

2/11/2014

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. February 11, 2014 pursuant to adjournment on February 4, 2014. Commissioners present were: Barth, Beninga, Heiberger, and Pekas. Commissioner Kelly was absent. Also present were Cindy Jepsen, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

Chairman Heiberger called the meeting to order.

MOTION by Pekas, seconded by Beninga, to approve the agenda. 4 ayes.

MOTION by Beninga, seconded by Pekas, to approve the February 4, 2014 Commission Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Pekas, to approve the following bills totaling \$309,633.29. 4 ayes.

A & B Business Equip	Office Equipm	70.11	A-Ox Welding Supp Co	Lease-Rental	49.60
A-Ox Welding Supp Co	Safety & Resc	29.76	A-Ox Welding Supp Co	Small Tools,	109.25
A-1 Septic Tank & Ex	Bldg/Yard Rep	172.50	Amazon.Com	Other Miscell	19.00
Amazon.Com	Safety & Resc	40.06	ABN Army Surplus	Uniform Allow	176.49
Advance Auto Parts	Automotive/Sm	13.14	Advantage Car	Business Trav	236.30
Airway Service Inc	Automotive/Sm	687.55	All American Investm	Motels	1,035.93
Allied Oil & Tire Co	Truck Repair/	5,949.78	Amazon Mktplace Pmts	Books	62.96
Amazon Mktplace Pmts	Building Repa	64.99	Amazon Mktplace Pmts	Communication	349.95
Amazon Mktplace Pmts	Data Processi	-341.20	Amazon Mktplace Pmts	Furniture & O	297.29
Amazon Mktplace Pmts	Office Suppli	407.69	Americinn Lodge & Su	Education & T	123.98
Anderson Publication	Publishing Fe	1,353.12	APWA	Education & T	940.00
Arena Motel	Motels	120.00	At & T	Safety & Resc	40.00
Atlanta Supply Co.	Other Miscell	63.68	Automatic Security C	Other Profess	900.00
Avera Heart Hosp Of	Hospitals	40,565.00	Avera McKennan Hospi	Blood Withdra	132.00
Avera McKennan Hospi	Clinics - Aux	895.00	Avera McKennan Hospi	Hospitals	13,292.27
B & H Photo-Video-Mo	Furniture & O	-123.32	Baldwin Supply Co	VOA - Dakotas	75.32
Barnes & Noble.Com	Books	-0.33	Batteries Plus/Onesk	HHS Custodial	144.00
Batteries Plus/Onesk	Office Suppli	21.59	Berg, Scott	Uniform Allow	134.99
Best Buy	Other Miscell	39.98	Billion's	Automotive/Sm	184.99
Bizcom Electronics	Correction Ct	92.50	Bizcom Electronics	Office Suppli	39.50
Bob's Lock & Key/Haw	Automotive/Sm	30.00	Boyer Trucks Sioux F	Truck Repair/	1,180.17
Brennan Hill Townhou	Welfare Rent	350.00	Brooks Townhomes Lp	Welfare Rent	600.00
Brown & Saenger	Office Suppli	661.35	Builders Supply Comp	Building Repa	775.15
Bureau Of Informatio	Data Communic	420.00	Butler Machinery Com	Truck Repair/	961.87
C & R Supply Inc	Truck Repair/	132.88	Caliber Creative	Other Profess	2,200.00
Campbell Supply Co I	Automotive/Sm	9.87	Campbell Supply Co I	Bridge Repair	203.04
Campbell Supply Co I	Building Repa	134.83	Campbell Supply Co I	Motor/Machine	59.64
Campbell Supply Co I	Sign Supply/I	203.04	Campbell Supply Co I	Uniform Allow	25.99
Canton Home & Farm S	Automotive/Sm	540.00	Cartridge World	Data Processi	1,993.95
Caseys	Gas,Oil,Diese	92.76	Caseys	Hazmat Commit	73.96
Caseys	Other Miscell	72.45	Cbcinnovis Inc	Recruitment	60.55
CBM Managed Services	Board Of Pris	9,137.64	CBM Managed Services	Inmate Suppli	610.74
CDW Government, Inc.	Furniture & O	651.35	Cedar Shore	Business Trav	155.90
Center For Family Me	Other Profess	150.00	Centurylink (Qwest)	Data Communic	1,252.99
Centurylink (Qwest)	Detox	17.48	Centurylink (Qwest)	Telephone	2,449.90
Charm-Tex Inc	Child Care It	437.40	Civil Design Inc	Architects &	2,439.50
Climate Systems, Inc	VOA - Dakotas	371.44	Cole Papers, Inc.	Janitorial/Ch	158.83
Communication Svcs F	Interpreters	74.00	Complete Property Ll	Welfare Rent	450.00
Concrete Materials	Road Maint. &	34.10	Construction Product	Small Tools,	39.76
Country Inn And Suit	Program Activ	164.00	Dakota Data Shred	Trash Removal	206.54
Dakota Fluid Power,	Automotive/Sm	45.34	Dakota Fluid Power,	Truck Repair/	57.42
Dakota News Inc	Store Invento	156.44	Dakota Riggers & Too	Small Tools,	77.90
Dakota Supply Group,	Building Repa	218.36	Daves Automotive	Automotive/Sm	37.25
Daybreak/T & H Conve	Gas,Oil,Diese	65.90	Decisionone Corporat	Maintenance C	168.52
Delta Air	Education & T	929.00	Dollar General	Child Care It	10.00
Driveline Service In	Heavy Eq. Rep	259.52	EJW Llc	Welfare Rent	500.00
Electric Supply Co.,	Communication	65.89	Electric Supply Co.,	Other Profess	436.96

2/11/2014

Elite Business Syste	Office Suppli	79.83	Engbrecht, Roger	Welfare Rent	500.00
Etc/Expo For Her Mag	Advertising	350.00	Etek Llc Db Garfiel	Welfare Rent	330.00
Family Vac	Janitorial/Ch	100.00	Fastenal Company	Building Repa	129.54
Fastenal Company	Small Tools,	152.62	FBI National Academy	Memberships	85.00
First Dakota Nationa	2012 HLS Grant	3,351.25	Fred The Fixer Inc	Bldg/Yard Rep	40.00
Fred The Fixer Inc	Jail Repairs	142.40	Frisbee, Inc.	Bldg/Yard Rep	3,410.11
Frisbee, Inc.	Building Repa	4,335.00	Gannett NSSC/Sioux F	Office Suppli	14.29
Gannett NSSC/Sioux F	Other Profess	35.72	Geotek Engineering &	Architects &	7,760.00
Gideons Promise	Education & T	250.00	Goebel Printing, Inc	Printing/Form	465.41
Golden West	Telephone	166.64	Government Finance O	Memberships	840.00
Grainger, Inc.	Small Tools,	122.39	Graybar Electric	Correction Ct	112.32
Graybar Electric	Electrical Re	156.40	Graybar Electric	Jail Repairs	636.42
Green Electrical Sup	Electrical Re	143.72	Heimdal, Marie Ann	Court Reporte	2,481.00
Heritage Apartments	Welfare Rent	409.00	Hewlett-Packard Comp	Data Processi	29,674.28
Hewlett-Packard Comp	Other Miscell	800.88	Holdahl Company, Inc	Building Repa	-10.15
Howalt-McDowell Insu	Notary Exp	50.00	Hughes County (SD) S	Return Of Ser	10.00
Husby, Jon	Welfare Rent	275.00	Hy-Vee Accounts Rece	Education & T	48.45
Hy-Vee Accounts Rece	Hazmat Commit	56.92	Hy-Vee Accounts Rece	Pharmacies	49.86
Hy-Vee Accounts Rece	Supplemental	103.55	I & P Inc/Brandon Ap	Welfare Rent	477.00
I State Truck Center	Parts Invento	171.09	I State Truck Center	Truck Repair/	995.38
Infectious Disease S	Physicians	676.93	Int'l Code Council,	Memberships	100.00
Interstate All Batte	Correction Ct	90.96	Interstate All Batte	Electrical Re	99.78
Interstate All Batte	Hhs Maintenanc	44.97	Interstate Office Pr	Furniture & O	2,200.60
Interstate Office Pr	Kitchen/Clean	24.04	Interstate Office Pr	Office Suppli	3,510.97
Interstate Office Pr	Other Supplie	64.39	Interstate Office Pr	Store Invento	26.46
J.C. Penney Company,	Other Profess	93.48	Jaros, Pete	Investigators	188.70
JCL Solutions-Janito	Grounds & Par	932.40	JCL Solutions-Janito	Janitorial/Ch	94.39
JCL Solutions-Janito	Kitchen/Clean	3,938.74	Jim & Ron's Service	Other Profess	240.00
Jim & Ron's Service	Other Supplie	47.50	Johnson County(IA)Sh	Return Of Ser	42.40
Johnson, Donald E	Automotive/Sm	1,848.37	JSA Consult Engineer	Architects &	10,535.00
Jtw Associates Llc	Safety & Resc	810.00	Kar Parts Inc	Automotive/Sm	35.98
Kittelson, Joan M	Bd Exp. Fees	37.50	Kmart	Office Suppli	137.05
Kmart	Other Profess	8.99	Kohl's Department St	Uniform Allow	58.00
Kum & Go	Gas,Oil,Diese	44.30	Larson, Jeff	Attorney Fees	1,135.80
Leaf Inc.	Office Suppli	189.77	Leesch, Carol	Welfare Rent	400.00
Lewis Drug Stores	Building Repa	303.99	Lewno, Lucy	Bd Exp. Fees	321.73
Limoges, Staci	Other Misc. R	100.00	Loebig, Brittany/Lar	Welfare Rent	600.00
Mac's, Inc.	Building Repa	41.99	Malloy Electric Bear	Elec. Motor,M	274.66
Malloy Electric Bear	Heat,Vent & A	28.62	Malloy Electric Bear	Jail Repairs	27.56
Marco	Office Equipm	162.25	Marco	Office Suppli	245.40
Marriott Pyramid Nor	Hidta Grant	163.06	Mathison Company	Other Profess	33.60
Mcgowan, Aaron F	Business Trav	166.50	Med-Star Paramedic I	Transportatio	300.00
Menards	Building Repa	16.56	Menards	Plumbing & We	14.21
Menards	Correction Ct	33.35	Menards	Electrical Re	9.76
Midamerica Motoplex,	Automotive/Sm	822.96	MidAmerican Energy C	Natural Gas	3,823.17
MidContinent Communi	Telephone	55.00	Midwest Residential	Welfare Rent	500.00
Midwest Welding Co.	Motor/Machine	40.00	Mill End Textiles	Other Supplie	90.00
Minnehaha Community	Park/Recreati	25.00	Minnehaha Community	Tea-Ellis Ran	25.00
Monick Pipe & Supply	Plumbing & We	384.00	Monoprice Inc	Data Processi	6.82
Monoprice Inc	Electrical Re	6.81	Moore Medical Llc We	Clinics - Aux	48.38
Murray Properties, L	Welfare Rent	670.00	Nacvso/M.Piepenburg,	Memberships	30.00
Nat'l Assn Of Counti	Printing/Form	438.00	NE Dept Of Motor Veh	Copy Fees	3.00
Neurology Associates	Physicians	425.66	New World Systems	New World Cos	1,000.00
Newark Electronics	Small Tools,	96.06	Newegg.Com Inc	Data Processi	554.95
Nielson, Andrew	Business Trav	66.00	Nobles County (Mn)Sh	Return Of Ser	65.00
Northern Truck Equip	Automotive/Sm	218.00	Novak Sanitary Servi	Tea-Ellis Ran	14.60
Novak Sanitary Servi	Trash Removal	2,662.21	Nyberg's Ace Hardwar	Building Repa	13.48
Nyberg's Ace Hardwar	Correction Ct	21.65	Nyberg's Ace Hardwar	Jail Repairs	72.22
Nyberg's Ace Hardwar	Other Supplie	29.95	Nyberg's Ace Hardwar	Small Tools,	95.46
Oconnor Company	Correction Ct	123.24	Office Depot, Inc.	Office Suppli	790.22
Officemax	Office Suppli	350.11	Olson Oil Co.	Automotive/Sm	675.00
Paypal	Memberships	60.00	Paypal	Plumbing & We	386.20
Pfeifer Implement Co	Electrical Re	4.80	Pfeifer Implement Co	Motor/Machine	837.50
Pheasantland Industr	Printing/Form	325.10	Phoenix Supply Llc	Child Care Un	744.08
Pln*Priceline.Com Ai	Business Trav	1,281.50	Price, Richard	Welfare Rent	720.00

2/11/2014

Printersupplies.Com	Data Processi	32.95	Qualified Presort Se	Postage	9,714.86
R & L Supply, Ltd	Building Repa	65.56	R & L Supply, Ltd	Coliseum Repa	69.74
R & L Supply, Ltd	Jail Repairs	238.81	Radio Shack Corporat	Building Repa	19.99
Record Keepers, Inc.	Records Stora	2,649.34	Richard-Ewing Equipm	Jail Repairs	88.18
Risty, Julie	Business Trav	259.06	Rods Properties	Welfare Rent	610.00
Rural Metro Ambulanc	Ambulance	210.47	Rural Metro Ambulanc	Transportatio	1,050.00
Sanford Home Medical	Medical Equip	277.94	Sanford Hospital	Blood Withdra	20.00
Sanford Hospital	Lab Costs	3,917.97	Sanford Hospital Med	Medical Recor	97.00
Sanford Laboratories	Lab Costs	2,699.68	Sanford Occupational	Expenditures	404.77
Scheels All Sports	Other Supplie	74.75	SD Dept Of Public Sa	Other Miscell	40.00
SD Dept Of Revenue	Blood/Chemica	114.00	SD Dept Of Revenue	Lab Costs	515.00
SD Dept Of Revenue	Store Sales	56.71	SD Div Of Criminal I	Professional	43.25
SD Office Of Tourism	Program Activ	175.00	SD Secretary Of Stat	Notary Exp	30.00
SD State's Attorneys	Memberships	2,250.00	SDACHS	Memberships	675.00
Sears	Bridge Repair	248.79	Sears	Sign Supply/I	248.79
Senior Citizens Svcs	Advertising	54.00	Sf Leased Housing As	Welfare Rent	873.00
Sheehan Mack Sales &	Heavy Eq. Rep	245.14	Shell Oil	Education & T	55.29
Shi, International C	Data Processi	483.14	Shi, International C	Other Profess	241.56
Shi, International C	Software	30,554.02	Silver Star Car Wash	Automotive/Sm	53.00
Sioux Empire Fcu 148	Program Activ	206.30	Sioux Falls City Fin	Program Activ	15.00
Sioux Falls Rubber S	Office Suppli	7.95	Sioux Falls Shopping	Child Care It	15.00
Sioux Falls Two Way	Automotive/Sm	411.99	Sioux Falls Utilitie	Welfare Utili	188.03
Solarwinds.Net Inc	Maintenance C	1,175.00	Staples	Office Suppli	200.87
State Steel Of Sd	Building Repa	847.05	State Steel Of Sd	Small Tools,	36.23
Stoney Creek Townhom	Welfare Rent	500.00	Sturdevant's Auto Pa	Parts Invento	154.54
Sturdevant's Auto Pa	Small Tools,	123.34	Superamerica	Gas,Oil,Diese	33.08
Sutton, Thomas	Welfare Rent	500.00	Szameit, Alexandra	Interpreters	404.15
Target Pharmacy	Furniture & O	133.88	The Home Depot	Small Tools,	99.00
Thorin, Deyanira T	Interpreters	120.83	Thue, Steve/Barb	Welfare Rent	425.00
Tip Top Tux	Other Profess	33.50	Tires, Tires, Tires	Automotive/Sm	1,367.99
Tires,Tires,Tires In	Automotive/Sm	419.27	Tires,Tires,Tires In	Gas,Oil,Diese	51.30
Titan Machinery	Small Equipme	4,485.00	Tool Depot	Building Repa	22.03
Tri-State Garage Doo	HHS Maintenanc	51.50	Tri-Tech Inc	Blood Withdra	4,440.00
United Parcel Servic	Gas,Oil,Diese	11.33	Usps.Com	Postage	357.22
Vandenberg, Steven	Welfare Rent	974.00	Variety Foods Llc	Other Profess	486.05
Verizon Wireless	Data Processi	1,054.35	Verizon Wireless	Hidta Grant	93.55
Verizon Wireless	Safety & Resc	163.53	Verizon Wireless	Telephone	4,774.26
Wal-Mart Pharmacy	Inmate Suppli	29.94	Wal-Mart Pharmacy	Other Profess	588.07
Wal-Mart Pharmacy	Other Supplie	262.37	Wal-Mart Pharmacy	Safe Home Don	23.88
Wal-Mart Pharmacy	Uniform Allow	14.44	Wal-Mart Pharmacy	Janitorial/Ch	49.08
Wal-Mart Pharmacy	Other Supplie	11.66	Wal-Mart Pharmacy	Pharmacies	222.60
Walgreens Pharmacy	Other Profess	28.73	Wall Lake Sanitary D	Water - Sewer	70.00
Waste Management Of	Trash Removal	358.55	Wheelco Brake & Supp	Truck Repair/	284.37
Whentowork Inc	Education & T	189.00	Williamsburg Townhom	Welfare Rent	700.00
Wirelessworld Verizo	Data Processi	29.99	Xcel Energy, Inc.	Welfare Utili	319.68
Xigent Solutions	Maintenance C	12,584.00	21St Mortgage Corp	Welfare Rent	447.89

REPORT

The Minnehaha County Sheriff's Department Report for January, 2014 was received and placed on file in the Auditor's Office.

PERSONNEL

MOTION by Beninga, seconded by Pekas, to approve the following personnel changes. 4 ayes.

Step increases due:

1. Paavo Rasmussen – Education Assistant – Museum – 12/6 to 12/7 – 2/14/14 – \$18.80/hour
2. Janet Harmelink – Senior Custodian – Facilities – 7/12 to 7/13 – 2/16/14 – \$17.03/hour

2/11/2014

3. Preston Evans – Deputy Sheriff Sergeant – Sheriff’s Office – 20/15 to 20/16 – 2/12/14 – \$34.86/hour
4. Jon Harris – Deputy Sheriff Sergeant – Sheriff’s Office – 20/16 to 20/17 – 2/12/14 – \$35.73/hour
5. Dustin Huisman – Correctional Officer – Jail – 13/1 to 13/2 – 1/23/14 – \$17.46/hour
6. Andrea Mitchell – Correctional Officer – Jail – 13/1 to 13/2 – 1/23/14 – \$17.46/hour
7. Patricia Hughes – Corrections System Operator – Jail – 9/13 to 9/14 – 1/12/14 – \$19.27/hour
8. Allan Phillips – STI Security Officer – STI Security – 13/3 to 13/4 – 2/6/14 – \$18.34/hour
9. Traci Smith – Public Defender – Public Defender’s Office – 26/6 to 26/7 – 12/27/13 – \$3,844.00/bi-weekly

Special Commission Action:

MOTION by Pekas, seconded by Beninga, to increase the rate of pay for Melinda Storley, Administrative Clerk for the Jail from 9/11 to 9/13, \$18.80 per hour effective 2/15/14, and to increase the rate of pay for Nikki Pederson, Administrative Clerk for the Sheriff’s Office from 9/7 to 9/9, \$17.46 per hour effective 2/15/14. 4 ayes.

ABATEMENTS

MOTION by Beninga, seconded by Barth, to approve abatement of 2013 Property Taxes for ID #22110, \$2,878.62, representing tax exempt property. 4 ayes.

MOTION by Barth, seconded by Pekas, to approve abatement of 2013 Property Taxes for ID #82433, \$134.48, representing Elderly Assessment Freeze. 4 ayes.

LIEN COMPROMISE

Commissioner Pekas gave a briefing on a request for compromise of lien submitted by Hauge Associates for DPNO 38453. The lien is for court appointed attorney services and poor relief. The lien was turned over to Hauge Associates for collection in 2011 because no payment on the account had been made since 2000. Since the lien was turned over for collection, the applicant has made a total of \$980 in payments, bringing the balance owing on the lien to \$4,598.90. The applicant has 5 minor children and has limited ability to pay; therefore Hauge Associates recommends a compromise and release of the lien in full upon payment of \$2,299.45.

MOTION by Pekas, seconded by Barth, to approve Resolution MC14-08. 4 ayes.

RESOLUTION MC14-08

WHEREAS, a County Aid Lien in the amount of \$4,598.90 purports to exist in favor of Minnehaha County and against DPNO 38453 as Lienee, and

WHEREAS, said lienee has filed an application with the County Auditor stating such facts as provided for by Law,

NOW, THEREFORE, BE IT RESOLVED that after due consideration of the circumstances the Board of County Commissioners finds it advisable and proper to authorize the Chairman of the County Board and the County

2/11/2014

Auditor to execute the following:

Compromise and release the lien in full upon payment of \$2,299.45.

If payment is not made within one year from approval, this agreement is null and void.

Dated at Sioux Falls, South Dakota, this 11th day of February, 2014.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chairman

ATTEST:

Cynthia Jepsen

Deputy County Auditor

PUBLIC COMMENT

Greg Jamison, City of Sioux Falls Council Member, commented on issues facing Minnehaha County and the growing capacity issues at the jail. Mr. Jamison also stated that he recognizes the growing crime problem that we have in Sioux Falls from the City's perspective, and he would like to work together as a community to try and solve some of these problems.

REALTOR SERVICES

Bill Hoskins, Museum Director, reported on proposals that were received on January 16, 2014, for realtor services for the sale of excess county property for the Museum Storage Building. Proposals were received from Nelson Property Consultants and Bender Commercial Real Estate Services. The Museum Board's Facilities Committee reviewed the proposals and recommended Nelson Property Consultants to the Museum Board. The Museum Board also reviewed both proposals and unanimously agreed to recommend that the Minnehaha County Commission contract with Nelson Property Consultants to sell the land. Mr. Hoskins stated that the recommendation was based on the forethought of the presentation by Nelson Property Consultants. Michael Bender, Founder and Partner of Bender Commercial Real Estate Services, spoke on the history that his company has with Minnehaha County, and also in regard to their fee structure of 6%, 5.5%, or 5% depending on who was working on the sale. Mr. Bender stated that this fee structure will in most cases result in a cheaper fee that the County will be paying. Doug Brockhouse, with Bender Commercial Real Estate, spoke on time versus return in regard to selling the property. Mr. Brockhouse stated that the RFP did not require pricing the property and that they would do that at a later date. Ron Nelson, Nelson Property Consultants, stated that they would like to move the property fast and do it at the highest possible price. The Nelson proposal included a fee structure of 6% and a listing price of \$2.50 per square foot. Ken McFarland, Commission Administrative Officer, confirmed that pricing the property was not listed as a requirement in the Request for Proposals. Chairman Heiberger stated she will not support the recommendation by the Museum Board to contract with Nelson Property Consultants, because their proposal stated that it may be necessary to reduce the listing price below the \$2.50 per square foot listing price of other properties in the area in order to provide incentives for a quick sale. She was also concerned about the Nelson Property Consultants fee structure of 6% when Bender Commercial Real Estate proposed a more favorable fee structure. Ms. Heiberger stated that she wants the County to get top dollar for the property even if it takes a couple years to get the property sold. Mr. McFarland stated that in his meeting with Mr. Nelson, he indicated that it was the Museum Board of Director's desire to move expeditiously on the sale of the property, and that they hoped to begin construction on the new archive storage facility this year. MOTION by Pekas, seconded by Barth, to accept the proposal from Bender Commercial Real Estate Services. Commissioner Pekas stated that the Bender proposal has a potential for more cash savings because of their fee structure and he also recognizes the history that Bender Commercial Real Estate has with Minnehaha County. Commissioner Beninga stated his concern over information obtained by Mr. Nelson in regard to getting the sale done quickly and that Mr. Bender was not given the same information.

2/11/2014

Mr. Beninga believes that the Request for Proposals should have contained that information and he believes this should be tabled and the Museum Board should reconsider how the proposal was written. SUBSTITUTE MOTION by Pekas, seconded by Beninga, to table this item and have the Museum Board reconsider the proposals as presented, disregarding the time of the essence requirement that was considered, which was not part of the Request for Proposals. Mr. Beninga stated that he doesn't feel we need to rush into selling this property and it would be a bad decision if it was based on timing versus price. Kersten Kappmeyer, Chief Civil Deputy State's Attorney, stated that the requirements for evaluating proposals are governed by statute which says they must be evaluated in light of the factors expressed in the Request for Proposals; and if the proposals do go back for reconsideration, he encourages the Museum Board to confine those factors as they re-evaluate the proposals. Commissioner Beninga suggested the possibility of a joint venture. Mr. Kappmeyer stated that in order to allow for a joint venture, the commission would have to dismiss all proposals and re-solicit a new Request for Proposals which included that option. Mr. Bender and Mr. Hansen both stated that they would not be interested in a joint venture. VOTE ON MOTION; 2 ayes, Barth and Heiberger voted nay. MOTION by Barth to accept the proposal from Bender Commercial Real Estate Services. Chairman Heiberger passed the gavel to Vice Chairman Pekas and seconded the motion. Commissioner Barth and Heiberger stated that the Bender proposal contained a more favorable fee schedule, and that moving forward is the best choice. VOTE ON MOTION; 2 ayes, Pekas and Beninga voted nay. This item is deferred to the February 18, 2014 commission meeting.

SUPPLEMENT

MOTION by Barth, seconded by Beninga, to supplement \$2,100 from the Pass-through Grants Fund to the Pass-through Grants Budget (ASN #20350), representing a grant from the Sioux Falls Community Foundation for the Infant Mortality Review Committee. 4 ayes.

RESOLUTION

Bob Litz, Auditor, gave a briefing on Tax Deed #2565, RDID 82484. The appraisal board recommended the transfer of the 8X8 parcel of land to the adjacent landowner, Brown and Williams Properties. Mr. Litz stated that Brown and Williams Properties have agreed to accept the parcel. Mr. Litz requested approval of a resolution authorizing the Treasurer to issue a Quit Claim Deed for the transfer of the property, and for the County Auditor to abate all outstanding taxes, interest, and penalties levied against the property. MOTION by Barth, seconded by Pekas, to approve Resolution MC14-09.

RESOLUTION MC14-09

WHEREAS, Minnehaha County holds under Tax Deed proceedings Deed # 2565, RDID 82484, covering property legally described as:

North 8 feet of the East 8 feet of Lot 8 in Block 10 of Brookings Addition to the City of Sioux Falls, Minnehaha County, South Dakota

WHEREAS, it is in the best interest of Minnehaha County taxpayers to return this property to the tax roll and attach it to an adjacent property, and

WHEREAS, the adjacent landowner, has agreed to accept and maintain this property; now therefore, be it

RESOLVED, by the Minnehaha County Commission, that the above described property is hereby declared surplus for transfer; and be it further

RESOLVED, that the County Treasurer is hereby authorized to issue a Quit Claim Deed thereto and the County Auditor is hereby authorized to abate all outstanding taxes, interest, and penalties levied against this property.

2/11/2014

RDID# 82484 to Brown and Williams Properties, 6005 W. Silver Valley Dr., Sioux Falls SD 57106

Approved this 11th day of February, 2014.

Cindy Heiberger

Chairman

ATTEST:

Cynthia Jepsen

Deputy Auditor

VEHICLE PURCHASE

Kristin Trana, Administrative Coordinator for the Sheriff's Office, requested authorization to purchase two (2) Ford Police Utility Interceptors off of a contract that was competitively bid by the City of Sioux Falls and awarded to Sioux Falls Ford. The vehicles are funded through the 2014 Sheriff's Office budget. MOTION by Pekas, seconded by Beninga, to authorize the purchase of two (2) 2014 Ford Police Utility Interceptors from Sioux Falls Ford in the amount of \$53,850 from a contract competitively bid and awarded by the City of Sioux Falls. 4 ayes.

BRIEFING

Randy Stratton with TSG Marketing gave a briefing on a Mountain Bike Park Feasibility Study that is planned for our region. The study will examine the availability of public land that could be used for a regional mountain bike park and trail system that could potentially link the areas of Minnehaha, Lincoln, and Union Counties. TSG Marketing asked for Minnehaha County's participation in the study. Lincoln County, Union County, and the South Dakota Department of Game, Fish and Parks are also being asked for their participation.

LEGISLATIVE UPDATE

Robert Wilson, Assistant Commission Administrative Officer, gave an update and status report of the 89th Legislative Session on bills that impact Minnehaha County.

Chairman Heiberger stated that she would like to have more representation in Pierre supporting SB 111, an act to revise certain property tax limitations. Ms. Heiberger suggested that phone calls be made to other counties asking them for their support. Ken McFarland, Commission Administrative Officer spoke on how opt outs have become necessary for funding day to day operating expenses as opposed to the original purpose of funding special projects.

LIAISON REPORT

Commissioner Barth stated that because of being in an Executive Session Commission meeting, he walked into the Museum Board Facilities Committee meeting just as they voted, and that he was in Pierre during the regular Museum Board meeting.

NEW BUSINESS

Commissioner Barth commented on Greg Jamison attending the County Commission meeting and thanked him for coming.

Chairman Heiberger also thanked Mr. Jamison for coming.

MOTION by Pekas, seconded by Barth, to go into executive session for legal briefing, contracts, and pending litigation. 4 ayes.

2/11/2014

The Commission adjourned until 9:00 a.m. on Tuesday, February 18, 2014.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:

Cynthia Jepsen
Deputy Auditor