

9/20/2016

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. September 20, 2016, pursuant to adjournment on September 6, 2016. Commissioners present were: Barth, Bender, Beninga, and Heiberger. Also present were Olivia Larson, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

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

#### MINUTES APPROVAL

MOTION by Beninga, seconded by Barth, to approve the September 6, 2016, Commission Minutes and the September 6, 2016 Joint County Commission and City of Sioux Falls Minutes. 4 ayes.

#### VOUCHERS TO BE PAID

MOTION by Barth, seconded by Bender, to approve the following bills totaling \$4,067,447.01. 4 ayes.

A & B Business Equip	Lease-Rental	497.85	A & B Business Equip	Maintenance C	73.04
A & B Business Equip	Office Equipm	74.07	A Bar K Inc	Small Tools,	5.09
A To Z World Languag	Interpreters	9,385.00	Ab Propane Inc	Gas,Oil,Diese	25.58
Abilene Machine Inc	Automotive/Sm	180.00	Airgas Inc	Lease-Rental	41.15
Airgas Inc	Small Tools,	56.68	Airway Service Inc	Automotive/Sm	2,194.57
Airway Service Inc	Gas,Oil,Diese	86.82	Alamar Uniforms	Uniform Allow	3,195.00
Alcohol Monitoring S	Alternatives	74.80	Allied Oil & Tire Co	Automotive/Sm	153.68
Allied Oil & Tire Co	Heavy Eq. Rep	269.50	Allied Oil & Tire Co	Truck Repair/	112.50
Alsobrook, Danny D	Automotive/Sm	125.00	Amazon Mktplace Pmts	Automotive/Sm	97.99
Amazon Mktplace Pmts	Building Repa	109.73	Amazon Mktplace Pmts	Data Processi	1,131.25
Amazon Mktplace Pmts	Data Processi	1,304.84	Amazon Mktplace Pmts	Office Suppli	54.67
Amazon Mktplace Pmts	Other Supplie	46.64	Amazon Mktplace Pmts	Program Activ	60.75
Amazon.Com	Data Processi	293.94	Amazon.Com	Data Processi	576.20
Amazon/Syncb	Other Supplie	137.75	American Ai	Education & T	75.00
American Correctiona	Memberships	35.00	Anderson Publication	Publishing Fe	800.70
Anderson's Towing	Investigators	110.50	Anesthesia Physician	Physicians	150.75
Argus Leader - Adver	Publishing Fe	1,983.59	Aspen Park Apts	Welfare Rent	600.00
Austin Powder	Other Supplie	850.68	Automatic Building C	Voa - Dakotas	320.00
Autozone #3098	Automotive/Sm	47.97	Avera Health Informa	Clinics - Aux	49.50
Avera Health Plans I	Cobra Insuran	130.11	Avera Intensivists C	Physicians	205.03
Avera Mckennan Hospi	Blood Withdra	234.00	Avera Mckennan Hospi	Hospitals	17,128.94
Avera Mckennan Hospi	Physicians	1,615.80	Avera Medical Group-	Physicians	984.18
Avera Specialty Clin	Physicians	204.63	Avi Systems, Inc	Administratio	615.00
Avis Rent-A-Car 1	Education & T	354.41	Axis Forensic Toxico	Lab Costs	775.00
Baete-Forseth Hvac L	Heat,Vent & A	47.88	Baloun, Beth	Child Defense	202.40
Bargain Barn Tire Ct	Parks/Recreat	86.00	Barnes & Noble Inc	Books	31.18
Bender Midwest Prope	Welfare Rent	1,200.00	Benz, Vergil C	Welfare Rent	950.00
Best Buy 000001	Data Processi	63.99	Best Western Of Huro	Business Trav	140.00
Bierschbach Equipmen	Automotive/Sm	150.00	Billion's	Automotive/Sm	162.50
Bob Barker Company,	Inmate Suppli	3,165.60	Boot Barn #124 / Rcc	Uniform Allow	80.00
Bowes Construction,	Contracted C	111,254.97	Boxwood Technology I	Advertising	160.00
Boyce Law Firm, Llp	Other Profess	1,450.00	Boyce Law Firm, Llp	Professional	1,400.00
Boyd Properties Llc	Maintenance C	636.90	Boyd Properties Llc	Other Profess	53.70
Bp Products North Am	Business Trav	20.92	Bp Products North Am	Gas,Oil,Diese	106.47
Brandner, Bud (Clare	Welfare Rent	500.00	Bridgewood Sd Inv Ii	Welfare Rent	1,000.00
Bristol Court Ltd Pt	Welfare Rent	600.00	Brooks Townhomes Lp	Welfare Rent	700.00
Brown & Saenger	Office Suppli	9.83	Brownells Inc.	Other Supplie	164.90
Builders Supply Comp	Electrical Re	77.76	Builders Supply Comp	Jail Repairs/	82.36
Builders Supply Comp	Small Tools,	18.90	Bureau Of Informatio	Telephone	57.48
Butler Machinery Com	Truck Repair/	461.46	C & R Supply Inc	Small Equipme	10,485.28
Campbell Supply Co I	Automotive/Sm	36.24	Campbell Supply Co I	Bldg/Yard Rep	26.99
Campbell Supply Co I	Building Repa	21.89	Campbell Supply Co I	Office Suppli	74.45
Campbell Supply Co I	Small Tools,	284.56	Carlson, Henry Iii	Sign Deposits	500.00
Carpenter, Donovan	Business Trav	32.56	Carroll Institute	Ivc Housing	9,277.50
Cartridge World	Data Processi	2,259.54	Caseys 000233	Gas,Oil,Diese	25.01
Cbm Managed Services	Board Of Pris	13,661.86	Cbm Managed Services	Child Care Fo	3,062.21

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Cci*Reservationcount	Business Trav	865.80	Cdx Holdings	Welfare Rent	660.00
Center For Family Me	Other Profess	1,001.00	Century Business Pro	Maintenance C	48.00
Centurylink (Qwest)	Contract Serv	13.41	Centurylink (Qwest)	Data Communic	1,240.66
Centurylink (Qwest)	Telephone	1,511.21	Certified Languages	Interpreters	74.25
Charm-Tex Inc	Inmate Suppli	884.12	Christopherson, Ande	Attorney Fees	2,180.40
City Of Brandon	Welfare Utili	107.74	Civil Design Inc	Architects &	4,987.00
Cole Papers, Inc.	Janitorial/Ch	49.76	Concrete Materials	Road Maint. &	39,402.32
Concrete Raising Ser	Bridge Repair	1,468.80	Construction Product	Park/Recreati	45.10
Cook, Arlene	Election Scho	15.00	Cook, Arlene	Precinct Offi	130.00
Country Meadows Apts	Welfare Rent	600.00	Country View Mhc	Welfare Rent	200.00
Culligan Water Condi	Data Processi	35.00	Culligan Water Condi	Other Miscell	38.50
Dakota Alignment & F	Truck Repair/	205.64	Dakota Data Shred	Lease-Rental	123.02
Dakota Data Shred	Office Suppli	23.81	Dakota Data Shred	Trash Removal	181.26
Dakota Fluid Power,	Truck Repair/	547.90	Dakota News Inc	Store Invento	75.38
Dakota Splash	Water - Sewer	61.90	Dave's Service And R	Automotive/Sm	318.90
Deans Bulk Svc Inc	Gas,Oil,Diese	222.00	Decisionone Corporat	Maintenance C	168.52
Dedula, Carla F	Court Reporte	178.60	Dey Appliance	Jail Repairs/	13.54
Doop, Michael	Welfare Rent	700.00	Dover, Sena S	Bd Evaluation	1,192.50
Dtv	Subscriptions	94.99	Duffy, Ryan	Child Defense	752.20
Dust Tex Service Inc	Janitorial/Ch	33.84	Dynamic Services Llc	Welfare Rent	315.00
East River Legal Ser	Attorney Fees	10,417.00	Eastern Farmers Coop	Gas,Oil,Diese	18.02
Eastern Farmers Coop	Road Maint. &	22.00	Eelram, Inc	Interpreters	45.00
Eh Hospitality Llc	Motels	350.00	Ehresmann, Scott	Welfare Rent	300.00
Electric Constructio	Building Repa	408.00	Email Elvessupply	Safety & Resc	536.87
Embassy Suites	Business Trav	675.21	Empire Car Wash	Automotive/Sm	26.37
Engbrecht, Roger	Welfare Rent	500.00	Etc/Expo For Her Mag	Store Invento	545.00
Etterman Enterprises	Small Tools,	72.32	Evans, Preston	Investigators	405.30
Experts---Exchange.C	Maintenance C	149.95	Family Service Inc	Expenditures	390.00
Fareway Stores, Inc	Supplemental	22.02	Fastenal Company	Building Repa	51.98
Fastenal Company	Small Tools,	166.61	Fastsigns	Building Repa	35.10
Finnegan, Daniel	Uniform Allow	94.99	First Dakota Nationa	2015 Homeland	3,614.75
First Premier Bank	Investigators	69.23	Fitts, Rod Db	Welfare Rent	800.00
Fleet Engineers	Building Repa	14.50	Fox, Natalie	Business Trav	23.94
Fred Pryor Seminars	Education & T	100.30	Fred The Fixer Inc	Park/Recreati	55.00
Fred The Fixer Inc	Small Tools,	20.00	Friest, Eileen	Welfare Rent	500.00
Future Horizon Renta	Welfare Rent	600.00	G & R Controls Inc	Heat,Vent & A	60.29
Gannett Nssc/Sioux F	Child Care It	62.40	Gannett Nssc/Sioux F	Office Suppli	16.61
Gannett Nssc/Sioux F	Other Profess	116.66	Gannett Nssc/Sioux F	Other Supplie	56.44
Gannett Nssc/Sioux F	Subscriptions	37.96	Gas Lite Manor Ltd P	Welfare Rent	373.00
Gaylord Bros Inc	Program Activ	432.10	Gearman, Jason	Investigators	15.96
Genesis Counseling &	Attorney Fees	757.50	George Boom Funeral	Burials	1,000.00
George, Aaron	Welfare Rent	1,290.00	Geotek Engineering &	Architects &	4,196.00
Getlighthouse.Com	Other Profess	400.00	Goebel Printing, Inc	Office Suppli	119.90
Golden West	Telephone	187.54	Graham Tire Co. - No	Automotive/Sm	352.46
Graham, Robert C	Welfare Rent	500.00	Graybar Electric Com	Electrical Re	143.70
Graybar Electric Com	Hhs Maintenanc	143.07	Graybar Electric Com	Jail Repairs/	52.80
Graybar Electric Com	Small Tools,	59.40	Grill Parts	Other Supplie	12.60
Guzman, Sandra V.	Interpreters	695.83	Haas, Michael A	Welfare Rent	600.00
Haber, John Db	Welfare Rent	600.00	Hall, Vien V	Interpreters	25.00
Hammer, Ralph	Business Trav	26.04	Harmelink,Fox & Ravn	Attorney Fees	169.00
Hdr Engineering Inc	Architects &	12,620.50	Heartland Paper Comp	Inmate Suppli	41.52
Heartland Paper Comp	Kitchen/Clean	500.10	Heimdal, Marie Ann	Court Reporte	54.40
Hidden Meadows, Llc	Welfare Rent	550.00	High Point Networks	Maintenance C	973.25
Highland Heights Par	Welfare Rent	285.00	Hodges Badge Company	Office Suppli	155.90
Holiday Inn City Cen	Witness Fees/	300.00	Holiday Inn Express	Education & T	576.84
Holiday Stnstore 001	Gas,Oil,Diese	130.00	Horizon Agency Inc	Expenditures	2,483.00
Horst Properties Llc	Welfare Rent	600.00	Hov Services Inc	Microfilming	379.20
Humboldt Fire & Ambu	Transportatio	300.00	Hurtgen, Timothy T/P	Welfare Rent	600.00
Hy-Vee Accounts Rece	Other Miscell	27.95	Hy-Vee Accounts Rece	Other Supplie	17.98
Hy-Vee Accounts Rece	Pharmacies	211.98	I State Truck Center	Parts Invento	70.95
Infragistics	Maintenance C	1,996.00	Institutions Service	Jail Repairs/	126.69
Int'l Assn Of Assess	Memberships	95.00	Interstate All Batte	Heavy Eq. Rep	114.95
Interstate Office Pr	Furniture & O	330.60	Interstate Office Pr	Office Suppli	2,485.62
Interstate Office Pr	Other Supplie	93.20	Intoximeters, Inc.	Testing Suppl	4,200.00
Inventive Designers	Maintenance C	1,972.08	Isi Llc	Interpreters	360.00

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Jack's Sinclair	Education & T	49.50	Jack's Sinclair	Gas,Oil,Diese	66.82
Jaydee Inc/Jaymar	Printing/Form	810.00	Jbc Llc	Fairgrounds	9,411.62
Jcl Solutions-Janito	Kitchen/Clean	2,190.36	Jcl Solutions-Janito	Motor/Machine	560.00
Jefferson Partners L	Transportatio	649.70	Jim & Ron's Service	Other Profess	2,369.00
Joann Fabric #0516	Program Activ	87.41	Johns Shoe Repair	Uniform Allow	115.90
Johnson Controls, In	Building Repa	279.68	Johnson, Clara	Bd Exp. Fees	480.00
Johnson, Neal	Bldg/Yard Rep	9,458.35	Johnson, Patricia A	Welfare Rent	593.10
Johnson, Richard L	Attorney Fees	707.48	Johnstone Supply Of	Small Tools,	107.56
Jones County(Sd) She	Board Of Pris	616.80	Jsa Consult Engineer	Architects &	28,151.00
Karline, Melvin	Welfare Rent	380.00	Katterhagen, Mark	Bd Exp. Fees	105.00
Kauffman, David W. P	Psych Evals	3,283.50	Kelolandemployment.C	Advertising	199.00
Kelolandemployment.C	Other Miscell	99.00	Kelolandemployment.C	Publishing Fe	99.00
Kelolandemployment.C	Recruitment	199.00	Kennedy, Renee S	Court Reporte	110.20
Kingdom Investments	Welfare Rent	500.00	Kmart #7318	Office Suppli	176.75
Koistra Harrisburg L	Welfare Rent	325.00	Kone, Inc.	Other Profess	59.13
Kroupa, Patricia	Business Trav	496.88	Kum & Go #611	Business Trav	28.30
Kum & Go #611	Education & T	25.05	Kyra Enterprises Llc	Motels	500.00
Language Line Servic	Interpreters	459.61	Language Line Servic	Telephone	298.29
Larsen & Larsen Prop	Welfare Rent	600.00	Laughlin, Nicole	Attorney Fees	2,590.80
Ledd Properties Llc	Motels	280.00	Lesnar, Randy	Welfare Rent	500.00
Lewis Drug Stores	Child Care It	38.93	Lewis Drug Stores	Clinics - Aux	70.00
Lewis Drug Stores	Other Miscell	24.96	Lewis Drug Stores	Postage	5.17
Lewno, Lucy	Bd Exp. Fees	943.26	Libengood, Anny	Business Trav	192.78
Little Jims Sports I	Other Supplie	24.10	Lmp	Education & T	239.20
Lowes #02466	Parks/Recreat	57.35	Lowes #02466	Program Activ	40.44
Luke, Matt/Julie	Welfare Rent	2,400.00	Luther, Jeff	Medical Direc	5,000.00
M W Towing & Automot	Automotive/Sm	252.00	Mailway Printers	Museum Report	996.00
Malloy Electric Bear	Automotive/Sm	19.29	Marco Technologies L	Lease-Rental	170.00
Marco Technologies L	Maintenance C	172.66	Marketon, William	Welfare Rent	500.00
Martell, Monte R.	Welfare Rent	450.00	Martinell, Charles	Business Trav	192.00
Matheson Tri-Gas Inc	Plumbing & We	41.19	Maxwell Food Equipme	Child Care It	27.67
Mckesson Medical-Sur	Clinics - Aux	14.32	Med-Star Paramedic I	Transportatio	600.00
Meetings Northwest L	Education & T	275.00	Menards - East	Building Repa	39.57
Menards - East	Jail Repairs/	11.92	Menards - East	Parks/Recreat	57.53
Menards - East	Small Tools,	146.09	Menards - West	Building Repa	213.38
Menards - West	Other Supplie	167.24	Metro Advantage Cab	Education & T	23.00
Michaels Fence & Sup	Building Repa	94.90	Michaels Fence & Sup	Grounds & Par	63.08
Michaels Purple Petu	Building Repa	95.00	Michaelson, Gene	Welfare Rent	600.00
Microfilm Imaging Sy	Contract Serv	7,068.60	Microfilm Imaging Sy	Furniture & O	265.00
Microfilm Imaging Sy	Lease-Rental	365.00	Midamerican Energy C	Natural Gas	1,404.46
Midamerican Energy C	Welfare Utili	452.33	Midcontinent Communi	Telephone	55.00
Midwest Alarm Compan	Voa - Dakotas	101.28	Midwest Residential	Welfare Rent	600.00
Mikelson, Gary E	Attorney Fees	232.38	Minervas	Other Miscell	38.27
Mini Critters	Child Care It	51.98	Minn Cnty So Petty C	Other Supplie	31.55
Minnehaha Community	Tea-Ellis Ran	30.00	Monick Pipe & Supply	Correction Ct	855.77
Monick Pipe & Supply	Grounds & Par	159.68	Monterey Ltd Ptnr/Mo	Welfare Rent	700.00
Multi-Cultural Cente	Interpreters	357.50	Murray Properties, L	Welfare Rent	2,000.00
Myers Billion Llp	Bd Exp. Fees	567.00	Narem, Inc	Automotive/Sm	11.29
Narem, Inc	Small Tools,	93.00	Natl Cncl Comm Bhvrl	Books	160.00
Natl Sheriffs Assn	Memberships	170.00	Ncourt *Wabentonef	Copy Fees	30.48
Ncss	Data Processi	429.00	Neve's Uniforms	Uniform Allow	912.55
Nguyen, Quang D	Welfare Rent	1,100.00	Nicolai, Tim	Welfare Rent	500.00
Norcrafft Companies L	Cobra Insuran	198.32	Nordstroms Auto Recy	Automotive/Sm	250.00
North American Truck	Automotive/Sm	750.00	North American Truck	Truck Repair/	452.26
North Ridge Apartmen	Welfare Rent	600.00	Northeast Investment	Welfare Rent	300.00
Novak Sanitary Servi	Tea-Ellis Ran	17.85	Novak Sanitary Servi	Trash Removal	2,680.66
Nyberg's Ace Hardwar	Building Repa	17.96	Nyberg's Ace Hardwar	Correction Ct	96.95
Nyberg's Ace Hardwar	Electrical Re	8.98	Nyberg's Ace Hardwar	Jail Repairs/	37.26
Nyberg's Ace Hardwar	Office Suppli	31.98	Nyberg's Ace Hardwar	Other Supplie	66.56
Nyberg's Ace Hardwar	Small Tools,	22.46	Odorfreesd Intl	Other Supplie	55.80
Office Depot, Inc.	Office Suppli	1,515.08	Oharco	Program Activ	1,544.96
Opticsplanet, Inc	Other Supplie	142.00	Oriental Trading Com	Program Activ	44.40
Paramedics Plus-Siou	Transportatio	150.00	Paris Lv Casino Frnt	Business Trav	323.76
Parkview, Llc	Welfare Rent	300.00	Paypal	Memberships	253.00
Paypal	Program Activ	75.00	Pcs Mbl/Portable Com	New World Cos	783.20

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Pcs Mbl/Portable Com	Other Profess	2,741.20	Pennington County Ja	Extradition &	9,323.15
Pheasantland Industr	Inmate Suppli	297.00	Phoenix Supply Llc	Child Care Un	236.74
Phoenix Supply Llc	Inmate Suppli	4,483.50	Pollard Law Pc	Attorney Fees	141.00
Precision Autobody	Automotive/Sm	2,270.12	Premier Table Linen	Program Activ	87.94
Presto-X-Company	Outside Repai	540.80	Prochem Dynamics Llc	Janitorial/Ch	192.30
Promotional Video In	Other Profess	170.00	Qualified Presort Se	Museum Report	527.81
Qualified Presort Se	Postage	5,274.34	Quality Efficiencies	Motels	740.00
R & L Supply, Ltd	Jail Repairs/	124.58	R & L Supply, Ltd	Small Tools,	102.44
R & S Sanitation Ser	Trash Removal	450.00	R J Ries Vallet Clea	Office Suppli	147.28
Record Keepers, Inc.	Records Stora	2,388.39	Redwood Court Ltd Pt	Welfare Rent	1,400.00
Redwood Toxicology L	Program Suppl	1,080.00	Relm Partners, Llc	Welfare Rent	700.00
Rensberger Section 8	Welfare Rent	438.00	Richard-Ewing Equipm	Jail Repairs/	129.31
Rieck, Dave	Welfare Rent	500.00	Rise Vision	Amounts Held	1,981.00
Risty, Julie	Business Trav	188.16	River Tower Apartmen	Welfare Rent	500.00
Rrp Rentals	Welfare Rent	300.00	Safety Restraint Cha	Building Repa	20.00
Salberg, Aaron	Attorney Fees	1,499.60	Sanford Clinic	Physicians	720.85
Sanford Clinic - Fi	Other Miscell	23,902.08	Sanford Health Plan	Expenditures	2,497.00
Sanford Hospital	Hospitals	4,178.46	Scheels All Sports	Uniform Allow	100.00
Schmuck, Jan	Bd Exp. Fees	16.00	Schumacher, Steven	Board Of Pris	121.47
Schuneman Equip	Motor/Machine	88.41	Sd Assn Of County Co	Education & T	200.00
Sd Assn Of County Of	Education & T	175.00	Sd Attorney General	Amts Held-Dai	5,518.00
Sd Dept Of Public Sa	Other Miscell	312.00	Sd Dept Of Revenue	Amounts He	3,284,006.47
Sd Dept Of Revenue	Blood/Chemica	1,280.00	Sd Dept Of Revenue	Bulletin Boar	147.64
Sd Dept Of Revenue	Commitment -	23,423.46	Sd Dept Of Revenue	Commitment -	1,200.00
Sd Dept Of Revenue	Coroner Fee/T	0.61	Sd Dept Of Revenue	Fingerprint/T	268.24
Sd Dept Of Revenue	Lab Costs	170.00	Sd Dept Of Revenue	Misc. Auditor	9.34
Sd Dept Of Revenue	Misc. Dir. Eq	90.91	Sd Dept Of Revenue	Misc. Treasur	27.20
Sd Dept Of Revenue	Other Misc. R	20.20	Sd Dept Of Revenue	Store Sales	153.39
Sd Dept Of Transport	Bridge Repair	4,909.71	Sd Emsc	Hospital Prep	4,600.00
Sd Secretary Of Stat	Professional	60.00	Sd Sheriffs Assn	Education & T	390.00
Sdes Attn:Joshua P	Publishing Fe	75.00	Sdn Communications	Data Communic	338.00
Sdn Communications	Telephone	702.00	Sdsu Ag Finance (Coo	Program Activ	50.00
Sealpros Inc	Parking	18,730.63	Sears	Small Tools,	-35.10
Sechser, Jenna - Crt	Court Reporte	127.00	Security Labs Ltd	Maintenance C	325.00
Senior Citizens Svcs	Advertising	81.00	Settlementone Screen	Investigators	59.92
Sf Leased Housing As	Welfare Rent	114.00	Sf Leased Hsg Author	Welfare Rent	495.00
Sf Ministry Housing	Welfare Rent	500.00	Sf Winnelson Company	Jail Repairs/	183.45
Shell Oil 5744115310	Education & T	15.71	Shopko Store #076	Child Care It	32.02
Shopko Store #101	Uniform Allow	93.76	Sigler Fire Equipmen	Bldg/Yard Rep	695.00
Sigler Fire Equipmen	Small Tools,	438.00	Sioux Empire Fair As	Other Miscell	12,500.00
Sioux Falls City Fin	Blood/Chemica	5,390.00	Sioux Falls Developm	Other Miscell	500.00
Sioux Falls Rubber S	Office Suppli	53.90	Sioux Falls Utilitie	Water - Sewer	1,926.39
Sioux Falls Utilitie	Welfare Utili	218.45	Sisson Printing, Inc	Printing/Form	67.30
Skadsen, Nathan	Business Trav	203.34	Skorczewski, Jena	Court Reporte	1,777.40
Southeast Sd Tourism	Advertising	2,534.00	Southeastern Electri	Welfare Utili	763.76
Springbrook Ii, Ltd	Welfare Rent	600.00	Stan Houston Equipme	Electrical Re	70.00
Stan Houston Equipme	Small Tools,	87.81	Staples	Office Suppli	7.99
Staples	Small Tools,	49.99	Stoney Creek Townhom	Welfare Utili	400.00
Streicher's	Other Supplie	447.72	Sturdevant's Auto Pa	Parts Invento	59.54
Sunshine Foods	Welfare Food	187.12	Swanda, Karen	Bd Exp. Fees	105.00
Swingen Const Co Inc	Contracted C	111,392.20	Szameit, Alexandra	Interpreters	619.15
Tally Ho Apartments	Welfare Rent	287.50	Tally, Thira	Mass Fatality	313.80
Tenth Street, Inc.	Automotive/Sm	21.95	Tessman Seed Comp	Grounds & Par	361.26
Test Point Paramedic	Blood Withdra	4,800.00	The Home Depot 4301	Program Activ	49.98
The Home Depot 4301	Small Tools,	299.00	The Home Depot 4301	Tea-Ellis Ran	494.45
The Ups Store #2125	Other Miscell	19.74	Thomson Reuters - We	Legal Researc	2,700.34
Thyssenkrupp Elevato	Lease-Rental	2,906.68	Timberline Apts Llc	Welfare Rent	1,000.00
Tires,Tires,Tires In	Automotive/Sm	2,727.77	Tires,Tires,Tires In	Gas,Oil,Diese	124.23
Titan Machinery	Automotive/Sm	1,286.65	Tm	Expenditures	144.37
Tomacelli's Pizza	Jury Fees	107.47	Trane	Coliseum Main	355.11
Transunion Risk & Al	Investigators	66.25	Traveler Motel	Business Trav	373.50
Tschetter & Adams La	Attorney Fees	2,735.46	Turning Leaf Hsg Ltd	Welfare Rent	500.00
Turning Leaf Llc	Welfare Rent	600.00	Ultramax	Ammunition	1,104.00
United Air 01645182	Business Trav	-22.30	United Air 01645182	Education & T	716.70
United Parcel Servic	Postage	35.14	Us Auto Parts Networ	Automotive/Sm	44.58

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Us Bank-Corporate Tr	Trust-Adminis	138.00	Usps.Com Click661006	Postage	539.24
Variety Foods Llc	Other Profess	819.54	Variety Foods Llc	Other Supplie	16.43
Vb Falls Park Apts	Welfare Rent	700.00	Vb Falls Terrace Apt	Welfare Rent	1,670.00
Verizon Wireless	Data Processi	40.01	Verizon Wireless	Safety & Resc	40.01
Verizon Wireless	Telephone	83.86	Vern Eide Motoplex	Automotive/Sm	187.98
Vistapr*Vistaprint.C	Other Profess	92.48	Vistapr*Vistaprint.C	Printing/Form	16.94
Wal-Mart #1604	Inmate Suppli	59.88	Wal-Mart #1604	Office Suppli	77.33
Wal-Mart #1604	Other Miscell	259.98	Wal-Mart Pharmacy #1	Books	30.76
Wal-Mart Pharmacy #1	Child Care It	48.93	Wal-Mart Pharmacy #1	Janitorial/Ch	24.88
Wal-Mart Pharmacy #1	Office Suppli	57.70	Wal-Mart Pharmacy #1	Other Profess	47.72
Wal-Mart Pharmacy #1	Other Supplie	250.94	Wal-Mart Pharmacy #1	Pharmacies	230.56
Wal-Mart Pharmacy #1	Supplemental	21.84	Wal-Mart Pharmacy #1	Uniform Allow	71.79
Wal-Mart Pharmacy #3	Inmate Suppli	36.91	Wal-Mart Pharmacy #3	Office Suppli	19.38
Wal-Mart Pharmacy #3	Pharmacies	705.26	Wal-Mart Pharmacy #3	Telephone	29.40
Walcro Floor Coverin	Jail Repairs/	8.59	Walcro Floor Coverin	Small Tools,	29.16
Walgreen Co.	Pharmacies	645.48	Walgreens Pharmacy #	Other Profess	55.86
Wall Lake Sanitary D	Water - Sewer	70.00	Walton, Aaron	Education & T	471.00
Walton, Marcus	Attorney Fees	1,803.20	Waste Management Of	Trash Removal	239.60
Wausau Tile	Building Repa	792.00	Weerheim, Tom	Attorney Fees	1,159.20
Weiland & Assoc Inc	Jury Fees	162.72	Welch, James A	Welfare Rent	487.50
Wellmark B/C B/S	Cobra Insuran	528.37	Wilka & Welter Llp	Attorney Fees	3,985.76
Williamsburg Townhom	Welfare Rent	941.00	Winair	Heat,Vent & A	78.12
Windsor Heights Apar	Welfare Rent	800.00	Winter Inc	Bridge Repair	1,813.50
Wiscomm Com	Safety & Resc	75.10	Wittrock, Craig	Education & T	159.00
Woodall, Kristin A	Court Reporte	64.60	Woodland Hills South	Welfare Rent	50.00
Wynia, Keith	Education & T	225.00	Xcel Energy, Inc.	Welfare Utili	5,937.15
Xigent Solutions	New World Cos	543.68	Yankton County Sheri	Return Of Ser	200.00
Yankton County Treas	Attorney Fees	1,450.20	Yellow Cab Inc	Transportatio	84.10
Zabel Steel Co.	Automotive/Sm	200.00	Zee Medical Service	Office Suppli	88.40
1800Ceiling	Office Suppli	288.00	3D Specialties, Inc.	Sign Supply/I	2,204.41
6199 Asm Kc	Gas,Oil,Diese	48.33	855-321-8844 Tugg.Co	Child Care It	87.00

REPORT

The Minnehaha County Monthly Sheriff’s Report for August 2016, the August 2016 Register of Deeds Official Statement of Revenue Report, the August 2016 Juvenile Detention Center Report, and the Auditor’s Account with the County Treasurer as of August 31, 2016, were received and placed on file in the Auditor’s Office.

On Deposit in Banks	
1 <sup>st</sup> National Bank	19,118,949.03
US Bank (Cash with Trustee)	7,798,382.20
Total C.D. and Money Market Savings	13,000,000.00
Total Actual Cash	17,037.20
Total of Checks and Drafts which have been in the Treasurer’s possession over 3 days	10,742.80
 Total Cash on Hand	 39,945,111.23
 Total Reconciled Cash on Hand Balance	 39,945,111.23
Total AS/400 Cash Balance	39,945,111.23

PERSONNEL

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

1. To end the seasonal employment of the following as Laborer for the Highway effective 9/15/16: Brandon Flory, James Lambert, and Phillip Larsen.

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2. To end the seasonal employment of Jacob Buckley as Laborer for the Highway effective 9/21/16.
3. To end the seasonal employment of the following as Park Worker for the Parks Department effective 9/7/16: Levi Ludens, Trevor Schmidt, and Gabriel Smith.
4. To correct the action listed on 7/5/16 which should have reflected a title of "Quality Assurance and Improvement Manager" instead of "Quality Assessment and Improvement Manager" for James Phelps in Human Services.
5. To accept the voluntary demotion of Jennifer Brenden from Juvenile Correctional Officer II (14/18) to Juvenile Correctional Officer I (12/18) for the Juvenile Detention Center at \$24.67/hour effective 10/1/16.
6. To hire Connie Ideker as seasonal Election Worker for the Auditor's Office at \$12.50/hour effective 9/20/16.
7. To hire Mary Jacobson as seasonal Election Worker for the Auditor's Office at \$12.50/hour effective 9/21/16.
8. To hire Cecile Wollman as seasonal Election Worker for the Auditor's Office at \$12.50/hour effective 9/21/16.
9. To hire Jane Mydland as seasonal Election Worker for the Auditor's Office at \$12.50/hour effective 9/27/16.
10. To hire Peter Jaros as variable hour Certified Civil Process Server for the Sheriff's Office at \$21.00/hour effective 9/26/16.
11. To transfer Elliott Crayne from Deputy Sheriff (16/16) for the 24/7 Program to Deputy Sheriff (16/16) for the Sheriff's Office at \$28.61/hour effective 9/10/16.
12. To transfer Steven Maciejewski from Deputy Sheriff (16/18) for the Sheriff's Office to Deputy Sheriff (16/18) for the 24/7 Program, and to end EMT Specialty Pay due to assignment change which will result in a pay rate of \$30.06/hour effective 9/10/16.
13. To begin EMT specialty pay for Jeffrey Barnable, Deputy Sheriff Sergeant for the Sheriff's Office, resulting in a rate of \$27.42/hour effective 9/10/16.

#### Step Increases

1. Melanie Sanner and Alysia Iosty – Appraiser – Equalization – 15/17 – 9/24/16 - \$27.91/hour
2. Benjamin Devlin – Museum Interpreter – Museum – 9/7 – 9/26/16 - \$16.21/hour
3. Nicholas Rebnord – Correctional Officer – Jail – 13/6 – 7/21/16 - \$19.27/hour
4. Robert Olson – Correctional Officer – Jail – 13/14 – 9/12/16 - \$23.48/hour
5. Cody Lowe – Deputy Sheriff – Sheriff's Office – 16/4 – 8/10/16 – \$21.27/hour
6. Kiel Ricci – Deputy Sheriff – Sheriff's Office – 16/6 – 8/18/16 – \$22.35/hour
7. Chansey Ford – Deputy Sheriff – Sheriff's Office – 16/6 – 8/10/16 - \$22.35/hour

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8. Ryan Bakeberg – Deputy Sheriff – Sheriff’s Office – 16/5 – 9/13/16 - \$21.80/hour

Special Personnel Action

MOTION by Beninga, seconded by Barth, approve a salary adjustment for Kersten Kappmeyer, Chief Civil Deputy State’s Attorney for the State’s Attorney’s Office, from \$3,397.60 bi-weekly (25/6) to \$3,750.40 bi-weekly (25/10) effective 9/24/16. 4 ayes.

ABATEMENTS

MOTION by Bender, seconded by Beninga, to approve abatement of 2015 property taxes for the following properties: RDID #79321 in the amount of \$166.30; RDID #79320 in the amount of \$127.73; RDID #53804 in the amount of \$1,645.25; RDID #53658 in the amount of \$200.22; RDID #48829 in the amount of \$269.51; RDID #47059 in the amount of \$1,584.03; RDID #47058 in the amount of \$1,235.74; RDID #47057 in the amount of \$1,459.39; RDID #38200 in the amount of Exempt \$183.01; RDID #34358 in the amount of \$90.26; RDID #33939 in the amount of \$1,834.17; RDID #33293 in the amount of \$312.16; RDID #28810-H Lot in the amount of \$185.26; and RDID #14777-H Lot in the amount of \$1,259.02 representing tax exempt status; and RDID #85588 in the amount of \$1,915.57; RDID #47985 in the amount of \$587.27; RDID #37751 in the amount of \$628.06; RDID #88044 in the amount of \$521.43; and RDID #52507 in the amount of \$277.54 representing owner-occupied status removed in error. 4 ayes.

Diane Rypkema, Director of Equalization, recommended denial of abatement for RDID #85764 based on failure by the owner to file an application for owner-occupied status. MOTION by Bender, seconded by Beninga, to deny abatement of 2015 property taxes for RDID #85764 in the amount of \$628.26. 4 ayes.

LIEN COMPROMISE

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on an application for a compromise of lien for DPNO 21199 in the amount of \$1,455.50. The lien is in the name of the applicant’s deceased father. The applicant plans to sell a mobile home and property that his father owned. The applicant purchased the mobile home and transferred it to his father in January 2016. Housing assistance and Public Defender services were provided to the lienee between February 1987 and November 2002. The lienee’s financial information provided by the applicant indicates an annual Social Security benefit of \$15,960, assets totaling \$500 in the form of household goods, and liabilities of \$10,087.76 in medical bills and a small debt owed to a local business. The applicant is requesting a compromise and release of the lien in full upon payment of \$727.75, which is fifty percent (50%) of the total lien amount. MOTION by Barth, seconded by Beninga, to approve resolution MC16-48. 4 ayes.

RESOLUTION MC16-48

WHEREAS, a County Aid Lien in the amount of \$1,455.50, purports to exist in favor of Minnehaha County and against DPNO 21199 as Lienee, and

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

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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 upon payment of \$727.75.

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

Dated at Sioux Falls, South Dakota, this 20<sup>th</sup> day of September, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chairman

ATTEST:

Olivia Larson

Deputy County Auditor

#### SPECIAL EVENT LIQUOR LICENSE

A public hearing was held for a Special Event Malt Beverage License and a Special Event On-Sale Wine Retailer's License. Applications were submitted by Chef Dominique's. The licenses would allow the sale and consumption of malt beverages and wine at a fundraising event on October 6, 2016. The event will be held at Red Rock Manor. The licensed property is legally described as N500 E820 Govt Lot 2 NE ¼ (Ex #H-1) 15-102-47 Red Rock Township 102-47, located at 48779 258<sup>th</sup> Street, Garretson, SD 57030. No one spoke in opposition. MOTION by Beninga, seconded by Barth, to approve a Special Event Malt Beverage License and a Special Event On-Sale Wine Retailer's License for Chef Dominique's for a fundraiser on October 6, 2016, at Red Rock Manor. 4 ayes.

#### AMENDMENT

Keith Wynia, Air Guard Supervisor, gave a briefing on an amendment to the FY 2016 Joint Security Protection Agreement between Minnehaha County and the SD Department of Veterans and Military Affairs. The amendment is for an increase in funding of \$103,059.46 bringing the total funding to \$797,600. The additional funding will cover operation costs for the year and allow for training and equipment needs. MOTION by Beninga, seconded by Barth, to authorize the Chairman to sign the FY2016 Joint Security Protection Agreement Amendment between Minnehaha County and the SD Department of the Military in the amount of \$103,059.46. 4 ayes.

#### BID AWARD

DJ Buthe, Highway Superintendent, reported on the September 7<sup>th</sup>, 2016 bid opening for the MC-Midway Corner Reconstruction of 550' of County Highway 122 at Midway Corner. Six bids were received from the following companies: Zacharias Construction Inc., \$104,843.40; Seal Pros Inc., \$108,266.76; Dakota Road Builders Inc. \$118,360.00; Soukup Construction Inc., \$123,125.00; Asphalt Surfacing Company, \$126,334.02; and First Rate Excavate Inc., \$147,719.44. Mr. Buthe recommended the bid be awarded to the low bidder, Zacharias Construction, Inc. MOTION by Beninga, seconded by Bender, to award the bid to Zacharias Construction, Inc. in the amount of \$104,843.40, and authorize the Chair to sign the contract for construction. 4 ayes.

#### AGREEMENT



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DJ Buthe, Highway Superintendent, presented an agreement between Minnehaha County and the City of Hartford for the bike trail construction adjacent to County Highway 149 in the amount of \$145,000. County Highway 149 (Colton Road) from SD Hwy 38 to County Highway 122 is currently under reconstruction. The City of Hartford and the Hartford Bike Trail Committee requested the County explore a pedestrian trail adjacent to the highway from SD Hwy 38 to 9th Street in Hartford. This connects the existing trail along Highway 38 constructed by the SDDOT. The City of Hartford will reimburse the County fifty percent (50%) of the actual cost of the trail, but not to exceed \$72,750. Due to the fact the finished construction project will not be complete until 2017, the City of Hartford has until December 15, 2017, to reimburse the County. After completion of the trail, the City of Hartford assumes ownership of the trail including maintenance such as snow removal, sweeping, repairs, and normal asphalt treatment processes. Mr. Buthe stated this agreement will give pedestrians a place to walk that is separate from the highway system, which will help alleviate safety concerns. MOTION by Barth, seconded by Bender, to authorize the chair to sign the agreement between Minnehaha County and the City of Hartford for the bike trail construction adjacent to County Highway 149 reconstruction in the amount of \$145,000. 4 ayes.

## RESOLUTION

Robert Litz, Auditor, gave a briefing on a resolution relating to the refunding of Series 2005A, Series 2005C, Series 2006, and Series 2011A Certificates of Participation, authorizing the execution and delivery of a lease-purchase agreement, and approving the execution of related documents. Mr. Litz stated the County would save an estimated \$270,225.48 over the remaining ten (10) years starting in 2016 based on current interest rates. Tom Grimmond and Ray Woodsend with Dougherty & Company were also present to answer questions about the refunding. MOTION by Beninga, seconded by Barth, to approve Resolution MC16-49. 4 ayes.

### RESOLUTION MC 16-49

#### RESOLUTION RELATING TO REFUNDING OUTSTANDING CERTIFICATES OF PARTICIPATION; AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE-PURCHASE AGREEMENT AND APPROVING AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS

BE IT RESOLVED by the Board of Commissioners of Minnehaha County, South Dakota (the "County"), as follows:

#### Section 1. Recitals.

1.01. The County is authorized by South Dakota Codified Laws, Chapter 7-25, inclusive, as amended (the "Act"), to enter into lease-purchase agreements for acquisition of real or personal property that the governing body considers necessary or appropriate to carry out its governmental and proprietary functions. The governing body finds that it is necessary and appropriate to issue Certificates of Participation (Limited Tax General Obligation), Series 2016A in one or more series to refund all or a portion of the principal and interest on the Certificates of Participation (Limited Tax Obligation) Series 2005A (the "Series 2005A Certificates"), the Certificates of Participation (Limited Tax Obligation) Series 2005C (the "Series 2005C Certificates"), the Certificates of Participation (Limited Tax Obligation) Series 2006 (the "Series 2006 Certificates") and the Certificates of Participation (Limited Tax Obligation) Series 2011A (the "Series 2011A Certificates") on December 1, 2016 (the "2016A Project").

1.02. The County has agreed with U.S. Bank National Association (the "Trustee") that the Trustee has, pursuant to a Ground Lease Agreement, dated as of September 1, 1992, as amended and supplemented between the County and the Trustee (the "Ground Lease"), acquired certain interests in real property (the "Land") from the County, and the Trustee has leased its interest in the Land and has leased and agreed to sell the Facilities to be acquired, renovated, constructed and equipped thereon to the County pursuant to a Lease-Purchase Agreement, dated as of September 1, 1992 (the "Original Lease"), as amended and supplemented by the First Amendment to

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Lease-Purchase Agreement, dated as of November 1, 1994 (the “First Amendment to Lease”), the Second Amendment to Lease-Purchase Agreement, dated as of April 1, 1997 (the “Second Amendment to Lease”), the Third Amendment to Lease-Purchase Agreement, dated as of April 1, 1999 (the “Third Amendment to Lease”), the Fourth Amendment to Lease-Purchase Agreement, dated as of December 1, 2000 (the “Fourth Amendment to Lease”), the Fifth Amendment to Lease-Purchase Agreement, dated as of September 1, 2004 (the “Fifth Amendment to Lease”), the Sixth Amendment to Lease-Purchase Agreement, dated as of October 1, 2005 (the “Sixth Amendment to Lease”), the Seventh Amendment to Lease-Purchase Agreement, dated as of October 1, 2005 (the “Seventh Amendment to Lease”), the Eighth Amendment to Lease-Purchase Agreement, dated as of October 1, 2006 (the “Eighth Amendment to Lease”), the Ninth Amendment to Lease-Purchase Agreement, dated as of August 1, 2007 (the “Ninth Amendment to Lease”), the Tenth Amendment to Lease-Purchase Agreement, dated as of October 1, 2007 (the “Tenth Amendment to Lease”), the Eleventh Amendment to Lease-Purchase Agreement, dated as of September 1, 2008 (the “Eleventh Amendment to Lease”), the Twelfth Amendment to Lease-Purchase Agreement, dated as of November 1, 2010 (the “Twelfth Amendment to Lease”), the Thirteenth Amendment to Lease-Purchase Agreement, dated as of September 1, 2011 (the “Thirteenth Amendment to Lease”), the Fourteenth Amendment to Lease-Purchase Agreement, dated as of November 1, 2013 (the “Fourteenth Amendment to Lease”) and the Fifteenth Amendment to Lease-Purchase Agreement, dated as of November 1, 2014 between the Trustee and the County (the Original Lease as amended and supplemented by the First Amendment to Lease, the Second Amendment to Lease, the Third Amendment to Lease, the Fourth Amendment to Lease, the Fifth Amendment to Lease, the Sixth Amendment to Lease, the Seventh Amendment to Lease, the Eighth Amendment to Lease, the Ninth Amendment to Lease, the Tenth Amendment to Lease, the Eleventh Amendment to Lease, the Twelfth Amendment to Lease, the Thirteenth Amendment to Lease, the Fourteenth Amendment to Lease and the Fifteenth Amendment to Lease are referred to herein as the (“Lease”).

1.03. The Trustee will execute and deliver a Sixteenth Supplemental Declaration of Trust (the “Sixteenth Supplemental Trust”), which will supplement and amend the Declaration of Trust, dated as of September 1, 1992 (the “Original Trust”), as amended by the First Supplemental Declaration of Trust, dated as of November 1, 1994 (the “First Supplemental Trust”), the Second Supplemental Declaration of Trust, dated as of April 1, 1997 (the “Second Supplemental Trust”), the Third Supplemental Declaration of Trust, dated as of April 1, 1999 (the “Third Supplemental Trust”), the Fourth Supplemental Declaration of Trust, dated as of December 1, 2000 (the “Fourth Supplemental Trust”), the Fifth Supplemental Declaration of Trust, dated as of September 1, 2004 (the “Fifth Supplemental Trust”), the Sixth Supplemental Declaration of Trust, dated as of October 1, 2005 (the “Sixth Supplemental Trust”), the Seventh Supplemental Declaration of Trust, dated as of October 1, 2005 (the “Seventh Supplemental Trust”), the Eighth Supplemental Declaration of Trust, dated as of October 1, 2006 (the “Eighth Supplemental Trust”), the Ninth Supplemental Declaration of Trust, dated as of August 1, 2007 (the Ninth Supplemental Trust), the Tenth Supplemental Declaration of Trust, dated as of October 1, 2007 (the “Tenth Supplemental Trust”), the Eleventh Supplemental Declaration of Trust, dated as of September 1, 2008 (the Eleventh Supplemental Trust), the Twelfth Supplemental Declaration of Trust, dated as of November 1, 2010 (the “Twelfth Supplemental Trust”), the Thirteenth Supplemental Declaration of Trust, dated as of September 1, 2011 (the Thirteenth Supplemental Trust), the Fourteenth Supplemental Declaration of Trust, dated as of November 1, 2013 (the “Fourteenth Supplemental Trust”) and the Fifteenth Supplemental Declaration of Trust, dated as of November 1, 2014 (the “Fifteenth Supplemental Trust”) (the Original Trust as amended and supplemented by the First Supplemental Trust, the Second Supplemental Trust, the Third Supplemental Trust, the Fourth Supplemental Trust, the Fifth Supplemental Trust, the Sixth Supplemental Trust, the Seventh Supplemental Trust, the Eighth Supplemental Trust, the Ninth Supplemental Trust, the Tenth Supplemental Trust, the Eleventh Supplemental Trust, the Twelfth Supplemental Trust, the Thirteenth Supplemental Trust, the Fourteenth Supplemental Trust and the Fifteenth Supplemental Trust are referred to herein as the “Trust Agreement”), pursuant to which the Trustee will (i) issue Certificates of Participation, Series 2016A (the “2016A Certificates”) in the lease payments to be made by the County under the Lease, as amended by the Sixteenth Amendment to Lease-Purchase Agreement (the “Sixteenth Amendment to Lease”) and (ii) receive, hold and invest the proceeds of the sale of the 2016A Certificates and deposit in escrow such proceeds to refund the Series 2005A Certificates, the Series 2005C Certificates, the Series 2006 Certificates and the Series 2011A Certificates on December 1, 2016.

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1.04. The 2016A Certificates will be offered pursuant to an Official Statement (the "Official Statement"). Dougherty & Company LLC will act as the underwriter to the County and will prepare the Official Statement.

1.05. Forms of the following documents relating to the Facilities are directed to be prepared by Lindquist & Vennum LLP, as Bond Counsel, and submitted to the County and are hereby directed to be filed with and approved by the County Auditor and the Deputy State's Attorney: (a) the Sixteenth Amendment to Lease, (b) the Sixteenth Supplemental Trust and (c) the Certificate Purchase Agreement (collectively, the Sixteenth Amendment to Lease, the Sixteenth Supplemental Trust and the Certificate Purchase Agreement are herein referred to as the "Documents").

Section 2. Authorization and Approval of the Documents. The financing described above is found to be favorable and is hereby approved. The Chairman and County Auditor are authorized to approve the principal amount of the Fifteenth Amendment to Lease, the 2016A Certificates, not exceeding \$5,100,000, the term thereof not exceeding ten (10) years, the interest rate or rates thereon not exceeding an average bond yield of 2% per annum and the price (exclusive of original issue discount) not less than 99.005% of par and at an original issue discount of not more than 2% and at which the 2016A Certificates are to be sold to the Purchaser. The forms of Documents to be prepared are hereby approved if the County Auditor deems them appropriate and the Documents are approved by the Deputy State's Attorney. The Chairman and the County Auditor are directed to execute the Documents if approved by the County Auditor. Copies of all Documents shall be delivered, filed and recorded as provided therein. The Chairman and the County Auditor and the Deputy State's Attorney are also authorized and directed to execute such other instruments as may be required to give effect to the transactions therein contemplated. The County will cooperate in the issuance of the 2016A Certificates and the Chairman, the County Auditor and the Deputy State's Attorney shall execute such other instruments as are necessary to the issuance of the 2016A Certificates.

Section 3. Modification. Absence of Officers. The approval hereby given to the Documents includes an approval of such additional details therein as may be necessary and appropriate and such modifications thereto, deletions therefrom and additions thereto as may be necessary and appropriate and approved by the Deputy State's Attorney prior to the execution of the Documents. The execution of any instrument by the appropriate officer or officers of the County herein authorized shall be conclusive evidence of the approval of such documents in accordance with the terms hereof. In the absence of the Chairman or the County Auditor, any of the Documents authorized by this resolution to be executed may be executed by such officer as, in the opinion of the Deputy State's Attorney, may execute documents in their stead.

Section 4. Payment of Lease Payments. The County will pay to the Trustee promptly when due, all of the Lease Payments (as defined in the Lease) and other amounts required by the Lease. To provide moneys to make such payments, the County will include in its annual budget, for each fiscal year during the term of the Lease, moneys sufficient to pay and for the purpose of paying all Lease Payments and other amounts payable under the Lease, and will take all other actions necessary to provide moneys for the payment of the obligations of the County under the Lease from sources of the County lawfully available for this purpose, including the levy of such taxes as may be necessary therefor, including levies under South Dakota Codified Laws Section 10-13-35, subject only to the limitations on such levies imposed by South Dakota law.

The County agrees and covenants to include in its annual budget for each fiscal year during the term of the Lease moneys sufficient to pay and for the purpose of paying the Lease Payments pursuant to the Sixteenth Amendment to Lease, and to levy a tax pursuant to South Dakota Codified Laws Section 7-25-1, and in conformity with the South Dakota Codified Laws Section 10-13-35 and South Dakota Constitution Article XIII Section 5, in an amount which will generate an amount sufficient and for the purpose of paying the Lease Payments pursuant to the Sixteenth Amendment to Lease, to the extent permitted by law and to take all other actions necessary to provide moneys for the payment of the Lease Payments pursuant to the Sixteenth Amendment to Lease from sources of the County lawfully available for such purpose.

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Section 5. Tax Matters. The County covenants and agrees with the Trustee and the registered owners from time to time of the 2016A Certificates that it will not take or permit to be taken by any of its officers, employees or agents any action which would cause the interest on the 2016A Certificates to become subject to taxation under the Internal Revenue Code of 1986, as amended (the "Code"), and applicable Treasury Regulations (the "Regulations"), and covenants to take any and all actions within its powers to ensure that the interest on the 2016A Certificates will not become subject to taxation under the Code and the Regulations. The County will cause to be filed with the Secretary of the Treasury an information reporting statement in the form and at the time prescribed by the Code. The County will comply with the provisions of Section. 148(f) of the Code, relating to the rebate of arbitrage profits to the United States, if and to the extent that such provisions are applicable to the Lease and the 2016A Certificates.

Section 6. Arbitrage Certification. The Chairman and the County Auditor, being the officers of the County charged with the responsibility for issuing the 2016A Certificates pursuant to this Resolution, are authorized and directed to execute and deliver to the Trustee a certificate in accordance with the provisions of Section 148 of the Code and Sections 1.148-1 et al of the Regulations, stating the facts, estimates and circumstances in existence on the date of issue and delivery of the 2016A Certificates which make it reasonable to expect that the proceeds of the 2016A Certificates will not be used in a manner that would cause the Lease or the 2016A Certificates to be arbitrage bonds within the meaning of the Code and Regulations.

Section 7. Official Statement. The County will participate in the preparation of the Preliminary Official Statement and the final Official Statement relating to the 2016A Certificates and hereby authorizes the County Auditor to consent to the distribution of the Official Statement by the Purchaser in connection with the sale of the 2016A Certificates. The Preliminary Official Statement, except for Permitted Omissions, will be deemed final by the County when authorized by the County Auditor as of its date within the meaning of Rule 15c2-12 of the Securities and Exchange Commission under the Securities Exchange Act of 1934. As used herein, "Permitted Omissions" shall mean the offering price(s), interest rate(s), selling compensation, aggregate principal amount, principal amount per maturity, delivery dates, rating, if any, and other terms of the 2016A Certificates depending on such matters.

Section 8. Amendment. This resolution may be amended from time to time, prior to the issuance of the 2016A Certificates, by an administrative resolution adopted by this Board.

Section 9. Date Resolution Becomes Effective. This resolution shall become effective twenty days after publication in accordance with South Dakota Codified Laws Section 7-18A-8.

Adopted this 20th day of September, 2016.

Cindy Heiberger  
By: Its Chairman

ATTEST:  
Bob Litz  
By: Its County Auditor

#### LEGISLATIVE AUDIT REPORT

This item was moved until later in the agenda to allow Jeff Schaefer, Department of Legislative Audit, time to attend the meeting.

#### FY2017 BUDGET BRIEFING

Carol Muller, Commission Administrative Officer, gave a briefing on the FY2017 Minnehaha County Budget. A budget hearing was held on September 14<sup>th</sup>, 2016, where changes to the provisional budget were discussed. These changes include the following: 1) Inclusion of \$30,000 for the Quality Assurance (ambulance) Director, 2)

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Inclusion of \$40,000 for an ambulance study, 3) Inclusion of \$50,000 for a master plan study, 4) Eliminate emergency management parking lot and emergency management carpet, 5) Eliminate \$750,000 for the ERP, 6) Reduce health insurance premiums from a 6% increase to a 4% increase, 7) Changes to JDC staffing, 8) Add \$100,000 to inmate health services for Armor Contract renewal, and 9) Inclusion of a 2% placeholder for matrix adjustments. The 2016 Budget will be supplemented from expected additional revenues/operational savings of \$1,200,000 for anticipated ERP technology costs of \$850,000 and \$500,000 to replace current public safety software. The Commission will approve a carry-over supplement to 2017 for project costs not expended in 2016. With changes, the budget stands at \$81,771,727 with total cash applied of \$4,852,071. The general fund cash applied is \$4,345,558. A Means of Finance was provided to Commissioners for their review. The FY2017 Budget will be approved on September 27, 2016.

#### LIAISON REPORTS

Commissioner Heiberger reported on attending the Annie E. Casey Foundation meeting the week of September 12<sup>th</sup>, 2016, in Omaha, NE where the Juvenile Detention Alternatives Initiative and the action plan for state expansion were discussed along with topical workshops.

#### OLD BUSINESS

Commissioner Barth commented on Commissioner Kelly's role as Vice-President on the South Dakota Association of County Commissioners Board and the Annual County Convention that took place on September 12<sup>th</sup> and 13<sup>th</sup>, 2016.

Commissioner Beninga commented on the Quality Assurance Director position that has been in question and noted ideas on how to make communication better going forward. Commissioner Barth commented these potential measures for enhanced communication may not be needed forever, but should give parties involved the opportunity to create a better system for communication. Commissioner Bender stated the contract is on an annual basis, therefore, any proposed conditions would only last for one year unless added to future contracts.

MOTION by Bender, seconded by Beninga, to recess into executive session for personnel and contract negotiations reserving the right to reconvene into regular session. 4 ayes.

The Minnehaha County Commission reconvened into regular session.

#### LEGISLATIVE AUDIT REPORT

Jeff Schaefer, Department of Legislative Audit, gave a briefing on the Management Letter that summarizes the findings of the fiscal and compliance audit for Minnehaha County 2015 year end.

MOTION by Bender, seconded by Barth, to adjourn into executive session for litigation. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday September 27<sup>th</sup>, 2016.

#### APPROVED BY THE COMMISSION:

Cindy Heiberger

Chair

ATTEST:

Olivia Larson

Deputy Auditor