

1/21/2020

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. January 21, 2020, pursuant to adjournment on January 14, 2020. Commissioners present were: Barth, Bender, Beninga, and Karsky. Commissioner Heiberger was absent. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

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

MINUTES APPROVAL

MOTION by Karsky, seconded by Beninga, to approve the January 10, 2020, Special Commission Minutes. 4 ayes.

MOTION by Barth, seconded by Beninga, to amend the January 14, 2020, Commission Minutes to correct the spelling of two names, the listing of two job titles, and the listing of a university in the Refugee Resettlement Item 10. 4 ayes.

MOTION by Barth, seconded by Karsky, to approve the January 14, 2020, Commission Minutes as amended. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Karsky, to approve the following bills totaling \$2,824,607.37. 4 ayes.

A&B Business	Lease-Rental Agmt	65.95
A&B Business	Maint Contracts	391.83
A-1 Pumping & Excav	Tea-Ellis Range	150.00
Abn Army Surplus	Uniform Allowance	210.00
Active Generations	Advertising	47.00
Ada County Crths	Copy Fees	7.00
Airgas USA	Lease-Rental Agmt	63.07
Airway Svc	Auto/Small Equip	185.12
Airway Svc	Gas Oil & Diesel	134.16
Anderson, Jennifer	Bd Evals Minnehaha	1,477.50
Angel, Edward P	Attorney Fees	2,115.85
Argus Leader	Subscriptions	29.10
Argus Leader Media	Publishing Fees	1,724.06
Armor Correctional	Contract Svcs	74,393.91
Ashley Trankle	Education & Training	30.00
Automatic Building	Jail Repairs & Maint	148.98
Automatic Building	JDC Maint	240.00
Avera McKennan	Blood Withdrawal	154.40
Avera McKennan	Hospitals	5,914.28
Avera McKennan	Other Medical Svcs	847.67
Avera McKennan	Professional Svcs	987.15
Avera McKennan	Psych Evals	1,750.00
Axis Forensic Toxicol	Lab Costs	150.00
Bara, Elizabeth	Welfare Rent	750.00
Boyer Ford Trucks	Truck Repairs & Maint	75.04
Braun, Mason	Investigators Exps	117.60
Brentwood Apts	Welfare Rent	835.00
Brian Hanegan	Program Activities	300.00
Brownells	Other Sup	37.13
Butler Machinery	Hvy Equip Rprs & Maint	85.14
Callyo 2009	Investigators Exps	1,800.00
Center For Family	Professional Svcs	637.00
Century Business	Contract Svcs	839.93
Century Business	Maint Contracts	237.38

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Centurylink	Contract Svcs	13.46
Centurylink	Telephone	1,749.96
Chagolla, Albert	Interpreters	80.83
Climate Systems	HHS Maint	140.00
CMS Communications	Data Processing Equip	1,430.00
Constellation	Natural Gas	5,379.72
Correct Rx Pharmacy	Contract Svcs	1.00
Culligan Water	Maint Contracts	35.00
Dahl, Bryan	Welfare Rent	1,000.00
Dakota Fluid Power	Hvy Equip Rprs & Maint	724.80
Data Systems	Maint Contracts	3,500.00
Deans Distributing	Gas Oil & Diesel	106.35
Deer Hollow	Welfare Rent	664.00
Dell Marketing	Data Processing Equip	1,334.28
Denherder Law	Attorney Fees	304.70
Double H Paving	Snow Removal	7,486.25
Douglas Cnty Sheriff	Return Of Svc	62.00
EH Hospitality	Motels	525.00
Evans, Jerald L	Welfare Rent	500.00
First Dakota Title	Professional Svcs	4,150.00
Fleetpride	Truck Repairs & Maint	199.44
Forward Sioux Falls	Misc Exp	2,000.00
Fred The Fixer	Building Repairs & Maint	45.00
Friberg Nelson	Bd Exp Fees Minnehaha	101.00
Galtell Properties	Welfare Rent	480.00
Garretson Community	Transportation	360.00
Gaylord Bros	Program Activities	355.41
George, Aaron	Welfare Rent	862.50
Glory House	Misc Exp	5,000.00
Goebel Printing	Office Sup	149.95
Goebel Printing	Printing/Forms	5,037.65
Graham Tire	Auto/Small Equip	1,104.00
Grainger	Heat, Vent & AC Repairs	397.55
Grainger	HHS Maint	70.60
Grainger	Small Tools & Shop Sup	41.16
Guzman, Sandra V	Interpreters	25.00
Hanson Logowear	Uniform Allowance	142.07
Hartford's Best Pain	Auto/Small Equip	374.30
Heimdal, Marie Ann	Court Reporters	72.20
Helpline Center	Help!Line	5,000.00
Hobby Lobby Stores	Program Activities	50.83
HOV Svcs	Microfilming	544.96
Hurtgen, Timothy T	Welfare Rent	550.00
HyVee	Pharmacies	110.02
I State Truck Center	Truck Repairs & Maint	287.12
Innovative Office	Furniture & Office Equip	2,000.00
Integrated Tech	Data Processing Equip	4,735.00
Integrated Tech	Repair/Renos	4,106.67
Intek	Contract Svcs	25,220.63
Interim Healthcare	Professional Svcs	871.50
Interstate All Batt	Other Sup	37.50
Interstate Office	Office Sup	4,131.83
JCL Solutions	Inmate Sup	822.96
JCL Solutions	Kitchen/Cleaning Sup	3,288.09
JE Dunn Construct	Jail Expansion Construct	2,036,054.00
JLG Architects	Jail Expansion Prof Svcs	33,106.46
Kamrath, Lyndee	Business Travel	61.15
Knecht, Andrew J	Attorney Fees	1,529.50
Kolbeck Law	Child Defense Attorney	47.50
Kone	Contract Svcs	9,270.00

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Kone	Maint Contracts	970.92
Kurita America Hold	Building Repairs & Maint	30.01
Kurita America Hold	Heat, Vent & AC Repairs	22,177.69
Lamp	Interpreters	120.00
Laughlin Law	Attorney Fees	615.20
Laughlin Law	Child Defense Attorney	352.00
Leaf Capital Funding	Office Sup	137.02
Lewis Drugs	Pharmacies	1,713.74
Lifescape	Misc Exp	5,000.00
Luverne Supermarket	Welfare Food	22.15
Lyon County Sheriff	Return Of Svc	47.90
Medstar Paramedic	Transportation	800.00
Menard	Building Repairs & Maint	36.06
Metro Communications	Clinics Auxiliary Svcs	280.00
Metro Communications	Misc Exp	37,463.08
Midcontinent Com	Data Communications	248.00
Midcontinent Com	Telephone	85.00
Midway Svc	Gas Oil & Diesel	3,654.58
Midwest Wellness	Professional Svcs	3,200.00
Minnehaha Cnty Fmly	Memberships	40.00
Minnehaha Conserv	Misc Exp	2,000.00
Mitchell, Linc	Investigators Exps	16.38
Multicultural Center	Interpreters	330.00
Napa Auto Parts	Auto/Small Equip	225.41
Nautilus Holdings	Welfare Rent	500.00
Nebraska Salt & Gr	Road Material Inventory	6,171.27
Northern Heights Dev	Welfare Rent	790.00
Northern Truck Equip	Truck Repairs & Maint	396.56
Nybergs Ace Hardware	Safety & Rescue Equip	227.89
Odea, Steve C	Welfare Rent	500.00
Olivier Miles Holtz	Child Defense Attorney	334.00
Olson Law Firm	Attorney Fees	6,607.32
Paragon Health	Blood Withdrawal	4,440.00
Parkway Apts	Welfare Rent	500.00
Penbrooke Place Apt	Welfare Rent	700.00
Petersen, Miranda	Business Travel	71.40
Polk County IA	Return Of Svc	48.56
Powderhouse	Welfare Rent	500.00
Premier Real Estate	Welfare Rent	1,524.00
Prestox	Outside Repair	255.00
Prodata Computer	Maint Contracts	540.00
Qualified Presort	Publishing Fees	616.67
Quality Efficiencies	Motels	1,250.00
Roeller Properties	Auto/Small Equip	20.00
Roeller Properties	Truck Repairs & Maint	900.00
Running Supply	Building Repairs & Maint	20.76
Running Supply	Parts Inventory	64.99
Running Supply	Small Tools & Shop Sup	7.69
Sanford Clinic	Blood Withdrawal	40.00
Schaaf, Kenneth D	Welfare Rent	500.00
Schulte Auto	HIDTA Grant	300.00
SDACC	Memberships	29,309.00
SDACO	Due To Other Govs	6,146.00
SD Public Assurance	Comprehensive Gen Liability	57,646.10
SD Public Assurance	Professional Insurance	139,557.88
SD Public Assurance	Property & Liability	10,911.95
SD Society Of Prof	Memberships	50.00
SECOG	Misc Exp	25,638.00
Security Labs	Maint Contracts	325.00
Sentinel Offender	Electronic Monitoring	2,385.27

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Short Elliott Hend	Architects & Engineers	28,355.66
Sioux Falls City	Blood/Chemical Analysis	2,450.00
Sioux Falls City	Program Activities	35.00
Sioux Falls City	Water Sewer	658.74
Sioux Falls Develop	Misc Exp	500.00
Sioux Falls Ford	Auto/Small Equip	460.75
Sioux Falls Ford	Lease-Rental Agmt	3,000.00
Sioux Falls Rubber	Office Sup	74.95
Sme Sales & Market	Education & Training	55.00
Snoozy, Scott	Welfare Rent	700.00
South Dakota Multi	Memberships	275.00
Southeastern Behav	Crisis Intervention Program	6,358.60
Southeastern Behav	Misc Exp	42,367.00
Split Rock Apt	Welfare Rent	500.00
Spring Centre Apts	Welfare Rent	700.00
St Francis House	Professional Svcs	260.85
Stan Houston Equip	Electrical Repairs & Maint	779.24
State of SD	Amts Held Daily Scram	2,806.00
State of SD	Amts Held Remote Breath	623.00
State of SD	Blood/Chemical Analysis	4,698.00
State of SD	Contracted Construct	100.00
State of SD	Due To Other Govs	3,891.00
State of SD	Furniture & Office Equip	240.23
State of SD	Printing/Forms	735.77
State of SD	Telephone	384.00
Strange Farrell John	Attorney Fees	1,341.00
Streichers	Uniform Allowance	880.00
Sturdevants Auto	Parts Inventory	108.31
Summit Food Svc	Child Care Food	4,086.04
Summit Food Svc	Inmate Sup	137.67
Summit Food Svc	School Lunch Program	1,122.83
Tegra Group	Jail Expansion Prof Svcs	18,284.20
Terrones, Jared	Investigators Exps	20.66
Think Tourism USA	Advertising	1,450.00
Thomson Reuters	Amounts Held For Others	708.75
Thomson Reuters	Legal Research	1,906.49
Thomson Reuters	Subscriptions	255.98
Three Falls	Welfare Rent	162.00
Transource Truck	Parts Inventory	35.40
Tyler Technologies	Software	23,000.00
Tzadik Sioux Falls	Welfare Rent	1,867.00
Tzadik Taylors Place	Welfare Rent	1,400.00
US Bank	Trust-Administration Fees	3,450.00
US Foods	Other Sup	26.73
US Foods	Professional Svcs	987.47
VB Falls Terrace	Welfare Rent	2,800.00
Verizon Wireless	Safety & Rescue Equip	40.01
Victoria Estate	Welfare Rent	500.00
Victorville Sheriff	Return Of Svc	40.00
Wadley, Darin	Program Activities	300.00
Walmart Stores	Pharmacies	46.98
Washington County	Return Of Svc	140.00
Wayne County Sheriff	Return Of Svc	58.68
Welker, Donald J	Welfare Rent	600.00
Williamsburg	Welfare Rent	682.00
Woodbury County IA	Return Of Svc	45.00
Xcel Energy	Electricity	1,373.32
Xcel Energy	Road Maint & Material	16.93
Xcel Energy	Welfare Utilities	1,113.46
Yankton County	Return Of Svc	100.00

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Yankton County EMS	Contract Svcs	145.74
Yankton Medical Clin	Physicians	218.33
Yemam, Nassir	Interpreters	25.00

REPORTS

The December 2019 Register of Deeds Official Statement of Revenue Report was received and placed on file in the Auditor's Office.

PERSONNEL

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

New Hires

1. Jessica Lichty, Digital Discovery Technician for the State's Attorney's Office, at \$20.96/hour (14/2) effective 1/22/20.

Step Increases

1. Korey Dosch, Appraiser for Equalization, at \$28.90/hour (15/13) effective 1/28/20.
2. Christopher Lilla, Equalization Director for Equalization, at \$3,432.00/biweekly (24/3) effective 1/7/20.
3. Heather Irwin, Senior Elections Technician for Elections, at \$23.14/hour (12/10) effective 1/2/20.
4. Keith Wynia, Air Guard Supervisor for the Air Guard, at \$32.69/hour (16/16) effective 1/19/20.
5. Nathan Staton, JCOI/Community Supervision Monitor for the Juvenile Detention Center, at \$26.83/hour (12/16) effective 12/27/19.

APPOINTMENT

MOTION by Beninga, seconded by Karsky, to approve Resolution MC20-07, Appointment of Minnehaha County State's Attorney. By roll call vote: 4 ayes. Crystal Johnson, State's Attorney, thanked the Commission for the appointment, spoke on her years of service, and spoke on looking forward to moving the office forward.

**RESOLUTION MC20-07
APPOINTMENT OF MINNEHAHA COUNTY STATE'S ATTORNEY**

WHEREAS, the Minnehaha County State's Attorney's elected office became vacant on December 6, 2019; and

WHEREAS, the Presiding Judge of the 2nd Circuit of the South Dakota Unified Judicial System appointed an interim acting attorney for the State's Attorney's Office effective December 6, 2019 per SDCL 7-16-2; and

WHEREAS, the Board of County Commissioners is responsible to fill by appointment vacancies in county offices per SDCL 3-4-3 (2);

NOW, THEREFORE, BE IT RESOLVED BY THE MINNEHAHA COUNTY

BOARD OF COMMISSIONERS, that it hereby appoints Crystal Johnson to serve as the Minnehaha County State's Attorney, effective January 21st, 2020, and shall serve until January 5, 2021 at such time as the swearing in of the State's Attorney elected by Minnehaha County voters on November 3, 2020.

Dated this 21st day of January, 2020

APPROVED BY THE COMMISSION:

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Jean Bender
Chairman

ATTEST: Bob Litz, Auditor
Olivia Larson
Deputy Auditor

BRIEFING

Lynne Keller Forbes, South Eastern Council of Governments Executive Director, gave a presentation on the South Eastern Council of Governments (SECOG) highlighting the following areas: the structure of SECOG, 2019 revenues, project development and funding applications, 2019 secured funding and return on investment, land use regulation tools, coordination of the Metropolitan Planning Organization, the South Eastern Development Foundation, and Dakota Business Finance.

AGREEMENT

Drew DeGroot, Senior Deputy State's Attorney, presented a Blood Draw Services Agreement between Minnehaha County and Paragon Health & Wellness, LLC (Paragon). Testpoint Paramedical, LLC, the former vendor, changed ownership and is now named Paragon. Through the agreement, Paragon would provide on-call blood draw services at the Minnehaha County Jail for inmates and those brought to the corrections facilities. The following rates would apply: request for on-call blood draw services that is successfully fulfilled at \$120.00 each; if request for services is cancelled after arrival at the facility there is a \$60.00 fee; court-related appearance at \$120.00 each; and if court-related appearance is cancelled after arrival there is a fee of \$60.00. These professional services are exempt from the bidding process under SDCL § 5-18A-14. MOTION by Beninga, seconded by Karsky, to authorize the State's Attorney to sign the Blood Draw Services Agreement between Minnehaha County and Paragon Health & Wellness, LLC ending on October 21, 2020, with automatic one-year renewals. 4 ayes.

SURPLUS

Pam Nelson, Treasurer, requested the surplus of thirteen POS Cash Register Systems all under Asset #1145. New registers were purchased from Retail Data Systems Inc., who was willing and able to properly dispose of the old registers at no cost to the County. MOTION by Barth, seconded by Karsky, to declare Asset #1145 (13) POS Cash Register System as surplus for the purpose of disposal through Retail Data Systems Inc. By roll call vote: 4 ayes.

LEGISLATIVE UPDATE

Carol Muller, Commission Administrative Officer, gave a report of the 2020 Legislative Session highlighting bills that impact Minnehaha County. Ms. Muller explained that Craig Dewey, Assistant Commission Administrative Officer, is working with Senator Wayne Steinhauer to gather co-sponsors for a local option bed, board, and booze tax bill.

LIAISON REPORTS

Commissioner Karsky reported on last week's joint meeting of the Minnehaha County and Lincoln County Economic Development Associations. The Associations are actively searching for a new executive director.

Commissioner Barth reported on a session he attended in Pierre with legislators, the rural water systems, and the water development districts. Commissioner Barth reported on concerns regarding comments made by a legislator during the session who spoke on not being in support of the replacement of bridges and gravel roads.

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Commissioner Beninga reported that the Sioux Empire Fair Board Audit Report has been released. The audit came out clean with minor issues.

Commissioner Bender reported on meeting with DJ Buthe, Highway Superintendent, last week. The Highway Department is doing a large amount of work to maintain County roads, as well as future planning. They work collaboratively with other entities such as the Urbanized Development Commission and the Metropolitan Planning Organization. Commission Bender noted that, due to the freeze/thaw cycle, people should expect some pot hole issues in the Spring.

MOTION by Barth, seconded by Beninga, to recess the Minnehaha County Commission Meeting at 9:35 a.m. 4 ayes.

MOTION by Barth, seconded by Karsky, to reconvene the Minnehaha County Commission Meeting at 9:44 a.m. 4 ayes.

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

MOTION by Karsky, seconded by Barth, to adjourn. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, January 28, 2020.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor