

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on March 26, 2024, pursuant to adjournment on March 19, 2024. COMMISSIONERS PRESENT WERE: Bender, Beninga, Bleyenbergh, Karsky, and Kippely. 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 Bender, seconded by Beninga, to Approve the Agenda. 5 ayes

CONSENT AGENDA

MOTION by Kippely, 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 March 19, 2024

Bills to be Paid \$1,505,811.49

A&B BUSINESS SOLUT Lease-Rental Agreement \$170.52, ABI Repair/Renovations \$12009.13, ABN ARMY SURPLUS COR Uniform Allowance \$300, ACCREDITATION AUDIT Subscriptions \$150, ACTIVE DATA SYSTEMS Professional Services \$1600, AIRWAY SERVICE INC Automotive/Small Equipment \$1406.59, AIRWAY SERVICE INC Gas Oil & Diesel \$252.27, AMBER WHITTINGTON Business Travel \$72.14, ANDERSON, JENNIFER Bd Evaluations (Minnehaha) \$3373.32, APPEARA Program Activities \$91.43, ARCHITECTURAL GLASSA Program Activities \$9760, ARCHITECTURE INC Architect, Engineers, and PMgt \$251491.6, ARCHITECTURE INC Jail Repairs & Maintenance \$1832.16, ASH LAW OFFICE PLLC Child Defense Attorney \$1436.91, AUTOMATIC BUILDING C Coliseum \$370, AUTOMATIC BUILDING C Contract Services \$5823.5, AUTOMATIC BUILDING C JDC Maintenance \$850, AVERA MCKENNAN Hospitals \$6640, AXIS FORENSIC TOXICO Lab Costs \$1310, BALOUN LAW PC Child Defense Attorney \$479.65, BAYCOM INC Communication Equipment Repair \$338, BLACKSTRAP INC Road Material Inventory \$44409.76, BRAUN, MASON Investigators Expenses \$283.56, BUDGET AUTO REPAIR Gas Oil & Diesel \$101.8, BUILDERS SUPPLY COMP Building Repairs & Maintenance \$704.25, BUTLER MACHINERY COM HHS Maintenance \$1025, BX CIVIL & CONSTRUCT Contracted Construction \$146600.62, C & R SUPPLY INC Truck Repairs & Maintenance \$11.45, CARROLL INSTITUTE Professional Services \$232, CENTURY BUSINESS PRO Maintenance Contracts \$1471.83, CHARMTEX INC Inmate Supplies \$66.8, CHI OMEGA XI THETA Program Activities \$150, CHRIS BRYAN Business Travel \$92, CIVIL DESIGN INC Architects & Engineers \$23795, COM-TEC Jail Repairs & Maintenance \$294.86, COM-TEC Safety & Rescue Equipment \$995.81, CONSTRUCTION PRODUCT Building Repairs & Maintenance \$42.43, CRESCENT ELECTRIC SU Jail Repairs & Maintenance \$126.93, CUMMINS INC Coliseum \$1615.73, CUMMINS INC Contract Services \$3626.67, CUMMINS INC Jail Repairs & Maintenance \$11125.42, CUMMINS INC JDC Maintenance \$1225.97, DAKOTA LETTERING ETC Uniform Allowance \$130, DAKOTA SUPPLY GROUP Jail Repairs & Maintenance \$1281.69, DECASTRO LAW OFFICE Attorney Fees \$747.5, DELL MARKETING LP Data Processing Equipment \$2852.09, DELL MARKETING LP Education & Training \$2274.93, DELTA FIRE & SAFETY Due To Other Governments \$590, DGR ENGINEERING Architects & Engineers \$547.78, DUST TEX SERVICE INC Janitorial Chemical Supplies \$42.9, DUSTIN & CAITLYN GUI Abatement Interest \$43.08, EAST RIVER PSYCHOLOG Psych Evals \$2500, EDMUNDS BRAKE & ALIG Automotive/Small Equipment \$159.9, EH HOSPITALITY LLC Welfare Rent \$800, ERGOMETRICS & APPLIE Recruitment \$210, FASTENAL COMPANY Building Repairs & Maintenance \$7.47, FASTENAL COMPANY Jail Repairs & Maintenance \$39.47, FASTENAL COMPANY Sign Supply Inventory \$63.18, GBR INC Interpreters \$240, GLOBAL TEL LINK (GT Telephone \$2.76, GRAHAM TIRE CO DOWNT Automotive/Small Equipment \$404.1, GRAHAM TIRE CO NORTH Automotive/Small Equipment \$830.58, GRAINGER Building Repairs & Maintenance \$91.4, GRAINGER Grounds & Parking Repair \$144.38, GRAINGER Heat, Vent & AC Repairs \$42.26, GRAINGER Small Tools & Shop Supplies \$78.63, GUARDIAN SCAAP Funds \$5287.94, GUNNER, ANDREA Court Reporters \$112.7, GUZMAN, SANDRA V Interpreters \$120, HENRY CARLSON CONSTR Construction Costs \$81835, HIGH POINT NETWORKS Maintenance Contracts \$6235.75, HONERMAN, MARK Business Travel \$92, HYVEE ACCOUNTS RECEI Program Activities \$63.08, I STATE TRUCK CENTER Parts Inventory \$57.2, INNOVATIVE OFFICE SO HHS Custodial Supplies \$712.14, INNOVATIVE OFFICE SO Janitorial Chemical Supplies \$8006.36, INTEK Contract Services \$37032.42, INTERSTATE ALL BATTE Office Supplies \$123.48, INTERSTATE COMMERCIA Jail Repairs & Maintenance \$130, IS RESTAURANT EQUIP Jail Repairs & Maintenance \$1475.79, ISI LLC Interpreters \$200, JASON MCCUBBIN Business Travel \$92, JCL SOLUTIONS Inmate Supplies \$1697.5, JCL SOLUTIONS JDC Custodial

Supplies \$749.64, JCL SOLUTIONS Kitchen/Cleaning Supplies \$2603.28, JEFFERSON PARTNERS L Transportation \$1128.82, JOHNSON, KATIE Child Defense Attorney \$989.4, JSA CONSULT ENGINEER Architects & Engineers \$9049, KNECHT, ANDREW J Attorney Fees \$2576.5, KNECHT, ANDREW J Child Defense Attorney \$448.5, KRUSE LAW OFFICE Attorney Fees \$3118, LABRI APARTMENTS Welfare Rent \$570, LACROSSE SEED LLC Bldg/Yard Repair & Maintenance \$856, LEWIS DRUGS INC Pharmacies \$29.68, LOPEZ, REBECA Interpreters \$274.9, LOVING, PHILIP Bd Evaluations (Minnehaha) \$1760.03, LUTHER, JEFF Medical Director \$2750, MAC'S HARDWARE Jail Repairs & Maintenance \$53.94, MAC'S HARDWARE Small Tools & Shop Supplies \$4.99, MALLOY ELECTRIC Heat, Vent & AC Repairs \$96.92, MARAS, JACOB Business Travel \$92, MATT DRAYTON Business Travel \$92, MEADOWLAND APARTMENT Welfare Rent \$521, MEDSTAR PARAMEDIC IN Transportation \$960, MIDCONTINENT COMMUNI Telephone \$128.39, MIDLAND INC Heat, Vent & AC Repairs \$15.03, MIDWESTERN MECHANICA Plumbing & Welding \$429.55, MILLER, FRANCES F Bd Exp Fees (Minnehaha) \$32, MINNEHAHA CNTY TREAS Truck Repairs & Maintenance \$53.4, NICHOLSON LAW Child Defense Attorney \$690, NOVAK Trash Removal \$183.06, NYBERGS ACE HARDWARE Automotive/Small Equipment \$9.49, OCONNOR, CHARLES Homeland Security \$2000, OLSON LAW FIRM PLLC Child Defense Attorney \$709.1, OLSON OIL CO. Automotive/Small Equipment \$600, OREILLY AUTOMOTIVE S Automotive/Small Equipment \$327.58, OVERHEAD DOOR COMPAN Jail Repairs & Maintenance \$239.8, PAYTON, ARISTARCHUS Business Travel \$312.63, PIEDMONT PLASTICS Program Activities \$96, PRICE, THOMAS L Professional Services \$8640, PRIDE NEON, INC Small Tools & Shop Supplies \$75, PURPLE COMMUNICATION Interpreters \$400, R&L SUPPLY LTD Heat, Vent & AC Repairs \$18.37, R&L SUPPLY LTD Plumbing & Welding \$7.94, RENTOKIL NORTH AMERI Contract Services \$1040, RENTOKIL NORTH AMERI Professional Services \$74.44, RESOLUTE LAW FIRM IN Child Defense Attorney \$145.3, RINGING SHIELD,NICHO Bd Evaluations (Minnehaha) \$962.5, RISK ANALYSIS & MANA Insurance Admin Fee \$2847, RISTY, MAXINE J Court Reporters \$93.1, ROEMEN'S AUTOMOTIVE Automotive/Small Equipment \$54.2, ROEMEN'S AUTOMOTIVE Uniform Allowance \$51, RUNGE ENTERPRISES IN Contracted Construction \$156635.23, SAFE HOME LTD PTNRSH Rent Subsidies \$10197, SANFORD Other Medical Services \$291.45, SANFORD CLINIC Contract Services \$29367.28, SCHUMACHER ELEVATOR Jail Repairs & Maintenance \$3472.89, SCILAWFORENSICS LTD Professional Services \$3500, SCOTT MCGAHA Business Travel \$92, SD HUMAN SERVICES CE Psych Evals \$600, SD SAFETY COUNCIL Education & Training \$525, SECOG Professional Services \$22500, SECURE ENTERPRISE AS Trash Removal \$1011.77, SESAC Program Activities \$263, SHORT ELLIOTT HENDRI Architects & Engineers \$1305.89, SIOUX EMPIRE FAIR AS Miscellaneous Expense \$12500, SIOUX EMPIRE TRIAGE Miscellaneous Expense \$100000, SIOUX FALLS CITY Electricity \$10541.84, SIOUX FALLS CITY Gas Oil & Diesel \$329.6, SIOUX FALLS CITY Miscellaneous Expense \$208505.87, SIOUX FALLS CITY Water - Sewer \$15433.37, SIOUX FALLS CITY Welfare Utilities \$500, SIOUX FALLS FORD INC Automotive/Small Equipment \$18.66, SIOUX FALLS RUBBER S Professional Services \$44.4, SOUTHEASTERN BEHAVIO Professional Services \$2431.25, SRF CONSULTING GROUP Architects & Engineers \$14346.68, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$3793, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$939, STATE OF SOUTH DAKOT Architects & Engineers \$93.09, STATE OF SOUTH DAKOT Child Care Items \$900, STATE OF SOUTH DAKOT Construction Costs \$100, STATE OF SOUTH DAKOT Extension Background Checks \$30, STATE OF SOUTH DAKOT Miscellaneous Expense \$24, STATE OF SOUTH DAKOT Outside Repair \$1.05, STATE OF SOUTH DAKOT Printing/Forms \$345.2, STATE OF SOUTH DAKOT Telephone \$63, STOCKWELL ENGINEERS Parking \$4595, STOCKWELL ENGINEERS Repair/Renovations \$900, STRAIGHT UP CARE LLC Contract Services \$1239.3, STREICHERS INC Other Supplies \$510, STREICHERS INC Police Reserve Donations Exp \$7176, STREICHERS INC Uniform Allowance \$1399.97, SUMMIT FIRE PROTECTI Safety & Rescue Equipment \$60.95, SUMMIT FOOD SERVICE Board Of Prisoners-Meals \$29926.75, SUMMIT FOOD SERVICE Child Care Food \$1140.96, SUMMIT FOOD SERVICE Inmate Supplies \$219.12, SUMMIT FOOD SERVICE School Lunch Program \$2633, TEGRA GROUP INC Architect, Engineers, and PMgt \$28850, THE MIGHTY BOWTONES Program Activities \$460, TRANSOURCE TRUCK & E Truck Repairs & Maintenance \$527.98, TRI-STATE NURSING Professional Services \$3311.5, TRISTATE GARAGE DOOR Outside Repair \$490, TRUMBLE, HANK Business Travel \$92, TSCHETTER & ADAMS LA Attorney Fees \$3568.2, TSCHETTER & ADAMS LA Child Defense Attorney \$7505.36, TURNWELL MENTAL HEAL Professional Services \$300, TWO WAY SOLUTIONS IN Automotive/Small Equipment \$158.49, TWO WAY SOLUTIONS IN Communication Equipment Repair \$84.24, TYLER LUNDY Business Travel \$92, TZADIK TAYLORS PLACE Welfare Rent \$700, UNIVERSITY PRODUCTS Program Activities \$204.49, VALHALLA PAINTING LL Jail Repairs & Maintenance \$45000, VERMEER HIGH PLAINS Automotive/Small Equipment \$356.16, WALTON, MARCUS Child Defense Attorney \$952.3, WASTE MANAGEMENT OF Trash Removal \$4042.08, WEERHEIM LAW OFFICE Bd Exp Fees (Minnehaha) \$6750.5, WEERHEIM LAW OFFICE Crisis Intervention Program \$69, WEST POINTE LIMITED Welfare Rent \$700, WHEELCO Truck Repairs & Maintenance \$475.11, WILLIQUORS INC Program Activities \$335, XCEL ENERGY Electricity \$6172.46.

March 2024 Commission Salaries

COMMISSION	Salaries	\$39,641.96
AUDITOR	Salaries	\$67,163.71
TREASURER	Salaries	\$104,864.31
INFORMATION TECHNOLOGY	Salaries	\$96,900.41
STATES ATTORNEY	Salaries	\$448,817.12
PUBLIC DEFENDER	Salaries	\$289,064.55
PUBLIC ADVOCATE	Salaries	\$89,654.70
FACILITIES	Salaries	\$61,730.20
EQUALIZATION	Salaries	\$123,196.98
REGISTER OF DEEDS	Salaries	\$52,420.92
HUMAN RESOURCES	Salaries	\$39,785.61
SHERIFF	Salaries	\$1,431,395.64
JUVENILE DETENTION CENTER	Salaries	\$204,726.86
HIGHWAY	Salaries	\$160,265.11
HUMAN SERVICES	Salaries	\$152,927.30
MUSEUM	Salaries	\$95,616.40
PLANNING	Salaries	\$46,468.80
EXTENSION	Salaries	\$3,672.00

The following report was received and placed on file in the Auditor's Office.

Human Services 2023 Annual Report for Minnehaha County and Lincoln County

Routine Personnel Actions

New Hires

1. Dustin Lujan, Deputy State's Attorney for the State's Attorney's Office, at \$3,667.20/biweekly (22/3) effective 3/18/2024.
2. Marthe Kabasele, Clifton Robbins, Larry Stanley III, and Markus Thiel as Correctional Officers for the Jail, at \$25.37/hour (14/1) effective 3/25/2024.
3. Thomas King, variable hour Juvenile Correctional Worker for the Juvenile Detention Center, at \$22.00/hour effective 3/25/2024.

Step Increases

1. Christopher Schultz, Air Guard Security Officer I for the Air Guard, at \$25.98/hour (12/4) effective 4/2/2024.
2. Cole Rotert, Air Guard Security Officer I for the Air Guard, at \$26.64/hour (12/5) effective 4/2/2024.
3. Michael Haugaard, Air Guard Security Officer I for the Air Guard, at \$27.30/hour (12/6) effective 4/4/2024.
4. Jairo Fajardo, Air Guard Security Officer II for the Air Guard, at \$27.98/hour (13/5) effective 4/2/2024.
5. Derek Thomas, Air Guard Security Officer II for the Air Guard, at \$27.98/hour (13/5) effective 4/2/2024.
6. Angie Heidrich, Accountant for the Auditor's Office, at \$31.66/hour (16/4) effective 3/30/2024.

7. Becky Desens, Senior Property Technician for the Equalization Office, at \$25.98/hour (12/4) effective 4/2/2024.
8. Kassandra DeHaai, Senior Property Technician for the Equalization Office, at \$26.64/hour (12/5) effective 4/2/2024.
9. Clair Hattervig, Highway Maintenance Team Member for the Highway Department, at \$24.13/hour (12/2) effective 3/27/2024.
10. Mark Honerman, Highway Maintenance Team Member for the Highway Department, at \$26.64/hour (12/5) effective 4/2/2024.
11. Jeanette Spaans, Caseworker for the Human Services Office, at \$36.70/hour (16/10) effective 3/11/2024.
12. Dean Hodgen, Caseworker for the Human Services Office, at \$39.54/hour (16/13) effective 3/17/2024.
13. Jered Broesder, Correctional Officer for the Jail, at \$36.70/hour (14/14) effective 4/2/2024.
14. Deborah Deng, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$27.30/hour (13/4) effective 3/14/2024.
15. Albert Chagolla, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$28.68/hour (13/6) effective 3/4/2024.
16. Dawn Dubbelde, Zoning and Building Technician for the Planning Department, at \$28.68/hour (12/8) effective 3/29/2024.
17. Neil Fossum, Senior Deputy Public Defender for the Public Defender's Office, at \$4,048.80/biweekly (22/7) effective 3/18/2024.
18. Vicki Fuglsby, Assistant Register of Deeds for the Register of Deeds, at \$39.54/hour (19/7) effective 3/18/2024.
19. Janel Ingalls, Caseworker for Safe Home, at \$36.70/hour (16/10) effective 2/5/2024.
20. Chase Tirrel, Deputy Sheriff for the Sheriff's Office, at \$33.25/hour (17/4) effective 4/2/2024.
21. Matthew Bullis, Deputy Sheriff for the Sheriff's Office, at \$34.09/hour (17/5) effective 4/2/2024.
22. Wayne Feddersen, Deputy Sheriff for the Sheriff's Office, at \$34.09/hour (17/5) effective 4/2/2024.
23. Taylor Welberg, Legal Office Assistant for the State's Attorney's Office, at \$21.85/hour (10/2) effective 3/13/2024.
24. Colleen Moran, Senior Deputy State's Attorney for the State's Attorney's Office, at \$4,360.00/biweekly (22/10) effective 3/15/2024.

Abatement Applications Recommended for Approval by the Director of Equalization

Parcel-35849, Assessment Freeze, 2023 Property Taxes, \$1,492.87

Parcel-45232, Assessment Freeze, 2023 Property Taxes, \$894.00

Parcel-45037, Assessment Freeze, 2023 Property Taxes, \$1,614.65

Parcel-80722, Assessment Freeze, 2023 Property Taxes, \$1,345.31

Parcel-71758, Assessment Freeze, 2023 Property Taxes, \$828.77
Parcel-40893, Assessment Freeze, 2023 Property Taxes, \$886.85
Parcel-25405, Assessment Freeze, 2023 Property Taxes, \$1,583.14
Parcel-41830, Assessment Freeze, 2023 Property Taxes, \$1,365.37

Notices and Requests

Authorize Auditor to Publish Notice of Public Hearing on April 23, 2024 to Consider an Application for an Annual Retail (On-Off Sale) Wine and Cider License

ORDINANCE TEXT AMENDMENT

Scott Anderson, Planning Director, was present for the public hearing and gave second reading on an ordinance amendment to clarify long-term lease or rental of property in Minnehaha County. The proposed amendment would add a section to the Additional Use Regulations that states that it is not the intent of the Zoning Ordinance to prohibit the long-term lease or rental of property provided the use is legal. This would apply to the lease of property such as farmland, mini storage units, residential leases and other long-term rental or leases of property. The ordinance amendment was approved by the Planning Commission during the February 26, 2024 meeting.

Chair Karsky asked for the proponents and opponents to speak on the proposed ordinance amendment. There were no proponents and opponents in attendance to speak on the topic.

MOTION by Kippley, seconded by Bender, to Approve Ordinance MC 16-181-24A, an Amendment to Ordinance MC16-90, The Revised Zoning Ordinance for Minnehaha County by Amending Additional Use Regulations. By roll call vote: 5 ayes.

The entire ordinance is available and on file at the Auditor's Office.

SOLID WASTE PERMIT

Kevin Hoekman, Planner, was present for the public hearing to consider a solid waste permit #23-03 for the purpose a tree grinding operation on the property legally described as the SW 1/4 (Ex. CO AUD Lot H-1 & R-1) of Section 14-T102N-R49W, Mapleton Township. The site for the tree grinding operation is located at the northwest corner of the 467th Avenue and E 84th Street intersection. The Minnehaha County Solid Waste Ordinance defines tree branches and other similar materials as rubble, and defines a rubble site as a site where rubble is deposited. Recent tree grinding operations in Minnehaha County raised awareness of the need for this type of operation to obtain a solid waste permit. The operation was already heard and approved as a conditional use permit for this tree grinding operation, which included a condition of approval that a new conditional use permit is required prior to January 2029. This will be a few months before the solid waste permit will expire. The State DNR has explained that they do not require a state license for this type of solid waste facility due to the fact that the petitioner is only allowed to accept clean, untreated, unpainted, and unstained wood.

Chair Karsky asked for proponents and opponents to speak on the topic. Public comment either for or against the Solid Waste Permit was received from Amy Johnson and Glenn Furstenberg.

MOTION by Kippley, seconded by Bender, to Approve Solid Waste Permit #23-03 for Delta Wood Products Tree Grinding Operation on the property legally described as the SW1/4 (Ex. CO AUD Lot H-1 & R-1) of Section 14-T102N-R49W, Mapleton Township. By roll call vote: 5 ayes.

LEGAL SERVICES AGREEMENT

Tom Greco, Commission Administrative Officer, presented a contract for Professional Legal Services Agreement for Drug and Alcohol Involuntary Commitments. The agreement requires that the attorney accept all

appointments by the Court to provide representation for petitioners for drug and alcohol involuntary commitment proceedings in accordance with SDCL 34-20A-70 through entry of a decision by the Court or dismissal and through and until the deadline for filing and appeal has expired. Jennifer English has held a similar agreement with the County since April 2020. The fee for the agreement is \$84,000 annually with a 2.5% annual escalator. The agreement also provides for quarterly reporting and procedures for back-up coverage. Jennifer English addressed the Commission regarding the proposed agreement. MOTION by Bender, seconded by Kippley, to Continue the Request to Authorize the Chair to Sign a Professional Legal Services Agreement for Drug and Alcohol Involuntary Commitments until April 2, 2024. 5 ayes.

LETTER OF SUPPORT

Upon the request of Tom Greco, Commission Administrative Officer, MOTION by Bender, seconded by Bleyenbergh, to Authorize the Chair to Sign Letters of Support for Midwest Street Medicine's and Kingdom Boundaries Prison Aftercare Ministry's Application to DSS for Opioid Settlement Grant Funding. 5 ayes.

BRIEFING

Mike Milstead, Sheriff, gave a briefing on the various divisions of the Minnehaha County Sheriff's Office. The various divisions include patrol and the jail. The patrol division highlighted the working relationship between agencies and departments, contracts with other organizations, as well as the community events that the patrol division participates in. The presentation went on to highlight the "Handle with Care" program which is a joint program with the Sioux Falls Police Department and Minnehaha County Sheriff's Office along with the school districts in the County. The past year was a fairly good year for the Minnehaha County Jail. The Jail is continuing to recruit, hire and train new officers, with 2023 seeing nine new hire classes that yielded 49 new officers with 36 of those officers remaining employed as of today. In addition, there have been seven officers so far in 2024 and the Jail is on their second new hire class of the year. The 2023 statistics related to the incidents at the jail as well as the average daily population and capacity were highlighted. The jail division also provided an update into the expansion to Unit Control 3 as well as preliminary 2025 budget considerations including an increase in the medical contract as well as expenses related to the food service contract and additional equipment.

GRANT APPLICATION

Upon the request of Joe Bosman, Captain, MOTION by Beninga, seconded by Bender, to Authorize the Minnehaha County Sheriff's Office to Apply for the Walmart Community Grant Program. By roll call vote: 5 ayes.

Upon the request of Joe Bosman, Captain, MOTION by Bleyenbergh, seconded by Kippley, to Authorize the Sheriff's Office to Submit an Application for the 2025 South Dakota Highway Safety Grant. By roll call vote: 5 ayes.

Upon the request of Mike Mattson, Warden, MOTION by Bleyenbergh, seconded by Kippley, to Authorize the Sheriff's Office Jail Division to Apply for the SD Unified Judicial Security Grant. By roll call vote: 5 ayes.

INSURANCE PREMIUM HOLIDAY

Carey Deaver, Human Resources Director, presented a request to schedule the 2024 health and dental insurance premium holidays. Minnehaha County's health and dental insurance plans are self-insured. The County strives to maintain adequate reserve funds to cover costs associated with operating the plans as well as potential costs such as claim fluctuations, claims that have been incurred but not yet reported, and additional run out costs in case we stop offering insurance. Insurance premium holidays are scheduled whenever the reserve funds exceed adequate levels. MOTION by Bender, seconded by Kippley, to Authorize the Human Resources Director to Schedule Insurance Premium Holidays for 2024. By roll call vote: 5 ayes.

SURPLUS DECLARATION

Upon the request of Steve Groen, Highway Superintendent, MOTION by Beninga, seconded by Bleyenber, to Declare the Highway Department 2009 Smithco Side Dump Trailer as Surplus and Authorize Disposal by Online Auction and Approve the Deposit of Proceeds Into the Highway and Bridge Fund. By roll call vote: 5 ayes.

AGREEMENTS

Brett Johnson, Community Service Engagement Manager, gave a briefing regarding the acceptance of MacArthur Foundation grant funds for the Just Home Project. In November of 2021, Minnehaha County received an invitation to be considered for an Equitable Housing Demonstration grant through the MacArthur Foundation. This grant is to address community-driven efforts that will reduce both homelessness and jail incarceration rates for people at heightened risk to experience both. In December of 2021, the Minnehaha County Commission authorized the submission of a Letter of Interest, which was accepted and advanced in the grant process, resulting in Minnehaha County Commission's approval to submit a Request for Proposal. Minnehaha County was successful in being selected as one of four sites to receive this grant funding and in May of 2022, the County Commission signed an agreement with the MacArthur Foundation to accept the \$90,200.00 to being the planning phase of the grant. Since then, the project has been renamed the Just Home Demonstration Project and Minnehaha County has engaged with local partners and stakeholders to develop housing opportunities along with services and digital tracking mechanisms. This lead to the development of a Housing Investment Action Plan that was accepted by the Urban Institute and Minnehaha County is ready to receive the remaining grant funding in the amount of \$640,000.00 to implement the Housing Investment Action Plan. MOTION by Bender, seconded by Bleyenber, to Accept the MacArthur Foundation Grant for the Just Home Project and Authorize the Chair to Sign an Agreements with The Urban Institute, University of South Dakota, South Dakota Urban Indian Health, Augustana Research Institute, and St. Francis House. By roll call vote: 5 ayes.

BUDGET BRIEFING

Commissioner Karsky left the meeting at 10:20 a.m. and returned at 10:22 a.m.

Susan Beaman, Finance and Budget Officer, presented an overview on the 2025 Budget. The presentation provided an update on the American Rescue Plan Act and highlighted the following areas related to the FY 2025 Budget Outlook: Budget Timeline, Population, CPI & Growth, Cash Reserves, and General Fund Revenues & Expenses.

OPPORTUNITY FOR PUBLIC COMMENT

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

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

Amy Johnson, Hartford, SD, spoke on concern with tree grinding operations.

Glenn Furstenberg Sioux Falls, SD, spoke on concerns with tree grinding operations.

Diane Runge, Hartford, SD, spoke on concerns with tree grinding operations.

COMMISSIONER LIAISON REPORTS

Commissioner Beninga left the meeting at 10:57 a.m. and returned at 11:00 a.m.

Commissioner Bender spoke about the recent meeting regarding the Safety & Justice Challenge Grant

Commissioner Karsky spoke about the recent meeting of the Sioux Metro Growth Alliance Meeting and Metro Communications meeting

Commissioner Kippley spoke about the recent Planning & Zoning Meeting.

MOTION by Beninga, seconded by Bender, to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3), (4), and (6) at 11:10 a.m. 5 ayes.

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

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

The Commission adjourned until 5:00 p.m. on Tuesday, March 26th, 2024.

APPROVED BY THE COMMISSION:

Dean Karsky
Chair

ATTEST:

Kym Christiansen
Commission Recorder