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THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 A.M. August 6, 2013 pursuant to adjournment on July 30, 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 Pekas, seconded by Heiberger, to approve the July 30, 2013 Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Pekas, to approve the following bills totaling \$651,134.62. 5 ayes.

Able Auto Glass	Automotive	230.00	Airway Service Inc	Var. Expen	303.70
Able Auto Glass	Automotive/Sm	230.00	Airway Service Inc	Automotive/Sm	240.30
Airway Service Inc	Gas,Oil,Diese	63.40	Alamo Rent-A-Car	2012 Homeland	56.00
Alco Service & Suppl	Building Repa	-43.50	Alcohol Monitoring S	Alternatives	44.04
Allied Oil & Tire Co	Automotive/Sm	19.75	Allied Oil & Tire Co	Truck Repair/	103.50
Amazon Mktplace Pmts	Books	18.84	Amazon Mktplace Pmts	Child Care It	-33.02
Amazon Mktplace Pmts	Data Processi	128.06	Amazon Mktplace Pmts	Electrical Re	122.94
Amazon Mktplace Pmts	Furniture & O	196.38	Amazon Mktplace Pmts	Repair/Renova	2,546.55
Amer Assn State/Loca	Memberships	115.00	American Ai	Cops Meth Gra	113.04
American Specialty I	Hazard Insura	2,443.00	Appear / Dudley Lau	Lease-Rental	32.64
Argus Leader - Adver	Publishing Fe	1,332.83	Asphalt Surface Tech	Contr Co	146,447.70
At & T	Safety & Resc	54.29	Automatic Security C	Voa - Dakotas	95.00
Avera Heart Hosp Of	Hospitals	8,080.17	Avera McKennan Hospi	Physicians	280.77
Avera Medical Group	Physicians	21.00	Avera Medical Group-	Physicians	1,108.87
Avera Rheumatology C	Building Repa	65.00	Bargain Barn Tire Ct	Automotive/Sm	448.00
Batteries Plus/Onesk	Building Repa	28.08	Batteries Plus/Onesk	Child Care It	53.68
Batteries Plus/Onesk	Program Activ	19.95	Berg, Bob	Welfare Rent	400.00
Best Buy	Small Tools,	49.99	Bierschbach Equipmen	Bridge Repair	763.20
Big D Oil Co	Gas,Oil,Diese	30.01	Bizcom Electronics	Building Repa	15.95
Bizcom Electronics	Correction Ct	64.50	Bizcom Electronics	Heat,Vent & A	29.81
Boyd, Michelle	Business Trav	4.71	Boyd, Michelle	Cops Meth Gra	4.29
Bp Products North Am	Gas,Oil,Diese	64.67	Brennan Hill Townhou	Welfare Rent	330.00
Brown & Saenger	Explorer Dona	110.16	Brownells Inc.	Other Supplie	130.00
Builders Supply Comp	Building Repa	179.43	Builders Supply Comp	Coliseum Repa	104.20
Bureau Of Informatio	Telephone	40.00	Burger King	Extradition &	9.50
Campbell Supply Co I	Automotive/Sm	7.80	Campbell Supply Co I	Building Repa	34.93
Campbell Supply Co I	Grounds & Par	3.18	Campbell Supply Co I	Uniform Allow	125.00
Canda Properties Llc	Welfare Rent	500.00	Canfield Business In	Furniture & O	90.00
Carpenter, Donovan	Business Trav	31.66	Center For Family Me	Physicians	264.47
Center For Western S	Store Invento	295.98	Central Salt Llc	Road Material	10,924.70
Century Business Pro	Lease-Rental	176.50	Chang, Irene	Welfare Rent	600.00
Chemco, Inc.	Building Repa	3.85	Chemco, Inc.	Child Care It	172.18
Chemco, Inc.	Janitorial/Ch	944.64	Christensen, David D	Parts Invento	64.26
City Centre Hotel Co	2012 Homeland	250.00	Civil Design Inc	Architects &	144.00
Clark	Gas,Oil,Diese	46.11	Cliff Avenue Upholst	Automotive/Sm	104.00
Cody, Denise	Bd Exp. Fees	75.00	Cole's Petroleum Inc	Gas,Oil,Diese	4,839.00
Concrete Materials	Road Maint.	109,414.79	Constellation New En	Natural Gas	2,610.93
Construction Product	Bridge Repair	412.90	Dakota Fluid Power,	Truck Repair/	30.86
Dakota Supply Group,	Building Repa	19.36	Daniels-Olsen Bldg P	Exhibit Mater	290.00
Daves Automotive	Automotive/Sm	93.70	Deans Bulk Svc Inc	Gas,Oil,Diese	83.95
Dekkers, Joel Dba Pa	Welfare Rent	400.00	Directv	Telephone	1,271.09
Dollar Rac Dca	Cops Meth Gra	247.90	Dxp Enterprises Inc	Jail Repairs	26.69
E Seek Inc	Data Processi	2,871.00	Eastern Farmers Coop	Gas,Oil,Diese	78.03
Eirinberg, James A	Child Defense	394.80	Electric Constructio	Building Repa	175.51
Embassy Suites Omaha	Business Trav	186.98	Erpenbach, John E	Recruitment	375.00
Etek Llc Dba Garfiel	Welfare Rent	425.00	Exxonmobil	Automotive/Sm	212.00
Famous Footwear	Uniform Allow	99.98	Farr, Johnny A	Welfare Rent	600.00
Fedex	Building Repa	13.15	First Gold Hotel	Business Trav	104.00

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Fleetpride / Holt, I	Truck Repair/	44.17	Fred The Fixer Inc	Building Repa	11.00
Fred The Fixer Inc	Exhibit Mater	150.00	G & R Controls Inc	Heat,Vent & A	128.85
G And H Distributing	Jail Repairs	36.12	G&W, Inc Dba Gary Co	Transportatio	228.53
Gannett Nssc/Sioux F	Office Suppli	14.29	Gannett Nssc/Sioux F	Other Profess	474.73
Garnos, Bill	Real Estate	3,695.00	Gearman, Jason	Education & T	144.00
Genzlinger, Janeen	Court Reporte	19.00	Glazier, David Alan	Welfare Rent	400.00
Goebel Printing, Inc	Office Suppli	53.60	Gourley Properties I	Welfare Rent	600.00
Graham Tire Co. - Do	Grounds & Par	19.97	Graham, Virginia M	Welfare Rent	450.00
Grainger, Inc.	Exhibit Mater	124.74	Grand Hyatt San Dieg	Business Trav	929.20
Graybar Electric	Correction Ct	179.00	Graybar Electric	Electrical Re	918.71
Graybar Electric	Jail Repairs	73.66	Guzman, Sandra V.	Interpreters	175.00
Hancock Fabrics, Inc	Program Equip	50.21	Heartland Paper Comp	Building Repa	38.50
Heesch, Tiffany	County Cemete	50.00	Hemmer, Charles	Business Trav	29.81
Historical Folk Toys	Store Invento	156.45	Home Federal Savings	Welfare Rent	470.46
Hutcheson, Luke	Welfare Rent	600.00	Hy-Vee Accounts Rece	Education & T	45.50
Hy-Vee Accounts Rece	Pharmacies	20.33	Hy-Vee Accounts Rece	Supplemental	75.67
Institutions Service	Jail Repairs	67.50	Interstate All Batte	Data Processi	150.00
Interstate Office Pr	Office Suppli	1,594.38	ISI Llc	Interpreters	320.00
ISS Facility Svcs-Mi	Contract Serv	10,735.00	J.C. Penney Company,	Uniform Allow	40.00
Jack's Sinclair	Education & T	58.75	Jack's Sinclair	Gas,Oil,Diese	76.18
Jackson-Hirsh, Inc	Program Activ	142.25	Jacqueline K Perli R	Depositions	98.40
Jefferson Partners L	Transportatio	788.90	Jensen Electric / Ro	Fairgrounds	9,149.40
JH Larson Company	Building Repa	360.75	Jim & Ron's Service	Other Profess	207.50
Johnson Controls, In	Heat,Vent & A	1,204.29	Johnson, Richard L	Attorney Fees	1,092.00
Kahler, Monte	Welfare Rent	700.00	Kelolandemployment.C	Other Profess	99.00
Kelolandemployment.C	Publishing Fe	99.00	Kittelton, Joan M	Bd Exp. Fees	30.00
Kmart	Office Suppli	80.89	Kmart Pharmacy	Pharmacies	161.43
Kone, Inc.	Outside Repai	527.81	Kum & Go	Education & T	32.30
Kum & Go	Other Profess	10.98	Lacey Rentals Inc	Lease-Rental	95.00
Lampert Yards	2012 Homeland	1,259.69	Landscape Garden Cen	Grounds & Par	560.70
Larson, Jeff	Attorney Fees	210.00	Lassegaard, Samuel C	Welfare Rent	500.00
Laughlin, Nicole	Attorney Fees	1,779.50	Lewis & Clark Bhs	Bd Evaluation	2,831.00
Lewis Drug Stores	Office Suppli	17.94	Lewis Drug Stores	Other Miscell	29.99
Lewis Drug Stores	Other Supplie	84.11	Lewno, Lucy	Bd Exp. Fees	768.55
Light And Siren	Communication	665.70	Light And Siren	Vehicle Equip	1,010.00
Lowes	Park/Recreati	399.00	Lowes	Small Tools,	32.41
Luxury Automall Of S	Other Profess	19.50	Lyle Signs Inc	Sign Supply/I	103.50
Mac's, Inc.	Jail Repairs	8.95	Mac's, Inc.	Small Tools,	22.29
Madison Square Ptnrs	Welfare Rent	400.00	Malloy Electric Bear	Correction Ct	75.24
Malloy Electric Bear	Heat,Vent & A	459.44	McCulloch, Mary A	Welfare Rent	375.00
McFarland Supply Co	Jail Repairs	7.72	McFarland Supply Co	Plumbing & We	63.50
Medicine Creek Conve	Gas,Oil,Diese	31.55	Menards - East	Building Repa	13.56
Menards - East	Grounds & Par	728.43	Menards - East	Heat,Vent & A	40.41
Menards - East	Hhs Maintenanc	6.00	Menards - West	Building Repa	40.95
Menards - West	Furniture & O	38.97	Menards - West	Grounds & Par	80.09
Microfilm Imaging Sy	Maintenance C	1,180.00	MidAmerica Motoplex,	Automotive/Sm	201.07
Midamerican Energy C	Natural Gas	1,231.93	MidAmerican Energy C	Welfare Utili	420.00
Midwest Oil Company,	Parts Invento	1,484.29	Midwest Oil Company,	Small Tools,	51.85
Midwestern Endocrin	Physicians	556.06	Midwestern Mechanica	Electrical Re	161.37
Minnehaha Community	Park/Recreati	50.00	Minnehaha Community	Tea-Ellis Ran	56.50
Mobile Electronic Se	Communication	260.00	MOMCC	Memberships	35.00
Monick Pipe & Supply	Grounds & Par	65.25	Monoprice Inc	Safety & Resc	6.73
Morsels Omni Shoreha	Education & T	1,213.90	Multi-Cultural Cente	Interpreters	495.00
Nat'l Assn Cnty Reco	Memberships	175.00	Neve's Uniforms	Uniform Allow	478.98
Newegg.Com Inc	Data Processi	1,880.72	Newman, Scott G	Welfare Rent	600.00
North Central Intl S	Truck Repair/	152.68	Northeast Investment	Welfare Rent	245.00
Northern Truck Equip	Automotive/Sm	552.18	Nyberg's Ace Hardwar	Building Repa	62.77
Nyberg's Ace Hardwar	Child Care It	19.98	Nyberg's Ace Hardwar	Small Tools,	8.67
Office Depot, Inc.	Office Suppli	727.83	Officemax	Office Suppli	147.91
Olson, Waltner & Sch	Attorney Fees	470.00	Olson's Pest Technic	Other Profess	67.75
Open City	Education & T	37.53	Osborn, Roxane R	Court Reporte	564.00
Palmer, Barbara	Bd Evaluation	900.00	Paypal	Program Activ	90.51
Paypal	Repair/Renova	63.38	PC Gold	Other Miscell	7.99
Peters Distributing	Communication	272.86	Peters Distributing	Furniture & O	770.25
Pfeifer Implement Co	Correction Ct	375.00	Pfeifer Implement Co	Grounds & Par	354.19

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Pfeifer Implement Co	Motor/Machine	28.36	Pheasantland Industr	Building Repa	15.12
Pheasantland Industr	Printing/Form	50.00	Pheasantland Industr	Repair/Renova	423.36
Pierre Parkside Deve	Education & T	109.99	Printersupplies.Com	Office Equipm	107.00
Prostrollo, Casey D	Welfare Rent	500.00	PSC Properties Llc	Welfare Rent	600.00
Qualified Presort Se	Postage	52.92	Queen City Wholesale	Program Activ	31.50
Quest Engineering, I	Small Tools,	189.86	Quill Corp.	Office Suppli	47.83
R & L Supply, Ltd	Building Repa	141.29	R & L Supply, Ltd	Plumbing & We	15.53
Retail Data Systems	Office Suppli	72.00	Richard-Ewing Equipm	Correction Ct	18.34
Richmond II Ltd Ptnr	Welfare Rent	136.00	Rigsby Law Office Pl	Attorney Fees	495.00
Robsons Inc Dba Rob	Other Supplie	74.79	Rudolphs Shoes	Uniform Allow	229.98
S&S Worldwide	Program Activ	65.19	Safe Home Ltd Ptnrsh	Notes Rec (Sf	-1,635.57
Safe Home Ltd Ptnrsh	Other Misc. R	-1,958.52	Safe Home Ltd Ptnrsh	Rent Subsidie	12,804.00
Sanford Hospital	Blood Withdra	40.00	Sanford Hospital	Welfare Rent	700.00
Satisfaction Plus In	Motels	159.00	Scheels All Sports	Automotive/Sm	269.92
Scheels All Sports	Uniform Allow	80.00	Schoeneman Bros. Co.	Exhibit Mater	1,141.89
SD Dept Of Transport	Bridge Repair	1,052.23	SDAAO-SD Assoc Of As	Education & T	3,000.00
Severtson, Allen	Business Trav	36.84	SF Specialty Hospita	Recruitment	370.00
Shell Oil	Cops Meth Gra	50.96	Shell Oil	Gas,Oil,Diese	37.00
Shell Oil	2012 Homeland	-0.65	Shepherd Reporting L	Court Reporte	576.00
Sheraton	Cops Meth Gra	1,484.88	Sig Sauer Inc	Ammunition	270.00
Simon, Anthony (OR)	Other Profess	75.00	Sioux Empire Fair As	Hazard Insura	5,119.92
Sioux Falls Airport	Fed Drug Fund	6.00	Sioux Falls Conventi	Advertising	500.00
Sioux Falls Music Co	Program Activ	19.99	Sioux Falls Two Way	Communication	118.49
Sioux Falls Utilitie	Electricity	9,621.98	Sioux Falls Utilitie	Welfare Utili	192.67
Sioux Valley Energy	Electricity	249.49	Sioux Valley Energy	Road Maint. &	139.43
Sioux Valley Energy	Tea-Ellis Ran	97.93	Sioux Valley Energy	Welfare Utili	386.00
Skorczewski, Jena	Court Reporte	129.80	Sleep Inn & Suites	Business Trav	275.46
Solheim, Virginia	Business Trav	37.58	Sq *Mark Brenneman	Fed Drug Fund	30.00
Staples	Domestic Viol	121.34	Stenopat Ltd Inc	Depositions	415.30
Storhaug, Adrean	Welfare Rent	475.00	Street Smart Rental	Equip. (Lease	3,500.00
Stronghold Counselin	Clinics - Aux	872.50	Sunshine Foods	Other Profess	121.74
Super 8 Motel-Pierre	Business Trav	45.04	Supershuttle Execuca	Education & T	14.00
Swanda, Karen	Bd Exp. Fees	45.00	Szameit, Alexandra	Interpreters	70.83
T & R Contracting, I	Contr Co	143,491.43	Tenth Street, Inc.	Automotive/Sm	113.95
Text Control, Llc	Data Processi	976.65	Text Control, Llc	Software	976.65
The Home Depot	Other Miscell	323.68	Thorin, Deyanira T	Interpreters	50.00
Timberland Village A	Welfare Rent	500.00	Tires, Tires, Tires	Automotive/Sm	23.99
Tires,Tires,Tires In	Gas,Oil,Diese	52.80	United Air	Education & T	-526.60
United Parcel Servic	Office Suppli	82.78	United Parcel Servic	Postage	51.78
United Rentals, Inc	Building Repa	120.64	USD-DHSF (Dental Hyg	Dentists	683.07
Usps.Com	Postage	455.13	Vanroekel, Jennifer	Education & T	144.00
Variety Foods Llc	Other Profess	180.38	Vogel Traffic Svcs I	Building Repa	52.09
Wal-Mart Pharmacy	Bldg. & Outsi	299.68	Wal-Mart Pharmacy	Inmate Suppli	43.25
Wal-Mart Pharmacy	Other Profess	475.01	Wal-Mart Pharmacy	Other Supplie	345.12
Wal-Mart Pharmacy	Bldg. & Outsi	79.00	Wal-Mart Pharmacy	Gas,Oil,Diese	94.11
Wal-Mart Pharmacy	Janitorial/Ch	28.25	Wal-Mart Pharmacy	Other Supplie	15.36
Wal-Mart Pharmacy	Pharmacies	492.16	Walgreen Co.	Pharmacies	208.97
Walgreens Pharmacy	Other Supplie	15.86	Westin Charlotte	Fed Drug Fund	716.92
Winter Equip Comp In	Parts Invento	3,000.00	Xcel Energy, Inc.	Electricity	68,795.94
Xcel Energy, Inc.	Road Maint. &	35.32	Xcel Energy, Inc.	Welfare Utili	3,786.67
Yankton County Sheri	Return Of Ser	50.00	Yankton County Treas	Attorney Fees	2,102.75
Zimmer, Duncan & Col	Attorney Fees	3,851.71			

