

03/28/2017

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. March 28, 2017, pursuant to adjournment on March 21, 2017. Commissioners present were: Barth, Bender, Heiberger, and Karsky. Commissioner Beninga was absent. Also present were Olivia Larson, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

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

MINUTES APPROVAL

MOTION by Barth, seconded by Heiberger, to approve the March 21, 2017, Commission Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Heiberger, to approve the following bills totaling \$495,668.12. 4 ayes.

A & B Business Solut	Maintenance C	541.60	Active Data Systems	Other Profess	2,470.21
Airway Service Inc	Automotive/Sm	2,107.86	Airway Service Inc	Gas,Oil,Diese	86.54
Alderson, Brian	Sign Deposits	50.00	Anderson, Rusty	Welfare Rent	800.00
Argus Leader Subsc	Books	343.31	Argus Leader Subsc	Subscriptions	27.68
AT&T	Safety & Resc	42.41	Avera Health Informa	Clinics Aux	52.50
Avera McKennan Hospi	Blood Withdra	156.00	Avera McKennan Hospi	Hospitals	7,000.00
Axis Forensic Toxic	Lab Costs	550.00	Barth, Jeff	Travel Bart	1,166.12
Blackstrap Inc	Road Material	3,684.83	Bob Barker Co	Inmate Suppli	501.24
Boyer Trucks Sioux F	Truck Repair	735.00	Breit Law Offices	Attorney Fees	3,284.40
Brevik Law Office Pr	Attorney Fees	216.53	Brookings Health Sys	Hospital Prep	3,519.99
Bureau Of Informatio	Telephone	270.00	C&J Sayles Inc	Store Invento	1,142.67
Campbell Supply Co I	Bldg/Yard Rep	33.98	Campbell Supply Co I	Small Tools	10.48
CBM Managed Services	Board Of Pris	37,486.47	CBM Managed Services	Inmate Suppli	335.76
Century Business Pro	Lease-Rental	390.63	Century Business Pro	Maintenance C	512.40
Centurylink QC	Telephone	52.56	Cherry County NE S	Return Of Ser	6.00
Christopherson Ander	Attorney Fees	1,165.60	City Glass & Glazing	Building Repa	961.00
Civil Design Inc	Architects	28,883.75	Clear Cut Property M	Welfare Rent	550.00
Cole Papers Inc	Janitorial/Ch	1,023.64	Cole Papers Inc	JDC Custodial	256.50
Constellation New En	Natural Gas	4,089.06	Counseling Resources	Attorney Fees	300.00
Dakota Beverage Co I	Program Activ	169.00	Dakota Lettering Etc	Uniform Allow	1,993.15
Dakota Psychological	Psych Evals	3,446.00	Danko Emergency Equi	Other Repairs	144.58
Deans Bulk Svc	Gas,Oil,Diese	101.85	Deaver, Carey Jo	Business Trav	189.84
Decisionone Corporat	Maintenance C	168.52	Dedula, Carla F	Court Reporte	2,471.00
Double H Paving Inc	Snow Removal	10,759.75	Dover, Sena S	Bd Evaluation	1,372.50
Duffy, Ryan	Attorney Fees	803.00	EH Hospitality LLC	Motels	655.00
Electric Supply Co	Communication	365.90	Ellis Court Apartmen	Welfare Rent	640.00
Empire Plastics	Program Activ	277.00	Erin Neilsen Ogdahl	Attorney Fees	525.00
Falls Community Heal	Clinics Aux	784.78	Finberg Family LLC	Welfare Rent	500.00
Frontier Precision I	Engineering S	86.39	G&H Distributing I	Bldg/Yard Rep	125.00
George, Aaron	Welfare Rent	500.00	Global Tel Link Gt	Telephone	6.53
Goebel Printing Inc	Office Suppli	86.12	Grainger	Bridge Repair	231.12
Guzman, Sandra V	Interpreters	50.00	Hayes, Lina	Interpreters	25.00
Heartland Paper Co	Kitchen/Clean	38.10	Heiberger, Cindy	Travel Heib	238.84
Heirigs, Mary Ellen	Bd Exp Fees	304.00	Helseth, Ramona G	Bd Exp Fees	32.00
Howalt McDowell Ins	Notary Exp	150.00	Humboldt CA County	Return Of Ser	40.00
Humboldt Fire & Ambu	Transportatio	300.00	HyVee Accounts Recei	Pharmacies	653.38
HyVee Accounts Recei	Program Activ	49.04	Infrastructure Desig	Architects	71,753.70
Institutions Service	Jail Repairs	349.64	Interstate Office Pr	Office Suppli	1,181.93
Intoximeters Inc	Testing Suppl	226.50	JCL Solutions	Kitchen/Clean	3,269.46
Jeff Larson Law LLP	Attorney Fees	3,464.80	JLG Architects	Fairgrounds	2,700.00
Johnson Controls In	Heat,Vent & A	330.72	Kading, Kunstle & Go	Attorney Fees	2,117.00
Katterhagen, Mark	Bd Exp Fees	75.00	Kavanaugh, Antoinett	Attorney Fees	971.25
KCH Law	Attorney Fees	145.31	Klentz, Seth	Business Trav	677.88
Koletzky Law Office	Attorney Fees	252.40	Kull, Lisa	Court Reporte	169.00
Landeen Law PC	Attorney Fees	322.10	Language Testing Int	Other Profess	60.00
Lassegaard, Samuel C	Welfare Rent	430.00	Laughlin, Nicole	Attorney Fees	1,247.20

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Lewis Drugs Inc	Pharmacies	1,944.01	Lewno Law Office	Bd Exp Fees	396.92
Lisa Carlson Reporti	Court Reporte	278.80	Litz, Bob	Business Trav	212.00
Locators & Supplies	Road Maint	131.26	Loving, Philip	Bd Evaluation	3,487.50
Matheson Tri-Gas Inc	Small Tools	79.34	Medstar Paramedic In	Transportatio	200.00
Menards	Janitorial/Ch	34.42	Menards	Program Activ	270.00
Metro Communications	Attorney Fees	120.00	Metro Communications	Other Misc	180,104.19
Midwest Alarm Co	Building Repa	101.28	Mikelson, Gary E	Attorney Fees	1,099.28
Miller Funeral Home	Burials	2,000.00	Minn Cnty Museum Pet	Program Activ	20.27
Napa Auto Parts Of	Parts Invento	264.54	Napa Auto Parts Of	Small Tools	55.70
Napa Auto Parts Of	Truck Repair	34.22	Neve's Uniforms	Uniform Allow	1,649.17
Northland Systems In	Maintenance C	1,701.16	Olson Law Firm	Attorney Fees	4,141.10
Oscars Mini-Storage	Program Activ	69.00	Pheasantland Industr	Sign Supply/I	120.00
Prestox	Outside Repai	529.99	Qualified Presort Se	Postage	224.78
Quality Efficiencies	Motels	500.00	Rensberger Investmen	Welfare Rent	415.00
Richard-Ewing Equipm	Jail Repairs	1,015.00	Risty, Maxine J	Court Reporte	250.80
Ruth Juranek Estate	Welfare Rent	1,200.00	Safari Ltd	Store Invento	134.50
San Joaquin County	Return Of Ser	40.00	Schoffelman, Dennis	Fingerprint/N	25.00
SD Dept Of Public Sa	Other Miscell	84.00	SD Dept Of Revenue	Other Miscell	18.00
SD One Call	Building Repa	5.25	Sentinel Offender Sv	Electronic Mo	1,824.98
Servall Towel & Line	Janitorial/Ch	26.25	Servall Towel & Line	Program Activ	81.12
Sioux Empire Fair As	Fairground Fa	2,000.00	Sioux Falls Area Cha	Memberships	385.00
Sioux Falls Area Hum	Other Miscell	3,429.24	Sioux Falls City Fin	Program Activ	25.00
Sioux Falls City Fin	Gas,Oil,Diese	75.28	Sioux Falls Conventi	Advertising	50.00
Sioux Falls School	Program Activ	168.74	Sioux Falls Utilitie	Electricity	10,083.78
Sioux Falls Utilitie	Water Sewer	7,863.55	Sioux Falls Utilitie	Welfare Utili	408.29
Skadsen, Nathan	Work Mileage	89.46	Southeastern Behavio	Other Profess	2,400.00
Spartan Motors Usa I	Other Repairs	516.18	St Francis House	Other Profess	256.60
Szameit, Alexandra	Interpreters	349.15	Taser International	Safety & Resc	2,282.84
Thomson Reuters We	Books	240.68	Thomson Reuters We	Legal Researc	400.00
Tires Tires Tires In	Automotive/Sm	159.77	Tires Tires Tires In	Gas,Oil,Diese	66.81
United Parcel Servic	Postage	20.16	US Postal Service	Postage	1,000.00
Variety Foods LLC	Other Profess	326.68	Walmart	Pharmacies	65.67
Walmart Store	Pharmacies	31.38	Walton, Marcus	Attorney Fees	450.80
Weerheim Law Office	Attorney Fees	1,807.40	Western Detention	Jail Repairs	491.62
Western Detention	JDC Maintenan	1,760.66	White Mountain Puzzl	Store Invento	171.88
Wilka & Welter LLP	Attorney Fees	129.30	Wilka & Welter LLP	Child Defense	1,501.80
Willow Wood Apts	Welfare Rent	500.00	Woodall, Kristin A	Court Reporte	71.40
Workforce	Recruitment	80.00	Xcel Energy Inc	Welfare Utili	562.61
Yankton County Sheri	Return Of Ser	100.00	Yarbrough, Jeff	Other Profess	555.56
Yellow Robe, Luke	ICWA Professi	27,069.00			

PERSONNEL

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

1. To hire Dawn Dubbelde as Senior Accounting Technician (12/5) for the Auditor at \$18.26/hour effective 3/29/17.
2. To accept the retirement of Barbara Larson as Administrative Secretary for the Sheriff's Office effective 3/31/17.
3. To discharge Lyndsey Kleinschmit as variable hour Juvenile Correctional Worker for the Juvenile Detention Center effective 3/17/17.

Step Increases

1. Brent Albers – Corporal – Jail – 17/8 – 3/30/17 - \$25.16/hour
2. Craig Olson – Corporal – Jail – 17/15 – 1/27/17 - \$29.91/hour

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3. Albert Chagolla – Juvenile Correctional Officer I – Juvenile Detention Center – 12/5 – 3/4/17 - \$18.26/hour
4. Mary Zeeb – Property Tax Administrator – Auditor – 19/9 – 3/7/17 - \$28.47/hour

PLANNING & ZONING NOTICE

Scott Anderson, Planning & Zoning Director, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing on April 25, 2017, for Ordinance MC50-17, the 2017 Drainage Notice Ordinance to provide notice to downstream landowners of drainage projects and to provide for reporting of drainage projects in Minnehaha County. This ordinance would replace Ordinance MC38-10, the 2010 Revised Drainage Ordinance of Minnehaha County, the Minnehaha County Drainage Plan, and the Minnehaha County Drainage Board. MOTION by Barth, seconded by Karsky, to authorize the Auditor to publish a Notice of Hearing for April 25, 2017, to consider Ordinance MC50-17, the 2017 Drainage Notice Ordinance. 4 ayes.

ABATEMENTS

MOTION by Heiberger, seconded by Karsky, to approve the following abatements:

For 2016 property taxes: RDID 43397, Wayne & Leslie Cunningham, 819 S. Glendale Ave., in the amount of \$413.97; RDID 37478, Dennis Bishop, 1000 E. 2nd St., in the amount of \$791.92; RDID 34094, St. Mark's Lutheran Church, 2001 S. Elmwood, in the amount of \$703.35; RDID 11381, Brooks Crossing, LLC, 5000 E. 57th St., in the amount of \$750.57; RDID 25712, Avera McKennan, 1717 S 8th Ave, in the amount of \$960.20; RDID 25652, Avera McKennan, 1711 S. 9th Ave., in the amount of \$844.19; RDID 25608, Avera McKennan, 1720 S. 9th Ave., in the amount of \$941.81; RDID 25599, Avera McKennan, 1719 S 10th Ave., in the amount of \$719.12; RDID 31871, Agape Holdings, LLC, 1500 N. Cliff Ave., in the amount of \$636.02; RDID 54470, Michael DeJonge, 4009 S. Cathy Ave., in the amount of \$302.47; RDID 38837, Security Savings Bank, 2331 E. 10th St., in the amount of \$1,288.59; RDID 28045, Marvin Steenholdt, 410 N. French Ave., in the amount of \$1,231.40; RDID 50924, James Nord, 908 E. 38th St., in the amount of \$2,313.51; RDID 48231, City of Sioux Falls, 1443 N. Main Ave., in the amount of \$419.67; RDID 64020, City of Sioux Falls, 4400 W. Maple St., in the amount of \$631.62; RDID 11775, City of Sioux Falls, for the SW ¼ NW ¼ S of Skunk Creek (Ex Prairie Pointe Addn) S23-T101-R50, in the amount of \$259.10; RDID 33186, City of Sioux Falls, 2003 S. Covell Ave., in the amount of \$68.18; RDID 33355, City of Sioux Falls, 2401 S. Covell Ave., in the amount of \$1,782.13; RDID 33304, City of Sioux Falls, 2315 S. Covell Ave., in the amount of \$1,682.34; RDID 33303, City of Sioux Falls, 2311 S. Covell Ave., in the amount of \$1,228.66; RDID 33302, City of Sioux Falls, 2309 S. Covell Ave., in the amount of \$1,550.00; RDID 88570, City of Sioux Falls, 2301 S. Wheatland Ave., in the amount of \$1,825.15; RDID 88603, City of Sioux Falls, 2304 S. Wheatland Ave., in the amount of \$11.30; RDID 33187, City of Sioux Falls, 2009 S. Covell Ave., in the amount of \$1,477.92; RDID 34358, City of Sioux Falls, 2811 W. Madison St., in the amount of \$2,076.90; RDID 40265 Apostolic House of Deliverance, 3300 E. Oak St., in the amount of \$12,800.97.

For 2015 property taxes: RDID 58518, City of Sioux Falls, 132 N Dakota Ave., in the amount of \$23,267.93; RDID 40265 Apostolic House of Deliverance, 3300 E. Oak St., in the amount of \$8,607.62; RDID 59126, Volunteers of America, 1401 W. 51st St., in the amount of \$27,768.85.

For 2016 property taxes representing the Elderly Freeze: RDID 37517, 904 E 1st St., in the amount of \$68.28; RDID 35187, 1464 E Pearl St., in the amount of \$102.98; RDID 44832, 5308 W 50th St., in the amount \$91.15; RDID 28849, 1009 W 7th St., in the amount of \$185.84; RDID 28979, 209 N Euclid Ave., in the amount of \$448.43; RDID 46295, 2216 E 6th St., in the amount of \$377.35; RDID 42514, 1709 W 31st St., in the amount of \$612.16; RDID 53028, 2108 W 16th St., in the amount of \$158.64; RDID 40062, 1121 N. Elmwood Ave., in the amount of \$435.28.

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For 2016 property taxes outside Sioux Falls city limits: RDID 14032, SD DOT, for property located at 5400 N Timberline Ave, Brandon Township, in the amount of 831.92; RDID 14633, SD DOT, for property located at 4901 N Timberline Ave, Mapleton Township, in the amount of 943.61; RDID 84680, SD DOT, for property located at Tract 1 of Dell Rapids Coop Grain 2nd Addn, Dell Rapids, in the amount of 280.33; RDID 11845, Seven Mountains Capital, for property at 46844 268th St., in the amount of \$666.88.

VOTE ON THE MOTION: 4 ayes.

PUBLIC COMMENT

Jason Ball, President & CEO of the Sioux Falls Area Chamber of Commerce, introduced himself to the Commission indicating he is new to his position and looks forward to working with them.

Reynold Nesiba, District 15 State Senator, introduced himself to the Commission and spoke on alcohol revenue and replacement of the state radio system.

STREET VACATION

Kevin Hoekman, Planner, gave a briefing on a petition to vacate a Statutory Right-of-Way legally described as: that portion of the 66' of Statutory Right-Of-Way along Minnehaha County HWY 149/464th Ave, between E 2nd St and SD HWY 38 also known as the NE ¼, SE ¼ of S22 and the NW ¼, SW ¼ of S23 all in T102N-R51W of the 5th P.M., Minnehaha County South Dakota. The petition was submitted by the Minnehaha County Highway Department as part of a reconstruction project to adjust the intersection of County Highway 149 and South Dakota Highway 38. MOTION by Heiberger, seconded by Karsky, to approve Resolution MC17-11. 4 ayes.

RESOLUTION MC 17-11 RESOLUTION TO VACATE A STATUTORY RIGHT-OF-WAY

WHEREAS, a public hearing was held on March 28, 2017, pursuant to the provisions of SDCL 31-3-6 and SDCL 31-3-7 to consider a petition to vacate a statutory right-of-way; and

WHEREAS, said hearing was for the purpose of determining whether the public interest will be better served by such proposed vacation; and

WHEREAS, the Board finds that the right-of-way proposed to be vacated does not provide access to public lands.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, by the Minnehaha County Board of Commissioners that the following described statutory right-of-way, is hereby declared vacated:

THAT PORTION OF THE SIXTY-SIX FOOT (66') OF STATUTORY RIGHT-OF-WAY ALONG MINNEHAHA COUNTY HIGHWAY 149/464TH AVENUE, BETWEEN EAST 2ND STREET AND SD HIGHWAY 38 ALSO KNOWN AS THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER (NE ¼, SE ¼) OF SECTION 22 AND THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW ¼, SW ¼) OF SECTION 23 ALL IN TOWNSHIP 102 NORTH, RANGE 51 WEST OF THE 5TH P.M., MINNEHAHA COUNTY SOUTH DAKOTA. DESCRIPTION OF SAID VACATION COMMENCING AT THE WEST QUARTER CORNER OF SECTION 23; THENCE ON A CURVE TO THE RIGHT HAVING A DELTA ANGLE OF 10°07'08", A RADIUS OF 570.00 FEET, ARC LENGTH OF 100.67 FEET AND WHOSE CHORD BEARS NORTH 20°07'04" WEST A CHORD LENGTH OF 100.54 FEET; THENCE SOUTH 0°57'21" EAST A DISTANCE OF 568.10 FEET; THENCE NORTH 89°02'39" EAST A DISTANCE OF 66.00 FEET; THENCE NORTH 0°57'21" WEST A DISTANCE OF 409.47 FEET; THENCE ON A CURVE TO THE LEFT HAVING A DELTA ANGLE OF 1°44'08", A RADIUS OF 470.00 FEET, ARC LENGTH OF 14.24 FEET AND WHOSE CHORD BEARS NORTH 30°03'56" WEST A CHORD LENGTH OF 14.24 FEET; THENCE ON A

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CURVE TO THE RIGHT HAVING A DELTA ANGLE OF 5°45'22", A RADIUS OF 570.00 FEET, ARC LENGTH 57.26 FEET AND WHOSE CHORD BEARS NORTH 28°03'19" WEST A CHORD LENGTH OF 57.24 FEET TO THE POINT OF BEGINNING OF VACATION.

AND BE IT FURTHER RESOLVED, that this resolution be placed on file with the Minnehaha County Auditor and recorded with the Minnehaha County Register of Deeds.

Dated this 28th day of March, 2017.

BOARD OF COUNTY COMMISSIONERS

Jean Bender
Vice Chair

ATTEST:

Olivia Larson
Deputy County Auditor

ABATEMENTS

Diane Rypkema, Director of Equalization, presented the following abatement for denial: RDID 52938, Masjid Attakwa, 701 S. Garfield Ave., for 2015 property taxes in the amount of \$1,598.81. The request for tax exempt status for 2014, payable in 2015, was not made until December 2016. The property is a house being used as a church and was in that use at the time of the valuation. MOTION by Barth, seconded by Karsky, to approve the abatement of RDID 52938 in the amount of \$1,598.81 representing 2014 property taxes. 4 ayes.

Diane Rypkema, Director of Equalization, presented the following abatement for denial: RDID 87892, Brent Veeder, 9000 W. Dragonfly Dr., for 2016 property taxes in the amount of \$2,203.60. The property was a new build, but the owner did not apply for Owner Occupant status by the deadline for 2016. MOTION by Karsky, seconded by Heiberger, to approve the abatement of RDID 87892 in the amount of \$2,203.60 representing 2016 property taxes. 4 ayes.

Diane Rypkema, Director of Equalization, presented the following abatement for denial: RDID 77844, Susan Weir, 48255 256th St., Garretson. The owner of the property did not apply for Owner Occupant status by the deadline for 2016. Susan and John Weir, 48255 256th St. Garretson, stated a tax increase caused them to look into why their taxes were much higher than a nearby neighbor and therefore did not submit the application prior to the deadline for 2016. Mrs. Weir went on to explain that they were not aware of the Owner Occupant program and have subsequently been over paying on their taxes since 2006. Ms. Rypkema spoke on the ways the public has access to information regarding the Owner Occupant program. Kersten Kappmeyer, Chief Civil Deputy State's Attorney, stated the Commission has the authority to abate taxes going back five years. MOTION by Karsky, seconded by Heiberger, to approve the following abatement for the past five years: RDID 77844, Susan Weir, 48255 256th St., Garretson, in the amount of \$6,078.03. 4 ayes.

Diane Rypkema, Director of Equalization, presented the following abatement for denial: RDID 24637 Jesus Only Apostolic Church, 1926 Burnside St., for 2016 property taxes in the amount of \$17,311.06. Matthew Sengsouvanha, 6900 E Pine Lake Dr, Sioux Falls, spoke on behalf of Jesus Only Apostolic Church stating the Church purchased the property from the Moose Lodge via an investment company in September 2016. The investment company then did a quick claim deed to legally give the property over to the Church. Ms. Rypkema stated the property was still owned by the investment company at the time of the valuation. Mr. Sengsouvanha stated the Church occupied the space and rented it from the Moose Lodge starting in November 2015. He further explained that the Church stopped paying rent in February 2016 when they decided to purchase the building from the Moose Lodge. Kersten Kappmeyer, Chief Civil Deputy State's Attorney, stated the two issues in this situation are the ownership of the property by a for profit company at the time of the valuation and the use of the property by a non-profit. Due to the complexity of the situation and needing further information on each stage of the sale and ownership of the property, Commissioners expressed support in deferring the item. MOTION by Barth, seconded by Heiberger to defer action for one week. MOTION by Barth, seconded by Heiberger, to amend the motion to defer action for two weeks. 4 ayes.

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CONSUME/BLEND LICENSE

The Auditor's Office received a request for authorization to consume/blend alcoholic beverages during a fundraising event for the Mary Jo Wegner Arboretum. The event will be held in the Jasper Educational Center at the Mary Jo Wegner Arboretum on May 24, 2017. The application was reviewed by the Sheriff's Office, State's Attorney's Office, and Planning & Zoning Department. Lori Kiesow, Director of the Mary Jo Wegner Arboretum, spoke on the fundraising event and requested the Commission approve their application. There were no objections or concerns with the issuance of the license. MOTION by Barth, seconded by Heiberger, to approve a Special Event Consume/Blend Alcoholic Beverage License for the Mary Jo Wegner Arboretum, 1900 S. Perry Place, Sioux Falls, SD, for a fundraising event on May 24, 2017. 4 ayes.

AGREEMENTS

Monte Watembach, Information Technology Director, presented an amended Consulting Agreement between Minnehaha County and BerryDunn for project management of the Enterprise Resource Planning software implementation. The amended agreement will add a section regarding travel expenses to be paid by the County to BerryDunn. This amendment will not change the agreed upon cost of \$384,212. MOTION by Heiberger, seconded by Barth, to authorize the Vice Chair to sign the amended Consulting Agreement with BerryDunn to include a section regarding travel expenses at an overall cost of \$384,212. 4 ayes.

Carol Muller, Commission Administrative Officer, presented a Research/Services Agreement between Minnehaha County and the University of South Dakota for master planning of the Minnehaha County campus at a cost not to exceed \$70,000. Full-time faculty of USD's Beacom School of Business will provide analysis of overall capacity needs, building replacement, current and immediate future space utilization, facility layout/campus departmental deployment, and physical plant centralization needs for the County. MOTION by Barth, seconded by Karsky, to authorize the Vice Chair to sign the Research/Services Agreement between Minnehaha County and the University of South Dakota beginning upon execution of the agreement and ending on June 1, 2017, at a cost not to exceed \$70,000. 4 ayes.

BRIEFING

Cindy Dannenbring, Executive Director of Inter-Lakes Community Action Partnerships, gave a briefing on the services the organization provides in Minnehaha County such as weatherization, the Early Head Start program, and the Bright Futures housing program. Their next fundraising event will take place on April 6, 2017.

LIAISON REPORTS

Commissioner Karsky reported on meeting with Kari Benz, Human Services Director, Lori Montis, Human Services Assistant Director, and Commissioner Heiberger to review the Funeral Director Contract.

Commissioner Barth reported on the March 27, 2017, Planning Commission Meeting where they first met jointly with Dell Rapids and then Sioux Falls. Topics discussed include items such as a building exceeding the 1200 square foot accessory limit and approval of a hog operation.

NEW BUSINESS

Commissioner Barth reported that Commissioner Karsky was able to get New and Old Business listed on the agenda for joint meetings with the City of Sioux Falls.

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OLD BUSINESS

Lynn DeYoung, Emergency Management Director, gave a briefing on the South Dakota Public Safety Communications Council notice the Commission received in regard to the state radio system to make it P25 compliant. The County will need to consider the amount of radios utilized by County employees and create a plan for replacement and upgrade of the radios to be in compliance. Mr. DeYoung presented options the County could take going forward and stated this may come for approval in the future. Reynold Nesiba, District 15 State Senator, spoke on the importance of this issue, and stated he is excited to see the County working to ensure the radio system is updated and working well.

MOTION by Barth, seconded by Karsky, to adjourn into executive session for contracts, personnel, and litigation. 4 ayes.

The Commission adjourned until 5:00 p.m. on Tuesday March 28, 2017.

APPROVED BY THE COMMISSION:

Jean Bender

Vice Chair

ATTEST:

Olivia Larson

Deputy Auditor