

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. November 23, 2021, pursuant to adjournment on November 16, 2021. Commissioners present were: Bender, Beninga, Heiberger, and Karsky. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

MOTION by Beninga, seconded by Heiberger, to approve the agenda. 4 ayes.

MOTION by Bender, seconded by Beninga, to approve the November 16, 2021, Commission meeting minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Heiberger, seconded by Beninga, to approve the following bills totaling \$5,015,613.81. 4 ayes.

A&B Business Solut, Maint Contracts 168.84; Airway Svc, Auto/Small Equip 348.64; Airway Svc, Gas Oil & Diesel 138.76; Alcohol Monitoring, Program Sups 154.65; All Star Investigat, Professional Svcs 2,260.00; American Ink, Engineering Sups 122.02; American Ink, Uniform Allowance 195.09; Anderson, Jennifer, Bd Evals (Minnehaha) 3,235.78; Angel, Edward P, Attorney Fees 2,500.90; Appera, Program Activities 76.43; Argus Leader, Publishing Fees 1,398.95; Automatic Building, Coliseum 344.00; Automatic Building, HHS Maint 238.00; Automatic Building, Jail Repairs & Maint 3,470.00; Automatic Building, Outside Repair 841.00; Automatic Building, VOA Dakotas 330.00; Avera Mckennan, Blood Withdrawal 108.00; Avera Mckennan, Hospitals 3,489.60; Avera Mckennan, Insurance-Other Costs 5,820.00; Avera Mckennan, Other Medical Svcs 719.84; Avera Mckennan, Physicians 207.08; Avera Sacred Heart, Other Medical Svcs 509.59; A-Wise Choice Proper, Welfare Rent 700.00; Banner Associates, Architects & Engineers 1,211.50; Billion Empire Motor, Auto/Small Equip 100.00; Boen, Bridget, Program Activities 100.00; Bosman, Joseph, Business Travel 102.00; Bosman, Joseph, Uniform Allowance 45.09; Braun, Mason, Investigators Exps 127.68; Brentwood Apts, Welfare Rent 500.00; Builders Sup Comp, Building Repairs & Maint 409.46; Burns, Jason, Investigators Exps 102.90; Century Business Pro, Lease-Rental Agmt 865.47; Century Business Pro, Maint Contracts 667.21; Centurylink, Telephone 58.16; Centurylink, Telephone 35.99; Certified Auto Glass, Auto/Small Equip 40.00; Certified Languages, Interpreters 123.70; Chagolla, Albert, Interpreters 179.17; Chapel Hill Funeral, Burials 2,000.00; City Glass & Glazing, Building Repairs & Maint 9,366.40; City Glass & Glazing, Jail Repairs & Maint 2,469.00; Clinical Laboratory, Expert Witness Fees & Exps 300.00; Concrete Materials, Road Material Inventory 7,488.36; Constellation, Natural Gas 14,813.45; Cox Comms, Investigators Exps 50.00; CPI/Guardian, Inmate Sups 4,400.93; Dakota Lettering, Uniform Allowance 114.95; Dakota Seal, Parking Repairs & Maint 18,600.00; Dakota Sup Group, Repair/Renovations 99.39; Dalsin, JDC Maint 597.75; Dean Schaefer Court, Court Reporters 297.00; Deans Distributing, Gas Oil & Diesel 2,585.65; Dive Rescue Intl, Safety & Rescue Equip 4,075.00; Dust Tex Svc, Janitorial Chemical Sups 21.12; Eich Law Office, Attorney Fees 6,603.30; Eich Law Office, Child Defense Attorney 1,890.90; Electric Construct, Program Activities 4,643.89; Empire Toner, Data Processing Sups 1,000.88; ESRI, Maint Contracts 11,000.00; Fleetpride, Auto/Small Equip 5.91; G & R Controls, Heat, Vent & AC Repairs 135.00; G & R Controls, Jail Repairs & Maint 59.95; G&H Investments, Welfare Rent 395.00; Galls Quartermaster, Uniform Allowance 642.81; Gaylord Bros, Program Activities 145.40; George, Aaron, Welfare Rent 500.00; Glazier, David Alan, Welfare Rent 500.00; Goebel Printing, Office Sups 40.50; Goebel Printing, Printing/Forms 447.85; Golden West, Telephone 75.95; Graham Tire, Auto/Small Equip 777.00; Grainger, Heat, Vent & AC Repairs 197.48; Grainger, Small Tools & Shop Sups 58.40; Graybar Electric, Electrical Repairs & Maint 2,013.30; Greater SF Chamber, Misc Revenue 150.00; Guzman, Sandra V, Interpreters 50.00; Hamlin County, Misc Exp 50.00; Hegg, Jonathon, Program Activities 300.00; Heinemann Restorat, Museum Renovations 18,200.00; Henry Carlson Const, Construction Costs 91,062.00; Heritage Funeral, Burials 2,000.00; Hewlett Packard, Data Processing Equip 833.48; Hillview Apts, Welfare Rent 1,250.00; Howe, Coliseum 172.50; Hruska, Kathleen, Interpreters 37.50; Hy-Vee, MacArthur SJC Grant 284.74; Hy-Vee, Pharmacies 59.43; Induminn, Motels 180.00; Intek, Contract Svcs 28,731.63; Intek, COVID Exps 1,425.00; Interstate All Batt, Auto/Small Equip 4.99; Interstate Office, Office Sups 1,151.22; ISG, Architect, Engineers, and PMgt 18,087.20; ISI, Interpreters 160.00; Jacks Uniforms, Uniform Allowance 493.64; JCL Solutions, Inmate Sups 1,028.70; JCL Solutions, Janitorial Chemical Sups 186.42; JCL Solutions, Kitchen/Cleaning Sups 644.15; JCL Solutions, Office Sups 2.18; JE Dunn Construction, Construction Costs 57,916.00; Justice Fire & Safet, Maint Contracts 777.00; Justice Fire & Safet, Professional Svcs 485.50; Kathryn Macziewski, Misc Revenue 250.00; Katterhagen, Mark, Bd Exp Fees (Yankton) 30.00; Kauffman, David W Ph, Psych Evals 1,385.00; Kennedy Pier & Loftu, Attorney Fees 277.20; Kimberly Kline, Business Travel 46.00; Knecht, Andrew J, Child Defense Attorney 495.00; Kull, Lisa, Court Reporters 1,420.00; Kurita America Hold, Building Repairs & Maint 55.11; Lacroix Law, Attorney Fees 49.50; Lamp, Interpreters 34.50; Leads Online, Investigators Exps 2,212.44; Leaf Capital Funding, Lease-Rental Agmt 137.02; Lewis & Clark Behav, Bd Evals (Yankton) 1,472.00; Lewis Drug, Pharmacies 2,080.34; Lewno Law, Bd Exp Fees (Yankton) 333.06; Lisa Carlson Report, Court Reporters 54.40; Lockwood, Darcy, Bd Exp Fees (Yankton) 30.00; Lopez, Rebeca, Interpreters

50.00; Loving, Philip, Bd Evals (Minnehaha) 7,177.62; Lt Col. George A. La, Program Activities 100.00; Lundquist, Elizabeth, Court Reporters 323.40; Lutheran Social Svcs, Education & Training 2,325.00; Lutheran Social Svcs, Interpreters 78.75; Maeschen, Joseph, Taxable Meal Allowances 40.00; Maggie Malathip, Misc Revenue 150.00; Mailway Printers, Publishing Fees 253.25; Maricopa County Sher, Return Of Svc 200.00; Marsh & McLennan, Notary Exp 150.00; Medstar Paramedic, Transportation 2,000.00; Menard, Building Repairs & Maint 95.92; Menard, Program Activities 44.18; Midamerican Energy, Natural Gas 567.80; Midcontinent Comm, Data Comms 410.00; Midway Svc, Gas Oil & Diesel 3,897.00; Midwest Wellness, Professional Svcs 3,975.00; Miller, Frances F, Bd Exp Fees (Minnehaha) 40.00; Minnehaha County His, Store Inventory 152.97; Modzelewska, Magdale, Program Activities 400.00; Napa Auto Parts, Parts Inventory 15.46; Napa Auto Parts, Small Tools & Shop Sups 101.00; Nguyen, Lam, Interpreters 50.00; Northeast Investment, Welfare Rent 200.00; Novak, Trash Removal 4,009.92; Nybergs Ace Hardware, HHS Maint 3.40; Oahe Health Mgmt, Detox 179.60; Office Depot, Data Processing Sups 254.65; Old Orchard Cafe, MacArthur SJC Grant 112.86; Olivier Miles Holtz, Attorney Fees 2,180.03; Overhead Door Company, Building Repairs & Maint 153.06; Paragon Health & Wel, Blood Withdrawal 5,400.00; Penbrooke Place Apt, Welfare Rent 500.00; Phoenix Sup, Child Care Uniforms 394.14; Phoenix Sup, Inmate Sups 1,112.00; Piedmont Plastics, Program Activities 3,158.26; Pioneer Enterprises, Burials 5,000.00; Pioneer Enterprises, Transportation 150.00; Pride Neon, Furniture & Office Equip 600.00; Professional Develop, Misc Exp 8,225.00; Qualified Presort, Postage 200.00; Qualified Presort, Publishing Fees 690.74; R&L Sup, Jail Repairs & Maint 1,926.88; R&L Sup, Plumbing & Welding 64.39; Ramkota Hotel, Education & Training 154.00; Ramkota Hotel, Safety Committee 294.00; Record Keepers, Records Storage 2,256.81; Reeves, Megan, Court Reporters 136.00; Reynolds Law, Child Defense Attorney 5,201.00; Ringing Shield,Nicho, Bd Evals (Minnehaha) 450.00; Risty, Maxine J, Court Reporters 99.00; Rochester Armored, Armored Car Svc 432.44; Rotorooter, Plumbing & Welding 890.00; RR Brink Locking Sys, Jail Repairs & Maint 230.00; Russell, Mark, Business Travel 304.54; Salem, Karla R, Bd Evals (Minnehaha) 3,630.00; Sanford, Other Medical Svcs 456.44; Sanford Clinic, Professional Svcs 300.00; Sanford Healthcare, Medical Equip 891.58; Schiltz, Ann C, Bd Exp Fees (Minnehaha) 64.00; Schuster, Paul, Investigators Exps 16.38; SD Human Svcs Ce, Psych Evals 1,200.00; SD Law Enforcement, Misc Exp 500.00; SD State Bar, Legal Research 500.00; SD State Bar, Memberships 11,295.00; SD Symphony Orchestr, Program Activities 400.00; Seth Tripp, Misc Revenue 300.00; SF Specialty Hospital, Insurance-Other Costs 467.00; SF Specialty Hospital, Professional Svcs 821.00; SF Specialty Hospital, Recruitment 1,130.00; Short Elliott Hendr, Architects & Engineers 18,738.71; Sioux Falls Area Hum, Misc Exp 3,150.63; Sioux Falls Auto Tri, Auto/Small Equip 315.00; Sioux Falls City, Building Repairs & Maint 20.00; Sioux Falls City, Gas Oil & Diesel 356.10; Sioux Falls City, Misc Exp 50.00; Sioux Falls City, Water - Sewer 2,170.20; Sioux Falls City, Welfare Utilities 352.33; Sioux Falls Rubber, Office Sups 59.70; Sioux Falls YMCA, Welfare Rent 789.00; Smith, Traci M., Business Travel 243.82; South Dakota Assoc, Education & Training 300.00; South Dakota Magazine, Store Sales 279.00; Southeastern Behav, Crisis Intervention Program 5,350.37; Southeastern Behav, Professional Svcs 4,050.00; Stan Houston Equip, Electrical Repairs & Maint 470.00; Starhaven Films, Attorney Fees 800.00; Starlite Estates, Welfare Rent 390.10; State Of SD, Amts Held-Daily Scram 3,005.00; State Of SD, Amts Held-Remote Breath 974.00; State Of SD, Auditing 59,865.25; State Of SD, Blood/Chemical Analysis 12,090.00; State Of SD, Notary Exp 30.00; State Of SD, Professional Svcs 389.25; State Of SD, Sign Sup Inventory 49.50; Strange Farrell John, Attorney Fees 2,892.35; Summit Food Svc, Child Care Food 617.65; Summit Food Svc, Inmate Sups 134.87; Summit Food Svc, School Lunch Program 1,043.10; Tegra Group, Administration Bldg 8,730.70; Tegra Group, Architect, Engineers, and PMgt 17,130.70; The Pitney Bowes, Postage 14.97; Thomson Reuters, Amounts Held For Others 1,488.38; Thomson Reuters, Legal Research 1,868.10; Thomson Reuters, Subscriptions 271.57; Tiede, Pamela, Bd Exp Fees (Minnehaha) 208.00; Tracy, Daniel L, Professional Svcs 22,700.00; Trana, John, Business Travel 43.75; Trane, Fairgrounds 30.89; Tri-State Nursing, Professional Svcs 1,622.25; Tschetter & Adams, Attorney Fees 16,817.57; Tyson Anderson, Donations 151.87; Tzadik Sioux Falls, Welfare Rent 850.00; Tzadik Sioux Falls, Welfare Rent 1,164.00; U.S. District Courts, Copy Fees 44.50; Uline, Program Activities 4,038.80; University Park Legal, Professional Svcs 687.50; US Bank-Corporate Tr, Bond Interest 1,057,899.38; US Bank-Corporate Tr, Bond Principal 3,270,000.00; US Bank-Corporate Tr, Cash With Trustee -0.10; US Foods, Other Sups 90.21; US Foods, Professional Svcs 1,664.85; Victoria Estate Limi, Welfare Rent 290.00; Vik, Darrell, Program Activities 650.00; Vogel Motors, Auto/Small Equip 47.00; Vogel Motors, Gas Oil & Diesel 86.00; Walter, Max, Attorney Fees 792.00; Weerheim Law Office, Bd Exp Fees (Minnehaha) 5,253.50; Weerheim Law Office, Crisis Intervention Program 190.00; Wellington Park Apts, Welfare Rent 775.00; Whittier Apts, Welfare Rent 905.00; Xcel Energy, Electricity 23,695.03; Yankton County, Return Of Svc 200.00; Zep Sales & Svc, Small Tools & Shop Sups 162.12.

NOVEMBER 2021 County Salaries

COMMISSION	Salaries	\$32,831.20
AUDITOR	Salaries	\$52,215.34
TREASURER	Salaries	\$76,438.01
INFORMATION TECHNOLOGY	Salaries	\$79,068.81
STATES ATTORNEY	Salaries	\$340,635.43

PUBLIC DEFENDER	Salaries	\$211,170.80
PUBLIC ADVOCATE	Salaries	\$69,964.80
FACILITIES	Salaries	\$51,923.95
EQUALIZATION	Salaries	\$99,404.71
REGISTER OF DEEDS	Salaries	\$48,867.62
HUMAN RESOURCES	Salaries	\$27,582.42
SHERIFF	Salaries	\$1,123,364.05
JUVENILE DETENTION CENTER	Salaries	\$161,433.98
HIGHWAY	Salaries	\$142,742.60
HUMAN SERVICES	Salaries	\$131,665.78
MUSEUM	Salaries	\$74,599.88
PLANNING	Salaries	\$37,748.81
EXTENSION	Salaries	\$2,808.00

REPORTS

The Minnehaha County Emergency Management Services 2021 3rd Quarter Report was received and placed on file in the Auditor's Office.

PERSONNEL

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

New Hires

1. Emma Ward, Legal Office Assistant for the State's Attorney's Office, at \$17.13/hour (10/1) effective 11/29/2021.
2. Alice Peckskamp, Administrative Clerk for the Human Service Department, at \$16.71/hour (9/2) effective 12/6/2021.

Step Increases

1. Robin Brust, Senior Property Technician for the Equalization Department, at \$19.86/hour (12/3) effective 12/2/2021.
2. Jeffery Yarbrough, Safe Home Manager for the Human Services Department, \$2,802.40/bi-weekly (19/12) effective 11/30/2021.
3. Vincent Flucky, Program Analyst II for the Information Technology Department, at \$38.67/hour (21/10) effective 11/24/2021.
4. Charliss Dols, Correctional Officer for the Jail, at \$20.35/hour (13/2) effective 10/26/2021.
5. Kyle Kleinschmit, Correctional Officer for the Jail, at \$20.35/hour (13/2) effective 11/30/2021.
6. Erin Friedericks, Correctional Officer for the Jail, at \$21.38/hour (13/4) effective 11/18/2021.
7. Crystal Shaffer, Correctional Officer for the Jail, at \$21.38/hour (13/4) effective 11/27/2021.
8. Justin Cave, Deputy Sheriff for the Sheriff's Office, at \$26.05/hour (17/4) effective 11/19/2021.
9. Heather Richarz, Corporal for the Jail, at \$31.74/hour (17/12) effective 11/14/2021.

10. Melissa Godber, Museum Interpreter for the Museum, at \$17.98/hour (9/5) effective 11/30/2021.
11. Molly Engquist, Curator of Exhibits for the Museum, at \$2,802.40/bi-weekly (19/12) effective 11/29/2021.
12. Justin Lammer, Deputy Sheriff for the Sheriff's Office, at \$26.70/hour (17/5) effective 11/13/2021.
13. Neville Smith, Deputy Sheriff for the Sheriff's Office, at \$30.97/hour (17/11) effective 11/13/2021.
14. Anna Kirchenwitz, Victim Witness Assistant for the State's Attorney's Office, at \$26.05/hour (16/6) effective 11/7/2021.

Motion by Beninga, seconded by Bender, to approve a salary increase for Amber Whittington, Deputy Public Defender, from Pay Grade 22, Step 3 to Pay Grade 22, Step 4 (\$2,944.80 biweekly) effective 11/13/2021. 4 ayes.

NOTICES

A notice was received from FEMA regarding the Letter of Flood Map Revision effective March 23, 2022.

REZONING PUBLIC HEARING

Scott Anderson, Planning Director, was present for the scheduled hearing and gave the second reading of an amendment to Ordinance MC 16-90, the 1990 Revised Zoning Ordinance. The amendment, Rezone #21-03, is to rezone from an A-1 Agricultural District to the I-1 Light Industrial District for the property legally described as Tract 4 (Ex. H-1), SE ¼; Section 22, T102N-R48W Brandon Township, Minnehaha County, located approximately ¾-mile north of I-90 along SD Highway 11 in Corson. The property is a parcel of land that is approximately 1.66 acres. The petitioner and property owner are Lance Hulzebos. The rezoning request was to allow for future development. The property meets the criterion of the Envision 2035 Minnehaha County Comprehensive Plan by encouraging commercial and industrial development near the intersection of highways, along major corridors and sites able to access rail. The rezone was unanimously recommended for approval by the Planning Commission on October 25th, 2021. No one spoke in favor of or in opposition of the rezoning request.

MOTION by Heiberger, seconded by Bender, to amend the 1990 Revised Zoning Ordinance for Minnehaha County for Rezoning the property legally described as Tract 4 (Ex. H-1), SE ¼; Section 22, T102N-R48W from A-1 Agricultural District to I-1 Light Industrial District. By roll call vote: 4 ayes.

BRIEFING

Kris Graham, Southeastern Behavioral HealthCare CEO; Kim Hansen, Director of Operations Community Support Services Division and Mobile Crisis Team; Debbie Faini, Alternative Sentencing Program; gave a presentation regarding the purpose for calling the mobile crisis team, mobile crisis team 2020 annual statistics, and the public defenders-alternative sentencing program.

John Parker, Minnehaha Conservation District Manager, gave a presentation regarding the organization's mission, services provided, project highlights including work completed with the Landscape Garden Center and EcoSun, educational outreach, additional successes including working with Dakota Fresh, and organizational partners.

MEDICAL CANNABIS DISPENSARY APPLICATION

Ben Kyte, Auditor, provided a briefing on the Medical Cannabis Dispensary Application Issuance Timeline. A notice will be posted on the county website, published in the official newspaper, and a press release announcing the application period and application process. Minnehaha County will begin accepting applications on November

29, 2021, and the application deadline will be on December 13, 2021, at 5:00 p.m. The application can be found on the Notices section of the Minnehaha County website or a copy be obtained from the Auditor's Office during regular business hours. Applications can only be submitted in person at the Minnehaha County Auditor's Office located at 415 N Dakota Ave in Sioux Falls. The random selection of the license will be held on December 17, 2021, and the randomly selected application will be submitted for Commission approval on February 15, 2022.

ALCOHOL LICENSE COMPLIANCE

Susan Beaman, Finance and Budget Officer, gave a briefing on recent alcohol compliance check failures. The Minnehaha County Sheriff's Office conducted a compliance check of 63 alcohol beverage licenses in November 2021. Of the 8 failing licensees, two of them, Monarch Steak House Inc. d/b/a The Monarch Lounge and the Safari Bar and Grill d/b/a Safari Bar and Grill are licensed by Minnehaha County. At the time of their next renewal, the failing licensees will be required to have a public hearing. Additionally, the South Dakota Department of Revenue will be imposing monetary penalties to the licenses.

HIGHWAY BID CANCELLATION

Steve Groen, Highway Superintendent, gave a briefing on the cancellation of the invitation for bids on Project MC17-10 Highway 149 Reconstruction as authorized by SDCL 5-18A-12. This request is based on advice from legal counsel due to the timing and content of an addendum issued on Monday, November 15, 2021. The invitation to bid will be re-advertised and bid opening is scheduled for December 16, 2021. MOTION by Bender, seconded by Heiberger, to cancel the invitation for bids on Project MC17-10 Highway 149 Reconstruction per SDCL 5-18A-12 due to the late discovery of an error in the bid specifications and authorize the re-advertisement/solicitation of the bids for this project on December 16, 2021. 4 ayes

BRIDGE INSPECTION REVIEW

Steve Groen, Highway Superintendent, introduced Chris Brozik with Civil Design, Inc to summarize the findings from the 2021 Bridge Inspection Program. Mr. Brozik's presentation highlighted the inspection process, the rankings given, the documentation and reporting, and a summary of postings and recommendations as well as assistance regarding major repairs for the bridges as well as grant application assistance.

AGREEMENTS

Upon request of Jason Gearman, Emergency Management Director, MOTION by Heiberger, seconded by Bender, to authorize South Eastern County of Governments (SECOG) to Apply for the BRIC Program Grant on behalf of Minnehaha and Lincoln Counties. 4 ayes.

Upon request of Lori Montis, Human Services Assistant Director, MOTION by Beninga, seconded by Bender, to authorize the Chair to sign the sub-recipient agreement with South Dakota Housing Development Authority and allow Minnehaha County Human Services to disperse allotted SD CARES Funds. 4 ayes.

Upon request of Tyler Klatt, Assistant Commission Administrative Officer, MOTION by Heiberger, seconded by Beninga, to authorize the Chair to sign the 2022 Sioux Falls Metropolitan Planning Organization (MPO) Agreement between Minnehaha County and South Eastern Council of Governments (SECOG). 4 ayes.

Tyler Klatt, Assistant Commission Administrative Officer, presented a Consulting Agreement between Minnehaha County and The Tegra Group for consulting services on the Juvenile Detention Facility. Tegra Group will provide services in order to reach the following milestones: project team, assembly, coordinating benchmark tours, conceptual design process, existing building condition assessment, disruption avoidance planning, creating a master budget and schedule, and presenting a report of the findings. Per the agreement, the County will pay a fixed fee of \$8,650 per month for six months, for a total of \$51,900. MOTION by Bender,

seconded by Heiberger, to authorize the Chair to sign the Agreement between The Tegra Group, Inc and Minnehaha County for Consulting Services on the Juvenile Detention Facility. 4 ayes.

Tyler Klatt, Assistant Commission Administrative Officer, presented a Sales Agreement between Minnehaha County and AVI systems for technology changes to the Commission Chambers and overflow room as part of the Administration building remodel. AVI Systems will move and reinstall the existing equipment which can be used in the remodel of the 3rd floor and perform upgrades which will include new screens, advanced video software, and a projector screen control system. The total price for the contract is \$170,164.72 and it is anticipated using American Recovery Plan Act funding. MOTION by Heiberger, seconded by Bender, to authorize Chair to sign a Sales Agreement with AVI Systems Inc for relocating and upgrading the Commission meeting recording system as part of the Administration Building Remodel. 4 ayes.

LIASON REPORTS

Commissioner Bender reported that work is continuing on the software for the State Attorney's Office and the final report has been received from Berry Dunn and information from the report is being gathered.

Commissioner Heiberger reported on the call held with the State of South Dakota agency that works with mental health and a report should be available on the agency's website shortly and will be sent to the Commissioners.

Commissioner Karsky reported on the listening session held at the multi-cultural center for the hiring of a new executive director as the Public Defender's Advisory Board Meeting and the Public Defender's are within budget and are looking at software similar to the State's Attorney Office. Commissioner Karsky asked Tyler Klatt, Assistant Commission Administrative Officer, to report on attending a meeting with Sioux Metro Growth Alliance meeting.

MOTION by Bender, seconded by Heiberger, to recess at 10:04 a.m. until 10:15 a.m. 4 ayes.

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

MOTION by Bender, seconded by Beninga, to adjourn. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, December 7, 2021.

APPROVED BY THE COMMISSION:

Dean Karsky
Chair

ATTEST:

Kym Christiansen
Commission Recorder