THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 A.M. February 23, 2021, pursuant to adjournment on February 16, 2021. 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.

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

MINUTES APPROVAL

MOTION by Beninga, seconded by Heiberger, to approve the February 16, 2021, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Bender, to approve the following bills totaling \$1,132,024.87. 5 ayes.

		1 0 4 0 5 7
A&B Business	Data Processing Sup	1,848.57
A&B Business	Maint Contracts	138.42
Airgas USA	Small Tools & Shop Sup	83.66
Airway Service	Auto/Small Equip	723.37
Airway Service	Gas Oil & Diesel	172.76
Appeara	Program Activities	26.27
Argus Leader Media	Professional Svc	64.19
Argus Leader Media	Publishing Fees	2,806.23
Associated Consultin	Architect, Engineers, and PMgt	10,856.00
Automatic Building	Coliseum	344.00
Automatic Building	Correction Ctr Repairs & Maint	459.00
Automatic Building	HHS Maint	238.00
Automatic Building	Jail Repairs & Maint	3,470.00
Automatic Building	Outside Repair	780.00
Automatic Building	VOA Dakotas	330.00
Avera Health Plans	Insurance Admin Fee	2,890.12
Avera McKennan	Attorney Fees	1,250.00
Avera McKennan	Blood Withdrawal	51.00
Avera McKennan	Contract Svc	31,809.52
Avera McKennan	Hospitals	944.14
Avera McKennan	Professional Svc	102.20
Axis Forensic Toxico	Lab Costs	410.00
Bill Radio	Sign Deposits	50.00
Bob Barker Company	Child Care Uniforms	68.40
Bourne, Hunter	One Sioux Falls-Shelter	850.00
Brentwood Apts	Welfare Rent	500.00
Builders Supply Comp	Jail Repairs & Maint	1,626.00
Butler Machinery Com	Heavy Equip Repairs & Maint	81.91
C&R Supply	Truck Repairs & Maint	7.28
Century Business	Lease-Rental Agmt	189.98
Century Business	Maint Contracts	85.22
Centurylink Long Dis	Telephone	9.12
Certified Languages	Interpreters	4.35
Chagolla, Albert	Interpreters	25.00
Chevelle	One Sioux Falls-Shelter	495.00
Childrens Home Soc	Misc Exp	91,035.00
Com-Tec	Jail Repairs & Maint	90.05
Constellation	Natural Gas	16,140.89
Construction Product	Small Tools & Shop Sup	45.00
Dakota Point Apt	Welfare Rent	465.00
Dakotaland Autoglass	Auto/Small Equip	275.00
Deans Distributing	Gas Oil & Diesel	1,500.50
Deans Distributing	Small Tools & Shop Sup	278.30
Decastro Law	Attorney Fees	11,204.30
Dell Marketing	Data Processing Equip	50,076.11
Dell Marketing	Furniture & Office Equip	14,065.25
Diamond Medical	Contract Svc	525.00
Diamona modical	conduct 570	525.00

Duncan, Dawn Dust Tex Service Eich Law Office Electric Construct English Law **Etterman Enterprises** Fit My Feet Forward Sioux Falls Fred The Fixer George, Aaron Geotek Engineering Graham Tire Graham Tire Grainger Guardrail Enterprise Guzman, Sandra V Harms Oil Heritage Funeral Hom Hidden Hills Apt Hov Svc HyVee HyVee I State Truck Center I State Truck Center Interstate Office IS Restaurant Equip ISG ISI JCL Solutions JE Dunn Construction Jefferson Partners Jeffrey R Oyen JLG Architects JLG Architects Knecht, Andrew J Kruse Law Kyra Enterprises Lacey Village Town Lamp Laughlin Law Ledd Properties Lightning Towing Lightning Towing Lisa Carlson Report Lockwood Law Lopez, Rebeca Luther, Jeff Lutheran Social Svcs Lutheran Social Svcs Marsh & McLennan Marshall, Destinie Medstar Paramedic Menard Metro Comm Midamerican Energy Midwest Alarm Minnehaha Cnty Econ Minnehaha County Minnehaha County Multicultural Center Napa Auto Parts Napa Auto Parts Netos, Antonios Northeast Investment

500.00 Welfare Rent Janitorial Chemical Sup 20.30 Child Defense Attorney 4,166.67 Building Repairs & Maint 93.88 Attorney Fees 6,000.00 Small Tools & Shop Sup 220.51 Uniform Allowance 179.99 Misc Exp 2,000.00 Misc Exp 90.00 Welfare Rent 1,000.00 Architects & Engineers 792.00 Auto/Small Equip 1,200.00 Heavy Equip Repairs & Maint 197.00 Heat, Vent & AC Repairs 109.61 Bridge Repair & Maint 680.00 Interpreters 50.00 Gas Oil & Diesel 14,297.80 Burials 2.000.00 One Sioux Falls-Shelter 1.000.00 Microfilming 505.50 Jury Fees 32.91 Pharmacies 228.90 Parts Inventory -288.29 Truck Repairs & Maint 590.99 Office Sup 756.55 1,840.98 Jail Repairs & Maint Architect, Engineers, and PMgt 57,395.01 Interpreters 80.00 Kitchen/Cleaning Sup 1,932.67 Construction Costs 62,857.00 Transportation 461.00 Sign Deposits 50.00 Architect, Engineers, and PM 942.50 Architect, Engineers, and PMgt 20,950.00 Attorney Fees 504.40 Child Defense Attorney 4,166.67 Motels 55.00 Welfare Rent 700.00 14.95 Interpreters Attorney Fees 1,032.20 625.00 Motels Investigators Exps 212.00 Professional Svc 248.00 Court Reporters 112.20 Attornev Fees 1.232.38 Interpreters 50.00 Medical Director 2,500.00 Evening Report Center 6,940.44 Shelter Care/Reception Center 84,529.91 Notary Exp 100.00 Welfare Rent 800.00 4,400.00 Transportation **Program Activities** 553.25 Misc Exp 46,828.83 One Sioux Falls-Shelter 612.67 Security Alarm 174.56 Misc Exp 5,500.00 Auto/Small Equip 3.65 Furniture & Office Equip 175.00 Interpreters 68.75 Auto/Small Equip 166.45 Small Tools & Shop Sup 130.65 One Sioux Falls-Shelter 700.00 One Sioux Falls-Shelter 1,755.00

Northeast Investment Novak One Sky One Sky Osborn, Roxane R PCS Mobile Phoenix Supply **Pioneer Enterprises** Prestox **Qualified Presort Quality Efficiencies** R&L Supply Residence At Greenw Reynolds Law Roberts, Yvonne **Roeller Properties** Rons, Norm Rotorooter Sanford Sanford Clinic Sanford Healthcare Schuster, Paul SD Assoc County High SD Assoc Of County SD Assoc Of County Short Elliott Hendr Sioux Empire Fair Sioux Falls City Sioux Falls City Sioux Falls City Sioux Falls City Sioux Falls Ford Sioux Falls Ford Sioux Falls Rubber Sioux Falls Treat Splitrock Square Spring Creek Luxury Stan Houston Equip State of SD State Steel Of SD State Steel Of SD Stoney Hill Apt Strange Farrell John Summit Food Service Summit Food Service Summit Food Service Summit Food Service Tegra Group Tschetter & Adams Uline US Foods Vb Falls Terrace Walgreens Wieman Land & Auct Xcel Energy Xcel Energy Xcel Energy Xcel Energy Yemam, Nassir

Welfare Rent 700.00 Trash Removal 3.670.51 Auto/Small Equip 37.50 Small Tools & Shop Sup 23.44 Court Reporters 36.00 Data Processing Equip 287.85 Inmate Sup 1,112.00 Burials 6,000.00 Professional Svc 61.00 Postage 200.00 Motels 625.00 Plumbing & Welding 251.42 Welfare Rent 656.00 Child Defense Attorney 4,166.67 475.00 Welfare Rent Truck Repairs & Maint 700.00 Welfare Rent 1,100.00 Trash Removal 188.00 Lab Costs 529.79 Contract Svc 25,936.17 Medical Equip 115.30 Investigators Exps 36.54 Memberships 1,425.00 **Business Travel** 110.00 Education & Training 100.00 6,200.67 Architects & Engineers Misc Exp 12,500.00 Contract Svc 318,750.00 Electricity 11,555.92 Gas Oil & Diesel 202.55 Water Sewer 14,247.40 Auto/Small Equip 768.54 Gas Oil & Diesel 36.45 Office Sup 40.50 Pharmacy-MAT 70.00 Sign Deposits 50.00 One Sioux Falls-Shelter 2,150.00 Small Tools & Shop Sup 259.55 Amts Held-Daily Scram 3,500.00 Amts Held-Remote Breath 620.00 Misc Exp 15.00 Notary Exp 60.00 Printing/Forms 173.79 Auto/Small Equip 206.93 Truck Repairs & Maint 134.79 One Sioux Falls-Shelter 375.00 11,933.80 Attorney Fees Board Of Prisoners-Meals 64,924.86 Child Care Food 544.64 Inmate Sup 82.84 School Lunch Program 900.67 Architect, Engineers, and PMgt 23,900.00 Attorney Fees 377.79 Inmate Sup 1,600.21 Professional Svc 856.01 Welfare Rent 800.00 Pharmacies 550.06 Professional Svc 3,000.00 Electricity 1,242.77 One Sioux Falls-Shelter 3,221.62 Road Maint & Material 16.93 Welfare Utilities 221.84 75.00 Interpreters

REPORTS

The January 2021 Juvenile Detention Center Report, the 2020 Minnehaha County Medical and Subsistence Expenditure Report for the South Dakota Association of County Commissioners, the Minnehaha County/Lincoln County Human Services 2020 Annual Report and One Sioux Falls Report, the Mobile Crisis Team 2020 Annual Statistics Report, the Auditor's Office 2020 Final Expense and Revenue Report, and the Auditor's Office Financial Reports for January 2021 were received and placed on file in the Auditor's Office. Kim Adamson, Finance & Budget Officer, presented on the Auditor's Office 2020 Final Expense and Revenue Report and the Auditor's Office Financial Reports for January 2021.

PERSONNEL

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

Step Increases

- 1. Cory Winter, Correctional Officer for the Jail, at \$21.38/hour (13/4) effective 1/9/2021.
- 2. Benjamin Green, Correctional Officer for the Jail, at \$21.92/hour (13/5) effective 1/16/2021.
- 3. Julie Anderson, Administrative Secretary for the Juvenile Detention Center, at \$19.86/hour (10/7) effective 2/18/2021.
- 4. Mary White, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$19.86/hour (12/3) effective 2/12/2021.
- 5. Betsy Doyle, Chief Deputy Public Defender for the Public Defender's Office, at \$3,864.00/biweekly (25/3) effective 2/22/2021.
- 6. Dylan Westerbur, Deputy Sheriff for the Sheriff's Office, at \$24.80/hour (17/2) effective 12/30/2020.
- 7. Justin Cave, Deputy Sheriff for the Sheriff's Office, at \$24.92/hour (17/3) effective 11/19/2020.
- 8. Paul Schuster, Deputy Sheriff for the Sheriff's Office, at \$26.05/hour (17/4) effective 2/24/2021.
- 9. Skyler Earley Stonearrow, Deputy Sheriff for the Sheriff's Office, at \$26.70/hour (17/5) effective 2/25/2021.
- 10. Jared Terrones, Deputy Sheriff for the Sheriff's Office, at \$29.48/hour (17/9) effective 2/28/2021.
- 11. Gail Eiesland, Senior Deputy State's Attorney for the State's Attorney's Office, at \$3,093.60/biweekly (22/6) effective 1/28/2021.
- 12. Tanner Coil, Tax and License Technician for the Treasurer's Office, at \$17.55/hour (10/2) effective 2/19/2021.

Other Salary Changes

1. To begin Interpreter specialty pay for Aaron Wiederich, Correctional Officer for the Jail, resulting in a rate of \$20.36/hour effective 2/20/2021.

Special Personnel Action

Upon the request of Carey Deaver, Human Resources Director, MOTION by Heiberger, seconded by Barth, to approve the hire of Renee Voss as Accounting Manager with the Auditor's Office at \$34.19/hour (19/11) effective 3/1/2021. 5 ayes.

Upon the request of Carey Deaver, Human Resources Director, MOTION by Barth, seconded by Heiberger, to approve temporary salary adjustments in the Highway Department for Shannon Schultz resulting in \$4,265.60 bi-weekly and Hank Trumble resulting in \$3,018.40 bi-weekly effective 2/27/21 for interim highway superintendent duties. 5 ayes.

ABATEMENTS

In response to a question posed by Commissioner Karsky, Eric Bogue, Chief Civil Deputy State's Attorney, advised the Commission may utilize one motion to approve abatements for the same applicant.

Upon the request of Chris Lilla, Director of Equalization, MOTION by Beninga, seconded by Heiberger, to approve the following 2020 property tax abatements correcting an error for MFR-XIX Gables LLC: a) Parcel ID 61754 in the amount of \$1,941.02 on the property legally described as Lot 1 Block 3 River Run Addn to City of Sioux Falls, b) Parcel ID 61755 in the amount of \$1,634.05 on the property legally described as Lot 2 Block 3 River Run Addn to City of Sioux Falls, c) Parcel ID 61756 in the amount of \$1,624.67 on the property legally described as Lot 3 Block 3 River Run Addn to City of Sioux Falls, c) Parcel ID 61756 in the amount of \$1,624.67 on the property legally described as Lot 3 Block 3 River Run Addn to City of Sioux Falls, d) Parcel ID 61757 in the amount of \$1,604.09 on the property legally described as Lot 4 Block 3 River Run Addn to City of Sioux Falls, e) Parcel ID 61758 in the amount of \$1,604.09 on the property legally described as Lot 5 Block 3 River Run Addn to City of Sioux Falls, f) Parcel ID 61759 in the amount of \$1,604.09 on the property legally described as Lot 6 Block 3 River Run Addn to City of Sioux Falls, g) Parcel ID 61760 in the amount of \$1,632.17 on the property legally described as Lot 7 Block 3 River Run Addn to City of Sioux Falls, and h) Parcel ID 61761 in the amount of \$1,418.79 on the property legally described as Lot 8 Block 3 River Run Addn to City of Sioux Falls. By roll call vote: 5 ayes.

Upon the request of Chris Lilla, Director of Equalization, MOTION by Heiberger, seconded by Barth, to approve an abatement of 2020 property taxes for the City of Sioux Falls in the amount of \$1,257.06 for tax exempt status on Parcel ID 91419, legally described as Tract 6 Roosevelt Park Add to City of Sioux Falls. By roll call vote: 5 ayes.

Upon the request of Chris Lilla, Director of Equalization, MOTION by Barth, seconded by Beninga, to approve an abatement of 2020 property taxes for North Ridge Development LLC in the amount of \$2,520.00 on Parcel ID 77514 to correct an error on the property legally described as Tract 1 (Ex Lots H1, H2 & H3) North Ridge Addn to City of Sioux Falls. By roll call vote: 5 ayes.

Upon the request of Chris Lilla, Director of Equalization, MOTION by Bender, seconded by Barth, to approve an abatement of 2020 property taxes for John & Jocilyn Kok, 400 N Willow Creek Ave, Sioux Falls, in the amount of \$449.70 on Parcel ID 91203 due to improvements on the property being assessed that did not exist on the property at the time fixed by law for making the assessment. By roll call vote: 5 ayes.

Upon the request of Chris Lilla, Director of Equalization, MOTION by Barth, seconded by Beninga, to approve an abatement of 2020 property taxes on Parcel ID 49493, 2804 S Marion Rd, Sioux Falls, in the amount of \$401.38 representing the Elderly Assessment Freeze. 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 103151 in the amount of \$6,931.83. The lien represents Poor Relief for medical assistance recorded against the

applicant in November 2020. The applicant is refinancing his home to reduce his monthly mortgage payment and needed to settle the lien to move forward. The compromise request was to compromise and release the lien in full upon payment of \$3,600.00. The applicant reported income of \$24,000.00, total assets of \$235,300.00, and total liabilities of \$175,938.82. According to a 2019 IRS tax return transcript, the applicant's income at the time was \$18,331.00 with a refund of \$6,035.00. The applicant has not filed taxes for 2020. The applicant was present and spoke on his circumstances that led to the compromise request. Due to the applicant's financial circumstances, familial circumstances, and his past history of fully paying off debts owed to the County, the Commissioners spoke in favor of offering a compromise for less than half of the total amount owed. MOTION by Bender, seconded by Heiberger, to approve Resolution MC21-12. By roll call vote: 5 ayes.

RESOLUTION MC21-12

WHEREAS, a County Aid Lien in the amount of \$6,931.83, purports to exist in favor of Minnehaha County and against DPNO 103151 as Lienee, and

WHEREAS, said lience 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 \$1,000.00.

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

Dated at Sioux Falls, South Dakota, this 23rd day of February, 2021.

APPROVED BY THE COMMISSION: Dean Karsky Chair ATTEST: Olivia Larson Deputy Auditor

BRIEFINGS

Chuck Martinell, 4-H/Youth Development Advisor, gave a briefing on the 2020 Minnehaha County 4-H Programs highlighting the in-school/summer programs, the fall programs, the 4-H contests and events held, the volunteer service, and the plans for 2021. Due to COVID-19, virtual programming was provided.

Kris Graham, Southeastern Behavioral HealthCare CEO; Kim Hansen, Director of Operations Community Support Services Division and Mobile Crisis Team; Debbie Faini, Alternative Sentencing Program; and Melissa Tauer, Clinical Director of Adult Services, presented via Zoom Videoconference on the following programs: Mental Health Court, the Mobile Crisis Team, and the Public Defender's Alternative Sentencing Program.

Jay Gilbertson, East Dakota Water Development District Manager, presented on the District's boundaries, Board of Directors and staff, funding, groundwater protection, water festivals, data collection activities, watershed assessments including rotating basins, watershed restoration, financial assistance for government agencies and public utilities, and technical assistance in water resource related fields.

MOTION by Bender, seconded by Heiberger, to defer Item 13, Briefing on the Information Technology Department, to the March 2, 2021, Commission Meeting. 5 ayes.

LEGISLATIVE UPDATE

Carol Muller, Commission Administrative Officer, reported on the 2021 Legislative Session bills that impact Minnehaha County.

LIAISON REPORTS

Commissioner Barth reported on the February 22, 2021, Planning Commission Meeting. The following items were heard during the meeting: the expansion of a private airport, five (5) eligibility transfers, and the expansion of a rock quarry near Rowena.

MOTION by Bender, seconded by Beninga, to recess the Minnehaha County Commission Meeting for one (1) minute. 5 ayes.

MOTION by Bender, seconded by Barth, to reconvene the Minnehaha County Commission Meeting. 5 ayes.

MOTION by Bender, seconded by Heiberger, to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3) and (4). 5 ayes.

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

The Commission adjourned until 9:00 a.m. on Tuesday March 2, 2021.

APPROVED BY THE COMMISSION: Dean Karsky Chair ATTEST: Olivia Larson Deputy Auditor