

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on February 1, 2022, pursuant to adjournment on January 25, 2022. COMMISSIONERS PRESENT WERE: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

MOTION by Karsky, seconded by Barth, to approve the agenda. 5 ayes

CONSENT AGENDA

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

Commission Meeting Minutes for January 25, 2022

Bills to be Paid \$716,766.52

A&B BUSINESS SOLUT Lease-Rental Agreement \$402.54, A&B BUSINESS SOLUT Maintenance Contracts \$402.11, A-
OX SANITARY & GARB Welfare Utilities \$61.76, AIRWAY SERVICE INC Automotive/Small Equipment \$316.77,
AIRWAY SERVICE INC Gas Oil & Diesel \$108.33, ALL NATIONS INTERPRE Interpreters \$3986.95, AMERICAN
ALLIANCE OF Memberships \$100, AMERICAN INK LLC Uniform Allowance \$140, ANDERSON, JENNIFER Bd
Evaluations (Minnehaha) \$6957.4, AUTOMATIC SECURITY C Professional Services \$960, AVERA HOME MEDICAL E
Medical Equipment \$203.27, AVERA MCKENNAN Hospitals \$5222, AVERA MCKENNAN Other Medical Services
\$104.65, AVERA MCKENNAN Physicians \$141.11, BECK, JEFFREY R Attorney Fees \$282.15, BIRMINGHAM &
CWACH L Attorney Fees \$429.85, BRAUN, MASON Investigators Expenses \$142.8, BURNS, JASON Investigators
Expenses \$56.28, BUTLER MACHINERY COM JDC Maintenance \$978, CENTER FOR FAMILY ME Professional
Services \$385, CENTURY BUSINESS PRO Lease-Rental Agreement \$199.77, CENTURY BUSINESS PRO Maintenance
Contracts \$200.84, CENTURYLINK Telephone \$57.64, CHAGOLLA, ALBERT Interpreters \$175, CONSTELLATION
Natural Gas \$20288.56, CORRECTIONAL MEDICAL Contract Services \$306298.48, CORRIE ALEXANDER Business
Travel \$120, COUNTRY MEADOWS SF L Welfare Rent \$1120, CRANBROOK, KATHERYN Attorney Fees \$10039.67,
CRESCENT ELECTRIC SU Building Repairs & Maintenance \$108.66, DAKOTA FLUID POWER I Small Tools & Shop
Supplies \$181.55, DAKOTA LAW FIRM PROF Attorney Fees \$257.4, DAKOTA LAW FIRM PROF Child Defense
Attorney \$475.8, DEWITT, MARTY Program Activities \$100, DOUBLE H PAVING INC Snow Removal \$4665.75, DTN
LLC Professional Services \$9432.44, DUBBE, SCOTT Business Travel \$120, DUBLIN SQUARE APARTM Welfare Rent
\$4080.18, DUST TEX SERVICE INC Janitorial Chemical Supplies \$21.12, EIDE BAILLY LLP Professional Services
\$9910, EMBE Education & Training \$350, ENGLISH LAW Attorney Fees \$6000, ETC FOR HER MAGAZINE Advertising
\$4400, FERGUSON ENTERP INC JDC Maintenance \$1202.7, FIFTH STREET APARTME Welfare Rent \$5750, FIRST
DAKOTA NATIONA Homeland Security \$3634.38, G & R CONTROLS INC Building Repairs & Maintenance \$348.5, G
& R CONTROLS INC HHS Maintenance \$4780.6, G & R CONTROLS INC Jail Repairs & Maintenance \$163.1, GEOTEK
ENGINEERING & Repair/Renovations \$110, GOEBEL PRINTING INC Office Supplies \$2315.3, GOEBEL PRINTING
INC Printing/Forms \$45, GOLDEN WEST Telephone \$69.95, GOURLEY PROPERTIES I Welfare Rent \$3100,
GOURLEY, PAUL & KARE Welfare Rent \$3393.3, GRAHAM TIRE CO NORTH Automotive/Small Equipment \$746.01,
GRAHAM TIRE CO NORTH Truck Repairs & Maintenance \$296.34, GRAINGER Small Tools & Shop Supplies \$114.13,
GRAINGER VOA Dakotas \$40.08, GRIESE LAW FIRM Attorney Fees \$686.7, GRITWARE, LLC Maintenance Contracts
\$1701, GUZMAN, SANDRA V Interpreters \$175, HARTFORD'S BEST PAIN Automotive/Small Equipment \$4281.4,
HENRY'S WINDOW TINTI Automotive/Small Equipment \$430, HERITAGE-CRYSTAL CLE Parts Inventory \$220,
HORIZON APARTMENTS Welfare Rent \$5055, HYVEE ACCOUNTS RECEI MacArthur SJC Grant \$92.8, HYVEE
ACCOUNTS RECEI Program Activities \$68.09, HYVEE ACCOUNTS RECEI Supplemental Food \$46.18, IDEAL
YARDWARE Road Maint & Material \$665.95, INNOVATIVE OFFICE SO Office Supplies \$78.14, INTERSTATE
OFFICE PR Office Supplies \$450.48, IRVING CENTER APARTM Welfare Rent \$4000, ISI LLC Interpreters \$160,
JASPER, BRIAN Welfare Rent \$3885, JCL SOLUTIONS Janitorial Chemical Supplies \$69.93, JD PROPERTY
SOLUTION Welfare Rent \$3245, KNECHT, ANDREW J Attorney Fees \$801.4, KNECHT, ANDREW J Child Defense
Attorney \$2798.8, KRUSE LAW OFFICE Attorney Fees \$2666, KURITA AMERICA HOLDI Building Repairs &
Maintenance \$19.22, LEXISNEXIS MATTHEW B Subscriptions \$515, LILLA, CHRIS Taxable Meal Allowances \$14,
LISA CARLSON REPORTI Court Reporters \$64.4, LOPEZ, REBECA Interpreters \$25, LOVING, PHILIP Bd Evaluations
(Minnehaha) \$5885.13, LUTHER, JEFF Medical Director \$2500, MAESCHEN, JOSEPH Taxable Meal Allowances \$40,
MALLOY ELECTRIC Heat, Vent & AC Repairs \$22.49, MCLEODS PRINTING & O Printing/Forms \$1699.9, MEDSTAR

PARAMEDIC IN Transportation \$6800, MIDAMERICAN ENERGY C Natural Gas \$15266.38, MIDAMERICAN ENERGY C Welfare Utilities \$1416.35, MIDCONTINENT COMMUNI Amounts Held For Others \$112, MINDY JORGENSEN Misc Revenue \$2150, MINNEHAHA COUNTY HIS Store Inventory \$103.18, MONARCH PROPERTY Welfare Rent \$6700, MURRAY PROPERTIES LL Welfare Rent \$832, NEVILLE SMITH Business Travel \$120, NICHOLE CARPER Child Defense Attorney \$2750.6, NORTHEAST INVESTMENT Welfare Rent \$3716, NORTHERN TRUCK EQUIP Automotive/Small Equipment \$2238, NYBERGS ACE HARDWARE Other Supplies \$3.54, OREILLY AUTO PARTS Small Tools & Shop Supplies \$8.98, OREILLY AUTO PARTS Truck Repairs & Maintenance \$13.49, PETERS, STACI Program Activities \$215.84, PIONEER ENTERPRISES Burials \$2000, PRESTOX Outside Repair \$528, PRESTOX Professional Services \$61, QUALIFIED PRESORT SE Postage \$136.76, QUALIFIED PRESORT SE Publishing Fees \$688.13, QUALITY EFFICIENCIES Welfare Rent \$3475, R&L SUPPLY LTD Jail Repairs & Maintenance \$12.56, R&L SUPPLY LTD JDC Maintenance \$105.48, RDO CONSTRUCTION EQU Heavy Equip Repairs & Maint \$184.17, RED DOOR CREATIONS Store Inventory \$196.7, RISTY, MAXINE J Court Reporters \$183, RUNNING SUPPLY INC JDC Maintenance \$17.99, SACRAMENTO COUNTY SH Professional Services \$40, SALEM, KARLA R Bd Evaluations (Minnehaha) \$2447.5, SAMO PROPERTIES LLC Welfare Rent \$2925, SAMS CLUB - MEMBERSH Other Supplies \$355.41, SAMS CLUB - MEMBERSH Professional Services \$290, SAMS CLUB - MEMBERSH Safe Home Donations \$77.28, SANFORD CLINIC Contract Services \$26454.91, SANFORD CLINIC Lab Costs \$100, SANFORD CLINIC Other Medical Services \$209.3, SCHUSTER, PAUL Investigators Expenses \$30.24, SD HUMAN SERVICES CE Psych Evals \$1800, SIOUX EMPIRE FAIR AS Miscellaneous Expense \$12500, SIOUX FALLS CITY Professional Services \$236.41, SIOUX FALLS CITY Welfare Utilities \$540.91, SIOUX FALLS LIHTC LP Welfare Rent \$3532, SIOUX METRO GROWTH A Miscellaneous Expense \$5500, SISSON PRINTING INC Printing/Forms \$1294.7, SKADSEN, NATHAN Business Travel \$215.04, SOLOMON, GHIRMAY Z Child Defense Attorney \$70, SOUTH DAKOTA RETAILE Printing/Forms \$37.6, STAN HOUSTON EQUIPME Bridge Repair & Maintenance \$190.93, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$3356, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$827, STATE OF SOUTH DAKOT Telephone \$543.75, STRANGE FARRELL JOHN Attorney Fees \$2650.78, STREICHERS INC JAG Grant 2020 \$1911.98, SUMMIT FOOD SERVICE Board Of Prisoners-Meals \$59062.14, SUMMIT FOOD SERVICE Child Care Food \$1004.53, SUMMIT FOOD SERVICE School Lunch Program \$1635.23, TECHNOLOGY HEIGHTS I Welfare Rent \$825, TIEDE, PAMELA Bd Exp Fees (Minnehaha) \$120, TIRES TIRES TIRES IN Automotive/Small Equipment \$247.55, TOM DEVANEY Misc Revenue \$300, TRACTOR SUPPLY COMPA Road Maint & Material \$548.6, TRANSOURCE TRUCK & E Heavy Equip Repairs & Maint \$7473.16, TRANSOURCE TRUCK & E Truck Repairs & Maintenance \$663.04, TWO WAY SOLUTIONS IN Communication Equipment Repair \$84.99, TZADIK TAYLORS PLACE Welfare Rent \$2866, ULINE JDC Custodial Supplies \$25.8, US FOODS INC Professional Services \$350.57, VARITECH INDUSTRIES Parts Inventory \$211.92, VICTORIA ESTATE LIMI Welfare Rent \$3202.62, WALTER, MAX Attorney Fees \$720.75, WALTON, MARCUS Attorney Fees \$1772.1, WEBER REALTY INC Welfare Rent \$5380, WEST 11TH PROPERTIES Welfare Rent \$3667, WESTERN HILLS, LLC Sign Deposits \$50, WHEELCO Parts Inventory \$109.8, WHEELCO Small Tools & Shop Supplies \$221.91, WHEELCO Truck Repairs & Maintenance \$492.27, WHITE CONVEYORS INC Jail Repairs & Maintenance \$273.96, WOODS, RAMONA L Welfare Rent \$4400, XCEL ENERGY Electricity \$25861.75, XCEL ENERGY INC Welfare Utilities \$4965.21, YANKTON COUNTY Return Of Service \$50.

JANUARY 2022 County Salaries

COMMISSION	Salaries	\$34,222.22
AUDITOR	Salaries	\$54,969.44
TREASURER	Salaries	\$78,923.80
INFORMATION TECHNOLOGY	Salaries	\$77,641.52
STATES ATTORNEY	Salaries	\$377,848.96
PUBLIC DEFENDER	Salaries	\$220,430.60
PUBLIC ADVOCATE	Salaries	\$73,144.32
FACILITIES	Salaries	\$46,096.70
EQUALIZATION	Salaries	\$92,583.00
REGISTER OF DEEDS	Salaries	\$50,913.94
HUMAN RESOURCES	Salaries	\$28,781.51
SHERIFF	Salaries	\$1,372,974.28
JUVENILE DETENTION CENTER	Salaries	\$171,138.02
HIGHWAY	Salaries	\$160,194.13
HUMAN SERVICES	Salaries	\$133,478.83
MUSEUM	Salaries	\$76,728.52

PLANNING	Salaries	\$39,047.21
EXTENSION	Salaries	\$2,892.80

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

The Link 2021 Annual Report

Minnehaha County Coroner Report for October 2021

December 2021 Building Permit Report

November 2021 Auditor's Account with the County Treasurer

Routine Personnel Action

New Hires

1. Anthony Helland, Pretrial Coordinator for Pretrial Services, at \$19.46/hour (12/1) effective 1/31/2022.
2. Shelly Loyd, variable hour Tax and License Associate for the Treasurer's Office, at \$16.50/hour effective 2/7/2022.
3. Chrystina Anderson, Nolen Langrock, Olga Silchuck, Correctional Officers for the Jail at \$20.46/hour (13/1) effective 2/7/2022.

Promotions

1. To promote Janel Ingalls, Pretrial Coordinator for Pretrial Services to Caseworker for the Human Services Department, at \$29.62/hour (16/10) effective 2/5/2022.

Step Increases

1. Sandra Kinder, Accountant for the Auditor's Office, at \$29.62/hour (16/10) effective 2/6/2022.
2. Kassandra DeHaai, Senior Property Technician for the Equalization Office, at \$20.96/hour (12/4) effective 2/6/2022.
3. Allen Wolf, Building Facilities Maintenance Technician for the Facilities Department, at \$23.14/hour (14/4) effective 1/27/2022.
4. Georgilee Flynn, Caseworker for the Human Services Department, at \$24.31/hour (16/2) effective 1/20/2022.
5. Kyle Neu, Correctional Officer for the Jail, at \$21.38/hour (13/4) effective 12/14/2021.
6. Jessica Bjorke, Correctional Officer for the Jail, at \$23.14/hour (13/6) effective 2/15/2022.
7. Alexa Hamlyn, Legal Office Assistant for the State's Attorney's Office, at \$18.08/hour (10/2) effective 1/23/2022.
8. Daniel Fritz, Senior Records Technician for the Register of Deeds, at \$22.02/hour (12/6) effective 2/7/2022.
9. Keith Wynia, Air Guard Supervisor for the Air Guard, at \$37.92/hour (20/12) effective 2/8/2022.

To recognize the following significant employee anniversaries for February 2022: 5 year-Paul Schuster, Nathan Moser, Sara Zishka; 15 year-Brent Albers; 20-year-Beverly Skyberg-Taylor; 30 year-Randy Engelson.

To record volunteers in County Departments for January 2022. This list is on file at Human Resources.

Abatement Applications for Approval

City of Sioux Falls, RDID-14517, 2021 Property Taxes, \$3,159.44
RDID-21234, Assessment Freeze, 2021 Property Taxes, \$649.15

Notices and Requests

Request from J&M Displays Inc., to Display Fireworks for a Wedding at Laurel Ridge Barn on March 26, 2022
Declare Asset No. 1029, HP T2300 Scanner/Plotter as Surplus for Trade-in on a New Plotter

PUBLIC COMMENT

Cindy Meyer, Hartford, SD, spoke about election concerns specifically drop boxes.

Gary Meyer, Hartford, SD, spoke about concerns with a recent article in the paper and elections concerns.

LEGISLATIVE REDISTRICTING

Ben Kyte, Auditor, provided a briefing on the Legislative Redistricting for Minnehaha County. Since mid-December, the Auditor's Office has been working with the Minnehaha County GIS Department, and our voter registration database vendor, Total Vote, to develop updated and new voter splits to correctly identify the new or modified boundaries for legislative districts and municipalities. As of January 25th, we were able to apply those new splits into Total Vote to complete the updates resulting from the redistricting process for Minnehaha County. The 2020 census required the state legislative district boundaries to be updated to reflect changes in population. Concurrent with that change, several municipalities within Minnehaha County have updated their ward boundaries as a result of population changes. The changes necessitated the need to adjust our voter registration database to correctly identify voters' jurisdictions. The boundaries of the eight existing and one new legislative district were included in the change, along with wards of three municipalities. During this process we updated the records of some 35,000 voters to place them in new districts or wards. The voter splits identify the voting jurisdiction that each registered voter resides in and includes some or all of the following information: Precinct, Legislative District, School District, Municipality, Municipality Ward, Circuit Court District, Water District, Soil Conservation District, and Heartland Consumer Power. The updates required the addition of 57 new splits and changes to 137 existing splits. Minnehaha County will now maintain a total of 194 active voter splits. Finally, Total Vote was recently upgraded to allow for Precinct mapping. Minnehaha County GIS staff took advantage of this opportunity to update Total Vote to map our existing precinct boundaries. Minnehaha County is the first county in South Dakota to have a precinct mapping Total Vote, which will allow the Auditor's Office to more easily adjust precinct boundaries in the future.

DEBT ISSUANCE

Ben Kyte, Auditor, provided a briefing on the upcoming debt issuance. The Auditor's Office has engaged Colliers Securities to issue \$7.4M of debt to finance the construction needs of Minnehaha County's new Highway Shop, Extension Building remodel, and refinancing of existing debt. On January 26th, Moody's Investors Service affirmed Minnehaha County's credit rating at Aa1. Colliers expects the interest rate for this issuance, along with marketing of the debt to investors, to take place on February 9th. Proceeds are expected to be made available to our trustee on March 15th.

MACARTHUR FOUNDATION

Amos Abu, Housing Clinic Coordinator with the City of Sioux Falls, provided an overview regarding the personal invitation from the MacArthur Foundation to submit a Letter of Interest to apply for grants funds to support an Equitable Housing Demonstration Project. This project is to focus on the planning and development of housing programs that identify ways to address the needs of the racially disproportionate foot print of our criminal justice-involved. Minnehaha County would act as the identified fiscal pass through should we be selected as grant a receipt. Demonstration awards to support both planning and implementation are expected to range from

\$620,000.00 to \$775,000.00 per site. Erin Srstka with University of South Dakota spoke about how the funds would be used and some of the funds would be used for a facilitator to develop the housing. The grant goals include promoting and supporting the work of community partners to develop a much-needed housing option for this subset of homeless individuals who have high recidivism rates for incarceration. These types of housing programs would provide intensive case management and appropriate community support to optimize the trajectory of the participants, with the goals focusing on remaining out of custody and establishing a support system to build stability and become self-reliant.

MOTION by Barth, seconded by Bender, to authorize Minnehaha County's participation as the fiscal agent in the submission an RFP by the Accessible Housing Advisory Board for grant funds from the MacArthur Foundation. 5 ayes.

AGREEMENTS

Upon request of Steve Groen, Highway Superintendent, MOTION by Barth, seconded by Bender, to authorize Chair to sign a professional services agreement with Civil Design, Inc. for preliminary design of Project MC22-06, Structure 50-101-080 Bridge Replacement. 5 ayes.

Upon request of Steve Groen, Highway Superintendent, MOTION by Beninga, seconded by Karsky, to authorize the Chair to sign an agreement with Civil Design, Inc. for construction administration of Project MC21-10 Structure 50-330-066 Rehabilitation. 5 ayes.

BRIEFING

Monte Watembach, Information Technology Director, gave a briefing on the Minnehaha County Information Technology Department highlighting completed projects, current projects, and future opportunities. The three main projects that were highlighted were the continuation of the migration of applications off of the AS400, upcoming implementation of case management for the State's Attorney's office, and the migration to Microsoft Office 365.

LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 59120 in the amount of \$29,810.26. The liens represent legal fees for the lienee, poor relief, and legal representation for children. The applicant is in the process of purchasing a home and needs to resolve the lien before moving forward with the purchase. The compromise request was to release the lien with no payment.

MOTION by Barth, seconded by Bender, to deny the compromise of lien DPNO-59120 in the amount of \$29,810.26. By roll call vote: 4 ayes 1 nay Karsky.

LEGISLATIVE UPDATE

Tyler Klatt, Assistant Commission Administrative Officer, gave a briefing on the 2022 Legislative bills that impact Minnehaha County, specifically highlighting House Bills (HB) 1053 which was amended to allow the use of a bond election for the issuance of bonds as outlined in the bill only if the county has not done so in the previous five years. The bill was also deferred until February 3rd. The new bills that have been added since the last update include: House Bills (HB) 1089, 1104, 1110, 1114, 1140, 1154, 1168, and 1203 as well as Senate Bills (SB) 90, 91, 123, 124, and 138. HB 1089 would revise provisions related to abandoned mobile or manufactured homes which has been withdrawn. HB 1104 would revise provisions related to the location of courtroom facilities. HB 1110 would revise a provision related to the appointment of a guardian ad item or a special advocate to represent an abused or neglected child. HB 1114 would revise a notice requirement for a hearing on the comprehensive plan in a joint jurisdictional area. HB 1140 would permit the use of tribal identification cards

when registering to vote. HB 1154 would reduce the number of years delinquent property taxes required for a county to issue a tax deed on a property. HB 1203 would require taxing districts to hold a public hearing when increasing property tax revenues relative to the previous year. SB 90 would revise certain provisions regarding local building codes. SB 91 would revise provisions regarding the use of certain lights by county highway department authorized vehicles. SB 123 would provide for certain requirements in the absentee ballot application process. SB 124 would protect the integrity and accuracy of voter registration information. SB 138 would clarify provisions related to filing a petition to refer an ordinance or resolution.

Gary Tuschen, Executive Director of the Carroll Institute, provided an update on the Carroll Institute along with the proposed legislation to help with a building project.

LIAISON REPORTS

Commissioner Karsky reported on the Link annual meeting with no changes in the officers and other items related to the Link.

Commissioner Barth gave an update on the building eligibility that was discussed at the last planning commission meeting and how the area to the west may be annexed in the future.

Commissioner Bender reported on the Sioux Falls Development Foundation meeting and the amount of interest that the Fair Grounds Task Force has generated with the group.

MOTION by Barth, seconded by Karsky, to recess from 10:13 a.m. to 10:23 a.m. 5 ayes

MOTION by Karsky, seconded by Bender, to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3), and (4). 5 ayes.

MOTION by Barth, seconded by Bender, to adjourn. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, February 15, 2022.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Kym Christiansen
Commission Recorder