

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on February 20, 2024, pursuant to adjournment on February 5, 2024. COMMISSIONERS PRESENT WERE: Bender, Beninga, Bleyenbergh, and Karsky. Commissioner Kippley was present via electronic means. 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 Bleyenbergh, to Approve the Agenda. By roll call vote: 5 ayes

CONSENT AGENDA

MOTION by Bender, seconded by Bleyenbergh, to Approve the Consent Agenda. By roll call vote: 5 ayes. The consent agenda includes the following items:

Commission Meeting Minutes for February 6, 2024

Bills to be Paid \$6,449,057.20

3200 RUSSELL LLC Motels \$495, A&B BUSINESS SOLUT Lease-Rental Agreement \$887.03, A&B BUSINESS SOLUT Maintenance Contracts \$20.75, A&B BUSINESS SOLUT Printing/Forms \$89.17, AARON GEORGE PROPERT Welfare Rent \$1400, AIRGAS USA LLC Gas Oil & Diesel \$236.2, AIRGAS USA LLC Lease-Rental Agreement \$120.02, AIRWAY SERVICE INC Automotive/Small Equipment \$1117.32, AIRWAY SERVICE INC Gas Oil & Diesel \$220.36, ALCOHOL MONITORING S Program Supplies \$4287.5, ALL NATIONS INTERPRE Interpreters \$5466.8, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) \$6609, ANGEL, EDWARD P Attorney Fees \$103.9, ARCHITECTURE INC Architect, Engineers, and PMgt \$376078.4, ARGUS LEADER MEDIA Publishing Fees \$2266.28, ASH LAW OFFICE PLLC Attorney Fees \$2451.94, AUTOMATIC BUILDING C HHS Maintenance \$212.25, AVERA HEALTH PLANS I Insurance Admin Fee \$6747.86, AVERA MCKENNAN Hospitals \$14362, BAILEY, ROSE Welfare Rent \$650, BALOUN LAW PC Child Defense Attorney \$2139.53, BECHTEL, DAVID Welfare Rent \$700, BECK, JEFFREY R Attorney Fees \$2211.5, BRANDON VALLEY JOURN Program Activities \$120, BRANDON VALLEY JOURN Publishing Fees \$1417.46, BRAUN, MASON Investigators Expenses \$122.4, BRENNAN HILLS TOWNHO Welfare Rent \$674, BUDGET AUTO REPAIR Automotive/Small Equipment \$30, BUDGET AUTO REPAIR Gas Oil & Diesel \$108.8, BUILDERS SUPPLY COMP Jail Repairs & Maintenance \$1327.5, BUILDERS SUPPLY COMP JDC Maintenance \$526.5, BULLIS, MATTHEW Investigators Expenses \$36.72, BURNS, JASON Investigators Expenses \$110.67, BUTLER MACHINERY COM Parts Inventory \$444.91, C & R SUPPLY INC Bldg/Yard Repair & Maintenance \$278.88, C & R SUPPLY INC Truck Repairs & Maintenance \$1690.36, CANFIELD BUSINESS IN Repair/Renovations \$7296.66, CAREERBUILDER LLC Publishing Fees \$199.8, CENTER FOR FAMILY ME Professional Services \$1100, CENTURY BUSINESS PRO Maintenance Contracts \$120.5, CENTURYLINK Data Communications \$1357.92, CENTURYLINK Telephone \$1727.64, CERTIFIED LANGUAGES Interpreters \$100.65, CHAGOLLA, ALBERT Interpreters \$249.07, CHAPEL HILL FUNERAL Burials \$1900, CHILDRENS HOME SOCIE Miscellaneous Expense \$100000, CHRIS BARRETT-MAYL Uniform Allowance \$136.5, CHRISTOPHER COOK Gas Oil & Diesel \$39.63, CINTAS CORPORATION Janitorial Chemical Supplies \$339.76, CINTAS CORPORATION Uniform Allowance \$106.6, CLEAN PLUS INC Safety & Rescue Equipment \$315.46, COFFEE KING INC Program Activities \$70, COREMR LC Maintenance Contracts \$652.5, CORRECT RX PHARMACY Contract Services \$25.31, COUNTRY VIEW LLC Welfare Rent \$600.07, CULLIGAN WATER Maintenance Contracts \$42, CUMMINS INC Coliseum \$372.3, DACOTAH PAPER CO Janitorial Chemical Supplies \$368.01, DAKOTA FLUID POWER I Truck Repairs & Maintenance \$211.41, DAKOTA LAW FIRM PROF Attorney Fees \$6173.5, DAKOTA LAW FIRM PROF Child Defense Attorney \$1324.6, DAKOTA SPLASH Water - Sewer \$31.3, DAKOTALAND AUTOGLASS Automotive/Small Equipment \$49.99, DALSIN INC Fairgrounds \$698.4, DALSIN INC JDC Maintenance \$761.5, DATA SYSTEMS INC Office Supplies \$227, DELL MARKETING LP Data Processing Equipment \$1320.38, DIESEL MACHINERY INC Heavy Equipment \$165756, DULUTH Welfare Rent \$1000, EAST RIVER PSYCHOLOG Psych Evals \$5000, EH HOSPITALITY LLC Motels \$1500, EICH LAW OFFICE LLC Child Defense Attorney \$9985, EIDE BAILLY LLP Professional Services \$740, ELECTRONICS RESEARCH Communication Equipment \$4500, ENVIRONMENTAL BUILDI Fairgrounds \$476, ERIN M JOHNSON PLLC Bd Exp Fees (Minnehaha) \$5831.5, ERIN M JOHNSON PLLC Crisis Intervention Program \$53.5, EXHAUST PROS OF SIOU Automotive/Small Equipment \$295, EXTENSION 4-H Education & Training \$65, FASTENAL COMPANY Sign Supply Inventory \$103.44, FASTENAL COMPANY Small Tools & Shop Supplies \$315.88, FIRST DAKOTA NATIONA Lease Interest \$638.05, FIRST DAKOTA NATIONA Lease Principal \$3217.7, FLEETPRIDE INC Parts Inventory \$38.58, FLEETPRIDE INC Truck Repairs & Maintenance \$29.85,

FORCE AMERICA DISTRI Automotive/Small Equipment \$878.7, FOX, DANIEL Bd Exp Fees (Yankton) \$253.64, G & R CONTROLS INC Building Repairs & Maintenance \$1016.12, G & R CONTROLS INC Heat, Vent & AC Repairs \$952.76, G & R CONTROLS INC HHS Maintenance \$1339.8, G & R CONTROLS INC Jail Repairs & Maintenance \$1212.2, G & R CONTROLS INC Outside Repair \$638, GALLS PARENT HOLDING Uniform Allowance \$599.84, GARRETSON GAZETTE Publishing Fees \$2057.41, GAYLORD BROS INC Program Activities \$44.83, GBR INC Interpreters \$510, GLAZIER, DAVID ALAN Welfare Rent \$300, GLOBAL TEL LINK (GT Telephone \$1.56, GOLDEN WEST Telephone \$145.9, GRAHAM TIRE CO NORTH Automotive/Small Equipment \$497.62, GRAINGER Small Tools & Shop Supplies \$493.8, GRITWARE, LLC Maintenance Contracts \$1445.85, GUARANTEE ROOFING HHS Maintenance \$380.61, GUNNER, ANDREA Court Reporters \$258.75, GUZMAN, SANDRA V Interpreters \$810, HARTFORD'S BEST PAIN Automotive/Small Equipment \$560.13, HAYDEN POINTE ASSOCI Welfare Rent \$700, HIGH POINT NETWORKS Consultants \$2760, HIGH POINT NETWORKS Maintenance Contracts \$7472, HIGH POINT NETWORKS Subscriptions \$1117, HYVEE ACCOUNTS RECEI Jury Fees \$84, I STATE TRUCK CENTER Truck Repairs & Maintenance \$410.9, IDEMIA IDENTITY & SE Maintenance Contracts \$2474, INNOVATIVE OFFICE SO JAG Grant 2023 \$1034.7, INNOVATIVE OFFICE SO JDC Custodial Supplies \$6877.92, INTEK Contract Services \$37588.97, INTERSTATE OFFICE PR Data Processing Equipment \$86.44, INTERSTATE OFFICE PR Office Supplies \$1666.05, INTOXIMETERS, INC. Testing Supplies \$1600, JAYMAR Printing/Forms \$1179.7, JCL SOLUTIONS Inmate Supplies \$1697.5, JCL SOLUTIONS Kitchen/Cleaning Supplies \$3019.38, JD'S HOUSE OF TROPHI Office Supplies \$69.2, JOAN M BUTTENHOFF LI Abatement Interest \$32.45, KAREN STEFFEN Abatement Interest \$4, KASH LLC Transportation \$30, KATTERHAGEN, MARK Bd Exp Fees (Yankton) \$54, KAUFFMAN, DAVID W PH Psych Evals \$5400, KENNEDY, RENEE S Court Reporters \$1621.9, KIESLER POLICE SUPPL JAG Grant 2023 \$411.6, KNECHT, ANDREW J Attorney Fees \$3118.5, LAFAYETTE INSTRUMENT Homeland Security \$12000, LAMP Interpreters \$45, LANGUAGELINE SOLUTIO Interpreters \$550.74, LANGUAGELINE SOLUTIO Telephone \$255.82, LARSON, VALERIE Bd Exp Fees (Yankton) \$54, LAUGHLIN LAW LLC Attorney Fees \$158.1, LEWIS & CLARK BEHAVI Bd Evaluations (Yankton) \$1065, LEWNO LAW OFFICE Bd Exp Fees (Yankton) \$361.53, LISA CARLSON REPORTI Court Reporters \$34.3, LOPEZ, REBECA Interpreters \$859.76, LOVING, PHILIP Bd Evaluations (Minnehaha) \$4106.73, LUTHERAN SOCIAL SVCS Interpreters \$65, MAC'S HARDWARE Small Tools & Shop Supplies \$10.39, MCLEODS PRINTING & O Printing/Forms \$5047.9, MEADOWLAND APARTMENT Welfare Rent \$133, MEIERHENRY SARGENT L Child Defense Attorney \$3851, MELISSA HOPF Business Travel \$63.24, MENARD INC Building Repairs & Maintenance \$59.99, MENARD INC Program Activities \$288, METRO COMMUNICATIONS Clinics - Auxiliary Services \$40, MICROFILM IMAGING SY Contract Services \$4500, MIDAMERICAN ENERGY C Natural Gas \$8317.39, MIDCONTINENT COMMUNI Data Communications \$389.5, MIDCONTINENT COMMUNI Subscriptions \$1102.44, MIDCONTINENT COMMUNI Telephone \$115.39, MIDWEST BOILER INC Heat, Vent & AC Repairs \$618.88, MILLER, TRACY Business Travel \$40, MINNEHAHA COUNTY FAM Memberships \$20, MORGAN BOECKHOLT Taxable Meal Allowances \$18, MYERS & BILLION LLP Attorney Fees \$646.7, NAPA AUTO PARTS Automotive/Small Equipment \$41.52, NAPA AUTO PARTS Parts Inventory \$125.5, NAPA AUTO PARTS Small Tools & Shop Supplies \$50.28, NAPA AUTO PARTS Truck Repairs & Maintenance \$22.99, NATIONAL TACTICAL OF Homeland Security \$20815, NELSON & NELSON Professional Services \$500, NEW CENTURY PRESS Publishing Fees \$1217.43, NICHOLE CARPER Child Defense Attorney \$471.1, NICHOLSON LAW Child Defense Attorney \$1398.6, NORDSTROMS AUTOMOTIV Automotive/Small Equipment \$85, NORTH CAROLINA DEPT Contract Services \$404.95, NORTHERN TRUCK EQUIP Automotive/Small Equipment \$288.1, NORTHERN TRUCK EQUIP Heavy Equipment \$198190, NOVAK Office Supplies \$250.77, NOVAK Tea-Ellis Range \$84.08, NOVAK Trash Removal \$812.57, NYBERGS ACE HARDWARE Program Activities \$33.21, O R CLYNE LAW OFFICE Child Defense Attorney \$69, OFFICE DEPOT INC Data Processing Supplies \$914.02, OLIVIER MILES HOLTZ Attorney Fees \$4192.93, OLSON OIL CO. Automotive/Small Equipment \$26.35, OLSON, DAWN Court Reporters \$1734.6, OMAHA HARDWOOD LUMBE Program Activities \$578.14, OSBORN, ROXANE R Court Reporters \$5069.15, OVERHEAD DOOR COMPAN Building Repairs & Maintenance \$561.23, P & K PEST CONTROL Program Activities \$70, PARAGON HEALTH & WEL Blood Withdrawal \$5280, PENNING, LESLIE A Bd Exp Fees (Minnehaha) \$576, PENNINGTON COUNTY Extradition & Evidence \$6861.31, PEOPLEFACTS Recruitment \$120.12, PETTIGREW HEIGHTS AP Welfare Rent \$719, PFEIFER IMPLEMENT CO Communication Equipment Repair \$147.22, PFEIFER IMPLEMENT CO Heavy Equip Repairs & Maint \$119.6, PFEIFER IMPLEMENT CO Parts Inventory \$146.2, PHARMCHEM INC Testing Supplies \$904.87, PHOENIX SUPPLY LLC Inmate Supplies \$1425.44, PHOENIX SUPPLY LLC Kitchen/Cleaning Supplies \$375, PIEDMONT PLASTICS Program Activities \$882, PIONEER ENTERPRISES Burials \$3497.35, PRAIRIE WIND HUMBOLD Safety & Rescue Equipment \$3475, PRECISION KIOSK TECH Testing Supplies \$4050, PRICE, THOMAS L Psych Evals \$3600, QUALIFIED PRESORT SE Postage \$53358.03, R&L SUPPLY LTD Heat, Vent & AC Repairs \$1069.08, R&L SUPPLY LTD Motor/Machine/Equipment Repair \$13.01, R&L SUPPLY LTD Small Tools & Shop Supplies \$8.53, RDO CONSTRUCTION EQU Heavy Equip Repairs & Maint \$439.68, REDWOOD TOXICOLOGY L Testing Supplies \$990, REEVES, MEGAN Court Reporters \$245, RENTOKIL NORTH AMERI Contract Services \$426.83, RESOLUTE LAW FIRM IN Attorney Fees \$829.35, REYNOLDS LAW LLC

Attorney Fees \$3080.5, RISTY, MAXINE J Court Reporters \$2361.8, ROEMEN'S AUTOMOTIVE Gas Oil & Diesel \$183.56, RONNIE WEIR Misc Revenue \$300, ROTOROOTER Trash Removal \$455, SAMS CLUB - MEMBERSH Child Care Items \$249, SAMS CLUB - MEMBERSH Clinics - Auxiliary Services \$87.58, SAMS CLUB - MEMBERSH Other Supplies \$134.88, SAMS CLUB - MEMBERSH Professional Services \$468.07, SAMS CLUB - MEMBERSH Safe Home Donations \$55.9, SANFORD Medical Records \$9.86, SANFORD Other Medical Services \$540.28, SANFORD CLINIC Professional Services \$264, SANFORD CLINIC Recruitment \$2058, SANFORD HEALTH PLAN Insurance Admin Fee \$3570, SANITATION PRODUCTS Truck Repairs & Maintenance \$609.59, SD ASSOC OF COUNTY O Due To Other Governments \$2946, SD ASSOC OF CRIMINAL Memberships \$2025, SDN COMMUNICATIONS Data Communications \$540, SDN COMMUNICATIONS Telephone \$1900.8, SECURITY LABS LLC Maintenance Contracts \$75, SHADOW INDUSTRIES Welfare Rent \$510.6, SHERWIN WILLIAMS Building Repairs & Maintenance \$331.41, SIOUX FALLS AREA HUM Miscellaneous Expense \$4746.32, SIOUX FALLS CITY Contract Services \$370000, SIOUX FALLS CITY Contracted Construction \$280887.65, SIOUX FALLS CITY Gas Oil & Diesel \$14513.65, SIOUX FALLS CITY HIDTA Grant \$127.99, SIOUX FALLS CITY Miscellaneous Expense \$62814.33, SIOUX FALLS CITY Water - Sewer \$796.66, SIOUX FALLS FORD INC Automotive/Small Equipment \$177.63, SIOUX FALLS MINISTRY Welfare Rent \$535, SIOUX FALLS RUBBER S Office Supplies \$23.2, SIOUX FALLS WOMAN LL Advertising \$595, SIOUX VALLEY ENERGY Electricity \$352.03, SIOUX VALLEY ENERGY Tea-Ellis Range \$314.07, SOUTH FOURTH PROPERT Welfare Rent \$500, SOUTHEASTERN BEHAVIO Miscellaneous Expense \$49921.25, SPRING HILL LTD PART Welfare Rent \$695, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$8422, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$1483, STATE OF SOUTH DAKOT Archive/Preservation Supplies \$192.01, STATE OF SOUTH DAKOT Blood/Chemical Analysis \$12660, STATE OF SOUTH DAKOT Commitment - HSC \$14193.97, STATE OF SOUTH DAKOT Commitment - Redfield \$900, STATE OF SOUTH DAKOT Due To Other Governments \$4092343.56, STATE OF SOUTH DAKOT Extension Background Checks \$20, STATE OF SOUTH DAKOT Fingerprint/Tax \$236.44, STATE OF SOUTH DAKOT Misc Revenue \$24.93, STATE OF SOUTH DAKOT Miscellaneous Expense \$58, STATE OF SOUTH DAKOT Printing/Forms \$404.33, STATE OF SOUTH DAKOT Professional Services \$129.75, STATE OF SOUTH DAKOT Property Search Fees \$166.38, STATE OF SOUTH DAKOT Store Sales \$48.01, STOCKWELL ENGINEERS Repair/Renovations \$1800, STRAIGHT UP CARE LLC Contract Services \$1149.3, STRANGE FARRELL JOHN Attorney Fees \$1329.08, STURDEVANTS AUTO PAR Parts Inventory \$35.98, STURDEVANTS AUTO PAR Small Tools & Shop Supplies \$221.11, SUMMIT FOOD SERVICE Board Of Prisoners-Meals \$58404.65, SUMMIT FOOD SERVICE Inmate Supplies \$505.15, SUNSET LAW ENFORCEME Ammunition \$18232.7, TAFOLLA, MIRANDA RAE Court Reporters \$213.1, TEGRA GROUP INC Architect, Engineers, and PMgt \$28850, TENDAIRE INDUSTRIES Truck Repairs & Maintenance \$456, THE PRESERVE Welfare Rent \$700, THOMAS, MICHELLE Business Travel \$227.32, THOMPSON ELECTRIC CO Outside Repair \$1114.25, THOMSON REUTERS - WE Amounts Held For Others \$829, THOMSON REUTERS - WE Legal Research \$2957.15, THOMSON REUTERS - WE Subscriptions \$288.11, TJ MAXX Juvenile Diversion Restitution \$806.2, TRANSUNION RISK & AL Investigators Expenses \$75, TRANSWEST TRUCK OF Automotive/Small Equipment \$1489.72, TRI-STATE NURSING Professional Services \$2506, TRIANGLE PROPERTIES Welfare Rent \$675, TRISTATE EMERGENCY M Memberships \$40, TSCHETTER & ADAMS LA Attorney Fees \$3831.44, TWO WAY SOLUTIONS IN Communication Equipment Repair \$420.48, TYLER TECHNOLOGIES I Maintenance Contracts \$83312.54, TYLER TECHNOLOGIES I Software \$16727.05, TZADIK SIOUX FALLS I Welfare Rent \$1400, TZADIK SIOUX FALLS P Welfare Rent \$400, US BANK-CORPORATE TR Trust-Administration Fees \$6575, US FOODS INC Professional Services \$1632.27, US POSTAL SERVICE Postage \$16000, VANDERPOL BAILEY, ME Professional Services \$306.25, VER BEEK, KELSEY Bd Exp Fees (Minnehaha) \$195.5, VER BEEK, KELSEY Child Defense Attorney \$1867.28, VERIZON CONNECT FLEE Professional Services \$366.97, 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 \$6350.39, VERN EIDE MOTORCARS HIDTA Grant \$1200, VITAL RECORDS Records Storage \$3587.37, VOGEL MOTORS LLC Automotive/Small Equipment \$2, VOGEL MOTORS LLC Gas Oil & Diesel \$57, WASTE MANAGEMENT OF Trash Removal \$4167.93, WESTPORT INVESTORS Welfare Rent \$825, WINNER POLICE DEPART Extradition & Evidence \$288.67, XCEL ENERGY Electricity \$2093.49, XCEL ENERGY INC Welfare Utilities \$694.18, YANKTON COUNTY Return Of Service \$150, YOUNGBERG Attorney Fees \$380.75, ZABEL STEEL Truck Repairs & Maintenance \$211.3.

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

Auditor's Account with the County Treasurer for January 2024

Register of Deeds Statement of Revenue for January 2024

Highway Monthly Construction Updates for February 2024

Auditor's Accounting Month End Reports for January 2024

Routine Personnel Actions

New Hires

1. Stephanie Anderson and Julie Irvine, variable hour Election Workers for the Auditor's Office, at \$16.50/hour effective 2/12/2024.
2. Mark Finnegan, variable hour Election Worker for the Auditor's Office, at \$17.00/hour effective 2/12/2024.
3. Connie Ideker, variable hour Election Worker for the Auditor's Office, at \$17.50/hour effective 2/12/2024.
4. Brittany Loudner, Administrative Clerk for the Human Services Department, at \$19.79/hour (9/1) effective 2/12/2024.
5. Mark Swoyer, Highway Team Member for the Highway Department, at \$22.95/hour (12/1) effective 2/16/2024.
6. Joseph Hagins, Ashley Hohn, Karlee Kneifl, and Benjamin Shaw, Correctional Officers for the Jail, at \$25.37/hour (14/1) effective 2/19/2024.
7. Emilie Harrold, Legal Office Assistant for the Public Advocate's Office, at \$20.80/hour (10/1) effective 2/26/2024.

Step Increases

1. Jason Gearman, Director of Emergency Management for Emergency Management, at \$4,252.80/biweekly (21/13) effective 1/28/2024.
2. Gail Foerster, Appraiser for the Equalization Office, at \$29.38/hour (15/3) effective 2/19/2024.
3. Matthew Satter, Appraiser for the Equalization Office, at \$29.38/hour (15/3) effective 2/19/2024.
4. Randy Fods, Senior Highway Maintenance Team member for the Highway Department, at \$35.82/hour (14/13) effective 2/18/2024.
5. Cara Nadolski, Caseworker for the Human Services Department, at \$39.54/hour (16/13) effective 1/19/2024.
6. Jason Toering, Technical Analyst for the Information Technology Department, at \$43.65/hour (19/11) effective 2/5/2024.
7. Anthony Helland, Pretrial Coordinator for Pretrial Services, at \$25.37/hour (12/3) effective 1/31/2024.
8. Lorna McDermott, Correctional Officer for the Jail, at \$31.66/hour (14/8) effective 1/23/2024.
9. Daniel Fritz, Senior Records Technician for the Register of Deeds, at \$27.30/hour (12/6) effective 2/7/2024.
10. Paul Schuster, Deputy Sheriff for the Sheriff's Office, at \$34.09/hour (17/5) effective 2/24/2024.
11. Joshua Phillips, Captain for the Sheriff's Office, at \$4,360.0/biweekly (23/6) effective 2/2/2024.
12. Sharrell Logue, Legal Office Assistant for the State's Attorney's Office, at \$25.98/hour (10/8) effective 2/17/2024.

13. Robert Harrison, Investigator for the State's Attorney's Office, at \$37.63/hour (16/11) effective 1/22/2024.

14. Amy Folsom, Senior Deputy State's Attorney for the State's Attorney's Office, at \$4,149.60/biweekly (22/8) effective 1/6/2024.

15. Laura Haatvedt, Tax and License Technican for the Treasurer's Office, at \$22.95/hour (10/3) effective 1/27/2024.

Abatement Applications Recommended for Approval by the Director of Equalization

Parcel-32176, Assessment Freeze, 2023 Property Taxes, \$843.87
Parcel-93417, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,396.43
Parcel-23992, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,182.97
Parcel-35227, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,096.01
Parcel-92988, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,736.54
Parcel-67425, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,033.33
Parcel-65584, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,711.58
Parcel-40107, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,538.19
Parcel-66949, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,538.19
Parcel-56881, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$855.80
Parcel-92944, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$339.81
Parcel-79924, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$855.79
Parcel-77753, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,041.59
Parcel-22237, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,611.42
Parcel-77785, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,197.00
Parcel-45498, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,370.39
Parcel-76050, Assessment Freeze, 2023 Property Taxes, \$1,230.68
Parcel-31391, Assessment Freeze, 2023 Property Taxes, \$941.29
Parcel-40328, Assessment Freeze, 2023 Property Taxes, \$746.45
Parcel-36132, Assessment Freeze, 2023 Property Taxes, \$1,439.86
Parcel-12120, Assessment Freeze, 2023 Property Taxes, \$1,786.59
Parcel-40526, Assessment Freeze, 2023 Property Taxes, \$1,578.84
Parcel-38938, Assessment Freeze, 2023 Property Taxes, \$1,591.73
Parcel-39493, Assessment Freeze, 2023 Property Taxes, \$1,392.59
Parcel-87830, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,538.20
Parcel-40511, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,868.20
Parcel-64269, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,033.33
Parcel-75675, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,266.99
Parcel-60651, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$596.66
Parcel-82957, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,637.47
Parcel-51473, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$183.78
Parcel-51473, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,041.17
Parcel-84815, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,041.60
Parcel-16926, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,760.02
Parcel-20661, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$852.33
Parcel-51810, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$855.80
Parcel-43139, Assessment Freeze, 2023 Property Taxes, \$388.28
Parcel-10724, Assessment Freeze, 2023 Property Taxes, \$953.60
Parcel-36770, Assessment Freeze, 2023 Property Taxes, \$2,375.42
Parcel-95900, Wayne Feddersen, 2023 Property Taxes, \$289.16
Parcel-78839, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$723.31
Parcel-78839, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,041.59
Parcel-20472, Veteran Exempt PT10-4-40, 2020 Property Taxes, \$2,302.52

Parcel-20472, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$2,219.47
Parcel-20472, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$2,146.70
Parcel-20472, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,033.34
Parcel-36269, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$188.81
Parcel-36269, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$2,164.27
Parcel-36269, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,041.60
Parcel-85465, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,364.86
Parcel-62389, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$855.78
Parcel-88395, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,284.90
Parcel-21139, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,032.91
Parcel-77049, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,538.20
Parcel-29016, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,780.86
Parcel-75389, Assessment Freeze, 2023 Property Taxes, \$1,213.51
Parcel-22923, Assessment Freeze, 2023 Property Taxes, \$896.04
Parcel-26316, Assessment Freeze, 2023 Property Taxes, \$987.14
Parcel-12525, Assessment Freeze, 2023 Property Taxes, \$1,783.73
Parcel-71190, Assessment Freeze, 2023 Property Taxes, \$626.10
Parcel-17602, Terry & Debra Bunde, 2021 Property Taxes, \$605.70
Parcel-17602, Terry & Debra Bunde, 2022 Property Taxes, \$802.29
Parcel-17602, Terry & Debra Bunde, 2023 Property Taxes, \$1,093.68

Notices and Requests

Approval to Display Fireworks at the W.H. Lyon's Fairground on March 1, 2024

Approval to Display Fireworks at the W.H. Lyon's Fairground on March 2, 2024

PRESENTATION

Dr. Kenneth Snell, Coroner/Medical Examiner, presented on the Minnehaha County Coroner's Office highlighting the following areas: 2023 case data, the causes of death, information related to infant deaths, examined natural deaths and accidental deaths along with the deaths related to drugs and suicide, and future needs including increase in toxicology costs and transports costs as well as an expected increase in accepted cases. Public comment was received from Linda Montgomery.

AGREEMENT

Tom Greco, Commission Administrative Officer, presented an amendment to the decedent transport to morgue agreement with Med-Star Paramedic Ambulance. The agreement provides for the transport of decedents to the morgue from areas located with the City of Sioux Falls and also located within Minnehaha County. The proposed amendment for consideration extends the renewal term of the agreement by one year and provides for reimbursement to the contract for the actual cost of one body pouch per decedent transported up to \$80. This additional cost represents the first increase since approval of the original contract in 2020. The number of decedents transported to the morgue under the current terms of this professional services agreement to date has averaged 212 per year at an average cost of \$83,189 per year. The proposed cost increase of up to an additional \$80 per decedent transported may increase annual costs by approximately \$17,000. MOTION by Beninga, seconded by Bender, to Approve an Amendment to the Decedent Transport to Morgue Agreement. By roll call vote: 5 ayes.

EQUIPMENT PURCHASE

Upon the request of Steve Groen, Highway Superintendent, MOTION by Bender, seconded by Bleyenbergh, to Authorize the Highway Department to Purchase a Tennant Cleaning Machine through Minnesota State Contract

#186080 from the Tennant Company for an Amount of \$76,209.56. By roll call vote: 5 ayes.

BID RESULTS

Steve Groen, Highway Superintendent, reported on the bid opening for a Roadside Spraying System and Installation held on February 7, 2023. The following bid was received: C&R Supply, Inc. with a total bid of \$73,500.00. MOTION by Beninga, seconded by Bleyenberg, to Approve the Bid Results and Award Recommendation for a Roadside Spraying System and Installation, and Authorize the Chair to Sign an Agreement with C&R Supply, Inc. By roll call vote: 5 ayes.

Steve Groen, Highway Superintendent, reported on the bid opening for Highway Department 2024 Side Dump Trailer held on February 7, 2024. The County received two bids: one from RDO for \$75,200, and one from DMI for \$65,635. Upon review of the bids, neither RDO nor DMI was a responsive responsible bidder: RDO failed to submit a bid bond and DMI not only failed to sign its bid, but also submitted a conditional, noncompliant bid with terms exceeding the RFP specification. MOTION by Bender, seconded by Bleyenberg, to Reject Two Bids for the Purchase of a Highway Department 2024 Side Dump Trailer. By roll call vote: 5 ayes.

EQUIPMENT PURCHASE

Upon the request of Steve Groen, Highway Superintendent, MOTION by Bleyenberg, seconded by Bender, to Approve a Purchase of Two Truck Builds and Dump Bodies for New Plow Trucks through Sourcewell Procurement Contract #080818 for a Cost of \$220,890.00 per Build for a Total Purchase Cost of \$441,780.00. By roll call vote: 5 ayes.

BID RESULTS

Steve Groen, Highway Superintendent, reported on the bid opening for MC24-02 Southeast SD County Striping Project held on February 7, 2024. This project was previously completed by the South Dakota Department of Transportation, and consists of retracing existing striping and placing striping on newly surfaced roads for 13 counties within Southeastern South Dakota. Minnehaha County completed the plans and facilitated the bid on behalf of all 13 counties. The following bids were received: Dakota Traffic Services, LLC. with a total bid of \$1,073,230.25; Traffic Solutions, Inc. with a total bid of \$1,082,999.28. The Minnehaha County portion of the bid from Dakota Traffic Solutions was \$102,555.44. MOTION by Bleyenberg, seconded by Beninga, to Approve the Bid Results and Award Recommendation for MC24-02 Southeast SD County Striping Project and Authorize the Chair to Sign an Agreement with Dakota Traffic Services, LLC at the Contract Price of \$102,555.44. By roll call vote: 5 ayes.

RURAL ACCESS INFRASTRUCTURE FUNDING AGREEMENT

Steve Groen, Highway Superintendent, presented a briefing on the award of Rural Access Infrastructure Funding. The Rural Access Infrastructure Program was enacted during the 2021 South Dakota Legislative session to assist with the replacement of large culverts and small bridges on township roads. Hartford Township applied for and was awarded funding to replace four large culverts for 2024 for a project total of \$140,500.00. Hartford Township share is \$28,100.00 with the remaining \$112,400.00 provided from the County through the State-funded Rural Access Infrastructure Fund. MOTION by Bleyenberg, seconded by Bender, to Authorize the Chair to Sign the Township Rural Access Infrastructure Funding Agreement with Hartford Township. By roll call vote: 5 ayes.

AGREEMENT

Upon the request of Steve Groen, Highway Superintendent, MOTION by Beninga, seconded by Bleyenberg, to Authorize the Chair to Sign an Agreement with JSA Engineers and Land Surveyors for Construction Administration of Project MC17-10 Highway 149 2024 Grading with an Amount not to Exceed \$128,496.00. By

roll call vote: 5 ayes.

EMPLOYEE HANDBOOK UPDATES

Upon the request of Carey Deaver, Human Resources Director, MOTION by Bender, seconded by Bleyenberg, to Approve the Minnehaha County Employee Handbook Updates for the Following Sections: Disability Accommodation, Religious Accommodation, Holidays, Workers' Compensation, Drug-Free Workplace, and Creation of the Following Sections: Pay Transparency, and Animals in the Workplace. By roll call vote: 5 ayes.

DRUG & ALCOHOL PROCEDURES MANUAL UPDATES

Upon the request of Carey Deaver, Human Resources Director, MOTION by Beninga, seconded by Bleyenberg, to Approve the Minnehaha County Drug and Alcohol Testing Procedures Manual Updates. By roll call vote: 5 ayes.

JAIL HOUSING PER DIEM CONTRACTS

Upon the request of Mike Mattson, Warden, MOTION by Beninga, seconded by Bender, to Authorize the Chair to Sign the 2024 Jail Housing Per Diem Contracts with Hutchinson County, McCook County, Jerauld County, Lake County and Moody County, which Reflects the 2024 Jail Bed Rate of \$112.00. By roll call vote: 5 ayes.

VEHICLE PURCHASE

Upon the request of Mike Mattson, Warden, MOTION by Beninga, seconded by Bleyenberg, to Authorize the Purchase of a Replacement Jail Transport Vehicle in the Amount of \$42,076.00. By roll call vote: 5 ayes.

GRANT APPLICATION AUTHORIZATION

Jason Gearman, Emergency Management Director, requested approval to apply to the 2024 Homeland Security Grant. The grant program provides funding for the purposes of enhancing the ability of local, state, and federal agencies to maximize their ability to prevent, respond and recover from major events such as terror attacks, major disasters, and other emergencies. Minnehaha County Sheriff's Office and Emergency Management have participated in this grant each year for several years. Items purchased with awarded funds have been very beneficial to our agency by increasing our preparedness each year for several year. Specific awards amounts are not known at this time due the Emergency Management and the Sheriff's Office still discussing our needs and Homeland Security has not released how much money each region will be allocated for projects. MOTION by Bleyenberg, seconded by Kippley, to Authorize the Sheriff's Office to Apply for the 2024 Homeland Security Grant. By roll call vote: 5 ayes.

JDC AGREEMENTS

Upon the request of Jamie Gravett, Juvenile Detention Center Director, MOTION by Beninga, seconded by Bleyenberg, to Authorize the Chair to Sign the 2024 Agreement with the Center For Family Medicine for Professional Medical Services. By roll call vote: 5 ayes.

Jamie Gravett, Juvenile Detention Center Director, presented a contract with Lutheran Social Services to provide Evening Report Center (ERC) services for youth awaiting court in the community instead of JDC. ERC is a beneficial alternative for youth who have conflict or little supervision in the home during the highest risk time of the day, after school and early evening. They provide life skills, community service, and school help. The youth are picked up at school and delivered home at the end of the evening. The youth find this beneficial and will often ask the Judge to allow them to stay in the program when it is completed because they are staying safe and seeing

success in their life. MOTION by Bleyenbergh, seconded by Bender, to Authorize the Chair to Sign an Agreement with Lutheran Social Services for the 2024 Evening Report Center Services. By roll call vote: 5 ayes.

Upon the request of Jamie Gravett, Juvenile Detention Center Director, MOTION by Bender, seconded by Beninga, to Authorize the Chair to Sign the 2024 Agreement with Southeastern Behavioral Health for QMHP Services. By roll call vote: 5 ayes.

BID RESULTS

Mark Kriens, Director of Facilities and Construction, reported on the bid opening for the Minnehaha County Jail sealant replacement held on February 14, 2024. The following bids were received: Mid Continental Restoration Company with a total bid of \$182,105.00; Heinemann Restoration with a total bid of \$206,745.00; Midland Restoration Company with a total bid of \$378,800.00; and Jones Caulking & Tuckpointing with a total bid of \$191,750.00. MOTION by Beninga, seconded by Bleyenbergh, to Approve the Bid Results and Award Recommendation for Sealant Replacement at the County Jail and Authorize the Chair to Sign an Agreement with Mid-Continental Restoration Company. By roll call vote: 5 ayes.

Mark Kriens, Director of Facilities and Construction, reported on the bid opening for the Sheriff's Radio Equipment Structure Project held on January 24, 2024. The following bids were received: Vinco, Inc. with a total bid of \$1,141,081.00; BHI Construction with a total bid of \$1,052,533.00; Lloyd Construction Company with a total bid of \$699,000.00; Sunkota Construction with a total bid of \$1,009,000.00; Cosand Construction Company with a total bid of \$875,000.00; and APX Construction Group with a total bid of \$1,003,400.00. MOTION by Bleyenbergh, seconded by Bender, to Approve the Bid Results and Award Recommendation for the Sheriff's Radio Equipment Structure Project and Authorize the Chair to Sign an Agreement with Lloyd Construction Company. By roll call vote: 5 ayes.

VOTING BALLOT

Upon the request of Eric Bogue, Chief Civil Deputy State's Attorney, MOTION by Beninga, seconded by Bender, to Authorize the Chair to Sign the Voting Ballot and Accept Endo's Reorganization Chapter 11 Bankruptcy Plan as it Impacts the Planned Payment of Funds to all Affected Opioid Claimants. By roll call vote: 5 ayes.

PRESENTATION

Leah Anderson, Auditor, provided the annual presentation for the Auditor's Office. The presentation highlighted the following items; the successful financial audit, support to various municipal and school elections, tax deed property sale, precinct and polling place updates, ES&S training. The major activities for 2024 include a Munis upgrade in early March, the annual budget process with an actual Consumer Price Index of 3.8% and the County being limited to 3.0%; American Rescue Plan Act funds needing to be obligated by the end of year; and the 2024 Election Cycle. The presentation went on to highlight the summary of findings and recommendations related to the Electionware Laptop Update, Election Equipment Security Seal with Log of Use; Cast Vote Records with Ballot Imaging, and the potential use of the 2020 General or 2022 Primary for Post-Election Audit Training. Public comment was received from: Rick Weible, Jessica Pollema, and Michael Stangeland.

CHAIR PRO TEM ELECTION

Upon the request of Tyler Klatt, Assistant Commission Administrative Officer, MOTION by Beninga, seconded by Bleyenbergh, to Elect Commissioner Bender as the Chair Pro Tem for the February 27 Regular and Joint Commission Meetings. By roll call vote: 5 ayes.

LEGISLATIVE UPDATE

Tyler Klatt, Assistant Commission Administrative Office, provided an update for the 2024 Legislative Session and a status report on bills that impact Minnehaha County. House Bill 1007 has passed both chambers and this legislation would allow counties to contract with the South Department of Veterans Affairs for Veteran Service Office services, while Senate Bill 105, which would have put the cost of the VSO services under the South Dakota Department of Veterans Affairs, was deferred to the 41st day. House Bill 1039 which would require the Department of Corrections to reimburse the cost of criminal defense for offenses committed in a DOC facility, passed House Appropriations. Senate Bill 31 which creates the Indigent Legal Service is with Senate Judiciary. House Bill 1057 which creates the Office of Indigent Legal Services is with Senate Judiciary. Senate Bill 187 which creates a cybersecurity fund for local governments is with Joint Appropriations. Senate Bill 197 which increases the amount of funds that counties receive from the alcoholic beverage fund is with Senate Appropriations. Public comment was received from Michael Stangeland.

OPPORTUNITY FOR PUBLIC COMMENT

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

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

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

Jennifer Foss, Sioux Falls, SD, spoke about security and election concerns

Gary Meyer, Hartford, SD, spoke about election concerns

Penny BayBridge, Sioux Fall, SD, spoke about security and election concerns.

COMMISSIONER LIAISON REPORTS

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

Commissioner Beninga reported on a recent meeting regarding the Juvenile Justice Center.

Commissioner Bleyenbergh reported on a recent meeting with staff of Human Services Department.

Commissioner Karsky reported on a recent meeting of the Sioux Metro Growth Alliance and meeting with the Director of Information Technology.

Commissioner Kippley reported on the upcoming meeting of the Planning and Zoning Commission and a Joint Meeting of Minnehaha County/City of Sioux Falls.

MOTION by Bleyenbergh, seconded by Bender, to enter into Executive Session Pursuant to SDCL 1-25-2 (1), (3), (4), and (6) at 11:20 a.m. By roll call vote: 5 ayes.

Chair Karsky declared the executive session concluded at 11:35 a.m.

MOTION by Bender, seconded by Bleyenbergh, to Adjourn at 11:36 a.m. By roll call vote: 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, February 27th, 2024.

APPROVED BY THE COMMISSION:

02/20/2024

17394

Dean Karsky
Chair

ATTEST:

Kym Christiansen
Commission Recorder