

8/11/2015

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. August 11, 2015, pursuant to adjournment on August 4, 2015. Commissioners present were: Barth, Bender, Beninga, and Kelly. Commissioner Heiberger was absent. Also present were Cindy Jepsen, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

Vice Chairman Beninga called the meeting to order.

MOTION by Barth, seconded by Bender, to approve the agenda. 4 ayes.

MOTION by Barth, seconded by Bender, to approve the August 4, 2015 Commission minutes. 4 ayes.

#### VOUCHERS TO BE PAID

MOTION by Barth, seconded by Bender, to approve the following bills totaling \$451,276.80. 4 ayes.

A & B Business Equip	Maintenance C	82.20	A & B Business Equip	Office Equipm	72.62
Act*Atom	Education & T	950.00	Active Solutions Mgm	Welfare Rent	475.00
African Community Ct	Interpreters	50.00	Airway Service Inc	Automotive/Sm	3,097.38
Airway Service Inc	Gas,Oil,Diese	897.58	Airway Service Inc	Truck Repair/	149.63
Alamo Rent-A-Car	Business Trav	213.84	All American Towing	Other Profess	65.00
Allied Oil & Tire Co	Automotive/Sm	31.00	Allied Oil & Tire Co	Truck Repair/	41.00
Amazon Mktplace Pmts	Data Processi	1,431.51	Amazon Mktplace Pmts	Data Processi	121.89
Amazon Mktplace Pmts	Hwy Safety Gr	279.00	Amazon Mktplace Pmts	Office Suppli	44.37
Anderson Publication	Publishing Fe	1,322.49	Anderson, Carol	Welfare Rent	500.00
Anesthesiology Assoc	Physicians	280.16	Arena Motel	Motels	597.00
Armor Correctional H	Contract Serv	59,644.81	Art's Auto Care Inc	Automotive/Sm	75.00
Auto Body Specialtie	Heavy Eq. Rep	23.70	Automatic Building C	Jail Repairs/	127.00
Automatic Building C	VOA - Dakotas	607.88	Avera McKennan Hospi	Clinics - Aux	2,539.00
Avera McKennan Hospi	Hospitals	1,888.00	Avera McKennan Hospi	Other Profess	604.16
Babinski Properties	Welfare Rent	235.00	Baldwin Supply Co	Heat,Vent & A	37.47
Bank Supplies Inc	Office Suppli	133.88	Bargain Barn Tire Ct	Automotive/Sm	15.00
Barnes & Noble Inc	Books	49.52	Bartels, Amber	Business Trav	53.55
Batteries Plus/Onesk	Building Repa	314.96	Baumgartner's Electr	Building Repa	540.82
Belitz, Clarence H /	Welfare Rent	500.00	Benz, Vergil C	Welfare Rent	500.00
Berry Dunn Mcneil &	Other Profess	7,970.00	Billion, James A	Child Defense	2,979.90
Bob Barker Company,	Child Care It	45.86	Boyer Trucks Sioux F	Truck Repair/	2,911.56
Bp Products North Am	Gas,Oil,Diese	77.88	Bp Products North Am	Program Activ	1.33
Brende, Schroeder &	Attorney Fees	1,180.80	Brennan Hill Townhou	Welfare Rent	600.00
Brevik Law Office Pr	Attorney Fees	399.06	Builders Supply Comp	Correction Ct	546.00
Builders Supply Comp	Electrical Re	391.50	Burlington Stores897	Uniform Allow	33.98
Buthe, DJ	Business Trav	542.64	Butler Law Office Pc	Attorney Fees	1,386.00
Butler Machinery Com	Heavy Eq. Rep	220.62	Bw Kelly Inn And Sui	St. Drug Fund	275.16
Campbell Supply Co I	Building Repa	23.98	Campbell Supply Co I	Grounds & Par	11.18
Campbell Supply Co I	Heat,Vent & A	14.16	Campbell Supply Co I	Motor/Machine	93.98
Campbell Supply Co I	Small Tools,	24.99	Campbell Supply Co I	Uniform Allow	90.07
Canda Properties Llc	Welfare Rent	600.00	Carlson, Lisa	Court Reporte	51.00
Carpenter, Donovan	Business Trav	32.56	Cartridge World	Data Processi	917.48
Caseys	Amounts Held	86.95	Cedar Shore	Business Trav	-7.65
Cellular Only - Dawl	Telephone	22.50	Center For Western S	Store Invento	40.68
Chemco, Inc.	Janitorial/Ch	477.30	Chilson, Gina	Other Misc. R	150.00
Christopherson, Ande	Attorney Fees	2,252.02	City Glass & Glazing	Correction Ct	184.96
City Glass & Glazing	Jail Repairs/	960.00	Clarity Telecom Llc	Telephone	63.54
Clark	Business Trav	43.00	Clark	Gas,Oil,Diese	54.76
Cliff Avenue Auto Pa	Truck Repair/	36.34	Cody, Denise	Bd Exp. Fees	121.50
Comfort Suites South	Education & T	338.52	Computer Forensic Re	Other Profess	3,682.50
Concrete Materials	Road Maint. &	61,983.85	Cook Huber, Kerri	Attorney Fees	121.58
Country Inn And Suit	Explorer Dona	576.00	Country View MHC	Welfare Rent	307.00
Courtyard By Marriot	Business Trav	751.19	CRC Prop /Syc Oak/Ba	Welfare Rent	700.00
Dakota Auto Parts	Automotive/Sm	50.98	Dakota Data Shred	Lease-Rental	65.55
Dakota Data Shred	Trash Removal	397.02	Dakota Fluid Power,	Truck Repair/	31.34
Dakota Splash	Water - Sewer	61.10	Dakotacare Cobra Ser	Cobra Insuran	460.89

8/11/2015

Daves Automotive	Automotive/Sm	474.82	Dedula, Carla F	Court Reporte	34.20
Dell Rapids Ambulanc	Ambulance Ser	25,000.00	Delta Air	Business Trav	1,462.10
Dennis Supply Co.	Heat,Vent & A	77.24	Dennis Supply Co.	VOA - Dakotas	243.26
Dey Appliance A	Plumbing & We	10.74	Dropbox	Software	99.00
Duffy, Ryan	Attorney Fees	705.00	Eastern Farmers Coop	Gas,Oil,Diese	110.92
Eekhoff Law Prof Llc	Attorney Fees	837.00	Ekeren, Marvin R.	Bd Exp. Fees	6.00
Erpenbach, John E	Recruitment	975.00	Etc/Expo For Her Mag	Store Invento	475.00
Etterman Enterprises	Small Tools,	148.16	Ez Rent A Car Atl	Education & T	310.87
Falls Community Heal	Other Profess	70.00	Fareway Stores, Inc	Supplemental	113.42
Fastenal Company	Small Tools,	20.60	First Dakota Nationa	2013 HLS Grant	3,464.75
Fitts, Rod DbA Rod	Welfare Rent	570.00	Fleetpride / Holt, I	Truck Repair/	55.82
Fm Acoustical Tile I	Coliseum Main	47.23	Fonder, Roger M DbA	Automotive/Sm	46.30
Fred The Fixer Inc	Automotive/Sm	176.00	Fred The Fixer Inc	Building Repa	60.50
Fred The Fixer Inc	Jail Repairs/	21.20	Freeborn County Coop	Gas,Oil,Diese	23.14
G & H Distributing I	Automotive/Sm	3.11	G & R Controls Inc	Repair/Renova	7.71
Galls Intern	Other Supplie	147.07	Gannett NSSC/Sioux F	Child Care It	62.40
Gannett NSSC/Sioux F	Office Suppli	16.54	Gannett NSSC/Sioux F	Other Profess	113.66
Gaylord Bros Inc	Program Activ	147.16	Ge, Xijin	Welfare Rent	700.00
Geotek Engineering &	Architects &	132.00	Glass Pros, Inc.	Building Repa	732.00
Global Tel Link (Gt	Telephone	16.98	Goebel Printing, Inc	Printing/Form	40.50
Golden West	Telephone	166.43	Governors Inn, Inc.	Education & T	81.95
Graham, Robert C	Welfare Rent	500.00	Grainger, Inc.	Correction Ct	125.63
Grainger, Inc.	Plumbing & We	66.74	Graybar Electric Com	Electrical Re	523.68
Graybar Electric Com	Jail Repairs/	382.98	Graybar Electric Com	Repair/Renova	216.43
Guarantee Roofing Of	VOA - Dakotas	394.90	Gunner, Andrea	Court Reporte	105.40
Guzman, Sandra V.	Interpreters	175.00	Harmelink,Fox & Ravn	Attorney Fees	112.40
Harold's Photo Cente	Program Activ	9.98	Heimdal, Marie Ann	Court Reporte	95.00
Heritage Apartments	Welfare Rent	339.00	Heritage Place Apts	Welfare Rent	600.00
Hilton Baltimore	Fed Drug Fund	724.20	Home Depot Credit Se	Bldg/Yard Rep	279.00
Home Depot Credit Se	Small Tools,	1,434.08	Hopff, Roger DbA	Welfare Rent	1,150.00
Horn, Garrett	Attorney Fees	979.00	Hubbard, Corey	Other Misc. R	827.50
Hy-Vee Accounts Rece	Other Supplie	38.45	Hy-Vee Accounts Rece	Supplemental	34.84
I State Truck Center	Parts Invento	80.91	Ideal Yardware	Automotive/Sm	179.05
Ideal Yardware	Small Equipme	429.95	Impact Computers	Data Processi	140.08
Interstate All Batte	Other Supplie	57.15	Interstate Office Pr	Office Suppli	3,115.26
Iosty, James	Bd Exp. Fees	6,066.00	Iosty, James	Crisis Interv	369.00
Iosty, James	Dev Disabili	180.00	Jack's Sinclair	Gas,Oil,Diese	154.09
James Law Pc	Attorney Fees	247.35	JB-MMAK Llc	Welfare Rent	250.00
JCL Solutions-Janito	Park/Recreati	76.42	Jim & Ron's Service	Other Profess	450.00
Jobtargt-Ym	Other Miscell	295.00	John E Reid & Assoc	Education & T	550.00
Johnson, Richard L	Attorney Fees	225.00	Johnson, Roy	Welfare Rent	600.00
Johnstone Supply	Jail Repairs/	12.00	Johnstone Supply Of	Building Repa	10.38
Kar Parts Inc	Automotive/Sm	31.98	Kauffman, David W. P	Psych Evals	3,705.25
Kelolandemployment.C	Other Miscell	99.00	Kennedy, Pier, Knoff	Attorney Fees	459.00
Kennedy, Renee S	Court Reporte	309.80	Kirschbaum, Mark	Business Trav	47.68
Knutson, Victoria	Outside Repai	3,200.00	Kum & Go	Gas,Oil,Diese	16.84
Kum & Go	Other Profess	5.49	Kyra Enterprises Llc	Motels	700.00
Larson, Jeff	Attorney Fees	7,806.00	Laughlin, Nicole	Attorney Fees	5,746.82
Leaf Inc.	Office Suppli	129.80	Lewis Drug Stores	Child Care It	35.48
Lewis Drug Stores	Other Supplie	6.98	Lewno, Lucy	Bd Exp. Fees	1,250.43
Lincoln County Audit	Attorney Fees	2,124.72	Loving, Philip	Bd Evaluation	1,267.50
Luxury Automall Of S	Automotive/Sm	40.38	Mac's, Inc.	Motor/Machine	6.99
Macs Worldw	Education & T	20.00	Macy*S East	Uniform Allow	89.97
Majestic View Apartm	Welfare Rent	475.00	Malloy Electric Bear	Coliseum Main	28.52
Malloy Electric Bear	Correction Ct	11.60	Malloy Electric Bear	Outside Repai	278.00
Manatron, Inc.	Education & T	595.00	Marco	Furniture & O	170.00
Marco	Maintenance C	150.65	Maxwell Food Equipme	Child Care It	89.71
Maxwell Food Equipme	Jail Repairs/	54.95	McFarland Supply Co	Plumbing & We	37.99
McGowan, Kevin	Business Trav	35.08	McKesson Medical-Sur	Clinics - Aux	21.72
McLeod's Print & Off	Printing/Form	708.61	Menards - East	Office Suppli	15.98
Menards - East	Park/Recreati	45.98	Menards - East	Repair/Renova	38.53
Menards - East	Small Tools,	76.19	Menards - West	Building Repa	60.17
Microfilm Imaging Sy	Lease-Rental	630.00	MidAmerican Energy C	Natural Gas	1,294.87
Midwestern Mechanica	Plumbing & We	386.45	Mikelson, Gary E	Attorney Fees	18.00
Miller Funeral Home,	Burials	2,250.00	Minnehaha Community	Park/Recreati	30.00

8/11/2015

Minnehaha Community	Tea-Ellis Ran	30.00	Mobile Electronic Se	Communication	4,866.40
Monick Pipe & Supply	Grounds & Par	107.98	Monick Pipe & Supply	Jail Repairs/	196.16
Monick Pipe & Supply	Plumbing & We	174.40	Multi-Cultural Cente	Interpreters	495.00
Murray Properties, L	Welfare Rent	2,252.00	NACO	Other Miscell	417.00
Nazir, Jawad	Other Misc. R	150.00	Nelson, Rachel	Other Misc. R	150.00
Neve's Uniforms	Uniform Allow	221.65	Neve's Uniforms	Volunteer Per	180.85
Newegg.Com Inc	Data Processi	3,582.84	Newegg.Com Inc	Data Processi	870.26
Newegg.Com Inc	Furniture & O	74.99	Nguyen, Lam	Interpreters	50.00
Nordquist, Jane A	Other Misc. R	300.00	North American Truck	Truck Repair/	4,334.41
North Central Intl S	Truck Repair/	694.90	Northern Safety Tech	Truck Repair/	5,870.28
Northern Truck Equip	Truck Repair/	189.03	Novak Sanitary Servi	Tea-Ellis Ran	77.50
Novak Sanitary Servi	Trash Removal	2,944.28	Nursery Wholesalers	Grounds & Par	249.05
Nyberg's Ace Hardwar	Building Repa	51.94	Nyberg's Ace Hardwar	Correction Ct	18.48
Nyberg's Ace Hardwar	Jail Repairs/	58.91	Nyberg's Ace Hardwar	Office Suppli	65.96
Nyberg's Ace Hardwar	Other Supplie	97.21	Nyberg's Ace Hardwar	Small Tools,	23.98
Office Depot, Inc.	Data Processi	209.70	Office Depot, Inc.	Office Suppli	796.85
Osborn, Roxane R	Court Reporte	1,040.75	Palmer, Roger	Deductibles	254.40
Parkview, Llc	Welfare Rent	640.00	Pfeifer Implement Co	Truck Repair/	1,772.12
Pheasantland Industr	Printing/Form	65.53	Phillips 66 Company	Gas,Oil,Diese	55.75
Pictometry Intl Corp	Other Profess	43,384.00	Pictometry Intl Corp	Software	10,000.00
Plooster, Leslie	Other Misc. R	150.00	Pollard Law Pc	Attorney Fees	186.00
Prahm Construction I	Contracted Co	31,658.95	Pump N Stuff Vermill	Business Trav	38.38
Qualified Presort Se	Postage	230.00	R & L Supply, Ltd	Building Repa	42.00
R & L Supply, Ltd	Correction Ct	21.45	R & L Supply, Ltd	Jail Repairs/	59.97
R & L Supply, Ltd	Repair/Renova	20.04	R & S Sanitation Ser	Trash Removal	577.50
Rdo Equipment Co.	Heavy Eq. Rep	804.60	Record Keepers, Inc.	Other Profess	263.24
Revier Pressure Wash	Jail Repairs/	30.09	River Tower Apartmen	Welfare Rent	500.00
Roach, Marty J	Uniform Allow	22.76	Rochester Armored Ca	Armored Car S	379.50
Rock Mills Inc	Welfare Rent	500.00	Rons, Norm	Welfare Rent	800.00
Russell, Mark	Education & T	159.00	Sachchidanand Hospit	Motels	109.00
Salberg, Aaron	Attorney Fees	1,786.50	Samuelson, Dustin	Welfare Rent	600.00
Sanford Health Plan	Expenditures	2,618.00	Sanford Hospital	Blood Withdra	100.00
Sanford Hospital	Clinics - Aux	5,043.00	Sanford Occupational	Other Profess	184.63
Sanford Occupational	Professional	472.30	Savers	Other Profess	26.93
Scheels All Sports	Uniform Allow	119.99	Schrader, Alvan L Db	Welfare Rent	309.00
Schuneman Equip	Motor/Machine	13.37	SD Attorney General	Amts Held-Dai	7,891.00
SD Dept Of Public Sa	Other Miscell	121.00	SD Dept Of Revenue	Other Miscell	14.00
SD Human Services Ce	Other Profess	600.00	SDES (SD Engineering	Memberships	250.00
SDN Communications	Data Communic	338.00	SDN Communications	Telephone	702.00
Sears	Bldg. & Outsi	40.00	Sears	Uniform Allow	59.99
Sentinel Offenders S	Alternatives	933.00	Settlementone Screen	Recruitment	95.15
SF River Run Apts	Welfare Rent	600.00	SF Specialty Hospita	Recruitment	560.00
Shell Oil	Gas,Oil,Diese	80.86	Shopko Store	Child Care It	25.73
Shopko Store	Office Suppli	14.99	Sioux Area Metro/Par	Bus Passes	2,607.63
Sioux Building Produ	Repair/Renova	76.54	Sioux Falls City Fin	Blood/Chemica	2,870.00
Sioux Falls Rubber S	Notary Exp	17.75	Sioux Falls Two Way	Communication	1,845.00
Sioux Falls Utilitie	Welfare Utili	127.91	Sioux Valley Energy	Electricity	253.00
Sioux Valley Energy	Road Maint. &	135.21	Sioux Valley Energy	Tea-Ellis Ran	65.33
Sioux Valley Energy	Welfare Utili	195.00	Siouxland Properties	Welfare Rent	700.00
Smith, Neville	Education & T	159.00	Smith, Scott Allen	Attorney Fees	440.00
Solheim, Virginia	Business Trav	39.28	South Central A/V	Administratio	210.71
Southeastern Behavio	Other Profess	1,600.00	Staples	Office Suppli	24.48
State Steel Of SD	Correction Ct	28.34	Stefanyuk, Pavel	Welfare Rent	500.00
Stoney Creek Townhom	Welfare Rent	600.00	Sturdevant's Auto Pa	Automotive/Sm	57.35
Sturdevant's Auto Pa	Small Tools,	166.71	Sunshine Foods	Other Profess	17.16
Sunshine Foods	Other Supplie	46.99	Superamerica 4709	Gas,Oil,Diese	36.61
Suretest Inc	Professional	467.50	Swanda, Karen	Bd Exp. Fees	115.50
Swenby, Roger	Welfare Rent	590.00	Szameit, Alexandra	Interpreters	425.00
T & Z Properties Llc	Welfare Rent	700.00	Target - West Pharma	Child Care It	19.98
Tcd*Thomsonreuter-Co	Education & T	1,190.00	Tessman Seed Comp	Grounds & Par	151.99
Test Point Paramedic	Blood Withdra	4,080.00	The Home Depot	Bldg. & Outsi	64.97
Thorin, Deyanira T	Interpreters	50.00	Timmer, Reed/Kelli	Welfare Rent	800.00
Tires,Tires,Tires In	Automotive/Sm	739.72	Tires,Tires,Tires In	Gas,Oil,Diese	127.91
Tool Depot	Building Repa	17.00	Tradehome Shoes	Uniform Allow	199.98
Trane	Coliseum Main	189.96	Transunion Risk & Al	Investigators	41.50

8/11/2015

U-Haul-Sioux-Falls	Program Activ	66.54	United Air	Education & T	1,553.40
United Parcel Servic	Postage	19.79	Usps.Com	Other Miscell	6.74
Usps.Com	Postage	355.53	V & S Inc	Uniform Allow	73.96
Vandervliet, Rodney	Business Trav	47.20	Variety Foods Llc	Other Profess	362.61
Voigt, Debra	Attorney Fees	585.00	Wal-Mart	Office Suppli	9.88
Wal-Mart	Store Invento	48.80	Wal-Mart Pharmacy	Books	71.24
Wal-Mart Pharmacy	Child Care It	18.00	Wal-Mart Pharmacy	Furniture & O	24.88
Wal-Mart Pharmacy	Office Suppli	44.30	Wal-Mart Pharmacy	Other Miscell	19.97
Wal-Mart Pharmacy	Other Profess	289.25	Wal-Mart Pharmacy	Other Supplie	355.48
Wal-Mart Pharmacy	Other Profess	7.94	Wal-Mart Pharmacy	Pharmacies	52.27
Wall Lake Sanitary D	Water - Sewer	70.00	Waltner, Kolbeck, Sc	Attorney Fees	1,532.18
Waltner, Kolbeck, Sc	Child Defense	1,558.69	Wash World Car Wash	Automotive/Sm	24.00
Washington High Reun	Other Misc. R	300.00	Weerheim, Tom	Attorney Fees	486.00
Weerheim, Tom	Commitment -	198.00	Wesselink, Dave	Business Trav	185.00
Westin Charlotte	Travel - Heib	209.76	Wheelco Brake & Supp	Truck Repair/	110.93
Williams, Jessica	Welfare Rent	750.00	Winter, Gerald	Education & T	246.00
Wittrock, Craig	Education & T	114.00	Wynia, Keith	Education & T	114.00
Xcel Energy, Inc.	Electricity	734.29	Xcel Energy, Inc.	Welfare Utili	1,420.96
10Th Street Autawash	Automotive/Sm	15.45			

## PERSONNEL

MOTION by Bender, seconded by Barth, to approve the following personnel changes. 4 ayes.

1. To end the seasonal, part-time employment of Heath Clark and Cade Berry as Laborers for the Highway effective 8/13/15.
2. To accept the resignation of Gwendolyn Mortinsen as Safe Home Program Worker for the Safe Home effective 7/28/15.
3. To transfer Erin Hanson, temporary, part-time Clerical Worker for the Public Defender's Office to regular, full-time Legal Office Assistant (10/2) for the Public Defender's Office at \$15.06/hour effective 8/12/15.
4. To hire Michelle Williams as temporary, part-time Juvenile Correctional Worker (9/2) for the Juvenile Detention Center at \$14.33/hour effective 8/17/15.
5. To place Brandon Greiner, Correctional Officer in Training for the Jail, on Military Leave without pay effective 8/11/15.
6. To accept the resignation of Danika Johnson as Correctional Officer in Training for the Jail effective 8/11/15.
7. To hire Kellen Weidner, Patrick Kaiser, Tyler Torell, Godofredo Contreras, and Josiah Osterkamp as Correctional Officer in Training (12/2) for the Jail at \$16.62/hour effective 8/17/15.
8. To transfer Trevor Houser, temporary, part-time Correctional Officer for the Jail to regular, full-time Correctional Officer (13/2) for the Jail at \$17.46/hour effective 8/15/15.
9. To promote Regina Tusken from Corrections System Operator for the Jail to Correctional Officer in Training (12/2) for the Jail at \$16.62/hour effective 8/15/15.

## Step Increases Due

1. Cynthia Jepsen – Commission Recorder – Auditor – 14/8 to 14/9 – 8/9/15 – \$21.80/hour

8/11/2015

2. William Hoier and Craig Boetel – Correctional Officers – 24/7 Program – 13/11 to 13/12 – 5/27/15 – \$22.35/hour
3. Andrea Kelly – Correctional Officer – 24/7 Program – 13/6 to 13/7 – 5/30/15 – \$19.75/hour
4. Adam Bunger – Correctional Officer – 24/7 Program – 13/3 to 13/4 – 6/13/15 – \$18.34/hour
5. Rhonda Larson – Correctional Officer – 24/7 Program – 13/2 to 13/3 – 6/5/15 – \$17.90/hour
6. Steven Breuer – Correctional Officer – Jail – 13/17 to 13/18 – 6/21/15 – \$25.92/hour
7. Mandy Jongeward – Air Guard Security Officer II – Air Guard – 13/2 to 13/3 – 5/30/15 – \$17.90/hour
8. Craig Wittrock – Air Guard Security Officer II – Air Guard – 13/11 to 13/12 – 7/31/15 – \$22.35/hour
9. Christian Ruud – Deputy Public Defender – Public Defender’s Office – 21/3 to 21/4 – 8/4/15 – \$2,178.40/bi-weekly
10. Mckenzie Sweet-Allen and Maria Lopez – Legal Office Assistants – Public Defender’s Office – 10/3 to 10/4 – 8/5/15 – \$15.82/hour

#### ABATEMENTS

MOTION by Barth, seconded by Kelly, to approve abatement of 2014 property taxes for RDID 57942, \$917.86, representing owner-occupied status removed in error. 4 ayes.

MOTION by Bender, seconded by Barth, to approve abatement of 2014 property taxes for the following properties representing tax exempt properties for the City of Sioux Falls: RDID 14628, \$64.65; RDID 14629, \$62.10; RDID 61428, \$253.86; RDID 75429, \$75.05; RDID 79955, \$747.76; RDID 81366, \$72.52; RDID 82734, \$1,019.78. 4 ayes.

#### LIEN COMPROMISE

Commissioner Barth gave a briefing on a request for a compromise of lien for DPNO 23967 in the amount of \$731.40. The lien is for Public Defender services provided in 2008 to the applicant’s juvenile grandson during the time she was his legal guardian. The applicant lives on a fixed income of approximately \$29,500 a year. She receives monthly Social Security benefits of \$887 and proceeds from a land trust that pays about \$19,000 a year. Her main asset is her home valued at \$122,942 and a 2001 Suzuki Grand Vitara. Her liabilities include a mortgage on her home of approximately \$80,000, a debt to Triple-A Collections of \$400, and \$900 in credit card debt. She is asking for a compromise and release of the lien in full with no payment so she is able to qualify for a Community Development loan to replace her home’s furnace, air conditioner, siding, and address electrical issues. The applicant was present and addressed the Commission with her request. MOTION by Barth, seconded by Bender, to approve Resolution MC15-50. Commissioner Kelly said he would not support the motion because she does have an income and equity in her house. VOTE on motion, 3 ayes. Kelly voted nay. Motion carries.

#### RESOLUTION MC15-50

WHEREAS, a County Aid Lien in the amount of \$731.40 purports to exist in favor of Minnehaha County and against DPNO 23967 as Lienee, and

8/11/2015

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 11<sup>th</sup> day of August, 2015.

APPROVED BY THE COMMISSION:

Gerald Beninga

Vice Chairman

ATTEST:

Cynthia Jepsen

Deputy County Auditor

HEARING

Scott Anderson, Planning & Zoning Director, was present for the public hearing and gave the second reading of a proposed text amendment to MC38-10 The 2010 Revised Drainage Ordinance of Minnehaha County. Section 1.06 is proposed to be amended by adding the newly named Annie Anderson Creek and the existing Buffalo Creek. Section 1.07 is proposed to be amended by correcting the misspelling of maintenance, adding the requirement for notices of work within vested drainages and intermittent streams to be sent by certified mail, and clarifying the title for Intermittent Streams. Al Miron, 25935 469<sup>th</sup> Ave. Sioux Falls, commended Scott Anderson and his staff for proceeding with getting the streams named, and he hopes the work will continue to get additional streams named. MOTION by Barth, seconded by Bender, to approve Ordinance MC38-1-15 Amending the 2010 Revised Drainage Ordinance of Minnehaha County by Revising Section 1.06 and Section 1.07 the General Regulations. 4 ayes. The entire ordinance is on file in the Auditor's Office.

AGREEMENT

DJ Buthe, Highway Superintendent, gave a briefing on a Professional Services Agreement with Short Elliot Hendrickson, Inc. for type, size & location design services for the replacement of Bridge Structure 50-284-170. MOTION by Kelly, seconded by Bender, to authorize the Chairman to sign the Professional Services Agreement with Short Elliot Hendrickson, Inc. for design services for the replacement of bridge structure 50-284-170 in an amount not to exceed \$46,783.00. 4 ayes.

CHANGE ORDER

DJ Buthe, Highway Superintendent, gave a briefing on Change Order #1 to the contract with Soukup Construction for Project MC14-16 Emergency Repairs – FHWA Emergency Response (ER) Program, at a cost of \$93,599.86. The South Dakota Department of Transportation ER Program will reimburse Minnehaha County for 81.95% of the cost. The cost to Minnehaha County will be \$16,895. The contractor was unable to complete the work as originally planned due to the damage being much greater than what was envisioned during the original assessment of site 40 located on Highway 121 approximately 4 miles north of I-90. The project was re-assessed, surveyed, and re-designed to repair the issues. The Highway Department has confirmed a plan with the contractor to correct the damage and the plan has been approved by the FHWA, SDDOT, and the Corps of Engineers. MOTION by Barth, seconded by Kelly, to authorize the Chairperson to sign Change Order #1 to the Contract with Soukup Construction for Project MC14-16 for a new contract amount of \$159,824.42. 4 ayes.

8/11/2015

**SURPLUS PROPERTY**

Mark Kriens, Assistant Facilities Director, requested the commission declare as surplus for disposal as salvage/scrap metal kitchen equipment from the old jail in the Public Safety Building that is non-operational and no longer in use. MOTION by Bender, seconded by Barth, to declare the following as surplus for disposal as salvage/scrap metal: Broiler/Fryer; Hobart Dishwasher model ML32614-AM14 Asset #42310; Ice-o-matic Ice Maker model B-80P-P; Vollrath Walk-in Refrigerator/Freezer Asset #10846; Vulcan Oven (2) model VR5; Vulcan Oven model VB225. 4 ayes.

**OLD BUSINESS**

Commissioner Kelly asked DJ Buthe, Highway Superintendent, to comment on the cash balance in the Highway Fund. Mr. Buthe stated the fund balance is high due to unanticipated revenue from the enactment of the Highway Funding Bill (SB1), and the balance will be spent down on projects later this year.

Carol Muller, Commission Administrative Officer, reported representatives from Minnehaha County will be traveling to Pierre, SD next Wednesday and Thursday to attend the Legislative Summer Study sessions. Minnehaha County will giving a presentation during the meeting.

Lloyd Olson, Facilities Director, stated the reconstruction of the parking lots should be completed within one week. The reconstruction will allow easier snow removal and provide an additional 16 parking spaces.

MOTION by Barth, seconded by Kelly, to adjourn into executive session for personnel. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday August 18, 2015.

**APPROVED BY THE COMMISSION:**

Cindy Heiberger  
Chairperson

**ATTEST:**

Cynthia Jepsen  
Deputy Auditor