

06/09/2020

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. June 9, 2020, pursuant to adjournment on June 8, 2020. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

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

MINUTES APPROVAL

MOTION by Heiberger, seconded by Barth, to approve the May 26, 2020, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Karsky, to approve the following bills totaling \$665,777.23. 5 ayes.

A Ox Welding Supp	Safety & Rescue Equip	151.99
A&B Business	Data Processing Sup	1,233.05
A&B Business	Lease-Rental Agmt	42.41
A&B Business	maint Contracts	245.20
A&B Business	Office Equip Repair	81.45
A-1 Pumping & Excav	Bldg/Yard Repair & maint	337.50
Abc Rentals	Business Travel	1,421.40
Adam Apts	Welfare Rent	1,000.00
Advertising Arts	Polling Places	74.71
Airgas USA	Gas Oil & Diesel	55.05
Airgas USA	Lease-Rental Agmt	73.90
Airway Svc	Auto/Small Equip	2,111.62
Airway Svc	Gas Oil & Diesel	287.01
All Nations Interp	Interpreters	422.50
American Society	Program Activities	86.00
Anderson, Jennifer	Bd Evals Minnehaha	800.00
Angel, Edward P	Attorney Fees	708.85
Audio Playground	Auto/Small Equip	69.95
Avera McKennan	Hospitals	12,138.00
Axis Forensic Toxic	Lab Costs	888.00
Babinski Properties	Welfare Rent	400.00
Barnett Lewis Funer	Burials	2,000.00
Billion Empire Motor	Auto/Small Equip	1,137.62
Bob Barker Company	COVID Exps	26.41
Book Bridge Press	Store Inventory	2,000.00
Budget Auto Repair	Auto/Small Equip	24.90
Budget Auto Repair	Gas Oil & Diesel	44.00
Builders Supply	Jail Repairs & maint	174.13
Cartridge World	Data Processing Sup	1,440.85
Century Business	maint Contracts	207.82
Century Business	Office Sup	1,222.80
Chagolla, Albert	Interpreters	25.00
Chapel Hill Funeral	Burials	2,000.00
Cole Papers	JDC Custodial Sup	275.32
Concrete Materials	Grounds & Parking Repair	126.00
Concrete Materials	Road Maint & Material	10,303.80
Connecting Point	Data Processing Equip	4,108.27
Construct Product	Architects & Engineers	340.50
Construct Product	Sign Supply Inventory	36.00
Cox Coms	Investigators Exps	50.00
Culligan Water	maint Contracts	35.00
D & S Welding	Sign Deposits	50.00
Deans Distributing	Parts Inventory	2,297.95
Decastro Law	Attorney Fees	300.70

06/09/2020

Denherder Law	Attorney Fees	301.20
Direct Companies	COVID Exps	3,917.82
Dive Rescue Intl	Safety & Rescue Equip	4,900.00
Donahoe Law	Attorney Fees	2,919.50
Dust Tex Svc	Janitorial Chemical Sup	13.82
EH Hospitality	Motels	805.00
Eirinberg, James A	Attorney Fees	21,987.00
Electric Construct	Correction Ctr Repairs & Maint	100.00
Electric Construct	Electrical Repairs & Maint	922.45
Exhaust Pros	Auto/Small Equip	93.50
Exhaust Pros	Truck Repairs & maint	555.62
Fastenal	Sign Supply Inventory	15.54
Fastenal	Small Tools & Shop Sup	43.01
Ferguson Enterp	JDC maint	95.40
Ferguson Enterp	Plumbing & Welding	40.64
First Premier Bank	Investigators Exps	430.90
Fleetpride	Truck Repairs & maint	62.31
Force America Dist	Auto/Small Equip	708.32
Frisbees Plbg HVAC	Parks/Rec Repair & maint	345.41
Gary Cones Amoco B/P	Transportation	35.11
Geotek Engineering	Architects & Engineers	19,302.50
Golden West	Telephone	221.48
Goodin Company	Grounds & Parking Repair	127.19
Grainger	COVID Exps	204.48
Grainger	Jail Repairs & maint	27.80
Grainger	Small Tools & Shop Sup	96.28
Gunner, Andrea	Court Reporters	319.60
H6 Properties	Welfare Rent	700.00
Hanna Ramstad Or Tho	Misc Revenue	1,275.00
Hartford's Best Pain	Auto/Small Equip	144.68
Helseth, Ramona G	Bd Exp Fees Minnehaha	192.00
Heritage Funeral Hom	Burials	2,000.00
Hughes, Stuart	Child Defense Attorney	48.50
HyVee	Pharmacies	124.67
I State Truck Center	Parts Inventory	515.50
I State Truck Center	Truck Repairs & maint	-281.62
Innovative Office	COVID Exps	3,312.90
Innovative Office	Jail Repairs & maint	394.80
Innovative Office	Janitorial Chemical Sup	38.97
Innovative Office	JDC Custodial Sup	959.40
Intek	Contract Svcs	27,448.63
Intek	COVID Exps	1,100.00
Intek	Misc Exp	300.00
Interstate Office	Office Sup	174.98
Interstate Power Sys	Auto/Small Equip	912.88
ISI	Interpreters	340.00
Jacks Uniforms	Other Sup	254.99
Jacks Uniforms	Uniform Allowance	288.99
JCL Solutions	Grounds & Parking Repair	3,472.75
Jeff Larson Law	Attorney Fees	1,086.60
Jefferson Partners	Transportation	923.50
John Koch Investment	Welfare Rent	700.00
Katterhagen, Mark	Bd Exp Fees Yankton	45.00
Kennedy Pier & Loftu	Attorney Fees	485.00
Kolbeck Law	Attorney Fees	1,411.25
Kone	Building Repairs & maint	1,157.00
Kone	Outside Repair	672.53
Kyra Enterprises	One Sioux Falls-Shelter	650.00
Lacey Rentals	COVID Exps	30.00
Lamar Texas	HIDTA Grant	750.00

06/09/2020

Lamp	Interpreters	558.75
Laughlin Law	Attorney Fees	3,151.30
Lawson Products	Small Tools & Shop Sup	138.73
Ledd Properties	COVID Exps	60.00
Ledd Properties	Motels	625.00
Lewno Law	Bd Exp Fees Yankton	528.00
Lisa Carlson Report	Court Reporters	121.60
Lockwood, Darcy	Bd Exp Fees Yankton	45.00
Loving, Philip	Bd Evals Minnehaha	4,491.60
Lutheran Social Svcs	Diversion Programs	1,857.63
Marsh & McLennan	Notary Exp	50.00
Matheson Trigas	Small Tools & Shop Sup	57.21
Medstar Paramedic	Transportation	4,000.00
Menard	Bridge Repair & maint	16.89
Menard	Program Activities	67.97
Menard	Road Material Inventory	682.29
Menard	Sign Supply Inventory	45.87
Metro Coms	Clinics - Auxiliary Svcs	440.00
Microfilm Imaging	Furniture & Office Equip	965.00
Microfilm Imaging	Lease-Rental Agmt	405.00
Midamerican Energy	Natural Gas	3,762.14
Midcontinent Com	Amounts Held For Others	155.00
Midwest Alarm	Security Alarm	185.00
Midwest Lift Works	Auto/Small Equip	434.01
Minnehaha Community	Tea-Ellis Range	33.75
Minnehaha Community	Water Sewer	30.00
Monroe Systems	Furniture & Office Equip	54.86
Multicultural Center	Interpreters	165.00
Napa Auto Parts	Auto/Small Equip	66.78
Newman Signs	Road Maint & Material	332.87
Nolz Dragline & Cons	Contracted Construct	89,552.92
Novak	Trash Removal	3,761.78
Nybergs Ace Hardware	COVID Exps	82.75
Nybergs Ace Hardware	Office Sup	27.45
Nybergs Ace Hardware	Small Tools & Shop Sup	11.04
Oconnor Company	Heat, Vent & AC Repairs	112.00
Paper Roll Products	Office Sup	279.00
Penbrooke Place Apt	Welfare Rent	500.00
Peoplefacts	Recruitment	115.83
Pfeifer Implement	Auto/Small Equip	665.41
Pheasant View Apt	Welfare Rent	700.00
Pioneer Enterprises	Burials	9,000.00
Prahm Construct	Contracted Construct	7,231.50
Prestox	Outside Repair	237.50
Pride Neon	Vehicle Equip	3,150.00
Qualified Presort	Postage	272.65
R&L Supply	JDC maint	326.97
Reede Construct	Contracted Construct	243,092.00
Rochester Armored	Armored Car Svc	407.96
Rons, Norm	Welfare Rent	700.00
Safe Home	Misc Revenue	-509.05
Safe Home	Notes Rec Safe Home	-3,085.04
Safe Home	Rent Subsidies	7,554.00
Sams Club	Professional Svcs	138.35
Sams Club	Work Mileage	27.19
Sanford	Other Medical Svcs	1,078.74
Sanford Clinic	Lab Costs	252.00
Sanford Clinic	Misc Exp	47.30
Sanford Clinic	Other Medical Svcs	150.52
SDN Coms	Data Coms	615.86

06/09/2020

SDN Coms	Telephone	1,441.60
Sioux Area Metro	Bus Passes	2,200.00
Sioux Falls City	Water Sewer	1,487.51
Sioux Falls Rubber	Office Sup	23.95
Sioux Falls Shopping	Publishing Fees	3,200.00
Sioux Valley Energy	Tea-Ellis Range	93.64
Soukup Construct	Correction Ctr Repairs & Maint	3,953.07
Stan Houston Equip	COVID Exps	59.99
State of SD	Amts Held Daily Scram	3,606.00
State of SD	Amts Held Remote Breath	3,658.00
State of SD	Bridge Repair & maint	4,283.40
State of SD	COVID Exps	225.00
State of SD	Misc Exp	88.66
State of SD	Notary Exp	60.00
State of SD	Tea-Ellis Range	50.40
Streichers	Uniform Allowance	1,548.00
Summit Food Svc	Child Care Food	974.26
Summit Food Svc	School Lunch Program	1,507.81
Sumption & Wyland	Education & Training	350.00
Sunset Villas 2	Welfare Rent	1,000.00
Swingen Construct	Contracted Construct	37,206.20
Tegra Group	Architect, Engineers, and PMgt	28,250.00
Teresa Behrens	Misc Revenue	250.00
Terrace Heights Apt	Welfare Rent	690.00
Thomson Reuters	Legal Research	1,622.38
Tractor Supply	Road Maint & Material	19.99
Trane	COVID Exps	2,121.31
Trane	Heat, Vent & AC Repairs	484.01
Transunion Risk	Investigators Exps	273.60
Tristate Garage Door	Jail Repairs & maint	226.40
Tri-State Nursing	Professional Svcs	2,292.06
Two Way Solutions	Com Equip Repair	2,840.22
Tzadik Sioux Falls	Welfare Rent	500.00
Tzadik Sioux Falls P	Welfare Rent	700.00
UPS	Postage	23.81
US Bank	Lease-Rental Agmt	136.72
US Foods	Building Repairs & maint	24.80
US Foods	COVID Exps	40.91
US Foods	Misc Exp	64.98
US Foods	Professional Svcs	658.11
Vern Eide Motorcars	HIDTA Grant	590.00
Vogel Motors	Gas Oil & Diesel	39.00
Voisin, Alexander	Business Travel	23.94
Wall Lake Sanitary	Water Sewer	90.00
Walmart Stores	Pharmacies	32.04
Weeg Trailer Park	Welfare Rent	230.00
Wilson Enterprises	Welfare Rent	400.00
Xcel Energy	Electricity	2,212.94
Xcel Energy	Welfare Utilities	1,076.82
Yankton County	Attorney Fees	1,269.90
Yankton County	Return Of Svc	200.00
Yemam, Nassir	Interpreters	75.00
Yogi Holdings	Motels	98.99
Zabel Steel	Truck Repairs & maint	33.37
Zep Sales & Svc	COVID Exps	68.12

May 2020 Salaries Paid

Commission	Salaries	\$41,764.52	Equalization	Salaries	\$87,822.20
Auditor	Salaries	\$75,349.82	Register Of Deeds	Salaries	\$50,155.81

06/09/2020

Treasurer	Salaries	\$83,439.13	Human Resources	Salaries	\$24,891.20
Information Technology	Salaries	\$76,961.79	Sheriff	Salaries	\$1,031,236.24
States Attorney	Salaries	\$317,146.53	Juvenile Detention Center	Salaries	\$154,042.64
Public Defender	Salaries	\$188,748.98	Highway	Salaries	\$140,377.50
Public Advocate	Salaries	\$65,228.88	Human Services	Salaries	\$135,305.67
Facilities	Salaries	\$43,884.20	Museum	Salaries	\$69,078.40
Extension	Salaries	\$2,686.40	Planning	Salaries	\$38,389.40

REPORTS

The Mobile Crisis Team Annual Statistics Report through May 2020, the June 2020 Highway Department Construction Project Monthly Report, the 2020 1st Quarter Juvenile Detention Center Report, the April 2020 Juvenile Detention Center Report, and the April 2020 Minnehaha County Coroner Report were received and placed on file in the Auditor's Office.

PERSONNEL

MOTION by Beninga, seconded by Karsky, to approve the following personnel changes. 5 ayes.

New Hires

1. To hire Ken McFarland, Front Desk Attendant for the Commission Office, at \$15.00/hour effective 6/3/2020.
2. To hire Toby Orlando, Front Desk Attendant for the Commission Office, at \$15.00/hour effective 6/5/2020.
3. To hire Olivia Martin, Safe Home Worker for Safe Home, at \$15.25/hour effective 5/20/2020.
4. To hire Amanda Wells, Legal Office Assistant for the Public Defender's Office, at \$16.79/hour (10/1) effective 6/13/2020.
5. To hire Katherine De Koning and Tamara Peters, Tax and License Technicians for the Treasurer's Office, at \$16.79/hour (10/1) effective 6/15/2020.
6. To hire Riley Danielson, Deputy Sheriff for the Sheriff's Office, at \$23.71/hour (17/1) effective 6/15/2020.

Promotions

1. To promote Elizabeth Bartmann, Tax and License Technician to Accountant for the Treasurer's Office, at \$22.58/hour (16/1) effective 5/16/2020.

Step Increases

1. Ryan Gevens, Appraiser for Equalization, at \$22.58/hour (15/3) effective 6/13/2020.
2. Adam Zishka, Sergeant for the Sheriff's Office, at \$31.90/hour (20/7) effective 6/15/2020.
3. Jason Burns, Deputy Sheriff for the Sheriff's Office, at \$30.36/hour (17/11) effective 4/13/2020.
4. Elizabeth Bartmann, Tax and License Technician for the Treasurer's Office, at \$18.52/hour (10/5) effective 5/16/2020.
5. Karen Weeldreyer, Tax and License Supervisor for the Treasurer's Office, at \$26.18/hour (16/7) effective 5/9/2020.

06/09/2020

6. Jordan Britt, Tax and License Technician for the Treasurer's Office, at \$17.21/hour (10/2) effective 5/1/2020.
7. Scot Graff, Senior Tax and License Technician for the Treasurer's Office, at \$19.95/hour (12/4) effective 5/17/2020.
8. Candace Steele, Tax and License Technician for the Treasurer's Office, at \$19.47/hour (10/7) effective 5/13/2020.
9. Wallace Wynia, Air Guard Security Officer II for the Air Guard, at \$26.18/hour (13/13) effective 4/21/2020.
10. Christina Fousek, Victim Witness Assistant for the State's Attorney's Office, at \$25.54/hour (16/6) effective 4/10/2020.
11. Sarah Wachal, Victim Witness Assistant for the State's Attorney's Office, at \$28.90/hour (16/11) effective 4/21/2020.
12. Ryan McFall, Deputy State's Attorney for the State's Attorney's Office, at \$2,747.20/bi-weekly (22/2) effective 5/6/2020.
13. Kelli Peterson, Victim Witness Assistant for the State's Attorney's Office, at \$26.83/hour (16/8) effective 5/4/2020.
14. Aaron Curry, Paralegal for the Public Advocate's Office, at \$31.90/hour (16/15) effective 4/13/2020.
15. Christopher Miles, Senior Deputy Public Defender for the Public Defender's Office, at \$2,959.20/biweekly (22/5) effective 6/3/2020.
16. Lisa Capellupo, Senior Deputy Public Defender for the Public Defender's Office, at \$2,887.20/biweekly (22/4) effective 6/3/2020.

Special Personnel Action

To recognize the following significant employee anniversaries for June 2020: 5 years – Lenora Giles; 15 years – Craig Butler, Joseph Bosman, Julie Hofer, and Reece Deters; and 20 years – Wade Hanson and Janel Ingalls. Joe Bosman, Deputy Sheriff Captain, spoke on enjoying his career at the Sheriff's Office and serving the residents of Minnehaha County.

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

Upon the request of Jen Adix, Human Resources Generalist, MOTION by Barth, seconded by Heiberger, to approve the 2020 Minnehaha County Affirmative Action Plan. 5 ayes.

Upon the request of Jen Adix, Human Resources Generalist, MOTION by Heiberger, seconded by Karsky, to approve the reclassification of the Statistician position in the Equalization Office from a pay grade 15 to 16 effective 6/13/2020. 5 ayes.

ABATEMENTS

Upon the recommendation of Chris Lilla, Director of Equalization, the following motions were made:

06/09/2020

MOTION by Heiberger, seconded by Karsky, to approve the following abatement: D&D Enterprise Rev Trust, Parcel ID 40660, 2019 Property Taxes, \$3,867.02. By roll call vote: 5 ayes.

MOTION by Karsky, seconded by Heiberger, to approve the following abatements representing tax exempt status: City of Sioux Falls, Parcel ID 62962, 2019 Property Taxes, \$8.25; City of Sioux Falls, Parcel ID 10445, 2019 Property Taxes, \$369.05; City of Sioux Falls, Parcel ID 51312, 2019 Property Taxes, \$415.33; City of Sioux Falls, Parcel ID 51296, 2019 Property Taxes, \$543.91; City of Sioux Falls, Parcel ID 51325, 2019 Property Taxes, \$664.37; City of Sioux Falls, Parcel ID 51324, 2019 Property Taxes, \$599.52; City of Sioux Falls, Parcel ID 51294, 2019 Property Taxes, \$230.92; City of Sioux Falls, Parcel ID 51310, 2019 Property Taxes, \$487.13; City of Sioux Falls, Parcel ID 51289, 2019 Property Taxes, \$470.70; City of Sioux Falls, Parcel ID 51335, 2019 Property Taxes, \$693.96; City of Sioux Falls, Parcel ID 33291, 2019 Property Taxes, \$1214.91; City of Sioux Falls, Parcel ID 33361, 2019 Property Taxes, \$3,174.93; City of Sioux Falls, Parcel ID 11142, 2019 Property Taxes, \$1,508.83; City of Sioux Falls, Parcel ID 14240, 2019 Property Taxes, \$1,302.69; City of Sioux Falls, Parcel ID 14242, 2019 Property Taxes, \$914.90; City of Sioux Falls, Parcel ID 14244, 2019 Property Taxes, \$508.68; City of Sioux Falls, Parcel ID 44585, 2019 Property Taxes, \$722.95. By roll call vote: 5 ayes.

MOTION by Heiberger, seconded by Beninga, to approve the following abatement representing tax exempt status: Cleveland Center Apartments LP, Parcel ID 30663, 2019 Property Taxes, \$13,394.94. By roll call vote: 4 ayes. Barth voted nay.

PUBLIC COMMENT

Pam Nelson, Treasurer, gave an update on the Treasurer's Office. The wait time at the office is around two to two and a half hours since re-opening the building. Treasurer Nelson stated that more overtime will be needed to catch up on mail-in work. Additionally, concerns were brought forward regarding the length and placement of the line of customers waiting for service.

PUBLIC HEARINGS

Olivia Larson, Deputy Auditor, was present for a public hearing to consider approval of the 2020-2021 Retail On-Off Sale Malt Beverage & SD Farm Wine License Renewal Application for CC&F Retail Inc. dba Friendly's Fuel Stop (Baltic). Baltic had an alcohol compliance check violation in the current licensing year. Blaine Corlett, CC&F Retail Inc. Vice President of Retail Operations, spoke on steps taken since the violation and policies in place to avoid future violations. MOTION by Heiberger, seconded by Karsky, to approve the 2020-2021 Retail On-Off Sale Malt Beverage & SD Farm Wine License Renewal Application for CC&F Retail Inc. dba Friendly's Fuel Stop (Baltic). By roll call vote: 5 ayes.

Olivia Larson, Deputy Auditor, was present for a public hearing to consider approval of the 2020-2021 Retail On-Off Sale Malt Beverage & SD Farm Wine License Renewal Application for 38 Roadhouse. 38 Roadhouse had an alcohol compliance check violation in the current licensing year. Dan Winklepleck, 38 Roadhouse Owner, spoke on the alcohol compliance violation received and the steps taken to avoid future violations. MOTION by Barth, seconded by Heiberger, to approve the 2020-2021 Retail On-Off Sale Malt Beverage & SD Farm Wine License Renewal Application for 38 Roadhouse. By roll call vote: 5 ayes.

PRESENTATIONS

Tom Weerheim, Co-Chair of the Board of Mental Illness, gave a presentation on the board's activities including the challenges from the past year, how COVID-19 has affected their operations, budgeting, the change of processes to be more electronically based, and the use of telehealth.

06/09/2020

Dr. Jeff Luther, Rural Ambulance Quality Assurance Director, reported via teleconference on the 2019 Fourth Quarter Minnehaha County Emergency Medical Service Summary and provided a 2019 Year End Summary.

AGREEMENTS

Scott Anderson, Planning Director, presented an agreement between Minnehaha County and Lincoln County for the provision of building inspection services. The agreement would allow Lincoln County to provide building inspection services to Minnehaha County in the event that the Chief Building Official is unable to perform his/her duties due to illness or extended periods of paid time off. The County will pay Lincoln County \$65.00 per inspection for the services upon receipt of an itemized statement. The agreement has a 24-month term. MOTION by Barth, seconded by Heiberger, to authorize the Chair to sign the agreement between Minnehaha County and Lincoln County for the provision of building inspection services beginning upon execution and remaining in effect for 24 months. 5 ayes.

DJ Buthe, Highway Superintendent, presented, via Zoom Video Conference, a Right-Of-Way Purchase Agreement for property owned by William K. Bly and Jon H. Bly. In conjunction with Banner Associates, Inc., the Highway Department is rebuilding four culverts in various locations. The Bly land is located along County Highway 105. In order to meet current safety standards, additional right-of-way is needed. MOTION by Heiberger, seconded by Barth, to approve the Right-Of-Way Purchase Agreement for 0.46 acres of land owned by William K. Bly and Jon H. Bly, for the amount of \$3,956.00, and is legally described as Lot H-2 in the Northeast Quarter (NE¼) of Section 5, Township 102 North, Range 47 West of the 5th P.M., Minnehaha County, South Dakota, except Co. Aud. Lot H-1 contained therein, and except the East 660 Ft. of the North 660 Ft. therein. 5 ayes.

Kari Benz, Human Services Director, presented a Joint Participation Agreement among Minnehaha County, Sanford Health, Avera McKennan Hospital & University Health Center, the City of Sioux Falls, and the Sioux Empire Triage Center. The Sioux Empire Triage Center was incorporated on December 10, 2019, with the purpose of providing a mid-level care alternative for non-violent persons with drug and alcohol abuse and mental illness. The agreement provides for the creation of a cooperative forum and funding for the development of the Community Triage Center. The term of the agreement is three years. Per Exhibit D of the agreement, the County's financial contribution includes \$100,000 in 2020, \$400,000 in 2021, \$400,000 in 2022, and \$400,000 in 2023. Erin Srstka, University of South Dakota Community Projects Director, was present and available for any questions. MOTION by Heiberger, seconded by Karsky, to authorize the Chair to sign the Joint Participation Agreement among Minnehaha County, Sanford Health, Avera McKennan Hospital & University Health Center, the City of Sioux Falls, and the Sioux Empire Triage Center for a term of three years. 5 ayes.

LIAISON REPORTS

Commissioner Heiberger reported that the Siouxland Libraries Bookmobile is back on the road. Additionally, bin deliveries re-started for daycare centers, and a new Grab and Go program has been started.

Commissioners Heiberger and Karsky reported on a Public Defender's Office Advisory Board Meeting. The current budget is on track. Two new attorneys will be hired in August. During the meeting, Tracy Smith, Public Defender, was asked to create a five-year plan.

Commissioner Bender reported that Budget Hearings begin next Monday June 15, 2020.

Commissioner Barth reported on last week's Museum Board Meeting. The Old Courthouse Museum housed the absentee board and ballot counting for the 2020 Primary Election and the City of Sioux Falls/School District Election. Museum staff assisted during the election process.

06/09/2020

Commissioner Barth reported on attending a Minnehaha County Conservation District Meeting. Board member positions will be up for election this Fall. Thirty-five acres of tree were planted. A grant is being considered for the funding of a trail at Wall Lake. It was reported that the South Dakota Game, Fish, & Parks wants the trail to be made of concrete and be wheelchair accessible.

Commissioner Heiberger reported on a South Dakota Association of County Commissioners call where COVID-19 related funding from the State to the Counties was discussed, along with the annual convention to be held in September. Commissioners were encouraged to respond to the e-mail they received from the association regarding the convention that included a convention survey.

Commissioner Beninga reported on meeting with the City of Sioux Falls Mayor and the Sioux Empire Fair Board to discuss options for the 2020 Sioux Empire Fair. Commissioner Heiberger reported a carnival vendor was found. However, 4-H Achievement Days will take place separately from the fair.

NEW BUSINESS

Commissioner Barth reported that a bill for over \$21,000 included in Item 3, Bills To Be Paid, stemmed from a habeas case for a serious crime.

OLD BUSINESS

Bob Litz, Auditor, reported on the 2020 Primary Election held in conjunction with the Combined City of Sioux Falls/School District Election. There will be a recount for Legislative District 9. The City will take petitions after their canvas for a recount in a city council race. Absentee voting was heavily utilized for the elections. Due to the increased use of absentee voting, Commissioner Beninga suggested an Ad Hoc Committee be formed to review the absentee process.

Commissioner Barth made comments regarding current events taking place in the United States noting that the country is better when united and quoted the Pledge of Allegiance stating "liberty and justice for all."

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

The Commission adjourned until 9:00 a.m. on Tuesday June 16, 2020.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor