THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on January 16, 2024, pursuant to adjournment on January 2, 2024. 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 Karsky called the meeting to order.

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

CONSENT AGENDA

Chair Karsky recognized Jenna Girard, Engineering Specialist, for the passing of her professional engineer exam and is now a licensed PE in the state of South Dakota.

Chair Karsky also recognized the retirement of Daniel Grapevine, Highway Maintenance Team Leader, after over forty years of service with the Minnehaha County Highway Department.

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

Commission Meeting Minutes for January 2, 2024

Bills to be Paid $7,233,175.84

3200 RUSSELL LLC Motels $1905, 3D SPECIALTIES INC Bridge Repair & Maintenance $268.77, 3D SPECIALTIES INC Sign Supply Inventory $394.22, A&B BUSINESS SOLUT Data Processing Supplies $1861.45, A&B BUSINESS SOLUT Lease-Rental Agreement $701.8, A&B BUSINESS SOLUT Maintenance Contracts $99.23, A&B BUSINESS SOLUT Printing/Forms $89.17, A-OK SANITARY & GARB Welfare Utilities $70.1, ABI Repair/Renovations $3751.9, ABN ARMY SURPLUS COR Uniform Allowance $200, ACTIVE DATA SYSTEMS Professional Services $3750, ADOBE *CREATIVE CLO Maintenance Contracts $659.88, AIRGAS USA LLC Lease-Rental Agreement $120.02, AIRWAY SERVICE INC Automotive/Small Equipment $1315, AIRWAY SERVICE INC Gas Oil & Diesel $898.53, AIRWAY SERVICE INC HIDTA Grant $0, ALCOHOL MONITORING S Electronic Monitoring $812.8, ALCOHOL MONITORING S Program Supplies $4341.6, ALEX AIR APPARATUS 2 Safety & Rescue Equipment $375, ALL NATIONS INTERPRE Interpreters $5455, AMAZON.COM Automotive/Small Equipment $27.99, AMAZON.COM Books $6.72, AMAZON.COM Child Care Food $85.13, AMAZON.COM Child Care Items $96.41, AMAZON.COM Child Care Uniforms $32.03, AMAZON.COM Clinics - Auxiliary Services $89.69, AMAZON.COM Construction Safety $209.5, AMAZON.COM Data Processing Equipment $681.43, AMAZON.COM Data Processing Supplies $205.68, AMAZON.COM Education & Training $64.2, AMAZON.COM Electrical Repairs & Maint $219.68, AMAZON.COM Furniture & Office Equipment $-69.98, AMAZON.COM Grounds & Parking Repair $37.5, AMAZON.COM Inmate Supplies $22.99, AMAZON.COM JAG Grant 2023 $781.16, AMAZON.COM Janitorial Chemical Supplies $26.95, AMAZON.COM Motor/Machine/Equipment Repair $147.3, AMAZON.COM Office Supplies $2586.11, AMAZON.COM Other Supplies $251.85, AMAZON.COM Program Activities $39.48, AMAZON.COM School Lunch Program $179.98, AMAZON.COM Small Tools & Shop Supplies $900.86, AMAZON.COM Supplemental Food $15.87, AMAZON.COM Testing Supplies $78.2, AMAZON.COM Truck Repairs & Maintenance $344.99, AMAZON.COM Uniform Allowance $19.72, AMAZON.COM Volunteer Pers Items $199.8, AMAZON.COM LLC Uniform Allowance $45.7, AMAZON.COM*0I3ND2QE3 Child Care Food $7.74, AMAZON.COM*1H7UD4F33 Uniform Allowance $67.98, AMAZON.COM*1P4TZ2LP3 Data Processing Supplies $497, AMAZON.COM*6E9QE8Z13 Child Care Food $29.64, AMAZON.COM*7L28J7963 Janitorial Chemical Supplies $41.41, AMAZON.COM*9F5F83DR3 Child Care Items $8.79, AMAZON.COM*9F7SQ67L3 Child Care Food $107.35, AMAZON.COM*9F7SQ67L3 Child Care Items $13.62, AMAZON.COM*AR8E38633 Child Care Food $45.1, AMAZON.COM*AR8E38633 Child Care Items $16.79, AMAZON.COM*CY0PP71X3 Child Care Uniforms $33.9, AMAZON.COM*CY93B8AA3 Small Tools & Shop Supplies $145.64, AMAZON.COM*DT2HG3VE3 Other Supplies $10.79, AMAZON.COM*E29D266R3 Office Supplies $18.84, AMAZON.COM*EL0QX2NB3 Child Care Items $56.62, AMAZON.COM*IB91Y3173 Office Supplies $62.97, AMAZON.COM*IC4IX33S3 Child Care Food $146.26, AMAZON.COM*IC4IX33S3 Office Supplies $13.14, AMAZON.COM*K36WD2TI3 Books $8.99, AMAZON.COM*L36OR9RC3 Office Supplies $46.58, AMAZON.COM*MR5G252A3 Archive/Preservation Supplies

$55.18, AMAZON.COM*N58078JB3 Automotive/Small Equipment $649, AMAZON.COM*OR32L2M33 Child Care Items $17.65, AMAZON.COM*OZ9HY9EO3 Office Supplies $24.46, AMAZON.COM*QZ1N87E53 Automotive/Small Equipment $221.99, AMAZON.COM*RW3IQ5NU3 Child Care Items $14.76, AMAZON.COM*SX0Z315K3 Automotive/Small Equipment $121.65, AMAZON.COM*TM8LI1822 Child Care Food $105.48, AMAZON.COM*VQ13P6WA3 Miscellaneous Expense $10.28, AMAZON.COM*VQ70J25Z3 Books $77.85, AMAZON.COM*VQ70J25Z3 Child Care Items $89.86, AMAZON.COM*WQ4BQ1J23 Books $19.96, AMAZON.COM*XK4KL8RQ3 Furniture & Office Equipment $202.64, AMAZON.COM*XO5XM6I03 Recreation & Grounds Equipment $53.97, AMAZON.COM*Z646K97O3 Books $23.99, AMAZON.COM*Z646K97O3 Child Care Items $64.85, AMAZON.COM*ZV3Y43SN3 Child Care Items $6.88, AMBUSH LLC Uniform Allowance $139.95, AMERICAN ALLIANCE OF Memberships $100, AMZN MKTP US Child Care Uniforms $-32.03, AMZN MKTP US JAG Grant 2023 $-105.84, AMZN MKTP US Office Supplies $-364.19, AMZN MKTP US*2V5F739 Office Supplies $116.77, AMZN MKTP US*976GU88 Small Tools & Shop Supplies $379.98, AMZN MKTP US*9I6C36E Data Processing Supplies $49.79, AMZN MKTP US*B49ZE90 Child Care Items $26.95, AMZN MKTP US*FO4V77E Program Activities $60.97, AMZN MKTP US*LH8EP6Z Office Supplies $8.47, AMZN MKTP US*M563M0N Other Supplies $9.49, AMZN MKTP US*M563M0N Park & Recreation Material $10.85, AMZN MKTP US*SK7YH72 Office Supplies $87.94, AMZN MKTP US*UG5BN50 Books $12.74, AMZN MKTP US*XO3IN7I Office Supplies $347.7, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) $1576.64, ANGEL, EDWARD P Child Defense Attorney $2209.4, ARGUS LEADER MEDIA Publishing Fees $2535.85, ASSN OF STATE FLOODP Memberships $180, ASSOC OF SD WEED & P Chemicals $725, AUBURN MANOR OF SIOU Welfare Rent $2059.35, AURORA TRAINING ADVA Professional Services $399, AVERA MCKENNAN Hospitals $5391.08, AVERA MCKENNAN Professional Services $330.03, AXIS FORENSIC TOXICO Lab Costs $1405, BALOUN LAW PC Child Defense Attorney $313.51, BIRMINGHAM & CWACH L Attorney Fees $363.76, BLACKBURN MANUFACTUR Road Maint & Material $467.44, BOB BOVEE Program Activities $200, BOBCAT COMPANY Heavy Equipment $10259.12, BRADY WREDE MUSIC Program Activities $100, BRANDON VALLEY JOURN Publishing Fees $2343.37, BRAUN, MASON Investigators Expenses $121.38, BUILDERS SUPPLY COMP Building Repairs & Maintenance $61.5, BUILDERS SUPPLY COMP Jail Repairs & Maintenance $294.75, BULLIS, MATTHEW Investigators Expenses $26.52, BURNS, JASON Investigators Expenses $208.08, BX CIVIL & CONSTRUCT Road Maint & Material $3366.9, C & B OPERATIONS LLC Tea-Ellis Range $205.63, CANFIELD BUSINESS IN Furniture & Office Equipment $15696.16, CARDIO PARTNERS INC Safety & Rescue Equipment $212, CASEYS GENERAL STORE Miscellaneous Expense $47.97, CENTRAL AG SUPPLY IN Tea-Ellis Range $1054.98, CENTURY BUSINESS PRO Maintenance Contracts $218.39, CENTURY BUSINESS PRO Miscellaneous Expense $25, CENTURYLINK Data Communications $1357.54, CENTURYLINK Telephone $1727.64, CERTIFIED LANGUAGES Interpreters $69.6, CHAGOLLA, ALBERT Interpreters $100, CHAPEL HILL FUNERAL Burials $3995, CHILDRENS HOME SOCIE Miscellaneous Expense $5859.38, CHRIS BARRETT-MAYL Uniform Allowance $85.83, CHS INC Gas Oil & Diesel $107.08, CINTAS CORPORATION Janitorial Chemical Supplies $431.55, CINTAS CORPORATION Uniform Allowance $86.64, CITY GLASS & GLAZING Outside Repair $749.85, CIVIL DESIGN INC Architects & Engineers $37942.45, CLARK BRANDS, LLC. Gas Oil & Diesel $40.09, CLASSIFIED VERTICALS Publishing Fees $549, COLLIERS SECURITIES Trust-Administration Fees $1000, COMPASS CENTER Miscellaneous Expense $2929.69, COMPUTER FORENSIC RE Professional Services $3225, CONFIDENTIAL INVESTI Attorney Fees $3311.1, CONSTELLATION Natural Gas $22402.4, CONSTRUCTION PRODUCT Bridge Repair & Maintenance $239.4, COREMR LC Maintenance Contracts $652.5, CORRECTIONAL MEDICAL Contract Services $439691.23, COSTCO WHOLESALE COR Donations $845.76, COSTCO WHOLESALE COR Janitorial Chemical Supplies $38.98, COSTCO WHOLESALE COR Memberships $60, COSTCO WHOLESALE COR Office Supplies $119.98, COSTCO WHOLESALE COR Water - Sewer $7.98, CREEKSTONE FALLS Welfare Rent $500, CULLIGAN WATER Maintenance Contracts $42, CUMMINS INC HHS Maintenance $1947.35, CUMMINS INC Jail Repairs & Maintenance $3496.4, DAISY MAE DESIGN FAI Store Inventory $334.65, DAKOTA AUTO PARTS Automotive/Small Equipment $38.14, DAKOTA LAW FIRM PROF Attorney Fees $3994.3, DAKOTA LAW FIRM PROF Child Defense Attorney $3372.5, DAKOTA SUPPLY GROUP Jail Repairs & Maintenance $120.46, DAKOTALAND AUTOGLASS Automotive/Small Equipment $490, DAKOTALAND AUTOGLASS Truck Repairs & Maintenance $775, DALSIN INC JDC Maintenance $718, DAYS INN AIRPORT Motels $136, DEAN SCHAEFER COURT Court Reporters $402, DEFENSIVE EDGE TRAIN Education & Training $550, DELTA AIR LINES, INC Business Travel $657.8, DEMATTEO LAW FIRM PR Attorney Fees $14809.3, DEMATTEO LAW FIRM PR Child Defense Attorney $2624.8, DEWITT, MARTY Program Activities $100, DNH*GODADDY.COM Maintenance Contracts $46.34, DOLLAR TREE STORES I Safe Home Donations $31.25, DOUGLAS STREET INVES Welfare Rent $2550, DRI*GALLUP Professional Services $799.6, DUININCK INC Road Material Inventory $4185, EBAY O*02-10931-5707 Small Tools & Shop Supplies $39.53, EBAY O*20-10885-7301 Automotive/Small Equipment $36.94, EBAY O*21-10880-0745 Sign Supply Inventory $56, EH HOSPITALITY LLC Motels $1100, ELECTRIC SUPPLY CO I Bldg/Yard Repair & Maintenance $8865, EMMA OTTERPOHL Business Travel $474.53, ENGLISH LAW Attorney Fees $1575, FACEBK XZAD2WK3L2 Advertising $146.68, FAMILY VISITATION

CE Miscellaneous Expense $5859.38, FAMOUS DAVE'S #3012 Miscellaneous Expense $287.96, FASTENAL COMPANY Sign Supply Inventory $37.48, FEDEX Postage $51.16, FIRST PREMIER BANK Investigators Expenses $200.42, FIT MY FEET Uniform Allowance $100, FLEET FARM 5500 Automotive/Small Equipment $17.99, FLEET FARM 5500 Uniform Allowance $149.97, FODS, RANDY Uniform Allowance $142, FOUR SEASONS LAS VGA Business Travel $564.64, FOX, DANIEL Bd Exp Fees (Yankton) $162.88, FROST SOLUTIONS LLC Lease-Rental Agreement $13750, G & R CONTROLS INC Building Repairs & Maintenance $1035.35, G & R CONTROLS INC Coliseum $768, G & R CONTROLS INC Fairgrounds $427.4, G & R CONTROLS INC Heat, Vent & AC Repairs $8142.88, G & R CONTROLS INC HHS Maintenance $1215.09, G & R CONTROLS INC Jail Repairs & Maintenance $8010.06, G & R CONTROLS INC JDC Maintenance $934.43, GALLS PARENT HOLDING Uniform Allowance $567.96, GAN*1085ARGUSLEADCIR Office Supplies $25, GARRETSON GAZETTE Publishing Fees $2620.96, GBR INC Interpreters $120, GIRTON ADAMS Heat, Vent & AC Repairs $975, GIRTON ADAMS Road Maint & Material $130, GLOCK PROFESSIONAL I Education & Training $500, GLORY HOUSE APARTMEN Welfare Rent $323, GOEBEL PRINTING INC Printing/Forms $137, GOLDEN WEST Telephone $138.85, GOURLEY PROPERTIES I Welfare Rent $1400, GOURLEY, PAUL & KARE Welfare Rent $500, GRAHAM TIRE CO DOWNT Motor/Machine/Equipment Repair $47.1, GRAHAM TIRE CO NORTH Automotive/Small Equipment $2391.12, GRAYBAR ELECTRIC COM Electrical Repairs & Maint $7575, GRAYBAR ELECTRIC COM Jail Repairs & Maintenance $2525, GREATER SIOUX FALLS Miscellaneous Expense $140, GUNNER, ANDREA Court Reporters $99, GUZMAN, SANDRA V Interpreters $664, HAGEN, WILKA & ARCHE Amounts Held For Others $250, HALEY STRATEGIC PART JAG Grant 2023 $110.22, HANSON, MICHAEL W Attorney Fees $117.7, HEARTLAND FUNERAL HO Burials $9000, HEARTLAND GLASS COMP Building Repairs & Maintenance $318.61, HEINEMANN RESTORATIO Museum Renovations $36000, HELSETH, RAMONA G. Bd Exp Fees (Minnehaha) $48, HEWLETT PACKARD Data Processing Equipment $5369.12, HOBART SALES & SERVI JDC Maintenance $705.65, HOHN, RODNEY L Uniform Allowance $21.55, HOLIDAY STATIONS 007 Gas Oil & Diesel $49, HOTEL COMMONWEALTH MacArthur SJC Grant $852.48, HYDRAULIC WORLD INC Parts Inventory $987.5, HYDRO-CHEM SYSTEMS I Small Tools & Shop Supplies $5974.65, HYVEE ACCOUNTS RECEI Child Care Food $248.99, HYVEE ACCOUNTS RECEI Donations $40.3, HYVEE ACCOUNTS RECEI Postage $8.42, HYVEE ACCOUNTS RECEI Store Sales $3.92, I STATE TRUCK CENTER Truck Repairs & Maintenance $1777.15, IAAO Memberships $240, IDEMIA IDENTITY & SE Lease-Rental Agreement $2573, IDEMIA IDENTITY & SE Maintenance Contracts $2573, IMEG CORP Architects & Engineers $3035.91, INFRASTRUCTURE DESIG Architects & Engineers $2201.25, INNOVATIVE OFFICE SO Grounds & Parking Repair $5386.08, INNOVATIVE OFFICE SO JAG Grant 2023 $7035, INNOVATIVE OFFICE SO Janitorial Chemical Supplies $5523.5, INSTITUTIONS SERVICE Building Repairs & Maintenance $9, INTEGRATED TECHNOLOG Bldg/Yard Repair & Maintenance $1241.22, INTEGRATED TECHNOLOG Contract Services $531, INTEGRATED TECHNOLOG Correction Ctr Repairs & Maint $72, INTEGRATED TECHNOLOG HHS Maintenance $108, INTEGRATED TECHNOLOG Jail Repairs & Maintenance $744.1, INTEGRATED TECHNOLOG JDC Maintenance $108, INTEGRATED TECHNOLOG Repair/Renovations $37907.88, INTEGRATED TECHNOLOG Rural Libraries $72, INTEK Contract Services $38476.97, INTERSTATE ALL BATTE Automotive/Small Equipment $148.95, INTERSTATE ALL BATTE Heavy Equip Repairs & Maint $295.9, INTERSTATE COMMERCIA Jail Repairs & Maintenance $2954.9, INTERSTATE OFFICE PR Office Supplies $1206.81, IS RESTAURANT EQUIP Jail Repairs & Maintenance $4456.39, ISI LLC Interpreters $480, JAYMAR Printing/Forms $285.66, JCL SOLUTIONS Kitchen/Cleaning Supplies $269.67, JD'S HOUSE OF TROPHI Office Supplies $24.7, JEO CONSULTING GROUP Architects & Engineers $4028.75, JIM BORK ENTERPRISES Office Supplies $216, JOHNSON CONTROLS INC Maintenance Contracts $2346, JSA CONSULT ENGINEER Architects & Engineers $1666, KATTERHAGEN, MARK Bd Exp Fees (Yankton) $42, KAUFFMAN, DAVID W PH Psych Evals $5400, KAYCEE SINA Taxable Meal Allowances $28, KELLER REAL ESTATE Welfare Rent $1000, KENNEDY, RENEE S Court Reporters $1700.3, KIBBLE EQUIPMENT LLC Motor/Machine/Equipment Repair $259.34, KIPPLEY, JOE Miscellaneous Expense $35, KISH, PAUL ERWIN Professional Services $4700, KNECHT, ANDREW J Attorney Fees $2138.9, KNECHT, ANDREW J Child Defense Attorney $861.6, KNIFE RIVER Road Maint & Material $1526.04, KONE INC Contract Services $8820, KRAUSE GENTLE Gas Oil & Diesel $159.08, KRIER & BLAIN INC Bldg/Yard Repair & Maintenance $8635.87, LACEY RENTALS INC Lease-Rental Agreement $135, LACROSSE SEED LLC Bridge Repair & Maintenance $708, LAMP Interpreters $67.85, LANGUAGELINE SOLUTIO Interpreters $391.55, LANGUAGELINE SOLUTIO Telephone $374.79, LANTERN PRESS FAIRE Store Inventory $69.77, LARSON, VALERIE Bd Exp Fees (Yankton) $42, LAUGHLIN LAW LLC Attorney Fees $4306.2, LAUGHLIN LAW LLC Child Defense Attorney $385, LEDD PROPERTIES LLC Welfare Rent $53.32, LEWIS & CLARK BEHAVI Bd Evaluations (Yankton) $852, LEWIS DRUGS INC Clinics - Auxiliary Services $589.5, LEWIS DRUGS INC Postage $231.7, LEWNO LAW OFFICE Bd Exp Fees (Yankton) $401.76, LG EVERIST INC Bridge Repair & Maintenance $2856.84, LIPP, DELORES Business Travel $38.76, LLRMI Subscriptions $150, LOPEZ, REBECA Interpreters $400, LOVING, PHILIP Bd Evaluations (Minnehaha) $4280.88, LOWE SAND & GRAVEL Parks/Rec Repair & Maintenance $380, LOWES HOME CENTERS, Tea-Ellis Range $34.48, LUTHERAN SOCIAL SVCS Evening Report Center $1336.72, LUTHERAN SOCIAL SVCS Shelter Care/Reception Center $80847.58, LYNN, JACKSON, SHULT Attorney Fees $3844.37, MAC'S

HARDWARE Small Tools & Shop Supplies $7.99, MAC'S SIOUX FALLS, S Bridge Repair & Maintenance $45.08, MAC'S SIOUX FALLS, S Sign Supply Inventory $137.09, MAILCHIMP Advertising $60, MALLOY ELECTRIC Heat, Vent & AC Repairs $668.83, MALLOY ELECTRIC Jail Repairs & Maintenance $346.94, MALTAVERNE, MARCIA Welfare Rent $4320, MANATRON INC Software $74670.64, MARICOPA CHSRECORD Clinics - Auxiliary Services $6.5, MARSH & MCLENNAN LLC Notary Exp $50, MAYER, MICHAEL P Uniform Allowance $69.95, MCCOOK COUNTY HIGHWA Road Maint & Material $3530.08, MEDSTAR PARAMEDIC IN Transportation $2400, MEIERHENRY SARGENT L Child Defense Attorney $331.7, MENARD INC Building Repairs & Maintenance $154.38, MENARD INC Jail Repairs & Maintenance $81.88, MENARD INC JDC Maintenance $11.99, MENARD INC Program Activities $9.98, MENARD INC Small Tools & Shop Supplies $169.6, MENARD INC Tea-Ellis Range $43.19, METRO COMMUNICATIONS Clinics - Auxiliary Services $640, METRO COMMUNICATIONS Miscellaneous Expense $62814.33, MICROFILM IMAGING SY Lease-Rental Agreement $645, MICROFILM IMAGING SY Software $200, MIDAMERICAN ENERGY C Natural Gas $7336.61, MIDCONTINENT COMMUNI Amounts Held For Others $140.39, MIDLAND INC Heat, Vent & AC Repairs $56.35, MIDLAND INC HHS Maintenance $58.8, MIDLAND INC Jail Repairs & Maintenance $187.78, MIDLAND INC JDC Maintenance $22, MIDSTATES UNIFORM & Office Supplies $13, MIDWEST ALARM COMPAN Maintenance Contracts $1173.93, MIDWEST ALARM COMPAN Professional Services $1173.93, MIDWEST WELLNESS Professional Services $3600, MIKE PETERSON Education & Training $150, MILLER, TED Program Activities $200, MINERVAS Miscellaneous Expense $188, MINNEHAHA COMMUNITY Tea-Ellis Range $60, MINNEHAHA COMMUNITY Water - Sewer $60, MOTOROLA SOLUTIONS I Communication Equipment $1810394.4, MOTOROLA SOLUTIONS I Homeland Security $1936.54, MYERS & BILLION LLP Attorney Fees $3873.4, NAPA AUTO PARTS Automotive/Small Equipment $762.38, NAPA AUTO PARTS Parts Inventory $138.85, NAPA AUTO PARTS Small Tools & Shop Supplies $224.46, NAPA AUTO PARTS Truck Repairs & Maintenance $19.98, NATIONAL ASSOCIATION Memberships $261, NEW CENTURY PRESS Publishing Fees $2952.82, NIGHTFORCE OPTICS IN JAG Grant 2023 $3524.5, NOREGON SYSTEMS INC Professional Services $2199, NORTHEAST INVESTMENT Welfare Rent $800, NORTHERN TRUCK EQUIP Truck Repairs & Maintenance $65.9, NOTEWORTHY PAPER FAI Store Inventory $262.35, NOVAK Miscellaneous Expense $45.29, NOVAK Office Supplies $711.6, NOVAK Tea-Ellis Range $84.08, NOVAK Trash Removal $610.13, NYBERGS ACE HARDWARE Small Tools & Shop Supplies $21.83, OFFICE DEPOT INC Furniture & Office Equipment $349.98, OFFICE DEPOT INC Office Supplies $1374.52, OFFICE DEPOT INC Publishing Fees $43.58, OLSON LAW FIRM PLLC Attorney Fees $20409.68, OLSON OIL CO. Automotive/Small Equipment $35.3, OLSON, MICHAEL Investigators Expenses $69.36, OLSON, ROBERT Taxable Meal Allowances $28, OPEKE G NIEMEYER HHS Maintenance $9904, OREILLY AUTOMOTIVE S Automotive/Small Equipment $50.99, OREILLY AUTOMOTIVE S Small Tools & Shop Supplies $149.54, OVERHEAD DOOR COMPAN Building Repairs & Maintenance $188.78, PALLUCK, ETHAN Taxable Meal Allowances $56, PANTHER GRAPHICS LLC Publishing Fees $917, PAPIK MOTORS LUVERNE Automotive/Small Equipment $65, PARAGON HEALTH & WEL Blood Withdrawal $3960, PARTY AMERICA Donations $132.65, PAYPAL INC Memberships $50, PAYTON, ARISTARCHUS Business Travel $94.86, PENNING, LESLIE A Bd Exp Fees (Minnehaha) $176, PEOPLEFACTS Recruitment $95.07, PFEIFER IMPLEMENT CO Motor/Machine/Equipment Repair $159.97, PHEASANT VIEW LLC Welfare Rent $1750, PHILLIPS 66 Gas Oil & Diesel $86.93, PHILLIPS, JOSHUA Uniform Allowance $550, PIEDMONT PLASTICS Jail Repairs & Maintenance $430, PIONEER ENTERPRISES Burials $11000, POMPS TIRE SERVICE I Automotive/Small Equipment $666.76, POMPS TIRE SERVICE I Truck Repairs & Maintenance $232.63, POSTMA, OWEN Welfare Rent $2300, PRAIRIE DACE METAL A Store Inventory $30, PRECISION KIOSK TECH Testing Supplies $4050, QUALIFIED PRESORT SE Postage $7283.87, QUALITY INNS Business Travel $77, QUALSETH, RYAN Investigators Expenses $77.52, R&L SUPPLY LTD Jail Repairs & Maintenance $373.43, R&L SUPPLY LTD Plumbing & Welding $720.57, RAM CONSULTING Education & Training $3300, RAMKOTA HOTEL Business Travel $-13.98, RDO CONSTRUCTION EQU Parts Inventory $111.41, REDI DRIVER INC Sign Supply Inventory $2425, RENTOKIL NORTH AMERI Contract Services $728.67, RENTOKIL NORTH AMERI Professional Services $74.44, RESOLUTE LAW FIRM IN Attorney Fees $6762.45, RICKY JACOBSEN Juvenile Diversion Restitution $35, RINGING SHIELD,NICHO Bd Evaluations (Minnehaha) $1457.5, RISTY, MAXINE J Court Reporters $111, RIVERVIEW PARK LTD Welfare Rent $156, ROBERT MASON Taxable Meal Allowances $28, ROEMEN'S AUTOMOTIVE Automotive/Small Equipment $12.99, ROSELAND HEIGHTS Welfare Rent $1084, RUNNING SUPPLY INC Jail Repairs & Maintenance $37.96, RUNNING SUPPLY INC Park & Recreation Material $30.98, RUNNING SUPPLY INC Small Tools & Shop Supplies $40.05, SANFORD CLINIC Lab Costs $76, SANFORD CLINIC Miscellaneous Expense $47.3, SANFORD CLINIC Professional Services $1138, SANFORD CLINIC Recruitment $786, SANITATION PRODUCTS Truck Repairs & Maintenance $827.09, SCHEELS ALL SPORTS Miscellaneous Expense $100, SCHEELS ALL SPORTS Uniform Allowance $198, SCHNEIDER GEOSPATIAL Software $23148, SCHULTE AUTOMOTIVE I Automotive/Small Equipment $209.5, SCHUMACHER ELEVATOR Jail Repairs & Maintenance $3472.89, SCILAWFORENSICS LTD Professional Services $1400, SD ASSOC COUNTY HIGH Education & Training $100, SD ASSOC OF COUNTY O Due To Other Governments $3418, SD PLANNERS ASSOCIAT Memberships $50, SD PUBLIC ASSURANCE Comprehensive

Gen Liability $225028.86, SD SHERIFFS ASSOC Memberships $6416.42, SD SYMPHONY ORCHESTR Program Activities $800, SDN COMMUNICATIONS Data Communications $540, SDN COMMUNICATIONS Telephone $1900.8, SERVICE FEE Clinics - Auxiliary Services $1.49, SHERWIN WILLIAMS Building Repairs & Maintenance $395.32, SHORT ELLIOTT HENDRI Architects & Engineers $14516.83, SIOUX FALLS CITY Business Travel $6, SIOUX FALLS CITY Contracted Homeless Coordinatr $17979.34, SIOUX FALLS CITY Gas Oil & Diesel $14571.86, SIOUX FALLS CITY HIDTA Grant $83.47, SIOUX FALLS CITY Miscellaneous Expense $2609.54, SIOUX FALLS CITY Professional Services $95803.46, SIOUX FALLS CITY Water - Sewer $896.41, SIOUX FALLS CITY Welfare Utilities $238.59, SIOUX FALLS FORD INC Automotive/Small Equipment $27.13, SIOUX FALLS FORD INC Gas Oil & Diesel $65.49, SIOUX FALLS RUBBER S Office Supplies $121.49, SIOUX METRO GROWTH A Miscellaneous Expense $5500, SIOUX VALLEY ENERGY Electricity $228.32, SIOUX VALLEY ENERGY Tea-Ellis Range $203.17, SKORCZEWSKI, JENA Court Reporters $58.8, SOUTH DAKOTA MULTI-H Memberships $275, SOUTHEASTERN BEHAVIO Crisis Intervention Program $4738.67, SP ATLAS TARGETS Education & Training $2341.95, SP BORN PRIMITIVE JAG Grant 2023 $2174.4, SP MAD CITY OUTDOOR JAG Grant 2023 $85.79, SP SAFARILAND Safety & Rescue Equipment $-122.5, SP THE ORNAMENT COMP Store Inventory $472.5, SPRINGBROOK LLOYD PR Welfare Rent $700, SQ *JIM & RON'S SERV Professional Services $540, SQ *KANDI'S CREATION Volunteer Pers Items $100, SQ *OH MY CUPCAKES! Donations $3.91, STAN HOUSTON EQUIPME Small Tools & Shop Supplies $165, STAPLES Office Supplies $19.98, STATE OF SOUTH DAKOT Amts Held-Daily Scram $7860, STATE OF SOUTH DAKOT Amts Held-Remote Breath $1143, STATE OF SOUTH DAKOT Architects & Engineers $481.87, STATE OF SOUTH DAKOT Bridge Repair & Maintenance $4503.23, STATE OF SOUTH DAKOT Commitment - HSC $15244.23, STATE OF SOUTH DAKOT Commitment - Redfield $840, STATE OF SOUTH DAKOT Contracted Construction $272.98, STATE OF SOUTH DAKOT Due To Other Governments $3430616.61, STATE OF SOUTH DAKOT Electronic Monitoring $2310, STATE OF SOUTH DAKOT Fingerprint/Tax $257.9, STATE OF SOUTH DAKOT Lab Costs $40, STATE OF SOUTH DAKOT Memberships $1425, STATE OF SOUTH DAKOT Misc Revenue $37.83, STATE OF SOUTH DAKOT Miscellaneous Expense $15, STATE OF SOUTH DAKOT Mug Shots $0.47, STATE OF SOUTH DAKOT Notary Exp $60, STATE OF SOUTH DAKOT Outside Repair $4.2, STATE OF SOUTH DAKOT Program Activities $500, STATE OF SOUTH DAKOT Property Search Fees $176.31, STATE OF SOUTH DAKOT Safety & Rescue Equipment $105, STATE OF SOUTH DAKOT Sign Supply Inventory $110, STATE OF SOUTH DAKOT Telephone $833.09, STATE STEEL OF SD Sign Supply Inventory $150.5, STOCKWELL ENGINEERS Parking $4595, STREICHERS INC Uniform Allowance $304, SUMMIT FOOD SERVICE Board Of Prisoners-Meals $28227.35, SUMMIT FOOD SERVICE Child Care Food $756.03, SUMMIT FOOD SERVICE School Lunch Program $1519, SUNSET LAW ENFORCEME Ammunition $4492.2, SUPERION, LLC Education & Training $1798, SWANSON FUNERAL Burials $3500, TCN INC Telephone $67.53, THE COUNSELING CAFE Psych Evals $1000, THE HOME DEPOT 4301 Building Repairs & Maintenance $203.2, THE MITOGRAPHERS INC Small Tools & Shop Supplies $382.5, THE UPS STORE 2125 Jail Repairs & Maintenance $16.17, THE WEBSTAURANT STOR Testing Supplies $321.25, THOMSON REUTERS - WE Amounts Held For Others $804.8, THORNE, STEPHEN Professional Services $1196.25, THRIVE COUNSELING Recruitment $1200, TINDALL, PLLC BRENNA Attorney Fees $3500, TIRES TIRES TIRES Automotive/Small Equipment $1052.12, TONY DEPAOLO Program Activities $100, TRANSOURCE TRUCK & E Truck Repairs & Maintenance $1813.14, TRANSUNION RISK & AL Investigators Expenses $75, TRANSWEST TRUCK OF Automotive/Small Equipment $70.12, TRI-STATE NURSING Professional Services $7715, TSCHETTER & ADAMS LA Attorney Fees $5848.06, TST* NOTHING BUNDT C Donations $103.01, TWO WAY SOLUTIONS IN Communication Equipment Repair $423.98, TYLER LUNDY Uniform Allowance $95.04, TYLER TECHNOLOGIES I Software $2400, TZADIK SIOUX FALLS I Welfare Rent $6373.09, TZADIK SIOUX FALLS P Welfare Rent $10605.24, U OF M CONTLEARNING Business Travel $100, U.S. DISTRICT COURT Copy Fees $43, UBER TRIP Business Travel $62.86, ULTEIG ENGINEERS INC Architects & Engineers $16256.5, UNITED AIRLINES INC Business Travel $858.16, US FOODS INC Other Supplies $37, US FOODS INC Professional Services $1439.78, US POSTAL SERVICE Postage $849.32, VAN STRATTON WINER & Expert Witness Fees & Expenses $4625, VERIZON WIRELESS Administrative Charges $46.52, VERIZON WIRELESS Data Processing Equipment $1384.5, VERIZON WIRELESS HIDTA Grant $83.86, VERIZON WIRELESS Tea-Ellis Range $40.01, VERIZON WIRELESS Telephone $4913.59, VERMILION POLICE DEP Clinics - Auxiliary Services $20, VERN EIDE MOTORCARS HIDTA Grant $1200, VITAL RECORDS EXPRES Miscellaneous Expense $0, VITALCHEK NETWORK Clinics - Auxiliary Services $15, VITALCHEK NETWORK HS Donations $35.5, WALGREENS Professional Services $75.43, WALGREENS Safe Home Donations $46, WALL LAKE SANITARY D Water - Sewer $90, WALMART STORES INC Automotive/Small Equipment $27.93, WALMART STORES INC Child Care Food $442.15, WALMART STORES INC Child Care Items $104.61, WALMART STORES INC Donations $382.51, WALMART STORES INC Homeless Initiatives $500, WALMART STORES INC Inmate Supplies $23.38, WALMART STORES INC Office Supplies $59.38, WALMART STORES INC Other Supplies $81.94, WALMART STORES INC Professional Services $11.28, WALMART STORES INC Program Activities $83.56, WALMART STORES INC Safe Home Donations $279.8, WALTON, MARCUS Attorney Fees $1348.2, WASTE MANAGEMENT OF Trash Removal $4005.2, WELLINGTON PARK APTS Welfare Rent

$776, WEST BRIAR COMMONS I Welfare Rent $7920.07, WESTERN HOUSING Sign Deposits $50, WHEELCO Small Tools & Shop Supplies $145.16, WHEELCO Truck Repairs & Maintenance $1633.9, WILLIQUORS - SOUIX F Miscellaneous Expense $100, WINNER POLICE DEPART Extradition & Evidence $140.69, WITTLER, CHERI MCCOM Professional Services $11364.5, WOODBURY COUNTY (IA) Return Of Service $10, XCEL ENERGY Building Repairs & Maintenance $16.9, XCEL ENERGY Electricity $2006.02, XCEL ENERGY INC Welfare Utilities $2736.37, YANKTON COUNTY Return Of Service $150, YELLOW ROBE, LUTHER ICWA Professional Services $32412.5, ZOOM VIDEO COMMUNICA Subscriptions $749.5.

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

Regular Personnel Action

New Hires

1. Trayden Lemons, Correctional Officer for the Jail, at $25.37/hour (14/1) effective 1/8/2024.

2. Tarek Alobaidi and Ashely Hohn as Juvenile Correctional Workers for the Juvenile Detention Center, at $22.00/hour effective 1/16/2024.

3. Amber Stevens, Juvenile Correctional Officer I for the Juvenile Detention Center, at $25.37/hour (13/2) effective 1/16/2024.

Promotions

1. Stephen Frahm, Correctional Officer to Corporal for the Jail, at $29.38/hour effective 1/6/2024.

2. Lydia Lenesgray, Caseworker to Alliance Program Manager for the Human Services Department, at $34.09/hour (17/5) effective 1/20/2024.

Step Increases

1. Shannon Ulmer, Appraiser for the Equalization Office, at $27.98/hour (15/2) effective 1/21/2024.

2. Sara Zishka, Appraiser for the Equalization Office, at $29.38/hour (15/3) effective 1/21/2024.

3. Darin Gonsor, Appraiser for the Equalization Office, at $34.09/hour (15/9) effective 1/13/2024.

4. Duane King, Appraiser for the Equalization Office, at $36.70/hour (15/12) effective 1/6/2024.

5. Josh Anhalt, System Administrator for the Information Technology Department, at $54.50/hour (21/14) effective 1/2/2024.

6. Benjamin Ullom, Correctional Officer for the Jail, at $26.64/hour (14/2) effective 1/3/2024.

7. Matthew Nunes, Correctional Officer for the Jail, at $26.64/hour (14/2) effective 1/4/2024.

8. Suraj Bohora Chhetri, Correctional Officer for the Jail, at $26.65/hour (14/3) effective 12/14/2023.

9. Cory Winter, Correctional Officer for the Jail, at $28.68/hour (14/4) effective 1/9/2024.

10. Jessica Sprecher, Court Records Officer for the Jail, at $29.41/hour (14/7) effective 12/17/2023.

11. Lyndee Kamrath, Senior Deputy Public Advocate for the Public Advocate's Office, at $4,360.00/biweekly (22/10) effective 1/6/2024.

12. Dylan Westerbur, Deputy Sheriff for the Sheriff's Office, at $33.25/hour (17/4) effective 12/30/2023.

13. Travis Stauffacher, Deputy Sheriff for the Sheriff's Office, at $42.57/hour (17/14) effective 12/27/2023.

14. Cory Hartley, Sergeant for the Sheriff's Office, at $39.54/hour (20/5) effective 12/26/2023.

15. Maria Munkvold, Sergeant for the Sheriff's Office, at $40.51/hour (20/6) effective 1/7/2024.

16. Kiel Ricci, Sergeant for the Sheriff's Office, at $40.51/hour (20/6) effective 1/9/2024.

17. Melinda Avise, Senior Deputy State's Attorney for the State's Attorney's Office, at $3,852.80/biweekly (22/5) effective 12/27/2023.

Special Personnel Actions

1. To promote Jenna Girard to Project Engineer at the Highway Department at $3,010.40/biweekly (21/1) effective 1/20/2024.

2. To recognize the retirement of Daniel Grapevine, Highway Maintenance Team Leader, effective 1/19/2024 after over forty years of service with the Minnehaha County Highway Department.

MEDICAL CANNABIS LICENSE

Kym Christiansen, Commission Recorder, was present for the public hearing to consider the issuance of a Medical Cannabis Dispensary License in Minnehaha County. The Auditor's Office received one application for the one available Medical Cannabis Dispensary License. The license would allow for the operations of a medical cannabis dispensary in rural Minnehaha County. The application was received from Shangri-La SD, LLC.

Chair Karsky asked for proponents and opponents to speak on the topic. T.J Cameron, proponent and representative of Shangri-La SD, requested that the Commission defer action on the license.

MOTION by Bender, seconded by Beninga, to continue the public hearing regarding the issuance of a Medical Cannabis License, pursuance to MC 60-21 §3(c), until the first meeting in March. By roll call vote: 5 ayes.

RENT & UTILITY GUIDELINES

Lori Montis, Assistant Human Services Director, was present to request an increase in the maximum rent and utility guidelines. The maximum rent assistance has not been increased since 2018 and the utility allowance has not been increased since 2009. With the increased cost of these basic needs items, Human Services is challenged to be able to assist with requests of our community members in need using the current guidelines. The current maximum rent assistance ranges from $350 for an efficiency unit (1 person) to $900 for 4 bedrooms (7 people more) while the proposed max assistance would range from $500 for an efficiency unit to $1200 for a 4 bedroom unit. The last increase to maximum assistance for utilities went from $400 a year to $420 a year, while the proposed max assistance for utilities would increase to $500/year. MOTION by Bender, seconded by Kippley, to defer the authorization for Human Services to increase maximum rent and utility guidelines to the January 23rd, meeting. 5 ayes.

AGREEMENT

Joshua Phillips, Sheriff's Office Captain, presented a request for authorization for the Chair to sign a Joint Powers Agreement between the South Dakota Attorney General's Office and Minnehaha County Sheriff for drug enforcement. The South Dakota Office of Attorney General (AGO) and the Minnehaha County Sheriff's Office (MCSO) recognize the manufacture, distribution, sale and possession of illegal drugs and marijuana are serious problems in Minnehaha County and the State of South Dakota. MCSO has police powers to investigate and enforce state criminal laws within its jurisdictional boundaries, while the limited geographical jurisdiction makes it difficult to effectively investigate illegal activity and enforce laws. The proposed joint powers agreement would appoint MCSO investigators as Special Assistants to the AGO. The appointment would allow MCSO Investigators to participate in drug, marijuana and controlled substance investigations and law enforcement activities as well as other law enforcement duties that are associated with or arise out of these jurisdictional boundaries in the state of South Dakota, under the supervision and direction of AGO. The special appointment would only be effective when outside of MCSO jurisdictional boundaries. MOTION by Beninga, seconded by Bleyenberg, to authorize the Chair to sign the Joint Powers Agreement between the SD Attorney General's Office and Minnehaha County Sheriff for Drug Enforcement. By roll call vote: 5 ayes.

EQUIPMENT PURCHASE

Upon the request of Steve Groen, Highway Superintendent, MOTION by Bender, seconded by Beninga, to authorize the Highway Department to purchase a Komatsu D39 Dozer using the Sourcewell Contract for a total cost of $165,756.00. 5 ayes.

UTILITY & RIGHT-OF-WAY CERTIFICATIES

Upon the request of Steve Groen, Highway Superintendent, MOTION by Bleyenberg, seconded by Beninga, to authorize the Chair to sign the South Dakota Department Of Transportation Utility and Right-of-Way Certificates for Project MC23-10 Structure 50-197-100 Rehabilitation. 5 ayes.

AGREEMENTS

Upon the request of Steve Groen, Highway Superintendent, MOTION by Kippley, seconded by Bender, to authorize the Chair to sign the agreement for final design for Project MC22-03, Structure 50-273-090 Bridge Replacement with Civil Design Inc for $56,950.00. 5 ayes.

Upon the request of Steve Groen, Highway Superintendent, MOTION by Bender, seconded by Kippley, to authorize the Chair to sign the agreement for construction administration for Project MC22-07, Structure 50-337-130 Bridge Replacement with Ulteig Engineers, Inc. for $57,781.00. 5 ayes.

LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on the application for compromise of lien DPNO-45633 in the amount of $1,107.20. The petitioner would like to purchase a home for her daughter and grandchildren, but there is no real estate transaction pending at this time. The petitioner is requesting the release of the lien DPNO-45633 in full with no payment. The lien represents rental assistance and legal counsel fees. MOTION by Bender, seconded by Kippley, to deny the compromise of Lien DPNO-45633 in full with no payment. By roll call vote: 5 ayes.

LEGISLATIVE UPDATE

Tyler Klatt, Assistant Commission Administrative Officer, gave a briefing on the 2024 Legislative session which began on January 9th and summarized the legislation that the Commission Office is following. The following bills are related to the County Funding Summer Study: House Bills (HB) 1007 and 1070, and Senate Bills (SB) 4 and 31. House Bill 1007 would amend the requirement to employ a county veterans' service officer. HB 1070 would provide for the use of the obligation recovery center by counties. SB 4 would revise provisions regarding township contracts for snow removal. SB 31 would crated the indigent legal services fund, to provide ongoing revenue therefor, and to make an appropriation therefore.

COMMISSIONER LIAISON REPORTS

Commissioner Bender reported on the recent meeting of the Accessible Housing Board.

Commissioner Beninga reported on the work that was done by the Highway Department during the recent snow storms.

MOTION by Bender, seconded by Bleyenberg, to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3), (4), and (6) at 10:07 a.m. 5 ayes.

Chair Karsky declared the executive session concluded at 11:00 a.m.

MOTION by Beninga, seconded by Bender, to adjourn at 11:01 a.m. 5 ayes

The Commission adjourned until 9:00 a.m. on Tuesday, January 23rd, 2024.

APPROVED BY THE COMMISSION:

Dean Karsky
Chair

ATTEST:

Kym Christiansen
Commission Recorder