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THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. August 6, 2019, pursuant to adjournment on July 30, 2019. Commissioners present were: Barth, Bender, Beninga, Heiberger and Karsky. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

MOTION by Karsky, seconded by Heiberger, to approve the agenda. 5 ayes.

#### MINUTES APPROVAL

MOTION by Heiberger, seconded by Beninga, to approve the July 30, 2019, Commission Minutes. 5 ayes.

#### VOUCHERS TO BE PAID

MOTION by Barth, seconded by Karsky, to approve the following bills totaling \$2,189,940.78. 5 ayes.

A Bar K	Auto/Small Equip	54.81
A&B Business	Maint Contracts	36.95
Affordable Housing	Welfare Rent	1,152.00
Airway Svc	Auto/Small Equip	498.96
Airway Svc	Gas Oil & Diesel	125.24
Angel, Edward P	Attorney Fees	769.00
Ariel Rosenberg	Misc Rev	300.00
Armor Correctional	Contract Svcs	199,483.28
Avera McKennan	Hospitals	16,874.02
Barnett Lewis	Burials	2,000.00
Bauer Built	Truck Repairs & Maint	908.00
Bechtel, David	Welfare Rent	500.00
Bierschbach Equip	Bridge Repair & Maint	1,041.74
Boyer Trucks	Auto/Small Equip	136.86
Braun, Mason	Investigators Exp	129.36
Brentwood Apts	Welfare Rent	312.00
Brownells	Other Sup	75.99
Butler Machinery	Parts Inventory	193.10
C & R Supply	Truck Repairs & Maint	90.00
Cartridge World	Data Processing Sup	845.91
CDX Holdings	Welfare Rent	2,050.00
Chagolla, Albert	Interpreters	112.50
Cole Papers	HHS Custodial Sup	3,751.18
Cole Papers	JDC Custodial Sup	342.90
Construct Product	Bridge Repair & Maint	2,361.00
Construct Product	Hvy Equip Repairs & Maint	123.00
Cyntom Property	Welfare Rent	650.00
Dean & Sandy Sorum	Sign Deposits	50.00
Dean M Hodgen	Business Travel	64.00
Dedula, Carla F	Attorney Fees	630.00
Dedula, Carla F	Court Reporters	142.80
Dell Marketing	Com Equip	1,112.73
Dell Marketing	Data Processing Equip	936.22
Dell Rapids Com	Transportation	300.00
Denherder Law	Attorney Fees	254.55
Dmc Wear Parts	Parts Inventory	55,660.00
Donahoe Law	Attorney Fees	3,135.00
Double H Paving	Contracted Construct	1,370,842.17
Ecolab	Jail Repairs & Maint	920.56
El Paso Cnty Sheriff	Return Of Svc	76.40
Emmanuel Gutierrez	Business Travel	64.00
Engbrecht, Roger	Welfare Rent	465.00
Eric Willadsen	Sign Deposits	50.00
Etterman Enterprises	Small Tools & Shop Sup	254.55
Fastenal	Small Tools & Shop Sup	202.90
First Rate Excavate	Contracted Construct	30,729.52
Galls Quartermaster	Uniform Allowance	2,540.17

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Gaylord Bros	Program Activities	383.24
Goebel Printing	Printing/Forms	40.00
Gourley Properties	Welfare Rent	700.00
Great Plains Zoo	Child Care Items	80.00
Griese Law	Attorney Fees	1,336.50
Grode Brothers	Truck Repairs & Maint	242.74
Guzman, Sandra V	Interpreters	229.15
Heart Hosp Of SD	Hospitals	13,966.67
Heirigs, Mary Ellen	Bd Exp Fees Minnehaha	184.00
Heritage Funeral	Burials	3,145.00
High Point Networks	Consultants	1,400.00
Holiday Credit	Road Maint & Material	22.76
Horizon Apts	Welfare Rent	512.00
Hurtgen, Timothy T	Welfare Rent	1,455.00
HyVee	Pharmacies	73.80
I State Truck Center	Parts Inventory	122.64
Interstate Office	Office Sup	268.73
Interstate Office	Program Activities	43.23
ISI	Interpreters	80.00
Jastram, Mark	Investigators Exp	49.56
JCL Solutions	Janitorial Chemical Sup	282.59
JD Property Solution	Welfare Rent	500.00
Jennifer Zitterich	Business Travel	64.00
Justin Hofer	Business Travel	64.00
Katterhagen, Mark	Bd Exp Fees Yankton	70.50
Kennedy Pier & Loftu	Attorney Fees	770.00
Knecht, Andrew J	Child Defense Attorney	2,926.00
Kone	Outside Repair	715.00
Kyra Enterprises	Motels	295.00
Lamar Texas	HIDTA Grant	350.00
Lassegaard, Samuel C	Welfare Rent	1,700.00
Laughlin Law	Attorney Fees	1,071.10
Lewno Law	Bd Exp Fees Yankton	769.50
Lexisnexis Matthew B	Subscriptions	500.00
Lipetzky's Irrigation	Building Repairs & Maint	42.39
Lockwood, Darcy	Bd Exp Fees Yankton	70.50
Loving, Philip	Bd Evals Minnehaha	4,560.00
Mateo Serfontein	Expert Witness Fees & Exp	1,570.00
Menard	Bldg/Yard Repair & Maint	67.10
Menard	Building Repairs & Maint	83.94
Menard	Program Activities	54.67
Menard	Road Maint & Material	267.88
Metro Coms	Misc Expense	191,391.83
Midamerican Energy	Natural Gas	87.99
Midamerican Energy	Welfare Utilities	420.00
Midcontinent Com	Amounts Held For Others	155.00
Midwest Alarm	Outside Repair	100.00
Midwestern Mechanic	Plumbing & Welding	1,401.68
Minnehaha Cnty	Prisoner/Bond Accounts	17.57
Montis, Lori K	Business Travel	64.00
Multicultural Center	Interpreters	330.00
Napa Auto Parts	Auto/Small Equip	100.00
Napa Auto Parts	Hvy Equip Repairs & Maint	40.54
Napa Auto Parts	Parts Inventory	125.92
Nguyen, Lam	Interpreters	50.00
Northeast Investment	Welfare Rent	225.00
Northern Heights	Welfare Rent	1,000.00
Northland Systems	Data Processing Equip	4,045.00
Olivier Miles Holtz	Attorney Fees	226.00
Oreilly Auto Parts	Auto/Small Equip	68.00
Oreilly Auto Parts	Truck Repairs & Maint	7.98
PCS Mobile	Maint Contracts	868.00
PCS Mobile	Professional Svcs	3,038.00
Pfeifer Implement	Hvy Equip Repairs & Maint	96.03
Phoenix Supply	Child Care Items	32.50

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Phoenix Supply	Child Care Uniforms	388.05
Pioneer Enterprises	Burials	7,700.00
Prahn Construct	Contracted Construct	150,423.06
Prestox	Outside Repair	226.00
Redwood Estates	Welfare Rent	575.00
Rensberger, Ron	Welfare Rent	419.00
Reynolds Law	Attorney Fees	579.50
Risty, Maxine J	Court Reporters	195.20
Safe Home	Misc Rev	-659.15
Safe Home	Notes Rec Safe Home	-2,934.94
Safe Home	Rent Subsidies	11,386.00
Sambo, Cara	Business Travel	64.00
Sams Club	Office Sup	41.50
Sams Club	Other Sup	44.44
Sams Club	Professional Svcs	1,871.81
Sams Club	Work Mileage	50.00
Sanford Clinic	Other Medical Svcs	66.33
Sanford Home Medical	Medical Equip	21.00
Schulte Auto	HIDTA Grant	249.95
Schumm, Marlene	Welfare Rent	650.00
Schwartzle Real	Welfare Rent	800.00
SD Assoc Of Cnty	Education & Training	370.00
SHI International	Com Equip	266.16
Sioux Falls City	HS Donations	80.00
Sioux Falls Housing	Welfare Rent	639.00
Sioux Falls Ministry	Welfare Rent	337.00
Sioux Valley Energy	Welfare Utilities	150.21
Snoozy, Scott	Welfare Rent	300.00
Spring Centre Apts	Welfare Rent	622.00
State of SD	Amts Held Daily Scram	2,370.00
State of SD	Amts Held Remote Breath	1,042.00
State of SD	Education & Training	150.00
State of SD	Sign Supply Inventory	313.56
State Steel Of SD	Bldg/Yard Repair & Maint	62.52
State Steel Of SD	Hvy Equip Repairs & Maint	255.06
Strange Farrell John	Attorney Fees	374.10
Strange Farrell John	Child Defense Attorney	229.60
Streichers	Other Sup	75.00
Summit Food Svc	Board Of Prisoners-Meals	35,205.01
Sycamore Village Apt	Welfare Rent	500.00
Taylor Place	Welfare Rent	1,400.00
Terrones, Jared	Investigators Exp	14.70
Thomson Reuters	Legal Research	2,227.89
Tiede, Pamela	Bd Exp Fees Minnehaha	296.00
Toering, Jason	Education & Training	300.00
Tractor Supply	Auto/Small Equip	67.95
Trinity Point	Welfare Rent	1,400.00
True Care Family	Pharmacies	10.00
Trugreen Limited	Program Activities	318.00
Tschetter & Adams La	Attorney Fees	371.00
Tyler Technologies	Software	11,277.01
Tzadik	Welfare Rent	1,625.00
US Foods	Professional Svcs	574.50
Vandenbrink, Jean	Welfare Rent	675.00
VB Falls Park Apts	Welfare Rent	800.00
VB Tower	Welfare Rent	500.00
Watters, Michelle K	Welfare Rent	800.00
We Buy Houses	Welfare Rent	500.00
West Sioux Exhaust	Auto/Small Equip	103.50
Wilka & Welter	Attorney Fees	564.00
Wurth, Jacob	Welfare Rent	800.00
Xcel Energy	Welfare Utilities	1,424.66
Yemam, Nassir	Interpreters	25.00

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## REPORTS

The Mobile Crisis Team Annual Statistics Report through July 2019 was received and placed on file in the Auditor's Office.

## PERSONNEL

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

### New Hires

1. Alison Bakken, Deputy Public Defender for the Public Defender's Office, at \$2,603.20/biweekly (22/1) effective 8/10/19.
2. Nicholas McGlothlen, Deputy Sheriff for the Sheriff's Office, at \$23.02/hour (17/1) effective 8/12/19.
3. Shannon Barnes, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$18.90/hour (12/3) effective 8/14/19.
4. David Kull, variable hour Airport Security Officer/Deputy Sheriff for Airport Security, at \$25.00/hour effective 7/28/19.

### Promotions

1. Joshua Bartscher, Correctional Officer for the Jail to Deputy Sheriff for the Sheriff's Office, at \$23.02/hour (17/1) effective 8/12/19.
2. Matthew Larson, Correctional Officer for the Jail to Deputy Sheriff for the Sheriff's Office, at \$23.60/hour (17/2) effective 8/12/19.
3. Abigail Roden, Correctional Officer in Training to Correctional Officer for the Jail, at \$18.90/hour (13/1) effective 8/6/19.

### Step Increases

1. Ryan Trainer, Correctional Systems Operator for the Jail, at \$16.71/hour (9/4) effective 7/25/19.
2. Craig Wittrock, Air Guard Security Officer II for the Air Guard, at \$26.71/hour (13/15) effective 7/31/19.
3. Maria Lopez, Legal Office Assistant for the Public Defender's Office, at \$18.90/hour (10/7) effective 8/5/19.

### Other Salary Changes

1. To begin EMT specialty pay for Jason Roeder, Deputy Sheriff for the Sheriff's Office, resulting in a rate of \$24.60/hour (17/2) effective 7/27/19.

### Special Personnel Action

To recognize the following significant employee anniversaries for August 2019: 5 years – Kiel Ricci, Seth Hodges, Tanner Cornay, and Sharrell Logue; 10 years – Corey Heise, Timothy Gustafson, and Michael Walker; 15 years – Douglas Blomker, Korey Dosch, and Heidi Jerke; 40 years – Daniel Grapevine and Susan Hopkins. Susan Hopkins, Administrative Records Specialist; Heidi Jerke, GIS Coordinator; and Korey Dosch, Appraiser, were present and asked to stand and be recognized for their service to the County.

To record volunteers in County Departments for July 2019. This list is on file at Human Resources.

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## NOTICE

A notice was received from Hartford Township of a speed limit change from 55 miles per hour to 40 miles per hour on 261<sup>st</sup> Street from 463<sup>rd</sup> Avenue to 466<sup>th</sup> Avenue.

## PLANNING & ZONING NOTICE

Upon the request of Kevin Hoekman, Planner, MOTION by Heiberger, seconded by Barth, to authorize the Auditor to publish a Notice of Hearing on August 27, 2019, at the Joint Minnehaha County/City of Sioux Falls Meeting to consider the vacation of the public right of way described as that portion South Overlund Pass beginning at a point 100 feet south of the north property line of lot 21 in Block 2 of Split Rock Heights Third Addition and extending to said north property line of Lot 21 Block 2 and extending 66 feet west to a point abutting lot 22A in Block 5 of Split Rock Heights 2nd Addition; all in Section 19, Township 101 North, Range 48 West of the 5th Principal Meridian, Minnehaha County, South Dakota. 4 ayes. Commissioner Bender recused herself.

## BRIEFING

Pam Nelson, Treasurer, and Kelli Nyhof, Assistant Treasurer, gave a briefing on the status of uncompleted bank reconciliations. The most recent reconciliation was provided on November 13, 2018, via the June 2018 Auditor's Account with the County Treasurer Report. The Commission requested that the Treasurer's Office provide regular updates/reports on the status of the reconciliations.

## TAX DEED PAYMENT PLAN

Carol Muller, Commission Administrative Officer, presented five resolutions to approve property tax payment proposals on tax deed actions for the following records: 36882, 40892, 23978, 59806, and 75076. The former owners of record have agreed to the proposed payment plans. Upon the request of Commissioner Bender, Olivia Larson, Deputy Auditor, spoke on the process the Auditor's Office has in place to track the status of the payment plans. MOTION by Heiberger, seconded by Karsky, to approve Resolution MC19-25, Resolution MC19-26, Resolution MC19-27, Resolution MC19-28, and Resolution MC19-29. By roll call vote: 5 ayes.

### **RESOLUTION MC19-25 APPROVAL OF PROPERTY TAX PAYMENT PROPOSAL ON TAX DEED ACTION FOR RECORD 36882**

**WHEREAS**, Minnehaha County has initiated tax deed action to property record 36882 in accordance with state statutes, and

**WHEREAS**, as of August 1, 2019 a total of \$15,653.24 in back taxes, penalties, and interest is owing on the property, and

**WHEREAS**, the published notice for Minnehaha County's Tax Deed Sale, scheduled for October 5, 2019 includes property record 36882, and

**WHEREAS**, SDCL 10-25-42 allows the county commission to set conditions or qualifications as they may decide for re-conveyance of the property to the former record owner, and

**WHEREAS**, the former record owner, Lila J. Meyer, has presented the following payment plan to the county commission for consideration in order to satisfy all outstanding taxes, penalties, and interest with payments to begin August 2019:

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- Payment of \$600.00 by the 25th of each month from August 2019 through July 2020.
- Payment of an additional \$4,000 by December 20<sup>th</sup>, 2019.
- Payment of an additional \$4,000 by April 20<sup>th</sup>, 2020.
- Payment of remaining \$453.24 plus additional accrued interest and penalties by the 25th of August, 2020.

**WHEREAS**, in the event that the former owner of record does not pay all back taxes, penalties and interest owing on property record 36882 in accordance with the aforementioned terms, Minnehaha County may proceed with the sale of these properties through the tax deed process.

**NOW, THEREFORE BE IT RESOLVED**, by the Minnehaha County Board of Commissioners, the proposed payment plan, as described above is hereby approved and property record 36882 is removed from the Tax Deed Sale scheduled for October 5, 2019.

Dated this 6th Day of August, 2019.

APPROVED BY THE COMMISSION  
Jean Bender  
Chairperson

ATTEST: Bob Litz, Auditor  
Olivia Larson  
Deputy Auditor

**RESOLUTION MC19-26  
APPROVAL OF PROPERTY TAX PAYMENT PROPOSAL ON  
TAX DEED ACTION FOR RECORD 40892**

**WHEREAS**, Minnehaha County has initiated tax deed action to property record 40892 in accordance with state statutes, and

**WHEREAS**, as of August 1, 2019 a total of \$4,978.22 in back taxes, penalties, and interest is owing on the property, and

**WHEREAS**, the published notice for Minnehaha County's Tax Deed Sale, scheduled for October 5<sup>th</sup>, 2019 includes property record 40892, and

**WHEREAS**, SDCL 10-25-42 allows the county commission to set conditions or qualifications as they may decide for re-conveyance of the property to the former record owner, and

**WHEREAS**, the former record owner, Natalya Sazonov, has presented the following payment plan to the county commission for consideration in order to satisfy all outstanding taxes, penalties, and interest with payments to begin September 25<sup>th</sup>, 2019:

- Payment of \$414.86 by the 25<sup>th</sup> of each month from September 2019 through July 2020.
- Payment of remaining \$414.86 plus additional accrued interest and penalties by the 25th of August 2020.

**WHEREAS**, in the event that the former owner of record does not pay all back taxes, penalties and interest owing on property record 40892 in accordance with the aforementioned terms, Minnehaha County may proceed with the sale of these properties through the tax deed process.

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**NOW, THEREFORE BE IT RESOLVED**, by the Minnehaha County Board of Commissioners, the proposed payment plan, as described above is hereby approved and property record 40892 is removed from the Tax Deed Sale scheduled for October 5, 2019.

Dated this 6th Day of August, 2019.

APPROVED BY THE COMMISSION  
Jean Bender  
Chairperson

ATTEST: Bob Litz, Auditor  
Olivia Larson  
Deputy Auditor

**RESOLUTION MC19-27  
APPROVAL OF PROPERTY TAX PAYMENT PROPOSAL ON  
TAX DEED ACTION FOR RECORD 23978**

**WHEREAS**, Minnehaha County has initiated tax deed action to property record 23978 in accordance with state statutes, and

**WHEREAS**, as of August 6, 2019 a total of \$7,947.52 in back taxes, penalties, and interest is owing on the property, and

**WHEREAS**, the published notice for Minnehaha County’s Tax Deed Sale, scheduled for October 5<sup>th</sup>, 2019 includes property record 23978, and

**WHEREAS**, SDCL 10-25-42 allows the county commission to set conditions or qualifications as they may decide for re-conveyance of the property to the former record owner, and

**WHEREAS**, the former record owner, Joni M. Langley, has presented the following payment plan to the county commission for consideration in order to satisfy all outstanding taxes, penalties, and interest with payments to begin September 25<sup>th</sup>, 2019:

- Payment of \$500 by the 25th of September, 2019.
- Payment of \$600 each month by the 25<sup>th</sup> from October 2019 through September 2020.
- Payment of remaining \$242.52 plus additional accrued interest and penalties by the 25th of October, 2020.

**WHEREAS**, in the event that the former owner of record does not pay all back taxes, penalties and interest owing on property record 23978 in accordance with the aforementioned terms, Minnehaha County may proceed with the sale of these properties through the tax deed process.

**NOW, THEREFORE BE IT RESOLVED**, by the Minnehaha County Board of Commissioners, the proposed payment plan, as described above is hereby approved and property record 23978 is removed from the Tax Deed Sale scheduled for October 5, 2019.

Dated this 6th Day of August, 2019.

APPROVED BY THE COMMISSION  
Jean Bender  
Chairperson

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ATTEST: Bob Litz, Auditor  
Olivia Larson  
Deputy Auditor

**RESOLUTION MC19-28  
APPROVAL OF PROPERTY TAX PAYMENT PROPOSAL ON  
TAX DEED ACTION FOR RECORD 59806**

**WHEREAS**, Minnehaha County has initiated tax deed action to property record 59806 in accordance with state statutes, and

**WHEREAS**, as of August 1, 2019 a total of \$8,717.59 in back taxes, penalties, and interest is owing on the property, and

**WHEREAS**, the published notice for Minnehaha County's Tax Deed Sale, scheduled for October 5, 2019 includes property record 59806 , and

**WHEREAS**, SDCL 10-25-42 allows the county commission to set conditions or qualifications as they may decide for re-conveyance of the property to the former record owner, and

**WHEREAS**, the former record owner, Ronald Grotjohn, has presented the following payment plan to the county commission for consideration in order to satisfy all outstanding taxes, penalties, and interest with payments to begin September 25, 2019:

- Payment of \$484.29 by the 25<sup>th</sup> of each month from September, 2019 through January 2021.
- Payment of remaining \$484.29 plus additional accrued interest and penalties by the 25th of February, 2021.

**WHEREAS**, in the event that the former owner of record does not pay all back taxes, penalties and interest owing on property record 59806 in accordance with the aforementioned terms, Minnehaha County may proceed with the sale of these properties through the tax deed process.

**NOW, THEREFORE BE IT RESOLVED**, by the Minnehaha County Board of Commissioners, the proposed payment plan, as described above is hereby approved and property record 59806 is removed from the Tax Deed Sale scheduled for October 5, 2019.

Dated this 6th Day of August, 2019.

APPROVED BY THE COMMISSION  
Jean Bender  
Chairperson

ATTEST: Bob Litz, Auditor  
Olivia Larson  
Deputy Auditor

**RESOLUTION MC19-29  
APPROVAL OF PROPERTY TAX PAYMENT PROPOSAL ON  
TAX DEED ACTION FOR RECORD 75076**



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**WHEREAS**, Minnehaha County has initiated tax deed action to property record 75076 in accordance with state statutes, and

**WHEREAS**, as of August 1, 2019 a total of \$2,917 in back taxes, penalties, and interest is owing on the property, and

**WHEREAS**, the published notice for Minnehaha County's Tax Deed Sale, scheduled for October 5, 2019 includes property record 75076, and

**WHEREAS**, SDCL 10-25-42 allows the county commission to set conditions or qualifications as they may decide for re-conveyance of the property to the former record owner, and

**WHEREAS**, the former record owner, Terry Pexa, has presented the following payment plan to the county commission for consideration in order to satisfy all outstanding taxes, penalties, and interest with payments to begin September 2019:

- Payment of \$243.12 by the 25th of each month from September, 2019 through July, 2020.
- Payment of remaining \$243.12 plus additional accrued interest and penalties by the 25th of August, 2020.

**WHEREAS**, in the event that the former owner of record does not pay all back taxes, penalties and interest owing on property record 75076 in accordance with the aforementioned terms, Minnehaha County may proceed with the sale of these properties through the tax deed process.

**NOW, THEREFORE BE IT RESOLVED**, by the Minnehaha County Board of Commissioners, the proposed payment plan, as described above is hereby approved and property record 75076 is removed from the Tax Deed Sale scheduled for October 5, 2019.

Dated this 6<sup>th</sup> Day of August, 2019.

APPROVED BY THE COMMISSION  
Jean Bender  
Chairperson

ATTEST: Bob Litz, Auditor  
Olivia Larson  
Deputy Auditor

#### APPOINTMENT

Upon the recommendation of Kim Adamson, Finance & Budget Officer, MOTION by Beninga, seconded by Karsky, to appoint Ken McFarland, Kyle Helseth, and Tom Dempster to the 2019 Minnehaha County Appraisal Board for the purpose of assessing tax deed properties. By roll call vote: 5 ayes.

#### AMENDMENT

DJ Buthe, Highway Superintendent, presented Amendment No. 1 to an agreement between Minnehaha County and the South Dakota Department of Transportation for the funding of a corridor study for Maple/Park Street. The amendment accounts for a total of 44 hours of additional public involvement and outreach work conducted. The additional hours increases the total by \$8,014.60. The County is responsible for 18.05% of the total at \$1,446.64. The new total cost of the study is \$118,100.00, with the County being responsible for \$21,318.00. MOTION by Barth, seconded by Karsky, to authorize the Chair to sign Amendment No. 1 to an agreement between Minnehaha

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County and the South Dakota Department of Transportation for the funding of a corridor study for Maple/Park Street. 5 ayes.

#### AGREEMENT

DJ Buthe, Highway Superintendent, presented a Professional Services Agreement between Minnehaha County and Infrastructure Design Group (IDG) for preliminary engineering in the form of a Type, Size, and Location Study for Project MC19-06 to replace twin 84" round culverts located on Highway 109 about ¾ miles north of Highway 146, northeast of Rowena. Additionally IDG will provide AutoCAD Civil 3D training to new highway staff in conjunction with performing the preliminary design. The agreement is not to exceed \$36,832.00. MOTION by Karsky, seconded by Heiberger, to authorize the Chair to sign the Professional Services Agreement between Minnehaha County and Infrastructure Design Group for Project MC19-06 at a cost not to exceed \$36,832.00. 5 ayes.

#### LIAISON REPORT

Commissioner Heiberger reported on the South Dakota Association of County Commissioners (SDACC) Executive Board Meeting where they considered passing the legislative resolutions submitted by counties. The SDACC's Policy Statement #24 includes subjects submitted by Minnehaha County regarding additional funding for mental health and support for the development of triage centers along with the elimination of regulatory barriers. The Annual Convention will take place on September 16-17, 2019, with a Mardi Gras theme. Commissioner Barth noted that Commissioner Heiberger will soon be the president of the SDACC. Commissioner Barth also commented on a conversation he had with District 9 Senator Wayne H. Steinhauer, about revisiting bed and booze tax.

Commissioner Karsky reported on meetings he and Mayor TenHaken are having with various entities to discuss the Triage Center Project. Last week they met with staff from the Governor's Office, and they will be meeting with representatives from the Helmsley Charitable Trust on August 6, 2019.

#### OLD BUSINESS

In response to a question from Commissioner Barth, Olivia Larson, Deputy Auditor, spoke on the effect the Huset's Speedway race cancellation has on their special event liquor license and the fees they paid.

Carol Muller, Commission Administrative Officer, spoke on upcoming Commission Meetings noting that the August 13, 2019, meeting will only have three Commissioners in attendance. On August 27, 2019, a joint meeting will be held with the City of Sioux Falls where budgets for Metro Communications, the Siouxland Library, and the Museum will be heard along with a Planning & Zoning item.

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

The Commission adjourned until 9:00 a.m. on Tuesday, August 13, 2019.

#### APPROVED BY THE COMMISSION:

Jean Bender

Chair

#### ATTEST:

Olivia Larson

Deputy Auditor