

02/18/2020

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. February 18, 2020, pursuant to adjournment on February 11, 2020. 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 Beninga, seconded by Barth, to amend the agenda to remove Item 4h, the Auditor's Office Financial Reports for January 2020. 5 ayes.

MOTION by Barth, seconded by Heiberger, to approve the agenda as amended. 5 ayes.

MINUTES APPROVAL

MOTION by Heiberger, seconded by Karsky, to approve the February 11, 2020, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Karsky, seconded by Barth, to approve the following bills totaling \$3,962,286.36. 5 ayes.

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| 1 Point Capital | Welfare Rent | 800.00 |
| A&B Business | Lease-Rental Agmt | 175.29 |
| A&B Business | Maint Contracts | 303.80 |
| A&B Business | Office Sup | 212.20 |
| Aaron George Prop | Motels | 500.00 |
| Active Generations | Advertising | 47.00 |
| Adam Apts | Welfare Rent | 700.00 |
| Affordable Housing | Welfare Rent | 300.00 |
| Airgas USA | Gas Oil & Diesel | 29.76 |
| Airgas USA | Lease-Rental Agmt | 71.44 |
| Airgas USA | Small Tools & Shop Sup | 52.05 |
| Airteq | Jail Repairs & Maint | 1,831.79 |
| Airway Svc | Automotive/Small Equip | 1,674.42 |
| Airway Svc | Gas Oil & Diesel | 335.87 |
| Alpine Property Mgmt | Welfare Rent | 1,000.00 |
| Amer Assoc Of Police | Memberships | 125.00 |
| Anderson, Jennifer | Bd Evals Minnehaha | 832.50 |
| Anderson, Rhonda L | Right Of Way | 2,250.90 |
| Angel, Edward P | Attorney Fees | 4,329.70 |
| Appera | Prog Activities | 67.97 |
| Argus Leader Media | Publishing Fees | 3,082.14 |
| Assoc Of SD Weed | Education & Training | 360.00 |
| Automatic Building | Jail Repairs & Maint | 140.82 |
| Avera McKennan | Blood Withdrawal | 10.40 |
| Avera McKennan | Hospitals | 352.64 |
| Avera McKennan | Professional Svcs | 1,327.42 |
| Axis Forensic Toxicology | Lab Costs | 77.00 |
| Bartels, Amber | Business Travel | 48.30 |
| Bauer Built | Truck Repairs & Maint | 60.00 |
| Berzati, Burim | Welfare Rent | 550.00 |
| Boyer Ford Trucks | Truck Repairs & Maint | 1,555.58 |
| Braun, Mason | Investigators Exps | 77.28 |
| Budget Auto Repair | Automotive/Small Equip | 170.50 |
| Budget Auto Repair | Gas Oil & Diesel | 62.80 |
| Burns, Jason | Investigators Exps | 73.50 |
| Buthe, DJ | Taxable Meal Allowances | 28.00 |
| C & R Supply | Automotive/Small Equip | 62.56 |
| C & R Supply | Bldg/Yard Repair & Maint | 88.96 |
| Cartridge World | Data Processing Sup | 610.95 |
| Cedar Properties | Welfare Rent | 620.00 |
| Center For Family | Professional Svcs | 65.00 |

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| Century Business | Lease-Rental Agmt | 189.79 |
| Century Business | Maint Contracts | 700.24 |
| Centurylink | Contract Svcs | 13.46 |
| Centurylink | Telephone | 1,747.96 |
| Certified Languages | Interpreters | 42.05 |
| Cheney Lake | Welfare Rent | 500.00 |
| Classic Convenience | Gas Oil & Diesel | 91.18 |
| Climate Systems | HHS Maint | 192.00 |
| Cole Papers | Janitorial Chemical Sup | 519.87 |
| Computer Forensic | Clinics Auxiliary Svcs | 900.00 |
| Construction Product | Road Maint & Material | 209.40 |
| Creekstone Falls | HS Donations | 50.00 |
| Creekstone Falls | Welfare Rent | 892.06 |
| Culligan Water | Maint Contracts | 35.00 |
| Dakota Fluid Power | Small Tools & Shop Sup | 186.73 |
| Dakota Fluid Power | Truck Repairs & Maint | 1,211.45 |
| Dakota Law | Attorney Fees | 1,074.50 |
| Dakota Riggers & Too | Bridge Repair & Maint | 120.92 |
| Dakota Riggers & Too | Building Repairs & Maint | 38.55 |
| Dalsin | Repair/Renovations | 765.00 |
| Deans Distributing | Parts Inventory | 1,375.90 |
| Dedula, Carla F | Court Reporters | 342.00 |
| Diamond R Enterprise | Automotive/Small Equip | 582.00 |
| Direct Line | Welfare Rent | 500.00 |
| Eastgate Towing | Automotive/Small Equip | 144.50 |
| EH Hospitality | Motels | 1,875.00 |
| Electric Supply | Data Processing Equip | 225.99 |
| Environmental Build | Building Repairs & Maint | 134.99 |
| Etterman Enterprises | Small Tools & Shop Sup | 295.23 |
| Family Svc | Insurance-Other Costs | 535.00 |
| Fastenal | Construction Safety | 56.43 |
| Fastenal | Sign Supply Inventory | 8.55 |
| Fastenal | Small Tools & Shop Sup | 371.03 |
| Fink, Twaine | Welfare Rent | 600.00 |
| First Premier Bank | Investigators Exps | 213.00 |
| First Premier Bank | Postage | 134.00 |
| Fit My Feet | Uniform Allowance | 174.54 |
| Fleetpride | Parts Inventory | 359.20 |
| Fleetpride | Truck Repairs & Maint | 121.38 |
| Galls Quartermaster | Administrative Charges | 50.85 |
| Galls Quartermaster | Uniform Allowance | 608.61 |
| Garretson Gazette | Publishing Fees | 2,147.62 |
| George, Aaron | Welfare Rent | 1,030.00 |
| Goebel Printing | Office Sup | 151.99 |
| Goering, James | Taxable Meal Allowances | 28.00 |
| Golden West | Telephone | 222.38 |
| Graham Tire | Automotive/Small Equip | 473.40 |
| Graham Tire | Hvy Equip Rprs & Maint | 4,988.00 |
| Grainger | Jail Repairs & Maint | 45.80 |
| Gravett, Jamie | Misc Exp | 150.00 |
| Harmelink & Fox Law | Attorney Fees | 419.52 |
| Heirigs, Mary Ellen | Bd Exp Fees Minnehaha | 88.00 |
| Helseth, Ramona G | Bd Exp Fees Minnehaha | 96.00 |
| Heritage-Crystal Cle | Parts Inventory | 234.30 |
| Holiday Inn | Witness Fees/Exps | 450.00 |
| Howe | VOA Dakotas | 147.00 |
| HyVee | Pharmacies | 109.25 |
| I State Truck Center | Parts Inventory | 8.64 |
| I State Truck Center | Truck Repairs & Maint | 1,002.79 |
| Interstate Office | Office Sup | 4,966.99 |

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| Intl Public Mgmt | Recruitment | 1,034.50 |
| Jastram, Mark | Investigators Exps | 21.84 |
| JCL Solutions | Inmate Sup | 1,028.70 |
| JCL Solutions | Janitorial Chemical Sup | 202.31 |
| JCL Solutions | Kitchen/Cleaning Sup | 1,411.47 |
| Jeff Larson Law | Attorney Fees | 6,464.05 |
| Jim & Rons Svc | Automotive/Small Equip | 55.00 |
| Jimmie L Redlin | Parts Inventory | 108.72 |
| John Koch Investment | Welfare Rent | 1,000.00 |
| Katterhagen, Mark | Bd Exp Fees Yankton | 45.00 |
| Kennedy, Renee S | Court Reporters | 41.60 |
| Knapp, Ronald E | Right Of Way | 141.00 |
| Konechne, Francis | Taxable Meal Allowances | 28.00 |
| Krogstad, Glen E | Right Of Way | 7,806.30 |
| Kyra Enterprises | Motels | 1,035.00 |
| Lacroix Law | Attorney Fees | 241.10 |
| Lamp | Interpreters | 71.30 |
| Languageline | Interpreters | 324.20 |
| Languageline | Telephone | 225.68 |
| Leaf Capital Funding | Office Sup | 137.02 |
| Ledd Properties | Motels | 790.00 |
| Lewno Law | Bd Exp Fees Yankton | 236.36 |
| LG Everist | Tea-Ellis Range | 754.92 |
| Lockwood, Darcy | Bd Exp Fees Yankton | 45.00 |
| Loving, Philip | Bd Evals Minnehaha | 1,567.50 |
| Lowe, Cody | Uniform Allowance | 474.54 |
| Medstar Paramedic | Transportation | 1,400.00 |
| Menard | Bldg/Yard Repair & Maint | 82.91 |
| Menard | Road Maint & Material | 135.24 |
| Metro Coms | Misc Exp | 37,463.08 |
| Microfilm Imaging | Contract Svcs | 3,675.70 |
| Microfilm Imaging | Furniture & Office Equip | 165.00 |
| Microfilm Imaging | Lease-Rental Agmt | 405.00 |
| Midamerican Energy | Natural Gas | 1,557.53 |
| Midamerican Energy | Welfare Utilities | 420.00 |
| Midcontinent Com | Data Coms | 248.00 |
| Midcontinent Com | Telephone | 85.00 |
| Midwest Alarm | Electrical Repairs & Maint | 501.00 |
| Miles Maas | Taxable Meal Allowances | 28.00 |
| Minnehaha Community | Tea-Ellis Range | 30.00 |
| Motorola Solutions | Com Equip | 3,148.86 |
| Multicultural Center | Interpreters | 110.00 |
| Murray Properties | Welfare Rent | 350.00 |
| Myers & Billion | Attorney Fees | 2,257.50 |
| Napa Auto Parts | Automotive/Small Equip | 910.55 |
| Napa Auto Parts | Parts Inventory | 116.42 |
| Nate Moser | Business Travel | 212.00 |
| Nebraska Salt & Gr | Road Material Inventory | 14,297.85 |
| Nies Properties | Welfare Rent | 500.00 |
| Northern Safety Tech | Truck Repairs & Maint | 252.88 |
| Novak | Office Sup | 72.73 |
| Novak | Tea-Ellis Range | 21.00 |
| Novak | Trash Removal | 4,424.26 |
| Nybergs Ace Hardware | Other Sup | 33.15 |
| Openlattice | Software | 1,600.00 |
| Osborn, Roxane R | Court Reporters | 40.00 |
| Paragon Health | Blood Withdrawal | 6,480.00 |
| Pennington County | Extradition & Evidence | 10,107.90 |
| Peoplefacts | Administrative Charges | 8.91 |
| Peoplefacts | Recruitment | 115.83 |

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| Pettigrew Heights | Welfare Rent | 400.00 |
| Pharmchem | Testing Sup | 228.40 |
| Prahm Construction | Contracted Construction | 80,149.00 |
| Price Land & Cattle | Welfare Rent | 500.00 |
| Progressive Property | Welfare Rent | 525.00 |
| Qualified Presort | Postage | 207.20 |
| Quality Efficiencies | Motels | 1,250.00 |
| Ramstad, Erica | Business Travel | 52.08 |
| Ramstad, Erica | Taxable Meal Allowances | 14.00 |
| RDO Construction | Hvy Equip Rprs & Maint | 198.78 |
| Red Oak Properties | Welfare Rent | 500.00 |
| Ridgeview Apts | Welfare Rent | 500.00 |
| Rocky Ridge Townhome | Welfare Rent | 882.97 |
| Roeller Properties | Truck Repairs & Maint | 450.00 |
| Roemen's Automotive | Automotive/Small Equip | 54.98 |
| Ron Turley Associate | Software | 1,065.00 |
| Rotorooter | Jail Repairs & Maint | 180.00 |
| Salem, Karla R | Bd Evals Minnehaha | 4,320.00 |
| Sanford | Lab Costs | 297.00 |
| Sanford Clinic | Blood Withdrawal | 80.00 |
| Sanford Clinic | HIDTA Grant | 283.00 |
| Sanford Health Plan | Insurance Admin Fee | 3,200.00 |
| Schultz, Shannon | Taxable Meal Allowances | 28.00 |
| SD Assoc County High | Memberships | 1,100.00 |
| SD Assoc Of County | Due To Other Govts | 4,946.00 |
| SD Human Svcs | Clinics Auxiliary Svcs | 2.60 |
| Short Elliott Hend | Architects & Engineers | 16,748.82 |
| Sierra Vista | Welfare Rent | 465.48 |
| Sioux Falls City | Contract Svcs | 306,250.00 |
| Sioux Falls City | Gas Oil & Diesel | 12,555.23 |
| Sioux Falls City | HIDTA Grant | 286.97 |
| Sioux Falls City | Water Sewer | 735.04 |
| Sioux Falls Rubber | Notary Exp | 31.20 |
| Southeastern Behav | Crisis Intervention Prog | 6,515.75 |
| Southeastern Behav | Professional Svcs | 3,087.50 |
| Spring Centre Apts | Welfare Rent | 436.00 |
| Stan Houston Equip | Small Tools & Shop Sup | 131.50 |
| State of SD | Amts Held Daily Scram | 2,399.00 |
| State of SD | Amts Held Remote Breath | 746.00 |
| State of SD | Blood/Chemical Analysis | 100.00 |
| State of SD | Commitment HSC | 20,114.20 |
| State of SD | Commitment Redfield | 1,080.00 |
| State of SD | Due To Other Govts | 3,260,924.43 |
| State of SD | Misc Exp | 28.00 |
| State of SD | Printing/Forms | 117.50 |
| State of SD | Store Inventory | 465.78 |
| State of SD | Telephone | 384.00 |
| Steineke, Ronald | Right Of Way | 502.00 |
| Stellar VIP Limo | Prog Activities | 540.00 |
| Strange Farrell John | Attorney Fees | 4,135.75 |
| Streichers | Ammunition | 1,361.34 |
| Streichers | Uniform Allowance | 880.00 |
| Strum, Steve A | Welfare Rent | 1,250.00 |
| Sturdevants Auto | Parts Inventory | 100.21 |
| Summit Food Svc | Child Care Food | 1,034.18 |
| Summit Food Svc | Inmate Sup | 132.24 |
| Summit Food Svc | School Lunch Prog | 1,710.53 |
| Tally Ho Apts | Welfare Rent | 500.00 |
| Tammen Auto & Tire | Automotive/Small Equip | 999.59 |
| Tammen Auto & Tire | Gas Oil & Diesel | 240.25 |

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| Terrones, Jared | Investigators Exps | 13.31 |
| Thomson Reuters We | Legal Research | 2,606.87 |
| Tides Of Change | Witness Fees/Exps | 130.95 |
| Tires Tires Tires | Automotive/Small Equip | 101.99 |
| Tires Tires Tires | Gas Oil & Diesel | 32.98 |
| Trane | Building Repairs & Maint | 166.11 |
| Trane | Coliseum | 446.58 |
| Trane | Fairgrounds | 31.80 |
| Trane | Fairgrounds | -31.80 |
| Trane | Heat, Vent & AC Repairs | 1,611.91 |
| Trane | HHS Maint | 223.27 |
| Trane | Jail Repairs & Maint | 834.79 |
| Trane | JDC Maint | 219.00 |
| Trane | VOA Dakotas | 309.12 |
| Trane | VOA Dakotas | -309.12 |
| Transunion Risk | Investigators Exps | 149.30 |
| Triangle Properties | Welfare Rent | 500.00 |
| Tristate Garage Door | Jail Repairs & Maint | 200.00 |
| Tritech | Blood Withdrawal | 5,253.00 |
| Trumble, Hank | Taxable Meal Allowances | 28.00 |
| Tschetter & Adams | Attorney Fees | 2,193.68 |
| Turning Leaf Tax Cre | Welfare Rent | 500.00 |
| Two Way Solutions | Com Equip | 150.00 |
| Two Way Solutions | Com Equip Repair | 33.74 |
| Tzadik | Welfare Rent | 107.31 |
| Tzadik Sioux Falls | Welfare Rent | 500.00 |
| Uline | Inmate Sup | 580.95 |
| US Foods | Professional Svcs | 521.33 |
| UPS | Postage | 1,500.00 |
| Vanderhaags | Truck Repairs & Maint | 98.78 |
| Verizon Wireless | Administrative Charges | 44.00 |
| Verizon Wireless | Data Processing Equip | 1,184.37 |
| Verizon Wireless | HIDTA Grant | 44.36 |
| Verizon Wireless | Misc Exp | 133.08 |
| Verizon Wireless | Safety & Rescue Equip | 165.65 |
| Verizon Wireless | Telephone | 5,156.98 |
| Vern Eide Motorcars | HIDTA Grant | 590.00 |
| Veronica Vander Vors | Business Travel | 44.10 |
| Weerheim Law | Bd Exp Fees Minnehaha | 2,147.00 |
| Weerheim Law | Crisis Intervention Prog | 95.00 |
| Wheelco | Automotive/Small Equip | 118.28 |
| Wheelco | Small Tools & Shop Sup | 386.42 |
| Wheelco | Truck Repairs & Maint | 439.38 |
| Winner Police Dept | Extradition & Evidence | 67.60 |
| Woodbury County IA | Return Of Svc | 45.00 |
| Wynia, Marc | Business Travel | 604.80 |
| Xcel Energy | HS Donations | 185.93 |
| Xcel Energy | Welfare Utilities | 1,038.95 |
| Xigent Solutions | Maint Contracts | 5,574.00 |
| Yellow Cab | Transportation | 142.30 |
| Zep Sales & Svc | Janitorial Chemical Sup | 413.82 |

REPORTS

The January 2020 Register of Deeds Official Statement of Revenue Report, the Minnehaha County Auditor's Account with the County Treasurer as of November 30, 2019, the Minnehaha County Auditor's Account with the County Treasurer as of December 31, 2019, the January 2020 Human Services Bi-Annual Client Satisfaction Survey Report, the 2019 South Dakota Association of County Welfare Officials Annual Report for Minnehaha County, the Minnehaha County/Lincoln County Human Services 4th Quarter Report, and the Auditor's Office

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2019 Final Expense and Revenue Report were received and placed on file in the Auditor's Office. Vicki Huitt, Accounting Manager, spoke on the Auditor's Office 2019 Final Expense and Revenue Report.

Auditor's Account with the County Treasurer as of November 30, 2019:

Total on deposit in banks, in interest bearing, open accounts:

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|---|-----------------|
| 1 st National Bank | \$39,553,930.97 |
| US Bank (Cash with Trustee) | \$14,041,849.42 |
| Total C.D. and Money Market Savings | \$13,000,000.00 |
| Total Actual Cash | \$14,417.56 |
| Total of Checks and Drafts which have been in the Treasurer's possession over 3 days | \$13,662.44 |
| Total Cash On Hand | \$66,623,860.39 |
| Total Munis Cash Balance | \$66,623,860.39 |
| Unreconciled difference | - |

Auditor's Account with the County Treasurer as of December 31, 2019:

Total on deposit in banks, in interest bearing, open accounts:

| | |
|---|-----------------|
| 1 st National Bank | \$24,164,665.90 |
| US Bank (Cash with Trustee) | \$12,919,295.25 |
| Total C.D. and Money Market Savings | \$13,000,000.00 |
| Total Actual Cash | \$11,729.36 |
| Total of Checks and Drafts which have been in the Treasurer's possession over 3 days | \$16,355.79 |
| Total Cash On Hand | \$50,112,046.30 |
| Total Munis Cash Balance | \$50,112,041.15 |
| Unreconciled difference | \$5.15 |

PERSONNEL

MOTION by Beninga, seconded by Karsky, to approve the following personnel changes. 5 ayes.

New Hires

1. Emily Bashus, variable hour Juvenile Correctional Worker for the Juvenile Detention Center, at \$15.65/hour effective 2/11/20.
2. Christian Jensen, Deputy State's Attorney for the State's Attorney's Office, at \$2,681.60/biweekly (22/1) effective 2/19/20.
3. Sabina Ramic and Tanner Coil, Tax and License Technicians for the Treasurer, at \$16.79/hour (10/1) effective 2/19/20.

Promotions

1. Tyrell Bertsch, from Correctional Officer for the Jail to Deputy Sheriff for the Sheriff's Office, at \$23.71/hour (17/1) effective 2/22/20.
2. David Denson, from Correctional Systems Operator to Correctional Officer for the Jail, at \$19.47/hour (13/1) effective 2/22/20.

Step Increases

1. Brett Johnson, Supportive Services Manager for Human Services, at \$31.12/hour (17/12) effective 2/3/20.
2. Nathan Moser, Deputy Sheriff for the Sheriff's Office, at \$25.54/hour (17/4) effective 2/20/20.

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3. Skyler Earley Stonearrow, Deputy Sheriff for the Sheriff's Office, at \$25.54/hour (17/4) effective 2/25/20.
4. Joseph Bosman, Captain for the Sheriff's Office, at \$3,517.60/biweekly (23/8) effective 2/2/20.
5. Allan Phillips, STI Security Officer for STI Security, at \$24.31/hour (13/10) effective 2/6/20.
6. Jessica Bjorke, Correctional Officer for the Jail, at \$20.96/hour (13/4) effective 2/15/20.
7. Megan Glass, Legal Office Assistant for the State's Attorney's Office, at \$19.95/hour (10/8) effective 1/16/20.
8. Sara Zishka, Administrative Secretary for the Highway, at \$19.47/hour (10/7) effective 2/20/20.

ABATEMENTS

Upon the request of Chris Lilla, Director of Equalization, MOTION by Barth, seconded by Beninga, to approve the following abatements for 2019 property taxes representing the Elderly Assessment Freeze: Parcel ID 54697, in the amount of \$449.45, 700 E 57th Street; Parcel ID 37502, in the amount of \$822.71, 826 N Indiana Ave; and Parcel ID 42329, in the amount of \$449.45, 900 W 10th Street. By roll call vote: 5 ayes.

Upon the request of Chris Lilla, Director of Equalization, MOTION by Barth, seconded by Heiberger, to approve an abatement for Parcel ID 91766 in the amount of \$1,639.09, 2019 property taxes, legally described as Tract 1 Mendel's Addition Ne1/4 Nw1/4 16 103 50 Lyons Township 103-50, due to an error that occurred when the land was re-platted. By roll call vote: 5 ayes.

LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 23689 in the amount of \$1,424.53. The lien represents Public Defender and Poor Relief services provided to the applicant's ex-spouse between January 1989 and July 2015. The applicant and her ex-spouse were married in 1971 and divorced in 1996. The applicant's ex-spouse passed away in January 2020. The lien was attached to the applicant's property located at 916 Gordon Drive, Sioux Falls. The property was transferred from the ex-spouse to the applicant through a Quitclaim Deed in 1989. The compromise request was to release the lien in full with no payment only as it applies to the real property. MOTION by Barth, seconded by Karsky, to approve Resolution MC20-09. By roll call vote: 5 ayes.

RESOLUTION MC20-09

WHEREAS, a County Aid Lien in the amount of \$1,424.53, purports to exist in favor of Minnehaha County and against DPNO 23689 as Lienee, and

WHEREAS, said lienee's ex-spouse has filed an application with the County Auditor stating such facts as provided for by Law,

NOW, THEREFORE, BE IT RESOLVED that after due consideration of the circumstances the Board of County Commissioners finds it advisable and proper to authorize the Chair of the County Board and the County Auditor to execute the following:

Compromise and release lien DPNO 23689 in full with no payment.

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Dated at Sioux Falls, South Dakota, this 18th day of February, 2020.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor

PUBLIC COMMENT

Tessa Schwans, 26526 Lakeview Place, Hartford, gave an update on the Wall Lake Legacy Trail Project.

PRESENTATIONS

Mike Lynch, Forward Sioux Falls Director of Investor Relations, presented on Forward Sioux Falls including the governing structure, funding, the strategic workforce action agenda, initiatives, and partnerships. Sioux Falls area construction values, job growth, employment rates, labor participation, and population were also presented.

Kari Benz, Human Services Director, presented on the Human Services Department including the development of reports to evaluate the efficacy of services, community collaborations, program impacts, the Community Triage Center, and the Department's focus areas for the 2021 budget cycle.

PROPOSAL AWARD

Mike Mattson, Jail Warden, presented on the Minnehaha County Inmate Electronic Monitoring System Request for Proposals and presented a Master Agency Agreement with Participating Addendum and Product and Service Schedule with Alcohol Monitoring Systems, Inc (SCRAM Systems). Five proposals were received and opened on December 18, 2019, from the following companies: BI, Satellite Tracking of People, SCRAM Systems, Sentinel Offender Services, and Track Group. After reviewing the proposals and attending two onsite product demonstrations by the top vendors, it was determined that SCRAM Systems' proposal best met the needs of the County. Warden Mattson and Kurt Schaunaman, Lieutenant Deputy Sheriff, demonstrated the GPS tracking device. MOTION by Beninga, seconded by Barth, to award the proposal to Alcohol Monitoring Systems, Inc. dba SCRAM Systems and to authorize the Chair to sign the Master Agency Agreement with Participating Addendum and Product and Service Schedule with Alcohol Monitoring Systems, Inc. dba SCRAM Systems for an inmate electronic monitoring system for a term of three years beginning upon execution. By roll call vote: 5 ayes.

PURCHASE

Mark Kriens, Facilities Director, requested approval for the purchase of one 2020 Dodge Ram 3500 truck off of the South Dakota State Bid, Contract #17339, from Beadle Ford-Chrysler-Dodge-Jeep, at a cost of \$29,615.46. The truck will replace a 2001 Ford F250 truck that was declared as surplus and sold in 2019. MOTION by Barth, seconded by Heiberger, to approve the purchase of one 2020 Dodge Ram 3500 truck off of the South Dakota State Bid, Contract #17339, from Beadle Ford-Chrysler-Dodge-Jeep, 5023 4th Ave, Bowdle, SD at a cost of \$29,615.46. By roll call vote: 5 ayes.

LEGISLATIVE UPDATE

Craig Dewey, Assistant Commission Administrative Officer, gave an update and status report on the 2020 Legislative Session bills that impact Minnehaha County specifically highlighting House Bill 1099 and Senate Bill 157.

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LIAISON REPORT

Commissioner Karsky reported that an offer was made to an applicant for the Minnehaha County/Lincoln County Economic Development Associations Executive Director position.

Commissioner Karsky reported that Betsy Doyle was appointed as the Deputy Public Defender.

Commissioner Barth reported on the February 13, 2020, Give to the Heartland House fundraising event.

Commissioner Bender reported the Homeless Advisory Board is working on finalizing organizational documents to reconstitute the board and rename it the Accessible Housing Advisory Board.

MOTION by Heiberger, seconded by Barth, to recess the Minnehaha County Commission Meeting at 10:14 a.m. 5 ayes.

MOTION by Karsky, seconded by Barth, to reconvene the Minnehaha County Commission Meeting at 10:24 a.m. 5 ayes.

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

MOTION by Karsky, seconded by Barth, to adjourn. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, February 25, 2020.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor