

08/04/2020

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. August 4, 2020, pursuant to adjournment on July 28, 2020. Commissioners present were: Barth, Beninga, Heiberger, and Karsky. Commissioner Bender was absent. Also present were Olivia Larson, Commission Recorder, and Drew DeGroot, Senior Deputy State's Attorney.

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

MINUTES APPROVAL

MOTION by Heiberger, seconded by Barth, to approve the July 28, 2020, Commission Minutes. 4 ayes.

MOTION by Barth, seconded by Heiberger, to approve the July 28, 2020, Joint Minnehaha County/City of Sioux Falls Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$2,128,675.85. 4 ayes.

A&B Business	Lease-Rental Agmt	164.50
A&B Business	Maint Contracts	15.97
ABC Rentals	COVID Exps	2,274.00
Advanced Pest Sol	Maint Contracts	70.00
Airgas USA	Gas Oil & Diesel	20.46
Airway Svc	Automotive/Small Equip	1,543.92
Airway Svc	Gas Oil & Diesel	203.01
Anderson, Jennifer	Bd Evals Minnehaha	2,466.66
Angel, Edward P	Attorney Fees	930.00
Avera McKennan	Hospitals	2,856.00
Avera McKennan	Professional Svcs	857.50
Axis Forensic Toxicol	Lab Costs	150.00
Ballard, Steve	Welfare Rent	475.00
Birmingham & Cwach	Attorney Fees	282.30
Braun, Mason	Investigators Exps	46.20
Burns, Jason	Investigators Exps	109.62
C&R Supply	Bridge Repair & Maint	14.32
Century Business	Lease-Rental Agmt	191.79
Century Business	Maint Contracts	227.02
Certified Auto Glass	Automotive/Small Equip	35.00
Certified Languages	Interpreters	259.05
Chris Cam	Janitorial Chemical Sup	302.15
City Glass & Glazing	Fairgrounds	6,570.00
City Glass & Glazing	Repair/Renovations	1,362.00
Cms Coms	Data Processing Equip	27.58
Cody, Denise	Bd Exp Fees Yankton	15.00
Concrete Materials	Road Maint & Material	312.00
Country View MHC	Welfare Rent	1,450.00
Dakota Lofts	Welfare Rent	500.00
Dakota Splash	Water Sewer	109.30
Dakotah Reporting	Depositions	715.90
Decastro Law	Attorney Fees	514.10
Dematteo Law	Attorney Fees	543.20
Denherder Law	Attorney Fees	124.35
Electric Supply	Data Processing Sup	80.33
Fastenal	Automotive/Small Equip	0.85
Fastenal	Small Tools & Shop Sup	6.11
Fastenal	Truck Repairs & Maint	2.68
Fieber, Anthony	Welfare Rent	500.00

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Fleetpride	Truck Repairs & Maint	1,482.76
George, Aaron	Welfare Rent	1,625.00
Grainger	Small Tools & Shop Sup	33.33
Graybar Electric	Electrical Repairs & Maint	2,705.00
Griesse, Chris	Road Maint & Material	10,460.82
Gunner, Andrea	Court Reporters	152.80
Guzman, Sandra V	Interpreters	75.00
HDR Engineering	Architects & Engineers	8,731.77
Heritage Funeral Hom	Burials	3,000.00
Hillman Properties	Welfare Rent	500.00
Holiday Credit	Road Maint & Material	28.45
Horizon Apts	Welfare Rent	1,160.00
Horn Law	Attorney Fees	697.50
Hughes, Stuart	Child Defense Attorney	194.00
Hurtgen, Timothy T	Welfare Rent	440.00
HyVee	Jury Fees	76.98
HyVee	MacArthur SJC Grant	177.50
HyVee	Pharmacies	697.12
Infrastructure Desig	Architects & Engineers	58,730.65
JE Dunn Construction	Construction Costs	1,491,280.00
Jeff Larson Law	Attorney Fees	186.60
Jimmy Johns	Jury Fees	142.34
Jimsco	Welfare Rent	650.00
Katterhagen, Mark	Bd Exp Fees Yankton	21.00
Kennedy Pier & Loftu	Attorney Fees	688.70
Kimco USA	Hvy Equip Repairs & Maint	3,562.52
Konda, Yousif	Interpreters	50.00
Konop, Brett	Welfare Rent	500.00
Kyra Enterprises	COVID Exps	190.00
Kyra Enterprises	Motels	1,360.00
Laughlin Law	Attorney Fees	6,079.56
Lawson Products	Small Tools & Shop Sup	111.33
Ledd Properties	Motels	1,055.00
Leonard	Welfare Rent	650.00
Lewno Law	Bd Exp Fees Yankton	524.75
Lexisnexis Matthew	Subscriptions	515.00
Lisa Carlson Report	Court Reporters	106.40
Lockwood, Darcy	Bd Exp Fees Yankton	6.00
Loving, Philip	Bd Evals Minnehaha	5,041.56
Lutheran Social Svcs	Diversion Programs	1,359.45
Lutheran Social Svcs	Evening Report Center	1,461.36
Lutheran Social Svcs	Shelter Care/Rcptn Cntr	76,625.71
Mailway Printers	Publishing Fees	115.00
Marsh & Mclennan	Notary Exp	50.00
Metro Coms	Clinics Auxiliary Svcs	120.00
Metro Coms	Misc Exp	191,813.72
Midamerican Energy	Natural Gas	67.90
Midcontinent Com	Amounts Held For Others	155.00
Midway Svc	Gas Oil & Diesel	12,226.98
Minnehaha County	Automotive/Small Equip	24.00
Minnehaha Petty Cash	Building Repairs & Maint	32.00
Morse Correctional	Contract Svcs	2,400.00
Multicultural Center	Interpreters	55.00
Myers & Billion	Attorney Fees	727.50
National Student Hou	Welfare Rent	450.00
Northeast Investment	Welfare Rent	1,400.00
Nybergs Ace Hardware	Office Sup	19.92
Olson Law Firm	Attorney Fees	1,651.85
One Sky	Data Processing Sup	21.95
P&G Townhomes	Welfare Rent	1,400.00

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Parkview	Welfare Rent	1,500.00
PCS Mobile	Data Processing Equip	1,929.24
Pioneer Enterprises	Burials	2,700.00
Qualified Presort	Publishing Fees	606.76
Ray, Dana R	Professional Svcs	45.40
Reagan Richardson	Business Travel	4.20
Reede Construction	Contracted Construction	117,588.98
Risty, Maxine J	Attorney Fees	483.00
Risty, Maxine J	Court Reporters	204.00
Rons, Norm	Welfare Rent	1,402.00
Safe Home	Misc Revenue	-478.13
Safe Home	Notes Rec Safe Home	-3,115.96
Safe Home	Rent Subsidies	10,951.50
Sam Eng	Misc Exp	58.00
Sams Club	Other Sup	67.18
Sams Club	Professional Svcs	98.22
SDACC	Education & Training	1,665.00
SDACC	Misc Exp	60.00
SF Specialty Hospit	Professional Svcs	165.00
SHI International	Maint Contracts	11,090.25
Sioux Falls Ford	Automotive/Small Equip	126.57
Stan Houston Equip	Building Repairs & Maint	56.00
State of SD	Amts Held Daily Scram	2,175.00
State of SD	Amts Held Remote Breath	1,760.00
State of SD	Notary Exp	30.00
State of SD	Telephone	25.00
Stone Gate Holdings	Welfare Rent	700.00
Summit Food Svc	Board Of Prisoners Meals	12,875.21
Summit Food Svc	Child Care Food	1,066.03
Summit Food Svc	School Lunch Program	1,584.21
Sumption & Wyland	Education & Training	700.00
Tegra Group	Architect, Engineers, and PM	18,000.00
Terrones, Jared	Investigators Exps	36.96
Thomson Reuters	Legal Research	980.87
Tiede, Pamela	Bd Exp Fees Minnehaha	160.00
Trinity Point	Welfare Rent	563.00
Tristate Garage Door	Jail Repairs & Maint	318.00
Tri-State Nursing	Professional Svcs	3,892.44
Tucker West	Misc Exp	188.50
Two Way Solutions	Com Equip Repair	545.46
Tzadik Sioux Falls	Welfare Rent	700.00
Tzadik Sioux Falls P	Welfare Rent	1,056.00
Tzadik Taylors Place	Welfare Rent	1,100.00
US Bank	Lease-Rental Agmt	136.72
US Foods	Other Sup	28.29
US Foods	Professional Svcs	773.83
Vicki Lingor	Attorney Fees Repaid	2,550.70
Weerheim Law Office	Bd Exp Fees Minnehaha	2,185.00
Westport Investors	Welfare Rent	500.00
Wol, Peter	Welfare Rent	790.00
Woods Fuller Shultz	Architect Engineers and PM	135.00
Woods Fuller Shultz	Architect Engineers and PMgt	847.00
Xcel Energy	Welfare Utilities	1,204.87
Yankton County	Attorney Fees	1,440.90
Yankton County	Return Of Svc	200.00
Yemam, Nassir	Interpreters	25.00

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July 2020 Salaries Paid

Commission	Salaries	\$66,494.12	Equalization	Salaries	\$132,732.61
Auditor	Salaries	\$79,308.84	Register Of Deeds	Salaries	\$76,048.68
Treasurer	Salaries	\$128,872.40	Human Resources	Salaries	\$39,232.84
Information Technology	Salaries	\$114,653.14	Sheriff	Salaries	\$1,567,516.33
States Attorney	Salaries	\$495,023.40	Juvenile Detention Center	Salaries	\$231,038.88
Public Defender	Salaries	\$274,536.13	Highway	Salaries	\$213,632.94
Public Advocate	Salaries	\$99,163.67	Human Services	Salaries	\$195,800.19
Facilities	Salaries	\$71,978.70	Museum	Salaries	\$105,567.47
Extension	Salaries	\$4,029.60	Planning	Salaries	\$65,610.55

REPORTS

The June 2020 Juvenile Detention Center Report and the 2020 2nd Quarter Juvenile Detention Center Report were received and placed on file in the Auditor's Office. Jamie Gravett, Juvenile Detention Center Director, reported on the 2nd Quarter Report highlighting the following: the number of in-take calls from 2019 to 2020 in the same time period, mental health holds being down compared to 2019, the top 5 categories for in-take calls, and the lack of a nonsecure section of the Juvenile Detention Center since March 2020 due to COVID-19. Erin Srstka, University of South Dakota Community Projects Director, spoke on the compilation of the reports and introduced two Research Associates, Dr. Bridget Diamond-Welch and Claire Pierskalla, who organize and compile the data for the reports.

PERSONNEL

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

New Hires

1. Alex Braun and Kylie Beck, Deputy Public Defender for the Public Defender's Office, at \$2,681.60/biweekly (22/1) effective 8/3/2020.
2. Rory Stenberg, variable hour Election Worker for the Auditor's Office, at \$13.50/hour effective 8/10/2020.
3. Michael Olson, Digital Discovery Technician for the State's Attorney's Office, at \$20.46/hour (14/1) effective 8/5/2020.
4. Chase Tirrel and John Heupel, Deputy Sheriff for the Sheriff's Office, at \$23.71/hour (17/1) effective 8/10/2020.

Promotions

1. Derek Friese, Deputy Public Defender to Senior Deputy Public Defender for the Public Defender's Office, at \$2,817.60/biweekly (22/3) effective 7/30/2020.

Step Increases

1. Alison Bakken, Deputy Public Defender for the Public Defender's Office, at \$2,747.20/biweekly (22/2) effective 8/10/2020.
2. Tessica Severson, Administrative Assistant for the Public Defender's Office, at \$23.71/hour (12/11) effective 7/25/2020.
3. Brittney Hoeke, Correctional Officer for the Jail, at \$20.46/hour (13/3) effective 5/20/2020.

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Other

1. To correct the action for a Corporal promotion in the Jail listed on the 7/21/2020 personnel memo which should have been for Cody Schmoeyer at \$28.20/hour (17/1) effective 7/25/2020.

Special Personnel Action

To recognize the following significant employee anniversaries for August 2020: 5 years – Cody Lowe, Patrick Kaiser, and Christy Dembele; 10 years – Cynthia Jepsen and Carol Muller; and 20 years – Nathan Kroesche.

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

ABATEMENTS

Upon the recommendation of Chris Lilla, Director of Equalization, MOTION by Barth, seconded by Beninga, to approve the following abatements for Parcel ID #35328 representing the disabled veterans tax exemption under SDCL 10-4-40: 2018 property taxes in the amount of \$98.00 and 2019 property taxes in the amount of \$1,033.10. By roll call vote: 4 ayes.

