

4/15/2014

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. April 15, 2014 pursuant to adjournment on April 8, 2014. Commissioners present were: Barth, Beninga, Kelly, and Pekas. Commissioner Heiberger was absent. Also present were Cindy Jepsen, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

Vice-Chairman Pekas called the meeting to order.

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

MOTION by Beninga, seconded by Barth, to approve the April 8, 2014 Commission Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills in the amount of \$453,355.72. 4 ayes.

A & B Business Equip	Lease-Rental	240.44	A & B Business Equip	Maintenance C	831.82
A Rifkin Co	Office Suppli	154.92	A To Z World Languag	Interpreters	62.50
Amazon.Com	Data Processi	839.90	Amazon.Com	Furniture & O	43.88
Ace Prking Ps	Business Trav	25.00	Advantage Car	Business Trav	-18.03
Alcohol Monitoring S	Alternatives	118.80	Alexander, Corrie	Education & T	163.00
Amazon Mktplace Pmts	Data Processi	-6.00	Amazon Mktplace Pmts	Furniture & O	131.64
Amazon Mktplace Pmts	Office Suppli	52.16	Amazon Mktplace Pmts	Other Miscell	353.39
Arena Motel	Motels	780.00	Argus Leader - Adver	Advertising	440.00
Argus Leader - Adver	Publishing Fe	2,019.30	Associated Consult/E	Outside Repai	195.00
Automatic Building C	Jail Repairs	268.26	Automatic Building C	Maintenance C	1,391.00
Avera McKennan Hospi	Attorney Fees	1,575.00	Avera McKennan Hospi	Blood Withdra	198.00
Avera McKennan Hospi	Hospitals	3,040.00	Banner Associates In	Architects &	17,967.91
Belitz, Clarence H /	Welfare Rent	1,000.00	Bell Trans	Business Trav	13.50
Bendorf Law Firm Pro	Child Defense	294.00	Best Western Dayton	Extradition &	190.46
Bierschbach Equipmen	Automotive/Sm	57.70	Bizcom Electronics	Correction Ct	55.00
Bizcom Electronics	Jail Repairs	34.50	Bob Barker Company,	Child Care Un	74.76
Bob's Lock & Key/Haw	Other Supplie	48.05	Boehrns, Cindy	Welfare Rent	600.00
Boldt, Bradley D	Welfare Rent	675.00	Bozeman Municipal Co	Other Profess	30.00
Bp Products North Am	Extradition &	47.91	Bp Products North Am	Gas,Oil,Diese	63.00
Brandner, Bud (Clare	Welfare Rent	600.00	Brevik Law Office Pr	Attorney Fees	476.76
Brooks Townhomes Lp	Welfare Rent	660.00	Brown & Saenger	Printing/Form	30.00
BSC Holding Inc	Road Material	12,520.62	Builders Supply Comp	Building Repa	21.00
Builders Supply Comp	Repair/Renova	197.00	Building Sprinkler,	Building Repa	270.00
Building Sprinkler,	Maintenance C	219.83	Burleigh County (ND)	Return Of Ser	35.00
Buthe, DJ	Business Trav	30.00	Campbell Supply Co I	Electrical Re	15.49
Campbell Supply Co I	Motor/Machine	92.91	Campbell Supply Co I	Other Supplie	30.97
Campbell Supply Co I	Repair/Renova	52.98	Campbell Supply Co I	Small Tools,	73.18
Campbell, Vicki	Welfare Rent	265.00	Canfield Business In	Furniture & O	478.28
Carlson, Lisa	Court Reporte	2,920.20	Carper, Nichole A	Attorney Fees	1,348.75
Carper, Nichole A	Child Defense	1,738.96	Carrington Court	Welfare Rent	550.00
Caseys	Gas,Oil,Diese	29.41	CBM Managed Services	Child Care Fo	4,171.96
Cedar Shore	Business Trav	339.80	Center For Family Me	Clinics - Aux	411.00
Century Business Pro	Office Suppli	345.70	Century Business Pro	Printing/Form	31.11
Champs	Uniform Allow	119.98	Christopherson, Ande	Attorney Fees	2,823.75
City Centre Hotel Co	Expert Witnes	100.00	City Centre Hotel Co	Jury Fees	166.64
Civil Design Inc	Architects &	13,741.50	Clay Street Garage	Business Trav	11.00
Cliff Avenue Auto Pa	Small Tools,	27.50	Cody, Denise	Bd Exp. Fees	82.50
Cole Papers, Inc.	HHS Custodial	246.58	Cole Petroleum Inc	Gas,Oil,Diese	4,763.91
Columbia Dam Llc	Welfare Rent	600.00	Comfort Inn By The B	Business Trav	88.92
Connecting Point	Contract Serv	2,010.00	Correct Care Solutio	Detox	20,966.13
Counseling Resources	Attorney Fees	675.00	Country Meadows Apts	Welfare Rent	200.00
Country View MHC	Welfare Rent	292.00	Culligan Water Condi	Other Miscell	37.50
Daiken Applied	Heat,Vent & A	5,439.00	Dakota Data Shred	Trash Removal	365.75
Dakota Fluid Power,	Truck Repair/	211.45	Dakota Riggers & Too	Bridge Repair	413.00
Dakota Riggers & Too	Truck Repair/	28.00	Dakota Splash	Water - Sewer	126.05
Dakota Supply Group,	Building Repa	98.16	Deboer Law Office Pc	Child Defense	338.53
Dellspr Inc	Other Miscell	96.00	Delta Air	Business Trav	470.50

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Dey Appliance	Plumbing & We	117.61	Dey Appliance	Small Tools,	26.52
DeYoung, Lynn	Business Trav	40.00	Disburg, Julia	Business Trav	29.97
DLRS Properties, Inc	Welfare Rent	1,100.00	Dubbe, Scott	Education & T	40.00
Duffy, Ryan	Attorney Fees	2,939.40	Dust Tex Service Inc	Maintenance C	22.56
Dynamsoft Corp	Data Processi	748.75	Dynamsoft Corp	Software	748.75
Eastern Farmers Coop	Gas,Oil,Diese	232.66	Eb *Ota 2013	Education & T	475.47
Ebert's Properties,	Welfare Rent	383.00	EH Hospitality Llc	Motels	670.00
EH Hospitality Llc	Welfare Rent	375.00	Election Systems & S	Office Suppli	68.22
EPSV Investments Llc	Welfare Rent	890.00	Etc/Expo For Her Mag	Advertising	350.00
Expressway Suites	Business Trav	545.38	Exxonmobil	Extradition &	34.92
Family Service Inc	Expenditures	130.00	Family Vac	Furniture & O	300.00
Fastenal Company	Repair/Renova	106.58	Fastenal Company	Sign Supply/I	74.48
Fastenal Company	Small Tools,	19.97	Finberg Family Llc	Welfare Rent	750.00
First Dakota Nationa	2012 Homeland	3,323.83	Fleetpride / Holt, I	Truck Repair/	106.24
Fodness, Arley	Store Invento	31.98	Founders Tel. Headse	Office Suppli	63.85
Four Corners Partner	Welfare Rent	500.00	Fox, Youngberg & Lew	Attorney Fees	535.02
Fred The Fixer Inc	Jail Repairs	56.00	Frisbee, Inc.	Plumbing & We	2,848.00
Froke, Krista	Other Misc. R	150.00	Frontier Ai	Business Trav	145.00
Gannett NSSC/Sioux F	Child Care It	40.44	Gannett NSSC/Sioux F	Office Suppli	14.29
Gannett NSSC/Sioux F	Other Profess	116.26	Gaylord Bros Inc	Program Activ	27.18
Global Connect	Other Medical	5.25	Global Equipment Com	Janitorial/Ch	207.83
Godi, Mustafa	Welfare Rent	350.00	Golden West	Telephone	37.26
Gordmans Inc	Uniform Allow	53.97	Government Finance O	Education & T	100.00
Graham Tire Co. - Do	Motor/Machine	17.00	Grainger, Inc.	Jail Repairs	95.60
Graybar Electric	Electrical Re	1,129.72	Graybar Electric	Jail Repairs	478.01
Green Eggs And Ram	Data Processi	109.96	Gustave A. Larson Co	Heat,Vent & A	458.76
Guzman, Sandra V.	Interpreters	325.22	Hanson, Wade	Education & T	127.00
Hart, Jorrie	Education & T	163.00	Hemenway, Sam	Education & T	163.00
Henry, Paul	Attorney Fees	2,222.20	Hewlett-Packard Comp	Contract Serv	3,115.52
Hewlett-Packard Comp	Data Processi	160.00	High Plains Technolo	Maintenance C	852.28
Hilton Garden Inn	Hidta Grant	590.80	Hoekstra, Denise A.	Court Reporte	689.95
Hofer, Charlotte Db	Welfare Rent	400.00	Hoffman, Dustin W	Welfare Rent	800.00
Holiday Inn City Cen	Business Trav	114.99	Holiday Stnstore	Education & T	28.10
Huebner, Dave	Program Activ	100.00	Hurtgen, Timothy T/P	Welfare Rent	420.00
Hy-Vee Accounts Rece	Building Repa	154.37	Hy-Vee Accounts Rece	Other Supplie	7.75
Hy-Vee Accounts Rece	Pharmacies	91.98	Hy-Vee Accounts Rece	Supplemental	39.15
Ideal Yardware	Small Tools,	224.96	Infrastructure Desig	Architects &	16,323.88
Ingemansen, Jason	Education & T	163.00	Interstate All Batte	Office Suppli	34.95
Interstate Office Pr	Furniture & O	1,483.42	Interstate Office Pr	Office Suppli	838.14
Intuit *Qb Finance S	Building Repa	19.27	J.C. Penney Company,	Uniform Allow	89.97
Jack's Sinclair	Education & T	85.06	Jack's Sinclair	Gas,Oil,Diese	67.35
Jackson County (IA)	Copy Fees	68.50	Jaros, Pete	Education & T	40.00
Jastram, Mark W	Education & T	40.00	Jaymar Business Form	Office Suppli	209.38
JCL Solutions-Janito	Grounds & Par	944.90	Jefferson Partners L	Transportatio	596.25
Jim & Ron's Service	Other Profess	480.00	Jim Bork Enterprises	Office Suppli	312.00
Johnson, Richard L	Attorney Fees	369.75	Juice Stop - Arrowhe	Expenditures	20.00
Karl's, Inc.	Plumbing & We	390.00	Kauffman, David W. P	Psych Evals	3,162.50
Kelolandemployment.C	Recruitment	178.00	Kennedy, Renee S	Court Reporte	372.40
Khorosi, Sam	Attorney Fees	856.80	Kmart	Pharmacies	164.78
Knology Inc Dbaw	Telephone	59.04	Kone, Inc.	Maintenance C	795.90
Kone, Inc.	Other Profess	57.16	Kone, Inc.	Outside Repai	8,077.32
Koopman & Sons Gas C	Automotive/Sm	53.76	Kreislers, Inc.	Other Miscell	50.00
Krueger, Travis	Education & T	163.00	Kum & Go	Business Trav	42.70
Kum & Go	Education & T	68.84	Lacey Rentals Inc	Lease-Rental	100.00
Larson, Jeff	Attorney Fees	1,687.80	Lason Systems Inc	Microfilming	167.20
Lassegaard, Samuel C	Welfare Rent	350.00	Laughlin, Nicole	Attorney Fees	6,759.50
Lauric Enterprises I	Education & T	100.00	Lewis & Clark Bhs	Bd Evaluation	3,680.00
Lewis Drug Stores	Automotive/Sm	5.98	Lewis Drug Stores	Clinics - Aux	5.00
Lewno, Lucy	Bd Exp. Fees	773.45	Lexisnexis Matthew B	Books	42.44
Lexjet	Program Activ	450.00	Love S Country	Extradition &	46.80
Lowes Credit Service	Bldg/Yard Rep	107.74	Mac Pros	Data Processi	828.95
Madison Square Ptnrs	Welfare Rent	500.00	Malloy Electric Bear	Jail Repairs	41.25
Marco	Lease-Rental	170.00	Marco	Maintenance C	130.50
Matheson Tri-Gas Inc	Plumbing & We	32.51	Matheson Tri-Gas Inc	Small Tools,	64.79
Maxwell Food Equipme	Janitorial/Ch	42.23	McKerin Software Inc	Consultants	977.50

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McKissock, Lp	Education & T	299.90	McManus, William (Pa	Attorney Fees	2,459.11
Mega Saver Tob4less	Hidta Grant	55.02	Menards - East	Building Repa	147.14
Menards - East	Jail Repairs	28.91	Menards - East	Repair/Renova	53.85
Menards - East	Small Tools,	83.93	Menards - West	Building Repa	92.98
Menards - West	Grounds & Par	43.98	Metro Communications	Other Miscell	24,204.59
Microfilm Imaging Sy	Contract Serv	3,351.38	Microfilm Imaging Sy	Furniture & O	400.00
Midamerican Energy C	Natural Gas	5,206.08	Midwest Alarm Compan	Security Alar	250.00
Miller Funeral Home,	Burials	1,000.00	Minn Cnty Planning P	Automotive/Sm	15.76
Minn Cnty Planning P	Gas,Oil,Diese	20.01	Minnehaha Community	Park/Recreati	25.00
Minnehaha Community	Tea-Ellis Ran	25.00	Monick Pipe & Supply	Jail Repairs	1,066.62
Monoprice Inc	Data Processi	348.86	Multi-Cultural Cente	Interpreters	563.75
NE Dept Of Motor Veh	Copy Fees	3.00	Neve's Uniforms	Uniform Allow	993.98
New Horizons	Education & T	1,650.00	Newegg.Com Inc	Data Processi	51.98
Nguyen, Quang D	Welfare Rent	550.00	Nicholson, Tschetter	Attorney Fees	1,730.91
Nielsen Ogdahl, Erin	Attorney Fees	950.00	Northeast Investment	Welfare Rent	2,000.00
Novak Sanitary Servi	Tea-Ellis Ran	14.60	Novak Sanitary Servi	Trash Removal	2,662.21
Nyberg's Ace Hardwar	Building Repa	13.99	Nyberg's Ace Hardwar	Correction Ct	21.47
Nyberg's Ace Hardwar	Other Supplie	47.94	Nyberg's Ace Hardwar	Plumbing & We	37.54
Nyberg's Ace Hardwar	Repair/Renova	45.97	Office Depot, Inc.	Office Suppli	1,474.02
Officemax	Building Repa	21.98	Officemax	Office Suppli	166.40
Olson, Whit	Program Activ	100.00	Omnicare	Clinics - Aux	116.58
Palmer, Barbara	Bd Evaluation	1,215.00	Parkview, Llc	Welfare Rent	505.00
Pastperfect Software	Collections S	352.00	Paypal	Books	92.00
Paypal	Data Processi	105.96	Paypal	Education & T	365.00
Paypal	Maintenance C	59.95	Paypal	Motor/Machine	92.07
Paypal	Office Suppli	335.30	PBBS Equipment Corp	Education & T	295.00
Pfeifer Implement Co	Motor/Machine	96.78	Phillips 66 Company	Gas,Oil,Diese	131.69
Phoenix Supply Llc	Child Care It	26.28	Phoenix Supply Llc	Child Care Un	12.38
Pierre Parkside Deve	Business Trav	166.00	Pilot	Extradition &	34.01
Pilot	Gas,Oil,Diese	112.02	Pizza Hut	Hazmat Commit	50.35
Professional Wireles	Communication	184.00	Qualified Presort Se	Postage	158.04
Quality Efficiencies	Motels	665.00	Qualseth, Ryan	Education & T	40.00
R & L Supply, Ltd	Building Repa	5.81	R & L Supply, Ltd	Heat,Vent & A	265.80
R & L Supply, Ltd	Jail Repairs	378.00	R & L Supply, Ltd	Plumbing & We	416.26
Radio Shack Corporat	Automotive/Sm	55.47	Radio Shack Corporat	Building Repa	19.99
Radisson Hotel - Rap	Business Trav	156.00	Radisson Hotels	Business Trav	385.00
Radisson Hotels	Education & T	-10.63	Ramada Plaza Suites	Business Trav	289.74
Record Keepers, Inc.	Records Stora	2,675.13	Rehntals Llc	Welfare Rent	525.00
Rhomar Industries In	Truck Repair/	1,204.85	Richmond II Ltd Ptnr	Welfare Rent	700.00
Roberts, Mike	Welfare Rent	450.00	Roberts, Yvonne	Welfare Rent	440.00
Robsons Inc Dba Rob	Office Equipm	8.49	Rock County (MN)Sher	Return Of Ser	40.00
Rural Metro Ambulanc	Ambulance	214.07	Russell, Mark	Education & T	163.00
Sanford Clinic Finan	Other Miscell	58.00	Sanford Health Plan	Expenditures	2,472.82
Sanford Hospital	Blood Withdra	180.00	Sanford Hospital	Clinics - Aux	2,346.75
Sanford Hospital	Hospitals	74,009.43	Sanford Hospital - R	Welfare Rent	350.00
Sanford Hospital Med	Blood Withdra	20.00	Sanford Hospital Med	Medical Recor	23.25
Sanford Laboratories	Lab Costs	5,014.58	Scheels All Sports	Uniform Allow	130.00
Schuneman Equip	Motor/Machine	517.31	Scotty's Automotive	Automotive/Sm	34.75
SD Assn Of County Of	Education & T	700.00	SD Dept Of Revenue	Lab Costs	105.00
Senior Citizens Svcs	Advertising	54.00	Servall Towel & Line	Janitorial/Ch	10.35
Servall Towel & Line	Program Activ	73.13	SF Insulation Supply	Plumbing & We	110.75
SF Leased Housing As	Welfare Rent	231.00	Shell Oil	Business Trav	55.20
Shell Oil	Education & T	39.67	Shell Oil	Extradition &	141.97
Shell Oil	Gas,Oil,Diese	106.01	Shepherd Reporting L	Court Reporte	300.00
SHI, International C	Contract Serv	1,690.92	SHI, International C	Software	4,153.67
Shopko Store	Clinics - Aux	80.87	Shopko Store	Office Suppli	25.58
Shopko Store #076	Uniform Allow	97.48	Sieler, Justin	Education & T	163.00
Sign Zone, Inc	Program Activ	368.26	Silver Star Car Wash	Automotive/Sm	27.00
Sioux Empire Fair As	Hazard Insura	4,969.92	Sioux Empire Fcu 148	Program Activ	5.98
Sioux Falls Rubber S	Office Suppli	152.30	Sioux Falls Utilitie	Welfare Utili	552.07
Sisson Printing, Inc	Jury Fees	238.15	Smith, Neville	Education & T	163.00
Solomon, Ghirmay	Interpreters	220.83	Southeastern Behavio	Other Misc	43,617.00
Spring Hill Ltd Ptnr	Welfare Rent	128.00	Stan Houston Equipme	Small Tools,	61.25
Staples	Data Processi	25.99	Staples	Office Suppli	99.96
State Steel Of SD	Repair/Renova	812.71	Streicher's	Ammunition	671.99

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Stronghold Counselin	Clinics - Aux	580.00	Sturdevant's Auto Pa	Bldg/Yard Rep	73.17
Sunshine Foods	Other Profess	12.34	Sunshine Foods	Other Supplie	12.58
Super 8 Motel-Pierre	Program Activ	-14.36	Swanda, Karen	Bd Exp. Fees	82.50
Szameit, Alexandra	Interpreters	416.66	Tammen Oil	Automotive/Sm	20.52
Taylor Place Llc	Welfare Rent	500.00	The UPS Store	Postage	11.81
The UPS Store	Testing Suppl	13.15	Thomas, Thadeus	Education & T	163.00
Thomson Reuters - We	Books	198.45	Thorin, Deyanira T	Interpreters	433.36
Tires, Tires, Tires	Automotive/Sm	316.09	Titze's Auto Repair	Truck Repair/	636.18
Tractor Supply Co.	Small Tools,	113.95	Traffic Data Inc Db	Small Equipme	2,621.81
Trane	Heat,Vent & A	111.56	Treasure Island Hote	Business Trav	635.04
Turning Leaf Llc	Welfare Rent	600.00	United Air	Business Trav	329.50
United Parcel Servic	Postage	18.40	USD-DHSF (Dental Hyg	Dentists	88.00
Usps.Com	Office Suppli	12.35	Usps.Com	Postage	520.47
Vanderlinde, David/C	Welfare Rent	400.00	Variety Foods Llc	Other Profess	255.37
Vash Properties	Welfare Rent	500.00	Volunteers Of Americ	Alternatives	4,830.00
Volunteers Of Americ	Other Profess	3,040.00	Wal-Mart	Books	-1.14
Wal-Mart Pharmacy	Building Repa	38.92	Wal-Mart Pharmacy	Other Profess	809.56
Wal-Mart Pharmacy	Other Supplie	205.11	Wal-Mart Pharmacy	Program Equip	198.00
Wal-Mart Pharmacy	Books	31.06	Wal-Mart Pharmacy	Expenditures	59.18
Wal-Mart Pharmacy	HHS Custodial	19.94	Wal-Mart Pharmacy	Other Supplie	109.21
Walgreen Co.	Pharmacies	56.02	Walgreens Pharmacy	Pharmacies	96.14
Wall Lake Sanitary D	Water - Sewer	70.00	Waltner, Kolbeck, Sc	Attorney Fees	3,072.62
Waltner, Kolbeck, Sc	Child Defense	2,287.00	Waste Management Of	Trash Removal	377.90
Weerheim, Tom	Attorney Fees	3,506.20	Wells Fargo Home Mor	Welfare Rent	700.00
West Pointe Townhous	Welfare Rent	690.00	Wittrock, Craig	Education & T	163.00
Www.Dickssportnggood	Park/Recreati	147.56	Wynia, Keith	Education & T	163.00
Wynia, Wallace	Education & T	163.00	Xcel Energy, Inc.	Road Maint. &	25.84
Xcel Energy, Inc.	Welfare Utili	3,486.03	Yankton County Sheri	Return Of Ser	175.00
Yankton County Treas	Attorney Fees	2,472.20	Yogi Holdings Inc	Motels	214.00
Zabel Steel Co.	Automotive/Sm	55.66	Zahrbock Kool, Tress	Attorney Fees	1,572.64
Zee Medical Service	Office Suppli	81.65	10Th Street Autawash	Automotive/Sm	113.95
29 City Park Brady &	Business Trav	15.00	6199 Asm Kc	Gas,Oil,Diese	69.77

REPORTS

The Minnehaha County Regional Juvenile Detention Center Report for March 2014 and the Auditor’s Account with the County Treasurer as of March 31, 2014 were received and placed on file in the Auditor’s Office.

On Deposit in Banks	
Interest-bearing open accounts	14,291,285.12
CD’s and savings	15,000,000.00
Cash	17,849.64
Checks/drafts in Treasurer’s possession for more than 3 days	8,730.36
Total Cash on Hand	29,317,865.12
Payroll ck#43365 Voided by Treasurer in error	(19.40)
Total Reconciled AS/400 Cash Balance	29,317,845.72

PERSONNEL

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

1. To hire James Gravett as Juvenile Detention Center Director (24/4) for the Juvenile Detention Center at \$2,929.60/bi-weekly effective 4/21/14.
2. To begin Interpreter specialty pay of \$.50/hour for Hector Lopez, Correctional Officer in Training for the Jail, resulting in a rate of \$16.71/hour effective 4/12/14.
3. To hire Quentin Struble as temporary, part-time Correctional Officer (12/1) for the 24/7 Program at \$16.21/hour effective 4/11/14.

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4. To hire Doug Flora as temporary, part-time Certified Civil Process Server (13/1) for the Sheriff's Office at \$17.03/hour effective 4/18/14.
5. To hire Timothy Hurd as temporary, part-time Laborer for the Highway at \$11.00/hour effective 4/16/14.

Step Increases Due

1. Tiffany Willert – Human Resources Technician – Human Resources – 10/1 to 10/2 – 4/17/14 – \$15.06/hour
2. Steven Mahlstedt – Corporal – Jail – 16/3 to 16/4 – 3/30/14 – \$21.27/hour
3. Brent Albers – Corporal – Jail – 16/4 to 16/5 – 3/30/14 – \$21.80/hour
4. Danny Thorson – Corporal – Jail – 16/1 to 16/2 – 4/21/14 – \$20.25/hour
5. Heather Tjaden – Juvenile Correctional Officer I – Juvenile Detention Center – 12/2 to 12/3 – 4/2/14 – \$17.03/hour
6. Aaron Curry – Paralegal – Public Advocate's Office – 16/8 to 16/9 – 4/13/14 – \$24.07/hour

ABATEMENTS

MOTION by Beninga, seconded by Kelly, to approve abatement of 2013 property taxes for the City of Crooks, RDID 19899, \$571.26, representing tax exempt property. 4 ayes.

MOTION by Beninga, seconded by Barth, to approve abatement of 2013 property taxes for the City of Sioux Falls, RDID 11862, \$925.74, RDID 11863, \$922.91, and RDID 11864, \$729.72, representing tax exempt properties. 4 ayes.

LIEN COMPROMISE

Commissioner Pekas gave a briefing on a request for compromise of lien for DPNO 76423. The lien is for poor relief and public defender services that occurred between June 2011 and March 2014. The applicant has made payments on the lien in the amount of \$524.00, bringing the lien to its current balance of \$1,067.40. The applicant receives Social Security Supplemental Income (SSI) of \$721 per month. He lists assets of \$790 consisting of \$590 in a checking account and \$200 for a non-working car. He lists liabilities in the amount of \$1,956 consisting of the lien and money owed to his parents. He is asking for a compromise and release of the lien in full with no additional payment. Commissioner Barth stated that he feels it is premature to agree to a compromise at this time, and he would like to see a clean record for a while longer and also see that the applicant has made some small payments on the lien. Commissioner Beninga stated that he would like to see the applicant's employment record and documentation that the applicant is not able to work. MOTION by Kelly, seconded by Barth, to deny the request for compromise of lien for DPNO 76423. 4 ayes.

Commissioner Pekas gave a briefing on a request for compromise of lien for DPNO 15274. The lien is for court appointed attorney services, poor relief, and public defender services. The lien balance has been as high as \$3,764.68. The applicant has a strong payment history that is reflected in the current balance on the lien of \$1,304.68. The applicant is on SSI with limited funds. He is requesting a compromise and release of the lien in full upon payment of an additional \$500 within 15 days. The lien has been turned over to Hauge and Associates for collection and they recommend acceptance of the compromise offer. MOTION by Barth, seconded by Beninga, to approve a compromise and release of the lien upon payment of \$500. Commissioner Beninga

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stated that he would like to see information on the applicant's employment history and tax returns before approving a compromise and release of the lien. VOTE on motion, 2 ayes. Kelly and Beninga voted nay. This item will be reconsidered when Chairman Heiberger is present.

BID AWARD

Jason Reaves, Project Engineer, reported on the April 9, 2014, bid opening for Project MC 251-BR-14, Structure Replacement for 50-294-070. The following four bids were received: Prahm Construction, Inc, \$327,831.58; Journey Group dba SF Civil Constructors, \$333,999.33; Duininck Companies, \$341,814.78; Grangaard Construction, \$366,442.58. Mr. Reaves recommended the bid be awarded to Prahm Construction, Inc. MOTION by Barth, seconded by Beninga, to award the bid for Project MC251-BR-14 to Prahm Construction in the amount of \$327,831.58. 4 ayes.

AGREEMENT

Jason Reaves, Project Engineer, gave a briefing on the South Dakota Department of Transportation Funding Exchange Agreement. The agreement would exchange \$612,076.75 in federal Surface Transportation Program funds administered through the State, for State Highway Funds allowing the County to spend the money without programming the projects in the State's Statewide Transportation Improvement Program. MOTION by Beninga, seconded by Kelly to authorize the Vice-Chairman to sign the agreement with the SD Department of Transportation for Sub-Allocation of Federal Surface Transportation Program Funds in the amount of \$612,076.75. 4 ayes.

RESOLUTION

Jason Reaves, Highway Project Engineer, gave a briefing on a request from Edison Township to reduce the speed limit to 45 miles per hour on a portion of 479th Avenue between 252nd Street and 254th Street. The request is due to an anticipated increase in traffic traveling to the EROS Data Center on this stretch of road, while Highway 121 is closed during the construction of two bridges. Jim Hoekman, Deputy Sheriff Captain, stated that he supports the reduced speed, but he did have a concern that the increase in traffic may cause a breakdown of the road. Mr. Reaves reported that Edison Township has committed to grading the road on a bi-weekly schedule and that there have been discussions regarding dust abatement. Commissioner Beninga requested that another traffic count be done on 479th Avenue once Highway 121 is closed. Mr. Reaves stated that they will do another traffic count and will bring that to the Commission in a couple weeks. MOTION by Kelly to approve Resolution MC14-15. 4 ayes. Commissioner Barth stated that he would like to have further discussion on dust abatement. (Resolution published with 4/29/14 minutes)

RESOLUTION MC 14-15 SPEED LIMIT CHANGE ON PORTION OF 479th AVENUE

WHEREAS, the Minnehaha County Board of Commissioners has received a request from the Edison Township Board of Supervisors in Garretson, South Dakota to establish a temporary 45 miles per hour speed limit on 479th Avenue between 252nd Street and 254th Street for repairs and construction of bridges on Minnehaha County Road 121, with an estimated start date of April 21, 2014 and estimated completion date of September 18, 2014, and,

WHEREAS, SDCL 32-25-9.1 provides the authority for a board of county commissioners to establish speed limits within their respective jurisdictions, and,

WHEREAS, the Minnehaha County Commission believes it to be in the best interest of the traveling public to establish the speed limit as requested, now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners that the speed limit on

4/15/2014

that portion of 479th Avenue between 252nd Street and 254th Street, Garretson, South Dakota, is hereby established at 45 miles per hour effective April 21, 2014 thru and until bridge project completion estimated at September 18, 2014.

Dated this 15th Day of April, 2014, at Sioux Falls, SD.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:

Cynthia Jepsen
Deputy County Auditor

LIAISON REPORTS

Commissioner Pekas reported that Chairman Heiberger and Ken McFarland are in Pierre for a JDAI meeting.

NEW BUSINESS

Kersten Kappmeyer, Chief Civil Deputy States Attorney, gave a briefing on a request from the City of Sioux Falls for Minnehaha County to provide a landlord letter of consent for submitting an application for the Patient Centered Medical Home (PCMH) model of care grant. The City of Sioux Falls would use the federal funding to remodel a portion of their space in the Health and Human Services Building that is owned by Minnehaha County. The grant application requires a "landlord consent" agreement to be included in the application. Alicia Collura, Assistant Director of Public Health/Operations, City of Sioux Falls, stated the grant funds would be used to remodel the medical records and front desk areas. Lloyd Olson, Facilities Director, stated that he has no concerns about the remodeling project. MOTION by Barth, seconded by Beninga to authorize the Vice-Chairman to sign the landlord, letter of consent. 4 ayes.

OLD BUSINESS

Commissioners commented on the recent City of Sioux Falls/School election regarding issues related to the use of election centers.

MOTION by Barth, seconded by Beninga, to go into executive session to discuss contracts, and legal briefing. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, April 22, 2014.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:

Cynthia Jepsen
Deputy Auditor