THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 A.M. May 4, 2021, pursuant to adjournment on April 27, 2021. Commissioners present were: Barth, Bender, Beninga, Heiberger. and Karsky. Also present were Rhonda Bennett, Deputy Auditor, and Eric Bogue, Chief Civil Deputy State's Attorney.

MOTION by Bender, seconded by Heiberger, amend the agenda and remove item #17. 5 ayes.

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

APPROVAL MOTION by Heiberger, seconded by Bender, to approve the April 27, 2021, Commission Minutes. 5 ayes. MOTION by Beninga, seconded by Barth, to approve the April 27, 2021, Joint City of Sioux Falls Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Beninga, seconded by Barth, to approve the following bills totaling \$2,212,220.07. 5 ayes.

Mailchimp Advertising 51.99, Maximum Promotions Amounts Held For Others 1527.00, State Of SD Amts Held-Daily Scram 3463.00, State Of SD Amts Held-Remote Breath 701.00, Rochester Armored Car Armored Car Svc 407.96, Angel, Edward P Attorney Fees 1953.00, Jeff Larson Law Attorney Fees 1339.00, Kennedy Pier & Loftus Attorney Fees 1227.60, Knecht, Andrew J Attorney Fees 1358.00, Thurman, Creighton Attorney Fees 637.65. Tschetter & Adams Attorney Fees 1309.30. Vuong Law Attorney Fees 569.25. Yankton County Attorney Fees 1014.85, Kum&Go Automobiles 68.67, Kum&Go Automobiles 43.03, Ultimate Auto Automobiles 336.85, Airway Svc Auto/Small Equip 791.03, Amazon Auto/Small Equip 196.16, Billion Chevrolet Auto/Small Equip 68.94, Clean Ride Auto Spa Auto/Small Equip 62.98, Discount Tire Auto/Small Equip 678.00, Fleet Farm Auto/Small Equip 99.60, LJ'S Auto Repair Auto/Small Equip 57.69, Midwest Fidelity Auto/Small Equip 34.95, Team Auto Auto/Small Equip 505.52, Anderson, Jennifer Bd Evals (Minnehaha) 2612.50, Loving, Philip Bd Evals (Minnehaha) 4409.24, Weerheim Law Bd Evals (Minnehaha) 2679.00, Katterhagen, Mark Bd Exp Fees (Yankton) 63.00, Lewno Law Bd Exp Fees (Yankton) 704.54, Lockwood, Darcy Bd Exp Fees (Yankton) 63.00, Amazon Bldg/Yard Repair & Maintenance 28.44, Mac's Bldg/Yard Repair & Maintenance 54.11, Summit Food Svc Board Of Prisoners-Meals 68477.72, Amazon Books 22.48, Jd Power Books 272.42, State Of SD Books 452.00, Construction Product Bridge Repair & Maintenance 315.00, Menard Bridge Repair & Maintenance 46.44, Builders Supply Building Repairs & Maintenance 2682.75, Costco Building Repairs & Maintenance 5.99, Fm Acoustical Tile Building Repairs & Maintenance 125.99, Jc Schultz Enter Building Repairs & Maintenance 647.50, Maximum Promotions Building Repairs & Maintenance 155.80, Menard Building Repairs & Maintenance 265.90, Tristate Garage Door Building Repairs & Maintenance 150.00, Barnett Lewis Funer Burials 2000.00, Heritage Funeral Burials 6000.00, Pioneer Enter Burials 2000.00, Allegiant Air Business Travel 1594.00, American Air Business Travel 142.40, American Air Business Travel 30.00, Budget Rent A Car Business Travel 44.47, City Of Deadwood Business Travel 5.00, Doubletree Business Travel 460.26, Drury Inns Business Travel 1496.10, Expedia Business Travel 2.69, Exxonmobil Business Travel 52.30, Frontier Business Travel 97.86, Gordys Business Travel 88.31, Holiday Inn Express Business Travel 362.00, Kum&Go Business Travel 49.21, Kurt Schaunaman Business Travel 108.00, Mike Mattson Business Travel 48.00, Phillips 66 Business Travel 85.63, Pierre Ramkota Business Travel -8.34, Planet Hollywd Business Travel 408.16, Ramkota Business Travel 1280.00, Smith, Traci M. Business Travel 40.00, United Airlines Business Travel 184.20, Voisin, Alexander Business Travel 31.50, Amazon Child Care Items 304.77, Amazon Child Care Items 19.98, Walmart Child Care Items 14.88, Angel, Edward P Child Defense Attorney 89.10, Jeff Larson Law Child Defense Attorney 1504.70, Tschetter & Adams Child Defense Attorney 1156.50, Amazon Clinics - Auxiliary Sycs 84.93, Holiday Inn Clinics -Auxiliary Svcs 75.00, In *Carehealth Clinics - Auxiliary Svcs 183.14, Lewis Drug Clinics - Auxiliary Svcs 425.52, High Point Networks Consultants 1400.00, Correctional Medical Contract Sycs 325774.30, Reede Construction Contracted Construction 1,410,386.92, Kennedy, Renee S Court Reporters 335.40, Lisa Carlson Report Court Reporters 26.60, Lundquist, Elizabeth Court Reporters 779.80, US Foods COVID Exps 50.91, Walmart COVID Exps 37.50, Zoom Video COVID Exps 29.98, Costco Credit Card Exp 0.00, Weerheim Law Crisis Intervention Program 57.00, Amazon Data Processing Equip 466.88, Xigent Solutions Data Processing Equip 54866.92, Amazon Data Processing Sup 765.09, Babbel.Com Education & Training 88.82, Conference Education & Training 550.00, Dive Rescue Intl Education & Training 350.00, Doubletree Education & Training 154.18, Event* Heartland Education & Training 75.00, City Of Sioux Falls Education & Training 442.00, Nacdl Education &

Training 309.00, Natl Sheriffs Assoc Education & Training 1653.60, Nijo-Jailtraining.Or Education & Training 350.00, Paypal Education & Training -500.00, Sd Assoc Of County Education & Training 295.00, SD Engineering Education & Training 140.00, State Of SD Education & Training 114.00, Streetcop Education & Training 299.00, Graybar Electrical Repairs & Maint 475.99, Menard Electrical Repairs & Maint 17.37, Amazon Furniture & Office Equip 879.96, Office Furniture Furniture & Office Equip 866.70, Stan Houston Furniture & Office Equip -599.00, Airgas USA Gas Oil & Diesel 30.95, Airway Svc Gas Oil & Diesel 167.76, Big D #14 Gas Oil & Diesel 40.38, Caseys Gas Oil & Diesel 43.18, Caseys Gas Oil & Diesel 20.50, Cenex Gas Oil & Diesel 31.25, Conoco Gas Oil & Diesel 53.92, Dakota Auto Parts Gas Oil & Diesel 289.20, Exxonmobil Gas Oil & Diesel 24.00, Exxonmobil Gas Oil & Diesel 81.31, Gordys Gas Oil & Diesel 126.01, Harms Oil Gas Oil & Diesel 78.59, Holiday Stations Gas Oil & Diesel 27.34, Holiday Stations Gas Oil & Diesel 35.84, Holiday Stations Gas Oil & Diesel 33.28, Krause Gentle Gas Oil & Diesel 121.10, Lj'S Auto Gas Oil & Diesel 37.06, Loves Travel Gas Oil & Diesel 85.10, Nebraska Iowa Supply Gas Oil & Diesel 57.03, Phillips 66 Gas Oil & Diesel 57.04, Phillips 67 Gas Oil & Diesel 46.89. Pilot Gas Oil & Diesel 205.19. Shels Gas Oil & Diesel 45.89. Sioux Falls Ford Gas Oil & Diesel 44.95, Team Auto Gas Oil & Diesel 103.31, Vogel Motors Gas Oil & Diesel 40.00, Northern Tool & Equip Grounds & Parking Repair 29.99, Tessman Seed Grounds & Parking Repair 732.00, Dakota Fluid Power Heavy Equip Repairs & Maint 706.60, RDO Constr Heavy Equip Repairs & Maint 303.30, Tennant Sales Heavy Equip Repairs & Maint 19.65, Innovative Office HHS Custodial Sup 998.10, Builders Supply HHS Maintenance 101.18, Graybar HHS Maintenance 399.11, Menard HHS Maintenance 57.80, R&L Supply HHS Maintenance 28.63, Trane HHS Maintenance 695.84, Amazon HIDTA Grant 561.27, Caseys HIDTA Grant 39.48, Caseys HIDTA Grant 27.59, Nartec HIDTA Grant 828.00, Phillips 66 HIDTA Grant 30.65, Amazon Inmate Sup 77.00, Bob Barker Inmate Sup 1396.51, JCL Sol Inmate Sup 822.96, Phoenix Supply Inmate Sup 1388.00, Summit Food Svc Inmate Sup 68.96, Walmart Inmate Sup 36.96, Walmart Inmate Sup 265.92, Juice Stop Insurance-Other Costs 125.00, Chagolla, Albert Interpreters 75.00, Guzman, Sandra V Interpreters 129.05, Hruska, Kathleen Interpreters 75.00, LSI Interpreters 80.00, Lamp Interpreters 93.75, Lopez, Rebeca Interpreters 25.00, Amazon Investigators Exps 47.99, Best Buy Investigators Exps 98.00, Braun, Mason Investigators Exps 313.32, Burns, Jason Investigators Exps 124.32, Schuster, Paul Investigators Exps 26.04, Grainger JAG Grant 2020 1386.69, Amazon Jail Repairs & Maintenance 235.93, Builders Supply Jail Repairs & Maintenance 1368.28, Dakota Supply Jail Repairs & Maintenance 215.10, Dennis Supply Jail Repairs & Maintenance 2179.22, Fastenal Jail Repairs & Maintenance 35.50, Graybar Jail Repairs & Maintenance 402.06, Midland Jail Repairs & Maintenance 109.99, R&L Supply Jail Repairs & Maintenance 274.85, Amazon Janitorial Chemical Sup 19.35, Costco Janitorial Chemical Sup 29.78, Amazon Kitchen/Cleaning Sup 39.98, JCL Kitchen/Cleaning Sup 2517.21, Axis Forensic Lab Costs 915.00, A&B Business Lease-Rental Agmt 50.60, Century Business Lease-Rental Agmt 699.43, Lacey Rentals Lease-Rental Agmt 115.00, A&B Business Maintenance Contracts 184.90, Century Business Maintenance Contracts 713.43, Developer Express Maintenance Contracts 1799.98, High Point Networks Maintenance Contracts 816.00, Natl Sheriffs Assoc Memberships 47.00, SD Assoc Of Criminal Memberships 1775.00, Safe Home Misc Revenue -335.07, Hyvee Misc Exp 3.99, Kum&Go Misc Exp 102.60, Lewis Drugs Misc Exp 110.94, Metro Comms Misc Exp 199987.05, Eileen's Misc Exp 58.50, State Of SD Misc Exp 16.00, NY City Vital Misc Exp 23.30, Walmart Misc Exp 45.77, Walmart Misc Exp 11.48, Quality Eff Motels 90.00, Dakota Auto Parts Motor/Machine/Equip Repair 23.46, Graham Tire Motor/Machine/Equip Repair 271.96, Pfeifer Impl Motor/Machine/Equip Repair 50.97, Running Supply Motor/Machine/Equip Repair 95.24, Midamerican Energy Natural Gas 5640.98, Amazon Notary Exp 27.98, Safe Home Notes Rec Safe Home 3259.02, Amazon Office Sup 1596.25, Costco Office Sup 83.97, Arguslead Office Sup 22.37, Goebel Printing Office Sup 160.01, Innovative Off Office Sup 186.91, Interstate Off Office Sup 1068.37, Monroe Systems Office Sup 55.89, Office Depot Office Sup 929.15, Officemax Office Sup 36.97, Savers Office Sup 77.91, Walmart Office Sup 56.15, Boldt, Bradley D One Sioux Falls-Shelter 850.00, Brown & Williams One Sioux Falls-Shelter 940.00. T & L Investments One Sioux Falls-Shelter 900.00. B&H Photo Other Federal Grants 697.69. Avera Mckennan Other Medical Svcs 100.27, Amazon Other Sup 224.19, Amazon Other Sup 385.00, Matheson Trigas Other Sup 110.25, Maxwell Food Other Sup 28.00, Nybergs Ace Hardware Other Sup 36.07, Tractor-Supply Other Sup 256.09, Walmart Other Sup 35.61, Amazon Park & Recreation Material 19.99, Running Supply Park & Recreation Material 54.05, Home Depot Park & Recreation Material 26.91, Bargain Barn Tire Parks/Rec Repair & Maintenance 15.00, Hyvee Pharmacies 29.50, Sioux Falls Treat Pharmacy-MAT 154.00, Fedex Postage 27.23, Fedex Postage 56.06, Hyvee Postage 17.95, UPS Store Postage 96.73, USPS Postage 881.40, Goebel Printing Printing/Forms 334.20, Computer Forensic Professional Svcs 480.00, First Dakota Title Professional Svcs 1000.00, Jim & Rons Svc Professional Svcs 660.00, Maclin Consulting Professional Svcs 1000.00, Messler, Erick Professional Svcs 250.00, Three In One Professional Svcs 3120.00, US Foods Professional Svcs 1374.46, Walgreens Professional Svcs 63.84, Walmart Professional Svcs 89.79, Zoom Video Professional Svcs 299.80, A&B Business Program Activities 3899.98, Amazon Program Activities 191.75,

American Society Program Activities 53.95, Appeara Program Activities 35.00, Penske Program Activities -10.58, Kauffman, David W Psych Evals 2000.00, American Planning Publishing Fees 195.00, Classified Verticals Publishing Fees 549.00, Anthony Ondricek Recruitment 195.30, Holiday Inn Recruitment 75.00, Linkedin Recruitment 400.00. Steve Groen Recruitment 191.52, Safe Home Rent Subsidies 9604.00, Graybar Repair/Renovations 348.89, Hyvee Rescue Squad Donations Exp 31.79, Yankton County Return Of Svc 150.00, Costco Road Maint & Material 37.98, Walmart Safe Home Donations 70.38, A Ox Welding Safety & Rescue Equip 87.00, Amazon Safety & Rescue Equip 95.95, La Police Gear Safety & Rescue Equip 32.66, Opticsplanet Safety & Rescue Equip 69.00, Scheels Safety & Rescue Equip 69.98, Duane May Sign Deposits 50.00, Jay Gerlach Sign Deposits 50.00, Jay-Cee Sales Sign Supply Inventory 269.31, State Of SD Sign Supply Inventory 101.70, Airgas Small Tools & Shop Sup 125.55, Amazon Small Tools & Shop Sup 36.67, Etterman Enterprises Small Tools & Shop Sup 46.26, Fastenal Small Tools & Shop Sup 57.82, Grainger Small Tools & Shop Sup 164.70, Menard Small Tools & Shop Sup 237.53, Northern Tool Small Tools & Shop Sup 18.99, Home Depot Small Tools & Shop Sup 592.55, Eurographics Store Inventory 97.79, USPS Store Sales 14.89, Wholestyle Packaging Store Sales 111.46, Desert Newco Subscriptions 31.16, Gan*Newspaper Subscriptions 9.99, Lexisnexis Matthew B Subscriptions 515.00, Argus Leader Subscriptions 64.51, Amazon Supplemental Food 94.55, Amazon Supplemental Food 5.84, Lewis Drug Supplemental Food 45.59, Little Caesars Supplemental Food 40.00, Walmart Supplemental Food 88.06, Walmart Supplemental Food 134.90, Walmart Supplemental Food 182.71, Joseph Maeschen Taxable Meal Allowances 60.00, Kyle Sexe Taxable Meal Allowances 14.00, Lilla, Chris Taxable Meal Allowances 14.00, Factoryoutletstore Telephone 78.95, Golden West Telephone 182.92, State Of SD Telephone 53.25, TCN Telephone 67.62, The Webstaurant Testing Sup 108.16, Gary Cones Transportation 41.98, Medstar Paramedic Transportation 4000.00, Secure Enterprise Trash Removal 488.20, Boyer Ford Trucks Truck Repairs & Maintenance 18.28, Dakota Auto Parts Truck Repairs & Maintenance 2.66, Flaming River Truck Repairs & Maintenance 12.45, National Capital Truck Repairs & Maintenance -1.92, One Sky Truck Repairs & Maintenance 41.95, Sanitation Products Truck Repairs & Maintenance 85.77, Wheelco Truck Repairs & Maintenance 225.55, Abn Army Surplus Uniform Allowance 42.50, Alterations & Tailor Uniform Allowance 50.00, Amazon Uniform Allowance 1041.28, Galls Quartermaster Uniform Allowance 2665.66, La Police Gear Uniform Allowance 453.44, Streichers Uniform Allowance 987.00, Turtle Tracks Uniform Allowance 620.00, Menard Water - Sewer 16.96, Bechtel, David Welfare Rent 500.00, Brennan Hills Welfare Rent 360.00, Gourley, Paul & Kare Welfare Rent 660.00, Parkway Apt Welfare Rent 500.00, Pettigrew Heights Welfare Rent 350.00, River Glen Place Welfare Rent 500.00, Spring Hill Welfare Rent 355.00, Sunset Villas Welfare Rent 500.00, Tzadik Welfare Rent 840.00, Sams Work Mileage 47.82.

PERSONNEL

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

New Hires

- 1. LeAnn Bell, variable hour Safe Home Program Worker, Safe Home, \$15.50/hour effective 4/27/2021.
- 2. Joshua Baumann, seasonal Laborer, Highway Department, \$16.00/hour effective 5/10/2021.
- 3. Brady Vortherms, seasonal Laborer, Highway Department, \$14.50/hour effective 5/10/2021.
- 4. Allen Wright, seasonal Laborer, Highway Department, \$14.00/hour effective 5/17/2021.
- 5. Anthony Peters and Noah Semansky, Seasonal Interns, Highway Department, \$15.00/hour effective 5/17/2021.
- 6. Madelyn Braun, Tye Dybedahl, Emily Herbert, Joshua Liester, Matthew Skinner, seasonal Interns, Public Defender's Office, \$15.00/hour effective 5/17/2021.

7. Sara Rohde, Records Technician, Register of Deeds, \$17.55/hour (10/2) effective 5/17/2021.

Promotions

1. To promote John Trana from Computer Support Technician to Security Administrator, Information Technology Department, \$33.34/hour (21/4) effective 5/1/2021.

Step Increases

- 1. Christopher Schultz, Air Guard Security Officer I, Air Guard, \$19.37/hour (12/2) effective 5/12/2021.
- 2. Jason McCubbin, Maintenance Project Coordinator, Highway Department, \$24.18/hour (16/3) effective 5/13/2021.
- 3. Tom Hooker, Juvenile Correctional Officer II, Juvenile Detention Center, \$22.47/hour (14/4) effective 5/1/2021.
- 4. Daniel Kistler, Chief Building Inspector, Planning Department, \$31.74/hour (19/8) effective 5/12/2021.
- 5. Meghan McCauley-Loof, Senior Deputy State's Attorney, State's Attorney's Office, \$2,944.80/biweekly (22/4) effective 4/30/2021.
- 6. Drew Degroot, Senior Deputy State's Attorney, State's Attorney's Office, \$3,018.40/biweekly (22/5) effective 3/25/2021.
- 7. Margaret Gillespie, Senior Deputy State's Attorney, State's Attorney's Office, \$3,864.00/biweekly (22/15) effective 4/10/2021.
- 8. Abigail Christensen, Tax and License Technician, Treasurer's Office, \$17.55/hour (10/2) effective 3/25/2021.

Other

- 1. To end SWAT-specialty pay for Jeff Thoreson, Sergeant, Sheriff's Office, \$36.81/hour effective 5/15/2021.
- 2. To end SWAT-specialty pay for Ryan Qualseth, Sergeant, Sheriff's Office, \$38.67/hour effective 5/15/2021.

Special Personnel Action

To recognize the following significant employee anniversaries for May 2021: 5 years – Elizabeth Bartmann, 15 Years -Scott Dubbe, and Peggy Henly.

To record volunteers in County Departments for April 2021. The list is on file at Human Resources.

MOTION by Bender, seconded by Beninga, to approve the hire of Steven Groen as Highway Superintendent, \$4,265.60 biweekly (25/7), Paid Time Off accrual of 6.46 hours biweekly effective on or after 6/14/2021. 5 ayes.

ABATEMENTS

MOTION by Heiberger, seconded by Beninga, to abate the following Parcel 21766, 2019 Property Taxes, \$148.84, 2020 Property Taxes \$2095.72. Roll Call Vote: 5 ayes

MOTION by Beninga, seconded by Barth, to abate the following Parcel 88797, 2018 Property Taxes, \$1,078.65, 2019 Property Taxes, \$1,598.97, 2020 Property Taxes, \$2,354.36. Roll Call Vote: 5 ayes

MOTION by Heiberger, seconded by Bender, to abate the following Parcel 91861, 2020 Property Taxes, \$2,301.37. Roll Call Vote: 5 ayes

MOTION by Barth, seconded by Beninga, to abate the following Parcel 88903, 2020 Property Taxes, \$943.84. Roll Call Vote: 5 ayes

MOTION by Barth, seconded by Heiberger, to abate the following Parcel 67414, 2019 Property Taxes, \$1,184.63, 2020 Property Taxes, \$2,311.78. Roll Call Vote: 5 ayes

MOTION by Barth, seconded by Beninga, to abate the following Parcel 22073, 2020 Property Taxes, \$182.88. Roll Call Vote: 5 ayes

MOTION by Barth, seconded by Beninga to abate the following Parcel 17912, 2019 Property Taxes, \$101.09, 2020 Property Taxes, \$1,760.39. Roll Call Vote: 5 ayes

MOTION by Beninga, seconded by Barth, to abate the following Parcel 60956, 2020 Property Taxes, \$2,060.38. Roll Call Vote: 5 ayes

MOTION by Barth, seconded by Heiberger, to abate the following Parcel 66538, 2020 Property Taxes, \$1,938.07. Roll Call Vote: 5 ayes

MOTION by Beninga, seconded by Bender, to abate the following Parcel 23404, 2020 Property Taxes, \$2,678.90. Roll Call Vote: 5 ayes

MOTION by Heiberger, seconded by Bender, to abate the following Parcel 52411, 2020 Property Taxes, \$2,251.62. Roll Call Vote: 5 ayes

MOTION by Heiberger, seconded by Beninga, to abate the following Parcel 51944, 2020 Property Taxes, \$2,251.62. Roll Call Vote: 5 ayes

MOTION by Barth, seconded by Beninga, to abate the following Parcel 79087, 2020 Property Taxes, \$1,887.66. Roll Call Vote: 5 ayes

MOTION by Barth, seconded by Heiberger, to abate the following Parcel 19953, 2019 Property Taxes, \$1,211.11, 2020 Property Taxes, \$2,135.80. Roll Call Vote: 5 ayes

MOTION by Barth, seconded by Beninga, to abate the following Parcel 80650, 2020 Property Taxes, \$567.55. Roll Call Vote: 5 ayes

MOTION by Bender, seconded by Heiberger, to abate the following Parcel 59569, 2019 Property Taxes, \$129.84, and 2020 Property Taxes, \$2,251.62. Roll Call Vote: 5 ayes

MOTION by Heiberger, seconded by Bender, to abate the following Parcel 36086, 2019 Property Taxes, \$129.83, and 2020 Property Taxes, \$2,230.62. Roll Call Vote: 5 ayes

MOTION by Beninga, seconded by Bender, to abate the following Parcel 57310, 2020 Property Taxes, \$567.52. Roll Call Vote: 5 ayes

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MOTION by Barth, seconded by Bender, to abate the following Parcel 66426, 2020 Property Taxes, \$616.39. Roll Call Vote: 5 ayes

NOTICE

Notice was received from the City of Crooks Notice on the passing of Ordinance No. 274 Establishing Rural Service and Urban Service Districts.

COMPROMISE OF LEIN

Melinda Storley, Commission Assistant, gave a briefing on an application for compromise of lien for DNPO 73876 in the amount of \$1000.00. MOTION by Barth, seconded by Bender, decision to accept \$500.00 payment on DNPO 73876 and release petitioner from remaining \$500.00 that will be the sole responsibility of the exspouse. Roll Call Vote: 5 ayes

RESOLUTION MC21-23

WHEREAS, a County Aid Lien in the amount of \$1000.00, purports to exist in favor of Minnehaha County and against DPNO 73876 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:

Compromise and Release the applicant, named as spouse, from the burden of the lien upon payment of \$500.00. Leaving the remaining lien balance of \$500.00 against the name of the lienee only.

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

Dated at Sioux Falls, South Dakota, this 4th day of May, 2021.

APPROVED BY THE COMMISSION:

Dean Karsky

Chair

ATTEST:

Rhonda Bennett

Deputy Auditor

Melinda Storley, Commission Assistant, gave a briefing on an application for compromise of lien for DNPO-58841 in the amount of \$27,505.28. Petitioner was released from the payment of \$400.40. MOTION by Beninga, seconded by Barth, decision to release petitioner from DNPO-58841 and remaining \$27,104.88 will be the sole responsibility of the ex-spouse. Roll Call Vote: 5 ayes

RESOLUTION MC21-24

WHEREAS, a County Aid Lien in the amount of \$27,505.28, purports to exist in favor of Minnehaha County and against DPNO 58841 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:

Compromise and Release the applicant, named as spouse, from the lien in the amount of \$250.00, 50% of the poor relief R #908263 and \$150.40 for Public Advocate R #401544, with no payment and remove the applicant from the burden of the lien. Leaving the remaining lien balance of \$27,104.88 in the name of the lienee only.

Dated at Sioux Falls, South Dakota, this 4th day of May, 2021.
APPROVED BY THE COMMISSION:
Dean Karsky
Chair
ATTEST:
Rhonda Bennett
Deputy Auditor

HEARING

Kevin Hoekman, Planner II, asked the commission to consider a Declaration of a Public Nuisance at Property 8101 W. 12th Street, Legally Described as W 14 acres (Ex H-1 & Ex. Rocky Ridge Addition & Ex. Part in City Limits) NE ½ NW ½ 22-101-50, Wayne Township. Commissioners acknowledged the effort has been made to clean up the property. MOTION by Barth, seconded by Heiberger, to not declare a public nuisance at this property. 5 Ayes

PROCLAMATION

Upon the request of Jamie Gravett, Director of the Juvenile Detention Center, and Jeff Gromer, Chief Deputy Sheriff, MOTION by Heiberger, seconded by Beninga, to issue a Proclamation Recognizing May 2nd through May 8th, 2021 as National Correctional Officer and Employee Week. 5 ayes.

AGREEMENTS

SDSU provides full salary and benefit support for one (1) full-time 4-H Youth Advisor to work 100% in Minnehaha County. Minnehaha County will pay SDSU Extension for partial (50%) salary support of a second 4-H Youth Advisor with will also work in Minnehaha County in the amount of \$20,621.00. Upon the request of Charles Martinell, SDSU Extension 4-H Youth Program Advisor, MOTION by Heiberger, seconded by Barth, to authorize the Chair to Sign the 2021 Minnehaha County 4-H Advisor Salary MOU with SDSU Extension for 4-H and Youth Programming. 5 ayes.

BREIFINGS

Bill Garnos, Jail Consultant, presented a report on the Inmate Population Trends for Lincoln and Minnehaha Counties. He presented his key findings, including Average Daily Population, Housing Costs, Rental Capacity, and Size Capacity to meet the current and future needs for Minnehaha County.

Shannon Schultz, Assistant Highway Superintendent, presented information on the Highway 130 Corridor Study. The report included current and future traffic projections, construction choices, and a crash study. The area affected is CR-137 to I-29, the CR-130 and CR-137 intersection, and the Foundation Park Development.

CONTRACTS

05/04/2021

MOTION by Beninga, seconded by Bender, to authorize the Chair to Sign the Construction Manager At-Risk for the Highway Facility, presented by Craig Dewey. Barth stepped out of the meeting from 11:03 AM to 11:05 AM. 4 ayes

LIAISON REPORTS

Commissioner Heiberger attended meeting with Judge Houwman for the Juvenile Detention Center, Juvenile Detention Alternatives were discussed.

Commissioner Beninga attended a meeting with Metro Communications and Budget and Personnel was discussed.

Commissioner Bender attended a meeting with the Triage Link Board, the Link will open early June 2021.

NEW BUSINESS

Chief Civil Deputy State's Attorney, Eric Bogue, discussed IM 26-Medical Marijuana and the county's readiness to address the issue.

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

The Commission adjourned until 9:00 a.m. on Tuesday May 18, 2021.

APPROVED BY THE COMMISSION:

Dean Karsky

Chair

ATTEST:

Rhonda Bennett

Deputy Auditor