PLANNING & ZONING NOTICES

David Heinold, Planner, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing for an amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to rezone from A-1 Agriculture District to C Commercial District on property legally described as Tract 2A Wold Tracts (Ex H-1) in the NW1/4 NW1/4, Section 27-T103N-R49W, Minnehaha County, SD, located south of the County Highway 122 and South Dakota State Highway 115 intersection. MOTION by Heiberger, seconded by Barth, to authorize the Auditor to publish a Notice of Hearing for August 25, 2020, to consider the rezoning amendment, #20-03, An Ordinance Amending The 1990 Revised Zoning Ordinance For Minnehaha County By Rezoning Certain Property. By roll call vote: 4 ayes.

PUBLIC COMMENT

Scott Wick, President & CEO of the Sioux Empire Fair Association, provided an update on the first three days of the Sioux Empire Fair and the remainder of the event. Gates are open from 10:00 a.m. to 10:00 p.m. with a hard curfew of 12:00 a.m.

ALCOHOL BEVERAGE LICENSING

Olivia Larson, Deputy Auditor, was present for the public hearing to consider a Special Event Malt Beverage License application submitted by KJT LLC dba 212 The Boiling Point. The license would allow for the sale and consumption of malt beverages at racing events to be held at Huset's Speedway located at 2012 S Splitrock Blvd, Brandon, on various dates in August and September. For the purpose of the record and a matter of clarification, it was noted that due to a ministerial error, the Notice of Hearing listed the business name as KTT LLC instead of KJT LLC. The error did not affect the validity of the application or proceedings. Doug Johnson, Huset's Speedway General Manager, addressed a question from Commissioner Barth explaining that over 21 wristbands are being used during the events to ensure alcohol is not served to anyone under age. Kyle Thill, 212 The Boiling Point Owner, was present for the hearing. No one came forward to speak in opposition. MOTION by Heiberger, seconded by Barth, to approve Special Event Malt Beverage Licenses for KJT LLC dba 212 The Boiling Point for racing events at Huset's Speedway on the following dates: August 21, 2020, August 22, 2020, August 23, 2020, August 29, 2020, September 4, 2020, September 5, 2020, September 6, 2020, September 17, 2020, September 18, 2020, September 19, 2020. By roll call vote: 4 ayes.

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AGREEMENTS

Joe Bosman, Deputy Sheriff Captain, presented the Interlocal Agreement between Minnehaha County and the City of Sioux Falls for the 2020 Byrne Justice Assistance Grant (JAG) Program Award for the disparate allocation of funds. The City of Sioux Falls and Minnehaha County will receive \$115,681.00 through the 2020 Byrne Justice Assistance Grant (JAG) Program Award. The program provides local governments with funding to support a range of areas including law enforcement programs, training, and equipment. Under a joint spending plan proposal, the City of Sioux Falls will receive 65% (\$75,192.00) and the County will receive 35% (\$40,489.00). MOTION by Barth, seconded by Beninga, to authorize the Vice Chair to sign the Interlocal Agreement between the City of Sioux Falls and Minnehaha County for the 2020 Byrne/JAG Program Award. 4 ayes.

Kari Benz, Human Services Director, presented, via teleconference, an agreement between Minnehaha County and the South Dakota Department of Social Services, Division of Behavioral Health (State) for the detoxification program. The FY2020 agreement expired May 31, 2020. The State has given written consent to allow Armor Correctional Health Services to provide services within the Minnehaha County Detox Center. The agreement allows for billing up to \$42,997.00 for FY2021 detox expenditures at the Minnehaha County Detox Center. The term of the agreement is June 1, 2020 through May 31, 2021. MOTION by Heiberger, seconded by Barth, to authorize the Vice Chair to electronically sign the agreement between Minnehaha County and the South Dakota Department of Social Services, Division of Behavioral Health, for FY2021 detoxification services in the amount of \$42,997.00 effective June 1, 2020 and ending May 31, 2021. 4 ayes.

MOTION by Barth, seconded by Beninga, to recess the Minnehaha County Commission Meeting at 9:31 a.m. 4 ayes.

Carol Muller, Commission Administrative Officer, announced there was no Executive Session.

MOTION by Barth, seconded by Heiberger, to reconvene the Minnehaha County Commission Meeting. 4 ayes.

MOTION by Barth, seconded by Heiberger, to adjourn. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday August 11, 2020.

APPROVED BY THE COMMISSION:

Dean Karsky

Vice Chair

ATTEST:

Olivia Larson

Deputy Auditor