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THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. April 20, 2021, pursuant to adjournment on April 6, 2021. Commissioners present were: Barth, Bender, Beninga, Karsky, and Heiberger. Also present were Rhonda Bennett, Deputy Auditor, and Eric Bogue, Chief Civil Deputy State's Attorney.

MOTION by Bender, seconded by Barth, to amend the agenda by removing item #21 To Sign an Amendment #2 to the Agreement with Tegra. 5 ayes

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

MINUTES APPROVAL MOTION by Beninga, seconded by Bender, to approve the April 06, 2021, Commission Minutes. 5 ayes.

#### VOUCHERS TO BE PAID

MOTION by Heiberger, seconded by Barth, to approve the following bills totaling \$5,904,970.01. 4 ayes. Commissioner Bender Recused herself.

A&B Business	Data Processing Sup	181.78
A&B Business	Lease-Rental Agmt	716.17
A&B Business	Maint Contracts	595.72
A&B Business	Office Equip Repair	81.45
Aaron George Prop	Welfare Rent	300.00
Accurate Control	Safety & Rescue Equip	342.80
Advanced Pest	Maint Contracts	70.00
Agp Studios	Welfare Rent	500.00
Agre, Larry	Welfare Rent	900.00
Airgas Usa	Gas Oil & Diesel	47.28
Airgas Usa	Lease-Rental Agmt	142.31
Airgas Usa	Small Tools & Shop Sup	200.67
Airway Service	Auto/Small Equip	1,329.14
Airway Service	Gas Oil & Diesel	315.01
Alcohol Monitoring	Electronic Monitoring	1,168.30
Alcohol Monitoring	Program Sup	3,254.40
Alexander Surrmeyer	Business Travel	588.00
All Nations Interp	Interpreters	8,272.25
Andrew Berg	Taxable Meal Allowances	18.00
Appera	Program Activities	36.52
Argus Leader Media	Publishing Fees	6,313.01
Armor Correctional	Contract Svcs	1,630.94
Associated Consult	Architect, Engineers, and PMgt	13,570.00
Automatic Building	Jail Repairs & Maint	93.88
Automatic Building	JDC Maint	552.00
Avera Health Plans	Insurance Admin Fee	2,905.32
Avera Mckennan	Blood Withdrawal	714.00
Avera Mckennan	Hospitals	33,074.78
Avera Mckennan	Other Medical Svcs	1,813.34
Avera Mckennan	Physicians	630.69
Avera Mckennan	Professional Svcs	19.25
Avera Mckennan	Psych Evals	1,250.00
Axis Forensic Toxicol	Lab Costs	390.00
Bargain Barn Tire	Auto/Small Equip	440.00
Barnett Lewis	Burials	2,000.00
Beadle West	Welfare Rent	500.00
Ben Baxa	Taxable Meal Allowances	18.00
Best Choice Carpet	Building Repairs & Maint	145.00
Boyer Ford Trucks	Auto/Small Equip	66.12
Boyer Ford Trucks	Parts Inventory	79.54
Boyer Ford Trucks	Truck Repairs & Maint	70.72
Brandon Valley Jrnl	Publishing Fees	2,172.52

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Braun, Mason	Investigators Exps	139.44
Brende & Meadors	Attorney Fees	1,877.65
Buckley Engineering	Professional Svcs	5,250.00
Budget Auto Repair	Auto/Small Equip	467.49
Builders Supply	Building Repairs & Maint	742.70
Careerbuilder	Publishing Fees	183.43
Carroll Instit	Detox	42,160.00
Center For Family	Professional Svcs	441.86
Century Business Pro	Furniture & Office Equip	683.33
Century Business Pro	Lease-Rental Agmt	699.43
Century Business Pro	Maint Contracts	1,487.86
Centurylink	Contract Svcs	13.63
Centurylink	Data Comms	1,306.70
Centurylink	Telephone	2,011.46
Certified Languages	Interpreters	242.60
Chagolla, Albert	Interpreters	157.47
Chapel Hill Funeral	Burials	2,000.00
Chevelle	Welfare Rent	500.00
Childrens Home Soc	Misc Exp	4,596.19
Compass Center	Misc Exp	2,298.09
Constellation	Natural Gas	79,915.37
Construction Product	Bridge Repair & Maint	268.00
Construction Product	Sign Supply Inventory	60.00
Coremr	Maint Contracts	652.50
Corey Heise	Taxable Meal Allowances	56.00
Culligan Water	Maint Contracts	35.00
Cummins	Coliseum	604.03
Cummins	HHS Maint	467.98
Cummins	Jail Repairs & Maint	1,721.79
Cummins	JDC Maint	815.88
Cummins	Outside Repair	2,367.56
Dakota Fluid Power	Parts Inventory	129.28
Dakota Lettering	Uniform Allowance	355.10
Dakota News	Store Inventory	440.62
Dakota Supply	Jail Repairs & Maint	228.88
Dakotaland Autoglass	Truck Repairs & Maint	399.99
Dan Grigg Images	Store Inventory	104.06
Diamond Properties	Welfare Rent	600.00
Dufault, Helena	Bd Evals (Minnehaha)	450.00
Duo Investments	Welfare Rent	600.00
Dust Tex Service	Janitorial Chemical Sup	20.30
Electric Innovations	Outside Repair	1,072.00
Electric Supply	Data Processing Equip	408.12
Engbrecht, Roger	Welfare Rent	500.00
Etterman Enterprises	Small Tools & Shop Sup	30.21
Exhaust Pros	Bldg & Outside Equip	7,703.98
Family Visitation	Misc Exp	4,596.19
Fastenal	Heavy Equip Repairs & Maint	5.99
Fastenal	Small Tools & Shop Sup	118.91
First Dakota	Homeland Security	3,764.75
First Dakota Title	Professional Svcs	800.00
Fleetpride	Truck Repairs & Maint	47.34
Four Directions	Professional Svcs	400.00
G & R Controls	Coliseum	217.13
G & R Controls	Heat, Vent & AC Repairs	6,175.00
G & R Controls	Hwy Shop Repairs & Maint	20.24
G & R Controls	JDC Maint	137.76
Galls Quartermaster	Uniform Allowance	29.27
Garretson Gazette	Publishing Fees	2,187.62
Global Tel Link	Telephone	3.91
Golden West	Telephone	75.95
Graham Tire	Auto/Small Equip	653.00
Grainger	Heat, Vent & AC Repairs	242.02

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Grainger	Jail Repairs & Maint	28.30
Grainger	Small Tools & Shop Sup	158.28
Great Plains Psychol	Expert Witness Fees & Exps	11,533.75
Gunner, Andrea	Attorney Fees	41.80
Gunner, Andrea	Court Reporters	228.80
Guzman, Sandra V	Interpreters	64.94
Halversons Water	Jail Repairs & Maint	11,900.00
Heidepriem Purtell	Attorney Fees	945.55
Heritage Funeral	Burials	2,000.00
Hidden Hills Apt	One Sioux Falls-Shelter	1,640.00
Hillview Apt	Welfare Rent	1,400.00
Horizon Agency	Insurance Admin Fee	2,840.50
Hov Services	Microfilming	434.50
Hruska, Kathleen	Interpreters	50.00
Humboldt Fire & Amb	Transportation	300.00
Hyvee	Jury Fees	69.44
Hyvee	MacArthur SJC Grant	333.34
Hyvee	Pharmacies	18.24
I State Truck	Parts Inventory	167.69
I State Truck	Truck Repairs & Maint	41.13
Innovative Office	Furniture & Office Equip	20,817.00
Integrated Tech	Contract Svcs	108.00
Integrated Tech	HHS Maint	27.00
Integrated Tech	JDC Maint	27.00
Integrated Tech	Repair/Renovations	100,258.95
Integrated Tech	Safe Home Donations	3,995.44
Intek	Contract Svcs	28,671.63
Intek	COVID Exps	1,150.00
Interstate Office	Furniture & Office Equip	509.44
Interstate Office	Office Sup	2,568.18
Isg	Architect, Engineers, and PMgt	22,390.92
Isi	Interpreters	680.00
Jacks Uniforms	Uniform Allowance	207.99
Jamie Gravett	Business Travel	60.00
Jcl Solutions	Inmate Sup	822.96
Jcl Solutions	Kitchen/Cleaning Sup	4,656.59
Je Dunn	Construction Costs	51,203.00
Jeff Larson Law	Attorney Fees	191.10
Jenna Girard	Business Travel	96.00
Jim & Rons Svc	Investigators Exps	70.00
Jim Bork Ent	Printing/Forms	446.00
Jimmy Johns	Jury Fees	169.56
Karsky, Dean	Business Travel	132.10
Kathleen Hruska	Interpreters	14.85
Katterhagen, Mark	Bd Exp Fees (Yankton)	57.00
Kennedy Pier & Loftu	Attorney Fees	346.50
Kennedy, Renee S	Court Reporters	342.00
Kolbeck Law	Attorney Fees	3,315.00
Kone	Contract Svcs	9,270.00
Kone	Maint Contracts	1,002.78
Krier & Blain	Construction Costs	302,987.00
Lamp	Interpreters	93.75
Language Testing	Professional Svcs	189.00
Languageline	Interpreters	228.21
Languageline	Telephone	247.37
Laughlin Law	Attorney Fees	849.40
Lawson Products	Small Tools & Shop Sup	166.06
Leaf Capital Funding	Lease-Rental Agmt	137.02
Lewno Law	Bd Exp Fees (Yankton)	656.04
Lexipol	Education & Training	3,112.50
Lg Everist	Tea-Ellis Range	1,273.11
Lisa Berens	Business Travel	60.00
Lisa Carlson	Court Reporters	5.60

