

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. August 17, 2021, pursuant to adjournment on August 3, 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 Beninga, seconded by Bender, to amend the agenda to remove item #13. 5 ayes.

MOTION by Barth, seconded by Bender, to approve agenda. 5 ayes.

MOTION by Barth, seconded by Heiberger to correct the Commission Meeting Minutes for August 3, 2021 to correct the Motion by Beninga and seconded by Heiberger to authorize chair to sign a 12-month lease agreement between Minnehaha County and Four Fat Guys, LLC for fleet truck storage during the construction of the new Highway Shop. 4 Ayes. Commissioner Bender was not present for the vote. 5 ayes.

MOTION by Barth, seconded by Heiberger, to approve the August 03, 2021 regular commission meeting minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Heiberger, to approve the following bills totaling \$7,742,145.68. 5 ayes.

3Bhma Budget Rac Business Travel 379.87, 3D Specialties Sign Supply Inventory 329.70, A&B Business Solut Lease-Rental Agmt 643.91, A&B Business Solut Maint Contracts 314.40, A&B Business Solut Office Equip Repair 83.79, A-1 Pumping & Excava Tea-Ellis Range 150.00, Aaron George Propert Motels 600.00, Abbys Business Travel 117.64, Abbys Gas Oil & Diesel 22.26, Abn Army Surplus Cor Uniform Allowance 600.00, Agp Studios Motels 1,100.00, Agp Studios Welfare Rent 345.00, Airgas Usa Llc Gas Oil & Diesel 96.34, Airgas Usa Llc Lease-Rental Agmt 73.99, Airway Svc Auto/Small Equip 4,296.65, Airway Svc Gas Oil & Diesel 266.62, Alcohol Monitoring Electronic Monitoring 62.00, Alcohol Monitoring Program Sup 2,756.00, All Nations Interpr Interpreters 9,688.70, Alterations & Tailor Uniform Allowance 20.00, Amazon.Com Office Sup 18.99, Amazon.Com Small Tools & Shop Sup 241.49, Amazon.Com Child Care Items 13.89, Amazon.Com Child Care Uniforms 29.28, Amazon.Com Other Sup 8.53, Amazon.Com Office Sup 8.44, Amazon.Com Office Sup 13.78, Amazon.Com Auto/Small Equip 17.99, Amazon.Com Books 10.14, Amazon.Com Child Care Items 121.79, Amazon.Com Child Care Uniforms 129.50, Amazon.Com Clinics - Auxiliary Svcs 81.99, Amazon.Com Data Processing Equip 224.39, Amazon.Com Data Processing Sup 465.42, Amazon.Com Furniture & Office Equip 788.98, Amazon.Com Inmate Sup 387.31, Amazon.Com Janitorial Chemical Sup 121.57, Amazon.Com Kitchen/Cleaning Sup 30.90, Amazon.Com Misc Exp 59.99, Amazon.Com Office Sup 1,382.06, Amazon.Com Other Federal Grants 209.93, Amazon.Com Other Sup 596.38, Amazon.Com Program Activities 322.41, Amazon.Com Safety & Rescue Equip 11.32, Amazon.Com Small Tools & Shop Sup 38.96, Amazon.Com Store Sales 26.99, Amazon.Com Supplemental Food 49.14, Amazon.Com Testing Sup 80.91, Amazon.Com Uniform Allowance 478.85, Amazon.Com Special Projects 716.91, Amzn Mktp Child Care Items 20.97, Amzn Mktp Kitchen/Cleaning Sup 62.23, Amzn Mktp Office Sup 79.21, Amzn Mktp Office Sup 158.93, Amzn Mktp Safety & Rescue Equip 239.95, Amzn Mktp Inmate Sup 23.79, Amzn Mktp Child Care Items 6.95, Amzn Mktp Other Sup 24.98, Amzn Mktp Office Sup 29.99, Amzn Mktp Safety & Rescue Equip 239.95, Anc*Newspapers.Com Subscriptions 74.90, Anderson, Jennifer Bd Evals (Minnehaha) 2,181.64, Andrew Berg Extradition & Evidence 186.00, Angel, Edward P Attorney Fees 2,057.90, Apperaa Program Activities 35.00, Argus Leader Media Publishing Fees 3,186.47, Arrowwood Resort Business Travel 385.00, Asphalt Surface Tech Contracted Construction 725,960.42, Associated Consult Architect, Engineers, and PMgt 4,071.00, Avera Health Plans Insurance Admin Fee 2,801.26, Avera Mckennan Blood Withdrawal 366.00, Avera Mckennan Hospitals 13,829.08, Avera Mckennan Professional Svcs 750.00, Axis Forensic Toxicology Lab Costs 2,160.00, Axon Enterprise JAG Grant 2020 2,664.76, Axon Enterprise Safety & Rescue Equip 913.34, Baeteforseth Hvac Building Repairs & Maint 45.18, Baltic Fire Dept Amounts Held For Others 12,939.84, Banner Associates Architects & Engineers 16,044.55, Bargain Barn Tire Auto/Small Equip 380.90, Batteries Plus Auto/Small Equip 212.48, Batteries Plus Sign Supply Inventory 45.48, Batteries Plus Small Tools & Shop Sup 33.60, Bechtel, David Welfare Rent 400.00, Benco Products Parts Inventory 145.00, Best Choice Carpet Building Repairs & Maint 300.00, Bierschbach Equip Bridge Repair & Maint 61.37, Billion GMC Buick Auto/Small Equip 1,967.38, Blue Dyno Welfare Rent 500.00, Bob Barker Inmate Sup 1,776.54, Bomgaars Misc Exp 19.99, Boyer Ford Auto/Small Equip 1,584.92, Get'N Go Business Travel 54.45, Brandon Fire Dept Amounts Held For Others 46,660.57, Brandon Valley Journ Publishing Fees 1,643.71, Brende & Meadors Attorney Fees 1,584.00, Brentwood Apts Welfare Rent 775.00, Bridgewood I Welfare Rent 700.00, Buche Foods Misc Exp 115.17, Business Archives Archive/Preservation Sup 600.00, C & R Supply Auto/Small Equip 1,038.50, Cab Store Safety & Rescue Equip 74.97, Careerbuilder Publishing Fees 183.43, Caseys Business Travel 19.46, Caseys Gas Oil & Diesel 136.46, Cenex Coffee Gas Oil & Diesel 20.11, Century Business Maint Contracts 1,154.20, Centurylink Contract Svcs 13.62, Centurylink Data Comms 1,308.86, Centurylink Telephone 1,996.98, Certified Auto Glass Auto/Small Equip 55.00, Certified Languages Interpreters 63.80, Chagolla, Albert Interpreters 50.81, Chapel Hill Funeral Burials 3,000.00, Charmtex Kitchen/Cleaning Sup 4,345.70, Chs Inc Road Maint & Material 68.00, City Glass & Glazing Jail Repairs & Maint 317.22, Classified Verticals Publishing Fees 549.00, Clubhouse Hotel Business Travel 199.58, Colton Fire & Rescue Amounts Held For Others 8,810.01, Colton Redimix Bldg/Yard Repair & Maint 1,260.00, Comfort Prods Hwy Shop Repairs & Maint 1,229.32, Computer Forensic Professional Svcs 3,830.00, Construction Product Bridge Repair & Maint 852.84, Construction Product Jail Repairs & Maint 65.80,

Construction Product Road Maint & Material 132.00, Construction Product Sign Supply Inventory 66.00, Coremr Maint Contracts 652.50, Correctional Medical Contract Svcs 309,363.29, Costco Wholesale Memberships 60.00, Costco Wholesale Office Sup 63.98, Costco Wholesale Water - Sewer 29.90, Country Meadows Welfare Rent 455.00, Country View Mhc Welfare Rent 600.00, Crooks Volunteer Fire Amounts Held For Others 10,546.63, Culligan Water Maint Contracts 35.00, Dakota Auto Parts Motor/Machine/Equip Repair 32.99, Dakota Auto Parts Truck Repairs & Maint 37.88, Dakota Fresh Store Inventory 41.10, Dakota Inn Business Travel 146.00, Dakota Law Attorney Fees 346.50, Dakota Law Child Defense Attorney 1,661.80, Dakota Lettering Uniform Allowance 211.75, Dakota Point Apt Welfare Rent 600.00, Dakotaland Autoglass Auto/Small Equip 350.00, Dalsin Fairgrounds 165,192.00, Dalsin Repair/Renovations 6,134.00, Danko Emergency Safety & Rescue Equip 62.50, Dell Marketing Other Federal Grants 1,241.01, Dell Rapids Fire Amounts Held For Others 20,165.89, Delta Air Lines Business Travel 70.00, Dematteo Law Attorney Fees 148.50, Dennis Supply Heat, Vent & AC Repairs 30.52, Depotgroups Data Processing Sup 89.98, Don Bonenberger Sign Deposits 50.00, Drury Birmingham Business Travel 320.40, Dublin Square Apt Welfare Rent 500.00, Dufault, Helena Bd Evals (Minnehaha) 157.50, Dust Tex Svc Janitorial Chemical Sup 21.12, Dynamic Svcs Welfare Rent 500.00, Eh Hospitality Motels 725.00, Eich Law Child Defense Attorney 1,574.10, Engbrecht, Roger Welfare Rent 500.00, Erin M Johnson Bd Exp Fees (Minnehaha) 3,467.50, Erpenbach, John E Recruitment 950.00, Etsy.Com Office Sup 18.08, Exhaust Pros Truck Repairs & Maint 264.63, Farm & Home Publish Books 121.50, Fastenal Bridge Repair & Maint 65.88, Fastenal Construction Safety 56.22, Fastenal Jail Repairs & Maint 16.57, Fastenal Sign Supply Inventory 83.89, Fastenal Small Tools & Shop Sup 100.32, FBI National Academy Memberships 110.00, FedEx Postage 11.88, First Premier Bank Investigators Exps 200.00, First Rate Excavate Contracted Construction 121,378.51, Fleet Farm Auto/Small Equip 25.98, Fleet Farm Uniform Allowance 89.98, FMCSA D&A Professional Svcs 1.25, Force America Truck Repairs & Maint 1,051.84, Fred The Fixer Jail Repairs & Maint 24.20, G & R Controls Heat, Vent & AC Repairs 217.13, G & R Controls HHS Maint 429.40, G & R Controls Jail Repairs & Maint 270.91, Galls Quartermaster Uniform Allowance 2,663.05, Garfield Apts Welfare Rent 675.00, Garretson Fire Dept Amounts Held For Others 12,255.20, Gas Barrel Gas Oil & Diesel 45.14, Gaylord National F/D Business Travel 1,436.06, George, Aaron Welfare Rent 1,025.00, Geotek Architect, Engineers, and PMgt 245.00, Geotek Architects & Engineers 6,375.70, Girton Adams Heat, Vent & AC Repairs 180.00, Global Tel Link Telephone 2.10, GNSS Office Sup 22.37, GNSS Professional Svcs 89.67, GNSS Subscriptions 9.99, Golden West Telephone 75.95, Goodcents Subs Bd Exp Fees (Minnehaha) 80.98, Gps*Adams Return Of Svc 66.53, Gps*Clinton Clinics - Auxiliary Svcs 11.00, Graham Tire Auto/Small Equip 912.48, Graham Tire Motor/Machine/Equip Repair 18.19, Graham Tire Auto/Small Equip 685.80, Graybar Electric Electrical Repairs & Maint 111.45, Graybar Electric Jail Repairs & Maint 123.00, Griesse, Chris Road Maint & Material 7,943.38, Guzman, Sandra V Interpreters 75.00, Haaland Apt Welfare Rent 400.00, Harms Oil Gas Oil & Diesel 20.01, Hartford Area Fire Amounts Held For Others 31,337.15, Heidepriem Purtell Attorney Fees 3,211.50, Heimdal, Marie Ann Court Reporters 61.60, Hennepin County Sher Return Of Svc 80.00, Henry'S Window Auto/Small Equip 215.00, Heritage Funeral Burials 5,000.00, Hewlett Packard Data Processing Sup 817.23, High Point Consultants 218.75, High Point Memberships 248.00, High Point Subscriptions 52.00, Holiday Mobile Home Welfare Rent 800.00, Horizon Agency Insurance Admin Fee 2,730.00, Horn Law Attorney Fees 663.30, Howe Building Repairs & Maint 222.50, Hrs Pro Entr Software 395.00, Humboldt Fire & Ambu Amounts Held For Others 7,114.21, Humboldt Fire & Ambu Transportation 300.00, Hurtgen, Timothy T Welfare Rent 500.00, HyVee Bd Exp Fees (Minnehaha) 21.54, HyVee Child Care Items 35.60, HyVee Gas Oil & Diesel 47.62, HyVee Supplemental Food 358.61, I State Truck Ctr Parts Inventory 1.98, I State Truck Ctr Truck Repairs & Maint 225.94, Ideal Yardware Motor/Machine/Equip Repair 418.86, In *Sioux Falls Rubb Notary Exp 23.05, Innovative Office Office Sup 46.11, Innovuze Software 790.00, Intek Contract Svcs 28,671.63, Intek COVID Exps 1,425.00, Interstate All Batt Auto/Small Equip 407.85, Interstate All Batt Parks/Rec Repair & Maint 60.05, Interstate Office Misc Exp 8.89, Interstate Office Office Sup 6,026.52, Interstate Power Auto/Small Equip 5,087.61, Interstate Power Gas Oil & Diesel 346.28, Intuit *Quickbooks Store Sales 119.90, Iowa Judicial Branch Clinics - Auxiliary Svcs 7.41, Is Restaurant Equip Jail Repairs & Maint 100.00, ISG Architect, Engineers, and PMgt 55,388.84, ISG Interpreters 920.00, ITR Lake Station Tol Extradition & Evidence 2.20, ITR Westpoint Tolls Extradition & Evidence 5.60, Jasper Rural Fire Amounts Held For Others 831.51, Jcl Solutions Inmate Sup 2,057.55, Jcl Solutions Janitorial Chemical Sup 53.45, Jcl Solutions Kitchen/Cleaning Sup 5,572.68, Jcl Solutions Office Sup 143.27, Jcl Solutions Testing Sup 58.10, Jeff Larson Law Attorney Fees 329.10, Jim & Rons Svc Investigators Exps 45.00, Jim & Rons Svc Professional Svcs 695.00, JLG Architects Administration Bldg 19,219.24, JLG Architects Architect, Engineers, and PMgt 19,219.24, Joseph Maeschen Taxable Meal Allowances 100.00, JP Park Wayside Building Repairs & Maint 683.22, JW Niederauer Road Maint & Material 119.99, Kash Transportation 45.00, Cassandra Juhnke Taxable Meal Allowances 14.00, Katterhagen, Mark Bd Exp Fees (Yankton) 27.00, Kauffman, David W Psych Evals 2,000.00, Kingsport Village Welfare Rent 700.00, Knecht, Andrew J Attorney Fees 2,528.40, KTA Business Travel 16.00, Kum&Go Extradition & Evidence 2.38, Kum&Go Gas Oil & Diesel 63.14, Kum&Go Safe Home Donations 25.52, Kurita America Heat, Vent & AC Repairs 5,667.78, Kwik Shop Business Travel 27.52, Kyra Enterprises Motels 1,105.00, La Police Gear Other Sup 218.84, La Police Gear Uniform Allowance 517.65, Lamar Texas Program Activities 1,125.00, Landshark Scuba Safety & Rescue Equip 62.10, LanguageLine Sol Interpreters 211.66, LanguageLine Sol Telephone 68.99, Laughlin Law Child Defense Attorney 987.90, Lawson Products Small Tools & Shop Sup 245.40, Lewis Drug Clinics - Auxiliary Svcs 710.98, Lewis Drug Supplemental Food 52.22, Lewis Drug Pharmacies 465.53, Lewno Law Bd Exp Fees (Yankton) 323.02, Lexisnexis Matthew B Subscriptions 515.00, Lexmark Data Processing Sup 36.98, LG Everist Bridge Repair & Maint 2,416.56, LG Everist Road Maint & Material 2,697.67, Linkedin.Com Recruitment 530.42, Lipetzky's Irrigation Building Repairs & Maint 8.28, Little Caesars Supplemental Food 15.00, LJ'S Auto Auto/Small Equip 455.67, Locators & Sup Parts Inventory 268.29, Lockwood, Darcy Bd Exp Fees (Yankton) 27.00, Lopez, Rebeca Interpreters 50.00, Loving, Philip Bd Evals (Minnehaha) 5,170.08, Luke Fuel Station Gas Oil & Diesel 40.75, Lyla Agius Store Inventory 133.60, Lyons Volunteer Fire Amounts Held For Others 2,105.00, Mac's Auto/Small Equip 40.97, Mac's Heavy Equip Repairs & Maint 24.97, Mailchimp Advertising 51.99, Mailway Printers Publishing Fees 252.38, Marriott JW Business Travel 225.00, Massey, Preston Welfare Rent 500.00, Maxwell Food Equip Other Sup 45.34, McDonald's Extradition & Evidence 8.53, Media USA Advertising 579.00, Medstar Paramedic Transportation 4,400.00, Menard Grounds & Parking Repair 44.62, Menard HHS Maint 6.49, Menard JDC Maint 52.85, Menard Program Activities 35.54, Menard Sign Supply Inventory 14.82, Menard Small Tools & Shop Sup 71.64, Metastone Prop Welfare Rent 315.00, Metro Comm Clinics - Auxiliary Svcs 1,130.00, Metro Comm Misc Exp 46,828.83, Metzger, Marilyn K Welfare Rent 700.00, Microfilm Imaging Archive/Preservation Sup 937.14, Microfilm Imaging Furniture & Office Equip 240.00, Microfilm Imaging Lease-Rental Agmt 405.00, Midamerican Energy Natural Gas

4,528.91, Midamerican Energy Welfare Utilities 315.86, Midcontinent Comm Amounts Held For Others 155.00, Midcontinent Comm Subscriptions 443.86, Midcontinent Comm Telephone 85.00, Midwest Contracting Contracted Construction 77,991.81, Midwest Fidelity Auto/Small Equip 34.95, Midwest Fidelity Misc Exp 11.00, Midwest Wellness Professional Svcs 21,000.00, Midwestern Mechan Plumbing & Welding 794.28, Minnehaha Community Tea-Ellis Range 35.00, Minnehaha Community Water - Sewer 30.00, Minnehaha Community Sign Deposits 100.00, Montrose Fire Amounts Held For Others 406.40, Morgan Coffman Taxable Meal Allowances 18.00, Mosen, Daniel L Welfare Rent 500.00, Mtg Locating Construction Costs 123.20, Myers & Billion Attorney Fees 24,661.21, Myrl & Roy's Paving Road Maint & Material 8,471.68, Napa Auto Auto/Small Equip 14.06, Napa Auto Parts Inventory 40.89, Neville Smith Business Travel 194.00, New Century Press Publishing Fees 2,547.93, Nichole Steiger Taxable Meal Allowances 14.00, Nicholson Law Attorney Fees 213.55, Northern Tool Small Equip Purchases 429.22, Norberg Paints Building Repairs & Maint 72.57, Norberg Paints JDC Maint 209.73, North Carolina Dept Contract Svcs 700.00, North Ridge Welfare Rent 1,300.00, Northern Tool Auto/Small Equip 62.99, Northern Tool Jail Repairs & Maint 34.99, Northern Tool Uniform Allowance 45.00, Norton Estates Welfare Rent 500.00, Novak Lease-Rental Agmt 63.47, Novak Office Sup 277.15, Novak Tea-Ellis Range 61.55, Novak Trash Removal 4,623.99, Nutrien Ag Solutions Chemicals 3,780.00, Nyberg's Ace Office Sup 4.99, Nyberg's Ace Safe Home Donations 171.64, Nyberg's Ace Safety & Rescue Equip 55.31, Nyberg's Ace Bldg/Yard Repair & Maint 42.33, Nyberg's Ace JDC Maint 10.23, Office Depot Office Sup 545.18, Old Orchard Cafe MacArthur SJC Grant 114.86, Olson Law Attorney Fees 1,194.92, Parkview Welfare Rent 500.00, Parts Town JDC Maint 49.86, Paypal Homeland Security 1,916.00, Paypal Memberships 105.00, Pennington County Extradition & Evidence 3,346.30, Peoplefacts Recruitment 98.01, Petro Serve Gas Oil & Diesel 25.13, Pfeifer Impl Auto/Small Equip 355.91, Pfeifer Impl Motor/Machine/Equip Repair 566.90, Pharmchem Testing Sup 1,767.65, Phillips 66 Gas Oil & Diesel 38.29, Phillips 66 - Petro Business Travel 10.15, Phillips, Joshua Business Travel 106.89, Phoenix Supply Inmate Sup 6,953.00, Pioneer Entr Burials 2,000.00, Precision Testing Sup 4,050.00, Price, Thomas L Professional Svcs 2,400.00, Property Records Memberships 230.00, Public Agency Train Education & Training 350.00, Pueblo County Sherif Return Of Svc 20.00, Pulse Instruments Heat, Vent & AC Repairs 388.37, Purple Comm Interpreters 120.00, Qualified Presort Postage 7,439.14, Qualified Presort Publishing Fees 695.57, Quiktrip Corp Business Travel 7.89, R&L Supply Jail Repairs & Maint 153.49, R&L Supply JDC Maint 600.00, Ramkota Hotel Business Travel 96.00, Ramsey County Sheriff Return Of Svc 140.00, Rebecca Martell Taxable Meal Allowances 18.00, Record Keepers Records Storage 2,211.31, Reede Constr Contracted Construction 190,821.63, Reeves, Megan Court Reporters 250.80, Renner Fire Rescue Amounts Held For Others 10,519.10, River Tower Apt Welfare Rent 1,000.00, Road Ranger Gas Oil & Diesel 52.97, Robert Mason Extradition & Evidence 186.00, Roberts, Yvonne Welfare Rent 500.00, Robin Brust Taxable Meal Allowances 14.00, Robson True Misc Exp 12.76, Rod's Prop Welfare Rent 500.00, Ron Turley Software 1,065.00, Rotorooter Plumbing & Welding 148.00, Rotorooter Trash Removal 323.00, Running Supply Auto/Small Equip 389.97, Running Supply Building Repairs & Maint 19.10, Running Supply Grounds & Parking Repair 46.75, Safe Home Misc Revenue -285.94, Safe Home Notes Rec Safe Home -3,308.15, Safe Home Rent Subsidies 10,859.00, Sanford Lab Costs 774.60, Sanford Medical Records 28.15, Sanford Lab Costs 261.00, Sanford Misc Exp 47.30, Sanford Health Plan Insurance Admin Fee 3,327.50, Schauer, Charles Welfare Rent 500.00, Scheels Program Activities 11.98, SD Assoc Of County Education & Training 1,110.00, SD Assoc Of County Due To Other Governments 7,500.00, SD Corrections Assoc Education & Training 200.00, SD HSC Clinics - Auxiliary Svcs 99.80, SD Safety Council Education & Training 149.50, SDN Comm Data Comms 1,254.96, SDN Comm Telephone 2,937.60, Security Labs Maint Contracts 100.00, Shatter, Karma K Welfare Rent 450.00, Shell Oil Gas Oil & Diesel 48.41, Sheraton Business Travel 1,331.75, Sherwin Williams Small Tools & Shop Sup 33.93, Silverstar Car Wash Misc Exp 11.00, Sinclair Oil Gas Oil & Diesel 21.50, Sioux Falls City Amounts Held For Others 598,142.38, Sioux Falls City Contract Svcs 318,750.00, Sioux Falls City Gas Oil & Diesel 14,178.97, Sioux Falls City HIDTA Grant 314.21, Sioux Falls City Insurance-Other Costs 42.00, Sioux Falls City Professional Svcs 411.98, Sioux Falls City Water - Sewer 97.58, Sioux Falls City Welfare Utilities 747.00, Sioux Falls Ford Auto/Small Equip 342.69, Sioux Falls Ford Gas Oil & Diesel 44.95, Sioux Falls Housing Welfare Rent 756.00, Sioux Falls Woman Advertising 595.00, Sioux Valley Energy Electricity 321.27, Sioux Valley Energy Tea-Ellis Range 92.45, Skroch Funeral Burials 2,000.00, Snipercraft Education & Training 255.00, Sorum Holdings 2 Welfare Rent 500.00, Southeastern Behav Clinics - Auxiliary Svcs 34.15, Southeastern Behav Professional Svcs 2,450.00, Splitrock Fire Dept Amounts Held For Others 18,100.17, Sq *Independent Cab Business Travel 102.00, Sq *Skyway Concess Extradition & Evidence 5.80, Staples Office Sup 13.49, State of SD Amts Held-Daily Scram 6,222.00, State of SD Amts Held-Remote Breath 2,149.00, State of SD Auto/Small Equip 39.65, State of SD Bridge Repair & Maint 126.72, State of SD Bulletin Board Svc 186.09, State of SD Commitment - HSC 13,863.13, State of SD Commitment - Redfield 780.00, State of SD Data Processing Sup 500.00, State of SD Due To Other Governments 4,213,694.28, State of SD Education & Training 4,670.00, State of SD Fingerprint/Tax 402.05, State of SD GIS Revenue 0.31, State of SD Inmate Sup 9,273.20, State of SD Lab Costs 200.00, State of SD Misc Revenue 151.06, State of SD Misc Exp 127.00, State of SD Mug Shots 0.98, State of SD Sign Supply Inventory 201.78, State of SD Store Sales 302.19, State of SD Telephone 58.48, Steffanie Krueger Business Travel 34.00, Streichers Other Sup 88.00, Streichers Uniform Allowance 5,722.00, Summit Food Svc Board Of Prisoners-Meals 45,982.11, Summit Food Svc Child Care Food 1,557.54, Summit Food Svc Inmate Sup 452.61, Summit Food Svc School Lunch Program 2,312.52, Talas Program Activities 90.88, Talking Stick Resort Business Travel 406.78, Taylor, Randy Welfare Rent 500.00, TCN Telephone 78.77, Team Auto Auto/Small Equip 21.84, Team Auto Gas Oil & Diesel 42.93, Tegra Architect, Engineers, and PMgt 28,823.00, Terry Bunde Sign Deposits 50.00, Home Depot Jail Repairs & Maint 38.00, Pitney Bowes Postage 14.97, Preserve Welfare Rent 700.00, The Priceline Group Extradition & Evidence 301.90, Thomson Reuters Amounts Held For Others 14,873.79, Thomson Reuters Books 102.14, Thomson Reuters Legal Research 3,539.15, Thomson Reuters Subscriptions 263.66, Three Falls Welfare Rent 750.00, Tiede, Pamela Bd Exp Fees (Minnehaha) 128.00, Tires Tires Tires Auto/Small Equip 60.00, Tires Tires Tires Gas Oil & Diesel 67.16, Tires Tires Tires Truck Repairs & Maint 29.56, Todd, Daniel Welfare Rent 500.00, Towneplace Suites Business Travel 0.06, Transource Truck Heavy Equip Repairs & Maint 12,912.87, Transunion Risk Investigators Exps 100.50, True Care Pharmacies 92.00, Truenorth Steel Road Maint & Material 1,132.80, Trugreen Ltd Professional Svcs 58.06, Tschetter & Adams Attorney Fees 961.55, Two Way Solutions Auto/Small Equip 384.47, Two Way Solutions Comm Equip Repair 602.95, Two Way Solutions Due to Other Govt-Pipeline 9,591.99, Tzadik Welfare Rent 5,430.00, Tzadik Welfare Rent 500.00, Uber Business Travel 158.79, United Parcel Svc Jail Repairs & Maint 25.05, UPS Truck Repairs & Maint 22.73, US Bank Trust-Administration Fees 600.00, US Foods Other Sup 33.57, US Foods Professional Svcs 1,241.96, US Postal Svc Postage 828.55, US Postal Svc Store Sales 4.01, USA Clean Janitorial Chemical Sup

106.58, Valley Springs Volun Amounts Held For Others 6,930.74, Vandiest Supply Chemicals 7,488.00, Vcn*Lancastercosheri Return Of Svc 35.00, Vcn*Shelbycohthdep HS Donations 43.50, Verizon Administrative Charges 46.26, Verizon Data Processing Equip 1,331.07, Verizon HIDTA Grant 74.08, Verizon Safety & Rescue Equip 130.28, Verizon Tea-Ellis Range 40.01, Verizon Telephone 5,827.01, Vern Eide HIDTA Grant 590.00, Villas At Canyon Welfare Rent 500.00, Vitalchek Net Return Of Svc 1.23, Wall Lake Sanitary Water - Sewer 90.00, Walmart Child Care Items 42.54, Walmart Clinics - Auxiliary Svcs 110.60, Walmart Misc Exp 58.70, Walmart Office Sup 28.32, Walmart Other Sup 117.88, Walmart Program Activities 239.60, Walmart Road Maint & Material 84.48, Walmart Supplemental Food 65.12, Walter, Max Child Defense Attorney 272.25, Waste Mgmt Trash Removal 258.35, Weerheim Law Bd Exp Fees (Minnehaha) 4,113.50, Weerheim Law Crisis Intervention Program 66.50, Wernke, Laurie Bd Exp Fees (Minnehaha) 16.00, Whittier Apt Welfare Rent 492.00, Williamsburg Ltd Welfare Rent 1,165.00, Woods, Ramona L Welfare Rent 750.00, Wyatt Walton Business Travel 34.00, Wynia, Wallace Business Travel 326.00, Xcel Energy Electricity 7,684.88, Xcel Energy Road Maint & Material 16.79, Xcel Energy Welfare Utilities 1,872.16, Yankton County Attorney Fees 1,355.20, Yellow Robe Consult ICWA Professional Svcs 29,122.00, Zoom Video Comm Subscriptions 29.98,

REPORTS

The July 2021 Planning Department Building Permits Report, the June 2021 Mobile Crisis Team Statistics, the July 2021 Minnehaha County Sheriff's Report, the July 2021 Register of Deeds Statement of Revenue, Highway Department Monthly Construction Projects Update, and the June 2021 Auditor's account with the Treasurer for June 2021 were received and placed on file in the Auditor's office. Susan Beamen briefed the commission on Auditor's Office Financial Reports, General Fund Cash Balance, Highway Fund Cash Balance, General Fund YTD Expenditures, and General fund YTD Revenue for July 2021.

PERSONNEL

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

New Hires

1. Tyler Klatt, Assistant Commission Administrative Officer, Commission Office, \$2,873.60/biweekly (22/3) effective 8/23/2021.
2. Brenda Smith, variable hour Safe Home Program Worker, Safe Home, \$15.50/hour effective 8/12/2021.
3. Shanya Burt, Deputy State's Attorney, State's Attorney's Office, \$2,735.20/biweekly (22/1) effective 8/16/2021.
4. Correctional Officers for the Jail at \$19.86/hour (13/1) effective 8/23/2021: Wesley Dixon, Ian Donovan, Michael Hecox, Raymond Hecox, Alexis Smith.
5. Matthew Wanamaker, Correctional Officer for the Jail, at \$19.86/hour (13/1) effective 8/23/2021.
6. Jaden Christensen, Corrections Systems Operator for the Jail, at \$17.13/hour (10/1) effective 8/23/2021.

Promotions

1. Promote Joseph Meader, Deputy State's Attorney to Senior Deputy State's Attorney, State's Attorney's Office, \$2,873.60/biweekly (22/3) effective 8/5/2021.
2. Promote Cody Raterman, Deputy State's Attorney to Senior Deputy State's Attorney, State's Attorney's Office, \$2,873.60/biweekly (22/3) effective 8/5/2021.

Step Increases

1. Carol Muller, Commission Administrative Officer for the Commission Office, at \$5,459.20/biweekly (26/13) effective 7/15/2021

2. Thomas Beck, Air Guard Security Officer II, Air Guard, \$20.87/hour (13/3) effective 7/11/2021.
3. Travis Krueger, Air Guard Security Officer II, Air Guard, \$28.06/hour (13/15) effective 8/8/2021.
4. Smith Strain, Appraiser, Equalization Office, \$24.18/hour (15/5) effective 8/2/2021.
5. Corrina Sandholm, Correctional Officer for the Jail, at \$20.35/hour (13/2) effective 7/6/2021.
6. Sydnee Hamann, Correctional Officer, Jail, \$20.35/hour (13/2) effective 7/6/2021.
7. Cody Schmoyer, Corporal for the Jail, at \$24.80/hour (17/2) effective 7/25/2021.
8. Michael Larson, Sergeant, Jail, \$29.48/hour (20/3) effective 7/25/2021.
9. Tyson Anderson, Sergeant, Jail, \$30.97/hour (20/5) effective 6/29/2021.
10. Matthew Aanenson, Sergeant, Jail, \$35.92/hour (20/11) effective 6/30/2021.
11. Erin Herschberger, Legal Office Assistant for the Public Defender's Office, at \$19.86/hour (10/7) effective 8/12/2021.
12. Derek Friese, Senior Deputy Public Defender for the Public Defender's Office, at \$2,944.80/biweekly (22/4) effective 7/30/2021.
13. Jason Roeder, Deputy Sheriff, Sheriff's Office, \$26.70/hour (17/5) effective 8/12/2021.
14. Michael Olson, Digital Discovery Technician for the State's Attorney's Office, at \$21.92/hour (14/3) effective 8/5/2021.

Other Salary Changes

1. End the temporary Corporal promotion of Anthony Stransky effective 8/21/2021, \$20.87/hour.
2. End the temporary Sergeant promotion of Michael Larson effective 8/21/2021, \$26.05/hour.

Special Personnel Requests

MOTION by Barth, seconded by Bender, to hire Jim Larson, STI Security Officer, Sheriff's Office, \$23.03/hour (13/7) effective 8/16/2021. 5 Ayes.

MOTION by Bender, seconded by Heiberger, to adjust the rate of pay for Terry Mixell, STI Security Officer, Sheriff's Office, from \$20.87 (13/3) to \$23.60 (13/8). 5 ayes.

MOTION by Barth, seconded by Heiberger, to continue Extended Sick Leave Benefits for employees, after using 24 hours of Paid Time Off, for documented COVID-19 related absences has been extended from August 20, 2021, to December 24, 2021 (the last day of the 2021 payroll year).

MOTION by Barth, seconded by Bender, to approve HR staff to make future updates to the County's COVID-19 Exposure Control and Time Off Guidelines for employee quarantine and isolation issues only as CDC recommendations change. COVID-19 Exposures: The procedures for employees who have been in close contact with someone who tests positive for COVID-19 have been updated to reflect current CDC guidance. This

includes screening for symptoms before work, monitoring for symptoms during the day, wearing a face mask indoors for 14 days after close contact, socially distancing, and disinfecting their work area regularly.

ABATEMENTS

Upon the request of Kyle Sexe, Deputy Director of Equalization, MOTION by Beninga, seconded by Barth, to approve the following abatements representing the disabled veterans tax exemption under SDCL 10-4-40, RDID-30688, 10-4-40 Exemption, 2020 Property Taxes, \$2,853.98. By roll call vote: 5 ayes

NOTICES

Highway Department Notice of Construction Change Order #1 for Highway Project MC20-01.

LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO-47323 in the amount of \$749.30. MOTION by Hieberger, seconded by Barth, to approve Resolution MC21-43. By roll call vote: 5 ayes.

RESOLUTION MC21-43

WHEREAS, a County Aid Lien in the amount of \$749.30, purports to exist in favor of Minnehaha County and against DPNO-47323 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 \$260.80 only as it applies to Petitioner, leaving the lien in the amount of \$488.50 in the name of 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 17th day of August, 2021.

APPROVED BY THE COMMISSION:

Dean Karsky

Chair

ATTEST:

Rhonda Bennett

Deputy Auditor

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO-44198 in the amount of \$4,119.12. MOTION by Hieberger, seconded by Barth, to approve Resolution MC21-44. By roll call vote: 5 ayes.

RESOLUTION MC21-44

WHEREAS, a County Aid Lien in the amount of \$4,119.12, purports to exist in favor of Minnehaha County and against DPNO-44198 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 \$1000.00.

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

Dated at Sioux Falls, South Dakota, this 17th day of August, 2021.

APPROVED BY THE COMMISSION:

Dean Karsky

Chair

ATTEST:

Rhonda Bennett

Deputy Auditor

OPPORTUNITY FOR PUBLIC COMMIT

Sarah Koob, 4509 S Tennis Lane, Sioux Falls, SD, expressed her concerns regarding COVID-19.

Pat Olson, 812 N Prairie, Sioux Falls, SD, commented about census and agricultural zoning issues.

PUBLIC HEARINGS

Kevin Hoeckman, Planner II, Planning and Zoning, notified the commission that the planned public hearing to appeal the decision for a conditional use permit #21-56 had been cancelled. MOTION by Barth, seconded by Heiberger, to deny the CUP for the lime storage operation and dismiss the appeal. 5 Ayes.

Joe Bosman, Captain, Sheriff's Department, facilitated a public hearing to consider the 2021 Byrne/JAG Program Joint Spending Plan. \$140,349.00 was allocated and will be split between the Sioux Falls Police at 65% and the County Sheriff at 35%. Sarah Koob, 4509 S Tennis Lane, Sioux Falls, SD, commented on public safety.

Rhonda Bennett, Deputy Auditor, presented a public hearing and a MOTION by Heiberger, and seconded by Barth, was made to approve the Special Event Malt Beverage Retailer's License for WoodGrain Brewing for a Farm to Table Dinner held at Cherry Rock Farms on August 29, 2021. 5 Ayes.

RESOLUTIONS

Upon the request of Ben Kyte, Auditor, MOTION by Heiberger, seconded by Beninga to pass a resolution to establish the number for on-sale and for off-sale licenses available in the county and fees to be charged. 4 ayes, 1 nay, Barth.

RESOLUTION MC 21-45

A RESOLUTION DETERMINING THE NUMBER OF ON-SALE AND OFF-SALE ALCOHOLIC BEVERAGE LICENSES

AND THE FEES FOR EACH CLASSIFICATION OF LICENSE

WHEREAS, SDCL 35-4-11.1, as amended, provides that the board of county commissioners shall on or before the first of September in each year determine by ordinance or resolution the number of on-sale and off-sale licenses (other than malt beverage) it will approve for the ensuing calendar year and the fees to be charged for the various classifications of licenses.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

1. Off-Sale:
 - a. That the number of off-sale liquor licenses be set at thirteen (13);
 - b. That the fee for such a license be set at \$1,200; and
 - c. That the renewal fee for such a license be set at \$500.
2. On-Sale:
 - a. That the number of on-sale liquor licenses be set at thirteen (13); and

- b. That the initial and renewal fees for such a license shall be set at the same amount charged by the nearest municipality to the license location according to SDCL 35-4-2(6).
3. That the application fee for a special event alcohol license shall be as follows:
 - a. A temporary special malt beverage retailer's license: \$25.00 per day;
 - b. A temporary special on-sale wine retailer's license: \$25.00 per day;
 - c. A temporary special on-sale liquor license: \$50.00 per day; and
 - d. A temporary special off-sale package wine dealers license \$25.00 per day.
4. A \$50.00 publishing fee shall be required in addition to the applicable application or renewal fee.

BE IT FURTHER RESOLVED that this Resolution shall replace any and all prior ordinances or resolutions adopted by the Minnehaha County Board of County Commissioners regarding the number of approved on-sale licenses and fees for on-sale licenses, off-sale licenses, and special events licenses within the County.

Adopted this 17 day of August, 2021

MINNEHAHA COUNTY:

Dean Karsky, Chair

Minnehaha County Commission

ATTEST:

Bennett L. Kyte

Minnehaha County Auditor

Ben Kyte, Auditor, presented the first reading for an Ordinance establishing the requirements, fees, and regulation for the issuance of Alcoholic Beverage Licenses within Minnehaha County. The commission provided guidance to establish May 15th as the date to annually establish the number of liquor licenses available and fees to be charged for special events alcohol licenses. Additionally, the Commission recommended that conditional approval may be given to an applicant of a liquor license and the license will be held by the county for up to 4 months to allow for rezoning to be completed.

Upon the request of Ben Kyte, Auditor, MOTION by Barth, seconded by Bender, to pass a resolution to declaring certain county owned property as surplus and authorize an appraisal for the 2021 Tax Deed Sale. 5 ayes.

RESOLUTION Minnehaha County 21-46
DECLARE CERTAIN COUNTY OWNED PROPERTY AS SURPLUS
AND AUTHORIZE APPRAISAL

WHEREAS, Minnehaha County is the owner of the following parcels of real property pursuant to a Treasurer's Tax Deed duly signed and recorded: Record ID 29190, Record ID 30344, Record ID 32892, Record ID 34309, Record ID 48244, Record ID 52876, Record ID 56406, and Record ID 70628, all located in Sioux Falls, Minnehaha County, South Dakota; and

WHEREAS, the Minnehaha County Board of Commissioners has determined, in accordance with the provisions of SDCL 6-13-1, that these parcels were acquired through the statutory tax deed process set forth at SDCL 10-25 and such parcels are not necessary, useful, or suitable for the purposes of Minnehaha County; and

WHEREAS, the Minnehaha County Board of Commissioners desire to take the initial steps to have these properties declared as surplus and to authorize the appraisal of said properties in preparation for sale at public auction or other statutorily authorized method of sale or transfer;

NOW, THEREFORE, BE IT RESOLVED by the Minnehaha County Board of Commissioners that the following properties are hereby declared as surplus property of Minnehaha County, to wit:

- RDID 29190 – described as 1230 W. 8th Street, Sioux Falls, SD; The East 46.5 Feet of Lot 10 and Lot 11, Block 29, Covell's Second Addition to Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof.
- RDID 30344 – described as 325 N Blauvelt, Sioux Falls, SD; The North 66 Feet of the SE $\frac{1}{4}$ of Block 13, East Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof.

- RDID 32892 – described as 3712 S Terry Ave, Apartment 304, Sioux Falls, SD; Apartment Unit No. 304 in Building No. 3712, together with an undivided percentage in the common areas and facilities of the Charleston Court Condominiums, located in those two parcels of land described as the South 445 feet of Lot 7A of Subdivision of Lots 5A, 6A and 7A of Replat of Lots 5, 6 and 7 in Block 2 of Gateway Addition to the City of the Sioux Falls, Minnehaha County, South Dakota, and Lots 8, 9, 10 and 11 in Block 2 of Gateway Addition to the City of Sioux Falls, Minnehaha County, South Dakota, all according to the Master Deed of Charleston Court Condominiums, and Exhibits attached thereto, dated October 18, 1979, and recorded October 19, 1979, in Book 135 of Misc., on pages 542-602, in the Office of the Register of Deeds, Minnehaha County, South Dakota, according to an Amendment to said Master Deed, and Exhibits attached thereto, dated May 6, 1980, and recorded May 9, 1980 in Book 137 of Misc., on pages 427-436, in the Office of the Register of Deeds, Minnehaha County, South Dakota. Together with all appurtenances thereto, all according to said Master Deed of Charleston Court Condominiums and said Amendment recorded thereto.
- RDID 34309 – 2612 W 2nd Street, Sioux Falls, SD; Lot 11 of the Subdivision of Block 12, and part of Block 5, Harrison’s Addition to the City of Sioux Falls, Minnehaha County, South Dakota according to the recorded plat thereof.
- RDID 48244 – 212 West Russell Street, Sioux Falls, SD; The East 1/3 of Lots 14 and 15 & the East 1/3 of the South 38 Feet of Lot 16, Block 17 of Summit Addition to the City of Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof.
- RDID 52876 – 704 S Kiwanis Avenue, Sioux Falls, SD; Lot 2, Block 1, Westmoor Addition to the City of Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof.
- RDID 56406 – 2604 S Melanie Lane, Sioux Falls, SD; Lot 20, Block 16 of Ascot Park Addition to the City of Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof.
- RDID 70628 – 4208 N Jans Drive, Sioux Falls, SD; Lot 5 in Block 1, Green Hills Addition to the City of Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof; and;

BE IT FURTHER RESOLVED, by the Minnehaha County Board of Commissioners, that the Auditor is hereby authorized to submit the above-described parcels to the Surplus Property Appraisal Board for purposes of obtaining an appraisal on the parcels to assist the Board in determining each parcel’s value and assist the Board in determining the appropriate statutorily authorized method of sale or transfer of the parcels.

Dated this 17th Day of August, 2021

APPROVED BY THE BOARD OF COMMISSIONERS

Dean Karsky, Chairman

ATTEST:

Bennett Kyte, Auditor

CONTRACTS

Upon the request of Carol Muller, Commission Administrative Officer, MOTION by Beninga, seconded by Bender, to authorize chair to sign Change Order #1 to Amendment #1 to the CMAR contract with Henry Carlson Construction for the Administration Building and Extension Building Remodel. The change order is for \$2,315,900.00 to reflect the GMP for the Administration Building Project. 5 ayes.

BRIEFINGS

Dick Strassburg, Tegra, briefed the commission on the progress and cost of the Administration Building and Extension Building Remodel.

Dave Derry, Henry Carlson Construction, briefed the commission on the cost savings from the early procurement contracts and scope modification to the Highway Shop Project.

RESOLUTION

Upon the request of Carol Muller, Commission Administrative Officer, MOTION by Barth, seconded by Bender, to pass a resolution to declaring certain county owned property as surplus and authorize an Appraisal of property located at 1900 W. Russell Street. 5 ayes.

RESOLUTION Minnehaha County 21-47
DECLARE CERTAIN COUNTY OWNED PROPERTY AS SURPLUS
AND AUTHORIZE APRAISAL

WHEREAS, Minnehaha County is the owner of the parcel Record ID 24701, located in Sioux Falls, South Dakota; and

WHEREAS, the Minnehaha County Board of Commissioners has determined, in accordance with the provisions of SDCL 6-13-1 that this parcel is no longer necessary, useful, or suitable for the purposes for which Minnehaha County originally acquired the property; and

WHEREAS, the Minnehaha County Board of Commissioners desires to take the initial steps to have the property declared as surplus and to authorize the appraisal of said property in preparation for a method of sale to be determined at a later date; now

THEREFORE, BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that Record ID 24701, described as 1900 W Russell Street, Block Fifty-eight (58), Airport Addition to City of Sioux Falls, Minnehaha County, South Dakota, is hereby declared as surplus property of Minnehaha County for purposes of public sale through a method of sale to be determined by the County Commission at a later date after the completion of an appraisal; and

BE IT FURTHER RESOLVED, by the Minnehaha County Board of Commissioners, that staff is hereby authorized to obtain an appraisal on the property through statutorily authorized procedures.

Dated this 14th Day of August, 2021

APPROVED BY THE BOARD OF COMMISSIONERS

Dean Karsky, Chairman

ATTEST:

Bennett Kyte, Auditor

LIAISON REPORTS

Commissioner Heiberger gave a briefing on SD Association of County Commissioners Board Meeting. Topics discussed were Eide Bailey consulting on the spending of the American Recue Plan funds, HB 1259 – Rural Access Infrastructure Bill, Medical Marijuana, and involuntary commitment of youth with known mental issues to JDC. Commissioner Heiberger also attended a Farm to Fork Event at the Scott Farm near Valley Springs.

Commissioner Bender noted that involuntary commitment of mentally ill adults was also an issue.

Chairmen Karsky commented that one in five grade school age children have experienced a mental health crisis.

MOTION by Barth, seconded by Bender, to recess the Minnehaha County Commission Meeting at 10:44 a.m. 5 ayes.

MOTION by Heiberger, seconded by Barth, at 10:54 am to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3) and (4). 5 ayes.

MOTION by Barth, seconded by Bender to adjourn until 9:00 a.m. on Tuesday August 24, 2021 5 ayes

Dean Karsky
Chair

ATTEST:

08/17/2021

16509

Rhonda Bennett
Deputy Auditor