

08/18/2020

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. August 18, 2020, pursuant to adjournment on August 11, 2020. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Olivia Larson, Commission Recorder, and Maggie Gillespie, Senior Deputy State’s Attorney.

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

MINUTES APPROVAL

MOTION by Barth, seconded by Karsky, to amend the Liaison Reports section of the August 11, 2020, Commission Meeting Minutes to include the words “up to” before “a 1 cent temporary sales tax” in the third sentence of Commissioner Heiberger’s first report. 5 ayes.

MOTION by Barth, seconded by Heiberger, to approve the August 11, 2020, Commission Minutes as amended. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Karsky, to approve the following bills totaling \$6,142,403.33. 5 ayes.

A&B Business	Maint Contracts	341.78
ABC Rentals	COVID Exps	1,991.00
AGP Studios	Motels	990.00
Airway Svc	Auto/Small Equip	1,286.66
Airway Svc	Gas Oil & Diesel	84.80
Alcohol Monitoring	Program Sup	3,301.70
Alcohol Monitoring	SCRAM	896.00
Appera	Program Activities	40.29
Argus Leader Media	Publishing Fees	3,881.34
Armor Correctional	Contract Svcs	35,660.24
Arrow Ridge Townhome	Welfare Rent	500.00
Avera Health Plans	Insurance Admin Fee	2,689.05
Avera McKennan	Blood Withdrawal	624.00
Avera McKennan	Expert Witness Fees & Exps	6,250.00
Avera McKennan	Other Medical Svcs	136.72
Axis Forensic Toxicology	Lab Costs	232.00
Bacchus Apts	Welfare Rent	500.00
Berg, Jerald A	Welfare Rent	600.00
Bierschbach Equip	Road Maint & Material	156.00
Billion Empire Motor	Auto/Small Equip	604.25
Brentwood Apts	Welfare Rent	500.00
Bridgewood Estates	Welfare Rent	500.00
Bridgewood	One Sioux Falls Shelter	1,540.00
Brooks Townhomes	Welfare Rent	500.00
Builders Supply	Building Repairs & Maint	8,384.50
Builders Supply	Jail Repairs & Maint	168.63
Butler Machinery	Heavy Equip Repairs & Maint	142.37
Butler Machinery	Truck Repairs & Maint	56.81
Century Business	Maint Contracts	822.15
Centurylink	Contract Svcs	13.52
Centurylink	Telephone	1,907.47
Certified Auto Glass	Auto/Small Equip	37.00
Chase Tirrel	Uniform Allowance	90.69
City Glass & Glazing	COVID Exps	6,291.00
Civil Design	Architects & Engineers	685.00
Classic Convenience	Gas Oil & Diesel	82.18
Clay County Sheriff	Return Of Svc	42.00
Concrete Materials	Bridge Repair & Maint	2,413.84

08/18/2020

Concrete Materials	Road Maint & Material	4,687.80
Constellation	Natural Gas	4,789.83
Construct Product	Architects & Engineers	17.50
Construct Product	Bridge Repair & Maint	590.00
Construct Product	Construct Safety	22.75
CP Homes	Welfare Rent	800.00
Creekstone Falls	One Sioux Falls Shelter	964.00
Dakota Auto Parts	Auto/Small Equip	369.42
Dakota Enhancement	Welfare Rent	500.00
Dakota Law	Child Defense Attorney	3,007.00
Dakota Toner & Ink	Data Processing Sup	350.00
Dean Schaefer Court	Court Reporters	336.00
Deer Hollow	One Sioux Falls Shelter	1,600.00
Deer Hollow	Welfare Rent	800.00
Eastgate Towing	Investigators Exps	325.00
EH Hospitality	Motels	1,250.00
Electric Supply	Data Processing Sup	576.14
Fastenal Company	Small Tools & Shop Sup	32.77
First Dakota Nation	Homeland Security	3,764.75
Galls Quartermaster	Uniform Allowance	63.40
Geotek Engineering	Architects & Engineers	18,278.25
Goebel Printing	Printing/Forms	434.98
Golden Creek Invest	One Sioux Falls Shelter	830.00
Grant Square	Welfare Rent	1,000.00
Haas, Michael A	Welfare Rent	350.00
Hecksel, Julie	Program Activities	300.00
Helseth, Ramona G	Bd Exp Fees Minnehaha	200.00
Hewlett Packard	Data Processing Equip	965.08
Hillyard	COVID Exps	1,572.03
Hobby Lobby Stores	Program Activities	9.47
Holiday Inn City Cen	MacArthur SJC Grant	2,331.00
Horizon Apts	Welfare Rent	500.00
Hulstein Excavating	Repair/Renovations	34,984.50
Humboldt Fire & Ambu	Humboldt Fire Dept	20,118.00
Humboldt Fire & Ambu	Transportation	300.00
HyVee	MacArthur SJC Grant	310.99
I State Truck Center	Parts Inventory	64.47
Ihnen, Sean G	Welfare Rent	1,400.00
Induminn	Motels	800.00
Innovative Office	COVID Exps	5,994.40
Innovative Office	Furniture & Office Equip	69,357.48
Innovative Office	Janitorial Chemical Sup	-1,350.00
Innovyze	Software	230.00
Interstate Office	Office Sup	4,309.56
Jaymar Business Form	Printing/Forms	779.48
JCL Solutions	COVID Exps	710.50
JCL Solutions	Inmate Sup	1,028.70
JCL Solutions	Kitchen/Cleaning Sup	1,166.21
Jeff Larson Law	Attorney Fees	1,577.20
Jim Bork Enterprises	Printing/Forms	181.65
Jordan Waltman	Misc Exp	63.00
Kalombo, Mustafa	Welfare Rent	550.00
Katterhagen, Mark	Bd Exp Fees Yankton	15.00
King'S Kourt Apt	Welfare Rent	700.00
Kyra Enterprises	Motels	650.00
Lacey Rentals	Lease-Rental Agmt	112.00
Lamp	Interpreters	33.35
Languageline Solut	Interpreters	576.79
Languageline Solut	Telephone	151.24
Laughlin Law	Child Defense Attorney	3,104.40

08/18/2020

Leaf Capital Funding	Office Sup	137.02
Lewis & Clark Behav	Bd Evaluations Yankton	2,392.00
Lewno Law	Bd Exp Fees Yankton	165.00
Lincoln County Sher	Return Of Svc	50.00
Lloyd Family	One Sioux Falls Shelter	1,160.00
Lockwood, Darcy	Bd Exp Fees Yankton	15.00
Loomis, Robert	Welfare Rent	645.00
Lyncrest	One Sioux Falls Shelter	1,028.00
Menard	Bldg/Yard Repair & Maint	38.98
Menard	Parks/Rec Repair & Maint	55.82
Metro Coms	Misc Exp	37,463.08
Midamerican Energy	Natural Gas	1,506.45
Midamerican Energy	Welfare Utilities	739.83
Midcontinent Com	Data Coms	350.00
Midcontinent Com	Telephone	85.00
Mile High Shooting	Other Sup	1,085.00
Minnehaha Cnty Fire	Memberships	100.00
Minnehaha Community	Utility Alignment	166,088.07
Minnehaha County	Gas Oil & Diesel	83.06
Minnehaha County	Investigators Exps	46.66
Monterey Apts	One Sioux Falls Shelter	792.00
Monterey Apts	Welfare Rent	400.00
Multicultural Center	Interpreters	55.00
Murray Properties	Welfare Rent	1,265.00
Naga Leather And Bea	Office Sup	136.15
Napa Auto Parts	Small Tools & Shop Sup	201.36
Nationwidesafes.Com	Safety & Rescue Equip	1,459.00
Northeast Investment	Welfare Rent	1,099.00
Novak	Misc Exp	236.26
Novak	Tea Ellis Range	61.55
Novak	Trash Removal	4,205.62
Olivier Miles Holtz	Attorney Fees	2,419.75
Olson Law Firm	Attorney Fees	1,526.90
One Sky	Data Processing Sup	21.95
Oreilly Auto Parts	Auto/Small Equip	8.99
Oreilly Auto Parts	Small Tools & Shop Sup	9.98
Osborn, Roxane R	Court Reporters	1,296.95
Paragon Health & Wel	Blood Withdrawal	3,840.00
Parkway Apts	One Sioux Falls Shelter	700.00
Penbrooke Place Apt	Welfare Rent	730.00
Pennington County	Extradition & Evidence	3,020.58
Peterson, Mark	One Sioux Falls Shelter	1,300.00
Pettigrew Heights	Welfare Rent	700.50
Pharmchem	Testing Sup	988.70
Pioneer Enterprises	Burials	7,787.00
Prairie Avenue Apt	Welfare Rent	664.58
Pride Neon	Auto/Small Equip	125.00
Professional Develop	Education & Training	1,695.00
Qualified Presort	Postage	155.36
Quality Efficiencies	Welfare Rent	500.00
R&L Supply	Plumbing & Welding	1,705.98
Redwood Court	Welfare Rent	700.00
Reede Construct	Contracted Construct	283,585.56
Richard Ewing Equip	JDC Maint	176.75
Rochester Armored	Armored Car Svc	407.96
Rotorooter	Plumbing & Welding	125.00
Sanford	Medical Records	3.30
Sanford	Other Medical Svcs	443.17
Sanford Clinic	Blood Withdrawal	120.00
Sanford Health Plan	Insurance Admin Fee	3,200.00

08/18/2020

Schmuck, Jan	Bd Exp Fees Minnehaha	272.00
Schumm, Marlene	Welfare Rent	650.00
SDACC	Education & Training	370.00
SDACO	Due To Other Governments	9,338.00
SDACO	Education & Training	185.00
Security Labs	Maint Contracts	100.00
Sioux Falls City	Contract Svcs	306,250.00
Sioux Falls City	Gas Oil & Diesel	9,122.38
Sioux Falls City	HIDTA Grant	286.54
Sioux Falls City	One Sioux Falls Shelter	500.00
Sioux Falls City	Water Sewer	103.84
Sioux Falls Woman	Advertising	595.00
Sioux Valley Energy	Welfare Utilities	181.00
South Pointe	One Sioux Falls Shelter	800.00
Southeastern Behav	Crisis Intervention Program	5,830.38
Spring Centre Apts	Welfare Rent	1,617.00
Stan Houston Equip	Building Repairs & Maint	22.00
State of SD	Amts Held Daily Scram	1,758.00
State of SD	Amts Held Remote Breath	1,784.00
State of SD	Blood/Chemical Analysis	11,300.00
State of SD	Commitment HSC	12,092.00
State of SD	Commitment Redfield	900.00
State of SD	Due To Other Governments	4,875,759.45
State of SD	Education & Training	110.00
State of SD	Lab Costs	160.00
State of SD	Outside Repair	23.10
State of SD	Printing/Forms	213.21
Stone Gate Holdings	Welfare Rent	700.00
Summit Food Svc	Inmate Sup	105.80
Surf Taxi	Transportation	278.55
Tally Ho Apts	Welfare Rent	1,575.00
The Pitney Bowes Ban	Postage	5.31
Think 3D Solutions	MacArthur SJC Grant	7,662.46
Thomson Reuters	Legal Research	1,847.86
Thomson Reuters	Subscriptions	584.87
Three Falls	Welfare Rent	800.00
Timmer, Reed	Welfare Rent	500.00
Tires Tires Tires	Truck Repairs & Maint	35.83
Two Way Solutions	Com Equip Repair	110.00
Tzadik Sioux Falls	One Sioux Falls Shelter	523.00
Tzadik Sioux Falls	Welfare Rent	935.00
Tzadik Sioux Falls P	One Sioux Falls Shelter	3,452.00
Tzadik Sioux Falls P	Welfare Rent	3,436.00
Tzadik Taylors Place	Welfare Rent	800.00
V2	Welfare Rent	355.00
VB Falls Park Apts	Welfare Rent	2,298.00
Ver Beek, Kelsey	Attorney Fees	737.20
Verizon Wireless	Administrative Charges	44.71
Verizon Wireless	Data Processing Equip	1,292.10
Verizon Wireless	HIDTA Grant	88.59
Verizon Wireless	Misc Exp	134.76
Verizon Wireless	Safety & Rescue Equip	168.05
Verizon Wireless	Tea Ellis Range	40.01
Verizon Wireless	Telephone	5,108.75
Voutsas, Konstandino	Professional Svcs	2,850.00
Walmart Stores	Pharmacies	222.00
Waste Management	Trash Removal	92.25
West Pointe Commons	One Sioux Falls Shelter	2,523.00
Wheelco	Truck Repairs & Maint	2,148.60
Williamsburg	One Sioux Falls Shelter	1,390.00

08/18/2020

Winner Police Dept	Extradition & Evidence	70.00
Wright County Sheriff	Return Of Svc	70.00
Xcel Energy	Electricity	1,110.68
Xcel Energy	Road Maint & Material	16.59
Xcel Energy	One Sioux Falls Shelter	2,203.51
Xcel Energy	Welfare Utilities	1,543.00
Yankton County	Return Of Svc	200.00
Yellow Robe Consult	ICWA Professional Svcs	28,439.00

## REPORTS

The Mobile Crisis Team Annual Statistics Report through July 2020, the July 2020 Register of Deeds Official Statement of Revenue Report, and the Auditor's Office Financial Reports for July 2020 were received and placed on file in the Auditor's Office. Vicki Huitt, Accounting Manager, 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 Karsky, seconded by Barth, to approve the following personnel changes. 5 ayes.

### Step Increases

1. Matthew Larson, Deputy Sheriff for the Sheriff's Office, at \$24.92/hour (17/3) effective 8/10/2020.
2. Joseph Meader, Deputy State's Attorney for the State's Attorney's Office, at \$2,747.20/biweekly (22/2) effective 8/5/2020.
3. Kari Gackle, Legal Office Assistant for the State's Attorney's Office, at \$23.14/hour (10/14) effective 7/10/2020.
4. Lori Ehlers, Senior Trial Attorney for the State's Attorney's Office, at \$3,432.00/biweekly (23/7) effective 6/14/2020.
5. Christopher Butcher, Sergeant for the Jail, at \$36.09/hour (20/12) effective 7/13/2020.
6. Kurt Schaunaman, Lieutenant for the Jail, at \$2,747.20/biweekly (22/2) effective 7/13/2020.

## NOTICE

Upon the request of Mike Mattson, Jail Warden, MOTION by Beninga, seconded by Karsky, to authorize the Auditor to publish a Request for Proposals for Comprehensive Institutional Healthcare Services for the Minnehaha County Jail. By roll call vote: 5 ayes.

## PUBLIC COMMENT

The following people spoke to bring forward concerns regarding the proposed Wall Lake Bike Trail: Shawn Nichols, Attorney representing certain residents of Wall Lake, 200 E 10<sup>th</sup> Street Suite 200, Sioux Falls; Duane Boice, 26575 E Shore Pl, Hartford; Terry Krantz, 46268 266<sup>th</sup> Street, Hartford; and Peggy Bevier, 46271 Wall Lake Pl, Hartford. Concerns brought forward regarding the proposed Wall Lake Bike Trail included the following topics: safety, traffic, changing the character of the neighborhood, the number of residents who are opposed, the lack of transition between recreational use versus residential use, trespassing on private residential property, maintenance of roads and sewer in the area, and the Commission's support or lack thereof regarding the trail.

08/18/2020

Robert Kolbe, 636 W 21<sup>st</sup> St, Sioux Falls, spoke on taxes in relation to the sale and consumption of alcohol.

Bob Litz, Auditor, brought forward an idea to utilize fifteen potential drop-off locations for absentee ballots in the City of Sioux Falls and rural Minnehaha County for the upcoming 2020 General Election.

#### ALCOHOL BEVERAGE LICENSE HEARING

Olivia Larson, Deputy Auditor, was present for the public hearing and presented the application for a Retail On-Off Sale Malt Beverage and South Dakota Farm Wine License submitted by FR2 SD, LLC dba Huset's Speedway. The State's Attorney's Office, Sheriff's Office, and Planning & Zoning Department were provided the application for review. There were no concerns or objections reported. No one spoke in opposition. Doug Johnson, Huset's Speedway General Manager, was present and spoke on the application. MOTION by Barth, seconded by Karsky, to approve a 2020-2021 Retail On-Off Sale Malt Beverage & SD Farm Wine License for FR2 SD, LLC dba Huset's Speedway, legally described as: Parcel A – County Auditor's Tract 1 of the NW ¼ of S10-T101N-R48W of the 5<sup>th</sup> P.M., Minnehaha County, SD, according to the recorded plat thereof, except Huset's Lot 1 in said Tract 1; Parcel B – County Auditor's Tract 2 of the NW ¼ of S10-T101NR48W-of the 5<sup>th</sup> P.M., Minnehaha County, SD, according to the recorded plat thereof; Parcel C – Huset's Lot 1 in Tract 1 in the NW ¼ of the NW ¼ of S10-T101N-R48-W of the 5<sup>th</sup> P.M., Minnehaha County, SD, according to the recorded plat thereof; and Parcel D – Gardner's Lot 1 in Tract 3 of the County Auditor's Subdivision of the NW ¼ of S10-T101N- R48W of the 5<sup>th</sup> P.M., Minnehaha County, SD, according to the recorded plat thereof, except Gardner's Tract 4 contained therein; and except Lot H-1 contained therein; and except Tract 1 of Olson Nelson Ree Addition contained therein. By roll call vote: 5 ayes.

#### BUDGET SUPPLEMENT

Kari Benz, Human Services Director, via teleconference, requested an automatic budget supplement for funds awarded to the County by the City of Sioux Falls through the One Sioux Falls Fund. In April 2020, the County was awarded \$25,000 to assist people residing in motels. A second award of \$300,000 was received in August 2020 to assist people with rent, mortgage, and utility needs. The Human Services Department is responsible for the processing of requests for assistance through the funds. MOTION by Beninga, seconded by Heiberger, to approve an automatic budget supplement in the amount of \$325,000 for One Sioux Falls monies from 4110000-369025, Private Grants, to 4110000-422925, One Sioux Falls-Shelter. By roll call vote: 5 ayes.

#### LIAISON REPORT

Commissioner Barth reported on communications with ambulance operators. Garretson and Humboldt have both reported that they are in need of a new ambulance. A new ambulance's estimated cost is between \$140,000 and \$220,000.

Commissioner Bender reported on meeting with the Highway Department's Superintendent. The Highway Department is currently managing their budget to maintain an adequate cash balance. As a result, some projects are being moved to the next year. Commissioners Karsky and Beninga will be attending a tour in relation to the beginning process of the contractor/construction manager at-risk for the Highway Facility.

MOTION by Karsky, seconded by Barth, to recess the Minnehaha County Commission Meeting at 9:43 a.m. 5 ayes.

MOTION by Karsky, seconded by Beninga, to reconvene the Minnehaha County Commission Meeting at 9:50 a.m. 5 ayes.

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

08/18/2020

The Commission adjourned until 9:00 a.m. on Tuesday August 25, 2020.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor