

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. September 21, 2021, pursuant to adjournment on September 7, 2021. Commissioners present were: Barth, Bender, Heiberger, and Karsky. Also present were Rhonda Bennett, Deputy Auditor, and Eric Bogue, Chief Civil Deputy State's Attorney.

MOTION by Heiberger, seconded by Bender, to approve agenda. 4 ayes.

MOTION by Barth, seconded by Heiberger, to approve the September 7, 2021 Commission meeting minutes. 4 ayes.

MOTION by Heiberger, seconded by Barth, to correct previously approved Commission meeting minutes for July 27, 2021. It was discovered that minutes for 7/27/21 there are two Public Hearing items regarding a Public Nuisance; The legal descriptions are the same on both and the second one needs to be Legally Described as SW1/4 (EX WEST ACRES & EX TR 58A WEST ACRES & A TR 239 X 32 N OF TR 9 WEST ACRES & EX A TR 20 X 349 E OF TRS 61 & 61A WEST ACRES) in Section 17-101-50, Wayne Township.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Heiberger, to approve the following bills totaling \$5,069,657.24 4 ayes.

46West Apt	Welfare Rent	700.00
A&B Business	Lease-Rental Agmt	619.80
A&B Business	Maint Contracts	334.83
A&B Business	Office Equip Repair	83.79
A-1 Pumping & Excav	Auto/Small Equip	172.50
Aaron George Prop	Motels	625.00
Accurate Control	Comm Equip Repair	861.43
Adela Cucak	Misc Revenue	300.00
Affordable Housing	Welfare Rent	1,444.00
Airgas USA	Gas Oil & Diesel	129.40
Airgas USA	Lease-Rental Agmt	73.99
Airway Svc	Auto/Small Equip	3,343.18
Airway Svc	Gas Oil & Diesel	291.32
Alcohol Monitoring	Electronic Monitoring	73.50
Alcohol Monitoring	Program Sup	2,672.10
All Nations Interp	Interpreters	8,199.40
American Business	Printing/Forms	53.83
American Public Work	Education & Training	990.00
Anderson, Jennifer	Bd Evals (Minnehaha)	4,968.16
Andersons Collision	Professional Svcs	123.00
Angel, Edward P	Attorney Fees	1,515.28
Anna Foster	Misc Revenue	300.00
Appera	Program Activities	72.24
Arcadia Publishing	Store Inventory	689.97
Argus Leader	Publishing Fees	6,439.42
ARS	Museum Renovations	2,531.00
Augustana College	Store Inventory	90.00
Automatic Building	Coliseum	344.00
Automatic Building	HHS Maint	238.00
Automatic Building	Jail Repairs & Maint	4,315.92
Automatic Building	Outside Repair	714.00
Avera Health Plans	Insurance Admin Fee	2,881.01
Avera Mckennan	Blood Withdrawal	108.00
Avera Mckennan	Hospitals	10,612.58
Avera Mckennan	Physicians	431.37
Axis Forensic Toxic	Lab Costs	1,230.00
Beck, Jeffrey R	Attorney Fees	108.90
Bierschbach Equip	Road Maint & Material	255.00
Bob Barker Co	Inmate Sup	871.35
Bosman, Joseph	Uniform Allowance	178.47
Brandon Valley Journ	Publishing Fees	1,480.00

Brennan Hills Townh	Welfare Rent	512.00
Budget Auto Repair	Gas Oil & Diesel	66.80
Builders Supply	Building Repairs & Maint	1,393.30
Builders Supply	Construction Costs	146.64
Business Archives	Archive/Preservation Sup	600.00
C & R Supply	Bldg/Yard Repair & Maint	18.80
Cadwell Law	Sign Deposits	50.00
Callyo 2009	Investigators Exps	1,800.00
Careerbuilder	Publishing Fees	183.43
Cemcast Pipe & Prec	Road Maint & Material	5,586.80
Center For Family Med	Professional Svcs	462.00
Century Business	Lease-Rental Agmt	194.28
Century Business	Maint Contracts	975.62
Century Business	Office Sup	317.73
Centurylink	Contract Svcs	13.62
Centurylink	Data Comms	1,308.86
Centurylink	Telephone	1,935.59
Centurylink	Telephone	13.26
Certified Languages	Interpreters	159.50
Chaks Prop	Welfare Rent	500.00
Chapel Hill Funeral	Burials	2,000.00
Chasing Willows	Welfare Rent	700.00
Civil Design	Architects & Engineers	14,807.50
Cleveland Heights	Welfare Rent	564.52
Computer Forensic	Professional Svcs	1,260.00
Constellation	Natural Gas	2,487.36
Construction Product	Jail Repairs & Maint	992.00
Coremr	Maint Contracts	652.50
Correct Rx	Contract Svcs	20.44
Country Meadows	Welfare Rent	500.00
Country View Mhc	Welfare Rent	800.00
Cummins	HHS Maint	446.88
Daikin Applied Amer	Contract Svcs	15,920.00
Dakota Enhancement	Welfare Rent	454.40
Dakota Fluid Power	Truck Repairs & Maint	148.90
Dakota Fresh	Store Inventory	48.75
Dakota Law	Attorney Fees	782.10
Dakota Lettering	Uniform Allowance	1,272.37
Dakota Supply	Hwy Shop Repairs & Maint	887.16
Dalsin	Fairgrounds	32,522.00
Dalsin	JDC Maint	1,517.08
Dalsin	Repair/Renovations	1,273.00
Dematteo Law	Attorney Fees	336.60
DLRS Prop	Welfare Rent	500.00
Doug Or Marcy Bird	Store Inventory	15.00
Dufault, Helena	Bd Evals (Minnehaha)	67.50
Dust Tex Svc	Janitorial Chemical Sup	21.12
Eh Hospitality	Motels	905.00
Electric Const	Electrical Repairs & Maint	93.88
Empire Prop	Welfare Rent	280.00
Empire Toner	Data Processing Sup	123.98
Engbrecht, Roger	Welfare Rent	765.00
English Law	Attorney Fees	6,000.00
Erin M Johnson	Bd Exp Fees (Minnehaha)	4,009.00
Fanebust, Wayne	Store Inventory	110.00
Fastenal	Small Tools & Shop Sup	153.91
First Dakota Nation	Homeland Security	3,764.75
Future Horizon	Welfare Rent	1,125.00
Galls Quartermaster	Uniform Allowance	1,149.45
Garretson Gazette	Publishing Fees	2,711.43
Genevieve Fisher	Misc Revenue	300.00
George, Aaron	Motels	625.00
George, Aaron	Welfare Rent	500.00
Geotek Engineering	Architects & Engineers	185.00

Goebel Printing	Printing/Forms	45.46
Golden West	Telephone	75.95
Gourley Prop	Welfare Rent	825.00
Graham Tire	Auto/Small Equip	584.04
Graham Tire	Heavy Equip Repairs & Maint	416.29
Grainger	Small Tools & Shop Sup	90.21
Graybar Electric	Jail Repairs & Maint	9,685.45
Griese Law	Attorney Fees	2,767.50
Guarantee Roofing	HHS Maint	211.25
Gunner, Andrea	Court Reporters	136.80
Guzman, Sandra V	Interpreters	125.00
Hanson, Michael W	Attorney Fees	653.40
Henry Carlson Const	Construction Costs	187,545.00
Hidden Hills Apt	Welfare Rent	500.00
High Point Networks	Memberships	248.00
High Point Networks	Subscriptions	52.00
Historical Folk Toys	Store Inventory	712.00
Hobart Sales & Svc	Other Repairs	2,336.37
Horizon Agency	Insurance Admin Fee	2,762.50
Horn Law	Attorney Fees	217.80
Hov Svcs	Microfilming	1,057.30
Howe	Coliseum	172.50
Howling Plains	Welfare Rent	700.00
HyVee	Pharmacies	23.02
Ind Real Estate	Welfare Rent	600.00
Induminn	Motels	600.00
Innovative Office	Office Sup	48.28
Intek	Contract Svcs	28,731.63
Intek	COVID Exps	1,475.00
Interstate Office	Office Sup	2,621.84
ISI	Interpreters	180.00
James Gravett	Business Travel	40.00
Jared Hoffman	Program Activities	100.00
JCI Solutions	Building Repairs & Maint	48.20
JCI Solutions	Inmate Sup	1,028.70
JCI Solutions	Janitorial Chemical Sup	230.86
JCI Solutions	Kitchen/Cleaning Sup	3,104.72
JCI Solutions	Office Sup	46.24
Jeff Larson Law	Attorney Fees	1,796.70
Jim & Rons Svc	Professional Svcs	70.00
Joseph Maeschen	Taxable Meal Allowances	108.00
JSA Consult Eng	Architects & Engineers	2,455.00
Kaltenbach Stump Rem	Parks/Rec Repair & Maint	300.00
Karl's Tv	Furniture & Office Equip	1,385.92
Kash	Transportation	47.93
Katterhagen, Mark	Bd Exp Fees (Yankton)	67.50
Knecht, Andrew J	Attorney Fees	2,417.60
Kris Swanson	Business Travel	323.83
Krista Leidholt	Donations	151.98
Kruse Law	Attorney Fees	2,666.00
Kull, Lisa	Court Reporters	620.00
Kurita America	Heat, Vent & AC Repairs	5,398.86
Kyle Johnson	Donations	74.32
Kyte, Ben	Business Travel	40.00
Lacey Rentals	Lease-Rental Agmt	115.00
Languageline	Interpreters	136.32
Languageline	Telephone	72.77
Larson, Dana J	Bd Exp Fees (Yankton)	100.00
Leaf Capital Funding	Lease-Rental Agmt	137.02
Ledd Properties	Motels	935.00
Lewis Drugs	Pharmacies	1,264.41
Lewno Law	Bd Exp Fees (Yankton)	591.08
LG Everist	Road Maint & Material	7,542.83
Lisa Carlson Report	Court Reporters	129.20

Lisa Kutter	Program Activities	100.00
Lockwood, Darcy	Bd Exp Fees (Yankton)	67.50
Loving, Philip	Bd Evals (Minnehaha)	5,445.08
Luther, Jeff	Medical Director	2,500.00
Lutheran Social Svcs	Interpreters	52.50
Luverne Supermarket	Welfare Food	106.57
Maricopa County Sher	Return of Svc	200.00
Mary White	Business Travel	100.00
MCJ	Janitorial Chemical Sup	61.40
MCJ	Motor/Machine/Equip Repair	98.30
Medstar Paramedic	Transportation	1,600.00
Menard	Parks/Rec Repair & Maint	116.79
Metastone Prop	Welfare Rent	700.00
Metro Comm	Clinics - Auxiliary Svcs	880.00
Metro Comm	Misc Exp	46,828.83
Michael Kutter	Program Activities	100.00
Microfilm Imaging	Furniture & Office Equip	240.00
Microfilm Imaging	Lease-Rental Agmt	405.00
Microfilm Imaging	Software	2,180.00
Midamerican Energy	Natural Gas	2,313.50
Midamerican Energy	Welfare Utilities	253.00
Midcontinent Comm	Subscriptions	443.86
Midcontinent Comm	Telephone	85.00
Midland	Hwy Shop Repairs & Maint	284.86
Midwest Alarm	VOA Dakotas	108.78
Minnehaha County	Gas Oil & Diesel	65.05
Minnehaha County	Misc Exp	17.82
Monroe Systems	Furniture & Office Equip	392.01
Monroe Systems	Office Sup	57.00
Myers & Billion	Attorney Fees	3,625.10
Nies Prop	Welfare Rent	825.00
Norberg Paints	Building Repairs & Maint	89.15
North Ridge	Welfare Rent	700.00
Northeast Investment	Welfare Rent	4,600.00
Novak	Tea-Ellis Range	61.55
Novak	Trash Removal	4,653.17
Nybergs Ace	Building Repairs & Maint	14.24
Nybergs Ace	Office Sup	6.85
Office Depot	Data Processing Sup	466.15
Old Orchard Cafe	MacArthur SJC Grant	120.35
Olivier Miles Holtz	Attorney Fees	319.05
Oreilly Auto	Auto/Small Equip	86.59
Overhead Door	Bldg/Yard Repair & Maint	130.00
P & K Pest Control	Building Repairs & Maint	79.00
Pamela Nowak	Store Inventory	90.85
Paragon Health & Wel	Blood Withdrawal	5,040.00
Paulson, Rodney	Welfare Rent	500.00
PCS Mobile	Vehicle Equip	156.89
Penbrooke Place Apt	Welfare Rent	500.00
Pennington County	Extradition & Evidence	3,068.99
Pharmchem	Testing Sup	428.25
Pioneer Entr.	Burials	12,000.00
Polk County Sheriff	Return of Svc	80.00
Precision Kiosk Tech	Testing Sup	4,400.00
Premier Real Estate	Welfare Rent	1,304.00
Prestox	Outside Repair	619.36
Prestox	Professional Svcs	2,500.00
Price, Thomas L	Professional Svcs	1,200.00
QE	Welfare Rent	649.00
Qualified Presort	Postage	6,836.60
Quill Corp	Office Sup	95.94
R&L Supply	Heat, Vent & AC Repairs	31.95
R&L Supply	Plumbing & Welding	178.39
Record Keepers	Records Storage	2,253.81

Risty, Maxine J	Court Reporters	2,656.20
Robert Olson	Extradition & Evidence	84.00
Rotorooter	Trash Removal	523.00
Running Supply	Auto/Small Equip	18.97
Russell, Mark	Business Travel	302.44
Salem, Karla R	Bd Evals (Minnehaha)	522.50
Sanford	Clinics - Auxiliary Svcs	17.75
Sanford	Lab Costs	365.57
Sanford	Professional Svcs	161.21
Sanford Clinic	Contract Svcs	25,936.17
Sanford Clinic	Other Medical Svcs	818.06
Sanford Clinic	Professional Svcs	11.84
Sarah Lueders	Program Activities	100.00
Scheels All Sports	Uniform Allowance	100.00
Schmuck, Jan	Bd Exp Fees (Minnehaha)	48.00
Schumacher Elevator	Jail Repairs & Maint	3,248.88
SD Assoc Of County Off	Due To Other Governments	7,982.00
Sd Human Svcs	Clinics - Auxiliary Svcs	91.80
Sd Human Svcs	Psych Evals	600.00
Security Labs	Maint Contracts	100.00
Senkle, Winnafred	Welfare Rent	700.00
SF Leased Housing	Welfare Rent	619.00
Shane Fischer	Misc Revenue	300.00
Sioux Empire Fair	Misc Exp	12,500.00
Sioux Falls City	Gas Oil & Diesel	16,114.86
Sioux Falls City	HIDTA Grant	303.87
Sioux Falls City	Jail Repairs & Maint	137.80
Sioux Falls City	Water - Sewer	694.90
Sioux Falls City	Welfare Utilities	207.57
Sioux Falls Family	Optometric Svcs	150.00
Sioux Falls Rubber	Office Sup	40.40
Sioux Valley Energy	Welfare Utilities	409.00
South Dakota Mag	Store Sales	325.00
Southeastern Behav	Crisis Intervention Program	5,658.75
Speler	Program Activities	36.00
State of SD	Amts Held-Daily Scram	6,250.00
State of SD	Amts Held-Remote Breath	2,349.00
State of SD	Blood/Chemical Analysis	8,975.00
State of SD	Bulletin Board Svc	205.13
State of SD	Commitment - HSC	13,504.46
State of SD	Commitment - Redfield	960.00
State of SD	Contract Svcs	28,059.00
State of SD	Due To Other Governments	4,214,258.88
State of SD	Education & Training	790.00
State of SD	Fingerprint/Tax	289.14
State of SD	Lab Costs	280.00
State of SD	Misc Revenue	97.42
State of SD	Misc Exp	241.00
State of SD	Mug Shots	0.49
State of SD	Office Sup	29.25
State of SD	Other Sup	333.99
State of SD	Printing/Forms	374.83
State of SD	Safety & Rescue Equip	19.60
State of SD	Sign Supply Inventory	63.36
State of SD	Store Sales	222.20
State of SD	Telephone	58.09
Strange Farrell John	Attorney Fees	9,354.41
Streichers	Uniform Allowance	1,054.98
Summit Food Svc	Child Care Food	1,494.42
Summit Food Svc	Inmate Sup	238.12
Summit Food Svc	School Lunch Program	2,421.87
Swaney, Dawn	County Cemetery	260.00
Taylor Law	Child Defense Attorney	1,263.50
TCN	Telephone	2.07

Tegra Group	Architect, Engineers, and PMgt	26,966.29
Teresa Evans	Business Travel	80.00
The Lodge At Deadwood	Business Travel	450.00
Thomson Reuters	Books	60.20
Thomson Reuters	Legal Research	3,564.15
Thomson Reuters	Subscriptions	263.66
Three Falls	Welfare Rent	1,500.00
Thurman, Creighton	Attorney Fees	212.86
Tiede, Pamela	Bd Exp Fees (Minnehaha)	88.00
Tim Gustafson	Donations	77.62
Timekeeping Systems,	Child Care Items	55.11
Tomacelli's Too	Jury Fees	235.52
Trane	Correction Ctr Repairs & Maint	59.76
Trane	Fairgrounds	191.25
Trane	Heat, Vent & AC Repairs	12.75
Transource Truck & Eq	Parts Inventory	115.88
Transunion Risk & Al	Investigators Exps	169.30
Triangle Prop	Welfare Rent	700.00
Tri-State Nursing	Professional Svcs	5,969.25
True Care Family	Pharmacies	8.00
Turning Leaf	Welfare Rent	700.00
Two Way Solutions	Comm Equip Repair	230.48
Tyson Anderson	Donations	146.20
Tzadik	Welfare Rent	1,516.00
Tzadik	Welfare Rent	2,700.00
Uline	Inmate Sup	41.06
Uline	Office Sup	29.06
Uline	Program Activities	2,250.90
Underground Connect	Fairgrounds	31,235.00
US Foods	Other Sup	94.43
US Foods	Professional Svcs	1,368.58
Van Peursem, Kevin	Welfare Rent	500.00
VB Falls Park	Welfare Rent	450.00
VB Tower	Welfare Rent	1,148.00
Ver Beek, Kelsey	Attorney Fees	1,062.27
Ver Beek, Kelsey	Bd Exp Fees (Minnehaha)	1,988.35
Viktor Sushchik	Sign Deposits	50.00
Virtual Academy	Education & Training	3,825.00
Wagner, Heidi	Bd Evals (Minnehaha)	220.00
Walmart	Pharmacies	17.77
Walter, Max	Attorney Fees	1,064.25
Walter, Max	Child Defense Attorney	148.50
Waste Mgt	Trash Removal	258.35
Wernke, Laurie	Bd Exp Fees (Minnehaha)	40.53
Wheeler Mfr	Store Inventory	143.19
Whittier Apt	Welfare Rent	63.00
Winner Police Depart	Extradition & Evidence	204.40
Wolles, Edward J	Right of Way	2,600.00
Xcel Energy	Electricity	10,167.64
Xcel Energy	Road Maint & Material	17.00
Xcel Energy	Welfare Utilities	3,100.72
Yankton County	Return of Svc	350.00
Yogi Holdings	Motels	1,050.00.

REPORTS

The following reports were received and placed on file in the Auditor's office: Register of Deeds Statement of Revenue August 2021, Sheriff's Report for August 2021, Minnehaha County Regional Juvenile, Detention Center Report for July 2021, Auditor's Financial Reports for August 2021, Highway Department Monthly Construction Projects Update.

PERSONNEL

MOTION by Bender, seconded by Barth, to approve the following personnel actions. 4 ayes

New Hires

1. Destiny Lewis, variable hour Juvenile Correctional Worker, Juvenile Detention Center, \$15.50/hour effective 9/20/2021.
2. Elise Ver Hey, variable hour Juvenile Correctional Worker, Juvenile Detention Center, \$15.50/hour effective 9/20/2021.
3. Martin Fernandez, John Kludt, and Ashlynn Montecucollo, Correctional Officers, Jail, \$19.86/hour (13/1) effective 9/20/2021.
4. Kylie Flores, Corrections Systems Operator, Jail, \$17.13/hour (10/1) effective 9/20/2021.
5. Tracy Miller, Senior Deputy Public Advocate, Public Advocate's Office, \$2,873.60/biweekly (22/3) effective 9/27/2021.
6. Ariane Devine and Jody Nitz, Tax and License Technicians, Treasurer's Office, \$17.13/hour (10/1) effective 9/27/2021.
7. Lisa Sandburg, variable hour Safe Home Program Worker, Safe Home, \$15.50/hour effective 9/28/2021.
8. Kim Williams, variable hour Correctional Officer, Jail, \$18.50/hour effective 9/21/2021.

Step Increases

1. Tyler Grong, Senior Building Facilities Maintenance Technician, Facilities Department, \$28.76/hour (16/10) effective 9/16/2021.
2. Holly Tetzlaff, Pre-Trial Coordinator, Jail, \$19.86/hour (12/3) effective 7/8/2021.
3. Luis Marquez-Davila, Correctional Officer, Jail, \$20.35/hour (13/2) effective 9/28/2021.
4. Megan Wollmann, Correctional Officer, Jail, \$20.35/hour (13/2) effective 9/28/2021.
5. Thomas Tkach, Correctional Officer, Jail, \$21.38/hour (13/4) effective 9/11/2021.
6. Steffanie Krueger, Correctional Officer, Jail, \$24.18/hour (13/9) effective 8/4/2021.
7. Benjamin Devlin, Exhibits Assistant, Museum, \$21.38/hour (12/6) effective 9/27/2021.
8. Emily Klein, Legal Office Assistant, Public Defender's Office, \$17.55/hour (10/2) effective 8/17/2021.
9. Corey Metter, Air Guard Security Officer II, Air Guard, \$23.03/hour (13/7) effective 9/13/2021.
10. John Heupel, Deputy Sheriff, Sheriff's Office, \$24.80/hour (17/2) effective 8/10/2021.

11. Joshua Bartscher, Deputy Sheriff, Sheriff's Office, \$25.42/hour (17/3) effective 8/10/2021.
12. Zachary Cegelske, Sergeant, Sheriff's Office, \$35.92/hour (20/11) effective 8/11/2021.
13. Michelle Boyd, Program and Server Manager, Sheriff's Office, \$3,332.00/biweekly (21/13) effective 9/21/2021.
14. Tamira Osman, Legal Office Assistant, State's Attorney's Office, \$17.55/hour (10/2) effective 9/9/2021.
15. Jennifer Voelker, Tax and License Technician, Treasurer's Office, \$18.89/hour (10/5) effective 8/28/2021.

Other

1. Emma Domino, Correctional Officer for the Jail, on leave without pay effective 9/6/2021 to 9/11/2021.
2. Rescind the hire of Ronda Headrick as Paralegal for the State's Attorney's Office.

Special Personnel Action Requests

Upon the request of Jeff Gromer, Chief Deputy Sheriff, MOTION by Bender, seconded by Barth, to approve on a temporary basis two Deputy Sheriff positions over the authorized budget to assist in coverage during military leave deployments beginning in 2021 through 2022. 4 ayes.

ABATEMENTS

Upon the request of Chris Lilla, Director of Equalization, MOTION by Heiberger, seconded by Barth, to deny an abatement of Parcel ID 79379, 2020 Property Taxes, \$1,370.12. Roll call vote: 4 ayes.

Upon the request of Chris Lilla, Director of Equalization, MOTION by Heiberger, seconded by Bender, to deny an abatement of Parcel ID 74108, 2020 Property Taxes, \$74.54. Roll call vote: 4 ayes.

Upon the request of Chris Lilla, Director of Equalization, MOTION by Heiberger, seconded by Barth, to approve an abatement of Veteran Exemption PT10-4-40, Parcel ID 68689, 2019 Property Taxes, \$1,572.32 and 2020 Property Taxes, \$2,311.78. Roll call vote: 4 ayes.

BRIEFINGS

Albert Schmidt, Planning and Development, City of Sioux Falls, presented information about the City's revised Floodplain Management Ordinance and requested that the County adopt portions of that ordinance in the Joint Jurisdiction Area for Minnehaha County and Sioux Falls. The Commission agreed to take this matter under advisement.

Ben Kyte, Auditor, provided the Commission with a final briefing on the FY2022 County Budget prior to asking for approval at the September 28, 2021 County Commission Meeting.

ALCOHOL BEVERAGE LICENSING

Rhonda Bennett, Deputy Auditor, presented an application for a Consume & Blend Alcoholic Beverage License. MOTION by Barth, seconded by Bender, to approve a Consume & Blend Alcoholic Beverage License for the Paul Bruggeman Anniversary to take place on October 23, 2021., at the Izaak Walton League, Sioux Falls Chapter, beginning at 8:00 p.m. and ending at 12:00 a.m. By roll call vote: 4 ayes.

AGREEMENTS

Steve Groen, Highway Superintendent, presented an Agreement with The SDDOT to use Highway Safety Improvement Program Federal Funding to improve a curve on HWY 115. MOTION by Barth, seconded by Heiberger, to authorize the chair to sign the SDDOT Agreement for Project MC21-18; PH00SW (118), PCN 07CG. The agreement provides 90% funding for improving the safety of a curve located at the south end of County Highway 115 (481st Avenue) at its junction with County Highway 150 (268th Street). 4 ayes.

Shannon Schultz, Assistant Highway Superintendent, reported on the September 14, 2021, bid opening for Project MC-21-17, Township Small Structures Inventory. Three bids were received for the following companies: Short Elliott Hendrickson, Inc. (SEH), \$57,211.00; Banner Associates, \$86,646.00; Stantec Consulting Services, Inc., \$91,431.00. Staff recommended awarding the bid to the lowest bid, SEH. 100% of the costs for this inventory are covered by funds provided to Minnehaha County, by the State of South Dakota, through House Bill 1259. MOTION by Heiberger, seconded by Barth, to authorize chair to sign an agreement with SEH to conduct a county-wide culvert inventory and assessment. 4 ayes.

AMENDMENT

Keith Wynia, Air Guard Division Supervisor, presented Amendment #1 to the Joint Security Protection Agreement between South Dakota Department of the Military and Minnehaha County. The amendment increases the FY2021 federal funding by \$215,900.00 to cover projected expenditures for the rest of the fiscal year. MOTION by Barth, seconded by Heiberger, to authorize the Chair to sign Amendment #1 to the Joint Security Protection Agreement with South Dakota Department of the Military to increase the FY2021 funding resulting in a total funding amount of \$1,147,700.00. 4 ayes.

NUSIANCE

Kevin Hoekman, Planner II, presented proof of action taken in response to Nuisance complaint by owner of property legally described as Tract 1, Gaddis Addition, Section 18-T101N-R50W Wayne Township. MOTION by Heiberger, seconded by Barth, to take no further action on the nuisance complaint. 4 ayes.

AMENDMENT

Upon the request of Amos Abu, Housing Clinic Coordinator, MOTION by Bender, seconded by Heiberger, to authorize the chair to sign Amendment #1 to the May 1, 2020 Accessible Housing Advisory Board Joint Powers Agreement between Minnehaha County and the City of Sioux Falls. The Amendment allows for the dissolution of the Homeless Advisory Board and the Affording Housing Advisory Board and replace them with an Accessible Housing Advisory Board. The Amendment redefines the operational area as the greater Sioux Falls area and states that the five citizens at-large members of the board must reside in the City of Sioux Falls or Minnehaha County. 4 ayes.

LIAISON REPORTS

Commissioner Heiberger reported on The South Dakota Association of County Commissioners (SDACC) Annual meeting that was held September 13-14, 2021 in Rapid City. Chair Karsky was elected Vice President of the SDACC Board.

Commissioner Bender reported on The Accessible Housing Board and the research Augustana University has done on housing gaps. She also reported on IT working with Berry Dunn to select new software for the State's Attorneys Office.

Commissioner Barth reported on the East Dakota Water District, water quality and redistricting.

Commissioner Karsky reported on the Sioux Metro Growth Alliance trying to expand its footprint area and the ground breaking ceremony for the new Minnehaha County Highway Shop.

NEW BUSINESS

Ben Kyte, Auditor, reminded The Commission of The Tax Deed Sale on September 25,2021.

MOTION by Barth, seconded by Heiberger, to recess at 10.07 am until 10:15 am. 4 ayes.

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

MOTION by Barth, seconded by Heiberger to adjourn. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, September 28, 2021

APPROVED BY THE COMMISSION:

Dean Karsky
Chair

ATTEST:
Rhonda Bennett
Deputy Auditor