

12/10/2013

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. December 10, 2013 pursuant to adjournment on December 3, 2013. Commissioners present were: Barth, Beninga, Heiberger, Kelly, and Pekas. Also present were Cindy Jepsen, Commission Recorder, and Sara Show, Senior Deputy State's Attorney.

Chairman Beninga called the meeting to order.

MOTION by Pekas, seconded by Barth, to approve the agenda. 5 ayes.

MOTION by Heiberger, seconded by Pekas, to approve the December 3, 2013 Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Heiberger, to approve the following bills totaling \$426,148.61. 5 ayes. Scott Peters, Minnehaha & Lincoln County Board of Mental Illness, spoke on the process that is required, and the costs associated with petitions for commitment. Mr. Peters reported that the number of petitions for commitment is down since the implementation of the Mobile Crisis Team.

A & B Business Equip	Maintenance C	174.38	A & B Business Equip	Office Equipm	70.11
A-Ox Welding Supp Co	Lease-Rental	46.60	AAA Travel Agency	Interpreters	807.30
Acorn Naturalists	Exhibit Mater	84.55	Act*Mpma 2013 Confer	Education & T	150.00
Advance Auto Parts	Automotive/Sm	3.98	Advance Auto Parts	Building Repa	29.99
Agan Drywall Supply	Repair/Renova	290.12	Air Technology Solut	Building Repa	680.00
Airway Service Inc	Automotive/Sm	96.45	Alamar Uniforms	Hidta Grant	2,492.85
All American Investm	Motels	480.00	Allied Oil & Tire Co	Truck Repair/	38.50
Amazon Mktplace Pmts	Books	47.46	Amazon Mktplace Pmts	Data Processi	68.24
Amer Soc Civil Engin	Office Suppli	24.00	Amla Int'l Translati	Interpreters	2,025.00
Anderson Publication	Publishing Fe	824.48	Anesthesiology Assoc	Physicians	272.00
Appeara / Dudley Lau	Lease-Rental	32.64	Arena Motel	Motels	797.00
Argus Leader - Adver	Other Profess	55.66	Argus Leader - Adver	Publishing Fe	6,282.09
Argus Leader - Adver	Subscriptions	5.76	At & T	Safety & Resc	69.26
Augustana College	Architects &	4,496.00	Avera Health Informa	Clinics - Aux	119.70
Avera Intensivists C	Physicians	65.85	Avera McKennan Hospi	Blood Withdra	198.00
Avera McKennan Hospi	Hospitals	29,603.01	Avera McKennan Hospi	Physicians	318.51
Avera Medical Group-	Physicians	542.44	Avera Radiology	Other Profess	1,140.74
Avera Specialty Clin	Physicians	219.37	B & H Photo-Video.Co	Furniture & O	145.08
Balancing Profession	Fairgrounds	4,897.97	Barnes & Noble Inc	Books	360.34
Batteries Plus/Onesk	Automotive/Sm	70.10	Batteries Plus/Onesk	Building Repa	32.99
Bauer, Daryl L	Welfare Rent	1,686.00	Beacom, Dan	Child Care It	100.00
Benning, Darin/Sara	Welfare Rent	600.00	Best Buy	Truck Repair/	1,029.93
Bierschbach Equipmen	Heavy Eq. Rep	1,346.89	Billion's	Automotive/S	246.51
Birmingham & Cwach L	Attorney Fees	115.04	Bizcom Electronics	Building Repa	44.32
Bizcom Electronics	Furniture & O	147.50	Bizcom Electronics	Small Tools,	147.00
Bizcom Electronics	VOA - Dakotas	117.89	Bob Barker Company,	Child Care Fo	22.03
Bob Barker Company,	Child Care It	22.03	Bob's Lock & Key/Haw	Building Repa	6.20
Bob's Lock & Key/Haw	Safety & Resc	22.05	Border States Electr	Building Repa	108.89
Border States Electr	HHS Maintenanc	10.85	Boulevard Investment	Welfare Rent	811.50
Bourne, Anna	Bd Evaluation	1,400.00	Boyer Trucks Sioux F	Heavy Eq. Rep	195.00
Boyer Trucks Sioux F	Truck Repair/	7.35	Bp Products North Am	Gas,Oil,Diese	191.22
Braithwaite, Tacey E	Bd Exp. Fees	450.50	Brooks Townhomes Lp	Welfare Rent	660.00
Brown & Saenger	Office Suppli	144.83	Bureau Of Informatio	Detox	14.09
Bureau Of Informatio	Telephone	652.40	C & R Supply Inc	Automotive/Sm	234.92
Caliber Creative	Other Profess	3,940.39	Campbell Supply Co I	Building Repa	35.43
Campbell Supply Co I	Grounds & Par	137.51	Campbell Supply Co I	HHS Maintenanc	7.17
Campbell Supply Co I	Park/Recreati	11.44	Campbell Supply Co I	Small Tools,	625.45
Campbell Supply Co I	Uniform Allow	49.98	Carper, Nichole A	Attorney Fees	254.50
Caseys	Gas,Oil,Diese	72.76	CBM Managed Services	Board Of Pris	9,511.56
Center For Family Me	Other Profess	150.00	Century Business Pro	Lease-Rental	306.61
Century Business Pro	Maintenance C	712.44	Centurylink (Qwest)	Data Communic	1,264.40
Centurylink (Qwest)	Telephone	1,923.28	Channing Bete Co Aha	Education & T	115.75
City Centre Hotel Co	Interpreters	200.00	City Glass & Glazing	Bldg. & Outsi	7,237.00
City Glass & Glazing	Jail Repairs	383.37	Cliff Avenue Auto Pa	Automotive/Sm	25.79

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Cody, Denise	Bd Exp. Fees	105.00	Communication Svcs F	Interpreters	109.50
Construction Product	Bridge Repair	655.00	Correct Care Solutio	Detox	70,606.50
Counseling Resources	Attorney Fees	575.00	CPI-Crisis Preventio	Education & T	370.15
Crazy Crow Trading P	Exhibit Mater	153.45	Crescent Electric Su	Electrical Re	87.61
Dakota Fluid Power,	Truck Repair/	30.95	Dakota Hardscape Sup	Grounds & Par	66.79
Dakota Land Surbeyin	Architects &	2,855.00	Dakota Riggers & Too	Building Repa	240.46
Daves Automotive	Automotive/Sm	158.45	Decastro Law Office,	Attorney Fees	2,392.68
Dell Rapids Ambulanc	Transportatio	319.20	Disburg, Julia	Business Trav	55.50
Doubletree Paradise	Education & T	196.92	Duffy, Ryan	Attorney Fees	431.40
Duffy, Ryan	Child Defense	1,232.00	Ebert's Properties,	Welfare Rent	600.00
Ekeren, Marvin R.	Bd Exp. Fees	15.00	Emergency Medical Pr	Safety & Resc	783.26
Empire Business Syst	Printing/Form	484.00	Etc/Expo For Her Mag	Advertising	350.00
Fastenal Company	Building Repa	3.51	Fedex Office	Mass Fatality	275.40
Finberg Family Llc	Welfare Rent	465.00	Fleetpride / Holt, I	Heavy Eq. Rep	110.04
Fleetpride / Holt, I	Truck Repair/	62.09	Fox, Youngberg & Lew	Attorney Fees	333.68
Frantzen, Paige	Depositions	220.05	Fred The Fixer Inc	Building Repa	29.50
Fred The Fixer Inc	Small Tools,	15.75	Frisbee, Inc.	Building Repa	5,000.00
Frontier Ai	Business Trav	25.00	Fuller & Williamson,	Child Defense	3,334.80
G & R Controls Inc	Building Repa	8,718.40	G & R Controls Inc	Coliseum Repa	107.01
G & R Controls Inc	HHS Maintenanc	466.44	G And H Distributing	Building Repa	42.44
G&W, Inc Db a Gary Co	Transportatio	32.92	Gannett Nssc/Sioux F	Office Suppli	15.86
Gannett NSSC/Sioux F	Other Profess	40.92	Garnos, William	Real Estate	4,378.00
Garry, Maggie	Business Trav	28.12	George, Aaron	Welfare Rent	500.00
Geotek Engineering &	Architects &	213.00	Gillespies Small Eng	Other Repairs	180.49
Godaddy.Com	Data Processi	40.85	Godaddy.Com	Publishing Fe	45.85
Goebel Printing, Inc	Office Suppli	70.13	Golden West	Telephone	37.18
Goodwill - East 41St	Other Profess	34.45	Government Finance O	Other Miscell	150.00
Governors Inn, Inc.	Business Trav	77.99	Governors Inn, Inc.	Education & T	166.00
Grainger, Inc.	Building Repa	203.18	Grainger, Inc.	Electrical Re	59.79
Grainger, Inc.	Jail Repairs	182.86	Grainger, Inc.	Small Tools,	65.47
Grant Square Ltd (O	Welfare Rent	543.00	Graybar Electric	Building Repa	12.90
Graybar Electric	Correction Ct	77.79	Graybar Electric	Electrical Re	1,935.22
Graybar Electric	Jail Repairs	606.16	Greentree Psychologi	Bd Evaluation	180.00
Guzman, Sandra V.	Interpreters	200.00	Hampton Inn Maplegro	Education & T	121.00
Harmon, Karla	Bd Evaluation	652.50	Harold's Photo Cente	Other Profess	76.89
HDR Engineering Inc	Architects &	27,299.54	Healthport	Clinics - Aux	16.52
Heimdal, Marie Ann	Court Reporte	68.40	Hillyard, Inc.	HHS Custodial	300.41
Hobby Lobby Stores I	Safe Home Don	30.46	Holiday Inn	Business Trav	189.42
Holiday Mobile Home	Welfare Rent	285.00	Home Depot Credit Se	Bldg/Yard Rep	38.67
Home Depot Credit Se	Building Repa	79.97	Home Federal Savings	Welfare Rent	1,445.08
Hy-Vee Accounts Rece	Expenditures	175.00	Hy-Vee Accounts Rece	Mass Fatality	241.08
Hy-Vee Accounts Rece	Office Suppli	46.00	Hy-Vee Accounts Rece	Other Profess	10.32
Hy-Vee Accounts Rece	Other Supplie	14.61	Hy-Vee Accounts Rece	Pharmacies	52.99
I State Truck Center	Truck Repair/	6.40	Int*Nasa Ames Exchan	2012 HLS Grant	330.00
Int'l Assn Of Assess	Memberships	525.00	Interstate Office Pr	Furniture & O	4,358.34
Interstate Office Pr	Office Suppli	1,747.69	Interstate Office Pr	Other Supplie	20.99
Interstate Power Sys	Maintenance C	215.00	J.C. Penney Company,	Uniform Allow	300.91
JCL Solutions-Janito	Building Repa	25.00	JCL Solutions-Janito	Janitorial/Ch	245.99
Jefferson Partners L	Transportatio	205.30	Jh Larson Company	Building Repa	182.77
Jim & Ron's Service	Other Profess	480.00	Jim Bork Enterprises	Printing/Form	525.00
Johnson, Richard L	Attorney Fees	399.00	Jonas, Darrell	Uniform Allow	13.00
Kading, Kunstle & Go	Child Defense	959.00	Kahler, Monte	Welfare Rent	430.00
Kauffman, David W. P	Psych Evals	2,892.50	Kelolandemployment.C	Other Miscell	99.00
Kelolandemployment.C	Publishing Fe	277.00	Khoroosi, Sam	Attorney Fees	991.20
Kmart	Office Suppli	62.91	Kmart	Uniform Allow	117.95
Kmart Pharmacy	Pharmacies	251.35	Koch, John Db a	Welfare Rent	495.00
KramERICA Llc	Welfare Rent	1,100.00	Kreislers, Inc.	Clinics - Aux	44.58
Kruse, Renae S	Child Defense	3,264.40	Kum & Go #611	Education & T	21.75
L.G. Everist Inc	Bridge Repair	878.99	LA Police Gear Inc	Safety & Resc	15.99
Leaf Inc.	Office Suppli	202.84	Leaf Inc.	Printing/Form	-13.07
Lewis & Clark Bhs	Bd Evaluation	3,680.00	Lewis Drug Stores	Clinics - Aux	494.79
Lewis Drug Stores	Office Suppli	8.97	Lewno, Lucy	Bd Exp. Fees	1,203.68
Lexjet	Exhibit Mater	326.00	Limousine Service	Education & T	85.60
Loving, Philip	Bd Evaluation	8,605.00	M & M Ventures Llc	Welfare Rent	381.00
Mac's, Inc.	Bldg/Yard Rep	19.74	Mac's, Inc.	Building Repa	14.99

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Mac's, Inc.	Other Supplie	2.20	Majestic View Apartm	Welfare Rent	600.00
Malloy Electric Bear	Heat,Vent & A	19.94	Malloy Electric Bear	Jail Repairs	12.06
Mattson, Monica	Child Defense	4,214.00	Maurices #020	Uniform Allow	36.00
Maximum Promotions I	Other Supplie	73.00	Maxwell Food Equipme	Child Care Fo	45.25
Mayer, Michael P	Uniform Allow	99.90	McFarland Supply Co	Plumbing & We	305.85
Med-Star Paramedic I	Transportatio	300.00	Menards - East	Automotive/Sm	8.55
Menards - East	Bldg/Yard Rep	34.88	Menards - East	Building Repa	24.55
Menards - East	Sign Supply/I	97.00	Menards - East	Small Tools,	44.99
Menards - West	Building Repa	4.71	Menards - West	Other Supplie	73.30
Merrow, Danielle	Welfare Rent	500.00	Metro Communications	Clinics - Aux	540.00
MidAmerica Motoplex,	Automotive/Sm	99.98	MidAmerican Energy C	Natural Gas	1,136.43
MidAmerican Energy C	Welfare Utili	270.03	MidContinent Communi	Telephone	55.00
Midway Service Inc	Truck Repair/	30.95	Midwest Boiler Repai	Voa - Dakotas	195.00
Midwest Oil Company,	Gas,Oil,Diese	263.50	Midwest Oil Company,	Small Tools,	51.85
Miller, Jessica	Other Misc. R	150.00	Minn Cnty Human Svcs	Other Supplie	135.95
Minnehaha Community	Park/Recreati	25.00	Minnehaha Community	Tea-Ellis Ran	5.50
Monick Pipe & Supply	Building Repa	15.27	Monoprice Inc	Data Processi	23.31
Multi-Cultural Cente	Interpreters	577.50	Murillo, Georgina	Interpreters	120.83
Murray Properties, L	Welfare Rent	600.00	Muth Electric/Techno	Bldg/Yard Rep	6,434.00
Myers & Billion Llp	Attorney Fees	450.50	NACDL	Memberships	126.35
Narem, Inc	Automotive/Sm	15.49	Narveson, Mark	Uniform Allow	224.03
Nat'l 4-H Council-Su	Books	182.89	NE Dept Of Motor Veh	Return Of Ser	3.00
Neve's Uniforms	Uniform Allow	109.75	Newark Electronics	Jail Repairs	87.73
Newegg.Com Inc	Data Processi	359.98	Nicholson, Tschetter	Attorney Fees	4,268.99
Nielsen Ogdahl, Erin	Attorney Fees	200.00	North Central Farmer	Gas,Oil,Diese	23,094.45
North Central Intl S	Automotive/Sm	2,101.75	Northland Chemical C	Janitorial/Ch	535.06
Novak Sanitary Servi	Trash Removal	2,684.81	Nyberg's Ace Hardwar	Automotive/Sm	3.59
Nyberg's Ace Hardwar	Building Repa	168.04	Nyberg's Ace Hardwar	Correction Ct	17.33
Nyberg's Ace Hardwar	Jail Repairs	27.42	Nyberg's Ace Hardwar	Other Profess	11.07
Nyberg's Ace Hardwar	Other Supplie	31.96	Nyberg's Ace Hardwar	Small Tools,	113.98
Nyberg's Ace Hardwar	VOA - Dakotas	9.05	Oconnor Company	Heat,Vent & A	90.48
Oconnor Company	Jail Repairs	184.08	Office Depot, Inc.	Office Suppli	1,035.61
Officemax	Office Suppli	102.23	Olson, Waltner & Sch	Child Defense	2,545.03
Onlinefabricstore.Ne	Exhibit Mater	51.20	Otis Elevator Compan	HHS Maintenanc	2,483.52
Overhead Door Compan	Building Repa	50.00	Overhead Door Compan	Jail Repairs	102.04
Oxbow Estates	Welfare Rent	600.00	Painter, Steven L	Welfare Rent	500.00
Palmer, Barbara	Bd Evaluation	3,802.50	Paypal	Education & T	1,000.00
Pechous, Corey	Uniform Allow	112.01	Peters Distributing	Communication	24,880.33
Pfeifer Implement Co	Building Repa	115.40	Pfeifer Implement Co	Grounds & Par	38.53
Pfeifer Implement Co	Heat,Vent & A	34.63	Pheasantland Industr	Other Supplie	18.00
Phoenix Supply Llc	Child Care Un	101.20	Pierre Parkside Deve	Business Trav	100.00
Pilot	Business Trav	37.58	Pilot	Gas,Oil,Diese	82.13
Price, Thomas L Phd	Other Profess	6,840.00	Pride Neon, Inc	Jail Repairs	32.80
Prince Transportatio	Business Trav	17.00	Qualified Presort Se	Postage	2,087.31
Quinn, Molly	Business Trav	191.76	R & L Supply, Ltd	Building Repa	168.28
R & L Supply, Ltd	Small Tools,	2.62	R J Ries Vallet Clea	Other Profess	16.93
Radco - Sioux Falls	Automotive/Sm	448.90	Radisson Hotels	Business Trav	110.00
Record Keepers, Inc.	Other Profess	263.24	Record Keepers, Inc.	Records Stora	2,616.59
Reining, George	Welfare Rent	530.00	Reliance Telephone I	Telephone	3.74
Richard-Ewing Equipm	Jail Repairs	363.93	Robinson, Eugene R L	Attorney Fees	210.00
Rochester Armored Ca	Armored Car S	379.50	Rods Properties	Welfare Rent	600.00
Rural Metro Ambulanc	Transportatio	300.00	Salem Tractor Parts	Building Repa	724.00
Sanford Clinic	Physicians	1,487.97	Sanford Hospital	Blood Withdra	20.00
Sanford Hospital	Clinics - Aux	1,834.14	Sanford Hospital - R	Welfare Rent	430.00
Sanford Hospital Med	Clinics - Aux	10.00	Satisfaction Plus In	Motels	514.00
Savers	Other Profess	38.11	Scheels All Sports	Engineering S	199.99
Scheels All Sports	Inmate Suppli	14.99	Scotting, Gregory G	Welfare Rent	525.00
SD Dept Of Public Sa	Other Miscell	150.00	SD Dept Of Revenue	Blood/Chemica	3.00
SD Dept Of Revenue	Bulletin Boar	239.83	SD Dept Of Revenue	Coroner Fee/T	1.13
SD Dept Of Revenue	Fingerprint/T	116.75	SD Dept Of Revenue	Gis Revenue	1.13
SD Dept Of Revenue	Misc. Auditor	8.55	SD Dept Of Revenue	Misc. Dir. Eq	30.82
SD Dept Of Revenue	Misc. Treasur	23.07	SD Human Services Ce	Other Profess	600.00
SD State Bar	Memberships	1,660.00	Sears	Small Tools,	514.99
Servall Towel & Line	Program Activ	86.88	SF Family Vision	Optometric Se	235.80
SF Leased Hsg Author	Welfare Rent	550.00	SFACF	Community Pro	5,000.00

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Shaw, Andrew	Program Activ	200.00	Sheehan Mack Sales &	Heavy Eq. Rep	114.82
Shell Oil	Business Trav	73.33	Shell Oil	Education & T	70.16
Shell Oil	Gas,Oil,Diese	187.93	Shepherd Reporting L	Court Reporte	210.00
Sherwin Williams	HHS Maintenan	15.09	Shipley's Laundry &	Janitorial/Ch	2.50
Shipley's Laundry &	Program Activ	24.00	Shopko Store	Clinics - Aux	10.43
Shopko Store	Inmate Suppli	16.98	Sigler Fire Equipmen	Furniture & O	127.00
Silver Star Car Wash	Automotive/Sm	53.00	Sioux Falls Airport	Business Trav	28.00
Sioux Falls Housing	Welfare Rent	255.00	Sioux Falls Rubber S	Notary Exp	29.95
Sioux Falls School D	Other Profess	20.00	Sioux Falls Utilitie	Welfare Utili	20.36
Sioux Valley Energy	Electricity	279.20	Sioux Valley Energy	Road Maint. &	139.75
Sioux Valley Energy	Tea-Ellis Ran	138.04	Soo Sport Sales	Automotive/Sm	67.99
Springhill Suites De	Business Trav	-20.12	St Francis House	Other Profess	231.70
Stan Houston Equipme	Building Repa	695.00	Stan Houston Equipme	Other Supplie	199.98
Stan Houston Equipme	Small Tools,	70.30	Staples	Advertising	15.49
Staples	Communication	14.99	Staples	Office Suppli	173.67
Star Hospitality Db	Business Trav	584.20	State Steel Of SD	Building Repa	59.81
Stronghold Counselin	Clinics - Aux	1,370.00	Sunshine Foods	Other Profess	51.12
Swanda, Karen	Bd Exp. Fees	120.00	Sweets, John	Welfare Rent	600.00
Szameit, Alexandra	Interpreters	50.00	Tamarack Materials D	Repair/Renova	45.60
Target Pharmacy	Uniform Allow	49.98	Tawakal Store	Uniform Allow	30.00
Tessman Seed Comp	Grounds & Par	38.22	The Home Depot	Small Tools,	25.82
The Ups Store	Office Suppli	14.83	The Ups Store	Printing/Form	66.30
Thomson Reuters - We	Legal Researc	2,300.55	Thorin, Deyanira T	Interpreters	275.00
Thurman, Creighton A	Attorney Fees	368.20	Timberland Village A	Welfare Rent	650.00
Tires, Tires, Tires	Automotive/Sm	20.99	Tires,Tires,Tires In	Automotive/Sm	1,056.32
Tower Campground/Dav	Welfare Rent	500.00	Track 2 Trail Arctic	Automotive/Sm	859.99
Trane	Heat,Vent & A	602.64	Tri-State Garage Doo	Jail Repairs	485.81
Ultramax	Ammunition	1,503.00	United Air 01645182	Business Trav	799.10
United Air	2012 HLS Grant	50.00	United Parcel Servic	Postage	41.52
United Rentals, Inc	Building Repa	816.69	Urban, Travis	Uniform Allow	89.98
US Bank-Corporate Tr	Trust-Adminis	2,159.67	Usps.Com	Postage	621.90
Van Dykes Restorers	Store Invento	23.62	Variety Foods Llc	Other Profess	338.73
Verizon Wireless	Safety & Resc	80.02	Verizon Wireless	Telephone	240.06
Volunteers Of Americ	Other Profess	1,860.00	Wal-Mart Pharmacy	Janitorial/Ch	20.91
Wal-Mart Pharmacy	Office Suppli	13.94	Wal-Mart Pharmacy	Other Miscell	4.48
Wal-Mart Pharmacy	Other Profess	219.10	Wal-Mart Pharmacy	Other Supplie	203.50
Wal-Mart Pharmacy	Supplemental	137.48	Wal-Mart Pharmacy	Expenditures	34.97
Wal-Mart Pharmacy	Janitorial/Ch	21.88	Wal-Mart Pharmacy	Office Suppli	68.91
Wal-Mart Pharmacy	Other Supplie	12.74	Walcro Floor Coverin	Repair/Renova	237.60
Walgreen Co.	Pharmacies	315.47	Walgreens Pharmacy	Other Profess	9.53
Wall Lake Sanitary D	Water - Sewer	70.00	Walter, Carney	Welfare Rent	410.00
Wash World Car Wash	Automotive/Sm	7.00	Waste Management Of	Trash Removal	358.55
Weerheim, Tom	Attorney Fees	2,041.20	Westin Seattle	Business Trav	487.89
Westwick Motel, Inc.	Motels	460.00	Wheelco Brake & Supp	Parts Invento	18.96
Wheelco Brake & Supp	Small Tools,	267.12	Wheelco Brake & Supp	Truck Repair/	242.16
Williams, Beverlee	Welfare Rent	600.00	Williams, Steve	Uniform Allow	49.50
Windsor Heights Apar	Welfare Rent	550.00	Woodbury Co Clrk Of	Other Profess	5.00
Ww Tire Service	Automotive/Sm	25.00	Xcel Energy, Inc.	Welfare Utili	647.00
Yankton County Sheri	Other Profess	12.00	Yankton County Sheri	Return Of Ser	100.00
Yellow Cab San	2012 HLS Grant	38.00	Zamora, Julian	Welfare Rent	360.00
1330 Boylston St	Business Trav	7.00			

REPORTS

12/10/2013

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

PERSONNEL

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

1. To place Nathan Obeslo, Correctional Officer for the Jail, on Military Leave without pay effective 12/12/13.
2. To end the temporary, part-time employment of Matthew Levene as Truck Driver for the Highway Department effective 11/27/13.
3. To hire Daniel Bosman as temporary, part-time Safe Home Program Worker for Safe Home at \$14.188/hour effective 12/11/13.
4. To hire Darlos Cook as temporary, part-time Safe Home Program Worker for Safe Home at \$14.188/hour effective 12/11/13.
5. To hire Kathy Knobloch as temporary, part-time Safe Home Program Worker for Safe Home at \$14.188/hour effective 12/11/13.
6. To end the temporary, part-time employment of Alyssa Tucker as Safe Home Program Worker for Safe Home effective 12/3/13.
7. To end the temporary, part-time employment of Molly Lemke as Safe Home Program Worker for Safe Home effective 12/2/13.
8. To hire Kellyn Neth as Juvenile Correctional Officer 1 (12/1) for the Juvenile Detention Center at \$16.052/hour effective 12/16/13.

Step Increases Due

1. Grant Wilson – Exhibits Assistant – Museum – 12/3 to 12/4 – 12/11/13 – \$17.286/hour

Motion to Approve Special Personnel Action Requests

The Commission recognized Roger Stansell and John Crittenden for their 20 years of service to Minnehaha County.

CONTRACT

Carey Deaver, Human Resources Director, gave a briefing on proposals received for conducting a compensation study for Minnehaha County. Eight consultants responded to the request for proposals. Cost estimates varied from \$34,000 to \$60,000. The proposals were reviewed by a committee consisting of Commissioner Heiberger, Michelle Boyd, DJ Buthe, Robert Litz, Ken McFarland, and Carey Deaver. The committee is recommending contracting with Segal Consulting as they have extensive experience with government agencies and with pay for performance options. In addition, their proposal includes a database which can be used to maintain salary survey data which has the potential to delay the need for a similar type of study in the future. MOTION by Barth, seconded by Pekas, to authorize the Chairman to sign a contract with Segal Consulting for Minnehaha County Compensation Study at a cost of \$60,000. 5 ayes.

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POLICY

Carey Deaver, Human Resources Director, gave a briefing on recommended changes to Minnehaha County's Drug and Alcohol policy and new procedures manual. The manual details procedures to be applied in the following five key circumstances: 1) Pre-Employment testing for DOT positions and safety sensitive positions. 2) Random drug and alcohol testing for DOT and safety sensitive positions. 3) Reasonable Suspicion drug and alcohol testing. 4) Post Accident/Safety Violation drug and alcohol testing. 5) Return to Work drug and/or alcohol test. Commissioner Kelly asked Ms. Deaver to research the possibility of including volunteers who work in safety sensitive positions in the random drug testing. MOTION by Kelly, seconded by Heiberger, to approve changes to the Minnehaha County Drug & Alcohol Policy and adopt a Drug & Alcohol Procedures Manual. 5 ayes.

ABATEMENT

MOTION by Barth, seconded by Pekas, to approve abatement of 2012 property tax for Christian Reformed Church, ID #21634, \$2,289.73, representing tax exempt property. 5 ayes.

NOTICES

MOTION by Pekas, seconded by Barth, to authorize the Auditor to publish a notice to bidders for Minnehaha County Highway Project MC50-300-118-1, Bridge Deck Rehabilitation on 484th Avenue over Split Rock Creek, approximately 4.5 miles north and 2 miles east of SD Highway 11 and I-90 Interchange. 5 ayes.

MOTION by Barth, seconded by Pekas, to authorize the Auditor to publish a notice of hearing on January 28, 2014 at 5:00 p.m. at the joint City of Sioux Falls and Minnehaha County meeting to consider Zoning Text Amendment #13-05 to Allow the Keeping of Fowl in the RR Rural Residential District, Article 4.00 of the 2002 Revised Joint Zoning Ordinance for Minnehaha County and the City of Sioux Falls. 5 ayes.

HEARING

Scott Anderson, Planning Director, gave a briefing on drainage permit application #13-75 submitted by Kris Huwe. The proposed drainage project is located in Section 13 of Buffalo Township and is legally described as the NW ¼ 13-T104N-R52W. Mr. Huwe is requesting approval to install drainage tile to increase yield production of the property. The water will flow under 456th Avenue and onto property owned by Clifford and Lori Gardner and then across land owned by the United States Fish & Wildlife Service (US FWS) and into a small lake. Clifford and Lori Gardner have signed a downstream waiver. The US FWS has declined to sign a downstream waiver; therefore the request is being brought before the Drainage Board. A notice of the December 10, 2013 Public Hearing was sent to all downstream landowners for at least ½ mile from the outlet of the proposed drainage project. Staff made a site visit on November 27, 2013 and walked the area proposed for tiling. Staff finds that the proposed maintenance and tile lines will be placed in traditionally wet areas that function as part of the same watershed, and recommends approval of the permit. The petitioner Kris Huwe, 24555 466th Ave., Colton, SD, stated that there is existing tile lines in this area but they are not working. No one spoke in opposition to the permit. MOTION by Barth, seconded by Heiberger, to approve Drainage Permit #13-75. 5 ayes.

CHANGE ORDER

Tom Wilsey, Assistant Highway Superintendent, gave a briefing on a final change order in the amount of - \$7,118.11 to the contract for Project MC50-150-202-2, Bridge Superstructure Replacement on MC Highway 139. The change order adjusts pay items to the final quantities as constructed. MOTION by Heiberger, seconded by Barth, to approve the final change order to the contract with Sioux Falls Construction Company for project MC50-150-202-2 for a decreased final contract amount of \$675,564.89. 5 ayes.

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AGREEMENT

Shannon Schultz, Senior Project Engineer, reported that JSA Engineers and Land Surveyors completed a Preliminary Type, Size, and Location Study to replace structures 50-290-131 and 50-290-135 along township road 483rd Avenue located approximately 3 ½ miles north of Brandon in Edison Township. The study resulted in a decision to not move forward with the replacement of structure 50-295-131 due to the high cost of replacement and the current structure has remaining service life that fits the needs of the extremely low volumes of traffic. The preferred option for structure 50-290-135 is to replace the existing 24.5 foot single span bridge with three, 36 inch round concrete pipes that will serve as a low water crossing and will feature a new 22 foot wide concrete paved road. MOTION by Heiberger, seconded by Pekas to authorize the Chairman to sign the Professional Services agreement for Final Design Services with JSA Engineers and Land Surveyors in the amount of \$14,968 for the replacement of structure 50-290-135 with the preferred option of a low water crossing. Tom Wilsey, Assistant Highway Superintendent, stated that there is some railing on both of the structures, but it has been damaged severely by large farm equipment. VOTE on motion. 5 ayes.

SUPPLEMENT

MOTION by Kelly, seconded by Pekas, to substitute ASN 15648 for ASN 15691 for the supplement approved on June 25, 2013 in the amount of \$7,411.88, for the purchase of data processing equipment to help in trial preparation. 5 ayes.

ELECTION

Robert Litz, Auditor, gave a briefing on the 2014 election cycle, implementing the use of e-poll books, and the establishment of election centers. Mr. Litz requested that Minnehaha County be declared a single precinct so it is possible to use e-poll books and the election center concept. The cost of purchasing the e-poll books, which are lap-top computers, is approximately \$2,000 per unit, and approximately one hundred (100) e-poll books would be needed. There is also an annual \$6,000 licensing fee that would be required. Mr. Litz stated that Minnehaha County currently has \$660,748.64 in HAVA Funds that could be used for the purchase of the e-poll books. Mr. Litz stated that the City of Sioux Falls and the Sioux Falls School District have indicated that they would like to lease the e-poll books from Minnehaha County to use in their elections. Bev Chase with the Sioux Falls School District reported that the Sioux Falls School District has been involved in three elections where they have used e-poll books and election centers. Monte Watembach, Information Technology Director, spoke on connectivity concerns in the rural areas. Mr. Watembach also stated that he does not have enough staff to support the software updates that the e-poll books would require. Commissioners expressed several concerns with the county being declared a single precinct and e-poll books that included the effect it would have on the election of Precinct Committee men and women, the time it would take to conduct re-counts, the expense of updating the e-poll book computers, connectivity issues in rural voting centers, and technical support on Election Day. MOTION by Barth, seconded by Pekas, to defer action to January 14th to allow time for Mr. Litz to address the concerns of the commission. 5 ayes.

APPOINTMENT

On the recommendation of Bill Hoskins, Museum Director, MOTION by Barth, seconded by Heiberger, to appoint Arthur Kriens III and Roger Terveen to three year terms on the Siouxland Heritage Museums Board effective January 1, 2014. 5 ayes. Mr. Kriens III and Mr. Terveen will replace Tim Schendel and Sandy Dean who have both served two consecutive, three year terms, which is the term limit. 5 ayes.

CONTRACTS

Ken McFarland, Commission Administrative Officer, gave a briefing on the 2014 contract between Minnehaha County and Dr. Jeff Luther to perform the services of Quality Assurance Director for the rural ambulance quality assurance program in accordance with County Ordinance MC31-3-10. Under the terms of the contract, Dr.

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Luther will receive \$30,000 payable in twelve (12) equal monthly installments. Mr. McFarland stated that having someone with the accreditation and oversight over the operation of services that are medically provided is a safety net for the task that the County is asked to do. MOTION by Barth, seconded by Kelly, to defer consideration of the 2014 contract until the December 17, 2013 commission meeting to allow time for Dr. Luther to present his report for 2013. 5 ayes.

Ken McFarland, Commission Administrative Officer, gave a briefing on the 2014 contract with Carroll Institute to provide housing and a low-intensity, short term residential and pre-treatment program for individuals who have been court ordered into treatment. The major provisions of the contract are: Carroll Institute will provide housing and program services for up to 8 individuals per day in their facility at 327 S. Spring Avenue, Sioux Falls; Minnehaha County will pay Carroll Institute \$222,660 per year in 2014 in 12 equal monthly installments of \$18,555; The contract will be effective for one year from January 1, 2014 thru December 31, 2014; The Sheriff's Department will provide transportation from the detoxification center or the jail, upon a schedule determined by the Sheriff's Department, to the Carroll Institute IVX Housing Unit. MOTION by Heiberger, seconded by Kelly, to authorize the Chairman to sign the 2014 IVC Housing Contract between Minnehaha County and Carroll Institute. 5 ayes.

Ken McFarland, Commission Administrative Officer, presented the 2014 contract for animal control with the Sioux Falls Area Humane Society. There are no changes from the 2013 agreement for services. The Humane Society will be paid \$36,036 in 12 monthly installments of \$3,003. In addition, emergency and after-hours calls will be billed at \$55/hr plus the IRS approved mileage rate. The contract also states that once billings reach 80% of the total animal control budget of \$47,000, the Humane Society and county will negotiate change in protocols to reduce costs or determine if a budget supplement is necessary. MOTION by Pekas, seconded by Barth, to authorize the Chairman to sign the 2014 contract for animal control with the Sioux Falls Area Human Society. 5 ayes.

Ken McFarland, Commission Administrative Officer, presented the 2014 per diem agreements between Minnehaha County, Volunteers of America Dakotas, and the 13 counties that are part of the regional detention partnership. Member counties will pay \$155 per day for secure detention at the JDC. This is an increase from the 2013 rate of \$150 per day. The rate for non-secure detention at the VOA facility will be at \$115 per day. This is an increase from the 2013 rate of \$110 per day. MOTION by Barth, seconded by Pekas, to authorize the Chairman to sign the 2014 Minnehaha County Regional Detention Center Per-Diem Contracts with the following counties: Bon Homme, Brookings, Charles Mix, Clay, Hanson, Hutchinson, Lake, Lincoln, McCook, Miner, Moody, Turner, and Yankton. 5 ayes.

OLD BUSINESS

Shannon Schultz, Senior Project Engineer reported that the contract for the Pavement Management System is in the process of being drafted. At the December 24th commission meeting the Highway Department will be requesting authorization to execute the contract, at which time the name of the vendor will be announced. Commissioner Heiberger stated that there will be a memorandum of understanding between the Highway Department and the IT Department so in the future when the server space runs out due to the amount of Pavement Management System data that will be stored; the Highway Department would be responsible for the cost associated with increasing server space.

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

The Commission adjourned until 9:00 a.m. on Tuesday, December 17, 2013.

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APPROVED BY THE COMMISSION:

Gerald Beninga
Chairman

ATTEST:
Cynthia Jepsen
Deputy Auditor