

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. July 20, 2021, pursuant to adjournment on July 14, 2021. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Madison Roberts, Deputy Auditor, and Eric Bogue, Chief Civil Deputy State's Attorney.

MOTION by Beninga, seconded by Heiberger, to amend and approve item 2b by correcting the date on the document from April 16, 2021 to read July 14, 2021. 5 ayes.

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

MOTION by Bender, seconded by Beninga to approve the July 6, 2021 regular commission meeting minutes and authorize the Auditor to publish the official copy. 5 ayes.

MOTION by Bender, seconded by Beninga to amend the July 14, 2021 special commission meeting minutes. 5 ayes.

MOTION by Beninga, seconded by Bender to rescind previously approved county commission meeting minutes for June 15, 2021 and June 22, 2021, and approve the replacement minutes for publishing. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Heiberger, to approve the following bills totaling \$6,483,646.86. 5 ayes.

35 West Properties L	One Sioux Falls-Shelter	690.00
A&B Business Solut	Lease-Rental Agmt	591.56
A&B Business Solut	Maintenance Contracts	448.27
A&B Business Solut	Office Equip Repair	83.79
Ab Propane Inc	Gas Oil & Diesel	30.03
Abn Army Surplus Cor	JAG Grant 2020	1,080.00
Accurate Control Inc	Other Repairs	113.15
Airgas Usa Llc	Gas Oil & Diesel	96.34
Airgas Usa Llc	Lease-Rental Agmt	72.10
Airway Svc Inc	Auto/Small Equip	1,797.89
Airway Svc Inc	Gas Oil & Diesel	329.56
Alcohol Monitoring S	Electronic Monitoring	1,085.30
Alcohol Monitoring S	Program Supp	3,144.80
All Nations Interpre	Interpreters	10,049.40
All Star Investigati	Attorney Fees	2,000.00
Amanda Miller	Misc Revenue	30.00
Anderson, Jennifer	Bd Evals (Minnehaha)	5,325.80
Andrew Berg	Taxable Meal Allowances	28.00
Angel, Edward P	Attorney Fees	2,564.10
Angel, Edward P	Child Defense Attorney	663.30
Apland Capital	Welfare Rent	590.00
Argus Leader Media	Publishing Fees	1,827.00
Asphalt Surface Tech	Contracted Construction	684,250.59
Automatic Building C	Jail Repairs & Maintenance	1,432.65
Avera Health Plans I	Insurance Admin Fee	2,879.41
Avera Mckennan	Attorney Fees	3,500.00
Avera Mckennan	Blood Withdrawal	153.00
Avera Mckennan	Hospitals	23,296.00
Avera Mckennan	Pharmacies	24.30
Avera Mckennan	Physicians	885.74

Avera Mckennan	Professional Svcs	774.00
Avera St Luke'S	Other Medical Svcs	67.66
Axis Forensic Toxicol	Lab Costs	795.00
Axon Enterprise Inc	Safety & Rescue Equip	2,077.00
BankSupp Inc	Office Supp	105.82
Bargain Barn Tire Ct	Auto/Small Equip	20.00
Barth, Jeff	MacArthur SJC Grant	33.60
Bauerle, Adelle	Welfare Rent	500.00
Benny Bassett	Program Activities	200.00
Benz, Kari	MacArthur SJC Grant	56.00
Bierschbach Equipmen	Bridge Repair & Maintenance	477.60
Billion Empire Motor	Auto/Small Equip	1,099.23
Black Hills Ammuniti	Ammunition	810.00
Blomker, Douglas	Uniform Allowance	59.99
Boyd, Michelle	Uniform Allowance	550.00
Braun, Mason	Investigators Exps	34.44
Brennan Hills Townho	Welfare Rent	700.00
Brooks Townhomes Ptr	Welfare Rent	800.00
Builders Supply Comp	Repair/Renovations	925.00
Burns, Jason	Investigators Exps	69.30
Business Archives	Archive/Preservation Supp	1,320.00
Careerbuilder Llc	Publishing Fees	183.43
Carroll Institute	Detox	42,160.00
Center For Family Me	Professional Svcs	788.20
Century Business Pro	Maintenance Contracts	218.58
Centurylink	Contract Svcs	13.62
Centurylink	Data Comms	1,309.70
Centurylink	Telephone	1,996.98
Certified Languages	Interpreters	118.35
Charles Rogers	Store Inventory	45.00
Childrens Home Socie	Misc Exp	8,130.60
Chs Inc	Road Maint & Material	420.75
Compass Center	Misc Exp	4,065.30
Construction Product	Bridge Repair & Maintenance	905.34
Construction Product	JDC Maintenance	238.80
Control Installation	COVID Exps	2,875.00
Coremr Lc	Maintenance Contracts	652.50
Corey Degroot	Taxable Meal Allowances	28.00
Correct Rx Pharmacy	Contract Svcs	8.23
Country Meadows Sf L	Welfare Rent	700.00
Country View Mhc	Welfare Rent	800.00
Creekstone Falls	Welfare Rent	500.00
Culligan Water	Maintenance Contracts	35.00
Dakota Fluid Power I	Auto/Small Equip	22.70
Dakota Lettering Etc	Uniform Allowance	122.55
Dakota Supply Group	JDC Maintenance	2,270.00
Dakotaland Autoglass	Auto/Small Equip	39.99
Dalsin Inc	Repair/Renovations	17,903.00
Decastro Law Office	Attorney Fees	732.60
Diamond Mowers Inc	Auto/Small Equip	732.65
Dufault, Helena	Bd Evals (Minnehaha)	810.00
Dust Tex Svc Inc	Janitorial Chemical Supp	20.30

Ekeren, Marvin R.	Bd Exp Fees (Yankton)	9.00
Emelius Kringen	Sign Deposits	50.00
Empire Toner	Data Processing Supp	1,436.92
Ethan Palluck	Extradition & Evidence	84.00
Family Visitation Ce	Misc Exp	8,130.60
Fastenal Company	Auto/Small Equip	3.20
Fastenal Company	Construction Safety	123.31
Fastenal Company	Jail Repairs & Maintenance	19.79
Fastenal Company	Sign Supply Inventory	79.76
Fastenal Company	Small Tools & Shop Supp	38.94
First Rate Excavate	Contracted Construction	260,511.72
Fully Promoted	Uniform Allowance	82.76
G & R Controls Inc	Heat, Vent & AC Repairs	195.63
Galls Quartermaster	Uniform Allowance	173.61
Garretson Fire Dept	Garretson Fire Department	25,579.00
Garretson Gazette	Publishing Fees	849.63
George, Aaron	Welfare Rent	700.00
Glory House Apartmen	Welfare Rent	350.00
Golden West	Telephone	75.95
Graham Tire Co North	Auto/Small Equip	447.40
Grainger	Small Tools & Shop Supp	10.54
Graybar Electric Com	Electrical Repairs & Maint	1,148.00
Griese Law Firm	Attorney Fees	1,243.20
Guzman, Sandra V	Interpreters	75.00
Hanson, Michael W	Attorney Fees	207.90
Hartford'S Best Pain	Auto/Small Equip	2,836.87
Helseth, Ramona G.	Bd Exp Fees (Minnehaha)	216.00
Hidden Hills Apartme	Welfare Rent	1,100.00
High Point Networks	Memberships	248.00
High Point Networks	Subscriptions	52.00
Honky-Tonk Jump Llc	Program Activities	300.00
Horizon Agency Inc	Insurance Admin Fee	2,788.50
Horizon Apts	Welfare Rent	560.00
Howe Inc	Outside Repair	5,545.22
Hyvee Accounts Recei	Pharmacies	46.36
I State Truck Center	Parts Inventory	25.87
Intek	Contract Svcs	28,671.63
Intek	COVID Exps	1,425.00
Interstate Office Pr	Archive/Preservation Supp	248.77
Interstate Office Pr	Office Supp	941.61
Iret Properties	Welfare Rent	700.00
Isi Llc	Interpreters	160.00
Jacks Uniforms And E	Uniform Allowance	277.94
Jcl Solutions	COVID Exps	-1,350.00
Jcl Solutions	Inmate Supp	1,028.70
Jcl Solutions	Janitorial Chemical Supp	525.10
Jcl Solutions	JDC Custodial Supp	988.63
Jcl Solutions	Kitchen/Cleaning Supp	4,425.85
Jeff Larson Law Pc	Attorney Fees	3,530.70
Johnson, Eric D	Welfare Rent	700.00
Johnson, Richard L	Attorney Fees	1,459.02
Joseph Maeschen	Taxable Meal Allowances	88.00

Kandiyohi (Mn) Count	Return Of Svc	54.48
Katterhagen, Mark	Bd Exp Fees (Yankton)	102.00
Kauffman, David W Ph	Psych Evals	2,000.00
Kennedy Pier & Loftu	Attorney Fees	277.20
Kerri Cook Huber	Bd Exp Fees (Yankton)	80.00
Kirschbaum, Mark	Business Travel	47.68
Knecht, Andrew J	Attorney Fees	1,379.80
Knecht, Andrew J	Child Defense Attorney	458.10
Kone Inc	Contract Svcs	9,270.00
Kone Inc	Maintenance Contracts	1,002.78
Kurita America Holdi	Heat, Vent & AC Repairs	4,337.40
Kyra Enterprises Llc	Motels	760.00
Kyte, Ben	Business Travel	188.16
Lamar Texas Limited	Program Activities	1,360.00
Languageline Solutio	Interpreters	117.66
Languageline Solutio	Telephone	216.15
Larson, Dana J	Bd Exp Fees (Yankton)	50.00
Laughlin Law Llc	Attorney Fees	3,751.40
Leach, Jason Duane	MacArthur SJC Grant	181.45
Leaf Capital Funding	Lease-Rental Agmt	137.02
Legacy Village	Welfare Rent	528.00
Lewis Drugs Inc	Pharmacies	1,619.72
Lewno Law Office	Bd Exp Fees (Yankton)	1,045.57
Lift Pro Equip	Other Repairs	1,062.09
Light And Siren	Auto/Small Equip	959.82
Lightning Towing	Professional Svcs	156.50
Lipetzky's Irrigation	Building Repairs & Maintenance	166.26
Lockwood & Zahrbock	Attorney Fees	761.43
Lockwood, Darcy	Bd Exp Fees (Yankton)	93.00
Lopez, Rebeca	Interpreters	50.00
Loving, Philip	Bd Evals (Minnehaha)	9,634.35
Lundquist, Elizabeth	Court Reporters	183.40
Lutheran Social Svcs	Interpreters	52.50
Luverne Supermarket	Welfare Food	189.02
Madison County	Professional Svcs	16.29
Mailway Printers	Publishing Fees	890.67
Marsh & McLennan Llc	Notary Exp	50.00
Marsh & McLennan Llc	Property & Liability	1,000.00
Maxwell Food Equipme	Furniture & Office Equip	1,874.78
Mccluskey, Elizabeth	Professional Svcs	600.00
Medstar Paramedic In	Transportation	400.00
Menard Inc	Auto/Small Equip	23.80
Menard Inc	Bldg/Yard Repair & Maintenance	9.38
Menard Inc	Bridge Repair & Maintenance	49.99
Menard Inc	Parks/Rec Repair & Maintenance	45.03
Menard Inc	Road Material Inventory	598.50
Metro Comms	Misc Exp	46,828.83
Microfilm Imaging Sy	Furniture & Office Equip	240.00
Microfilm Imaging Sy	Lease-Rental Agmt	405.00
Midamerican Energy C	Natural Gas	2,332.13
Midamerican Energy C	Welfare Utilities	292.04
Midcontinent Communi	Data Comms	350.00

Midcontinent Communi	Subscriptions	443.86
Midcontinent Communi	Telephone	85.00
Midland Inc	Hwy Shop Repairs & Maintenance	57.52
Midland Inc	JDC Maintenance	5.56
Midwest Alarm Compan	Professional Svcs	442.80
Midwest Contracting	Contracted Construction	166,120.15
Midwest Wellness	Professional Svcs	4,200.00
Mike Mcgovern	Business Travel	196.00
Miller, Frances F	Bd Exp Fees (Minnehaha)	88.00
Minnehaha Community	Tea-Ellis Range	35.00
Minnehaha Community	Water - Sewer	30.00
Minnehaha County	Donations	368.85
Minnehaha County	Gas Oil & Diesel	95.86
Minnehaha County	Other Supp	165.00
Minnehaha Petty Cash	Program Activities	7.00
Monica Honkamp	Taxable Meal Allowances	14.00
Mro Corporation	Clinics - Auxiliary Svcs	20.00
Murray Properties Ll	Welfare Rent	75.00
Napa Auto Parts	Parts Inventory	158.61
Napa Auto Parts	Truck Repairs & Maintenance	47.07
Networking Specialis	Data Processing Equip	14,167.73
New Century Press	Publishing Fees	1,059.66
Nichole Steiger	Taxable Meal Allowances	14.00
Nordstroms Automotiv	Auto/Small Equip	400.00
Novak	Lease-Rental Agmt	64.00
Novak	Office Supp	53.84
Novak	Tea-Ellis Range	61.55
Novak	Trash Removal	5,108.27
Nybergs Ace Hardware	Other Supp	19.34
Office Depot Inc	Data Processing Supp	371.72
Olivier Miles Holtz	Attorney Fees	9,299.10
Olson Law Firm Llc	Attorney Fees	5,921.02
Oreilly Auto Parts	Auto/Small Equip	357.28
Overhead Door Compan	Building Repairs & Maintenance	178.57
Paragon Health & Wel	Blood Withdrawal	4,920.00
Paramedics Logistics	Contract Svcs	4,880.62
Paramedics Logistics	MacArthur SJC Grant	792.93
Paramedics Logistics	Safety & Rescue Equip	1,535.00
Paramedics Plus Siou	Contract Svcs	535.04
Pcs Mobile	Maintenance Contracts	955.50
Pcs Mobile	Professional Svcs	3,344.50
Pennington County	Extradition & Evidence	4,602.80
Peoplefacts	Recruitment	115.83
Pettigrew Heights Ap	Welfare Rent	425.00
Pfeifer Implement Co	JDC Maintenance	150.00
Pharmchem Inc	Testing Supp	371.15
Phoenix Supply Llc	Child Care Uniforms	146.41
Pop Wagner Inc	Program Activities	300.00
Poppens, Jody	MacArthur SJC Grant	864.93
Precision Kiosk Tech	Testing Supp	4,050.00
Premier Real Estate	Welfare Rent	700.00
Price, Thomas L	Psych Evals	2,400.00

Professional Develop	Misc Exp	8,225.00
Qualified Presort Se	Postage	7,418.14
Quality Efficiencies	Motels	625.00
Ramkota Hotel	Business Travel	295.90
Record Keepers Inc	Records Storage	2,304.81
River Terrace Apartm	Welfare Rent	245.00
Riverview Park Ltd	Welfare Rent	104.00
Robert Mason	Extradition & Evidence	84.00
Robin Brust	Taxable Meal Allowances	14.00
Roemen'S Auto	Auto/Small Equip	54.98
Roemen'S Auto	Gas Oil & Diesel	53.97
Rons, Norm	Welfare Rent	700.00
Rr Brink Locking Sys	Jail Repairs & Maintenance	2,126.00
Running Supply Inc	Auto/Small Equip	39.99
Running Supply Inc	Heavy Equip Repairs & Maint	31.94
Running Supply Inc	Small Tools & Shop Supp	122.98
Running Supply Inc	Truck Repairs & Maintenance	69.75
Saint George Parish	Lease-Rental Agmt	95.00
Sanford	Lab Costs	1,376.00
Sanford	Other Medical Svcs	2,480.95
Sanford	Welfare Rent	500.00
Sanford Clinic	Lab Costs	87.00
Sanford Clinic	Misc Exp	47.30
Sanford Clinic	Other Medical Svcs	204.40
Sanford Health Plan	Insurance Admin Fee	3,396.25
Schmuck, Jan	Bd Exp Fees (Minnehaha)	104.00
Schuster, Paul	Investigators Exps	54.60
Scilawforensics Ltd	Professional Svcs	7,700.00
Scott Swanson	Sign Deposits	50.00
Scott, Kevin	Right Of Way	1,254.00
Sd Assoc Of County O	Due To Other Governments	8,072.00
Sd Human Svcs Ce	Clinics - Auxiliary Svcs	13.80
Sd Planners Associat	Memberships	150.00
Sd Safety Council	Education & Training	149.50
Sd Veterans Svc Offi	Memberships	100.00
Security Labs Llc	Maintenance Contracts	100.00
Severtson, Allen	Business Travel	38.44
Sf Leased Housing As	Welfare Rent	800.00
Shi International Co	Maintenance Contracts	12,499.00
Sioux Area Metro	Bus Passes	1,562.50
Sioux Falls American	Misc Exp	37.00
Sioux Falls Area Hum	Misc Exp	3,204.88
Sioux Falls City	Gas Oil & Diesel	13,839.61
Sioux Falls City	HIDTA Grant	325.05
Sioux Falls City	Professional Svcs	248.01
Sioux Falls City	Water - Sewer	100.79
Sioux Falls City	Welfare Utilities	64.41
Sioux Falls Rubber S	Office Supp	100.40
Sioux Valley Energy	Electricity	339.24
Sioux Valley Energy	Tea-Ellis Range	92.55
Sisson Printing Inc	Printing/Forms	139.19
Sjaarda, Kelsey	MacArthur SJC Grant	100.22

Skadsen, Nathan	Business Travel	277.20
Society Of Broken So	Program Activities	300.00
Solheim, Virginia	Business Travel	39.28
Southeastern Behavior	Crisis Intervention Program	5,238.70
Southeastern Behavior	Misc Exp	42,367.00
Southeastern Behavior	Professional Svcs	2,500.00
Srstka, Erin	MacArthur SJC Grant	911.40
State Of South Dakot	Amts Held-Daily Scram	6,976.00
State Of South Dakot	Amts Held-Remote Breath	1,873.00
State Of South Dakot	Blood/Chemical Analysis	3,270.00
State Of South Dakot	Bulletin Board Svc	151.61
State Of South Dakot	Commitment - HSC	16,496.36
State Of South Dakot	Commitment - Redfield	780.00
State Of South Dakot	Due To Other Governments	4,601,524.56
State Of South Dakot	Fingerprint/Tax	430.43
State Of South Dakot	Misc Revenue	123.04
State Of South Dakot	Notary Exp	30.00
State Of South Dakot	Store Sales	218.77
State Of South Dakot	Telephone	67.95
Strange Farrell John	Attorney Fees	5,944.16
Streichers Inc	JAG Grant 2020	1,990.44
Streichers Inc	Safety & Rescue Equip	1,539.99
Streichers Inc	Volunteer Pers Items	668.99
Summit Food Svc	Board Of Prisoners-Meals	91,158.70
Summit Food Svc	Child Care Food	471.58
Summit Food Svc	Inmate Supp	298.84
Summit Food Svc	School Lunch Program	688.40
Sure Test	Professional Svcs	549.00
Tammen Auto & Tire I	Auto/Small Equip	63.68
Tammen Auto & Tire I	Gas Oil & Diesel	184.88
Tandem Publishing Gr	Store Inventory	550.00
Taylor Court	Business Travel	116.00
Tcn Inc	Telephone	1.36
Terrones, Jared	Investigators Exps	49.98
The Pitney Bowes Ban	Postage	10.00
The Segal Company	Professional Svcs	4,900.00
Thomson Reuters - We	Amounts Held For Others	980.46
Thomson Reuters - We	Books	292.55
Thomson Reuters - We	Legal Research	3,539.15
Thomson Reuters - We	Subscriptions	618.06
Thorne, Stephen	Professional Svcs	1,004.50
Three Falls Llc	One Sioux Falls-Shelter	650.00
Three In One Inc	Professional Svcs	3,120.00
Tires Tires Tires In	Auto/Small Equip	694.40
Tires Tires Tires In	Truck Repairs & Maintenance	542.19
Traffic And Parking	Engineering Supp	2,048.00
Transource Truck & E	Parts Inventory	355.13
Transunion Risk & Al	Investigators Exps	85.80
Tri-State Nursing	Professional Svcs	2,492.50
Tritech Inc	Blood Withdrawal	5,085.00
Turtle Tracks	Uniform Allowance	290.00
Two Way Solutions In	Comm Equip Repair	896.93

Tzadik Sioux Falls I	Welfare Rent	1,200.00
Tzadik Sioux Falls P	Welfare Rent	2,995.00
Tzadik Taylors Place	Welfare Rent	1,050.00
United Parcel Servic	Postage	1.32
United Tactical Syst	Education & Training	395.00
University Park Lega	Professional Svcs	1,412.50
Us Foods Inc	Other Supp	65.39
Us Foods Inc	Professional Svcs	1,598.36
Us Postal Svc	Postage	2,500.00
Verizon Wireless	Administrative Charges	46.26
Verizon Wireless	Data Processing Equip	1,331.07
Verizon Wireless	HIDTA Grant	74.08
Verizon Wireless	Safety & Rescue Equip	130.32
Verizon Wireless	Tea-Ellis Range	40.01
Verizon Wireless	Telephone	4,911.16
Vern Eide Motorcars	HIDTA Grant	590.00
Walden Carpets Inc	Building Repairs & Maintenance	3,000.00
Wall Lake Sanitary D	Water - Sewer	90.00
Walmart Stores Inc	Pharmacies	34.18
Walter, Max	Attorney Fees	1,336.50
Walter, Max	Child Defense Attorney	173.25
Washington Heights A	Welfare Rent	600.00
Waste Management Of	Trash Removal	258.35
Weerheim Law Office	Bd Exp Fees (Minnehaha)	3,239.50
Weerheim Law Office	Crisis Intervention Program	38.00
Winner Police Depart	Extradition & Evidence	67.60
Xcel Energy	Electricity	6,995.82
Xcel Energy	Road Maint & Material	16.77
Xcel Energy Inc	Welfare Utilities	3,151.43
Xigent Solutions Llc	Consultants	337.50
Yankton County	Board of Prisoners-Housing	320.00
Yankton County	Return Of Svc	350.00
Yogi Holdings Inc	Motels	250.00

REPORTS

- a) Auditor's account with Treasurer for April 2021
- b) Auditor's financial reports for June 2021
 1. General fund cash balance
 2. Highway fund cash balance
 3. General fund YTD expenditures
 4. General fund YTD revenue
- c) Sheriff's report for June 2021
- d) Minnehaha County coroner report for May 2021
- e) Minnehaha County highway monthly construction projects update

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

PERSONNEL

New Hires

1. Mariah Kahler, variable hour Safe Home Program Worker for Safe Home, at \$15.50/hour effective 7/7/2021.
2. Daniel Francis, variable hour Airport Deputy Sheriff for the Sheriff's Office at \$25.00/hour effective 7/13/2021.
3. Marcos Loa, Correctional Officer for the Jail, at \$19.86/hour (13/1) effective 7/19/2021.
4. Emelia Williams, variable hour Airport Deputy Sheriff for the Sheriff's Office at \$25.00/hour effective 7/22/2021.
5. To amend the hire date for Logan Drey, variable hour Safe Home Program Worker for Safe Home, from 6/24/2021 to 6/23/2021.

Step Increases

1. Tyson Coil, Senior Building Facilities Maintenance Technician for the Facilities department, at \$26.05/hour (16/6) effective 7/15/2021.
2. Avery Fenne, Correctional Officer for the Jail, at \$21.38/hour (13/4) effective 7/10/2021.
3. Glen Kruger, Corporal for the Jail, at \$25.42/hour (17/3) effective 5/4/2021.
4. Ashlie Knecht, Corporal for the Jail, at \$25.42/hour (17/3) effective 7/13/2021.
5. Kurt Schaunaman, Lieutenant for the Jail, at \$2,873.60/biweekly (22/3) effective 7/13/2021.
6. Tessica Severson, Office Manager for the Public Defender's Office, at \$24.80/hour (16/4) effective 7/25/2021.
7. Carrie Mees-Burt, Senior Trial Attorney for the State's Attorney's Office, at \$4,161.60/biweekly (23/14) effective 6/14/2021.
8. Thomas Hensley, Chief Criminal Deputy State's Attorney for the State's Attorney's Office, at \$5,195.20/biweekly (25/15) effective 5/29/2021.
9. Douglas Amolins, Tax and License Technician for the Treasurer's Office, at \$23.03/hour (10/13) effective 7/8/2021.

NOTICE AND REQUESTS

- a) Highway Department Notice of Construction Change Order #3 for Highway Project MC18-07
- b) MOTION by Heiberger, seconded by Bender to authorize the Auditor to publish notice to bidders for the Minnehaha County furniture package. 5 ayes.

PUBLIC HEARING

Eric Bogue, Chief Civil Deputy State's Attorney, was present for the public hearing and presented the second reading of an ordinance prohibiting the consumption or smoking of cannabis in public places. Violation of this ordinance could be considered a Class 2 Misdemeanor. MOTION by Heiberger seconded by Beninga to adopt an Ordinance Prohibiting the Consumption and/or Smoking of Cannabis in Public Places. Roll Call vote: 5 ayes. The entire ordinance is on file and available at the Minnehaha County Auditor's Office.

Emmett Reistroffer, Legal Cannabis Board Member, spoke to the commission about the resource he would like to be for the community regarding the laws and regulations in place for legal cannabis and the zoning and licensing distribution for businesses. Emmett also commented on the wording within the ordinance and asked for consumption to be changed to smoking.

REGULAR BUSINESS

Susan Beaman, Finance and Budget Officer, presented a briefing of the FY2022 Provisional Budget, which is schedule to be adopted on July 27, 2021.

At the request of Ben Kyte, County Auditor, MOTION by Barth seconded by Bender to authorize a \$13.3 million inter-fund transfer from General Fund to Building Fund. By roll call Vote: 5 ayes.

Ben Kyte, County Auditor, presented a second reading to consider a resolution approving installation of rural water line service within Minnehaha County by Lincoln County Rural Water System. MOTION by Heiberger seconded by Barth. 5 ayes.

RESOLUTION MC21 -34

INSTALLATION OF WATER LINES BY LINCOLN COUNTY RURAL WATER SYSTEM, INC., WITHIN MINNEHAHA COUNTY

WHEREAS, it is the mission of Lincoln County Rural Water System, Inc. (LCRW) to sell and deliver high quality water to its members within their service area, and

WHEREAS, on June 25th, 2021, LCRW requests authorization to provide service within Minnehaha County, and

WHEREAS, SDCL 31-26-25 provides countywide authorization for anyone wanting "to construct or lay a water pipeline over, across, or under public highways" and to "make application to the board of county commissioners as provided in" SDCL 3126, and

WHEREAS, SDCL 31-1-1 defines a public highway as "[e]very way or place of whatever nature open to the public, as a matter of right, for purposes of vehicular travel[.]" and includes a township road, and

WHEREAS, SDCL 31-26-13.3 requires the Auditor present said application and request to provide service to the County Commission within 30 days of its filing by LCRW, and

WHEREAS, the Auditor has given 10 days' notice by mail to any public entity having jurisdiction and supervision over the involved highway and all persons, firms or corporations owning or operating electric, telephone, or telegraph lines or underground cable on any part of the highway which the proposed lines may occupy in accordance with SDCL 31-26-13.4, now

THEREFORE, BE IT RESOLVED, Lincoln County Rural Water System, Inc. is hereby allowed to install water lines within Minnehaha County:

BE IT FURTHER RESOLVED, Ordinance MC47-15 remains in effect which requires any utility company and/or service provider to coordinate with the Highway Department using its designated permitted process when said utility's and/or service provider's infrastructure is to be installed, removed, upgraded, or maintained within any roadway under the jurisdiction of Minnehaha County:

BE IT FURTHER RESOLVED, that LCRW is hereby granted countywide authorization for the construction of rural water service lines within Minnehaha County subject to the provisions of SDCL 31-26 until such time this grant is revoked by this Board of County Commissioners.

Dated this 20th day of July, 2021.

APPROVED BY THE BOARD OF COMMISSIONERS
Dean Karsky

ATTEST:
Madison Roberts
Deputy Auditor

MOTION by Bender, seconded by Barth to appoint Ken McFarland, Diane Rypkema, Al Johnson, and Bill Jensen for the 2021 Tax Deed Appraisal Board for evaluation of surplus tax deed properties. 5 ayes.

Shannon Schultz, Assistant Highway Superintendent, presented a resolution to set weight load limits on certain Minnehaha County highway bridges. The resolution will supersede any prior limits described in previous resolutions. MOTION by Beninga, seconded by Bender to approve Resolution MC21-35. 5 ayes.

**RESOLUTION MC21-35
SET WEIGHT LOAD LIMITS ON
CERTAIN BRIDGES WITHIN MINNEHAHA COUNTY**

WHEREAS, the Minnehaha County Highway Department performs regular bridge inspections to assess the condition of individual bridges and considers recommendations for improvements, and

WHEREAS, the Minnehaha County Highway Department performs bridge maintenance and bridge replacement projects in an effort to improve the overall condition of the bridge network, and

WHEREAS, the Minnehaha County Highway Superintendent has identified *twenty* (20) bridges in Minnehaha County that are recommended for weight load limits, and

WHEREAS, SDCL 32-22-47 gives the county commission the authority to establish and identify through the proper signage the maximum weight of any vehicle, laden or unladen, which may enter upon or cross over the bridge, now

THEREFORE, BE IT RESOLVED by the Minnehaha County Board of Commissioners that all of the existing bridge weight load limits described in previous resolutions are hereby removed and superseded with the following gross vehicle weight load limits:

	STRUCTURE NUMBER	APPROXIMATE LOCATION	SINGLE UNIT LIMIT (TON)	COMBINATION UNIT LIMIT (TON)
1	50-087-120	3.5 miles north and 0.2 miles west of Hartford (256th St. on a township road)	18	33
2	50-101-080	4.0 miles south and 0.1 miles east of Colton on County HWY 118	18	30

3	50-109-105	1.9 miles south and 2.1 miles west of Lyons (Grand Meadow St. on a township road)	29	50
4	50-135-229	3.4 miles south and 1.5 miles west of Ellis (Wayne Ave. on a township road)	27	46
5	50-137-217	2.3 miles south and 1.5 miles west of Ellis (266th St. on a township road)	28	46
6	50-154-180	1.5 miles north and 0.5 miles east of Ellis (262nd St. on a township road)	25	44
7a	50-180-134	2.0 miles east and 0.4 miles south of Crooks, SD (472 nd Ave on County Highway 133)	27	45
7b	50-180-134 (<i>Emergency Vehicles Only</i>)	2.0 miles east and 0.4 miles south of Crooks, SD (472 nd Ave on County Highway 133)	Single Axle Tandem Gross	16 T 23 T 32 T
8	50-199-104	3.9 miles south of Baltic Meadowland St. (on a township road)	26	44
9	50-208-130	1.0 mile north and 0.3 miles east of Renner (257th St. on a township road)	13	22
10	50-226-020	1.0 miles east and 0.5 miles south of Dell Rapids (246th St. on a township road)	27	46
11	50-237-120	3.7 miles east and 6.0 miles south of Baltic (256th St. on a township road)	18	31
12	50-239-090	7.1 miles west of Garretson (253rd St. on a township road)	29	49
13	50-272-030	6.8 miles east and 1.3 miles south of Dell Rapids (247th St. on a township road)	10	15
14	50-273-090	3.8 miles west of Garretson (253rd St. on a township road)	18	30
15	50-276-120	4.0 miles north and 0.3 miles west of Corson (256th St. on a township road)	30	49
16	50-278-130	3.0 miles north and 0.2 miles west of Corson (257th St. on a township road)	30	50
17	50-290-131	2.9 miles north and 1.0 mile east of Corson (483rd Ave. on a township road)	15	25
18	50-329-160	2.0 miles north and 0.1 miles west of Valley Springs (260th St. on a township road)	25	42
19	50-330-159	2.1 miles north of Valley Springs (487th Ave. on a township road)	19	32
20	50-337-130	1.8 miles east and 4.0 miles south of Garretson (257th St. on a township road)	18	31

BE IT FURTHER RESOLVED, that the Minnehaha County Highway Superintendent is hereby directed to erect and post the appropriate signage in accordance with SDCL 32-22-47, and

BE IT FURTHER RESOLVED, by the Minnehaha County Commission that an emergency exists and that the posting of weight limits on the above bridges is immediately in effect and will remain in effect until changed by action of the county commission; and

BE IT FURTHER NOTED, under SDCL 32-22-48, the violation of these weight load limits is a Class 2 misdemeanor, and Minnehaha County may recover civil damages from any person who drives or operates, or causes to be driven or operated, any vehicle, laden or unladen, upon, over or across any bridge which has been posted in accordance with § 32-22-47 and which exceeds the maximum posted weight in pounds and causes any injury or damage to said bridge by reason thereof.

Dated this 20th day of July, 2021.

APPROVED BY THE BOARD OF COMMISSIONERS
Dean Karsky

ATTEST:
Madison Roberts

Michele Boyd, Sheriff's Office Program and Service Manager, reported that the proposals were received on July 6, 2021 for the Transitional Housing and Cultural Services grant program. Only one proposal was received from Southeastern Behavioral Health. MOTION by Heiberger, seconded by Beninga to Authorize the Chair to sign the agreement with Southeastern Behavioral Health. MOTION by Heiberger, seconded by Barth to amend and authorize the Sheriff to sign the Agreement with Southeastern Behavioral Health. 5 ayes.

MOTION by Beninga, seconded by Heiberger to authorize Chair to sign the Interlocal Agreement between Minnehaha County and the City of Sioux Falls for the 2021 JAG Program Award. 5 ayes.

Joe Bosman, Captain, presented a request to authorize the Sheriff's Office to purchase (1) 2020 Dodge Ram 1500 SSV from Billion Auto in the amount of \$32,076.00. MOTION by Barth, seconded by Bender to approve purchase of (1) 2020 Dodge Ram 1500 SSV from Billion Auto. 5 ayes.

PUBLIC HEARING

Kevin Hoekman, Planner, was present for the scheduled hearing on an appeal of the Minnehaha County Planning commission decision to approve CUP #21-35 allowing a Class C, hog concentrated animal feeding operation CAFO- on property legally described as SW1/4, section 19-T101N-R52W.

Chairmen Karsky asked for all proponents and opponents to speak on the proposed Conditional Use Permit.

Proponent, Lloyd Stockwell, spoke to the commission and discussed his current hog operation and also addressed concerns from his neighbors on the proposed hog facility.

Proponent, Benard Stockwell spoke to the commission and reviewed his hog operations and the challenges associated with it. Mr. Stockwell read a recommendation letter from his feed supplier and read responses from a questionnaire completed by his neighbor about their positive experiences living near his hog operation. He continued with comments on his interactions with the neighbors. Mr. Stockwell provided a copy of the questionnaire to his neighbor and the recommendation letter from his feed supplier.

Charimen Karsky noted that all correspondences on this item prior to the meeting are available to the public.

Proponent, Steve Dick of Hartford, SD, Executive Director of Ag United of South Dakota spoke on the benefits on such hog facilities to the farm families located in Minnehaha County.

Opponent, Eric Willadsen, spoke to the commission about general concerns about building a hog facility near the neighbor's houses. Mr. Willadsen was present at the meeting to explain to the opponents the conditional use

permit process and also commented on if the location of the proposed hog facility was appropriate. He also commented on making sure Minnehaha County has the appropriate restrictions in place to control the facility. Mr. Stockwell discussed concerns about the lack of permitting for smells, waste disposal, and other items.

Opponents, Kahli Bryant, read an appeal letter prepared by A.J Swanson an attorney from the law practice of Arvid J. Swanson, P.C. The appeal letter was provided as public record for this item. The appeal letter listed several concerns from the opponents of the proposed hog facility. Mrs. Bryant also commented on the lack of rendering services for dead hogs and the problems that it has caused. She also spoke about the health conditions of her husband and the problems the hog facility will cause him. Mrs. Bryant also presented a petition signed by 13 neighbors opposing the proposed hog facility.

Opponent, Kathy Carman, addressed the commission on the concerns of being surrounded by hog facilities and the quality of life. Ms. Carman also mentioned the traffic concerns that this proposed hog facility may bring to the surrounding area.

Opponent, Tom McNamara, presented to the commission about general concerns that he has living near a hog facility.

Proponent rebuttal, Lloyd Stockwell, answered questions from Chairmen Karsky regarding traffic concerns. Mr. Stockwell commented on the manure application and its use as fertilizer on his property. He also commented he was willing to comply with the requests that the opponents had suggested.

Proponent rebuttal, Benard Stockwell, Commissioner Heiberger asked Mr. Stockwell to address the question of rendering services. Mr. Stockwell answered that his hog facility uses Sioux Valley Rendering Services located in Rock Valley, IA. He commented on the distance of the new facility from existing homes and he also provided positive comments from neighbors from his existing operation.

Commissioner Beninga asked questions about township objections for truck traffic and the use of rural water. Mr. Stockwell's answered the questions, stating there were no objections from the townships and he will be using wells instead of rural water.

Commissioner Barth asked Mr. Stockwell about the differences in the process between Minnehaha County vs McCook County regarding the building of the proposed hog facility.

Chairmen Karsky asked Mr. Stockwell about the rendering services and presented some concerns. Mr. Stockwell responded that it usually is every 2-3 days that the services comes. He also presented an idea to the commission about the use of a compost pit where the dead animals would be disposed.

Commissioner Beninga asked Kevin Hoekman, Planning and Zoning office, about the landscaping requirements that was written into the conditional use permit. Mr. Hoekman responded that the site plan did include requirements for landscaping.

Commissioner Beninga also asked Mr. Hoekman about the enclosed chain link fence that was brought up in the opponents concerns. He answered the question stating to Commissioner Beninga that it was written in the ordinance that all dead animals have to be out of sight to the public.

Commissioner Beninga asked Mr. Hoekman about Minnehaha County's inspection policy. He answered the question, and stated the building will be inspected after it is built, but going forward the inspections will be based on complaints.

Chairmen Karsky asked Mr. Hoekman about the proposed landscaping and the purpose for it. Mr. Hoekman responded that it is primarily used for aesthetics.

Commissioner Barth asked Mr. Hoekman about the number of hogs and how the animal unit measurements equate to this facility. He explained how the county uses animal units to determine the size of CAFO facilities.

MOTION by Beninga, seconded by Heiberger to uphold CUP #21-35 to allow a Class C, hog concentrated animal feeding operation with the following amendment of adding a condition for a 6 ft chain link enclosure to

screen dead animals from sight. Commissioner Bender asked to recuse herself from this item. Roll Call Vote: 4 ayes.

LIAISON REPORTS

Commissioner Heiberger reported on the sidewalk issues at the Siouxland Library in Crooks, SD.

Commissioner Heiberger reported on Pauline Striemer's passing and the \$60,000 that she donated to the Siouxland Libraries Book Mobile.

Commissioner Heiberger reported on the NACO Convention she attended. She spoke on the approved resolutions mainly for Emergency Management issues, electing a new president and vice president.

Commissioner Heiberger reported on the Safety & Justice meeting and a grant that they have received.

Commissioner Heiberger reported on the Justice Involved Leaders of Tomorrow graduation ceremonies from the 12-week course they attended.

Commissioner Barth reported on the Abandoned Cemetery Board and running drones over the cemeteries. He stated he had 5 community members get in contact to become involved with the cemetery, and there was a meeting on 07/20/2021 at 6:30 p.m. located at the main library.

Commissioner Beninga reported that there would be a medical cannabis meeting with county organization on 07/21/2021 at 8:30 a.m., located at the main library.

MOTION by Barth, seconded by Bender, to recess the Minnehaha County Commission Meeting at 11:28 a.m. 5 ayes.

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

MOTION by Bender, seconded by Heiberger to adjourn until 9:00 a.m. on Tuesday July 27, 2021

Dean Karsky
Chair

ATTEST:

Madison Roberts
Deputy Auditor

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