

6/03/2014

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. June 3, 2014 pursuant to adjournment on May 27, 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 Barth, seconded by Kelly, to approve the agenda. 4 ayes.

MOTION by Barth, seconded by Beninga, to approve the May 27, 2014 Commission Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills in the amount of \$881,060.78, and May 2014 salaries. 4 ayes.

A & B Business Equip	Lease-Rental	227.48	A Bar K Inc	Automotive/Sm	25.38
Ace Properties Llc	Welfare Rent	700.00	Advertising Arts Inc	Advertising	80.00
Advertising Arts Inc	Printing/Form	147.44	Ahlers, Rick Db	Welfare Rent	600.00
Airway Service Inc	Automotive/Sm	91.95	Airway Service Inc	Gas,Oil,Diese	36.05
Allied Oil & Tire Co	Automotive/Sm	258.56	Allied Oil & Tire Co	Small Tools,	12.00
Allied Oil & Tire Co	Truck Repair/	431.60	Arena Motel	Co. Welfare -	199.00
Arena Motel	Motels	700.00	At & T	Safety & Resc	39.99
Avera Health Informa	Medical Recor	21.30	Avera McKennan Hospi	Hospitals	18,323.15
Barth, Jeff	Travel - Bart	44.40	Billion's	Automotive/Sm	90.17
Bradfield, Matt Db	Maintenance C	70.00	Brown & Saenger	Uniform Allow	103.94
Carpenter, Donovan	Business Trav	31.66	CDX Holdings	Welfare Rent	330.00
Center For Western S	Store Invento	79.02	Century Business Pro	Maintenance C	343.67
Centurylink (Qwest)	Detox	14.11	Centurylink (Qwest)	Telephone	643.46
Christopherson, Ande	Child Defense	1,413.00	Clark Engineering Co	Architects &	2,600.00
Concrete Materials	Road Maint. &	4,536.10	Counseling Resources	Attorney Fees	250.00
Country View MHC	Welfare Rent	390.97	Crescent Electric Su	Plumbing & We	124.54
Crew & Crew	Attorney Fees	2,251.20	Dakota Fluid Power,	Automotive/Sm	51.04
Dakota News Inc	Store Invento	343.58	Dakota Security Syst	Building Repa	911.50
Danko Emergency Equi	Other Repairs	151.31	Diamond Mowers Inc	Parts Invento	1,396.20
Diesel Machinery Inc	Equip. (Lease	3,250.00	EH Hospitality Llc	Co. Welfare -	370.00
EH Hospitality Llc	Motels	50.00	Empire Plastics	Program Activ	690.00
Fastenal Company	Sign Supply/I	38.59	First Premier Bank	Investigators	159.71
Fonder, Roger M Db	Automotive/Sm	56.74	Formatop Co	Program Activ	256.00
G & H Investments Ll	Welfare Rent	600.00	G&W, Inc Db Gary Co	Transportatio	67.99
Gaylord Bros Inc	Program Activ	15.00	Geotek Engineering &	Architects &	1,300.00
Harms Oil Company	Gas,Oil,Diese	23,009.12	Hartman, Kipp	Business Trav	61.00
Heimdal, Marie Ann	Court Reporte	128.40	Hemmer, Charles	Business Trav	29.81
Herc-U-Lift	Automotive/Sm	2,577.78	Holiday Mobile Home	Welfare Rent	165.50
Huffer, Douglas A	Uniform Allow	204.99	Hurtgen, Timothy T/P	Welfare Rent	650.00
Hy-Vee Accounts Rece	Jury Fees	45.50	I State Truck Center	Truck Repair/	480.45
Interstate Office Pr	Office Suppli	650.35	Jaros, Pete	Investigators	74.00
Johnson, Donald E	Automotive/Sm	3,874.45	Kauffman, David W. P	Psych Evals	3,080.00
Kmart	Pharmacies	59.85	Kmart Pharmacy	Pharmacies	7.65
Larson, Jeff	Attorney Fees	230.70	Laughlin, Nicole	Child Defense	5,119.90
Mac's, Inc.	Automotive/Sm	17.06	Menards - East	Park/Recreati	182.15
Michaelson, Shirley	Welfare Rent	165.00	Microfilm Imaging Sy	Office Suppli	249.40
MidAmerican Energy C	Natural Gas	192.45	MidAmerican Energy C	Welfare Utili	814.23
Miller Funeral Home,	Burials	2,850.00	Minn Cnty Museum Pet	Exhibit Mater	13.72
Minn Cnty Planning P	Office Suppli	38.25	Minn Cnty Planning P	Park/Recreati	5.69
Mobile Electronic Se	Automotive/Sm	279.63	Murray Properties, L	Welfare Rent	500.00
Myers & Billion Llp	Child Defense	5,910.20	Narem, Inc	Automotive/Sm	62.00
Nat'l Assn School Re	School Resour	40.00	Neve's Uniforms	Uniform Allow	311.70
Northern Safety Tech	Automotive/Sm	483.07	Northern Truck Equip	Truck Repair/	189.03
Oetken, Heath	Other Misc. R	225.00	Oscar's Mini-Storage	Lease-Rental	138.00
Peters, Scott N Pc	Bd Exp. Fees	3,992.00	Peters, Scott N Pc	Crisis Interv	72.00
Peters, Scott N Pc	Dev Disabili	54.00	Prahm Construction I	Contracted Co	74,307.50

