

03/16/2021

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. March 16, 2021, pursuant to adjournment on March 2, 2021. Commissioners present were: Barth, Bender, and Heiberger. Commissioners Beninga and Karsky were absent. Also present were Olivia Larson, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

MOTION by Barth, seconded by Bender, to approve the agenda. 3 ayes.

MINUTES APPROVAL

MOTION by Bender, seconded by Barth, to approve the March 2, 2021, Commission Minutes. 3 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Bender, to approve the following bills totaling \$5,611,817.77. 3 ayes.

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|----------------------|--------------------------------|----------|
| 3D Specialties | Bridge Repair & Maint | 377.94 |
| A Bar K | Parts Inventory | 84.48 |
| A&B Business | Lease-Rental Agmt | 590.51 |
| A&B Business | Maint Contracts | 339.67 |
| A&B Business | Office Equip Repair | 81.45 |
| Airway Svc | Automotive/Small Equip | 506.98 |
| Airway Svc | Comm Equip Repair | 81.11 |
| Airway Svc | Gas Oil & Diesel | 302.66 |
| Alcohol Monitoring | Electronic Monitoring | 736.90 |
| Alcohol Monitoring | Program Sup | 2,179.20 |
| All Nations Interp | Interpreters | 6,542.35 |
| Altec Industries | Truck Repairs & Maint | 135.00 |
| Amazon.Com | Books | 62.58 |
| Amazon.Com | Child Care Items | 206.88 |
| Amazon.Com | Clinics Auxiliary Svcs | 17.80 |
| Amazon.Com | Data Processing Equip | 628.39 |
| Amazon.Com | Data Processing Sup | 586.36 |
| Amazon.Com | Furniture & Office Equip | 1,113.17 |
| Amazon.Com | Grounds & Parking Repair | 180.71 |
| Amazon.Com | Inmate Sup | 337.83 |
| Amazon.Com | Janitorial Chemical Sup | 46.95 |
| Amazon.Com | Kitchen/Cleaning Sup | 275.53 |
| Amazon.Com | Miscellaneous Exp | 147.20 |
| Amazon.Com | Office Sup | 1,559.53 |
| Amazon.Com | Other Sup | 512.18 |
| Amazon.Com | Photo Equip | 974.22 |
| Amazon.Com | Photo Sup | 66.60 |
| Amazon.Com | Program Activities | 402.06 |
| Amazon.Com | Recreation & Grounds Equip | 25.99 |
| Amazon.Com | Small Tools & Shop Sup | 263.65 |
| Amazon.Com | Supplemental Food | 57.77 |
| Amazon.Com | Uniform Allowance | 99.98 |
| American Air | Business Travel | 296.39 |
| American Airlines | Witness Fees/Exps | 302.40 |
| American Fence | Fairgrounds | 3,292.86 |
| American Public Work | Publishing Fees | 325.00 |
| Amzn Mktp US | COVID Exps | 5.99 |
| Amzn Mktp US | Data Processing Sup | 12.99 |
| Amzn Mktp US | Office Sup | 56.98 |
| Amzn Mktp US | Other Sup | 143.44 |
| Anesthesiology Assoc | Physicians | 304.30 |
| Angel, Edward P | Attorney Fees | 1,100.00 |
| Appera | Program Activities | 145.16 |
| Argus Leader Media | Publishing Fees | 1,912.06 |
| Associated Consult | Architect, Engineers, and PMgt | 6,785.00 |
| Astrophysics | Lease-Rental Agmt | 4,570.76 |

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|----------------------|--------------------------|-----------|
| Auburn Manor | Welfare Rent | 200.00 |
| Avera Health Plans | Insurance Admin Fee | 2,861.10 |
| Avera McKennan | Attorney Fees | 3,500.00 |
| Avera McKennan | Blood Withdrawal | 102.00 |
| Avera McKennan | Hospitals | 16,389.02 |
| Avera McKennan | Other Medical Svcs | 136.09 |
| Avera McKennan | Physicians | 612.74 |
| Avera McKennan | Professional Svcs | 2,077.00 |
| Avera McKennan | Psych Evals | 1,000.00 |
| Awl Pearson Educat | Education & Training | 101.16 |
| Axis Forensic Toxico | Lab Costs | 1,545.00 |
| Batteries Plus | Telephone | 59.85 |
| Benco Products | Parts Inventory | 13.73 |
| Bennington Hill | Welfare Rent | 785.00 |
| Benson Village Town | Welfare Rent | 500.00 |
| Bestbuycom | HIDTA Grant | 627.98 |
| Bierschbach Equip | Bridge Repair & Maint | 477.60 |
| Billion Empire Motor | Automotive/Small Equip | 7.16 |
| Bp Get'N Go | Miscellaneous Exp | 13.00 |
| Brandon Valley Journ | Publishing Fees | 910.25 |
| Bridgewood Estates | Welfare Rent | 500.00 |
| BX Civil & Construct | Bridge Repair & Maint | 300.00 |
| Campbell Supply | Gas Oil & Diesel | 0.00 |
| Careerbuilder | Publishing Fees | 365.70 |
| Center For Family | Professional Svcs | 1,153.21 |
| Central Ag Supply | Tea-Ellis Range | 356.30 |
| Century Business | Lease-Rental Agmt | 699.43 |
| Century Business | Maint Contracts | 1,158.06 |
| Century Business | Office Sup | 225.00 |
| Centurylink | Contract Svcs | 13.61 |
| Centurylink | Data Comms | 1,358.92 |
| Centurylink | Telephone | 2,009.74 |
| Certified Languages | Interpreters | 69.30 |
| Chagolla, Albert | Interpreters | 175.00 |
| Chemdry | Building Repairs & Maint | 281.00 |
| Chevelle | Welfare Rent | 500.00 |
| Clark | Gas Oil & Diesel | 46.12 |
| Classic Convenience | Gas Oil & Diesel | 45.00 |
| Classified Verticals | Publishing Fees | 549.00 |
| Classified Verticals | Recruitment | 100.00 |
| Climate Systems | HHS Maint | 129.00 |
| Cms Comms | Data Processing Equip | 1,816.49 |
| Computer Forensic | Professional Svcs | 5,840.00 |
| Control Installation | HHS Maint | 2,890.00 |
| Coremr | Maint Contracts | 652.50 |
| Costco Wholesale | Safety & Rescue Equip | 63.96 |
| Cpi/Guardian | Inmate Sup | 6,455.00 |
| Cranbrook, Katheryn | Professional Svcs | 6,625.00 |
| Culligan Water | Maint Contracts | 35.00 |
| Dakota Law | Attorney Fees | 7,368.00 |
| Dakota Lettering | Uniform Allowance | 1,703.21 |
| Dakota Supply Group | Jail Repairs & Maint | 427.58 |
| Dalsin | HHS Maint | 663.00 |
| Dean Schaefer Court | Court Reporters | 249.00 |
| Deans Distributing | Gas Oil & Diesel | 473.40 |
| Decastro Law | Attorney Fees | 9,892.10 |
| Dedula, Carla F | Court Reporters | 29.40 |
| Dematteo Law | Attorney Fees | 1,178.10 |
| Dept Of Ag Ag Svc | Education & Training | 58.00 |
| Diamond R Enterprise | Investigators Exps | 170.00 |
| Dns Made Easy | Subscriptions | 59.95 |
| Double H Paving | Snow Removal | 542.50 |
| Dropbox | Subscriptions | 199.00 |
| Drury Inns | Business Travel | 567.32 |

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|----------------------|-----------------------------|-----------|
| Dust Tex Svc | Janitorial Chemical Sup | 20.30 |
| Ebay | Small Tools & Shop Sup | 69.99 |
| Ebay | Program Activities | 15.49 |
| Eide Bailly | Professional Svcs | 6,000.00 |
| Equip Blades | Heavy Equip Repairs & Maint | 283.90 |
| Erin M Johnson | Bd Exp Fees Minnehaha | 9,804.00 |
| Erin M Johnson | Crisis Intervention Program | 95.00 |
| Expedia | Witness Fees/Exps | 21.00 |
| Fastenal | Small Tools & Shop Sup | 51.41 |
| Fbi Leeda | Education & Training | 695.00 |
| Fedex | Postage | 13.47 |
| First Dakota Nation | Homeland Security | 3,764.75 |
| First Premier Bank | Investigators Exps | 200.00 |
| Fleet Farm | Building Repairs & Maint | 11.98 |
| Fleet Farm | Water Sewer | 15.96 |
| Fleetpride | Truck Repairs & Maint | 504.52 |
| Fred The Fixer | Small Tools & Shop Sup | 591.92 |
| Fred The Fixer | VOA Dakotas | 21.00 |
| Froehcich, Zane | One Sioux Falls Shelter | 1,800.00 |
| Frontier Precision | Education & Training | 98.00 |
| G&R Controls | Heat, Vent & AC Repairs | 372.18 |
| G&R Controls | HHS Maint | 462.04 |
| G&R Controls | Jail Repairs & Maint | 1,298.04 |
| Galls Quartermaster | Safety & Rescue Equip | 117.19 |
| Galls Quartermaster | Uniform Allowance | 929.62 |
| Gannett | Miscellaneous Exp | 70.44 |
| Gannett | Office Sup | 20.77 |
| Gannett | Subscriptions | 9.99 |
| Gary Cones Amoco | Transportation | 43.32 |
| George, Aaron | Welfare Rent | 440.00 |
| Geotek Engineering | Architects & Engineers | 1,435.00 |
| Golden West | Telephone | 182.77 |
| Graham Tire | Automotive/Small Equip | 1,250.00 |
| Graham Tire | Heavy Equip Repairs & Maint | 7,360.00 |
| Graham Tire | Truck Repairs & Maint | 143.50 |
| Grainger | Jail Repairs & Maint | 389.78 |
| Grainger | Small Tools & Shop Sup | 216.92 |
| Grant Square | One Sioux Falls Shelter | 967.00 |
| Graybar Electric | Electrical Repairs & Maint | 246.48 |
| Graybar Electric | JDC Maint | 56.16 |
| Great Plains Psych | Psych Evals | 1,215.00 |
| Greater Sioux Falls | Advertising | 50.00 |
| Guardrail Enterprise | Bridge Repair & Maint | 9,077.57 |
| Gunner, Andrea | Court Reporters | 34.00 |
| Guzman, Sandra V | Interpreters | 200.00 |
| Harms Oil | HIDTA Grant | 33.04 |
| Hartford'S Best Pain | Automotive/Small Equip | 10,026.85 |
| Heritage Funeral Hom | Burials | 2,000.00 |
| Hertz | Business Travel | 1,181.71 |
| High Point Networks | Maint Contracts | 17,498.00 |
| High Point Networks | Other Sup | 2,617.00 |
| Hobart Sales & Svc | JDC Maint | 398.22 |
| Holiday Inn | Business Travel | 292.32 |
| Holiday Stations | Gas Oil & Diesel | 20.98 |
| Horizon Agency | Insurance Admin Fee | 2,827.50 |
| Hurtgen, Timothy T | Welfare Rent | 800.00 |
| HyVee | MacArthur SJC Grant | 138.34 |
| I State Truck Center | Parts Inventory | 5.33 |
| I State Truck Center | Truck Repairs & Maint | 219.09 |
| IAAO | Education & Training | 55.00 |
| Ideal Yardware | Automotive/Small Equip | 29.46 |
| In Houston Radar | Engineering Sup | 499.00 |
| Infrastructure Desig | Architects & Engineers | 1,123.07 |
| Innovative Office | HHS Maint | 6,545.94 |

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| Innovative Office | Janitorial Chemical Sup | 22,427.82 |
| Innovative Office | JDC Custodial Sup | 3,164.15 |
| Innovative Office | Office Sup | 14.73 |
| Innovative Office | Repair/Renovations | 15,254.38 |
| Intek | Contract Svcs | 28,731.63 |
| Intek | COVID Exps | 1,000.00 |
| Interstate Office | Office Sup | 3,346.23 |
| IS Restaurant Equip | Jail Repairs & Maint | 2,774.17 |
| ISI | Interpreters | 200.00 |
| J&E Cattle | One Sioux Falls Shelter | 1,455.00 |
| JCL Solutions | Inmate Sup | 1,028.70 |
| JCL Solutions | Kitchen/Cleaning Sup | 5,025.00 |
| JE Dunn Construction | Construction Costs | 67,483.00 |
| Jebro Incorporated | Trash Removal | 100.00 |
| Jim & Rons Svc | Automotive/Small Equip | 45.00 |
| Jim & Rons Svc | Professional Svcs | 325.00 |
| Jimsco | One Sioux Falls Shelter | 750.00 |
| Katterhagen, Mark | Bd Exp Fees Yankton | 15.00 |
| Kauffman, David W Ph | Psych Evals | 1,750.00 |
| Kennedy Pier & Loftu | Attorney Fees | 600.10 |
| Kennedy, Renee S | Court Reporters | 1,075.40 |
| Knecht, Andrew J | Attorney Fees | 1,019.50 |
| Krier & Blain | Construction Costs | 1,110,891.00 |
| Kum&Go | Business Travel | 35.93 |
| Kum&Go | Gas Oil & Diesel | 64.01 |
| Kum&Go | Work Mileage | 30.05 |
| Kum&Go | Gas Oil & Diesel | 25.68 |
| Kyra Enterprises | Motels | 625.00 |
| LG Everist | Sign Deposits | 50.00 |
| La Police Gear | Safety & Rescue Equip | 70.26 |
| La Police Gear | Uniform Allowance | 199.99 |
| Lacroix Law | Attorney Fees | 389.90 |
| Lamp | Interpreters | 167.25 |
| Laughlin Law | Attorney Fees | 994.20 |
| Lewis & Clark Behav | Bd Evals Yankton | 1,656.00 |
| Lewis Drug | Clinics Auxiliary Svcs | 698.85 |
| Lewis Drug | Miscellaneous Exp | 47.90 |
| Lewis Drug | Postage | 220.00 |
| Lewis Drug | Supplemental Food | 54.60 |
| Lewno Law | Bd Exp Fees Yankton | 248.01 |
| Lexisnexis Matthew | Subscriptions | 515.00 |
| Lexjet | Program Activities | 332.50 |
| LinkedIn.Com | Recruitment | 418.26 |
| Little Caesars | Supplemental Food | 20.00 |
| LJ's Auto Repair | Automotive/Small Equip | 127.69 |
| LJ's Auto Repair | Gas Oil & Diesel | 101.11 |
| Lockwood, Darcy | Bd Exp Fees Yankton | 15.00 |
| Lopez, Rebeca | Interpreters | 75.00 |
| Loving, Philip | Bd Evals Minnehaha | 6,380.11 |
| Lowes Home Centers | Building Repairs & Maint | 36.84 |
| Lowes Home Centers | Plumbing & Welding | 13.99 |
| Lundquist, Elizabeth | Court Reporters | 364.80 |
| Lutheran Social Svcs | Interpreters | 52.50 |
| Mac's Hardware | Jail Repairs & Maint | 33.19 |
| Mailchimp | Advertising | 51.99 |
| Mailway Printers | Publishing Fees | 1,002.00 |
| Malloy Electric | Correction Ctr Repairs & Maint | 10.43 |
| Malloy Electric | Heat, Vent & AC Repairs | 113.32 |
| Malloy Electric | HHS Maint | 665.55 |
| Malloy Electric | Jail Repairs & Maint | 291.00 |
| Medstar Paramedic | Transportation | 4,400.00 |
| Meierhenry Sargent | Attorney Fees | 2,681.10 |
| Menard | Inmate Sup | 5.97 |
| Menard | JDC Maint | 36.97 |

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|-----------------------|----------------------------|------------|
| Menard | Kitchen/Cleaning Sup | 33.88 |
| Menard | Program Activities | 30.93 |
| Menard | Small Tools & Shop Sup | 112.35 |
| Menard | Tea-Ellis Range | 92.99 |
| Metastone Properties | One Sioux Falls Shelter | 675.00 |
| Metro Comm | Clinics Auxiliary Svcs | 2,280.00 |
| Metro Comm | Miscellaneous Exp | 194,799.97 |
| Michels Comm | Advertising | 250.00 |
| Microfilm Imaging | Contract Svcs | 3,293.00 |
| Microfilm Imaging | Furniture & Office Equip | 240.00 |
| Microfilm Imaging | Lease-Rental Agmt | 405.00 |
| Microfilm Imaging | Office Sup | 705.74 |
| Midamerican Energy | Natural Gas | 10,621.56 |
| Midcontinent Comm | Subscriptions | 443.86 |
| Midcontinent Comm | Telephone | 85.00 |
| Midwest Alarm | Maint Contracts | 742.68 |
| Midwest Alarm | VOA Dakotas | 104.28 |
| Midwest Fidelity Par | Automotive/Small Equip | 34.95 |
| Midwest Oil | Fuel Oil | 11,927.73 |
| Mike McGovern | Uniform Allowance | 211.99 |
| Mikelson Law | Attorney Fees | 1,240.65 |
| Minnehaha Community | Tea-Ellis Range | 35.00 |
| Minnehaha Community | Water Sewer | 30.00 |
| Minnehaha County | Investigators Exps | 175.69 |
| Monoprice | Data Processing Sup | 47.91 |
| Multicultural Center | Interpreters | 275.00 |
| Muth Electric | Data Comms | 959.85 |
| NACDL | Memberships | 413.25 |
| Napa Auto Parts | Automotive/Small Equip | 28.04 |
| National Districts | Books | 75.00 |
| National Student Hou | Welfare Rent | 450.00 |
| National Tactical | Education & Training | 354.00 |
| Natl Assoc For Publ | Education & Training | 500.00 |
| Natl Assoc For Publ | Memberships | 1,000.00 |
| Nautilus Holdings | Welfare Rent | 500.00 |
| Nesseim, Jessie | Program Activities | 14.00 |
| New Century Press | Publishing Fees | 1,274.35 |
| Nhan Tu | Extradition & Evidence | 74.00 |
| North Central Heart | Physicians | 129.87 |
| Northern Safety Tech | Parts Inventory | 126.44 |
| Northern Tool & Equip | Small Tools & Shop Sup | 381.53 |
| Northern Tool & Equip | Uniform Allowance | 23.99 |
| Novak | Lease-Rental Agmt | 180.29 |
| Novak | Office Sup | 135.98 |
| Novak | Trash Removal | 4,848.67 |
| NSPE | Memberships | 299.00 |
| Nybergs Ace Hardware | Security Alarm | 2.84 |
| Nyhaug, Adam | Program Activities | 14.00 |
| Office Depot | Office Sup | 1,089.71 |
| Officemax | Furniture & Office Equip | 249.98 |
| Officemax | Office Sup | 43.98 |
| Olivier Miles Holtz | Attorney Fees | 1,142.50 |
| Olson Oil | Gas Oil & Diesel | 94.57 |
| One Sky | Automotive/Small Equip | 226.44 |
| Oreilly Auto Parts | Automotive/Small Equip | 9.99 |
| P&M Steel Company | Bridge Repair & Maint | 1,374.01 |
| Paper Roll Products | Office Sup | 279.00 |
| Paragon Health & Wel | Blood Withdrawal | 3,960.00 |
| Paypal | Publishing Fees | 200.00 |
| Pennington County | Extradition & Evidence | 3,016.13 |
| Peoplefacts | Recruitment | 89.10 |
| Pettigrew Heights | Welfare Rent | 425.00 |
| Pfeifer Implement | Motor/Machine/Equip Repair | 101.62 |
| Pharmchem | Testing Sup | 799.40 |

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|----------------------|-----------------------------|------------|
| Pioneer Enterprises | Burials | 3,500.00 |
| Pomps Tire Svc | Automotive/Small Equip | 55.00 |
| Powderhouse Hills | Welfare Rent | 500.00 |
| Precision Kiosk Tech | Testing Sup | 4,050.00 |
| Preston, Mark | One Sioux Falls Shelter | 1,800.00 |
| Prestox | Outside Repair | 578.69 |
| Price Land & Cattle | Welfare Rent | 325.00 |
| Ptc Ezpass Csc Web | Extradition & Evidence | 10.00 |
| Public Works Careers | Publishing Fees | 185.00 |
| Qualified Presort | Postage | 8,309.33 |
| Quality Efficiencies | Motels | 1,250.00 |
| R&L Supply | Jail Repairs & Maint | 29.86 |
| R&L Supply | JDC Maint | 55.92 |
| Record Keepers | Records Storage | 2,325.06 |
| Reede Construction | Contracted Construction | 3,770.10 |
| Reliance Telephone | Telephone | 1.50 |
| Risty, Maxine J | Court Reporters | 615.60 |
| Rochester Armored | Armored Car Svc | 407.96 |
| Running Supply | Gas Oil & Diesel | 199.80 |
| Running Supply | JDC Maint | 0.00 |
| Running Supply | Park & Recreation Material | 14.49 |
| Running Supply | Small Tools & Shop Sup | 31.18 |
| Safariland | Due to Other Govt-Pipeline | 895.00 |
| Safe Home | Misc Revenue | -367.42 |
| Safe Home | Notes Rec Safe Home | -3,226.67 |
| Safe Home | Rent Subsidies | 11,167.00 |
| Sage Control Ordnan | Other Sup | 247.36 |
| Salem, Karla R | Bd Evals Minnehaha | 5,802.50 |
| Sams Club | Clinics Auxiliary Svcs | 110.60 |
| Sams Club | COVID Exps | 17.68 |
| Sams Club | Other Sup | 29.84 |
| Sams Club | Supplemental Food | 67.39 |
| Sanford | Lab Costs | 573.26 |
| Sanford Clinic | Blood Withdrawal | 60.00 |
| Sanford Clinic | Miscellaneous Exp | 47.30 |
| Sanford Health Plan | Insurance Admin Fee | 3,410.00 |
| Schmuck, Jan | Bd Exp Fees Minnehaha | 264.00 |
| Schumacher Elevator | Jail Repairs & Maint | 2,562.00 |
| Schuster, Paul | Investigators Exps | 28.98 |
| Scilawforensics | Professional Svcs | 8,750.00 |
| SD Assoc Of County C | Miscellaneous Exp | 110.00 |
| SD Assoc Of County O | Due To Other Governments | 6,496.00 |
| SD Human Svcs | Clinics Auxiliary Svcs | 58.60 |
| SD Public Assurance | Comprehensive Gen Liability | 58,657.57 |
| SD Public Assurance | Professional Insurance | 142,467.91 |
| SD Public Assurance | Property & Liability | 9,642.14 |
| SDN Comm | Data Comms | 627.48 |
| SDN Comm | Telephone | 1,468.80 |
| Shels | Business Travel | 37.38 |
| SHI International | Software | 358.99 |
| Signature Properties | Welfare Rent | 750.00 |
| Sinclair Oil | Gas Oil & Diesel | 53.48 |
| Sioux Equip | Gas Oil & Diesel | 818.65 |
| Sioux Falls Area | Miscellaneous Exp | 3,370.68 |
| Sioux Falls City | Building Repairs & Maint | 207.50 |
| Sioux Falls City | Gas Oil & Diesel | 11,493.68 |
| Sioux Falls City | HIDTA Grant | 384.06 |
| Sioux Falls City | Investigators Exps | 118.11 |
| Sioux Falls City | Professional Svcs | 654.31 |
| Sioux Falls City | Water Sewer | 137.58 |
| Sioux Falls City | Welfare Utilities | 466.99 |
| Sioux Falls Ford | Automotive/Small Equip | 247.70 |
| Sioux Falls Rubber | Office Sup | 36.00 |
| Sioux Falls Treat | Pharmacy-MAT | 294.00 |

03/16/2021

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|----------------------|--------------------------------|--------------|
| Sioux Valley Energy | Electricity | 399.26 |
| Sioux Valley Energy | Tea-Ellis Range | 372.24 |
| Sophie & Daniel Vand | Sign Deposits | 50.00 |
| Southeast Technical | Automotive/Small Equip | 2,038.86 |
| Southeastern Behav | Crisis Intervention Program | 5,330.04 |
| SP Levine Automot | Truck Repairs & Maint | 1,399.90 |
| Springhill Prop | Welfare Rent | 645.00 |
| Sta Home Properties | Welfare Rent | 500.00 |
| Stan Houston Equip | JDC Maint | 150.00 |
| State of SD | Amts Held-Daily Scram | 6,660.00 |
| State of SD | Amts Held-Remote Breath | 1,361.00 |
| State of SD | Blood/Chemical Analysis | 4,355.00 |
| State of SD | Bulletin Board Svc | 177.18 |
| State of SD | Commitment HSC | 12,261.47 |
| State of SD | Commitment Redfield | 840.00 |
| State of SD | Due To Other Governments | 3,357,835.15 |
| State of SD | Fingerprint/Tax | 249.47 |
| State of SD | Lab Costs | 40.00 |
| State of SD | Misc Revenue | 147.14 |
| State of SD | Mug Shots | 0.49 |
| State of SD | Parking Repairs & Maint | 90.72 |
| State of SD | Printing/Forms | 723.50 |
| State of SD | Sign Supply Inventory | 270.00 |
| State of SD | Store Sales | 62.41 |
| State of SD | Telephone | 911.64 |
| Strange Farrell John | Attorney Fees | 1,913.46 |
| Streichers | Homeland Security | 4,340.88 |
| Streichers | Uniform Allowance | 92.40 |
| Sturdevants Auto Par | Automotive/Small Equip | 10.21 |
| Summit Food Svc | Board Of Prisoners-Meals | 21,290.92 |
| Summit Food Svc | Child Care Food | 1,550.89 |
| Summit Food Svc | Inmate Sup | 81.65 |
| Summit Food Svc | School Lunch Program | 2,537.12 |
| Swenby, Roger | One Sioux Falls Shelter | 504.00 |
| TCN | Telephone | 68.97 |
| Team Automotive | Automotive/Small Equip | 276.81 |
| Tegra Group | Architect, Engineers, and PM | 385.61 |
| Tegra Group | Architect, Engineers, and PMgt | 8,400.00 |
| Terrace Heights Apt | One Sioux Falls Shelter | 690.00 |
| The Home Depot | Motor/Machine/Equip Repair | 4.48 |
| The Home Depot | Small Tools & Shop Sup | 148.12 |
| The UPS Store | Postage | 12.73 |
| The Webstaurant Stor | Testing Sup | 108.16 |
| Thomson Reuters | Books | 56.28 |
| Thomson Reuters | Legal Research | 1,671.05 |
| Thomson Reuters | Subscriptions | 263.66 |
| Three In One | Professional Svcs | 6,390.00 |
| Timekeeping Systems | Lease-Rental Agmt | 1,310.00 |
| Tires Tires Tires | Gas Oil & Diesel | 54.99 |
| Tires Tires Tires | Truck Repairs & Maint | 339.00 |
| Trane | Building Repairs & Maint | 590.92 |
| Trane | Coliseum | 342.46 |
| Trane | Correction Ctr Repairs & Maint | 110.62 |
| Trane | COVID Exps | 14,846.00 |
| Trane | Fairgrounds | 170.25 |
| Trane | Heat, Vent & AC Repairs | 930.46 |
| Trane | HHS Maint | 464.88 |
| Trane | Jail Repairs & Maint | 1,028.07 |
| Trane | JDC Maint | 542.07 |
| Trane | VOA Dakotas | 140.31 |
| Transunion Risk & Al | Investigators Exps | 139.90 |
| Trinity Point | Welfare Rent | 751.00 |
| Tri-State Nursing | Professional Svcs | 3,268.56 |
| Tschetter & Adams | Attorney Fees | 4,868.31 |

03/16/2021

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|----------------------|--------------------------------|-----------|
| Turning Leaf Tax Cre | Welfare Rent | 500.00 |
| Two Way Solutions | Comm Equip Repair | 155.99 |
| Tyler Technologies | Software | 5,920.00 |
| Tzadik Sioux Falls I | Welfare Rent | 800.00 |
| Tzadik Sioux Falls P | Welfare Rent | 1,195.00 |
| Uline | Small Tools & Shop Sup | 275.34 |
| Ulteig Engineers | Architects & Engineers | 8,378.00 |
| UPS | Jail Repairs & Maint | 12.30 |
| UPS | Postage | 27.90 |
| USPS | Investigators Exps | 188.00 |
| USPS | Postage | 1,105.25 |
| USPS | Store Sales | 25.74 |
| US Foods | COVID Exps | 55.66 |
| US Foods | Other Sup | 60.18 |
| US Foods | Professional Svcs | 1,735.06 |
| Ver Beek, Kelsey | Attorney Fees | 1,758.88 |
| Ver Beek, Kelsey | Bd Exp Fees Minnehaha | 63.65 |
| Vern Eide Motorcars | HIDTA Grant | 590.00 |
| Victory Supply | Inmate Sup | 1,728.24 |
| Virtual Academy | Education & Training | 392.00 |
| Wagner, Heidi | Bd Evals Minnehaha | 440.00 |
| Walgreens | Witness Fees/Exps | 261.90 |
| Walgreens | Professional Svcs | 167.58 |
| Wall Lake Sanitary | Water Sewer | 90.00 |
| Wal-Mart | Office Sup | 55.77 |
| Wal-Mart | Miscellaneous Exp | 18.88 |
| Wal-Mart | Supplemental Food | 89.25 |
| Walmart Stores | Inmate Sup | 36.96 |
| Walmart Stores | Jail Repairs & Maint | 598.88 |
| Walmart Stores | Pharmacies | 167.89 |
| Walmart Stores | Small Tools & Shop Sup | 74.90 |
| Weerheim Law | Bd Exp Fees Minnehaha | 2,679.00 |
| Weerheim Law | Crisis Intervention Program | 47.50 |
| Wm Supercenter | Other Sup | 241.24 |
| Wm Supercenter | Professional Svcs | 233.61 |
| Wm Supercenter | Supplemental Food | 381.71 |
| Woods Fuller Shultz | Architect, Engineers, and PMgt | 1,534.50 |
| Wpy South Dakota Cha | Education & Training | 658.20 |
| Www.Missouriqiltco | Program Activities | 74.50 |
| Wynia, Keith | Business Travel | 326.00 |
| Xcel Energy | Electricity | 3,413.30 |
| Xcel Energy | One Sioux Falls Shelter | 2,000.00 |
| Xigent Solutions | Maint Contracts | 26,753.06 |
| Yankton County | Return Of Svc | 150.00 |
| Zoom Video Comm | COVID Exps | 144.81 |
| Zoom Video Comm | Maint Contracts | -9.75 |

REPORTS

The February 2021 Minnehaha County Monthly Sheriff's Report, the February 2021 Register of Deeds Official Statement of Revenue Report, the March 2021 Highway Department Construction Project Monthly Report, the January 2021 Minnehaha County Coroner Report, the Auditor's Office Financial Reports for February 2021, and the Annual Report for Minnehaha County as of and for the Year Ended December 31, 2020, were received and placed on file in the Auditor's Office. Kim Adamson, Finance & Budget Officer, reported on the Auditor's Office Financial Reports for February 2021 and the Annual Report for Minnehaha County.

PERSONNEL

MOTION by Barth, seconded by Bender, to approve the following personnel changes. 3 ayes.

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New Hires

1. Michael Awuol, Senior Accounting Technician for the Auditor's Office, at \$19.37/hour (12/2) effective 3/24/2021.
2. Tashina Black Bull, Safe Home Program Worker for Safe Home, at \$15.50/hour effective 3/17/2021.

Promotions

1. To promote Ryan Bates, Air Guard Security Officer I to Air Guard Security Officer II for the Air Guard, at \$20.35/hour (13/2) effective 3/6/2021.

Step Increases

1. Derek Thomas, Air Guard Security Officer II for the Air Guard, at \$20.87/hour (13/3) effective 3/9/2021.
2. Alexander Suurmeyer, Air Guard Shift Supervisor for the Air Guard, at \$24.80/hour (17/2) effective 3/7/2021.
3. Mark Russell, Air Guard Shift Supervisor for the Air Guard, at \$31.74/hour (17/12) effective 3/7/2021.
4. Joy West, Caseworker for Human Services, at \$29.48/hour (16/11) effective 2/28/2021.
5. John Trana, Computer Support Technician for the IT Department, at \$30.97/hour (16/13) effective 3/9/2021.
6. Steven Millage, Program Analyst II for the IT Department, at \$40.63/hour (21/12) effective 3/16/2021.
7. Alyssa Del Plaine, Correctional Officer for the Jail, at \$20.35/hour (13/2) effective 3/23/2021.
8. Krista Leidholt, Sergeant for the Jail, at \$38.67/hour (20/14) effective 1/9/2021.
9. Paavo Rasmussen, Education Assistant for the Museum, at \$26.05/hour (12/14) effective 2/14/2021.
10. Denisemoani Nelson, Legal Office Assistant for the Public Advocate's Office, at \$20.35/hour (10/8) effective 2/21/2021.
11. Amber Walter, Deputy Public Defender for the Public Defender's Office, at \$2,802.40/biweekly (22/2) effective 3/16/2021.
12. Neil Fossum, Senior Deputy Public Defender for the Public Defender's Office, at \$3,018.40/biweekly (22/5) effective 3/18/2021.
13. Joshua Patterson, Deputy Sheriff for the Sheriff's Office, at \$25.42/hour (17/3) effective 3/4/2021.
14. Sharrell Logue, Legal Office Assistant for the State's Attorney's Office, at \$19.86/hour (10/7) effective 2/17/2021.

Other

1. To begin EMT specialty pay for Joshua Patterson, Deputy Sheriff for the Sheriff's Office, at \$26.42/hour effective 3/6/2021.
2. To begin SWAT specialty pay for Spencer Matson, Deputy Sheriff for the Sheriff's Office, at \$25.80/hour effective 3/20/2021.

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3. To begin SWAT specialty pay for Matthew Bullis, Deputy Sheriff for the Sheriff's Office, at \$26.92/hour effective 3/20/2021.
4. To begin SWAT specialty pay for Paul Schuster, Deputy Sheriff for the Sheriff's Office, at \$27.55/hour effective 3/20/2021.
5. To approve temporary job assignment pay for Chris Bryan, Highway Maintenance Team Member, for temporarily serving as a Mechanic at a rate of \$21.92/hour (15/1) effective 3/4/21 to 3/5/21.
6. To approve temporary job assignment pay for John Crittenden, Highway Maintenance Team Member, for temporarily serving as a Mechanic at a rate of \$31.74/hour (15/16) effective 3/4/21 to 3/5/21.

Supplemental Retirement

Carey Deaver, Human Resources Director, presented on a change in the County's supplemental retirement plan and requested approval of notice letters expressing the County's intent to transition from one plan to another. The current plan is through ICMA-RC. The new supplemental retirement plan would be through the South Dakota Retirement System (SDRS). After a briefing to the Commission on February 16, 2021, employees and department heads were asked to provide feedback. The primary difference between the two plans is lower expense ratios overall with the SDRS plan. MOTION by Bender, seconded by Barth, to authorize the Commission Vice Chair to sign a notice to ICMA-RC of the County's intent to transition to another supplemental retirement plan provider and to sign a notice to SDRS of the County's intent to offer a Roth 457. By roll call vote: 3 ayes.

ABATEMENTS

Upon the request of Chris Lilla, Director of Equalization, MOTION by Barth, seconded by Bender, to approve an abatement of 2020 property taxes representing tax exempt status for Wellington Township, Parcel ID 13423, in the amount of \$1,265.00, on the property legally described as Tract 1 Wellington Addition NW¼ 22 101 52 Wellington Township 101-52. By roll call vote: 3 ayes.

Upon the request of Chris Lilla, Director of Equalization, MOTION by Bender, seconded by Barth, to approve the following 2020 property tax abatements representing tax exempt status for the State of South Dakota Department of Game, Fish & Parks: b) Parcel ID 16610, in the amount of \$521.88, on the property legally described as NW¼ NE¼ (Ex P-2 & Ex Bowars First Add) & NE¼ NW¼ (Ex P-1 & Ex Tr 1 & Ry & Ex Pt N of Ry) 31 103 47 Palisade Township 103-47, c) Parcel ID 16617, in the amount of \$1,089.92, on the property legally described as SE¼ NW¼ 31 103 47 Palisade Township 103-47, d) Parcel ID 16621, in the amount of \$986.06, on the property legally described as NE¼ SW¼ 31 103 47 Palisade Township 103-47. By roll call vote: 3 ayes.

Upon the request of Chris Lilla, Director of Equalization, MOTION by Bender, seconded by Barth, to approve the following abatements for Parcel ID 46856, First National Bank in Sioux Falls, legally described as W 41.33' E 86.33' N 90' S 294.67' Tract 1 Sioux Empire Addition to City of Sioux Falls, representing changes to the property: e) 2018 property taxes in the amount of \$440.88, f) 2019 property taxes in the amount of \$465.68, and g) 2020 property taxes in the amount of \$454.86. By roll call vote: 3 ayes.

Upon the request of Chris Lilla, Director of Equalization, MOTION by Barth, seconded by Bender, to approve the following abatements for Parcel ID 74217, Bouasy Sayaphet, 115 E Bourbon Pl, Sioux Falls, representing a structure fire: h) 2019 property taxes in the amount of \$9.76, and i) 2020 property taxes in the amount of \$57.30. By roll call vote: 3 ayes.

Upon the request of Chris Lilla, Director of Equalization, MOTION by Barth, seconded by Bender, to approve an abatement of 2020 property taxes in the amount of \$1,303.60 for Parcel ID 13452, Ryan Hander, 2509 N Vincent Ave, Sioux Falls, representing a structure removal. By roll call vote: 3 ayes.

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Upon the request of Chris Lilla, Director of Equalization, MOTION by Barth, seconded by Bender, to approve an abatement of 2020 property taxes representing the Elderly Assessment Freeze for Parcel ID 34937, 2200 W 28th St, Sioux Falls. By roll call vote: 3 ayes.

NOTICE

Notice of Change Order #2 was received from the Minnehaha County Highway Department with a net increase of \$10,201.10 and a new contract price of \$9,364,119.42 for Highway Project MC17-01, County Highway 149 Reconstruction Project, Bid #MC20-02.

BRIEFING & AGREEMENT

Judge Robin Houwman and Erin Srstka, University of South Dakota Community Projects Director, gave a briefing on the MacArthur Foundation's Safety & Justice Challenge Renewal for 2021-2023 highlighting carry-over funding to the second cycle, programs aimed to assist justice impacted individuals, and successes from the first cycle. Tamien Dysart, Leaders of Tomorrow Co-Founder, spoke on the Leaders of Tomorrow (LOT) program for the purpose of providing needed skills and empowering justice impacted individuals to become effective leaders in the community. Serene Thin Elk, South Dakota Urban Indian Health Director of Behavioral Health, spoke on her involvement in LOT and the programming offered through South Dakota Urban Indian Health in areas such as culture, substance use, and trauma informed care. Ms. Srstka introduced her team from the University of South Dakota: Bridget Diamond-Welch, Associate Director of Center for Rural Improvement; Char Green-Maximo, Community Engagement Coordinator; and Clara Pierskalla, Research Associate II.

An agreement between Minnehaha County and the John D. and Catherine T. MacArthur Foundation was on the agenda for consideration. In September 2020, the Commission authorized the Safety and Justice Challenge Implementation Site Renewal grant application through the MacArthur Foundation. The agreement would accept the grant award resulting from the application in the amount of \$700,000 to be disbursed to the County in two installments of \$350,000 each. The purpose of the grant is to support criminal justice reform initiatives to reduce over-incarceration. MOTION by Barth, seconded by Bender, to authorize the Vice Chair to sign the agreement between Minnehaha County and the John D. and Catherine T. MacArthur Foundation for the acceptance of the Safety and Justice Challenge Implementation Site Renewal grant in the amount of \$700,000 beginning on January 1, 2021, and ending on December 31, 2022. 3 ayes.

BRIEFING

Chris Lilla, Director of Equalization, gave a briefing on the Minnehaha County Equalization Department highlighting the following: maintenance of County data, real estate assessments and market adjustments, tracking and recording of sales data, tracking of development and growth, administration of exemption and benefits programs, 2020 accomplishments, and 2021 goals.

Holly Rader, Sioux Falls Area Chamber of Commerce Agribusiness Director, gave a briefing on the Sioux Empire Livestock Show, Ag Appreciation Day, the National Farmer's Day at the Barn, and the changes to the Agribusiness Pillar.

Dave Johnson, Glory House Executive Director, gave a briefing on the Glory House including the impacts of COVID-19, the Glory House Apartments, trauma informed practices, case management services, and client employment.

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SURPLUS

Upon the request of Mike Mattson, Jail Warden, MOTION by Barth, seconded by Bender, to declare the following capital assets as surplus for disposal: Asset #0237, High Sensitivity Walk Through Metal Detector (2001); Asset #0243, 40 Qt. Steam Jacketed Kettle (1995); Asset #0642 & #0964, Jail Visitation Stations (2006) & Upgrade Video Visitation Recording (2010); Asset #0699, Interactive video conference equipment (2007); Asset #0966, Fingerprint Reader System (2010); Asset #0244, Security surveillance system (2004); Asset #0255, Security surveillance system (2004); Asset #0256, DVR-16 Ch Wkstation-Real Time XP-Rack Mt (2004); Asset #0257, DVR-16 Ch Wkstation-Real Time XP-Rack Mt (2004); Asset #0258, DVR-CAM-MP-8/12 w/Winsted Rack V8603 (2004); Asset #0967, Security Cameras & Monitors (2010); Asset #1088, Jail Kitchen Cameras/DVR/Intercom (2013); Asset #1113, Jail Camera Equipment (2013); and Asset #1206, Jail DVR System (2015). By roll call vote: 3 ayes.

Upon the request of Mike Mattson, Jail Warden, MOTION by Bender, seconded by Barth, to declare the following capital assets as surplus for transfer from the Jail to the Facilities Department: Asset #0790, #0861 and #0938, Speed Queen Washers (2009 & 2010); and Asset #0718, Corrections Center Generator (2008). By roll call vote: 3 ayes.

AGREEMENT

Jamie Phelps, Quality Assurance and Improvement Manager, via teleconference, presented the annual renewal agreement between Minnehaha County and Lincoln County for Human Services caseworker services. Lincoln County will reimburse Minnehaha County for its services at a rate of \$6,995.27 per month. The total projected cost of the agreement is \$83,943.29. MOTION by Bender, seconded by Barth, to approve the Agreement for Casework Services between Minnehaha County and Lincoln County beginning on April 1, 2021, through March 31, 2022. 3 ayes.

ALCOHOL LICENSE COMPLIANCE

Olivia Larson, Deputy Auditor, gave a briefing on recent alcohol compliance check failures. The Minnehaha County Sheriff's Office conducted a compliance check of 61 alcohol beverage licensees in February 2021. Of the five failing licensees, one of them, MZT LLC dba Pump N Pak, is licensed by Minnehaha County. At the time of their next renewal, the failing licensee will be required to have a public hearing. Additionally, the South Dakota Department of Revenue will be imposing monetary penalties to the licensee.

RESOLUTION

Ben Kyte, Auditor, presented a resolution to request partial termination and release of the ground lease by removing certain properties. The County's Work Release Center, Juvenile Detention Center, and certain land for expansion was encumbered under a ground lease due to the 2016A bond issuance. Because all proceeds related to the 2016A bond issuance have been paid, these properties are eligible to be removed from the ground lease. This would also allow the Work Release Center to be declared as surplus and sold at a future time. MOTION by Bender, seconded by Barth, to approve Resolution MC21-14, authorizing the Auditor to request that the Trustee, U.S. Bank, amend the ground lease by removing certain properties. By roll call vote: 3 ayes.

RESOLUTION TO REQUEST PARTIAL TERMINATION AND
RELEASE OF GROUND LEASE
MC21-14

WHEREAS, Minnehaha County, South Dakota (the "County") financed and refinanced the acquisition, remodeling, expansion, construction or equipping of certain facilities (collectively, the "Facilities"), located on the real estate owned by the County (the "Ground Leased Land"), by means of a lease-purchase financing pursuant

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to a Declaration of Trust dated as of September 1, 1992, relating to the \$9,950,000 Certificates of Participation, dated September 1, 1992 (the "1992 Certificates"), as amended and supplemented by the First Supplemental Declaration of Trust, dated as of November 1, 1994 (the "First Supplemental Trust Agreement"), relating to the \$5,630,000 Certificates of Participation, Series 1994A, dated as of November 1, 1994 (the "1994A Certificates"), the Second Supplemental Declaration of Trust, dated as of April 1, 1997 (the "Second Supplemental Trust Agreement"), relating to the \$3,460,000 Certificates of Participation Series 1997A (the "1997A Certificates"), the Third Supplemental Declaration of Trust, dated as of April 1, 1999 (the "Third Supplemental Trust Agreement"), relating to the \$8,555,000 Certificates of Participation Series 1999 (the "1999 Certificates"), the Fourth Supplemental Declaration of Trust, dated as of December 1, 2000 (the "Fourth Supplemental Trust Agreement"), relating to the \$10,000,000 Certificates of Participation Series 2000 (the "2000 Certificates") and the \$13,000,000 Certificates of Participation Series 2001 (the "2001 Certificates"), the Fifth Supplemental Declaration of Trust, dated as of September 1, 2004 (the "Fifth Supplemental Trust Agreement"), relating to the \$13,170,000 Certificates of Participation Series 2004 (the "2004 Certificates"), the Sixth Supplemental Declaration of Trust, dated as of October 1, 2005 (the "Sixth Supplemental Trust Agreement") relating to the \$1,700,000 Certificates of Participation Series 2005A (the "2005A Certificates"), the Seventh Supplemental Declaration of Trust, dated as of October 1, 2005 (the "Seventh Supplemental Trust Agreement"), relating to the \$2,900,000 Certificates of Participation Series 2005C (the "2005C Certificates"), the Eighth Supplemental Declaration of Trust dated as of October 1, 2006 (the "Eighth Supplemental Trust Agreement"), relating to the \$1,750,000 Certificates of Participation Series 2006 (the "2006 Certificates"), the Ninth Supplemental Declaration of Trust, dated as of August 1, 2007 (the "Ninth Supplemental Trust Agreement"), relating to the \$12,275,000 Certificates of Participation Series 2007 (the "2007 Certificates"), the Tenth Supplemental Declaration of Trust, dated as of October 1, 2007 (the "Tenth Supplemental Trust Agreement"), relating to the \$2,130,000 Certificates of Participation, Series 2007B (the "2007B Certificates"), the Eleventh Supplemental Declaration of Trust, dated as of September 1, 2008 (the "Eleventh Supplemental Trust Agreement"), relating to the \$4,170,000 Certificates of Participation, Series 2008 (the "2008 Certificates"), the Twelfth Supplemental Declaration of Trust, dated as of November 1, 2010 (the "Twelfth Supplemental Trust Agreement"), relating to the \$2,785,000 Taxable Limited Tax General Obligation Certificates of Participation-Recovery Zone Economic Development Bonds, Series 2010A and \$385,000 Limited Tax General Obligation Certificates of Participation, Series 2010B (collectively, the "2010 Certificates"), the Thirteenth Supplemental Declaration of Trust, dated as of September 1, 2011 (the "Thirteenth Supplemental Trust Agreement"), relating to the \$2,075,000 Limited Tax General Obligation Certificates of Participation, Series 2011A (the "2011A Certificates"), the Fourteenth Supplemental Declaration of Trust, dated as of November 1, 2013 (the "Fourteenth Supplemental Trust Agreement"), relating to the \$12,005,000 Limited Tax General Obligation Certificates of Participation, Series 2013A (the "2013A Certificates"), the Fifteenth Supplemental Declaration of Trust, dated as of November 1, 2014 (the "Fifteenth Supplemental Trust Agreement"), relating to the \$7,535,000 Limited Tax General Obligation Certificates of Participation, Series 2014A (the "2014A Certificates"), the Sixteenth Supplemental Declaration of Trust, dated as of October 1, 2016 (the "Sixteenth Supplemental Trust Agreement"), relating to the \$3,345,000 Limited Tax General Obligation Certificates of Participation, Series 2016A and \$1,635,000 Limited Tax General Obligation Certificates of Participation, Series 2016B (collectively, the "2016 Certificates"), the Seventeenth Supplemental Declaration of Trust, dated as of December 1, 2017 (the "Seventeenth Supplemental Trust Agreement"), relating to the \$43,255,000 Limited Tax General Obligation Certificates of Participation, Series 2017A (the "2017A Certificates") and the Eighteenth Supplemental Declaration of Trust, dated as of December 1, 2020 (the "Eighteenth Supplemental Trust Agreement"), relating to the \$9,800,000 Limited Tax General Obligation Certificates of Participation, Series 2020A (the "2020A Certificates") (such Declaration of Trust as so amended and supplemented being referred to herein as the "Trust Agreement"); and

WHEREAS, the County and U.S. Bank National Association, as successor in interest to First Bank of South Dakota under the Declaration of Trust described above (the "Trustee") have entered into a Ground Lease Agreement dated as of September 1, 1992, between the County and the Trustee as amended and supplemented by that certain First Amendment to Ground Lease Agreement, dated as of December 1, 2000, between the County and the Trustee, that certain Second Amendment to Ground Lease Agreement, dated as of October 1, 2005, between the County and the Trustee, that certain Third Amendment to Ground Lease Agreement, dated as of August 1, 2007, between the County and the Trustee, that certain Fourth Amendment to Ground Lease Agreement,

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dated as of November 1, 2010, between the County and the Trustee and that certain Fifth Amendment to Ground Lease Agreement, dated as of December 1, 2017 (the "Ground Lease") whereby the County leased the Land to the Trustee; and

WHEREAS, the Facilities located on the real estate described in Exhibit A attached hereto (the "Land") were financed and or refinanced by only by the following series of Certificates (the "Related Certificates"):

1. The 1992 Certificates;
2. The 1994A Certificates; and
3. The 1997A Certificates; and
4. The 1999 Certificates; and
5. The 2000 & 2001 Certificates; and
6. The 2004 Certificates; and
7. The 2005A Certificates; and
8. The 2006 Certificates; and
9. The 2007B Certificates; and
10. The 2008A Certificates; and
11. The 2011A Certificates; and
12. The 2013A Certificates; and
13. The 2016A Certificates;

WHEREAS, all of the Related Certificates and the administrative expenses of the Trustee allocable thereto under the Trust Agreement have been paid or provided for and all right, title and interest of the Trustee under the Trust Agreement and the rights of the Trustee under the Ground Lease with respect to the Land and the Facilities located on the Land have ceased, terminated and became void under the terms of the Trust Agreement;

NOW, THEREFORE BE IT RESOLVED by the Minnehaha County Board of Commissioners that the County hereby requests that the Trustee release the Land and the Facilities located on the Land described in Exhibit A, attached hereto and incorporated herein by this reference, and terminate the Ground Lease to the extent that it was applicable to the Land and such Facilities and assign, release and transfer to the County all property, money, investments and rights in the Land and such Facilities, subject to the Permitted Encumbrances described in the Ground Lease.

Dated at Sioux Falls, South Dakota, this 16th day of March, 2021.

APPROVED BY THE COMMISSION:
Cindy Heiberger
Cindy Heiberger, Vice Chair

ATTEST:
Olivia Larson
Deputy Auditor

EXHIBIT A
Legal Description

Work Release Center

Block 58 of Airport Addition to the City of Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof.

Land for Expansion

Lots 1-9 (Except E 41' Lot 1) and all of Lots 13, 15, and 16, Block 21, Brookings & Edmunds, Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof.

Minnehaha County Regional Juvenile Detention Center (aka Juvenile Court Center)

SLY 186' WLY 122.68' as Measured Parallel and Equal Distant from the SLY and WLY Property Lines Lot 5, Block 1, Western Valley Addition, Sioux Falls, Minnehaha County, South Dakota and Tract No. 6 of Adjustment Training Center Tracts in Southwest Quarter Section 32, Township 101 North, Range 49

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West of the 5th P.M., City of Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof.

BID AWARDS

Jacob Maras, Engineering Supervisor, reported on the February 24, 2021, bid opening for Bid #21-02, Highway Project MC21-02, Micro-Surfacing and Crack Seal. Three bids were received from the following companies: ASTECH Corp., \$1,124,382.23; Missouri Petroleum Co., \$1,248,054.05; and Intermountain Slurry Seal, Inc., \$1,505,285.10. Staff recommended awarding the bid to the low bidder, ASTECH Corp. The 2021 budget for the project was estimated to be \$1,423,000.00. MOTION by Barth, seconded by Bender, to award Bid #21-02, Highway Project MC21-02, Micro-Surfacing and Crack Seal, to ASTECH Corp. in the amount of \$1,124,382.23, and to authorize the Vice Chair to sign the contractor contract. By roll call vote: 3 ayes.

Jacob Maras, Engineering Supervisor, reported on the February 24, 2021, bid opening for Bid #21-01, Highway Project MC21-05, Chip Seal and Crack Seal. Three bids were received from the following companies: ASTECH Corp., \$374,179.08; The Road Guy Construction, \$394,794.40; and Bituminous Paving, Inc., \$455,488.83. Staff recommended awarding the bid to the low bidder, ASTECH Corp. The 2021 budget for the project was estimated to be \$867,000.00. MOTION by Barth, seconded by Bender, to award Bid #21-01, Highway Project MC21-05, Chip Seal and Crack Seal, to ASTECH Corp. in the amount of \$374,179.08, and to authorize the Vice Chair to sign the contractor contract. By roll call vote: 3 ayes.

AGREEMENTS

Jacob Maras, Engineering Supervisor, presented a Professional Services Agreement between Minnehaha County and Civil Design Inc. to conduct engineering design for Highway Project MC21-09, Structure 50-279-140 Rehab. The total fee for the agreement is not to exceed \$68,604.85. Minnehaha County was awarded BIG Fund Preservation Grant funds to be utilized for the rehabilitation project. The grant requires a 20% match from the County, which would equal \$13,720.97 for the engineering design phase of the project. Due to the way in which the grant operates, the County will pay the total cost of the agreement and request reimbursement from the State for their 80% share of the costs. MOTION by Barth, seconded by Bender, to authorize the Vice Chair to sign the Professional Services Agreement between Minnehaha County and Civil Design Inc. to conduct engineering design for Highway Project MC21-09, Structure 50-279-140 Rehab, at a cost not to exceed \$68,604.85 with a completion date of January 31, 2023. 3 ayes.

Jacob Maras, Engineering Supervisor, presented a Professional Services Agreement between Minnehaha County and Civil Design Inc. to conduct engineering design for Highway Project MC21-10, Structure 50-330-066 Rehab. The total fee for the agreement is not to exceed \$56,336.38. Minnehaha County was awarded BIG Fund Preservation Grant funds to be utilized for the rehabilitation project. The grant requires a 20% match from the County, which would equal \$11,267.28 for the engineering design phase of the project. Due to the way in which the grant operates, the County will pay the total cost of the agreement and request reimbursement from the State for their 80% share of the costs. MOTION by Barth, seconded by Bender, to authorize the Vice Chair to sign the Professional Services Agreement between Minnehaha County and Civil Design Inc. to conduct engineering design for Highway Project MC21-10, Structure 50-330-066 Rehab, at a cost not to exceed \$56,336.38 with a completion date of January 31, 2022. 3 ayes.

RESOLUTION

Shannon Schultz, Assistant Highway Superintendent, presented a resolution for participation in the SD Department of Transportation (SDDOT) Bridge Inspection Program. The U.S. Federal Highway Administration requires inspection of all bridges every two years and box culverts every four years. Mr. Schultz requested participation in the program using Civil Design, Inc. of Brookings, SD for the inspection work. MOTION by

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Bender, seconded by Barth, to authorize the Vice Chair to sign Resolution MC21-15, Bridge Reinspection Program Resolution For Use With SDDOT Retainer Contracts. By roll call vote: 3 ayes.

**RESOLUTION MC21-15
BRIDGE REINSPECTION
PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Minnehaha County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Civil Design, Inc. (Consulting Engineer) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 16th day of March, 2021, at Sioux Falls, South Dakota.
(city)

Board of County Commissioners
Of Minnehaha County

ATTEST:
Olivia Larson, Deputy
County Auditor

Cindy Heiberger, Vice
Chairman of the Board

LIAISON REPORTS

Commissioner Barth reported on last week’s Urbanized Development Commission Meeting and suggested the County Commission advocate for sound barriers on Highway 11 near the motorcycle race track.

Commissioner Heiberger reported the South Dakota Association of County Commissioners Convention will begin on March 17, 2021, with the Board of Directors Meeting starting on March 16, 2021.

NEW BUSINESS

Commissioner Barth suggested the Commission begin to strategize for the following considerations: a home rule charter, funding needs, and building needs.

MOTION by Barth, seconded by Bender, to adjourn. 3 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday March 23, 2021.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Vice Chair

ATTEST:
Olivia Larson
Deputy Auditor