

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. December 21, 2021, pursuant to adjournment on December 14, 2021. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

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

MOTION by Beninga, seconded by Barth, to approve the December 7, 2021, Commission meeting minutes. 5 ayes.

MOTION by Beninga, seconded by Barth, to approve the December 14, 2021, Commission work session minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Heiberger, to approve the following bills totaling \$4,037,761.32. 5 ayes.

4 Fat Guys, Lease-Rental Agmt 5,800.00; 4 Fat Guys, Water - Sewer 100.00; A Bar K, Truck Repairs & Maint 29.34; A To Z World Languag, Interpreters 80.00; A&B Business Solut, Lease-Rental Agmt 676.07; A&B Business Solut, Maint Contracts 551.39; A&B Business Solut, Office Equip Repair 83.79; AB Propane, Gas Oil & Diesel 32.37; Advantage Property, Welfare Rent 250.00; AGP Studios, Motels 500.00; Airgas USA, Lease-Rental Agmt 70.46; Airway Svc, Auto/Small Equip 2,961.87; Airway Svc, Gas Oil & Diesel 209.71; Alcohol Monitoring, Electronic Monitoring 1,728.20; Alcohol Monitoring, Program Sups 3,713.05; All Nations Interpr, Interpreters 7,029.31; All Star Investigat, Professional Svcs 1,913.99; Allegiant Air, Business Travel 654.05; Allianz Travel, Business Travel 55.40; Alterations & Tailor, Uniform Allowance 10.00; Amazon, Memberships 13.83; Amazon, Office Sups -149.95; Amazon, Jail Repairs & Maint 308.97; Amazon, Office Sups 37.50; Amazon, Other Sups 23.85; Amazon, Kitchen/Cleaning Sups 37.84; Amazon, Small Tools & Shop Sups 30.72; Amazon, Office Sups 29.59; Amazon, Office Sups 24.47; Amazon, Supplemental Food 12.86; Amazon, Office Sups 47.29; Amazon, Kitchen/Cleaning Sups 139.48; Amazon, Office Sups 149.95; Amazon, Safe Home Donations 50.97; Amazon, Data Processing Equip 393.18; Amazon, Office Sups 25.46; Amazon, Office Sups 21.39; Amazon, Safety & Rescue Equip 99.99; Amazon, Other Sups 59.52; Amazon, Office Sups 30.77; Amazon, Testing Sups 4.49; Amazon, Child Care Items 36.36; Amazon, Data Processing Equip 699.98; Amazon, Notary Exp 9.99; Amazon, Office Sups 18.60; Amazon, Safe Home Donations 50.97; Amazon, Data Processing Equip 2,159.92; American Air, Business Travel -598.00; American Association, Program Activities 1,875.00; American Screening, Office Sups 166.50; Amzn Mktp, Office Sups 207.94; Amzn Mktp, Janitorial Chemical Sups 23.84; Amzn Mktp, Data Processing Sups 1,154.67; Amzn Mktp, Other Sups 49.99; Amzn Mktp, Office Sups 6.98; Amzn Mktp, Office Sups 129.36; Amzn Mktp, Furniture & Office Equip 275.57; Amzn Mktp, Office Sups 4.99; Amzn Mktp, Office Sups 47.46; Amzn Mktp, Child Care Items 18.50; Amzn Mktp, Uniform Allowance 55.00; Amzn Mktp, Data Processing Sups 167.89; Amzn Mktp, Office Sups 48.97; Amzn Mktp, Data Processing Sups 39.92; Amzn Mktp, Safety & Rescue Equip 79.73; Amzn Mktp, Office Sups 58.77; Amzn Mktp, Office Sups 9.29; Amzn Mktp, Uniform Allowance 532.99; Amzn Mktp, Office Sups 10.49; Amzn Mktp, Testing Sups 215.16; Amzn Mktp, Other Sups 24.97; Amzn Mktp, Office Sups 19.89; Amzn Mktp, Office Sups 7.99; Amzn Mktp, Inmate Sups 165.90; Amzn Mktp, Data Processing Equip 180.98; Amzn Mktp, Data Processing Sups 35.99; Amzn Mktp, Uniform Allowance 17.97; Amzn Mktp, Office Sups 144.81; Amzn Mktp, Data Processing Sups 8.99; Amzn Mktp, Data Processing Sups 338.00; Amzn Mktp, Books 5.60; Amzn Mktp, Uniform Allowance 28.99; Amzn Mktp, Office Sups 137.63; Amzn Mktp, Office Sups 22.59; Amzn Mktp, Furniture & Office Equip 299.98; Amzn Mktp, Other Sups 19.99; Amzn Mktp, Office Sups 10.99; Amzn Mktp, Inmate Sups 23.79; Amzn Mktp, Office Sups 48.54; Amzn Mktp, Data Processing Sups 54.93; Amzn Mktp, Office Sups 15.79; Amzn Mktp, Inmate Sups 76.04; Amzn Mktp, Office Sups 135.72; Amzn Mktp, Office Sups 6.95; Amzn Mktp, Child Care Items 9.99; Amzn Mktp, Uniform Allowance 108.00; Amzn Mktp, Janitorial Chemical Sups 26.33; Amzn Mktp, Office Sups 29.95; Anderson, Jennifer, Bd Evals (Minnehaha) 8,799.82; Anderson, Jennifer, Hospitals 870.80; Appera, Program Activities 150.55; Arbor Ridge Senior, Welfare Rent 300.00; Arcadia Publishing, Store Inventory 266.39; Argus Leader, Publishing Fees 4,352.30; Augustana College, Store Inventory 252.00; Automatic Building, Jail Repairs & Maint 246.94; Automatic Security, Security Alarm 125.00; Avera Health Plans, Insurance Admin Fee 2,915.14; Avera Mckennan, Hospitals 20,802.62; Avera Mckennan, Other Medical Svcs 1,165.24; Avera Mckennan, Physicians 336.79; Avera Mckennan, Professional Svcs 7,762.63; Avera Mckennan, Psych Evals 500.00; Avid By Ihg, Business Travel 474.60; Axis Forensic Toxic, Lab Costs 965.00; Axon Enterprise, Education & Training 375.00; Bechtel, David, Welfare Rent 400.00; Ben Baxa, Taxable Meal Allowances 18.00; Bierschbach Equipmen, Road Maint & Material 270.00; Bj'S St Pat, Gas Oil & Diesel 69.01; BNP Media, Subscriptions 84.00; Bob Barker Company, Inmate Sups 875.56; Bob Barker Company, Other Sups 17.97; Bomgaars, Uniform Allowance 60.00; BP, HIDTA Grant 25.42; Brandon Heights, Welfare Rent 648.00; Brandon Valley Journ, Publishing Fees 951.93; Bridgewood Estates, Welfare Rent 500.00; Brown & Williams, Welfare Rent 950.00; Builders Sup Comp, Building Repairs & Maint 13.90; Burns, Jason, Investigators Exps 84.00; Butler Machinery, Truck Repairs & Maint 1,546.31; C & M Family Propert, Welfare Rent 500.00; C & R Sup, Truck Repairs & Maint 22.07; Careerbuilder, Publishing Fees 183.43; Casey's General Store, Gas Oil & Diesel 67.48; Cenex, Gas Oil & Diesel 32.37; Center For Family, Clinics - Auxiliary Svcs 308.00; Center For Family, Professional Svcs 416.45; Century Business, Maint Contracts 106.32; Centurylink, Contract Svcs 13.58; Centurylink, Data Comms 1,301.86; Centurylink, Telephone 1,977.32; Centurylink, Telephone 57.92; Certified Languages, Interpreters 207.20; Chagolla, Albert, Interpreters 83.33; Chapel Hill Funeral, Burials 1,500.00; Chasing Willows, Welfare Rent 400.00; City Glass & Glazing, Building Repairs

& Maint 120.00; Civil Design, Architects & Engineers 18,072.50; Classified Verticals, Publishing Fees 549.00; Cleveland Center Apt, Welfare Rent 1,400.00; Cleveland Heights Apt, Welfare Rent 1,250.00; CMS Comms, Data Processing Equip 2,019.50; Comfort Prods Dist, Building Repairs & Maint 342.20; Computer Forensic, Professional Svcs 2,380.00; Confidential Invest, Attorney Fees 1,714.44; Constellation, Natural Gas 21,929.55; Coremr, Maint Contracts 652.50; Costco, Gas Oil & Diesel 64.31; Costco, Janitorial Chemical Sups 43.87; Costco, Water - Sewer 31.90; Country Inn & Suites, Business Travel 675.00; Country View, Welfare Rent 1,344.20; Courtney Graanstra, Misc Revenue 300.00; Crescent Electric, Building Repairs & Maint 156.53; Culligan Water, Maint Contracts 38.85; Cummins, HHS Maint 378.54; Cutler Law Firm, Child Defense Attorney 148.50; Dakota Auto Parts, Gas Oil & Diesel 8.06; Dakota Auto Parts, Truck Repairs & Maint 37.07; Dakota Sup Group, Hwy Shop Repairs & Maint 30.50; Dakota Sup Group, Repair/Renovations 18.46; Dakota Sup Group, Small Tools & Shop Sups 28.22; Dalsin, Fairgrounds 3,768.90; Dean Schaefer Court, Court Reporters 114.00; Delaine Shay, Store Inventory 24.00; Dell Marketing, Data Processing Equip 887.61; Dell Marketing, Data Processing Sups 77.35; Delta Air Lines, Business Travel 1,242.80; Denherder Law Office, Attorney Fees 603.90; Diesel Machinery, Lease-Rental Agmt 1,700.00; Dive Rescue Intl, Safety & Rescue Equip 3,806.02; DJI Svc, Misc Exp 95.00; Godaddy.Com, Subscriptions 95.85; Douglas Street Inves, Welfare Rent 500.00; Dust Tex Svc, Janitorial Chemical Sups 21.12; Earth Safe Chemical, COVID Exps 1,026.27; EH Hospitality, Motels 690.00; Electric Construct, Building Repairs & Maint 3,690.00; Emergency Solution, Education & Training 900.00; Empire Toner, Data Processing Sups 237.98; Erin M Johnson Pllc, Bd Exp Fees (Minnehaha) 4,569.50; Etc For Her Magazine, Program Activities 585.00; Etoll Bgt, Extradition & Evidence 2.30; Etsy.Com, Office Sups 11.48; Fairmont Limited Par, Welfare Rent 384.00; Family Dollar, Professional Svcs 12.85; Family Dollar, Safe Home Donations 12.00; Fedex, Postage 13.63; Ferguson Enterp, JDC Maint 151.03; First Dakota National, Homeland Security 3,634.38; First Premier Bank, Investigators Exps 200.00; Fleetpride, Truck Repairs & Maint 30.74; Fred The Fixer, Building Repairs & Maint 248.17; Galls Quartermaster, Uniform Allowance 469.32; Gannett Media, Office Sups 27.69; Gannett Media, Subscriptions 9.99; Garretson Gazette, Publishing Fees 867.81; Gaylord Bros, Program Activities 639.35; Global Tel Link, Telephone 3.03; GMIS, Maint Contracts 200.00; Goebel Printing, Office Sups 160.01; Golden Creek Invest, Welfare Rent 500.00; Golden West, Telephone 75.95; Gourley Properties, Welfare Rent 700.00; Graham Tire Co, Motor/Machine/Equip Repair 255.80; Graham Tire Co, Auto/Small Equip 1,800.00; Graham Tire Co, Heavy Equip Repairs & Maint 268.44; Graham Tire Co, Truck Repairs & Maint 847.15; Grainger, Heat, Vent & AC Repairs 250.94; Grainger, Jail Repairs & Maint 103.44; Grainger, Small Tools & Shop Sups 15.43; Gramlick, Michael, Welfare Rent ,050.00; Graybar Electric Com, Electrical Repairs & Maint 87.70; Graybar Electric Com, HHS Maint 431.08; Graybar Electric Com, Jail Repairs & Maint 10.43; Graybar Electric Com, JDC Maint 199.25; Gregory County, Board of Prisoners-Housing 244.00; Griese Law Firm, Child Defense Attorney 851.40; Guarantee Roofing, Fairgrounds 233.16; Guardrail Enterprise, Road Maint & Material 12,650.74; Guzman, Sandra V, Interpreters 100.00; Harmelink & Fox Law, Attorney Fees 124.75; Harr Property, Welfare Rent 750.00; Heise, Corey, Taxable Meal Allowances 18.00; High Point Networks, Consultants 87.50; High Point Networks, Memberships 248.00; High Point Networks, Subscriptions 52.00; Holiday Inn, Clinics - Auxiliary Svcs 75.00; Holiday Stations, Gas Oil & Diesel 45.00; Hometown Investments, Welfare Rent 500.00; Horizon Agency, Insurance Admin Fee 2,801.50; Hotels.com, Business Travel 1,086.38; HyVee, MacArthur SJC Grant 63.80; HyVee, Misc Exp 49.95; HyVee, Pharmacies 13.00; HyVee, Supplemental Food 253.41; I State Truck Center, Parts Inventory 26.66; I State Truck Center, Truck Repairs & Maint 696.87; IAAO, Memberships 225.00; Ideal Yardware, Road Maint & Material 132.00; Kantola Training, Professional Svcs 1,974.15; Sioux Falls Rubber S, Notary Exp 47.80; Innovative Office, COVID Exps 984.00; Innovative Office, Furniture & Office Equip 91.25; Innovative Office, Janitorial Chemical Sups 1,212.40; Innovative Office, Other Sups 60.66; Intek, Contract Svcs 29,921.63; Intek, COVID Exps 1,475.00; Intellipay Inc, Data Processing Equip 127.00; Interstate Office, Misc Exp 12.65; Interstate Office, Office Sups 1,318.55; Interstate Power Sys, Maint Contracts 489.13; Intoximeters, Testing Sups 1,250.00; ISI, Interpreters 160.00; Jacks Uniforms, Uniform Allowance 392.99; JCL Solutions, Inmate Sups 1,578.99; JCL Solutions, Janitorial Chemical Sups 95.72; JCL Solutions, Kitchen/Cleaning Sups 1,331.13; JCL Solutions, Small Tools & Shop Sups 62.63; JD Property Solution, Welfare Rent 500.00; Jeff Larson Law, Attorney Fees 8,742.85; Jeff Larson Law, Child Defense Attorney 2,031.90; JH Larson Company, JDC Maint 67.09; Jim & Rons Svc, Auto/Small Equip 70.00; Jim & Rons Svc, Professional Svcs 160.00; Jim Bork Enterprises, Printing/Forms 671.00; Johnson, Katie, Bd Exp Fees (Minnehaha) 104.50; JSA Consult Engineer, Architects & Engineers 910.00; Kate Weir, Business Travel 48.30; Katie O'Leary, Memberships 415.00; Katterhagen, Mark, Bd Exp Fees (Yankton) 57.00; Kauffman, David W Ph, Psych Evals 4,000.00; Kennedy, Renee S, Court Reporters 346.20; Kibble Equip, Motor/Machine/Equip Repair 2,359.38; Knecht, Andrew J, Attorney Fees 128.70; Krista Leidholt, Donations 13.06; Kum&Go, Business Travel 50.46; Kum&Go, Work Mileage 72.13; Kum&Go, Gas Oil & Diesel 44.00; Kyle Johnson, Donations 125.69; Kyra Enterprises, Motels 555.00; La Police Gear, Uniform Allowance 616.09; Lacey Rentals, Lease-Rental Agmt 115.00; Lamb, Jessica Torrey, Child Defense Attorney 7,076.00; Languageline Solut, Interpreters 75.69; Languageline Solut, Maint Contracts 0.00; Languageline Solut, Telephone 150.32; Laughlin Law, Attorney Fees 2,441.10; Lawson Products, Small Tools & Shop Sups 93.02; Le, Tam, Welfare Rent 1,000.00; Leaf Capital Funding, Lease-Rental Agmt 137.02; Ledd Properties, Motels 250.00; Lewis Drugs, Clinics - Auxiliary Svcs 183.34; Lewis Drugs, Pharmacies 370.14; Lewis Drugs, Postage 7.58; Lewno Law Office, Bd Exp Fees (Yankton) 839.12; LG Everist, Bridge Repair & Maint 288.12; LG Everist, Road Maint & Material 727.80; Light And Siren, Vehicle Equip 13,126.22; Lisa Carlson Reporti, Court Reporters 143.60; Lj'S Auto Repair, Gas Oil & Diesel 76.14; Lloyd Companies, Welfare Rent 1,000.00; LLRMI, Education & Training 525.00; Locators & Sups, Sign Sup Inventory 11.83; Lockwood, Darcy, Bd Exp Fees (Yankton) 57.00; Lopez, Rebeca, Interpreters 25.00; Love S, Gas Oil & Diesel 55.62; Loving, Philip, Bd Evals (Minnehaha) 10,046.86; Lutheran Social Svcs, Interpreters 106.25; Luverne Supermarket, Welfare Food 265.93; Mac'S Hardware, Motor/Machine/Equip Repair 2.89; Maeschen, Joseph, Taxable Meal Allowances 80.00; Mailchimp, Advertising 51.99; Mariah Press, Store Inventory 56.91; Maxwell Food Equipme, Other Sups 218.70; Megovern, Mike, Uniform Allowance 60.08; Med Glove Sup, COVID Exps 5,580.00; Medstar Paramedic, Transportation 3,600.00; Menard, Bldg/Yard Repair & Maint 69.98; Menard, Janitorial Chemical Sups 55.41; Menard, Road Maint & Material 6.88; Menard, Small Tools & Shop Sups 2.51; Metro Comms, Clinics - Auxiliary Svcs 80.00; Micheal'S Purple Pet, Building Repairs & Maint 200.00; Microfilm Imaging, Furniture & Office Equip 240.00; Microfilm Imaging, Lease-Rental Agmt 405.00; Microfilm Imaging, Software 200.00; Midamerican Energy, Natural Gas 5,941.71; Midamerican Energy, Welfare Utilities 242.52; Midcontinent Comm, Data Comms 410.00; Midcontinent Comm, Subscriptions 443.86; Midcontinent Comm, Telephone 110.00; Midland, Electrical Repairs & Maint 23.13; Midland, Heat, Vent & AC Repairs 239.57; Midland, Jail Repairs & Maint 38.28; Midwest Alarm Comp, Maint Contracts 1,004.76;

Midwest Alarm Comp, Professional Svcs 1,004.76; Midwest Alarm Comp, Security Alarm 513.00; Midwest Fidelity, Auto/Small Equip 137.70; Minnehaha Community, Tea-Ellis Range 35.00; Minnesotael, Education & Training 310.00; Motorola Solutions, Homeland Security 1,684.50; Murray Properties, Welfare Rent 296.00; NACDL, Education & Training 309.00; NACDL, Memberships 130.50; NASW, Education & Training 658.80; Nelson, Adam D., Program Activities 52.08; New Century Press, Publishing Fees 1,133.67; Noregon Systems, Small Tools & Shop Sups 1,999.00; North American Truck, Motor/Machine/Equip Repair 377.94; North Carolina Dept, Contract Svcs 574.10; North Central Intl, Heavy Equip Repairs & Maint 2,544.75; Novak, Office Sups 290.84; Novak, Tea-Ellis Range 68.94; Novak, Trash Removal 1,192.55; Nybergs Ace Hardware, Motor/Machine/Equip Repair 10.79; Nybergs Ace Hardware, Office Sups 43.51; Office Depot, Data Processing Sups 356.60; Office Depot, Office Sups 1,132.79; Officemax/Depot, Publishing Fees 8.11; Olson Oil, Gas Oil & Diesel 217.75; Olson, Robert, Taxable Meal Allowances 18.00; Omni Nashville Hotel, Business Travel 778.53; Omnitech, Maint Contracts 600.00; Opeke G Niemeyer, Building Repairs & Maint 370.00; Oreilly Auto Parts, Auto/Small Equip 87.84; Oreilly Auto Parts, Small Tools & Shop Sups 119.80; Osborn, Roxane R, Court Reporters 1,386.00; Overhead Door Compan, Bldg/Yard Repair & Maint 70.00; Palluck, Ethan, Taxable Meal Allowances 18.00; Paragon Health, Blood Withdrawal 5,400.00; Paypal, Education & Training 1,154.00; Paypal, Special Projects 46.35; Pennington County, Extradition & Evidence 3,276.69; Pennington County, Professional Svcs 56.02; Peoplefacts, Recruitment 62.37; Pfeifer Implement, Lease-Rental Agmt 870.00; Pfeifer Implement, Motor/Machine/Equip Repair 480.61; PH Lodging, Business Travel 922.01; Pharmchem, Testing Sups 125.80; Phillips 66, Gas Oil & Diesel 39.98; Pioneer Enterprises, Burials 4,781.00; Platinum Valley, Welfare Rent 2,079.00; Prestox, Outside Repair 528.00; Pride Neon, Parking Repairs & Maint 2,466.00; Pride Neon, Repair/Renovations 11,595.00; PSI Svcs, Education & Training 75.00; Qualified Presort, Postage 8,278.98; Quality Efficiencies, Welfare Rent 1,970.00; R&L Sup, Heat, Vent & AC Repairs 35.86; R&L Sup, Plumbing & Welding 150.30; Ramkota Hotel, Business Travel -13.51; Ramkota Hotel, Business Travel 190.08; RDO Construction Equip, Lease-Rental Agmt 4,264.20; Record Keepers, Publishing Fees 2,240.51; Red Oak Properties, Welfare Rent 700.00; Reeves, Megan, Court Reporters 1,144.40; Register@Faa, Misc Exp 5.00; Ringing Shield,Nicho, Bd Evals (Minnehaha) 562.50; Risty, Maxine J, Court Reporters 96.00; River Terrace Apt, Welfare Rent 355.00; Roeller Properties, Truck Repairs & Maint 50.00; Roemen'S Auto, Gas Oil & Diesel 62.90; Rotorooter, JDC Maint 325.00; Rotorooter, Plumbing & Welding 185.00; RR Brink Locking Sys, Jail Repairs & Maint 3,015.00; RR Brink Locking Sys, Safety & Rescue Equip 235.00; Rudolphs Shoes, Uniform Allowance 99.99; Running Sup, Jail Repairs & Maint 644.45; Running Sup, Park & Recreation Material 39.99; Running Sup, Small Equip Purchases 2,699.98; Running Sup, Small Tools & Shop Sups 28.56; Running Sup, Truck Repairs & Maint 12.57; Running Sup, Uniform Allowance 134.98; Ryan Duffy Law, Attorney Fees 3,980.30; Salem, Karla R, Bd Evals (Minnehaha) 2,777.50; Sams Club, Program Activities 45.00; Sanford, Clinics - Auxiliary Svcs 12,600.00; Sanford, Lab Costs 838.00; Sanford, Other Medical Svcs 6,967.53; Sanford Clinic, Insurance-Other Costs 352.00; Sanford Clinic, Other Medical Svcs 261.86; Sanford Health Plan, Insurance Admin Fee 3,368.75; Scheels All Sports, Uniform Allowance 100.00; Scheu Properties, Welfare Rent 1,300.00; Schulte Auto, HIDTA Grant 400.95; Schuster, Paul, Investigators Exps 7.98; SD Assoc Of County O, Due To Other Governments 6,662.00; SD State Bar, Memberships 955.00; SD State's Attorneys, Memberships 2,250.00; SDN Comms, Data Comms 627.48; SDN Comms, Telephone 1,468.80; Security Labs, Maint Contracts 100.00; Sherwin Williams, HHS Maint 106.15; Sherwin Williams, JDC Maint 37.25; Short Elliott Hendr, Architects & Engineers 25,889.68; Sinclair Oil Corp., Gas Oil & Diesel 32.11; Sioux Empire Society, Memberships 420.00; Sioux Falls Airport, Business Travel 2.00; Sioux Falls Area Com, Misc Exp 238,964.75; Sioux Falls Area Hum, Misc Exp 3,211.83; Sioux Falls City, Gas Oil & Diesel 14,921.07; Sioux Falls City, HIDTA Grant 214.47; Sioux Falls City, Water - Sewer 801.46; Sioux Falls City, Welfare Utilities 261.85; Sioux Falls Rubber, Office Sups 77.50; Siri Larson, Program Activities 75.00; Smartwaiver, Subscriptions 153.00; Smith, Eric, Taxable Meal Allowances 18.00; South Dakota Veteran, Misc Exp 502.84; Southeastern Behav, Crisis Intervention Program 5,327.58; Southeastern Behav, Professional Svcs 5,450.00; Southeastern Elect, Welfare Utilities 398.18; Splitrock Fire Dept, Education & Training 1,016.16; Spring Hill Ltd Part, Welfare Rent 436.00; Stan Houston Equip, Uniform Allowance 49.50; Staples, Office Sups 25.98; Staples, Publishing Fees 43.98; State Of SD, Amts Held-Daily Scram 7,082.00; State Of SD, Amts Held-Remote Breath 1,917.00; State Of SD, Blood/Chemical Analysis 7,015.00; State Of SD, Bulletin Board Svc 115.84; State Of SD, Commitment - HSC 12,363.65; State Of SD, Commitment - Redfield 840.00; State Of SD, Due To Other Governments 3,123,418.77; State Of SD, Fingerprint/Tax 306.69; State Of SD, Lab Costs 120.00; State Of SD, Misc Revenue 59.94; State Of SD, Misc Exp 142.87; State Of SD, Mug Shots 0.49; State Of SD, Printing/Forms 308.53; State Of SD, Professional Svcs 129.75; State Of SD, Safety & Rescue Equip 49.63; State Of SD, Sign Sup Inventory 234.53; State Of SD, Store Sales 114.84; State Of SD, Telephone 49.73; State Of SD, Truck Repairs & Maint 21.20; State Of SD, Witness Fees/Exps 400.00; State Sup, Building Repairs & Maint 119.44; Strange Farrell John, Attorney Fees 1,538.31; Streichers, Ammunition 990.40; Summit Fire Protect, Jail Repairs & Maint 340.00; Summit Fire Protect, Safety & Rescue Equip 224.00; Summit Food Svc, Board Of Prisoners-Meals 38,148.15; Summit Food Svc, Child Care Food 2,419.64; Summit Food Svc, Inmate Sups 291.28; Summit Food Svc, School Lunch Program 3,978.60; TCN, Telephone 65.64; Team Auto, Auto/Small Equip 322.90; Team Auto, Gas Oil & Diesel 66.26; The Home Depot, JDC Maint 7.98; The Home Depot, Office Sups 104.12; The Hotel Alex Johns, Business Travel 170.00; The Pitney Bowes, Postage 10.00; The Preserve, Welfare Rent 975.00; The Rescue Source, Safety & Rescue Equip 2,998.45; The Webstaurant Store, Office Sups 55.25; The Webstaurant Stor, Testing Sups 265.84; Thomson Reuters, Amounts Held For Others 866.11; Thomson Reuters, Books 121.92; Thomson Reuters, Legal Research 2,898.90; Thomson Reuters, Subscriptions 566.98; Thrift Books Global,, Books 26.26; Tim Gustafson, Donations 127.50; Tires Tires Tires, Automobiles 459.25; Tomacelli'S Too, Jury Fees 126.10; Transource Truck, Heavy Equip Repairs & Maint 13.48; Transource Truck, Parts Inventory 313.87; Transunion Risk, Investigators Exps 75.00; Trinity Point, Welfare Rent 1,091.00; Tri-State Nursing, Professional Svcs 4,891.88; Troy Wentzel, Donations 145.29; Truenorth Steel, Pipe & Culvert Inventory 11,154.00; Tschetter & Adams, Attorney Fees 1,272.63; Turning Leaf Tax Cre, Welfare Rent 160.65; Turtle Tracks, Uniform Allowance 295.00; Two Way Solutions, Comm Equip Repair 124.98; Two Way Solutions, Misc Exp 34.99; Tzadik Sioux Falls, Welfare Rent 859.84; Tzadik Sioux Falls, Welfare Rent 2,456.00; Tzadik Taylors Place, Welfare Rent 497.00; Ua.Com, Uniform Allowance 148.18; Uline, Janitorial Chemical Sups 73.06; United Airlines, Business Travel 35.00; UPS, Postage 11.90; UPS, Postage 11.83; UPS, Postage 23.57; UPS, Postage 14.19; UPS, Postage 6.90; UPS, Postage 6.90; UPS, Postage 6.90; UPS, Postage 20.80; US Foods Inc, Professional Svcs 1,077.60; US Hotel Acs Venture, Business Travel 105.95; US Postal Svc, Postage 820.56; US Postal Svc, Store Sales 15.28; Ver Beek, Kelsey, Bd Exp Fees (Minnehaha) 609.90; Verizon Wireless, Administrative Charges 91.48; Verizon Wireless, Data Processing Equip 2,633.88; Verizon Wireless, HIDTA Grant 167.80; Verizon

Wireless, Safety & Rescue Equip 257.36; Verizon Wireless, Tea-Ellis Range 80.02; Verizon Wireless, Telephone 16,137.24; Vern Eide, HIDTA Grant 590.00; Vital Records, Archive/Preservation Sups 600.00; Vogel Motors, Gas Oil & Diesel 43.00; Vuong Law, Attorney Fees 836.55; Vuong Law, Child Defense Attorney 711.81; Walmart Stores, Child Care Items 135.03; Walmart Stores, Office Sups 76.27; Walmart Stores, Other Sups 68.59; Walmart Stores, Pharmacies 25.81; Walmart Stores, Program Activities 117.23; Walmart Stores, Safe Home Donations 186.05; Walmart Stores, Supplemental Food 74.57; Walmart Stores, Uniform Allowance 39.88; Walmart Stores, Office Sups 51.95; Wernke, Laurie, Bd Exp Fees (Minnehaha) 42.67; West 11Th Properties, Welfare Rent 1,240.00; Whittier Apts, Welfare Rent 328.93; Winner Police Depart, Extradition & Evidence 134.80; Xcel Energy, Electricity 6,072.19; Xcel Energy, Road Maint & Material 16.94; Xcel Energy, Welfare Utilities 3,989.26; Yankton County, Attorney Fees 1,379.95; Yankton County, Return Of Svc 200.00; Zoom Video Comm, Subscriptions 112.32.

REPORTS

The following reports were received and placed on file in the Auditor's office: Sheriff's Report for November 2021, Register of Deeds Statement of Revenue of November 2021, Auditor's Financial Reports for November 2021, Minnehaha County Coroner Report for September 2021, Highway Monthly Construction Projects Update, and Minnehaha County 4-H 2021 Impact Report.

PERSONNEL

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

New Hires

1. Barbara Donaldson, variable hour Safe Home Program Worker for Safe Home, at \$16.75/hour effective 12/8/2021.
2. Jayden Clark, variable hour Protective Service Worker for the Sheriff's Office, at \$16.00/hour effective 12/13/2021.
3. Gail Foerster, Appraiser in Training for the Equalization Office, at \$21.50/hour (14/1) effective 12/27/2021.
4. Matthew Satter, Appraiser in Training for the Equalization Office, at \$21.50/hour (14/1) effective 12/27/2021.
5. Matt Balk, variable hour Juvenile Correctional Worker for the Juvenile Detention Center, \$16.00/hour effective 12/27/2021.

Step Increases

1. Lori Stangeland, Statistician for the Equalization Office, at \$33.34/hour (16/16) effective 12/21/2021.
2. Theresa Dunn, Appraiser for the Equalization Office, at \$32.69/hour (15/16) effective 12/27/2021.
3. Angela Boeckholt, CAMA Specialist for the Equalization Office, at \$33.52/hour (16/15) effective 12/27/2021.
4. Corey Pechous, Highway Maintenance Team Member for the Highway Department, at \$27.50/hour (12/15) effective 12/27/2021.
5. Henry Trumble, Operations Manager for the Highway Department, at \$2,802.40/bi-weekly (20/10) effective 12/3/2021.

6. Jennifer Adix, Human Resources Generalist for the Human Resources Department, at \$36.08/hour (17/16) effective 12/27/2021.
7. Lindy DeGroot, Corrections Systems Operator for the Jail, at \$17.98/hour (10/3) effective 12/14/2021.
8. Shayla Abbas, Correctional Officer for the Jail, at \$20.87/hour (13/3) effective 12/14/2021.
9. Erik Choske, Correctional Officer for the Jail, at \$20.87/hour (13/3) effective 12/14/2021.
10. Morgan Coffman, Correctional Officer for the Jail, at \$20.87/hour (13/3) effective 12/14/2021.
11. Maggie Drexler, Correctional Officer for the Jail, at \$20.87/hour (13/3) effective 12/14/2021.
12. Kassidy Glanzer, Correctional Officer for the Jail, at \$20.87/hour (13/3) effective 12/14/2021.
13. Kelvin Hannasch, Correctional Officer for the Jail, at \$20.87/hour (13/3) effective 12/14/2021.
14. Robert Hudson, Correctional Officer for the Jail, at \$20.87/hour (13/3) effective 12/14/2021.
15. Dalton Looze, Correctional Officer for the Jail, at \$20.87/hour (13/3) effective 12/14/2021.
16. Eduardo Lopez-Perez, Correctional Officer for the Jail, at \$20.87/hour (13/3) effective 12/14/2021.
17. Robert Mason, Correctional Officer for the Jail, at \$20.87/hour (13/3) effective 12/14/2021.
18. William Mattracks, Correctional Officer for the Jail, at \$20.87/hour (13/3) effective 12/14/2021.
19. Alex Mikkelson, Correctional Officer for the Jail, at \$20.87/hour (13/3) effective 12/14/2021.
20. Andrew Moat, Correctional Officer for the Jail, at \$20.87/hour (13/3) effective 12/14/2021.
21. Sieha Ouch, Correctional Officer for the Jail, at \$20.87/hour (13/3) effective 12/14/2021.
22. Jake Russell, Correctional Officer for the Jail, at \$20.87/hour (13/3) effective 12/14/2021.
23. Matthew Schirado, Correctional Officer for the Jail, at \$20.87/hour (13/3) effective 12/14/2021.
24. Cody Schroeder, Correctional Officer for the Jail, at \$20.87/hour (13/3) effective 12/14/2021.
25. Juan Segundo, Correctional Officer for the Jail, at \$20.87/hour (13/3) effective 12/14/2021.
26. Troy Wenzel, Correctional Officer for the Jail, at \$20.87/hour (13/3) effective 12/14/2021.
27. Kimberly Berry, Correctional Officer for the Jail, at \$21.38/hour (13/4) effective 12/14/2021.
28. Drew Freeman, Correctional Officer for the Jail, at \$21.38/hour (13/4) effective 12/14/2021.
29. Joanna Glover, Correctional Officer for the Jail, at \$21.38/hour (13/4) effective 12/14/2021.
30. Anthony Stransky, Correctional Officer for the Jail, at \$21.38/hour (13/4) effective 12/14/2021.
31. Austin Pickering, Correctional Officer for the Jail, at \$21.38/hour (13/4) effective 12/14/2021.

32. Sydney Hoffman, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$19.37/hour (12/2) effective 12/2/2021.
33. Paige Harkema, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$19.95/hour (12/2) effective 12/26/2021.
34. Shelly Sjovold, Collections Assistant for the Museum, at \$27.50/hour (12/15) effective 12/27/2021.
35. Sarah Kerkvliet, Lead Paralegal for the Public Defender's Office, at \$31.90/hour (17/11) effective 12/26/2021.
36. Tricia McKee, Senior Records Technician for the Register of Deeds, at \$27.50/hour (12/15) effective 12/27/2021.
37. Taylor Court, Deputy Sheriff for the Sheriff's Office, at \$27.37/hour (17/6) effective 12/16/2021.
38. Patrick Kaiser, Deputy Sheriff for the Sheriff's Office, at \$27.37/hour (17/6) effective 12/16/2021.
39. Linc Mitchell, Deputy Sheriff for the Sheriff's Office, at \$27.37/hour (17/6) effective 12/16/2021.
40. Maria Munkvold, Deputy Sheriff for the Sheriff's Office, at \$27.37/hour (17/6) effective 12/16/2021.
41. Seth Hodges, Sergeant for the Sheriff's Office, at \$31.74/hour (20/6) effective 12/14/2021.
42. Cory Hartley, Sergeant for the Sheriff's Office, at \$31.90/hour (20/5) effective 12/26/2021.
43. Kelvin Jones, Tax and License Technician for the Treasurer's Office, at \$17.55/hour (10/2) effective 12/16/2021.
44. Ellen Boesel, Accountant for the Treasurer's Office, at \$24.80/hour (16/4) effective 12/14/2021.

Other Salary Changes

1. To increase the hourly rate of pay for Anthony Simon, Videographer for the Commission Office, at \$29.50/hour effective 12/25/2021.
2. To increase the hourly rate of pay for Martha Dargen, variable hour Clerical Worker for the Equalization Office, to \$12.25/hour effective 12/25/2021.
3. To increase the hourly rate of pay for Regan Richardson, variable hour Clerical Worker for the Facilities Department, to \$16.50/hour effective 12/25/2021.
4. To increase the hourly rate of pay for Kim Williams, variable hour Correctional Worker for the Jail, to \$19.00/hour effective 12/25/2021.
5. To increase the hourly rate of pay for Orlando Nelson, variable hour Correctional Worker for the Jail, to \$21.25/hour effective 12/25/2021.
6. To increase the hourly rate of pay for Andrea Kelly, variable hour Correctional Officer for the Jail, to \$23.15/hour effective 12/25/2021.

7. To increase the hourly rate of pay for Loren Dykshorn, variable hour Correctional Officer for the Jail, to \$24.05/hour effective 12/25/2021.
8. To increase the hourly rate of pay for Aaron Brown, variable hour Shop Technician for the Highway Department, at \$16.50/hour effective 12/25/2021.
9. To increase the hourly rate of pay for the following individuals, variable hour Juvenile Correctional Workers for the Juvenile Detention Center, to \$16.25/hour effective 12/25/2021.
Devin Dreesen, Cameron Larson, Destiney Lewis, Elise Ver Hey, Georgia Will
10. To increase the hourly rate of pay for Jared Lampe, variable hour Juvenile Correctional Worker for the Juvenile Detention Center, to \$16.45/hour effective 12/25/2021.
11. To increase the hourly rate of pay for Dennis Wojciechowski, variable hour Juvenile Correctional Worker for the Juvenile Detention Center, to \$19.70/hour effective 12/25/2021.
12. To increase the hourly rate of pay for the following individuals, variable hour Juvenile Correctional Workers for the Juvenile Detention Center, to \$21.00/hour effective 12/25/2021.
Thomas Anez, Emily Osthus
13. To increase the hourly rate of pay for the following individuals, variable hour Museum Aides for the Museum, to \$12.25/hour effective 12/25/2021.
Grace Dixon, Sharlene Lien, Ailin Montgomery, Kayla Moss
14. To increase the hourly rate of pay for the following individuals, variable hour Museum Aides for the Museum, to \$12.75/hour effective 12/25/2021.
Brianna Dschaak, Kendall Glissendorf
15. To increase the hourly rate of pay for Randy Megard, variable hour Museum Aide for the Museum, to \$14.00/hour effective 12/25/2021.
16. To increase the hourly rate of pay for the following individuals, variable hour Safe Home Program Workers for Safe Home, to \$16.00/hour effective 12/25/2021.
Lisa Sandburg, Rebecca Weaver
17. To increase the hourly rate of pay for the following individuals, variable hour Safe Home Program Workers for Safe Home, to \$16.25/hour effective 12/25/2021.
Logan Drey, Brenda Smith, Alyce Widrig
18. To increase the hourly rate of pay for the following individuals, variable hour Safe Home Program Workers for Safe Home, to \$16.30/hour effective 12/25/2021.
Isabella Gasca, Laura Woitte-Currier
19. To increase the hourly rate of pay for Lisa Ormberg, variable hour Safe Home Program Worker for Safe Home, to \$16.55/hour effective 12/25/2021.
20. To increase the hourly rate of pay for Christy Dembele, variable hour Safe Home Program Worker for Safe Home, to \$17.25/hour effective 12/25/2021.
21. To increase the hourly rate of pay for Patricia Olson, variable hour Safe Home Program Worker for Safe Home, to \$17.30/hour effective 12/25/2021.

22. To increase the hourly rate of pay for Orlando George, variable hour Safe Home Program Worker for Safe Home, to \$17.75/hour effective 12/25/2021.
23. To increase the hourly rate of pay for the following individuals, variable hour Safe Home Program Workers for Safe Home, to \$18.15/hour effective 12/25/2021.
Stacy Acker, Nathanael Anderson, Deona Gustaf
24. To increase the hourly rate of pay for Rebecca Fiegen, variable hour Safe Home Program Worker for Safe Home, to \$19.00/hour effective 12/25/2021.
25. To increase the hourly rate of pay for Lynne Haagenson, variable hour Safe Home Program Worker for Safe Home, to \$20.10/hour effective 12/25/2021.
26. To increase the hourly rate of pay for the following individuals, variable hour Airport Deputy Sheriffs for the Sheriff's Office, to \$25.25/hour effective 12/25/2021.
Daniel Francis, Emilia Williams
27. To increase the hourly rate of pay for the following individuals, variable hour Airport Deputy Sheriffs for the Sheriff's Office, to \$26.15/hour effective 12/25/2021.
Devrin Clark, David Hamilton, Adrian Hoesli, David Kull, David Osterquist, Ryan Valland, Robert Whisler
28. To increase the hourly rate of pay for Steven Burtis, variable hour Airport Deputy Sheriff for the Sheriff's Office, to \$26.90/hour effective 12/25/2021.
29. To increase the hourly rate of pay for Alexander Palmer, variable hour Airport Deputy Sheriff for the Sheriff's Office, to \$27.20/hour effective 12/25/2021.
30. To increase the hourly rate of pay for the following individuals, variable hour Airport Deputy Sheriffs for the Sheriff's Office, to \$27.60/hour effective 12/25/2021.
Jon Gannon, John Roman, Trent Van Ravenswaay
31. To increase the hourly rate of pay for Steven Vant Hul, Airport Deputy Sheriff Supervisor for the Sheriff's Office, to \$28.70/hour effective 12/25/2021
32. To increase the hourly rate of pay for Bryan Brink, variable hour Certified Civil Process Server for the Sheriff's Office, to \$21.95/hour effective 12/25/2021.
33. To increase the hourly rate of pay for Preston Evans, variable hour Certified Civil Process Server for the Sheriff's Office, to \$22.65/hour effective 12/25/2021.
34. To increase the hourly rate of pay for Douglas Flora, variable hour Certified Civil Process Server for the Sheriff's Office, to \$24.95/hour effective 12/25/2021.
35. To increase the hourly rate of pay for Thomas Lien, variable hour Certified Civil Process Server for the Sheriff's Office, to \$26.55/hour effective 12/25/2021.
36. To increase the hourly rate of pay for Jeremiah Larson, variable hour Correctional Officer for the Sheriff's Office, to \$19.15/hour effective 12/25/2021.
37. To increase the hourly rate of pay for Lenora Giles, variable hour Correctional Officer for the Sheriff's Office, to \$19.80/hour effective 12/25/2021.

38. To increase the hourly rate of pay for Jon Hagen, variable hour Correctional Officer for the Sheriff's Office, to \$20.25/hour effective 12/25/2021.
39. To increase the hourly rate of pay for Allen Robbennolt, variable hour Correctional Officer for the Sheriff's Office, to \$20.75/hour effective 12/25/2021.
40. To increase the hourly rate of pay for Rhonda Larson, variable hour Correctional Officer for the Sheriff's Office, to \$21.30/hour effective 12/25/2021.
41. To increase the hourly rate of pay for Chelsea Wiederich, variable hour Correctional Officer for the Sheriff's Office, to \$21.80/hour effective 12/25/2021.
42. To increase the hourly rate of pay for Matthew Tooley, variable hour Correctional Officer for the Sheriff's Office, to \$23.50/hour effective 12/25/2021.
43. To increase the hourly rate of pay for Craig Boetel, variable hour Correctional Officer for the Sheriff's Office, to \$25.70/hour effective 12/25/2021.
44. To increase the hourly rate of pay for Kathryn Zwak, variable hour Correctional Officer for the Sheriff's Office, to \$26.55/hour effective 12/25/2021.
45. To increase the hourly rate of pay for Daniel Kaiser, variable hour Correctional Officer for the Sheriff's Office, to \$28.00/hour effective 12/25/2021.
46. To increase the hourly rate of pay for Allen Penning, variable hour EMS Trainer for the Sheriff's Office, to \$27.95/hour effective 12/25/2021.
47. To increase the hourly rate of pay for Robert Himrich, variable hour Parking Attendant for the Sheriff's Office, to \$13.55/hour effective 12/25/2021.
48. To increase the hourly rate of pay for Daphna Hansen, variable hour Protective Service Worker for the Sheriff's Office, to \$16.55/hour effective 12/25/2021.
49. To increase the hourly rate of pay for Michael Thompson, variable hour Deputy State's Attorney for the State's Attorney's Office, to \$55.00/hour effective 12/25/2021.

Special Personnel Action Requests

MOTION by Heiberger, seconded by Barth, to approve an Hourly Rate Increase for Carmen Kasin, Variable Hour Juvenile Correctional Worker, to \$19.70/Hr. effective 12/25/2021. 5 ayes.

MOTION by Bender, seconded by Barth, to approve updates to Employee Handbook, Section 10.1, Holidays, effective 12/21/2021. 5 ayes.

Carey Deaver, Human Resources Director, presented a resolution for the establishment of County elected department head annual salaries. South Dakota Codified Law provides the statutory minimum annual salaries for County Treasurer, Auditor, Register of Deeds, State's Attorney, and Sheriff. The resolution will set the current elected officials' annual salary, and the minimum salaries for any newly elected officials.

MOTION by Barth, seconded by Bender, to approve Resolution MC21-67, establishing County Elected Department Head Annual Salaries. By roll call vote: 5 ayes.

RESOLUTION MC 21-67
ESTABLISHMENT OF COUNTY ELECTED DEPARTMENT HEAD ANNUAL SALARIES

WHEREAS, the Minnehaha County Commission is dedicated to attracting citizens of the highest quality to public service by establishing proper salaries for elected department heads and basing those salaries on realistic standards and according to the duties of their respective offices; and

WHEREAS, South Dakota Codified Law provides for certain statutory minimum annual salaries for the State's Attorney, Sheriff, Treasurer, Auditor, and Register of Deeds ("County Officers"), absent a resolution from the County Commission establishing a different annual salary for each official, pursuant to SDCL 7-7-9.1, SDCL 7-7-12, and SDCL 7-12-15; and

WHEREAS, it is the sense of the County Commission that these statutory minimum annual salaries are inadequate compensation for the duties discharged by these officials;

NOW THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners:

1. The minimum annual base salaries for County Officers are set as follows:

State's Attorney	\$130,000.00
Sheriff	\$108,680.00
Auditor	\$89,232.00
Treasurer	\$89,232.00
Register of Deeds	\$89,232.00

2. Effective December 25, 2021, individuals duly elected as a County Officer or appointed to fill a vacancy in a County Office as of the date of this Resolution shall receive pay rates based on salaries as follows:

State's Attorney	\$143,873.60
Sheriff	\$151,049.60
Auditor	\$120,120.00
Treasurer	\$90,979.20
Register of Deeds	\$103,646.40

These rates will be calculated and paid in the same manner as other exempt from overtime positions at Minnehaha County to include weeks in which an elected department head begins and ends employment.

Dated this 21st day of December, 2021.

APPROVED BY THE COMMISSION:

Dean Karsky

Chair

ATTEST:

Kym Christiansen

Deputy Auditor

LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO-38926 in amount of \$1,804.61 and DPNO-82645 in amount of \$3,717.30. The liens represent poor relief, legal fees for the lienee, and legal representation for children. The applicant is in the process of purchasing the home and needed to resolve the lien before moving forward with the purchase. The compromise request was to release the two liens in full with no payment.

MOTION by Barth, seconded by Heiberger, to release the DPNO 38926 and DPNO 82645 with payment of \$500.00 and approve Resolution MC21-68. By roll call vote: 5 ayes.

RESOLUTION MC21-68

WHEREAS, a County Aid Lien in the amount of \$ 1,804.61, purports to exist in favor of Minnehaha County and against DPNO-38926 as Lienee and a County Aid Lien in the amount of \$ 3,717.30 purports to exist in favor of Minnehaha County and against DPNO-82645 as Lienee, and

WHEREAS, said lienee has filed an application with the County Auditor stating such facts as provided for by Law,

NOW, THEREFORE, BE IT RESOLVED that after due consideration of the circumstances the Board of County Commissioners finds it advisable and proper to authorize the Chair of the County Board and the County Auditor to execute the following:

Compromise and release DPNOs 38926 and 82645 in full upon payment of \$500.00

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

Dated at Sioux Falls, South Dakota, this 21st day of December, 2021.

APPROVED BY THE COMMISSION:

Dean Karsky

Chair

ATTEST:

Kym Christiansen

Deputy Auditor

PUBLIC COMMENT

Theresa Pesce, Sioux Falls, SD, spoke about the transparency of election expenses especially the increase in the budget over the last few years, some companies that sell election equipment are also being in charge of the security and the need for a third party in charge of the security, and the electronic poll books would be easy hacked to share how the votes were casted by an individual voter.

Gary Meier, Hartford Township, spoke about the City of Hartford's plans to construct a regional wastewater treatment facility and not informing the residents near the site about the potential plans and there are other options that could be explored by the City of Hartford and other impacted parties.

BRIEFING

Ben Kyte, Auditor, provided a briefing on the Medical Cannabis Dispensary Applications. The timeline for accepting applications for the Medical Cannabis License as November 29th to December 13th at 5:00 p.m. During that time the Auditor's Office received four (4) applications. On December 13th, the Auditor's Office posted a notice of the selection process on the county's website as required by Ordinance 60-21. The selection of the order in which applications will be considered for a Medical Cannabis Dispensary License was held on December 17th at 9:00 a.m. in the Minnehaha County Commission Chambers. The ordinance allows for a 60-day review period of the applications, after the random selection was completed. Once the application review is completed, the Auditor's Office will bring forward to the Commission the application with highest ranked order from the random selection process that is compliant with the ordinance and the review period would end on February 15, 2022.

PUBLIC HEARING

Kevin Hoekman, Planner, was present for the scheduled hearing on a complaint on the property legally described as E1/4 NE1/4 (Ex. Coverts Addn.) Section 11-T102N-R52W, Humboldt Township, a Public Nuisance and Enact

SDCL 21-10-06. The County Commission held an initial nuisance hearing on October 19, 2021 and gave the property owner until December to have the nuisance addressed. The updated pictures were taken on December 15 show that the property condition was nearly the same as when staff visited the site in October.

Chair Karsky asked for proponents and opponents to speak on the public nuisance complaint.

Keith Dement, property owner, addressed the Commission about the condition of the property. He explained that the inoperable and unlicensed vehicles have been removed from the property, the small storage building is being used by the family for 4-H projects, and the grain bin will be removed from the site but no timetable was given. Mr. Dement stated that he was not running a business on the property other agricultural activities.

MOTION by Bender, seconded by Heiberger, to defer the declaration of the property legally described as E1/4 NE1/4 (Ex. Coverts Addn.) Section 11-T102N-R52W, Humboldt Township, a Public Nuisance Until January 11, 2022. By roll call vote: 4 ayes.

Commissioner Beninga left the meeting at 9:42 and returned at 9:47.

BOARD APPOINTMENTS

Scott Anderson, Planning Director, gave a briefing on the three applications received for appointment for two members to the Planning Commission. MOTION by Barth, seconded by Brender, to appoint Rebecca Randall and Adam Mohrhauser to the Minnehaha County Planning Commission for a five-year term beginning on January 1, 2022. 5 ayes.

ZONING APPEAL

Commissioner Bender excused herself from the meeting at 9:55 a.m.

Kevin Hoekman, Planner, gave a briefing on an appeal of a decision by the Minnehaha County Planning Commission to approve Conditional Use Permit #21-76 Allowing Construction of a Public Utility Facility. The facility will include above ground and below ground equipment to connect to a local dairy to supply natural gas to the existing regional lines. The proposed facility will include several structures on the property which exceed 120 square feet in size which is the threshold to require a conditional use permit for a Public Utility Facility. The appeal was filed on behalf of David and Nicole Dybvig-Wirkus. The basis for the appeal includes: (1) the Petitioner failed to sufficiently inform the Planning Commission of the details of this proposed project, (2) additional information about the proposed project is necessary to make an informed decision, and (3) the conditional use criteria set forth in Section 19.05(D) favor denial of the conditional use permit.

Chair Karsky asked for proponents and opponents to speak on the topic.

Proponents

Jason Sutton, representing Northern Natural Gas, addressed the Commission about the joint Northern Natural Gas and Brightmark, to capture the methane gas at three local dairies which will then be turned into natural gas. The presentation also highlighted the details related to the site as well as the view from the Wirkus's residence and reviewed the effects on the adjacent properties.

William Taylor, representing Brightmark, addressed the Commission about the company and related projects that they are undertaking along with how the construction will be done, the need to be a good neighbor and the concerns raised by the adjacent property owners which were addressed by the companies. Mr. Taylor stated that the concerns raised by the Wirkus are related to the visual, noise, and safety concerns.

Gary Meier, Hartford Township, spoke about how Northern Natural Gas and Brightmark have made an effort to be good neighbors.

Opponents

Reece Almond, representing David Wirkus and Nicole Dybvig-Wirkus, addressed the Commission regarding his clients' appeal of the issuance of a conditional use permit for this project. Ms. Wirkus, speaking on her own behalf, presented the practical reasons for the filing of an appeal which include: potential financial loss that might occur because of the proposed construction of the project, effect the project will have on multiple views on the property to the adjoining river, various safety concerns including the construction in a known floodplain, noise concerns relating to the generators and compressors that will be used in the buildings, and if the site is appropriate for the construction of a public utility facility. Mr. Almond presented legal reasons for the appeal and argued that Northern Natural Gas is not a public utility and therefore cannot apply for the conditional use permit as a public utility facility for that reason. In support of his argument, Mr. Almond presented a copy of the "Initial Brief of Northern Natural Gas Company" filed by Northern Natural Gas in Staff's Petition for Declaratory Ruling Regarding Farm Tap Customers, NG16-014, that was heard before the Public Utilities Commission of the State of South Dakota.

MOTION by Heiberger, seconded by Barth, to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3) and (4) from 11:15 to 11:24. 4 ayes.

The Commissioners directed both parties to provide supporting material regarding the definition of a public utility and to provide the information prior to the January 4 2022 meeting.

MOTION by Heiberger, seconded by Barth, to defer the appeal of Conditional Use Permit #21-76 until January 4, 2022. By roll call vote: 4 ayes

Commissioner Bender returned to the meeting at 11:27 a.m.

SUPRPLUS

Steve Groen, Highway Superintendent, presented a resolution to declare scrap iron as surplus to dispose of through recycling. The scrap materials have an estimated value of \$1,500.00. Per the Minnehaha County Policy and Procedure Manual, the County Commission must authorize the disposal of property if the property is valued over \$500.00. MOTION by Barth, seconded by Bender, to approve Resolution 21-69. By roll call vote: 5 ayes.

RESOLUTION MC21-69

WHEREAS, Minnehaha County supports the recycling of materials which result in responsible use of taxpayer dollars for recyclable materials or scrap materials that are no longer usable; and

WHEREAS, South Dakota law provides that any property which will be destroyed does not need to be appraised; and

WHEREAS, SDCL § 34A-6-63.1 allows local government agencies who wish to dispose of recyclable and scrap materials through recycling to establish policies, requirements and procedures for the purchase, acquisition, sale or transfer of recyclable materials and scrap materials in conformance with state law; and

WHEREAS, SDCL § 34A-6-63.1 exempts certain recyclable materials and scrap materials from the requirements of SDCL Chapters 5-18A and 6-13; and

WHEREAS, SDCL § 34A-6-63.1 further provides authority for a governing body of such local government agency to determine that, if it is in the local government's best interest, the governing body may identify buyers other than local governmental agencies for such recyclable materials and scrap materials and to negotiate the terms of any such transaction, such as price, delivery, transport, quantity, and term of contract, in order to obtain the most advantageous price for the local government, within the restrictions set forth therein; and

WHEREAS, the Highway Department proposes to sell approximately \$1,500 of scrap iron to TJN Enterprises, Inc.;

NOW THEREFORE BE IT RESOLVED, the aforementioned sale of scrap materials to TJN Enterprises is authorized and determined to have been in Minnehaha County's best interest and such sale is hereby authorized.

Dated at Sioux Falls, South Dakota, this 21st day of December, 2021.

APPROVED BY THE COMMISSION:

Dean Karsky

Chair

ATTEST:

Kym Christiansen

Deputy Auditor

Upon request of Jacob Maras, Engineering Supervisor, MOTION by Heiberger, seconded by Beninga, to declare an un-recovered drone as surplus and authorize transfer of remaining drone accessories from the Highway Department to the Sheriff's Office. 5 ayes.

Upon request of Joe Bosman, Sheriff's Office, MOTION by Barth, seconded by Bender, to declare a 2018 Ford Explorer VIN #1FM5K8AR5JGC198388 as surplus and authorize transfer to the Human Services Department. 5 ayes.

Upon request of Joe Bosman, Sheriff's Office, MOTION by Barth, seconded by Heiberger, to declare the following vehicles as surplus: a 2014 Dodge Charger VIN #2C3DXKTEH279868, a 2014 Dodge Charger VIN #2C3DXKT1EH79869, a 2017 Ford Explorer VIN #1FM5K8AR2HGC90753, a 2004 Dodge Durango VIN #1D4HB38N44F136572, a 2013 Dodge Charger VIN #2C3CDXAG9DH648335, a 2016 Dodge Charger VIN #2C3CDXKT4GH211746, a 2012 Dodge Charger VIN #2C3CDXAG4CH196521, a 2016 Dodge Charger VIN #2C3CDXKT2GH211745, a 2016 Dodge Charger VIN #2C3CDXKT0GH211744, a 2007 Dodge Durango VIN #1D8HB38P87F539510, a 2001 Ford E-350 Van VIN #1FTSS34S91HB23878 for sale at public auction on January 25,2022, and authorize the Auditor to public notice of sale. 5 ayes.

AGREEMENT

Upon request of Mike Mattson, Warden, MOTION by Heiberger, seconded by Barth, to authorize Chair to sign a sub-recipient agreement between Minnehaha County and South Dakota Department of Social Services for Jail Medication Assisted Treatment Program. By roll call vote: 5 ayes.

Upon request of Mike Mattson, Warden, MOTION by Bender, seconded by Barth, to authorize Chair to sign a case management services between Minnehaha County and Southeastern Behavioral Healthcare. By roll call vote: 5 ayes.

Upon request of Tyler Klatt, Assistant Commission Administrative Office, MOTION by Bender, seconded by Barth, to authorize the Chair to Sign an Amendment to the Joint Public Safety Answering Point (PSAP) Agreement with the City of Sioux Falls. By roll call vote: 5 ayes.

HOLIDAY PAY BENEFIT

Carol Muller, Commission Administrative Officer, requested the Commission consider declaring the afternoon of December 23, 2021, as a holiday for Minnehaha County Employees. Current County policy states the afternoon of Christmas Eve is a holiday for employees. For 2021, Christmas falls on a Saturday, with Friday (Christmas Eve Day) being recognized as the holiday. The request was made because the State of South Dakota announced on the morning of Thursday, December 16, 2021, the Governor is granting four hours of leave for the afternoon of December 23. MOTION by Heiberger, seconded by Beninga, to declare four hours of holiday pay benefit for full and part-time benefits eligible employees for the afternoon of Thursday, December 23, 2021. 5 ayes.

LIASON REPORTS

Commissioner Heiberger spoke the recent donation received by the Siouxland Libraries for the Bookmobile.

Commissioner Barth spoke a meeting with Lutheran Social Services regarding the resettlement of refugees.

NEW BUSINESS

Carol Muller, Commission Administrative Officer, briefed the Commission about the search for a new Executive Director for the Multi-Cultural Center.

Ben Kyte, Auditor, briefed the Commission regarding the use of the electronic pollbooks and the benefits for using them during any election.

MOTION by Barth, seconded by Bender, to recess at 11:41 a.m. until 11:50 a.m. 5 ayes.

MOTION by Heiberger, seconded by Beninga, to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3) and (4). 5 ayes.

MOTION by Barth, seconded by Beninga, to adjourn. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, December 28, 2021.

APPROVED BY THE COMMISSION:

Dean Karsky
Chair

ATTEST:

Kym Christiansen
Commission Recorder