

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on February 6, 2024, pursuant to adjournment on January 23, 2024. COMMISSIONERS PRESENT WERE: Bender, Beninga, Bleyenbergh, 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 Kippley, seconded by Bleyenbergh, to approve the agenda. 5 ayes

CONSENT AGENDA

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

Commission Meeting Minutes for January 23, 2024

Bills to be Paid \$1,652,359.20

1000BULBS.COM Electrical Repairs & Maint \$805.88, 3200 RUSSELL LLC Motels \$2160, 3D SPECIALTIES INC Bridge Repair & Maintenance \$42.34, 405 S WALTZ AVE LLC Welfare Rent \$625, A BAR K INC Truck Repairs & Maintenance \$507.3, A&B BUSINESS SOLUT Lease-Rental Agreement \$400.59, A&B BUSINESS SOLUT Maintenance Contracts \$659.02, A&B BUSINESS SOLUT Office Supplies \$36.95, AARON GEORGE PROPERT Welfare Rent \$1195, ABN ARMY SURPLUS COR Uniform Allowance \$300, ADVANCED PEST SOLUTI Maintenance Contracts \$70, AFFORDABLE HOUSING S Welfare Rent \$400, AIRWAY SERVICE INC Automotive/Small Equipment \$3698.81, AIRWAY SERVICE INC Gas Oil & Diesel \$322.75, AIRWAY SERVICE INC HIDTA Grant \$100.87, AL JONES Misc Revenue \$300, ALCOHOL MONITORING S Program Supplies \$373.54, ALL NATIONS INTERPRE Interpreters \$6864.1, AMAZON RET* 111-5702 Inmate Supplies \$256, AMAZON RET* 111-8803 Office Supplies \$26.97, AMAZON RET* 113-8663 Office Supplies \$10.82, AMAZON RET* 114-4721 Child Care Food \$71.18, AMAZON RET* 114-4721 Child Care Items \$18.56, AMAZON RET* 114-4721 Child Care Uniforms \$126.19, AMAZON RET* 114-4721 Office Supplies \$37.19, AMAZON RET* 114-8091 Child Care Food \$6.68, AMAZON RET* 114-8254 Child Care Items \$8.79, AMAZON RET* 114-8254 Supplemental Food \$55.43, AMAZON RET* SHOP TOO Small Tools & Shop Supplies \$50.22, AMAZON.COM Automotive/Small Equipment \$-13.11, AMAZON.COM Books \$38.5, AMAZON.COM Child Care Food \$283.8, AMAZON.COM Child Care Items \$261.37, AMAZON.COM Clinics - Auxiliary Services \$59.1, AMAZON.COM Data Processing Supplies \$3025.84, AMAZON.COM Furniture & Office Equipment \$1329.17, AMAZON.COM Inmate Supplies \$373.87, AMAZON.COM JAG Grant 2023 \$130.83, AMAZON.COM Jail Repairs & Maintenance \$131.37, AMAZON.COM Kitchen/Cleaning Supplies \$250.15, AMAZON.COM Miscellaneous Expense \$22.99, AMAZON.COM Office Supplies \$1619.09, AMAZON.COM Other Supplies \$157.68, AMAZON.COM Professional Services \$29.97, AMAZON.COM Program Activities \$88.99, AMAZON.COM Small Tools & Shop Supplies \$195.87, AMAZON.COM Supplemental Food \$9.68, AMAZON.COM Telephone \$22.93, AMAZON.COM Uniform Allowance \$314.74, AMAZON.COM Volunteer Pers Items \$21.99, AMAZON.COM LLC Jail Repairs & Maintenance \$337.66, AMAZON.COM LLC Janitorial Chemical Supplies \$99.36, AMAZON.COM LLC Office Supplies \$39.99, AMAZON.COM LLC Small Tools & Shop Supplies \$29.62, AMAZON.COM LLC Uniform Allowance \$210, AMAZON.COM*6H42R7D03 Office Supplies \$36.8, AMAZON.COM*941HP7L73 Office Supplies \$25.4, AMAZON.COM*A55875Y93 Child Care Food \$65.13, AMAZON.COM*A55875Y93 Child Care Uniforms \$33.9, AMAZON.COM*IV77F4YT3 Automotive/Small Equipment \$299.98, AMAZON.COM*R02A06TA0 Child Care Items \$14.57, AMAZON.COM*R03QU0060 Office Supplies \$68.39, AMAZON.COM*R07TV3E20 Office Supplies \$91.1, AMAZON.COM*R08IM33C0 Child Care Food \$35.04, AMAZON.COM*R83C77G01 Child Care Food \$134.02, AMAZON.COM*R83C77G01 Office Supplies \$45.55, AMAZON.COM*R83HB7H80 Inmate Supplies \$32.34, AMAZON.COM*R87R04MK0 Clinics - Auxiliary Services \$22.76, AMAZON.COM*R88CZ9MB1 Uniform Allowance \$35.1, AMAZON.COM*RA8EU15T3 Books \$46.32, AMAZON.COM*RT01F7DI2 Small Tools & Shop Supplies \$242.12, AMAZON.COM*RT16R75G0 Books \$572.32, AMAZON.COM*RT38L8JD0 Books \$7.69, AMAZON.COM*RT3J89DW1 Child Care Items \$26.56, AMAZON.COM*RT5QX3ND0 Automotive/Small Equipment \$124.99, AMAZON.COM*RT6D09F22 Data Processing Supplies \$116.31, AMAZON.COM*RT6ZT9EN0 Parts Inventory \$135.2, AMAZON.COM*RT87T4LM1 Kitchen/Cleaning Supplies \$99.98, AMAZON.COM*TK17645T2 Child Care Uniforms \$143.78, AMAZON.COM*TK17645T2 Supplemental Food \$5.01, AMAZON.COM*TK1G57F12 Data Processing Supplies \$519.6, AMAZON.COM*TK3MO8BV1 Other Supplies \$18.8, AMAZON.COM*TK5Y586Z2 Office Supplies \$41.38, AMAZON.COM*TK6XB3MN1 Automotive/Small

Equipment \$106.07, AMAZON.COM*TK89Z57P1 Inmate Supplies \$105.72, AMAZON.COM*TK91G8SH1 Parts Inventory \$130.6, AMAZON.COM*TK93J01X2 Other Supplies \$125.97, AMAZON.COM*ZT0II1MK3 Office Supplies \$14.54, AMBER LOUNSBERY Program Activities \$100, AMZN MKTP US JAG Grant 2023 \$-86.04, AMZN MKTP US Office Supplies \$-658.15, AMZN MKTP US Sign Supply Inventory \$-194.99, AMZN MKTP US*RT1564S Office Supplies \$67.6, AMZN MKTP US*TK2EK9C Office Supplies \$27.63, AMZN MKTP US*TK8E30N Office Supplies \$107.72, ANC*NEWSPAPERS.COM Subscriptions \$59.9, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) \$4381.6, ANDERSON, LEAH Business Travel \$289.5, ANGEL, EDWARD P Attorney Fees \$159, ARI SHOW Program Activities \$100, ARS Jail Repairs & Maintenance \$515, ASH LAW OFFICE PLLC Attorney Fees \$2122.7, ASH LAW OFFICE PLLC Child Defense Attorney \$1040.94, AUSTAD'S GOLF - SFE Insurance-Other Costs \$100, AUTOMATIC BUILDING C Building Repairs & Maintenance \$106.12, AUTOMATIC SECURITY C Professional Services \$960, AVERA HEART HOSPITAL Hospitals \$13079.06, AVERA MCKENNAN Hospitals \$11170.36, AVERA MCKENNAN Professional Services \$4200, AVERA MCKENNAN Subaward Contracts \$14085.62, AVI SYSTEMS INC Communication Equipment \$6589.06, AXIS FORENSIC TOXICO Lab Costs \$2875, AXON ENTERPRISE INC Safety & Rescue Equipment \$138.05, BALOUN LAW PC Child Defense Attorney \$277.75, BETZ BLINDS INC Repair/Renovations \$19371.61, BILLION EMPIRE MOTOR Automobiles \$44768, BILLION EMPIRE MOTOR Truck Repairs & Maintenance \$6.36, BOB BARKER COMPANY I Inmate Supplies \$1577.2, BOSMAN, JOSEPH Uniform Allowance \$240.35, BRAUN, MASON Investigators Expenses \$87.72, BRISTOL COURT LTD PA Welfare Rent \$900, BULLIS, MATTHEW Investigators Expenses \$118.32, BURNS, JASON Investigators Expenses \$219.3, BWY*FBINAA NATL OFFI Memberships \$125, CADD ENGINEERING SUP Program Activities \$405, CANFIELD BUSINESS IN Furniture & Office Equipment \$-1000, CANFIELD BUSINESS IN Office Supplies \$1149.62, CASEY KLUNGSETH Program Activities \$100, CASEYS GENERAL STORE Extradition & Evidence \$10.3, CASEYS GENERAL STORE Gas Oil & Diesel \$48.26, CDW GOVERNMENT Software \$1490.08, CENTER FOR FAMILY ME Professional Services \$1662.93, CENTURY BUSINESS PRO Lease-Rental Agreement \$217.46, CENTURY BUSINESS PRO Maintenance Contracts \$349.26, CHAGOLLA, ALBERT Interpreters \$175, CHASING WILLOWS LTD Welfare Rent \$500, CHS INC Gas Oil & Diesel \$47.99, CINTAS CORPORATION Janitorial Chemical Supplies \$353.46, CINTAS CORPORATION Uniform Allowance \$86.64, CLARK BRANDS, LLC. Gas Oil & Diesel \$34.29, CLASSIFIED VERTICALS Publishing Fees \$549, COLD FRONT Program Activities \$2250, COM-TEC Jail Repairs & Maintenance \$3385.73, COMPUTER FORENSIC RE Professional Services \$2005, CONCORDANCE HEALTHCA COVID Expenses \$1264, CONSTELLATION Natural Gas \$33710.3, CONTROL INSTALLATION Building Repairs & Maintenance \$249.9, CORRECTIONAL MEDICAL Contract Services \$421701.94, COSTCO WHOLESALE COR Office Supplies \$40.66, COUNTRY VIEW LLC Welfare Rent \$828.26, COVERTTRACK GROUP IN HIDTA Grant \$606.45, CPI/GUARDIAN Inmate Supplies \$4780.5, CRANBROOK, KATHERYN Child Defense Attorney \$3375, CRANBROOK, KATHERYN Professional Services \$6500, CSF* RTIC FXJQ JAG Grant 2023 \$1020.51, CYNTOM PROPERTIES AN Welfare Rent \$1800, DACOTAH PAPER CO Janitorial Chemical Supplies \$936.16, DAKOTA EMBALMING & T Transportation \$1075, DAKOTA FLUID POWER I Heavy Equip Repairs & Maint \$272.22, DAKOTA FLUID POWER I Truck Repairs & Maintenance \$839.82, DAKOTA LAW FIRM PROF Attorney Fees \$503.4, DAKOTA LETTERING ETC Uniform Allowance \$202.5, DAKOTA SUPPLY GROUP Jail Repairs & Maintenance \$866.89, DAKOTALAND AUTOGLASS Automotive/Small Equipment \$589.97, DAKOTALAND AUTOGLASS Truck Repairs & Maintenance \$390, DAL SIN INC JDC Maintenance \$1325.92, DANIEL, JEREMY Professional Services \$525, DAYS INN AIRPORT Motels \$65, DECASTRO LAW OFFICE Attorney Fees \$731.6, DELL MARKETING LP Data Processing Equipment \$99977.13, DELTA AIR LINES, INC Business Travel \$1836.59, DEMATTEO LAW FIRM PR Child Defense Attorney \$915.1, DENHERDER LAW OFFICE Attorney Fees \$161.66, DISCOUNT TIRE SDS 01 Gas Oil & Diesel \$670, DOLLAR TREE STORES I Safe Home Donations \$13.75, DOUBLE H PAVING INC Snow Removal \$35588.25, DUST TEX SERVICE INC Janitorial Chemical Supplies \$73.77, EIDE BAILLY LLP Professional Services \$75, ELECTION SYSTEMS & S Software/Licensing \$8957.81, ELECTRICAL ASSOCIATI Education & Training \$371, ETC FOR HER MAGAZINE Advertising \$4050, ETTERMAN ENTERPRISES Small Tools & Shop Supplies \$133.78, F AND M PROPERTIES Welfare Rent \$455, FACEBK P8CY5Y73L2 Advertising \$183.32, FASTENAL COMPANY Jail Repairs & Maintenance \$7.92, FASTENAL COMPANY Sign Supply Inventory \$115.99, FHWA - MISC PAYMENTS Education & Training \$4350, FIRST PREMIER BANK Investigators Expenses \$200.42, FLEETPRIDE INC Truck Repairs & Maintenance \$257.46, FM ACOUSTICAL TILE I Building Repairs & Maintenance \$125.95, FOX, DANIEL Bd Exp Fees (Yankton) \$90.75, FRANTZEN REPORTING Attorney Fees \$503, G & H INVESTMENTS LL Welfare Rent \$272, G & R CONTROLS INC Coliseum \$257.5, G & R CONTROLS INC Heat, Vent & AC Repairs \$224.03, G & R CONTROLS INC Uniform Allowance \$907.5, GALLS PARENT HOLDING Uniform Allowance \$39.47, GAN*1085ARGUSLEADCIR Office Supplies \$26.55, GBR INC Interpreters \$120, GIRTON ADAMS Building Repairs & Maintenance \$225.6, GOEBEL PRINTING INC Printing/Forms \$15288.11, GOLDEN WEST Telephone \$69.95, GORDYS INC Gas Oil & Diesel \$32.8, GRAHAM TIRE CO DOWNT Motor/Machine/Equipment Repair \$104.92, GRAHAM TIRE CO NORTH Automotive/Small Equipment \$584, GRAINGER Building Repairs & Maintenance \$23.66, GRAINGER Heat, Vent & AC Repairs \$145.3, GRAINGER Inmate Supplies \$14.56, GRAINGER Jail Repairs & Maintenance \$68.73, GRAYBAR

ELECTRIC COM Electrical Repairs & Maint \$518.17, GRIESE LAW FIRM Attorney Fees \$652.1, GUZMAN, SANDRA V Interpreters \$450, HARBOR FREIGHT TOOLS Heavy Equip Repairs & Maint \$39.98, HARTFORD'S BEST PAIN Automotive/Small Equipment \$2370.25, HEATHER MYERS Uniform Allowance \$113.5, HEIDPRIEM PURTELL Attorney Fees \$10265.05, HERITAGE FUNERAL HOM Burials \$2500, HOLIDAY SIOUX FALLS Welfare Rent \$959.9, HURTGEN, PROPERTIES Welfare Rent \$700, HYVEE ACCOUNTS RECEI Child Care Food \$155.83, HYVEE ACCOUNTS RECEI Insurance-Other Costs \$250, HYVEE ACCOUNTS RECEI Postage \$198, HYVEE ACCOUNTS RECEI Program Activities \$214.08, I STATE TRUCK CENTER Truck Repairs & Maintenance \$3103.27, IMEG CORP Architects & Engineers \$2350, IMPACT RECOVERY Sign Supply Inventory \$890, INNOVATIVE OFFICE SO HHS Custodial Supplies \$6757.61, INNOVATIVE OFFICE SO Janitorial Chemical Supplies \$8753.43, INNOVATIVE OFFICE SO Office Supplies \$56.25, INTERSTATE ALL BATTE Truck Repairs & Maintenance \$434.85, INTERSTATE COMMERCIA Jail Repairs & Maintenance \$103.07, INTERSTATE OFFICE PR Kitchen/Cleaning Supplies \$122.55, INTERSTATE OFFICE PR Office Supplies \$871.69, INTERSTATE POWER SYS Jail Repairs & Maintenance \$763.8, ISI LLC Interpreters \$540, JARED HOFFMAN Program Activities \$100, JAY-CEE SALES & RIVE Sign Supply Inventory \$577.32, JCL SOLUTIONS Inmate Supplies \$2910, JCL SOLUTIONS Kitchen/Cleaning Supplies \$8510.96, JEFFERSON PARTNERS L Transportation \$1526.94, JEFFERSON VILLAGE AP Welfare Rent \$700, JEO CONSULTING GROUP Architects & Engineers \$1707.5, JOHNSON CONTROLS INC Building Repairs & Maintenance \$261.38, JOHNSON, KATIE Attorney Fees \$782.9, KADING KUNSTLE & Child Defense Attorney \$2522.5, KATTERHAGEN, MARK Bd Exp Fees (Yankton) \$21, KAUFFMAN, DAVID W PH Psych Evals \$5400, KENNEDY, RENEE S Court Reporters \$530.1, KIBBLE EQUIPMENT LLC Truck Repairs & Maintenance \$379.91, KNECHT, ANDREW J Attorney Fees \$4216.7, KOCH, ELIZABETH J Bd Exp Fees (Minnehaha) \$1040, KOLETZKY LAW OFFICE Attorney Fees \$462.1, KONE INC Maintenance Contracts \$1135.14, KUM&GO 0615R ELK POI Gas Oil & Diesel \$44.8, KURITA AMERICA HOLDI Heat, Vent & AC Repairs \$40617.88, LACEY RENTALS INC Lease-Rental Agreement \$135, LANDS END BUS OUTFIT Special Projects \$250.55, LARSON, VALERIE Bd Exp Fees (Yankton) \$6, LEWIS DRUGS INC Clinics - Auxiliary Services \$516.36, LEWIS DRUGS INC Homeless Initiatives \$40, LEWIS DRUGS INC Pharmacies \$43.15, LEWIS DRUGS INC Postage \$30.75, LEWNO LAW OFFICE Bd Exp Fees (Yankton) \$184.88, LEXMARK US B2B Other Repairs \$272.38, LG EVERIST INC Bridge Repair & Maintenance \$4232.93, LIGHT AND SIREN Automotive/Small Equipment \$1722.25, LISA KUTTER Program Activities \$100, LJ'S AUTO REPAIR Gas Oil & Diesel \$874.13, LODGES LLC Welfare Rent \$700, LOPEZ, REBECA Interpreters \$484.03, LOVING, PHILIP Bd Evaluations (Minnehaha) \$2493.37, LUMABO LLC Welfare Rent \$800, LUTHERAN SOCIAL SVCS Evening Report Center \$2424.46, LUTHERAN SOCIAL SVCS Shelter Care/Reception Center \$74966.51, LYNN, JACKSON, SHULT Child Defense Attorney \$1511.8, MAC'S HARDWARE Jail Repairs & Maintenance \$15.99, MAC'S HARDWARE Small Tools & Shop Supplies \$31.99, MAC'S SIOUX FALLS, S Automotive/Small Equipment \$-0.26, MAC'S SIOUX FALLS, S Sign Supply Inventory \$0, MAC'S SIOUX FALLS, S Truck Repairs & Maintenance \$8.34, MACLIN CONSULTING LL Professional Services \$3750, MAILCHIMP Advertising \$60, MALLOY ELECTRIC Jail Repairs & Maintenance \$17.78, MEADOWLAND APARTMENT Welfare Rent \$700, MEDIA USA INC Advertising \$595, MEDSTAR PARAMEDIC IN Transportation \$6000, MELSIOR, TIFFANY K Interpreters \$62.45, MENARD INC Bldg/Yard Repair & Maintenance \$289.88, MENARD INC Building Repairs & Maintenance \$174.62, MENARD INC Electrical Repairs & Maint \$97.64, MENARD INC Janitorial Chemical Supplies \$48.96, MENARD INC Program Activities \$496, MENARD INC Small Tools & Shop Supplies \$63.94, MENARD INC Truck Repairs & Maintenance \$19.99, MENARD INC Uniform Allowance \$27.05, METRO COMMUNICATIONS Miscellaneous Expense \$209093.8, MICHAEL LONG Other Supplies \$5.29, MICHAELS STORES 9602 Office Supplies \$4.98, MICHAELS STORES 9602 Other Supplies \$1.69, MICROFILM IMAGING SY Contract Services \$2171.6, MICROFILM IMAGING SY Lease-Rental Agreement \$645, MICROFILM IMAGING SY Maintenance Contracts \$633, MICROFILM IMAGING SY Software \$200, MIDAMERICAN ENERGY C Natural Gas \$8704.14, MIDCONTINENT COMMUNI Amounts Held For Others \$257.78, MIDCONTINENT COMMUNI Telephone \$115.39, MIDLAND INC Jail Repairs & Maintenance \$615.89, MIDSTATES UNIFORM & Miscellaneous Expense \$25.58, MIDSTATES UNIFORM & Uniform Allowance \$48.46, MIDWEST PETROLEUM EQ Parts Inventory \$149.61, MIDWEST UNDERGROUND Heavy Equip Repairs & Maint \$526.78, MIDWESTERN MECHANICA Coliseum \$125, MIDWESTERN MECHANICA Contract Services \$1140, MIDWESTERN MECHANICA HHS Maintenance \$265, MIDWESTERN MECHANICA Jail Repairs & Maintenance \$790, MIDWESTERN MECHANICA JDC Maintenance \$145, MINNEHAHA CNTY TREAS Automotive/Small Equipment \$26.7, MINNEHAHA CNTY TREAS Miscellaneous Expense \$16.5, MINNEHAHA COMMUNITY Tea-Ellis Range \$60, MINNEHAHA COMMUNITY Water - Sewer \$60, MINUTEMAN PRESS Printing/Forms \$399.99, MOBOTREX INC Sign Supply Inventory \$227, MOTOROLA SOLUTIONS I Communication Equipment \$284.97, MOTOROLA SOLUTIONS I Homeland Security \$16744.74, NACDL Memberships \$1392, NAPA AUTO PARTS Automotive/Small Equipment \$27.88, NAPA AUTO PARTS Parts Inventory \$48.24, NATIONAL ASSOCIATION Business Travel \$-194, NATIONAL ASSOCIATION Education & Training \$1106, NATIONAL SHERIFFS AS Education & Training \$677.25, NELSON, ADAM D. Program Activities \$233.46, NICHOLSON LAW Child Defense Attorney \$1112.8, NOREGON SYSTEMS INC Education & Training \$119.98, NORTH

CAROLINA DEPT Contract Services \$256.05, NOVAK Trash Removal \$597.61, O R CLYNE LAW OFFICE Child Defense Attorney \$620.6, O'REILLY 1534 Gas Oil & Diesel \$18.99, OFFICE DEPOT INC Data Processing Supplies \$1092.3, OFFICE DEPOT INC Office Supplies \$1374.52, OFFICE DEPOT INC Publishing Fees \$89.18, OPEKE G NIEMEYER Repair/Renovations \$4305, PARIS LV ROOM RESRVA Business Travel \$146.26, PAYPAL *RADTRAINING Education & Training \$910, PENBROOKE PLACE APAR Welfare Rent \$740.8, PENNING, LESLIE A Bd Exp Fees (Minnehaha) \$272, PETTIGREW HEIGHTS AP Welfare Rent \$500, POMPS TIRE SERVICE I Truck Repairs & Maintenance \$3438.68, PRAHM CONSTRUCTION I Contracted Construction \$96039.25, PREMIER REAL ESTATE Welfare Rent \$700, PRICE, THOMAS L Professional Services \$7200, QUALIFIED PRESORT SE Postage \$184.86, QUALIFIED PRESORT SE Printing/Forms \$3554.75, QUALIFIED PRESORT SE Publishing Fees \$660.06, QUALSETH, RYAN Investigators Expenses \$114.75, R&L SUPPLY LTD Building Repairs & Maintenance \$53, R&L SUPPLY LTD Heat, Vent & AC Repairs \$865.43, RAM CONSULTING Education & Training \$2325, RAMKOTA HOTEL Business Travel \$25.44, RAMKOTA HOTEL Program Activities \$822, RDO CONSTRUCTION EQU Heavy Equip Repairs & Maint \$331.57, REEVES, MEGAN Court Reporters \$53.9, RENTOKIL NORTH AMERI Professional Services \$74.44, RESOLUTE LAW FIRM IN Attorney Fees \$14849.14, RIDDLE'S-#124 Special Projects \$200, RIFLE PAPER CO FAIRE Store Inventory \$421.39, RINGING SHIELD,NICHO Bd Evaluations (Minnehaha) \$880, RISEVISION Software \$144, RISEVISION Subscriptions \$576, RISTY, MAXINE J Court Reporters \$131.75, RIVERVIEW PARK LTD Welfare Rent \$78, ROBERT MASON Taxable Meal Allowances \$20, ROEMEN'S AUTOMOTIVE Automotive/Small Equipment \$17.58, ROEMEN'S AUTOMOTIVE Gas Oil & Diesel \$73.34, RON TURLEY ASSOCIATE Software \$1332.5, ROTOROOTER Trash Removal \$385, RUNNING SUPPLY INC Jail Repairs & Maintenance \$716.94, RUNNING SUPPLY INC JDC Maintenance \$29.55, RUNNING SUPPLY INC Uniform Allowance \$125, SAFE HOME LTD PTNRSH Rent Subsidies \$12135, SALEM, KARLA R Bd Evaluations (Minnehaha) \$5775, SANFORD Lab Costs \$487.32, SANFORD Other Medical Services \$349.94, SARAH LUEDERS Program Activities \$100, SCHAEFER, WILLIAM M Bd Exp Fees (Yankton) \$15, SCHAUNAMAN, KURT Other Supplies \$70.97, SCHEELS ALL SPORTS Uniform Allowance \$105.98, SD EMERGENCY MANAGEM Memberships \$30, SD HUMAN SERVICES CE Clinics - Auxiliary Services \$28.8, SD HUMAN SERVICES CE Psych Evals \$600, SD PLANNERS ASSOCIAT Memberships \$50, SD PUBLIC ASSURANCE Comprehensive Gen Liability \$265.84, SHELL OIL 2911361710 Gas Oil & Diesel \$40.44, SHELL OIL10015067019 Gas Oil & Diesel \$47.23, SHELLBACK TACTICAL L JAG Grant 2023 \$84, SHORT ELLIOTT HENDRI Architects & Engineers \$9460.87, SIOUX EMPIRE SOCIETY Education & Training \$99, SIOUX EMPIRE SOCIETY Professional Services \$396, SIOUX FALLS CITY Architect, Engineers, and PMgt \$110, SIOUX FALLS CITY Clinics - Auxiliary Services \$281.54, SIOUX FALLS CITY Electricity \$11261.58, SIOUX FALLS CITY Water - Sewer \$13694.3, SIOUX FALLS CITY Welfare Utilities \$368.82, SIOUX FALLS RUBBER S Office Supplies \$96.87, SIOUX FALLS RUBBER S Other Supplies \$98.42, SISSON PRINTING INC Jury Fees \$219.2, SOUTHEASTERN BEHAVIO Crisis Intervention Program \$4505.1, SOUTHEASTERN BEHAVIO Professional Services \$2669, SP BORN PRIMITIVE JAG Grant 2023 \$789.4, SPEEDWAY 04709 Gas Oil & Diesel \$22.69, SQ *JIM & RON'S SERV Professional Services \$660, SQ *NATIONAL TACTICA Education & Training \$55, SRF CONSULTING GROUP Architects & Engineers \$2996.29, STACY STAHL Misc Revenue \$150, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$8635, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$1506, STATE OF SOUTH DAKOT Bridge Repair & Maintenance \$200, STATE OF SOUTH DAKOT Data Communications \$220, STATE OF SOUTH DAKOT Due To Other Governments \$6318, STATE OF SOUTH DAKOT Extension Background Checks \$130, STATE OF SOUTH DAKOT Miscellaneous Expense \$99, STATE OF SOUTH DAKOT Office Supplies \$127.84, STATE OF SOUTH DAKOT Printing/Forms \$372, STATE OF SOUTH DAKOT Road Maint & Material \$300, STATE OF SOUTH DAKOT Sign Supply Inventory \$2046.31, STATE OF SOUTH DAKOT Special Projects \$42.8, STATE OF SOUTH DAKOT Telephone \$819, STREICHERS INC Uniform Allowance \$1015.95, SUMMIT FIRE PROTECTI Coliseum \$385, SUMMIT FOOD SERVICE Child Care Food \$1827.61, SUMMIT FOOD SERVICE Inmate Supplies \$758.05, SUMMIT FOOD SERVICE School Lunch Program \$4062.17, SUPERION, LLC Education & Training \$1998, SURAJ CHHETRI Taxable Meal Allowances \$20, TCN INC Telephone \$63.95, THE DAKOTA SCOUT LLC Subscriptions \$58.57, THE HOME DEPOT 4301 Furniture & Office Equipment \$798, THE HOME DEPOT 4301 Small Tools & Shop Supplies \$1168.41, THE UPS STORE 2125 Jail Repairs & Maintenance \$42.87, THINK TOURISM USA LL Advertising \$1725, TIGER MOWERS LLC Truck Repairs & Maintenance \$186.28, TIRES TIRES TIRES IN Gas Oil & Diesel \$76.75, TRAF-O-TERIA SYSTEM Printing/Forms \$440.4, TRANSOURCE TRUCK & E Truck Repairs & Maintenance \$369.92, TRI-STATE NURSING Professional Services \$7165.82, TSCHETTER & ADAMS LA Attorney Fees \$1602.56, TSCHETTER & ADAMS LA Child Defense Attorney \$5511.53, TWILIO INC Maintenance Contracts \$90.02, TZADIK SIOUX FALLS I Welfare Rent \$3460.57, TZADIK SIOUX FALLS P Welfare Rent \$673, ULINE Building Repairs & Maintenance \$1123.82, ULINE Furniture & Office Equipment \$116.41, ULINE Inmate Supplies \$162.41, UNITED PARCEL SERVIC Postage \$114.07, US FOODS INC Other Supplies \$208.95, US FOODS INC Professional Services \$1561.8, US POSTAL SERVICE Postage \$3296.64, VITAL RECORDS Records Storage \$3464.69, WALGREENS Exhibit Preparation \$5.85, WALL LAKE SANITARY D Water - Sewer \$90, WALMART STORES INC Automotive/Small Equipment \$30.32, WALMART STORES INC Child Care Food \$353.22, WALMART STORES INC

Office Supplies \$122.41, WALMART STORES INC Professional Services \$83.82, WALMART STORES INC Program Activities \$35.76, WASTE MANAGEMENT OF Trash Removal \$50, WERNKE, LAURIE Bd Exp Fees (Minnehaha) \$42.67, WESTVIEW HEIGHTS Welfare Rent \$500, WESTWOOD LIMITED PAR Welfare Rent \$3093, WHEELCO Truck Repairs & Maintenance \$241.57, WWW.AMAZON* 111-1729 Kitchen/Cleaning Supplies \$25.14, WWW.AMAZON* 112-2276 Child Care Food \$89.29, WWW.AMAZON* 113-6247 Office Supplies \$135.84, WWW.AMAZON* 114-8091 Child Care Food \$7.68, WWW.AMAZON* SHOP SUP Small Tools & Shop Supplies \$20.84, XCEL ENERGY Electricity \$59471.42, XCEL ENERGY Road Maint & Material \$35.53, XCEL ENERGY Welfare Utilities \$287, XCEL ENERGY INC Welfare Utilities \$500, YANKTON COUNTY Attorney Fees \$529.3, YANKTON COUNTY Return Of Service \$100, ZOOM VIDEO COMMUNICA Software \$149.9.

January 2024 Commission Salaries

COMMISSION	Salaries	\$37,739.50
AUDITOR	Salaries	\$61,594.56
TREASURER	Salaries	\$104,604.39
INFORMATION TECHNOLOGY	Salaries	\$91,376.58
STATES ATTORNEY	Salaries	\$478,367.68
PUBLIC DEFENDER	Salaries	\$286,416.35
PUBLIC ADVOCATE	Salaries	\$87,038.64
FACILITIES	Salaries	\$63,867.83
EQUALIZATION	Salaries	\$121,779.29
REGISTER OF DEEDS	Salaries	\$52,339.31
HUMAN RESOURCES	Salaries	\$39,757.43
SHERIFF	Salaries	\$1,673,915.57
JUVENILE DETENTION CENTER	Salaries	\$221,667.76
HIGHWAY	Salaries	\$198,084.45
HUMAN SERVICES	Salaries	\$161,684.43
MUSEUM	Salaries	\$94,200.63
PLANNING	Salaries	\$46,594.71
EXTENSION	Salaries	\$3,697.00

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

November 2023 Report for the Juvenile Detention Center

December 2023 Report for the Juvenile Detention Center

4th Quarter 2023 Report for the Juvenile Detention Center

Coroners Report - December 2023

Opioid Settlement Annual Financial Report 2023

January 2024 Building Permit Report

Routine Personnel Actions

New Hires

1. Teresa Cassella, Legal Office Assistant for the State's Attorney's Office, at \$21.85/hour (10/2) effective 1/22/2024.
2. Brittany Fern, Legal Office Assistant for the State's Attorney's Office, at \$21.85/hour (10/2) effective 2/5/2024.
3. James Gigante, variable hour Civil Process Server for the Sheriff's Office, at \$22.00/hour effective 2/5/2024.
4. Justin Pontarelli, Security Administrator for the Information Technology Department, at \$37.63/hour (21/1) effective 2/7/2024.

Promotions

1. Braden Gustafson, Corrections Systems Operator to Correctional Officer for the Jail, at \$25.37/hour (14/1) effective 2/3/2024.

Step Increases

1. Keith Wynia, Air Guard Division Supervisor for the Air Guard, at \$46.99/hour (20/12) effective 2/8/2024.
2. Rhonda Bennett, Accountant for the Auditor's Office, at \$32.45/hour (16/5) effective 2/17/2024.
3. Christopher Lilla, Director of the Equalization Office, at \$4,694.40/biweekly (24/5) effective 1/7/2024.
4. Scott McGaha, Maintenance Team Member for the Highway Department, at \$25.98/hour (12/4) effective 1/29/2024.
5. Maggie Garry, Human Resources Generalist for the Human Resources Department, at \$42.57/hour (17/14) effective 2/9/2024.
6. Jesimae Breuer, Correctional Officer for the Jail, at \$30.14/hour (14/6) effective 1/18/2024.
7. Nicholas Rebnord, Corporal for the Jail, at \$34.09/hour (17/5) effective 1/13/2024.
8. Leah Bouw, Administrative Secretary for the Sheriff's Office, at \$26.64/hour (10/9) effective 2/10/2024.
9. Nathan Moser, Deputy Sheriff for the Sheriff's Office, at \$34.93/hour (17/6) effective 2/20/2024.
10. Daniel Christiansen, Deputy Sheriff for the Sheriff's Office, at \$39.54/hour (17/11) effective 12/27/2023.
11. Joseph Bosman, Captain for the Sheriff's Office, at \$4,810.40/biweekly (23/10) effective 2/2/2024.
12. Brianna Palomaki, Senior Deputy State's Attorney for the State's Attorney's Office, at \$3,852.80/biweekly (22/5) effective 1/4/2024.
13. Rhett Bye, Senior Deputy State's Attorney for the State's Attorney's Office, at \$4,467.20/biweekly (22/11) effective 1/4/2024.

Special Personnel Action

1. To end EMT specialty pay for Paul Schuster, Deputy Sheriff for the Sheriff's Office, resulting in a rate of \$34.25/hour effective 2/3/2024.

To record significant employee anniversaries for February 2024: 5 years-Kassandra DeHaai, Marc Troft; 10 years-Carolyn Johnson; 15 years-Maggie Garry, Matthew Tooley; 20 years-Jason Toering.

To record volunteers in County Departments for January 2024. This list is on file at Human Resources.

Abatement Applications Recommended for Approval by the Director of Equalization:

Parcel-73034, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$133.67
Parcel-73034, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,760.02
Parcel-59140, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$171.87
Parcel-59140, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,880.43

Parcel-45497, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$183.83
Parcel-45497, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,041.61
Parcel-93562, Joe Gierut & Katherine Douglas, 2023 Property Taxes, \$839.48
Parcel-94570, Rebecca L. Collins, 2023 Property Taxes, \$1,012.50
Parcel-93230, Loren Bogen & Barbara Bogen , 2023 Property Taxes, \$982.01
Parcel-26320, Assessment Freeze, 2023 Property Taxes, \$832.41
Parcel-41074, Assessment Freeze, 2023 Property Taxes, \$457.05
Parcel-64160, Veteran Exempt Surviving Spouse, 2023 Property Taxes, \$1,671.25
Parcel-45068, Bradley & Sarah Nelson, 2023 Property Taxes, \$555.48
Parcel-48565, Assessment Freeze, 2023 Property Taxes, \$1,078.82

Notice and Requests

Authorize the Auditor to publish a Notice of Hearing on February 27, 2024, for an Application to Transfer a Retail (on-sale) Liquor License to BH b.a.r., LLC.

Items within Policy Guidelines

Authorize the Chair to sign the annual Equitable Sharing Agreement and Certification form as part of the Department of Justice Asset Forfeiture Program

RESOLUTION

Jason Gearman, Director of Emergency Management, presented a resolution to adopt the 2023 Pre-Disaster Mitigation Plan for Minnehaha and Lincoln Counties. In November 2021, the South Eastern Council of Governments (SECOG), on behalf of Minnehaha and Lincoln Counties, applied for a Building Resilient Infrastructure Communities (BRIC) grant to update the Plan. The grant covers SECOG's administrative fees for the application and the work they provide for the plan itself. Minnehaha County is responsible for a 25% soft (in-kind) match and due to the in-kind match, there will be no cash fund needed. Minnehaha and Lincoln Counties, and the communities within the counties met several times in early 2023 to update the Minnehaha and Lincoln Counties BRIC plan (Building Resilient Infrastructure and Communities), which was previously named the Pre-Disaster Mitigation Plan. To be eligible for funding, each governing body needs to adopt the updated plan and the plan is good for five years. MOTION by Bender, seconded by Kippley, to adopt Resolution MC 24-08 Declaring Support and Adoption of the 2023 Pre-Disaster Mitigation Plan for Minnehaha and Lincoln Counties. By roll call vote: 5 ayes.

RESOLUTION NO.MC 24-08

A RESOLUTION OF THE MINNEHAHA COUNTY COMMISSION DECLARING SUPPORT AND ADOPTION OF THE 2023 PRE-DIASTER MITIGATION PLAN FOR MINNEHAHA AND LINCOLN COUNTIES.

WHEREAS, the Minnehaha County Commission supports the contents of the *2023 Pre-Disaster Mitigation Plan for Minnehaha and Lincoln Counties*; and

WHEREAS, the *2023 Pre-Disaster Mitigation Plan for Minnehaha and Lincoln Counties* will be utilized as a guide for planning related to FEMA Hazard Mitigation and other purposes as deemed appropriate by the Minnehaha County Commission.

NOW THEREFORE BE IT RESOLVED, that the Minnehaha County Commission hereby adopts, supports, and will facilitate the implementation of the *2023 Pre-Disaster Mitigation Plan for Minnehaha and Lincoln Counties*. Dated this 6th day of February 2024.

MINNEHAHA COUNTY:

By: Dean Karsky, Chair

Attest: Leah Anderson, Auditor

By: Kym Christiansen, Deputy Auditor

LEASE AGREEMENT

Josh Phillips, Sheriff's Office, presented a vehicle lease agreement renewal between the Minnehaha County Sheriff's Office and Vern Eide Motorcars, Inc. for use by the drug investigator. The cost per vehicle, per month for a leased vehicle will at a cost of \$600 per vehicle, per month, through December 31, 2025. The High Intensity Drug Trafficking Areas program provided funding for personnel, equipment, and training to agencies that commit resources to responding to the drug trafficking problems in their area, which will provide funding for the lease agreement. The vehicles are unmarked, civilian styles vehicles that afford the Deputy Sheriff Investigators the flexibility to effectively investigate criminal drug activity. MOTION by Beninga, seconded by Bleyenbergh, to authorize the Chair to sign the 2024 Vehicle Lease Agreement between the Sheriff's Office and Vern Eide Motorcars Inc. at a cost of \$600.00 per month per vehicle through December 31, 2025. By roll call vote: 5 ayes.

ARPA BRIEFING

Susan Beaman, Finance and Budget Officer, presented a briefing regarding 2023 4th Quarter American Rescue Plan Expenditures. The Auditor's Office reported to the US Treasury last quarter's expenditures of \$5,108,734.61. The expenditures breakdown as follows: COVID Sick had an expenditure of \$30,738.28; Jail Staffing for COVID Isolation Unit had an expenditure of \$267,713.22; Retention Bonus had an expenditure of \$33,371.50; Burials had an expenditure of \$69,065.00; Motels had an expenditure of \$11,882.47; COVID Supplies had an expenditure of \$409.92; Jail Booking Registered Nurse had an expenditure of \$90,441.60; Jail Mental Health Counselor had an expenditure of \$12,623.48; New Positions had an expenditure of \$377,834.85; Welfare Rent had an expenditure of \$62,652.77; Welfare Utilities had an expenditure of \$6,628.87; Emergency Response Infrastructure Improvements had an expenditure of \$19,237.50; Juvenile Detention Center-Psychiatric Services had an expenditure of \$10,987.50; Triage of Mental Illness Holds had an expenditure of \$100,000.00; Salary Increase to Improve Worker Retention had an expenditure of \$2,276,891.00; Attorney Video Storage Solution had an expenditure of \$20,747.00; Human Services Staffing had an expenditure of \$1,717,509.65. The total APRA expenditures through December 31, 2023, were \$25,371,667.32.

PRESENTATION

Kris Swanson, Treasurer, provided an annual presentation on the Treasurer's Office and highlighted the following: currently working with a full staff, which has allowed for the cross-training of staff; moving of the Assistant Treasurer and one of the Accountants to a new office space in the back, along with new procedures that have enabled more timely daily balancing and month end bank account reconciliations; by having the daily balancing being completed faster it allows for more time to process dealership titles and assistance with the front windows. One new procedure that has been implemented includes bank reconciliation transactions being updated daily. The Treasurer's Office continues to work on the collection of the NSF checks, which includes a list of items to check when a check is collected along with when the check will go to the Sheriff's Office. The presentation went on to highlight the sending of the Notice of Intent to Take Tax Deeds that have been sent for the 2019 delinquent taxes, and it is hoped that have a next tax deed sale is planned for October 2024. The number of titles processed varies each month of the year and a breakdown on the number of registrations per type of vehicle was shared. Finally, the presentation went on to highlight the potential changes that may be becoming to the SDCars program along with other statistics for the Treasurer's Office. Public comment was received from Glenn Fuerstenberg.

ABATEMENTS

Upon the request of Chris Lilla, Director of Equalization, MOTION by Kippley, seconded by Bleyenbergh, to approve the denial of abatement application on parcel-22837, 2023 Property Taxes, \$1,128.00 for the home not being owned or occupied by the Veteran applying, prior to November 1, 2022. By roll call vote: 5 ayes.

Upon the request of Chris Lilla, Director of Equalization, MOTION by Kippley, seconded by Bender, to approve the denial of an abatement application on Parcel 23026, 2023, \$2,222.72 for the veteran not currently rated as permanent and total through the Department of Veterans Affairs. By roll call vote: 5 ayes.

Upon the request of Chris Lilla, Director of Equalization, MOTION by Kippley, seconded by Bleyenbergh, to approve the denial of abatement application on parcel-83706, 2023 Property Taxes, \$2,521.54 for the home not being owned or occupied by the Veteran applying, prior to November 1, 2022. By roll call vote: 5 ayes.

Upon the request of Chris Lilla, Director of Equalization, MOTION by Kippley, seconded by Beninga, to approve the denial of abatement application on parcel-93453, 2023 Property Taxes, \$2,113.94 for the home not being owned or occupied by the Veteran applying, prior to November 1, 2022. By roll call vote: 5 ayes.

MEMORANDUM OF UNDERSTANDING

Upon the request of Tom Greco, Commission Administrative Officer, MOTION by Bleyenbergh, seconded by Beninga, to authorize the Chair to sign a Memorandum Of Understanding between Minnehaha County and South Dakota State University for 4-H Programming. By roll call vote: 5 ayes.

BRIEFINGS

Doug Blomker, Safety Committee Chair, presented the annual briefing for the Minnehaha County Safety Committee. The Minnehahaa County Safety Committee met monthly during the past year to review workers' compensation claims as well as any liability claims that the County may have had in order to discuss preventability and possible changes to avoid injuries. In 2023, the following training sessions were held: Stop the Bleed, Fire Extinguisher, Defensive Driving, Back Injury Prevention, and Slips, Trips and Falls Prevention. The members of the Safety Committee typically complete routine building inspections of the County buildings, which include the Energy Plant, Juvenile Detention Center, Work Release Center, Annex, Extension, Highway Shop, Health and Human Services, and the County Administration Building. During 2023, the Safety Committee purchased 9 tourniquet kits that included 8 tourniquets in each as well as several other basic first aid items. The kits were placed throughout the County's campus and outlying facilities. Finally, the presentation discussed the ward that was received from the South Dakota Public Assurance Alliance as well as the annual training conference and loss control credit.

Carey Deaver, Human Resources Director, presented a briefing on proposed updates and additions to the employee handbook. The proposed updates to the following sections of the employee handbook: Disability Accommodation-new language to describe reasonable accommodations; Religious Accommodations-new language to clarify reasonable accommodations for religion; Holidays-create a Christmas Eve holiday section in order to clarify the benefit; Workers' Compensation-revisions to clarify process for coordinating leave and workers' compensation payment and clarifies that the workers' compensation payment is not subject to tax; and Drug-Free Workplace-revisions to clarify that use of possession of THC, while working, is prohibited even if it was legally obtained and also includes cautions that trace amounts of THC may be found in some legally purchased products and may result in a positive drug test. In addition, the following new sections are being proposed: Pay Transparency-add a new provision on pay transparency in accordance with federal contractor guidelines; Animals in the Workplace-new policy outlining County guidelines for animals at work.

Carey Deaver, Human Resources Director, presented a briefing on proposed updates to the Drug and Alcohol Testing Procedures. The main change is a new section that references that products infused with THC may be

available legally and without a prescription and that those products may cause a positive drug test which would result in a violation of the County's policy.

PRESENTATION

Commissioner Karsky left the meeting at 9:58 a.m. and returned at 10:00 a.m.

Scott Anderson, Planning Director, presented the annual presentation for the Planning/Parks Department. The presentation provided an overview on the activities that have been completed by the Planning Department as well as current activities. The current activities include inspections regarding Code Enforcement, CUP, Building & Septic Permits as well as updates to the zoning ordinances and organizing paper & digital building permit records. The presentation went on to highlight various statistics for the past year. Finally, Planning Director Anderson went on to highlight the future goals for the department especially the 2035 Envision Comprehensive Plan Update.

BID RESULTS

Steve Groen, Highway Superintendent, reported on the bid opening for MC17-10 Gravel Crushing held on January 24, 2024. The following bids were received: First Rate Excavate, Inc. with a total bid of \$91,802.00; Zacharias Construction, Inc. with a total bid of \$122,500.00; Prairie State Trucking, Inc. with a total bid of \$227,101.00. MOTION by Beninga, seconded by Bender, to approve the bid results and award recommendation for MC17-10 Gravel Crushing and authorize the Chair to sign an agreement with First Rate Excavate Inc. By roll call vote: 5 ayes.

Steve Groen, Highway Superintendent, reported on the bid opening for Project MC 24-01 Microsurfacing and Crack Seal held on January 24, 2024. The following bids were received: ASTECH Corp, with a total bid of \$2,391,484.30; and Asphalt Surfacing Co. (ASCO) with a total bid of \$2,490.490.49. MOTION by Bender, seconded by Bleyenbergh, to approve the bid results and award recommendation for MC24-01 Microsurfacing and Crack Seal and authorize the Chair sign an agreement with Asphalt Surface Technologies Corporation (ASTECH). By roll call vote: 5 ayes.

HIGHWAY RESOLUTION

Upon the request of Steve Groen, Highway Superintendent, MOTION by Bleyenbergh, seconded by Kippley, to adopt Resolution MC 24-09 Authorizing the Highway Superintendent to Extend Time Period of Reduced Load Limits Warranted by Unseasonable Highway and Climactic Conditions. By roll call vote: 5 ayes.

RESOLUTION MC24-09

Authorize Highway Superintendent to Extend Time Period of Reduced Load Limits Warranted by Unseasonable Highway and Climactic Conditions

WHEREAS, it is the desire of the Minnehaha County Board of County Commissioners to reduce damage to County highways caused by heavy loads on vehicles when highway pavements are most vulnerable;

WHEREAS, the maximum axle and axle group loadings set forth in SDCL 32-22-16 are required to be reduced each year from February fifteenth to April thirtieth;

WHEREAS, SDCL 32-22-16 authorizes the Board of County Commissioners to set reduced load limits from February fifteenth to April thirtieth and may increase, lessen, or remove these restrictions if highway conditions warrant;

WHEREAS, SDCL 32-22-16 further authorizes the Board of County Commissioners to extend the February

fifteenth to April thirtieth time period by ordinance or resolution if highway and climatic conditions so warrant to reduce damage to County highways caused by heavy loads when highway pavements are most vulnerable; and

WHEREAS, the current and forecasted unseasonable climactic and highway conditions may increase the damage to County highways caused by heavy loads when highway pavements are most vulnerable; now

THEREFORE BE IT RESOLVED, that the Board of County Commission has determined that an extension of the February fifteenth to April thirtieth reduced load limit time period and immediate implementation of reduced load limit restrictions on County highways may be necessary to reduce the damage to County highways caused by heavy loads when highway pavements are most vulnerable; and

BE IT FURTHER RESOLVED, that the Minnehaha County Highway Superintendent is hereby authorized and directed, due to unseasonable climactic and highway conditions, to set reduced load limits as necessary to reduce damage to County highways when they are most vulnerable.

Dated this 6th day of February, 2024.

APPROVED BY THE COMMISSION:

Dean Karsky, Commission Chairman

ATTEST: Leah Anderson, Auditor

BY: Kym Christiansen

Deputy Auditor

BALANCING CHANGE ORDERS

Upon the request of Steve Groen, Highway Superintendent, MOTION by Beninga, seconded by Kippley, to authorize the Chair to sign the balancing change order for MC21-09 Highway Bridge Structure 50-279-140 Rehabilitation with a contract deduction of \$37,129.00. By roll call vote: 5 ayes.

Upon the request of Steve Groen, Highway Superintendent, MOTION by Bender, seconded by Bleyenbergh, to authorize the Chair to sign the balancing change order for MC17-10 Hwy 149 Reconstruction with a net increase of \$35,602.05. By roll call vote: 5 ayes.

BID ADVERTISEMENT

Steve Groen, Highway Superintendent, requested authorization for the Highway Department to advertise for a new Gravel Pit Building. During the derecho in May of 2022, the storage building at the County Gravel Pit was destroyed. The storage building was a 40' by 40' three-sided metal pole barn. The Highway Department is seeking permission to advertise for a 60' by 40' metal pole barn with two garage door and two walk-in doors. The Highway Department was awarded \$125,923 from FEMA for the storm damage to replace the structure with a replacement estimate will be around \$150,000. MOTION by Beninga, seconded by Kippley, to authorize the Highway Department to advertise for the new Gravel Pit Building. 5 ayes.

SURPLUS DECLARATION

Upon the request of Steve Groen, Highway Superintendent, MOTION by Bender, seconded by Bleyenbergh, to declare the following Highway equipment as surplus: 2004 John Deere 7241J Loader, 1998 RPM Tech LM314 blower, 2013 Toro Dingo TC525 Loader, 2004 Felling FT03D9H trailer, and 2012 CAT 99D XHP loader and authorize disposal through auction. By roll call vote: 5 ayes.

BRIEFING

Leah Anderson, Auditor, presented a briefing on the South Dakota Department of Public Safety programming error with voter registration. On January 19th, 2024, the Auditor's Office was notified by the South Dakota Secretary of State that due to a programming error, approximately 5,153 voter registration updates and new requests were not properly transmitted to our county through the TotalVote voter registration system. This error dates back to July of 2023. The South Dakota Department of Public Safety sent letters to impacted citizens starting on January 31st. The voter registrations will begin getting pushed through the TotalVote system this week. The work load in the Auditor's Office will be impacted in the coming weeks and there may be a need to bring in some of our seasonal election staff early to assist with getting these registration updates and new applications processed timely. Auditor Anderson has reached out to the Secretary of State and the Department of Public Safety for consideration of full or partial reimbursement of costs.

MEDICAL CANNABIS DISPENSARY TIMELINE

Kym Christiansen, Commission Recorder, provided a briefing on the Medical Cannabis Dispensary Application Issuance Timeline. A notice will be posted on the county website, published in the official newspapers, and a press release announcing the application period and the application process. Minnehaha County will begin accepting applications on February 12, 2024, and the application deadline will be April 11, 2024, at 5:00 p.m. The application can be found on the notices section of the Minnehaha County website or a copy can be obtained from the Auditor's Office during regular business hours. Applications can only be submitted in person at the Minnehaha County Auditor's Office located at 415 N Dakota Ave in Sioux Falls. If needed, the random selection of the application will be held on April 18, 2024. The latest date for the submission of qualifying applications to the Commission for approval will on June 11, 2024.

LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on the application for compromise of liens DPNO-103232 in the amount of \$1,896.00 and DPNO-77854 in the amount of \$3,191.74. The Petitioner has been working with South Eastern Development Foundation on a real estate transaction to purchase a \$250,000 home and has committed to a closing date of March 7th. Lien DPNO-13232 represented poor relief and the petitioner is requesting compromise in full with payment of \$948.00. Joint Lien DPNO-77854 represents poor relief and legal counsel fees. The petitioner stated that the couple divorced in October in 2014, but separated in 2011, and although they remained married they resided at separate addresses. The legal counsel fees are all for the benefit of the ex-spouse and the rental/utility assistance were for the ex-spouse and the children. The Petitioner is requesting a release from the responsibility of Joint Lien DPNO-77854 with no payment, leaving the ex-spouse to satisfy the entirety of the lien MOTION by Bender, seconded by Beninga, to release and compromise the lien in full with payment of \$948.00 and approve Resolution MC 24-10. By roll call vote: 5 ayes.

MOTION by Bender, second by Beninga, to release the petitioner from the responsibility of Joint Lien DPNO-77854 with no payment, leaving the ex-spouse to satisfy the entirety of the lien and approve Resolution MC 24-10. By roll call vote: 5 ayes.

RESOLUTION MC24-10

WHEREAS, a County Aid Lien in the amount of \$ 5,087.78 purports to exist in favor of Minnehaha County and against DPNO-77854 and DPNO-103232 as Lienee, and

WHEREAS, said lienee has filed an application with the County Auditor stating such facts as provided for by Law,

NOW, THEREFORE, BE IT RESOLVED that after due consideration of the circumstances the Board of County Commissioners finds it advisable and proper to authorize the Chair of the County Board and the County Auditor to execute the following:

1. Compromise and release the lien in full with payment of \$948.00 for Lien DPNO-103232
2. Release the Petitioner from the responsibility of Joint Lien DPNO-77854 with no payment, leaving the ex-spouse to satisfy the entirety of the lien.

Dated at Sioux Falls, South Dakota, this 6th day of February, 2024.

APPROVED BY THE COMMISSION:

Dean Karksy

Chair

ATTEST:

Kym Christiansen

Deputy Auditor

PLAT

Upon the request of Tyler Klatt, Assistant Commission Administrative Officer, MOTION by Bender, seconded by Bleyenbergh, to authorize the Chair to sign the Plat of Tract 6A, Adjustment Training Center Tracts. By roll call vote: 5 ayes.

LEGISLATIVE UPDATE

Tyler Klatt, Assistant Commission Administrative Officer, provided an update for the 2024 Legislative session. The following House Bills (HB) and Senate (SB) are related to the County Funding Summer Study and the current status of each bill. HB 1007 would amend the requirement to employ a county veterans' service officer and is currently in the Senate Military and Veterans Affairs after having passed both the House Committee and House of Representatives unanimously. SB 105 would provide for the employment of veterans' service office by the Department of Veterans Affairs and is currently referred to Joint Appropriates with a Do Pass recommendation. HB 1070 provides for the use of the obligation recovery center by counties and was deferred to the 41st Day. HB 1194 would clarify provisions pertaining to tax increments finance districts and has passed the House Local Government committee. SB 4 would revise provisions regarding township contracts for snow removal and has been delivered to the Governor. SB 31 would create the indigent legal services fund, to provide ongoing revenue therefor, and to make an appropriation therefor and has been referred to Joint Appropriations. SB 187 would make an appropriation to establish a local government cybersecurity services initiative and to declare an emergency and has been referred to Senate State Affairs. SB 197 would revise provisions regarding the alcohol beverage fund and has been referred to Senate Local Government. The update also noted that February 21 will be crossover day.

OPPORTUNITY FOR PUBLIC COMMENT

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

Glen Fuerstenberg, Sioux Falls, SD, spoke about concerns regarding conditional use permits and ordinance enforcement.

Amy Johnson, Hartford, SD, spoke about concerns regarding Mueller's pallet conditional use permits.

MOTION by Beninga, seconded by Kippley, to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3), (4), and (6) at 11:15 a.m. 5 ayes.

Chair Karsky declared the executive session concluded at 11:45 a.m.

02/06/2024

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MOTION by Beninga, seconded by Bender, to adjourn at 11:46 a.m. 5 ayes

The Commission adjourned until 9:00 a.m. on Tuesday, February 20th, 2024.

APPROVED BY THE COMMISSION:

Dean Karsky
Chair

ATTEST:

Kym Christiansen
Commission Recorder