

1/08/2013

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. January 8, 2013 pursuant to adjournment on January 2, 2013. Commissioners present were: Barth, Beninga, Heiberger, Kelly, and Pekas. Also present were Cindy Jepsen, Commission Recorder, and Kersten Kappmeyer, Deputy State's Attorney.

Chairman Beninga called the meeting to order.

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

MOTION by Pekas, seconded by Heiberger, to approve the January 2, 2013 Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Kelly, seconded by Barth , to approve the following bills totaling \$346,866.01. 5 ayes.

A & B Business Equip	Var. Depts	893.67	A-Ox Welding Supp Co	Hwy Constr	193.47
Advance Auto Parts	Sheriff	28.99	Airway Service Inc	Em Mgmt	2,476.68
Alamo Rent-A-Car	Var. Depts	194.33	Alpha Graphics Inc	Hwy Admin	660.63
Amazon Mktplace Pmts	Var. Depts	523.13	Appera / Dudley Lau	Hwy Constr	31.48
At & T	Sheriff	47.01	Avera Healthworks	Expenses	5,576.00
Avera Home Medical E	Human Svcs	169.43	Avera McKennan Campu	Human Svcs	34.68
Avera McKennan Hospi	Var. Depts	10,077.50	Barnes & Noble.Com	Human Res	125.69
Batteries Plus/Onesk	Var. Depts	41.59	Baumgartner Trees &	Mus Entpr	60.00
Belitz, Clarence H /	Human Svcs	270.00	Best Buy	Sheriff	36.99
Big D Oil Co	Var. Depts	22.26	Billion's	Hwy Admin	186.70
Black Inc	Mus Entpr	300.00	Bob Barker Company,	JDC	1,961.00
Bob's Lock & Key/Haw	JDC	3.10	Bodelin	Sheriff	812.71
Border States Electr	Facilities	4.45	Bourne, Anna	Mental Ill	330.00
Boyd, Michelle	Sheriff	189.00	Boyer Trucks Sioux F	Hwy Constr	323.27
Bp Products North Am	Var. Depts	190.06	Brown & Saenger	24/7 Prog	107.92
Budget Rent-A-Car	Var. Depts	240.77	Builders Supply Comp	Var. Depts	1,177.63
Buthe, DJ	Hwy Constr	30.00	Butler Machinery Com	Hwy Constr	79,445.00
Cabela S Retail Mitc	Hwy Constr	19.99	Campbell Supply Co I	Facilities	370.69
Casad Company	Human Res	80.00	Cellular Only - Dawl	Sheriff	91.40
Century Business Pro	Dir Of Eq	37.50	Centurylink	Jail	51.80
Chemco, Inc.	JDC	58.08	Clark	Jail	25.13
Climate Systems, Inc	Facilities	3,999.84	Code Micro, Inc.	Info Tech	50.70
Cody, Denise	Mental Ill	37.50	Cole's Petroleum Inc	Hwy Constr	3,352.40
Com-Tec Security, Ll	Jail	457.00	Comfort Inn	Sheriff	68.00
Constellation New En	Pettigrew	356.81	Cooey, Carla F	Courts	144.40
CPC Corrections Prod	Facilities	1,277.77	Crosby-Jaeger Funera	Human Svcs	2,250.00
Crowne Plaza Mn N. H	Sheriff	121.00	Dakota Fluid Power,	Hwy Constr	383.21
Danko Emergency Equi	Bldg Fund	262.00	Davenport,Evans,Hurw	Human Res	690.00
Daves Automotive	Dir Of Eq	146.31	Decastro Law Office,	Courts	1,180.40
Delta Air	Sheriff	50.00	Dey Appliance	Facilities	17.43
Dockendorf Equipment	Facilities	270.84	Dollar General	JDC	49.00
Dollar Tree Stores I	Planning	1.59	Dressen Custom Trail	Em Mgmt	845.00
Dynamic Technical Bl	Bldg Fund	2,280.00	Eastern Farmers Coop	Var. Depts	116.84
Eaton Electrical, In	Em Mgmt	13,428.86	Ebert's Properties,	Human Svcs	210.00
Eirinberg, James A	Courts	1,492.40	Expedia	Human Svcs	803.65
Express Copy And Pri	Facilities	15.75	Fastenal Company	Facilities	155.01
First Dakota Nationa	Em Mgmt	2,686.25	Fleetpride / Holt, I	Hwy Constr	108.72
Floorplanner .Com Bv	Hwy Admin	14.95	Fred The Fixer Inc	Var. Depts	48.60
Front Range Training	Sheriff		G & H Repair	Hwy Constr	223.00
G And H Distributing	Facilities	11.46	Gamestop	Safe Home	189.97
Gas Stop	Hwy Constr	9.00	Geotek Engineering &	Hwy Admin	185.00
Goebel Printing, Inc	Var. Depts	3,708.99	Golden West	Hwy Admin	36.64
Good Samaritan Soc-L	Human Svcs	500.00	Graham Tire Co. - Do	Mus Entpr	25.00
Grainger, Inc.	Facilities	209.50	Graybar Electric	Facilities	405.90
Gromer, Jeff	Jail	161.00	Gunner, Andrea	Courts	448.50
Guzman, Sandra V.	Courts	75.00	Hackett, Jerri	Elections	10.00
Handy Man Inc	Facilities	11.99	Harold's Photo Cente	Public Def	11.89

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Haugaard, Steven G	Mental Ill	212.50	Heirigs, Mary Ellen	Mental Ill	128.00
Help!Line Center Inc	Human Svcs	4,375.00	Helping Hand Assiste	Human Svcs	500.00
HMN Hardware Inc	Hwy Constr	165.09	Hobby Lobby Stores I	Safe Home	49.65
Homedepot.Com	Pettigrew	185.12	Horizon Agency Inc	Expenses	15,000.00
Howe Heating & Plumb	Facilities	515.00	Hy-Vee Accounts Rece	Var. Depts	463.92
Infrastructure Desig	Hwy Constr	9,805.54	Institutions Service	Facilities	81.27
Intek/Interior Techn	Hwy Admin	350.00	Interstate Office Pr	Var. Depts	5,528.93
Iod Inc	Public Def	35.57	ISI Llc	Courts	160.00
Jack's Sinclair	Facilities	128.39	Jaros, Pete	Mental Ill	105.45
Jaymar Business Form	Dir Of Eq	647.34	JCL Solutions-Janito	Jail	542.52
Jefferson Partners L	Human Svcs	1,672.00	Jim & Ron's Service	Sheriff	400.00
Johnson Controls, In	Mus Maint	680.57	Kelolandemployment.C	Var. Depts	198.00
Khoroosi, Sam	Courts	1,406.40	Kmart	Human Svcs	87.52
Kmart Pharmacy	Human Svcs	130.94	Knology	Human Svcs	107.42
Kogel Archaeological	Hwy Constr	2,408.35	Kum & Go	Var. Depts	99.40
Lewis Drug Stores	Var. Depts	115.50	Lewno, Lucy	Mental Ill	843.25
Lexjet	Mus Ops	161.99	Light And Siren	Em Mgmt	103.80
Lockwood Law Office	Courts	3,212.20	Lowes	Facilities	15.99
Lutheran Social Svcs	Pass-Thru	5,612.90	Macy*S East	JDC	139.96
Mailway Printers	Mus Ops	1,082.00	Malloy Electric Bear	Var. Depts	201.71
Mathison Company	Planning	154.52	McDaniel, Kaycee	Extension	90.00
Meijer Inc	Var. Depts	10.00	Meile-Rasmussen, Jac	Public Def	38.85
Meineke Car Care	Facilities	23.05	Menards - East	Var. Depts	384.48
Menards - West	Var. Depts	126.38	Mettler Implement In	Hwy Constr	149.97
MidAmerica Motoplex,	Em Mgmt	4.99	MidAmerican Energy C	Hwy Admin	1,511.55
Mikelson, Gary E	Mental Ill	221.65	Miller Funeral Home,	Human Svcs	4,935.00
Mills & Miller Inc	Hwy Constr	6,347.84	Minn Cnty Planning P	Planning	5.99
Minnehaha Community	Parks	25.00	Monick Pipe & Supply	Facilities	10.00
Monroe Systems For B	Treasurer	52.63	Morse Correctl Healt	Jail	2,400.00
Native American Herb	Mus Store	100.14	Natl Alliance To End	Human Svcs	425.00
Neve's Uniforms	Var. Depts	1,451.05	Newegg.Com Inc	Info Tech	281.75
Nicholson, Tschetter	Courts	1,075.53	North American Truck	Hwy Constr	226.28
Northern Truck Equip	Hwy Constr	35.10	Nyberg's Ace Hardwar	Var. Depts	168.35
Office Depot, Inc.	Public Def	376.10	Officemax	Var. Depts	370.48
OVR	Human Svcs	168.34	Palace Station Htl/C	Sheriff	167.90
Palmer, Barbara	Mental Ill	2,430.00	Paylessshoesou	JDC	29.99
Paypal	Var. Depts	964.83	Penning, Al	Mental Ill	39.22
Pfeifer Implement Co	Facilities	215.25	Pheasantland Industr	Dir Of Eq	281.58
Phoenix Supply Llc	JDC	1,948.66	Pollard & Larson Llp	Mental Ill	170.00
Qualified Presort Se	Var. Depts	3,225.58	Quartermaster Unifor	Sheriff	61.14
R & L Supply, Ltd	Var. Depts	517.67	Radio Shack Corporat	JDC	21.98
Rdo Equipment Co.	Hwy Constr	2,466.00	Redlin, Jim Db	Hwy Constr	161.04
Rehfuss, Cathy A	Mental Ill	45.00	Reker, Vicki	Public Def	26.05
Retail Data Systems	Treasurer	216.00	Richard-Ewing Equipm	Facilities	14.51
Rochester Armored Ca	Treasurer	379.50	Rural Metro Ambulanc	Coroner	300.00
Sanford Hospital Med	Public Adv	12.25	Save A Load	JDC	165.40
Scheels All Sports	Facilities	99.99	SD Assn Of County We	Hwy Admin	50.00
SD Dept Of Public Sa	Human Svcs	30.00	SD Dept Of Revenue	Var. Depts	345.21
SD Div Of Criminal I	Human Res	43.25	SD Sheriff's Assn.	Sheriff	5,434.04
Sears	Hwy Constr	613.96	SF Family Vision	Human Svcs	10.00
SF Treatment Center	Human Svcs	360.00	Shell Oil	Var. Depts	62.53
Shopko Store	JDC	278.74	Sig Sauer Inc	24/7 Prog	697.00
Simon, Anthony (OR)	Commission	60.00	Sioux Empire Fair As	Fair	12,500.00
Sioux Falls Airport	Sheriff	8.00	Sioux Falls Chamber	Commission	20.00
Sioux Falls City Fin	Donations	343.28	Sioux Falls Rubber S	Var. Depts	10.70
Sioux Falls Utilitie	Var. Depts	7,687.96	Sioux Valley Energy	Var. Depts	140.20
Society For Human Re	Human Res	79.63	Spring Hill Ltd Ptnr	Human Svcs	300.00
Stan Houston Equipme	Facilities	95.00	Staples	Var. Depts	432.40
Strum, Steve A	Human Svcs	400.00	SuperAmerica	Em Mgmt	73.54
Swanda, Karen	Mental Ill	82.50	Swenby, Dianne	Human Svcs	500.00
T-Rentals Llc	Human Svcs	450.00	Tabbert, Dale	Mus Entpr	1,725.00
Tamarack Materials D	Facilities	146.33	Target Pharmacy	JDC	35.38
Telvent Dtn	Hwy Constr	441.00	Thesenvitz & Mickels	Courts	389.50
Thorin, Deyanira T	Public Def	87.50	Timberland Village A	Human Svcs	500.00
Tires, Tires, Tires	JDC	38.98	Tires,Tires,Tires In	Sheriff	214.39

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Titan Machinery	Hwy Constr	319.81	Toys 'R' Us	JDC	212.85
Tractor Supply Co.	Facilities	25.00	United Air	Var. Depts	150.00
Urban Indian Health	Human Svcs	20.00	US Bank-Corporate Tr	Bldg Fund	3,000.00
USD-DHSF (Dental Hyg	Human Svcs	511.56	Usps.Com	Var. Depts	252.90
Variety Foods Llc	Safe Home	160.24	Veolia Environmental	Facilities	310.00
Verizon Wireless	Sheriff	37.49	Volunteers Of Americ	Pass-Thru	18,798.13
Wal-Mart Pharmacy	Var. Depts	636.85	Wal-Mart Pharmacy	Var. Depts	290.61
Walcro Floor Coverin	Facilities	26.63	Walgreen Co.	Human Svcs	238.23
Walgreens Pharmacy	Safe Home	25.42	Waste Management Of	Jail	309.09
Weed And Pest Confer	Hwy Admin	170.00	Weerheim, Tom	Courts	901.40
Western Comfort Apts	Human Svcs	400.00	Western Commercial P	Mus Entpr	622.13
Woodlawn Cemetery As	Human Svcs	1,200.00	Xcel Energy, Inc.	Var. Depts	39,291.87
Younkers	JDC	136.94	1085argusleadercirc	Public Def	14.29
112 Inc Db a Huey Ap	Human Svcs	235.00			

REPORTS

The Minnehaha County Human Services Report and Sheriff's Department Report for December 2012 were received and placed on file in the Auditor's Office.

PERSONNEL

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

1. To hire Lori Ehlers as Deputy State's Attorney (21/2) for the State's Attorney's Office at \$2,052.88/bi-weekly effective 1/9/13.
2. To hire Timothy Herschberger as Deputy Public Defender (21/1) for the Public Defender's Office at \$2,002.80/bi-weekly effective 1/14/13.
3. To hire Mark Smedsrud as Correctional Officer in Training (12/1) for the Jail at \$16.052/hour effective 1/5/13.
4. To accept the resignation of Nicholas Brokenleg as Caseworker I for Human Services effective 1/4/13.
5. To discharge Micha Henning as Correctional Officer in Training for the Jail effective 1/2/13.
6. To discharge Krista Fatone as Correctional Officer for the Jail effective 1/3/13.
7. To correct the memo dated 1/2/13 which should have reflected a start date of 1/2/13, as opposed to 1/3/2013, for Michael Nelson, Correctional Officer in Training for the Jail.

Step Increases Due:

1. Julie Wingert – Senior Accounting Technician – Auditor's Office – 12/3 to 12/4 – 1/5/13 - \$17.286/hour
2. Kenneth McFarland – Commission Administrative Officer – Commission – 26/5 to 26/6 – 12/27/12 - \$3,713.12/bi-weekly
3. Duane King – Appraiser – Equalization – 15/2 to 15/3 – 1/6/13 - \$19.558/hour
4. Lloyd Olson – Director of Facilities – Facilities – 24/5 to 24/6 – 12/27/12 - \$3,047.52/bi-weekly
5. Kedra Ali – Custodian – Facilities – 6/4 to 6/5 – 1/12/13 - \$13.175/hour

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6. John Crittenden – Highway Crew Chief – Highway – 16/10 to 16/11 – 1/4/13 - \$25.035/hour
7. Scott Berg – Highway Maintenance Worker – Highway – 12/3 to 12/4 – 1/4/13 – \$17.286/hour
8. Kari Benz – Assistant Director of Human Services – Human Services – 21/5 to 21/6 – 12/27/12 - \$2,266.00/bi-weekly
9. Nicholas Brokenleg – Caseworker I – Human Services – 16/5 to 16/6 – 12/28/12 - \$22.128/hour
10. Randy Dobberpuhl – Caseworker I – Human Services – 16/5 to 16/6 – 12/27/12 - \$22.128/hour
11. Shannon Hemenway – Safe Home Program Assistant – Safe Home – 9/8 to 9/9 – 12/27/12 - \$16.864/hour
12. Joshua Anhalt – Systems Administrator – Information Technology – 21/6 to 21/7 – 1/2/13 - \$29.033/hour
13. William Hoskins – Museum Director – Museum – 24/7 to 24/8 – 12/27/12 - \$3,201.76/bi-weekly
14. Michelle Thomas – Senior Deputy Public Defender – Public Defender’s Office – 22/9 to 22/10 – 1/2/13 - \$2,760.96/bi-weekly
15. Amber Eggert – Senior Deputy Public Defender – Public Defender’s Office – 22/4 to 22/5 – 1/2/13 - \$2,440.24/bi-weekly
16. Susan Broveak – Real Estate Specialist – Register of Deeds – 14/7 to 14/8 – 1/8/13 - \$21.061/hour
17. Toby Orlando – Tax & License Technician – Treasurer’s Office – 10/5 to 10/6 – 12/27/12 - \$16.453/hour
18. Michael Mattson – Deputy Sheriff Sergeant – Jail – 20/5 to 20/6 – 12/27/12 - \$26.960/hour
19. Tyrone Albers – Deputy Sheriff – Sheriff’s Office – 16/16 to 16/17 – 12/21/12 - \$28.831/hour
20. Jeff Thoreson – Deputy Sheriff – Sheriff’s Office – 16/7 to 16/8 – 10/21/12 - \$23.086/hour
21. Mary Yu – Administrative Secretary – Sheriff’s Office – 10/8 to 10/9 – 12/27/12 - \$17.718/hour
22. Nikki Pederson – Administrative Clerk – Sheriff’s Office – 9/5 to 9/6 – 12/27/12 - \$15.660/hour
23. Thaddeus Thomas – Air Guard Security Officer II – Air Guard – 13/9 to 13/10 – 12/21/12 - \$20.915/hour
24. Joseph Eining – Juvenile Caseworker – Juvenile Detention Center – 17/14 to 17/15 – 12/27/12 - \$2,322.64/bi-weekly
25. James Hawkins – Maintenance Supervisor – Juvenile Detention Center – 16/11 to 16/12 – 12/27/12 - \$25.661/hour
26. Melissa Gunderson – Juvenile Correctional Officer II – Juvenile Detention Center – 14/13 to 14/14 – 12/24/12 - \$24.425/hour
27. Carmen Kasin – Juvenile Correctional Officer I – Juvenile Detention Center – 12/14 to 12/15 – 1/5/13 - \$22.681/hour
28. Megan Hanson – Juvenile Correctional Worker – Juvenile Detention Center – 9/5 to 9/6 – 12/27/12 - \$15.660/hour

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29. Brian Determan – Juvenile Correctional Worker – Juvenile Detention Center – 9/2 to 9/3 – 1/4/13 - \$14.542/hour

COMPROMISE OF LIEN

Commissioner Pekas gave a briefing on a request for compromise of lien for DPNO 80300 in the amount of \$3,927.80 for Public Defender services. The applicant receives a monthly Social Security benefit in the amount of \$1,759.00. She also has one child that receives a monthly Social Security benefit in the amount of \$932.30. She lists assets of \$500 and a 2002 Ford Escort and liabilities of \$10,000 in credit card debt, \$8,000 in medical bills, and \$18,000 in student loans. She is asking for a release of the lien in full with no payment due to her limited funds. MOTION by Pekas, seconded by Heiberger, to approve a lien compromise upon payment of half of the amount owed. Commissioner Barth stated he would not support the motion since the applicant has made no attempt at making any payment. VOTE on motion, 1aye. Commissioners Barth, Heiberger, Kelly, and Beninga voted nay. Motion fails.

APPOINTMENTS

Chairman Beninga gave a briefing on the 2013 Commission Liaison assignments and recommended appointments to Boards and Councils. MOTION by Pekas, seconded by Barth, to approve the following appointments: Commissioners Kelly and Pekas to the Metro Communications Council; Commissioner Barth to the SD Association of County Commissioners Board of Directors; Commissioner Kelly as Alternate to the SD Association of County Commissioners Board of Directors; Commissioner Heiberger to the Sioux Empire Housing Partnership; Commissioners Barth and Pekas to the Multi-Cultural Center Intergovernmental Board; Commissioners Barth, Heiberger and Kelly to the SECOG Urbanized Development Commission. 5 ayes.

HIGHWAY HOURS

DJ Buthe, Highway Superintendent, gave a briefing on the impact of extending the Highway Department's summer hours, consisting of a ten hour/four day work week, into the winter months. Mr. Buthe stated that he believes the ten hour shifts allow his department to best meet the challenges of road maintenance and construction projects. He also stated the Highway Department employees are in favor of keeping the ten hour/four day work week on a permanent basis. MOTION by Kelly, seconded by Pekas, for the Highway Department to return to their previous winter schedule of a five day, eight hour work week as soon as practical. Commissioner Kelly stated he finds little justification for the highway department working four, ten hour days during the winter. Commissioner Barth stated he believes there is a need to set a date when the Highway Department will return to the winter schedule. DJ Buthe stated their schedule could be changed within a week's notice. Commissioner Kelly stated he would leave setting the date for the change back to the winter schedule up to the discretion of Mr. Buthe. Chairman Beninga stated he would like to have a better idea of what the costs and benefits are of implementing a ten hour/four day work week, and then discuss it as a county wide issue. Beninga also stated that work schedules need to be established that best serve the public. Commissioner Barth commented on other governmental entities that have gone to a four day work week in an attempt to save money. VOTE on motion, 4 ayes. Barth voted nay.

HEARING

Pat Herman, Assistant Planning Director was present for the public hearing and gave the second reading of an ordinance amending the Rural Addressing Ordinance MC21-93. The ordinance would adopt twenty four (24) new official road address maps for Minnehaha County, reflecting the changes which have occurred during the past two years. MOTION by Barth, seconded by Kelly, to adopt Ordinance MC21-14-13 which repeals Maps 1-24 dated January 2010 and adopts the official road maps titled Maps 1-24 dated January 1, 2013. 5 ayes. The entire ordinance is on file in the Auditor's Office.

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HEARING

Dustin Powers, Planner II, was present for the public hearing and gave a briefing on a drainage permit application from Rick and Kris Aldrich to conduct agricultural drainage on property legally described as the N ½ Section 4-T104N-R52W. The tile would be installed in Section 4 of Buffalo Township and will flow into an intermittent stream that flows east. The water then would flow under State Highway 19 and across land owned by the Van Hofwegan Family Trust. The representatives of the Trust would not sign a downstream waiver. The water also flows across property in Lake County that is owned by Marvin Aldrich, who has signed a downstream waiver. Staff finds that the proposed tile lines will be placed in traditionally wet areas that function as part of the same watershed and recommends approval of the drainage permit. Chuck VanHofwegen, 3300 W. Miles Place, Sioux Falls, spoke against the drainage permit stating he is concerned that the tile will cause additional water to flow onto a grassy waterway on his property that is used as an access point to a 15 acre parcel of land, making the parcel inaccessible. Mr. VanHofwegen also stated that State Highway 19 will be rebuilt in the next two years and he has not been granted an access off the highway to the 15 acre parcel. Mr. VanHofwegen is requesting that the Aldrich's extended the tile line under State Highway 19 and continue tiling past his 15 acre parcel. Petitioner Kris Aldrich stated that the current tenant does not access the 15 acre parcel from the grass waterway, but from State Highway 19 as the grassy waterway is often too wet. Ms. Aldrich stated they do not want to bear the cost of extending the tile. MOTION by Kelly, seconded by Pekas, to approve Drainage Permit #13-01. Commissioner Barth stated that the reconstruction of State Highway 19 could disrupt whatever tile plan is approved and he would like to see the two parties come to a compromise. Commissioner Heiberger agreed with Commissioner Barth and would also like to see if Mr. VanHofwegen would be granted an access off State Highway 19. VOTE on motion, 3 ayes. Commissioners Barth and Heiberger voted nay. Motion carried.

NOTICE OF AWARD

Ken McFarland, Commission Administrative Officer, reported that Minnehaha County has been notified that the SD Council of Juvenile Services has approved a grant application in the amount of \$100,000. The grant funds will to be used to support the services of the Volunteers of America Evening Report Center in the amount of \$35,000 and the Reception Center in the amount of \$65,000. MOTION by Heiberger, seconded by Barth, to authorize the Chairman to sign the Notice of Award of CY 2013 Title II Alternatives to Detention Sub-grant in the amount of \$100,000 from the SD Department of Corrections. 5 ayes.

AGREEMENT

Ken McFarland, Commission Administrative Officer, gave a briefing on the award of a Community Development Block Grant for a Work Force Development project at Southeast Technical Institute in the amount of \$55,952. The project consists of purchasing more modern equipment to be used in the Certified Nursing Assistant (CNA) Lab and scholarships to allow an additional 48 individuals to complete the CNA program. Mr. McFarland stated that the county is acting as a pass through agent for the grant and that the grant will be administered by Southeastern Council of Governments. MOTION by Kelly, seconded by Barth to authorize the Chairman to sign the Community Development Block Grant Agreement between Minnehaha County and the State of South Dakota for the Southeast Technical Institute CNA Workforce Development Program. 5 ayes.

POLICY REVIEW

Ken McFarland, Commission Administrative Officer, presented a review of the Minnehaha County Facility Power Outage Response Protocol that was adopted in January 2012. Department heads have had the opportunity to review the policy and discuss it with their staff.

NEW BUSINESS

Commissioner Barth suggested that Chairman Beninga attend the National Association of Counties (NACo) conference that will be held in Washington D.C. in March, 2013.

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Pam Nelson, Treasurer, spoke on the need to clarify the Wheel Tax statute so people who have a car dealer's license are not perceived to be exempt from paying the wheel tax on the vehicles they license. Ken McFarland, Commission Administrative Officer stated he would be willing to represent Minnehaha County at the State Legislature if the Commission wants to support bringing this legislation forward. The Commissioners agreed by consensus to support the legislation.

Ken McFarland, Commission Administrative Officer, stated that beginning next week a Legislative update will be on the agenda as a regular item.

MOTION by Pekas, seconded by Heiberger to adjourn into Executive Session for contract negotiations and litigation discussion. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, January 15th, 2013.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chairman

ATTEST:

Cynthia Jepsen
Deputy Auditor