

6/10/2014

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 A.M. June 10, 2014 pursuant to adjournment on June 3, 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 Barth, seconded by Kelly, to approve the agenda. 4 ayes.

MOTION by Beninga, seconded by Barth, to approve the June 3, 2014 Commission Minutes and the June 6, 2014 Primary Election Canvassing Board Minutes. 4 ayes.

#### VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills in the amount of \$533,693.33. 4 ayes.

|                      |               |           |                      |                |           |
|----------------------|---------------|-----------|----------------------|----------------|-----------|
| A & B Business Equip | Maintenance C | 174.38    | A & B Business Equip | Office Equipm  | 71.31     |
| A-Ox Welding Supp Co | Safety & Resc | 115.94    | Abby's               | Business Trav  | 93.16     |
| Advertising Arts Inc | Printing/Form | 154.88    | Airway Service Inc   | Automotive/Sm  | 593.20    |
| Allied Oil & Tire Co | Truck Repair/ | 45.50     | Alligare Llc         | Chemicals      | 8,154.00  |
| Amazon Mktplace Pmts | Data Processi | 1,165.72  | Amazon Mktplace Pmts | Office Suppli  | 5.55      |
| Amazon Mktplace Pmts | Program Activ | 161.23    | Amazon Mktplace Pmts | Telephone      | 32.78     |
| Arena Motel          | Co. Welfare - | 1,275.00  | Aspen Park Apts      | Welfare Rent   | 500.00    |
| Augustana College    | Program Activ | 45.00     | Automatic Door Group | Building Repa  | 849.33    |
| Avera Health Informa | Clinics - Aux | 110.71    | Avera McKennan Hospi | Hospitals      | 7,296.00  |
| Axsom, Rodney        | Education & T | 83.00     | Barnes & Noble Inc   | Inmate Suppli  | 16.80     |
| Bechtel, Donald J    | Welfare Rent  | 350.00    | Benchmark Foam Inc   | Program Activ  | 76.16     |
| Berg, Scott          | Uniform Allow | 35.04     | Best Buy             | Exhibit Mater  | 528.98    |
| Best Buy             | Office Equipm | 99.99     | Best Buy             | Other Miscell  | 325.86    |
| Best Western Plus    | Business Trav | 690.20    | Bierschbach Equipmen | Automotive/Sm  | 389.42    |
| Bierschbach Equipmen | Bridge Repair | 27.50     | Bierschbach Equipmen | Truck Repair/  | 217.09    |
| Black-Top Paving Inc | Bd Exp. Fees  | 172.99    | Bob's Lock & Key/Haw | Other Supplie  | 20.80     |
| Bon Homme Cnty Sheri | Return Of Ser | 35.32     | Border States Electr | Jail Repairs   | 95.20     |
| Bourne, Anna         | Bd Evaluation | 420.00    | Boyer Trucks Sioux F | Truck Repair/  | 180.73    |
| Bp Products North Am | Gas,Oil,Diese | 183.87    | Brandon Pizza Ranch  | 2012 HLS Grant | 111.50    |
| Brevik Law Office Pr | Attorney Fees | 193.04    | Brown & Saenger      | Printing/Form  | 6,043.73  |
| Builders Supply Comp | Building Repa | 754.50    | Builders Supply Comp | Correction Ct  | 27.60     |
| Builders Supply Comp | HHS Maintenan | 170.10    | Builders Supply Comp | Jail Repairs   | 1,624.78  |
| Butler Machinery Com | Grounds & Par | 215.82    | C & R Supply Inc     | Automotive/Sm  | 85.00     |
| C & R Supply Inc     | Truck Repair/ | 14.36     | Campbell Supply Co I | Automotive/Sm  | 102.23    |
| Campbell Supply Co I | Building Repa | 7.88      | Campbell Supply Co I | Correction Ct  | 32.25     |
| Campbell Supply Co I | Grounds & Par | 19.48     | Campbell Supply Co I | Small Tools,   | 17.27     |
| Canfield Business In | Other Miscell | 2,339.08  | Carlson, Lisa        | Court Reporte  | 10.20     |
| Cartridge World      | Data Processi | 1,477.73  | Caseys               | Business Trav  | 204.99    |
| Caseys               | Education & T | 38.45     | Cbcinnovis Inc       | Recruitment    | 121.10    |
| Century Business Pro | Lease-Rental  | 717.43    | Charm-Tex Inc        | Child Care It  | 135.30    |
| Chemco, Inc.         | Building Repa | 109.18    | Chemco, Inc.         | Child Care It  | 151.09    |
| Christopherson, Ande | Attorney Fees | 219.50    | Clay County SD Sheri | County 24/7 F  | 10.00     |
| Cody, Denise         | Bd Exp. Fees  | 60.00     | Concrete Materials   | Road Maint. &  | 45,462.79 |
| Constellation New En | Natural Gas   | 19,427.19 | Country Meadows Apts | Welfare Rent   | 200.00    |
| Country View MHC     | Welfare Rent  | 297.00    | Coyote Inn           | 2012 HLS Grant | 2,368.00  |
| Crescent Electric Su | Correction Ct | 22.02     | Cummins Central Powe | Electrical Re  | 574.50    |
| Cummins Central Powe | Jail Repairs  | 364.50    | Dakota Hardscape Sup | Grounds & Par  | 624.19    |
| Dakota Supply Group, | Jail Repairs  | 227.54    | Daves Automotive     | Automotive/Sm  | 119.71    |
| Deboer Law Office Pc | Child Defense | 677.79    | Deighton Assoc Ltd   | Education & T  | 1,400.00  |
| Dell Rapids True Val | Bridge Repair | 33.98     | Delta Air            | Fed Drug Fund  | 431.50    |
| Demand Products Web  | Program Activ | 125.45    | Denherder Law Office | Attorney Fees  | 115.95    |
| Dey Appliance        | Jail Repairs  | 12.05     | Diamond Mowers Inc   | Automotive/Sm  | 44.84     |
| Disburg, Julia       | Business Trav | 9.62      | Don's Sinclair       | Gas,Oil,Diese  | 43.50     |
| DRL Investments, Inc | Automotive/Sm | 150.00    | DWD Mtn Grand Hotel  | HIDTA Grant    | 104.00    |
| Dynamic Services Llc | Welfare Rent  | 600.00    | Eastern Farmers Coop | Gas,Oil,Diese  | 44.13     |
| Ebert's Properties,  | Co. Welfare - | 460.00    | Ebert's Properties,  | Motels         | 1,005.00  |

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|----------------------|---------------|----------|----------------------|----------------|-----------|
| EH Hospitality Llc   | Co. Welfare - | 2,975.00 | EH Hospitality Llc   | Motels         | 1,870.00  |
| Ekeren, Marvin R.    | Bd Exp. Fees  | 6.00     | Erpenbach, John E    | Bd Evaluation  | 202.50    |
| Erpenbach, John E    | Recruitment   | 1,100.00 | Essem, Rashade       | Welfare Rent   | 600.00    |
| Etc/Expo For Her Mag | Advertising   | 350.00   | Executive Airport Sh | Business Trav  | 64.00     |
| Express Copy & Print | Printing/Form | 330.00   | Family Vac           | Correction Ct  | 54.50     |
| Fareway Stores, Inc  | Child Care Fo | 40.54    | Fareway Stores, Inc  | Child Care It  | 47.88     |
| Fareway Stores, Inc  | Supplemental  | 115.57   | Fastenal Company     | Small Tools,   | 34.13     |
| Fastenal Company     | VOA Dakotas   | 3.14     | First Dakota Nationa | 2012 HLS Grant | 3,331.25  |
| Fleetpride / Holt, I | Truck Repair/ | 835.19   | Formatop Co          | Repair/Renova  | 344.80    |
| Fort Randall Inn     | Business Trav | 302.35   | Frantzen, Paige      | Depositions    | 186.15    |
| Fred The Fixer Inc   | Building Repa | 145.44   | Fresh Start Convenie | Business Trav  | 50.47     |
| G & H Investments Ll | Welfare Rent  | 1,110.00 | G & R Controls Inc   | Coliseum Repa  | 235.97    |
| Galls/Quartermaster  | 2011 Citizen  | 396.95   | Gannett NSSC/Sioux F | Child Care It  | 47.16     |
| Gannett Nssc/Sioux F | Office Suppli | 14.29    | Gannett NSSC/Sioux F | Other Miscell  | 39.15     |
| Genzlinger, Janeen   | Court Reporte | 57.00    | Glass Doctor         | Other Repairs  | 75.00     |
| Golden West          | Telephone     | 165.40   | Government Finance O | Education & T  | -75.00    |
| Grainger, Inc.       | Building Repa | 142.65   | Grainger, Inc.       | Office Suppli  | 197.43    |
| Granite Country View | Welfare Rent  | 203.00   | Graybar Electric     | Correction Ct  | 146.32    |
| Graybar Electric     | Electrical Re | 679.95   | Graybar Electric     | HHS Maintenanc | 168.48    |
| Graybar Electric     | Jail Repairs  | 114.90   | Gunner, Andrea       | Court Reporte  | 208.60    |
| Guzman, Sandra V.    | Interpreters  | 150.00   | Hancock Fabrics, Inc | Exhibit Mater  | 20.93     |
| Hanson Logowear      | Uniform Allow | 1,264.38 | Harold's Photo Cente | Program Activ  | 15.96     |
| Harr Development Co  | Welfare Rent  | 600.00   | Hauff Mid-America Sp | Uniform Allow  | 430.64    |
| Heimdal, Marie Ann   | Court Reporte | 68.40    | Heritage Funeral Hom | Burials        | 1,000.00  |
| High Plains Technolo | Software      | 1,355.92 | Hilton Netherland Fd | Business Trav  | 651.92    |
| HMN Hardware Inc     | Bridge Repair | 66.98    | Hofer, Charlotte Db  | Welfare Rent   | 450.00    |
| Holiday Stnstore 001 | Gas,Oil,Diese | 68.10    | Home Federal Savings | Welfare Rent   | 500.00    |
| Horn, Garrett        | Attorney Fees | 412.20   | Howalt-McDowell Insu | Fencing Mater  | 50.00     |
| Hy-Vee Accounts Rece | Amounts Held  | 39.44    | Hy-Vee Accounts Rece | Other Supplie  | 8.12      |
| Hy-Vee Accounts Rece | Supplemental  | 23.47    | Hy-Vee Accounts Rece | 2012 HLS Grant | 69.92     |
| Hyatt Place Kansas C | Program Activ | 124.55   | Hydraulic World Inc  | Automotive/Sm  | 12.00     |
| Hydraulic World Inc  | Grounds & Par | 10.34    | Infrastructure Desig | Architects &   | 16,712.38 |
| Infrastructure Mgmt  | Architects &  | 4,158.73 | Institutions Service | Other Supplie  | 129.72    |
| Intab ,Inc           | Other Miscell | 756.15   | Interstate All Batte | Automotive/Sm  | 275.85    |
| Interstate Office Pr | Office Suppli | 2,186.97 | Interstate Office Pr | Other Supplie  | 22.38     |
| Intuit *Qb Finance S | Store Invento | 949.75   | Jack's Sinclair      | Business Trav  | 27.76     |
| Jack's Sinclair      | Education & T | 56.15    | Jack's Sinclair      | Gas,Oil,Diese  | 32.15     |
| JCL Solutions-Janito | Janitorial/Ch | 238.90   | Jim & Ron's Service  | Other Profess  | 323.00    |
| Jimmy Johns          | Education & T | 299.12   | Johnson, Clara       | Bd Exp. Fees   | 40.00     |
| Johnson, Richard L   | Attorney Fees | 87.00    | Kahler, Monte        | Welfare Rent   | 500.00    |
| Kay Park Rec Corp    | Parks/Recreat | 433.00   | Kelolandemployment.C | Other Miscell  | 178.00    |
| Kjelden, Mike        | Repair/Renova | 6,736.08 | Kmart                | Office Suppli  | 119.86    |
| Knology Inc Dba W    | Telephone     | 59.04    | Kringen, Gregg       | Park/Recreati  | 1,462.00  |
| Kuiken, Justin       | Welfare Rent  | 700.00   | Kum & Go             | Education & T  | 33.10     |
| Kum & Go #611        | Gas,Oil,Diese | 78.97    | Kum & Go             | Work Mileage   | 102.61    |
| Lacey Rentals Inc    | Lease-Rental  | 100.00   | Lands End Bus Outfit | Other Miscell  | 46.59     |
| Landscape Garden Cen | Grounds & Par | 169.99   | Laughlin, Nicole     | Attorney Fees  | 1,978.70  |
| Lewis Drug Stores    | Heat,Vent & A | 3.96     | Lewis Drug Stores    | Office Suppli  | 17.95     |
| Lewis Drug Stores    | Pharmacies    | 4,362.45 | Lewno, Lucy          | Bd Exp. Fees   | 601.96    |
| Lietz, Rich          | Business Trav | 8.14     | Little Angels Suidi  | Investigators  | 95.35     |
| Lohrman, Tracie      | Education & T | 83.00    | Love S Country       | Gas,Oil,Diese  | -19.71    |
| Luk, Anna - Luk In   | Welfare Rent  | 600.00   | Lutheran Social Svcs | Attorney Fees  | 323.30    |
| Mac's, Inc.          | Small Tools,  | 14.00    | Malloy Electric Bear | Correction Ct  | 79.08     |
| Malloy Electric Bear | Heat,Vent & A | 58.24    | Malloy Electric Bear | Jail Repairs   | 299.71    |
| Malloy Electric Bear | Truck Repair/ | 18.71    | Marriott Monte       | Business Trav  | 614.80    |
| Marriott Monte       | Education & T | 307.40   | Matheson Tri-Gas Inc | Gas,Oil,Diese  | 64.62     |
| Matheson Tri-Gas Inc | Lease-Rental  | 22.32    | Matheson Tri-Gas Inc | Small Tools,   | 74.45     |
| Mattson, Michael     | Education & T | 83.00    | Maximum Promotions I | Building Repa  | 157.00    |
| Maxwell Food Equipme | Child Care Fo | 58.94    | Maxwell Food Equipme | Janitorial/Ch  | 6.00      |
| McFarland Supply Co  | Correction Ct | 263.32   | McFarland Supply Co  | Motor/Machine  | 132.20    |
| McKissock, Lp        | Education & T | 149.95   | Menards - East       | Building Repa  | 45.08     |
| Menards - East       | Heat,Vent & A | 10.97    | Menards - East       | Janitorial/Ch  | 58.60     |
| Menards - East       | Office Suppli | 13.59    | Menards - East       | Park/Recreati  | 124.49    |
| Menards - East       | Repair/Renova | 72.47    | Menards - East       | Small Tools,   | 261.52    |
| Menards - West       | Automotive/Sm | 5.04     | Menards - West       | Building Repa  | 88.59     |

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| Michaels Stores      | Exhibit Mater  | 16.99     | Michaelson, Shirley  | Welfare Rent  | 327.00     |
| MidAmerican Energy C | Natural Gas    | 3,581.16  | MidAmerican Energy C | Welfare Utili | 1,544.94   |
| Midway Service Inc   | Truck Repair/  | 38.00     | Midwest Residential  | Welfare Rent  | 600.00     |
| Midwestern Mechanica | Electrical Re  | 296.86    | Mikelson, Gary E     | Attorney Fees | 409.46     |
| Miller Funeral Home, | Burials        | 2,250.00  | Minnehaha Community  | Park/Recreati | 25.00      |
| Minnehaha Community  | Tea-Ellis Ran  | 25.00     | Monick Pipe & Supply | Correction Ct | 267.19     |
| Monick Pipe & Supply | Plumbing & We  | 195.31    | Monoprice Inc        | Data Processi | 8.57       |
| Motorola Solutions   | 2013 HLS Grant | 73,658.20 | Mr. Goodcents/Asgard | Amounts Held  | 118.99     |
| Mt Prof License Re   | Memberships    | 90.00     | Multi-Cultural Cente | Interpreters  | 2,337.50   |
| Murdo Amoco          | Gas,Oil,Diese  | 38.95     | Murray Properties, L | Welfare Rent  | 1,480.00   |
| Narem, Inc           | Automotive/Sm  | 29.20     | National Hospitality | Other Supplie | 92.85      |
| Native American Herb | Store Invento  | 76.73     | Neuroth, Jessica     | Other Misc. R | 150.00     |
| Neve's Uniforms      | Uniform Allow  | 86.85     | Newegg.Com Inc       | Data Processi | 72.07      |
| Newegg.Com Inc       | Data Processi  | 287.97    | Nicholson, Tschetter | Attorney Fees | 534.72     |
| Northeast Investment | Welfare Rent   | 700.00    | Nyberg's Ace Hardwar | Building Repa | 4.99       |
| Nyberg's Ace Hardwar | Child Care It  | 39.99     | Nyberg's Ace Hardwar | Correction Ct | 43.24      |
| Nyberg's Ace Hardwar | Hhs Maintenan  | 17.98     | Nyberg's Ace Hardwar | Jail Repairs  | 26.47      |
| Nyberg's Ace Hardwar | Other Supplie  | 7.99      | Nyberg's Ace Hardwar | Park/Recreati | 70.64      |
| O'Reilly/First Call  | Automotive/Sm  | 34.99     | Office Depot, Inc.   | Office Suppli | 1,640.79   |
| Officemax            | Building Repa  | 141.94    | Officemax            | Office Suppli | 195.41     |
| Omnicare             | Clinics - Aux  | 37.65     | Oriental Trading Com | Program Activ | 89.25      |
| Osborn, Roxane R     | Court Reporte  | 10.50     | P & G Townhomes Llc  | Welfare Rent  | 600.00     |
| Paypal               | Memberships    | 238.00    | PCI Roads            | Contr Co      | 121,505.96 |
| PCS Mbl/Portable Com | Data Processi  | 7,992.00  | Pecaut, Jon Db       | Welfare Rent  | 600.00     |
| Pechous, Corey       | Uniform Allow  | 196.59    | Pfeifer Implement Co | Automotive/Sm | 56.76      |
| Pfeifer Implement Co | Motor/Machine  | 8.10      | Pheasantland Industr | Truck Repair/ | 1,515.04   |
| Phillips 66 Company  | Gas,Oil,Diese  | 67.29     | Phillips 66 Company  | Hidta Grant   | 69.01      |
| Pilot                | HIDTA Grant    | 67.96     | Pollard & Larson Llp | Attorney Fees | 45.00      |
| Pospaper.Com         | Office Suppli  | 127.85    | Qualified Presort Se | Kitchen/Clean | 7.11       |
| Qualified Presort Se | Postage        | 5,345.44  | Qualified Presort Se | Workers Compe | 3.51       |
| Quality Efficiencies | Motels         | 110.00    | Quality Lapel Pins   | School Resour | 193.00     |
| R & L Supply, Ltd    | Correction Ct  | 116.18    | R & L Supply, Ltd    | HHS Maintenan | 328.01     |
| R & L Supply, Ltd    | Jail Repairs   | 190.17    | R & L Supply, Ltd    | Plumbing & We | 38.48      |
| R & L Supply, Ltd    | VOA - Dakotas  | 316.00    | Radisson Hotels      | Business Trav | 115.00     |
| Ramada Inn           | Business Trav  | -4.25     | Ramkota Inn          | Business Trav | -17.00     |
| Reh fuss, Cathy A    | Bd Exp. Fees   | 37.50     | Reining, George      | Welfare Rent  | 700.00     |
| Richard-Ewing Equipm | Jail Repairs   | 41.67     | Robsons Inc Db       | Other Supplie | 19.99      |
| Rods Properties      | Welfare Rent   | 153.32    | Rubeau Llc           | Welfare Rent  | 200.00     |
| Rural Metro Ambulanc | Transportatio  | 150.00    | Sachchidanand Hospit | Co. Welfare - | 55.00      |
| Sanford Clinic Finan | Other Miscell  | 58.00     | Sanford Health Plan  | Expenditures  | 2,514.38   |
| Scheels All Sports   | Engineering S  | 16.98     | Scheels All Sports   | Other Supplie | 63.96      |
| Scheels All Sports   | Uniform Allow  | 130.00    | Scotty's Automotive  | Automotive/Sm | 17.75      |
| SD Board Of Technica | Memberships    | 160.00    | SD Dept Of Revenue   | Automotive/Sm | 14.00      |
| SD Dept Of Revenue   | Blood/Chemica  | 2,865.00  | SD Dept Of Revenue   | Bulletin Boar | 155.77     |
| SD Dept Of Revenue   | Coroner Fee/T  | 0.57      | SD Dept Of Revenue   | Fingerprint/T | 290.09     |
| SD Dept Of Revenue   | GIS Revenue    | 1.42      | SD Dept Of Revenue   | Misc. Auditor | 6.62       |
| SD Dept Of Revenue   | Misc. Dir. Eq  | 33.00     | SD Dept Of Revenue   | Misc. Treasur | 30.72      |
| SD Public Assurance  | Other Insuran  | -5,959.38 | SD Public Assurance  | Professional  | 199.00     |
| SD Public Assurance  | Property & Li  | 57,631.77 | SD Public Assurance  | Public Offic  | 26,911.76  |
| SD Secretary Of Stat | Other Miscell  | 30.00     | SD Secretary Of Stat | Property & Li | 584.00     |
| SD State Historical  | Store Invento  | 109.75    | SDN Communications   | Data Communic | 331.50     |
| SDN Communications   | Telephone      | 688.50    | SF Leased Hsg Author | Welfare Rent  | 495.00     |
| Shell Oil            | Gas,Oil,Diese  | 55.39     | Shepherd Reporting L | Court Reporte | 465.00     |
| Shopko Store         | Clinics - Aux  | 89.89     | Shopko Store         | Uniform Allow | 59.98      |
| Shriver, Greg        | Welfare Rent   | 165.00    | Sigler Fire Equipmen | Other Repairs | 256.00     |
| Silver Star Car Wash | Automotive/Sm  | 53.00     | Sioux Empire Fcu     | Program Activ | 166.43     |
| Sioux Falls Two Way  | Communication  | 339.96    | Sioux Falls Utilitie | Welfare Utili | 533.04     |
| Sioux Steel Co - Co  | Cobra Insuran  | 2,304.00  | Sioux Valley Energy  | Electricity   | 246.49     |
| Sioux Valley Energy  | Road Maint. &  | 135.95    | Sioux Valley Energy  | Tea-Ellis Ran | 117.02     |
| Siouxland Heritage M | Other Miscell  | 108.00    | Sisson Printing, Inc | Other Miscell | 80.00      |
| Solomon, Ghirmay     | Interpreters   | 25.00     | Speed Bumps And Hum  | Parks/Recreat | 1,486.79   |
| Staples              | Furniture & O  | 579.97    | Staples              | Office Suppli | 508.95     |
| Sturdevant's Auto Pa | Small Tools,   | 109.95    | Superamerica         | Gas,Oil,Diese | 107.00     |
| Swanda, Karen        | Bd Exp. Fees   | 82.50     | Systemtools          | Maintenance C | 165.00     |
| Szameit, Alexandra   | Interpreters   | 516.66    | Target Pharmacy      | Expenditures  | 179.99     |

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| Taylor Place Llc     | Welfare Rent  | 1,200.00 | Teals Market         | Gas,Oil,Diese | 56.43    |
| Tessman Seed Comp    | Grounds & Par | 410.70   | The Lodge At Deadwo  | Postage       | 1,577.12 |
| The Ups Store        | Other Miscell | 16.67    | Thorin, Deyanira T   | Interpreters  | 324.99   |
| Thurman, Creighton A | Attorney Fees | 190.40   | Tires, Tires, Tires  | Automotive/Sm | 19.99    |
| Tires,Tires,Tires In | Automotive/Sm | 19.99    | Tires,Tires,Tires In | Gas,Oil,Diese | 46.80    |
| Titze's Auto Repair  | Motor/Machine | 595.95   | Tractor Supply Co.   | Sign Supply/I | 50.95    |
| Tractor Supply Co.   | Truck Repair/ | 17.99    | Trane                | Heat,Vent & A | 329.36   |
| Uncle Eds Specialty  | Amounts Held  | 72.15    | United Parcel Servic | Postage       | 21.38    |
| Usps.Com             | Postage       | 543.53   | Variety Foods Llc    | Other Profess | 373.69   |
| VB Falls Park Apts   | Welfare Rent  | 700.00   | Vern Eide Motoplex   | Automotive/Sm | 6.80     |
| VOA Dakotas / Pettig | Welfare Rent  | 500.00   | Vogel Motors Llc     | Gas,Oil,Diese | 26.40    |
| Wal-Mart             | Inmate Suppli | 62.26    | Wal-Mart             | Office Suppli | 59.90    |
| Wal-Mart             | Other Miscell | 32.78    | Wal-Mart             | Other Profess | 154.25   |
| Wal-Mart             | Safe Home Don | 5.91     | Wal-Mart Pharmacy    | Office Suppli | 16.46    |
| Wal-Mart Pharmacy    | Other Miscell | 9.80     | Wal-Mart Pharmacy    | Other Profess | 250.00   |
| Wal-Mart Pharmacy    | Other Supplie | 100.45   | Wal-Mart Pharmacy    | Office Suppli | 1.88     |
| Wal-Mart Pharmacy    | Other Supplie | 159.64   | Wal-Mart Pharmacy    | Uniform Allow | 71.79    |
| Walcro Floor Coverin | Building Repa | 60.00    | Wall Lake Sanitary D | Water - Sewer | 70.00    |
| Walsh, Mike          | Education & T | 142.00   | Walter, Carney       | Welfare Rent  | 410.00   |
| Waltner, Kolbeck, Sc | Attorney Fees | 1,549.35 | Washington Heights A | Welfare Rent  | 600.00   |
| Weerheim, Tom        | Attorney Fees | 1,028.70 | Weig, Mary           | Welfare Rent  | 500.00   |
| Wheelco Brake & Supp | Parts Invento | 262.08   | Wheelco Brake & Supp | Small Tools,  | 110.79   |
| Winters, Justin      | Education & T | 83.00    | Woodbury Co Clrk Of  | Court Reporte | 5.00     |
| Www.Neweggbusiness.C | Furniture & O | 135.99   | Xcel Energy, Inc.    | Electricity   | 453.70   |
| Xcel Energy, Inc.    | Road Maint. & | 30.95    | Xcel Energy, Inc.    | Welfare Utili | 3,190.88 |
| Zamora, Julian       | Welfare Rent  | 500.00   | 5.11 Tactical        | Other Supplie | 111.98   |

REPORTS

The Minnehaha County Regional Juvenile Detention Center Report for May 2014 was received and placed on file in the Auditor's Office.

PERSONNEL

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

1. To hire Lance Mattson as Certified Civil Process Server (13/3) for the Sheriff's Office at \$17.90/hour effective 6/16/14.

Step Increases Due

1. Katheryn Dunn – Senior Deputy Public Defender – Public Defender's Office – 22/1 to 22/2 – 6/13/14 – \$2,288.80/bi-weekly
2. Thomas Hensley – Chief Criminal Deputy State's Attorney – State's Attorney's Office – 25/9 to 25/10 – 5/29/14 – \$3,750.40/bi-weekly
3. Randy Sample – Senior Trial Attorney – State's Attorney's Office – 23/12 to 23/13 – 5/29/14 – \$3,314.40/bi-weekly
4. Peggy Thompson – Legal Office Assistant – State's Attorney's Office – 10/7 to 10/8 – 5/22/14 – \$17.46/hour
5. Julie Morrison – Legal Office Assistant – State's Attorney's Office – 10/2 to 10/3 – 5/2/14 – \$15.43/hour
6. Mark Jastram – Deputy Sheriff – Sheriff's Office – 16/11 to 16/12 – 5/10/14 – \$25.92/hour

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7. Danny Koska – Juvenile Correctional Officer I – Juvenile Detention Center – 12/16 to 12/17 – 5/25/14 – \$24.07/hour
8. John Crittenden – Senior Road Maintenance Team Member – Highway – 14/13 to 14/14 – 6/5/14 – \$24.67/hour
9. Daniel Finnegan – Road Maintenance Team Member – Highway – 12/5 to 12/6 – 6/3/14 – \$18.34/hour
10. Russell Drexler – Road Maintenance Team Leader – Highway – 16/11 to 16/12 – 6/5/14 – \$25.92/hour
11. Alan Hightree – Safe Home Program Worker – Safe Home – 9/3 to 9/4 – 5/16/14 – \$15.06/hour

## NOTICES

Notice from the SD Board on Geographic Names of public comment period on proposed name for an unnamed creek in Minnehaha County near Valley Springs, SD. Two names have been proposed: Annie Anderson Creek and Manning Creek. Comments or additional proposed names should be submitted by July 18, 2014 to the SD Board on Geographic Names, Dept. of Tribal Relations, 302 East Dakota, Pierre, SD 57501.

Notice from the SD Board on Geographic Names of public comment period on proposed name for an unnamed island in the Big Sioux River in Minnehaha County near Dell Rapids, SD. One name has been proposed: Quarry Island. Comments or additional proposed names should be submitted by July 18, 2014 to the SD Board on Geographic Names, Dept. of Tribal Relations, 302 East Dakota, Pierre, SD 57501.

## LIEN COMPROMISE

Andrew S. Wilka, Attorney with Wilka & Welter, LLP, presented a request for compromise of lien on behalf of their client for DPNO 1101 in the amount of \$6,707.29. The lien is for public defender services and human services assistance between 1983 and 2008. The applicant has been offered a \$10,000 settlement from a motor vehicle accident. Mr. Wilka indicated that the settlement amount is approximately \$4,100 short of covering all expenses and debts related to the accident. The applicant receives \$7,212.00 in annual disability benefits and his wife has an annual income of \$23,000. The applicant lists total assets of \$360 and liabilities of approximately \$4,000. He is requesting a compromise and release of the lien in full upon payment of \$1,000 or a release of the lien as it pertains to the insurance settlement upon payment of \$1,000 leaving the balance of the lien in place against the applicant. Commissioner Barth stated that the income tax information provided by the applicant did not have the earned income amount or the refund amount included, which sometimes can be a significant amount of money. MOTION by Barth, seconded by Beninga to approve a compromise of lien only as it pertains to the insurance settlement upon payment of \$1,000. Commissioners Beninga and Kelly also questioned why a complete tax return was not provided by the applicant. Barth withdrew his motion. MOTION by Beninga, seconded by Kelly to defer this item for one week to allow time to obtain the applicant's complete tax return. 4 ayes.

## PUBLIC COMMENT

Lois and Duane Boice, 26575 E. Shore Pl., Hartford, SD, spoke in regards to restoring a private access road running through property owned by Les and Connee Feiock. Ms. Boice submitted a written document of her comments. Art Umland, 46274 Park Pl., Hartford, SD, and Wayne Schnable, 26583 E. Shore Pl., Hartford, SD, spoke in opposition of having the private access road restored. Rhonda Milstead, 46273 Park Pl., Hartford, SD, stated that four homeowners signed a mutual driveway easement running through private property to serve as access to their homes. The access has never been defined as a road. Ms. Milstead submitted a copy of the easement. Les Feiock, 46269 Park Pl., Hartford, SD, stated that in case of an emergency, he has no problem

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with fire and ambulance vehicles going through his property, however; it is not a roadway and he is not turning his private property into a public thoroughfare. Chairman Heiberger asked that the County Planning & Zoning Department and the State's Attorney's Office to determine what responsibility the County has in the matter and to keep Mr. & Mrs. Boice informed.

Theresa Stehly, 1621 S. Van Eps Ave., Sioux Falls, SD, stated she was the Primary Election Superintendent for the Precinct at St. Mark's Lutheran Church, and commented on confusion by voters as to where they should be voting. Ms. Stehly suggested that postcards be mailed to voters prior to elections telling people where their polling place will be. Ms. Stehly also commented on issues regarding the long work day for poll workers, and suggested the possibility of split shifts and having a team of younger people tear down equipment at the end of the day. Ms. Stehly submitted a written document of her comments and suggestions.

## HEARING

Michelle Boyd, Chief Deputy Sheriff, was present for the scheduled hearing to consider the 2014 Byrne Justice Assistance Grant Joint Spending Plan. The City of Sioux Falls and Minnehaha County will be receiving an allocation of \$70,599 for the 2014 program. Under the joint Interlocal Agreement, the county will receive \$24,710 to be used to purchase a single gas launcher, flash noise diversionary devices, ammunition, office furniture, and training. The city will utilize their funding in the amount of \$45,889 for purchasing Taser X2 conducted electrical weapons. MOTION by Barth, seconded by Beninga to approve the 2014 Byrne Justice Assistance Grant Joint Spending Plan and to authorize the Chairman to sign the Interlocal Agreement between the City of Sioux Falls and Minnehaha County for the 2014 Byrne Justice Assistance Grant Program Award. 4 ayes.

## DRAINAGE HEARING

David Heinold, Planner I, was present for the public hearing and gave a briefing on Drainage Permit Application #13-61 from John Zomer to conduct agricultural drainage on property legally described as NW ¼ (Ex Ry & Ex Sabers Addn & Ex N 660' W 660') in Section 1-T102N-R48W. On September 13, 2013, the Planning Department approved Drainage Permit #13-61. A Drainage Board Hearing is required because an official complaint was submitted by downstream landowners Daniel and Betty Irvine. They are concerned that dumping water and chemicals from drain tiling will cause chemical pollution in their wells. On May 28, 2014, staff conducted a site visit and determined that the location of the drainage tile allows water to continue to flow into the intermittent stream directly connected to Split Rock Creek. Staff recommends approval of Drainage Permit #13-61. Kersten Kappmeyer, Chief Civil Deputy State's Attorney, stated that this complaint is not timely under Article 1 of the County Drainage Ordinance which states appeals must be filed within 5 days of the permit being issued. Mr. Kappmeyer also stated that the Commission may elect to exercise jurisdiction over this complaint under Article 4 of the County Drainage Ordinance, however; by doing so they are committing themselves to making this a forum for resolving complaints regarding all existing approved permits. If the Commission declines to exercise jurisdiction under Article 4, any landowner may take a drainage dispute to circuit court. Scott Anderson, Planning & Zoning Director, recommended that the Commission not exercise jurisdiction over this complaint. MOTION by Kelly, seconded by Beninga, to decline to hear the matter due to the un-timeliness of the appeal under Article 1 and to decline to exercise jurisdiction under Article 4. Dan Irvine, 48343 256<sup>th</sup> St., Garretson, SD stated he was never notified that the permit was being issued, so how would he be able to file an appeal within five days of when it was issued? Mr. Irvine spoke about his concern with his well being contaminated. John Zomer, 26326 487<sup>th</sup> Ave., Valley Springs, stated the drain tile pipe was delivered to his property where it sat all winter long, and Mr. Irvine did not file a complaint until after he had the drain tile installed. VOTE on motion, 4 ayes.

David Heinold, Planner I, was present for the public hearing and gave a briefing on Drainage Permit Application #14-20 from Stanley Hanson and Pete Johnson to conduct agricultural drainage on property legally described as W ½ NW ¼ (Ex Tr 1 Johnson Addn) and W ½ SW ¼ in Section 36 of Edison Township. On May 1, 2014, the Planning Department approved Drainage Permit #14-20 to install drainage tile to increase agricultural production and reduce potential erosion on the property. The new tile would be connected with existing drainage tile in the

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NW ¼ of Section 1 in Brandon Township. Since the proposed tile connects with existing tile that outlets into an intermittent stream and the outlet is within one mile of Split Rock Creek, 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 downstream property owners Daniel and Betty Irvine who live at 48343 256<sup>th</sup> St., Garretson, SD. They are concerned that dumping water and chemicals from drain tiling will cause chemical pollution in their wells. On May 28, 2014, staff conducted a site visit and determined that the proposed tile lines are being placed in traditionally wet areas where water flows naturally. The applicants plan to connect the tile lines with an existing bore under 256<sup>th</sup> St. to the existing tile south of 256<sup>th</sup> St. Staff finds the proposed tile lines should allow water to continue to flow into the intermittent stream which connects with Split Rock Creek and is recommending approval of Drainage Permit #14-20. Applicant Pete Johnson, 48320 255<sup>th</sup> St., Garretson, SD stated there will be clean filtered water coming through the drain tile and less runoff water. Mr. Johnson also stated that the tile is on quartzite, and he feels the water will not run up hill and contaminate Mr. Irvine's well. Applicant Stan Hanson, 48324 253<sup>rd</sup> St., Garretson, SD, stated that from his experience with tiling projects, the soil profile can actually hold more water in large rain events. Opponent Dan Irvine spoke in regard to concerns over his well being contaminated. Mr. Irvine stated his well water tested at 7 parts per million for nitrates approximately 10 years ago, and he has just recently submitted another sample to be tested and is expecting the results back in 7 to 14 days. John Zomer, 26326 487<sup>th</sup> Ave., Valley Springs, stated he has no inclination that Mr. Irvine's well will be contaminated due to the tiling project. MOTION by Kelly, seconded by Barth, to approve drainage permit #14-20. 4 ayes.

