

09/08/2020

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. September 8, 2020, pursuant to adjournment on September 1, 2020. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Olivia Larson, Commission Recorder, and Maggie Gillespie, Senior Deputy State’s Attorney.

Jamie Phelps, Quality Assurance and Improvement Manager, recognized Kathy Richardson, Veterans Service Officer, as the 2020 South Dakota Department of Veterans Affairs’ County/Tribal Veterans Service Officer of the Year. Ms. Richardson thanked the Commission for the recognition and spoke on loving what she does as the Veterans Service Officer.

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

MINUTES APPROVAL

MOTION by Barth, seconded by Beninga, to approve the September 1, 2020, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Heiberger, seconded by Barth, to approve the following bills totaling \$1,140,710.29. 5 ayes.

A&B Business	Office Equip Repair	81.45
A-1 Pumping & Excav	Bldg/Yard Repair & Maint	172.50
Airgas USA	Lease-Rental Agmt	72.85
Airway Svc	Auto/Small Equip	439.29
All Nations Interp	Interpreters	4,965.95
Alons, Daryl	One Sioux Falls Shelter	1,195.00
Anderson, Jennifer	Bd Evals Minnehaha	4,383.33
Angel, Edward P	Attorney Fees	9,449.45
Appera	Program Activities	35.00
Armor Correctional	Contract Svcs	517,219.30
AT&T	Investigators Exp	70.00
Avera McKennan	Professional Svcs	1,750.00
Avera McKennan	Psych Evals	1,500.00
Banner Associates	Architects & Engineers	17,182.00
Bauer Built	Auto/Small Equip	65.00
Becker Apts	One Sioux Falls Shelter	2,100.00
Billion Empire Motor	Auto/Small Equip	155.25
Bob Barker Company	Child Care Items	277.18
Bob Barker Company	Child Care Uniforms	374.34
Bob Barker Company	COVID Exp	107.50
Bpro	Election & Office Equip	2,580.00
Brandon Valley Journ	Publishing Fees	1,088.55
Careerbuilder	Publishing Fees	183.33
Cemcast Pipe & Preca	Road Maint & Material	11,468.40
Center For Family Me	Professional Svcs	1,105.36
Century Business Pro	Office Sup	4,227.83
Chagolla, Albert	Interpreters	145.83
Concrete Materials	Grounds & Parking Repair	79.60
Concrete Materials	Road Maint & Material	1,943.88
Country Meadows SF	Welfare Rent	500.00
Cranbrook, Katheryn	Professional Svcs	2,300.00
Crc Prop /Syc Oak/Ba	Welfare Rent	2,800.00
Creative Product	Donations	160.80
Culligan Water	Maint Contracts	35.00
Dakota Lettering	Uniform Allowance	1,374.10
Dakota Point Apt	One Sioux Falls Shelter	725.00
Dalsin	Repair/Renovations	301.50
Dell Marketing	Furniture & Office Equip	2,104.98
Dematteo Law	Attorney Fees	155.20

09/08/2020

Doug & Marcy Bird	Store Inventory	20.00
Dust Tex Svc	Janitorial Chemical Sup	20.30
Easy Badges	Inmate Sup	895.00
Environmental Energy	Truck Repairs & Maint	62.97
Fit My Feet	Uniform Allowance	167.99
Froehlich, Deborah	One Sioux Falls Shelter	2,600.00
G&H Distributing	Small Tools & Shop Sup	37.00
Galls Quartermaster	Uniform Allowance	354.55
George, Aaron	Welfare Rent	695.00
Geotek Engineering	Architects & Engineers	2,608.25
Glazier, David Alan	Welfare Rent	415.00
Goebel Printing	Printing/Forms	155.64
Golden West	Telephone	38.72
Gourley Properties	Records Storage	7,320.00
Grainger	Fairgrounds	256.00
Grainger	JDC Maint	18.90
Grainger	Office Sup	56.28
Grainger	Small Tools & Shop Sup	51.97
Griesse, Chris	COVID Exp	775.00
Griesse, Chris	Road Maint & Material	5,744.15
H&L Enterprises	One Sioux Falls Shelter	1,600.00
Helseth, Ramona G	Bd Exp Fees Minnehaha	320.00
Hobart Sales & Svc	Jail Repairs & Maint	192.96
Holiday Credit	Road Maint & Material	53.40
Horizon Apts	Welfare Rent	1,000.00
Humboldt Fire & Amb	Transportation	900.00
Hunters Gate	One Sioux Falls Shelter	1,564.00
Hurtgen, Timothy T	One Sioux Falls Shelter	400.00
HyVee	MacArthur SJC Grant	176.88
I State Truck Center	Trucks/Tractors/Trailers	230,734.00
Idaho Housing	One Sioux Falls Shelter	2,154.00
Ideal Yardware	Building Repairs & Maint	1,329.99
Intek	COVID Exp	425.00
Interstate Office	Office Sup	508.10
ISI	Interpreters	80.00
JCL Solutions	Inmate Sup	2,057.40
JCL Solutions	Janitorial Chemical Sup	71.40
JCL Solutions	Kitchen/Cleaning Sup	1,598.16
JD Property Solution	One Sioux Falls Shelter	1,116.00
Jensen Electric	Sign Deposits	150.00
John Heupel	Uniform Allowance	100.00
Judy Whitmore	Sign Deposits	50.00
Keith Vockrodt	Sign Deposits	50.00
Kingsport Village	One Sioux Falls Shelter	400.00
Knecht, Andrew J	Attorney Fees	1,164.00
Kyra Enterprises	Motels	325.00
LG Everist	Bridge Repair & Maint	421.97
LG Everist	Road Maint & Material	1,224.35
Loving, Philip	Bd Evals Minnehaha	3,699.96
Mac's Hardware	Bridge Repair & Maint	58.45
Marshall Cnty Sher	Professional Svcs	141.60
Matheson Trigas	Small Tools & Shop Sup	57.21
Mclaughlin, David	One Sioux Falls Shelter	800.00
Medstar Paramedic	Transportation	4,400.00
Meierhenry Sargent	Attorney Fees	2,075.80
Menard	Program Activities	8.69
Midamerican Energy	Natural Gas	125.04
Midland	JDC Maint	1,346.36
Mikenzie Crocker	Misc Revenue	300.00
Miller, Greg P	One Sioux Falls Shelter	1,990.00
Minnehaha Community	Water Sewer	30.00
Minnehaha County	Other Sup	224.10
Multicultural Center	Interpreters	330.00
New Century Press	Publishing Fees	1,593.56

09/08/2020

New Millenium Enterp	COVID Exp	1,406.00
Northeast Investment	One Sioux Falls Shelter	775.00
Northern Heights Dev	One Sioux Falls Shelter	1,500.00
Northern Heights Dev	Welfare Rent	250.00
Novak	Lease-Rental Agmt	62.30
Nybergs Ace Hardware	Program Activities	3.60
Oconnor Company	HHS Maint	1,491.55
Olivier Miles Holtz	Attorney Fees	3,215.15
Olson, Dawn	Court Reporters	597.50
One Sky	Bldg/Yard Repair & Maint	347.05
Peoplefacts	Recruitment	249.48
Pettigrew Heights	One Sioux Falls Shelter	425.00
Pioneer Enterprises	Burials	2,000.00
Polk County Sheriff	Professional Svcs	43.80
Pomps Tire Svc	Auto/Small Equip	1,336.00
Prahm Construction	Contracted Construction	6,903.43
Prestox	Outside Repair	578.69
Progressive Property	One Sioux Falls Shelter	2,000.00
Qualified Presort	Postage	9,692.07
Quality Efficiencies	Motels	300.00
Record Keepers	Records Storage	2,316.22
Reynolds Law	Attorney Fees	932.10
Richard Ewing Equip	JDC Maint	608.25
Rochester Armored	Armored Car Svc	407.96
Roemen'S Auto	Gas Oil & Diesel	56.07
Rosecrest	One Sioux Falls Shelter	1,398.00
Running Supply	Gas Oil & Diesel	203.93
Sams Club Member	Other Sup	131.62
Sams Club Member	Professional Svcs	133.32
Sams Club Member	Work Mileage	35.86
Sanford Clinic	Lab Costs	168.00
Sanford Clinic	Misc Expense	47.30
Sanford Clinic	Other Medical Svcs	662.53
Sanford Health Plan	Cobra Insurance	797.71
SDACC	Education & Training	185.00
SD Human Svcs	Clinics Auxiliary Svcs	18.60
SDN Coms	Data Coms	627.48
SDN Coms	Telephone	1,468.80
Sioux Falls City	One Sioux Falls Shelter	584.70
Sioux Falls City	Welfare Utilities	117.89
Sioux Falls Rubber	Office Sup	105.31
Sioux Valley Energy	Electricity	327.09
Sioux Valley Energy	Tea-Ellis Range	86.39
Soukup Construction	Fairgrounds	17,806.16
South Ridge	One Sioux Falls Shelter	1,216.00
Southeastern Behav	Professional Svcs	1,900.00
Spring Hill	Welfare Rent	343.00
Stan Houston Equip	Lease-Rental Agmt	400.00
State of SD	Amts Held Daily Scram	2,042.00
State of SD	Amts Held Remote Breath	1,647.00
State of SD	Bulletin Board Svc	140.62
State of SD	Fingerprint/Tax	179.28
State of SD	Inmate Sup	278.68
State of SD	MacArthur SJC Grant	112,250.00
State of SD	Misc Revenue	75.23
State of SD	Misc Expense	28.00
State of SD	Safety & Rescue Equip	606.38
State of SD	Store Sales	132.05
State of SD	Telephone	88.27
Sturdevants Auto Par	Small Tools & Shop Sup	158.71
Summit Food Svc	Child Care Food	1,179.85
Summit Food Svc	Inmate Sup	104.46
Summit Food Svc	School Lunch Program	1,713.79
Sumption & Wyland	Education & Training	350.00

09/08/2020

Sycamore Village Apt	Welfare Rent	500.00
Terry Brick	Sign Deposits	50.00
Trana, John	Business Travel	16.80
Triple R Industries	One Sioux Falls Shelter	780.00
Tri-State Nursing	Professional Svcs	3,532.78
True Care Family Pha	Pharmacies	30.00
Two Way Solutions	Com Equip Repair	229.99
Tyler Technologies	Maint Contracts	24,854.82
Tyler Technologies	Software	10,000.00
Tzadik Sioux Falls I	Welfare Rent	700.00
Tzadik Sioux Falls	Welfare Rent	1,700.00
Tzadik Taylors Place	Welfare Rent	500.00
Uline	Janitorial Chemical Sup	578.26
Uline	Office Sup	237.82
Unified Judicial Sys	MacArthur SJC Grant	3,870.00
US Foods	Other Sup	966.19
US Foods	Professional Svcs	924.73
VB Falls Terrace	One Sioux Falls Shelter	1,468.00
VB Falls Terrace	Welfare Rent	800.00
Wall Lake Sanitary	Water Sewer	90.00
West Briar Commons	One Sioux Falls Shelter	2,600.00
Wilkison Properties	One Sioux Falls Shelter	1,249.00
Xcel Energy	Electricity	5,228.08
Xcel Energy	One Sioux Falls Shelter	7,343.48
Xcel Energy	Welfare Utilities	659.26
Yankton County	Return Of Svc	50.00

REPORTS

The Mobile Crisis Team Annual Statistics Report through August 2020, the September 2020 Highway Department Construction Project Monthly Report, the Minnehaha County Auditor’s Account with the County Treasurer as of June 30, 2020, and the Minnehaha County Auditor’s Account with the County Treasurer as of July 31, 2020, were received and placed on file in the Auditor’s Office.

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

Total on deposit in banks, in interest bearing, open accounts:	
1 <sup>st</sup> National Bank	\$35,997,390.18
US Bank (Cash with Trustee)	\$4,238,527.89
Total C.D. and Money Market Savings	\$13,000,000.00
Total Actual Cash	(\$761.74)
Total of Checks and Drafts which have been in the	
Treasurer’s possession over 3 days	\$28,841.74
Total Cash On Hand	\$53,263,998.07
Total Munis Cash Balance	\$53,263,985.62
Unreconciled difference	\$12.45

Auditor’s Account with the County Treasurer as of July 31, 2020:

Total on deposit in banks, in interest bearing, open accounts:	
1 <sup>st</sup> National Bank	\$28,751,094.29
US Bank (Cash with Trustee)	\$4,246,365.94
Total C.D. and Money Market Savings	\$13,000,000.00
Total Actual Cash	(\$1,159.30)
Total of Checks and Drafts which have been in the	
Treasurer’s possession over 3 days	\$29,239.30
Total Cash On Hand	\$46,025,540.23
Total Munis Cash Balance	\$46,025,324.39
Unreconciled difference	(\$215.84)

09/08/2020

PERSONNEL

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

New Hires

1. Marjorie Stepp and Diane Helvig as variable hour Elections Workers for the Auditor's Office at \$14.50/hour effective 9/1/2020.
2. Gretchen Ritter, Mary Hummel, Sheryl Barnett, Darla Cottrill, and Michele Flaherty as variable hour Election Workers for the Auditor's Office at \$14.50/hour effective 9/10/2020.
3. Carolyn LaCroix, variable hour Election Worker for the Auditor's Office, at \$15.00/hour effective 9/10/2020.
4. Tamira Osman, Legal Office Assistant for the State's Attorney's Office, at \$16.79/hour (10/1) effective 9/9/2020
5. Jon Gannon, variable hour Certified Civil Process Server for the Sheriff's Office, at \$21.00/hour effective 9/5/2020.

Step Increases

1. Thomas Tkach, Correctional Officer for the Jail, at \$20.46/hour (13/3) effective 9/11/2020.
2. Nathanael Ellens, Assistant Director for the Juvenile Detention Center, at \$2,615.20/biweekly (21/4) effective 8/6/2020.

LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 28628 in the amount of \$2,390.14. The lien represents Poor Relief, Public Defender, Court Appointed Attorney, Fuel/Utilities, Rent, and Dental services provided to the applicant and/or her ex-spouse between July 1992 and July 2019. The applicant and her ex-spouse divorced on March 25, 2010. The applicant is scheduled to close on a home purchase on September 22, 2020, and needs the lien to be resolved prior to closing. The applicant was present and chose not to speak. The compromise request was to release the applicant's name from the lien upon payment of \$1,170.14 and leave the remainder of the lien in the name of her ex-spouse. The compromise amount offered by the applicant is the total sum owed during the time of her marriage. MOTION by Karsky, seconded by Barth, to approve Resolution MC20-60. By roll call vote: 5 ayes.

RESOLUTION MC20-60

WHEREAS, a County Aid Lien in the amount of \$2,390.14, purports to exist in favor of Minnehaha County and against DPNO 28628 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:

09/08/2020

Release from DPNO 28628, upon payment of \$1,170.14, the name of the applicant, leaving the remaining \$1,220.00 of the lien fully against the applicant's ex-spouse.

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

Dated at Sioux Falls, South Dakota, this 8<sup>th</sup> day of September, 2020.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 40948 in the amount of \$1,419.40. The lien represents Public Defender services provided to the applicant's minor child in August 2017. The applicant is in the process of refinancing and needs to settle the lien. The following financial information was provided by the applicant: an annual income of \$24,000, assets totaling \$152,167.84, and liabilities totaling \$40,279.20. The compromise request was to release the lien in full with no payment. The applicant was present and spoke on her request. MOTION by Heiberger, seconded by Karsky, to approve Resolution MC20-61. By roll call vote: 5 ayes.

RESOLUTION MC20-61

WHEREAS, a County Aid Lien in the amount of \$1,419.40, purports to exist in favor of Minnehaha County and against DPNO 40948 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 \$709.70.

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

Dated at Sioux Falls, South Dakota, this 8<sup>th</sup> day of September, 2020.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor

PUBLIC COMMENT

Niki Gronli, 24620 479<sup>th</sup> Ave, Dell Rapids, complimented Auditor Litz on his work to get absentee ballot drop boxes. Ms. Gronli further voiced concerns regarding the City of Sioux Falls Mayor's Office rejecting the use of the drop boxes and the effect of that choice on the rest of the County.

09/08/2020

John Parker, 2408 E Benson Rd, Sioux Falls, spoke on behalf of the Minnehaha County Conservation District expressing their interest in the possibility of the new highway facility being a shared use between the County and the Conservation District.

#### BUDGET HEARING

A public hearing was held for the FY2021 Minnehaha County Budget. Carol Muller, Commission Administrative Officer, gave a briefing on the FY2021 budget which stands at \$113,293,582. The following expenses have been added since the adoption of the provisional budget: \$50,000 for Triage Center operating costs contingency, \$100,000 for mental health holds medical exams, and \$30,000 for building insurance due to anticipated premium increases. The General Fund cash applied is \$5,301,043. \$25,000,000 has been budgeted in capital projects for replacement and renovation of County facilities. A 15% increase has been budgeted for health insurance premiums. There is a 2% matrix adjustment for non-elected employees. One Corporal position for the Jail and one Deputy Sheriff position for the Sheriff's Office were approved to move from grant funded to general funds. A Paralegal position for the Public Defender and a Correctional Systems Operator for the Jail were approved as new positions. \$750,000 has been budgeted for a payroll accrual. No one spoke in opposition.

#### BRIEFING

Judge Robin Houwman gave a briefing on the MacArthur Foundation's Safety & Justice Challenge Supplemental Grant Application highlighting the first cycle strategies of the implementation grant and five future goals.

#### AGREEMENTS

Commissioner Barth left the meeting at 10:04 a.m.

Carol Muller, Commission Administrative Officer, presented a Joint Public Safety Point (PSAP) Agreement between Minnehaha County and the City of Sioux Falls for the funding and use of the new PSAP at the City's Public Safety Training Facility. The County would be responsible for fixtures, furniture, and equipment costs for the facility. The City would be responsible for the construction of the facility. The agreement was reviewed by the Minnehaha County State's Attorney's Office. MOTION by Karsky, seconded by Beninga, to authorize the Chair to sign the Joint Public Safety Agreement between Minnehaha County and the City of Sioux Falls at a cost to the County of \$2,150,000 to be paid on or before January 31, 2022. 4 ayes.

Commissioner Barth returned to the meeting at 10:07 a.m.

DJ Buthe, Highway Superintendent, presented, via teleconference and Zoom Video Conference, a Right-Of-Way Purchase Agreement for property owned by Gary Miles. The Highway Department replaced a culvert on Highway 140. In order to allow for future culvert maintenance and to meet current safety standards, purchasing additional right-of-way was discussed with the landowners. MOTION by Beninga, seconded by Heiberger, to approve the Right-Of-Way Purchase Agreement with Gary R. Miles in the amount of \$3,552.00 for land legally described as Lot H-1 in The Northeast Quarter (NE1/4) Of The Northwest Quarter (NW1/4) Of Section 11, Township 101 North, Range 51 West Of The 5th P.M., Minnehaha County, South Dakota, a total of 0.37 acres. 5 ayes.

Michelle Boyd, Programs & Services Manager, presented a Sub-Recipient Agreement between Minnehaha County and the State of South Dakota Department of Social Services Division of Behavioral Health for the acceptance of a grant award for medication reimbursement in the amount of \$38,033.00. A medication assisted treatment (MAT) program is being implemented for inmates in the Jail with an Opioid Use Disorder. The funds

09/08/2020

would allow for the costs of the medication to be fully funded. MOTION by Beninga, seconded by Heiberger, to authorize the Chair to sign the Sub-Recipient Agreement between Minnehaha County and the State of South Dakota Department of Social Services Division of Behavioral Health for grant funds to support the MAT program medications beginning on June 1, 2020, and ending on May 31, 2021, in the amount of \$38,033.00. 5 ayes.

Mike Mattson, Jail Warden, presented an amendment to the Food Service Partnership Agreement with Summit Food Management Services. The amendment reverses the use of a sliding price scale back to a fixed price cost structure. Per the amendment, the new pricing would be as follows: \$1.999 for inmate meals, \$2.299 for sack meals, \$4.250 for Kosher and Halal meals, \$1.569 for name brand nutritional supplements, \$2.749 for special diet trays, and \$0.818 for snacks. The cost structure increase is effective March 21, 2020, through June 30, 2021. MOTION by Heiberger, seconded by Beninga, to authorize the Chair to sign the Amendment to the Food Service Partnership Agreement between Minnehaha County and Summit Food Management Services beginning on July 1, 2020, and ending on June 30, 2021. 5 ayes.

## ELECTION

Bob Litz, Auditor, requested authorization for the placement of absentee ballot drop boxes on the Minnehaha County Campus. The following two locations were identified for drop boxes: 1) just north of the Minnehaha County Administration Building's main west entrance and 2) at the northwest entrance of the Minnehaha County Extension Building (also known as the Election Center). Both locations would be visible by security cameras and are able to be regularly emptied for check-in throughout the day by Auditor Litz and/or Deputy Auditors. MOTION by Beninga, seconded by Karsky, to approve the two proposed locations for absentee ballot drop boxes to be used for the 2020 General Election. 5 ayes.

## ALCOHOL BEVERAGE LICENSING

Olivia Larson, Deputy Auditor, presented an application for a consume and blend alcohol beverage license for a wedding being held at the Izaak Walton League, 5000 N Oakview Place, Sioux Falls, on October 3, 2020. The license would allow Briana Gieseke to provide, but not sell, alcoholic beverages for her wedding beginning at 4:00 p.m. and ending at 12:00 a.m. There were no concerns reported by the Sheriff's Office, State's Attorney's Office, or Planning Department. No one spoke in opposition. MOTION by Karsky, seconded by Barth, to approve a Consume & Blend Alcoholic Beverage License for the Melton & Gieseke Wedding on October 3, 2020, at the Izaak Walton League, Sioux Falls Chapter, beginning at 4:00 p.m. and ending at 12:00 a.m. By roll call vote: 5 ayes.

Olivia Larson, Deputy Auditor, presented an application for a consume and blend alcohol beverage license for a rehearsal and wedding being held at the Izaak Walton League, 5000 N Oakview Place, Sioux Falls, on September 25 and 26, 2020. The license would allow Lynelle Chapman to provide, but not sell, alcoholic beverages for her daughter's rehearsal and wedding. The license would be effective beginning at 4:00 p.m. and ending at 12:00 a.m. for both events. There were no concerns reported by the Sheriff's Office, State's Attorney's Office, or Planning Department. No one spoke in opposition. MOTION by Beninga, seconded by Heiberger, to approve a Consume & Blend Alcoholic Beverage License for the Chapman & Sample Rehearsal & Wedding on September 25 and 26, 2020, at the Izaak Walton League, Sioux Falls Chapter, beginning at 4:00 p.m. and ending at 12:00 a.m. on both days. By roll call vote: 5 ayes.

## AMENDMENT

Carol Muller, Commission Administrative Officer, introduced Josh Phillips, Deputy Sheriff Captain, who presented an Amendment to the Agreement between Minnehaha County and the Minnehaha County Deputies Association. The amendment would require certified law enforcement officers to attend one mandatory individual session with a mental health professional each year effective September 8, 2020. The session must be completed between September 1<sup>st</sup> and November 15<sup>th</sup> of every year. Sheriff Mike Milstead thanked Captain Phillips, Human

09/08/2020

Resources Director Carey Deaver, and the Deputies Association for their work on the implementation of this program. MOTION by Barth, seconded by Beninga, to approve the Amendment to the Agreement between Minnehaha County and the Minnehaha County Deputies Association effective September 8, 2020, requiring mandatory individual sessions with mental health professionals each year for certified law enforcement officers. 5 ayes.

#### AGREEMENT

Carol Muller, Commission Administrative Officer, presented an agreement between Minnehaha County and ISG for highway facility design services. ISG will work with CBS Squared on the project as a collaborative partnership and will provide design services such as site selection and facility design. The Guaranteed Maximum Price (GMP) for the project will be between \$8-\$10 million. The architectural fees for the project will total 6.49% of the GMP. MOTION by Heiberger, seconded by Barth, to authorize the Chair to sign the Agreement between Minnehaha County and ISG for highway facility design services beginning upon full execution. 5 ayes.

#### LIAISON REPORT

Commissioner Heiberger reported that South Dakota Association of County Commissioner's Annual Convention beginning on the afternoon of September 13, 2020. Both Commissioners Bender and Heiberger will be speaking on a panel at the convention.

Commissioner Karsky reported on signing a Notice to Proceed for the interior demolition of the building that will become Link, also known as the Triage Center.

Commissioner Bender thanked the Friends of Wall Lake for providing the inspiration for the life jacket lending facility sign placed at Wall Lake. She further thanked the Highway Department, the Planning & Zoning Department, and the Sheriff's Office for their work to get the signs placed.

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

The Commission adjourned until 9:00 a.m. on Tuesday September 22, 2020.

#### APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor