

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on March 5, 2024, pursuant to adjournment on February 27, 2024. COMMISSIONERS PRESENT WERE: Bender, Bleyenbergh, Karsky, and Kippley. Commissioner Benning was absent. Also, present were Kym Christiansen, Commission Recorder, and Maggie Gillespie, Senior Deputy State's Attorney.

Chair Karsky called the meeting to order.

MOTION by Bleyenbergh, seconded by Kippley, to Approve the Agenda. 4 ayes

CONSENT AGENDA

MOTION by Kippley, seconded by Bleyenbergh, to Approve the Consent Agenda. By roll call vote: 4 ayes. The consent agenda includes the following items:

Commission Meeting Minutes for February 27, 2024

Joint City of Sioux Falls/Minnehaha County Minutes from February 27, 2024

Bills to be Paid \$1,420,892.06

A&B BUSINESS SOLUT Lease-Rental Agreement \$184.99, A&B BUSINESS SOLUT Maintenance Contracts \$295.9, A&B BUSINESS SOLUT Office Supplies \$36.95, AB PROPANE INC Gas Oil & Diesel \$69.42, ADVANCE AUTO PARTS Automotive/Small Equipment \$29.94, ADVANCED PEST SOLUTI Maintenance Contracts \$70, AIRWAY SERVICE INC Automotive/Small Equipment \$146.73, AIRWAY SERVICE INC Gas Oil & Diesel \$205.35, ALICE PECKSKAMP Office Supplies \$65, ALL NATIONS INTERPRE Interpreters \$5153.47, AMERICAN ENGINEERING Architects & Engineers \$20863.5, ANDERSON, AUBREY Business Travel \$52.53, ARCHITECTURE INC Jail Repairs & Maintenance \$5510, ASH LAW OFFICE PLLC Attorney Fees \$2381.7, AVERA MCKENNAN Hospitals \$13906.51, AXIS FORENSIC TOXICO Lab Costs \$822, BECK MOTORS INC Automobiles \$22522.5, BIRMINGHAM & CWACH L Attorney Fees \$454.16, BOB BARKER COMPANY I Child Care Food \$440.33, BOB BARKER COMPANY I Child Care Items \$214.91, BOB BARKER COMPANY I Child Care Uniforms \$207.15, BUTLER MACHINERY COM Heavy Equip Repairs & Maint \$153.33, CARROLL INSTITUTE Professional Services \$768, CENTER FOR FAMILY ME Professional Services \$231, CENTURY BUSINESS PRO Maintenance Contracts \$361.81, CHAGOLLA, ALBERT Interpreters \$150, CHARMTEX INC Child Care Items \$495.71, CHARMTEX INC Child Care Uniforms \$751.76, CHRIS BRYAN Uniform Allowance \$121.03, CINTAS CORPORATION Janitorial Chemical Supplies \$344.02, CINTAS CORPORATION Uniform Allowance \$64.92, COMPUTER FORENSIC RE Professional Services \$2980, CORRECTIONAL MEDICAL Contract Services \$280703.3, DACOTAH PAPER CO Program Activities \$95.22, DAKOTA AUTO PARTS Small Tools & Shop Supplies \$10.56, DAKOTA LETTERING ETC Uniform Allowance \$3376.25, DALSIN INC Fairgrounds \$819.3, DGR ENGINEERING Architects & Engineers \$12652.22, DOWNTOWN SIOUX FALLS Memberships \$200, DUCKS UNLIMITED INC Architects & Engineers \$12224, DUST TEX SERVICE INC Janitorial Chemical Supplies \$42.9, DYNAMIC SERVICES LLC Welfare Rent \$700, EH HOSPITALITY LLC Motels \$700, ELECTRIC SUPPLY CO I Bldg/Yard Repair & Maintenance \$15630, ETTERMAN ENTERPRISES Small Tools & Shop Supplies \$379.87, EXHAUST PROS OF SIOU Truck Repairs & Maintenance \$590.18, FASTENAL COMPANY Sign Supply Inventory \$79.6, FERGUSON ENTERPRISES Small Tools & Shop Supplies \$368.41, FULLER & WILLIAMSON, Attorney Fees \$4205.1, G & R CONTROLS INC Heat, Vent & AC Repairs \$150, GOEBEL PRINTING INC Printing/Forms \$182, GOLDEN WEST Telephone \$69.95, GRAHAM TIRE CO NORTH Automotive/Small Equipment \$584, GRAINGER Heat, Vent & AC Repairs \$8.08, GRIESE LAW FIRM Attorney Fees \$1350.1, GRIESE LAW FIRM Child Defense Attorney \$662, GROMER, JEFF Uniform Allowance \$550, GUARDIAN Inmate Supplies \$12750, GUARDIAN Other Supplies \$455, GUARDRAIL ENTERPRISE Road Maint & Material \$4943.94, GUARDRAIL ENTERPRISE Road Material Inventory \$204, GUZMAN, SANDRA V Interpreters \$300, H2OSE IT CAR WASH Truck Repairs & Maintenance \$70.55, HEARTLAND FUNERAL HO Burials \$2000, HEATHER MYERS Uniform Allowance \$352.16, HEIDEPRIEM PURTELL Attorney Fees \$3230.62, HERCULIFT INC Motor/Machine/Equipment Repair \$132.64, HERITAGE FUNERAL HOM Burials \$3500, HYDRAULIC WORLD INC Parts Inventory \$548.22, HYDRAULIC WORLD INC Truck Repairs & Maintenance \$261.08, I STATE TRUCK CENTER Truck Repairs & Maintenance \$37.4, I STATE TRUCK CENTER Trucks/Tractors/Trailers \$254608, INNOVATIVE OFFICE SO Janitorial Chemical Supplies \$15660.74, INTEK Contract Services \$1323.97, INTERSTATE ALL BATTE Automotive/Small Equipment \$118.94, INTERSTATE ALL BATTE Truck

Repairs & Maintenance \$62.95, ISI LLC Interpreters \$100, KAUFFMAN, DAVID W PH Psych Evals \$2700, KOCH HAZARD ARCHITEC Communication Equipment \$1575.74, KRAYCO WINDOW TREATM Automobiles \$2976, LACEY RENTALS INC Lease-Rental Agreement \$135, LAUGHLIN LAW LLC Child Defense Attorney \$1545, LAWSON PRODUCTS INC Small Tools & Shop Supplies \$31.27, LINEV SYSTEMS US INC Maintenance Contracts \$18609.61, LISA CARLSON REPORTI Court Reporters \$98, LOCKWOOD & ZAHRBOCK Child Defense Attorney \$984.4, LOPEZ, REBECA Interpreters \$360.79, LOVING, PHILIP Bd Evaluations (Minnehaha) \$1063.34, LUTHERAN SOCIAL SVCS Shelter Care/Reception Center \$93319.45, MAC'S HARDWARE Building Repairs & Maintenance \$9.39, MAC'S HARDWARE Small Tools & Shop Supplies \$1.39, MALLOY ELECTRIC Heat, Vent & AC Repairs \$81.68, MALLOY ELECTRIC Plumbing & Welding \$382.22, MAPLETON TOWNSHIP Miscellaneous Expense \$14180.38, MEDSTAR PARAMEDIC IN Transportation \$2000, MELLETTE COUNTY Board of Prisoners-Housing \$1088, MENARD INC Small Tools & Shop Supplies \$107.64, MIDAMERICAN ENERGY C Natural Gas \$6594.78, MIDCONTINENT COMMUNI Amounts Held For Others \$272.78, MIDLAND INC Heat, Vent & AC Repairs \$57.34, MIDWEST BOILER INC Heat, Vent & AC Repairs \$561.23, MIDWEST CONTRACTING Contracted Construction \$56613.76, MINNEHAHA COMMUNITY Water - Sewer \$60, MORGAN BOECKHOLT Taxable Meal Allowances \$18, NAPA AUTO PARTS Automotive/Small Equipment \$92.05, NAVEX GLOBAL INC Maintenance Contracts \$7254.85, NORDSTROMS AUTOMOTIV Automotive/Small Equipment \$250, NORTHERN TRUCK EQUIP Heavy Equipment \$198190, NORTHERN TRUCK EQUIP Truck Repairs & Maintenance \$961.25, NOVAK Trash Removal \$537.44, NYBERGS ACE HARDWARE JDC Maintenance \$86.39, O R CLYNE LAW OFFICE Attorney Fees \$5147.7, OREILLY AUTOMOTIVE S Automotive/Small Equipment \$626.82, PANTHER GRAPHICS LLC Publishing Fees \$917, PENNING, LESLIE A Bd Exp Fees (Minnehaha) \$448, PEVITTS, WILLIAM J Business Travel \$500, PEVITTS, WILLIAM J Homeland Security \$6000, PFEIFER IMPLEMENT CO Heavy Equip Repairs & Maint \$4915, PFEIFER IMPLEMENT CO Heavy Equipment \$6260, PFEIFER IMPLEMENT CO Lease-Rental Agreement \$450, PHOENIX SUPPLY LLC Child Care Uniforms \$210.74, PRICE, THOMAS L Professional Services \$2400, PRIDE NEON, INC Automotive/Small Equipment \$745, PRIDE NEON, INC Small Tools & Shop Supplies \$375, QUALIFIED PRESORT SE Postage \$223.22, R&L SUPPLY LTD Jail Repairs & Maintenance \$70.41, R&L SUPPLY LTD Plumbing & Welding \$47.04, RACHEL RASMUSSEN Business Travel \$1831.48, RAM CONSULTING Education & Training \$450, RENTOKIL NORTH AMERI Contract Services \$325.84, RESOLUTE LAW FIRM IN Attorney Fees \$11633.97, RESOLUTE LAW FIRM IN Child Defense Attorney \$10255.95, REYNOLDS LAW LLC Child Defense Attorney \$4379.9, ROBERT MASON Taxable Meal Allowances \$18, ROTOROOTER Trash Removal \$170, RUNNING SUPPLY INC Small Tools & Shop Supplies \$39.98, RUNNING SUPPLY INC Uniform Allowance \$125, SALEM, KARLA R Bd Evaluations (Minnehaha) \$3520, SALLY FRITZ Court Reporters \$162.25, SAMS CLUB - MEMBERSH Child Care Items \$121.42, SAMS CLUB - MEMBERSH Clinics - Auxiliary Services \$53.92, SAMS CLUB - MEMBERSH Other Supplies \$119.9, SAMS CLUB - MEMBERSH Professional Services \$373.94, SD ASSOC OF COUNTY O Education & Training \$20, SD ASSOC OF COUNTY O Memberships \$14368.64, SD HUMAN SERVICES CE Clinics - Auxiliary Services \$10.8, SD PUBLIC ASSURANCE Comprehensive Gen Liability \$3108.3, SHERWIN WILLIAMS Building Repairs & Maintenance \$38.54, SIOUX FALLS CITY Water - Sewer \$5818.59, SIOUX FALLS FORD INC Automotive/Small Equipment \$247.68, SIOUX FALLS RUBBER S Office Supplies \$125.5, SRF CONSULTING GROUP Architects & Engineers \$15051.99, STAN HOUSTON EQUIPME Lease-Rental Agreement \$125, STAN HOUSTON EQUIPME Small Tools & Shop Supplies \$369, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$4100, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$824, STATE OF SOUTH DAKOT Bridge Repair & Maintenance \$1117.98, STATE OF SOUTH DAKOT Contracted Construction \$1238.35, STATE OF SOUTH DAKOT Extension Background Checks \$50, STATE OF SOUTH DAKOT MacArthur SJC Grant \$66000, STATE OF SOUTH DAKOT Miscellaneous Expense \$28, STATE OF SOUTH DAKOT Outside Repair \$1.05, STATE OF SOUTH DAKOT Printing/Forms \$119.51, STATE OF SOUTH DAKOT Sign Supply Inventory \$257.52, STREICHERS INC Uniform Allowance \$1644.94, SUMMIT FOOD SERVICE Board Of Prisoners-Meals \$56408.29, SUMMIT FOOD SERVICE Child Care Food \$1286.65, SUMMIT FOOD SERVICE Inmate Supplies \$190.43, SUMMIT FOOD SERVICE School Lunch Program \$2954.24, TOMACELLI'S TOO Jury Fees \$139.76, TRANSOURCE TRUCK & E Truck Repairs & Maintenance \$1087.55, TSCHETTER & ADAMS LA Attorney Fees \$1423.04, TYLER TECHNOLOGIES I Software \$2400, TZADIK SIOUX FALLS P Welfare Rent \$670.18, U.S. VENTURE HOLDING Parts Inventory \$1219.09, US FOODS INC Professional Services \$869.27, VB FALLS PARK LIMITE Welfare Rent \$450, VER BEEK, KELSEY Bd Exp Fees (Minnehaha) \$80.5, VER BEEK, KELSEY Child Defense Attorney \$712.86, VITAL RECORDS Archive/Preservation Supplies \$1200, VOGEL MOTORS LLC Automotive/Small Equipment \$2, VOGEL MOTORS LLC Gas Oil & Diesel \$57, WEERHEIM LAW OFFICE Bd Exp Fees (Minnehaha) \$6759.6, WEERHEIM LAW OFFICE Crisis Intervention Program \$92, WHITTIER APARTMENTS Welfare Rent \$384, XCEL ENERGY Electricity \$34469.05, XCEL ENERGY Road Maint & Material \$35.05, XCEL ENERGY INC Welfare Utilities \$500, ZABEL STEEL Sign Supply Inventory \$71.59.

Routine Personnel Actions

New Hires

1. Clarissa Sickles-Harr, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$24.13/hour (13/1) effective 3/2/2024.
2. Samuel Alvine, Deputy State's Attorney for the State's Attorney's Office, at \$3,492.00/biweekly (22/2) effective 3/1/2024.
3. Awor Arop, Deputy State's Attorney for the State's Attorney's Office, at \$3,667.20/biweekly (22/3) effective 3/1/2024.

Promotions

1. Patrick Kaiser, Deputy Sheriff to Sergeant for the Sheriff's Office, at \$40.51/hour (20/6) effective 3/16/2024.

Step Increases

1. Alexander Suurmeyer, Air Guard Shift Supervisor for the Air Guard, at \$33.25/hour (17/4) effective 3/7/2024.
2. Craig Wittrock, Air Guard Shift Supervisor for the Air Guard, at \$40.51/hour (17/12) effective 3/7/2024.
3. Mark Russell, Air Guard Shift Supervisor for the Air Guard, at \$41.55/hour (17/13) effective 3/7/2024.
4. Julie Anderson, Administrative Secretary for the Juvenile Detention Center, at \$25.98/hour (10/8) effective 2/18/2024.

To record significant employee anniversaries for March 2024: 5 years-Tyrell Bertsch, Chad Boelhower, Katheryn Ryan; 20 years-Joshua Phillips.

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

Abatement Applications Recommended for Approval by the Director of Equalization

Parcel-46595, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$906.84
Parcel-46595, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,041.17
Parcel-67665, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$633.48
Parcel-67665, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$2,335.73
Parcel-30110, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$782.92
Parcel-95077, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,370.17
Parcel-64094, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,044.75
Parcel-50857, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,041.60
Parcel-61365, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,025.02
Parcel-36643, Assessment Freeze, 2023 Property Taxes, \$1,032.98
Parcel-80724, Assessment Freeze, 2023 Property Taxes, \$891.14
Parcel-18014, Assessment Freeze, 2023 Property Taxes, \$344.95
Parcel-70516, Aaron or Ashley Hoefert, 2023 Property Taxes, \$337.38

Items within Policy Guidelines

Approve Special Event Consume & Blend Beverage License Number C&B 24-01 for an Event on June 29, 2024

PROCLAMATION

The Greater Sioux Falls Area Chamber of Commerce and the St. Patrick's Committee have requested a Proclamation from the Minnehaha County Commission for the annual St. Patrick's Day Extravaganza. Shawn

Cleary, head of the St. Patrick's Day committee was in attendance to read and receive the proclamation. MOTION by Kippley, seconded by Bleyenberg, to Issue a Proclamation Declaring March 16, 2024, as St. Patrick's Day in Minnehaha County. 4 ayes.

PRESENTATION

Nathan Skadsen, 4-H Advisor, and Aubrey Anderson, 4-H Youth Program Advisor, gave a briefing on the Minnehaha County 4-H Program highlighting the purpose of the 4-H program and the Chicks in the Classroom program. The presentation went on to highlight the shooting sports program and provided an overview on the preparation on the 2024 summer program plans.

PLANNING & ZONING NOTICES

Kevin Hoekman, Planner, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing on March 26, 2024, to consider a text amendment to the Revised Joint Zoning Ordinance for Minnehaha County and the City of Sioux Falls to provide regulations for intermodal shipping/storage containers. MOTION by Bender, seconded by Kippley, to Authorize the Auditor to Publish a Notice of Public Hearing on a Text Amendment to the Revised Joint Zoning Ordinance for Minnehaha County and the City of Sioux Falls to be held on March 26, 2024, at or after 5:00 p.m. at a Joint Meeting of the Minnehaha County Commission and Sioux Falls City Council. 4 ayes.

Scott Anderson, Planning Director, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing on March 26, 2024, to consider a zoning ordinance text amendment for the addition of Article 12.19 Long Term Lease or Rental. MOTION by Kippley, seconded by Bleyenberg, to Authorize the Auditor to Publish a Notice Hearing at or after 9:00 a.m. on March 26, 2024, to Consider a Zoning Ordinance Text Amendment to Add Long Term Lease or Rental. 4 ayes.

PRESENTATION

Chris Lilla, Director of Equalization, provided an annual presentation for the Equalization Department. The presentation highlighted the following: maintain and update county data, previous year sales, real estate assessment and market adjustment for Minnehaha County properties; approaches to value types, and track the development and growth of the County. The Equalization Department administers various exemption and benefit programs including owner occupied, elderly freeze, discretionary, disabled veteran, renewable energy credit, religious/educational/charitable exemptions, and agricultural exemption. The 2023 accomplishments were highlighted, as were the 2024 agenda and goals for the Equalization Department.

RIGHT-OF-WAY AGREEMENT

Steve Groen, Highway Superintendent, presented a right-of-way purchase agreement with Steven and Deanne Wrage. The Highway Department has opened bids for the replacement of Structure 50-144-020 on County Highway 104 over Skunk Creek. Additional property is required for the construction and maintenance of the bridge on the south side of Hwy 104. MOTION by Bender, seconded by Kippley, to Authorize the Chair to Sign a Right-of-Way Purchase Agreement with Steven and Deanne Wrage, for the Construction and Maintenance of the Bridge South of Hwy 104 for the Amount of \$5,700 and Legally Described as Lot H-2 in the Northwest Quarter (NW1/4) and the West Half of the Northeast Quarter of the Northwest Quarter (W1/2NE1/4NW1/4) of Section 16-Townships 104 N-Range 50W of the 5th P.M., Minnehaha County, South Dakota for a total of 0.57 acres, more or less. By roll call vote: 4 ayes.

BID RESULTS

Steve Groen, Highway Superintendent, reported on the bid opening for MC22-09 Structure 50-144-020 Replacement held on February 21, 2024. The following bids were received: Prahm Construction with a total bid of \$1,295,661.83; Grave Construction with a total bid of \$1,569,391.00; Nolz Dragline and Construction with a total bid of \$1,732,334.34; Robert R. Schroeder Construction with a total bid of \$1,782,016.74; Icon Construction with total bid of \$2,110,714.45; and Kea Construction with a total bid of \$2,527,188.10. MOTION by Kippley, seconded by Bleyenbergh, to Approve Bid Results and Award Recommendation for MC22-09 Structure 50-144-020 Replacement and Authorize the Chair Sign an Agreement with Prahm Construction, Inc. By roll call vote: 4 ayes.

EQUIPMENT PURCHASE

Upon the request of Steve Groen, Highway Superintendent, MOTION by Bleyenbergh, seconded by Kippley, to Authorize the Highway Department to Purchase a Doosan P250/MHP 185 Air Compressor Utilizing the Sourcewell Procurement Contract in amount of \$32,351.70. 4 ayes.

LEGISLATIVE UPDATE

Tom Greco, Commission Administrative Officer, provided an update for the 2024 Legislative Session and a status report on the bills that impact Minnehaha County. The following County Funding Summer Study bill have passed included HB 1007, which helps counties in the provision of veteran services; HB 1194, which provides some additional funding related to the work that goes into TIF districts; and SB 4, which provides additional bidding flexibility for townships. Legislation related to indigent legal services has passed both chambers and will help to reduce the cost that counties face in providing legal services to indigent defendants. Commission Administrative Officer Greco also provided an update on status of additional bills with a potential impact on Minnehaha County.

COMMISSIONER LIAISON REPORTS

Commissioner Bleyenbergh reported on the upcoming Minnehaha County Water Festival as well as the various transportation studies being completed by Urbanized Development Committee.

MOTION by Bleyenbergh, seconded by Bender, to Adjourn at 9:51 a.m. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, March 19th, 2024.

APPROVED BY THE COMMISSION:

Dean Karsky
Chair

ATTEST:

Kym Christiansen
Commission Recorder