

10/15/2013

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. October 15, 2013 pursuant to adjournment on October 8, 2013. Commissioners present were: Barth, Beninga, Heiberger, and Kelly. Commissioner Pekas was absent. Also present were Cindy Jepsen, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

Chairman Beninga called the meeting to order.

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

MOTION by Barth, seconded by Heiberger, to approve the October 8, 2013 Commission Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Heiberger, to approve the following bills totaling \$800,090.28. 4 ayes.

A & B Business Equip	Lease-Rental	222.80	A & B Business Equip	Maintenance C	756.20
A & B Business Equip	Office Equipm	71.42	A & B Business Equip	Printing/Form	2.00
A To Z World Languag	Interpreters	1,985.00	A+ Rentals Inc	Welfare Rent	400.00
Audible	Books	23.07	Ackerman, Dean/Conni	Welfare Rent	500.00
Advance Auto Parts	Automotive/Sm	29.24	Ahrendt, Cynthia J	Child Defense	2,467.37
Airway Service Inc	Automotive/Sm	15.50	Airway Service Inc	Gas,Oil,Diese	38.25
Ala*Allegiant Air	Business Trav	739.00	Amazon Mktplace Pmts	Data Processi	604.12
Amazon Mktplace Pmts	Data Processi	126.20	Andera, Jason	Welfare Rent	475.00
Andersen, Norma	Bd Exp. Fees	105.00	Anderson Publication	Publishing Fe	1,003.01
Appera / Dudley Lau	Lease-Rental	32.64	Argus Leader - Adver	Advertising	405.00
Asphalt Surfacing Co	Contract Co	107,889.52	Avera Health Informa	Medical Recor	21.90
Avera Health Plans	Expenditures	1,715.76	Avera McKennan Hospi	Clinics - Aux	895.00
Avera Medical Group-	Physicians	61.73	Avera Pulmonary Asso	Physicians	117.83
Axtell Investors Llc	Welfare Rent	350.00	Bargain Barn Tire Ct	Automotive/Sm	928.95
Batteries Plus/Onesk	Hhs Custodial	98.40	Batteries Plus/Onesk	Truck Repair	164.00
Baymont Inn	Business Trav	136.64	Bechtel, Dave	Welfare Rent	1,025.00
Benz, Vergil C	Welfare Rent	475.00	Best Buy	Investigators	784.86
Best Buy	JDAI Expansio	392.17	Bierschbach Equipmen	Heavy Eq. Rep	47.65
Billion's	Gas,Oil,Diese	40.73	Birmingham & Church	Attorney Fees	148.64
Bizcom Electronics	Elec. Motor,M	97.50	Bizcom Electronics	Heat,Vent & A	288.61
Bizcom Electronics	Voa - Dakotas	27.76	Black-Top Paving Inc	Contracted Co	62,020.41
Bob's Lock & Key/Haw	Building Repa	37.55	Bourne, Anna	Bd Evaluation	1,400.00
Boyce,Greenfield,Pas	Professional	52.50	Boyd Properties Llc	Maintenance C	50.00
Bp Products North Am	Extradition &	110.99	Bp Products North Am	Gas,Oil,Diese	16.00
Brown & Saenger	Office Suppli	391.86	Bureau Of Informatio	Telephone	200.00
Butler Machinery Com	Heavy Eq. Rep	43.03	Campbell Supply Co I	Automotive/Sm	8.78
Campbell Supply Co I	Building Repa	47.23	Campbell Supply Co I	Truck Repair	23.04
Campbell Supply Co I	Uniform Allow	119.96	Carper, Nichole A	Attorney Fees	3,018.46
Caseys	Gas,Oil,Diese	201.11	CBM Managed Services	Board Of Pris	9,499.68
CBM Managed Services	Child Care Fo	3,448.05	Cedar Shore	Business Trav	156.00
Cellular Only	Telephone	192.20	Century Business Pro	Lease-Rental	116.55
Century Business Pro	Maintenance C	435.88	Certified Languages	Interpreters	31.35
Chemco, Inc.	Child Care Fo	97.07	Childrens Home Socie	Other Miscell	19,545.00
Christensen, David D	Parts Invento	152.52	City Of Brandon	Welfare Utili	185.88
Cody, Denise	Bd Exp. Fees	30.00	Colton Lumber Co Inc	Park/Recreati	475.72
Com-Tec Security, Ll	Communication	256.00	Comfort Inn & Suites	Education & T	-87.29
Communication Svcs F	Interpreters	50.00	Compass Center Fka	Other Miscell	2,500.00
Computer Forensic Re	Other Profess	1,425.00	Concrete Materials	Road Maint. &	19,631.65
Construction Product	Jail Repairs	260.98	Cooley, Carla F	Court Reporte	294.40
Correct Care Solutio	Contract Ser	115,438.46	Country Meadows Apts	Welfare Rent	1,300.00
Crescent Electric Su	Jail Repairs	82.26	Culligan Water Condi	Other Miscell	37.50
Dakota Alignment & F	Automotive/Sm	1,134.38	Dakota Data Shred	Lease-Rental	54.34
Dakota Data Shred	Office Suppli	24.66	Dakota Data Shred	Trash Removal	122.94
Dakota Supply Group,	Electrical Re	57.69	Dakota Supply Group,	Plumbing & We	16.44
Dakotaland Autoglass	Automotive/Sm	39.99	Dan Grigg Images Inc	Store Invento	94.90
Daves Automotive	Automotive/Sm	401.07	Davis Equipment Corp	Motor/Machine	74.33
Deboer Law Office Pc	Attorney Fees	1,680.00	Decisionone Corporat	Maintenance C	168.52

10/15/2013

Degreeff, Julie	Welfare Rent	410.00	Delta Air	Business Trav	25.00
Delta Air	Education & T	584.10	Dematteo, Lyndsey	Business Trav	578.51
Dematteo, Lyndsey	Office Suppli	17.99	Design Research Engi	Other Profess	2,407.50
Dey Appliance	Correction Ct	9.50	Dialnet/Ahrens Telec	Communication	123.24
Diyrepairmanuals.Com	Truck Repair	84.99	Double Tree	Education & T	457.74
Duffy, Ryan	Attorney Fees	111.50	Dxp Enterprises Inc	Hhs Maintenanc	33.02
E.S.R.I., Inc.	Maintenance	13,378.50	Eastern Farmers Coop	Child Care Fo	4.09
Eastern Farmers Coop	Gas,Oil,Diese	167.63	Eb *Ota 2013	Education & T	1,995.00
Ebert's Properties,	Motels	55.00	Engquist, Molly J	Program Activ	218.74
Epson	Exhibit Mater	279.00	Erpenbach, John E	Bd Evaluation	1,080.00
Etc/Expo For Her Mag	Advertising	350.00	Fairfield Inn Spearf	Business Trav	243.00
Family Dollar	Office Suppli	5.83	Family Service Inc	Expenditures	390.00
Fareway Stores, Inc	Supplemental	10.00	Fastenal Company	Correction Ct	14.21
Fastenal Company	Small Tools,	43.65	First Premier Bank	Investigators	86.94
Fleetpride / Holt, I	Heavy Eq. Rep	36.96	Formatop Co	Exhibit Mater	600.00
Fred The Fixer Inc	Coliseum Repa	13.50	Freedom Cabs Inc	Education & T	56.00
Fresh Start Convenie	Gas,Oil,Diese	47.98	Fretty, Jake	Welfare Rent	411.77
Frontier Ai	Business Trav	277.10	Frontier Ai	Education & T	100.00
G&W, Inc Dba Gary Co	Transportatio	56.31	Gannett Nssc/Sioux F	Office Suppli	14.29
Gannett Nssc/Sioux F	Other Profess	560.44	Gas Stop	Automotive/Sm	18.00
Genzlinger, Janeen	Court Reporte	79.80	George Boom Funeral	Burials	2,875.00
Geotek Engineering &	Jail Repairs	236.25	Global Connect	Other Medical	5.28
Global Connect	Telephone	31.91	Glory House	Education & T	125.00
Golden West	Telephone	165.23	Governors Inn, Inc.	Business Trav	167.10
Graham Tire Co. - Do	Motor/Machine	54.94	Graham Tire Co. - Do	Truck Repair	237.81
Grainger, Inc.	Small Tools,	188.66	Grapevine, Dan	Uniform Allow	110.00
Graybar Electric	Electrical Re	490.20	Graybar Electric	Jail Repairs	147.33
Graybar Electric	VOA - Dakotas	154.30	Greentree Psychologi	Bd Evaluation	500.00
Greentree Services	Welfare Rent	574.85	Gunner, Andrea	Court Reporte	57.00
Gustave A. Larson Co	Heat,Vent & A	943.54	Guzman, Sandra V.	Interpreters	275.00
Hanson Logowear	Uniform Allow	385.46	Harmelink,Fox & Ravn	Attorney Fees	804.00
Harmon, Karla	Bd Evaluation	1,260.00	Harold's Photo Cente	Office Suppli	38.10
Hauff Mid-America Sp	Uniform Allow	62.31	Heirigs, Mary Ellen	Bd Exp. Fees	73.60
Help Line Center Inc	Printing/Form	821.90	Heritage Apartments	Welfare Rent	393.00
Highway Improvement	Road Maint.	229,499.00	HMN Hardware Inc	Automotive/Sm	76.50
Hobby Lobby Stores I	Office Suppli	13.74	Holdahl Company, Inc	Exhibit Mater	502.44
Holiday Inn	Business Trav	373.47	Holiday Inn	Education & T	521.94
Holiday Inn	Travel - Bart	260.97	Holiday Inn City Cen	Program Activ	-34.60
Horacek, Valerie	Other Misc. R	300.00	Howard Johnson Expre	Business Trav	540.00
Howard Johnson Expre	Education & T	427.10	Hy-Vee Accounts Rece	Extradition &	58.00
Hy-Vee Accounts Rece	Gas,Oil,Diese	30.18	Hy-Vee Accounts Rece	Pharmacies	826.90
Hyatt Regency Riverf	Business Trav	52.00	Inland Truck Parts &	Automotive/Sm	111.23
Int'l Code Council,	Education & T	650.00	International Slurry	Education & T	375.00
Interstate All Batte	Electrical Re	29.98	Interstate All Batte	Parks/Recreat	88.95
Interstate Office Pr	Furniture & O	109.99	Interstate Office Pr	Office Suppli	1,753.05
Interstate Office Pr	Other Supplie	59.17	Intoximeters, Inc.	Testing Suppl	4,105.40
ISI Llc	Interpreters	100.00	J And M Transmission	Cobra Insuran	1,062.42
J.C. Penney Company,	Uniform Allow	64.00	Jack's Sinclair	Business Trav	58.26
Jack's Sinclair	Gas,Oil,Diese	135.67	JCL Solutions-Janito	Janitorial/Ch	546.12
Jefferson Partners L	Transportatio	1,753.40	Jim & Ron's Service	Other Profess	610.00
Johnson Controls, In	Building Repa	261.30	Johnson, Clara	Bd Exp. Fees	72.00
Johnson, Katie Pllc	Child Defense	273.00	Johnson, Richard L	Attorney Fees	2,058.00
Josiahs's Coffeehous	Other Miscell	119.70	Kelolandemployment.C	Building Repa	178.00
Kelolandemployment.C	Publishing Fe	99.00	Kennedy, Pier, Knoff	Attorney Fees	146.80
Khoroosi, Sam	Attorney Fees	1,475.40	Kittelton, Joan M	Bd Exp. Fees	30.00
Kmart	Office Suppli	86.46	Kmart Pharmacy	Pharmacies	100.13
Kohl's Department St	Uniform Allow	162.97	Koletzky, Sherlyn	Attorney Fees	245.20
Kone, Inc.	Jail Repairs	1,143.79	Kone, Inc.	Maintenance C	770.01
Kone, Inc.	Other Profess	57.16	Krell, Lynn	Business Trav	284.16
Kronos	Data Processi	9,428.88	Kruse, Renae S	Child Defense	1,750.00
Kum & Go	Education & T	25.51	Kum & Go	Gas,Oil,Diese	90.70
Kwik Trip	Education & T	60.99	Labor Ready Midwest	Road Maint. &	716.78
Lacrosse Forage & Tu	Tea-Ellis Ran	113.00	Lakeview Sinclair	Education & T	57.57
Landscape Garden Cen	Grounds & Par	30.97	Language Line Servic	Interpreters	237.74
Language Line Servic	Other Miscell	158.65	Language Line Servic	Telephone	275.68

10/15/2013

Larons II Power Equi	Building Repa	44.99	Larons II Power Equi	Motor/Machine	89.98
Larson, Jeff	Attorney Fees	1,231.20	Lathrop, Timothy A	Welfare Rent	710.00
Lewis Drug Stores	Bldg. & Outsi	15.93	Lewis Drug Stores	Child Care It	98.89
Lewis Drug Stores	Other Supplie	31.29	Lewis Drug Stores	2012 Homeland	43.33
Lewno, Lucy	Bd Exp. Fees	1,576.35	Lexjet	Advertising	221.00
Lincoln County Audit	Welfare Recov	25.00	Litetronics Internat	Building Repa	1,285.00
Locators & Supplies,	Engineering S	680.41	Lowes	Program Activ	86.38
Luk, Anna - Luk In	Welfare Rent	600.00	Mac's, Inc.	Truck Repair	11.99
Malloy Electric Bear	HHS Maintenan	69.52	Malloy Electric Bear	Jail Repairs	22.55
Mannie, Corey	Welfare Rent	575.00	Matheson Tri-Gas Inc	Plumbing & We	40.95
Mathison Company	Office Suppli	100.10	Maxwell Food Equipme	Other Profess	26.71
McDonald's	Extradition &	7.69	Mckerin Software Inc	Consultants	2,760.00
Menards - East	Building Repa	75.84	Menards - East	HHS Maintenan	4.86
Menards - East	Jail Repairs	22.98	Menards - East	Small Tools,	29.26
Menards - West	Bldg. & Outsi	191.99	Menards - West	Building Repa	29.95
Menards - West	Child Care Fo	16.59	Menards - West	Furniture & O	3.97
Metro Communications	Attorney Fees	30.00	Metro Communications	Clinics - Aux	572.00
Michaelson, Shirley	Welfare Rent	425.00	Michigan State Unive	Education & T	300.00
Microfilm Imaging Sy	Furniture & O	360.00	MidContinent Communi	Telephone	55.00
Midway Service Inc	Truck Repair	431.30	Midwest Alarm Compan	Outside Repai	294.84
Midwest Alarm Compan	Security Alar	125.00	Midwest Oil Company,	Small Tools,	62.22
Midwest Residential	Welfare Rent	570.00	Mikelson, Gary E	Attorney Fees	1,966.00
Minndev Llc	Welfare Rent	500.00	Minnehaha Community	Park/Recreati	25.00
Minnehaha Community	Tea-Ellis Ran	38.00	Mobile Electronic Se	Communication	329.63
Monick Pipe & Supply	Grounds & Par	162.64	Multi-Cultural Cente	Interpreters	2,763.75
Myers & Billion Llp	Bd Exp. Fees	1,011.50	Narem, Inc	Truck Repair	52.50
Nat'l Finance Center	Cobra Insuran	2,320.00	Neve's Uniforms	Uniform Allow	189.10
New World Systems	New World Cos	5,466.00	New World Systems	Other Miscell	3,534.00
Newegg.Com Inc	Data Processi	124.99	Nguyen, Lam	Interpreters	130.83
Nicholson, Tschetter	Attorney Fees	425.34	Nike Albertville Fs	Uniform Allow	36.37
Nordstroms Auto Recy	Us Marshal Re	500.00	North American Truck	Automotive/Sm	21.40
Northern Truck Equip	Truck Repair	550.55	Northstar Auto Glass	Automotive/Sm	10.00
Novak Sanitary Servi	Tea-Ellis Ran	143.80	Novak Sanitary Servi	Trash Removal	2,697.81
Nyberg's Ace Hardwar	Building Repa	98.86	Nyberg's Ace Hardwar	Correction Ct	10.48
Nyberg's Ace Hardwar	Grounds & Par	5.53	Nyberg's Ace Hardwar	Hhs Maintenan	5.40
Nyberg's Ace Hardwar	Other Profess	21.50	Nyberg's Ace Hardwar	Other Supplie	19.99
Nyberg's Ace Hardwar	Voa - Dakotas	51.82	Oconnor Company	Heat,Vent & A	82.32
Office Depot, Inc.	Data Processi	851.17	Office Depot, Inc.	Office Suppli	937.15
Officemax	Furniture & O	120.99	Officemax	Jdai Expansio	592.54
Officemax	Office Suppli	206.49	Omnicare Of South Da	Clinics - Aux	138.10
Oriental Trading Com	Program Activ	281.00	Osborn, Roxane R	Court Reporte	61.50
Otterbox	Telephone	33.25	Palmer, Barbara	Bd Evaluation	4,207.50
Paulson, Lori	Welfare Rent	600.00	Paypal	Data Processi	33.95
Paypal	Data Processi	39.95	Paypal	Education & T	235.00
Perspective Inc	Real Estate	6,040.00	Peterson, John P	Attorney Fees	63.75
Pfeifer Implement Co	Automotive/Sm	79.00	Pfeifer Implement Co	Grounds & Par	38.66
Pfeifer Implement Co	Motor/Machine	28.57	Pharmchem Inc	Testing Suppl	100.00
Pheasantland Industr	Building Repa	15.12	Pheasantland Industr	Jdai Expansio	862.00
Phillips 66 Company	Business Trav	59.60	Phillips 66 Company	Gas,Oil,Diese	71.54
Phillips, Joshua	Education & T	64.00	Phoenix Supply Llc	Child Care Un	458.51
Pilot	Gas,Oil,Diese	130.28	Pine Meadows/Univers	Welfare Rent	350.00
Pizza Ranch/L & H Pr	2012 HLS Grant	160.00	Printersupplies.Com	Data Processi	99.00
Qualified Presort Se	Postage	265.54	Quest Engineering, I	Truck Repair	135.61
Quill Corp.	Office Suppli	83.51	R & L Supply, Ltd	Building Repa	30.62
R & L Supply, Ltd	Heat,Vent & A	14.40	R & L Supply, Ltd	Jail Repairs	272.77
R & L Supply, Ltd	Plumbing & We	57.49	Rac Rentals Llc	Welfare Rent	700.00
Radco - Sioux Falls	Us Marshal Re	2,341.00	Ramkota Inn	Education & T	-5.10
Record Keepers, Inc.	Other Profess	263.24	Record Keepers, Inc.	Records Stora	2,674.94
Redwood Court Ltd Pt	Welfare Rent	693.00	Redwood Estates Llc	Welfare Rent	1,090.00
Richard-Ewing Equipm	Correction Ct	243.80	Richard-Ewing Equipm	Jail Repairs	43.18
Ridgeview Apts Ltd P	Welfare Rent	455.00	Roach, Marty J	Uniform Allow	350.00
Robsons Inc Db a Rob	Other Supplie	61.95	Robsons Inc Db a Rob	Truck Repair	19.99
Rubeau Llc	Welfare Rent	400.00	Sachchidanand Hospit	Motels	49.00
Safeway Fuel	Gas,Oil,Diese	55.99	Sam's Club - Members	Other Miscell	153.79
Sam's Club - Members	Other Profess	27.98	Sanford Clinic	Physicians	820.97

10/15/2013

Savers	Other Profess	32.95	Schrader, Alvan L Db	Welfare Rent	840.00
Schultz, Shannon	Business Trav	29.00	Scotty's Automotive	Office Equipm	34.75
SD Attorney General	Amounts Held	5,134.00	SD Dept Of Public Sa	Other Miscell	70.00
SD Dept Of Revenue	Attorney Fees	101.00	SD Dept Of Revenue	Bulletin Boar	98.15
SD Dept Of Revenue	Fingerprint/T	85.61	SD Dept Of Revenue	Gis Revenue	3.00
SD Dept Of Revenue	Misc. Auditor	8.77	SD Dept Of Revenue	Misc. Dir. Eq	37.92
SD Dept Of Revenue	Misc. Facilit	3.00	SD Dept Of Revenue	Misc. Plannin	0.85
SD Dept Of Revenue	Misc. States	1.64	SD Dept Of Revenue	Misc. Treasur	19.86
SD Dept Of Revenue	Store Sales	82.84	SD Federal Property	Small Equipme	2,975.00
SD Human Services Ce	Clinics - Aux	26.60	SD One Call	Building Repa	18.90
Sd Safety Council	Education & T	205.00	Security Labs, Ltd	Maintenance C	325.00
Senior Citizens Svcs	Advertising	54.00	Shell Oil	Business Trav	30.40
Shell Oil	Education & T	40.66	Shell Oil	Gas,Oil,Diese	328.20
Shepherd Reporting L	Court Reporte	120.00	Shopko Store	Building Repa	24.99
Shopko Store	Child Care It	39.91	Shopko Store	Furniture & O	-15.98
Shreves, Brian	Attorney Fees	191.85	Sigler Fire Equipmen	HHS Maintenanc	726.00
Sioux County (IA)She	Return Of Ser	48.25	Sioux Empire Shrm	Memberships	480.00
Sioux Falls Chamber	Memberships	175.00	Sioux Falls City Fin	Blood/Chemica	5,810.00
Sioux Falls Humane S	Other Miscell	3,412.67	Sioux Falls Utilitie	Welfare Utili	232.40
Sioux River Ltd Ptnr	Welfare Rent	575.00	Sioux Valley Energy	Welfare Utili	223.00
Society For Human Re	Memberships	180.00	Southeastern Electri	Welfare Utili	213.45
Sq *Mark Brennehan	US Marshal Re	135.00	Staples	Domestic Viol	136.80
Staples	HIDTA Grant	68.98	Staples	Office Suppli	105.97
Staybridge Hotel Com	Education & T	147.00	Stoney Creek Townhom	Welfare Rent	500.00
Stronghold Counselin	Clinics - Aux	435.00	Sun City Cab	Business Trav	15.60
Sunshine Foods	Other Profess	88.90	Swanda, Karen	Bd Exp. Fees	135.00
Szameit, Alexandra	Interpreters	345.82	T-Rentals Llc	Welfare Rent	450.00
Taylor Place Llc	Welfare Rent	730.00	Tenth Street, Inc.	Automotive/Sm	21.95
The Brown Palace	Education & T	433.76	The Home Depot	Investigators	25.39
The Home Depot	Other Supplie	104.98	The Ups Store	JDAI Expansio	42.17
Thorin, Deyanira T	Interpreters	314.05	Thurman, Creighton A	Attorney Fees	184.10
Tires, Tires, Tires	Automotive/Sm	1,214.34	Tires,Tires,Tires In	Automotive/Sm	154.55
Tires,Tires,Tires In	Gas,Oil,Diese	106.69	Titan Machinery	Building Repa	160.00
Tomacelli's Pizza	Jury Fees	81.02	Tower Of David, Ltd	Welfare Rent	264.00
Triangle Properties	Welfare Rent	700.00	Twin Oaks Llc	Welfare Rent	703.00
United Air	Business Trav	75.00	Usps.Com	Postage	321.66
Van Loh, Jerry L	Welfare Rent	700.00	Variety Foods Llc	Other Profess	173.12
Verizon Wireless	Telephone	19.99	Virtual Training Co	Education & T	250.00
Volunteers Of Americ	Alternatives	10,450.00	Volunteers Of Americ	Other Profess	2,430.00
Volunteers Of Americ	Program Suppl	1,745.22	Wal-Mart Pharmacy	Child Care Fo	16.44
Wal-Mart Pharmacy	Child Care It	13.94	Wal-Mart Pharmacy	Office Suppli	32.15
Wal-Mart Pharmacy	Other Profess	600.01	Wal-Mart Pharmacy	Other Supplie	235.08
Wal-Mart Pharmacy	Pharmacies	76.94	Wal-Mart Pharmacy	Supplemental	11.00
Wal-Mart Pharmacy	Child Care It	62.73	Wal-Mart Pharmacy	Office Suppli	145.77
Wal-Mart Pharmacy	Other Supplie	20.20	Walgreen Co.	Other Supplie	3.99
Walgreen Co.	Pharmacies	649.37	Walmart.Com	Repair/Renova	262.99
Wash World Car Wash	Automotive/Sm	9.00	Waste Management Of	Trash Removal	358.55
Weerheim, Tom	Attorney Fees	2,293.20	Wilka & Welter Llp	Attorney Fees	1,410.71
Willis Inc /The Scal	Small Tools,	395.00	Wilson, Grant	Program Activ	33.00
Winter Inc	Bridge Repair	252.00	Wollman Estates	Welfare Rent	600.00
Worldwide Specialty	HHS Maintenanc	309.62	Xcel Energy, Inc.	Electricity	637.40
Xcel Energy, Inc.	Road Maint. &	25.72	Xcel Energy, Inc.	Welfare Utili	1,792.75
Yankton County Sheri	Return Of Ser	225.00	Yankton County Treas	Attorney Fees	1,742.00
Yellow Cab Inc	Transportatio	317.62			

REPORTS

The Minnehaha Regional Juvenile Detention Center Report as of September, 2013 and the Auditor's Account with the County Treasurer as of September 30, 2013 were received and placed on file in the Auditor's Office.

On Deposit in Banks	
Interest-bearing open accounts	8,949,459.82
CD's and savings	15,000,000.00

10/15/2013

Cash	19,656.40
Checks/drafts in Treasurer's possession for more than 3 days	6,923.60
Total Cash on Hand	23,976,039.82
Deferred Comp outstanding to Treasurer	15.00
Total Reconciled AS/400 Cash Balance	23,976,054.82

PERSONNEL

MOTION by Kelly, seconded by Barth, to approve the following personnel changes. 4 ayes.

1. To promote Betsy Doyle from Deputy Public Defender to Senior Deputy Public Defender (22/1) for the Public Defender's Office at \$2,210.72/bi-weekly effective 10/17/13.
2. To end the temporary, part-time employment of Debra Elofson, Patrick Starr, and Carol Staebell as Tax & License Technician for the Treasurer's Office effective 10/7/13.
3. To end the temporary, part-time employment of Marcella Seaman as Corrections System Operator for the Jail effective 10/9/13.

Step Increases Due

1. Richard Dodge – Custodian – Museum – 6/11 to 6/12 – 10/21/13 – \$15.660/hour
2. Lisa Berens – Juvenile Placement Coordinator – Juvenile Detention Center – 17/16 to 17/17 – 9/26/13 – \$30.503/hour
3. Jason Koistinen – Deputy Public Defender – Public Defender's Office – 21/3 to 21/4 – 10/1/13 – \$2,156.80/bi-weekly
4. Derek Gulbrandson – Deputy Sheriff – Sheriff's Office – 16/1 to 16/2 – 8/6/13 – \$20.046/hour
5. Nathan Krueger – Correctional Officer – Jail – 13/5 to 13/6 – 10/4/13 – \$19.081/hour

NOTICE

A notice was received of a Public Open House/Information Meeting from the SD Department of Transportation and the City of Sioux Falls for the I-229 Major Investment Corridor Study on October 30, 2013 from 5:30 pm to 7:00 pm at the Sioux Falls Convention Center, 1101 N. West Avenue, Sioux Falls.

AGREEMENTS

Kristin Trana, Administrative Coordinator for the Sheriff's Office, gave a briefing on a revised fingerprinting agreement between Minnehaha County and the City of Sioux Falls. The revised agreement includes a provision that allows either party to terminate the agreement for any reason by written notice of at least 90 days to the other party. MOTION by Heiberger, seconded by Kelly, to authorize the Chairman to sign the Fingerprinting Agreement between Minnehaha County and the City of Sioux Falls. 4 ayes.

DONATION

MOTION by Barth, seconded by Heiberger, to defer action on the donation of one (1) Lexmark Prevail Pro705 Color Printer until a full commission is present. 4 ayes.

10/15/2013
SUPPLEMENT

MOTION by Barth, seconded by Heiberger, to supplement \$1,245.28 from the General Fund to the Parks Budget, ASN 17902, representing reimbursement from the Girl Scouts of America for tree/branch clean-up and \$1,135.18 from the General Fund to the Parks Budget, ASN 17954, representing reimbursement from FEMA. 4 ayes.

CHANGE ORDER

Tom Wilsey, Assistant Highway Superintendent, gave a briefing on Change Order #1 for a decrease in the amount of \$10,453.69 to the contract with Blacktop Paving Company for Project MC 149BM-13. The change order is adjusting pay items to the final quantities as constructed. MOTION by Heiberger, seconded by Barth, to authorize the Chairman to sign Change Order #1 to the contract with Blacktop Paving Company for Project MC 149BM-13 for a final contract amount of \$633,410.51. 4 ayes.

Tom Wilsey, Assistant Highway Superintendent, gave a briefing on Change Order #1 for a decrease in the amount of \$38,271.35 to the contract with Asphalt Surfacing Company for Project Seal 2013. The change order is adjusting the pay items to the final quantities as constructed. MOTION by Heiberger, seconded by Barth, to authorize the Chairman to sign Change Order #1 to the contract with Asphalt Surfacing Company for Project Seal 2013 for a final contract amount of \$712,900.15. 4 ayes.

AGREEMENT

DJ Buthe, Highway Superintendent, gave a briefing on an agreement with HDR Engineering, Inc. for Design Services for Structure #50-294-070. The bridge structure is located one half mile east of the intersection of 251st St. and 483rd Avenue over Pipestone Creek. MOTION by Kelly, seconded by Heiberger to authorize the Chairman to sign the agreement between Minnehaha County and HDR Engineering, Inc for Professional Services for Structure #50-294-070 at an amount not to exceed \$59,995. 4 ayes.

DJ Buthe, Highway Superintendent, gave a briefing on an agreement with Banner Associates, Inc. for Design Services for Structures #50-142-120 and 50-143-120. The bridge structures are located northwest of Crooks over Willow Creek. MOTION by Heiberger, seconded by Kelly, to authorize the Chairman to sign the agreement between Minnehaha County and Banner Associates, Inc. for professional Services for Structures #50-142-120 and 50-143-120 at an amount not to exceed \$26,800. 4 ayes.

RESOLUTIONS

DJ Buthe, Highway Superintendent, reported that three bridge structures require load limit postings due to the poor condition. Two of the postings are a result of the recently completed bridge inspections and one is an existing posting in which the load limit was further reduced. Mr. Buthe also reported that Structure 50-194-059 located on the west edge of Baltic has been reconstructed and was returned to legal loads in July 2013. MOTION by Heiberger, seconded by Barth, to approve Resolution MC13-57. 4 ayes.

**RESOLUTION MC13-57
SET WEIGHT LOAD LIMITS ON
CERTAIN BRIDGES WITHIN MINNEHAHA COUNTY**

WHEREAS, the Minnehaha County Highway Superintendent has identified five bridges in Minnehaha County that he is recommending that weight limits be posted for said bridges, and

WHEREAS, SDCL 32-22-47 gives the county commission the authority to establish and identify through the proper signage the maximum weight of any vehicle, laden or un-laden, which may enter upon or cross over the bridge, now

10/15/2013

THEREFORE, BE IT RESOLVED by the Minnehaha County Board of Commissioners that the following ton gross vehicle weight limitations are imposed on the following bridges within Minnehaha County:

10/18/21 Ton Gross Vehicle Weight Limit (previously posted at 16/26/30):

Bridge #50-215-010 (northeast corner of city limits of Dell Rapids on 15th Street)

12/20/23 Ton Gross Vehicle Weight Limit:

Bridge #50-143-120 (on County Highway 126; 1 mile north and 1.7 miles west of Crooks)

Bridge #50-243-100 (on County Highway 122; 1.1 miles south and 6.6 miles west of Garretson)

Restore Legal Load Limit (previously closed bridge):

Bridge #50-194-059 (west edge of Baltic on County Highway 114)

BE IT FURTHER RESOLVED, that the Minnehaha County Highway Superintendent is hereby directed to erect and post the appropriate signage in accordance with SDCL 32-22-47, and

BE IT FURTHER RESOLVED, by the Minnehaha County Commission that an emergency exists and that the posting of weight limits on the above bridges is immediately in effect and will remain in effect until changed by action of the county commission; and

BE IT FURTHER NOTED, that the violation of these weight load limits is a Class 2 misdemeanor and that pursuant to SDCL 32-22-48, Minnehaha County may recover damages from any person who drives or operates a vehicle exceeding these load limits and causes any injury or damage to said bridge by reason thereof.

Dated this 15th day of October, 2013

APPROVED BY THE COMMISSION:

Gerald Beninga, Commission Chairman

ATTEST: Bob Litz, Auditor

Cynthia Jepsen

Deputy Auditor

POLICY & PROCEDURES

Ryan Thornell, Assistant Professor of Criminal Justice at the University of Sioux Falls, was present to answer questions regarding revisions to the Minnehaha County Regional Juvenile Detention Center Policy and Procedures Manual. Todd Cheever, JDC Director, spoke with the commission regarding the policy on physical examination requirements, and also gave an update on training and implementation of the revised policies and procedures. MOTION by Heiberger, seconded by Kelly, to adopt Resolution MC13-58. 4 ayes.

RESOLUTION MC13-58
ADOPTION OF MINNEHAHA COUNTY
REGIONAL JUVENILE DETENTION CENTER
POLICY AND PROCEDURES MANUAL

WHEREAS, the Juvenile Detention Alternative Initiative Policy Group has recommended that the Minnehaha County Regional Juvenile Detention Center Policy and Procedures Manual be updated and consistent with the goals and objectives of the Juvenile Detention Alternative Initiative (JDAI); and

10/15/2013

WHEREAS, the policy and procedures manual has been reviewed and vetted by the administration of the Minnehaha County Regional Juvenile Detention Center, the Minnehaha County State’s Attorney’s Office, and members of the JDAI Facility Inspection Team, now

THEREFORE, BE IT RESOVED, by the Minnehaha County Board of Commissioners, that the Minnehaha County Regional Juvenile Detention Center Policy and Procedures Manual presented for consideration for adoption on this 15th day of October, 2013 is hereby adopted with an effective date for implementation of November 1, 2013 with the exception of the physical examination requirements which will be effective upon the signature of a contract for said physical examinations.

Dated this 15th day of October, 2013

APPROVED BY THE COMMISSION
Gerald Beninga
Chairman

ATTEST: Bob Litz, Auditor
Cynthia Jepsen
Deputy Auditor

LIAISON REPORTS

Commissioner Barth reported on the Rural Ambulance Association meeting and the Museum Board meeting.

Commissioner Heiberger reported that the Legal Edge and New World software programs are now working together. Monte Watembach, IT Director, spoke on the training process for individuals that will use the software.

Commissioner Heiberger reported that the Highway Department will need to have some boiler repairs made next year.

Commissioner Kelly reported that Metro Communications will be having an operation’s analysis conducted.

MOTION by Barth, seconded by Heiberger, to adjourn into Executive Session for personnel discussion. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, October 22, 2013.

APPROVED BY THE COMMISSION:
Gerald Beninga
Chairman

ATTEST:
Cynthia Jepsen
Deputy Auditor