#### AMENDMENT

Jeff Gromer, Warden, gave a briefing on an amendment to the contract between Minnehaha County and Armor Correctional Health Services (ACHS) regarding staffing of the Medical Director Position. ACHS is proposing to utilize the Center for Family Medicine to provide 16 hours per week of physician time through Dr. Jean Heisler and the resident program. In addition to the physician coverage, ACHS proposes the employment of a Nurse Practitioner or Physician's Assistant to provide an additional 16 hours per week. Dr. Hesler will function as the facility Medical Director and provide the supervision for the midlevel provider. The Center for Family Medicine is willing to provide the physician and Medical Director coverage for \$150 per hour, clinical supervision of the Nurse Practitioners or Physician's Assistant for \$1,500 per month and the on call coverage for no additional charge. The Nurse Practitioner or Physician's Assistant will work for \$50-\$60 per hour. The combined salary compensation of all providers involved is \$184,400 - \$192,720 per year. MOTION by Beninga, seconded by Barth, to authorize the Chairman to sign the contract amendment regarding staffing of the Medical Director Position as presented. 4 ayes.

#### CHANGE ORDER

Jason Reaves, Sr. Project Engineer, gave a briefing on change order #2 to the contract with Prahm Construction for Project MC121STR-13. The change order is for additional structure removal of old bridge decks and footings that were buried in the streambeds, and new backfill material for the two bridge reconstructions on Highway 121. The change order will increase the contract by \$43,700 and extend the completion date by two weeks and one day. MOTION by Barth, seconded by Kelly to approve Change Order #2 to the contract with Prahm Construction for Project MC121STR-13 resulting in a new contract amount of \$1,100,598.40 and completion deadline of October 3, 2014. 4 ayes.

#### AGREEMENTS

Ken McFarland, Commission Administrative Officer, presented the 2014 detoxification program funding with the City of Sioux Falls. Due to the implementation of the new contract and detox program with Armor Correctional Health Services, Inc., finalization of the 2014 contract with the City of Sioux Falls was delayed. This resulted in a 10 month contract at a lower cost to the City. Under the terms of the agreement the City will pay the County \$157,500 in twelve monthly installments of \$13,125. The city will issue a check for the period of time from January 1, thru the present. It is anticipated that the County will receive approximately \$131,000 in State funds

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for the detoxification program that will be applied to the contract with Armor Correctional Health Services, Inc. in addition to City and County funds. MOTION by Barth, seconded by Kelly, to authorize the Chairman to sign the 2014 Agreement for Detoxification Services between the City of Sioux Falls and Minnehaha County. 4 ayes.

Commissioner Kelly left the meeting.

Carol Muller, Human Services Director, gave a briefing on the FY2015 agreement between Minnehaha County and South Dakota Department of Social Services for clinically managed residential detoxification services. The contract is in the amount of \$131,418.00 and is effective June 1, 2014 to May 31, 2015. MOTION by Barth, seconded by Beninga to authorize the Chairman to sign the FY 2015 Agreement with the SD Department of Social Services for clinically managed residential detoxification services. 3 ayes.

Commissioner Kelly re-joined the meeting.

#### SUPPLEMENT

MOTION by Beninga, seconded by Barth to supplement \$16,822 from the Emergency Food & Shelter Program (EFSP) Fund to the EFSP Budget representing the first half of the 2014 EFSP Allocation. 4 ayes.

#### BRIEFING

Brett Johnson, Alliance Program Coordinator, gave a briefing on the Coordinated Assessment For Re-entry (CART) Program operated by the Minnehaha County Human Services Department. The program provides services to individuals entering and being released from jail that might have mental health, significant medical and/or substance abuse issues along with unemployment and homeless issues. On June 12, 2014, a team will begin meeting weekly to review scheduled releases as well as discuss cases of incoming inmates to start addressing their needs immediately upon booking into Minnehaha County Jail. This team consists of staff from Minnehaha County Human Services (Alliance and Emergency Relief), Armor Correctional Health Services, Inc., WestCare Foundation, Southeastern Directions for Life, Evolve Counseling Services, Falls Community Health, Carroll Institute, and Glory House.

#### LIAISON REPORTS

Chairman Heiberger reported on the Annie Casey Foundation National Convention in Philadelphia that she attended along with Ken McFarland and James Gravett from the JDC.

#### OLD BUSINESS

Bob Litz, Auditor, reported that he is still conducting an investigation to determine the correct Legislative District that Steve Millage is located in.

Commissioners discussed concerns regarding issues with the Primary Election. Mr. Litz explained that a complete audit will be done on all registered voters in Minnehaha County to make sure their voter registration is correct.

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

The Commission adjourned until 9:00 a.m. on Tuesday, June 17, 2014.

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APPROVED BY THE COMMISSION:

Cindy Heiberger  
Chairman

ATTEST:

Cynthia Jepsen  
Deputy Auditor