

10/13/2020

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. October 13, 2020, pursuant to adjournment on October 6, 2020. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Olivia Larson, Commission Recorder, via Zoom Videoconference and Maggie Gillespie, Senior Deputy State's Attorney.

Commissioner Bender announced Commissioner Barth's Birthday.

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

#### MINUTES APPROVAL

MOTION by Barth, seconded by Heiberger, to approve the October 6, 2020, Commission Minutes. 5 ayes.

#### VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$4,476,699.23. 5 ayes.

3D Specialties	Sign Supply Inventory	174.59
A&B Business	Maint Contracts	94.36
A&B Business	Office Equip Repair	81.45
A&B Business	Office Sup	104.00
Aberdeen My Place	Business Travel	391.76
Airgas USA	Lease-Rental Agmt	70.96
Airteq	Safety & Rescue Equip	2,471.47
Airway Svc	Auto/Small Equip	23.05
Airway Svc	Gas Oil & Diesel	210.98
All Nations Interp	Interpreters	7,042.85
Alterations By Lee	Uniform Allowance	70.00
Amazon.Com	Auto/Small Equip	549.00
Amazon.Com	Books	36.33
Amazon.Com	Child Care Items	215.82
Amazon.Com	Clinics Auxiliary Svcs	129.90
Amazon.Com	COVID Expenses	1,345.82
Amazon.Com	Data Processing Equip	1,495.92
Amazon.Com	Data Processing Sup	1,463.10
Amazon.Com	Inmate Sup	378.89
Amazon.Com	Jail Repairs & Maint	667.54
Amazon.Com	JDC Custodial Sup	200.20
Amazon.Com	Kitchen/Cleaning Sup	251.62
Amazon.Com	Memberships	119.00
Amazon.Com	Office Sup	3,464.22
Amazon.Com	Other Sup	396.84
Amazon.Com	Program Activities	239.88
Amazon.Com	Safety & Rescue Equip	263.22
Amazon.Com	Uniform Allowance	219.95
American Polygraph	Memberships	250.00
Amzn Mktp US	COVID Expenses	24.61
Amzn Mktp US	Data Processing Equip	305.00
Amzn Mktp US	Inmate Sup	64.92
Amzn Mktp US	Other Sup	17.43
Amzn Mktp US	Store Sales	31.97
Angel, Edward P	Attorney Fees	1,529.35
Argus Leader Media	Publishing Fees	1,649.01
Armor Correctional	Contract Svcs	196,530.75
Arthur Johnson Shoes	Uniform Allowance	244.95
Avera Health Plans	Insurance Admin Fee	2,739.75
Avera McKennan	Hospitals	1,742.48
Avera McKennan	Professional Svcs	1,000.00
Avera McKennan	Psych Evals	875.00
Bargain Barn Tire	Auto/Small Equip	20.00

10/13/2020

Beadle West	One Sioux Falls Shelter	493.00
Bechtel, David	One Sioux Falls Shelter	1,250.00
Bechtel, David	Welfare Rent	700.00
Bentwood Manor Apts	Welfare Rent	327.00
Best Choice Carpet	Building Repairs & Maint	145.00
Best Western	Business Travel	700.00
Billion Chevrolet	Auto/Small Equip	16.00
Billion Chevrolet	Gas Oil & Diesel	55.40
Black Hills Window	Building Repairs & Maint	115.00
Bob Barker Company	Inmate Sup	1,422.24
Bound Tree Medical	Office Sup	106.90
BP	Gas Oil & Diesel	183.13
Brandon Valley Journ	Publishing Fees	1,213.88
Builders Supply	Building Repairs & Maint	1,041.00
Builders Supply	Jail Repairs & Maint	715.25
Burger King	Extradition & Evidence	5.95
C&R Supply	Auto/Small Equip	199.28
Careerbuilder	Publishing Fees	183.33
Caseys General Store	Gas Oil & Diesel	42.69
Century Business	Lease-Rental Agmt	190.83
Centurylink	Data Communications	1,344.68
Chagolla, Albert	Interpreters	50.00
Charmtex	Kitchen/Cleaning Sup	4,277.00
Chevron	Extradition & Evidence	22.23
Childrens Home Soc	Misc Expense	9,369.00
CHS	Extradition & Evidence	7.41
CHS	Gas Oil & Diesel	29.94
Clark, Ezra	Welfare Rent	1,000.00
Cleveland Center Apt	One Sioux Falls Shelter	518.00
Colton Redimix	Bridge Repair & Maint	351.00
Company Directory	Data Processing Sup	89.10
Compass Center	Misc Expense	4,684.50
Concrete Materials	Road Maint & Material	123.26
Concrete Materials	Sign Deposits	50.00
Conoco	Extradition & Evidence	18.15
Construction Product	Bridge Repair & Maint	119.50
Correctional Counsel	Education & Training	616.15
Crescent Electric	Electrical Repairs & Maint	19.68
Crooks City	One Sioux Falls Shelter	535.74
Culligan Water	Maint Contracts	35.00
Cyntom Property	One Sioux Falls Shelter	1,200.00
Dakota Fluid Power	Auto/Small Equip	3.18
Dakota Fluid Power	Parts Inventory	15.98
Dakota Law	Attorney Fees	402.00
Dakota Splash	Water Sewer	139.60
Dakota Toner & Ink	Data Processing Sup	904.88
Dakotaland Autoglass	Auto/Small Equip	59.97
Desert Newco	Publishing Fees	74.99
DGR Engineering	Architects & Engineers	2,600.00
Diamond Mowers	Auto/Small Equip	171.00
Diesel Machinery	Auto/Small Equip	124.18
Directv Holdings	Subscriptions	138.99
Dynamic Svcs	Welfare Rent	1,000.00
Ebay	Auto/Small Equip	143.95
Ebay	Investigators Expenses	35.63
Election Systems	Election & Office Equip	501.11
Expedia	Extradition & Evidence	56.68
Fairfield Inn	Business Travel	196.48
Family Visitation	Misc Expense	9,369.00
Fedex Kinkos	Printing/Forms	32.15
First Premier Bank	One Sioux Falls Shelter	1,290.00
Fit My Feet	Uniform Allowance	907.97
Fleet Farm	Volunteer Pers Items	92.97
Fleet Farm	Water Sewer	23.94

10/13/2020

Forms Fulfillment	Printing/Forms	813.69
FSP City Of Sioux	Education & Training	125.00
Fuel Mart	Gas Oil & Diesel	52.09
G&R Controls	Heat Vent & AC Repairs	94.49
Galls Quartermaster	Uniform Allowance	2,304.53
Gannett	Office Sup	20.77
Gannett	Subscriptions	19.98
Geotek Engineering	Architects & Engineers	2,810.00
Golden Gate Grand	Extradition & Evidence	29.88
Golden Gate Palisad	Extradition & Evidence	40.23
Golden West	Telephone	40.58
Governmentjobs.Com	Software/Licensing	729.00
Grainger	Office Sup	24.80
Graybar Electric	Electrical Repairs & Maint	683.19
Gulf Oil	Extradition & Evidence	22.75
H6 Properties	Welfare Rent	775.00
Harbor Freight Tools	Office Sup	76.76
Hartford's Best Pain	Auto/Small Equip	402.00
Hasseler, Kenneth D	Professional Svcs	1,500.00
Hava House	One Sioux Falls Shelter	450.00
Heartland Funeral	Burials	2,000.00
Heritage Funeral Hom	Burials	2,000.00
Holiday Inn Alexand	Business Travel	143.48
Holiday Stations	Gas Oil & Diesel	13.15
Holiday Stations	Misc Expense	22.99
Horizon Agency	Insurance Admin Fee	2,821.00
Horizon Apts	One Sioux Falls Shelter	836.00
Hotelscom	Extradition & Evidence	317.74
Hummel, Matthew	One Sioux Falls Shelter	1,250.00
Hummel, Matthew	Welfare Rent	433.44
HyVee	Gas Oil & Diesel	71.57
HyVee	Other Sup	3.98
I State Truck Center	Parts Inventory	85.82
Ideal Yardware	Road Maint & Material	161.95
Infragistics	Software	2,396.00
Innovative Office	Office Sup	274.06
Interstate Office	Office Sup	578.43
IS Svc Dpt	Jail Repairs & Maint	33.42
ISI	Interpreters	80.00
JCL Solutions	Inmate Sup	2,570.76
JCL Solutions	Janitorial Chemical Sup	157.11
JCL Solutions	Kitchen/Cleaning Sup	3,875.31
JCL Solutions	Park & Recreation Material	58.50
JD Property Solution	One Sioux Falls Shelter	1,296.00
Jeff Larson Law	Attorney Fees	851.30
Jim & Rons Svc	Professional Svcs	80.00
Jodi Rich	Sign Deposits	50.00
Katrina Buffington	Sign Deposits	50.00
Kelolandemployment	Publishing Fees	549.00
Kiesler Police Supp	Uniform Allowance	2,013.53
Knecht, Andrew J	Attorney Fees	1,154.30
Knife Import	Ammunition	70.52
Kohlrabi	Welfare Rent	700.00
Krause Gentle	Business Travel	47.62
Krause Gentle	Gas Oil & Diesel	52.61
Krause Gentle	Work Mileage	6.25
Krav Maga Worldwide	Education & Training	1,700.00
Krav Maga Worldwide	Volunteer Pers Items	179.85
Kyra Enterprises	Emergency Shelter Grant	730.00
Lamp	Interpreters	112.50
Lawson Products	Small Tools & Shop Sup	64.48
Ledd Properties	Emergency Shelter Grant	265.00
Lewis Drugs	Clinics Auxiliary Svcs	899.31
Lewis Drugs	Misc Expense	13.98

10/13/2020

Lewis Drugs	Office Sup	51.87
Lewis Drugs	Supplemental Food	16.49
Lexington Estates	One Sioux Falls Shelter	1,130.00
Lexisnexis Matthew B	Subscriptions	515.00
Liben, Chani	Welfare Rent	500.00
Lisa Carlson Report	Court Reporters	10.20
LJ's Auto Repair	Auto/Small Equip	90.00
Loves Travel Stops	Extradition & Evidence	35.59
Lowes Home Centers	Parks/Rec Repair & Maint	39.06
Luxor Front Desk	Extradition & Evidence	39.68
Lyncrest	One Sioux Falls Shelter	834.00
Mackenzie River Pizz	Insurance-Other Costs	100.00
Mailchimp	Advertising	49.99
Majestic Ridge	Welfare Rent	700.00
Marathon Petro	Gas Oil & Diesel	34.55
Marsh & McLennan	Notary Exp	250.00
Mcdonald's	Extradition & Evidence	6.52
Menard	Building Repairs & Maint	13.76
Menard	Fairgrounds	9.18
Menard	Jail Repairs & Maint	63.23
Menard	JDC Maint	16.68
Menard	Program Activities	403.34
Metro Communications	Clinics Auxiliary Svcs	590.00
Microfilm Imaging	Contract Svcs	4,263.10
Microfilm Imaging	Furniture & Office Equip	240.00
Microfilm Imaging	Lease-Rental Agmt	405.00
Microfilm Imaging	Office Sup	936.50
Midamerican Energy	Natural Gas	1,972.61
Midamerican Energy	Welfare Utilities	420.00
Midcontinent Comm	Amounts Held For Others	155.00
Midwest Alarm	Security Alarm	250.00
Midwest Fidelity	Auto/Small Equip	34.95
Minnehaha Community	Tea-Ellis Range	68.75
Motorola Solutions	Communication Equip	6.19
Motorola Solutions	Homeland Security	167,616.66
Multicultural Center	Interpreters	178.75
Murray Properties	One Sioux Falls Shelter	600.00
Murray Properties	Welfare Rent	660.00
Napa Auto Parts	Auto/Small Equip	15.18
Napa Auto Parts	Parts Inventory	174.64
Natl Sheriffs Assoc	Memberships	200.00
Ncourt Sdminnehahat	Data Processing Sup	-10.00
Nguyen, Lam	Interpreters	50.00
Norberg Paints	Building Repairs & Maint	56.65
Norberg Paints	Program Activities	33.73
Northeast Investment	One Sioux Falls Shelter	925.00
Novak	Lease-Rental Agmt	230.03
Novak	Office Sup	16.00
Novak	Tea-Ellis Range	61.55
Novak	Trash Removal	452.87
Nybergs Ace Hardware	Auto/Small Equip	26.59
Nybergs Ace Hardware	Other Sup	74.22
Nybergs Ace Hardware	Program Activities	17.07
Nybergs Ace Hardware	Uniform Allowance	144.99
Office Depot	Office Sup	452.85
Olson Oil	Misc Expense	11.00
OTC Brands	Program Activities	16.37
Paypal	Education & Training	800.00
Paypal	Engineering Sup	920.00
Paypal	Heavy Equip Repairs & Maint	49.71
Paypal	Investigators Expenses	52.83
Paypal	Memberships	225.00
Peoplefacts	Recruitment	8.91
Peoplefacts	Recruitment	89.10

10/13/2020

Phillips 66	Extradition & Evidence	35.40
Phoenix Supply	Inmate Sup	1,112.00
Pioneer Enterprises	Burials	5,249.09
PSI Svcs	Education & Training	160.00
Qualified Presort	Postage	51,089.14
R&L Supply	Jail Repairs & Maint	3,375.00
R&L Supply	Plumbing & Welding	249.15
Ramkota Hotel	Business Travel	234.90
Record Keepers	Records Storage	2,286.26
Register@Faa	Misc Expense	5.00
Renneberg Hardwoods	Program Activities	706.26
Residence Inn	Special Projects	160.40
Risty, Maxine J	Court Reporters	205.80
Roberts, Yvonne	One Sioux Falls Shelter	950.00
RR Brink Locking	Jail Repairs & Maint	368.18
Running Supply	Auto/Small Equip	29.99
Running Supply	Bldg/Yard Repair & Maint	138.88
Running Supply	Other Repairs	29.94
Running Supply	Small Tools & Shop Sup	83.97
Sanford Clinic	Other Medical Svcs	357.93
Sanford Health Plan	Insurance Admin Fee	3,175.00
Sawyer Point Townhom	One Sioux Falls Shelter	1,105.00
Scheels All Sports	Ammunition	179.96
Scheels All Sports	Misc Expense	50.00
Scheels All Sports	Volunteer Pers Items	104.97
SD Engineering Soc	Education & Training	250.00
SD Engineering Soc	Publishing Fees	75.00
SD Human Svcs	Psych Evals	600.00
SDN Communications	Data Communications	627.48
SDN Communications	Telephone	1,468.80
Security Labs	Maint Contracts	100.00
Shell Oil	Gas Oil & Diesel	34.70
Sherwin Williams	Building Repairs & Maint	113.98
Shoe Carnival	Uniform Allowance	-97.49
Shoe Carnival	Uniform Allowance	97.49
Sign Zone	Store Sales	200.98
Sinclair Oil	Extradition & Evidence	70.50
Sinclair Oil	Gas Oil & Diesel	39.90
Sioux Falls City	Gas Oil & Diesel	8,725.11
Sioux Falls City	HIDTA Grant	206.81
Sioux Falls City	One Sioux Falls Shelter	3,732.59
Sioux Falls City	Welfare Utilities	2,488.09
Sioux Falls Ministry	One Sioux Falls Shelter	1,570.00
Sioux Falls Rubber	Office Sup	100.45
Sioux Valley Energy	Tea-Ellis Range	84.45
Slashdevslashfinance	Education & Training	349.00
Societyforhumanresou	Memberships	219.00
Southeastern Electr	One Sioux Falls Shelter	260.26
Speedway	Gas Oil & Diesel	16.96
Spring Creek Luxury	One Sioux Falls Shelter	700.00
Spring Hill	Welfare Rent	642.00
Staples	Data Processing Equip	99.99
State of SD	Amts Held Daily Scram	2,544.00
State of SD	Amts Held Remote Breath	1,411.00
State of SD	Bulletin Board Svc	171.38
State of SD	Commitment HSC	18,683.90
State of SD	Commitment Redfield	840.00
State of SD	Coroner Fee/Tax	2.44
State of SD	Due To Other Governments	3,793,351.93
State of SD	Education & Training	100.00
State of SD	Fingerprint/Tax	209.04
State of SD	Misc Revenue	105.82
State of SD	Mug Shots	0.49
State of SD	Printing/Forms	251.81

10/13/2020

State of SD	Road Maint & Material	965.57
State of SD	Safety & Rescue Equip	45.63
State of SD	Store Inventory	335.34
State of SD	Telephone	115.60
Streichers	Uniform Allowance	822.99
Stryker Medical	Safety & Rescue Equip	5,241.67
Summit Food Svc	COVID Expenses	786.24
Summit Food Svc	Inmate Sup	298.31
Sure Test	Professional Svcs	140.00
TCN	Telephone	65.45
Team Auto	Auto/Small Equip	162.62
Terrace Heights Apt	Welfare Rent	690.00
Tessman Seed Comp	Grounds & Parking Repair	119.17
The Home Depot	Other Sup	368.48
The Rushmore Hotel	Business Travel	-38.07
The UPS Store	Program Activities	13.91
Thomson Reuters	Legal Research	1,622.38
Three In One	Professional Svcs	3,120.00
Tires Tires Tires	Truck Repairs & Maint	461.36
Titan Machinery	Heavy Equip Repairs & Maint	573.00
Titan Machinery	Heavy Equip Repairs & Maint	208.00
T-Mobile USA	Investigators Expenses	50.00
TNS Home	One Sioux Falls Shelter	895.00
Townhouse Motel	Business Travel	313.95
Transunion Risk & Al	Investigators Expenses	171.35
Trinity Point	Welfare Rent	800.00
Tzadik Sioux Falls I	Welfare Rent	700.00
Tzadik Sioux Falls P	One Sioux Falls Shelter	3,059.43
Tzadik Sioux Falls P	Welfare Rent	2,024.66
Uline	Inmate Sup	65.83
Uline	Kitchen/Cleaning Sup	70.20
Uline	Program Activities	643.65
UPS	Postage	107.30
US Bank	Trust-Administration Fees	326.00
US Foods	Other Sup	22.88
US Foods	Professional Svcs	2,341.41
USPS	Postage	1,087.00
US Testing Equip	COVID Expenses	5,250.00
Uvclean Health	COVID Expenses	54.00
Valley Properties	One Sioux Falls Shelter	1,350.00
Verizon Wireless	Administrative Charges	44.89
Verizon Wireless	Data Processing Equip	1,294.04
Verizon Wireless	HIDTA Grant	82.75
Verizon Wireless	Misc Expense	126.00
Verizon Wireless	Safety & Rescue Equip	128.44
Verizon Wireless	Tea Ellis Range	40.01
Verizon Wireless	Telephone	4,526.32
Vern Eide Motorcars	HIDTA Grant	590.00
Vogel Motors	Auto/Small Equip	20.00
Vogel Motors	Gas Oil & Diesel	39.00
Walgreens	Office Sup	33.82
Walmart Stores	Misc Expense	25.01
Walmart Stores	Office Sup	109.53
Walmart Stores	Other Sup	72.62
Walmart Stores	Program Activities	25.96
Walmart Stores	Supplemental Food	175.66
Walmart Stores	Work Mileage	40.67
Weerheim Law	Bd Exp Fees Minnehaha	2,745.50
Weerheim Law	Crisis Intervention Program	66.50
Weinstein, Daniel B	Attorney Fees	1,969.10
Wingate By Wyndham	Extradition & Evidence	159.28
Www.Nchsoftware.Com	Software	229.56
Xcel Energy	Electricity	1,732.20
Xcel Energy	One Sioux Falls Shelter	2,242.70

10/13/2020

Xcel Energy	Welfare Utilities	722.00
Zep Sales & Svc	Small Tools & Shop Sup	416.94
Zoom.Us	COVID Expenses	164.89

## REPORTS

The August 2020 Minnehaha County Coroner Report, the September 2020 Minnehaha County Monthly Sheriff's Report, the Mobile Crisis Team Annual Statistics Report through September 2020, and the October 2020 Highway Department Construction Project Monthly 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.

### Step Increases

1. Jusu Gow, Caseworker for Human Services, at \$23.71/hour (16/3) effective 9/30/2020.
2. Kari Benz, Human Services Director for Human Services, at \$3,979.20/biweekly (24/9) effective 9/23/2020.
3. Tanner Cornay, Deputy Sheriff for the Sheriff's Office, at \$26.83/hour (17/6) effective 8/25/2020.
4. Phillip Leidholt, Deputy Sheriff for the Sheriff's Office, at \$33.52/hour (17/15) effective 9/10/2020.
5. Kiel Ricci, Deputy Sheriff with the Sheriff's Office, at \$26.83/hour (17/6) effective 8/18/2020.
6. Erin Herschberger, Legal Office Assistant for the Public Defender's Office, at \$18.99/hour (10/6) effective 8/12/2020.
7. Joseph Maeschen, Correctional Officer for the Jail, at \$20.46/hour (13/3) effective 7/10/2020.
8. Nicholaus Michels, Senior Deputy State's Attorney for the State's Attorney's Office, at \$2,817.60/biweekly (22/3) effective 10/1/2020.
9. Donna Kelly, Chief Civil Deputy State's Attorney for the State's Attorney's Office, at \$4,730.40/biweekly (25/12) effective 8/21/2020.

### Special Personnel Action

Upon the request of Jen Adix, Human Resources Generalist, MOTION by Karsky, seconded by Beninga, to create a new position classification of Lead Paralegal at a pay grade 17 for the Public Defender's Office effective 12/26/2020. 5 ayes.

Upon the request of Jen Adix, Human Resources Generalist, MOTION by Karsky, seconded by Heiberger, to approve a temporary additional duty salary adjustment for Drew DeGroot, Senior Deputy State's Attorney, effective 10/1/2020 through the appointment date for the new incumbent of the Chief Civil Deputy State's Attorney, resulting in a temporary salary of \$3,186.40/biweekly (22/8). 5 ayes.

## BRIEFING

Scott Wick, President and CEO of the Sioux Empire Fair Association, presented the 2020 Sioux Empire Fair Report including contributions, special events, COVID-19 changes, community service, fairground changes, the

10/13/2020

arts center, and the livestock shows. The total attendance was down by 31% from 2019. A total of \$920,651 in expenses and \$891,659 in revenue resulted in a net loss of \$28,992.

#### AGREEMENT

Jason Gearman, Emergency Management Director, requested approval of the Second Extension of Real Property Lease Agreement between Minnehaha County and First Dakota National Bank for office space. The County will pay rent in the amount of \$3,764.75 per month beginning on November 1, 2020, through October 31, 2021. The monthly rent includes a base rent of \$3,008.75, one underground parking spot for \$100.00, five upper ramp parking spots for \$336.00, and four lower ramp parking spaces for \$320.00. MOTION by Heiberger, seconded by Barth, to authorize the Chair to sign the Second Extension of Real Property Lease Agreement between Minnehaha County and First Dakota National Bank beginning on November 1, 2020, and ending October 31, 2021, with a total monthly payment of \$3,764.75. 5 ayes.

#### RESOLUTION

Jason Gearman, Emergency Management Director, presented a resolution to declare a fire emergency in Minnehaha County and prohibit open burning. Mr. Gearman reported there was a typo in the last sentence of the fourth paragraph of the resolution where it stated “force and affect until May 12, 2020.” Maggie Gillespie, Senior Deputy State’s Attorney, spoke on the Commission’s authority in respect to choosing an end date for the ban. Ms. Gillespie spoke on the definition of open burning according to County ordinance. MOTION by Beninga, seconded by Karsky, to amend the typo in the last sentence of the fourth paragraph of the resolution to read “force until rescinded by the Chair of the Board of County Commissioners in consultation with the Emergency Management Director”. By roll call vote: 5 ayes. MOTION by Karsky, seconded by Heiberger, to approve Resolution MC20-65 as amended, Declaring A Fire Emergency In Minnehaha County And Prohibiting Open Burning. By roll call vote: 5 ayes.

### **RESOLUTION MC20-65 DECLARING A FIRE EMERGENCY IN MINNEHAHA COUNTY AND PROHIBITING OPEN BURNING**

**WHEREAS**, the Commissioners of Minnehaha County are charged with protecting the health and safety of the citizens of Minnehaha County; and

**WHEREAS**, conditions of fire danger now exist due to the dry spring conditions, unseasonably warm temperatures, and windy conditions that are currently prevalent in Minnehaha County, South Dakota; and

**NOW, THEREFORE BE IT RESOLVED, BY THE MINNEHAHA COUNTY BOARD OF COMMISSIONERS**, based on the recommendations of the Minnehaha County Rural Fire Chiefs and the Minnehaha County Emergency Management Director, and under the authority of SDCL 7-8-20 (18), that a Fire Danger Emergency is hereby declared and all open burning as defined in Ordinance MC34-04, is hereby prohibited within the boundaries of Minnehaha County, South Dakota, exclusive of any incorporated municipality within the county; and

**BE IT FURTHER RESOLVED**, that this Resolution is declared to be necessary for the immediate preservation of the public safety in accordance with the provisions of SDCL 7-18A-8 and is effective immediately and shall continue in force until rescinded by the Chair of the Board of County Commissioners in consultation with the Emergency Management Director.

Dated this 13<sup>th</sup> day of October, 2020.

APPROVED BY THE BOARD OF COMMISSIONERS



10/13/2020

Jean Bender  
Chair

ATTEST:  
Olivia Larson  
Deputy Auditor

#### SURPLUS

Jamie Gravett, Juvenile Detention Center Director, via Zoom Videoconference, requested the surplus of a 2007 Chevy Malibu. Due to COVID-19, the County was not able to participate in the City of Sioux Falls' annual auction, where the vehicle was originally intended to be sold. The vehicle's computer is not functioning with an approximate repair cost of \$1,400. According to Kelley Blue Book, the vehicle would be worth \$1,500 if it was in running order. The milage on the vehicle is 132,000 miles. MOTION by Barth, seconded by Beninga, to declare one 2007 Chevy Malibu, VIN #1G1ZS58N77F196758, as surplus for disposal. By roll call vote: 5 ayes.

#### LIAISON REPORT

Commissioner Bender reported the Building Committee subcommittee working on the Administration/Extension Building remodel met on October 8, 2020, for presentations by architects that responded to the request for proposals.

#### NEW BUSINESS

Commissioner Barth reported concerns expressed to him by citizens regarding their ability to vote without being able to get their South Dakota driver's license. Commissioner Barth further explained that citizens may fill out an affidavit at the time they vote if they are not able to get their driver's license prior to the election.

#### OLD BUSINESS

Commissioner Bender spoke on the face mask policy implemented for Minnehaha County employees requiring the wearing of masks when not at their primary desk/work space.

Commissioner Bender reported the position of Minnehaha County Auditor has been posted due to the resignation of the current Auditor, Bob Litz.

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

The Commission adjourned until 9:00 a.m. on Tuesday October 20, 2020.

#### APPROVED BY THE COMMISSION:

Jean Bender  
Chair

ATTEST:  
Olivia Larson  
Deputy Auditor