

06/01/2021

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 A.M. June 1, 2021, pursuant to adjournment on May 25, 2021. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Rhonda Bennett, Deputy Auditor, and Eric Bogue, Chief Civil Deputy State's Attorney.

MOTION by Beninga, seconded by Barth, to amend the agenda to change Item 6c from Veteran Exemption to Paraplegic Veteran. 5 ayes.

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

MOTION by Heiberger, seconded by Beninga, to approve the May 25, 2021, Commission Minutes. 5 ayes.

MOTION by Bender, seconded by Heiberger, to approve the May 25, 2021, Joint County and City of Sioux Falls Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Bender, to approve the following bills totaling \$1,825,934.83. 5 ayes.

State of South Dakota	Amts Held-Daily Scram	3,857.00
State of South Dakota	Amts Held-Remote Breath	742.00
State of South Dakota	Architect, Engineers, and PM	100.00
State of South Dakota	Architects & Engineers	2,230.96
Decastro Law Office	Attorney Fees	3,264.10
Dematteo Law Firm	Attorney Fees	3,965.10
Epi Investigations	Attorney Fees	1,526.66
Griese Law Firm	Attorney Fees	2,925.60
Jeff Larson Law Pc	Attorney Fees	1,138.70
Kennedy Pier & Loftu	Attorney Fees	445.50
Laughlin Law	Attorney Fees	57.94
Tschetter & Adams Law	Attorney Fees	16,134.18
Hartford'S Best Pain	Automotive/Small Equip	98.50
Loving, Philip	Bd Evaluations (Minnehaha)	1,576.68
Katterhagen, Mark	Bd Exp Fees (Yankton)	15.00
Lewno Law Office	Bd Exp Fees (Yankton)	166.51
Lockwood, Darcy	Bd Exp Fees (Yankton)	15.00
Summit Food svc	Board Of Prisoners-Meals	43,552.31
Us Bank-Corporate Tr	Bond Interest	1,057,899.38
Menard Inc	Building Repairs & maint	140.97
Pioneer Enterprises	Burials	4,000.00
Kyle Johnson	Business Travel	28.00
Ricci, Kiel	Business Travel	56.00
Us Bank-Corporate Tr	Cash w/ Trustee 2017	-0.13
Us Bank-Corporate Tr	Cash With Trustee	-0.31
Sd Assoc Of County C	Catastrophic Pool	24,313.00
Summit Food Srvc	Child Care Food	491.50
Walter, Max	Child Defense Attorney	99.00
Streichers Inc	comm equip Repair	130.00
Six Mile Partnership	Conditional Use	250.00
State of South Dakot	Contracted Construction	850.00
State of South Dakot	Data comms	255.00
Dell Marketing	Data Processing sups	342.00
Interstate All Batte	Data Processing sups	67.20
Mile High Shooting A	Due to Other Govt-Pipeline	6,507.39
Sioux Falls City	Electricity	11,349.88
Xcel Energy	Electricity	31,109.66
Lutheran Social Svcs	Evening Report Center	7,405.42
Robert Olson	Extradition & Evidence	74.00
Innovative Office So	Furniture & Office Equip	5,341.71

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Graham Tire Co North	Heavy Equip Repairs & Maint	-25.00
JCL Solutions	Inmate sups	617.22
Phoenix Supply	Inmate sups	1,507.25
Summit Food Srvc	Inmate sups	109.59
Family Srvc Inc	Insurance-Other Costs	210.00
Guzman, Sandra V	Interpreters	116.67
Lopez, Rebeca	Interpreters	25.00
Streichers Inc	JAG Grant 2020	988.35
Dust Tex Srvc Inc	Janitorial Chemical sups	20.30
Jimmy Johns	Jury Fees	181.47
JCL Solutions	Kitchen/Cleaning sups	1,013.42
Lacey Rentals Inc	Lease-Rental agmt	115.00
Pfeifer Implement Co	Lease-Rental agmt	580.00
Sd Urban Indian Heal	MacArthur SJC Grant	30,000.00
Meridian It Solution	maint Contracts	19,656.82
Rachael Andersen Or	Misc Revenue	150.00
Safe Home Ltd Ptnrsh	Misc Revenue	-318.78
Midamerican Energy C	Natural Gas	626.43
Safe Home Ltd Ptnrsh	Notes Rec Safe Home	-3,275.31
Empire Toner	Office sups	269.99
Interstate Office Pr	Office sups	411.36
Mitchell, Linc	Other sups	68.00
US Foods Inc	Other sups	85.25
Menard Inc	Parks/Rec Repair & maint	45.18
Qualified Presort Se	Postage	236.43
State of South Dakot	Printing/Forms	408.49
Pictometry Internati	Professional svcs	65,570.25
Prestox	Professional svcs	61.00
Tri-State Nursing	Professional svcs	1,351.69
Trugreen Limited Par	Professional svcs	58.04
Us Foods Inc	Professional svcs	722.37
Maggie In The Meanti	Program Activities	300.00
Menard Inc	Program Activities	364.55
Mogen, John	Program Activities	300.00
Piedmont Plastics	Program Activities	2,628.00
Sd Public Assurance	Property & Liability	1,754.52
Garretson Gazette	Publishing Fees	1,032.99
Safe Home Ltd Ptnrsh	Rent Subsidies	11,284.00
Yankton County	Return Of svc	50.00
Edna M Scott Family	Right Of Way	1,254.00
Guardrail Enterprise	Road Maint & Material	2,040.82
Sioux Falls City	Road Maint & Material	198.61
State of South Dakot	Road Maint & Material	697.01
Summit Food Srvc	School Lunch Program	828.57
Lutheran Social Svcs	Shelter Care/Reception Center	73,744.74
Heath Lacey	Sign Deposits	50.00
Fastenal Company	Sign Supply Inventory	-21.70
Dakota Fluid Power I	Small Tools & Shop sups	51.39
Fastenal Company	Small Tools & Shop sups	248.83
Fred The Fixer Inc	Small Tools & Shop sups	161.00
Dakota News Inc	Store Inventory	46.78
Lexisnexis Matthew B	Subscriptions	515.00
Ethan Palluck	Taxable Meal Allowances	36.00
Joseph Maeschen	Taxable Meal Allowances	20.00
Joshua Rapp	Taxable Meal Allowances	18.00
Golden West	Telephone	182.92
Medstar Paramedic Inc	Transportation	400.00
Graham Tire Co North	Truck Repairs & Maint	42.80
Fit My Feet	Uniform Allowance	467.99
Matthew Johannsen	Uniform Allowance	109.99
Sioux Falls City	Water - Sewer	14,059.94
Dynamic Srvc	Welfare Rent	500.00
Nies Properties	Welfare Rent	325.00

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Sioux Falls Lihtc	Welfare Rent	175.00
Ten Napel Rentals	Welfare Rent	800.00
The Bluffs at Willow	Welfare Rent	500.00
Tzadik Sioux Falls I	Welfare Rent	700.00
Tzadik Sioux Falls P	Welfare Rent	500.00
Tzadik Taylors Place	Welfare Rent	1,900.00
Willuweit, Wesley	Welfare Rent	500.00
Southeastern Electric	Welfare Utilities	420.00
Xcel Energy Inc	Welfare Utilities	979.18

REPORTS

The Minnehaha Regional Juvenile Detention Center Report for April 2021 was received and placed on file in the Auditor's Office.

PERSONNEL

New Hires

1. Kelli Susemihl, seasonal Intern, Museum, \$9.70/hour effective 6/7/2021.
2. Alexi Miranda, variable hour Juvenile Correctional Worker, Juvenile Detention Center, \$16.10/hour effective 6/2/2021.
3. Mason Steffen, Planner I, Planning Department, \$23.03/hour (16/1) effective 6/1/2021.
4. Isaac Bouwman, Deputy State's Attorney, State's Attorney's Office, \$2,802.40/biweekly (22/2) effective 6/1/2021.

Promotions

1. Mary Stratman, Corrections Systems Operator to Correctional Officer, Jail, \$19.86/hour (13/1) effective 5/29/2021.

Step Increases

1. Holly Schleuter, Caseworker, Human Services, \$26.05/hour (16/6) effective 5/21/2021.
2. Logan Lorenzen, Juvenile Correctional Officer I, Juvenile Detention Center, \$19.37/hour (12/2) effective 5/16/2021.
3. Lisa Capellupo, Senior Deputy Public Defender, Public Defender's Office, \$3,018.40/biweekly (22/5) effective 6/3/2021.
4. John O'Malley, Senior Deputy Public Defender, Public Defender's Office, \$3,018.40/biweekly (22/5) effective 6/3/2021.
5. Christopher Miles, Senior Deputy Public Defender, Public Defender's Office, \$3,093.60/biweekly (22/6) effective 6/3/2021.
6. Chad Zink, Senior Records Technician, Register of Deeds, \$24.18/hour (12/11) effective 6/7/2021.

Other

1. Change hire date of Steve Groen, Highway Superintendent, from 6/14/2021 to 6/28/2021.

Special Personnel Action

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To recognize the following significant employee anniversaries for June 2021: 5 years - Dane Hackett and Chang Bowan, 10 Years - Joseph Flynn, Jasmine Thelen, Tara Palmiotto, and Kevin Nilson.

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

MOTION by Heiberger, seconded by Beninga, to approve the hire of Susan Beaman, Finance and Budget Officer, Auditor's Office, \$3,588.00/biweekly (23/8) effective 6/7/2021. 5 ayes

MOTION by Barth, seconded by Bender, to approve a reclassification of the Assistant Commission Administrative Officer, Commission Office from pay grade 21 to pay grade 22. 5 ayes

MOTION by Beninga, seconded by Barth, to approve a reclassification of the Commission Assistant, Commission Office from pay grade 12 to pay grade 14 effective 5/21/2021. 5 ayes

MOTION by Beninga, seconded by Heiberger, to approve a reclassification of the Administrative Assistant, Public Defender's Office, pay grade 12 to Office Manager, pay grade 16. 5 ayes

ABATEMENTS

MOTION by Heiberger, seconded by Beninga, to deny the request for abatement of 2020 property taxes in the amount of \$2,251.60 for RDID # 33621 as the applicant did not own the property by November 1st, 2019 to qualify for exemption of the 2020 taxes. Roll Call Vote: 5 ayes

MOTION by Heiberger, seconded by Barth, to approve a 2020 Property Tax Abatement for the City of Sioux Falls, RDID #64142, \$829.80, representing tax exempt property purchased in May 2020. Roll Call Vote: 5 ayes

MOTION by Barth, seconded by Bender, to approve a 2020 Property Tax Abatement representing the 100% Paraplegic Reduction per SDCL 10-4-40.11, RDID #89799, \$3,170.58. Roll Call Vote: 5 ayes

MOTION by Barth, seconded by Beninga, to approve a 2020 Property Tax Abatement representing a barn that was destroyed by fire on May 1, 2020, RDID 61507. \$172.77. Roll Call Vote: 5 ayes

MOTION by Barth, seconded by Heiberger, to approve a 2020 Property Tax Abatement for The Northwest District of the Wesleyan Church in the amount of \$1,491.63 for RDID #80851, representing tax exempt property. Roll Call Vote: 5 ayes

MOTION by Heiberger, seconded by Barth, to approve a 2020 Property Tax Abatement for the Sioux Falls School District in the amount of \$1,311.85 for RDID #40085 representing tax exempt property. Roll Call Vote: 5 ayes

MOTION by Heiberger, seconded by Barth, to approve a 2020 Property Tax Abatement for the Sioux Falls School District in the amount of \$2,105.36 for RDID #76322 representing tax exempt property. Roll Call Vote: 5 ayes

NOTICE

A notice was received from the SD Department of Health of Disinterment Permit issued for the remains of Barbara Jensen.

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MOTION by Bender seconded by Heiberger, to authorize Auditor to publish Notice of Hearing on June 15, 2021 to consider a Special On-Sale Wine Retailers License Application submitted by El Raid Shine for Sioux Empire on Tap, to be held at the W.H. Lyons Fairgrounds, July 17, 2021. 5 ayes

COMPROMISE OF LEIN

Melinda Storley, Commission Assistant, gave a briefing on an application for compromise of lien for DNPO 21256 in the amount of \$18,515.20. The Lien represented legal fees and poor relief from 2003 to 2017. The couple have been divorced since 1995 and all amounts remaining on the lien are after that date. MOTION by Barth, seconded by Heiberger, to approve Resolution MC21-26. Roll Call Vote: 5 ayes.

RESOLUTION MC21-26

WHEREAS, a County Aid Lien in the amount of \$ 18,515.20, purports to exist in favor of Minnehaha County and against DPNO 21256 as Lienee, and WHEREAS, said lienee 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:

Compromise and release the petitioner (wife) from the burden of the joint lien without payment, leaving the balance of the lien in full in the name of the lienee (husband). Release the real property located at 924 W. 12th from the lien. Legal Description: The South 94 Feet of Lot 5 and the South 94 Feet of Lot 6 in Block 2 of Folsom's Addition to the City of Sioux Falls, Minnehaha County, South Dakota, According to the Recorded Plat Thereof.

Dated at Sioux Falls, South Dakota, this 1st day of June, 2021.

APPROVED BY THE COMMISSION:

Dean Karsky
Chair

ATTEST:

Rhonda Bennett
Deputy Auditor

Melinda Storley, Commission Assistant, gave a briefing on an application for compromise of lien for DNPO 66799 in the amount of \$6,976.72. The Lien represented legal fees from 2008 to 2014. The petitioners are requesting a compromise and release of the lien in full upon payment of \$3,488.36 in order to purchase a larger home for their family. MOTION by Barth, seconded by Bender, to approve Resolution MC21-27. Roll Call Vote: 5 ayes

RESOLUTION MC21-27

WHEREAS, a County Aid Lien in the amount of \$ 6,976.72, purports to exist in favor of Minnehaha County and against DPNO 66799 as Lienee, and WHEREAS, said lienee 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:

Compromise and release the lien in full upon payment of \$3,488.36.

If payment is not made within one year of approval, this agreement is null and void.

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Dated at Sioux Falls, South Dakota, this 1st day of June, 2021.

APPROVED BY THE COMMISSION:

Chair

Dean Karsky

ATTEST:

Rhonda Bennett

Deputy Auditor

PUBLIC COMMENT

Sara Koob, 4509 S. Tennis Lane, #3, Sioux Falls, ask the Commission to look into the issue of pain management with Human Services. She is concerned that pain is being misdiagnosed for behavioral health issues.

BREIFINGS

Dustin Powers, Sioux Falls Planning and Development, gave a presentation on a request from C.R. Lloyd Associates, Inc. (Lloyd) to create a Tax Increment Financing (TIF) District in the city. Luke Justen, from Lloyd, stated that the City and Lloyd have worked together on the redevelopment of the former Sioux Steel site downtown. The TIF request is for \$21,508,407 to assist in funding the construction of a parking ramp to support the density of the project. This was originally TIF#22 but was delayed due to the pandemic and is being dissolved to create TIF District #24.

Dustin Powers, Sioux Falls Planning and Development, gave a presentation on a request from Cherapa II, LLC (Cherapa) to create a TIF District in the City of Sioux Falls to pursue the redevelopment of the Cherapa Place and Railyard redevelopment area in downtown Sioux Falls. Jeff Scherschlight, from Cherapa, stated the request for TIF District #25 is in the amount of \$25,375,592 to be used to assist in the construction of parking (both structured and surface), roads, and utilities to support the density of the project.

ALCOHOL LICENSES

MOTION by Heiberger, seconded by Barth, to approve a Consume & Blend Alcohol Beverage License Application from Brian DeJongh for an Event on June 12, 2021 at the Isaak Walton League. 5 ayes

BID AWARD

Mike Mattson, Warden, reported on bids received for the Comprehensive Institutional Food Service and Technology services. The two companies that submitted bids were Trinity Services Group and Summit Food Service. Marlin Sejnoha, Jr., Summit Food Service, spoke on their longstanding relationship with the Minnehaha County. Upon the request of Mike Mattson, Warden, Motion by Heiberger, seconded by Beninga, to approve the Summit Food Service bid for Institutional Food Service and Technology Services. 5 ayes. A contract will be drafted, reviewed and presented to the Commission at the June 15th Commission Meeting.

Upon the request of Jacob Maras, Senior Project Engineer, Highway, MOTION by Heiberger, seconded by Barth, to authorize chair to sign the Joint Funding Agreement between Minnehaha County, the City of Brandon, and the City of Sioux Falls for the 2021 RAISE Grant Application Submittal. The Raise Grant is for the Maple/Park project. The costs have been split based off of the proration of roadway length within the three jurisdictions. The total cost of the grant application is \$33,835.00. Costs are broken out as follows: City of Brandon \$3,722, City of Sioux Falls \$8,290, and Minnehaha County \$21,823. 5 ayes

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SURPLUS

Upon the request of Melinda Storley, Commission Assistant, MOTION by Bender, seconded by Barth, to declare the following items: 3 Roll-up doors: 7'h x 8'w, 4'h x 8'w, 4'h x 4'w; Appliances: GE glass top range/stove, Whirlpool electric range/stove, Kenmore dishwasher; Copy paper cases (various colors): 10 – 8 x 11, 9 – 8 x 14, 20 – 11 x 17, from the Minnehaha County Extension Building as surplus and for donation to the Habitat for Humanity Restore. 5 ayes

AGREEMENTS

Carol Muller, Commission Administrative Officer, gave a briefing on Amendment #1 for the Construction Manager At-Risk (CMAR) Contract with Henry Carlson Construction, LLC for the Administration and Extension Buildings Renovation in the amount of \$2,365,851 for the Extension Building remodeling. Motion by Barth, seconded by Heiberger, to approve Amendment #1. 5 ayes

Carol Muller, Commission Administrative Officer, briefed the Commission on the Amendment #1 (Guaranteed Maximum Price) for the Construction Manager At-Risk (CMAR) Contract with Henry Carlson Construction, LLC. Contract for the Highway Building. The construction cost of the Highway Building is \$11,543,455. Motion by Heiberger, seconded by Barth to approve Amendment #1. 5 ayes

LIASON REPORTS

Commissioner Heiberger attended the Ribbon Cutting and Memorial service at the new Veteran's Cemetery.

Commissioner Bender mentioned the Open House on June 1, 2021 at the Crook's Community Center to discuss the Highway 130 Corridor Study.

Commissioner Karsky commented on the Grand Opening of the Link and the collaboration of Law Enforcement and 1st Responders.

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

The Commission adjourned until 9:00 a.m. on Tuesday June 8, 2021.

APPROVED BY THE COMMISSION:

Dean Karsky
Chair

ATTEST:

Rhonda Bennett
Deputy Auditor