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THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. July 23, 2019, pursuant to adjournment on July 16, 2019. Commissioners present were: Barth, Bender, Beninga, Heiberger and Karsky. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

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

MINUTES APPROVAL

MOTION by Barth, seconded by Beninga, to approve the July 16, 2019, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Heiberger, to approve the following bills totaling \$2,376,412.29. 5 ayes.

A Bar K	Truck Repairs & Maint	227.08
A&B Business	Data Processing Sup	263.50
A&B Business	Lease-Rental Agmt	60.34
A&B Business	Maint Contracts	675.09
Ace Svc	Truck Repairs & Maint	12.00
Action Targets	Ammunition	82.34
Advanced Pest	Maint Contracts	70.00
Agp Studios	Motels	495.00
Airgas USA	Lease-Rental Agmt	53.40
Airgas USA	Small Tools & Shop Sup	26.54
Airway Svc	Automotive/Small Equip	1,368.00
Airway Svc	Gas Oil & Diesel	210.56
Alcohol Monitoring	Electronic Monitoring	246.40
All Nations Interp	Interpreters	1,280.00
Alpine Property Mgmt	Welfare Rent	700.00
Amazon Digital Svc	Data Processing Equip	198.00
Amazon Digital Svc	Office Sup	106.97
Amazon Digital Svc	Other Sup	58.96
Amazon Digital Svc	Special Projects	57.95
Amazon Digital Svc	Uniform Allowance	97.90
Amazon Digital Svc	Volunteer Pers Items	36.20
Amazon.Com	Automotive/Small Equip	6.19
Amazon.Com	Building Repairs & Maint	95.64
Amazon.Com	Child Care Items	32.73
Amazon.Com	Data Processing Equip	349.00
Amazon.Com	Data Processing Sup	1,126.96
Amazon.Com	HIDTA Grant	90.81
Amazon.Com	Investigators Exp	18.41
Amazon.Com	Janitorial Chemical Sup	115.96
Amazon.Com	Office Sup	400.17
Amazon.Com	Other Sup	147.29
Amazon.Com	Program Activities	50.80
Amazon.Com	Small Tools & Shop Sup	113.61
Amazon.Com	Truck Repairs & Maint	39.98
Amazon.Com	Uniform Allowance	137.96
AmericInn	Business Travel	455.97
AmericInn Lodge	Extradition & Evidence	249.90
Amzn Mktp	Books	13.26
Amzn Mktp	Data Processing Equip	733.20
Amzn Mktp	Data Processing Sup	526.69
Amzn Mktp	HIDTA Grant	66.50
Amzn Mktp	Inmate Sup	143.00
Amzn Mktp	Office Sup	381.50
Amzn Mktp	Other Sup	182.56
Amzn Mktp	Small Equip Purchases	494.95
Amzn Mktp	Small Tools & Shop Sup	58.37
Amzn Mktp	Testing Sup	487.50

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Amzn Mktp	Volunteer Pers Items	27.91
Anc Newspapers.Com	Subscriptions	74.90
Anderson, Scott A	Work Mileage	38.64
Angel, Edward P	Attorney Fees	114.55
Aplus Towing	Automotive/Small Equip	70.00
Aplus Towing	Professional Svcs	126.00
Argus Leader Media	Advertising	575.00
Argus Leader Media	Publishing Fees	2,042.16
Arrow Ridge Townhome	Welfare Rent	2,083.00
Avera Health	Education & Training	300.00
Avera Health Plans	Insurance Admin Fee	2,713.40
Avera McKennan	Blood Withdrawal	90.00
Axis Forensic Toxicology	Lab Costs	520.00
Axon Enterprise	Safety & Rescue Equip	1,220.00
B&B Rentals	Welfare Rent	1,166.61
Bargain Barn Tire	Automotive/Small Equip	15.00
Bauer Built	Heavy Equip Repair	45.00
Best Buy	Misc Exp	37.98
Best Western Plus	Business Travel	512.10
Best Western Plus	Business Travel	512.10
Bierschbach Equip	Automotive/Small Equip	61.52
BP	Gas Oil & Diesel	98.97
BP Products	Automotive/Small Equip	11.00
BP Products	HIDTA Grant	29.05
Braun, Mason	Investigators Exp	105.00
Brennan Hills Town	Welfare Rent	684.00
Brevik Law	Attorney Fees	374.90
Brownells	Ammunition	208.60
Budget Auto Repair	Automobiles	73.90
Builders Supply	Building Repairs & Maint	128.52
Builders Supply	Plumbing & Welding	13.00
Burger King	Extradition & Evidence	17.83
Burlington Coat Fact	Misc Exp	11.97
Burns, Jason	Investigators Exp	56.07
Butler Machinery	Heavy Equip Repairs	266.42
C & M Family	Welfare Rent	500.00
C & R Supply	Building Repairs & Maint	37.56
Caliber Creative	Professional Svcs	3,833.00
Campbell Supply	JDC Maint	4.43
Campbell Supply	Tea-Ellis Range	104.97
Caseys General Store	Gas Oil & Diesel	52.60
Caseys General Store	HIDTA Grant	41.83
CBM Managed Svcs	Inmate Sup	235.32
Century Business	Contract Svcs	769.94
Century Business	Lease-Rental Agmt	239.34
Century Business	Maint Contracts	193.51
Centurylink	Contract Svcs	13.43
Centurylink	Telephone	40.29
Certified Auto Glass	Automotive/Small Equip	65.00
Certified Languages	Interpreters	104.40
Chagolla, Albert	Interpreters	234.16
Chapel Hill Funeral	Burials	2,000.00
Chasing Willows	Welfare Rent	685.00
Chris Lilla	Business Travel	14.00
CHS	Business Travel	124.01
CHS	Gas Oil & Diesel	119.55
CHS	Road Maint & Material	106.25
City Glass & Glazing	Jail Repairs & Maint	10.00
Classified Verticals	Recruitment	199.00
Coffee Cup	Business Travel	159.65
Colton Lumber	Bldg/Yard Repair & Maint	59.23
Computer Forensic	Professional Svcs	4,925.35
Concrete Materials	Road Maint & Material	1,365.51
Constellation	Natural Gas	7,510.80
Construct Product	Bridge Repair & Maint	426.68

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Construct Product	Jail Repairs & Maint	61.16
Construct Product	Small Tools & Shop Sup	266.40
Copper Pass Limited	Welfare Rent	500.00
Costco Wholesale	Janitorial Chemical Sup	20.99
Costco Wholesale	Water Sewer	7.76
Counseling Resources	Attorney Fees	1,500.00
Country Meadows	Welfare Rent	700.00
Country View MHC	Welfare Rent	421.17
Craigslist.Org	Professional Svcs	25.00
Creekstone Falls	Welfare Rent	200.00
Crescent Electric	Jail Repairs & Maint	9,728.00
Culligan Water	Maint Contracts	35.00
D & J Station	Business Travel	28.38
Dakota Auto Parts	Motor/Machine/Equip Repair	4.04
Dakota Auto Parts	Truck Repairs & Maint	27.01
Dakota Cnty Sheriff	Return Of Svc	115.00
Dakota Fluid Power	Gas Oil & Diesel	476.41
Dakota Fluid Power	Parts Inventory	-40.70
Dakota Lettering	Uniform Allowance	10.00
Dakota Riggers & Too	Heavy Equip Repair	407.78
Dakota Riggers & Too	Truck Repairs & Maint	22.24
Davison Cnty SD	Board Of Prisoners-Meals	380.00
Decastro Law	Attorney Fees	3,191.20
Dell Marketing	Furniture & Office Equip	2,468.44
Delta Air Lines	Business Travel	2,064.00
Directv Holdings	Subscriptions	131.98
Dollar Tree Stores	Child Care Items	23.00
Donahoe Law	Attorney Fees	788.50
Double H Paving	Contracted Construct	1,371,802.95
Dropbox	Subscriptions	199.00
Dust Tex Svc	Janitorial Chemical Sup	20.30
Earl Grimmus	Sign Deposits	50.00
Ebay	Truck Repairs & Maint	5.60
EH Hospitality	Motels	525.00
Empire Plastics	Program Activities	477.00
Erpenbach, John E	Recruitment	850.00
Expedia	Business Travel	548.85
Exxonmobil	Business Travel	32.43
Exxonmobil	Gas Oil & Diesel	33.59
Facebook	Publishing Fees	423.49
Fareway Stores	Bd Exp Fees (Minnehaha)	5.99
Fareway Stores	Supplemental Food	175.72
Fastenal	Electrical Repairs & Maint	7.60
Fastenal	Small Tools & Shop Sup	230.80
First Dakota Title	Professional Svcs	550.00
First Premier Bank	Investigators Exp	213.00
Fleetpride	Parts Inventory	36.39
Fonder Sewing Mach	Other Sup	24.93
Franken, Jill	MacArthur SJC Grant	345.02
Fred Pryor Seminars	Education & Training	-9.69
Fully Promoted	Uniform Allowance	35.42
Galls Quartermaster	Uniform Allowance	275.83
Galt House Hotel	Business Travel	811.14
Gannett	Office Sup	19.81
Gannett	Subscriptions	29.38
Gannett	Professional Svcs	272.54
Gaylord Bros	Program Activities	1,404.36
Global Equip	Data Processing Equip	409.95
Gordys	Business Travel	85.67
Gordys	Gas Oil & Diesel	81.92
Grainger	HHS Maint	318.89
Graybar Electric	Electrical Repairs & Maint	685.99
Graybar Electric	Jail Repairs & Maint	109.80
Graybar Electric	JDC Maint	526.56
Great Plains Brown	Postage	69.49

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Greyhound Lines CNP	Witness Fees/Exp	97.46
Guzman, Sandra V	Interpreters	125.00
Hartford Building	Tea-Ellis Range	567.56
Hasseler, Kenneth D	Attorney Fees	5,565.00
Hasseler, Kenneth D	Professional Svcs	1,200.00
HC Warehouse/Bucks	Inmate Sup	149.75
Heartland Funeral	Burials	2,000.00
Heimdal, Marie Ann	Court Reporters	159.60
Helena Holiday Inn	Business Travel	1,100.70
Heritage Funeral Hom	Burials	3,000.00
High Point Networks	Data Processing Equip	2,510.00
Hobby Lobby	Misc Exp	24.98
Hobby Lobby	Office Sup	11.98
Hoekstra, Denise	Court Reporters	52.80
Holiday Inn City	Education & Training	70.00
Holiday Inn City	Misc Exp	2.00
Holiday Stations	Gas Oil & Diesel	52.66
Holiday Stations	Business Travel	36.85
Horizon Agency	Insurance Admin Fee	2,723.50
Horizon Apts	Welfare Rent	2,231.00
Horn Law	Attorney Fees	213.00
HyVee	Misc Exp	188.42
HyVee	Postage	3.66
HyVee	Program Activities	167.69
Innovative Office	Office Sup	70.95
Institutions Svc	Jail Repairs & Maint	2,531.29
Interim Healthcare	Professional Svcs	1,136.00
Interstate All	Truck Repairs & Maint	114.95
Interstate Office	Office Sup	4,060.11
Iosty, James	Bd Exp Fees (Minnehaha)	7,501.20
Iosty, James	Crisis Interv Program	141.00
ISI	Interpreters	280.00
Jastram, Mark	Investigators Exp	44.10
JCL Solutions	Inmate Sup	1,028.70
JCL Solutions	Kitchen/Cleaning Sup	863.74
JCL Solutions	Park & Rec Material	74.24
Jeff Larson Law	Attorney Fees	266.00
Jefferson Partners	Transportation	1,375.50
Jerke, Heidi	Business Travel	376.93
Jim & Rons Svc	Professional Svcs	980.00
Journey Group	Parking	202,070.00
JP Park Wayside Vdyk	Building Repairs & Maint	85.85
Karsky, Dean	MacArthur SJC Grant	286.62
Katterhagen, Mark	Bd Exp Fees (Yankton)	15.00
Kirkwood Apts	Welfare Rent	700.00
Knecht, Andrew J	Attorney Fees	864.50
Kraayenhof, Nancy	Welfare Rent	604.00
Krause Gentle	Business Travel	112.31
Krause Gentle	Gas Oil & Diesel	88.00
Krogstad Brothers	Sign Deposits	50.00
Kyra Enterprises	Welfare Rent	500.00
Lacey Rentals	Lease-Rental Agmt	111.00
Lacrosse Forage	Road Maint & Material	309.60
Landscape Garden	Grounds & Parking Repair	598.56
Larons Ii Power Equip	Janitorial Chemical Sup	4.00
Lassegaard, Samuel C	Welfare Rent	1,000.00
Lewis & Clark Behav	Bd Evals (Yankton)	2,492.00
Lewis Drugs	Books	16.82
Lewis Drugs	Clinics Auxiliary Svcs	1,696.65
Lewis Drugs	Pharmacies	1,004.09
Lewis Drugs	Postage	6.85
Lewno Law	Bd Exp Fees (Yankton)	165.00
Lg Everist	Road Maint & Material	527.84
LJ's Auto Repair	Automotive/Small Equip	294.17
LJ's Auto Repair	Gas Oil & Diesel	138.38

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Lockwood, Darcy	Bd Exp Fees (Yankton)	15.00
Logmein Gotomeeting	Education & Training	-370.62
Logmein Gotomeeting	Education & Training	370.62
Loves Travel Stops	Automotive/Small Equip	10.80
Loves Travel Stops	Business Travel	34.14
Mac'S Hardware	Jail Repairs & Maint	5.09
Mailway Printers	Publishing Fees	239.32
Malloy Electric	VOA Dakotas	59.48
Mark Hodges	Business Travel	49.00
Marriott	Business Travel	3,730.59
Mattson, Monica	Child Defense Attorney	3,960.12
Maxwell Food Equip	Child Care Items	5.80
McDonald'S	Extradition & Evidence	6.95
McKinney, James	Program Activities	300.00
Menard	Bldg/Yard Repair & Maint	61.09
Menard	Building Repairs & Maint	479.82
Menard	HHS Maint	31.96
Menard	Repair/Renovations	207.69
Menard	Small Tools & Shop Sup	254.65
Menard	Volunteer Pers Items	43.35
Metro Communications	Clinics Auxiliary Svcs	570.00
Midamerican Energy	Natural Gas	10.62
Midamerican Energy	Welfare Utilities	165.00
Midcontinent Com	Data Communications	248.00
Midland	Jail Repairs & Maint	12.34
Midland	Small Tools & Shop Sup	6.82
Midstates Utility	Parts Inventory	43.08
Midwest Fidelity	Automotive/Small Equip	37.22
Mineral Miner	Store Inventory	167.10
Minnehaha Cnty	Automobiles	20.65
Minnehaha Cnty	Prisoner/Bond Accounts	15.00
Minnehaha Petty Cash	Motor/Machine/Equip Repair	15.00
Minnehaha Petty Cash	Postage	11.53
Missouri Petroleum	Contracted Construct	421,138.83
Monick Pipe & Supply	Grounds & Parking Repair	236.58
Mulder & Son	Truck Repairs & Maint	250.00
Multicultural Center	Interpreters	178.75
NACDL	Education & Training	289.00
Najarro-Izquierdo	Interpreters	54.99
Napa Auto Parts	Automotive/Small Equip	47.89
Napa Auto Parts	Parts Inventory	33.00
NAPSA	Education & Training	475.00
National Safety	Education & Training	80.00
National Sheriffs	Education & Training	630.00
National Tactical	Education & Training	2,099.00
Nebraska Salt & Gr	Road Material Inventory	20,612.51
Nguyen, Lam	Interpreters	50.00
Nichole Carper	Child Defense Attorney	1,631.70
Nick Michels	Business Travel	432.06
Norberg Paints	Building Repairs & Maint	56.24
Norberg Paints	Coliseum Maint	14.07
Norix Furniture	Inmate Sup	20,538.50
North Central Region	Education & Training	520.00
Northern Tool & Equip	Program Activities	324.87
Northern Tool & Equip	Uniform Allowance	33.98
Nothing Bundt Cakes	Special Projects	79.98
Novak	Lease-Rental Agmt	78.51
Novak	Trash Removal	535.67
Nybergs Ace Hardware	Misc Exp	83.03
Nybergs Ace Hardware	Office Sup	6.37
Nybergs Ace Hardware	Other Sup	14.78
Ocean Technology Sys	Volunteer Pers Items	329.69
Oconnor	Heat, Vent & AC Repairs	264.93
Office Depot	Office Sup	860.82
Office Svcs	Office Sup	206.90

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Officemax	Data Processing Sup	29.99
Olivier Miles Holtz	Attorney Fees	2,898.40
Osborn, Roxane R	Court Reporters	1,080.80
Paris Lv Room Resrva	Business Travel	608.85
Paypal	Heat, Vent & AC Repairs	31.98
Paypal	Memberships	235.00
Paz, Brenda	Welfare Rent	800.00
Pennington Cnty	Extradition & Evidence	8,958.45
Petsmart	Misc Exp	43.96
Pfeifer Implement	Motor/Machine/Equip Repair	68.82
Pharmchem	Testing Sup	399.70
Phillips 66	Business Travel	83.66
Phillips 66	Gas Oil & Diesel	120.69
Phoenix Supply	Inmate Sup	1,112.00
Pilot Travel Centers	Gas Oil & Diesel	40.00
Pilot	Business Travel	33.84
Pioneer Enterprises	Burials	6,400.00
Pirrung, Sheila M	Welfare Rent	445.00
Polk Cnty IA	Return Of Svc	33.48
Praetorian Group	Education & Training	990.00
Prestox	Outside Repair	130.00
Pride Neon	Truck Repairs & Maint	150.00
Prostollo, Casey	Welfare Rent	695.00
Quality Efficiencies	Motels	1,050.00
Quiktrip Corporation	Gas Oil & Diesel	47.87
R & B Properties	Welfare Rent	1,600.00
R&L Supply	Grounds & Parking Repair	3.30
R&L Supply	HHS Maint	96.60
R&L Supply	Plumbing & Welding	148.20
Record Keepers	Professional Svcs	92.96
Redwood Mediation	Attorney Fees	1,063.30
Redwood Toxicology	Testing Sup	870.00
Richmond	Welfare Rent	475.00
Robsons True Value	Other Sup	22.99
Rod'S Property	Welfare Rent	1,000.00
Rudolphs Shoes	Uniform Allowance	144.98
Sanford	Clinics Auxiliary Svcs	20.23
Sanford Clinic	Insurance Other Costs	96.00
Sanford Clinic	Professional Svcs	940.00
Sanford Health Plan	Insurance Admin Fee	3,037.50
Scheels All Sports	Misc Exp	30.00
Scheels All Sports	Program Activities	24.49
Scheels All Sports	Uniform Allowance	809.93
SD Human Svcs	Clinics Auxiliary Svcs	7.60
SDACES	Education & Training	45.00
Secure Enterprise	Trash Removal	1,100.00
SF Rubber Stamp	Notary Exp	40.95
SF Rubber Stamp	Office Sup	64.65
Sinclair Oil	Gas Oil & Diesel	19.43
Sioux Empire Society	Professional Svcs	60.00
Sioux Falls Area	Education & Training	10.00
Sioux Falls City	Gas Oil & Diesel	11,194.71
Sioux Falls City	HIDTA Grant	146.75
Sioux Falls City	MacArthur SJC Grant	339.06
Sioux Falls City	Misc Exp	1,599.28
Sioux Falls City	Water Sewer	17,731.25
Sioux Falls City	Welfare Utilities	279.46
Sioux Falls Seminary	Attorney Fees	1,025.00
Sioux Falls Seminary	Professional Svcs	253.00
Southeastern Electric	Welfare Utilities	565.25
Splitrock Fire Dept	Split Rock Fire Dpt	21,617.50
Spring Centre Apts	Welfare Rent	700.00
Sq Alterations	Uniform Allowance	180.00
Sq Midwest Taxi	Witness Fees/Exp	21.30
St Francis House	Professional Svcs	4.68

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Staples	Office Sup	194.99
Staples Direct	Small Tools & Shop Sup	55.23
State of SD	Amts Held Daily Scram	5,204.00
State of SD	Amts Held Remote Breath	1,809.25
State of SD	Architects & Engineers	102.50
State of SD	Blood/Chemical Analysis	3,205.00
State of SD	Data Communications	113.00
State of SD	Inmate Sup	981.00
State of SD	Misc Exp	28.00
State of SD	Outside Repair	22.05
State of SD	Telephone	312.00
Stearns Cnty Sheriff	Return Of Svc	50.00
Strange Farrell John	Attorney Fees	2,579.25
Streichers	Other Sup	1,125.91
Streichers	Uniform Allowance	880.00
Sturdevants Refinish	Automotive/Small Equip	399.80
Sunset Villas	Welfare Rent	1,400.00
Sweetwater Sound	Program Activities	14.99
Swier, Curt	Welfare Rent	500.00
Tammen Auto & Tire	Gas Oil & Diesel	43.99
TCN	Telephone	38.45
Tea Pizza Ranch	Misc Exp	41.97
Tessman Seed	Grounds & Parking Repair	318.27
Testpoint Medical	Blood/Chemical Analysis	6,840.00
The Lodge At Deadwood	Business Travel	194.02
The Mighty Bowtones	Program Activities	380.00
Thomson Reuters	Amounts Held For Others	708.75
Thomson Reuters	Books	326.80
Thomson Reuters	Legal Research	2,098.48
Thomson Reuters	Subscriptions	38.92
Three In One	Professional Svcs	3,120.00
Timekeeping Systems	Safety & Rescue Equip	1,585.49
Tomacelli'S Too	Jury Fees	118.17
Travis Stauffacher	Business Travel	224.00
Triangle Properties	Welfare Rent	1,000.00
True Care Family	Pharmacies	26.00
Turning Leaf Tax	Welfare Rent	500.00
Two Way Solutions	Communication Equip Repair	132.49
Tzadik	Welfare Rent	2,090.00
Uline	Inmate Sup	502.94
Uline	Kitchen/Cleaning Sup	81.00
Uline	Other Sup	171.47
United	Education & Training	334.00
United Airlines	Business Travel	2,745.50
UPS	Postage	1,083.69
University Products	Program Activities	826.25
Vanderweide, Shannon	Welfare Rent	500.00
Ver Beek, Kelsey	Attorney Fees	164.35
Verizon Wireless	Safety & Rescue Equip	40.01
Videotel	Program Activities	366.99
Vistamation	Program Activities	1,825.89
Vitalchek Network	Education & Training	50.00
Voisin, Alexander	Business Travel	32.76
Walgreens	Pharmacies	437.87
Walmart	Clinics Auxiliary Svcs	44.32
Walmart	Inmate Sup	36.86
Walmart	Jail Repairs & Maint	788.00
Walmart	Misc Exp	100.76
Walmart	Office Sup	93.80
Walmart	Other Sup	172.66
Walmart	Pharmacies	50.34
Walmart	Program Activities	138.47
Walmart	Special Projects	20.46
Walmart	Supplemental Food	225.69
Walmart	Water Sewer	16.80

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Washington Cnty Sh	Return Of Svc	8.50
Weeg Trailer Park	Welfare Rent	550.00
Western Commercial	Store Inventory	1,294.20
Whentowork	Misc Exp	200.00
White, Ben	Welfare Rent	500.00
Wilka & Welter	Child Defense Attorney	1,726.69
Xcel Energy	Electricity	1,017.49
Xcel Energy	Welfare Utilities	2,900.97
Yankton Cnty	Return Of Svc	150.00
Yellowrobe, Luke	ICWA Professional Svcs	27,881.00
Yemam, Nassir	Interpreters	25.00

REPORTS

The May 2019 Minnehaha County Coroner Report, the Minnehaha County/Lincoln County Human Services 2nd Quarter Report, Minnehaha County Abandoned Cemetery Board Meeting Minutes for June 18, 2019, and the Auditor's Office Financial Reports for June 2019 were received and placed on file in the Auditor's Office. Vicki Huitt, Accounting Manager, reported on the following Auditor's Office Financial Reports: General Fund Cash Balance Report, Highway Fund Cash Balance Report, the General Fund YTD Expenditures Report, and the General Fund YTD Revenue Report.

PERSONNEL

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

New Hires

1. Taylor Payer, William Schleich, Shayla Abbas, Juan Sanchez, Matthew Jock, Kelvin Hannasch, and Matthew Schirado, Correctional Officers in Training for the Jail at \$17.98/hour (12/1) effective 7/29/19.
2. Kari Richardson, Correctional Systems Operator for the Jail, at \$15.50/hour (9/1) effective 7/29/19.
3. Ryan Valland, variable hour Airport Security Officer/Deputy Sheriff for Airport Security, at \$25.00/hour effective 7/14/19.

Step Increases

1. Jeff Thoreson, Sergeant for the Sheriff's Office, at \$34.19/hour (20/11) effective 6/16/19.
2. Tessica Severson, Administrative Assistant for the Public Defender's Office, at \$22.47/hour (12/10) effective 7/25/19.

Leave of Absences

1. Erica Ramstad, Deputy Public Advocate for the Public Advocate's Office, on leave without pay effective 7/22/19 to 8/2/19.

Special Personnel Action

Upon the request of Tara Palmiotto, Senior Trial Attorney, MOTION by Heiberger, seconded by Barth, to approve a new position of Juvenile Diversion Program Coordinator at a pay grade 16 for the State's Attorney's Office and to approve immediate recruitment. 5 ayes.

REZONING HEARINGS

Scott Anderson, Planning Director, 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 #19-06, is to

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rezone from an A-1 Agriculture District to a C Commercial District for the property legally described as S1/2 SE1/4 (Ex. Tract 1 of SE1/4 Ex. Tract 2, 3, 4, 5, 6, & 7 of SE1/4 SE1/4 Ex. N291' of E150' of S724' of W483' in SE1/4 SE1/4 Ex. W333' not including S433' of SE1/4 SE1/4 Ex. E159.15' not including S433' Ex. Egger's Addn. in SW1/4 SE1/4, Section 9-T102N-R49W, Minnehaha County, SD, located approximately 3.5 miles north of Sioux Falls at 25793 475th Ave. The property is a parcel of land that is approximately 1 acre. The petitioners and property owners are Dean and Sandy Sorum. The rezoning request did not state a specific use for the property. The property meets the criterion of the Envision 2035 Minnehaha County Comprehensive Plan by allowing a commercial development at a high traffic intersection. The rezone was unanimously recommended for approval by the Planning Commission on June 24, 2019. Additionally, the rezone meets the criteria and development concepts of the Comprehensive Plan. No one spoke on opposition. MOTION by Heiberger, seconded by Karsky, to approve Ordinance MC16-162-19, an amendment to Ordinance MC16-90, the 1990 Revised Zoning Ordinance, for Rezone #19-06 on property legally described as S1/2 SE1/4 (Ex. Tract 1 of SE1/4 Ex. Tract 2, 3, 4, 5, 6, & 7 of SE1/4 SE1/4 Ex. N291' of E150' of S724' of W483' in SE1/4 SE1/4 Ex. W333' not including S433' of SE1/4 SE1/4 Ex. E159.15' not including S433' Ex. Egger's Addn. in SW1/4 SE1/4, Section 9-T102N-R49W, Minnehaha County, SD. By roll call vote: 5 ayes. The entire ordinance is on file and available at the Minnehaha County Auditor's Office.

CONTRACTS

Jeff Gromer, Chief Deputy Sheriff, presented three contracts for the purchase of jail clothing and bedding. Bid #MC19-12 was awarded on July 2, 2019, to Phoenix Supply, Bob Barker Inc, and Victory Supply. Phoenix Supply will provide the following items per the proposed contract: inmate blankets at \$6.15 each, mattress covers at \$65.00 per dozen, and cleaning rags at \$350.00 per 2500. Bob Barker Inc will provide the following items per the proposed contract: inmate socks at 4.98 per dozen and mesh laundry bags at \$29.88 per dozen. Victory Supply will provide the following items per the proposed contract: self-protection blankets \$41.97 each, safety smocks at \$46.67 each, bed sheets at \$24.87 per dozen, t-shirts at \$19.11 per dozen, female underwear at \$6.44 per dozen, bras at \$15.17 per dozen, stripe tops at \$4.99 each, stripe pants at \$5.17 each, inmate shoes at 3.79 per pair, bath towels at \$0.99 each, and boxers at \$12.24 per dozen. Cost per item of clothing provided by Victory Supply may vary by size. The term for all three contracts is July 1, 2019, through July 1, 2021, with all unit prices remaining firm throughout the duration of the contracts. MOTION by Karsky, seconded by Beninga, to authorize the chair to sign Contracts for the Purchase of Jail Clothing and Bedding with Phoenix Supply, LLC, Bob Barker Inc., and Victory Supply Inc. with contract terms of July 1, 2019 through July 1, 2021. By Roll Call Vote: 5 ayes.

BRIEFING

Carol Muller, Commission Administrative Officer, introduced representatives from GovTech Services Inc. (GovTech). Tracey Williams, GovTech Chief Operations Officer, and Marc Carr, GovTech Founder and CEO, gave a briefing on GovTech's services for the online collection and payment of taxes. Monte Watembach, Information Technology Director, spoke on the potential impact of GovTech's services to the County's systems.

Carol Muller, Commission Administrative Officer, gave a briefing on the 2020 Provisional Budget, which is scheduled to be adopted on July 30, 2019.

AMENDMENTS

Carol Muller, Commissioner Administrative Officer, presented two amendments to the agreement with JLG Architects for architect services on the jail expansion project. Amendment No. 002 would allow for laundry room revisions totaling \$3,206.00. Amendment No. 003 would allow for the completion of the judicial courtroom with a compensation adjustment of \$19, 230.00. A change order will be coming from JE Dunn for the associated courtroom build-out construction costs. MOTION by Barth, seconded by Beninga, to authorize the Chair to sign Amendment No. 002 and Amendment No. 003 to the agreement between Minnehaha County and JLG Architects for architect services on the jail expansion project. 5 ayes.

07/23/2019

LEGISLATIVE RESOLUTIONS

Craig Dewey, Assistant Commission Administration Officer, presented two resolutions for the upcoming 2020 Session of the South Dakota Legislature. The first resolution is to support the development of triage centers by eliminating regulatory barriers. The second resolution is to request additional funding for mental health, drug, and alcohol education, intervention, and treatment programs. The resolutions were drafted after input was provided at inter-governmental meetings with Sioux Falls, Baltic, Dell Rapids, Garretson, Harrisburg, and Tea. MOTION by Karsky, seconded by Bath, to approve Resolution MC19-21 and Resolution MC19-22 to be submitted to the South Dakota Association of Counties (SDACC) for addition to the SDACC platform. By roll call vote: 5 ayes.

RESOLUTION MC19-21

Supporting the Development of Triage Centers by Eliminating Regulatory Barriers

WHEREAS, mental health disorders and detoxification impact individuals in their daily life and are best treated by trained professionals outside of an emergency department through community-based resources, and

WHEREAS, connecting individuals with community-based resources better serves the individual, helps prevent individuals from entering the criminal justice system due to other violations of state law, and saves taxpayer dollars, now

THEREFORE BE IT RESOLVED, by the Minnehaha County Commission that South Dakota Codified Law be amended to support the development of community triage centers by eliminating regulator barriers.

Supporting Criteria

Justification for the resolution: Adverse mental health conditions impact individuals and families across the state. Super-utilizers of county services and the judicial system are not getting mental health conditions addressed through the current system because there are more appropriate community based resources. Counties bear a significant cost burden due to individuals suffering from mental health disorders entering emergency rooms and the criminal justice system. A triage center would open access to resources which improves lives and save taxpayer dollars. Removing regulatory barriers will facilitate further intergovernmental and private sector collaboration as the planning process continues.

Counties affected by the resolution: All South Dakota counties

Impact of the resolution: Establishing triage centers will connect individuals with appropriate community-based services to provide treatment for underlying behavioral health disorders. Evidence-based research has shown creating community triage centers also saves taxpayer dollars by reducing county expenditures on law enforcement and human service programs.

Dated this 23rd Day of July, 2019

APPROVED BY
MINNEHAHA COUNTY COMMISSION
 Jean Bender
 Chairman

ATTEST: Bob Litz, Auditor
 Olivia Larson
 Deputy Auditor

07/23/2019

RESOLUTION MC19-22
**ADDITIONAL FUNDING FOR MENTAL HEALTH, DRUG, and ALCOHOL EDUCATION,
 INTERVENTION, AND TREATMENT PROGRAMS**

WHEREAS, drug and alcohol abuse causes increased crime rates, and other negative societal impacts including co-occurring mental health disorders that are left untreated, and

WHEREAS, significant portions of county budgets are devoted to law enforcement and other human services utilization, now

THEREFORE BE IT RESOLVED, by the Minnehaha County Commission that South Dakota Codified Law be amended to provide additional funding for mental health, drug and alcohol education, intervention, and treatment programs.

Supporting Criteria

Justification for the resolution: Drug and alcohol abuse affects families across the state. Mental health disorders co-exist with many individuals who abuse drugs and alcohol. Counties bear a significant cost burden due to increased incarceration rates and human services surrounded with crimes committed by substance abusers who also suffer from co-occurring mental health disorders.

Counties affected by the resolution: All South Dakota counties

Impact of the resolution: Additional funding for mental health, drug, and alcohol education, intervention, and treatment will help mitigate the negative impact substance abuse and mental health disorders have on individuals and families. Additional funding will also reduce county expenditures on law enforcement and human service programs.

Dated this 23rd Day of July, 2019

**APPROVED BY
 MINNEHAHA COUNTY COMMISSION**

Jean Bender
 Chairman

ATTEST: Bob Litz, Auditor
 Olivia Larson
 Deputy Auditor

LIAISON REPORT

Commissioner Barth reported on the July 22, 2019, Planning Commission Meeting where they discussed the possibility of a business on the east side of Sioux Falls, within the joint jurisdiction area. Commissioner Barth expressed concern regarding the City of Sioux Falls wanting the property to be platted prior to approval, which would be a cost of \$30,000 to the applicant.

Commissioner Barth reported on attending the East Dakota Water Development District Meeting where they discussed concerns regarding nitrates in the water and spoke on the water pollution by a cheese plant in Lake Norden, SD.

Commissioner Heiberger reported on attending the 2019 National Association of Counties (NACo) Annual Conference from July 12-15, 2019, with Commissioner Karsky and Craig Dewey, Assistant Commission

07/23/2019

Administrative Officer. Commissioner Heiberger reported on attending the following: Justice & Safety Committee Meetings where 15 of 16 resolutions, primarily regarding FEMA funding, were discussed and approved; a presentation on mass casualty incident preparedness, response, and recovery; the Rural Action Caucus where the success of TestIT, an application that tests broadband width, was discussed; the Data-Driven Diversion Strategies for People Experiencing Behavioral Health Crises workshop presentation by Erin Srstka; a seminar on Reducing Criminal Justice Fines & Fees; a Solutions Session on leveraging technology to break down barriers in the criminal justice system; and talks with a group from PayIt regarding online payment options for government entities. Many of the sessions are available on the NACo website.

Commissioner Heiberger reported on attending the recent MacArthur Grant Safety & Justice Committee Meeting where the following topics were discussed: text messaging court reminders, pretrial voice check-ins, pre-sentence packets provided by pretrial staff to the accused, dashboards for felony judges to track caseloads, the courts jail management team, differential case plans, and community engagement.

Commissioner Bender reported on attending the Farms After Five Tour of the Central Farmers Cooperative on July 17, 2019, that was put on by the South Dakota Farm Families.

MOTION by Karsky, seconded by Barth, to recess the Minnehaha County Commission Meeting at 10:03 a.m. 5 ayes.

Commissioner Beninga left during the recess.

MOTION by Heiberger, seconded by Barth, to reconvene the Minnehaha County Commission Meeting at 10:12 a.m. 4 ayes.

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

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

The Commission adjourned until 9:00 a.m. on Tuesday, July 30, 2019.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor