

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on March 19, 2024, pursuant to adjournment on March 5, 2024. COMMISSIONERS PRESENT WERE: Bender, Beninga, Bleyenber, Karksy, and Kippley. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

Chair Karsky called the meeting to order.

MOTION by Beninga, seconded by Bleyenber, to Approve the Agenda. 5 ayes

CONSENT AGENDA

MOTION by Bender, 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 March 5, 2024

Bills to be Paid \$5,011,236.62

3200 RUSSELL LLC Motels \$3255, 4 WAY STOP N SHOP Gas Oil & Diesel \$20.4, A OX WELDING SUPP CO Gas Oil & Diesel \$456.13, A TO Z WORLD LANGUAG Interpreters \$80, A&B BUSINESS SOLUT Lease-Rental Agreement \$793.02, A&B BUSINESS SOLUT Maintenance Contracts \$529.86, A&B BUSINESS SOLUT Printing/Forms \$89.17, A-1 PUMPING & EXCAVA Tea-Ellis Range \$225, AARON GEORGE PROPERT Welfare Rent \$700, AARON WOHLWEND Business Travel \$116, AB PROPANE INC Gas Oil & Diesel \$0, ACCREDITATION AUDIT Subscriptions \$150, ACTIVE DATA SYSTEMS Professional Services \$2250, ADVANCE AUTO PARTS Automotive/Small Equipment \$37.83, ADVANCED PEST SOLUTI Maintenance Contracts \$70, AIRGAS USA LLC Lease-Rental Agreement \$100.31, AIRWAY SERVICE INC Automotive/Small Equipment \$3041.2, AIRWAY SERVICE INC Gas Oil & Diesel \$329.93, AIRWAY SERVICE INC HIDTA Grant \$32.54, ALCOHOL MONITORING S Electronic Monitoring \$2592, ALCOHOL MONITORING S Program Supplies \$4312.1, ALL NATIONS INTERPRE Interpreters \$2610, ALPHAGRAPHS Publishing Fees \$446.62, ALVINE LAW FIRM LLP Attorney Fees \$1767.5, AMAZON RET* #0305/03 Automotive/Small Equipment \$249.98, AMAZON RET* 111-1179 Office Supplies \$103.4, AMAZON RET* 111-4349 Uniform Allowance \$56.73, AMAZON RET* 111-6022 Office Supplies \$17.19, AMAZON RET* 111-7813 Office Supplies \$19.9, AMAZON RET* 113-4019 Office Supplies \$13.5, AMAZON RET* 113-5765 Small Tools & Shop Supplies \$8.26, AMAZON.COM Automotive/Small Equipment \$418.9, AMAZON.COM Building Repairs & Maintenance \$69.29, AMAZON.COM Child Care Food \$494.74, AMAZON.COM Child Care Items \$121.44, AMAZON.COM Clinics - Auxiliary Services \$347.12, AMAZON.COM Communication Equipment \$231.76, AMAZON.COM Data Processing Equipment \$324.84, AMAZON.COM Data Processing Supplies \$-127.59, AMAZON.COM Electrical Repairs & Maint \$108.42, AMAZON.COM Engineering Supplies \$44.99, AMAZON.COM Furniture & Office Equipment \$199.89, AMAZON.COM Inmate Supplies \$52.76, AMAZON.COM JAG Grant 2023 \$505.82, AMAZON.COM Jail Repairs & Maintenance \$488.98, AMAZON.COM Janitorial Chemical Supplies \$28.15, AMAZON.COM JDC Maintenance \$44.6, AMAZON.COM Kitchen/Cleaning Supplies \$222.35, AMAZON.COM Motor/Machine/Equipment Repair \$44, AMAZON.COM Office Supplies \$1054.73, AMAZON.COM Other Supplies \$668.81, AMAZON.COM Parts Inventory \$66.37, AMAZON.COM Program Activities \$179.42, AMAZON.COM Road Maint & Material \$298, AMAZON.COM Safety & Rescue Equipment \$48.48, AMAZON.COM Sign Supply Inventory \$23.9, AMAZON.COM Small Tools & Shop Supplies \$1150.79, AMAZON.COM Testing Supplies \$300.2, AMAZON.COM Truck Repairs & Maintenance \$120.94, AMAZON.COM Uniform Allowance \$4532.05, AMAZON.COM LLC Jail Repairs & Maintenance \$6, AMAZON.COM LLC Janitorial Chemical Supplies \$170.06, AMAZON.COM LLC Office Supplies \$90.96, AMAZON.COM LLC Small Tools & Shop Supplies \$191.3, AMAZON.COM LLC Uniform Allowance \$212.08, AMAZON.COM*R03ZL81P0 Child Care Items \$96.9, AMAZON.COM*R07U78ZF2 Office Supplies \$60.91, AMAZON.COM*R08LV5PR0 Child Care Food \$4.98, AMAZON.COM*R08LV5PR0 Office Supplies \$315.72, AMAZON.COM*R08OE6T01 Automotive/Small Equipment \$197.7, AMAZON.COM*R23BJ7KX1 Data Processing Supplies \$105, AMAZON.COM*R23GU6NC0 Books \$33.59, AMAZON.COM*R25JQ29V1 Engineering Supplies \$1549, AMAZON.COM*R272G7KJ1 Office Supplies \$31.49, AMAZON.COM*R27QL0NM2 Uniform Allowance \$239.99, AMAZON.COM*R29TW0X11 Furniture & Office Equipment \$161.98, AMAZON.COM*R81RM2D42 Office Supplies \$103.14, AMAZON.COM*R82MB8RG1 Inmate Supplies \$68.5, AMAZON.COM*R89LS59F2 Janitorial Chemical Supplies \$40.56, AMAZON.COM*RB1DS7112 Office Supplies \$10.2, AMAZON.COM*RB1Z66Q60 Office Supplies \$62.52, AMAZON.COM*RB4LO7UG1 Office Supplies \$136.31, AMAZON.COM*RB5KZ3WV2 Child Care Food \$130.23, AMAZON.COM*RB6TP57K0 Office Supplies \$34.99,

AMAZON.COM*RB7701K82 Office Supplies \$31.01, AMAZON.COM*RB7ZB3U00 Child Care Food \$56.79, AMAZON.COM*RB7ZB3U00 Office Supplies \$22.49, AMAZON.COM*RI05T2AK2 Office Supplies \$38.1, AMAZON.COM*RI10C8RN2 Inmate Supplies \$15.88, AMAZON.COM*RI4EN8EJ2 Office Supplies \$40.05, AMAZON.COM*RI5RU4FB2 Other Supplies \$13.97, AMAZON.COM*RI6T895Z0 Child Care Food \$13.53, AMAZON.COM*RI88B6591 Office Supplies \$207.01, AMAZON.COM*RI8AJ0LF1 Automotive/Small Equipment \$59.71, AMAZON.COM*RI92R03V2 Automotive/Small Equipment \$34.48, AMAZON.COM*RW3PK1Z42 Clinics - Auxiliary Services \$23.98, AMAZON.COM*RW4U75S20 Office Supplies \$10.27, AMAZON.COM*RW77N5GE0 Office Supplies \$24.83, AMAZON.COM*RW7S360H0 Office Supplies \$50.17, AMBUSH LLC Uniform Allowance \$159.45, AMERICAN AI 00121149 Business Travel \$1830.57, AMERICAN INK LLC Uniform Allowance \$76, AMERICAN PLANNING AS Education & Training \$1679, AMERICAN PLANNING AS Memberships \$670.99, AMERICAN SOCIETY Program Activities \$72, AMERICINN (FT PIERRE Business Travel \$251.99, AMOCO#1365100GET N G Gas Oil & Diesel \$23.57, AMZN MKTP US*R83UB4Y Sign Supply Inventory \$189, AMZN MKTP US*R855U4W Data Processing Equipment \$28.95, AMZN MKTP US*R859P95 Office Supplies \$102.26, AMZN MKTP US*RB9DT9U Uniform Allowance \$264.97, AMZN MKTP US*RI0HI36 Office Supplies \$21.8, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) \$6132.44, ANDERSON, LEAH Business Travel \$306.56, ANDREW BERG Taxable Meal Allowances \$18, ANGEL, EDWARD P Attorney Fees \$300.6, APPEARA Program Activities \$159.5, ARGUS LEADER MEDIA Publishing Fees \$2366.2, ASH LAW OFFICE PLLC Attorney Fees \$489.92, ASH LAW OFFICE PLLC Child Defense Attorney \$1990.5, ATSSA, INC. Education & Training \$1560, AVERA HEALTH PLANS I Insurance Admin Fee \$3361.92, AVERA MCKENNAN Professional Services \$5381.67, BACKUPWORKS.COM INC Data Processing Supplies \$41.93, BAKER, MARY Office Supplies \$14.95, BALOUN LAW PC Child Defense Attorney \$1389.15, BANKSUPPLIES INC Office Supplies \$106.82, BAYMONT INN BY WYNDH Business Travel \$286, BEADLE WEST Welfare Rent \$229, BIRMINGHAM & CWACH L Attorney Fees \$523.16, BLT*SHOOT STEEL, INC Safety & Rescue Equipment \$459.88, BOB BARKER COMPANY I Inmate Supplies \$3154.59, BOMGAARS #46 PIPESTO Uniform Allowance \$79.99, BRANDON VALLEY JOURN Publishing Fees \$935.27, BROOKS TOWNHOMES PTR Welfare Rent \$900, BWY*FBINAA NATL OFFI Memberships \$125, BX CIVIL & CONSTRUCT Contracted Construction \$62273.57, CARDIO PARTNERS INC Safety & Rescue Equipment \$1554, CAREERBUILDER LLC Publishing Fees \$199.8, CARROLL INSTITUTE Professional Services \$1000, CARS TRUCKS N MORE R Automotive/Small Equipment \$187.7, CASEYS GENERAL STORE Extradition & Evidence \$12.12, CASEYS GENERAL STORE Gas Oil & Diesel \$43.41, CDW GOVERNMENT Data Processing Equipment \$322.34, CENEX-AG PLUS COOPER Gas Oil & Diesel \$40.38, CENTER FOR FAMILY ME Professional Services \$100, CENTURY BUSINESS PRO Lease-Rental Agreement \$407.62, CENTURY BUSINESS PRO Maintenance Contracts \$569.22, CENTURY BUSINESS PRO Other Supplies \$139.27, CENTURYLINK Data Communications \$1357.92, CENTURYLINK Telephone \$1713.98, CERTIFIED LANGUAGES Interpreters \$99.8, CHAGOLLA, ALBERT Interpreters \$278.32, CHRIS BRYAN Chemicals \$86, CHRIS BRYAN Education & Training \$90, CINTAS CORPORATION Janitorial Chemical Supplies \$233.37, CINTAS CORPORATION Uniform Allowance \$64.92, CLASSIFIED VERTICALS Publishing Fees \$549, COMPSYCH EMPLOYEE AS Insurance-Other Costs \$5778.18, COMPUTER FORENSIC RE Professional Services \$870, CONSTELLATION Natural Gas \$69870.66, COREMR LC Maintenance Contracts \$652.5, COSTCO WHOLESALE COR Other Supplies \$18.69, COURTS/USDC-SD-SF Copy Fees \$15.5, CPI/GUARDIAN Inmate Supplies \$4019.98, CULLIGAN WATER Maintenance Contracts \$42, CURB LV TAXI YCS Business Travel \$24.09, DACOTAH PAPER CO Janitorial Chemical Supplies \$122.97, DAKOTA EMBALMING & T Transportation \$1075, DAKOTA FLUID POWER I Small Tools & Shop Supplies \$21.4, DAKOTA KITCHEN AND B JDC Maintenance \$9.68, DAKOTA RIGGERS & TOO Truck Repairs & Maintenance \$25.48, DAKOTA TOOL & SHARPE Program Activities \$334.46, DAKOTALAND AUTOGLASS Automotive/Small Equipment \$375, DAKOTALAND AUTOGLASS Truck Repairs & Maintenance \$59.99, DEANS DISTRIBUTING Gas Oil & Diesel \$155.8, DEANS DISTRIBUTING Parts Inventory \$173.29, DEANS DISTRIBUTING Small Tools & Shop Supplies \$634.21, DECASTRO LAW OFFICE Attorney Fees \$3208.85, DELL MARKETING LP Data Processing Equipment \$9098.03, DELL RAPIDS COMMUNIT Transportation \$350, DELTA AIR LINES, INC Business Travel \$-59.99, DESERT CAB Business Travel \$24.09, DIEDRA RITTER Misc Revenue \$150, DIVE RESCUE INTL INC Safety & Rescue Equipment \$682.64, DJI.COM Engineering Supplies \$189, DROPBOX PS4TZPVGX3DM Subscriptions \$119.88, DUNCAN LAW FIRM Sign Deposits \$50, DUST TEX SERVICE INC Janitorial Chemical Supplies \$42.9, EAST VILLAGE Welfare Rent \$1400, ELECTRIC SUPPLY CO I Bldg/Yard Repair & Maintenance \$3200, ERIN M JOHNSON PLLC Bd Exp Fees (Minnehaha) \$7204.1, ETSY.COM - MULTIPLE Program Activities \$42.5, EXXON CC #125 Chemicals \$86.04, FASTENAL COMPANY Sign Supply Inventory \$45.79, FEDEX Investigators Expenses \$204.96, FEDEX Postage \$18.62, FIRST DAKOTA NATIONA Lease Interest \$564.46, FIRST DAKOTA NATIONA Lease Principal \$3291.29, FIRST DAKOTA TITLE L Professional Services \$1000, FIRST PREMIER BANK Investigators Expenses \$200.42, FLEET FARM 5500 Automotive/Small Equipment \$80.97, FLEET FARM 5500 Motor/Machine/Equipment Repair \$165.77, FLEET FARM 5500 Small Tools & Shop Supplies \$83.77, FLEET FARM 5500 Uniform Allowance \$109.99, FLEETPRIDE INC Truck Repairs & Maintenance \$15.43, FOUR SEASONS LAS VGA Business Travel \$1197.3, FOX, DANIEL Bd Exp Fees (Yankton) \$840.7, GALLS Child Care Items \$291.02,

GALLS PARENT HOLDING Uniform Allowance \$343.83, GAN*1085ARGUSLEADCIR Office Supplies \$26.55, GARRETSON COMMUNITY Transportation \$300, GARRETSON GAZETTE Publishing Fees \$1515.05, GAYLORD BROS INC Program Activities \$1709.39, GBR INC Interpreters \$450, GDIT FAA 34AHRCK Engineering Supplies \$5, GLOBAL TEL LINK (GT Telephone \$2.04, GOLDEN WEST Telephone \$145.9, GRAHAM TIRE CO DOWNT Motor/Machine/Equipment Repair \$37.1, GRAHAM TIRE CO NORTH Automotive/Small Equipment \$1168, GRAYBAR ELECTRIC COM Jail Repairs & Maintenance \$132, GRIESE LAW FIRM Attorney Fees \$1264.2, GUARDIAN Inmate Supplies \$4140, GUNNER, ANDREA Court Reporters \$204.9, GUZMAN, SANDRA V Interpreters \$600, GYPSY DIVERS Safety & Rescue Equipment \$1473.51, HANKS SPECIALTIES IN Building Repairs & Maintenance \$140.2, HARBOR FREIGHT TOOLS Small Equipment Purchases \$359.99, HARMS OIL COMPANY Gas Oil & Diesel \$84.87, HAROLDS PHOTO CENTER Investigators Expenses \$7.99, HARR Welfare Rent \$268, HARTFORD'S BEST PAIN Automotive/Small Equipment \$572.62, HEARTLAND FUNERAL HO Burials \$4000, HEIDEPRIEM PURTELL Child Defense Attorney \$2380.95, HELPLINE CENTER INC Help!Line \$5000, HELPLINE CENTER INC Miscellaneous Expense \$4000, HELSETH, RAMONA G. Bd Exp Fees (Minnehaha) \$288, HERITAGE FUNERAL HOM Burials \$2000, HIGH POINT NETWORKS Maintenance Contracts \$3934, HIGH POINT NETWORKS Subscriptions \$649, HODGES BADGE COMPANY Office Supplies \$2142.4, HOFFMAN, DUSTIN Welfare Rent \$900, HOLIDAY INN HOTEL/CO Chemicals \$551.94, HUMBOLDT FIRE & AMBU Transportation \$480, HYDRO-CHEM SYSTEMS I Building Repairs & Maintenance \$2638.8, HYVEE ACCOUNTS RECEI Miscellaneous Expense \$23.96, I STATE TRUCK CENTER Truck Repairs & Maintenance \$29.79, IN *SIOUX FALLS RUBB Notary Exp \$45.75, IN *SIOUX FALLS RUBB Office Supplies \$359, INTERSTATE OFFICE PR Office Supplies \$3686.7, INTL PUBLIC MANAGEME Recruitment \$1080, ISI LLC Interpreters \$460, JASON MCCUBBIN Chemicals \$86, JCL SOLUTIONS Inmate Supplies \$1697.5, JCL SOLUTIONS Kitchen/Cleaning Supplies \$5034.44, JD'S HOUSE OF TROPHI Office Supplies \$66.4, JIM BORK ENTERPRISES Printing/Forms \$910, JUSTICE CLEARINGHOU Education & Training \$680.6, KARL CHEVROLET INC Automobiles \$295675.2, KATTERHAGEN, MARK Bd Exp Fees (Yankton) \$84, KAUFFMAN, DAVID W PH Psych Evals \$2700, KENNEDY PIER & LOFTU Attorney Fees \$816.5, KENNEDY, RENEE S Court Reporters \$788.95, KIBBLE EQUIPMENT LLC Motor/Machine/Equipment Repair \$1394.46, KNECHT, ANDREW J Attorney Fees \$3864.9, KNECHT, ANDREW J Child Defense Attorney \$495.1, KOCH HAZARD ARCHITEC Communication Equipment \$712.5, KOLBECK LAW OFFICE L Child Defense Attorney \$567.1, KRAUSE GENTLE Gas Oil & Diesel \$98.24, KRAV MAGA WORLDWIDE Education & Training \$2980, KWIK TRIP, INC Gas Oil & Diesel \$47.63, L.G. EVERIST Sign Deposits \$50, LAMBERTUS, T H JR Welfare Rent \$300, LANGUAGELINE SOLUTIO Interpreters \$252.66, LANGUAGELINE SOLUTIO Telephone \$291.45, LARSON, VALERIE Bd Exp Fees (Yankton) \$84, LEDD PROPERTIES LLC Welfare Rent \$700, LEWIS DRUGS INC Child Care Food \$20.46, LEWIS DRUGS INC Clinics - Auxiliary Services \$1442.01, LEWIS DRUGS INC Miscellaneous Expense \$213.9, LEWIS DRUGS INC Postage \$28.05, LEWIS DRUGS INC Store Sales \$4.13, LEXIPOL Education & Training \$3302, LG EVERIST INC Road Maint & Material \$707.71, LIFESCAPE Miscellaneous Expense \$5000, LIPP, DELORES Business Travel \$29.07, LISA CARLSON REPORTI Court Reporters \$178.1, LOPEZ, REBECA Interpreters \$400, LOVES TRAVEL STOPS & Gas Oil & Diesel \$20.04, LOVING, PHILIP Bd Evaluations (Minnehaha) \$6407.6, LUTHERAN SOCIAL SVCS Evening Report Center \$2681.14, LUTHERAN SOCIAL SVCS Interpreters \$130, MAC'S SIOUX FALLS, S Bridge Repair & Maintenance \$17.97, MAC'S SIOUX FALLS, S Sign Supply Inventory \$136.19, MAILCHIMP Advertising \$60, MAJESTIC RIDGE LIMIT Welfare Rent \$100, MARATHON PETRO100685 Gas Oil & Diesel \$12.7, MARRIOTT JW WASH DC Business Travel \$671.34, MARSH & MCLENNAN LLC Notary Exp \$328.75, MATHIS, MIKE Business Travel \$74, MATT DRAYTON Chemicals \$86, MATT DRAYTON Education & Training \$105, MATT DRAYTON Uniform Allowance \$79.94, MAXIMUM PROMOTIONS Building Repairs & Maintenance \$221, MCGOVERN, MIKE Uniform Allowance \$135, MCKISSOCK Education & Training \$1659.57, MCLEODS PRINTING & O Printing/Forms \$465, MEDSTAR PARAMEDIC IN Transportation \$3600, MEIERHENRY SARGENT L Child Defense Attorney \$2058.5, MELLETTE COUNTY Board of Prisoners-Housing \$284, MENARD INC Building Repairs & Maintenance \$455.92, MENARD INC Engineering Supplies \$62.98, MENARD INC Janitorial Chemical Supplies \$30.53, MENARD INC JDC Maintenance \$14.48, MENARD INC Program Activities \$52.9, MENARD INC Sign Supply Inventory \$62.98, MICROFILM IMAGING SY Lease-Rental Agreement \$645, MICROFILM IMAGING SY Software \$200, MIDAMERICAN ENERGY C Natural Gas \$10803.21, MIDCONTINENT COMMUNI Data Communications \$389.5, MIDCONTINENT COMMUNI Subscriptions \$638.92, MIDSTATES UNIFORM & Miscellaneous Expense \$813.95, MIDWAY SERVICE INC Gas Oil & Diesel \$22516, MIDWEST ALARM COMPAN Maintenance Contracts \$848.76, MINNEAPOLIS FORENSIC Expert Witness Fees & Expenses \$6000, MINNEHAHA CNTY TREAS Automobiles \$26.7, MINNEHAHA COMMUNITY Tea-Ellis Range \$60, MONROE SYSTEMS FOR B Professional Services \$63, MORGAN BOECKHOLT Taxable Meal Allowances \$32, MOTOROLA SOLUTIONS I Homeland Security \$20934.96, MYERS & BILLION LLP Attorney Fees \$497.2, NAT ORG VICTIM ASSIS Education & Training \$360, NATIONAL ASSOCIATION Education & Training \$145, NATIONAL COMMISSION Education & Training \$299, NATIONAL FOAM Due To Other Governments \$4998, NEW CENTURY PRESS Publishing Fees \$894.32, NGUYEN, LAM Interpreters \$50, NICHOLE CARPER Attorney Fees \$5240.4, NOVAK Miscellaneous Expense \$48.01,

NOVAK Tea-Ellis Range \$84.08, NOVAK Trash Removal \$1089.42, NTLREST SERVSAFE Education & Training \$15, O'REILLY 1534 Gas Oil & Diesel \$9.74, OFFICE DEPOT INC Data Processing Supplies \$268.75, OFFICE DEPOT INC Office Supplies \$1374.52, OLSON OIL CO. Miscellaneous Expense \$62.15, OREILLY AUTOMOTIVE S Automotive/Small Equipment \$9.49, PALLUCK, ETHAN Taxable Meal Allowances \$18, PATTY BIXENMAN Misc Revenue \$300, PAYPAL INC Education & Training \$60, PCS MOBILE Professional Services \$18567.36, PENNINGTON COUNTY Extradition & Evidence \$5404.9, PEOPLEFACTS Recruitment \$100.1, PFEIFER IMPLEMENT CO Heavy Equip Repairs & Maint \$108.52, PHARMCHEM INC Testing Supplies \$259.65, PHILLIPS 66 Gas Oil & Diesel \$36.08, PHOENIX SUPPLY LLC Child Care Items \$237.48, PHOENIX SUPPLY LLC Child Care Uniforms \$135.12, PIONEER ENTERPRISES Burials \$2000, PRAIRIE WIND HUMBOLD Automotive/Small Equipment \$50, PRECISION KIOSK TECH Testing Supplies \$4050, QUALIFIED PRESORT SE Postage \$52424.65, QUALIFIED PRESORT SE Printing/Forms \$3058.2, QUALIFIED PRESORT SE Publishing Fees \$657.64, RELIANCE TELEPHONE I Telephone \$7, RESOLUTE LAW FIRM IN Attorney Fees \$1753.35, REYNOLDS LAW LLC Child Defense Attorney \$6712.1, RICHMOND COUNTY SHER Return Of Service \$100, RINGING SHIELD,NICHO Bd Evaluations (Minnehaha) \$1320, RISTY, MAXINE J Court Reporters \$753.7, ROSEBUD SIOUX TRIBE Return Of Service \$15, ROTOROOTER Building Repairs & Maintenance \$250, RUNNING SUPPLY INC Automotive/Small Equipment \$5.99, RUNNING SUPPLY INC Small Tools & Shop Supplies \$29.95, SAFARILAND LLC Education & Training \$450, SALEM, KARLA R Bd Evaluations (Minnehaha) \$3135, SANFORD Lab Costs \$159.88, SANFORD CLINIC Lab Costs \$228, SANFORD CLINIC Miscellaneous Expense \$60, SANFORD CLINIC Professional Services \$1410, SANFORD CLINIC Recruitment \$846, SANFORD HEALTH PLAN Insurance Admin Fee \$3555, SD ASSOC OF COUNTY O Due To Other Governments \$2918, SD HUMAN SERVICES CE Psych Evals \$600, SDN COMMUNICATIONS Data Communications \$540, SDN COMMUNICATIONS Telephone \$1900.8, SECURITY LABS LLC Maintenance Contracts \$75, SENTRY SECURITY FAST Safety & Rescue Equipment \$118, SHELL OIL 2911361710 Gas Oil & Diesel \$63.06, SHERWIN WILLIAMS Building Repairs & Maintenance \$33.44, SHRM HSG 888.241.839 Business Travel \$327.55, SINCLAIR OIL CORPORA Gas Oil & Diesel \$68, SIOUX EMPIRE SOCIETY Education & Training \$626, SIOUX FALLS AIRPORT Business Travel \$48, SIOUX FALLS AREA HUM Miscellaneous Expense \$4500.33, SIOUX FALLS AUTO TRI Automotive/Small Equipment \$275, SIOUX FALLS CITY Gas Oil & Diesel \$14176.26, SIOUX FALLS CITY HIDTA Grant \$173.28, SIOUX FALLS CITY Miscellaneous Expense \$62814.33, SIOUX FALLS CITY Water - Sewer \$855.76, SIOUX FALLS CITY Welfare Utilities \$65.02, SIOUX FALLS HOUSING Welfare Rent \$323, SIOUX FALLS MINISTRY Welfare Rent \$3000, SIOUX FALLS RUBBER S Office Supplies \$166.65, SIOUX VALLEY ENERGY Electricity \$429.62, SIOUX VALLEY ENERGY Tea-Ellis Range \$232.6, SOLARWINDS INC Maintenance Contracts \$1889, SOUTH DAKOTA HOUSING Unearned Revenue \$31555.84, SOUTH DAKOTA MAGAZIN Advertising \$1650, SOUTHEASTERN BEHAVIO Crisis Intervention Program \$4344.19, SOUTHEASTERN BEHAVIO Professional Services \$2275, SP BORN PRIMITIVE JAG Grant 2023 \$334.4, SP ELECTIONSOURCE Office Supplies \$2048.81, SP KORE ESSENTIALS Uniform Allowance \$140.9, SQ *JIM & RON'S SERV Professional Services \$830, STAPLES Office Supplies \$98.47, STAPLES Publishing Fees \$19.99, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$7693, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$1715, STATE OF SOUTH DAKOT Blood/Chemical Analysis \$19325, STATE OF SOUTH DAKOT Commitment - HSC \$15086.39, STATE OF SOUTH DAKOT Commitment - Redfield \$840, STATE OF SOUTH DAKOT Data Communications \$220, STATE OF SOUTH DAKOT Due To Other Governments \$3840224.48, STATE OF SOUTH DAKOT Extension Background Checks \$20, STATE OF SOUTH DAKOT Fingerprint/Tax \$261.25, STATE OF SOUTH DAKOT Misc Revenue \$90.54, STATE OF SOUTH DAKOT Miscellaneous Expense \$71, STATE OF SOUTH DAKOT Mug Shots \$0.93, STATE OF SOUTH DAKOT Notary Exp \$90, STATE OF SOUTH DAKOT Printing/Forms \$1092, STATE OF SOUTH DAKOT Professional Services \$432.5, STATE OF SOUTH DAKOT Property Search Fees \$170.47, STATE OF SOUTH DAKOT Store Sales \$127.1, STATE OF SOUTH DAKOT Telephone \$790.16, STATE OF SOUTH DAKOT Witness Fees/Expenses \$400, STREICHES INC Uniform Allowance \$1405.99, STURDEVANTS AUTO PAR Parts Inventory \$83.97, STURDEVANTS AUTO PAR Small Tools & Shop Supplies \$58.88, SUMMIT FOOD SERVICE Board Of Prisoners-Meals \$29249.46, SUMMIT FOOD SERVICE Child Care Food \$1349.05, SUMMIT FOOD SERVICE Inmate Supplies \$422.33, SUMMIT FOOD SERVICE School Lunch Program \$3024.35, SURAJ CHHETRI Taxable Meal Allowances \$18, SURE TEST Professional Services \$526.8, TAFOLLA, MIRANDA RAE Court Reporters \$678.05, TARGETS ONLINE Ammunition \$442.15, TARGETS ONLINE Other Supplies \$200, TCN INC Telephone \$66.99, THE DAKOTA SCOUT LLC Subscriptions \$58.57, THE HOME DEPOT 4301 Building Repairs & Maintenance \$95.94, THE PRICELINE GROUP Business Travel \$199.82, THE UPS STORE 2125 Jail Repairs & Maintenance \$35.84, THE UPS STORE 2125 Postage \$15.1, THE WEBSTAIRANT STOR Testing Supplies \$318.15, THOMPSON, PAIGE Bd Evaluations (Minnehaha) \$500, THOMSON REUTERS - WE Amounts Held For Others \$829, THOMSON REUTERS - WE Legal Research \$5279.3, THOMSON REUTERS - WE Subscriptions \$288.11, THURMAN, CREIGHTON Attorney Fees \$247.8, TOMACELLI'S TOO Jury Fees \$139.16, TONER CARTRIDGES Office Supplies \$109.95, TRANSOURCE TRUCK & E Parts Inventory \$567.62, TRANSOURCE TRUCK & E Truck Repairs & Maintenance \$2382.37, TRANSUNION RISK & AL Investigators Expenses \$75, TRI STATE RENTAL CEN Postage \$18.33, TRI-STATE

NURSING Professional Services \$12753.75, TRITECH SOFTWARE Maintenance Contracts \$7533.54, TWO WAY SOLUTIONS IN Communication Equipment \$7350, TWO WAY SOLUTIONS IN Communication Equipment Repair \$59.49, TYLER TECHNOLOGIES I Contract Services \$375, TZADIK SIOUX FALLS I Welfare Rent \$1538, TZADIK SIOUX FALLS P Welfare Rent \$500, U.S. VENTURE HOLDING Small Tools & Shop Supplies \$8.18, ULINE Kitchen/Cleaning Supplies \$209.11, ULTIMATE HIGHWAY SOL Sign Supply Inventory \$15605, UNITED 01642761 Business Travel \$70, UNITED AIRLINES INC Business Travel \$70, UNITED PARCEL SERVIC Postage \$13.28, UNIVERSITY PARK LEGA Professional Services \$1081.25, US FOODS INC Other Supplies \$34.81, US FOODS INC Professional Services \$2630.6, US POSTAL SERVICE Postage \$1822.76, VAN STRATTON, WINER Expert Witness Fees & Expenses \$4750, VANBUSKIRK CONSTRUCT Sign Deposits \$50, VANDERRIGHT Welfare Rent \$700, VER BEEK, KELSEY Child Defense Attorney \$811.06, VERIZON CONNECT FLEE Professional Services \$95.7, 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 \$6472.6, VERN EIDE MOTORCARS HIDTA Grant \$1200, VITAL RECORDS Archive/Preservation Supplies \$600, VITAL RECORDS Records Storage \$3647.13, WALL LAKE SANITARY D Water - Sewer \$90, WALMART STORES INC Automotive/Small Equipment \$75.56, WALMART STORES INC Child Care Food \$285.69, WALMART STORES INC Furniture & Office Equipment \$108, WALMART STORES INC Inmate Supplies \$46.76, WALMART STORES INC Office Supplies \$17.78, WALMART STORES INC Other Supplies \$294.66, WALMART STORES INC Pharmacies \$24, WALMART STORES INC Program Activities \$35.92, WEST POINTE LIMITED Welfare Rent \$1384, WHEELCO Parts Inventory \$144.68, WHITTIER APARTMENTS Welfare Rent \$293, WINNER POLICE DEPART Extradition & Evidence \$309.69, WWW.SUPERBRIGHTLEDS. Motor/Machine/Equipment Repair \$54.24, XCEL ENERGY Electricity \$2092.39, XCEL ENERGY Road Maint & Material \$17.22, XCEL ENERGY INC Welfare Utilities \$500, YANKTON COUNTY Return Of Service \$100, YMCA Welfare Rent \$500, YOURMEMBERSHIP Recruitment \$249, ZABEL STEEL Sign Supply Inventory \$44.85, ZOOM VIDEO COMMUNICA Subscriptions \$160.34, ZORO TOOLS INC Electrical Repairs & Maint \$87.99, ZORO TOOLS INC Heavy Equip Repairs & Maint \$96.89, ZORO TOOLS INC Small Tools & Shop Supplies \$423.99.

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

Building Permit Report for February 2024

Auditor's Account with the County Treasurer for February 2024

Register of Deeds Statement of Revenue Report for February 2024

Mobile Crisis Team Statistics Report for December 2023

Mobile Crisis Team Statistics Report for January & February 2024

Auditors Accounting Month End Reports for February 2024

Highway Monthly Construction Updates for March 2024

Routine Personnel Action

New Hires

1. Cleo Sorensen, Terrance Sorensen, and Richard Sprenger as seasonal Election Workers for the Auditor's Office at \$17.00/hour effective 3/18/2024.

Step Increases

1. Justin Sieler, Air Guard Shift Supervisor for the Air Guard, at \$41.55/hour (17/13) effective 3/7/2024.

2. Michael Awuol, Senior Accounting Technician for the Auditor's Office, at \$25.98/hour (12/4) effective 3/24/2024.

3. Andrew Anderson, Groundskeeper for the Facilities Department, at \$22.40/hour (9/4) effective 3/6/2024.

4. Steven Millage, Program Analyst II for the Information Technology Department, at \$53.16/hour (21/13) effective 3/16/2024.

5. Joseph Santucci, Correctional Officer for the Jail, at \$26.64/hour (14/2) effective 2/13/2024.
6. Brodie Waysman, Correctional Officer for the Jail, at \$26.64/hour (14/2) effective 2/13/2024.
7. Kyle Johnson, Corporal for the Jail, at \$34.09/hour (17/5) effective 3/10/2024.
8. Timothy Gustafson, Corporal for the Jail, at \$37.63/hour (17/9) effective 2/18/2024.
9. Michael McGovern, Lieutenant for the Jail, at \$4,149.60/biweekly (22/8) effective 2/27/2024.
10. Denisemoani Jackson, Legal Office Assistant for the Public Advocate's Office, at \$26.64/hour (10/9) effective 2/21/2024.
11. Chad Boelhower, Senior Deputy Public Defender for the Public Defender's Office, at \$3,852.80/biweekly (22/5) effective 3/26/2024.
12. Tyrell Bertsch, Deputy Sheriff for the Sheriff's Office, at \$33.25/hour (17/4) effective 2/22/2024.
13. Skyler Earley Stonearrow, Deputy Sheriff for the Sheriff's Office, at \$34.93/hour (17/6) effective 2/25/2024.

Abatement Applications Recommended for Approval by the Director of Equalization

Parcel-40081, Sioux Falls School District, 2023 Property Taxes, \$233.48
Parcel-54243, City of Sioux Falls, 2023 Property Taxes, \$1,775.95
Parcel-52370, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,197.01
Parcel-29422, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$173.41
Parcel-21746, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,730.46
Parcel-67303, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$855.81
Parcel-47376, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,868.21
Parcel-25295, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$545.31
Parcel-25295, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,041.59
Parcel-39804, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$183.75
Parcel-39804, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,041.60
Parcel-31138, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$183.81
Parcel-31138, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,041.61
Parcel-17110, Dustin & Caitlyn Guischer, 2021 Property Taxes, \$555.75
Parcel-17110, Dustin & Caitlyn Guischer, 2022 Property Taxes, \$1,064.21
Parcel-17110, Dustin & Caitlyn Guischer, 2023 Property Taxes, \$1,334.79
Parcel-37369, Assessment Freeze, 2023 Property Taxes, \$832.40
Parcel-61876, Assessment Freeze, 2023 Property Taxes, \$964.21
Parcel-21979, Assessment Freeze, 2023 Property Taxes, \$1,868.63
Parcel-22163, Assessment Freeze, 2023 Property Taxes, \$715.94
Parcel-64857, Assessment Freeze, 2023 Property Taxes, \$1,014.36
Parcel-32201, Assessment Freeze, 2023 Property Taxes, \$1,512.94
Parcel-37185, Assessment Freeze, 2023 Property Taxes, \$1,512.94
Parcel-46202, Assessment Freeze, 2023 Property Taxes, \$1,116.08
Parcel-28726, Assessment Freeze, 2023 Property Taxes, \$525.80
Parcel-26824, Assessment Freeze, 2023 Property Taxes, \$1,441.30
Parcel-42304, Assessment Freeze, 2023 Property Taxes, \$1,153.32
Parcel-21049, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$899.41
Parcel-21049, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,033.33
Parcel-72996, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$4,535.58

Parcel-72996, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$2,163.89
Parcel-72996, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,041.61
Parcel-61663, Assessment Freeze, 2023 Property Taxes, \$551.60
Parcel-12431, Assessment Freeze, 2023 Property Taxes, \$1,245.03
Parcel-55529, Assessment Freeze, 2023 Property Taxes, \$1,479.98
Parcel-26735, Assessment Freeze, 2023 Property Taxes, \$1,093.16
Parcel-89925, Assessment Freeze, 2023 Property Taxes, \$663.35
Parcel-30361, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,041.59
Parcel-21048, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$173.61
Parcel-21048, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,944.86
Parcel-72723, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,041.60
Parcel-80041, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,033.34
Parcel-58894, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,041.59
Parcel-30437, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,041.61
Parcel-66448, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,173.84
Parcel-79537, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,222.71
Parcel-34171, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,041.60
Parcel-43262, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$1,868.20
Parcel-65866, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,041.61
Parcel-36511, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$183.84
Parcel-36511, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,041.61
Parcel-88137, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$1,326.54
Parcel-88137, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,138.78
Parcel-54913, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$183.79
Parcel-54913, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$2,041.61
Parcel-28764, Veteran Exempt PT10-4-40, 2023 Property Taxes, \$388.85
Parcel-47758, Assessment Freeze, 2023 Property Taxes, \$906.91
Parcel-52121, Assessment Freeze, 2023 Property Taxes, \$1,349.62
Parcel-82205, Assessment Freeze, 2023 Property Taxes, \$2,070.25
Parcel-38496, Assessment Freeze, 2023 Property Taxes, \$974.25
Parcel-42167, Assessment Freeze, 2023 Property Taxes, \$1,749.33

PRESENTATION

Jason Gearman, Director of Emergency Management, presented a briefing from Minnehaha County Emergency Management and Rural Fire and Ambulance Services. The purpose of the Office of Emergency Management is to provide workable plans to maintain the continuity of federal, state, and local governments during a time of disaster or extreme emergency. The Office of Emergency Management conducts hazard analysis and develops and updates plans for emergency preparedness, response, recovery, and hazard mitigation, as well as overseeing volunteer programs such as the Police reserve program, Rescue Squad, and Dive Team. Other Emergency Management services include grant management, coordinating with the South Dakota Office of Emergency Management disaster preparedness, damage assessment, resource allocation, communications, and weather service liaison.

Mike Harstad, Rural Fire Chiefs Association President, provided an update on Minnehaha County Rural Fire Departments.

VEHICLE PURCHASE

Upon the request of Jason Gearman, Director of Emergency Management, MOTION by Beninga, seconded by Kippley, to Authorize the Sheriff's Office Emergency Management Division to Purchase One Chevy Silverado

through Iowa State Bid Holder, Karl Chevrolet, in Des Moines, Iowa with a Price of \$49,279.20. 5 ayes.

GRANT APPLICATION

Upon the request of Daniel Haggar, Minnehaha County State's Attorney, MOTION by Bender, seconded by Bleyenbergh, to Authorize the State's Attorney's Office to Apply for the SD Department of Public Safety-Victims' Services STOP-P Grant. By roll call vote: 5 ayes.

PRESENTATION

Bill Hoskins, Museum Director, gave a briefing on the Siouxland Heritage Museum for 2023 highlighting the attendance in the following areas: The Old Courthouse Museum, Pettigrew Home and Museum, Irene Hall Museum Resources Center, and the Museum Outreach. In 2023, visitors came from 48 states and 27 foreign countries with the busiest days being Saturday, Friday, Thursday, and Sunday. Also, in 2023, the Museum Staff presented 633 programs on and off site to 32,007 people. All museum programs are back with Starlab being the last program to return following COVID. The outlook for 2024 is an increase in number of programs presented and people served. The presentation went on to highlight the van used by the Museum and the need for a potential replacement. The management of the artifact collection and the continued expansion in 2024 and 2025. Museum Director Hoskins highlighted that the museum can draw up to 4% of the average balance of the Endowment Fund, established in August of 1993, over the last twelve quarters. The fund has grown significantly in the last few years, resulting in greater support for museum operations. Finally, the Museum Director Hoskins and Museum Staff will continue to build our relationships and cooperative ventures to better serve the public. The educational programs, diverse exhibits, and outstanding customer service will encourage the public to keep coming back.

MUSEUM TRANSFER

Upon the request of Bill Hoskins, Museum Director, MOTION by Bleyenbergh, seconded by Kippley, to Approve a Balance Transfer of \$10,000 from the Museum Store Fund to the Museum Enterprise Fund in Accordance with the 2024 Budget. By roll call vote: 5 ayes.

UNAUDITED 2023 FINANCIAL RESULTS AND PUBLICATION OF ANNUAL REPORT

Susan Beaman, Finance and Budget Officer, gave a briefing on the unaudited 2023 Financial Results and publication of the unaudited Annual Report. As required by SDCL 7-10-04, the Auditor's Office has prepared the Annual Report which will be published in the newspapers by March 30th as well as on the County's website in our Finances section. Some of the key numbers for the report include: total revenue from all funds for 2023 was \$175,834,597.29, which includes \$51,631,420.85 in revenue related to the Juvenile Justice Center bond issue; total expenditures from all funds for 2023 were \$113,437,670.34; and long-term debt outstanding at 12/31/2023 was \$102,885,805.92. The County's General Fund unaudited operating results, report a strong 2023, including revenue exceeding budget by \$4,180,715.76 with several key items including interest income and board of prisoner revenue, contributing to this favorable impact; expenses were under budget by \$11,493,927.87 which includes a combination of personnel and department savings. General Fund transfers were under budget by \$42,290, which was due to the lower than budgeted transfer to the 24/7 Sobriety Fund. Finance and Budget Officer Beaman went on to highlight the unaudited Financial Results for the Highway Fund Operating, which includes revenue exceeding budget by \$1,376,293.20 with several key items including State grants and interest income, contributing to this favorable impact while expenses were under budget \$4,363,898.33 which primarily due to the multi-year nature of highway projects. The Building Fund Operating results unaudited include revenues exceeding budget by \$1,876,719.34, with several key items including interest income and intergovernmental revenue, contributing to this favorable impact while expenses were under budget by \$4,694,462.33, which primarily is due to uncompleted projects and the signing of the exchange agreement with the City of Sioux Falls that eliminated the County's funding obligation for the new PSAP facility. The unaudited statement of cash flows shows a healthy cash position for the County from the reported funds.

HEARING NOTICE

Upon the request of Susan Beaman, Finance and Budget Officer, MOTION by Kippley, seconded by Beninga, to Authorize the Auditor to Post Notice of Budget Hearing April 2, 2024 for Carryover and Other Budget Supplements. 5 ayes.

BID RESULTS

Steve Groen, Highway Superintendent, reported on the bid opening for a side dump trailer held on March 13, 2024. The County received only bid bond from the RDO and one bid from Diesel Machinery Inc (DMI) for \$65,635.00. MOTION by Beninga, seconded by Bleyenbergh, to Approve Bid Results and Award Recommendation for Side Dump Trailer and Authorize Chair to Sign Purchase Agreement with DMI, Inc. By roll call vote: 5 ayes.

JOINT POWERS AGREEMENT

Steve Groen, Highway Superintendent, presented a request for authorization for the Chair to sign a joint powers agreement between Minnehaha County, City of Brandon, City of Sioux Falls, and Split Rock Township for the reconstruction design of Maple and Park Streets. Minnehaha County along with the Cities of Brandon and Sioux Falls submitted applications for a Federal BUILD Grant in 2023 and a Federal RAISE Grant in 2021 but were unsuccessful. Following conversations with the Congressional delegation staff and subsequent meetings with Brandon, Sioux Falls, and Split Rock Township, a decision was made to prepare the project to be "bid ready." When the project is ready for construction, conversations with the Congressional delegation will occur for Congressional Discretionary Funding. The total fee for the professional Services Agreement with HDR is not to exceed \$301,968.00 with Minnehaha County's portion is 44 2/3% of the actual cost of the project, not to exceed \$134,889.11. MOTION by Bender, seconded by Beninga, to Authorize the Chair to Sign a Joint Powers Agreement between Minnehaha County, City of Brandon, City of Sioux Falls and Split Rock Township for the Reconstruction Design of Maple and Park Streets. By roll call vote: 5 ayes.

RURAL ACCESS INFRASTRUCTURE FUNDING AGREEMENTS

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. Red Rock Township applied for and was awarded funding for an engineering study to replace one small structure for a project total of \$15,000.00. Red Rock Township's share amount is \$3,000 with the remaining \$12,000.00 provided from the County through the State-funded Rural Access Infrastructure Fund. MOTION by Bender, seconded by Bleyenbergh, to Authorize the Chair to Sign the Township Rural Access Infrastructure Funding Agreement with Red Rock Township. By roll call vote: 5 ayes.

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. Mapleton Township applied for and was awarded funding to replace three large culverts for 2024 for a project total of \$118,391.00. Mapleton Township's share is \$23,678.00 with the remaining \$94,713.00 provided from the County through the State-funded Rural Access Infrastructure Fund. MOTION by Kippley, seconded by Bleyenbergh, to Authorize the Chair to Sign the Township Rural Access Infrastructure Funding Agreement with Mapleton Township. By roll call vote: 5 ayes.

Steve Groen, Highway Superintendent, presented a briefing on the award of Rural Access Infrastructure Funding. The Rural Access Infrastructure Program was enacted during the 2022 South Dakota Legislative session to assist with the replacement of large culverts and small bridges on township roads. Edison Township applied for and was awarded funding to replace two large culverts for 2024 for a project total of \$28,710.00. Edison Township's share

is \$7,752.00 with the remaining \$20,958.00 provided from the County through the State-funded Rural Access Infrastructure Fund. MOTION by Bender, seconded by Kippley, to Authorize the Chair to Sign the Township Rural Access Infrastructure Funding Agreement with Edison Township. By roll call vote: 5 ayes.

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. Dell Rapids Township applied for and was awarded funding to replace one small structure for 2024 for a project total of \$312,000.00. Dell Rapids Township's share is \$62,400.00, with the remaining \$249,600.00 provided from the County through the State funded Rural Access Infrastructure Fund. MOTION by Bleyenbergh, seconded by Beninga, to Authorize the Chair to Sign the Township Rural Access Infrastructure Funding Agreement with Dell Rapids Township. By roll call vote: 5 ayes.

ABATEMENTS

Upon the request of Chris Lilla, Director of Equalization, MOTION by Beninga, seconded by Bleyenbergh, to Approve the Denial of Abatement Application on Parcel-30361, 2022 Property Taxes, \$529.30 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 Kris Swanson, MOTION by Kippley, seconded by Bender, to Rescind the Elderly Tax Freeze Abatement Previously Approved on February 27, 2024, for Parcel-27417, 2023 Property Taxes, \$1,034.41. By roll call vote: 5 ayes.

LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on the application for compromise of lien DPNO-23744 in the amount of \$14,414.37, which represents legal fees and poor relief. The petitioner has offered to pay 50% of the balance or \$7,038.14. MOTION by Bender, seconded by Kippley, to Release and Compromise of Lien DPNO-23744 in Full with Payment of \$7,038.14 and Approve Resolution MC24-12. By roll call vote: 5 ayes.

RESOLUTION MC24-12

WHEREAS, a County Aid Lien in the amount of \$14,076.27 purports to exist in favor of Minnehaha County and against DPNO-23744 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 \$7,038.14 for Lien DPNO-23744

Dated at Sioux Falls, South Dakota, this 19th day of March, 2024.

APPROVED BY THE COMMISSION:

Dean Karsky

Chair

ATTEST:

Kym Christiansen

Deputy Auditor

OPPORTUNITY FOR PUBLIC COMMENT

Tyler Tordsen, Sioux Falls, provided an update on the Sioux Metro Growth Alliance.

COMMISSIONER LIAISON REPORTS

Commissioner Bender reported on the recent meetings regarding the Juvenile Justice Center and Accessible Housing Board as well as upcoming meeting for the Safety and Justice Grant.

Commissioner Kippley reported on the improvements for the Courthouse and work on the Minnehaha County Comprehensive Plan updates and upcoming meetings for the County Board of Equalization.

Commissioner Bleyenberg reported on the recent Drug Court graduation ceremony.

MOTION by Beninga, seconded by Bleyenberg, to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3), (4), and (6) at 10:35 a.m. 5 ayes.

Chair Karsky declared the executive session concluded at 11:55 a.m.

MOTION by Bender, seconded by Beninga, to adjourn at 11:56 a.m. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, March 26th, 2024.

APPROVED BY THE COMMISSION:

Dean Karsky
Chair

ATTEST:

Kym Christiansen
Commission Recorder