

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. August 3, 2021, pursuant to adjournment on July 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 Barth, seconded by Heiberger, to approve agenda. 5 ayes.

MOTION by Barth, seconded by Bender, to authorize Auditor to publish the July 27, 2021 regular commission meeting minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Heiberger, to approve the following bills totaling \$477,422.40. 5 ayes.

A&B Business	Lease-Rental Agmt	82.50,
A&B Business	Maint Contracts	100.06,
Airway Svc	Auto/Small Equip	1,631.97,
Airway Svc	Gas Oil & Diesel	47.32,
Ambush	Uniform Allowance	140.94,
American Society	Program Activities	40.00,
ARS	Fairgrounds	494.90,
Avera Mckennan	Hospitals	1,095.56,
Avera Mckennan	Physicians	934.22,
Avera Mckennan	Professional Svcs	2,500.00,
Banner Associates	Architects & Engineers	7,451.80,
Bauer Built	Heavy Equip Repairs & Maint	758.40,
Benco Products	Truck Repairs & Maint	539.00,
Bennett Lathrop	Sign Deposits	50.00,
Billion Empire Motor	Automobiles	32,076.00,
Blomker, Douglas	Uniform Allowance	208.00,
Budget Auto Repair	Gas Oil & Diesel	143.70,
Business Radio Licen	Maint Contracts	105.00,
C & R Supply	Auto/Small Equip	81.27,
C & R Supply	Truck Repairs & Maint	505.00,
Century Business Pro	Lease-Rental Agmt	291.51,
Century Business Pro	Maint Contracts	173.78,
Colton Redimix	Bridge Repair & Maint	170.00,
Cooks Correctional	Jail Repairs & Maint	1,168.49,
Dakota Auto Parts	Truck Repairs & Maint	89.15,
Dakota Fresh	Store Inventory	280.85,
Dakota News	Store Inventory	124.02,
Dalsin	JDC Maint	665.00,
Dalsin	Repair/Renovations	2,713.50,
Dennis Supply	Fairgrounds	11.71,
Empire Toner	Data Processing Sup	648.96,
English Law	Attorney Fees	6,000.00,
Equip Blades	Road Material Inventory	31,282.50,
Family Svc	Insurance-Other Costs	70.00,
Fast	Education & Training	75.00,
Fastenal Company	Jail Repairs & Maint	9.79,
First Dakota Nation	Homeland Security	3,764.75,
G & R Controls	Heat, Vent & AC Repairs	223.90,
Galls Quartermaster	JAG Grant 2020	318.49,
Galls Quartermaster	Uniform Allowance	304.60,
Global Tel Link	Telephone	4.93,
Golden West	Telephone	182.77,
Graham Tire	Truck Repairs & Maint	42.80,
Graham, Mallory	Program Activities	300.00,
Grainger	Bridge Repair & Maint	761.91,
Grainger	Heat, Vent & AC Repairs	171.01,
Grainger	Small Tools & Shop Sup	578.88,
Graybar Electric	Electrical Repairs & Maint	743.00,

Greater Sioux Falls	Misc Exp	30.00,
Griesse, Chris	Road Maint & Material	5,967.75,
Hanson, Michael W	Attorney Fees	3,220.30,
Harris, Hank	Program Activities	200.00,
Hdr Engineering	Architects & Engineers	17,988.75,
Heiberger, Cindy	Business Travel	744.40,
Henry Carlson Const	Construction Costs	24,823.00,
Henry Carlson Const	HHS	22,996.50,
Hodges, Seth	Business Travel	140.00,
Holiday Credit	Road Maint & Material	13.57,
Howe Inc	JDC Maint	535.00,
Hydro-Klean	Road Maint & Material	670.00,
Infrastructure Design	Architects & Engineers	37,166.65,
Interstate Office	Office Sup	301.17,
Jaymar	Printing/Forms	177.76,
Jcl Solutions	Janitorial Chemical Sup	85.25,
Jcl Solutions	JDC Custodial Sup	16.28,
Johnson Feed	Road Material Inventory	38,122.26,
Jon Wehde	Sign Deposits	50.00,
Kruse Law	Attorney Fees	2,666.00,
Kull, Lisa	Court Reporters	203.40,
Kyra Enterprises	Motels	120.00,
Lloyd Stockwell	Sign Deposits	50.00,
Luther, Jeff	Medical Director	2,500.00,
Lutheran Social Svcs	Evening Report Center	5,565.59,
Lutheran Social Svcs	Shelter Care/Reception Center	69,918.90,
Malloy Electric	Coliseum	147.73,
Maximum Promotions	Building Repairs & Maint	108.00,
Menard	Janitorial Chemical Sup	27.63,
Menard	Program Activities	140.24,
Midamerican Energy	Natural Gas	24.93,
Midland	Jail Repairs & Maint	18.14,
Midwest Alarm	Data Processing Sup	739.50,
Midwest Alarm	Security Alarm	134.00,
Miller, Madeline	MacArthur SJC Grant	100.22,
Mills Property	Welfare Rent	386.00,
Myrl & Roys Paving	Bldg/Yard Repair & Maint	1,792.00,
Myrl & Roys Paving	Road Maint & Material	1,820.00,
Napa Auto Parts	Auto/Small Equip	14.52,
Napa Auto Parts	Tea-Ellis Range	98.82,
North American Truck	Truck Repairs & Maint	256.66,
Oahe Health Manageme	Detox	55.65,
Office Depot	Data Processing Sup	465.44,
Oreilly Auto Parts	Gas Oil & Diesel	25.63,
Oreilly Auto Parts	Small Tools & Shop Sup	17.98,
Oreilly Auto Parts	Truck Repairs & Maint	32.96,
Paper Roll Products	Office Sup	305.70,
Parsons Transport	Truck Repairs & Maint	305.00,
Phoenix Supply	Child Care Items	308.36,
Phoenix Supply	Child Care Uniforms	126.16,
Prestox	Outside Repair	249.00,
Qualified Presort	Postage	172.33,
R&L Supply	Heat, Vent & AC Repairs	2,763.07,
R&L Supply	Jail Repairs & Maint	658.40,
R&L Supply	JDC Maint	99.96,
R&L Supply	Plumbing & Welding	108.93,
Reliance Telephone	Telephone	4.25,
Risty, Maxine J	Court Reporters	845.60,
Rochester Armored	Armored Car Svc	432.44,
Roemen'S Auto	Auto/Small Equip	59.97,
Roger Lauth	Sign Deposits	50.00,
Rotorooter	Plumbing & Welding	138.00,
Sanford Clinic	Contract Svcs	25,936.17,
Sd Human Svcs	Clinics - Auxiliary Svcs	27.80,

Sioux Empire Fair	Misc Exp	12,500.00,
Sioux Falls Area	One Sioux Falls-Shelter	33,093.38,
Sioux Falls Area Hum	Misc Exp	3,298.16,
Sioux Falls City	Professional Svcs	347.19,
Sioux Falls Rubber	Office Sup	31.15,
State of SD	Amts Held-Daily Scram	2,938.00,
State of SD	Amts Held-Remote Breath	1,029.00,
State of SD	Misc Exp	21.20,
State of SD	Notary Exp	30.00,
State of SD	Professional Svcs	20,621.00,
Summit Food Svc	Child Care Food	378.56,
Summit Food Svc	School Lunch Program	567.22,
Tetonka	Sign Deposits	50.00,
The Mighty Bowtones	Program Activities	1,140.00,
Thomson Reuters	Legal Research	1,145.15,
Trane	Fairgrounds	72.87,
Tri-State Nursing	Professional Svcs	1,181.25,
Truenorth Steel	Pipe & Culvert Inventory	9,801.00,
Tschetter & Adams	Child Defense Attorney	342.72,
Tyler Technologies	Maint Contracts	11,469.31,
Us Foods	Other Sup	71.04,
Us Foods	Professional Svcs	568.16,
Vanderhaags	Auto/Small Equip	9.38,
Woods Fuller Shultz	Professional Svcs	2,870.00,
Xcel Energy	Welfare Utilities	420.00,

July 2021 Salaries Paid

Department	Salaries	Salaries
COMMISSION	Salaries	\$40,354.05
AUDITOR	Salaries	\$87,747.35
TREASURER	Salaries	\$118,236.49
INFORMATION TECHNOLOGY	Salaries	\$118,741.99
STATES ATTORNEY	Salaries	\$502,720.90
PUBLIC DEFENDER	Salaries	\$316,297.10
PUBLIC ADVOCATE	Salaries	\$104,987.23
FACILITIES	Salaries	\$74,666.61
EQUALIZATION	Salaries	\$131,774.25
REGISTER OF DEEDS	Salaries	\$71,373.36
HUMAN RESOURCES	Salaries	\$41,020.83
SHERIFF	Salaries	\$1,661,295.54
JUVENILE DETENTION CENTER	Salaries	\$242,712.83
HIGHWAY	Salaries	\$225,696.41
HUMAN SERVICES	Salaries	\$207,318.26
MUSEUM	Salaries	\$115,029.10
PLANNING	Salaries	\$67,857.31
EXTENSION	Salaries	\$4,212.00

REPORTS

Public Advocate Meeting Minutes for July 26,2021

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

PERSONNEL

New Hires

1. Donald Molstad, Groundskeeper, Facilities, \$17.55/hour (9/4) effective 8/16/2021.
2. Aimee Wieczorek, Deputy Public Defender, Public Defender's Office, \$2,735.20/biweekly (22/1) effective 8/7/2021.

3. Rachel Tilley, Deputy Sheriff, Sheriff's Office, \$24.18/hour (17/1) effective 8/16/2021.
4. Rebecca Brown, Diversion Program Coordinator, State's Attorney's Office, \$23.60/hour (16/2) effective 8/16/2021.
5. Morgan Kelley, Tax and License Technician, Treasurer's Office, \$17.13/hour (10/1) effective 8/9/2021.

Step Increases

1. Michael Peterson, Highway Maintenance Team Member, Highway Department, \$19.86/hour (12/3) effective 8/17/2021.
2. Brandon Greiner, Corporal, Jail, \$26.70/hour (17/5) effective 8/12/2021.
3. Terry Mixell, STI Security Officer, STI Security, \$20.87/hour (13/3) effective 6/7/2021.
4. Nicholas McGlothlen, Deputy Sheriff, Sheriff's Office, \$25.42/hour (17/3) effective 8/12/2021.

Special Personnel Action

To recognize the following significant employee anniversaries for August 2021: 5 years – Audie Murphy and Brooke Goodale; 20 years - Ethan Palluck; 35 years – Jill Weber.

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

ABATEMENTS

MOTION by Barth, seconded by Bender, to abate the following RDID-51818, 10-4-40 Exemption, 2020 Property Taxes, \$2,251.62. Roll Call Vote: 5 ayes

MOTION by Bender, seconded by Barth, to abate the following RDID-88257, 10-4-40 Exemption, 2019 Property Taxes, \$1,528.56 and 2020 Property Taxes, \$2,251.62. Roll Call Vote: 5 ayes

MOTION by Bender, seconded by Heiberger, to abate the following RDID-83540, 10-4-40 Exemption, 2020 Property Taxes, \$376.30. Roll Call Vote: 5 ayes

MOTION by Barth, seconded by Bender, to abate the following RDID-29530, 10-4-40 Exemption, 2019 Property Taxes, \$1,528.57 and 2020 Property Taxes, \$2,251.63. Roll Call Vote: 5 ayes

NOTICE AND REQUESTS

At the request of Joe Bosman, Captain, via telephone, MOTION by Bender, seconded by Heiberger, to authorize the Auditor to post Notice of Hearing on August 17, 2021 to consider the 2021 Byrne/JAG Program Joint Spending Plan.

Kevin Hoekman, Planner II, presented the First Reading of Rezoning #21-01, an amendment to the revised Joint Zoning Ordinance for Minnehaha County and the City of Sioux Falls to rezone from the A-1 Agricultural District to the Laurel Ridge Planned Development District, property legally described as East 200 Feet of Lot B Tract 1 Laurel Ridge Addition in the SE ¼ SE ¼ Section 23-102-49 Mapleton Township, Minnehaha County, South Dakota, to allow the expansion of Event Facilities within the Laurel Ridge Planned Development District. MOTION by Heiberger, seconded by Barth, to authorize the Auditor to publish a Notice of Hearing to consider Rezoning #21-01 to be held at 4:00 p.m. on August 24, 2021 in the Carnegie Town Hall, 235 W. 10th Street, Sioux Falls, SD. 5 Ayes.

Kevin Hoekman, Planner II, presented the First Reading of Rezoning #21-02, an amendment to the 1990 Revised Joint Zoning Ordinance for Minnehaha County to rezone from the A-1 Agricultural District to the I-1 Light Industrial District, property legally described as BJM addition S1/2 of Section 34-102-47 & N1/2 of Section 03-101-47 Lot 4 Red Rock Township, to allow a trucking company and warehousing. MOTION by Barth, seconded by Bender, to authorize the Auditor to publish Notice of Hearing to consider Rezoning #21-02 to be held at 9:00 a.m. on August 24, 2021 in the Commission Room of the County Administration Building, 415 N Dakota Ave., Sioux Falls, SD. 5 ayes.

PUBLIC COMMENT: John Cunningham, 4904 S. Oxbow, Sioux Falls, SD, asked what amount of the \$4.18 million Relief for the Poor 2022 budget item is related to health care. Commissioner Karsky directed Lori Montis, Assistant Human Services Director, to provide Mr. Cunningham with the information requested.

Scott Wick, CEO Sioux Empire Fair Association, thanked the County for their quick response in repairing the Expo roof and addressing the water supply issues. He briefed the commission on this year's events.

REGULAR BUSINESS

Upon the request of Steve Groen, Highway Superintendent, MOTION by Bender, seconded by Heiberger, to authorize chair to sign a 12-month lease agreement between Minnehaha County and Four Fat Guys, LLC for fleet truck storage during the construction of the new Highway Shop. 4 Ayes. Commissioner Bender was not present for the vote.

Upon the request of Steve Groen, Highway Superintendent, MOTION by Beninga, seconded by Barth, to authorize chair to sign an agreement to participate in the 2021 SDDOT County Pavement Striping Program. 5 Ayes

Jacob Maras, Sr. Project Engineer, Highway Department, introduced the Highway Department's new Engineering Specialist, Aaron Wohlwend. Jacob introduced Anthony Peters and Noah Semansky, summer interns for the Highway Department. The interns gave a presentation on a Culvert Data Collection Project that is performed every three years for the county. This project collects data to update the condition of the culverts so replacement decisions can be made.

Ben Kyte, Auditor, briefed the commission on the Upcoming Tax Deed Sale. Currently 11 properties are slated to be auctioned off on September 25, 2021. These properties are four or more years behind on property taxes.

Lori Montis, Assistant Director Human Services, briefed the commission on the NACo Housing & Health Action Learning Cohort. The period of the cohort was from October 2019 to July 2020, but was extended with Covid-19 in 2020 and the final cohort call took place in April 2021. The focus was to support counties in exploring and understanding the impact of stable, affordable housing on health outcomes.

Melinda Storley, Commission Assistant, presented an application to discharge fireworks at Huset's Speedway on August 22, 2021, submitted by Mike Denning, Fireworz Store. MOTION by Barth, and seconded by Heiberger, to approve the application. Pursuant to SDCL 34-37-14 and 34-37-13.1, South Dakota counties have the statutory authority to issue permits for the use of "display firework" and "consumer firework" at public and private events.

Upon the request of Carol Muller, Commission Administrative Officer, MOTION by Barth, seconded by Bender, to authorize the chair to sign Reaffirmation and the 2nd Amendment to the Tegra contract for the Administration and Extension Building remodel. The 2nd amendment adds a 16-month time extension at \$17,250 per month to the initial phase of 7 months at \$15,500 for a total of \$384,500 for Tegra consultation services for ownership representation.

LIAISON REPORTS

Commissioner Barth commented on the City of Brandon's desire to look into a joint jurisdiction with Minnehaha County. He also mentioned an appeal being filed after the lime storage was approved for a 5-year continuing plan at a property along Highway 115.

Chairmen Karsky briefed on a meeting with The Link Board and their search being narrowed to two final candidates for the Executive Director position. He also stated that the first sixty days of operation of the Link appears to be successful.

MOTION by Barth, seconded by Bender, to recess the Minnehaha County Commission Meeting at 10:00 a.m. 5 ayes.

MOTION by Beninga, seconded by Heiberger, at 10:10 am to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3) and (4). 5 ayes.

MOTION by Barth, seconded by Beninga to adjourn until 9:00 a.m. on Tuesday August 17, 2021

Dean Karsky
Chair

ATTEST:
Rhonda Bennett
Deputy Auditor