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THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. December 15, 2020, pursuant to adjournment on December 8, 2020. Commissioners present were: Bender, Beninga, Heiberger, and Karsky. Commissioner Barth was present via Zoom Videoconference. Also present were Olivia Larson, Commission Recorder, and Drew DeGroot, Chief Civil Deputy State's Attorney, via Zoom Teleconference.

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

MINUTES APPROVAL

MOTION by Heiberger, seconded by Beninga, to approve the December 8, 2020, Commission Minutes. By roll call vote: 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Heiberger, to approve the following bills totaling \$3,561,672.71. By roll call vote: 5 ayes.

A&B Business Lease Rental Agmt 577.16, A&B Business Maint Contracts 157.30, A&B Business Office Equip Repair 81.45, A-1 Pumping & Excav Bldg/Yard Repair & Maint 172.50, ABC Rentals Business Travel 694.00, Active Directory Software 249.00, Advance Auto Parts Automotive/Small Equip 48.87, Advanced Pest Solut Maint Contracts 70.00, Airgas USA Automotive/Small Equip 70.50, Airway Svc Automotive/Small Equip 395.39, Airway Svc Gas Oil & Diesel 32.50, Alcohol Monitoring Electronic Monitoring 1,724.10, Alcohol Monitoring Program Supp 2,903.20, Allsup's Gas Oil & Diesel 31.72, Alterations & Tailor Uniform Allowance 70.00, Amazon.Com Automotive/Small Equip 49.95, Amazon.Com Child Care Items 89.07, Amazon.Com Construction Safety 29.95, Amazon.Com COVID Exp 2,574.99, Amazon.Com Data Processing Equip 855.85, Amazon.Com Data Processing Supp 1,143.29, Amazon.Com Furniture & Office Equip 179.97, Amazon.Com Inmate Supp 107.49, Amazon.Com Investigators Exp 47.99, Amazon.Com Jail Repairs & Maint 273.59, Amazon.Com Janitorial Chemical Supp 52.68, Amazon.Com Misc Exp 57.39, Amazon.Com Motor/Machine/Equip Repair 28.84, Amazon.Com Office Supp 1,380.24, Amazon.Com Other Supp 42.59, Amazon.Com Program Activities 26.01, Amazon.Com Safety & Rescue Equip 1,809.97, Amazon.Com Small Tools & Shop Supp 185.99, Amazon.Com Uniform Allowance 349.93, American Airlines Business Travel 60.00, American Correction Education & Training 40.00, American Heart Shop Education & Training 143.78, Amzn Mktp US Child Care Items 56.80, Amzn Mktp US Clinics Auxiliary Svcs 11.23, Amzn Mktp US COVID Exp 20.98, Amzn Mktp US Data Processing Supp 30.78, Amzn Mktp US Furniture & Office Equip 39.98, Amzn Mktp US Office Supp 181.02, Amzn Mktp US Other Supp 55.49, Amzn Mktp US Safety & Rescue Equip 51.43, Amzn Mktp US Supplemental Food 65.49, Amzn Mktp US Truck Repairs & Maint 118.99, Anderson, Jennifer Bd Evals Minnehaha 2,091.66, Andrey Skots Business Travel 252.00, Angel, Edward P Attorney Fees 1,814.50, Appera Program Activities 35.00, Argus Leader Media Publishing Fees 2,768.14, Ascend Properties Welfare Rent 700.00, Automatic Building Coliseum 1,032.00, Automatic Building HHS Maint 714.00, Automatic Building Jail Repairs & Maint 8,869.00, Automatic Building JDC Maint 736.00, Automatic Building Outside Repair 2,790.75, Automatic Building VOA Dakotas 660.00, Autozone Automotive/Small Equip 75.96, Avera Health Plans Insurance Admin Fee 2,822.00, Avera McKennan Hospitals 10,192.00, Avera McKennan Professional Svcs 19.25, Axis Forensic Toxicology Lab Costs 382.00, Backupworks.Com Data Processing Supp 1,050.00, Battery Junction Other Supp -8.03, Bauer Built Truck Repairs & Maint 121.95, Bierschbach Equip Fairgrounds 440.00, Billion Chevrolet Gas Oil & Diesel 44.40, BltDive Right Safety & Rescue Equip 84.48, Bound Tree Medical Safety & Rescue Equip 369.89, Boyer Ford Trucks Truck Repairs & Maint 17.93, Builders Supply Jail Repairs & Maint -128.25, C&R Supply Truck Repairs & Maint 89.20, Callyo 2009 Investigators Exp 1,800.00, Campbell Supply Park & Recreation Material 77.96, Canfield Business Furniture & Office Equip 881.58, Careerbuilder Publishing Fees 183.33, Caseys Fort Pierre Gas Oil & Diesel 31.00, Caseys Gen Store Gas Oil & Diesel 25.78, Caseys General Store Business Travel 41.15, Caseys General Store Gas Oil & Diesel 28.64, Caseys General Store Misc Exp 125.59, Center For Family Professional Svcs 154.00, Century Business Lease-Rental Agmt 390.00, Century Business Maint Contracts 53.98, Centurylink Contract Svcs 13.55, Centurylink

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Data Comms 1,297.86, Centurylink Telephone 1,899.58, Certified Training Education & Training 69.00, Chagolla, Albert Interpreters 50.00, Chicago Historical Program Activities 50.00, Classic Convenience Gas Oil & Diesel 39.30, Classified Verticals Misc Exp 100.00, Classified Verticals Publishing Fees 549.00, Colliers Securities Trust-Administration Fees 1,000.00, Costco Wholesale COVID Exp 599.60, Dakota Auto Parts Gas Oil & Diesel 216.90, Dakota Auto Parts JDC Maint 4.02, Dakota Law Attorney Fees 630.50, Dakota Toner & Ink Data Processing Supp 258.98, Dean Schaefer Court Court Reporters 282.00, Deans Distributing Parts Inventory 416.90, Decastro Law Attorney Fees 19,826.80, Dell Marketing COVID Exp 4,985.24, Denherder Law Attorney Fees 417.10, Denix Andersen Sign Deposits 50.00, Diamond R Enterprise Investigators Exp 490.00, Dollar Tree Stores Child Care Items 50.00, Donahoe Law Attorney Fees 3,608.40, Dust Tex Svc Janitorial Chemical Supp 20.30, Elmamouni, Aziz Interpreters 133.33, Eric Smith Extradition & Evidence 102.00, Erpenbach, John E Recruitment 600.00, Etterman Enterprises Small Tools & Shop Supp 118.07, Fairfield Inn Extradition & Evidence 192.00, Fastenal Company Jail Repairs & Maint 104.08, Fastenal Company Sign Supply Inventory 130.99, Fedex Kinkos Printing/Forms 375.00, Ferguson Enterp Jail Repairs & Maint 34.30, Fit My Feet Uniform Allowance 200.00, Fleet Farm Automotive/Small Equip 17.94, Fleet Farm COVID Exp 33.95, Fleet Farm Janitorial Chemical Supp 13.98, Fleet Farm Water Sewer 23.94, Foxrentacar Business Travel 38.99, G&R Controls Heat, Vent & AC Repairs 59.95, G&H Distributing Truck Repairs & Maint 15.74, Galls Quartermaster Uniform Allowance 1,020.92, Gannett Misc Exp 70.44, Gannett Office Supp 26.09, Gannett Subscriptions 9.99, Gary Cones Amoco Transportation 37.52, Global Tel Link Telephone 2.11, Golden West Telephone 185.14, Goodcents Subs Misc Exp 454.32, Gordys Gas Oil & Diesel 37.97, Grainger Election & Office Equip 151.77, Graybar Electric Electrical Repairs & Maint 333.00, Graybar Electric Jail Repairs & Maint 279.40, Great Plains Psych Psych Evals 2,260.00, Greater Sioux Falls Misc Revenue 150.00, Gunner, Andrea Court Reporters 4,142.00, Guzman, Sandra V Interpreters 348.27, Gypsy Divers/Airtech Safety & Rescue Equip 1,658.10, Harms Oil Gas Oil & Diesel 22.09, Heartland Funeral Burials 3,000.00, Heinemann Restorat Building Repairs & Maint 1,000.00, Helseth, Ramona G Bd Exp Fees Minnehaha 224.00, Heritage Funeral Hom Burials 2,200.00, Hobart Sales & Svc Jail Repairs & Maint 46.40, Hobby Lobby Stores Program Activities 74.90, Hoekstra, Denise Court Reporters 41.80, Holiday Inn Express Business Travel 144.64, Holiday Stations Gas Oil & Diesel 11.00, Holiday Stations Misc Exp 12.00, Home 2 Suites Business Travel -20.22, Horizon Agency Insurance Admin Fee 2,847.00, Horn Law Attorney Fees 417.10, HyVee Donations 100.00, HyVee Postage 5.30, HyVee Supplemental Food 7.44, Hy-Vee Gas Shakopee Gas Oil & Diesel 31.03, Infrastructure Mgmt Architects & Engineers 11,072.77, Innovative Office Janitorial Chemical Supp 6,883.60, Innovative Office Office Supp 703.76, Intek Contract Svcs 28,671.63, Intek COVID Exp 1,325.00, Interstate Office Office Supp 2,837.16, ISG Architect, Engineers, and PMgt 39,801.00, ISI Interpreters 360.00, J&N Tactical Other Supp 1,315.00, Jastram, Mark Investigators Exp 25.20, JCL Solutions Inmate Supp 1,028.70, JCL Solutions Kitchen/Cleaning Supp 641.61, Jeff Larson Law Attorney Fees 1,162.10, Jim & Rons Svc Professional Svcs 690.00, JLG Architects Architect, Engineers, and PMgt 17,798.00, Johnson, Erin M Bd Exp Fees Minnehaha 5,044.50, Johnson, Richard L Attorney Fees 802.19, Joseph Kohnen Sign Deposits 50.00, Karls TV And Appl Data Processing Equip 1,685.00, Karls TV And Appl Furniture & Office Equip 1,010.00, Katterhagen, Mark Bd Exp Fees Yankton 87.00, Knecht, Andrew J Attorney Fees 2,390.00, Krause Gentle Business Travel 72.05, Kull, Lisa Court Reporters 117.60, Kum&Go Business Travel 20.60, Kum&Go Work Mileage 42.67, Kum&Go Business Travel 31.00, Kum&Go Program Activities 43.32, Lacrosse Forage Road Maint & Material 389.80, Lamar Texas Advertising 1,400.00, Lamp Interpreters 31.95, Lands End Bus Outfit Other Supp 648.44, Languageline Solut Interpreters 101.47, Languageline Solut Telephone 282.53, Lassegaard, Samuel C One Sioux Falls-Shelter 600.00, Lewis Drugs Child Care Items 23.98, Lewis Drugs Clinics Auxiliary Svcs 2,253.31, Lewis Drugs Office Supp 93.82, Lewis Drugs Pharmacies 926.41, Lewis Drugs Postage 13.95, Lewis Drugs Supplemental Food 11.06, Lewno Law Office Bd Exp Fees Yankton 1,054.00, Lexjet Corporation Advertising 139.00, LinkedIn.Com Recruitment 217.58, Lisa Carlson Report Court Reporters 1,099.40, Lockwood, Darcy Bd Exp Fees Yankton 87.00, Lopez, Rebeca Interpreters 25.00, Loving, Philip Bd Evals Minnehaha 3,483.27, Lowes Advertising 10.36, Lutheran Social Svcs Education & Training 1,000.00, Mailchimp Advertising 51.99, Majestic View Apt Welfare Rent 500.00, Malloy Electric Jail Repairs & Maint 236.66, Marriott Phoenix Business Travel 318.30, Matheson Trigas Small Tools & Shop Supp 32.97, Mcdonald's Extradition & Evidence 7.52, McKissock Education & Training 199.99, Menard Bridge Repair & Maint 63.42, Menard COVID Exp 82.66, Menard JDC Maint 20.97, Menard Small Tools & Shop Supp 32.04, Menard Truck Repairs & Maint 117.56, Metro Comms Clinics Auxiliary Svcs 40.00, Metro Comms Misc Exp

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37,463.12, Microfilm Imaging Contract Svcs 3,444.30, Microfilm Imaging Furniture & Office Equip 240.00, Microfilm Imaging Lease-Rental Agmt 405.00, Midamerican Energy Natural Gas 3,619.77, Midcontinent Comm Data Comms 350.00, Midcontinent Comm Subscriptions 440.46, Midcontinent Comm Telephone 85.00, Midland Fairgrounds 37.40, Midland Small Tools & Shop Supp 40.32, Midway Svc Gas Oil & Diesel 12,515.85, Midwayusa Com Uniform Allowance 38.68, Midwest Alarm Maint Contracts 950.76, Midwest Alarm Professional Svcs 950.76, Midwest Alarm Security Alarm 765.00, Midwest Alarm VOA Dakotas 104.28, Midwest Fidelity Automotive/Small Equip 34.95, Mikelson Law Attorney Fees 1,010.75, Minit Mart Gas Oil & Diesel 30.01, MSC Jail Repairs & Maint 801.81, Multicultural Center Interpreters 55.00, Murphy Express Gas Oil & Diesel 25.19, NACDL Memberships 395.10, NAI Sioux Falls Real Estate - Studies 1,000.00, Napa Auto Parts Automotive/Small Equip 27.98, Napa Auto Parts Parts Inventory 15.37, Napa Auto Parts Small Tools & Shop Supp 28.68, National Capital Truck Repairs & Maint 53.03, Natl Fire Arson Tra Education & Training 125.00, North American Truck Automotive/Small Equip 1,177.57, North Dakota Sheriff Education & Training 50.00, North Ridge Welfare Rent 500.00, Northern Tool & Equip Small Tools & Shop Supp 10.00, Northern Truck Equip Motor/Machine/Equip Repair 839.27, Novak Office Supp 148.82, Novak Tea Ellis Range 61.55, Novak Trash Removal 4,111.04, Nyberg's Ace Building Repairs & Maint 12.34, Nyberg's Ace Program Activities 18.97, Nyberg's Ace Other Supp 37.58, Office Depot Office Supp 655.50, Officemax Child Care Items 10.99, Officemax Office Supp 24.99, Olson Law Attorney Fees 3,236.65, Oreilly Auto Parts Parks/Rec Repair & Maint 31.96, Oss Academy Education & Training 47.50, Paragon Health & Wel Blood Withdrawal 4,080.00, Paypal Mountainpl Memberships 200.00, Pennington County Extradition & Evidence 2,938.62, Peoplefacts Recruitment 17.82, Pfeifer Implement Motor/Machine/Equip Repair 394.73, Pharmchem Testing Supp 799.40, Phillips 66 Gas Oil & Diesel 105.12, Pine Meadows Comm Welfare Rent 485.00, Pioneer Enterprises Burials 9,700.00, Pitney Bowes Postage 7.26, Pleasureland Rv Cent Building Repairs & Maint 76.55, Praetorian Group Education & Training 300.00, Precision Kiosk Tech Testing Supp 4,050.00, Qualified Presort Postage 2,132.87, R&L Supply HHS Maint 89.18, Ramkota Inn Homeland Security 1,380.00, Randall, Rebecca Bd Exp Fees Minnehaha 328.00, Rdo Construction Eq Heavy Equip Repairs & Maint 1,306.16, Record Keepers Records Storage 2,268.31, Redwood Court One Sioux Falls-Shelter 811.00, Remotec Homeland Security 48,165.00, Residence Inn Business Travel - 31.66, Residence Inn Special Projects -160.40, Risty, Maxine J Court Reporters 1,666.20, Rockler Program Activities 53.89, Ron Tschetter Sign Deposits 50.00, Rotorooter Trash Removal 193.00, Rr Brink Locking Sys Jail Repairs & Maint 1,513.00, Running Supply Gas Oil & Diesel 285.78, Running Supply Jail Repairs & Maint 298.62, Running Supply JDC Maint 6.38, Running Supply Motor/Machine/Equip Repair 56.71, Running Supply Plumbing & Welding 298.62, Running Supply Uniform Allowance 119.99, Salem, Karla R Bd Evals Minnehaha 4,550.00, Sams Club Program Activities 101.94, Sanford Medical Records 26.50, Sanford Professional Svcs 98.53, Sanford Clinic Insurance-Other Costs 360.00, Sanford Health Plan Insurance Admin Fee 3,162.50, Scheels All Sports Civil Volunteers Donations Exp 350.99, Schmuck, Jan Bd Exp Fees Minnehaha 528.00, SD Assoc Of County Due To Other Governments 7,524.00, Seamus Walsh Extradition & Evidence 102.00, Security Labs Maint Contracts 100.00, Shell Oil Gas Oil & Diesel 116.24, Sioux Empire Society Memberships 420.00, Sioux Falls City Gas Oil & Diesel 8,112.64, Sioux Falls City HIDTA Grant 169.00, Sioux Falls City One Sioux Falls-Shelter 378.16, Sioux Falls City Water Sewer 95.23, Sioux Falls Ministry Welfare Rent 496.77, Siteone Landscape Grounds & Parking Repair 121.45, Slashdevslashfinance Education & Training 847.00, Smartwaiver Subscriptions 153.00, Southeastern Behav Crisis Intervention Program 5,936.41, Speedway Extradition & Evidence 6.75, Speedway Gas Oil & Diesel 33.58, Sq Flyboy Donuts Misc Exp 532.00, Stan Houston Equip Safety & Rescue Equip 74.40, State of SD Amts Held Daily Scram 3,072.00, State of SD Amts Held Remote Breath 902.00, State of SD Auditing 66,502.10, State of SD Blood/Chemical Analysis 11,360.00, State of SD Commitment HSC 14,313.39, State of SD Commitment Redfield 840.00, State of SD Due To Other Governments 2,906,953.25, State of SD Lease-Rental Agmt 50.00, State of SD Misc Exp 234.11, State of SD Printing/Forms 439.24, State of SD Sign Supply Inventory 45.00, State of SD Telephone 63.98, Strange Farrell John Attorney Fees 1,790.35, Summit Fire Protect Safety & Rescue Equip 184.00, Summit Food Svc Board Of Prisoners-Meals 23,401.86, Summit Food Svc Child Care Food 707.37, Summit Food Svc Inmate Supp 125.58, Summit Food Svc School Lunch Program 1,169.86, Tamarack Materials Building Repairs & Maint 561.26, TCN Telephone 69.22, Team Automotive Gas Oil & Diesel 45.57, Tegra Group Architect, Engineers, and PMgt 23,900.00, Tessman Seed Grounds & Parking Repair 199.00, Texaco Gas Oil & Diesel 12.75, The Commons One Sioux Falls-Shelter 801.00, The Pitney Bowes Ban Postage 15.31, The Priceline Group Extradition & Evidence 243.28, The UPS

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Store Postage 206.09, The Webstaurant Stor COVID Exp 388.92, Thomson Reuters Amounts Held For Others 819.21, Thomson Reuters Legal Research 2,748.31, Tomacellis Pizza Misc Exp 147.61, Transunion Risk Investigators Exp 106.70, Triangle Properties One Sioux Falls-Shelter 550.00, Tri-State Nursing Professional Svcs 1,478.33, Truenorth Steel Road Maint & Material 816.00, Turner County Audit Attorney Fees (Repaid) 1,761.90, Two Way Solutions Comm Equip 94.99, Two Way Solutions Comm Equip Repair 809.94, Tzadik Sioux Falls I Welfare Rent 1,400.00, Tzadik Sioux Falls P Welfare Rent 1,260.00, Tzadik Taylors Place One Sioux Falls-Shelter 750.00, Tzadik Taylors Place Welfare Rent 500.00, U Haul Store Program Activities 158.11, United Airlines Extradition & Evidence 2,533.00, UPS Postage 9.25, US Foods Professional Svcs 531.49, USPS Postage 983.40, USPS Store Sales 41.66, Van Asselt, Mark Right Of Way 602.00, VB Falls Park Apts One Sioux Falls-Shelter 812.00, Verizon Wireless Administrative Charges 44.89, Verizon Wireless Data Processing Equip 1,294.04, Verizon Wireless HIDTA Grant 82.75, Verizon Wireless Misc Exp 126.00, Verizon Wireless Safety & Rescue Equip 128.44, Verizon Wireless Tea Ellis Range 40.01, Verizon Wireless Telephone 10,311.83, Vern Eide Motorcars HIDTA Grant 590.00, Vogel Motors Gas Oil & Diesel 40.00, Wagner, Heidi Bd Evals Minnehaha 100.00, Wal-Mart Child Care Food 96.74, Wal-Mart Clinics Auxiliary Svcs 7.96, Wal-Mart Furniture & Office Equip -39.82, Wal-Mart Office Supp 80.91, Wal-Mart Supplemental Food 82.93, Walmart Stores COVID Exp 222.38, Walmart Stores Donations 226.15, Walmart Stores Furniture & Office Equip 616.70, Walmart Stores Inmate Supp 36.96, Walmart Stores Misc Exp 55.97, Walmart Stores Office Supp 9.98, Walmart Stores Other Supp 41.64, Walmart Stores Safety & Rescue Equip 29.35, Walton, Marcus Attorney Fees 2,376.50, Weerheim Law Bd Exp Fees Minnehaha 3,201.50, Weerheim Law Crisis Intervention Program 57.00, Wellington Park Apts Welfare Rent 478.00, Westwood One Sioux Falls-Shelter 917.00, Whittier Apts Welfare Rent 414.00, Wm Supercenter Child Care Items 2.94, Wm Supercenter Other Supp 34.67, Wm Supercenter Other Supp 61.20, Wm Supercenter Professional Svcs 48.44, Wm Supercenter Safe Home Donations 177.28, Wm Supercenter Supplemental Food 153.66, Woods Fuller Shultz Professional Svcs 4,045.00, Xcel Energy Electricity 1,073.47, Xcel Energy Road Maint & Material 16.97, Xcel Energy Welfare Utilities 420.00, Yankton County Return Of Svc 450.00, Yourmember Careers Recruitment 375.00, Zoom Video Comm COVID Exp 195.84.

REPORTS

The November 2020 Minnehaha County Monthly Sheriff's Report, the November 2020 Register of Deeds Official Statement of Revenue Report, and the Auditor's Office Financial Reports for November 2020 were received and placed on file in the Auditor's Office.

PERSONNEL

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

New Hires

1. Kelvin Jones, Tax and License Technician for the Treasurer's Office, at \$16.79/hour (10/1) effective 12/16/2020.

Promotions

1. Cory Hartley, Deputy Sheriff to Sergeant for the Sheriff's Department, at \$30.20/hour (20/4) effective 12/26/2020.
2. Sarah Kerkvliet, Paralegal to Lead Paralegal for the Public Defender's Office, at \$30.20/hour (17/10) effective 12/26/2020.
3. Jordan Johnson and Paige Harkema, Juvenile Correctional Workers to Juvenile Correctional Officer I, at \$18.89/hour (12/1) effective 12/26/2020.

Step Increases

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1. Lori Stangeland, Statistician for the Equalization Department, at \$31.90/hour (16/15) effective 12/21/2020.
2. Angela Boeckholt, CAMA Specialist for the Equalization Department, at \$31.74/hour (16/14) effective 12/27/2020.
3. Theresa Dunn, Appraiser for the Equalization Department, at \$30.97/hour (15/15) effective 12/27/2020.
4. Mark Honerman, Highway Maintenance Team Member for the Highway Department, at \$19.47/hour (12/3) effective 12/19/2020.
5. Jacob Maras, Senior Project Engineer for the Highway Department, at \$3,186.40/biweekly (22/8) effective 12/19/2020.
6. Cody Parker, Highway Maintenance Team Member for the Highway Department, at \$19.37/hour (12/2) effective 12/30/2020.
7. Corey Pechous, Highway Maintenance Team Member for the Highway Department, at \$26.05/hour (12/14) effective 12/27/2020.
8. Randy Fods, Highway Maintenance Team Member for the Highway Department, at \$27.37/hour (12/16) effective 12/27/2020.
9. Jill Van Veldhuizen, Education Assistant for the Museum, at \$26.83/hour (12/16) effective 12/21/2020.
10. Adam Nelson, Marketing Coordinator for the Museum, at \$32.69/hour (17/14) effective 12/21/2020.
11. Shelly Sjovold, Collections Assistant for the Museum, at \$26.05/hour (12/14) effective 12/27/2020.
12. Vicki Fuglsby and Tricia McKee, Senior Records Technicians for the Register of Deeds, at \$26.05/hour (12/14) effective 12/27/2020.
13. Mark Joyce, Senior Deputy State's Attorney for the State's Attorney's Office, at \$3,108.80/biweekly (22/7) effective 10/31/2020.
14. Tara Palmiotto, Senior Trial Attorney for the State's Attorney's Office, at \$3,979.20/biweekly (23/13) effective 11/2/2020.
15. Deb Critser, Senior Tax and License Technician for the Treasurer's Office, at \$26.05/hour (12/14) effective 12/27/2020.
16. Patrick Kaiser, Deputy Sheriff for the Sheriff's Office, at \$26.18/hour (17/5) effective 12/16/2020.
17. Kelvin Hannasch, Brady Knodel, Juan Segundo, Erik Choske, and Kevin Krohn, Correctional Officers for the Jail, at \$19.95/hour (13/2) effective 12/14/2020.
18. Cole Rotert, Drew Freeman, and Susan Fleischhacker, Correctional Officers for the Jail, at \$20.46/hour (13/3) effective 12/14/2020.
19. Anny Libengood, Caseworker for the Human Services Department, at \$33.34/hour (16/16) effective 12/27/2020.

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Other

1. David Osterquist, David Hamilton, Robert Whisler, David Kull, Devrin Clark, Chad Winkel, Ryan Valland, Adrian Hoesli, and Tyrone Albers, variable hour Airport Deputy Sheriffs for the Airport, at \$25.50/hour effective 12/26/2020.
2. Steven Burtis, variable hour Airport Deputy Sheriff for the Airport, at \$26.25/hour effective 12/26/2020.
3. Jon Gannon, James Larson, John Roman, Peter Jaros, Trent Van Ravenswaay, David Huntimer, Jason Husby, and Alexander Palmer, variable hour Airport Deputy Sheriffs for the Airport, at \$26.95/hour effective 12/26/2020.
4. Bryan Brink, variable hour Certified Civil Process Server for the Sheriff's Office, at \$21.40/hour effective 12/26/2020.
5. Preston Evans, variable hour Certified Civil Process Server for the Sheriff's Office, at \$22.10/hour effective 12/26/2020.
6. Douglas Flora, variable hour Certified Civil Process Server for the Sheriff's Office, at \$24.35/hour effective 12/26/2020.
7. Thomas Lien, variable hour Certified Civil Process Server for the Sheriff's Office, at \$25.90/hour effective 12/26/2020.
8. Jeremiah Larson, variable hour Correctional Officer for the 24/7 Program, at \$18.70/hour effective 12/26/2020.
9. Lenora Giles, variable hour Correctional Officer for the 24/7 Program, at \$19.30/hour effective 12/26/2020.
10. Jon Hagen, variable hour Correctional Officer for the 24/7 Program, at \$19.75/hour effective 12/26/2020.
11. Allen Robbennolt, variable hour Correctional Officer for the 24/7 Program, at \$20.25/hour effective 12/26/2020.
12. Rhonda Larson, variable hour Correctional Officer for the 24/7 Program, at \$20.80/hour effective 12/26/2020.
13. Chelsea Wiederich, variable hour Correctional Officer for the 24/7 Program, at \$21.25/hour effective 12/26/2020.
14. Matthew Tooley, variable hour Correctional Officer for the 24/7 Program, at \$22.95/hour effective 12/26/2020.
15. Kathryn Zwak, variable hour Correctional Officer for the 24/7 Program, at \$25.90/hour effective 12/26/2020.
16. Daniel Kaiser, variable hour Correctional Officer for the 24/7 Program, at \$27.30/hour effective 12/26/2020.
17. Allen Penning, EMS Trainer for the Sheriff's Office, at \$27.25/hour effective 12/26/2020.
18. Robert Himrich, Parking Attendant for the Sheriff's Office, at \$12.90/hour effective 12/26/2020.

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19. Daphna Hansen, Protective Service Worker for the Sheriff's Office, at \$15.80/hour effective 12/26/2020.
20. Stephen Baete, variable hour Correctional Officer for the Jail, at \$18.80/hour effective 12/26/2020.
21. Andrea Kelly, variable hour Correctional Officer for the Jail, at \$22.60/hour effective 12/26/2020.
22. Loren Dykshorn, variable hour Correctional Officer for the Jail, at \$23.45/hour effective 12/26/2020.
23. Dennis Clauson, variable hour Correctional Officer for the Jail, at \$24.00/hour effective 12/26/2020.
24. Chrystina Anderson, variable hour Juvenile Correctional Worker for the Juvenile Detention Center, at \$15.50/hour effective 12/26/2020.
25. Selina Betancourt, variable hour Juvenile Correctional Worker for the Juvenile Detention Center, at \$15.65/hour effective 12/26/2020.
26. Jared Lampe and Ashley Lopez, variable hour Juvenile Correctional Workers for the Juvenile Detention Center, at \$15.70/hour effective 12/26/2020.
27. Carmen Kasin, variable hour Juvenile Correctional Worker for the Juvenile Detention Center, at \$16.20/hour effective 12/26/2020.
28. Dennis Wojciechowski, variable hour Juvenile Correctional Worker for the Juvenile Detention Center, at \$18.80/hour effective 12/26/2020.
29. Susan Kern, variable hour Juvenile Correctional Worker for the Juvenile Detention Center, at \$19.85/hour effective 12/26/2020.
30. Daniel Friedbauer, Thomas Anez, and Emily Osthus, variable hour Juvenile Correctional Workers for the Juvenile Detention Center, at \$20.25/hour effective 12/26/2020.
31. Marcia Kasowski, Clerical Worker for the Equalization Department, at \$10.20/hour effective 12/26/2020.
32. Laura Kluckman, Sharlene Lien, Kelly O'Dea, and Hailey Delaney variable hour Museum Aide for the Museum, at \$9.70/hour.
33. Briana Dschaak, Margaret Dow, and Kendall Glissendorf, variable hour Museum Aides for the Museum, at \$10.25/hour effective 12/26/2020.
34. Randy Megard, variable hour Museum Aide for the Museum, at \$11.90/hour effective 12/26/2020.
35. Margaret McCloud and Varun Om, Safe Home Program Workers for Safe Home, at \$15.50/hour effective 12/26/2020.
36. Laura Woitte-Currier and Isabella Gasca, Safe Home Program Workers for Safe Home, at \$15.55/hour effective 12/26/2020.
37. Alex Lawler, Safe Home Program Worker for Safe Home, at \$15.60/hour effective 12/26/2020.
38. Lisa Moore, Safe Home Program Worker for Safe Home, \$15.80/hour effective 12/26/2020.

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39. Christy Dembele, Safe Home Program Worker for Safe Home, at \$16.45/hour effective 12/26/2020.
40. Patricia Olson, Safe Home Program Worker for Safe Home, at \$16.50/hour effective 12/26/2020.
41. Orlando George, Safe Home Program Worker for Safe Home, at \$16.90/hour effective 12/26/2020.
42. Deona Gustaf and Stacy Acker, Safe Home Program Workers for Safe Home, at \$17.30/hour effective 12/26/2020.
43. Nathanael Anderson, Safe Home Program Worker for Safe Home, at \$17.30/hour effective 12/26/2020.
44. Rebecca Fiegen, Safe Home Program Worker for Safe Home, at \$18.10/hour effective 12/26/2020.
45. Lynne Haagenson, Safe Home Program Worker for Safe Home, at \$19.15/hour effective 12/26/2020.
46. Aaron Brown, Shop Technician for the Highway Department, at \$15.75/hour effective 12/26/2020.
47. Michael Thompson, Limited Deputy State's Attorney for the State's Attorney's Office, at \$53.60/hour effective 12/26/2020.
48. Reagan Richardson, Clerical Worker for Facilities, at \$15.75/hour effective 12/26/2020.
49. Anthony Simon, Videographer for the Commission Office, at \$28.10/hour effective 12/26/2020.

Special Personnel Action

Carey Deaver, Human Resources Director, presented a resolution for the establishment of County elected department head annual salaries. South Dakota Codified Law provides the statutory minimum annual salaries for County Treasurer, Auditor, Register of Deeds, State's Attorney, and Sheriff. The resolution will set the current sitting elected officials' annual salary, and the minimum salaries for any newly elected officials. MOTION by Beninga, seconded by Barth, to approve Resolution MC20-79, establishing County elected department head annual salaries. By roll call vote: 5 ayes.

RESOLUTION MC20-79 ESTABLISHMENT OF COUNTY ELECTED DEPARTMENT HEAD ANNUAL SALARIES

WHEREAS, the Minnehaha County Commission is dedicated to attracting citizens of the highest quality to public service by establishing proper salaries for elected officials, basing those salaries on realistic standards, and paying them according to the duties of their office; and

WHEREAS, South Dakota Codified Law provides for certain statutory minimum annual salaries for these five elected officials, absent a resolution from the County Commission establishing a different annual salary for each official, pursuant to SDCL 7-7-9.1, SDCL 7-7-12, and SDCL 7-12-15; and

WHEREAS, it is the sense of the County Commission that these statutory minimum annual salaries are inadequate compensation for the duties discharged by these officials;

NOW THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that the minimum annual base salaries for newly Elected Officials are set as follows:

State's Attorney	\$130,000.00
Sheriff	\$105,518.40

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Auditor	\$86,632.00
Treasurer	\$86,632.00
Register of Deeds	\$86,632.00

In addition, effective January 4, 2021, the elected department heads in office shall receive pay rates based on salaries as follows:

State's Attorney	\$137,020.00
Sheriff	\$143,858.00
Auditor	\$114,400.00
Treasurer	\$86,632.00
Register of Deeds	\$98,696.00

These rates will be calculated and paid in the same manner as other exempt from overtime positions at Minnehaha County to include weeks in which an elected department head begins and ends employment.

Dated this 15th day of December, 2020.

APPROVED BY THE COMMISSION:
Jean Bender
Chairman

ATTEST: Bob Litz, Auditor
Olivia Larson
Deputy Auditor

ABATEMENTS

Upon the request of Chris Lilla, Director of Equalization, MOTION Beninga, seconded by Karsky, to approve the following 2019 property tax abatements representing tax exempt status for the South Dakota Department of Game, Fish, & Parks: Parcel ID 16617, in the amount of \$874.68, for property legally described as SE1/4 NW1/4 31 103 47 Palisade Township 103-47; Parcel ID 16610, in the amount \$419.09, for property legally described as NW1/4 NE1/4 (Ex P-2 & Ex Bowars First Add) & NE1/4 NW1/4 (Ex P-1 & Ex Tr 1 & Ry & Ex Pt N of Ry) 31 103 47 Palisade Township 103-47; Parcel ID 16622, in the amount of \$571.20, for property legally described as S1/2 SW1/4 /Ex H-1? 31 103 47 Palisade Township 103-47; and Parcel ID 16621, in the amount of \$790.96, for property legally described as NE1/4 SW1/4 31 103 47 Palisade Township 103-47. By roll call vote: 5 ayes.

Upon the request of Chris Lilla, Director of Equalization, MOTION by Karsky, seconded by Heiberger, to approve the following 2019 property tax abatements for Shirley Martell due to heavy flood damage: Parcel ID 21870, 104 Orleans Ave, Dell Rapids, in the amount of \$288.42; Parcel ID 22336, 405 E 1st St, Dell Rapids, in the amount of \$481.59; and Parcel ID 22337, 401 E 1st St, Dell Rapids, in the amount of \$356.82. By roll call vote: 5 ayes.

Upon the request of Chris Lilla, Director of Equalization, MOTION by Heiberger, seconded by Beninga, to approve a 2019 property tax abatement for Gregory & Jeannie Ammon, Parcel ID 62292, 105 Ladelle Ave, Dell Rapids, in the amount of \$336.57, due to heavy flood damage. By roll call vote: 5 ayes.

NOTICES

Upon the request of Kim Adamson, Finance & Budget Officer, MOTION by Heiberger, seconded by Karsky, to authorize the Auditor to post Notice of Hearing on December 29, 2020, to consider 2020 Budget Supplements from the Highway Fund to Highway Contracted Construction and from the General Fund to the Commission

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Office, the Coroner, Elections, Juvenile Alternatives, Public Advocate, and COVID Expense. By roll call vote: 5 ayes.

LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 28736 in the amount of \$7,422.69. The lien represents Public Defender and Court Appointed Attorney services provided to the applicant between 1992 and 1996. The applicant and his spouse are purchasing a home and have found a buyer for their current home. According to a 2019 joint tax return, the applicant had an adjusted gross income of \$95,409.00 and owed \$8,277.00. Financial statements provided indicate total assets of \$358,568.40 and total liabilities of \$207,092.77. The compromise request was to release the lien in full with no payment or upon payment of \$4,193.64. The applicant was present, spoke on his compromise request, and was available to answer Commissioner questions. Ms. Storley confirmed that payments totaling \$2,178.60 were paid to Lincoln County for the Lincoln County lien. Payments in the amount of \$50.70 were paid to Minnehaha County. Commissioners Karsky and Beninga expressed being in favor of a compromise due to the events that caused the liens and the applicant's current home situation. MOTION by Beninga, seconded by Karsky, to approve Resolution MC20-80. By roll call vote: 5 ayes.

RESOLUTION MC20-80

WHEREAS, a County Aid Lien in the amount of \$7,422.69, purports to exist in favor of Minnehaha County and against DPNO 28736 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 with no payment.

Dated at Sioux Falls, South Dakota, this 15th day of December, 2020.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor

PUBLIC COMMENT

Steven Siano, Sioux Falls, brought forward concerns regarding the handling of COVID-19, the medical industry, and his own access to medical and psychological care.

BUDGET SUPPLEMENT

Kim Adamson, Finance & Budget Officer, presented requests for authorization to supplement budget short-falls with personnel savings. The Department of Equalization has requested to utilize \$25,000 of Personnel Savings to cover the cost of a vehicle replacement. The Air Guard has requested the use of \$27,450 from their Personnel Savings to offset additional uniform and safety equipment purchases. The Highway Department has requested the

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utilization of an estimated \$243,000 in Personnel Savings to go towards Contracted Construction. MOTION by Karsky, seconded by Beninga, to authorize unused Personnel Services budget appropriation to be used for Operational Expenses in the Department of Equalization, the Air Guard, and the Highway Construction budgets. By roll call vote: 5 ayes.

AGREEMENTS

Bill Hoskins, Museum Director, gave a briefing on the 2021 Lease Agreements for the Sioux Valley Genealogical Society and the Minnehaha County Historical Society. Under the terms of the agreements, the Genealogical Society will lease approximately 600 square feet of office space on the second floor of the Old Courthouse Museum. The Historical Society will lease approximately 178 square feet of office space on the first floor of the Old Courthouse Museum. Both leases are for 12 month periods. There is no charge for the lease space. The County pays for light, heat, and custodial services. The Societies pay for their phone and comprehensive general liability insurance. MOTION by Heiberger, seconded by Beninga, to authorize the Chair to sign the Lease Agreement between Minnehaha County and the Sioux Valley Genealogical Society beginning on January 1, 2021, and ending on December 31, 2021; and to authorize the Chair to sign the Lease Agreement between Minnehaha County and Minnehaha County Historical Society beginning on January 1, 2021, and ending on December 31, 2021. By roll call vote: 5 ayes.

Jamie Gravett, Juvenile Detention Center Director, via Zoom Videoconference, presented the renewal agreement with Southeastern Behavioral Healthcare, Inc. to provide on call qualified mental health professional (QMHP) services and ongoing needs counseling for the youth detained in the Juvenile Detention Center (JDC). The rate for on call services will remain the same at \$150 per week. The cost for counseling and training to residents of the JDC remains the same at \$50.00 per hour. MOTION by Heiberger, seconded by Beninga, to authorize the Chair to sign the Agreement for Professional Services between Minnehaha County and Southeastern Behavioral Healthcare, Inc. for Qualified Mental Health Professional services beginning on January 1, 2021, and ending December 31, 2021. By roll call vote: 5 ayes.

Jamie Gravett, Juvenile Detention Center Director, via Zoom Videoconference, presented an agreement between Minnehaha County and Lutheran Social Services for the Evening Report Center. The Evening Report Center supervises youth, provides community service, assists with homework, and teaches life skills. Total payments shall not exceed \$87,910.10. The program will include four (4) hours of service delivery per day and will run six (6) days a week. MOTION by Beninga, seconded by Heiberger, to authorize the Chair to sign the agreement between Minnehaha County and Lutheran Social Services for the Evening Report Center with total payments not to exceed \$87,910.10 beginning on January 1, 2021, and ending December 31, 2021. By roll call vote: 5 ayes.

AMBULANCE LICENSE RENEWALS

Jason Gearman, Emergency Management Director, gave a briefing on applications received from ambulance services to obtain county licenses to operate for the 2021-2022 term. There are six Primary Service Areas (PSA) in Minnehaha County, and applications were received from the following providers: Dell Rapids Community Ambulance, PSA 1; Garretson Community Ambulance, PSA 2; Humboldt Fire & Ambulance Service, PSA 3; Jasper Community Ambulance, PSA 4; Med-Star Paramedic Ambulance Inc., PSA 5; and Patient Care EMS, PSA 6. All applicants met the requirements for county licensure per Ordinance MC31-6-19. MOTION by Beninga, seconded by Karsky, to approve the following 2021-2022 ambulance licenses: Dell Rapids Community Ambulance, PSA 1; Garretson Community Ambulance, PSA 2; Humboldt Fire & Ambulance Service, PSA 3; Jasper Community Ambulance, PSA 4; Med-Star Paramedic Ambulance Inc., PSA 5; and Patient Care EMS, PSA 6. By roll call vote: 5 ayes.

APPOINTMENT

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Scott Anderson, Planning Director, gave a briefing on applications received for appointment to the Minnehaha County Planning Commission Board. The following two individuals submitted applications for appointment: Bonnie Duffy, 2300 S River Bluff Rd, Sioux Falls; and Michael Ralston, 400 Kelsey Circle, Crooks. Both applicants are current Planning Commissioners whose terms expire on December 31, 2020. MOTION by Heiberger, seconded by Beninga, to re-appoint Bonnie Duffy and Michael Ralston to the Minnehaha County Planning Commission for five year terms ending on December 31, 2025. By roll call vote: 5 ayes.

BRIEFING

DJ Buthe, Highway Superintendent, introduced Chris Brozik, Civil Design Inc. Principal Engineer. Mr. Brozik gave a briefing via Zoom Videoconference on the 2020 Bridge Inspection highlighting the inspection process, the rankings given, the documentation and reporting, and a summary of postings and recommendations.

AGREEMENTS & CONTRACTS

Kari Benz, Human Services Director, presented an Agreement for Detoxification Services between Minnehaha County and The Carroll Institute. Due to the delayed opening of the LINK Community Triage Center (LINK) and the contract with Armor Correctional ending on December 31, 2020, the need for a detoxification services provider was identified. The agreement would be effective on a month-to-month basis beginning on December 28, 2020, until LINK is operational. The Carroll Institute would provide 8 beds for 93 days at \$170.00 per day per bed resulting in a total cost of \$126,480. Under the agreement, detoxification services will move to The Carroll Institute's facility at 327 S Spring Ave, Sioux Falls. Services include operations oversight, food, cleaning, supplies, additional staffing for program and education needs, and contracted medical services to meet accreditation standards. Gary Tuschen, The Carroll Institute Executive Director, spoke on process leading to the creation of the agreement. MOTION by Beninga, seconded by Heiberger, to authorize the Chair to sign the Agreement for Detoxification Services between Minnehaha County and The Carroll Institute at a cost of \$126,480 beginning on December 28, 2020. By roll call vote: 5 ayes.

Craig Dewey, Assistant Commission Administrative Officer, presented the 2021 contract between Minnehaha County, Sanford Health Pathology Clinic, and Dr. Kenneth S. Snell (an employee of Sanford Clinic), for Coroner and Medical Examiner Services. Under the terms of the contract, Dr. Snell will receive \$6,000 per month for coroner duties, and a flat rate of \$19,936.17 per month for medical examiner duties. Lab fees, ambulance transports, and monthly cell phone/electronic communication costs will be paid separately from the 2020 Minnehaha County Coroner/Medical Examiner Budget. These fees are estimated at \$109,311 for 2020. MOTION by Karsky, seconded by Heiberger, to authorize the Chair to sign the 2021 Coroner/Medical Examiner Services Contract between Minnehaha County, Sanford Clinic dba Sanford Health Pathology Clinic, and Dr. Kenneth S. Snell beginning January 1, 2021, and ending December 31, 2021. By roll call vote: 5 ayes.

Craig Dewey, Assistant Commission Administrative Officer, presented the 2021 renewal Lease Agreement between Minnehaha County and Metro Communications Agency. Under the terms of the agreement Metro Communications will lease 4,296 square feet of space in the Public Safety Building at \$11.88 per square foot. Rates for subsequent years will be increased based on the Midwest Urban Consumer Price Index. Utilities, housekeeping, and upkeep of the facility is provided by the County. MOTION by Beninga, seconded by Heiberger, to authorize the Chair to sign the 2021 Lease Agreement between Minnehaha County and Metro Communications Agency for space in the Public Safety Building at \$11.88 per square foot effective January 1, 2021 thru December 31, 2021. By roll call vote: 5 ayes.

Craig Dewey, Assistant Commission Administrative Officer, presented the 2021 Agreement for Mobile Crisis Team Services between Minnehaha County and Southeastern Behavioral Healthcare (SBH). Minnehaha County will pay SBH a program administrative fee of \$5,000 per year in twelve monthly installments of \$416.67. The County will also be responsible for the on-call costs of mental health professionals at a rate of \$100 per 24 hour on-call period, \$50 for on-call periods of less than 24 hours, \$25

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per hour for on-call as-needed crisis intervention services, and a rate of \$37.50 per hour for Southeastern Employees eligible for overtime. The County will also reimburse the provider \$0.40 per mile for mileage incurred. MOTION by Heiberger, seconded by Karsky, to authorize the Chair to sign the 2021 Agreement for Mobile Crisis Team Services between Minnehaha County and Southeastern Behavioral Healthcare beginning on January 1, 2021, and ending on December 31, 2021. By roll call vote: 5 ayes.

Craig Dewey, Assistant Commission Administrative Officer, presented the 2021 Contract between Minnehaha County and the Sioux Falls Area Humane Society for animal control services. Minnehaha County has allocated \$47,000 for animal control in the 2021 budget. \$36,036 will be paid out in 12 monthly installments of \$3,003. In addition, the Humane Society will bill \$56.00 per hour plus the IRS approved mileage rate for any emergency after-hours calls. Once the billing exceeds 80% of the budget, the Humane Society and the County will consider a change in protocol to reduce costs or determine if a budget supplement is necessary. MOTION by Heiberger, seconded by Karsky, to authorize the Chair to sign the contract between Minnehaha County and the Sioux Falls Area Humane Society for animal control services for the period of January 1, 2021, through December 31, 2021. By roll call vote: 5 ayes.

Craig Dewey, Assistant Commission Administrative Officer, presented the 2020 and 2021 Agreement for Detoxification Services funding with the City of Sioux Falls. For detoxification services provided in 2020, the City will pay the County \$157,500. Beginning in January 2021, the City will reimburse the County in the amount of \$13,125 on a monthly basis in such time that LINK takes over detoxification services or until December 2021, whichever comes first. MOTION by Beninga, seconded by Heiberger, to authorize the Chair to sign the 2020 and 2021 Agreement for Detoxification Services funding between the City of Sioux Falls and Minnehaha County in the amount of \$157,500 for 2020 and monthly payments of \$13,125 beginning in January 2021. By roll call vote: 5 ayes.

Craig Dewey, Assistant Commission Administrative Officer, presented the Consulting/Independent Contract Agreement between Minnehaha County and Dr. Jeff Luther to perform the services of Quality Assurance Director for the rural ambulance quality assurance program in accordance with county ordinance. Under the terms of the contract, Dr. Luther will receive \$30,000 payable in twelve (12) equal monthly installments. MOTION by Karsky, seconded by Beninga, to approve the 2021 Consulting/Independent Contractor Agreement for Quality Assurance Director for Rural Ambulance Service between Minnehaha County and LuDoc, LLC, Dr. Jeff Luther, at a cost of \$30,000 beginning January 1, 2021, and ending December 31, 2021. By roll call vote: 5 ayes.

LIAISON REPORT

Commissioner Heiberger reported on attending last week's South Dakota Association of County Commissioners Board of Directors Meeting. Commissioner Karsky was also in attendance.

Commissioner Heiberger reported on a phone conference set up by the City of Sioux Falls Mayor for the Sioux Empire Leadership Council to hear from the Colorado Springs, CO mayor on the effect of marijuana legalization on his community.

Commissioner Barth reported on last week's South Eastern Council of Governments Board Meeting where the board conducted the director's annual review.

Commissioner Barth reported on the retirement of Harold Boer from the Lyons Fire Department. Mr. Boer was the founder of the company now known as Rosenbauer.

Commissioner Bender reported on conducting four Zoom interviews on December 14, 2020, for responders to the Construction Manager At-Risk request for proposals for the Administration and Extension Building Remodels. Commissioner Barth also attended the interviews.

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Commissioner Bender reported on attending a meeting with legislators to discuss the MacArthur Grants received and the strategies developed as a result of the grants.

MOTION by Karsky, seconded by Heiberger, to recess the Minnehaha County Commission Meeting at 10:15 a.m. By roll call vote: 5 ayes.

MOTION by Heiberger, seconded by Karsky, to reconvene the Minnehaha County Commission Meeting at 10:24 a.m. By roll call vote: 5 ayes.

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

MOTION by Barth, seconded by Heiberger, to adjourn. By roll call vote: 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday December 29, 2020.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor