

05/12/2020

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. May 12, 2020, pursuant to adjournment on May 6, 2020. Commissioners present were: Bender, Heiberger, and Karsky. Commissioners Barth and Beninga joined the meeting via Zoom. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State’s Attorney.

MOTION by Heiberger, seconded by Beninga, to approve the agenda. By roll call vote: 5 ayes.

MINUTES APPROVAL

MOTION by Karsky, seconded by Heiberger, to approve the April 28, 2020, Commission Minutes. By roll call vote: 5 ayes.

MOTION by Barth, seconded by Beninga, to approve the May 6, 2020, Commission Minutes. By roll call vote: 5 ayes.

VOUCHERS TO BE PAID

MOTION by Karsky, seconded by Heiberger, to approve the following bills totaling \$1,148,098.72. By roll call vote: 5 ayes.

A&B Business	Lease-Rental Agmt	82.50
A&B Business	Maint Contracts	222.25
A&B Business	Office Equip Repair	81.45
A-1 Pumping & Excav	Tea-Ellis Range	150.00
Action Systems	Road Maint & Material	2,172.96
Advertising Arts	COVID Exps	787.50
Agp Studios	Motels	600.00
Airgas USA	Gas Oil & Diesel	42.97
Airgas USA	Lease-Rental Agmt	69.98
Airgas USA	Small Tools & Shop Sup	15.91
Airway Svc	Automotive/Small Equip	652.33
Airway Svc	Gas Oil & Diesel	41.25
Akal Svc Center	Gas Oil & Diesel	22.15
All About Challenge	Misc Exp	924.75
All About Challenge	Other Sup	308.25
All Nations Interp	Interpreters	1,897.50
Amazon.Com	Child Care Items	193.11
Amazon.Com	COVID Exps	503.25
Amazon.Com	Data Processing Equip	628.96
Amazon.Com	Data Processing Sup	115.36
Amazon.Com	HIDTA Grant	21.49
Amazon.Com	Inmate Sup	296.95
Amazon.Com	Office Sup	302.45
Amazon.Com	Other Sup	876.00
Amazon.Com	Safety & Rescue Equip	59.98
Amazon.Com	Store Inventory	10.40
Amazon.Com	Store Inventory	-10.40
Amazon.Com	Uniform Allowance	968.11
American Planning	Memberships	690.00
Amzn Mktp US	Building Repairs & Maint	88.99
Amzn Mktp US	Child Care Items	34.93
Amzn Mktp US	Clinics Auxiliary Svcs	73.99
Amzn Mktp US	COVID Exps	3,933.43
Amzn Mktp US	Data Processing Equip	5,821.12
Amzn Mktp US	Data Processing Sup	179.28
Amzn Mktp US	Furniture & Office Equip	39.87
Amzn Mktp US	Inmate Sup	357.00
Amzn Mktp US	Office Sup	244.79
Amzn Mktp US	Other Sup	74.87

05/12/2020

Amzn Mktp US	Program Activities	157.83
Amzn Mktp US	Recreation & Grounds Equip	19.99
Amzn Mktp US	Safety & Rescue Equip	88.55
Amzn Mktp US	Tea-Ellis Range	541.49
Amzn Mktp US	Uniform Allowance	428.37
Amzn Mktp US	Water Sewer	24.88
Anderson, Jennifer	Bd Evals Minnehaha	1,916.66
Angel, Edward P	Attorney Fees	755.80
Automatic Building	Jail Repairs & Maint	413.27
Avera Health Plans	Insurance Admin Fee	2,666.75
Avera Mckennan	Blood Withdrawal	93.66
Avera Mckennan	Hospitals	20,481.06
Axis Forensic Toxico	Lab Costs	614.00
Backupworks.Com	Data Processing Sup	560.00
Bauer Built	Automotive/Small Equip	120.27
Bauer Built	Truck Repairs & Maint	300.00
Best Buy	Inmate Sup	1,559.76
Bestbuycom	Data Processing Sup	199.98
Bestbuycom	Other Sup	499.99
Billion Empire Motor	Lease-Rental Agmt	1,180.00
Birmingham & Cwach	Attorney Fees	761.70
Blue Rock Bar	Other Sup	75.00
Boadwine Farms	Sign Deposits	50.00
Boyer Ford Trucks	Truck Repairs & Maint	6.31
BP	Gas Oil & Diesel	140.61
Brandon Valley Jour	Publishing Fees	882.01
Braun, Mason	Investigators Exps	75.60
Brentwood Apts	Welfare Rent	500.00
Budget Auto Repair	Automotive/Small Equip	195.00
Burns, Jason	Investigators Exps	58.80
C & R Supply	Bldg/Yard Repair & Maint	54.36
C & R Supply	Truck Repairs & Maint	26.99
Caliber Creative	Professional Svcs	3,400.00
Careerbuilder	Publishing Fees	183.33
Caseys Gen Store	Gas Oil & Diesel	18.47
Cenex Food	Gas Oil & Diesel	37.46
Century Business	Lease-Rental Agmt	428.79
Century Business	Maint Contracts	987.98
Centurylink	Data Communications	1,277.42
Civil Design	Architects & Engineers	15,907.50
Clean Plus	COVID Exps	164.32
Coffee Cup Fuel Stop	Gas Oil & Diesel	23.68
Concrete Materials	Road Maint & Material	4,157.96
Connecting Point	Data Processing Equip	1,514.00
Construction Product	COVID Exps	34.20
Construction Product	Jail Repairs & Maint	46.75
Construction Product	Road Maint & Material	171.50
Costco Wholesale	COVID Exps	724.71
Costco Wholesale	Memberships	63.90
Creekstone Falls	Welfare Rent	1,000.00
Culligan Water	Maint Contracts	35.00
CVS Pharmacy	Pharmacies	157.52
Dakota Auto Parts	Gas Oil & Diesel	180.75
Dakota Auto Parts	Truck Repairs & Maint	41.96
Dakota Fluid Power	Heavy Equip Repairs & Maint	14.12
Dakota Fluid Power	Small Tools & Shop Sup	37.00
Dakota Law	Attorney Fees	1,906.10
Dakota Law	Child Defense Attorney	76.00
Data Systems	Office Sup	129.00
Delta Air Lines	Business Travel	-238.20
Desert Newco	Subscriptions	31.16
Diamond R Enterprise	Investigators Exps	135.00
Directv Holdings	Subscriptions	138.99
Diving Unlimited	Volunteer Pers Items	-34.50

