

06/16/2020

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. June 16, 2020, pursuant to adjournment on June 9, 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 Karsky, to approve the agenda. 5 ayes.

MINUTES APPROVAL

MOTION by Heiberger, seconded by Beninga, to approve the June 8, 2020, Election Canvas Minutes. 5 ayes.

MOTION by Barth, seconded by Beninga, to approve the June 9, 2020, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Karsky, to approve the following bills totaling \$3,529,437.96. 5 ayes.

A&B Business	Data Processing Sup	572.00
A&B Business	Lease-Rental Agmt	397.97
A&B Business	Maint Contracts	257.57
AB Propane	Gas Oil & Diesel	26.13
Active911	Memberships	325.00
Adobe Crtv Clد Trial	Subscriptions	255.47
Aed Superstore	Safety & Rescue Equip	99.95
Airgas USA	Gas Oil & Diesel	34.43
Airway Svc	Automotive/Small Equip	195.48
Airway Svc	Gas Oil & Diesel	133.04
Alcohol Monitoring	Electronic Monitoring	768.00
Allegiant Emergency	Safety & Rescue Equip	7,609.40
Amazon Digital Svc	Automotive/Small Equip	31.00
Amazon Digital Svc	Building Repairs & Maint	118.68
Amazon Digital Svc	Child Care Items	19.98
Amazon Digital Svc	COVID Exp	480.92
Amazon Digital Svc	Inmate Sup	435.98
Amazon Digital Svc	Office Sup	48.84
Amazon Digital Svc	Printing/Forms	328.00
Amazon Prime	Memberships	119.00
Amazon.Com	Automotive/Small Equip	349.06
Amazon.Com	Child Care Items	28.46
Amazon.Com	COVID Exp	244.45
Amazon.Com	Data Processing Equip	481.89
Amazon.Com	Data Processing Sup	637.43
Amazon.Com	Inmate Sup	2,439.87
Amazon.Com	Office Sup	1,084.62
Amazon.Com	Other Sup	85.10
Amazon.Com	Safety & Rescue Equip	262.88
Amazon.Com	Uniform Allowance	39.99
American Association	Program Activities	10.00
American Planning	Education & Training	-760.00
American Public Work	Education & Training	110.00
Amzn Mktp Us	Child Care Items	111.64
Amzn Mktp Us	COVID Exp	2,805.29
Amzn Mktp Us	Data Processing Equip	1,366.61
Amzn Mktp Us	Data Processing Sup	255.97
Amzn Mktp Us	Election & Office Equip	959.00
Amzn Mktp Us	Inmate Sup	384.58
Amzn Mktp Us	Notary Exp	41.97
Amzn Mktp Us	Office Sup	563.57
Amzn Mktp Us	Other Sup	207.92
Amzn Mktp Us	Printing/Forms	-49.99
Amzn Mktp Us	Printing/Forms	49.99

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Amzn Mktp Us	Road Maint & Material	134.94
Amzn Mktp Us	Telephone	46.86
Amzn Mktp Us	Uniform Allowance	174.97
Anderson Landscaping	Right Of Way	1,086.30
Anderson, Jennifer	Bd Evals Minnehaha	4,612.73
Andrew Berg	Extradition & Evidence	74.00
Appera	Program Activities	45.03
Argus Leader Media	Publishing Fees	3,909.27
Armor Correctional	Contract Svcs	329,304.65
Autozone	Automotive/Small Equip	-1.77
Avera McKennan	Blood Withdrawal	148.15
Avera McKennan	Hospitals	11,319.93
Avera McKennan	Other Medical Svcs	4,197.80
Avera McKennan	Professional Svcs	1,346.25
Axis Forensic Toxicol	Lab Costs	837.00
Axon Enterprise	Education & Training	495.00
Baldwin Supply	Heat, Vent & AC Repairs	47.34
Baldwin Supply	Plumbing & Welding	21.52
Bargain Barn Tire	Automotive/Small Equip	757.30
Belitz, Clarence H	Welfare Rent	700.00
Bestbuycom	Other Sup	17.99
Bob Barker Company	Inmate Sup	382.72
Bound Tree Medical	COVID Exp	600.68
BP	Gas Oil & Diesel	80.79
Brandon Valley Journ	Publishing Fees	2,000.10
Braun, Mason	Investigators Exp	233.52
Builders Supply	JDC Maint	50.00
Burns, Jason	Investigators Exp	84.42
C & R Supply	Automotive/Small Equip	96.64
Cadd Engineering Sup	Office Sup	30.00
Careerbuilder	Publishing Fees	183.33
Cartridge World	Data Processing Sup	125.98
Caseys General Store	Gas Oil & Diesel	16.77
Cdw Govt	COVID Exp	251.13
Century Business Pro	Maint Contracts	739.37
Centurylink	Contract Svcs	13.43
Centurylink	Telephone	1,745.47
Chris Cam	Office Sup	70.80
Chris Cam	Small Tools & Shop Sup	176.01
CHS	HIDTA Grant	20.00
CHS	Road Maint & Material	85.00
City Glass & Glazing	Jail Repairs & Maint	1,986.00
Civil Design	Architects & Engineers	18,046.50
Classic Convenience	Gas Oil & Diesel	37.95
Clb Ifsma	Memberships	40.00
Computer Forensic	Professional Svcs	1,875.00
Com-Tec	Com Equip	395.00
Constellation	Natural Gas	7,408.93
Construction Product	Architects & Engineers	51.00
Costco Wholesale	COVID Exp	996.86
Costco Wholesale	Memberships	-3.90
Dakota Fluid Power	Automotive/Small Equip	591.41
Dakota Lettering	Uniform Allowance	121.75
Davison Cnty SD	Return Of Svc	50.00
Dean Schaefer Court	Court Reporters	591.00
Decastro Law	Attorney Fees	2,338.60
Dell Marketing	Data Processing Equip	1,828.65
Denherder Law	Attorney Fees	215.60
Directv Holdings	Subscriptions	138.99
Dive Rescue Intl	Volunteer Pers Items	14.60
Diving Unlimited Int	Safety & Rescue Equip	915.53
Dollartree	Child Care Items	30.00
Dollartree	Supplemental Food	6.00
Donahoe Law	Attorney Fees	1,665.00

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Doop, Michael	Welfare Rent	450.00
Dos	Donations	951.82
Double H Paving	Contracted Construction	231,046.29
Dust Tex Svc	Janitorial Chemical Sup	8.10
Dynamic Svcs	Welfare Rent	500.00
EB 2020 South Dakota	Education & Training	-255.00
EH Hospitality	Motels	625.00
Election Systems	Printing/Forms	30,150.45
Empire Plastics	COVID Exp	1,920.00
Excel Dryer	Jail Repairs & Maint	92.00
Expedia	Business Travel	-1,098.11
Fastenal Company	Jail Repairs & Maint	101.04
Fastenal Company	Sign Supply Inventory	248.64
Fedex	Postage	36.24
First Dakota Nation	Homeland Security	3,764.75
Fleet Farm	Other Sup	48.95
Fleet Farm	Water Sewer	10.00
Fluth, Dustin	Welfare Rent	700.00
Forum Coms	Advertising	380.00
Fred The Fixer	Bldg/Yard Repair & Maint	25.00
Fred The Fixer	Small Tools & Shop Sup	66.50
Frontier Precision	Homeland Security	62,988.98
Galls Quartermaster	Uniform Allowance	383.09
Gannett	Misc Exp	64.44
Gannett	Office Sup	20.77
Gannett	Professional Svcs	38.32
Garretson Gazette	Publishing Fees	2,119.13
Gerdes, Leon L	Welfare Rent	425.00
GNSS	Subscriptions	9.99
Goebel Printing	Printing/Forms	283.56
Goodcents Subs	Misc Exp	151.81
Graham Tire	Hvy Equip Repairs & Maint	220.98
Grainger	Electrical Repairs & Maint	12.36
Gramlick, Michael	Welfare Rent	700.00
Griesse, Chris	Road Maint & Material	4,706.14
Gulf Oil	Gas Oil & Diesel	4.02
Haiar, Kevin G	Welfare Rent	500.00
Harbor Freight Tools	Small Tools & Shop Sup	37.98
HBD	COVID Exp	245.31
HC Warehouse/Bucks	Inmate Sup	179.70
HC Warehouse/Bucks	Safety & Rescue Equip	1,938.46
Heidepriem Purtell	Attorney Fees	2,981.85
Hobby-Lobby	Misc Exp	55.97
Hollinger Metal Edge	Program Activities	287.95
Hurtgen, Timothy T	Welfare Rent	1,900.00
HyVee	Pharmacies	78.60
HyVee	Professional Svcs	17.94
In Sioux Falls Rubb	Notary Exp	42.55
Innovative Office	COVID Exp	4,825.00
Innovative Office	Office Sup	362.94
Intek	COVID Exp	1,400.00
Interstate Office	Furniture & Office Equip	653.85
Interstate Office	Office Sup	2,077.54
Interstate Office	Polling Places	148.40
Interstate Power Sys	Maint Contracts	574.46
Intoximeters	Safety & Rescue Equip	320.00
Itprotv	Subscriptions	224.50
Jastram, Mark	Investigators Exp	36.12
JCL Solutions	COVID Exp	1,425.00
JCL Solutions	Inmate Sup	1,783.08
JCL Solutions	JDC Custodial Sup	157.89
JCL Solutions	Kitchen/Cleaning Sup	7,819.48
Jim & Rons Svc	Professional Svcs	480.00
Kar Parts	Automotive/Small Equip	104.99

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Karen Paige Hunt	Bd Exp Fees Minnehaha	123.50
Karl's TV	Furniture & Office Equip	4,687.94
Karl's TV	Inmate Sup	599.22
Karl's TV	Other Sup	2,032.98
Katterhagen, Mark	Bd Exp Fees Yankton	142.50
Kelolandemployment.C	Publishing Fees	549.00
Khan Vp Sioux Falls	One Sioux Falls-Shelter	799.99
Krause Gentle	Misc Exp	16.10
Kringen, Gregg	Parks/Rec Repair & Maint	200.00
Kyra Enterprises	Motels	85.00
Lacroix Law	Attorney Fees	458.65
Lamp	Interpreters	719.40
Landscape Solutions	Bridge Repair & Maint	3,264.80
Languageline	Interpreters	34.07
Languageline	Telephone	228.60
Law Enforcement Semi	Education & Training	350.00
Leaf Capital Funding	Office Sup	137.02
Led Lighting	Automotive/Small Equip	639.53
Ledd Properties	Motels	415.00
Lewis Drugs	Child Care Items	89.92
Lewis Drugs	Clinics Auxiliary Svcs	714.42
Lewis Drugs	COVID Exp	75.96
Lewis Drugs	Postage	8.25
Lewis Drugs	Supplemental Food	41.58
Lewno Law	Bd Exp Fees Yankton	1,785.25
Lexisnexis Matthew	Subscriptions	515.00
LG Everist	Bridge Repair & Maint	231.48
LJ's Auto Repair	Gas Oil & Diesel	48.18
Lockwood, Darcy	Bd Exp Fees Yankton	142.50
Loving, Philip	Bd Evals Minnehaha	6,216.57
Lutheran Social Svcs	Evening Report Cntr	1,524.25
Lutheran Social Svcs	Shelter Care/Reception Cntr	72,292.87
Mailchimp	Advertising	49.99
Mailway Printers	Publishing Fees	1,175.00
Majestic Ridge Limit	Welfare Rent	700.00
Malloy Electric	Heat, Vent & AC Repairs	58.80
McKissock	Education & Training	499.94
Menard	Automotive/Small Equip	66.93
Menard	COVID Exp	226.94
Menard	Other Sup	19.96
Menard	Program Activities	17.49
Menard	Tea-Ellis Range	899.59
Metroline	Data Processing Equip	97.93
Midamerican Energy	Natural Gas	413.07
Midcontinent Com	Data Coms	350.00
Midcontinent Com	Telephone	85.00
Midwest Fidelity	Misc Exp	22.95
Monick Pipe & Supply	Grounds & Parking Repair	119.88
Monoprice	Data Processing Equip	152.00
Morgan Coffman	Extradition & Evidence	74.00
MSC	Jail Repairs & Maint	819.83
Mt Prof License Ren	Memberships	100.00
Napa Auto Parts	Automotive/Small Equip	4.44
Napa Auto Parts	Parts Inventory	97.57
National Society	Memberships	119.60
Nationstar Mortgage	Welfare Rent	499.62
Netos, Antonios	Welfare Rent	700.00
Newegg	Office Sup	23.30
NNA Svcs	Notary Exp	120.00
North Ridge	Welfare Rent	554.00
Northeast Investment	Welfare Rent	1,695.00
Novak	Lease-Rental Agmt	79.54
Novak	Office Sup	168.48
Novak	Tea-Ellis Range	61.55

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Novak	Trash Removal	910.61
Nybergs Ace Hardware	Automotive/Small Equip	148.20
Nybergs Ace Hardware	COVID Exp	14.99
Nybergs Ace Hardware	Misc Exp	42.99
Nybergs Ace Hardware	Office Sup	7.98
Nybergs Ace Hardware	Other Sup	34.14
Oconnor Company	HHS Maint	475.00
Office Depot	Office Sup	381.58
Officemax	Insurance-Other Costs	25.00
Olson Oil	Truck Repairs & Maint	13.85
Opticsplanet.Com	Safety & Rescue Equip	67.96
Paragon Health & Wel	Blood Withdrawal	6,120.00
Paypal Mike S Ebay	Automotive/Small Equip	71.95
Paypal	COVID Exp	152.93
Pdqcom	Maint Contracts	900.00
Pennington County	Extradition & Evidence	1,564.93
Pfeifer Implement	Motor/Machine/Equip Repair	484.01
Phoenix Supply	Inmate Sup	1,112.00
Phoenix Supply	Kitchen/Cleaning Sup	1,500.00
Pioneer Enterprises	Burials	2,000.00
Polk County IA	Return Of Svc	80.00
Prahm Construction	Contracted Construction	35,279.10
PrinterSup.Com	Data Processing Sup	31.00
Qualified Presort	Postage	47,419.25
Quality Efficiencies	Motels	2,175.00
Quality Efficiencies	Welfare Rent	1,000.00
R&L Supply	Plumbing & Welding	270.00
Rdo Construction Eq	Hvy Equip Repairs & Maint	278.17
Record Keepers	Professional Svcs	39.84
Record Keepers	Records Storage	2,270.31
Reynolds Law	Attorney Fees	1,125.20
Rhomar Industries	Truck Repairs & Maint	1,286.69
Richard Ewing Equip	Jail Repairs & Maint	73.46
Richard Ewing Equip	JDC Maint	94.40
Risty, Maxine J	Court Reporters	932.20
Ronning Commercial	Welfare Rent	675.00
Rotorooter	Plumbing & Welding	110.00
Rotorooter	Trash Removal	310.00
Sage Projects Cons	MacArthur SJC Grant	1,730.00
Salem, Karla R	Bd Evals Minnehaha	1,200.00
Sams Club	Election & Office Equip	425.83
Sanford Clinic	Blood Withdrawal	60.00
Sanford Health Plan	Insurance Admin Fee	3,250.00
Schmuck, Jan	Bd Exp Fees Minnehaha	224.00
Scott Bormann	Education & Training	75.00
SD Assoc Of County	Due To Other Gov'ts	7,096.00
Security Labs	Maint Contracts	100.00
Shels	Gas Oil & Diesel	8.38
Silverstar Car Wash	Misc Exp	22.95
Sioux Empire Motors	Automotive/Small Equip	548.93
Sioux Falls Auto Tri	Automotive/Small Equip	175.50
Sioux Falls City	Gas Oil & Diesel	185.13
Sioux Falls City	Water Sewer	86.62
Sioux Valley Energy	Electricity	277.37
Sioux Valley Energy	Road Maint & Material	33.34
Sioux Valley Energy	Utility Alignment	2,398.10
Sioux Valley Energy	Welfare Utilities	146.00
Sisson Printing	Office Sup	882.90
South Dakota Truckin	Small Tools & Shop Sup	47.25
Southeast Sd Tourism	Memberships	245.00
Splitrock Fire Dept	Split Rock Fire Department	22,677.50
Sq Alterations By	Uniform Allowance	170.00
Staples	Office Sup	119.94
State of SD	Amts Held Daily Scram	1,580.00

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State of SD	Amts Held Remote Breath	1,586.00
State of SD	Bldg & Outside Equip	50.00
State of SD	Blood/Chemical Analysis	7,555.00
State of SD	Bulletin Board Svc	96.86
State of SD	Commitment HSC	19,271.23
State of SD	Commitment Redfield	900.00
State of SD	COVID Exp	199.08
State of SD	Due To Other Gov'ts	2,354,911.44
State of SD	Fingerprint/Tax	235.59
State of SD	Inmate Sup	8,480.25
State of SD	Lab Costs	200.00
State of SD	Misc Revenue	248.45
State of SD	Misc Exp	2,386.27
State of SD	Safety & Rescue Equip	600.92
State of SD	Store Sales	4.71
State of SD	Telephone	471.52
Summit Food Svc	Board Of Prisoners Meals	12,541.50
Summit Food Svc	Inmate Sup	178.11
Sycamore Village Apt	Welfare Rent	685.00
Tammen Auto & Tire	Automotive/Small Equip	81.70
Tammen Auto & Tire	Gas Oil & Diesel	47.99
Target	COVID Exp	56.44
TCN	Telephone	65.74
Team Automotive	Automotive/Small Equip	583.43
Terrones, Jared	Investigators Exp	9.45
Tessman Seed	Grounds & Parking Repair	333.12
The Home Depot	Insurance Other Costs	25.00
The Home Depot	Kitchen/Cleaning Sup	26.94
The Home Depot	Other Sup	257.09
The Home Depot	Small Tools & Shop Sup	432.00
The Pitney Bowes Ban	Postage	25.31
Thomson Reuters	Amounts Held For Others	744.19
Thomson Reuters	Legal Research	1,829.66
Thomson Reuters	Subscriptions	255.98
Tiede, Pamela	Bd Exp Fees Minnehaha	144.00
Timekeeping Systems	Child Care Items	125.00
Town Investments	Welfare Rent	600.00
Tractor Supply	Parks/Rec Repair & Maint	456.47
Trane	Building Repairs & Maint	23.37
Trane	Building Repairs & Maint	-23.37
Trane	COVID Exp	1,469.76
Trane	Heat, Vent & AC Repairs	481.22
Tri-State Nursing	Professional Svcs	1,280.88
Truenorth Steel	Road Maint & Material	1,583.34
Trugreen	Professional Svcs	58.06
Two Way Solutions	Com Equip Repair	4,502.93
Tzadik Sioux Falls I	Welfare Rent	500.00
Tzadik Sioux Falls	Welfare Rent	1,725.00
Tzadik Taylors Place	Welfare Rent	1,400.00
Uline	Inmate Sup	910.67
Uline	Safety & Rescue Equip	324.33
UPS	Postage	20.89
USPS	Postage	3,993.05
US Foods	Other Sup	147.15
US Foods	Professional Svcs	1,958.62
Ver Beek, Kelsey	Attorney Fees	618.86
Verizon Wireless	Administrative Charges	43.82
Verizon Wireless	Data Processing Equip	1,233.58
Verizon Wireless	HIDTA Grant	87.21
Verizon Wireless	Misc Exp	132.69
Verizon Wireless	Safety & Rescue Equip	165.09
Verizon Wireless	Tea-Ellis Range	40.01
Verizon Wireless	Telephone	5,040.52
Victory Supply	Inmate Sup	13,925.67

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Victory Supply	Kitchen/Cleaning Sup	1,980.00
Voisin, Alexander	Business Travel	50.40
Walgreens	COVID Exp	67.98
Walmart Stores	Automotive/Small Equip	63.30
Walmart Stores	Child Care Items	47.94
Walmart Stores	COVID Exp	105.49
Walmart Stores	Inmate Sup	161.72
Walmart Stores	Misc Exp	255.40
Walmart Stores	Office Sup	96.48
Walmart Stores	Other Sup	103.24
Walmart Stores	Supplemental Food	167.02
Waste Management	Trash Removal	26.13
West Pointe	Welfare Rent	700.00
Westway Electric Sup	Data Processing Equip	427.44
Winner Police Dpt	Extradition & Evidence	67.20
Xcel Energy	Electricity	788.53
Xcel Energy	Road Maint & Material	16.38
Xcel Energy	Welfare Utilities	447.15
Xigent Solutions	Consultants	300.00
Yankton County	Return Of Svc	500.00
Zoom.Us	COVID Exp	107.11

REPORTS

The May 2020 Minnehaha County Monthly Sheriff’s Report, the May 2020 Register of Deeds Official Statement of Revenue Report, the Minnehaha County Auditor’s Account with the County Treasurer as of April 30, 2020, and the Auditor’s Office Financial Reports for May 2020 were received and placed on file in the Auditor’s Office.

Auditor’s Account with the County Treasurer as of April 30, 2020:

Total on deposit in banks, in interest bearing, open accounts:	
1 <sup>st</sup> National Bank	\$108,443,118.07
US Bank (Cash with Trustee)	\$6,237,734.00
Total C.D. and Money Market Savings	\$13,000,000.00
Total Actual Cash	\$1,601.15
Total of Checks and Drafts which have been in the	
Treasurer’s possession over 3 days	\$26,478.85
Total Cash On Hand	\$127,708,932.07
Total Munis Cash Balance	\$127,708,932.07

PERSONNEL

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

Promotions

1. Tony Andress, Administrative Secretary to Senior Accounting Technician for the Sheriff’s Office, at \$21.49/hour (12/7) effective 6/13/2020.

Step Increases

1. Dallas Davis, Appraiser for the Equalization Office, at \$22.58/hour (15/3) effective 6/18/2020.
2. Jaime Irwin, Senior Records Technician for the Register of Deeds, at \$23.71/hour (12/11) effective 6/20/2020.
3. Cheryl Olson, Assistant Register of Deeds for the Register of Deeds, at \$31.90/hour (19/9) effective 6/20/2020.

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4. Susan Hopkins, Administrative Records Specialist for the Register of Deeds, at \$28.20/hour (14/14) effective 6/20/2020.
5. Robbin Ketcham, Senior Records Technician for the Register of Deeds, at \$26.18/hour (12/15) effective 6/22/2020.
6. Heather Richarz, Correctional Officer for the Jail, at \$28.20/hour (13/16) effective 6/23/2020.
7. Michael Newkirk, Correctional Officer for the Jail, at \$22.58/hour (13/7) effective 3/16/2020.
8. Mark Hodges and Audie Murphy, Senior Deputy State's Attorneys for the State's Attorney's Office, at \$2,887.20/biweekly (22/4) effective 6/3/2020.
9. Joseph Flynn, Senior Deputy State's Attorney for the State's Attorney's Office, at \$3,266.40/biweekly (22/9) effective 6/6/2020.
10. Lance Mattson, Certified Civil Process Server for the Sheriff's Office, at \$23.71/hour (14/7) effective 6/16/2020.
11. Jason McCubbin, Maintenance Project Coordinator for the Highway Department, at \$23.14/hour (16/2) effective 5/13/2020.

#### LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 20218 in the amount of \$3,651.32. The lien represents Public Defender, Poor Relief, and Court Appointed Attorney services provided to the applicant's ex-spouse between January 1986 and December 2012. The applicant and her ex-spouse were divorced on October 31, 1989. The lien is attached to property owned by the applicant in Sioux Falls. In order to sell the property, the applicant's compromise request was to release her name and the real property from the lien with no payment, leaving the full amount of the lien against her ex-spouse. MOTION by Heiberger, seconded by Barth, to approve Resolution MC20-32. By roll call vote: 5 ayes.

#### RESOLUTION MC20-32

WHEREAS, a County Aid Lien in the amount of \$3,651.32, purports to exist in favor of Minnehaha County and against DPNO 20218 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:

Release from DPNO 20218 with no payment, the name of the applicant and the real property legally described as Lot 4 in Block 3 of Bylsma Addition to the City of Sioux Falls, Minnehaha County, South Dakota; located at 3134 N Jessica Ave, Sioux Falls.

Leave DPNO 20218 only in the name of the Lienee in the full amount of \$3,651.32.

Dated at Sioux Falls, South Dakota, this 16<sup>th</sup> day of June, 2020.



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**APPROVED BY THE COMMISSION:**

Jean Bender  
Chair

**ATTEST:**

Olivia Larson  
Deputy Auditor

**PRESENTATION**

Erin Srstka, University of South Dakota Community Projects Director, presented on Minnehaha County Pretrial Services including the history of pretrial services, public safety assessment data, pretrial monitoring expansion, case processing, policies and procedures, and the impact of COVID-19. Amanda Petersen, Pretrial Coordinator, spoke on the utilization of facial recognition technology for the monitoring program. Holly Hansen, Pretrial Coordinator, gave a demonstration of the facial recognition technology through the SCRAM TouchPoint mobile monitoring application. Janel Ingalls, Pretrial Coordinator Team Lead, spoke on the process for individuals who fail to check-in. Michelle Boyd, Programs and Services Manager, introduced Jasmine Thelen, Deputy Sheriff Corporal, who assists with Pretrial, the 24/7 Program, and Electronic Monitoring. Ms. Boyd spoke on Pretrial Services being the beginning of the process from the time someone is arrested until their court appearance. Ms. Boyd and Ms. Srstka responded to questions from Commissioners regarding the budget for Pretrial Services.

**AMENDMENT**

Jamie Gravett, Juvenile Detention Center Director, presented, via Zoom Video Conference, the third amendment to the Food Service Management Agreement between Minnehaha County and Summit Food Service. The amendment would extend the contract for an additional year. The Consumer Price Index allows for a 3.5% change in pricing. For the 2020-2021 school year, lunch and breakfast will be \$2.424 with snacks at \$0.897. Federal meal patterns, uniform administrative requirements, cost principles, and audit requirements will be followed. MOTION by Beninga, seconded by Barth, to approve the third amendment to renew the fixed price Food Service Management Agreement between Minnehaha County and Summit Food Service effective July 1, 2020 through June 30, 2021. By roll call vote: 5 ayes.

**RESOLUTIONS**

DJ Buthe, Highway Superintendent, presented, via Zoom Video Conference, fourteen Federal Aid Bridge Replacement Program Resolutions. The South Dakota Transportation Commission approved a new Local Federal Bridge Replacement Program in March 2020. The program allows local government entities with a bridge structure at a rating of Poor in the National Bridge Inventory to be eligible to apply for federal funding. The Highway Department identified fourteen structures that meet the requirements to apply for the funding. At this time, the program provides 81.95% federal funding with a local match of 18.05%. MOTION by Barth, seconded by Karsky, to approve Resolutions MC20-33, MC20-34, MC20-35, MC20-36, MC20-37, MC20-38, MC20-39, MC20-40, MC20-41, MC20-42, MC20-43, MC20-44, MC20-45, and MC20-46. By roll call vote: 5 ayes.

**RESOLUTION MC20-33  
FEDERAL AID BRIDGE REPLACEMENT PROGRAM RESOLUTION  
FOR COUNTY AND URBAN PROJECTS**

**WHEREAS, Minnehaha County desires the replacement of the bridge hereinafter described:**

STRUCTURE NUMBER AND LOCATION:  
50-137-040  
3.7 miles east of Colton, SD

06/16/2020

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES & ADDRESSES):	
AMUNDSON, SHIRLEY	BURGGRAFF, WADE
24760 467TH AVE	46771 248TH ST
DELL RAPIDS, SD 57022	DELL RAPIDS, SD 57022

**AND WHEREAS,** Minnehaha County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

**AND WHEREAS,** Minnehaha County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

**AND WHEREAS,** the bridge is in need of replacement for the following reasons:

1. The condition rating is Poor.
2. The bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road.
3. The bridge is located on a Federal Aid Route     , a school bus route   x  , a mail route   x  , a field to farm to market route   x  , a lake or recreation access route     , or other (please specify)                     .
4. The load carrying capacity of the existing bridge can      or cannot   x   be improved to carry legal loads by rehabilitation of the existing bridge.

**NOW THEREFORE BE IT RESOLVED:**

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge replacement project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$ 1,085,641  
 Federal Share (81.95%): \$ 889,683  
 Local Share (18.05%): \$ 195,958

Vote of Commissioners/Council: Yes   5   No           

Dated at Sioux Falls, SD, this 16th day of June, 2020.

ATTEST:

Olivia Larson, Deputy  
County Auditor

Jean Bender,  
Chairperson

**RESOLUTION MC20-34**  
**FEDERAL AID BRIDGE REPLACEMENT PROGRAM RESOLUTION**  
**FOR COUNTY AND URBAN PROJECTS**

**WHEREAS,** Minnehaha County desires the replacement of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION:  
 50-137-217  
 2.2 south and 1.3 west of Ellis, SD

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES & ADDRESSES):







06/16/2020

**AND WHEREAS, Minnehaha County** is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

**AND WHEREAS, Minnehaha County** is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

**AND WHEREAS,** the bridge is in need of replacement for the following reasons:

1. The condition rating is Critical.
2. The bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road.
3. The bridge is located on a Federal Aid Route     , a school bus route   x   , a mail route   x   , a field to farm to market route   x   , a lake or recreation access route      , or other (please specify)                     .
4. The load carrying capacity of the existing bridge can      or cannot   x   be improved to carry legal loads by rehabilitation of the existing bridge.

**NOW THEREFORE BE IT RESOLVED:**

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the “Local Roads Plan” and the State’s “Standard Specifications for Roads and Bridges,” the bridge replacement project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$ 430,208  
 Federal Share (81.95%): \$ 352,555  
 Local Share (18.05%): \$ 77,653

Vote of Commissioners/Council: Yes   5   No           

Dated at Sioux Falls, SD, this 16th day of June, 2020.

ATTEST:

Olivia Larson, Deputy  
County Auditor

Jean Bender  
Chairperson

**RESOLUTION MC20-38  
 FEDERAL AID BRIDGE REPLACEMENT PROGRAM RESOLUTION  
 FOR COUNTY AND URBAN PROJECTS**

**WHEREAS, Minnehaha County** desires the replacement of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION:

50-216-015  
1.2 miles east and 0.2 miles north of Dell Rapids, SD

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES & ADDRESSES):

EVERIST, L G INC	HANSEN, THOMAS L
350 S MAIN AVE SUITE 400	1402 E 15TH ST
SIOUX FALLS, SD 57104	DELL RAPIDS, SD 57022







06/16/2020

**AND WHEREAS,** Minnehaha County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

**AND WHEREAS,** Minnehaha County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

**AND WHEREAS,** the bridge is in need of replacement for the following reasons:

1. The condition rating is Poor.
2. The bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road.
3. The bridge is located on a Federal Aid Route     , a school bus route   x   , a mail route   x   , a field to farm to market route   x   , a lake or recreation access route      , or other (please specify)                     .
4. The load carrying capacity of the existing bridge can      or cannot   x   be improved to carry legal loads by rehabilitation of the existing bridge.

**NOW THEREFORE BE IT RESOLVED:**

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge replacement project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$ 497,342  
 Federal Share (81.95%): \$ 407,572  
 Local Share (18.05%): \$ 89,770

Vote of Commissioners/Council: Yes   5   No           

Dated at Sioux Falls, SD, this 16th day of June, 2020.

ATTEST:

Olivia Larson, Deputy  
County Auditor

Jean Bender,  
Chairperson

**RESOLUTION MC20-41  
 FEDERAL AID BRIDGE REPLACEMENT PROGRAM RESOLUTION  
 FOR COUNTY AND URBAN PROJECTS**

**WHEREAS,** Minnehaha County desires the replacement of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION:  
 50-242-060  
 4.2 miles east of Baltic, SD

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES & ADDRESSES):  
 SCHREURS, ROCKFORD W  
 25251 477TH AVE  
 BALTIC, SD 57003



06/16/2020

**AND WHEREAS,** Minnehaha County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

**AND WHEREAS,** Minnehaha County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

**AND WHEREAS,** the bridge is in need of replacement for the following reasons:

1. The condition rating is Serious.
2. The bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road.
3. The bridge is located on a Federal Aid Route     , a school bus route   x   , a mail route   x   , a field to farm to market route   x   , a lake or recreation access route      , or other (please specify)                     .
4. The load carrying capacity of the existing bridge can      or cannot   x   be improved to carry legal loads by rehabilitation of the existing bridge.

**NOW THEREFORE BE IT RESOLVED:**

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge replacement project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$ 457,613  
 Federal Share (81.95%): \$ 375,014  
 Local Share (18.05%): \$ 82,599

Vote of Commissioners/Council: Yes   5   No           

Dated at Sioux Falls, SD, this 16th day of June, 2020.

ATTEST:

Olivia Larson, Deputy  
County Auditor

Jean Bender,  
Chairperson

**RESOLUTION MC20-43**  
**FEDERAL AID BRIDGE REPLACEMENT PROGRAM RESOLUTION**  
**FOR COUNTY AND URBAN PROJECTS**

**WHEREAS,** Minnehaha County desires the replacement of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION:  
 50-273-090  
 3.7 miles west of Garretson, SD

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES & ADDRESSES):	
BROWN, RAYMOND L LIVING TRUST	FUNKE, RICHARD A & BARBARA N
901 EAGLE RUN	48249 267TH ST
DELL RAPIDS, SD 57022	BRANDON, SD 57005

06/16/2020

**AND WHEREAS,** Minnehaha County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

**AND WHEREAS,** Minnehaha County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

**AND WHEREAS,** the bridge is in need of replacement for the following reasons:

1. The condition rating is Serious.
2. The bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road.
3. The bridge is located on a Federal Aid Route     , a school bus route   x  , a mail route   x  , a field to farm to market route   x  , a lake or recreation access route     , or other (please specify)                     .
4. The load carrying capacity of the existing bridge can      or cannot   x   be improved to carry legal loads by rehabilitation of the existing bridge.

**NOW THEREFORE BE IT RESOLVED:**

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge replacement project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$ 420,599  
 Federal Share (81.95%): \$ 344,681  
 Local Share (18.05%): \$ 75,918

Vote of Commissioners/Council: Yes   5   No           

Dated at Sioux Falls, SD, this 16th day of June, 2020.

ATTEST:

Olivia Larson, Deputy  
County Auditor

Jean Bender,  
Chairperson

**RESOLUTION MC20-44**  
**FEDERAL AID BRIDGE REPLACEMENT PROGRAM RESOLUTION**  
**FOR COUNTY AND URBAN PROJECTS**

**WHEREAS,** Minnehaha County desires the replacement of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION:  
 50-290-131  
 2.9 mile north and 1.0 mile east of Corson, SD

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES & ADDRESSES):	
SKALLAND, MARILYN REV TRUST	TOMPKINS, CYNTHIA A
48283 257TH	315 N PENNSYLVANIA AVE
GARRETSON, SD 57030	MASON CITY, IA 50401

06/16/2020

**AND WHEREAS,** Minnehaha County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

**AND WHEREAS,** Minnehaha County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

**AND WHEREAS,** the bridge is in need of replacement for the following reasons:

1. The condition rating is Serious.
2. The bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road.
3. The bridge is located on a Federal Aid Route     , a school bus route   x   , a mail route   x   , a field to farm to market route   x   , a lake or recreation access route      , or other (please specify)                     .
4. The load carrying capacity of the existing bridge can      or cannot   x   be improved to carry legal loads by rehabilitation of the existing bridge.

**NOW THEREFORE BE IT RESOLVED:**

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge replacement project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$ 467,332  
 Federal Share (81.95%): \$ 382,979  
 Local Share (18.05%): \$ 84,353

Vote of Commissioners/Council: Yes   5   No           

Dated at Sioux Falls, SD, this 16th day of June, 2020.

ATTEST:

Olivia Larson, Deputy  
County Auditor

Jean Bender,  
Chairperson

**RESOLUTION MC20-45  
 FEDERAL AID BRIDGE REPLACEMENT PROGRAM RESOLUTION  
 FOR COUNTY AND URBAN PROJECTS**

**WHEREAS,** Minnehaha County desires the replacement of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION:  
 50-330-159  
 2.1 miles north of Valley Springs, SD

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES & ADDRESSES):	
BUYASSE, JACK M & JACQUELYN K	NELSON, DANIEL J
25978 487TH AVE	48680 260TH ST
VALLEY SPRINGS, SD 57068	VALLEY SPRINGS, SD 57068

06/16/2020

**AND WHEREAS,** Minnehaha County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

**AND WHEREAS,** Minnehaha County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

**AND WHEREAS,** the bridge is in need of replacement for the following reasons:

1. The condition rating is Poor.
2. The bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road.
3. The bridge is located on a Federal Aid Route     , a school bus route   x   , a mail route   x   , a field to farm to market route   x   , a lake or recreation access route      , or other (please specify)                     .
4. The load carrying capacity of the existing bridge can      or cannot   x   be improved to carry legal loads by rehabilitation of the existing bridge.

**NOW THEREFORE BE IT RESOLVED:**

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge replacement project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$ 430,208  
 Federal Share (81.95%): \$ 352,255  
 Local Share (18.05%): \$ 77,653

Vote of Commissioners/Council: Yes   5   No           

Dated at Sioux Falls, SD, this 16th day of June, 2020.

ATTEST:

Olivia Larson, Deputy  
County Auditor

Jean Bender,  
Chairperson

**RESOLUTION MC20-46  
 FEDERAL AID BRIDGE REPLACEMENT PROGRAM RESOLUTION  
 FOR COUNTY AND URBAN PROJECTS**

**WHEREAS,** Minnehaha County desires the replacement of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION:  
 50-330-183  
 Northwest corner of Valley Springs, SD

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES & ADDRESSES):  
 ROLLAG, LYLE E & BUTTENHOFF, GENE A & JOAN M  
 145 91ST ST 4300 S TEAKWOOD AVE  
 BEAVER CREEK, MN 56116 SIOUX FALLS, SD 57103

06/16/2020

**AND WHEREAS,** Minnehaha County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

**AND WHEREAS,** Minnehaha County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Bridge Replacement Funds.

**AND WHEREAS,** the bridge is in need of replacement for the following reasons:

1. The condition rating is Poor.
2. The bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road.
3. The bridge is located on a Federal Aid Route     , a school bus route   x   , a mail route   x   , a field to farm to market route   x   , a lake or recreation access route      , or other (please specify)                     .
4. The load carrying capacity of the existing bridge can      or cannot   x   be improved to carry legal loads by rehabilitation of the existing bridge.

**NOW THEREFORE BE IT RESOLVED:**

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the “Local Roads Plan” and the State’s “Standard Specifications for Roads and Bridges,” the bridge replacement project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$ 1,066,165  
 Federal Share (81.95%): \$ 873,722  
 Local Share (18.05%): \$ 192,443

Vote of Commissioners/Council: Yes   5   No           

Dated at Sioux Falls, SD, this 16th day of June, 2020.

**ATTEST:**

Olivia Larson, Deputy County Auditor	Jean Bender, Chairperson
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**LIAISON REPORTS**

Commissioner Bender reported the first meeting of the Accessible Housing Advisory Board was held. The board will be looking for five at-large members.

**NEW BUSINESS**

Commissioner Barth commented on federal funds from the CARES Act received by the State of South Dakota and where those funds are being distributed. Commissioner Heiberger stated the South Dakota Association of County Commissioners is working with the Governor’s Office regarding COVID-19 expenses. Commissioner Beninga spoke on the initial use of funds for COVID-19 testing.

**OLD BUSINESS**

Commissioner Bender wished her husband a Happy Birthday.

06/16/2020

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

The Commission adjourned until 9:00 a.m. on Tuesday June 23, 2020.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor