

3/05/2013

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. March 5, 2013 pursuant to adjournment on February 26, 2013. Commissioners present were: Barth, Heiberger, Kelly, and Pekas. Commissioner Beninga was absent. Also present were Cindy Jepsen, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

Vice Chair Heiberger called the meeting to order and welcomed Kersten Kappmeyer to his position as Chief Civil Deputy State's Attorney.

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

MOTION by Pekas, seconded by Barth, to approve the February 26, 2013 Commission Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Pekas, to approve the following bills totaling \$359,906.87 and February 2013 salaries. 4 ayes.

A & B Business Equip	Var. Depts	454.47	Albers, Tyrone	Sheriff	77.90
Allied Oil & Tire Co	Hwy Constr	224.50	American Ink Llc	Hwy Constr	495.98
Andersen, Norma	Mental Ill	75.00	Anoka (MN)County She	St Atty	70.00
Argus Leader	Auditor	31.03	At & T	Sheriff	46.13
Avera Health Informa	Courts	18.30	Avera Healthworks	Expenses	176.00
Avera Home Medical E	Human Svcs	282.15	Avera McKennan Hosp	Mental Ill	190.72
Avera McKennan Hospi	Var. Depts	30,276.64	Baptiste, Sara Jean	Public Def	19.98
Beadle County (SD) S	St Atty	26.72	Belitz, Larry	Mus Entpr	44.90
Berg, Scott	Hwy Constr	136.23	Billion's	Sheriff	1,060.67
Boyer Trucks Sioux F	Hwy Constr	1,031.93	Bureau Of Informatio	Var. Depts	90.00
C & R Supply Inc	Hwy Constr	275.00	Cain's View Estates,	Human Svcs	400.00
Carper, Nichole A	Courts	25.00	Carroll Institute	Commission	18,014.58
CBM Managed Services	Var. Depts	9,763.04	Century Business Pro	Var. Depts	152.60
Centurylink	Jail	51.67	City Glass & Glazing	Facilities	3,279.00
Cole Papers, Inc.	Facilities	2,120.49	Communication Svcs F	Courts	164.00
Constellation New En	Facilities	7,683.35	Counseling Resources	Courts	250.00
Cummins Central Powe	Facilities	1,530.79	Dakota District Pipe	Mus Entpr	200.00
Damm, Delain	Mus Entpr	898.00	Degen Electric Inc	Facilities	53.43
Dennis Schulz Insura	Info Tech	27.00	Directv	Hwy Admin	115.99
Duffy, Ryan	Courts	1,283.32	Ebert's Properties,	Human Svcs	460.00
Eirinberg, James A	Courts	25.00	Erpenbach, John E	Mental Ill	1,012.50
Fastenal Company	Hwy Constr	68.18	Fleetpride / Holt, I	Hwy Constr	437.65
Fox, Youngberg & Lew	Mental Ill	175.20	Garretson Community	Ambulance	25,000.00
Garretson Community	Coroner	200.00	Genzlinger, Janeen	Courts	33.60
Goebel Printing, Inc	Sheriff	119.39	Graham, Robert C	Human Svcs	450.00
Gunner, Andrea	Courts	57.80	Guzman, Sandra V.	Courts	156.66
Hammer, Ralph	Hwy Admin	29.00	Harmelink,Fox & Ravn	Mental Ill	402.00
Harmon, Karla	Mental Ill	697.50	Harold's Photo Cente	Public Adv	24.34
Harris, Jolynn	Jail	4.71	Haugaard, Steven G	Mental Ill	170.00
Hava House Llc	Human Svcs	450.00	Heimdal, Marie Ann	Courts	528.20
Hillyard, Inc.	Facilities	613.29	Hoekstra, Denise A.	Courts	134.80
Hohn, Rodney L	Hwy Constr	48.50	Howes Oil Co., Inc.	Hwy Constr	28,478.53
Hy-Vee Accounts Rece	Human Svcs	1,698.15	Inboden, Nathan/Sara	Human Svcs	465.00
Infrastructure Desig	Hwy Constr	11,358.43	Institutions Service	Facilities	9.19
Interstate Office Pr	Var. Depts	1,254.60	Iod Inc	Public Def	29.71
ISI Llc	Courts	80.00	Jaymar Business Form	Dir Of Eq	289.63
JCL Solutions-Janito	Var. Depts	3,142.22	Khoroosi, Sam	Courts	139.40
Kmart Pharmacy	Human Svcs	41.99	Kmart Pharmacy	Human Svcs	48.37
Koletzky, Sherlyn	Mental Ill	377.00	Lacroix, Heather	Mental Ill	465.94
Larson, Jeff	Courts	1,652.40	Lawson Products	Hwy Admin	211.17
Lewis Drug Stores	Human Svcs	3,072.73	Lewno, Lucy	Mental Ill	1,547.85
Light And Siren	Hwy Constr	256.00	Luther, Jeff	Ambulance	2,333.33
Lutheran Social Svcs	St Atty	50.00	Madison Square Ptnrs	Human Svcs	500.00
McLeod's Print & Off	Dir Of Eq	450.00	Menards - East	Hwy Constr	130.84

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Microfilm Imaging Sy	Reg Deeds	249.40	MidAmerican Energy C	Var. Depts	5,006.27
Midwest Residential	Human Svcs	600.00	Mills & Miller Inc	Hwy Constr	4,626.47
Minn Cnty Prisoner A	Jail	57.00	Muller, Carol	Human Svcs	134.25
Multi-Cultural Cente	Courts	825.00	NAMI South Dakota	Var. Depts	1,560.00
Narem, Inc	Hwy Constr	7.22	Neve's Uniforms	Var. Depts	1,633.95
Nicholson, Tschetter	Courts	1,759.69	Niedringhaus, Paul	Sheriff	154.49
Nies Properties Llc	Human Svcs	475.00	North Gateway Llc	Human Svcs	400.00
Northeast Investment	Human Svcs	600.00	Obgyn Specialty Clin	Courts	536.67
Olson, Waltner & Sch	Courts	1,027.00	Osborn, Roxane R	Courts	1,148.00
Palmer, Barbara	Mental Ill	4,635.00	Pechous, Corey	Hwy Constr	237.99
Peterson, Bill	Mus Entpr	500.00	Pheasantland Industr	Facilities	30.24
Pollard & Larson Llp	Mental Ill	234.00	Qualified Presort Se	Sheriff	103.40
R & L Supply, Ltd	Hwy Constr	238.26	Reckert, Steve Or Pa	Mus Entpr	150.00
Rehfuss, Cathy A	Mental Ill	90.00	Rensberger, Ron	Human Svcs	500.00
River Terrace Apts L	Human Svcs	220.00	Rural Metro Ambulanc	Var. Depts	396.25
Sam's Club - Members	Var. Depts	179.36	Sanford Clinic	Coroner	22,250.00
Sanford Hospital	Var. Depts	3,375.57	Satisfaction Plus In	Human Svcs	795.00
Schulte Law Office	Courts	3,505.50	Schultz, Shannon	Var. Depts	77.00
Scotting, Gregory G	Human Svcs	525.00	SD Assn Of County Co	Var. Depts	550.00
SD Dept Of Public Sa	Human Svcs	40.00	SD Div Of Criminal I	Human Res	43.25
SD Human Services Ce	Public Adv	27.80	Servall Towel & Line	Var. Depts	17.71
SF Specialty Hospita	Jail	148.00	Shepherd Reporting L	Mental Ill	330.00
Shopko Pharmacy #207	Human Svcs	226.81	Sign Design & Labeli	Em Mgmt	275.00
Signs Plus Graphics	Sheriff	225.00	Simon, Anthony (OR)	Commission	90.00
Sioux Empire Fair As	Fair	12,500.00	Sioux Falls Ford, In	Sheriff	75.00
Sioux Falls Utilitie	Var. Depts	17,917.59	Sioux Valley Energy	Var. Depts	857.87
Solomon, Ghirmay	Var. Depts	87.50	Southeast Technical	Pass-Thru	32,050.00
St Francis House	Safe Home	114.59	Stansell, Roger	Hwy Admin	42.00
Sturdevant's Auto Pa	Hwy Constr	205.49	Swanda, Karen	Mental Ill	165.00
Sweets, John	Human Svcs	480.00	Szameit, Alexandra	Courts	75.00
T Dist, Inc / Tc Mou	Mus Entpr	50.64	Tally Ho Apartments	Human Svcs	156.00
Taylor Place Llc	Human Svcs	900.00	Thorin, Deyanira T	Courts	50.00
Tires,Tires,Tires In	Var. Depts	1,053.53	Tsp, Inc.	Hwy Constr	14,264.35
Unitech, Inc/United	Public Adv	122.50	US Postal Service	Extension	200.00
USD-DHSF (Dental Hyg	Human Svcs	161.39	Variety Foods Llc	Safe Home	369.65
Wal-Mart Pharmacy	Human Svcs	150.00	Walgreen Co.	Human Svcs	441.20
Washington Pavilion	Commission	225.05	West Group	Public Def	189.00
Xcel Energy, Inc.	Var. Depts	41,864.77	Yankton County Sheri	Mental Ill	100.00
Yankton County Treas	Mental Ill	3,307.75	Young, Darin	Jail	180.00
Zep Manufacturing Co	Hwy Admin	237.14	Commission	Salaries	28,479.36
Auditor	Salaries	38,253.97	Treasurer	Salaries	61,237.26
Info Technology	Salaries	60,292.12	States Attorney	Salaries	183,942.65
Public Defender	Salaries	127,261.40	Public Advocate	Salaries	35,316.97
Facilities	Salaries	53,241.76	Equalization	Salaries	65,974.58
Register Of Deeds	Salaries	37,093.52	Human Resources	Salaries	15,699.97
Sheriff	Salaries	804,367.42	JDC	Salaries	155,283.00
Highway	Salaries	124,346.11	Human Services	Salaries	87,767.54
Museum	Salaries	56,285.85	Planning	Salaries	34,044.00
Extension	Salaries	2,632.48			

PERSONNEL

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

1. To hire Jeanette Spaans as Caseworker I (16/1) for Human Services at \$19.558/hour effective 3/11/13.
2. To hire Martin DeWitt a temporary, part-time Election Worker for the Auditor's Office at \$13.00/hour effective 2/28/13 to 5/31/13.
3. To accept the resignation of Kari Eschenbaum as Paralegal for the Public Defender's Office effective 3/7/13.

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Step Increases Due:

1. Kyle Helseth – Director of Equalization – Equalization – 24/6 to 24/7 – 2/15/13 – \$3,123.68/bi-weekly
2. Bethany Jost – Legal Office Assistant – Public Defender’s Office – 10/2 to 10/3 – 2/23/13 – \$15.278/hour
3. Lynne Haagenson – Safe Home Program Worker – Safe Home – 9/4 to 9/5 – 1/29/13 – \$15.278/hour

Special Commission Action Requests:

1. To recognize the following significant employee anniversaries for March 2013: 10 years – Janet Buckley & John Homan; 20 years – Lori Stangeland; 35 years – Cheryl Olson.
2. To record volunteers in County Departments for February 2013. The list is on file at Human Resources.

ABATEMENT

MOTION by Barth, seconded by Pekas, to approve 2012 property tax abatement in the amount of \$693.26 for Donald Ljunggren ID #74748, representing an Elderly/Disabled Assessment Freeze. 4 ayes.

PLANNING & ZONING NOTICE

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 the 1990 Revised Zoning Ordinance for Minnehaha County, Article 3.00 to Allow Agricultural Workforce Housing and Article 26.00 Adding Definitions for Agricultural Workforce Housing and Agricultural Worker. This is being forwarded from the Planning Commission with a unanimous recommendation for approval. MOTION by Kelly, seconded by Barth, to authorize the Auditor to publish a notice of hearing at 9:20 a.m. on March 19, 2013 to consider amendments to Article 3.00 and Article 26.00 of the MC16-90 Revised Zoning Ordinance. 4 ayes.

AGREEMENT

(Deferred from February 26, 2013) Michele Boyd, Chief Deputy Sheriff, requested approval of the second renewal of the health care services agreement with Correct Care Solutions for inmate medical care in the amount of \$1,385,262. The current contract that expired on December 31st, 2012, grants the county two (2), one year renewal options. The agreement recognizes that there may be quarterly adjustments to reflect actual costs. MOTION by Barth, seconded by Pekas, to authorize the Chairperson to sign the second renewal of the inmate health care services agreement between Minnehaha County and Correct Care Solutions. 4 ayes.

PROCLAMATIONS

Kaycee McDaniel, 4-H Program Advisor, read a proclamation declaring March 12th and 13th as Sioux Empire Water Festival Days. The event provides educational information to 2,500 fourth-grade children in 50 southeastern South Dakota schools about the protection and preservation of water. MOTION by Pekas, seconded by Barth, to approve the proclamation declaring March 12th and 13th, 2013, as Water Festival Days in Minnehaha County. 4 ayes.

Ken McFarland, Commission Administrative Officer, read the 2013 St. Patrick’s Day Proclamation of O’Minnehaha County. The proclamation will be read prior to the painting of the shamrock on March 16th at 11:45 a.m. on the corner of 9th Street and Phillips Avenue. MOTION by Pekas, seconded by Kelly, to approve the 2013

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St. Patrick's Day Proclamation. 4 ayes.

AGREEMENT

DJ Buthe, Highway Superintendent, gave a briefing on an agreement with the SD Department of Transportation for the plant inspection of the precast concrete beams to be used on the Baltic bridge project. The beams are being constructed by Gage Brothers of Sioux Falls. MOTION by Pekas, seconded by Kelly, to authorize the Chairperson to sign the State of South Dakota Department of Transportation Joint Powers Inspection Agreement in the amount not to exceed fifteen thousand dollars (\$15,000). 4 ayes.

PRESENTATION

DJ Buthe, Highway Superintendent, gave a review of the Highway Department FY 2012 revenue and expenditures and presented construction projects that have been identified for the 2013 construction season. Mr. Buthe stated that projects that have not already been approved as part of the 2013 budget will be brought before the commission for consideration prior to any expenditure.

LEGISLATIVE UPDATE

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on proposed legislation affecting county government.

NEW BUSINESS

Pat Herman, Assistant Planning Director, reported that a request was received from Don Srstka, attorney for the Big Sioux Rifle & Pistol Club, to defer a public hearing regarding their Conditional Use Permit from the March 19th commission meeting to the April 9th commission meeting. Ms. Herman stated that the main opposing party has been contacted and they are ok with the deferral. MOTION by Barth, seconded by Pekas to defer the Public Hearing for the Big Sioux Rifle & Pistol Club from March 19, 2013 to April 9, 2013. 4 ayes.

MOTION by Barth, seconded by Pekas, to adjourn into Executive Session for legal briefing. 4 ayes.

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

APPROVED BY THE COMMISSION:

Gerald Beninga
Chairman

ATTEST:
Cynthia Jepsen
Deputy Auditor