

11/17/2020

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. November 17, 2020, pursuant to adjournment on November 10, 2020. Commissioners present were: Bender, Beninga, Heiberger, and Karsky. Commissioner Barth was present via Zoom Videoconference. Also present were Olivia Larson, Commission Recorder, and Maggie Gillespie, Senior Deputy State’s Attorney, both via Zoom Videoconference.

MOTION by Beninga, seconded by Karsky, to amend the agenda to remove Item 19, an item to Authorize Chair to Sign an Agreement with Geo Tek Engineering & Testing Services Inc., for Soil Testing at the Highway Department. By roll call vote: 5 ayes.

MOTION by Beninga, seconded by Heiberger, to approve the agenda as amended. By roll call vote: 5 ayes.

MINUTES APPROVAL

MOTION by Karsky, seconded by Heiberger, to approve the November 10, 2020, Commission Minutes. By roll call vote: 5 ayes.

VOUCHERS TO BE PAID

MOTION by Karsky, seconded by Barth, to approve the following bills totaling \$4,219,343.07. By roll call vote: 5 ayes.

A&B Business	Lease-Rental Agmt	653.79
A&B Business	Maint Contracts	159.75
Aaron George Proper	Welfare Rent	500.00
Airgas USA	Auto/Small Equip	243.18
Airway Svc	Auto/Small Equip	2,015.09
Airway Svc	Gas Oil & Diesel	137.06
Alcohol Monitoring	Electronic Monitoring	1,689.60
Alcohol Monitoring	Program Sup	3,356.80
Amer Assoc Of Police	Memberships	250.00
Appearra	Program Activities	239.25
Argus Leader Media	Publishing Fees	4,265.96
Ascend Properties	Welfare Rent	662.00
Avera Health Plans	Insurance Admin Fee	2,841.80
Avera McKennan	Hospitals	1,431.00
Avera McKennan	Other Medical Svcs	73.18
Avera McKennan	Professional Svcs	37.32
Axis Forensic Toxicology	Lab Costs	609.00
Baltic Fire Dept	Baltic Fire Dprt	45,046.00
Bob Barker	Child Care Items	274.97
Bob Barker	Child Care Uniforms	378.64
Bob Barker	Kitchen/Cleaning Sup	1,460.78
Bob Barker	Other Sup	130.00
Bradfeldt, Becky	Business Travel	233.52
Brandon Valley Journ	Publishing Fees	2,087.49
Brentwood Apts	One Sioux Falls-Shelter	732.00
Brentwood Apts	Welfare Rent	500.00
Careerbuilder	Publishing Fees	183.33
Center For Family	Professional Svcs	539.00
Century Business	Lease-Rental Agmt	699.43
Century Business	Maint Contracts	1,103.19
Century Business	Office Sup	98.00
Centurylink	Contract Svcs	13.58
Centurylink	Telephone	1,902.16
Chris Cam	Janitorial Chemical Sup	297.09
Chris Cam	Small Tools & Shop Sup	117.34
Civil Design	Architects & Engineers	1,800.00

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Computer Forensic	Professional Svcs	2,460.00
Concrete Materials	Road Maint & Material	587.64
Coverttrack Group	HIDTA Grant	600.00
Cranbrook, Katheryn	Professional Svcs	1,100.00
Dakota Fluid Power	Truck Repairs & Maint	166.09
Dakota Law	Attorney Fees	126.10
Deans Distributing	Small Tools & Shop Sup	333.50
Donahoe Law	Attorney Fees	1,096.10
Douglas Street Inves	One Sioux Falls-Shelter	525.00
Dust Tex Svc	Janitorial Chemical Sup	20.30
Easy Badges	Inmate Sup	450.00
Electric Supply	Furniture & Office Equip	3,983.82
Electric Supply	Misc Expense	632.05
Evans, Jerald L	Welfare Rent	850.00
Family Svc	Insurance-Other Costs	280.00
Fox & Youngberg	Attorney Fees	2,285.99
Froehlich, Zane	Welfare Rent	800.00
Galls Quartermaster	Uniform Allowance	697.16
Garretson Gazette	Publishing Fees	3,042.25
George, Aaron	Welfare Rent	500.00
Golden West	Telephone	222.90
Gully, Brian R	Welfare Rent	1,200.00
Guzman, Sandra V	Interpreters	179.15
Hoekstra, Denise	Court Reporters	32.20
Horizon Agency	Insurance Admin Fee	2,853.50
Horizon Apts	Welfare Rent	700.00
Hurtgen, Timothy T	One Sioux Falls-Shelter	1,600.00
Hurtgen, Timothy T	Welfare Rent	1,655.00
Interstate Office	Office Sup	2,955.26
Jacks Uniforms	Uniform Allowance	196.99
Jay Olson	Sign Deposits	50.00
JCL Solutions	Inmate Sup	1,028.70
JCL Solutions	Kitchen/Cleaning Sup	1,042.02
Katterhagen, Mark	Bd Exp Fees Yankton	33.00
Kauffman, David W	Psych Evals	1,750.00
Kyra Enterprises	Emergency Shelter Grant	1,345.00
Lamar Texas	HIDTA Grant	1,500.00
Lamb Motor	SCAAP Funds	29,621.00
Lamp	Interpreters	196.05
Languageline	Interpreters	167.21
Languageline	Telephone	361.38
Leaf Capital Funding	Lease-Rental Agmt	137.02
Lewis Drugs	Pharmacies	1,908.03
Lewno Law	Bd Exp Fees Yankton	343.00
Lexington Estates	One Sioux Falls-Shelter	900.00
Lincoln County SD	Professional Svcs	65.00
Lisa Carlson Report	Court Reporters	649.80
Lockwood, Darcy	Bd Exp Fees Yankton	33.00
Loving, Philip	Bd Evals Minnehaha	4,591.53
Marsh & McLennan	Notary Exp	50.00
Meadows At Graystone	One Sioux Falls-Shelter	1,100.00
Medstar Paramedic	Transportation	800.00
Menard	Engineering Sup	28.54
Metro Communications	Misc Expense	37,463.08
Michaelson Apts	One Sioux Falls-Shelter	1,200.00
Michels Communicat	Advertising	250.00
Microfilm Imaging	Contract Svcs	5,954.10
Microfilm Imaging	Furniture & Office Equip	240.00
Microfilm Imaging	Lease-Rental Agmt	405.00
Midcontinent Com	Subscriptions	230.34

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Midcontinent Com	Telephone	85.00
Miles, Gary R	Right Of Way	3,552.00
Minnehaha Community	Tea-Ellis Range	30.00
Minnehaha County	Donations	588.45
Minnehaha County	Gas Oil & Diesel	39.96
Minnehaha County	Other Sup	165.00
Napa Auto Parts	Auto/Small Equip	110.56
Nobles County MN Sh	Return Of Svc	65.00
Northern Heights Dev	One Sioux Falls-Shelter	790.00
Novak	Tea-Ellis Range	61.55
Novak	Trash Removal	1,314.81
Nybergs Ace Hardware	Program Activities	6.27
Paper Roll Products	Office Sup	136.50
Paragon Health & Wel	Blood Withdrawal	5,880.00
Pennington County	Extradition & Evidence	2,222.77
Peoplefacts	Administrative Charges	8.91
Peoplefacts	Recruitment	106.92
Pharmchem	Testing Sup	999.25
Pioneer Enterprises	Burials	2,700.00
Precision Kiosk Tech	Testing Sup	3,135.60
Qualified Presort	Postage	179.15
Qualified Presort	Publishing Fees	710.51
Quality Efficiencies	Motels	625.00
Rcs Precision Indust	COVID Expenses	1,895.00
RDO Construction	Heavy Equip Repairs & Maint	786.31
Record Keepers	Records Storage	2,427.56
Residence At Greenw	Welfare Rent	500.00
Roberts, Yvonne	Welfare Rent	475.00
Safe Home	Misc Revenue	-431.15
Safe Home	Notes Rec Safe Home	-3,162.94
Safe Home	Rent Subsidies	11,835.00
Salem, Karla R	Bd Evals Minnehaha	2,050.00
Sams Club	Program Activities	45.00
Sanford	Lab Costs	527.00
Sanford	Other Medical Svcs	1,305.06
Sanford Health Plan	Insurance Admin Fee	3,162.50
SD Assoc Of County	Due To Other Governments	8,620.00
SD Safety Council	Education & Training	718.00
SD State Bar	Memberships	830.00
Security Labs	Maint Contracts	100.00
SHI International	Maint Contracts	8,970.00
Sioux Falls City	Contract Svcs	306,250.00
Sioux Falls City	Education & Training	138.00
Sioux Falls City	Gas Oil & Diesel	9,101.55
Sioux Falls City	One Sioux Falls-Shelter	201.86
Sioux Falls City	Water Sewer	95.23
Sioux Falls City	Welfare Utilities	303.00
Sioux Falls LIHTC	Welfare Rent	45.00
Sioux Falls Rubber	Notary Exp	31.45
Southeastern Behav	Professional Svcs	2,050.00
Southeastern Electr	One Sioux Falls-Shelter	150.42
Stan Houston Equip	Lease-Rental Agmt	400.00
State of SD	Amts Held Daily Scram	2,922.00
State of SD	Amts Held Remote Breath	1,073.00
State of SD	Blood/Chemical Analysis	7,560.00
State of SD	Commitment HSC	12,865.00
State of SD	Commitment Redfield	840.00
State of SD	Due To Other Governments	3,567,598.62
State of SD	Misc Expense	2,680.11
State of SD	Notary Exp	30.00

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State of SD	Professional Svcs	43.25
State of SD	Telephone	92.10
Steele County Sherif	Return Of Svc	75.00
Summit Food Svc	Child Care Food	1,302.74
Summit Food Svc	Inmate Sup	175.72
Summit Food Svc	School Lunch Program	2,172.14
Sunset Villas 2	Welfare Rent	700.00
Sunset Villas	Welfare Rent	700.00
Surf Taxi	COVID Expenses	749.00
The Pitney Bowes Ban	Postage	22.11
Thomson Reuters	Amounts Held For Others	744.19
Thomson Reuters	Legal Research	3,518.91
Thomson Reuters	Subscriptions	255.98
Three Falls	Welfare Rent	700.00
Three In One	Professional Svcs	3,120.00
Tri-State Nursing	Professional Svcs	4,516.34
Tschetter & Adams	Attorney Fees	390.65
University Park Leg	Professional Svcs	500.00
US Bank	Lease-Rental Agmt	136.72
US Foods	Other Sup	54.82
US Foods	Professional Svcs	335.50
VB Falls Terrace	One Sioux Falls Shelter	2,652.00
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	4,615.78
Wagner, Heidi	Bd Evals Minnehaha	200.00
Weerheim Law	Bd Exp Fees Minnehaha	4,237.00
Wellmark Cobra	Cobra Insurance	1,444.70
Whittier Apts	Welfare Rent	448.00
Winner Police Dpt	Extradition & Evidence	87.60
Wright County Sherif	Return Of Svc	70.00
Xcel Energy	Electricity	940.97
Xcel Energy	Road Maint & Material	16.88
Xcel Energy	One Sioux Falls Shelter	510.95
Xcel Energy	Welfare Utilities	840.00
Yankton County	Return Of Svc	200.00
Yellow Cab	COVID Expenses	222.00

October 2020 Salaries Paid

Commission	Salaries	\$42,866.54	Equalization	Salaries	\$86,451.41
Auditor	Salaries	\$86,937.65	Register Of Deeds	Salaries	\$50,880.97
Treasurer	Salaries	\$79,251.91	Human Resources	Salaries	\$26,155.22
Information Technology	Salaries	\$76,536.66	Sheriff	Salaries	\$1,082,030.85
States Attorney	Salaries	\$323,319.81	Juvenile Detention Center	Salaries	\$154,148.20
Public Defender	Salaries	\$190,055.81	Highway	Salaries	\$137,467.87
Public Advocate	Salaries	\$67,736.81	Human Services	Salaries	\$130,413.99
Facilities	Salaries	\$60,704.87	Museum	Salaries	\$71,575.82
Extension	Salaries	\$2,686.40	Planning	Salaries	\$42,346.77

REPORTS

The October 2020 Register of Deeds Official Statement of Revenue Report and the November 2020 Highway Department Construction Project Monthly Report were received and placed on file in the Auditor's Office.

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PERSONNEL

MOTION by Beninga, seconded by Heiberger, to approve the following personnel changes. By roll call vote: 5 ayes.

Step Increases

1. Matthew Bullis, Deputy Sheriff for the Sheriff's Office, at \$24.92/hour (17/3) effective 11/19/2020.
2. Lori Gulbrandson, Tax & License Technician for the Treasurer's Office, at \$17.21/hour (10/2) effective 10/2/2020.
3. John Shields, Building Facilities Maintenance Technician for the Facilities Department, at \$26.18/hour (14/11) effective 11/12/2020.
4. Craig Butler, Sergeant for the Sheriff's Office, at \$36.99/hour (20/13) effective 10/31/2020.

NOTICE

MOTION by Barth, seconded by Heiberger, to approve the notice received from the South Dakota Department of Health of a Disinterment Permit issued for the remains of Bertha Cohlman, Hills of Rest Mausoleum, Sioux Falls, South Dakota. Reinterment, Hills of Rest Mausoleum, Sioux Falls, South Dakota. By roll call vote: 5 ayes.

PRESENTATION

Joleen Thompson, Family Visitation Center Director of Services, and Carol Woltjer, Family Visitation Center Director of Development, presented on their supervised visitation program highlighting the number of families they serve, the continued need for the service, and the impact of COVID-19 on their operation.

AGREEMENTS

Joe Bosman, Deputy Sheriff Captain, presented the 2021 Police Service Agreements. The hourly rate will increase from \$35.50 in 2020 to \$36.45 in 2021. The number of hours per week each community will receive patrol and police services is as follows: 35 hours in Baltic, 15 hours in Colton, 25 hours in Crooks, 154 hours in Dell Rapids, 43 hours in Garretson, 100 hours in Hartford, 10 hours in Humboldt, and 22 hours in Valley Springs. All agreements remain the same in scope of services provided by the Minnehaha County Sheriff's Office. MOTION by Heiberger, seconded by Beninga, to authorize the Chair to sign the 2021 Police Services Agreements between Minnehaha County and the Cities of Baltic, Colton, Crooks, Dell Rapids, Garretson, Hartford, Humboldt, and Valley Springs. By roll call vote: 5 ayes.

Joe Bosman, Deputy Sheriff Captain, presented an agreement between Minnehaha County and the Sioux Falls Regional Airport Authority to provide certified law enforcement officers in the airport terminal. Part time employees will be used to staff these positions. Responsibilities include responding to incidents at the screening checkpoint, apprehending passengers possessing prohibited items, neutralizing disorderly subjects, identifying loitering individuals, and verifying identification of all law enforcement officers and Federal Flight Deck Officers. The County will bill the Airport Authority on a monthly basis based on actual hourly wages paid for performing the services and attending required trainings. MOTION by Karsky, seconded by Heiberger, to authorize the Chair to sign the 2021-2022 Law Enforcement Officers Services Agreement with the Sioux Falls Regional Airport Authority beginning on January 1, 2021, and ending on December 31, 2022. By roll call vote: 5 ayes.

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RESOLUTION

DJ Buthe, Highway Superintendent, presented a resolution to establish speed zones on the County Highway System within Minnehaha County. The resolution is intended to be a single source for all speed zones across the system and would replace Resolution MC18-66. Through the new resolution, a portion of the speed zone on County Highway 130 would be expanded and a step-down speed zone would be added to County Highway 114 east of Baltic. MOTION by Heiberger, seconded by Barth, to approve Resolution MC20-66. By roll call vote: 5 ayes.

**RESOLUTION MC20-66
ESTABLISH SPEED ZONES
ON THE COUNTY HIGHWAY SYSTEM
WITHIN MINNEHAHA COUNTY**

WHEREAS, it is the desire of the Minnehaha County Board of County Commissioners to establish speed zones on the Minnehaha County Highway System, and

WHEREAS, the Board of County Commissioners has authority to set speed zones pursuant to South Dakota Codified Law (SDCL) 32-25-9.1, now

THEREFORE, BE IT RESOLVED, that all speed limits on the Minnehaha County Highway System set by previous resolutions are hereby removed and superseded by this Resolution, and

BE IT FURTHER RESOLVED, that the maximum speed limit on the Minnehaha County Highway System be established at 55 Miles Per Hour or as defined in the following table and illustrated in the supplemental Speed Zone Map:

Map Reference Number	County Highway	Street / Avenue	Location Description of Speed Zone	Speed Limit (MPH)
1	103	487 Ave	Between a point located approximately 575 feet south of County Highway 138 (262nd Street) thence south approximately 3,510 feet	30
2	104	Jasper St	Between a point located approximately 1,040 feet east of Prairie Avenue thence west to the City Limits of Dell Rapids	25
3	105	486th Ave	Between Dows Street thence north to the intersection with County Highway 120 (253rd Street)	40
4	105	486th Ave	Between a point located approximately 460 feet south of the eastbound ramps of Interstate 90 thence north approximately 1,810 feet crossing over Interstate 90 to a point located approximately 770 feet north of the westbound ramps of Interstate 90	25
5	109	484th Ave	Between a point located approximately 500 feet north of 265th Street thence south approximately 1,340 feet	40
6	110	248th St	Between a point located approximately 1,890 feet west of Main Avenue in Colton east to western City Limits of Colton	25
7	114	250th St	Between a point located approximately 575 feet west of County Highway 103 (487th Avenue) thence extending west approximately 1,675 feet	40

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8	114	250th St	Between a point located approximately 470 feet west of 2nd Street in Baltic thence west approximately 1,470 feet	25
9	119	Six Mile Road	Between County Highway 142 (E Madison Street) thence north to County Highway 140 (Holly Boulevard)	45
10	119	Six Mile Road	Between County Highway 142 (E Madison Street) thence south to City Limits of Sioux Falls	35
Map Reference Number	County Highway	Street / Avenue	Location Description of Speed Zone	Speed Limit (MPH)
11	120	253rd St	Between a point located approximately 2,210 feet east of Oak Drive thence west to the intersection with County Highway 105 (486th Avenue)	40
12	121	478th Ave	Between the westbound ramps of Interstate 90 thence north approximately 3,245 feet	40
13	125	476th Ave	Between 72nd Avenue thence north approximately 2,760 feet	35
14	130	258th St	Between a point located approximately 1,320 east of SD Highway 115 thence west approximately 4,790 feet	35
15	130	258th St	Between a point located approximately 3,470 feet west of SD Highway 115 thence west approximately 2,025 feet	25
16	130	258th St	Between a point located approximately 300 west of Dawson Avenue thence 1.50 miles (7,930 feet) east	45
17	142	Madison St	Between a point located approximately 330 feet east of County Highway 119 (Six Mile Road) thence west to City Limits of Sioux Falls	50
18	137	470th Ave	Between a point located approximately 2,100 feet south of West 10th Street thence north to City Limits of Crooks	45
19	137	LaMesa Dr	Between County Highway 140 (263rd Street) thence south to City Limits of Sioux Falls	40
20	138	Aspen Blvd	Between County Highway 109 (484th Avenue) thence west to Split Rock Creek	45
21	139	Ellis Rd	Between a point located approximately 390 feet south of W 41st Street thence south approximately 2,235 feet	45
22	139	Ellis Rd	Between a point located approximately 355 feet south of County Highway 140 (263rd Street) thence south approximately 1,025 feet	45
23	139	Ellis Rd	Between a point located approximately 1,380 feet south of County Highway 140 (263rd Street) thence south approximately 3,790 feet	25
24	139	Ellis Rd	Between a point located just north of Madison Street (264th Street) thence extending south to the City Limits of Sioux Falls	45
25	140	Maple St	Between a point located 675 feet east of County Highway 137 (LaMesa Drive) thence east to the City Limits of Sioux Falls	45
26	140	Rice St/ Holly Blvd	Between the City Limits of Sioux Falls thence east to the City Limits of Brandon	45
27	142	Madison St	Between South Dakota Highway 11 thence west to City Limits of Sioux Falls	50

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28	143	467th Ave	Between a point located 2,410 feet south of County Highway 118 (252nd Street) thence south approximately 2,175 feet	35
29	145	466th Ave	Between 268th Street and South Dakota Highway 42 (265th Street).	65
Map Reference Number	County Highway	Street / Avenue	Location Description of Speed Zone	Speed Limit (MPH)
30	146	266th St	Between 462nd Avenue and County Highway 151 (463rd Avenue)	25
31	146	26th St	Between Shafer Drive thence east approximately 850 feet to City Limits of Sioux Falls	35
32	146	26th St	Between a point located approximately 1,140 feet west of Six Mile Road thence west to City Limits of Sioux Falls	35
33	149	464th Ave	Between SD Highway 38 thence north to the northern City Limits of Hartford	35
34	151	463rd Ave	Between SD Highway 38 thence south to Menth Street	40
35	151	463rd Ave	Between a point located approximately 570 feet south of Jeffrey Street thence north to the City Limits of Hartford	45
36	151	463rd Ave	Between a point located approximately 600 feet south of County Highway 146 (266th Street) thence extending north approximately 5,270 feet	45
37	N/A	251st St	On a township road between a point located approximately 2,250 feet east of 483rd Avenue thence extending east approximately 550 feet	25
38	114	250 th St	From the eastern City Limits of Baltic to 500 feet east	40

BE IT FURTHER RESOLVED, that the Minnehaha County Highway Superintendent is hereby directed to erect and post the appropriate signage in accordance with SDCL 32-25-9.1.

Dated this 17th day of November, 2020

APPROVED BY THE COMMISSION:

Jean Bender
Commission Chairman

ATTEST:

Olivia Larson
Deputy Auditor

AGREEMENTS

DJ Buthe, Highway Superintendent, presented a Right-Of-Way Purchase Agreement for property owned by Mark & Peggy VanAsselt. In conjunction with JSA Engineers, the Highway Department is rebuilding County Highway 149 from County Highway 122 five and a quarter miles north to the Colton city limits. In order to meet safety standards, additional right-of-way is required. MOTION by Karsky, seconded by Beninga, to authorize the Chair to sign the Right-Of-Way Purchase Agreement for land owned by Mark & Peggy VanAsselt for the amount of \$602.00, is a total of 0.07 acres, and is legally described as Lot H-3 In The Northeast Quarter (Ne¼) Of Section 3, Township 103 North, Range 51 West Of The 5th P.M., Minnehaha County, South Dakota. By roll call vote: 5 ayes.

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DJ Buthe, Highway Superintendent, presented an agreement between Minnehaha County and the South Dakota Department of Transportation for the acceptance of Bridge Improvement Grant funds. The County has been awarded \$32,000.00 of Preliminary Engineering funds for the replacement of Structure #50-087-120, and will be responsible for a 20% match of \$8,000.00. The County's project number for the replacement of the structure is MC20-12. The State's project number is BRO 8050(00)21-1, PCN 08CD. MOTION by Heiberger, seconded by Beninga, to authorize the Chair to sign the Bridge Improvement Grant Agreement with the South Dakota Department of Transportation for preliminary engineering funds of \$32,000.00 requiring a 20% match by the County of \$8,000.00. By roll call vote: 5 ayes.

DJ Buthe, Highway Superintendent, presented an agreement between Minnehaha County and the South Dakota Department of Transportation for the acceptance of Bridge Improvement Grant funds. The County has been awarded \$27,000.00 of Preliminary Engineering funds for the replacement of Structure #50-237-120, and will be responsible for a 20% match of \$6,750.00. The County's project number for the replacement of the structure is MC20-13. The State's project number is BRO 8050(00)21-2, PCN 08CE. MOTION by Beninga, seconded by Heiberger, to authorize the Chair to sign the Bridge Improvement Grant Agreement with the South Dakota Department of Transportation for preliminary engineering funds of \$27,000.00 requiring a 20% match by the County of \$6,750.00. By roll call vote: 5 ayes.

DJ Buthe, Highway Superintendent, presented an agreement between Minnehaha County and the South Dakota Department of Transportation for the acceptance of Bridge Improvement Grant funds. The County has been awarded \$24,500.00 of Preliminary Engineering funds for the replacement of Structure #50-272-030, and will be responsible for a 20% match of \$6,125.00. The County's project number for the replacement of the structure is MC20-14. The State's project number is BRO 8050(00)21-3, PCN 08CF. MOTION by Heiberger, seconded by Karsky, to authorize the Chair to sign the Bridge Improvement Grant Agreement with the South Dakota Department of Transportation for preliminary engineering funds of \$24,500.00 requiring a 20% match by the County of \$6,125.00. By roll call vote: 5 ayes.

PURCHASE

Bob Litz, Auditor, requested approval to purchase a DS-850 Ballot Tabulator Machine. A lightly used ballot tabulator became available for purchase through Election System & Software (ES&S) at a cost of \$98,500.00. For the purposes of equipment redundancy, consistency in the equipment being utilized, and the growing population of Minnehaha County, an additional ballot tabulator was identified for purchase. Help America Vote Act (HAVA) funds are available for Minnehaha County to submit a claim for reimbursement of the cost of the ballot tabulator. MOTION by Beninga, seconded by Heiberger, to authorize the purchase of a Refurbished Model DS-850 High Speed Digital Image Scanner from Election System & Software at a cost of \$98,500.00, and to authorize the submission of a claim to the Secretary of State's Office for Help America Vote Act funds for reimbursement of the cost of the equipment. By roll call vote: 5 ayes.

SURPLUS

Craig Dewey, Assistant Commission Administrative Officer, presented a resolution to declare the County gravel pit as surplus to be sold at auction and accept the appraisal value. The appraisal board has set an appraisal value of \$900,000 on the land with the property's best use being a mining operation. The law enforcement shooting range would remain in possession of the County. MOTION by Heiberger, seconded by Karsky, to approve Resolution MC20-67, to declare certain County owned property as surplus and accept appraisal, and the method of sale be auction. By roll call vote: 5 ayes. Maggie Gillespie, Senior Deputy State's Attorney, spoke on the need or lack thereof for a separate motion as was listed on the agenda as subpart b.

RESOLUTION MC20-67 DECLARE CERTAIN COUNTY OWNED PROPERTY

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AS SURPLUS AND ACCEPT APPRAISAL

WHEREAS, Minnehaha County is the owner of the parcel Record ID 93053, located in Minnehaha County South Dakota; and

WHEREAS, the Minnehaha County Commission has determined, in accordance with the provisions of SDCL 6-13-1 that this parcel is no longer necessary, useful, or suitable for the purposes for which Minnehaha County originally acquired the property; and

WHEREAS, the Minnehaha County Commission desires to take the initial steps to have the property declared as surplus and to accept the appraisal of said property in preparation for a method of sale to be determined at a later date; now

THEREFORE, BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that Record ID 93053, described as Plat of TRACT 1 SIERRA ADDITION in the SE1/4 of the SE1/4 of Section 6, Township 101 North, Range 50 West of the 5th P.M., Minnehaha County, South Dakota, is hereby declared as surplus property of Minnehaha County for purposes of public sale through auction determined by the County Commission; and

BE IT FURTHER RESOLVED, by the Minnehaha County Board of Commissioners, that staff is hereby authorized to obtain an appraisal on the property through statutorily authorized procedures.

Dates this 17th Day of November, 2020

APPROVED BY
BOARD OF COUNTY COMMISSIONERS
Jean Bender
Chairman

ATTEST: Bob Litz, Auditor
Olivia Larson
Deputy Auditor

BRIEFING

Carol Muller, Commission Administrative Officer, gave a briefing on Minnehaha County's efforts regarding COVID-19 including the employee face mask policy and the rate at which COVID-19 has affected staffing. Commissioner Bender encouraged everyone to remain diligent in their COVID-19 efforts.

LIAISON REPORT

Commissioner Heiberger reported on a request from the Governor's Office that she serve on the Council of Juvenile Services.

Commissioner Bender reported on meeting with the Sheriff's Office, Lincoln County Commissioners, and the Lincoln County Sheriff to discuss the continued housing of Lincoln County inmates in the Minnehaha County Jail and a possible revision of the current agreement.

MOTION by Karsky, seconded by Heiberger, to recess the Minnehaha County Commission Meeting at 9:49 a.m. By roll call vote: 5 ayes.

MOTION by Heiberger, seconded by Barth, to reconvene the Minnehaha County Commission Meeting at 10:00 a.m. By roll call vote: 5 ayes.

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MOTION by Heiberger, seconded by Beninga, to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3) and (4). By roll call vote: 5 ayes.

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

The Commission adjourned until 1:00 p.m. on Tuesday November 17, 2020.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor