

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. December 7, 2021, pursuant to adjournment on November 23, 2021. Commissioners present were: Barth, Bender, Beninga, and Heiberger. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

MOTION by Bender, seconded by Barth, to amend the agenda to remove item #13-Authorize Chair to Sign the 2022 Annual Lease Agreements with the Minnehaha County Historical Society, and the Sioux Genealogical Society and Minnehaha County and item #20-Consider Motion to Declare Highway Department Scrap Iron Materials as Surplus and Authorize Disposal by Recycling. 4 ayes.

MOTION by Barth, seconded by Beninga, to approve the agenda as amended. 4 ayes.

MOTION by Barth, seconded by Bender, to approve the November 23, 2021, Commission meeting minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$1,277,826.53. 4 ayes.

A&B Business Solut, Lease-Rental Agmt 408.13; A&B Business Solut, MaintContracts 228.75; A-1 Pumping & Excav, Bldg/Yard Repair & Maintenance 172.50; Abn Army Surplus Cor, Uniform Allowance 450.96; Advanced Moving, Homeless Initiatives 205.00; Advanced Pest Solut, MaintContracts 70.00; Airway Svc, Auto/Small Equip 1,611.20; Airway Svc, Gas Oil & Diesel 252.66; All Nations Interpr, Interpreters 6,140.80; Allen, Stephen L, Welfare Rent 335.00; Ambush, Uniform Allowance 138.50; Avera Mckennan, Hospitals 11,012.57; Avera Mckennan, Other Medical Svcs 179.13; Axis Forensic Toxic, Lab Costs 985.00; Ben Baxa, Taxable Meal Allowances 18.00; Boyer Ford Trucks, Auto/Small Equip 347.36; Braun, Mason, Investigators Exps 98.28; Brownells, Other Svcs 299.96; Burns, Jason, Investigators Exps 121.80; CDW Government, Data Processing Equip 4,280.00; Center For Family, Professional Svcs 6.00; Century Business, MaintContracts 1,219.74; Century Business, Office Svcs 225.00; Chagolla, Albert, Interpreters 175.01; Classic Convenience, Gas Oil & Diesel 69.05; Computer Forensic, Professional Svcs 10,810.00; Concrete Materials, Road Material Inventory 4,610.62; Construction Product, Small Tools & Shop Svcs 386.95; Construction Sup, Road Maint & Material 112.00; Correctional Medical, Contract Svcs 362,962.04; Cranbrook, Katheryn, Professional Svcs 4,000.00; Creekstone Falls, Welfare Rent 500.00; Crescent Electric, Building Repairs & Maintenance 159.72; Dakota Fluid Power, Auto/Small Equip 657.13; Dakota Fluid Power, Heavy Equip Repairs & Maint 72.74; Dakota Riggers & Too, Heavy Equip Repairs & Maint 70.00; Dakota Sup Group, Jail Repairs & Maintenance 104.61; Darrell Jonas, Taxable Meal Allowances 28.00; Dedula, Carla F, Court Reporters 54.60; Dell Marketing, Data Processing Equip 149.00; Dematteo Law, Attorney Fees 504.90; Denherder Law, Attorney Fees 455.40; Douglas County Sher, Return Of Svc 50.00; DTN, Professional Svcs 2,520.00; Duffy, Bonnie, Bd Exp Fees (Minnehaha) 363.92; Dust Tex Svc, Janitorial Chemical Svcs 21.12; Eich Law, Child Defense Attorney 1,782.00; Eide Bailly, Professional Svcs 8,000.00; Emma Top, Misc Revenue 300.00; English Law, Attorney Fees 6,000.00; Erin M Johnson, Bd Exp Fees (Minnehaha) 6,887.50; Erin M Johnson, Crisis Intervention Program 47.50; Family Svc, Donations 1,400.00; Family Svc, Insurance-Other Costs 490.00; Fastenal Company, Building Repairs & Maintenance 74.72; Fastenal Company, Jail Repairs & Maintenance 57.23; Force America Distr, Truck Repairs & Maint 31.50; G & R Controls, Heat, Vent & AC Repairs 135.00; G & R Controls, HHS Maint 527.20; Galls Quartermaster, Safety & Rescue Equip 21.30; Galls Quartermaster, Uniform Allowance 3,803.88; Gaslite Manor, Welfare Rent 154.87; Gaylord Bros, Program Activities 114.24; George, Aaron, Welfare Rent 500.00; Geotek Engineering, Architect, Engineers, and PMgt 4,464.00; Glen Kruger, Donations 31.91; Global Tel Link, Telephone 7.08; Golden Creek Invest, Welfare Rent 800.00; Golden West, Telephone 69.95; Graham Tire, Heavy Equip Repairs & Maint 103.72; Graham Tire, Truck Repairs & Maint 91.80; Grainger, Heat, Vent & AC Repairs 20.24; Grainger, Hwy Shop Repairs & Maintenance 267.72; Graybar Electric, Electrical Repairs & Maint 269.35; Guzman, Sandra V, Interpreters 150.00; Heimdal, Marie Ann, Court Reporters 32.20; Heise, Corey, Taxable Meal Allowances 18.00; Heritage Funeral, Burials 2,000.00; Hov Svcs, Microfilming 708.80; Humboldt Fire & Amb, Transportation 300.00; Ideal Yardware, Road Maint & Material 77.97; Ingram Book Group, Store Inventory 267.47; Intek, Contract Svcs 2,198.17; Interstate Office, Office Svcs 2,847.81; Intoximeters, Testing Svcs 218.50; ISI, Interpreters 180.00; JCLSolutions, Inmate Svcs 1,028.70; JCLSolutions, JDC Custodial Svcs 750.21; JCLSolutions, Kitchen/Cleaning Svcs 2,540.50; JD Property Solution, Welfare Rent 500.00; Jeff Larson Law, Attorney Fees 267.30; Jefferson Partners, Transportation 999.00; JLG Architects, Administration Bldg 8,885.94; JLG Architects, Architect, Engineers, and PMgt 9,340.25; Johnson Feed, Road Material Inventory 39,386.38; Johnson Legal Nurs, Professional Svcs 742.59; Johnson, Katie, Bd Exp Fees (Minnehaha) 213.75; Johnson, Richard L, Attorney Fees 536.58; Kamrath, Lyndee, Business Travel 266.00; King'S Kourt Apt, Welfare Rent 500.00; Knecht, Andrew J, Attorney Fees 1,029.60; Konechne, Francis, Taxable Meal

Allowances 28.00; Krista Leidholt, Donations 4.95; Kruse Law, Attorney Fees 2,666.00; Kyle Kuhnert, Taxable Meal Allowances 28.00; Kyra Enterprises, Motels 1,875.00; L & L Insulation, Outside Repair 2,320.00; Lamp, Interpreters 34.50; Lexisnexis Matthew B, Subscriptions 515.00; LG Everist, Bridge Repair & Maintenance 582.70; LG Everist, Road Maint & Material 429.90; Libengood, Anny, Business Travel 206.64; Lisa Carlson Report, Court Reporters 141.80; Lockwood & Zahrbock, Attorney Fees 668.25; Loving, Philip, Bd Evals (Minnehaha) 779.17; Luther, Jeff, Medical Director 2,500.00; Lutheran Social Svcs, Evening Report Center 5,319.69; Lutheran Social Svcs, Interpreters 25.00; Lutheran Social Svcs, Shelter Care/Reception Center 67,323.09; Maeschen, Joseph, Taxable Meal Allowances 160.00; Malloy Electric, Plumbing & Welding 45.07; Marsh & McLennan, Notary Exp 50.00; Matheson Trigas, Small Tools & Shop Sups 48.79; Medstar Paramedic, Transportation 5,200.00; Menard, Building Repairs & Maintenance 135.65; Menard, Small Tools & Shop Sups 102.77; Menard, Special Projects 99.12; Metro Comm, Clinics - Auxiliary Svcs 620.00; Metro Comm, Misc Exp 240,948.99; Michael & Holly Rals, Sign Deposits 50.00; Midamerican Energy, Natural Gas 6,718.88; Midcontinent Comm, Amounts Held For Others 252.00; Midcontinent Comm, Telephone 108.33; Midland, Heat, Vent & AC Repairs 323.87; Midwest Wellness, Professional Svcs 4,425.00; Miller, Frances F, Bd Exp Fees (Minnehaha) 56.00; Minnehaha Community, Water - Sewer 30.00; Minnehaha County, Investigators Exps 171.28; Mohrhauser, Adam, Bd Exp Fees (Minnehaha) 395.00; Multicultural Center, Interpreters 105.00; North Dakota Sheriff, Education & Training 100.00; Nybergs Ace Hardware, Bldg/Yard Repair & Maintenance 24.90; Nybergs Ace Hardware, Other Sups 44.72; Ode, Doug, Bd Exp Fees (Minnehaha) 308.04; Old Orchard Cafe, MacArthur SJC Grant 112.86; Olson, Robert, Taxable Meal Allowances 14.00; Omalley, John, Business Travel 46.00; Oreilly Auto Parts, Auto/Small Equip 105.79; Osborn, Roxane R, Court Reporters 1,422.25; Otis Elevator Compan, HHS Maint 3,265.80; Parsons Transportat, Truck Repairs & Maint 7,020.06; Patrick Hicks, Store Inventory 150.00; Phoenix Sup, Inmate Sups 1,511.00; Pioneer Enterprises, Burials 6,000.00; Poms Tire Svc, Auto/Small Equip 1,030.54; Precision Kiosk Tech, Testing Sups 4,050.00; Prestox, Professional Svcs 61.00; Price, Thomas L, Professional Svcs 2,400.00; Purple Comm, Interpreters 285.00; QE, Welfare Rent 700.00; Qualified Presort, Postage 114.17; R&L Sup, Building Repairs & Maintenance 18.12; R&L Sup, Jail Repairs & Maintenance 88.96; Rac Rentals, Welfare Rent 1,600.00; Ralston, Michael, Bd Exp Fees (Minnehaha) 351.94; Randall, Rebecca, Bd Exp Fees (Minnehaha) 479.00; Redwood Toxicology, Blood/Chemical Analysis 125.00; Redwood Toxicology, Testing Sups 870.00; Reynolds Law, Child Defense Attorney 6,524.10; Ringing Shield,Nicho, Bd Evals (Minnehaha) 270.00; Safe Home, Misc Revenue-219.28; Safe Home, Notes Rec Safe Home -3,374.81; Safe Home, Rent Subsidies 12,111.00; Salem, Karla R, Bd Evals (Minnehaha) 275.00; Sams Club, Other Sups -6.69; Sams Club, Professional Svcs 98.76; Sams Club, Safe Home Donations 407.33; Sanford, Clinics - Auxiliary Svcs 8.91; Sanford, Hospitals 7,375.12; Sanford Clinic, Blood Withdrawal 60.00; Sanford Clinic, Contract Svcs 25,936.17; Sanford Clinic, Lab Costs 174.00; Sanford Clinic, Misc Exp 47.30; SD Assoc County High, Memberships 900.00; SD Assoc County Weed, Memberships 50.00; SD Human Svcs, Clinics - Auxiliary Svcs 13.60; SD State Bar, Memberships 18,025.00; Sherwin Williams, Building Repairs & Maintenance 190.26; Sioux Empire Fair, Misc Exp 12,500.00; Sioux Falls City, Electricity 11,317.30; Sioux Falls City, Misc Exp 1,273.00; Sioux Falls City, Professional Svcs 87,266.13; Sioux Falls City, Water - Sewer 14,114.87; Sioux Falls City, Welfare Utilities 118.66; Sioux Falls Developm, Misc Exp 510.00; Sioux Falls Rubber, Notary Exp 95.64; Sioux Falls Woman, Advertising 595.00; Sioux Valley Energy, Electricity 339.23; Sioux Valley Energy, Tea-Ellis Range 187.35; Sleep Inn, Motels 675.00; Snap-On, Small Tools & Shop Sups 480.40; Snoozy, Scott, Welfare Rent 500.00; Southeastern Behav, Misc Exp 42,367.00; Starlite Estates, Welfare Rent 400.00; State Of SD, Amts Held-Daily Scram 6,055.00; State Of SD, Amts Held-Remote Breath 1,975.00; State Of SD, County Cemetery 10.00; State Of SD, Data Comm 250.00; State Of SD, Misc Exp 28.00; State Of SD, Notary Exp 90.00; State Of SD, Outside Repair 7.35; State Of SD, Printing/Forms 235.82; State Of SD, Sign Sup Inventory 77.94; State Of SD, Telephone 502.50; Summit Food Svc, Board Of Prisoners-Meals 56,859.08; Summit Food Svc, Child Care Food 705.87; Summit Food Svc, COVID Exps 561.00; Summit Food Svc, Inmate Sups 389.34; Summit Food Svc, School Lunch Program 1,187.73; Tammen Auto & Tire, Gas Oil & Diesel 66.41; The Keg, Jury Fees 191.00; Thomas Therkelsen, Sign Deposits 50.00; Thomson Reuters, Books 60.20; Tiede, Pamela, Bd Exp Fees (Minnehaha) 64.00; Timothy McCleish, Sign Deposits 50.00; Tomacelli'S Too, Jury Fees 120.95; Tower Of David, Welfare Rent 291.00; Truenorth Steel, Road Maint & Material 3,968.78; Trumble, Hank, Taxable Meal Allowances 28.00; Tschetter & Adams, Attorney Fees 770.15; Two Way Solutions, Comm Equip Repair 5,682.68; Tyler Business Forms, Printing/Forms 286.58; Tzadik Sioux Falls, Welfare Rent 2,195.00; Tzadik Sioux Falls, Welfare Rent 1,425.00; Tzadik Taylors Place, Welfare Rent 500.00; University Park Leg, Professional Svcs 1,575.00; US Foods, Other Sups 71.04; US Foods, Professional Svcs 975.64; Vandervliet, Ryan, Bd Exp Fees (Minnehaha) 497.04; Vernon Parish, Return Of Svc 50.00; Vuong Law, Attorney Fees 282.15; Vuong Law, Child Defense Attorney 366.30; Wall Lake Sanitary, Water - Sewer 90.00; Walter, Max, Child Defense Attorney 742.50; Wehde, A David, Welfare Rent 500.00; Whittier Apts, Welfare Rent 246.00; Winner Police Depart, Extradition & Evidence 134.40; Wol, Peter, Welfare Rent 1,400.00; Xcel Energy, Electricity 36,017.28; Xcel Energy, Welfare Utilities 320.33; Yankton Medical Clin, Physicians 394.95.

REPORTS

The following reports were received and placed on file in the Auditor's Office: Planning Department Building Permits Report for November 2021, Regional Juvenile Detention Center Statistics for October 2021, and Minnehaha County Abandoned Cemetery Board Minutes for November 2021.

PERSONNEL

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

New Hires

1. Clayton Dahl, Deputy State's Attorney for the State's Attorney's Office, at \$2,873.60/biweekly (12/3) effective 12/8/2021.
2. Skylar Dickey, Legal Office Assistant for the State's Attorney's Office, at \$17.13/hour (10/1) effective 12/13/2021.
3. Katie O'Leary, Deputy State's Attorney for the State's Attorney's Office, at \$2,873.60/biweekly (22/3) effective 12/13/2021.
4. Corrine Torkelson, variable hour Tax and License Associate for the Treasurer's Office, at \$13.00/hour effective 12/8/2021.

Promotions

1. To promote Jeanne Rivera, Correctional Officer for the Jail to Caseworker for the Human Services Department, at \$23.03/hour (16/1) effective 12/11/2021.
2. To promote, Joy West, Caseworker for the Human Services Department to Safe Home Manager for Safe Home, at \$2,539.20/biweekly (19/8) effective 12/11/2021.

Step Increases

1. Mark Honerman, Highway Maintenance Team Member for the Highway Department, at \$20.35/hour (12/4) effective 12/19/2021.
2. Jacob Maras, Senior Project Engineer for the Highway Department, at \$3,332.00/biweekly (22/9) effective 12/19/2021.
3. Melissa Beek, Human Resources Generalist for the Human Resources Office, at \$28.06/hour (17/7) effective 11/26/2021.
4. Kasara Goldhorn, Corrections Systems Operator for the Jail, at \$17.98/hour (10/3) effective 12/14/2021.
5. Megan Carlson, Correctional Officer for the Jail, at \$20.87/hour (13/3) effective 12/14/2021.
6. William Schleich, Correctional Officer for the Jail, at \$20.87/hour (13/3) effective 12/14/2021.
7. Alec Szczawinski, Correctional Officer for the Jail, at \$20.87/hour (13/3) effective 12/14/2021.
8. Nhan Tu, Correctional Officer for the Jail, at \$20.87/hour (13/3) effective 12/14/2021.
9. Jesus Chagolla, Correctional Officer for the Jail, at \$21.38/hour (13/4) effective 12/14/2021.

10. Cole Rotert, Correctional Officer for the Jail, at \$21.38/hour (13/4) effective 12/14/2021.
11. Nathan Krueger, Correctional Officer for the Jail, at \$27.37/hour (13/4) effective 10/4/2021.
12. Joseph Schatz, Sergeant for the Jail, at \$35.92/hour (20/11) effective 11/26/2021.
13. Amanda Petersen, Pretrial Coordinator for the Jail, at \$21.38/hour (12/6) effective 11/6/2021.
14. Adam Nelson, Marketing Coordinator for the Museum, at \$34.19/hour (17/15) effective 12/21/2021.
15. Victoria Reker, Senior Deputy Public Advocate for the Public Advocate's Office, at \$3,588.00/biweekly (22/12) effective 12/1/2021.
16. Benjamin Burns, Paralegal for the Public Defender's Office, at \$24.18/hour (16/3) effective 12/11/2021.
17. Craig Butler, Sergeant for the Sheriff's Office, at \$38.67/hour (20/14) effective 10/31/2021.

SPECIAL PERSONNEL ACTION

To recognize the following significant employee anniversaries for December 2021: 5 years – Teresa Evans, 15 years – Melinda Storley, Kevin Keegan, Heather Richarz, Kurt Schaunaman, Craig Wittrock, Matthew Larson.

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

MOTION by Bender, seconded by Beninga, to continue Extended Sick Leave Benefits for employees, after using 24 hours of Paid Time Off, for documented COVID-19 related absences through May 31, 2022. 4 ayes.

ELECTED OFFICIAL SALARY

Carey Deaver, Human Resources Director, gave a briefing on elected official salary history and requested direction from the Commission for future action to be taken before December 21, 2021. An elected official salary history, a comparison of department head salaries, and an elected official market summary and assistant department head salary were provided. Commissioners offered a recommendation a 5% increase for the Sheriff, State's Attorney, Register of Deeds, Auditor and Treasurer.

ABATEMENTS

Upon the request of Chris Lilla, Director of Equalization, MOTION by Barth, seconded by Beninga, to approve an abatement of Veteran Exemption PO 10-4-40, Parcel 13922, 2020 Property Taxes, \$159.37. Roll Call vote: 4 ayes.

NOTICES

Upon the request of Susan Beaman, Finance & Budget Officer, MOTION by Bender, seconded by Barth, to authorize the Auditor to post Notice of Hearing on December 28, 2021 to consider 2021 Budget Supplements from the General Fund to the Coroner, Juvenile Alternatives, Pre-Trial Services, Jail and Museum Operations and from the Domestic Abuse Fund to Domestic Abuse. 4 ayes.

ALOHOL RENEWAL APPLICATION PUBLIC HEARING

Susan Beaman, Finance & Budget Officer, was present for the public hearing for a legal description change on an Alcohol Renewal Application Submitted by TDC Enterprises for the Laurel Ridge Wedding Barn. TDC Enterprises is requesting the following change to the legal description of the licensed premises on their existing alcohol license from Lot A Tract 1, Laurel Ridge Addition, SE ¼ SE ¼ Section 23 T102N-R49W to Lots A and B of Tract 1, Laurel Ridge Addition, located in the SE1/4SE1/4, Section 23, Township 102, Range 49 West of the 5th PM. Tyler Childress with TDC Enterprises was present to explain the request for change in the legal description. Mr. Childress explained that the both parcels are located on the adjacent parcels and would operate the same as the current license. The property is only allowed to be used as an event venue. It was the consensus of the Commission to review any future requests on the case by case basis.

MOTION by Beninga, seconded by Bender, to approve the request for the change in the legal description submitted by TDC Enterprises for Laurel Ridge Wedding Barn with the same restrictions as the current license. By roll call vote: 3 ayes Nay Barth.

BUDGET SUPPLEMENT

Susan Beaman, Financial & Budget Officer, presented requests for authorization to supplement budget short-falls with personnel savings. The Auditor's Office-Elections is requesting the use of approximately \$3,000 in department personnel savings to cover the cost of the software/licensing line item and the Jail is asking to use an estimated \$392,700 in personnel savings against the contract service budget line. MOTION by Beninga, seconded by Barth, to authorize unused Personnel Savings budget appropriation to be used for Operational Expenses in the Auditor's Office-Elections and Jail. By roll call vote: 4 ayes.

BRIEFING

Judge Robin Houwman gave a briefing regarding the MacArthur Foundation's Equitable Housing Demonstration Project which Minnehaha County has been selected by and received a personal invitation to submit a Letter of Interest to apply for \$3.1 million dollars of grant funds to support an Equitable Housing Demonstration Project. The grant promotes and supports the work Minnehaha County is doing for criminal justice reform. The Commission was supportive of submitting a letter of interest to the MacArthur Foundation's invitation to apply for grant funds.

BOARD APPOINTMENTS

Bill Hoskins, Museum Director, gave a briefing on the reappointment of member to the Siouxland Heritage Museum Board for a second 3-year term. MOTION by Barth, seconded by Bender, to appoint Nikki Gronli to the Siouxland Heritage Museum Board for a Second Three-Year term beginning January 1, 2022. 4 ayes.

Bill Hoskins, Museum Director, gave a briefing on application received for appointment to the Sioux Museum Board. Chris Brockevelt, 4404 S Hickory Hill Road, Sioux Falls, submitted application for appointment. MOTION by Barth, seconded by Beninga, to appoint Chris Brockevelt to the Siouxland Heritage Museum Board for a Second Three-Year term beginning January 1, 2022. 4 ayes.

GRANTS

Jason Gearman, Emergency Management Director, requested approval to apply for the 2022 Homeland Security Grant. The grant program provides funding for the purposes of enhancing the ability of local, state, and federal agencies to prevent, respond, and recover from major events such as disasters, terrorist attacks, and other emergencies. The 2022 application includes purchases for the Minnehaha County Sheriff's Office and Emergency Management. For the Sheriff's Office and Emergency Management, the grant application would request funding for the purchase of P25 compliant radios as well as possible cybersecurity projects. MOTION by Barth, seconded

by Beninga, to authorize the Minnehaha County Emergency Management Director to apply for the 2022 Homeland Security Grant with the South Dakota Office of Homeland Security. By roll call vote: 4 ayes.

Steve Groen, Highway Superintendent, presented a resolution to the commission to authorize the Highway Department to submit applications to the South Dakota Department of Transportation for the 2022 Bridge Improvement Grant (BIG) Funds. The structures that would be considered for the grant application are as follows Structure No. 50-237-120, Structure No. 50-272-030, and Structure No. 50-330-026. MOTION by Beninga, seconded by Bender, to approve Resolution 21-66 to allow the Highway Department to submit applications to the South Dakota Department of Transportation. By roll call vote: 4 ayes.

RESOLUTION MC21-66

WHEREAS, Minnehaha County wishes to submit applications for consideration of award for the following structures under the Bridge Improvement Grant Program:

Structure No. 50-237-120 3.7 miles East and 6 miles South of Baltic on 256th St.

Structure No. 50-272-030 6.8 miles East and 1.3 miles South of Dell Rapids on 247th

Structure No. 50-330-026 3.4 miles North of Sherman on 487th Ave

WHEREAS, Minnehaha County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan; and,

WHEREAS, Minnehaha County agrees to pay the 20% match on the Bridge Improvement Grant funds; and,

WHEREAS, Minnehaha County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED that the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Dated at Sioux Falls, SD this 7th of December, 2021

Approved by the Minnehaha County Commission:

Cindy Heiberger
Commission Vice-Chair

ATTEST:

Kym Christiansen
Deputy Auditor

Upon request of Steve Groen, Highway Superintendent, MOTION by Barth, seconded by Bender, to authorize Chair to sign the South Dakota DOT Bridge Improvement Grant Agreement for Preliminary Engineering for Structure No. 50-273-090. By roll call vote: 4 ayes.

Upon request of Steve Groen, Highway Superintendent, MOTION by Beninga, seconded by Barth, to authorize Chair to sign the South Dakota DOT Bridge Improvement Grant Agreement for Preliminary Engineering for Structure No. 50-330-159. By roll call vote: 4 ayes.

REQUEST FOR QUALIFICATIONS

Upon request of Tyler Klatt, Assistant Commission Administrative Officer, MOTION by Bender, seconded by Barth, to accept the request for qualifications from Chuck Sutton Auctioneer & Land Broker LLC for the Public Auction of 1900 W. Russell St. 4 ayes.

AGREEMENT

Tyler Klatt, Assistant Commission Administrative Officer, presented a Consulting Agreement between Bill Garnos and Minnehaha County for the Juvenile Detention Center Population Trends and Projections. The scope of the proposal includes assessment of juvenile detention population trends and profile, development of regional juvenile detention population projections, development of a forecast of juvenile detention capacity requirements, and a final report. Per the agreement, the total cost of the agreement is \$5,760. MOTION by Bender, seconded by Beninga, to authorize Chair to sign a Consulting Agreement between Bill Garnos and Minnehaha County for the JDC Population Trends and Projections Report. 4 ayes.

LIASON REPORTS

Commissioner Bender reported on the museum board meeting held last week.

Commissioner Beninga reported on the meeting with Public Advocate Office and they are right track with their budget.

Commissioner Heiberger reported on the joint city/county legislative meeting that was held.

MOTION by Beninga, seconded by Barth, to recess at 9:55 a.m. until 10:00 a.m. 4 ayes.

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

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

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

APPROVED BY THE COMMISSION:

Dean Karsky
Chair

ATTEST:

Kym Christiansen
Commission Recorder