

9/24/2013

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. September 24, 2013 pursuant to adjournment on September 10, 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.

Chairman Beninga presented Doug Blomker, Emergency Management Assistant Director, with the 2013 Gold Level and Platinum Level Loss Control/Safety Achievement Awards by Safety Benefits Inc. on behalf of the SDML WC Fund and SDPAA.

Chairman Beninga presented certificates to the following employees who were recognized for their years of service at the SDACC Convention: Pat Kroupa 30 years, Ron Christensen 35 years, Jon Harris 25 years, Thomas Peterson 35 years, Steven Williams 30 years, Lynn Krell 35 years, Jeffrey Lemair 35 years, James Hawkins 25 years, Diane Rypkema 30 years, Alysia Iosty 25 years, Cheryl Olson 35 years, Norma Erickson 40 years.

MOTION by Barth, seconded by Pekas, to approve the September 10, 2013 Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Pekas, seconded by Barth, to approve the following bills totaling \$912,220.32 and September 2013 salaries. 5 ayes.

A & B Business Equip	Lease-Rental	222.80	A & B Business Equip	Maintenance C	220.76
A & B Business Equip	Office Equipm	70.11	A & B Business Equip	Printing/Form	0.93
A To Z World Languag	Interpreters	1,565.00	Adix, Jenny	Business Trav	8.88
Advance Auto Parts	Automotive/Sm	5.99	Airway Service Inc	Automotive/Sm	53.90
Airway Service Inc	Gas,Oil,Diese	33.95	Alcohol Monitoring S	Alternatives	206.80
All American Investm	Motels	179.97	Amer Assoc Of Police	Memberships	125.00
American Specialty I	Hazard Insura	2,275.52	Anderson Publication	Publishing Fe	1,397.85
Anderson, Scott A.	Work Mileage	40.70	Appeara / Dudley Lau	Lease-Rental	32.64
Arena Motel	Motels	836.00	Arena Motel	St Francis Hs	6,565.00
Argus Leader - Adver	Advertising	440.00	Argus Leader - Adver	Publishing Fe	5,186.66
Ashbury Apts, Ltd Pa	Welfare Rent	365.00	Avera Health Informa	Clinics - Aux	251.70
Avera Health Plans	Expenditures	1,717.56	Avera Mckennan Hospi	Blood Withdra	66.00
Avera Mckennan Hospi	Hospitals	5,298.90	Avera Mckennan Hospi	Physicians	176.03
Avera Radiology	Other Medical	32.84	Barth, Jeff	Travel - Bart	346.00
Bartunek, Russell F	Welfare Rent	380.00	Beacon Hill Apts Llc	Welfare Rent	700.00
Becker Apts Llc	Welfare Rent	600.00	Belitz, Clarence H	Welfare Rent	600.00
Billion's	Automotive/Sm	97.04	Boldt, Bradley D	Welfare Rent	500.00
Bosman, Joseph	Education & T	108.00	Boyd Properties Llc	Maintenance C	252.50
Boyd Properties Llc	Other Profess	62.40	Braithwaite, Tacey E	Bd Exp. Fees	756.50
Brooks Const Svcs In	Tea-Ellis Ran	525.00	Brosz Engineering In	Architects &	1,462.50
Brown & Saenger	Furniture & O	457.20	Brown & Saenger	Office Suppli	65.21
Builders Supply Comp	Repair/Renova	1,085.00	Bureau Of Informatio	Telephone	40.00
Butler Machinery Com	Parts Invento	66.66	Butler, Craig	Education & T	108.00
C & J Sayles Inc	Store Invento	642.01	Campbell Supply Co I	Automotive/Sm	42.99
Campbell Supply Co I	Bridge Repair	39.40	Campbell Supply Co I	Sign Supply/I	13.98
Campbell Supply Co I	Small Tools,	44.99	Canda Properties Llc	Welfare Rent	500.00
Carlson, Lisa	Court Reporte	79.00	Carper, Nichole A	Attorney Fees	413.50
Carper, Nichole A	Child Defense	2,874.82	Cartridge World	Data Processi	2,037.74
CBM Managed Services	Board Of Pris	19,539.96	CBM Managed Services	Child Care Fo	2,409.40
Center For Family Me	Other Profess	150.00	Century Business Lea	Lease-Rental	148.91
Century Business Pro	Lease-Rental	295.04	Century Business Pro	Maintenance C	1,001.91
Certified Languages	Interpreters	153.45	Chemco, Inc.	Child Care It	109.18
Chemco, Inc.	Janitorial/Ch	337.51	Chemco, Inc.	Kitchen/Clean	1,204.90
Clark Engineering Co	Architects &	3,086.37	Clarke, Paul J	Education & T	94.00
Codington County Eme	Investigators	138.91	Cody, Denise	Bd Exp. Fees	165.00
Cole Papers, Inc.	HHS Custodial	142.03	Columbia Dam Llc	Welfare Rent	600.00
Concrete Materials	Road Maint.	137,799.95	Construction Product	Sign Supply/I	17.25

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Correct Care Solutio	Contr Serv	115,438.46	Correct Care Solutio	Detox	70,606.50
Crescent Electric Su	Building Repa	6.31	Culligan Water Condi	Other Miscell	37.50
Cummins Central Powe	Automotive/Sm	66.01	Cyntom Property Mana	Welfare Rent	250.00
D Ware Inc	Education & T	85.00	Dakota Data Shred	Other Profess	134.03
Dakota Fluid Power,	Truck Repair	44.17	Dakota News Inc	Store Invento	240.18
Dakota Riggers & Too	Heavy Eq. Rep	420.00	Dakota Supply Group,	Small Tools,	4.01
Decastro Law Office,	Attorney Fees	4,886.60	Decisionone Corporat	Maintenance C	168.52
Dewald, Sandra	Other Misc. R	300.00	Disburg, Julia	Business Trav	8.88
Diversified Property	Welfare Rent	357.00	Duffy, Ryan	Attorney Fees	2,475.00
Dullerud, Sharon	Welfare Rent	225.00	Dust Tex Service Inc	Maintenance C	22.56
Ebert's Properties,	Motels	215.00	Ebert's Properties,	Welfare Rent	450.00
Electric Supply Co.,	Communication	648.25	Electric Supply Co.,	Repair/Renova	231.35
Elk River Systems,In	Publishing Fe	74.87	Emdeon Business Serv	Other Medical	39.95
Eszlinger Electric,	Building Repa	1,075.00	Family Service Inc	Expenditures	455.00
Fastenal Company	Sign Supply/I	20.20	Federal Express Corp	Postage	11.66
Fenwick, Glen	Welfare Rent	600.00	First Premier Bank	Investigators	154.67
Fitts, Rod Db	Welfare Rent	1,800.00	Fleetpride / Holt, I	Automotive/Sm	28.27
Fleetpride / Holt, I	Truck Repair	222.20	Flex Compensation In	Cobra Insuran	505.20
Fluth, Rodney P	Welfare Rent	1,000.00	Force America Inc/Va	Truck Repair/	33.17
Fox, Youngberg & Lew	Attorney Fees	2,136.48	Frantzen, Paige	Depositions	198.15
Frieberg, Nelson & A	Attorney Fees	36.00	Friends Of SDPB	Program Activ	390.00
Fuller & Williamson,	Child Defense	4,359.00	Gemloc Llc	Welfare Rent	450.00
George Boom Funeral	Burials	2,875.00	George, Aaron	Welfare Rent	350.00
Geotek Engineering &	Architects	1,116.00	Global Connect	Other Medical	5.21
Global Connect	Telephone	37.15	Goebel Printing, Inc	Office Suppli	69.82
Goebel Printing, Inc	Printing/Form	54.00	Golden Creek Investo	Welfare Rent	600.00
Goth, Rodney	Welfare Rent	525.00	Graham Tire Co. - Do	Automotive/Sm	334.45
Graham, Robert C	Welfare Rent	500.00	Graybar Electric Com	Electrical Re	125.91
Gunner, Andrea	Court Reporte	193.20	Guzman, Sandra V.	Interpreters	227.50
Harris, Jon	Education & T	191.00	HDR Engineering Inc	Architects &	4,457.36
Heartland Paper Comp	Kitchen/Clean	478.41	Heimdal, Marie Ann	Court Reporte	221.00
Hewlett-Packard Comp	Furniture & O	644.88	Hewlett-Packard Comp	Office Suppli	179.00
Hoekstra, Denise A.	Court Reporte	110.20	Holiday Mobile Home	Amounts Held	314.00
Holiday Mobile Home	Welfare Rent	628.00	Horizon Agency Inc	Expenditures	2,307.50
Hosmer, David M. Law	Attorney Fees	431.93	Howalt-Mcdowell Insu	Notary Exp	50.00
Howalt-McDowell Insu	Office Suppli	50.00	Hunsley, Raymond	Truck Repair	300.00
Hurtgen, Timothy T/P	Amounts Held	300.00	Hurtgen, Timothy T/P	Welfare Rent	575.00
Hutcheson, Luke	Welfare Rent	500.00	Hy-Vee Accounts Rece	Program Activ	79.35
I State Truck Center	Parts Invento	421.41	I State Truck Center	Truck Repair	591.32
Interstate Office Pr	Furniture & O	245.81	Interstate Office Pr	Office Suppli	137.23
Interstate Office Pr	Repair/Renova	13,828.80	ISI Llc	Interpreters	240.00
ISS Facility Svcs-Mi	Contract Serv	10,735.00	Jacobsen, Tawny	Other Misc. R	150.00
Jaros, Pete	Investigators	59.20	JCL Solutions-Janito	Kitchen/Clean	983.61
JCL Solutions-Janito	Small Tools,	53.64	Jefferson County (KY	Return Of Ser	40.00
Jim & Ron's Service	Other Profess	190.00	Johnson, Darlene	Education & T	50.00
Johnson, Eric	Welfare Rent	695.00	Johnson, Mark	Other Misc. R	300.00
Johnson, Richard L	Attorney Fees	702.00	Johnson, Richard L	Child Defense	651.00
Johnstone Supply	Correction Ct	10.50	Kennedy, Pier, Knoff	Attorney Fees	73.20
Kerslake Family Llc	Welfare Rent	407.50	Kone, Inc.	Other Profess	57.16
Krier & Blain, Inc.	Building Repa	406.54	Kroupa, Patricia	Education & T	175.00
Labor Ready Midwest	Road Maint. &	1,690.08	Lambert Heating & Ac	Building Repa	230.00
Language Line Servic	Other Miscell	78.25	Language Line Servic	Telephone	275.87
Language Testing Int	Other Miscell	90.00	Larson, Jeff	Attorney Fees	420.00
Leaf Inc.	Office Suppli	365.97	Leaf Inc.	Printing/Form	32.55
Leidholt, Phil	Education & T	108.00	Lewno, Lucy	Bd Exp. Fees	1,680.06
Lexisnexis Matthew B	Books	76.89	Lietz, Rich	Business Trav	50.00
Light And Siren	US Marshal Re	1,176.00	Litz, Bob	Business Trav	50.00
Lutheran Social Svcs	Other Profess	3,894.88	Mac's, Inc.	Automotive/Sm	6.90
Mac's, Inc.	Sign Supply/I	11.56	Marco	Lease-Rental	309.60
Marco	Maintenance C	233.18	Matheson Tri-Gas Inc	Plumbing & We	42.00
Mathison Company	Data Processi	61.69	Medical Legal Analys	Other Profess	300.00
Meinders, Ray	Welfare Rent	500.00	Menards - East	Small Tools,	264.24
Menards - West	Building Repa	164.92	Metro Communications	Clinics - Aux	630.00
Metro Communications	Other Miscel	203,265.62	Meza-Heger, Dalia	Welfare Rent	700.00
Microfilm Imaging Sy	Contract Serv	3,108.38	Microfilm Imaging Sy	Furniture & O	360.00

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MidAmerican Energy C	Natural Gas	135.89	MidAmerican Energy C	Welfare Utili	1,110.01
Midwest Alarm Compan	Security Alar	98.28	Midwest Boiler Repai	VOA - Dakotas	1,470.08
Miller Funeral Home,	Burials	1,000.00	Miller, Greg P	Welfare Rent	550.00
Minn Cnty Human Svcs	Other Supplie	135.00	Mobile Electronic Se	Communication	2,295.38
Morales, Edwin Db	Automotive/Sm	190.00	Morphotrak	Lease-Rental	4,130.00
Multi-Cultural Cente	Interpreters	1,223.75	Murray Properties, L	Welfare Rent	30.00
Nasser Law Office	Child Defense	423.83	Nat'l Sheriffs Assn	Memberships	155.00
Nat'l Tactical Offic	Memberships	150.00	Neve's Uniforms	Uniform Allow	2,317.23
Newman, Scott G	Welfare Rent	600.00	Nicholson, Tschetter	Attorney Fees	3,092.06
Northern Truck Equip	Automotive/Sm	47.07	Novak Sanitary Servi	Trash Removal	187.84
Nyberg's Ace Hardwar	Other Supplie	9.99	Office Depot, Inc.	Data Processi	45.88
Ohnstad, Gary A	Welfare Rent	1,200.00	Olson, Sarah	Other Misc. R	150.00
Olson, Waltner & Sch	Attorney Fees	3,370.60	Olson's Pest Technic	Other Profess	67.75
Opsahl-Kostel Funera	Burials	2,250.00	Palm Beach(FL)County	Court Reporte	3.00
Palmer, Barbara	Bd Evaluation	2,587.50	Parkview, Llc	Welfare Rent	500.00
Paustian, Darwin/Kat	Welfare Rent	500.00	Pennington County Ja	Extradition &	11,246.25
Pesicka, Michelle	Special Proje	145.00	Peterson, Christophe	Welfare Rent	500.00
Pfeifer Implement Co	Automotive/Sm	15.06	Pharmchem Inc	Testing Suppl	373.00
Pheasantland Industr	Printing/Form	350.00	Polk County (IA) She	Return Of Ser	71.20
Pollard & Larson Llp	Attorney Fees	219.00	Pottratz, Robert C	Other Misc. R	150.00
Qualified Presort Se	Postage	78.16	Quality Efficiencies	Motels	410.00
Qualseth, Ryan	Education & T	108.00	R & L Supply, Ltd	Plumbing & We	301.08
R & R Mobility	Automotive/Sm	394.64	Raak Properties Llc	Welfare Rent	500.00
RDO Equipment Co.	Parts Invento	243.26	Record Keepers, Inc.	Other Profess	289.69
Record Keepers, Inc.	Records Stora	2,995.09	Redwood Court Ltd Pt	Welfare Rent	600.00
Rehntals Llc	Welfare Rent	600.00	Risty, Julie	Business Trav	292.30
Robsons Inc Db	Building Repa	33.98	RQ Properties	Welfare Rent	550.00
Rural Metro Ambulanc	Transportatio	150.00	Sanford Clinic Finan	Other Miscell	58.00
Sanford Clinic-Rock	Other Profess	202.75	Sanford Home Medical	Medical Equip	140.34
Sanford Hospital	Blood Withdra	40.00	Sanford Hospital	Clinics - Aux	3,470.04
Sanford Hospital Med	Clinics - Aux	13.00	Sanford Hospital Med	Medical Recor	17.50
Sanford Laboratories	Lab Costs	42.75	Sanford Occupational	HIDTA Grant	256.55
Sanford Occupational	Other Profess	55.50	Satisfaction Plus In	Motels	636.00
Scotting, Gregory G	Welfare Rent	500.00	SD Assn Of County Of	Amounts Held	6,410.00
SD Dept Of Public Sa	Other Miscell	310.00	SD Dept Of Revenue	Blood/Chemica	1,648.00
SD Dept Of Revenue	Bulletin Boar	151.53	SD Dept Of Revenue	Fingerprint/T	106.13
SD Dept Of Revenue	Gis Revenue	1.42	SD Dept Of Revenue	Lab Costs	157.00
SD Dept Of Revenue	Misc. Auditor	7.91	SD Dept Of Revenue	Misc. Dir. Eq	29.63
SD Dept Of Revenue	Misc. Treasur	22.59	SD Dept Of Revenue	Other Misc. R	48.23
SD Dept Of Revenue	Other Supplie	14.00	SD Dept Of Revenue	Store Sales	109.34
SD Div Of Criminal I	Professional	43.25	SD Federal Property	Truck Repair	2,500.00
SD Human Services Ce	Clinics - Aux	29.60	SD One Call	Building Repa	15.75
SD Secretary Of Stat	Notary Exp	30.00	SD Secretary Of Stat	Office Suppli	30.00
SD State Historical	Store Invento	85.39	SDN Communications	Data Communic	331.50
SDN Communications	Telephone	688.50	SDSU SD Ltap	Education & T	70.00
Security Labs, Ltd	Maintenance C	325.00	Senior Citizens Svcs	Advertising	81.00
SF Downtown Good Sam	Welfare Rent	500.00	SF Leased Hsg Author	Welfare Rent	585.00
Sheehan Mack Sales &	Parts Invento	125.93	Shepherd Reporting L	Court Reporte	495.00
Sherwin Williams	Building Repa	10.49	Shi, International C	Software	329.84
Shipley's Laundry &	Program Activ	103.00	Shreves, Brian	Attorney Fees	185.44
Siemonsma, Robert T	Depositions	94.50	Simon, Anthony (OR)	Other Profess	60.00
Sioux Empire Housing	Business Trav	25.00	Sioux Falls City Fin	Blood/Chemica	3,395.00
Sioux Falls City Fin	Gas,Oil,Diese	20,173.88	Sioux Falls City Fin	Hidta Grant	259.20
Sioux Falls Rubber S	Office Suppli	17.75	Sioux Falls Two Way	Us Marshal Re	847.49
Sioux Falls Two Way	Vehicle Equip	86.75	Sioux Falls Utilitie	Water - Sewer	2,750.46
Sioux Falls Utilitie	Welfare Utili	822.55	Sioux River Ltd Ptnr	Welfare Rent	600.00
Sioux Valley Energy	Welfare Utili	86.00	South Holly Prop Llc	Welfare Rent	500.00
Southeast Technical	CDBG Grants	47,360.18	Southeastern Behavio	Crisis Interv	5,927.38
Southeastern Electri	Welfare Utili	224.00	Spielmann, Ronald	Welfare Rent	550.00
Srstka, Erin	Printing/Form	59.19	Stan Houston Equipme	Program Activ	28.00
Stefani, Robert	Welfare Rent	400.00	Street Smart Rental	Equip. (Lease	3,500.00
Stronghold Counselin	Clinics - Aux	520.00	Sturdevant's Auto Pa	Small Tools,	109.95
Sunshine Foods	Other Supplie	79.72	Swanda, Karen	Bd Exp. Fees	165.00
Swier, Curt	Welfare Rent	700.00	Szameit, Alexandra	Interpreters	200.00
Taunton Direct/Fine	Subscriptions	34.95	Taylor Place Llc	Welfare Rent	1,185.00

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Thomas, Bradley	Gas,Oil,Diese	167.24	Thomson Reuters - We	Legal Researc	2,096.07
Thorin, Deyanira T	Interpreters	401.66	Thornell, Ryan F	Other Profess	1,756.25
Thuringer, Dave	Heat,Vent & A	700.00	Timekeeping Systems,	Safety & Resc	3,988.16
Tires,Tires,Tires In	Automotive/Sm	1,677.37	Tires,Tires,Tires In	Gas,Oil,Diese	151.23
Titze's Auto Repair	Gas,Oil,Diese	110.65	Tk Enterprises	Welfare Rent	600.00
Tomacelli's Pizza	Jury Fees	105.17	Turning Leaf Llc	Welfare Rent	445.00
Uline	Kitchen/Clean	494.41	University Of Sioux	Other Misc. R	150.00
USD-DHSF (Dental Hyg	Dentists	244.28	Vandenbos, Leroy	Welfare Rent	400.00
Vanroekel, Jennifer	Education & T	64.00	Variety Foods Llc	Other Profess	467.60
Vash Properties	Welfare Rent	500.00	Venenga, Janice	Other Misc. R	300.00
Volunteers Of Americ	Alternatives	3,410.00	Volunteers Of Americ	Other Profess	2,350.00
Volunteers Of Americ	Program Suppl	1,345.22	Volunteers Of Americ	Voa Reception	8,796.47
Waste Management Of	Trash Removal	358.55	Weber, Jamie Db	Child Defense	3,233.58
Weerheim, Tom	Attorney Fees	1,436.40	Welker, Donald J	Welfare Rent	454.86
Wellmark, Inc. Cobra	Cobra Insuran	2,455.26	Western Cheney Llc	Welfare Rent	600.00
Westwick Motel, Inc.	Motels	485.00	Wheelco Brake & Supp	Truck Repair	260.34
Wilka & Welter Llp	Attorney Fees	36.95	Wilson, Robert	Business Trav	50.00
Wilson, Robert	Office Equipm	25.42	Wilson, Shirley Ann	Welfare Rent	500.00
Winner Police Depart	Extradition &	67.22	Winter Inc	Bridge Repair	1,087.50
Xcel Energy, Inc.	Electricity	5,837.64	Xcel Energy, Inc.	Road Maint. &	25.56
Xcel Energy, Inc.	Welfare Utili	6,457.86	Yankton County Sheri	Return Of Ser	300.00
Yellow Cab Inc	Transportatio	86.78	Zahrbock Kool, Tress	Attorney Fees	1,201.22
Zahrbock Kool, Tress	Child Defense	177.67	Zambrano, Josh	Gas,Oil,Diese	15.30
Zimmer, Duncan & Col	Attorney Fees	1,632.68	Zimmer, Melvin W	Amounts Held	1,504.77
Commission	Salaries	28,681.51	Auditor	Salaries	37,305.13
Treasurer	Salaries	61,134.21	Info Technology	Salaries	56,671.06
States Attorney	Salaries	183,016.03	Public Defender	Salaries	132,545.65
Public Advocate	Salaries	35,445.44	Facilities	Salaries	68,112.88
Equalization	Salaries	65,878.94	Register Of Deeds	Salaries	39,602.56
Human Resources	Salaries	18,980.01	Sheriff	Salaries	798,178.13
Juvenile Detention	Salaries	155,722.80	Highway	Salaries	118,932.17
Human Services	Salaries	97,361.39	Museum	Salaries	52,886.38
Planning	Salaries	36,770.68	Extension	Salaries	2,843.69

REPORTS

The Register of Deeds Official Statement of Revenue Collected during August 2013, the Minnehaha County Regional Juvenile Detention Center Report for August 2013, and the Auditor's Account with the County Treasurer as of August 31, 2013 were received and placed on file in the Auditor's Office.

On Deposit in Banks	
Interest-bearing open accounts	8,351,347.15
CD's and savings	15,000,000.00
Cash	21,381.90
Checks/drafts in Treasurer's possession for more than 3 days	5,198.10
Total Cash on Hand	23,377,927.15
TASC True-up outstanding to Treasurer	15.00
MV variance, will clear in September	-2.00
Total Reconciled AS/400 Cash Balance	23,377,940.15

PERSONNEL

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

1. To promote Cary Paul from Corrections System Operator to Correctional Officer in Training (12/1) for the Jail at \$16.052/hour effective 9/14/13.
2. To promote Austin Fritz from Correctional Officer in Training to Correctional Officer (13/1) for the Jail at \$16.864/hour effective 9/4/13.

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3. To promote Jonathan Rehfeldt from Correctional Officer in Training to Correctional Officer (13/1) for the Jail at \$16.864/hour effective 8/17/13.
4. To accept the resignation of Johnathan Cory as temporary, part-time Correctional Officer for the Jail effective 9/4/13.
5. To accept the resignation of Mark Smedsrud as temporary, part-time Correctional Officer in Training for the 24/7 Program effective 9/30/13.
6. To change the return from military leave date for Derek Gulbrandson, Deputy Sheriff for the Sheriff's Office, from 9/23/13 to 9/18/13.
7. To promote Adam Miller from Juvenile Correctional Officer to Juvenile Correctional Officer II (14/1) for the Juvenile Detention Center at \$17.718/hour effective 9/16/13.
8. To hire Stephanie Severy as temporary, part-time Juvenile Correctional Worker (9/1) for the Juvenile Detention Center at \$13.841/hour effective 9/25/13.
9. To hire John Vakiner as temporary, part-time Juvenile Correctional Worker (9/1) for the Juvenile Detention Center at \$13.841/hour effective 9/25/13.

Step Increases Due

1. James Sondgeroth – Civil Process Server – Sheriff's Office – 12/6 to 12/7 – 9/9/13 – \$18.615/hour
2. Kim Schoenhard – Administrative Secretary – Jail – 10/10 to 10/11 – 9/20/13 – \$18.615/hour
3. Justin Sieler – Air Guard Security Officer II – Air Guard – 13/14 to 13/15 – 9/28/13 – \$23.829/hour
4. Douglas Wegner – Tax and License Technician – Treasurer's Office – 10/2 to 10/3 – 9/19/13 – \$15.278/hour
5. Rebecca Bradfeldt – Caseworker I – Human Services – 16/6 to 16/7 – 9/25/13 – \$22.681/hour

Special Commission Action Requests:

MOTION by Pekas, seconded by Heiberger, to approve a salary increase for Rich Lietz, Property Tax Administrator for the Auditor's Office from 19/7 to 19/8 \$26.96 hourly effective 9/25/13. 5 ayes.

COMPROMISE OF LIENS

Commissioner Pekas gave a briefing on a petition for compromise of lien for DPNO 29559 in the amount of \$499.60. The applicant sold her property earlier this month and a title search noted the county aid lien for public defender services which were provided to her soon to be ex-husband. The applicant's name does not appear on the lien. On October 31, 2012, the courts awarded the applicant sole possession of the property as part of a stipulation and agreement that arose out of an abusive relationship. The public defender services were provided to the applicant's husband in 2013 after he lost his interest in the property. The applicant is requesting a release of the lien against the real estate transaction with no payment, leaving the lien in place against her soon to be ex-husband. MOTION by Pekas, seconded by Heiberger, to approve Resolution MC13-50. 5 ayes.

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RESOLUTION MC13-50

WHEREAS, a County Aid Lien in the amount of \$499.60 purports to exist in favor of Minnehaha County and against DPNO 29559 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 against the real property legally described as the E594' S759' SE ¼ SW ¼ 21-104-47 leaving the lien in force against the individual, with no payment.

Dated at Sioux Falls, South Dakota, this 24th day of September, 2013.

APPROVED BY THE COMMISSION:

Gerald Beninga

Chairman

ATTEST:

Cynthia Jepsen

Deputy County Auditor

Commissioner Pekas gave a briefing on a petition for compromise of lien for DPNO 50528 in the amount of \$7,433.63 and DPNO 49207 in the amount of \$4,559.30. DPNO 50528 is for court appointed attorney and public defender services that were provided to the applicant and also on behalf of a minor child for representation in a neglect case against the applicant. DPNO 49207 is in the name of the minor child only and is for attorney representation in the neglect case. The applicant owns property at 5600 W. 14th St. Sioux Falls valued at \$67,274. The applicant lists a monthly income of \$928 in Social Security Disability payments, assets of \$69,260 consisting primarily of the home he owns, and liabilities of \$13,411.80 consisting of county aid liens and outstanding property tax. The applicant is requesting a release of the liens in full with no payment due to financial hardship. MOTION by Kelly, seconded by Pekas, to deny the request for compromise of lien for DPNO 50528 and DPNO 49207. 5 ayes.

Commissioner Pekas recused himself from the next item.

Ken McFarland, Commission Administrative Officer, gave a briefing on a request for compromise of lien for DPNO 57643 in the amount of \$3,317.804 for public defender, public advocate, court appointed attorney, poor relief, and services from the SD Human Services Center which is in the name of the applicant only; DPNO 3790 in the amount of \$11,069.45 for public defender, court appointed attorney, poor relief, and services from the SD Human Services Center which is in the name of the applicant and an ex-husband; and DPNO 8484 in the amount of \$1,943.40 for poor relief and public defender services which is in the name of the applicant and one other individual. The applicant did not supply marriage and divorce documentation so it was not possible to determine who the responsible party is for each of the service provided. The applicant states a monthly income of \$700 and is asking for a release of the liens in full with no payment due to financial hardship. Commissioner Barth stated he feels the application is incomplete since she did not furnish divorce decrees or income tax information. Commissioner Heiberger stated she also feels the application is not complete. MOTION by Barth, seconded by Heiberger, to deny the request for compromise of lien for DPNO 57643, DPNO 3790, and DPNO 8484. 4 ayes. Commissioner Pekas abstained.

Commissioner Pekas gave a briefing on a request for compromise of lien for DPNO 45768 in the amount of \$1,130.30. The lien is in the name of the applicant and his ex-wife. \$158.60 of the lien is for poor relief that was

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provided to the applicant and his ex-wife during the time they were married. The remaining balance of \$971.70 is for public defender services provided to the applicant's ex-wife. The applicant is asking that his name be removed from the lien upon payment of \$79.30, which is half of the poor relief assistance, leaving the balance of the lien in the name of his ex-wife only. MOTION by Pekas, seconded by Barth, to approve Resolution MC13-51. 5 ayes

RESOLUTION MC13-51

WHEREAS, a County Aid Lien in the amount of \$1,130.30 purports to exist in favor of Minnehaha County and against DPNO 45768 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 against the applicant only upon payment of \$79.30, leaving the balance of \$1,051.00 in the name of the applicant's ex-wife.
If payment is not made within one year from approval, this agreement is null and void.

Dated at Sioux Falls, South Dakota, this 24th day of September, 2013.

APPROVED BY THE COMMISSION:
Gerald Beninga
Chairman

ATTEST:
Cynthia Jepsen
Deputy County Auditor

Commissioner Pekas gave a briefing on a request for compromise of lien submitted by Hauge Associates, Inc. for DPNO 57230 in the amount of \$1,247.79. The lien is for poor relief and public defender services between 2005 and 2010. Hauge Associates, Inc. recommended approval of a compromise and release of the lien upon payment of \$1,247.79. MOTION by Pekas, seconded by Barth, to approve Resolution MC13-52. 5 ayes.

RESOLUTION MC13-52

WHEREAS, a County Aid Lien in the amount of \$2,495.57 purports to exist in favor of Minnehaha County and against DPNO 57230 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 \$1,247.79.
If payment is not made within one year from approval, this agreement is null and void.

9/24/2013

Dated at Sioux Falls, South Dakota, this 24th day of September, 2013.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chairman

ATTEST:

Cynthia Jepsen
Deputy County Auditor

OPPORTUNITY FOR PUBLIC COMMENT

Aaron McGowan, State's Attorney, requested reconsideration of his request to add one investigator position to the State's Attorney FY 2014 Budget, due to significant changes with the new Arbitrator video/audio recording system used by the Police Department, Sheriff's Office, and Highway Patrol. Mr. McGowan stated that the State's Attorney's Office is statutorily responsible for providing video/audio discovery to defense council that is recorded with the Arbitrator system. The new Arbitrator system takes twice as long to produce DVD's of the video/audio discovery than the previous system did because of the increased amount of data that is recorded. Greg McNamara, Investigator with the State's Attorney's Office, provided additional details about the new Arbitrator system.

Julie Risty, Register of Deeds, reported on the annual SDACC conference that she attended which was held in Spearfish, SD, on September 16th thru the 18th.

HEARING

A public hearing was held to consider applications for a Special Event Malt Beverage License and On-Sale Wine Retailer's License for The Retreat at Pointer's Ridge to sell alcoholic beverages at a fundraiser on October 5, 2013. Deb Klebanoff was present to answer questions about the event. MOTION by Kelly, seconded by Barth, to approve a Special Event Malt Beverage License and On-Sale Wine Retailer's License for The Retreat at Pointer's Ridge on October 5, 2013. 5 ayes.

BID AWARDS

DJ Buthe, Highway Superintendent, reported that one bid was received for project MC 50-300-118-1 from Sioux Falls Construction in the amount of \$316,586.61. The bid was approximately 57% over the engineer's estimate and Mr. Buthe recommended rejecting the bid and re-publishing the notice to bidders at a later date. MOTION by Heiberger, seconded by Pekas, to reject the bid from Sioux Falls Construction for Project MC50-300-118.1. 5 ayes.

DJ Buthe, Highway Superintendent, reported that one bid was received from Kimco, Inc. in the amount of \$77,203.26, for the purchase of a stainless steel conveyor. The bid met or exceeded the specs and is within the cost estimate. MOTION by Heiberger, seconded by Pekas, to award the bid to Kimco, Inc. in the amount of \$77,203.26. 4 ayes. Barth voted nay.

AGREEMENT

Shannon Schultz, Senior Project Engineer, gave a briefing on an agreement with Civil Design, Inc. for preliminary engineering work to replace Bridge No. 50-289-060. The bridge is located approximately four miles west of Sherman on County Hwy 114 and spans the West Branch Pipestone Creek. MOTION by Barth, seconded by Pekas, to authorize the Chairman to sign the Preliminary Engineering Agreement with Civil Design, Inc. to replace Bridge No. 50-289-060 on an hourly basis with a cost not to exceed \$13,055. 5 ayes.

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POLICY

Ken McFarland, Commission Administrative Officer, gave a briefing on proposed changes to the Minnehaha County Vehicle Use Policy and a new Minnehaha County Vehicle Replacement Policy. Sheriff Mike Milstead, Kyle Helseth, Director of Equalization, and DJ Buthe, Highway Superintendent, spoke on vehicle replacement practices of their individual departments and gave their input on the proposed policies. Mr. McFarland stated he would be visiting with the department heads to see what other changes need to be incorporated before final policies are brought before the Commission for consideration of approval.

BUDGET

Ken McFarland, Commission Administrative Officer, gave a briefing on the FY 2014 Final Budget. The FY 2014 Minnehaha County Budget stands at \$68,735,520 compared to the Provisional Budget of \$68,671,401. Mr. McFarland stated that if the Commission incorporates the request from Aaron McGowan, to add one investigator position to the State’s Attorney’s budget, the FY 2014 Budget would be increased by \$56,002 and stand at \$68,791,522. The budget includes three grant or temporary positions currently on staff in 2013 that are being authorized as permanent full time positions that include a deputy state’s attorney, a deputy public defender, and the coordinator for the juvenile detention alternative initiative. New positions in the budget include a human services caseworker, an engineer in the highway department, and one additional investigator for the State’s Attorney Office should the commission approve that request. The budget also includes five proposed correction officers and one proposed deputy sheriff sergeant in the jail to reflect on-going conversations about implementing a sobering center concept or continuing a modified detoxification program. The budget reflects a 1% increase in the county’s pay plan for full and part-time employees along with normal step increases of approximately 2.5% in accordance with the parameters of the county’s pay plan. The budget is supported by revenues that include a sluggish 1.88% growth in property taxes due to new construction within the county and a 2.1% CPI adjustment allowed by the property tax limitation statutes in total county property tax collected. The budget is also supported by a modest increase in non-property tax revenue such as the bank franchise tax, recording fees, board of prisoner fees, and an increase in vehicle registration fees. MOTION by Kelly, seconded by Heiberger to authorize the inclusion of one additional investigator position for the State’s Attorney’s Office in the FY 2014 Budget. 5 ayes. MOTION by Barth, seconded by Pekas to approve the FY 2014 Budget in the amount of 68,791,522 and adopt Resolution MC13-53. 5 ayes.

The budget as approved includes the following changes from the Provisional Budget:

	From:	To:		From:	To:
<u>Revenues</u>					
Taxes	40,264,829	40,144,318	Charges for Goods		
Back Taxes & Interest	722,360	696,360	& Services	8,872,414	8,875,014
			Misc. Revenue	665,785	635,400
<u>Expenditures</u>					
Commission	633,661	633,714	Auditor-Elections	320,502	320,459
Auditor	686,162	689,524	Treasurer	1,282,117	1,282,229
Information Tech	1,844,929	1,844,969	States Attorney	3,262,649	3,329,603
Public Defender	2,450,801	2,436,562	Public Advocate	657,519	656,510
County Insurance	233,000	254,000	Dir. Of Equal.	1,291,883	1,292,195
Register of Deeds	744,725	744,784	Facilities	2,390,409	2,386,580
Human Resources	387,796	383,225	Air Guard	942,470	932,149
Sheriff	6,399,767	6,406,380	Jail	10,962,225	10,956,217
Juvenile Detention Ctr	3,401,780	3,387,853	STI Security	158,106	158,083
Fire Protection	476,531	484,251	Emergency Mgmt	350,458	350,692
24/7 Sobriety	411,832	412,373	Highway Admin.	1,065,289	1,067,313
Highway Construction	9,361,813	9,366,264	Human Services	3,507,719	3,519,640
Safe Home	657,073	657,257	SE Behavioral Health	169,468	174,468
Drug Court	5,000	0.00	Museum Oper.	978,583	978,747

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Parks	79,896	79,959	Extension	85,622	85,626
Planning	655,348	589,928	Building Fund	3,656,143	3,696,843
TIF#2 Debt Service	0.00	73,000			
Total Budget	68,671,401	68,791,522			

RESOLUTION MC13-53

ADOPTION OF THE ANNUAL BUDGET FOR MINNEHAHA COUNTY, SOUTH DAKOTA

Whereas, (7-21-5-thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

Now therefore be it resolved, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, shall be approved and adopted as the Annual Budget of the appropriation and expenditures for Minnehaha County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2014 and ending December 31, 2014 and the same is hereby approved and adopted by the Board of County Commissioners of Minnehaha County, South Dakota, this 24th day of September, 2013. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor Minnehaha County, South Dakota. The accompanying taxes are levied by Minnehaha County for the year January 1, 2014 through December 31, 2014.

BOARD OF COUNTY COMMISSIONERS OF MINNEHAHA COUNTY, SOUTH DAKOTA

- Gerald Beninga, Chairman
 - John Pekas, Commissioner
 - Cindy Heiberger, Commissioner
 - Jeffrey Barth, Commissioner
 - Dick Kelly, Commissioner
- ATTEST
Robert Litz, Auditor

COUNTY TAX LEVIES: General - \$33,733,967, \$3.092/1000; Library - \$992,000, \$0.357/1000; Building Fund - \$3,696,843, \$0.339/1000; Fire Protection - \$484,251, \$0.164/1000; & Bond Redemption \$1,164,257, \$0.107/1000.

LIAISON REPORTS

Commissioner Barth reported that the City of Sioux Falls has approved funding for a new museum collection facility.

Commissioner Barth reported on the annual SDACC convention that he attended. Barth reported that he attempted to gain support for increasing the sales tax on alcohol to 10%, and for a second proposal that would change the distribution of tax on alcohol where counties would receive 37% of the sales tax collected. Although many people stated support for the proposals, they did not get approved by the SDACC body.

Commissioner Heiberger reported that the state has hired a 4-H advisor who will be working part-time for Minnehaha County and part-time for Union County.

NEW BUSINESS

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Robert Litz, Auditor, reported on a meeting of the Veteran’s Service Officers that he attended where they discussed Veteran’s Court.

Chairman Beninga and Commissioner Heiberger reported on their experiences from attending drug court.

OLD BUSINESS

Shannon Schultz, Senior Project Engineer, reported that no informal bids were received for emergency shoulder repairs to Highway 142. Mr. Schultz stated that the repairs are being made by the Minnehaha County Highway Department and they should be completed today.

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

The Commission adjourned until 9:00 a.m. on Tuesday, October 1, 2013.

APPROVED BY THE COMMISSION:

Chairman

ATTEST:

Deputy Auditor