

05/18/2021

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. May 18, 2021, pursuant to adjournment on May 4, 2021. Commissioners present were: Barth, Bender, Beninga, Heiberger. and Karsky. Also present were Rhonda Bennett, Deputy Auditor, and Eric Bogue, Chief Civil Deputy State’s Attorney.

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

APPROVAL MOTION by Beninga, seconded by Barth, to approve the May 4, 2021, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$6,618,019.64. 5 ayes.

4 Orange Salvage	Donations	185.00
A&B Business Sol	Lease-Rental Agmt	692.67
A&B Business Sol	Maint Contracts	360.20
A&B Business Sol	Office Equip Repair	83.79
Adam Apts	Welfare Rent	500.00
Airgas USA	Lease-Rental Agmt	72.10
Airway Svc	Auto/Small Equip	247.47
Airway Svc	Gas Oil & Diesel	229.09
Alcohol Monitoring	Electronic Monitoring	1,740.10
Alcohol Monitoring	Program Sup	3,238.40
All Nations Interp	Interpreters	10,018.65
American Academy	Memberships	165.00
Amy Debondt	Misc Revenue	150.00
Anderson, Jennifer	Bd Evals (Minnehaha)	5,023.28
Anesthesiology Assoc	Contract Svcs	322.20
Appera	Program Activities	35.00
Argus Leader	Books	218.54
Argus Leader	Publishing Fees	1,582.03
Associated Consult	Architect, Engineers, and PMgt	6,785.00
Automatic Building	Correction Ctr Repairs & Maint	93.88
Avera Health Plans	Insurance Admin Fee	2,923.43
Avera Heart Hospital	Hospitals	18,510.08
Avera Mckennan	Attorney Fees	4,250.00
Avera Mckennan	Blood Withdrawal	456.00
Avera Mckennan	Expert Witness Fees & Exps	1,625.00
Avera Mckennan	Hospitals	18,361.50
Avera Mckennan	Physicians	33.89
Avera Mckennan	Professional Svcs	1,500.00
Axis Forensic Toxic	Lab Costs	340.00
Axon Enterprise	Safety & Rescue Equip	6,257.79
Axon Enterprise	SCAAP Funds	4,253.43
Baltic Fire	Baltic Fire Department	23,403.00
Bargain Barn Tire	Auto/Small Equip	40.00
Belitz, Clarence H	Welfare Rent	500.00
Beth Stallman	Sign Deposits	50.00
Billion Empire Motor	Auto/Small Equip	143.75
Bob Barker Co	Child Care Items	123.84
Bob Barker Co	Child Care Uniforms	299.48
Bob Barker Co	Inmate Sup	1,975.49
Bob'S Lock & Key	Other Sup	2.75
Bosman, Joseph	Business Travel	120.00
Brandon Fire	Brandon Fire Department	52,236.50
Brandon Morphew	Misc Revenue	150.00
Brandon Valley Journ	Publishing Fees	912.69
Braun, Mason	Investigators Exps	130.20
Brazoria County Sher	Professional Svcs	75.00
Breit & Boomsma, P	Child Defense Attorney	1,029.60

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Brooks Const Svcs	Tea-Ellis Range	4,693.89
Builders Supply	Building Repairs & Maint	3,213.00
Builders Supply	JDC Maint	164.85
Butler Machinery	Heavy Equip Repairs & Maint	70.62
Butler Machinery	Parts Inventory	177.26
C & R Supply	Truck Repairs & Maint	230.32
Canfield Business	Furniture & Office Equip	535.00
Careerbuilder	Publishing Fees	183.43
Carroll Institute	Detox	42,160.00
Center For Family	Professional Svcs	682.78
Century Business Pro	Maint Contracts	928.68
Centurylink	Contract Svcs	13.63
Centurylink	Data Comms	1,309.70
Centurylink	Telephone	1,986.92
Chagolla, Albert	Interpreters	225.00
City Glass & Glazing	Building Repairs & Maint	1,101.00
Colton Fire & Rescue	Colton Fire Department	22,285.50
Construction Product	Bldg/Yard Repair & Maint	64.00
Construction Product	Building Repairs & Maint	160.00
Copper Pass Ltd	Welfare Rent	1,600.00
Coremr	Maint Contracts	652.50
Corey Heise	Taxable Meal Allowances	14.00
Cornay, Tanner	Business Travel	200.00
Cpi/Guardian	Inmate Sup	5,048.04
Crisp, Maria	Welfare Rent	400.00
Crooks Volunteer	Crooks Fire Department	17,378.00
Culligan Water	Maint Contracts	35.00
Dakota Embalming	Transportation	250.00
Dakota Fluid Power	Truck Repairs & Maint	1,091.72
Dakota Law	Attorney Fees	1,338.20
Dakota Lettering	Uniform Allowance	403.63
Dakota News	Store Inventory	124.66
Dakota Riggers	Truck Repairs & Maint	36.85
Dakota Splash	Water - Sewer	112.40
Dakota Supply	Jail Repairs & Maint	2,202.94
Dbk Prop	One Sioux Falls-Shelter	1,200.00
Dean Schaefer Court	Court Reporters	312.00
Dell Rapids Fire	Dell Rapids Fire Department	30,794.00
Dematteo Law	Attorney Fees	656.90
Dey Distrib	JDC Maint	247.71
Dust Tex Svc	Janitorial Chemical Sup	32.50
Electric Supply	Building Repairs & Maint	316.58
Empire Toner	Data Processing Sup	215.96
Eric Smith	Taxable Meal Allowances	14.00
Erpenbach, John E	Recruitment	425.00
Fairmont Ltd	HS Donations	45.00
Fairmont Ltd	Welfare Rent	200.00
Fambam Prop	Welfare Rent	700.00
Fastenal	Plumbing & Welding	73.70
First Dakota National	Homeland Security	3,764.75
First Dakota Title	Professional Svcs	1,450.00
First Premier Bank	Investigators Exps	416.99
Fleetpride	Parts Inventory	169.28
Fleetpride	Truck Repairs & Maint	13.02
Fred The Fixer	Building Repairs & Maint	19.00
Frisbees Plbg Hvac	Parks/Rec Repair & Maint	438.77
G & R Controls	HHS Maint	742.55
G & R Controls	Jail Repairs & Maint	287.00
G & R Controls	Repair/Renovations	1,645.00
Galls Quartermaster	Safety & Rescue Equip	4,232.08
Galls Quartermaster	Uniform Allowance	4,419.71
Garretson Fire	Garretson Fire Department	25,579.00
Garretson Fire	Sherman Fire Department	2,908.00

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George, Aaron	Welfare Rent	495.00
Global Tel Link	Telephone	2.05
Golden West	Telephone	75.95
Grainger	Grounds & Parking Repair	340.20
Grainger	HHS Maint	17.43
Grainger	Jail Repairs & Maint	127.53
Grainger	Small Tools & Shop Sup	62.75
Greater Sioux Falls	Advertising	20.00
Guzman, Sandra V	Interpreters	150.00
Hartford Area Fire	Hartford Fire Department	40,975.00
Heritage Funeral	Burials	4,000.00
Hidden Hills Apt	Welfare Rent	495.00
Holiday Mobile Home	Welfare Rent	700.00
Horizon Agency	Insurance Admin Fee	2,814.50
Horizon Apt	Welfare Rent	500.00
Horn Law	Attorney Fees	435.60
Howe	Outside Repair	730.61
Humboldt Fire	Humboldt Fire Department	20,841.00
Humboldt Fire	Transportation	300.00
Hyvee	Pharmacies	611.14
Innovative Office	Professional Svcs	62.15
Intek	Contract Svcs	28,671.63
Intek	COVID Exps	1,475.00
Intek	HHS Maint	1,120.00
Interstate Comm	Jail Repairs & Maint	222.45
Interstate Office	Office Sup	1,156.07
LSI	Interpreters	80.00
Jacks Uniforms	Other Sup	64.49
Jaymar	Printing/Forms	124.95
JCL	Inmate Sup	822.96
JCL	Kitchen/Cleaning Sup	3,010.18
JCL	Office Sup	90.00
Jeremy Mulder	Misc Revenue	300.00
Jim & Rons Svc	Program Activities	70.00
Jimmy Johns	Jury Fees	177.63
Joseph Maeschen	Taxable Meal Allowances	80.00
Katterhagen, Mark	Bd Exp Fees (Yankton)	30.00
Kitsap County Sherif	Professional Svcs	59.00
Knecht, Andrew J	Attorney Fees	1,272.30
Knecht, Andrew J	Child Defense Attorney	274.40
Kristin Scholten	Misc Revenue	675.00
Kull, Lisa	Court Reporters	54.60
Kurt Schaunaman	MacArthur SJC Grant	112.00
Kyte, Ben	Business Travel	207.32
Lacrosse Forage	Bldg/Yard Repair & Maint	250.00
Languageline Sol	Interpreters	68.21
Languageline Sol	Telephone	628.74
Laron'S li Power	Building Repairs & Maint	139.98
Laughlin Law	Attorney Fees	3,463.60
Laughlin Law	Child Defense Attorney	2,816.70
Le, Tam	Welfare Rent	500.00
Leaf Capital Funding	Lease-Rental Agmt	137.02
Lewis Drugs	Pharmacies	852.01
Lewno Law	Bd Exp Fees (Yankton)	414.52
Lisa Carlson Report	Court Reporters	524.40
Lockwood, Darcy	Bd Exp Fees (Yankton)	30.00
Loving, Philip	Bd Evals (Minnehaha)	2,548.36
Lowe, Cody	Business Travel	200.00
Lutheran Social Svcs	Evening Report Center	6,138.49
Lutheran Social Svcs	Interpreters	52.50
Lutheran Social Svcs	Shelter Care/Reception Center	59,854.33
Luverne Supermarket	Welfare Food	327.05
Lyons Volunteer Fire	Lyons Fire Department	7,206.50

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Mailway Printers	Publishing Fees	1,002.00
Malloy Electric	Bldg/Yard Repair & Maint	83.84
Malloy Electric	Heat, Vent & AC Repairs	10.38
Marion Community	Welfare Rent	342.72
Marsh & McLennan	Notary Exp	50.00
MBI	Recruitment	210.00
Mckesson Medical Sur	Clinics - Auxiliary Svcs	393.95
Mcleods Printing	Printing/Forms	269.90
Medstar Paramedic	Transportation	2,000.00
Menard	Building Repairs & Maint	86.94
Menard	Parks/Rec Repair & Maint	402.20
Metro Comm	Misc Exp	46,828.83
Michels Comm	Advertising	500.00
Microfilm Imaging	Contract Svcs	4,058.40
Microfilm Imaging	Furniture & Office Equip	240.00
Microfilm Imaging	Lease-Rental Agmt	405.00
Microfilm Imaging	Maint Contracts	309.00
Midamerican Energy	Natural Gas	4,325.37
Midcontinent Comm	Amounts Held For Others	155.00
Midcontinent Comm	Subscriptions	443.86
Midcontinent Comm	Telephone	85.00
Midway Svc	Gas Oil & Diesel	3,440.80
Mike Mattson	Uniform Allowance	93.08
Milstead, Michael W	Business Travel	140.00
Minnehaha Community	Tea-Ellis Range	39.00
Minnehaha Community	Water - Sewer	30.00
Mitchell, Linc	Business Travel	200.00
Monarch Sales	Misc Exp	145.71
Motorola Solutions	Comm Equip	27,536.95
Multicultural Center	Interpreters	660.00
Murray Prop	Welfare Rent	228.00
Napa Auto Parts	Parts Inventory	22.45
Napa Auto Parts	Small Tools & Shop Sup	13.70
Napa Auto Parts	Truck Repairs & Maint	14.54
National Testing Net	Recruitment	110.00
New Century Press	Publishing Fees	1,338.88
Nichole Carper	Child Defense Attorney	5,069.50
Novak	Lease-Rental Agmt	114.91
Novak	Office Sup	55.60
Novak	Tea-Ellis Range	61.55
Novak	Trash Removal	4,838.85
Nybergs Ace Hardware	Auto/Small Equip	17.98
Olivier Miles Holtz	Attorney Fees	3,022.90
Olson Law	Attorney Fees	401.36
Olson, Dawn	Court Reporters	632.50
Openlattice Inc	Software	14,800.00
Orchard Apt	Welfare Rent	680.00
Oreilly Auto Parts	Auto/Small Equip	69.96
Oreilly Auto Parts	Small Tools & Shop Sup	23.98
P & K Pest Control	Building Repairs & Maint	225.00
Paragon Health & Wel	Blood Withdrawal	6,480.00
Paramedics Logistics	Professional Svcs	270.59
Pcs Mobile	Data Processing Equip	214.90
Penbrooke Place Apt	One Sioux Falls-Shelter	775.00
Pennington Co	Extradition & Evidence	2,909.71
Peoplefacts	Recruitment	98.01
Pharmchem	Testing Sup	456.80
Phoenix Supply	Child Care Uniforms	98.13
Phoenix Supply	Other Federal Grants	3,037.00
Pioneer Enterprises	Burials	5,600.00
Precision Kiosk Tech	Testing Sup	4,050.00
Prestox	Outside Repair	65.00
Price Land & Cattle	Welfare Rent	500.00

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Q Company	Welfare Rent	500.00
Qualified Presort	Postage	7,692.18
Qualified Presort	Publishing Fees	696.01
Quality Eff	Motels	1,932.00
Quality Eff	Welfare Rent	1,125.00
R&L Supply	Plumbing & Welding	238.29
Ramkota Hotel	Business Travel	202.00
RDO Construction	Heavy Equip Repairs & Maint	18.88
RDO Construction	Parts Inventory	110.73
Rebecca Martell	Taxable Meal Allowances	28.00
Record Keepers	Records Storage	2,286.21
Reede Constr	Contracted Construction	1,226,327.70
Reliance Telephone	Telephone	11.67
Renner Fire	Renner Fire Department	16,551.00
Risty, Julie	Business Travel	188.16
Risty, Maxine J	Court Reporters	1,780.80
Roemen's Auto	Gas Oil & Diesel	53.76
Ron Turley Assoc	Software	1,065.00
Running Supply	Auto/Small Equip	84.92
Running Supply	Heavy Equip Repairs & Maint	12.29
Salem, Karla R	Bd Evals (Minnehaha)	3,190.00
Sanford	Lab Costs	571.80
Sanford	Other Medical Svcs	456.44
Sanford	Professional Svcs	70.18
Sanford Clinic	Blood Withdrawal	60.00
Sanford Clinic	Contract Svcs	241.66
Sanford Clinic	Lab Costs	87.00
Sanford Clinic	Misc Exp	47.30
Sanford Health Plan	Insurance Admin Fee	3,423.75
Schmuck, Jan	Bd Evals (Minnehaha)	256.00
Schwartzle Real Est	Welfare Rent	700.00
SD Assoc Of County	Due To Other Governments	6,996.00
SD Engineering Soc	Recruitment	60.00
SD Human Svcs	Clinics - Auxiliary Svcs	14.80
SDN Comms	Data Comms	627.48
SDN Comms	Telephone	1,468.80
Share Corp	Small Tools & Shop Sup	185.44
Shatter, Karma K	Welfare Rent	500.00
Simonet, Loretta	Program Activities	200.00
Sioux Falls City	Contract Svcs	318,750.00
Sioux Falls City	Gas Oil & Diesel	14,431.44
Sioux Falls City	HIDTA Grant	321.95
Sioux Falls City	Postage	11.85
Sioux Falls City	Professional Svcs	212.14
Sioux Falls City	Water - Sewer	819.22
Sioux Falls Rubber	Notary Exp	43.40
Sioux Falls Treat	Pharmacy-MAT	154.00
Sioux Valley Energy	Electricity	352.06
Sioux Valley Energy	Tea-Ellis Range	187.46
South Dakota Narco	HIDTA Grant	50.00
Southeastern Behav	Clinics - Auxiliary Svcs	38.95
Southeastern Behav	Crisis Intervention Program	4,972.25
Splitrock Fire	Split Rock Fire Department	23,947.00
State Of SD	Amts Held-Daily Scram	7,334.00
State Of SD	Amts Held-Remote Breath	1,611.00
State Of SD	Architects & Engineers	9,321.81
State Of SD	Auto/Small Equip	24.40
State Of SD	Bulletin Board Svc	227.16
State Of SD	Commitment - HSC	14,605.81
State Of SD	Commitment - Redfield	840.00
State Of SD	Due To Other Governments	4,085,670.04
State Of SD	Fingerprint/Tax	441.73
State Of SD	Furniture & Office Equip	100.00

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State Of SD	Investigators Exps	49.44
State Of SD	Lab Costs	80.00
State Of SD	Misc Revenue	67.47
State Of SD	Misc Exp	28.00
State Of SD	Mug Shots	0.49
State Of SD	Notary Exp	30.00
State Of SD	Printing/Forms	342.75
State Of SD	Store Sales	123.38
State Of SD	Telephone	76.56
State Of SD	Witness Fees/Exps	800.00
Strange Farrell John	Attorney Fees	3,292.91
Street Cop Training	Education & Training	299.00
Streichers	Safety & Rescue Equip	690.00
Streichers	Volunteer Pers Items	1,490.86
Summit Food Svc	Board Of Prisoners-Meals	21,693.79
Summit Food Svc	Child Care Food	1,063.61
Summit Food Svc	Inmate Sup	173.21
Summit Food Svc	School Lunch Program	1,831.63
Taylor Court	HIDTA Grant	100.00
TCN	Telephone	1.94
Technology Heights	Welfare Rent	236.00
The Pitney Bowes	Postage	30.00
Thomson Reuters	Books	56.28
Thomson Reuters	Legal Research	826.08
Thomson Reuters	Subscriptions	263.66
Tower Of David	Welfare Rent	234.00
Tractor Supply	Small Equip Purchases	1,049.99
Trane	Contract Svcs	1,597.00
Trane	HHS Maint	3,084.96
Transource Truck	Truck Repairs & Maint	65.55
Transunion Risk	Investigators Exps	150.00
Tri-State Nursing	Professional Svcs	5,973.53
Tritech Software	Maint Contracts	6,507.75
Two Way Sol	Comm Equip Repair	301.96
Two Way Sol	Truck Repairs & Maint	7.99
Tzadik	One Sioux Falls-Shelter	1,288.00
Tzadik	Welfare Rent	5,345.00
Tzadik	One Sioux Falls-Shelter	1,875.00
Tzadik	Welfare Rent	957.25
UPS	Postage	24.10
US Foods	COVID Exps	72.09
US Foods	Misc Exp	92.56
US Foods	Professional Svcs	1,402.91
Valley Springs	Valley Springs Fire Department	14,277.50
VB Falls Park Apts	Welfare Rent	600.00
VB Tower Lp	One Sioux Falls-Shelter	667.00
Verizon	Administrative Charges	45.63
Verizon	Data Processing Equip	1,314.07
Verizon	HIDTA Grant	74.10
Verizon	Safety & Rescue Equip	130.64
Verizon	Tea-Ellis Range	40.01
Verizon	Telephone	5,003.78
Vern Eide	HIDTA Grant	590.00
Vogel Motors	Gas Oil & Diesel	40.00
Voisin, Alexander	Business Travel	20.58
Volunteers Of Amer	Welfare Rent	350.00
Vuong Law	Attorney Fees	222.75
Vuong Law	Child Defense Attorney	222.75
Wall Lake Sanitary	Water - Sewer	90.00
Walter, Max	Attorney Fees	717.75
Walter, Max	Child Defense Attorney	1,707.75
Waste Management	Trash Removal	37.45
Wayne Township	Wayne Township Fire Department	12,695.00

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Welker, Donald J	One Sioux Falls-Shelter	1,590.00
West 41St Commons	Welfare Rent	700.00
West Creek Woods Apt	Welfare Rent	446.00
Wheelco	Truck Repairs & Maint	78.36
Whittier Apt	Welfare Rent	535.00
Winner Police	Extradition & Evidence	134.80
Xcel Energy	Electricity	2,429.52
Xcel Energy	One Sioux Falls-Shelter	588.10
Xcel Energy	Welfare Utilities	863.86
Yankton Co	Return Of Svc	350.00
Yellow Cab	Transportation	131.75
Yellow Robe Consult	ICWA Professional Svcs	28,439.00

REPORTS

The following reports were received and placed on file in the Auditor's Office: Minnehaha County Sheriff's Report for April 2021, Minnehaha County Coroner Report for March 2021, Minnehaha County Public Defenders Annual Report for 2020, Highway Monthly Construction Projects Update, The Link Annual Report for 2020.

Ben Kyte, Auditor, presented the Auditor's Financial Reports for April 2021. The report is on file in the Auditor's Office.

PERSONNEL

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

New Hires

1. Carlos Bencomo and Patricia Weiss, Correctional Officers, Jail, \$19.86/hour (13/1) effective 5/17/2021.
2. Jon Healy, Corrections Systems Operator, Jail, \$17.13/hour (10/1) effective 5/17/2021.
3. Aimee Wiczorek, seasonal Intern, Public Defender's Office, \$15.00/hour effective 5/17/2021.
4. Blake Smith, seasonal Grounds Worker, Facilities, \$14.00/hour effective 5/17/2021.
5. Elisabeth Kluin, seasonal Intern, Museum, \$9.70/hour effective 5/24/2021.

Promotions

1. Loranda Kenyon from Deputy Public Defender to Senior Deputy Public Defender, Public Defender's Office, \$2,873.60/biweekly (22/3) effective 5/20/2021.

Step Increases

1. Kelly Leaver, Administrative Secretary, Human Services, \$19.86/hour (10/7) effective 5/17/2021.
2. Jerald Hebert, Technical Analyst, Information Technology Department, \$33.34/hour (19/10) effective 4/30/2021.
3. Jeanne Rivera, Correctional Officer, Jail, \$20.35/hour (13/2) effective 5/16/2021.
4. Jasmine Hjorth, Juvenile Correctional Officer I for the Juvenile Detention Center, \$20.87/hour (12/5) effective 4/17/2021.
5. Justin Duchene, Administrative Secretary, Sheriff's Office, \$19.37/hour (10/6) effective 4/18/2021.
6. Wayne Feddersen, Deputy Sheriff, Sheriff's Office, \$26.05/hour (17/4) effective 5/19/2021.

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7. Timothy Gustafson, Corporal, Jail, \$28.76/hour (17/8) effective 2/18/2021.
8. Kevin Headrick, Building Facilities Maintenance Technician, Facilities, \$22.47/hour (14/4) effective 5/13/2021.
9. Christina Fousek, Victim Witness Assistant, State's Attorney's Office, \$26.70/hour (16/7) effective 4/10/2021.
10. Kelli Peterson, Victim Witness Assistant, State's Attorney's Office, \$28.06/hour (16/9) effective 5/4/2021.
11. Sarah Wachal, Victim Witness Assistant, State's Attorney's Office, \$30.20/hour (16/12) effective 4/21/2021.
12. Tyler Eaton, Paralegal, Public Defender's Office, \$23.60/hour (16/2) effective 5/16/2021.
13. Karen Weeldreyer, Tax and License Supervisor, Treasurer's Office, \$27.37/hour (16/8) effective 5/9/2021.
14. Cindy Jepsen, Accountant, Treasurer's Office, \$30.20/hour (16/12) effective 4/18/2021.

Leave of Absences

1. Seth Hodges, Sergeant, Sheriff's Office, on Military Leave without pay effective 4/26/2021 to 6/25/2021.

ABATEMENTS

MOTION by Heiberger, seconded by Barth, to abate the following Parcel 87163, 2019 Property Taxes, \$105.30, 2020 Property Taxes \$103.14. Roll Call Vote: 5 ayes

MOTION by Heiberger, seconded by Barth, to abate the following Parcel 42975, 2018 Property Taxes, \$2,647.62 2019 Property Taxes, \$2,812.42, 2020 Property Taxes, \$3,006.04. Roll Call Vote: 5 ayes

MOTION by Beninga, seconded by Heiberger, to abate the following Parcel 51889, 2020 Property Taxes, \$1,001.09. Roll Call Vote: 5 ayes

MOTION by Barth, seconded by Beninga, to abate the following Parcel 53628, 2020 Property Taxes, \$1,304.29. Roll Call Vote: 5 ayes

MOTION by Barth, seconded by Heiberger, to abate the following Parcel 33290, 2020 Property Taxes, \$1,012.50. Roll Call Vote: 5 ayes

MOTION by Heiberger, seconded by Beninga, to abate the following Parcel 52858, 2020 Property Taxes, \$1,135.11 Roll Call Vote: 5 ayes

MOTION by Barth, seconded by Beninga to abate the following Parcel 86430, 2020 Property Taxes, \$1.14. Roll Call Vote: 5 ayes

MOTION by Barth, seconded by Heiberger, to abate the following Parcel 37396, 2020 Property Taxes, \$4,636.68. Roll Call Vote: 5 ayes

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MOTION by Beninga, seconded by Heiberger, to abate the following Parcel 74737, 2020 Property Taxes, \$3,157.29. Roll Call Vote: 5 ayes

PUBLIC COMMENT

Sara Koob, 4509 S. Tennis Lane, Sioux Falls, asked the commissioners to address the upcoming Marijuana issues.

Austin Carlson, 48763 256th St., Garretson, addressed concerns regarding opposition to the Wind Mill Installation on the Minnesota/South Dakota border and how it will affect his residential area.

ORDINANCE

Scott Anderson, Planning & Zoning Director, was present for the Public Hearing and Second Reading on Cedar Ridge Planned Development Amendment #21-01. This amendment addressed a lot that was being subdivided into 3 lots. Proponents for the amendment that spoke were Eric Willadsen, Willadsen Lund Engineering, and Brad Wagner, property owner at 47534 Cedar Ridge Place, Renner. They explained that the original buyer for the six-acre lot backed out and it will be easier to sell as 3 two acre lots. No Opponents were present. MOTION by Beninga, seconded by Heiberger, to approve the subdivision. Roll Call Vote: 4 ayes, 1 nay-Barth.

ORDINANCE MC 16-169-21

AN ORDINANCE AMENDING THE 1990 REVISED ZONING ORDINANCE FOR MINNEHAHA COUNTY BY AMENDING CERTAIN PROPERTY WITHIN THE CEDAR RIDGE PLANNED DEVELOPMENT DISTRICT.

BE IT ORDAINED BY MINNEHAHA COUNTY, SOUTH DAKOTA:

That Ordinance MC16-90, the 1990 Revised Zoning Ordinance for Minnehaha County hereby amended as follows:

Section 1: The Cedar Ridge Planned Development is hereby amended as follows:

Article 10.00 – PD Planned Development District – to the Cedar Ridge Planned Development (10.0614) by adding two (2) additional single-family residential lots to Subarea A on property described as: N1/2 SW1/4 all in Section 3-T102N-R49W

Adopted this 18th day of May, 2021.

MINNEHAHA COUNTY

Dean Karsky

Chair, Board of County Commissioners

ATTEST:

Ben Kyte

County Auditor

BREIFING

Tom Weerheim, co-chair of the Mental Illness Board, gave a briefing on the Board of Mental Illness that included changes that were made in the last year including the need to treat clients via Zoom during the pandemic and send documents via email.

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Eric Bogue, Chief Civil Deputy State's Attorney presented information regarding Initiated Measure-26 (Medical Marijuana) and sought direction from the Commission on any draft ordinance. The Commission indicated that they would prefer an ordinance which placed the final permitting/licensing of medical cannabis establishments on hold until the State of South Dakota enacted administrative rules. The Commission further indicated that they would like to schedule a hearing and first reading of such an ordinance for June 8th, 2021.

Ben Kyte, Auditor, gave a briefing on the Auditor's Office. He highlighted the variety of functions the Auditor's Office is responsible for including Elections, Tax Administration, Accounts payables, Capital Assets, Payroll, Liens, Document Management, Controller/Accounting, and Budget Management.

AUTHORIZATION

MOTION by Barth, seconded by Heiberger, to authorized Ben Kyte, Auditor, to approve and accept funds from the South Dakota Reinvestment Payment Program to be allocated to the General Fund. The sales tax rebate funds, estimated to be between \$400,000- \$500,000, are connected to the completion of the Dakota Line Dairy project located south of Humboldt.

AGREEMENT

Upon the request of Carol Muller, MOTION by Heiberger, seconded by Barth, to authorize Chair to sign Amendment #1 to the SD Urban Indian Health Agreement.

BREIFING

Carol Muller, Commission Administrative Officer, gave a briefing on past precedence on designating Decision-Making Authority related to COVID.

AGREEMENT

Craig Dewey, Assistant Commission Administrative Officer, provided information on Amendment #1 to the agreement with JLG Architects for professional design services for the renovation of the Administration and Extension Buildings. MOTION by Bender, seconded by Barth, authorize chair to sign Amendment #1 to the contract with JLG Architects in the amount of \$456,985.00. 5 Ayes.

LIASON REPORTS

Commissioner Barth noted that Humboldt Fire and Ambulance had purchased their new ambulance.

Commissioner Heiberger spoke on the MacArthur Safety and Justice Implementation Team meeting and the Justice Involved Leaders of Tomorrow had 9 graduates. The Community Engagement Committee invited tribal leaders to be involved with the next meeting on the Urban Indian Health. She also mentioned the Community Art Grant.

Commissioner Karsky attended the Link Grand Opening on May 17, 2021.

NEW BUSINESS

Commissioner Bender expressed her appreciation for the employees in Law Enforcement. She also expressed gratitude to the departments for the all of work that went into the budget.

OLD BUSINESS

05/18/2021

Dean Karsky noted that there will be a Joint Sioux Falls City/Minnehaha County meeting at 5:00pm May 25, 2021.

MOTION by Heiberger, seconded by Barth, to recess the Minnehaha County Commission Meeting at 10:49 a.m. 5 ayes.

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

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

The Commission adjourned until 9:00 a.m. on Tuesday May 25, 2021.

APPROVED BY THE COMMISSION:

Dean Karsky
Chair

ATTEST:

Rhonda Bennett
Deputy Auditor