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THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. October 30, 2018, pursuant to adjournment on October 23, 2018. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

Commissioners Barth and Beninga spoke on the recent passing and life of former County Commissioner Mike O'Connor.

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

MINUTES APPROVAL

MOTION by Bender, seconded by Barth, to approve the October 23, 2018, Commission Minutes. 5 ayes.

MOTION by Beninga, seconded by Barth, to approve the October 23, 2018, Joint Minnehaha County/City of Sioux Falls Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Karsky, seconded by Bender, to approve the following bills totaling \$2,178,743.30. 5 ayes. Upon the request of Commissioner Bender, Carol Muller, Commission Administrative Officer, commented on the jail construction draw down payment.

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|--------------------------|--------------------------|------------|
| A To Z World Language | Interpreters | 1,417.50 |
| A&B Business | Lease-Rental Agreement | 285.97 |
| A&B Business | Maint Contracts | 275.87 |
| ABN Army Surplus | Uniform Allowance | 697.91 |
| Affordable Housing | Welfare Rent | 454.00 |
| AGP Studios | Motels | 1,125.00 |
| Airteq | Jail Repairs & Maint | 2,121.12 |
| Airway Svc | Automotive/Small Equip | 1,403.06 |
| Airway Svc | Gas Oil & Diesel | 321.90 |
| Allied Oil & Tire | Automotive/Small Equip | 20.50 |
| Alpine Property Mgmt | Welfare Rent | 700.00 |
| Amazon.com | Inmate Supplies | 137.43 |
| Amazon.com | Office Supplies | 95.59 |
| Americinn | Business Travel | 425.76 |
| Amla International | Interpreters | 15.00 |
| Appeara | Program Activities | 180.27 |
| Armor Correctional | Contract Svcs | 222,192.34 |
| Ascend Properties | Welfare Rent | 800.00 |
| AT&T | Safety & Rescue Equip | 43.23 |
| Automatic Building | JDC Maint | 93.88 |
| Avera McKennan | Hospitals | 4,218.00 |
| Axis Forensic Toxicology | Lab Costs | 650.00 |
| Bartels, Amber | Business Travel | 89.46 |
| Benco Products | Truck Repairs & Maint | 838.55 |
| Bierschbach Equip | Automotive/Small Equip | 137.35 |
| Billion Empire Motor | Automotive/Small Equip | 184.84 |
| Bjorke, Jessica | Extradition & Evidence | 59.00 |
| Bob Barker Company | Child Care Items | 1,886.47 |
| Borgum, Diana | Program Activities | 200.00 |
| Boyd Properties | Maint Contracts | 67.50 |
| Boyer Trucks | Automotive/Small Equip | 125.09 |
| Braun, Mason | Investigators Expenses | 78.96 |
| Budget Auto Repair | Automobiles | 92.27 |
| Carroll Institute | Misc Expense | 9,277.50 |
| CBM Managed Svcs | Board Of Prisoners-mEALS | 27,636.93 |
| CBM Managed Svcs | Child Care Food | 5,275.04 |
| CBM Managed Svcs | Inmate Supplies | 259.12 |
| Century Business | Lease-Rental Agreement | 912.53 |

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| Century Business | Maint Contracts | 376.95 |
| Centurylink | Telephone | 54.11 |
| Centurylink Long | Contract Svcs | 22.88 |
| Centurylink Long | Telephone | 756.86 |
| Chagolla, Albert | Interpreters | 125.00 |
| Charles Mix County | Board of Prisoners-Housing | 6,500.00 |
| Christensen, Scott J | Hospital Preparedness Grant | 386.86 |
| Cluckin Good Chicken | Jury Fees | 126.50 |
| Cole Papers | JDC Custodial Supplies | 647.61 |
| Colton Fire & Rescue | Colton Fire Dept | 19,829.50 |
| Columbia Dam | Welfare Rent | 470.00 |
| Constellation | Natural Gas | 2,270.71 |
| Country Pride Coop | Gas Oil & Diesel | 19,112.99 |
| Crew & Crew | Child Defense Attorney | 1,425.20 |
| Dakota Fresh | Store Inventory | 31.20 |
| Decastro Law | Attorney Fees | 2,904.60 |
| Decisionone | Maint Contracts | 168.52 |
| Dedula, Carla F | Court Reporters | 158.00 |
| Dell Rapids Fire | Dell Rapids Fire Dept | 27,408.00 |
| Donald Lind | Attorney Fees (Repaid) | 172.50 |
| Dover, Sena S | Bd Evals (Minnehaha) | 270.00 |
| Earthscapes | Building Repairs & Maint | 4,100.00 |
| EH Hospitality | Motels | 525.00 |
| Eich Law | Attorney Fees | 1,333.33 |
| Eich Law | Child Defense Attorney | 2,666.66 |
| Election Systems | Printing/Forms | 2,350.60 |
| Electric Construct | Program Activities | 301.02 |
| Electric Supply | Data Processing Equip | 811.04 |
| English Law | Attorney Fees | 1,333.33 |
| ESRI | Maint Contracts | 11,000.00 |
| Fastenal | Small Tools & Shop Supplies | 3.44 |
| Faulk County | Board of Prisoners-Housing | 9,520.00 |
| Faulkton Drug | Pharmacies | 44.10 |
| Force America | Truck Repairs & Maint | 54.37 |
| Fully Promoted | Uniform Allowance | 203.93 |
| Galls Quartermaster | Other Supplies | 37.39 |
| Galls Quartermaster | Uniform Allowance | 185.55 |
| Garretson Fire Dept | Garretson Fire Dept | 23,025.50 |
| Garretson Fire Dept | Sherman Fire Dept | 2,854.50 |
| George, Aaron | Welfare Rent | 2,975.00 |
| Goebel Printing | Office Supplies | 122.56 |
| Graham Tire | Automotive/Small Equip | 3,281.52 |
| Grainger | Electrical Repairs & Maint | 25.62 |
| Grainger | JDC Maint | 124.31 |
| Graybar Electric | Fairgrounds | 4,467.52 |
| Griese Law | Attorney Fees | 1,922.13 |
| Grode Brothers | Automotive/Small Equip | 105.97 |
| Gunner, Andrea | Court Reporters | 155.80 |
| Guzman, Sandra V | Interpreters | 358.16 |
| Hansen, Kathy | Hospital Preparedness Grant | 158.90 |
| Hardy Reynolds Law | Attorney Fees | 184.70 |
| Heidepriem, Purtell | Attorney Fees | 337.53 |
| Heimdahl, Marie Ann | Court Reporters | 95.20 |
| Heritage Funeral | Burials | 2,000.00 |
| Hewlett Packard | Data Processing Supplies | 1,226.94 |
| Hidden Hills Apt | Welfare Rent | 400.00 |
| Hobart Sales & Svc | JDC Maint | 43.35 |
| Holiday Inn | Interpreters | 165.00 |
| Horizon Apts | Welfare Rent | 220.00 |
| Hughes Law | Attorney Fees | 1,222.00 |
| Humboldt Fire & Amb | Transportation | 300.00 |
| Idemia Identity | Lease-Rental Agreement | 4,702.00 |
| Infra Track | Road Maint & Material | 1,989.80 |
| Institutions Svc | Jail Repairs & Maint | 71.27 |
| Interprecorps | Interpreters | 90.00 |

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| Interstate All | Other Supplies | 11.98 |
| Interstate Office | Office Supplies | 585.60 |
| Intl Public Mgmt | Recruitment | 1,034.50 |
| Intoximeters | Testing Supplies | 594.00 |
| Iosty, James | Bd Exp Fees (Minnehaha) | 7,360.20 |
| Iosty, James | Crisis Intervention Program | 159.80 |
| ISI | Interpreters | 260.00 |
| Janet C Olson | Attorney Fees | 2,866.83 |
| JCL Solutions | Inmate Supplies | 1,488.00 |
| JCL Solutions | Kitchen/Cleaning Supplies | 2,160.66 |
| JE Dunn Construction | Jail Expansion Construction | 1,160,013.17 |
| Jeff Larson Law | Attorney Fees | 4,720.30 |
| Jefferson Partners | Transportation | 2,290.40 |
| Johnson Controls | Heat, Vent & AC Repairs | 298.74 |
| Johnson, Richard L | Attorney Fees | 1,719.26 |
| Katterhagen, Mark | Bd Exp Fees (Yankton) | 30.00 |
| Kauffman, David W Ph | Psych Evals | 4,928.50 |
| Kennedy, Renee S | Court Reporters | 235.60 |
| Kibble Equip | Heavy Equip Repairs & Maint | 380.12 |
| Koletzky Law | Attorney Fees | 210.80 |
| Konda, Yousif | Interpreters | 479.16 |
| Kruse Law | Child Defense Attorney | 2,666.66 |
| Kyra Enterprises | Motels | 525.00 |
| Lamar Texas | Program Activities | 675.00 |
| Laughlin Law | Child Defense Attorney | 1,675.00 |
| Lawson Products | Small Tools & Shop Supplies | 67.55 |
| Lewno Law | Bd Exp Fees (Yankton) | 342.94 |
| Lexisnexis Matthew | Subscriptions | 500.00 |
| Lisa Carlson Report | Court Reporters | 40.80 |
| Lockwood, Darcy | Bd Exp Fees (Yankton) | 30.00 |
| Lohff, Krystal | Bd Evals (Minnehaha) | 1,155.00 |
| Loving, Philip | Bd Evals (Minnehaha) | 3,517.50 |
| Luther, Jeff | Medical Director | 2,500.00 |
| Lutheran Social Svcs | Diversion Programs | 5,883.18 |
| Lutheran Social Svcs | Evening Report Center | 6,758.03 |
| Lutheran Social Svcs | Interpreters | 65.63 |
| Lutheran Social Svcs | Shelter Care/Reception Center | 46,613.53 |
| Lyons Volunteer Fire | Lyons Fire Dept | 6,629.00 |
| Martell, Rebecca L | Extradition & Evidence | 59.00 |
| Mercer County Sheriff | Return Of Svc | 32.75 |
| Metro Com | Clinics - Auxiliary Svcs | 360.00 |
| Metro Com | Misc Expense | 187,761.38 |
| Michaelson Apts | Welfare Rent | 185.00 |
| Microfilm Imaging | Office Supplies | 7.35 |
| Microfilm Imaging | Software | 191.00 |
| Midamerican Energy | Natural Gas | 1,645.81 |
| Midcontinent Com | Amounts Held For Others | 190.00 |
| Minnehaha County | Donations | 375.04 |
| Minnehaha County | Other Supplies | 131.28 |
| Minnehaha County | Prisoner/Bond Accounts | 246.84 |
| Multicultural Center | Interpreters | 495.00 |
| Napa Auto Parts | Automotive/Small Equip | 280.23 |
| Napa Auto Parts | Gas Oil & Diesel | 29.70 |
| Napa Auto Parts | Gas Oil & Diesel | -29.70 |
| Napa Auto Parts | Heavy Equip Repairs & Maint | 14.62 |
| Napa Auto Parts | Road Maint & Material | 10.65 |
| Napa Auto Parts | Small Tools & Shop Supplies | 157.73 |
| National Student | Welfare Rent | 1,231.00 |
| Natl Tactical | Homeland Security | 13,435.79 |
| Nichole Carper | Attorney Fees | 2,368.80 |
| Novak | Office Supplies | 301.94 |
| Omnitech | Maint Contracts | 600.00 |
| Oreilly Auto Parts | Automotive/Small Equip | 799.47 |
| Oxbow/Terrace Hills | Welfare Rent | 500.00 |
| P&G Townhomes | Welfare Rent | 500.00 |

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| Pasque Meadows Apt | Welfare Rent | 493.00 |
| Pennington County | Extradition & Evidence | 7,518.75 |
| Pfeifer Implement | Parks/Rec Repair & Maint | 101.11 |
| Pharmchem | Testing Supplies | 1,588.25 |
| Phillips, Joshua | Investigators Expenses | 13.86 |
| Phoenix Supply | Child Care Uniforms | 31.10 |
| Phoenix Supply | Inmate Supplies | 1,381.39 |
| Pomps Tire Svc | Automotive/Small Equip | 220.00 |
| Prahm Construction | Contracted Construction | 34,184.18 |
| Prestox | Outside Repair | 226.00 |
| Price Land & Cattle | Welfare Rent | 500.00 |
| Quail Hollow Town | Welfare Rent | 213.00 |
| Qualified Presort | Postage | 91.40 |
| Quality Efficiencies | Motels | 605.00 |
| Quill | Office Supplies | 41.98 |
| Recon One | Automotive/Small Equip | 7,624.25 |
| Record Connect | Clinics - Auxiliary Svcs | 78.67 |
| Redwood Toxicology | Testing Supplies | 1,740.00 |
| Reliance Telephone | Telephone | 4.89 |
| Rochester Armored | Armored Car Svc | 407.96 |
| Rock County Mn Sher | Return Of Svc | 40.00 |
| Rock Mills | Welfare Rent | 500.00 |
| Rods Property Mgmt | Welfare Rent | 1,091.00 |
| Rons, Norm | Welfare Rent | 800.00 |
| Rotorooter | Trash Removal | 340.00 |
| Ryan Duffy Law | Attorney Fees | 1,455.20 |
| Safe N Secure | Communication Equip | 1,069.16 |
| Safe N Secure | SCAAP Funds | 3,109.58 |
| Sanford Clinic | Insurance-Other Costs | 40.00 |
| Sanford Clinic | Professional Svcs | 275.00 |
| Satellite Tracking | Program Supplies | 6,048.25 |
| Schultz, Shannon | Education & Training | 41.00 |
| SD Human Svcs | Clinics Auxiliary Svcs | 26.40 |
| SD Law Enforcement | Misc Expense | 500.00 |
| SDEMSA Conference | Education & Training | 180.00 |
| Sentinel Offender | Electronic Monitoring | 2,077.42 |
| SF Specialty Hospital | Recruitment | 1,586.00 |
| Sharon Kostboth-Harp | Hospital Preparedness Grant | 581.40 |
| Sioux Empire Fair | Misc Expense | 12,500.00 |
| Sioux Falls Area | Memberships | 517.00 |
| Sioux Falls City | Electricity | 12,545.91 |
| Sioux Falls City | Fairgrounds | 805.57 |
| Sioux Falls City | Gas Oil & Diesel | 656.20 |
| Sioux Falls City | Water Sewer | 10,952.21 |
| Sioux Falls City | Welfare Utilities | 162.76 |
| Sioux Falls Seminary | Professional Svcs | 350.00 |
| Sisson Printing | Jury Fees | 281.20 |
| Sky Dragon Chinese | Interpreters | 108.30 |
| Solomon, Ghirmay Z | Interpreters | 25.00 |
| Southeast SD Tourism | Advertising | 2,910.00 |
| State of SD | Amts Held-Daily Scram | 3,625.00 |
| State of SD | Data Communications | 113.00 |
| State of SD | Due To Other Governments | 6,684.00 |
| State of SD | Inmate Supplies | 3,464.00 |
| State of SD | Memberships | 40.00 |
| State of SD | Notary Exp | 30.00 |
| State of SD | Printing/Forms | 431.55 |
| State of SD | Small Tools & Shop Supplies | 30.00 |
| State of SD | Telephone | 297.00 |
| Stellar VIP Limousine | Program Activities | 345.00 |
| Strange Farrell John | Attorney Fees | 1,085.70 |
| Streichers | Uniform Allowance | 1,600.00 |
| Structural Engineer | Repair/Renovations | 195.00 |
| Sturdevants Auto | Automotive/Small Equip | 802.55 |
| Szameit, Alexandra | Interpreters | 125.00 |

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| TCN | Telephone | 43.64 |
| The Keg | Jury Fees | 142.60 |
| Thompson Apt | Welfare Rent | 500.00 |
| Thomson Reuters | Legal Research | 2,639.89 |
| Tiede, Pamela | Bd Exp Fees (Minnehaha) | 312.00 |
| Tire Motive Svc | Motor/Machine/Equip Repair | 860.00 |
| Tomacelli'S Too | Jury Fees | 132.14 |
| Transource Truck | Parts Inventory | 268.44 |
| Triangle Properties | Welfare Rent | 500.00 |
| Tschetter & Adams | Attorney Fees | 1,118.17 |
| Turning Leaf | Welfare Rent | 600.00 |
| United Tactical | Education & Training | 395.00 |
| University Products | Office Supplies | 240.87 |
| US Bank | Lease-Rental Agreement | 136.72 |
| Variety Foods | Professional Svcs | 293.86 |
| Varitech Industries | Truck Repairs & Maint | 58.98 |
| VB Falls Terrace | Welfare Rent | 800.00 |
| VB Tower | Welfare Rent | 285.60 |
| Vogel Motors | Gas Oil & Diesel | 64.50 |
| Wabaunsee County | Contract Svcs | 3,083.24 |
| Walmart Stores | Pharmacies | 64.29 |
| Walton, Marcus | Attorney Fees | 3,017.40 |
| Waste Mgmt | Trash Removal | 216.26 |
| Wayne Township | Wayne Township Fire Dept | 11,551.00 |
| Weber Law | Child Defense Attorney | 2,666.66 |
| Winner Police Dept | Extradition & Evidence | 135.20 |
| Wynia, Marc | Education & Training | 139.00 |
| Xcel Energy | Electricity | 64,661.45 |
| Xcel Energy | HS Donations | 636.97 |
| Xcel Energy | Welfare Utilities | 695.18 |
| Yankton County | Board of Prisoners-Housing | 1,050.00 |
| Yankton County | Return Of Svc | 250.00 |
| Yell County Sheriff | Return Of Svc | 50.00 |
| Yemam, Nassir | Interpreters | 150.00 |
| Zuercher Technologies | Contract Svcs | 5,016.00 |

October Salaries Paid

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|----------------------|----------|------------|------------------------|----------|------------|
| Commission | Salaries | 40,925.30 | Auditor | Salaries | 69,396.35 |
| Treasurer | Salaries | 71,801.35 | Information Technology | Salaries | 71,248.90 |
| States Attorney | Salaries | 272,688.67 | Public Defender | Salaries | 168,356.28 |
| Public Advocate | Salaries | 54,327.30 | Facilities | Salaries | 49,650.73 |
| Equalization | Salaries | 72,633.22 | Register Of Deeds | Salaries | 46,072.06 |
| Human Resources | Salaries | 24,772.87 | Sheriff | Salaries | 931,330.26 |
| Emergency Management | Salaries | 16,640.00 | Juvenile Detention | Salaries | 160,754.85 |
| Highway | Salaries | 150,297.71 | Human Services | Salaries | 128,602.52 |
| Museum | Salaries | 69,622.02 | Planning | Salaries | 40,700.20 |
| Extension | Salaries | 3,355.20 | | | |

REPORT

The September 2018 Juvenile Detention Center Report was received and placed on file in the Auditor’s Office.

PERSONNEL

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

1. To hire Kyle Neu, Jocelyn LaBoy, Austin Arvin, Joshua Bartscher, Riley Collins, and Paul Halter as Correctional Officers in Training (12/1) for the Jail at \$17.63/hour effective 11/5/18.
2. To accept the resignation of Abby Jarrott as Legal Office Assistant (10/1) for the State’s Attorney’s

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Office effective 10/12/18.

3. To end the seasonal employment of Morris Forsting as Code Enforcement Assistant for Planning effective 11/7/18.
4. To end the seasonal employment of Jonathan Kayl as Grounds Worker for Facilities effective 10/25/18.
5. To hire Lisa Moore as variable hour Safe Home Program Worker for Safe Home at \$15.50/hour effective 10/29/18.

Step Increases

1. Staci Peters – Museum Events Coordinator – Museum – 14/7 – 10/31/18 - \$22.57/hour
2. Eli Show – Museum Preparator – Museum – 17/3 – 11/2/18 - \$23.72/hour
3. Benjamin Kruse – Correctional Officer – Jail – 13/3 – 11/2/18 - \$19.47/hour
4. Kevin Keegan – Corporal – Jail – 17/4 – 11/7/18 - \$24.31/hour
5. Brooke Goodale – Deputy State’s Attorney – State’s Attorney’s Office – 22/2 – 10/9/18 - \$2,615.20/bi-weekly

NOTICE

MOTION by Karsky, seconded by Barth, to approve the Notice of Sale of County Surplus Property for auction on www.ironplanet.com on November 29, 2018. 5 ayes.

PUBLIC COMMENT

Nicki Gronli, 24620 479th Ave, Dell Rapids, encouraged the public to vote in the General Election.

John Cunningham, 4904 S Oxbow Apt 312, Sioux Falls, spoke on his candidacy for County Commission and commented on the Commission meetings he has attended.

Rose Grant, 210 W 24th Street, Sioux Falls, stated she is running for County Auditor and thanked the Commission for the service.

SURPLUS PROPERTY

Bob Litz, Auditor, gave a briefing on the 2018 Surplus Property Auction Report. After deducting the auctioneer’s fee of \$2,259.56, the net proceeds of the sale were \$33,893.44. MOTION by Beninga, seconded by Karsky, to allocate \$6,753.28 to the Highway Fund Sale of County Property (GL Account 3111000-374000), and \$27,140.16 to the General Fund Sale of County Property (GL Account 1000000-374000). By roll call vote: 4 ayes. Commissioner Barth voted nay.

BREIFING

Dr. Jeff Luther, Rural Ambulance Quality Assurance Director, gave a briefing on the July 18, 2018 - September 30, 2018, Minnehaha County Ambulance Oversight Report. In response to questions from the Commission, Justin Faber, Metro Communications, spoke on the data in the Dispatch Time To Enroute, the Enroute To On-

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Scene, and the Total Response Time – Dispatch To On-Scene graphs and how the data in the graphs were calculated. Mr. Faber also explained how emergency calls are triaged based on severity of the call.

AMBULANCE LICENSE RENEWALS

Lynn DeYoung, Emergency Management Director, gave a briefing on applications received from ambulance services to obtain county licenses to operate for the 2019-2020 term. There are six Primary Service Areas (PSA) in Minnehaha County, and applications were received from the following providers: Dell Rapids Community Ambulance, PSA 1; Garretson Community Ambulance Corp., PSA 2; Humboldt Fire & Ambulance Service, PSA 3; Jasper Community Ambulance, PSA 4; Med-Star Paramedic Ambulance Inc., PSA 5; and Paramedics Plus, LLC, PSA 6. All applicants met the requirements for county licensure per Ordinance MC31-5-18. Mr. DeYoung also provided a history on ambulance services in South Dakota and the County. In response to questions from the Commission, Kurtis Nelson, Garretson Community Ambulance, spoke on their out-of-service times and future plans to increase coverage. Justin Faber, Metro Communications, stated there were less than five calls that came in for Garretson during their out-of-service times that were sent to another ambulance service. Sheriff Mike Milstead spoke on the Deputy EMT Program, and commented on ambulance funding. MOTION by Barth, seconded by Beninga, to approve the following 2019-2020 ambulance licenses: Dell Rapids Community Ambulance, PSA 1; Garretson Community Ambulance Corp., PSA 2; Humboldt Fire & Ambulance Service, PSA 3; Jasper Community Ambulance, PSA 4; Med-Star Paramedic Ambulance Inc., PSA 5; and Paramedics Plus, LLC, PSA 6. 5 ayes.

SOFTWARE PURCHASE

DJ Buthe, Highway Superintendent, requested authorization to purchase fleet management software. Ron Turley Associates, Inc. provides fleet management software at a one-time cost of \$24,865 with a quarterly hosting fee of \$1,065. The software would allow for better labor productivity and would result in a centralized database of parts inventory, asset inventory, asset maintenance records, asset maintenance schedules, task management tools, and fuel inventory integration. MOTION by Barth, seconded by Karsky, to authorize the purchase of fleet management software from Ron Turley Associates, Inc. at a one-time cost of \$24,865 with a quarterly hosting fee of \$1,065. 5 ayes.

BRIEFING

Paul Sanow, HDR Engineering Transportation Project Manager, and Jon Wiegand, HDR Engineering P.E., Transportation Project Manager, gave a briefing on the Maple Street/Park Street Corridor Study. A public meeting regarding the study will be held on November 27, 2018, at the Brandon Valley Intermediate School at 6:00 p.m.

RESOLUTION

DJ Buthe, Highway Superintendent, gave a briefing on a resolution to set weight load limits on certain bridges in Minnehaha County. After the inspection of Structure 50-272-030, the posting was recommended to be posted at 13 tons for single unit and 20 tons for combination due to increased deterioration of several timber piles. The posting for Structure 50-293-200 will be removed due to its replacement in 2018. The resolution would decrease the number of postings from twenty-six (26) to twenty-five (25) total postings. MOTION by Barth, seconded by Karsky, to approve Resolution MC18-64. By roll call vote: 5 ayes.

**RESOLUTION MC18-64
SET WEIGHT LOAD LIMITS ON
CERTAIN BRIDGES WITHIN MINNEHAHA COUNTY**

WHEREAS, the Minnehaha County Highway Department performs regular bridge inspections to assess the condition of individual bridges and consider recommendations for improvements, and

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WHEREAS, the Minnehaha County Highway Department performs bridge maintenance projects and bridge replacement projects in an effort to improve the overall condition of the bridge network, and

WHEREAS, the Minnehaha County Highway Superintendent has identified *twenty-five* bridges in Minnehaha County that are recommended for weight load limits, and

WHEREAS, **SDCL 32-22-47** gives the county commission the authority to establish and identify through the proper signage the maximum weight of any vehicle, laden or un-laden, which may enter upon or cross over the bridge, now

THEREFORE, BE IT RESOLVED by the Minnehaha County Board of Commissioners that all of the existing bridge weight load limits described in previous resolutions are hereby removed and superseded with the following gross vehicle weight load limits:

| | STRUCTURE NUMBER | APPROXIMATE LOCATION | SINGLE UNIT LIMIT (TON) | COMBINATION UNIT LIMIT (TON) |
|------------|-------------------------|---|--------------------------------|-------------------------------------|
| 1. | 50-032-060 | 2.0 miles south and 0.2 miles east of Buffalo Trading Post (250th St. on a township road) | 9 | 16 |
| 2. | 50-070-098 | 5.2 miles north and 2.0 miles west of Hartford (461st Ave. on County Highway 155) | 24 | 35 |
| 3. | 50-072-100 | 5.0 miles north and 1.8 miles west of Hartford (254th St. on County Highway 122) | 27 | 35 |
| 4. | 50-087-120 | 3.5 miles north and 0.2 miles west of Hartford (256th St. on a township road) | 18 | 33 |
| 5. | 50-109-105 | 1.9 miles south and 2.1 miles west of Lyons (Grand Meadow St. on a township road) | 29 | 50 |
| 6. | 50-135-229 | 3.4 miles south and 1.5 miles west of Ellis (Wayne Ave. on a township road) | 27 | 46 |
| 7. | 50-137-217 | 2.3 miles south and 1.5 miles west of Ellis (266th St. on a township road) | 28 | 46 |
| 8. | 50-154-180 | 1.5 miles north and 0.5 miles east of Ellis (262nd St. on a township road) | 25 | 44 |
| 9. | 50-198-085 | 2.0 miles south and 0.1 miles west of Baltic (Norway St. on a township road) | 21 | 34 |
| 10. | 50-199-104 | 3.9 miles south of Baltic Meadowland St. on a township road) | 26 | 44 |
| 11. | 50-205-060 | 0.5 mile east of Baltic (250th St. on County Highway 114) | 18 | 30 |
| 12. | 50-208-130 | 1.0 mile north and 0.3 miles east of Renner (257th St. on a township road) | 13 | 22 |
| 13. | 50-226-020 | 1.0 miles east and 0.5 miles south of Dell Rapids (246th St. on a township road) | 27 | 46 |
| 14. | 50-231-130 | 3.1 miles east and 7.0 miles south of Baltic (257th St. on a township road) | 21 | 35 |
| 15. | 50-237-120 | 3.7 miles east and 6.0 miles south of | 18 | 31 |

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| | | Baltic (256th St. on a township road) | | |
| 16. | 50-239-090 | 7.1 miles west of Garretson (253rd St. on a township road) | 29 | 49 |
| 17. | 50-245-050 | 4.5 miles east and 1.0 mile north of Baltic (249th St. on a township road) | 19 | 33 |
| 18. | 50-272-030 | 6.2 miles east and 1.5 miles south of Dell Rapids (247th St. on a township road) | 13 | 20 |
| 19. | 50-273-090 | 3.8 miles west of Garretson (253rd St. on a township road) | 29 | 48 |
| 20. | 50-276-120 | 4.0 miles north and 0.3 miles west of Corson (256th St. on a township road) | 30 | 49 |
| 21. | 50-278-130 | 3.0 miles north and 0.2 miles west of Corson (257th St. on a township road) | 30 | 50 |
| 22. | 50-290-131 | 2.9 miles north and 1.0 mile east of Corson (483rd Ave. on a township road) | 15 | 25 |
| 23. | 50-329-160 | 2.0 miles north and 0.1 miles west of Valley Springs (260th St. on a township road) | 25 | 42 |
| 24. | 50-330-159 | 2.1 miles north of Valley Springs (487th Ave. on a township road) | 19 | 32 |
| 25. | 50-337-130 | 1.8 miles east and 4.0 miles south of Garretson (257th St. on a township road) | 18 | 31 |

BE IT FURTHER RESOLVED, that the Minnehaha County Highway Superintendent is hereby directed to erect and post the appropriate signage in accordance with SDCL 32-22-47, and

BE IT FURTHER RESOLVED, by the Minnehaha County Commission that an emergency exists and that the posting of weight limits on the above bridges is immediately in effect and will remain in effect until changed by action of the county commission; and

BE IT FURTHER NOTED, that the violation of these weight load limits is a Class 2 misdemeanor and that pursuant to SDCL 32-22-48, Minnehaha County may recover damages from any person who drives or operates a vehicle exceeding these load limits and causes any injury or damage to said bridge by reason thereof.

Dated this 30th day of October, 2018

APPROVED BY THE COMMISSION:

Cindy Heiberger
Commission Chairman

ATTEST:

Olivia Larson
Deputy Auditor

GRANT

Ralph Hammer, Weed Supervisor, requested authorization to apply for a contractual grant from the South Dakota Weed and Pest Commission. The grant is a 50/50 cost share, and will be used to purchase chemicals and seasonal help. \$5,000 is being requested. MOTION by Bender, seconded by Karsky, to authorize the submission of the application for Weed & Pest Fund Grants for FY2020. 5 ayes.

10/30/2018

CHANGE ORDER

Carol Muller, Commission Administrative Officer, requested the Commission approve the use of up to \$125,000 for a storm drain pipe for the jail expansion project. Dave Van Nieuwenhuyzen, JLG Architects Principal Architect, and Jeff Boldt, Sayre Associates Professional Engineer, spoke on the reason for the change order and were available for questions from the Commission. An additional 24 inch storm drain pipe is needed to properly manage water runoff. The final cost will be impacted by what is found in the ground after further digging. Tegra Group has estimated that the cost will be between \$100,000 and \$125,000. MOTION by Barth, seconded by Bender, to authorize a change order for the use of up to \$125,000 for an additional 24 inch storm drain pipe for the jail expansion project. 5 ayes.

CHRISTMAS EVE

Carol Muller, Commission Administrative Officer, requested the Commission consider declaring the morning of Christmas Eve, December 24, 2018, as a holiday for Minnehaha County Employees. Current County policy states the afternoon of Christmas Eve is a holiday for employees. With Christmas falling on a Tuesday and Christmas Eve being on a Monday, the State of South Dakota and the City of Sioux Falls have both declared the morning of Christmas Eve as a holiday. These circumstances have thus prompted the request for consideration. The total value of four hours of work totals \$64,000 including salary and benefits. The only additional cost due to the holiday benefit would arise from departments that require staff 24/7. The County did approve Christmas Eve morning as a holiday in 2012 due to similar circumstances. MOTION by Barth, seconded by Karsky, to declare the four hours of Christmas Eve morning as an administrative holiday for County Employees. 5 ayes.

LIAISON REPORTS

Commissioner Barth reported the Irene Hall Museum Resource Center Ribbon Cutting will take place on November 8th, 2018, at 4:30 p.m.

Commissioner Heiberger reported on meeting with three State Legislators where she discussed legislative issues, such as budget concerns, that affect the County. She also plans to meet with another legislator.

Commissioner Heiberger reported on attending the October 29, 2018, Mental Illness Oversight Board meeting where topics such as the following were discussed: Rapid City's restoration center, the expansion of mobile crisis teams, access to mental health services, school district grants, and mental health screenings.

OLD BUSINESS

Commissioners discussed ambulance funding and directed County staff to put together a group to review the funding and funding needs of ambulance services. In response to a question from Commissioner Barth, Jay Masur, Med-Star Paramedic Ambulance President & CEO, spoke on ambulance service funding concerns.

Commissioner Heiberger noted that there is no Regular County Commission Meeting on November 6, 2018, due to the General Election, and encouraged the public to vote.

MOTION by Barth, seconded by Bender, to recess the Minnehaha County Commission Meeting at 11:17 a.m. 5 ayes.

MOTION by Barth, seconded by Bender, to reconvene the Minnehaha County Commission Meeting at 11:24 a.m. 5 ayes.

MOTION by Karsky, seconded by Bender, to enter into Executive Session pursuant to SDCL 1-25-2 (1) and (3). 5 ayes.

10/30/2018

MOTION by Barth, seconded by Bender, to adjourn at 11:33 a.m. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, November 13, 2018.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chair

ATTEST:

Olivia Larson

Deputy Auditor