05/12/2020

Double H Paving	Snow Removal	1,082.50
Dust Tex Svc	Janitorial Chemical Sup	8.10
EB 2020 ICC Building	Education & Training	-82.00
Ebay	COVID Exps	278.89
EH Hospitality	Motels	1,775.00
Electric Supply Co	Data Processing Equip	508.14
Empire Plastics	COVID Exps	5,858.00
Ergometrics & Applie	Recruitment	1,600.00
Etsy.Com	Misc Exp	21.29
Etsy.Com	Misc Exp	-19.92
Etsy.Com	Misc Exp	-1.37
Exhaust Pros	Automotive/Small Equip	402.30
Exhaust Pros	Truck Repairs & Maint	-390.36
Expedia	Business Travel	-134.56
Fastenal Company	COVID Exps	189.00
Fastenal Company	Motor/Machine/Equip Repair	1.91
Fastenal Company	Sign Supply Inventory	24.65
Fastenal Company	Small Tools & Shop Sup	210.41
First Dakota National	Homeland Security	3,764.75
First Premier Bank	Investigators Exps	213.10
Fleet Farm	COVID Exps	69.34
Fleet Farm	Janitorial Chemical Sup	25.12
Fleet Farm	Kitchen/Cleaning Sup	33.46
Fleet Farm	Water Sewer	23.94
Fleetpride	Parts Inventory	40.00
Fleetpride	Small Tools & Shop Sup	241.40
Fleetpride	Truck Repairs & Maint	1,499.99
Fred The Fixer	Small Tools & Shop Sup	22.50
Galls	Child Care Items	81.07
Galls Quartermaster	Uniform Allowance	1,909.85
Gannett	Office Sup	20.77
Garretson Community	Ambulance Svcs	13,250.00
Gary Cones Amoco	Transportation	41.24
Geotek Engineering	Architects & Engineers	4,102.00
Glen Shade	Sign Deposits	50.00
Global Tel Link	Telephone	3.20
GNSS	Subscriptions	9.99
Goebel Printing	Office Sup	204.91
Goebel Printing	Printing/Forms	18.75
Golden West	Telephone	39.87
Grainger	COVID Exps	274.31
Grainger	Small Tools & Shop Sup	33.08
Grainger	Truck Repairs & Maint	14.52
Graybar Electric	COVID Exps	25.11
Graybar Electric	Electrical Repairs & Maint	91.00
Greater Sioux Falls	Memberships	45.00
Gully, Brian R	Welfare Rent	800.00
Gunner, Andrea	Court Reporters	767.60
Harms Oil Company	Gas Oil & Diesel	34,929.15
HBD	COVID Exps	15,800.00
HC Warehouse/Bucks	Inmate Sup	549.00
HDR Engineering	Architects & Engineers	56,602.15
Heartland Funeral	Burials	2,000.00
Heimdal, Marie Ann	Court Reporters	109.20
Heritage Funeral	Burials	2,000.00
Hidden Hills Apt	Welfare Rent	500.00
Hobart Sales & Svc	Jail Repairs & Maint	12.18
Hobby-Lobby	Other Sup	14.99
Holiday Mobile Home	Welfare Rent	399.00
Home 2 Suites	Business Travel	-20.22
Home 2 Suites	Business Travel	-20.22
Horn Law	Attorney Fees	232.00
HyVee	COVID Exps	7.96
HyVee	Misc Exp	87.68

05/12/2020

HyVee	Pharmacies	111.81
In Carehealth Amer	Clinics Auxiliary Svcs	129.81
Inclusion Solutions	COVID Exps	340.90
Innovative Office	COVID Exps	2,880.00
Innovative Office	Office Sup	10.50
Innovative Office	Printing/Forms	8,575.67
Integrated Technolog	Data Processing Equip	962.33
Interstate All Batte	Automotive/Small Equip	87.95
Interstate All Batte	Other Sup	72.70
Interstate Office	COVID Exps	64.19
Interstate Office	Furniture & Office Equip	5,220.82
Interstate Office	Office Sup	2,010.10
ISI	Interpreters	80.00
JCL Solutions	Inmate Sup	2,036.83
JCL Solutions	Janitorial Chemical Sup	39.61
JCL Solutions	Kitchen/Cleaning Sup	1,815.23
Jeff Larson Law	Attorney Fees	754.50
Jefferson Partners	Transportation	979.80
Jim & Rons Svc	Professional Svcs	320.00
Johnson, Erin M	Bd Exp Fees Minnehaha	3,667.00
Johnson, Erin M	Crisis Intervention Program	47.50
Johnson, Richard L	Attorney Fees	2,037.89
Johnson, Richard L	Child Defense Attorney	2,092.68
Jsa Consult Engineer	Architects & Engineers	4,630.00
Karl's TV	JDC Maint	87.95
Katterhagen, Mark	Bd Exp Fees Yankton	21.00
Kelolandemployment.C	Publishing Fees	549.00
Kennedy Pier & Loftu	Attorney Fees	534.60
Kennedy, Renee S	Court Reporters	58.80
Kim Hubers	Conditional Use	250.00
Kim Hubers	Sign Deposits	50.00
Knecht, Andrew J	Attorney Fees	349.20
Knecht, Andrew J	Child Defense Attorney	819.40
Kolbeck Law	Attorney Fees	1,093.80
Krause Gentle	Gas Oil & Diesel	58.00
Krause Gentle	HIDTA Grant	38.05
Krause Gentle	Transportation	6.50
Kull, Lisa	Court Reporters	2,063.40
Kwik Trip	Gas Oil & Diesel	10.35
Kyra Enterprises	COVID Exps	1,020.00
Lacey Rentals	COVID Exps	120.00
Lamar Texas	HIDTA Grant	750.00
Lamp	Interpreters	63.25
Laughlin Law	Attorney Fees	3,770.00
Laughlin Law	Child Defense Attorney	658.60
Ledd Properties	COVID Exps	835.00
Ledd Properties	Motels	930.00
Lewis Drugs	Clinics Auxiliary Svcs	878.96
Lewis Drugs	Postage	330.00
Lewno Law	Bd Exp Fees Yankton	313.00
LG Everist	Road Maint & Material	336.89
Lipetzky's Irrigation	Building Repairs & Maint	7.16
Lisa Carlson Report	Court Reporters	20.00
LJ's Auto Repair	Automotive/Small Equip	155.99
Lockwood, Darcy	Bd Exp Fees Yankton	21.00
Lonestar Investments	Burials	3,000.00
Loving, Philip	Bd Evals Minnehaha	1,491.66
Luxury Automall	Automotive/Small Equip	47.93
Mailchimp	Advertising	53.24
Mailway Printers	Publishing Fees	1,030.00
Marsh & McLennan	Notary Exp	150.00
Maxwell Food Equip	COVID Exps	19.57
Maxwell Food Equip	Misc Exp	103.79
McDonald's	Misc Exp	65.95

05/12/2020

Medstar Paramedic	Transportation	4,400.00
Menard	COVID Exps	100.00
Menard	JDC Maint	21.54
Menard	Parks/Rec Repair & Maint	78.88
Menard	Small Tools & Shop Sup	7.99
Menard	Tea-Ellis Range	383.56
Metro Communications	Clinics Auxiliary Svcs	40.00
Microfilm Imaging	Contract Svcs	1,068.00
Microfilm Imaging	Furniture & Office Equip	240.00
Microfilm Imaging	Lease-Rental Agmt	405.00
Microfilm Imaging	Office Sup	505.37
Midamerican Energy	Natural Gas	4,340.86
Midland	COVID Exps	690.66
Midwest Alarm	Data Processing Equip	1,146.50
Midwest Oil	Truck Repairs & Maint	180.20
Minnehaha Community	Tea-Ellis Range	38.75
Minnehaha Community	Water Sewer	30.00
Mobile Installation	Fed Drug Funds	4,991.47
Mobile Installation	Homeland Security	8,851.53
Monoprice	Data Processing Sup	-14.10
Monoprice	Office Sup	15.42
Morse Correctional	Contract Svcs	800.00
Multicultural Center	Interpreters	330.00
Murray Properties	Welfare Rent	500.00
Myers & Billion	Attorney Fees	3,526.90
Napa Auto Parts	Parts Inventory	11.00
Napsa	Education & Training	75.00
Napsa	Memberships	75.00
National Institute	Education & Training	-7.70
New Century Press	Publishing Fees	1,170.42
Newcomb, Joe	Welfare Rent	600.00
Nies, Yvonne M	Welfare Rent	1,590.00
Nolz Dragline	Contracted Construction	77,048.07
Norma Harmelink	Welfare Recoveries	15.00
Norwex USA	COVID Exps	143.96
Novak	Trash Removal	3,840.64
Nyangamoi, Andrew	Welfare Rent	1,000.00
Oconnor	Repair/Renovations	6,280.00
Office Depot	Office Sup	2,151.14
Officemax	Office Sup	82.97
Olga Alteration	Uniform Allowance	192.00
One Sky	Heavy Equip Repairs & Maint	37.50
OTC Brands	Program Activities	158.12
Paragon Health & Wel	Blood Withdrawal	5,760.00
Paypal Shenleibaoz	COVID Exps	268.29
Peoplefacts	Recruitment	17.82
Pfeifer Implement	Gas Oil & Diesel	100.02
Pfeifer Implement	Heavy Equip Repairs & Maint	559.84
Phillips 66	Gas Oil & Diesel	13.99
Pioneer Enterprises	Burials	5,000.00
Positive Promotions	COVID Exps	8,784.75
Prahm Construction	Contracted Construction	87,180.90
Qualified Presort	Postage	21,085.96
Quality Efficiencies	Motels	175.00
Quality Efficiencies	One Sioux Falls Shelter	1,310.00
R&L Supply	Jail Repairs & Maint	1,787.45
R&L Supply	Plumbing & Welding	364.94
Red Oak Properties	Welfare Rent	350.00
Red Roof Inn	One Sioux Falls-Shelter	650.00
Reede Construction	Contracted Construction	182,957.08
Richard Ewing Equip	Building Repairs & Maint	23.10
Richard Ewing Equip	Jail Repairs & Maint	298.00
Richard Ewing Equip	JDC Maint	74.26
Risty, Maxine J	Court Reporters	707.40

05/12/2020

Robsons True Value	COVID Exps	15.90
Rochester Armored	Armored Car Svc	407.96
Roemen's Automotive	Gas Oil & Diesel	115.48
Ron Turley Associate	Software	1,065.00
RR Brink Locking Sys	Safety & Rescue Equip	7,743.00
Running Supply	Jail Repairs & Maint	314.37
Running Supply	JDC Maint	24.18
Running Supply	Motor/Machine/Equip Repair	63.86
Running Supply	Road Maint & Material	138.43
Running Supply	Truck Repairs & Maint	38.99
Running Supply	Uniform Allowance	119.99
Runnings	Tea-Ellis Range	89.82
Rushmore Apts	Welfare Rent	700.00
Safe Home	Misc Revenue	-524.40
Safe Home	Notes Rec Safe Home	-3,069.69
Safe Home	Rent Subsidies	10,958.00
Salem, Karla R	Bd Evals Minnehaha	1,295.00
Sanford Clinic	Blood Withdrawal	60.00
Sanford Clinic	Lab Costs	84.00
Sanford Clinic	Misc Exp	47.30
Sanford Clinic	Other Medical Svcs	166.53
Schabauer, Ernest	Welfare Rent	500.00
Schmuck, Jan	Bd Exp Fees Minnehaha	104.00
Scooter's Coffee	Misc Exp	100.00
SDN Communications	Data Communications	615.86
SDN Communications	Telephone	1,441.60
Security Labs	Maint Contracts	100.00
SF Argus Leader	Subscriptions	73.49
Silverstone Group	Property & Liability	14,570.00
Sinclair Oil	HIDTA Grant	20.00
Sioux Falls City	Gas Oil & Diesel	207.72
Sioux Falls City	Water Sewer	95.23
Sioux Falls Ford	Gas Oil & Diesel	38.45
Sioux Falls Lihte	Welfare Rent	207.00
Sioux Falls Rubber	Notary Exp	23.45
Sioux Valley Energy	Electricity	304.59
Sioux Valley Energy	Road Maint & Material	100.00
Sioux Valley Energy	Tea-Ellis Range	185.90
Sioux Valley Energy	Welfare Utilities	275.00
South Dakota Safety	Education & Training	185.00
Southeastern Behav	Misc Exp	42,367.00
Spring Centre Apts	Welfare Rent	438.00
Springbrook Lloyd	Welfare Rent	500.00
Stan Houston Equip	Small Tools & Shop Sup	34.50
Staples	Data Processing Equip	169.99
Staples	Data Processing Sup	106.99
State of SD	Amts Held Daily Scram	4,362.00
State of SD	Amts Held Remote Breath	3,859.00
State of SD	Bulletin Board Svc	166.62
State of SD	Contracted Construction	100.00
State of SD	Coroner Fee/Tax	1.22
State of SD	Due To Other Governments	3,001.00
State of SD	Fingerprint/Tax	102.99
State of SD	Misc Revenue	20.62
State of SD	Misc Exp	56.00
State of SD	Mug Shots	0.49
State of SD	Notary Exp	30.00
State of SD	Professional Svcs	86.50
State of SD	Telephone	25.00
Storhaug, Adrean	Welfare Rent	750.00
Strange Farrell John	Attorney Fees	12,018.35
Streichers	Ammunition	1,052.96
Summit Fire Protect	Jail Repairs & Maint	65.50
Summit Food Svc	Board Of Prisoners-Meals	35,904.87

05/12/2020

Summit Food Svc	Inmate Sup	158.68
Swingen Construction	Contracted Construction	174,851.22
Tally Ho Apts	Welfare Rent	500.00
Tammen Auto & Tire	Automotive/Small Equip	597.49
Tammen Auto & Tire	Gas Oil & Diesel	90.90
Targets Online	Other Sup	146.30
TCN	Telephone	49.85
Team Automotive	Automotive/Small Equip	54.86
Terrones, Jared	Investigators Exps	13.44
Tessman Seed	Grounds & Parking Repair	420.00
The Bluffs At Willow	Welfare Rent	1,000.00
The Home Depot	Small Tools & Shop Sup	320.25
Thomson Reuters	Legal Research	2,590.13
Thomson Reuters	Subscriptions	255.98
Timekeeping Systems	Safety & Rescue Equip	50.47
Tires Tires Tires	Automotive/Small Equip	22.99
Tires Tires Tires	Truck Repairs & Maint	487.91
Tomacellis Pizza	Misc Exp	24.99
Tractor Supply	Road Maint & Material	59.99
Transource Truck	Heavy Equip Repairs & Maint	235.42
Transunion Risk	Investigators Exps	231.30
Travel Guard Group	Business Travel	-29.67
Triangle Properties	Welfare Rent	515.00
Tschetter & Adams	Attorney Fees	2,898.99
Two Way Solutions	Communication Equip Repair	2,413.95
Tzadik Taylors Place	Welfare Rent	500.00
Uline	Inmate Sup	313.00
Uline	Safety & Rescue Equip	66.70
USPS	Office Sup	111.80
USPS	Postage	1,038.49
US Foods	Professional Svcs	1,371.51
Valley West Apt	Welfare Rent	500.00
Vandersnick Excav	Right Of Way	2,744.90
Verizon Wireless	Administrative Charges	43.82
Verizon Wireless	Data Processing Equip	1,179.74
Verizon Wireless	HIDTA Grant	87.21
Verizon Wireless	Misc Exp	132.69
Verizon Wireless	Safety & Rescue Equip	125.08
Verizon Wireless	Tea-Ellis Range	45.36
Verizon Wireless	Telephone	4,949.25
Vern Eide Motorcars	HIDTA Grant	590.00
VOA	Welfare Rent	179.00
Wall Lake Sanitary	Water Sewer	90.00
Walmart	Child Care Items	141.32
Walmart	COVID Exps	302.32
Walmart	Misc Exp	30.12
Walmart	Pharmacies	99.87
Walmart	Supplemental Food	284.69
Weerheim Law	Bd Exp Fees Minnehaha	1,406.00
Weerheim Law	Crisis Intervention Program	47.50
Wheelco	Truck Repairs & Maint	447.71
Whentowork	Maint Contracts	200.00
Wintz & Ray Funeral	Burials	2,000.00
Wpy South Dakota	Education & Training	249.00
Xcel Energy	Electricity	2,156.70
Xcel Energy	Welfare Utilities	1,026.08
Xigent Solutions	Software	14,917.50
Yankton County	Return Of Svc	300.00
Yankton County	Welfare Recoveries	44.98
Yellow Robe Consult	ICWA Professional Svcs	27,881.00
Zoom.Us	COVID Exps	547.06

05/12/2020

April 2020 Salaries Paid

Commission	Salaries	\$41,905.33	Equalization	Salaries	\$85,258.65
Auditor	Salaries	\$74,345.38	Register Of Deeds	Salaries	\$50,789.23
Treasurer	Salaries	\$79,520.72	Human Resources	Salaries	\$26,774.27
Information Technology	Salaries	\$76,545.21	Sheriff	Salaries	\$1,028,873.74
States Attorney	Salaries	\$312,220.63	Juvenile Detention Center	Salaries	\$154,825.14
Public Defender	Salaries	\$192,211.83	Highway	Salaries	\$145,087.97
Public Advocate	Salaries	\$65,344.01	Human Services	Salaries	\$133,118.02
Facilities	Salaries	\$55,027.43	Museum	Salaries	\$69,148.75
Extension	Salaries	\$2,686.40	Planning	Salaries	\$36,959.20

REPORTS

The Minnehaha County Auditor's Account with the County Treasurer as of March 31, 2020, the April 2020 Minnehaha County Monthly Sheriff's Report, the May 2020 Highway Department Construction Project Monthly Report, the Mobile Crisis Team Annual Statistics Report through April 2020, and the Auditor's Office Financial Reports for April 2020 were received and placed on file in the Auditor's Office. Kim Adamson, Finance & Budget Officer, reported on the following Auditor's Office Financial Reports: General Fund Cash Balance Report, Highway Fund Cash Balance Report, the General Fund YTD Expenditures Report, and the General Fund YTD Revenue Report.

Auditor's Account with the County Treasurer as of March 31, 2020:

Total on deposit in banks, in interest bearing, open accounts:

1 st National Bank	\$28,054,476.11
US Bank (Cash with Trustee)	\$8,077,938.08
Total C.D. and Money Market Savings	\$13,000,000.00
Total Actual Cash	\$2,945.76
Total of Checks and Drafts which have been in the Treasurer's possession over 3 days	\$25,134.24
Total Cash On Hand	\$49,160,494.19
Total Munis Cash Balance	\$49,160,494.19

PERSONNEL

MOTION by Karsky, seconded by Heiberger, to approve the following personnel changes. By roll call vote: 5 ayes.

New Hires

1. To hire Sebastian Acuna Acosta, Correctional Officer for the Jail, at \$19.95/hour (13/2) effective 5/2/2020.
2. To hire Kevin Headrick, Building Facilities Maintenance Technician for Facilities, at \$21.49/hour (14/3) effective 5/13/2020.
3. To hire Logan Lorenzen, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$18.52/hour (12/1) effective 5/16/2020.
4. To hire Natasha Clark, variable hour Juvenile Correctional Worker for the Juvenile Detention Center, at \$15.25/hour effective 5/13/2020.
5. To hire Logan Baumgarn, variable hour Juvenile Correctional Worker for the Juvenile Detention Center, at \$15.65/hour effective 5/13/2020.
6. To hire Jason Story, variable hour Correctional Officer for the Jail, at \$18.20/hour effective 5/2/2020.

05/12/2020

7. To hire David Hazelrigg and Francis Bormann, variable hour Correctional Officers for the Jail, at \$18.20/hour effective 5/3/2020.
9. To hire Peter Klebanoff, variable hour Correctional Officer for the Jail, at \$18.20/hour effective 5/4/2020.
10. To hire Jonathan Roberts and Jeremy Vantassel, variable hour Correctional Officers for the Jail, at \$18.20/hour effective 5/5/2020.
11. To hire Timothy Dahmen, variable hour Correctional Officer for the Jail, at \$18.20/hour effective 5/6/2020.
12. To hire Adam Vikander, variable hour Correctional Officer for the Jail, at \$18.20/hour effective 5/7/2020.
13. To hire Kevin Huls and Christopher Layher, variable hour Correctional Officers for the Jail, at \$18.20/hour effective 5/8/2020.

Promotions

1. To promote Tyler Eaton, Legal Office Assistant to Paralegal for the Public Defender's Office, at \$22.58/hour (16/1) effective 5/16/2020.
2. To promote Mandi Mowery, Senior Deputy State's Attorney to Senior Trial Attorney for the State's Attorney's Office, at \$3,696.00/bi-weekly (23/10) effective 5/2/2020.
3. To promote Meghan McCauley-Loof, Deputy State's Attorney to Senior Deputy State's Attorney for the State's Attorney's Office, at \$2,817.60/biweekly (22/3) effective 4/30/2020.
4. To promote Benjamin Jared and Jeanne Rivera, Corrections Systems Operators to Correctional Officers, at \$19.47 (13/1) effective 5/16/2020.

Step Increases

1. Katherine Richardson, Veteran Service Officer for Human Services, at \$23.71/hour (16/3) effective 4/24/2020.
2. Monica McConnell, Administrative Assistant for the Public Advocate's Office, at \$20.46/hour (12/5) effective 5/1/2020.
3. Jacob Chrans, Safe Home Program Assistant for Safe Home, at \$18.52 (9/7) effective 3/30/2020.
4. Joy West, Caseworker for Human Services, at \$28.20 (16/10) effective 2/28/2020.
5. Daniel Kistler, Chief Building Inspector for the Planning Department, at \$30.36/hour (19/7) effective 5/12/2020.
6. Wayne Feddersen, Deputy Sheriff for the Sheriff's Office, at \$24.92/hour (17/3) effective 5/19/2020.
7. Jerald Hebert, Technical Analyst for Information Technology, at \$31.90/hour (19/9) effective 4/30/2020.

Other Salary Changes

1. To begin Interpreter specialty pay for Juan Sanchez, Correctional Officer for the Jail, resulting in a rate of \$19.97/hour effective 5/2/2020.
2. To correct the record by removing the April 28, 2020, step increase action for Jairo Fajardo, leaving the step increase approved on March 31, 2020, in place.

05/12/2020

3. To correct the action of Gregg Kringen's start date to 5/4/2020.

Other

To recognize the following significant employee anniversaries for May 2020: 5 years – Kelli Peterson, Candace Steele, Scot Graff, and Brianna Dschaak; 10 years – Thomas Hensley and Monica Honkamp; 25 years – Michael Walsh. Michael Walsh, Deputy Sheriff Captain, spoke on his 25-year career with the County noting his love for the job and appreciation for the people with whom he works.

To record volunteers in County Departments for April 2020. This list is on file at Human Resources.

ABATEMENTS

Upon the recommendation of Chris Lilla, Director of Equalization, the following motions were made:

MOTION by Heiberger, seconded by Beninga, to approve the following abatements representing the disabled veterans tax exemption under SDCL 10-4-40: Parcel ID 45293, 2018 Property Taxes, in the amount of \$95.18; Parcel ID 45293, 2019 Property Taxes, in the amount of \$1,528.55; Parcel ID 75025, 2019 Property Taxes, in the amount of \$1,528.55; Parcel ID 37720, 2019 Property Taxes, in the amount of \$1,281.49; Parcel ID 55583, 2019 Property Taxes, in the amount of \$1,026.03; Parcel ID 48529, 2019 Property Taxes, in the amount of \$1,398.75; Parcel ID 69718, 2018 Property Taxes, in the amount of \$913.32; Parcel ID 69718, 2019 Property Taxes, in the amount of \$1,581.63; Parcel ID 69866, 2019 Property Taxes, in the amount of \$1,306.01; Parcel ID 49142, 2018 Property Taxes, in the amount of \$504.07; Parcel ID 49142, 2019 Property Taxes, in the amount of \$1,528.56; Parcel ID 67001, 2018 Property Taxes, in the amount of \$128.07; Parcel ID 67001, 2019 Property Taxes, in the amount of \$1,528.58; Parcel ID 65341, 2018 Property Taxes, in the amount of \$134.45; Parcel ID 65341, 2019 Property Taxes, in the amount of \$1,572.34; Parcel ID 35328, 2018 Property Taxes, in the amount of \$98.00; and Parcel ID 35328, 2019 Property Taxes, in the amount of \$1,033.10. By roll call vote: 5 ayes.

MOTION by Heiberger, seconded by Karsky, to approve the following abatement representing an error to the injury of the complainant for Parcel ID 19573, Gregory Gutzman, legally described as Govt Lots 2 (Ex Outlots 1 & 2) & Govt Lots 3 & 4 & PT Rel Lot 3 NW¼ 5 104 52 Buffalo Township 104-52: 2017 property taxes in the amount of \$164.70, 2018 property taxes in the amount of \$167.77, and 2019 property taxes in the amount of \$182.36. By roll call vote: 5 ayes.

NOTICES

Upon the request of Olivia Larson, Deputy Auditor, MOTION by Heiberger, seconded by Barth, to authorize the Auditor to publish a Notice of Hearing to take place on June 9, 2020, a Retail On-Off Sale Malt Beverage and South Dakota Farm Wine License renewal application submitted by CC&F Retail Inc. dba Friendly's Fuel Stop (Baltic). By roll call vote: 5 ayes.

Upon the request of Olivia Larson, Deputy Auditor, MOTION by Karsky, seconded by Barth to authorize the Auditor to publish a Notice of Hearing to take place on June 9, 2020, a Retail On-Off Sale Malt Beverage and South Dakota Farm Wine License renewal application submitted by 38 Roadhouse. By roll call vote: 5 ayes.

COVID UPDATE

Jason Gearman, Emergency Management Director, gave an update on COVID-19 in Minnehaha County. Case levels are being monitored, and the hospitals are still at a level where they can handle a surge.

05/12/2020

PRESENTATIONS

Chris Lilla, Director of Equalization, presented on the Minnehaha County Equalization Department highlighting the following: maintenance of County data, real estate assessment, tracking and recording of sales data, establishment of growth and TIF Increment Value, administration of exempt programs, and future projects.

Monte Watembach, Information Technology Director, presented on the Minnehaha County Information Technology Department highlighting the following: completed projects, current projects, future opportunities, and staffing requests.

GRANT

DJ Buthe, Highway Superintendent, via Zoom, requested authorization to proceed with the 2020 Better Utilizing Investments to Leverage Development (BUILD) Planning Grant Application for the Maple Street Park Street Design. The BUILD Planning Grant is a federal grant opportunity for the investment in road, rail transit, and port projects. The Maple Street Park Street project is a joint project between Minnehaha County, the City of Sioux Falls, and the City of Brandon. HDR is the contractor for preliminary design of the project with proposed fees of \$1,226,121.00 to complete the roadway design, a NEPA environmental review, and appraisals and negotiations with property owners. A 20% match was proposed to be competitive. The County's share would be \$142,230.04, the City of Sioux Falls' share would be \$56,401.10, and the City of Brandon's share would be \$46,592.60. If awarded, the County would need to pay the project costs and submit proof of those costs to the Department of Transportation for reimbursement. MOTION by Heiberger, seconded by Beninga, to proceed with the 2020 BUILD Planning Grant Application for the Maple Street Park Street Design. By roll call vote: 5 ayes.

RESOLUTION

DJ Buthe, Highway Superintendent, via Zoom, presented a resolution to authorize a local match for federal aid. A 20% match was proposed for the 2020 BUILD Planning Grant Application for the Maple Street Park Street project. Because the project is joint between Minnehaha County, the City of Sioux Falls, and the City of Brandon, the resolution would be needed to commit to the County's share of the funding match. MOTION by Karsky, seconded by Heiberger, to approve Resolution MC20-30, a resolution authorizing local match for federal aid. By roll call vote: 5 ayes.

RESOLUTION MC20-30 RESOLUTION AUTHORIZING LOCAL MATCH FOR FEDERAL AID

WHEREAS, Minnehaha County supports the development of a Maple Street/Park Street corridor between the City of Sioux Falls and the City of Brandon; and

WHEREAS, Minnehaha County desires to provide increased economic development opportunities, connectivity and safety improvements through the development of a Maple Street/Park Street corridor; and

WHEREAS, the Federal Government has grant funds available through the Better Utilizing Investments to Leverage Development (BUILD) Grant Program; and

WHEREAS, Minnehaha County desires to facilitate the application for the federal BUILD Grant program by committing the necessary funds toward the proposed local match by the Cities of Brandon and Sioux Falls; and

WHEREAS, under SDCL 10-12-17, use of general road and bridge funds for matching federal aid is permitted; and

05/12/2020

NOW, THEREFORE, BE IT RESOLVED, that the Minnehaha County Board of County Commissioners supports the described application for the Maple Street / Park Street Corridor and will commit a 20% funding match of approximately \$142,230.04 towards the completion of the project’s final design.

Approved this 12th day of May, 2020.

APPROVED BY THE COMMISSION:

Jean Bender

ATTEST:

Olivia Larson

Deputy Auditor

AGREEMENT

DJ Buthe, Highway Superintendent, via Zoom, presented an amendment to a utility relocation agreement between Minnehaha County and Minnehaha Community Water Cooperation for Highway Project MC17-01, County Highway 146 Reconstruction. During construction, it was discovered the water line relocation and the power line relocation were in conflict. Because changing the water line relocation was most the cost effective, an amendment was needed resulting in an additional cost of \$20,697.25. MOTION by Heiberger, seconded by Karsky, to authorize the Chair to sign Amendment No. 1 to the Force Account Agreement between Minnehaha County and Minnehaha Community Water Corporation for utility relocation for Highway Project MC17-01, County Highway 146 Reconstruction, at a total cost of \$183,378.25. By roll call vote: 5 ayes.

MALT BEVERAGE LICENSE RENEWAL

Olivia Larson, Deputy Auditor, presented the following 2020-2021 renewal applications received by the Auditor’s Office for Retail On-Off Sale Malt Beverage & South Dakota Farm Wine Licenses for establishments within Minnehaha County:

- | | | |
|---------------------------|----------------------------|-----------------------------------|
| American Legion Post 307 | The Alibi | Crooks Gun Club |
| Chasers Food & Spirits | Baltic Corner | Bottom's Up |
| Tuckers Walk Vineyard | Northern Links Golf Course | Uncle Ed's Specialty Meats |
| I-90 Speedway | Renner Corner | Hunters Pointe Shooting Complex |
| W.H. Lyon Fairgrounds | Buffalo Trading Post | Yogi Bear Campground |
| Wild Prairie Winery | State Line Casino | Strawbale Winery |
| Ultimate Golf | Izaak Walton League | Emerald Pines |
| Wild Water West Waterpark | A Homestead Brew | Greatlife @ Rocky Run Golf Course |
| Mighty Corson Art Players | Pump N Pak | |

The applications were reviewed by the Sheriff’s Department, Planning & Zoning Department, and State's Attorney’s Office. There were no objections or violations reported within the current license period. MOTION by Karsky, seconded by Heiberger, to approve the 2020–2021 Retail On-Off Sale Malt Beverage & South Dakota Farm Wine License renewals. By roll call vote: 5 ayes.

INSURANCE

Carol Muller, Commission Administrative Officer, requested the approval of insurance proceeds for loss and business interruption on the Community Correction Center fire and requested authorization to record the proceeds in the Building Fund. Traveler’s Insurance has provided a settlement offer of \$951,669.90 with \$140,771.71 of the total for business interruption. Todd Flickema, SilverStone Group Director of Professional Risk Services, and Ryan Gebauer, SilverStone Group Vice President of Retail Risk Services, spoke on the claim process and how the

05/12/2020

settlement amount was determined. MOTION by Beninga, seconded by Barth, to approve insurance proceeds of \$951,669.90 for loss and business interruption on the Community Corrections Center fire and authorize recording these proceeds to the Building Fund. By roll call vote: 5 ayes.

LIAISON REPORTS

Upon the request of Commissioner Bender, the following individuals spoke in relation to a grant application through the Bureau of Justice Assistance's Comprehensive Opioid, Stimulant, and Substance Abuse Program: Michelle Boyd, Programs & Services Manager; Erin Srstka, University of South Dakota Community Projects Director; and Crystal Johnson, State's Attorney. The three primary components of the grant are 1) a diversion program through the State's Attorney's Office, 2) temporary housing, and 3) a peer support navigator.

Commissioner Heiberger gave the following liaison reports.

The deadline to submit legislative platform ideas to the South Dakota Association of County Commissioners is July 31, 2020. A meeting will be scheduled with the municipalities to work on legislative ideas collaboratively. Additionally, a call is scheduled for later in the week to discuss the convention that is scheduled for September 30, 2020.

The Siouxland Libraries will be closed until May 18, 2020, and then will start looking at partial openings. Certain library locations offer curbside pick-up at this time. The budget is looking flat for 2021 unless revenues come in better than expected.

The 4-H Office will remain closed until May 31, 2020. Staff are working on summer programming models.

Children's Inn has been contacted to discuss the decreasing number of people going in for services.

Mental illness related bills through the Mental Illness HB 1183 Oversight Council were passed in the most recent legislative session including the ability to use telehealth with mental illness and the statewide funding of 211.

Commission Karsky suggested a legislative study on public safety answering points.

Commissioner Bender reported that it is budget season for the County noting that she will be meeting with some of her liaisons to go over budgets. Budgets are due on Friday.

OLD BUSINESS

Commissioner Heiberger wished Commissioner Bender a Happy Birthday.

MOTION by Karsky, seconded by Heiberger, to recess the Minnehaha County Commission Meeting at 11:12 a.m. By roll call vote: 5 ayes.

MOTION by Karsky, seconded by Heiberger, to reconvene the Minnehaha County Commission Meeting at 11:21 a.m. By roll call vote: 5 ayes.

MOTION by Heiberger, seconded by Barth, to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3) and (4). By roll call vote: 5 ayes.

MOTION by Heiberger, seconded by Karsky, to adjourn. 5 ayes.

05/12/2020

The Commission adjourned until 9:00 a.m. on Tuesday May 26, 2020.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor