

5/13/2014

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. May 13, 2014 pursuant to adjournment on May 6, 2014. Commissioners present were: Barth, Beninga, Heiberger, and Kelly. Commissioner Pekas 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 Beninga, seconded by Barth, to approve the agenda. 4 ayes.

MOTION by Barth, seconded by Beninga, to approve the May 6, 2014 Commission Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Beninga, seconded by Barth, to approve the following bills in the amount of \$238,048.49. 4 ayes.

A & B Business Equip	Lease-Rental	235.36	A & B Business Equip	Maintenance C	613.09	A & B
A & B Business Equip	Lease-Rental	235.36	A & B Business Equip	Maintenance C	613.09	
A & B Business Equip	Office Equipm	71.31	A To Z World Languag	Interpreters	980.00	
A-Ox Welding Supp Co	Lease-Rental	10.60	A-Ox Welding Supp Co	Safety & Resc	66.21	
Amazon.Com	Books	33.09	Amazon.Com	Data Processi	252.36	
ABC Rentals	Grounds & Par	149.20	Action Electric Co.	Road Maint. &	267.86	
Adhikari, Bhim	Interpreters	100.00	Advance Auto Parts	Automotive/Sm	13.99	
Advance Auto Parts	Correction Ct	64.24	Advant Rentacar Toll	Business Trav	29.80	
Airway Service Inc	Automotive/Sm	156.44	Ala*Allegiant Air	Extradition &	682.50	
Alcohol Monitoring S	Alternatives	149.60	Allied Oil & Tire Co	Automotive/Sm	1,600.08	
Allied Oil & Tire Co	Truck Repair/	41.00	Amazon Mktplace Pmts	Books	68.99	
Amazon Mktplace Pmts	Data Processi	1,475.90	Amazon Mktplace Pmts	Education & T	32.94	
Amazon Mktplace Pmts	Engineering S	35.56	Amazon Mktplace Pmts	Office Suppli	300.95	
American Alexandria	Business Trav	217.56	American Planning As	Other Miscell	250.00	
Anderson, Carol	Welfare Rent	400.00	Anderson, Scott A.	Business Trav	844.94	
Arena Motel	Motels	45.00	Around The Clock Dra	Building Repa	279.95	
Automatic Building C	Bldg. & Outsi	1,974.72	Avera McKennan Hospi	Hospitals	1,824.00	
Banner Associates In	Architects &	5,769.64	Barnett, Donald J	Welfare Rent	500.00	
Best Buy	Data Processi	67.99	Billion's	Other Profess	103.72	
Birmingham & Cwach L	Attorney Fees	533.22	Bizcom Electronics	Heat,Vent & A	82.19	
Bizcom Electronics	Small Tools,	315.19	BLT Property Mgmt Ll	Welfare Rent	600.00	
Border States Electr	Jail Repairs	324.79	Bourne, Anna	Bd Evaluation	520.00	
Boyd, Michelle	Education & T	52.00	Boyer Trucks Sioux F	Heavy Eq. Rep	92.86	
BP Products North Am	Education & T	86.02	BP Products North Am	Gas,Oil,Diese	60.50	
BP Products North Am	HIDTA Grant	59.41	Braithwaite, Tacey E	Bd Exp. Fees	680.00	
Brevik Law Office Pr	Attorney Fees	214.82	Brooks Townhomes Lp	Welfare Rent	1,373.00	
Brower, Richard	Welfare Rent	600.00	Builders Supply Comp	HHS Maintenanc	129.00	
Builders Supply Comp	Jail Repairs	337.45	Bureau Of Informatio	Detox	19.58	
Bureau Of Informatio	Telephone	1,037.08	Burleigh County (ND)	Return Of Ser	14.00	
Buttke, Pam	Other Misc. R	400.00	C & J Inc Db	Bldg/Yard Rep	99.00	
Cambridge Partnershi	Welfare Rent	1,400.00	Campbell Supply Co I	Building Repa	97.50	
Campbell Supply Co I	Motor/Machine	50.38	Campbell Supply Co I	Plumbing & We	492.53	
Campbell Supply Co I	Small Tools,	59.00	Canda Properties Llc	Welfare Rent	600.00	
Carlson, Lisa	Court Reporte	11.40	Carper, Nichole A	Attorney Fees	461.00	
Carper, Nichole A	Child Defense	1,121.00	Cathedral Heights Pt	Welfare Rent	300.00	
Cbcinnovis Inc	Recruitment	8.65	CBM Managed Services	Board Of Pris	9,721.17	
CBM Managed Services	Child Care Fo	3,347.10	CDX Holdings	Welfare Rent	950.00	
Center For Family Me	Clinics - Aux	804.00	Century Business Lea	Lease-Rental	359.59	
Century Business Pro	Lease-Rental	165.80	Century Business Pro	Maintenance C	62.28	
Chevron	Gas,Oil,Diese	51.85	CHS Retail	Education & T	-101.00	
City Centre Hotel Co	Witness Fees/	261.94	City Glass & Glazing	HHS Maintenanc	270.03	
Clark	Education & T	23.96	Cliff Avenue Auto Pa	Truck Repair/	6.58	
Cody, Denise	Bd Exp. Fees	88.50	Cole Papers, Inc.	Janitorial/Ch	1,052.14	
Connecting Point	Data Processi	273.75	Crescent Electric Su	Electrical Re	56.85	
Dakota Data Shred	Trash Removal	293.55	Dakota Fluid Power,	Heavy Eq. Rep	250.70	
Dakota Fluid Power,	Truck Repair/	40.46	Dakota Security Syst	Building Repa	42.76	
Dakotaland Autoglass	Automotive/Sm	79.98	Daybreak/T & H Conve	Gas,Oil,Diese	72.35	

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Decastro Law Office,	Attorney Fees	4,388.10	Delta Air	Business Trav	50.00
Delta Air	Education & T	560.50	Dey Appliance	Plumbing & We	-44.83
Dicks Sporting Goods	Park/Recreati	-137.79	Dollar General #1086	Child Care It	12.00
Donovan's Hobby & Sc	Volunteer Per	438.22	Dust Tex Service Inc	Maintenance C	33.84
Eastern Farmers Coop	Education & T	371.00	EH Hospitality Llc	Co. Welfare -	185.00
EH Hospitality Llc	Motels	1,170.00	Ekeren, Marvin R.	Bd Exp. Fees	52.50
Enterprise Rent-A-Ca	Extradition &	73.79	Erpenbach, John E	Bd Evaluation	315.00
Erpenbach, John E	Recruitment	125.00	Espeland Small Engin	Automotive/Sm	36.00
Etc/Expo For Her Mag	Advertising	350.00	Ex Machina Publishin	Store Invento	386.85
Expedia	Extradition &	83.77	Exxonmobil	Gas,Oil,Diese	67.83
Family Visitation Ct	Other Misc. R	150.00	Fareway Stores, Inc	Supplemental	44.60
Fastenal Company	Building Repa	10.27	First Dakota Nationa	2012 HLS Grant	3,331.25
Fisher, Kendall	Welfare Rent	700.00	Fox, Youngberg & Lew	Attorney Fees	1,100.49
Frantzen, Paige	Depositions	33.75	Fred The Fixer Inc	Building Repa	14.00
Fred The Fixer Inc	Jail Repairs	16.00	Fresh Start Convenie	Gas,Oil,Diese	20.00
Frieberg, Nelson & A	Hospitals	37.00	Friest, Eileen	Welfare Rent	450.00
G & H Repair	Motor/Machine	223.00	G & R Controls Inc	Building Repa	593.37
G & R Controls Inc	Education & T	2,790.00	G & R Controls Inc	Heat,Vent & A	2,587.03
G And H Distributing	Jail Repairs	28.45	Galls Intern	Child Care It	57.97
Gannett NSSC/Sioux F	Books	314.49	Gannett NSSC/Sioux F	Child Care It	40.44
Gannett NSSC/Sioux F	Office Suppli	14.29	Gannett NSSC/Sioux F	Other Miscell	31.72
Gannett NSSC/Sioux F	Other Profess	39.62	Gas Lite Manor Ltd P	Welfare Rent	165.50
Geotek Engineering &	Building Repa	35.00	Gideons Promise	Education & T	200.00
Global Connect	Other Medical	4.10	Go Airport Shuttle	Business Trav	30.00
Goebel Printing, Inc	Printing/Form	20.00	Golden West	Telephone	166.16
Grainger, Inc.	Electrical Re	126.50	Grainger, Inc.	Hhs Maintenanc	231.20
Grainger, Inc.	Jail Repairs	51.28	Grainger, Inc.	Small Tools,	229.08
Graybar Electric	Plumbing & We	64.89	Graybar Electric	VOA - Dakotas	128.40
Great Plains Psychol	Psych Evals	2,363.45	Green Eggs And Ram	Communication	199.96
Guzman, Sandra V.	Interpreters	275.00	Hampton Inn Maplegro	Business Trav	681.48
Hander, Inc.	Building Repa	196.68	Hanson, Michael W.	Child Defense	789.00
Harmelink,Fox & Ravn	Attorney Fees	298.75	Harold's Photo Cente	Program Activ	10.56
Hillyard, Inc.	Janitorial/Ch	105.18	Hilton Garden Inn	Business Trav	122.08
Hilton Hotels	Business Trav	303.90	Hoekstra, Denise A.	Court Reporte	123.00
Hofer, Charlotte Db	Welfare Rent	400.00	Holiday Inn Express	Business Trav	129.71
Hy-Vee Accounts Rece	Postage	12.35	Hy-Vee Accounts Rece	Supplemental	70.01
Ideal Yardware	Grounds & Par	593.96	Ideal Yardware	Motor/Machine	82.63
Ideal Yardware	Small Tools,	854.38	Industrial Supply Co	Jail Repairs	10.94
Innovative Housing S	Welfare Rent	355.00	Institutions Service	Jail Repairs	438.35
Int'l Code Council,	Office Suppli	27.08	Interstate All Batte	Small Tools,	5.97
Interstate Office Pr	Amounts Held	109.90	Interstate Office Pr	Furniture & O	54.99
Interstate Office Pr	Office Equipm	571.72	Interstate Office Pr	Office Suppli	2,024.70
Interstate Office Pr	Other Supplie	59.74	ISI Llc	Interpreters	80.00
J.C. Penney Company,	Uniform Allow	59.97	Jack's Sinclair	Gas,Oil,Diese	118.98
JC Self Storage	Welfare Rent	500.00	JCL Solutions-Janito	Janitorial/Ch	5,209.20
JH Larson Company	Building Repa	149.06	JH Larson Company	Electrical Re	38.14
Jim & Ron's Service	Other Profess	287.50	Jim Bork Enterprises	Printing/Form	525.00
Joann Fabric	Program Activ	57.84	John Henry Foster	Heat,Vent & A	717.27
Johnson, Heidepriem,	Child Defense	2,335.90	Kelolandemployment.C	Printing/Form	99.00
Kelolandemployment.C	Publishing Fe	277.00	Kmart	Other Supplie	25.96
Kmart Pharmacy	Pharmacies	236.72	Kmart Pharmacy	Pharmacies	235.96
Knology Inc Db W	Telephone	59.04	Koch, John Db	Welfare Rent	495.00
Kohl's Department St	Uniform Allow	129.96	Kolb, Charles J	Welfare Rent	500.00
Koletzky, Sherlyn	Attorney Fees	203.20	Kone, Inc.	Other Profess	57.16
Kuhle, Donald	Welfare Rent	575.00	Kum & Go	HIDTA Grant	26.06
Kwik Trip	Gas,Oil,Diese	56.25	La Police Gear Inc	Uniform Allow	152.94
Lacey Rentals Inc	Lease-Rental	100.00	Lacroix, Heather	Attorney Fees	249.69
Lake States Environm	VOA - Dakotas	150.00	Lands End Bus Outfit	Other Miscell	100.70
Larson, Jeff	Attorney Fees	643.80	Lassegaard, Samuel C	Welfare Rent	775.00
Lauric Enterprises I	Education & T	124.00	Lawson Products	Small Tools,	212.31
Lewis Drug Stores	Clinics - Aux	23.97	Lewis Drug Stores	Office Suppli	37.35
Lewis Drug Stores	Postage	22.90	Lewno, Lucy	Bd Exp. Fees	771.71
Lexjet	Exhibit Mater	747.00	Love S Country	Gas,Oil,Diese	69.72
Lowes Credit Service	Bldg/Yard Rep	33.23	Lutheran Social Svcs	Interpreters	937.50
Mac's, Inc.	Bldg/Yard Rep	16.36	Mac's, Inc.	Bridge Repair	8.10

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Madison Square Ptnrs	Welfare Rent	400.00	Malloy Electric Bear	Heat,Vent & A	17.04
Malloy Electric Bear	Motor/Machine	30.82	Marberg, Richard	Book Repair/A	2,083.42
Matheson Tri-Gas Inc	Gas,Oil,Diese	21.54	Matheson Tri-Gas Inc	Lease-Rental	21.44
Maxwell Food Equipme	Other Profess	110.15	McKissock, Lp	Education & T	149.95
Med Tech Wristbands	Child Care It	92.25	Meile-Rasmussen, Jac	Business Trav	29.60
Menards - East	Building Repa	164.91	Menards - East	Heat,Vent & A	12.97
Menards - East	Plumbing & We	15.99	Menards - East	Small Tools,	93.36
Metro Communications	Clinics - Aux	390.00	Microfilm Imaging Sy	Furniture & O	230.00
Microfilm Imaging Sy	Lease-Rental	400.00	Microfilm Imaging Sy	Maintenance C	300.00
MidAmerican Energy C	Natural Gas	354.82	MidAmerican Energy C	Welfare Utili	308.22
Midwest Alarm Compan	Data Processi	1,050.00	Midwest Oil Company,	Truck Repair/	285.60
Midwest Residential	Welfare Rent	600.00	Mikelson, Gary E	Attorney Fees	388.20
Milstead, Michael W	Education & T	52.00	Minglewood Studios	Store Invento	339.50
Minnehaha Community	Park/Recreati	25.00	Minnehaha Community	Tea-Ellis Ran	25.00
Mobile Electronic Se	HODTA Grant	570.00	Monick Pipe & Supply	HHS Maintainan	16.96
Monick Pipe & Supply	VOA - Dakotas	533.10	Moore Medical Llc We	Clinics - Aux	43.68
Mtg Locating & Utili	Electrical Re	323.20	Multi-Cultural Cente	Interpreters	1,251.25
Murray Properties, L	Welfare Rent	1,635.00	Myfloridacounty.Com	Court Reporte	12.42
NACDL	Memberships	266.00	Narem, Inc	Parts Invento	64.56
Narem, Inc	Small Tools,	26.03	Neve's Uniforms	Volunteer Per	103.60
Newegg.Com Inc	Data Processi	1,572.69	Newegg.Com Inc	Hazmat Commit	183.65
Nicholson, Tschetter	Attorney Fees	1,866.15	No Skidding Products	Building Repa	35.14
Novak Sanitary Servi	Tea-Ellis Ran	67.00	Novak Sanitary Servi	Trash Removal	2,662.21
Nyberg's Ace Hardwar	Building Repa	7.09	Nyberg's Ace Hardwar	Jail Repairs	94.24
Nyberg's Ace Hardwar	Plumbing & We	-37.54	Offerdahl, Vern	Welfare Rent	600.00
Office Depot, Inc.	Office Suppli	735.09	Officemax	Building Repa	59.98
Officemax	Data Processi	19.99	Officemax	Office Suppli	63.96
Olson Oil Co.	Automotive/Sm	8.75	Omnicare	Clinics - Aux	629.92
Overhead Door Compan	Jail Repairs	662.25	Oww*Cheaptix	Other Profess	40.00
Palmer, Barbara	Bd Evaluation	3,442.50	Paradise Bakery And	Extradition &	9.36
Parkview, Llc	Welfare Rent	505.00	Pastperfect Software	Program Activ	250.00
Paulson, Michael H	Welfare Rent	600.00	Paypal	Building Repa	-335.30
Paypal	Data Processi	124.94	Paypal	Data Processi	17.84
Paypal	Education & T	180.00	Pecaut, Jon Db	Welfare Rent	600.00
Pfeifer Implement Co	Automotive/Sm	533.16	Pfeifer Implement Co	Motor/Machine	329.86
Pheasantland Industr	Printing/Form	359.05	Pheasantland Industr	Sign Supply/I	571.10
Phillips 66 Company	Gas,Oil,Diese	153.61	Phoenix Supply Llc	Child Care It	385.51
Phoenix Supply Llc	Child Care Un	393.34	Pierre Parkside Deve	Business Trav	181.98
Pollard & Larson Llp	Attorney Fees	912.25	Presto-X-Company	Outside Repai	270.90
Qt 587 040058	Extradition &	20.50	Qt 587 040058	Gas,Oil,Diese	68.60
Qualified Presort Se	Kitchen/Clean	5.31	Qualified Presort Se	Postage	3,655.36
Quinn, Molly	Business Trav	11.69	R & L Supply, Ltd	Plumbing & We	299.33
Ramada Inn	Business Trav	204.00	Ramada Inn	Education & T	55.25
Ramada Inn	SCAAP Funds	102.00	Ramkota Inn	Business Trav	220.98
Rdo Equipment Co.	Heavy Eq. Rep	18.21	Record Keepers, Inc.	Records Stora	4,415.47
Reker, Vicki	Business Trav	7.26	Residence Inns Kc Ai	HIDTA Grant	186.42
Retail Data Systems	Office Suppli	54.00	Rhomar Industries In	Small Tools,	188.32
Richard-Ewing Equipm	Jail Repairs	663.75	Robsons Inc Db	Jail Repairs	16.98
Rochester Armored Ca	Armored Car S	379.50	Sachchidanand Hospit	Co. Welfare -	249.00
Salem, Calvin L	Welfare Rent	376.00	Sanford Hospital	Hospitals	2,985.80
Scheels All Sports	Expenditures	100.00	Scheels All Sports	Uniform Allow	75.00
Schuneman Equip	Motor/Machine	40.24	Scotty's Automotive	Automotive/Sm	35.50
SD Dept Of Public Sa	Other Miscell	150.00	SD Dept Of Revenue	Bulletin Boar	93.23
SD Dept Of Revenue	Fingerprint/T	153.54	SD Dept Of Revenue	Gis Revenue	3.11
SD Dept Of Revenue	Misc. Auditor	11.66	SD Dept Of Revenue	Misc. Dir. Eq	28.92
SD Dept Of Revenue	Misc. Informa	7.13	SD Dept Of Revenue	Misc. Treasur	3.02
SD Dept Of Revenue	Other Misc. R	71.80	SD Dept Of Transport	Education & T	150.00
Secured Account	Data Processi	256.17	Sehr, Francis J/Sehr	Welfare Rent	650.00
Servall Towel & Line	Janitorial/Ch	22.05	Servall Towel & Line	Program Activ	41.27
SF Leased Housing As	Welfare Rent	687.00	Shell Oil	Business Trav	71.00
Shell Oil	Gas,Oil,Diese	118.96	Shell Oil	Gas,Oil,Diese	37.47
Sherwin Williams	Bridge Repair	48.92	Sherwin Williams	Building Repa	13.12
Sherwin Williams	Repair/Renova	127.39	Shopko Store	Park/Recreati	4.00
Shopko Store #076	Supplemental	53.97	Sigler Fire Equipmen	Bldg. & Outsi	539.58
Simonson	Business Trav	41.00	Sioux Falls Ford, In	Automobiles	24,081.00

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Sioux Falls Rubber S	Office Suppli	2.75	Sioux Falls Utilitie	Welfare Utili	661.28
Sioux Valley Energy	Welfare Utili	160.00	Solomon, Ghirmay	Interpreters	274.99
Southeastern Electri	Welfare Utili	417.00	Spa 2000	Expenditures	40.00
Sq*Fl@Goairportshutt	Business Trav	110.00	Stan Houston Equipme	Bridge Repair	2,282.50
Staples	Office Suppli	18.87	Stoney Creek-Des Moi	Hidta Grant	315.84
Street Smart Rental	Small Equipme	24,999.00	Sturdevant's Auto Pa	Education & T	150.00
Swanda, Karen	Bd Exp. Fees	36.00	Swier Law Firm Prof	Attorney Fees	1,000.50
Szameit, Alexandra	Interpreters	250.00	Tessman Seed Comp	Grounds & Par	353.15
The Ups Store	Other Miscell	19.79	Thorin, Deyanira T	Interpreters	475.00
Tires, Tires, Tires	Automotive/Sm	222.22	Tires,Tires,Tires In	Automotive/Sm	448.17
Titan Machinery	Truck Repair/	1,349.28	Tool Depot	Small Tools,	139.44
Triangle Properties	Welfare Rent	600.00	United Air	Other Profess	773.50
United Parcel Servic	Postage	22.74	Usps.Com	Postage	288.27
Usps.Com	Program Activ	11.90	Variety Foods Llc	Other Profess	317.61
VC Rooms	Other Profess	485.00	VCN	Clinics - Aux	29.00
Verizon Wireless	Safety & Resc	80.02	Verizon Wireless	Telephone	240.06
Vogel Traffic Svcs I	Repair/Renova	36.45	Volunteers Of Americ	Alternatives	14,987.92
Wal-Mart	Gas,Oil,Diese	70.92	Wal-Mart	Office Suppli	115.73
Wal-Mart	Other Profess	27.03	Wal-Mart	Other Supplie	9.97
Wal-Mart Pharmacy	Office Suppli	-89.97	Wal-Mart Pharmacy	Other Profess	287.55
Wal-Mart Pharmacy	Pharmacies	138.23	Walgreens Pharmacy	Office Suppli	13.99
Wall Lake Sanitary D	Water - Sewer	70.00	Waste Management Of	Trash Removal	367.31
Weerheim, Tom	Child Defense	1,660.00	Westbrooke Apts/Inve	Welfare Rent	600.00
Westport Apts/Westpo	Welfare Rent	600.00	Woodbury Co Clrk Of	Copy Fees	68.50
Woodcraft Supply Llc	Motor/Machine	71.55	Www.Neweggbusiness.C	Furniture & O	135.99
Xcel Energy, Inc.	Electricity	527.51	Xcel Energy, Inc.	Welfare Utili	4,761.85
Yankton County Sheri	Return Of Ser	125.00	Zabel Steel Co.	Bldg/Yard Rep	30.15
Zabel Steel Co.	Heavy Eq. Rep	207.96	618 Hilton Baton Rou	Business Trav	872.55

REPORTS

The Minnehaha County Regional Juvenile Detention Center Report and the Sheriff’s Department Report for April 2014 were received and placed on file in the Auditor’s Office.

PERSONNEL

MOTION by Beninga, seconded by Kelly, to approve the following personnel changes. 3 ayes. Barth voted nay.

1. To accept the retirement of George Letexier as Deputy Sheriff for the Sheriff’s Office effective 5/15/14.
2. To accept the resignation of Jessica Janke as Correctional Officer for the Jail effective 5/15/14.
3. To accept the resignation of Richard Rahn as Correctional Officer for the Jail effective 5/7/14.
4. To hire Mark Moberly as temporary, part-time Correctional Officer in Training for the 24/7 Program at \$16.21/hour effective 5/12/14.
5. To promote Karen McEntee from Correction Systems Operator to Correctional Officer in Training (12/1) for the Jail at \$16.21/hour effective 5/10/14.
6. To amend the hire date of Tanner Wilson, temporary, part-time Highway Laborer from 5/12/14 to 5/14/14.
7. To hire Christian Luke as temporary, part-time Highway Laborer for the Highway at \$11.00/hour effective 5/14/14.
8. To hire Sulliman Al-Ostaz, Trevor Arrowsmith, and Kyle Braun as temporary, part-time Highway

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Laborers for the Highway at \$11.00/hour effective 5/19/14.

9. To hire Kevin McGowan as temporary, part-time Spray Truck Operator for the Highway at \$12.00/hour effective 5/19/14.
10. To hire Marie Lukkes as temporary, part-time Spray Truck Operator for the Highway at \$12.00/hour effective 5/20/14.
11. To hire Scott Irwin as temporary, part-time Election Worker for the Auditor's Office at \$10.00/hour effective 5/7/14.
12. To hire Martin DeWitt and Edward Hruska as temporary, part-time Election Workers for the Auditor's Office at \$13.00/hour effective 5/12/14.
13. To accept the retirement of Rose Hobart as Tax and License Technician for the Treasurer's Office effective 5/16/14.

Step Increases Due

1. Loren Dykshorn – Correctional Officer – Jail – 13/5 to 13/6 – 3/19/14 – \$19.27/hour
2. Angie Martell – Correctional Officer – Jail – 13/2 to 13/3 – 4/16/14 – \$17.90/hour
3. Lauri McGee – Correction Systems Operator – Jail – 9/8 to 9/9 – 4/21/14 – \$17.03/hour
4. Steven Lutter – Deputy Sheriff – Sheriff's Office – 16/10 to 16/11 – 4/5/14 – \$25.29/hour
5. Wallace Wynia – Air Guard Security Officer II – Air Guard – 13/6 to 13/7 – 4/21/14 – \$19.75/hour
6. George Nayou – Custodian – Facilities – 6/1 to 6/2 – 5/15/14 – \$12.36/hour
7. Jennifer Brenden – Juvenile Correctional Officer II – Juvenile Detention Center – 14/14 to 14/15 – 4/22/14 – \$25.29/hour
8. Vincent Fluckey – Programmer Analyst I – Information Technology – 20/3 to 20/4 – 5/8/14 – \$25.92/hour
9. Sarah Wachal – Victim Witness Assistant – State's Attorney's Office – 16/4 to 16/5 – 4/21/14 – \$21.80/hour
10. Barbara Williams – Administrative Secretary – Human Services – 10/9 to 10/10 – 4/30/14 – \$18.34/hour

ABATEMENTS

MOTION by Kelly, seconded by Beninga, to approve abatement of 2013 property taxes for the City of Sioux Falls representing tax exempt properties: RDID 80995 \$307.59, RDID 46118 \$2,049.30, RDID 54773 \$100.19, RDID 54774 \$64.74, RDID 55707 \$83.85, RDID 84315 \$1,667.05. 4 ayes.

MOTION by Beninga, seconded by Barth, to approve abatement of 2013 property taxes for the City of Sioux Falls representing tax exempt properties: RDID 58524 \$480.05, RDID 62587 \$91.09, RDID 70860 \$58.59, RDID 71577 \$54.81, RDID 79707 \$261.47, RDID 81173 \$175.97. 4 ayes.

MOTION by Barth, seconded by Kelly, to approve abatement of 2013 property taxes for the City of Sioux Falls

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representing tax exempt properties: RDID 83285 \$152.88, RDID 83287 \$454.20, 83288 \$555.48. 4 ayes.

MOTION by Beninga, seconded by Barth, to approve abatement of 2013 property taxes for the City of Sioux Falls representing tax exempt properties: RDID 11596 \$204.58, 11592 \$2,368.19, RDID 80786 \$80.13. 4 ayes.

MOTION by Beninga, seconded by Barth, to approve abatement of 2013 property taxes representing the Elderly Assessment Freeze: RDID 40349 \$1,173.48, RDID 40705 \$305.67, RDID 49048 \$1,022.23, RDID 71799 \$320.96. 4 ayes.

MOTION by Kelly, second by Barth, to deny abatement of 2013 property taxes for RDID #39315 \$67,067.40, as there are no provisions in statute to allow for abatement because of a third party appraisal. 4 ayes.

NOTICES

Notice was received of the East Dakota Water Development District Board of Directors Meeting at 9:00 a.m., Thursday, May 15, 2014 at EDWDD Office, 132B Airport Avenue, Brookings, SD.

LIEN COMPROMISE

Kersten Kappmeyer, Chief Civil Deputy State's Attorney, gave a briefing on a request for compromise of lien for DPNO 38752 and DPNO 69876. The liens belong to a married couple and they are requesting a compromise and release of the liens in full with no payment. The couple is preparing to refinance their home mortgage and the liens were identified during the title work. DPNO 38752 is in the name of the husband and DPNO 69876 is in the name of the wife. Both liens list a charge of \$574.00 for Public Advocate services that were provided to their 23 year old daughter. The Public Advocate's Office has confirmed that they did represent the couple's daughter, but they have not represented the couple. It appears that the Public Advocate charge should have been placed on a lien in the name of their daughter. DPNO 69876 also has a balance owing of \$178.43 for Court Appointed Attorney fees for services provided to the couple's minor son. The couple claims that they have paid the Court Appointed Attorney fees, but they do not have a receipt of that payment. Ken McFarland, Commission Administrative Officer stated that DPNO 69876 does reflect a payment of \$186.57 applied to the Court Appointed Attorney Charges, however there remains a balance owing of \$178.43. The couple lists assets of approximately \$32,000 consisting primarily of the value of several vehicles. Their house has a value of approximately \$130,000. They list liabilities in the amount of \$117,500 that include a home mortgage, car loan, and several credit card debts. MOTION by Barth, seconded by Beninga, to remove the \$574.00 charge for Public Advocate services from DPNO 69876 and DPNO 38752 and place the charge on DPNO 79372 that is only in the name of the couple's daughter. 4 ayes. MOTION by Barth, seconded by Kelly to compromise and release the lien against DPNO 69876 in the amount of \$178.43 for Court Appointed Attorney services provided to the couple's juvenile son. 4 ayes. The approved motions are reflected in Resolution MC14-25 and Resolution MC14-26.

RESOLUTION MC14-25

WHEREAS, a County Aid Lien in the amount of \$574.00 purports to exist in favor of Minnehaha County and against DPNO 38752 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 against DPNO 38752 with no payment

5/13/2014

Dated at Sioux Falls, South Dakota, this 13th day of May, 2014.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:

Cynthia Jepsen
Deputy County Auditor

RESOLUTION MC14-26

WHEREAS, a County Aid Lien in the amount of \$752.43 purports to exist in favor of Minnehaha County and against DPNO 69876 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:

Remove the fee for Public Advocate services in the amount of \$574.00 and place the fee on DPNO 79372 in the name of the applicant's adult daughter, and compromise and release the remaining \$178.43 in full with no payment.

Dated at Sioux Falls, South Dakota, this 13th day of May, 2014.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:

Cindy Jepsen
Deputy County Auditor

HEARINGS

Scott Anderson, Planning & Zoning Director gave a briefing on a drainage permit application #14-13 from Tom Opitz in order to conduct agricultural drainage on property legally described as Tract 1 Kalb's Subdivision, NW ¼, Section 19-T101N-R51W. On May 6, 2014 the Minnehaha County Commission (Drainage Board) deferred action on this item to allow time for Mr. Opitz and the downstream landowners John and Linda Boll to come to an agreement on the proposed project. Commissioner Kelly recused himself. The petitioner, Tom Opitz, 46034 265th Street, Hartford, SD stated that he contacted two people that do drainage work told them to see what they can do. Opponents John Boll and Jason Boll, 26405, 462nd Ave., Hartford, SD, stated that they checked with a couple places that do tiling and were told that they did not have time to come out and give them an estimate within the past week. MOTION by Beninga, seconded by Barth, to approve drainage permit application #14-13. 3 ayes.

David Heinold, Planner I, was present for Public Hearings and gave briefings on drainage permit application #14-15 and #14-06 submitted by Mark Klein, Klein Land & Cattle. Permit is #14-15 is to allow Mr. Klein to perform routine maintenance of a natural waterway and existing surface drain on his property that is legally described as W ½ SE ¼ (Ex Mortrude's Silver Creek Addition) of Section 22-T104N-R49W. On April 9, 2014, the Planning Department approved Drainage Permit #14-15. A Drainage Board hearing is required because a

5/13/2014

notice of appeal was submitted on March 25, 2014 by the downstream property owners, Wayne and Kim Mortrude. In the appeal Mr. Mortrude states he is concerned about the proposed routine maintenance project in conjunction with the requirements set forth in the Minnehaha County Drainage Ordinance. On May 6, 2014, Planning staff conducted a site visit and determined that the routine maintenance of the natural waterway, Silver Creek, may be performed in the W ½ SE ¼ of Section 22; however there is a portion of the project that cannot be cleaned out because there is no existing surface drain in that location. Staff recommends approval of Drainage Permit #14-15 with a condition that routine maintenance shall not be permitted in the area outlined in red as shown on the project map and the surface drain may be cleaned out to the original depth as long as the original location of the drain is not altered and provided that there are no further objections to the proposed routine maintenance project. Mr. Heinold also gave a briefing on drainage permit application #14-06. This proposed drainage project is located in Section 22 and 23 of Dell Rapids Township on property legally described as W ½ SE ¼ (Ex Mortrude's Silver Creek Addn.) & E ½ SE ¼ (Ex. N 250' E 800' & ½ acre in SE Corner) of Section 22-T104N-R49W, and S ½ SW ¼ of Section 23-T104N-R49W. On March 21, 2014, the Planning Department approved Drainage Permit #14-06. Since the proposed tile outlets into a named stream, the applicant was not required to obtain downstream permission. A Drainage Board hearing is required because an appeal of an administrative decision was submitted by Wayne Mortrude. In the appeal Mr. Mortrude stated concern over the amount of water to be drained and the potential adverse effect it will have on his adjacent downstream property. On May 5, 2014, Planning staff conducted a site visit and determined that the proposed location for the drainage tile is in traditionally wet areas where water naturally flows; however three of the proposed tile lines do not outlet into a named or an intermittent stream that is connected to a names stream. Tile cannot be placed in these areas without permission from all downstream property owners within ½ mile of the proposed outlets. Staff recommends approval of Drainage Permit #14-06 with a condition that all proposed tile lines must outlet directly into Silver Creek. The petitioner, Mark Klein 47238 247th Street, Dell Rapids, SD, was present and stated that he would only install tile lines that outlet directly into Silver Creek. Opponents Wayne and Kim Mortrude, 47552 248th St., Dell Rapids, SD, were present. Mr. Mortrude stated objection to both drainage permits. Mr. Mortrude stated his property is located just below where the proposed tiling project will outlet and where the Silver Creek watershed dam is located. Through the years the property upstream from the dam has completely silted in and has no capacity to handle fresh water. Mr. Mortrude stated that he has obtained a permit to have the silt dug out. The Silver Creek Watershed Board has agreed to pay \$2,000 toward this project. Mr. Mortrude feels that neither of Mr. Klein's proposed drainage projects should be allowed until he can get his ground dug out. Brian Top, 2836 Old Orchard Trail, Sioux Falls, SD, stated that he did the wetland determination on this property. Mr. Top stated that the dam was built in 1958 and it was designed for flood control. Mr. Top also stated that there is two feet of silt and that it would be beneficial to have that cleaned out. Kersten Kappmeyer, Chief Civil Deputy State's Attorney, stated for clarification of the record, that permit #14-06 is proceeding under Ordinance 1.061. MOTION by Kelly, seconded by Beninga, to approve Drainage Permit #14-15 with a condition that routine maintenance shall not be permitted in the area outlined in red as shown on the map and the surface drain may be cleaned out to the original depth as long as the original location of the drain is not altered. 4 ayes. MOTION by Barth, seconded by Beninga to approve Drainage Permit #14-06 with a condition that all proposed tile lines must outlet directly into Silver Creek. 4 ayes.

SURPLUS PROPERTY

Scott Wick, Sioux Empire Fair Association Manager, reported that the Sioux Empire Fair Association had been approached by Pipestone Holdings, LLC regarding the donation of a building to the Sioux Empire Fairground property. The 4-H sheep & swine show ring is currently located in the spot where the Fair Association and Pipestone Holdings have agreed the new building should be constructed. The Sioux Empire Association requests the Minnehaha County Commission declare the 4-H sheep & swine show ring as surplus property for the purpose of demolition and removal to make way for the new building to be constructed. MOTION by Beninga, seconded by Barth, to declare the 4-H sheep & swine show ring as surplus property for demolition and removal. 4 ayes.

AGREEMENT

5/13/2014

Scott Wick, Sioux Empire Fair Association Manager, gave a briefing on the donation of a building from Pipestone Holdings, LLC to for use as an agricultural activity learning center at the W.H. Lyon Fairgrounds. Pipestone Holdings will pay all construction costs. The facility will be owned by Minnehaha County and managed by the Sioux Empire Fair Association. Pipestone Holdings has prepared a twenty year Gift Agreement giving them the following rights to the facility: Pipestone Holdings will have exclusive use of the building during the Sioux Empire Fair, and four other times during the year; Pipestone Holdings will have naming rights to the building; Pipestone must approve any modifications, improvements, or alterations to the facility. The Sioux Empire Fair Association will be responsible for all utilities and routine maintenance. MOTION by Barth, seconded by Kelly, to authorize the Chairman to sign the Gift Agreement among Pipestone Holdings, LLC, Minnehaha County and the Sioux Empire Fair Association, Inc. for the construction of an agricultural activity learning center on the premises of the W.H. Lyon Fairgrounds. 4 ayes.

HIGHWAY

DJ Buthe, Highway Superintendent, gave a briefing on the proposed LaMesa Avenue (470th Avenue) paving project. The proposed project would include a 26' wide asphalt roadway from Maple Street (County Highway 140) to the railroad tracks at the city limits of Sioux Falls. The project is approximately 1.25 miles in length. This area of Minnehaha County is rapidly developing with the construction of a new middle school which will open in the fall of 2014 and a proposed elementary school to open on the same site. The City of Sioux Falls has estimated that this section of roadway may be considered for annexation and urban improvements in 10 to 15 years. Until that time, jurisdiction of the roadway will remain with Minnehaha County. The Minnehaha County Highway Department can complete the project in approximately three (3) weeks at an estimated cost of \$235,000. MOTION by Barth, seconded by Beninga, to approve the Highway Department project to pave 1.25 miles of LaMesa Avenue (470th Avenue) between Sioux Falls City Limits and County Highway 140. 4 ayes.

AGREEMENT

Jason Reaves, Project Engineer, gave a briefing on an agreement with HDR Engineering, Inc. for Construction Administration for Project MC251BR-14. The project involves replacement of a simple I-beam bridge with a 3-sided box culvert. The structure crosses West Pipestone Creek approximately 1 ½ mile north and 1 ½ mile west of Garretson on 251st Street. The project start date is anticipated for mid July with a completion date of September 26, 2014. MOTION by Beninga, seconded by Kelly, to authorize the Chairman to sign the Agreement between Minnehaha County and HDR Engineering, Inc. for Construction Administration of Structure 50-294-070, Project MC251BR-14 in an amount not to exceed \$40,727.70. 4 ayes.

CHANGE ORDER

Jason Reaves, Project Engineer, gave a briefing on Change Order #1 in the amount of \$900.00, to the contract with Prahm Construction, Inc. for Project MC121STR-13. EROS Data Center is concerned that people would not make it around the signed detour and have requested additional signs. It was agreed with EROS if they paid for the requested signs, the contractor would install them at the County's expense. MOTION by Barth, seconded by Beninga, to authorize the Chairman to sign Change Order #1 in the amount of \$900.00 to the contract with Prahm Construction for Project MC121 STR-13 bringing the contract price to \$1,056,898.40. 4 ayes.

OLD BUSINESS

Commissioner Barth questioned why the General Fund Cash Balance looks so favorable at the end of April. Ken McFarland, Commission Administrative Officer, stated that two main banks paid property taxes for their mortgage escrow accounts in April which normally is receipted in May.

MOTION by Barth, seconded by Beninga, to go into executive session for personnel, contract negotiations, and litigation. 4 ayes.

5/13/2014

The Commission adjourned until 9:00 a.m. on Tuesday, May 20, 2014.

APPROVED BY THE COMMISSION:

Chairman

ATTEST:

Deputy Auditor