

02/02/2021

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. February 2, 2021, pursuant to adjournment on January 26, 2021. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Olivia Larson, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

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

MINUTES APPROVAL

MOTION by Bender, seconded by Beninga, to approve the January 26, 2021, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Heiberger, to approve the following bills totaling \$305,598.41. 5 ayes.

A&B Business	Lease-Rental Agmt	347.75
A&B Business	Maint Contracts	93.42
Advanced Pest Solut	Maint Contracts	70.00
Airway Svc	Automotive/Small Equip	1,126.83
Airway Svc	Gas Oil & Diesel	131.09
American Alliance	Memberships	100.00
Anesthesiology Assoc	Contract Svcs	125.30
Angel, Edward P	Attorney Fees	2,147.10
Automatic Security	Professional Svcs	960.00
Avera Home Medical	Contract Svcs	538.00
Avera McKennan	Hospitals	18,968.98
Avera McKennan	Professional Svcs	1,374.31
Axis Forensic Toxic	Lab Costs	1,561.00
Babinski Properties	One Sioux Falls Shelter	540.00
Babinski Properties	Welfare Rent	1,300.00
BankSup	Office Sup	105.82
Belitz, Clarence H	One Sioux Falls Shelter	1,450.00
Bob Barker Company	Child Care Items	292.30
Bob Barker Company	Child Care Uniforms	47.80
Boyer Ford Trucks	Truck Repairs & Maint	99.75
Bristol Court	One Sioux Falls Shelter	824.00
C&R Supply	Automotive/Small Equip	338.32
Canfield Business	Office Sup	56.00
Century Business	Lease-Rental Agmt	189.79
Century Business	Maint Contracts	35.12
Centurylink	Telephone	58.57
Certified Auto Glass	Automotive/Small Equip	100.00
Constellation	Natural Gas	5,309.83
Correctional Medical	Contract Svcs	21,666.66
Dakota Fluid Power	Truck Repairs & Maint	43.10
Dakota Law Firm Prof	Attorney Fees	38.80
Dakotaland Autoglass	Automotive/Small Equip	200.00
Dakotaland Autoglass	Truck Repairs & Maint	39.99
Dakotascapes	One Sioux Falls Shelter	675.00
Dan Frantz	Sign Deposits	50.00
Dana Safety Supply	Safety & Rescue Equip	540.00
Dell Marketing	Data Processing Equip	3,387.69
DTN	Professional Svcs	11,164.25
Eich Law	Child Defense Attorney	4,166.67
Embe	Education & Training	412.56
English Law	Attorney Fees	6,000.00
Etterman Enterprises	Small Tools & Shop Sup	30.50
Family Svc	Insurance-Other Costs	980.00
Fastenal	Sign Supply Inventory	96.30
Fastenal	Small Tools & Shop Sup	79.04
Fleetpride	Parts Inventory	46.87
Fleetpride	Truck Repairs & Maint	44.51

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Force America Distr	Parts Inventory	409.53
Force America Distr	Truck Repairs & Maint	606.87
Foxfury	Other Sup	107.98
Franklin Properties	One Sioux Falls Shelter	1,120.00
Galls Quartermaster	Safety & Rescue Equip	181.05
Galls Quartermaster	Uniform Allowance	932.89
Goebel Printing	Printing/Forms	2,471.20
Haffner, Marvin	One Sioux Falls Shelter	1,500.00
Helseth, Ramona G	Bd Exp Fees Minnehaha	160.00
Henry's Window Tint	Automotive/Small Equip	70.00
Heritage Funeral	Burials	2,000.00
Hoekstra, Denise	Court Reporters	847.40
Hoffman, Dustin	Welfare Rent	675.00
HyVee	Pharmacies	54.13
Idaho Housing	One Sioux Falls Shelter	2,243.62
Ideal Yardware	Road Maint & Material	120.00
Idemia Identity	Lease-Rental Agmt	4,444.00
Induminn	Motels	55.00
Interstate Office	Office Sup	676.03
JCL Solutions	Inmate Sup	924.00
JCL Solutions	Janitorial Chemical Sup	41.51
JCL Solutions	Kitchen/Cleaning Sup	1,176.92
Jeff Larson Law	Attorney Fees	818.90
Joshua Rapp	Automotive/Small Equip	11.59
Kennedy, Renee S	Court Reporters	1,639.80
Konda, Yousif	Interpreters	77.50
Kruse Law	Child Defense Attorney	4,166.67
Lacey Rentals	Lease-Rental Agmt	115.00
Ledd Properties	Motels	625.00
Lexisnexis Matthew B	Subscriptions	1,030.00
Lopez, Rebeca	Interpreters	75.00
Loving, Philip	Bd Evals Minnehaha	2,355.87
Lufco	Sign Deposits	50.00
Luther, Jeff	Medical Director	2,500.00
Mac's Hardware	Bldg/Yard Repair & Maint	13.99
Mac's Hardware	Bridge Repair & Maint	21.55
Malloy Electric	Automotive/Small Equip	88.28
Medstar Paramedic	Transportation	2,000.00
Menard	Road Maint & Material	111.76
Menard	Sign Supply Inventory	66.23
Midamerican Energy	Natural Gas	2,011.77
Midcontinent Comm	Amounts Held For Others	155.00
Minnehaha Cnty Famil	Memberships	20.00
Minnehaha Petty Cash	Child Care Items	70.00
Minnehaha Petty Cash	Office Sup	1.00
Multicultural Center	Interpreters	288.75
Murray Properties	Welfare Rent	500.00
Napa Auto Parts	Automotive/Small Equip	52.87
North Central Heart	Contract Svcs	1,352.95
Northern Safety Tech	Truck Repairs & Maint	126.44
Novak	Trash Removal	346.98
Office Depot	Data Processing Sup	274.36
Pioneer Enterprises	Burials	2,000.00
Premier Real Estate	One Sioux Falls Shelter	798.00
Prov 16:3	Bldg/Yard Repair & Maint	91.99
Pudenz, Philip	Welfare Rent	700.00
Quail Hollow Town	One Sioux Falls Shelter	653.00
Qualified Presort	Postage	212.02
Qualified Presort	Publishing Fees	705.00
Reynolds Law	Child Defense Attorney	4,166.67
Rochester Armored	Armored Car Svc	407.96
Safariland	Education & Training	895.00
Sanford Clinic	Contract Svcs	25,963.17
School Of EMS	Education & Training	2,000.00

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Schumm, Marlene	One Sioux Falls Shelter	1,300.00
SF Specialty Hospit	Insurance-Other Costs	302.00
SF Specialty Hospit	Professional Svcs	1,441.00
SF Specialty Hospit	Recruitment	976.00
Sioux Empire Fair	Misc Exp	12,500.00
Sioux Falls City	One Sioux Falls Shelter	1,027.00
Sioux Falls City	Professional Svcs	230.86
Sioux Falls Crane	Bldg/Yard Repair & Maint	360.00
Sioux Falls Rubber	Office Sup	141.00
South Lincoln Rural	One Sioux Falls Shelter	1,810.99
Southeastern Electr	One Sioux Falls Shelter	147.19
Spack Solutions	Architects & Engineers	2,245.00
Spring Hill	Welfare Rent	500.00
Stan Houston Equip	Automotive/Small Equip	77.90
Stan Houston Equip	Sign Supply Inventory	24.99
State of SD	Amts Held-Daily Scram	6,319.00
State of SD	Amts Held-Remote Breath	1,044.00
State of SD	Misc Exp	21.20
State of SD	Professional Svcs	216.25
State of SD	Program Activities	10.00
Summit Fire Protect	Safety & Rescue Equip	54.00
Summit Food Svc	Board Of Prisoners-Meals	21,219.72
Summit Food Svc	Child Care Food	617.71
Summit Food Svc	Inmate Sup	84.67
Summit Food Svc	School Lunch Program	1,003.18
Tiede, Pamela	Bd Exp Fees Minnehaha	184.00
Tod Quiring	Sign Deposits	50.00
Transource Truck	Truck Repairs & Maint	194.00
Triangle Properties	Welfare Rent	750.00
Triple R Industries	Welfare Rent	500.00
True Care Family	Pharmacies	68.00
Tschetter & Adams	Attorney Fees	2,669.27
Two Way Solutions	Comm Equip	6,435.00
Two Way Solutions	Comm Equip Repair	19.99
Tyler Technologies	Software	500.00
Tzadik Sioux Falls I	One Sioux Falls Shelter	2,830.00
Tzadik Sioux Falls P	One Sioux Falls Shelter	715.00
Tzadik Sioux Falls P	Welfare Rent	1,200.00
Tzadik Taylors Place	Welfare Rent	1,200.00
Uline	Kitchen/Cleaning Sup	44.00
Uline	Medical Equip	375.00
Uline	Other Sup	162.30
US Foods	Professional Svcs	556.52
Victory Supply	Inmate Sup	827.40
Volodymyr Shkinder	Sign Deposits	50.00
Walgreens	Pharmacies	204.49
Walmart Stores	Pharmacies	558.76
Walter, Max	Child Defense Attorney	470.25
Williamsburg	One Sioux Falls Shelter	1,400.00
Xcel Energy	Electricity	30,841.21
Xcel Energy	One Sioux Falls Shelter	333.95
Yankton County	Attorney Fees	1,607.05
Yankton County	Return Of Svc	50.00
Yellow Robe Consult	ICWA Professional Svcs	28,439.00
Zep Sales & Svc	Janitorial Chemical Sup	139.53
Zep Sales & Svc	Small Tools & Shop Sup	219.81

January 2021 Salaries Paid

Commission	Salaries	\$32,469.25
Auditor	Salaries	\$48,749.51
Treasurer	Salaries	\$81,783.48
Information Technology	Salaries	\$79,224.69
States Attorney	Salaries	\$337,380.77

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Public Defender	Salaries	\$195,273.00
Public Advocate	Salaries	\$69,216.81
Facilities	Salaries	\$43,603.06
Equalization	Salaries	\$84,371.58
Register Of Deeds	Salaries	\$52,630.80
Human Resources	Salaries	\$27,150.42
Sheriff	Salaries	\$1,227,707.09
Juvenile Detention Center	Salaries	\$166,414.01
Highway	Salaries	\$157,456.60
Human Services	Salaries	\$134,395.46
Museum	Salaries	\$73,452.13
Planning	Salaries	\$38,378.40
Extension	Salaries	\$2,740.80

REPORTS

The Safety Committee 2020 Annual Report, the December 2020 Juvenile Detention Center Report, and the Sioux Empire Triage Center “The Link” 2020 Annual Report were received and placed on file in the Auditor’s Office. Doug Blomker, Emergency Management Assistant Director and Safety Committee Chair, spoke on the Safety Committee 2020 Annual Report highlighting their activities and training.

PERSONNEL

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

New Hires

1. To correct the start date of Brian Johnson, Correctional Officer for the Jail, from 1/19/2021 to 1/27/2021.

Promotions

1. To promote Sharon Saint Fleur from Corrections System Operator to Correctional Officer for the Jail at \$19.86/hour (13/1) effective 2/6/2021.
2. To promote Sandra Kinder from Senior Accounting Technician to Accountant for the Auditor’s Office at \$28.06/hour (16/9) effective 2/6/2021.

Step Increases

1. Ryan Bates, Air Guard Security Officer I for the Air Guard, at \$19.37/hour (12/2) effective 1/11/2021.
2. Christopher Lilla, Equalization Director for the Equalization Department, at \$3,588.00/biweekly (24/4) effective 1/7/2021.
3. Kassandra Juhnke, Senior Property Technician for the Equalization Department, at \$19.86/hour (12/3) effective 2/6/2021.
4. Melissa Schmidt, Engineering Specialist for the Highway Department, at \$27.37/hour (17/6) effective 1/11/2021.
5. Lindy DeGroot and Abigail Roden, Corrections System Operators for the Jail, at \$17.21/hour (10/2) effective 12/14/2020.
6. Tyler Mowery, Correctional Officer for the Jail, at \$22.03/hour (13/6) effective 9/14/2020.
7. Benjamin Kruse, Correctional Officer for the Jail, at \$21.49/hour (13/5) effective 11/2/2020.
8. Kassidy Glanzer, Correctional Officer for the Jail, at \$19.95/hour (13/2) effective 12/14/2020.

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9. Anthony Stransky, Correctional Officer for the Jail, at \$20.46/hour (13/3) effective 12/14/2020.
10. Caleb Deville, Correctional Officer for the Jail, at \$20.35/hour (13/2) effective 1/21/2021.
11. Lorna McDermott, Correctional Officer for the Jail, at \$24.18/hour (13/9) effective 1/23/2021.
12. Amanda Petersen, Pretrial Coordinator for the Pretrial Services Department, at \$20.46/hour (12/5) effective 11/6/2020.
13. Daniel Fritz, Senior Records Technician for the Register of Deeds, at \$20.87/hour (12/5) effective 2/7/2021.
14. Leah Bouw, Administrative Secretary for the Sheriff's Office, at \$20.35/hour (10/8) effective 2/10/2021.
15. Julie Hofer, Public Advocate for the Public Advocate's Office, at \$4,392.80/biweekly (25/9) effective 12/17/2020.

Other

1. To begin EMT Specialty pay for Matthew Bullis, Deputy Sheriff for the Sheriff's Office, resulting in a rate of \$26.42/hour effective 1/23/2021.

Special Personnel Action

To recognize the following significant employee anniversaries for February 2021: 5 years – Lori Montis, Jessica BJORKE, and Taylor Court; 10 years – Jared Terrones; and 20 years – Kristi Osterloo.

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

ABATEMENTS

Chris Lilla, Director of Equalization, presented the following abatements for approval.

MOTION by Beninga, seconded by Bender, to approve an abatement of 2020 property taxes for the City of Sioux Falls in the amount of \$3,532.40 for tax exempt status on Parcel ID 10448, legally described as Tract 2, 3, & 4 NW¼ S of Ry 19 101 48 Split Rock Township 101-48. By roll call vote: 5 ayes.

MOTION by Heiberger, seconded by Barth, to approve an abatement of 2020 property taxes for the Department of Game, Fish & Parks in the amount of \$936.44 for tax exempt status on Parcel ID 59210, legally described as Lot 4 Bowars 1st Addn NW¼ NE¼ & NE¼ NW¼ 31 103 49 Palisade Township 103-47. By roll call vote: 5 ayes.

MOTION by Beninga, seconded by Bender, to approve an abatement of 2020 property taxes for Gary & Cindy Meyer, 26154 466th Ave, Hartford, in the amount of \$78.70 on Parcel ID 82901 to correct an error recording owner occupied status on an adjacent property. By roll call vote: 5 ayes.

PUBLIC COMMENT

Steve Siano, 1632 S Doodler Dr, Sioux Falls, spoke via teleconference to bring forward concerns regarding the following: his treatment by medical and mental health professionals, his access to assistance being affected by his beliefs specific to COVID-19, and the accountability of the City of Sioux Falls Mayor, the Sioux Falls City Council, and the City's bus staff.

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Craig Dewey, Assistant Commission Administrative Officer, reported the auction of the County Gravel Pit will be taking place on February 8, 2021, at 11:00 a.m. in the courtroom of the Old Courthouse Museum. Information specific to the auction is available on the Minnehaha County website.

BRIEFING

Jeff Eckhoff, City of Sioux Falls Director of Planning & Development, and Bob Mundt, Sioux Falls Development Foundation President & CEO, gave a briefing on Tax Increment Financing (TIF) District #23 for Foundation Park North. In response to questions from the Commission, Dustin Powers, City of Sioux Falls Planning & Development Services Department, spoke on the history and tracking of previous and existing TIFs, as well as how the tax base is affected by a TIF.

PRESENTATION

Jamie Gravett, Juvenile Detention Center Director, via teleconference, presented on the Juvenile Detention Center & Alternatives including accomplishments, projects, and challenges/concerns.

APPOINTMENT

Jamie Phelps, Quality Assurance and Improvement Manager, recommended the re-appointment of Katherine Richardson as the Minnehaha County Veteran Service Officer. In accordance with SDCL § 33A-1-22, the reappointment must be for a period of four (4) years. Katherine Richardson, Veteran Service Officer, spoke on her years of service with the State and now Minnehaha County. Ms. Richardson explained that she is a Marine Corps veteran. MOTION by Heiberger, seconded by Barth, to re-appoint Katherine Richardson as the Minnehaha County Veteran Service Officer for a period of four years expiring on the first Monday in January 2025. By roll call vote: 5 ayes.

AGREEMENT

Keith Wynia, Air Guard Supervisor, presented the FY2021 Joint Security Protection Agreement between Minnehaha County and the South Dakota Department of the Military and Adjutant General. The purpose of the agreement is to provide personnel to perform full-time security operations at the Air National Guard base. The agreement is in the amount of \$931,800. The total projected cost for FY2021 (October 1, 2020 – September 30, 2021) is \$1,192,279, leaving an initial shortfall of \$260,479. An additional funding request will be made at a later time to support the total cost of the contract. MOTION by Beninga, seconded by Barth, to authorize the Chair to sign the FY2021 Joint Security Protection Agreement between Minnehaha County and the South Dakota Department of the Military and Adjutant General in the amount of \$931,800 effective October 1, 2020, through September 30, 2021. 5 ayes.

LEGISLATIVE UPDATE

Carol Muller, Commission Administrative Officer, reported on the 2021 Legislative Session bills that impact Minnehaha County.

LIAISON REPORTS

Commissioner Heiberger reported on concerns she received regarding the use of Zoom teleconference for a Planning Commission Meeting where the individual could not tell who was on the call and could not see the Commissioners in attendance. Furthermore, concerns were raised regarding a Commissioner not giving a reason for voting against an item.

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Commissioner Heiberger reported on the following updates for the Siouxland Libraries: the book quarantine changed from seven (7) to three (3) days, over 3,000 titles of digital magazines are now available, and internet connection upgrades are taking place at the Baltic, Colton, and Hartford locations.

Commissioner Heiberger reported on the Human Services Department working with the Information Technology Department to make available an online application for financial assistance, including a Spanish version. Additionally, a partially grant funded alliance staff position has been hired and hospital liabilities have nearly been resolved.

Commissioner Heiberger reported on the following updates for the 4-H Program: the Chicks in the Classroom Program will take place in 28 classrooms and 9 virtual classrooms this Spring, 4-H is working to be able to participate in the fair this year, and Chuck Martinell, 4-H/Youth Development Advisor, was chosen as South Dakota's Urban Coordinator for the National Urban Extension Leaders.

Commissioner Karsky reported on a Detox Advisory Board Meeting. The temporary transition to the Carroll Institute has begun.

Commissioner Karsky reported on the January 28, 2021, Link Board Meeting and encouraged people to read the Sioux Empire Triage Center "The Link" 2020 Annual Report.

NEW BUSINESS

Commissioner Barth commented on the following topics in relation to the agenda items and liaison reports: the County's utilization of Zoom and its difficulties, the potential to work with the Governor's Office of Economic Development on agricultural development, the desire to ensure the rural areas are aware that the Commission does care about their development, the loss of State funding due to the County's successful criminal justice reforms in the past and present, the history of changes in agricultural classifications, and presenters at the Commission meeting needing to speak into the microphone.

Commissioner Karsky reported the Minnehaha County Economic Development Annual Meeting will be held on February 25, 2021. Big announcements and significant changes are expected to be presented at the meeting.

OLD BUSINESS

Commissioner Heiberger noted that it has been a long time since all five (5) Commissioners have been physically present for a meeting.

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

The Commission adjourned until 9:00 a.m. on Tuesday February 16, 2021.

APPROVED BY THE COMMISSION:

Dean Karsky

Chair

ATTEST:

Olivia Larson

Deputy Auditor