

11/05/2019

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. November 5, 2019, pursuant to adjournment on October 29, 2019. Commissioners present were: Barth, Bender, Beninga, and Karsky. Commissioner Heiberger was absent. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

MOTION by Karsky, seconded by Barth, to approve the agenda. 4 ayes.

#### MINUTES APPROVAL

MOTION by Barth, seconded by Beninga, to approve the October 29, 2019, Commission Minutes. 4 ayes.

#### VOUCHERS TO BE PAID

MOTION by Barth, seconded by Karsky, to approve the following bills totaling \$970,478.64. 4 ayes.

A&B Business	Lease-Rental Agmt	130.43
A&B Business	Maint Contracts	112.70
Airway Svc	Auto/Small Equip	427.39
Airway Svc	Gas Oil & Diesel	216.37
All American Towing	Auto/Small Equip	110.00
American Public Work	Education & Training	600.00
Anderson, Jennifer	Bd Evals Minnehaha	2,640.00
Armor Correctional	Contract Svcs	34,801.52
Avera McKennan	Hospitals	5,624.00
Avera McKennan	Professional Svcs	2,560.18
Axis Forensic Toxicology	Lab Costs	665.00
Bailey, Rose	Welfare Rent	650.00
Bauer Built	Auto/Small Equip	30.00
Bentwood Manor Apts	Welfare Rent	500.00
Bob Barker	Inmate Sup	1,835.22
Braun, Mason	Investigators Exp	119.28
Brentwood Apts	Welfare Rent	485.00
Brianna Svatos	Misc Revenue	150.00
Burns, Jason	Investigators Exp	74.76
Butler Machinery	Hvy Equip Repairs & Maint	101.08
Bx Civil & Construct	Bridge Repair & Maint	1,000.00
Centurylink	Contract Svcs	3.93
Centurylink	Telephone	202.94
Chagolla, Albert	Interpreters	150.00
Chapel Hill Funeral	Burials	2,000.00
Com-Tec	Com Equip Repair	500.00
Concrete Materials	Bridge Repair & Maint	168.30
Concrete Materials	Road Maint & Material	2,395.60
Crc Prop /Syc Oak/Ba	Welfare Rent	700.00
Dakota Fluid Power	Hvy Equip Repairs & Maint	22.88
Dakota Lettering	Uniform Allowance	20.00
Deans Distributing	Gas Oil & Diesel	357.80
Decastro Law	Attorney Fees	5,745.70
Dust Tex Svc	Janitorial Chemical Sup	28.40
EH Hospitality	Motels	500.00
Ekeren, Marvin R	Bd Exp Fees Yankton	30.00
Fastenal	Small Tools & Shop Sup	296.97
First Rate Excavate	Contracted Construction	313,398.74
Froehlich, Deborah	Welfare Rent	900.00
Galls Quartermaster	Uniform Allowance	947.66
Gary Cones Amoco	Transportation	116.54
Ge, Xijin	Welfare Rent	690.00
George, Aaron	Welfare Rent	1,440.00
Geotek Engineering	Architects & Engineers	7,146.75
Goebel Printing	Printing/Forms	101.44
Griese Law	Attorney Fees	660.00

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Griesse, Chris	Road Maint & Material	7,043.74
Grode Brothers	Truck Repairs & Maint	304.24
Guzman, Sandra V	Interpreters	225.00
Haugaard Law	Child Defense Attorney	4,109.76
Heart Hosp Of SD	Safety & Rescue Equip	69.00
Helseth, Ramona G	Bd Exp Fees Minnehaha	104.00
Heritage Place	Welfare Rent	1,075.00
Hidden Hills Apt	Welfare Rent	500.00
Holiday Credit	Gas Oil & Diesel	79.27
Horn Law	Attorney Fees	213.00
Howe Electric	Building Repairs & Maint	240.07
Hughes, Stuart	Attorney Fees	734.50
Hurtgen, Timothy T	Welfare Rent	162.00
Hydraulic World	Hvy Equip Repairs & Maint	26.80
I State Truck Center	Trucks/Tractors/Trailers	221,937.00
Ideal Yardware	Road Maint & Material	131.96
Interstate Office	Office Sup	1,013.93
Intoximeters	Testing Sup	5,625.00
Jade Properties	Welfare Rent	140.00
Jastram, Mark	Investigators Exp	20.58
Jaymar	Printing/Forms	154.92
Jb-Mmak	Welfare Rent	1,493.69
JCL Solutions	Inmate Sup	822.96
JCL Solutions	Kitchen/Cleaning Sup	2,587.58
JD Property Solution	Welfare Rent	725.00
Kasen Keller	Misc Revenue	300.00
Kathy Townsend	Misc Revenue	150.00
Katterhagen, Mark	Bd Exp Fees Yankton	33.00
Kauffman, David W Ph	Child Defense Attorney	1,975.00
Kauffman, David W Ph	Psych Evals	3,385.00
Knecht, Andrew J	Attorney Fees	3,401.00
Kyra Enterprises	Motels	1,275.00
Lacrosse Forage	Road Maint & Material	500.00
Lamar Texas	HIDTA Grant	350.00
Lassegaard, Samuel C	Welfare Rent	450.00
Lewno Law	Bd Exp Fees Yankton	920.61
Lexisnexis Matthew B	Subscriptions	515.00
Light And Siren	Auto/Small Equip	6,013.41
Lisa Carlson Report	Court Reporters	349.60
Lockwood, Darcy	Bd Exp Fees Yankton	63.00
Lutheran Social Svcs	Evening Report Center	5,485.46
Lutheran Social Svcs	Shelter Care/Rcptn Center	73,568.16
Mac's Hardware	Truck Repairs & Maint	233.94
Mailway Printers	Publishing Fees	1,288.00
Maras, Jacob	Business Travel	342.94
Marsh & McLennan	Notary Exp	50.00
MDA	Misc Revenue	550.00
Medstar Paramedic	Transportation	1,000.00
Menard	Building Repairs & Maint	34.96
Menard	Sign Supply Inventory	108.19
Midamerican Energy	Natural Gas	241.13
Midamerican Energy	Welfare Utilities	381.00
Midcontinent Com	Amounts Held For Others	155.00
Midtown Properties	Welfare Rent	700.00
Mikelson Law	Attorney Fees	504.50
Miller, Frances F	Bd Exp Fees Minnehaha	96.00
Milstead, Michael W	Business Travel	361.16
Minnehaha County	Other Sup	135.00
Minnehaha County	Prisoner/Bond Accounts	58.67
Nathaniel Ellens	Clinics Auxiliary Svcs	53.90
Nathaniel Ellens	Other Sup	88.87
Nathaniel Ellens	Supplemental Food	69.87
Nesseim, Jessie	Program Activities	162.16
Nguyen, Lam	Interpreters	50.00
Nichole Carper	Child Defense Attorney	959.20

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Northern Heights Dev	Welfare Rent	700.00
Norton Estates	Welfare Rent	500.00
Omalley, John	Education & Training	360.41
One Sky	Auto/Small Equip	212.48
One Sky	Small Tools & Shop Sup	12.60
Oreilly Auto Parts	Auto/Small Equip	522.83
Oreilly Auto Parts	Hvy Equip Repairs & Maint	20.98
Oreilly Auto Parts	Truck Repairs & Maint	65.40
Oreilly Auto	Parts Inventory	44.66
Oreilly Auto	Truck Repairs & Maint	44.66
P & K Pest Control	Building Repairs & Maint	210.00
Pfeifer Implement	Auto/Small Equip	150.99
Pharmchem	Testing Sup	1,650.15
Phoenix Supply	Inmate Sup	1,042.50
Pioneer Enterprises	Burials	4,000.00
Prestox	Professional Svcs	58.00
Price, Richard	Welfare Rent	650.00
Quail Hollow Town	Welfare Rent	350.00
Qualified Presort	Printing/Forms	535.44
Quality Efficiencies	Motels	625.00
Quality Efficiencies	Welfare Rent	500.00
Rambow, David C	Program Activities	150.00
Rdo Construction	Hvy Equip Repairs & Maint	668.14
Record Keepers	Professional Svcs	135.20
Red Oak Properties	Welfare Rent	500.00
Reynolds Law	Attorney Fees	665.00
Risty, Maxine J	Court Reporters	51.00
Rod'S Property	Welfare Rent	670.00
Safe Home	Misc Revenue	-614.90
Safe Home	Notes Rec Safe Home	-2,979.19
Safe Home	Rent Subsidies	11,393.00
Sams Club	Office Sup	40.96
Sams Club	Other Sup	67.82
Sams Club	Professional Svcs	844.60
Sams Club	Work Mileage	51.00
Sanford Clinic	Misc Exp	47.25
Sanford Clinic	Other Medical Svcs	100.20
Sanford Home Medical	Medical Equip	121.46
Schultz, Shannon	Business Travel	66.00
SD Assoc Of County	Education & Training	150.00
SD Law Enforcement	Misc Exp	500.00
Sentinel Offender	Electronic Monitoring	1,582.14
SHI International	Software	99,884.20
Sioux Empire Motor	Hvy Equip Repairs & Maint	315.97
Sioux Falls City	Water Sewer	3,180.88
Sioux Falls City	Welfare Utilities	526.35
Sioux Falls Rubber	Notary Exp	23.45
Sioux Falls Rubber	Office Sup	36.40
Sioux Valley Energy	Welfare Utilities	235.00
State of SD	Amts Held Daily Scram	2,687.00
State of SD	Amts Held Remote Breath	885.00
State of SD	Dentists	847.02
State of SD	Inmate Sup	7,682.00
State of SD	Notary Exp	30.00
State of SD	Printing/Forms	625.09
State of SD	Truck Repairs & Maint	42.40
Stormwind	Education & Training	1,990.00
Summit Food Svc	Board Of Prisoners-Meals	25,612.59
Taylor Law Firm	Attorney Fees	3,897.30
Team Auto	Auto/Small Equip	304.18
Tomacelli'S Too	Jury Fees	120.42
Transource Truck	Hvy Equip Repairs & Maint	892.07
Transource Truck	Truck Repairs & Maint	1,580.07
Tschetter & Adams	Attorney Fees	2,300.75
Tschetter & Adams	Child Defense Attorney	605.25

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Two Way Solutions	Com Equip Repair	340.00
Tzadik	Welfare Rent	3,075.00
Uline	Inmate Sup	335.81
US Foods	Other Sup	163.34
US Foods	Professional Svcs	494.05
Vanderweide, Shannon	Welfare Rent	500.00
Vb Falls Terrace	Welfare Rent	900.00
Victory Supply	Inmate Sup	1,837.50
Walton, Marcus	Attorney Fees	1,494.60
Wayne Township	Wayne Township Fire Dept	23,889.00
Weerheim Law	Bd Exp Fees Minnehaha	1,710.00
Weerheim Law	Crisis Intervention Program	47.50
West Pointe	Welfare Rent	500.00
West Sioux	Welfare Rent	600.00
Williamsburg	Welfare Rent	833.00
Xcel Energy	Electricity	1,843.30
Xcel Energy	Welfare Utilities	594.07
Yankton County	Attorney Fees	2,798.00
Yankton County	Return Of Svc	300.00
Yemam, Nassir	Interpreters	199.99

REPORTS

The September 2019 Juvenile Detention Center Report, the 2019 3<sup>rd</sup> Quarter Juvenile Detention Center Report, the August 2019 Minnehaha County Coroner Report, the Minnehaha County Auditor’s Account with the County Treasurer as of April 30, 2019, the Minnehaha County Auditor’s Account with the County Treasurer as of May 31, 2019, the Minnehaha County Auditor’s Account with the County Treasurer as of June 30, 2019, the Minnehaha County Auditor’s Account with the County Treasurer as of July 31, 2019, the Minnehaha County Auditor’s Account with the County Treasurer as of August 31, 2019, and the Minnehaha County Auditor’s Account with the County Treasurer as of September 30, 2019, were received and placed on file in the Auditor’s Office. Pam Nelson, Treasurer, responded to questions regarding the Auditor’s Account with the County Treasurer reports, spoke on the reconciliation processes, and spoke on staying current with the reports in the future.

Auditor’s Account With The County Treasurer as of April 30, 2019

Total On Deposit in Banks, in Interest Bearing, Open Accounts:

1st National Bank	\$ 111,333,287.92
US Bank (Cash with Trustee)	30,572,545.14
Total C.D. and Money Market Savings	13,000,000.00
Total Actual Cash	(4,856.00)
Total of Checks and Drafts which have been in the Treasurer’s possession over 3 days	32,936.00
<b>TOTAL CASH ON HAND</b>	<b>\$ 154,933,913.06</b>
<b>TOTAL MUNIS CASH BALANCE</b>	<b>\$ 154,933,304.78</b>
unreconciled difference	608.28

Auditor’s Account With The County Treasurer as of May 31, 2019

Total On Deposit in Banks, in Interest Bearing, Open Accounts:

1st National Bank	\$ 54,887,354.11
US Bank (Cash with Trustee)	28,404,976.46
Total C.D. and Money Market Savings	13,000,000.00
Total Actual Cash	(5,643.89)
Total of Checks and Drafts which have been in the Treasurer’s possession over 3 days	33,723.89
<b>TOTAL CASH ON HAND</b>	<b>\$ 96,320,410.57</b>

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TOTAL MUNIS CASH BALANCE	\$ 96,313,273.28
unreconciled difference	7,137.29

Auditor's Account With The County Treasurer as of June 30, 2019

Total On Deposit in Banks, in Interest Bearing, Open Accounts:	
1st National Bank	\$ 32,109,430.34
US Bank (Cash with Trustee)	26,079,320.59
Total C.D. and Money Market Savings	13,000,000.00
Total Actual Cash	(4,655.13)
Total of Checks and Drafts which have been in the Treasurer's possession over 3 days	32,735.13
TOTAL CASH ON HAND	\$ 71,216,830.93
TOTAL MUNIS CASH BALANCE	\$ 71,217,792.05
unreconciled difference	(961.12)

Auditor's Account With The County Treasurer as of July 31, 2019

Total On Deposit in Banks, in Interest Bearing, Open Accounts:	
1st National Bank	\$ 26,318,791.95
US Bank (Cash with Trustee)	23,245,984.52
Total C.D. and Money Market Savings	13,000,000.00
Total Actual Cash	16,122.91
Total of Checks and Drafts which have been in the Treasurer's possession over 3 days	11,957.09
TOTAL CASH ON HAND	\$ 62,592,856.47
TOTAL MUNIS CASH BALANCE	\$ 62,594,041.79
unreconciled difference	(1,185.32)

Auditor's Account With The County Treasurer as of August 31, 2019

Total On Deposit in Banks, in Interest Bearing, Open Accounts:	
1st National Bank	\$ 20,587,696.00
US Bank (Cash with Trustee)	21,953,978.56
Total C.D. and Money Market Savings	13,000,000.00
Total Actual Cash	13,025.74
Total of Checks and Drafts which have been in the Treasurer's possession over 3 days	15,054.26
TOTAL CASH ON HAND	\$ 55,569,754.56
TOTAL MUNIS CASH BALANCE	\$ 55,575,270.75
unreconciled difference	(5,516.19)

Auditor's Account With The County Treasurer as of September 30, 2019

Total On Deposit in Banks, in Interest Bearing, Open Accounts:	
1st National Bank	\$ 21,518,054.34
US Bank (Cash with Trustee)	22,004,722.44
Total C.D. and Money Market Savings	13,000,000.00
Total Actual Cash	14,829.93
Total of Checks and Drafts which have been in the Treasurer's possession over 3 days	13,250.07
TOTAL CASH ON HAND	\$ 56,550,856.78
TOTAL MUNIS CASH BALANCE	\$ 56,552,477.23
unreconciled difference	(1,620.45)

PERSONNEL

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MOTION by Barth, seconded by Karsky, to approve the following personnel changes. 4 ayes.

#### New Hires

1. To amend the hire date of Monic Marquez, variable hour Safe Home Program Worker for Safe Home, to 10/24/19.
2. Darren Bryant, variable hour Safe Home Program Worker for Safe Home, at \$15.00/hour effective 11/8/19.
3. Amanda Petersen, Pretrial Coordinator for Pretrial Services, at \$19.37/hour (12/4) effective 11/6/19.

#### Promotions

1. Kyle Neu, Correctional Officer for the Jail to Deputy Sheriff for the Sheriff's Office, at \$23.02/hour (17/1) effective 11/9/19.

#### Step Increases

1. Raymond Koens, Medical Coordinator for Human Services, at \$33.34/hour (17/16) effective 10/31/19.
2. Cody Lowe, Deputy Sheriff for the Sheriff's Office, at \$24.80/hour (17/4) effective 10/22/19.

#### Special Personnel Action

To recognize the following significant employee anniversaries for November 2019: 10 years – Grant Edgecomb and Darrell Jonas; 20 years – Michael Tuschen; and 25 years – Jeffrey Gromer.

To record volunteers in County Departments for October 2019. This list is on file at Human Resources.

Carey Deaver, Human Resources Director, gave a briefing on a Financial Renewal Amendment to the Administrative Services Agreement for the county health plan with UMR, Inc. UMR is the third party administrator who processes payments and explanations of benefits for the County. The fees for 2020 will increase by 2% from 2019. MOTION by Beninga, seconded by Karsky, to approve the Financial Renewal Amendment to the Administrative Services Agreement with UMR, Inc. effective January 1, 2020. 4 ayes.

#### PLANNING & ZONING NOTICE

Kevin Hoekman, Planner, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing for a major amendment to MC16-90, the 1990 Revised Zoning Ordinance for Minnehaha County. The amendment pertains to the High Prairie Ranch Planned Development District, to amend the subarea designation of the property described as Lots 18 & 18A High Prairie Ranch Addn., NW1/4 all in Section 8-T102N-R49W from Subarea C to Subarea D. MOTION by Karsky, seconded by Barth, to authorize the Auditor to publish a Notice of Hearing for November 26, 2019, to consider major amendment #19-05, An Ordinance Amending The 1990 Revised Zoning Ordinance For Minnehaha County By Amending Certain Property Within The High Prairie Ranch Planned Development District. 4 ayes.

Scott Anderson, Planning Director, was present for the first reading of an amendment to the 2002 Revised Zoning Ordinance for Minnehaha County and the City of Sioux Falls for Rezone #19-07. Mr. Anderson explained that the applicant of the rezone contacted the County on November 4, 2019, to withdraw his request for a rezone. The area will be annexed into the City of Sioux Falls. Therefore, the applicant will instead request the rezoning through the City. Chair Bender acknowledged the applicant's withdrawal of the rezoning request.

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Chair Bender announced that due to an oversight regarding the placement of a public hearing on the agenda, the public hearing for amendments to the Ordinance for Licensing Surface Ambulance Service in Minnehaha County would be re-noticed and rescheduled for a later date.

#### AMENDMENT

DJ Buthe, Highway Superintendent, gave a briefing on Amendment No. 2 to the Professional Services Agreement between Minnehaha County and Infrastructure Management Services for payment management services. The amendment would allow for a three year extension through the year 2022 for pavement management services. This would include road sampling in 2020 and three years of analysis and optimization recommendations. The cost of the amendment is not to exceed \$96,326.88. MOTION by Karsky, seconded by Beninga, to authorize the Chair to sign Amendment No. 2 to the Professional Services Agreement between Minnehaha County and Infrastructure Management Services for a three year extension at a cost not to exceed \$96,326.88. 4 ayes.

#### TAX DEED

Bob Litz, Auditor, reported on the October 26, 2019, tax deed sale. Ten percent (10%) down payments were made for Tax Deed #2612 RDID #27054, bid amount of \$10,000, and Tax Deed #2605 RDID #65784, bid amount of \$85,000. Mr. Litz requested accepting the highest bids for each property; and requested approval of a resolution authorizing the Auditor to abate all outstanding taxes, interest, penalties, and municipal nuisance special assessments and to authorize the Treasurer to issue a quit claim deed. MOTION by Barth, seconded by Beninga, to accept the high bids received for Tax Deed #2612 and Tax Deed #2605, and to approve Resolution MC19-52 and Resolution MC19-53. By roll call vote: 4 ayes.

#### RESOLUTION OF SALE MC19-52

WHEREAS, The County Auditor offered for sale on October 26, 2019, at public auction, the following described Tax Deed Property pursuant to SDCL 6-13:

Tax Deed #2605; RDID #65784; 2308 E Sioux Street, Sioux Falls; legally described as Tract D of Mount Zion Addition to the city of Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof; sold to CAM Companies, LLC, 421 N. Phillips Ave, Unit 411, Sioux Falls, South Dakota, 57105 for \$85,000;

NOW, THEREFORE, BE IT RESOLVED by the Minnehaha County Commission that this sale be approved as set forth above and that the Minnehaha County Treasurer is hereby authorized to issue Quit Claim Deed thereto and the Minnehaha County Auditor is authorized to abate all outstanding taxes, interest, and penalties levied against this property.

Dated at Sioux Falls, South Dakota, this 5th day of November, 2019.

APPROVED BY THE COMMISSION:  
Jean Bender  
Chairman

ATTEST:  
Olivia Larson  
Deputy Auditor

#### RESOLUTION OF SALE MC19-53

WHEREAS, The County Auditor offered for sale on October 26, 2019, at public auction, the following described Tax Deed Property pursuant to SDCL 6-13:

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Tax Deed #2612; RDID #27054; 119 S Elmwood Ave, Sioux Falls; legally described as Lot 5 in Block 5 of Braley's First Addition to the city of Sioux Falls, Minnehaha South Dakota, according to the recorded plat thereof; sold to We Buy Houses Inc., PO Box 89606, Sioux Falls, South Dakota, 57109 for \$10,000.

NOW, THEREFORE, BE IT RESOLVED by the Minnehaha County Commission that this sale be approved as set forth above and that the Minnehaha County Treasurer is hereby authorized to issue Quit Claim Deed thereto and the Minnehaha County Auditor is authorized to abate all outstanding taxes, interest, and penalties levied against this property.

Dated at Sioux Falls, South Dakota, this 5th day of November, 2019.

APPROVED BY THE COMMISSION:  
Jean Bender  
Chairman

ATTEST:  
Olivia Larson  
Deputy Auditor

#### AGREEMENT

Scott Anderson, Planning Director, gave a briefing on an agreement between Minnehaha County and Pictometry International Corp. for the 2020 Pictometry Acquisition Project. The term of the agreement would be three years beginning in January 2020. The cost to Minnehaha County would be \$42,141.50 annually over three years. The City of Sioux Falls' share of the cost would be \$23,428.75 annually to be invoiced by the County and paid by the City in August 2020, 2021, and 2022. MOTION by Beninga, seconded by Karsky, to authorize the Chair to sign the Pictometry Acquisition Project agreement with Pictometry International Corp. at an annual cost to Minnehaha County of \$42,141.50 beginning January 1, 2020 through December 31, 2022. 4 ayes.

#### BRIEFING

Jason Gearman, Emergency Management Director, gave a briefing on the performance work plan requirements and objectives of the Local Emergency Management Performance Grant.

#### AGREEMENTS

Joe Bosman, Deputy Sheriff Captain, presented a Hold Harmless Agreement between Minnehaha County and the South Dakota Department of Health (SDDOH) for the LIFEPAK CR2 defibrillator. The Sheriff's Office may participate in a new cooperative initiative project to equip Sheriff's Office vehicles with the next generation of automated external defibrillators (AED). The project is funded by the Helmsley Charitable Trust with the SDDOH providing oversight and distribution. Approximately 25 new AED devices would be supplied to the Sheriff's Office through the project at no cost to the County. To participate in the project, the Sheriff's Office fulfilled the requirement of attending an AED "train the trainer" session. MOTION by Karsky, seconded by Beninga, to authorize the Chair to sign the Hold Harmless Agreement between Minnehaha County and the South Dakota Department of Health for the LIFEPAK CR2 defibrillator. 4 ayes.

Joe Bosman, Deputy Sheriff Captain, presented the 2020 Police Service Agreements. The hourly rate will increase from \$34.72 in 2018 to \$35.50 in 2019. All agreements remain the same in the number of hours and scope of services provided by the Minnehaha County Sheriff's Office. MOTION by Beninga, seconded by Barth, to authorize the Chair to sign the 2020 Police Service Agreements between Minnehaha County and the Cities of Baltic, Colton, Crooks, Dell Rapids, Garretson, Hartford, Humboldt, and Valley Springs. 4 ayes.

#### LIAISON REPORT

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Commissioner Barth reported on attending an Egyptian Trade Delegation Meeting on November 4, 2019, where the Egyptian Ambassador looked into buying agricultural products from South Dakota Farmers.

Commissioner Beninga reported on attending the City of Hartford Planning and Zoning Meeting on November 4, 2019, where the public was provided the opportunity to speak on a possible joint jurisdiction between Minnehaha County and the City.

Commissioner Bender reported on a Jail Leadership Team Meeting noting that the jail expansion project is on time and under budget.

#### NEW BUSINESS

Commissioner Karsky stated that next Monday, November 11, 2019, is Veterans Day. A ceremony will be held at Lincoln High School at 10:30 a.m.

Bob Litz, Auditor, stated that he and an Auditor's Office employee will be attending the 2019 County Auditor Election Workshop in Pierre where representatives and speakers will be present from the Department of Homeland Security, ES&S, Election Services, and Sea Change.

#### OLD BUSINESS

Bob Litz, Auditor, stated that certain properties on Dubuque Ave had been taxed in the wrong school district between 2015 and 2019 have been corrected as of November 1, 2019. Additionally, letters were sent to tax payers that were affected by the error.

Scott Anderson, Planning Director, reported on attending the City of Hartford Planning and Zoning Meeting on November 4, 2019, regarding the possible joint jurisdiction between Minnehaha County and the City. Another public meeting is expected to be held in January.

MOTION by Barth, seconded by Karsky, to recess the Minnehaha County Commission Meeting at 10:03 a.m. 4 ayes.

MOTION by Karsky, seconded by Barth, to reconvene the Minnehaha County Commission Meeting at 10:14 a.m. 4 ayes.

MOTION by Barth, seconded by Beninga, to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3) and (4). 4 ayes.

MOTION by Karsky, seconded by Barth, to adjourn. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, November 12, 2019.

#### APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor