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THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. May 26, 2020, pursuant to adjournment on May 12, 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 Karsky, seconded by Beninga, to amend the Abatements section of the agenda to move items 6a26 and 6a28 to take place after 6c2. 5 ayes.

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

MINUTES APPROVAL

MOTION by Barth, seconded by Beninga, to approve the May 12, 2020, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Heiberger, seconded by Barth, to approve the following bills totaling \$6,502,553.29. 5 ayes.

A&B Business	Lease-Rental Agmt	728.55
A&B Business	Maint Contracts	221.25
Accurate Control	Jail Expansion Construction	49,566.74
Advanced Pest	Maint Contracts	70.00
Affordable Housing	Welfare Rent	380.00
AGP Studios	Welfare Rent	450.00
Airway Svc	Automotive/Small Equip	986.11
Airway Svc	Gas Oil & Diesel	347.57
Alcohol Monitoring	Program Sup	1,529.60
All Star Investigat	Attorney Fees	1,709.40
American Association	Memberships	285.00
Anderson, Jennifer	Bd Evals Minnehaha	1,625.00
Anderson, Jennifer	Bd Exp Fees Yankton	112.25
Anderson, Scott A	Work Mileage	41.16
Anesthesiology Assoc	Professional Svcs	210.60
Angel, Edward P	Attorney Fees	1,020.60
Appera	Program Activities	75.00
Argus Leader Subs	Subscriptions	5.28
Argus Leader Media	Publishing Fees	3,306.52
Armor Correctional	Contract Svcs	217,488.76
AT&T	Safety & Rescue Equip	43.23
Avera Health Plans	Insurance Admin Fee	2,707.35
Avera McKennan	Hospitals	13,803.88
Avera McKennan	Other Medical Svcs	1,394.21
Avera McKennan	Physicians	2,055.77
Avera McKennan	Professional Svcs	375.41
Axis Forensic Toxic	Lab Costs	532.00
Axon Enterprise	Safety & Rescue Equip	654.00
Banner Associates	Architects & Engineers	14,109.55
Bauer Built	Truck Repairs & Maint	28.50
Belrose, Wendi	Welfare Rent	500.00
Benco Products	Automotive/Small Equip	4.79
Benco Products	Truck Repairs & Maint	59.40
Bob Barker Company	Child Care Uniforms	84.04
Bob Barker Company	COVID Exps	600.70
Bob Barker Company	Kitchen/Cleaning Sup	1,211.56
Boyer Ford Trucks	Automotive/Small Equip	19.75
Boyer Ford Trucks	Parts Inventory	29.50
Brownells	Safety & Rescue Equip	44.94
Builders Supply	Building Repairs & Maint	498.00
C & R Supply	Automotive/Small Equip	6.32
Center For Family	Professional Svcs	82.64
Century Business	Maint Contracts	195.60

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Centurylink	Contract Svcs	13.43
Centurylink	Telephone	1,800.00
Centurylink Long Dis	Telephone	538.01
Certified Languages	Interpreters	361.35
Chagolla, Albert	Interpreters	50.00
Cliff Properties	Welfare Rent	499.00
Cole Papers	Janitorial Chemical Sup	63.09
Command Sourcing	Safety & Rescue Equip	13,501.72
Concrete Materials	Road Maint & Material	9,556.12
Constellation	Natural Gas	12,869.25
Construction Product	Road Maint & Material	66.59
Construction Supply	Road Material Inventory	7,051.10
Courtney Miller	Misc Revenue	887.50
Creekstone Falls	Welfare Rent	500.00
Cummins	Correction Ctr Repairs & Maint	1,065.58
Cummins	Jail Repairs & Maint	349.82
Dakota Fluid Power	Truck Repairs & Maint	517.37
Dakotaland Autoglass	Automotive/Small Equip	200.00
Dakotaland Autoglass	Truck Repairs & Maint	400.00
Dean Schaefer Court	Court Reporters	258.00
Decastro Law	Attorney Fees	6,822.70
Dekalb County GA	Return Of Svc	50.00
Dell Marketing	COVID Exps	3,915.13
Dell Marketing	Data Processing Equip	12,133.00
Dell Marketing	Furniture & Office Equip	1,022.32
Econolodge	Motels	300.00
EH Hospitality	COVID Exps	525.00
EH Hospitality	One Sioux Falls-Shelter	1,325.00
Eich Law	Child Defense Attorney	4,166.67
Engbrecht, Roger	Welfare Rent	265.00
English Law	Attorney Fees	6,000.00
Erpenbach, John E	Recruitment	450.00
Esther Barber	Sign Deposits	50.00
Fastenal	Small Tools & Shop Sup	130.97
First Dakota Title	Professional Svcs	200.00
Force America Dist	Small Tools & Shop Sup	192.33
Galls Quartermaster	Safety & Rescue Equip	226.16
Galls Quartermaster	Uniform Allowance	1,397.53
Garretson Gazette	Publishing Fees	988.04
Gary Busselman	Sign Deposits	50.00
General Equip	Truck Repairs & Maint	346.94
George, Aaron	One Sioux Falls-Shelter	600.00
George, Aaron	Welfare Rent	482.00
Geotek Engineering	Jail Expansion Prof Svcs	88.00
Global Tel Link	Telephone	3.92
Golden West	Telephone	181.61
Grainger	COVID Exps	35.97
Grainger	Jail Repairs & Maint	91.58
Grainger	JDC Maint	339.00
Grainger	Small Tools & Shop Sup	76.74
Griese Law	Attorney Fees	2,975.18
Griese, Chris	Road Maint & Material	6,000.00
Gunner, Andrea	Court Reporters	418.20
Guzman, Sandra V	Interpreters	50.00
Hartford's Best Pain	Automotive/Small Equip	1,273.46
Heartland Funeral	Burials	2,000.00
Henke Manufacturing	Truck Repairs & Maint	3,366.00
Heritage Funeral Hom	Burials	3,000.00
Hidden Hills Apt	Welfare Rent	995.00
Hobart Sales & Svc	Jail Repairs & Maint	2,212.62
Hoppe, Steven	Welfare Rent	1,400.00
Horizon Agency	Insurance Admin Fee	2,847.00
Huey Apts	Welfare Rent	258.00
Infrastructure Design	Architects & Engineers	61,326.45

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Integrated Technology	COVID Exps	659.75
Integrated Technology	Parking	3,216.67
Intek	Misc Exp	300.00
Interstate All Batte	Data Processing Sup	115.80
Interstate Office	COVID Exps	538.00
Interstate Office	Furniture & Office Equip	2,450.00
Interstate Office	Office Sup	519.54
Interstate Power	Automotive/Small Equip	1,237.55
Interstate Power	Parts Inventory	115.70
ISI	Interpreters	100.00
Jaymar	Printing/Forms	83.36
JCL Solutions	Janitorial Chemical Sup	1,286.45
JCL Solutions	Kitchen/Cleaning Sup	6,085.48
Je Dunn Construction	Jail Expansion Construction	1,250,417.00
Jim & Rons Svc	Automotive/Small Equip	57.00
JLG Architects	Jail Expansion Prof Svcs	39,727.76
Kar Parts	Automotive/Small Equip	104.89
Katterhagen, Mark	Bd Exp Fees Yankton	135.00
Kibble Equip	Motor/Machine/Equip Repair	1,569.95
Kiesler Police Sup	COVID Exps	320.00
Kiker, Theo	Welfare Rent	750.00
Knecht, Andrew J	Attorney Fees	2,073.70
Kruse Law	Child Defense Attorney	4,166.67
Kull, Lisa	Court Reporters	71.40
Kyra Enterprises	COVID Exps	3,195.00
Kyra Enterprises	Motels	255.00
Lacey Rentals	Lease-Rental Agmt	112.00
Lacroix Law	Attorney Fees	424.70
Lamp	Interpreters	356.25
Language Testing	Professional Svcs	60.00
Languageline Solut	Interpreters	78.09
Languageline Solut	Telephone	170.48
Laughlin Law	Attorney Fees	3,860.95
Leaf Capital Funding	Office Sup	137.02
Ledd Properties	COVID Exps	575.00
Ledd Properties	Motels	390.00
Lewis & Clark Behav	Bd Evals Yankton	2,136.00
Lewis Drugs	Pharmacies	2,914.33
Lewno Law	Bd Exp Fees Yankton	1,472.00
LG Everist	Bridge Repair & Maint	540.43
LG Everist	Road Maint & Material	866.44
Lockwood, Darcy	Bd Exp Fees Yankton	135.00
Loving, Philip	Bd Evals Minnehaha	1,183.31
Luther, Jeff	Medical Director	2,500.00
Lyla Agius Designs	Store Inventory	105.15
Mac's Hardware	Automotive/Small Equip	29.99
Mac's Hardware	Bldg/Yard Repair & Maint	9.95
Mac's Hardware	Bridge Repair & Maint	6.10
Marberg, Richard	Archive/Preservation Sup	357.26
Mark Burger	Automotive/Small Equip	30.00
Marsh & McLennan	Notary Exp	150.00
Matheson Trigas	Small Tools & Shop Sup	55.75
Mcleods Printing	Printing/Forms	13,209.09
Medstar Paramedic	COVID Exps	50.00
Medstar Paramedic	Transportation	2,600.00
Menard	Bldg/Yard Repair & Maint	84.71
Menard	COVID Exps	210.36
Menard	Park & Recreation Material	85.88
Metro Communications	Clinics Auxiliary Svcs	120.00
Metro Communications	Misc Exp	228,305.00
Microfilm Imaging	Office Sup	174.96
Midamerican Energy	Natural Gas	652.87
Midcontinent Com	Data Communications	350.00
Midcontinent Com	Telephone	85.00

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Minnehaha County	Prisoner/Bond Accounts	20.00
Minnehaha Funeral	Burials	2,000.00
Napa Auto Parts	Automotive/Small Equip	348.91
Napa Auto Parts	Parts Inventory	51.42
Napa Auto Parts	Small Tools & Shop Sup	91.44
National Auto Fleet	Automobiles	39,516.44
New Millenium Enterp	Data Processing Equip	2,801.87
Nichole Carper	Child Defense Attorney	701.00
Nolz Dragline & Cons	Contracted Construction	120,536.30
Norberg Paints	Program Activities	50.55
North Central Intl	Truck Repairs & Maint	396.18
Novak	Lease-Rental Agmt	96.53
Novak	Tea-Ellis Range	61.55
Novak	Trash Removal	817.56
Nybergs Ace Hardware	Safety & Rescue Equip	26.59
Oconnor, Charles	Homeland Security	2,500.00
Overhead Door	Building Repairs & Maint	198.98
P&K Pest Control	Building Repairs & Maint	225.00
Parsons Transport	Truck Repairs & Maint	990.00
Pennington Cnty	Extradition & Evidence	2,758.74
Pharmchem	Testing Sup	827.95
Phoenix Supply	Inmate Sup	1,845.00
Pioneer Enterprises	Burials	8,000.00
Prahm Construction	Contracted Construction	111,461.77
Prestox	Outside Repair	255.00
Prestox	Professional Svcs	58.00
Price, Thomas L	Professional Svcs	1,800.00
Pv Business Solution	Education & Training	298.50
Qualified Presort	Postage	216.26
Qualified Presort	Publishing Fees	610.72
Quality Efficiencies	COVID Exps	1,750.00
Quality Efficiencies	Motels	1,917.50
Quality Efficiencies	One Sioux Falls-Shelter	625.00
Record Keepers	Professional Svcs	39.84
Record Keepers	Records Storage	2,252.74
Reede Construction	Contracted Construction	470,406.48
Reliance Telephone	Telephone	1.50
Reynolds Law	Child Defense Attorney	4,166.67
River Tower Apt	Welfare Rent	560.00
Rr Brink Locking Sys	Safety & Rescue Equip	2,962.50
Safe N Secure	Communication Equip Repair	64.00
Sanford	Lab Costs	1,331.50
Sanford	Other Medical Svcs	573.16
Sanford Clinic	Contract Svcs	25,180.73
Sanford Health Plan	Insurance Admin Fee	3,200.00
SD Assoc Of County	Due To Other Governments	6,510.00
SD Human Svcs	Clinics Auxiliary Svcs	15.60
SD Human Svcs	Psych Evals	1,200.00
SD Public Assurance	Comprehensive Gen Liability	388.86
SD Public Assurance	Misc Exp	79.69
SD Public Assurance	Professional Insurance	328.72
SD Public Assurance	Property & Liability	101,240.49
SF Specialty Hospit	Insurance-Other Costs	6,768.00
SF Specialty Hospit	Professional Svcs	4,647.00
Short Elliott Hend	Architects & Engineers	21,530.84
Sioux Empire Fair	Misc Exp	12,500.00
Sioux Empire Motor	Automotive/Small Equip	53.98
Sioux Falls Area Hum	Misc Exp	3,379.88
Sioux Falls City	Contract Svcs	306,250.00
Sioux Falls City	Electricity	12,774.98
Sioux Falls City	Gas Oil & Diesel	6,078.39
Sioux Falls City	HIDTA Grant	55.24
Sioux Falls City	Water Sewer	11,675.37
Sioux Falls Lihtc	Welfare Rent	345.00

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Sioux Falls YMCA	Welfare Rent	500.00
Snoozy, Scott	Welfare Rent	950.00
Soo Sport Sales	Automotive/Small Equip	471.47
Soo Sport Sales	Gas Oil & Diesel	77.00
Southeastern Behav	Crisis Intervention Program	5,448.36
Southeastern Behav	Professional Svcs	2,287.50
Stan Houston Equip	COVID Exps	1,227.00
Stan Houston Equip	Parts Inventory	170.00
Stan Houston Equip	Road Maint & Material	86.99
Stan Houston Equip	Sign Supply Inventory	535.68
State of SD	Amts Held-Daily Scram	4,035.00
State of SD	Amts Held-Remote Breath	3,651.00
State of SD	Automotive/Small Equip	21.20
State of SD	Behavioral Health Admit Fee	600.00
State of SD	Blood/Chemical Analysis	10,600.00
State of SD	Commitment HSC	13,823.67
State of SD	Commitment Redfield	900.00
State of SD	County Cemetery	30.00
State of SD	COVID Exps	3,898.47
State of SD	Data Communications	255.00
State of SD	Due To Other Governments	1,745,077.28
State of SD	Inmate Sup	17,290.40
State of SD	Kitchen/Cleaning Sup	464.57
State of SD	Misc Revenue	24.80
State of SD	Misc Exp	21.20
State of SD	Notary Exp	150.00
State of SD	Outside Repair	7.35
State of SD	Printing/Forms	205.66
State of SD	Professional Svcs	173.00
State of SD	Sign Supply Inventory	43.20
State of SD	Store Sales	49.11
State of SD	Tea-Ellis Range	111.04
State of SD	Telephone	454.42
Sturdevants Auto Par	Automotive/Small Equip	404.90
Summit Food Svc	Board Of Prisoners-Meals	26,264.23
Summit Food Svc	Child Care Food	3,052.21
Summit Food Svc	COVID Exps	786.24
Summit Food Svc	Inmate Sup	70.27
Summit Food Svc	School Lunch Program	5,093.90
Swaney, Dawn	County Cemetery	200.00
Swingen Construction	Contracted Construction	150,923.60
Tammen Auto & Tire	Automotive/Small Equip	25.32
Tammen Auto & Tire	Gas Oil & Diesel	45.39
Tegra Group	Jail Expansion Prof Svcs	18,000.00
The New Sioux City	Small Tools & Shop Sup	14.80
The Pitney Bowes	Postage	5.31
Thomson Reuters We	Amounts Held For Others	744.19
Thomson Reuters We	Legal Research	716.43
Three In One	Professional Svcs	2,925.00
Tiede, Pamela	Bd Exp Fees Minnehaha	184.00
Trane	COVID Exps	2,272.88
Tri-State Nursing	Professional Svcs	2,522.62
Trugreen Limited	Professional Svcs	58.06
Tschetter & Adams	Attorney Fees	139.76
Turning Leaf	Welfare Rent	189.00
Two Way Solutions	Communication Equip Repair	89.99
Two Way Solutions	Truck Repairs & Maint	167.98
Tzadik Sioux Falls	Welfare Rent	776.00
Tzadik Sioux Falls	Welfare Rent	975.00
University Park Leg	Professional Svcs	778.75
US Bank	Bond Interest	1,008,121.26
US Bank	Cash With Trustee	-742.05
US Foods	Professional Svcs	2,154.26
Verizon Wireless	Safety & Rescue Equip	40.01

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Veronica Vander Vors	Business Travel	24.36
Vogel Motors	Automotive/Small Equip	40.00
Vogel Motors	Gas Oil & Diesel	39.00
Voisin, Alexander	Business Travel	20.16
Walden Carpets	Program Activities	13,200.00
Walgreens	Pharmacies	78.16
Weerheim Law	Bd Exp Fees Minnehaha	2,261.00
Weerheim Law	Crisis Intervention Program	66.50
Western Detention	Jail Repairs & Maint	286.80
Wheelco	Parts Inventory	349.92
Woods Fuller Shultz	Professional Svcs	1,885.50
Xcel Energy	Electricity	47,054.35
Xcel Energy	Road Maint & Material	16.42
Xcel Energy	Welfare Utilities	1,168.00
Yankton County	Return Of Svc	300.00
Yellow Cab	COVID Exps	245.80

REPORTS

The April 2020 Register of Deeds Official Statement of Revenue Report, the March 2020 Minnehaha County Coroner Report, and a Financial Update on Property Tax Collection and COVID Expenses were received and placed on file in the Auditor's Office.

PERSONNEL

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

New Hires

1. To hire Lam Diep, seasonal Election Worker for the Auditor's Office, at \$13.50/hour effective 4/4/2020.
2. To hire Devin Dubbelde and Michelle Smith-Carroll, seasonal Election Workers for the Auditor's Office, at \$13.50/hour effective 4/27/2020.
3. To hire Susan Olson, seasonal Election Worker for the Auditor's Office, at \$13.50/hour effective 4/29/2020.
4. To hire Paula Coome, seasonal Election Worker for the Auditor's Office, at \$13.50/hour effective 5/15/2020.
5. To hire Sheila Orlando and Kimberly Runia, seasonal Election Workers for the Auditor's Office, at \$13.50/hour effective 5/18/2020.
6. To hire Merla Severson, seasonal Election Worker for the Auditor's Office, at \$14.50/hour effective 5/22/2020.
7. To hire Joseph Veen, variable hour Correctional Officer for the Jail, at \$18.20/hour effective 5/21/2020.
8. Ashley Ostrem, Victim Witness Assistant for the State's Attorney's Office, at \$22.58/hour (16/1) effective 5/27/2020.
9. To hire Emily Herbert, seasonal Intern for the Public Defender's Office, at \$12.50/hour effective 6/1/2020.

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10. To hire Matthew Skinner, seasonal Intern for the Public Defender's Office, at \$12.50/hour effective 6/1/2020.
11. To hire Tye Dybedahl, seasonal Intern for the Public Defender's Office, at \$12.50/hour effective 6/1/2020.

Step Increases

1. Joshua Patterson, Deputy Sheriff for the Sheriff's Office, at \$24.31/hour (17/2) effective 3/4/2020.
2. Ryan Qualseth, Sergeant for the Sheriff's Office, at \$36.99/hour (20/13) effective 3/16/2020.
3. James Gravett, JDC Director for the Juvenile Detention Center, at \$3,788.00/biweekly (24/7) effective 4/21/2020.
4. Maria Gonzalez, Corporal for the Jail, at \$26.18/hour (17/5) effective 5/2/2020.
5. Jenna Girard, Engineer Specialist for the Highway Department, at \$24.92/hour (17/3) effective 5/13/2020.
6. Kelly Leaver, Administrative Secretary for Human Services, at \$18.99/hour (10/6) effective 5/17/2020.
7. Thomas Beck, Air Guard Security Officer I for the Sheriff's Department, at \$18.99/hour (12/2) effective 5/18/2020.
8. Andrew Kelly, Correctional Officer for the Jail, at \$20.46/hour (13/3) effective 5/20/2020.
9. Daniel Finnegan, Highway Maintenance Team Member for the Highway Department, at \$24.31/hour (12/12) effective 6/3/2020.
10. John O'Malley, Senior Deputy Public Defender for the Public Defender's Office, at \$2,887.20/biweekly (22/4) effective 6/3/2020.
11. Lori Ebright, Records Technician for the Register of Deeds, at \$19.47/hour (10/7) effective 6/5/2020.
12. Erica Ramstad, Deputy Public Advocate for the Public Advocate's Office, at \$2,747.20/biweekly (22/2) effective 6/5/2020.
13. Dane Hackett, Correctional Officer for the Jail, at \$20.96/hour (13/4) effective 6/6/2020.
14. Chad Zink, Senior Records Technician for the Register of Deeds, at \$23.14/hour (12/10) effective 6/7/2020.

Other Salary Changes

1. To correct the new hire action for Cecile Wollman, Election Worker for Elections hired on 3/23/20, to reflect a pay rate of \$14.50/hour.

ABATEMENTS

MOTION by Karsky, seconded by Barth, to amend the motion made to amend the agenda with the following motion: to amend the Abatements section of the agenda to move items 6a26 and 6a28 to take place after 6c2. 5 ayes. MOTION by Heiberger, seconded by Barth, to approve the amended agenda. 5 ayes.

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

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MOTION by Barth, seconded by Karsky, to approve the following abatements representing the disabled veterans tax exemption under SDCL 10-4-40: Parcel ID 70888, 2019 Property Tax, \$1,528.57; Parcel ID 77942, 2019 Property Tax, \$1,277.30; Parcel ID 21291, 2019 Property Tax, \$1,572.32; Parcel ID 87359, 2019 Property Tax, \$35.39; Parcel ID 68839, 2017 Property Tax, \$154.04; Parcel ID 68839, 2018 Property Tax, \$1,843.90; Parcel ID 68839, 2019 Property Tax, \$1,838.07; Parcel ID 83902, 2019 Property Tax, \$524.31; Parcel ID 51632, 2019 Property Tax, \$1,277.31; Parcel ID 71557, 2018 Property Tax, \$128.08; Parcel ID 71557, 2019 Property Tax, \$1,528.57; Parcel ID 54801, 2019 Property Tax, \$102.75; Parcel ID 57749, 2019 Property Tax, \$1,328.66; Parcel ID 89106, 2019 Property Tax, \$1,912.52; Parcel ID 56803, 2019 Property Tax, \$896.20; Parcel ID 82982, 2019 Property Tax, \$921.86; Parcel ID 31286, 2019 Property Tax, \$896.21; Parcel ID 91410, 2019 Property Tax, \$1,528.56; Parcel ID 49341, 2017 Property Tax, \$1,653.11; Parcel ID 49341, 2018 Property Tax, \$1,658.80; Parcel ID 49341, 2019 Property Tax, \$1,528.57; Parcel ID 42686, 2019 Property Tax, \$1,026.03; Parcel ID 88580, 2018 Property Tax, \$760.21; Parcel ID 88580, 2019 Property Tax, \$1,528.56; Parcel ID 55626, 2018 Property Tax, \$159.87; Parcel ID 55626, 2019 Property Tax, \$1,528.56; Parcel ID 48401, Surviving Spouse, 2019 Property Tax, \$1,528.57. By roll call vote: 5 ayes.

MOTION by Barth, seconded by Karsky, to approve the following abatements of 2019 property taxes: Linda & Allen Thygeson, Parcel ID 88668, 2019 Property Tax, \$2,870.53, representing an error to the injury of the complainant; Mark & Kathy Hagen, Parcel ID 54423, 2019 Property Tax, \$1,318.82, representing a razed home; Black Events & Advertising Inc., Parcel ID 47135, 2019 Property Tax, \$19.66, representing the split of a Lot H2; Augustana University, Parcel ID 50616, 2019 Property Tax, \$1,885.22, representing tax exempt status; and Spirit of Truth Lutheran Church, Parcel ID 88142, 2019 Property Tax, \$9,354.49, representing partial tax exempt status. By roll call vote: 5 ayes.

MOTION by Heiberger, seconded by Barth, to deny an abatement for Kevin Muilenburg, Parcel ID 90945, 2019 Property Tax, \$755.92. By roll call vote: 5 ayes.

MOTION by Heiberger, seconded by Barth, to deny an abatement for D&D Enterprise Rev. Trust, Parcel ID 91423, 2019 Property Tax. By roll call vote: 5 ayes.

MOTION by Heiberger, seconded by Karsky, to deny an abatement for Parcel ID 84271, 2019 Property Tax, \$1,528.57. By roll call vote: 4 ayes. Barth voted nay.

MOTION by Heiberger, seconded by Barth, to deny an abatement for Parcel ID 62973, 2019 Property Tax, \$765.73. By roll call vote: 5 ayes.

PLANNING & ZONING NOTICES

David Heinold, Planner, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing for an amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to rezone from A-1 Agriculture District to C Commercial District on property legally described as Tract 3 Wold Tracts (Ex H-1) in the NW1/4 NW1/4, Section 27-T103N-R49W, Minnehaha County, SD, located south of the County Highway 122 and South Dakota State Highway 115 intersection. MOTION by Heiberger, seconded by Barth, to authorize the Auditor to publish a Notice of Hearing for June 23, 2020, to consider the rezoning amendment, #20-02, An Ordinance Amending The 1990 Revised Zoning Ordinance For Minnehaha County By Rezoning Certain Property. By roll call vote: 5 ayes.

PUBLIC COMMENT

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Commissioner Karsky introduced Jesse Fonkert as the new Executive Director of the Minnehaha County and Lincoln County Economic Development Association. Mr. Fonkert spoke on his career history, his new position, and looking forward to working with the Commission.

PRESENTATIONS

Crystal Johnson, State's Attorney, presented on the Minnehaha County State's Attorney's Office including topics such as: the reorganization of felony attorneys, mental health court, the impact of COVID-19 on the office and court system, digital discovery, budgeting, and staffing levels.

Jason Gearman, Director of Emergency Management, gave a presentation on the Minnehaha County Sheriff's Office Emergency Management highlighting the role of the department, the Police Reserve, Rural Fire & Ambulance, the Rescue Squad, the Dive Team, grant management, the impact of COVID-19 on the office, and other services.

RESOLUTION

Carol Muller, Commission Administrative Officer, presented a resolution to rescind Resolution MC20-29, thus removing restrictions on public gatherings and establishments. It was announced that the Minnehaha County Administration Building will re-open on June 3, 2020. This is not to be confused with the Minnehaha County Courthouse, which has remained open throughout the pandemic. MOTION by Barth, seconded by Heiberger, approve Resolution MC20-31 to rescind Resolution MC20-29 regarding public health and to declare an emergency. By roll call vote: 5 ayes.

MINNEHAHA COUNTY RESOLUTION MC20-31 A RESOLUTION TO RESCIND RESOLUTION 20-29 REGARDING PUBLIC HEALTH AND TO DECLARE AN EMERGENCY

WHEREAS, COVID-19 has been designated a pandemic and the U.S. Centers for Disease Control and Prevention (CDC) has declared a public health emergency; and

WHEREAS, on April 10, 2020, the Secretary of the Department of Health for the State of South Dakota, with the consent and authorization of the Governor, declared a public health emergency to exist within Minnehaha County, South Dakota; and

WHEREAS, on April 28, 2020, the Governor issued Executive Order 2020-20 implementing South Dakota's "Back to Normal Plan", local governments are encouraged to follow the guidelines which include, but are not limited to, the following criteria to initiate the plan: a downward trajectory of documented cases within a 14-day period in areas with sustained community spread, no evidence of clusters which pose a risk to the public, and evidence that hospitals are able to reserve 30 percent of their hospital beds to treat COVID-19 patients; and

WHEREAS, as of May 18, 2020, there is a 14-day negative trajectory in new active daily COVID-19 positive cases in Minnehaha County; and

WHEREAS, as of May 18, 2020, COVID-19 related hospitalizations are able to be managed by Avera and Sanford Health, the local health care systems;

WHEREAS, Minnehaha County will continue monitor and assess community data;

NOW, THEREFORE BE IT RESOLVED by the Minnehaha County Board of Commissioners that within Minnehaha County and outside of the exterior boundaries of an incorporated municipality:

05/26/2020

1. Resolution 20-29, titled A Resolution to Address a Public Health Crisis Pertaining to Coronavirus (COVID-19) and to Declare an Emergency is rescinded.
2. Minnehaha County encourages the public to be diligent in their behavior to slow the spread of the virus and to protect individuals who may be vulnerable to serious complications or death.
3. Businesses, establishments, events, and public gatherings should follow the South Dakota Department of Health and the Center for Disease Control and Prevention guidelines and best practices for COVID-19, to protect the health and safety of their employees and patrons.
4. This resolution is hereby deemed necessary for the immediate preservation of the public peace, health, and safety, and as an emergency measure this resolution shall become effective immediately upon approval.

Dated this 26th day of May, 2020.

Jean Bender

Jean Bender, Chair

Minnehaha County Board of Commissioners

Attest:

Olivia Larson, Deputy

Minnehaha County Auditor

GRANT

Michell Boyd, Programs & Services Manager, presented on the Comprehensive Opioid, Stimulant, and Substance Abuse Program Grant application. The purpose of the grant is to provide financial and technical assistance to develop, implement, or expand comprehensive efforts to identify, respond to, treat, and support those impacted by illicit opioids, stimulants, and other drugs or abuse. The County will aim to develop strategies to support access to treatment, recovery, and diversion for substance abuse, with a focus on methamphetamine and alcohol. Erin Srstka, University of South Dakota Community Projects Director, was available to answer questions during the presentation. MOTION by Karsky, seconded by Barth, to approve the submission of the Comprehensive Opioid, Stimulant, and Substance Abuse Program Grant application. By roll call vote: 5 ayes.

CHANGE ORDER

Jacob Maras, Senior Project Engineer, gave a briefing on Change Order #1 to the contract with Reede Construction Inc for Project #MC17-01, Highway 146 Reconstruction. The change order includes the following: an increase of \$5,040.00 for grove cleaning; a decrease of \$538,217.40 for salvage and stockpile asphalt mix and granular base material; an increase of \$172,912.00 for unclassified excavation; an increase of \$404,800.00 for base course; an increase of \$9,430.00 for type 2 temporary fence; a decrease of \$262,070.00 for base course, salvaged asphalt mix; and an increase of \$139,701.20 for salvage topsoil. MOTION by Heiberger, seconded by Barth, to authorize the Chair to sign Change Order #1 to the contract with Reede Construction Inc for Project #MC17-01, Highway 146 Reconstruction, for a new contract amount of \$9,353,918.32. By roll call vote: 5 ayes.

MALT BEVERAGE LICENSE RENEWAL

Olivia Larson, Deputy Auditor, presented two 2020-2021 renewal applications received by the Auditor's Office for Retail On-Off Sale Malt Beverage & South Dakota Farm Wine Licenses for establishments within Minnehaha County from Wall Lake Oil Co and MAS LLC dba The Riviera by Roccas. The applications were reviewed by the Sheriff's Department, Planning & Zoning Department, and State's Attorney's Office. There were no objections or violations reported within the current license period. MOTION by Barth, seconded by Karsky, to approve the 2020-2021 Retail On-Off Sale Malt Beverage & South Dakota Farm Wine License renewals for Wall Lake Oil Co and MAS LLC dba The Riviera by Roccas. By roll call vote: 5 ayes.

05/26/2020

AGREEMENTS

Craig Dewey, Assistant Commission Administrative Officer, presented a Consulting Agreement between Minnehaha County and The Tegra Group for County office renovations. Tegra Group will provide services in order to reach the following milestones: an approved schematic design, an approved construction/relocation timeline, an approved disruption avoidance plan, and a corresponding approved project budget. Per the agreement, the County will pay a fixed fee of \$93,000.00 in monthly installments of \$15,500.00 through October 30, 2020. Additionally, Tegra will be reimbursed for routine out-of-pocket expenses such as lodging, food, travel, mileage, printing, copying, and reproduction. MOTION by Beninga, seconded by Heiberger, to authorize the Chair to sign the Consulting Agreement for Minnehaha County Offices Renovations between Minnehaha County and The Tegra Group, Inc. beginning on March 1, 2020, and ending upon project completion at a fixed fee of \$93,000.00. 5 ayes.

Craig Dewey, Assistant Commission Administrative Officer, presented a Consulting Agreement between Minnehaha County and The Tegra Group for a County Highway Department Maintenance Facility. Tegra Group will provide services to assemble the design team and construction team, recommend a site for the new facility, and guide the design process. Per the agreement, the County will pay a fixed fee of \$185,700.00 in monthly installments of \$12,750.00 for the first six months and then \$8,400.00 per month for the following 13 months. Additionally, Tegra will be reimbursed for routine out-of-pocket expenses such as lodging, food, travel, mileage, printing, copying, and reproduction. MOTION by Karsky, seconded by Beninga, to authorize the Chair to sign the Consulting Agreement for Minnehaha County Highway Department Maintenance Facility between Minnehaha County and The Tegra Group, Inc. beginning on March 1, 2020, and ending upon project completion at a fixed fee of \$185,700.00. 5 ayes.

LEGISLATIVE PRIORITIES

Craig Dewey, Assistant Commission Administrative Officer, gave a briefing on the 2021 legislative priorities. The first meeting to collaborate with the City of Sioux Falls and other municipalities has been scheduled for June 5, 2020. Commissioners were directed to notify Mr. Dewey of any priorities to consider for submission.

LIAISON REPORTS

Commissioner Barth reported on attending a Southeastern Council of Governments Executive Board Meeting where Lynn Keller Forbes spoke on alternative ways to use grant funds. Commissioner Barth suggested enhancing remote meeting capabilities.

Commissioner Heiberger reported that Court Administration is having a difficult time replacing court reporters who have resigned.

OLD BUSINESS

Commission Karsky announced it was his 36-year wedding anniversary.

Carol Muller, Commission Administrative Officer, gave an update on the Commission Meeting and Budget Hearing schedule. There will be no Commission Meeting on June 2, 2020, due to the Primary Election. The next Commission Meeting will be on June 9, 2020. Budget Hearings are scheduled for June 15, 16, 29, and 30, 2020.

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

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

APPROVED BY THE COMMISSION:

05/26/2020

Jean Bender
Chair
ATTEST:
Olivia Larson
Deputy Auditor