

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. September 28, 2021, pursuant to adjournment on September 28, 2021. Commissioners present were: Barth, Bender, Heiberger, Beninga and Karsky. Also present were Rhonda Bennett, Deputy Auditor, and Eric Bogue, Chief Civil Deputy State's Attorney. The Commission recessed to enter into the Joint Minnehaha County and City of Dell Rapids meeting.

MOTION by Beninga, seconded by Heiberger, to approve agenda. 5 ayes.

Chair Karsky presented Melinda Storley, Minnehaha County Safety Committee Member, with the Gold Level Loss Control/Safety Achievement Award on behalf of the South Dakota Workers' Compensation Fund and the South Dakota Public Assurance Alliance, in recognition of outstanding loss control ratios in Workers' Compensation and our various liability insurance plans.

MOTION by Barth, seconded by Bender, to approve the September 21, 2021 Commission meeting minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$593,056.88 5 ayes.

720 S Willow Ave	Welfare Rent	700.00
A&B Business	Lease-Rental Agmt	454.77
A&B Business	Maint Contracts	245.62
Advanced Pest	Maint Contracts	70.00
Airway Svc	Auto/Small Equip	844.54
Airway Svc	Gas Oil & Diesel	193.97
Angel, Edward P	Attorney Fees	594.00
Appera	Program Activities	90.18
Avera Mckennan	Contract Svcs	12,579.84
Avera Mckennan	Furniture & Office Equip	2,777.00
Avera Mckennan	Other Medical Svcs	2,750.06
Bierschbach Equip	Bridge Repair & Maint	815.00
Bob Barker Co	Inmate Sup	1,001.52
Boyer Ford Trucks	Truck Repairs & Maint	315.56
Braun, Mason	Investigators Exps	139.44
Burns, Jason	Investigators Exps	91.98
C & R Supply	Bldg/Yard Repair & Maint	18.80
Center For Family Med	Professional Svcs	173.41
Century Business Pro	Maint Contracts	326.05
Centurylink	Telephone	58.79
Chagolla, Albert	Interpreters	150.00
Connecting Point	Data Processing Sup	1,778.85
Connecting Point	Furniture & Office Equip	1,849.00
Constellation	Natural Gas	6,190.00
Cornay, Tanner	Business Travel	270.00
Culligan Water	Maint Contracts	35.00
Dakotaland Autoglass	Auto/Small Equip	495.00
Dean Schaefer Court	Court Reporters	249.00
Dell Marketing	Data Processing Equip	149.00
EH Hospitality	Motels	250.00
Eric Smith	Extradition & Evidence	84.00
Erpenbach, John E	Recruitment	675.00
Etterman Ent	Small Tools & Shop Sup	218.28
Fastenal	Construction Safety	49.84
First Dakota Nat	Homeland Security	3,764.75
Fleetpride	Auto/Small Equip	83.50
George, Aaron	Welfare Rent	500.00
Graham Tire	Heavy Equip Repairs & Maint	73.44
Graham Tire	Truck Repairs & Maint	78.20
Griese Law	Attorney Fees	1,998.00
Griese, Chris	Road Maint & Material	8,352.13

Groen, Steve	Business Travel	40.00
Hasseler, Kenneth D	Attorney Fees	6,000.00
Heiberger, Cindy	Business Travel	26.00
Helseth, Ramona G.	Bd Exp Fees (Minnehaha)	180.00
Heritage Funeral	Burials	2,000.00
Hidden Hills Apt	Welfare Rent	500.00
High Point Networks	Consultants	87.50
Hodges, Seth	Business Travel	270.00
HyVee	MacArthur SJC Grant	95.80
I State Truck	Parts Inventory	8.91
Ideal Yardware	Program Activities	3,859.99
Interstate Office	Office Sup	53.16
ISG	Architect, Engineers, and PMgt	9,342.25
Jaymar	Printing/Forms	124.95
JCL Solutions	Kitchen/Cleaning Sup	2,089.48
JCL Solutions	Office Sup	57.26
JD Property Solution	Welfare Rent	500.00
Jeff Larson Law	Attorney Fees	654.60
Jefferson Partners	Transportation	1,864.16
Jim Bork Ent	Printing/Forms	49.40
Jim Speirs	Program Activities	400.00
Jimsco	Welfare Rent	527.00
JLG Architects	Admin Bldg	12,576.30
JLG Architects	Architect, Engineers, and PMgt	12,576.30
Joseph Maeschen	Taxable Meal Allowances	40.00
Karsky, Dean	Business Travel	60.00
Knecht, Andrew J	Attorney Fees	1,489.60
Kolbeck Law	Attorney Fees	1,047.20
Laughlin Law	Attorney Fees	4,261.80
Ledd Prop	Motels	620.00
Lexisnexis Matthew B	Subscriptions	515.00
LG Everist	Bridge Repair & Maint	1,809.91
LG Everist	Road Maint & Material	1,725.90
Light And Siren	Auto/Small Equip	4,739.78
Light And Siren	Comm Equip	768.50
Lockwood & Zahrbock	Attorney Fees	691.02
Lowe, Cody	Business Travel	270.00
Menard	Park & Recreation Material	28.00
Metro Comms	Clinics - Auxiliary Svcs	80.00
Metro Comms	Miscellaneous Exp	197,682.67
Midamerican Energy	Natural Gas	1,168.31
Midcontinent Comm	Amounts Held For Others	112.00
Midwest Card & ID	Safety & Rescue Equip	1,250.00
Mike Langenfeld	Sign Deposits	50.00
Monarch Property	Welfare Rent	525.00
Montis, Lori K	Business Travel	357.06
Muller, Carol	Business Travel	46.00
Multicultural Center	Interpreters	220.00
Napa Auto Parts	Parts Inventory	21.06
Natl Sheriffs Assoc	Memberships	210.00
Novak	Office Sup	56.63
Nybergs Ace	Other Sup	8.98
Olivier Miles Holtz	Attorney Fees	6,562.71
Performance Paint	Auto/Small Equip	5,839.65
Pherson, Valerie	Welfare Rent	500.00
Phoenix Supply	Child Care Items	31.50
Phoenix Supply	Child Care Uniforms	57.85
Phoenix Supply	Inmate Sup	1,112.00
Pine Meadows Comm	Welfare Rent	700.00
Pioneer Ent	Burials	5,000.00
Price Land & Cattle	Welfare Rent	600.00
Qualified Presort	Postage	228.42
Ramkota Hotel	Business Travel	606.00
Redwood Toxicology	Testing Sup	607.01

Reliance Telephone	Telephone	1.75
Reynolds Law	Attorney Fees	2,422.50
Ricci, Kiel	Business Travel	102.00
Rotorooter	Plumbing & Welding	148.00
Salem, Karla R	Bd Evals (Minnehaha)	1,897.50
Sanford	Insurance-Other Costs	1,950.00
Sanford	Other Medical Svcs	3,651.52
Schuster, Paul	Investigators Exps	22.26
Scott Hacking	Donations	190.32
SDN Comms	Data Comms	627.48
SDN Comms	Telephone	1,468.80
SF Specialty Hosp	Insurance-Other Costs	182.00
SF Specialty Hosp	Professional Svcs	784.00
SF Specialty Hosp	Recruitment	1,984.00
Shane's Pharmacy	Contract Svcs	32.33
Sioux Falls Area Hum	Miscellaneous Exp	3,003.00
Sioux Falls City	Contracted Homeless Coordinatr	18,888.51
Sioux Falls City	Electricity	15,460.46
Sioux Falls City	Water - Sewer	20,711.78
Sioux Falls City	Welfare Utilities	376.37
Sioux Falls YMCA	Welfare Rent	570.00
Skadsen, Nathan	Business Travel	351.96
Southeastern Behav	Contract Svcs	12,320.00
Southeastern Behav	Professional Svcs	2,650.00
State of SD	Amts Held-Daily Scram	3,251.00
State of SD	Amts Held-Remote Breath	1,007.00
State of SD	Professional Svcs	302.75
Summit Food Svc	Board Of Prisoners-Meals	39,176.81
Summit Food Svc	Child Care Food	424.21
Summit Food Svc	School Lunch Program	703.94
Tammen Auto & Tire	Auto/Small Equip	55.66
Tammen Auto & Tire	Gas Oil & Diesel	51.16
Tasia Hart	Misc Revenue	150.00
Thomson Reuters	Legal Research	908.88
Triangle Prop	Welfare Rent	500.00
Trugreen	Professional Svcs	58.06
Tschetter & Adams	Attorney Fees	6,932.68
Two Way Solutions	Auto/Small Equip	2,548.04
Tyler Childress	Sign Deposits	50.00
Tzadik	Welfare Rent	1,045.00
Tzadik	Welfare Rent	700.00
Tzadik	Welfare Rent	3,164.06
Tzadik	Welfare Rent	700.00
US Foods	Other Sup	94.43
US Foods	Professional Svcs	981.74
VB Tower Lp	Welfare Rent	500.00
Verizon Wireless	Administrative Charges	46.26
Verizon Wireless	Data Processing Equip	1,330.55
Verizon Wireless	HIDTA Grant	73.98
Verizon Wireless	Safety & Rescue Equip	130.02
Verizon Wireless	Tea-Ellis Range	40.01
Verizon Wireless	Telephone	5,096.84
Victoria Cox Or Ty M	Misc Revenue	300.00
Vuong Law	Attorney Fees	4,677.75
Vuong Law	Child Defense Attorney	198.00
Walter, Max	Attorney Fees	148.50
Weerheim Law	Bd Exp Fees (Minnehaha)	4,636.00
Weerheim Law	Crisis Intervention Program	1,035.50
White Mountain Puzzle	Store Inventory	412.50
Xcel Energy	Electricity	72,376.26
Xcel Energy	Welfare Utilities	2,286.61
Yankton County	Return Of Svc	50.00

September 2021 County Salaries

Commission	Salaries	\$32,845.25
Auditor	Salaries	\$52,085.09
Treasurer	Salaries	\$83,578.45
Information Technology	Salaries	\$79,335.55
States Attorney	Salaries	\$354,463.83
Public Defender	Salaries	\$211,732.07
Public Advocate	Salaries	\$68,154.08
Facilities	Salaries	\$52,836.49
Equalization	Salaries	\$90,818.74
Register of Deeds	Salaries	\$46,628.72
Human Resources	Salaries	\$27,347.21
Sheriff	Salaries	\$1,125,996.38
Juvenile Detention Center	Salaries	\$160,961.12
Highway	Salaries	\$143,539.44
Human Services	Salaries	\$136,860.91
Museum	Salaries	\$74,617.71
Planning	Salaries	\$45,891.61
Extension	Salaries	\$2,808.00

REPORTS

The following reports were received and placed on file in the Auditor's office: Minnehaha County Regional Juvenile, Detention Center Report for August 2021 and the Minnehaha County Abandoned Cemetery Board Minutes for August 2021.

PERSONNEL

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

New Hires

1. Kathleen Weir, Election Coordinator for the Auditor's Office, at \$22.47/hour (14/4) effective 9/29/2021.
2. Joseph Hernandez, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$18.89/hour (12/1) effective 10/2/2021.
3. Kyle Kuhnert, Mechanic Team Member for the Highway Department, at \$23.60/hour (15/4) effective 10/4/2021.
4. Kym Christiansen, Commission Recorder for the Auditor's Office, at \$22.47/hour (14/4) effective 10/4/2021.
5. Carrie Carey, Records Technician for the Register of Deeds, at \$17.55/hour (10/2) effective 10/4/2021.

Promotions

1. To promote Jennifer Voelker, Tax and License Technician to Senior Tax and License Technician for the Treasurer's Office, at \$19.86/hour (12/3) effective 10/2/2021.

Step Increases

1. Monica Honkamp, Senior Property Technician for the Equalization Office, at \$25.42/hour (12/13) effective 10/3/2021.
2. Christopher Cook, Correctional Officer for the Jail, at \$20.35/hour (13/2) effective 9/28/2021.
3. Caramie Faini, Correctional Officer for the Jail, at \$22.47/hour (13/6) effective 9/21/2021.
4. Andrey Skots, Correctional Officer for the Jail, at \$22.47/hour (13/6) effective 9/21/2021.
5. Ronald Figg, Corporal for the Jail, at \$26.05/hour (17/4) effective 6/30/2021.
6. Scott Hacking, Corporal for the Jail, at \$32.54/hour (17/13) effective 9/21/2021.
7. Phillip Leidholt, Deputy Sheriff for the Sheriff's Office, at \$35.03/hour (17/16) effective 9/10/2021.
8. Thomas Nelson, Senior Deputy State's Attorney for the State's Attorney's Office, at \$3,676.80/biweekly (22/13) effective 9/14/2021.

Leave of Absences

1. Skylar Earley Stonearrow, Deputy Sheriff, Sheriff's Office, Military Leave without pay effective 10/3/2021 to 12/17/2022.

Other

1. Nicholas McGlothlen, Deputy Sheriff, Sheriff's Office, from an 80 hour pay period to 40 hours per week.

ORDINANCES

Scott Anderson, Planning and Zoning Director, was present for the public hearing and second reading of proposed Amendment #21-05 to the 1990 Revised Zoning Ordinance for Minnehaha County amendment by adding Medical Cannabis Dispensary as a permitted special use in the C Commercial District and I1 Light Industrial District and to add a definition of Medical Cannabis Dispensary in Article 26.00. MOTION by Heiberger, seconded by Bender, to adopt Ordinance MC16-171-21. The entire ordinance is on file in the office of the County Auditor and available for inspection during regular business hours. No proponents or opponents spoke. By roll call vote: 5 ayes.

Eric Bogue, Chief Civil Deputy State's Attorney, gave a second reading of an ordinance establishing the licensing and regulations of Medical Cannabis Dispensaries in Minnehaha County. No action was taken and a revised second reading will be given at the October 5, 2021 Commission Meeting. This time will allow the commissioners to review changes in the ordinance since the first reading.

BUDGET

Ben Kyte, Minnehaha County Auditor presented the final FY2022 budget for Minnehaha County. The following changes from the Provisional Budget to the Final Budget were made: Revenue: Total taxes levied from \$60,473,740 to \$60,477,723, Total Charges of Goods & Services from \$11,929,972 to \$12,049,329; Expenditures: County Commission from \$1,216,433 to \$1,226,583, STI Security from \$210,417 to \$229,928, Highway Administration from \$1,547,029 to \$1,532,213, Building-General Government from \$5,020,000 to

\$5,145,000; Total Budget from \$104,193,600 to \$104,333,445. MOTION by Barth, seconded by Beninga, to approve Resolution MC21-51 for the adoption of the FY2022 Budget for Minnehaha County. By roll call vote: 5 ayes.

RESOLUTION MC21-51

ADOPTION OF THE ANNUAL BUDGET FOR MINNEHAHA COUNTY, SOUTH DAKOTA

Whereas, (7-21-5-thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

Now therefore be it resolved, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, shall be approved and adopted as the Annual Budget of the appropriation and expenditures for Minnehaha County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2022 and ending December 31, 2022 and the same is hereby approved and adopted by the Board of County Commissioners of Minnehaha County, South Dakota, this 28th day of September, 2021. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor Minnehaha County, South Dakota. The accompanying taxes are levied by Minnehaha County for the year January 1, 2022 through December 31, 2022.

BOARD OF COUNTY COMMISSIONERS OF MINNEHAHA COUNTY, SOUTH DAKOTA

Dean Karsky, Chairman

Jean Bender, Commissioner

Gerald Beninga, Commissioner

Jeffrey Barth, Commissioner

Cindy Heiberger, Commissioner

ATTEST

Bennett Kyte, Auditor

COUNTY TAX LEVIES: General - \$49,571,949 \$2.754/1000; Library - \$1,316,993, \$0.299/1000; Building Fund - \$4,569,780, \$0.254/1000; Fire Protection - \$643,353, \$0.137/1000; & Bond Redemption \$4,330,648, \$0.241/1000.

ROAD DISTRICT

MOTION by Heiberger, seconded by Bender, to certify the results of the September 17, 2021 election of Shatter's Fourth Addition Road District as presented by Ben Kyte, Auditor. 5 ayes.

MOTION by Bender, seconded by Beninga, to issue Order of Incorporation to Shatter's Fourth Addition Road District as presented by Ben Kyte, Auditor. 5 ayes.

TAX DEEDS

Ben Kyte, Auditor, requested approval of a tax deed restoration resolution for Tax Certificates # 15-01272, RDID – 32892. On August 17, 2021 the property was approved to be sold at the 2021 Tax Deed Sales. Payment was received by the Minnehaha County Treasurer on September 10, 2021, in the amount of \$6,535.52 on behalf of the former owner of record. MOTION by Beninga, seconded by Bender, to approve Resolution MC21-52, restoring

title of Tax Certificates # 15-01272 to former owner of record according to SDCL-25-41 and to authorize the County Treasurer to issue a Quit Claim Deed. By roll call vote: 5 ayes.

RESOLUTION MC21-52

WHEREAS, Minnehaha County obtained title to the following described real property pursuant to a Treasurer's Tax Deed recorded in the Office of the Minnehaha County on the 11th day of August, 2021, at 8:17 o'clock a.m., in Book 607 of Deeds, Page 149, such property identified as Record ID #32892, located at 3712 S Terry Avenue, Apartment 304, Sioux Falls, South Dakota, and legally described as set forth in the Treasurer's Tax Deed; and

WHEREAS, Thomas Sullivan is the prior record owner of the above-described property; and

WHEREAS, SDCL Ch. 10-25 authorizes the restoration of title to said former record owner upon payment of not less than the total principal, interest and costs represented in the Tax Deed and any other taxes and interest which are unpaid on the real property; and

WHEREAS, the former owner, Thomas Sullivan, has paid \$6,535.52 to the Minnehaha County Treasurer representing all the principal, interest and costs represented in the Tax Deed; and

WHEREAS, pursuant to SDCL § 10-25-41 and 10-25-42, the Board of Commissioners is satisfied with the amount paid by the former owner; now, therefore, be it

RESOLVED, by the Minnehaha County Board of Commissioners, that the above-described real property be restored to Thomas Sullivan, and that the Minnehaha County Treasurer is hereby authorized to issue a Quit Claim Deed transferring the county's interest in the property back to Thomas Sullivan upon payment by him of the applicable recording fee.

Dated at Sioux Falls, South Dakota on the 28th day of September, 2021.

Approved by the Minnehaha County Commission:

Dean E. Karsky
Commission Chair
ATTEST:
Rhonda Bennett
Deputy Auditor

Ben Kyte, Auditor, requested approval of a tax deed restoration resolution for Tax Certificates # 16-01697, RDID – 52786. On August 17, 2021 the property was approved to be sold at the 2021 Tax Deed Sales. Payment was received by the Minnehaha County Treasurer on September 20, 2021, in the amount of \$6,964.37 on behalf of the former owner of record. MOTION by Barth, seconded by Bender, to approve Resolution MC21-53, restoring title of Tax Certificates # 16-01697 to former owner of record according to SDCL-25-41 and to authorize the County Treasurer to issue a Quit Claim Deed. By roll call vote: 5 ayes.

RESOLUTION MC21-53

WHEREAS, Minnehaha County obtained title to the following described real property pursuant to a Treasurer's Tax Deed recorded in the Office of the Minnehaha County on the 11th day of August, 2021, at 8:17 o'clock a.m., in Book 607 of Deeds, Page 145, such property identified as Record ID #52876, located at 704 S Kiwanis Avenue, Sioux Falls, South Dakota, and legally described as set forth in the Treasurer's Tax Deed; and

WHEREAS, Charity C. Haddican is the prior record owner of the above-described property; and

WHEREAS, SDCL Ch. 10-25 authorizes the restoration of title to said former record owner upon payment of not less than the total principal, interest and costs represented in the Tax Deed and any other taxes and interest which are unpaid on the real property; and

WHEREAS, the former owner, Charity C. Haddican, has paid \$6,964.37 to the Minnehaha County Treasurer representing all the principal, interest and costs represented in the Tax Deed; and

WHEREAS, pursuant to SDCL § 10-25-41 and 10-25-42, the Board of Commissioners is satisfied with the amount paid by the former owner; now, therefore, be it

RESOLVED, by the Minnehaha County Board of Commissioners, that the above-described real property be restored to Charity C. Haddican, and that the Minnehaha County Treasurer is hereby authorized to issue a Quit Claim Deed transferring the county's interest in the property back to Charity C. Haddican upon payment by her of the applicable recording fee.

Dated at Sioux Falls, South Dakota on the 28th day of September, 2021.

Approved by the Minnehaha County Commission:

Dean E. Karsky
Commission Chair
ATTEST:
Rhonda Bennett
Deputy Auditor

Ben Kyte, Auditor, requested approval of a tax deed restoration resolution for Tax Certificates # 13-00842, RDID – 56406. On August 17, 2021 the property was approved to be sold at the 2021 Tax Deed Sales. Payment was received by the Minnehaha County Treasurer on September 20, 2021, in the amount of \$23,961.06 on behalf of the former owner of record. MOTION by Beninga, seconded by Bender, to approve Resolution MC21-54, restoring title of Tax Certificates # 13-00842 to former owner of record according to SDCL-25-41 and to authorize the County Treasurer to issue a Quit Claim Deed. By roll call vote: 5 ayes.

RESOLUTION MC21-54

WHEREAS, Minnehaha County obtained title to the following described real property pursuant to a Treasurer's Tax Deed recorded in the Office of the Minnehaha County on the 11th day of August, 2021, at 8:17 o'clock a.m., in Book 607 of Deeds, Page 144, such property identified as Record ID #56406, located at 2604 S Melanie Avenue, Sioux Falls, South Dakota, and legally described as set forth in the Treasurer's Tax Deed; and

WHEREAS, Mitch T. Olson a/k/a Mitchell T. Olson, and Jean E. Olson, husband and wife, as joint tenants with right of survivorship and not as tenants in common, are the prior record owners of the above-described property; and

WHEREAS, SDCL Ch. 10-25 authorizes the restoration of title to said former record owners upon payment of not less than the total principal, interest and costs represented in the Tax Deed and any other taxes and interest which are unpaid on the real property; and

WHEREAS, the former owners above named have paid \$23,961.06 to the Minnehaha County Treasurer representing all the principal, interest and costs represented in the Tax Deed; and

WHEREAS, pursuant to SDCL § 10-25-41 and 10-25-42, the Board of Commissioners is satisfied with the amount paid by the former owners; now, therefore, be it

RESOLVED, by the Minnehaha County Board of Commissioners, that the above-described real property be restored to Mitch T. Olson, a/k/a Mitchell T. Olson, and Jean E. Olson, husband and wife, as joint tenants with right of survivorship and not as tenants in common, and that the Minnehaha County Treasurer is hereby authorized to issue a Quit Claim Deed transferring the county's interest in the property back to Mitch T. Olson, a/k/a Mitchell T. Olson, and Jean E. Olson, husband and wife, as joint tenants with right of survivorship and not as tenants in common, upon payment by them of the applicable recording fee.

Dated at Sioux Falls, South Dakota on the 28th day of September, 2021.

Approved by the Minnehaha County Commission:

Dean E. Karsky
Commission Chair

ATTEST:

Rhonda Bennett
Deputy Auditor

AGREEMENTS

Upon the request of Jason Gearman, Director of Emergency Management, MOTION by Barth, seconded by Heiberger, to authorize chair to sign the third lease extension between First Dakota National Bank and Minnehaha County for the Fusion Center. 5 Ayes.

Jason Gearman, Director of Emergency Management, presented the 2022 Local Emergency Management Performance Grant (LEMPG). The LEMPG provides 50% salary and benefits reimbursement for the following positions: 95% of EM Director's duties and 60% of Assistant EM Director's duties. MOTION by Beninga, seconded by Barth, to authorize chair to sign the 2022 LEMPG Sub-Recipient Agreement managed by the South Dakota Office of Emergency Management. 5 Ayes.

Upon the request of Carol Muller, Commission Officer, MOTION by Barth, seconded by Bender, to approve the purchase of CivicPlus software pending legal review. 5 ayes. CivicPlus is a meeting management software that will increase public transparency, reduce printing, and increase efficiency for creation of agendas and minutes. Chair Karsky reported the project was a collaboration with the Auditor, Commission Staff, and IT.

LIAISON REPORTS

Commission Bender reported on The Link Board meeting and the new Executive Director of the Link, Bill Earley. She also attended the Sioux Falls Development Foundation Meeting held at Augustana University. New projects at Augustana and Foundation Park were discussed.

Commissioner Barth asked Scott Anderson, Planning and Zoning Director, to report on the Planning and Zoning meeting. He reported that the final development plan for the Wedding Barn near the VA cemetery and Great Bear Gravel Pit plan had been approved.

NEW BUSINESS

Chair Karsky mentioned the search for a new Director of the Multi-Cultural Center Intergovernmental Board.

MOTION by Barth, seconded by Bender, to recess at 9:56 am until 10:05 am. 5 ayes. Commissioner Heiberger left the meeting before entering into Executive Session.

09/28/2021

16550

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

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

The Commission adjourned until 5:00 p.m. on Tuesday, September 28, 2021.

APPROVED BY THE COMMISSION:

Dean Karsky
Chair

ATTEST:

Rhonda Bennett
Deputy Auditor