

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. November 2, 2021, pursuant to adjournment on October 26, 2021. Commissioners present were: Bender, Heiberger, Beninga, and Karsky. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

MOTION by Bender, seconded by Heiberger, to approve agenda. 4 ayes.

MOTION by Heiberger, seconded by Bender, to approve the October 26, 2021, Commission meeting minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Beninga, seconded by Bender, to approve the following bills totaling \$585,662.53. 4 ayes.

4 Fat Guys	Lease-Rental Agmt	8,700.00
605 Properties	Welfare Rent	500.00
A Bar K	Auto/Small Equip	21.64
A&B Business Solut	Lease-Rental Agmt	189.27
A&B Business Solut	MaintContracts	144.77
AGP Studios	Welfare Rent	625.00
Airgas USA	Gas Oil & Diesel	35.45
Airgas USA	Small Tools & Shop Sups	4.49
Airway Svc	Auto/Small Equip	326.97
Airway Svc	Gas Oil & Diesel	93.42
Anderson, Jennifer	Bd Evals (Minnehaha)	2,062.46
Appeara	Program Activities	73.45
Avera Mckennan	Hospitals	1,905.82
Avera Mckennan	Other Medical Svcs	914.36
Avera Mckennan	Physicians	137.80
Axis Forensic Toxic	Lab Costs	720.00
Benco Products	Small Tools & Shop Sups	23.45
Bob Barker Company	Inmate Sups	1,090.17
Borgum, Diana	Program Activities	200.00
Boyer Ford Trucks	Truck Repairs & Maint	76.35
Braun, Mason	Investigators Expenses	161.28
Chemdry Of SF	Building Repairs & Maint	685.45
City Glass & Glazing	Jail Repairs & Maint	8,732.00
Cole Papers	Janitorial Chemical Sups	274.16
Concordance Health	COVID Expenses	2,389.85
Construction Product	Bridge Repair & Maint	587.50
Correctional Medical	Contract Svcs	319,244.05
CPI/Guardian	Inmate Sups	2,407.00
Cummins	Outside Repair	727.10
Dakota Embalming	Transportation	728.25
Dakota Fluid Power	Truck Repairs & Maint	7.64
Dakota Sup Group	Plumbing & Welding	283.69
Dalsin	Fairgrounds	1,044.00
Dust Tex Svc	Janitorial Chemical Sups	21.12
EJW	Welfare Rent	1,242.00
Empire Toner	Data Processing Sups	1,328.93
Erin M Johnson	Bd Exp Fees (Minnehaha)	7,163.00
Erin M Johnson	Crisis Intervention Program	57.00
Family Svc	Donations	1,400.00
Family Svc	Insurance-Other Costs	560.00
First Dakota Nation	Homeland Security	3,634.41
Force America Distr	Truck Repairs & Maint	80.62
G & R Controls	Jail Repairs & Maint	5,655.00
Galls Quartermaster	Uniform Allowance	704.00
Golden West	Telephone	69.95
Graham Tire Co	Auto/Small Equip	625.99
Grainger	Building Repairs & Maint	31.26
Grant Square	Welfare Rent	644.00

Graybar Electric	Building Repairs & Maint	559.70
Graybar Electric	Hwy Shop Repairs & Maint	666.82
Graybar Electric	Jail Repairs & Maint	528.55
Great Bear Sand	Sign Deposits	50.00
Greater Sioux Falls	Memberships	204.00
Gunner, Andrea	Court Reporters	90.60
Holiday Credit	Road Maint & Material	35.94
Horn Law	Attorney Fees	257.40
Houser, Woody	Welfare Rent	500.00
Ideal Yardware	Road Maint & Material	120.00
Innovative Office	JDC Custodial Sups	383.76
Interstate Office	Office Sups	461.76
JCL Solutions	Inmate Sups	822.96
JCL Solutions	Kitchen/Cleaning Sups	2,175.00
Kate Weir	Business Travel	20.00
Katterhagen, Mark	Bd Exp Fees (Yankton)	49.50
Krista Leidholt	Donations	66.89
Kurita America Hold	Heat, Vent & AC Repairs	1,659.55
Kyle Johnson	Donations	83.14
Kyra Enterprises	Motels	250.00
Kyte, Ben	Business Travel	207.32
Laura Gilbertson	Misc Revenue	300.00
Lewis & Clark Behav	Bd Evals (Yankton)	1,840.00
Lewno Law	Bd Exp Fees (Yankton)	513.09
Lindsay Parsley	Misc Revenue	150.00
Lockwood, Darcy	Bd Exp Fees (Yankton)	49.50
Loving, Philip	Bd Evals (Minnehaha)	3,208.38
Macdoctors	Data Processing Equip	1,078.00
Mac'S Hardware	Jail Repairs & Maint	6.99
Mac'S Hardware	Motor/Machine/Equip Repair	20.50
Mailway Printers	Publishing Fees	1,425.00
Mattson, Mike	Uniform Allowance	78.00
Medstar Paramedic	Transportation	4,800.00
Megan Arend	Misc Revenue	300.00
Menard	Building Repairs & Maint	55.99
Menard	Janitorial Chemical Sups	35.74
Menard	Program Activities	389.28
Midamerican Energy	Natural Gas	3,807.66
Midamerican Energy	Welfare Utilities	567.99
Midland	Jail Repairs & Maint	112.13
Midwest Oil Company	Fuel Oil	1,409.09
Minnehaha Cnty Fire	Memberships	120.00
Napa Auto Parts	Auto/Small Equip	410.65
Napa Auto Parts	Small Tools & Shop Sups	10.00
Olson, Robert	Taxable Meal Allowances	18.00
Pennington County	Transportation	2,752.80
Pettigrew Heights	Welfare Rent	1,305.00
Pfeifer Implement	Motor/Machine/Equip Repair	440.50
Piedmont Plastics	Program Activities	1,425.00
Pioneer Enterprises	Burials	4,000.00
Prestox	Outside Repair	528.00
Prestox	Professional Svcs	61.00
Pride Neon	Vehicle Equip	2,475.00
Qualified Presort	Postage	204.53
Qualified Presort	Printing/Forms	523.25
R&L Sup	Heat, Vent & AC Repairs	111.30
R&L Sup	Jail Repairs & Maint	726.18
R&L Sup	Plumbing & Welding	97.31
Renee Voss	Business Travel	20.00
Rr Brink Locking Sys	Jail Repairs & Maint	814.00
Sanford	Lab Costs	496.40
Sanford	Other Medical Svcs	2,282.20
Sanford	Professional Svcs	138.43
Sanford Clinic	Other Medical Svcs	819.81

Sanford Clinic	Professional Svcs	11.84
Sanford Vermillion	Other Medical Svcs	609.75
Schumacher Elevator	Jail Repairs & Maint	981.75
SD Public Assurance	Property & Liability	609.76
SHI International	MaintContracts	12,151.56
Short Elliott Hendr	Architects & Engineers	3,039.18
Southeast SD Tourism	Advertising	3,208.00
State Of SD	Administrative Charges	25.50
State Of SD	Amts Held-Daily Scram	2,948.00
State Of SD	Amts Held-Remote Breath	976.00
State Of SD	Architects & Engineers	829.61
State Of SD	Contracted Construction	500.00
State Of SD	Data Communications	250.00
State Of SD	Misc Expense	46.68
State Of SD	Office Sups	48.00
State Of SD	Outside Repair	14.70
State Of SD	Sign Sup Inventory	69.12
State Of SD	Telephone	502.50
Stellar VIP Limousin	Program Activities	630.00
Summit Fire Protect	HHS Maint	127.50
Summit Fire Protect	JDC Maint	206.00
Summit Food Svc	Board Of Prisoners-Meals	38,773.03
Summit Food Svc	Child Care Food	488.69
Summit Food Svc	COVID Expenses	561.60
Summit Food Svc	Inmate Sups	228.07
Summit Food Svc	School Lunch Program	792.91
Taylor Court	HIDTA Grant	280.00
Team Auto	Auto/Small Equip	51.27
Tessman Seed Comp	Grounds & Parking Repair	368.00
Tristate Emergency	Memberships	40.00
Tri-State Nursing	Professional Svcs	3,028.50
Truenorth Steel	Pipe & Culvert Inventory	30,715.10
Trugreen Limited	Professional Svcs	58.06
Two Way Solutions	Comm Equip Repair	2,861.03
Tzadik Sioux Falls	Welfare Rent	1,500.00
Tzadik Taylors Place	Welfare Rent	500.00
Uline	Kitchen/Cleaning Sups	98.33
United Parcel Servic	Postage	8.38
US Foods	Misc Expense	92.61
US Foods	Other Sups	81.87
US Foods	Professional Svcs	904.85
Wernke, Laurie	Bd Exp Fees (Minnehaha)	42.67
Western Center	Program Activities	11,752.17
Xcel Energy	Electricity	35,591.98
Xcel Energy	Welfare Utilities	263.65
Yankton County	Attorney Fees	1,190.60
Yankton County	Return Of Svc	150.00

REPORTS

The Auditor's Account with the Treasurer as of September, 2021 was received and placed on file in the Auditor's Office.

PERSONNEL

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

New Hires

1. Alexander Wahl, Deputy Sheriff for the Sheriff's Office, at \$24.18/hour (17/1) effective 11/15/2021.

2. Spencer Kommes, Deputy Sheriff for the Sheriff's Office, at \$24.18/hour (17/1) effective 11/15/2021.

Promotions

1. To promote Carlos Bencomo, Correctional Officer for the Jail to Deputy Sheriff for the Sheriff's Office, at \$24.18/hour (17/1) effective 11/13/2021.

Step Increases

1. Darrell Jonas, Highway Maintenance Team Member for the Highway Department, at \$24.80/hour (12/12) effective 11/9/2021.
2. Kevin Keegan, Corporal for the Jail, at \$28.06/hour (17/7) effective 11/7/2021.
3. Kyle Vande Weerd, GIS Analyst for the Planning Department, at \$26.70/hour (17/5) effective 11/13/2021.
4. Mark Joyce, Senior Deputy State's Attorney for the State's Attorney's Office, at \$3,250.40/biweekly (22/8) effective 10/31/2021.
5. Lori McCoy, Tax and License Technician for the Treasurer's Office, at \$17.98 (10/3) effective 10/2/2021.

Special Personnel Action

To recognize the following significant employee anniversaries for November 2021: 5 years – Eli Show, John O'Malley, Heidi Hesvik, Anna Kirchenwitz, Ronald Figg, and Adam Eschen, 10 Years – Jeffery Yarbrough, 15 years – Mandi Mowery and Brett Dannen, 20 Years – Keith Wynia and Vicki Fuglsby, 30 Years – Joseph Eining.

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

MOTION by Heiberger, seconded by Beninga, to authorize temporarily hiring variable support positions in the Treasurer's Office effective immediately. 4 ayes.

MOTION by Bender, seconded by Heiberger, to approve an exception to variable hour pay policy for 2022 for employees earning less than \$12.00/hour. 4 ayes.

MOTION by Bender, seconded by Beninga, to approve an increase to attorney base pay by 5.0% and increase current attorney salaries by 2.5%, except for Department Heads. The new base salary for attorneys of 22/3 would be (\$74,317.60, annualize) and to approve pay adjustments for attorneys below the maximum of the range effective 11/13/2021. 4 ayes.

Last Name	First Name	Position Title	Dept	Pay Grade	New Step	New Salary
MILLER	TRACY	SR DEP PUBLIC ADVOC	PUBLIC ADVOCATE	22	4	2,944.80
KAMRATH	LYNDEE	SR DEP PUBLIC ADVOC	PUBLIC ADVOCATE	22	9	3,332.00
REKER	VICTORIA	SR DEP PUBLIC ADVOC	PUBLIC ADVOCATE	22	11	3,500.80
CONNORS	PATRICK	DEP PUBLIC DEFENDER	PUBLIC DEFENDER	22	3	2,873.60
WIECZOREK	AIMEE	DEP PUBLIC DEFENDER	PUBLIC DEFENDER	22	3	2,873.60
WHITTINGTON	AMBER	DEP PUBLIC DEFENDER	PUBLIC DEFENDER	22	3	2,873.60

Bi-Weekly

Bi-Weekly

Last Name	First Name	Position Title	Dept	Pay Grade	New Step	New Salary
BECK	KYLIE	DEP PUBLIC DEFENDER	PUBLIC DEFENDER	22	3	2,873.60
BRAUN	ALEXANDER	DEP PUBLIC DEFENDER	PUBLIC DEFENDER	22	3	2,873.60
HOFFMAN	DEREK	DEP PUBLIC DEFENDER	PUBLIC DEFENDER	22	3	2,873.60
BOELHOWER	CHAD	SR DEP PUBLIC DEFEND	PUBLIC DEFENDER	22	4	2,944.80
SOMMERS	MELISSA	SR DEP PUBLIC DEFEND	PUBLIC DEFENDER	22	5	3,018.40
WEBER	JAMIE	SR DEP PUBLIC DEFEND	PUBLIC DEFENDER	22	5	3,018.40
HOGDEN	ARON	SR DEP PUBLIC DEFEND	PUBLIC DEFENDER	22	5	3,018.40
VAN BUREN	ERIK	SR DEP PUBLIC DEFEND	PUBLIC DEFENDER	22	5	3,018.40
VOISIN	ALEXANDER	DEP PUBLIC DEFENDER	PUBLIC DEFENDER	22	5	3,018.40
FRIESE	DEREK	SR DEP PUBLIC DEFEND	PUBLIC DEFENDER	22	5	3,018.40
OTTERPOHL	EMMA	SR DEP PUBLIC DEFEND	PUBLIC DEFENDER	22	5	3,018.40
KLINE	KIMBERLY	SR DEP PUBLIC DEFEND	PUBLIC DEFENDER	22	5	3,018.40
FOSSUM	NEIL	SR DEP PUBLIC DEFEND	PUBLIC DEFENDER	22	6	3,093.60
CAPELLUPO	LISA	SR DEP PUBLIC DEFEND	PUBLIC DEFENDER	22	6	3,093.60
O'MALLEY	JOHN	SR DEP PUBLIC DEFEND	PUBLIC DEFENDER	22	6	3,093.60
MILES	CHRISTOPHER	SR DEP PUBLIC DEFEND	PUBLIC DEFENDER	22	7	3,171.20
KOISTINEN	JASON	SR DEP PUBLIC DEFEND	PUBLIC DEFENDER	22	8	3,250.40
LEDDIGE	JONATHAN	SENIOR TRIAL ATTY	PUBLIC DEFENDER	23	5	3,332.00
BLOUIN	BEAU	SENIOR TRIAL ATTY	PUBLIC DEFENDER	23	7	3,500.80
RYAN	KATHERYN	SENIOR TRIAL ATTY	PUBLIC DEFENDER	23	8	3,588.00
SCHARFFENBERG	CHERI	SENIOR TRIAL ATTY	PUBLIC DEFENDER	23	9	3,676.80
DOYLE	BETSY	CHIEF DEP PUB DEF	PUBLIC DEFENDER	25	4	3,959.20
HENSLEY	THOMAS	CHIEF CRIM DEP SA	STATES ATTORNEY	25	16	5,326.40
BOGUE	ERIC	CHIEF CIVIL DEP SA	STATES ATTORNEY	25	13	4,944.00
PALMIOTTO	TARA	SENIOR TRIAL ATTY	STATES ATTORNEY	23	15	4,265.60
MEES-BURT	CARRIE	SENIOR TRIAL ATTY	STATES ATTORNEY	23	15	4,265.60
MOWERY	MANDI	SENIOR TRIAL ATTY	STATES ATTORNEY	23	12	3,959.20
EHLERS	LORI	SENIOR TRIAL ATTY	STATES ATTORNEY	23	9	3,676.80
GILLESPIE	MARGARET	SR DEP STATE'S ATTY	STATES ATTORNEY	22	16	3,959.20
NELSON	THOMAS	SR DEP STATE'S ATTY	STATES ATTORNEY	22	14	3,769.60
JAMES	CAROLE	SR DEP STATE'S ATTY	STATES ATTORNEY	22	12	3,588.00
FLYNN	JOSEPH	SR DEP STATE'S ATTY	STATES ATTORNEY	22	11	3,500.80
BYE	RHETT	SR DEP STATE'S ATTY	STATES ATTORNEY	22	10	3,415.20
JOYCE	MARK	SR DEP STATE'S ATTY	STATES ATTORNEY	22	9	3,332.00
MORAN	COLLEEN	SR DEP STATE'S ATTY	STATES ATTORNEY	22	9	3,332.00
HYNEK	JENNIFER	SR DEP STATE'S ATTY	STATES ATTORNEY	22	8	3,250.40
TRANKLE	ASHLEY	SR DEP STATE'S ATTY	STATES ATTORNEY	22	8	3,250.40
EIESLAND	GAIL	SR DEP STATE'S ATTY	STATES ATTORNEY	22	7	3,171.20
DEGROOT	DREW	SR DEP STATE'S ATTY	STATES ATTORNEY	22	6	3,093.60
MURPHY	AUDIE	SR DEP STATE'S ATTY	STATES ATTORNEY	22	6	3,093.60
GOODALE	BROOKE	SR DEP STATE'S ATTY	STATES ATTORNEY	22	6	3,093.60
MCCAULEY-LOOF	MEGHAN	SR DEP STATE'S ATTY	STATES ATTORNEY	22	5	3,018.40
MICHEL	NICHOLAUS	SR DEP STATE'S ATTY	STATES ATTORNEY	22	5	3,018.40
FOLKENS	MELINDA	SR DEP STATE'S ATTY	STATES ATTORNEY	22	4	2,944.80
PALOMAKI	BRIANNA	SR DEP STATE'S ATTY	STATES ATTORNEY	22	4	2,944.80
MCFALL	RYAN	SR DEP STATE'S ATTY	STATES ATTORNEY	22	4	2,944.80
RATERMAN	CODY	SR DEP STATE'S ATTY	STATES ATTORNEY	22	4	2,944.80
JENSEN	CHRISTIAN	DEP STATE'S ATTORNEY	STATES ATTORNEY	22	3	2,873.60
SADKOVICH	JAMES	DEP STATE'S ATTORNEY	STATES ATTORNEY	22	3	2,873.60
BOUWMAN	ISAAC	DEP STATE'S ATTORNEY	STATES ATTORNEY	22	3	2,873.60

MOTION by Bender, seconded by Heiberger, to approve a 3.0% matrix increase from a 2.5% budgeted increase for the 2022 pay matrix adjustment for non-elected, full time benefits eligible positions. 4 ayes.

MOTION by Bender, seconded by Heiberger, to approve the addition of June 19th as a County holiday beginning in 2022. 4 ayes.

NOTICES

Upon the request of Scott Anderson, Planning Director, MOTION by Beninga, seconded by Bender, to authorize the auditor to publish notice of hearing on November 23, 2021 to consider an amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to rezone parcel at 25981 482nd Avenue from the A-1 Agricultural District to the I-1 Light Industrial District. 4 ayes.

BRIEFING

Nicole Dvorak, Glory House Interim President, and Kelly Cleveringa, Glory House Program Coordinator, gave a presentation regarding the Glory House including that the apartments are at capacity and there are plans for additional building moving forward in 2022-2023 that will consist of efficiency apartments as well as one- and two-bedroom units. The presentation also highlighted the evidenced based practices and cognitive behavioral theories that are in practice as well as a success story of a client who has purchased their own home after receiving assistance from the Glory House.

Janet Kittams, Helpline Center CEO, gave a presentation on the Helpline Center including 211, Suicide Prevention & Crisis Support, and Volunteer Connections. The presentation also highlighted the current trends for 2021 which shows there being 31,497 contacts through September 2021 for Minnehaha County and the top three contacts needs are housing, food/meals, and health care. The Helpline Center has recently updated the website as well as launching an application to ease in the accessing resources. The presentation went on to highlight the upcoming change to the national suicide prevention lifeline becoming the 988 mental health information, support and crisis line which will be active in July of 2022. Finally, the partnership between 988 and 911 was discussed as well as the difference between 211 and 988.

TAX DEEDS

Ben Kyte, Auditor, requested approval of a tax deed sale resolution for RDID – 70628. On September 25th, 2021, the Auditor's Office held an auction of surplus property related to Tax Deed properties acquired by the Treasurer's Office in August, 2021. On October 22nd, the purchaser of RDID-70628, CAM Companies, LLC, remitted to the Auditor's Office the balance due for the purchase of the property. MOTION by Beninga, seconded by Heiberger, to approve Resolution MC21-61, approving sale of tax deed property RDID 70628. By roll call vote: 4 ayes.

RESOLUTION APPROVING SALE OF TAX DEED PROPERTY RDID 70628 MC21-61

WHEREAS, on September 25, 2021, the County Auditor offered for sale at public auction the following described Tax Deed Property pursuant to SDCL Ch. 6-13, to wit:

RDID 70628, Tax Certificate # 11-00945, 4208 N Jans Dr, Sioux Falls, SD; Lot 5, Block 1 of Green Hills Addition to the City of Sioux Falls, Minnehaha County, South Dakota, sold to CAM Companies, LLC, 421 N. Phillips Ave, Suite 411, Sioux Falls, SD 57104, for \$167,300.00; and

WHEREAS, CAM Companies, LLC, signed a purchase agreement establishing the terms and conditions of the sale, and has paid the purchase price in full for the parcel;

NOW, THEREFORE, BE IT RESOLVED by the Minnehaha County Commission that this sale be approved as set forth above and that the Minnehaha County Treasurer is hereby authorized to issue a Quit Claim Deed for the property above described to CAM Companies, LLC, and the Minnehaha County Auditor is authorized to abate all outstanding taxes, interest, and penalties levied against the property, if necessary.

Dated at Sioux Falls, South Dakota, this 2nd day of November, 2021.

Approved by the Minnehaha County Commission:

Dean Karsky
Commission Chair
ATTEST:
Kym Christiansen
Deputy Auditor

RESOLUTION

Motion by Bender, seconded by Heiberger, to defer action on Parcel #35525 until the November 16 Commission Meeting. 4 ayes

Ben Kyte, Auditor, presented a Resolution to Rescind Resolution MC 19-42 Approving the Property Tax Payment Plan for Parcel 28855 due to lack of payment by the property owner. MOTION by Heiberger, seconded by Bender, to approve Resolution 20-62 Rescinding Resolution MC 19-42 Approve the Property Tax Payment Plan for Parcel 28855. By roll call vote: 4 ayes.

RESOLUTION MC 21 – 62

A RESOLUTION TO RESCIND RESOLUTION MC 19-42 WHICH APPROVED THE PROPERTY TAX PAYMENT PLAN FOR PARCEL 28855

WHEREAS, Minnehaha County holds Tax Certificate No. 13-00967 due to delinquent property taxes for Parcel 28855, legally described as the Lot Seven (7) and the North Twelve Feet (N 12') of the East One Hundred Feet (E 100') of Lot Eight (8), Block Five (5) of Covell's First Addition to the City of Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof; and

WHEREAS, on the 24th day of September, 2019, the Minnehaha County Board of Commissioners approved a tax payment plan for Parcel 28855 as proposed by the owners, Norman and Paulette Haeffner, whereby to satisfy all outstanding taxes, penalties, and interest, the owners agreed to pay to Minnehaha County, to wit: an initial payment of \$499.83 by October 1st, 2019; monthly payments of \$499.83 through September 2021; and a final payment for any remaining unpaid balance by September 1st, 2021; and

WHEREAS, the owners have failed to comply with the terms and conditions of the payment plan, and have thereby defaulted in their obligations; and

WHEREAS, on the 1st day of November, 2021, the owners were personally served with notice of the time and place when this Resolution would be considered; and

WHEREAS, Minnehaha County desires to proceed with the tax deed process on the Parcel pursuant to SDCL Ch. 10-25;

NOW, THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners that Resolution MC 19-42, Approval of Property Tax Payment Proposal on Parcel 28855, approved by the Board of Commissioners on the 24th day of September, 2019, is hereby RESCINDED, and such Resolution and payment plan is of no further force and effect; and

BE IT FURTHER RESOLVED, by the Minnehaha County Board of Commissioners that the funds previously paid to Minnehaha County by the owners may be applied to the amount due or delinquent, or held until such time as the funds may be properly applied, at the discretion of the Minnehaha County Auditor; and

BE IT FURTHER RESOLVED, that the Minnehaha County Treasurer may proceed with the tax deed process on Parcel 28855 in accordance with SDCL Ch. 10-25.

Approved by the Minnehaha County Commission:

Dean Karsky
Commission Chair

ATTEST:
Kym Christiansen
Deputy Auditor

Ben Kyte, Auditor, presented a Resolution to Rescind Resolution MC 19-29 Approving the Property Tax Payment Plan for Parcel 75076 due to lack of payment by the property owner. MOTION by Heiberger, seconded by Beninga, to approve Resolution 20-63 Rescinding Resolution MC 19-29 Approve the Property Tax Payment Plan for Parcel 3552. By roll call vote: 4 ayes.

RESOLUTION MC 21 – 63

A RESOLUTION TO RESCIND RESOLUTION MC 19-29 WHICH APPROVED THE PROPERTY TAX PAYMENT PLAN FOR PARCEL 75076

WHEREAS, Minnehaha County holds Tax Certificate No. 14-01276 due to delinquent property taxes for parcel 75076, legally described as the Lot Five (5), Block One (1) of Pexa Addition to the City of Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof; and

WHEREAS, on the 6th day of August, 2019, the Minnehaha County Board of Commissioners approved a tax payment plan for Parcel 75076 as proposed by the owners, Terry Pexa and Deborah Pexa, whereby to satisfy all outstanding taxes, penalties, and interest, the owners agreed to pay to Minnehaha County, to wit: an initial payment of \$243.12 by September 25th, 2019; monthly payments of \$243.12 through July 2020; and a final payment for any remaining unpaid balance by August 25th, 2020; and

WHEREAS, the owners have failed to comply with the terms and conditions of the payment plan, and have thereby defaulted in their obligations; and

WHEREAS, on the 29th day of October 2021, the owners were personally served with notice of the time and place when this Resolution would be considered; and

WHEREAS, Minnehaha County desires to proceed with the tax deed process on the Parcel pursuant to SDCL Ch. 10-25;

NOW, THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners that Resolution MC 19-29, Approval of Property Tax Payment Proposal on Parcel Record 75076, approved by the Board of

Commissioners on the 6th day of August, 2019, is hereby RESCINDED, and such Resolution and payment plan is of no further force and effect; and

BE IT FURTHER RESOLVED, by the Minnehaha County Board of Commissioners that the funds previously paid to Minnehaha County by the owner may be applied to the amount due or delinquent, or held until such time as the funds may be properly applied, at the discretion of the Minnehaha County Auditor; and

BE IT FURTHER RESOLVED, that the Minnehaha County Treasurer may proceed with the tax deed process on Parcel 75076 in accordance with SDCL Ch. 10-25.

Approved by the Minnehaha County Commission:

Dean Karsky

Commission Chair

ATTEST:

Kym Christiansen

Deputy Auditor

AGREEMENTS

Upon request of Jacob Maras, Engineering Supervisor, MOTION by Bender, seconded by Beninga, to authorize the chair to sign the change order for project MC17-01 Highway 146 Reconstruction. By roll call vote: 4 ayes.

ALCOHOL BEVERAGE LICENSING

Susan Beaman, Finance and Budget Officer, presented the liquor and wine license renewal applications for the 2022 licensing year. The applications were reviewed by the State's Attorney's Office, the Sheriff's Office, and the Planning & Zoning Department. There were no violations, objections, or concerns reported. MOTION by Heiberger, seconded by Bender, to approve the following 2022 Liquor and Wine Renewal License Applications:

Applicant/Business Name	Legal Description	Type of License
Baltic Corner	N 440' E 198' NE 1/4 NE 1/4 4-103-49	Retail On-Sale Liquor - Sunday Sales
Blue Haven Barn	Track 3 (ex#1) Krell's Addition SE ¼ 36-101-51 Wall Lake Township	Retail On-Sale Liquor - Sunday Sales
Bottom's Up	S 25' Lot 1 & All of Lot 2 Blk 1 Corson Fauskes Addn 22-102-48	Retail On-Sale Liquor - Sunday Sales
Chasers Food & Spirits	Wittrock Tr 1 & TR 2 NW 1/4 NW 1/4 22-102-50	Retail On-Sale Liquor - Sunday Sales
Garretson Sportsmen's Club	Track 1 NW 1/4, NW 1/4 33 103 47 Palisades Township	Retail On-Sale Liquor - Sunday Sales
Greatlife @ Rocky Run Golf Course	Madsen's Tr 2 of Outlot A (Ex E400) NW 1/4 SE 1/4 8-104-49	Retail On-Sale Liquor - Sunday Sales
Monarch Lounge & Monarch Package Store	E 12' N 120' Lot 9 & All Lot 10 Mapleton TWP G L Renner Addn	Retail On-Sale Liquor - Sunday Sales and Package Off-Sale Liquor
Red Rock Bar	Tract 1B McBeth Addn in the NE1/4 and SE1/4 27-101-48	Retail On-Sale Liquor - Sunday Sales
River Ridge Golf Club	NW1/4 (EX S9.64 AC & EX Part Lying E of RY & EX Part Lying W of H-1 & EX River Ridge Golf Club Addn TR1) 29-103-47	Retail On-Sale Liquor - Sunday Sales

Safari Bar & Grill	The N 100' of County Auditor's Tract 2 in the SE 1/4 of the SE 1/4 of Section 9 T102N R49W of the 5th PM Minnehaha County, SD	Retail On-Sale Liquor - Sunday Sales
Sioux Empire Fair	W.H. Lyon Fairgrounds, Tracts 1, 2, & 3, WH Lyon Addition to the City of Sioux Falls	Retail On-Sale Liquor - Sunday Sales
The Alibi	Lot A of Lots 1, 2, & 3 (EX H-2) Blk Pleasant View Acres N 1/2 SE 1/4 & S 1/2 NE 1/4 19-101-48	Retail On-Sale Liquor - Sunday Sales
TDC Enterprises	Lot A Tract 1, Laurel Ridge Addition, SE 1/4, SE 1/4 Section 23, T102N, R49W, Minnehaha County, SD	Retail On-Sale Liquor - Sunday Sales
Crooks Conservation & Gun Club Inc	SW 1/4 SW 1/4 Ex H-2 & W 825' SE 1/4 SW 1/4 18-102-49	Retail On-Off Sale Wine & Cider – Sunday Sales
The Rivera by Roccas	Lot 2 of Tract 1 Jeanne's Addition NE 1/4 and SE 1/4 of Section 28-T101N-R48W	Retail On-Off Sale Wine & Cider – Sunday Sales
Wild Water West Waterpark	W600', E1400', S790', NE 1/4, S36-T101N-R51W; AND E1/2 NW1/4 SE1/4 & NE1/4 SE1/4 (Ex H-1 & Ex Tr 1 Alvine's Addn) 36-101-51	Retail On-Off Sale Wine & Cider – Sunday Sales
Emerald Pines Barn LLC	Lot 4A of Olson's Addition in the W1/2 of the NE1/4 of Section 10, Township 101N, R50W, Minnehaha County, South Dakota	Retail On-Off Sale Wine & Cider – Sunday Sales

By Roll Call Vote: 4 ayes.

BRIEFING

Ben Kyte, Auditor, gave a briefing regarding the American Rescue Plan Act (ARPA) funds. Minnehaha County is scheduled to receive a total of \$37.5 M in ARPA funds. Auditor Kyte stated that potential uses of the funds are being evaluated and considering the possible expanded use for ARPA funds and the additional uses identified by Minnehaha County the amount of ARPA related funding that Minnehaha County may be able to use to support local initiatives is unknown at this time. Minnehaha County would still welcome organizations to submit requests for funding that qualify under ARPA guidelines but it should be understood that amount of funding that may be available through this source may be limited.

AGREEMENT

Upon request of Keith Wynia, Air Guard Division Supervisor, MOTION by Beninga, seconded by Heiberger, to authorize the chair to sign air guard security protection agreement. By roll call vote: 4 ayes

MOTION by Heiberger, seconded by Bender, to recess at 9:55 a.m. until 10:05 a.m. 4 ayes.

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

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

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

11/02/2021

16600

APPROVED BY THE COMMISSION:

Dean Karsky
Chair

ATTEST:

Kym Christiansen
Commission Recorder