THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 A.M. July 7, 2020, pursuant to adjournment on June 30, 2020. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

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

MINUTES APPROVAL

MOTION by Beninga, seconded by Barth, to approve the June 30, 2020, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Beninga, seconded by Heiberger, to approve the following bills totaling \$898,069.30. 5 ayes.

| A | Construction Costs | 26 927 22 |
|--|---|--------------------|
| Accurate Control | Construction Costs | 26,837.23 |
| Airway Svc | Auto/Small Equip Gas Oil & Diesel | 903.76 |
| Anderson Jameifon | Bd Eval Minnehaha | 40.44 |
| Anderson, Jennifer | | 2,200.00 561.60 |
| Anesthesiology Assoc | Physicians Subscriptions | 203.99 |
| Argus Leader | Subscriptions | |
| Avera McKennan Avera McKennan | Hospitals Professional Svcs | 1,929.94 61.51 |
| | Welfare Rent | 630.00 |
| Babinski Properties | | |
| Birmingham & Cwach | Attorney Fees | 271.60 |
| Bob Barker Company | Inmate Sup | 1,288.15 |
| Boyd, Michelle | Uniform Allowance | 550.00 |
| Budget Auto Repair | Auto/Small Equip | 155.25 |
| Butler Machinery Com | Parts Inventory | 168.15 |
| Calhoun Com | Data Processing Sup | 109.44 |
| Cartridge World | Data Processing Sup | 1,156.91 |
| Century Business | Lease-Rental Agmt Maint Contracts | 190.29 |
| Century Business Certified Auto Glass | | 139.26 |
| CMS Coms | Auto/Small Equip | 235.00 |
| Concrete Materials | Data Processing Equip | 1,496.59 |
| | Road Maint & Material | 37,643.82 |
| Construction Product | Bridge Repair & Maint Welfare Rent | 724.00 435.06 |
| Contrust Bank | Welfare Rent | |
| Country View MHC | | 900.00 103.50 |
| Deans Distributing | Parts Inventory | |
| Dell Marketing | Data Processing Equip Contracted Construction | 409.84 |
| Double H Paving | One Sioux Falls-Shelter | 56,472.46 |
| EH Hospitality | | 650.00 |
| Electric Supply | Com Equip | 1,211.05 |
| Electric Supply | COVID Exps | 364.09 |
| Electric Supply | Data Coms | 185.51 |
| Fleetpride | Truck Repairs & Maint | 119.43 |
| Gaylord Bros | Program Activities | 814.71 |
| Grainger | Janitorial Chemical Sup | 86.52 |
| Gromer, Jeff | Uniform Allowance | 500.25 |
| Helseth, Ramona G | Bd Exp Fees Minnehaha | 136.00 |
| High Plains Tech | Maint Contracts | 812.80 |
| Horn Law | Attorney Fees | 285.00 |
| I State Truck Center | Parts Inventory | 11.65 |
| Ideal Yardware | Road Maint & Material | 280.78 |
| Interstate Office | Office Sup | 784.03 |
| JCL Solutions | Inmate Sup | 1,028.70 |
| JCL Solutions | Kitchen/Cleaning Sup | 559.48 |
| Johnson, Katie | Attorney Fees | 142.50 |
| Katterhagen, Mark | Bd Exp Fees Yankton | 42.00 |
| Kennedy Pier & Loftu | Attorney Fees | 1,057.30 |
| Kyra Enterprises | COVID Exps | 540.00 |
| | | |

| Lewno Law | Bd Exp Fees Yankton | 489.50 |
|---|-------------------------------------|----------------------|
| Lockwood, Darcy | Bd Exp Fees Yankton | 42.00 |
| Loving, Philip | Bd Eval Minnehaha | 3,191.62 |
| Mattson, Mike | Uniform Allowance | 431.91 |
| McKesson Medical Sur | Clinics Auxiliary Svcs | 393.63 |
| Medline Industries | Medical Equip | 6,145.63 |
| Medstar Paramedic | Transportation | 2,400.00 |
| Menard | Program Activities | 601.79 |
| Midamerican Energy | Natural Gas | 120.98 |
| Midstates Utility | Parts Inventory | 27.40 |
| Midstates Utility | Small Tools & Shop Sup | 35.49 |
| Miller, Frances F | Bd Exp Fees Minnehaha | 64.00 |
| Minnehaha County | Prisoner/Bond Accounts | 48.00 |
| Napa Auto Parts | Auto/Small Equip | 45.77 |
| Napa Auto Parts | Small Tools & Shop Sup | 16.47 |
| Napa Auto Parts | Truck Repairs & Maint | 46.00 |
| Newman Signs | Road Maint & Material | 569.05 |
| Oreilly Auto Parts | Auto/Small Equip Burials | 1,439.63 4,000.00 |
| Pioneer Enterprises Prahm Construction | Contracted Construction | 143,506.32 |
| Progressive Property | Welfare Rent | 700.00 |
| Quail Hollow Town | Welfare Rent | 653.00 |
| Quality Efficiencies | Motels | 625.00 |
| Reede Construction | Contracted Construction | 184,720.22 |
| Safe Home | Misc Revenue | -493.63 |
| Safe Home | Notes Rec Safe Home | -3,100.46 |
| Safe Home | Rent Subsidies | 9,944.00 |
| Sams Club | Work Mileage | 39.50 |
| Sandy Bruns | Sign Deposits | 50.00 |
| Sanford Clinic | Lab Costs | 168.00 |
| Sanford Clinic | Misc Exp | 47.30 |
| Sanford Clinic | Other Medical Svcs | 601.20 |
| SHI International | Data Processing Equip | 3,992.55 |
| Sioux Falls City | Water Sewer | 62.94 |
| Sioux Falls Lihtc | Welfare Rent | 559.00 |
| Sioux Valley Energy | Electricity | 292.55 |
| Sioux Valley Energy | Tea-Ellis Range | 79.80 |
| Sleep Inn | HS Donations | 450.00 |
| State of SD | Amts Held Daily Scram | 1,878.00 |
| State of SD | Amts Held Remote Breath | 1,839.00 |
| State of SD | Bridge Repair & Maint | 8,341.36 |
| State of SD | COVID Exps | 1,300.00 |
| State of SD | Printing/Forms | 87.75 |
| Sturdevants Auto | Small Tools & Shop Sup | 47.00 |
| Summit Food Svc | Child Care Food | 491.85 |
| Summit Food Svc | School Lunch Program | 727.10 |
| Swingen Construction | Contracted Construction | 271,503.20 |
| Tires Tires Tires | Gas Oil & Diesel | 41.41 |
| Tractor Supply | Auto/Small Equip | 146.94 |
| Transource Truck | Heavy Equip Repairs & Maint | -146.03 |
| Transource Truck | Parts Inventory | 212.56 |
| Tri-State Nursing | Professional Svcs | 1,120.12 |
| Two Way Solutions | Com Equip | 2,079.98 |
| Tzadik Sioux Falls | Welfare Rent | 1,053.00 |
| Tzadik Sioux Falls P | Welfare Rent | 700.00 |
| Tzadik Taylors Place | Welfare Rent | 925.00 |
| Urology Specialists | Physicians P. C. 1.C. | 2,186.00 |
| US Foods | Professional Svcs | 1,014.41 |
| Walgreens | Pharmacies Pd Fyr Fees Minnshaha | 248.89 |
| Weerheim Law | Bd Exp Fees Minnehaha | 2,935.50 |
| Weerheim Law Woods Fuller Shultz | Crisis Intervention Program | 57.00 |
| | Professional Svcs | 720.00 |
| Xcel Energy | Utility Alignment Welfare Utilities | 87,158.86 |
| Xcel Energy | wenate oundes | 347.00 |

Yankton County Attorney Fees 2,567.65 Yankton County Return Of Svc 50.00

PERSONNEL

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

Step Increases

- 1. Anna Schreurs, Senior Accounting Tech for the Auditor's Office, at \$18.99/hour (12/2) effective 6/12/2020.
- 2. Victoria Huitt, Accounting Manager for the Auditor's Office, at \$34.34/hour (19/12) effective 6/19/2020.
- 3. Olivia Larson, Commission Recorder for the Auditor's Office, at \$22.58/hour (14/5) effective 6/13/2020.
- 4. Deborah O'Donnell, Administrative Clerk for Human Services, at \$22.03/hour (9/14) effective 7/6/2020.
- 5. Holly Schleuter, Caseworker for Human Services, at \$24.92/hour (16/5) effective 5/21/2020.
- 6. Jeffrey Gromer, Chief Deputy Sheriff for the Sheriff's Office, at \$4,730.40/biweekly (25/12) effective 6/17/2020.
- 7. Carole James, Senior Deputy State's Attorney for the State's Attorney's Office, at \$3,348.00/biweekly (22/10) effective 5/22/2020.

Special Personnel Action

To recognize the following significant employee anniversaries for July 2020: 5 years – Benjamin Green, Ashlie Knecht, and Kasey Moen; 10 years – Steven Millage and Julie Amdahl; and 20 years – Theresa Dunn and Jennifer Brenden.

To record volunteers in County Departments for June 2020. This list is on file at Human Resources.

Upon the request of Carey Deaver, Human Resources Director, and Pam Nelson, Treasurer, MOTION by Heiberger, seconded by Beninga, to approve temporarily hiring one Tax and License Technician more than authorized for the Treasurer's Office. 5 ayes.

ABATEMENT

Drew DeGroot, Senior Deputy State's Attorney, requested deferral of Item 10 for the consideration of a motion to rescind approval of abatements on Parcel 35328 for levy years 2018 and 2019. The deferral was requested in order to ensure proper notification of the property owner via certified letter prior to taking action. MOTION by Heiberger, seconded by Barth, to defer action for one week. 5 ayes.

OLD BUSINESS

Commissioner Barth commented on the 4th of July holiday noting the difficulties our country has experienced in the past and present, encouraged people to keep the country strong, and encouraged people to focus on fixing current issues. Commissioner Bender recommended seeing Hamilton, the Broadway show available on Disney+, as a good reminder that there were many people who gave up a lot for our country and that they were not perfect people, just as we are not perfect people today.

MOTION by Heiberger, seconded by Barth, to recess the Minnehaha County Commission Meeting at 9:15 a.m. 5 ayes.

MOTION by Barth, seconded by Heiberger, to reconvene the Minnehaha County Commission Meeting at 9:26 a.m. 5 ayes.

MOTION by Barth, seconded by Karsky, to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3) and (4). 5 ayes.

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

The Commission adjourned until 9:00 a.m. on Tuesday July 14, 2020.

APPROVED BY THE COMMISSION:

Jean Bender Chair ATTEST: Olivia Larson Deputy Auditor