

08/11/2020

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. August 11, 2020, pursuant to adjournment on August 4, 2020. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Olivia Larson, Commission Recorder, and Maggie Gillespie, Senior Deputy State's Attorney.

MOTION by Karsky, seconded by Barth, to approve the agenda. 5 ayes.

MINUTES APPROVAL

MOTION by Beninga, seconded by Barth, to approve the August 4, 2020, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$476,698.21. 5 ayes.

A&B Business	Lease Rental Agmt	397.97
A&B Business	Maint Contracts	199.02
A&B Business	Office Equip Repair	81.45
A&B Business	Office Sup	52.76
A1 Acrylics	Program Activities	162.40
AB Propane	Gas Oil & Diesel	26.13
Abby	Business Travel	48.88
Abby	Other Sup	59.20
Airgas USA	Lease Rental Agmt	72.85
Airteq	Safety & Rescue Equip	1,933.14
Airway Svc	Auto/Small Equip	393.65
Airway Svc	Gas Oil & Diesel	222.64
Airway Svc	HIDTA Grant	32.05
Alcohol Monitoring	Program Sup	231.00
All Nations Interp	Interpreters	5,155.25
All Star Convenience	Gas Oil & Diesel	16.77
Alterations By Lee	Uniform Allowance	230.00
Amazon Digital Svc	Books	6.05
Amazon Digital Svc	COVID Exps	11.89
Amazon Digital Svc	Inmate Sup	315.49
Amazon Digital Svc	Office Sup	129.95
Amazon Digital Svc	Safety & Rescue Equip	47.85
Amazon.Com	Child Care Items	138.62
Amazon.Com	COVID Exps	1,912.96
Amazon.Com	Data Processing Equip	289.98
Amazon.Com	Data Processing Sup	49.57
Amazon.Com	Inmate Sup	254.95
Amazon.Com	Janitorial Chemical Sup	38.61
Amazon.Com	Office Sup	673.37
Amazon.Com	Other Sup	165.12
Amazon.Com	Safety & Rescue Equip	24.71
Amazon.Com	Small Tools & Shop Sup	137.47
Amazon.Com	Supplemental Food	113.34
Amazon.Com	Uniform Allowance	113.98
Americ Inn Lodge	Extradition & Evidence	179.32
Amzn Mktp US	Auto/Small Equip	22.99
Amzn Mktp US	Books	19.93
Amzn Mktp US	Bridge Repair & Maint	7.85
Amzn Mktp US	COVID Exps	1,339.81
Amzn Mktp US	Data Processing Equip	199.00
Amzn Mktp US	Data Processing Sup	126.79
Amzn Mktp US	Furniture & Office Equip	174.89
Amzn Mktp US	Inmate Sup	118.89
Amzn Mktp US	Investigators Exps	80.76
Amzn Mktp US	Kitchen/Cleaning Sup	209.85
Amzn Mktp US	Office Sup	631.96
Amzn Mktp US	Other Sup	182.86

08/11/2020

Amzn Mktp US	Program Activities	194.94
Amzn Mktp US	Recreation & Grounds Equip	281.09
Amzn Mktp US	Safety & Rescue Equip	464.30
Amzn Mktp US	Small Tools & Shop Sup	158.44
Amzn Mktp US	Uniform Allowance	89.98
Anc Newspapers.Com	Subscriptions	74.90
Appeara	Program Activities	70.00
Automatic Building	Jail Repairs & Maint	328.57
Automatic Building	VOA Dakotas	191.84
Avera Heart Hospital	Office Sup	150.00
Avera Heart Hospital	Safety & Rescue Equip	150.00
Avera McKennan	Hospitals	6,634.36
Avera McKennan	Other Medical Svcs	146.36
Avera McKennan	Physicians	517.16
Axis Forensic Toxico	Lab Costs	382.00
Bauer Built	Hvy Equip Rprs & Maint	259.00
Best Choice Carpet	Building Repairs & Maint	145.00
Bierschbach Equip	Fairgrounds	597.60
Bob Barker	Inmate Sup	1,422.24
Bob Barker	Kitchen/Cleaning Sup	259.62
BP	Gas Oil & Diesel	17.89
BP Products	Gas Oil & Diesel	102.71
Brandon Valley Journ	Publishing Fees	1,248.41
Budget Auto Repair	Gas Oil & Diesel	76.70
Cahoy's General Stor	Other Sup	136.56
Careerbuilder	Publishing Fees	183.33
Carlsons Northside	Gas Oil & Diesel	33.39
Caseys General Store	Gas Oil & Diesel	12.70
Catherine Settje	Misc Revenue	300.00
Century Business	Lease Rental Agmt	699.43
Century Business	Maint Contracts	308.27
Centurylink	Data Coms	1,288.12
Chagolla, Albert	Interpreters	150.00
Chris Cam Corp	Building Repairs & Maint	88.74
CHS	Gas Oil & Diesel	87.54
Cody Lowe	Business Travel	174.00
Concrete Materials	Road Maint & Material	58,134.44
Conferencec	Education & Training	400.00
Constellation	Natural Gas	57.33
Construction Product	Bridge Repair & Maint	324.00
Cooks Correctional	Kitchen/Cleaning Sup	7,318.61
Copquest	Uniform Allowance	68.47
Cops Plus	Uniform Allowance	65.82
Costco Wholesale	COVID Exps	569.62
Craigslist.Org	Professional Svcs	5.00
Culligan Water	Maint Contracts	35.00
Dakota Auto Parts	Motor/Machine/Equip Repair	5.68
Dakota Fluid Power	Truck Repairs & Maint	36.32
Dakota Lettering	Uniform Allowance	243.50
Dakota Supply Group	JDC Maint	712.56
Dallas Childrens Adv	Education & Training	300.00
Daniel, Jeremy	Professional Svcs	437.50
Data Management	Maint Contracts	637.92
Dave's Uniforms	Inmate Sup	632.39
Directv Holdings	Subscriptions	138.99
Dollar Tree Stores	Child Care Items	45.00
Dropbox	Subscriptions	199.00
Dust Tex Svc	Janitorial Chemical Sup	20.30
Dynamic Svcs	Welfare Rent	600.00
Easy Badges	Inmate Sup	450.00
EB Virtual Neogov	Education & Training	49.00
EH Hospitality	Motels	625.00
Empire Plastics	COVID Exps	6,300.00
Fairfield Inn & Suit	Business Travel	2,225.60

08/11/2020

Fastenal	Jail Repairs & Maint	843.25
Fedex	Postage	11.90
FHWA Misc Payments	Education & Training	425.00
First Dakota Nation	Homeland Security	3,764.75
Fleet Farm 5500	Safety & Rescue Equip	9.98
Fleet Farm 5500	Water Sewer	39.90
Fleetpride	Truck Repairs & Maint	61.92
Four Directions Coun	Education & Training	200.00
Galls Quartermaster	Safety & Rescue Equip	84.55
Galls Quartermaster	Uniform Allowance	913.75
Gatl	Program Activities	300.00
Geotek Engineering	Architects & Engineers	3,204.00
Glory House Apt	Welfare Rent	700.00
GMIS	Maint Contracts	200.00
GNSS	Subscriptions	9.99
Goodcents Subs	Misc Exp	186.42
Graham Tire	Auto/Small Equip	584.00
Grainger	Janitorial Chemical Sup	128.10
Grainger	Program Activities	25.54
Grainger	Small Tools & Shop Sup	122.65
Graybar Electric	Electrical Repairs & Maint	8,854.35
Graybar Electric	Jail Repairs & Maint	684.00
Griesse, Chris	COVID Exps	775.00
Griesse, Chris	Road Maint & Material	7,522.21
Gunner, Andrea	Court Reporters	345.80
Guzman, Sandra V	Interpreters	25.00
Hansen, Wayne V	Welfare Rent	400.00
Hartford'S Best Pain	Auto/Small Equip	1,036.60
Hegg, Jonathon	Program Activities	300.00
Heritage Funeral Hom	Burials	3,325.00
Hibu	Advertising	613.74
Hidden Hills Apt	Welfare Rent	500.00
Hilton Hotels	Business Travel	404.00
Holiday Stations	Gas Oil & Diesel	18.67
Hortons Pizza Plus	Gas Oil & Diesel	29.24
Hydro-Klean	Tea Ellis Range	1,500.00
HyVee	Gas Oil & Diesel	27.83
HyVee	Supplemental Food	5.33
IAAO	Education & Training	6,340.00
Innovative Office	COVID Exps	432.00
Innovative Office	JDC Custodial Sup	198.06
Innovative Office	Office Sup	30.90
Intek	Contract Svcs	27,388.63
Intek	COVID Exps	2,718.00
Interstate Office	COVID Exps	35.92
Interstate Office	Furniture & Office Equip	442.28
Interstate Office	Office Sup	1,507.84
Jastram, Mark	Investigators Exps	21.00
Jaymar Business Form	Printing/Forms	118.90
JCL Solutions	COVID Exps	1,058.40
JCL Solutions	Inmate Sup	1,028.70
JCL Solutions	JDC Custodial Sup	57.09
JCL Solutions	Kitchen/Cleaning Sup	3,215.28
JD Property Solution	Welfare Rent	1,300.00
Jim & Rons Svc	Professional Svcs	310.00
Jimmy Johns	Jury Fees	137.05
Johnson Controls	Heat, Vent & AC Repairs	938.33
Johnson, Richard L	Attorney Fees	413.22
Katterhagen, Mark	Bd Exp Fees Yankton	54.00
Kauffman, David W Ph	Psych Evals	1,750.00
Keil Ricci	Business Travel	174.00
Kelolandemployment.C	Publishing Fees	549.00
Kennedy Pier & Loftu	Attorney Fees	232.80
Knecht, Andrew J	Attorney Fees	1,261.00

08/11/2020

Knotheads Bait & Tac	Business Travel	58.00
Koletzky Law	Attorney Fees	206.70
Krause Gentle	Business Travel	41.47
Krause Gentle	Gas Oil & Diesel	104.43
Kta Transa Temp	Business Travel	26.00
Kwik Shop	Gas Oil & Diesel	22.54
LA Police Gear	Uniform Allowance	636.66
Lamp	Interpreters	206.25
Ledd Properties	Motels	1,320.00
Lewis Drugs	Child Care Items	2.99
Lewis Drugs	Clinics Auxiliary Svcs	824.51
Lewis Drugs	Other Sup	17.96
Lewis Drugs	Supplemental Food	34.46
Lewno Law	Bd Exp Fees Yankton	529.50
Lexjet	Program Activities	332.50
Lin, Yi-Chun	Program Activities	800.00
Linc Mitchell	Business Travel	180.00
Litz, Bob	Office Sup	49.76
LJ's Auto Repair	Auto/Small Equip	272.51
LJ's Auto Repair	Gas Oil & Diesel	56.43
Lockwood, Darcy	Bd Exp Fees Yankton	54.00
Lopez, Rebeca	Interpreters	50.00
Lowes Home Centers	Parks/Rec Repair & Maint	15.98
Mailchimp	Advertising	43.49
Malloy Electric	Building Repairs & Maint	546.46
Malloy Electric	Plumbing & Welding	17.07
Matheson Trigas	Small Tools & Shop Sup	57.21
Maximum Promotions	Other Sup	220.00
Maxwell Food Equip	Other Sup	101.25
Mcdonald's	Extradition & Evidence	5.34
Menard	Building Repairs & Maint	28.23
Menard	COVID Exps	-34.72
Menard	Inmate Sup	5.98
Menard	Program Activities	213.94
Menard	Small Tools & Shop Sup	134.40
Microfilm Imaging	Contract Svcs	4,254.20
Microfilm Imaging	Furniture & Office Equip	240.00
Microfilm Imaging	Lease Rental Agmt	405.00
Midamerican Energy	Natural Gas	104.42
Midland	Fairgrounds	155.39
Midland	Heat, Vent & AC Repairs	163.65
Midland	Small Tools & Shop Sup	246.96
Midwest Fidelity	Auto/Small Equip	437.22
Minnehaha Community	Tea Ellis Range	35.00
Minnehaha Community	Water Sewer	30.00
Monoprice	Data Processing Sup	44.90
Multicultural Center	Interpreters	275.00
Murphy Express	Gas Oil & Diesel	20.99
NACDL	Education & Training	833.00
National Society	Memberships	299.00
Natl Assoc For Pub	Memberships	825.00
Neville Smith	Business Travel	746.00
New Century Press	Publishing Fees	1,767.19
Nguyen, Lam	Interpreters	25.00
North Central Intl	Truck Repairs & Maint	343.16
North Ridge Apt	Welfare Rent	500.00
Northern Tool & Eq	Small Tools & Shop Sup	799.99
Novak	Office Sup	168.48
Novak	Trash Removal	207.24
Nybergs Ace Hardware	Auto/Small Equip	12.46
Nybergs Ace Hardware	Other Repairs	8.77
Nybergs Ace Hardware	Other Sup	40.89
Nybergs Ace Hardware	Safety & Rescue Equip	13.99
Nybergs Ace Hardware	Uniform Allowance	89.98

08/11/2020

Oconnor	HHS Maint	1,439.63
Oconnor	Jail Repairs & Maint	224.34
Oconnor	Repair/Renovations	1,295.00
Office Depot	COVID Exps	113.67
Office Depot	Office Sup	917.10
Officemax	Office Sup	50.99
OG Greens	Insurance Other Costs	20.00
Oldfield, Michael	Transportation	15.00
Opticsplanet	Uniform Allowance	75.98
Opticsplanet	Uniform Allowance	-75.98
Oreilly Auto Parts	Auto/Small Equip	7.99
Perforatedpaper.Com	Publishing Fees	65.56
Pex Supply	Heat, Vent & AC Repairs	745.96
Pfeifer Implement	Motor/Machine/Equip Repair	51.66
Pharmchem	Testing Sup	1,261.00
Phil Ryan	Business Travel	746.00
Phillips 66	Gas Oil & Diesel	20.58
Phoenix Supply	Inmate Sup	1,112.00
Pioneer Enterprises	Burials	2,000.00
Prahm Construction	Contracted Construction	40,333.58
Prestox	Outside Repair	237.50
Prestox	Professional Svcs	58.00
Price, Thomas L	Psych Evals	2,400.00
Public Agency Train	Education & Training	75.00
Qualified Presort	Postage	10,728.20
Quality Efficiencies	Motels	130.00
R&L Supply	Fairgrounds	164.70
R&L Supply	Heat, Vent & AC Repairs	215.35
R&L Supply	Jail Repairs & Maint	3,244.78
Record Keepers	Professional Svcs	86.54
Record Keepers	Records Storage	2,314.61
Richard Ewing Equip	Jail Repairs & Maint	44.58
Richard Ewing Equip	JDC Maint	145.73
Robsons True Value	Building Repairs & Maint	7.49
Ron Turley Associate	Software	1,065.00
Running Supply	Jail Repairs & Maint	42.22
Running Supply	Motor/Machine/Equip Repair	24.99
Running Supply	Truck Repairs & Maint	16.77
Safelite Fulfillment	Auto/Small Equip	299.99
Sanford	Other Medical Svcs	635.57
Sanford Clinic	Misc Exp	47.30
Sap Store Bobj	Software	445.50
SD Human Svcs	Clinics Auxiliary Svcs	43.80
SD Sheriffs Assoc	Professional Svcs	880.00
SDN Coms	Data Coms	627.48
SDN Coms	Telephone	1,468.80
SF Specialty Hospit	Insurance Other Costs	1,107.00
SF Specialty Hospit	Professional Svcs	122.00
SF Specialty Hospit	Recruitment	732.00
Sioux Falls Rubber	Office Sup	39.50
Sioux Valley Energy	Electricity	321.37
Sioux Valley Energy	Tea Ellis Range	78.08
Speler	Professional Svcs	279.37
Sq Boki Gelato	Insurance Other Costs	20.00
Sq Fort Randall Inn	Education & Training	136.00
State of SD	Amts Held Daily Scram	2,093.00
State of SD	Amts Held Remote Breath	1,874.00
State of SD	Bulletin Board Svc	201.23
State of SD	COVID Exps	23,648.00
State of SD	Fingerprint/Tax	183.86
State of SD	Maint Contracts	500.00
State of SD	Misc Revenue	234.03
State of SD	Mug Shots	1.46
State of SD	Printing/Forms	443.83

08/11/2020

State of SD	Store Sales	101.60
State of SD	Telephone	103.43
Stockd.Com	COVID Exps	3,630.00
Streichers	Safety & Rescue Equip	178.74
Streichers	Uniform Allowance	822.99
Summit Food Svc	Child Care Food	568.78
Summit Food Svc	Inmate Sup	206.25
Summit Food Svc	School Lunch Program	831.43
Swingen Construction	Contracted Construction	97,080.54
Tammen Auto & Tire	Truck Repairs & Maint	333.96
Tanner Cornay	Business Travel	180.00
TCN	Telephone	59.19
Team Auto	Auto/Small Equip	224.86
Team Auto	Gas Oil & Diesel	43.91
Tegra Group	Architect, Engineers, and PMgt	12,750.00
The Home Depot	Small Tools & Shop Sup	547.23
Three In One	Professional Svcs	6,045.00
Tlf Country Garden	Police Reserve Donations Exp	68.00
Toolfetch	Bridge Repair & Maint	879.00
Tristate Garage Door	HHS Maint	393.50
Tri-State Nursing	Professional Svcs	1,329.13
True Care Family Pha	Pharmacies	10.00
Tst Papa Woody	Insurance Other Costs	60.00
Two Way Solutions	Com Equip	59.98
Two Way Solutions	Com Equip Repair	269.98
Tzadik Sioux Falls	Welfare Rent	500.00
Tzadik Sioux Falls P	Welfare Rent	4,595.00
Tzadik Taylors Place	Welfare Rent	489.00
UPS	Postage	117.67
USPS	Postage	936.30
US Bank	Trust-Administration Fees	600.00
US Foods	Professional Svcs	1,348.16
Vern Eide Motorcars	HIDTA Grant	590.00
Wall Lake Sanitary	Water Sewer	90.00
Walmart Stores	Child Care Items	15.98
Walmart Stores	Clinics Auxiliary Svcs	22.52
Walmart Stores	COVID Exps	147.70
Walmart Stores	Inmate Sup	36.96
Walmart Stores	Other Sup	14.70
Walmart Stores	Pharmacies	33.79
Walmart Stores	Professional Svcs	48.24
Walmart Stores	Supplemental Food	330.41
Wci-Captel	Inmate Sup	486.00
Wellington Park Apts	Welfare Rent	260.00
Xcel Energy	Electricity	5,017.73
Xcel Energy	Welfare Utilities	859.75
Zacharias Construct	Sign Deposits	50.00
Zoom.U.s	COVID Exps	180.85

REPORTS

The June 2020 Minnehaha County Coroner Report, the July 2020 Minnehaha County Monthly Sheriff's Report, and the August 2020 Highway Department Construction Project Monthly Report were received and placed on file in the Auditor's Office.

PERSONNEL

MOTION by Heiberger, seconded by Barth, to approve the following personnel changes. 5 ayes.

08/11/2020

New Hires

1. Emily Klein, Legal Office Assistant for the Public Defender's Office, at \$16.79/hour (10/1) effective 8/17/2020.
2. Michael Peterson, Highway Maintenance Team Member for the Highway Department, at \$18.99/hour (12/2) effective 8/17/2020.
3. Hailey Behrens, variable hour Juvenile Correctional Worker for the Juvenile Detention Center, at \$15.25/hour effective 8/12/2020.

Step Increases

1. Carol Muller, Commission Administrative Officer for the Commission Office, at \$5,221.60/biweekly (26/12) effective 7/15/2020.
2. Matthew Aanenson, Sergeant for the Jail, at \$34.34/hour (20/10) effective 6/30/2020.
3. Maria Lopez, Legal Office Assistant for the Public Defender's Officer, at \$19.95/hour (10/8) effective 8/5/2020.
4. Angela Lutterman, Correctional Officer for the Jail, at \$20.46/hour (13/3) effective 7/17/2020.
5. Nicholas McGlothlen, Deputy Sheriff for the Sheriff's Office, at \$24.31/hour (17/2) effective 8/12/2020.
6. Brandon Greiner, Corporal for the Jail, at \$25.54/hour (17/4) effective 8/12/2020.

Other

1. To correct the hire date of Melissa Sheppard, variable hour Juvenile Correctional Worker for the Juvenile Detention Center, to an effective date of 8/12/2020 at \$15.25/hour.
2. To correct the action for the Corporal promotion in the Jail listed on the 8/7/2020 personnel memo which should have reflected a salary of \$23.71/hour (17/1) effective 7/25/2020 for Cody Schmoyer.

NOTICES

Upon the request of Deputy Sheriff Captain Joe Bosman, MOTION by Heiberger, seconded by Beninga, to authorize the Auditor to post a notice of hearing to consider the 2020 Annual Byrne/JAG Joint Spending Plan for Minnehaha County and the City of Sioux Falls on August 25, 2020. 5 ayes.

LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 91395 in the amount of \$13,680.72. The lien represents Poor Relief services provided to the applicant between October 2016 and April 2020. The applicant is in the process of purchasing a home and cannot close on the home until the lien is settled. The following financial information was provided by the applicant: an annual income of \$37,608.00, assets totaling \$4,300.00, liabilities of \$827.00, and a 2019 income tax return of \$9,540.00. The compromise request was to release the lien in full upon payment of \$5,000.00. The applicant was present and asked the Commission to assist her in getting her home. Commissioners raised concerns regarding the applicant's income level compared to the cost of the home she is intending to purchase. Additional concerns were raised regarding the lack of financial information from the co-purchaser of the home and the applicant's adult children who live with the applicant and intend to live in the new home. Commissioners spoke in favor of compromising the lien for 50% of the amount owed. MOTION by Barth, seconded by Heiberger, to approve Resolution MC20-58. By roll call vote: 5 ayes.

08/11/2020

RESOLUTION MC20-58

WHEREAS, a County Aid Lien in the amount of \$13,680.72, purports to exist in favor of Minnehaha County and against DPNO 91395 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:

Compromise and release the lien in full upon payment of \$6,840.36.

If payment is not made within one year of approval, this agreement is null and void.

Dated at Sioux Falls, South Dakota, this 11th day of August, 2020.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor

PUBLIC COMMENT

Scott Wick, President & CEO of the Sioux Empire Fair Association, provided an update on the Sioux Empire Fair. Monday and Wednesday were busy days for the Fair. The carnival vendor was happy to do the fair. Mr. Wick thanked the Commission, law enforcement, the City, EMS, and guests and citizens who came out to support the Fair.

PUBLIC NUISANCE

David Heinold, Planner II, gave a briefing on a Public Nuisance Ordinance violation at the property owned by Warren Glawe. The property is located at 1509 N Ellis Rd, Sioux Falls and is legally described as Lots 2 & 3 Village Of Ellis Subd, Section 9-101-50 Wayne Township. The Planning & Zoning Department received a complaint about the property on April 16, 2019, regarding an abandoned house. Thirteen (13) site inspections and two (2) drive by visits were conducted between May 1, 2019, and August 5, 2020. The property owner was contacted five times between April 16, 2019, and July 16, 2020. The property owner was notified of nuisance issues on the property including items such as scrap materials, appliances, garbage, overgrown grass, noxious weeds, and a trailer filled with junk items and appliances. As of August 10, 2020, Mr. Heinold conducted a site visit and found the nuisances had been abated. Staff recommended withdrawing the public nuisance. No one came forward to speak in favor or against the nuisance. Based on the staff recommendation, the Commission chose to take no action.

PURCHASE

DJ Buthe, Highway Superintendent, requested approval, via Zoom video conference, for the purchase of two Henke dump bodies and hydraulic systems off a national procurement contract through Sourcewell, Contract #080818-HEN, Snow and Ice Handling Equipment, Supplies, and Accessories awarded to Henke Manufacturing

08/11/2020

out of Leavenworth, KS, at a cost of \$139,809.00 each. Sanitation Products Inc. will provide the requested equipment as the local Henke Manufacturing dealer. In response to a question from the Commission, Mr. Buthe confirmed the purchase is included in the revised 2021 Highway Budget. MOTION by Barth, seconded by Karsky, to approve the purchase of two Henke dump bodies and hydraulic systems off of Sourcewell, Contract #080818-HEN, from the local Henke Manufacturing dealer, Sanitation Products Inc, 901 E 48th Street N, Sioux Falls, at a total cost of \$279,618.00. By roll call vote: 5 ayes.

APPOINTMENT

Craig Dewey, Assistant Commission Administrative Officer, requested appointment of three Appraisal Board members and three alternate members. The 2020 Minnehaha County Appraisal Board would be tasked with assessing tax deed properties for a tax deed sale and tasked with appraising the County Gravel Pit with the intention of declaring the property as surplus for sale. MOTION by Heiberger, seconded by Barth, to appoint Ken McFarland, Kyle Helseth, and Tom Dempster to the 2020 Minnehaha County Appraisal Board with the following alternates: Diane Rypkema, Larry Baaken, and Dave Dunlap. By roll call vote: 5 ayes.

MEMORANDUM OF UNDERSTANDING

Lori Montis, Human Services Assistant Director, presented, via Zoom video conference, a Memorandum of Understanding (MOU) between Minnehaha County and the Sioux Falls Area Community Foundation (SFACF) for the distribution of One Sioux Falls Funds. Pursuant to the MOU, the SFACF would provide funds to the County and assist in identifying the parameters for disbursement. \$300,000 in funds is left to be dispensed. The County would determine eligibility of applicants with parameters such as income of up to 200% of the Federal Poverty Level and a cap of \$2,000 for utilities. MOTION by Heiberger, seconded by Beninga, to authorize the Chair to sign the Memorandum of Understanding between Minnehaha County and the Sioux Falls Area Community Foundation for the distribution of One Sioux Falls Funds beginning upon execution and ending on December 31, 2020, or when the funding is depleted. 5 ayes.

LIAISON REPORT

Commissioner Beninga and Commissioner Karsky reported on interviews conducted on August 10, 2020, for the Construction Manager At-Risk firms that responded regarding the Highway Facility. Three well qualified contractors responded to the request for proposals.

Commissioner Heiberger reported on last week's South Dakota Association of County Commissioners Board Meeting held in Chamberlain. The Annual Convention will be held in September at the Ramkota in Sioux Falls. Legislative proposals approved for support included the following topics: adequate funding for Slip Up Creek Road, allowing electors of municipalities or counties to charge a 1 cent temporary sales tax for specific infrastructure projects, and abating taxes on flooded farmland.

Commissioner Beninga reported that he and Commissioner Karsky will meet with Metro Communications management on August 12, 2020.

Commissioner Heiberger reported on the August 10, 2020, Sioux Empire Leadership Council Executive Board Meeting where they discussed reports from the Community Table Talk on Diversity held in July.

OLD BUSINESS

Commissioner Barth commented on the financial burden placed on landlords and tenants during the COVID-19 pandemic noting that helping tenants pay rent also assists the landlords.

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

08/11/2020

The Commission adjourned until 9:00 a.m. on Tuesday August 18, 2020.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor