

4/30/2013

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. April 30, 2013 pursuant to adjournment on April 23, 2013. Commissioners present were: Barth, Beninga, Heiberger, Kelly, and Pekas. Also present were Bob Litz, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

Chairman Beninga called the meeting to order.

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

MOTION by Heiberger, seconded by Barth, to approve the April 23, 2013 Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Pekas, seconded by Barth, to approve the following bills totaling \$ \$395,687.36. 5 ayes.

A & B Business Equip	Planning	169.65	A-1 Septic Tank & Ex	Hwy Constr	172.50
Advance Auto Parts	Sheriff	41.29	All American Investm	Human Svcs	119.97
Allied Oil & Tire Co	Hwy Constr	78.50	Apland, Daniel DbA A	Human Svcs	460.00
Appeara / Dudley Lau	Hwy Constr	32.70	Arena Motel	Var. Depts	4,051.00
Argus Leader - Adver	St Atty	857.09	Argus Leader - Subsc	Em Mgmt	247.33
Avera Heart Hosp Of	Human Svcs	2,827.93	Avera Mckennan Hospi	Var. Depts	13,113.41
Baha Investments Llc	Human Svcs	390.00	Baldwin Supply Co	Facilities	1,232.88
Billion's	Sheriff	2,721.42	Blackburn & Stevens,	Mental Ill	1,121.58
Booth, Patrick	Jail	288.20	Boyer Trucks Sioux F	Hwy Constr	53.24
Campbell Supply Co I	Hwy Admin	57.98	Carlson, Lisa	Courts	2,823.40
Carroll Institute	Commission	18,014.58	CBM Managed Services	Jail	18,723.78
Century Business Pro	Var. Depts	345.70	City Glass & Glazing	Facilities	2,195.73
Civil Design Inc	Hwy Constr	4,222.50	Claims Associates, I	Insurance	1,363.56
Cleveland Heights Ap	Human Svcs	500.00	Coffee King, Inc.	Mus Entpr	67.50
Cole Papers, Inc.	Facilities	376.42	Concrete Materials	Hwy Constr	9,380.13
Constellation New En	Facilities	5,704.57	Counseling Resources	Courts	750.00
Country View Mhc	Human Svcs	605.00	Cummins Central Powe	Facilities	1,943.49
Dacotah Paper Co.	Mus Entpr	108.94	Dakota Fluid Power,	Hwy Constr	5.98
Dakota Riggers & Too	Hwy Constr	42.00	Dakota Security Syst	JDC	173.47
Data Spec Llc (Vetra	Human Svcs	399.00	Decastro Law Office,	Courts	4,694.20
Directv	Hwy Admin	66.99	DLRS Properties, Inc	Human Svcs	500.00
Dressen Custom Trail	Hwy Constr	40.00	Eich Law Office Llc	Courts	1,480.55
Etek Llc DbA Garfiel	Human Svcs	625.00	Fastenal Company	Hwy Constr	176.83
Finnegan, Daniel	Hwy Constr	39.84	Fleetpride / Holt, I	Hwy Constr	11.35
Fluth, Rodney P	Human Svcs	388.00	Frantzen, Paige	Human Svcs	209.25
George Boom Funeral	Human Svcs	2,875.00	George, Aaron	Human Svcs	495.00
Grainger, Inc.	Hwy Constr	41.76	Grant, Elisabetta	Mus Entpr	150.00
Guzman, Sandra V.	Courts	175.00	H & R Roofing Of SD,	JDC	195.00
Hanson, Allen	Human Svcs	475.00	Hanson, Michael W.	Courts	295.20
HDR Engineering Inc	Hwy Constr	11,606.06	Heartland Paper Comp	Jail	1,089.62
Herc-U-Lift	Facilities	100.00	Heritage Apartments	Human Svcs	214.00
Heritage Funeral Hom	Human Svcs	2,775.00	Holiday Mobile Home	Human Svcs	288.00
Hoy Trial Lawyers Pr	Courts	2,385.30	Hy-Vee Accounts Rece	Var. Depts	101.89
I State Truck Center	Hwy Constr	174.37	Indenticard Systems	Jail	1,545.50
Institutions Service	Facilities	374.23	Interstate Office Pr	Var. Depts	577.30
ISI Llc	Courts	160.00	ISS Facility Svcs-Mi	Facilities	11,235.00
Jacobsma & Clabaugh	Courts	3,609.65	Jaros, Pete	Mental Ill	111.00
JCL Solutions-Janito	Jail	2,262.64	JE Llc	Human Svcs	330.00
Jefferson Partners L	Human Svcs	773.40	John Derre Shared Sv	Hwy Constr	72,028.65
Kappedal, Jean A Rpr	Public Adv	47.60	Kauffman, David W. P	Courts	3,155.00
Kerkvliet, Jill	Mus Entpr	300.00	Lacey, William G	Em Mgmt	227.00
Larson, Jeff	Courts	2,397.50	Leaf Inc.	Var. Depts	189.77
Lewis Drug Stores	Human Svcs	1,595.26	Lift Pro Equipment C	Cap Proj	4,887.00
Locators & Supplies,	Hwy Constr	412.74	Luk, Anna - Luk In	Human Svcs	967.00
Luther, Jeff	Ambulance	2,333.33	Lutheran Social Svcs	St Atty	50.00
Mac's, Inc.	Hwy Constr	2,493.00	Malloy Electric Bear	Hwy Constr	29.75
Maximum Promotions I	Hwy Admin	168.00	Menards - East	Hwy Constr	228.72

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Marrow, Danielle	Human Svcs	246.00	MidAmerican Energy C	Var. Depts	631.29
Midwest Alarm Compan	Hwy Admin	729.70	Midwest Oil Company,	Hwy Constr	195.91
Mills & Miller Inc	Hwy Constr	21,906.54	Mohr, Bryan	Sheriff	89.00
Multi-Cultural Cente	Courts	591.25	Murray Properties, L	Human Svcs	445.00
Myers & Billion Llp	Courts	442.80	Nat'l Tactical Offic	Em Mgmt	18,221.00
Neve's Uniforms	Var. Depts	1,361.91	Norm Feldman's Glass	Hwy Constr	9.00
Norment Security Gro	Facilities	1,146.34	North Central Heart	Human Svcs	210.60
Northern Heights Dev	Human Svcs	600.00	Northern Truck Equip	Hwy Constr	176.53
Nyberg's Ace Hardwar	Sheriff	79.99	O'Reilly/First Call	Hwy Constr	126.06
Olson, Jennifer	Mus Entpr	300.00	Olson, Waltner & Sch	Courts	6,477.47
Our Saviors Lutheran	Human Svcs	395.00	Parkview, Llc	Human Svcs	500.00
Pharmchem Inc	24/7 Prog	113.00	Pheasantland Industr	Jail	38.86
Pollard & Larson Llp	Mental Ill	348.00	Precision Dynamics C	Jail	2,040.00
Presto-X-Company	Facilities	181.42	Proval Intl Users Co	Dir Of Eq	1,425.00
Quail Hollow Townhou	Human Svcs	545.00	Qualified Presort Se	Var. Depts	4,057.09
Rigsby Law Office Pl	Courts	907.20	Rochester Armored Ca	Treasurer	379.50
Rods Properties Llc	Human Svcs	913.00	Rons, Norm	Human Svcs	180.00
Runnels-Murphy, Ange	Public Def	94.72	Rural Metro Ambulanc	Coroner	300.00
Sanford Clinic Finan	Coroner	22,308.00	Sanford Hospital	Human Svcs	3,403.45
Sanford Hospital - R	Human Svcs	500.00	Satisfaction Plus In	Human Svcs	159.00
Scotty's Automotive	Commission	690.67	SD Asphalt Conferenc	Hwy Admin	115.00
SD Dept Of Public Sa	Human Svcs	120.00	SD Dept Of Transport	Hwy Constr	987.76
SD Div Of Criminal I	Human Res	43.25	SEHR Rentals Llc	Human Svcs	410.00
Sentinel Offenders S	JDC	1,778.12	SF Leased Housing As	Human Svcs	351.00
SF Leased Hsg Author	Human Svcs	500.00	SF Specialty Hospita	Jail	148.00
Shiple's Laundry &	Mus Entpr	20.60	Shreves, Brian	Mental Ill	211.34
Simon, Anthony (OR)	Commission	80.00	Sioux Empire Fair As	Fair	12,500.00
Sioux Falls Crane &	Hwy Constr	190.00	Sioux Falls Two Way	Sheriff	62.24
Sioux Falls Utilitie	Var. Depts	10,544.33	Sioux Valley Energy	Var. Depts	1,549.10
Solomon, Ghirmay	Courts	132.40	Southeastern Behavio	JDC	375.00
Southeastern Electri	Human Svcs	420.00	Stahl, Anna / Jr Ach	Mus Entpr	150.00
Swanda, Karen	Mental Ill	15.00	Sweets, John	Human Svcs	1,000.00
Szameit, Alexandra	Courts	154.16	Taylor Place Llc	Human Svcs	600.00
Tires,Tires,Tires In	Sheriff	50.80	Tomacelli's Pizza	Courts	96.54
Tsp, Inc.	Hwy Constr	6,706.94	Uline	Cap Proj	389.93
USD-DHSF (Dental Hyg	Human Svcs	42.63	Van Loh, Jerry L	Human Svcs	550.00
Vanbockern, Jessica	Sti Sec	10.00	Variety Foods Llc	Safe Home	404.94
Verizon Wireless	Var. Depts	8,267.52	Vermeer High Plains	Hwy Constr	128.62
Wal-Mart Pharmacy	Human Svcs	175.46	Wal-Mart Pharmacy	Human Svcs	29.00
Walgreen Co.	Human Svcs	172.68	Washington Pavilion	Commission	225.05
Weerheim, Tom	Courts	1,098.80	Weiland & Assoc Inc	Courts	108.05
West Pointe Townhou	Human Svcs	600.00	Wheelco Brake & Supp	Hwy Constr	106.47
Wynia, Marc	Mental Ill	122.47	Xcel Energy, Inc.	Var. Depts	8,346.44
Yankton County Treas	Mental Ill	1,677.75	Zelasko, Frank	Human Svcs	515.00

PERSONNEL

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

- 1) To hire David Wesselink as Maintenance Worker (9/4) for the Juvenile Detention Center at \$14.906/hour effective 5/1/13.
- 2) To accept the resignation of Darin Young as Warden (24/8) for the Jail effective 5/1/13.
- 3) To accept the resignation of Brad Kruggel as Correctional Officer (13/9) for the Jail effective 4/18/13.
- 4) To accept the voluntary demotion of Patrick Bumann from part-time Correctional Officer in Training (12/1) to full-time Corrections Systems Operator (9/1) for the Jail at \$13.841/hour effective 5/6/13.

Step Increases Due

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- 1) Barbara Williams – Administrative Secretary – Human Services – 10/8 to 10/9 – 4/30/13 – \$17.718/hour
- 2) Kenneth Headrick – Civil Process Server – Patrol – 12/13 to 12/14 – 4/11/13 – \$22.128/hour
- 3) Rick Lohnes – Correctional Officer – Jail – 13/12 to 13/13 – 4/21/13 – \$22.681/hour
- 4) Laurie McGee – Corrections System Operator – 9/7 to 9/8 – 4/21/13 – \$16.453/hour

ABATEMENTS

(Reconsideration) The Retreat at Pointer's Ridge, ID# 17131,2008-2012 Property Taxes, \$11,454.66 MOTION by Kelly to abate the 2012 taxes in amount of \$2,438.81, as exempt/non-profit status had been resumed for 2012 payable 2013. Other 4 years tax, interest and penalty not included, and payable. Pekas, second. Roll call vote: Barth, Aye - Heiberger , Aye - Kelly, Aye - Pekas, Aye - Beninga, Aye.

NOTICES

First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider Rezoning #13-03, Rezoning Property from the A-1 Agricultural District to the C Commercial District, Property Described as Tract 2 of Roe's Addition in the NE ¼, and a Portion of Tract 1 Dockendorf's Addition in the NE ¼; all in Section 26-T101N-R48W. MOTION to publish: Barth, second, Heiberger. Ayes 5.

Authorize County Auditor to Publish Notice of Hearing for Special On-Sale Wine Retailers and Special Off -Sale Package Wine Dealers' License for the Siouxland Renaissance Association. 9:00 a.m. Tuesday, May 21, 2013 MOTION to publish: Kelly, second, Pekas. Ayes 5.

AGREEMENT

Consider Motion to Set the Per Diem Rate at \$250 per Day for Non-Members of the Minnehaha County Regional Juvenile Detention Center – Todd Cheever- raise daily rate from \$245 per day. County true costs at \$300 per day. MOTION by Heiberger to approve. Second by Pekas. 5 ayes.

PROCLAMATION

Issue Proclamation Declaring the Month of May as Building Safety Month in Minnehaha County on Behalf of the Planning & Zoning Department – Paul Clarke-MOTION to approve- Barth, second- Heiberger. 5 ayes.

REPORTS

Presentation of the 2012 Annual Report of the Minnehaha County Public Defender's Office – Traci Smith.

LIAISON REPORT

Commissioner Barth reported on Ambulance Association meeting that he attended.

NEW BUSINESS

A letter requesting access on a roadway was discussed and forwarded to Planning / Zoning and Highway Dept. for consideration.

MOTION: By Kelly, second by Heiberger, to adjourn into Executive Session, for personnel and pending litigation discussions. 5 Ayes.

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The Commission adjourned until 9:00 am, May 7th, 2013

APPROVED BY THE COMMISSION:

Gerald Beninga

ATTEST:

Robert Litz
Auditor