

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on November 7, 2023, pursuant to adjournment on October 24, 2023. COMMISSIONERS PRESENT WERE: Bender, Beninga, Bleyenbergh, 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 Karsky, seconded by Bleyenbergh, to approve the agenda. 4 ayes

CONSENT AGENDA

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

Commission Meeting Minutes for October 24, 2023

Joint City of Sioux Falls/Minnehaha County Minutes from October 24, 2023

Bills to be Paid \$1,265,124.52

1000BULBS.COM HHS Maintenance \$706.62, 3200 RUSSELL LLC Motels \$79, 3D SPECIALTIES INC Sign Supply Inventory \$3451.23, A&B BUSINESS SOLUT Lease-Rental Agreement \$478.03, A&B BUSINESS SOLUT Maintenance Contracts \$379.59, A-1 PUMPING & EXCAVA Building Repairs & Maintenance \$587.5, AARON GEORGE PROPERT Welfare Rent \$700, ACTIVE DATA SYSTEMS Professional Services \$7000, ADVANCE AUTO PARTS Motor/Machine/Equipment Repair \$44.21, AHRENDT, CYNTHIA J Attorney Fees \$2171.1, AIRWAY SERVICE INC Automotive/Small Equipment \$146.01, AIRWAY SERVICE INC Gas Oil & Diesel \$98.86, ALCOHOL MONITORING S Electronic Monitoring \$1000, ALL NATIONS INTERPRE Interpreters \$5883.5, AMAZON.COM Automotive/Small Equipment \$141.98, AMAZON.COM Books \$390.77, AMAZON.COM Child Care Food \$24.91, AMAZON.COM Child Care Items \$228.56, AMAZON.COM Clinics - Auxiliary Services \$50.75, AMAZON.COM Data Processing Equipment \$70.14, AMAZON.COM Data Processing Supplies \$966.84, AMAZON.COM Furniture & Office Equipment \$936.78, AMAZON.COM HHS Maintenance \$140.01, AMAZON.COM Homeless Initiatives \$46.96, AMAZON.COM Inmate Supplies \$69.2, AMAZON.COM Investigators Expenses \$86.56, AMAZON.COM Jail Repairs & Maintenance \$160.02, AMAZON.COM Janitorial Chemical Supplies \$99.96, AMAZON.COM Kitchen/Cleaning Supplies \$252.21, AMAZON.COM Miscellaneous Expense \$110.94, AMAZON.COM Motor/Machine/Equipment Repair \$45.99, AMAZON.COM Office Supplies \$2701.58, AMAZON.COM Other Supplies \$150.58, AMAZON.COM Photo Supplies \$8.52, AMAZON.COM Program Activities \$132.4, AMAZON.COM Safety & Rescue Equipment \$35.48, AMAZON.COM Small Tools & Shop Supplies \$154.14, AMAZON.COM Testing Supplies \$227.52, AMAZON.COM Truck Repairs & Maintenance \$49.59, AMAZON.COM Uniform Allowance \$756.65, AMAZON.COM*G59705E33 Child Care Food \$97.41, AMAZON.COM*GX1NL8FW3 Child Care Food \$12.53, AMAZON.COM*HX4AR0X53 Child Care Food \$15.18, AMAZON.COM*HX4AR0X53 Child Care Items \$43.42, AMAZON.COM*T10CA9MT1 Child Care Food \$23.16, AMAZON.COM*T10N58081 Photo Equipment \$139.99, AMAZON.COM*T11WB3QC0 Office Supplies \$99.98, AMAZON.COM*T12DB3KN1 Books \$28.49, AMAZON.COM*T12H52HO1 Safety & Rescue Equipment \$279.64, AMAZON.COM*T132H2GH0 Child Care Food \$52.22, AMAZON.COM*T14XU6ZB0 Child Care Food \$16.6, AMAZON.COM*T16PS3B50 Office Supplies \$20.08, AMAZON.COM*T17X59SH1 Data Processing Equipment \$1889.93, AMAZON.COM*T18EM6SD1 Inmate Supplies \$211.86, AMAZON.COM*T18SN4IG0 Child Care Food \$13.7, AMAZON.COM*T90QU4DM2 Books \$6.99, AMAZON.COM*T91342EG0 Child Care Items \$4.53, AMAZON.COM*T91VY18N0 Child Care Food \$137.09, AMAZON.COM*T92C595W2 Office Supplies \$49.62, AMAZON.COM*T948F7MC1 Other Supplies \$159, AMAZON.COM*T94OZ4J72 Office Supplies \$16.99, AMAZON.COM*T950Y6X32 Other Supplies \$69.69, AMAZON.COM*T96AX2RL2 Books \$7.1, AMAZON.COM*T981Z0XK1 Books \$28.49, AMAZON.COM*T981Z0XK1 Office Supplies \$32.94, AMAZON.COM*T99IG8FF2 Telephone \$104.91, AMAZON.COM*TD0XS5NA0 Child Care Food \$11.82, AMAZON.COM*TD1CF6ZR0 Office Supplies \$62.9, AMAZON.COM*TD1R78LU1 Road Maint & Material \$11.66, AMAZON.COM*TD6496ZZ2 Child Care Food \$10, AMAZON.COM*TD7RM7LJ2 Child Care Food \$14.55, AMAZON.COM*TE27N0B81 Office Supplies \$16, AMAZON.COM*TE2NI7FW1 Office Supplies \$14.99, AMAZON.COM*TE3ET4171 Other Supplies \$109.98, AMAZON.COM*TE3JO8OH0 Office Supplies \$106.61, AMAZON.COM*TE7084Q21 Data Processing Equipment \$69, AMAZON.COM*TE7DR3DL2 Office Supplies \$15.96,

AMAZON.COM*TE7DT1Q12 Office Supplies \$5.53, AMAZON.COM*TE7JI3UD2 Child Care Items \$3.48, AMAZON.COM*TP44Y50C0 Child Care Food \$54.15, AMAZON.COM*TP44Y50C0 Child Care Items \$20.66, AMAZON.COM*TP44Y50C0 Office Supplies \$12.55, AMAZON.COM*TP4XP2CM1 Child Care Uniforms \$70.17, AMAZON.COM*TP4ZF4IF2 Child Care Items \$52.46, AMAZON.COM*TP6JG2UQ2 Construction Safety \$21.62, AMAZON.COM*TP6UK2SH0 Office Supplies \$29.98, AMAZON.COM*TP9VV9AW2 Construction Safety \$224.9, AMERICAN AIR00144206 Business Travel \$30, AMERICINN (FT PIERRE Business Travel \$77, AMERICINN OF ABERDEE Business Travel \$154, AMZN MKTP US Office Supplies \$-90.28, AMZN MKTP US*T10CT48 Office Supplies \$68.94, AMZN MKTP US*T12N82S Small Tools & Shop Supplies \$18.61, AMZN MKTP US*T91M816 Automotive/Small Equipment \$42.3, AMZN MKTP US*T93RX4V Office Supplies \$28.79, AMZN MKTP US*T99GF6Q Office Supplies \$165.97, AMZN MKTP US*TE2K40H Data Processing Supplies \$158, AMZN MKTP US*TE77K0G Office Supplies \$146.67, AMZN MKTP US*TP3556K Office Supplies \$106.45, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) \$4152.4, ANDERSON, LEAH Business Travel \$283.03, ANDREW PARROTT MacArthur SJC Grant \$1157.48, ARGUS LEADER MEDIA Publishing Fees \$2156.49, AUTOBODY SPECIALIST Sign Deposits \$50, AVERA MCKENNAN Hospitals \$27847.36, AVERA MCKENNAN Other Medical Services \$2462.08, AVERA MCKENNAN Professional Services \$584.63, AVERA MCKENNAN Psych Evals \$3050, AXIS FORENSIC TOXICO Lab Costs \$2157, B2B PRIME Memberships \$-30.43, BALZER, RICHARD N Program Activities \$7371, BANKERS EQUIPMENT SV Furniture & Office Equipment \$4568.5, BANKERS EQUIPMENT SV Maintenance Contracts \$972, BARGAIN BARN TIRE CT Automotive/Small Equipment \$25, BARNETT LEWIS FUNERA Burials \$2000, BECHTEL, DAVID Welfare Rent \$450, BERENS, LISA Education & Training \$54, BEST BUY Small Tools & Shop Supplies \$64.95, BEST WESTERN OUTLAW Extradition & Evidence \$515.28, BEST WESTERN RAMKOTA Business Travel \$-13.98, BEST WESTERN ST CLOU Business Travel \$121.64, BIG D #54 Gas Oil & Diesel \$74.37, BIG D OIL #19 Gas Oil & Diesel \$31.52, BIRMINGHAM & CWACH L Attorney Fees \$1122.05, BOB BARKER COMPANY I Inmate Supplies \$6600.9, BOB'S LOCK & KEY Parks/Rec Repair & Maintenance \$21.81, BOECKHOLT, ANGIE Business Travel \$138, BOLDT, BRADLEY D Welfare Rent \$350, BRADFELDT, BECKY MacArthur SJC Grant \$198, BRADY LIEUWEN MacArthur SJC Grant \$1273.76, BRAUN, MASON Investigators Expenses \$259.08, BULLIS, MATTHEW Investigators Expenses \$48.45, BURGER KING #18059 Extradition & Evidence \$9.58, BURLINGTON COAT FACT Juvenile Diversion Restitution \$200, BURNS, JASON Investigators Expenses \$251.94, BUTLER MACHINERY COM Heavy Equip Repairs & Maint \$1700.41, C & R SUPPLY INC Automotive/Small Equipment \$156, C & R SUPPLY INC Plumbing & Welding \$355.2, C & R SUPPLY INC Truck Repairs & Maintenance \$34.84, CADWELL SANFORD DEIB Professional Services \$18462.96, CALLYO 2009 CORP Investigators Expenses \$2096.64, CARLS JR #888 Extradition & Evidence \$5.13, CARS TRUCKS N MORE R Automotive/Small Equipment \$1362.97, CASEYS GENERAL STORE Gas Oil & Diesel \$28.92, CENEX COFFEE C099048 Gas Oil & Diesel \$61.89, CENTURY BUSINESS PRO Lease Interest \$153.78, CENTURY BUSINESS PRO Lease Principal \$182.76, CENTURY BUSINESS PRO Maintenance Contracts \$393.16, CENTURYLINK Data Communications \$1357.54, CERTIFIED LANGUAGES Interpreters \$47.85, CHAGOLLA, ALBERT Interpreters \$125, CHEMDRY OF SIOUX FAL Building Repairs & Maintenance \$440, CHEVRON 0306646 Gas Oil & Diesel \$29.28, CHRIS IWEN Sign Deposits \$50, CHRISTIANSEN, KYM Business Travel \$52, CHS INC Gas Oil & Diesel \$134.08, CINTAS CORPORATION Janitorial Chemical Supplies \$320.86, CINTAS CORPORATION Uniform Allowance \$103.95, CITY GLASS & GLAZING Jail Repairs & Maintenance \$4257, CKE*HARTFORD STEAK C Business Travel \$132.84, CLAIMS ASSOCIATES IN Deductibles \$2243.4, CLASSIFIED VERTICALS Publishing Fees \$549, CLEAN RIDE AUTO SPA Automotive/Small Equipment \$49.99, CODY LOWE Homeland Security \$308, COMPUTER FORENSIC RE Professional Services \$5890, CONSTELLATION Natural Gas \$11458.69, CONTROL INSTALLATION HHS Maintenance \$357.14, COOKS CORRECTIONAL Kitchen/Cleaning Supplies \$69278.3, CORE & MAIN LP Bldg/Yard Repair & Maintenance \$4895.14, CORRECTIONAL MEDICAL Contract Services \$317930.4, COSTCO WHOLESALE COR Road Maint & Material \$74.97, COUNTRY INN & SUITES Business Travel \$1500, COURTS/USDC-SD-PI Clinics - Auxiliary Services \$12, COURTYARD BY MARRIOT Business Travel \$377.48, CRANBROOK, KATHERYN Professional Services \$6625, CURB LV TAXI YCS Business Travel \$39.71, D & S RENTAL LLC Welfare Rent \$1675, DAKOTA FLUID POWER I Truck Repairs & Maintenance \$1360.92, DAKOTA LAW FIRM PROF Attorney Fees \$8543.41, DAKOTA LAW FIRM PROF Child Defense Attorney \$2418.2, DAKOTA LETTERING ETC Uniform Allowance \$60, DAKOTA RIGGERS & TOO Truck Repairs & Maintenance \$403.04, DAKOTA SEAL 2 LLC Parking Repairs & Maintenance \$23510.25, DAKOTA SUPPLY GROUP Jail Repairs & Maintenance \$7.37, DALSIN INC JDC Maintenance \$499, DANIELS OLSEN Program Activities \$366.98, DECASTRO LAW OFFICE Attorney Fees \$6302.3, DEMATTEO LAW FIRM PR Child Defense Attorney \$1583.6, DIAMOND MOWERS INC Truck Repairs & Maintenance \$21.6, DIESEL MACHINERY INC Automotive/Small Equipment \$433.21, DIESEL MACHINERY INC Truck Repairs & Maintenance \$504.09, DIVERSIFIED PROPERTY Welfare Rent \$500, DNH*GODADDY.COM Professional Services \$115.85, DON BONENBERGER Sign Deposits \$50, DOUBLETREE HOTELS MacArthur SJC Grant \$2347.44, DUKE AERIAL INC Elec Motor, Mach, Shop Equip \$31745.59, DUST TEX SERVICE INC Janitorial Chemical Supplies \$9.26, EH HOSPITALITY LLC Welfare Rent \$800, ELECTION SYSTEMS & S Software/Licensing \$4226.25, ELMERS AUTO GLASS IN Miscellaneous Expense

\$151.8, EUROGRAPHICS INC Store Inventory \$424.71, EXXON CC #125 Business Travel \$72.65, EXXON CC 120 Gas Oil & Diesel \$43.28, EXXON NORTH GET N GO Gas Oil & Diesel \$44.8, FACEBK NVMPXTK3L2 Advertising \$154.7, FEDEX Postage \$27.59, FLANAGAN, STEVEN Attorney Fees \$2999.75, FLEET FARM 5500 Bldg/Yard Repair & Maintenance \$15.47, FLEET FARM 5500 Motor/Machine/Equipment Repair \$251.93, FLEET FARM 5500 Uniform Allowance \$119.98, FOX, DANIEL Bd Exp Fees (Yankton) \$335.76, FRED THE FIXER INC JDC Maintenance \$30, FROEHLICH, ADAM Welfare Rent \$1400, GAN*1085ARGUSLEADCIR Office Supplies \$26.55, GAN*NEWSPAPERSUBSCRI Subscriptions \$48.96, GARFIELD APTS Welfare Rent \$1600, GEOTEK ENGINEERING & Outside Repair \$679.95, GLOBAL TEL LINK (GT Telephone \$7.51, GOEBEL PRINTING INC Printing/Forms \$74.57, GOLDEN NUGGET HOTEL Extradition & Evidence \$409.96, GOLDEN WEST Telephone \$69.95, GORDYS INC Gas Oil & Diesel \$54.98, GRAHAM TIRE CO DOWNT Truck Repairs & Maintenance \$32.4, GRAHAM TIRE CO NORTH Automotive/Small Equipment \$254.24, GRAHAM TIRE CO NORTH Truck Repairs & Maintenance \$200.24, GRAINGER Jail Repairs & Maintenance \$168.4, GRAINGER Small Tools & Shop Supplies \$129.32, GRAYBAR ELECTRIC COM Electrical Repairs & Maint \$224.91, GREATER SIOUX FALLS Memberships \$764, GUARDIAN Other Supplies \$15, GUITAR CENTER #370 Program Activities \$89.99, GUNNER, ANDREA Court Reporters \$97.75, GUZMAN, SANDRA V Interpreters \$540, H2OSE IT CAR WASH Truck Repairs & Maintenance \$13, HARMS OIL COMPANY Gas Oil & Diesel \$162.47, HAUSERS GRAB N GO Gas Oil & Diesel \$53.39, HEARTLAND SERVICES I Building Repairs & Maintenance \$318.61, HEIDPRIEM PURTELL Child Defense Attorney \$701.65, HENRY CARLSON CONSTR Construction Costs \$9459.11, HERITAGE FUNERAL HOM Burials \$3700, HEWLETT PACKARD Data Processing Supplies \$172, HOLIDAY STATIONS #38 Gas Oil & Diesel \$32.91, HOLIDAY STATIONS 039 Gas Oil & Diesel \$47.24, HORIZON APARTMENTS Welfare Rent \$4297, HORTONS PIZZA PLUS I Gas Oil & Diesel \$18.32, HYVEE ACCOUNTS RECEI Insurance-Other Costs \$396, I STATE TRUCK CENTER Truck Repairs & Maintenance \$55.88, IAAO Books \$250, IAAO Education & Training \$635, IAAO Memberships \$240, INNOVATIVE OFFICE SO JDC Custodial Supplies \$138.99, INNOVATIVE OFFICE SO Office Supplies \$139.69, INSTITUTIONS SERVICE Jail Repairs & Maintenance \$443.25, INTERSTATE OFFICE PR Kitchen/Cleaning Supplies \$258, INTERSTATE OFFICE PR Office Supplies \$1604.4, INTREPID NETWORKS LL Professional Services \$2025, ISAAC DECKER Sign Deposits \$50, ISI LLC Interpreters \$500, JCL SOLUTIONS Inmate Supplies \$1697.5, JCL SOLUTIONS Kitchen/Cleaning Supplies \$2929.3, JEFFERSON PARTNERS L Transportation \$710.49, JEO CONSULTING GROUP Architects & Engineers \$21535, JOHNSON, KATIE Bd Exp Fees (Minnehaha) \$128.4, JOHNSON, KATIE Child Defense Attorney \$690.6, KASH LLC Transportation \$168.77, KATTERHAGEN, MARK Bd Exp Fees (Yankton) \$45, KAUFFMAN, DAVID W PH Psych Evals \$5400, KIBBLE EQUIPMENT LLC Truck Repairs & Maintenance \$71.12, KNECHT, ANDREW J Attorney Fees \$2107.9, KNIFE RIVER Grounds & Parking Repair \$440, KOCH HAZARD ARCHITEC HHS \$546.25, KOCH HAZARD ARCHITEC Repair/Renovations \$1822.9, KRAUSE GENTLE Gas Oil & Diesel \$86.77, LA QUINTA MOTOR INNS Homeland Security \$565.25, LACEY RENTALS INC Lease-Rental Agreement \$75, LANGENFELD, STEPHAN Psych Evals \$1600, LANTERN PRESS FAIRE Store Inventory \$271.76, LARSON, VALERIE Bd Exp Fees (Yankton) \$45, LAUGHLIN LAW LLC Attorney Fees \$2041.4, LAUGHLIN LAW LLC Child Defense Attorney \$1443, LEWIS DRUGS INC Child Care Food \$7.58, LEWIS DRUGS INC Clinics - Auxiliary Services \$369.52, LEWIS DRUGS INC Office Supplies \$9.99, LEWIS DRUGS INC Pharmacies \$476.41, LEWNO LAW OFFICE Bd Exp Fees (Yankton) \$186.63, LIGHT AND SIREN Automotive/Small Equipment \$593.77, LIGHT AND SIREN Vehicle Equipment \$33432.47, LINDA K WHALEN Court Reporters \$270.5, LISA CARLSON REPORTI Court Reporters \$97.75, LITTLE CAESARS 0431- Child Care Food \$83.88, LOAF N JUG #0124 Extradition & Evidence \$8.29, LOAF N JUG #0124 Gas Oil & Diesel \$23.04, LOCATORS & SUPPLIES Parts Inventory \$415.35, LOPEZ, REBECA Court Reporters \$75, LOPEZ, REBECA Interpreters \$750, LOVE'S #0816 OUTSIDE Gas Oil & Diesel \$116.11, LOVES TRAVEL STOPS & Gas Oil & Diesel \$117.09, LOVING, PHILIP Bd Evaluations (Minnehaha) \$5426.76, LUTHERAN SOCIAL SVCS Evening Report Center \$2298.55, LUTHERAN SOCIAL SVCS Interpreters \$65, LUTHERAN SOCIAL SVCS Shelter Care/Reception Center \$93540.98, LYNN, JACKSON, SHULT Attorney Fees \$15674.09, MAC PROS INC. Program Activities \$29.9, MAC'S HARDWARE Jail Repairs & Maintenance \$25.99, MAC'S SIOUX FALLS, S Bldg/Yard Repair & Maintenance \$36.98, MAC'S SIOUX FALLS, S Sign Supply Inventory \$4.99, MADDENS ON GULL LAKE Business Travel \$447.78, MAILCHIMP Advertising \$60, MALLOY ELECTRIC Truck Repairs & Maintenance \$77.88, MATHIS, MIKE Business Travel \$52, MEDSTAR PARAMEDIC IN Transportation \$4000, MENARD INC Bldg/Yard Repair & Maintenance \$29.99, MENARD INC Building Repairs & Maintenance \$15.47, MENARD INC Grounds & Parking Repair \$90.45, MENARD INC JDC Maintenance \$216.66, MENARD INC Plumbing & Welding \$79.99, MENARD INC Program Activities \$402.83, MESA HEIGHTS Welfare Rent \$2350, METRO COMMUNICATIONS Clinics - Auxiliary Services \$220, MFR-XIX GABLES Welfare Rent \$2019.57, MICHAELS STORES 9602 Other Supplies \$31.08, MIDAMERICAN ENERGY C Natural Gas \$1147.02, MIDCONTINENT COMMUNI Amounts Held For Others \$257.78, MIDLAND INC Jail Repairs & Maintenance \$547.15, MIDWEST WELLNESS Professional Services \$7750, MINNEHAHA CNTY TREAS Automotive/Small Equipment \$53.4, MINNEHAHA COMMUNITY Water - Sewer \$50, MINNEHAHA COUNTY HIS Store Inventory \$144.12, MINNEHAHA PETTY CASH Child Care Items \$90, MINNEHAHA PETTY CASH Postage \$2.79, MONROE SYSTEMS FOR B Office

Supplies \$64, MONTIS, LORI K Business Travel \$40, MOUNTAIN-PLAINS MUSE Memberships \$200, MYERS & BILLION LLP Attorney Fees \$1219.8, MYRL & ROYS PAVING I Road Maint & Material \$789.66, NAPA AUTO PARTS Parts Inventory \$80.64, NATIONAL ASSOCIATION Memberships \$130.5, NICHOLSON LAW Attorney Fees \$524.3, NORTHEAST INVESTMENT Welfare Rent \$3555, NORTHERN TOOL & EQUI Small Equipment Purchases \$1499.99, NORTHERN TOOL & EQUI Small Tools & Shop Supplies \$279, NOVAK Lease-Rental Agreement \$141.31, NYBERGS ACE HARDWARE Grounds & Parking Repair \$56, NYBERGS ACE HARDWARE Program Activities \$25.16, OFFICE DEPOT INC Office Supplies \$2960.35, OFFICE DEPOT INC Other Supplies \$234.98, OFFICE DEPOT INC Publishing Fees \$31.75, OLSON LAW FIRM PLLC Child Defense Attorney \$2412.86, OLSON, DAWN Court Reporters \$1494.8, OLSON, MICHAEL Investigators Expenses \$75.99, OMAHA HARDWOOD LUMBE Program Activities \$2043.64, OREILLY AUTOMOTIVE S Automotive/Small Equipment \$129.33, OTC BRANDS INC Program Activities \$163.87, PALLUCK, ETHAN Extradition & Evidence \$214, PARAGON HEALTH & WEL Blood Withdrawal \$4320, PARSONS TRANSPORTATI Truck Repairs & Maintenance \$2993.76, PENNINGTON COUNTY Education & Training \$4483.38, PH LODGING Business Travel \$702.96, PHILLIPS 66 Gas Oil & Diesel \$208.16, PHOENIX SUPPLY LLC Child Care Items \$48.95, PHOENIX SUPPLY LLC Child Care Uniforms \$300.91, PHOENIX SUPPLY LLC Inmate Supplies \$1425.44, PHYLLIS G ROGERS LIV Abatement Interest \$64.4, PILOT TRAVEL CENTERS Gas Oil & Diesel \$86.45, PINE MEADOWS Welfare Utilities \$669.15, PIONEER COUNTRY MART Gas Oil & Diesel \$41.58, PIONEER ENTERPRISES Burials \$6000, PIZZA RANCH - HARTFO Miscellaneous Expense \$100, POMPS TIRE SERVICE I Truck Repairs & Maintenance \$4184.86, PRICE, THOMAS L Professional Services \$4800, QUALIFIED PRESORT SE Postage \$149.64, QUALITY WELDING & MF Jail Repairs & Maintenance \$1410, QUALSETH, RYAN Investigators Expenses \$72.93, RAMKOTA HOTEL Business Travel \$937.34, RDO CONSTRUCTION EQU Heavy Equip Repairs & Maint \$1310.88, RED WING OF SIOUX FA Uniform Allowance \$350, REDBOX *DVD RENTAL Child Care Items \$4.25, REDWOOD COURT LTD PA Welfare Rent \$899, REEVES, MEGAN Court Reporters \$284.2, RENTOKIL NORTH AMERI Professional Services \$74.44, RER, LA Interpreters \$150, RESOLUTE LAW FIRM IN Attorney Fees \$7173.19, RESOLUTE LAW FIRM IN Child Defense Attorney \$367.85, RISTY, MAXINE J Court Reporters \$85, RIVERSIDE COUNTY SHE Return Of Service \$40, RIVERVIEW PARK LTD Welfare Rent \$380, ROBERT MASON Extradition & Evidence \$214, RUNNING SUPPLY INC Grounds & Parking Repair \$502.98, RUNNING SUPPLY INC Small Tools & Shop Supplies \$16.14, RUNNING SUPPLY INC Uniform Allowance \$109.99, SABOW, JOHN DAVID Professional Services \$3000, SAFE HOME LTD PTNRSH Rent Subsidies \$11448, SAMS CLUB - MEMBERSH Other Supplies \$276.66, SAMS CLUB - MEMBERSH Professional Services \$132.56, SANFORD Clinics - Auxiliary Services \$34.62, SANFORD Other Medical Services \$4165.23, SANFORD CLINIC Lab Costs \$152, SANFORD CLINIC Miscellaneous Expense \$47.3, SANFORD LEARN CYBERS Education & Training \$150, SANITATION PRODUCTS Truck Repairs & Maintenance \$130.37, SAWYER POINTE Welfare Rent \$500, SCHEELS ALL SPORTS Juvenile Diversion Restitution \$65, SCHOENEMAN BROS CO JDC Maintenance \$11.99, SCHREURS, ANNA Business Travel \$52, SD HUMAN SERVICES CE Clinics - Auxiliary Services \$20.6, SD HUMAN SERVICES CE Psych Evals \$600, SD PUBLIC ASSURANCE Property & Liability \$439.58, SD STATE BAR Amounts Held For Others \$500, SD STATE BAR Legal Research \$500, SDEMTA DIST II Education & Training \$430, SF SPECIALTY HOSPITA Education & Training \$70, SHARON CHONTOS Misc Revenue \$300, SHELL OIL10007497018 Gas Oil & Diesel \$31.19, SHELL OIL10015067019 Gas Oil & Diesel \$150.01, SHELL OIL12577500015 Gas Oil & Diesel \$32.48, SHERWIN WILLIAMS Building Repairs & Maintenance \$247.66, SINCLAIR OIL CORP. Gas Oil & Diesel \$68.44, SIOUX EMPIRE SOCIETY Memberships \$725, SIOUX FALLS CITY Electricity \$13072.28, SIOUX FALLS CITY Water - Sewer \$881.98, SIOUX FALLS MINISTRY Welfare Rent \$7062, SIOUX VALLEY ENERGY Electricity \$372.98, SIOUX VALLEY ENERGY Tea-Ellis Range \$88.24, SKECHERS USA INC 102 Uniform Allowance \$99.99, SLEEP INN AIRPORT Motels \$249.97, SOCIAL SECURITY ADMI Clinics - Auxiliary Services \$49, SOUTHEASTERN BEHAVIO Crisis Intervention Program \$4939.55, SOUTHEASTERN BEHAVIO Professional Services \$3218.75, SOUTHEASTERN ELECTRI Welfare Utilities \$135.9, SP MISSOURI STAR QUI Program Activities \$160.16, SP SAFARILAND Safety & Rescue Equipment \$122.5, SP THE ORNAMENT COMP Store Inventory \$472.5, SPEEDWAY EXPRESS #46 Gas Oil & Diesel \$30.24, SQ *AMERICAN PUBLIC Education & Training \$225, SQ *JIM & RON'S SERV Professional Services \$240, SQ *MONITOREDUC INC Education & Training \$55, SQ *NATIONAL TACTICA Education & Training \$35, SQ *NATIONAL TACTICA Homeland Security \$633, STALKER RADAR Vehicle Equipment \$1170, STATE OF SD SECRETAR Subscriptions \$250, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$6759, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$1383, STATE OF SOUTH DAKOT Architects & Engineers \$200, STATE OF SOUTH DAKOT Blood/Chemical Analysis \$6910, STATE OF SOUTH DAKOT Building Repairs & Maintenance \$68.72, STATE OF SOUTH DAKOT Education & Training \$35.88, STATE OF SOUTH DAKOT Miscellaneous Expense \$84, STATE OF SOUTH DAKOT Printing/Forms \$1357.8, STATE OF SOUTH DAKOT Telephone \$558, STOCKWELL ENGINEERS Parking \$4595, STOCKWELL ENGINEERS Professional Services \$17360, STREICHERS INC Uniform Allowance \$357.97, SUBWAY 59470 Extradition & Evidence \$17.34, SUMMIT FIRE PROTECTI Coliseum \$183.5, SUMMIT FIRE PROTECTI HHS Maintenance \$200.5, SUMMIT FOOD SERVICE Board Of Prisoners-Meals \$59179.37, SUMMIT FOOD SERVICE Child Care Food \$1442.69, SUMMIT

FOOD SERVICE Inmate Supplies \$529.05, SUMMIT FOOD SERVICE School Lunch Program \$3215.43, SURAJ CHHETRI Gas Oil & Diesel \$31.63, TACTICAL-EXPRESSIONS Other Supplies \$42.18, TANNER FASTENERS & I Jail Repairs & Maintenance \$70.57, TCN INC Telephone \$52.79, THE EXPERIENCE RENTA Welfare Rent \$450, THE HOME DEPOT 4301 Bldg/Yard Repair & Maintenance \$56.36, THE HOME DEPOT 4301 Parks/Rec Repair & Maintenance \$36.31, THE KEG Jury Fees \$186.3, THE LODGE AT DEADWOOD Program Activities \$355.68, THE WEBSTAIRANT STOR Inmate Supplies \$86.61, THOMPSON, PAIGE Bd Evaluations (Minnehaha) \$400, THOMSON REUTERS - WE Legal Research \$3286.85, THOMSON REUTERS - WE Subscriptions \$279.72, TIRES TIRES TIRES IN Truck Repairs & Maintenance \$31.54, TOMACELLI'S TOO Jury Fees \$318.89, TOTALLY BAMBOO FAIRE Store Inventory \$390.41, TRADEWINDS ISLAND RE Business Travel \$237.3, TRANE Heat, Vent & AC Repairs \$390.16, TRI-STATE NURSING Professional Services \$3848.5, TRINITY POINT Welfare Rent \$700, TRITECH FORENSICS Inmate Supplies \$80.4, TRUGREEN LIMITED PAR Professional Services \$64.92, TSCHETTER & ADAMS LA Attorney Fees \$3875.93, TUSCHEN, MICHAEL E Road Maint & Material \$4.99, TUSCHEN, MICHAEL E Truck Repairs & Maintenance \$26.01, TWO WAY SOLUTIONS IN Communication Equipment Repair \$4639.05, TZADIK HIDDEN HILLS Welfare Rent \$485, TZADIK SIOUX FALLS I Welfare Rent \$6688.49, TZADIK WOODLAKE Welfare Rent \$500, ULINE Kitchen/Cleaning Supplies \$205.66, UNION TAXI COOPERATI MacArthur SJC Grant \$72.3, UNITED AIRLINES INC Business Travel \$630.4, UNITED AIRLINES INC Homeland Security \$1288.8, UNITED AIRLINES INC MacArthur SJC Grant \$135, UNITED PARCEL SERVIC Postage \$44.7, UPS*1Z79Y5W702927965 Archive/Preservation Supplies \$34.99, US FOODS INC Other Supplies \$37.69, US FOODS INC Professional Services \$939.7, US HOTEL ACS VENTURE Business Travel \$228.72, US POSTAL SERVICE Postage \$1027.9, VB FALLS PARK LIMITE Welfare Rent \$800, VERIZON WIRELESS Administrative Charges \$46.45, VERIZON WIRELESS Data Processing Equipment \$1382.53, VERIZON WIRELESS HIDTA Grant \$83.84, VERIZON WIRELESS Tea-Ellis Range \$40.01, VERIZON WIRELESS Telephone \$5841.56, VITALCHEK NETWORK Education & Training \$35, VOGEL MOTORS LLC Automotive/Small Equipment \$3, VOGEL MOTORS LLC Gas Oil & Diesel \$57, WALGREENS Child Care Food \$7.74, WALL LAKE OIL CO Gas Oil & Diesel \$26, WALL LAKE SANITARY D Water - Sewer \$90, WALMART STORES INC Child Care Food \$436.54, WALMART STORES INC Inmate Supplies \$70.14, WALMART STORES INC Kitchen/Cleaning Supplies \$22.94, WALMART STORES INC Miscellaneous Expense \$98.68, WALMART STORES INC Other Supplies \$2.84, WALTON, MARCUS Attorney Fees \$1074, WEERHEIM LAW OFFICE Bd Exp Fees (Minnehaha) \$6056.2, WEERHEIM LAW OFFICE Crisis Intervention Program \$395.9, WHETSTONE VALLEY PRE Store Inventory \$528, WISWALL ENDODONTICS Clinics - Auxiliary Services \$1545.94, WWW MORRISCOOKBOOKS Store Inventory \$289.57, XCEL ENERGY Electricity \$80247.94, XCEL ENERGY Road Maint & Material \$34.17, XCEL ENERGY INC Welfare Utilities \$3899.91, YANKTON COUNTY Return Of Service \$150, YESWAY 1185 Gas Oil & Diesel \$35.37, ZIMRIDE, INC. MacArthur SJC Grant \$115.88.

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

Minnehaha County Abandoned Cemetery Board Minutes for September 2023

Mobile Crisis Team Statistics for September 2023

Coroner Report for June 2023

Coroner Report for July 2023

Minnehaha County EMS 2023 Third Quarter Report

October 2023 Building Permit Report

Routine Personnel Actions

New Hires

1. Daniel Breci, variable hour Correctional Office for the Jail, at \$22.50/hour effective 10/26/2023.
2. Jacob McDowall, Juvenile Correctional Officer II for the Juvenile Detention Center, at \$26.65/hour (16/1) effective 10/30/2023.
3. Kristina Grote, Legal Office Assistant for the State's Attorney's Office, at \$19.81/hour (10/1) effective 11/13/2023.

Promotions

1. Jason Koistinen, Senior Deputy Public Defender to Senior Trial Attorney for the Public Defender's Office, at \$4,152.00/biweekly (23/6) effective 11/11/2023.
2. Patrick Connors, Deputy Public Defenders to Senior Deputy Public Defender for the Public Defender's Office, at \$3,580.00/biweekly (22/4) effective 11/13/2023.

Step Increases

1. Darrell Jonas, Highway Maintenance Team Member for the Highway Department, at \$30.15/hour (12/12) effective 11/9/2023.
2. Jennifer Zitterich, Caseworker for Human Services, at \$32.47/hour (16/7) effective 10/26/2023.
3. Riley Cowles, Correctional Officer for the Jail, at \$25.37/hour (14/2) effective 10/3/2023.
4. Kevin Keegan, Corporal for the Jail, at \$34.11/hour (17/7) effective 11/7/2023.
5. Scott Hacking, Corporal for the Jail, at \$39.57/hour (17/13) effective 9/21/2023.
6. Richard Dodge, Custodian for the Museum, at \$24.74/hour (7/14) effective 10/21/2023.
7. Kyle Vande Weerd, GIS Analyst for the Planning Department, at \$32.47/hour (17/5) effective 11/13/2023.
8. Spencer Kommers, Deputy Sheriff for the Sheriff's Office, at \$30.90/hour (17/3) effective 11/15/2023.
9. Neville Smith, Deputy Sheriff for the Sheriff's Office, at \$37.66/hour (17/11) effective 11/13/2023.

To record significant employee anniversaries for November, 2023: 5 years-Matthew Bullis, Melissa Hopf; 15 years-Shelly Sjovald; 20 years-Matthew Aanenson, Lindsey Butcher, Rebecca Martell, Seamus Walsh; 25 years-Russell Drexler; 40 years-Lisa Berens. The Human Resources Department would also like to recognize Jacqueline Rasmussen, Senior Deputy Public Advocate for the Public Advocate's Office, who celebrated 20 years of service in August of this year.

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

Abatement Applications Recommend for Approval by Director of Equalization

Parcel-23992, Veteran Exempt PT10-4-40, 2020 Property Taxes, \$1,742.54

Parcel-23992, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$2,036.34

Parcel-23992, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$2,101.24

Parcel-94550, Habitat for Humanity of Greater SF, 2022 Property Taxes, \$162.66

Notices and Requests

Authorize the Auditor to publish a Notice of Hearing on November 28, 2023 for Retail On-Sale Liquor License Application for Safari Bar & Grill, LLC.

ZONING APPEAL

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 the NW1/4 (Ex. R-1 & Ex S1/2 NW1/4 & Ex. E17' W50') Section 35-T101N-R51W. The subject property is located approximately 4 miles west of Sioux Falls, at the intersection of 267th Street & 464th Avenue. The property for this request is to operate a tree grinding operation as a rubble dump site. The

conditional use request states that the site would be used to collect trees, tree branches, dimensional lumber, and other non-treated wood from the public in order to grind the wood and move to an off-site location. The conditional use permit appeal was deferred from the September 19 County Commission meeting. The reason for this deferral was to allow the petitioner time to obtain a traffic study, and also to allow the petitioner's other pending conditional use permit to be resolved before final action on this request. At the October 24 County Commission Meeting, this operation was approved at a different location via Conditional Use Permit #23-51. On October 26, the petitioner submitted a withdrawal letter for this conditional use permit. Since the applicant has withdrawn the appeal of this conditional use permit, no action is required by the County Commission and the original decision of the Planning Commission to deny this request stands. Public comment was received from Diane Runge and Dan Brandt.

PUBLIC NUISANCE HEARINGS

Kevin Hoekman, Planner, was present for the scheduled hearing on a complaint on the property legally described as N114' W73' of Peterson Tract 2 in SW1/4 SW1/4 of Section 17-T103N-R50W Lyons Township, a Public Nuisance and Enact SDCL 21-10-06. Mr. Hoekman stated that the property has a history of noncompliance with the nuisance ordinance. A public nuisance has been declared on the property at a minimum of twice as many complaints over the years. Several vehicles have been on the property for many years with licenses updated as needed or converted into historical license plates. During a recent site visit, it was discovered that several of the vehicles have commercial dealership paper tags placed on the windows of the vehicles. Planning staff noted that vehicles are not in operational condition and have been abandoned at the property.

Chair Bender asked for proponents and opponents to speak about the public nuisance complaint. There were no proponents or opponents to speak about the public nuisance complaint.

MOTION by Karsky, seconded by Beninga, to declare the Property Legally Described as N114' W73' of Peterson Tract 2 in the SW1/4 SW1/4 of Section 17 T103N-R50W, in Lyons Township, a Public Nuisance and Enact SDCL 21-10-06. By roll call vote: 4 ayes.

Kevin Hoekman, Planner, was present for the scheduled hearing on a complaint on the property legally described as Tract 4 (Ex H-1) West Acres on the SW1/4 of Section 17-T101N-R50W in Wayne Township. A nearby resident brought this property along with a neighboring property to the attention of the Planning Staff. There was action taken to remove nuisance items from the neighboring property while this property remains a non-complaint. Planning staff observed abandoned property displayed in the front yard and abandoned vehicles placed in the rear yard.

Chair Bender asked for proponents and opponents to speak about the public nuisance complaint. There were no proponents or opponents in attendance to speak on the public nuisance complaint.

MOTION by Karsky, seconded by Bleyenbergh, to declare Property Legally Described as Tract 4 (EX H-1) West Acres in the SW1/4 of Section 17 T101N-R50W, in Wayne Township, a Public Nuisance and Enact SDCL 21-10-06. By roll call vote: 4 ayes.

ALCOHOL LICENSE

Kym Christiansen, Commission Recorder, was present for a public hearing to consider a transfer of a Retail (On-Off Sale) Malt Beverage & SD Farm Wine License. The application for the transfer for a Retail (On-Off Sale) Malt Beverage and SD Farm Wine License is currently held by Calvin Olson d/b/a Buffalo Trading Post. The property is legally described as NE1/4 (Ex Tr 1 & H-2) of Olson' Addition, Section 28-Township-104N-Range 52W and located at 24805 457th Ave in Colton. The license will be transferred to Kjellsen Enterprises 3, LLC d/b/a Buffalo Trading Post. The license would allow for the sale of malt beverages and SD Farm Wine at the store, which is located in Minnehaha County. The application was reviewed by the Sheriff's Office, State's

Attorney's Office, and Planning & Zoning Department and there were no objections or concerns reported.

Chair Bender asked for proponents and opponents to speak on the topic. There were no proponents or opponents in attendance to speak on the topic.

MOTION by Karsky, seconded by Bleyenbergh, to approve a transfer of a Retail (On-Off Sale) Malt Beverage & SD Farm Wine License for Kjellsen Enterprises 3, LLC. By roll call vote: 4 ayes.

RESOLUTION

Upon the request of Tyler Klatt, Assistant Commission Administrative Officer, and Eric Bogue, Chief Civil Deputy State's Attorney, MOTION by Beninga, seconded by Karsky, to authorize the Chairperson to sign a Resolution MC23-33 Authorizing the Commencement of a Civil Action Related to a W.H. Lyon Fair Grounds Taskforce Recommendation. By roll call vote: 4 ayes.

RESOLUTION MINNEHAHA COUNTY 23-33 RESOLUTION AUTHORIZING THE COMMENCEMENT OF A CIVIL ACTION

WHEREAS, in 1938 Winona Axtell Lyon made a gift of certain real estate to Minnehaha County in commemoration of her deceased husband William H. Lyon subject to certain "restrictions and limitations" including, without limitation, that such property was to be "designated as the William H. Lyon Fair Grounds"; and

WHEREAS, in 1940 Winona Axtell Lyon reconveyed the same real property to Minnehaha County which was contained within her 1938 deed to Minnehaha County subject to similar and additional "restrictions and limitations"; and

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

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

WHEREAS, 500,000 people attend an event at the Fair Grounds each year; and

WHEREAS, the Minnehaha County Board of Commissioners in an effort to revitalize the W.H. Fair Grounds commissioned the W.H. Lyon Fair Grounds Task Force ("Task Force") to review and establish goals and recommendations to honor the wishes of Winona Axtell Lyon, recognize the community support for the activities at the Fair Grounds; and improve the Fair Grounds to better meet the evolving needs of the exhibitors, contestants, attendees, and sponsors of all such events both now and in the future; and

WHEREAS, the Task Force recognized that a major hinderance to the operation and development of the Fair Grounds is the deed restrictions and Task Force's top recommendations were to: determine the cost of either improving the existing property or entertain other potential sites for relocation; clarify the long-term property status; and clarify the deed restrictions so that the County can better understand its options;

WHEREAS, the Board of County Commissioners finds that given the findings and recommendations of the Task Force and the surrounding development and economic pressures of the Fair Grounds in their current location it is in the best interests of Winona Axtell Lyon's original intent and the County to pursue a legal action to seek judicial clarification and/or removal of "restrictions and limitations" placed on the property by Winona Axtell Lyon at the time of her original gifts;

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Minnehaha County, South Dakota, that the Minnehaha County State's Attorney is hereby authorized to institute and proceed with an appropriate legal action for such clarification and/or removal.

Dated this 7th day of November, 2023.

Jean Bender, Chair
Minnehaha County Board of Commissioners
ATTEST: Leah Anderson, Auditor
Kym Christiansen
Deputy Auditor

PRESENTATIONS

Nicki Dvorak, Glory House President, Amber Bartels, Glory House Housing Manager, Chasity Towns, Glory House Compliance Manager, gave a presentation regarding the Glory House that included information regarding the various services that are provided by the Glory House, number of beds that are available to clients, length of stay per client. The presentation went to highlight the compliance monitoring that is provided at the Glory House as well the Glory House Apartments.

Mike Lynch, Forward Sioux Falls Program Director, gave a presentation highlighting the governance structure of Forward Sioux Falls, projects that have been completed by the organization, public/private funding comparison for Forward Sioux Falls, and a five-year plan for the organization. The presentation also went on to highlight the progress made on Foundation park as well as the new business attraction activities and other workforce activities.

Jessica Wells, LifeScape Foundation President, gave a presentation on LifeScape that highlighted the following: the history of LifeScape, the individuals they serve, and their programs and services. The presentation also highlighted the complexity of the children through LifeScape and some of the new activities being completed by the organization.

PLANNING & ZONING NOTICE

Kevin Hoekman, Planner, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing for Ordinance Text Amendment 23-06 to Amend the 1990 Revised Zoning Ordinance for Minnehaha County for regulation of intermodal shipping/storage containers. MOTION by Karsky, seconded by Beninga, to authorize the Auditor to publish a Notice of Public Hearing at or after 9:00 a.m. on November 28, 2023, to consider an amendment to the 1990 Revised Zoning Ordinance for Minnehaha County. 4 ayes.

AMBULANCE ORDINANCE NOTICE

Jason Gearman, Director of Emergency Management, gave the first reading and requested authorization for the Auditor to publish a notice of public hearing regarding a revision to the Ambulance Ordinance Service Area Map. MOTION by Beninga, seconded by Karsky, to authorize the Auditor to publish a Notice of the Public Hearing at or after 9:00 a.m. on November 28, 2023, to consider the revision to the ambulance ordinance service area map. 4 ayes.

AGREEMENTS

Adam Zishka, Sheriff's Office Captain, presented the FY2024 Joint Security Protection Agreement between Minnehaha County and the South Dakota Department of the Military and Adjutant General. The purpose of the agreement is to provide personnel to perform full-time security operations at the Air National Guard base. The new agreement will consist of a budget of \$1,762,408.87 in consideration for security services provided. This

budget amount covers all personnel, equipment, training, and administrative charges the county will spend and be reimbursed by the federal government. In the event of a financial shortfall, the South Dakota Air National Guard would request additional money to support the total cost of the contract. MOTION by Beninga, seconded by Bleyenbergh, to authorize the Chairperson to sign the Joint Security Protection Agreement with the South Dakota Department of the Military for Services from October 2023 through September 2024 in the amount of \$1,762,408.87. By roll call vote: 4 ayes.

Joe Bosman, Sheriff's Office Captain, presented the 2024 Law Enforcement Agreements. The hourly rate will increase from \$39.95 in 2023 to \$41.95 in 2024. The number of hours per week each community will receive patrol and police services from the Sheriff's Office are as follows: 35 hours in Baltic; 15 hours in Colton; 25 hours in Crooks; 154 hours in Dell Rapids; 43 hours in Garretson; 100 hours in Hartford; 10 hours in Humboldt; and 22 hours in Valley Springs. All of the agreements remain the same in scope of services, which includes patrolling and enforcement of all state statutes and municipal ordinances. MOTION by Karsky, seconded by Bleyenbergh, to authorize the Chairperson to sign the 2024 Law Enforcement Services Agreements between Minnehaha County and the cities of Baltic, Colton, Crooks, Dell Rapids, Garretson, Hartford, Humboldt, and Valley Springs. By roll call vote: 4 ayes.

SURPLUS DECLARATION

Upon the request of Steve Groen, Highway Superintendent, MOTION by Beninga, seconded by Bleyenbergh, to declare the following vehicles and equipment as surplus: 2010 Ford F-250, 2008 Ford F-250, 1999 JLG 2033 E (Scissor Lift), and a 1998 Kohler 30ROZJ Standby Generator and Transfer Switch and authorize disposal through online auction. By roll call vote: 4 ayes.

SIGNATURE AUTHORIZATION

Upon the request of Steve Groen, Highway Superintendent, MOTION by Karsky, seconded by Bleyenbergh, to authorize the Highway Superintendent to allow the Assistant Highway Superintendent to sign plats as needed. 4 ayes.

TAX DEED RESOLUTIONS

Kris Swanson, Treasurer, requested approval of a tax deed restoration resolution for Tax Certificate #09-01050, RDID-34968. Prior to the tax deed sale, the Minnehaha County Treasurer received payment of the delinquent amounts due for the property in the amount of \$40,912.94. The payment represents all taxes, assessments, interest, and cost owning on the property and would restore the title of this property to the last owner of record. MOTION by Beninga, seconded by Bleyenbergh, to adopt Resolution MC 23-34, Restoring Tax Deed Property Parcel #34968 to the Previous Owner. By roll call vote: 4 ayes.

RESOLUTION MC 23-34

RESOLUTION TO RESTORE TAX DEED PROPERTY PARCEL #34968 TO THE PREVIOUS OWNER

WHEREAS, Minnehaha County obtained title to the following described real property pursuant to a Treasurer's Tax Deed recorded in the Office of the Minnehaha County on the 28th day of August, 2023, at 8:05 o'clock a.m., in Book 621 of Deeds, Page 702, such property identified as Parcel #34968, located at 1804 South Holly Avenue, Sioux Falls, South Dakota, and legally described as set forth in the Treasurer's Tax Deed; and

WHEREAS, Edward Hurley is the prior record owner of the above described property; and

WHEREAS, SDCL Ch. 10-25 authorizes the restoration of title to said former record owner upon payment of not less than the total principal, interest and costs represented in the Treasurer's Tax Deed and any other taxes and interest which are unpaid on the real property; and

WHEREAS, the sum of \$ 40,912.94 has been paid to the Minnehaha County Treasurer representing all the principal, interest and costs represented in the Treasurer's Tax Deed; and

WHEREAS, pursuant to SDCL & 10-25-41 and 10-25-42, the Board of Commissioners is satisfied with the amount paid; now, therefore, be it

RESOLVED, by the Minnehaha County Board of Commissioners, that the above-described real property be restored to Edward B. Hurley, and that the Minnehaha County Treasurer is hereby authorized to issue a Quit Claim Deed transferring the county's interest in the property back to Edward B. Hurley upon payment by him of the applicable recording fee.

Dated at Sioux Falls, South Dakota on the 7 day of November, 2023.

MINNEHAHA COUNTY BOARD OF COMMISSIONERS:

Jean Bender

Commission Chair

ATTEST:

Kym Christiansen

Deputy Auditor

Leah Anderson, Auditor, presented the results from the 2023 Tax Deed Auction and requested approval of five related resolutions. Five properties were available for bid during the sale. The results of the auction are as follows: Parcel #37517 received a winning bid of \$46,000; Parcel #40074 received a winning bid of \$19,000; Parcel #45696 received a winning bid of \$14,775, Parcel #35525 received a winning bid of \$5,600; and Parcel #83302 received a winning bid of \$575. Four of the five properties were successfully auctioned and one property had a successful bidder, but a purchase agreement was not signed. In addition, the Treasurer's Office also acquired three additional properties through the process and two of the properties paid the outstanding taxes and one was removed based on homestead statutes. The total encumbrance collected on all properties was \$105,691 and future action may be needed to address proceeds collected in excess of encumbrance pursuant to the recent United State Supreme Court decision in Tyler vs. Hennepin County. Public comment was received from Randy Wharton. MOTION by Karsky, seconded by Bleyenbergh, to adopt Resolution MC 23-35, Approving the Sale of Tax Deed Property for Parcel 35525; Resolution MC23-36, Approving the Sale of Tax Deed Property for Parcel 37517; Resolution MC23-37, Approving the Sale of Tax Deed Property for Parcel 40074; and Resolution MC23-38, Approving Sale of Tax Deed Property for Parcel 45696. By roll call vote:4 ayes.

RESOLUTION MC 23-35

APPROVING SALE OF TAX DEED PROPERTY FOR PARCEL 35525

WHEREAS, on October 25, 2023, the County Auditor offered for sale at public auction the following described Tax Deed Property pursuant to SDCL Ch. 6-13, to wit: Parcel # 35525, Tax Certificate #11-984, such property legally described as:

Lot Six (6), Block Twenty-one (21), Highland Addition to Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof,

and physically located at 1007 N. Van Eps, Sioux Falls, South Dakota; and

WHEREAS, the highest bid for such property was in the amount of \$5,600.00, which high bid was placed by Johnathan Sweets, of 901 South Van Eps Avenue, Sioux Falls, SD 57104, hereafter Buyer; and

WHEREAS, the total amount due and owing to the County by the Buyer for the purchase price including the bid amount referenced above and expenses, not including the buyer's premium paid separately, equals the sum of

\$5,630.00; and

WHEREAS, Buyer signed a purchase agreement establishing the terms and conditions of the sale, and has paid the purchase price in full for the parcel; and

NOW, THEREFORE, BE IT RESOLVED by the Minnehaha County Board of Commissioners that this sale be approved as set forth above and that the Minnehaha County Treasurer is hereby authorized to issue a Quit Claim Deed for the property above-described to Johnathan Sweets, and the Minnehaha County Auditor is authorized to abate any remaining outstanding taxes, interest, and penalties levied against the property, if necessary.

Dated at Sioux Falls, South Dakota, this 7th day of November, 2023.

APPROVED BY THE BOARD:

Jean Bender

Chair

ATTEST: Leah Anderson, Auditor

Kym Christiansen

Deputy Auditor

RESOLUTION MC 23-36

APPROVING SALE OF TAX DEED PROPERTY FOR PARCEL 37517

WHEREAS, on October 25, 2023, the County Auditor offered for sale at public auction the following described Tax Deed Property pursuant to SDCL Ch. 6-13, to wit: Parcel # 37517, Tax Certificate #98-712, such property legally described as:

The East Forty-four feet (E 44') of the West One Hundred Thirty-two feet (W132') of Lot 13, Block 6, Johnson's Addition to the City of Sioux Falls, Minnehaha County, South Dakota,

and physically located at 904 East 1st street, Sioux Falls, South Dakota; and

WHEREAS, the highest bid for such property was in the amount of \$46,000.00, which high bid was placed by Johnathan Sweets, of 901 South Van Eps Avenue, Sioux Falls, SD 57104, hereafter Buyer; and

WHEREAS, the total amount due and owing to the County by the Buyer for the purchase price including the bid amount referenced above and expenses, not including the buyer's premium paid separately, equals the sum of \$46,030.00; and

WHEREAS, Buyer signed a purchase agreement establishing the terms and conditions of the sale, and has paid the purchase price in full for the parcel; and

NOW, THEREFORE, BE IT RESOLVED by the Minnehaha County Board of Commissioners that this sale be approved as set forth above and that the Minnehaha County Treasurer is hereby authorized to issue a Quit Claim Deed for the property above-described to Johnathan Sweets, and the Minnehaha County Auditor is authorized to abate any remaining outstanding taxes, interest, and penalties levied against the property, if necessary.

Dated at Sioux Falls, South Dakota, this 7th day of November, 2023.

APPROVED BY THE BOARD:

Jean Bender

Chair

ATTEST: Leah Anderson, Auditor

Kym Christiansen
Deputy Auditor

RESOLUTION MC 23- 37
APPROVING SALE OF TAX DEED PROPERTY FOR PARCEL 40074

WHEREAS, on October 25, 2023, the County Auditor offered for sale at public auction the following described Tax Deed Property pursuant to SDCL Ch. 6-13, to wit: Parcel # 40074, Tax Certificate #12-1640, such property legally described as:

Lots Five (5) and Six (6), Block Sixty-eight (68), Meredith's Second Addition to Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof.

and physically located at 1103 N. Lincoln Avenue, Sioux Falls, South Dakota; and

WHEREAS, the highest bid for such property was in the amount of \$19,000.00, which high bid was placed by Johnathan Sweets, of 901 South Van Eps Avenue, Sioux Falls, SD 57104, hereafter Buyer; and

WHEREAS, the total amount due and owing to the County by the Buyer for the purchase price including the bid amount referenced above and expenses, not including the buyer's premium paid separately, equals the sum of \$19,030.00; and

WHEREAS, Buyer signed a purchase agreement establishing the terms and conditions of the sale, and has paid the purchase price in full for the parcel; and

NOW, THEREFORE, BE IT RESOLVED by the Minnehaha County Board of Commissioners that this sale be approved as set forth above and that the Minnehaha County Treasurer is hereby authorized to issue a Quit Claim Deed for the property above-described to Johnathan Sweets, and the Minnehaha County Auditor is authorized to abate any remaining outstanding taxes, interest, and penalties levied against the property, if necessary.

Dated at Sioux Falls, South Dakota, this 7th day of November, 2023.

APPROVED BY THE BOARD:

Jean Bender
Chair

ATTEST: Leah Anderson, Auditor
Kym Christiansen
Deputy Auditor

RESOLUTION MC 23- 38
APPROVING SALE OF TAX DEED PROPERTY FOR PARCEL 45696

WHEREAS, on October 25, 2023, the County Auditor offered for sale at public auction the following described Tax Deed Property pursuant to SDCL Ch. 6-13, to wit: Parcel # 45696, Tax Certificate #11-01265, such property legally described as:

Lot 8 in Block 2 of Schiller Park Addition to the City of Sioux Falls, according to the recorded plat thereof;

and physically located at 415 North Walts Avenue, Sioux Falls, South Dakota; and

WHEREAS, the highest bid for such property was in the amount of \$14,775.00, which high bid was placed by Dimitrios Tryfonopoulos, of 5 Burnham Street, New South Wales, Belfield, 2191, Australia, hereafter Buyer; and

WHEREAS, the total amount due and owing to the County by the Buyer for the purchase price including the bid amount referenced above and expenses, not including the buyer's premium paid separately, equals the sum of \$14,805.00; and

WHEREAS, Buyer signed a purchase agreement establishing the terms and conditions of the sale, and has paid the purchase price in full for the parcel; and

WHEREAS, Buyer has requested that the County title the property in his LLC, to wit: Pellington, LLC;

NOW, THEREFORE, BE IT RESOLVED by the Minnehaha County Board of Commissioners that this sale be approved as set forth above and that the Minnehaha County Treasurer is hereby authorized to issue a Quit Claim Deed for the property above-described to Pellington, LLC, and the Minnehaha County Auditor is authorized to abate any remaining outstanding taxes, interest, and penalties levied against the property, if necessary.

Dated at Sioux Falls, South Dakota, this 7th day of November, 2023.

APPROVED BY THE BOARD:

Jean Bender

Chair

ATTEST: Leah Anderson, Auditor

Kym Christiansen

Deputy Auditor

MOTION by Karsky, seconded by Beninga, approve Resolution MC 23-39, Rejecting the Bid for Tax Deed Property for Parcel 83302. By roll call vote: 4 ayes.

RESOLUTION MC 23- 39

REJECTING BID FOR TAX DEED PROPERTY FOR PARCEL 83302

WHEREAS, on October 25, 2023, the County Auditor offered for sale at public auction the following described Tax Deed Property pursuant to SDCL Ch. 6-13, to wit: Parcel # 83302, Tax Certificate #17-1051, such property legally described as:

Tract A, Block 1 of Tract 1 of the Grasslands Addition to the City of Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof,

and physically located at 2500 N. Bent Grass Ct. Sioux Falls, South Dakota; and

WHEREAS, the high bidder for such property was Randy Wharton, 1505 S. Center Avenue, Sioux Falls, SD 57105, such bid in the amount of \$575.00, hereafter Bidder; and

WHEREAS, after the sale concluded, Bidder refused to sign the purchase agreement as required by the Terms and Conditions of the public auction;

NOW, THEREFORE, BE IT RESOLVED by the Minnehaha County Board of Commissioners that the bid be rejected for the bidder's failure to comply with the Terms and Conditions of the auction.

Dated at Sioux Falls, South Dakota, this 7th day of November, 2023.

APPROVED BY THE BOARD:

Jean Bender

Chair

ATTEST: Leah Anderson, Auditor

Kym Christiansen

Deputy Auditor

ELECTION PRECINCT BOUNDARY BRIEFING

Leah Anderson, Auditor, presented a briefing regarding the proposed election precinct boundary changes for 2024. In the fall of 2021, the South Dakota Legislature finalized the new boundaries for the Legislative District changes based on the 2020 Census. There was not sufficient time for the Auditor's Office to make the necessary changes to precinct boundaries related to the Legislative District changes for the 2022 election cycle. For 2022, there were 19 precincts with multiple legislative districts, which caused some confusion at polling locations. In addition, due to the growth in certain areas of the county, some precincts experienced unusually long wait times for voting. The Auditor's Office along with the Planning & Zoning Staff and other municipalities have been reviewing the issues and creating ideas to restructure the precinct boundaries to take effect in 2024. The priorities in changing precinct boundaries are to reduce wait times and minimize the number of precincts with multiple legislative districts. The proposed changes would reduce the number of multiple legislative district precincts from 19 to 3 while increasing the number of precincts from 75 to 81.

ALCOHOL LICENSE COMPLIANCE

Kym Christiansen, Commission Recorder, gave a briefing on a recent alcohol compliance check failure. The Minnehaha County Sheriff's Office conducted a compliance check of 43 alcohol beverage licenses in November 2023. Of the two failing licenses, one of them, Safari Bar and Grill d/b/a Safari Bar and Grill is licensed by Minnehaha County. The Safari Bar and Grill LLC d/b/a Safari Bar and Grill did have a violation on November 16, 2021 and no other violations have been recorded by the Sheriff's Office going back to 2015. A public hearing for the failing license will be required for the next renewal. Additionally, the South Dakota Department of Revenue may impose monetary penalties on the affected license. Josh Phillips, Sheriff's Office Captain, explained how the South Dakota Department of Revenue handles the monetary penalties on the affected license.

ALCOHOL LICENSE

Kym Christiansen, Commission Recorder, presented the liquor and wine license renewal applications for the 2024 licensing year. The applications were reviewed by the State's Attorney's Office, the Sheriff's Office, and the Planning & Zoning Department. There were no violations, objections, or concerns reported. MOTION by Beninga, seconded by Bleyenbergh, to approve the following 2024 Liquor and Wine License Applications:

Business Name	Legal Description	Type of License
Baltic Corner	N 440' E 198' NE 1/4 NE 1/4 4-103-49	Retail On-Sale Liquor
Blue Haven Barn	Track 3 (ex#1) Krell's Addition SE ¼ 36-101-51 Wall Lake Township	Retail On-Sale Liquor
Bottom's Up	S 25' Lot 1 & All of Lot 2 Blk 1 Corson Fauskes Addn 22-102-48	Retail On-Sale Liquor
Chasers Food & Spirits	Wittrock Tr 1 & TR 2 NW 1/4 NW 1/4 22-102-50	Retail On-Sale Liquor
Garretson Sportsmen's Club	Track 1 NW 1/4, NW 1/4 33 103 47 Palisades Township	Retail On-Sale Liquor

Monarch Package Store	E 12' N 120' Lot 9 & All Lot 10 Mapleton TWP G L Renner Addn	Package Off-Sale Liquor
Monarch Lounge	E 12' N120' Lot 9 & All Lot 10 Mapleton TWP G L Renner Addn	Retail On-Sale Liquor
Red Rock Bar & Grill	Tract 1B McBeth Addn in the NE1/4 and SE1/4 27-101-48	Retail On-Sale Liquor
River Ridge Golf Club	NW1/4 (EX S9.64 AC & EX Part Lying E of RY & EX Part Lying W of H-1 & EX River Ridge Golf Club Addn TR1) 29-103-47	Retail On-Sale Liquor
Sioux Empire Fair	W.H. Lyon Fairgrounds, Tracts 1, 2, & 3, WH Lyon Addition to the City of Sioux Falls	Retail On-Sale Liquor
The Alibi	Lot A of Lots 1, 2, & 3 (EX H-2) Blk Pleasant View Acres N 1/2 SE 1/4 & S 1/2 NE 1/4 19- 101-48	Retail On-Sale Liquor
TDC Enterprises LLC	Lot A Tract 1, Laurel Ridge Addition, SE 1/4, SE 1/4 Section 23, T102N, R49W, Minnehaha County, SD	Retail On-Sale Liquor
Crooks Conservation & Gun Club Inc	SW 1/4 SW 1/4 Ex H-2 & W 825' SE 1/4 SW 1/4 18-102-49	Retail On-Off Sale Wine
Wild Water West Waterpark	W600', E1400', S790', NE 1/4, S36-T101N- R51W; AND E1/2 NW1/4 SE1/4 & NE1/4 SE1/4 (Ex H-1 & Ex Tr 1 Alvine's Addn) 36- 101-51	Retail On-Off Sale Wine
Emerald Pines Barn LLC	Lot 4 of Olson's Addition in the W1/2 of the NE1/4 of Section 10, Township 101N, R50W, Minnehaha County, South Dakota	Retail On-Off Sale Wine
Wall Lake Oil Co	N312' E326.27' (Ex H-2) 21-101-51	Package Off-Sale Liquor
Yogi Bear Campground	N1/2 (Ex 2H-1 H-2 & Ex PT NE S of Highway 90 & Ex N 640' W 300' NW1/4 30-102-48	Retail On-Off Sale Wine
Buffalo Trading Post	NE 1/4 (Ex Tr 1 & H-2) 28-104-52	Retail On-Sale Liquor

By roll call vote: 4 ayes

HOLIDAY PAY BENEFIT

Tom Greco, Commission Administrative Officer, requested the Commission to consider declaring four hours of holiday pay for benefit eligible employees for December 22, 2023. In 2023, Christmas Day falls on a Monday and with Christmas Eve falling on a Sunday, there is no holiday benefits for County employees for Christmas Eve this year. The State of South Dakota, South Dakota Unified Judicial System, and the City of Sioux falls have declared additional holiday time this year on either December 22nd or December 26th. MOTION by Karsky, seconded by Bleyenbergh, to Declare four hours of holiday pay for benefits eligible employees on December 22, 2023 with County offices closing at noon. 4 ayes.

COMMISSIONER LIAISON REPORTS

Commissioner Beninga reported the recent Sioux Falls Development Foundation strategic planning meeting.

11/07/2023

17283

MOTION by Karsky, seconded by Bleyenberg, to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3), (4), and (6) at 11:05 a.m. 4 ayes.

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

MOTION by Karsky, seconded by Beninga, to adjourn at 11:41 a.m.

The Commission adjourned until 9:00 a.m. on Tuesday, November 21st, 2023.

APPROVED BY THE COMMISSION:

Jean Bender
Chair

ATTEST:

Kym Christiansen
Commission Recorder