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THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. March 3, 2020, pursuant to adjournment on February 25, 2020. Commissioners present were: Bender, Beninga, and Karsky. Commissioners Barth and Heiberger were absent. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

Commander Ken Teunissen, Department of the Dakotas Military Order of the Purple Heart, presented a Purple Heart Recognition Flag to Senior Deputy State's Attorney Margaret Gillespie for her father's military service.

MOTION by Karsky, seconded by Beninga, to approve the agenda. 3 ayes.

MINUTES APPROVAL

MOTION by Beninga, seconded by Karsky, to approve the February 25, 2020, Commission Minutes. 3 ayes.

VOUCHERS TO BE PAID

MOTION by Beninga, seconded by Karsky, to approve the following bills totaling \$776,092.16. 3 ayes.

A&B Business	Lease-Rental Agmt	164.43
A&B Business	Maint Contracts	282.55
A-1 Pumping & Excav	Bldg/Yard Repair & Maint	172.50
AB Propane	Gas Oil & Diesel	27.07
ABN Army Surplus	Uniform Allowance	200.00
Accurate Control	Jail Expansion Construction	189,832.40
Airgas USA	Small Tools & Shop Sup	85.20
Airway Svc	Automotive/Small Equip	2,126.64
Airway Svc	Gas Oil & Diesel	170.57
Anderson Crane Rub	Truck Repairs & Maint	176.04
Anderson, Jennifer	Bd Evals Minnehaha	750.00
Annelise Plooster	Misc Revenue	300.00
Appeara	Program Activities	76.95
Automatic Building	Coliseum	344.00
Automatic Building	Correction Ctr Repairs & Maint	459.00
Automatic Building	HHS Maint	238.00
Automatic Building	Outside Repair	1,197.25
Automatic Building	VOA Dakotas	330.00
Avera McKennan	Hospitals	8,220.77
Avera McKennan	Other Medical Svcs	74.50
Axis Forensic Toxic	Lab Costs	438.00
Axon Enterprise	Safety & Rescue Equip	1,842.00
Babinski Properties	Welfare Rent	500.00
Best Choice Carpet	Building Repairs & Maint	145.00
Boyce Law	Professional Svcs	7,100.00
Braun, Mason	Investigators Exps	98.28
Brentwood Apts	Welfare Rent	500.00
Bruce Vollan	Sign Deposits	50.00
Butler Machinery	Parts Inventory	79.36
Cartridge World	Data Processing Sup	356.97
Cartridge World	Office Sup	452.00
Century Business	Maint Contracts	341.66
Centurylink	Telephone	54.79
Centurylink Long	Telephone	52.01
Chagolla, Albert	Interpreters	50.00
Chapel Hill Funeral	Burials	3,000.00
Childrens Home Soc	Misc Exp	89,250.00
Chris Cam	Office Sup	70.80
City Glass & Glazing	Jail Repairs & Maint	3,346.00

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Collins, Jerry R	Welfare Rent	900.00
Collision Forensic	Safety & Rescue Equip	1,926.00
Concrete Materials	Road Material Inventory	1,026.30
Constellation	Natural Gas	24,028.13
Dacotah Paper	Program Activities	42.74
Dakota Fluid Power	Automotive/Small Equip	3.16
Dakota Fluid Power	Truck Repairs & Maint	3.22
Dakota Splash	Water Sewer	91.60
Dalsin	Coliseum	583.95
Dalsin	Fairgrounds	849.15
Dean Schaefer Court	Court Reporters	516.00
Decastro Law	Attorney Fees	3,712.30
Denherder Law	Attorney Fees	199.60
Double H Paving	Snow Removal	1,841.25
Downtown Sioux Falls	Memberships	175.00
Driveline Svc	Truck Repairs & Maint	119.78
EH Hospitality	Motels	240.00
Electric Innovations	Repair/Renovations	4,215.98
Electric Supply	Com Equip Repair	352.28
Erpenbach, John E	Recruitment	1,100.00
Ethan Palluck	Taxable Meal Allowances	14.00
Exhaust Pros	Truck Repairs & Maint	620.19
Fastenal	Sign Supply Inventory	28.01
Fastenal	Small Tools & Shop Sup	156.53
Fastenal	Truck Repairs & Maint	8.34
Finberg Family	Welfare Rent	500.00
Force America Dist	Truck Repairs & Maint	784.29
Fraternal Order	Education & Training	100.00
Galls Quartermaster	Uniform Allowance	256.58
Gaylord Bros	Program Activities	225.32
George, Aaron	Welfare Rent	295.00
Global Equip	Furniture & Office Equip	309.80
Graybar Electric	Electrical Repairs & Maint	986.02
Graybar Electric	Jail Expansion Construction	14,207.80
Griese Law	Attorney Fees	209.00
Heart Hosp Of SD	Safety & Rescue Equip	75.00
Heidepriem Purtell	Attorney Fees	891.50
High Point Networks	Consultants	393.75
Historical Folk Toys	Store Inventory	606.42
Holiday Credit	Gas Oil & Diesel	28.68
Hope Matchan Law	Attorney Fees	1,692.00
Horn Law	Attorney Fees	213.00
Hsu, Henry	Welfare Rent	775.00
Hughes, Stuart	Attorney Fees	230.00
I State Truck Center	Parts Inventory	435.51
I State Truck Center	Truck Repairs & Maint	-349.48
Innovative Office	JDC Custodial Sup	634.80
Institutions Svc	Jail Repairs & Maint	1,731.11
Institutions Svc	JDC Maint	326.63
Interstate Office	Kitchen/Cleaning Sup	258.72
Interstate Office	Office Sup	258.80
ISI	Interpreters	320.00
Jason McCubbin	Business Travel	72.00
Jastram, Mark	Investigators Exps	17.64
Jim Bork Enterprises	Printing/Forms	565.00
John E Reid & Assoc	Education & Training	575.00
Johnson, Richard L	Attorney Fees	313.44
Jsa Consult Engineer	Architects & Engineers	5,162.50
Katterhagen, Mark	Bd Exp Fees Yankton	48.00
Kennedy Pier & Loftu	Attorney Fees	907.40

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Lacroix Law	Attorney Fees	197.45
Laughlin Law	Attorney Fees	2,015.50
Lewno Law	Bd Exp Fees Yankton	671.00
Lexisnexis Matthew	Subscriptions	515.00
Lockwood Law	Attorney Fees	578.55
Lockwood, Darcy	Bd Exp Fees Yankton	48.00
Loving, Philip	Bd Evals Minnehaha	1,890.00
Lutheran Social Svcs	Diversion Programs	2,685.54
Lutheran Social Svcs	Evening Report Center	6,623.28
Lutheran Social Svcs	Shelter Care/Reception Center	76,370.84
Malloy Electric	Heat, Vent & AC Repairs	1,886.93
Malloy Electric	Parts Inventory	48.50
Malloy Electric	Truck Repairs & Maint	9.06
Medstar Paramedic	Transportation	1,200.00
Metro Coms	Misc Exp	192,438.09
Michaelson Apts	Welfare Rent	500.00
Midamerican Energy	Natural Gas	3,553.64
Midamerican Energy	Welfare Utilities	242.20
Midcontinent Com	Amounts Held For Others	155.00
Multicultural Center	Interpreters	495.00
Murray Properties	Welfare Rent	500.00
Myers & Billion	Attorney Fees	2,023.50
Nebraska Salt & Gr	Road Material Inventory	14,453.73
Nobles County MN	Return Of Svc	65.00
North American Resc	Safety & Rescue Equip	114.67
North Central Intl	Truck Repairs & Maint	409.30
Northeast Investment	Welfare Rent	500.00
Nybergs Ace Hardware	Other Sup	37.01
Nybergs Ace Hardware	Safety & Rescue Equip	16.10
Oconnor Company	Heat, Vent & AC Repairs	8,970.00
Omnitech	Maint Contracts	750.00
One Sky	Heavy Equip Repairs & Maint	127.49
One Sky	Small Tools & Shop Sup	8.40
Pettigrew Heights	Welfare Rent	530.00
Pioneer Enterprises	Burials	3,000.00
Poppens, Janae Lynn	Bd Exp Fees Minnehaha	30.72
Prestox	Outside Repair	1,043.75
Quality Efficiencies	Motels	625.00
RDO Construction Equ	Parts Inventory	123.59
Roberts County	Board of Prisoners-Housing	280.00
Safe Home	Misc Revenue	-554.87
Safe Home	Notes Rec Safe Home	-3,039.22
Safe Home	Rent Subsidies	10,693.00
Sage Projects Cons	MacArthur SJC Grant	1,644.00
Sams Club	Office Sup	58.52
Sams Club	Other Sup	42.94
Sams Club	Professional Svcs	1,339.19
Sams Club	Work Mileage	48.41
Sanford	Welfare Rent	700.00
SD Human Svcs	Psych Evals	600.00
Sioux Falls Area Hum	Misc Exp	6,320.64
Sioux Falls City	Water Sewer	544.35
Sioux Falls City	Welfare Utilities	331.74
Solarwinds	Maint Contracts	578.00
State of SD	Amts Held Daily Scram	2,302.00
State of SD	Amts Held Remote Breath	714.00
State of SD	Outside Repair	3.15
State Steel Of SD	Truck Repairs & Maint	32.34
Steffanie Krueger	Business Travel	154.00
Steineke, Dennis	Right Of Way	643.50

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Stronghold Counsel	Psych Evals	1,525.00
Strum, Steve A	Welfare Rent	525.00
Stryker Medical	Safety & Rescue Equip	182.70
Summit Food Svc	Inmate Sup	129.77
Trane	Building Repairs & Maint	747.47
Trane	Coliseum	245.00
Trane	Fairgrounds	233.85
Trane	Heat, Vent & AC Repairs	60.52
Trane	HHS Maint	43.46
Trane	Jail Repairs & Maint	853.80
Trane	JDC Maint	362.88
Trane	VOA Dakotas	43.80
Tristate Garage Door	Jail Repairs & Maint	171.88
True Care Family	Pharmacies	32.00
Tschetter & Adams	Attorney Fees	486.80
Two Way Solutions	Com Equip Repair	209.97
Tzadik Sioux Falls	Welfare Rent	500.00
US Bank	Lease-Rental Agmt	136.72
VB Falls Park Apts	Welfare Rent	800.00
Vogel Motors	Automotive/Small Equip	20.00
Vogel Motors	Gas Oil & Diesel	39.00
Walmart Stores	Pharmacies	63.13
Walton, Marcus	Attorney Fees	1,771.20
Welker, Donald J	Welfare Rent	630.00
Xcel Energy	Electricity	25,741.89
Xcel Energy	Welfare Utilities	1,732.88
Yankton County	Return Of Svc	100.00
Zabel Steel	Bridge Repair & Maint	51.43

PERSONNEL

MOTION by Karsky, seconded by Beninga, to approve the following personnel changes. 3 ayes.

Promotions

1. Justin Sieler and Mark Russell, from Air Guard Security Officer II to Air Guard Shift Supervisor for the Air Guard, at \$30.36/hour (17/11) effective 3/7/20.
2. Craig Wittrock, from Air Guard Security Officer II to Air Guard Shift Supervisor for the Air Guard, at \$29.61/hour (17/10) effective 3/7/20.
3. Alexander Suurmeyer, from Air Guard Security Officer II to Air Guard Shift Supervisor for the Air Guard, at \$23.71/hour (17/1) effective 3/7/20.

Step Increases

1. Benjamin Green, Correctional Officer for the Jail, at \$20.96/hour (13/4) effective 1/16/20.
2. Jessica Sprecher, Correctional Officer for the Jail, at \$22.58/hour (13/7) effective 12/17/19.
3. Phillip Ryan, Deputy Sheriff for the Sheriff's Office, at \$24.92/hour (17/3) effective 3/5/20.
4. Joshua Phillips, Captain for the Sheriff's Office, at \$3,186.40/biweekly (23/4) effective 2/2/20.
5. Leah Bouw, Administrative Secretary for the Sheriff's Office, at \$19.47/hour (10/7) effective 2/10/20.
6. Derek Thomas, Air Guard Security Officer II for the Air Guard, at \$19.95/hour (13/2) effective 3/9/20.

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7. Sharrell Logue, Legal Office Assistant for the State's Attorney's Office, at \$18.99/hour (10/6) effective 2/17/20.
8. Mary White, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$18.99/hour (12/2) effective 2/12/20.

Other

1. To begin Interpreter specialty pay for Juan Sanchez, Correctional Officer for the Jail, resulting in a rate of \$19.97/hour effective 2/22/20.
2. To begin EMT specialty pay for Nicholas McGlothlen, Deputy Sheriff for the Sheriff's Office, resulting in a rate of \$24.71/hour effective 3/7/20.

Special Personnel Action

To recognize the following significant employee anniversaries for March 2020: 5 years – Albert Chagolla and Erin Herschberger; 10 years – John Trana and Dean Hodgen; 15 years – Gregory McNamara, Jeff Thoreson, Travis Krueger, and John Sites; and 20 years – Melissa Godber, Jolynn Harris, Shannon Hemenway, and Randy Megard.

To record volunteers in County Departments for February 2020. This list is on file at Human Resources.

PLANNING & ZONING NOTICE

Kevin Hoekman, Planner, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing for an amendment to MC16-90, the 1990 Revised Zoning Ordinance for Minnehaha County, to rezone from the A-1 Agricultural District to the C Commercial District on property legally described as S1/2 SE1/4 (Ex. Tract 1 of SE1/4 Ex. Tract 2, 3, 4, 5, 6, & 7 Ex. N291' of E150' of S724' of W483' in SE1/4 SE1/4 Ex. W333' not including S433' of SE1/4 SE1/4 Ex. E159.15' not including S433' Ex. Egger's Addn.) in SW1/4 SE1/4, Section 9-T102N-R49W, Minnehaha County, SD, located west and north of the County Highway 130 and South Dakota Highway 115 intersection. MOTION by Karsky, seconded by Beninga, to authorize the Auditor to publish a Notice of Hearing for March 24, 2020, to consider rezoning amendment #20-01, An Ordinance Amending The 1990 Revised Zoning Ordinance For Minnehaha County By Rezoning Certain Property. 3 ayes.

LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 30084 in the amount of \$3,504.83. The lien represents Public Defender and Poor Relief services provided to the applicant and his ex-spouse between May 1993 and October 2015. The applicant and his ex-spouse were married in May 1995, separated in September 1997, and divorced in April 2010. The applicant acknowledged being responsible for \$2,602.23 of the lien. The remaining \$902.60 being the responsibility of the applicant's ex-spouse. The applicant is in the process of purchasing a home with a closing date on or before July 26, 2020. Additionally, the applicant reported an income of \$40,440.00 with a 2019 tax refund of \$2,787.00. The applicant's listed assets totaling \$6,500.00 and liabilities totaling \$8,005.00. The compromise request was to release the applicant from the lien upon payment of \$1,000.00 leaving \$902.60 in the name of the applicant's ex-spouse. MOTION by Karsky, seconded by Beninga, to approve Resolution MC20-10. By roll call vote: 3 ayes.

RESOLUTION MC20-10

WHEREAS, a County Aid Lien in the amount of \$3,504.83, purports to exist in favor of Minnehaha County and against DPNO 30084 as Lienee, and

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

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

Compromise and release the applicant from DPNO 30084 upon payment of \$1,000.00, and leave DPNO 30084 in the name of the applicant's ex-spouse in the amount of \$902.60.

Dated at Sioux Falls, South Dakota, this 3rd day of March, 2020.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor

PROCLAMATION

Upon the request of Chuck Martinell, 4-H Youth Development Advisor, MOTION by Beninga, seconded by Karsky, to issue a Proclamation Declaring March 10-11, 2020, as Sioux Empire Water Festival Days in Minnehaha County. 3 ayes.

PRESENTATIONS

Kris Graham, Southeastern Behavioral HealthCare CEO; Kim Hansen, Director of Operations Community Support Services Division and Mobile Crisis Team; Debbie Faini, Alternative Sentencing Program; and Melissa Tauer, Clinical Director of Adult Services, presented on the following programs: the Early Childhood Mental Health Collaborative, Mental Health Court, the Mobile Crisis Team, and the Public Defender's Alternative Sentencing Program.

Jamie Gravett, Juvenile Detention Center Director, presented on the Juvenile Detention Center including detention alternatives, accomplishments, projects, and challenges/concerns.

BID AWARD

DJ Buthe, Highway Superintendent, reported on the February 19, 2020, bid opening for Bid #20-03, Highway Project MC19-07, Structure 50-206-100 Replacement. The following bids were received: Swingen Construction Company, \$997,600.00; Graves Construction Company, Inc., \$1,023,749.59; Prahm Construction, Inc., \$1,095,945.60; and Nolz Dragline and Construction, Inc., \$1,107,903.48. Staff recommended awarding the bid to the low bidder, Swingen Construction Company. The engineer's estimate was \$1,294,454.75. The contract would allow 75 working days for project completion with a completion date of November 13, 2020. MOTION by Beninga, seconded by Karsky, to award Bid #20-03, Highway Project MC19-07, Structure 50-206-100 Replacement, to Swingen Construction Company in the amount of \$997,600.00, and to authorize the Chair to sign the contractor contract. By roll call vote: 3 ayes.

AGREEMENTS

DJ Buthe, Highway Superintendent, presented a Professional Services Agreement between Minnehaha County and Short Elliot Hendrickson, Inc. (SEH) for Project MC19-07, Structure 50-206-100 Replacement. SEH will

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provide construction administration at a cost not to exceed \$67,038.10. The work is expected to begin in the Spring of 2020 and will be completed by November 13, 2020. MOTION by Karsky, seconded by Beninga, to authorize the Chair to sign the Professional Services Agreement between Minnehaha County and Short Elliot Hendrickson, Inc. for Project MC19-07, Structure 50-206-100 Replacement, construction administration at a cost not to exceed \$67,038.10. 3 ayes.

DJ Buthe, Highway Superintendent, presented a Right-Of-Way Purchase Agreement for property owned by the City of Sioux Falls. In conjunction with Short Elliot Hendrickson Inc., the Highway Department will rebuild Structure 50-206-100 located in Sverdrup Township on Highway 122 (254th Street), approximately 0.5 miles west of South Dakota Highway 115. Additional right-of-way is needed for the building and maintenance of the proposed structure. The Quit Claim Deed for the properties will be filed by the Highway Department upon full execution of the agreement. MOTION by Karsky, seconded by Beninga, to approve the Right-Of-Way Purchase Agreements with the City of Sioux Falls for a total of \$1.00 and other good and valuable consideration via Quit Claim Deed for the following properties: 1) Lot H-3 In The Southeast Quarter (SE $\frac{1}{4}$) Of Section 21, Township 103 North, Range 49 West Of The 5th P.M., Minnehaha County, South Dakota, a total of 0.09 acres and 2) Lot H-2 In The Northeast Quarter (NE $\frac{1}{4}$) Of Section 28, Township 103 North, Range 49 West Of The 5th P.M., Minnehaha County, South Dakota, a total of 0.10 acres. 3 ayes.

DJ Buthe, Highway Superintendent, presented two (2) Right-Of-Way Purchase Agreements for property owned by Roger A VanKeKerix and Jay & Tina Soderquist. In conjunction with JSA Engineers, the Highway Department is rebuilding County Highway 149 from County Highway 122 five and a quarter miles north to the Colton city limits. In order to meet safety standards, additional right-of-way is required. MOTION by Beninga, seconded by Karsky, to approve the following Right-Of-Way Purchase Agreements:

1) Land owned by Roger A. VanKeKerix will be purchased for the amount of \$4,244.40, is a total of 0.524 acres, and is legally described as Lot H-2 In The East Half (E $\frac{1}{2}$) Of The Southeast Quarter (SE $\frac{1}{4}$) Of Section 10, Township 103 North, Range 51 West Of The 5th P.M., Minnehaha County, South Dakota.

2) Land owned by Jay and Tina Soderquist, trustees of the Jay and Tina Soderquist Living Trust, will be purchased for the amount of \$4,244.40, is a total of 0.524 acres, and is legally described as Lot H-2 In The Southwest Quarter (SW $\frac{1}{4}$) Of Section 26, Township 104 North, Range 50 West Of The 5th P.M., Minnehaha County, South Dakota.

VOTE ON MOTION: 3 ayes.

DJ Buthe, Highway Superintendent, presented a Force Account Agreement between Minnehaha County and East River Electric Power Cooperative, Inc. (East River Electric) for utility relocation. Due to Highway Project MC17-01, County Highway 146 Reconstruction, utilities must be relocated. Minnehaha County will be responsible for the costs associated with utilities located within private easements. East River Electric will be responsible for the costs associated with the utilities located within the right-of-way. MOTION by Karsky, seconded by Beninga, to authorize the Chair to sign the Force Account Agreement between Minnehaha County and East River Electric Cooperative, Inc. for utility relocation for Highway Project MC17-01, County Highway 146 Reconstruction, at an estimated cost of \$1,189,838.90. By roll call vote: 3 ayes.

TAX DEED PAYMENT PLAN

Bob Litz, Auditor, presented resolutions for the approval of property tax payment proposals on tax deed action for records 053008 and 40265. MOTION by Karsky, seconded by Beninga, to approve Resolution MC20-11 and Resolution MC20-12. By roll call vote: 3 ayes.

RESOLUTION MC20-11 APPROVAL OF PROPERTY TAX PAYMENT PROPOSAL ON

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PARCEL RECORD 053008

WHEREAS, Minnehaha County has received notice from the owner of record that property taxes are delinquent by five years; and

WHEREAS, a total of \$8,246.42 in back taxes, penalties, and interest is owed on the property; and

WHEREAS, the owner of record has requested support from the county to assist with re-payment options over a sixteen (16) month period; and

WHEREAS, the owner of record, Scott Smith, proposed the following payment plan to the county commission for consideration in order to satisfy all outstanding taxes, penalties, and interest:

- Initial Payment of \$500.00 due by March 27, 2020.
- Payment of \$500.00 due by the last business day of each following month through June 2021.
- Final Payment of any additional unpaid property taxes, plus any additional accrued interest and penalties due by 30th of July 2021.

WHEREAS, in the event that the owner of record does not pay all back taxes, penalties and interest owing on property record 053008 in accordance with the aforementioned terms, Minnehaha County may proceed with the tax deed process.

NOW, THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, the proposed payment plan, as described above is hereby approved for property record 053008.

Dated this 3rd Day of March, 2020.

APPROVED BY THE COMMISSION
Jean Bender
Chairperson

ATTEST: Bob Litz, Auditor
Olivia Larson
Deputy Auditor

**RESOLUTION MC20-12
APPROVAL OF PROPERTY TAX PAYMENT PROPOSAL ON
PARCEL RECORD 40265**

WHEREAS, Minnehaha County has received notice from the owner of record that property taxes are delinquent by four years; and

WHEREAS, a total of \$4,788.80 in back taxes, penalties, and interest is owed on the property; and

WHEREAS, the owner of record has requested support from the county to assist with re-payment options over a twelve (12) month period; and

WHEREAS, the owner of record, Apostolic House of Deliverance, proposed the following payment plan to the county commission for consideration in order to satisfy all outstanding taxes, penalties, and interest:

- Initial Payment of \$399.07 due by March 31, 2020.
- Payment of \$399.07 due by the last business day of each following month through February 2021.

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- Final Payment of any additional unpaid property taxes, plus any additional accrued interest and penalties due by 31st of March 2021.

WHEREAS, in the event that the owner of record does not pay all back taxes, penalties and interest owing on property record 40265 in accordance with the aforementioned terms, Minnehaha County may proceed with the tax deed process.

NOW, THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, the proposed payment plan, as described above is hereby approved for property record 40265.

Dated this 3rd Day of March, 2020.

APPROVED BY THE COMMISSION
Jean Bender
Chairperson

ATTEST: Bob Litz, Auditor
Olivia Larson
Deputy Auditor

RESOLUTION

Carol Muller, Commission Administrative Officer, presented a resolution establishing hourly rates for Board of Mental Illness activities. The request for the change in hourly rates came from Erin Johnson and Tom Weerheim, Chairpersons of the Minnehaha County Board of Mental Illness. The hourly rate would increase from \$90.00, originally established in 2007, to \$100.00 for the remainder of 2020. Effective January 1, 2021, the rate would increase to \$110.00 per hour. MOTION by Beninga, seconded by Karsky, to approve Resolution MC20-13, Establish Hourly Rates For Board Of Mental Illness Activities. By roll call vote: 3 ayes.

RESOLUTION MC20-13
ESTABLISH HOURLY RATES FOR
BOARD OF MENTAL ILLNESS ACTIVITIES

WHEREASS, SDCL 27A-7-8 and 27A-10-6 provides that the County Board of Commissioners determine compensation rates for certain activities of the County Board of Mental Illness and establishes responsibility for the payment of certain expenses of the Board of Mental Illness, and

WHEREASS, the Chairman of the Minnehaha County Board of Mental Illness has recommended an increase in the rates for certain activities associated with the Board of Mental Illness, now

THEREFORE BE IT RESOLVED BY the Minnehaha County Board of Commissioners that the following hourly rates are hereby established for Qualified Mental Health Professionals:

- \$100.00 per hour between March 15, 2020 and December 31, 2020
- \$110.00 per hour upon January 1, 2021

BE IT FURTHER RESOLVED, these rates shall remain in place until changed by resolution by the Minnehaha County Board of Commissioners.

Dated this 3rd day of March, 2020

APPROVED BY THE COMMISSION:
Jean Bender

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Chairman
ATTEST:
Olivia Larson
Deputy Auditor

LEGISLATIVE UPDATE

Craig Dewey, Assistant Commission Administrative Officer, gave an update and status report on the 2020 Legislative Session bills that impact Minnehaha County highlighting House Bill 1293 and Senate Bill 157.

LIAISON REPORT

Commissioner Beninga reported on having a briefing regarding the Highway Department's potential growth and relocation.

Commissioner Beninga reported on touring the Minnehaha County Jail with Commissioner Karsky that was very educational.

Commissioner Karsky reported on Jesse Fonkert being chosen as the new Executive Director of the Minnehaha County and Lincoln County Economic Development Associations.

Commissioner Bender reported on a February 28, 2020, meeting with Sheriff Milstead and Jason Gearman, Emergency Management Director. Mr. Gearman will give an update on plans for spring flooding and the coronavirus at the March 10, 2020, Commission Meeting.

Commissioner Bender reported on an initial meeting of the Building Committee's Administration/Extension Building Planning Committee to discuss the process moving forward and inform department heads of what to expect.

MOTION by Karsky, seconded by Beninga, to adjourn. 3 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, March 10, 2020.

APPROVED BY THE COMMISSION:

Jean Bender
Chair
ATTEST:
Olivia Larson
Deputy Auditor