

9/22/2015

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. September 22, 2015, pursuant to adjournment on September 8, 2015. Commissioners present were: Barth, Beninga, Bender, Heiberger, and Kelly. Also present were Cindy Jepsen, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

Chairperson Heiberger called the meeting to order.

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

MOTION by Bender, seconded by Barth, to approve the September 8, 2015 Commission minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$735,761.41, and September 2015 salaries. 5 ayes.

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|------------------------------------|-----------|----------------------|---------------|-----------|
| A To Z World Language Interpreters | 4,702.50 | Action Electric Co. | Road Maint. & | 188.78 |
| Airgas Inc Lease-Rental | 29.65 | Allied Oil & Tire Co | Truck Repair/ | 635.00 |
| Alsobrook, Danny D Automotive/Sm | 88.00 | Apartments On 18th S | Welfare Rent | 500.00 |
| Apex Property Manage Welfare Rent | 600.00 | Argus Leader - Adver | Publishing Fe | 699.89 |
| Auto Body Specialtie Bldg/Yard Rep | 48.48 | Automatic Building C | Building Repa | 658.92 |
| Automatic Building C Maintenance C | 93.84 | Avera Health Informa | Medical Recor | 18.30 |
| Avera Health Plans Expenditures | 1,901.60 | Avera Heart Hosp Of | Clinics - Aux | 20.50 |
| Avera McKennan Hospi Blood Withdra | 74.00 | Avera McKennan Hospi | Hospitals | 7,016.94 |
| Avera Medical Group- Physicians | 183.67 | Avera Radiology | Other Medical | 16.62 |
| Avera Specialty Clin Physicians | 717.22 | Ayotte, Anna | Other Misc. R | 300.00 |
| Babinski Properties Welfare Rent | 500.00 | Ballard, Steve M | Welfare Rent | 600.00 |
| Banner Associates In Bridge Repair | 17,481.45 | Bargain Barn Tire Ct | Truck Repair/ | 670.00 |
| Barnett-Lewis Funera Burials | 2,700.00 | Batteries Plus/Onesk | Other Supplie | 854.85 |
| Bendorf Law Firm Pro Attorney Fees | 177.00 | Benz, Vergil C | Welfare Rent | 500.00 |
| Bethlehem, Eyob Welfare Rent | 1,050.00 | Bollinger, Ronald A | Welfare Rent | 500.00 |
| Boyd Properties Llc Maintenance C | 221.70 | Boyd Properties Llc | Other Profess | 138.30 |
| Boyer Trucks Sioux F Automotive/Sm | 8.06 | Boyer Trucks Sioux F | Truck Repair/ | 505.59 |
| Bradfeldt, Becky Business Trav | 200.34 | Brennan Hill Townhou | Welfare Rent | 700.00 |
| Brooks Townhomes Lp Welfare Rent | 600.00 | Brown & Saenger | Office Suppli | 154.59 |
| Bureau Of Informatio Contract Serv | 5.51 | Bureau Of Informatio | Data Communic | 420.00 |
| Bureau Of Informatio Telephone | 467.06 | Buthe, DJ | Business Trav | 243.18 |
| Butler Machinery Com Automotive/Sm | 544.00 | C & J Inc Db | Building Repa | 185.00 |
| C & R Supply Inc Truck Repair/ | 23.31 | Campbell, Vicki | Welfare Rent | 500.00 |
| Carlson, Lisa Court Reporte | 1,466.40 | Carper, Nichole A | Attorney Fees | 4,140.60 |
| Carper, Nichole A Child Defense | 559.00 | CBM Managed Services | Child Care Fo | 1,827.50 |
| Cedar Prop Llc Db | 500.00 | Cegelske, Zac | Education & T | 111.00 |
| Center For Family Me Other Profess | 154.00 | Century Business Lea | Lease-Rental | 626.99 |
| Century Business Pro Lease-Rental | 732.60 | Century Business Pro | Maintenance C | 37.18 |
| Century Business Pro Office Suppli | 187.50 | Centurylink (Qwest) | Contract Serv | 13.40 |
| Centurylink (Qwest) Telephone | 3,037.43 | Children's Care Hosp | Clinics - Aux | 75.00 |
| Civil Design Inc Architects & | 8,528.00 | Clarity Telecom Llc | Telephone | 63.54 |
| Clausen Enterprises Welfare Rent | 1,000.00 | Climate Systems, Inc | VOA - Dakotas | 939.08 |
| Cody, Denise Bd Exp. Fees | 150.00 | Cody, Denise | Dev Disabili | 15.00 |
| Coffey, Wade Other Misc. R | 150.00 | Cole Papers, Inc. | HHS Custodial | 187.36 |
| Cole Papers, Inc. Janitorial/Ch | 46.84 | Concrete Materials | Road Maint. & | 27,582.76 |
| Concrete Materials VOA, Dakotas | 582.65 | Constellation New En | Natural Gas | 5,073.88 |
| Construction Product Bridge Repair | 1,293.56 | Cook Huber, Kerri | Attorney Fees | 264.48 |
| Cooper, Jimmy Sign Deposits | 50.00 | Country Meadows Apts | Welfare Rent | 1,300.00 |
| Crittenden, John Uniform Allow | 22.50 | Culligan Water Condi | Other Miscell | 38.50 |
| Dakota Data Shred Lease-Rental | 90.16 | Dakota Data Shred | Office Suppli | 23.49 |
| Dakota Data Shred Trash Removal | 153.71 | Dakota Enhancement L | Welfare Rent | 980.00 |
| Dan Grigg Images Inc Store Invento | 171.00 | Daybreak/T & H Conve | Gas,Oil,Diese | 60.02 |
| Dedula, Carla F Court Reporte | 114.00 | Deer Hollow Ltd Ptnr | Welfare Rent | 1,045.00 |
| Denherder Law Office Attorney Fees | 170.19 | Denver(CO) Sheriff D | Return Of Ser | 24.90 |
| Dex Media East Advertising | 45.19 | DLRS Properties, Inc | Welfare Rent | 700.00 |

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| Downtown Living Llc | Welfare Rent | 485.00 | Duffy, Ryan | Attorney Fees | 3,087.00 |
| Dust Tex Service Inc | Maintenance C | 22.56 | Dynamic Services Llc | Welfare Rent | 970.00 |
| EH Hospitality Llc | Motels | 745.00 | EJW Llc | Welfare Rent | 1,240.00 |
| Election Systems & S | Software/Lice | 6,980.00 | Electric Constructio | Building Repa | 340.82 |
| Electric Supply Co., | Other Profess | 8,152.80 | Erpenbach, John E | Recruitment | 900.00 |
| Etek Llc DbA Garfiel | Welfare Rent | 238.00 | Fastenal Company | Sign Supply/I | 30.10 |
| Fastenal Company | Small Tools, | 117.25 | Fastenal Company | Truck Repair/ | 12.64 |
| First Dakota Nationa | 2013 Homeland | 3,464.75 | First Premier Bank | Investigators | 83.90 |
| Fischer, Karla Phd | Other Profess | 4,900.00 | Fitts, Rod DbA Rod | Welfare Rent | 1,000.00 |
| Flatequal, Clarissa | Other Misc. R | 150.00 | Fleetpride / Holt, I | Truck Repair/ | 271.54 |
| Fonder, Roger M DbA | Automotive/Sm | 39.40 | Fred Pryor Seminars | Education & T | 99.00 |
| George, Aaron | Welfare Rent | 495.00 | Geotek Engineering & | Architects & | 14,841.20 |
| Giles, Scott | Welfare Rent | 1,050.00 | Global Connect | Telephone | 36.37 |
| Global Tel Link (Gt | Telephone | 11.24 | Goebel Printing, Inc | Printing/Form | 244.92 |
| Golden West | Telephone | 127.29 | Goodge, Adam | Store Invento | 353.00 |
| Graham Tire Co. - No | Automotive/Sm | 467.10 | Graham, Robert C | Welfare Rent | 500.00 |
| Grainger, Inc. | Sign Supply/I | 111.60 | Grainger, Inc. | Small Tools, | 74.72 |
| Graybar Electric Com | Electrical Re | 48.64 | Gulbrandson, Derek | Gas,Oil,Diese | 376.32 |
| Guzman, Sandra V. | Interpreters | 75.00 | Haber, John DbA Hab | Welfare Rent | 625.00 |
| Hammer, Ralph | Business Trav | 36.84 | Hansen, Dennis W | Other Misc. R | 300.00 |
| Harmelink,Fox & Ravn | Attorney Fees | 143.00 | Harold's Photo Cente | Program Activ | 6.99 |
| Haugaard Law Office | Child Defense | 1,083.90 | Hava House Llc | Welfare Rent | 700.00 |
| Heidepriem, Purtell | Attorney Fees | 911.49 | Heidepriem, Purtell | Child Defense | 364.88 |
| Hillyard, Inc. | HHS Custodial | 1,014.39 | HMN Hardware Inc | Road Maint. & | 835.97 |
| Hobby Lobby Stores I | Store Invento | 67.22 | Hoekstra, Denise A. | Court Reporte | 126.20 |
| Hofer, Lexy | Other Misc. R | 300.00 | Holdahl Company, Inc | Exhibit Mater | 1,140.48 |
| Home Depot Credit Se | Bldg/Yard Rep | 97.26 | Home Federal Savings | Welfare Rent | 870.74 |
| HOV Services Inc | Microfilming | 640.80 | Howalt-Mcdowell Insu | Notary Exp | 50.00 |
| Hubert, Chelsie | Other Misc. R | 300.00 | Hughes County (SD) S | Return Of Ser | 38.60 |
| Hurtgen, Timothy T/P | Welfare Rent | 500.00 | Hy-Vee Accounts Rece | Pharmacies | 423.95 |
| Hy-Vee Accounts Rece | Program Activ | 62.76 | I State Truck Center | Parts Invento | 143.64 |
| I State Truck Center | Truck Repair/ | 207.14 | Ideal Yardware | Automotive/Sm | 83.98 |
| Infrastructure Desig | Architects & | 23,666.67 | Interstate All Batte | Automotive/Sm | 224.90 |
| Interstate Office Pr | Furniture & O | 676.33 | Interstate Office Pr | Office Suppli | 705.69 |
| ISS Facility Svcs-Mi | Contract Serv | 12,658.00 | James Law Pc | Attorney Fees | 186.00 |
| James River Equipmen | Heavy Eq. Rep | 564.94 | Jaymar Business Form | Printing/Form | 316.82 |
| Jefferson Partners L | Transportatio | 812.00 | Jim & Ron's Service | Other Profess | 100.00 |
| Johnson, Brett | Business Trav | 33.00 | Johnson, Darlene | Education & T | 15.00 |
| Johnson, Kevin | Tea-Ellis Ran | 187.25 | Johnstone Supply | Data Processi | 902.86 |
| JSA Consult Engineer | Architects & | 35,184.50 | Katterhagen, Mark | Bd Exp. Fees | 75.00 |
| Katterhagen, Mark | Dev Disabili | 15.00 | Kelley, Dorothea | Welfare Rent | 1,080.00 |
| Kennedy, Renee S | Court Reporte | 171.00 | Kmart Pharmacy | Pharmacies | 53.89 |
| Kolbe, Robert | Program Activ | 100.00 | Koller, Tracy | Other Misc. R | 350.00 |
| Kone, Inc. | Maintenance C | 57.16 | Kriens, Mark | Business Trav | 152.00 |
| L.G. Everist Inc | Road Maint. & | 335.93 | Lamb Motor Co (Chevr | Automobiles | 150.00 |
| Language Line Servic | Interpreters | 180.38 | Language Line Servic | Telephone | 430.25 |
| Larson, Jeff | Attorney Fees | 774.90 | Lewis & Clark Bhs | Bd Evaluation | 2,240.00 |
| Lewno, Lucy | Bd Exp. Fees | 1,396.41 | Lewno, Lucy | Dev Disabili | 214.14 |
| Light And Siren | Truck Repair/ | 708.00 | Loving, Philip | Bd Evaluation | 270.00 |
| Lowes Credit Service | Building Repa | 32.20 | Lutheran Social Svcs | Interpreters | 50.00 |
| Lyon County MN Sheri | Return Of Ser | 60.00 | Mac's, Inc. | Sign Supply/I | 7.50 |
| Madison Square Ptnrs | Welfare Rent | 620.00 | Mailway Printers | Museum Report | 2,252.00 |
| Mailway Printers | Publishing Fe | 998.00 | Marco | Furniture & O | 170.00 |
| Marco | Maintenance C | 153.72 | Martinell, Charles | Business Trav | 297.84 |
| Matheson Tri-Gas Inc | Plumbing & We | 22.37 | Mattson, Monica | Attorney Fees | 5,835.40 |
| Medical Legal Analys | Other Profess | 390.00 | Mehlhoff, Jon W | Welfare Rent | 500.00 |
| Meierhenry Sargent L | Attorney Fees | 7,649.70 | Menards - East | Park/Recreati | 28.17 |
| Metro Communications | Attorney Fees | 180.00 | Metro Communications | Other Miscell | 25,172.75 |
| Michaels Fence & Sup | Building Repa | 374.68 | Michaels Purple Petu | Outside Repai | 115.00 |
| Microfilm Imaging Sy | Contract Serv | 5,130.00 | Microfilm Imaging Sy | Lease-Rental | 630.00 |
| MidAmerican Energy C | Welfare Utili | 688.00 | MidContinent Communi | Telephone | 55.00 |
| Midwest Alarm Compan | Security Alar | 101.28 | Midwest Alarm Compan | Security Eq. | 825.00 |
| Midwest Residential | Welfare Rent | 500.00 | Midwestern Mechanica | Building Repa | 698.74 |
| Miller Funeral Home, | Burials | 2,250.00 | Minn Cnty Human Svcs | Other Supplie | 120.00 |
| Minnehaha Community | Tea-Ellis Ran | 30.00 | Mobile Electronic Se | Communication | 138.00 |

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| Moncur, Brian | Business Trav | 152.00 | Morse Correctl Healt | Contract Serv | 1,200.00 |
| Multi-Cultural Cente | Interpreters | 110.00 | Murray Properties, L | Welfare Rent | 500.00 |
| Myers Billion Llp | Bd Exp. Fees | 348.50 | Narem, Inc | Truck Repair/ | 40.46 |
| Natl Tactical Office | Memberships | 150.00 | Natl Tactical Office | 2014 HLS Gran | 10,550.00 |
| Nelson, Pam | Furniture & O | 31.99 | Neve's Uniforms | Office Suppli | 491.70 |
| Neve's Uniforms | Uniform Allow | 389.90 | Newman Signs Inc | Sign Supply/I | 2,276.84 |
| Nguyen, Lam | Interpreters | 87.50 | Nordstrom, Arthur G | Welfare Rent | 990.00 |
| Norm Feldman's Glass | Building Repa | 197.97 | North Ridge Apartmen | Welfare Rent | 2,000.00 |
| Northeast Investment | Welfare Rent | 1,300.00 | Novak Sanitary Servi | Tea-Ellis Ran | 17.00 |
| Novak Sanitary Servi | Trash Removal | 400.25 | Nyberg's Ace Hardwar | Other Supplie | 23.98 |
| Office Depot, Inc. | Data Processi | 89.99 | Ohnstad, Gary A | Welfare Rent | 700.00 |
| Osborn, Roxane R | Court Reporte | 12.00 | Oscar's Mini-Storage | Program Activ | 114.00 |
| Peterson, Bill/Sherr | Welfare Rent | 750.00 | Pfeifer Implement Co | Automotive/Sm | 583.08 |
| Pfeifer Implement Co | Parks/Recreat | 72.59 | Pheasantland Ind-Gar | Printing/Form | 69.75 |
| Pheasantland Industr | Sign Supply/I | 3,390.00 | Porter Funeral Home | Burials | 510.00 |
| Prahm Construction I | Contr Const | 161,611.67 | Profir, Dragos | Sign Deposits | 50.00 |
| Quail, Eric Lee | Store Invento | 179.25 | Qualified Presort Se | Museum Report | 536.23 |
| Qualified Presort Se | Postage | 3,690.28 | Quality Efficiencies | Motels | 700.00 |
| Rac Rentals Llc | Welfare Rent | 2,100.00 | Rdo Equipment Co. | Heavy Eq. Rep | 123.46 |
| Record Keepers, Inc. | Other Profess | 263.24 | Redlin, Jim Db | Heavy Eq. Rep | 281.70 |
| Redlin, Jim Db | Parts Invento | 288.72 | Rensberger, Ron | Welfare Rent | 500.00 |
| Risty, Julie | Business Trav | 255.36 | Risty, Timothy | Welfare Rent | 650.00 |
| Roberts, Yvonne | Welfare Rent | 400.00 | Rubeau Llc | Welfare Rent | 425.00 |
| Sandal, Abraham/Alem | Welfare Rent | 600.00 | Sanford Clinic - Fi | Other Miscell | 34.00 |
| Sanford Health Plan | Expenditures | 2,640.00 | Sanford Hospital | Blood Withdra | 80.00 |
| Sanford Hospital | Hospitals | 6,854.94 | Sanford Hospital | Welfare Rent | 500.00 |
| Sanford Hospital Med | Clinics - Aux | 10.00 | Sanford Hospital Med | Medical Recor | 34.25 |
| Sanford Occupational | Expenditures | 245.90 | Sanford Vermillion M | Hospital Prep | 8,250.00 |
| Schaefer, Dean | Court Reporte | 1,416.00 | Schaefer, Dean | Dev Disabili | 30.00 |
| Schultz, Shannon | Business Trav | 21.00 | SD Assn Of County Of | Amounts Held | 5,618.00 |
| SD Continuing Legal | Legal Researc | 500.00 | SD Dept Of Public Sa | Other Miscell | 142.00 |
| SD Dept Of Revenue | Blood/Chemica | 575.00 | SD Dept Of Revenue | Bulletin Boar | 128.94 |
| SD Dept Of Revenue | Coroner Fee/T | 1.70 | SD Dept Of Revenue | Fingerprint/T | 118.87 |
| SD Dept Of Revenue | Misc. Auditor | 8.94 | SD Dept Of Revenue | Misc. Dir. Eq | 80.43 |
| SD Dept Of Revenue | Misc. Plannin | 0.85 | SD Dept Of Revenue | Misc. Treasur | 13.85 |
| SD Dept Of Revenue | Other Misc. R | 21.75 | SD Dept Of Revenue | Store Sales | 194.63 |
| SD Federal Property | Small Tools, | 200.00 | SD Human Services Ce | Clinics - Aux | 26.80 |
| SD Human Services Ce | Other Profess | 600.00 | SD Public Assurance | Property & Li | 125.56 |
| SD Secretary Of Stat | Notary Exp | 30.00 | SD Sheriff's Assn. | Education & T | 85.00 |
| SD State Historical | Store Invento | 356.63 | SDN Communications | Data Communic | 338.00 |
| SDN Communications | Telephone | 702.00 | Sealpros Inc | Parking | 6,117.67 |
| Security Labs Ltd | Maintenance C | 325.00 | Senior Citizens Svcs | Advertising | 81.00 |
| Servall Towel & Line | Janitorial/Ch | 79.35 | Servall Towel & Line | Program Activ | 837.98 |
| Settlementone Screen | Recruitment | 60.55 | SF Ambulance-Rural/M | Other Profess | 219.13 |
| SF Leased Housing As | Welfare Rent | 321.00 | SF Leased Hsg Author | Welfare Rent | 133.00 |
| SF Ministry Housing | Welfare Rent | 400.00 | SF River Run Apts | Welfare Rent | 723.24 |
| SF Specialty Hospita | Recruitment | 160.00 | SF VOA Living Center | Welfare Rent | 456.00 |
| Sherwin Williams | Building Repa | 79.98 | Shipley's Laundry & | Program Activ | 101.20 |
| Short Elliott Hendri | Architects & | 7,477.89 | Sigler Fire Equipmen | Correction Ct | 301.05 |
| Sigler Fire Equipmen | Jail Repairs/ | 1,732.05 | Sigler Fire Equipmen | Outside Repai | 517.41 |
| Signs Plus Graphics | Vehicle Equip | 425.00 | Sioux Building Produ | Repair/Renova | 96.00 |
| Sioux Empire Fair As | Fairground Fa | 2,000.00 | Sioux Empire Dovia | Conf Registr | 75.00 |
| Sioux Falls City Fin | Blood/Chemica | 5,040.00 | Sioux Falls City Fin | Gas,Oil,Diese | 876.99 |
| Sioux Falls Ford, In | Gas,Oil,Diese | 41.10 | Sioux Falls Two Way | Communication | 1,048.98 |
| Sioux Falls Utilitie | Water - Sewer | 4,552.14 | Sioux Falls Utilitie | Welfare Utili | 412.83 |
| Sisson Printing, Inc | Other Miscell | 246.30 | Skadsen, Nathan | Business Trav | 75.76 |
| Skorczewski, Jena | Court Reporte | 163.40 | Solomon, Ghirmay | Interpreters | 50.00 |
| St Francis House | Other Profess | 49.00 | Sturdevant's Auto Pa | Automotive/Sm | 207.66 |
| Sturdevant's Auto Pa | Small Tools, | 576.45 | Sunshine Foods | Other Supplie | 33.98 |
| Swanda, Karen | Bd Exp. Fees | 75.00 | Swaney, Dawn | County Cemete | 160.00 |
| Sweets, John | Welfare Rent | 400.00 | Szameit, Alexandra | Interpreters | 620.83 |
| T Dist, Inc / Tc Mou | Program Activ | 51.43 | Tandus Flooring Us L | Repair/Renova | 21,160.84 |
| Taylor Place Llc | Welfare Rent | 500.00 | Tbei (Truck Bodies & | Truck Repair/ | 1,376.91 |
| Tbei (Truck Bodies & | Trucks/Tracto | 42,496.00 | Tendaire Ind Inc | Truck Repair/ | 159.65 |
| Test Point Paramedic | Witness Fees/ | 5,040.00 | Thomson Reuters - We | Books | 310.58 |

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| Thomson Reuters - We | Legal Researc | 1,702.81 | Timmer, Reed/Kelli | Welfare Rent | 175.00 |
| Tires,Tires,Tires In | Automotive/Sm | 673.50 | Tires,Tires,Tires In | Gas,Oil,Diese | 138.92 |
| Tower Of David, Ltd | Welfare Rent | 373.00 | Transunion Risk & Al | Investigators | 94.00 |
| Tschetter & Adams La | Attorney Fees | 1,717.10 | Turning Leaf Llc | Welfare Rent | 250.00 |
| Tuschen, Michael E | Uniform Allow | 43.99 | United Parcel Servic | Postage | 40.06 |
| V & S Inc | Other Supplie | 24.25 | V & S Inc | Uniform Allow | 104.00 |
| Variety Foods Llc | Other Profess | 690.78 | VB Falls Terrace Apt | Welfare Rent | 500.00 |
| Veldkamp, Alvin E | Welfare Rent | 500.00 | Verizon Wireless | Data Processi | 1,172.27 |
| Verizon Wireless | HIDTA Grant | 94.04 | Verizon Wireless | Investigators | 100.00 |
| Verizon Wireless | Safety & Resc | 163.75 | Verizon Wireless | Telephone | 4,881.25 |
| VOA Dakotas / Pettig | Welfare Rent | 350.00 | Vogel Motors Llc | Gas,Oil,Diese | 53.00 |
| Volunteers Of Americ | Alternatives | 21,679.59 | Volunteers Of Americ | Other Profess | 3,060.00 |
| Wal-Mart Pharmacy | Pharmacies | 446.46 | Waltner, Kolbeck, Sc | Attorney Fees | 12,346.94 |
| Watenbach. Monte | Business Trav | 219.96 | Weerheim, Tom | Attorney Fees | 3,870.00 |
| Westbrooke Apts/Inve | Welfare Rent | 250.00 | Wheelco Brake & Supp | Parts Invento | 389.16 |
| Wheelco Brake & Supp | Truck Repair/ | 1,670.69 | Williamsburg Townhom | Welfare Rent | 1,156.00 |
| Willow Partners Llc | Welfare Rent | 400.00 | Wilson, Dean M. | Welfare Rent | 500.00 |
| Wilson, Shirley Ann | Welfare Rent | 450.00 | Woodall, Kristin A | Court Reporte | 806.40 |
| Wynia, Keith | Education & T | 296.52 | Xcel Energy, Inc. | Electricity | 10,445.09 |
| Xcel Energy, Inc. | Road Maint. & | 26.56 | Xcel Energy, Inc. | Welfare Utili | 6,228.29 |
| Yan, Shicai | Interpreters | 95.83 | Yankton County Sheri | Return Of Ser | 250.00 |
| Zee Medical Service | Office Suppli | 93.80 | Zep Manufacturing Co | Janitorial/Ch | 571.60 |
| Zishka, Adam | Education & T | 143.00 | 406 22nd Llc/East Pa | Welfare Rent | 330.00 |
| 5-Forty Partnership | Welfare Rent | 500.00 | Commission | Salaries | 30,597.27 |
| Auditor | Salaries | 47,332.05 | Treasurer | Salaries | 65,029.75 |
| Information Tech | Salaries | 62,728.65 | States Attorney | Salaries | 208,433.22 |
| Public Defender | Salaries | 149,354.22 | Public Advocate | Salaries | 40,001.62 |
| Facilities | Salaries | 51,716.98 | Equalization | Salaries | 71,736.37 |
| Register Of Deeds | Salaries | 43,094.68 | Human Resources | Salaries | 21,042.63 |
| Sheriff | Salaries | 828,890.63 | Emergency Mgmnt | Salaries | 14,896.01 |
| Juvenile Detention | Salaries | 155,896.43 | Highway | Salaries | 133,121.47 |
| Human Services | Salaries | 100,560.29 | Museum | Salaries | 59,933.50 |
| Planning | Salaries | 35,571.95 | Extension | Salaries | 2,934.40 |

REPORTS

The Minnehaha County Sheriff's Department Report for August 2015, the Register of Deeds Monthly Report of Fees Collected in August, 2015, and the Auditor's Account with the County Treasurer as of August 31, 2015 were received and placed on file in the Auditor's Office.

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| On Deposit in Banks | |
| Interest-bearing open account | 17,405,707.78 |
| CD's and savings | 15,000,000.00 |
| Cash | 19,837.25 |
| Checks/drafts in Treasurer's possession for more than 3 days | 7,942.75 |
| Total Cash On Hand | 32,433,487.78 |
| TASC adjustment (will clear by year-end) | 28.06 |
| Total Reconciled AS/400 Cash Balance | 32,433,515.84 |

PERSONNEL

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

1. To accept the resignation of Tara Kolb as Community Supervision Monitor for the Juvenile Detention Center effective 8/31/15.
2. To promote Justin Cave from Correctional Officer in Training to Correctional Officer (13/2) for the Jail at \$17.46/hour effective 7/7/15.

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3. To discharge Tess Kirby as Correctional Officer in Training for the Jail effective 8/31/15.
4. To accept the resignation of Andrew Wilen as Corrections System Operator for the Jail effective 9/8/15.
5. To begin Accident Reconstruction specialty pay of \$0.50/hour for Derek Gulbrandson, Deputy Sheriff for the Sheriff's Office, resulting in a rate of \$22.30/hour effective 8/29/15.
6. To begin Hostage Negotiation specialty pay of \$1.00/hour for Kiel Ricci, Deputy Sheriff for the Sheriff's Office, resulting in a rate of \$22.27/hour effective 8/15/15.
7. To hire Janet Sternhagen as temporary, part-time Correctional Officer in Training (12/2) for 24/7 Program at \$16.62/hour effective 9/14/15.
8. To hire Trevor Johnson as Corrections Systems Operator (9/2) for the Jail at \$14.33/hour effective 9/21/15.
9. To hire DeAngelo Smith, Kyle Kocmick, Caramie Faini, Melinda Jacobs, Andrey Skots, and Unell Dorce as Correctional Officers in Training (12/2) for the Jail at \$16.62/hour effective 9/21/15.
10. To hire Maria Cabrera as Correctional Officer in Training (12/2) for the Jail at \$16.62/hour effective 9/28/15.
11. To promote Richard Horn from Corrections System Operators to Correctional Officer in Training (12/2) for the Jail at \$16.62/hour effective 9/13/15.
12. To promote Joseph Palleschi and Corey Metter from Correctional Officers in Training to Correctional Officers (13/2) for the Jail at \$17.46/hour effective 9/13/15.
13. To end the temporary, part-time employment of Pamela Tiede as Senior Deputy State's Attorney for the State's Attorney's Office effective 8/31/15.
14. To hire Patricia Kohnen as temporary, part-time Clerical Worker for Equalization at \$10.00/hour effective 9/14/15.
15. To promote Tyler Grong from Building Facilities Maintenance Technician to Senior Building Facilities Maintenance Technician (16/5) for Facilities at \$21.80/hour effective 9/16/15.
16. To promote Daniel Eide from Maintenance Worker to Building Facilities Maintenance Technician (14/2) for Facilities at \$18.34/hour effective 9/26/15.
17. To promote Andrew Nielson from Engineering Specialist to Land Surveyor (19/6) for the Highway at \$2,073.60/bi-weekly effective 9/14/15.
18. To end the seasonal, part-time employment of Robert Kills Plenty as Laborer for the Highway effective 9/8/15.

Step Increases Approved

1. Benjamin Devlin – Museum Interpreter – Museum – 9/4 to 9/5 – 9/26/15 – \$15.43/hour
2. Tyler Grong – Building Facilities Maintenance Technician – Facilities – 14/4 to 14/5 – 9/15/15 – \$19.75/hour

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3. Cheryl Olson – Administrative Records Specialist – Register of Deeds – 14/11 to 14/12 – 9/25/15 – \$23.48/hour
4. Mary Yale – Assistant Register of Deeds – Register of Deeds – 19/11 to 19/12 – 9/25/15 – \$30.06/hour
5. Timothy Ruhland – Corporal – Jail – 16/2 to 16/3 – 8/2/15 – \$20.75/hour
6. Sharrell Logue – Corrections System Operator – Jail – 9/2 to 9/3 – 8/25/15 – \$14.69/hour
7. Steffanie Krueger – Correctional Officer – Jail – 13/3 to 13/4 – 8/4/15 – \$18.34/hour
8. Tyler Mowery – Correctional Officer – Jail – 13/2 to 13/3 – 9/14/15 – \$17.90/hour
9. Robert Olson – Correctional Officer – Jail – 13/11 to 13/12 – 9/12/15 – \$22.35/hour
10. Travis Krueger – Air Guard Security Officer II – Air Guard – 13/9 to 13/10 – 8/8/15 – \$21.27/hour
11. Patrick Murphy – Civil Process Server – Sheriff’s Office – 12/15 to 12/16 – 8/18/15 – \$23.48/hour
12. Willard Huffman – Civil Process Server – Sheriff’s Office – 12/7 to 12/8 – 7/27/15 – \$19.27/hour
13. Jacqueline Rasmussen – Senior Deputy Public Defender – Public Defender’s Office – 22/15 to 22/16 – 8/18/15 – \$3,233.60/bi-weekly
14. Stacy Acker – Safe Home Program Worker – Safe Home – 9/3 to 9/4 – 9/4/15 – \$15.06/hour

Special Commission Action

MOTION by Kelly, seconded by Barth, to promote Kari Benz from Assistant Director of Human Services to Director of Human Services 24/7 \$3,155 bi-weekly effective 9/23/15. 5 ayes.

ABATEMENTS

MOTION by Barth, seconded by Bender, to approve abatement of 2014 property taxes for RDID 38605 in the amount of \$734.07 representing the Elderly Assessment Freeze. 5 ayes.

MOTION by Barth, seconded by Bender, to approve abatement of 2014 property taxes for RDID 41943 in the amount of \$11,283.19 representing tax exempt property.

NOTICE

A notice was received from Sverdrup Township Board of Supervisors of a new speed limit posting of 25 mph on the portion of Ditch Road from 256th Street to Big Sioux Road, and 473rd Avenue from 253rd Street to Big Sioux Road, and the entire portion of Big Sioux Road located in Sverdrup Township.

A notice was received from the South Dakota State Historical Society that the National Park Service U.S. Department of Interior, has listed Terrace Park and Japanese Gardens, Sioux Falls, Minnehaha County on the National Register of Historic Places.

LIEN COMPROMISE

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MOTION by Barth, seconded by Beninga, to approve Resolution MC15-59 to rescind and repeal Resolution MC15-58 and to correct the legal description of the property involved. 5 ayes.

RESOLUTION MC15-59

WHEREAS, a County Aid Lien in the amount of \$24,916.16 purports to exist in favor of Minnehaha County and against DPNO 9945 as Lienee, and

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

WHEREAS, the Board of County Commissioners approved a compromise of said lien against the property then legally described as "the South 111', Track 58, Froleich Addition, Minnehaha County, with no payment" on September 8, 2015, and

WHEREAS, the Board of County Commissioners has been notified that this legal description of the property given to it was incomplete and therefore erroneous, and

WHEREAS, the Board of County Commissioners desires to correct the legal description of the property subject to the aforementioned lien in order to give its September 8, 2015 compromise action the proper force and effect,

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby rescinds and repeals in its entirety the provisions of Resolution MC15-58 and;

BE IT FURTHER 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, including the real property legally described as: The South One Hundred Eleven Feet (111') of Tract Fifty-eight (58), of the County Auditor's Subdivision of the Northeast Quarter (NE ¼) of Section Four (4), Township One Hundred One (101) North, Range Forty-nine (49) West of the 5th P.M., Minnehaha County, South Dakota, according to the recorded plat thereof.

Dated at Sioux Falls, South Dakota, this 22nd day of September, 2015.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chairman

ATTEST:

Cynthia Jepsen

Deputy County Auditor

BRIEFINGS

Lynn Keller Forbes, Executive Director of the South Eastern Council of Governments, gave a briefing on the redevelopment of properties donated by Minnehaha County to the South Eastern Development Foundation. Three lots have been redeveloped with Governor's Houses, and all have been sold resulting in increased property taxes, improved neighborhoods, and the opportunity for low income homebuyers to own their own home. Two more Governor's Houses have been ordered and will be completed in 2016.

9/22/2015

Greg Anderson, Water Superintendent for the City of Sioux Falls, gave a briefing on the upcoming Big Sioux Aquifer Study to be conducted by the Sioux Falls Water Division and the United States Geological Survey. The study will take four years to complete and will provide information on how water moves from the river to the aquifer, and how water moves through the aquifer. This will help with the placement of future wells in order to utilize the water in the most efficient way. The first part of the task is for a privately contracted helicopter to fly over the aquifer area using an aerial electromagnetic system to map the subsoil characteristics of the aquifer. This work is scheduled for mid-October and will take approximately a day and a half to complete.

AGREEMENT

Lynn DeYoung, Emergency Management Director, gave a briefing on the Emergency Management FFY 2016 State and Local Agreement between the State of South Dakota and Minnehaha County which will be used to support salary and administrative expenses within the Minnehaha County Emergency Management Office. This is a 50% reimbursement grant and requires a 50% match from the county. The actual dollar amount will be determined when the federal fiscal budget is passed. For FFY2015 Minnehaha County received \$227,360.22. In past years the grant amount has been greater than what is needed to support salary and administrative expenses within the county. Mr. DeYoung stated he will develop a list of special projects that may be funded with the remaining amount. MOTION by Beninga, seconded by Barth, to authorize the Chairperson and Emergency Management Director to sign the 2016 Emergency Management State and Local Agreement between the State of South Dakota and Minnehaha County. 5 ayes.

GRANT

Erin Srstka, Juvenile Detention Alternatives Initiative Coordinator, requested approval for the Chairman to sign the Juvenile Accountability Block Grant (JABG) application. The Minnehaha County/Sioux Falls Coalition has been awarded \$15,723. The grant requires a local match of about 10% which will be provided by Lutheran Social Services. The recommendation from the JABG Local Advisory Board is to utilize the funding for Juvenile MRT®, an evidence-based intervention which has demonstrated a decrease in recidivism. MOTION by Barth, seconded by Beninga, to authorize the Chairperson to sign the Juvenile Accountability Block Grant application. 5 ayes.

AGREEMENT

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on a contract with the US Probation & Pre-Trial Services Office for Non-Medical Detoxification Services. The current contract rate is \$140.00. Staff recommends continuing the current rate. MOTION by Kelly, seconded by Barth, to authorize submission of a response to a solicitation by the US District Court, District Court Probation and Pretrial Services for residential detoxification services at a rate of \$140.00 per day. 5 ayes.

TAX DEED PAYMENT PLANS

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on payment plans for the delinquent taxes, fees, and penalties for three Minnehaha County Tax Deed properties. All former owners appear to be able to fulfill the terms of the repayment plans and the individuals will be allowed to remain in their homes. MOTION by Kelly, seconded by Beninga, to approve Resolution MC15-60. 5 ayes.

**RESOLUTION MC15-60
APPROVAL OF PROPERTY TAX PAYMENT PROPOSAL ON
TAX DEED ACTION FOR RECORD 48648**

9/22/2015

WHEREAS, Minnehaha County has initiated tax deed action to property record 48648 in accordance with state statutes, and

WHEREAS, as of September 22, 2015, a total of \$13,483.33 in back taxes, penalties, and interest owing on the property, and

WHEREAS, the published notice for Minnehaha County's Tax Deed Sale, scheduled for September 26, 2015 includes property record 30114, and

WHEREAS, SDCL 10-25-42 allows the county commission to set conditions or qualifications as they may decide for reconveyance of the property to the former record owner, and

WHEREAS, the former record owner, The Dwight M. Wood & Marlys J. Wood, Wood Living Trust, has presented the following payment plan to the county commission for consideration in order to satisfy all outstanding taxes, penalties, and interest with payments to begin prior to January 1, 2016:

- Prior to January 1, 2016 Payments Totaling at Least Two Years Delinquent Taxes, Penalties and Interest (currently \$5,489.35). All Payments Must be Made in Full Year Amounts.
- Prior to July 1, 2016 Additional Payments Totaling at Two Additional Years Delinquent Taxes (currently \$4,760.32).
- Prior to November 1, 2016 Remaining Balance Paid In-Full

WHEREAS, in the event that the former owner of record does not pay all back taxes, penalties and interest owing on property record 48648 in accordance with the aforementioned terms, Minnehaha County may proceed with the sale of this property through the tax deed process

NOW THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, the proposed payment plan, as described above is hereby approved and property record 48648 is removed from the Tax Deed Sale scheduled for September 26, 2015.

Dated this 22nd Day of September 2015.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chairman

ATTEST: Bob Litz, Auditor

Cynthia Jepsen

Deputy Auditor

MOTION by Barth, seconded by Kelly, to approve Resolution MC15-61. 5 ayes.

**RESOLUTION MC15-61
APPROVAL OF PROPERTY TAX PAYMENT PROPOSAL ON
TAX DEED ACTION FOR RECORD 30114**

WHEREAS, Minnehaha County has initiated tax deed action to property record 30114 in accordance with state statutes, and

WHEREAS, as of September 22, 2015, a total of \$9,391.22 in back taxes, penalties, and interest owing on the property, and

WHEREAS, the published notice for Minnehaha County's Tax Deed Sale, scheduled for September 26, 2015 includes property record 30114, and

WHEREAS, SDCL 10-25-42 allows the county commission to set conditions or qualifications as they may decide for reconveyance of the property to the former record owner, and

WHEREAS, the former record owner, Mr. Leslie C. Buckneberg, has presented the following payment plan to the county commission for consideration in order to satisfy all outstanding taxes, penalties, and interest with payments to begin prior to January 1, 2016:

- Prior to January 1, 2016 Payments Totaling at Least One Year's Delinquent Taxes, Penalties and Interest (currently \$2,221.03). All Payments Must be Made in Full Year Amounts.
- Prior to July 1, 2016 Remaining Balance Paid In-Full.

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WHEREAS, in the event that the former owner of record does not pay all back taxes, penalties and interest owing on property record 30114 in accordance with the aforementioned terms, Minnehaha County may proceed with the sale of this property through the tax deed process

NOW THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, the proposed payment plan, as described above is hereby approved and property record 30114 is removed from the Tax Deed Sale scheduled for September 26, 2015.

Dated this 22th Day of September 2015.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chairman

ATTEST: Bob Litz, Auditor

Cynthia Jepsen

Deputy Auditor

MOTION by Barth, seconded by Bender, to approve Resolution MC15-62. 5 ayes.

**RESOLUTION MC15-62
APPROVAL OF PROPERTY TAX PAYMENT PROPOSAL ON
TAX DEED ACTION FOR RECORD 20846**

WHEREAS, Minnehaha County has initiated tax deed action to property record 20846 in accordance with state statutes, and

WHEREAS, as of September 22, 2015, a total of \$11,218.45 in back taxes, penalties, and interest owing on the property, and

WHEREAS, the published notice for Minnehaha County’s Tax Deed Sale, scheduled for September 26, 2015 includes property record 20846, and

WHEREAS, SDCL 10-25-42 allows the county commission to set conditions or qualifications as they may decide for reconveyance of the property to the former record owner, and

WHEREAS, the former record owner, Amaryllis Dunger, as Trustee of the Amaryllis Dunger Revocable Trust has presented the following payment plan to the county commission for consideration in order to satisfy all outstanding taxes, penalties, and interest with payments to begin prior to January 1, 2016:

- Prior to January 1, 2016 the Balance of Delinquent Taxes, Penalties and Interest will be Paid In-Full. All Payments Must be Made in Full Year Amounts.

WHEREAS, in the event that the former owner of record does not pay all back taxes, penalties and interest owing on property record 20846 in accordance with the aforementioned terms, Minnehaha County may proceed with the sale of this property through the tax deed process

NOW THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, the proposed payment plan, as described above is hereby approved and property record 20846 is removed from the Tax Deed Sale scheduled for September 26, 2015.

Dated this 22nd Day of September 2015.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chairman

ATTEST: Bob Litz, Auditor

Cynthia Jepsen

Deputy Auditor

FY2016 BUDGET

Carol Muller, Commission Administrative Officer, gave a briefing on the FY 2016 Final Budget which stands at \$79,639,277, as compared to the Provisional Budget of \$79,777,112. The final budget includes one additional

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position funded by the Air Guard, and six positions from general funds, one of which is scheduled to begin in the fourth quarter of 2016. The final budget also reflects the implementation of a modification in the county’s pay plan for employees, along with normal step increases of approximately 2.5%, which is in accordance with the structure of the Minnehaha County pay plan. The budget is supported by property tax growth of 2.44% due to new construction within the county, a 1.5% CPI adjustment allowed by the property tax limitation statutes in total county property taxes collected, an opt-out of \$1.5 M, and a cash applied total of \$5,545,182, of which general funds are \$3,839,121. The final budget does not present new programs or services. The Commissioners and Ms. Muller discussed the Legislative Summer Study’s request for additional information from counties on what their specific revenue needs are. Ms. Muller reported on the impact of TIF’s on Minnehaha County’s budget. MOTION by Barth, seconded by Beninga, to adopt the Final FY 2016 Minnehaha County Budget, and Resolution MC15-63. 5 ayes.

The budget as approved includes the following changes from the Provisional Budget:

| | From: | To: | | From: | To: |
|------------------------------|----------------|----------------|---------------------|-----------|-----------|
| <u>Revenues</u> | | | | | |
| Taxes | 44,316,880 | 44,140,748 | | | |
| Intergovernmental Revenue | 19,893,970 | 19,959,148 | | | |
| Charges for Goods & Services | 7,384,377 | 7,419,377 | | | |
| Fines & Forfeits | 341,000 | 431,000 | | | |
| Miscellaneous Revenue | 685,000 | 765,000 | | | |
| <u>Expenditures</u> | | | | | |
| Auditor | 779,663 | 777,783 | States Attorney | 3,995,654 | 3,948,631 |
| Public Defender | 2,876,079 | 2,848,193 | Public Advocate | 816,513 | 819,089 |
| Air Guard | 730,843 | 779,591 | Sheriff | 5,900,309 | 5,869,247 |
| Jail | 13,025,285 | 12,950,828 | Juv Detention Ctr | 3,566,410 | 3,483,145 |
| Fire Protection | 508,277 | 517,691 | Human Services | 3,428,937 | 3,378,937 |
| Mental Illness | 1,051,300 | 1,116,300 | Planning | 609,325 | 621,325 |
| Forward Sioux Falls | 500 | 2,000 | MCEDA | 5,000 | 5,500 |
| Building Fund | 4,073,999 | 4,028,999 | TIF #2 Debt Service | 0 | 83,000 |
| Total Budget | 79,777,112 | 79,639,277 | | | |

RESOLUTION MC15-63

ADOPTION OF THE ANNUAL BUDGET FOR MINNEHAHA COUNTY, SOUTH DAKOTA

Whereas, (7-21-5-thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

Now therefore be it resolved, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, shall be approved and adopted as the Annual Budget of the appropriation and expenditures for Minnehaha County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2016 and ending December 31, 2016 and the same is hereby approved and adopted by the Board of County Commissioners of Minnehaha County, South Dakota, this 22nd day of September, 2015. The Annual Budget so adopted is available for public inspection during normal business

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hours at the office of the County Auditor Minnehaha County, South Dakota. The accompanying taxes are levied by Minnehaha County for the year January 1, 2016 through December 31, 2016.

BOARD OF COUNTY COMMISSIONERS OF MINNEHAHA COUNTY, SOUTH DAKOTA

Cindy Heiberger, Chairman
 Jeffrey Barth, Commissioner
 Jean Bender, Commissioner
 Gerald Beninga, Commissioner
 Dick Kelly, Commissioner

ATTEST

Robert Litz, Auditor

COUNTY TAX LEVIES: General - \$37,400,462, \$3.059/1000; Library - \$1,061,881, \$0.332/1000; Building Fund - \$3,912,107, \$0.320/1000; Fire Protection - \$517,691, \$0.152/1000; & Bond Redemption \$1,165,607, \$0.095/1000.

LIAISON REPORTS

Commissioners Barth and Heiberger reported on sessions they attended during the South Dakota Association of County Commissioners (SDACC) Annual Convention.

NEW BUSINESS

Robert Litz, Auditor, reported that the third ballot scanner has arrived and testing will begin once it is assembled. Mr. Litz also reported that there are children in the Coliseum every day, so his hopes of using that facility to conduct elections may not be possible. Mr. Litz reported on attending the Secretary of State's presentation on Total Vote during the SDACC annual convention.

Scott Wick, Sioux Empire Fair Manager, requested Minnehaha County's assistance in securing the donation of a 1995 John Deere Payloader, model #644-G from the City of Sioux Falls. The item has been declared as surplus property by the City of Sioux Falls and is scheduled to be sold at the City of Sioux Falls/Minnehaha County surplus property auction on September 26, 2015. MOTION by Kelly, seconded by Beninga, to accept the donation of the 1995 John Deere Payloader, model #644-G from the City of Sioux Falls. 5 ayes. MOTION by Barth, seconded by Beninga, to approve Resolution MC15-64. 5 ayes.

RESOLUTION MC 15-64

DONATION TO THE SIOUX EMPIRE FAIR ASSOCIATION OF SURPLUS PROPERTY RECEIVED FROM THE CITY OF SIOUX FALLS

WHEREAS, the City of Sioux Falls has declared a 1995 John Deere Payloader, Model #644-G, Asset #51-46 as surplus property for disposal, and

WHEREAS, the Sioux Empire Fair Association, a non-profit agency wishes to receive the above item and the Minnehaha County Board of Commissioners has requested this item from the City of Sioux Falls, and

WHEREAS, by unanimous vote the Minnehaha County Commission may donate surplus property to non-profit organizations,

NOW THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that the 1995 John Deere Payloader, Model #644-G, Asset #51-46, declared as surplus by the City of Sioux Falls is donated to the Sioux Empire Fair Association.

Dated this 22nd Day of September 2015.

APPROVED BY THE COMMISSION:

Cindy Heiberger

9/22/2015

Chairman

ATTEST: Bob Litz, Auditor

Cynthia Jepsen

Deputy Auditor

MOTION by Bender, seconded by Barth, to adjourn into executive session for contract negotiations and litigation briefing. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday September 29, 2015.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chairperson

ATTEST:

Cynthia Jepsen

Deputy Auditor