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THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. March 26, 2019, pursuant to adjournment on March 19, 2019. Commissioners present were: Bender, Beninga, Heiberger, and Karsky. Commissioner Barth was absent. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

MOTION by Beninga, seconded by Heiberger, to amend the agenda to remove the word "Adjourn" listed under Routine Business and to replace it with the word "Recess" so that the item reads as follows: "Recess as the Minnehaha County Commission and Convene in Joint Meeting with the Dell Rapids City Council, with the Intent to Reconvene as the Minnehaha County Commission Alone for the Rest of its Regular Agenda after Adjournment of the Joint Meeting". 4 ayes.

MOTION by Heiberger, seconded by Karsky, to approve the agenda as amended. 4 ayes.

MINUTES APPROVAL

MOTION by Karsky, seconded by Beninga, to approve the March 19, 2019, Commission Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Beninga, seconded by Heiberger, to approve the following bills totaling \$2,379,188.45. 4 ayes.

A&B Business	Lease-Rental Agmt	492.97
A&B Business	Maint Contracts	394.27
A-1 Pumping & Excav	Bldg/Yard Repair & Maint	172.50
AGP Studios	Motels	600.00
Airgas USA	Gas Oil & Diesel	120.96
Airgas USA	Small Tools & Shop Sup	165.15
Airway Svc	Automotive/Small Equip	16.76
Airway Svc	Gas Oil & Diesel	45.25
Allied Oil & Tire	Truck Repairs & Maint	39.50
Amazon.Com	Office Sup	92.63
Amazon.Com	Other Sup	27.67
Angel, Edward P	Attorney Fees	1,683.00
Argus Leader Subs	Books	376.88
Argus Leader Subs	Subscriptions	29.10
Assoc Of Sd Weed	Memberships	150.00
Automatic Building	Maint Contracts	1,031.00
Avera McKennan	Clinics Auxiliary Svcs	28.50
Avera McKennan	Hospital Prepared Grant	18,606.11
Avera McKennan	Hospitals	18,275.00
Avera McKennan	Physicians	2,002.29
Axis Forensic Toxicol	Lab Costs	540.00
Axon Enterprise	Safety & Rescue Equip	546.00
Balampaki, Nabin	Interpreters	129.15
BerryDunn	Consultants	15,763.66
Braun, Mason	Investigators Exps	115.08
Brende & Meadors	Attorney Fees	2,566.20
Brevik Law	Attorney Fees	188.55
Buena Vista County	Return Of Svc	60.66
Built On The Rock	Welfare Rent	1,350.00
Butler Machinery	Maint Contracts	289.80
Bye, Rhett	Business Travel	243.56
Carroll Institute	Misc Exp	4,777.91
CBM Managed Svcs	Inmate Sup	222.00
Center For Family	Professional Svcs	55.01
Century Business	Lease-Rental Agmt	699.43
Century Business	Maint Contracts	662.74
Centurylink	Telephone	54.06
Chagolla, Albert	Interpreters	62.50
Chris Cam	Office Sup	122.13

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Cluckin Good Chicken	Jury Fees	138.23
Concrete Materials	Road Material Inventory	14,119.74
Constellation	Natural Gas	14,792.90
Cooks Correctional	Inmate Sup	19,595.00
Country View Mhc	Welfare Rent	356.00
Cyntom Property	Welfare Rent	600.00
Dakota Fluid Power	Heavy Equip Repairs	24.27
Dakota Fluid Power	Small Tools & Shop Sup	29.29
Dakota Law Firm	Attorney Fees	1,897.90
Dakota Law Firm	Child Defense Attorney	57.04
Dakota Riggers & Too	Truck Repairs & Maint	276.94
Deans Distributing	Parts Inventory	1,155.20
Decastro Law	Attorney Fees	18,266.90
Dell Marketing	State Drug Funds	9,033.79
Denherder Law	Attorney Fees	214.35
Derek Thomas	Business Travel	585.48
Dover, Sena S	Bd Evals (Minnehaha)	2,497.50
Dust Tex Svc	Janitorial Chemical Sup	8.10
Eich Law	Attorney Fees	1,500.00
Eich Law	Child Defense Attorney	2,666.66
English Law	Attorney Fees	1,500.00
Fastenal	Construction Safety	37.36
Fastenal	Small Tools & Shop Sup	57.62
Faulk County	Board of Prisoners-Hous	5,610.00
Faulkton Area Med	Clinics Auxiliary Svcs	337.66
Fleetpride	Truck Repairs & Maint	16.96
Formatop	Exhibit Materials	1,100.80
Galls Quartermaster	Uniform Allowance	766.03
Garretson Community	Ambulance Svcs	12,500.00
Gonnerman, Adam	Investigators Exps	51.24
Gunner, Andrea	Court Reporters	285.60
Guzman, Sandra V	Interpreters	25.00
H Eugene Fisher	Sign Deposits	50.00
Harr, Douglas	Right Of Way	2,452.45
Heiberger, Cindy	Business Travel	2,211.61
Helseth, Ramona G	Bd Exp Fees (Minnehaha)	64.00
Hughes Law	Attorney Fees	90.90
Hurtgen, Timothy T	Welfare Rent	800.00
HyVee	Pharmacies	26.27
HyVee	Program Activities	77.61
I State Truck Center	Truck Repairs & Maint	393.07
Interstate	Office Sup	507.68
Iret Properties	Welfare Rent	500.00
Janet C Olson	Attorney Fees	234.75
Jastram, Mark	Investigators Exps	28.43
JCL Solutions	Inmate Sup	1,396.50
JCL Solutions	Kitchen/Cleaning Sup	2,430.87
JCL Solutions	Office Sup	45.00
JEDunn Construction	Jail Expansion Construct	1,802,008.00
Jeff Larson Law	Attorney Fees	6,639.40
Jessica BJORKE	Extradition & Evidence	59.00
JLG Architects	Jail Expansion Prof Svcs	26,040.00
John Koch Investment	Welfare Rent	500.00
Johnson, Erin M	Bd Evals (Minnehaha)	799.00
Katterhagen, Mark	Bd Exp Fees (Yankton)	90.00
Kerri Cook Huber	Bd Exp Fees (Yankton)	50.00
Knecht, Andrew J	Attorney Fees	1,500.00
Konda, Yousif	Interpreters	99.99
Kootenai County ID	Education & Training	299.00
Kruse Law	Child Defense Attorney	2,666.66
Lacey Rentals	Lease-Rental Agmt	111.00
Lamp	Interpreters	116.25
Landeem Law	Attorney Fees	1,500.00
Leaf Capital Funding	Office Sup	232.02
Ledd Properties	Motels	625.00

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Lewno Law	Bd Exp Fees (Yankton)	912.50
Lockwood, Darcy	Bd Exp Fees (Yankton)	90.00
Lohff, Krystal	Bd Evals (Minnehaha)	720.00
Loving, Philip	Bd Evals (Minnehaha)	1,830.00
Luther, Jeff	Medical Director	2,500.00
Mahnomen County	Return Of Svc	51.00
Martell, Rebecca L	Extradition & Evidence	59.00
Meierhenry Sargent	Attorney Fees	4,408.00
Midamerican Energy	Natural Gas	548.68
Midstates Utility	Small Tools & Shop Sup	73.08
Midwest Oil	Truck Repairs & Maint	174.30
Minnehaha Cnty Econ	Misc Exp	5,500.00
Modzelewska, Magdale	Program Activities	500.00
Multicultural Center	Interpreters	550.00
Napa Auto Parts	Automotive/Small Equip	156.22
Nebraska Salt & Grain	Road Material Inventory	1,913.17
Nichole Carper	Attorney Fees	2,601.40
Olivier Miles Holtz	Attorney Fees	576.00
One Sky	Automotive/Small Equip	77.95
Orrin Geide	Sign Deposits	50.00
Osborn, Roxane R	Court Reporters	928.00
Parsai, Bal	Interpreters	50.83
Pennington County	Extradition & Evidence	10,140.70
Pfeifle, Samuel	Welfare Rent	450.00
Pharmchem	Testing Sup	399.70
Phoenix Supply	Child Care Items	17.95
Phoenix Supply	Child Care Uniforms	157.20
Phoenix Supply	Inmate Sup	1,806.02
Pirrung, Sheila M	Welfare Rent	500.00
Prestox	Professional Svcs	55.00
Prov 16:3	Automotive/Small Equip	169.99
Qualified Presort	Postage	200.00
Reynolds Law	Child Defense Attorney	1,946.50
Salem, Karla R	Bd Evals (Minnehaha)	1,620.00
Sanford Clinic	Misc Exp	24,931.42
Sanitation Products	Truck Repairs & Maint	2,268.93
Satellite Tracking	Program Sup	3,311.75
Schumacher Elevator	Building Repairs & Maint	630.50
Sigler Fire Equip	Safety & Rescue Equip	218.00
Sioux Empire Fair	Misc Exp	12,500.00
Sioux Equip	Small Tools & Shop Sup	8.40
Sioux Falls Area Hum	Misc Exp	3,404.38
Sioux Falls City	Electricity	12,087.65
Sioux Falls City	Gas Oil & Diesel	252.83
Sioux Falls City	Professional Svcs	124.64
Sioux Falls City	Water Sewer	10,070.90
Sioux Falls City	Welfare Utilities	782.99
Solomon, Ghirmay Z	Interpreters	25.00
Southeastern Behavior	Clinics Auxiliary Svcs	53.95
Southeastern Behavior	Crisis Intervention Prog	6,239.11
Southeastern Behavior	Professional Svcs	3,625.00
Splitrock Fire Dept	Education & Training	357.70
Srstka, Erin	Business Travel	711.00
State of SD	Amts Held-Daily Scram	3,928.00
State of SD	Amts Held-Remote Breath	372.00
State of SD	Architects & Engineers	10,446.92
State of SD	Bridge Repair & Maint	1,370.77
State of SD	Education & Training	1,225.00
State of SD	Hospital Prepared Grant	151,916.53
State of SD	Printing/Forms	81.43
Tally Ho Apts	Welfare Rent	550.00
Testpoint Medical	Blood Withdrawal	4,560.00
Thelin Center Apt	Welfare Rent	500.00
Thomson Reuters	Amounts Held For Others	708.75
Thomson Reuters	Books	49.16

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Thomson Reuters	Legal Research	2,652.25
Tiede, Pamela	Bd Exp Fees (Minnehaha)	192.00
Tomacelli'S Too	Jury Fees	114.33
Transource Truck	Truck Repairs & Maint	284.38
Triangle Properties	Welfare Rent	350.00
Tschetter & Adams	Attorney Fees	737.01
Tzadik Sioux Falls	Welfare Rent	355.00
Uline	Inmate Sup	703.95
UPS	Postage	22.17
US Foods	Professional Svcs	935.07
USPS	Postage	2,500.00
Valley West Apt	Welfare Rent	1,064.00
Vogel Motors	Gas Oil & Diesel	33.00
Weber Law	Child Defense Attorney	2,666.66
Welker, Donald J	Welfare Rent	1,500.00
West Pointe	Welfare Rent	253.51
Winner Police Dept	Extradition & Evidence	68.80
Wol, Peter	Welfare Rent	330.00
Xcel Energy	Electricity	20,763.66
Xcel Energy	HS Donations	397.02
Xcel Energy	Welfare Utilities	358.99
Xigent Solutions	Consultants	4,500.00
Yankton County	Attorney Fees	1,564.75
Yankton County	Return Of Svc	250.00

REPORT

The January 2019 Minnehaha County Coroner Report, the February 2019 Juvenile Detention Center Report, and the Auditor's Office Financial Reports were received and placed on file in the Auditor's Office. Kim Adamson, Finance & Budget Officer, reported on the following Auditor's Office Financial Reports: the February 2019 General Fund Cash Balance Report, the February 2019 Highway Fund Cash Balance Report, the General Fund YTD Expenditures Report, and the General Fund YTD Revenue Report.

PERSONNEL

MOTION by Heiberger, seconded by Karsky, to approve the following personnel changes. 4 ayes.

New Hires

1. Amanda Sturgeon, variable hour Safe Home Program Worker for Safe Home, at \$14.85/hour effective 3/26/19.

Promotions

1. Susan Fleischhacker, Correctional Officer in Training to Correctional Officer for the Jail, at \$18.90/hour (13/1) effective 2/5/19.

Step Increases

1. Dean Hodgen – Caseworker – Human Services – 16/10 – 3/17/19 - \$27.38/hour
2. Steven Millage – Programmer Analyst II – Information Technology – 21/10 – 3/16/19 - \$36.81/hour

ABATEMENT

MOTION by Karsky, seconded by Heiberger, to approve the following abatements:

Representing the disabled veterans tax exemption under SDCL 10-4-40: a) Parcel ID 39764 in the amount of \$1,369.95, 2016 property taxes; b) Parcel ID 39764 in the amount of \$1,521.17, 2017 property taxes; and c) Parcel ID 39764 in the amount of \$1,508.01, 2018 property taxes.

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For 2018 property taxes representing the Elderly Assessment Freeze: d) Parcel ID 42625 in the amount of \$360.87, 2608 S Lyndale Ave; f) Parcel ID 46894 in the amount of \$262.56, 513 Crestview Cir; and g) Parcel ID 49228 in the amount of \$683.17, 3912 E Claudette Dr.

For 2018 property taxes representing tax exempt status: e) Parcel ID 44583 in the amount of \$3,109.81, City of Sioux Falls, S 253' N 583' E 467' (Ex Ostranders Subd Lot A) 6 Riverview Addn to City of Sioux Falls.

By roll call vote: 4 ayes.

Upon the request of Chris Lilla, Director of Equalization, MOTION by Heiberger, seconded by Beninga, to deny the abatement for Parcel ID 69371, 2018 property taxes, in the amount of \$776.95. By roll call vote: 4 ayes.

MOTION by Beninga, seconded by Heiberger, to recess the Minnehaha County Commission Meeting at 9:10 a.m. for the purposes of moving into the Joint Minnehaha County/City of Dell Rapids Meeting. 4 ayes.

MOTION by Karsky, seconded by Heiberger, to reconvene the Minnehaha County Commission Meeting at 9:18 a.m. 4 ayes.

BRIEFING

Jason Gearman, Sheriff's Office Director of Emergency Management, and Shannon Schultz, Assistant Highway Superintendent, gave a briefing on the March 2019 flooding issues affecting Minnehaha County. The next step for the County, cities, and townships are damage assessments. The following reminders were emphasized: 1) to take pictures and document damages prior to beginning repair, 2) individual homeowners may call 211 to get help with damage assessment, 3) do not drive on water covered roadways, and 4) do not by-pass barricades even if the road looks dry.

LIQUOR LICENSE PUBLIC HEARING

Olivia Larson, Deputy Auditor, presented a Retail On-Sale Liquor License application submitted by TDC Enterprises for the 2019 licensing year. The State's Attorney Office, the Sheriff's Office, and the Planning & Zoning Department have reviewed the application. The Planning & Zoning Department recommended making the approval of the liquor license conditional upon the Laurel Ridge Planned Development rezoning Ordinance MC30-40-19 becoming effective on April 3, 2019. Tyler Childress, 2108 E Tamarac Dr, Sioux Falls, spoke on his application, intended use of the license, and was available to answer questions from the Commission. No one spoke in opposition. MOTION by Karsky, seconded by Beninga, to approve the 2019 Retail On-Sale Liquor License application for TDC Enterprises, legally described as Lot A Tract 1, Laurel Ridge Addition, SE 1/4, SE 1/4 Section 23, T102N, R49W, Minnehaha County, SD effective April 3, 2019. By roll call vote: 4 ayes.

BUDGET HEARING

Kim Adamson, Finance and Budget Officer, was present for the scheduled budget hearing to consider 2018 carryover supplements and other 2019 budget supplements. The carryovers from the 2018 budget cover contracted items or projects not completed or paid until 2019. The carryovers also include grant and donation balances that are supplemented to department budgets when funds are received. Jeff Gromer, Jail Warden, spoke on the supplement request for inmate supplies. MOTION by Beninga, seconded by Heiberger, to carryover \$39,743,446.79 from Special Revenue Funds to 2019 via Resolution MC19-12. By roll call vote: 4 ayes. MOTION by Heiberger, seconded by Beninga, to carryover \$925,808.84 from the General Fund to 2019 via Resolution MC19-12. By roll call vote: 4 ayes.

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RESOLUTION MC19-12
FOR SUPPLEMENTAL BUDGET

WHEREAS it is necessary to supplement the 2019 Annual Budget in order to carry on the indispensable functions of Minnehaha County; and

WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Minnehaha County Commission on the 26th day of March, 2019, at 9:15 a.m., in the Commission Meeting Room, pursuant to due notice; now, therefore, be it

RESOLVED by the Minnehaha County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

2018 Carryovers & Other 2019 Supplements		
From Fund	To Budget	Amount
General	Ambulance Services	\$37,500.00
	Human Services	\$208,554.45
	Information Technology	\$403,991.00
	Jail	\$156,783.35
	Museum Resource Center	\$2,000.00
	Pettigrew Maintenance	\$13,724.60
	PreTrial Services	\$40,000.00
	Safe Home	\$6,698.68
	Sheriff	\$56,556.76
Total General Fund		\$925,808.84
Highway	Highway	\$1,447,226.52
Emergency Management	Emergency Management	\$28,886.59
Fire Protection	Fire Protection	\$12,973.00
JAG Grants	JAG Grants	\$84,909.45
Pass thru	Pass thru	\$157,369.23
Building	Building	\$332,925.00
Capital Projects	Capital Projects	\$37,679,157.00
Total Special Revenue Funds		\$39,743,446.79

APPROVED BY THE COUNTY COMMISSION:

Jean Bender, Chairman

ATTEST:

Olivia Larson, Deputy Auditor

REZONING HEARING

Kevin Hoekman, Planner, was present for the public hearing and gave the second reading of an amendment to Ordinance MC16-90, the 1990 Revised Zoning Ordinance. The amendment, Rezone #18-08, is to rezone from the R1 Residential District to the C Commercial District for the property legally described as Lots 10 to 23 (Ex Rd) Block 5 Lyons Village Addition, Section 17-T103N-R50W, Minnehaha County, SD. The property is a 1.1 acre portion of a 2.37 acre parcel of land located at 327 1st Street, Lyons. The rezoning area includes a former school building. The petitioner and property owner is Dennis Hatle. Staff began code enforcement action for unlicensed vehicles and junk on the property. Through the code enforcement process, the petitioner expressed his desire to keep the vehicles as part of his automotive sales business that is located on a different site. Lyons is considered a Rural Service Area in the Envision 2035 Minnehaha County Comprehensive Plan. The property is adjacent to an existing commercial zoned property. The rezoning proposal generally meets the policies and objectives of the

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comprehensive plan. The rezone was heard by the Planning Commission on October 22, 2018, and deferred until February 25, 2019, to allow the petitioner time to clean up the property. At the February 25, 2019 meeting, the Planning Commission voted to recommend denial of the rezoning request. Harold Boer, 46608 252nd Street, Lyons, spoke in opposition to the rezoning request voicing concerns regarding the future maintenance of the property. Commissioner Heiberger spoke on an oppositional letter received via email from Terry and Deb Bunde, who had concerns regarding the progressive decline of the property's upkeep. Commissioners discussed denying the rezone due to the continued issues with getting the property cleaned up. In response to questions from the Commission, Mr. Hoekman spoke on action the County could take to enforce clean-up of the property. MOTION by Karsky, seconded by Beninga, to deny Rezone #18-08. By roll call vote: 4 ayes.

David Heinold, Planner, was present for the public hearing and gave the second reading of an amendment to Ordinance MC16-90, the 1990 Revised Zoning Ordinance. The amendment, Rezone #19-03, is to rezone from the A-1 Agricultural District to I-1 Light Industrial District for the property legally described as The North 277' of the South 344' of the East 234' of the West Half of the Northeast Quarter (W1/2 NE1/4) and Tract 1 Ode's Second Addition of the Southwest Quarter of the Northeast Quarter (SW1/4 NE1/4); all in Section 32-T102N-R48W, Brandon Township, Minnehaha County, South Dakota. The property is a 2.85 acre parcel of land located at 1600 W Holly Blvd, Brandon, approximately 1.5 miles west of the City of Brandon. The petitioner is RKB Investment LLC. The petitioner intends to remove the existing house, and build retail service centers with storage space. The property is located within the Transition Area as identified in the Envision 2035 Minnehaha County Comprehensive Plan, and is adjacent to the city limits of the City of Brandon. The rezoning proposal is appropriate for the immediate area. At the February 25, 2019 meeting, the Planning Commission voted to recommend approval of the rezoning request. In response to questions from Commissioner Heiberger, Scott Anderson, Planning Director, spoke on building eligibilities on the subject property and the adjacent property. Mr. Anderson also spoke on the communication between the petitioner and the City of Brandon. Lee Schelling, 204 W Elm Cir, Brandon, representing the petitioner, spoke on the plan for the property. MOTION by Beninga, seconded by Heiberger, to approve Ordinance MC16-158-19. By roll call vote: 4 ayes. The entire ordinance is on file and available in the Auditor's Office.

SURPLUS & PURCHASE

Joe Bosman, Deputy Sheriff Captain, requested a 2013 Dodge Grand Caravan be declared surplus and authorize the purchase of a replacement van. On March 1, 2019, a 2013 Dodge Grand Caravan from the Jail's transport vehicle fleet was involved in a collision with another vehicle resulting in damage to the vehicle. The other party has been found liable by their insurance company, American Family Insurance. American Family Insurance has offered a payout amount of \$9,617.32 to declare the van a total loss and take the title. In order to replace the vehicle and eliminate as much downtime as possible, the goal is to purchase a used Dodge Grand Caravan with lower miles in the general Sioux Falls area. Funds for the vehicle purchase would be identified from budget savings in the current 2019 Jail budget, as well as requesting an end of year supplement into the Jail's budget for the insurance funds received. MOTION by Heiberger, seconded by Beninga, to declare a 2013 Dodge Grand Caravan, VIN 2C4RDGBGXDR813145, Asset #1107, as surplus to release to American Family Insurance. By roll call vote: 4 ayes. MOTION by Beninga, seconded by Heiberger, to authorize the Sheriff's Office to purchase one minivan style vehicle as a replacement for the 2013 Dodge Grand Caravan. 4 ayes.

MEMORANDUM OF UNDERSTANDING

Chuck Martinell, 4-H/Youth Development Advisor, presented the 2019 Memorandum of Understanding (MOU) between South Dakota State University (SDSU) Extension and Minnehaha County for the 4-H Youth Development Program. According to the terms of the MOU, Minnehaha County will pay SDSU \$20,020, an increase from \$19,436 in 2018, for partial salary support of one 4-H Advisor. SDSU provides full salary and benefit support for one full-time 4-H Youth Advisor to work 100% in Minnehaha County. The County will also provide administrative office support, travel expenses, office supplies, equipment, postage, demonstration and educational supplies and related charges, computer/related equipment, and storage space for equipment and

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supplies. MOTION by Heiberger, seconded by Beninga, to authorize the Chair to sign the 2019 Memorandum of Understanding between Minnehaha County and SDSU Extension. 4 ayes.

AGREEMENT

Carol Muller, Commission Administrative Officer, presented a Seller Representation Extension Listing Agreement between Minnehaha County and NAI Sioux Falls for the sale of the 908 N West Ave building. The current listing agreement with NAI Sioux Falls expires on March 31, 2019. The new agreement would extend the contract for one year. The list price of the building will be \$1,850,000 with all other terms of the original agreement remaining the same. MOTION by Karsky, seconded by Beninga, to authorize the Chair to sign the Seller Representation Extension Listing Agreement between Minnehaha County and NAI Sioux Falls ending on March 31, 2020. 4 ayes.

LIAISON REPORTS

Commissioner Karsky reported on meeting with DJ Buthe, Highway Superintendent, to get a regular update on the Highway Department. It was reported that having a Civil Deputy State's Attorney housed within the department is going well.

Commissioner Heiberger reported on a phone call with Logan Township regarding the township's interest in a local tax to go towards ambulance services.

Commissioner Bender reported on a meeting regarding the implementation of the MacArthur Grant where they discussed ways to become more efficient and how to use the funds in regard to staffing.

Commissioner Bender reported on attending the International Association of Fairs and Expositions Zone 4 Meeting on Monday March 25, 2019.

Commissioner Heiberger reported that she will be gone next week in order to attend a policy meeting in Washington D.C. regarding mental illness and drug and alcohol cases in the criminal justice system.

MOTION by Karsky, seconded by Heiberger, to recess the Minnehaha County Commission Meeting at 10:13 a.m. 4 ayes.

MOTION by Heiberger, seconded by Karsky, to reconvene the Minnehaha County Commission Meeting at 10:26 a.m. 4 ayes.

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

MOTION by Karsky, seconded by Beninga, to adjourn. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, April 2, 2019.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor