

4/22/2014

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. April 22, 2014 pursuant to adjournment on April 15, 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 Barth, to approve the April 15, 2014 Commission Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Beninga, seconded by Pekas, to approve the following bills in the amount of \$356,426.75, and April 2014 salaries. 4 ayes.

A-Ox Welding Supp Co	Lease-Rental	44.80	A-Ox Welding Supp Co	Small Tools,	142.12
Advertising Arts Inc	Printing/Form	37.50	Airway Service Inc	Automotive/Sm	81.18
Allied Oil & Tire Co	Automotive/Sm	26.00	Andersen, Norma	Bd Exp. Fees	30.00
Arena Motel	Motels	120.00	At & T	Safety & Resc	119.97
Belitz, Clarence H /	Welfare Rent	300.00	Binger Law Office	Attorney Fees	287.10
Blomker, Douglas	Business Trav	89.00	Bob Barker Company,	Inmate Suppli	1,808.84
Boyce, Greenfield, Pa	Other Profess	2,370.00	Boyer Trucks Sioux F	Truck Repair/	13.80
Bradfield, Matt Db	Maintenance C	70.00	Broesder, Jered	Education & T	40.00
BSC Holding Inc	Road Material	3,200.65	C & R Supply Inc	Truck Repair/	45.98
Campbell Supply Co I	Motor/Machine	92.86	Carlson, Lisa	Court Reporte	40.80
Carper, Nichole A	Attorney Fees	770.00	Cartridge World	Data Processi	883.89
Cartridge World	Office Suppli	194.99	Cbm Managed Services	Board Of Pris	18,935.19
CBM Managed Services	Inmate Suppli	655.10	Center For Family Me	Physicians	170.80
Century Business Lea	Lease-Rental	202.07	Century Business Pro	Lease-Rental	53.83
Century Business Pro	Maintenance C	62.29	Centurylink (Qwest)	Data Communic	2,598.77
Centurylink (Qwest)	Detox	34.84	Centurylink (Qwest)	Telephone	4,329.22
Certified Languages	Interpreters	429.00	Cody, Denise	Bd Exp. Fees	15.00
Cole Papers, Inc.	HHS Custodial	186.96	Concrete Materials	Road Material	8,574.96
Correct Care Solutio	Contract Serv	23,950.55	Dakota Data Shred	Other Miscell	48.54
Dakota Fluid Power,	Automotive/Sm	59.17	Dakota Fluid Power,	Small Tools,	900.00
Dakota Fluid Power,	Truck Repair/	471.75	Dakotaland Autoglass	Automotive/Sm	39.99
Deboer Law Office Pc	Attorney Fees	867.00	Duffy, Ryan	Attorney Fees	279.60
EH Hospitality Llc	Motels	535.00	Emdeon Business Serv	Other Medical	49.00
Fall River(SD)County	Extradition &	345.00	First Dakota Title	Other Profess	2,800.00
Fleetpride / Holt, I	Truck Repair/	114.06	Fred The Fixer Inc	Security Eq.	96.00
Frerichs, Franz	Welfare Rent	750.00	G & R Controls Inc	Heat,Vent & A	275.00
Gaylord Bros Inc	Program Activ	744.18	Golden West	Telephone	128.65
Grainger, Inc.	Automotive/Sm	177.75	Grainger, Inc.	Building Repa	9.54
Gubbrud, Haugland & G	Child Defense	3,441.70	Gunner, Andrea	Court Reporte	323.00
Guzman, Sandra V.	Interpreters	200.00	Hammer, Ralph	Gas,Oil,Diese	40.00
Harmon, Karla	Bd Evaluation	495.00	Hava House Llc	Welfare Rent	927.50
HDR Engineering Inc	Architects &	9,108.62	Heartland Paper Comp	Kitchen/Clean	1,334.71
Heirigs, Mary Ellen	Bd Exp. Fees	41.60	HMN Hardware Inc	Bridge Repair	33.50
Hmn Hardware Inc	Road Maint. &	95.98	Horizon Agency Inc	Expenditures	2,450.50
Interstate Office Pr	Office Suppli	1,444.33	Intoximeters, Inc.	Testing Suppl	481.15
ISI Llc	Interpreters	100.00	Jaros, Pete	Investigators	136.90
JCL Solutions-Janito	Janitorial/Ch	211.77	Johnson, Richard L	Attorney Fees	282.75
Jongeward, Mandy	Education & T	512.08	JSA Consult Engineer	Architects &	6,732.00
Kone, Inc.	Correction Ct	208.25	Kone, Inc.	Outside Repai	1,398.45
Kreisers, Inc.	Program Activ	99.50	Language Line Servic	Interpreters	56.42
Language Line Servic	Other Miscell	170.19	Language Line Servic	Telephone	282.36
Lewis Drug Stores	Pharmacies	3,011.72	Lewno, Lucy	Bd Exp. Fees	447.23
Lutheran Social Svcs	Interpreters	925.00	Mattson, Monica	Child Defense	1,548.00
Mccarty, Elizabeth M	Printing/Form	175.00	Merrow, Danielle	Welfare Rent	500.00
Metro Communications	Other Miscel	175,105.35	MidContinent Communi	Telephone	55.00
Minn Cnty Human Svcs	Other Supplie	105.00	Multi-Cultural Cente	Interpreters	1,072.50

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Murray Properties, L	Welfare Rent	2,296.00	North American Truck	Automotive/Sm	123.55
North Central Intl S	Truck Repair/	169.48	Northeast Investment	Welfare Rent	600.00
Office Depot, Inc.	Data Processi	62.99	Okall, Langu	Interpreters	93.00
Old-House Journal	Subscriptions	27.00	Olson's Pest Technic	Other Profess	67.75
Palmer, Barbara	Bd Evaluation	922.50	Peters, Scott N Pc	Bd Exp. Fees	4,924.90
Pflughoeft, Katie	Other Misc. R	300.00	Pheasantland Industr	Inmate Suppli	620.40
Presto-X-Company	Outside Repai	188.20	Psych Assoc Of Yankt	Bd Evaluation	500.00
Pusch, Randy	Welfare Rent	700.00	Qualified Presort Se	Postage	7,300.78
Rocket Software Inc	Maintenance C	6,687.01	Runnels-Murphy, Ange	Business Trav	20.72
Rural Metro Ambulanc	Transportatio	1,200.00	SD Assn Of County Of	Amounts Held	3,680.00
SD Dept Of Revenue	Store Sales	60.54	SD One Call	Building Repa	3.15
SDSU 4-H Revolving	Books	800.00	Sheehan Mack Sales &	Equip. (Lease	900.00
Short Elliott Hendri	Architects &	8,329.45	Sigler Fire Equipmen	Other Profess	24.00
Simon, Anthony (OR)	Other Profess	70.00	Sioux Falls City Fin	Gas,Oil,Diese	737.93
Sioux Falls Humane S	Other Miscell	3,058.78	Sioux Falls Two Way	Communication	524.49
Sioux Falls Utilitie	Water - Sewer	598.77	Sioux Falls Utilitie	Welfare Utili	384.15
Solomon, Ghirmay	Interpreters	150.00	Stackpole Books	Store Invento	99.80
Stoney Creek Townhom	Welfare Rent	700.00	Sturdevant's Auto Pa	Parts Invento	75.44
Sturdevant's Auto Pa	Small Tools,	172.03	Sweets, John	Welfare Rent	700.00
Szameit, Alexandra	Interpreters	150.00	Tally Ho Apartments	Welfare Rent	220.00
Taylor Place Llc	Welfare Rent	500.00	Test Point Paramedic	Blood Withdra	840.00
Thomson Reuters - We	Legal Research	1,553.40	Thorin, Deyanira T	Interpreters	25.00
Timp, Fred	Welfare Rent	1,200.00	Tires,Tires,Tires In	Automotive/Sm	864.08
Tomacelli's Pizza	Jury Fees	186.43	Variety Foods Llc	Other Profess	440.55
Venenga, Gene/Wanda	Welfare Rent	500.00	Wagner, Bill	Program Activ	100.00
Walgreen Co.	Pharmacies	190.64	Walsh, Seamus	Education & T	118.00
Waltner, Kolbeck, Sc	Attorney Fees	269.70	Waltner, Kolbeck, Sc	Child Defense	615.00
Watembach. Monte	Business Trav	75.00	Weiland & Assoc Inc	Jury Fees	140.65
Wheelco Brake & Supp	Truck Repair/	247.68	Winner Police Depart	Extradition &	69.13
Xcel Energy, Inc.	Electricity	161.18	Xcel Energy, Inc.	Welfare Utili	2,257.51
Zamora, Julian	Welfare Rent	127.00	Zimmer, Bernie	Welfare Rent	750.00
Zimmer, Duncan & Col	Attorney Fees	3,601.64	Commission	Salaries	29,241.60
Auditor	Salaries	42,199.49	Treasurer	Salaries	62,540.43
Information Tech	Salaries	57,070.52	States Attorney	Salaries	187,841.21
Public Defender	Salaries	135,831.28	Public Advocate	Salaries	39,320.00
Facilities	Salaries	56,253.57	Equalization	Salaries	68,243.21
Register Of Deeds	Salaries	40,877.46	Human Resources	Salaries	19,820.82
Sheriff	Salaries	807,357.94	Emergency Mgmt	Salaries	14,264.00
Juvenile Detention	Salaries	151,069.35	Highway	Salaries	115,820.53
Human Services	Salaries	100,131.38	Museum	Salaries	53,434.58
Planning	Salaries	31,357.43	Extension	Salaries	2,724.80

REPORTS

The Register of Deeds Official Report of Fees Collected During March, 2014 was received and placed on file in the Auditor's Office.

PERSONNEL

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

1. To hire Edward Powderly as temporary, part-time Park Worker for the Parks Department at \$11.75/hour effective 4/28/14 to 10/15/14.
2. To accept the resignation of Aaron Salberg as Senior Deputy Public Defender for the Public Defender's Office effective 4/25/14.
3. To promote Beau Blouin from Deputy Public Defender to Senior Deputy Public Defender (22/1) for the Public Defender's Office at \$2,232.80/bi-weekly effective 3/21/14.

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4. To accept the resignation of John Vakiner as temporary, part-time Juvenile Correctional Worker for the Juvenile Detention Center effective 4/14/14.
5. To correct the memo dated 4/8/14 which should have reflected an end date of 4/9/14 as opposed to 4/10/14 for Mathias Weinmann, Corrections System Operator for the Jail.
6. To promote Jared Dahlen, Joshua Herman, Shelly Alves, Jessica Janke, and Ian Graham from Correctional Officer in Training to Correctional Officer (13/1) for the Jail at \$17.03/hour effective 4/8/14.
7. To promote Glen Kruger from Correctional Officer in Training to Correctional Officer (13/1) for the Jail at \$17.03/hour effective 4/27/14.
8. To promote Brianna Stanga from Corrections System Operator to Correctional Officer in Training (12/1) for the Jail at \$16.21/hour effective 4/26/14.
9. To begin SWAT Team specialty pay of \$1.00/hour for Jeffrey Barnable, Deputy Sheriff for the Sheriff's Office, resulting in a rate of \$22.77/hour effective 4/22/14.
10. To end SWAT Team specialty pay of \$1.00/hour for Tyrone Albers, Deputy Sheriff for the Sheriff's Office, resulting in a rate of \$30.06/hour effective 4/22/14.
11. To end the temporary salary increase for Lynn Krell, Assistant Director of the Juvenile Detention Center effective 4/18/14.

Step Increases Due

1. Christopher Pudwill – Safe Home Program Worker – Safe Home – 9/2 to 9/3 – 2/6/14 – \$14.69/hour
2. Jeffrey Gromer – Warden – Jail – 24/7 to 24/8 – 4/20/14 – \$3,233.60/bi-weekly
3. Craig Olson – Corporal – Jail – 16/11 to 16/12 – 1/27/14 – \$25.92/hour
4. Jasmine Atteberry – Corporal – Jail – 16/1 to 16/2 – 4/21/14 – \$20.25/hour
5. Justin Winters – Corporal – Jail – 16/1 to 16/2 – 3/30/14 – \$20.25/hour
6. John Sites – Correction Systems Operator – Jail – 9/12 to 9/13 – 3/28/14 – \$18.80/hour
7. Kathryn Emerson – Correction Systems Operator – Jail – 9/8 to 9/9 – 4/21/14 – \$17.03/hour
8. Maria Gonzalez – Correctional Officer – Jail – 13/4 to 13/5 – 4/16/14 – \$18.80/hour
9. Jessica Hill – Correctional Officer – Jail – 13/7 to 13/8 – 2/20/14 – \$20.25/hour
10. Donald Heesch – Correctional Officer – Jail – 13/14 to 13/15 – 4/2/14 – \$24.07/hour
11. Corey Heise – Correctional Officer – Jail – 13/2 to 13/3 – 4/16/14 – \$17.90/hour
12. George Letexier – Deputy Sheriff – Sheriff's Office – 16/15 to 16/16 – 4/9/14 – \$28.61/hour

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13. Michelle Boyd – Chief Deputy Sheriff – Sheriff’s Office – 25/10 to 25/11 – 4/12/14 – \$3,844.00/bi-weekly
14. Christopher Sadler – Legal Office Assistant – Public Defender’s Office – 10/1 to 10/2 – 3/13/14 – \$15.06/hour
15. Bethany Jost – Paralegal – Public Defender’s Office – 16/1 to 16/2 – 3/19/14 – \$20.25/hour
16. Neil Fossum – Deputy Public Defender – Public Defender’s Office – 21/2 to 21/3 – 3/18/14 – \$2,125.60/bi-weekly

Chairman Heiberger introduced James Gravett, the new Juvenile Detention Center (JDC) Director, and thanked Lynn Krell for serving as the Acting Director of the JDC.

ABATEMENTS

MOTION by Beninga, seconded by Pekas, to approve abatement of 2013 Property Taxes for Decal #919, \$11.61, representing a mobile home that was destroyed per SDCL 32-5-16.3. 4 ayes.

MOTION by Barth, seconded by Pekas, to approve abatement of 2013 Property Taxes for RDID 54300, \$1,030.18, representing Owner Occupied Status. 4 ayes.

Commissioner Kelly joined the meeting.

MOTION by Beninga, seconded by Barth, to approve abatement of 2013 Property Taxes representing the Elderly Assessment Freeze for RDID 322033, \$434.60; RDID 12095, \$1,097.71; RDID 28004, \$726.80; RDID 45019, \$15.14; RDID 46221, \$17.47; RDID 46903, \$727.75. 5 ayes.

NOTICE

A notice was received from the Sioux Falls Jaycees of their intent to conduct a fundraising raffle as part of the annual 4th of July fireworks celebration. Travis Arneson and John Small, Co-Chairs of the Sioux Falls Jaycees Annual 4th of July Fireworks Celebration, spoke on fundraising efforts for the event.

LIEN COMPROMISE

Commissioner Pekas gave a briefing on a request for compromise of lien for DPNO 38110 in the amount of \$18,771.37. The lien is primarily for medical services with a small amount for Public Defender services. The lien dates from June 1997 through June 1999. The applicant was not aware of the lien until he recently was exploring the purchase of a home. No payments have been made on the account. The applicant is on Social Security Supplemental Security Income (SSI disability) of \$742 per month and has not worked since 1999. The applicant lists assets in the amount of \$6,380 consisting of his share of ownership in a 2007 Saturn. He lists liabilities in the amount of \$43,771 consisting of the lien and a judgment of \$25,000 from Green Tree. The applicant is asking for a compromise and release of the lien in full with no payment due to his limited ability to pay. MOTION by Pekas, seconded by Kelly, to approve a compromise and release of the lien upon payment of 50% of the lien balance, \$9,385.69. Commissioners Barth and Heiberger stated that they would not support the motion since there is no real estate transaction affected by the lien and there has been no attempt to make any payments. Commissioner Beninga stated that the applicant is attempting to purchase a home but is not able to pay the County anything. Vote on motion. 2 ayes, Barth, Beninga, and Heiberger voted nay. Motion fails.

(Deferred from April 15, 2014)

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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 Pekas, seconded by Barth, to approve Resolution MC14-16. Commissioner Kelly stated that he would like the applicant to continue making payments. 4 ayes. Kelly voted nay.

RESOLUTION MC14-16

WHEREAS, a County Aid Lien in the amount of \$1,304.68 purports to exist in favor of Minnehaha County and against DPNO 15274 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 Auditor to execute the following:

Compromise and release the lien in full upon payment of \$500.00.
If payment is not made within fifteen days, this agreement is null and void.

Dated at Sioux Falls, South Dakota, this 22nd day of April, 2014.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:

Cynthia Jepsen
Deputy County Auditor

PUBLIC COMMENT

DJ Buthe, Highway Superintendent, reported that the Minnehaha County Highway Department received the following three awards from the South Dakota Engineering Society (SDES) for the Innovative and Expedited Analysis Design and Construction of the Baltic Bridge: SDES 2013 Outstanding Achievement Award for the State of South Dakota; The SDES Outstanding Achievement Award for the eastern chapter of the organization; and The 2013 People's Choice Award.

HEARING

A public hearing was held to consider a Special Event On-Sale Wine Retailers License and a Special Event Off-Sale Package Wine Dealer's License for the Siouxland Renaissance Association. The licenses will allow the organization to sell wine to be consumed at the W. H. Lyon Fairgrounds as well as selling bottles of SD Farm Wine during the 2014 Siouxland Renaissance Festival on June 7th and 8th. Lady Catherine (Valerie Lietz), representing the Siouxland Renaissance Association, was present to ask for approval of the applications. No one spoke in opposition. MOTION by Beninga, seconded by Pekas, to approve the Special Event On-Sale Wine Retailers License and Special Event Off-Sale Package Wine Dealer's License for the Siouxland Renaissance Association. 5 ayes.

PROCLAMATION

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MOTION by Barth, seconded by Pekas to approve a Proclamation declaring May to be Building Safety Month for Minnehaha County. 5 ayes.

RESOLUTIONS

DJ Buthe, Highway Superintendent, gave a briefing on a resolution requesting the placement of a railroad crossing improvement project on County Highway 118 into the South Dakota Department of Transportation Statewide Transportation Improvement Program. The Railroad Crossing Improvement Program (RCIP) is a federally funded program that requires a 10% county match. The project cost is estimated to be \$290,000. MOTION by Barth, seconded by Pekas, to approve Resolution MC14-17. 5 ayes.

**MC 14-17
COUNTY HIGHWAY 118
RAILROAD CROSSING IMPROVEMENT PROGRAM RESOLUTION**

WHEREAS, The Railroad Crossing Improvement Program (RCIP) is a federally funded program. Its purpose is to provide funding for the implementation of safety improvements where a public roadway intersects active railroad tracks. Funds are made available for this program with a match ratio of 90/10, where the government agency that is responsible for the road/street/highway typically provides the required 10% match. The RCIP is administered through the South Dakota Department of Transportation (SDDOT) Office of Project Development, and

WHEREAS, Minnehaha County desires the construction and improvement of the project as hereinafter described:

PROJECT LOCATION:

On County Highway 118 (252nd Street), approximately 200-feet west of County Highway 143 (467th Avenue).

PROJECT DESCRIPTION:

Installation of highway-rail grade crossing signal system to include flashing light signals with automatic gates; and installation of precast concrete panels along the highway-rail crossing.

WHEREAS, Minnehaha County is obligated and hereby agrees to reimburse the SDDOT 10% of the total project cost, and

WHEREAS, Minnehaha County is responsible for the traffic control and asphalt tie-in pavement. Traffic control shall be set up for a full closure of the roadway with necessary detour(s).

NOW, THEREFORE, BE IT RESOLVED that the SDDOT is hereby authorized and requested to program for construction, in accordance with the Federal Highway Administration "Railroad-Highway Grade Crossing Handbook – Revised Second Edition," SDDOT "Local Roads Plan," and SDDOT "Standard Specifications for Roads and Bridges," the project described.

Estimated Cost of Project:	\$290,000
Estimated SDDOT Funds:	\$261,000
Estimated County Funds:	\$29,000

Proposed Year of Construction: 2015

Vote of Commissioners: Yes 5 No 0

Dated this 22nd day of April, 2014.

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APPROVED BY THE COMMISSION:
Cindy Heiberger
Commission Chairman

ATTEST:
Cynthia Jepsen
Deputy Auditor

DJ Buthe, Highway Superintendent, gave a briefing on a resolution that would delete two (2) bridges from the National Bridge Inventory System (NBIS). Both structures have been physically removed and there is no intent to replace them. MOTION by Kelly, seconded by Beninga, to approve Resolution MC14-18. 5 ayes.

**MC 14-18
RESOLUTION TO DELETE BRIDGES FROM NBIS**

WHEREAS, The Minnehaha County Board of Commissioners is in agreement with South Dakota Department of Transportation (SDDOT) that the following structure(s) should be deleted from the National Bridge Inventory System (NBIS) for the following reason(s):

<u>STRUCTURE ID</u>	<u>LOCATION</u>	<u>REASON FOR DELETION</u>
50-144-20	0.5S & 0.6W of Ellis	Structure has been physically removed with no intent to replace
50-312-010	9.7E & 0.5N of Dell Rapids	Structure has been physically removed with no intent to replace

WHEREAS, The Commission is aware of the following stipulations once a structure is deleted from the NBIS Inventory:

1. Federal Bridge funds will not be available for structure replacement or rehabilitation and
2. The structure will only be added to the Inventory following replacement, using County funds.

NOW, THEREFORE, BE IT RESOLVED that upon receipt of this resolution, the above structure(s) will be deleted from inventory.

Vote of Commissioners: Yes 5 No 0

Dated this 22nd day of April, 2014.

APPROVED BY THE COMMISSION:
Cindy Heiberger
Commission Chairman

ATTEST:
Cynthia Jepsen
Deputy Auditor

AGREEMENT

DJ Buthe, Highway Superintendent, gave a briefing on an agreement between Minnehaha County and Infrastructure Design Group, Inc. for Construction Administration for Project MC 253-460BR-14, the replacement of bridge structures 50-060-089 and 50-063-090. The structures are located northeast of Humboldt on 460th Avenue and 253rd Street. The project will begin mid-June with the completion date set for October 2, 2014. MOTION by Pekas, seconded by Beninga, to authorize the Chairman to sign the Agreement between Minnehaha County and Infrastructure Design Group, Inc., for Professional Services for Project MC 253-460BR-14 in an amount not to exceed \$48,145.00. 5 ayes.
GRANTS

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Kristin Trana, Administrative Coordinator for the Sheriff's Office, requested authorization to submit a grant application for the 2014 State Criminal Alien Assistance Program (SCAAP). The funds are designated by the Federal Government to be used for reimbursement of costs for detaining individuals whom are believed to be criminal aliens based on investigative and other information, for which no formal DHS documentation of alien status is available. MOTION by Beninga, seconded by Pekas to authorize submission of the 2014 SCAAP application. 5 ayes.

Kristin Trana, Administrative Coordinator for the Sheriff's Office, requested authorization to submit an application for the 2014 Bulletproof Vest Partnership Grant. The grant would reimburse up to 50% of the cost for bulletproof vests, depending on the number of requests for funding they receive. The cost of the vests as well as the number of vests will be provided through the grant application. Following the award, the reimbursements can be applied to vests purchased on or after April 1, 2014. MOTION by Pekas, seconded by Beninga, to authorize the submission of the FFY 2014 Bulletproof Vest Partnership Grant Application. 5 ayes.

Kristin Trana, Administrative Coordinator for the Sheriff's Office, requested authorization to submit an application for funding through the SD Department of Public Safety Highway Safety Grant program for FFY2015. The funds will provide 475 hours of overtime at an average overtime rate of \$33.06 to support sobriety checkpoints, saturation patrols, and special event patrols. Five traffic radar units will also be requested through the grant. These items require an 80/20 hard match. The county will receive \$12,000 in grant funds with the county paying \$3,000 in matching funds. Additionally, 20 breath testing devices (PBT) will be requested that require a 25/75 hard match. The county will receive \$2,000 in grant funds with the county paying \$6,000. The total grant request will be \$32,160. MOTION by Barth, seconded by Pekas, to authorize the submission of the FFY2015 SD Department of Public Safety Highway Safety Grant application. 5 ayes.

POLICY AMENDMENT

Ken McFarland, Commission Administrative Officer, reported that the United States General Services Administration (GSA) requires organizations that receive any single federal grant totaling \$25,000 or more to verify the contractor does not appear on the Excluded Parties List System website. Mr. McFarland presented a revision to the Minnehaha County Grants Policy that will require the department administering the grant to search the Excluded Parties List System website prior to authorization of the expenditure to verify the contractor does not appear on the list. MOTION by Kelly, seconded by Pekas, to approve a revision to the Minnehaha County Grants Policy for suspension and debarment procedures as it relates to purchases made thru Federal Grant Programs. 5 ayes.

RESOLUTION

Ken McFarland gave a briefing on a resolution to declare an abandoned railroad right-of-way as surplus property for the purpose of issuing a quit claim deed to the adjacent property owners in exchange for a payment of \$6,540. MOTION by Kelly, seconded by Pekas, to approve Resolution MC14-19. 5 ayes.

**RESOLUTION MC14-19
AUTHORIZATION TO DECLARE CERTAIN ABANDONED RAILROAD TAX DEED PROPERTY
AS SURPLUS PROPERTY AND
AUTHORIZE ISSUANCE OF QUIT CLAIM DEED**

WHEREAS, Minnehaha County has an interest in Property Record 58355, 6.54 acres of abandoned railroad right of way located in the SE ¼ Section 9-T-101N-R50W, by virtue of a tax deed recorded in Book 402 Page 554, dated December 19, 1983, and

WHEREAS, the Minnehaha County Board of Commissioners has determined that it is in the best interest of the public to transfer this property to the adjacent property owners in order to put the property back on the tax rolls;

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and the adjacent property owners have offered payment for Minnehaha County's interest in the property and have agreed to survey, plat and initiate and bear the cost of quiet title action, and will assume taxes, if any should be payable in 2015, now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that Property Record 58355 is hereby declared as surplus property and the board of commissioners does hereby authorize the Minnehaha County Treasurer to issue a Quit Claim Deed upon receipt of \$6,540 to the following adjacent property owners:

- a) N ½ of C & NW Railroad Right of Way SE ¼ Section 9-T101N-R50W to D & W Industries, 1401 N. Ellis Road, Sioux Falls, SD 57107
- b) S ½ of C & NW Railroad Right of Way SE ¼ Section 9-T101N-R50W to CHS Inc., P.O Box 64089, St. Paul, MN 55164

BE IT FURTHER RESOLVED, that the Minnehaha County Auditor is authorized to abate any and all real estate tax obligations due and payable prior to December 31, 2014.

Dated this 22nd Day of April 2014

BY THE MINNEHAHA COUNTY
BOARD OF COMMISSIONERS
Cindy Heiberger
Chairman

ATTEST: Bob Litz, Auditor
Cynthia Jepsen
Deputy Auditor

ARCHITECTURAL SERVICES

Ken McFarland, Commission Administrative Officer, gave a briefing on the recommendation of the Criminal Justice Review Committee to retain architectural services for Minnehaha County Correction Facilities.

MOTION by Kelly, seconded by Barth, to approve using the request for proposal process for selection of a firm to provide architectural services for Minnehaha County Correction Facilities. 5 ayes. Mr. McFarland said he will have a Request for Proposals on the April 29th agenda requesting approval for the Auditor to publish.

NEW BUSINESS

Commissioner Barth reported that he received a call from a citizen who received an incorrect ballot for the 2014 Primary Election. Bob Litz, Auditor, explained that the Republican ballot inadvertently included a race for District 14. Mr. Litz stated that everyone who received that ballot style by absentee mail has been contacted and will receive a new correct ballot.

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

The Commission adjourned until 5:00 p.m. on Tuesday, April 22, 2014.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

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ATTEST:

Cynthia Jepsen
Deputy Auditor