MINNEHAHA COUNTY BOARD OF COMMISSIONERS

Regular Meeting Agenda County Administration Building, 3rd Floor Commission Chambers 415 N. Dakota Avenue, Sioux Falls, South Dakota 57104

Jean Bender, Chair Dean Karsky, Vice-Chair Gerald Beninga, Commissioner Jen Bleyenberg, Commissioner Joe Kippley, Commissioner

Tuesday, May 23, 2023 9:00 AM Pledge of Allegiance

ROUTINE BUSINESS:

1) Consider Motion to Approve Agenda

CONSENT AGENDA:

The Consent Agenda is used to act on routine items by one motion and vote of the Board of Commissioners. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or member of the public; such items will be moved to the bottom of the agenda preceding the Liaison report.

The consent agenda contains the following items:

- 2) Approve the Commission Meeting Minutes for May 16, 2023
- 3) Bills to be Paid \$1,556,717.28
- 4) Reports
 - a) Auditor's Account with the County Treasurer-April 2023
 - b) Juvenile Detention Center 2022 Year Report
 - c) Juvenile Detention Center 2023 1st Quarter Report
 - d) Juvenile Detention Center March, 2023 Report
- 5) Approve Personnel Actions
- 6) Abatement Applications for Approval
- 7) Notices and Requests
- 8) Items within Policy Guidelines
- 9) Non-Controversial Resolutions

REGULAR BUSINESS:

- 10) Consider Bid Results and Award Recommendation for MC17-10 Hwy 149 Wetland Mitigation and Authorize Chair to Sign an Agreement with Ducks Unlimited, Inc (Bids Opened May 17, 2023) - Steve Groen, Highway Superintendent
- 11) Public Hearing and Second Reading to Consider Adoption of Ordinance Amendment #23-02 Scott

Anderson, Planning Director

12) Consider a Petition for Compromise of Lien DPNO-84758 - Melinda Storley, Commission Assistant

OPPORTUNITY FOR PUBLIC COMMENT:

COMMISSIONER LIAISON REPORTS:

NON-ACTION COMMISSION DISCUSSION:

Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1), (3) and (4):

Agenda meeting materials are available for inspection 24-hours prior to the meeting in the County Commission office located on the third floor of the County Administration Building at 415 N. Dakota Ave., Sioux Falls. Persons with disabilities may contact the office 24-hours in advance of the meeting at 605-367-4206 (Voice or TDD) to request accommodations or assistance.

Meetings are broadcast live on City Link channel 16 and on our website at https://www.minnehahacounty.org/live/



05/16/2023

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THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 AM on May 16, 2023, pursuant to adjournment on May 9th, 2023. COMMISSIONERS PRESENT WERE: Bender, Beninga, Bleyenberg, Karsky, and Kippley. Also present were Kym Christiansen, Commission Recorder, and Eric Bogue, Chief Civil Deputy State's Attorney.

MOTION by Karsky, seconded by Beninga, to approve the agenda. 5 ayes

CONSENT AGENDA

MOTION by Bleyenberg, seconded by Kippley, to approve the consent agenda. By roll call vote: 5 ayes. The consent agenda includes the following items:

Commission Meeting Minutes for May 2, 2023 and May 9, 2023

Bills to be Paid \$5,681,563.23

3D SPECIALTIES INC Sign Supply Inventory \$5399.9, A&B BUSINESS SOLUT Lease-Rental Agreement \$774.1, A&B BUSINESS SOLUT Maintenance Contracts \$98.36, A&B BUSINESS SOLUT Office Equipment Repair \$89.17, A&B BUSINESS SOLUT Office Supplies \$36.95, A-1 PUMPING & EXCAVA Automotive/Small Equipment \$487.5, A-1 PUMPING & EXCAVA Bldg/Yard Repair & Maintenance \$182.5, AAIDD Books \$92, AARON GEORGE PROPERT Welfare Rent \$881, AARON SWAN & ASSOC Architects & Engineers \$550, AARON WIEDERICH Gas Oil & Diesel \$25, AB PROPANE INC Gas Oil & Diesel \$69.42, ABN ARMY SURPLUS COR Uniform Allowance \$400, ACTIVE DATA SYSTEMS Professional Services \$1500, ADORAMA Safety & Rescue Equipment \$71.6, ADVANCE AUTO PARTS Automotive/Small Equipment \$26.78, ADVANCED PEST SOLUTI Maintenance Contracts \$70, AFFORDABLE HOUSING S Welfare Rent \$342, AIRGAS USA LLC Lease-Rental Agreement \$87.95, AIRWAY SERVICE INC Automotive/Small Equipment \$2772.98, AIRWAY SERVICE INC Gas Oil & Diesel \$396.53, AIRWAY SERVICE INC Motor/Machine/Equipment Repair \$66.74. ALCOHOL MONITORING S Program Supplies \$3201.2. ALL NATIONS INTERPRE Interpreters \$4442.95, ALLIANZ TRAVEL INS Business Travel \$204.04, ALPHAGRAPHICS Miscellaneous Expense \$716.56, AMAZON.COM Automotive/Small Equipment \$147.49, AMAZON.COM Books \$60, AMAZON.COM Building Repairs & Maintenance \$187.99, AMAZON.COM Child Care Food \$343.41, AMAZON.COM Child Care Items \$7.89, AMAZON.COM Child Care Uniforms \$60.06, AMAZON.COM Clinics - Auxiliary Services \$99.45, AMAZON.COM Construction Safety \$87.8, AMAZON.COM Data Processing Equipment \$22.99, AMAZON.COM Data Processing Supplies \$939.41, AMAZON.COM Furniture & Office Equipment \$1626.63, AMAZON.COM Inmate Supplies \$23, AMAZON.COM Kitchen/Cleaning Supplies \$82.51, AMAZON.COM Notary Exp \$53.89, AMAZON.COM Office Supplies \$1438.79, AMAZON.COM Other Supplies \$312.49, AMAZON.COM Road Maint & Material \$98.84, AMAZON.COM Safety & Rescue Equipment \$306.96, AMAZON.COM Small Tools & Shop Supplies \$245.08, AMAZON.COM Supplemental Food \$26.77, AMAZON.COM Unalloc pCard Charges \$12.08, AMAZON.COM Uniform Allowance \$198.93, AMAZON.COM AMZN.COM/ Office Supplies \$-43.77, AMAZON.COM LLC Janitorial Chemical Supplies \$7.49, AMAZON.COM LLC Office Supplies \$459.96, AMAZON.COM LLC Small Tools & Shop Supplies \$187.94, AMAZON.COM LLC Truck Repairs & Maintenance \$80.42, AMAZON.COM*H729M1TY1 Office Supplies \$38.16, AMAZON.COM*H73F760T1 Inmate Supplies \$141.24, AMAZON.COM*H73TZ6RT0 Office Supplies \$78.2, AMAZON.COM*HF22L3EV0 Small Tools & Shop Supplies \$102.1, AMAZON.COM*HF7202O61 Kitchen/Cleaning Supplies \$55.08, AMAZON.COM*HF9PQ7OT0 Small Tools & Shop Supplies \$19.9, AMAZON.COM*HJ0RY70A1 Data Processing Equipment \$289.99, AMAZON.COM*HJ49D0DF1 Office Supplies \$10.03, AMAZON.COM*HJ4OM1TW0 Kitchen/Cleaning Supplies \$339.98, AMAZON.COM*HJ4OM1TW0 Other Supplies \$49.99, AMAZON.COM*HJ5228BN2 Photo Equipment \$99.99, AMAZON.COM*HJ67H2LH2 Data Processing Supplies \$81.89, AMAZON.COM*HJ9K33BG0 Office Supplies \$86.77, AMAZON.COM*HS0VF9RQ1 Office Supplies \$14.19, AMAZON.COM*HS58V5521 Construction Safety \$38.42, AMAZON.COM*HS5UN0RR0 Child Care Food \$18.32, AMAZON.COM*HS6081SK1 Construction Safety \$4.53, AMAZON.COM*HS70P0E80 Child Care Food \$20.66, AMAZON.COM*HS8SK2XG0 Office Supplies \$46.35, AMAZON.COM*HS95N4X11 Data Processing Equipment \$12.99, AMAZON.COM*HV0B27J52 Kitchen/Cleaning Supplies \$36.56, AMAZON.COM*HV6XK5S20 Office Supplies \$25.12, AMAZON.COM*HV8QE3150 Office Supplies \$8.02, AMAZON.COM*HY0M59AG0 Child Care Items \$49.45, AMAZON.COM*HY0M59AG0 Office Supplies \$43.77, AMAZON.COM*HY0MT3PU2 Office Supplies \$31.82, AMAZON.COM*HY17C4GH1 Uniform Allowance \$17, AMAZON.COM*HY1CC00H2 Data Processing Equipment \$22.99, AMAZON.COM*HY34F9X41 Building Repairs & Maintenance \$19.98, AMAZON.COM*HY3VH96W0 Data Processing Equipment \$22.99, AMAZON.COM*HY3VH96W0 Data Processing Supplies \$222.73, AMAZON.COM*HY41M0290 Child Care Food

\$137.46, AMAZON.COM*HY43L3WU2 Child Care Items \$41.44, AMAZON.COM*HY4QX1XA1 Data Processing Supplies \$191.89, AMAZON.COM*HY55D2MM1 Office Supplies \$75.98, AMAZON.COM*HY5BI9ZY2 Data Processing Supplies \$110.89, AMAZON.COM*HY6YH3ZI1 Other Supplies \$32.2, AMAZON.COM*HY87O44C2 Child Care Food \$68.69, AMAZON.COM*HY93D7TZ2 Office Supplies \$32.67, AMERICAN AIR00123851 Business Travel \$2749.6, AMZN MKTP US Office Supplies \$-251.41, AMZN MKTP US Other Supplies \$-28.46, AMZN MKTP US Security Equipment \$-397.99, AMZN MKTP US AMZN.CO Child Care Items \$-67.92, AMZN MKTP US*H72ST3H Child Care Items \$20.69, AMZN MKTP US*HF2XZ2O Inmate Supplies \$26.68, AMZN MKTP US*HF3HU2E Office Supplies \$16.72, AMZN MKTP US*HJ01K67 Child Care Food \$19.92, AMZN MKTP US*HJ01K67 Child Care Items \$60.47, AMZN MKTP US*HJ01K67 Office Supplies \$6.16, AMZN MKTP US*HJ06I97 Child Care Food \$70.52, AMZN MKTP US*HJ06197 Child Care Items \$23.56, AMZN MKTP US*HJ06197 Clinics - Auxiliary Services \$96.11, AMZN MKTP US*HJ0PJ5D Child Care Food \$50.98, AMZN MKTP US*HJ11L8Q Child Care Food \$26.28, AMZN MKTP US*HJ19010 Sign Supply Inventory \$96.43, AMZN MKTP US*HJ1JM71 Small Tools & Shop Supplies \$26.19, AMZN MKTP US*HJ1YZ74 Road Maint & Material \$149.99, AMZN MKTP US*HJ28R66 Building Repairs & Maintenance \$23.51, AMZN MKTP US*HJ28R66 Road Maint & Material \$426.3, AMZN MKTP US*HJ2IP6U Administrative Charges \$144.89, AMZN MKTP US*HJ2YM9G Other Supplies \$25.99, AMZN MKTP US*HJ2ZM5Y HIDTA Grant \$593.54, AMZN MKTP US*HJ39D35 Safety & Rescue Equipment \$34.88, AMZN MKTP US*HJ3EG7R Data Processing Supplies \$559.98, AMZN MKTP US*HJ3QU3W Kitchen/Cleaning Supplies \$49.99, AMZN MKTP US*HJ3U05O Small Tools & Shop Supplies \$26.19, AMZN MKTP US*HJ5853K Data Processing Supplies \$35.99, AMZN MKTP US*HJ6BU10 Office Supplies \$14.49, AMZN MKTP US*HJ77L06 Clinics - Auxiliary Services \$69.98, AMZN MKTP US*HJ7NY0I Clinics - Auxiliary Services \$65.9, AMZN MKTP US*HJ7TF39 HIDTA Grant \$2198, AMZN MKTP US*HJ88B0N Inmate Supplies \$432.72, AMZN MKTP US*HJ8AI5Z Road Maint & Material \$90.99, AMZN MKTP US*HJ8BY8V Office Supplies \$46.54, AMZN MKTP US*HJ8N97X Other Supplies \$15.96, AMZN MKTP US*HJ8PC0F Child Care Food \$34.97, AMZN MKTP US*HJ92N7M Office Supplies \$33.12, AMZN MKTP US*HJ9LA97 Janitorial Chemical Supplies \$115.98, AMZN MKTP US*HJ9YM38 Small Tools & Shop Supplies \$328.5, AMZN MKTP US*HS2674A Office Supplies \$25.26, AMZN MKTP US*HS3H21A Office Supplies \$41.06, AMZN MKTP US*HS90C9E Clinics - Auxiliary Services \$11.98, AMZN MKTP US*HS9TF4O Uniform Allowance \$214.45, AMZN MKTP US*HV0380F Small Tools & Shop Supplies \$54.36, AMZN MKTP US*HV0G70T Child Care Items \$31.96, AMZN MKTP US*HV14H1T HIDTA Grant \$39.95, AMZN MKTP US*HV16Z0N Other Supplies \$22.98, AMZN MKTP US*HV11U7J Safety & Rescue Equipment \$74.98, AMZN MKTP US*HV2215V Inmate Supplies \$39.95, AMZN MKTP US*HV2JO1S Child Care Food \$194.02, AMZN MKTP US*HV3V475 Other Supplies \$26.97, AMZN MKTP US*HV3VC1T Data Processing Supplies \$7.96, AMZN MKTP US*HV5FN5T Child Care Food \$40.83, AMZN MKTP US*HV5FN5T Child Care Items \$128.88, AMZN MKTP US*HV60R00 Testing Supplies \$304.56, AMZN MKTP US*HV66N2T Office Supplies \$178.38, AMZN MKTP US*HV7298L Kitchen/Cleaning Supplies \$63.11, AMZN MKTP US*HV8R97W Building Repairs & Maintenance \$33.94, AMZN MKTP US*HV8SE9Z Office Supplies \$15.49, AMZN MKTP US*HV9NT2W Data Processing Supplies \$54.38, AMZN MKTP US*HV9P11W Office Supplies \$42.46, AMZN MKTP US*HY02J7R Data Processing Equipment \$72.12, AMZN MKTP US*HY03955 Other Supplies \$8.79, AMZN MKTP US*HY0576M Child Care Food \$39.59, AMZN MKTP US*HY0576M Other Supplies \$71.96, AMZN MKTP US*HY0BE25 Data Processing Equipment \$259.9, AMZN MKTP US*HY1PR2U Program Activities \$59.7, AMZN MKTP US*HY2O68H Safety & Rescue Equipment \$57.9, AMZN MKTP US*HY4IB7E Office Supplies \$118.74, AMZN MKTP US*HY4XW5B Office Supplies \$64.99, AMZN MKTP US*HY5AS9A Uniform Allowance \$39.1, AMZN MKTP US*HY5E10L Office Supplies \$67.79, AMZN MKTP US*HY5NR89 Professional Services \$62, AMZN MKTP US*HY5ZK7Q Uniform Allowance \$23.96, AMZN MKTP US*HY84Q0H Child Care Food \$23.99, AMZN MKTP US*HY8ME68 Office Supplies \$173.97, AMZN MKTP US*HY8U723 Janitorial Chemical Supplies \$45.99, AMZN MKTP US*HY9IF7M Lease-Rental Agreement \$33.21, AMZN MKTP US*HY9ZJ2Z Other Supplies \$61.55, ANDERSON, AUBREY Business Travel \$145.58, APLUS TOWING LLC Investigators Expenses \$470.2, APPR FOUND Books \$889.19, ARGUS LEADER MEDIA Publishing Fees \$2703.99, ARROW RIDGE TOWNHOME Welfare Rent \$900, ASH LAW OFFICE PLLC Attorney Fees \$2128.86, ASHLEY'S CABINETS HHS \$1402.5, AUBURN LIMITED Welfare Rent \$751, AUTOMATIC BUILDING C Contract Services \$605, AUTOZONE INC Gas Oil & Diesel \$74.76, AVERA HEALTH PLANS I Insurance Admin Fee \$3188.4, AVERA MCKENNAN Hospitals \$6320, AVERA MCKENNAN Other Medical Services \$543.25, AVERA MCKENNAN Professional Services \$600, AXIS FORENSIC TOXICO Lab Costs \$1237, B&H PHOTO 800-606-69 Other Supplies \$29, BAETEFORSETH HVAC Building Repairs & Maintenance \$306.08, BALTIC FIRE DEPT Baltic Fire Department \$25679.5, BAUER BUILT INC Heavy Equip Repairs & Maint \$162.71, BAUER BUILT INC Truck Repairs & Maintenance \$79.95, BEST BUY Office Supplies \$0, BLACKBURN & STEVENS Attorney Fees \$267.5, BOB BARKER COMPANY I Child Care Items \$237.5, BOB BARKER COMPANY I Inmate Supplies \$1116.75, BOLDT, BRADLEY D Welfare Rent \$3545, BOSMAN, JOSEPH Uniform Allowance \$199.99, BP PRODUCTS NORTH AM Business Travel \$35.2, BP PRODUCTS NORTH AM Gas Oil & Diesel \$60.6, BP PRODUCTS NORTH AM HIDTA Grant \$41.68, BP PRODUCTS NORTH AM Miscellaneous Expense \$44.8, BP#1001600LINCOLN FA Gas Oil & Diesel \$31.53, BRANDON FIRE DEPT

Brandon Fire Department \$60729.5, BRANDON VALLEY JOURN Publishing Fees \$1068.04, BRISTOW, BOYD Program Activities \$300, BUILDERS SUPPLY COMP Building Repairs & Maintenance \$968.25, BUILDERS SUPPLY COMP Jail Repairs & Maintenance \$220.5, CAREERBUILDER LLC Publishing Fees \$193.98, CARPENTER, DONOVAN Business Travel \$32.56, CARROLL INSTITUTE Professional Services \$750, CARS TRUCKS N MORE R Automotive/Small Equipment \$849.66, CASEYS GENERAL STORE Automotive/Small Equipment \$5.11, CASEYS GENERAL STORE Extradition & Evidence \$16.66, CASEYS GENERAL STORE Gas Oil & Diesel \$121.17, CASEYS GENERAL STORE Miscellaneous Expense \$19.34, CBI*COREL Data Processing Supplies \$2333.25, CC #125 Gas Oil & Diesel \$75.49, CENTURY BUSINESS PRO Lease-Rental Agreement \$183.02, CENTURYLINK Data Communications \$1307.92, CENTURYLINK Telephone \$1817.6, CERTIFIED LANGUAGES Interpreters \$61.05, CHAGOLLA, ALBERT Interpreters \$50, CHARMTEX INC Child Care Items \$194.7, CHARMTEX INC Inmate Supplies \$2543.8, CHS INC Business Travel \$46.58, CHS INC Gas Oil & Diesel \$93.02, CINTAS CORPORATION Janitorial Chemical Supplies \$421.41, CINTAS CORPORATION Uniform Allowance \$89.63, CITY OF DEADWOOD Business Travel \$5, CLASSIFIED VERTICALS Publishing Fees \$549, CLIMATE SYSTEMS INC JDC Maintenance \$711, COLTON FIRE & RESCUE Colton Fire Department \$23693.5, COMPUTER FORENSIC RE Professional Services \$6410, CONSTRUCTION PRODUCT Road Maint & Material \$224.5, COPS PLUS Safety & Rescue Equipment \$320.68, COREMR LC Maintenance Contracts \$1252.5, COSTCO WHOLESALE COR Janitorial Chemical Supplies \$265.86, COUNTRY INN & SUITES Business Travel \$686.76, COWBOY STORE #5 Gas Oil & Diesel \$47.51, CRANBROOK, KATHERYN Professional Services \$5750, CROOKS VOLUNTEER FIR Crooks Fire Department \$19025.5, CULLIGAN WATER Maintenance Contracts \$42, CUMMINS INC HHS Maintenance \$306.3, DAKOTA FLUID POWER I Heavy Equip Repairs & Maint \$10.35, DAKOTA FLUID POWER I Truck Repairs & Maintenance \$769.35, DAKOTA RIGGERS & TOO Truck Repairs & Maintenance \$725.68, DAKOTA SPLASH Water - Sewer \$83.85, DAKOTA SUPPLY GROUP Fairgrounds \$58.14, DAKOTA SUPPLY GROUP Jail Repairs & Maintenance \$996.14, DAKOTA SUPPLY GROUP JDC Maintenance \$1737.19, DAKOTA TOOL & SHARPE Program Activities \$290.67, DAKOTALAND AUTOGLASS Automotive/Small Equipment \$220, DALE WEINACHT Sign Deposits \$50, DASH MEDICAL GLOVES Kitchen/Cleaning Supplies \$200, DATA SYSTEMS INC Office Supplies \$227, DAYS INN AIRPORT Road Maint & Material \$-9.8, DECALS.COM Motor/Machine/Equipment Repair \$39.86, DELL MARKETING LP Data Processing Equipment \$980.93, DELL RAPIDS COMMUNIT Ambulance Services \$30000, DELL RAPIDS FIRE DEP Dell Rapids Fire Department \$33390, DENNIS SUPPLY CO SF Small Tools & Shop Supplies \$18.89, DIESEL MACHINERY INC Heavy Equip Repairs & Maint \$17.19, DIVING UNLIMITED INT Safety & Rescue Equipment \$327.72, DODGE COUNTY SHERIFF Professional Services \$1.93, DOLLAR TREE STORES I Safe Home Donations \$12.5, DOUG KOOIKER Sign Deposits \$50, DOYLE, BETSY R Business Travel \$265.26, DWELL Welfare Rent \$1840, EBAY O*25-09897-9279 Small Tools & Shop Supplies \$26.99, EBAY O*25-09898-1189 Small Tools & Shop Supplies \$19.98, EBAY O*25-09898-1223 Small Tools & Shop Supplies \$34.62, EH HOSPITALITY LLC Motels \$700, EIDE BAILLY LLP Professional Services \$75, EJW LLC Welfare Rent \$2367.62, FACEBK G5GXCNF3L2 Advertising \$115, FAIRFIELD INN & SUIT Business Travel \$335.04, FALLS LANDING Miscellaneous Expense \$180.06, FASTENAL COMPANY Small Tools & Shop Supplies \$28.12, FBI RETAIL STO120100 Business Travel \$326.91, FERGUSON ENTERPRISES Plumbing & Welding \$513.41, FIRST PREMIER BANK Investigators Expenses \$200.42, FLEET FARM 5500 Automotive/Small Equipment \$24.99, FLEET FARM 5500 Uniform Allowance \$24.99, FRED THE FIXER INC Building Repairs & Maintenance \$21, FRISBEES PLBG HVAC E Parks/Rec Repair & Maintenance \$964.68, G&H DISTRIBUTING I Kitchen/Cleaning Supplies \$387.58, GALLS QUARTERMASTER Safety & Rescue Equipment \$163.89, GAN*1085ARGUSLEADCIR Office Supplies \$24.5, GAN*NEWSPAPERSUBSCRI Subscriptions \$11.99, GARFIELD APTS Welfare Rent \$875, GARRETSON COMMUNITY Ambulance Services \$30000, GARRETSON FIRE DEPT Garretson Fire Department \$27860.05, GARRETSON FIRE DEPT Sherman Fire Department \$2932, GARRETSON GAZETTE Publishing Fees \$1466.57, GEOTEK ENGINEERING & Architects & Engineers \$8200, GEOTEK ENGINEERING & Parking \$2500, GO OUTDOORS SOUTH DA Insurance-Other Costs \$168, GOEBEL PRINTING INC Printing/Forms \$861.3, GOLDEN WEST Telephone \$69.95, GOODCENTS SUBS - 008 Miscellaneous Expense \$177.96, GORDYS INC Gas Oil & Diesel \$14.05, GRAHAM TIRE #1 SIOUX Automobiles \$278.85, GRAHAM TIRE CO NORTH Automotive/Small Equipment \$1816, GRAHAM TIRE CO NORTH Truck Repairs & Maintenance \$522.08, GRAYBAR ELECTRIC COM Electrical Repairs & Maint \$1394.32, GRAYBAR ELECTRIC COM HHS Maintenance \$1227.9, GRAYBAR ELECTRIC COM Plumbing & Welding \$72.58, GREEN TEAM Welfare Rent \$500, GUNDERSON PALMER NEL Child Defense Attorney \$272.7, GUZMAN, SANDRA V Interpreters \$844, HANSON, MICHAEL W Attorney Fees \$1416.8, HARBOR FREIGHT TOOLS Road Maint & Material \$501.89, HARBOR FREIGHT TOOLS Sign Supply Inventory \$419.99, HARMS OIL COMPANY Gas Oil & Diesel \$146.8, HAROLDS PHOTO CENTER Office Supplies \$586.7, HARTFORD AREA FIRE & Hartford Fire Department \$45712, HARTFORD'S BEST PAIN Automotive/Small Equipment \$210.92, HEIDEPRIEM PURTELL Attorney Fees \$5012.41, HENRY CARLSON CONSTR Administration Bldg \$17169, HENRY CARLSON CONSTR Construction Costs \$457941, HENRY CARLSON CONSTR Repair/Renovations \$51020.38, HIGH POINT NETWORKS Memberships \$292, HIGH POINT NETWORKS Subscriptions \$52, HILTON HOTELS Business Travel \$4143.48, HOFER, JULIE Business Travel \$34, HOLIDAY INN CITY CEN

Homeland Security \$7875, HOLIDAY INN HOTEL/CO Business Travel \$203.98, HOLIDAY SIOUX FALLS Welfare Rent \$1737.35, HOLIDAY STATIONS #38 Business Travel \$49.52, HOLIDAY STATIONS #38 Gas Oil & Diesel \$17.97, HOLIDAY STATIONS 037 Gas Oil & Diesel \$42.37, HOLIDAY STATIONS 044 Gas Oil & Diesel \$54.01, HUMAN SERVICE AGENCY Medical Records \$48.99, HUMBOLDT FIRE & AMBU Ambulance Services \$30000, HUMBOLDT FIRE & AMBU Humboldt Fire Department \$22024, HYVEE ACCOUNTS RECEI Child Care Items \$77.97, HYVEE ACCOUNTS RECEI Pharmacies \$173.3, HYVEE ACCOUNTS RECEI Supplemental Food \$814.86, I STATE TRUCK CENTER Truck Repairs & Maintenance \$1280.62, IN *SIOUX FALLS RUBB Notary Exp \$23.85, INNOVATIVE OFFICE SO Janitorial Chemical Supplies \$2589.6, INTEK Contract Services \$35606.83, INTERSTATE COMMERCIA Jail Repairs & Maintenance \$563.1, INTERSTATE OFFICE PR GIS Supplies \$179.43, INTERSTATE OFFICE PR Office Supplies \$2991.31, INTERSTATE POWER SYS Maintenance Contracts \$659.62, JAY-CEE SALES & RIVE Sign Supply Inventory \$532.37, JAYMAR Printing/Forms \$267.28, JCL SOLUTIONS Inmate Supplies \$1697.5, JCL SOLUTIONS JDC Custodial Supplies \$134.22, JCL SOLUTIONS Kitchen/Cleaning Supplies \$3341.52, JEFFERSON PARTNERS L Transportation \$1054.41, JH LARSON COMPANY JDC Maintenance \$33.69, JIM & RONS SERVICE I Professional Services \$360, JIMMY JOHNS Fair Grounds Task Force \$236.04, JLG ARCHITECTS Administration Bldg \$605.74, JSA CONSULT ENGINEER Architects & Engineers \$4519, JUSTICE STORY SUBSCP Memberships \$398, KASH LLC Transportation \$54.52, KINGDOM BOUNDARIES Welfare Rent \$500, KLATT, TYLER MacArthur SJC Grant \$142.43, KNECHT, ANDREW J Attorney Fees \$805.1, KNIFE RIVER Grounds & Parking Repair \$186.93, KRAUSE GENTLE Business Travel \$168.55, KRAUSE GENTLE Gas Oil & Diesel \$77.31, KRAUSE GENTLE Work Mileage \$45.29, L A SUPERIOR COURT Clinics - Auxiliary Services \$4.75, LACEY VILLAGE TOWNHO Welfare Rent \$788, LANGUAGELINE SOLUTIO Interpreters \$546.55, LANGUAGELINE SOLUTIO Telephone \$12.03, LARSON, VALERIE Bd Exp Fees (Yankton) \$15, LAUGHLIN LAW LLC Attorney Fees \$111.4, LAW ENFORCEMENT TARG Ammunition \$181.5, LEWIS & CLARK BEHAVI Bd Evaluations (Yankton) \$920, LEWIS DRUGS INC Clinics - Auxiliary Services \$3233.39, LEWIS DRUGS INC Pharmacies \$604.88, LEWIS DRUGS INC Postage \$13.2, LEWIS DRUGS INC Safe Home Donations \$25.93, LEWNO LAW OFFICE Bd Exp Fees (Yankton) \$166.6, LEXJET CORPORATION Program Activities \$768.72, LIGHT AND SIREN Parts Inventory \$1021.77, LINDA K WHALEN Court Reporters \$1057, LINE-X OF SIOUX FALL Automotive/Small Equipment \$604, LIPP, DELORES Business Travel \$68.85, LLRMI Education & Training \$425, LOCKWOOD & ZAHRBOCK Child Defense Attorney \$1809.2, LOCKWOOD, DARCY Bd Exp Fees (Yankton) \$15, LOPEZ, REBECA Interpreters \$589.16, LOVES TRAVEL STOPS & Gas Oil & Diesel \$19, LOVING, PHILIP Bd Evaluations (Minnehaha) \$4152.58, LUTHERAN SOCIAL SVCS Interpreters \$162.5, LYONS VOLUNTEER FIRE Lyons Fire Department \$7357.5, MAC'S HARDWARE Jail Repairs & Maintenance \$34.23, MAC'S HARDWARE Small Tools & Shop Supplies \$25.68, MACYS EMPIRE Uniform Allowance \$340.44, MAGGIE IN THE MEANTI Program Activities \$300, MAILCHIMP Advertising \$60, MARSH & MCLENNAN LLC Notary Exp \$50, MATTSON, MIKE Business Travel \$34, MECA PARKING Business Travel \$20, MEDSTAR PARAMEDIC IN Transportation \$4000, MEGA SAVER TOB4LESS Gas Oil & Diesel \$45.36, MENARD INC Building Repairs & Maintenance \$146.59, MENARD INC HHS Maintenance \$103.12, MENARD INC Jail Repairs & Maintenance \$107.32, MENARD INC Office Supplies \$99.45, MENARD INC Other Supplies \$46.97, MENARD INC Plumbing & Welding \$4.49, MENARD INC Sign Supply Inventory \$32.96, MENARD INC Small Equipment Purchases \$1199.98, MENARD INC Small Tools & Shop Supplies \$177.18, MENARD INC Tea-Ellis Range \$164.34, MENARD INC Uniform Allowance \$40.41, MERIDIAN IT SOLUTION Maintenance Contracts \$8497.07, METRO COMMUNICATIONS Clinics - Auxiliary Services \$200, METRO COMMUNICATIONS Miscellaneous Expense \$58161.41, MICHELS COMMUNICATIO Program Activities \$700, MICROFILM IMAGING SY Contract Services \$1682.1, MICROFILM IMAGING SY Lease-Rental Agreement \$645. MICROFILM IMAGING SY Maintenance Contracts \$309, MICROFILM IMAGING SY Software \$200, MIDAMERICAN ENERGY C Natural Gas \$5257.83, MIDAMERICAN ENERGY C Welfare Utilities \$626.62, MIDCONTINENT COMMUNI Subscriptions \$546.22, MIDLAND INC Heat, Vent & AC Repairs \$106.65, MIDLAND INC Small Tools & Shop Supplies \$5.91, MIDWAY SERVICE INC Truck Repairs & Maintenance \$1237.77, MIDWEST ALARM COMPAN Security Alarm \$193, MIDWEST OIL COMPANY Small Tools & Shop Supplies \$146.37, MIDWEST WELLNESS Professional Services \$23131.25, MILLER, TRACY Office Supplies \$71.76, MINNEHAH COUNTY DEPU Donations \$600, MINNEHAHA COMMUNITY Tea-Ellis Range \$68, MINNEHAHA COMMUNITY Water - Sewer \$50, MINNEHAHA COUNTY Prisoner/Bond Accounts \$202.56, MORGAN COFFMAN Taxable Meal Allowances \$14, MWAA DCA Business Travel \$51, NAPA AUTO PARTS Automotive/Small Equipment \$9.89, NATIONAL SAFETY COUN Education & Training \$80, NATIONAL SHERIFFS AS Education & Training \$551.2, NAYAX VENDING 40 Miscellaneous Expense \$8.75, NEW CENTURY PRESS Publishing Fees \$1246.68, NORTH AMERICAN RESCU Safety Committee \$3510, NORTH CAROLINA DEPT Contract Services \$279.95, NORTH CENTRAL INTL S Truck Repairs & Maintenance \$394.93, NORTHERN TRUCK EQUIP Heavy Equip Repairs & Maint \$3113.13, NOVAK Lease-Rental Agreement \$212.62, NOVAK Office Supplies \$1085.15, NOVAK Tea-Ellis Range \$78.95, NOVAK Trash Removal \$824.6, NYBERGS ACE HARDWARE HHS Maintenance \$30.36, NYBERGS ACE HARDWARE Jail Repairs & Maintenance \$16.14, NYBERGS ACE HARDWARE Office Supplies \$14.22, NYBERGS ACE HARDWARE Other Supplies \$9.49,

NYBERGS ACE HARDWARE Uniform Allowance \$98.74, OFFICE DEPOT INC Data Processing Supplies \$872.98, OFFICE DEPOT INC Office Supplies \$116.4, OFFICE DEPOT INC Publishing Fees \$110.14, OLSON LAW FIRM LLC Attorney Fees \$314.8, OLSON LAW FIRM LLC Child Defense Attorney \$1803.86, OREILLY AUTO PARTS Miscellaneous Expense \$37.78, OREILLY AUTOMOTIVE S Automotive/Small Equipment \$122.65, OVERHEAD DOOR COMPAN Bldg/Yard Repair & Maintenance \$256.12, PANTHER GRAPHICS LLC Publishing Fees \$928, PARSONS TRANSPORTATI Truck Repairs & Maintenance \$1237.5, PARTEDMAGICLLC Data Processing Supplies \$15, PAYPAL INC Education & Training \$1250, PCS MOBILE JAG Grant 2022 \$173.18, PENBROOKE PLACE APAR Welfare Rent \$2847.81, PENDENTIVE PROPERTIE Welfare Rent \$4450, PEOPLEFACTS Recruitment \$80.08, PHARMCHEM INC Testing Supplies \$223.65, PHILLIPS 66 Gas Oil & Diesel \$298.5, PHILLIPS, JOSHUA Business Travel \$92, PHOENIX SUPPLY LLC Inmate Supplies \$1425.44, PILOT TRAVEL CENTERS Gas Oil & Diesel \$83.01, PINEVIEW PARTNERS Welfare Rent \$6300, PIONEER ENTERPRISES Burials \$3500, PLATINUM VALLEY Welfare Rent \$3303, POMPS TIRE SERVICE I Automotive/Small Equipment \$396.78, POMPS TIRE SERVICE I Truck Repairs & Maintenance \$3015.18, PRAHM CONSTRUCTION I Contracted Construction \$223554.25, PRAIRIE WYNN PROPERT Welfare Rent \$1435, PRECISION KIOSK TECH Testing Supplies \$4050, PRICE, THOMAS L Professional Services \$7200, QUALIFIED PRESORT SE Postage \$10172.23, QUALITY INN Business Travel \$162, R&L SUPPLY LTD Heat, Vent & AC Repairs \$26.6, R&L SUPPLY LTD Jail Repairs & Maintenance \$60.45, R&L SUPPLY LTD Plumbing & Welding \$1350.43, RAMKOTA HOTEL Business Travel \$985.68, RANGER JOES Uniform Allowance \$309.9, RAPID CITY PARKING Business Travel \$1, READING JDC Building Project 2022 \$1450, REKER, VICTORIA Business Travel \$153.28, RENNER FIRE RESCUE Renner Fire Department \$17039, RINGING SHIELD, NICHO Bd Evaluations (Minnehaha) \$550, RISK ANALYSIS & MANA Insurance Admin Fee \$2931.5, RISTY, MAXINE J Court Reporters \$161.7, RJ RIES VALLET DRY C Office Supplies \$48.6, ROBSONS TRUE VALUE H Office Supplies \$8.98, RON TURLEY ASSOCIATE Software \$1101.21, ROTOROOTER JDC Maintenance \$385, RUNNING SUPPLY INC Automotive/Small Equipment \$384.99, RUNNING SUPPLY INC Gas Oil & Diesel \$19.99, RUNNING SUPPLY INC Road Maint & Material \$9.99, RUNNING SUPPLY INC Small Tools & Shop Supplies \$61.36, RUNNING SUPPLY INC Uniform Allowance \$280.88, RYDER -CEDARFALLS Program Activities \$-116.39, SAFETY GLASSES USA I Road Maint & Material \$160.83, SAFETY GLASSES USA I Special Projects \$321.12, SAFETY GLASSES USA I Uniform Allowance \$512.82, SALEM, KARLA R Bd Evaluations (Minnehaha) \$2887.5, SANFORD Lab Costs \$22, SANFORD Other Medical Services \$1562.24, SANFORD CLINIC Insurance-Other Costs \$400, SANFORD CLINIC Lab Costs \$87, SANFORD CLINIC Miscellaneous Expense \$47.3, SANFORD HEALTH PLAN Insurance Admin Fee \$3492.5, SCHEELS ALL SPORTS Ammunition \$11.98, SCHEELS ALL SPORTS Other Supplies \$180.26, SD ASSOC OF COUNTY C Miscellaneous Expense \$110, SD ASSOC OF COUNTY O Due To Other Governments \$3264, SD ASSOC OF COUNTY O Education & Training \$600, SD HUMAN SERVICES CE Psych Evals \$1200, SDN COMMUNICATIONS Data Communications \$540, SDN COMMUNICATIONS Telephone \$1900.8, SECURED ACCOUNT Data Processing Equipment \$412.43, SEVERTSON, ALLEN Business Travel \$41.32, SF ARGUS LEADER Subscriptions \$69, SHADOW INDUSTRIES Welfare Rent \$1845, SHELL OIL10015067019 Gas Oil & Diesel \$120.64, SHERWIN WILLIAMS Building Repairs & Maintenance \$268.12, SIGN ZONE INC. Program Activities \$19.19, SILVER VALLEY STORAG Welfare Rent \$1420, SIMONET, LORETTA Program Activities \$200, SINCLAIR OIL CORP. Business Travel \$48.2, SINCLAIR OIL CORP. Gas Oil & Diesel \$41.58, SIOUX FALLS AREA HUM Miscellaneous Expense \$4363.56, SIOUX FALLS CITY Contract Services \$351250, SIOUX FALLS CITY Gas Oil & Diesel \$16135.89, SIOUX FALLS CITY HIDTA Grant \$233.56, SIOUX FALLS CITY Welfare Utilities \$420, SIOUX FALLS FORD INC Automotive/Small Equipment \$327.5, SIOUX FALLS FORD INC Gas Oil & Diesel \$59.95, SIOUX FALLS PRIDE Misc Revenue \$150, SIOUX FALLS RUBBER S Notary Exp \$43.87, SIOUX VALLEY ENERGY Electricity \$387.76, SIOUX VALLEY ENERGY Tea-Ellis Range \$259.48, SKADSEN, NATHAN Business Travel \$124.44, SKIPPED PARTS, LLC Psych Evals \$2750, SOUTHEASTERN BEHAVIO Crisis Intervention Program \$4780.03, SPLITROCK FIRE DEPT Split Rock Fire Department \$24962.5, SPRING HILL LTD PART Welfare Rent \$610, SQ *DAKOTA AREA FIRE Education & Training \$300, SQ *NATIONAL TACTICA Education & Training \$35, SQ *PRO EMERGENCY LI Automotive/Small Equipment \$1502, STATE OF SOUTH DAKOT Amts Held-Daily Scram \$8089, STATE OF SOUTH DAKOT Amts Held-Remote Breath \$1230, STATE OF SOUTH DAKOT Commitment - HSC \$14171.75, STATE OF SOUTH DAKOT Commitment - Redfield \$1020, STATE OF SOUTH DAKOT Coroner Fee/Tax \$1.22, STATE OF SOUTH DAKOT Data Communications \$220, STATE OF SOUTH DAKOT Due To Other Governments \$3528086.68, STATE OF SOUTH DAKOT Education & Training \$3100, STATE OF SOUTH DAKOT Extension Background Checks \$100, STATE OF SOUTH DAKOT Fingerprint/Tax \$355.52, STATE OF SOUTH DAKOT Lab Costs \$40, STATE OF SOUTH DAKOT Misc Revenue \$80.25, STATE OF SOUTH DAKOT Miscellaneous Expense \$48, STATE OF SOUTH DAKOT Mug Shots \$0.98, STATE OF SOUTH DAKOT Notary Exp \$30, STATE OF SOUTH DAKOT Outside Repair \$2.1, STATE OF SOUTH DAKOT Printing/Forms \$1427.89, STATE OF SOUTH DAKOT Property Search Fees \$217.28, STATE OF SOUTH DAKOT Sign Supply Inventory \$265.2, STATE OF SOUTH DAKOT Store Sales \$228.55, STATE OF SOUTH DAKOT Telephone \$643.1, STATE OF SOUTH DAKOT Uniform Allowance \$327, STREICHERS INC Uniform Allowance \$663.99, STREICHERS INC Volunteer Pers Items \$104, SUMMIT FOOD

SERVICE Board Of Prisoners-Meals \$27179.38, SUMMIT FOOD SERVICE Child Care Food \$572.18, SUMMIT FOOD SERVICE Inmate Supplies \$307.66, SUMMIT FOOD SERVICE School Lunch Program \$1299.92, SUNSET LAW ENFORCEME Ammunition \$831, SWANEY, DAWN County Cemetery \$220, TACTICAL SOLUTIONS Communication Equipment Repair \$946, TAFOLLA, MIRANDA RAE Court Reporters \$1412.8, TCN INC Telephone \$63.36, TEAM AUTOMOTIVE INC Automotive/Small Equipment \$1843.85, TESSMAN SEED COMP Grounds & Parking Repair \$418.2, THE HOME DEPOT 4301 Road Maint & Material \$498, THE HOME DEPOT 4301 Sign Supply Inventory \$9.34, THE HOME DEPOT 4301 Small Tools & Shop Supplies \$125.03, THE LODGE AT DEADWOO Business Travel \$168, THE UPS STORE 2125 Postage \$106.68, THELIN CENTER APARTM Welfare Rent \$856.46, THINK 3D SOLUTIONS MacArthur SJC Grant \$850.88, THOMAS, MICHELLE Business Travel \$34, THOMSON REUTERS - WE Amounts Held For Others \$789.52, THOMSON REUTERS - WE Legal Research \$2841.59, THOMSON REUTERS - WE Subscriptions \$10.82, THRIVE COUNSELING Recruitment \$1125, TOMACELLI'S TOO Fair Grounds Task Force \$62.66, TRACTOR SUPPLY COMPA Automobiles \$1099.99, TRACTOR SUPPLY COMPA Other Supplies \$188.48, TRACTOR SUPPLY COMPA Sign Supply Inventory \$159.99, TRANSOURCE TRUCK & E Heavy Equip Repairs & Maint \$952.72, TRANSOURCE TRUCK & E Truck Repairs & Maintenance \$146.05, TRANSUNION RISK & AL Investigators Expenses \$149.6, TRI-STATE NURSING Professional Services \$2685, TRUGREEN LIMITED PAR Maintenance Contracts \$367.42, TSCHETTER & ADAMS LA Attorney Fees \$8727.35, TST* CAMILLE'S SIDEW Fair Grounds Task Force \$205.8, TYLER TECHNOLOGIES I Software \$8800, TZADIK SIOUX FALLS I Welfare Rent \$2566, TZADIK SIOUX FALLS P Welfare Rent \$700, UNCLE EDS SPECIALTY Miscellaneous Expense \$200, UNITED AIRLINES INC Business Travel \$731.8, UNIVERSITY PRODUCTS Program Activities \$273.76, UPS*1Z79Y5W702955002 Postage \$31.57, UPS*29HH107LFLH Postage \$13, US FOODS INC Other Supplies \$74.42, US FOODS INC Professional Services \$1448.17, US POSTAL SERVICE Postage \$1091.22, V H BLACKINTON & CO Uniform Allowance \$26, VALLEY SPRINGS VOLUN Valley Springs Fire Department \$15524, VANDERRIGHT Welfare Rent \$599.47, VB FALLS TERRACE Welfare Rent \$1142, VERIZON WIRELESS Administrative Charges \$45.68, VERIZON WIRELESS Data Processing Equipment \$1370.42, VERIZON WIRELESS HIDTA Grant \$83.6, VERIZON WIRELESS Tea-Ellis Range \$40.01, VERIZON WIRELESS Telephone \$8035.13, VERN EIDE MOTORCARS HIDTA Grant \$1200, VITAL RECORDS Archive/Preservation Supplies \$600, WALGREENS Office Supplies \$31.91, WALL LAKE SANITARY D Water - Sewer \$90, WALLINGA, DENNIS Welfare Rent \$2638, WALMART STORES INC Business Travel \$7.4, WALMART STORES INC Inmate Supplies \$401.36, WALMART STORES INC Janitorial Chemical Supplies \$18.48, WALMART STORES INC Kitchen/Cleaning Supplies \$18.79, WALMART STORES INC Miscellaneous Expense \$85.16, WALMART STORES INC Office Supplies \$200.89, WALMART STORES INC Other Supplies \$121.16, WALMART STORES INC Program Activities \$75.48, WALMART STORES INC Road Maint & Material \$329.28, WALTON, MARCUS Attorney Fees \$501.5, WASTE MANAGEMENT OF Trash Removal \$93.76, WAYNE TOWNSHIP Wayne Township Fire Department \$13004.5, WHEELCO Truck Repairs & Maintenance \$477.22, WHENTOWORK Subscriptions \$220, WHITTIER APARTMENTS Welfare Rent \$299, WINDTEK INC Tea-Ellis Range \$66.9, WINNER POLICE DEPART Extradition & Evidence \$329.8, WINSUPPLY W SIOUX FA HHS Maintenance \$1671.33, XCEL ENERGY Electricity \$6026.32, XCEL ENERGY Road Maint & Material \$46.9, XCEL ENERGY INC Welfare Utilities \$8827.05, YANKTON COUNTY Return Of Service \$150, ZISHKA, ADAM Business Travel \$108, ZOOM VIDEO COMMUNICA Memberships \$299.8, ZORO TOOLS INC Jail Repairs & Maintenance \$243.74, ZORO TOOLS INC Small Tools & Shop Supplies \$276.78.

The following reports were received and placed on file in the Auditor's Office: April 2023 Building Permit Report Mobile Crisis Team April 2023 Statistics Minnehaha County EMS 2023 1st Quarter Report Register of Deeds Statement of Revenue for April 2023 Auditors Financial Reports for April 2023 Highway Monthly Construction Report

Routine Personnel Actions

New Hires

1. Gavin Koch, seasonal Laborer for the Highway Department, at \$17.50/hour effective 5/8/2023.

2. Samuel Randall, seasonal Laborer for the Highway Department, at \$17.50/hour effective 5/9/2023.

3. Andrew Mentele, seasonal Laborer for the Highway Department, at \$17.75/hour effective 5/15/2023.

4. Michael Fetter and Jayden Sullivan, Correctional Officers for the Jail, at \$24.16/hour (14/1) effective 5/15/2023.

5. Jdedya Kato, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$22.98/hour (13/1) effective 4/29/2023.

6. Cassandra Harper, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$22.98/hour (13/1) effective 5/13/2023.

7. Alexis Henrichs and Kendall Roeder, Interns for the Public Defender's Office, at \$15.00/hour effective 5/15/2023.

8. Ally Jamison and Avery Kautz, Interns for the Museum, at \$15.00/hour effective 5/22/2023.

9. Kent Holland, Tax and License Technician for the Treasurer's Office, at \$19.81/hour (10/1) effective 5/15/2023.

Promotions

1. To temporarily promote Michael Newkirk, Correctional Officer to Corporal for the Jail, at \$30.90/hour (17/3) effective 4/29/2023.

2. To promote Kathi Zaddam, Corrections Systems Operator, to Pretrial Coordinator for the Jail, at \$22.98/hour (12/2) effective 5/13/2023.

3. To promote Aaron Lougheed, Deputy State's Attorney to Senior Deputy State's Attorney for the State's Attorney's Office, at \$3,580.00/biweekly (22/4) effective 5/16/2023.

Step Increases

- 1. Monica Rishling, Senior Accounting Technician for the Auditor's Office, at \$24.16/hour (12/3) effective 5/16/2023.
- 2. Alissa Zigan, Human Resources Generalist for Human Resources, at \$29.41/hour (17/2) effective 5/23/2023.
- 3. Avery Fenne, Correctional Officer for the Jail, at \$26.65/hour (14/3) effective 4/2/2023.
- 4. Jolynn Harris, Correctional Officer for the Jail, at \$34.11/hour (14/13) effective 4/2/2023.
- 5. Jasmine Thelen, Corporal for the Jail, at \$34.11/hour (17/7) effective 4/21/2023.
- 6. Daniel Kistler, Chief Building Inspector for the Planning Department, at \$38.58/hour (19/8) effective 5/12/2023.
- 7. Monica McFarland, Administrative Assistant for the Public Advocate's Office, at \$26.00/hour (12/6) effective 5/1/2023.
- 8. Lori Ebright, Senior Records Technician for the Register of Deeds, at \$26.65/hour (12/7) effective 5/1/2023.

05/16/2023

- 9. Sheyanne Lozano, Legal Office Assistant for the State's Attorney's Office, at \$21.86/hour (10/3) effective 5/2/2023.
- 10. Sarah Wachal, Victim Witness Assistant for the State's Attorney's Office, at \$36.73/hour (16/12) effective 4/21/2023.
- 11. Meghan McCauley-Loof, Senior Deputy State's Attorney for the State's Attorney's Office, at \$3,669.60/biweekly (22/5) effective 4/30/2023.
- 12. Carole James, Senior Deputy State's Attorney for the State's Attorney's Office, at \$4,362.40/biweekly (22/12) effective 5/22/2023.
- 13. Mandi Mowery, Senior Trial Attorney for the State's Attorney's Office, at \$4,816.00/biweekly (23/12) effective 5/2/2023.

Other Salary Changes

1. To correct the hourly rate for John Mork, seasonal Park Supervisor for the Planning Department, which should have been listed at \$24.50/hour.

Abatement Applications for Approval Parcel-67012, Veteran Exempt PT10-4-40, 2020 Property Taxes, \$2,251.65

Parcel-67012, Veteran Exempt PT10-4-40, 2021 Property Taxes, \$2,223.35 Parcel-67012, Veteran Exempt PT10-4-40, 2022 Property Taxes, \$2,163.99

Notices and Requests

Notice of Minor Boundary Change Affecting Tea Area School District and Lennox School District Authorize County Auditor to Publish Notice to Bidders for the County Jail Interior Painting

W.H. LYON FAIRGROUNDS TASK FORCE PRESENTATION

Erik Nyberg and Mike Jamison, W.H. Lyon Fairgrounds Task Force members, gave a report from the W.H. Lyon Fairgrounds task force. The presentation highlighted the vision statement and the aspirations for the W. H. Lyon Fairgrounds Task Force. The Task Force developed three recommendations for the W.H. Lyon Fairgrounds. The first recommendation is to conduct the necessary due diligence to determine the existing property value and the cost of either improving the existing property to meet the standards of the vision statement, or entertaining other potential sites for the relocation of the Fairgrounds. This is the time to provide clarification regarding the long-term property status and value and the final resolution of this item will allow for more in-depth conversations with public/private partners in bringing our shared vision for the Fairgrounds to life. The second recommendation is to further clarify the existing deed restrictions so that the County can better understand what options it has at the W.H. Lyon Fairgounds while still meeting the intent of the deeds. The final recommendation is to establish a joint Minnehaha County/City of Sioux Falls working group to brainstorm potential organizational models, funding avenues, and public/private partnerships so that the W.H. Lyon Fairgrounds can transform into a regional agricultural campus that provides a greater cultural and economic impact to our community. The presentation went on to provide some highlights of the findings that were found during the Task Force meetings. Public comment was received from Lora Hubbel.

ZONING APPEAL

Mason Steffen, Planner, gave a briefing on an appeal of a decision by the Minnehaha County Planning Commission to approve Conditional Use Permit #23-14 to allow a Rubble Dump (Tree Grinding Operation) on the property legally described as the NW1/4 (Ex. R-1 & Ex. S1/2 NW1/4 & Ex. E 17' W50') Section 35-T101N-

R51W. The subject property is located approximately 4 miles west of Sioux Falls, at the intersection of 267th Street & 464th Avenue. The property for this request is to operate a tree grinding operation as a rubble dump site. The conditional use request states the site would be used to collect trees, tree branches, dimensional lumber, and other non-treated wood from the public in order to grind the wood and move to an off-site location. The appeal letters were signed by multiple land owners within the general area of this request within Wall Lake Township. The basis for the appeal is an increase in noise and air pollution in the area along with concerns regarding an increase in traffic. The conditional use permit was unanimously approved by the Planning Commission during the April 24, 2023, meeting.

Chair Bender asked for proponents and opponents to speak on the topic.

Paul Tschetter, proponent and representing the applicant, was present to ask for a continuance due to the need for the driveway permit from the City of Sioux Falls.

Grant Edgecomb spoke in opposition of the conditional use permit.

Josh Peterson, City of Sioux Falls Environmental Services Manager, spoke about the fact that the City will work with the applicant on the driveway as noted in the conditions approved by the Planning Commission.

MOTION by Karsky, seconded by Kippley, to continue the public hearing and appeal of Minnehaha County Planning Commission decision to approve CUP #23-14 until August 15, 2023, pursuant to the request of the underlying applicant. By roll call vote: 5 ayes.

PRESENTATIONS

Bill Hoskins, Museum Director, gave a briefing on the Sioux Heritage Museums for 2022 highlighting the attendance in the following areas: The Old Courthouse Museum, Pettigrew Home and Museum, Irene Hall Museum Resources Center, and the Museum Outreach. In 2022, visitors came from 35 states and 8 foreign countries with the busiest days being Saturday, Friday, Thursday, and Sunday. Also, in 2022, the Museum Staff presented 518 programs on and off site to 27,825 people, along with a return of all museum programs returning following COVID. The outlook for 2023 and 2024 is an increase in the number of programs presented and people served. The briefing went on to highlight the management of the artifact collection and the continuation to expand digital access in 2023 and 2024. The museum can draw up to 4% of the average balance of the Endowment Fund, established in August of 1993, over the last twelve quarters. Revenue from the Endowment comes into the budget for a specific purpose and is considered obligated funds. The fund has grown significantly in the last years, resulting in greater support for museum operations. Finally, Museum Director Hoskins and the Museum staff will continue to build our relationships and cooperative ventures to better serve the public. The educational programs, diverse exhibits, and outstanding customer service will encourage the public to keep coming back.

Leah Anderson, Auditor, presented a briefing on the Auditor's Office and highlighted the variety of functions that Auditor's Office performs. Those functions include accounting management (accounts payable & liens), document management, tax administration, payroll, capital asset management, budget & finance management, and election management. The presentation went on to highlight the precinct boundary changes project along with potential changes for election day as well as recent changes in legislation regarding election management. Auditor Anderson went on to present on the additional goals for the Auditor's Office, which include cross training, procedure manuals, ACH vendor payments, and communication & transparency. Auditor Anderson addressed concerns from citizens regarding Election Integrity and would like to conduct a listening and learning session with the citizens and other elected officials. Public comment was received from Matthew Monfore, Penny BayBridge, Jessica Pollema, Cindy Meyer, Lora Hubbel, Scot Montgomery, Tanna Brummett, and Mike Austad.

Scott Anderson, Planning Director, presented the annual presentation for the planning department. The presentation provided an overview on the activities that have been completed by the Planning Department as well

as current activities. The current activities include inspections regarding Code Enforcement, CUP, Building & Septic Permits as well as updates as needed to the zoning ordinances and organizing paper & digital building permit records. The presentation went on the highlight the various statistics for the past year. Finally, Planning Director Anderson went on to highlight the future goals for the department.

SURPLUS PROPERTY

Upon the request of Scott Anderson, MOTION by Kippley, seconded by Karsky, to declare the following vehicles and equipment as surplus: 2007 Dodge Durango Asset 1121, 1996 Dodge 3500 Pickup Asset 1074; John Deere 4x6 Gator Utility Vehicle Asset 1120; and blade with 3-point hitch for disposal by auction and authorize deposit of the sale proceeds to the General Fund. By roll call vote: 5 ayes.

EQUIPMENT TRANSFER

Upon the request of Scott Anderson, Planning Director, MOTION by Kippley, seconded by Bleyenberg, to approve the transfer of the John Deere Garden Tractor with Mower Asset 0668 and the Mower Deck for 2000 John Deere 4200 from the Parks Department to the Facilities Department. By roll call vote: 5 ayes.

SURPLUS PROPERTY

Upon the request of Mark Kriens, Director of Facilities and Construction, MOTION by Beninga, seconded by Karsky, to authorize the Facilities Department to purchase an unbudgeted truck to replace a 1994 Chevrolet 2500 Truck and declare the 1994 Chevrolet truck as surplus to be disposed of at auction. By roll call vote: 5 ayes.

Upon the request of Adam Zishka, Sheriff's Office, MOTION by Karsky, seconded by Kippley, to declare the following vehicles and equipment as surplus: 2020 Ford Explorer, 2016 Ford Explorer, 2015 Dodge Caravan, 2010 Ford Escape and a 2014 Polaris Side by Side as surplus and authorize disposal by online auction. By roll call vote: 5 ayes.

PROGRAM WITHDRAWAL

Jamie Phelps. Human Services, presented a request to withdraw from the Catastrophic County Poor Relief Program (CCPR). The CCPR program was established under SDCL 28-13A to assist counties with the payment of catastrophic medical costs incurred on behalf of individuals who are medically indigent and who have no ability or only limited ability to pay the costs of hospitalization. If a County's payment for a medical claim above \$20,000 is eligible for reimbursement under the program and the program will reimburse the County for 90% of the amount paid above \$20,000. Due to the expansion of Medicaid, Human Services does not see the ongoing need to be part of the program. In addition, Human Services budgets \$20,000 for Catastrophic Pool Coverage under the program in 2023 and has not received any reimbursements for the past years. Under South Dakota Administrative Rules, a participating county wishing to withdraw from the program shall submit a withdrawal request by July 1st with an effective date of January 1 of the following year. MOTION by Karsky, seconded by Beninga, to authorize the Human Services Department to withdraw from participation in the Catastrophic County Poor Relief Program (CCPR). 5 ayes.

SURPLUS PROPERTY

Upon the request of Steve Groen, Highway Superintendent, MOTION by Karsky, seconded by Kippley, to declare the following equipment as surplus: flag pole from building 1; load lifter overhead bridge crane and rails from building 1; diamond mowers frail mower decks and accessories; lubricant, antifreeze and used oil bulk tanks; hydraulic hammer model AR075B; boom attachment for CAT loader; and miscellaneous paint sprayers, Stihl chainsaw, and 18V power tools and authorize disposal through auction and deposit the proceeds in the Highway Fund. By roll call vote: 5 ayes.

05/16/2023

AGREEMENT

Upon the request of Steve Groen, Highway Superintendent, MOTION by Kippley, seconded by Beninga, to authorize the Chair to sign the 2nd Amendment to the Joint Powers Agreement authorizing the County to review and order any H-Lot Plat required for project completion and to jointly employ the registered land surveyor for a limited purpose to facilitate recording of said H-Lot Plats. By roll call vote: 5 ayes.

BID RESULTS

Steve Groen, Highway Superintendent, presented on the bid opening for the annual highway materials held on April 26, 2023, and is recommending the approval of the following bid awards: Proposal No. 2- Hot Mix Asphalt (HMA) Concrete Pavement to Myrl & Roy's Paving, Inc; Proposal No 3-Snow Plow and Motor Grader Blade Cutting Edges to Equipment Blades, Inc; Proposal No. 5-Rock Salt and Transportation to Blackstrap, Inc. MOTION by Kippley, seconded by Karsky, to approve bid results and award recommendation for annual materials letting and authorize the Chair to sign the vendor agreements with Myrl & Roy's Paving for Hot Mix Asphalt (HMA) Concrete Pavement; Equipment Blades, Inc for Snow Plow and Motor Grader Blade Cutting Edges; Blackstrap, Inc for Rock Salt and Transportation. By roll call vote: 4 ayes.

Steve Groen, Highway Superintendent, presented on the bid opening for the annual highway materials held on April 26, 2023 and is recommending the rejection of proposal no. 1- Medium-Curing Cutback Asphalt MC-70. For all annual material proposals, the bidding documents require \$500 bid security for any bid greater than \$25,000 and no bid security was included with the bid that was received. MOTION by Karsky, seconded by Bleyenberg, to reject the bid received for Proposal No. 1-Medium-Curing Cutback Asphalt MC-70. By roll call vote: 4 ayes.

ABATEMENTS

Upon the request of Chris Lilla, Director of Equalization, MOTION by Kippley, seconded by Beninga, to deny an abatement for parcel 63729, Veteran Exempt PT10-4-40, 2022 Property Tax, \$818.38. By roll call vote: 5 ayes.

Upon the request of Chris Lilla, Director of Equalization, MOTION by Beninga, seconded by Bleyenberg, to deny an abatement for parcel 93380, Veteran Exempt PT 10-4-40, 2022 Property Taxes, \$872.77. By roll call: 5 ayes.

LIQUOR LICENSE RENEWALS

Kym Christiansen, Commission Recorder, presented the 2023-2024 Malt Beverage & SD Farm Wine License Renewal Applications. The applications were reviewed by the State's Attorney's Office, the Sheriff's Office, and the Planning and Zoning Department. There were no violations, objections, or concerns reported. The following renewals were approved: Baltic Corner, Mighty Corson Art Players, Friendly's Fuel Stop, Crooks Gun Club, Emerald Pines Barn, LLC, I-90 Speedway, Buffalo Trading Post, Hunters Pointe Shooting Complex, State Line Casino, The Rivera by Roccos, Chasers Food & Spirits, Pump N Pak, A Homestead Brew, Northern Links Golf Course, Renner Corner, W. H Lyon Fairgrounds, Yogi Bear Campground, Strawbale Winery, Izaak Walton League, Post 307, The Alibi, Bottom's Up, Uncle Ed's Specialty Meats, Wall Lake Oil Co, Wild Water West Waterpark, Wilde Prairie Winery, and Huset's Speedway. MOTION by Kippley, seconded by Bleyenberg, to approve the 2023-2024 Malt Beverage & SD Farm License Wine License Renewal Applications. By roll call vote: 4 ayes.

LEGISLATIVE SUMMER STUDY TOPICS

Carol Muller, Commission Administrative Officer, presented a request for consideration to prioritization of county funding topics. The last legislative session approved a summer study to examine the appropriate

administration and funding of certain services to be provided by county governments. The services include but are not limited to: medical assistance for indigent persons, juror fees, elections, veterans service officers, criminal defense costs, court costs, cybersecurity costs, and mental health holds. The study will seek policies to encourage regionalization, consolidation, or alternate provisions of services to gain efficiency for county governments and taxpayers. The study will further examine the available revenue sources for county governments and their utilization. The South Dakota Association of County Commissioners has requested the Commission to prioritize the list of services listed in the Scope of the Study. The expenditures for the past five years for each category were referenced along with various notes on some of the expenditure line items. Following discussion on the items, it was consensus of the Commission to prioritize as follows: criminal defense costs, veterans service officers, and cybersecurity.

AGREEMENT

Tyler Klatt, Assistant Commission Administrative Officer, presented a proposed contract with Tegra, Inc to serve as the representative for Minnehaha County for the general project administration for the Juvenile Justice Center Project. Tegra was involved in the conceptual design phase of the Juvenile Justice Center project and has worked closely with the Architect and Construction Manager at Risk to date. The contract is for \$750,000, which the first half will be paid during the design phase and last half will be paid during the construction phase. The first half will be paid in monthly installments of \$28,850 for thirteen months, concluding when the guaranteed maximum prices is approved, while the second half of the fee will be amortized over the number of months of construction. The design phase is estimated to conclude at the end of 2023. The construction phase is estimated to begin in Spring of 2024 and the second half will be completed in 2026. MOTION by Karsky, seconded by Bleyenberg, to authorize the Chair to sign the contract between Minnehaha County and Tegra, Inc. for owner's representation services on the Juvenile Justice Center Project for the amount of \$750,000.00. By roll call vote: 5 ayes.

NON-ACTION COMMISSION DISCUSSION

Commissioner Bender introduced Tom Greco as the new Commission Administrative Officer and Mr. Greco addressed the Commission.

MOTION by Beninga, seconded by Kippley, to recess from 11:30 a.m. to 11:35 a.m. 5 ayes.

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

MOTION by Bleyenberg, seconded by Beninga, to adjourn. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, May 23rd, 2023.

APPROVED BY THE COMMISSION:

Jean Bender Chair

ATTEST:

Kym Christiansen Commission Recorder

MINNEHAHA COUNTY BILLS FOR 05-23-23 \$1,556,717.28

VENDOR NAME	ACCOUNT DESC	AMOUNT
3200 RUSSELL LLC	Motels	60.00
3200 RUSSELL LLC	Motels	375.00
5POINT CAPITAL LLC	Welfare Rent	3,555.00
A&B BUSINESS SOLUT	Maintenance Contracts	97.81
A&B BUSINESS SOLUT	Maintenance Contracts	184.24
AARON GEORGE PROPERT	Welfare Rent	500.00
ADVANCED PEST SOLUTI	Maintenance Contracts	70.00
AGRAT2 LLC	Inmate Supplies	225.00
AIRWAY SERVICE INC	Automotive/Small Equipment	206.65
AIRWAY SERVICE INC	Automotive/Small Equipment	29.59
AIRWAY SERVICE INC	Automotive/Small Equipment	65.60
AIRWAY SERVICE INC	Automotive/Small Equipment	347.85
AIRWAY SERVICE INC	Automotive/Small Equipment	27.72
AIRWAY SERVICE INC	Automotive/Small Equipment	28.62
AIRWAY SERVICE INC	Gas Oil & Diesel	56.21
AIRWAY SERVICE INC	Gas Oil & Diesel	52.66
AIRWAY SERVICE INC	Gas Oil & Diesel	57.66
AIRWAY SERVICE INC	HIDTA Grant	52.32
AIRWAY SERVICE INC	Automotive/Small Equipment	1,177.79
AIRWAY SERVICE INC	Automotive/Small Equipment	1,164.42
ALCOHOL MONITORING S	Electronic Monitoring	2,012.80
ANDERSON, JENNIFER	Bd Evaluations (Minnehaha)	403.32
ANDERSON, JENNIFER	Bd Evaluations (Minnehaha)	320.82
ANDERSON, JENNIFER	Bd Evaluations (Minnehaha)	494.98
ANDERSON, JENNIFER	Bd Evaluations (Minnehaha)	348.32
ANDERSON, JENNIFER	Bd Evaluations (Minnehaha)	394.16
ANDERSON, JENNIFER	Bd Evaluations (Minnehaha)	330.00
ANDERSON, JENNIFER	Bd Evaluations (Minnehaha)	449.16
ANDERSON, JENNIFER	Bd Evaluations (Minnehaha)	550.00
ANDERSON, JENNIFER	Bd Evaluations (Minnehaha)	339.16
ANDERSON, JENNIFER	Bd Evaluations (Minnehaha)	183.32
ANDERSON, JENNIFER	Bd Evaluations (Minnehaha)	256.66
ANDERSON, JENNIFER	Bd Evaluations (Minnehaha)	330.00
ANDERSON, JENNIFER	Bd Evaluations (Minnehaha)	220.00
ANDERSON, JENNIFER	Bd Evaluations (Minnehaha)	220.00
ANDERSON, JENNIFER	Bd Evaluations (Minnehaha)	110.00
ANDERSON, JENNIFER	Bd Evaluations (Minnehaha)	110.00
ANDERSON, JENNIFER	Bd Evaluations (Minnehaha)	604.98
ANDERSON, JENNIFER	Bd Evaluations (Minnehaha)	220.00
ANGEL, EDWARD P	Attorney Fees	1,377.21
ANGEL, EDWARD P	Attorney Fees	333.50
APPEARA	Program Activities	100.76
ARGUS LEADER MEDIA	Publishing Fees	1,225.98
ARGUS LEADER MEDIA	Publishing Fees	1,497.44

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DUST TEX SERVICE INCJanitorial Chemical Supplies13.87DUST TEX SERVICE INCJanitorial Chemical Supplies9.29ELECTRIC CONSTRUCTIOBuilding Repairs & Maintenance837.25ELECTRIC CONSTRUCTIOBuilding Repairs & Maintenance1,272.00	DERAAD WELDING & MAC	Truck Repairs & Maintenance	5,153.75
DUST TEX SERVICE INCJanitorial Chemical Supplies9.29ELECTRIC CONSTRUCTIOBuilding Repairs & Maintenance837.25ELECTRIC CONSTRUCTIOBuilding Repairs & Maintenance1,272.00	DRUE MILLER	Misc Revenue	150.00
ELECTRIC CONSTRUCTIOBuilding Repairs & Maintenance837.25ELECTRIC CONSTRUCTIOBuilding Repairs & Maintenance1,272.00	DUST TEX SERVICE INC	Janitorial Chemical Supplies	13.87
ELECTRIC CONSTRUCTIOBuilding Repairs & Maintenance1,272.00	DUST TEX SERVICE INC	Janitorial Chemical Supplies	9.29
	ELECTRIC CONSTRUCTIO		837.25
ELITE PROPERTIES LLCWelfare Rent500.00	ELECTRIC CONSTRUCTIO		1,272.00
	ELITE PROPERTIES LLC	Welfare Rent	500.00

		6 200 00
ENGLISH LAW	Attorney Fees	6,300.00
ETTERMAN ENTERPRISES	Small Tools & Shop Supplies	89.03 368.72
ETTERMAN ENTERPRISES FAMILY SERVICE INC	Small Tools & Shop Supplies Professional Services	368.72 907.00
FAMILY SERVICE INC	Professional Services	1,683.00
FAMILY SERVICE INC	Insurance-Other Costs	560.00
FASTENAL COMPANY	Sign Supply Inventory	23.26
FASTENAL COMPANY	Small Tools & Shop Supplies	29.15
FASTENAL COMPANY	Jail Repairs & Maintenance	39.78
FIRST DAKOTA NATIONA	Lease Principal	2,548.73
FIRST DAKOTA NATIONA	Lease Interest	1,194.71
G & R CONTROLS INC	Heat, Vent & AC Repairs	244.92
G & R CONTROLS INC	HHS	711.00
GAYLORD BROS INC	Program Activities	401.75
GET N GO	Juvenile Diversion Restitution	5.07
GETTY ABSTRACT & TIT	Professional Services	2,181.25
GOLDEN WEST	Telephone	75.95
GRAHAM TIRE CO NORTH	Automotive/Small Equipment	80.00
GRAINGER	Electrical Repairs & Maint	58.82
GRAINGER	Plumbing & Welding	159.14
GREATER SIOUX FALLS	Advertising	50.00
GRIESE LAW FIRM	Child Defense Attorney	3,984.60
GUZMAN, SANDRA V	Interpreters	30.00
GUZMAN, SANDRA V GUZMAN, SANDRA V	Interpreters	30.00
GUZMAN, SANDRA V GUZMAN, SANDRA V	Interpreters Interpreters	150.00 30.00
HALL, VIEN V	Attorney Fees	65.00
HANSON, MICHAEL W	Attorney Fees	2,445.60
HARTFORD'S BEST PAIN	Automotive/Small Equipment	2,337.46
HARTFORD'S BEST PAIN	Automotive/Small Equipment	420.90
HELSETH, RAMONA G.	Bd Exp Fees (Minnehaha)	5.33
HELSETH, RAMONA G.	Bd Exp Fees (Minnehaha)	5.33
HELSETH, RAMONA G.	Bd Exp Fees (Minnehaha)	5.34
HELSETH, RAMONA G.	Bd Exp Fees (Minnehaha)	32.00
HELSETH, RAMONA G.	Bd Exp Fees (Minnehaha)	8.00
HELSETH, RAMONA G.	Bd Exp Fees (Minnehaha)	48.00
HELSETH, RAMONA G.	Bd Exp Fees (Minnehaha)	48.00
HOBART SALES & SERVI	JDC Maintenance	577.68
I STATE TRUCK CENTER	Truck Repairs & Maintenance	644.28
I STATE TRUCK CENTER	Truck Repairs & Maintenance	859.60
I STATE TRUCK CENTER	Truck Repairs & Maintenance	-174.80
I STATE TRUCK CENTER	Truck Repairs & Maintenance	42.35
INNOVATIVE OFFICE SO	HHS Custodial Supplies	452.25
INNOVATIVE OFFICE SO INTEK	HHS Custodial Supplies Contract Services	633.15 1 975 00
INTERSTATE ALL BATTE	Truck Repairs & Maintenance	1,975.00 479.85
INTERSTATE ALL BATTE	Office Supplies	479.85 593.47
	Onice Supplies	555.47

INTERSTATE OFFICE PR	Office Supplies	323.04
INTERSTATE OFFICE PR	Office Supplies	294.95
INTERSTATE OFFICE PR	Office Supplies	200.27
ISI LLC	Interpreters	80.00
ISI LLC	Interpreters	80.00
ISI LLC	Interpreters	80.00
JESSICA TAYLOR	Program Activities	300.00
KAUFFMAN, DAVID W PH	Psych Evals	2,500.00
KENNEDY PIER & LOFTU	Attorney Fees	181.90
KENNEDY PIER & LOFTU	Attorney Fees	224.70
KING'S KOURT APARTME	Welfare Rent	489.93
KNECHT, ANDREW J	Attorney Fees	1,319.80
KNECHT, ANDREW J	Attorney Fees	267.50
KNIFE RIVER	Parks/Rec Repair & Maintenance	721.58
KOLETZKY LAW OFFICE	Attorney Fees	198.60
KONE INC	HHS Maintenance	269.88
KRINGEN, GREGG	Parks/Rec Repair & Maintenance	350.00
KRUSE LAW OFFICE	Attorney Fees	2,900.00
LARSON, VALERIE	Bd Exp Fees (Yankton)	6.00
LARSON, VALERIE	Bd Exp Fees (Yankton)	9.00
LAUGHLIN LAW LLC	Attorney Fees	2,538.00
LEACH, JASON DUANE	MacArthur SJC Grant	178.25
LEWNO LAW OFFICE	Bd Exp Fees (Yankton)	112.25
LEWNO LAW OFFICE	Bd Exp Fees (Yankton)	146.60
LOCKWOOD, DARCY	Bd Exp Fees (Yankton)	6.00
LOCKWOOD, DARCY	Bd Exp Fees (Yankton)	9.00
LOPEZ, REBECA	Interpreters	50.00
LOVING, PHILIP	Bd Evaluations (Minnehaha)	110.00
LOVING, PHILIP	Bd Evaluations (Minnehaha)	440.00
LOVING, PHILIP	Bd Evaluations (Minnehaha)	220.00
LOVING, PHILIP	Bd Evaluations (Minnehaha)	366.67
LOVING, PHILIP	Bd Evaluations (Minnehaha)	412.50
LOVING, PHILIP	Bd Evaluations (Minnehaha)	82.50
LOVING, PHILIP	Bd Evaluations (Minnehaha)	366.67
LOVING, PHILIP	Bd Evaluations (Minnehaha)	330.00
LOVING, PHILIP	Bd Evaluations (Minnehaha)	146.67
LOVING, PHILIP	Bd Evaluations (Minnehaha)	476.67
LOVING, PHILIP	Bd Evaluations (Minnehaha)	110.00
LOVING, PHILIP	Bd Evaluations (Minnehaha)	394.17
LOVING, PHILIP	Bd Evaluations (Minnehaha)	366.68
LUTHER, JEFF	Medical Director	2,750.00
LUTHERAN SOCIAL SVCS	Interpreters	211.25
LUTHERAN SOCIAL SVCS	Evening Report Center	4,416.81
LUTHERAN SOCIAL SVCS	Shelter Care/Reception Center	65,315.53
Mark London	Misc Revenue	150.00
MARSH & MCLENNAN LLC	Notary Exp	50.00
MELSIOR, TIFFANY K	Interpreters	25.00

MENARD INC	Building Repairs & Maintenance	67.88
MENARD INC	Program Activities	417.19
METRO COMMUNICATIONS	Miscellaneous Expense	209,372.47
MIDAMERICAN ENERGY C	Welfare Utilities	213.75
MIDCONTINENT COMMUNI	Telephone	115.39
MIDLAND INC	Heat, Vent & AC Repairs	40.77
MIDLAND INC	Jail Repairs & Maintenance	20.14
MIKE MUNSON	Program Activities	250.00
MINNEHAHA CNTY TREAS	Miscellaneous Expense	26.70
MINNEHAHA PETTY CASH	Other Supplies	3.00
MINNEHAHA PETTY CASH	Child Care Items	60.00
MINNEHAHA PETTY CASH	Books	10.00
NAPA AUTO PARTS	Small Tools & Shop Supplies	96.96
NAPA AUTO PARTS	Parts Inventory	61.80
NGUYEN, LAM	Interpreters	25.00
NICHOLSON LAW	Child Defense Attorney	310.30
NOVAK	Trash Removal	396.30
NOVAK	Trash Removal	59.34
NOVAK	Trash Removal	105.48
OLD ORCHARD CAFE	MacArthur SJC Grant	279.40
OLSON, ROBERT	Taxable Meal Allowances	18.00
OMAHA HARDWOOD LUMBE	Program Activities	4,987.63
P & M STEEL COMPANY	Bridge Repair & Maintenance	365.64
PALLUCK, ETHAN	Taxable Meal Allowances	18.00
PARAGON HEALTH & WEL	Blood Withdrawal	3,600.00
PENNINGTON COUNTY	Extradition & Evidence	3,062.77
PENNYBANDZ LLC	Store Inventory	350.00
PIEDMONT PLASTICS	Program Activities	2,915.00
QUALIFIED PRESORT SE	Publishing Fees	664.36
R&L SUPPLY LTD	Heat, Vent & AC Repairs	155.38
R&L SUPPLY LTD	Plumbing & Welding	20.87
R&L SUPPLY LTD	Jail Repairs & Maintenance	363.09
RAA CERTIFICATION SE	Education & Training	150.00
REEVES, MEGAN	Court Reporters	406.70
RENTOKIL NORTH AMERI	Contract Services	93.79
RENTOKIL NORTH AMERI	Contract Services	207.92
RENTOKIL NORTH AMERI	Contract Services	73.45
RENTOKIL NORTH AMERI	Contract Services	148.03
RENTOKIL NORTH AMERI	Contract Services	240.00
RENTOKIL NORTH AMERI	Professional Services	68.93
RINGING SHIELD, NICHO	Bd Evaluations (Minnehaha)	110.00
RINGING SHIELD, NICHO	Bd Evaluations (Minnehaha)	440.00
RKRK LLC	Welfare Rent	2,682.30
SALEM, KARLA R	Bd Evaluations (Minnehaha)	330.00
SALEM, KARLA R	Bd Evaluations (Minnehaha)	330.00
SALEM, KARLA R	Bd Evaluations (Minnehaha)	110.00
SALEM, KARLA R	Bd Evaluations (Minnehaha)	110.00

SALEM, KARLA R Bd Evaluations (Minnehaha) SALEM, KARLA R Bd Evaluations (Minnehaha) SALEM, KARLA R Bd Evaluations (Minnehaha) SANFORD Other Medical Services SANFORD **Other Medical Services** SANFORD Other Medical Services 1,231.19 SANFORD **Other Medical Services** SANFORD Other Medical Services SANFORD Other Medical Services 1,019.95 SANFORD Other Medical Services 1,240.16 SANFORD **Other Medical Services** SANFORD CLINIC **Contract Services** 27,777.66 SANFORD VERMILLION **Other Medical Services** SANITATION PRODUCTS **Truck Repairs & Maintenance** SCHULTE AUTOMOTIVE I Automotive/Small Equipment SD LINING SOLUTIONS **Outside Repair** 3,520.41 SHERWIN WILLIAMS **Building Repairs & Maintenance** SIOUX EMPIRE FAIR AS **Miscellaneous Expense** 12,500.00 2,553.54 SIOUX FALLS CITY Water - Sewer Water - Sewer SIOUX FALLS CITY SIOUX FALLS CITY Water - Sewer SIOUX FALLS CITY Welfare Utilities SIOUX FALLS CITY Water - Sewer MacArthur SJC Grant SMITH, TRACI M. SOUTHEAST SD TOURISM Advertising SOUTHEASTERN BEHAVIO **Professional Services** 3,593.75 SRF CONSULTING GROUP **Architects & Engineers** SRSTKA, ERIN MacArthur SJC Grant STATE OF SOUTH DAKOT Notary Exp STATE OF SOUTH DAKOT **Blood/Chemical Analysis** STATE OF SOUTH DAKOT Blood/Chemical Analysis 6,905.00 STATE OF SOUTH DAKOT Witness Fees/Expenses STATE OF SOUTH DAKOT Sign Supply Inventory STATE OF SOUTH DAKOT Amts Held-Daily Scram 3,903.00 STATE OF SOUTH DAKOT Amts Held-Remote Breath STREICHERS INC Uniform Allowance STREICHERS INC **Volunteer Pers Items** STREICHERS INC Safety & Rescue Equipment 2,730.00 SUMMIT FIRE PROTECTI Safety & Rescue Equipment SUMMIT FIRE PROTECTI Safety & Rescue Equipment SUMMIT FIRE PROTECTI Safety & Rescue Equipment SUMMIT FOOD SERVICE Child Care Food Child Care Food SUMMIT FOOD SERVICE SUMMIT FOOD SERVICE School Lunch Program 1,166.77 SUMMIT FOOD SERVICE 1,152.25 School Lunch Program SZAMEIT, ALEXANDRA Interpreters TAFOLLA, MIRANDA RAE **Court Reporters**

330.00

330.00

330.00

792.28

681.35

847.99

585.31

694.59

598.55

470.66

295.00

84.36

48.31

788.90

53.97

55.98

194.29

250.00

479.40

615.40

30.00

40.00

400.00

385.00

634.00

229.99

129.89

153.50

69.50

84.00

515.21

495.39

50.00

83.30

THE COUNSELING CAFE	Psych Evals	1,517.16
THE LODGE AT DEADWOO	Education & Training	5,136.00
THE MIGHTY BOWTONES	Program Activities	460.00
THOMSON REUTERS - WE	Legal Research	2,284.07
THOMSON REUTERS - WE	Subscriptions	279.72
THUM, JONATHAN H	MacArthur SJC Grant	80.00
TRANSOURCE TRUCK & E	Truck Repairs & Maintenance	429.62
TRISTATE GARAGE DOOR	Outside Repair	221.00
TRI-STATE NURSING	Professional Services	2,774.50
TRI-STATE NURSING	Professional Services	2,237.50
TWO WAY SOLUTIONS IN	Communication Equipment Repair	24.99
TYLER TECHNOLOGIES I	Software	800.00
TYLER TECHNOLOGIES I	Software	3,200.00
TZADIK SIOUX FALLS I	Welfare Rent	700.00
TZADIK SIOUX FALLS I	Welfare Rent	700.00
TZADIK SIOUX FALLS P	Welfare Rent	1,585.65
TZADIK TAYLORS PLACE	Welfare Rent	1,696.00
ULINE	Program Activities	613.65
US BANK-CORPORATE TR	Bond Interest	194,996.25
US BANK-CORPORATE TR	Cash w/ Trustee 2017	-236.46
US BANK-CORPORATE TR	Cash w/Trustee 2020A	-45.11
US BANK-CORPORATE TR	Cash With Trustee	-94.11
US BANK-CORPORATE TR	Bond Interest	803,839.38
US FOODS INC	Professional Services	976.64
US FOODS INC	Other Supplies	100.52
VB FALLS TERRACE	Welfare Rent	2,104.00
VILLAS AT CANYON CRE	Welfare Rent	500.00
VITAL RECORDS	Records Storage	3,311.01
WALTON, MARCUS	Attorney Fees	865.70
WASHINGTON HEIGHTS A	Welfare Rent	2,076.24
WASTE MANAGEMENT OF	Trash Removal	451.83
WASTE MANAGEMENT OF	Trash Removal	731.26
WASTE MANAGEMENT OF	Trash Removal	508.15
WASTE MANAGEMENT OF	Trash Removal	1,236.25
WASTE MANAGEMENT OF	Trash Removal	340.76
WASTE MANAGEMENT OF	Trash Removal	282.67
WEBSTER COUNTY CLERK	Copy Fees	63.00
WEERHEIM LAW OFFICE	Bd Exp Fees (Minnehaha)	7,832.40
WEERHEIM LAW OFFICE	Bd Exp Fees (Minnehaha)	107.00
WEERHEIM LAW OFFICE	Bd Exp Fees (Minnehaha)	438.70
WEERHEIM LAW OFFICE	Bd Exp Fees (Minnehaha)	128.40
WEERHEIM LAW OFFICE	Bd Exp Fees (Minnehaha)	96.30
WEERHEIM LAW OFFICE	Bd Exp Fees (Minnehaha)	85.60
WEERHEIM LAW OFFICE	Bd Exp Fees (Minnehaha)	32.10
WEERHEIM LAW OFFICE	Crisis Intervention Program	299.60
WHEELCO	Truck Repairs & Maintenance	57.73
XCEL ENERGY	Electricity	153.40
	Licensery	100.40

XCEL ENERGY	Electricity	2,674.22
XCEL ENERGY	Road Maint & Material	20.92
XCEL ENERGY	Road Maint & Material	25.25
XCEL ENERGY INC	Welfare Utilities	97.49
XCEL ENERGY INC	Welfare Utilities	1,342.71
XCEL ENERGY INC	Welfare Utilities	1,176.02
YANKTON COUNTY	Attorney Fees	518.60
YANKTON COUNTY	Return Of Service	50.00
YANKTON COUNTY	Return Of Service	50.00
		1,556,717.28

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

To the Honorable Board of County Commissioners, Minnehaha County:

I hereby submit the following report of my examination of the cash and cash items in the hands of the County Treasurer of this County as of April 30, 2023.

TOTAL ON DEPOSIT IN BANKS, IN INTEREST BEARING, OPEN ACCOUNTS:

1st National Bank	\$	146,712,843.66
US Bank (Cash with Trustee)		919,125.51
Total C.D. and Money Market Savings		33,084,113.21
SD Fit - US Treasury T-Bills		30,375,606.64
Total Actual Cash		28,080.00
TOTAL CASH ON HAND	\$	211,119,769.02
TOTAL MUNIS CASH BALANCE		211,119,769.02

unreconciled difference

Total of Checks and Drafts which have been in the Treasurer's possession over 3 days

\$10,516.57

Minnehaha County Auditor

Prove Deputy Auditor

LISTING of NSF CHECKS as of April 30, 2023

Check Date		Account Holder	NSF Amount
7/2/2018	*	Brad Langland	232.40
3/10/2020	*	Kandi N Havens	313.93
1/1/2022	*	Benjamin Alden	4.56
1/14/2022	*	Jillian Foudray	772.51
3/2/2022	*	Noah Bollinger	868.18
12/9/2022	*	Perkins Property Management	2823.14
1/17/2023	*	Ever Donis Carrera	938.43
1/17/2023	*	Ishaq Mohamed	899.80
3/14/2023	*	Dale Raaen	2432.97
4/6/2023	*	David Augustine	1230.65

\$10,516.57





Minnehaha County Regional Juvenile Detention Center 2022 Annual Report

Jamie Messerli, MS CRHI Assistant Director Jamie.Messerli@usd.edu Erin Srstka, MS, M Ed CRHI Director Erin.Srstka@usd.edu Dustin Saia, BA Research Coordinator Dustin.Saia@usd.edu

Center for Rural Health Improvement University of South Dakota Sanford School of Medicine: Department of Family Medicine



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Executive Summary

The following is an annual report for the Minnehaha County Juvenile Detention Center (JDC). The goal of this report is to provide a snapshot of the JDC and give insight on the population served. The report summarizes utilization of the JDC which includes: intake calls, admissions, releases, and descriptive statistics of admissions and releases. While data on these topics are released on a monthly and quarterly basis, this report examines patterns in the JDC population during 2022 and compares those patterns to prior years.

Key takeaways from this report include (see Results & Recommendations for further information):

- More juveniles were admitted into the JDC in 2022 versus 2021.
- On average, there was a slight decrease in mental health holds in 2022 compared to 2021.
- There was a higher percentage of juvenile intake calls and admissions for youth of color than in the Minnehaha County population.¹
- 2022 saw an increase in secure detentions.
- There was an overall decline in Average Daily Population (ADP) when looking at yearly trends for Minnehaha County, however there was a slight increase for 2022.

With COVID-19 pandemic policies easing in 2021 and 2022, changes witnessed during the pandemic period in demographics and practices began to revert to pre-pandemic practices. Industry leaders are recommending practitioners review changes made before and after the pandemic to determine whether they are beneficial to the youth involved and if they should be maintained or eliminated.

As discussed in the Results & Recommendation section, key recommendations include:

- Expand items in data analysis to represent more functions/programming of JDC.
- Execute a strategic plan to reflect goals of JDC.
- Conduct further analysis of Abuse and Neglect and Mental Health calls.

¹ South Dakota KIDS COUNT. (2021). Child population ages 0 to 19 by race in South Dakota. The Annie E Casey Foundation. https://datacenter.kidscount.org/data/tables/10696-child-population-ages-0-to-19-byrace?loc=43&loct=5#detailed/5/6354-6419/false/1729,37,871,870,573,869,36,868,867,133/437,172,9,826,185,107/20505,20506.

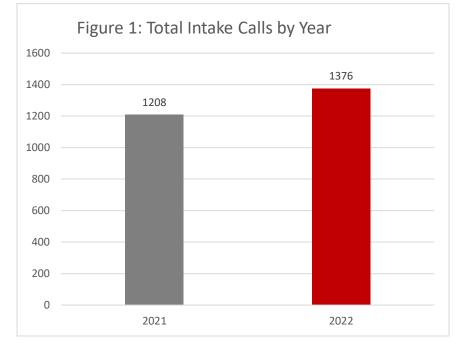


Introduction

Using data from the Juvenile Detention Center (JDC) in Minnehaha County, South Dakota, this document presents the Minnehaha County JDC Annual Report for the period of 01/2022 – 12/2022. This was compiled from previous JDC reports. Four sections are included: Intake Calls, Admissions, Releases, and Descriptive Statistics of Admissions and Releases. The first three sections provide an overview of the frequency and categories of data with times and dates. It then summarizes the demographics of individuals with a focus on sex, race/ethnicity, and county of origin for the individual. The fourth section, Descriptive Statistics of Admissions and Releases, encompasses Average Daily Population (ADP), Average Length of Stay (ALOS), and Cell Utilization. The final summary reviews notable comparisons of the population and suggests changes for future evaluation efforts.

Intake Calls

Intake calls, those that come into the JDC, vary in need and some calls result in admissions into the detention center. This section examines the frequency of intake calls, the outcome of intake calls, the number of intake calls related to mental health or abuse and neglect cases, and demographics related to intake calls (sex, race/ethnicity, and county). For each measure, data is presented for 2021 and compared to previous years.

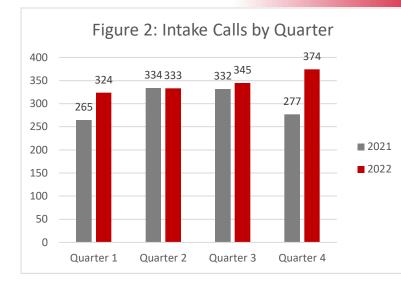


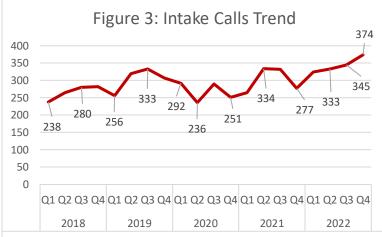
Frequency of Intake Calls

In 2022, there were 1376 intake calls compared to 1208 in 2021, representing an increase of 13.9% (see Figure 1).

The breakdown of intake calls by quarter can be seen below (Figure 2).



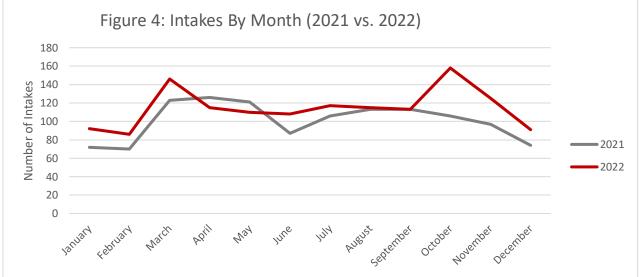




Quarter 4 of 2022 saw the highest number of intake calls that year. Quarter 3 and Quarter 4 of 2022 had higher intake calls than any quarter in 2021. Quarter 1 of 2022 had the lowest number of total intake calls that year.

Figure 3, using previous JDC reports, presents the trend of intake calls beginning in 2018. 2022 saw an increase in intake calls compared to 2021.

Figure 4 breaks down the intake calls for 2021 and 2022 by month. While 2021 had a lower number of intakes across most of the months, 2022 had a lower intake in May and June, and a nearly equal amount in August and September. 2021 had an average of 101 intake calls per month, while 2022 had an average of 115 intake calls per month.





Intakes can also differ based on the day of the week. When looking at 2021 and 2022, weekdays had a higher number of intake calls compared to weekends (Saturdays and Sundays) (Figure 5). There was also an increase in all weekdays calls in 2022 compared to 2021, except for a slight decrease in calls occurring on Friday.

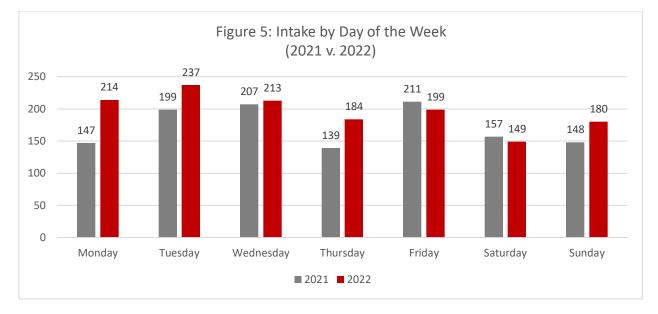
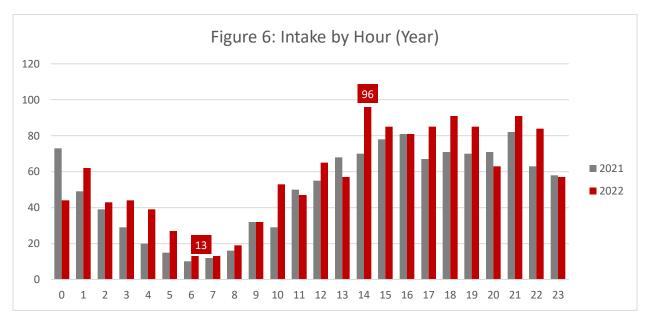


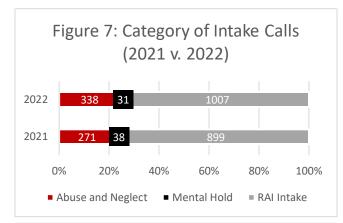
Figure 6 looks at intake calls by the hour. Regardless of year, most intake calls occur between the hours of 12:00 PM and 11:00 PM. In 2022, the three hours with the most intake calls were between 2:00 PM and 9:00 PM, with the highest number of intake calls occurring around 2:00 PM with 96 recorded calls.





Outcome of Intake Calls

This section examines the types of calls the JDC receives including Abuse and Neglect, mental hold, and Risk Assessment Instrument (RAI) Intakes. RAI intakes are broken down into further outcomes.



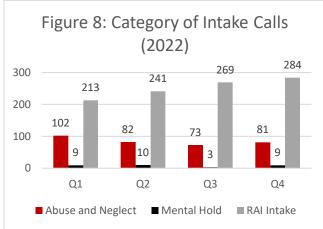


Figure 7 shows the number of calls for each category that came in during 2021 and 2022. In 2022, a little more than 24% of all calls were Abuse and Neglect cases. However, the proportion of Abuse and Neglect, mental hold, and RAI Intake calls were comparable between 2021 and 2022. Figure 8 examines these calls by quarter for 2022 only.

Quarter 2 of 2022 had the most mental hold calls out of all the quarters, at 10 calls. Quarter 3 had the fewest mental hold calls with only 3 calls.

As shown in Figure 9, there are 9 main outcomes of intake calls under the category of RAI intakes. An explanation of each category is included in Table 1. The top three outcomes were the same in each quarter of 2022, showing consistency in demand.

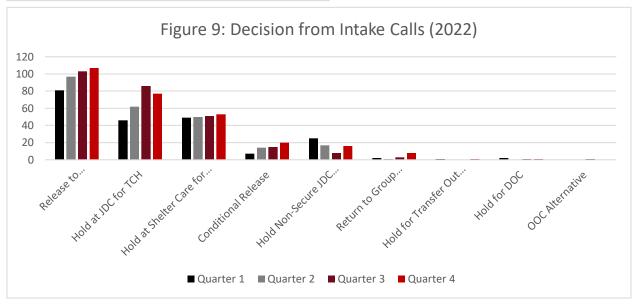
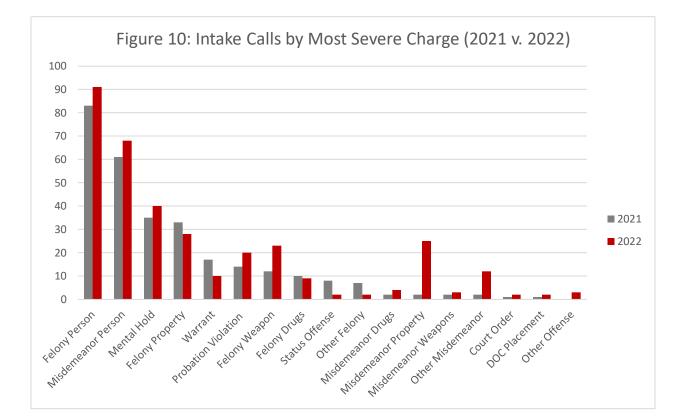




Table 1: Type of Intake Call Description				
Category	Description	Category	Description	
Release to	Youth is released to their	Return to	Youth is returned to group	
Parent or	parent/guardian	Group	home	
Guardian		Home		
Hold at ***	Temporary Custody Hearing – The	000	Youth is enrolled in an	
for TCH	youth is held until their custody	Alternative	alternative program	
	arrangement is determined by a judge		outside of Minnehaha	
			County	
Conditional	Youth is released on condition of	Hold for	Holding at detention	
Release	returning for court date	DOC	center for Department of	
			Corrections	

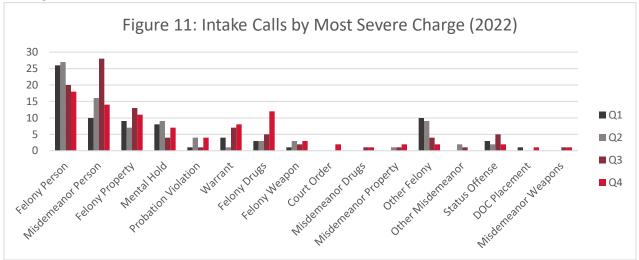
Figure 10 looks specifically at those intakes who were charged with an offense. The most common charge in 2022 is the same category seen in 2021 (Felony Person). This accounted for 26.45% of all intake calls that were related to an offense in 2022. 2022 saw counts of other offense (3) which was not seen in 2021, but was previously seen in 2020 with a count of 4.



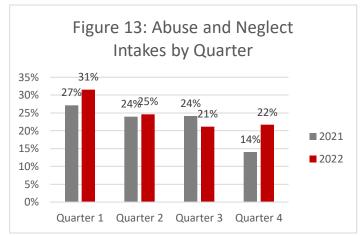
2022 Annual Report



Figure 11 breaks down 2022 intake call charges by quarter. For Quarters 1, 2, and 4, felony person was the most common charge. Quarter 3 saw misdemeanor person as the most common charge.







Mental Health

Mental health holds can be seen in Figure 12. There was more variability in mental health holds in 2021 compared to 2022 and 2020, and an overall slight decrease in the number of mental health holds for 2022. In Quarter 2 of 2022, there were 10 mental health holds. The average number of mental health holds in 2022 was 7.75, which is higher than in 2020 and lower than 2021 (7.25 and 9.5, respectively).

Abuse and Neglect

Like mental health holds, 2021 and 2022 data suggest relative stability in the percentage of abuse and neglect intakes across the two years, with quarter 4 emerging as the notable exception. Abuse and neglect cases in quarter 4 of 2022 were eight percent higher than what was reported in 2021 (Figure 13).

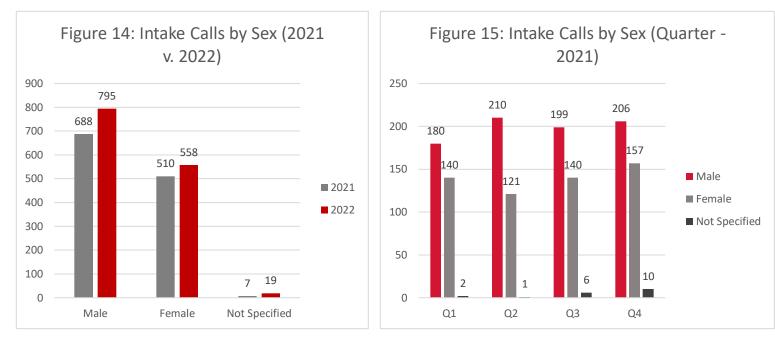


Demographics of Intake Calls

The following sections examine the sex, race, and ethnicity of the juveniles served by JDC.

Sex of Intake Calls

Even with the higher number of intakes in 2022 compared to 2021, the percentage of male to female intakes were comparable across the years. There were 15% more males than females in 2021, and 17% more males than females in 2022 (Figure 14). Sex differences of intakes in 2022 were consistent across quarters, with the smallest difference emerging in Quarter 4 (13% difference in males vs. females) (Figure 15).



Race/Ethnicity of Intake Calls

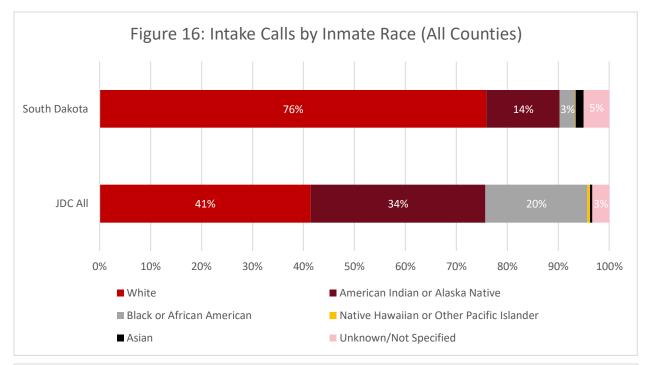
Employing 2022 data, figures 16 and 17 compare the racial makeup of intake calls to the racial make-up of all residents ages 0-19². Figure 17 focuses on those in Minnehaha County only, while Figure 16 comprises all intake calls to the JDC and all counties in South Dakota.

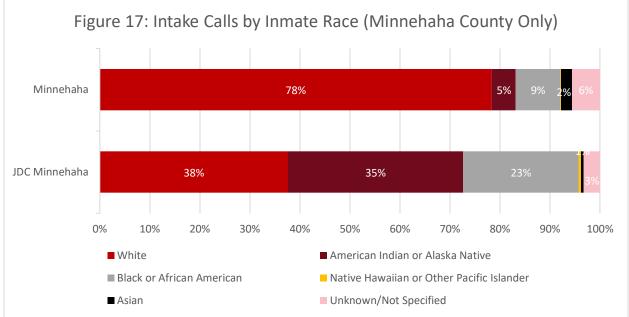
The percentage of intake calls for youth who identify as American Indian/Alaska Native and for those who identify as Black/African American were substantially higher than the number of residents in Minnehaha County and South Dakota who identify as the same. It should be noted

² South Dakota KIDS COUNT. (2021). Child population ages 0 to 19 by race in South Dakota. The Annie E Casey Foundation. https://datacenter.kidscount.org/data/tables/10696-child-population-ages-0-to-19-byrace?loc=43&loct=5#detailed/5/6354-6419/false/1729,37,871,870,573,869,36,868,867,133/437,172,9,826,185,107/20505,20506.

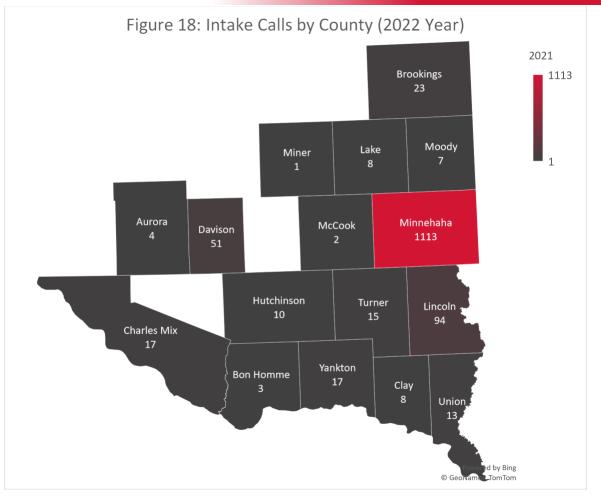


that American Indian youth are undercounted in the Census. While there certainly are racial disparities in the percentage of American Indian youth in JDC compared to Minnehaha County as a whole, this graph likely overestimates those disparities. Conversely, the percentage of those who identify as White in the county and South Dakota as a whole is much higher than those listed in intake calls.









County Intake Calls

Looking at intake calls by county illustrates where calls originate and the geography JDC serves. By a considerable majority, most of the intake calls received by JDC come from Minnehaha County (Figure 18). Throughout 2022, there were four intake calls regarding individuals not depicted, three from Pennington County and one from Minnesota. While not shown, geographic dispersion of calls in 2021 were very similar. There were 922 intake calls for the year from Minnehaha County and 116 intake calls from Lincoln County in 2021. Lincoln County is the largest contributor of intake calls outside of Minnehaha County in 2022 and 2021.



Admissions

This section discusses the total number of admissions, detention level, time to admission, and demographic characteristics. It also compares 2022 admission data to trends seen in previous years.

Frequency of Admissions

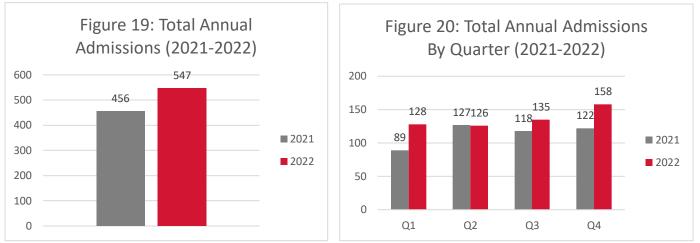
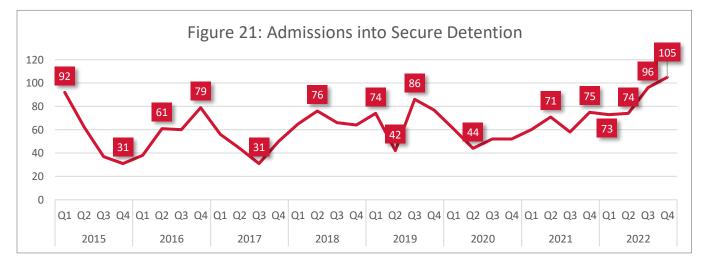
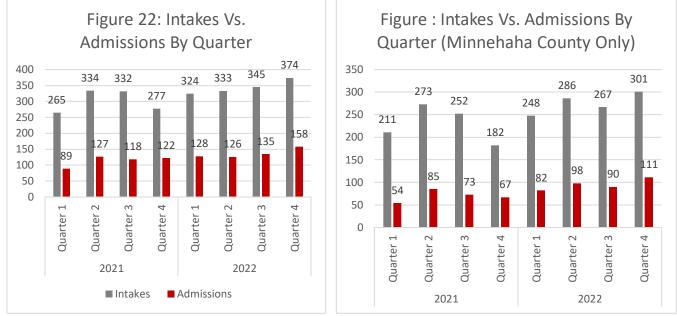


Figure 19 shows the total admission for 2021 and 2022. There were 9% fewer admissions in 2021 than in 2022. When comparing the admissions by quarter (Figure 20), 2021 had higher admissions in Quarter 2, while 2022 had higher admissions in Quarters 1, 3 and 4.

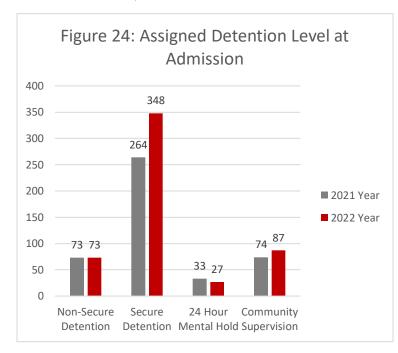
Admissions into secure detention data are reported in Figure 21. These admissions do not include community supervision holdings. 2015 to 2017 include data that were cleaned and evaluated by Augustana University. 2018 to 2022 data were compiled by USD. There are notable decreases in admission in Quarter 4 of 2015, Quarter 3 of 2017, Quarter 2 of 2019, and Quarter 2 of 2020. From 2020 to 2022, there has been a steady increase in secure detentions to an all-time high of 105 in Quarter 4 of 2022.





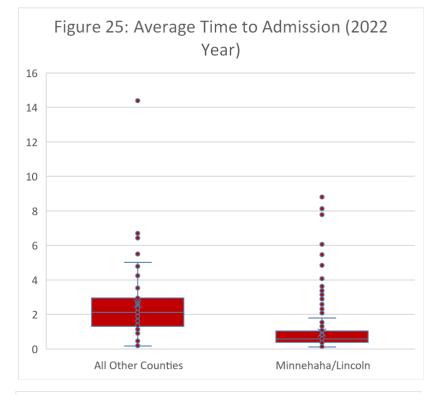


Figures 22 and 23 look further into the frequency of intakes versus the frequency of admissions per quarter in 2021 and 2022. Figure 22 consists of all juveniles, while Figure 23 only includes individuals from Minnehaha County. Intakes are approximately two to three times as frequent as admissions, a difference that is consistent across quarters in both 2021 and 2022 and for Minnehaha County and the entire state.

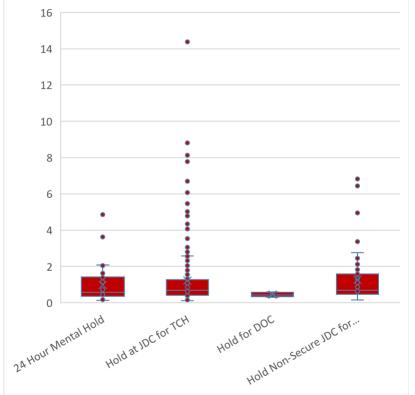


Category of Admissions We can also examine program assigned at admission. There are four categories of detention type: non-secure, secure, 24-hour mental hold, and community supervision. Reviewing Figure 24, there was an increase in secure detentions in 2022 compared to 2021. There were also more community supervisions in 2022 than in 2021. Additionally, non-secure detentions and mental health holds remained relatively stable with a slight decrease in mental holds.









Time to Admission

The time to admission for the JDC is defined as the time the intake call is received to the time the youth is assigned to a cell in the detention center. For the purposes of this report, only admissions that were held in a cell at JDC are included. In some cases, a juvenile may have multiple admissions due to being transferred in and out of alternatives or other programs. Therefore, admissions do not equal the number of juveniles admitted to JDC. Instead, if a youth has multiple admissions, each time to admission will be counted, rather than the average time for that youth. Figure 25 shows the average time to detention in hours for 2022. The mean time to cell assignment was 1.19 hours for all admissions, regardless of county. Minnehaha and Lincoln County admissions for the year had a lower average time to detention, at 0.96 hours. The average time to admission outside of Minnehaha/Lincoln County was 2.17 hours. Figure 26 separates the average time to admission based on the intake call decision. Hold Non-Secure at JDC for TCH had the largest average time to admission, at 1.26 hours.

Demographics of Admissions

Separating admissions by demographics can be useful in knowing who is being admitted into the JDC and at what frequency. The next sections separate admissions by sex, race/ethnicity, and county.



Sex of Admissions

In terms of sex, more males than females were admitted, regardless of year, with a larger sex disparity in 2022 than in 2021. Indeed, the number of males admitted in 2022 was more than double the number of females. Figure 28 shows a breakdown of admissions by sex for each quarter in 2021 and 2022. Quarter 2 of 2022 saw the largest difference between the number of males and females admitted across the two years.

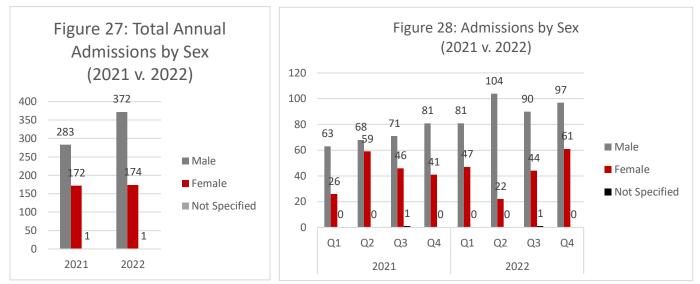
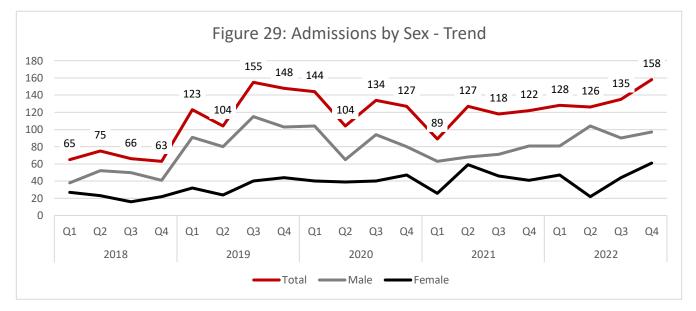


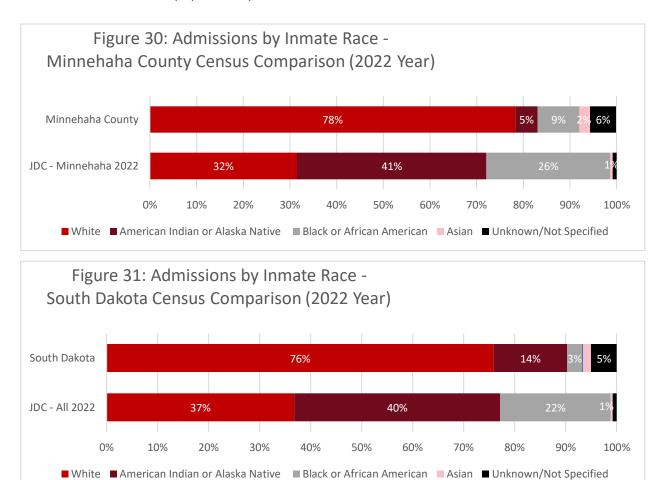
Figure 29 shows the trend of admissions distributed by sex beginning in 2018. Across this fiveyear period, the trend appears to be one of increasing admissions, with dips in 2020 and the first quarter of 2021. These trends are largely explained by changes in male admissions over this period, as female admissions remain stable.





Race/Ethnicity of Admissions

A comparison of admissions by racial make-up for Minnehaha County and South Dakota residents ages 0-19 can be seen in Figures 30 and 31, respectively.³ In Minnehaha County, 78% of youth identify as white, but only 32% of youth in the JDC serving Minnehaha County identify as white. A similar trend is seen when comparing the racial make-up of South Dakota to the racial composition of the JDC for all counties. The percentage of admissions for non-white youth is more than double the percentage of non-white youth who reside in South Dakota as a whole and Minnehaha County specifically.



³ South Dakota KIDS COUNT. (2021). *Child population ages 0 to 19 by race in South Dakota*. The Annie E Casey Foundation. https://datacenter.kidscount.org/data/tables/10696-child-population-ages-0-to-19-by-race?loc=43&loct=5#detailed/5/6354-6419/false/1729,37,871,870,573,869,36,868,867,133/437,172,9,826,185,107/20505,20506.



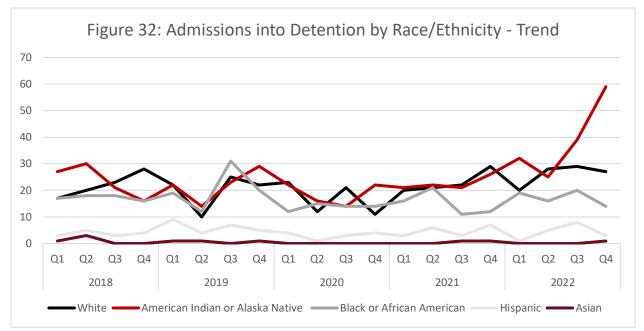
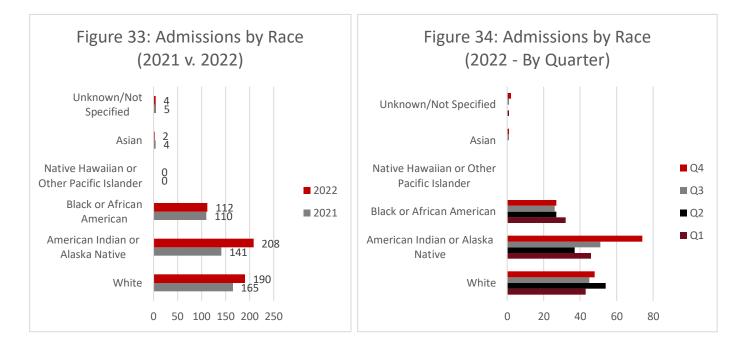


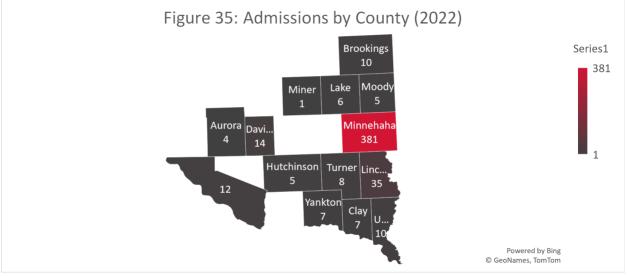
Figure 32 looks at the trend of race/ethnicity for those specifically admitted into the detention center. There was a general increase in admissions of youth who identify as White, Native American, or Hispanic from 2018 to 2022. The number of youths who identify as Black or African American decreased over the period examined here, with significant drops in 2019, quarter 3 and, to a smaller extent in quarter 2 of 2021. Data for Native American youth show a concerning spike in admissions starting in Quarter 2 of 2022 and continuing until the end of the 2022 reporting period.



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County Admissions



The county of origin for the admissions are shown in Figure 35. Minnehaha had 381 admissions. Outside of Minnehaha County, Lincoln County had the highest number of admissions with 35 admissions.

TABLE 2: BILLING FOR JDC (2022)				
	Number of Stays	Number of Days	Total Dollars	C
AURORA	5	23	\$7,624.50	f
BON HOMME	3	23	\$5,911.00	-
BROOKINGS	9	45	\$11,565.00	
BROWN	10	91	\$23,205.00	(
CHARLES MIX	20	214	\$54,998.00	r
CLAY	11	70	\$17,990.00	á
CODINGTON	2	3	\$994.50	
DAVISON	26	258	\$66,306.00	(
DOC	190	2538	\$836,890.50	r
HUGHES	1	1	\$0.00	f
KINGSBURY	1	1	\$331.50	â
LAKE	21	311	\$79,927.00	t
LINCOLN	38	365	\$93,805.00	
MEADE	2	20	\$6,630.00	\
MINER	1	1	\$257.00	T
MOODY	14	152	\$39,064.00	
PENNINGTON	16	54	\$0.00	
ROBERTS	5	41	\$13,591.50	
SPINK	1	12	\$3,978.00	
STANLEY	1	10	\$3,315.00	
TURNER	11	49	\$12,965.50	
UNION	15	118	\$30,326.00	
<u>YANKTON</u>	<u>16</u>	<u>188</u>	<u>\$48,316.00</u>	
TOTAL	419	4588	\$1,357,991.00	

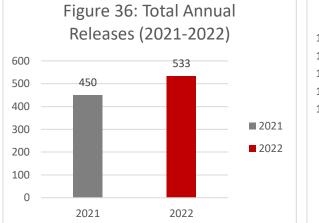
Table 2 goes into detail on the billing for the JDC in 2022. Total dollars were calculated by the number of days total a resident was in the detention center multiplied by the rate for each county or arresting facility. The total billing amount was \$1,357,991.00 for 2022.

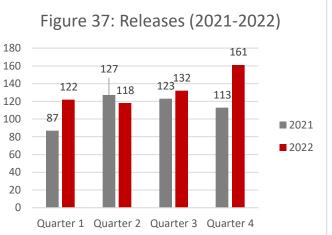


Releases

JDC releases come from those who were admitted to a detention center, and then released after a certain period. This section reviews the frequency of releases and releases by sex and race/ethnicity.

Frequency of Releases





When comparing the total annual releases, 2021 had a lower number of releases than 2022 (Figure 36). Quarter 2 of 2022 saw a lower number of releases compared to that same quarter in 2021. All other quarters saw an increase in admissions in 2022 (Figure 37).

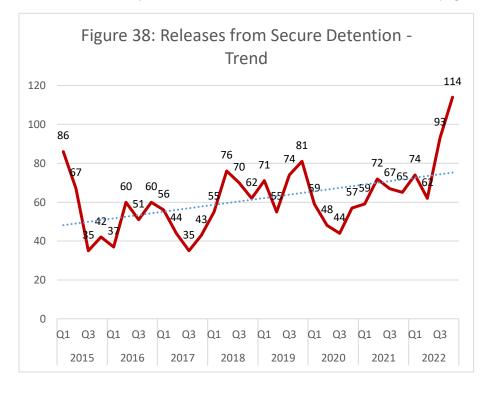


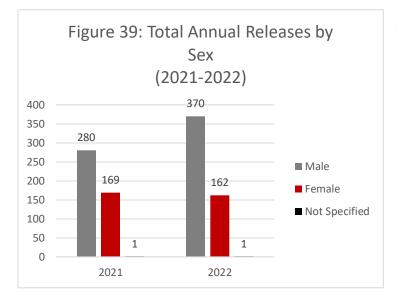
Figure 38 shows the trend of releases from secure detention, beginning in 2015. Again, data from 2015 to 2017 was compiled by Augustana, while 2018 to 2021 was compiled by USD. The increase in releases beginning in quarter 2 of 2022 and extending through the end of the year matches the trend seen in previous graphics demonstrating an increase in intake calls and admissions.

2022 Annual Report



Demographics

The next sections separate releases by sex as well as by race/ethnicity.



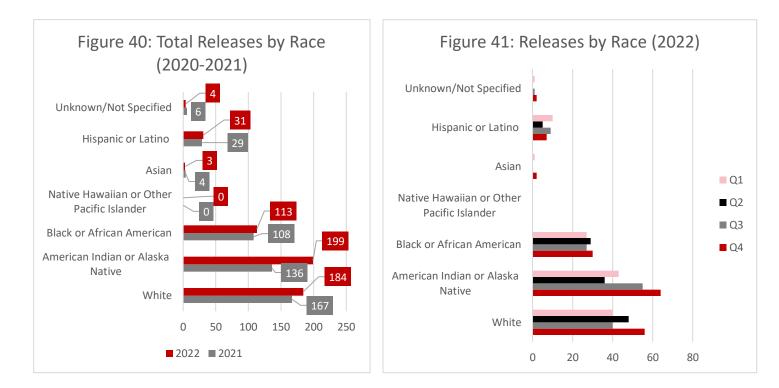
Sex of Releases

While the number of males released increased from 2021 to 2022, the number of releases amongst females decreased slightly. There were 40% more males than females released in 20201, while there were 56% more males than females in 2022.

Race/Ethnicity of Releases

The highest total releases in 2022 were for individuals who identify as American Indian or Alaska Native, followed by White, and Black/African

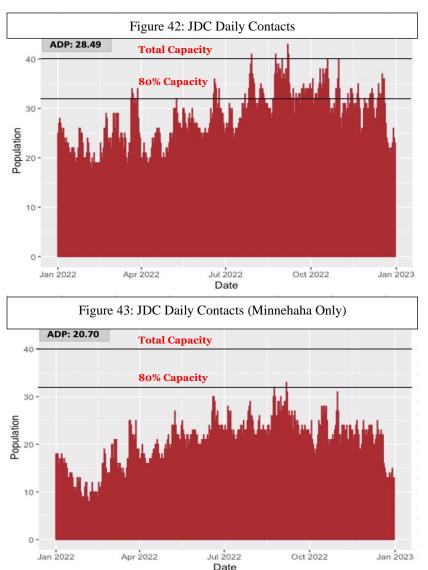
American, while White accounted for the most releases in 2021 (Figure 40). The number of releases for white youth and youth who identify as American Indian or Alaska Native are larger in quarter 4 of 2022 (Figure 41).





Descriptive Statistics for Admissions and Releases

This section includes data such as the daily population of the detention center, average length of stay, and cell utilization. Cell utilization refers to which cells are in use on specific days (secure, non-secure, secure non-secure). This information provides a sense of how the JDC is being utilized and how close it is to capacity.



Average Daily Population (ADP)

Sum of daily population counts / total number of days in reporting period

Average Daily Population

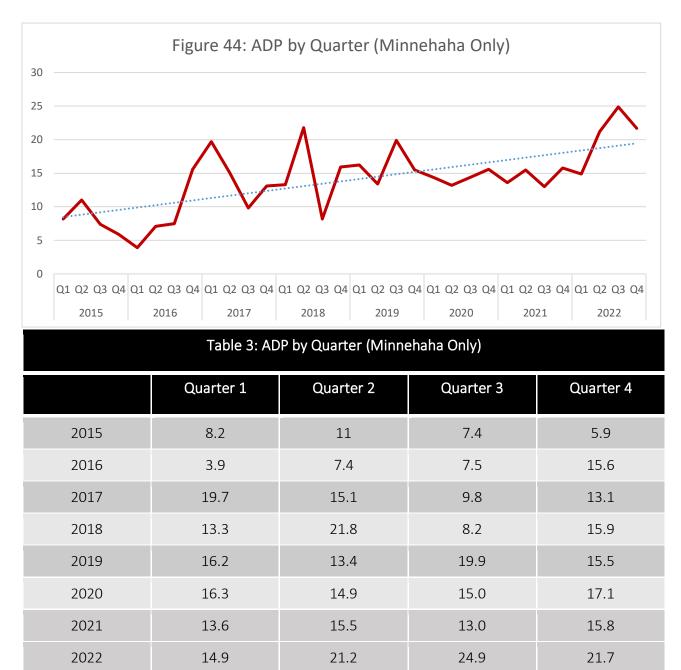
For purposes of this report, daily contact is the number of inmates who were in JDC on a given day. This counts all inmates who were in JDC regardless of time spent. For example, two inmates are admitted at 2 AM, but one is released at 11 AM while the other stays in JDC for the remainder of the day. The inmates have different lengths of stay but count as one inmate each for the purpose of assessing daily population.

To find average daily population for the year, the daily counts are summed and then divided by the total number of days in the reporting period (i.e., 365 days). This calculation results in an average daily population

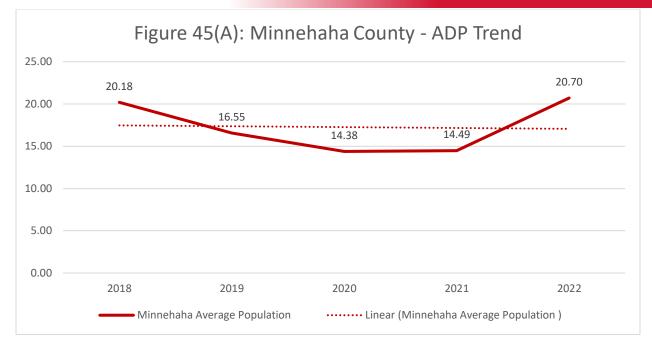
of 28.49 for 2022. Figure 42 shows the number of youths who were in contact with JDC for each day, regardless of county. Figure 43 shows the number of youths who were in contact with JDC and who were initially held for Minnehaha County. Note, those from Minnehaha County account for a large percentage of the daily contact.



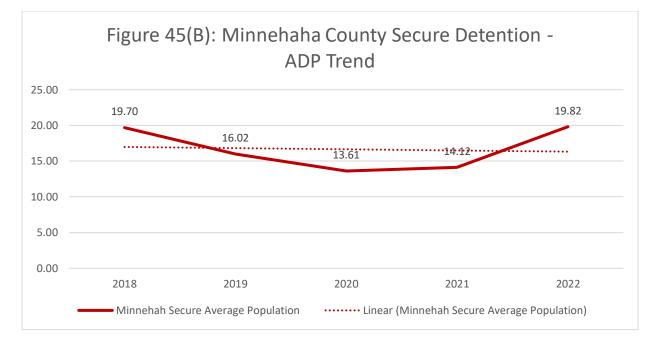
Figure 44 and Table 3 show the trend of ADP by quarter, beginning in 2015. For both, data from 2015 to 2017 were assembled by Augustana, while the 2018 through 2022 data were assembled from USD. Compared to previous quarters, 2022 had an increase in ADP from 2021. While the trend seems to be increasing, a larger time frame of the ADP can be seen in Figure 45.



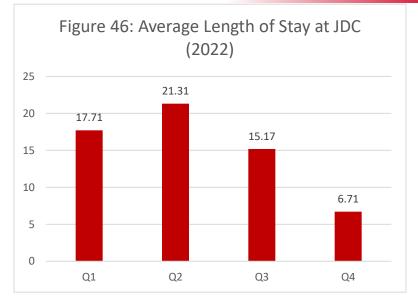




For Figure 45(A), the trend of ADP is shown by year for those held Initially held for Minnehaha County. There was a general decrease in ADP from 2018 through 2020. A slight increase in ADP was seen in 2021, with a larger jump occurring from 2021 to 2022 returning to levels seen in 2018. Comparatively, Figure 45(B) shows the change in ADP for those initially held for Minnehaha County but includes only those placed into Secure Detention cells within the JDC. The numbers are comparable to Figure 45(A), as most of the population of JDC is held in Secure Detention cells.







Average Length of Stay (ALOS)

Sum of time of stay for all individuals / total amount of time in reporting period

Average Length of Stay (ALOS)

Figure 46 reports the average length of stay for each quarter in 2022. Individuals are categorized into the quarter that they entered the JDC. ALOS was lowest in Quarter 4 of 2022, it is

important to note this quarter is likely lower due to not having adequate data on release dates of inmates entering during the quarter. Additionally, Quarter 1,2, and 3 of 2022 are comparable in terms of average length of stay for the quarter.

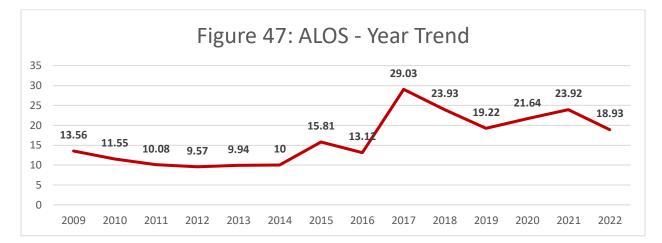
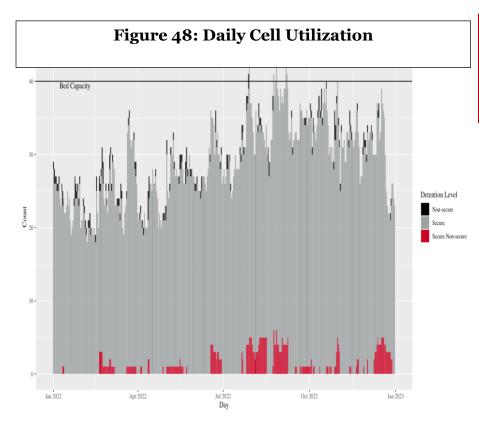


Figure 47 looks at the ALOS trend beginning in 2009. The ALOS remained relatively stable until 2016, at which point it increased from 13.12 (2016) to 29.03 (2017). This figure decreases in subsequent years but does not return to the lower levels seen prior to 2016. In the most recent years reported here, there was an increase in ALOS, such that the figure is higher now than at the beginning of 2009.





Cell Utilization/ Bed Days

Sum of daily cell use counts / total number of days in reporting period

Cell Utilization

Figure 48 captures total daily bed utilization, or how and which cells are used on a day-to-day basis. If a cell was used both as non-secure and secure on a given day, it is marked as secure non-secure. August through October had the highest population of daily cell utilization, with a few days reaching bed capacity.



Results & Recommendations

Results focus on key takeaways from 2022. There was an overall similar use of the JDC (in terms of secure and non-secure detention) in 2022 compared to 2021. Other results include:

- There is a higher percentage juvenile intake calls and admissions of youth of color than in the Minnehaha County population.⁴ The proportion of intake calls that regard a youth of color is nearly two times the proportion of youths of color residents in Minnehaha County.
- There were a higher number of secure detentions in 2022 than in 2021. While 2021 saw a higher amount of 24 hour mental holds, more individuals were in secure detention and community supervision in 2022. Non-secure detention numbers were the same from 2021 to 2022.
- There continues to be an overall decline in ADP when looking at yearly trends. Looking at 2009 to 2022, there is a general decrease in ADP for Minnehaha County. The past seven years (2015-2022) has seen a general increase in ADP, but this is still less than the ADP seen early in the decade (2009-2010).

As noted in the executive summary, recommendations pertain to potential future growth of this report and regarding review and analysis of the longevity of strategies implemented during the COVID-19 response.

- Expand Data Analysis. Building on this report, an important step will be to review any gaps in knowledge and expand data analysis to reflect other correctional institution report metrics. The Facility Self-Assessment, currently being executed, can inform this process. Potential data analysis extensions can also include:
 - Analyses of incident report
 - Analyses of other programming (community supervision, programming for youth in custody)
- Execute a strategic plan to reflect goals of JDC. Based on this report, the Facility Self-Assessment, and best practices work to identify goals/needs/workplan to build a strategic plan. USD can assist in finding appropriate funding streams to enhance and grow the work.
- Review and quantify Abuse and Neglect calls and Mental Health calls. USD can assist in any further analyses JDC or County leadership want to execute.

⁴ South Dakota KIDS COUNT. (2021). Child population ages 0 to 19 by race in South Dakota. The Annie E Casey Foundation. https://datacenter.kidscount.org/data/tables/10696-child-population-ages-0-to-19-byrace?loc=43&loct=5#detailed/5/6354-6419/false/1729,37,871,870,573,869,36,868,867,133/437,172,9,826,185,107/20505,20506.

Exhibit M5d



Minnehaha County Regional Juvenile Detention Center Quarterly Report

Quarter 1 January 2023 – March 2023

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Intake Calls



Total Intake Calls by Month

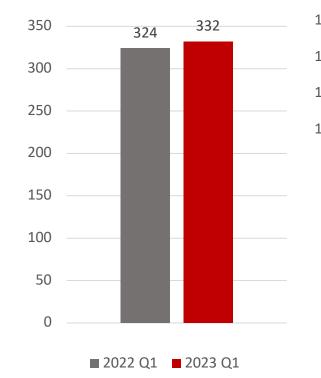


Figure 1: Total Intake Calls

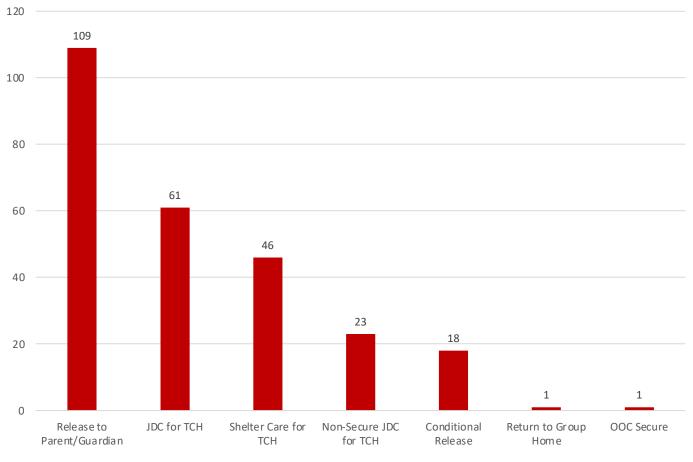
For Quarter 1 in 2023, there was a similar number of intake calls compared to 2022. Figure 2 shows the breakdown of intake calls by month, again similar to the trends seen in 2022.

Quarter 1, 2023



Decision from Intake Calls

Figure 3: Decision from Intake Call



A total of 19% of all intake calls were Abuse and Neglect cases.



Mental Health Holds by Quarter

Figure 4: Mental Health Holds by Quarter

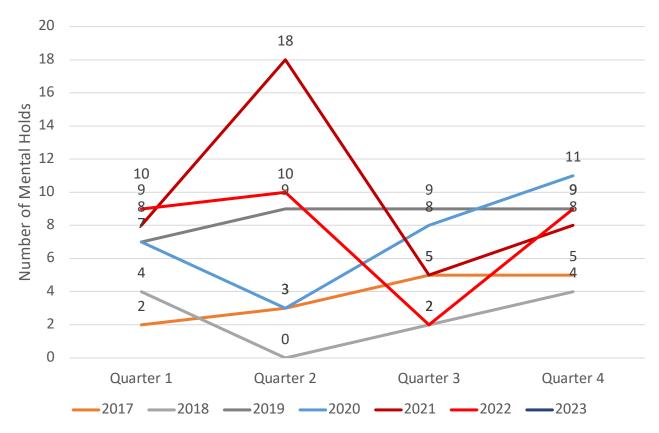
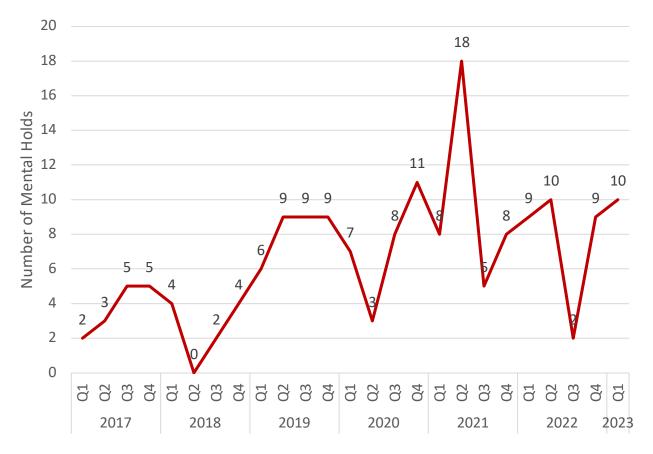


Figure 4 compares the total mental health holds by each quarter and by each year. Quarter 1 of 2023 saw 10 mental health holds.



Mental Health Holds by Quarter

Figure 5: Mental Health Holds by Quarter

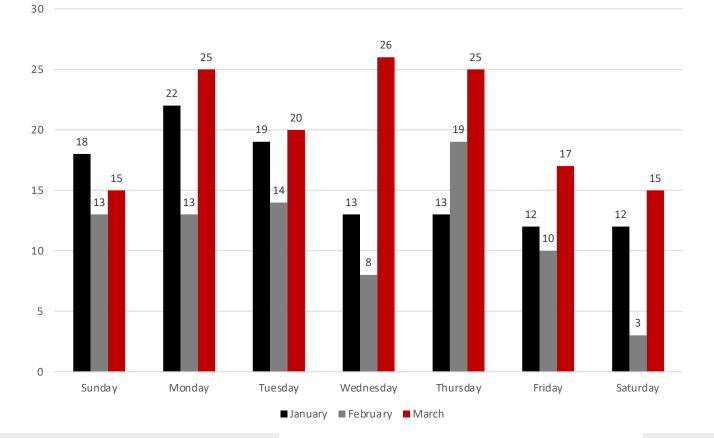


There was a slight increase of mental health holds in Quarter 1 of 2023 compared to Quarter 4 of 2022.



Intakes by Days of the Week

Figure 6: Intake Calls by Days of the Week

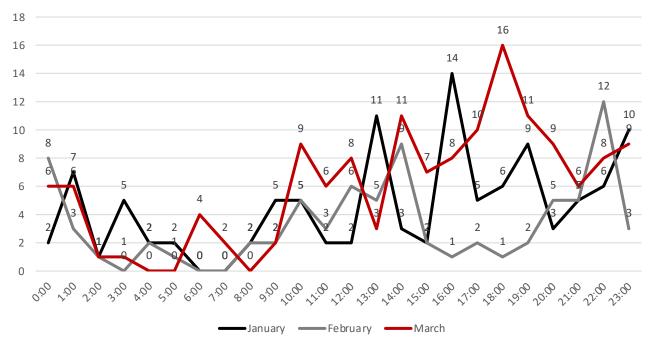


The number of intake calls by days of the week for each month of the quarter are listed in Figure 6.



Intake Calls by Hour

Figure 7: Intake Calls by Hour



	January	February	March
Mode	4:00 PM	10:00 PM	6:00 PM

The most intake calls occurred in March at 6:00 PM, with 16 total intake calls.



Intake Calls by Sex

80 76 70 65 60 57 51 50 43 40 37 30 20 10 1 0 0 0 January February March Male ■ Female Not Specified/Unknown

Figure 8: Intake Calls by Sex

There were more male than female intake calls in February and March. January saw a slightly higher number of female intake calls compared to males.



Intake Calls by Race

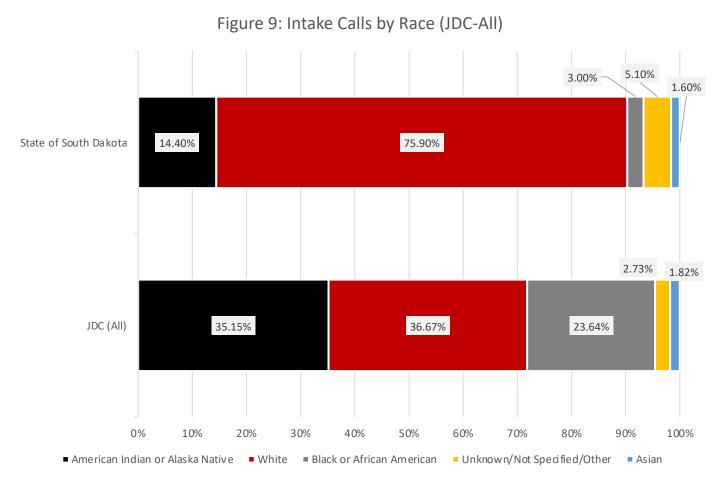


Figure 9 shows the breakdown of intake calls by race. This compares all JDC intakes to the demographics of juveniles in South Dakota.



Intake Calls by Race

Figure 10: Intake Calls by Race (JDC-Minnehaha Only)

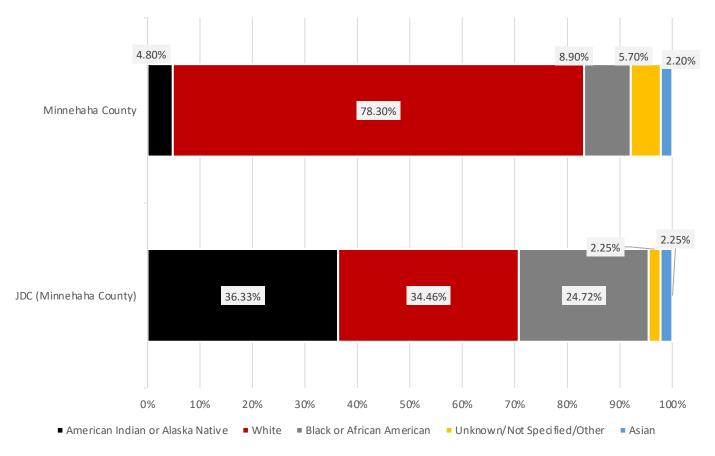
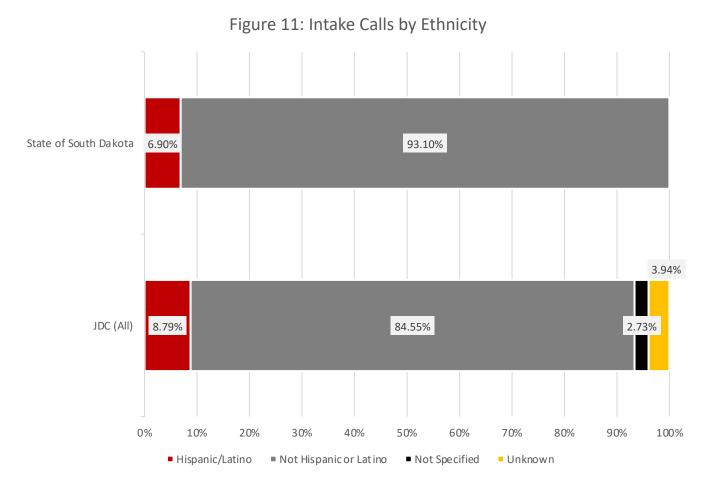


Figure 10 shows the breakdown of intake calls by race. This compares Minnehaha County JDC intakes to the demographics of juveniles in Minnehaha County



Intake Calls by Ethnicity

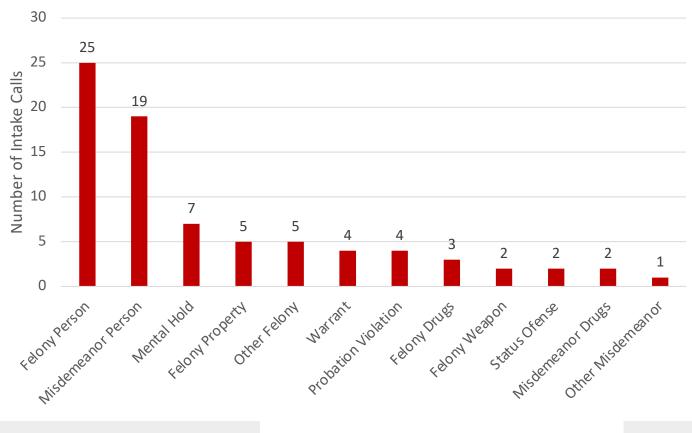


In terms of intake calls by ethnicity, 8.79% of all intake calls were Hispanic or Latino.



Intake Calls by Most Serious Charge Category

Figure 12: Intake Calls by Most Serious Charge Category

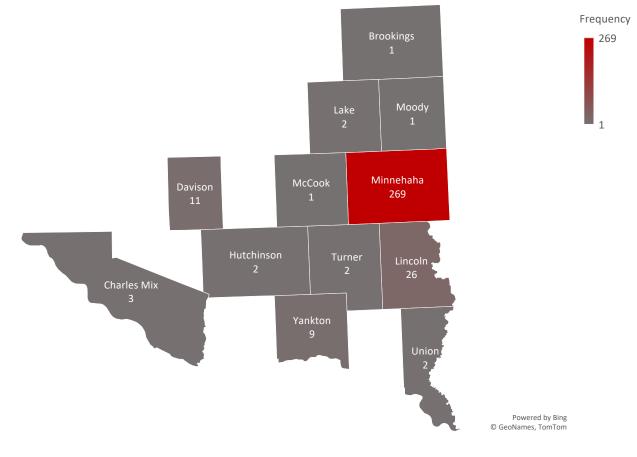


The most frequent serious charge in intake calls was felony person.



Intake Calls by County

Figure 13: Intake Calls by County (Quarter 1 - 2023)



As shown by Figure 13, Lincoln County had the most intake calls after Minnehaha County.



Admissions



Holding Type at Admission

Figure 14: Assigned at Admission

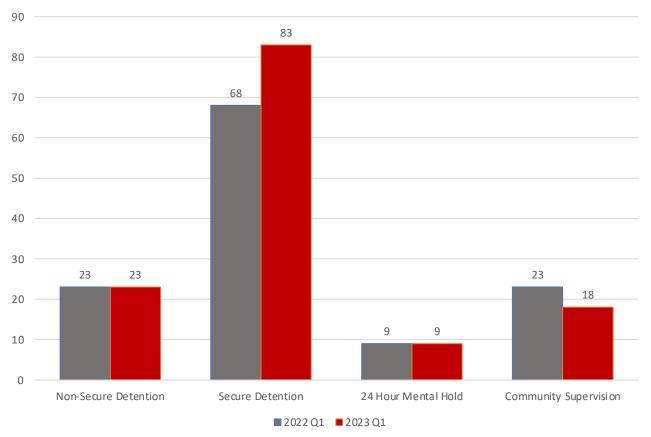


Figure 14 shows the holding types at admission. There were more secure detentions than any other holding type in Q1 of 2022 and 2023.



Admission by Sex

Figure 15: Admissions by Sex

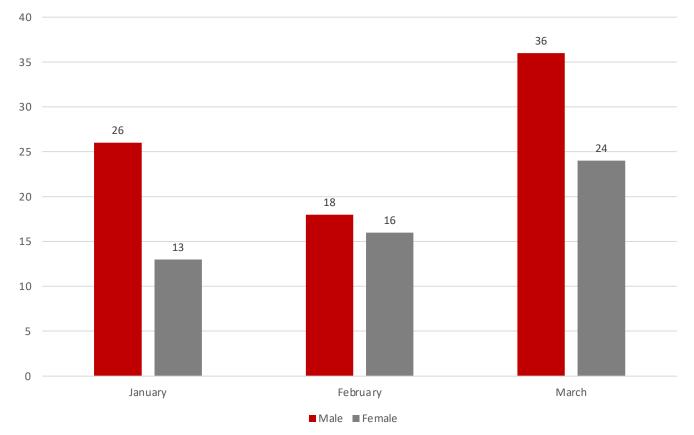
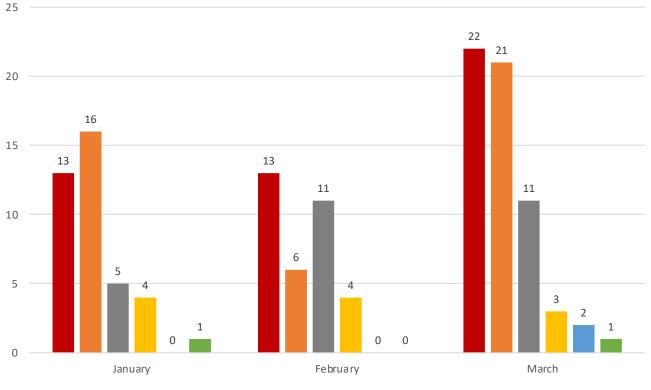


Figure 15 looks at the number of admissions for each month by sex. January had the largest disparity between male and females.



Admissions by Race

Figure 16: Admissions by Race



American Indian or Alaska Native 📕 White 🗏 Black or African American 📕 Hispanic 📕 Asian 📕 Unknown/Not Specified

Figure 16 shows the breakdown of admissions by race/ethnicity for each month in the quarter.



Admissions by County

Figure 17: Admissions by County

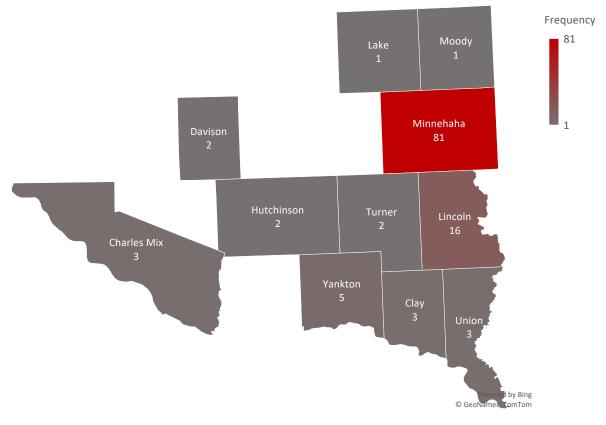
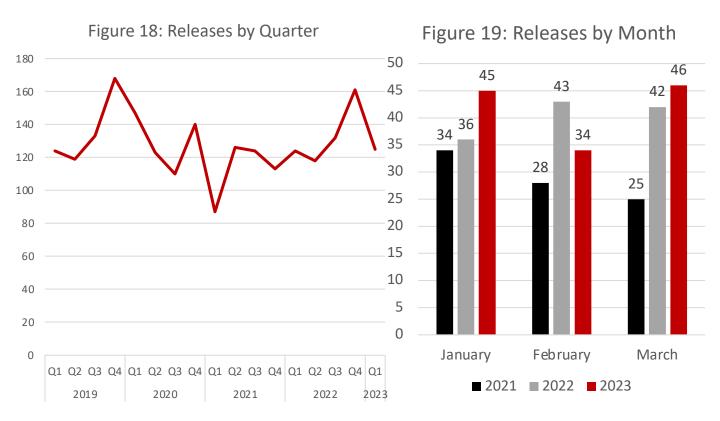


Figure 17 does not include those listed under DOC or another jurisdiction. Also excluded are two admissions from Pennington County and one admission from Meade County.



Releases

Releases by Month



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SOUTH DAKOTA

OF MEDICINE

Compared to Quarter 4 of 2022, there was a decrease in releases in Quarter 1 of 2023. This marks a change to the positive trend in releases seen since Quarter 2 of 2022.



Releases by Race/Ethnicity

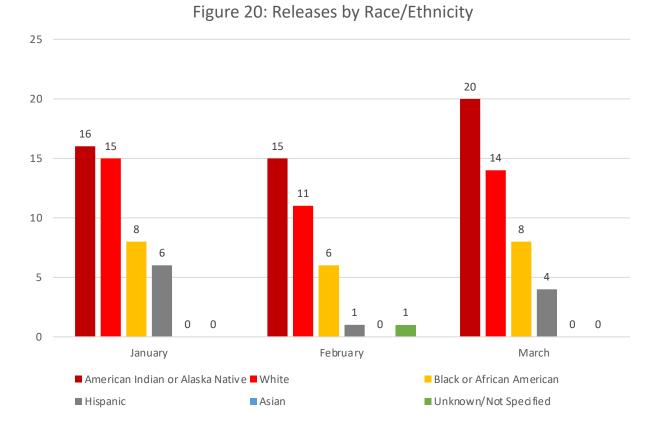


Figure 20 shows the releases by race and ethnicity for each month of the quarter.



Average Daily Population (ADP)



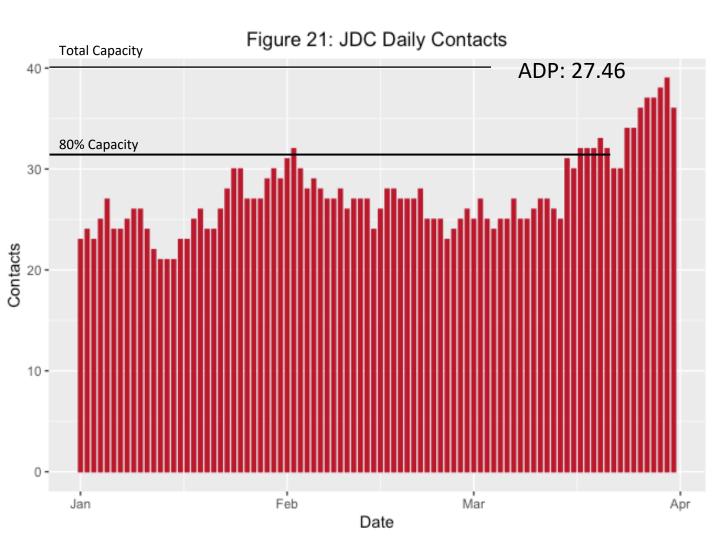


Figure 21 shows the number of inmates who were in JDC on a given day. The overall ADP for the quarter was 27.46. Note the overall capacity of 40 inmates.



Figure 22: Minnehaha County Only - Daily Contacts

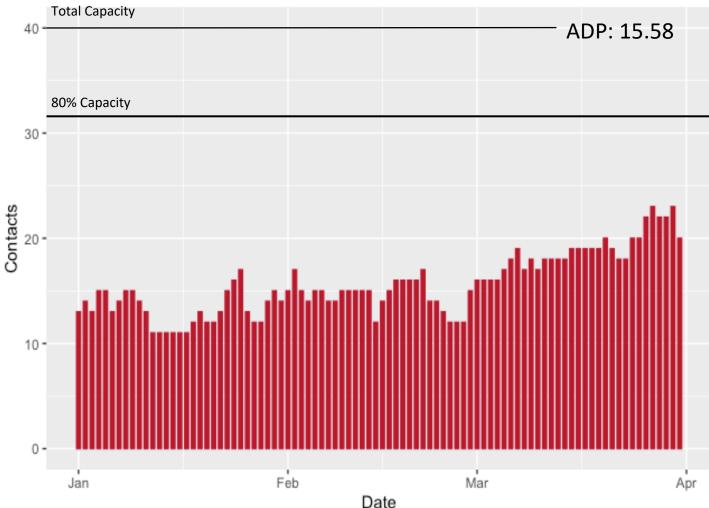


Figure 22 shows the number of individuals in JDC on a given day who originated from Minnehaha County only. The ADP for inmates from Minnehaha County only was 15.58 for Quarter 1 of 2023. Note the overall capacity of 40 inmates.



ADP By Quarter Minnehaha County

Figure 23: ADP by Quarter

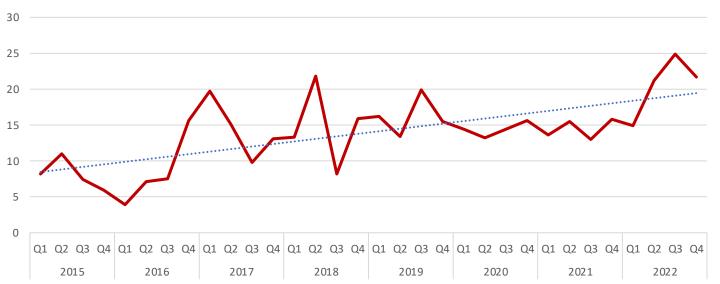


Table 1: ADP by Quarter				
	Quarter 1	Quarter 2	Quarter 3	Quarter 4
2015	8.2	11	7.4	5.9
2016	3.9	7.4	7.5	15.6
2017	19.7	15.1	9.8	13.1
2018	13.3	21.8	8.2	15.9
2019	16.2	13.4	19.9	15.5
2020	14.4	13.2	14.4	15.6
2021	13.6	15.5	13.0	15.8
2022	14.9	21.2	24.9	21.7
2023	15.6			



Minnehaha County Regional Juvenile Detention Center Monthly Commission Report

March 2023

Erin Srstka, MS, M Ed CRHI Director Erin.Srstka@usd.edu Jamie Messerli, MS Associate Director of Research, CRHI jaime.messerli@usd.edu Dustin Saia, BA Research Coordinator, CHRI dustin.saia@usd.edu

University of South Dakota Sanford School of Medicine – Department of Family Medicine

March 2023

1



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2



Intake Calls

March 2023		3

Exhibit M5d UNIVERSITY OF SOUTH DAKOTA SANFORD SCHOOL OF MEDICINE

Total Intake Calls

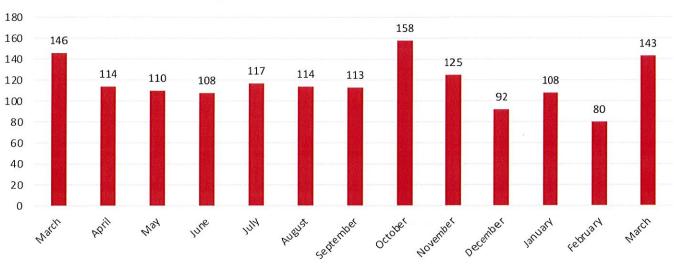
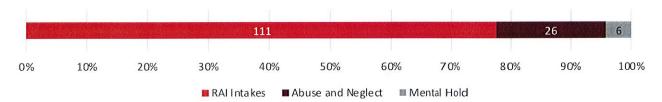


Figure 1: Total Number of Intake Calls

Figure 2: Breakdown of Intake Calls



There was an increase in March intake calls compared to February. This increase follows similar patterns seen in previous years, with a large increase occurring from February to March. Figure 2 shows the breakdown of intake calls by RAI intakes, abuse and neglect, and mental holds.



Decision from Intake Calls

Figure 3: Decision from Intake Call

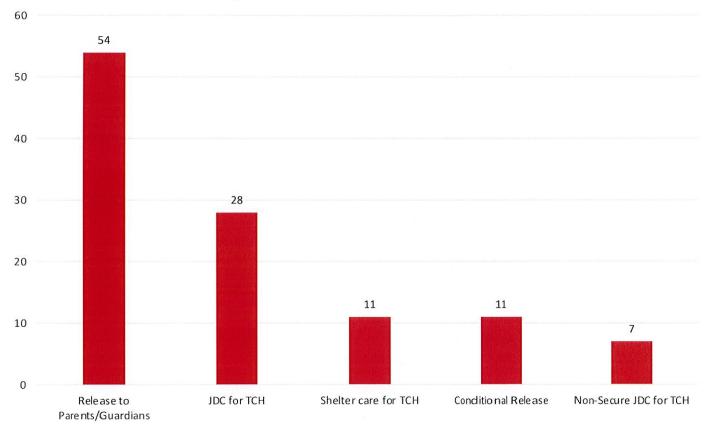
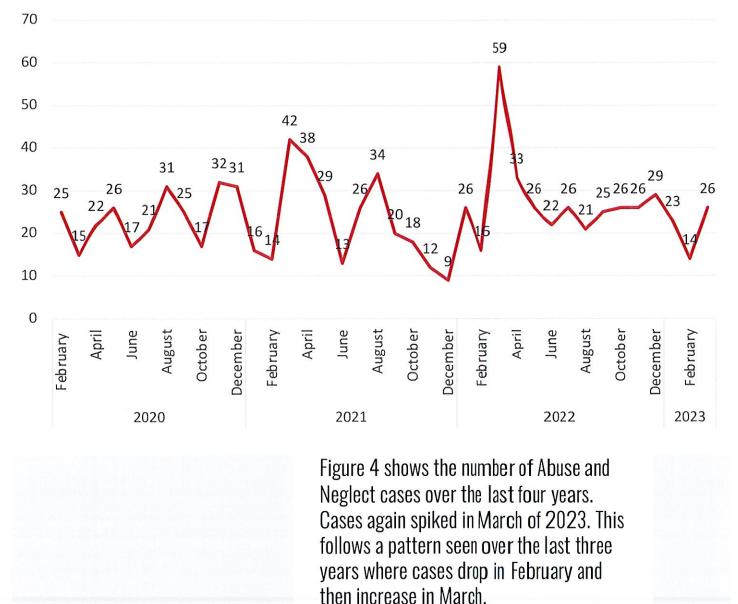


Figure 3 shows the breakdown of decisions from intake calls, excluding abuse and neglect cases and mental health holds. Most intake call decisions resulted in release to parents followed by JDC and Shelter Care for TCH.



Abuse and Neglect Cases

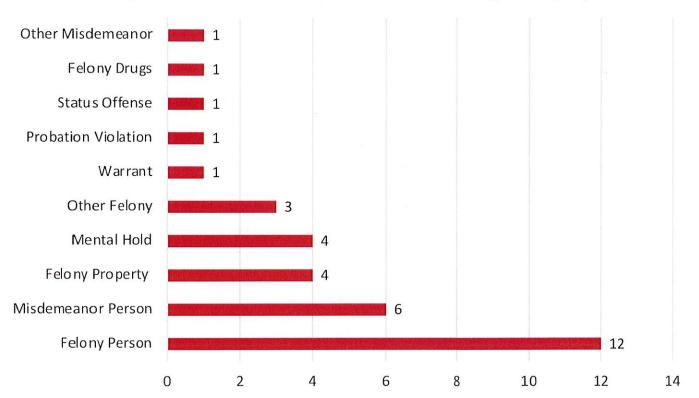
Figure 4: Number of Abuse and Neglect Intakes





Intake Calls by Most Serious Charge Category

Figure 11: Intake Calls by Most Serious Charge Category

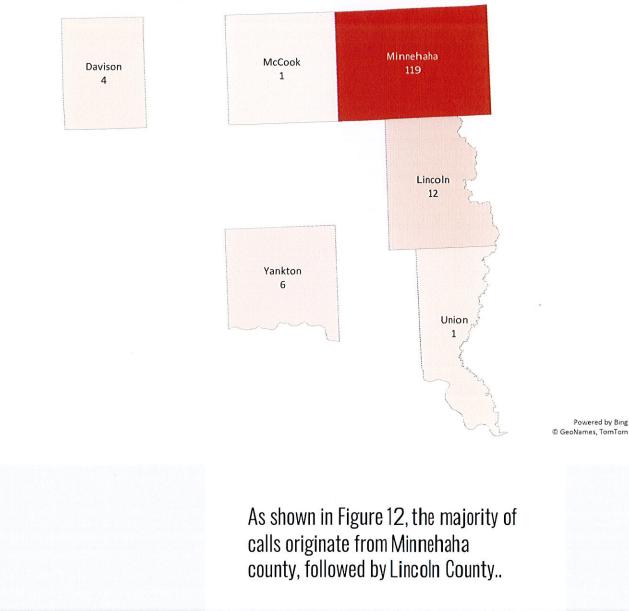


The two most frequent serious charge for intake calls were felony and misdemeanor person charges.



Intake Calls by County

Figure 12: Intake Calls by County





Admissions

		*
March 2023		9



Admissions Across Year

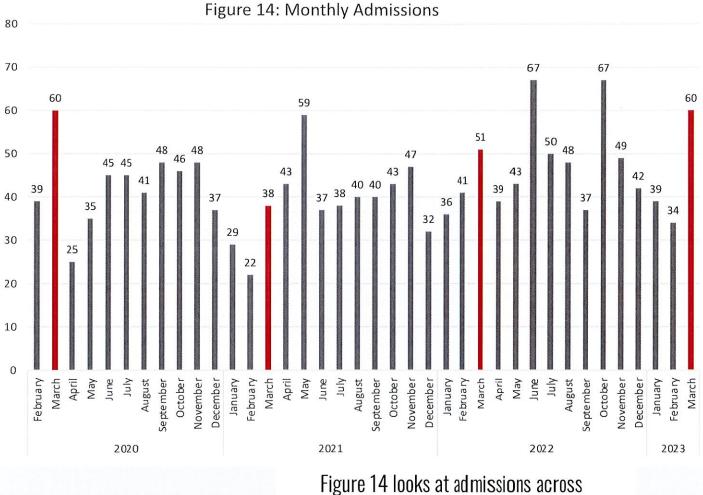


Figure 14 looks at admissions across four years and compares admissions from March of previous years. Admissions for March 2023 are slightly higher than the previous two years but show a similar increase in admissions compared to February.

March 2023

10

Admissions Across Year

Figure 15: Monthly Admissions (Minnehaha County Only)

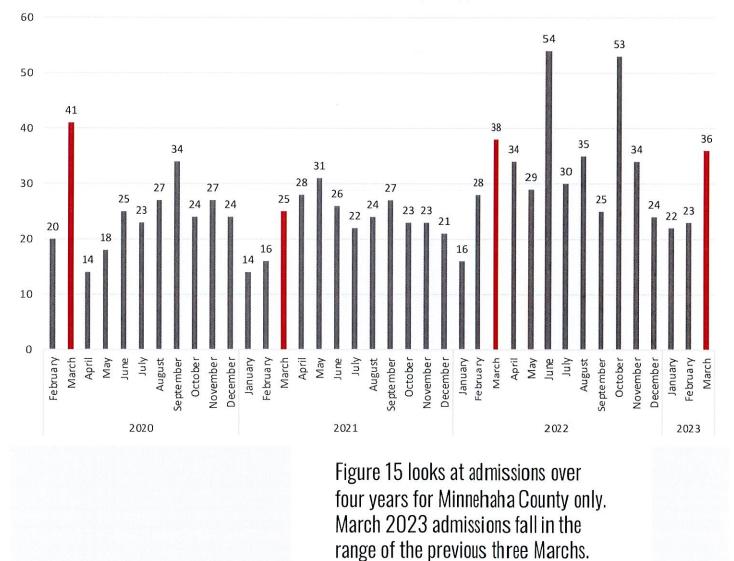


Exhibit M5d

UNIVERSITY OF SOUTH DAKOTA

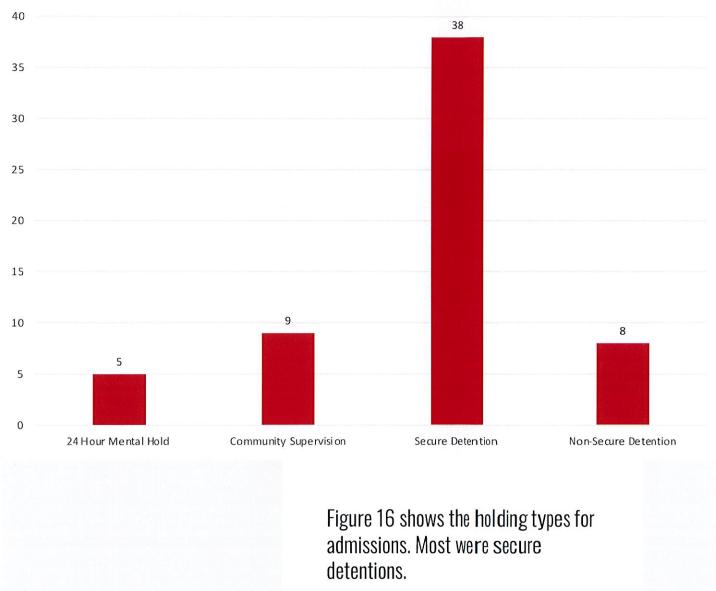
SANFORD

OF MEDICINE



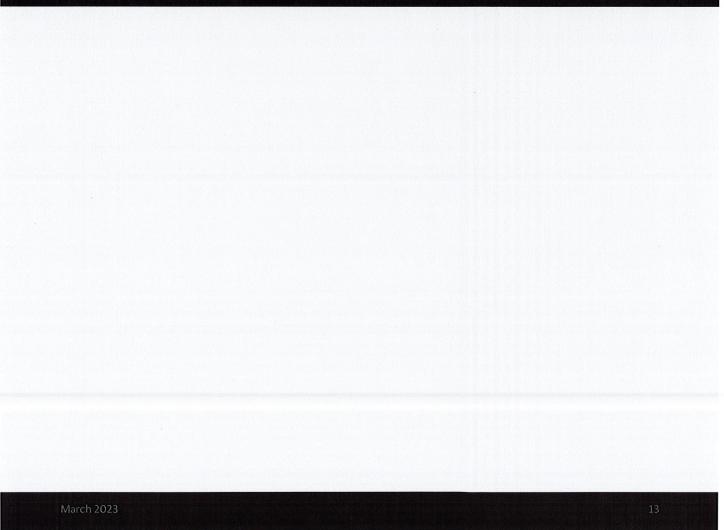
Holding Type at Admission

Figure 16: Holding Type at Admission





Releases





Releases by Month

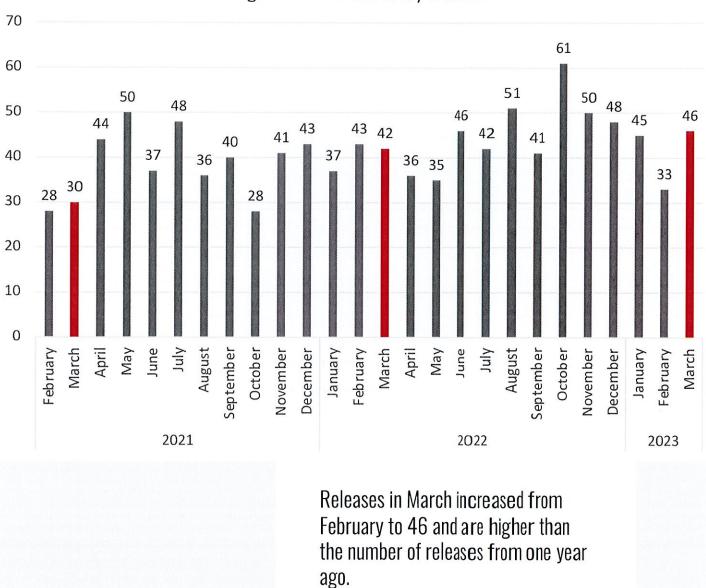


Figure 20: Releases by Month

March 2023

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Average Daily Population (ADP)



Figure 22: Entire JDC Daily Contacts

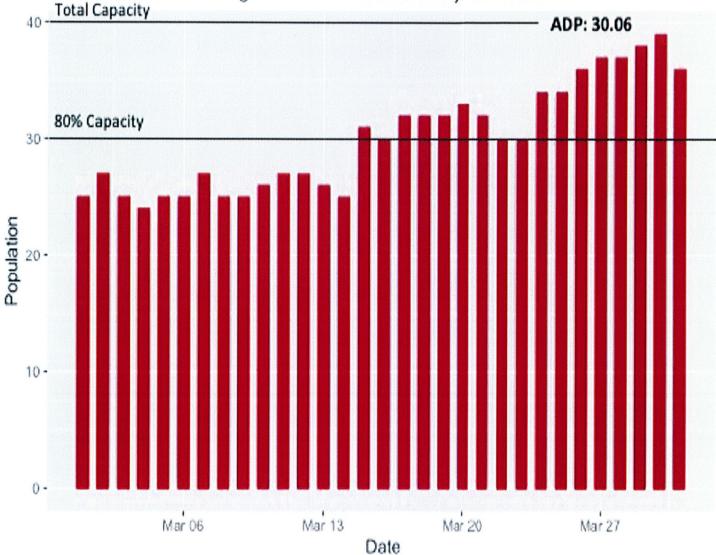


Figure 22 shows the number of inmates who were in contact with the JDC on a given day. Note the overall capacity of 40 inmates and 80% capacity of 32 inmates.





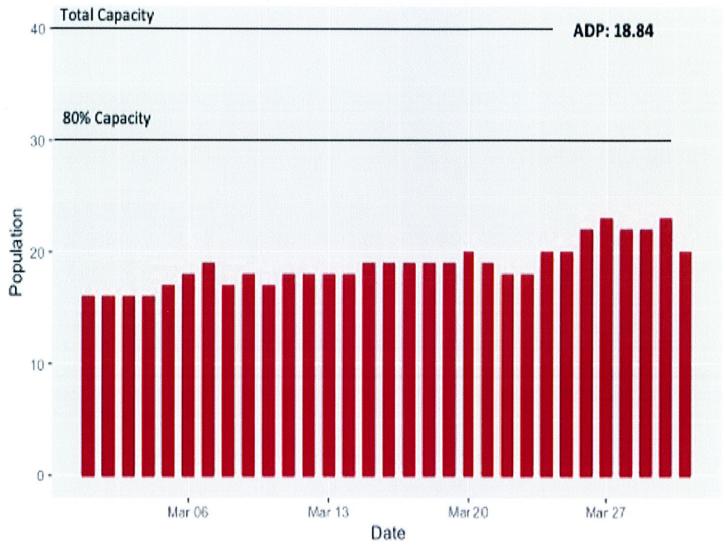


Figure 23 shows the number of inmates who were in contact with the JDC on a given day and originated in Minnehaha County only. Note the overall capacity of 40 inmates and 80% capacity of 32 inmates.

Figure 24: Average Daily Population Across Months

MEDICINE

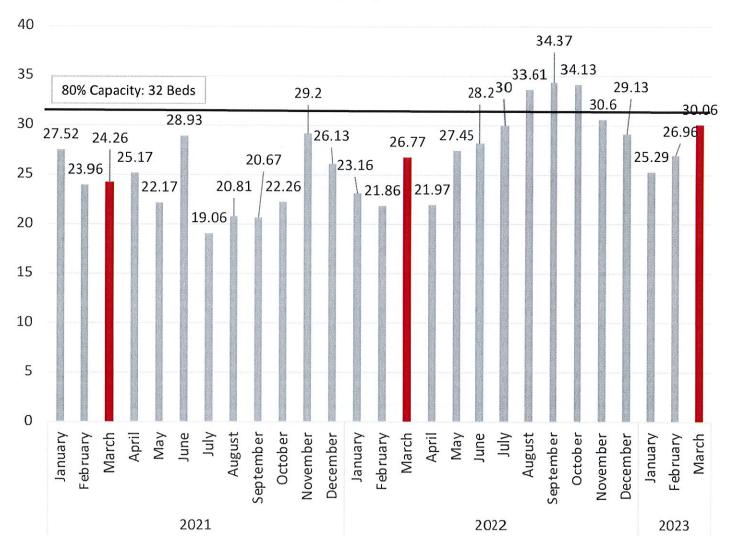


Figure 24 shows the average daily population (ADP) across 2021, 2022, and the start of 2023. There has been a steady rise in the ADP for the beginning of 2023.

Exhibit M5d

UNIVERSITY OF SOUTH DAKOTA



Figure 25: Average Daily Population Across Months (Minnehaha County Only)

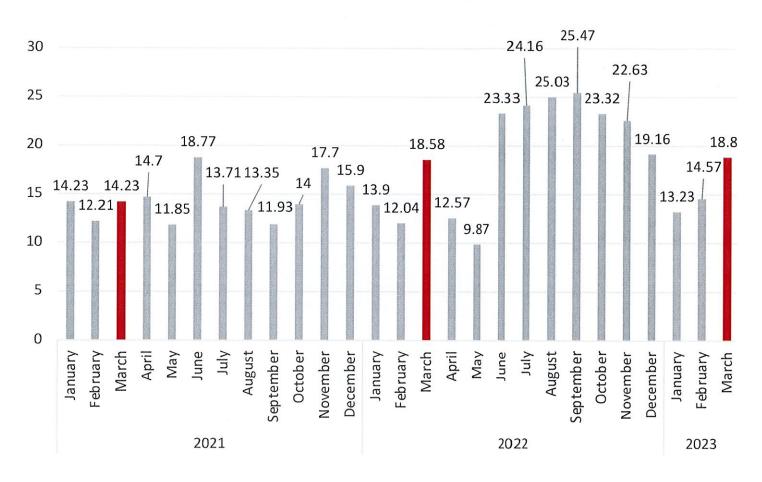


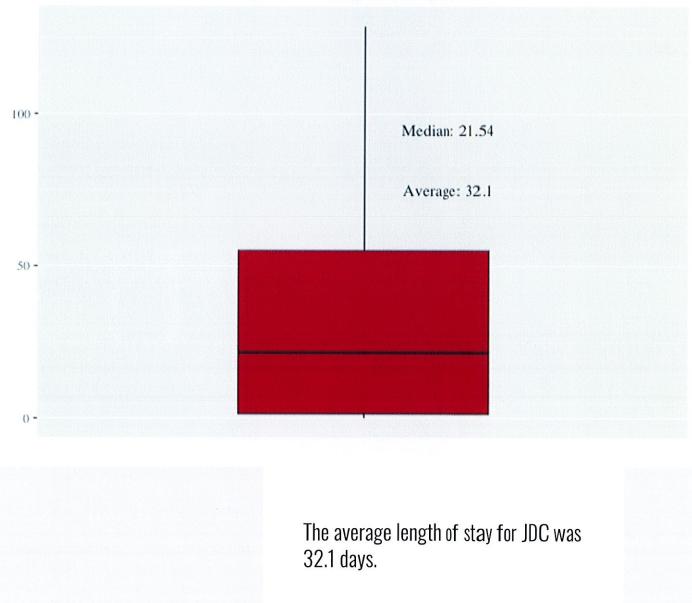
Figure 25 shows the average daily population (ADP) across 2021, 2022, and the start of 2023 for Minnehaha County only. As with figure 24, there has been a steady increase in ADP for the first three months of 2023.

19



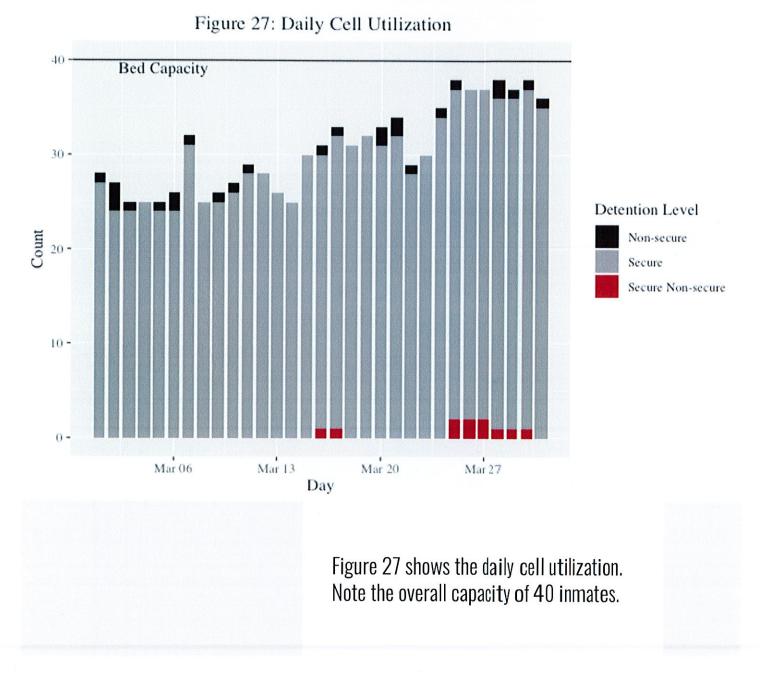
JDC Average Length of Stay

Figure 26: Length of Stay at JDC





Daily Cell Utilization



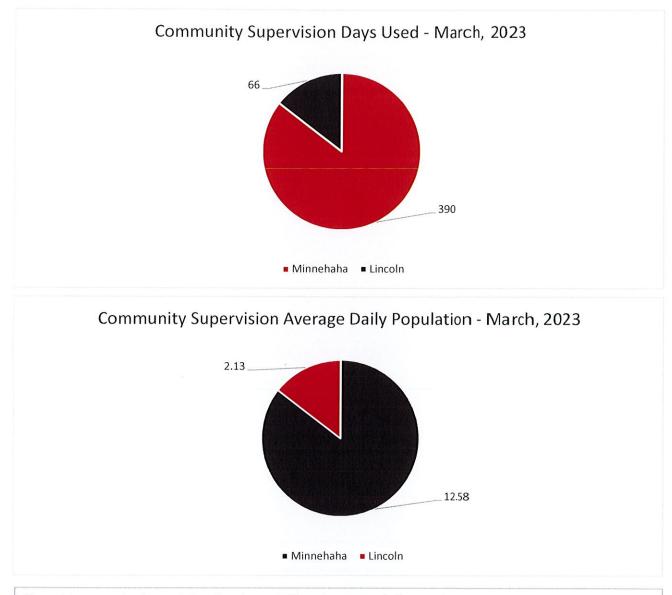


Billed Days by County

Figure 28: Billed Days by County



Figure 28 shows the number of days that each county was billed for in the month of March. Not shown are 237 days for Department of Corrections, 6 days for Lawrence County, 2 days for US Marshals, and 1 day for Spink County.



Use of Community Supervision days is up 25% and average daily population is up 13% as compared to February, 2023. Both categories are down 23% as compared to March, 2022.

Revenue:	
Beds Sold:	\$142,366.06
Shelter Care:	\$19,186.83
Community Supervision:	\$4,890.60
School Lunch:	\$6,805.87
Medical Reimbursement:	\$2,162.13
TOTAL:	\$175,411.49



Strengthening Individuals, Families & Communities _____

		Arise Y	outh C	enter/East Mont	hly Billing Su	mmary	
Month/Year:	March 20	23	(Moi	nth 9, FY23)			
Total Expenses:							\$100,436.67
Total Revenues:							
Source		Days		Rate			Total
DOC		0		\$216.44			\$0
8/35/007 (87-8)		85		\$216.44			\$18,397.40
DSS		11		\$216.44			\$2,380.84
BIA/Tribe				Ş210.44		Minn	ehaha County
Partner Countles		73					
Brookings		0					
Charles Mix		2					
Bon Homme		0					
Codington		0					
Davison		0					
Lake		0					
McCook		4					
Moody		0					
Lincoln		40					
Roberts		0					
Lawrence		4					
Turner		0					
Union		0					
Yankton		23					
RHY Grant		19					\$7,987.79
Total Non-Minnehal	ha (credit)	96		\$216.44			\$20,778.24
Credit from March	na (creart)			T = = = = = = = = = = = = = = = = = = =			\$3,463.04
							\$2,892.07
Food/Misc (credit)	- 1	219	r.				\$65,315.53
Minnehaha (bal. du	e)	219					
Shelter Care Total Client Served:	51			s Served (DSS/DOC/BIA):	9	Clients Served (RHY):	5
Unique Clients Served:	47			ge LOS (DSS/DOC/BIA): DSS/DOC/BIA):	15.00 days 3.29	Average LOS (RHY): ADP (RHY):	4.60 days 0.68
Average LOS (All):	16.06 days			s Served (Partner/Oth):	12		
Average Daily Pop (All): Clients Served (Minn Cty):	14.16 25		Avera	ge LOS (Partner/Oth):	19.17 days		
Average LOS (Minn Cty):	17.24 days			Partner/Other):	2.58		
ADP (Minnehaha):	7.61						
Reception Center							Down and
		Age	Count	Percent	Charge Durcharden g/Do sc	Count essing/Consming Toba 2	
Number of Intakes:	60	10	4	7%	No Charges - Of	.	
Clients Served:	52	11	2 3	3% 5%	No Charges - Sch		
Average LOS/hr:	6.12	12 13	13	22%	Other	32	
Average Intake/day:	1.93	13	10	17%			
		15	13	22%			
		16	8	13%			
		17	5	8%			
		18	2	3%			

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LssSD.org

Exhibit M5d

Minnehaha County Human Resources

TO:	County Commissioners
FROM:	Carey Deaver
DATE:	May 23, 2023
RE:	Weekly Personnel Action

Motion to Approve Personnel Actions:

New Hires

- 1. Carson Reese, seasonal Grounds Worker for the Facilities Department, at \$17.75/hour effective 5/23/2023.
- 2. Heather Myers, seasonal Laborer for the Highway Department, at \$17.50/hour effective 5/30/2023.
- 3. Grace Tolliver, variable hour Juvenile Correctional Worker for the Juvenile Detention Center, at \$21.00/hour effective 5/30/2023.
- 4. Ella Branham, seasonal Intern for the Public Defender's Office, at \$15.00/hour effective 5/22/2023.
- 5. Rebekah Miles, Legal Office Assistant for the Public Defender's Office, at \$19.81/hour (10/1) effective 5/30/2023.
- 6. Deanna Christensen, Records Technician for the Register of Deeds, at \$19.81/hour (10/1) effective 5/30/2023.
- 7. Denise Riffey, variable hour Safe Home Program Worker for Safe Home, at \$18.25/hour effective 5/17/2023.

Promotions

Step Increases

- 1. Melinda Storley, Commission Assistant for the Commission Office, at \$34.11/hour (14/13) effective 5/23/2023.
- 2. Elizabeth Schley, Administrative Secretary for the Extension Office, at \$21.86/hour (10/3) effective 5/3/2023.
- 3. Adam Nyhaug, Museum Registrar for the Museum, at \$34.95/hour (14/14) effective 5/27/2023.
- 4. Lisa Capellupo, Senior Deputy Public Defender for the Public Defender's Office, at \$3,761.60/biweekly (22/6) effective 6/3/2023.



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- 5. John O'Malley, Senior Deputy Public Defender for the Public Defender's Office, at \$3,761.60/biweekly (22/6) effective 6/3/2023.
- 6. Karen Weeldreyer, Tax and License Supervisor for the Treasurer's Office, at \$33.27/hour (16/8) effective 5/9/2023.

Other Salary Changes

Motion to Approve Special Personnel Action Requests

Recognize Employee Anniversaries

Record Volunteers in County Departments

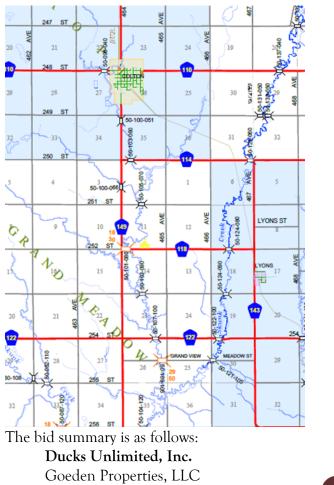
Exhibit M5d Minnehaha County

May 23, 2023

TO:	Minnehaha County Commissioners
FROM:	Steve Groen, Highway Superintendent
RE:	Consider Bid Results and Award Recommendation for MC17-10 – Hwy 149 Wetland
	Mitigation and Authorize Chair to Sign an Agreement with Ducks Unlimited, Inc (Bids
	Opened May 17, 2023)

ACTION REQUESTED: Consider Bid Results and Award Recommendation for MC17-10 – Hwy 149 Wetland Mitigation and Authorize Chair to Sign an Agreement with Ducks Unlimited, Inc (Bids Opened May 17, 2023)

On May 17th, three bids were received for purchasing wetland credits for Project MC17-10 Hwy 149 Reconstruction located in the area shown below. Wetland credits are needed when a project will impact existing wetlands during construction.



Tetonka, LLP

\$282,480.00 \$343,600.00 \$415,900.00 MINNEHAHA COUNTY

Strong Foundation. Strong Future.

A total of 21.0 functional capacity units (FCU) were required between sloped wetlands and depressional wetlands. FCU quantities are determined by the Corps of Engineers based on the size, type, and quality of wetlands impacted.

We have reviewed the bids and recommend award to <u>Ducks Unlimited</u>, Inc. at the contract price of <u>\$282,480.00</u>.

Thank you.

Enclosures MC17-10 Wetland Credits Purchasing Contract Submitted by Department Head/Official to State's Attorney on <u>5/11</u>/2023 by <u>B6</u> Returned by State's Attorney to Department Head/Official on <u>5/17</u>/2023 by <u>6</u> SAO approval: <u>6</u> Submitted by Department Head/Official to Commission Office on <u>7</u> Placed on Commission Agenda for <u>7</u> by <u>7</u> by <u>7</u>

AGREEMENT TO PURCHASE WETLANDS FUNCTIONAL CAPACITY UNIT CREDITS FROM DUCKS UNLIMITED WETLAND MITIGATION BANK

This Purchase Agreement is entered into effective this _____ day of _____, 2023 (the "Effective Date"), between Ducks Unlimited, Inc. ("Ducks Unlimited"), with its principal offices in Bismarck, North Dakota, and Minnehaha County ("County" or "Permittee"), a political subdivision of the State of South Dakota, with its principal offices in Sioux Falls, South Dakota.

WHEREAS, County proposes the reconstruction of a portion of County Highway 149, also known as Project MC17-10. Said Project, proposed to impact 0.291 acres of stream channel and 2.09 acres of wetlands regulated by the United States Department of Army, Corps of Engineers, Omaha District ("the Corps"), is located on real property legally described Highway 149 from 254th St. north 5.5 miles to Colton, Minnehaha County, South Dakota, Minnehaha Highway 149 Improvement Project Phase 2: Project MC17-10, pursuant to the terms and conditions of Permittee's Mitigation plan (the "Mitigation Plan"); and

WHEREAS, County is the applicant for a United States Army Corps of Engineers Section 404 permit, application number NWO-2015-01777-PIE, to be issued pursuant to 33 C.F.R. Part 325, implemented under the Clean Water Act (the "Section 404 Permit"); and

WHEREAS, the Corps has issued a Nationwide Permit verification for the above-referenced project, dated April 21, 2023, (see attached Exhibit A); and

WHEREAS, the Corps has authorized or will authorize the County to complete compensatory off-site wetlands mitigation (the "Mitigation Requirement") through the purchase of Functional Capacity Unit credits (the "FCU Credits"); and

WHEREAS, Ducks Unlimited is in the business of wetlands mitigation. Ducks Unlimited is the sponsor of the Ducks Unlimited Wetland Mitigation Bank in Moody County, South Dakota; and

WHEREAS, the Corps has authorized Ducks Unlimited to complete the Mitigation Requirement as contemplated herein by the Corps' signature on the Ducks Unlimited Wetland Mitigation Bank Instrument (the "Instrument").

WHEREAS, County solicited quotes from three wetland mitigation banks for the 21.0 FCU Credits, with Ducks Unlimited providing the lowest quote for a total cost of \$282,480.00; and

WHEREAS, County desires to transfer to Ducks Unlimited, and Ducks Unlimited desires to accept from County all legal responsibility for the Mitigation Requirement pursuant to the terms and conditions of this Agreement, the Instrument and the Section 404 Permit.

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, the parties agree as follows:

1. <u>Section 404 Permit Approval</u>. County agrees to diligently and in good faith endeavor to secure the Section 404 Permit. In any event, if Permittee has not obtained the Section 404 Permit within 90 days of the date of this Agreement, Ducks Unlimited may terminate this Agreement upon written notice to Permittee and the Corps, at which time neither party will have any liability to the other.

2. <u>Sale of FCU Credits</u>. Upon the Corps' issuance and County's acceptance of the Section 404 Permit, County agrees to purchase from Ducks Unlimited, and Ducks Unlimited agrees to sell to County, 21.0 FCU Credits for a total purchase price of \$282,480.00 (Two hundred and eighty-two thousand, four hundred and eighty dollars). Said transfer of money from County to Ducks Unlimited transfers to Ducks Unlimited all legal responsibilities for the Mitigation Requirement and the approval of the sale of 21.0 FCU Credits.

3. <u>Payment</u>. County will pay to Ducks Unlimited the Purchase Price within thirty (30) days of the Effective Date. Upon timely receipt of payment Ducks Unlimited must deliver to County a completed and executed Bill of Sale. (See Attached Exhibit B).

4. <u>Party Responsible for Mitigation Requirement: Indemnification</u>. Legal responsibility for the Mitigation Requirement, including its implementation, performance, and long-term management, will be transferred from County to Ducks Unlimited upon the last to occur of the following: (a) execution by the Corps of the Section 404 Permit meeting the requirements of this Agreement as well as the County's signature on the permit if required by the Corps and (b) the County's timely payment of the Purchase Price to Ducks Unlimited.

At such time as Ducks Unlimited has assumed legal responsibility for the Mitigation Requirement, and at all times thereafter, the parties agree that the following indemnification provisions will be in full force and effect:

A. Ducks Unlimited will indemnify, defend and hold harmless County and its officers, directors, agents, employees, successors and assigns, including subsequent owners and mortgagees of the Project Site ("County Indemnitees"), against any liability, damage, loss or expense, including reasonable attorneys' fees, incurred by or imposed upon any of the County Indemnitees in connection with any claims, administrative actions, legal actions or demands arising out of any theory of liability (including without limitation actions in the form of regulatory enforcement, tort, warranty or strict liability, and regardless of whether such action has any factual basis) with respect to Ducks Unlimited's obligation to complete and maintain the Mitigation Requirement and with respect to Ducks Unlimited's breach or violation of any laws for the protection of the environment as they apply to the Mitigation Site; provided, however, that such indemnification will not apply to any liability, damage, loss or expense to the extent directly attributable to County's breach of or default under the Section 404 Permit, exclusive of the Mitigation Requirement assumed by Ducks Unlimited hereunder, and for any other breach or violation of any laws for the protection of the environment as they apply to the Project Site.

B. County shall be responsible for any breach of this Agreement by County and/or County's authorized representatives. County will not be responsible for any injury to persons or damage to property caused by Ducks Unlimited, its officers, agents, or employees, arising out of this Agreement or incident to the performance of the terms of this Agreement. Nothing in this Agreement requires Ducks Unlimited to indemnify, be responsible for, or defend against claims or damages to the extent arising from acts or omissions of County, its officers, agents or employees.

C. Ducks Unlimited agrees to provide to County in the event subsection A above applies, and the County agrees to provide to Ducks Unlimited in the event subsection B above applies with prompt written notice of any claim, administrative action, legal action or demand for which indemnification is sought under this Agreement. Ducks Unlimited agrees, at its own expense, to provide attorneys reasonably acceptable to the County to defend against any such claim, administrative action, legal action or demand.

5. <u>Transfer of FCU Credits Prohibited</u>. "Transfer" means a sale, assignment, transfer, gift, exchange or other disposition, including by operation of law, of all or any part of an FCU Credit to any person or entity. County will not Transfer the FCU Credits. Any Transfer or attempted Transfer of the FCU Credits is void, and Ducks Unlimited will not assume legal responsibility for the Mitigation Requirement upon any Transfer or attempted Transfer of the FCU Credits. This paragraph will survive the Closing of the transaction contemplated herein.

6. <u>County's Representations, Warranties and Covenants</u>. Permittee represents, warrants and covenants that:

A. County is a duly authorized political subdivision of the State of South Dakota in good standing under the laws of South Dakota and has obtained all requisite authority and action necessary to accomplish the transaction contemplated by this Agreement.

B. This Agreement has been duly executed and delivered by County and constitutes the legal, valid and binding obligation of County, enforceable against it in accordance with its terms.

C. County will at all times comply with the terms of this Agreement, the Mitigation Plan (except for such obligations adopted by the Corps as Mitigation Requirements and transferred to Ducks Unlimited herein) and the Section 404 Permit.

7. <u>Ducks Unlimited's Representations, Warranties and Covenants</u>. Ducks Unlimited represents, warrants and covenants that:

A. Ducks Unlimited is in good standing under the laws of South Dakota and has obtained all company authority and actions necessary to accomplish the transaction contemplated by this Agreement.

B. This Agreement has been duly executed and delivered by Ducks Unlimited and constitutes the legal, valid and binding obligation of Ducks Unlimited, enforceable against it in accordance with its terms.

C. Ducks Unlimited will at all times comply with the terms of this Agreement and the Instrument.

8. <u>Survival of Representations, Warranties and Covenants</u>. The representations, warranties and covenants set forth in this Agreement are continuing and will made again by the parties as of the Closing and will survive the Closing of the transaction contemplated herein.

9. <u>County's Condition Precedent</u>. County's obligation to close the transaction contemplated by this Agreement is subject to fulfillment of or waiver by County of the following condition:

A. The Corps must have issued the Section 404 Permit in accordance with the terms and conditions of this Agreement, including within the time as set forth in Section 1 above, and the Mitigation Plan, including but not limited to, the Corps' authorization for County to purchase the number of FCU Credits as set forth in Section 2 above.

If County terminates this Agreement pursuant to this Section, neither party will have any liability to the other.

10. <u>Ducks Unlimited' Condition Precedent</u>. Ducks Unlimited obligation to close the transaction contemplated by this Agreement is subject to fulfillment of or waiver by Ducks Unlimited of the following condition:

A. The Corps must have issued the Section 404 Permit in accordance with the terms and conditions of this Agreement, including within the time as set forth in Section 1 above, and the Mitigation Plan, including but not limited to, the Corps' authorization for County to purchase the number of FCU Credits as set forth in Section 2 above.

If Ducks Unlimited terminates this Agreement pursuant to this Section, neither party shall have any liability to the other.

11. <u>Deliveries by County</u>. County must timely deliver to Ducks Unlimited the Purchase Price, and in addition thereto, the following documents, reports, notices and information at such times as are set forth below:

A. Prior to or contemporaneous with County's execution of this Agreement, County's Mitigation Plan.

B. Within seven days of County's receipt, in a form acceptable to County, the unsigned Section 404 Permit proposed by the Corps.

C. Within seven days of County's receipt, the Section 404 Permit signed by the Corps.

D. Within seven days of County's receipt, all amendments to County's Mitigation Plan and/or the Section 404 Permit approved by the Corps.

E. Within seven days of County's receipt, all notices of default, waivers of default and reinstatements following default issued by the Corps with respect to County's Mitigation Plan and/or the Section 404 Permit.

12. <u>Deliveries by Ducks Unlimited</u>. Upon receipt of Purchase Price (and in no event later than 10 days thereafter), Ducks Unlimited must timely deliver to the parties designated below the following documents:

A. To County, a Bill of Sale, in the form set forth on Exhibit B, attached hereto and incorporated herein by reference; and

B. To County and the Corps, a notice of receipt of payment of the Purchase Price and acceptance of responsibility for the Mitigation Requirement, in the form set forth on Exhibit C, attached hereto and incorporated herein by reference.

13. <u>Notice to Corps</u>. If for any reason this Agreement is terminated or otherwise fails to close, as provided herein, or upon a Transfer or attempted Transfer, County authorizes Ducks Unlimited to notify the Corps of the termination and that Ducks Unlimited will not be responsible for the Mitigation Requirement.

14. Default: Remedies. It is understood and agreed that if one or more of a party's warranties and representations is untrue or becomes untrue prior to or as part of the Closing, or if a party defaults in the performance or compliance with any term or condition hereof, the other party may resort to any and all legal remedies or combination of legal remedies allowed by law. The party in default agrees to pay all attorneys' fees and other costs and expenses incurred by the other party in enforcing any of the defaulting party's obligations under this Agreement. Permittee must be given written notice of any default in payment, and termination of this Agreement and the pursuit of other remedies will not result if within ten days of the giving of such notice, County has corrected the default in payment. Upon any other default must be given written notice of the Purchase Price, the party in default must be given written notice of default, and termination of this Agreement and the pursuit of other remedies will not reach other than failure to timely make payment of the staken action reasonably likely to affect such correction within a reasonable time, but in any event, no longer than thirty days, all to the other party's satisfaction, in its sole and absolute discretion.

15. <u>Further Assurances</u>. Subject to the terms and conditions of this Agreement, each of the parties agrees to use all reasonable efforts to take, or cause to be taken, all actions and to do, or cause to be done, all things necessary, proper or advisable under applicable laws and regulations to consummate and make effective the transactions contemplated by this Agreement.

16. <u>Notices</u>. Any notice or other communication required or permitted to be given to the parties hereto will be deemed to have been given if hand delivered, or mailed by certified or registered mail, return receipt requested, first class postage prepaid, addressed as follows:

If to County:	Minnehaha County Highway Department Attention: Steve Groen, Highway Superintendent 2124 E. 60 th St. North Sioux Falls, SD 57104
If to Ducks Unlimited:	Ducks Unlimited, Inc. 2525 River Rd. Bismarck, ND 58503

17. <u>Assignment</u>. Any assignment by County requires the prior written consent of Ducks Unlimited, which consent must not be unreasonably withheld. Ducks Unlimited may assign its rights and obligations under this Agreement to any nonprofit, governmental entity or wetlands bank engaged in wetlands mitigation without notice to or the consent of County; any other assignment by Ducks Unlimited requires the County's prior written consent, which consent must not be unreasonably withheld.

18. <u>Successors and Assigns</u>. All covenants and agreements set forth in this Agreement and made by or on behalf of any of the parties hereto will bind and inure to the benefit of the successors and assigns of such party, whether or not so expressed.

19. <u>Severability</u>. In the event that any one or more of the provisions contained herein is held invalid, illegal or unenforceable in any respect for any reason in any jurisdiction, the validity, legality and enforceability of any such provision in every other respect and of the remaining provisions hereof will not be in any way impaired or affected, it being intended that each parties' rights and privileges may be enforceable to the fullest extent permitted by applicable law, and any such invalidity, illegality and unenforceability in any jurisdiction will not invalidate or render unenforceable such provision in any other jurisdiction.

20. <u>Governing Law; Consent to Jurisdiction</u>. This Agreement, including the validity hereof and the rights and obligations of the parties hereunder, must be construed in accordance with and governed by the laws of the State of South Dakota (without giving effect to the conflicts of laws provisions thereof). The parties expressly consent to the jurisdiction of the courts of the State of South Dakota and agree that any action arising out of or to enforce this Agreement must be brought and maintained exclusively in the state or federal courts located in Minnehaha County, South Dakota.

21. <u>Waiver</u>. Any failure of a party to demand strict adherence by the other party to one or more of this Agreement's terms, on one or more occasions, must not be construed as a waiver nor deprive that party of the right to insist upon strict compliance with this Agreement. No waiver of any provision of this Agreement will be valid unless said waiver is provided in writing to the other party.

22. <u>Entire Agreement</u>. This Agreement, including any other agreements referred to herein, are complete, and all promises, representations, understandings, warranties and agreements with reference to the subject matter hereof, and all inducements to the making of this Agreement relied upon by all the parties hereto, have been expressed herein or in such other agreements.

23. <u>Amendment</u>. This Agreement may not be amended except by an instrument in writing signed by the parties hereto. Any written amendment, modification or waiver executed in accordance herewith will be binding upon each party.

24. <u>Counterparts</u>. This Agreement may be executed in any number of counterparts and by the different parties hereto on separate counterparts, each of which when so executed and delivered will be an original, but all of which together will constitute one and the same instrument. Signatures to this Agreement may be by facsimile, electronically or by any other similar means. Any such signature will be considered an original for all purpose of this Agreement.

25. <u>Time is of the Essence</u>. Time is of the essence with respect to this Agreement and the consummation of the transaction contemplated hereby.

Executed as of the date above first written.

DUCKS UNLIMITED, INC .: Signature By JOHOUN WALKER Printed Name Its Director of Operations Its Director of

MINNEHAHA COUNTY

Signature

Printed Name

Its_

By

Title

EXHIBIT A

CORPS OF ENGINEERS NATIONWIDE PERMIT VERIFICATION, NWO-2015-01777-PIE, HIGHWAY 149 IMPROVEMENT PROJECT PHASE 2



DEPARTMENT OF THE ARMY CORPS OF ENGINEERS, OMAHA DISTRICT SOUTH DAKOTA REGULATORY OFFICE 28563 POWERHOUSE ROAD PIERRE, SD 57501

April 21, 2023

SUBJECT: Nationwide Permit Verification, NWO-2015-01777-PIE, Highway 149 Improvement Project Phase 2

Mr. Steve Groen Minnehaha County Highway Department 2124 East 60th Street North Sioux Falls, South Dakota 57104

Dear Mr. Groen:

This letter is in response to your December 7, 2022 Pre-construction Notification (PCN), requesting Department of the Army (DA) Nationwide Permit (NWP) verification for the above-referenced project. The project site center point is located at Latitude 43.7398° and Longitude -96.9306° in Minnehaha County, South Dakota.

For the above-referenced project you propose to permanently discharge fill material into 0.291- acres of stream channel and 2.09 acres of wetlands to conduct road improvements on Highway 149 from 254th Street to 5.5 miles north to Colton, South Dakota.

The U.S. Army Corps of Engineers (Corps) regulates the discharge of dredged and fill material into waters of the United States under Section 404 of the Clean Water Act (CWA) (33 U.S.C. 1344). The Corps' regulations are published in the *Code of Federal Regulations* at 33 CFR parts 320 through 332. NWPs are defined in the *Federal Register* published on December 27, 2021 (86 FR 73522). Based on a review of the information you furnished and available to us, we have determined the above referenced work requires DA authorization under Section 404 of the CWA.

Based upon the information you provided, we hereby verify that the work described above, which would be performed in accordance with the plans you provided by email on December 7, 2022, is authorized by NWP 14, Linear Transportation Projects. Please note that deviations from the original plans and specifications of your project could require additional authorization from this office. This NWP and associated Regional and General Conditions are enclosed and can be accessed on our website at: *https://www.nwo.usace.army.mil/Missions/Regulatory-Program/Nation-Wide-Permit-Information/*. Failure to comply with the General and Regional Conditions of this NWP, or the project-specific special conditions of this authorization, may result in the suspension or revocation of your authorization, and you may be subject to appropriate enforcement action. You shall comply with all terms and conditions associated with this NWP, including the following special conditions.

Special Conditions:

- 1. Compensatory mitigation for unavoidable impacts to RIVERINE wetlands located within the Lower Big Sioux River geographic service area (Lower Big Sioux River GSA) shall be completed by purchasing released wetland credits from a Corps-authorized compensatory mitigation site located in the Lower Big Sioux GSA. A receipt of the credit purchase shall be provided to the South Dakota Corps of Engineers Regulatory Office prior to initiating the authorized activity. The amount of compensatory mitigation to be purchased shall be 7.3 RIVERINE functional capacity units or 10.9 functional capacity units of any other wetland class (e.g. SLOPE or DEPRESSIONAL).
- 2. Compensatory mitigation for unavoidable impacts to SLOPE wetlands located within the Lower Big Sioux River geographic service area (Lower Big Sioux River GSA) shall be completed by purchasing released wetland credits from a Corps-authorized compensatory mitigation site located in the Lower Big Sioux GSA. A receipt of the credit purchase shall be provided to the South Dakota Corps of Engineers Regulatory Office prior to initiating the authorized activity. The amount of compensatory mitigation to be purchased shall be 3.7 SLOPE functional capacity units or 5.6 functional capacity units of any other wetland class (e.g. RIVERINE or DEPRESSIONAL).
- 3. Compensatory mitigation for unavoidable impacts to streams located within the Lower Big Sioux River geographic service area (Lower Big Sioux River GSA) shall be completed by purchasing released wetland credits from a Corps-authorized compensatory mitigation site located in the Lower Big Sioux GSA. A receipt of the credit purchase shall be provided to the South Dakota Corps of Engineers Regulatory Office prior to initiating the authorized activity. The amount of compensatory mitigation to be purchased shall be 4.8 RIVERINE or SLOPE functional capacity units or 6.4 DEPRESSIONAL or LACUSTRINE FRINGE functional capacity units.

Unless this NWP is suspended, modified, or revoked, it is valid until **March 14**, **2026**. It is incumbent upon you to remain informed of changes to this NWP. We will issue a public notice when the NWPs are reissued. Furthermore, if you commence or are under contract to commence this activity before the date that the relevant NWP is modified or revoked, you will have twelve (12) months from the date of the modification or revocation of the NWP to complete the activity under the present terms and conditions of this NWP unless discretionary authority has been exercised on a case-by-case basis to modify, suspend, or revoke the authorization as per 33 CFR 330.6(b). Any project specific conditions listed in this letter continue to remain in effect after the NWP verification expires unless the district engineer removes those conditions.

The Omaha District, Regulatory Branch is committed to providing quality and timely service to our customers. In an effort to improve customer service, please take a moment to complete our Customer Service Survey found on our website at: <u>https://regulatory.ops.usace.army.mil/customer-service-survey/</u>.

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To assist in your compliance with NWP General Condition 30, enclosed is a "Compliance Certification" form, which shall be signed and returned within 30 days of completion of the project, including any required mitigation. Your signature on this form certifies that you have completed the work in accordance with the terms and conditions of the NWP. Activities completed under the authorization of an NWP which was in effect at the time the activity was completed continue to be authorized by that NWP.

Authorizations under this NWP does not relieve permittees from obtaining permits or other authorizations from any required federal, state, or local agency.

If you have any questions, please contact Doug Sargent via email at douglas.l.sargent@usace.army.mil, by mail at the address above, or by phone at (605) 224-8531.

Sincerely,

Steven E Naylon

Steven Naylor State Program Manager

2 Enclosures

- 1. NWP Fact Sheet
- 2. Compliance Certification
- cc: IMEG (Johnson)

The Omaha District, Regulatory Branch is committed to providing quality and timely service to our customers. In an effort to improve customer service, please take a moment to complete our Customer Service Survey found on our website at: <u>https://regulatory.ops.usace.army.mil/customer-service-survey/</u>.

COMPLIANCE CERTIFICATION

Corps File Number: NWO-2015-01777-PIE	
Permit Type: Nationwide Permit 14	
Name of Permittee: Minnehaha County Highway Department – Steve C	Groen
County: Minnehaha	
Date of Issuance: April 21, 2023	
Corps Project Manager: Doug Sargent	

Within 30 days of completion of the activity authorized by this permit and any mitigation required by the permit, sign this certification and return it to the following:

SDRegulatoryMailbox@usace.army.mil

OR

U.S. Army Corps of Engineers, Omaha District South Dakota Regulatory Office 28563 Powerhouse Road Pierre, SD 57501

Please note that your permitted activity is subject to a compliance inspection by a U.S. Army Corps of Engineers representative. If you fail to comply with the conditions of this permit, you are subject to permit suspension, modification, or revocation.

I hereby certify that the work authorized by the above referenced permit has been completed in accordance with the terms and conditions of the said permit, and required mitigation was completed in accordance with the permit conditions.

Signature of Permittee

Date

EXHIBIT B

BILL OF SALE

Bill of Sale

In consideration of \$282,480.00, receipt of which is hereby acknowledged, Ducks Unlimited, Inc. does hereby bargain, sell, and transfer to the Minnehaha County Highway Department ("Buyer"), 21.0 FCU credits in the Ducks Unlimited Wetland Mitigation Bank in Moody County, South Dakota, pursuant to the terms and conditions of a Wetlands Functional Capacity Unit Credits Purchase Contract.

Ducks Unlimited, Inc. warrants that it has marketable title to the credits. The credits are being sold without any warranty whatsoever except marketable title.

Dated this _____ day of _____, 20__.

DUCKS UNLIMITED, INC.

By_____, its Partner Signature

Printed Name

EXHIBIT C

NOTIFICATION OF ACCEPTANCE OF MITIGATION REQUIREMENT

Notification of Acceptance of Mitigation Requirement

To the U.S. Army Corps of Engineers, Omaha District (the "Corps"):

The Minnehaha County Highway Department ("Permittee") has been issued a Section 404 Permit, number NWO-2015-01777-PIE (the "Permit"). The Permit authorizes County to purchase Functional Capacity Unit Credits from Ducks Unlimited, Inc., to mitigate County's impacts to wetlands (the "Mitigation Requirement"). Pursuant to the terms and conditions of a Wetlands Functional Capacity Unit Credits Purchase Contract, Ducks Unlimited, Inc., agreed to accept responsibility for the Mitigation Requirement upon the County's payment for Functional Capacity Unit Credits.

Ducks Unlimited, Inc., by acceptance of the Mitigation Payment, acknowledges that Ducks Unlimited, Inc., is responsible for the off-site compensatory mitigation requirements of the Permit and agrees to complete the off-site compensatory mitigation as specified in the Permit. 21.0 Functional Capacity Unit Credits have been debited from the Ducks Unlimited Wetland Mitigation Bank to satisfy the Mitigation Requirement.

Dated this _____ day of _____, 20__.

DUCKS UNLIMITED, INC.

By_____, its Partner Signature

Printed Signature

Minnehaha County Planning & Zoning

Scott Anderson, Director

MEMORANDUM

DATE:May 16, 2023TO:Board of County CommissionersFROM:Scott Anderson, Planning DirectorRE:Second Reading for revisions to the 1990 Revised Zoning Ordinance for
Minnehaha County

SYNOPSIS:

The transportation of toxic, hazardous and regulated substances via a pipeline and the facilities for handling such materials is an expanded land use within Minnehaha County. The proposed use will have an impact on the traditional and predominant uses within the County. Upon reviewing the Zoning Ordinance to determine how transmission pipelines are addressed, it is appropriate to consider the potential long-term impact on future development of the County's land-use planning process.

The Zoning Ordinance is intended to provide good planning practices and promote public safety. A transmission pipeline will potentially impact future land uses. The siting and use should be evaluated and addressed. A proposed ordinance will accomplish promoting good land use, aid in protecting property values and determine impacts on existing infrastructure.

Staff has worked with the legal counsel to develop a proposed ordinance for your consideration. It identifies the districts in which a transmission pipeline could be located, develops criteria, and definitions. The use would be a permitted special use and if the criteria is met, the transmission pipeline could be installed. Not meeting the criteria would require a conditional use permit to be obtained. The County Commission must now have a hearing on the proposed zoning text changes. The County Commission set a hearing date of **May 23**, **2023**.

PLANNING COMMISSION:

The Planning Commission held a public hearing and after taking testimony voted 6-0 to **approve** the proposed amendments to the Zoning Ordinance.

The proposed ordinance, the Fact of Adoption and the draft minutes from the April 24, 2023 Planning Commission are included for your review.



Administration Building, 3rd Floor 415 N. Dakota Avenue, Sioux Falls, SD 57104 Strong Foundation. Strong Future. Equal Opportunity Employer and Service Provider **P: (**605)367-**4**204 F: (605)367-4713 minnehahacounty.org



ACTION:

The County Commission can uphold, amend or overturn the Planning Commission's recommendations on Ordinance Amendment #23-02.

ORDINANCE MC16-179-23

AN ORDINANCE OF MINNEHAHA COUNTY, SD, AMENDING THE 1990 REVISED ZONING ORDINANCE FOR MINNEHAHA COUNTY BY AMENDING ARTICLE 3.00, A-1 AGRICULTURE DISTRICT, ARTICLE 4.00, RR RURAL RESIDENTIAL DISTRICT, ARTICLE 5.00, R-1 RESIDENTIAL DISTRICT, ARTICLE 6.00, C COMMERCIAL DISTRICT, ARTICLE 7.00, I-1 LIGHT INDUSTRIAL DISTRICT, ARTICLE 8.00, I-2 GENERAL INDUSTRIAL DISTRICT, ARTICLE 9.00, RC RECREATION/CONSERVATION DISTRICT, ARTICLE 12.00, ADDITIONAL USE REGULATIONS, ARTICLE 24, FEES; AND ARTICLE 26.00, DEFINITIONS.

WHEREAS, pursuant to SDCL Chpt 11-2, the Minnehaha County Board of County Commissioners has the authority to adopt for Minnehaha County a comprehensive county plan and zoning ordinance: to protect and guide the physical, social, economic, and environmental development of the county; to protect the tax base; to encourage a distribution of population or mode of land utilization that will facilitate the economical and adequate provisions of transportation, roads, water supply, drainage, sanitation, education, recreation, or other public requirements; to lessen governmental expenditure; and to conserve and develop natural resources; and

WHEREAS, pursuant to SDCL Chpt 11-2, the Minnehaha County Board of County Commissioners has the authority to amend, supplement, change, modify, or repeal the comprehensive plan and existing zoning ordinances to further the comprehensive plan's goals and objectives and in furtherance of the best interests of the County; and

WHEREAS, the traditional and predominant land uses within the unincorporated portions of Minnehaha County have been agricultural, residential, recreational, and above ground light and general industrial uses; and

WHEREAS, the proposed establishment of the bulk transportation of toxic, hazardous and regulated substances and gases by Transmission Pipeline (as defined below) through the County would constitute a new land use, which has never been a traditional land use within the County, and which will significantly impact future development of the County's land-use planning vision; and

WHEREAS, new and expanded land use and facilities for the bulk transportation of toxic, hazardous and regulated substance and gases through Minnehaha County would adversely impact the traditional and predominant mixed-uses throughout Minnehaha County; and

WHEREAS, the establishment, development and expansion of Transmission Pipelines for the bulk transportation of toxic, hazardous and regulated substances and gases in Minnehaha County would be inconsistent with the 1990 Revised Zoning Ordinance for Minnehaha County ("Comprehensive Plan") which provisions are a vital part of the County's policies and goals for future economic development; and

WHEREAS, the purpose of this ordinance is to implement Article 12.18 in a manner that (a) is not inconsistent with federal or state law, (b) treats all Transmission Pipelines in a similar manner, to the extent they are similarly situated, and (c) utilizes to the greatest extent feasible the land use and zoning regulations and processes already utilized in Minnehaha County.

NOW THEREFORE, BE IT ORDAINED BY MINNEHAHA COUNTY, SOUTH DAKOTA:

That Ordinance MC16-09, the 1990 Revised Zoning Ordinance for Minnehaha County is hereby amended as follows:

Section 1. That Article 3.03 of the 1990 Revised Zoning Ordinance for Minnehaha County, is hereby amended by adding a new use as follows:

(O) Transmission Pipeline in accordance with Article 12.18.

Section 2: That Article 4.03 of the 1990 Revised Zoning Ordinance for Minnehaha County, is hereby amended by adding a new use as follows:

(E) Transmission Pipeline in accordance with Article 12.18.

Section 3: That Article 5.03 of the 1990 Revised Zoning Ordinance for Minnehaha County, is hereby amended by adding a new use as follows:

(E) Transmission Pipeline in accordance with Article 12.18.

Section 4: That Article 6.03 of the 1990 Revised Zoning Ordinance for Minnehaha County, is hereby amended by adding a new use as follows:

(I) Transmission Pipeline in accordance with Article 12.18.

Section 5: That Article 7.03 of the 1990 Revised Zoning Ordinance for Minnehaha County, is hereby amended by adding a new use as follows:

(G) Transmission Pipeline in accordance with Article 12.18.

Section 6: That Article 8.03 of the 1990 Revised Zoning Ordinance for Minnehaha County, is hereby amended by adding a new use as follows:

(D) Transmission Pipeline in accordance with Article 12.18.

Section 7: That Article 9.03 of the 1990 Revised Zoning Ordinance for Minnehaha County, is hereby amended by adding a new use as follows:

(G) Transmission Pipeline in accordance with Article 12.18.

Section 8: That Article 12 of the 1990 Revised Zoning Ordinance for Minnehaha County, is hereby amended by adding a new subsection (12.18) as follows:

<u>12.18 TRANSMISSION PIPELINES.</u> Transmission Pipelines in accordance with the following:

- (A). Application Required.
 - (1). Any person who has filed an application ("Applicant") with the South Dakota Public Utilities Commission (PUC) for a permit to construct, maintain, and operate a new Transmission Pipeline along, over, or across land in the jurisdiction of Minnehaha County shall apply to the Office of Planning and Zoning to permit the Planning Director to verify Applicant's conformance with the conditions prescribed in this Article. The Applicant shall submit the application to the Office within seven (7) days of filing the petition with the PUC, unless the application was filed with the PUC prior to the effective date of this Article in which case the Applicant shall apply and submit its application under this Article within seven (7) days of the effective date of this Article.
 - (2). Upon receiving an application, the Planning Director shall review the application according to requirements set forth in this Article 12.18.
- (B). Application Requirements for Pipeline Companies. A Transmission Pipeline application pursuant to this Article shall submit the following documents and information to the Office of Planning and Zoning:
 - (1). All required forms prescribed by the Planning Director, in addition to all proposed surveyed route information prepared by a professional land surveyor licensed in South Dakota clearly indicating the center line of the Transmission Pipeline.
 - (2). A complete copy of the application for a permit filed with the PUC pursuant to or within applicable statutory provisions, and as the application for the PUC permit is amended or changed, the Applicant shall simultaneously provide updated information and documents to the County.
 - (3). A map identifying each entry into the County's right-of-way, and each proposed crossing of a County road or other County property.
 - (4). A map and a list containing the names and addresses of all Affected Property Owners in the County.
 - (5). A set of plans and specifications showing the dimensions and locations of the Transmission Pipeline, including plans and specifications for all related facilities, and above-ground structures, including without limitation: pumps, valve sites and shutoff valves.
 - (6). A copy of Applicant's emergency response and hazard mitigation plan as may be required pursuant regulations adopted by PHMSA emergency preparedness, emergency response, and hazard mitigation.
 - (7). A statement identifying any confidential information in the application and a request, if any, to withhold such information from public examination or disclosure. Any request to withhold such information from public examination or disclosure shall include the statutory basis for such claimed exemption. A failure to identify confidential information in

the application may result in the County treating such information as a public record.

(C). Separation Criteria. The minimum separation criteria in Table 1 shall be used in the routing and siting of a Transmission Pipeline. For the purposes of Article 12.18, a "dwelling" shall include any structure that includes residential living quarters within it.

TABLE 1: TRANSMISSION PIPELINE MINIMUM SEPARA	FION CRITERIA	
Dwellings, Churches, and Businesses	750 ft	
Public Parks and Schools	1,000 ft	
Municipal Boundaries By the Following Municipal Classifications as of the most recent Census Data		
First Class (Population of 5,000 and over)	5,280 ft (1 mile)	
Second Class (Population between 500 and 5,000)	3,960 ft (3/4 mile)	
Third Class (Population of less than 500)	2,640 ft (1/2 mile)	

- (D). Measurement of separation. The separation distance set forth in Table 1 is to be measured from the center line of the proposed pipeline to the closest parcel boundary of a use or municipal boundary set forth in Table 1.
- (E). Reduction of Separation Criteria for Dwellings and Businesses.
 - (1). A property owner may grant a waiver of the minimum setback distance from the Transmission Pipeline in the same manner and with the same effect as a conveyance of an interest in real property.
 - (2). A waiver under this section shall be created in writing, and the waiver or a memorandum thereof shall be filed, duly recorded, and indexed in the office of the Minnehaha County Register of Deeds. Any such waiver runs with the land or lands benefited and burdened and terminates upon the conditions stated in the waiver.
 - (3). Any such waiver is void if the Transmission Pipeline fails to obtain the necessary permit(s) and authorization from the South Dakota Public Utilities Commission or other applicable federal agency for the construction of such Transmission Pipeline within five years after the effective date of the waiver.
- (F). Setback Reduction for Municipalities. In accordance with municipal extraterritorial jurisdiction (e.g. SDCL 9-29-1), a waiver from the minimum setback requirements may be obtained in the form of a signed resolution from the affected municipality's elected body.
- (G). Contact Information. Applicant shall provide to the Minnehaha County Office of Emergency Management:
 - (1). The exact content and all known dangers of the Regulated Substance, the flammable, toxic or corrosive gas or substance being transported in the Transmission Pipeline; and
 - (2). A copy of Applicant's emergency response and hazard mitigation plan as may be required pursuant regulations adopted by PHMSA emergency preparedness, emergency response, and hazard mitigation.
 - (3). The names, phone numbers, and contact information of the Applicant's emergency response personnel and personnel authorized by the Applicant

to receive service and respond to all notices, demands, complaints, concerns or other requests; and

(4). Applicant shall notify the Minnehaha County Office of Emergency Management within ten (10) days if any of the information required under this Section changes.

The requirements of this Section shall be binding upon Applicant's heirs, successors, assigns and agents.

(H). Any term used in Article 12 which is not defined in Article 26.02 shall have the same meaning and definition as set forth in SDCL 49-41B-2, as in effect on July 1, 2023, and ARSD 20:10:22:01 as in effect on July 1, 2023.

Section 9: That Article 24 of the 1990 Revised Zoning Ordinance for Minnehaha County, is hereby amended by amending and adding the following terms as follows:

- 24.05 CONDITIONAL USE.
 - (A). Except as required in Section 24.05(b) below, Aa fee of \$250.00 shall be charged for filing an application for a conditional use permit in any district.
 - (B). Transmission Pipeline:
 - (1). A fee of \$25,000.00 shall be charged for filing an application for a conditional use permit for a Transmission Pipeline.
 - (2). If a conditional use is granted for a Transmission Pipeline, the Applicant or actual operator or their successors, assigns and agents shall pay to the County an annual fee of \$300 per linear mile of pipeline within the County. The fee shall be used to defray the direct and indirect costs associated with general administration and enforcement of this section. The fee shall be payable by January 20th of each year and deposited in the general fund of the County.
 - (C). If any use, for which a conditional use permit is required, is commenced prior to the application for a conditional use permit, the application fee shall be double the regular fee.

Section 10: That Article 26.02 of the 1990 Revised Zoning Ordinance for Minnehaha County, is hereby amended by amending and adding the following terms and definitions in alphabetical order:

- 306. GAS PIPELINE FACILITY. A pipeline, a right of way, a facility, a building, or equipment used in transporting gas or a Regulated Substance or for treating such gas or Regulated Substance during its transportation. This term does not include gas pipeline facilities used to transport "natural gas" as defined by the Natural Gas Act, 15 U.S.C. §717 et seq, as in effect on July 1, 2023.
- 327. HAZARDOUS LIQUID PIPELINE FACILITY. A pipeline, a right of way, a facility, a building or equipment used or intended to be used in transporting a hazardous liquid or a Regulated Substance.

- 575. REGULATED SUBSTANCE. A regulated substance shall include:
 - a. pesticides and fertilizers, <u>All toxic and hazardous and toxic substances as defined</u> designated by the <u>United States Environmental Agency (EPA) pursuant to thru</u> any of the following; Clean Water Act (<u>CWA</u>), Toxic Substances Control Act (<u>TSCA</u>), Resource Conservation and Recovery Act (<u>RCRA</u>), <u>Clean Air Act</u> (<u>CAA</u>) or Comprehensive Environmental Response Compensation and Liability Act (<u>CERCLA</u>);
 - <u>b.</u> <u>All petroleum and petroleum substances, kerosene, fuel oil, oil sludge, oil refuse, oil mixed with other wastes, crude oils, additives used in refining oils and gasoline;</u>
 - <u>c.</u> Hazardous materials as defined by the United States Department of Transportation (DOT) and/or the Pipeline and Hazardous Materials Safety Administration (PHMSA) pursuant to the Pipeline Safety Act, 49 U.S.C. §60101 et seq, and as defined by 49 C.F.R. Subtitle B, et seq, as in effect on July 1, 2023;
 - <u>d.</u> This term does not include sewage and sewage sludge or "natural gas" as defined by the Natural Gas Act, 15 U.S.C. §717a(5), as in effect on July1, 2023.
- 672. TRANSMISSION PIPELINE. A transmission pipeline shall include:
 - a. A Hazardous Liquid Pipeline Facility;
 - b. A Gas Pipeline Facility;
 - c. A "transmission facility" as defined by SDCL 49-41B-2.1, as in effect on July 1, 2023, used exclusively for the distribution, transportation or gathering of a hazardous liquid or a Regulated Substance;
 - d. A "modified facility" as defined by SDCL 49-41B-2.2, used exclusively for the distribution, transportation or gathering of a hazardous liquid or a Regulated Substance; and,
 - e. This term also includes a pipeline that transports hazardous liquid or Regulated Substance within a storage field or transports hazardous liquid or Regulated Substance from an interstate pipeline or storage facility to a distribution main.

Section 11: Severability Clause.

The provisions of this Ordinance are severable. If any provision of this Ordinance or the application thereof to any person or circumstance is held to be invalid, such invalidity shall not affect other provisions or applications of this Ordinance that can be given effect without the invalid provision or application.

Adopted this 23rd day of May, 2023. Effective: June 29, 2023

MINNEHAHA COUNTY

By:_

Chair, Board of County Commissioners

ATTEST:

County Auditor

1 st Reading	May 2, 2023
Legal Ad. – Argus Leader,	May 9, 2023
Brandon Valley Journal,	May 10, 2023
Garretson Gazette,	May 11, 2023
Minnehaha Messenger	May 12, 2023
2 nd Reading & Final Adoption	May 23, 2023
Fact of Adoption – Argus Leader,	May 30 & June 6, 2023
Brandon Valley Journal,	May 31 & June 7, 2023
Garretson Gazette,	June 1 & 8, 2023
and Minnehaha Messenger	June 2 & 9, 2023
Effective Date	June 29, 2023

FACT OF ADOPTION

An ordinance amending MC16-90 the 1990 Revised Zoning Ordinance for Minnehaha County.

The Minnehaha County Board of Commissioners adopted Ordinance MC16-179-23 on May 23, 2023. Ordinance MC16-90, the 1990 Revised Zoning Ordinance for Minnehaha County was amended to add Transmission Pipeline as a permitted special use in the A-1 Agriculture District, RR Rural Residential District, R-1 Residential District, Commercial District, Light Industrial District, General Industrial District, and RC Recreation/Conservation District, and to add criteria for Transmission Pipeline in the Additional Use Regulations and to add a definitions for Gas Pipeline Facility, Hazardous Liquid Pipeline Facility, Regulated Substance and Transmission Pipeline to Article 26 -Definitions.

The entire ordinance is on file in the office of the County Auditor and available for inspection during regular business hours.

Leah Anderson, County Auditor

PUBLISH: May 30 & June 6, 2023 Argus Leader

> May 31 & June 7, 2023 Brandon Valley Journal

June 1 & 8, 2023 Garretson Gazette

June 2 & 9, 2023 Minnehaha Messenger



ITEM 6.ZONING TEXT AMENDMENT #23-02 to amend the 1990 Revised Zoning
Ordinance for Minnehaha County to regulate Transmission Pipelines.
Petitioner: Minnehaha County
Staff Report: Scott Anderson

Staff Report: Scott Anderson

Staff Analysis: The transportation of toxic, hazardous and regulated substances via a pipeline and the facilities for handling such materials is an expanded land use within Minnehaha County. The proposed use will have an impact on the traditional and predominant uses within the County. Reviewing the Zoning Ordinance to determine how transmission pipelines is addressed seems appropriate considering the potential long-term impact on future development of the County's land-use planning vision.

The Zoning Ordinance also is intended to promote public safety. A transmission pipeline will potentially impact public safety. The siting and use should be evaluated and addressed. A proposed ordinance will accomplish promoting good land use and ensuring public safety.

Staff has worked with the legal council to develop a proposed ordinance for your consideration. It identifies the districts in which a transmission pipeline could be located, develops criteria, definitions and addresses public safety. The use would be a permitted special use and if the criteria is met, the transmission pipeline could be installed. Not meeting the criteria would require a conditional use permit to be obtained.

Recommendation: Staff recommends **approval** of Zoning Text Amendment #23-02 adding Articles 3.03(O), 4.03(E), 5.03(E), 6.03(I), 7.03(G), 8.03(D), 9.03(G), 12.18, amending 24.05 Fees, and amending and adding definitions to 26 to the 1990 Revised Minnehaha County Zoning Ordinance.

Staff Comments & Amendments

Scott Anderson, the County Planning Director, explained the staff report and proposed transmission pipeline ordinance to the commission.

Eric Bogue, of the State's Attorney Office, explained to the commission several updates to the ordinance that he has made since the ordinance was sent to the commissioners and posted to the public. Mr. Bogue provided copies of the newly amended ordinance to the commissioners and the audience present. Finally, Mr. Bogue requested that the commission make a motion to amend the proposed ordinance with these updates, so that the transmission pipeline discussion can reference the most recent version that was updated by his office.

A motion was made to **amend** the proposed zoning ordinance amendment with the updates provide by the State's Attorney by Commission Kippley. The motion was seconded by Commissioner Ralston. The motion passed unanimously with 6 votes in favor and 0 votes against the motion.



Public Testimony

Rick Bonander, of 26268 486th Avenue, Valley Springs, SD, stated to the commission that he appreciates the proposed ordinance and that he is in favor of approving the amendment version of the proposed ordinance.

Dan Nelson, of 48680 260th Street, Valley Springs, SD, handed the commissioners a packet regarding insurance liability in relation to the carbon dioxide pipelines. Mr. Nelson stated that this letter from his insurance company states that their insurance will not cover damages caused by pollutants, and that the insurance company considers carbon dioxide to be a pollutant.

Tim Scherb, of 26239 486th Avenue, Valley Springs, SD, stated that one of the carbon dioxide pipelines is proposed to be installed on his neighbor's land directly behind his dwelling. Mr. Scherb then stated that approving the proposed setbacks from dwellings would help move the pipeline further from his dwelling.

Dan Rentschler, of 7908 E Norway Pine Trail, Sioux Falls, SD, asked the commission to consider if this proposed ordinance amendment would apply to pipelines that are buried along the state line on the Iowa side of the ditch.

Scot Montgomery, of 320 Elm Street, Fairview, SD, stated to the commission that he does not understand why the setbacks are different for schools, dwellings, and municipalities because the same number of people could be at all of these land uses. Mr. Montgomery then stated that a school could have as many people as a third class municipality, and that he would like to see a 2,640 foot setback for every land use listed in the proposed ordinance.

Penny Baybridge, of 2812 S Center Avenue, Sioux Falls, SD, explained to the commission that she is concerned with the volatility and safety of the carbon dioxide pipelines. Mrs. Baybridge also stated that she is concerned about the emergency responders not being prepared to handle a potential carbon dioxide pipeline rupture without the proper training.

Gary Meyer, of 26154 466th Avenue, Hartford, SD, explained to the commission his concerns with the proposed carbon dioxide pipelines. Mr. Meyer's concerns included the issue of eminent domain and the protection of private property. Finally, Mr. Meyer stated that this ordinance will help protect private land owners in the county, and give property owners some protection from the proposed pipelines.

Kay Burkhart, 48494 260th Street, Valley Springs, SD, stated that her concern is the lack of insurance, and that she also has a letter from her insurance company stating that carbon dioxide is a pollutant that is not covered by their insurance. Mrs. Burkhart stated that if the setbacks were increased then the potential liability for the property owners would decrease.

Betty Strom, of 7504 W Loganberry Street, Sioux Falls, SD, also brought up concerns regarding insurance liability and passed out a document from her insurance company to the commissioners.

Joy Hohn, of 46178 263rd Street, Hartford, SD, stated her concerns regarding the safety of the carbon dioxide pipelines, and explained how a potential pipeline rupture would impact nearby property owners. Mrs. Hohn also thanked the commission for their work on the ordinance and for proposing setbacks that will protect residents in the county.

Michael Stangeland, of 1009 N Savannah Drive, Sioux Falls, SD, used the recent train derailment in East Palestine, Ohio as an example of a hazardous material company not responding properly to a disaster. Mr. Stangeland also stated that he is concerned that the proper infrastructure and response to an emergency will not be in place for carbon dioxide pipelines.

Gary Schuster, of 2812 W Stratton Circle, Sioux Falls, stated that regulations should balance both the costs and benefits of a proposed use, and he believes there will be a cost to farmers and land owners with this pipeline and not much benefit. Mr. Schuster then stated that he does not believe the proposed pipeline will reduce climate change, and that he has not seen any study that can prove otherwise.

John Sjaarda, of 115 Lynx Street, Valley Springs, SD, stated his concerns regarding the carbon dioxide pipelines, specifically his concern was with having two pipelines on either side of Sioux Falls, which could limit future growth in the county.

Alfred Slaathaug, of 48198 Kim Circle, Brandon, SD, explained to the commission that he owns land in Lincoln County that is affected by one of the proposed pipelines. Mr. Slaathaug also questioned what the proposed setbacks are based on, and why there are different setbacks for different land uses. Finally, Mr. Slaathaug stated his concerns with the pipeline affecting residential building eligibilities and existing residential subdivisions.

Dennis Anderson, of 48512 260th Street, Valley Springs, SD, explained to the commission the growth that he has seen in Brandon since living in the area, and that he does not believe the carbon dioxide pipelines are in the best interest of Brandon.

Aaron Aldridge, from Summit Carbon Solutions, shared a presentation with the commission that explained their business and responded to some of the questions raised by the citizens present. Some of the things explained by Mr. Aldridge included: why carbon dioxide sequestering cannot happen in South Dakota, that carbon dioxide pipelines are safe and not a new form of pipeline, that the carbon dioxide being transported is not explosive or combustible, that the carbon dioxide pipeline will be regulated by the United States Pipeline and Hazardous Materials Safety Administration (PHSMA), that no land owner will be required to have insurance that covers the pipeline because that will be the responsibility of Summit Carbon Solutions, and finally that the pipeline companies will be responsible for the pipeline if anything were to go wrong.

Commissioner Ode asked Mr. Aldridge who would be doing the inspections during the installation of the pipeline. Mr. Aldridge stated that a third-party would handle all inspections during construction, and that they would not be handled by Summit Carbon Solutions directly.

Trevor Jones, from Summit Carbon Solutions, explained to the commission their emergency response plan and that their number one concern is safety. Mr. Jones also stated that they have already met with Minnehaha County's Emergency Manager, as well as with other emergency responders in the area, and that they plan on having meetings with these people again. Mr. Jones also presented to the commission a map of existing pipelines within the Sioux Falls area, and explained that these pipelines did not have to meet any setback requirements. Finally, Mr. Jones stated that there is already approximately 200 miles of hazardous material pipelines within Minnehaha County, and that he does not see the need to add further regulations to the carbon dioxide pipelines.

Kelly Breck, of 2812 W Stratton Circle, Sioux Falls, SD, stated that she does not see the need for more pipelines in the county, and that she does not agree with the argument that no regulations are needed.

Scott Montgomery, of 320 Elm Street, Fairview, SD, returned to the podium and stated that he does not agree with the Summit Carbon Solutions presentation, and that new rules are needed because this proposed pipeline is different than any other existing pipeline in the county.

Dennis Anderson, of 48512 260th Street, Valley Springs, SD, also returned to the podium and stated that he disagrees with the statement that the carbon dioxide pipelines are not explosive because to him a pressurized pipeline is explosive.

Dennis Jones, of 4904 S Heatherwood Circle, Sioux Fall, SD, stated that he is opposed to the pipeline, and that from his professional experience carbon dioxide poisoning is dangerous. Mr. Jones also stated that the private companies should not be able to take private land through eminent domain.

Dennis Feickert, a former Brown County Commissioner from Aberdeen, SD, addressed the commission with his comments on the issue. Mr. Feickert stated that Brown County will be discussing a pipeline ordinance on Tuesday April 25, 2023, and that several other counties in the state have taken actions towards pipelines.

Lindy Montgomery, of 320 Elm Street, Fairview, SD, stated that the only people who benefit from the proposed pipelines are the private companies and that she is in favor of passing the ordinance amendment.

Elizabeth Burns-Thompson, from Navigator CO2 Ventures, explained to the commission the general plan for the proposed Navigator pipeline. Mrs. Burns-Thompson explained that their project will comprise of approximately 1,300 miles of pipeline, with 112 miles in South Dakota, which will be split between five counties. Mrs. Burns-Thompson then highlighted several points in the proposed ordinance that Navigator would like to have further explained or changed.

Chase Jensen, from Brookings, SD, addressed the commission with his comments regarding the transmission pipeline ordinance. Mr. Jensen stated that he approves of the fact that natural gas pipelines are excluded from the ordinance, given the existing federal regulations for natural gas,

and that he appreciates that the county is treating carbon dioxide pipelines in a different manner. Finally, Mr. Jensen stated that he would like to have clarification on the reasoning behind the proposed setbacks, and why they have been set at what is proposed in the ordinance.

Dennis Jones, of 4904 S Heatherwood, Sioux Falls, SD, returned to the podium with additional comments regarding the pipeline companies, and the installation and maintenance of the pipelines.

RJ Wright, of 48198 267th Street, Brandon, SD, explained to the commission his concerns with the carbon dioxide pipelines, specifically the liability involved if the pipeline were to ever rupture.

Bryan Jorde, from Domina Law Group in Omaha, NE, addressed the commission on behalf of his client, Orrin Geide. Mr. Jorde commented that the purpose of the planning commission is to regulate intelligent land uses, and that the proposed easements for the pipelines will be permanent and could cause land use development issues in the future. Mr. Jorde also commented that the federal government does not have any role in the placement of the pipelines and that responsibility is solely on the planning commission to regulate. Finally, Mr. Jorde stated that in his professional opinion the proposed ordinance would stand up to legal challenge because the ordinance does not regulate safety issues and the proposed setbacks are a reasonable starting point.

Discussion

Commissioner Kippley stated that he appreciates the work done by staff and that he believes there will need to be more dialogue before the ordinance is ultimately passed by the County Commission. Commissioner Kippley also commented that it is his goal to find a way to get an ordinance adopted that protects citizens but also does not kill any potential pipeline projects. Then Commissioner Kippley stated that safety is largely the role of the federal government, and eminent domain and liability issues would be handled by the State Legislature and the Public Utility Commission. Finally, Commissioner Kippley stated that going forward he would like to see more constructive feedback on issues that the Planning Commission & County Commission can actually regulate.

Commissioner Ralston thanked staff for the work on the transmission pipeline ordinance, and stated that the role of the Planning Commission is to regulate appropriate land uses. Commissioner Ralston also commented that the proposed setbacks could be larger or smaller, but that the setbacks laid out in the proposed ordinance are a good starting point. Finally, Commissioner Ralston asked staff what the next step would be to move the ordinance along.

Scott Anderson, the County Planning Director, stated that this item is a public hearing and therefore the commission may vote to approve, deny, or amend the proposed ordinance. Mr. Anderson also stated that any action taken by the Planning Commission is only a recommendation that will be forward to the County Commission for final action.

Commissioner Randall also thanked staff for their work on the proposed ordinance, and stated that the regulations are a good example of the Planning Commission staying in their lane and regulating what they can regulate.

Commissioner Ode thanked staff for working on the pipeline ordinance, and stated that he believes the proposed ordinance is on the right track. Commissioner Ode also explained that safety is his main concern, and that he is pleased with this ordinance as a starting point that can be adjusted before final approval.

Commissioner VanDerVliet agreed with the rest of the commissioners and stated that they need to protect the citizens in the county, and that he will be in support of the ordinance.

Commissioner Mohrhauser thanked staff and all the citizens who continued to show up at the meetings and provided comments for the proposed ordinance.

Commissioner Duffy commended staff for their work on putting together the proposed ordinance, and that the commissioners are doing a public service by being on the Planning Commission. Commissioner Duffy also stated that she appreciates all the people that show up to the meetings and explain their points of view, and that the commission' decisions will not always satisfy everyone. Finally, Commissioner Duffy stated that the proposed ordinance is a good start and that the biggest job of the Planning Commission is to decide land use.

Commissioner Kippley addressed some of the amendments that he believes could be brought up at the County Commission meeting on May 23rd, 2023. These included potential amendments to the proposed setbacks, amending how the setbacks will be measured, and potential amendments to the application process for any potential transmission pipelines.

Action

A motion was made by Commissioner Ralston to recommend **approval** of the amended version of Zoning Text Amendment #23-02. The motion was seconded by Commissioner Ode. The motion passed unanimously with 6 votes in favor and 0 votes against the motion.

Zoning Text Amendment #23-02 – Approval Recommended

Exhibit M5d Minnehaha County Board of Commissioners

Jean Bender, Chair Dean Karsky, Vice-Chair Gerald Beninga, Commissioner Jen Bleyenberg, Commissioner Joe Kippley, Commissioner

MEMORANDUM:

TO: Commissioners

FROM: Melinda Storley, Commission Assistant

DATE: May 18, 2023

RE: Compromise of Lien DPNO-84758, \$1,303.20

ACTION REQUSTED: To compromise lien DPNO-84758 in full with payment of \$651.60, 50% of the lien amount.

The lien represents attorney fees. The petitioner states that she was unaware of the lien until the lender informed her. She is hoping that you will accept her offer, so that her husband will be able to close June 15th on the purchase of a home for her and their two grandchildren.

Her narrative states that several recent health issues have kept her from working. With the passing of their landlord, and the sale of the home they were living in, they needed to find a home and move as soon as possible. They were pleased to have qualified for a mortgage. The FHA home loan will only be in her husband's name, but nevertheless, she is expected to resolve the lien prior to closing because they are married. They have been married since 1988, but have never owned a home.

The Petitioner provided a copy of their 2022 Income Taxes which show wages of \$72,939.00, a refund of \$11,567.00 and child tax credit of \$2,500.00. She also provided a copy of the Purchase Contract for \$285,000.00, which also confirmed the closing date.

She will not be at the meeting due to a schedule conflict with the home inspector that same morning.

Please let me know if I can provide any additional information prior to the meeting.



Administration Building 415 N. Dakota Avenue, Sioux Falls, SD 57104 Strong Foundation. Strong Future. Equal Opportunity Employer and Service Provider P: (605)367-4206 minnehahacounty.gov



E

Lienee:

Lien #:

15d BRA ANN

Street:

320 N FANELLE AVE City/State/Zip: SIOUX FALLS South Dakota 57103

R-File #	Receipt #	Transaction Type	Amount	Record Date	From County	To County
405848		COURT APPT. ATTY		04/02/2014		
413754		COURT APPT. ATTY	*** \$87.00	07/09/2014		
802793		PUBLIC DEFENDER	\$432.40	02/07/2018		
802793		PUBLIC DEFENDER	\$141.00	02/07/2018		
803373		PUBLIC ADVOCATE		02/15/2018		
821076		PUBLIC DEFENDER	\$423.00	09/10/2018		
909585		PUBLIC DEFENDER		05/21/2019		
	10257	PARTIAL PAYMENT		08/29/2019		
6914		PUBLIC DEFENDER	PAID \$300.00	03/26/2020		
	405848	IVC EXTINGUISHED	*** \$-152.25	05/09/2023		
	413754	IVC EXTINGUISHED	*** \$-87.00	05/09/2023		

Incurred:	\$1,842.45
Payments:	\$-539.25
Lien Balance:	\$1,303.20

Exhibit M5d	PETITION
MINNEHAHA	FOR COMPROMISE AND SETTLEMENT
COUNTY	OF A COUNTY AID LIEN
Petitioner's (Applicant) Name: Debra	Ann Hood
County Aid Recipient Name: Same -	_
Petitioner's Relationship to the County Aid Recipier	at
Total of County Aid Lien: \$ / .303 2	<u>4</u> to 2020 20 LIEN# 84758
(Initial) D.W I INDERSTAND THIS ADDIVISION	AND SUPPORTING DOCUMENTS WILL BE PUBLIC RECORD.
<u></u>	or circumstance is preventing you from making payments:
Compromise and release the lien in full with n	payment of \$ leaving the remainder of the
in the name of the Petitioners ex-spouse.	yment of ϕ leaving the remainder of the
Release the lien only in so far as the real prope	rty upon payment of \$
Legal description of real property:	
Release the lien only in so far as the real proper	rty with no payment.
Legal Description of real property:	
Other:	
Dated this <u>2</u> day of <u>May</u> , <u>2023</u> Petit	ioner's Signature (sign in front of a Notary Public)
1/4	
day	of May, 2023 Value Star
& MELINDA M STORIEV &	Julian boog
Cour	nty Auditor / Notary Public, Minnehaha County, SD
SOUTH DAKOTA CON	mission Expires: 03-11-27
MC-CL [Rev/April 2023]	

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I, Debra Hood, am writing letter to plead for 50% settlement of lien. I have had no income for over a year to present due serious Medical Conditions which required several surgeries. I have also had other procedures recently for a differt diagnosis, in Dec 2022, March 2033 and am scheduled for another in Nune 2023 My husand + I have been married since. Feb. 14, 1988 and have always rented now we have an apportanity to purchase under FHA, will qualify with only my husband's income. The mortgage will be in my husands only, however, the loan company is requiring us to clear the lein be closing June 15th. Early, may we were informed that our landlord Robert Lucas.

Exhibit M5d We wanted to purchase the home in which we reside, however, would not pass FHA, and they found a private buyer. I also have my Grandon tiving with us to to his mother's (my daughter) on er contining drug addictions to this day. An example of Financial Monthy expenses is erelosed with letter. In conclusion, I did not Knowledge of this lein but we were informed by our lender, that this has to be paid before closing. We are finacianly at this time unable to come up with all monies needed for the lein. Your time and attention regarding this matter is greatly appreciated. Sincerely, Debra Mood - Page 94361 147

Exhibit M5d Financial Monthly Payments: \$1,400-Rent B+N Properties MidAmerican Knergy \$218 160 - Electric 6 Water Ø 140 Geico 36 -Renter's Insurance 0 echile Insurance, Geico 132 (2) Tlash (Cressman 0 15 87 Midco 68 Internet Prescriptions Food 6 11D 250 Œ 7 Toiletry 300 5 Page 144 of 147

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	\wedge		PETITIONER	S FINAN	CIAL STATEM	IENŢ	
Name: _	V)eb	ra 1	-bvd	_ Spouse:	houis	Hand	
Address:	320	N.	Farelle	Are	Phone #:		
Social Se	curity #: Self:				Spouse:		
Total An	nual Income ()	Including	Spouse): \$				

The Applicant and Spouse must each submit a copy of <u>last year's Federal Income Tax</u> <u>Return,</u> <u>Summary of SSI Benefits (if you collect) and a copy of two (2) most</u> <u>current pay checks</u>. If you or your spouse do not file Income Tax, <u>you must provide</u> <u>a Verification of Non-filing</u> letter from the IRS.

LIST ASSETS - FOR YOU AND YOUR SPOUSE

1.	Cash on Hand	¢	Un nn 1
2.	Cash in Banks (Savings & Checking)	φ	<u> </u>
	Name of Bank: Savings:	\$	·
	Address:		
	Account #:		
	Name of Bank: Checking: WULS FaraD	\$	-1,000.0D
	Address: Sidur Falls,	Ψ.	
	Account #:		
3.	Any Money Owed To You by Others:		
	Name:	\$	
	Address:		
	Name:	\$	
	Address:		. /
4.	Investments (Bonds. Stocks, Etc.)	¢	R
5.	Retirement Savings (IRAs, 401 Ks, etc.)	ቅ <u>.</u> \$	
6.	LIFE INSURANCE (cash surrender value) SELF	γ <u>γ</u> γ_	
7.	SPO	USE \$	
7.	Real Estate (Market Value) Address if Different as listed above:	\$	
8.	Automobiles you own (if you are making payments list under other in liabilities)	\$_	
	Year & Type: 2006 Honda Ridgeline		
	Year & Type:		
8.	Household Goods (Estimated Total Value)	\$_	2,500
9.	Other Personal Property: jewelry, guns, collectables, etc. (Estimated Total Value)	\$_	Ø
10.	Any Other Assets: Boat, RV, Motorcycle, ATV	,	
	Snowmobile, Commercial Veh Other etc. (Estimated Total V	alue) \$_	
	TOTAL AS	SETS \$_	10,500

LIABILITIES - YOU AND YOUR SPOUSE (your legal financial responsibilities)

1.	Notes Payable to Bank (s)			
	Name of Bank:	\$ /mo.	\$ BAL	
	Address:			
	Name of Bank:	\$ /mo.	\$ BAL	
	Address:			
2.	Money Owed to Others Name: <u>Bin Properties</u>		\$ 1,400 BAL (CM	1
	Address:	_		
	Name:	_ \$/mo.	\$BAL	
	Address:	_		
3.	Mortgages on Real Estate			
	Name of Bank:	\$/mo.	\$BAL	
	Address:	_		
	Name of Bank:	\$/mo.	\$BAL	
	Address:	_		
4.	Mortgages on Other Property			
	Name of Bank:	\$/mo.	\$BAL	
	Address:	,		
5.	Other Debts (autos, medical, school loans, credit cards, pay day/title loans)			
	Name of Lender:	_ \$/mo.	\$BAL	
	Name of Lender:	\$/mo.	\$BAL	
	Name of Lender:	\$/mo.	\$BAL	
	Name of Lender:	_ \$/mo.	\$BAL	
	TOTAL LIABILITIES	1	\$ <u>(400</u> BAL	
Varia				

The following will be signed under oath. The act of lying under oath is called perjury. Perjury is a crime in many jurisdictions/areas, including South Dakota. A person can commit perjury by lying under oath either verbally or in writing. Under South Dakota law, committing perjury on this form is a Class 6 Felony, with a potential punishment of up to two years imprisonment in the State Penitentiary and/or a fine of up to \$4000.

I certify to the best of my knowledge and belief, that the information contained on this form is true.

Dated at Sioux Falls, South Dakota this	1 pay of Mall	<u>_2023</u>
	X. Zood	
	Petitioner's Signature (sign in front of a	Notary Public)

Subscribed and sworn to before me this _____ day of County Auditor or Notary Public, Minnehaha County, SD Commission Expires: _ 0

MC-CL [Rev/April 2023]

Cacacacac

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AUTHORIZATION FOR RELEASE OF INFORMATION

I/We
you have regarding my/our financial condition. A photo copy of this release shall be as valid as the original.
Signature:
Subscribed and sworn to before me this M_{day} of M_{ay} , 2025 MELINDA M. STORLEY NOTAR': PUBLIC SOUTH DAKOTA CONTY County Auditor or Notary Public, Minnehaha County, South Dakota Commission Expires: $03 - 11 - 2$
Please forward specific information as described in this section:
FOR OFFICE USE
SUPPORTING DOCUMENTS THAT MAY BE REQUESTED FROM APPLICANT:
Lien Summary Sheet (Auditors Office)
Court Appointed Attorney Application (from 2 nd Judicial Circuit Court)
Human Services Application (poor relief, medical, burial, etc.)
Tax Return/Tax Summary/Verification of Non-filing: Petitioner Spouse Refund $\frac{11,567}{1,567}$
Self-Employed Tax Return/Schedule C or C-EZ/Schedule SE (1040 form): Petitioner
Pay Checks (2) most recent: Petitioner Spouse See Theme Tax
Death Certificate
\Box (Lender) Home Purchase Loan Estimate \$ 285000 (if you are refinancing or purchasing a home)
Settlement Statement \$ (if you are selling a home)

Return to: Minnehaha County Commission Office, 415 North Dakota Ave., Sioux Falls, SD 57104-2465, Phone: (605) 356-4206