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THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. January 29, 2013 pursuant to adjournment on January 22, 2013. Commissioners present were: Beninga, Heiberger, Kelly, and Pekas. Commissioner Barth was absent. Also present were Cindy Jepsen, Deputy Auditor, and Kersten Kappmeyer, Deputy State's Attorney.

Chairman Beninga called the meeting to order.

MOTION by Pekas, seconded by Heiberger, to approve the agenda. MOTION by Heiberger, seconded by Pekas to amend the agenda and defer item #13 regarding the donation of two utility trailers to the Sioux Empire Fair Association to February 5, 2013, as a vote of the full commission is required. 4 ayes. VOTE on main motion to approve the agenda, as amended. 4 ayes.

MOTION by Heiberger, seconded by Pekas, to approve the January 22, 2013 Commission Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Heiberger, seconded by Pekas, to approve the following bills totaling \$293,758.31. 4 ayes.

A & B Business Equip	Jail	228.45	Active Data Systems,	Dir Of Eq	800.00
Advance Auto Parts	Sheriff	6.58	Aire Serv Htg & A/C	Em Mgmt	182.22
Allied Oil & Tire Co	Hwy Constr	38.50	Andersen, Norma	Mental Ill	45.00
Anesthesiology Assoc	Human Svcs	128.00	Argus Leader	Var. Depts	583.49
Assn Of State Floodp	Hwy Admin	110.00	Austad, Dean B	Human Svcs	400.00
Avera McKennan Hosp	Mental Ill	174.93	Avera McKennan Hospi	Var. Depts	2,650.00
Baumgartner's Electr	Em Mgmt	9,675.00	Binger Law Office	Courts	6,395.80
Boyer Trucks Sioux F	Hwy Constr	46.01	Brock White Co Llc	Hwy Constr	980.26
Brucklacher, Adam	Human Svcs	500.00	Bureau Of Informatio	Info Tech	540.00
Butler Machinery Com	Hwy Constr	684.27	C & R Supply Inc	Hwy Constr	45.78
Canfield Business In	Bldg Fund	790.00	Carlson, Lisa	Courts	432.20
Carper, Nichole A	Courts	138.17	Cartridge World	Info Tech	1,038.06
Century Business Lea	Extension	312.06	Century Business Pro	Hwy Admin	46.79
Cherry County (NE) S	St Atty	18.50	Cirrus Commercial Re	Mus Entpr	500.00
City Of Hartford	Em Mgmt	7,614.18	Clausen Enterprises	Human Svcs	325.00
Cleveland Heights Ap	Human Svcs	500.00	Cody, Denise	Mental Ill	45.00
Cole Papers, Inc.	Facilities	813.13	Collision Forensic S	Public Def	975.00
Comfort Inn Of Pierr	Commission	77.00	Cooks Correctional I	Cap Proj	14,939.08
Counseling Resources	Courts	687.50	Country View MHC	Human Svcs	600.00
Dakota Enhancement L	Human Svcs	580.00	Dakota Lettering Etc	Sheriff	55.21
Dakotaland Autoglass	Sheriff	165.00	Deboer Law Office Pc	Courts	410.00
Directv	Hwy Admin	76.99	Dolan, Patrick	Human Svcs	450.00
Donovan's Hobby & Sc	Em Mgmt	1,090.78	Duffy, Ryan	Courts	5,346.34
Engbrecht, Roger	Human Svcs	485.00	Erpenbach, John E	Var. Depts	1,005.00
Fastenal Company	Mus Entpr	27.34	Frieberg, Nelson & A	Mental Ill	51.00
Graham Tire Co. - Do	Hwy Constr	332.00	Grainger, Inc.	Facilities	135.96
Great Plains Psychol	Courts	2,589.50	Guzman, Sandra V.	Var. Depts	313.32
Handel, Rick	Human Svcs	660.00	Harmelink,Fox & Ravn	Mental Ill	622.71
Harmon, Karla	Mental Ill	382.50	Heritage Funeral Hom	Human Svcs	1,536.00
Hewlett-Packard Comp	Var. Depts	4,132.00	Holiday Credit Offic	Hwy Constr	60.02
Home Federal Savings	Var. Depts	1,492.44	Howe Heating & Plumb	Facilities	75.00
Hy-Vee Accounts Rece	Human Svcs	229.62	Institutions Service	Var. Depts	3,086.70
Interstate Office Pr	Var. Depts	742.73	Invespro, Inc	Human Svcs	500.00
ISI Llc	Courts	100.00	Jamar Technologies,	Hwy Constr	456.02
Jaros, Pete	Mental Ill	120.25	JCL Solutions-Janito	Var. Depts	325.81
Jefferson Partners L	Human Svcs	118.00	JGR Partnership	Human Svcs	300.00
Kennedy, Pier & Knof	Mental Ill	999.80	Kieslers Police Supp	Em Mgmt	257.00
Kings Inn Hotel And	Var. Depts	50.00	Koch, John Db	Bldg Fund	3,211.44
Language Line Servic	Jail	228.76	Larson, Jeff	Courts	579.40
Lawson Products	Hwy Constr	103.06	Lewis & Clark BHS	Mental Ill	1,937.00
Lewis Drug Stores	Human Svcs	1,109.88	Lewno, Lucy	Mental Ill	899.20
Marion Manor / Pine	Human Svcs	470.00	Mathison Company	Hwy Admin	239.52
Maxwell Food Equipme	Cap Proj	252.22	McDaniel, Kaycee	Extension	127.20

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MCFVC-Minn Cnty Fami	St Atty	10.00	Menards - East	Var. Depts	103.86
Michaelson, Shirley	Human Svcs	450.00	MidAmerican Energy C	Em Mgmt	828.13
Midwest Oil Company,	Hwy Constr	1,591.82	Miller Funeral Home,	Human Svcs	5,500.00
Mills & Miller Inc	Hwy Constr	4,725.33	Minnehaha Community	Sheriff	2,941.10
Montrose Public Scho	Mus Entpr	145.90	Multi-Cultural Cente	Courts	618.75
Myrl & Roys Paving I	Hwy Constr	249.20	Narem, Inc	Hwy Constr	20.13
Nat'l Assn Of County	Hwy Admin	375.00	Neve's Uniforms	Jail	2,538.08
New World Systems	Var. Depts	9,141.09	Nies Properties Llc	Human Svcs	460.00
North Gateway Llc	Human Svcs	350.00	Northeast Investment	Human Svcs	550.00
Office Depot, Inc.	Info Tech	649.17	Okall, Langu	Courts	50.00
Olson's Pest Technic	Jail	67.75	Palmer, Barbara	Mental Ill	787.50
Pheasantland Industr	Dir Of Eq	50.00	Pollard & Larson Llp	Mental Ill	348.00
Prodata Computer Ser	Info Tech	495.00	Qualified Presort Se	Treasurer	32,283.50
Quartermaster Unifor	Sheriff	7.33	Raak Properties Llc	Human Svcs	800.00
Rehfuss, Cathy A	Mental Ill	45.00	Riedemann, Gayleen	Human Svcs	300.00
Rocky Mount Instrume	Public Def	205.00	Rosenbauer/Central S	Em Mgmt	170.75
Rural Metro Ambulanc	Coroner	450.00	Sanford Clinic	Human Svcs	513.81
Sanford Hospital	Human Svcs	20,284.89	Scotty's Automotive	Commission	794.85
SD Dept Of Revenue	Var. Depts	127.00	SD Dept Of Transport	Hwy Constr	1,485.21
SD Secretary Of Stat	Var. Depts	60.00	SDDAO % Chris Lill	Dir Of Eq	770.00
SDES (SD Engineering	Hwy Admin	30.00	Sentinel Offenders S	JDC	2,164.64
Servall Towel & Line	Var. Depts	879.75	Shepherd Reporting L	Mental Ill	123.75
Shipley's Laundry &	Mus Entpr	20.60	Shreves, Brian	Mental Ill	392.58
Sigler Fire Equipmen	Hwy Constr	41.50	Sioux Falls City Fin	Em Mgmt	55,710.32
Sioux Falls City Fin	Facilities	486.72	Sioux Falls Rubber S	Var. Depts	46.40
Sioux Falls Two Way	Var. Depts	1,033.99	Sioux Falls Utilitie	Var. Depts	12,190.45
Sioux Valley Energy	Hwy Admin	115.22	Solomon, Ghirmay	Courts	75.00
Stoner, Mary L	Human Svcs	600.00	Swanda, Karen	Mental Ill	45.00
Szameit, Alexandra	Courts	200.00	Thorin, Deyanira T	Courts	200.00
Thornton Carpets/Flo	Bldg Fund	1,226.56	Tires,Tires,Tires In	Sheriff	969.82
Titze's Auto Repair	Jail	44.00	Tomacelli's Pizza	Courts	96.08
Tool Depot	Hwy Constr	331.70	TSP, Inc.	Hwy Admin	10,806.57
Tuschen, Michael E	Hwy Constr	239.95	Ultramax	Jail	728.00
University Of MN Con	Hwy Admin	280.00	USD-DHSF (Dental Hyg	Human Svcs	61.92
Variety Foods Llc	Safe Home	629.00	Verizon Wireless	Var. Depts	7,753.09
Voigt, Debra	Courts	4,600.20	Walgreen Co.	Human Svcs	51.37
Washington Pavilion	Commission	175.05	West Plains Engineer	Em Mgmt	4,000.00
Witte, Fred	Human Svcs	1,000.00	Xcel Energy, Inc.	Human Svcs	420.00
Yankton County Treas	Mental Ill	913.25	YWCA Of Sioux Falls	Em Mgmt	100.00
112 Inc DbA Huey Ap	Human Svcs	299.00	5-Forty Partnership	Human Svcs	750.00

PERSONNEL

MOTION by Pekas, seconded by Heiberger, to approve the following personnel changes. 4 ayes.

1. To increase the hourly wage of Dennis Sutter as temporary, part-time Facilities Worker for the Facilities Department to \$17.00/hour effective 1/19/13.
2. To accept the resignation of Daniel Freemark as Air Guard Security Officer II for the Air Guard effective 2/1/13.
3. To accept the resignation of Julie Reif as Corrections System Operator for the Jail effective 1/18/2013.
4. To place Matthew Aanenson, Deputy Sheriff Sergeant for the Jail, on Military Leave without pay effective 2/2/13.
5. To discharge Justin Ringing Shield as Correctional Officer in Training for the Jail effective 1/22/13.

Step Increases Due:

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1. Duane Buthe – Highway Superintendent – Highway – 25/3 to 25/4 – 12/12/12 – \$3,179.52/bi-weekly
2. Michael Tuschen – Highway Crew Chief – Highway – 16/8 to 16/9 – 2/1/13 – \$23.829/hour

ABATEMENTS

MOTION by Heiberger, seconded by Pekas, to approve a 2012 property tax abatement in the amount of \$647.31 for Penny Malwitz, ID #80860, representing owner occupied status. 4 ayes.

PUBLIC COMMENT

Deb Klebanoff, President of The Retreat at Pointer's Ridge, 25293 473rd Ave., Baltic, SD, requested the Commission allow for reconsideration of abatement of property taxes from 2008 through 2012 on the former Jaycee Camp for Handicapped Children property. The Retreat at Pointer's Ridge obtained the property in September of 2012 and is working to clear judgments against the property.

Cathy Brechtelsbauer, 2900 Poplar Dr., Sioux Falls, SD, asked the Commission to help support and encourage the South Dakota State Legislature and Governor Daugaard, to accept the Medicaid option offered in the Affordable Care Act.

STATE BID PURCHASE

MOTION by Kelly, seconded by Pekas, to authorize the Sheriff's Office to purchase five (5) Police Package Dodge Chargers in the Amount of \$109,270 (\$21,854 each) from contract #16413 competitively bid and awarded by the State of South Dakota to Billion Auto, Sioux Falls, SD. 4 ayes.

AGREEMENT

Kristin Trana, Administrative Coordinator, Sheriff's Office, presented an annual agreement to participate in the Federal Equitable Sharing Program. The program allows for participants to receive a share of federally forfeited proceeds that may be used for law enforcement purposes. MOTION by Pekas, seconded by Kelly, to authorize the Chairman to sign the Federal Equitable Sharing Agreement and Certification. 4 ayes.

STATE BID PURCHASE

MOTION by Pekas, seconded by Kelly, to authorize the Director of Equalization to purchase one (1) Chevrolet Impala in the amount of \$17,879 from Lamb Chevrolet, Onida, SD, contract #16415, competitively bid and awarded by the State of South Dakota. 4 ayes.

SUPPLEMENT

MOTION by Kelly, seconded by Heiberger, to approve the supplement of \$500 to the Juvenile Detention Center Budget, ASN 16778, representing a donation/memorial for Denny DeVos. 4 ayes. The memorial will be used to purchase extra food items for Easter, Thanksgiving, and Christmas.

LEGISLATIVE UPDATE

Robert Wilson, Assistant Commission Administrative Officer, and Ken McFarland, Commission Administrative Officer, gave briefings on proposed legislation affecting county government.

LIAISON REPORT

Commissioner Heiberger reported on the fire fighters annual meeting that she attended on January 26th. Ms.

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Heiberger thanked the rural fire fighters for their service to the county.

NEW BUSINESS

Kyle Helseth, Director of Equalization, spoke in regard to Senate Bill 210 which would provide for assessment of agricultural property based on the market, and reported the valuation of agricultural land in Minnehaha County would rise from \$750 million to \$3 billion if the bill would be enacted.

MOTION by Pekas, seconded by Heiberger, to adjourn into Executive Session for personnel and contract negotiations. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, February 5th, 2013.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chairman

ATTEST:

Cynthia Jepsen
Deputy Auditor