THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 A.M. January 5, 2021, pursuant to adjournment on December 29, 2020. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Olivia Larson, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

Judge Power administered the Oath of Office to Commissioners Bender and Karsky.

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

ELECTION OF 2021 CHAIR AND VICE CHAIR

2020 Commission Chair Bender called for nominations for the 2021 Commission Chair. MOTION by Beninga, seconded by Heiberger, to nominate Dean Karsky as Commission Chair for 2021. Roll Call Vote to elect Dean Karsky as the 2021 Commission Chair. By roll call vote: 5 ayes.

Chair Karsky called for nominations for the 2021 Commission Vice Chair. MOTION by Bender, seconded by Beninga, to nominate Cindy Heiberger as Commission Vice Chair for 2021. Roll Call Vote to elect Cindy Heiberger as the 2021 Commission Vice Chair. By roll call vote: 5 ayes.

DESIGNATION OF OFFICIAL NEWSPAPERS

Craig Dewey, Assistant Commission Administrative Officer, was present to report on proposals received from the Argus Leader, Brandon Valley Journal, Garretson Gazette, and the Minnehaha Messenger for designation as official county newspapers. The proposal from the Argus Leader included a rate for the Argus Leader of \$0.49 per line and rates for the Dell Rapids Tribune and Brandon Valley Challenger of \$0.28 per line for meeting minutes and \$0.32 per line for all other types of notices. The Brandon Valley Journal proposal offered a rate of \$0.307 per line. The Garretson Gazette and Minnehaha Messenger proposals offered a rate of \$0.3042 per line for meeting minutes and \$0.338 per line for other types of notices. MOTION by Heiberger, seconded by Barth, to designate the Argus Leader, the Brandon Valley Journal, the Garretson Gazette, and the Minnehaha Messenger as official newspapers for Minnehaha County in 2021. By roll call vote: 5 ayes. Garrick Moritz, Garretson Gazette Owner; Jill Meier, Brandon Valley Journal Publisher/General Manager; and Lisa Miller, New Century Press General Manager, were present and thanked the Commission for supporting small newspapers.

RECORD OF NON-ELECTED DEPARTMENT HEADS

Carol Muller presented the list of non-elected Department Heads, as of January 1, 2021.

Carol Muller Commission Office

Chris Lilla Equalization
Mark Kriens Facilities
DJ Buthe Highway

Carey Jo Deaver Human Resources Kari Benz Human Services

Monte Watembach Information Technology
Jamie Gravett Juvenile Detention Center

Bill Hoskins Museum

Scott Anderson Planning & Zoning/Parks

Julie Hofer Public Advocate
Traci Smith Public Defender

The following are listed as positions of public interest and are not department head positions:

Scott McMahon Metro Communications

Jason Gearman Sheriff's Office Division of Emergency Management

Kathy Richardson Veteran Service Officer

Charles Martinell 4-H Advisor

MOTION by Bender, seconded by Beninga, to establish record of non-elected department heads. 5 ayes.

CORONER APPOINTMENT

Upon the request of Carol Muller, Commission Administrative Officer, MOTION by Heiberger, seconded by Barth, to approve Resolution MC21-01, authorizing the appointment of the Minnehaha County Coroner. By roll call vote: 5 ayes.

RESOLUTION MC21-01

AUTHORIZING THE APPOINTMENT OF THE MINNEHAHA COUNTY CORONR

WHEREAS, the Legislature of the State of South Dakota adopted SDCL § 7-7-1.4 which established that the board of county commissioners in any county with a population of seventy-five thousand or more may, by resolution, appoint a coroner who shall serve at the pleasure of such board;

WHEREAS, The Minnehaha County Board of Commissioners previously appointed Dr. Kenneth S. Snell, a duly qualified medical pathologist, to perform the duties of the Minnehaha County Coroner and to serve in the capacity of Medical Examiner for a one-year term in 2020;

WHEREAS, The Minnehaha County Board of Commissioners wish to re-appoint Dr. Snell in 2021 in order to satisfy the intent of the statutes for Coroner;

NOW THEREFORE, BE IT RESOLVED, that the Minnehaha County Board of Commissioners hereby appoint Dr. Kenneth S. Snell as Coroner for Minnehaha County for a one-year term beginning on January 1, 2021, and ending on December 31, 2021.

Dated this 5th day of January, 2021.

APPROVEDBYTHECOMMISSION: Dean Karsky Commission Chair

ATTEST: Bennett Kyte, Auditor Olivia Larson Deputy Auditor

COMMISSION SALARY

Carol Muller, Commission Administrative Officer, gave a briefing on the determination of the 2021 salary for Minnehaha County Commissioners. To accommodate the payroll system, a salary of \$29,765.32 for non-chair Commissioners and \$31,265.52 for the Chair would be a divisible number for 26 pay periods in 2021. This would be an increase of 2% for the Commissioners and a little more than \$1,500.00 of additional pay for the Chair. MOTION by Barth, seconded by Beninga, to elect a salary and to approve Resolution MC21-02. By roll call vote: 5 ayes.

RESOLUTION MC21-02

A RESOLUTION TO ELECT SALARY, RATHER THAN PER DIEM METHOD OF PAYMENT TO COUNTY COMMISSIOERS, AND SET THE 2021 ANNUAL SALARY AT \$29,765.32 EXCEPT FOR THE SALARY OF THE CHAIR OF THE BOARD OF COMMISSIONERS WHICH WILL BE SET AT \$31,265.52.

WHEREAS, during the first regular business meeting of 2021 the Minnehaha County Board of Commissioners, the Board considered and approved the following action regarding Commission salaries;

BE IT RESOLVED BY THE MINNEHAHA COUNTY BOARD OF COMMISSIONERS, pursuant to SDCL 7-7-5 the Minnehaha County Board of Commissioners set the following salaries for Commissioners: the salaries for the four part-time non-chair Commissioners will be \$29,765.32. The 2021 annual salary for the Chairperson of the Board of Commission will be \$31,265.52.

Dates this 5th Day of January, 2021

APPROVED BY BOARD OF COUNTY COMMISSIONER Dean Karsky Chairperson

ATTEST: Bennett Kyte, Auditor Olivia Larson, Deputy Auditor

MINUTES APPROVAL

MOTION by Heiberger, seconded by Bender, to approve the December 29, 2020, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$2,411,626.12. 5 ayes.

A&B Business	Lease Rental Agmt	174.26
A&B Business	Maint Contracts	15.97
Airway Svc	Auto/Small Equip	469.25
Airway Svc	Gas Oil & Diesel	87.47
All Nations Interp	Interpreters	80.00
Anderson, Jennifer	Bd Evals Minnehaha	1,033.33
Angel, Edward P	Attorney Fees	4,763.60
Armor Correctional	Contract Svcs	359,493.44
Avera McKennan	Hospitals	1,428.00
Axis Forensic Toxico	Lab Costs	1,392.00
Bargain Barn Tire	Auto/Small Equip	40.00
Beck, Blaine	Right Of Way	1,423.55
Belitz, Clarence H	Welfare Rent	100.00
Bl Investigations	Professional Svcs	238.00
Blue To Gold	Education & Training	299.00
Bon Homme County Sh	Return Of Svc	32.00
Bookhouse Fulfill	Store Inventory	149.82
Braun, Mason	Investigators Exps	117.60
Burns, Jason	Investigators Exps	59.22
Celebrate Community	Misc Revenue	150.00
Chagolla, Albert	Interpreters	203.31
Chapel Hill Funeral	Burials	2,000.00
Chris Solum	Education & Training	72.80
Computer Forensic	Professional Svcs	2,610.00
Connecting Point Com	Data Processing Sup	157.26
Constellation	Natural Gas	16,233.89
Cooks Correctional	Inmate Sup	179.22

Corey Heise	Taxable Meal Allowances	46.00
Dakota Fluid Power	Truck Repairs & Maint	31.31
Dell Marketing	Data Processing Equip	4,497.19
Dematteo Law	Attorney Fees	921.50
Dust Tex Svc	Janitorial Chemical Sup	8.10
East River Electric	Utility Alignment	1,123,650.94
EH Hospitality Eich Law	Motels Child Defense Attorney	285.00 4,166.67
English Law	Attorney Fees	6,000.00
Family Svc	Donations	3,710.00
Family Svc	Insurance Other Costs	840.00
Farm & Home Publish	Books	114.00
Farnsworth, Michael	Professional Svcs	2,300.00
Galls Quartermaster	Uniform Allowance	239.15
Gaylord Bros	Program Activities	129.94
George, Aaron	Welfare Rent	455.00
Geotek Engineering	Architects & Engineers	4,439.00
Guzman, Sandra V	Interpreters	75.00
Halcyon Properties	One Sioux Falls Shelter	725.00
Hansen Wheel & Wagon	Program Activities	2,097.50
Hewlett Packard	Data Processing Sup	64.92
Huey Apts	Welfare Rent	229.00
I State Truck Center	Truck Repairs & Maint	2,218.74
Interstate Office	Furniture & Office Equip	3,320.28
Interstate Office ISI	Office Sup	107.95 360.00
Jared Mosley	Interpreters Education & Training	72.80
Jastram, Mark	Investigators Exps	10.92
JCL Solutions	Inmate Sup	617.22
JCL Solutions	Kitchen/Cleaning Sup	854.18
Jeff Larson Law	Child Defense Attorney	5,227.65
Katterhagen, Mark	Bd Exp Fees Yankton	37.50
Koch, Elizabeth J	Bd Exp Fees Minnehaha	120.00
Kruse Law	Child Defense Attorney	4,166.67
Kyra Enterprises	Motels	55.00
Ledd Properties	Motels	325.00
Lewno Law	Bd Exp Fees Yankton	358.00
Lockwood, Darcy	Bd Exp Fees Yankton	37.50
Lopez, Rebeca	Interpreters	25.00
Loving, Philip	Bd Evals Minnehaha	1,233.29
Luther, Jeff Mac's Hardware	Medical Director	2,500.00 29.95
Marsh & McLennan	Bridge Repair & Maint Notary Exp	178.75
Mclaughlin, David	Welfare Rent	500.00
Medstar Paramedic	Transportation	2,456.00
Midamerican Energy	Natural Gas	5,889.87
Monarch Sales	Miscellaneous Exp	1,571.55
Multicultural Center	Interpreters	68.75
Napa Auto Parts	Parts Inventory	25.22
NASPPG Insurance Ser	Professional Insurance	2,047.00
Nies, Yvonne M	One Sioux Falls Shelter	1,060.00
Nolz Dragline & Cons	Contracted Construction	33,133.96
Olivier Miles Holtz	Attorney Fees	2,261.85
Price, Thomas L	Professional Svcs	2,400.00
Principled Propert	One Sioux Falls Shelter	425.00
Qualified Presort	Postage	271.45
Ramsey Partners Reede Construction	One Sioux Falls Shelter Contracted Construction	490.00
		81,731.04 2.75
Reliance Telephone Reynolds Law	Telephone Child Defense Attorney	4,166.67
Robert Olson	Extradition & Evidence	186.00
Robert Olson	Taxable Meal Allowances	46.00
Rochester Armored	Armored Car Svc	407.96
Safe Home	Misc Revenue	-399.44

C C II	N. D. C.C.H.	2 104 65
Safe Home	Notes Rec Safe Home	-3,194.65
Safe Home	Rent Subsidies	11,326.00
Sams Club Membersh	Memberships	42.60
Sams Club Membersh	Miscellaneous Exp	106.51
Sams Club Membersh	Other Sup	11.98
Sams Club Membersh	Professional Svcs	272.16
Sanford	Hospitals	1,991.09
Sanford Clinic	Contract Svcs	25,936.17
Sanford Clinic	Other Medical Svcs	849.49
SD Assoc Of County	Memberships	12,387.76
SD Human Svcs	Clinics - Auxiliary Svcs	19.00
SDML Workers Compens	Workers Compensation	486,602.00
Sioux Empire Fair	Miscellaneous Exp	12,500.00
Sioux Falls City	Electricity	11,509.71
Sioux Falls Rubber	Office Sup	76.25
State of SD	Amts Held Daily Scram	2,704.00
State of SD	Amts Held Remote Breath	559.00
State of SD	Memberships	1,200.00
State of SD	Notary Exp	30.00
State of SD	Printing/Forms	867.64
State of SD	Telephone	111.75
Summit Food Svc	Inmate Sup	161.55
Sumption & Wyland	Education & Training	350.00
Terrones, Jared	Investigators Exps	68.88
Thomson Reuters	Books	75.02
Trana, John	Business Travel	16.80
Trinity Point	One Sioux Falls Shelter	1,862.00
Tyler Technologies	Education & Training	5,775.00
Tzadik Sioux Falls I	Welfare Rent	500.00
Tzadik Sioux Falls P	One Sioux Falls Shelter	1,875.00
UPS	Postage	24.63
US Foods	Other Sup	45.76
US Foods	Professional Svcs	655.07
Valley Springs City	One Sioux Falls Shelter	545.90
Vanhorn, Dwight D	Professional Sves	2,000.00
Verizon Wireless	Investigators Exps	100.00
Voisin, Alexander	Business Travel	51.66
Walmart Stores	Pharmacies	41.73
Weerheim Law	Bd Exp Fees Minnehaha	2,365.50
Weerheim Law	Crisis Intervention Program	57.00
Wellmark Cobra	Cobra Insurance	2,167.05
Wheelco	Truck Repairs & Maint	176.67
	Electricity	34,151.93
Xcel Energy Xcel Energy	Utility Alignment	83,740.85
Ç.	One Sioux Falls Shelter	83,740.83 183.42
Xcel Energy	Return Of Svc	
Yankton County	Return Of Svc	100.00

December 2020 Salaries Paid

Commission Auditor	Salaries Salaries	\$57,922.29 \$86.664.64	Equalization Register Of Deeds	Salaries Salaries	\$124,847.38 \$75,306.98
Treasurer	Salaries	\$113,772.12	Human Resources	Salaries	\$40,457.54
Information Technology	Salaries	\$114,899.37	Sheriff	Salaries	\$1,738,957.68
States Attorney	Salaries	\$475,565.74	Juvenile Detention Center	Salaries	\$243,269.76
Public Defender	Salaries	\$292,538.53	Highway	Salaries	\$207,650.20
Public Advocate	Salaries	\$101,610.24	Human Services	Salaries	\$198,368.71
Facilities	Salaries	\$67,836.78	Museum	Salaries	\$107,139.28
Extension	Salaries	\$4,029.61	Planning	Salaries	\$56,349.61

REPORTS

The Minnehaha County Auditor's Account with the County Treasurer as of October 31, 2020, and the Minnehaha County Auditor's Account with the County Treasurer as of November 30, 2020, were received and placed on file in the Auditor's Office.

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

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

1st National Bank	\$122,979,099.50
US Bank (Cash with Trustee)	\$2,416,704.22
Total C.D. and Money Market Savings	\$13,000,000.00
Total Actual Cash	\$28,080.00
TOTAL CASH ON HAND	\$138,423,883.72
TOTAL MUNIS CASH BALANCE	\$138,423,628.23

unreconciled difference \$255.49

Total of Checks and Drafts which have been in the

Treasurer's possession over 3 days \$28,098.44

Auditor's Account with the County Treasurer as of November 30, 2020:

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

1st National Bank	\$53,433,128.89
US Bank (Cash with Trustee)	\$2,169,586.99
Total C.D. and Money Market Savings	\$13,000,000.00
Total Actual Cash	\$28,080.00
TOTAL CASH ON HAND	\$68,630,795.88
TOTAL MUNIS CASH BALANCE	\$68,631,030.45
unreconciled difference	(\$234.57)
Total of Checks and Drafts which have been in the	

Treasurer's possession over 3 days \$31,361.77

PERSONNEL

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

New Hires

1. Cameron Larson and Devin Dreesen, variable hour Juvenile Correctional Workers for the Juvenile Detention Center, at \$15.50/hour effective 12/31/2020.

Promotions

- 1. To temporarily promote Kiel Ricci from Deputy Sheriff to Sergeant for the Sheriff's Office, at \$30.97/hour (20/5) effective 1/9/2021. Temporary promotion is to cover a military leave of absence.
- 2. To promote Melinda Folkens from Deputy State's Attorney to Senior Deputy State's Attorney for the State's Attorney's Office, at \$2,873.60/biweekly (22/3) effective 12/27/2020.

Step Increases

- 1. Duane King, Appraiser for the Equalization Department, at \$28.06/hour (15/11) effective 1/6/2021.
- 2. Joshua Anhalt, System Administrator for the IT Department, at \$41.65/hour (21/13) effective 1/2/2021.
- 3. Patricia Hughes and Lindsey Butcher, Corrections System Operators for the Jail, at \$24.31/hour (10/16) effective 12/14/2020.

- 4. Amanda Berberich, Correctional Officer for the Jail, at \$20.46/hour (13/3) effective 12/14/2020.
- 5. Trista Severson, Legal Office Assistant for the Public Defender's Office, at \$19.37/hour (10/6) effective 1/3/2021.
- 6. Daniel Christiansen, Deputy Sheriff for the Sheriff's Office, at \$30.20/hour (17/10) effective 12/27/2020.
- 7. Travis Stauffacher, Deputy Sheriff for the Sheriff's Office, at \$32.54/hour (17/13) effective 12/27/2020.
- 8. Maria Munkvold, Deputy Sheriff for the Sheriff's Office, at \$26.18/hour (17/5) effective 12/16/2020.
- 9. Nikki Pederson, Administrative Clerk for the Sheriff's Office, at \$23.60/hour (9/16) effective 12/27/2020.
- 10. Janet Buckley, Senior Accounting Technician for the Sheriff's Office, at \$26.70/hour (12/15) effective 12/27/2020.
- 11. Abby Roesler, Senior Deputy State's Attorney for the State's Attorney's Office, at \$3,186.40/biweekly (22/8) effective 12/6/2020.
- 12. Colleen Albrecht, Paralegal for the State's Attorney's Office, at \$26.83/hour (16/8) effective 12/18/2020.
- 13. Gregory McNamara, Investigator for the State's Attorney's Office, at \$31.74/hour (16/14) effective 12/27/2020.
- 14. Jennifer Adix, Human Resources Generalist for Human Resources, at \$34.19/hour (17/15) effective 12/27/2020.
- 15. Martha Dargen and Steve Punke, Tax and License Technicians for the Treasurer's Office, at \$23.60/hour (10/14) effective 12/27/2020.

Other

1. Steven Vant Hul, variable hour Airport Security Supervisor/Deputy Sheriff for the Sheriff's Office, at \$28.00/hour effective 12/26/2020.

Special Personnel Action

To recognize the following significant employee anniversaries for January 2021: 5 years – Melissa Schmidt, Darin Gonsor, and David Dunlap; 15 years – Neville Smith; 20 years - Jill Vanveldhuizen; and 25 years – Scott Hacking and Kevin Gansz. Neville Smith was present.

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

NOTICE

Notice of Change Order #2 was received from the Minnehaha County Highway Department with a net increase of \$3,347.57 and a new contract price of \$502,316.85 for Highway Project MC18-10, Structures 50-245-050 and 50-198-085 Replacement.

LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 42783 in the amount of \$3,457. The lien represents Court Appointed Attorney services, recorded in September 2019, provided to the applicant's ex-spouse. The applicant is in the process of selling her home. The lien is attached to the property and must be settled or removed from the property to move forward. The applicant's ex-spouse transferred the property to the applicant via a quit claim deed recorded in the Register of Deeds Office in December 2020. The divorce was final in July 2019. The compromise requested was to release the lien in full only as it applies to the property and leave the lien in full against the applicant's ex-spouse. The applicant was present, spoke on her request, and thanked Ms. Storley for her assistance with the compromise process. MOTION by Bender, seconded by Heiberger, to approve Resolution MC21-03. By roll call vote: 5 ayes.

RESOLUTION MC21-03

WHEREAS, a County Aid Lien in the amount of \$3,457.00, purports to exist in favor of Minnehaha County and against DPNO 42783 as Lienee, and

WHEREAS, said lienee's ex-spouse 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:

- 1) Remove the following property from the lien: located at 206 E 4th Street, Hartford, and legally described as The West 129.7 Feet of Lot 6, North Lawn Addition to Hartford, Minnehaha County, South Dakota, according to the recorded plat thereof.
- 2) Leave the full amount of \$3,457.00 against and in the name of the lienee.

Dated at Sioux Falls, South Dakota, this 5th day of January, 2021.

APPROVED BY THE COMMISSION:

Dean Karsky Chair

ATTEST:

Olivia Larson

Deputy Auditor

PUBLIC COMMENT

Commissioner Jeff Barth commented on his experience being a private citizen and then becoming a politician.

BRIEFING

Carol Muller, Commission Administrative Officer, on the Fiscal Year 2021 Commissioner Liaison Assignments.

TAX DEED

Kim Adamson, Finance & Budget Officer, presented a resolution for the restoration of a tax deed to the former owner of title for RDID 45063 and RDID 45065, Tax Deed #1333 and Tax Deed #1335 respectively. Payments

were received from Maynard Keath Gilbertson, which represented all taxes, assessments, interest, and costs owing on the tax deeds. MOTION by Heiberger, seconded by Beninga, to approve Resolution MC21-04. By roll call vote: 5 ayes.

RESOLUTION MC21-04

WHEREAS, Minnehaha County holds under Tax Deed proceedings Tax Deed #1333 for RDID #45063, and Tax Deed #1335 for RDID #45065, covering property legally described, respectively:

The East 1/3 of Lots 7, 8, and 9 in Block 1 of Rowland's Addition to the City of Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof; and

Lots One (1), Two (2), and Three (3), Except the East Three Feet (E3') thereof, and Lots Ten (10), Eleven (11) and Twelve (12), in Block One (1) of Rowland's Addition to Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof.

WHEREAS, Maynard Keath Gilbertson, 5901 W 35th Street, Sioux Falls, South Dakota, 57106, is the prior record owner of the above described property; and

WHEREAS, SDCL Ch. 10-25 provides for the restoration of title to said record owner upon payment of all taxes, interest, and cost represented in the Tax Deed along with any other taxes, interest or costs that are unpaid on the property; and

WHEREAS, Maynard Keath Gilbertson deposited \$9,368.64 with the Minnehaha County Treasurer representing the amounts due on Parcel RDID 45063; and Maynard Keath Gilbertson deposited \$52,242.39 with the Minnehaha County Treasurer representing the amounts due on Parcel RDID 45065; now, therefore, be it

RESOLVED, by the Minnehaha County Commission, that the properties be restored to Maynard Keath Gilbertson, and that the Minnehaha County Treasurer is hereby authorized to issue a quitclaim deed to Maynard Keath Gilbertson for the above described properties.

Dated at Sioux Falls, South Dakota, this 5th day of January, 2021.

Approved by the Commission: Dean Karsky

Chair

ATTEST:

Olivia Larson

Deputy Auditor

BRIEFING

Bill Hoskins, Museum Director, gave a briefing on the Siouxland Heritage Museums for 2020 and the future highlighting topics such as the impacts of COVID-19, switching the focus from the Museum collection to Museum visitors, a survey report for future repairs, generous donations received, volunteer hours, and the Mountain Plains Museum Association Annual Meeting to be held October 5-8, 2021.

POLICY REVIEW

Craig Dewey, Assistant Commission Administrative Officer, presented the annual review of the Minnehaha County Facility Power Outage Response Protocol that went into effect January 1, 2012. The policy has been sent to Department Heads for review and discussion with staff.

NEW BUSINESS

Commissioner Barth commented on owing Commissioner Bender a thank you for all of her work as Commission Chair in 2020.

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

The Commission adjourned until 9:00 a.m. on Tuesday January 19, 2021.

APPROVED BY THE COMMISSION:

Dean Karsky Chair ATTEST:

Olivia Larson

Deputy Auditor