

02/16/2021

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. February 16, 2021, pursuant to adjournment on February 2, 2021. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Olivia Larson, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

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

MINUTES APPROVAL

MOTION by Heiberger, seconded by Barth, to approve the February 2, 2021, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Heiberger, to approve the following bills totaling \$4,884,311.31. 5 ayes.

1 Point Capital	One Sioux Falls-Shelter	1,295.00
3D Specialties	Sign Supply Inventory	455.40
A&B Business	Lease-Rental Agmt	761.96
A&B Business	Maint Contracts	195.44
A&B Business	Office Equip Repair	81.45
ABN Army Surplus	Uniform Allowance	200.00
Advantor Systems	Education & Training	2,500.00
Agiliti Health	Contract Svcs	1,095.00
AGP Studios	One Sioux Falls-Shelter	600.00
Airgas USA	Gas Oil & Diesel	35.00
Airgas USA	Lease-Rental Agmt	72.85
Airway Svc	Auto/Small Equip	1,636.73
Airway Svc	Gas Oil & Diesel	349.48
Alcohol Monitoring	Electronic Monitoring	963.70
Alcohol Monitoring	Program Sup	2,592.00
All Nations Interp	Interpreters	7,951.35
All Star Investigat	Professional Svcs	2,298.75
Alterations & Tailor	Uniform Allowance	70.00
Amazon.Com	Small Tools & Shop Sup	-34.77
Amazon.Com	Auto/Small Equip	15.49
Amazon.Com	Building Repairs & Maint	264.90
Amazon.Com	Child Care Items	29.96
Amazon.Com	Data Processing Equip	1,296.77
Amazon.Com	Data Processing Sup	1,293.86
Amazon.Com	Heavy Equip Repairs & Maint	5.00
Amazon.Com	Inmate Sup	247.78
Amazon.Com	Janitorial Chemical Sup	14.14
Amazon.Com	Kitchen/Cleaning Sup	238.16
Amazon.Com	Misc Exp	2.14
Amazon.Com	Office Sup	1,439.93
Amazon.Com	Other Sup	53.39
Amazon.Com	Park & Recreation Material	34.99
Amazon.Com	Rescue Squad Donations Exp	373.58
Amazon.Com	Safety & Rescue Equip	184.99
Amazon.Com	Small Tools & Shop Sup	84.35
Amazon.Com	Telephone	31.51
Amazon.Com	Truck Repairs & Maint	28.98
Amazon.Com	Uniform Allowance	900.31
Amazon.Com	Volunteer Pers Items	2,445.35
American Association	Program Activities	5.00
American Ink	Uniform Allowance	116.01
Amzn Mktp US	Program Activities	6.06
Amzn Mktp US	Office Sup	46.50
Anc Newspapers.Com	Subscriptions	74.90
Anderson, Jennifer	Bd Evals Minnehaha	2,482.49
Andresen Properties	One Sioux Falls-Shelter	1,450.00
Angel, Edward P	Attorney Fees	1,106.60

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Argus Leader Media	Publishing Fees	2,688.53
Armor Correctional	Contract Svcs	56,631.35
Arrow Ridge Townhome	Welfare Rent	500.00
Audio&Translation.Eq	COVID Exps	6,990.00
Automatic Building	Maint Contracts	560.00
Automatic Building	Security Alarm	27.00
Avera McKennan	Blood Withdrawal	153.00
Avera McKennan	Contract Svcs	13,239.15
Avera McKennan	Hospitals	16,987.97
Avera McKennan	Other Medical Svcs	558.96
Avera McKennan	Physicians	629.21
Avera McKennan	Professional Svcs	2,180.02
Axis Forensic Toxicol	Lab Costs	725.00
Ballard, Steve	Welfare Rent	500.00
Barnett Lewis Funer	Burials	2,000.00
Bechtel, David	Welfare Rent	500.00
Becker Apts	Welfare Rent	600.00
Belitz, Clarence H	One Sioux Falls-Shelter	1,400.00
Belitz, Clarence H	Welfare Rent	365.00
Bennington Hill	One Sioux Falls-Shelter	785.00
Best Buy	Office Sup	-2.66
Best Choice Carpet	Building Repairs & Maint	300.00
Bierschbach Equip	Auto/Small Equip	237.28
Blackstrap	Road Material Inventory	1,982.06
Bob Barker Company	Child Care Items	65.00
Bob Barker Company	Child Care Uniforms	274.64
Bob Barker Company	Inmate Sup	732.56
Bosman, Joseph	Uniform Allowance	133.64
BP	Gas Oil & Diesel	31.81
BP Coffee Cup	Gas Oil & Diesel	14.48
BP Get'N Go	Misc Exp	11.00
Brandon City	Welfare Utilities	82.71
Brandon Heights II	One Sioux Falls-Shelter	686.00
Brandon Valley Journ	Publishing Fees	1,088.01
Braun, Mason	Investigators Exps	346.92
Bristol Court	One Sioux Falls-Shelter	992.00
Brooks Townhomes	Welfare Rent	609.00
Brown County Sheriff	Return Of Svc	50.00
Builders Supply Comp	Building Repairs & Maint	1,440.00
Building Sprinkler	Building Repairs & Maint	337.80
Burns, Jason	Investigators Exps	147.42
C&R Supply	Auto/Small Equip	438.60
C&R Supply	Truck Repairs & Maint	70.12
Campbell Supply	Safety & Rescue Equip	18.98
Caseys General Store	Extradition & Evidence	18.04
Caseys General Store	Gas Oil & Diesel	62.27
Caseys General Store	Misc Exp	29.97
Center For Family	Professional Svcs	3,300.00
Century Business	Lease-Rental Agmt	857.22
Century Business	Maint Contracts	1,100.08
Centurylink	Contract Svcs	13.61
Centurylink	Data Comms	1,305.70
Centurylink	Telephone	1,904.74
Chagolla, Albert	Interpreters	216.64
Chevelle	Welfare Rent	500.00
City Glass & Glazing	Building Repairs & Maint	144.21
Classified Verticals	Publishing Fees	549.00
Cody, Denise	Bd Exp Fees Yankton	15.00
Computer Forensic	Professional Svcs	1,470.00
Connecting Point Com	Data Processing Sup	125.00
Constellation	Natural Gas	556.54
Coremr	Maint Contracts	652.50
Correctional Counsel	Child Care Items	611.65
Correctional Medical	Contract Svcs	286,621.58

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Costco Wholesale	Furniture & Office Equip	958.41
Costco Wholesale	Janitorial Chemical Sup	33.48
Costco Wholesale	Office Sup	68.98
Costco Wholesale	Water Sewer	14.95
Country View MHC	Welfare Rent	463.87
County Wide Director	Books	127.00
Craigslist.Org	Professional Svcs	30.00
Crisp, Maria	One Sioux Falls-Shelter	750.00
Culligan Water	Maint Contracts	35.00
Dakota Law	Attorney Fees	5,202.30
Dakota Law	Child Defense Attorney	1,934.90
Dakota Toner & Ink	Data Processing Sup	96.97
Dakota Tool & Sharp	Program Activities	169.92
Dalsin	Building Repairs & Maint	227.50
Dean Schaefer Court	Court Reporters	165.00
Decastro Law	Child Defense Attorney	475.30
Dell Marketing	Data Processing Equip	562.27
Dell Rapids Communit	Transportation	300.00
Dematteo Law	Attorney Fees	1,405.98
Dennis Supply	Construction Costs	4,730.50
Dept Of Ag Ag Svc	Education & Training	58.00
Dive Rescue Intl	Education & Training	750.00
Double H Paving	Snow Removal	6,127.50
Douglas Street Inves	Welfare Rent	587.14
Downtown Sioux Falls	Memberships	175.00
Dufault, Helena	Bd Evals Minnehaha	720.00
Dust Tex Svc	Janitorial Chemical Sup	20.30
Dynamic Svcs	Welfare Rent	500.00
Electric Construct	JDC Maint	44,433.00
Equip Blades	Heavy Equip Repairs & Maint	465.00
Etc For Her Magazine	Advertising	4,400.00
Exxonmobil	Gas Oil & Diesel	63.27
Fastenal	Heavy Equip Repairs & Maint	0.75
Fastenal	Sign Supply Inventory	67.74
Fastenal	Small Tools & Shop Sup	95.95
Fastenal	Truck Repairs & Maint	17.27
Fedex	Postage	24.72
Filter Element Store	Heat, Vent & AC Repairs	392.36
First Dakota Nation	Homeland Security	3,764.75
First Premier Bank	Investigators Exps	200.00
Fleet Farm	Safety & Rescue Equip	36.99
Fleetpride	Parts Inventory	49.00
G&R Controls	Heat, Vent & AC Repairs	215.67
G&R Controls	JDC Maint	135.00
Galls Quartermaster	Uniform Allowance	2,512.85
Gannett	Office Sup	20.77
Gannett	Subscriptions	9.99
Garretson Gazette	Publishing Fees	1,252.80
Gary Cones Amoco B/P	Transportation	21.99
Gaylord Bros	Program Activities	752.31
George, Aaron	Motels	210.00
George, Aaron	Welfare Rent	495.00
Global Equip Com	Data Processing Sup	777.47
Global Tel Link	Telephone	2.45
GNSS	Professional Svcs	47.04
Goebel Printing	Printing/Forms	597.28
Golden West	Telephone	223.80
Gopher Stage Lightin	Coliseum	1,750.00
Gordys	Gas Oil & Diesel	54.51
Govx	Volunteer Pers Items	1,199.92
Grainger	JDC Maint	33.82
Grainger	Motor/Machine/Equip Repair	328.83
Grainger	Small Tools & Shop Sup	143.04
Graybar Electric Com	Electrical Repairs & Maint	120.46

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Graybar Electric Com	Jail Repairs & Maint	416.60
Great Plains Psych	Expert Witness Fees & Exps	3,151.25
Great Plains Psych	Psych Evals	1,300.00
Gunner, Andrea	Court Reporters	1,352.80
Guzman, Sandra V	Interpreters	269.13
H&L Enterprises	Welfare Rent	500.00
Harbor Freight Tools	Auto/Small Equip	102.63
Harbor Freight Tools	Truck Repairs & Maint	51.32
Hardees	Extradition & Evidence	6.33
Heartland Glass Comp	Building Repairs & Maint	359.58
Helseth, Ramona G	Bd Exp Fees Minnehaha	248.00
Heritage Funeral Hom	Burials	3,648.85
High Point Networks	Maint Contracts	7,472.00
Horizon Apts	One Sioux Falls-Shelter	1,660.00
Horizon Apts	Welfare Rent	500.00
Horn Law	Attorney Fees	135.80
Howe	JDC Maint	2,901.03
Humboldt City	One Sioux Falls-Shelter	239.34
Hummel, Matthew	Welfare Rent	700.00
HyVee	Professional Svcs	23.96
HyVee	Supplemental Food	7.89
In Bargain Bytes	Engineering Sup	553.98
In Bargain Bytes	Program Activities	95.00
In Sioux Falls Rubb	Office Sup	47.80
Innovative Office	Office Sup	20.27
Institutions Svc	Jail Repairs & Maint	2,602.69
Institutions Svc	JDC Maint	554.64
Intek	Contract Svcs	28,731.63
Intek	COVID Exps	1,375.00
Interstate Office	Kitchen/Cleaning Sup	18.06
Interstate Office	Office Sup	5,416.07
ISI	Interpreters	100.00
Jacks Uniforms	Uniform Allowance	1,018.93
Jaymar	Printing/Forms	79.80
JCL Solutions	Inmate Sup	924.00
JCL Solutions	Kitchen/Cleaning Sup	2,942.33
JCL Solutions	Office Sup	132.50
JH Larson Company	Jail Repairs & Maint	66.79
Jim & Rons Svc	Professional Svcs	675.00
Jimmy Johns	Jury Fees	133.80
John Koch Investment	One Sioux Falls-Shelter	635.00
Johnson Controls	Building Repairs & Maint	360.53
Johnson, Richard L	Attorney Fees	1,108.98
Katterhagen, Mark	Bd Exp Fees Yankton	69.00
Kauffman, David W Ph	Psych Evals	3,500.00
Kennedy Pier & Loftu	Attorney Fees	1,028.20
Kibble Equip	Small Tools & Shop Sup	43.70
Kiesler Police Sup	Homeland Security	1,600.00
Kiker, Theo	Welfare Rent	500.00
Knecht, Andrew J	Attorney Fees	1,105.80
Kohlrahi	Welfare Rent	700.00
Krier & Blain	Construction Costs	300,241.00
Kristin Swanson	Sign Deposits	50.00
Kruger, Michael	Welfare Rent	400.00
Kruse Law	Attorney Fees	457.40
Kull, Lisa	Court Reporters	72.20
Kum&Go	Work Mileage	50.44
Kyra Enterprises	Motels	625.00
Kyra Enterprises	Welfare Rent	500.00
Languageline Solut	Interpreters	704.06
Languageline Solut	Telephone	201.07
Larry Enright Or Gl	Misc Revenue	300.00
Lassegaard, Samuel C	Welfare Rent	500.00
Laughlin Law	Attorney Fees	1,484.30

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Leaf Capital Funding	Lease-Rental Agmt	137.02
Lewis & Clark Behav	Bd Evals Yankton	1,288.00
Lewis Drug	Clinics Auxiliary Svcs	672.62
Lewis Drug	Postage	3.90
Lewis Drug	Supplemental Food	32.50
Lewis Drug #2	Postage	9.90
Lewis Drugs	Pharmacies	2,967.38
Lewno Law	Bd Exp Fees Yankton	974.00
Liggins, Terry	Education & Training	250.00
Lisa Carlson Report	Court Reporters	133.00
LJ's Auto Repair	Auto/Small Equip	235.31
Lockwood, Darcy	Bd Exp Fees Yankton	54.00
Lopez, Rebeca	Interpreters	50.00
Loving, Philip	Bd Evals Minnehaha	12,136.93
Lutheran Social Svcs	Interpreters	52.50
Luverne 5th Jd Rock	Misc Exp	28.00
Mailchimp	Advertising	51.99
Malloy Electric	Heat, Vent & AC Repairs	90.66
Malloy Electric	Jail Repairs & Maint	30.50
Maples Partners	Welfare Rent	570.00
Matheson Trigas	Small Tools & Shop Sup	303.50
McKissock	Education & Training	199.99
Mcleods Printing	Printing/Forms	1,578.90
Meadows At Graystone	One Sioux Falls-Shelter	1,100.00
Menard	Heat, Vent & AC Repairs	15.60
Menard	JDC Maint	21.67
Menard	Program Activities	122.97
Menard	Small Tools & Shop Sup	71.64
Metro Comms	Attorney Fees	220.00
Metro Comms	Misc Exp	191,224.65
Michels Communicat	Advertising	250.00
Microfilm Imaging Sy	Contract Svcs	3,773.60
Microfilm Imaging Sy	Furniture & Office Equip	240.00
Microfilm Imaging Sy	Lease-Rental Agmt	405.00
Microfilm Imaging Sy	Office Sup	252.02
Midamerican Energy	Natural Gas	10,882.32
Midcontinent Comm	Data Comms	350.00
Midcontinent Comm	Subscriptions	440.46
Midcontinent Comm	Telephone	85.00
Midland	Jail Repairs & Maint	47.34
Midwest Alarm	Security Equip	95.00
Midwest Fidelity Par	Auto/Small Equip	34.95
Midwest Oil	JDC Maint	205.13
Midwest Wellness	Expert Witness Fees & Exps	3,750.00
Midwest Wellness	Professional Svcs	3,900.00
Mike Denning	Sign Deposits	50.00
Miller, Frances F	Bd Exp Fees Minnehaha	88.00
Miniorange.Com	Software	449.00
Minnehaha Community	Tea-Ellis Range	35.00
Minnehaha Community	Water Sewer	30.00
Minnehaha County	Prisoner/Bond Accounts	24.88
Monarch Property	One Sioux Falls-Shelter	1,180.00
Mueller, Ronald	Welfare Rent	300.00
Multicultural Center	Interpreters	330.00
Murray Properties	One Sioux Falls-Shelter	1,745.00
Murray Properties	Welfare Rent	975.00
NACDL	Memberships	2,900.00
National Registry	Education & Training	178.00
National Student Hou	Welfare Rent	400.00
Nebraska Law Enforce	Clinics Auxiliary Svcs	15.00
Netos, Antonios	Welfare Rent	1,000.00
New Century Press	Publishing Fees	1,910.69
Nna Svcs	Notary Exp	120.00
Norberg Paints	Building Repairs & Maint	67.60

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Northeast Investment	Welfare Rent	2,700.00
Northern Heights Dev	One Sioux Falls-Shelter	827.00
Northern Tool & Eq	Small Tools & Shop Sup	18.99
Northern Tool & Eq	Uniform Allowance	60.95
Novak	Lease-Rental Agmt	62.97
Novak	Office Sup	1,089.27
Novak	Trash Removal	2,515.72
Oconnor Property	One Sioux Falls-Shelter	1,250.00
Office Depot	Office Sup	425.93
Officemax	Advertising	11.05
Officemax/Officedept	Office Sup	359.88
Ohio Turnpike	Extradition & Evidence	20.00
Olson, Dawn	Court Reporters	670.00
Omaha Hardwood Lumbe	Program Activities	867.20
Oreilly Auto Parts	Auto/Small Equip	45.89
Osborn, Roxane R	Court Reporters	1,079.25
Paragon Health & Wel	Blood Withdrawal	6,120.00
Paramedics Logistics	Contract Svcs	495.11
Paypal	Memberships	80.00
PCS Mobile	Data Processing Equip	279.87
Pdc-Identocard	Child Care Items	439.03
Pennington County	Extradition & Evidence	2,502.48
Peoplefacts	Recruitment	8.91
Pettigrew Heights	One Sioux Falls-Shelter	425.00
Pfeifer Implement	Motor/Machine/Equip Repair	2,166.30
Pharmchem	Testing Sup	1,170.55
Pheasant View Apt	One Sioux Falls-Shelter	680.00
Phillips 66	Gas Oil & Diesel	26.70
Phoenix Police Recor	Misc Exp	5.00
Physicians Laborator	Contract Svcs	204.17
Piedmont Plastics	Program Activities	528.00
Pioneer Enterprises	Burials	6,000.00
Pirrung, Sheila M	Welfare Rent	1,390.00
Pohlson, Chris	Welfare Rent	500.00
Ppi/Kaplan	Books	521.00
Prairies Edge Town	One Sioux Falls-Shelter	1,090.00
Precision Kiosk Tech	Testing Sup	4,050.00
Precision Roller	Data Processing Sup	1,139.85
Prestox	Outside Repair	510.00
Price, Thomas L	Attorney Fees	1,000.00
Pride Neon	Auto/Small Equip	250.00
Quail Hollow Town	One Sioux Falls-Shelter	666.00
Qualified Presort	Postage	39,646.80
Quality Efficiencies	Motels	625.00
R&L Supply	Jail Repairs & Maint	-61.20
R&L Supply	JDC Maint	978.70
R&L Supply	Plumbing & Welding	369.26
Rac Rentals	One Sioux Falls-Shelter	795.00
Radco-Sioux Falls	Vehicle Equip	1,282.29
Rdo Construction Equ	Heavy Equip Repairs & Maint	98.22
Record Keepers	Records Storage	2,286.36
Redwood Court	One Sioux Falls-Shelter	640.00
Redwood Court	Welfare Rent	800.00
Redwood Mediation	Attorney Fees	130.40
Ridgeview East Town	Welfare Rent	700.00
Risty, Maxine J	Court Reporters	82.60
River Tower Apt	Welfare Rent	500.00
Rock County MN Sher	Return Of Svc	60.00
Rocky Mountain Instr	Professional Svcs	350.00
Ron Turley Associate	Software	1,065.00
Ronald G Heller	Sign Deposits	50.00
Ronning Commercial	Welfare Rent	625.00
RR Brink Locking Sys	Safety & Rescue Equip	235.00
Running Supply	Child Care Items	8.99

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Running Supply	Motor/Machine/Equip Repair	29.59
Running Supply	Park & Recreation Material	5.29
Running Supply	Parts Inventory	51.54
Running Supply	Small Tools & Shop Sup	5.99
Running Supply	Uniform Allowance	79.98
Ryan Duffy Law	Attorney Fees	1,354.40
Safe Home	Misc Revenue	-383.47
Safe Home	Notes Rec Safe Home	-3,210.62
Safe Home	Rent Subsidies	12,065.00
Salem, Karla R	Bd Evals Minnehaha	4,180.00
Sams Club	Other Sup	13.88
Sams Club	Professional Svcs	90.56
Sams Club	Misc Exp	114.08
Sanford	Other Medical Svcs	648.80
Sanford Clinic	Misc Exp	47.30
Sanford Health Plan	Insurance Admin Fee	3,368.75
Sara Ellsworth	Sign Deposits	50.00
Schmuck, Jan	Bd Exp Fees Minnehaha	104.00
Schulte Auto	HIDTA Grant	320.00
Schuster, Paul	Investigators Exps	57.96
Scilawforensics	Professional Svcs	2,450.00
SD Assoc Of County	Due To Other Governments	8,140.00
SD Assoc Of County	Education & Training	110.00
SD Building Official	Education & Training	82.00
SD Human Svcs	Clinics Auxiliary Svcs	18.80
SD Sheriffs Assoc	Education & Training	230.00
SD Society Of Prof	Memberships	50.00
SD State Bar	Amounts Held For Others	500.00
SD State Bar	Legal Research	1,500.00
SDN Comms	Data Comms	627.48
SDN Comms	Telephone	1,468.80
Secure Enterprise	Trash Removal	600.70
Security Labs	Maint Contracts	100.00
Sioux Empire Society	Education & Training	396.00
Sioux Empire Society	Professional Svcs	396.00
Sioux Equip	Gas Oil & Diesel	35.07
Sioux Falls City	Gas Oil & Diesel	10,237.00
Sioux Falls City	HIDTA Grant	230.24
Sioux Falls City	One Sioux Falls-Shelter	165.58
Sioux Falls City	Professional Svcs	263.41
Sioux Falls City	Road Maint & Material	17.55
Sioux Falls City	Water Sewer	88.70
Sioux Falls City	Welfare Utilities	651.27
Sioux Falls Rubber	Office Sup	28.50
Sioux Falls Woman	Program Activities	595.00
Sioux Falls YMCA	Welfare Rent	500.00
Sioux Valley Energy	Electricity	327.17
Sioux Valley Energy	Tea-Ellis Range	279.28
Sioux Valley Energy	Welfare Utilities	155.00
Southeastern Behav	Crisis Intervention Program	5,946.13
Southeastern Behav	Professional Svcs	2,400.00
Spring Centre Apts	Welfare Rent	1,256.00
Spring Creek Luxury	One Sioux Falls-Shelter	1,480.00
Stan Houston Equip	JDC Maint	135.00
Staples	COVID Exps	694.32
State of SD	Amts Held-Daily Scram	6,425.00
State of SD	Amts Held-Remote Breath	1,175.00
State of SD	Architects & Engineers	1,340.51
State of SD	Automobiles	15.00
State of SD	Blood/Chemical Analysis	6,575.00
State of SD	Bulletin Board Svc	139.34
State of SD	Clinics Auxiliary Svcs	43.25
State of SD	Commitment HSC	17,648.80
State of SD	Commitment Redfield	840.00

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State of SD	Data Comms	510.00
State of SD	Due To Other Governments	3,357,387.43
State of SD	Education & Training	105.00
State of SD	Fingerprint/Tax	314.32
State of SD	Furniture & Office Equip	44.10
State of SD	Lab Costs	80.00
State of SD	Misc Revenue	89.71
State of SD	Mug Shots	0.98
State of SD	Store Sales	104.31
State of SD	Telephone	870.10
Summit Food Svc	Board Of Prisoners-Meals	21,094.81
Summit Food Svc	Child Care Food	1,080.19
Summit Food Svc	Inmate Sup	188.12
Summit Food Svc	School Lunch Program	1,793.66
Sumption & Wyland	Education & Training	350.00
Sunoco	Gas Oil & Diesel	28.51
Sunset Law Enforcem	Ammunition	10,416.80
Sunset Villas 2	One Sioux Falls-Shelter	1,490.00
Symplicity Corp	Misc Exp	175.00
Talas	Program Activities	86.20
Tammen Auto & Tire	Auto/Small Equip	10.80
Taylor, Randy	Welfare Rent	500.00
TCN Inc	Telephone	71.77
Team Auto	Auto/Small Equip	798.70
Terrace Heights Apt	Welfare Rent	400.00
Terrones, Jared	Investigators Exps	47.46
Tesa Taylor	Sign Deposits	50.00
The Mitographers	Auto/Small Equip	150.00
The Mitographers	Heavy Equip Repairs & Maint	150.00
The Mitographers	Truck Repairs & Maint	150.00
Thomson Reuters	Amounts Held For Others	744.19
Thomson Reuters	Books	56.28
Thomson Reuters	Legal Research	4,336.83
Thomson Reuters	Subscriptions	263.66
Three Falls	Welfare Rent	575.00
Tomacelli's Too	Jury Fees	116.43
Tower Of David	Welfare Rent	468.00
Trane	Building Repairs & Maint	4.06
Trane	Heat, Vent & AC Repairs	1,066.68
Transunion Risk	Investigators Exps	78.40
Travelodge	Extradition & Evidence	141.10
Triangle Properties	Welfare Rent	500.00
Tri-State Nursing	Professional Svcs	3,092.26
Two Way Solutions	Comm Equip	59.96
Two Way Solutions	Safety & Rescue Equip	1,300.14
Tyler Technologies	Maint Contracts	48,394.76
Tzadik Sioux Falls	One Sioux Falls-Shelter	3,010.00
Tzadik Sioux Falls	Welfare Rent	3,200.00
Tzadik Sioux Falls P	One Sioux Falls-Shelter	3,590.00
Tzadik Taylors Place	One Sioux Falls-Shelter	1,772.00
Tzadik Taylors Place	Welfare Rent	1,000.00
Uline	COVID Exps	90.77
Urology Specialists	Contract Svcs	128.82
US Bank	Trust-Administration Fees	1,700.00
US Foods	Other Sup	283.28
US Foods	Professional Svcs	1,702.48
USPS	Postage	1,072.75
USPS	Store Sales	47.18
VB Falls Terrace	Welfare Rent	1,596.00
Verizon Wireless	Administrative Charges	45.45
Verizon Wireless	Data Processing Equip	1,309.20
Verizon Wireless	HIDTA Grant	74.08
Verizon Wireless	Misc Exp	126.12
Verizon Wireless	Safety & Rescue Equip	130.12

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Verizon Wireless	Tea-Ellis Range	40.01
Verizon Wireless	Telephone	4,859.06
Vern Eide Motorcars	HIDTA Grant	590.00
Victory Supply	Inmate Sup	2,228.58
Virtual Academy	Education & Training	49.00
Vogel Motors	Gas Oil & Diesel	40.00
VOA	Welfare Rent	350.00
Vuong Law	Attorney Fees	866.25
Wagner, Heidi	Bd Evals Minnehaha	440.00
Walgreens	Professional Svcs	38.30
Wall Lake Sanitary	Water Sewer	90.00
Walmart Stores	Child Care Items	17.82
Walmart Stores	Misc Exp	70.68
Walmart Stores	Pharmacies	202.30
Walmart Stores	Supplemental Food	284.82
Warren, Geralynn	One Sioux Falls-Shelter	1,600.00
Washington Pavilion	Insurance-Other Costs	372.00
Weerheim Law	Bd Exp Fees Minnehaha	2,346.50
Weerheim Law	Crisis Intervention Program	66.50
Welker, Donald J	Welfare Rent	1,400.00
Wellington Park Apts	Welfare Rent	346.00
West 41St Commons	One Sioux Falls-Shelter	1,470.00
West Briar Commons	Welfare Rent	800.00
Whatcom County WA	Return Of Svc	67.00
Wheelco	Parts Inventory	349.92
Wheelco	Small Tools & Shop Sup	152.31
Wild Water West Wat	Sign Deposits	50.00
Wingate By Wyndham	Extradition & Evidence	202.60
Winner Police Depart	Extradition & Evidence	156.40
Xcel Energy	Electricity	2,827.25
Xcel Energy	One Sioux Falls-Shelter	2,060.54
Xcel Energy	Welfare Utilities	809.50
Xigent Solutions	Consultants	543.75
Yankton County	Attorney Fees	725.25
Yankton County	Return Of Svc	500.00
Yellow Cab	Transportation	9.95
Yemam, Nassir	Interpreters	50.00
Zoom Video Comm	COVID Exps	688.17

REPORTS

The January 2021 Minnehaha County Monthly Sheriff’s Report, the 2020 Fourth Quarter Minnehaha County Emergency Medical Service Summary, the Minnehaha County Auditor’s Account with the County Treasurer as of December 31, 2020, and the January 2021 Register of Deeds Official Statement of Revenue Report were received and placed on file in the Auditor’s Office.

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

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

1st National Bank	\$35,865,701.95
US Bank (Cash with Trustee)	\$1,845,555.01
Total C.D. and Money Market Savings	\$13,000,000.00
Total Actual Cash	\$28,080.00
TOTAL CASH ON HAND	\$50,739,336.96
TOTAL MUNIS CASH BALANCE	\$50,739,645.80
unreconciled difference	\$308.84
Total of Checks and Drafts which have been in the Treasurer’s possession over 3 days	\$32,517.70

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PERSONNEL

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

New Hires

1. Rhonda Bennett, Accountant for the Auditor's Office, at \$24.80/hour (16/4) effective 2/17/2021.
2. Ethan Quam, Appraiser in Training for the Equalization Department, at \$20.87/hour (14/1) effective 2/22/2021.
3. Johanna Severson, variable hour Legal Office Assistant for the Public Defender's Office, at \$15.00/hour effective 2/17/2021.

Promotions

1. To promote Brianna Palomaki from Deputy State's Attorney to Senior Deputy State's Attorney for the State's Attorney's Office, at \$2,873.60/biweekly (22/3) effective 1/4/2021.
2. Steven Pigott, Tax and License Technician for the Treasurer's Office to Appraiser in Training for the Equalization Department, at \$20.87/hour (14/1) effective 2/20/2021.

Step Increases

1. Kimberly Adamson, Finance and Budget Officer for the Auditor's Office, at \$49.49/hour (23/12) effective 2/9/2021.
2. Sara Zishka, Administrative Secretary for the Highway Department, \$20.35/hour (10/8) effective 2/20/2021.
3. Maggie Garry, Human Resources Generalist for Human Resources, \$32.54/hour (17/13) effective 2/9/2021.
4. Brett Johnson, Supportive Services Manager for Human Services, at \$32.54/hour (17/13) effective 2/3/2021.
5. Lori Montis, Assistant Director for Human Services, at \$2,873.60/biweekly (21/7) effective 2/8/2021.
6. Suraj Bohora Chhetri, Robert Mason, William Mattocks, and Robert Hudson, Correctional Officers for the Jail, at \$19.95/hour (13/2) effective 12/14/2020.
7. Kasey Moen, Correctional Officer for the Jail, at \$20.87/hour (13/3) effective 12/31/2020.
8. Joanna Glover and Jerimiah Kindrick, Correctional Officers for the Jail, at \$20.46/hour (13/3) effective 12/14/2020.
9. Jessica Bjorke, Correctional Officer for the Jail, at \$21.92/hour (13/5) effective 2/15/2021.
10. Jesimae Breuer, Correctional Officer for the Jail, at \$23.03/hour (13/7) effective 1/18/2021.
11. Jessica Sprecher, Correctional Officer for the Jail, at \$23.14/hour (13/8) effective 12/17/2020.
12. Benjamin Finley, Juvenile Correctional Officer II for the Juvenile Detention Center, at \$25.42/hour (14/9) effective 1/26/2021.

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13. Lyndee Kamrath, Senior Deputy Public Advocate for the Public Advocate's Office, at \$3,250.40/biweekly (22/8) effective 1/6/2021.
14. Randy Dobberpuhl, Caseworker for Safe Home, at \$31.74/hour (16/14) effective 12/27/2020.
15. Allan Phillips, STI Security Officer for the Sheriff's Office, at \$25.42/hour (13/11) effective 2/6/2021.
16. Tyrell Bertsch, Deputy Sheriff for the Sheriff's Office, at \$24.80/hour (17/2) effective 2/22/2021.
17. Nathan Moser, Deputy Sheriff for the Sheriff's Office, at \$26.70/hour (17/5) effective 2/20/2021.
18. Jason Gearman, Director of Emergency Management for the Sheriff's Office, at \$3,250.40/biweekly (21/12) effective 1/28/2021.
19. Joshua Phillips, Captain for the Sheriff's Office, at \$3,332.00/biweekly (23/5) effective 2/2/2021.
20. Joseph Bosman, Captain for the Sheriff's Office, at \$3,676.80/biweekly (23/9) effective 2/2/2021.
21. Megan Glass, Legal Office Assistant for the State's Attorney's Office, at \$20.87/hour (10/9) effective 1/16/2021.
22. Jessica Lichty, Digital Discovery Technician for the State's Attorney's Office, at \$21.92/hour (14/3) effective 1/22/2021.
23. Robert Harrison, Investigator for the State's Attorney's Office, at \$28.76/hour (16/10) effective 1/22/2021.
24. Miranda Petersen, Paralegal for the State's Attorney's Office, at \$31.74/hour (16/14) effective 12/27/2020.
25. Christian Jensen, Deputy State's Attorney for the State's Attorney's Office, at \$2,802.40/biweekly (22/2) effective 2/19/2021.
26. Kimberly Mayer, Tax and License Technician for the Treasurer's Office, at \$23.60/hour (10/14) effective 12/27/2020.

Other

1. To approve temporary job assignment pay for Chris Bryan, Highway Maintenance Team Member, for temporarily serving as a Mechanic at a rate of \$21.92/hour (15/1) effective 1/19/21 to 1/22/21.

MANUAL UPDATE

Carey Deaver, Director of Human Resources, presented updates to the Minnehaha County Drug and Alcohol Testing Procedure Manual and the Minnehaha County Employee Handbook. Along with minor language changes, revisions were made to reflect the current Department of Transportation random selection rates for drug and alcohol testing. Within the Minnehaha County Employee Handbook, Section 12.7 Drug Testing was updated. In the Minnehaha County Drug and Alcohol Testing Procedure Manual, the primary changes were made to Section 9.4 and Appendix A. MOTION by Beninga, seconded by Bender, to approve the updates to the Minnehaha County Drug and Alcohol Testing Procedure Manual and the Minnehaha County Employee Handbook regarding Department of Transportation random selection rates. 5 ayes.

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BRIEFING

Carey Deaver, Director of Human Resources, gave a briefing on Minnehaha County's supplemental retirement plans highlighting the differences between the ICMA-RC supplemental retirement plan and the South Dakota Retirement System supplemental retirement plan referred to as SDRS-SRP. The current supplemental retirement plan utilized by County employees is the ICMA-RC supplemental plan. The County is considering switching from ICMA-RC to SDRS-SRP.

ABATEMENTS

Chris Lilla, Director of Equalization, presented the following abatements for approval.

MOTION by Bender, seconded by Heiberger, to approve an abatement of 2020 property taxes for the City of Sioux Falls in the amount of \$8,318.03 for tax exempt status on Parcel ID 51450, legally described as Tr A of 27 Walkin's & McDonald's Addn to City of Sioux Falls. By roll call vote: 5 ayes.

MOTION by Heiberger, seconded by Barth, to approve an abatement of 2020 property taxes for the City of Sioux Falls in the amount of \$2,154.46 for tax exempt status on Parcel ID 51451, legally described as (Ex Tr A & Ex Trs 1, 2, & 3 of Lot B of Lot 27 & Ex H-1 & Ex E33' Lot 27 & Ex Lot C) 27 Walkin's & McDonald's Addn to City of Sioux Falls. By roll call vote: 5 ayes.

MOTION by Heiberger, seconded by Bender, to approve an abatement of 2020 property taxes for the City of Sioux Falls in the amount of \$1,110.10 for tax exempt status on Parcel ID 51887, legally described as Lot 36 Block 11 West Mesa Highlands And To City of Sioux Falls. By roll call vote: 5 ayes.

MOTION by Barth, seconded by Bender, to approve an abatement of 2020 property taxes for the City of Sioux Falls in the amount of \$1,311.98 for tax exempt status on Parcel ID 51888, legally described as Lot 37 Block 11 West Mesa Highlands Addn to City of Sioux Falls. By roll call vote: 5 ayes.

MOTION by Bender, seconded by Heiberger, to approve an abatement of 2020 property taxes for the City of Sioux Falls in the amount of \$2,670.79 for tax exempt status on Parcel ID 53621, legally described as Tract 5 NW¼ /Ex R-1/ 11-101-49 Sioux Falls City Unplatted. By roll call vote: 5 ayes.

MOTION by Barth, seconded by Heiberger, to approve an abatement of 2020 property taxes for the City of Sioux Falls in the amount of \$2,556.82 for tax exempt status on Parcel ID 62216, legally described as (Ex Lot A) Kerkhoves Tract One Addn to City of Sioux Falls. By roll call vote: 5 ayes.

MOTION by Heiberger, seconded by Bender, to approve an abatement of 2020 property taxes for the City of Sioux Falls in the amount of \$5,730.77 for tax exempt status on Parcel ID 55713, legally described as Lot C of 27 Walkin's McDonald's Addn to City of Sioux Falls. By roll call vote: 5 ayes.

MOTION by Barth, seconded by Bender, to approve an abatement of 2018 property taxes for the City of Sioux Falls in the amount of \$220.18 for tax exempt status on Parcel ID 11794, legally described as SW¼ NW¼ & NW¼ SW¼ (Ex H1, H2, H3, H4, H5, & Roosevelt Park Addn) of 27-101-50 Sioux Falls City Unplatted. By roll call vote: 5 ayes.

MOTION by Barth, seconded by Bender, to approve an abatement of 2020 property taxes for the Sioux Falls School District in the amount of \$887.15 for tax exempt status on Parcel ID 29800, legally described as Lot 8 Block 7 Dakota Improvement CO's 2nd Addn to City of Sioux Falls. By roll call vote: 5 ayes.

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MOTION by Bender, seconded by Barth, to approve an abatement of 2020 property taxes for the Sioux Falls School District in the amount of \$136.09 for tax exempt status on Parcel ID 29801, legally described as Lot 9 Block 7 Dakota Improvement CO's 2nd Add to City of Sioux Falls. By roll call vote: 5 ayes.

MOTION by Heiberger, seconded by Barth, to approve an abatement of 2020 property taxes for the Crooks Housing And Redevelopment Commission in the amount of \$449.70 for tax exempt status on Parcel ID 58589, legally described as Johnson's Tract 4 (Ex S170 W306.23) & (Ex W270 Ex S314.34) NW¼ 11 102 50 Crooks City Unplatted. By roll call vote: 5 ayes.

MOTION by Heiberger, seconded by Beninga, to approve an abatement of 2020 property taxes for the City of Hartford in the amount of \$310.24 for tax exempt status on Parcel ID 16016, legally described as CNW RR Row Including Lot PE1 (Ex Lot H1) NW¼ 25 102 51 Hartford City Unplatted. By roll call vote: 5 ayes.

MOTION by Barth, seconded by Heiberger, to approve an abatement of 2019 property taxes for Aiglesia Del Dios Vivo Columna Y Apoyo De La Verdand La Luz Del Mund, 809 N Irene Place, Sioux Falls, in the amount of \$337.32 for tax exempt status on Parcel ID 68022. By roll call vote: 5 ayes.

MOTION by Barth, seconded by Heiberger, to approve an abatement of 2020 property taxes for Jason Noyes, 929 N Caleb Ave, Sioux Falls, in the amount of \$1,141.34 on Parcel ID 78974 to correct an error recording owner occupied status on the property. By roll call vote: 5 ayes.

MOTION by Heiberger, seconded by Bender, to approve an abatement of 2020 property taxes for D&D Enterprise Rev Trust, 2800 W 12th Street, Sioux Falls, in the amount of \$4,013.04 on Parcel ID 40660 to correct an error on the property legally described as Tract 6F Replat (Ex W 23') Naredel's 2nd Add to City of Sioux Falls. By roll call vote: 5 ayes.

MOTION by Bender, seconded by Beninga, to approve an abatement of 2020 property taxes for David Derschan in the amount of \$435.46 on Parcel ID 72137 due to the following mobile home being moved from South Dakota to Minnesota: 1989 Friendship – 26 X 60 Serial No. MY896779ABV Country View Mobile Home Court Sioux Falls City. By roll call vote: 5 ayes.

MOTION by Heiberger, seconded by Bender, to approve an abatement of 2020 property taxes for Paul Fick Homes Inc, 4212 S Poppies Ave, Sioux Falls, in the amount of \$4,677.50 on Parcel ID 90481 due to improvements on the property being assessed that did not exist on the property at the time fixed by law for making the assessment. By roll call vote: 5 ayes.

MOTION by Bender, seconded by Beninga, to approve an abatement of 2020 property taxes for Nicholas Ortmeier, 308 Dows Street, Garretson, in the amount of \$652.82 on Parcel ID 23161 to correct an error recording owner occupied status on the property. By roll call vote: 5 ayes.

MOTION by Heiberger, seconded by Barth, to approve an abatement of 2019 property taxes for Walter Killion, 507 E 2nd Street, Dell Rapids, in the amount of \$1,257.06 on Parcel ID 21866 due to flood damage. By roll call vote: 5 ayes.

MOTION by Bender, seconded by Beninga, to approve an abatement of 2020 property taxes on Parcel ID 21886, 303 E 2nd, Dell Rapids, in the amount of \$236.54 representing the Elderly Assessment Freeze. By roll call vote: 5 ayes.

BRIEFINGS

Mike Lynch, Forward Sioux Falls Director of Investor Relations, via Zoom teleconference, presented on Forward Sioux Falls including the governing structure, funding, the strategic workforce action agenda,

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initiatives, partnerships, accolades, and goals. Two key initiatives are Foundation Park and the USD Discovery District. The Forward Sioux Falls 2021-2026 Public Campaign Launch is scheduled for February 23, 2021.

Janet Kittams, Helpline Center CEO, via Zoom teleconference, presented on the Helpline Center's programs including 211, Suicide Prevention & Crisis Support, and Volunteer Connections. Due to COVID-19, the need for services dramatically increased in areas such as housing, food/meals, and utilities.

RESOLUTIONS

Upon the request of Ben Kyte, Auditor, MOTION by Heiberger, seconded by Bender, to approve Resolution MC21-07, to establish record of the 2021 designated election polling places in Minnehaha County. By roll call vote: 5 ayes.

RESOLUTION MC21-07 TO ESTABLISH RECORD OF 2021 DESIGNATED ELECTION POLLING PLACES IN MINNEHAHA COUNTY

WHEREAS, pursuant to SDCL § 12-12-1 and § 12-14-1 the County Auditor shall give notice of all designated polling places prior to any election he or she is charged with conducting; and

WHEREAS, the Minnehaha County Auditor's Office intends to make a record of all designated polling places in the County for 2021 elections; now therefore be it

RESOLVED by the Minnehaha County Commission that the following locations will serve as polling places in 2021:

Precinct	Polling Place	Address
1-3	First Presbyterian Church	2300 S West Ave
1-4	Center for Active Generations	2300 W 46th St
1-5	Center for Active Generations	2300 W 46th St
1-6	Sunnycrest United Methodist Church	4801 W 41st St
1-9	Peace Lutheran Church	5509 W 41st St
1-10	Sioux Falls First Church	6300 W 41st St
1-17	Sanford Wellness Center	8701 W 32nd Street
2-1	Calvary Chapel Sioux Falls	1605 W 51st St
2-2	Ronning Branch Library	3100 E 49th St
2-3	Morningside Community Center	2400 S Bahnson Ave
2-6	Westminster Presbyterian	3801 E 26th St
2-7	Lord of Life Lutheran Church	2600 S Sycamore Ave
2-8	Gloria Dei Lutheran Church	5500 East 57th St
2-9	Gloria Dei Lutheran Church	5500 East 57th St
2-14	Eastside Baptist Church	6101 E 49th St
3-5	The Alliance	1600 W Russell St
3-6	The Alliance	1600 W Russell St
3-9	Good News Church	1800 S Valley View Rd
3-10	Memorial Middle School	1401 S Sertoma Ave
3-11	Church at the Gate	6820 W 26th St
3-12	MariCar Community Center	400 N Valley View Rd
3-13	Kuehn Community Center	2801 S Valley View Rd
3-14	Career Technical Education	4700 W Career Cir
3-15	St Michael's Catholic Church	1600 S Marion Rd
3-16	Memorial Middle School	1401 S Sertoma Ave

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3-17	Prairie West Library	7630 W 26th St
4-1	Sioux Falls Main Library	200 N Dakota Ave
4-2	Emmanuel Baptist Church	1600 E 12th St
4-3	East Side Lutheran Church	1300 E 10th St
4-4	Wesley United Methodist Church	1700 E 6th St
4-5	Word of Life Pentecostal Church	3513 N. 10th Ave
4-6	Faith Lutheran Church	601 N Cliff Ave
4-7	Kenny Anderson Community Center	3701 E 3rd St
4-8	Kenny Anderson Community Center	3701 E 3rd St
4-9	Grace Lutheran Church	3300 E 18th St
4-10	St Lambert's Catholic Church	1000 S Bahnson Ave
4-11	Wild Flower Presbyterian Church	4800 E 6th St
4-12	Hilltop United Methodist Church	1312 S Bahnson Ave
4-13	Grace Lutheran Church	3300 E 18th St
4-14	Sioux Falls Main Library	200 N Dakota Ave
5-1	First Lutheran Church	327 S Dakota Ave
5-2	First Lutheran Church	327 S Dakota Ave
5-3	USF Stewart Center	1101 W 22nd St
5-4	DakotaAbilities	1116 S 4th Ave
5-6	Hope Lutheran	1700 S Cliff Ave
5-7	All Souls Church	2222 S Cliff Ave
5-8	Instructional Planning Center	201 E 38th St
5-9	Our Savior's Lutheran Church	909 W 33rd St
5-10	First Presbyterian Church	2300 S West Ave
5-11	Calvary Chapel Sioux Falls	1605 W 51st St
5-12	Instructional Planning Center	201 E 38th St
5-13	Instructional Planning Center	201 E 38th St
5-14	USF Cleveland Professional Development Center	1010 W 26th St
5-17	St Mark's Lutheran Church	2001 S Elmwood Ave
5-18	Faith Family Church	127 N Spring Ave
5-19	St Mark's Lutheran Church	2001 S Elmwood Ave
5-20	Oyate Community Center	2421 W 15th St
5-21	Trinity Baptist Church	2400 W 18th St
VP-1	Valley Springs American Legion Club	615 Broadway
VP-2	Split Rock Fire Station	7201 E Hwy 42
VP-3	Brandon Municipal Golf Course	2100 E Aspen Blvd
VP-4	Mapleton Township Hall	47419 258th St
VP-5	Brandon City Hall - Council Chambers	308 S Main Ave
VP-6	MariCar Community Center	400 N Valley View Rd
VP-7	Hartford City Hall	125 N Main Ave
VP-8	Humboldt Community Center	118 S. Main St
VP-9	Baltic Elementary Gymnasium	500 3rd St
VP-10	American Legion – Garretson	504 N Main Ave
VP-11	Lutheran Church of Dell Rapids	701 Orleans Ave
VP-12	Heesch Farm	24883 481st Ave
VP-13	Taopi Community Hall	102 E 3rd St
VP-15	Brandon Fire Station	401 Sioux Blvd
VP-16	Crooks Community Center	701 S West Ave
VP-17	Wall Lake Township Hall	26452 463rd Ave
VP-21	Lutheran Church of Dell Rapids	701 Orleans Ave

Dated this 16th day of February, 2021

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APPROVED BY THE COMMISSION:

Dean Karsky

Chair

ATTEST: Bennett L. Kyte, Auditor

Olivia Larson

Deputy Auditor

Ben Kyte, Auditor, requested approval of a resolution to establish the rates of pay for election workers and the rental rate for polling locations. Compared to the approved rates in 2020, the following two items were added: 1) an Absentee Precinct Superintendent position and 2) a reimbursement category for mileage. MOTION by Barth, seconded by Beninga, to approve Resolution MC21-08, to establish the rate of pay for election workers and the rental rate for polling locations. By roll call vote: 5 ayes.

**RESOLUTION MC21-08
TO ESTABLISH RATES OF PAY FOR ELECTION WORKERS
AND RENTAL RATE FOR POLLING LOCATIONS**

WHEREAS, it may be necessary to appoint election officials in 2021; and

WHEREAS, pursuant to SDCL 12-15-11, the fee paid to election officials shall be established annually by the Board of County Commissioners at its January meeting; now, therefore, be it

RESOLVED by the Minnehaha County Board of Commissioners that for the year 2021, election officials shall be paid as follows:

Precinct Superintendent	\$180.00 per day
Precinct Deputy	\$150.00 per day
Absentee Precinct Superintendent	\$13.00 per hour
Absentee Board, Absentee Assistants and Counting Center Assistants	\$12.00 per hour
Precinct setup (Paid to Supt. & Deputy)	\$15.00 per session
Precinct tear down (Paid to Supt. & Deputy)	\$15.00 per session
Election School attendance paid to all attendees.	\$15.00 flat rate
Usage of Personal Cell phone at Precinct (One Individual)	\$10.00 flat rate
Mileage reimbursement for delivering pollbooks and ballot boxes	SDCL 12-15-11
Rate of rent for polling locations.	\$100 flat rate

Dated this 16th day of February, 2021.

APPROVED BY THE COMMISSION:

Dean Karsky

Chair

02/16/2021

ATTEST:

Olivia Larson
Deputy Auditor

AGREEMENT

Sheriff Mike Milstead, via Zoom teleconference, presented an agreement between Minnehaha County and the South Dakota Department of Social Services (DSS) for the Restoration to Competency Program services. The agreement would establish a jail-based Restoration to Competency Program. The program would decrease the amount of time it takes for a defendant to begin the restoration process and would allow for more beds to be available at the Human Services Center for defendants that would benefit from a therapeutic environment. Sheriff Milstead provided an explanation on restoration to competency programs noting the program ensures a defendant is competent enough to stand trial. More specifically, the defendant is educated to understand the justice system, the authority of the courts, the authority of the judge, the authority of the jury, what they are dealing with, and what they are facing. Eric Bogue, Chief Civil Deputy State's Attorney, expressed Sheriff Milstead's explanation was a good summarization of the program. MOTION by Heiberger, seconded by Barth, to authorize the Chair to sign the agreement between Minnehaha County and the South Dakota Department of Social Services for Restoration to Competency Program Services in the Minnehaha County Jail. 5 ayes.

GRANTS

Jason Gearman, Emergency Management Director, requested approval to apply for the 2021 Homeland Security Grant. The grant program provides funding for the purposes of enhancing the ability of local, state, and federal agencies to prevent, respond, and recover from major events such as disasters, terrorist attacks, and other emergencies. The 2021 application includes purchases for the Sheriff's Office, Emergency Management, the Minnehaha County Courthouse, and the Sioux Falls Police Department. For the Sheriff's Office and Emergency Management, the grant application would request funding for the purchase of P25 compliant digital radios and two (2) digital message boards. Funding for security upgrades to the Courthouse's door access systems and duress alarms would be requested. For the Sioux Falls Police Department, funding would be requested for an explosive ordinance disposal trailer. MOTION by Barth, seconded by Beninga, to authorize the Minnehaha County Emergency Management Director to apply for the 2021 Homeland Security Grant with the South Dakota Office of Homeland Security. By roll call vote: 5 ayes.

Joe Bosman, Deputy Sheriff Captain, requested authorization to submit a grant application for the Fiscal Year 2020 State Criminal Alien Assistance Program (SCAAP). The funds are designated by the Federal Government to be used for reimbursement of costs for detaining individuals whom are believed to be criminal aliens, based on investigative and other information, for which no formal DHS documentation of alien status is available. MOTION by Heiberger, seconded by Barth, to authorize the Sheriff's Office to submit the Fiscal Year 2020 State Criminal Alien Assistance Program grant application. By roll call vote: 5 ayes.

AGREEMENT

Joe Bosman, Deputy Sheriff Captain, presented an annual agreement to participate in the Department of Justice Asset Forfeiture Program. The program allows participants to receive a share of federally forfeited proceeds that may be used for law enforcement purposes. The forfeited cash and property are from cases involving illegal activities, such as white-collar crimes, that would provide financial gain to the criminals. MOTION by Beninga, seconded by Bender, to authorize the Chair to sign the Federal Equitable Sharing Agreement and Certification. 5 ayes.

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BRIEFINGS

DJ Buthe, Highway Superintendent, via Zoom teleconference, presented on the Minnehaha County Highway Department by highlighting the emerging needs, issues, and future budget requests for building needs, equipment, and large capital projects.

Chris Lilla, Director of Equalization, provided a year-end progress report and assessment notice timeline. The following topics were highlighted: final software conversion from the AS400 to Proval, Sioux Falls residential land equalization, the redefining of neighborhood boundaries in Sioux Falls and small towns, defining house types by age throughout the County, and County wide market increases from 2020 to 2021. Mr. Lilla further explained the appeals process and the Equalization Boards timelines.

TAX DEED

Upon the request of Kris Swanson, Treasurer, MOTION by Heiberger, seconded by Barth, to approve Resolution MC21-09. By roll call vote: 5 ayes.

RESOLUTION MC21-09 RESTORATION OF TAX DEED PROPERTY

WHEREAS, Minnehaha County holds, under Tax Deed proceedings, Tax Deed #2610 for RDID #47471, affecting the following described real property:

Lot Seven (7), Block Three (3), of Southmoor Addition to the City of Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof.

WHEREAS, Keith Netten, 205 West 41st Street, Sioux Falls, South Dakota 57105, is the prior owner of record of the above described property; and

WHEREAS, SDCL Ch. 10-25 provides for the restoration of title to said record owner upon payment of all taxes, interest, and cost represented in the Tax Deed along with any other taxes, interest or costs that are unpaid on the property; and

WHEREAS, Keith Netten has deposited \$10,453.72 with the Minnehaha County Treasurer the amounts due on Parcel RDID 47471; now, therefore, be it

RESOLVED, by the Minnehaha County Commission, that the above described property be restored to Keith Netten, and that the Minnehaha County Treasurer is hereby authorized to issue a Quit Claim Deed to Keith Netten for the above described property.

Dated at Sioux Falls, South Dakota, this 16th day of February, 2021.

Approved by the Commission:

Dean Karsky

Chair

ATTEST:

Olivia Larson

Deputy Auditor

02/16/2021

RESOLUTION

Upon the request of Kris Swanson, Treasurer, MOTION by Heiberger, seconded by Barth, approve Resolution MC21-10, to establish an administrative fee for certain title and registration services. By roll call vote: 5 ayes.

**RESOLUTION MC21-10
RESOLUTION FOR THE ESTABLISHMENT OF AN ADMINISTRATIVE FEE
FOR CERTAIN TITLE AND REGISTRATION SERVICES**

WHEREAS South Dakota allows out-of-state and resident applicants to title motor vehicles entirely by mail; and

WHEREAS any application for a certificate of title, under SDCL Chpt. 32-3, processed entirely by mail requires additional staff time resulting in higher administrative expenses and allocation of staff time; and

WHEREAS SDCL 32-3-18.1 allows counties to charge an administrative fee for processing an application for certificate of title received and processed entirely by mail; and

WHEREAS, any application for a certificate of title for a large boat, under SDCL Chpt. 32-3A, processed entirely by mail also requires additional staff time which results in higher administrative expenses and allocation of time; and

WHEREAS SDCL 32-3A-21.1 allows counties to charge an administrative fee for processing an application for certificate of title received and processed entirely by mail; and

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Minnehaha County, South Dakota, that as of April 1, 2021, the Minnehaha County Treasurer's Office will charge an administrative fee of Twenty-Five Dollars (\$25.00) for any application made to the Minnehaha County Treasurer, under SDCL Chpt. 32-3 or SDCL Chpt. 32-3A, for a certificate of title that is received and processed entirely by mail.

DATED this 16th day of February, 2021

APPROVED BY THE COMMISSION:
Dean Karsky
Dean Karsky, Chair
Minnehaha County Board of Commissioners

ATTEST:
Olivia Larson
Deputy Auditor

GRAVEL PIT SALE

Craig Dewey, Assistant Commission Administrative Officer, via Zoom teleconference, requested approval of a Resolution of Sale and the allocation of funds resulting from the proceeds of the sale. On February 8, 2021, the County Gravel Pit was sold by auction to Great Bear Sand & Gravel, LLC for the amount of \$2,025,000.00. The Resolution of Sale approves the sale and authorizes the Chair to sign the corresponding Real Estate Auction Purchase Agreement. In response to a question posed by Commissioner Beninga, Carol Muller, Commission Administrative Officer, explained the original payment was listed for \$1.00 on the deed when the County acquired the gravel pit. MOTION by Heiberger, seconded by Bender, to approve Resolution MC21-11, a resolution of sale, and to allocate the proceeds from the sale to the Building Fund. By roll call vote: 5 ayes.

RESOLUTION OF SALE
MC21-11

02/16/2021

WHEREAS, after due notice and advertisement, the County Auditor offered for sale on February 8, 2021, at public auction, the following described surplus real property:

Tract 1 Sierra Addition in the SE1/4SE1/4 of Section 6, Township 101 North, Range 50 West of the 5th P.M., Minnehaha County, South Dakota, according to the recorded Plat thereof

WHEREAS, the County received a bid from Great Bear Sand & Gravel, LLC in the sum of Two Million Twenty-Five Thousand Dollars (\$ 2,025,000.00), which sum was the highest and best bid for said property, payable as follows:

1. Earnest money in an amount equal to ten percent (10%) of the Purchase Price, to wit: Two Hundred Two Thousand Five Hundred Dollars (\$ 202,500.00) shall be due and payable to Closing Agent from Buyer, by either certified check or other valid payment by which Buyer's funds will be immediately available, upon the signing of this Agreement on the date of sale and such earnest money shall be held in escrow until the date of Closing hereinafter set forth. Buyer acknowledges that the earnest money payment shall be deposited by Closing Agent no later than the next legal banking day following the signing of this Agreement.
2. A letter of credit from Buyer's financial institution guaranteeing the availability of Buyer's funds for the balance of the Purchase Price shall be delivered to Seller prior to executing of this Agreement and shall be attached to Agreement, or this Agreement, at the option of Seller, without notice to Buyer may be voided.
3. The remaining balance of the Purchase Price, without interest, to wit: One Million Eight Hundred Twenty-Two Thousand Five Hundred Dollars (\$ 1,822,500.00) shall be due and payable to Closing Agent from Buyer, by certified check or other valid payment by which Buyer's funds will be immediately available, on the date of the Closing hereinafter set forth.

WHEREAS, said bidder has tendered the nonrefundable down payment due and signed the attached Real Estate Purchase Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Minnehaha County Commission that this sale be approved as set forth above, and the Commission Chairman is authorized to sign the Purchase Agreement and Warranty Deed therefor.

Dated at Sioux Falls, South Dakota, this 16th day of February, 2021.

APPROVED BY THE COMMISSION:
Dean Karsky
Dean Karsky, Chairman

ATTEST:
Olivia Larson
Deputy Auditor

AGREEMENT

Craig Dewey, Assistant Commission Administrative Officer, via Zoom teleconference, presented an agreement between Minnehaha County and JLG Architects for the Administration and Extension Building remodeling design services. The agreement follows the expiration of two interim agreements. Negotiation was conducted by Tegra Group and the agreement received approval from outside legal counsel. The negotiated service fee will be 6.5% of the building cost. MOTION by Bender, seconded by Barth, to authorize the Chair to sign the agreement between Minnehaha County and JLG Architects for the Administration and Extension Building remodeling design services at a fee of 6.5% of the building cost. 5 ayes.

02/16/2021

LEGISLATIVE UPDATE

Carol Muller, Commission Administrative Officer, reported on the 2021 Legislative Session bills that impact Minnehaha County.

LIAISON REPORTS

Commissioner Heiberger reported Human Services' Spanish version of the financial assistance application is available to print from the Minnehaha County website.

Commissioner Heiberger reported on the transition from the Public Safety Building to the Carroll Institute for detox services.

Commissioner Heiberger reported on the Unified Judicial System Annual Report highlighting the expansion of people able to perform a competency evaluation, the availability of South Dakota Association of County Commissioners reimbursement funding to counties for their part in competency restorations, and the statewide mental health training.

Commissioner Beninga reported on a Zoom call that was also attended by Commissioner Karsky. The final bid specifications and documents are close to being finalized for the Highway Facility project.

Commissioner Beninga reported on the Sioux Empire Fair Board receiving two grants to help support ag related issues.

OLD BUSINESS

The Commission wished Olivia Larson, Commission Recorder, a Happy Birthday.

MOTION by Barth, seconded by Bender, to recess the Minnehaha County Commission Meeting at 11:08 a.m. 5 ayes.

MOTION by Barth, seconded by Bender, to reconvene the Minnehaha County Commission Meeting at 11:16 a.m. 5 ayes.

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

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

The Commission adjourned until 9:00 a.m. on Tuesday February 23, 2021.

APPROVED BY THE COMMISSION:

Dean Karsky

Chair

ATTEST:

Olivia Larson

Deputy Auditor