

01/26/2021

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. January 26, 2021, pursuant to adjournment on January 19, 2021. Commissioners present were: Bender, Beninga, and Karsky. Commissioner Barth was present via Zoom Videoconference. Commissioner Heiberger was absent. Also present were Olivia Larson, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

MOTION by Bender, seconded by Beninga, to approve the agenda. By roll call vote: 4 ayes.

MINUTES APPROVAL

MOTION by Beninga, seconded by Bender, to approve the January 19, 2021, Commission Minutes. By roll call vote: 4 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$991,310.27. By roll call vote: 4 ayes.

2 Guys On The Move	Professional Svcs	116.60
A&B Business	Lease-Rental Agmt	95.00
A&B Business	Maint Contracts	301.46
Affordable Housing	One Sioux Falls Shelter	926.00
Airgas USA	Gas Oil & Diesel	30.95
Airgas USA	Small Tools & Shop Sup	83.75
Airway Svc	Auto/Small Equip	399.51
Airway Svc	Gas Oil & Diesel	138.34
Anderson, Jennifer	Bd Evals Minnehaha	490.83
Angel, Edward P	Attorney Fees	3,397.15
Argus Leader Media	Publishing Fees	1,537.62
Armor Correctional	Contract Svcs	80,571.03
AT&T	Safety & Rescue Equip	11.99
Auburn Manor	Welfare Rent	500.00
Automatic Building	Jail Repairs & Maint	460.20
Avera Heart Hospital	Hospitals	74,999.87
Avera McKennan	Hospitals	193,653.94
Avera McKennan	Insurance-Other Costs	8,027.00
Avera McKennan	Professional Svcs	2,750.00
Avera Queen Of Peace	Hospitals	2,637.45
Axis Forensic Toxic	Lab Costs	1,117.00
Billion Empire Motor	Auto/Small Equip	247.98
Bob Barker Company	Inmate Sup	2,717.72
Bob Barker Company	Kitchen/Cleaning Sup	546.00
Boyer Ford Trucks	Truck Repairs & Maint	27.58
Brende & Meadors	Attorney Fees	12,692.23
Brevik Law	Attorney Fees	236.15
Budget Auto Repair	Gas Oil & Diesel	47.00
Builders Supply	Bldg/Yard Repair & Maint	393.75
Builders Supply	Building Repairs & Maint	180.75
Builders Supply	JDC Maint	630.00
Burns, Jason	Investigators Exps	69.30
Butler Machinery	Truck Repairs & Maint	1,699.12
C&R Supply	Small Tools & Shop Sup	105.60
Cntr For Family	Contract Svcs	499.47
Century Business	Lease-Rental Agmt	699.43
Century Business	Maint Contracts	540.89
Centurylink	Telephone	32.44
Certified Languages	Interpreters	24.65
Chagolla, Albert	Interpreters	254.15
Chapel Hill Funeral	Burials	2,000.00
Computer Forensic	Professional Svcs	5,450.00
Constellation	Natural Gas	15,199.79

01/26/2021

Dakotaland Autoglass	Auto/Small Equip	50.00
Dalsin	Building Repairs & Maint	420.00
Dean Schaefer Court	Court Reporters	399.00
Dematteo Law	Attorney Fees	138.60
Diamond R Enterprise	Auto/Small Equip	226.00
Double H Paving	Snow Removal	18,860.00
Dufault, Helena	Bd Evals Minnehaha	315.00
Dust Tex Svc	Janitorial Chemical Sup	20.30
EH Hospitality	Motels	645.00
Election Systems	Professional Svcs	3,132.25
Election Systems	Software/Licensing	8,125.00
Electric Supply	JDC Maint	1,494.49
Erin M Johnson	Bd Exp Fees Minnehaha	5,681.00
Erin M Johnson	Crisis Intervention Program	95.00
Etterman Enterprises	Small Tools & Shop Sup	91.16
Fastenal Company	Sign Supply Inventory	45.06
Fastenal Company	Small Tools & Shop Sup	277.72
First Premier Bank	Investigators Exps	200.00
Four Directions Coun	Education & Training	200.00
Froehcich, Zane	Welfare Rent	900.00
G&R Controls	Heat, Vent & AC Repairs	1,711.27
G&R Controls	HHS Maint	5,357.62
G&R Controls	JDC Maint	224.69
G&R Controls	Repair/Renovations	2,224.00
Garretson Gazette	Publishing Fees	3,586.40
Global Tel Link	Telephone	13.52
Goebel Printing	Office Sup	44.64
Graham Tire	Auto/Small Equip	584.00
Grainger	Heat, Vent & AC Repairs	555.52
Grainger	Jail Repairs & Maint	16.73
Grainger	Small Tools & Shop Sup	79.32
Grant Square	Welfare Rent	500.00
Griesse, Chris	Snow Removal	1,535.00
Growing Edge Train	Professional Svcs	6,000.00
Gunner, Andrea	Court Reporters	675.00
Hagen Grading	Fairgrounds	515.68
Henry Carlson Const	Building Repairs & Maint	1,561.32
Henry Carlson Const	Jail Repairs & Maint	5,152.00
Henry Carlson Const	Repair/Renovations	9,806.25
Heritage Funeral	Burials	2,000.00
Heritage Place Owner	One Sioux Falls Shelter	1,217.00
HOV Svcs	Microfilming	647.60
Howe	Coliseum	115.00
Howe	HHS Maint	150.00
Howe	Jail Repairs & Maint	500.00
Howe	JDC Maint	225.00
Howe	Outside Repair	700.00
Howe	VOA Dakotas	478.75
I State Truck Cntr	Truck Repairs & Maint	27.99
Institutions Svc	JDC Maint	108.50
Intek	Contract Svcs	28,791.63
Intek	COVID Exps	1,425.00
Interstate Commerc	Jail Repairs & Maint	129.85
Interstate Office	Furniture & Office Equip	5,833.50
Jaymar	Printing/Forms	327.00
JCL Solutions	Inmate Sup	1,028.70
JCL Solutions	Kitchen/Cleaning Sup	791.75
JE Dunn Construction	Construction Costs	164,295.00
Jefferson Partners	Transportation	1,032.30
Jim Bork Enterprises	Printing/Forms	614.00
Katterhagen, Mark	Bd Exp Fees Yankton	22.50
Kauffman, David W Ph	Psych Evals	1,750.00
Kibble Equip	Grounds & Parking Repair	4,250.00
Kurita America Hold	Heat, Vent & AC Repairs	20,206.40

01/26/2021

Kurt Schaunaman	Business Travel	94.00
Laughlin Law	Attorney Fees	2,921.30
Leaf Capital Funding	Lease-Rental Agmt	137.02
Ledd Properties	Motels	890.00
Lewis & Clark Behav	Bd Evals Yankton	2,024.00
Lewno Law	Bd Exp Fees Yankton	193.00
Lickidesplit Car	Auto/Small Equip	500.00
Lilla, Chris	Taxable Meal Allowances	14.00
Lisa Carlson Report	Court Reporters	73.20
Lockwood, Darcy	Bd Exp Fees Yankton	22.50
Loving, Philip	Bd Evals Minnehaha	533.33
Lutheran Social Svcs	Evening Report Cntr	4,930.29
Lutheran Social Svcs	Shelter Care/Reception Cntr	82,704.59
Malloy Electric	Heat, Vent & AC Repairs	211.01
Malloy Electric	Jail Repairs & Maint	219.25
Marberg, Richard	Archive/Preservation Sup	1,953.33
Maxwell Food Equip	Safe Home Donations	6,145.73
Medstar Paramedic	Transportation	2,000.00
Mellette County	Board of Prisoners Housing	360.00
Menard	Program Activities	197.69
Metzger, Marilyn K	Welfare Rent	500.00
Michels Com	Program Activities	700.00
Microsoft	Professional Svcs	110.00
Microsurvey Software	Safety & Rescue Equip	95.00
Midwest Alarm	Coliseum	417.12
Midwest Ear Nose	Contract Svcs	344.26
Minnehaha Cnty Fam	Memberships	20.00
Monarch Sales	Miscellaneous Exp	598.30
Multicultural Cntr	Interpreters	247.50
Murray Properties	Welfare Rent	500.00
Napa Auto Parts	Auto/Small Equip	52.40
Navex Global	Lease-Rental Agmt	6,536.40
Nichole Carper	Attorney Fees	2,882.35
Novak	Trash Removal	2,834.88
Office Depot	Data Processing Sup	86.94
Pioneer Enterprises	Burials	2,000.00
Premier Real Estate	Welfare Rent	450.00
Prestox	Professional Svcs	61.00
Pride Neon	Auto/Small Equip	450.00
Prodata Computer	Maint Contracts	540.00
Relm Partners	One Sioux Falls Shelter	850.00
River Ridge Oral	Contract Svcs	1,169.34
Rubeau	Welfare Rent	550.00
Sanford	Contract Svcs	188.89
Sanford Clinic	Contract Svcs	156.02
SD Human Svcs	Clinics Auxiliary Svcs	3.00
Sioux Falls Auto	Auto/Small Equip	185.00
Sioux Falls City	Contract Svcs	1,581.19
Sioux Falls City	Electricity	11,885.20
Sioux Falls City	Gas Oil & Diesel	194.57
Sioux Falls City	Water Sewer	9,216.83
Sioux Falls City	Welfare Utilities	503.83
Sioux Falls Rubber	Office Sup	214.35
Solarwinds	Maint Contracts	2,477.76
South Dakota Retail	Printing/Forms	37.60
Southeastern Behav	Professional Svcs	2,650.00
Staples	COVID Exps	883.68
State of SD	Blood/Chemical Analysis	40.00
State of SD	Due To Other Governments	3,571.00
State of SD	HS Donations	78.00
State of SD	Miscellaneous Exp	28.00
State of SD	Outside Repair	10.50
State of SD	Telephone	53.25
Summit Food Svc	Board Of Prisoners Meals	21,107.33

01/26/2021

Summit Food Svc	Child Care Food	704.06
Summit Food Svc	Inmate Sup	93.93
Summit Food Svc	School Lunch Program	1,164.78
The Commons	One Sioux Falls Shelter	801.00
Thomson Reuters	Books	165.17
Thomson Reuters	Legal Research	9.36
Tri-State Nursing	Professional Svcs	3,133.00
Tyler Technologies	Maint Contracts	23,100.00
Tzadik Sioux Falls I	One Sioux Falls Shelter	1,430.00
Tzadik Sioux Falls I	Welfare Rent	1,612.60
Tzadik Sioux Falls P	Welfare Rent	2,487.00
Tzadik Woodlake	One Sioux Falls Shelter	450.00
Tzadik Woodlake	Welfare Rent	700.00
UPS	Postage	25.71
US Foods	Other Sup	83.02
US Foods	Professional Svcs	359.35
Walgreens	Pharmacies	47.00
Walmart Stores	Pharmacies	9.00
Weinstein, Daniel B	Attorney Fees	6,945.20
Wells, Kimberly	Attorney Fees	2,515.00
Woods Fuller Shultz	Professional Svcs	1,350.00
Xcel Energy	Electricity	24,809.82
Xcel Energy	One Sioux Falls Shelter	1,413.84
Yankton County	Return Of Svc	50.00

REPORTS

The November 2020 Minnehaha County Coroner Report was received and placed on file in the Auditor's Office.

PERSONNEL

MOTION by Bender, seconded by Barth, to approve the following personnel changes. By roll call vote: 4 ayes.

Step Increases

1. Korey Dosch, Appraiser for the Equalization Department, at \$30.20/hour (15/14) effective 1/28/2021.
2. Elizabeth Schley, Administrative Secretary for the Extension Department, at \$17.55/hour (10/2) effective 2/3/2021.
3. Scott McGaha, Highway Maintenance Team Member for the Highway Department, at \$19.37/hour (12/2) effective 1/29/2021.
4. Corey DeGroot, Correctional Officer for the Jail, at \$21.92/hour (13/5) effective 1/2/2021.
5. Sara Sackmann, Paralegal for the Public Defender's Office, at \$28.06/hour (16/9) effective 1/2/2021.
6. Taylor Court, Deputy Sheriff for the Sheriff's Office, at \$26.18/hour (17/5) effective 12/16/2020.

LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 56817 in the amount of \$19,368.42. The lien represents Poor Relief, Public Defender, and Court Appointed Attorney services provided to the applicant's parents between July 2005 and February 2018. Payments totaling \$342.00 and \$3,121.00 were made by the lienees for the attorney services and Poor Relief services respectively. The applicant's parents reside in a nursing home. The Department of Social Services recommended the applicant assist her parents in selling their home to ensure her mother would be able to qualify for Medicaid. The home is dilapidated with a remaining mortgage of \$72,569.90. An offer of \$85,000.00 has been received for the home

01/26/2021

with the contingency that the lien be settled. Proceeds in the amount of \$7,000.00 is expected to result from the sale. The compromise request was to release the real property from the lien with no payment or upon payment of approximately \$7,000.00. The applicant was present, spoke on the compromise request, and was available to answer questions from the Commission. Commissioners Bender, Beninga, and Barth expressed interest in removing the lien from the home with no payment. Commissioner Karsky spoke on protecting the interests of the County and spoke in favor of a compromise based on the sale proceeds. Eric Bogue, Chief Civil Deputy State's Attorney, provided guidance on the ability of the Commission to compromise the lien specific to releasing the home. MOTION by Bender to release the house from the lien, leaving the lien in force against the lienees. In response to a question posed by Commissioner Beninga, Mr. Bogue explained the legal priority of payment after the sale based on the lien being against the home versus releasing the home from the lien. Mr. Bogue suggested compromising the lien down to the proceeds of the sale to ensure the County retains their priority of payment over the State after the sale. Commissioners Bender expressed concerns over jeopardizing the sale of the home if the compromise is based on sale proceeds. In response to a question from Commissioner Bender, Mr. Bogue explained the purchaser is unlikely to be negatively affected by a compromise specific to sale proceeds. Commissioner Bender's motion died for lack of a second. In response to a question posed by Commissioner Beninga, Lori Montis, Human Services Assistant Director, stated she had not had discussions with the State regarding their expectations. MOTION by Barth to compromise the lien in full. Motion died for lack of a second. MOTION by Bender, seconded by Beninga, to approve Resolution MC21-06. By roll call vote: 3 ayes. Commissioner Karsky voted nay.

RESOLUTION MC21-06

WHEREAS, a County Aid Lien in the amount of \$19,368.42, purports to exist in favor of Minnehaha County and against DPNO 56817 as Lienee, and

WHEREAS, said lienee's daughter has filed an application with the County Auditor stating such facts as provided for by Law,

NOW, THEREFORE, BE IT RESOLVED that after due consideration of the circumstances the Board of County Commissioners finds it advisable and proper to authorize the Chair of the County Board and the County Auditor to execute the following:

Release from DPNO 56817, with no payment, the real property legally described as Lot 101 of County Auditor's Subdivision of the Southeast Quarter (SE1/4) of Section 15, Township 101 North, Range 49 West of the 5th P.M., Minnehaha County, South Dakota, according to the recorded plat thereof; located at 300 S. Blaine Ave, Sioux Falls.

Leave DPNO 56817 only in the name of the Lienees in the full amount of \$19,368.42.

Dated at Sioux Falls, South Dakota, this 26th day of January, 2021.

APPROVED BY THE COMMISSION:

Dean Karsky

Chair

ATTEST:

Olivia Larson

Deputy Auditor

BRIEFING

Jeff Gromer, Chief Deputy Sheriff, gave a briefing on an adjustment to the scope of work for jail medical services with Correctional Medical Management (CMM). Due to the delay in the Link project, CMM requires more

01/26/2021

staffing to safely manage the chronically inebriated population. The estimated cost associated with the temporary change is \$203,262.00. The staffing needs will be re-evaluated once Link is operational. Additionally, CMM proposed necessary adjustments to current staffing and salaries to effectively recruit and retain staff providing comprehensive medical coverage for inmates. Due to these changes, the projected costs are expected to be above the 2021 budget for medical services.

Lori Montis, Human Services Assistant Director, gave a briefing on the One Sioux Falls Fund. Minnehaha County received a total of \$688,000 in One Sioux Falls funds to dispense to those in need of assistance with rent, mortgage, and utilities. To date, a total of \$516,279.83 of the total available funds have been dispensed. A handout was provided regarding the South Dakota Cares housing applications.

Dr. Jeff Luther, Rural Ambulance Quality Assurance Director, gave a briefing on the 2020 Third Quarter Minnehaha County Emergency Medical Service Summary including COVID-19 impacts and vaccinations.

LEGISLATIVE UPDATE

Craig Dewey, Assistant Commission Administrative Officer, gave reported on the 2021 Legislative Session bills that impact Minnehaha County specifically highlighting House Bills (HB) 1050 and 1058. HB1050 would modify publishing requirements, as well as the way in which publishing costs are determined for official newspapers. HB 1058 would authorize the recall of County Commissioners.

LIAISON REPORTS

Commissioner Bender reported on the first official Accessible Housing Advisory Board Meeting last Thursday, January 21, 2021. An orientation was given to the board members during the meeting. The City of Sioux Falls hired a Housing Navigator position for which the County provides partial funding.

Commissioner Beninga reported on attending Fair Board Meetings. Fair activities have increased on a regular basis. Commissioner Karsky noted that the Farm Show is this week.

Commissioner Beninga reported on having met with Ben Kyte, Minnehaha County Auditor, who has been actively touching base on every function of the Auditor's Office to ensure he is informed on his responsibilities.

Commissioner Barth reported on last week's East Dakota Water Development District Meeting. Two new members have joined the board.

Commissioner Barth reported on the January 25, 2021, Planning Commission Meeting. There were fourteen (14) items on the agenda including campgrounds for both Wild Water West and Huset's Speedway.

Commissioner Karsky reported on last week's Minnehaha County and Lincoln County Economic Development Associations Meeting where they voted to combine into one entity.

Commissioner Karsky reported a Link Board Meeting will be held on Thursday January 28, 2021.

NEW BUSINESS

Craig Dewey, Assistant Commission Administrative Officer, reported an updated quote was provided by AVI Systems for the County's audio/visual system update. In order for an internal committee to have time to review the updated quote, the Building Committee originally scheduled for February 2, 2021, will be moved to February 16, 2021.

01/26/2021

MOTION by Bender, seconded by Beninga, to recess the Minnehaha County Commission Meeting at 10:16 a.m. By roll call vote: 4 ayes.

MOTION by Beninga, seconded by Barth, to reconvene the Minnehaha County Commission Meeting at 10:24 a.m. By roll call vote: 4 ayes.

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

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

The Commission adjourned until 9:00 a.m. on Tuesday February 2, 2021.

APPROVED BY THE COMMISSION:

Dean Karsky

Chair

ATTEST:

Olivia Larson

Deputy Auditor