

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. September 7, 2021, pursuant to adjournment on August 24, 2021. Commissioners present were: Barth, Beninga, Heiberger, and Karsky. Also present were Rhonda Bennett, Deputy Auditor, and Eric Bogue, Chief Civil Deputy State's Attorney.

MOTION by Barth, seconded by Heiberger, to approve agenda. 4 ayes.

MOTION by Barth, seconded by Beninga, to approve the August 24, 2021 Commission meeting minutes. 4 ayes.

MOTION by Bender, seconded by Heiberger, to approve the August 24, 2021 Joint Commission meeting minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Heiberger, to approve the following bills totaling \$1,483,383.62 4 ayes.

A&B Business	Lease-Rental Agmt	483.91
A&B Business	Maint Contracts	456.07
A-1 Pumping & Excav	Bldg/Yard Repair & Maint	172.50
Aaron George Prop	Welfare Rent	950.00
Abn Army Surplus	Uniform Allowance	500.00
Airway Svc	Automotive/Small Equip	2,569.42
Airway Svc	Gas Oil & Diesel	242.61
Albers, Brent	Donations	107.40
Allegiance Investig	Professional Svcs	1,558.75
Alterations & Tailor	JAG Grant 2020	180.00
Alterations & Tailor	Uniform Allowance	380.00
Amazon	Office Sup	27.75
Amazon	Other Federal Grants	179.94
Amazon	Inmate Sup	35.76
Amazon	Books	206.88
Amazon	Child Care Items	37.71
Amazon	Clinics - Auxiliary Svcs	62.91
Amazon	Construction Safety	153.55
Amazon	COVID Exps	532.91
Amazon	Data Processing Equip	461.77
Amazon	Data Processing Sup	1,524.06
Amazon	Furniture & Office Equip	139.99
Amazon	Inmate Sup	402.48
Amazon	Kitchen/Cleaning Sup	39.98
Amazon	Misc Exp	52.02
Amazon	Office Sup	1,479.00
Amazon	Other Federal Grants	104.94
Amazon	Other Sup	452.61
Amazon	Program Activities	78.37
Amazon	Recreation & Grounds Equip	63.96
Amazon	Safety & Rescue Equip	329.67
Amazon	Small Equip Purchases	1,299.99
Amazon	Small Tools & Shop Sup	39.99
Amazon	Supplemental Food	86.36
Amazon	Testing Sup	275.69
Amazon	Uniform Allowance	254.35
American Air	Business Travel	30.00
American Air	Business Travel	30.00
American Correction	Memberships	99.00
Amazon	Office Sup	158.79
Amazon	Data Processing Sup	5.99
Amazon	Data Processing Sup	429.00
Amazon	Office Sup	26.98
Amazon	Uniform Allowance	54.00
Amazon	COVID Exps	89.66
Amazon	Inmate Sup	69.99

Amazon	Other Sup	17.99
Amazon	Other Sup	79.98
Amazon	Other Sup	29.00
Anderson, Jennifer	Bd Evaluations (Minnehaha)	9,267.34
Angel, Edward P	Attorney Fees	6,672.30
Angel, Edward P	Child Defense Attorney	1,555.50
Appeara	Program Activities	117.08
Arrowwood Resort	Business Travel	529.75
Asphalt Surface Tech	Contracted Construction	21,946.40
Avera Heart Hospital	Hospitals	190.43
Avera Mckennan	Blood Withdrawal	159.00
Avera Mckennan	Hospitals	20,124.96
Avera Mckennan	Other Medical Svcs	206.22
Avera Mckennan	Physicians	1,053.43
Avera Mckennan	Professional Svcs	3,500.00
Avera St Luke's	Other Medical Svcs	428.42
Axis Forensic Toxic	Lab Costs	1,370.00
Axon Enterprise	JAG Grant 2021	2,186.68
Backupworks.com	Maint Contracts	3,534.00
Baeteforseth HVAC	JDC Maint	44.10
Bargain Barn Tire	Automotive/Small Equip	399.90
Batteries Plus	Office Sup	19.99
Baymont Inn	Extradition & Evidence	190.20
BCDI Partners	Welfare Rent	800.00
Birmingham & Cwach	Attorney Fees	951.50
Blue Dyno	Welfare Rent	500.00
Bob Barker	Inmate Sup	331.97
Boyd, Michelle	Business Travel	293.87
Boyer Ford	Truck Repairs & Maint	23.61
BP	Gas Oil & Diesel	29.69
Brooks Townhomes	Welfare Rent	700.00
Builders Supply	Building Repairs & Maint	366.00
Burger King	Extradition & Evidence	11.11
Burger King	Extradition & Evidence	7.81
Burger King	Extradition & Evidence	6.41
Butler Machinery	Heavy Equip Repairs & Maint	13.59
C & R Supply	Automotive/Small Equip	192.93
Campbell Supply	Uniform Allowance	169.99
Carpenter, Donovan	Business Travel	32.56
Caseys	Gas Oil & Diesel	44.25
Caseys	Gas Oil & Diesel	50.46
Century Business	Lease-Rental Agmt	694.44
Century Business	Maint Contracts	1,477.92
Century Business	Office Sup	225.00
Certified Auto Glass	Automotive/Small Equip	185.00
Chagolla, Albert	Interpreters	160.79
Chevron	Gas Oil & Diesel	42.90
Chris Butcher	Donations	107.40
Classified Verticals	Publishing Fees	549.00
Cleanslate Design	Store Inventory	1,650.00
Colton Redimix	Bridge Repair & Maint	203.75
Comfort Prods	Building Repairs & Maint	372.40
Computer Forensic	Professional Svcs	2,160.00
Corey Heise	Taxable Meal Allowances	18.00
Correctional Medical	Contract Svcs	287,661.82
CPI/Guardian	Inmate Sup	2,760.90
CPU Medics	Data Processing Sup	179.00
Dairy Queen	Extradition & Evidence	9.18
Dakota Auto Parts	Motor/Machine/Equip Repair	7.67
Dakota Auto Parts	Small Tools & Shop Sup	6.08
Dakota Diesel	Automotive/Small Equip	12.00
Dakota Law	Attorney Fees	4,246.10
Dakota Lettering	Volunteer Pers Items	229.00
Dakota Supply	Hwy Shop Repairs & Maint	4.37

Dakota Supply	Jail Repairs & Maint	252.43
Dakotamart	Gas Oil & Diesel	40.66
Dalsin	Jail Repairs & Maint	1,020.00
Data Systems	Office Sup	129.00
Dean Schaefer	Court Reporters	210.00
Decastro Law	Attorney Fees	8,662.70
Dell Marketing	Other Federal Grants	230.87
Dell Rapids Comm	Ambulance Svcs	27,030.00
Dell Rapids Pizza	Misc Exp	85.45
Dematteo Law	Attorney Fees	3,963.21
Dicks Sporting	Park & Recreation Material	35.12
Docusign	Subscriptions	2,182.00
Doug or Marcy Bird	Store Inventory	10.00
Dublin Square Apart	Welfare Rent	500.00
Dust Tex	Janitorial Chemical Sup	42.24
EH Hospitality	Motels	810.00
Electric Supply	Data Processing Sup	1,457.80
Empire Toner	Data Processing Sup	115.98
English Law	Attorney Fees	6,000.00
Erin M Johnson	Bd Exp Fees (Minnehaha)	6,464.75
Etsy	Office Sup	-1.10
Experts Exchange	Maint Contracts	199.95
Fairfield Inn	Business Travel	-53.28
Family Svc	Insurance-Other Costs	630.00
Fast	Education & Training	300.00
Fastenal	Jail Repairs & Maint	2.87
Ferguson Enterprises	JDC Maint	120.23
Ferguson Enterprises	Small Tools & Shop Sup	16.34
First Dakota Title	Professional Svcs	600.00
First Premier Bank	Investigators Exps	200.00
First Rate Excav	Contracted Construction	98,118.14
Fit My Feet	Uniform Allowance	200.00
Fleet Farm	Education & Training	11.99
Fleetpride	Truck Repairs & Maint	3,946.75
FMCSA D&A	Professional Svcs	2.50
Fox & Youngberg	Attorney Fees	557.73
Fred The Fixer	Small Tools & Shop Sup	12.60
G & R Controls	Heat, Vent & AC Repairs	1,625.00
G&H Distrib	Heavy Equip Repairs & Maint	15.11
Galls Quartermaster	Uniform Allowance	1,588.83
Garretson Comm	Ambulance Svcs	54,060.00
Garretson Gazette	Publishing Fees	554.40
Gaylord National F/D	Business Travel	608.88
George, Aaron	Welfare Rent	200.00
Gideons Promise	Education & Training	150.00
Glory House Apt	Welfare Rent	700.00
GNSS	Office Sup	22.37
GNSS	Subscriptions	9.99
Goebel Printing	Office Sup	44.64
Golden West	Telephone	54.81
Gordys	Gas Oil & Diesel	25.06
GPS	Clinics - Auxiliary Svcs	2.30
Graham Tire	Automotive/Small Equip	1,184.04
Grainger	Hwy Shop Repairs & Maint	130.87
Grainger	Jail Repairs & Maint	2,096.09
Graybar Electric	Hwy Shop Repairs & Maint	3,272.26
Graybar Electric	Jail Repairs & Maint	77.84
Greater Sioux Falls	Misc Exp	60.00
Griese Law	Attorney Fees	534.30
Groundwater	Jail Repairs & Maint	2,400.00
Guitar Center	Program Activities	33.99
Guzman, Sandra V	Interpreters	25.00
Harbor Freight	Grounds & Parking Repair	19.98
Harbor Freight	JDC Maint	9.99

Harrisco Distelrk	Clinics - Auxiliary Svcs	6.75
Hartford'S Best Pain	Automotive/Small Equip	5,348.95
HDR Engineering	Architects & Engineers	14,701.50
Heritage Funeral	Burials	3,000.00
Hidden Hills Apt	Welfare Rent	700.00
Holiday Credit	Road Maint & Material	140.72
Holiday Inn	Extradition & Evidence	218.88
Holiday Inn	Extradition & Evidence	239.50
Howe	Heat, Vent & AC Repairs	259.00
Hruska, Kathleen	Interpreters	25.00
Humboldt Fire & Amb	Ambulance Svcs	27,030.00
Humboldt Fire & Amb	Education & Training	400.00
Hy-Vee	MacArthur SJC Grant	226.44
Hy-Vee	Program Activities	200.79
Hy-Vee	Other Sup	25.80
I State Truck	Parts Inventory	40.46
Ideal Yardware	Motor/Machine/Equip Repair	10.92
In *Missile Muffler	Automotive/Small Equip	870.00
In *Whytry, Llc	Diversion Programs	99.00
Innovative	Other Sup	15.00
Institutions Svc	Other Sup	132.53
Interstate Office	Archive/Preservation Sup	1,078.88
Interstate Office	Furniture & Office Equip	450.45
Interstate Office	Office Sup	1,800.75
Intuit	Store Sales	600.00
IS Restaurant	Other Sup	22.65
ISI	Interpreters	80.00
Jacks Uniforms	Uniform Allowance	89.94
JCL Solutions	Inmate Sup	1,971.51
JCL Solutions	Janitorial Chemical Sup	77.36
JCL Solutions	Kitchen/Cleaning Sup	1,787.08
JCL Solutions	Park & Recreation Material	60.33
JD Property	Welfare Rent	2,633.52
Jim & Rons Svc	Professional Svcs	1,070.00
Johnson Feed	Road Material Inventory	38,711.78
Joseph Maeschen	Taxable Meal Allowances	140.00
JP Park Wayside	Building Repairs & Maint	-44.41
Kaetlynn Overton	Misc Revenue	150.00
Kalombo, Mustafa	Welfare Rent	550.00
Katterhagen, Mark	Bd Exp Fees (Yankton)	94.50
Kauffman, David W Ph	Psych Evals	2,000.00
Kennedy Pier & Loftu	Attorney Fees	435.60
Kennedy, Renee S	Court Reporters	492.00
Kibble Equip	Motor/Machine/Equip Repair	58.51
Kirschbaum, Mark	Business Travel	47.68
Knecht, Andrew J	Attorney Fees	1,982.20
Koopman & Sons	Fuel Oil	465.00
Krista Leidholt	Donations	157.93
Kruse Law	Attorney Fees	4,472.60
Kum&Go	Business Travel	92.46
Kum&Go	Work Mileage	59.45
Kum&Go	Gas Oil & Diesel	38.92
Kum&Go	Program Activities	13.00
Kyra Enterprises	Motels	985.00
LA Police Gear	Uniform Allowance	127.96
Lamp	Interpreters	37.50
Last Stop CD	Child Care Items	12.76
Laughlin Law	Child Defense Attorney	1,832.60
Ledd Properties	Motels	625.00
Lewis & Clark Behav	Bd Evaluations (Yankton)	1,104.00
Lewis & Clark Behav	Professional Svcs	261.00
Lewis Drugs	Clinics - Auxiliary Svcs	58.58
Lewno Law	Bd Exp Fees (Yankton)	1,177.06
Lexisnexis Matthew B	Subscriptions	515.00

LG Everist	Bridge Repair & Maint	925.91
LG Everist	Road Maint & Material	2,528.15
Linkedin.Com	Recruitment	69.58
Lockwood & Zahrbock	Attorney Fees	1,477.95
Lockwood, Darcy	Bd Exp Fees (Yankton)	94.50
Loving, Philip	Bd Evaluations (Minnehaha)	5,683.43
Lundquist, Elizabeth	Court Reporters	108.00
Luther, Jeff	Medical Director	2,500.00
Lutheran Social Svcs	Evening Report Center	5,738.14
Lutheran Social Svcs	Shelter Care/Reception Center	84,416.59
Mac's	Bldg/Yard Repair & Maint	35.85
Mac's	Sign Supply Inventory	21.95
Mailchimp	Advertising	51.99
Mailway Printers	Publishing Fees	1,008.00
Majestic Ridge	Welfare Rent	1,450.00
Marathon	Gas Oil & Diesel	26.77
Medstar Paramedic	Transportation	4,800.00
Menard	Bridge Repair & Maint	84.82
Menard	Heat, Vent & AC Repairs	9.40
Menard	HHS Maint	11.56
Menard	Hwy Shop Repairs & Maint	412.28
Menard	Janitorial Chemical Sup	34.76
Menard	JDC Maint	167.81
Menard	Tea-Ellis Range	631.05
Metro Comm	Clinics - Auxiliary Svcs	40.00
Microfilm Imaging	Maint Contracts	608.00
Midamerican Energy	Natural Gas	2,434.65
Midcontinent Comm	Amounts Held For Others	267.00
Midwest Fidelity	Automotive/Small Equip	114.75
Midwest Fidelity	Misc Exp	11.00
Minnehaha Community	Tea-Ellis Range	39.00
Minnehaha Community	Water - Sewer	30.00
Minnesota State	Education & Training	100.00
Mountain-Plains Mus	Program Activities	2,115.00
Multicultural Center	Interpreters	55.00
Myrl & Roys Paving	Road Maint & Material	1,961.68
Napa Auto	Automotive/Small Equip	50.57
Napa Auto	Parts Inventory	48.33
Navigate360	Education & Training	1,390.00
Nebraska Floodplain	Education & Training	160.00
New Century Press	Publishing Fees	1,597.34
NNA Svcs	Notary Exp	129.00
Northern Tool & Eq	Uniform Allowance	82.50
Nybergs Ace	Office Sup	28.97
Nybergs Ace	Building Repairs & Maint	11.38
Nybergs Ace	Other Sup	2.37
Office Depot	Office Sup	790.28
Office Depot	Office Sup	12.90
Office Depot	Publishing Fees	18.44
OReilly Auto	Automotive/Small Equip	120.28
Osborn, Roxane R	Court Reporters	1,583.00
Overhead Door	Bldg/Yard Repair & Maint	130.00
Palace Adv Room Dep	Business Travel	85.04
Paragon Health	Blood Withdrawal	4,440.00
Paypal	Education & Training	2,536.00
Peoplefacts	Recruitment	124.74
Peterson, Gerald W	Welfare Rent	650.00
Pfeifer Impl	Motor/Machine/Equip Repair	207.59
Pfeifer Impl	Parks/Rec Repair & Maint	148.08
Phillips 66	Gas Oil & Diesel	68.23
Phillips 67	Gas Oil & Diesel	45.84
Phoenix Supply	Inmate Sup	3,244.50
Pioneer Enterprises	Burials	5,000.00
Popeyes	Extradition & Evidence	11.48

Prairie Meadows	Business Travel	825.00
Prestox	Outside Repair	249.00
Prestox	Professional Svcs	61.00
Propper E-Commerce	JAG Grant 2022	59.98
Public Agency Train	Education & Training	650.00
Qualified Presort	Postage	166.27
Qualified Presort	Publishing Fees	692.24
Quality Efficiencies	Motels	625.00
Quiktrip	Gas Oil & Diesel	52.72
R&L Supply	Jail Repairs & Maint	22.82
R&L Supply	JDC Maint	74.38
R&L Supply	Plumbing & Welding	87.02
R&L Supply	Small Tools & Shop Sup	54.88
Rebecca Martell	Taxable Meal Allowances	18.00
Redwood Court	Welfare Rent	800.00
Redwood Toxicology	Testing Sup	435.00
Reeves, Megan	Court Reporters	546.40
Reinvented Promo	Other Sup	1,344.25
Rick Express	Gas Oil & Diesel	36.87
Robson True VI Hardw	Misc Exp	-0.78
Rochester Armored	Armored Car Svc	432.44
Running	JDC Maint	10.70
Running	Motor/Machine/Equip Repair	46.09
Running	Other Sup	19.16
Running	Park & Recreation Material	44.37
Safe Home Ltd	Misc Revenue	-269.40
Safe Home Ltd	Notes Rec Safe Home	-3,324.69
Safe Home Ltd	Rent Subsidies	11,148.00
Safety Benefits	Safety Committee	195.00
Salem, Karla R	Bd Evaluations (Minnehaha)	4,042.50
Sanford	Other Medical Svcs	456.44
Sanford	Blood Withdrawal	60.00
Sanford	Contract Svcs	25,936.17
Sanford	Lab Costs	261.00
Sanford	Misc Exp	47.30
Sanford	Other Medical Svcs	513.45
Sanford	Insurance Admin Fee	3,272.50
Schulte, Jason R	Welfare Rent	500.00
SDACC	Misc Exp	555.00
SD Human Svcs	Clinics - Auxiliary Svcs	46.00
SD Urban Indian	MacArthur SJC Grant	55,000.00
SDEMA	Education & Training	85.00
SDEMA	Memberships	32.50
Severtson, Allen	Business Travel	38.44
Sf Specialty Hosp	Professional Svcs	212.00
Sf Specialty Hosp	Recruitment	244.00
Shell Oil	Gas Oil & Diesel	137.34
Shell Oil	Gas Oil & Diesel	32.05
Shell Oil	Gas Oil & Diesel	31.11
Sherwin Williams	HHS Maint	30.06
Shipley's Garment	Professional Svcs	400.05
Silverstar Car Wash	Misc Exp	8.00
Sinclair Oil	Gas Oil & Diesel	36.44
Sioux Empire Fair	Fairground Facility Rent	2,000.00
Sioux Empire Fair	Misc Exp	12,500.00
Sioux Falls Area Hum	Misc Exp	3,410.96
Sioux Falls City	Education & Training	2,300.00
Sioux Falls City	Electricity	15,316.29
Sioux Falls City	Professional Svcs	490.31
Sioux Falls City	Water - Sewer	15,922.50
Sioux Falls City	Welfare Utilities	449.95
Sioux Falls Ford	Automotive/Small Equip	606.50
Sioux Falls Housing	Welfare Rent	250.00
Sioux Falls Insulat	Jail Repairs & Maint	31.10

Sioux Falls Rubber	Notary Exp	31.95
Sioux Falls Rubber	Office Sup	75.20
Sioux Valley Energy	Electricity	323.33
Sioux Valley Energy	Tea-Ellis Range	106.51
Sioux Valley Energy	Welfare Utilities	410.40
Siouxland It Sympos	Education & Training	300.00
Smith, Marlene F	Court Reporters	125.80
Snell, Kenneth S Md	Misc Exp	139.04
Solheim, Virginia	Business Travel	39.28
Southeastern Behavio	Crisis Intervention Program	5,182.15
G&H Distributing	Small Tools & Shop Sup	5.12
State Of SD	Amts Held-Daily Scram	6,369.00
State Of SD	Amts Held-Remote Breath	2,271.00
State Of SD	Architects & Engineers	1,445.68
State Of SD	Blood/Chemical Analysis	9,195.00
State Of SD	Data Comms	250.00
State Of SD	MacArthur SJC Grant	112,500.00
State Of SD	Park & Recreation Material	120.96
State Of SD	Printing/Forms	1,260.60
State Of SD	Safety & Rescue Equip	105.84
State Of SD	Telephone	502.50
Street Smart Rent	Automotive/Small Equip	807.70
Streichers	Uniform Allowance	3,849.00
Sturdevants Auto	Small Tools & Shop Sup	17.70
Summit Food Svc	Board Of Prisoners-Meals	92,561.86
Summit Food Svc	Child Care Food	439.27
Summit Food Svc	Inmate Sup	344.15
Summit Food Svc	School Lunch Program	639.95
Sunset Hill Stonewar	Store Inventory	1,333.00
Sycamore Village Apt	Welfare Rent	1,000.00
TCN	Telephone	55.92
The UPS Store	Jail Repairs & Maint	41.06
The Webstaurant	Testing Sup	204.06
Think 3D Solutions	MacArthur SJC Grant	50,000.00
Thomas Monnin	Sign Deposits	50.00
Thomson Reuters	Legal Research	908.88
Timothy Ter Horst	Jail Repairs & Maint	691.29
Tires Tires Tires	Gas Oil & Diesel	56.56
Total Fire Protect	Maint Contracts	520.00
Tri-State Nursing	Professional Svcs	1,512.00
Tschetter & Adams La	Attorney Fees	787.45
Two Way Solutions	Comm Equip Repair	65.48
Tyler Technologies	Maint Contracts	25,900.48
Tyler Technologies	Software	10,000.00
Tyson Anderson	Donations	152.82
Tzadik	Welfare Rent	549.00
Tzadik	Welfare Rent	1,000.00
Tzadik	Welfare Rent	452.42
U-Haul	Program Activities	60.66
Uline	Inmate Sup	120.64
US Foods	Other Sup	126.42
US Foods	Professional Svcs	1,478.18
USPS	Postage	694.80
USPS	Program Activities	21.90
Vandiest Supply	Chemicals	19,875.00
VB Falls Park	Welfare Rent	450.00
Vermillion Pum	HIDTA Grant	40.71
Vern Eide	HIDTA Grant	590.00
Virtual Academy	Education & Training	3,375.00
Vogel Motors	Gas Oil & Diesel	86.00
Vuong Law	Child Defense Attorney	1,237.50
Walgreens	Professional Svcs	3.50
Wall Lake Sanitary	Water - Sewer	90.00
Walmart	Automotive/Small Equip	15.32

Walmart	Building Repairs & Maint	192.00
Walmart	Child Care Items	49.97
Walmart	Office Sup	189.78
Walmart	Other Sup	787.61
Walmart	Pharmacies	228.77
Walmart	Police Reserve Donations Exp	354.24
Walmart	Program Activities	207.85
Walmart	Rescue Squad Donations Exp	439.15
Walmart	Supplemental Food	281.95
Walmart	Bldg/Yard Repair & Maint	21.74
Walmart	Office Sup	9.97
Walmart	Bldg/Yard Repair & Maint	0.00
Walmart	Office Sup	9.26
Walter, Max	Attorney Fees	1,014.75
Weerheim Law	Bd Exp Fees (Minnehaha)	4,664.50
Weerheim Law	Crisis Intervention Program	47.50
Wendy's	Extradition & Evidence	10.88
White Conveyors	Jail Repairs & Maint	804.01
White Oak Travel	Gas Oil & Diesel	34.55
Wilkison Prop	Welfare Rent	387.04
Winner Police Depart	Extradition & Evidence	137.20
Women Writing	Store Inventory	55.00
SODAK	Education & Training	249.00
SODAK	Professional Svcs	594.00
Xcel Energy	Electricity	48,959.04
Xcel Energy	Welfare Utilities	2,717.80
Yankton County	Attorney Fees	750.00
Yankton County	Return Of Svc	300.00
Zabel Steel	Road Maint & Material	60.00
Zoom Video	Subscriptions	14.99

August 2021 Salaries:

COMMISSION	Salaries	\$27,317.47
AUDITOR	Salaries	\$63,429.04
TREASURER	Salaries	\$77,197.30
INFORMATION TECHNOLOGY	Salaries	\$79,346.38
STATES ATTORNEY	Salaries	\$343,499.02
PUBLIC DEFENDER	Salaries	\$208,414.83
PUBLIC ADVOCATE	Salaries	\$70,086.92
FACILITIES	Salaries	\$48,170.48
EQUALIZATION	Salaries	\$90,222.98
REGISTER OF DEEDS	Salaries	\$50,195.41
HUMAN RESOURCES	Salaries	\$27,347.22
SHERIFF	Salaries	\$1,098,158.95
JUVENILE DETENTION CENTER	Salaries	\$163,127.82
HIGHWAY	Salaries	\$148,947.74
HUMAN SERVICES	Salaries	\$137,887.03
MUSEUM	Salaries	\$76,632.22
PLANNING	Salaries	\$42,206.76
EXTENSION	Salaries	\$2,808.00

REPORTS

The June 2021 Minnehaha County Coroner Report and the Planning Department Building Permits Report for August 2021 were received and placed on file in the Auditor's office.

PERSONNEL

MOTION by Bender, seconded by Barth, to approve the following personnel actions. 4 ayes

New Hires

1. Grey Tracy, Correctional Officer, Jail, at \$19.86/hour (13/1) effective 9/8/2021.
2. Martha Dargen, variable hour Clerical Worker, Equalization Office, \$10.20/hour effective 9/13/2021

Promotions

1. To promote Gabriela Ordaz, Corrections Systems Operator to Correctional Officer, Jail, \$19.86/hour (13/1) effective 9/4/2021.

Step Increases

1. Abby Hanisch, Accountant, Highway Department, \$25.42/hour (16/5) effective 8/27/2021.
2. Andrew Berg, Correctional Officer, Jail, \$24.18/hour (13/9) effective 7/21/2021.
3. Joseph Zilla, Juvenile Correctional Officer I, Juvenile Detention Center, \$23.03/hour (12/9) effective 8/26/2021.
4. Nathanael Ellens, Assistant Director, Juvenile Detention Center, \$2,735.20/biweekly (21/5) effective 8/6/2021.
5. Derek Hoffman, Deputy Public Defender, Public Defender's Office, \$2,802.40/biweekly (22/2) effective 9/8/2021.
6. Chase Tirrel, Deputy Sheriff, Sheriff's Office, \$24.80/hour (17/2) effective 8/10/2021.
7. Matthew Larson, Deputy Sheriff, Sheriff's Office, \$26.05/hour (17/4) effective 8/10/2021.
8. Damian Kardas, Deputy Sheriff, Sheriff's Office, \$26.05/hour (17/4) effective 8/11/2021.

Special Personnel Action Requests

Recognize significant employee anniversaries for September 2021. Carey Deaver, Human Resources Director, 15 years and Adam Nelson, Marketing Director, Museum, 20 years.

To record volunteers in County Departments for August 2021. This list is on file at Human Resources.

MOTION by Beninga, seconded by Heiberger, to approve the hire of Ronda Headrick as Paralegal for the State's Attorney's Office, \$26.70/hour (16/7) effective 9/20/2021. 4 ayes.

NOTICE

DANR Notice of Reissuance of Solid Waste General Permits.

PLANNING & ZONING NOTICES

Scott Anderson presented the first reading of Ordinance MC 30-43-21, An Ordinance of Minnehaha County, SD, Amending the Revised Joint Zoning Ordinance for Minnehaha County and the City of Sioux Falls by amending Article 9.00, C Commercial District, Article 11.00, I-1 Light Industrial District and Article 24.00, Definitions
MOTION by Barth, seconded by Beninga, to authorize Auditor to publish Notice of Hearing on September 28, 2021 at 5pm to consider Ordinance MC 30-43-21 amending the revised Joint Zoning Ordinance MC 30-02 for Minnehaha County and City of Sioux Falls regarding Medical cannabis dispensaries. 4 ayes.

Scott Anderson presented the first reading of Ordinance MC 16-171-21-43-21 An Ordinance of Minnehaha County, SD, Amending the 1990 Revised Zoning Ordinance for Minnehaha County by amending Article 6.00, C Commercial District, Article 7.00, I-1 Light Industrial District and Article 26.00, Definitions. MOTION by Heiberger, seconded by Barth, to authorize Auditor to publish Notice of Hearing on September 28, 2021 at 9 am to consider Ordinance MC 16-171-21 amending the 1990 Revised Zoning Ordinance MC 16-09 for Minnehaha County regarding Medical cannabis dispensaries. 4 ayes.

Scott Anderson presented the first reading of Ordinance MC 28-19-21, An Ordinance of Minnehaha County, SD, Amending the Joint Ordinance for Minnehaha County and the City of Dell Rapids by amending Article 6.00, C Commercial District, Article 7.00, I-1 Light Industrial District and Article 26.00, Definitions. MOTION by Heiberger, seconded by Barth, to authorize Auditor to publish Notice of Hearing on September 28, 2021 at 9 am to consider Ordinance MC 28-19-21 amending the revised Joint Zoning Ordinance MC 28-01 for Minnehaha County and City of Dell Rapids regarding Medical cannabis dispensaries. 4 ayes.

PUBLIC COMMENT

Chairman Karsky asked if anyone was here for Public Comment. None.

HEARINGS

Public Hearing presented by Rhonda Bennett, Deputy Auditor, MOTION by Beninga, seconded by Heiberger, to approve a Special Event On-Sale Liquor License for Prairie Pasta Inc. dba Johnny Carino's for an event of September 25, 2021 to be held at the Baltic Event Center. No one from the public spoke for or against this request. 4 ayes.

First Reading of Ordinance MC21-60, An Ordinance Establishing the Licensing and Regulation of Medical Cannabis Dispensaries in Minnehaha County. The number of licenses to be issued in the unincorporated areas of Minnehaha County was highly debated between the commissioners. The consensus of the commissioners that were present, was that only one license be issued. Discussions were also held on setting the application, license and renewal fees. There were no proponents for the ordinance. Opponents of the ordinance that spoke were Sarah Koob, Sioux Falls, SD, Bill Hoskins, alderman for the City of Garretson, and Matt Jorgeson, CEO of Cannabis Chem Labs. MOTION by Barth, seconded by Heiberger, to set the date for Second Reading of the Ordinance for September 28, 2021. 4 ayes.

BREIFING

Kris Swanson, Treasurer, introduced Dr. Daniel Tracy, professor at the USD Beacom School of Business. Dr. Tracy was hired as an independent consultant to analyze and recommend suggestions on how to improve the productivity of the Treasurer's Office. Dr. Tracy recommendations included updated technology, staffing issues, and layout of the office. The Commission decided further discussions are needed to address all of Dr. Tracy's recommendations.

Karsky passed the gavel to Heiberger at 10:02 am. Heiberger passed Karsky rejoined the meeting at 10:05 am.

Upon the request of Ben Kyte, Auditor, MOTION by Barth, seconded by Beninga to certify the results of the August 17, 2021 election for the Evergreen Acres Road District. By roll call vote. 4 ayes.

Upon the request of Ben Kyte, Auditor, MOTION by Heiberger, seconded by Barth to issue Order of Incorporation for Evergreen Acres Road District. By roll call vote. 4 ayes.

Upon the request of Ben Kyte, Auditor, MOTION by Heiberger, seconded by Barth, to approve Resolution MC21-51. By roll call vote. 4 ayes.

RESOLUTION MC 21-50
RESOLUTION TO ESTABLISH BOUNDARIES OF
MEADOW VIEW CIRCLE ROAD DISTRICT

WHEREAS the Minnehaha County Commission has received the petition for formation of the Meadow View Circle Road District

IT IS HEREBY RESOLVED AND ORDERED by Minnehaha County Board of Commissioners, that the territory, in the Hanson Meadow Addition, lots 1 through 8, in the Northwest Quarter (NW ¼) of Section 28, Township 103 North, Range 50 West of the 5th Principal Meridian, Minnehaha County, South Dakota, according to the recorded plats thereof is hereby established as the boundaries of the Meadow View Circle Road District. The preceding is identified in the map attached to the Application for Incorporation of the Meadow View Circle Road District and shall, with the assents of the voters, as specified in SDCL 6-16-2, in an election as provided in SDCL 6-16-4 to SDCL 6-16-6 inclusive, be in an incorporated district by the name of Meadow View Circle Road District.

Dated this 7th day of September, 2021

APPROVED BY THE COMMISSION:

Dean Karsky
Chair

ATTEST:

Bennett L Kyte, Auditor
Rhonda Bennett
Deputy Auditor

AGREEMENT

Upon the request of Steve Groen, Highway Superintendent, MOTION by Beninga, seconded by Barth, to approve and authorize chair to sign a Right-of-Way purchase agreement for Project No. 16-04 Highway 137 reconstruction. 4 ayes.

SURPLUS

MOTION by Heiberger, seconded by Barth, to declare a copier at the Defense Attorney Counsel Room as surplus and authorize disposal at the local Electronic Waste Recycling Center. By roll call vote: 4 ayes.

MOTION by Heiberger, seconded by Barth, to declare a Museum Department Vehicle as surplus and authorize disposal by auction. By roll call vote: 4 ayes.

Liaison report from Bill Hoskins, Minnehaha County Museum Director Mr. Hoskins Provided an update of endowment balance from the Sioux Falls Area Foundation.

PERMITS

MOTION by Heiberger, seconded by Barth, to approve and authorize the chair to sign a request from Mike Denning to display fireworks at Huset's Speedway on September 12, 2021. 4 ayes.

MOTION by Barth, seconded by Beninga, to approve and authorize the chair to sign a request from Mike Denning to display fireworks at Laurel Ridge Barn on September 11, 2021. 4 ayes.

SURPLUS

Upon the request of Tyler Klatt, Assistant Commission Officer, MOTION by Beninga, and seconded by Heiberger, to authorize the sale of county owned property at 1900 West Russell Street by public auction with a minimum bid of \$1,000,000. 4 ayes.

Commissioner Barth left the meeting at 11:04 am.

AGREEMENTS

MOTION by Heiberger, seconded by Beninga, to authorize chair to sign a lease agreement with Carstensen Contracting to utilize vacant county property for construction staging. 3 ayes.

MOTION by Heiberger, seconded by Beninga, to adopt the first, third, and fourth Tuesday's of each month as regularly scheduled meetings for the Minnehaha County Board of Commissioners. 3 ayes.

Commissioner Barth returned to the meeting at 11:07 am.

HEARING

Ben Kyte, presented the Budget Hearing for FY2022 Minnehaha County Budget and adjustments to the Provisional Budget approved by the Commission on July 27, 2021. General Fund adjustments were as follows: centrally assessed utility values increased taxes by \$3,700, STI security contract revenue increased Sheriff Department revenue by \$119,000, and appropriations were increased \$30,000 for salary and benefit changes for personnel actions approved since provisional budget was adopted. Highway Fund adjustment included appropriations decreased by \$14,800 for benefit changes for personnel actions since provisional budget was adopted. Building Fund adjustments included centrally assessed utility values increased taxes by \$300 and appropriations were increased by \$125,000 for parking lot improvements. General Fund Cash applied of \$6,813.644 in under the 8% goal after one-time items, as that percentage as a maximum has worked well as an estimated number. The Commission will adopt the final FY2022 budget on September 28, 2021.

LIAISON REPORTS

Commissioner Heiberger noted that the South Dakota Association of County Commissioners Annual meeting will be held September 13-14, 2021 in Rapid City.

Commissioner Karsky met with Bill Early, Director, The Link and Steve Groen, Highway Superintendent.

MOTION by Barth, seconded by Heiberger, to recess at 11:21 am until 11:30 am. 4 ayes.

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

MOTION by Heiberger, seconded by Beninga, to adjourn. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, September 21, 2021.

APPROVED BY THE COMMISSION:

09/09/2021

16529

Dean Karsky
Chair

ATTEST:
Rhonda Bennett
Deputy Auditor