

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on November 21, 2023, pursuant to adjournment on November 7, 2023. COMMISSIONERS PRESENT WERE: Bender, Beninga, Bleyenberg, Karsky, and Kippley. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

Chair Bender called the meeting to order.

MOTION by Bleyenberg, seconded by Beninga, to approve the agenda. 5 ayes

MOTION by Karsky, second by Beninga, to amend the consent agenda to remove the payment to Tschetter & Adams. 5 ayes.

CONSENT AGENDA

MOTION by Kippley, seconded by Beninga, to approve the consent agenda as amended. By roll call vote: 5 ayes. Public comment was received from Chet Ellsworth, Rapid City, SD. The consent agenda includes the following items:

Commission Meeting Minutes for November 7, 2023

Bills to be Paid \$6,606,179.76

3200 RUSSELL LLC Motels \$2130, 3D SPECIALTIES INC Sign Supply Inventory \$1489.58, A&B BUSINESS SOLUT Data Processing Supplies \$1171.44, A&B BUSINESS SOLUT Lease-Rental Agreement \$866.27, A&B BUSINESS SOLUT Maintenance Contracts \$587.34, A&B BUSINESS SOLUT Printing/Forms \$89.17, A&B PURE WATER ONLIN Professional Services \$118.4, A-1 PUMPING & EXCAVA Tea-Ellis Range \$170, AARON GEORGE PROPERT Motels \$447.5, AARON GEORGE PROPERT Welfare Rent \$1292.5, AARON OR KELLY BUCHA Misc Revenue \$150, AB PROPANE INC Gas Oil & Diesel \$34.71, ACCURATE CONTROL INC Communication Equipment Repair \$259.28, ACE TOWING INC Automotive/Small Equipment \$375, ACTIVE DATA SYSTEMS Professional Services \$6250, ADVANCED PEST SOLUTI Maintenance Contracts \$70, AIRGAS USA LLC Gas Oil & Diesel \$114.65, AIRGAS USA LLC Lease-Rental Agreement \$119.32, AIRWAY SERVICE INC Automotive/Small Equipment \$3731.42, AIRWAY SERVICE INC Gas Oil & Diesel \$292.24, ALCOHOL MONITORING S Electronic Monitoring \$1865.6, ALCOHOL MONITORING S Program Supplies \$4364, ALL ABOUT TRAVEL INC MacArthur SJC Grant \$1612.78, ALL NATIONS INTERPRE Interpreters \$5688.55, ALPHAGRAPHICS Publishing Fees \$427.77, AMAZON CAPITAL SERVI Amounts Held For Others \$2076.4, AMERICAN POLYGRAPH A Memberships \$175, ANDERSON, AUBREY Business Travel \$54.06, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) \$2575.82, ARCHITECTURE INC Architect, Engineers, and PMgt \$60150, ARGUS LEADER MEDIA Publishing Fees \$2749.39, ARROW RIDGE TOWNHOME Welfare Rent \$771, ARS Repair/Renovations \$300, ASH LAW OFFICE PLLC Attorney Fees \$1218.71, ASH LAW OFFICE PLLC Child Defense Attorney \$4446.67, ASHLEY SPENCER Misc Revenue \$150, ASSOCIATED CONSULTIN Courts Building \$3500, ASTA-USA TRANSLATION Attorney Fees \$110, AUTOMATIC BUILDING C Contract Services \$5188.75, AVERA MCKENNAN Hospitals \$13546.55, AVERA MCKENNAN Professional Services \$352.53, AVERA MCKENNAN Psych Evals \$1750, AVERA MCKENNAN Subaward Contracts \$14508.75, AXIS FORENSIC TOXICO Lab Costs \$663, BALOUN LAW PC Child Defense Attorney \$236.41, BALTIC FIRE DEPT Baltic Fire Department \$25679.5, BAUER BUILT INC Truck Repairs & Maintenance \$79.95, BEAR WALLOW BOOKS Store Inventory \$167.93, BEN BAXA Taxable Meal Allowances \$18, BIRSCHBACH EQUIPMEN Bridge Repair & Maintenance \$225, BIRMINGHAM & CWACH L Attorney Fees \$284.85, BLOMKER, DOUGLAS Safety Committee \$28, BOB BARKER COMPANY I Inmate Supplies \$163.57, BONANDER, RICHARD L Business Travel \$41.32, BOYD, MICHELLE Business Travel \$180, BRAD COLERICK Misc Revenue \$740, BRANDON BOOTH Business Travel \$64, BRANDON FIRE DEPT Brandon Fire Department \$60729.5, BRANDON HEIGHTS II L Welfare Rent \$1638, BRANDON VALLEY JOURN Advertising \$25, BRANDON VALLEY JOURN Publishing Fees \$1120.04, BREIT & BOOMSMA PC Sign Deposits \$50, BUDGET AUTO REPAIR Automotive/Small Equipment \$40, BUDGET AUTO REPAIR Gas Oil & Diesel \$93.8, BURLINGTON COAT FACT Juvenile Diversion Restitution \$93.71, BUTLER MACHINERY COM Heavy Equip Repairs & Maint \$16.62, C & B OPERATIONS LLC Building Repairs & Maintenance \$367.34, C & B OPERATIONS LLC Road Maint & Material \$350.58, CANFIELD BUSINESS IN Furniture & Office Equipment \$14335.73, CAREERBUILDER LLC Publishing Fees \$193.98, CARPENTER, DONOVAN Business Travel \$34.18, CARROLL INSTITUTE Professional Services \$3000,

CEDAR PROPERTIES LLC Welfare Rent \$1674.53, CEGELSKE, ZAC Business Travel \$120, CENTURY BUSINESS PRO Lease Principal \$719.04, CENTURY BUSINESS PRO Lease-Rental Agreement \$184, CENTURY BUSINESS PRO Maintenance Contracts \$420.46, CENTURYLINK Telephone \$1726.96, CENTURYLINK LONG DIS Telephone \$22.04, CERTIFIED LANGUAGES Interpreters \$164.65, CHAGOLLA, ALBERT Interpreters \$370.75, CHRIS BRYAN Uniform Allowance \$15, CHRISTEN KESSLER Misc Revenue \$300, CINTAS CORPORATION Janitorial Chemical Supplies \$339.76, CINTAS CORPORATION Uniform Allowance \$57.76, CITY GLASS & GLAZING Jail Repairs & Maintenance \$6972, CITY GLASS & GLAZING JDC Maintenance \$341.66, CITY GLASS & GLAZING Outside Repair \$422.75, CLEVELAND CENTER APT Welfare Rent \$1409, CLIMATE SYSTEMS INC Jail Repairs & Maintenance \$566.1, CLINTON CHRISTENSEN Misc Revenue \$200, COLE PAPERS INC Janitorial Chemical Supplies \$22.06, COLTON FIRE & RESCUE Colton Fire Department \$23693.5, COM-TEC Safety & Rescue Equipment \$785, COMPUTER FORENSIC RE Attorney Fees \$2580, CONSTRUCTION PRODUCT Bridge Repair & Maintenance \$1069.5, CORE & MAIN LP Bldg/Yard Repair & Maintenance \$1788.6, COREMR LC Maintenance Contracts \$652.5, COUNTY OF DAY Board of Prisoners-Housing \$425, CRANBROOK, KATHERYN Child Defense Attorney \$2750, CROOKS VOLUNTEER FIR Crooks Fire Department \$19025.5, CULLIGAN WATER Maintenance Contracts \$42, CUMMINS INC Jail Repairs & Maintenance \$1374.5, DAKOTA FLUID POWER I Truck Repairs & Maintenance \$25.89, DAKOTA LAW FIRM PROF Attorney Fees \$2626.1, DAKOTA LAW FIRM PROF Child Defense Attorney \$1747.9, DAKOTA LETTERING ETC Uniform Allowance \$307, DAKOTA PHOTOGRAPHIC Program Activities \$250, DAKOTA SUPPLY GROUP Jail Repairs & Maintenance \$3453.25, DELL RAPIDS COMMUNIT Ambulance Services \$30000, DELL RAPIDS FIRE DEP Dell Rapids Fire Department \$33390, DEMATTEO LAW FIRM PR Child Defense Attorney \$631.3, DIAMOND MOWERS INC Parts Inventory \$1160.37, DIAMOND MOWERS INC Truck Repairs & Maintenance \$555.25, DIESEL MACHINERY INC Truck Repairs & Maintenance \$372.33, DOLAN CONSULTING GRO Education & Training \$995, EASY BADGES LLC Inmate Supplies \$60, EH HOSPITALITY LLC Motels \$1400, EH HOSPITALITY LLC Welfare Rent \$500, ELITE LIMOUSINE LLC Program Activities \$1320, EMERGENCY SOLUTION Education & Training \$2250, ENVIRONMENTAL BUILDI Fairgrounds \$439, ESRI INC Maintenance Contracts \$12100, ETTERMAN ENTERPRISES Small Tools & Shop Supplies \$260.88, EXPLOSIVE VENTURES L Sign Deposits \$100, FASTENAL COMPANY Building Repairs & Maintenance \$41.28, FASTENAL COMPANY Sign Supply Inventory \$21.45, FASTENAL COMPANY Small Tools & Shop Supplies \$66.61, FERGUSON ENTERPRISES Jail Repairs & Maintenance \$147.2, FIRST DAKOTA NATIONA Lease Interest \$849.09, FIRST DAKOTA NATIONA Lease Principal \$3006.66, FIRST PREMIER BANK Investigators Expenses \$200.42, FLEETPRIDE INC Parts Inventory \$190.47, FORTRA LLC Maintenance Contracts \$2124.61, FRED THE FIXER INC Building Repairs & Maintenance \$15, G & H INVESTMENTS LL Welfare Rent \$3944.48, G & R CONTROLS INC Jail Repairs & Maintenance \$1723.66, GALLS PARENT HOLDING Safety & Rescue Equipment \$391.39, GALLS PARENT HOLDING Uniform Allowance \$76.54, GARRETSON COMMUNITY Ambulance Services \$30000, GARRETSON FIRE DEPT Garretson Fire Department \$27860.95, GARRETSON FIRE DEPT Sherman Fire Department \$2932, GARRETSON GAZETTE Publishing Fees \$1181.63, GATES, LAURIE A Bd Exp Fees (Minnehaha) \$160, GEOTEK ENGINEERING & Architects & Engineers \$4135.25, GIRTON ADAMS Road Maint & Material \$150, GOLDEN VALLEY PRESS Store Inventory \$294, GOLDEN WEST Telephone \$145.9, GOVERNORS INN Safety Committee \$96, GRAINGER Building Repairs & Maintenance \$296.37, GRAINGER Heat, Vent & AC Repairs \$14.39, GRAINGER Small Tools & Shop Supplies \$421.25, GUNNER, ANDREA Court Reporters \$328.6, GUZMAN, SANDRA V Interpreters \$355, HARTFORD AREA FIRE & Hartford Fire Department \$45712, HARTFORD TOWNSHIP Miscellaneous Expense \$115940, HEALTH & LAW RESOURC Professional Services \$9700, HEGG, JONATHON Program Activities \$300, HENRY CARLSON CONSTR Construction Costs \$608, HIGH POINT NETWORKS Maintenance Contracts \$3896, HIGH POINT NETWORKS Memberships \$292, HIGH POINT NETWORKS Subscriptions \$52, HISTORICAL FOLK TOYS Store Inventory \$625.52, HOBART SALES & SERVI JDC Maintenance \$230.04, HONERMAN, MARK Safety Committee \$28, HUMBOLDT FIRE & AMBU Ambulance Services \$30000, HUMBOLDT FIRE & AMBU Humboldt Fire Department \$22024, HYVEE ACCOUNTS RECEI Jury Fees \$193.24, HYVEE ACCOUNTS RECEI Pharmacies \$1306.19, I STATE TRUCK CENTER Truck Repairs & Maintenance \$276.77, INGRAM BOOK GROUP LL Store Inventory \$1034.2, INNOVATIVE OFFICE SO COVID Expenses \$153.72, INTEGRATED TECHNOLOG Data Processing Supplies \$622, INTEK Contract Services \$38236.83, INTERSTATE ALL BATTE Office Supplies \$49, INTERSTATE OFFICE PR Office Supplies \$1978.07, ISI LLC Interpreters \$160, JAYMAR Printing/Forms \$135.9, JCL SOLUTIONS Inmate Supplies \$4733.45, JCL SOLUTIONS Kitchen/Cleaning Supplies \$6343.38, JD'S HOUSE OF TROPHI Office Supplies \$25.75, JEO CONSULTING GROUP Architects & Engineers \$9665, JL PROPERTY MANAGEME Welfare Rent \$500, JMACS CONCRETE Rural Libraries \$27078.9, JOHNSON POCHOP & BAR Attorney Fees \$8560.4, JOHNSON, KATIE Child Defense Attorney \$496.2, JSA CONSULT ENGINEER Architects & Engineers \$15124.5, KAITIE COHRS Misc Revenue \$300, KAYCEE SINA Taxable Meal Allowances \$36, KENNEDY PIER & LOFTU Attorney Fees \$256.8, KENNEDY, RENEE S Court Reporters \$561.6, KING'S KOURT APARTME Welfare Rent \$1766.84, KLONDIKE 2900 Welfare Rent \$695, KNECHT, ANDREW J Attorney Fees \$1722.7, KNECHT, ANDREW J Child Defense Attorney \$834.6, KNUTSON, KYLE Program Activities \$175, KOCH HAZARD ARCHITEC

Communication Equipment \$2493.75, KOCH, ELIZABETH J Bd Exp Fees (Minnehaha) \$1024, KURITA AMERICA HOLDI Heat, Vent & AC Repairs \$2956.25, KYRA ENTERPRISES LLC Welfare Rent \$500, LACEY RENTALS INC Lease-Rental Agreement \$130, LAMAR TEXAS LIMITED Advertising \$1480, LANGUAGE TESTING INT Recruitment \$126, LANGUAGELINE SOLUTIO Interpreters \$272.95, LANGUAGELINE SOLUTIO Telephone \$392.14, LAUGHLIN LAW LLC Attorney Fees \$62.1, LAWSON PRODUCTS INC Small Tools & Shop Supplies \$284.97, LG EVERIST INC Road Material Inventory \$9176.31, LIGHT AND SIREN Automotive/Small Equipment \$2779.6, LIPP, DELORES Business Travel \$32.64, LISA CARLSON REPORTI Court Reporters \$88.2, LOPEZ, REBECA Interpreters \$400, LOVING, PHILIP Bd Evaluations (Minnehaha) \$3080.04, LUTHERAN SOCIAL SVCS Education & Training \$900, LYONS VOLUNTEER FIRE Lyons Fire Department \$7357.5, MACDOCTORS Data Processing Equipment \$319, MARIA MUNKVOLD Business Travel \$188, MARSH & MCLENNAN LLC Notary Exp \$50, MATTSON, MIKE Uniform Allowance \$228.37, MCGOVERN, MIKE Safety Committee \$28, MEADOWLAND APARTMENT Welfare Rent \$323, MECOSTA COUNTY SHERI Return Of Service \$36, MEDSTAR PARAMEDIC IN Transportation \$3200, MEIERHENRY SARGENT L Child Defense Attorney \$813.2, MELISSA GODBER Program Activities \$493.33, MENARD INC Bldg/Yard Repair & Maintenance \$44.95, MENARD INC Parts Inventory \$89.64, MENARD INC Program Activities \$136.52, MENARD INC Road Maint & Material \$299.9, MENARD INC Road Material Inventory \$944.37, MENARD INC Sign Supply Inventory \$190.96, MENARD INC Small Tools & Shop Supplies \$99.8, METRO COMMUNICATIONS Miscellaneous Expense \$58161.41, MICHELS COMMUNICATIO Program Activities \$700, MICROFILM IMAGING SY Contract Services \$2821.3, MICROFILM IMAGING SY Lease-Rental Agreement \$645, MICROFILM IMAGING SY Software \$200, MIDAMERICAN ENERGY C Natural Gas \$2868.5, MIDCONTINENT COMMUNI Data Communications \$389.5, MIDCONTINENT COMMUNI Subscriptions \$546.22, MIDCONTINENT COMMUNI Telephone \$115.39, MIDLAND INC Heat, Vent & AC Repairs \$26.14, MIDLAND INC Jail Repairs & Maintenance \$673.14, MIDSTATES EQUIPMENT Road Material Inventory \$30140.16, MIDSTATES UNIFORM & Miscellaneous Expense \$865.87, MIDWEST BOILER INC Heat, Vent & AC Repairs \$618.88, MIDWEST WELLNESS Professional Services \$6775, MIDWESTERN MECHANICA Building Repairs & Maintenance \$197.38, MILSTEAD, MICHAEL W HIDTA Grant \$677.76, MINNEHAHA COMMUNITY Tea-Ellis Range \$50, MINNEHAHA COUNTY Investigators Expenses \$102.5, MINNEHAHA COUNTY Prisoner/Bond Accounts \$300, MOLLY ROZUM Misc Revenue \$300, MORGAN COFFMAN Taxable Meal Allowances \$28, MOTION AND FLOW CONT Parts Inventory \$324.14, MUELLER PALLETS LLC Sign Deposits \$50, MUTH ELECTRIC Fairgrounds \$46850, MYERS & BILLION LLP Attorney Fees \$781.1, MYRL & ROYS PAVING I Road Maint & Material \$281.87, NAPA AUTO PARTS Parts Inventory \$575.43, NAVEX GLOBAL INC Maintenance Contracts \$263.84, NESSEIM, JESSIE Program Activities \$194.82, NEW CENTURY PRESS Publishing Fees \$1058.4, NGUYEN, LAM Child Defense Attorney \$50, NICHOLAS MCGLOTHLEN Business Travel \$74, NORTHEAST INVESTMENT Welfare Rent \$700, NORTHERN TRUCK EQUIP Truck Repairs & Maintenance \$307.6, NOVAK Tea-Ellis Range \$84.08, NOVAK Trash Removal \$1395.42, NYBERGS ACE HARDWARE Gas Oil & Diesel \$5.69, NYBERGS ACE HARDWARE Other Supplies \$20.5, NYHAUG, ADAM Program Activities \$882.41, OFFICE DEPOT INC Data Processing Supplies \$254.96, OLD ORCHARD CAFE MacArthur SJC Grant \$1170.03, OLSON LAW FIRM PLLC Attorney Fees \$926.23, OLSON LAW FIRM PLLC Child Defense Attorney \$3420.36, OLSON OIL CO. Miscellaneous Expense \$43.75, OLSON, ROBERT Taxable Meal Allowances \$28, OMAHA HARDWOOD LUMBE Program Activities \$483.3, PAIGE HAASE Misc Revenue \$150, PANTHER GRAPHICS LLC Publishing Fees \$1332, PARAGON HEALTH & WEL Blood Withdrawal \$4560, PATTISON, S JEAN Program Activities \$250, PENNING, LESLIE A Bd Exp Fees (Minnehaha) \$624, PENNINGTON COUNTY Extradition & Evidence \$4183.47, PEOPLEFACTS Recruitment \$194.63, PETTIGREW HEIGHTS AP Welfare Rent \$1396, PHARMCHEM INC Testing Supplies \$191.7, PIEDMONT PLASTICS Program Activities \$1100, PIONEER ENTERPRISES Burials \$3150, POMPS TIRE SERVICE I Truck Repairs & Maintenance \$369.89, PRAHM CONSTRUCTION I Contracted Construction \$311781, PRECISION KIOSK TECH Testing Supplies \$4050, PRIDE NEON, INC Automotive/Small Equipment \$550, QUALIFIED PRESORT SE Postage \$10873.42, QUALITY EFFICIENCIES Welfare Rent \$500, R&L SUPPLY LTD Building Repairs & Maintenance \$-220.44, R&L SUPPLY LTD Heat, Vent & AC Repairs \$74.57, R&L SUPPLY LTD JDC Maintenance \$330.91, RACHEL TIMMERMAN Misc Revenue \$150, RAMKOTA HOTEL Safety Committee \$321, REDWOOD TOXICOLOGY L Testing Supplies \$990, REEVES, MEGAN Court Reporters \$338.1, RENNER FIRE RESCUE Renner Fire Department \$17039, RENTOKIL NORTH AMERI Contract Services \$402.83, RESOLUTE LAW FIRM IN Attorney Fees \$1023.3, REYNOLDS LAW LLC Child Defense Attorney \$7721.8, RINGING SHIELD,NICHO Bd Evaluations (Minnehaha) \$1292.5, RON TURLEY ASSOCIATE Software \$1212.5, RUNNING SUPPLY INC JDC Maintenance \$4.49, SALEM, KARLA R Bd Evaluations (Minnehaha) \$2640, SANFORD Lab Costs \$205, SANFORD CLINIC Insurance-Other Costs \$7430, SANFORD CLINIC Professional Services \$638, SANFORD CLINIC Recruitment \$786, SANFORD HEALTH PLAN Insurance Admin Fee \$3410, SARAH MULDER Misc Revenue \$150, SCHAEFER, WILLIAM M Bd Exp Fees (Yankton) \$37.5, SCHULTE, JOHN E Right Of Way \$1180, SCHUMACHER ELEVATOR Jail Repairs & Maintenance \$247.66, SCURFPEA PUBLISHING Store Inventory \$165.78, SD ASSOC OF COUNTY O Due To Other Governments \$4004, SD HUMAN SERVICES CE Clinics - Auxiliary Services \$13.6, SD NETWORK AGAINST F

Memberships \$200, SD STATE BAR Memberships \$3655, SD STATE BAR Subscriptions \$500, SDN COMMUNICATIONS Data Communications \$540, SDN COMMUNICATIONS Telephone \$1900.8, SECURITY LABS LLC Consultants \$1500, SECURITY LABS LLC Maintenance Contracts \$75, SEVERTSON, ALLEN Business Travel \$41.32, SHARE CORPORATION Small Tools & Shop Supplies \$449.83, SHERWIN WILLIAMS Building Repairs & Maintenance \$472.33, SHI INTERNATIONAL CO Maintenance Contracts \$14995.2, SIOUX EMPIRE TRIAGE Miscellaneous Expense \$100000, SIOUX FALLS CITY Contract Services \$351250, SIOUX FALLS CITY Gas Oil & Diesel \$17339.97, SIOUX FALLS CITY HIDTA Grant \$288.82, SIOUX FALLS CITY Lease-Rental Agreement \$37081.55, SIOUX FALLS CITY Professional Services \$197.89, SIOUX FALLS CITY Water - Sewer \$52.77, SIOUX FALLS CITY Welfare Utilities \$341.68, SIOUX FALLS PRIDE Misc Revenue \$810, SIOUX FALLS RUBBER S Office Supplies \$23.2, SMITH, TRACI M. Business Travel \$797.38, SOLHEIM, VIRGINIA Business Travel \$42.34, SOUTH DAKOTA MAGAZIN Store Sales \$292.5, SOUTHEASTERN BEHAVIO Crisis Intervention Program \$4452.29, SPARE TIME JAG Grant 2023 \$720, SPLITROCK FIRE DEPT Split Rock Fire Department \$24962.5, SRSTKA, ERIN MacArthur SJC Grant \$2111.06, STAN HOUSTON EQUIPME Heavy Equipment \$13000, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$7189, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$1402, STATE OF SOUTH DAKOT Auditing \$67717.7, STATE OF SOUTH DAKOT Blood/Chemical Analysis \$12691, STATE OF SOUTH DAKOT Bridge Repair & Maintenance \$389.68, STATE OF SOUTH DAKOT Commitment - HSC \$14652.33, STATE OF SOUTH DAKOT Commitment - Redfield \$900, STATE OF SOUTH DAKOT Data Communications \$220, STATE OF SOUTH DAKOT Due To Other Governments \$4241233.1, STATE OF SOUTH DAKOT Extension Background Checks \$90, STATE OF SOUTH DAKOT Fingerprint/Tax \$248.85, STATE OF SOUTH DAKOT Lab Costs \$160, STATE OF SOUTH DAKOT Misc Revenue \$113.02, STATE OF SOUTH DAKOT Miscellaneous Expense \$2528.26, STATE OF SOUTH DAKOT Notary Exp \$30, STATE OF SOUTH DAKOT Outside Repair \$4.2, STATE OF SOUTH DAKOT Professional Services \$129.75, STATE OF SOUTH DAKOT Property Search Fees \$187.4, STATE OF SOUTH DAKOT Store Sales \$178.02, STATE OF SOUTH DAKOT Telephone \$71.49, STATE STEEL OF SD Truck Repairs & Maintenance \$44, STORLEY, MELINDA Safety Committee \$28, STREICHERS INC Other Supplies \$997.27, STREICHERS INC Uniform Allowance \$619.99, STURDEVANTS AUTO PAR Automotive/Small Equipment \$354.74, SUMMIT FOOD SERVICE Board Of Prisoners-Meals \$57852.76, SUMMIT FOOD SERVICE Child Care Food \$1564.08, SUMMIT FOOD SERVICE Inmate Supplies \$939.56, SUMMIT FOOD SERVICE School Lunch Program \$3524.27, TAFOLLA, MIRANDA RAE Court Reporters \$2469.6, TAMMY BISHOP Misc Revenue \$150, TEGRA GROUP INC Architect, Engineers, and PMgt \$28850, THE EXPERIENCE RENTA Welfare Rent \$800, THE KEG MacArthur SJC Grant \$277, THE MIGHTY BOWTONES Program Activities \$460, THOMPSON, LOREN GENE Right Of Way \$900, THOMPSON, PAIGE Bd Evaluations (Minnehaha) \$800, THOMSON REUTERS - WE Amounts Held For Others \$789.52, THOMSON REUTERS - WE Legal Research \$5172.85, THOMSON REUTERS - WE Subscriptions \$288.11, TIGERWAY Welfare Rent \$1495, TOMACELLI'S TOO Jury Fees \$305.24, TRANE Small Tools & Shop Supplies \$156.47, TRANSUNION RISK & AL Investigators Expenses \$75, TRANSWEST TRUCK OF Automotive/Small Equipment \$1510.55, TRI-STATE NURSING Professional Services \$6936.25, TSCHETTER & ADAMS LA Attorney Fees \$7928.80, TUSCHEN, MICHAEL E Uniform Allowance \$88.48, TWO WAY SOLUTIONS IN Communication Equipment Repair \$381.24, TYLER TECHNOLOGIES I Software \$11218.75, TZADIK SIOUX FALLS I Welfare Rent \$6623.88, TZADIK SIOUX FALLS P Welfare Rent \$2143.09, TZADIK TAYLORS PLACE Welfare Rent \$700, US FOODS INC Other Supplies \$74.69, US FOODS INC Professional Services \$3008.08, VALLEY SPRINGS VOLUN Valley Springs Fire Department \$15524, VB FALLS TERRACE Welfare Rent \$657, VER BEEK, KELSEY Child Defense Attorney \$430.14, 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 \$9318.57, VERN EIDE MOTORCARS HIDTA Grant \$1200, VIK, DARRELL Program Activities \$900, VITAL RECORDS Archive/Preservation Supplies \$600, VITAL RECORDS Records Storage \$4088.35, VOGEL MOTORS LLC Automotive/Small Equipment \$133, VOGEL MOTORS LLC Gas Oil & Diesel \$57, WALKER, DAYCLETH D Program Activities \$300, WALMART STORES INC Juvenile Diversion Restitution \$47.5, WALTON, MARCUS Attorney Fees \$973.7, WASTE MANAGEMENT OF Trash Removal \$3550.92, WAYNE TOWNSHIP Wayne Township Fire Department \$13004.5, WEERHEIM LAW OFFICE Bd Exp Fees (Minnehaha) \$7361.6, WEERHEIM LAW OFFICE Crisis Intervention Program \$342.4, WEST POINTE LIMITED Welfare Rent \$400, WINNER POLICE DEPART Extradition & Evidence \$142.54, XCEL ENERGY Electricity \$1837.98, XCEL ENERGY INC Welfare Utilities \$2277.7, YANKTON COUNTY Return Of Service \$150, ZEAL CENTER FOR ENTR MacArthur SJC Grant \$2350, ZOOM VIDEO COMMUNICA Memberships \$149.9.

The following reports were received and placed on file in the Auditor's Office.
 October 2023 Register of Deeds Statement of Revenue
 October 2023 Auditor's Account with the County Treasurer
 Highway Monthly Construction Updates

Routine Personnel Action

New Hires

1. Kelvin Hannasch, Correctional Officer for the Jail, at \$24.16/hour (14/1) effective 11/11/2023.
2. Heather Meyer, Highway Maintenance Team Member for the Highway Department, at \$21.86/hour (12/1).
3. Danny Canales-Espinal, Dacey Clites, Joseph Lundgren, Elvis Mizhquiri, Robert Spalding, and Richard Van Lingen as Correctional Officers for the Jail, at \$24.16/hour (14/1) effective 11/27/2023.

Promotions

1. Kayla Liebl, Juvenile Correctional I to Training and Compliance Officer for the Juvenile Detention Center, at \$27.98/hour (16/2) effective 11/11/2023.
2. Aimee Wieczorek, Deputy Public Defender 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. Daniel Bosavanh, Correctional Officer for the Jail, at \$25.37/hour (14/2) effective 11/14/2023.
2. Marcos Loa, Correctional Officer for the Jail, at \$25.37/hour (14/2) effective 10/2/2023.
3. Daniel Burzlaff, Correctional Officer for the Jail, at \$27.98/hour (14/5) effective 11/23/2023.
4. Lauren Arends, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$24.16/hour (13/2) effective 10/31/2023.
5. Stephanie Oberfoell, Paralegal for the Public Advocate's Office, at \$30.15/hour (16/4) effective 11/14/2023.
6. Amanda Howard, Legal Office Assistant for the Public Defender's Office, at \$20.81/hour (10/2) effective 11/7/2023.
7. Cassondra Shutes, Legal Office Assistant for the State's Attorney's Office, at \$20.81/hour (10/2) effective 11/12/2023.
8. Mark Joyce, Senior Deputy State's Attorney for the State's Attorney's Office, at \$4,050.40/biweekly (22/9) effective 10/31/2023.

Other Salary Changes

1. To begin Interpreter specialty pay for Juan Guerrero, Correctional Officer for the Jail, resulting in the rate of \$25.87/hour effective 11/11/2023.
2. To begin EMT specialty pay for Jason Roder, Deputy Sheriff for the Sheriff's Office, resulting in the rate of \$33.97/hour effective 11/11/2023.

Special Personnel Action

1. To approve restructuring a position in Human Services from Quality Assurance/Improvement Manager to Community Services Engagement Manager.

Abatement Applications Recommend for Approval by Director of Equalization
Parcel-87565, Nelson, Matthew J & Shana M, 2018 Property Taxes, \$518.35
Parcel-87565, Nelson, Matthew J & Shana M, 2019 Property Taxes, \$503.25
Parcel-87010, Hartford Area Development, 2022 Property Taxes, \$922.56

SOLID WASTE PERMIT

Mason Steffen, Planner, presented a request for a Solid Waste Permit #23-02 for the purpose of a rubble site on the property legally described as the N1/2 NW1/4 (Ex. H-1 & R-1) Section 34-T101N-R51W, Wall Lake Township. The site for the tree grinding operation is located approximately a half mile east of the 267th Street and 463rd Avenue intersection. The site plan and related documents indicate that the east four-hundred and fifty feet of this seventy-nine acre property will be used as part of this operation. The solid waste ordinance also states that a solid waste permit must be obtained by the operator of a rubble site, prior to operations beginning on the property. The County Commission has heard and approved a conditional use permit application for this tree grinding operation, which included a condition of approval that required a solid waste permit to be obtained prior to the beginning of operations. The Planning Staff has been in contact with the State Department of Agriculture & Natural Resources and the State has explained that they do not require a state license for this type of solid waste facility due to the fact that the petitioner is only allowed to accept clean, untreated, unpainted, and unstained wood. MOTION by Beninga, seconded by Karsky, to approve Solid Waste Permit #23-02 for a rubble site on the property legally described as the N½ NW¼ (Ex. H-1 & R-1) of Section 34-T101N-R51W. By roll call vote: 5 ayes.

SURPLUS DECLARATION

Upon the request of Captain Joe Bosman, Sheriff's Department, MOTION by Karsky, seconded by Beninga, to declare a 2018 Ford Explorer VIN#1FM5K8AR3JGC19387, a 2020 Ford Explorer VIN#1FM5K8AB4LGB22821, a 2009 Chevrolet Impala VIN #2G1WB57KX91318940 as surplus and authorize transfer to County Departments. By roll call vote: 5 ayes.

Upon the request of Captain Joe Bosman, Sheriff's Department, MOTION by Beninga, seconded by Bleyenbergh, to declare a 2014 Dodge Charger VIN #2C3CDXKT6EH279866, a 2003 Chevrolet Tahoe VIN #1GNEK13V43J286440, a 2020 Ford Explorer VIN #1FM5K8AB2LGB22820, a 2017 Ford Explorer VIN #1FM5K8AR8HGC90756, a 2008 Ford Explorer VIN #1FMEU73898UA84307, a 2008 Ford Explorer VIN #1FMEU73808UA84308 as surplus for sale at public auction on December 19, 2023 and authorize the Auditor to publish the Notice of Public Auction. By roll call vote: 5 ayes.

Upon the request of Captain Joe Bosman, Sheriff's Department, MOTION by Bleyenbergh, seconded by Kippley, to declare a 2020 Ford Explorer VIN #1FM5K8AB0LGB22816, a 2018 Dodge Caravan VIN #2C4RDGBGXJR215360 as surplus for insurance salvage. By roll call vote: 5 ayes.

PRESENTATIONS

Scott Wick, President and CEO of the Sioux Empire Fair Association, gave a presentation on the 2023 Sioux Empire Fair including the various day sponsors, special events held during the fair, information on the exhibits for livestock and in the arts center as well as information regarding the commercial and food vendors. Mr. Wick also highlighted the various fairground improvements that have been completed and the community service activities that take place at the fairgrounds. A total of \$1,664,777.95 in expenses and \$1,939,185.86 in revenue resulted in a net profit of \$274,407.91.

Nathan Skadsen ,4-H Advisor, and Aubrey Anderson, 4-H Youth Program Advisor, gave a briefing on the Minnehaha County 4-H Program highlighting the purpose of the 4-H program as well as some of the key numbers for the program. Some of the current highlights include the recognition of the business partner and volunteers of the year, as well as the community service performed by the 4-H program. Some of the 2023 fall program plans include the continued outreach partnership with the Boys and Girls Club, new outreach partners serving youth in grades k-12, adopt a cow: dairy program pilot and the Junior Leaders program.

Tyler Tordsen, Sioux Metro Growth Alliance President & CEO, presented on the Sioux Metro Growth Alliance. The presentation highlighted the service area of the organization along with the two pillars of economic development; growth and engagement. The presentation went on to highlight some of the engagement events that are put on by the Sioux Metro Growth Alliance. Some of the challenges identified by the organization include limited water and wastewater options across the region, demand is outstripping the supply of housing options, the daytime population makes sales tax challenging; engaging residents to get involved in City government, and industrial parks are full and new development is expensive. Finally, the presentation focuses on the Sioux Metro Growth Alliance's goals for the upcoming year.

John Parker, Minnehaha Conservation District Manager, gave a presentation regarding the organization's mission, services provided, project highlights including tree potting & irrigation and prairie and pollinator garden kits, educational outreach including the Sioux Empire Water Festival and community garden and education space, and organization partners.

BID RESULTS

Steve Groen, Highway Superintendent, reported on the bid opening for Project MC20-14 Structure 50-272-030 Replacement held on November 8, 2023. The following bids were received: BX Civil & Construction with a total bid of \$445,072.39; Nolz Dragline & Construction with a total bid of \$499,280.79; Prahm Construction with a total bid of \$518,471.35; and Katzer Concrete with a total bid of \$585,732.23. MOTION by Beninga, seconded by Bleyenbergs, to award the bid and authorize the Chair to sign an agreement with BX Civil & Construction pending South Dakota Department of Transportation concurrence. By roll call vote: 5 ayes.

Steve Groen, Highway Superintendent, reported on the bid opening for project MC17-10 Highway 149 Grading held on November 8, 2023. The following bids were received: Runge Enterprises with a total bid of \$1,737,829.23, LinnCo, Inc with a total bid of \$2,594,355.80, First Rate Excavate, Inc with a total bid of \$2,978,000.00, Midwest Contracting with a total bid of \$2,999,584.25. MOTION by Karsky, seconded by Kippley, to award the bid and authorize the Chair to sign an agreement with Runge Enterprises. By roll call vote: 5 ayes.

VEHICLE PURCHASE

Upon the request of Steve Groen, Highway Superintendent, MOTION by Kippley, seconded by Bleyenbergs, to authorize the Highway Department to purchase a 2024 Ford F-550 under State of South Dakota Procurement Contract #17616 from Boyer Ford for the amount of \$62,855.00. 5 ayes.

AGREEMENTS

Upon the request of Steve Groen, Highway Superintendent, MOTION by Beninga, seconded by Bleyenbergs, to authorize the Chairperson to sign the agreement with KLJ, Inc. for Design of MC23-12 Gravel Pit Building with an amount not to exceed \$20,600.00. 5 ayes.

Upon the request of Steve Groen, Highway Superintendent, MOTION by Kippley, seconded by Beninga, to authorize the Chairperson to sign the agreement with KLJ Inc. for Design of MC23-17 Highway Facility Phase 2

with an amount not to exceed \$45,600.00. 5 ayes.

MEDICAL CANNABIS DISPENSARY

Kym Christiansen, Commission Recorder, provided a briefing on the Medical Cannabis Dispensary Applications. The timeline for accepting applications for the Medical Cannabis License was October 10th to November 13th at 5:00 p.m. During that time, the Auditor's Office received one (1) application. Due to the availability of one license and the receipt for one application, the Auditor's Office determined that there was no need for a random selection. The ordinance allows for a 60-day review period of the applications to determine if the application meets the requirements of the ordinance, which will end as late as January 16, 2024. Once the application review is completed, the Auditor's Office will bring forward to the Commission the application that was received and meets all of the requirements of the ordinance.

AGREEMENT

Upon the request of Tyler Klatt, Assistant Commission Administrative Officer, MOTION by Beninga, seconded by Kippley, to authorize the Chair to Sign the SECOG Metropolitan Planning Organization Agreement for 2024. By roll call vote: 5 ayes.

SETTLEMENT AGREEMENT

Upon the request of Tom Greco, Commission Administrative Officer, MOTION by Karsky, seconded by Bleyenbergh, to authorize the Chair to sign a Settlement Agreement and Release of Claims between Dakotans for Health and Minnehaha County. By roll call vote: 5 ayes.

BRIEFING

Tom Greco, Commission Administrative Officer, provided an informational briefing on the revised limited public use policy. The Minnehaha County building exists to accommodate the business of the county government and the citizens of Minnehaha County. While Minnehaha County appreciates those citizens who wish to take an active role in government decisions at all levels, the county buildings must accommodate many people every day without any unnecessary delay or inconvenience. Following a legal challenge, portions of the current Limited Public Use Policy have been enjoined by the Court and have not been enforced following the Court's order. Following a review of the Court's order and the necessity to provide reasonable access to the Minnehaha County Administration Building including, without limitation, those with mobility disabilities, a revised Limited Use Policy has been drafted. The revised policy eliminates the previous 'designated area' and creates a 'non-interference zone' which includes the handicap accessible curb ramp at the west entrance of the Administration Building.

MOTION by Karsky, seconded by Bleyenbergh, to reduce the payment to Tschetter and Adams by \$6,808.81. By roll call: 5 ayes.

COMMISSIONER LIAISON REPORTS

Commissioner Karsky reported on the recent meetings of the Sioux Metro Growth Alliance and the South Dakota Association of County Commissioners.

Commissioner Bleyenbergh reported on the recent meetings of the Minnehaha County Association of Towns and Townships and the Sioux Falls Development Foundation.

MOTION by Karsky, seconded by Kippley, to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3), (4), and (6) at 10:45 a.m. 5 ayes.

11/21/2023

17292

Chair Bender declared the executive session concluded at 11:15 a.m.

MOTION by Karsky, seconded by Kippley, to adjourn at 11:16 a.m. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, November 28th, 2023.

APPROVED BY THE COMMISSION:

Jean Bender
Chair

ATTEST:

Kym Christiansen
Commission Recorder