

5/14/2013

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 A.M. May 14, 2013 pursuant to adjournment on May 7, 2013. Commissioners present were: Barth, Beninga, Heiberger, and Kelly. Commissioner Pekas was absent. Also present were Cindy Jepsen, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

Chairman Beninga called the meeting to order.

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

MOTION by Heiberger, seconded by Barth, to approve the May 7, 2013 Commission Minutes. 4 ayes.

Commissioner Pekas joined the meeting.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Heiberger, to approve the following bills totaling \$459,988.37. 5 ayes.

A & B Business Equip	Planning	35.00	A To Z World Languag	St Atty	80.00
A-Ox Welding Supp Co	Hwy Constr	115.51	Adix, Jenny	Human Res	10.74
Albers, Tyrone	Sheriff	22.00	All American Investm	Human Svcs	749.85
Alsobrook, Danny D	Hwy Constr	225.00	Amazon Mktplace Pmts	Var. Depts	1,799.02
American AI	Var. Depts	1,323.20	American Ink Llc	Hwy Constr	259.93
American Planning As	Planning	26.22	Americinn (Ft Pierre	St Atty	83.55
Ampco Parking Eppley	Hwy Admin	42.00	Andersen, Norma	Mental Ill	15.00
Anderson Publication	Commission	948.76	Appeara / Dudley Lau	Hwy Constr	32.70
Arena Motel	Var. Depts	3,875.00	Arrow Ridge Townhome	Human Svcs	400.00
Avera Health Plans	Expenses	1,686.44	Avera Heart Hosp Of	Human Svcs	1,371.89
Avera McKennan Hospi	Var. Depts	27,932.84	Bakken, Larry	Dir Of Eq	42.00
Baldwin Supply Co	Facilities	303.71	Baptiste, Sara Jean	Public Def	42.00
Baumgartner's Electr	Bldg Fund	411.70	Best Buy	Var. Depts	294.95
Billion's	Var. Depts	973.96	Bizcom Electronics	Facilities	40.14
Bob Barker Company,	Cap Proj	44.17	Bob's Lock & Key/Haw	Sheriff	40.00
Boeckholt, Angie	Dir Of Eq	42.00	Border States Electr	Facilities	29.28
Bosman, Joseph	Sheriff	72.21	Boy Scouts Of Americ	Sheriff	258.95
Bp Products North Am	Var. Depts	35.71	Breit Law Offices, P	Courts	434.60
Brown & Saenger	Var. Depts	84.69	Burger King Of SD	St Atty	8.74
Butler Machinery Com	Hwy Constr	544.00	Campbell Supply Co I	Var. Depts	271.25
Caseys	Var. Depts	56.63	Cbcinnovis Inc	Sheriff	8.65
CBM Managed Services	Var. Depts	13,873.24	Cellular Only	Sheriff	924.73
Center For Family Me	JDC	150.00	City Of College Stat	Em Mgmt	2.25
Cliff Avenue Auto Pa	Var. Depts	366.31	Cody, Denise	Mental Ill	172.50
Cole Papers, Inc.	Var. Depts	210.74	Cole, John R	Dir Of Eq	42.00
Collison, Jeanne	Mental Ill	15.00	Comfort Suites	Hwy Admin	202.26
Concrete Materials	Human Svcs	623.70	Correct Care Solutio	Sheriff	58,023.67
Country Inn&St Manka	Public Def	169.98	Country View Mhc	Human Svcs	292.00
Creative Prod Sourci	Sheriff	1,555.02	Crescent Electric Su	Facilities	279.72
Cummins Central Powe	Facilities	75.36	Dairy Queen	Sheriff	150.00
Dakota Auto Parts	Facilities	212.71	Dakota Data Shred	Safe Home	44.68
Dakota Fluid Power,	Hwy Constr	83.10	Dakota Riggers & Too	Hwy Constr	151.49
Daves Automotive	Dir Of Eq	1,081.06	Davison County Audit	Atty Fees	175.04
Deans Bulk Svc Inc	Hwy Constr	335.80	Deaver, Carey Jo	Human Res	27.38
Dice Inc	Info Tech	395.00	Displays2go.com	Commission	66.06
Donovan's Hobby & Sc	Em Mgmt	148.65	Dosch, Korey	Dir Of Eq	42.00
Dressen Custom Trail	Hwy Constr	27.70	Dunn, Theresa L	Dir Of Eq	42.00
Dwd Mtn Grand Hotel	Hwy Admin	114.00-	Eastern Farmers Coop	Sheriff	27.93
Ebert's Properties,	Human Svcs	397.50	Ekeren, Marvin R.	Mental Ill	30.00
Empire Business Syst	Auditor	443.16	Enterprise Rent-A-Ca	Em Mgmt	565.15
Exxonmobil	Var. Depts	90.78	Family Service Inc	Expenses	130.00
Fastenal Company	Hwy Constr	5.04	Fedex	Sheriff	38.58
First Dakota Nationa	Em Mgmt	2,686.25	Fleetpride / Holt, I	Hwy Constr	48.57
Fluth, Rodney P	Human Svcs	388.00	Food And Fuel On R	Em Mgmt	76.27
Fred The Fixer Inc	Var. Depts	62.00	Freedom 16	Planning	50.02

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Fresh Start Convenie	Em Mgmt	67.01	Frontier Ai	Hwy Admin	20.00
G And H Distributing	Facilities	17.60	Gannett NSSC/Sioux F	Var. Depts	118.20
Gary's Gun Shop, Inc	Em Mgmt	27.98	Gemloc Llc	Human Svcs	1,130.00
Geotek Engineering &	Hwy Constr	2,254.00	Girton Adams Company	Var. Depts	2,220.00
Glock Professional I	Air Guard	390.00	Godaddy.Com	Planning	14.66
Goebel Printing, Inc	Human Svcs	54.00	Golden West	Var. Depts	161.00
Grainger, Inc.	Facilities	242.65	Graybar Electric	Facilities	1,375.58
Great Outdoor Store,	Facilities	150.00	Green, Jeffrey	Human Svcs	475.00
Guzman, Sandra V.	Var. Depts	137.50	Hammer, Ralph	Hwy Admin	46.00
Hancock Fabrics, Inc	Mus Entpr	45.74	Hander, Inc.	Var. Depts	2,378.76
Hanson, Russ	Dir Of Eq	42.00	Harold's Photo Cente	Var. Depts	11.96
Haugaard, Steven G	Mental Ill	493.00	Haugo, Roger	Human Svcs	150.00
Helseth, Kyle	Dir Of Eq	42.00	Hoffmann, Jodi	Courts	2,645.55
Holdahl Company, Inc	Facilities	71.10	Holiday Inn Express	Em Mgmt	1,459.14
Holiday Stnstore	Public Def	32.30	Horizon Agency Inc	Expenses	2,307.50
Horn, Garrett	Mental Ill	594.60	Huron Culvert & Tank	Hwy Constr	748.16
Hy-Vee Accounts Rece	Var. Depts	376.92	I State Truck Center	Hwy Constr	290.56
Infrastructure Desig	Hwy Constr	35,376.88	Interstate Office Pr	Var. Depts	953.49
ISI Llc	Courts	160.00	J.C. Penney Company,	JDC	118.00
JCL Solutions-Janito	Var. Depts	1,201.45	JE Llc	Human Svcs	330.00
Jim & Ron's Service	Sheriff	493.00	Joat-Jesus Only Apos	Human Svcs	500.00
Johnson, Clara	Mental Ill	223.20	Johnstone Supply	Facilities	2,238.95
Kahler, Monte	Human Svcs	430.00	Kerslake Family Llc	Human Svcs	550.00
King, Duane	Dir Of Eq	42.00	Kmart	Var. Depts	123.44
Knology	Human Svcs	106.99	Kohl's Department St	JDC	94.97
Krier & Blain, Inc.	JDC	405.46	Kum & Go	Public Def	66.01
Lacey Rentals Inc	Hwy Constr	95.00	Lacroix, Heather	Mental Ill	235.95
Lakewood Inn	Sheriff	12.75-	Lamb Motor Company I	JDC	17,879.00
Lason Systems Inc	Reg Deeds	272.10	Lassegaard, Samuel C	Var. Depts	3,875.00
Laughlin, Nicole	Courts	1,014.00	Leggett, Joseph R	Human Svcs	495.00
Lewis Drug Stores	Var. Depts	24.95	Lewno, Lucy	Mental Ill	1,637.10
Lincoln County Audit	Atty Fees	100.00	Locators & Supplies,	Hwy Constr	677.21
Luk, Anna Luk In	Human Svcs	500.00	Luxury Automall Of S	Em Mgmt	38.98
Mac's, Inc.	Facilities	54.91	Malloy Electric Bear	Hwy Constr	50.20
Marco	Reg Deeds	270.20	Mattson, Monica	Courts	170.50
Maximum Promotions I	Facilities	27.50	McDaniel, Kaycee	Extension	177.23
Mcgovern, Valerie	Courts	75.00	Menards - East	Var. Depts	349.10
Menards - West	Var. Depts	450.41	Metro Communications	Courts	210.00
MidAmerican Energy C	Var. Depts	3,036.98	Midwest Residential	Human Svcs	600.00
Midwest Welding Co.	JDC	20.00	Miller, Michael	Public Def	42.00
Miller, Steve	Courts	2,182.40	Mills & Miller Inc	Hwy Constr	1,531.53
Mills Fleet Farm Gas	Hwy Constr	47.42	Minnehaha Cnty Fire	Em Mgmt	250.00
Minnehaha Community	Var. Depts	50.00	Monick Pipe & Supply	Facilities	167.55
Monoprice Inc	Info Tech	115.00	Mr. Goodcents/Asgard	Hwy Admin	213.91
NACDL	Public Def	269.00	Nat'l Rifle Assoc	Sheriff	58.85
NCDC	Public Adv	25.00	NE Dept Of Motor Veh	St Atty	6.00
Neavill, Patricia	Dir Of Eq	42.00	Netflix.Com	Info Tech	7.99-
Neve's Uniforms	Var. Depts	1,307.25	Newark Electronics	Facilities	246.38
Newegg.Com Inc	Var. Depts	433.07	Nolz Construction Co	Hwy Constr	55,429.02
Northern Hgts Dev II	Human Svcs	500.00	Northern Safety Tech	Hwy Constr	5,523.76
Novak Sanitary Servi	Var. Depts	2,547.24	Nyberg's Ace Hardwar	Var. Depts	362.98
Oconnor Company	Facilities	121.68	Office Depot, Inc.	Public Def	396.06
Officemax	Var. Depts	644.51	Old Navy	JDC	73.50
Olson, Waltner & Sch	Courts	2,905.60	Osborn, Roxane R	Var. Depts	372.50
P & M Steel Company	Hwy Constr	70.77	Palmer, Barbara	Mental Ill	4,995.00
Palmer, Gary/Ellen	Human Svcs	300.00	Party America	JDC	17.45
Pesicka, Michael J	Em Mgmt	95.00	Pettigrew Heights Lt	Human Svcs	500.00
Pharmchem Inc	24/7 Prog	147.00	Pheasantland Industr	Sheriff	97.16
Phillips 66 Company	Var. Depts	219.63	Pierre Parkside Deve	Hwy Admin	90.00
Pizza Hut	Em Mgmt	38.49	Porta Pros Inc	Planning	95.00
Printersupplies.Com	Info Tech	284.00	Qualified Presort Se	Var. Depts	291.85
Quill Corp.	Public Def	265.20	R & L Supply, Ltd	Facilities	1,546.26
Radco - Sioux Falls	Hwy Constr	1,569.00	RDO Equipment Co.	Hwy Constr	14,700.52
Record Keepers, Inc.	Courts	2,849.35	Red Rock Casino Reso	Sheriff	221.76
Redlin, Jim Db	Hwy Constr	259.08	Renaissance Htl Arl	Hwy Admin	985.87

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Residence Inns Kc Ai	Sheriff	116.68	Richard-Ewing Equipm	Facilities	175.11
Ridgeview Apts Ltd P	Human Svcs	455.00	Risty, Maxine J	Human Svcs	246.00
Robsons Inc Dba Rob	Var. Depts	110.45	Rural Metro Ambulanc	Var. Depts	396.93
Rypkema, Diane	Dir Of Eq	42.00	Salberg, Aaron	Public Def	125.00
Salem, Calvin L	Human Svcs	282.00	Sanford Health Plan	Expenses	2,327.36
Sanford Hospital	Var. Depts	3,491.28	Sanner, Melanie	Dir Of Eq	42.00
Schaaf, Susan	Human Svcs	350.00	Scheels All Sports	JDC	77.00
Schrader, Lloyd	Human Svcs	600.00	SD Assn Of County Of	Auditor	65.00
SD Dept Of Public Sa	Human Svcs	30.00	SD Dept Of Revenue	Var. Depts	1,411.52
SD Div Of Criminal I	Human Res	43.25	SDAO % Carrie Ste	Dir Of Eq	84.00
SDES (SD Engineering	Hwy Admin	235.00	Shell Oil	Commission	57.28
Shepherd Reporting L	Mental Ill	495.00	Sherwin Williams	Facilities	42.36
Shopko Store	Var. Depts	441.52	Shore Power Inc	Sheriff	364.45
Siegel, Barnett, & S	Courts	1,246.50	Sigler Fire Equipmen	Sheriff	140.00
Silver Star Car Wash	Hwy Constr	96.00	Simon, Anthony (OR)	Commission	60.00
Sioux Falls Chamber	Commission	20.00	Sioux Falls City Fin	Hwy Constr	266.80
Sioux Falls Rubber S	Var. Depts	60.20	Sioux Falls Utilitie	Human Svcs	54.16
Solomon, Ghirmay	Courts	25.00	Sq Mark Brenneman	Sheriff	40.90
Stan Houston Equipme	Var. Depts	4,432.03	Staples	Var. Depts	206.97
Starlite Estates Mob	Human Svcs	332.15	Starr Enterprises, I	Courts	1,916.55
State Steel Of SD	Facilities	105.55	Stone's Truck Stop	Jail	55.50
Sunshine Foods	Safe Home	124.64	Superior Fence & Dec	Facilities	549.08
Swanda, Karen	Mental Ill	112.50	Swingen Const Co Inc	Hwy Constr	61,747.11
Szameit, Alexandra	Courts	599.99	Tammen Oil	Sheriff	41.00
Teex 979 458 6903	Em Mgmt	10,200.00	Tenth Street, Inc.	Commission	27.90
Tessier's, Inc.	Facilities	11.50	The Ups Store	Var. Depts	22.09
Thomas, Bradley	Dir Of Eq	42.00	Thompson, Loring/Col	Human Svcs	375.00
Thoreson, Jeff	Sheriff	66.00	Thornell, Ryan F	JDC	818.75
Tires, Tires	JDC	22.99	Tomacelli's Pizza	Courts	101.72
Tool Depot	Hwy Constr	98.07	Tractor Supply Co.	Var. Depts	62.96
Travelocity.Com	Em Mgmt	24.95	Triangle Properties	Human Svcs	500.00
Turnkey Corrections	Jail	603.79	UJS Circuit Court Pe	Public Adv	86.95
Ulmer, Thomas O	Human Svcs	680.00	Union County Public	Hwy Admin	993.26
United Air	Em Mgmt	3,878.40	United Parcel Servic	Var. Depts	44.78
Usps.Com	Var. Depts	309.47	Vander Haag's, Inc.	Hwy Constr	222.12
Variety Foods Llc	Safe Home	308.97	Verizon Wireless	JDC	78.71
VOA Dakotas / Pettig	Human Svcs	385.00	Volunteers Of Americ	Var. Depts	13,145.22
Wal-Mart Pharmacy	Var. Depts	1,295.98	Wall Lake Sanitary D	Parks	70.00
Walmart.Com	Jdc	5.71-	Wash World Car Wash	Hwy Constr	12.00
Waste Management Of	Jail	358.55	Weber, Todd J/Angela	Human Svcs	386.26
Weerheim, Tom	Courts	2,492.40	Weiland & Assoc Inc	Var. Depts	277.45
Westport Apts/Westpo	Human Svcs	700.00	Wheelco Brake & Supp	Hwy Constr	34.12
Wirelessworld Verizo	Hwy Constr	89.99	Xcel Energy, Inc.	Human Svcs	4,440.11
Yankton County Sheri	Mental Ill	100.00	Zabel Steel Co.	Hwy Constr	85.14
Zee Medical Service	Hwy Admin	75.65	Zep Manufacturing Co	Hwy Admin	344.13

REPORTS

The General Fund Surplus Analysis report as of March 31, 2013 was received and placed on file in the County Auditor's Office. Unassigned Fund Balance \$1,224,222.20 (2.66% of the 2012 General Fund Budget).

The Minnehaha County Regional Juvenile Detention Center Report for April 2013 was received and placed on file in the Auditor's Office.

The Auditor's Account with the County Treasurer as of April 30, 2012, was received and placed on file in the Auditor's Office.

On Deposit in Banks	
Interest-bearing open accounts	71,600,842.22
CD's and savings	13,000,000.00
Cash	19,895.57
Checks/drafts in Treasurer's possession for more than 3 days	6,684.43

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Total Cash on Hand	84,627,422.22
Total Reconciled AS/400 Cash Balance	84,627,422.22

PERSONNEL

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

1. To hire George Nayou as Custodian (6/1) for Facilities at \$11.935/hour effective 5/15/13.
2. To hire Ruth Roedler-Magee as a Juvenile Correction Worker (9/2) for the Juvenile Detention Center at \$14.188/hour effective 5/15/13.
3. To hire Bill Warren as a temporary, part-time Park Worker for the Parks Department at \$10.900/hour effective 5/17/13 to 10/15/13.
4. To hire Vince Fluckey as Programmer Analyst I (20/3) for Information Technology at \$25.035/hour effective 5/8/13.
5. To promote Vicki Hicks from Deputy Sheriff Sergeant to Deputy Sheriff Lieutenant (22/10) for the Jail at \$2,760.96/bi-weekly effective 5/11/13.
6. To accept the resignation of Teresa Roberts as Safe Home Program Worker for Safe Home effective 5/15/13.
7. To record the removal of SWAT specialty pay for George Letexier, Deputy Sheriff for the Sheriff's Office, effective 5/7/13.

Step Increases Due

1. Shannon Schultz – Senior Project Engineer – Highway Administration – 21/10 to 21/11 – 5/10/13 – \$2,563.84/bi-weekly
2. Erin Srstka – JDAI Coordinator – Commission Office – 17/2 to 17/3 – 4/25/13 – \$21.588/hour
3. Richard Rahn – Correctional Officer – Jail – 13/1 to 13/2 – 4/16/13 – \$17.286/hour
4. Kristin Trana – Administrative Coordinator – Sheriff's Office – 18/5 to 18/6 – 5/4/13 – \$24.425/hour
5. Steven Lutter – Deputy Sheriff – Sheriff's Office – 16/9 to 16/10 – 4/5/13 – \$24.425/hour
6. George Letexier – Deputy Sheriff – Sheriff's Office – 16/14 to 16/15 – 4/9/13 – \$27.634/hour
7. Daniel Kaiser – Correctional Officer – 24/7 Program – 13/10 to 13/11 – 2/1/13 – \$21.588/hour
8. Jennifer Brenden – Juvenile Correctional Officer II – Juvenile Detention Center – 14/13 to 14/14 – 4/22/13 – \$24.425/hour

Special Commission Action Requests:

MOTION by Barth, seconded by Heiberger, to move Chris Griesse, Bridge & Sign Supervisor for the Highway Department, from 18/2 to 18/4 (\$23.248/hour) effective 1/1/13. 5 ayes.

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ABATEMENTS

MOTION by Barth, seconded by Pekas, to approve abatement of 2012 property tax for ID #15119 James M. Glasford \$970.88; ID #16268 Jerry H. Corey \$1,297.38; ID # 17423 John G. Horning \$447.68; ID #78677 Kathy L. McKellar \$1,630.08 representing tax exemptions under SDCL 10-4-40. 5 ayes.

MOTION by Heiberger, seconded by Pekas, to approve abatement of 2012 property tax for ID #24333 Gilbert H. Smedsrud \$881.23 representing the elderly assessment freeze. 5 ayes.

NOTICE

MOTION by Pekas, seconded by Barth, to authorize the Auditor to publish a Notice to Bidders for Project #MC149BM-13 County Highway 149 Asphalt Profiling and Overlay. 5 ayes.

LICENSE

A public hearing was held to consider an application for a malt beverage and SD farm wine license for Yogi Bear Camp-Resort. Owner Bruce Aljets, 26004 478th Ave., Brandon, SD, was present to answer any questions. No one spoke in opposition to the license. MOTION by Pekas, seconded by Kelly, to approve a Retail On-Off Sale Malt Beverage & SD Farm Wine license for Yogi Bear Camp-Resort for the 2012-2013 license year. 5 ayes.

RESOLUTION

Gerald Beninga, Chairman, gave a briefing on a Resolution and Charter for the Minnehaha County Criminal Justice Advisor Committee. The charter identifies committee members as Craig A. Anderson, Chairman, Gerald Beninga, Sheriff Mike Milstead, Dick Kelly and Warden Jeff Gromer. Robert Wilson will serve as committee secretary. One citizen's position on the committee will be appointed by the Committee Chair and the Commission Chairman. The committee will review the adequacy of the county's current Community Corrections facility and make recommendations for meeting the increasing demand on jail and minimum/medium security housing. Michelle Boyd, Chief Deputy Sheriff, thanked Craig Anderson for serving as the Committee Chair and for his dedication to the project. Ms. Boyd also thanked the Commission for their support. MOTION by Barth, seconded by Pekas, to approve the Minnehaha County Criminal Justice Advisory Committee Charter, appointment of committee members, and Resolution MC13-20. 5 ayes.

RESOLUTION MC13-20 CHARTER for the MINNEHAHA COUNTY CRIMINAL JUSTICE ADVISORY COMMITTEE ADOPTING RESOLUTIONS

RESOLVED: That the Charter for the Minnehaha County Criminal Justice Advisory Committee be, and it hereby is, approved and adopted.

RESOLVED: That Commissioners Beninga and Kelly are hereby appointed as the Commission's members on the Advisory Committee.

RESOLVED: That Craig A. Anderson is hereby appointed as a citizen representative and as the Chair of the Advisory Committee.

RESOLVED: That Robert Wilson is hereby appointed as the *ex-officio* staff person and Secretary for the Advisory Committee.

RESOLVED: That an organizational budget of \$2,000.00 is hereby approved for the establishment and initial operations of the Advisory Committee.

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RESOLVED: That the Advisory Committee review the adequacy of the County's current Community Corrections facility and make recommendations related to how to meet the increasing demand on jail and minimum/medium security housing.

RESOLVED: That if the County Commission chooses to remodel or relocate correctional facilities related to this increased demand on bed space, the Advisory Committee would continue to assist and provide recommendations related to such a project (i.e. location, size, number of beds).

Dated this 14th Day of May, 2013

APPROVED BY THE COMMISSION:

Gerald Beninga, Chairman

ATTEST Bob Litz, Auditor:

Cynthia Jepsen

Deputy Auditor

AGREEMENT

Warden Jeff Gromer presented the 2013 jail housing contract with Lincoln County that guarantees 12 beds will be available each day. Lincoln County will pay an annual sum of \$344,662.20 paid in quarterly installments of \$86,165.55. If more than 12 beds are needed they will pay \$78.69 per day for each additional bed. This is an increase from the 2012 rate of \$75.92. The contract will be valid from 5/14/13 thru 6/30/14. MOTION by Barth, seconded by Kelly to approve the 2013 jail housing agreements with Lincoln County. 5 ayes.

POLICY

Erin Srstka, Committee Chair, gave a briefing on recommendations from the Petition Gatherer's Policy Committee. Theresa Stehly, Sioux Falls, and Bruce Danielson, both spoke on the need for expanding the west entrance to the County Administration Building to allow more room for petition gatherers and easier access for disabled persons. Ken McFarland, Commission Administrative Officer, recommended no change to the current policy regarding petition gatherers and to discuss possible changes to the building entrance as part of the capital improvement schedule. MOTION by Heiberger, seconded by Pekas, to leave the policy regarding petition gatherers as it is. 5 ayes.

APPOINTMENT

MOTION by Barth, seconded by Pekas, to re-appoint Kim Regnier as the citizen representative to the Siouxland Library Board of Directors for a second three (3) year term commencing on June 1, 2013 and expiring on May 31, 2016. 5 ayes.

LIENS

At the request of Bob Litz, Auditor, MOTION by Barth, seconded by Pekas to approve the following annual lien clean-up actions. 5 ayes.

RESOLUTION MC13-21
TO DISCHARGE COUNTY AID LIENS WITH NO ACTIVITY FOR 30 YEARS

WHEREAS, the Minnehaha County Commission has determined that it is in the County's best interest to annually discharge those county aid liens with no activity for 30 years, and

WHEREAS, as of May 7, 2013, there are 266 such liens totaling \$364,492.61, as listed on a computer printout on

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file in the Minnehaha County Auditor's Office; now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that the Register of Deeds is hereby directed to discharge these liens with no activity for 30 years.

Dated this 14th day of May 2013.

APPROVED BY THE COMMISSION:

Gerald Beninga

Chairman

ATTEST:

Cynthia Jepsen

Deputy Auditor

RESOLUTION MC13-22
TO DISCHARGE COUNTY AID LIENS WITH LESS THAN \$250 BALANCE
AND NO ACTIVITY FOR 10 YEARS

WHEREAS, the Minnehaha County Commission has determined that it is in the County's best interest to annually discharge those county aid liens with less than \$250 balance and no activity for 10 years, and

WHEREAS, as of May 7, 2013, there are 403 such liens totaling \$48,992.67, as listed on a computer printout on file in the Minnehaha County Auditor's Office; now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that the Register of Deeds is hereby directed to discharge these liens with less than \$250 balance and no activity for 10 years.

Dated this 14th day of May 2013.

APPROVED BY THE COMMISSION:

Gerald Beninga

Chairman

ATTEST:

Cynthia Jepsen

Deputy Auditor

RESOLUTION MC13-23
TO COMPROMISE COUNTY AID LIENS TO A \$30,000 CAP

WHEREAS, the Minnehaha County Commission has determined that it is in the County's best interest to annually reduce all county aid liens to a \$30,000 cap, and

WHEREAS, as of May 7, 2013, there is one existing liens with a balance greater than \$30,000 as listed on a computer printout on file in the Minnehaha County Auditor's Office; now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that the Register of Deeds is hereby directed to compromise this liens to a balance of \$30,000 per account. Total amount compromised is \$4,901.87.

Dated this 14th day of May 2013.

APPROVED BY THE COMMISSION:

Gerald Beninga

5/14/2013
Chairman
ATTEST:
Cynthia Jepsen
Deputy Auditor

RESOLUTION MC13-24
TO DISCHARGE COUNTY AID LIENS OF DECEASED PERSONS

WHEREAS, the Minnehaha County Commission has determined that it is in the County's best interest to discharge county aid liens against deceased persons which have been deemed uncollectible; and

WHEREAS, as of May 7, 2013, there are 61 such liens totaling \$178,821.96 for deceased persons, as listed on reports on file in the Minnehaha County Auditor's Office; now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that the Register of Deeds is hereby directed to discharge these liens.

Dated this 14th day of May 2013.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chairman
ATTEST:
Cynthia Jepsen
Deputy Auditor

RESOLUTION MC13-25
A RESOLUTION TO DISCHARGE CERTAIN UNCOLLECTIBLE LIENS

WHEREAS, 28 liens totaling \$125,312.06 have been determined by the Minnehaha County Human Services Office to be uncollectible; now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that the Register of Deeds is hereby directed to discharge these liens, as detailed on reports on file in the Minnehaha County Auditor's office.

Dated this 14th day of May 2013.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chairman
ATTEST:
Cynthia Jepsen
Deputy Auditor

BRIEFING

Bob Litz, Auditor, gave a briefing on the establishment of a Capital Accumulation Fund. Chairman Beninga stated that he would like to have a written opinion on the establishment of the fund from the State Auditor. Further discussion on establishment of the fund and associated dollar amounts, will take place during the budget hearing process.

5/14/2013
LIAISON REPORT

Commissioner Heiberger reported on boiler problems at the Juvenile Corrections Center.

Commissioner Pekas stated that he will be absent for the commission meeting next week.

NEW BUSINESS

Ken McFarland, Commission Administrative Officer, reported that on May 15, 2013, the partner counties and the Juvenile Detention Center (JDC) advisory board are kicking off their preliminary planning session with Perspective, Inc., to discuss the JDC as it relates to the Juvenile Detention Alternative Initiative (JDAI). Mr. McFarland also reported that meetings are scheduled within the next two weeks in regard to the expansion of the JDAI in Lincoln County and partner counties.

MOTION by Heiberger, seconded by Barth, to adjourn into Executive Session for pending litigation/legal briefing, personnel discussion, and contract negotiations. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, May 21, 2013.

APPROVED BY THE COMMISSION:

Chairman

ATTEST:

Deputy Auditor