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THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. March 24, 2020, pursuant to adjournment on March 17, 2020. Commissioners present were: Bender, Beninga, Heiberger, and Karsky. Commissioner Barth joined the meeting via teleconference. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State’s Attorney.

COVID-19 UPDATE

Jason Gearman, Emergency Management Director, gave an update on the COVID-19 pandemic from the Emergency Operations Center. The following test results were reported: 28 positives, 762 negatives, and 265 pending. The number of positive test results is expected to rise with more testing. Commissioner Heiberger reported that the South Dakota Association of County Commissioners will have a phone meeting on March 23, 2020, to discuss what counties across the state are doing in response to the pandemic. Auditor Bob Litz reported on a recommendation made to the South Dakota Secretary of State to postpone the City and School Board elections until the June 2020 Primary Election. The average age of election workers and the availability of precinct locations were noted as concerns if the election is not postponed. At this time, the State has not made the decision. In response to a question from Commissioner Karsky, Tom Greco, City of Sioux Falls City Clerk, stated the City’s Charter requires that the City follow the election laws of the State. Carol Muller, Commission Administrative Officer, reported that Non-Essential Minnehaha County Buildings closed to the public as of 5:00 p.m. on Friday March 20, 2020. The Minnehaha County Facilities Department has enhanced cleaning efforts, the Information Technology Department has increased broadband, and the Human Resources Department has been working on the policies regarding extended sick leave, paid time off, and the federal regulations. Commissioner Bender reported on the South Dakota Governor’s Executive Order giving baseline guidance to entities across the state regarding best practices, and suggested that an emergency meeting be scheduled for Friday March 27, 2020, to take additional action if necessary in regard to COVID-19. There are still decisions to be made regarding direction, if any, to be given to businesses located in rural Minnehaha County.

MOTION by Karsky, seconded by Heiberger, to approve the agenda. By roll call vote: 5 ayes.

MINUTES APPROVAL

MOTION by Heiberger, seconded by Beninga, to approve the March 17, 2020, Commission Minutes. By roll call vote: 5 ayes.

VOUCHERS TO BE PAID

MOTION by Beninga, seconded by Barth, to approve the following bills totaling \$887,754.96. By roll call vote: 5 ayes.

A&B Business	Maint Contracts	125.84
Active Generations	Advertising	47.00
AGP Studios	Welfare Rent	655.00
Airway Svc	Auto/Small Equip	815.97
Airway Svc	Gas Oil & Diesel	43.44
Alsobrook, Danny D	Truck Repairs & Maint	175.00
Appeara	Program Activities	86.96
Avera Mckennan	Hospitals	8,453.75
Axis Forensic Toxicology	Lab Costs	691.00
Banner Associates	Architects & Engineers	8,529.95
Bartels, Amber	Business Travel	22.26
Bauer Built	Auto/Small Equip	30.00
Bear Wallow Books	Store Inventory	313.35
Boyer Ford Trucks	Auto/Small Equip	23.42
Braun, Mason	Investigators Exps	126.00
Brentwood Apts	Welfare Rent	1,000.00

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Burnside Properties	Welfare Rent	275.00
C & R Supply	Truck Repairs & Maint	14.24
Cdx Holdings	Welfare Rent	450.00
Century Business	Furniture & Office Equip	2,559.00
Century Business	Lease-Rental Agmt	699.43
Century Business	Maint Contracts	679.14
Centurylink Long Dis	Telephone	123.13
Certified Languages	Interpreters	155.10
Chagolla, Albert	Interpreters	161.65
Chapel Hill Funeral	Burials	4,000.00
City Glass & Glazing	Fairgrounds	44,781.00
Civil Design	Architects & Engineers	2,355.00
Constellation	Natural Gas	19,941.62
Construction Product	Auto/Small Equip	165.00
Country View MHC	Welfare Rent	800.00
Dakota Fluid Power	Truck Repairs & Maint	256.38
Dakota Law	Attorney Fees	1,404.70
Dakota News	Store Inventory	37.62
Deans Distributing	Gas Oil & Diesel	121.15
Denherder Law	Attorney Fees	350.65
Donahoe Law	Attorney Fees	313.30
Dust Tex Svc	Janitorial Chemical Sup	20.30
EH Hospitality	Motels	625.00
Eich Law Office	Attorney Fees	1,313.05
Election Systems	Software/Licensing	8,125.00
Etterman Enterprises	Small Tools & Shop Sup	192.24
Exhaust Pros	Auto/Small Equip	102.12
Fastenal Company	Small Tools & Shop Sup	312.16
Fleetpride	Parts Inventory	192.90
Galls Quartermaster	Uniform Allowance	2,200.08
George, Aaron	Welfare Rent	500.00
Goebel Printing	Printing/Forms	240.64
Grainger	Electrical Repairs & Maint	249.60
Grainger	Small Tools & Shop Sup	15.52
Great Plains Psych	Psych Evals	2,532.50
Gunner, Andrea	Court Reporters	15.20
Guzman, Sandra V	Interpreters	232.44
HAI	Motels	246.00
Hanson, Michael W	Attorney Fees	106.70
Hartford's Best Pain	Auto/Small Equip	285.00
HDR Engineering	Architects & Engineers	34,968.17
Heartland Funeral	Burials	2,000.00
Helpline Center	Printing/Forms	500.00
High Point Networks	Software	1,438.00
HyVee	Jury Fees	57.88
HyVee	Pharmacies	35.81
I State Truck Center	Truck Repairs & Maint	14,640.80
Idemia Identity	Lease-Rental Agmt	2,116.00
Innovative Office	HHS Custodial Sup	9,123.28
Innovative Office	Janitorial Chemical Sup	20,684.57
Interstate Office	Office Sup	490.52
ISI	Interpreters	700.00
Janae West	Misc Revenue	1,200.00
JC Schultz Enterpris	Building Repairs & Maint	506.05
JCL Solutions	Inmate Sup	2,057.40
JCL Solutions	Kitchen/Cleaning Sup	1,558.75
John E Reid & Assoc	Education & Training	575.00
John Koch Investment	Welfare Rent	500.00
Johnson, Brian	Welfare Rent	700.00
Johnson, Erin M	Bd Exp Fees Minnehaha	4,987.50

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Jsa Consult Engineer	Architects & Engineers	3,673.00
Jusu Gow	Business Travel	61.74
Knecht, Andrew J	Attorney Fees	1,125.80
Kurita America Hold	Building Repairs & Maint	653.22
Lacrosse Forage & Tu	Road Maint & Material	1,311.60
Laughlin Law	Attorney Fees	1,523.70
Lopez, Rebeca	Interpreters	25.00
Loving, Philip	Bd Evals Minnehaha	3,510.00
Lutheran Social Svcs	Evening Report Center	5,819.94
Lutheran Social Svcs	Shelter Care/Reception Center	73,605.42
Lutter, Steve	Business Travel	42.00
Mac'S Hardware	Motor/Machine/Equip Repair	1.60
Marsh & McLennan	Notary Exp	50.00
Medstar Paramedic	Transportation	2,400.00
Menard	Bridge Repair & Maint	124.60
Menard	Program Activities	14.47
Metro Communications	Misc Exp	229,993.07
Midwest Alarm	Security Alarm	250.00
Midwestern Mechanic	Plumbing & Welding	147.57
Mikaela Wipf Or Mich	Misc Revenue	715.00
Miller, Frances F	Bd Exp Fees Minnehaha	128.00
Minnehaha Petty Cash	Business Travel	24.43
Minnehaha Petty Cash	Child Care Items	61.92
Minnehaha Petty Cash	Postage	2.00
Miranda Reynolds	Misc Revenue	475.00
Mitch Or Jodie Jense	Misc Revenue	300.00
Multicultural Center	Interpreters	1,058.75
Myers Enterprises	Safety & Rescue Equip	1,025.00
NACDL	Memberships	2,000.00
Napa Auto Parts	Truck Repairs & Maint	36.27
Nebraska Salt & Gr	Road Material Inventory	26,676.71
Nelson Auto Center	Automobiles	100,723.02
Newman Signs	Sign Supply Inventory	95.61
Oconnor	Repair/Renovations	50,714.38
One Sky	Heavy Equip Repairs & Maint	329.85
One Sky	Truck Repairs & Maint	296.85
Pennington County	Extradition & Evidence	11,459.84
Pharmchem	Testing Sup	207.30
Phoenix Supply	Inmate Sup	1,112.00
Pomps Tire Svc	Auto/Small Equip	534.00
Prahm Construction	Contracted Construction	92,262.00
Premier Real Estate	Welfare Rent	459.19
Prestox	Outside Repair	492.50
Prestox	Professional Svcs	58.00
Qualified Presort	Postage	1,926.80
R&L Supply	Building Repairs & Maint	51.30
Riverview Park	Welfare Rent	186.00
Roeller Properties	Truck Repairs & Maint	400.00
SD Human Svcs	Clinics - Auxiliary Svcs	27.40
Short Elliott Hendr	Architects & Engineers	4,765.88
Sioux Falls City	Water Sewer	13,929.94
Sisson Printing	Printing/Forms	1,954.85
St Francis House	Professional Svcs	28.98
State of SD	Amts Held Daily Scram	2,955.00
State of SD	Amts Held Remote Breath	787.00
State of SD	Data Communications	113.00
State of SD	JDC Maint	60.00
State of SD	Misc Exp	2,849.29
State of SD	Notary Exp	30.00
State of SD	Printing/Forms	216.74

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State of SD	Safety & Rescue Equip	1,387.00
State of SD	Telephone	360.00
State Steel Of SD	Truck Repairs & Maint	236.04
Summit Fire Protect	JDC Maint	483.00
Summit Food Svc	Inmate Sup	105.63
Terrones, Jared	Investigators Exps	2.81
Thomson Reuters	Amounts Held For Others	744.19
Thomson Reuters	Legal Research	1,622.38
Thue, Steven R	Welfare Rent	280.00
Timekeeping Systems	Lease-Rental Agmt	1,310.00
Timekeeping Systems	Safety & Rescue Equip	125.00
Trana, John	Business Travel	22.47
Trane	Building Repairs & Maint	241.20
True Care Family	Pharmacies	88.00
Tschetter & Adams	Attorney Fees	406.91
Tzadik Sioux Falls	Welfare Rent	500.00
Tzadik Taylors Place	Welfare Rent	500.00
US Foods	Other Sup	363.79
US Foods	Professional Svcs	2,301.30
US Testing Equip	Lease-Rental Agmt	1,335.00
VB Falls Terrace	Welfare Rent	800.00
Vogel Motors	Gas Oil & Diesel	39.00
Voisin, Alexander	Business Travel	11.76
Walmart Stores	Pharmacies	753.55
Weerheim Law	Bd Exp Fees Minnehaha	5,833.00
Weerheim Law	Child Defense Attorney	464.40
Wellington Park Apts	Welfare Rent	220.00
West Pointe	Welfare Rent	500.00
Wheelco	Truck Repairs & Maint	32.01
Xcel Energy	Electricity	2,430.39
Xcel Energy	Road Maint & Material	16.56
Yankton County	Attorney Fees	1,083.10
Yankton County	Return Of Svc	50.00
Yellow Cab	Transportation	32.65
Yemam, Nassir	Interpreters	50.00
Zabel Steel	Bridge Repair & Maint	33.06

## REPORTS

The 2019 Minnehaha County Public Defender Annual Report, the February 2020 Juvenile Detention Center Report, the 2019 Juvenile Detention Center Annual Report, and 2019 and 2018 Safe Home Financial Statements were received and placed on file in the Auditor's Office.

## PERSONNEL

MOTION by Heiberger, seconded by Karsky, to approve the following personnel changes. By roll call vote: 5 ayes.

### New Hires

1. Julie Amdahl, Administrative Clerk for Human Services, at \$17.21/hour (9/4) effective 3/30/20.
2. Abigail Christensen, Tax & License Technician for the Treasurer's Office, at \$16.79/hour (10/1) effective 3/25/20.
3. Scott VanderVelde, Certified Civil Process Server for the Sheriff's Office, at \$21.00/hour effective 3/24/20.

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4. Sydney Tuttle, Human Resources Technician for Human Resources, at \$17.21/hour (10/2) effective 3/30/20.

Step Increases

1. Chad Boelhower, Deputy Public Defender for the Public Defender's Office, at \$2,747.20/biweekly (22/2) effective 3/26/20.
2. Dawn Dubbelde, Senior Accounting Technician for the Auditor's Office, at \$20.96/hour (12/6) effective 3/29/20.

ABATEMENTS

Upon the recommendation of Chris Lilla, Director of Equalization, the following motions were made:

MOTION by Heiberger, seconded by Karsky, to approve an abatement for Parcel ID 66276, 2019 Property Taxes, in the amount of \$461.66, 4733 North Cliff Ave, representing a mobile home that was moved to Pennington County. By roll call vote: 5 ayes.

MOTION by Karsky, seconded by Beninga, to approve abatements for 2019 Property Taxes representing the Elderly Assessment Freeze: Parcel ID 38003, in the amount of \$664.46, 5700 W 28<sup>th</sup> St; and Parcel ID 36402, in the amount of \$645.25, 221 N Meyer Ln. 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 70416 in the amount of \$2,568.85. The lien represents Public Defender, Court Appointed Attorney, and Poor Relief services provided to the applicant and the applicant's minor child between July 2009 and March 2019. The applicant is scheduled to close on a home purchase on April 3, 2020. The lien must be resolved in order for the purchase to move forward. The applicant provided a 2019 Tax Return showing an income of \$35,656.00 with a refund of \$4,063.00. The application listed assets totaling \$2,020.00 and liabilities totaling \$21,770.00. The compromise request was to release the applicant from the lien upon payment of \$1,472.60 to cover the legal services. Due to the circumstances surrounding the legal fees and the current economic impact of COVID-19, Commissioners spoke in favor of compromising the lien for less than what the applicant offered. MOTION by Heiberger, seconded by Karsky, to compromise the lien in full upon payment of \$472.60. Commissioner Beninga spoke in favor of remaining consistent with previous lien compromise actions and settling for half of the legal fees. Commissioners Heiberger and Karsky withdrew their motions. MOTION by Heiberger, seconded by Beninga, to approve Resolution MC20-17. By roll call vote: 5 ayes.

RESOLUTION MC20-17

WHEREAS, a County Aid Lien in the amount of \$2,568.85, purports to exist in favor of Minnehaha County and against DPNO 70416 as Lienee, and

WHEREAS, said lienee 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 the lien in full upon payment of \$736.30.

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If payment is not made within one year of approval, this agreement is null and void.

Dated at Sioux Falls, South Dakota, this 24<sup>th</sup> day of March, 2020.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor

PUBLIC COMMENT

Lori Montis, Human Services Assistant Director, reported that Jeff Yarbrough, Safe Home Manager, received the Public Citizen of the Year Award from the National Association of Social Workers.

REZONE

Kevin Hoekman, Planner, was present for the public hearing and gave the second reading of an amendment to Ordinance MC16-90, the 1990 Revised Zoning Ordinance. The amendment, Rezone #20-01, is to rezone from an A1 Agriculture District to a C Commercial District for the property legally described as S1/2 SE1/4 (Ex. Tract 1 of SE ¼ Ex Tract 2, 3, 4, 5, 6, & 7 Ex. N291' of E150' of S724' of W483' in SE1/4 SE1/4 Ex. W333' not including S433' of SE1/4 SE1/4 Ex E159.15' not including S433' Ex Egger's Addn.) in SW1/4 SE1/4, Section 9-T102NR49W, Minnehaha County, SD, located to the north and west of the South Dakota Highway 115 and County Highway 130 intersection, commonly referred to as Renner Corner, approximately 3.5 miles north of Sioux Falls. The property is approximately 19.38 acres of land. The petitioner is Sorum Holdings 2 (James Sorum). The property owners are Michael Eggers and Sandra K. & Etal Sorum. The sketch plan submitted with the request shows nine commercial lots with possible road layouts. The rezone was unanimously denied by the Planning Commission on February 24, 2020. The primary concerns regarding the rezone were the adjacent land uses and a pending change in floodplain mapping by FEMA. Within the Envision 2035 Comprehensive Plan, the property is designated a ½ mile rural services area. Scott Anderson, Planning Director, spoke on the rezoning process that needs to be followed and addressed concerns regarding a six month waiting period for denied rezoning requests. James Sorum, 3208 E 33<sup>rd</sup> Street, Sioux Falls, petitioner, spoke on the rezoning request, spoke on the changes made to the request since the Planning Commission hearing, and spoke on the concerns previously brought forward by opponents. Nancy Rasmussen, 25781 475<sup>th</sup> Avenue, Renner, spoke in opposition citing concerns regarding noticing of the hearings and the effect of new commercial buildings on flooding to the nearby properties, including her home. Mr. Sorum spoke in response to Ms. Rasmussen's concerns and responded to a question from Commissioner Beninga regarding communication with the Renner Sanitary District. Commissioner Heiberger voiced concerns regarding the lack of highway access to the property. In response to a question from Commissioner Karsky, Mr. Anderson spoke on the noticing requirements for rezoning requests. Maggie Gillespie, Senior Deputy State's Attorney, spoke on the options available to the Commission regarding action that may be taken. Commissioners discussed either deferring the item or denying the current request. If deferred, no further noticing would be required outside of the record of the action in the minutes. If denied, the petitioner could submit a new application to rezone the smaller portion of land that was proposed with a complete legal description. This would start the rezone process over and ensure that noticing of the rezone takes place. MOTION by Heiberger, seconded by Barth, to deny Rezone #20-01. By roll call vote: 5 ayes.

ALCOHOL BEVERAGE LICENSES

Olivia Larson, Deputy Auditor, presented the withdrawal of an application for a Special Event On-Sale Liquor License originally submitted by the Izaak Walton League of America, Sioux Falls Chapter for an April 4, 2020,

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Ducks Unlimited event. Due to COVID-19, Ducks Unlimited cancelled their event. Therefore, the special event license is no longer needed. The Izaak Walton League submitted their letter of withdrawal to the Auditor's Office on March 18, 2020. No one came forward to speak on the item. The Commission recognized the withdrawal of the application. No action was taken.

Olivia Larson, Deputy Auditor, was present for a public hearing on a Special Event On-Sale Liquor License Application submitted by Prairie Pasta Inc. dba Johnny Carino's. The license would allow the sale and consumption of liquor at a wedding to be held on June 6, 2020, taking place at the Riviera Event Center. The licensed property is legally described as Lot 1&2 of Tract 1 Jeanne's Addition NE 1/4 and SE 1/4 of Section 28-T101N-R48W, located at 26665 481<sup>st</sup> Ave, Brandon. No one spoke in opposition. MOTION by Heiberger, seconded by Beninga, to approve the Special Event On-Sale Liquor License for Prairie Pasta Inc. dba Johnny Carino's for the event taking place on June 6, 2020, at the Riviera Event Center. By roll call vote: 5 ayes.

#### BUDGET HEARING

Kim Adamson, Finance and Budget Officer, was present for the scheduled budget hearing to consider 2019 carryover supplements and other 2020 budget supplements. The carryovers from the 2019 budget cover contracted items or projects not completed or paid until 2020. The carryovers also include grant and donation balances that are supplemented to department budgets when funds are received. MOTION by Karsky, seconded by Heiberger, to approve the Resolution MC20-18 for 2020 budget supplements to the General Fund in the amount of \$761,550.41 and to Special Revenue Funds in the amount of \$15,299,382.11. By roll call vote: 5 ayes.

#### RESOLUTION MC20-18 FOR SUPPLEMENTAL BUDGET

WHEREAS it is necessary to supplement the 2020 Annual Budget in order to carry on the indispensable functions of Minnehaha County; and

WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Minnehaha County Commission on the 24th day of March, 2020, at 9:15 a.m., in the Commission Meeting Room, pursuant to due notice; now, therefore, be it

RESOLVED by the Minnehaha County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

	<b>2019 Carryovers &amp; Other 2020 Supplements</b>	
<b>From Fund</b>	<b>To Budget</b>	<b>Amount</b>
General	Commission	\$103,972.24
	Human Services	\$25,969.95
	Jail	\$278,167.35
	Juvenile Detention Center	\$14,700.37
	Museum Operations	\$2,028.05
	Museum Resource Center	\$5,716.60
	Pettigrew Maintenance	\$17,900.00
	Safe Home	\$6,599.10
	Sheriff	\$306,496.75
<b>Total General Fund</b>		<b>\$761,550.41</b>
Highway	Highway	\$3,398,982.81
Emergency Management	Emergency Management	\$43,379.35
Fire Protection	Fire Protection	\$28,496.00
JAG Grants	JAG Grants	\$89,289.45

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Building	Building	\$339,234.50
Capital Projects	Capital Projects	\$11,400,000.00
<b>Total Special Revenue Funds</b>		<b>\$15,299,382.11</b>

APPROVED BY THE COUNTY COMMISSION:

Jean Bender  
 Chairman  
 ATTEST:  
 Olivia Larson  
 Deputy Auditor

AGREEMENTS

Lori Montis, Human Services Assistant Director, and Chellee Unruh, City of Sioux Falls Housing Manager, presented a Joint Powers Agreement between Minnehaha County and the City of Sioux Falls for the creation of and Minnehaha County Involvement with the Accessible Housing Advisory Board. As a result of a study conducted by the Augustana Research Institute regarding the Homeless Advisory Board (HAB), it was determined that dissolving the HAB and the City’s Affordable Housing Advisory Board to create a new joint board was the best way to accomplish the intended purpose of the boards moving forward. The new joint board would be called the Accessible Housing Advisory Board (AHAB). A Housing Clinic Coordinator position would be created to lead the delivery of services provided by a Housing Clinic through the AHAB. The position would be a City position that would be funded equally by the City and the County. Commissioner Heiberger suggested changing Section 3 of the agreement where it indicated that five citizens at-large will serve on the board, who must be residents of the City of Sioux Falls. Instead of requiring the at-large members be residents of Sioux Falls, Commissioner Heiberger suggested they be residents of Minnehaha County in order to include the rural area and other towns such as Brandon and Dell Rapids. MOTION by Heiberger, seconded by Beninga, to authorize the Chair to sign the Joint Powers Agreement between Minnehaha County and the City of Sioux Falls for the creation of and Minnehaha County Involvement with the Accessible Housing Advisory Board with a change to Section 3.2, Membership making the five citizens at-large being residents of Minnehaha County instead of residents of the City of Sioux Falls. By roll call vote: 5 ayes.

DJ Buthe, Highway Superintendent, presented a Right-Of-Way Purchase Agreement for property owned by Brian Sletten. In conjunction with JSA Engineers, the Highway Department is rebuilding County Highway 149 from County Highway 122 five and a quarter miles north to the Colton city limits. In order to meet safety standards, additional right-of-way is required. MOTION by Beninga, seconded by Karsky, to approve the Right-Of-Way Purchase Agreement for land owned by Brian L. Sletten for the amount of \$150.00, and legally described as Lot H-4 in the Northwest Quarter (NW¼) of the Northwest Quarter (NW¼) of Section 14, Township 103 North, Range 51 West of the 5<sup>th</sup> P.M., Minnehaha County, South Dakota, a total of 0.006 acres. By roll call vote: 5 ayes.

DJ Buthe, Highway Superintendent, presented a Right-Of-Way Purchase Agreement for property owned by the Williamson Joint Revocable Living Trust. In conjunction with Banner Associates, Inc., the Highway Department is rebuilding three culverts in various locations for Highway Project MC20-01. In order to meet safety standards, additional right-of-way is needed. MOTION by Beninga, seconded by Barth, to approve the Right-Of-Way Purchase Agreement for land owned by Paul M. Williamson and Myrth R Williamson, Co-Trustees of The Williamson Joint Revocable Living Trust, for the amount of \$5,246.00, and legally described as Lot H-2 in the Northwest Quarter (NW¼) of Section 4, Township 102 North, Range 47 West of the 5<sup>th</sup> P.M., Minnehaha County, South Dakota, except Tract 1 of Williamson’s Addition, a total of 0.61 acres. By roll call vote: 5 ayes.



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TAX DEED PAYMENT PLAN

Bob Litz, Auditor, presented resolutions for the approval of two property tax payment plan proposals for Parcel Records 025261 and 062441. MOTION by Beninga, seconded by Heiberger, to approve Resolution MC20-19 and Resolution MC20-20. By roll call vote: 5 ayes.

**RESOLUTION MC20-19  
APPROVAL OF PROPERTY TAX PAYMENT PROPOSAL ON  
PARCEL RECORD 025261**

**WHEREAS**, Minnehaha County has received notice from the owner of record that property taxes are delinquent by four years; and

**WHEREAS**, a total of \$7,916.90 in back taxes, penalties, and interest is owed on the property; and

**WHEREAS**, the owner of record has requested support from the county to assist with re-payment options over a twenty-four (24) month period; and

**WHEREAS**, the owner of record, Ryan and Joy Harrison, proposed the following payment plan to the county commission for consideration in order to satisfy all outstanding taxes, penalties, and interest:

- Initial Payment of \$330.00 due by April 30, 2020.
- Payment of \$330.00 due by the last business day of each following month through March 2022.
- Final Payment of any additional unpaid property taxes, plus any additional accrued interest and penalties due by 30th of April 2022.

**WHEREAS**, in the event that the owner of record does not pay all back taxes, penalties and interest owing on property record 025261 in accordance with the aforementioned terms, Minnehaha County may proceed with 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 for property record 025261.

Dated this 24th Day of March, 2020.

APPROVED BY THE COMMISSION

Jean Bender

Chairperson

ATTEST: Bob Litz, Auditor

Olivia Larson

Deputy Auditor

**RESOLUTION MC20-20  
APPROVAL OF PROPERTY TAX PAYMENT PROPOSAL ON  
PARCEL RECORD 062441**

**WHEREAS**, Minnehaha County has received notice from the owner of record that property taxes are delinquent by four years; and

**WHEREAS**, a total of \$8,490.20 in back taxes, penalties, and interest is owed on the property; and

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**WHEREAS**, the owner of record has requested support from the county to assist with re-payment options over a twenty-four (24) month period; and

**WHEREAS**, the owner of record, Nancy Scheveck, proposed the following payment plan to the county commission for consideration in order to satisfy all outstanding taxes, penalties, and interest:

- Initial Payment of \$353.75 due by April 30, 2020.
- Payment of \$353.75 due by the last business day of each following month through March 2022.
- Final Payment of any additional unpaid property taxes, plus any additional accrued interest and penalties due by 30th of April 2022.

**WHEREAS**, in the event that the owner of record does not pay all back taxes, penalties and interest owing on property record 062441 in accordance with the aforementioned terms, Minnehaha County may proceed with 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 for property record 062441.

Dated this 24th Day of March, 2020.

APPROVED BY THE COMMISSION

Jean Bender

Chairperson

ATTEST: Bob Litz, Auditor

Olivia Larson

Deputy Auditor

PRESENTATION

Mike Mattson, Jail Warden, presented on the Minnehaha County Jail highlighting the following areas: jail facilities, jail expansion, impact of the 2018 fire at the County Corrections Center, rental beds, average daily population, 2020 projections, replacement of existing security electronics, and staffing.

AGREEMENT

Mike Mattson, Jail Warden, presented a Temporary Amendment to the Contract for Housing of Lincoln County Prisoners. The amendment would temporarily reduce the number of guaranteed housing beds for Lincoln County inmates from 45 to 25 from March 1, 2020, to May 31, 2020. Due to the COVID-19 outbreak, the Second Judicial Circuit has made changes to reduce to the number of arrestees being taken into custody. MOTION by Heiberger, seconded by Beninga, to authorize the Chair to sign the Temporary Amendment to the Contract for Housing of Lincoln County Prisoners between Minnehaha County and Lincoln County beginning on March 1, 2020, and ending on May 31, 2020. By roll call vote: 5 ayes.

OLD BUSINESS

Commissioner Barth reported on calls he had received from citizens who had concerns regarding their property valuations.

MOTION by Heiberger, seconded by Beninga, to adjourn. By roll call vote: 5 ayes.

The Commission adjourned until 2:00 p.m. on Friday March 27, 2020.

03/24/2020

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor