

10/14/2014

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. October 14, 2014 pursuant to adjournment on October 7, 2014. Commissioners present were: Barth, Beninga, Heiberger, Kelly, and Pekas. Also present were Cindy Jepsen, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

Chairman Heiberger called the meeting to order.

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

MOTION by Pekas, seconded by Beninga, to approve the October 7, 2014, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills in the amount of \$283,107.03. 5 ayes.

A & B Business Equip	Lease-Rental	254.14	A & B Business Equip	Office Equipm	71.31
Abel, Matt	Business Trav	35.00	Airport Shuttle	Consultants	40.00
Airway Service Inc	Automotive/Sm	355.22	Alcohol Monitoring S	Alternatives	475.20
Amazon Mktplace Pmts	Data Processi	628.10	Amazon Mktplace Pmts	Data Processi	48.69
Amazon Mktplace Pmts	Exhibit Mater	213.50	Amazon Mktplace Pmts	Furniture & O	457.30
Amazon Mktplace Pmts	Office Suppli	48.05	Amazon Mktplace Pmts	Program Activ	117.76
Amer Assn State/Loca	Program Activ	70.00	Anderson, Scott A.	Education & T	182.50
Anesthesiology Assoc	Contract Serv	360.00	Angel, Edward	Business Trav	70.00
Architectural Roofin	Building Repa	209.63	Archival Methods Llc	Program Activ	378.00
Argus Leader - Adver	Advertising	814.00	Argus Leader - Subsc	Subscriptions	338.00
Associated Consult/E	Repair/Renova	1,125.00	Avera Health Plans	Expenditures	1,736.85
Avera McKennan Behav	Other Profess	1,437.50	Avera McKennan Hosp	Contract Serv	72.87
Avera McKennan Hospi	Blood Withdra	210.00	Avera McKennan Hospi	Hospitals	8,548.16
Avera McKennan Hospi	Misc. States	819.00	Avera McKennan Hospi	Psych Evals	1,375.00
Avera McKennan Hospi	Welfare Rent	400.00	Avera Queen Of Peace	Contract Serv	928.86
Batteries Plus/Onesk	Electrical Re	43.20	Batteries Plus/Onesk	Motor/Machine	70.95
Bechtel, Donald J	Welfare Rent	600.00	Best Buy	Other Supplie	59.99
Best Western Ramkota	Business Trav	237.00	Best Western Ramkota	2012 HLS Grant	1,962.06
Bierschbach Equipmen	Other Supplie	158.00	Big D Oil Co	Education & T	46.50
Billion's	Automotive/Sm	516.80	Billion's	Gas,Oil,Diese	112.48
Blomker, Douglas	Education & T	25.00	Bob Barker Company,	Inmate Suppli	4,861.55
Bob's Lock & Key/Haw	Investigators	50.00	Boyd, Michelle	Education & T	35.00
Bp Products North Am	Business Trav	29.81	Bp Products North Am	Gas,Oil,Diese	102.41
Bradfield, Matt Dba	Maintenance C	70.00	Bristol Court Ltd Pt	Welfare Rent	700.00
Brown & Saenger	Uniform Allow	29.96	Bureau Of Informatio	Telephone	84.00
Butler Machinery Com	Heavy Eq. Rep	95.54	Butler, Craig	Business Trav	65.25
Butler, Craig	Education & T	199.00	Campbell Supply Co I	Automotive/Sm	7.44
Campbell Supply Co I	Building Repa	51.57	Campbell Supply Co I	Gas,Oil,Diese	99.98
Campbell Supply Co I	Motor/Machine	15.98	Campbell Supply Co I	Small Tools,	231.22
Canda Properties Llc	Welfare Rent	600.00	Capitol Inn And Suit	Business Trav	54.07
Carlson, Lisa	Court Reporte	62.40	Caseys	Gas,Oil,Diese	47.37
Caseys	Other Miscell	77.44	Cbcinnovis Inc	Recruitment	51.90
CBM Managed Services	Board Of Pris	28,425.12	Cbm Managed Services	Inmate Suppli	609.44
Chemco, Inc.	Child Care It	130.00	Chemco, Inc.	Janitorial/Ch	60.52
Clark	Gas,Oil,Diese	38.82	Climate Systems, Inc	Jail Repairs	95.00
Climate Systems, Inc	Voa - Dakotas	167.92	Cole Papers, Inc.	HHS Custodial	528.54
Communications Expre	Other Miscell	8,982.00	Concrete Materials	Road Maint. &	815.61
Constellation New En	Natural Gas	8,033.79	Construction Product	Park/Recreati	21.15
Construction Product	VOA - Dakotas	11.96	Counseling Resources	Attorney Fees	225.00
Country Inn By Carls	Education & T	910.74	Courts/USDC-SD-SF	Copy Fees	14.00
Dakota Fluid Power,	Heavy Eq. Rep	121.54	Dakota Fluid Power,	Truck Repair/	146.20
Dakota Hardscape Sup	Grounds & Par	351.67	Dakota Lettering Etc	Other Supplie	28.00
Dakota Security Syst	Building Repa	469.39	Dakotacare Cobra Ser	Cobra Insuran	731.24
Daybreak/T & H Conve	Gas,Oil,Diese	47.01	Days Inn	Education & T	56.25
Deer Hollow Ltd Ptnr	Welfare Rent	237.00	Dell Rapids True Val	Building Repa	6.59
Delta Air	Business Trav	683.70	Delta Air	DMC-JJDPA Gra	1,094.90

10/14/2014

Delta Air	Education & T	1,772.40	Dennis Supply Co. -	Heat,Vent & A	50.47
Dennis Supply Co. -	HHS Maintenan	68.22	Dkc*Digi Key Corp	Building Repa	38.10
Dressen Custom Trail	Automotive/Sm	150.43	DRL Investments, Inc	Automotive/Sm	50.00
Dust Tex Service Inc	Janitorial/Ch	22.56	Eastern Farmers Coop	Business Trav	30.52
Eastern Farmers Coop	Gas,Oil,Diese	41.32	Eastern Farmers Coop	Road Maint. &	88.50
Eastgate Towing	Other Profess	163.00	Eb *Ota 2013**Plain	Education & T	130.11
EH Hospitality Llc	Motels	810.00	Embroidme	Uniform Allow	187.47
Engels Law Office Pc	Attorney Fees	628.40	Enterprise Rent-A-Ca	Education & T	223.83
Etc/Expo For Her Mag	Advertising	350.00	Expedia	Business Trav	364.70
Expedia	Education & T	583.36	Exxonmobil	Education & T	51.75
Exxonmobil	Gas,Oil,Diese	69.33	Fairfield Inn-Sioux	Witness Fees/	83.00
Fairmont Hot Springs	Business Trav	380.64	Fareway Stores, Inc	Supplemental	114.17
Fastenal Company	Jail Repairs	90.19	Fatquartershop.Com	Exhibit Mater	20.53
First Dakota Nationa	2013 HLS Grant	3,331.25	First Premier Bank	Investigators	83.90
Fitts, Rod Db	Welfare Rent	500.00	Fonder, Roger M Db	Automotive/Sm	289.00
Frantzen, Paige	Depositions	315.00	Fred The Fixer Inc	Jail Repairs	27.30
Fred The Fixer Inc	Small Tools,	12.96	Fremont Industries,	Heat,Vent & A	267.10
Fresh Start Convenie	Gas,Oil,Diese	37.01	Frontier Ai	Education & T	263.70
G And H Distributing	Jail Repairs	47.69	Gannett NSSC/Sioux F	Child Care It	53.92
Gannett NSSC/Sioux F	Office Suppli	14.29	Gannett NSSC/Sioux F	Other Miscell	38.82
Gannett NSSC/Sioux F	Other Profess	35.07	George, Aaron	Welfare Rent	495.00
Geotek Engineering &	Architects &	666.00	Golden Hills Resort	Education & T	450.00
Golden West	Telephone	168.82	Governors Inn, Inc.	Business Trav	619.70
Governors Inn, Inc.	Travel - Bart	255.00	Graham Tire Co. - Do	Grounds & Par	16.00
Grainger, Inc.	Exhibit Mater	121.98	Grainger, Inc.	Plumbing & We	44.70
Grainger, Inc.	Safety & Resc	72.11	Grainger, Inc.	Small Tools,	17.55
Gravett, Jamie	Business Trav	84.00	Graybar Electric Com	Correction Ct	228.92
Graybar Electric Com	Electrical Re	818.66	Graybar Electric Com	Jail Repairs	108.65
Gustave A. Larson Co	Heat,Vent & A	201.51	Guzman, Sandra V.	Interpreters	100.00
Halverson, Eileen	Program Activ	50.00	Hampton Inn And Suit	Education & T	1,568.44
HDR Engineering Inc	Architects &	2,652.27	Heartstarters Llc	Safety & Resc	4.50
Hilton Garden Inn Si	2013 HLS Grant	1,785.00	Hoekman, James	Education & T	35.00
Hoekstra, Denise A.	Court Reporte	24.80	Holiday Inn City Cen	DMC-JJDP	684.00
Holiday Inn City Cen	Other Miscell	329.40	Holiday Inn City Cen	Other Profess	-10.75
Holiday Inn City Cen	Program Activ	100.00	Holiday Inn City Cen	Witness Fees/	312.78
Holiday Inn Rushmore	Business Trav	166.00	Holiday Stnstore 001	Gas,Oil,Diese	131.40
Howe Heating & Plumb	Coliseum Repa	268.00	Howe Heating & Plumb	Correction Ct	175.00
Howe Heating & Plumb	HHS Maintenan	150.00	Howe Heating & Plumb	Jail Repairs	1,025.00
Howe Heating & Plumb	Plumbing & We	1,632.67	Howe Heating & Plumb	VOA - Dakotas	675.00
Hy-Vee Accounts Rece	Pharmacies	197.88	Hy-Vee Accounts Rece	Postage	9.75
Hy-Vee Accounts Rece	2013 Homeland	28.86	I State Truck Center	Parts Invento	108.29
Ideal Yardware	Grounds & Par	540.44	Infectious Disease S	Contract Serv	92.81
Institutions Service	Jail Repairs	902.05	Interstate All Batte	Parks/Recreat	49.95
Interstate All Batte	Truck Repair/	191.89	Interstate Office Pr	Furniture & O	966.81
Interstate Office Pr	Office Suppli	1,259.17	Interstate Office Pr	Other Supplie	22.38
Intoximeters, Inc.	Testing Suppl	4,000.00	Jack's Sinclair	Business Trav	85.96
Jack's Sinclair	Education & T	56.51	Jack's Sinclair	Gas,Oil,Diese	72.60
Jcl Solutions-Janito	Janitorial/Ch	192.27	Jcl Solutions-Janito	Park/Recreati	110.90
Jim & Ron's Service	Other Profess	1,330.00	Jimmy Johns	2013 HLS Grant	274.91
Joann Fabric	Exhibit Mater	105.71	Johnstone Supply	Heat,Vent & A	94.26
Johnstone Supply	Small Tools,	274.77	Johnstone Supply	VOA - Dakotas	122.84
Khoroosi, Sam	Attorney Fees	1,024.80	Kings Inn Hotel And	Business Trav	123.90
Kmart	Office Suppli	153.04	Knecht, Andrew J	Attorney Fees	113.10
Koch Hazard Architec	Program Activ	22,000.00	Kronos	Data Processi	9,503.96
Kum & Go	Education & T	38.75	Larson, Jeff	Attorney Fees	870.00
Lassegaard, Samuel C	Welfare Rent	350.00	Lewis Drug Stores	Other Supplie	6.56
Lewis Drug Stores	Postage	11.90	Lou Properties Llc	Business Trav	56.20
Lowe's Credit Service	Small Tools,	706.68	Luk, Anna - Luk In	Welfare Rent	615.00
Luke, Matt/Julie	Welfare Rent	495.00	Lutheran Social Svcs	Other Profess	2,714.36
Mac's, Inc.	Building Repa	8.98	Mac's, Inc.	Motor/Machine	156.93
Macy*S East	Uniform Allow	64.70	Malloy Electric Bear	Heat,Vent & A	139.45
Marco	Lease-Rental	170.00	Marco	Maintenance C	130.50
Martin Resource Mgmt	Contracted Co	4,000.00	Matheson Tri-Gas Inc	Gas,Oil,Diese	117.72
Matheson Tri-Gas Inc	Lease-Rental	21.60	Matheson Tri-Gas Inc	Small Tools,	48.79
Maxwell Food Equipme	Building Repa	19.67	Maxwell Food Equipme	Child Care Fo	127.41

10/14/2014

Maxwell Food Equipme	Other Supplie	137.88	McFarland Supply Co	Plumbing & We	114.88
Menards - East	Building Repa	34.99	Menards - East	Jail Repairs	22.97
Menards - East	Park/Recreati	28.93	Menards - West	Building Repa	90.99
Menards - West	Correction Ct	7.28	Menards - West	Exhibit Mater	269.34
Menards - West	Parks/Recreat	54.70	Meyer, Julie	Business Trav	259.00
Midwest Residential	Welfare Rent	633.00	Miller Funeral Home,	Burials	2,250.00
Minn Cnty Planning P	Automotive/Sm	39.00	Minn Cnty Planning P	Truck Repair/	2.39
Minn Cnty So Petty C	Other Supplie	110.77	Minnehaha Community	Park/Recreati	25.00
Minnehaha Community	Tea-Ellis Ran	25.00	Mishra, Thakur	Interpreters	25.00
Mobile Electronic Se	Communication	2,508.74	Monick Pipe & Supply	Correction Ct	16.48
Monick Pipe & Supply	Correction Ct	42.85	Monick Pipe & Supply	Jail Repairs	333.15
Morse Correctl Healt	Contract Serv	1,200.00	Multi-Cultural Cente	Interpreters	165.00
Multnomah County (Or	Return Of Ser	36.00	Murray Properties, L	Welfare Rent	1,020.00
NACO	Other Profess	424.00	National Hospitality	Building Repa	57.80
National Institute F	Education & T	135.00	Natl Tactical Office	Education & T	550.00
Natl Tactical Office	2013 Homeland	14,215.00	Neurology Associates	Physicians	1,215.43
Neve's Uniforms	Uniform Allow	122.75	Newegg.Com Inc	Data Processi	153.68
Nextlevel Training L	Ammunition	673.00	Nguyen, Lam	Interpreters	25.00
Nicholson, Tschetter	Attorney Fees	685.22	Nies Properties Llc	Welfare Rent	980.00
NLADA	Education & T	875.00	Novak Sanitary Servi	Tea-Ellis Ran	17.00
Novak Sanitary Servi	Trash Removal	2,738.75	Noveltylights	Exhibit Mater	134.83
Nubury Llc	Welfare Rent	610.00	Nyberg's Ace Hardwar	Building Repa	34.97
Nyberg's Ace Hardwar	Other Supplie	48.96	Nyberg's Ace Hardwar	Park/Recreati	7.17
Nyberg's Ace Hardwar	Plumbing & We	50.43	Nyberg's Ace Hardwar	Small Tools,	2.43
Office Depot, Inc.	Office Suppli	1,169.44	Officemax	Building Repa	24.99
Officemax	DMC-JFDPA Gra	183.51	Officemax	Office Suppli	47.40
Ophthalmology, Ltd	Contract Serv	133.23	Ordal, Judy/Merle	Welfare Rent	500.00
Oriental Trading Com	Program Activ	168.68	Orthotic & Prosth Sp	Contract Serv	1,429.75
P & G Townhomes Llc	Welfare Rent	1,400.00	Papa John's	Other Miscell	-3.90
Paypal	Education & T	750.00	Paypal	Expenditures	125.00
Paypal - All America	Office Equipm	17.15	Paypal - Oriental Tr	Books	173.00
Petro Serve Usa	Gas,Oil,Diese	90.68	Pharmchem Inc	Testing Suppl	1,560.00
Phillips 66 Company	Business Trav	207.52	Phillips 66 Company	Education & T	43.75
Phillips 66 Company	Gas,Oil,Diese	105.00	Phillips, Joshua	Education & T	196.00
Phoenix Supply Llc	Child Care It	1,089.91	Phoenix Supply Llc	Child Care Un	101.84
Pilot	Education & T	46.01	Pilot	Gas,Oil,Diese	30.00
Pipestone Medical Gr	Contract Serv	105.33	Pizza Ranch/L & H Pr	2013 HLS Grant	140.00
Qualified Presort Se	Postage	392.64	Quality Efficiencies	Motels	50.00
Quality Inn Woodstoc	Education & T	84.90	R & L Supply, Ltd	Building Repa	13.52
R & L Supply, Ltd	Jail Repairs	247.79	R & L Supply, Ltd	Plumbing & We	443.12
Radisson Hotels	Business Trav	4.00	Ramkota Inn	Business Trav	92.06
RDO Equipment Co.	Heavy Eq. Rep	29.80	Record Keepers, Inc.	Records Stora	2,408.88
Redwood Toxicology L	Program Suppl	1,080.00	Redwood Toxicology L	Testing Suppl	1,080.00
Renaissance Hotels 9	Business Trav	509.37	Richard-Ewing Equipm	Jail Repairs	11.00
Robinson, Margaret	Store Invento	257.94	Robsons Inc Db a Rob	Correction Ct	28.48
Robsons Inc Db a Rob	Plumbing & We	5.49	Roesler, Abby	Business Trav	124.95
Sabers, Troy/Echo -	Welfare Rent	700.00	Safariland Llc	SCAAP Funds	108.79
Salberg, Aaron	Attorney Fees	585.00	Sam's Club - Members	Education & T	50.00
Sam's Club - Members	Memberships	45.00	Sanford Clinic	Contract Serv	736.04
Sanford Health Plan	Expenditures	2,452.04	Sanford Home Medical	Medical Equip	420.50
Sanford Hospital	Education & T	100.00	Scheels All Sports	HIDTA Grant	249.99
Schneider Electric U	Building Repa	5,754.94	Schoeneman Bros. Co.	Exhibit Mater	492.00
SD Attorney General	Amts Held-Dai	7,777.00	SD Continuing Legal	Subscriptions	500.00
SD Dept Of Revenue	Lab Costs	105.00	SD Human Services Ce	Other Profess	600.00
SD Safety Council	Professional	2,295.00	SD State Historical	Education & T	27.00
SD State Historical	Memberships	45.00	SD State U Ipay	Education & T	100.00
Servall Towel & Line	Janitorial/Ch	9.70	Servall Towel & Line	Program Activ	137.86
SF Specialty Hospita	Other Profess	30.00	SF Specialty Hospita	Recruitment	560.00
Shell Oil	Business Trav	152.69	Shell Oil	Education & T	15.50
Shell Oil	Gas,Oil,Diese	131.67	Sheraton	Business Trav	1,945.00
Sherwin Williams	Building Repa	69.58	Shipley's Laundry &	Program Activ	82.40
Silver Star Car Wash	Automotive/Sm	53.00	Simon, Anthony (OR)	Other Profess	55.00
Sioux Falls Music Co	Program Activ	25.99	Sioux Falls Utilitie	Water - Sewer	496.52
Sioux Valley Energy	Electricity	15.97	Solomon, Ghirmay	Interpreters	116.66
Southeastern Behavior	Other Profess	1,125.00	Springbrook II, Ltd	Welfare Rent	600.00

10/14/2014

Sq *Able Auto Glass	Automotive/Sm	205.44	Ssb Rentals/Tractors	Building Repa	250.09
Stan Houston Equipme	Bridge Repair	77.00	Staples	Office Suppli	98.69
State Steel Of Sd	Truck Repair/	49.75	State Supply Comp In	Building Repa	192.51
Stone's Truck Stop	Business Trav	44.27	Streicher's	Ammunition	489.99
Streicher's	Education & T	4,937.34	Stronghold Counselin	Clinics - Aux	400.00
Sunshine Foods	Other Profess	33.12	Sunshine Foods	Supplemental	6.76
Super 8 Motel-Pierre	Business Trav	114.00	Superamerica	Gas,Oil,Diese	11.00
Swaney, Dawn	County Cemete	110.00	Szameit, Alexandra	Interpreters	470.82
Tammen Oil	Automotive/Sm	8.59	Tammen Oil	Gas,Oil,Diese	38.33
Tessman Seed Comp	Building Repa	155.50	Tessman Seed Comp	Grounds & Par	122.72
The Home Depot	Small Tools,	327.06	The Lodge At Deadwoo	Business Trav	530.00
The UPS Store	Postage	13.32	Thorin, Deyanira T	Interpreters	320.83
Tires, Tires, Tires	Automotive/Sm	1,013.29	Tires,Tires,Tires In	Automotive/Sm	2,046.95
Tires,Tires,Tires In	Gas,Oil,Diese	79.29	Transunion Risk & Al	Investigators	14.25
U-Haul-Sioux-Falls	Other Supplie	10.82	United Air	Business Trav	75.00
United Air	Consultants	25.00	United Air	Education & T	1,635.40
Usps.Com	Postage	361.73	Variety Foods Llc	Other Profess	398.05
Vermeer Equip Of SD	Grounds & Par	400.00	Vogel Motors Llc	Gas,Oil,Diese	26.40
Volunteers Of Americ	Alternatives	3,795.00	Volunteers Of Americ	DMC-JJDPA Gra	4,259.04
Volunteers Of Americ	Other Profess	3,440.00	Wal-Mart	Other Profess	58.79
Wal-Mart	Other Supplie	167.39	Wal-Mart Pharmacy	Other Miscell	165.00
Wal-Mart Pharmacy	Other Profess	267.99	Wal-Mart Pharmacy	Other Supplie	42.90
Wal-Mart Pharmacy	Janitorial/Ch	20.81	Wal-Mart Pharmacy	Other Supplie	5.82
Wal-Mart Pharmacy	Pharmacies	68.98	Wali, Khadija M.	Interpreters	25.00
Wall Lake Sanitary D	Water - Sewer	70.00	Walsh, Seamus	Education & T	36.00
Waltner, Kolbeck, Sc	Attorney Fees	925.85	Waltner, Kolbeck, Sc	Child Defense	252.30
Wash World Car Wash	Automotive/Sm	9.00	Waste Management Of	Trash Removal	367.31
Watters, Rocky	Welfare Rent	600.00	Weerheim, Tom	Attorney Fees	1,287.60
West Pointe Townhous	Welfare Rent	439.00	Westwick Motel, Inc.	Motels	430.00
Williamsburg Townhom	Welfare Rent	700.00	Womenonguardcom	Office Suppli	293.35
Woodall, Kristin A	Court Reporte	76.00	Xcel Energy, Inc.	Electricity	516.12
Xcel Energy, Inc.	Welfare Utili	1,595.15	Yellow Cab San	Business Trav	39.60
Zee Medical Service	Office Suppli	68.20	10Th Street Autawash	Automotive/Sm	13.95

REPORTS

The Minnehaha County Sheriff’s Report and Minnehaha Regional Juvenile Detention Center Report for September 2014, and the Auditor’s Account with the County Treasurer as of September 30, 2014 were received and placed on file in the Auditor’s Office.

On Deposit in Banks	
Interest-bearing open accounts	12,376,899.44
CD’s and savings	15,000,000.00
Cash	20,926.47
Checks/drafts in Treasurer’s possession for more than 3 days	5,653.53
Total Cash On Hand	27,403,479.44
Payroll direct deposit returned by bank	50.00
Total Reconciled AS/400 Cash Balance	27,403,529.44

PERSONNEL

MOTION by Beninga, seconded by Pekas, to approve the following personnel changes. 5 ayes.

1. To accept the resignation of Chadwick McNeely as Correctional Officer for the Jail effective 10/15/14.
2. To accept the resignation of Bria Clark as Correctional Officer for the Jail effective 10/16/14.
3. To accept the voluntary demotion of Richard Rahn from Correctional Officer to Corrections System Operator (9/5) for the Jail at \$15.43/hour effective 10/11/14.

10/14/2014

4. To promote Justin Winters from Corporal to Deputy Sheriff Sergeant (20/1) for the Jail at \$24.07/hour effective 10/4/14.
5. To promote Cary Paul from Correctional Officer in Training to Correctional Officer (13/1) for the Jail at \$17.03/hour effective 9/14/14.
6. To transfer Wallace Wynia from Air Guard Security Officer II for the Air Guard to STI Security Guard (13/7) for STI Security at \$19.75/hour effective 10/11/14.
7. To end the temporary, part-time employment of Kenneth Schafer as Building Inspector for Planning effective 10/6/14.
8. To end the temporary, part-time employment of Ed Powderly and Morris Gjoraas as Park Worker for Parks effective 10/8/14.
9. To end the temporary, part-time employment of Kevin McGowan as Spray Truck Operator for the Highway effective 9/29/14.
10. To increase the hourly wage of William Behrend, temporary, part-time Clerical Worker for Equalization to \$10.25/hour effective 10/17/14.

Step Increases Due

1. Richard Dodge – Custodian – Museum – 6/12 to 6/13 – 10/21/14 – \$16.21/hour
2. Michael Walker – Deputy Sheriff – Sheriff's Office – 16/6 to 16/7 – 8/21/14 – \$22.91/hour
3. James Sondgeroth – Civil Process Server – Sheriff's Office – 12/7 to 12/8 – 9/9/14 – \$19.27/hour
4. Austin Fritz – Correctional Officer – Jail – 13/1 to 13/2 – 9/4/14 – \$17.46/hour
5. Adam Miller – Juvenile Correctional Officer II – Juvenile Detention Center – 14/1 to 14/2 – 9/16/14 – \$18.34/hour
6. Danielle Tejral Becker – Juvenile Correctional Worker – Juvenile Detention Center – 9/1 to 9/2 – 9/4/14 – \$14.33/hour
7. Lisa Berens – Juvenile Placement Coordinator – Juvenile Detention Center – 17/17 to 17/18 – 9/26/14 – \$31.58/hour
8. Jeffrey LeMair – Juvenile Caseworker – Juvenile Detention Center – 17/17 to 17/18 – 9/26/14 – \$31.58/hour
9. Rebecca Bradfeldt – Caseworker I – Human Services – 16/7 to 16/8 – 9/25/14 – \$23.48/hour

ABATEMENT

MOTION by Pekas, seconded by Barth, to approve abatement of 2013 property taxes in the amount of \$289.00 for RDID #28784, representing Elderly Assessment Freeze. 5 ayes.

LIEN COMPROMISE

10/14/2014

Commissioner Pekas gave a briefing on a request for compromise of lien for DPNO 85708 in the amount of \$740.50. The lien is for court appointed attorney fees associated with an Involuntary Commitment Hold (IVC). The lien was placed on the individual who initiated the IVC on her brother-in-law. The State's Attorney's Office reviewed this lien and determined that the costs associated with IVC holds do not extend to in-law relationships. Therefore, this lien should not have been recorded against the applicant. MOTION by Beninga, seconded by Pekas, to approve Resolution MC14-60. 5 ayes.

RESOLUTION MC14-60

WHEREAS, a County Aid Lien in the amount of \$740.50 purports to exist in favor of Minnehaha County and against DPNO 85708 as Lienee, and

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

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

Compromise and release the lien in full with no payment.

Dated at Sioux Falls, South Dakota, this 14th day of October, 2014.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:

Cynthia Jepsen
Deputy County Auditor

Commissioner Pekas gave a briefing on a second request for compromise of lien for DPNO 51086 in the amount of \$4,354.29. On September 30, 2014, the Commission approved a compromise and release of the lien in full upon payment of 50% of the lien total in the amount of \$2,177.15. While reviewing this second compromise request, staff also noted the existence of an additional lien that was recorded in the wife's maiden name. This additional lien is DPNO 30060 in the amount of \$1,193.00, and is primarily for poor relief services between 1993 and 2002. Realtor George Hahn spoke on behalf of the applicants who are also his clients. Mr. Hahn requested re-consideration of a compromise and release of both liens upon payment of \$1,400. MOTION by Pekas, seconded by Barth to approve Resolution MC14-61. VOTE on motion, 4 ayes. Kelly voted nay. Motion carried.

RESOLUTION MC14-61

WHEREAS, a County Aid Lien in the amount of \$4,354.29 purports to exist in favor of Minnehaha County and against DPNO 51086 as Lienee, and a County Aid Lien in the amount of \$1,193.00 purports to exist in favor of Minnehaha County and against DPNO 30060, and

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

10/14/2014

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

Compromise and release both liens in full upon payment of \$1,400.00.

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

Dated at Sioux Falls, South Dakota, this 14th day of October, 2014.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:

Cynthia Jepsen
Deputy County Auditor

PUBLIC COMMENT

Realtor George Hahn asked why county aid liens don't have a maximum time limit of 20 years like other debts in the state have. Ken McFarland, Commission Administrative Officer, stated that according to South Dakota State Law there is a time limit of 30 years on county aid liens, and the Minnehaha County Commission takes action on an annual basis to compromise those liens and others that are deemed uncollectable as per county policy.

RESOLUTION

Lynne Keller Forbes, Executive Director of South Eastern Council of Governments (SECOG), reported that Minnehaha County has been preliminarily selected to participate in the FY2015 SD Department of Agriculture County Site Analysis Program. Paul Kostboth, Director of Ag Development, SD Department of Agriculture, gave a history of the program which assists counties in identifying potential rural site development opportunities and provides local leaders with information and research-based resources to aid them in making decisions regarding the placement of certain agriculturally related projects and development. MOTION by Barth, seconded by Pekas, to approve Resolution MC14-62, authorizing Minnehaha County's participation in the FY2015 SD Department of Agriculture County Site Analysis Program. 5 ayes.

**RESOLUTION MC 14-62
AUTHORIZING RESOLUTION
COUNTY SITE ANALYSIS PROGRAM**

WHEREAS the Minnehaha County Board of County Commissioners is interested in the analysis of rural sites for potential agriculturally related economic development; and

WHEREAS this research is based upon various infrastructure, road and land use factors; and

WHEREAS the research may identify sites that are suitable for agriculturally related economic development according to a classification scale, ranging from "good" to "best"; and

WHEREAS granting permission for such research is not a public declaration of county support for any specific agriculturally related economic development activity or project; and

10/14/2014

WHEREAS the cost of the research is being paid for by other sources, such as the South Dakota Department of Agriculture; and

WHEREAS the results of the research will be made available to the county commission and general public.

NOW THEREFORE BE IT RESOLVED by the Minnehaha County Commission that it authorizes South Eastern Council of Governments to conduct the research on behalf of the county and other interested parties.

BE IT ALSO RESOLVED that Minnehaha County officials will cooperate in providing any readily available data or information that may be needed in conducting the research.

Adopted this 14th day of October 2014

APPROVED BY
MINNEHAHA COUNTY COMMISSION:
Cindy Heiberger
Chairman

ATTEST: Bob Litz, Auditor
Cynthia Jepsen
Deputy Auditor

APPEAL

Kevin Hoekman, Planner 1, gave a briefing on an appeal of the Planning Commission's decision to approve Agricultural Tourism Permit #14-01 to allow a home winery at the property legally described as SE ¼ SE ¼ (EX N 198' E 220' & EX S 1111.29' E 220' & EX W 99' E 394.16' S 295.16' & EX H-1 & H-2) of Section 16-T101N-R51W. The property is located at 46284 265th Street, approximately 5.5 miles west of Sioux Falls on SD Highway 42. Richard Larson is the petitioner of the permit, and he requested a sign larger than the 32 square feet sign allowed for an Agriculture Tourism Permit. The Planning Commission voted 4 to 2 for approval of the permit with 17 conditions, one of which limited the on premise signage to 32 total square feet. Mr. Larson stated he would appeal any decision that did not allow the approximately 400 square foot sign that he painted on the roof of the building. Mr. Larson submitted an appeal in regard to the condition of the signage but has withdrawn the appeal. A neighboring property owner, Harry Brinkenhoff, also filed an appeal because he was unable to attend the September 22, 2014 Planning Commission meeting in order to voice his concerns. Harry Brinkenhoff, Richard Larson, and Laura Larson met on Friday, October 10, 2014, and came to an agreement on the following revisions to the 17 conditions of the permit: 1) Harry Brinkenhoff will withdraw his Appeal; 2) Any private or public events at the winery shall not exceed 225 people and 75 cars, (this is a change to conditions 6 & 8) ; 3) The west 200 feet of Rich and Laura's property that is next to Harry Brinkenhoff's east property line, shall be left natural grassland or cropland, (this is a new condition). Mike Cypher, County Planning Commission member, spoke in regard to his concern about the sign that Mr. Larson put on the roof of his building and on the conditions that were placed on the permit. Petitioner Rich Larson stated the winery will be conducted in the proper manner and he thought the sign he put on his roof was promoting a South Dakota Ag product through SD Ag Tourism like other signs he has seen on other historic roof tops. Mr. Larson hopes the winery will be a fantastic addition to Minnehaha County. MOTION by Kelly, seconded by Pekas, to approve Agricultural Tourism Permit #14-01 with the additional conditions agreed upon by Rich and Laura Larson and Harry Brinkenhoff: 1) Harry Brinkenhoff will withdraw his Appeal; 2) Any private or public events at the winery shall not exceed 225 people and 75 cars (this is a change to conditions 6 & 8); 3) The west 200 feet of Rich and Laura Larson's property, which is next to Harry Brinkenhoff's east property line, shall be left natural grassland or cropland (this is a new condition). 5 ayes.

REPORT

10/14/2014

Scott Wick, President and CEO of the Sioux Empire Fair Association, presented the 2014 Sioux Empire Fair Report. Mr. Wick reported a total of \$1,074,881 in expenses and \$1,300,858 in revenue, for a net income of \$225,977. Commissioners thanked Mr. Wick and the Sioux Empire Fair Board for hard work and another successful fair.

AGREEMENT

Lynn DeYoung, Emergency Management Director, gave a briefing on a Sub-Recipient Grant Agreement between Minnehaha County Emergency Management and the South Dakota Department of Health for Minnehaha County to act as fiduciary agent for management of Region 2 SD Hospital Preparedness Program. The grant is in the amount of \$91,176 and will be used to assist in the planning, training, exercising, and equipment needs of the members of the Regional Hospital Coalition. The coalition is comprised of health care specialists from facilities within eastern South Dakota. Minnehaha County will act as fiduciary agent for this grant and has budgeted 10% for the cost of that responsibility. MOTION by Barth, seconded by Pekas, to authorize the Chairman and Emergency Management Director to sign the Sub-Recipient Grant Agreement between Minnehaha County Emergency Management and the South Dakota Department of Health in the amount of \$91,176. 5 ayes.

BUDGET

Monte Watembach, Information Technology Director, gave a briefing on a proposal from BerryDunn for consulting work to develop cost estimates, software recommendations, and timelines associated with replacing the county's accounting packages. This would aid the county in being able to accurately identify the yearly amount of funds that would need to be set aside in a General Fund Assigned Fund Balance for Capital Accumulation for the replacement of the software packages. The proposed fee for the work is \$55,521. Mr. Watembach proposed authorizing Auditor Bob Litz, to utilize the personnel savings from a vacant Finance & Budget Officer position already budgeted in the 2014 Auditor's Budget to cover the cost of the consulting work. MOTION by Beninga, seconded by Barth to authorize Auditor Bob Litz to use Personnel Savings in the 2014 Auditor's Office Budget to fund an accounting package review proposal from BerryDunn. 5 ayes.

BRIEFING

Bob Litz, Auditor, gave a briefing on a proposal for a crossover advanced refunding of Series 2007A Certificates of Participation. Mr. Litz reported savings to the county would be approximately \$446,031 over a ten (10) year period. Tom Grimmond, Dougherty & Company, explained the county would pay debt service on the existing bond issue until the crossover date of December 1, 2017, then the savings will start accumulating and the county would begin paying debt service on the new bond issue. Ken McFarland, Commission Administrative Officer asked if the refunding would have an effect on the 2015 levy and if there would need to be an escrow account set up for the new bonds. Mr. Grimmond stated the levy and escrow that is in place now would make payments on the new bonds. Commissioner Beninga stated he would feel more comfortable if we would have a written legal opinion from bond counsel regarding the impact the refunding would have on the levy and escrow accounts. Mr. Grimmond said he would ask bond counsel to provide that documentation. Mr. Grimmond also stated the refunding will not extend the final pay off date of the bonds.

TAX DEED ACTIONS

At the request of Auditor the following actions were taken related to the disposition of tax deed properties.

MOTION by Beninga, seconded by Pekas, to accept the report of the Surplus Property Appraisal Board. 5 ayes.

MOTION by Kelly, seconded by Beninga, to declare RDID's 11897, 24029, 82442, 29650, 20569, 50507, & 25890 as surplus for sale at a public auction and to authorize the Auditor to publish the Notice of Tax Deed Sale on November 15, 2014. 5 ayes.

10/14/2014

MOTION by Kelly, seconded by Beninga to declare RDID's 67315, 82385, & 80603 as surplus for transfer to the City of Sioux Falls and approve Resolution MC14-63 authorizing the County Treasurer to issue Quit Claim Deeds and authorizing the Auditor to abate all outstanding taxes, interest, and penalties levied against the properties. 5 ayes.

RESOLUTION MC14-63

WHEREAS, Minnehaha County holds under Tax Deed proceedings the following properties:

Deed #2484, RDID #67315, covering property legally described as Lot 1A, Blk. 10, Raegan Addition to City of Sioux Falls, Minnehaha County, South Dakota

Deed #2586, RDID #82385, covering property legally described as Tract B of Blk. 6 in Southern Vistas Addition to the City of Sioux Falls, Minnehaha County, South Dakota

Deed #2587, RDID #80603, covering property legally described as Outlot A of Blk. 1 in Southern Vistas Addition to the City of Sioux Falls, Minnehaha County, South Dakota

WHEREAS, these properties serve as drainage ways and are not suitable for other purposes and,

WHEREAS, the City of Sioux Falls has agreed to the transfer of these properties; now therefore, be it

RESOLVED, by the Minnehaha County Commission, that the above described properties are hereby declared surplus for transfer to the City of Sioux Falls; and be it further

RESOLVED, that the County Treasurer is hereby authorized to issue a Quit Claim Deed thereto, and the County Auditor is hereby authorized to abate all outstanding taxes, interest, and penalties levied against these properties.

Approved this 14th day of October, 2014.

Cindy Heiberger
Chairman

ATTEST:

Cynthia Jepsen
Deputy Auditor

Lynn Keller Forbes, Executive Director of the South Eastern Council of Governments, spoke in regard to the County donating tax deed properties to the South Eastern Development Foundation for the purpose of redevelopment, sale, and return to the tax roll. Kersten Kappmeyer, Chief Civil Deputy State's Attorney explained that state statute empowers the county commission to take property they are holding by tax deed and do a gratuitous transfer to a 501(c)(3) organization of which the foundation qualifies. The commission must vote unanimously to approve such a transfer. MOTION by Barth, seconded by Pekas to authorize the Auditor to proceed with negotiations with SECOG/ South Eastern Development Foundation for the transfer of RDID's 29683, 43925, & 28812 as recommended by the appraisal board. 5 ayes.

Bob Litz, Auditor, reported that the county has received payment of all taxes, assessments, interest, and costs owing on Tax Deed #2480, RDID #48067, and requested approval of a resolution restoring the property to the former record owner. MOTION by Pekas, seconded by Barth to approve Resolution MC14-64. 5 ayes.

RESOLUTION MC14-64

10/14/2014

WHEREAS Minnehaha County holds under Tax Deed proceedings Tax Deed #2480, Record ID #48067, covering property described as Lot 5, Blk. 6, Summit Addition to City of Sioux Falls: and

WHEREAS, Tena Alemayehu, 5008 W. 38th St., Sioux Falls, SD 57106, is the prior record owner of above described property: and

WHEREAS, SDCL 10-25-41 provides for the restoration of title to said record owner upon payment of all taxes, interest and cost represented in the Tax Deed: and

WHEREAS, Tena Alemayehu, has deposited \$8,559.11 with the Minnehaha County Treasurer, this amount representing all the taxes, assessments, interest, and costs owing on said Tax Deed: now therefore, be it

RESOLVED, by Minnehaha County Commission that the property be restored to Tena Alemayehu, and that the Minnehaha County Treasurer is hereby authorized to issue a quit claim deed thereto.

Dated at Sioux Falls, South Dakota on this 14th day of October, 2014.

Approved by the Commission:

Cindy Heiberger

Chairman

ATTEST:

Cynthia Jepsen

Deputy Auditor

CHANGE ORDER

Jason Reaves, Senior Project Engineer, gave a briefing on Change Order #1 for a deduct of \$30,313.40 to the contract with McLaughlin & Schultz for Project SEAL 2014. The project is complete and the change order is for addition and subtraction of quantities to complete the final pay application for the project. MOTION by Kelly, seconded by Pekas to approve Change Order #1 to the contract with McLaughlin & Schultz for a final contract amount of \$989,368.30. 5 ayes.

SUPPLEMENT

Shannon Schultz, Assistant Highway Superintendent, was present to request supplements from the Highway Fund to various ASN's in the Highway Budget. MOTION by Barth, seconded by Pekas, to supplement \$651,355.80 from the Highway Fund to the Highway Budget: ASN 17298 Contract Construction \$612,076.75 representing reimbursement from the state of SD for annual allocation of federal Surface Transportation Program (STP) SWAP funds; ASN 17255 Road Maintenance and Materials \$14,767.90, ASN 17200 Personnel Costs \$771.79, ASN 17254 Parts Inventory \$442.08 all representing reimbursement from the City of Crooks for paving assistance of 470th Avenue; ASN 17258 Weed Chemicals \$6,300 representing reimbursement from the 2014 Weed & Pest Grant Program for the purchase of chemicals; ASN 17248 Automotive/Small Equipment \$9,921.84 representing reimbursement from Claims Insurance for the repair of hail damage on two vehicles; ASN 17257 Gas, Oil, Diesel \$7,075.44 representing reimbursement from the Minnehaha County Conservation District for the purchase of fuel. 5 ayes.

AGREEMENT

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on a contract between Minnehaha County and TSP for Community Corrections Center master planning, site development, and cost estimation services. On September 9, 2014 the Commission, on a recommendation from the County Building Committee and the Criminal Justice Advisory Committee, accepted the proposal from TSP, Inc to provide these services. The contract amount is \$87,000 plus reimbursable expenses. MOTION by Beninga, seconded by Kelly, to

10/14/2014

authorize the Chairman to sign the Community Corrections Center Expansion Plan Contract between Minnehaha County and TSP, Inc. in the amount of \$87,000 plus reimbursable expenses. 5 ayes.

LIAISON REPORT

Chairman Heiberger reported that the Public Advocate and Public Defenders case management plan that Information Technology has been working on will be up and running today.

Commissioner Pekas reported on a meeting he attended last week with Lincoln County and the City of Sioux Falls regarding our GIS system and moving forward with ideas to possibly get all three governments working with the same GIS system.

Commissioner Barth reported that the blue emergency address signs on Eros Data road and Highway 115 are faded white and not readable. Commissioner Heiberger agreed that this issue needs to be addressed.

Motion by Pekas, seconded by Barth, to adjourn into executive session for personnel discussion. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, October 21, 2014.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chairman

ATTEST:

Cynthia Jepsen

Deputy Auditor