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Locators & Supplies	Truck Repairs & Maint	151.94
Lockwood, Darcy	Bd Exp Fees (Yankton)	57.00
Logan Lorenzen	Business Travel	60.00
Loving, Philip	Bd Evals (Minnehaha)	5,445.10
Lutheran Social Svcs	Misc Exp	17,850.00
Luverne Supermarket	Welfare Food	27.63
Majestic Ridge	Welfare Rent	1,400.00
Medstar Paramedic	Transportation	5,200.00
Menard	Bldg/Yard Repair & Maint	54.91
Menard	Building Repairs & Maint	40.86
Messler, Erick	Professional Svcs	2,325.00
Metro Comm	Clinics - Auxiliary Svcs	960.00
Metro Comm	Misc Exp	233,207.74
Micheal'S Purple Pet	Building Repairs & Maint	100.00
Microfilm Imaging	Contract Svcs	4,013.90
Microfilm Imaging	Furniture & Office Equip	240.00
Microfilm Imaging	Lease-Rental Agmt	405.00
Midamerican Energy	Natural Gas	7,278.35
Midcontinent Comm	Data Comms	350.00
Midcontinent Comm	Subscriptions	443.86
Midcontinent Comm	Telephone	85.00
Midwest Alarm	Building Repairs & Maint	432.08
Midwest Alarm	Security Alarm	328.00
Midwestern Mech	Building Repairs & Maint	82.00
Minnehaha Community	Tea-Ellis Range	35.00
Minnehaha County	Store Inventory	112.79
Multicultural Ctr	Interpreters	220.00
Napa Auto Parts	Auto/Small Equip	22.63
Napa Auto Parts	Parts Inventory	89.20
Napa Auto Parts	Small Tools & Shop Sup	107.95
Natasha Clark	Business Travel	60.00
Nate Ellens	Business Travel	60.00
Novak	Lease-Rental Agmt	127.47
Novak	Office Sup	187.99
Novak	Tea-Ellis Range	61.55
Novak	Trash Removal	4,784.04
Nybergs Ace Hardware	Other Sup	6.64
Olivier Miles Holtz	Attorney Fees	5,803.32
Olson Law Firm	Attorney Fees	1,827.29
Overhead Door	Building Repairs & Maint	1,464.29
Pacer Service Ctr	Legal Research	16.60
Paragon Health	Blood Withdrawal	4,200.00
Pennington County	Extradition & Evidence	3,629.69
Pharmchem	Testing Sup	599.55
Phoenix Supply	Child Care Items	195.28
Phoenix Supply	Child Care Uniforms	93.43
Pioneer Enter	Burials	4,000.00
Praxair Distrib	Elec Motor, Mach, Shop Equip	4,649.72
Precision Kiosk Tech	Testing Sup	4,050.00
Prestox	Outside Repair	326.00
Price Land & Cattle	Welfare Rent	500.00
Pride Neon	Truck Repairs & Maint	200.00
Prov 16:3	Bldg/Yard Repair & Maint	176.00
Qualified Presort	Postage	8,138.60
Quality Efficiencies	Motels	1,385.00
Quality Efficiencies	Welfare Rent	500.00
R&L Supply	HHS Maint	41.16
R&L Supply	Jail Repairs & Maint	12.87
R&L Supply	Plumbing & Welding	144.00
R&L Supply	Small Tools & Shop Sup	83.10
Ramkota Hotel	Business Travel	202.00
RDO Const	Heavy Equip Repairs & Maint	459.15
Record Keepers	Records Storage	2,353.36

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Reece Deters	Business Travel	60.00
Reliance Tele	Telephone	14.79
Residence At Green	Welfare Rent	328.00
Ridgeview East Town	Welfare Rent	800.00
River Terrace Apt	One Sioux Falls-Shelter	625.00
Robert Olson	Taxable Meal Allowances	56.00
Rocket Software	Maint Contracts	2,778.94
Rocket Software	Software	5,557.88
Roeller Properties	Truck Repairs & Maint	1,000.00
Running Supply	Bridge Repair & Maint	159.90
Running Supply	Small Tools & Shop Sup	21.99
Sams Club	COVID Exps	11.98
Sams Club	Other Sup	15.98
Sams Club	Professional Svcs	132.03
Sanford	Lab Costs	532.99
Sanford	Other Medical Svcs	1,553.60
Sanford Clinic	Blood Withdrawal	40.00
Sanford Clinic	Misc Exp	47.30
Sanford Clinic	Professional Svcs	47.00
Sanford Health Plan	Insurance Admin Fee	3,437.50
SD Assoc Of County	Due To Other Governments	7,900.00
SD Human Services	Clinics - Auxiliary Svcs	6.20
SD Urban Indian Health	MacArthur SJC Grant	69,000.00
Security Labs	Maint Contracts	100.00
Silverstone	Professional Svcs	5,200.00
Sioux Falls City	Gas Oil & Diesel	14,230.70
Sioux Falls City	HIDTA Grant	389.75
Sioux Falls City	Professional Svcs	820.53
Sioux Falls City	Reconciliation	27,216.05
Sioux Falls City	Road Maint & Material	47.25
Sioux Falls City	Water - Sewer	801.46
Sioux Falls City	Welfare Utilities	401.57
Sioux Falls Rubber	Notary Exp	44.90
Sioux Falls Rubber	Office Sup	49.50
Sioux Falls Treat	Pharmacy-MAT	154.00
Southeastern Behav	Professional Svcs	1,550.00
Spring Hill	Welfare Rent	481.00
State Of South Dakota	Amts Held-Daily Scram	3,284.00
State Of South Dakota	Amts Held-Remote Breath	655.00
State Of South Dakota	Blood/Chemical Analysis	9,440.00
State Of South Dakota	Bulletin Board Svc	245.23
State Of South Dakota	Commitment - HSC	14,317.96
State Of South Dakota	Commitment - Redfield	840.00
State Of South Dakota	Due To Other Governments	4,255,801.86
State Of South Dakota	Fingerprint/Tax	287.74
State Of South Dakota	Inmate Sup	3,253.90
State Of South Dakota	Lab Costs	160.00
State Of South Dakota	MacArthur SJC Grant	132,000.00
State Of South Dakota	Misc Revenue	36.13
State Of South Dakota	Misc Exp	183.00
State Of South Dakota	Mug Shots	0.49
State Of South Dakota	Other Sup	28.00
State Of South Dakota	Printing/Forms	25.50
State Of South Dakota	Sign Supply Inventory	1,191.11
State Of South Dakota	Store Sales	163.04
State Of South Dakota	Telephone	57.56
State Of South Dakota	Witness Fees/Exps	400.00
State Steel	Small Tools & Shop Sup	22.59
Stout, Jesse	One Sioux Falls-Shelter	2,060.00
Strange Farrell John	Attorney Fees	9,502.32
Streichers	JAG Grant 2020	1,839.99
Streichers	Police Reserve Donations Exp	228.87
Streichers	Safety & Rescue Equip	573.49

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Summit Fire Protect	Safety & Rescue Equip	173.70
Summit Food Svc	Board Of Prisoners-Meals	66,057.95
Summit Food Svc	Child Care Food	1,710.29
Summit Food Svc	Inmate Sup	154.61
Summit Food Svc	School Lunch Program	2,793.70
Sure Test	Professional Svcs	1,028.00
Tammen Auto & Tire	Auto/Small Equip	46.87
Taylor Court	HIDTA Grant	448.00
Ten	Telephone	2.54
The Mitographers	Truck Repairs & Maint	182.40
The Pitney Bowes	Postage	10.00
Thomson Reuters	Amounts Held For Others	744.19
Thomson Reuters	Books	56.28
Thomson Reuters	Legal Research	2,675.14
Thomson Reuters	Subscriptions	263.66
Three In One	Professional Svcs	3,120.00
Tiede, Pamela	Bd Exp Fees (Minnehaha)	240.00
Tires Tires Tires	Auto/Small Equip	490.88
Trane	Heat, Vent & AC Repairs	127.11
Trane	Jail Repairs & Maint	242.55
Transource Truck	Heavy Equip Repairs & Maint	218.67
Transource Truck	Truck Repairs & Maint	20.11
Transunion Risk	Investigators Exps	75.90
Tri-State Nursing	Professional Svcs	3,065.14
Triangle Properties	Welfare Rent	700.00
Tristate Garage Door	Jail Repairs & Maint	150.00
Tristate Garage Door	JDC Maint	450.00
Tschetter & Adams	Attorney Fees	4,621.77
Uline	Inmate Sup	122.00
Us Foods	COVID Exps	173.18
Us Foods	Other Sup	83.15
Us Foods	Professional Svcs	1,521.56
Vb Tower	One Sioux Falls-Shelter	181.00
Ver Beek, Kelsey	Attorney Fees	1,029.36
Verizon	Administrative Charges	45.63
Verizon	Data Processing Equip	1,314.07
Verizon	HIDTA Grant	74.93
Verizon	Safety & Rescue Equip	130.64
Verizon	Tea-Ellis Range	40.01
Verizon	Telephone	4,995.98
Vern Eide	HIDTA Grant	590.00
Victory Supply	Inmate Sup	3,592.98
Vogel Motors	Gas Oil & Diesel	40.00
Walton, Marcus	Attorney Fees	4,976.60
West 41St Commons	One Sioux Falls-Shelter	704.33
Wheelco	Small Tools & Shop Sup	199.71
Wheelco	Truck Repairs & Maint	169.14
Whisper Ridge East	One Sioux Falls-Shelter	1,062.00
White Mountain	Store Inventory	179.59
Winner Police Dept	Extradition & Evidence	292.00
Wynia, Marc	Business Travel	1,856.95
Xcel Energy	Electricity	3,824.04
Xcel Energy	Road Maint & Material	16.81
Xcel Energy	One Sioux Falls-Shelter	1,471.00
Xcel Energy	Welfare Utilities	530.00
Yankton County	Return Of Svc	150.00

## PERSONNEL ACTIONS

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

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**New Hires**

1. Alfredo Rodriguez, Appraiser in Training for the Equalization Department, \$20.87/hour (14/1) effective 4/14/2021.
2. Bruce Nytroe, seasonal Laborer for the Highway Department, \$16.00/hour effective 4/19/2021.
3. Madison Robert, Legal Office Assistant for the State's Attorney's Office, \$17.13/hour (10/1) effective 4/12/2021.
4. Sheyanne Lozano, Legal Office Assistant for the State's Attorney's Office, \$17.55/hour (10/2) effective 4/14/2021.
5. Nicholas Leat, seasonal Laborer for the Highway Department, \$16.00/hour effective 4/26/2021.
6. Matthew Johannsen, Deputy Sheriff for the Sheriff's Office, \$24.18/hour (17/1) effective 4/19/2021.

**Promotions**

1. Jairo Fajardo, Air Guard Security Officer II for the Air Guard, \$20.87/hour (13/3) effective 3/9/2021.
2. David Powers, Appraiser for Equalization, \$23.60/hour (15/4) effective 4/18/2021.
3. Julie Amdahl, Administrative Clerk, Human Services Department, \$17.98/hour (9/5) effective 4/4/2021.
4. Lauri McGee, Corrections Systems Operator, Jail, \$23.60/hour (10/14) effective 4/21/2021.
5. Michael Newkirk, Correctional Officer, Jail, \$23.60/hour (13/8) effective 3/16/2021.
6. Corey Heise, Correctional Officer, Jail, \$24.80/hour (13/10) effective 4/16/2021.
7. Jasmine Thelen, Corporal, Jail, \$28.06/hour (17/7) effective 4/21/2021.
8. Brent Albers, Sergeant, Jail, \$34.19/hour (20/9) effective 4/8/2021.
9. Kayla Liebl, Juvenile Correctional Officer I, Juvenile Detention Center, \$20.35/hour (12/4) effective 4/2/2021.
10. Lucinda Wilson, Juvenile Correctional Officer II, Juvenile Detention Center, \$22.47/hour (14/4) effective 4/3/2021.
11. Aaron Curry, Paralegal, Public Advocate's Office, \$33.34/hour (16/16) effective 4/13/2021.
12. Erik Van Buren, Senior Deputy Public Defender, Public Defender's Office, \$2,944.80/biweekly (22/4) effective 4/11/2021.
13. Alexander Voisin, Senior Deputy Public Defender, Public Defender's Office, \$2,944.80/biweekly (22/4) effective 4/18/2021.
14. Katheryn Ryan, Senior Trial Attorney, Public Defender's Office, \$3,500.80/biweekly (23/7) effective 4/17/2021.

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15. Cheri Scharffenberg, Senior Trial Attorney, Public Defender's Office, \$3,588.00/biweekly (23/8) effective 4/17/2021.
16. Jason Burns, Deputy Sheriff, Sheriff's Office, \$31.74/hour (17/12) effective 4/13/2021.
17. Steven Lutter, Deputy Sheriff, Sheriff's Office, \$35.03/hour (17/16) effective 4/5/2021.
18. Mark Jastram, Sergeant, Sheriff's Office, \$39.64/hour (20/15) effective 2/2/2021.
19. Kimberly Mosqueda, Legal Office Assistant, State's Attorney's Office, \$17.98/hour (10/3) effective 3/20/2021.
20. Sharon Eining, Victim Witness Assistant for the State's Attorney's Office, \$26.70/hour (16/7) effective 3/27/2021.
21. Jennifer Hynek, Senior Deputy State's Attorney for the State's Attorney's Office, \$3,171.20/biweekly (22/7) effective 4/6/2021.
22. Brett Dannen, Senior Tax and License Technician for the Treasurer's Office, \$24.80/hour (12/12) effective 4/3/2021.

**Other**

1. To begin Interpreter specialty, pay for Michael Long, Correctional Officer for the Jail, \$20.36/hour effective 4/3/2021.
2. To begin Interpreter specialty, pay for Gabriela Ordaz, Corrections Systems Operator for the Jail, \$17.63/hour effective 4/3/2021.

**Other (Scheduled Hour Changes/FLSA/Etc.)**

1. Keith Wynia, Air Guard Division Supervisor for the Air Guard, 80 hour pay period to 86 hour pay period, effective 4/3/2021.
2. Robert Mason, Correctional Officer for the Jail, 80 hour pay period to 40 hours per week, effective 4/17/2021.

**ABATEMENTS**

1. MOTION by Heiberger, seconded by Barth, to abate the following Parcel # 76406, 2019 Property Taxes, \$1,148.07 and 2020 Property Taxes, \$1,245.48. By roll call vote: 5 ayes.
2. MOTION by Heiberger, seconded by Beninga, to abate the following Parcel # 17439, 2020 Property Taxes, \$1,083.01. By roll call vote: 5 ayes.
3. MOTION by Beninga, seconded by Barth, to abate the following Parcel # 52548, 2018 Property Taxes, \$2,197.82, 2019 Property Taxes, \$2,342.44, and 2020 Property Taxes, \$2,251.63. By roll call vote: 5 ayes.

**NOTICES**

Upon the request of Jacob Maras, MOTION by Bender, seconded by Beninga, to hear the First Reading of an Ordinance Providing for the Establishment of Speed Zones. This proposed ordinance would replace MC20-66. The purpose of making this change is to add a speed zone on Hwy 136 (60th Street North) from Sioux

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Falls City limits east to Redwood Boulevard. It also adds a speed zone on Hwy 111 (483rd Ave) south of SD Hwy 42 to improve safety. 5 ayes

MOTION by Heiberger, seconded by Beninga to hear the Second Reading of the Ordinance Providing for The Establishment of Speed Zones replacing MC20-66, at the April 27, 2021, Public Commission Meeting. 5 ayes

#### PUBLIC COMMENT

Dan Kippley, Leadership Sioux Falls 35<sup>th</sup> Class, extended his appreciation to Sheriff Milstead and the Jail staff for providing a tour to his group.

#### BREIFING

Bill Garnos, was scheduled to give a presentation on Inmate Population Trends for Lincoln and Minnehaha Counties but due to technical difficulties he was forced to reschedule for a later date.

Jason Gearman, Director of Emergency Management, gave a presentation on the purpose of the Office of Emergency Management to provide workable plans to keep the continuity of federal, state, and local governments during time of disaster or extreme emergency. The Emergency Management Office conducts hazard analysis, develops and updates plans for emergency preparedness, response, recovery, and hazard mitigation. Emergency Management also oversees volunteer programs such as the Police Reserve Program, Rescue Squad, and Dive Team.

#### AGREEMENTS

Upon the request of Jason Gearman, Director of Emergency Management, MOTION by Heiberger, seconded by Barth, to authorize Chair to Sign Amendment #1 to the 2020 LEMP Sub-Recipient Agreement, The Amendment provides for an additional radio to match the one purchased by the Emergency Management Department. 5 ayes.

Upon the request of Jason Gearman, Director of Emergency Management, MOTION by Heiberger, seconded by Barth, to authorize Chair to sign the 2020 LEMP COVID-19 Supplemental Grant, 5 ayes.

Upon the request of Joe Bosman, Via Zoom, MOTION by Heiberger, seconded by Barth, to authorize Sheriff's Office to apply for the 2022 South Dakota Highway Safety Grant. 5 ayes.

Upon the request of Mike Mattson, Minnehaha County Sheriff, MOTION by Beninga, seconded by Bender, to authorize Chair to sign Service Agreement with Accurate Control, Inc. for the Security Electronics of the Jail.

#### SURPLUS

Upon the request of Bill Hoskins, Museum Director, MOTION by Barth, seconded by Heiberger, to declare various Museum Items as Surplus for donation to Lake County Historical Society. By roll call vote: 5 ayes.

Upon the request of Kari Benz, HS Director, MOTION by Barth, seconded by Heiberger, to declare various Detox Items as Surplus for donation to the Link Triage Center. By roll call vote: 5 ayes.

#### AGREEMENTS

Upon the request of Jacob Maras, Engineering Supervisor, MOTION by Bender, seconded by Beninga, authorize Chair to sign Amendment #1 to the Agreement with Banner and Associates, Inc. for Project MC20-01 Culvert Replacement. This amendment extends the time of construction to complete the project at no additional costs. 5 Ayes.

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Upon the request of Jacob Maras, Engineering Supervisor, MOTION by Bender, seconded by Barth, authorize Chair to sign Amendment #2 to the Agreement with JSA Engineers and Land Surveyors for Project MC 17-10 County Highway 149 Reconstruction. This amendment allows for updates to design and specs for the Project. 5 ayes.

#### LIAISON REPORTS

Commissioner Heiberger reported on attending the South Dakota State Juvenile Conference. The conference addressed diversity and alternatives for juvenile offenders.

Commissioner Bender reported on attending the McArthur Grant presentation on safety and justice challenges.

MOTION by Barth, seconded by Hieberger, to recess the Minnehaha County Commission Meeting at 9:55 a.m. 5 ayes.

MOTION by Hieberger, seconded by Barth, to reconvene the Minnehaha County Commission Meeting at 10:02 a.m. 5 ayes.

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

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

The Commission adjourned until 9:00 a.m. on Tuesday April 27, 2021.

#### APPROVED BY THE COMMISSION:

Dean Karsky

Chair

#### ATTEST:

Rhonda Bennett

Deputy Auditor