

12/24/2013

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. December 24, 2013 pursuant to adjournment on December 17, 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 Heiberger, to approve the agenda. 5 ayes.

MOTION by Pekas, seconded by Heiberger, to approve the December 17, 2013 Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Heiberger, to approve the following bills totaling \$463,381.30. 5 ayes.

A & B Business Equip	Office Suppli	72.60	A To Z World Languag	Interpreters	800.00
Accurate Controls In	Building Repa	425.84	Advance Auto Parts	Automotive/Sm	5.99
All American Investm	Motels	717.00	All Phase Electric I	VOA - Dakotas	694.18
Anderson, Carol	Welfare Rent	400.00	Appeara / Dudley Lau	Lease-Rental	32.64
Arena Motel	Motels	398.00	Around The Clock Dra	Building Repa	143.90
Avera Health Informa	Clinics - Aux	53.14	Avera Health Informa	Medical Recor	42.60
Avera Intensivists C	Physicians	130.27	Avera McKennan Hospi	Hospitals	6,829.99
Avera McKennan Hospi	Physicians	2,207.74	Avera Medical Group-	Physicians	214.14
Avera Radiology	Other Profess	479.59	Babinski Properties	Welfare Rent	445.00
Banner Associates In	Architects &	12,492.30	Batteries Plus/Onesk	Automotive/Sm	29.99
Bechtel, Dave	Welfare Rent	600.00	Boyce, Greenfield,Pa	Professional	1,443.75
Boyer Trucks Sioux F	Truck Repair	157.02	Bradfield, Matt Db	Maintenance C	70.00
Brandhagen, Douglas	Welfare Rent	350.00	Brennan Hill Townhou	Welfare Rent	388.00
Brown & Saenger	Office Suppli	23.89	Brown & Saenger	Printing/Form	76.95
BSC Holding Inc	Road Material	17,175.49	Bureau Of Informatio	Data Communic	840.00
Butler Machinery Com	Truck Repair	338.30	Campbell Supply Co I	Office Suppli	45.98
Canfield Business In	Furniture & O	381.60	Carlin, Cliff	Welfare Rent	700.00
Cartridge World	Data Processi	398.06	CBM Managed Services	Board Of Pris	9,477.84
Century Business Lea	Lease-Rental	350.98	Century Business Pro	Lease-Rental	450.13
Century Business Pro	Maintenance C	246.24	Certified Languages	Interpreters	155.10
City Centre Hotel Co	Program Activ	140.00	Cliff Avenue Auto Pa	Automotive/Sm	6.48
Cole Petroleum Inc	Gas,Oil,Diese	4,987.43	Communication Svcs F	Interpreters	156.00
Country Meadows Apts	Welfare Rent	493.00	Country View MHC	Welfare Rent	876.00
Dakota Land Surveyin	Architects &	2,855.00	Dakota Splash	Water - Sewer	125.00
Dale Carnegie Traini	Education & T	995.00	Deer Hollow Ltd Ptnr	Welfare Rent	700.00
Diebold, Inc.	Maintenance C	106.00	Drexler, Russell	Uniform Allow	114.19
Ebert's Properties,	Motels	215.00	Electric Innovations	Building Repa	350.00
Engbrecht, Roger	Welfare Rent	600.00	Etek Llc Db	Welfare Rent	425.00
Express Copy & Print	Program Activ	270.00	Falls Overlook Cafe	Other Miscell	230.00
First Premier Bank	Investigators	68.90	Fleetpride / Holt, I	Truck Repair	175.94
Fluth, Rodney P	Welfare Rent	600.00	Fods, Randy	Uniform Allow	18.17
G & H Investments Ll	Welfare Rent	600.00	G & R Controls Inc	Coliseum Repa	316.33
Gaylord Bros Inc	Program Activ	28.64	Genzlinger, Janeen	Court Reporte	60.80
George Boom Funeral	Burials	2,535.00	Glazier, David Alan	Welfare Rent	1,200.00
Global Connect	Telephone	47.67	Goebel Printing, Inc	Office Suppli	135.09
Goebel Printing, Inc	Printing/Form	2,807.25	Grant Square Ltd (O	Welfare Rent	366.00
Guzman, Sandra V.	Interpreters	128.33	Harold's Photo Cente	Program Activ	59.90
HDR Engineering Inc	Architects &	16,367.68	Heartland Funeral Ho	Burials	1,000.00
Heartstarters Llc	Education & T	192.00	Help Line Center Inc	Program Activ	30.00
Heritage Apartments	Welfare Rent	313.00	Hewlett-Packard Comp	Data Processi	2,889.74
Hohn, Rodney L	Uniform Allow	180.55	Hurtgen, Timothy T/P	Welfare Rent	485.00
Hy-Vee Accounts Rece	Other Miscell	270.00	Hy-Vee Accounts Rece	Program Activ	57.62
Institutions Service	Other Supplie	335.00	Interstate Office Pr	GIS Supplies	1,066.29
Interstate Office Pr	Office Suppli	1,918.00	ISS Facility Svcs-Mi	Contract Serv	10,735.00
Jaros, Pete	Investigators	99.90	JCL Solutions-Janito	Janitorial/Ch	365.43
Jim & Ron's Service	Other Profess	45.00	Johnson, Donald E	Automotive/Sm	771.05
Johnson, Donald E	Full Time Sal	721.45	Julius Blum & Co Inc	HHS Mainten	315.00

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Kading, Kunstle & Go	Child Defense	1,629.60	Kennedy, Renee S	Court Reporte	91.20	
Khoroosi, Sam	Attorney Fees	1,863.60	Kish, Paul Erwin	Other Profess	7,500.00	
Kone, Inc.	Maintenance C	770.01	Kone, Inc.	Other Profess	57.16	
Konechne, Francis	Uniform Allow	15.44	Krumm, Jerome	Uniform Allow	55.60	
Lacey Rentals Inc	Lease-Rental	95.00	Laughlin, Nicole	Attorney Fees	1,002.50	
Laughlin, Nicole	Child Defense	3,507.70	Linear Systems(Chris	Data Processi	3,000.40	
Los Angeles County	Return Of Ser	35.00	Luk, Anna - Luk In	Welfare Rent	500.00	
Lutheran Social Svcs	Interpreters	325.00	Lyle Signs Inc	Sign Supply/I	2,797.78	
Madison Square Ptnrs	Welfare Rent	595.00	Majestic View Apartm	Welfare Rent	308.00	
Manatron, Inc.	Other Profess	11,509.62	Mayer, Michael P	Uniform Allow	250.10	
Mcgrath, Michael J,	Other Profess	752.50	Mckerin Software Inc	Consultants	287.50	
Menards - East	Bldg/Yard Rep	105.73	Menards - West	Exhibit Mater	93.70	
Metro Communications	Other Misce	197,647.38	Metzger, Jason	VOA - Dakotas	1,100.00	
Microfilm Imaging Sy	Archive/Prese	235.00	Microfilm Imaging Sy	Contract Serv	1,680.75	
MidAmerican Energy C	Natural Gas	262.04	Midwest Oil Company,	Parts Invento	1,501.95	
Midwest Oil Company,	Truck Repair/	542.03	Morse Correctl Healt	Contract Serv	2,400.00	
Multi-Cultural Cente	Interpreters	55.00	Murray Properties, L	Welfare Rent	505.00	
Nat'l Student Housin	Welfare Rent	600.00	New World Systems	Consultants	1,320.00	
Niedringhaus, Paul	Hidta Grant	64.00	Northern Truck Equip	Motor/Machine	156.78	
Oakwood Estates/Inve	Welfare Rent	700.00	Olson, Dale Db	Building Repa	800.00	
Olson, Waltner & Sch	Attorney Fees	2,456.10	Olson, Waltner & Sch	Child Defense	1,965.70	
Olson's Pest Technic	Other Profess	67.75	PCS Mbl/Portable Com	Communication	3,418.14	
Pennington County Ja	Extradition &	8,108.40	Peska Properties Inc	Welfare Rent	500.00	
Petr Ltd, Inc/Ertz,	Other Profess	2,860.00	Pheasantland Industr	Printing/Form	368.15	
Physio-Control Inc F	Safety & Resc	863.48	Pine Knoll Inc Db	Welfare Rent	235.00	
Presto-X-Company	Outside Repai	187.58	Qualified Presort Se	Postage	109.71	
RDO Equipment Co.	Engineering S	200.00	Redlin, Jim Db	Parts Invento	80.52	
Richmond II Ltd Ptnr	Welfare Rent	268.00	Robinson, Eugene R L	Attorney Fees	1,761.20	
Roccas Catering	Education & T	276.00	Runnels-Murphy, Ange	Education & T	97.00	
Salihagic, Bojan	Gas,Oil,Diese	20.00	Salihagic, Bojan	Investigators	33.90	
Sanford Hosp USD Med	Mass Fatality	1,650.00	Sanford Occupational	Other Profess	27.75	
SD Dept Of Revenue	State Reimbur	2,927.08	SD Dept Of Transport	Bridge Repair	5,907.00	
SD Dept Of Transport	Road Maint. &	3,929.41	SD Human Services Ce	Clinics - Aux	162.00	
SD State Bar	Memberships	2,115.00	Sechser, Jenna - Crt	Court Reporte	955.06	
Servall Towel & Line	Janitorial/Ch	26.95	Servall Towel & Line	Program Activ	87.76	
SF Leased Housing As	Welfare Rent	1,339.00	Sherwin Williams	Building Repa	15.09	
Shiple's Laundry &	Program Activ	41.20	Sioux Falls City Fin	Lease-Rental	13,018.75	
Sioux Falls Housing	Welfare Rent	600.00	Sioux Falls Humane S	Other Miscell	4,813.23	
Sioux Falls Utilitie	Water - Sewer	630.93	Sioux Falls Utilitie	Welfare Utili	33.37	
Skorczewski, Jena	Court Reporte	449.20	Southeastern Behavio	Alternatives	1,700.00	
Spaan, James	Welfare Rent	450.00	Storhaug, Adrean	Welfare Rent	225.00	
Sturdevant's Auto Pa	Parts Invento	294.60	Sturdevant's Auto Pa	Small Tools,	15.48	
Tenth Street, Inc.	Automotive/Sm	10.95	Test Point	Clinics - Aux	75.00	
The Crackleberry Gro	Attorney Fees	5,000.00	Thomson Reuters - We	Books	286.95	
Thomson Reuters - We	Legal Researc	3,885.44	Thorin, Deyanira T	Interpreters	200.00	
Thyssenkrupp Elevato	Lease-Rental	2,635.64	Timberland Village A	Welfare Rent	600.00	
Tires,Tires,Tires In	Automotive/Sm	662.59	Tires,Tires,Tires In	Gas,Oil,Diese	133.69	
Tri-State Garage Doo	Jail Repairs	472.50	Triangle Properties	Welfare Rent	600.00	
Turning Leaf Llc	Welfare Rent	600.00	Uncle Eds Specialty	Other Miscell	496.79	
Variety Foods Llc	Other Profess	377.13	VOA Dakotas / Pettig	Welfare Rent	179.00	
Vogel Motors Llc	Gas,Oil,Diese	64.40	V2 Llc Db	Valley Vi	Welfare Rent	500.00
Weerheim, Tom	Attorney Fees	369.60	Weiss Flooring	Repair/Renova	1,597.25	
Werth, Maren	Program Activ	75.00	West Pointe Townhous	Welfare Rent	690.00	
Westport Apts/Westpo	Welfare Rent	700.00	Wilka & Welter Llp	Attorney Fees	658.00	
Wilson, Shirley Ann	Welfare Rent	500.00	Xcel Energy, Inc.	Electricity	6,991.60	
Yellow Cab Inc	Transportatio	77.14	Zimmerman, Philip G	Lease-Rental	1,700.00	

REPORTS

The Minnehaha/Lincoln County Economic Development Association 2013 Annual Report was received and placed on file in the Auditor's Office.

PERSONNEL

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

1. To end the temporary, part-time employment of Clarissa Thompson as Intern for the Museum effective 12/13/13.
2. To hire Nathanael Anderson, John Boysen, and Erik Spelhaug as temporary, part-time Safe Home Program Worker (9/2) for Safe Home at \$14.33/hour effective 12/26/13.
3. To accept the resignation of Lois Yttreness as Tax/License Technician for the Treasurer's Office effective 12/5/13.
4. To promote Chadwick McNeely from Correctional Officer in Training to Correctional Officer (13/1) for the Jail at \$16.864/hour effective 12/3/13.
5. To promote Reid Geerdes from Correctional Officer in Training to Correctional Officer (13/1) for the Jail at \$16.864/hour effective 12/17/13.
6. To increase the hourly wage of Dale Holter as temporary, part-time Parking Attendant for the Sheriff's Office to \$10.53/hour effective 12/21/13.
7. To increase the hourly wage of Robert Bockorny as temporary, part-time Protective Services Worker for the Sheriff's Office to \$12.19/hour effective 12/21/13.

Step Increases Due

1. Rhonda Warren and Mary Zeeb – Accountant – Auditor's Office – 16/6 to 16/7 – 12/27/13 – \$22.91/hour
2. Sharon Bakker – Senior Accounting Technician – Auditor's Office – 12/7 to 12/8 – 12/27/13 – \$19.27/hour
3. Douglas Blomker – Assistant Director/Emergency Management – Emergency Management – 20/6 to 20/7 – 12/27/13 – \$2,232.80/bi-weekly
4. Corey Pechous – Highway Maintenance Worker – Highway – 12/6 to 12/7 – 12/27/13 – \$18.80/hour
5. Randy Fods – Highway Maintenance Worker – Highway – 12/8 to 12/9 – 12/27/13 – \$19.75/hour
6. Randy Engelson – Maintenance Worker – Highway – 9/17 to 9/18 – 12/27/13 – \$21.27/hour
7. Duane Buthe Jr – Highway Superintendent – Highway – 25/4 to 25/5 – 12/12/13 – \$3,281.84/bi-weekly
8. Jessie Nesseim – Museum Interpreter – Museum – 9/3 to 9/4 – 12/27/13 – \$15.06/hour
9. Shelly Sjovold – Collections Assistant – Museum – 12/6 to 12/7 – 12/27/13 – \$18.80/hour
10. Natalie Fox – Paralegal – Public Defender's Office – 16/6 to 16/7 – 12/27/13 – \$22.91/hour
11. Jaime Irwin – Records Technician – Register of Deeds – 10/6 to 10/7 – 12/27/13 – \$17.03/hour

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12. Tricia McKee, Vicki Fuglsby, and Barbara Jansa – Senior Records Technician – Register of Deeds – 12/6 to 12/7 – 12/27/13 – \$18.80/hour
13. Norma Erickson – Assistant Treasurer – Treasurer’s Office – 21/6 to 21/7 – 12/27/13 – \$29.32/hour
14. Deb Critser – Senior Tax and License Technician – Treasurer’s Office – 12/6 to 12/7 – 12/27/13 – \$18.80/hour
15. Amy West – Accountant – Treasurer’s Office – 16/6 to 16/7 – 12/27/13 – \$22.91/hour
16. Patricia Henry – Accountant – Treasurer’s Office – 16/4 to 16/5 – 12/28/13 – \$21.80/hour
17. Kelli Nyhof – Senior Tax and License Technician – Treasurer’s Office – 12/4 to 12/5 – 12/28/13 – \$17.90/hour
18. Rose Hobart, Kimberly Mayer, Toby Orlando, Brett Dannen, and Marlin Schlenker – Tax and License Technician – Treasurer’s Office – 10/6 to 10/7 – 12/27/13 – \$17.03/hour
19. Nathan Staton – Juvenile Correctional Officer I – Juvenile Detention Center – 12/9 to 12/10 – 12/27/13 – \$20.25/hour
20. Reece Deters – Juvenile Correctional Officer I – Juvenile Detention Center – 12/13 to 12/14 – 12/27/13 – \$22.35/hour
21. James Ness and Troy Waterman – Juvenile Correctional Officer I – Juvenile Detention Center – 12/16 to 12/17 – 12/21/13 – \$24.07/hour
22. Susan Kern – Juvenile Correctional Worker – Juvenile Detention Center – 9/6 to 9/7 – 12/27/13 – \$16.21/hour
23. Daniel Friedbauer – Juvenile Correctional Worker – Juvenile Detention Center – 9/8 to 9/9 – 12/21/13 – \$17.03/hour
24. Krista Miersma – Juvenile Correctional Officer I – Juvenile Detention Center – 12/13 to 12/14 – 12/27/13 – \$22.35/hour
25. Joseph Eining – Juvenile Caseworker – Juvenile Detention Center – 17/15 to 17/16 – 12/27/13 – \$2,404.80/bi-weekly
26. Lynn Krell – Assistant Juvenile Detention Center Director – Juvenile Detention Center – 21/17 to 21/18 – 12/21/13 – \$3,077.60/bi-weekly
27. Kayla Oelkers – Community Supervision Monitor – Juvenile Detention Center – 12/9 to 12/10 – 12/27/13 – \$20.25/hour
28. Dawn Brings Plenty – Juvenile Correctional Officer I – Juvenile Detention Center – 12/13 to 12/14 – 12/27/13 – \$22.35/hour
29. Rob Knutson – Juvenile Correctional Worker – Juvenile Detention Center – 9/8 to 9/9 – 12/21/13 –

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\$17.03/hour

30. James Hawkins – Maintenance Supervisor – Juvenile Detention Center – 16/12 to 16/13 – 12/27/13 – \$26.57/hour
31. Steven VanWyhe – Juvenile Correctional Officer II – Juvenile Detention Center – 14/14 to 14/15 – 12/21/13 – \$25.29/hour
32. Kent Vettrus – Home Detention Caseworker – Juvenile Detention Center – 17/16 to 17/17 – 12/21/13 – \$2,464.80/bi-weekly
33. Richard Hinzman – Juvenile Correctional Officer III – Juvenile Detention Center – 16/14 to 16/15 – 12/21/13 – \$27.91/hour
34. Chad Wilson – Certified Network Engineer – Information Technology – 21/14 to 21/15 – 12/21/13 – \$35.73/hour
35. Kristi Osterloo – Senior Webmaster – Information Technology – 18/16 to 18/17 – 12/27/13 – \$32.37/hour
36. Jason Toering – Computer Support Technician – Information Technology – 16/6 to 16/7 – 12/27/13 – \$22.91/hour
37. Monte Watembach – Information Technology Director – Information Technology – 24/12 to 24/13 – 12/13/13 – \$3,622.56/bi-weekly
38. Julie Van Den Hul – Administrative Secretary – Sheriff's Office – 10/14 to 10/15 – 11/15/13 – \$20.548/hour
39. Brian Crosby – Deputy Sheriff – Sheriff's Office – 16/7 to 16/8 – 12/27/13 – \$23.48/hour
40. Joshua Phillips and Ryan Qualseth – Deputy Sheriff – Sheriff's Office – 16/10 to 16/11 – 12/27/13 – \$25.29/hour
41. Troy Rempfer – Deputy Sheriff – Sheriff's Office – 16/6 to 16/7 – 12/27/13 – \$22.91/hour
42. Michelle Morrison – Correctional Officer – Jail – 13/10 to 13/11 – 12/15/13 – \$21.588/hour
43. Rebecca Martell – Correctional Officer – Jail – 13/12 to 13/13 – 12/1/13 – \$22.681/hour
44. Michael McGovern – Deputy Sheriff Sergeant – Jail – 20/3 to 20/4 – 11/26/13 – \$25.661/hour
45. Janet Buckley – Senior Accounting Technician – Jail – 12/7 to 12/8 – 12/27/13 – \$19.27/hour
46. Christiana Farinelli – Corrections Systems Operator – Jail – 9/10 to 9/11 – 12/18/13 – \$17.718/hour
47. Debra Hendrix and Jaclyn Noteboom – Corrections Systems Operator – Jail – 9/13 to 9/14 – 12/27/13 – \$19.27/hour
48. Margaret Dewitt, Orlando Nelson and Steven Lambertz – Correctional Officer – Jail – 13/13 to 13/14

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– 12/21/13 – \$23.48/hour

49. Doreen Janssen – Correctional Officer – Jail – 13/15 to 13/16 – 12/21/13 – \$24.67/hour
50. Skyberg-Taylor, Beverley – Court Records Officer – Jail – 13/11 to 13/12 – 12/27/13 – \$22.35/hour
51. Sandra Wardell, Safiya Godi, and Patricia Allen – Custodian – Facilities – 6/6 to 6/7 – 12/27/13 – \$13.98/hour
52. Russell Hanson – Appraiser – Equalization – 15/3 to 15/4 – 12/19/13 – \$20.046/hour
53. Vicki Busse – Senior Property Technician – Equalization – 12/11 to 12/12 – 12/27/13 – \$21.27/hour
54. Theresa Dunn – Appraiser – Equalization – 15/7 to 15/8 – 12/27/13 – \$22.35/hour
55. Angela Boeckholt – CAMA Specialist – Equalization – 16/6 to 16/7 – 12/27/13 – \$22.91/hour
56. Lori Stangeland – Statistician – Equalization – 15/10 to 15/11 – 12/21/13 – \$24.07/hour
57. Korey Dosch – Appraiser – Equalization – 15/6 to 15/7 – 12/27/13 – \$21.80/hour
58. Emmanuel Gutierrez – Caseworker I – Human Services – 16/6 to 16/7 – 12/27/13 – \$22.91/hour
59. Barbara Donaldson – Caseworker I – Human Services – 16/7 to 16/8 – 12/23/13 – \$23.48/hour
60. Patricia Kroupa – Veterans Service Officer – Human Services – 16/7 to 16/8 – 12/21/13 – \$23.48/hour
61. Kari Benz – Assistant Director of Human Services – Human Services – 21/8 to 21/9 – 12/27/13 – \$2,464.80/bi-weekly
62. Abby VanDenBerg – Senior Deputy State’s Attorney – State’s Attorney’s Office – 22/1 to 22/2 – 12/6/13 – \$2,266.00/bi-weekly
63. Kimberly Colwill – Paralegal – State’s Attorney’s Office – 16/11 to 16/12 – 12/16/13 – \$25.661/hour

NOTICES

MOTION by Kelly, seconded by Barth, to authorize the Auditor to publish a Notice to Bidders for Minnehaha County Public Safety Building Freight Elevator Refurbishment. 5 ayes.

PUBLIC COMMENT

Bob Kolbe, Sioux Falls resident, commented on the education of our country’s founding fathers.

AGREEMENT

Keith Wynia, Air Guard Supervisor, gave a briefing on the FY 2014 Joint Security Protection Agreement between Minnehaha County and the SD Department of the Military. The agreement is for \$914,700. This is expected to cover the cost of operations during the contract period of October 1, 2013 thru September 30, 2014. MOTION by

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Pekas, seconded by Barth to authorize the Chairman to sign the Joint Security Protection Agreement between Minnehaha County and the SD Department of the Military in the amount of \$914,700. 5 ayes.

BID AWARD

Shannon Schultz, Senior Project Engineer, reported on the December 18, 2013 bid opening for Project MC 50-215-010, Demolition and Replacement of Bridge Structure located in Dell Rapids Township. There were four bids received from the following companies: Dakota Contracting, \$361,076.73; ASCO, \$406,952.63; Sioux Falls Construction Co., \$417,643.05; and BX Civil & Construction, Inc., \$493,926.15. Mr. Schultz recommended the bid be awarded to the low bidder, Dakota Contracting Corp. MOTION by Pekas, seconded by Barth, to award the bid to Dakota Contracting Corp. in the amount of \$361,076.73, and authorize the Chairman to sign the contract for construction. 5 ayes.

EASEMENT

Shannon Schultz, Senior Project Engineer, gave a briefing on a Temporary Construction Easement for BRO 8050(64)032U (Spook Road Bridge) with Gary and Jane Newman. This is a joint project with the South Dakota Department of Transportation (DOT) for structure replacement and grading for the bridge located 1.8 miles east and 2 miles south of Brandon over Beaver Creek on 264th St. It has been determined by the DOT that additional staging area would be necessary. Gary and Jane Newman have agreed to the temporary encroachment upon compensation of \$250. MOTION by Barth, seconded by Pekas, to authorize the Chairman to sign the agreement for Construction Easement for BRO 8050(64)032U (Spook Road Bridge) with Gary and Jane Newman. 5 ayes.

CHANGE ORDERS

Tom Wilsey, Assistant Highway Superintendent, gave a briefing on Change Order #1 for a deduction in the amount of \$10,362.27 for Project MC50-194-059-2 (Baltic Bridge). The change order adjusts pay items to the final quantities as constructed. MOTION by Barth, seconded by Pekas, to approve the final change order to the contract with Swingen Construction Co. for project MC50-194-059-2, for a reduced final contract amount of \$1,249,036.53. 5 ayes.

Tom Wilsey, Assistant Highway Superintendent, gave a briefing on Change Order #2 for an increase of \$21,249.60 for Project MC 121STR-12 (Eros Road Bridges). The change order adjusts pay items to the final quantities as constructed. MOTION by Barth, seconded by Heiberger, to approve the final change order to the contract with Nolz Dragline, Inc. for project MC 121STR-12 for an increased final contract amount of \$546,600.58. 5 ayes.

AGREEMENT

Scott Anderson, Planning Director, gave a briefing on a contract between Minnehaha County and Pictometry International Corp. for aerial imagery of the county. The contract total is \$161,502 over a three year period. The 2014 Planning Budget has allocated \$44,734 and the 2014 Highway Budget has allocated \$10,000, for a first year total contract allocation of \$54,734. The second and third payments in the amount of \$53,384 will be due on the first and second anniversary of the shipment of imagery in 2015 and 2016. Josh Hellman, GIS Analyst, stated that the mosaic will be one seamless image across the county. MOTION by Barth, seconded by Heiberger, to authorize the Chairman to sign the agreement between Minnehaha County and Pictometry International Corp. for aerial imagery in the amount of \$161,502. 5 ayes.

APPOINTMENT

Scott Anderson, Planning Director, reported that Susie O'Hara's term on the Planning Commission expires at the end of December and she is not seeking reappointment. Bill Even has submitted an application for appointment. Mr. Even was present and thanked the Commission for their consideration. Commissioner Pekas stated that Mr.

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Even has served the State of South Dakota as the Secretary of Agriculture and has a Juris Doctorate. Pekas also stated that he can't imagine a more impressive individual that would be willing to serve on the Planning Commission, and he endorses his appointment. Commissioner Barth stated that Susie O'Hara did a fine job on the Planning Commission and ran the meetings well. Barth also stated that he is very happy to have Mr. Even joining the Planning Commission. MOTION by Barth, seconded by Pekas, to appoint Bill Even to a four (4) year term on the Minnehaha County Planning Commission beginning January 1, 2014 to December 31, 2017. 5 ayes.

SUPPLEMENTS

MOTION by Heiberger, seconded by Pekas, to approve the following 2013 supplements: From the General Fund to the Planning Budget, ASN 18280, MC Clean Up Project, \$5,346.66, Representing Reimbursement from the State for Rural Subdivision Cleanup; From the General Fund to the Safe Home Budget, ASN 18180, Safe Home Donations, \$1,100, Representing Donations from Individuals and/or Organizations; From the Pass-thru Grants Fund to the Pass-thru Grants Budget, ASN 20350, Other Professional (JABG Grant), \$52,316; ASN 20351, CDBG Grants, \$166,802; ASN 20356, ICWA Professional Services, \$98,160; ASN 20357, VOA Reception Center, \$100,000; ASN 20358, JJDPA Grant-DMC, \$120,000; and 20359 JDAI Expansion Grant, 25,000 with all Representing Federal Grant Reimbursements. 5 ayes.

LIAISON REPORTS

Commissioner Kelly stated that Safe Home has received donated items from various business throughout the year, and the program has had a successful two years.

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

The Commission adjourned until 9:00 a.m. on Tuesday, December 31, 2013.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chairman

ATTEST:

Cynthia Jepsen
Deputy Auditor