

11/12/2013

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. November 12, 2013 pursuant to adjournment on November 5, 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 Heiberger, to approve the agenda. 5 ayes.

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

VOUCHERS TO BE PAID

MOTION by Heiberger, seconded by Barth, to approve the following bills totaling \$283,564.49. 5 ayes.

A & B Business Equip	Office Equipm	70.11	A-Ox Welding Supp Co	Lease-Rental	45.00
A-Ox Welding Supp Co	Safety & Resc	56.73	A-Ox Welding Supp Co	Small Tools,	152.96
Audible	Books	14.95	Ahrens, Iris	Welfare Rent	400.00
Airway Service Inc	Automotive/Sm	807.69	Airway Service Inc	Gas,Oil,Diese	67.65
Alcohol Monitoring S	Alternatives	400.40	Alexander, Daniel J	Other Profess	9.00
Alldata Llc	Small Tools,	1,500.00	Amazon Mktplace Pmts	Books	247.00
Amazon Mktplace Pmts	Data Processi	35.03	Amazon Mktplace Pmts	Furniture & O	1,743.69
American Correctiona	Education & T	175.00	American Planning As	Other Miscell	250.00
Andersen, Norma	Bd Exp. Fees	52.50	Anderson Publication	Publishing Fe	1,448.45
Appera / Dudley Lau	Lease-Rental	32.64	Arena Motel	Motels	188.50
Automatic Door Group	Building Repa	2,428.58	Avera Health Informa	Clinics - Aux	60.95
Avera Health Plans	Expenditures	1,724.80	Avera McKennan Hosp	Education & T	45.00
Avera McKennan Hospi	Hospitals	7,047.62	Baldwin Supply Co	Correction Ct	540.27
Baldwin Supply Co	Heat,Vent & A	183.15	Baldwin Supply Co	HHS Maintenan	487.50
Batteries Plus/Onesk	Automotive/Sm	2.99	Batteries Plus/Onesk	Electrical Re	139.75
Belitz, Larry	Program Activ	165.00	Benco Products Inc	Truck Repair	72.70
Bendorf Law Firm Pro	Child Defense	525.00	Benning, Darin/Sara	Welfare Rent	500.00
Best Buy	HIDTA Grant	194.97	Big D Oil Co	Gas,Oil,Diese	38.44
Big D Oil Co	Gas,Oil,Diese	56.85	Billion's	Automotive/Sm	468.91
Billion's	Gas,Oil,Diese	38.52	Bob's Lock & Key/Haw	Building Repa	15.50
Bob's Lock & Key/Haw	Other Supplie	4.50	Bon Homme Cnty Sheri	Return Of Ser	35.32
Border States Electr	Electrical Re	70.74	Bourne, Anna	Bd Evaluation	880.00
Bp Products North Am	Gas,Oil,Diese	154.79	Bristow, Boyd	Program Activ	300.00
Brown & Saenger	Office Suppli	515.27	Brownells Inc.	Education & T	318.94
Buffalo Ridge Countr	Gas,Oil,Diese	10.00	Builders Supply Comp	Jail Repairs	293.70
Bureau Of Informatio	Book Repair/A	276.45	Campbell Supply Co I	Building Repa	46.86
Campbell Supply Co I	Grounds & Par	239.94	Campbell Supply Co I	Small Tools,	173.64
Campbell Supply Co I	Truck Repair	29.99	Campbell Supply Co I	Uniform Allow	100.00
Carper, Nichole A	Attorney Fees	739.00	Caseys	Gas,Oil,Diese	38.46
Cbcinnovis Inc	Recruitment	8.65	CBM Managed Services	Board Of Pris	9,605.04
CBM Managed Services	Child Care Fo	4,445.62	Cellular Only	HIDTA Grant	108.72
Cellular Only	Telephone	135.46	Center For Family Me	Other Profess	150.00
Century Business Pro	Maintenance C	359.59	Chemco, Inc.	Child Care Fo	97.07
Cliff Avenue Auto Pa	Automotive/Sm	47.01	Cliff Avenue Auto Pa	Electrical Re	1.40
CM Information Spec/	Attorney Fees	32.83	Cody, Denise	Bd Exp. Fees	75.00
Coffee Cup Fuel Stop	Gas,Oil,Diese	63.02	Concrete Materials	Road Maint. &	254.56
Construction Product	Jail Repairs	15.95	Construction Product	Small Tools,	46.05
Construction Signing	Road Maint. &	994.90	Cooley, Carla F	Court Reporte	361.20
Country View Mhc	Welfare Rent	584.00	Crosby, Brian	Education & T	118.00
Crowne Plaza Northb	Business Trav	799.20	Culligan Water Condi	Building Repa	30.00
Dakota Data Shred	Other Profess	178.71	Dakota Supply Group,	Building Repa	42.00
Dakota Supply Group,	Plumbing & We	95.53	Dakotaland Autoglass	Automotive/Sm	210.00
Daves Automotive	Automotive/Sm	475.08	Decastro Law Office,	Attorney Fees	8,593.20
Design Research Engi	Other Profess	697.50	Dicks Vacuum East	Other Supplie	138.50
Dollar Rac Dca	Education & T	70.55	Don's Sinclair	Gas,Oil,Diese	38.50
Doubletree Hotels	Other Supplie	581.65	Doubletree Suites Mi	Business Trav	331.89
Doubletree Suites Mi	Education & T	569.32	Driveline Service In	Truck Repair	132.59

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Drury Inn Terre Haut	Education & T	183.44	Duffy, Ryan	Attorney Fees	2,263.80
Duffy, Ryan	Child Defense	337.00	Dust Tex Service Inc	Maintenance C	22.56
Dwd Mtn Grand Hotel	Business Trav	162.00	Eastern Farmers Coop	Gas,Oil,Diese	136.73
Ebert's Properties,	Welfare Rent	600.00	Ehlen, Roy	Welfare Rent	275.00
Eureka Bearing & Sup	Data Processi	12.50	Expedia	Expert Witnes	47.03
Fastenal Company	Exhibit Mater	6.75	Financial Accounting	Books	27.50
First Dakota Nationa	2012 HLS Gran	2,686.25	Fleetpride / Holt, I	Truck Repair	231.57
Fluth, Rodney P	Welfare Rent	600.00	Fred The Fixer Inc	Building Repa	5.00
Fred The Fixer Inc	Correction Ct	8.75	Friest, Eileen	Welfare Rent	700.00
Frontier Ai	Business Trav	351.30	G & R Controls Inc	Building Repa	112.25
G & R Controls Inc	Fairgrounds	2,384.00	G & R Controls Inc	Heat,Vent & A	56.07
G&W, Inc DbA Gary Co	Transportatio	113.13	Gannett Nssc/Sioux F	Office Suppli	14.29
Gannett Nssc/Sioux F	Other Profess	35.72	Geotek Engineering &	Architects &	9,507.40
Global Connect	Other Medical	4.32	Golden West	Telephone	165.23
Governors Inn, Inc.	Business Trav	77.00	Grainger, Inc.	Building Repa	186.81
Grainger, Inc.	Jail Repairs	390.22	Grainger, Inc.	Small Tools,	50.96
Graybar Electric	Electrical Re	250.88	Graybar Electric	Jail Repairs	83.26
Great Plains Psychol	Clinics - Aux	31.82	Griffith, Damon	Education & T	118.00
Gunner, Andrea	Court Reporte	159.60	Guzman, Sandra V.	Interpreters	129.17
Hahn, Lennis	Welfare Rent	500.00	Harmelink,Fox & Ravn	Attorney Fees	891.28
Harold's Photo Cente	Office Suppli	137.77	Harold's Photo Cente	Program Activ	11.71
Heartland Paper Comp	Kitchen/Clean	481.56	Holiday Inn	Business Trav	156.00
Holiday Stnstore	Education & T	55.10	Horizon Agency Inc	Expenditures	4,660.50
Horn, Garrett	Attorney Fees	199.20	Hosmer, David M. Law	Attorney Fees	207.40
Howalt-McDowell Insu	Notary Exp	50.00	Huffer, Douglas A	Uniform Allow	239.92
Hughes County (SD) S	Return Of Ser	10.00	Hurtgen, Timothy T/P	Welfare Rent	275.00
Hy-Vee Accounts Rece	Other Miscell	171.73	Hy-Vee Accounts Rece	Other Profess	25.94
Hy-Vee Accounts Rece	Pharmacies	73.73	Hyatt Regency Riverf	Business Trav	630.15
Hyatt Regency Riverf	Education & T	325.05	Il Tollway-Miss Toll	Business Trav	4.40
Institutions Service	Other Profess	31.06	Int'l Code Council,	Memberships	145.00
Interstate Office Pr	Office Suppli	780.89	Iowa Farm Equipment	Truck Repair	404.16
J.C. Penney Company,	Uniform Allow	21.99	J.D.'S House Of Trop	Office Suppli	15.00
Jack's Sinclair	Gas,Oil,Diese	150.62	JCL Solutions-Janito	Kitchen/Clean	2,152.50
Je Llc	Welfare Rent	330.00	Jefferson Partners L	Transportatio	3,125.60
Jim & Ron's Service	Other Profess	1,135.00	Johnson, Richard L	Attorney Fees	532.00
Kallemeyn, Richard	Other Profess	9.00	Kelolandemployment.C	Co Dept Bill-	99.00
Kelolandemployment.C	Other Miscell	99.00	Kmart Pharmacy	Pharmacies	8.08
Knology Inc DbA W	Telephone	59.04	Kohl's Department St	Uniform Allow	89.02
Kolbe, Robert	Welfare Rent	450.00	Kum & Go	Business Trav	49.29
Kum & Go	Education & T	46.50	Kum & Go	Gas,Oil,Diese	123.99
Kum & Go	Other Profess	5.49	Kutscher, Eric Pharm	Clinics - Aux	2,500.00
Kwik Trip	Gas,Oil,Diese	54.68	L.G. Everist Inc	Bridge Repair	2,207.04
Lassegaard, Samuel C	Welfare Rent	250.00	Laughlin, Nicole	Attorney Fees	738.00
Leads Online	Data Processi	2,148.00	Learndevnow.Com	Education & T	99.99
Lewis Drug Stores	Clinics - Aux	708.19	Lewis Drug Stores	Office Suppli	8.07
Lewno, Lucy	Bd Exp. Fees	1,096.47	Lyle Signs Inc	Sign Supply/I	2,119.12
Macy*S East	Uniform Allow	42.99	Madison Square Ptnrs	Welfare Rent	530.00
Malloy Electric Bear	Building Repa	8.04	Malloy Electric Bear	Heat,Vent & A	27.32
Malloy Electric Bear	Small Tools,	92.40	Marberg, Richard	Archive/Prese	105.09
Marriott Cornhusker	Program Activ	607.98	Maximum Promotions I	Furniture & O	57.20
Maxwell Food Equipme	Building Repa	36.30	Maxwell Food Equipme	Child Care Fo	22.05
Maxwell Food Equipme	Program Activ	26.17	Med-Star Paramedic I	Transportatio	300.00
Menards - East	Building Repa	21.92	Menards - East	Data Processi	9.98
Menards - East	Jail Repairs	16.16	Menards - East	Park/Recreati	38.13
Menards - East	Plumbing & We	8.90	Menards - East	Small Tools,	44.99
Menards - West	Bldg/Yard Rep	155.28	Menards - West	Building Repa	64.59
Menards - West	Data Processi	31.94	Menards - West	Other Supplie	93.15
Menards - West	Small Tools,	48.70	Metro Communications	Attorney Fees	90.00
Metro Communications	Clinics - Aux	570.00	Microfilm Imaging Sy	Furniture & O	360.00
Microfilm Imaging Sy	Office Suppli	78.00	Midamerica Motoplex,	Automotive/Sm	580.00
MidContinent Communi	Telephone	55.00	Midway Service Inc	Truck Repair	18.00
Midwest Residential	Welfare Rent	500.00	Mikelson, Gary E	Attorney Fees	238.30
Miller Funeral Home,	Burials	2,550.00	Mills, John / NSAI	Program Activ	150.00
Mini Critters	Other Supplie	33.95	Minnehaha Community	Park/Recreati	28.25
Minnehaha Community	Tea-Ellis Ran	25.00	Monick Pipe & Supply	Correction Ct	96.00

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Monick Pipe & Supply	Plumbing & We	249.97	Mpls Meters Multi	Business Trav	6.00
Multi-Cultural Cente	Interpreters	1,595.00	Murray Properties, L	Welfare Rent	74.00
Nat'l Assn Of Counti	Co Dept Bill-	200.00	NE Dept Of Motor Veh	Return Of Ser	6.00
Newegg.Com Inc	Domestic Viol	25.15	Nguyen, Lam	Interpreters	25.00
Nicholson, Tschetter	Attorney Fees	5,282.28	Nies Properties Llc	Welfare Rent	595.00
Norm Feldman's Glass	Truck Repair	175.19	Northern Safety Tech	Truck Repair	286.44
Northern Truck Equip	Truck Repair	166.31	Novak Sanitary Servi	Tea-Ellis Ran	14.60
Novak Sanitary Servi	Trash Removal	2,647.01	Nyberg's Ace Hardwar	Furniture & O	6.87
Nyberg's Ace Hardwar	Jail Repairs	25.97	Nyberg's Ace Hardwar	Office Suppli	9.98
Nyberg's Ace Hardwar	Small Tools,	41.72	Office Depot, Inc.	Office Suppli	944.20
Olson Oil Co.	Automotive/Sm	10.00	Oriental Trading Com	Program Activ	23.99
Oscar's Mini-Storage	Lease-Rental	2,388.00	Overhead Door Compan	Building Repa	59.85
Palmer, Barbara	Bd Evaluation	2,970.00	Palmer, David Alan,	Attorney Fees	7,874.85
Paustian, Darwin/Kat	Welfare Rent	500.00	Paypal	Data Processi	92.63
Paypal	Education & T	120.00	Paypal	Program Activ	48.36
Pfeifer Implement Co	Motor/Machine	138.07	Phillips 66 Company	Gas,Oil,Diese	104.39
Phoenix Supply Llc	Child Care It	143.78	Phoenix Supply Llc	Child Care Un	137.70
Pilot	Business Trav	50.26	Pittsburgh Paints 98	Other Supplie	30.00
Price Land & Cattle/	Welfare Rent	600.00	Price, Thomas L Phd	Other Profess	3,600.00
Property Records Ind	Memberships	220.00	Pump N Stuff	Business Trav	63.22
Qualified Presort Se	Museum Report	552.98	Qualified Presort Se	Postage	339.91
Qualseth, Ryan	Gas,Oil,Diese	36.41	Quinn, Molly	Business Trav	95.90
R & L Supply, Ltd	Jail Repairs	227.20	R & L Supply, Ltd	Plumbing & We	510.14
Rdo Equipment Co.	Heavy Eq. Rep	1,029.12	Record Keepers, Inc.	Records Stora	2,967.14
Redwood Toxicology L	Program Suppl	1,080.00	Redwood Toxicology L	Testing Suppl	1,080.00
Replication Unlimite	Exhibit Mater	324.00	Robinson, Eugene R L	Attorney Fees	189.00
Robsons Inc Db a Rob	Correction Ct	27.12	Robsons Inc Db a Rob	Other Supplie	88.88
Rural Metro Ambulanc	Transportatio	150.00	Safety Benefits, Inc	Safety Commit	195.00
Sanford Clinic Finan	Other Miscell	58.00	Sanford Health Plan-	Expenditures	2,368.92
Sanford Hospital	Education & T	100.00	Satisfaction Plus In	Motels	318.00
Sav Taxi 50	Education & T	39.60	Scheels All Sports	Small Tools,	299.97
SD Continuing Legal	Education & T	500.00	SD Continuing Legal	Subscriptions	500.00
SD Dept Of Revenue	Blood/Chemica	105.00	SD Dept Of Revenue	Other Miscell	9.00
SD Human Services Ce	Clinics - Aux	42.40	SD Municipal League	Memberships	50.00
SD Symphony Orchestr	Program Activ	300.00	SF Family Vision	Optometric Se	10.00
SF Leased Hsg Author	Welfare Rent	495.00	Shell Oil	Gas,Oil,Diese	145.26
Shepherd Reporting L	Court Reporte	450.00	Shopko Store	Uniform Allow	99.98
Sigler Fire Equipmen	Building Repa	42.00	Sigler Fire Equipmen	Other Supplie	127.00
Sioux Empire Fair As	Hazard Insura	2,484.96	Sioux Falls Airport	Education & T	34.00
Sioux Falls City Fin	Amounts Held	434.03	Sioux Falls City Fin	Education & T	199.20
Sioux Falls Construc	Contracted Co	82,827.38	Sioux Falls Ford, In	Automotive/Sm	7,583.15
Sioux Falls Rubber S	Office Suppli	101.20	Sioux Valley Energy	Electricity	244.00
Sioux Valley Energy	Road Maint. &	139.85	Sioux Valley Energy	Tea-Ellis Ran	71.35
Springhill Suites De	Business Trav	279.92	Sq Abebe - Taxi Svc	Business Trav	18.84
Staples	Domestic Viol	187.77	Staples	Office Suppli	118.95
Sturdevant's Auto Pa	Automotive/Sm	70.52	Sturdevant's Auto Pa	Parts Invento	221.64
Sunshine Foods	Other Profess	95.37	Superamerica	Gas,Oil,Diese	66.27
Swanda, Karen	Bd Exp. Fees	127.50	Szameit, Alexandra	Interpreters	487.50
Taj Mahal - Front De	Education & T	610.44	Tammen Oil	Automotive/Sm	222.88
Tammen Oil	Gas,Oil,Diese	34.28	Target Pharmacy	Uniform Allow	24.99
The Home Depot 4301	Small Tools,	34.96	The Hotel Alex Johns	Education & T	77.00
The Western Planner	Publishing Fe	15.00	Thomas, Michelle	Education & T	150.00
Thorin, Deyanira T	Interpreters	796.65	Thornell, Ryan F	Alternatives	162.50
Timp, Fred	Welfare Rent	420.00	Tires, Tires, Tires	Automotive/Sm	22.99
Tires,Tires,Tires In	Automotive/Sm	302.50	Tma Of Sioux Falls R	Automotive/Sm	6.18
Tomacelli's Pizza	Jury Fees	110.50	Trane	Heat,Vent & A	2,035.04
Tropiano Transportat	Education & T	55.00	United Air	Business Trav	125.00
United Air	Education & T	50.00	United Air	Expert Witnes	545.10
United Air	2012 HLS Grant	693.10	United Parcel Servic	Postage	18.04
US Postal Service	Postage	2,500.00	Usps.Com	Postage	998.26
Variety Foods Llc	Other Profess	175.59	VOA Dakotas / Pettig	Welfare Rent	500.00
Vogel Motors Llc	Gas,Oil,Diese	26.40	Voigt, Debra	Child Defense	147.60
Volunteers Of Americ	Other Profess	2,680.00	Wal-Mart Pharmacy	Inmate Suppli	20.94
Wal-Mart Pharmacy	Office Suppli	140.95	Wal-Mart Pharmacy	Other Profess	452.92
Wal-Mart Pharmacy	Other Supplie	155.16	Wal-Mart Pharmacy	Uniform Allow	28.88

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Wal-Mart Pharmacy	HHS Custodial	17.67	Wal-Mart Pharmacy	Janitorial/Ch	26.05
Wal-Mart Pharmacy	Other Repairs	33.42	Wal-Mart Pharmacy	Other Supplie	46.65
Wal-Mart Pharmacy	Pharmacies	74.64	Walker, Doc	Program Activ	300.00
Wall Lake Sanitary D	Water - Sewer	70.00	Walsh, Mike	Gas,Oil,Diese	91.00
Walter, Carney	Welfare Rent	400.00	Waste Management Of	Trash Removal	418.55
Weerheim, Tom	Attorney Fees	865.20	Weiland & Assoc Inc	Jury Fees	360.27
Westin (Westin Hotel	Business Trav	951.35	Westin (Westin Hotel	Education & T	951.35
Westwick Motel, Inc.	Motels	150.00	Wilka & Welter Llp	Attorney Fees	616.41
Winter Inc	Road Maint. &	261.00	Xcel Energy, Inc.	Electricity	377.90
Xcel Energy, Inc.	Welfare Utili	665.80	Yankton County Sheri	Return Of Ser	300.00
Yankton County Treas	Attorney Fees	977.25	Zamora, Julian	Welfare Rent	600.00
Zweep, James E	Other Profess	9.00	501 Opus	Business Trav	27.00

REPORTS

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

The Minnehaha County Regional Juvenile Detention Center Report as of October, 2013 was received and placed on file in the Auditor's Office.

PERSONNEL

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

1. To promote Mark Joyce from Deputy State's Attorney to Senior Deputy State's Attorney (22/1) for the State's Attorney's Office at \$2,210.72/bi-weekly effective 10/31/13.
2. To discharge Patricia Herman as Assistant Planning Director for the Planning Department effective 10/2/13.

Step Increases Due

1. Thomas Maunders – Safe Home Program Worker – Safe Home – 9/3 to 9/4 – 10/24/13 – \$14.906 /hour
2. Patricia Olthoff – Senior Computer Support Technician – Information Technology – 17/12 to 17/13 – 11/10/13 – \$27.634 /hour
3. Darrell Jonas – Highway Maintenance Worker – Highway – 12/4 to 12/5 – 11/9/13 – \$17.718 /hour
4. Stephen Juba – Senior Building Facilities Maintenance Technician – Facilities – 16/4 to 16/5 – 11/14/13 – \$21.588 /hour

NOTICES

MOTION by Kelly, seconded by Heiberger, to authorize the Auditor to publish a notice to bidders for the purchase of one (1) Mobile Morgue Trailer for Mass Fatality Events. 5 ayes.

A notice was received from ABATE of Sioux Falls, Inc. of their intent to conduct a fundraising raffle. The drawing will be held on March 23, 2014.

CONSUME & BLEND

The Auditor's Office received an application to Consume/Blend Alcoholic Beverages from Deb Klebanoff for The Retreat at Pointer's Ridge. They are requesting to serve wine and beer during the Holiday Jam with the Hegg

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Brothers event on December 3, 2013. MOTION by Heiberger, seconded by Barth, to approve a Consume/Blend Alcoholic Beverages for the Retreat at Pointer's Ridge, 47303 Big Sioux Road, Baltic, SD, on December 3, 2013. 5 ayes.

TAX DEED PROPERTY

Robert Litz, Auditor, presented the Appraisal Board Report for thirteen (13) tax deed properties. The inspection of the parcels was done on October 31, 2013. MOTION by Heiberger, seconded by Pekas, to accept the Appraisal Board Report. 5 ayes. MOTION by Heiberger, seconded by Barth, to declare RDID 66872, 79670, 79671, 79672, 79945, 80226, 80227, 80746, 82022, 82091, 82092, 82191 as Surplus and Authorize Transfer to the City of Sioux Falls. 5 ayes. MOTION by Heiberger, seconded by Barth, to declare RDID 82484 as Surplus and Authorize Transfer to Adjacent Property Owner. 5 ayes.

LEASE

Bill Hoskins, Museum Director gave a briefing on the 2014 lease agreements for the Sioux Valley Genealogical Society and the Minnehaha County Historical Society. Under the terms of the agreement, the Genealogical Society will lease approximately 600 square feet of office space on the second floor of the Old Courthouse Museum. The Historical Society will lease approximately 344 square feet of office and storage space on the first floor of the Old Courthouse Museum. Both leases are for 12 months. There is no charge for the lease space. MOTION by Barth, seconded by Pekas, to authorize the chairman to sign the 2014 lease agreements between the Sioux Valley Genealogical Society, the Minnehaha County Historical Society, and Minnehaha County. 5 ayes.

LIAISON REPORTS

Commissioner Heiberger reported that the Highway Department is renting space to store some of their off season equipment when not in use.

Commissioners Barth and Heiberger reported on the One Sioux Falls gathering that they attended on November 7th at the Falls Overlook Café. The event discussed homelessness and housing issues in Sioux Falls and Minnehaha County.

Commissioner Barth reported that the Salvation Army is opening their warming center a little later, and the cold weather has hit a little earlier making it a challenge for those people who have no place to stay.

Commissioner Kelly and Chairman Beninga reported on a meeting they attended on Saturday, November 9th at the Sioux Falls Chamber of Commerce. Governor Daugaard and six staff members were present to hear about the needs in our area and how the State can help.

NEW BUSINESS

Commissioner Barth reported that Greg Spindler will be speaking at the joint County, City, and School breakfast meeting on Thursday, November 14th. Mr. Spindler's daughter was killed by a drunk driver, and he is an advocate of raising the tax on alcohol for enforcement purposes.

OLD BUSINESS

Commissioner Pekas commented on the passing of Robert Baker who was a partner of Minnehaha County for many years at First National Bank.

Commissioner Barth stated that the Memorandum of Understanding for the museum archive facility has been sent to the City of Sioux Falls and it will be considered during the next joint City/County meeting.

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MOTION by Barth, seconded by Pekas to go into executive session for personnel and litigation discussions. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, November 19, 2013.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chairman

ATTEST:

Cynthia Jepsen
Deputy Auditor