

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. November 16, 2021, pursuant to adjournment on November 2, 2021. Commissioners present were: Barth, Bender, Beninga, and Karsky. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

MOTION by Barth, seconded by Beninga, to amend the agenda so item #15 reads Consider Motion to Approve Pending Legal Review and Authorize Chair to Sign an Agreement with Koch Hazard Architects for Design Services and so item #19 reads Consider Motion to Approve Pending Legal Review and Authorize Chair to Sign an Agreement with JustFOIA for a Records Request Management Program Subscription. 4 ayes.

MOTION by Bender, seconded by Barth, to approve the amended agenda. 4 ayes.

MOTION by Barth, seconded by Bender, to approve the November 2, 2021, Commission meeting minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Beninga, seconded by Barth, to approve the following bills totaling \$4,808,815.46. 4 ayes.

4 Fat Guys, Lease-Rental Agmt 5,800.00; A&B Business Solut, Lease-Rental Agmt 692.69; A&B Business Solut, Maintenance Contracts 344.82; A&B Business Solut, Office Equip Repair 83.79; Aaron George Propert, Motels 2,500.00; Aed Superstore, Safety & Rescue Equip 91.73; Agp Studios, Motels 500.00; Agp Studios, Welfare Rent 625.00; Airgas Usa Llc, Lease-Rental Agmt 73.61; Airway Svc, Auto/Small Equip 666.08; Airway Svc, Gas Oil & Diesel 1,275.53; Airway Svc, Tea-Ellis Range 34.01; Alcohol Monitoring, Electronic Monitoring 1,643.80; Alcohol Monitoring, Program Activities 3,590.40; All Nations Interpr, Attorney Fees 63.90; All Nations Interpr, Interpreters 8,673.45; Allen, Stephen L, Welfare Rent 355.00; Amazon, Memberships -11.64; Amazon, Office Sups 74.93; Amazon, Small Tools & Shop Sups 400.87; Amazon, Office Sups 32.28; Amazon, Data Processing Equip 139.95; Amazon, Investigators Exps 29.97; Amazon, Office Sups 11.05; Amazon, Office Sups 44.95; Amazon, Donations 135.03; Amazon, Office Sups 21.99; Amazon, Small Tools & Shop Sups 45.92; Amazon, Other Sups 27.02; Amazon, Child Care Items 85.68; Amazon, Kitchen/Cleaning Sups 9.62; Amazon, Administrative Charges 10.99; Amazon, Office Sups 28.99; Amazon, Office Sups 36.76; Amazon, Other Sups 59.88; Amazon, Small Tools & Shop Sups 20.22; Amazon, Office Sups 33.88; Amazon, Other Sups 29.20; Amazon, Office Sups 33.98; Amazon, Store Sales 13.41; Amazon, Other Sups 15.98; Amazon, Kitchen/Cleaning Sups 27.38; Amazon, Donations 44.46; Amazon, Safety & Rescue Equip 11.99; Amazon, Office Sups 10.99; Amazon, Office Sups 30.38; American Airlines, Extradition & Evidence 1,699.00; Amzn Mktp, Data Processing Sups -108.99; Amzn Mktp, Office Sups -15.00; Amzn Mktp, Office Sups 37.11; Amzn Mktp, Data Processing Sups 96.00; Amzn Mktp, Office Sups 11.29; Amzn Mktp, Data Processing Sups 203.15; Amzn Mktp, Data Processing Sups 126.88; Amzn Mktp, Data Processing Sups 30.33; Amzn Mktp, Office Sups 16.96; Amzn Mktp, Child Care Items -24.17; Amzn Mktp, Uniform Allowance 55.00; Amzn Mktp, Office Sups 15.00; Amzn Mktp, Office Sups 43.85; Amzn Mktp, Investigators Exps 29.99; Amzn Mktp, Furniture & Office Equip 119.97; Amzn Mktp, Furniture & Office Equip 229.99; Amzn Mktp, Data Processing Sups 201.78; Amzn Mktp, Office Sups 20.98; Amzn Mktp, Safety & Rescue Equip 69.99; Amzn Mktp, Child Care Items 17.98; Amzn Mktp, Uniform Allowance 209.00; Amzn Mktp, Data Processing Sups 19.66; Amzn Mktp, Office Sups 9.82; Amzn Mktp, Administrative Charges 11.29; Amzn Mktp, Telephone 9.99; Amzn Mktp, Office Sups 8.50; Amzn Mktp, Donations 254.97; Amzn Mktp, Data Processing Sups 32.00; Amzn Mktp, Other Sups 7.98; Amzn Mktp, Office Sups 4.79; Amzn Mktp, Uniform Allowance 108.00; Amzn Mktp, Books 5.61; Amzn Mktp, Office Sups 33.00; Amzn Mktp, Child Care Items 34.69; Amzn Mktp, Uniform Allowance 34.38; Amzn Mktp, Office Sups 25.15; Amzn Mktp, Office Sups 9.99; Amzn Mktp, Testing Sups 105.98; Amzn Mktp, Office Sups 4.65; Amzn Mktp, Office Sups 31.77; Amzn Mktp, Other Federal Grants 137.17; Amzn Mktp, Office Sups 23.98; Amzn Mktp, Child Care Items 22.94; Amzn Mktp, Furniture & Office Equip 111.13; Amzn Mktp, Other Sups 7.00; Amzn Mktp, Small Tools & Shop Sups 59.99; Amzn Mktp, Office Sups 18.79; Amzn Mktp, Data Processing Equip 28.50; Amzn Mktp, Education & Training 101.88; Amzn Mktp, Office Sups 38.00; Amzn Mktp, Rescue Squad Donations Exp 42.99; Amzn Mktp, Data Processing Sups 24.69; Anderson, Jennifer, Bd Evals (Minnehaha) 220.00; Anderson, Scott A., Business Travel 74.00; Angel, Edward P, Attorney Fees 5,406.00; Appera, Program Activities 93.81; Argus Leader, Publishing Fees 2,775.28; Assoc Of SDWeed & P, Education & Training 60.00; Aurora Training Adv, Professional Svcs 399.00; Autumn Park Apt, Welfare Rent 565.07; Avera Health Plans, Insurance Admin Fee 2,931.65; Avera Mckennan, Other Medical Svcs 117.28; Avera Mckennan, Professional Svcs 750.00; Axis Forensic Toxic, Lab Costs 2,065.00; Axon Enterprise, Education & Training 750.00; Baltic Fire Dept, Baltic Fire Dept 23,403.00; Bargain Barn Tire, Auto/Small Equip 25.00; Batteries Plus, Heavy Equip Repairs & Maint 227.90; Big D, Gas Oil & Diesel 40.01; Billion Chevrolet, Gas Oil & Diesel 49.49; Billion Empire, Auto/Small Equip 1,094.98; Boyd, Michelle, Taxable Meal Allowances 34.00; Bp, Gas Oil & Diesel 46.78; Brandon Fire Dept, Brandon Fire Dept 52,236.50; Brandon Valley Journ, Publishing Fees 1,174.90; Budget Auto Repair, Gas Oil & Diesel 61.90; Business Archives, Archive/Preservation Sups 600.00; C & M Family Propert, Welfare Rent 500.00; C & R Sup, Truck Repairs & Maintenance 8.96; Cadd Engineering Sup, Program Activities 130.00; Careerbuilder, Publishing Fees 183.43; Caseys General Store, Gas Oil & Diesel 78.06; Caseys General Store, HIDTA Grant 48.95; Cenex, Program Activities 11.03; Center For Family Med, Professional Svcs 308.00; Century Business Pro, Maintenance Contracts 310.29; Centurylink, Contract Svcs 13.58; Centurylink, Data Comm 1,301.86; Centurylink, Telephone 1,977.32; Chagolla, Albert, Interpreters 270.84; Civil Design, Architects & Engineers 840.00; Classified Verticals, Publishing Fees 549.00; Coffee King, Program Activities 70.00; Collins, Jerry R, Welfare Rent 330.00; Colton Fire & Rescue, Colton Fire Dept 22,285.50; Computer Forensic, Professional Svcs 1,180.00; Construction Product, Bridge

Repair & Maintenance 277.19; Construction Sup, Road Maint & Material 93.00; Coremr, Maintenance Contracts 652.50; Costco Wholesale, COVID Exps 965.23; Costco Wholesale, Janitorial Chemical Sups 50.77; Costco Wholesale, Road Maint & Material 51.98; Costco Wholesale, Water - Sewer 28.63; Cranbrook, Katheryn, Attorney Fees 5,125.00; Crooks Volunteer Fire, Crooks Fire Dept 17,378.00; Crosbyjaeger Funeral, Burials 3,000.00; Culligan Water, Maintenance Contracts 38.85; Dakota Auto Parts, Gas Oil & Diesel 467.88; Dakota Auto Parts, Motor/Machine/Equip Repair 20.15; Dakota Law Firm, Attorney Fees 1,553.10; Dakota Law Firm, Child Defense Attorney 860.90; Dakota News, Store Inventory 31.76; Dakota Sup Group, Hwy Shop Repairs & Maint 21.27; Dakota Sup Group, JDC Maint 488.29; Dalsin, Fairgrounds 1,091.00; Dalsin, Jail Repairs & Maint 1,238.00; Dalsin, JDC Maint 620.50; Data Systems, Office Sups 129.00; Decastro Law, Attorney Fees 4,135.70; Dell Marketing, Data Processing Equip 924.03; Dell Rapids Communit, Ambulance Svcs 27,030.00; Dell Rapids Communit, Transportation 600.00; Dell Rapids Fire Dep, Dell Rapids Fire Dept 30,794.00; Dematteo Law Firm, Attorney Fees 326.70; East River Electric, Sign Deposits 50.00; Easy Badges, Inmate Sups 450.00; Eh Hospitality, Motels 645.00; Eich Law Office, Child Defense Attorney 841.50; Empire Toner, Data Processing Sups 1,939.90; Environmental Build, Building Repairs & Maintenance 112.38; Erpenbach, John E, Recruitment 825.00; Etterman Enterprises, Small Tools & Shop Sups 80.10; Express Stop, Gas Oil & Diesel 93.64; Extender Partners, Auto/Small Equip 55.97; Fastenal Company, Jail Repairs & Maintenance 16.56; Fastenal Company, Small Tools & Shop Sups 213.15; Fedex, Postage 10.07; Fedex, Postage 11.25; First Premier Bank, Investigators Exps 200.00; Fleet Farm, Uniform Allowance 76.98; Fleetpride, Truck Repairs & Maintenance 116.48; Fm Acoustical Tile, Building Repairs & Maintenance 69.28; Force America Distr, Parts Inventory 788.21; Force America Distr, Small Tools & Shop Sups 78.47; Force America Distr, Truck Repairs & Maintenance 66.15; Fred The Fixer, Building Repairs & Maintenance 12.00; Fred The Fixer, Park & Recreation Material 148.00; Galls Quartermaster, Uniform Allowance 634.49; Gannett, Office Sups 22.37; Gannett, Subscriptions 58.95; Garretson Fire Dept, Sherman Fire Dept 2,908.00; Garretson Gazette, Publishing Fees 1,197.02; Gaylord Bros, Program Activities 206.66; Gearman, Jason, Uniform Allowance 195.00; George, Aaron, Welfare Rent 500.00; Geotek Engineering, Architects & Engineers 339.50; Gideons Promise, Education & Training 50.00; Glock Professional, Education & Training 450.00; Glory House Apt, Welfare Rent 400.00; Goebel Printing, Office Sups 49.64; Gordys, Gas Oil & Diesel 48.87; Gourley Properties, Welfare Rent 1,550.00; Graham Tire, Auto/Small Equip 55.05; Graham Tire, Motor/Machine/Equip Repair 962.61; Graham Tire, Auto/Small Equip 584.04; Graham Tire, Truck Repairs & Maintenance 32.40; Grainger, Plumbing & Welding. 73.68; Grainger, Small Tools & Shop Sups 309.52; Graybar Electric Com, Coliseum 71.28; Graybar Electric Com, Electrical Repairs & Maint 1,336.00; Graybar Electric Com, Hwy Shop Repairs & Maint 40.03; Greater Sioux Falls, Memberships 532.00; Griese Law Firm, Attorney Fees 2,880.62; Griesse, Chris, Road Maint & Material 3,049.20; Gs Properties, Welfare Rent 700.00; Harmelink & Fox Law, Attorney Fees 166.33; Harms Oil Company, Gas Oil & Diesel 147.37; Harolds Photo Center, Program Activities 114.99; Hartford Area Fire, Hartford Fire Dept 40,975.00; Hartford'S Best Pain, Auto/Small Equip 4,587.27; Hartquist Funeral, Burials 2,000.00; Helpsystems, Maintenance Contracts 1,881.53; Helseth, Ramona G., Bd Exp Fees (Minnehaha) 144.00; Henry Carlson Constr, Construction Costs 163,075.00; High Point Networks, Memberships 248.00; High Point Networks, Subscriptions 52.00; Hobby-Lobby, Office Sups 135.97; Holiday Inn Express, Business Travel 240.00; Holiday Stations, Gas Oil & Diesel 45.09; Holiday Stations, Gas Oil & Diesel 46.16; Horizon Agency, Insurance Admin Fee 2,801.50; Hruska, Kathleen, Interpreters 25.00; Humboldt Fire & Amb, Ambulance Svcs 27,030.00; Humboldt Fire & Amb, Humboldt Fire Dept 20,841.00; Hurd'S Custom Machin, Homeland Security 59,849.00; Hy-Vee, Clinics - Auxiliary Svcs 6.98; Hy-Vee, Insurance-Other Costs 309.00; Hy-Vee, Other Sups 6.47; Hy-Vee, Pharmacies 1,552.05; Hy-Vee, Professional Svcs 34.99; Hy-Vee, Program Activities 2,245.00; Hy-Vee, Supplemental Food 200.05; I State Truck Center, Parts Inventory 3,182.61; I State Truck Center, Truck Repairs & Maintenance -188.19; Ideal Yardware, Motor/Machine/Equip Repair 31.94; Idemia Identity, Lease-Rental Agmt 5,443.00; Michy E. Morillo, Child Care Items 238.50; Missile Muffler, Auto/Small Equip 870.00; Sioux Falls Rubb, Office Sups 39.83; Ingram Book Group, Store Inventory 340.10; Innovative Office, Janitorial Chemical Sups 1,013.54; Innovative Office, JDC Custodial Sups 123.14; Innovative Office, Office Sups 16.08; Intek, Rent Subsidies 520.00; Interstate Office, Office Sups 1,952.30; Irving Center Apt, Welfare Rent 375.00; J.C. Penney, Uniform Allowance 4.63; Jcl Solutions, Inmate Sups 1,920.24; Jcl Solutions, Janitorial Chemical Sups 119.79; Jcl Solutions, Kitchen/Cleaning Sups 1,337.41; Jcl Solutions, Office Sups 59.66; Jeff Larson Law, Attorney Fees 2,608.20; Jh Larson Company, JDC Maintenance 8.35; Jim & Rons Svc, Professional Svcs 573.50; Jsa Consult Engineer, Architects & Engineers 5,022.50; Kash, Transportation 41.25; Kathryn Macziewski, Misc Revenue 300.00; Katterhagen, Mark, Bd Exp Fees (Yankton) 54.00; Kauffman, David W Ph, Psych Evals 4,000.00; Kennedy, Renee S, Court Reporters 867.60; Kibble Equip, Auto/Small Equip 19.33; Kibble Equip, Motor/Machine/Equip Repair 1,207.28; Knecht, Andrew J, Attorney Fees 705.60; Koch, Elizabeth J, Bd Exp Fees (Minnehaha) 128.00; Krista Leidholt, Donations 112.50; Kum&Go, Business Travel 93.80; Kum&Go, Gas Oil & Diesel 146.87; Kum&Go, Work Mileage 64.77; Kyle Johnson, Donations 36.47; Kyra Enterprises, Motels 700.00; Lacey Rentals, Lease-Rental Agmt 115.00; Lacrosse Seed, Road Maint & Material 540.00; Lamar Texas Limited, Advertising 4,760.00; Lamp, Interpreters 37.50; Language Testing Int, Professional Svcs 124.00; Language Solut, Interpreters 76.15; Language Solut, Telephone 445.07; Laughlin Law, Attorney Fees 1,344.30; Lawson Products, Small Tools & Shop Sups 78.35; Lewis Drugs, Clinics - Auxiliary Svcs 1,808.34; Lewis Drugs, Postage 9.80; Lewis Drugs, Supplemental Food 35.91; Lewno Law Office, Bd Exp Fees (Yankton) 528.09; Lexjet Corporation, Program Activities 1,219.97; Lisa Carlson Report, Court Reporters 2,152.80; Lockwood, Darcy, Bd Exp Fees (Yankton) 54.00; Lopez, Rebeca, Interpreters 50.00; Lots O Rocks, Welfare Rent 430.00; Lundquist, Elizabeth, Court Reporters 63.40; Lyons Volunteer Fire, Lyons Fire Dept 7,206.50; Mac'S Sioux Falls, Other Sups 26.27; Mac'S Sioux Falls, Small Tools & Shop Sups 86.02; Madison Rankia, Misc Revenue 300.00; Maeschen, Joseph, Taxable Meal Allowances 100.00; Mailchimp, Advertising 51.99; Mailway Printers, Publishing Fees 1,384.00; Marathon Petro, Gas Oil & Diesel 29.50; Market@Work, Office Sups 3.20; Maxwell Food Equip, Other Sups 14.60; Medstar Paramedic, Transportation 3,200.00; Menard, Janitorial Chemical Sups 7.57; Menard, JDC Maintenance 122.37; Menard, Program Activities 67.88; Menard, Road Maint & Material 243.36; Metro Communications, Misc Exp 46,828.83; Microfilm Imaging, Furniture & Office Equip 340.00; Microfilm Imaging, Lease-Rental Agmt 405.00; Microfilm Imaging, Software 400.00; Midamerican Energy, Natural Gas 3,988.48; Midcontinent Comm, Amounts Held For Others 125.50; Midcontinent Comm, Subscriptions 443.86; Midland, Heat, Vent & AC Repairs 106.23; Midwest Alarm Compan, Security Alarm 283.28; Midwest Fidelity, Auto/Small Equip 137.70; Midwest Wellness, Professional Svcs 4,575.00; Mills Property Manag, Welfare Rent 486.00; Minnehaha Community, Tea-Ellis Range 35.00; Minnehaha Community, Water - Sewer 30.00; Multicultural Center, Interpreters 165.00; Nacdl, Education & Training 309.00; Nacdl, Memberships 374.50; Napa Auto Parts, Parts

Inventory 35.64; New Century Press, Publishing Fees 1,986.90; Norberg Paints, Building Repairs & Maintenance 57.40; North Louisiana Crim, Blood/Chemical Analysis 250.00; North Ridge, Welfare Rent 500.00; Novak, Office Sups 57.33; Novak, Tea-Ellis Range 61.55; Novak, Trash Removal 783.86; Nybergs Ace Hardware, Bldg/Yard Repair & Maintenance 7.47; Nybergs Ace Hardware, Other Sups 143.53; Oak Ridge Nursery, Right Of Way 1,599.85; Oak Street Investmen, Welfare Rent 800.00; Office Depot, Data Processing Sups 108.56; Office Depot, Office Sups 1,024.07; Officemax/Depot, Investigators Exps 80.96; Officemax/Depot, Publishing Fees 19.99; Ohiya Casino Resort, Business Travel 78.71; Olson, Robert, Taxable Meal Allowances 14.00; Omni Nashville, Business Travel 259.51; Oreilly Auto Parts, Auto/Small Equip 47.58; Otc Brands, Program Activities 92.98; Palluck, Ethan, Taxable Meal Allowances 8.00; Panera Bread, Misc Exp 105.35; Paramedics Logistics, Professional Svcs 275.06; Pennington County, Extradition & Evidence 3,175.58; Penske Trk, Program Activities 182.50; Peoplefacts, Recruitment 8.91; Pfeifer Implement Co, Motor/Machine/Equip Repair 415.47; Pharmchem, Testing Sups 125.80; Phillips 66, Gas Oil & Diesel 217.99; Piedmont Plastics, Program Activities 310.00; Pioneer Enterprises, Burials 2,000.00; Pitney Bowes, Postage 10.89; Planet Hollywd, Business Travel 212.47; Precision Kiosk Tech, Testing Sups 4,050.00; Precision Locker Com, Misc Exp 480.64; Propper E-Commerce,, JAG Grant 2020 59.98; Qe, Welfare Rent 900.00; Qualified Presort Se, Postage 6,797.49; R&L Sup, Hwy Shop Repairs & Maintenance 15.60; R&L Sup, JDC Maintenance 41.39; R&L Sup, Plumbing & Welding. 52.92; Radeco-Sioux Falls, Auto/Small Equip 1,175.54; Ramkota Hotel, Business Travel 160.40; Ramkota Hotel & Conf, Business Travel 244.52; Reeves, Megan, Court Reporters 1,293.80; Reliance Telephone, Telephone 4.75; Renner Fire Rescue, Renner Fire Dept 16,551.00; Reynolds Law, Child Defense Attorney 2,425.50; Ringing Shield,Nicho, Bd Evals (Minnehaha) 3,030.00; Risty, Maxine J, Court Reporters 2,308.40; Roger Knochenmus, Sign Deposits 50.00; Ron Turley Associate, Software 1,065.00; Ronald Knapp, Sign Deposits 50.00; Rr Brink Locking Sys, Jail Repairs & Maintenance 6,181.00; Running Sup, Auto/Small Equip 189.65; Running Sup, Heat, Vent & AC Repairs 389.70; Running Sup, Heavy Equip Repairs & Maint 7.99; Running Sup, JDC Maintenance 110.31; Running Sup, Motor/Machine/Equip Repair 338.16; Running Sup, Plumbing & Welding. 17.56; Running Sup, Small Tools & Shop Sups 139.97; Running Sup, Truck Repairs & Maintenance 10.99; Safe Home, Misc Revenue -236.07; Safe Home, Notes Rec Safe Home -3,358.02; Safe Home, Rent Subsidies 12,366.00; Sanford, Hospitals 17,340.93; Sanford, Lab Costs 257.60; Sanford Clinic, Blood Withdrawal 40.00; Sanford Clinic, Insurance-Other Costs 7,072.00; Sanford Clinic, Lab Costs 174.00; Sanford Clinic, Misc Exp 47.30; Sanford Clinic, Other Medical Svcs 104.65; Sanford Health Plan, Insurance Admin Fee 3,313.75; Schabauer, Ernest, Welfare Rent 1,480.00; Scilawforensics, Attorney Fees 4,550.00; SD Assoc Of County O, Due To Other Governments 6,482.00; SD Engineering Socie, Education & Training 125.00; SD Safety Council, Education & Training 89.75; SD State Bar, Legal Research 1,000.00; SD State Bar, Memberships 3,655.00; SDN Communications, Data Communications 627.48; SDN Communications, Telephone 1,468.80; Security Labs, Maintenance Contracts 100.00; Shels, Extradition & Evidence 2.19; Shels, Gas Oil & Diesel 8.34; Sherwin Williams, Building Repairs & Maintenance 76.86; Signature Properties, Welfare Rent 593.00; Sinclair Oil Corp., Gas Oil & Diesel 84.28; Sinclair Oil Corp., HIDTA Grant 40.04; Sioux Empire Home, Repair/Renovations 85.00; Sioux Empire Society, Education & Training 40.00; Sioux Falls City, Contract Svcs 318,750.00; Sioux Falls City, Gas Oil & Diesel 14,360.73; Sioux Falls City, HIDTA Grant 444.74; Sioux Falls City, Misc Exp 103.20; Sioux Falls City, Welfare Utilities 91.68; Sioux Falls Ford Inc, Auto/Small Equip 100.00; Sioux Falls Housing, Welfare Rent 700.00; Sioux Falls Mhp Llc, Welfare Rent 375.00; Sioux Falls Pride, Misc Revenue 300.00; Sioux Falls Ymca Hou, Welfare Rent 770.00; Sioux Valley Energy, Electricity 338.41; Sioux Valley Energy, Tea-Ellis Range 93.37; Smith, Marlene F, Court Reporters 96.60; Solomon, Ghirmay Z, Child Defense Attorney 70.00; Southeastern Behavior, Contract Svcs 595.25; Missouri Star Q, Program Activities -4.74; Speedway, Gas Oil & Diesel 26.52; Splitrock Fire Dept, Split Rock Fire Dept 23,947.00; Spring Hill, Welfare Rent 276.00; Stan Houston Equip, JDC Maint 175.00; Staples, Furniture & Office Equip 779.97; State Of SD, Amts Held-Daily Scram 5,825.00; State Of SD, Amts Held-Remote Breath 1,976.00; State Of SD, Bulletin Board Svc 181.57; State Of SD, Child Care Items 713.10; State Of SD, Clinics - Auxiliary Svcs 0.40; State Of SD, Commitment - HSC 14,818.27; State Of SD, Commitment - Redfield 900.00; State Of SD, Due To Other Governments 3,365,690.75; State Of SD, Fingerprint/Tax 341.72; State Of SD, Misc Revenue 230.91; State Of SD, Misc Exp 2,472.26; State Of SD, Other Sups 20.80; State Of SD, Store Inventory 265.38; State Of SD, Store Sales 235.48; State Of SD, Telephone 153.07; Stellar Vip Limousin, Program Activities 630.00; Streichers, Volunteer Pers Items 1,264.99; Sturdevants, Auto/Small Equip 53.98; Summit Food Svc, Board Of Prisoners-Meals 77,355.09; Summit Food Svc, Child Care Food 634.61; Summit Food Svc, Inmate Sups 115.16; Summit Food Svc, School Lunch Program 1,035.02; Tcn, Telephone 77.20; Team Auto, Gas Oil & Diesel 39.61; Tessman Seed Comp, Grounds & Parking Repair 260.00; The Home Depot, Grounds & Parking Repair 121.92; The Home Depot, Heat, Vent & AC Repairs 2.84; The Home Depot, Jail Repairs & Maintenance 2.42; The Home Depot, Park & Recreation Material 89.20; The Home Depot, Small Tools & Shop Sups 236.79; The Priceline Group, Extradition & Evidence 281.05; Thomson Reuters, Books 60.20; Thomson Reuters, Legal Research 4,301.11; Time.Ly, Subscriptions 98.00; Tractor Sup Compa, Small Equip Purchases 591.91; Trane, VOA Dakotas 850.00; Transource Truck, Truck Repairs & Maintenance 25.64; Transunion Risk, Investigators Exps 75.00; Travel Guard Group, Business Travel 52.58; Trb Webinar, Education & Training 95.00; Triangle Properties, Welfare Rent 700.00; Tristate Garage Door, JDC Maintenance 150.00; Tri-State Nursing, Professional Svcs 3,323.25; Truck Towne Travel P, Gas Oil & Diesel 28.47; Tschetter & Adams, Attorney Fees 10,337.46; Tschetter & Adams, Child Defense Attorney 1,087.30; Twilio, Data Comm 50.00; Two Way Solutions, Auto/Small Equip 2,800.56; Two Way Solutions, Comm Equip Repair 406.96; Tzadik Sioux Falls, Welfare Rent 3,100.00; Tzadik Sioux Falls, Welfare Rent 3,200.00; United Parcel Servic, Postage 26.89; Ups, Jail Repairs & Maintenance 12.71; Us Bank-Corporate, Trust-Administration Fees 576.00; Us Foods, Other Sups 240.87; Us Foods, Professional Svcs 1,690.71; Us Postal Svc, Postage 1,942.72; Valley Springs Volun, Valley Springs Fire Dept 14,277.50; Verizon Wireless, Administrative Charges 45.74; Verizon Wireless, Data Processing Equip 1,316.94; Verizon Wireless, HIDTA Grant 73.90; Verizon Wireless, Safety & Rescue Equip 128.68; Verizon Wireless, Tea-Ellis Range 40.01; Verizon Wireless, Telephone 5,701.96; Vern Eide, HIDTA Grant 590.00; Volunteers Of Americ, Welfare Rent 344.00; Vuong Law, Attorney Fees 8,084.75; Wall Lake Sanitary D, Water - Sewer 90.00; Walmart Stores, COVID Exps 59.04; Walmart Stores, Donations 102.60; Walmart Stores, HS Donations 426.16; Walmart Stores, Inmate Sups 31.36; Walmart Stores, Insurance-Other Costs 4.88; Walmart Stores, Office Sups 8.28; Walmart Stores, Safety & Rescue Equip 169.98; Walmart Stores, Supplemental Food 85.91; Walter, Max, Attorney Fees 990.00; Walter, Max, Child Defense Attorney 1,633.50; Wayne Township, Wayne Township Fire Dept 12,695.00; Wellington Park Apts, Welfare Rent 158.00; Westwood Limited Par, Welfare Rent 400.00; SD Shrm State, Education & Training 249.00; Xcel Energy, Electricity

4,317.04; Xcel Energy, Road Maint & Material 17.01; Xcel Energy, Welfare Utilities 1,107.00; Yankton County, Return Of Svc 50.00; Yellow Robe Consult, ICWA Professional Svcs 29,122.00; Zoom Video Comm, Subscriptions 14.99.

REPORTS

The following reports were received and placed on file in the Auditor's office: Juvenile Regional Detention Center Statistics for September 2021, Juvenile Regional Detention Center 3rd Quarter Report for 2021, Sheriff's Report for October 2021, Register of Deeds Statement of Revenue for October 2021, Minnehaha County Coroner Report for August, 2021, Highway Department Monthly Update, Human Services 2021 3rd Quarter for Minnehaha County and Lincoln County, Auditor's Financial Report for October 2021, and Planning Department Building Permits for October 2021. Susan Beaman, Finance and Budget Officer, commented on the implementation of accrual accounting for county payroll.

PERSONNEL

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

New Hires

1. Maria Lopez, variable hour Legal Office Assistant for the Public Defender's Office, at \$16.00/hour effective 10/13/2021.

Step Increases

1. Kari Benz, Human Services Director for Human Services, at \$4,161.60/biweekly (24/10) effective 9/23/2021.
2. Bowan Chang, Correctional Officer for the Jail, at \$21.38/hour (13/4) effective 11/18/2021.
3. Benjamin Kruse, Correctional Officer for the Jail, at \$22.47/hour (13/6) effective 11/2/2021.
4. Daniel Burzlaff, Correctional Officer for the Jail, at \$23.60/hour (13/8) effective 11/23/2021.
5. Victor Allen, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$19.86/hour (12/3) effective 11/13/2021.
6. Richard Dodge, Custodian for the Museum, at \$20.87/hour (7/15) effective 10/21/2021.
7. Melissa Sommers, Senior Deputy Public Defender for the Public Defender's Office, at \$3,093.60/biweekly (22/6) effective 11/18/2021.
8. Matthew Bullis, Deputy Sheriff for the Sheriff's Office, at \$26.05/hour (17/4) effective 11/19/2021.
9. Tara Palmiotto, Senior Trial Attorney for the State's Attorney's Office, at \$4,161.60/biweekly (23/14) effective 11/2/2021.

NOTICES

A notice was received from the SD Department of Health of Disinterment Permit issued for the remains of Jamison Baby Girl.

Upon request of Ben Kyte, Auditor, MOTION by Bender, seconded by Barth, to authorize Auditor to publish Notice of Hearing on December 7, 2021 to consider a Change to Legal Description on Alcohol Renewal Application for TDC Enterprises. 4 ayes.

PUBLIC COMMENT

Joseph Kippley, 2600 E Slaten Park Circle Sioux Falls, SD, spoke about his candidacy for County Commission and that he was attending the meeting to learn about work that the Commission does and thanked the Commissioners for their service.

PUBLIC HEARING

Scott Anderson, Planning Director, was present for the scheduled hearing on a complaint on the property 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, a Public Nuisance and Enact SDCL 21-10-06. The County Commission held an initial nuisance hearing on July 27, 2021 and gave the property owner until November 1, 2021 to have the nuisance addressed. The updated pictures were taken on November 10 show that some progress on the abating the nuisance but there was still a lot of items left on the property.

Scott Van Ginkel, representing the property owner, thanked the Commission for the extension. Mr. Van Ginkel stated that a quote has been received from Soukup Construction to demolish and remove miscellaneous building structures, demolish and remove three farm silos along with the removal of miscellaneous rubble, tire piles, and scrap vehicles.

Commissioner Bender asked Mr. Van Ginkel what the reason was for why the property was not cleaned up following the July hearing. Mr. Van Ginkel stated that this was the tenant's business and they have been keeping the Planning Department updated on the progress.

Commissioner Beninga asked about the zoning of the property. Planning Director Anderson replied that is zoned A-1 Agricultural so the operation of a scrap business would not be allowed in the zone.

Commissioner Barth stated that junkyards are a problem and the fluids from the vehicles could cause problems with the groundwater if they would leak into the water supply.

Commissioner Bender asked Mr. Van Ginkel if the property owners were thinking about terminating the lease and there has been talk but they would like to wait since they would be responsible for the clean-up bill.

Opponent, Terry Garner, spoke about how hard he has been working to clean up the property which includes the removal of 500 tires and 2 loads of cars.

PROponents

Proponent, Amber Hovort, spoke about that the property is far from cleaned up and would like to have owners and tenants forced to clean up the property.

MOTION by Beninga, seconded by Barth, to declare the property legally described as SW ¼ (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, a Public Nuisance and Enact SDCL 21-10-06. By roll call vote: 4 ayes.

BRIEFING

Chuck Martinell, 4-H/Youth Development Advisor, gave a briefing on the Minnehaha County 4-H Program highlighting the 2020-21 changes in focus to positive youth development programs that build skill in four areas- social, life, workforce, and leadership and the number of participants involved in 4-H along with the summer/fall highlights and program successes. Mr. Martinell highlighted the community service project called Live Like Cat along with Robotics teams.

Amy Carter, Children's Inn Operations Director gave a briefing on the Children's Inn highlighting the following areas: programs and services, and the five-year comparison statistics. A past client of Children's Inn shared her story about her experience with the organization. Karl Jegeris, Chief Operating Officer, spoke about the building project which is scheduled to open in Fall of 2022 and the current and proposed budget along with the Minnehaha County Funding and Costs.

Bob Mundt, Sioux Falls Development Foundation President & CEO, gave a briefing on the Sioux Falls Development Foundation highlighting the work to make sure local businesses are successful, workforce development activities that are starting in the junior high schools through college, campaign to promote the relocation to the area along with employment activities of various companies and a grant that was received to assist employers with training that would allow current employees to move up within the organization.

AGREEMENTS

Joe Bosman, Deputy Sheriff Caption, presented the 2022 Police Service Agreements. The hourly rate will increase from \$ 36.45 in 2021 to \$36.95 in 2022. The number of hours per week each community will patrol and police services is as follows: 35 hours in Baltic, 15 hours in Colton, 25 hours in Crooks, 154 hours in Dell Rapids, 43 hours in Garretson, 100 hours in Hartford, 10 hours in Humboldt, and 22 hours in Valley Springs. All agreements remain the same in scope of services provided by the Minnehaha County Sheriff's Office. MOTION by Barth, seconded by Bender, to authorize the Chair to sign the 2022 Police Service Agreements between Minnehaha County and the Cities of Baltic, Colton, Crooks, Dell Rapids, Garretson, Hartford, Humboldt, and Valley Springs. By roll call vote: 4 ayes.

Upon request of Mark Kriens, Facilities Director, MOTION by Beninga, seconded by Barth, to approve the agreement with Koch Hazard Architects for design services and authorize Chair to sign the agreement pending legal review. 4 ayes.

VEHICLE PURCHASE

Upon request of Steve Groen, Highway Superintendent, MOTION by Bender, seconded by Beninga, to authorize the Highway Department to purchase a 2022 Ford F-150 from Lamb Motor Co through the State of South Dakota Procurement Contract in the Amount of \$30,615.00. 4 ayes.

RIGHT-OF-WAY

Upon request of Steve Groen, Highway Superintendent, MOTION by Bender, seconded by Barth, to authorize the chair to sign the South Dakota Department of Transportation Utility and Right-of-Way Certificates for Project MC21-10 Structure 50-330-066 Rehabilitation. 4 ayes.

OPIOID SETTLEMENT

Ben Kyte, Auditor, presented a request to authorize the Auditor to register Minnehaha County for the Opioid Settlement. The more political subdivisions that register the settlement the more settlement funds would be available. Chief Deputy Jeff Gromer spoke on the opioid issue within the County and that the Sheriff's Office is supportive on registration for the settlement. MOTION by Barth, seconded by Beninga, to authorize the Auditor to Register Minnehaha County for the Opioid Settlement. 4 ayes.

AGREEMENT

Upon request of Ben Kyte, Auditor, MOTION by Beninga, seconded by Bender, to approve the agreement with JustFOIA for a Records Request Management Program Subscription and authorize the Chair to sign the agreement pending legal review. 4 ayes.

RESOLUTION

Ben Kyte, Auditor, presented a Resolution to Rescind Resolution MC 20-57 Approving the Property Tax Payment Plan for Parcel 35525 due to lack of payment by the property owner. MOTION by Barth, seconded by Bender, to approve Resolution 20-64 Rescinding Resolution MC 20-57 Approve the Property Tax Payment Plan for Parcel 35525. By roll call vote: 4 ayes.

RESOLUTION MC 21 - 64
A RESOLUTION TO RESCIND RESOLUTION MC 20-57 WHICH APPROVED THE
PROPERTY TAX PAYMENT PLAN FOR PARCEL 35525

WHEREAS, Minnehaha County holds Tax Certificate No. 11-00984 due to delinquent property taxes for Parcel 35525, legally described as Lot Six (6), Block Twenty-one (21) of Highland Addition to the City of Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof; and

WHEREAS, on the 28th day of July, 2020, the Minnehaha County Board of Commissioners approved a tax payment plan for Parcel 35525 as proposed by the owner, Howard Thomas, whereby to satisfy all outstanding taxes, penalties, and interest, the owner agreed to pay to Minnehaha County, to wit: an initial payment of \$508.37 by September 1st, 2020; monthly payments of \$508.37 through July of 2023; and a final payment for any remaining unpaid balance by August 1, 2023; and

WHEREAS, the owner has failed to comply with the terms and conditions of the payment plan, and has thereby defaulted in his obligations; and

WHEREAS, on the 3rd day of November, 2021, the owner was personally served with notice of the time and place when this Resolution would be considered; and

WHEREAS, Minnehaha County desires to proceed with the tax deed process on the Parcel pursuant to SDCL Ch. 10-25;

NOW, THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners that Resolution MC 20-57, Approval of Property Tax Payment Proposal on Parcel 35525, approved by the Board of Commissioners on the 28th day of July, 2020, is hereby RESCINDED, and such Resolution and payment plan is of no further force and effect; and

BE IT FURTHER RESOLVED, by the Minnehaha County Board of Commissioners that the funds previously paid to Minnehaha County by the owner may be applied to the amount due or delinquent, or held until such time as the funds may be properly applied, at the discretion of the Minnehaha County Auditor; and

BE IT FURTHER RESOLVED, that the Minnehaha County Treasurer may proceed with the tax deed process on Parcel 35525 in accordance with SDCL Ch. 10-25.

Dated at Sioux Falls, South Dakota, this 16th day of November, 2021

Approved by the Minnehaha County Commission:

Dean Karsky
Commission Chair

ATTEST:

Kym Christiansen
Deputy Auditor

TAX DEEDS

Ben Kyte, Auditor, requested approval of a tax deed sale resolution for RDID – 48244. On September 25th, 2021, the Auditor’s Office held an auction of surplus property related to Tax Deed properties acquired by the Treasurer’s Office in August, 2021. On November 10th, the purchaser of RDID-48244, CAM Companies, LLC, remitted to the Auditor’s Office the balance due for the purchase of the property. MOTION by Barth, seconded by Bender, to approve Resolution MC21-65, approving sale of tax deed property RDID 48244. By roll call vote: 4 ayes.

RESOLUTION APPROVING SALE OF TAX DEED PROPERTY RDID 48244 MC21-65

WHEREAS, on September 25, 2021, the County Auditor offered for sale at public auction the following described Tax Deed Property pursuant to SDCL Ch. 6-13, to wit:

RDID 48244, Tax Certificate # 16-01604, 212 W Russell Street, Sioux Falls, SD; The East 1/3 of Lots 14 & 15, and the East 1/3 of the South 38’ of Lot 16, Block 17, Summit Addition to the City of Sioux Falls, Minnehaha County, South Dakota, sold to CAM Companies, LLC, 421 N. Phillips Ave, Suite 411, Sioux Falls, SD 57104, for \$41,600.00; and

WHEREAS, CAM Companies, LLC, signed a purchase agreement establishing the terms and conditions of the sale, and has paid the purchase price in full for the parcel;

NOW, THEREFORE, BE IT RESOLVED by the Minnehaha County Commission that this sale be approved as set forth above and that the Minnehaha County Treasurer is hereby authorized to issue a Quit Claim Deed for the property above described to CAM Companies, LLC, and the Minnehaha County Auditor is authorized to abate all outstanding taxes, interest, and penalties levied against the property, if necessary.

Dated at Sioux Falls, South Dakota, this 16th day of November, 2021

Approved by the Minnehaha County Commission:

Dean Karsky
Commission Chair

ATTEST:

Kym Christiansen
Deputy Auditor

LIASON REPORTS

Commissioner Barth reported on attending the November 15, 2021, Towns & Township Meeting. Ben Kyte, Auditor, Steve Groen, Highway Superintendent, and Jacob Maras, Engineering Supervisor were also in attendance.

MOTION by Barth, seconded by Beninga, to recess at 10:33 a.m. until 10:40 a.m. 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 Beninga, seconded by Barth, to adjourn. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, November 23, 2021.

APPROVED BY THE COMMISSION:

Dean Karsky
Chair

ATTEST:

Kym Christiansen
Commission Recorder