

8/27/2013

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. August 27, 2013 pursuant to adjournment on August 20, 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 Heiberger, seconded by Barth, to approve the agenda. 5 ayes.

MOTION by Pekas, seconded by Heiberger, to approve the August 20, 2013 Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Pekas, seconded by Barth, to approve the following bills totaling \$544,826.52 and August 2013 salaries. 5 ayes.

A To Z World Languag	Interpreters	3,155.00	Accurate Controls In	Building Repa	2,901.80
ADP Benefit Services	Cobra Insuran	904.98	Allied Oil & Tire Co	Automotive/Sm	212.00
Alsobrook, Danny D	Truck Repair	125.00	Anderson, Carol	Welfare Rent	700.00
Anesthesia Physician	Physicians	160.00	Arena Motel	Motels	398.00
Argus Leader - Adver	Publishing Fe	900.00	Avera Heart Hosp Of	Other Miscell	69.00
Avera McKennan Campu	Pharmacies	1.24	Avera McKennan Hospi	Blood Withdra	132.00
Avera McKennan Hospi	Hospitals	621.00	Bartunek, Russell F	Welfare Rent	265.00
Baumgartner's Electr	Building Repa	302.04	Boulevard Investment	Welfare Rent	600.00
Bourne, Anna	Bd Evaluation	1,312.50	Boyer Trucks Sioux F	Truck Repair	196.82
Brennan Hill Townhou	Welfare Rent	550.00	Brevik Law Office Pr	Attorney Fees	208.17
Brown & Saenger	Office Suppli	3,280.20	Budget Blinds Corp	Repair/Renova	824.40
Butler Machinery Com	Parts Invento	416.74	Butler Machinery Com	Truck Repair	455.59
Carlson, Bruce	Welfare Rent	600.00	Carlson, Lisa	Court Reporte	1,225.40
Carper, Nichole A	Attorney Fees	615.50	Carper, Nichole A	Child Defense	849.00
Cartridge World	Data Processi	923.45	CBM Managed Services	Child Care Fo	2,518.65
Central Salt Llc	Road Material	2,870.18	Century Business Lea	Lease-Rental	148.91
Century Business Pro	Lease-Rental	240.40	Century Business Pro	Maintenance	184.80
Certified Languages	Interpreters	597.30	Cleveland Heights Ap	Welfare Rent	600.00
Cody, Denise	Bd Exp. Fees	142.50	Communication Svcs F	Interpreters	87.00
Concrete Materials	Road Maint.	80,655.96	Constellation New En	Natural Gas	5,076.62
Counseling Resources	Attorney Fees	675.00	Crescent Electric Su	Electrical Re	156.54
Dakota Enhancement L	Welfare Rent	400.00	Dakota Riggers & Too	Heavy Eq. Rep	59.40
Dakotaland Autoglass	Automotive/Sm	49.99	Deer Hollow Ltd Ptnr	Welfare Rent	600.00
Dialnet/Ahrens Telec	Communication	164.08	Diamond Mowers Inc	Automotive/Sm	235.07
Drexler, Russell	Uniform Allow	235.81	Duffy, Ryan	Attorney Fees	851.40
Ebert's Properties,	Motels	390.00	Ekeren, Marvin R.	Bd Exp. Fees	30.00
Engbrecht, Roger	Welfare Rent	750.00	Ergometrics, Inc.	Recruitment	2,552.60
Erpenbach, John E	Bd Evaluation	427.50	Fleetpride / Holt, I	Truck Repair	23.84
Fluth, Rodney P	Welfare Rent	1,166.00	Fonder, Roger M Db	Automotive/Sm	171.52
Garry, Maggie	Expenditures	160.00	Garry, Maggie	Other Miscell	25.00
Geotek Engineering &	Architects	728.00	Golden Creek Investo	Welfare Rent	600.00
Gregerson, Clint	Welfare Rent	700.00	Guzman, Sandra V.	Interpreters	180.55
Hanson, Beatrice	Welfare Rent	455.00	Hanson, Michael W.	Attorney Fees	1,713.80
Harmelink,Fox & Ravn	Attorney Fees	1,242.56	Harmon, Karla	Bd Evaluation	1,147.50
Haugaard, Steven G	Bd Exp. Fees	144.50	Heartland Paper Comp	Kitchen/Clean	2,032.74
Heimdal, Marie Ann	Court Reporte	72.20	Heirigs, Mary Ellen	Bd Exp. Fees	48.00
Hewlett-Packard Comp	Office Suppli	198.52	Hillyard, Inc.	Hhs Custodial	979.56
Hofer, Ryan K	Welfare Rent	1,000.00	Horizon Agency Inc	Expenditures	2,288.00
Hosmer, David M. Law	Attorney Fees	756.65	Hoy Trial Lawyers Pr	Attorney Fees	365.04
Humphreys, Robert/Ca	Welfare Rent	725.00	Hy-Vee Accounts Rece	Other Miscell	133.50
Hy-Vee Accounts Rece	Pharmacies	71.99	Hy-Vee Accounts Rece	Program Activ	175.59
Inland Truck Parts &	Automotive/Sm	966.65	Interstate Office Pr	Office Suppli	1,206.28
ISI Llc	Interpreters	420.00	ISS Facility Svcs-Mi	Contract Serv	10,735.00
JCL Solutions-Janito	Janitorial/Ch	390.00	JCL Solutions-Janito	Kitchen/Clean	2,766.11
Jefferson Partners L	Transportatio	1,839.20	Johnson, Richard L	Attorney Fees	273.00
Khoroosi, Sam	Attorney Fees	386.40	Kmart Pharmacy	Pharmacies	614.29

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Kmart Pharmacy	Pharmacies	692.70	Lacroix, Heather	Attorney Fees	186.77
Language Line Servic	Detox	412.20	Language Line Servic	Other Miscell	118.80
Language Line Servic	Telephone	52.02	Larson, Jeff	Attorney Fees	344.40
Lason Systems Inc	Microfilming	544.12	Lassegaard, Samuel C	Welfare Rent	825.00
Lewis & Clark Bhs	Bd Evaluation	3,840.00	Lewis Drug Stores	Pharmacies	3,557.82
Lewno, Lucy	Bd Exp. Fees	1,940.57	Light And Siren	Vehicle Equip	139.00
Lutheran Social Svcs	Interpreters	562.50	Lutheran Social Svcs	Other Profess	4,297.15
Martinell, Charles	Business Trav	180.50	Martinell, Charles	Work Mileage	57.35
Mcconnell, Lisa	Welfare Rent	400.00	Metro Communications	Other Misc	175,848.25
MidAmerican Energy C	Welfare Utili	418.59	Midwest Alarm Compan	Maintenance C	4,050.00
Midwest Residential	Welfare Rent	500.00	Miller Funeral Home,	Burials	2,550.00
Minnehaha Funeral Ho	Burials	2,250.00	Mobile Electronic Se	Communication	5,168.12
Multi-Cultural Cente	Interpreters	1,265.00	Murray Properties, L	Welfare Rent	815.00
Nat'l Finance Center	Cobra Insuran	2,320.00	NE Dept Of Motor Veh	Copy Fees	6.00
Neve's Uniforms	Uniform Allow	514.79	Northeast Investment	Welfare Rent	600.00
Northland Systems, I	Consultants	660.00	Office Depot, Inc.	Data Processi	206.85
Olson Oil Co.	Automotive/Sm	450.00	Olson, Waltner & Sch	Attorney Fees	2,295.60
Olson, Waltner & Sch	Child Defense	520.80	Olson's Pest Technic	Other Profess	67.75
Overhead Door Compan	Jail Repairs	392.19	Oxbow Estates	Welfare Rent	600.00
Palmer, Barbara	Bd Evaluation	4,792.50	PCS Mbl/Portable Com	New World Cos	783.10
Pennington County Ja	Extradition	8,611.20	Perspective Inc	Real Estate	14,615.00
Petersen, Miranda	Postage	105.45	Pheasantland Industr	Hidta Grant	25.00
Price, Richard	Welfare Rent	975.00	Project Harmony	Education & T	75.00
Rensberger, Ron	Welfare Rent	760.00	Richmond II Ltd Ptnr	Welfare Rent	477.00
Ridgeview Apts Ltd P	Welfare Rent	600.00	Risty, Maxine J	Court Reporte	140.00
Sanford Clinic	Physicians	952.06	Sanford Health Plan	Expenditures	2,327.36
Sanford Hospital	Hospitals	7,209.01	Satisfaction Plus In	Motels	750.00
SD Assn Of County Co	Business Trav	660.00	SD Assn Of County Co	Education & T	825.00
SD Assn Of County Co	Travel - Bart	165.00	SD Assn Of County Of	Amounts Held	6,922.00
SD Dept Of Public Sa	Other Miscell	80.00	SD Dept Of Revenue	Blood/Chemica	66.00
SD Dept Of Revenue	Lab Costs	560.00	SD Div Of Criminal I	Professional	43.25
SDN Communications	Data Communic	331.50	SDN Communications	Telephone	688.50
Security Labs, Ltd	Maintenance C	325.00	Sentinel Offenders S	Alternatives	2,381.88
SF Leased Housing As	Welfare Rent	1,095.00	Sioux Empire Fair As	Fairground Fa	2,000.00
Sioux Falls City Fin	Blood/Chemica	5,530.00	Sioux Falls Construc	Contracted Co	41,897.12
Sioux Falls Developm	Other Miscell	500.00	Sioux Falls Rubber S	Other Supplie	46.10
Sioux Falls Two Way	Communication	1,091.13	Sioux Falls Utilitie	Water - Sewer	14,070.35
Sioux Falls Utilitie	Welfare Utili	53.64	Sioux Valley Energy	Welfare Utili	182.00
Srstka, Erin	Printing/Form	186.79	St Francis House	Other Profess	242.42
Stevenson Services,	Program Activ	2,454.96	Strum, Steve A	Welfare Rent	700.00
Sunshine Foods	Other Supplie	34.17	Sunshine Foods	Welfare Food	225.36
Surdez, Alan	Amounts Held	250.00	Surdez, Alan	Misc. Auditor	10.00
Sutton, Thomas	Welfare Rent	495.00	Swanda, Karen	Bd Exp. Fees	105.00
Swingen Const Co Inc	Contracted Co	2,556.72	Szameit, Alexandra	Interpreters	374.99
T & A Service & Supp	Truck Repair	249.00	Tammen Oil	Gas,Oil,Diese	40.23
Thomson Reuters - We	Legal Researc	374.48	Thomson Reuters - We	Subscriptions	1,092.96
Thorin, Deyanira T	Interpreters	100.00	Thread Logic Inc	Other Miscell	307.72
Tires,Tires,Tires In	Automotive/Sm	735.49	Tires,Tires,Tires In	Gas,Oil,Diese	102.60
TK Enterprises	Welfare Rent	600.00	Tool Depot	Small Tools	13.50
Triangle Properties	Welfare Rent	650.00	Us Postal Service	Postage	1,450.00
Variety Foods Llc	Other Profe	278.62	VB Falls Terrace Apt	Welfare Rent	700.00
Verizon Wireless	Data Processi	1,130.94	Verizon Wireless	HIDTA Grant	93.47
Verizon Wireless	Safety & Resc	203.14	Verizon Wireless	Telephone	4,780.91
Voa Dakotas / Pettig	Welfare Rent	485.00	Vogel Motors Llc	Gas,Oil,Diese	26.40
Volunteers Of Americ	VOA Reception	8,370.79	Wal-Mart Pharmacy	Pharmacies	60.00
Weiland & Assoc Inc	Jury Fees	135.47	Wheelco Brake & Supp	Automotive/Sm	20.18
Wieger, Jim	Welfare Rent	495.00	Willow Partners Llc	Welfare Rent	590.00
Wilson, Amanda	Other Misc. R	500.00	Xcel Energy, Inc.	Welfare Utili	3,102.86
Yellow Cab Inc	Transportatio	228.83	3D Specialties, Inc.	Sign Supply/I	7,406.00

PERSONNEL

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

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1. To hire David Heinold as Planner I (16/1) for Planning at \$19.558/hour effective 9/3/13.
2. To hire Clarissa Thompson as temporary, part-time Intern for the Museum at \$8.50/hour effective 9/3/13 to 12/13/13.
3. To accept the resignation of Heidi Gravett as Juvenile Correctional Officer I for the Juvenile Detention Center effective 9/5/13.

Step Increases Due

1. Jacqueline Rasmussen – Senior Deputy Public Defender – Public Defender’s Office – 22/11 to 22/12 – 8/18/13 – \$2,900.72/bi-weekly
2. Catherine Schlimgen – Deputy Public Defender – Public Defender’s Office – 21/1 to 21/2 – 8/7/13 – \$2,052.88/bi-weekly
3. Bonnie Costain – Senior Deputy State’s Attorney – State’s Attorney’s Office – 22/16 to 22/17 – 8/15/13 – \$3,281.84/bi-weekly
4. Lyndsay DeMatteo – Senior Deputy Public Advocate – Public Advocate’s Office – 22/1 to 22/2 – 8/20/13 – \$2,266.00/bi-weekly
5. Rodney Hohn – Highway Maintenance Worker – Highway – 12/11 to 12/12 – 8/28/13 – \$21.061/hour

Special Commission Action Request:

MOTION by Barth, seconded by Kelly, to approve the conversion of one part-time Caseworker I position for Human Services to full-time and begin recruitment immediately. 5 ayes.

Carey Deaver, Human Services Director, gave a briefing on an Administrative Services Agreement between ICMA Retirement Corporation (ICMA-RC) and Minnehaha County. ICMA-RC is the provider for the Minnehaha County optional retirement savings program. The agreement is for a three year term with annual renewals thereafter. ICMA-RC will reduce the per annum fee from .55% to .29% if the county agrees to the three year term. MOTION by Kelly, seconded by Barth, to authorize the Chairman to sign the three year term Administrative Services Agreement between ICMA Retirement Corporation and Minnehaha County. 5 ayes.

Carey Deaver, Human Resources Director, gave a briefing on discussions with ICMA Retirement Corporation about expanding the optional retirement savings program to include a Roth 457 plan. The Roth 457 is a plan where participant contributions are made on an after-tax basis and can be withdrawn tax-free if certain criteria are met. MOTION by Pekas, seconded by Heiberger, to authorize Carey Deaver to sign the Statement of Intent to Add Roth Provisions in order to begin offering Roth 457 provisions on September 1, 2013. 5 ayes.

COMPROMISE OF LIEN

Commissioner Pekas gave a briefing on a request for compromise of lien for DPNO 41935 in the amount of \$1,524.03 & DPNO 33090 in the amount of \$184. DPNO 41935 is in the name of the applicant and his wife and is for poor relief services. DPNO 33090 is in the name of his wife only and is for public defender services. Both liens have a payment history prior to 2008. The applicant is in the process of selling his mobile home due to a forced eviction from the mobile home park for non-payment of rent. He has an offer of \$1,500 for the mobile home and plans to use the proceeds to set himself up in an apartment. The applicant’s 2012 Income Tax Return shows a joint annual income of \$5,717. The applicant lists assets of \$554 consisting of household goods and liabilities of \$63,000 consisting of a hospital bill and ambulance bill. In preparation for the sale of the mobile

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home, the applicant is asking for a release of the liens against the sale of the mobile home with no payment. He is willing to resume payments on the liens once the mobile home sells. MOTION by Pekas, seconded by Heiberger, to approve Resolution MC13-47. 5 ayes.

RESOLUTION MC13-47

WHEREAS, a County Aid Lien in the amount of \$1,524.03 purports to exist in favor of Minnehaha County and against DPNO 41935 as Lienee, and a County Aid Lien in the amount of \$184.00 purports to exist in favor of Minnehaha County and against DPNO 33090 as Lienee

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 liens only as they pertain to the sale of a 1971 Great Lakes 14' X 70' Mobile Home Title #083400971 Decal #00323, leaving the liens in place against the individuals named, with no payment.

Dated at Sioux Falls, South Dakota, this 27th day of August, 2013.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chairman

ATTEST:

Cynthia Jepsen
Deputy County Auditor

PUBLIC COMMENT

OJ Semans, Executive Director of Four Directions, requested that Minnehaha County disavow or recommend that the South Dakota Public Assurance Alliance not pursue recovering court costs from the 25 Pine Ridge Reservation plaintiffs associated with the Brooks vs. Gant case. Chairman Beninga stated that the Commission would take it under legal advisement and will be in contact with Mr. Semans at a later date.

SURPLUS PROPERTY

Pam Nelson, Treasurer, requested authorization to dispose of twelve old cash registers from the Treasurer's Office that have been replaced with point of sale computer equipment. Ms. Nelson stated that the company has gone out of business and parts are not available for the equipment so they are of little or no value. MOTION by Kelly to declare the cash registers as surplus for disposal at the landfill. Motion dies for lack of a second. MOTION by Pekas, seconded by Kelly, to declare the cash registers as surplus and ask Pam Nelson to see if there is market for sale of the registers; and if there is no market, to dispose of the cash registers at the landfill. Pekas withdrew the motion. MOTION by Kelly, seconded by Heiberger to declare as surplus TEC MA-1535 Cash Registers with the following serial numbers: M451614, M451439, M451484, M451556, M451575, M451511, M451533, M451538, M451545, M451566, M451576, &M451577, for disposition at public auction. 5 ayes.

AGREEMENT

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Lynn DeYoung, Emergency Management Director, gave a briefing on the State and Local Agreement with the State of South Dakota to be used to support salary and administrative expenses within the Minnehaha County Emergency Management Office. This is a 50% reimbursement grant and requires a 50% match from the county. This year's grant amount is \$207,975.45. In past years the grant amount has been greater than what is needed to support salary and administrative expenses within the county. Mr. DeYoung stated he will develop a list of special projects that may be funded with the remaining amount. MOTION by Heiberger, seconded by Barth to authorize the Chairman and Emergency Management Director to sign the 2013 Emergency Management State and Local Agreement Addendum between the State of South Dakota and Minnehaha County in the amount of \$207,975.45. 5 ayes.

SUPPLEMENT

MOTION by Kelly, seconded by Barth, to approve supplements in the amount of \$276,318.20 from the Emergency Management Fund to the Emergency Management Budget: ASN 16928, \$65,521.12 – ASN 16924, \$145,710.53 – ASN 16929, \$2,437.25, representing reimbursements from various Homeland Security Grants; ASN 16926, \$6,775.35 representing the 2010 Citizen Corp Reallocation; ASN 16923, \$50,000 representing the SD Department of Health Mass Fatality Grant; ASN 16931, \$5,873.95 representing LEPC HazMat Fees Grant. 5 ayes.

CONSULTANT

Monte Watembach, Information Technology Director, requested approval to use savings from a currently open IT Programmer Analyst position to hire a consultant to work with his staff on an electronic purchase order and voucher system. The system could potentially provide great efficiencies to the County. MOTION by Kelly, seconded by Heiberger, to approve using \$20,000 of personnel savings for consulting work on an electronic purchase order and voucher system. 5 ayes.

ADDENDUM

Jeff Gromer, Warden, gave a briefing on an addendum to the contract between Minnehaha County and the SD Department of Corrections for housing state work release inmates in the Minnehaha County Community Corrections Center. The addendum modifies Section I of the contract with the added provision that the County will comply with the Prison Rape Elimination Act (PREA) of 2013 and all PREA Standards as adopted by the US Department of Justice. MOTION by Pekas, seconded by Kelly, to authorize the Chairman to sign Addendum I to the contract between Minnehaha County and the SD Department of Corrections. 5 ayes.

BRIEFING

Charles Martinell, Interim 4-H Youth Program Advisor gave a briefing on the 2013 Minnehaha County Achievement Days and on fall events that include partnering with 12 after school programs and preparing educational materials to help inform residents of the benefits of being a part of the 4-H program.

ADDENDUM

Ken McFarland, Commission Administrative Officer, gave a briefing on an Addendum to the Joint Security Protection Agreement between Minnehaha County and the SD Department of Military for security operations at the Air National Guard base. This is the third addendum that further reduces the contract amount from \$858,300 to a final contract amount of \$845,700. Keith Wynia, Air Guard Division Supervisor, explained that the addendum reconciles the contract amount with the actual cost of the agreement. MOTION by Heiberger, seconded by Barth, to authorize the Chairman to sign the third addendum to the FY 2013 Joint Security Protection Agreement between the South Dakota Department of Military Affairs and Minnehaha County. 5 ayes.

SURPLUS PROPERTY

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Ken McFarland, Commission Administrative Officer, presented the following exhibits pertaining to the annual surplus property disposition: Exhibit A, the Notice of Sale for the Surplus Property Auction on September 21, 2013; Exhibit B, the complete list of surplus property identified for disposal either by auction or donation; Exhibit C, the list of property for donation to outside agencies; and Exhibit D, the list of property that is being transferred between county departments. MOTION by Barth, seconded by Kelly, to add 12 cash registers from the Treasurer's Office to Exhibit B and declare the property listed on Exhibit B that are not highlighted, as surplus for disposition at public auction and authorize the Auditor to publish the notice of sale. 5 ayes. MOTION by Barth, seconded by Heiberger, to declare the following items on Exhibit C as surplus for donation to outside agencies: From the Highway Department one trailer homemade tilt bed 24,000GTW serial #348909 to Volunteers of America, one 2000 Dodge 3500 flatbed VIN #386MF36W1YM229037 asset #72520 and one 1997 28' gooseneck trailer VIN #4GBG28265V1010228 to the Sioux Empire Fair; From Emergency Management one 19"X36"X42" three-shelf storage cabinet and one glass covered 37"X60" display case to Volunteers of America; From Information Technology one Gateway Flatpanel Monitor Serial #MRD5650N07962 to the Help Line; From the Jail three two-drawer file cabinets, four three-drawer file cabinets, three four-drawer file cabinets, one four-drawer/2-door wood credenza, one 3'X7' beige metal bookcase, one two-door/2-shelf locking metal cabinet, and one two-drawer locking file cabinet to the Volunteers of America; From Courts one Scotsman Ice maker to the Sioux Empire Fair; From the Museum 10 banquet chairs to Volunteers of America. 5 ayes. The Commission reviewed transfers of property between county departments as shown on Exhibit D. All exhibits are on file in the Auditor's Office.

PROPOSAL

Ken McFarland, Commission Administrative Officer, gave a briefing on a proposal from the US Probation & Pre-Trial Services Office to extend the current contract rate of \$122.73 per day into FY 2014 for Non-Medical Detoxification Services. The 2014 Provisional Budget for Detox indicates an increase in the daily rate to \$128.59. MOTION by Kelly, seconded by Pekas, to approve a daily rate of \$128.59 for the United States District Court Probation and Pretrial Service for residential detoxification services. 5 ayes

GRANT

Erin Srstka, Juvenile Detention Alternatives Initiative Coordinator, requested approval for submission of a JDAI Disproportionate Minority Contact (DMC) Grant Application in the amount of \$60,000 to the SD Council of Juvenile Services. Based on recommendations from the Burns Institute and discussion with the DMC workgroup, the recommendation is for the allocation to be split \$40,000 toward staff time and \$20,000 toward training, materials, supplies, and travel. The grant is to support projects that will assist in lowering minority youth contact within the early stages of the juvenile justice system. MOTION by Barth, seconded by Heiberger, to authorize submission of the JDAI Disproportionate Minority Contact Grant Application. 5 ayes.

LIAISON REPORT

Commissioner Heiberger reported that the National Fireworks Convention will be held at the Sioux Empire Fairgrounds on September 4th thru the 7th. A public fireworks display will be held on Sept. 7th with admittance to the fairgrounds beginning at 7 pm. The public must enter thru the north entrance and there will be a charge of \$5.00 per carload or \$2.00 per person for large vans.

NEW BUSINESS

Commissioner Barth reported on a letter from the Bennett County Board of Commissioners in regard to Bennett County's financial condition. Commissioner Barth spoke on need for a change in the distribution of taxes on alcohol. Commissioner Kelly stated that there is a tax distribution problem and there needs to be continued discussion on this matter.

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Mark Lee, Director of Public Affairs and Communications for the Sioux Falls Area Chamber of Commerce, stated that he will be in attendance during the legislative sessions in Pierre and that he will be working for the interests of Minnehaha County and the City of Sioux Falls.

Commissioner Pekas reported on the passing of Charles Hoffman who is the father of Circuit Court Judge Doug Hoffman. Mr. Pekas reported that Charles Hoffman was a naval aviator during WWII and received the Navy Cross from President Roosevelt and that his roommate on the ship was George Herbert Bush.

MOTION by Barth, seconded by Heiberger, to adjourn into Executive Session for contract negotiations and personnel. 5 ayes.

The Commission adjourned until 5:00 p.m. on Tuesday, August 27, 2013.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chairman

ATTEST:

Cynthia Jepsen
Deputy Auditor