$223.16, AMAZON.COM*T61D29R42 Data Processing Equipment \$340.68, AMAZON.COM*T61DS29A1 Child Care Food \$12.9, AMAZON.COM*T61YJ39W1 Child Care Food \$6.21, AMAZON.COM*T63AX79X1 Child Care Items \$4.06, AMAZON.COM*T63KW1S61 Office Supplies \$75.78, AMAZON.COM*T64ET4XI1 Office Supplies \$99.98, AMAZON.COM*T64LG2UH2 Other Supplies \$42.34, AMAZON.COM*T683Y3VJ1 Office Supplies \$43.4, AMAZON.COM*TA6604262 Office Supplies \$23.61, AMAZON.COM*TA6CR7SL0 Office Supplies \$38.99, AMAZON.COM*TA8MM8LR1 Office Supplies \$4.79, AMAZON.COM*TA8QB03Y2 Child Care Food \$56.86, AMAZON.COM*TA9UJ1LJ1 Data Processing Supplies \$33.97, AMAZON.COM*TH2CY7WF0 Other Supplies \$13.01, AMAZON.COM*TH2G11LO1 Inmate Supplies \$243.7, AMAZON.COM*TH3JK03C0 Child Care Food \$17.81, AMAZON.COM*TH4AJ2RP0 Data Processing Equipment \$349.99, AMAZON.COM*TH5408Y60 Child Care Food \$43.2, AMAZON.COM*TH5AZ4800 Office Supplies \$27.98, AMAZON.COM*TH5J756O1 Office Supplies \$45.12, AMAZON.COM*TH7026X60 Office Supplies \$75.98, AMAZON.COM*TH7CK3N51 Janitorial Chemical Supplies \$11.99, AMAZON.COM*TH7YO9VU0 Small Tools & Shop Supplies \$7.95, AMAZON.COM*TH8OG5M92 Office Supplies \$9.97, AMAZON.COM*TH9BS33T1 Child Care Food \$27.16, AMAZON.COM*TH9JO33V0 Child Care Food \$15.63, AMAZON.COM*TH9MG5R90 Office Supplies \$44.99, AMAZON.COM*TO0B483J1 Child Care Food \$19.9, AMAZON.COM*TO1395GD0 Child Care Food \$6.54, AMAZON.COM*TO50D7GY0 Child Care Food \$40.34,

AMAZON.COM*TO50D7GY0 Office Supplies \$11.98, AMAZON.COM*TO5PZ2UI2 Truck Repairs & Maintenance \$16.86, AMAZON.COM*TO6I21G20 Child Care Food \$17.47, AMAZON.COM*TO7AC4XT2 Child Care Food \$14.55, AMAZON.COM*TO8V09F01 Miscellaneous Expense \$86.54, AMAZON.COM*TQ0RS4OB0 Child Care Food \$77.23, AMAZON.COM*TQ0RS4OB0 Office Supplies \$237.93, AMAZON.COM*TQ1WW13H1 Child Care Items \$4.39, AMAZON.COM*TQ20S43X1 Child Care Food \$14.55, AMAZON.COM*TQ6FC55B0 Other Supplies \$17.5, AMAZON.COM*TQ6QN1PY2 Other Supplies \$88.54, AMAZON.COM*TQ6UL42H2 Child Care Food \$15.92, AMAZON.COM*TQ81P1L72 Data Processing Supplies \$410.18, AMBUSH LLC Uniform Allowance \$191.43, AMERICAN FENCE COMPA Bldg/Yard Repair & Maintenance \$18416.8, AMERICAN INK LLC Uniform Allowance \$1015.36, AMZN MKTP US Safety & Rescue Equipment \$-16.99, AMZN MKTP US*T66M09Y Small Tools & Shop Supplies \$9.94, AMZN MKTP US*TA49E1L Clinics - Auxiliary Services \$77.03, AMZN MKTP US*TH1Z32F Child Care Items \$37.99, AMZN MKTP US*TH35O2U Office Supplies \$22, AMZN MKTP US*TH3MN4F Child Care Items \$25.95, AMZN MKTP US*TH7B90U Child Care Items \$15.98, AMZN MKTP US*TO5RU2H Insurance-Other Costs \$173.92, AMZN MKTP US*TO6UV6Q Office Supplies \$38.82, ANDERSON, AUBREY Business Travel \$316.62, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) \$1594.98, ANGEL, EDWARD P Attorney Fees \$867.6, APPEARA Program Activities \$141.61, ARAPAHOE CMBND CRT W Copy Fees \$0.5, ARCADIA PUBLISHING I Store Inventory \$238.57, ARCHITECTURE INC Architect, Engineers, and PMgt \$184357.43, ARGUS LEADER MEDIA Publishing Fees \$2857.39, AUTOMATIC BUILDING C Contract Services \$5062, AUTOMATIC BUILDING C Maintenance Contracts \$601, AVERA MCKENNAN Attorney Fees \$750, AVERA MCKENNAN Contract Services \$14508.75, AVERA MCKENNAN Hospitals \$7470, AVERA MCKENNAN Other Medical Services \$4523.74, AVERA MCKENNAN Professional Services \$85.55, AXIS FORENSIC TOXICO Lab Costs \$2390, BALOUN LAW PC Child Defense Attorney \$961.9, BB RENTALS Welfare Rent \$1300, BEAL TOWNHOMES Welfare Rent \$5199.61, BEAUX ARTS CONSERVAT Program Activities \$600, BEN BAXA Taxable Meal Allowances \$18, BENSON, CHARLES Welfare Rent \$2475, BIRMINGHAM & CWACH L Attorney Fees \$316.95, BLUE360 MEDIA LLC Amounts Held For Others \$583.44, BOB BARKER COMPANY I Inmate Supplies \$781.92, BOYD, MICHELLE Business Travel \$330.46, BP#1001600LINCOLN FA Homeland Security \$36, BP#6611677COFFEE CUP HIDTA Grant \$48.02, BP#6615769GET'N GO # Gas Oil & Diesel \$5.01, BRANDON VALLEY JOURN Publishing Fees \$1615.35, BRENNAN HILLS TOWNHO Welfare Rent \$800, BUILDERS SUPPLY COMP Jail Repairs & Maintenance \$123, BUILDERS SUPPLY COMP JDC Maintenance \$325.5, CAREERBUILDER LLC Publishing Fees \$193.98, CARLA DIRKSON Taxable Meal Allowances \$14, CARS TRUCKS N MORE R Automotive/Small Equipment \$116.52, CASEYS GENERAL STORE Gas Oil & Diesel \$76.52, CASEYS GENERAL STORE Homeland Security \$34.9, CENTURY BUSINESS PRO Lease Interest \$459.12, CENTURY BUSINESS PRO Lease Principal \$259.92, CENTURY BUSINESS PRO Lease-Rental Agreement \$184.28, CENTURY BUSINESS PRO Maintenance Contracts \$543.63, CENTURYLINK Data Communications \$1310.26, CENTURYLINK Telephone \$1719.48, CERTIFIED LANGUAGES Interpreters \$359.7, CHAGOLLA, ALBERT Interpreters \$225, CHAKS LLC Welfare Rent \$700, CHAPEL HILL FUNERAL Burials \$2500, CHRIS BARRETT-MAYL Uniform Allowance \$183.7, CHS INC Homeland Security \$113.35, CITRIX SYSTEMS INC Software \$1540.21, CIVIL DESIGN INC Architects & Engineers \$1727.5, CLASSIFIED VERTICALS Publishing Fees \$549, CLASSIFIED VERTICALS Recruitment \$200, CODEBOOSTER WORDPRES Maintenance Contracts \$200.86, COLE PAPERS INC Janitorial Chemical Supplies \$29.06, COLFAX COUNTY SHERIF Return Of Service \$48.96, COLTON CITY Bldg/Yard Repair & Maintenance \$117.5, COMPUTER FORENSIC RE Professional Services \$1290, CONSTELLATION Natural Gas \$3353.66, CONSTRUCTION PRODUCT Building Repairs & Maintenance \$95.25, CONTROL INSTALLATION HHS Maintenance \$229.59, CONTROL INSTALLATION Outside Repair \$239.8, CORE & MAIN LP Bldg/Yard Repair & Maintenance \$1202.4, CORE & MAIN LP Road Maint & Material \$1441.38, CORE & MAIN LP Road Material Inventory \$3344, COREMR LC Maintenance Contracts \$652.5, COSTCO WHOLESALE COR Memberships \$60, CRANBROOK, KATHERYN Child Defense Attorney \$1700, CRANBROOK, KATHERYN Professional Services \$2825, CULLIGAN WATER Maintenance Contracts \$42, CYNOM PROPERTIES AN Welfare Rent \$1600, DAKOTA AUTO PARTS Small Tools & Shop Supplies \$8.24, DAKOTA AUTO PARTS Truck Repairs & Maintenance \$7.44, DAKOTA SUPPLY GROUP Electrical Repairs & Maint \$214.03, DAKOTA SUPPLY GROUP Jail Repairs & Maintenance \$1220.73, DAKOTA SUPPLY GROUP JDC Maintenance \$973.05, DAKOTA SUPPLY GROUP Plumbing & Welding \$15.71, DALE TRIGG Sign Deposits \$50, DATAGAIN INC Maintenance Contracts \$14800, DECASTRO LAW OFFICE Attorney Fees \$331.7, DECASTRO LAW OFFICE Child Defense Attorney \$6515.6, DEER HOLLOW LIMITED Welfare Rent \$984, DELL MARKETING LP Data Processing Equipment \$1220.88, DELTA AIR LINES, INC Business Travel \$228.2, DEMATTEO LAW FIRM PR Child Defense Attorney \$128.4, DIAMOND MOWERS INC Truck Repairs & Maintenance \$87.6, DIAMOND R ENTERPRISE Automotive/Small Equipment \$135, DIESEL MACHINERY INC Parts Inventory \$259.98, DOLLAR TREE STORES I Safe Home Donations \$35, DOROTHY DAUGAARD EST Sign Deposits \$100, EB Education & Training \$225, EDWARD E. CURTIS Program Activities \$250, EH HOSPITALITY LLC Motels \$1400, EICH LAW OFFICE LLC Child Defense Attorney \$315, EJW LLC Welfare Rent \$1600, ELECTRIC SUPPLY CO I Data Processing Supplies \$664.96, EPI INVESTIGATIONS Attorney Fees \$575, EXPEDIA INC Business Travel \$646.75, EXXON PRIDE MART Homeland

Security \$59.91, FACEBK GNLSNRXPE2 Recruitment \$2, FACEBK PKKFYRF3L2 Advertising \$75, FAIRFIELD INN & SUIT Homeland Security \$809.6, FASTENAL COMPANY Building Repairs & Maintenance \$134.79, FASTENAL COMPANY Construction Safety \$443.75, FASTENAL COMPANY Heat, Vent & AC Repairs \$14.14, FEDEX HIDTA Grant \$16.7, FEDEX Postage \$23.98, FIRST DAKOTA NATIONA Lease Interest \$953.43, FIRST DAKOTA NATIONA Lease Principal \$2790.01, FIRST PREMIER BANK Investigators Expenses \$200.42, FLEET FARM 5500 Heat, Vent & AC Repairs \$10.14, FLEET FARM 5500 Uniform Allowance \$94.99, FLEETPRIDE INC Truck Repairs & Maintenance \$168.76, FOX, DANIEL Bd Exp Fees (Yankton) \$62.13, FS *GLEAMTECH.COM Software \$-194.94, G & R CONTROLS INC JDC Maintenance \$827.48, G & R CONTROLS INC Outside Repair \$150, GALLS PARENT HOLDING Uniform Allowance \$1088.85, GAN*1085ARGUSLEADCIR Office Supplies \$26.63, GAN*NEWSPAPERSUBSCRI Subscriptions \$11.99, GARRETSON GAZETTE Publishing Fees \$1618.87, GEOTEK ENGINEERING & Architects & Engineers \$2196, GEOTEK ENGINEERING & Building Repairs & Maintenance \$1351.15, GLORY HOUSE APARTMEN Welfare Rent \$350, GOLDEN WEST Telephone \$54, GOODCENTS SUBS - 008 Miscellaneous Expense \$148.47, GRAHAM TIRE #1 SIOUX Automotive/Small Equipment \$556.22, GRAHAM TIRE CO DOWNT Automotive/Small Equipment \$106.11, GRAHAM TIRE CO NORTH Automotive/Small Equipment \$292, GRAND AMERICA Business Travel \$850.23, GRAYBAR ELECTRIC COM Bldg/Yard Repair & Maintenance \$973.58, GRAYBAR ELECTRIC COM Small Tools & Shop Supplies \$11.67, GRODE BROTHERS LLC Truck Repairs & Maintenance \$357.23, GUZMAN, SANDRA V Interpreters \$585, HARBOR FREIGHT TOOLS Program Activities \$43.96, HARBOR FREIGHT TOOLS Small Tools & Shop Supplies \$159.98, HARMS OIL COMPANY Gas Oil & Diesel \$48.74, HAROLDS PHOTO CENTER Miscellaneous Expense \$18.05, HIGH POINT NETWORKS Memberships \$292, HIGH POINT NETWORKS Subscriptions \$52, HOBART SALES & SERVI Jail Repairs & Maintenance \$498.28, HUNTERS GATE LIMITED Welfare Rent \$818, HYVEE ACCOUNTS RECEI Child Care Food \$407.64, HYVEE ACCOUNTS RECEI Clinics - Auxiliary Services \$141.65, HYVEE ACCOUNTS RECEI Jury Fees \$79.02, HYVEE ACCOUNTS RECEI Supplemental Food \$2.99, I STATE TRUCK CENTER Truck Repairs & Maintenance \$245.78, IAAO Education & Training \$1044, IDEMIA TSA HME Education & Training \$86.5, IN *CENTRIFUGE TRAIN Homeland Security \$1600, INNOVATIVE OFFICE SO Other Supplies \$26.48, INTEK Contract Services \$37895.33, INTERSTATE ALL BATTE Automotive/Small Equipment \$240.95, INTERSTATE OFFICE PR Kitchen/Cleaning Supplies \$258, INTERSTATE OFFICE PR Office Supplies \$1810.75, IS RESTAURANT EQUIP Jail Repairs & Maintenance \$1302.59, IS RESTAURANT EQUIP JDC Maintenance \$305, IS RESTAURANT EQUIP Kitchen/Cleaning Supplies \$135, ISI LLC Interpreters \$260, J.C. PENNEY COMPANY, Uniform Allowance \$48.65, JAMES M GERAETS Sign Deposits \$50, JAMIE BOWEN Sign Deposits \$50, JASMINE THELEN Business Travel \$34, JCL SOLUTIONS JDC Custodial Supplies \$960.77, JCPENNEY 0211 Uniform Allowance \$105, JEFFERSON VILLAGE Welfare Rent \$619, JL PROPERTY MANAGEME Welfare Rent \$1100, JOHN'S SHOE REPAIR I Child Care Items \$6.95, JOHNSON CONTROLS INC Building Repairs & Maintenance \$728.2, JSA CONSULT ENGINEER Architects & Engineers \$27711.5, JUSTIN OAKLAND Sign Deposits \$50, KALOMBO, MUSTAFA Welfare Rent \$1100, KASH LLC Transportation \$71.98, KATTERHAGEN, MARK Bd Exp Fees (Yankton) \$12, KIBBLE EQUIPMENT LLC Motor/Machine/Equipment Repair \$148.96, KIEL RICCI Business Travel \$262.33, KIEL RICCI Homeland Security \$17.67, KIRBY BUILT PRODUCTS Recreation & Grounds Equipment \$1186.86, KNIFE RIVER Tea-Ellis Range \$-19.03, KODA Welfare Rent \$6400, KRAUSE GENTLE Gas Oil & Diesel \$142.61, KRAUSE GENTLE Other Supplies \$6.19, KRONOS Consultants \$880, KWIK TRIP, INC Gas Oil & Diesel \$28.38, LA POLICE GEAR INC Safety & Rescue Equipment \$63.88, LACEY RENTALS INC Lease-Rental Agreement \$130, LANDS END BUS OUTFIT Special Projects \$89.03, LANGUAGE TESTING INT Recruitment \$63, LANGUAGELINE Solutio Interpreters \$359.96, LANGUAGELINE Solutio Telephone \$160.39, LARSON, VALERIE Bd Exp Fees (Yankton) \$12, LAUGHLIN LAW LLC Attorney Fees \$10567.9, Lenco ARMORED VEHICL Automotive/Small Equipment \$4872.67, LEWIS DRUGS INC Clinics - Auxiliary Services \$1032.94, LEWIS DRUGS INC Miscellaneous Expense \$21.27, LEWIS DRUGS INC Rescue Squad Donations Exp \$122.86, LEWNO LAW OFFICE Bd Exp Fees (Yankton) \$91.75, LISA CARLSON REPORTI Court Reporters \$9.8, LOCKWOOD & ZHRBOCK Attorney Fees \$10917.8, LOVING, PHILIP Bd Evaluations (Minnehaha) \$925.84, LOWES HOME CENTERS, Miscellaneous Expense \$457.8, LUCKY FEATHER FAIRE Store Inventory \$232.4, LUTHERAN SOCIAL SVCS Evening Report Center \$7160.9, LUTHERAN SOCIAL SVCS Miscellaneous Expense \$17850, LUTHERAN SOCIAL SVCS Shelter Care/Reception Center \$82095.9, LYNN, JACKSON, SHULT Attorney Fees \$2144.6, LYNN, JACKSON, SHULT Child Defense Attorney \$492.2, MAC'S HARDWARE Bldg/Yard Repair & Maintenance \$47.13, MAC'S HARDWARE Small Tools & Shop Supplies \$109.98, MAC'S SIOUX FALLS, S Automotive/Small Equipment \$51.77, MAC'S SIOUX FALLS, S Bldg/Yard Repair & Maintenance \$190.55, MACYS EMPIRE Uniform Allowance \$-75.93, MAILCHIMP Advertising \$60, MALLOY ELECTRIC Heavy Equip Repairs & Maint \$158.96, MALLOY ELECTRIC JDC Maintenance \$284.41, MALLOY ELECTRIC Truck Repairs & Maintenance \$136.8, MAXWELL FOOD EQUIPME Jail Repairs & Maintenance \$12.91, MB REAL ESTATE LLC Welfare Rent \$5820, MCGIRR, PATRICK GENE MacArthur SJC Grant \$500, MEDSTAR PARAMEDIC IN Transportation \$2400, MEGAN WOLLMANN Business Travel \$34, MENARD INC Bldg/Yard Repair & Maintenance \$213.9, MENARD INC Grounds & Parking Repair \$42.99, MENARD INC HHS Maintenance \$118.28, MENARD INC Other Supplies \$59.94, MENARD INC

Tea-Ellis Range \$235.81, METRO COMMUNICATIONS Miscellaneous Expense \$58161.41, MICHAEL OLSON Investigators Expenses \$47.43, MIDAMERICAN ENERGY C Natural Gas \$2339.95, MIDCONTINENT COMMUNI Data Communications \$389.5, MIDCONTINENT COMMUNI Subscriptions \$546.22, MIDCONTINENT COMMUNI Telephone \$115.39, MIDLAND INC Fairgrounds \$299.97, MIDLAND INC Jail Repairs & Maintenance \$347.09, MIDWEST WELLNESS Attorney Fees \$2356.25, MIDWEST WELLNESS Professional Services \$2512.5, MINNEHAHA COMMUNITY Tea-Ellis Range \$50, MINNEHAHA COMMUNITY Water - Sewer \$50, MN DEPT HEALTH VITAL HS Donations \$46, MONNIT CORPORATION Subscriptions \$175, MORGAN COFFMAN Business Travel \$206, MR. DONUTS GROUPS IN Miscellaneous Expense \$36.36, MUTH ELECTRIC Fairgrounds \$40555.87, MYRL & ROYS PAVING I Road Maint & Material \$71622.31, NACDL Education & Training \$215, NAPA AUTO PARTS Automotive/Small Equipment \$29.94, NATIONAL ASSOCIATION Education & Training \$725, NATL SHERIFFS ASSOCI Memberships \$500, NCOURT*SDMINNEHAHASW Truck Repairs & Maintenance \$10.24, NEW CENTURY PRESS Publishing Fees \$1074.95, NGUYEN, LAM Interpreters \$100, NICHOLE CARPER Child Defense Attorney \$2460.8, NICHOLSON LAW Attorney Fees \$2340.3, NICHOLSON LAW Child Defense Attorney \$2236.3, NORTH CAROLINA DEPT Contract Services \$344.4, NORTH RIDGE APARTMEN Welfare Rent \$592, NORTHEAST INVESTMENT Welfare Rent \$1150, NOVAK Tea-Ellis Range \$78.95, NOVAK Trash Removal \$1285.25, NYBERGS ACE HARDWARE Grounds & Parking Repair \$55.55, NYBERGS ACE HARDWARE Other Supplies \$153.4, O R CLYNE LAW OFFICE Attorney Fees \$3092.3, O'REILLY AUTO PARTS Automotive/Small Equipment \$10.88, O'REILLY AUTO PARTS Gas Oil & Diesel \$33.98, O'REILLY AUTO PARTS Other Supplies \$17.98, OERTEL ARCHITECTS LT Program Activities \$3900, OFFICE DEPOT INC Data Processing Supplies \$262.4, OFFICE DEPOT INC Office Supplies \$911.8, OFFICE DEPOT INC Publishing Fees \$42.38, OLD ORCHARD CAFE MacArthur SJC Grant \$1871.33, OLSON LAW FIRM PLLC Attorney Fees \$173.1, OLSON, ROBERT Business Travel \$102, OLSON, ROBERT Taxable Meal Allowances \$110, OREILLY AUTOMOTIVE S Truck Repairs & Maintenance \$26.04, OTIS ELEVATOR COMPAN HHS Maintenance \$100, PANTHER GRAPHICS LLC Publishing Fees \$928, PARK PLACE CONDOMINI Welfare Rent \$2850, PARKWAY APARTMENTS L Welfare Rent \$955, PENBROOKE PLACE APAR Welfare Rent \$700, PENNINGTON COUNTY Extradition & Evidence \$70, PEOPLEFACTS Recruitment \$100.1, PETER BENDORF Sign Deposits \$50, PETTY-RUSHING, BREND Professional Services \$395, PGH WATER Plumbing & Welding \$40.85, PHARMCHEM INC Testing Supplies \$63.9, PHEASANT VIEW LLC Welfare Rent \$500, PHILLIPS 66 Gas Oil & Diesel \$151, PHILLIPS 66 Homeland Security \$68.84, PIONEER ENTERPRISES Burials \$6000, POMPS TIRE SERVICE I Truck Repairs & Maintenance \$304.96, PORTA PROS INC MacArthur SJC Grant \$166.87, PRAHM CONSTRUCTION I Contracted Construction \$472959, PRECISION KIOSK TECH Testing Supplies \$4050, PREMIER REAL ESTATE Welfare Rent \$500, PROPPER E-COMMERCE, Other Supplies \$199.44, QUAIL HOLLOW TOWN HO Welfare Rent \$563, QUALIFIED PRESORT SE Postage \$13841.25, QUALIFIED PRESORT SE Publishing Fees \$666.29, R&L SUPPLY LTD Building Repairs & Maintenance \$1644, R&L SUPPLY LTD Heat, Vent & AC Repairs \$264.72, R&L SUPPLY LTD JDC Maintenance \$471.17, R&L SUPPLY LTD Plumbing & Welding \$146.72, RAC RENTALS, LLC Welfare Rent \$750, RANGER JOES Uniform Allowance \$78.85, RDO CONSTRUCTION EQU Truck Repairs & Maintenance \$1386.88, REDBOX *DVD RENTAL Child Care Items \$12.19, REEVES, MEGAN Court Reporters \$518.4, RELIANCE TELEPHONE I Telephone \$2, RENTOKIL NORTH AMERI Contract Services \$1102.19, RIDDLE'S-#124 Special Projects \$200, RIVER TOWER APARTMEN Welfare Rent \$500, RUNNING SUPPLY INC Park & Recreation Material \$44.36, RUNNING SUPPLY INC Parts Inventory \$198.93, SAFETY GLASSES USA I Construction Safety \$44.87, SAFETY GLASSES USA I Uniform Allowance \$200.96, SANFORD Other Medical Services \$415.52, SANFORD CLINIC Miscellaneous Expense \$47.3, SANFORD CLINIC Professional Services \$1501, SANFORD CLINIC Recruitment \$1708, SANFORD HEALTH PLAN Insurance Admin Fee \$3286.25, SAWYER POINT TOWNHOM Welfare Rent \$2797, SCHUMACHER ELEVATOR Jail Repairs & Maintenance \$3472.89, SD ASSOC OF COUNTY C Education & Training \$200, SD ASSOC OF COUNTY C Miscellaneous Expense \$100, SD ASSOC OF COUNTY O Due To Other Governments \$4902, SD HUMAN SERVICES CE Psych Evals \$600, SD PUBLIC ASSURANCE Property & Liability \$687.46, SD URBAN INDIAN HEAL MacArthur SJC Grant \$18000, SDN COMMUNICATIONS Data Communications \$540, SDN COMMUNICATIONS Telephone \$1900.8, SECURITY LABS LLC Maintenance Contracts \$75, SELECT PAINTING LLC Building Repairs & Maintenance \$13179.62, SHORE POWER INC. Safety & Rescue Equipment \$113.99, SIOUX EMPIRE SOCIETY Education & Training \$60, SIOUX EMPIRE SOCIETY Professional Services \$30, SIOUX EMPIRE TRIAGE Miscellaneous Expense \$100000, SIOUX FALLS AREA HUM Miscellaneous Expense \$4979.68, SIOUX FALLS AUTO GLA Truck Repairs & Maintenance \$64.95, SIOUX FALLS CITY Business Travel \$8, SIOUX FALLS CITY Gas Oil & Diesel \$21854.34, SIOUX FALLS CITY HIDTA Grant \$332.9, SIOUX FALLS CITY Miscellaneous Expense \$75, SIOUX FALLS CITY Water - Sewer \$1921.14, SIOUX VALLEY ENERGY Electricity \$368.88, SIOUX VALLEY ENERGY Tea-Ellis Range \$94.19, SIOUX VALLEY ENERGY Utility Alignment \$54105.54, SKADSEN, NATHAN Business Travel \$454.34, SKADSEN, NATHAN Taxable Meal Allowances \$34, SOUTHEASTERN BEHAVIO Crisis Intervention Program \$4892.18, SOUTHEASTERN BEHAVIO Professional Services \$4600, SOUTHEASTERN ELECTRI Welfare Utilities \$63.11, SQ *HENRY'S WINDOW T Truck Repairs & Maintenance \$350, SQ *JIM & RON'S SERV Professional Services

\$150, SRF CONSULTING GROUP Architects & Engineers \$10715.94, STAPLES Office Supplies \$6.47, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$6902, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$1377, STATE OF SOUTH DAKOT Architects & Engineers \$261.65, STATE OF SOUTH DAKOT Bridge Repair & Maintenance \$3578.41, STATE OF SOUTH DAKOT Commitment - HSC \$13144.75, STATE OF SOUTH DAKOT Commitment - Redfield \$900, STATE OF SOUTH DAKOT Contract Services \$49200, STATE OF SOUTH DAKOT Due To Other Governments \$4923787.18, STATE OF SOUTH DAKOT Education & Training \$50, STATE OF SOUTH DAKOT Extension Background Checks \$70, STATE OF SOUTH DAKOT Fingerprint/Tax \$278.04, STATE OF SOUTH DAKOT Lab Costs \$200, STATE OF SOUTH DAKOT Memberships \$55, STATE OF SOUTH DAKOT Misc Revenue \$53.8, STATE OF SOUTH DAKOT Miscellaneous Expense \$153.75, STATE OF SOUTH DAKOT Property Search Fees \$211.92, STATE OF SOUTH DAKOT Store Sales \$230.84, STATE OF SOUTH DAKOT Telephone \$31.9, STATE OF SOUTH DAKOT Uniform Allowance \$110, STATE OF SOUTH DAKOT Witness Fees/Expenses \$800, STRANGE FARRELL JOHN Attorney Fees \$4520.92, STREICHES INC Safety & Rescue Equipment \$20355.18, STREICHES INC Uniform Allowance \$1564.99, SUMMIT FIRE PROTECTI Jail Repairs & Maintenance \$741.5, SUMMIT FIRE PROTECTI Outside Repair \$351.75, SUMMIT FOOD SERVICE Board Of Prisoners-Meals \$92174.58, SUMMIT FOOD SERVICE Child Care Food \$1349.06, SUMMIT FOOD SERVICE Inmate Supplies \$725.62, SUMMIT FOOD SERVICE School Lunch Program \$3012.69, SURAJ CHHETRI Taxable Meal Allowances \$18, TANNER CORNAY Business Travel \$83.94, TANNER CORNAY Homeland Security \$242.04, TCN INC Telephone \$47.08, TEAM AUTOMOTIVE INC Automotive/Small Equipment \$76.39, TEGRA GROUP INC Architect, Engineers, and PMgt \$29477.13, TERRONES, JARED Investigators Expenses \$5.1, TESSMAN SEED COMP Grounds & Parking Repair \$112.38, THE COMMONS LLC Welfare Rent \$1333.04, THE COUNSELING CAFE Psych Evals \$1912, THE UPS STORE 2125 Postage \$16.31, THOMPSON ELECTRIC CO Outside Repair \$660, THOMPSON, PAIGE Bd Evaluations (Minnehaha) \$400, THOMSON REUTERS - WE Amounts Held For Others \$789.52, THOMSON REUTERS - WE Legal Research \$1886, TIRES TIRES TIRES IN Motor/Machine/Equipment Repair \$138.81, TRACTOR SUPPLY COMPA Other Supplies \$22.98, TRANE Contract Services \$1989.13, TRANSUNION RISK & AL Investigators Expenses \$77.4, TRANSWEST TRUCK OF Automobiles \$51500, TRAVEL GUARD GROUP I Business Travel \$77.54, TRI-STATE NURSING Professional Services \$8323.5, TSCHETTER & ADAMS LA Attorney Fees \$1467.25, TWO WAY SOLUTIONS IN Communication Equipment Repair \$4016.36, TYLER TECHNOLOGIES I Maintenance Contracts \$36274.89, TZADIK SIOUX FALLS I Welfare Rent \$1432, TZADIK TAYLORS PLACE Welfare Rent \$2634.59, TZADIK WOODLAKE Welfare Rent \$500, UBER TRIP Business Travel \$33.89, UNITED AIRLINES INC Business Travel \$1451, UNIVERSITY PARK LEGA Professional Services \$850, UPI Gas Oil & Diesel \$58.26, UPS*1Z79Y5W702982544 Archive/Preservation Supplies \$31.97, US FOODS INC Other Supplies \$135.07, US FOODS INC Professional Services \$2948.68, US HOTEL ACS VENTURE Business Travel \$35, US POSTAL SERVICE Postage \$1020.67, VER BEEK, KELSEY Child Defense Attorney \$1105.31, VERIZON WIRELESS Administrative Charges \$45.77, VERIZON WIRELESS Data Processing Equipment \$1363.45, VERIZON WIRELESS HIDTA Grant \$83.76, VERIZON WIRELESS Tea-Ellis Range \$40.01, VERIZON WIRELESS Telephone \$5695.16, VERN EIDE MOTORCARS HIDTA Grant \$1200, WALGREENS Pharmacies \$340.53, WALGREENS Professional Services \$38.98, WALL LAKE SANITARY D Water - Sewer \$90, WALMART STORES INC Automotive/Small Equipment \$29.88, WALMART STORES INC Child Care Food \$158.48, WALMART STORES INC Inmate Supplies \$76.98, WALMART STORES INC Juvenile Diversion Restitution \$948, WALMART STORES INC Memberships \$53.1, WALMART STORES INC Office Supplies \$169.93, WALMART STORES INC Other Supplies \$229.86, WALMART STORES INC Police Reserve Donations Exp \$250, WALMART STORES INC Program Activities \$337.46, WALMART STORES INC Rescue Squad Donations Exp \$454.78, WALTON, MARCUS Child Defense Attorney \$2037.4, WASTE MANAGEMENT OF Trash Removal \$3863.92, WEERHEIM LAW OFFICE Bd Exp Fees (Minnehaha) \$5692.4, WEERHEIM LAW OFFICE Crisis Intervention Program \$128.4, WEGNER AUTO COMP INC Automobiles \$34552, WELLER TRUCK-RETAIL Heavy Equip Repairs & Maint \$2680.87, WHITTIER APARTMENTS Welfare Rent \$241, WINNER POLICE DEPART Extradition & Evidence \$144.35, WWW.NCHSOFTWARE.COM Software \$203.77, WWW.NCHSOFTWARE.COM Subscriptions \$100.78, XCEL ENERGY Electricity \$3291.3, XCEL ENERGY INC Welfare Utilities \$3147.45, YANKTON COUNTY Return Of Service \$50, YELLOW ROBE CONSULTI ICWA Professional Services \$32412.5, ZORO TOOLS INC Parts Inventory \$65.94.

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

August 2023 Building Permit Report

July 2023 Mobile Crisis Team Statistics

August 2023 Mobile Crisis Team Statistics

August 2023 Auditor's Account with the County Treasurer

August 2023 Register of Deeds Statement of Revenue

August 2023 Auditors Financial Reports

July 2023 Juvenile Detention Center Report

Highway Monthly Construction Updates

Routine Personnel Actions

New Hires

1. Lawton Luke, Deputy State's Attorney for the State's Attorney's Office, at \$3,325.60/biweekly (22/2) effective 9/5/2023.
2. Aristarchus Payton, Investigator for the Public Defender's Office, at \$26.65/hour (16/1) effective 9/6/2023.
3. Lance Ordal, Appraiser in Training for the Equalization Office, at \$24.16/hour (14/1) effective 9/18/2023.
4. Michael Rowlands, Correctional Officer for the Jail, at \$24.16/hour (14/1) effective 9/19/2023.

Step Increases

1. Corey Metter, Air Guard Security Officer II for the Air Guard, at \$27.98/hour (13/7) effective 9/13/2023.
2. Paul Wilson, Building Facilities Maintenance Technician for the Facilities Department, at \$26.65/hour (14/3) effective 9/6/2023.
3. Elliott Ostermann, Mechanic Team Member for the Highway Department, at \$28.70/hour (15/4) effective 9/19/2023.
4. Andrew Berg, Correctional Office for the Jail, at \$29.41/hour (14/7) effective 7/21/2023.
5. Maria Gonzalez, Corporal for the Jail, at \$33.27/hour (17/6) effective 5/2/2023.
6. Nathanael Ellens, Assistant Director for the Juvenile Detention Center, at \$3,325.60/biweekly (21/5) effective 8/6/2023.
7. Benjamin Devlin, Exhibits Assistant for the Museum, at \$26.00/hour (12/6) effective 9/27/2023.
8. Max Walter, Deputy Public Defender for the Public Defender's Office, at \$3,492.80/biweekly (22/3) effective 9/12/2023.
9. Arika Bartels, Records Technician for the Register of Deeds, at \$21.86/hour (10/3) effective 8/29/2023.
10. Rachel Tilley, Deputy Sheriff for the Sheriff's Office, at \$30.90/hour (17/3) effective 8/16/2023.
11. Tanner Cornay, Deputy Sheriff for the Sheriff's Office, at \$34.11/hour (17/7) effective 8/25/2023.
12. Jason Aanenson, Deputy Sheriff for the Sheriff's Office, at \$38.58/hour (17/12) effective 9/4/2023.
13. Zachary Cegelske, Sergeant for the Sheriff's Office, at \$43.66/hour (20/11) effective 8/11/2023.
14. Crystal Kappenman, Tax and License Technician for the Treasurer's Office, at \$20.81/hour (10/2) effective 9/6/2023.
15. Kimberly Lemler, Tax and License Technician for the Treasurer's Office, at \$20.81/hour (10/2) effective 9/12/2023.

Other Salary Changes

1, To begin Interpreter specialty pay for Luis Marquez-Davila, Correctional Officer for the Jail, resulting in the rate of \$24.66/hour effective 9/2/2023.

Abatements Applications Recommend for Approval by the Director of Equalization

Parcel-58894, Veteran Exempt PT10-4-40, 2020 Property Taxes, \$1,511.37

Parcel-58894, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$2,223.32

Parcel-58894, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$2,163.93

Parcel-65866, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$371.57

Parcel-65866, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$2,163.98

Parcel-62254, Buell, Kim J & Barbara J, 2020 Property Taxes, \$227.70

Parcel-62254, Buell, Kim J & Barbara J, 2021 Property Taxes, \$445.27

Parcel-62254, Buell, Kim J & Barbara J, 2022 Property Taxes, \$507.94

Parcel-74121, Hall, Susan, 2022 Property Taxes, \$124.51

Parcel-93994, Mystic Creek LLC, 2022 Property Taxes, \$6,015.40

Parcel-70513, Dreesman, Daryl, 2022 Property Taxes, \$96.24

Items within Policy Guidelines

Approve or Deny Special Event Consume & Blend Beverage License Number C&B 23-05 for an Event on October 7, 2023

ZONING APPEALS

Mason Steffen, Planner, gave a briefing on an appeal of a decision by the Minnehaha County Planning Commission to deny Conditional Use Permit #23-43 to allow a Rubble Dump (Tree Grinding Operation) on the property legally described as NW 1/4 (Ex. R-1 & Ex S1/2 NW1/4 & Ex. E17' W50') Section 35-T101N-R51W Wall Lake Township. The subject property is located approximately 4 miles west of Sioux Falls, at the intersection of 267th Street & 464th Avenue. The property owner is Pine Knoll, Inc and the petitioner is Muller Pallets. The petitioner is requesting to operate a tree grinding operation as a rubble dump site on the subject property. This request is largely the same as the petitioner's previous request earlier this year for the same property, but this request includes a site plan showing access to the site via 367th Street instead of 464th Avenue. This item was heard by the Planning Commission at the August 28, 2023 meeting. Several neighbors to the proposed operation, and other concerned citizens, were present at the meeting and stated their concerns about the operation. The items discussed included traffic issues, garbage along the road, and the potential for dust and noise nuisances. The Planning Commission voted to deny the proposed Rubble Dump Operation by a vote of 3 to 2. The main concern raised by the planning commission regarding traffic along 267th Street, and the proximity of this access to the existing landfill access.

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

Paul Tschetter, proponent and representing the applicant, was present to ask for continuance to allow for the completion of the required traffic study.

Glenn Fuerstenberg spoke in opposition to the conditional use permit.

MOTION by Kippley, seconded by Beninga, to continue the public hearing and appeal of Minnehaha County Planning Commission to deny CUP #23-43 until November 7, 2023, pursuant to the request of the underlying applicant. By roll call vote: 4 ayes.

Kevin Hoekman, Planner, gave a briefing on an appeal of a decision by the Minnehaha County Planning Commission to approve conditional use permit #06-07 to allow a gun club/sportsman's club on the property

described as Tract 1 in the NW 1/4 NW 1/4 and Tract 1 Garretson Gun Club Addition in the NW 1/4 all in Section 33-T103N-R47W. The club is located approximately 1.25 south of Garretson at 48605 255th Street. A neighboring property owner of the gun club raised concerns of ricochets from the gun club reaching his property. The Planning Commission held a review hearing on August 28, 2023, based on those concerns. The Garretson Sportsman's Club presented a report prepared by the NRA Range Technical Team which reviewed the conditions of the rifle ranges for safety. The report stated that due to the concrete construction, baffles and the use of closed-circuit cameras at each shooting position, projectile escapement from the rifle or pistol ranges is unlikely. The report also suggested that the club create a written maintenance, operations, safety and environmental plan. The Planning Commission reviewed the permit and range report, and the conditional use permit was preapproved with an added condition to write the suggested plans. The neighboring property owner submitted an appeal letter that provides a list of reasons for the appeal.

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

Steve Bruce and Chuck Brown spoke in favor of the conditional use permit.

Dean Sands spoke in opposition of the conditional use permit.

MOTION by Kippley, seconded by Beninga, to affirm the decision of the Planning Commission to amend and approve a review of CUP #06-07 to allow a Gun Club/Sportsman's Club on the properties legal described as Tract 1 in the NW1/4 NW 1/4 and Tract 1 Garretson Gun Club Addition in the NW1/4 all in Section 33-T103N-R47W. By roll call vote: 4 ayes.

PRELIMINARY PLAT

Kevin Hoekman, Planner, presented a request for approval of preliminary plan #23-3 for the High Prairie Ranch Addition located in NW1/4 of Section 8-T102N-R49W, Mapleton Township. The property owner is Dorothy Rogness and the petitioner is David Rogness. The property is located approximately a mile and a half northeast of the Crooks/Renner Exit off Interstate 29 and located within the High Prairie Ranch Planned Development District. The preliminary subdivision plan is required to ensure the road and lots meet the subdivision ordinance. The proposal will create five tracts of land ranging in size from 1.7 acres to 2.8 acres. A new road is planned through the middle of the development with the name Arthur Lane. Haystack Place is an unimproved existing platted road. The Minnehaha County Planning Commission reviewed the preliminary plan during the August 28, 2023, meeting and unanimously recommended approval. MOTION by Beninga, seconded by Kippley, to approve preliminary plan #23-02 for High Prairie Ranch Addition in Section 9-T102N-R49W. 4 ayes.

LEMPG AGREEMENT

Jason Gearman, Emergency Management Director, gave a briefing on the 2024 Local Emergency Management Performance Grant Sub-Recipient Agreement between Minnehaha County and the South Dakota Office of Emergency Management. The grant provides 50% reimbursement of eligible salary and benefits for the Emergency Management Director and the Assistant Emergency Management Director. Disaster response planning, training, and assessments, and report submissions to the State are requirements of the program. MOTION by Beninga, seconded by Bleyenbergs, to authorize the Chair to sign the 2024 LEMPG Sub-Recipient Agreement Between Minnehaha County and the South Dakota Office of Emergency Management. By roll call vote: 4 ayes.

BID RESULTS

Jacob Maras, Assistant Highway Superintendent, reported on the bid opening for a new 2024 Isuzu NPR chassis to be upfitted to be used for weed spraying. The following bid was received: I State Truck Center with a total bid of \$54,396.00. MOTION by Kippley, seconded by Bleyenbergs, to authorize the Highway Department to award a

bid to I-State Truck Center and purchase a new 2024 Isuzu NPR chassis to be upfitted to be used for weed spraying. By roll call vote: 4 ayes.

RESOLUTION

Jacob Maras, Assistant Highway Superintendent, presented a resolution to declare scrap materials as surplus to dispose of through recycling. The scrap materials have an estimated value of \$1,500.00. Per the Minnehaha County Policy and Procedure Manual, the County Commission must authorize the disposal of property if the property is valued over \$500.00. MOTION by Bleyenbergh, seconded by Kippley, to approve Resolution MC 23-26 to declare Highway Department scrap iron material as surplus and authorize disposal by recycling. By roll call vote: 4 ayes.

RESOLUTION MC23-26

WHEREAS, Minnehaha County supports the recycling of materials which result in responsible use of taxpayer dollars for recyclable materials or scrap materials that are no longer usable; and

WHEREAS, South Dakota law provides that any property which will be destroyed does not need to be appraised; and

WHEREAS, SDCL § 34A-6-63.1 allows local government agencies who wish to dispose of recyclable and scrap materials through recycling to establish policies, requirements and procedures for the purchase, acquisition, sale or transfer of recyclable materials and scrap materials in conformance with state law; and

WHEREAS, SDCL § 34A-6-63.1 exempts certain recyclable materials and scrap materials from the requirements of SDCL Chapters 5-18A and 6-13; and

WHEREAS, SDCL § 34A-6-63.1 further provides authority for a governing body of such local government agency to determine that, if it is in the local government's best interest, the governing body may identify buyers other than local governmental agencies for such recyclable materials and scrap materials and to negotiate the terms of any such transaction, such as price, delivery, transport, quantity, and term of contract, in order to obtain the most advantageous price for the local government, within the restrictions set forth therein; and

WHEREAS, the Highway Department proposes to sell approximately \$1,500 of scrap iron to TJN Enterprises, Inc.;

NOW THEREFORE BE IT RESOLVED, the aforementioned sale of scrap materials to TJN Enterprises is authorized and determined to have been in Minnehaha County's best interest and such sale is hereby authorized.

Approved this 19th day of September, 2023.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Kym Christiansen

Deputy Auditor

AGREEMENT

Jacob Maras, Assistant Highway Superintendent, presented a request for authorization for the Chair to sign a professional services agreement with Stantec Consulting Services Inc for pavement management services. The

proposed agreement is a three-year contract which includes yearly support and updates as well as re-sampling all of our roads to measure distress and develop new pavement condition indexes (PCI scores). The scores will be used to determine what type and where we do our pavement preservation projects. The funding will be utilized through the PL-fund through the Southeastern Council of Governments (SECOG) and the project will be subject to an audit conducted by SDDOT. The contract is for \$99,835.00 of which the county's responsibility will be 48%, or \$47,920.80. MOTION by Kippley, seconded by Bleyenbergs, to authorize the Chairperson to sign the Professional Services Agreement with Stantec Consulting Services Inc. for pavement management services. 4 ayes.

APPRAISAL BOARD REPORT

Upon request of Leah Anderson, Auditor, MOTION by Beninga, seconded by Kippley, to approve the Minnehaha County Tax Deed Surplus Property Appraisal Board Report as presented. By roll call vote: 4 ayes. Public comment was received from Robert Kolbe, Sioux Falls.

PUBLIC SURPLUS ONLINE AUCTION

Upon request of Leah Anderson, Auditor, MOTION by Kippley, seconded by Bleyenbergs, to defer the authorization for the Auditor to use Public Surplus Online Auction for the sale of Minnehaha County Tax Deed Properties declared as surplus until September 26, 2023. 4 ayes.

FY 2024 BUDGET BRIEFING

Susan Beaman, Finance and Budget Officer, provided the Commission with a final briefing of the FY2024 County Budget prior to asking for approval at the September 26, 2023, County Commission Meeting. The briefing included an updated means of finance and cash applied analysis and proposed final budget adjustments that have been adjusted for the additional centrally assessed utility values and other growth adjustments. Ms. Beaman also explained the effect that the Minnehaha County tax levy would have on the tax bill received by the tax payer.

NOTICE TO TERMINATE

Upon request of Tyler Klatt, Assistant Commission Administrative Officer, MOTION by Beninga, seconded by Kippley, to authorize the Chair to sign a letter of notice to terminate the Juvenile Detention Center Joint Powers Agreement. By roll call vote: 4 ayes.

OPPORTUNITY FOR PUBLIC COMMENT

Kay Burkhart, Valley Springs, SD, spoke about the appreciation from the landowners regarding the pipeline ordinance.

Joy Hohn, Hartford, SD, spoke about the appreciation of appreciation from the landowners regarding the pipeline ordinance.

COMMISSIONER LIAISON REPORTS

Commissioner Bleyenbergs spoke about the recent South Dakota Association of County Commissioners meeting as well as a meeting with representatives of Human Services.

Commissioner Bender spoke about the recent South Dakota Association of County Commissioners meeting and Commissioner Karsky's role in the organization.

09/19/2023

17230

Commissioner Kippley spoke about the recent South Dakota Association of County Commissioners meeting as well as a meeting with representatives from the court system.

MOTION by Kippley, seconded by Beninga, to adjourn at 10:40 a.m. 4 ayes.

The Commission adjourned until 9:00 p.m. on Tuesday, September 26th, 2023.

APPROVED BY THE COMMISSION:

Jean Bender
Chair

ATTEST:

Kym Christiansen
Commission Recorder