6/03/2014

Qualified Presort Se	Postage	95.59	Rabuck, Steve/Nichol	Child Defense	1,476.00
Redlin, Jim Dba	Parts Invento	183.60	Revord, Tatyana	Other Misc. R	1,570.00
Risty, Julie	Education & T	489.69	Risty, Julie	Office Suppli	19.90
Rochester Armored Ca	Armored Car S	379.50	Ronke & Feist Law Fi	Child Defense	261.00
Rural Metro Ambulanc	Transportatio	150.00	Safe Home Ltd Ptnrsh	Rent Subsidie	9,442.91
Sam's Club - Members	Furniture & O	12.98	Sam's Club - Members	Kitchen/Clean	51.72
Sam's Club - Members	Office Suppli	125.30	Sam's Club - Members	Other Profess	1,267.92
Sam's Club - Members	Other Supplie	35.96	Sanford Health Plan	Cobra Insuran	1,758.36
Schoeneman Bros. Co.	Program Activ	415.82	SD Dept Of Revenue	Automotive/Sm	14.00
SD Dept Of Revenue	Blood/Chemica	305.00	SD Dept Of Revenue	Lab Costs	200.00
SD Dept Of Transport	Contracted Co	15,115.78	Sentinel Offenders S	Alternatives	3,013.56
SF Specialty Hospita	Recruitment	74.00	Sherwin Williams	Building Repa	13.12
Simon, Anthony (OR)	Other Profess	80.00	Sioux Falls Rubber S	Office Suppli	11.75
Sioux Falls Utilitie	Electricity	362.84	Sioux Falls Utilitie	Welfare Utili	420.00
Smith, David G	Program Activ	200.00	Sturdevant's Auto Pa	Automotive/Sm	60.61
Sturdevant's Auto Pa	Parts Invento	61.98	Sturdevant's Auto Pa	Small Tools,	433.07
Tabbert, Dale	Program Activ	450.00	Tires,Tires,Tires In	Automotive/Sm	329.29
Tires,Tires,Tires In	Gas,Oil,Diese	127.09	US Bank-Corporate Tr	Bond Princip	618,551.33
US Postal Service	Postage	8,000.00	Van Diest Supply Com	Chemicals	4,896.00
Vandervliet, Rodney	Business Trav	47.20	VB Falls Terrace Apt	Welfare Rent	263.00
Vitito, Dale Dba	Ammunition	2,296.00	Voigt, Debra	Attorney Fees	1,324.00
Volunteers Of Americ	Alternatives	1,610.00	Walgreen Co.	Pharmacies	146.71
Waltner, Kolbeck, Sc	Attorney Fees	1,870.50	Waltner, Kolbeck, Sc	Child Defense	2,279.00
Walz, Terese M	Other Misc. R	150.00	Weeg's Trailer Park	Welfare Rent	210.00
Westbrooke Apts/Inve	Welfare Rent	600.00	Wheelco Brake & Supp	Automotive/Sm	200.85
Wilka & Welter LLP	Child Defense	972.00	Wynia, Marc	Gas,Oil,Diese	145.56
Xcel Energy, Inc.	Welfare Utili	1,991.41	Xigent Solutions	Data Processi	19,101.67
3D Specialties, Inc.	Bridge Repair	287.88	5-Forty Partnership	Welfare Rent	650.00
Commission	Salaries	43,950.41	Auditor	Salaries	63,736.99
Treasurer	Salaries	95,833.97	Information Tech	Salaries	88,047.07
States Attorney	Salaries	283,799.76	Public Defender	Salaries	208,705.16
Public Advocate	Salaries	59,121.60	Facilities	Salaries	80,369.84
Equalization	Salaries	102,048.13	Register Of Deeds	Salaries	61,316.19
Human Resources	Salaries	29,688.01	Sheriff	Salaries	1,240,569.17
Emergency Mgmnt	Salaries	21,396.00	Juvenile Detention	Salaries	234,769.47
Highway	Salaries	181,566.11	Human Services	Salaries	150,806.42
Museum	Salaries	84,414.14	Planning & Zoning	Salaries	42,151.40
Extension	Salaries	4,293.60			

PERSONNEL

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

1. To accept the retirement of Gerald Lang as Building Facilities Maintenance Technician for Facilities effective 6/6/14.
2. To hire Jonathan Leddige as Deputy Public Defender (21/1) for the Public Defender’s Office at \$2,023.20/bi-weekly effective 6/9/14.
3. To hire Kevin Hoekman as Planner I (16/1) for the Planning Department at \$19.75/hour effective 6/4/14.
4. To promote Chad Zink from Records Technician to Senior Records Technician (12/4) for the Register of Deed’s at \$17.46/hour effective 6/7/14.
5. To accept the resignation of Bria Clark as Correctional Officer for the Jail effective 5/29/14.
6. To hire Bria Clark as temporary, part-time Correctional Officer (13/1) for the Jail at \$17.03/hour effective 6/7/14.

6/03/2014

7. To hire Zachary Sirek, Trevor Houser, Teagan Brown, and Brandon Mohr as temporary, part-time Correctional Officers in Training (12/1) for the Jail at \$16.21/hour effective 6/2/14.
8. To hire William Bell, Austin Feenstra, Nelson Leacraft, and Austin Christensen as Correctional Officers in Training (12/1) for the Jail at \$16.21/hour effective 6/9/14.
9. To hire the Wayne Fedderson as Correctional Officer in Training (12/2) for the Jail at \$16.62/hour effective 6/9/14.
10. To hire Jon Gannon as temporary, part-time Correctional Officer in Training (12/1) for the 24/7 Program at \$16.21/hour effective 5/25/14.
11. To transfer Krista Bast from temporary, part-time Correctional Officer for the Jail to temporary, part-time Correctional Officer (13/11) for the 24/7 Program at \$21.80/hour effective 5/23/14.

Step Increases Due

1. Donna Frank – Tax and License Technician – Treasurer’s Office – 10/4 to 10/5 – 6/9/14 – \$16.21/hour
2. Thomas Anawski – Juvenile Correctional Worker – Juvenile Detention Center – 9/8 to 9/9 – 5/29/14 – \$17.03/hour
3. Nathan Kroesche – Juvenile Correctional Officer II – Juvenile Detention Center – 14/14 to 14/15 – 5/24/14 – \$25.29/hour
4. Karen Wajer – Senior Property Technician – Equalization – 12/9 to 12/10 – 5/24/14 – \$20.25/hour

Special Personnel Actions

1. To recognize the following significant employee anniversaries for June 2014: 5 years – Kamal Yusuf, Daniel Finnegan, Sara Kerkvliet, Darlene Johnson; 10 years – Michael Mattson, Mary Zeeb; 15 years – Tricia McKee; 20 years – Richard Hinzman, Lloyd Olson; 30 years – Kent Vettrus
2. To record volunteers in County Departments for May 2014. The list is on file at Human Resources.

MOTION by Barth, seconded by Kelly, to approve a salary increase for Mark Kriens, Assistant Director of Facilities to 18/13, \$29.32 hourly, effective 6/7/2014. 4 ayes.

NOTICES

Notice was received from the SD Department of Health of Disinterment/Re-interment Permit issued for the remains of Beth Terveen, Woodlawn Cemetery, Sioux Falls, SD.

PUBLIC COMMENT

Mark Millage, 9100 W. Lakeside Dr., Sioux Falls, SD, spoke about incorrect Legislative District information on his voter registration that remains unresolved. Mr. Millage also stated that there is no air conditioning or working clock at the MariCar Community Center which is being used as an election polling location.

Connie Mogen, 916 S. Grandview Ave., Sioux Falls, SD, stated that she was not notified when her Legislative District changed, and now she doesn’t know where she should be voting.

6/03/2014

Commissioners thanked Mr. Millage and Ms. Mogen for bringing these issues to their attention.

MALT BEVERAGE/SD FARM WINE RENEWALS

The following 2014-2015 renewal applications for Malt Beverage and SD Farm Wine licenses for establishments within Minnehaha County were received by the Auditor’s Office. The following applications were reviewed by representatives of the Sheriff’s Department, Planning & Zoning Department, and State's Attorney’s Office. There were no violations or objections reported.

The Alibi	On-Off Sale MB	The Riviera by Roccas	On-Off Sale MB
Baltic Corner	On-Off Sale MB	State Line Casino	On-Off Sale MB
Bottom’s Up	On-Off Sale MB	Strawbale Winery	On-Off Sale MB
Buffalo Trading Post	On-Off Sale MB	38 Roadhouse	On-Off Sale MB
Crooks Conservation/Gun Club	On-Off Sale MB	Thompson Schojdt Post 307	On-Off Sale MB
Hunters Pointe Shooting Club	On-Off Sale MB	Ultimate Golf	On-Off Sale MB
Huset’s Speedway	On-Off Sale MB	Wild Water West	On-Off Sale MB
I-90 Speedway	On-Off Sale MB	W.H. Lyon Fairgrounds	On-Off Sale/SD Wine
Northern Links Golf Course	On-Off Sale MB	Yogi Bear Camp-Resort	On-Off Sale/SD Wine
Pump N Pak	On-Off Sale MB	Uncle Ed’s Specialty Meats	Package Off-Sale MB
		Wall Lake Oil Co	Package Off-Sale MB

MOTION by Barth, seconded by Beninga to approve the above listed 2014 – 2015 Malt Beverage/SD Farm Wine License renewals. 4 ayes.

HEARINGS

Public hearings were held to consider approval of the 2014-2015 Malt Beverage License Renewal Applications for establishments in Minnehaha County that had liquor compliance violations in the past year. Deputy Sheriff Captain Paul Niedringhaus was present and spoke on the process of conducting alcohol compliance checks. Marilyn Beck, Owner of Beck’s Bar and Grill, was present to answer questions regarding the alcohol compliance violation they received. MOTION by Beninga, seconded by Barth to approve the Malt Beverage Renewal Application for Breck’s Bar & Grill. 4 ayes. Whitney Baker, representing Friendly’s Baltic, was present to answer questions regarding the alcohol compliance violation they received. MOTION by Barth, seconded by Beninga to approve the Malt Beverage Renewal Application for Friendly’s Baltic. 4 ayes. Jim Vollan, owner of Midway Service, was present to answer questions regarding the alcohol compliance violation they received. MOTION by Barth, seconded by Beninga to approve the Malt Beverage Renewal Application for Midway Service. 4 ayes. Dean and Sandy Sorum, owners of the Renner Corner, were present to answer questions regarding the alcohol compliance violation they received. MOTION by Barth, seconded by Beninga to approve the Malt Beverage Renewal Application for Renner Corner. 4 ayes.

HEARING

Scott Anderson, Planning & Zoning Director was present for the public hearing to consider a request to vacate a portion of Rudolph Avenue located in the southwest quadrant of Crooks Exit beginning at the southeast edge of Ashton Street and extending south to its end at the East Edge of Melissa Street. The petitioner, Steve Van Buskirk, was present and spoke on the need for the street vacation in order to properly accommodate a business expansion. If approved, the 66 foot right-of-way is to be split in half with the adjoining property owners. MOTION by Beninga, seconded by Barth, to approve Resolution MC14-29. 4 ayes.

RESOLUTION MC14-29
RESOLUTION TO VACATE A HIGHWAY

6/03/2014

WHEREAS, a public hearing was held on June 3, 2014, pursuant to the provisions of SDCL 31-3-7 and SDCL 31-18-3 to consider a petition to vacate a highway; and

WHEREAS, said hearing was for the purpose of determining whether the public interest will be better served by such proposed vacation; and

WHEREAS, the Board finds that the proposed highway to be vacated does not provide access to public lands.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, by the Minnehaha County Board of Commissioners that the following described highway, is hereby declared vacated:

That portion of Rudolph Avenue beginning at the southeast edge of Ashton Street and extending south to its end at the east edge of Melissa Street; and lying adjacent to Lot 6 Block 2 Benson's 2nd Addition NE1/4, and Block 3 Benson's 2nd Addition NE1/4; all in Section 13-T102N-R50W Minnehaha County.

AND BE IT FURTHER RESOLVED, that this resolution be placed on file with the Minnehaha County Auditor and recorded with the Minnehaha County Register of Deeds.

Dated this 3rd day of June, 2014.

BOARD OF COUNTY COMMISSIONERS

John Pekas

Vice Chairman

ATTEST:

Cynthia Jepsen

Deputy County Auditor

GRANT

Betty Oldenkamp, President/CEO of Lutheran Social Services, gave a briefing on an allocation that the City of Sioux Falls and Minnehaha County received from the Juvenile Accountability Block Grant (JABG) in the amount of \$40,610. The JABG Local Advisory Board is recommending that the allocation be used to continue to fund the Middle School Diversion Officer through Lutheran Social Services. The amount of this year's grant is a decrease from last year, and will only fund a full time Middle School Diversion Officer for 10 months. The grant requires a 10% local match which will be provided by Lutheran Social Services. MOTION by Barth, seconded by Beninga, to authorize the application for Juvenile Accountability Block Grant Funding in the amount of \$40,610 for the Lutheran Social Services Middle School Diversion Officer Program. 4 ayes.

AGREEMENT

Mark Kriens, Assistant Facilities Director, gave a briefing on an agreement with Associated Consulting Engineering, Inc. to provide specifications, plan drawings, bid documents, and construction administration for the Minnehaha County Public Safety Building HVAC Modification. MOTION by Barth, seconded by Beninga, to authorize the Chairman to sign the Project Fee Proposal with Associated Consulting Engineering, Inc. in the amount of \$7,500. 4 ayes.

BRIEFING

Denise Patton, MS Health Program Coordinator for the City of Sioux Falls, gave a briefing on 2014 West Nile Grant Funding through the State of South Dakota Department of Health. The City of Sioux Falls Vector Control would like to apply for the grant funding to conduct surveillance and control in the 2 mile perimeter on the north side of Sioux Falls into Minnehaha County. The City of Sioux Falls will not be requesting any funds from the County or any work as it pertains to the application process.

6/03/2014

OLD BUSINESS

Commissioner Barth reminded people that today is Primary Election Day and to go vote.

MOTION by Kelly, seconded by Barth, to go into executive session for personnel. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, June 10, 2014.

APPROVED BY THE COMMISSION:

John Pekas

Vice Chairman

ATTEST:

Cynthia Jepsen

Deputy Auditor