

2/05/2013

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 A.M. February 5, 2013 pursuant to adjournment on January 29, 2013. Commissioners present were: Barth, Beninga, Heiberger, Kelly, and Pekas. Also present were Cindy Jepsen, Deputy Auditor, and Gordy Swanson, Chief Civil Deputy State's Attorney.

Chairman Beninga called the meeting to order.

Chairman Beninga congratulated Gordy Swanson on his appointment as Magistrate Judge for the 1st Judicial Circuit and thanked him for his advice and support for the Commission and Minnehaha County.

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

MOTION by Pekas, seconded by Heiberger, to approve the January 29, 2013 Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Heiberger, seconded by Barth, to approve the following bills totaling \$543,410.50, and January 2013 salaries. 5 ayes.

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| A & B Business Equip | Var. Depts | 845.15 | A-1 Septic Tank & Ex | Hwy Constr | 172.50 |
| Advance Auto Parts | Var. Depts | 93.38 | Advertising Arts Inc | Mus Ops | 250.00 |
| Allied Oil & Tire Co | Hwy Constr | 38.50 | Alsobrook, Danny D | Hwy Constr | 213.00 |
| Amazon Mktplace Pmts | Var. Depts | 1,438.98 | American Ai | Var. Depts | 780.30 |
| Apl*Itunes | Hwy Constr | 30.16 | Appeara / Dudley Lau | Hwy Constr | 31.48 |
| Argus Leader | Var. Depts | 15,663.35 | At & T | Sheriff | 46.83 |
| Automatic Building C | Var. Depts | 200.94 | Avera Health Informa | Courts | 20.40 |
| Avera Mckennan Hospi | Mental Ill | 4,510.70 | Avera Rheumatology C | Facilities | 110.00 |
| Batteries Plus/Onesk | Var. Depts | 1,024.77 | Baumgartner's Electr | Facilities | 284.18 |
| Best Buy | Var. Depts | 99.95 | Billion's | Jag Grants | 132.00 |
| Bizcom Electronics | Facilities | 514.07 | Bob Barker Company, | Jail | 2,324.68 |
| Bob's Lock & Key/Haw | Jail | 26.13 | Bon Homme Cnty Sheri | Public Adv | 35.32 |
| Boyer Trucks Sioux F | Hwy Constr | 33,256.42 | Brown & Saenger | Sheriff | 275.20 |
| Builders Supply Comp | Facilities | 62.75 | Bureau Of Informatio | Var. Depts | 72.00 |
| Butler Machinery Com | Hwy Constr | 46.20 | Cadwell,Sanford,Deib | Courts | 549.40 |
| Caliber Creative | Commission | 5,150.00 | Campbell Supply Co I | Var. Depts | 1,267.20 |
| Canton Home & Farm S | Var. Depts | 642.92 | Carper, Nichole A | Courts | 3,239.39 |
| Carroll Institute | Commission | 18,014.58 | Cass County (ND) She | St Atty | 60.00 |
| CBM Managed Services | Var. Depts | 19,637.21 | Cellular Only - Dawl | Sheriff | 99.80 |
| Century Business Pro | Var. Depts | 485.93 | Centurylink (Qwest) | Var. Depts | 3,740.40 |
| Chemco, Inc. | Jail | 2,453.06 | Childrens Home Socie | Dom Abuse | 11,011.00 |
| Christensen, David D | Hwy Constr | 76.26 | Cliff Avenue Auto Pa | Hwy Constr | 8.34 |
| Cole Papers, Inc. | Hwy Admin | 68.98 | Compass Center Fka | Dom Abuse | 2,500.00 |
| Cook County IL Sheri | St Atty | 60.00 | Corbett, Gene | Human Svcs | 400.00 |
| Correct Care Solutio | Sheriff | 58,023.67 | Country View MHC | Human Svcs | 316.67 |
| CPC Corrections Prod | Facilities | 1,234.46 | Crescent Electric Su | Facilities | 30.99 |
| Cygnus Expositions | Hwy Admin | 870.00 | Dakota Supply Group, | Facilities | 151.02 |
| Dave Ramsey Company | Hwy Constr | 158.00 | Deboer Law Office Pc | Courts | 2,323.88 |
| Delta Air | Human Svcs | 377.10 | Dement, Paula | Public Adv | 125.59 |
| Dey Appliance | Facilities | 51.29 | Droste, Annette S | Public Def | 60.00 |
| Dubuque County(IA)Cl | St Atty | 21.00 | Duffy, Ryan | Courts | 2,977.36 |
| DWD Mtn Grand Hotel | Hwy Admin | 296.95 | Eberle, Marcia | Human Svcs | 700.00 |
| Electric Constructio | Pettigrew | 177.55 | Expedia | Hwy Admin | 14.00 |
| Family Dollar | Jail | 11.00 | Family Vac | Mus Maint | 322.00 |
| Farm & Home Publishe | Sheriff | 117.50 | Fastenal Company | Var. Depts | 682.74 |
| FBI National Academy | Sheriff | 75.00 | Federal Risk Pool | Human Svcs | 1,898.00 |
| Fleetpride / Holt, I | Hwy Constr | 121.50 | Fountain Ridge Inves | Human Svcs | 500.00 |
| Fresh Start Convenie | Commission | 59.54 | Frontier Ai | Hwy Admin | 567.20 |
| Furniture Outlets Us | Safe Home | 263.86 | G & R Controls Inc | Var. Depts | 464.35 |
| G And H Distributing | Facilities | 60.00 | G&W, Inc Dbg Gary Co | Human Svcs | 155.21 |
| Gannett NSSC/Sioux F | Sheriff | 70.79 | Gas Stop | Hwy Constr | 9.00 |
| GB Global Llc | Jag Grants | 22,300.00 | George, Aaron | Human Svcs | 495.00 |
| Google *Dynamix | Mental Ill | 9.95 | Government Finance O | Auditor | 327.42 |

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| Grainger, Inc. | Facilities | 764.34 | Graybar Electric | Facilities | 136.45 |
| Gunner, Andrea | Courts | 2,352.20 | Gustave A. Larson Co | Facilities | 301.83 |
| Guzman, Sandra V. | Var. Depts | 336.66 | Hancock Fabrics, Inc | Mus Entpr | 74.78 |
| Harmon, Karla | Mental Ill | 135.00 | Harms Oil Company | Hwy Constr | 50.47 |
| Harold's Photo Cente | Public Def | 41.50 | HDR Engineering Inc | Hwy Constr | 47,636.14 |
| Heartland Paper Comp | Jail | 1,354.23 | Hill View Apts, Ltd | Human Svcs | 1,400.00 |
| Hobby Lobby Stores I | Commission | 77.97 | Hoekstra, Denise A. | Courts | 185.80 |
| Horizon Agency Inc | Expenses | 2,255.50 | Hoy Trial Lawyers Pr | Courts | 82.00 |
| Hurtgen, Timothy T/P | Human Svcs | 525.00 | Hy-Vee Accounts Rece | Var. Depts | 506.28 |
| Infrastructure Desig | Hwy Constr | 8,455.00 | Interstate All Batte | Facilities | 41.77 |
| Interstate Office Pr | Var. Depts | 2,486.30 | ISI Llc | Courts | 240.00 |
| ISS Facility Svcs-Mi | Facilities | 10,735.00 | J.C. Penney Company, | Var. Depts | 142.00 |
| Jack's Sinclair | Sheriff | 47.41 | Jacobsma & Clabaugh | Courts | 232.30 |
| JCL Solutions-Janito | Var. Depts | 1,830.69 | Jim & Ron's Service | Sheriff | 177.50 |
| Johnson Controls, In | Var. Depts | 5,355.00 | Johnson, Ron P | Human Svcs | 288.00 |
| Journeys | Facilities | 66.00 | Kennedy, Renee S | Courts | 119.00 |
| Kmart | Var. Depts | 109.70 | Kmart Pharmacy | Human Svcs | 114.00 |
| Kohl's Department St | Facilities | 45.00 | Koletzky, Sherlyn | Mental Ill | 196.60 |
| Kuchenreuther, Derek | Sheriff | 144.00 | Kum & Go | Var. Depts | 45.51 |
| Larson, Jeff | Courts | 2,516.26 | Lassegaard, Samuel C | Human Svcs | 450.00 |
| Lewis Drug Stores | Var. Depts | 186.27 | Limoges, Staci | Mus Entpr | 14.00 |
| Lowes | Sheriff | 194.44 | Luther, Jeff | Ambulance | 2,333.33 |
| Lutheran Social Svcs | Var. Depts | 2,212.50 | Mac's, Inc. | Facilities | 13.01 |
| Malloy Electric Bear | Var. Depts | 89.39 | Manatron, Inc. | Dir Of Eq | 26,740.04 |
| Mankato City Center | Sheriff | 161.16 | Mankato Parking | Sheriff | 5.00 |
| Matheson Tri-Gas Inc | Var. Depts | 590.86 | Mathison Company | Public Def | 30.91 |
| Maurices | JDC | 36.00 | Maxwell Food Equipme | JDC | 109.31 |
| McGrath, Michael J, | Public Def | 2,502.50 | Menards - East | Var. Depts | 159.49 |
| Menards - West | Var. Depts | 171.86 | Merrow, Danielle | Human Svcs | 943.00 |
| Metro Communications | Var. Depts | 330.00 | Microfilm Imaging Sy | Reg Deeds | 615.00 |
| MidAmerican Energy C | Var. Depts | 4,932.87 | Midwest Oil Company, | Hwy Constr | 542.03 |
| Minn Cnty Museum Pet | Mus Entpr | 29.99 | Minnehaha Community | Parks | 25.00 |
| Minnehaha Master Gar | Hwy Admin | 75.00 | Monick Pipe & Supply | Facilities | 46.67 |
| Murillo, Georgina | Courts | 75.00 | Narem, Inc | Hwy Constr | 25.32 |
| National Direct Ligh | Pettigrew | 1,470.00 | Nelson, Adam D. | Mus Entpr | 179.39 |
| Neve's Uniforms | Var. Depts | 234.90 | Newegg.Com Inc | Var. Depts | 422.96 |
| North Gateway Llc | Human Svcs | 410.00 | Northern Empire Pizz | Safe Home | 117.36 |
| Northern Truck Equip | Hwy Constr | 70.20 | Nyberg's Ace Hardwar | Var. Depts | 55.40 |
| O'Reilly/First Call | Hwy Constr | 595.00 | Oconnor Company | Facilities | 135.12 |
| Office Depot, Inc. | Public Def | 537.69 | Officemax | Var. Depts | 220.50 |
| Olson Oil Co. | Hwy Constr | 9.50 | Olson, Jan | Public Adv | 73.00 |
| Olson, Waltner & Sch | Courts | 10,065.63 | Omnicare Of South Da | JDC | 8.89 |
| Omnitech Inc | Info Tech | 250.00 | Osborn, Roxane R | St Atty | 76.00 |
| Palmer, Barbara | Mental Ill | 180.00 | Paypal | Hwy Admin | 820.00 |
| Pheasantland Industr | Var. Depts | 268.92 | Phillips 66 Company | Sheriff | 22.23 |
| Phoenix Supply Llc | JDC | 33.54 | Pierre Parkside Deve | Mus Entpr | 439.96 |
| Pln*Priceline.Com Ai | Hwy Admin | 167.88 | Plymouth County(IA)C | Public Def | 21.00 |
| Pontiac Cadillac Of | Em Mgmt | 35.38 | Presto-X-Company | Facilities | 181.26 |
| Qualified Of Public Se | Var. Depts | 8,203.86 | Quest Engineering, I | Hwy Constr | 3.40 |
| Quill Corp. | Var. Depts | 827.22 | R & L Supply, Ltd | Facilities | 364.84 |
| Reliable | Public Def | 134.41 | River Terrace Apts L | Human Svcs | 220.00 |
| Safari Fashions | Facilities | 40.00 | Safe Home Ltd Ptnrsh | Var. Depts | 8,695.91 |
| Sanford Family Medic | Public Adv | 225.00 | Sanford Health Patho | Coroner | 22,250.00 |
| Sanford Hospital - R | Human Svcs | 500.00 | Sanitation Products, | Hwy Constr | 55.76 |
| Scheels All Sports | Expenses | 50.00 | Scheid, Pamela M. | Mental Ill | 120.00 |
| SD Dept Of Public Sa | Human Svcs | 50.00 | SD Dept Of Revenue | Hwy Constr | 37.00 |
| SD Dept Of Transport | Hwy Admin | 50.00 | SD Div Of Criminal I | Human Res | 43.25 |
| SD Human Services Ce | Var. Depts | 659.20 | SD Office Of Tourism | Mus Entpr | 350.00 |
| SD Planners Associat | Planning | 130.00 | SDEMTA Dist II | Em Mgmt | 600.00 |
| SF Leased Hsg Author | Human Svcs | 500.00 | SF Specialty Hospita | Sheriff | 148.00 |
| Shell Oil | Hwy Constr | 128.74 | Shopko Store | JDC | 72.85 |
| Silver Star Car Wash | Hwy Constr | 53.00 | Simon, Anthony (OR) | Commission | 90.00 |
| Sioux Empire Fair As | Fair | 12,500.00 | Sioux Falls City Fin | Facilities | 189.00 |
| Sioux Falls Rubber S | Var. Depts | 103.00 | Sioux Falls Two Way | Sheriff | 40.99 |
| Sioux Falls Utilitie | Var. Depts | 7,167.14 | Sioux Valley Energy | Parks | 162.26 |

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| Sisson Printing, Inc | Safe Home | 264.11 | Skogen Company | Human Svcs | 371.00 |
| Skorzewski, Jena | Courts | 205.20 | Solomon, Ghirmay | Courts | 25.00 |
| Southeastern Behavior | SE Behav | 42,367.00 | Stan Houston Equipme | Var. Depts | 481.95 |
| Stansell, Roger | Hwy Admin | 134.00 | Staples | Var. Depts | 199.86 |
| State Steel Of SD | Facilities | 127.63 | Stay Online | Info Tech | 170.14 |
| Sunshine Foods | Safe Home | 45.74 | Szameit, Alexandra | Courts | 150.00 |
| Target Pharmacy | Var. Depts | 190.98 | The Driver's Seat | Jail | 81.98 |
| The Home Depot | Jail | 150.90 | The Ups Store | 24/7 Prog | 20.36 |
| Tillys | Facilities | 13.98 | Tires, Tires, Tires | JDC | 22.99 |
| Tires,Tires,Tires In | Sheriff | 291.59 | Titze's Auto Repair | Jail | 170.00 |
| Tool Depot | Facilities | 116.43 | Travel Insurance Pol | Facilities | 29.39 |
| Travelocity.Com | Info Tech | 9.99 | Tuesday Morning | JDC | 14.99 |
| Umx Inc | Info Tech | 74.00 | United Air | Var. Depts | 466.08- |
| United Parcel Servic | Var. Depts | 37.37 | USD-DHSF (Dental Hyg | Human Svcs | 809.00 |
| Usps.Com | Var. Depts | 250.95 | VB Falls Terrace Apt | Human Svcs | 400.00 |
| Verizon Wireless | Var. Depts | 282.15 | Vogel Traffic Svcs I | Jail | 144.71 |
| Voigt, Debra | Courts | 2,230.40 | Wal-Mart Pharmacy | Var. Depts | 742.11 |
| Wal-Mart Pharmacy | Var. Depts | 616.35 | Wali, Khadija M. | Courts | 75.00 |
| Wash World Car Wash | Hwy Constr | 12.00 | Waste Management Of | Jail | 309.09 |
| Weerheim, Tom | Courts | 820.00 | West Group | Var. Depts | 2,185.26 |
| Wilsey, Thomas M | Hwy Admin | 134.00 | Winair | Facilities | 15.28 |
| Woodbury County (IA) | Public Def | 22.00 | Xcel Energy, Inc. | Var. Depts | 43,395.33 |
| Xtreme Carwash - Yan | Sheriff | 9.00 | Yankton County Sheri | Mental Ill | 50.00 |
| 1085argusleadercirc | Public Def | 14.29 | Commission | Salaries | 28,304.17 |
| Auditor | Salaries | 38,582.51 | Treasurer | Salaries | 60,248.52 |
| Info Tech | Salaries | 59,596.29 | States Attorney | Salaries | 176,482.11 |
| Public Defender | Salaries | 126,241.69 | Public Advocate | Salaries | 35,171.98 |
| Facilities | Salaries | 56,491.20 | Equalization | Salaries | 65,733.32 |
| Register Of Deeds | Salaries | 37,065.65 | Human Resources | Salaries | 15,449.24 |
| Sheriff | Salaries | 921,829.23 | JDC | Salaries | 157,714.37 |
| Highway | Salaries | 115,795.37 | Human Services | Salaries | 89,648.26 |
| Museum | Salaries | 56,342.15 | Planning | Salaries | 34,001.30 |
| Extension | Salaries | 2,632.47 | | | |

PERSONNEL

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

1. To hire Chris Pudwill as Part-Time Safe Home Program Worker (9/2) for Human Services Safe Home at \$14.188/hour effective 2/6/13.
2. To place Jason Aanenson, Deputy Sheriff for the Sheriff's Office, on Military Leave without pay effective 2/2/13.
3. To promote Keith Wynia from Air Guard Security Officer II to Air Guard Supervisor (16/9) for the Air Guard at \$23.829/hour effective 1/19/13.
4. To hire Zachaeus Shaw as temporary, part-time Clerical Worker for the Public Defender's Office at \$10.00/hour effective 02/05/13 to 03/01/13.

Step Increases Due:

1. John Olson – Safe Home Program Worker – Human Services – 9/4 to 9/5 – 1/14/13 - \$15.278/hour
2. Traci Smith – Public Defender – Public Defender's Office – 26/5 to 26/6 – 12/27/12 - \$3,713.12/bi-weekly
3. Daniel Christiansen – Deputy Sheriff – Sheriff's Office – 16/3 to 16/4 – 12/27/12 – \$21.061/hour

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4. Jeffrey Barnable – Deputy Sheriff – Sheriff’s Office – 16/2 to 16/3 – 12/27/12 - \$20.548/hour

Special Commission Action Requests:

1. To recognize the following significant employee anniversaries for February 2013: 5 years – Corey Peachous; 10 years – Sidney Dunn, Derek Lauer, Michael McGovern, Jaclyn Noteboom; 30 years – Patricia Kroupa; 35 years – Jeffrey LeMair.
2. To record volunteers in County Departments for January 2013. The list is on file at Human Resources.

Maggie Garry, Human Resources Generalist, gave a briefing on a request to create a new classification of Corporal for staffing at the jail. The position would be similar to the current jail Deputy Sheriff position, except the Corporal position would not be law enforcement certified. MOTION by Pekas, seconded by Kelly, to approve a new classification of Corporal at Pay Grade 16. 5 ayes.

ABATEMENTS

MOTION by Heiberger , seconded by Kelly , to approve 2012 property tax abatements for Lillian Hagemeyer, ID # 23175, \$1,077.11 and David Hansen, ID #78777, \$218.73 representing the Elderly Assessment Freeze. 5 ayes.

NOTICES

A notice was received from the American Lung Association in South Dakota of their intent to conduct a fundraising raffle/silent auction, on Thursday, March 21, 2013 at Valentino’s Restaurant from 4 p.m. to 8 p.m.

PLANNING & ZONING NOTICES

Pat Herman, Assistant Planning Director, gave the first reading and requested authorization for the Auditor to publish a notice of hearing to consider amendments to Article 19.00 Conditional Use Permits, of Ordinance MC16-90 the Revised Zoning Ordinance of Minnehaha County. The amendment would allow the Planning Commission the discretion to review a conditional permit and to amend, revise, and or delete conditions. The amendment has been reviewed by the Planning Commission and is being forwarded to the County Commission with a unanimous recommendation of approval. MOTION by Kelly, seconded by Pekas, to authorize the Auditor to publish a Notice of Public Hearing at 9:15 a.m. on February 19, 2013 to consider amendments to Article 19 Conditional Use Permits of Ordinance MC16-90. 5 ayes

Pat Herman, Assistant Planning Director, gave the first reading and requested authorization for the Auditor to publish a notice of hearing to consider amendments to Article 12.03 Home Occupations and Article 27.00 Land Use Codes of Ordinance MC16-90 the Revised Zoning Ordinance of Minnehaha County. The amendments offer a cleaner definition of what may be allowed in the home occupation and which uses should be located in a commercially or industrially zoned area. In addition, the allowed size area for a home occupation within and accessory building has been increased based on the acreage of the property. Article 27.00 Land Use Codes would be added to the ordinance as the codes are referenced in the home occupation section of the ordinance. The amendments have been reviewed by the Planning Commission and are being forwarded to the County Commission with a unanimous recommendation of approval. MOTION by Heiberger, seconded by Pekas, to authorize the Auditor to publish a Notice of Public Hearing at 9:15 a.m. on February 19, 2013 to consider amendments to Article 12.03 Home Occupations, and the addition of Article 27 Land Use Codes of Ordinance MC16-90. 5 ayes.

BRIEFING

Mike Milstead, Minnehaha County Sheriff, gave a briefing on the National Institute of Corrections (NIC) Technical Assistance Assessment of the Minnehaha County Jail and Justice System. The assessment will be used

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to assist the county in determining future needs for facilities and programs that are primarily served by the Minnehaha County Community Corrections Center located on W. Russell St. The report will be posted on the Minnehaha County Sheriff's Department web site under Jail Information. Sheriff Milstead and Chairman Beninga will identify members of a criminal justice planning committee that will continue the effort to study and address the jail and CCC situation. The committee meeting times will be posted so the public and media can attend. Darin Young, Warden, stated the NIC consultants were impressed with our community and the desire of the stakeholders to work together to reach their goals. Warden Young also stated the jail population has increased by 100 inmates during the past 18 months.

HEARING

Janice Gravning, with Southeastern Council of Governments, was present for the public progress hearing on the Minnehaha County Workforce Training Project to expand Southeast Technical Institute's (STI) Commercial Driver's License (CDL) Training Program. Minnehaha County submitted an application to the State of South Dakota for a Community Development Block Grant (CDBG), to assist STI in funding the expansion of its CDL training program. The CDBG award was in the amount of \$120,000, with the balance of funding for the project being provided by STI. To date, \$103,025 of the CDBG funds have been drawn, leaving a balance of \$16,975 remaining on the grant.

ADDENDUM

Michelle Boyd, Chief Deputy Sheriff, gave a briefing on an addendum to the Minnehaha County Deputies Association that creates the position of "Corporal" for staffing in the jail. The position would be almost identical to the current jail Deputy Sheriff except that the position would not be law enforcement certified. MOTION by Barth, seconded by Heiberger, to authorize the Chairman to sign the Addendum to the Contract with the Minnehaha County Deputies Association regarding the establishment of a "Corporal" Position. 5 ayes.

AGREEMENT

Todd Cheever, Juvenile Detention Center Director, gave a briefing on an agreement between Minnehaha County and Ryan Thornell to update the Regional Juvenile Detention Center Policy and Procedures Manual. The update will incorporate new policies and procedures in conjunction with the Juvenile Detention Alternative Initiative. MOTION by Heiberger, seconded by Pekas, to authorize the Chairman to sign the agreement between Minnehaha County and Ryan Thornell to update the Regional Juvenile Detention Center Policy & Procedures Manual at a cost of \$25 per hour for actual work performed, not to exceed \$25,000. 5 ayes.

TAXES

Pam Nelson, Treasurer, presented the Treasurer's List of Uncollectible Mobile Home Taxes for 2012, in the amount of \$23,869.22. MOTION by Barth, seconded by Heiberger to approve Resolution MC13-06, declaring certain distress warrants returned by the Minnehaha County Sheriff for unpaid mobile home taxes, as uncollectible pursuant to SDCL 10-22-30. 5 ayes.

RESOLUTION MC13-06

RESOLUTION TO DECLARE CERTAIN MOBILE HOME DISTRESS WARRANTS FOR UNPAID PROPERTY TAXES AS UNCOLLECTIBLE

WHEREAS, SDCL 10-22-30 provides for county Boards of Commissioners to discharge all distress warrants deemed by the sheriff to be uncollectible; and

WHEREAS, The Office of the Minnehaha County Treasurer has provided an attached list of 37 mobile homes identified as uncollectible; and

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WHEREAS, by declaring the property taxes for these mobile homes as uncollectible, these taxes will be added to an uncollectible list and no distress warrant shall thereafter be issued therefore except on order of the Board of Commissioners or on written demand by the sheriff; now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners that property taxes on the attached list of mobile homes be declared as uncollectible pursuant to SDCL 10-22-30.

Dated this 5th Day of February, 2013

APPROVED BY THE MINNEHAHA COUNTY
BOARD OF COMMISSIONERS

Gerald Beninga
Chairman

ATTEST:
Cynthia Jepsen
Deputy Auditor

GRANT

Ken McFarland, Commission Administrative Officer, reported that the county received notification that the SD Council of Juvenile Services has approved the application from Minnehaha County for a grant to support the expansion of JDAI services to Lincoln County and to provide training to begin the process of implementing JDAI in the First Judicial Circuit. MOTION by Heiberger, seconded by Pekas, to authorize the Chairman to sign the Title II Subgrant Notice of Award Special Conditions, Assurances, & Certifications, RFP# 2013-JDAIS-MC-01, SD Department of Corrections in the amount of \$24,999.32. 5 ayes.

DONATION

MOTION by Barth, seconded by Heiberger, to declare as surplus for the purpose of donation to the Sioux Empire Fair Association two (2) Utility Trailers, Title #'s Y90222 & 10867309 and authorize the Chairman to sign the title transfer documents. 5 ayes.

LEGISLATIVE UPDATE

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on proposed legislation affecting county government. Commissioners Barth and Heiberger commented on concerns that have been expressed to them regarding SB 179, An act to provide for a uniform county drainage permit application form and to remove the maximum limit for drainage permit fees.

LIAISON REPORTS

Commissioner Kelly reported on the progress of the work being done in Lincoln County by the Minnehaha County Human Resources Department.

NEW BUSINESS

Chairman Beninga reported that the county received notice from the South Dakota Department of Revenue that the CPI for 2014 will be 2.1%.

MOTION by Heiberger, seconded by Pekas, to adjourn into Executive Session for personnel and litigation discussions. 5 ayes.

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The Commission adjourned until 9:00 a.m. on Tuesday, February 12th, 2013.

APPROVED BY THE COMMISSION:

Chairman

ATTEST:

Deputy Auditor