

6/11/2013

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 A.M. June 11, 2013 pursuant to adjournment on June 4, 2013. Commissioners present were: Barth, Beninga, Heiberger, Kelly, and Pekas. 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 Pekas, seconded by Barth, to approve the agenda. 5 ayes.

MOTION by Barth, seconded by Kelly, to approve the June 4, 2013 Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Heiberger, seconded by Pekas, to defer payment of Next 2 New Wireless, Auditor, \$102.00 and The Economist Newspaper, Auditor, \$160.00. 5 ayes. MOTION by Barth, seconded by Heiberger, to approve the remaining bills totaling \$290,609.80. 5 ayes.

A-Ox Welding Supp Co	Hwy Constr	144.85	Abby's	Em Mgmt	15.47
Advance Auto Parts	Sheriff	14.99	Ahrendt, Cynthia J	Courts	483.00
Airway Service Inc	Em Mgmt	984.16	Alemayehu, Tena	Human Svcs	500.00
Allied Oil & Tire Co	Hwy Constr	38.50	Amazon Mktplace Pmts	Var. Depts	1,915.45
American Ai	Public Def	50.00	American Bar Associa	Public Def	620.00
Anchortex Corp	Jail	163.50	Appeara / Dudley Lau	Hwy Constr	32.70
Arena Motel	Var. Depts	4,364.00	Associated Consult/E	Facilities	1,714.50
Avera McKennan Hospi	Mental Ill	4,649.43	Avera Medical Group	Mental Ill	67.35
B & H Photo-Video.Co	Mus Entpr	269.30	Baldwin Supply Co	Facilities	304.03
Bamboo Ridge	Sheriff	49.19	Bargain Barn Tire Ct	Dir Of Eq	392.00
Batteries Plus/Onesk	Hwy Constr	343.00	Bierschbach Equipmen	Facilities	450.00
Billion's	Sheriff	42.22	Bizcom Electronics	Facilities	186.95
Bolks, Sherwin Db	Courts	34.50	Border States Electr	Facilities	95.76
BP Products North Am	Sheriff	68.61	Buck's Muffler Shop	Dir Of Eq	112.50
Builders Supply Comp	Facilities	152.80	Butler Machinery Com	Hwy Constr	254.83
Campbell Supply Co I	Var. Depts	1,005.17	Carlson, Lisa	Courts	11.40
Cartridge World	Info Tech	998.58	Caseys	Var. Depts	213.06
Cbcinnovis Inc	Sheriff	17.30	CBM Managed Services	Safe Home	226.57
CDX Holdings	Human Svcs	575.00	Center For Family Me	JDC	150.00
Charm-Tex Inc	JDC	371.20	City Glass & Glazing	Facilities	60.00
City Of College Stat	Em Mgmt	1.50	City Of Dsm Muni Pkg	Hwy Admin	44.50
Clark	Sheriff	43.73	Climate Systems, Inc	Facilities	392.03
Communication Svcs F	Courts	62.00	Concrete Materials	Hwy Constr	9,420.39
Construction Product	Var. Depts	6,077.57	Country Meadows Apts	Human Svcs	600.00
Courtyard By Marriot	Sheriff	232.86	Covert Track Group I	Sheriff	468.67
Crescent Electric Su	Facilities	270.34	Cubby S Inc	Sheriff	28.61
Culligan Water Condi	JDC	30.00	CVS Systems Inc	Mem Day	1,012.00
Dakota Auto Parts	Facilities	2.96	Dakota Fluid Power,	Hwy Constr	4.62
Dakota Supply Group,	Facilities	433.97	Dallas Childrens Adv	Sheriff	465.00
Daves Automotive	Dir Of Eq	496.99	Dawson, Jenna	Human Svcs	300.00
Decisionone Corporat	Info Tech	168.52	Delux Motel	EFSP Fund	600.00
Dey Appliance	Facilities	53.64	Dezotell, Dale	Human Svcs	325.00
Dlrs Properties, Inc	Human Svcs	540.00	Doubletree Bloomingt	Jag Grants	991.90
Dwd Mtn Grand Hotel	Sheriff	104.00	Eastern Farmers Coop	Sheriff	52.87
Eberle, Marcia	Human Svcs	700.00	Ebert's Properties,	Var. Depts	1,435.00
Eco Water Conditioni	Facilities	299.00	EDM Publishers, Inc	Planning	96.00
Ehresmann, Scott	Human Svcs	500.00	Engbrecht, Roger	Human Svcs	475.00
Expedia	Var. Depts	417.60	Exxonmobil	Sheriff	59.22
Family Dollar	Jail	7.00	Fastenal Company	Hwy Constr	161.40
First Dakota Nationa	Em Mgmt	2,686.25	Fleetpride / Holt, I	Hwy Constr	445.41
Fonder, Roger M Db	Planning	40.65	Fort Randall Bait An	Em Mgmt	92.03
Fred The Fixer Inc	Facilities	22.50	Fresh Start Convenie	Sheriff	62.25
G & R Controls Inc	Facilities	484.25	G&W, Inc Db	Human Svcs	58.54
Gannett Nssc/Sioux F	Var. Depts	48.71	Genzlinger, Janeen	Courts	136.00
Golden Creek Investo	Human Svcs	630.33	Golden West	Var. Depts	164.06
Good Shepherd Center	EFSP Fund	4,632.00	Graham Tire Co.	Facilities	19.97

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Grainger, Inc.	Facilities	221.60	Graybar Electric	Facilities	454.02
Graybar Electric Com	Facilities	6.05	Gunner, Andrea	Courts	68.40
Guzman, Sandra V.	Var. Depts	325.00	Hancock Fabrics, Inc	Jail	96.66
Harmon, Karla	Mental Ill	2,407.50	Harold's Photo Cente	Public Def	125.29
Hemenway, Sam	Air Guard	52.00	Hewlett-Packard Comp	Var. Depts	749.75
High Point Networks	Jail	368.75	Hillyard, Inc.	Facilities	483.70
HMN Hardware Inc	Parks	8.00	Hobby Lobby Stores I	St Atty	24.99
Holiday Inn Maplegro	Hwy Constr	800.58	Holiday Inn Sioux Fa	Em Mgmt	2,464.00
Holiday Inns	Sheriff	431.20	Holiday Mobile Home	Human Svcs	881.07
Home Federal Savings	Human Svcs	700.00	Horizon Agency Inc	Expenses	2,307.50
Houston Reporting Se	Public Def	150.00	Hoy Trial Lawyers Pr	Courts	1,538.40
Huffer, Douglas A	Hwy Constr	11.24	Humboldt Fire & Ambu	Ambulance	25,000.00
Hy-Vee Accounts Rece	Var. Depts	878.16	Ingemansen, Jason	Air Guard	83.00
Int*Uniforms And Acc	Sheriff	177.56	International Associ	Sheriff	270.00
Interstate All Batte	Var. Depts	149.90	Interstate Office Pr	Var. Depts	1,511.69
Interstate Power Sys	Em Mgmt	335.00	J.C. Penney Company,	JDC	110.97
Jack's Sinclair	Var. Depts	149.62	JCL Solutions-Janito	Var. Depts	2,832.86
Jefferson Partners L	Human Svcs	983.50	JH Larson Company	JDC	23.98
Jim & Ron's Service	Sheriff	462.50	Johnson, Connie R	Human Svcs	500.00
Khoroosi, Sam	Courts	508.40	Kmart	Var. Depts	181.04
Knology	Human Svcs	37.06	Kohl's Department St	JDC	59.98
Krumm, Jerome	Hwy Constr	99.99	Kuiper, Kevin L	Human Svcs	500.00
Kum & Go	Var. Depts	88.31	Kwik Trip	Var. Depts	235.84
Lacey Rentals Inc	Hwy Constr	95.00	Landscape Garden Cen	Facilities	339.98
Lassegaard, Samuel C	Human Svcs	950.00	Laughlin, Nicole	Courts	1,166.00
Lloyd Companies	Human Svcs	200.00	Ludens, Inc	Hwy Constr	34.00
Luk, Anna	Human Svcs	445.00	Lutheran Social Svcs	Public Def	200.00
Mac's, Inc.	Facilities	252.00	Mahlander's	Planning	21.20
Mannie, Corey	Human Svcs	595.00	Marriott	Public Def	1,686.09
Marriott	Hwy Admin	2,934.49	Martell, Monte R.	Human Svcs	800.00
Matheson Tri-Gas Inc	Facilities	38.24	Maximum Promotions I	Facilities	29.00
Maxwell Food Equipme	JDC	26.68	Menards - East	Var. Depts	482.54
Menards - West	Var. Depts	494.38	Mentele, Aaron/Jenni	Human Svcs	800.00
Metro Communications	Public Def	270.00	Midamerican Energy C	Var. Depts	1,742.21
Midwestern Mechanica	JDC	200.00	Miller, Michelle	Human Svcs	500.00
Minnehaha Community	Var. Depts	50.00	Monick Pipe & Supply	Facilities	483.00
Monoprice Inc	Info Tech	9.42	Mr. Goodcents/Asgard	Em Mgmt	140.22
Murray Properties, L	Human Svcs	109.00	Myers & Billion Llp	Mental Ill	578.00
NACDL	Var. Depts	378.00	Naddi.Org	Jag Grants	300.00
Narem, Inc	Hwy Constr	11.32	NCH Software	St Atty	111.33
Neve's Uniforms	Var. Depts	157.85	Newegg.Com Inc	Var. Depts	2,308.76
Nicholson, Tschetter	Courts	7,996.99	Northern Truck Equip	Facilities	30.27
Novak Sanitary Servi	Var. Depts	2,628.74	Nyberg's Ace Hardwar	Var. Depts	88.12
NYC-Taxi	Public Def	154.83	O'Reilly/First Call	Hwy Constr	284.85
Office Depot, Inc.	Public Def	341.26	Officemax	Var. Depts	215.86
Ohnstad, Gary A	Human Svcs	600.00	Old Navy	JDC	49.00
Olson, Waltner & Sch	Courts	1,714.12	Omicare Of South Da	JDC	69.94
Osborn, Roxane R	St Atty	33.00	Overhead Door Compan	Facilities	32.90
Paypal	Var. Depts	85.05	Pfeifer Implement Co	Facilities	520.91
Pheasantland Industr	Jail	1,559.24	Phillips 66 Company	Sheriff	59.51
Phoenix Supply Llc	JDC	2,079.01	Pierre Parkside Deve	Dir Of Eq	2,772.00
Pilot	Sheriff	31.58	Portage County (OH)S	St Atty	50.00
Presenta Plaque Corp	Sheriff	128.84	Price, Richard	Human Svcs	600.00
Public Broadcasting	JDC	44.90	Qt 587	Hwy Constr	53.28
Qualified Presort Se	Var. Depts	300.43	Quality Efficiencies	Var. Depts	2,175.00
Quill Corp.	Public Def	299.52	Quinn, Molly	Public Def	127.00
R & L Supply, Ltd	Var. Depts	818.86	Radio Shack Corporat	Mus Entpr	179.94
Radisson Hotels	Auditor	114.00	Ralphs Repair	Em Mgmt	81.39
Ramkota Inn	Public Def	67.09	Record Keepers, Inc.	Courts	3,252.57
Red Oak Senior Apts	Human Svcs	500.00	Redwood Estates Llc	Human Svcs	700.00
Residence Inns Kc Ai	Sheriff	116.68	Richard-Ewing Equipm	Facilities	32.15
Rigsby Law Office Pl	Courts	1,587.60	Robsons Inc Db Rob	Var. Depts	87.98
Rods Properties Llc	Human Svcs	1,200.00	Rolling Hills Townho	Human Svcs	269.00
Sachchidanand Hospit	Human Svcs	408.00	Salihagic, Bojan	Sheriff	557.22
Sanford Health Plan	Var. Depts	3,384.27	Sanford Hospital	Mental Ill	3,767.30

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Sanford Hospital	Human Svcs	1,000.00	Satisfaction Plus In	Var. Depts	6,348.00
Schulte, Kenneth F	Human Svcs	450.00	Schultz, Debra	Human Svcs	1,200.00
Scotty's Automotive	Safe Home	396.28	SD Achieve	JDC	4.29
SD Dept Of Public Sa	Human Svcs	120.00	SD Dept Of Revenue	St Atty	532.00
SD Public Assurance	Var. Depts	73,077.14	Security Labs, Ltd	Info Tech	325.00
Shell Oil	Var. Depts	158.16	Shepherd Reporting L	Mental Ill	261.25
Siemonsma, Vance	Sheriff	127.00	Simon, Anthony (OR)	Commission	80.00
Sioux Falls City Fin	St Atty	3,395.00	Sioux Falls Rubber S	Var. Depts	23.45
Sioux Falls Two Way	Var. Depts	1,336.92	Sioux Falls Utilitie	Human Svcs	439.65
Sioux Falls Winpump	Parks	39.92	Sioux Valley Energy	Var. Depts	461.74
Slumberland	Mus Entpr	37.99	Solomon, Ghirmay	Courts	25.00
Southwest Airlines	Public Adv	344.10	Sq *Mark Brenneman	Planning	21.45
Staples	Var. Depts	502.75	Streicher's	Sheriff	149.90
Sunshine Foods	Human Svcs	107.73	Supershuttle Execuca	Public Def	19.03
Sweatman, Tim/Sb Pro	Human Svcs	600.00	Szameit, Alexandra	Courts	150.00
T-Rentals Llc	Human Svcs	550.00	Taylor Place Llc	Human Svcs	500.00
TCS	Public Def	82.80	Tessier's, Inc.	Facilities	48.30
The Lodge At Deadwo	Var. Depts	2,587.94	The Plaza Hotel & Su	Sheriff	266.07
The Ups Store	Var. Depts	15.25	The Wave Auto Wash	Hwy Constr	9.00
Thorin, Deyanira T	Var. Depts	304.16	Thornell, Ryan F	JDC	1,231.25
Timberland Village A	Human Svcs	600.00	Tires,Tires,Tires In	Sheriff	2,512.52
Titan Machinery	Hwy Constr	3,280.00	Tractor Supply Co.	Facilities	42.98
Trane	Facilities	69.74	Travelocity.Com	Public Def	24.95
Triangle Properties	Human Svcs	600.00	U-Haul-Sioux-Falls	Planning	31.75
United Air	Var. Depts	3,524.80	United Parcel Servic	Mus Entpr	22.22
US District Court	St Atty	250.00	Usps.Com	Var. Depts	376.83
Variety Foods Llc	Safe Home	263.35	Volunteers Of Americ	JDC	2,610.00
Wal-Mart Pharmacy	Var. Depts	1,251.80	Wal-Mart Pharmacy	Var. Depts	347.11
Wall Lake Sanitary D	Parks	70.00	Weerheim, Tom	Courts	677.60
Westwick Motel, Inc.	Var. Depts	455.00	Williamsburg Townhom	Human Svcs	600.00
Wittrock, Craig	Air Guard	83.00	Wynia, Keith	Air Guard	222.57
Xcel Energy, Inc.	Human Svcs	4,734.74	Yes Distributing, In	Facilities	81.64
Zandt, James R	Human Svcs	450.00	4th Judicial Dist Co	Public Def	16.00

REPORT

The Minnehaha County Sheriff's Department Report and Human Services Report for May, 2013 were received and placed on file in the Auditor's Office.

PERSONNEL

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

1. To hire Timothy Gould as temporary, part-time Spray Truck Operator for the Highway Department at \$10.00/hour effective 6/12/13.
2. To accept the resignation of Julie Ellis-Breu as Curator of Collections for the Museum effective 6/14/13.
3. To promote Katheryn Dunn from Deputy Public Defender to Senior Deputy Public Defender (22/1) for the Public Defender's Office at \$2,210.72/bi-weekly effective 6/13/13.
4. To promote Joseph Flynn from Deputy State's Attorney to Senior Deputy State's Attorney (22/3) for the State's Attorney's Office at \$2,322.64/bi-weekly effective 6/6/13.
5. To promote Nathan Obeslo from Correctional Officer in Training to Correctional Officer (13/1) for the Jail at \$16.864/hour effective 6/13/12.
6. To begin EMT specialty pay for Mark Jastram, Deputy Sheriff for the Sheriff's Office, effective 6/8/13.

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7. To accept the resignation of Melissa Gunderson as Juvenile Correctional Officer II for the Juvenile Detention Center effective 6/16/13.
8. To accept the resignation of Annie Woodward as Juvenile Correctional Worker for the Juvenile Detention Center effective 6/6/13.

Step Increases Due

- a. Steven Williams – Highway Senior Maintenance Worker – Highway – 14/15 to 14/16 – 6/17/13 – \$25.661/hour
- b. Thomas Devaney – Highway Senior Maintenance Worker – Highway – 14/12 to 14/13 – 6/4/13 – \$23.829/hour
- c. Joshua Vesely – Highway Maintenance Worker – Highway – 12/3 to 12/4 – 6/14/13 – \$17.286/hour
- d. Thomas Anawski – Juvenile Correctional Worker – Juvenile Detention Center – 9/7 to 9/8 – 5/29/13 – \$16.453/hour
- e. Tara Palmiotto – Senior Deputy State’s Attorney – State’s Attorney’s Office – 22/8 to 22/9 – 6/5/13 – \$2,693.60/bi-weekly
- f. Mark Jastram – Deputy Sheriff – Sheriff’s Office – 16/10 to 16/11 – 5/10/13 – \$25.035/hour
- g. Michael Joffer – Deputy Sheriff – Sheriff’s Office – 16/8 to 16/9 – 5/12/13 – \$23.829/hour
- h. Thomas Lien – Certified Civil Process Server – Sheriff’s Office – 13/8 to 13/9 – 5/28/13 – \$20.548/hour
- i. Alison Pratt – Correctional Officer – Jail – 13/6 to 13/7 – 5/12/13 – \$19.558/hour
- j. William Hoier, Craig Boetel, & Scott Vandervelde – Correctional Officer – 24/7 Program – 13/8 to 13/9 – 5/27/13 – \$20.548/hour
- k. Andrea Kelly – Correctional Officer – 24/7 Program – 13/3 to 13/4 – 5/30/13 – \$18.161/hour

Special Commission Action Request:

MOTION by Kelly, seconded by Barth, to authorize an additional Human Resource Generalist Position in the Human Services Department and authorize the recruitment and hiring. 5 ayes.

OPPORTUNITY FOR PUBLIC COMMENT

Tim Schendel, 5405 W. 23rd Street, Sioux Falls, SD, and Virgil Andersen, 2805 W. Delrich Drive, Sioux Falls, SD, spoke on the need for a new museum archive facility and urged the County to move forward on the project.

PRESENTATION

Thomas Grimmond and Ray Woodsend of Dougherty & Company LLC presented a request for Minnehaha County to retain the services of Dougherty & Company LLC as its Financial Advisor for refunding Series 2004 Limited Tax General Obligation Certificates of Participation.

BID AWARD

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DJ Buthe, Highway Superintendent, reported on the June 5, 2013 bid opening for Project MC149BM-13, Profile and Overlay of 4 miles of County Highway 149. The following three bids were received: Black Top Paving Company \$643,864.20; Asphalt Surfacing Company \$645,961.25; Double H Paving, Inc. \$659,910.30. Myrl & Roy's Paving, Inc. submitted a bid packet that was marked "No Bid". Mr. Buthe recommended the bid be awarded to the low bidder. MOTION by Barth, seconded by Heiberger, to award the bid for Project MC149BM-13 to Black Top Paving Company in the amount of \$643,864.20, and authorize the Chairman to sign the bid contract. 5 ayes.

AGREEMENT

DJ Buthe, Highway Superintendent, reported that due to an additional township deciding to participate in the County Wide Sign Replacement Project, State Project Number PH 8050(66), PCN 044D, the SD Department of Transportation will renegotiate the fee with the consultant and a revised work order will be presented to the Commission within the next few weeks. MOTION by Pekas, seconded by Heiberger to table authorization for the Chairman to sign the SD Department of Transportation work order for State Project Number PH 8050(66), PCN 044D. 5 ayes.

GRANT

Ralph Hammer, Weed & Pest Supervisor, gave a briefing on the 2013 Grant Award from the SD Weed and Pest Control Commission in the amount of \$5,200. The grant requires a 50/50 match from Minnehaha County, and is used to purchase chemicals and seasonal help. MOTION by Kelly, seconded by Barth, to authorize the acceptance of the 2013 Grant Award from the SD Weed and Pest Control Commission in the amount of \$5,200, and authorize signatures for participation in the 2014 grant program. 5 ayes.

BRIEFING

Scott Anderson, Planning & Zoning Director, gave a briefing on a proposed resolution that would revise building permit valuations. The resolution would increase building permit fees by 1%, resulting in an \$11.66 increase to a building permit for a 1,500 square foot home, unfinished basement and double stall garage. This increase is based on the Consumer Price Index and reflects the added cost in the materials. The Commission will consider adoption of the resolution at the June 18th commission meeting.

GRANT

Doug Blomker, Assistant Director of Emergency Management, gave a briefing on a grant award through the South Dakota Department of Health to purchase a mass fatality trailer and associated supplies and equipment. Dr. Kenneth Snell, Minnehaha County Coroner, stated that the unit is for use in the field to do examinations and embalming services in the event of a mass fatality. The unit will be available for use anywhere in the State of South Dakota. MOTION by Barth, seconded by Kelly, to authorize the Chairman to sign the grant agreement in the amount of \$50,000 between Minnehaha County and the South Dakota Department of Health. 5 ayes.

AMENDMENT

Ken McFarland, Commission Administrative Officer, gave a briefing on Amendment #2 to the FY2013 State contract for detox funding. The State has identified available funds left over from the contract year that the County is able to access for detox client billings up to May 31, 2013. The amendment increases available funds to Minnehaha County from \$96,210 to \$106,210. MOTION by Pekas, seconded by Heiberger, to authorize the Chairman to sign Amendment #2 to the FY2013 State Contract #13-085C-319 for Clinically Managed Residential Detoxification Services in an amount not to exceed \$106,210. 5 ayes.

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

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The Commission adjourned until 9:00 a.m. on Tuesday, June 18, 2013.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chairman

ATTEST:

Cynthia Jepsen
Deputy Auditor