PERSONNEL

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

1. To hire Julia Disburg as Human Resources Generalist (16/1) for Human Resources at \$19.558/hour

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effective 8/7/13.

2. To promote Nicholas Rebnord from Correctional Officer in Training to Correctional Officer (13/1) for the Jail at \$16.864/hour effective 7/21/13.
3. To promote Adam Bunger from Correctional Officer in Training to Correctional Officer (13/1) for the 24/7 Program at \$16.864/hour effective 6/13/13.
4. To accept the resignation of Terence Cunningham as Correctional Officer for the 24/7 Program effective 8/12/13.
5. To discharge Ruth Roedler-Magee as part-time Juvenile Correctional Worker for the Juvenile Detention Center effective 7/26/13.

Step Increases Due

1. Cynthia Jepsen – Commission Recorder – Auditor – 14/5 to 14/6 – 8/9/13 – \$20.046/hour
2. Matthew Larson – Corrections System Operator – Jail – 9/8 to 9/9 – 6/27/13 – \$16.864/hour
3. Marc Wynia – Deputy Sheriff – Sheriff’s Office – 16/10 to 16/11 – 7/5/13 – \$25.035/hour
4. Janet Olson – Senior Deputy Public Advocate – Public Advocate’s Office – 22/8 to 22/9 – 8/1/13 – \$2,693.60/bi-weekly
5. Steven Ruitter – Juvenile Correctional Officer II – Juvenile Detention Center – 14/14 to 14/15 – 7/15/13 – \$25.035/hr

Special Commission Action Requests:

1. To recognize the following significant employee anniversaries for August 2013: 10 Years – Steve Punke, Jacqueline Rasmussen, Stacey Tieszen, Krista Leidholt, Rodney Axsom; 5 Years – Marlin Schleneker, Karen Weeldreyer, Martha Dargen, Patricia Allen, Safiya Godi.
2. To record volunteers in County Departments for July 2013. The list is on file in Human Resources.

LIEN COMPROMISE

Commissioner Pekas gave a briefing on a petition for compromise of lien from DPNO 28354 in the amount of \$2,217.29 and DPNO 52116 in the amount of \$521.50. The applicants are a married couple who are preparing to purchase a home on a Contract for Deed and the liens need to be resolved prior to closing. They are requesting a compromise and release of the liens in full upon payment of \$1,369.50. DPNO 28354 is for liens incurred between 1992 and 2001 that include Public Defender, Public Advocate and Court Appointed Attorney services. A total of \$2,118.13 in payments has been made on this lien. DPNO 52116 is for Court Appointed Attorney, Public Advocate, and Public Defender services incurred between 2004 and 2011. A total of \$583.36 in payments has been made on this lien. The wife is unemployed and the husband receives approximately \$46,000 annually in VA and Social Security Disability. They list assets of \$15,000 and liabilities of \$3,400. MOTION by Pekas, seconded by Heiberger, to approve Resolution MC13-42 and Resolution MC13-43. 4 ayes, Kelly voted nay.

RESOLUTION MC13-42

WHEREAS, a County Aid Lien in the amount of \$2,217.29 purports to exist in favor of Minnehaha County and

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against DPNO 28354 as Lienee, and

WHEREAS, said lienee has filed an application with the County Auditor stating such facts as provided for by Law,

NOW, THEREFORE, BE IT RESOLVED that after due consideration of the circumstances the Board of County Commissioners finds it advisable and proper to authorize the Chairman of the County Board and the County Auditor to execute the following:

Compromise and release the lien in full upon payment of \$1,108.65.
If payment is not made within one year from approval, this agreement is null and void.

Dated at Sioux Falls, South Dakota, this 6th day of August, 2013.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chairman

ATTEST:
Cynthia Jepsen
Deputy County Auditor

RESOLUTION MC13-43

WHEREAS, a County Aid Lien in the amount of \$521.50 purports to exist in favor of Minnehaha County and against DPNO 52116 as Lienee, and

WHEREAS, said lienee has filed an application with the County Auditor stating such facts as provided for by Law,

NOW, THEREFORE, BE IT RESOLVED that after due consideration of the circumstances the Board of County Commissioners finds it advisable and proper to authorize the Chairman of the County Board and the County Auditor to execute the following:

Compromise and release the lien in full upon payment of \$260.85
If payment is not made within one year from approval, this agreement is null and void.

Dated at Sioux Falls, South Dakota, this 6th day of August, 2013.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chairman

ATTEST:
Cynthia Jepsen
Deputy County Auditor

AGREEMENT

Erin Srstka, JDAI Coordinator, gave a briefing on an agreement with Lincoln County for electronic monitoring and home detention services. Minnehaha County received a \$25,000 financial allocation from the Council of Juvenile Services (CJS) to assist in the support of the local Juvenile Detention Alternative Initiative expansion. The funds will be used to promote collaboration, provide education, offer training, and assist in funding a pilot Home Detention project for Lincoln County. \$5,000 of the funding will be utilized to employ a pilot project

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aimed to offer the detention alternatives of Home Detention and Electronic Monitoring to Lincoln County. Following the expiration or spending of the grant funds, the contract states that Lincoln County agrees to pay Minnehaha County \$37.50 per youth per day for Home Detention and Electronic Monitoring. MOTION by Kelly, seconded by Barth, to authorize the Chairman to sign the agreement between Minnehaha County and Lincoln County for electronic monitoring and home detention services. 5 ayes.

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on a request by Golden West Telecommunications (GWTC) for an easement granting access to the south twenty (20) feet of Jeannie Drive laying adjacent to Lot six (6) of Block four (4), Hartford Heights Addition, Section 25-T102N-R51 West of the 5th PM. This property is located within a public right of way that will be considered for vacation on August 13, 2013. Pat Herman, Assistant Planning & Zoning Director, stated that GWTC is requesting the easement to avoid any issues that may arise should they need to access equipment that is buried under this property. MOTION by Kelly, seconded by Pekas, to authorize the Chairman to sign the easement for Golden West Telecommunications. 5 ayes.

HIGHWAY PURCHASE

DJ Buthe, Highway Superintendent, requested approval to purchase two additional tandem axle trucks from I State Truck Center at a total cost of \$225,622 and two additional dump bodies and hydraulics from Northern Truck Equipment at a total cost of \$148,730. The items were previously bid and awarded on February 19, 2013. Both companies have confirmed that they will extend the February bid price for the new purchases. Mr. Buthe stated that the trucks are scheduled for replacement in 2014 and is requesting to move the replacement into 2013. MOTION by Pekas to approve the purchase of two additional tandem axle trucks from I State Truck Center and two additional dump bodies and hydraulics from Northern Truck Equipment from contracts awarded February 19, 2013. Motion dies for lack of a second. MOTION by Pekas, seconded by Barth to take no action. 5 ayes.

LIAISON REPORTS

Commissioner Heiberger reported that the electrical control board has been repaired at the Juvenile Detention Center at an approximate cost of \$3,500. Ms. Heiberger also reminded everyone that the Sioux Empire Fair is going on this week and she and Commissioner Barth will be serving at the Chamber luncheon.

Commissioner Barth reported that the clock on the north side of the clock tower is not working and a repairman is expected to come and repair it in the near future.

OLD BUSINESS

Commissioners discussed a letter received from Lois Hanson, 413 Nelson Lane, Brandon, SD, in regard to the notice for public comment on the proposed naming of a stream located in Red Rock Township in Minnehaha County. In the letter Ms. Nelson states that the creek has been known as "Lone Creek" and she also submitted an account of a flood event where a five year old boy lost his life while attempting to cross the creek in a buggy with his mother and year and a half old brother on June 10, 1914. Ms. Hanson suggests formally naming the creek "Lone Creek" or possible naming it after Arvid Anderson, the boy who lost his life in the flood event and his mother Annie Anderson, or the heroes that rescued Annie and her younger son. Commissioner Heiberger stated that we should check with the museum archives to get more details on the event. Commissioner Pekas stated that Bruce Blake should be contacted in regard to the possible placement of a historical marker at this site. Robert Wilson, Assistant Commission Administrative Officer, reported that he has forwarded the letter from Lois Hanson to the U.S. Board of Geographic Names and that he has sent a thank you letter to Lois Hanson for comments.

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

The Commission adjourned until 9:00 a.m. on Tuesday, August 13, 2013.

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APPROVED BY THE COMMISSION:

Gerald Beninga

Chairman

ATTEST:

Cynthia Jepsen

Deputy Auditor