

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on December 26, 2023, pursuant to adjournment on December 19, 2023. COMMISSIONERS PRESENT WERE: Bender, Karsky, and Kippely. Commissioners Beninga and Bleyenbergh were present via electronic means. 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 Kippely, seconded by Karsky, to approve the agenda. By roll call vote: 5 ayes

CONSENT AGENDA

MOTION by Karsky, 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 December 19, 2023

Bills to be Paid \$482,165.79

AARON GEORGE PROPERT Welfare Rent \$4869.14, ABN ARMY SURPLUS COR Uniform Allowance \$359.99, ALL NATIONS INTERPRE Interpreters \$2760, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) \$4106.6, ASH LAW OFFICE PLLC Child Defense Attorney \$2013.28, AUGUSTANA Store Inventory \$90, AVERA MCKENNAN Hospitals \$3320, BALOUN LAW PC Child Defense Attorney \$362.73, BECK, JEFFREY R Attorney Fees \$1177, BENSON, CHARLES Welfare Rent \$2475, BLACK HILLS SPECIAL MacArthur SJC Grant \$800, BLACKSTRAP INC Road Material Inventory \$41763.5, BOB BARKER COMPANY I Inmate Supplies \$336.84, BUDGET AUTO REPAIR Automotive/Small Equipment \$900, CARLTON Welfare Rent \$600, CASSIE HARRISON MacArthur SJC Grant \$100, CDW GOVERNMENT Data Processing Equipment \$775.99, CENTURY BUSINESS PRO Lease-Rental Agreement \$190.2, CENTURY BUSINESS PRO Maintenance Contracts \$65.47, CHAGOLLA, ALBERT Interpreters \$25, CHASING WILLOWS LTD Welfare Rent \$864, CHILDRENS HOME SOCIE MacArthur SJC Grant \$600, DACOTAH PAPER CO Program Activities \$76.11, DAVID, BRIAN Welfare Rent \$500, DECASTRO LAW OFFICE Attorney Fees \$2129.3, DELL MARKETING LP Data Processing Equipment \$19482, DEMATTEO LAW FIRM PR Child Defense Attorney \$19450.3, DULUTH Welfare Rent \$2789.16, ELECTRIC CONSTRUCTIO Electrical Repairs & Maint \$97.96, ERIN M JOHNSON PLLC Bd Exp Fees (Minnehaha) \$6634, EVELYN CARRETTE Program Activities \$75, GALLS PARENT HOLDING Uniform Allowance \$635.7, GRAHAM TIRE CO NORTH Automotive/Small Equipment \$504, GUZMAN, SANDRA V Interpreters \$422, HIGH POINT NETWORKS Consultants \$2615.62, HOLIDAY INN CITY CEN MacArthur SJC Grant \$8161.14, HOV SERVICES INC Archive/Preservation Supplies \$773.76, HOWLING PLAINS LLC Welfare Rent \$800, HYVEE ACCOUNTS RECEI Pharmacies \$100.82, INNOVATIVE OFFICE SO Office Supplies \$102.11, INNOVATIVE OFFICE SO Other Supplies \$33.1, INTEGRATED TECHNOLOG Data Processing Supplies \$622, INTERSTATE OFFICE PR Office Supplies \$54.15, JCL SOLUTIONS Inmate Supplies \$1878.9, JCL SOLUTIONS Kitchen/Cleaning Supplies \$2329.63, JEFFERSON PARTNERS L Transportation \$1084.94, JOHN MILK MacArthur SJC Grant \$100, JOHNSON, RICHARD L Child Defense Attorney \$7646.22, KAUFFMAN, DAVID W PH Psych Evals \$2700, KNECHT, ANDREW J Child Defense Attorney \$4846.3, LAMAR TEXAS LIMITED Advertising \$740, LAUGHLIN LAW LLC Child Defense Attorney \$3190.2, LEWIS & CLARK BEHAVI Bd Evaluations (Yankton) \$1278, LISA CARLSON REPORTI Court Reporters \$79, LOCKWOOD & ZAHRBOCK Attorney Fees \$422.9, LOPEZ, REBECA Interpreters \$150, LOVING, PHILIP Bd Evaluations (Minnehaha) \$5802.63, LYNN, JACKSON, SHULT Attorney Fees \$1476.6, LYNN, JACKSON, SHULT Child Defense Attorney \$716.9, MEADOWLAND APARTMENT Welfare Rent \$126, MEDSTAR PARAMEDIC IN Transportation \$2000, MENARD INC Office Supplies \$52.87, METRO COMMUNICATIONS Miscellaneous Expense \$209121.12, MIDAMERICAN ENERGY C Welfare Utilities \$118.08, MIDCONTINENT COMMUNI Amounts Held For Others \$117.39, MIDWEST WELLNESS Attorney Fees \$2800, MINNEHAHA COUNTY HIS Store Inventory \$59.97, MOLLER RESIDENTIAL Welfare Rent \$500, NATIONAL 4-H COUNCIL Other Supplies \$473.18, NORTH RIDGE APARTMEN Welfare Rent \$1926, PENBROOKE PLACE APAR Welfare Rent \$800, PENNINGTON COUNTY Extradition & Evidence \$3750.16, PHOENIX SUPPLY LLC Child Care Items \$27.95, PHOENIX SUPPLY LLC Child Care Uniforms \$281.24, PINNACLE PRODUCTIONS MacArthur SJC Grant \$9174, RESOLUTE LAW FIRM IN Attorney Fees \$4812.9, RESOLUTE LAW FIRM IN Child Defense Attorney \$5302.9, SIOUX FALLS CITY Electricity \$11279.18, SIOUX FALLS CITY Water - Sewer \$14621.22, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$3780, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$611, STATE OF SOUTH DAKOT Other Supplies \$282, STREICHES INC Uniform Allowance \$896.98, SUMMIT FOOD SERVICE Board Of Prisoners-Meals \$30707.58, SUMMIT FOOD

SERVICE Inmate Supplies \$230.94, TAFOLLA, MIRANDA RAE Court Reporters \$284.1, THINK 3D SOLUTIONS MacArthur SJC Grant \$1500, TRI-STATE NURSING Clinics - Auxiliary Services \$3132.5, TZADIK SIOUX FALLS I Welfare Rent \$500, TZADIK SIOUX FALLS P Welfare Rent \$500, TZADIK WOODLAKE Welfare Rent \$1430.79, WALTON, MARCUS Attorney Fees \$406.6, WALTON, MARCUS Child Defense Attorney \$449.4, XCEL ENERGY INC Welfare Utilities \$874.31, XIGENT SOLUTIONS LLC Maintenance Contracts \$130.24, YANKTON COUNTY Return Of Service \$50.

The following report was received and placed on file in the Auditor's Office:
Auditors Financial Reports for November 2023

Routine Personnel Action

New Hires

1. Grace Tolliver, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$24.13/hour (13/1) effective 12/23/2023.

Promotions

1. Tyler Lundy, Maintenance Team Member to Senior Maintenance Team Member for the Highway Department, at \$27.98/hour (14/3) effective 12/23/2023.

Step Increases

1. Matthew Schirado, Air Guard Security I for the Air Guard, at \$25.98/hour (12/4) effective 12/24/2023.

2. Alice Peckskamp, Administrative Secretary for the Highway Department, at \$22.95/hour (10/3) effective 12/24/2023.

3. Lindy DeGroot, Corrections Systems Operator for the Jail, at \$22.42/hour (10/4) effective 12/14/2023.

4. Megan Carlson, Correctional Officer for the Jail, at \$26.65/hour (14/3) effective 12/14/2023.

5. Maggie Heiderscheidt, Correctional Officer for the Jail, at \$26.65/hour (14/3) effective 12/14/2023.

6. Robert Mason, Correctional Officer for the Jail, at \$26.65/hour (14/3) effective 12/14/2023.

7. Heather Richarz, Corporal for the Jail, at \$38.58/hour (17/12) effective 11/14/2023.

8. Heidi Hesvik, Legal Office Assistant for the Public Defender's Office, at \$24.73/hour (10/6) effective 12/28/2023.

9. Bethany Jost, Paralegal for the Public Defender's Office, at \$35.82/hour (16/9) effective 12/30/2023.

10. Sarah Kervliet, Lead Paralegal for the Public Defender's Office, at \$39.54/hour (17/11) effective 12/26/2023.

11. Shannon Hemenway, Operations Assistant for Safe Home, at \$30.14/hour (10/14) effective 12/27/2023.

12. Collen Albrecht, Paralegal for the State's Attorney's Office, at \$34.11/hour (16/9) effective 12/18/2023.

Variable Hour Pay Increases

1. To increase the hourly rate of pay for Michael Thompson, variable hour Deputy State's Attorney for the State's Attorney's Office, at \$59.85/hour effective 12/23/2023.

Other Salary Changes

1. To amend the start date of Nicole Young, Legal Office Assistant for the State's Attorney's Office, to 1/2/2024,

Special Personnel Actions

1. To approve a new classification title of Alliance Program Manager for Human Services.

2. To record the addition of a full-time, three year, grant funded Deputy State's Attorney position effective 10/1/2023-9/30/2023.

REZONING PUBLIC HEARING

Scott Anderson, Planning Director, was present for the public hearing and gave the second reading of an amendment to Ordinance MC 16-90, the 1990 Revised Zoning Ordinance. The amendment, Rezone #23-07, is to rezone from the A-1 Agricultural District to the C Commercial District. The property is legally described as the W772.8' N411.9' S1/2 Government Lot 2 SW1/4 (Ex. H-3) Section 7-T102N-R49W, Mapleton Township, and is located in the northeast corner of the I-29 and Hwy 130 interchange, commonly referred to as the Crooks exit. The property is a parcel of land that is approximately 4.97 acres. The petitioner and the property owner are Annette Krenke. The subject property is adjacent to several other existing commercial properties and the properties directly to the south and west are existing commercial properties. This parcel contains one residence that uses the building eligibility. Rezoning the parcel to C Commercial will make the residence a non-conforming use, which will limit any future residential uses on the subject property. The Minnehaha County Comprehensive Plan encourages commercial uses at interstate highway interchanges and high traffic intersection and such uses should be developed in a nodal pattern and geared to the support of highway users with the subject property meeting the criterion. The access to the subject property will be from County Highway 133 and any changes to the access will need to be approved by the County Highway Department. The access to the site is from a hard-surfaced road with the parking and driving portions of the lot being required to be hard surfaced. This request was heard by the Planning Commission as part of the consent agenda during the November 27, 2023, meeting, and the Planning Commission unanimously voted to recommend approval of the rezoning request.

Chair Bender asked for proponents and opponents to speak on the topic. There were no proponents in attendance to speak on the topic, and Richard Rigney spoke in opposition to the request.

MOTION by Kippley, seconded by Beninga, to amend the 1990 Revised Zoning Ordinance for Minnehaha County for rezoning the property legally described as W772.8' N411.9' S1/2 Government Lot 2 SW1/4 (Ex. H-3) Section 7-T102N-R49W Mapleton Township from A-1 Agricultural District to C Commercial District. By roll call vote: 5 ayes.

SPECIAL PERSONNEL ACTION

Carey Deaver, Human Resources Director, presented a resolution for the establishment of County elected department head annual salaries. South Dakota Codified Law provides the statutory minimum annual salaries for County Treasurer, Auditor, Register of Deeds, State's Attorney, and Sheriff. The resolution will set the current elected officials' annual salary, and the minimum salaries for newly elected officials. Public comment was received from Jessica Pollema, Rick Weible, Mick Baruth, Michael Stangeland, Richard, Rigney, Allen Wente, Larry Hochstatter, Gary Meyer, Bridget Myers, Cindy Meyer, Randy Juliann Perrigo Talkington, Jeff Barth, Cindy Baldwin, Pamela Boyden, Cindy Heiberger, and Chandra Isackson. MOTION by Kippley, seconded by Bleyenbergh, to adopt Resolution MC 23-44, Establishing 2024 Elected Department Head Annual Salaries. By roll

call vote: 5 ayes.

RESOLUTION MC 23-44

ESTABLISHMENT OF COUNTY ELECTED DEPARTMENT HEAD ANNUAL SALARIES

WHEREAS, the Minnehaha County Commission is dedicated to attracting citizens of the highest quality to public service by establishing proper salaries for elected department heads and basing those salaries on realistic standards and according to the duties of their respective offices; and

WHEREAS, South Dakota Codified Law provides for certain statutory minimum annual salaries for the State's Attorney, Sheriff, Treasurer, Auditor, and Register of Deeds ("County Officers"), absent a resolution from the County Commission establishing a different annual salary for each official, pursuant to SDCL 7-7-9.1, SDCL 7-7-12, and SDCL 7-12-15; and

WHEREAS, it is the sense of the County Commission that these statutory minimum annual salaries are inadequate compensation for the duties discharged by these officials;

NOW THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners:

1. The minimum annual base salaries for County Officers, including individuals duly elected as a County Officer but whose initial term of office has not yet commenced prior to the date of this Resolution and including individuals appointed to fill a vacancy in a County Office, are set as follows:

State's Attorney	\$130,000.00
Sheriff	\$108,680.00
Auditor	\$89,232.00
Treasurer	\$89,232.00
Register of Deeds	\$89,232.00

1. Effective December 23, 2023, County Officers whose term of office began prior to the date of this Resolution shall receive pay rates based on salaries as follows:

State's Attorney	\$177,091.20
Sheriff	\$185,931.20
Auditor	\$95,929.60
Treasurer	\$111,987.20
Register of Deeds	\$95,929.60

These rates will be calculated and paid in the same manner as other exempt from overtime positions at Minnehaha County to include weeks in which an elected department head begins and ends employment.

Dated this 26 day of December, 2023.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST: Leah Anderson, Auditor

Kym Christiansen

Deputy Auditor

AGREEMENTS

Commissioner Kippley excused himself from the meeting at 10:02 a.m.

Carey Deaver, Human Resources Director, presented a request of authorization to have the Commission Chair sign agreements for the County Health Plan. There are several entities involved in the operation of Minnehaha County's self-funded group health plan. Avera and Sanford are the care systems that are offered, and the employees can elect either network. UMR is the third-party administrator that processes claim payments and explanations of benefits. Risk Analysis Management Corp (RAM) is the organization that coordinates with UMR and both care systems to address claim processing and network issues. Minnehaha County contracts with each of the entities, and rates for services are typically negotiated every three years and the current rates end on December 31, 2023. Human Resources Director Deaver provided a brief summary of each of the agreements. MOTION by Karsky, seconded by Beninga, to authorize the Commission Chair to sign Agreements with Risk Analysis Management Corp (RAM), UMR, Avera, and Sanford for County Health Plan effective 1/1/2024 to 12/31/2026. By roll call vote: 4 ayes.

Commissioner Kippley returned to the meeting at 10:04 a.m.

Upon the request of Tom Greco, Commission Administrative Officer, MOTION by Beninga, seconded by Kippley, to authorize the payment of Attorney's Fees for Litigation Associated with the Settlement Agreement Between Dakotans for Health and Minnehaha County in the amount of \$54,815.15. By roll call vote: 5 ayes.

HEARING FOR BUDGET SUPPLEMENTS

Susan Beaman, Finance & Budget Officer, gave a briefing for the public hearing on various supplements to the FY2023 budget. Public comment was received from Gary Meyer. MOTION by Karsky, seconded by Kippley, to approve Resolution MC23-45, For Supplemental Budget. By roll call vote: 5 ayes.

RESOLUTION MC23-45 FOR SUPPLEMENTAL BUDGET

WHEREAS it is necessary to supplement the 2023 Annual Budgets in order to carry on the indispensable functions of Minnehaha County; and

WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Minnehaha County Commission on the 26th day of December, 2023, at 9:00 a.m., in the Commission Meeting Room, pursuant to due notice; now, therefore, be it

RESOLVED by the Minnehaha County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

From the General Fund to the following budgets:

1110000-411000	Commission-Full Time Salaries	\$ 32,000
1110000-422025	Commission-Professional Services	\$ 102,000
1110000-422030	Commission-Auditing	\$ 3,000
1110000-425055	Commission-Automotive/Small Equipment	\$ 3,000
2160000-411000	Air Guard-Full Time Salaries	\$ 17,000
2160000-434320	Air Guard-Safety & Rescue Equipment	\$ 16,000
2170000-411000	Airport-Full Time Salaries	\$ 27,000
2170000-429000	Airport-Miscellaneous Expense	\$ 3,000
2192000-429000	Humane Society-Miscellaneous Expense	\$ 10,000
5240000-429006	Sioux Empire Fair-Fair Grounds Task Force	\$ 9,038
Total General Fund		\$ 222,038

From the E-911 Fund to the following budgets:

2250000-429000	E-911 Fund-Miscellaneous Expense	\$ 100,000
Total E-911 Fund		\$ 100,000

From the Domestic Abuse Fund to the following budgets:

4340000-429000	Domestic Abuse-Miscellaneous Expense	\$ 200
Total Domestic Abuse Fund		\$ 200

From the Museum Enterprise Fund to the following budgets:

5121000-429105	Museum Enterprise Fund-Program Activities	\$ 30,000
Total Museum Enterprise Fund		\$ 30,000

From the Capital Projects Fund to the following budgets:

8905000-443005	Capital Projects-Financing Costs	\$ 417,994
8930000-432075	Capital Projects-Architect, Engineers, Pmgt	\$1,900,000
8930000-432080	Capital Projects-Construction Costs	\$ 50,000
8930000-442000	Capital Projects-Bond Interest	\$1,209,806
Total Capital Projects Fund		\$3,577,800

APPROVED BY THE COUNTY COMMISSION:

Jean Bender	Gerald Beninga
Jen Bleyenber	Dean Karsky
Joe Kippley	

ATTEST:

Kym Christiansen
Deputy Auditor

SUPPLEMENTS

Susan Beaman, Finance & Budget Officer, presented the budget supplements needed to close out the year for the various items, which are grants, reimbursements, and pass-through dollars. MOTION by Kippley, seconded by Bleyenber, to approve the following supplements from the General Fund to the Commission Office, Human Services, Safe Home, American Rescue Plan Act Fund, and the Pass Through Grant Fund: Account 1110000/429870, \$211,626.42, Commission Office-Grants-Grants-MacArthur SJC; Account 1110000/419000, \$7,123.58, Commission Office-Grants-Grant-MacArthur SJC; Account 4110000/425055, \$3,288.12, Human Service-Automotive/Small Equipment-Insurance reimbursement for damages to vehicles; Account 4110000/429070, \$1,500.00, Human Services-Bus Passes-Reimbursement from various organizations for printing bus passes donated to Minnehaha County; Account 4350000/429085, \$1,000.00, Safe Home-Donations-Donations to Safe Home; Account 1490000/429820, \$126,563.00, ICWA Grant-Federal and State Grant awards to provide expert witness services; Account Various, \$6,729,470.87, American Rescue Plan Act Grant-Federal Grant award related expenses for various Org-Objects. By roll call vote:5 ayes.

Susan Beaman, Finance & Budget Officer, was present to request supplements to various expenditure accounts for grants and donations to the Emergency Management budget. MOTION by Kippley, seconded by Karsky, to Supplement from the General Fund to the following expenditures in the Emergency Management Budget: Account 2220000/429850, \$130,151.93, Homeland Security-Reimbursement for Projects; Account 2220000/441100, \$3,200.02, Fusion Center Lease-Principal-Reimbursement for Fusion Center Lease; Account 2220000/442200, \$13,945.88, Fusion Center Lease-Interest-Reimbursement for Fusion Center Lease; Account 2220000/429230, \$650.00, Dive Team Donations-Funds Received; Account 2220000/429235, \$3,459.50, Police Reserve Donations-Funds Received; Account 2220000/429240, \$650.00, Rescue Squad Donations-Funds Received; Account 2220000/429000, \$14,469.22, State Grants-Reimbursement for Court Security Project;

Account 2220000/427000, \$1,323.68, Miscellaneous Revenue-Reimbursement for SFPD Travel Overage. By roll vote: 5 ayes.

Susan Beaman, Finance & Budget Officer, was present to request supplements to various expenditure accounts for grants, donations, and reimbursements of funds to the Sheriff's Office and Jail budget. MOTION by Beninga, seconded by Kippley, to supplement from the General Fund to the following expenditures in the Sheriff's Budget and Jail Budget: Account 2120000/429800, \$33,129.00, 2022 SCAAP Grant-Jail-2022 SCAAP Award Funds Received; Account 2120000/429800, \$53,861.00, 2023 SCAAP Grant-Jail-2023 SCAAP Award Funds Received; Account 2110000/429845, \$27,000.00, HIDTA Grant-Equipment, Training, Supplies for Program; Account 2110000/4110000, \$48,151.25, HIDTA Grant-Personnel Costs Reimbursement; Account 2110000-429050, \$11,000.00, Tea-Ellis Range-Outside Agency Contributions to Range; Account 2110000/429125, \$1,500.00, Donation Fund-Fund Received; Account 2110000/434400, \$28,200.00, Automobiles-Patrol-Insurance Payment from Salvage Vehicle, Account 2120000/434400, \$14,083.00, Automobiles-Jail-Insurance Payment from Salvage Vehicle; Account 2110000/425055, \$40,796.31, Automotive/Small Equipment-Patrol-Insurance Payments from Accidents; Account 2120000/425055, \$3,833.40, Automotive/Small Equipment-Jail-Insurance Payment from Accidents; Account 2110000/422075, \$4,850.00, Unclaimed Evidence Funds-Auction Proceeds from Unclaimed Evidence; Account 2110000/411005, \$19,626.77, Federal Overtime-Highway Safety Grant Reimbursement-Patrol; Account 2110000/411005, \$4,047.96, Federal Overtime-Homeland Security Overtime Reimbursement; Account 2120000/411005, \$311.84, Federal Overtime-Highway Safety Grant Reimbursement-Jail; Account 2111000/429841, \$54,734.00, 2022 JAG Program-Reimbursement for 2022 JAG Program; Account 2111000/429842, \$58,358.00, 2023 JAG Program-Reimbursement for 2023 JAG Program. By roll call vote: 5 ayes.

Susan Beaman, Finance & Budget Officer, presented the supplement to the expenditure account for grants to the South Dakota Cares budgets. MOTION by Karsky, seconded by Kippley, to Supplement from the General Fund to the expenditures in the SD Cares Budget: Account 4112000/419000, \$89,587.50, ERA2-Salary Reimbursement; Account 4112000/422900, \$128,292.01, ERA2-Welfare Utilities; Account 4112000/422905, \$1,221,920.24, ERA2-Welfare Rent. By roll call vote: 5 ayes.

INTERFUND TRANSFERS

Upon the request of Susan Beaman, Finance & Budget Officer, MOTION by Bleyenbergh, seconded by Karsky, to authorize a transfer of \$80,000 from the General Fund to the 24/7 Sobriety Fund. By roll call vote: 5 ayes.

Upon the request of Susan Beaman, Finance & Budget Officer, MOTION by Karsky, seconded by Bleyenbergh, to authorize a transfer of \$347,816 from the General Fund to the Emergency Management Fund. By roll call vote: 5 ayes.

Upon the request of Susan Beaman, Finance & Budget Officer, MOTION by Kippley, seconded by Beninga, to authorize a transfer of \$2,139,889 from the ARPA Fund to the General Fund; a transfer of \$132,287 from the ARPA Fund to the Highway Fund; and a transfer of \$4,715 from the ARPA Fund to the 24/7 Sobriety Fund. By roll call vote: 5 ayes.

BUDGET SUPPLEMENT

Susan Beaman, Finance & Budget Officer, presented a request for authorization to supplement budget short-falls with personnel savings. The Public Defender is requesting the use of approximately \$75,000 in department Personnel Savings to cover the cost of a Professional Service line item that is over budget. This line item is associated with expenses services such as forensic pathologists, DNA testing, and mental health evaluations. The Juvenile Detention Center is requesting to utilize \$25,000 in personnel savings to cover operational expenses. The majority of the expenses are related to professional services such as medical. The Sheriff's Office is requesting the STI Security department to use \$780 in personnel savings to cover operational expenses. MOTION by

Bleyenbergh, seconded by Karsky, to authorize the unused personnel savings budget appropriations to be used for operations expenses in the Public Defender, Juvenile Detention Center, and STI Security Budgets. By roll call vote: 5 ayes.

RESOLUTION

Leah Anderson, Auditor, was present to request approval on a resolution to transfer unsold tax deed property parcel #83302 to the City of Sioux Falls. On November 7th, the Commission approved Resolution 23-39 to reject the winning bid on Parcel #83302 (2500 N Bent Grass Ct). The parcel is zoned for drainage and labeled as a detention pond. Minnehaha County has declared this parcel as surplus, and it is not necessary, useful, or suitable for the purposes of Minnehaha County. With the approval of the proposed resolution, the Auditor's Office would also be authorized to abate all outstanding taxes, interest, and penalties levied against the parcel. The Treasurer's Office would be authorized to issue a Quit Claim Deed to transfer Parcel #83302 to the City of Sioux Falls. Public comment was received from Gary Meyer and Jeff Barth. MOTION by Kippley, seconded by Karsky, to authorize transfer of land to the City of Sioux Falls and approve Resolution MC 23-46. By roll call vote: 5 ayes.

RESOLUTION MC 23-46

TRANSFER UNSOLD TAX DEED PROPERTY PURSUANT TO SDCL CH. 6-5.

WHEREAS, Minnehaha County is the owner of the following parcel of real property pursuant to a Treasurer's Tax Deed duly signed and recorded: Parcel 83302, located in Sioux Falls, Minnehaha County, South Dakota; and

WHEREAS, the Minnehaha County Board of Commissioners has determined that this parcel was acquired through the statutory tax deed process set forth at SDCL § 10-25, and after being declared public surplus pursuant to SDCL Ch. 6-5, failed to sell at the tax deed sale; and

WHEREAS, such parcel is not necessary, useful, or suitable for the purposes of Minnehaha County;

WHEREAS, the City of Sioux Falls has agreed to the transfer of this property into the city's name pursuant to SDCL § 6-5-2;

NOW, THEREFORE, BE IT RESOLVED by the Minnehaha County Board of Commissioners that the following property is hereby transferred to the City of Sioux Falls pursuant to SDCL Ch. 6-5, to wit:

- Parcel 83302 – 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

BE IT FURTHER RESOLVED, by the Minnehaha County Board of Commissioners, that the Auditor is hereby authorized to abate all outstanding taxes, interest and penalties levied against the property and the County Treasurer is hereby authorized to issue a Quit Claim Deed transferring the property to the City of Sioux Falls.

Dated this 26th day of December, 2023.

APPROVED BY THE BOARD OF COMMISSIONERS

Jean Bender

Chair

ATTEST: LEAH ANDERSON, AUDITOR

Kym Christiansen

Deputy Auditor

AGREEMENTS

Tom Greco, Commission Administrative Officer, presented a briefing on an agreement for mental health legal representations. The County has many responsibilities for the Board of Mental Illness and associated costs, including representing the respondent, who is the person on the hold. The proposed agreement is with Renae Kruse who will represent any respondents who are on a Minnehaha County mental health hold. Kruse, in representing the respondent, will be responsible for meeting with the respondent prior to the Hearing, usually the day before, and then representing the respondent in person at the Hearing. The proposed agreement will have a monthly fee of \$3,118, which is a 7.5% increase over the last year and the length of term of the agreement is one year. MOTION by Beninga, seconded by Kippley, to authorize the Chairperson to sign the agreement for counsel to represent respondents on mental health holds. By roll call vote: 5 ayes.

Upon the request of Tyler Klatt, Assistant Commission Administrative Officer, MOTION by Kippley, seconded by Karsky, to authorize the Chair to Sign the 2024 Rural Ambulance Services Quality Assurance Director Agreement between Minnehaha County and Dr. Jeff Luther. By roll call vote: 5 ayes.

Upon the request of Tyler Klatt, MOTION by Karsky, seconded by Kippley, to authorize the Chair to sign the 2024 Animal Control Services Agreement with the Sioux Falls Area Humane Society. By roll call vote: 5 ayes.

Upon the request of Tyler Klatt, Assistant Commission Administrative Officer, MOTION by Karsky, seconded by Kippley, to authorize the Chair to sign the 2024 Mobile Crisis Team Agreement with Southeastern Behavioral Healthcare. By roll call vote: 5 ayes.

Commissioner Kippley excused himself from the meeting at 10:38 a.m.

Upon the request of Tyler Klatt, Assistant Commission Administrative Officer, MOTION by Karsky, seconded by Bleyenbergh, to authorize the Chair to sign the 2024 Coroner and Medical Examiner Contract with Sanford Health Pathology and Dr. Kenneth Snell. By roll call vote: 4 ayes.

Commissioner Kippley returned to the meeting at 10:40 a.m.

OPPORTUNITY FOR PUBLIC COMMENT

Rick Weible, Elkton, SD, spoke about election concerns.

Cindy Meyer, Hartford, SD, spoke about election concerns.

Jessica Pollema, Sioux Falls, SD, spoke about election concerns.

Mick Baruth, Sioux Falls, SD, spoke about election concerns.

Reone Ullom, Sioux Falls, SD, spoke about election concerns.

Jeff Barth, Sioux Falls, SD, spoke about election concerns.

Bridget Myers, Sioux Falls, SD, spoke about election concerns and meeting time concerns.

COMMISSIONER LIAISON REPORTS

Commissioner Kippley expressed appreciation for the work completed by the Highway Department over the holiday weekend.

Commissioner Bender reported on the recent meetings for the Link and expressed appreciation of all county departments that worked over the holiday weekend.

12/26/2023

17340

MOTION by Karsky, seconded by Kippely, to adjourn at 11:05 a.m. By roll call vote: 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, January 2nd, 2024.

APPROVED BY THE COMMISSION:

Chair

ATTEST:

Kym Christiansen
Commission Recorder