

04/14/2020

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. April 14, 2020, pursuant to adjournment on March 31, 2020. Commissioners present were: Bender, Heiberger, and Karsky. Commissioners Barth and Beninga joined the meeting via teleconference. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State’s Attorney.

MOTION by Karsky, seconded by Heiberger, to approve the agenda. By roll call vote: 5 ayes.

MINUTES APPROVAL

MOTION by Heiberger, seconded by Karsky, to approve the March 27, 2020, Commission Minutes. By roll call vote: 5 ayes.

MOTION by Heiberger, seconded by Karsky, to approve the March 31, 2020, Commission Minutes. By roll call vote: 5 ayes.

VOUCHERS TO BE PAID

MOTION by Karsky, seconded by Heiberger, to approve the following bills totaling \$5,083,357.00. By roll call vote: 5 ayes.

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| A&B Business | Lease-Rental Agmt | 480.47 |
| A&B Business | Maint Contracts | 197.45 |
| A&B Business | Office Equip Repair | 79.34 |
| A-1 Pumping & Excav | Auto/Small Equip | 337.50 |
| ABN Army Surplus | Uniform Allowance | 829.99 |
| Accurate Control | Jail Expansion Construction | 172,744.20 |
| Ace Towing | Heavy Equip Repairs & Maint | 370.00 |
| Advertising Arts | Polling Places | 153.75 |
| Affordable Housing | Welfare Rent | 408.00 |
| AGP Studios | Motels | 500.00 |
| Ahrendt, Cynthia J | Child Defense Attorney | 1,522.30 |
| Airgas USA | Lease-Rental Agmt | 72.85 |
| Airgas USA | Small Tools & Shop Sup | 45.51 |
| Airway Service | Auto/Small Equip | 657.52 |
| Airway Service | Gas Oil & Diesel | 168.11 |
| Alignment Shoppe | Auto/Small Equip | 130.50 |
| All Nations Interp | Interpreters | 5,238.90 |
| All Star Investigat | Professional Svc | 675.00 |
| Allied CLC Lot | Business Travel | 15.00 |
| Amazon Prime | Subscriptions | 119.00 |
| Amazon.Com | Child Care Items | 31.15 |
| Amazon.Com | Clinics Auxiliary Svc | 19.58 |
| Amazon.Com | Construction Safety | 81.62 |
| Amazon.Com | Contract Svc | -12.99 |
| Amazon.Com | Data Processing Equip | 1,152.82 |
| Amazon.Com | Data Processing Sup | 512.93 |
| Amazon.Com | Inmate Sup | 322.99 |
| Amazon.Com | Jail Repairs & Maint | 190.78 |
| Amazon.Com | Janitorial Chemical Sup | 44.76 |
| Amazon.Com | Office Sup | 1,020.80 |
| Amazon.Com | Safety & Rescue Equip | 440.14 |
| Amazon.Com | Small Tools & Shop Sup | 89.13 |
| Amazon.Com | Truck Repairs & Maint | 572.94 |
| American Ink | Uniform Allowance | 462.40 |
| American Payroll | Memberships | 258.00 |
| American Screening | Child Care Items | 87.00 |
| Amzn Mktp US | Books | 5.05 |

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| Amzn Mktp US | Building Repairs & Maint | 549.00 |
| Amzn Mktp US | Child Care Items | 21.86 |
| Amzn Mktp US | Clinics Auxiliary Svc | 99.99 |
| Amzn Mktp US | Construction Safety | 79.46 |
| Amzn Mktp US | Data Processing Equip | 722.79 |
| Amzn Mktp US | Data Processing Sup | 434.33 |
| Amzn Mktp US | Engineering Sup | 76.89 |
| Amzn Mktp US | HIDTA Grant | 27.99 |
| Amzn Mktp US | Inmate Sup | 907.83 |
| Amzn Mktp US | Investigators Exps | 30.84 |
| Amzn Mktp US | Lease-Rental Agmt | 51.99 |
| Amzn Mktp US | Notary Exp | 13.99 |
| Amzn Mktp US | Office Sup | 507.80 |
| Amzn Mktp US | Safety & Rescue Equip | 260.90 |
| Amzn Mktp US | Small Tools & Shop Sup | 84.99 |
| Amzn Mktp US | Truck Repairs & Maint | 51.52 |
| Amzn Mktp US | Uniform Allowance | 1,237.42 |
| Anderson, Jennifer | Bd Evals Minnehaha | 3,399.99 |
| Angel, Edward P | Attorney Fees | 795.40 |
| Angel, Edward P | Child Defense Attorney | 5,934.25 |
| Angel, Edward P | Sheriffs Fees | 61.50 |
| Anoka County Court | Copy Fees | 28.00 |
| Applied Engineering | Software | 2,150.00 |
| Aram Rodriguez | Attorney Fees Repaid | 28.00 |
| Argus Leader Media | Publishing Fees | 4,887.43 |
| Associated Consult | Jail Study/Construction | 1,883.00 |
| Automatic Building | Maint Contracts | 1,031.00 |
| Autozone | Auto/Small Equip | 29.06 |
| Avera Health Plans | Cobra Insurance | 344.93 |
| Avera Health Plans | Insurance Admin Fee | 5,334.20 |
| Avera McKennan | Hospitals | 17,910.26 |
| Avera McKennan | Physicians | 1,273.59 |
| Avera McKennan | Professional Svc | 9,981.72 |
| Avis Budget Car Rent | Extradition & Evidence | 70.98 |
| Axis Forensic Toxico | Lab Costs | 764.00 |
| BankSup | Office Sup | 118.50 |
| Bauer Built | Auto/Small Equip | 75.50 |
| Bauer Built | Truck Repairs & Maint | 55.00 |
| Baymont Inn Pierre | Business Travel | 56.99 |
| Beck Motors | Auto/Small Equip | 5.50 |
| Beeners, Keith | Welfare Rent | 360.00 |
| Bob Barker Company | Child Care Items | 54.04 |
| Bob Barker Company | Child Care Uniforms | 2,018.50 |
| Boot Barn RCC | Uniform Allowance | 125.00 |
| Bosman, Joseph | Office Sup | 221.74 |
| Boyer Ford Trucks | Truck Repairs & Maint | 794.42 |
| BP | Auto/Small Equip | 13.00 |
| BP | Business Travel | 22.00 |
| Brandon Valley Journ | Publishing Fees | 2,036.06 |
| Braun, Mason | Investigators Exps | 243.60 |
| Budget Auto Repair | Auto/Small Equip | 717.00 |
| Budget Auto Repair | Gas Oil & Diesel | 68.80 |
| Budget Rent-A-Car | Extradition & Evidence | 60.11 |
| Builders Supply Comp | Building Repairs & Maint | 549.75 |
| Builders Supply Comp | Jail Repairs & Maint | 494.50 |
| Building Sprinkler | Building Repairs & Maint | 315.28 |
| Building Sprinkler | Maint Contracts | 219.83 |
| Building Sprinkler | Professional Svc | 280.00 |
| BX Civil & Construct | Bridge Repair & Maint | 50.00 |
| C&M Family Propert | Welfare Rent | 240.00 |

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| C&R Supply | Truck Repairs & Maint | 42.68 |
| Caesars Place Adv | Business Travel | -225.63 |
| Campbell Supply | Grounds & Parking Repair | 31.98 |
| Campbell Supply | JDC Maint | 27.84 |
| Campbell Supply | Motor/Machine/Equip Repair | 90.58 |
| Cardinal Pump | Small Tools & Shop Sup | 75.00 |
| Careerbuilder | Publishing Fees | 183.33 |
| Caseys General Store | Gas Oil & Diesel | 28.50 |
| Century Business | Maint Contracts | 1,094.44 |
| Centurylink | Contract Svc | 13.43 |
| Centurylink | Data Comms | 1,280.44 |
| Centurylink | Telephone | 1,745.47 |
| Certified Languages | Interpreters | 39.15 |
| Chagolla, Albert | Interpreters | 129.17 |
| Cheney Lake | Welfare Rent | 1,000.00 |
| Childrens Home Soc | Misc Exp | 4,455.60 |
| CHS | Gas Oil & Diesel | 49.44 |
| CHS | HIDTA Grant | 15.01 |
| City Glass & Glazing | Building Repairs & Maint | 1,312.00 |
| Clark | Gas Oil & Diesel | 28.90 |
| Cleveland Center Apt | Welfare Rent | 360.61 |
| Cliff Properties | Welfare Rent | 499.00 |
| CMS Comms | Data Processing Equip | 4,249.97 |
| Coffee Cup | Business Travel | 34.50 |
| Coffee Cup | Gas Oil & Diesel | 135.82 |
| Cole Papers | Janitorial Chemical Sup | 174.11 |
| Cole Papers | JDC Custodial Sup | 85.78 |
| Compass Center | Misc Exp | 2,227.80 |
| Computer Forensic | Attorney Fees | 1,170.00 |
| Computer Forensic | Professional Svc | 720.00 |
| Confidential Invest | Attorney Fees | 2,758.14 |
| Construction Product | Bridge Repair & Maint | 180.00 |
| Construction Product | Jail Repairs & Maint | 168.06 |
| Construction Product | Road Maint & Material | 55.50 |
| Costco Wholesale | Janitorial Chemical Sup | 16.99 |
| Costco Wholesale | Office Sup | 66.98 |
| Costco Wholesale | Small Tools & Shop Sup | 6.99 |
| Costco Wholesale | Water Sewer | 14.95 |
| Creekstone Falls | Welfare Rent | 700.00 |
| Culligan Water | Maint Contracts | 35.00 |
| Cummins | Outside Repair | 1,743.98 |
| Dakota Auto Parts | Gas Oil & Diesel | 157.44 |
| Dakota Fluid Power | Heavy Equip Repairs & Maint | 294.25 |
| Dakota Fluid Power | Truck Repairs & Maint | 6.14 |
| Dakota Law | Attorney Fees | 298.50 |
| Dakotaland Autoglass | Auto/Small Equip | 190.00 |
| Dash Medical Gloves | Kitchen/Cleaning Sup | 48.90 |
| Davids Auto Care | Misc Exp | 46.74 |
| Dean Schaefer Court | Court Reporters | 384.00 |
| Deans Distributing | Gas Oil & Diesel | 242.30 |
| Deans Distributing | Parts Inventory | 396.90 |
| Deans Distributing | Small Tools & Shop Sup | 299.25 |
| Decastro Law | Attorney Fees | 2,452.40 |
| Decastro Law | Child Defense Attorney | 715.10 |
| Desert Newco | Subscriptions | 159.98 |
| Directv Holdings | Subscriptions | 138.99 |
| Diving Unlimited | Volunteer Pers Items | 162.33 |
| Dollar Tree Stores | Child Care Items | 57.00 |
| Donahoe Law | Attorney Fees | 1,154.30 |
| Doop, Michael | Welfare Rent | 450.00 |

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| Dropbox | Subscriptions | -12.94 |
| Dust Tex Service | Janitorial Chemical Sup | 20.30 |
| EB | Education & Training | -1,800.00 |
| Eb | Education & Training | 1,800.00 |
| EB 2020 Opportunity | Misc Exp | -99.00 |
| EB 2020 Opportunity | Misc Exp | 99.00 |
| EH Hospitality | Motels | 2,055.00 |
| Electric Innovations | Outside Repair | 1,072.00 |
| Empire Plastics | HHS Maint | 158.00 |
| English Law | Attorney Fees | 4,500.00 |
| Enterprise Rent | Business Travel | 464.39 |
| Enterprise Rent | Professional Insurance | 58.00 |
| Environmental Bldg | Building Repairs & Maint | 401.53 |
| Ergometrics & App | Recruitment | 25.00 |
| Erpenbach, John E | Recruitment | 425.00 |
| Expedia | Business Travel | 1,098.11 |
| Expedia | Extradition & Evidence | 67.71 |
| Family Chartmasters | Copy Fees | 212.20 |
| Family Visitation | Misc Exp | 4,455.60 |
| Fastenal | Heavy Equip Repairs & Maint | 14.72 |
| Fastenal | HHS Maint | 8.46 |
| Fastenal | Motor/Machine/Equip Repair | 1.81 |
| Fastenal | Small Tools & Shop Sup | 38.42 |
| FBI Leeda | Education & Training | 695.00 |
| Fedex | Program Activities | 53.14 |
| Ferguson Enterp | JDC Maint | 42.35 |
| First Dakota Nation | Homeland Security | 3,764.75 |
| First Premier Bank | Investigators Exps | 218.00 |
| Fit My Feet | Uniform Allowance | 60.00 |
| Fleet Farm | Office Sup | 39.55 |
| Fleetpride | Truck Repairs & Maint | 237.54 |
| Foldingchairsandtbl | Program Activities | -226.02 |
| Fred The Fixer | Building Repairs & Maint | 60.00 |
| Galls | Child Care Items | 144.32 |
| Galls Quartermaster | Uniform Allowance | 2,220.42 |
| Gannett | Office Sup | 20.77 |
| Garretson Gazette | Publishing Fees | 2,324.80 |
| George, Aaron | Welfare Rent | 1,000.00 |
| Geotek Engineering | Architects & Engineers | 4,435.70 |
| Geotek Engineering | Jail Expansion Prof Svc | 172.50 |
| Glacierwear | Program Activities | 367.65 |
| Global Tel Link | Telephone | 2.40 |
| GNSS | Subscriptions | 19.33 |
| Golden West | Telephone | 221.48 |
| Graybar Electric | Electrical Repairs & Maint | 876.30 |
| Graybar Electric | Jail Repairs & Maint | 322.00 |
| Graybar Electric | Small Tools & Shop Sup | 99.26 |
| Great Plains Psych | Psych Evals | 2,872.50 |
| Guzman, Sandra V | Interpreters | 50.00 |
| H2Ose It Sioux Falls | Truck Repairs & Maint | 22.00 |
| Harbor Freight Tools | Electronic Monitoring | 39.99 |
| Hardees | Extradition & Evidence | 10.43 |
| HC Warehouse/Buck | Safety & Rescue Equip | 599.70 |
| Heart Hosp Of SD | Hospitals | 2,460.96 |
| Heidepriem Purtell | Attorney Fees | 11,873.74 |
| Heimdal, Marie Ann | Court Reporters | 374.20 |
| Heinemann Restorat | Repair/Renovations | 24,600.00 |
| High Point Networks | Data Processing Equip | 17,920.00 |
| High Point Networks | Maint Contracts | 3,055.00 |
| Hillyard | Kitchen/Cleaning Sup | 111.28 |

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|----------------------|-----------------------------|------------|
| Hilton International | Business Travel | 1,494.35 |
| Holiday Inn | Witness Fees/Exps | -23.00 |
| Holiday Stations | Gas Oil & Diesel | 44.57 |
| Home 2 Suites | Business Travel | 483.57 |
| Horn Law | Attorney Fees | 416.50 |
| Hotelscom | Extradition & Evidence | 53.40 |
| Hughes, Stuart | Attorney Fees | 764.40 |
| HyVee | Child Care Items | 31.90 |
| HyVee | Gas Oil & Diesel | 25.94 |
| HyVee | Pharmacies | 372.83 |
| HyVee | Program Activities | 47.74 |
| HyVee | Supplemental Food | 26.21 |
| Infrastructure Desig | Architects & Engineers | 166,716.35 |
| Innovative Office | Child Care Items | 160.28 |
| Innovative Office | Furniture & Office Equip | 1,995.00 |
| Innovative Office | Janitorial Chemical Sup | 2,412.21 |
| Innovative Office | JDC Custodial Sup | 496.72 |
| Innovative Office | Office Sup | 1,401.95 |
| Innovative Office | Small Tools & Shop Sup | 109.67 |
| Intek | Contract Svc | 26,320.63 |
| Interstate All Batte | Comm Equip Repair | 75.00 |
| Interstate All Batte | Heavy Equip Repairs & Maint | 359.90 |
| Interstate All Batte | Other Sup | 37.50 |
| Interstate Office | Kitchen/Cleaning Sup | 52.38 |
| Interstate Office | Office Sup | 2,683.21 |
| Interstate Office | Other Sup | 119.21 |
| Intoximeters | Safety & Rescue Equip | 650.00 |
| ISI | Interpreters | 280.00 |
| Jastram, Mark | Investigators Exps | 20.16 |
| Jaymar | Printing/Forms | 118.90 |
| JCL Solutions | Janitorial Chemical Sup | 102.86 |
| JCL Solutions | Kitchen/Cleaning Sup | 1,415.08 |
| Jeff Larson Law | Attorney Fees | 11,490.86 |
| Jeff Larson Law | Child Defense Attorney | 3,336.15 |
| Jim & Rons Service | Professional Svc | 1,320.00 |
| Jimmie L Redlin | Parts Inventory | 312.48 |
| John Koch Investment | Welfare Rent | 500.00 |
| Johnson, Richard L | Attorney Fees | 1,076.17 |
| Joshua Duncan | Attorney Fees | 21.16 |
| JTK | Welfare Rent | 500.00 |
| Karl's TV | Jail Repairs & Maint | 899.96 |
| Katterhagen, Mark | Bd Exp Fees Yankton | 150.00 |
| Kelolandemployment | Publishing Fees | 549.00 |
| Kennedy Pier & Loftu | Attorney Fees | 147.80 |
| Kennedy, Renee S | Court Reporters | 235.60 |
| Kerri Cook Huber | Bd Exp Fees Yankton | 80.00 |
| Kibble Equip | Auto/Small Equip | 363.41 |
| Kiesler Police Sup | Ammunition | 4,085.00 |
| Knecht, Andrew J | Attorney Fees | 1,939.00 |
| Koletzky Law | Attorney Fees | 197.00 |
| Kone | Contract Svc | 9,270.00 |
| Krause Gentle | Business Travel | 46.41 |
| Krogstad, Adrian | Right Of Way | 2,251.90 |
| Kurita America Hold | Building Repairs & Maint | 39.05 |
| Kyra Enterprises | Motels | 1,215.00 |
| Kyra Enterprises | Welfare Rent | 1,100.00 |
| Lacal Equip | Truck Repairs & Maint | 1,344.26 |
| Lamar Texas | HIDTA Grant | 1,500.00 |
| Lamp | Interpreters | 349.25 |
| Languageline Solut | Interpreters | 421.47 |

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| Languageline Solut | Telephone | 675.52 |
| Larson, Kevin R | Right Of Way | 1,140.00 |
| Laughlin Law | Attorney Fees | 1,436.10 |
| Lawson Products | Small Tools & Shop Sup | 317.27 |
| Leaf Capital Funding | Office Sup | 137.02 |
| Ledd Properties | Motels | 1,035.00 |
| Lewis Drugs | Child Care Items | 45.00 |
| Lewis Drugs | Clinics Auxiliary Svc | 853.84 |
| Lewis Drugs | Supplemental Food | 19.95 |
| Lewno Law | Bd Exp Fees Yankton | 1,488.50 |
| LG Everist | Road Maint & Material | 863.90 |
| Lisa Carlson Report | Court Reporters | 889.20 |
| LJ's Auto Repair | Auto/Small Equip | 240.18 |
| Lockwood, Darcy | Bd Exp Fees Yankton | 150.00 |
| Loves Travel Stops | Gas Oil & Diesel | 39.00 |
| Loving, Philip | Bd Evals Minnehaha | 2,933.31 |
| Lowes Home Centers | HIDTA Grant | 513.86 |
| Mac Pros | Telephone | 278.90 |
| Mac's Hardware | Bridge Repair & Maint | 7.81 |
| Mac's Hardware | Election & Office Equip | 703.92 |
| Mac's Hardware | Small Tools & Shop Sup | 59.99 |
| Malloy Electric | Other Sup | 850.55 |
| Matheson Trigas | Small Tools & Shop Sup | 57.21 |
| McClure & Hardy Prof | Attorney Fees | 499.90 |
| Mccourt Manufactur | Program Activities | 207.84 |
| MCJ | JDC Maint | 214.65 |
| Mcleods Printing | Printing/Forms | 160.98 |
| MD Engraving | Dive Team Donations Exp | 65.00 |
| Medstar Paramedic | Transportation | 2,000.00 |
| Meierhenry Sargent | Right Of Way | 51,900.00 |
| Menard | Bridge Repair & Maint | 88.70 |
| Menard | HHS Maint | 14.19 |
| Menard | JDC Maint | 11.92 |
| Menard | Parks/Rec Repair & Maint | 52.91 |
| Menard | Repair/Renovations | 648.77 |
| Menard | Small Tools & Shop Sup | 37.74 |
| Menard | Truck Repairs & Maint | 51.34 |
| Menard | Volunteer Pers Items | 137.33 |
| Micheal's Purple Pet | Building Repairs & Maint | 100.00 |
| Microfilm Imaging | Contract Svc | 3,791.40 |
| Microfilm Imaging | Furniture & Office Equip | 240.00 |
| Microfilm Imaging | Lease-Rental Agmt | 405.00 |
| Midamerican Energy | Natural Gas | 4,633.68 |
| Midcontinent Com | Amounts Held For Others | 155.00 |
| Midland | Building Repairs & Maint | 5.13 |
| Midland | Heat, Vent & AC Repairs | 4.28 |
| Midstates Utility | Small Tools & Shop Sup | 47.76 |
| Midstates Utility | Truck Repairs & Maint | 73.80 |
| Midwest Alarm | Electrical Repairs & Maint | 301.78 |
| Midwest Fidelity | Misc Exp | 22.95 |
| Midwest Oil | Parts Inventory | 793.48 |
| Midwestern Mechanic | Building Repairs & Maint | 687.05 |
| Miller, Frances F | Bd Exp Fees Minnehaha | 104.00 |
| Minnehaha Community | Tea-Ellis Range | 30.00 |
| Minnehaha Community | Water Sewer | 30.00 |
| Monick Pipe & Supply | Plumbing & Welding | 163.95 |
| Multicultural Center | Interpreters | 673.75 |
| Myers & Billion | Attorney Fees | 1,862.00 |
| Nafa Fleet Mgmt | Education & Training | 80.00 |
| Napa Auto Parts | Auto/Small Equip | 39.60 |

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| Napa Auto Parts | Parts Inventory | 142.98 |
| National Institute | Education & Training | 178.70 |
| Nature- Watch | Program Activities | 191.40 |
| Nebraska Salt & Gr | Road Material Inventory | 1,917.48 |
| Nelson Auto Center | Automobiles | 134,297.36 |
| New Century Press | Publishing Fees | 3,209.87 |
| New Millenium | Data Processing Equip | 929.00 |
| Nolz Dragline & Cons | Contracted Construction | 169,891.40 |
| North American Truck | Parts Inventory | 29.14 |
| Novak | Lease-Rental Agmt | 204.29 |
| Novak | Office Sup | 258.94 |
| Novak | Tea-Ellis Range | 95.50 |
| Novak | Trash Removal | 4,363.96 |
| Nybergs Ace Hardware | Auto/Small Equip | 9.49 |
| Nybergs Ace Hardware | Office Sup | 14.99 |
| Nybergs Ace Hardware | Program Activities | 7.59 |
| Nybergs Ace Hardware | Vehicle Equip | 10.25 |
| Oconnor Company | Building Repairs & Maint | 140.00 |
| Oconnor Company | Jail Repairs & Maint | 382.94 |
| Office Depot | Office Sup | 1,199.95 |
| Officemax | Data Processing Equip | 141.94 |
| Officemax | Publishing Fees | 27.99 |
| Olivier Miles Holtz | Attorney Fees | 2,607.35 |
| Olson Law | Attorney Fees | 1,543.55 |
| Oreilly Auto Parts | Small Tools & Shop Sup | 129.80 |
| Paragon Health & Wel | Blood Withdrawal | 5,640.00 |
| Parkinson, Kathleen | Right Of Way | 12,869.51 |
| Parts Town | Jail Repairs & Maint | 240.45 |
| Pastperfect Software | Program Activities | 380.00 |
| Paypal Forensiccon | Education & Training | 400.00 |
| Paypal Ipainvestme | Data Processing Equip | 596.98 |
| Penbrooke Place Apt | Welfare Rent | 1,200.00 |
| Peoplefacts | Recruitment | 26.73 |
| Perkins Coie | Trust-Administration Fees | 5,000.00 |
| Petro Serve USA | Gas Oil & Diesel | 18.42 |
| Pettigrew Heights | Welfare Rent | 655.00 |
| Pfeifer Implement | Motor/Machine/Equip Repair | 653.52 |
| Pharmchem | Testing Sup | 428.25 |
| Phillips 66 | Gas Oil & Diesel | 43.30 |
| Phillips 66 | Extradition & Evidence | 4.89 |
| Pioneer Enterprises | Burials | 7,000.00 |
| Prahm Construction | Contracted Construction | 272,352.98 |
| Premier Real Estate | Welfare Rent | 798.00 |
| Price, Thomas L | Professional Svc | 3,000.00 |
| Prov 16:3 | Auto/Small Equip | 169.99 |
| Prov 16:3 | Small Tools & Shop Sup | -16.04 |
| Pult, Jennifer | Welfare Rent | 500.00 |
| Quail Hollow Town | Welfare Rent | 648.00 |
| Qualified Presort | Postage | 10,205.37 |
| Quality Efficiencies | Motels | 1,975.00 |
| Quality Efficiencies | Welfare Rent | 500.00 |
| Quark Software | Data Processing Equip | 265.50 |
| Quickers | Gas Oil & Diesel | 40.37 |
| R&L Supply | Building Repairs & Maint | 19.12 |
| R&L Supply | HHS Maint | 364.13 |
| R&L Supply | JDC Maint | 5.33 |
| Rcs Precision Indust | Election & Office Equip | 22,275.00 |
| Record Keepers | Professional Svc | 160.19 |
| Record Keepers | Records Storage | 2,358.90 |
| Redwood Toxicology | Testing Sup | 870.00 |

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| Reede Construction | Contracted Construction | 395,056.00 |
| Renner Corner | Sign Deposits | 50.00 |
| Rensberger, Ron | Welfare Rent | 355.00 |
| Residence Inn Indy | Business Travel | 1,197.51 |
| Richard Ewing Equip | Jail Repairs & Maint | 334.00 |
| Risty, Maxine J | Court Reporters | 657.40 |
| Roemen's Auto | Gas Oil & Diesel | 52.61 |
| Runnings | Kitchen/Cleaning Sup | 9.99 |
| Safe Home | Misc Revenue | -539.67 |
| Safe Home | Notes Rec Safe Home | -3,054.42 |
| Safe Home | Rent Subsidies | 11,441.00 |
| Safety Restraint Cha | JDC Maint | 612.36 |
| Salem, Karla R | Bd Evals Minnehaha | 1,442.50 |
| Sams Club | Office Sup | 61.92 |
| Sams Club | Other Sup | 251.98 |
| Sams Club | Professional Svc | 1,362.29 |
| Sams Club | Work Mileage | 50.00 |
| Sanford Clinic | Blood Withdrawal | 40.00 |
| Sanford Clinic | Lab Costs | 84.00 |
| Sanford Clinic | Misc Exp | 47.30 |
| Sanford Health Plan | Cobra Insurance | 697.86 |
| Sanford Health Plan | Insurance Admin Fee | 3,225.00 |
| Sanitation Products | Truck Repairs & Maint | 240.00 |
| Satellite Tracking | Program Sup | 104.00 |
| Schmuck, Jan | Bd Exp Fees Minnehaha | 32.00 |
| Scilawforensics | Professional Svc | 1,750.00 |
| SD Human Svc | Clinics Auxiliary Svc | 33.80 |
| SD Public Assurance | Property & Liability | 683.57 |
| SDN Comms | Data Comms | 660.31 |
| SDN Comms | Telephone | 1,441.60 |
| Sentinel Offender | Electronic Monitoring | 1,279.67 |
| Shane Gerlach | Attorney Fees | 21.16 |
| Shell Oil | Gas Oil & Diesel | 67.60 |
| Sherwin Williams | Bridge Repair & Maint | 60.30 |
| SHI International | Office Sup | 532.34 |
| Sioux Empire Society | Education & Training | 198.00 |
| Sioux Falls Area | Advertising | 50.00 |
| Sioux Falls Area | Education & Training | 75.00 |
| Sioux Falls City | Bldg/Yard Repair & Maint | 3.83 |
| Sioux Falls City | Education & Training | -25.00 |
| Sioux Falls City | Education & Training | 25.00 |
| Sioux Falls City | Gas Oil & Diesel | 10,122.90 |
| Sioux Falls City | HIDTA Grant | 133.73 |
| Sioux Falls City | Program Activities | 17.23 |
| Sioux Falls City | Reconciliation | 25,644.65 |
| Sioux Falls City | Water Sewer | 95.23 |
| Sioux Falls Insulat | Hwy Shop Repairs & Maint | 102.00 |
| Sioux Falls Rubber | Office Sup | 20.40 |
| Sioux Falls Rubber | Other Sup | 50.87 |
| Sioux Falls School | Program Activities | 214.00 |
| Sioux Valley Energy | Electricity | 294.28 |
| Sioux Valley Energy | Road Maint & Material | 112.60 |
| Sioux Valley Energy | Tea-Ellis Range | 228.78 |
| Sioux Valley Energy | Welfare Utilities | 63.00 |
| Siouxland Forklift | Motor/Machine/Equip Repair | 66.93 |
| Snoozy, Scott | Welfare Rent | 700.00 |
| South Dakota Engin | Education & Training | -165.00 |
| South Dakota Engin | Education & Training | 165.00 |
| Southeastern Behav | Crisis Intervention Program | 6,171.42 |
| Sq Alterations By | Uniform Allowance | 885.00 |

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| Staples | Office Sup | 6.99 |
| State of SD | Amts Held-Daily Scram | 5,356.00 |
| State of SD | Amts Held-Remote Breath | 3,862.00 |
| State of SD | Automobiles | 37.20 |
| State of SD | Behavioral Health Admit Fee | 600.00 |
| State of SD | Blood/Chemical Analysis | 10,135.00 |
| State of SD | Bulletin Board Service | 168.08 |
| State of SD | Child Care Items | 356.60 |
| State of SD | Commitment HSC | 18,283.69 |
| State of SD | Commitment Redfield | 960.00 |
| State of SD | Contracted Construction | 768.75 |
| State of SD | Due To Other Governments | 2,938,106.46 |
| State of SD | Fingerprint/Tax | 157.16 |
| State of SD | GIS Revenue | 1.22 |
| State of SD | MacArthur SJC Grant | 112,250.00 |
| State of SD | Misc Revenue | 145.59 |
| State of SD | Misc Exp | 64.00 |
| State of SD | Mug Shots | 7.81 |
| State of SD | Other Sup | 248.72 |
| State of SD | Printing/Forms | 807.75 |
| State of SD | Store Sales | 34.23 |
| State of SD | Telephone | 108.82 |
| Stockwell Engineers | Architects & Engineers | 1,167.68 |
| Strange Farrell John | Attorney Fees | 1,624.54 |
| Streichers | Ammunition | 1,980.80 |
| Summit Fire Protect | JDC Maint | 800.00 |
| Summit Food Service | Board Of Prisoners-Meals | 46,185.49 |
| Summit Food Service | Child Care Food | 1,132.81 |
| Summit Food Service | Inmate Sup | 237.41 |
| Summit Food Service | School Lunch Program | 1,736.88 |
| Swingen Construction | Contracted Construction | 22,512.60 |
| T&L Investments | Welfare Rent | 385.00 |
| Tammen Auto & Tire | Auto/Small Equip | 178.99 |
| Tammen Auto & Tire | Gas Oil & Diesel | 94.82 |
| Target | Office Sup | 92.98 |
| TCN | Telephone | 46.01 |
| Terry Carpenter | Sign Deposits | 50.00 |
| Tessman Seed | Grounds & Parking Repair | 1,183.71 |
| The Crackleberry | Professional Svc | 2,999.67 |
| The Home Depot | Office Sup | 23.34 |
| The Home Depot | Small Tools & Shop Sup | 44.97 |
| Thomson Reuters | Legal Research | 785.96 |
| Three In One | Professional Svc | 3,120.00 |
| Timekeeping Systems | Safety & Rescue Equip | 7,203.54 |
| Tires Tires Tires | Truck Repairs & Maint | 318.90 |
| Total Fire Protect | Building Repairs & Maint | 1,169.85 |
| Transource Truck | Truck Repairs & Maint | 274.68 |
| Transunion Risk & Al | Investigators Exps | 235.30 |
| Travel Guard Group | Business Travel | 29.67 |
| Triangle Properties | Welfare Rent | 500.00 |
| Tristate Garage Door | Jail Repairs & Maint | 311.25 |
| True Care Family | Pharmacies | 38.00 |
| Truenorth Steel | Road Maint & Material | 738.98 |
| Two Way Solutions | Comm Equip Repair | 2,313.85 |
| Two Way Solutions | Vehicle Equip | 9.99 |
| Tzadik Sioux Falls | Welfare Rent | 271.00 |
| Tzadik Sioux Falls P | Welfare Rent | 2,102.00 |
| Uline | Kitchen/Cleaning Sup | 748.32 |
| United Airlines | Business Travel | 456.40 |
| UPS | Postage | 57.90 |

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| USPS | Postage | 978.50 |
| US Foods | Other Sup | 539.78 |
| US Foods | Professional Svc | 1,101.04 |
| Vanhorn, Dwight D | Professional Svc | 1,200.00 |
| Verizon Wireless | Administrative Charges | 43.82 |
| Verizon Wireless | Data Processing Equip | 1,179.74 |
| Verizon Wireless | HIDTA Grant | 87.21 |
| Verizon Wireless | Misc Exp | 132.69 |
| Verizon Wireless | Safety & Rescue Equip | 165.09 |
| Verizon Wireless | Telephone | 4,937.43 |
| Vern Eide Motorcars | HIDTA Grant | 590.00 |
| Vogel Motors | Gas Oil & Diesel | 39.00 |
| Voisin, Alexander | Business Travel | 20.16 |
| Wagner, Heidi | Bd Evals Minnehaha | 100.00 |
| Walgreens | Clinics Auxiliary Svc | 45.92 |
| Walgreens | Office Sup | 44.91 |
| Walgreens | Other Sup | 69.99 |
| Wall Lake Sanitary | Water Sewer | 90.00 |
| Wal-Mart | Supplemental Food | 119.44 |
| Wal-Mart | Misc Exp | 10.48 |
| Walmart Stores | Clinics Auxiliary Svc | 7.98 |
| Walmart Stores | Inmate Sup | 36.96 |
| Walmart Stores | Misc Exp | 28.01 |
| Walmart Stores | Other Sup | 12.86 |
| Walmart Stores | Safety & Rescue Equip | 361.80 |
| Winner Police Depart | Extradition & Evidence | 134.80 |
| Wm Supercenter | Child Care Items | 26.45 |
| Wm Supercenter | Office Sup | 59.25 |
| Wm Supercenter | Other Sup | 117.88 |
| Wm Supercenter | Supplemental Food | 242.13 |
| Xcel Energy | Electricity | 2,300.06 |
| Xcel Energy | Welfare Utilities | 700.22 |
| Xigent Solutions | Software | 2,164.50 |
| Yankton County | Return Of Service | 200.00 |
| Yellow Cab | Transportation | 65.35 |
| Yemam, Nassir | Interpreters | 75.00 |
| Zabel Steel | Road Maint & Material | 87.50 |
| Zep Sales & Service | Janitorial Chemical Sup | 205.35 |
| Zoom.Us | Maint Contracts | 159.65 |
| Zoom.Us | Misc Exp | 15.96 |

REPORTS

The Mobile Crisis Team Annual Statistics Report through March 2020, the March 2020 Minnehaha County Monthly Sheriff's Report, the 2019 Public Advocate's Annual Report, the March 2020 Register of Deeds Official Statement of Revenue Report, the April 2020 Highway Department Construction Project Monthly Report, and the Auditor's Office Financial Reports for March 2020 were received and placed on file in the Auditor's Office. Kim Adamson, Finance & Budget Officer, reported on the following Auditor's Office Financial Reports: General Fund Cash Balance Report, Highway Fund Cash Balance Report, the General Fund YTD Expenditures Report, and the General Fund YTD Revenue Report.

PERSONNEL

MOTION by Heiberger, seconded by Karsky, to approve the following personnel changes. By roll call vote: 5 ayes.

New Hires

04/14/2020

1. Kelli Mork, Juvenile Correctional Officer I for JDC, at \$18.52/hour (12/1) effective 4/1/20.
2. Brianna Stewart-Johnson, Juvenile Correctional Worker for JDC, at \$15.25/hour effective 4/1/20.
3. Ryan Tellberg, Juvenile Correctional Worker for JDC, at \$15.65/hour effective 4/15/20.
4. Lilli Jasper, Legal Office Assistant for the State's Attorney's Office, at \$16.79/hour (10/1) effective 4/29/20.

Promotions

1. Aron Hogden, Deputy Public Defender to Senior Deputy Public Defender for the Public Defender's Office, at \$2,817.60/hour (22/3) effective 4/8/20.
2. Erik Van Buren, Deputy Public Defender to Senior Deputy Public Defender for the Public Defender's Office, at \$2,817.60/hour (22/3) effective 4/11/20.
3. Alexander Voisin, Deputy Public Defender to Senior Deputy Public Defender for the Public Defender's Office, at \$2,817.60/hour (22/3) effective 4/18/20.

Step Increases

1. Cynthia Jepsen, Accountant for Auditor's Office, at \$28.90/hour (16/11) effective 4/18/20.
2. Jeanette Spaans, Caseworker for Human Services, at \$26.83/hour (16/8) effective 3/11/20.
3. Dean Hodgen, Caseworker for Human Services, at \$28.90/hour (16/11) effective 3/17/20.
4. Justin Hofer, Caseworker for Human Services, at \$26.18/hour (16/7) effective 3/31/20.
5. Kyle Sexe, Deputy Director of Equalization for Equalization, at \$2,489.60/bi-weekly (21/2) effective 4/15/20.
6. David Powers, Appraiser for Equalization, at \$22.58/bi-weekly (15/3) effective 4/18/20.
7. Shannon Schultz, Assistant Highway Superintendent for the Highway, at \$3,788.00/bi-weekly (22/15) effective 3/19/20.
8. Cheri Scharffenberg, Senior Trial Attorney for the Public Defender's Office, at \$3,432.00/bi-weekly effective 4/17/20.
9. Michael Gade, Juvenile Caseworker for JDC, at \$31.90/hour (17/13) effective 3/25/20.
10. Lucinda Wilson, Juvenile Correctional Officer II for JDC, at \$21.49/hour (14/3) effective 4/3/20.
11. Steven Lutter, Deputy Sheriff for the Sheriff's Office, at \$33.52/hour (17/15) effective 4/5/20.
12. Brent Albers, Sergeant for the Jail, at \$32.69/hour (20/8) effective 4/8/20.
13. Justin Duchene, Corrections Systems Operator for the Jail, at \$18.52/hour (10/5) effective 4/18/20.

Other

To recognize the following significant employee anniversaries for April 2020: 5 years – Michael Thompson; 10 years – Sarah Wachau; 15 years – Deb Critser; 20 years – James Ness and Jason Ingemansen.

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Commissioner Karsky noted that number six of the routine personnel step increases shows a bi-weekly rate of pay instead of hourly. Ms. Deaver, thanked Commissioner Karsky for pointing the error out and stated that she would get it corrected.

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

ABATEMENTS

Upon the recommendation of Chris Lilla, Director of Equalization, MOTION by Karsky, seconded by Beninga, to approve the following abatements representing the disabled veterans tax exemption under SDCL 10-4-40: Parcel ID 32025, 2018 Property Taxes, in the amount of \$101.94; Parcel ID 32025, 2019 Property Taxes, in the amount of \$1,718.71; and Parcel ID 53211, 2019 Property Taxes, in the amount of \$1,757.00. By roll call vote: 5 ayes.

LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 61875 in the amount of \$4,546.35. The lien represents \$1,200.00 of Public Defender and \$4,546.35 of Poor Relief services provided to the applicant between February 2007 and November 2017. Partial payments in the amount of \$1,200.00 has been made on the lien resulting in the current lien amount. The applicant is in the process of purchasing a home and needed to settle the lien prior to purchase. Financial information provided by the applicant listed a bi-weekly income of \$675.00, 2019 Income Tax wages of \$21,068.00 with a refund of \$9,606.00, assets totaling \$10,965.00, and no liabilities. The compromise request was to release the lien in full upon payment of \$2,500.00. Commissioners spoke in favor of compromising the lien in full for the following reasons: the applicant's efforts to make payments on the lien, the Public Defender services being paid in full through the applicant's partial payments, keeping the applicant and her children in their home, and concerns regarding COVID-19 impacting the applicant. MOTION by Barth, seconded by Heiberger, to approve Resolution MC20-22. By roll call vote: 5 ayes.

RESOLUTION MC20-22

WHEREAS, a County Aid Lien in the amount of \$4,546.35, purports to exist in favor of Minnehaha County and against DPNO 61875 as Lienee, and

WHEREAS, said lienee 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 lien in full with no payment

Dated at Sioux Falls, South Dakota, this 14th day of April, 2020.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor

04/14/2020

COVID-19 UPDATES

Emergency Management

Jason Gearman, Emergency Management Director, reported that cases in Minnehaha County and Sioux Falls have considerably increased. The Emergency Operations Center is working to find modeling that will assist people who need to be isolated if someone is sick. A Feeding South Dakota pick-up site is being set up at the W.H. Lyon Fairgrounds that will be open on Tuesdays and Thursdays from 12:00 p.m. to 8:00 p.m. Pre-registration through 211 for food pick-up is encouraged.

Elected Officials

Sheriff Mike Milstead (via teleconference), State's Attorney Crystal Johnson, Register of Deeds Julie Risty, Auditor Bob Litz, and Treasurer Pam Nelson provided an update on how COVID-19 has impacted their offices and the process changes that have taken place as a result. Social distancing, regular disinfecting and cleaning, working from home options, alternating work schedules, encouragement of remote utilization of services by the public, setting up appointments with the public when in-person services are necessary, and the review and prioritization of tasks and services have all been considered and/or implemented. Elected officials thanked the Information Technology Department for their assistance in keeping County business operations possible through remote options and consistent technological assistance. Commissioners voiced concerns regarding phone calls being dropped by the Treasurer's Office.

County Boards of Equalization

Chris Lilla, Equalization Director, gave a briefing on the impacts of COVID-19 on upcoming County Boards of Equalization. Appellants will be provided the option to attend the meetings in person or via teleconference. Any appellant choosing to attend via teleconference will be requested to provide any documentation regarding their case in advance to the Equalization Department. Appeals will be heard on April 29, and 30, 2020.

County Parks

Scott Anderson, Planning Director, presented on the impacts of COVID-19 to the County Parks, Wall Lake Park and Bucher Prairie Park. Mr. Anderson suggested considering the closure of County Parks and blocking off access to the picnic shelters to discourage gathering. The County does have a lease agreement with Girl Scouts Dakota Horizons that could be affected by the closure of the parks. Dale Norton, Girl Scouts Dakota Horizons Chief Financial Officer, reported the Girl Scouts Dakota Horizons is still in discussion regarding summer programming and the consideration of virtual programs. Commissioners expressed interest in holding off on closing the parks. Mr. Anderson further explained the time to hire seasonal help is approaching, and that 4 of his 5 regular seasonal employees are over the age of 65 years old.

Courts

Judge Robin Houwman presented the impact of COVID-19 on the Unified Judicial Court System including the modification of bond schedules, social distancing in courtrooms, requiring members of the public to wear masks, increased ability to conduct remote proceedings, regular cleaning, the intention to issue an order to close the courthouse to the public unless they have specific business at the courthouse, and the issuance of IP Rule 2020-01 regarding the jail courtroom.

PROCLAMATIONS

Scott McMahon, Metro Communications Director, requested issuance of a proclamation for National Public Safety Telecommunications week. The proclamation was read by Commissioner Bender. MOTION by Karsky, seconded by Heiberger, to approve a Proclamation Recognizing April 12-18, 2020, as National Public Safety Telecommunicators Week. By roll call vote: 5 ayes.

The Commission took a five minute break and returned at 11:05 a.m.

04/14/2020

Carey Deaver, Human Resources Director, requested the issuance of and read the proclamation for Minnehaha County's Volunteer Week. MOTION by Heiberger, seconded by Karsky, to approve a Proclamation Recognizing April 19-25, 2020, as Volunteer Week in Minnehaha County. By roll call vote: 5 ayes.

PRESENTATION

Chuck Martinell, 4-H/Youth Development Advisor, gave a presentation via teleconference on the Minnehaha County 4-H Program highlighting the spring programming, volunteer service hours and benefits, summer programming, and the effects of COVID-19 on programming.

AMENDMENT

Keith Wynia, Air Guard Division Supervisor, presented Amendment #1 to the Joint Security Protection Agreement between Minnehaha County and the State of South Dakota Department of the Military and Adjutant General. The amendment decreases the FY2020 funding by \$80,869.01 due to the validated amount from the National Guard Bureau. MOTION by Beninga, seconded by Heiberger, to authorize the Chair to sign Amendment #1 to the Joint Security Protection Agreement with the State of South Dakota Department of the Military and Adjutant General to decrease the FY2020 funding resulting in a total funding amount of \$839,500.00 effective March 3, 2020. By roll call vote: 5 ayes.

VEHICLE PURCHASE

Mike Mattson, Jail Warden, requested approval for the purchase of one 2020 Ford Explorer SUV off of the South Dakota State Bid, Contract #17343, from Lamb Motors, Vendor #12052151, at a cost of \$33,759.00. Funds from the State Criminal Alien Assistance Program will cover the costs of the purchase. MOTION by Heiberger, seconded by Karsky, to approve the purchase of one 2020 Ford Explorer SUV off of the South Dakota State Bid, Contract #17343, from Lamb Motors, Vendor #12052151, P.O. Box 48, Onida, SD, 57564, at a cost of \$33,759.00. By roll call vote: 5 ayes.

GRANT

Joe Bosman, Deputy Sheriff Captain, requested authorization via teleconference to submit an application for funding through the South Dakota Department of Public Safety Highway Safety Grant program for FFY2021. The funds would support overtime activities including sobriety checkpoints, saturation patrols, and special event patrols. A soft match is required. Additional funds would not be necessary in the budget process due to the amount requested being below the budgeted amount of funds for wages allocated by the County. The funds, if awarded, would be available for use beginning October 1, 2020, until September 30, 2021. MOTION by Beninga, seconded by Heiberger, to authorize the submission of the FFY2021 South Dakota Department of Public Safety Highway Safety Grant application. By roll call vote: 5 ayes.

BID AWARD

DJ Buthe, Highway Superintendent, reported on the March 25, 2020, bid opening for Bid #20-06, Highway Project MC20-01, Culvert Replacements 2020. The following bids were received: First Rate Excavate, Inc., \$1,094,437.13; Nolz Dragline & Construction, Inc., \$1,133,805.75; and Midwest Contracting LLC, \$1,229,318.70. Staff recommended awarding the bid to the low bidder, First Rate Excavate, Inc. The engineer's estimate was \$933,441.75. The completion date of the project is October 15, 2020. MOTION by Karsky, seconded by Heiberger, to award Bid #20-06, Highway Project MC20-01, Culvert Replacements 2020, to First Rate Excavate, Inc. in the amount of \$1,094,437.13, and to authorize the Chair to sign the contractor contract. By roll call vote: 5 ayes.

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AGREEMENT

DJ Buthe, Highway Superintendent, presented a Professional Services Agreement between Minnehaha County and Banner Associates, Inc. for Project MC20-01, Culvert Replacements 2020. Banner Associates, Inc. will provide construction administration at a cost not to exceed \$91,406.00. The project is for the replacement of four culvert locations including the outlet to Wall Lake and the culvert at Buffalo Slough on Highway 104. The project is expected to be completed on October 15, 2020. MOTION by Heiberger, seconded by Karsky, to authorize the Chair to sign the Professional Services Agreement between Minnehaha County and Banner Associates, Inc. for Project MC20-01, Culvert Replacements 2020, construction administration at a cost not to exceed \$91,406.00. By roll call vote: 5 ayes.

PURCHASE

DJ Buthe, Highway Superintendent, requested approval for the purchase of two 2020 Freightliner, Model 114SD, Tandem Axle Trucks including cab and chassis off of Minnesota State Contract Release T-647(5), Contract 124644 from I State Truck Center, Inc., Vendor # 0000258285-001, at a cost of \$115,367.00 per truck. These trucks will replace two tandem axle trucks in the current fleet, truck unit numbers 0552 and 0553. The local vendor is located at 2901 W 60th Street North, Sioux Falls, SD, 57107 MOTION by Heiberger, seconded by Karsky, to authorize the Highway Department to purchase two 2020 Freightliner, Model 114SD, Tandem Axle Trucks including cab and chassis off of Minnesota State Contract Release T-647(5), Contract 124644 from I State Truck Center, Inc., Vendor # 0000258285-001, local vendor 2901 W 60th Street North, Sioux Falls, at a total cost of \$230,734.00. By roll call vote: 5 ayes.

GRANT AGREEMENT

Carol Muller, Commission Administrative Officer, presented a grant agreement for the South Dakota Reinvestment Program. Turner County Dairy submitted an application to the South Dakota Board of Economic Development (SDBED) for the Reinvestment Program in September 2019. The application was approved and the Governor's Office Economic Development issued a permit to that applicant pursuant to Administrative Rule 68:02:07. According to the terms of the permit, the Reinvestment Program payment amount shall be \$756,000.00. However, the amount shall not exceed 100% of the state sales/use tax paid on eligible project costs incurred. MOTION by Karsky, seconded by Heiberger, to authorize the Chair to sign the South Dakota Reinvestment Payment Program Assignment of Payment and the South Dakota Reinvestment Payment Program Amendment to Application by the Turner County Dairy. By roll call vote: 5 ayes.

FAIR AUDIT

Carol Muller, Commission Administrative Officer, presented a request from the Sioux Empire Fair Association to waive the requirement for the 2019 audit of the Sioux Empire Fair Association. The audit is required as part of Section 4 of the management contract between the County and the Association. Revenue streams have stopped due to the cancellation of events in response to COVID-19. The most recent audit was an expense of approximately \$13,000. With the loss of revenue for the foreseeable future, the Association may not be able to afford the cost of an audit. Scott Wick, President and CEO of the Sioux Empire Fair Association, spoke on his request via teleconference. Commissioners expressed interest in deferring the decision on the waiver to allow the County to gauge the more long-term effects of COVID-19. MOTION by Karsky, seconded by Beninga, to defer the decision until June 2020. By roll call vote: 5 ayes.

LEGISLATIVE UPDATE

Craig Dewey, Assistant Commission Administrative Officer, gave an update and status report on the 2020 Legislative Session via teleconference. A Special Legislative Session may take place in June 2020 to discuss the budget due to sales tax decreases.

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LIAISON REPORT

Commissioner Heiberger reported that Governor Noem has instituted calls with the South Dakota Association of County Commissioners Board of Directors and the Chair of each County Commission to keep them updated on COVID-19 related items.

MOTION by Heiberger, seconded by Karsky, to recess the Minnehaha County Commission Meeting. 5 ayes.

MOTION by Heiberger, seconded by Karsky, to reconvene the Minnehaha County Commission Meeting. 5 ayes.

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

MOTION by Heiberger, seconded by Karsky, to adjourn. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday April 28, 2020.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor