

07/14/2020

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. July 14, 2020, pursuant to adjournment on July 7, 2020. Commissioners present were: Bender, Beninga, and Karsky. Commissioner Barth was present via video and teleconference. Commissioner Heiberger was absent. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

MOTION by Karsky, seconded by Beninga, to approve the agenda. By roll call vote: 4 ayes.

#### MINUTES APPROVAL

MOTION by Beninga, seconded by Barth, to approve the July 7, 2020, Commission Minutes. By roll call vote: 4 ayes.

#### VOUCHERS TO BE PAID

MOTION by Karsky, seconded by Barth, to approve the following bills totaling \$5,776,594.74. By roll call vote: 4 ayes.

A&B Business	Lease-Rental Agmt	82.50
A&B Business	Maint Contracts	291.46
A&B Business	Office Equip Repair	81.45
Affordable Housing	Welfare Rent	800.00
Airgas USA	Lease-Rental Agmt	70.96
Airway Svc	Auto/Small Equip	652.27
Airway Svc	Gas Oil & Diesel	40.44
All Nations Interp	Interpreters	5,284.25
Allen Home Rentals	Welfare Rent	500.00
Alterations & Tailor	Uniform Allowance	65.00
Amazon Digital Svc	Data Processing Sup	63.75
Amazon Digital Svc	Office Sup	9.60
Amazon.Com	Auto/Small Equip	20.99
Amazon.Com	Clinics Auxiliary Svcs	100.08
Amazon.Com	COVID Exps	342.41
Amazon.Com	Data Processing Equip	270.79
Amazon.Com	Data Processing Sup	956.00
Amazon.Com	Furniture & Office Equip	1,337.97
Amazon.Com	Inmate Sup	154.38
Amazon.Com	JDC Maint	32.34
Amazon.Com	Office Sup	404.20
Amazon.Com	Sign Supply Inventory	79.98
Amazon.Com	Uniform Allowance	87.99
Amazon.Com	Vehicle Equip	138.16
Amzn Mktp US	Books	28.76
Amzn Mktp US	Child Care Items	91.49
Amzn Mktp US	COVID Exps	474.86
Amzn Mktp US	Data Processing Sup	679.12
Amzn Mktp US	Furniture & Office Equip	660.37
Amzn Mktp US	Inmate Sup	156.47
Amzn Mktp US	Janitorial Chemical Sup	21.99
Amzn Mktp US	Notary Exp	14.30
Amzn Mktp US	Office Sup	826.02
Amzn Mktp US	Park & Recreation Material	250.81
Amzn Mktp US	Program Activities	12.86
Amzn Mktp US	Road Maint & Material	32.56
Amzn Mktp US	Small Tools & Shop Sup	140.69
Amzn Mktp US	Supplemental Food	36.79
Amzn Mktp US	Uniform Allowance	235.02
Angel, Edward P	Attorney Fees	339.50
Appeara	Program Activities	35.00

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Argus Leader Media	Publishing Fees	2,978.38
Automatic Building	Jail Repairs & Maint	93.88
Automatic Building	Outside Repair	234.69
Avera McKennan	Blood Withdrawal	288.00
Avera McKennan	Hospitals	8,568.00
Avera McKennan	Professional Svcs	77.00
Axis Forensic Toxicology	Lab Costs	382.00
Axon Enterprise	Education & Training	1,485.00
Bargain Barn Tire	Auto/Small Equip	20.00
Best Choice Carpet	Building Repairs & Maint	145.00
Best Western Plus	Extradition & Evidence	206.00
BP	Gas Oil & Diesel	31.78
BP Products	Auto/Small Equip	11.00
BP Products	Gas Oil & Diesel	42.73
Brandon Valley Journal	Publishing Fees	1,237.52
Braun, Mason	Investigators Exps	135.24
Brende & Meadors	Attorney Fees	1,263.50
Brentwood Apts	Welfare Rent	500.00
Bristol Court	Welfare Rent	800.00
Builders Supply	Building Repairs & Maint	180.63
Burger King	Extradition & Evidence	7.37
Burns, Jason	Investigators Exps	81.06
Butler Machinery	Hvy Equip Rprs & Maint	40.73
Careerbuilder	Publishing Fees	183.33
Caseys General Store	Business Travel	70.75
Caseys General Store	Extradition & Evidence	14.96
Caseys General Store	Gas Oil & Diesel	47.59
Caseys General Store	Office Sup	24.76
Center For Family	Professional Svcs	388.83
Century Business	Maint Contracts	856.76
Centurylink	Data Coms	1,277.58
Chagolla, Albert	Interpreters	100.00
Chevron	Gas Oil & Diesel	17.30
Childrens Home Soc	Misc Exp	5,014.00
CHS	Education & Training	109.21
CHS	HIDTA Grant	15.61
CHS	Road Maint & Material	157.25
City Glass & Glazing	JDC Maint	62.48
Classic Convenience	Gas Oil & Diesel	118.90
CMC Properties	Welfare Rent	1,400.00
Cole Papers	COVID Exps	1,188.30
Colton Fire & Rescue	Colton Fire Department	21,656.00
Compass Center	Misc Exp	2,507.00
Concrete Materials	Road Maint & Material	8,655.92
Construction Product	Bridge Repair & Maint	230.00
Construction Product	Small Tools & Shop Sup	70.50
Construction Supply	Road Material Inventory	2,352.00
Costco Wholesale	COVID Exps	284.81
Costco Wholesale	Misc Exp	110.83
Culligan Water	Maint Contracts	35.00
Cyntom Property	Welfare Rent	500.00
Dakota Auto Parts	Auto/Small Equip	194.79
Dakota Fluid Power	Hvy Equip Rprs & Maint	156.31
Dakota Supply Group	Jail Repairs & Maint	77.11
Dakota Supply Group	Park & Recreation Material	-27.06
Dakota Supply Group	Park & Recreation Material	27.06
Dalsin	Building Repairs & Maint	414.00
Daniels Olsen	Program Activities	308.33
Desert Newco	Subscriptions	287.76
Diamond R Enterprise	Auto/Small Equip	130.00

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Dollar Tree Stores	Child Care Items	47.00
Donahoe Law	Attorney Fees	834.20
Double H Paving	Contracted Construction	794,970.28
DTV Directv Svc	Subscriptions	138.99
Dust Tex Svc	Janitorial Chemical Sup	20.30
EH Hospitality	Motels	625.00
Election Systems	Printing/Forms	5,272.40
Election Systems	Professional Svcs	3,546.62
Election Systems	Software/Licensing	840.25
Electric Innovations	Outside Repair	450.00
Elizabeth Gonzales	Attorney Fees Repaid	85.50
Engbrecht, Roger	Welfare Rent	915.00
Engquist, Molly J	Program Activities	65.10
Family Visitation	Misc Exp	5,014.00
Fastenal	Jail Repairs & Maint	5.16
Fastenal	Small Tools & Shop Sup	101.03
FBI Leeda	Education & Training	-695.00
First Rate Excavate	Contracted Construction	75,315.22
Fleet Farm 5500	COVID Exps	26.28
Fleet Farm 5500	Other Repairs	35.18
Fleet Farm 5500	Water Sewer	11.97
Fleetpride	Truck Repairs & Maint	172.66
Fred The Fixer	Small Tools & Shop Sup	8.00
Fred The Fixer	VOA Dakotas	17.50
Frisbees Plbg HVAC	Parks/Rec Repair & Maint	22.40
G&H Distributing	Jail Repairs & Maint	50.70
Gannett	Professional Svcs	24.50
Garfield Apts	Welfare Rent	2,300.00
Gary Cones Amoco BP	Transportation	82.41
George, Aaron	Welfare Rent	1,695.00
Geotek Engineering	Architects & Engineers	6,954.00
Geotek Engineering	Building Repairs & Maint	215.80
Geotek Engineering	Fairgrounds	809.30
Global Tel Link	Telephone	11.84
GNSS	Subscriptions	9.99
Goebel Printing	Office Sup	152.77
Golden West	Telephone	40.53
Goodcents Subs	Misc Exp	162.97
Graham Tire	Auto/Small Equip	886.89
Grainger	COVID Exps	45.80
Grainger	Heat, Vent & AC Repairs	26.60
Grainger	Jail Repairs & Maint	12.86
Grainger	Small Tools & Shop Sup	133.94
Graybar Electric Com	Crctn Ctr Rprs & Maint	18.31
Graybar Electric Com	Electrical Repairs & Maint	11.91
Graybar Electric Com	Jail Repairs & Maint	46.23
Graybar Electric Com	JDC Maint	227.78
Great Outdoor Store	Insurance-Other Costs	60.00
Griesse, Chris	Road Maint & Material	12,251.95
Gunner, Andrea	Court Reporters	54.40
Guzman, Sandra V	Interpreters	75.00
Hartford Pizza Ranch	Misc Exp	400.00
Hartford's Best Pain	Auto/Small Equip	2,871.50
HC Warehouse/Bucks	Safety & Rescue Equip	877.50
Heidepriem Purtell	Attorney Fees	3,513.80
Heimdal, Marie Ann	Court Reporters	78.20
Helseth, Ramona G	Bd Exp Fees Minnehaha	88.00
Hewlett Packard	Data Processing Sup	73.11
High Plains Tech	Maint Contracts	5,091.96
Hobby Lobby	Misc Exp	44.98

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Holiday Stations	Misc Exp	9.00
Holmes Murphy	Notary Exp	50.00
HyVee	Misc Exp	20.97
HyVee	Other Sup	36.99
HyVee	Pharmacies	367.19
I State Truck Center	Truck Repairs & Maint	255.08
Infrastructure Mgmt	Architects & Engineers	15,949.84
Innovative Office	COVID Exps	3,513.71
Innovative Office	JDC Custodial Sup	343.30
Innovative Office	Office Sup	34.93
Integrated Tech	COVID Exps	1,027.13
Intek	Contract Svcs	29,384.63
Intek	COVID Exps	1,100.00
Intek	Misc Exp	300.00
Interstate All Batte	Data Processing Sup	115.80
Interstate Office	COVID Exps	141.82
Interstate Office	Office Sup	3,358.24
ISI	Interpreters	240.00
Jastram, Mark	Investigators Exps	12.60
JH Larson Company	JDC Maint	49.42
Jim & Rons Svc	Professional Svcs	455.00
Jimmy Johns	Jury Fees	250.89
Judge Robin Houwman	COVID Exps	452.36
Kauffman, David W Ph	Psych Evals	1,750.00
Kelolandemployment.C	Publishing Fees	549.00
Knecht, Andrew J	Attorney Fees	2,803.30
Kolbeck Law	Attorney Fees	656.30
Kone	Maint Contracts	970.92
Krause Gentle	Business Travel	120.85
Krause Gentle	Gas Oil & Diesel	89.11
Kull, Lisa	Court Reporters	1,002.80
Kum & Go	Gas Oil & Diesel	29.68
Kyra Enterprises	COVID Exps	550.00
LA Police Gear	Safety & Rescue Equip	116.98
LA Police Gear	Uniform Allowance	162.76
LA Quinta Innsuites	Extradition & Evidence	187.48
Lamp	Interpreters	169.55
Lands End Bus Outfit	COVID Exps	97.59
Languageline	Interpreters	168.27
Languageline	Telephone	211.56
Lewis Drug	Supplemental Food	21.48
Lewis Drugs	Child Care Items	5.98
Lewis Drugs	Clinics Auxiliary Svcs	617.57
Lewis Drugs	Pharmacies	1,263.15
Lewis Drugs	Supplemental Food	82.49
Lift Pro Equip	Program Activities	550.00
Liggins, Terry	Education & Training	250.00
Little Caesars	Supplemental Food	10.00
LJ's Auto Repair	Auto/Small Equip	313.01
LJ's Auto Repair	Gas Oil & Diesel	35.20
Loebig, Larry	Welfare Rent	500.00
Lopez, Rebeca	Interpreters	75.00
Loves Travel Stops	Gas Oil & Diesel	54.39
Loving, Philip	Bd Evals Minnehaha	1,466.65
Lowes Home Centers	Building Repairs & Maint	159.00
Lowes Home Centers	COVID Exps	29.90
Mac's Hardware	Jail Repairs & Maint	29.80
Mac's Hardware	Office Sup	38.55
Mac's Hardware	Small Tools & Shop Sup	27.73
Mailchimp	Advertising	49.99

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Mailway Printers	Publishing Fees	1,030.00
Malloy Electric	Heat, Vent & AC Repairs	113.32
Marathon Petro	Gas Oil & Diesel	19.98
Matheson Trigas	Small Tools & Shop Sup	55.75
McDonald's	Extradition & Evidence	25.19
Medstar Paramedic	Transportation	3,200.00
Menard	COVID Exps	379.22
Menard	Fairgrounds	85.89
Menard	Jail Repairs & Maint	155.72
Menard	Program Activities	179.92
Menard	Small Tools & Shop Sup	115.89
Menard	Tea Ellis Range	417.98
Microfilm Imaging	Contract Svcs	1,068.00
Microfilm Imaging	Furniture & Office Equip	240.00
Microfilm Imaging	Lease-Rental Agmt	405.00
Microtel Inn & Suite	Extradition & Evidence	158.54
Midamerican Energy	Natural Gas	1,664.47
Midcontinent Com	Amounts Held For Others	155.00
Midland	JDC Maint	138.20
Midwest Alarm	Outside Repair	185.04
Midwest Alarm	VOA Dakotas	104.28
Midwest Fidelity	Auto/Small Equip	34.95
Minnehaha Community	Tea Ellis Range	30.00
Minnehaha Community	Water Sewer	30.00
Mkw Property Mgmt	Welfare Rent	800.00
Monick Pipe & Supply	HHS Maint	335.00
Monick Pipe & Supply	Jail Repairs & Maint	1,134.88
Mueller, Ronald	Welfare Rent	500.00
Multicultural Center	Interpreters	330.00
Napa Auto Parts	Parts Inventory	6.99
Napa Auto Parts	Small Tools & Shop Sup	26.54
Napa Parts	Truck Repairs & Maint	15.58
Natl Assoc For Pub	Education & Training	595.00
New Century Press	Publishing Fees	1,753.48
Nguyen, Lam	Interpreters	799.76
Nichole Carper	Child Defense Attorney	407.40
Northern Heights Dev	Welfare Rent	790.00
Novak	Office Sup	97.63
Novak	Trash Removal	4,394.20
Nybergs Ace Hardware	Building Repairs & Maint	31.98
Nybergs Ace Hardware	Janitorial Chemical Sup	30.39
Nybergs Ace Hardware	Other Sup	4.99
Nybergs Ace Hardware	Park & Recreation Material	32.69
Nybergs Ace Hardware	Small Tools & Shop Sup	43.98
Nybergs Ace Hardware	Vehicle Equip	47.22
Office Depot	Office Sup	822.58
Officemax	Publishing Fees	27.11
Olivier Miles Holtz	Attorney Fees	796.00
Olson Law	Child Defense Attorney	1,132.30
Omaha Hardwood Lumb	Program Activities	757.76
P&K Pest Control	Building Repairs & Maint	60.00
Papa Johns	Misc Exp	79.51
Paragon Health & Wel	Blood Withdrawal	5,040.00
Paypal O.D.O.A.	Education & Training	600.00
Paypal Societyamer	Memberships	20.00
Paypal	COVID Exps	730.59
Paypal	Road Maint & Material	49.89
Petersen, Miranda	Business Travel	44.94
Phillips 66	Gas Oil & Diesel	49.93
Pioneer Enterprises	Burials	2,000.00

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Pleasureland RV Cent	Safety & Rescue Equip	196.87
Qt 757	Gas Oil & Diesel	26.18
Qualified Presort	Postage	11,868.57
Quality Efficiencies	Welfare Rent	500.00
R&L Supply	Building Repairs & Maint	105.45
R&L Supply	Jail Repairs & Maint	552.00
Record Keepers	Records Storage	2,261.29
Red Oak Properties	Welfare Rent	650.00
Reliance Telephone	Telephone	4.58
Reynolds Law	Child Defense Attorney	481.20
Risty, Maxine J	Court Reporters	465.00
River Greenway Apts	Welfare Rent	700.00
River Tower Apt	Welfare Rent	360.00
Running Supply	Building Repairs & Maint	28.74
Running Supply	COVID Exps	10.91
Running Supply	Heat, Vent & AC Repairs	7.92
Running Supply	JDC Maint	0.99
Running Supply	Small Tools & Shop Sup	36.96
Running Supply	Tea Ellis Range	15.98
Running Supply	Truck Repairs & Maint	10.77
Running Supply	Uniform Allowance	39.99
Sac & Fox Truck Stop	Gas Oil & Diesel	25.38
Sanford	Lab Costs	643.82
Sanford	Medical Records	18.91
Sanford	Welfare Rent	800.00
Sanford Clinic	Blood Withdrawal	80.00
Sapp Bros Travel Cen	Extradition & Evidence	4.36
Sapp Bros Travel Cen	Gas Oil & Diesel	14.86
Scheels All Sports	Misc Exp	135.00
Schumm, Marlene	Welfare Rent	650.00
SD Assoc Of County	Due To Other Govts	8,860.00
SD Dept Of Gf&P	Misc Exp	20.00
SD Human Svcs	Psych Evals	1,200.00
SDN Coms	Data Coms	627.48
SDN Coms	Telephone	1,468.80
Security Labs	Maint Contracts	100.00
Shell Oil	Gas Oil & Diesel	115.01
Signature Properties	Welfare Rent	500.00
Sinclair Oil	Gas Oil & Diesel	20.00
Sioux Falls City	Gas Oil & Diesel	369.53
Sioux Falls City	Professional Svcs	73.49
Sioux Falls Ford	Auto/Small Equip	21.06
Sioux Falls Lihtc	Welfare Rent	600.00
Skechers USA	Uniform Allowance	79.98
Skorzewski, Jena	Court Reporters	95.20
Sp Lux Spa	COVID Exps	1,748.00
Sq 605 Running	Insurance-Other Costs	40.00
Stan Houston Equip	Parts Inventory	255.00
Stan Houston Equip	Program Activities	28.00
Staples	Data Processing Equip	344.67
State of SD	Bldg & Outside Equip	2,249.84
State of SD	Bulletin Board Svc	132.75
State of SD	Commitment HSC	14,033.64
State of SD	Commitment Redfield	900.00
State of SD	Coroner Fee/Tax	0.61
State of SD	COVID Exps	1,196.97
State of SD	Due To Other Govts	4,542,958.25
State of SD	Education & Training	40.00
State of SD	Fingerprint/Tax	176.23
State of SD	Memberships	80.00

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State of SD	Misc Revenue	59.91
State of SD	Mug Shots	2.93
State of SD	Telephone	84.78
Stockd.Com	COVID Exps	1,147.50
Storhaug, Adrean	HS Donations	50.00
Storhaug, Adrean	Welfare Rent	375.00
Summit Fire Protect	Jail Repairs & Maint	7.00
Summit Food Svc	Child Care Food	470.74
Summit Food Svc	School Lunch Program	683.38
Super 8 Crossville	Extradition & Evidence	150.26
TCN	Telephone	53.82
Team Auto	Auto/Small Equip	156.91
Tegra Group	Architect Engineers & PMgt	13,031.75
Tessman Seed Comp	Grounds & Parking Repair	298.50
The Priceline Group	Extradition & Evidence	322.72
The Whytry Organiz	Education & Training	599.00
Thomson Reuters	Amounts Held For Others	744.19
Thomson Reuters	Legal Research	3,479.60
Thomson Reuters	Subscriptions	255.98
Tires Tires Tires	Truck Repairs & Maint	27.99
Tlf Country Garden	Police Rsrv Donations Exp	40.00
Tomacelli's Too	Misc Exp	74.69
Track 2 Trail Arctic	Auto/Small Equip	195.46
Trane	Heat, Vent & AC Repairs	2,473.25
Trane	JDC Maint	2,764.10
Transource Truck	Truck Repairs & Maint	169.82
Tri-State Nursing	Professional Svcs	1,232.63
Truenorth Steel	Pipe & Culvert Inventory	11,941.20
Tzadik Taylors Place	Welfare Rent	750.00
USPS	Postage	929.30
US Foods	Other Sup	26.88
US Foods	Professional Svcs	596.92
VB Falls Park Apts	Welfare Rent	800.00
Verizon Wireless	Administrative Charges	44.71
Verizon Wireless	Data Processing Equip	1,310.09
Verizon Wireless	HIDTA Grant	88.59
Verizon Wireless	Misc Exp	134.76
Verizon Wireless	Safety & Rescue Equip	168.05
Verizon Wireless	Tea Ellis Range	40.01
Verizon Wireless	Telephone	5,032.01
Wall Lake Sanitary	Water Sewer	90.00
Walmart Stores	Child Care Items	63.66
Walmart Stores	Clinics Auxiliary Svcs	43.92
Walmart Stores	COVID Exps	125.29
Walmart Stores	Misc Exp	56.18
Walmart Stores	Office Sup	10.55
Walmart Stores	Other Sup	36.84
Walmart Stores	Supplemental Food	232.83
Wendy's	Extradition & Evidence	16.44
Wheelco	Truck Repairs & Maint	138.95
Whentowork	Misc Exp	200.00
Williamsburg	Welfare Rent	1,390.00
Windsor Heights Apt	Welfare Rent	500.00
Xcel Energy	Electricity	4,262.55
Xcel Energy	Welfare Utilities	887.69
Yemam, Nassir	Interpreters	175.00
Young, Kenneth R	Program Activities	300.00
Zoom.Us	COVID Exps	177.94

REPORTS

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The May 2020 Minnehaha County Coroner Report, the June 2020 Register of Deeds Official Statement of Revenue Report, the July 2020 Highway Department Construction Project Monthly Report, the June 2020 Minnehaha County Monthly Sheriff's Report, and the Auditor's Office Financial Reports for June 2020 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 Beninga, seconded by Karsky, to approve the following personnel changes. By roll call vote: 4 ayes.

#### New Hires

1. To hire Matthew Hollins, Tax and License Technician for the Treasurer's Office, at \$17.21/hour (10/2) effective 7/15/2020.
2. To hire Tyson Coil, Senior Building Facilities Maintenance Technician for the Facilities Department, at \$24.92/hour (16/5) effective 7/15/2020.
3. To hire Alexa Hamlyn, variable hour Legal Office Assistant for the Public Defender's Office, at \$15.25/hour effective 7/20/2020.

#### Step Increases

1. Tyler Lundy, Highway Maintenance Team Member for the Highway Department, at \$19.47/hour (12/3) effective 7/18/2020.
2. Adam Nyhaug, Museum Registrar for the Museum, at \$27.51/hour (14/13) effective 5/27/2020.
3. Carolyn Johnson, Museum Interpreter for the Museum, at \$17.21/hour (9/4) effective 6/24/2020.
4. Sandra Kinder, Senior Accounting Technician for the Auditor's Office, at \$26.18/hour (12/15) effective 7/16/2020.
5. Michael Mattson, Warden for the Jail, at \$3,604.80/biweekly (24/5) effective 6/29/2020.
6. Melinda Storley, Commission Assistant for the Commission Office, at \$26.83/hour (12/16) effective 5/23/2020.
7. Miranda Tafolla, Correctional Systems Operator for the Jail, at \$17.21/hour (10/2) effective 7/10/2020.
8. Ashlie Knecht, Corporal for the Jail, at \$24.31/hour (17/2) effective 7/13/2020.
9. Sarah Kerkvliet, Paralegal for the Public Defender's Office, at \$27.51/hour (16/9) effective 7/16/2020.

#### LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 68708 in the amount of \$626.35. The lien represents Public Defender and Poor Relief services provided to the applicant's ex-spouse between January 2009 and April 2020. The applicant and her ex-spouse were married on September 26, 2017, and divorced on June 5, 2020. The applicant is refinancing her home and needs to resolve the lien before moving forward. The compromise request was to release the lien from the applicant and the



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applicant's home upon payment of \$123.50 to cover the Public Defender services. In response to a question from the Commission, Margaret Gillespie, Senior Deputy State's Attorney, explained that liens may be cross-filed with other counties within the State of South Dakota for the purposes of collecting on a lien. MOTION by Karsky, seconded by Beninga, to approve Resolution MC20-51. By roll call vote: 4 ayes.

#### RESOLUTION MC20-51

WHEREAS, a County Aid Lien in the amount of \$626.35, purports to exist in favor of Minnehaha County and against DPNO 68708 as Lienee, and

WHEREAS, the ex-spouse of 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:

Release from DPNO 68708 upon payment of \$123.50, the name of the applicant and the real property legally described as The South One-half of the South One-half of the Northeast Quarter (S1/2 S1/2 NE1/4), Except the West Two Thousand Feet (W 2,000') thereof, in Section Two (2), Township One Hundred Nine (109) North, Range Forty-nine (49) West of the 5th P.M., Count of Brookings, State of South Dakota; located at 21437 477<sup>th</sup> Ave, Aurora, SD.

Leave DPNO 68708 only in the name of the Lienee in the full amount of \$502.85.

Dated at Sioux Falls, South Dakota, this 14<sup>th</sup> day of July, 2020.

#### APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 96689 in the amount of \$78,912.96. The lien represents Public Defender services provided to the applicant and filed as a lien in May 2019. The applicant is in the process of purchasing a home with a friend for the amount of \$264,900.00. The compromise request was to release the lien in full upon payment of \$1,000.00. The applicant provided financial information showing an annual income of \$30,000.00, an hourly wage of \$14.50, assets totaling \$3,719.00, liabilities totaling \$16,112.00, and a 2019 income tax refund of \$1,121.00. Commissioners spoke in favor of denying the request for reasons such as the lack of payments being made on the lien, liens not incurring interest over time, the compromise offer being low compared to the total of the lien, and the past precedence of compromising for at least half of the legal fees in some cases. MOTION by Karsky, seconded by Beninga, to deny the compromise request for DPNO 96689. By roll call vote: 4 ayes.

#### PUBLIC COMMENT

Nikki Arrington, 3105 S Groveland Dr, Sioux Falls, thanked the commission for their decision to deny the compromise of lien request for DPNO 96689, and spoke on the impact the lienee's actions had on her family.

#### ABATEMENT

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Deferred from July 7, 2020

Drew DeGroot, Senior Deputy State's Attorney, requested the approval of an abatement for Parcel ID #35328 be rescinded. On April 15, 2020, the property owner submitted an application for an abatement of the 2018 and 2019 levy years. At the time, the Equalization Department recommended approval and the State's Attorney's Office found the abatement to be legally sufficient. It was later discovered that the Treasurer's Office had taken tax certificates on the property for levy years 2018 and 2019. Statute does not allow for an abatement of taxes when there is an outstanding tax certificate. Because the software system utilized by the County does not flag parcels with outstanding tax certificates, the tax certificates were unnoticed during the review of the abatement application. The County's IT Department has been contacted to find a solution for the issue in the future. The property owner was able to be contacted, the property is now current on taxes, and the property owner may apply for abatements in the future. MOTION by Beninga, seconded by Karsky, to rescind the prior approval of abatement application for levy years 2018 and 2019 with respect to Parcel ID #35328. By roll call vote: 4 ayes.

#### ALCOHOL BEVERAGE LICENSE

Olivia Larson, Deputy Auditor, presented applications for Consume & Blend Alcohol Beverage Licenses for the Kasowski/Knodel Wedding Prenuptial Event and Wedding Day being held at 46424 253<sup>rd</sup> Street, Hartford, SD 57033 on September 4, 2020, and September 5, 2020. Consume and blend licenses allow applicants to provide, but not sell, alcoholic beverages for the purpose of consumption by attendees of an event. The applications were provided for review to the State's Attorney's Office (SAO), the Sheriff's Office, and the Planning Department. Upon review, the SAO notified the Auditor's Office that the event is taking place on private property and does not need permission from the County to hold the event. Because applications were submitted to the Auditor's Office, the SAO recommended processing the applications as normal with the recommendation of declining the licenses on the basis that permission is not needed from the County. In response to a question from the Commission, Margaret Gillespie, Senior Deputy State's Attorney, advised that action should be taken in some manner so that there is final action on the application. MOTION by Beninga, seconded by Karsky, to decline the two Consume & Blend Alcoholic Beverage License Applications for the Kasowski/Knodel Wedding Prenuptial Event and Wedding on the basis that permission is not needed from the County due to the event being held on private property. By roll call vote: 4 ayes.

#### AGREEMENT

Craig Dewey, Assistant Commission Administrative Officer, presented a change in price to the 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 authorizes a list price of \$1,850,000.00. The new agreement would decrease the list price to \$1,600,000.00. The new amount is based on current market conditions. MOTION by Karsky, seconded by Beninga, to authorize the Chair to sign the Listing Agreement Change In Price between Minnehaha County and NAI Sioux Falls for a new list price of \$1,600,000.00. By roll call vote: 4 ayes.

#### LIAISON REPORT

Commissioner Bender reported the first meeting of the Accessible Housing Advisory Board took place with much excitement and there were many, great applications received for the at-large position. At-large positions need to be approved by both the City of Sioux Falls and the County.

Commissioner Beninga reported the Fair Board has been meeting on a weekly base to update and enhance anything needed to put on the Sioux Empire Fair. Many positive comments have been received.

MOTION by Beninga, seconded by Karsky, to recess the Minnehaha County Commission Meeting at 9:23 a.m. By roll call vote: 4 ayes.

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MOTION by Karsky, seconded by Beninga, to reconvene the Minnehaha County Commission Meeting at 9:33 a.m. By roll call vote: 3 ayes. Commissioner Barth was no longer on the video and teleconference.

MOTION by Beninga, seconded by Karsky, to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3) and (4). By roll call vote: 3 ayes.

Commissioner Barth joined the Executive Session via teleconference.

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

The Commission adjourned until 9:00 a.m. on Tuesday July 21, 2020.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor