

10/15/2019

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. October 15, 2019, pursuant to adjournment on October 8, 2019. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

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

MINUTES APPROVAL

MOTION by Beninga, seconded by Karsky, to approve the October 8, 2019, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$3,680,778.85. 5 ayes.

24 Express	Gas Oil & Diesel	43.85
A&B Business	Lease-Rental Agmt	405.30
A&B Business	Maint Contracts	101.99
A&B Business	Office Equip Repair	79.34
Airgas USA	Gas Oil & Diesel	96.09
Airgas USA	Lease-Rental Agmt	53.88
Airway Svc	Automotive/Small Equip	2,078.62
Airway Svc	Gas Oil & Diesel	133.95
All About Travel	MacArthur SJC Grant	4,771.12
Alsobrook, Danny D	Hvy Equip Repairs & Maint	185.00
Amazon Digital Svc	Data Processing Equip	1,201.73
Amazon Digital Svc	MacArthur SJC Grant	112.57
Amazon Digital Svc	Office Sup	75.00
Amazon Digital Svc	Other Sup	209.88
Amazon Digital Svc	Program Activities	79.00
Amazon.Com	Automotive/Small Equip	308.27
Amazon.Com	Books	30.97
Amazon.Com	Data Processing Equip	24.69
Amazon.Com	Data Processing Sup	691.60
Amazon.Com	Inmate Sup	27.98
Amazon.Com	Janitorial Chemical Sup	204.09
Amazon.Com	MacArthur SJC Grant	119.98
Amazon.Com	Memberships	119.00
Amazon.Com	Misc Exp	61.26
Amazon.Com	Office Sup	488.67
Amazon.Com	Other Sup	36.94
Amazon.Com	Road Maint & Material	27.95
Amazon.Com	Small Tools & Shop Sup	152.31
American Society	Memberships	290.00
American Society	Misc Revenue	300.00
Americinn	Business Travel	288.00
Amzn Mktp	Books	251.20
Amzn Mktp	Construction Safety	17.89
Amzn Mktp	Data Processing Sup	46.01
Amzn Mktp	Furniture & Office Equip	300.00
Amzn Mktp	Inmate Sup	212.28
Amzn Mktp	Investigators Exps	18.88
Amzn Mktp	Misc Exp	31.96
Amzn Mktp	Notary Exp	13.99
Amzn Mktp	Office Sup	206.06
Amzn Mktp	Other Sup	328.55
Amzn Mktp	Safety & Rescue Equip	17.95
Amzn Mktp	Testing Sup	487.50
Anderson Bioscience	Attorney Fees	500.00
Anderson Publication	Publishing Fees	1,028.13
Anderson, Jennifer	Bd Evals Minnehaha	3,286.65
Angel, Edward P	Attorney Fees	2,485.20

10/15/2019

Archival Methods	Program Activities	872.50
Argus Leader Media	Publishing Fees	2,920.39
Autozone	Automotive/Small Equip	70.79
Avera McKennan	Blood Withdrawal	58.40
Avera McKennan	Hospitals	6,693.30
Avera McKennan	Other Medical Svcs	2,471.66
Avera McKennan	Professional Svcs	3,500.00
Avis Budget Car Rent	Extradition & Evidence	88.14
Axis Forensic Toxicology	Lab Costs	585.00
B&H Photo	Engineering Sup	148.00
Bagel Boy	Misc Exp	31.90
Bargain Barn Tire	Automotive/Small Equip	47.50
Barth, Jeff	Business Travel	26.04
Bauer Built	Hvy Equip Repairs & Maint	43.50
Bender, Jean	Business Travel	213.24
Best Western Hotels	Business Travel	396.04
Best Western	Business Travel	575.00
Blinds.Com	Furniture & Office Equip	-29.70
Border States Elec	Grounds & Parking Repair	300.00
Boyd Properties	Maint Contracts	291.30
Boyer Ford Trucks	Truck Repairs & Maint	129.06
BP Products	Automotive/Small Equip	11.00
BP Products	Business Travel	50.01
BP Products	Other Sup	10.62
Bp Bucky's St	Business Travel	19.51
Brentwood Apts	Welfare Rent	345.00
Brevik Law	Attorney Fees	371.30
Brianna Cutright	Education & Training	25.00
Brownells	Ammunition	372.85
Business Watch	Education & Training	197.00
C & R Supply	Truck Repairs & Maint	72.00
Campbell Supply	JDC Maint	5.99
Campbell Supply	Motor/Machine/Equip Repair	41.37
Campbell Supply	Other Sup	15.38
Campbell Supply	Small Tools & Shop Sup	43.94
Campbell Supply	Uniform Allowance	69.99
Capitol Grounds	Extradition & Evidence	22.66
Carolyn Johnson	Program Activities	75.00
Caseys General Store	Gas Oil & Diesel	55.49
Caseys General Store	HIDTA Grant	26.61
Cellular Only 41St	Communication Equip	39.99
Century Business	Contract Svcs	781.60
Century Business	Maint Contracts	184.40
Centurylink	Contract Svcs	13.50
Centurylink	Data Communications	1,287.82
Centurylink	Telephone	1,758.64
Certified Auto Glass	HIDTA Grant	399.38
Chapelwood Apt	Welfare Rent	700.00
CHS	Gas Oil & Diesel	26.33
CHS	Road Maint & Material	233.75
Cke Hartford Steak	Business Travel	39.83
Claims Associates	Deductibles	899.45
Classic Convenience	Gas Oil & Diesel	102.95
Classified Verticals	Recruitment	397.00
Compressed Air	Volunteer Pers Items	99.60
Construction Product	Hvy Equip Repairs & Maint	192.50
Construction Product	Road Maint & Material	-21.00
Construction Product	Small Tools & Shop Sup	185.00
Costco Wholesale	Janitorial Chemical Sup	33.98
Costco Wholesale	Office Sup	36.99
Costco Wholesale	Water Sewer	11.96
Country Inn & Suites	Business Travel	106.22
Covertrack Group	HIDTA Grant	600.00
Creekstone Falls	Welfare Rent	1,400.00
Crystal Johnson	Education & Training	30.00

10/15/2019

Culligan Water	Maint Contracts	35.00
Cummins	Jail Repairs & Maint	396.85
Dakota Auto Parts	Motor/Machine/Equip Repair	10.33
Dakota Auto Parts	Small Tools & Shop Sup	10.59
Dakota Fluid Power	Truck Repairs & Maint	36.03
Dakota Splash	Water Sewer	162.40
Dell Marketing	MacArthur SJC Grant	936.22
Delta Air Lines	Business Travel	70.00
Delta Air Lines	Extradition & Evidence	931.00
Desert Newco	Subscriptions	155.80
Dewey, Craig	Business Travel	922.11
Diamond Vogel Paints	Coliseum Maint	41.94
Dicks Sporting Goods	Uniform Allowance	249.98
Digitalbuyer.Com	Furniture & Office Equip	714.00
Directv Holdings	Subscriptions	131.98
Dive Rescue Intl	Volunteer Pers Items	273.05
Dnh Domain Hosting	Subscriptions	69.99
Dollar Tree Stores	Child Care Items	22.00
Donahoe Law Firm	Attorney Fees	779.00
Douglas Street Inves	Welfare Rent	245.00
Dynamsoft	Maint Contracts	1,099.00
EB	Education & Training	298.00
EB Mnaafpm Conference	Education & Training	120.00
Ebay	Automotive/Small Equip	318.64
EH Hospitality	Motels	250.00
El Tapatio	Misc Exp	55.23
Empreus Technologies	Education & Training	239.00
Etsy.Com Garosigns	Office Sup	-1.31
Etsy.Com Yourevery	Office Sup	-1.24
Exxonmobil	Business Travel	76.87
Exxonmobil	Gas Oil & Diesel	92.23
Fastenal Company	Jail Repairs & Maint	126.27
Fastenal Company	Sign Supply Inventory	48.19
Fastenal Company	Small Tools & Shop Sup	90.81
Fit My Feet Orthotic	Uniform Allowance	297.49
Fleet Farm	Automotive/Small Equip	7.99
Fleetpride	Truck Repairs & Maint	29.72
Foxmoor Development	Welfare Rent	1,000.00
Fred Pryor Seminars	Education & Training	-12.94
Fred The Fixer	Professional Svcs	90.00
Gail Eiesland	Business Travel	281.95
Gail Eiesland	Education & Training	25.00
Gannett	Office Sup	19.81
Gannett	Subscriptions	21.28
Garretson Fire Dept	Garretson Fire Department	23,951.00
Garretson Fire Dept	Sherman Fire Department	5,737.00
George, Aaron	Welfare Rent	1,295.00
Geotek Engineering	Architects & Engineers	5,254.00
Get-N-Go	Gas Oil & Diesel	120.00
GISCI	Memberships	95.00
GNSS	Professional Svcs	36.62
Golden West	Telephone	40.39
Gordys	Business Travel	92.15
Gordys	Transportation	73.70
Gordys	Witness Fees/Exps	75.00
Graham Tire	Automotive/Small Equip	1,225.86
Graybar Electric	Electrical Repairs & Maint	890.86
Graybar Electric	Jail Repairs & Maint	13.43
Great Plains Brown	Postage	65.79
Griese Law	Attorney Fees	1,241.50
Guitar Center	Program Activities	78.94
Guzman, Sandra V	Interpreters	125.00
H2Ose It Carwash	Truck Repairs & Maint	11.00
Hampton Inn Rutland	Business Travel	517.00
Hampton Inn Wolf Rd	Business Travel	127.68

10/15/2019

Hampton Inns	Extradition & Evidence	281.12
Harr Limited Partner	Welfare Rent	500.00
Hc Warehouse/Bucksta	Safety & Rescue Equip	319.80
Heiberger, Cindy	Business Travel	46.00
Heritage Funeral	Burials	2,000.00
Hertz Rent-A-Car	Business Travel	476.62
Hewlett Packard	Data Processing Equip	180.00
High Point Networks	Subscriptions	2,190.00
Holiday Inn Express	Business Travel	459.68
Holiday Stations	Gas Oil & Diesel	25.99
Holiday Stations	Automotive/Small Equip	10.00
Humboldt Fire & Ambu	Transportation	300.00
HyVee	MacArthur SJC Grant	115.00
HyVee	Pharmacies	129.35
HyVee	Misc Exp	240.87
HyVee	Other Sup	5.58
I State Truck Center	Parts Inventory	2.94
I State Truck Center	Truck Repairs & Maint	280.07
Il Tollway-Web	Business Travel	50.00
Innovative Office	Office Sup	13.38
Institutions Svc	Jail Repairs & Maint	1,627.19
Interstate All Batte	Motor/Machine/Equip Repair	98.95
Interstate Office	Furniture & Office Equip	18.00
Interstate Office	Office Sup	3,447.21
Interstate Office	Other Sup	18.34
ISI	Interpreters	55.00
JCL Solutions	Janitorial Chemical Sup	274.64
Jill Vanveldhuizen	Program Activities	117.76
Jim & Rons Svc	Professional Svcs	350.00
Jimmie L Redlin	Parts Inventory	203.76
Joann Stores	Program Activities	67.89
John Koch Investment	Welfare Rent	500.00
John'S Shoe Repair	Recreation & Grounds Equip	15.00
Johnson Controls	Building Repairs & Maint	945.54
Jw Niederauer	Engineering Sup	6.99
Karsky, Dean	Business Travel	227.24
Katterhagen, Mark	Bd Exp Fees (Yankton)	15.00
Ken S Asian Bistro	Extradition & Evidence	45.00
Kingsley Properties	Welfare Rent	425.00
Knecht, Andrew J	Attorney Fees	1,453.50
Kone	Maint Contracts	938.10
Krause Gentle	Business Travel	20.56
Krause Gentle	Gas Oil & Diesel	115.59
Krause Gentle	Other Sup	4.38
Kull, Lisa	Court Reporters	360.80
Kum & Go	HIDTA Grant	22.68
Kwik Trip	Business Travel	38.01
Kwik Trip	Education & Training	22.22
Kwik Trip	Gas Oil & Diesel	62.09
Kyra Enterprises	Motels	195.00
Laerdalmedical	Education & Training	56.45
Languageline	Interpreters	447.47
Languageline	Telephone	293.73
Leaf Capital Funding	Office Sup	137.02
Ledd Properties	Motels	725.00
Lewis & Clark Behav	Bd Evals (Yankton)	1,780.00
Lewis Drugs	Child Care Items	2.99
Lewis Drugs	Clinics Auxiliary Svcs	763.79
Lewis Drugs	Gas Oil & Diesel	7.98
Lewis Drugs	Office Sup	8.24
Lewis Drugs	Other Sup	8.34
Lewis Drugs	Supplemental Food	28.34
Lewno Law	Bd Exp Fees (Yankton)	165.00
Little Dukes	Business Travel	47.61
LJ's Auto Repair	Automotive/Small Equip	80.00

10/15/2019

Lockwood, Darcy	Bd Exp Fees (Yankton)	15.00
Lori Ehlers	Education & Training	25.00
Lori Larson	Misc Revenue	300.00
Loving, Philip	Bd Evals Minnehaha	450.00
Lowes Home Centers	Inmate Sup	370.40
Mac's Hardware	Automotive/Small Equip	144.33
Mac's	Park & Recreation Material	12.86
Marathon Petro	Business Travel	52.00
Martin Cnty Sheriff	Return Of Svc	35.06
Maximum Promotions	Building Repairs & Maint	155.80
Maxwell Food Equip	Clinics Auxiliary Svcs	10.92
Maxwell Food Equip	Other Sup	163.15
Mcdonald's	Extradition & Evidence	9.09
Medstar Paramedic	Transportation	1,000.00
Meghan McCauley	Education & Training	25.00
Menard	Automotive/Small Equip	29.98
Menard	Bldg & Outside Equip	398.44
Menard	Furniture & Office Equip	108.93
Menard	Jail Repairs & Maint	9.99
Menard	JDC Maint	43.81
Menard	Program Activities	462.00
Menard	Small Tools & Shop Sup	96.39
Menard	Truck Repairs & Maint	15.28
Metro Communications	Clinics Auxiliary Svcs	160.00
Michaelson Apts	Welfare Rent	650.00
Midamerican Energy	Natural Gas	781.34
Midcontinent Com	Data Communications	248.00
Midwest Fidelity Par	Automotive/Small Equip	34.95
Minnehaha Community	Tea-Ellis Range	33.75
Minnesota Safety	Education & Training	245.00
Minnesota Safety	Professional Svcs	1,090.00
Mitchell Repair Info	Small Tools & Shop Sup	4,288.19
MO DMV	HS Donations	21.25
Mollie Turbak	Misc Revenue	150.00
Monick Pipe & Supply	Grounds & Parking Repair	102.78
Monick Pipe & Supply	Jail Repairs & Maint	40.78
Monnit	Misc Exp	149.00
Muller, Carol	Business Travel	233.24
Myers & Billion	Attorney Fees	2,451.00
Napa Auto Parts	HIDTA Grant	7.12
National Student	Welfare Rent	400.00
Norberg Paints	HHS Maint	84.29
North Ridge	Welfare Rent	450.00
Novak	Office Sup	219.34
Novak	Tea-Ellis Range	143.60
Novak	Trash Removal	548.73
Office Depot	Office Sup	696.71
Office Depot	Publishing Fees	16.08
One Sky	Hvy Equip Repairs & Maint	279.90
One Sky	Truck Repairs & Maint	533.88
Parts Town	Jail Repairs & Maint	172.39
Paypal Ardenspecia	Truck Repairs & Maint	334.50
Paypal Iflighttech	Engineering Sup	69.00
Paypal SDES	Education & Training	100.00
Personalized Paper	Office Sup	235.76
Pfeifer Implement	Motor/Machine/Equip Repair	953.74
Phillips 66	Gas Oil & Diesel	13.85
Phillips 66	Business Travel	33.68
Professional Develop	Misc Exp	495.00
Qualified Presort	Postage	360.14
Quality Efficiencies	Welfare Rent	500.00
R&L Supply	JDC Maint	10.47
R&L Supply	Small Tools & Shop Sup	14.50
Racine County Sheriff	Return Of Svc	73.00
Ramkota Hotel	Business Travel	1,317.92

10/15/2019

Ranger Joes	Uniform Allowance	54.95
RDO Construction	Hvy Equip Repairs & Maint	7,307.10
Record Keepers	Records Storage	2,320.80
Redbox Dvd Rental	Child Care Items	3.46
Rhett Bye	Education & Training	25.00
River Tower Apt	Welfare Rent	697.00
Robsons True Value	Motor/Machine/Equip Repair	11.75
Rons, Norm	Welfare Rent	500.00
Rosen Hotels Centre	Business Travel	15.00
Rosen Hotels Centre	Homeland Security	1,499.80
Rotorooter	Bldg/Yard Repair & Maint	240.00
Safariland	Uniform Allowance	153.50
Safe N Secure	Communication Equip Repair	363.78
Safety Benefits	Safety Committee	130.00
Sage Projects Cons	MacArthur SJC Grant	1,140.00
Salem, Karla R	Bd Evals Minnehaha	3,825.00
Sanford	Hospitals	8,258.89
Sanford	Lab Costs	686.96
Sanford	Other Medical Svcs	461.42
Sanford Clinic	Blood Withdrawal	40.00
Sanford Clinic	Hospitals	98.23
Sanford Clinic	Other Medical Svcs	2,567.22
Satellite Tracking	Program Sup	3,506.75
Schaaf, Kenneth D	Welfare Rent	500.00
Scheels All Sports	Volunteer Pers Items	24.99
SD Assoc of County	Due To Other Governments	5,624.00
SD Continuing Legal	Subscriptions	500.00
SD State Bar	Subscriptions	500.00
Security Labs	Maint Contracts	325.00
Shell Oil	Business Travel	62.10
Shels	Business Travel	102.15
Sherwin Williams	Jail Repairs & Maint	540.00
Sinclair Oil	Business Travel	29.97
Sioux Falls Area Cha	Misc Exp	120.00
Sioux Falls Area Hum	Misc Exp	3,717.90
Sioux Falls City	Blood/Chemical Analysis	4,060.00
Sioux Falls City	Gas Oil & Diesel	59.17
Sioux Falls City	Water Sewer	92.56
Sioux Falls City	Welfare Utilities	212.50
Sioux Falls Kenworth	Automotive/Small Equip	28.29
Sioux Falls YMCA	Welfare Rent	340.00
Slashdevslashfinance	Education & Training	80.00
Smashburger Tl Con	Extradition & Evidence	10.84
Snoozy, Scott	Welfare Rent	700.00
Society For Human	Memberships	209.00
Southeastern Behavior	Misc Exp	42,367.00
Southeastern Electric	Welfare Utilities	74.73
Speedway	Gas Oil & Diesel	101.37
Spirit Airl	Education & Training	40.00
Sq Alterations By	Uniform Allowance	375.00
Srstka, Erin	MacArthur SJC Grant	14.99
St Francis House	Professional Svcs	21.24
State of SD	Amts Held Daily Scram	2,175.00
State of SD	Amts Held Remote Breath	916.00
State of SD	Blood/Chemical Analysis	3,380.00
State of SD	Commitment HSC	22,204.25
State of SD	Commitment Redfield	960.00
State of SD	Due To Other Governments	3,304,887.57
State of SD	Misc Exp	28.00
State of SD	Printing/Forms	29.25
State of SD	Sign Supply Inventory	532.60
State of SD	Store Sales	118.28
State of SD	Telephone	216.00
Stoner, Mary L	Welfare Rent	500.00
Strange Farrell John	Attorney Fees	2,827.10

10/15/2019

Summit Fire Protect	Jail Repairs & Maint	467.50
Summit Food Svc	Board Of Prisoners-Meals	56,383.13
Sunctryair	Education & Training	40.00
Sunoco	Business Travel	52.62
Sycamore Village Apt	Welfare Rent	500.00
Targets Online	Education & Training	256.43
Taylor Place	Welfare Rent	500.00
Team Automotive	Automotive/Small Equip	87.82
Terrones, Jared	Investigators Exps	3.99
Testpoint Medical	Blood Withdrawal	6,000.00
The Lodge At Deadwo	Business Travel	-303.04
Thomson Reuters	Amounts Held For Others	708.75
Thomson Reuters	Legal Research	2,451.33
Tires Tires Tires	Truck Repairs & Maint	754.32
TJs Wash And Go	Automotive/Small Equip	12.00
Track 2 Trail	Automotive/Small Equip	-23.39
Trane	Coliseum Maint	150.80
Trane	Heat, Vent & AC Repairs	199.84
Trane	Jail Repairs & Maint	215.04
Trane	JDC Maint	6.22
Turner County Dairy	Sign Deposits	50.00
Tzadik	Welfare Rent	3,771.00
United Airlines	Business Travel	638.51
UPS	Postage	92.45
USPS	Postage	2,428.20
US Foods	Professional Svcs	612.65
US Hotel Acs Venture	Business Travel	-6.75
VB Falls Terrace	Welfare Rent	900.00
Ver Beek, Kelsey	Attorney Fees	378.10
Verizon Wireless	Data Processing Equip	1,193.39
Verizon Wireless	HIDTA Grant	44.61
Verizon Wireless	Misc Exp	129.52
Verizon Wireless	Other Charges	44.36
Verizon Wireless	Safety & Rescue Equip	126.72
Verizon Wireless	Telephone	6,025.55
Veronica Vander Vors	Other Sup	26.19
Wagner, Heidi	Bd Evals Minnehaha	180.00
Walmart Stores	Clinics Auxiliary Svcs	167.49
Walmart Stores	Inmate Sup	164.92
Walmart Stores	Misc Exp	72.58
Walmart Stores	Office Sup	127.29
Walmart Stores	Other Sup	122.83
Walmart Stores	Pharmacies	487.54
Walmart Stores	Program Activities	15.92
Walmart Stores	Supplemental Food	225.02
Waste Management	Trash Removal	14.69
Wawa	Business Travel	53.15
Welker, Donald J	Welfare Rent	700.00
Westbrooke Apts	Welfare Rent	675.00
Wheelco	Truck Repairs & Maint	2,597.36
Xcel Energy	Electricity	3,078.09
Xcel Energy	Welfare Utilities	1,519.45
Yankton County	Attorney Fees	383.75
Yankton County	Return Of Svc	500.00
Yellow Cab	Transportation	28.85
Zimride	Education & Training	21.36

REPORTS

The Auditor's Office Financial Reports for September 2019, the September 2019 Minnehaha County Monthly Sheriff's Report, and the September 2019 Register of Deeds Official Statement of Revenue Report were received and placed on file in the Auditor's Office. Vicki Huitt, Accounting Manager, reported on the following Auditor's

10/15/2019

Office Financial Reports: General Fund Cash Balance Report, Highway Fund Cash Balance Report, the General Fund YTD Expenditures Report, and the General Fund YTD Revenue Report.

PERSONNEL

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

New Hires

1. Robert Whisler, Airport Deputy Sheriff for the Airport Security, at \$25.00/hour effective 10/6/19.
2. Laura Woitte-Currier, Safe Home Program Worker for Safe Home, at \$15.00/hour effective 10/9/19.

Promotions

1. Joshua Marbach, Appraiser in Training to Appraiser for Equalization, at \$21.39/hour (15/2) effective 10/17/19.
2. Jessie Nesseim, Museum Interpreter to Curator of Collections for the Museum, at \$2,033.60/biweekly (19/1) effective 10/19/19.

Step Increases

1. Jonathan Leddige, Senior Deputy Public Defender for the Public Defender's Office, at \$2,803.20/bi-weekly (22/4) effective 10/1/19.
2. Kimberly Topel, Deputy Public Defender for the Public Defender's Office, at \$2,667.20/bi-weekly (22/2) effective 10/22/19.
3. Steffanie Krueger, Correctional Officer for the Jail, at \$21.92/hour (13/7) effective 8/4/19.

ABATEMENTS

Upon the recommendation of Chris Lilla, Director of Equalization, MOTION by Karsky, seconded by Heiberger, to approve the following abatements to correct the exempt tax code being removed in error for Palisade Manor Nursing Home, Parcel ID 62930, 920 4th St, Garretson: 2014 property taxes in the amount of \$10,287.06, 2015 property taxes in the amount of \$9,315.41, 2016 property taxes in the amount of \$9,694.61, 2017 property taxes in the amount of \$8,612.45, and 2018 property taxes in the amount of \$7,989.65. By roll call vote: 5 ayes.

Upon the recommendation of Chris Lilla, Director of Equalization, MOTION by Barth, seconded by Beninga, to approve an abatement representing 2018 property taxes for the 100% permanent and total disabled veterans tax exemption under SDCL 10-4-40 for the following: Parcel 19048 in the amount of \$407.68; Parcel 41856 in the amount of \$760.20; Parcel 43141 in the amount of \$736.21; Parcel 48469 in the amount of \$1,508.01; Parcel 51938 in the amount of \$1,508.01; Parcel 61181 in the amount of \$252.02; Parcel 62395 in the amount of \$1,508.01; Parcel 64564 in the amount of \$632.13; Parcel 66647 in the amount of \$380.12; Parcel 70465 in the amount of \$131.76; Parcel 70618 in the amount of \$504.05; Parcel 85859 in the amount of \$268.57; and Parcel 87945 in the amount of \$760.21. By roll call vote: 5 ayes.

Upon the recommendation of Chris Lilla, Director of Equalization, MOTION by Heiberger, seconded by Beninga, to approve an abatement representing 2018 property taxes for a qualifying spouse for the 100% permanent and total disabled veterans tax exemption under SDCL 10-4-40 for the following: Parcel 87532 in the amount of \$1,606.96 and Parcel 72733 in the amount of \$128.09. By roll call vote: 5 ayes.

10/15/2019

NOTICES

Jason Gearman, Emergency Management Director, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing for amendments to MC31-5-18, an Ordinance for Licensing Surface Ambulance Service in Minnehaha County. The following two amendments will be heard: 1) to allow 1 EMT during services and 2) to allow notice by an ambulance operator for a special event if the event is not taking place in their jurisdiction. MOTION by Barth, seconded by Heiberger, to authorize the Auditor to publish a Notice of Hearing to be held on November 5, 2019, for amendments to MC31-5-18, an Ordinance for Licensing Surface Ambulance Service in Minnehaha County. 5 ayes.

Upon the request of Joe Bosman, Deputy Sheriff Captain, MOTION by Heiberger, seconded by Beninga, to authorize the Auditor to publish a Notice to Bidders for 9-mm handguns and holsters. 5 ayes.

LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 6661 in the amount of \$20,000.00. The lien represents medical expenses provided between 1991 and 1996 for the applicant's deceased spouse. The applicant was notified that her property would be listed on the Tax Deed Auction if she did not pay the back-taxes owed. A payment plan was offered to the applicant for the back-taxes. Due to the applicant's financial situation, the applicant decided to sell her home in order to pay the back-taxes, judgements, and City assessments she owes. According to the Sellers Settlement Statement, the property has been sold for \$90,000. In order to finalize the sale, the lien must either be paid or compromised. The applicant was present and spoke on her reasons to request a compromise. MOTION by Barth, seconded by Heiberger, to approve Resolution MC19-49, compromising the lien in full. SUBSTITUTE MOTION by Karsky, seconded by Beninga, to remove the property from the lien, leaving the lien in full against the applicant. Roll call vote on substitute motion: 1 aye. Commissioners Barth, Bender, Beninga, and Heiberger voted nay. Substitute motion failed. Roll call vote on original motion: 5 ayes.

RESOLUTION MC19-49

WHEREAS, a County Aid Lien in the amount of \$20,000.00, purports to exist in favor of Minnehaha County and against DPNO 6661 as Lienee, and

WHEREAS, the person listed under Spouse on DPNO 6661 has filed an application with the County Auditor stating such facts as provided for by Law,

NOW, THEREFORE, BE IT RESOLVED that after due consideration of the circumstances the Board of County Commissioners finds it advisable and proper to authorize the Chair of the County Board and the County Auditor to execute the following:

Compromise and release the lien in full with no payment.

Dated at Sioux Falls, South Dakota, this 15th day of October, 2019.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor

10/15/2019

AGREEMENT

Mike Mattson, Jail Warden, requested authorization for the Sheriff's Office to sign an Intergovernmental Per-Diem Agreement between Minnehaha County and the U.S. Marshals Service. Per the agreement, the County would provide jail beds for U.S. Marshals Detainees under the jurisdiction of the Federal Government. The daily bed rate will increase from \$85.00 to \$97.00. The guard/transportation hourly rate will increase from \$18.17 to \$29.00 for medical and U.S. Courthouse appointments. MOTION by Heiberger, seconded by Barth, to authorize the Sheriff's Office to sign the Intergovernmental Per-Diem Agreement between Minnehaha County and the U.S. Marshals Service. 5 ayes.

MEMORANDUM OF UNDERSTANDING

Lori Montis, Human Services Assistant Director, presented a Memorandum of Understanding between Minnehaha County and the City of Sioux Falls to participate in and support the grant application for the Housing and Health Action Learning Cohort through the National Association of Counties. The cohort team would consist of Ms. Montis, Commissioner Bender, Chellee Unruh, City of Sioux Falls Housing Manager, and Vanessa Sweeney, Clinical Services Manager for Falls Community Health. The goal of the cohort would be to promote coordination and collaboration in the development and establishment of a Housing Clinic to create a resource center for housing opportunities. Minnehaha County may be responsible for some travel expenses of County employees. MOTION by Barth, seconded by Heiberger, to authorize the Chair to sign the Memorandum of Understanding between Minnehaha County and the City of Sioux Falls to participate in and support the Housing and Health Action Learning Cohort beginning in October 2019 and ending July 2020. 5 ayes.

SURPLUS

Upon the request of Shannon Schultz, Assistant Highway Superintendent, MOTION by Karsky, seconded by Beninga, to declare the following as surplus for sale at Iron Planet Auction on October 31, 2019: 1) 2012 Polaris Ranger 900, Asset #1040, Serial/VIN #4XAUH88A3DB619912; 2) 2006 John Deere 550J bulldozer, Asset #0745, Serial/VIN #T0550JX124843; 3) 2000 Chevy K2500 Pickup, Asset #0532; 4) 2008 Ford F250 Pickup, Asset #0658; 5) 1999 Ford F350 Pickup; Asset #0351, Serial/VIN #1FDSE35SXXED76698; 6) 2000 Ford F350 Pickup, Asset #0458; 7) 2005 Sterling LT9511 Plow Truck with wing/plow and underbody, no sander, Asset #0461, Asset #0496, Asset #0481, Asset #0954, Asset #0498, Serial/VIN #2FZHAZDE45AU88832; 8) 2007 Sterling LT9500 Plow Truck with wing/plow and underbody, no sander, Asset #0624, Asset #0482, Asset #0625, Asset #0626, Serial/VIN #2FZHAZDE57AX13908; 9) 2002 Sterling LT9511 Plow Truck with sander/wing/plow and underbody, Asset #0376, Asset #0401, Asset #0771, Serial/VIN #2FZHAZAS32AK31974; and 10) 1994 Lone Flatbed Trailer, Asset #999Z. By roll call vote: 5 ayes.

PURCHASES

Upon the request of Shannon Schultz, Assistant Highway Superintendent, MOTION by Beninga, seconded by Barth, to authorize the purchase of Standard Road Signs from Newman Signs, Inc. in Jamestown, ND from Contract Release S-872(5), Contract No. 137235, competitively bid by the State of Minnesota with tiered pricing based on the type of sign and number of signs purchased. By roll call vote: 5 ayes.

Upon the request of Shannon Schultz, Assistant Highway Superintendent, MOTION by Heiberger, seconded by Beninga, to authorize the purchase of square tube steel sign posts and accessories from 3D Specialties, Inc. in Fargo, ND and MPJ Enterprises, Inc. in Lake Preston, SD from Contract No. 17174 and 17175, competitively bid by the State of South Dakota with varied pricing dependent upon the type of post and accessory purchased. By roll call vote: 5 ayes.

10/15/2019

AGREEMENTS

Shannon Schultz, Assistant Highway Superintendent, presented a Right-Of-Way Purchase Agreement for property owned by Troy and Kerrie Grocott. In conjunction with Short Elliott Hendrickson Inc., the Highway Department is rebuilding a culvert on Highway 110, 1.3 miles east of the western county line. In order to meet safety standards, additional right-of-way is required. MOTION by Karsky, seconded by Heiberger, to approve the Right-Of-Way Purchase Agreement with Troy and Kerrie Grocott in the amount of \$4,863.80 for a total of 0.586 acres legally described as The North Half Of The Northwest Quarter Of Section 29, Township 104 North, Range 52 West Of The 5th P.M., Minnehaha County, South Dakota. 5 ayes.

Shannon Schultz, Assistant Highway Superintendent, presented four (4) Right-Of-Way Purchase Agreements for property owned by Royal Wood Farms and Jane M. Ode Living Trust. In conjunction with Infrastructure Design Group, Inc., the Highway Department is rebuilding Highway 146 from South Dakota Highway 11 seven miles to the Minnesota Border. In order to meet safety standards, additional right-of-way is required. MOTION by Heiberger, seconded by Barth, to approve the following Right-Of-Way Purchase Agreements:

- 1) The Royal Wood Farms, through Gregory W. Ode, land will be purchased for the amount of \$6,978.18, is a total of 0.3 acres, and is legally described as Tract 2 Of Ode Addition In The South Half Of The Southeast Quarter Of Section 22, Township 101 North, Range 48 West Of The 5th P.M., Minnehaha County, South Dakota.
- 2) The Jane M. Ode (Trustee of the Jane M. Ode Living Trust) land will be purchased for the amount of \$13,912.76, is a total of 1.24 acres, and is legally described as Tract 1 Of Ode Addition In The South Half Of The Southwest Quarter And In The South Half Of The Southeast Quarter In Section 22, Township 101 North, Range 48 West Of The 5th P.M., Minnehaha County, South Dakota.
- 3) The Jane M. Ode (Trustee of the Jane M. Ode Living Trust) land will be purchased for the amount of \$4,414.41, is a total of 0.45 acres, and is legally described as The South Half Of The Southeast Quarter Of Section 22, Township 101 North, Range 48 West Of The 5th P.M., Minnehaha County, South Dakota.
- 4) The Jane M. Ode (Trustee of the Jane M. Ode Living Trust) land will be purchased for the amount of \$5,689.68, is a total of 0.58 acres, and is legally described as The Southwest Quarter Of Section 19, Township 101 North, Range 47 West Of The 5th P.M., Minnehaha County, South Dakota.

VOTE ON MOTION: 5 ayes.

LIAISON REPORT

Commissioner Karsky reported on attending the bi-annual meeting of the Multi-Cultural Center Intergovernmental Board with Commissioner Barth. Commissioner Barth stated that there were no representatives from the City of Sioux Falls City Council present at the meeting.

Commissioner Barth and Scott Anderson, Planning Director, reported on a letter received from Hartford to invite the County to attend a meeting regarding joint jurisdiction. The meeting will be held at the American Legion in Hartford at 7:00 p.m. on October 29, 2019.

Commissioner Bender reported the Homeless Advisory Board presentation of the Augustana report will be postponed until November to allow more time for review of the report.

OLD BUSINESS

Commissioner Barth reminded everyone to pay their taxes. Commissioner Bender stated that taxes are due at the end of the month.

10/15/2019

MOTION by Barth, seconded by Heiberger, to recess the Minnehaha County Commission Meeting at 9:44 a.m. 5 ayes.

MOTION by Barth, seconded by Karsky, to reconvene the Minnehaha County Commission Meeting at 9:50 a.m. 5 ayes.

MOTION by Karsky, seconded by Barth, to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3) and (4). 5 ayes.

MOTION by Karsky, seconded by Barth, to adjourn. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, October 22, 2019.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor