

12/31/2019

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. December 31, 2019, pursuant to adjournment on December 17, 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 Karsky, seconded by Barth, to approve the agenda. 5 ayes.

MINUTES APPROVAL

MOTION by Heiberger, seconded by Beninga, to approve the December 17, 2019, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Karsky, to approve the following bills totaling \$3,229,953.50. 5 ayes.

A&B Business	Lease-Rental Agmt	236.91
A&B Business	Maint Contracts	432.52
Active Generations	Advertising	47.00
Advanced Pest	Maint Contracts	70.00
Airway Svc	Auto/Small Equip	106.68
Airway Svc	Gas Oil & Diesel	172.35
Anderson, Jennifer	Bd Evals Minnehaha	4,530.00
Angel, Edward P	Attorney Fees	3,012.05
Appeara	Prog Activities	44.26
Argus Leader Media	Misc Revenue	65.75
Argus Leader Media	Publishing Fees	2,434.27
Armor Correctional	Contract Svcs	202,312.41
AT&T	Safety & Rescue Equip	43.23
Automatic Building	Jail Rprs & Maint	483.67
Automatic Security	Building Rprs & Maint	1,950.00
Avera McKennan	Hospitals	197,194.28
Avera McKennan	Insurance-Other Costs	7,711.50
Avera McKennan	Other Medical Svcs	3,009.31
Avera McKennan	Physicians	674.21
Avera Queen Of Peace	Hospitals	7,052.57
Avera St Mary's Hos	Hospitals	1,548.36
Axis Forensic Toxicol	Lab Costs	675.00
Baum, Michael A	Right Of Way	25,981.67
Beacon Hill	Welfare Rent	600.00
Blue Earth County	MacArthur SJC Grant	184.90
Bob Barker Company	Child Care Items	212.18
Bob Barker Company	Child Care Uniforms	644.73
Bob Barker Company	Inmate Sup	4,211.04
Book Bridge Press	Store Inventory	3,800.00
Boyd, Michelle	MacArthur SJC Grant	71.71
Boyer Ford Trucks	Truck Rprs & Maint	91.21
Bradfeldt, Becky	Business Travel	123.90
Braun, Mason	Investigators Exps	92.40
Brentwood Apts	Welfare Rent	700.00
Bristol Court	Welfare Rent	800.00
Builders Supply	Building Rprs & Maint	972.00
Burns, Jason	Investigators Exps	50.82
Campbell Supply	Truck Rprs & Maint	14.08
Canfield Business	Furniture & Office Equip	861.64
Canterbury Apts	Welfare Rent	225.00
Carroll Institute	Miscellaneous Exp	4,777.94
Cave Enterprises	Misc Revenue	300.00
Century Business	Lease-Rental Agmt	189.84
Century Business	Maint Contracts	293.71
Centurylink	Telephone	55.29
Centurylink Long	Telephone	169.46

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Certified Languages	Interpreters	85.80
Chris Cam	Inmate Sup	64.86
Clark Engineering	Architects & Engineers	3,496.27
Cleveland Center Apt	Welfare Rent	500.00
Coffee King	Prog Activities	65.00
Cogent	Professional Svcs	3,600.00
Columbia Dam	Welfare Rent	481.00
Concrete Materials	Road Material Inventory	21,896.91
Constellation	Natural Gas	16,215.94
Country View Mhc	Welfare Rent	800.00
Crc Prop /Syc Oak/Ba	Welfare Rent	2,600.00
Dakota Law	Attorney Fees	484.50
Dakota Lettering	Uniform Allowance	910.55
Dakotaland Autoglass	Auto/Small Equip	29.99
Davison Cnty SD	Board of Prisoners-Hsng	95.00
Deans Distributing	Gas Oil & Diesel	212.70
Deans Distributing	Small Tools & Shop Sup	277.98
Decastro Law	Child Defense Attorney	1,368.00
Double H Paving	Snow Removal	10,248.75
Dust Tex Svc	Janitorial Chemical Sup	40.60
Eastgate Towing	Auto/Small Equip	1,031.00
Eastgate Towing	Investigators Exps	110.00
EH Hospitality	Motels	1,150.00
Engbrecht, Roger	Welfare Rent	500.00
Fleetpride	Parts Inventory	102.58
Fleetpride	Truck Rprs & Maint	104.32
Fox & Youngberg	Attorney Fees	1,419.89
Gaylord Bros	Prog Activities	651.53
George, Aaron	Welfare Rent	1,475.00
Geotek Engineering	Architects & Engineers	255.00
Glader, David	Welfare Rent	500.00
Goebel Printing	Bd Exp Fees Minnehaha	63.05
Goebel Printing	Printing/Forms	281.67
Gourley Properties	Welfare Rent	765.00
Graham Tire Dwnt	Auto/Small Equip	155.77
Graham Tire Dwnt	Gas Oil & Diesel	38.45
Graham Tire	Auto/Small Equip	1,824.96
Griese Law	Attorney Fees	874.00
Guzman, Sandra V	Interpreters	75.00
H2I Group	Inmate Sup	8,420.00
Harms Oil Company	Gas Oil & Diesel	36,520.03
Hartford'S Best Pain	Auto/Small Equip	45.10
Heart Hosp Of SD	Hospitals	111,633.43
Heidepriem Purtell	Attorney Fees	1,741.75
Helseth, Ramona G	Bd Exp Fees Minnehaha	64.00
Hughes, Stuart	Attorney Fees	2,147.00
Humboldt Fire & Amb	Ambulance Svcs	25,000.00
HyVee	MacArthur SJC Grant	87.79
HyVee	Prog Activities	41.51
I State Truck Center	Parts Inventory	9.69
I State Truck Center	Truck Rprs & Maint	475.46
Ideal Yardware	Small Equip Purchases	1,043.92
Integrated Tech	Lease-Rental Agmt	909.00
Interim Healthcare	Professional Svcs	1,973.00
Interstate Office	Furniture & Office Equip	546.65
Interstate Office	Office Sup	2,016.28
Iosty, James	Bd Exp Fees Minnehaha	161.50
JCL Solutions	Janitorial Chemical Sup	88.25
JE Dunn Construct	Jail Expansion Construct	1,143,968.00
Jefferson Partners	Transportation	2,422.20
Jellis, Nancy Louise	Right Of Way	5,060.85
JLG Architects	Jail Expansion Prof Svcs	33,106.48
John Merrill Or Ashl	Misc Revenue	150.00
Johnson, Richard L	Attorney Fees	324.90
Katterhagen, Mark	Bd Exp Fees Yankton	45.00

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Kirkwood Apts	Welfare Rent	500.00
Kyra Enterprises	Motels	650.00
Kyra Enterprises	Welfare Rent	550.00
Lacey, Richard	Right Of Way	11,689.80
Lacroix Law	Attorney Fees	719.95
Larons II Power Eq	Building Rprs & Maint	139.98
Larons II Power Eq	Motor/Machine/Equip Rpr	69.99
Laughlin Law	Child Defense Attorney	10,629.75
Lawson Products	Small Tools & Shop Sup	71.99
Leaf Capital Funding	Office Sup	137.02
Lewis Drugs	Pharmacies	1,241.59
Lewno Law	Bd Exp Fees Yankton	498.00
Libengood, Anny	Business Travel	13.86
Lift Pro Equip	Prog Activities	761.00
Light And Siren	Vehicle Equip	13,685.00
Lockwood, Darcy	Bd Exp Fees Yankton	45.00
Lurken, Billy	Prog Activities	150.00
Lutheran Social Svcs	Diversion Progs	2,337.19
Lutheran Social Svcs	Evening Report Center	8,330.44
Lutheran Social Svcs	Shelter Care/Rcpt Cntr	74,445.20
Mccook County Hwy	Road Maint & Material	2,470.35
Meierhenry Sargent	Attorney Fees	361.00
Menard	Building Rprs & Maint	96.26
Menard	Exhibit Materials	125.62
Menard	Park & Rec Material	183.26
Menard	Road Material Inventory	754.11
Metro Coms	Clinics Auxiliary Svcs	200.00
Metro Coms	Miscellaneous Exp	224,307.40
Midamerican Energy	Natural Gas	5,479.47
Midcontinent Com	Telephone	85.00
Midwest Alarm	Data Processing Sup	986.00
Midwest Alarm	Maint Contracts	914.76
Midwest Alarm	Professional Svcs	914.76
Midwest Ear Nose	Physicians	625.17
Midwest Wellness	Professional Svcs	3,200.00
Minnehaha County	Prisoner/Bond Accounts	320.00
Monarch Sales	Miscellaneous Exp	2,489.74
Monroe Systems	Furniture & Office Equip	363.56
Monterey Apts	Welfare Rent	571.00
Morrigan Crapser	Prog Activities	75.00
Motorola Solutions	Safety & Rescue Equip	441.75
Multicultural Center	Interpreters	178.75
Murray Properties	Welfare Rent	350.00
Myers & Billion	Attorney Fees	6,999.00
Napa Auto Parts	Small Tools & Shop Sup	9.44
Nebraska Salt & Gr	Road Material Inventory	12,413.29
Nichole Carper	Attorney Fees	424.40
Nielsen, James C	Right Of Way	165.00
Nohava, Douglas	Burials	2,000.00
North Ridge	Welfare Rent	1,000.00
Northeast Investment	Welfare Rent	3,720.00
Novak	Office Sup	51.60
Nybergs Ace Hardware	Com Equip Rpr	53.47
Ode, Jane M	Right Of Way	2,495.00
One Sky	Hvy Equip Rprs & Maint	127.49
Pennington County	Extradition & Evidence	7,980.00
Pioneer Enterprises	Burials	5,000.00
Pomps Tire Svc	Auto/Small Equip	705.44
Potratz, Wendel L	Right Of Way	20,058.67
Prahm Construct	Contracted Construct	127,770.59
Prov 16:3	Small Tools & Shop Sup	112.95
Quail Hollow Town	Welfare Rent	675.00
Qualified Presort	Postage	125.41
Quality Efficiencies	Motels	1,670.00
Ramkota Hotel	Business Travel	276.00

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Richmond II	Welfare Rent	650.00
Right Way Auto	Auto/Small Equip	566.20
Right Way Auto	Gas Oil & Diesel	27.04
Risty, Maxine J	Court Reporters	226.20
River Tower Apt	Welfare Rent	500.00
Roberts, Ben	Prog Activities	300.00
Roberts, Yvonne	Welfare Rent	475.00
Rochester Armored	Armored Car Svc	407.96
Rons, Norm	Welfare Rent	2,400.00
Safe N Secure	Com Equip Rpr	323.37
Sandal & Alemu Rent	Welfare Rent	525.00
Sanford	Welfare Rent	800.00
Sanford Clinic	Miscellaneous Exp	47.30
Sanford Clinic	Other Medical Svcs	1,164.53
Schmuck, Jan	Bd Exp Fees Minnehaha	80.00
Scott, Glenn	Right Of Way	8,686.69
Scott, Paul A	Right Of Way	4,065.21
SD Human Svcs	Clinics Auxiliary Svcs	168.60
SDMLWorkers Compen	Workers Compensation	485,320.00
Sensible Properties	Right Of Way	2,297.82
SHI International	Data Processing Equip	266.17
SHI International	Office Sup	342.75
SHI International	Software	3,726.38
Short Elliott Hend	Architects & Engineers	28,947.77
Sioux Falls Area Hum	Miscellaneous Exp	3,601.88
Sioux Falls City	Electricity	12,772.81
Sioux Falls City	Water Sewer	13,754.17
Sioux Falls City	Welfare Utilities	603.21
Sioux Falls Housing	Welfare Rent	461.00
Sioux Falls Rubber	Office Sup	10.20
Sisson Printing	Printing/Forms	234.30
Smith, Eric	Extradition & Evidence	178.83
Southeastern Behav	Crisis Intervention Prog	6,564.91
Southeastern Behav	Professional Svcs	2,050.00
Speler	Prog Activities	64.95
Spring Hill	Welfare Rent	38.00
Stan Houston Equip	Road Maint & Material	24.75
Stan Houston Equip	Small Tools & Shop Sup	135.97
State of SD	Amts Held Daily Scram	2,489.00
State of SD	Amts Held Remote Breath	720.00
State of SD	Court Appntd Atty/PD	14,467.54
State of SD	Data Coms	113.00
State of SD	Outside Rpr	10.50
State of SD	Professional Svcs	86.50
State of SD	Telephone	24.00
Stellar Vip Limo	Prog Activities	1,050.60
Summit Food Svc	Child Care Food	8,521.61
Summit Food Svc	Inmate Sup	330.56
Susan Fleischhacker	Gas Oil & Diesel	22.94
Tegra Group	Jail Expansion Prof Svcs	18,248.20
Terrones, Jared	Investigators Exps	28.18
Thomson Reuters	Books	122.22
Thomson Reuters	Legal Research	777.21
Thomson Reuters	Subscriptions	360.40
Tires Tires Tires	Gas Oil & Diesel	43.41
Town Investments	Welfare Rent	500.00
Transource Truck	Parts Inventory	136.02
Trinity Point	Welfare Rent	575.00
Tristate Garage Door	Jail Rprs & Maint	734.63
True Care Family	Pharmacies	65.50
Two Way Solutions	Truck Rprs & Maint	1,325.00
Tzadik	Welfare Rent	2,031.46
Tzadik Sioux Falls	Welfare Rent	4,325.00
Ulteig Engineers	Architects & Engineers	271.00
UPS	Postage	23.30

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University Products	Office Sup	154.55
US Foods	Other Sup	25.61
US Foods	Professional Svcs	1,180.72
Victory Supply	Inmate Sup	36,385.56
Voisin, Alexander	Business Travel	30.24
VOA	Welfare Rent	219.00
Weerheim Law Office	Bd Exp Fees Minnehaha	2,812.00
Weerheim Law Office	Crisis Intervention Prog	237.50
West Twelfth Prop	Welfare Rent	500.00
Williamsburg Limited	Welfare Rent	682.00
Xcel Energy	Electricity	47,991.81
Xcel Energy	Welfare Utilities	1,448.58

REPORTS

The November 2019 Juvenile Detention Center Report was received and placed on file in the Auditor's Office.

PERSONNEL

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

New Hires

1. Dylan Westerbur, Deputy Sheriff for the Sheriff's Office, at \$23.71/hour (17/1) effective 12/30/19.
2. Cody Parker, Road Maintenance Team Member for the Highway, at \$18.52/hour (12/1) effective 12/30/19.
3. Amanda Wells, variable hour Legal Office Assistant for the Public Defender's Office, at \$15.50/hour effective 1/2/20.

Promotions

1. Riley Collins, Correctional Officer for the Jail, at \$18.90/hour (13/1) effective 11/5/19.

Step Increases

1. Maria Cabrera, Deputy Sheriff for the Sheriff's Office, at \$25.54/hour (17/4) effective 12/16/19.
2. Daniel Christiansen, Deputy Sheriff for the Sheriff's Office, at \$28.90/hour (17/9) effective 12/27/19.
3. Travis Stauffacher, Deputy Sheriff for the Sheriff's Office, at \$31.12/hour (17/12) effective 12/27/19.
4. Scott Dubbe, Sergeant for the Sheriff's Office, at \$34.34/hour (20/10) effective 12/31/19.
5. Nikki Pederson, Administrative Clerk for the Sheriff's Office, at \$22.58/hour (9/15) effective 12/27/19.
6. Mary Yu, Administrative Secretary for the Sheriff's Office, at \$24.31/hour (10/16) effective 12/27/19.
7. Corey DeGroot, Correctional Officer for the Jail, at \$20.96/hour (13/4) effective 1/2/20.
8. Jena Naber, Correctional Officer for the Jail, at \$20.46/hour (13/3) effective 12/28/19.
9. Joshua Fischer, Groundskeeper for Facilities, at \$18.99/hour (9/8) effective 12/17/19.
10. Brian Moncur, Assistant Director of Facilities for Facilities, at \$36.09/hour (18/16) effective 12/23/19.

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11. Julie Hofer, Public Advocate for the Public Advocate's Office, at \$4,285.60/biweekly (25/8) effective 12/17/19.
12. Heidi Hesvik, Legal Office Assistant for the Public Defender's Office, at \$18.07/hour (10/4) effective 12/28/19.
13. Natalie Surkalovic, Paralegal for the Public Defender's Office, at \$30.36/hour (16/13) effective 12/27/19.
14. Traci Smith, Public Defender for the Public Defender's Office, at \$5,093.60/biweekly (26/11) effective 12/27/19.
15. Duane King, Appraiser for Equalization, at \$26.83/hour (15/10) effective 1/6/20.
16. Emmanuel Gutierrez, Caseworker for Human Services, at \$30.36/hour (16/13) effective 12/26/19.
17. Duane Buthe, Highway Superintendent for the Highway, at \$4,264.80/biweekly (25/9) effective 12/12/19.
18. Randy Fods, Highway Maintenance Team Member for the Highway, at \$26.18/hour (12/15) effective 12/27/19.
19. Scott Berg, Highway Maintenance Team Member for the Highway, at \$23.71/hour (12/11) effective 1/4/20.
20. Samantha Kastner, Legal Office Assistant for the State's Attorney's Office, at \$17.21/hour (10/2) effective 12/19/19.
21. Miranda Petersen, Paralegal for the State's Attorney's Office, at \$30.36/hour (16/13) effective 12/27/19.
22. Colleen Albrecht, Paralegal for the State's Attorney's Office, at \$26.18/hour (16/7) effective 12/18/19.
23. Thomas Rabb, Investigator for the State's Attorney's Office, at \$31.90/hour (16/15) effective 12/24/19.
24. Jason Toering, Computer Support Technician for Information Technology, at \$30.36/hour (16/13) effective 12/27/19.
25. Patricia Henry, Accountant for the Treasurer, at \$28.90/hour (16/11) effective 12/28/19.

LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 40767 in the amount of \$2,417.61. The lien represents Public Defender, Public Advocate, and Poor Relief services provided to the applicant's ex-spouse between June 2007 and May 2018. A \$99.32 fee recorded on the lien in 1999 was paid by the applicant on December 20, 2019, due to the fee being recorded during the applicant's marriage. In August 2005, the applicant and her ex-spouse divorced. The applicant is in the process of selling her property with a closing date scheduled for January 7, 2020. The lien is still attached to the property. The compromise request is to release the lien in full with no payment only as it applies to the real property. MOTION by Heiberger, seconded by Karsky, to approve Resolution MC19-62. By roll call vote: 5 ayes.

RESOLUTION MC19-62

WHEREAS, a County Aid Lien in the amount of \$2,417.61, purports to exist in favor of Minnehaha County and against DPNO 40767 as Lienee, and

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WHEREAS, said lienee’s ex-spouse made a payment of \$99.32 on December 20, 2019, and 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:

Release from DPNO 40767 with no payment, the real property legally described as Lot 7 in Block 4 of Silver Valley, an Addition to the City of Sioux Falls, Minnehaha County, South Dakota, According to the Recorded Plat Thereof; located at 6205 W Coughran Court, Sioux Falls.

Leave DPNO 40767 in the name of the Lienee in the full amount of \$2,417.61.

Dated at Sioux Falls, South Dakota, this 31st day of December, 2019.

APPROVED BY THE COMMISSION:

Jean Bender
Chair

ATTEST:
Olivia Larson
Deputy Auditor

BRIEFING

Dustin Powers, City of Sioux Falls Planning & Development Services, and Jake Quasney, Lloyd Companies Executive Vice President of Development, gave a briefing on the Tax Increment Financing (TIF) #22 Application for C.R. Lloyd Associates Inc.’s Sioux Steel Project.

HEARING FOR BUDGET SUPPLEMENTS

Vicki Huitt, Accounting Manager, was present and gave a briefing for the public hearing on various supplements to the FY2019 budget. Karl Thoennes, Circuit Court Administrator, spoke on the Court System’s budget and the requested supplements. No one from the public spoke in opposition. MOTION by Beninga, seconded by Heiberger, to approve Resolution MC19-63, For Supplemental Budget. By roll call vote: 5 ayes.

RESOLUTION MC19-63
FOR SUPPLEMENTAL BUDGET

WHEREAS it is necessary to supplement the 2019 Annual Budgets in order to carry on the indispensable functions of Minnehaha County; and

WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Minnehaha County Commission on the 31st day of December, 2019, at 9:15 a.m., in the Commission Meeting Room, pursuant to due notice; now, therefore, be it

RESOLVED by the Minnehaha County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

From the General Fund to the following budgets:		
1310000-422000	Courts-Commitment-HSC	\$ 30,000
1310000-422060	Courts-Attorney Fees	\$ 75,000

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1310000-422155	Courts-Child Defense Attorneys	\$ 250,000
2151000-422275	Juvenile Alternatives-Shelter Care	\$ 120,000
4410000-422095	Mental Illness-Hospital	\$ 35,000
Total General Fund		\$ 510,000

APPROVED BY THE COUNTY COMMISSION:

Cindy Heiberger	Gerald Beninga
Jeff Barth	Dean Karsky

Jean Bender

ATTEST:

Olivia Larson

Deputy Auditor

SUPPLEMENTS

Joe Bosman, Deputy Sheriff Captain, was present to request supplements to various expenditure accounts for reimbursement of funds to the Sheriff's Office and Jail. MOTION by Heiberger, seconded by Beninga, to supplement from the General Fund to the following expenditures in the Sheriff's Budget and Jail Budget: Account 2111000/429837, \$43,045.00, Byrne/JAG Grant - 2019 Byrne/JAG Allocation; Account 2110000/429845, \$22,193.41, HIDTA Grant - equipment, training, supplies; Account 2110000/411000, \$36,723.01, HIDTA Grant – personnel cost reimbursements; Account 2120000/429800, \$71,384.00, SCAAP Grant – 2017 & 2018 Awards; Account 2110000/411000, \$26,110.65, Domestic Violence Grant – personnel costs reimbursement; Account 2110000/434400, \$26,483.25, Automobiles – Patrol – insurance payment from accident; Account 2110000/429050, \$6,000.00, Tea-Ellis Range – outside agency contributions; Account 2110000/434320, \$1,640.06, Safety & Rescue Equipment – Sioux Falls Police Department's portion of Mobile Command Post; Account 2110000/427000, \$4,351.24, Business Travel – reimbursement from State for ICAC training; Account 2110000/429125, \$2,500.00, Donation Fund – funds received; Account 2110000/425055, \$5,810.22, Automotive/Small Equipment-Patrol – insurance payments from accidents; Account 2110000/425055, \$804.50, Automotive/Small Equipment Patrol – vehicle recall reimbursements; Account 2120000/434400, \$11,085.60, Automobiles-Jail – insurance payment from vehicle damage; Account 2110000/411000, \$15,039.31, COPS CAMP Grant – personnel costs reimbursement; Account 2110000/426065, \$800.00, COPS CAMP Grant – ballistic vest reimbursement; Account 2110000/411005, \$37,157.00, USM Overtime – US Marshall Task Force Reimbursement; Account 2110000/411005, \$8,552.97, Highway Safety Overtime – Highway Safety Grant reimbursement-patrol; Account 2160000/411000, \$47,315.00, Air Guard Security – due to contract amendment for additional positions; Account 2160000/426065, \$30,000.00, Air Guard Security – due to contract amendment for additional positions; Account 2160000/434320, \$2,500.00, Air Guard Security – due to contract amendment for additional positions; Account 2110000/422075, \$1,832.62, Unclaimed currency – reimburse investigations expenses. By roll call vote: 5 ayes.

Joe Bosman, Deputy Sheriff Captain, was present to request supplements to various expenditure accounts for reimbursement of funds to the Emergency Management budget as part of various grant programs and donations received. MOTION by Heiberger, seconded by Barth, to supplement from the General Fund to the following expenditures in the Emergency Management Budget: Account 2220000/429850, \$45,177.00, Homeland Security Grant – Fusion Center; Account 2220000/429850, \$86,000.00, Homeland Security Grant – X-Ray System; Account 2220000/429850, \$2,000.00, Homeland Security Grant – NTOA Negotiations Conference; Account 2220000/429850, \$19,125.00, Homeland Security Grant – NTOA Less Lethal; Account 2220000/429850, \$2,250.00, Homeland Security Grant – SWAT Training (MSTOA); Account 2220000/429850, \$32,393.32, Homeland Security Grant – LRAD; Account 2220000/429850, \$3,401.90, Homeland Security Grant – SWAT Conference; Account 2220000/429850, \$358,496.00, Homeland Security Grant – Bear Cat; Account 2220000/429850, \$17,400.00, Homeland Security Grant – Stop The Bleed Kits; Account 2220000/429850, \$35,639.69, Homeland Security Grant – In car radios; Account 2220000/429850, \$3,310.00, Homeland Security

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Grant – Basic SWAT; Account 2220000/429235, \$60.00, Police Reserve Donations – funds received; Account 2220000/429240, \$2,000.00, Rescue Squad Donations – donations received. By roll call vote: 5 ayes.

Vicki Huitt, Accounting Manager, presented budget supplements needed to close out the year for various items which are reimbursements and pass-through dollars. MOTION by Karsky, seconded by Barth, to approve the following supplements: From the General Fund to the Commission budget, Account 1110000/429865, Crisis Response State Grant, \$7,446.66 representing grant funds received from the South Dakota Department of Social Services for the implementation of a triage center. From the General Fund to the Commission budget, Account 1110000/429870, MacArthur Safety and Justice Challenge Private Grant, \$228,000.00 representing University of South Dakota contract services, equipment, travel, and meetings. From the General Fund to the Pretrial Services budget, Account 1320000/411000, MacArthur Safety and Justice Challenge Private Grant, \$35,000.00 representing funding for 0.50 FTE in Pretrial Services. From the General Fund to the Pretrial Services budget, Account 1320000/411000, Lincoln County reimbursement, \$17,500.00 representing funding for 0.25 FTE in Pretrial Services. From the General Fund to the Human Services budget, Account 4110000/429075, Donations, \$2,000.00 representing donations to Human Services. From the General Fund to the Human Services budget, Account 4110000/429070, Bus Passes, \$1,375.00 representing reimbursement from various organizations for printing bus passes. From the General Fund to the Human Services budget, Account 4110000/429080, Exercise Account, \$210.01 representing reimbursement from the employees' share of vending machines. From the General Fund to the Safe Home budget, Account 4350000/429085, Donations, \$500.00 representing donations to Safe Home. From the General Fund to the Juvenile Alternatives budget, Account 2151000/425055, Auto/Small Equipment, \$4,895.43 representing insurance proceeds for tornado damage. By roll call vote: 5 ayes. MOTION by Heiberger, seconded by Beninga, to approve the following supplement from the Pass-Thru Grants Fund to the Pass-Thru Grants budget: Account 1490000/429820, ICWA Grant, \$109,900.00 representing Federal and State grant awards to provide expert witness services. By roll call vote: 5 ayes.

PRESENTATION

Cindy Dannenbring, Executive Director of Inter-Lakes Community Action Partnerships, gave a presentation on the range of programs and services offered to assist participants working to reach and maintain a good level of self-sufficiency. A Heartland House Fundraiser will take place on February 13, 2020.

CHANGE ORDERS

DJ Buthe, Highway Superintendent, gave a briefing on Change Order #1 to the contract with Prahm Construction for the replacement of Structures 50-072-100 and 50-070-098, Project #MC16-02. The change order includes a time extension, an increase of \$46,800.00 for clay backfill, and an increase of \$500.00 for drive sheet pile, pump, and removal of an existing structure. MOTION by Karsky, seconded by Heiberger, to authorize the Chair to sign Change Order #1 to the contract with Prahm Construction for the replacement of Structures 50-072-100 and 50-070-098, Project #MC16-02, for a new contract amount of \$1,602,675.55. 5 ayes.

DJ Buthe, Highway Superintendent, gave a briefing on Change Order #1 to the contract with Highway Improvement Inc for Project #MC18-05, Crack Seal. The change order includes an increase of \$41,816.25 for asphalt concrete crack sealing, an increase of \$60,439.40 for asphalt repair mastic, and a decrease of \$5,244.00 for the removal of failed mastic. MOTION by Heiberger, seconded by Beninga, to authorize the Chair to sign Change Order #1 to the contract with Highway Improvement Inc for Project #MC18-05, Crack Seal, for a new contract amount of \$371,307.15. 5 ayes.

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AGREEMENTS

DJ Buthe, Highway Superintendent, presented a Professional Services Agreement between Minnehaha County and Civil Design Inc. for Project MC18-10, Structures 50-198-085 and 50-245-050 Replacements. Civil Design Inc. will provide construction administration at a cost not to exceed \$78,774.00. The work is expected to begin in the Spring of 2020 and will be completed by November 1, 2020. MOTION by Heiberger, seconded by Karsky, to authorize the Chair to sign the Professional Services Agreement between Minnehaha County and Civil Design Inc. for Project MC18-10, Structures 50-198-085 and 50-245-050 Replacements, construction administration at a cost not to exceed \$78,774.00. 5 ayes.

DJ Buthe, Highway Superintendent, presented nine (9) Right-Of-Way Purchase Agreements for property owned by Thomas H. Van Asselt, the Thomas Van Asselt Living Trust, and the Van Duyn Living Trust. In conjunction with JSA Engineers, the Highway Department is rebuilding County Highway 149 from County Highway 122 five and a quarter miles north to the Colton city limits. In order to meet safety standards, additional right-of-way is required. MOTION by Beninga, seconded by Barth, to approve the following Right-Of-Way Purchase Agreements:

- 1) The Thomas H. Van Asselt land will be purchased for the amount of \$2,146.50, is a total of 0.265 acres, and is legally described as The North Half Of The Southeast Quarter, Of Section 03, Township 103 North, Range 51, West Of The 5th P.M., Minnehaha County, South Dakota.
- 2) The Thomas H. Van Asselt land will be purchased for the amount of \$1,628.10, is a total of 0.201 acres, and is legally described as The Southwest Quarter Of The Southwest Quarter, Of Section 35, Township 104 North, Range 51 West Of The 5th P.M., Minnehaha County, South Dakota, Except Van Asselt's Tract No. 1, Except The East Half Of The East Half Of The Southwest Quarter Of The Southwest Quarter.
- 3) The Thomas Van Asselt Living Trust land will be purchased for the amount of \$2,065.50, is a total of 0.255 acres, and is legally described as The North Half Of The Northwest Quarter, Of Section 2, Township 103 North, Range 51 West Of The 5th P.M., Minnehaha County, South Dakota, Except Tract 1 Of Van Asselt's Addition, And Except Co. Aud. Lots H-1 And H-3 Contained Therein.
- 4) The Thomas Van Asselt Living Trust land will be purchased for the amount of \$638.00, is a total of 0.055 acres, and is legally described as Van Asselt's Tract No. 1, In The Southwest Quarter Of The Southwest Quarter, Of Section 35, Township 104 North, Range 51 West Of The 5th P.M., Minnehaha County, South Dakota.
- 5) Van Duyn Living Trust land will be purchased for the amount of \$8,278.20, is a total of 1.022 acres, and is legally described as The Southeast Quarter, Except The West 564.95 Feet Of The East 1773.51 Feet Of The South 686.17 Feet, In Section 34, Township 104 North, Range 51 West Of The 5th P.M., Minnehaha County, South Dakota.
- 6) Van Duyn Living Trust land will be purchased for the amount of \$2,154.60, is a total of 0.266 acres, and is legally described as The West Half Of The Northwest Quarter Of The Southwest Quarter, In Section 35, Township 104 North, Range 51 West Of The 5th P.M., Minnehaha County, South Dakota.
- 7) Van Duyn Living Trust land will be purchased for the amount of \$4,244.40, is a total of 0.524 acres, and is legally described as The Northwest Quarter, Of Section 35, Township 104 North, Range 51 West Of The 5th P.M., Minnehaha County, South Dakota, Except Co. Aud. Lot H-1 Contained Therein, And Except The North 160 Feet Of The West 200 Feet.
- 8) Van Duyn Living Trust land will be purchased for the amount of \$210.60, is a total of 0.026 acres, and is legally described as The North 160 Feet And The West 200 Feet Of The Northwest Quarter, In Section 35, Township 104 North, Range 51 West Of The 5th P.M., Minnehaha County, South Dakota.

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9) Van Duyn Living Trust land will be purchased for the amount of \$2,089.80, is a total of 0.258 acres, and is legally described as The Southwest Quarter Of The Southwest Quarter, Except Co. Aud. Lot H-1, In Section 26, Township 104 North, Range 51 West Of The 5th P.M., Minnehaha County, South Dakota.

VOTE ON MOTION: 5 ayes.

BID AWARD

DJ Buthe, Highway Superintendent, reported on the December 18, 2019, bid opening for Bid #19-17, Project MC18-07, HWY 110 Culvert Replacement. Six bids were received from the following companies: Midwest Contracting, LLC, \$371,309.00; Riley Bros. Construction, Inc., \$398,932.00; Soukup Construction, Inc., \$402,509.95; First Rate Excavate, Inc., \$419,445.00; Nolz Dragline and Construction, Inc., \$540,828.10; and H&W Contracting, LLC, \$630,066.00. Staff recommended awarding the bid to the low bidder, Midwest Contracting, LLC. The engineer's estimate was \$426,135.00. MOTION by Barth, seconded by Karsky, to award Bid #19-17, Project MC18-07, HWY 110 Culvert Replacement to Midwest Contracting, LLC in the amount of \$371,309.00, and to authorize the Chair to sign the contractor contract. By roll call vote: 5 ayes.

PURCHASE

DJ Buthe, Highway Superintendent, requested approval for the purchase of one Chevrolet Colorado, Crew-cab, Short-box with four-wheel drive off a national procurement contract through Sourcewell (formerly National Joint Powers Alliance), Contract #120716-NAF, awarded to National Auto Fleet Group out of Watsonville, CA, at a cost of \$39,516.44. The vehicle will replace Truck #0307, which will be surplus in 2020. The purchase is part of the 5-year plan. MOTION by Barth, seconded by Karsky, to approve the purchase of one Chevrolet Colorado, Crew-cab, Short-box with four-wheel drive off of Sourcewell, Contract #120716-NAF, from National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA, at a total cost of \$39,516.44. By roll call vote: 5 ayes. Upon the request of Commissioner Barth, Mr. Buthe spoke on the recent snow event, the road conditions, and the work done by the Highway Department throughout the event.

AGREEMENTS & CONTRACTS

Craig Dewey, Assistant Commission Administrative Officer, presented the 2020 contract among Minnehaha County, Sanford Health Pathology Clinic, and Dr. Kenneth S. Snell (an employee of Sanford Clinic), for Coroner and Medical Examiner Services. Under the terms of the contract, Dr. Snell will receive \$6,000 per month for coroner duties, and a flat rate of \$19,180.73 per month for medical examiner duties. Lab fees, ambulance transports, and monthly cell phone/electronic communication costs will be paid separately from the FY 2020 Coroner/Medical Examiner Budget. These fees are estimated at \$68,858.24 for 2020. MOTION by Barth, seconded by Karsky, to authorize the Chair to sign the 2020 Coroner/Medical Examiner Services Contract among Minnehaha County, Sanford Clinic dba Sanford Health Pathology Clinic, and Dr. Kenneth S. Snell beginning January 1, 2020, through December 31, 2020. 5 ayes.

Craig Dewey, Assistant Commission Administrative Officer, gave a briefing on an agreement between Minnehaha County and Dr. Jeff Luther to perform the services of Quality Assurance Director for the rural ambulance quality assurance program in accordance with county ordinance. Under the terms of the contract, Dr. Luther will receive \$30,000 payable in twelve (12) equal monthly installments. MOTION by Heiberger, seconded by Barth, to approve the 2020 Independent Contractor Agreement for Quality Assurance Director for Rural Ambulance Service between Minnehaha County and LuDoc, LLC, Dr. Jeff Luther, at a cost of \$30,000 beginning January 1, 2020, and ending December 31, 2020. 5 ayes.

MOTION by Barth, seconded by Karsky, to recess the Minnehaha County Commission Meeting at 10:14 a.m. 5 ayes.

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MOTION by Barth, seconded by Heiberger, to reconvene the Minnehaha County Commission Meeting at 10:27 a.m. 5 ayes.

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

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

The Commission adjourned until 9:00 a.m. on Tuesday, January 7, 2019.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor