

7/01/2014

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. July 1, 2014 pursuant to adjournment on June 24, 2014. Commissioners present were: Barth, Beninga, Heiberger, Kelly, and Pekas. 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 Kelly, seconded by Pekas, to approve the agenda. 5 ayes.

MOTION by Pekas, seconded by Beninga, to approve the June 24, 2014 Commission Minutes and June 24, 2014 Joint City/County Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Pekas, to approve the following bills in the amount of \$404,765.98, and June 2014 salaries. 5 ayes.

A & B Business Equip	Maintenance C	631.04	Allied Oil & Tire Co	Automotive/Sm	83.02
Allied Oil & Tire Co	Truck Repair/	15.60	Arena Motel	Co. Welfare	1,525.00
Argus Leader - Adver	Subscriptions	122.34	Argus Leader - Subsc	Subscriptions	122.34
Automatic Building C	Coliseum Repa	125.46	Avera Health Event	Other Miscell	10.00
Avera Health Informa	Medical Recor	46.20	Avera McKennan Hospi	Blood Withdra	66.00
Avera McKennan Hospi	Hospitals	7,904.00	Bank Supplies Inc	Bank Fees	266.85
Barnable, Jeff	Education & T	125.00	Belitz, Clarence H /	Welfare Rent	325.00
Bolkema, Jody	Other Misc. R	150.00	Boyer Trucks Sioux F	Truck Repair	81.31
Braithwaite, Tacey E	Bd Exp. Fees	1,122.00	Brandner, Bud (Clare	Welfare Rent	585.00
Braun, Mason	Business Trav	168.72	Brown & Saenger	Printing/Form	462.00
Builders Supply Comp	Building Repa	527.50	Bureau Of Records-Fl	Copy Fees	3.10
C & J Inc Db	Electrical Re	253.00	C & J Inc Db	Road Maint. &	500.00
C & R Supply Inc	Truck Repair/	86.00	Cambridge Partnershi	Welfare Rent	600.00
Campbell Supply Co I	Automotive/Sm	139.93	Canyon County (ID) C	Copy Fees	8.00
Carlson, Lisa	Court Reporte	14.40	Carroll Institute	Ivc Housing	18,555.00
CBM Managed Services	School Resour	252.81	Center For Family Me	Physicians	150.61
Century Business Pro	Maintenance C	798.21	Christopherson, Ande	Child Defense	900.00
Cliff Acceptance Cor	Welfare Rent	325.33	Cliff Avenue Auto Pa	Automotive/Sm	100.32
Cole, John R	Work Mileage	297.48	Concrete Materials	Road Maint. &	47,776.76
Constellation New En	Natural Gas	2,703.28	Construction Product	Bridge Repair	424.24
Cook Huber, Kerri	Attorney Fees	262.72	Country View Mhc	Welfare Rent	589.00
Crescent Electric Su	Electrical Re	57.94	Dakota Fluid Power,	Memberships	220.00
Dakota Splash	Water - Sewer	107.60	Danko Emergency Equi	Maintenance C	750.00
Danko Emergency Equi	Other Supplie	138.81	Danko Emergency Equi	Safety & Resc	146.86
Decastro Law Office,	Attorney Fees	104.40	Denherder Law Office	Attorney Fees	166.33
Dickman, Kay	Welfare Rent	325.00	Diesel Machinery Inc	Equip. (Lease	3,250.00
Diesel Machinery Inc	Parts Invento	53,316.90	Dubuque County(IA)Cl	Other Profess	21.00
Duffy, Ryan	Attorney Fees	3,632.20	Dynamic Services Llc	Welfare Rent	600.00
Ebert's Properties,	Co. Welfare	1,265.00	Ebert's Properties,	Motels	510.00
Edwards, Rick	Other Misc. R	300.00	Eh Hospitality Llc	Co. Welfare	4,205.00
Eh Hospitality Llc	Motels	2,570.00	Empire Plastics	Program Activ	30.00
Fastenal Company	Small Tools,	36.69	Finnegan, Daniel	Deductibles	271.50
Fitts, Rod Db	Welfare Rent	600.00	Fods, Randy	Uniform Allow	106.50
Fred The Fixer Inc	Building Repa	20.00	Garbang, Kun	Interpreters	50.00
Garnos, Graham Db	Welfare Rent	600.00	Gearman, Jason	Investigators	74.00
Graham, Virginia M	Welfare Rent	500.00	Granite Country View	Welfare Rent	203.00
Grant County (SD) Sh	Return Of Ser	28.20	Guzman, Sandra V.	Interpreters	25.00
Harmelink,Fox & Ravn	Attorney Fees	415.50	Harmon, Karla	Bd Evaluation	1,035.00
Heimdahl, Marie Ann	Court Reporte	45.60	Heinold, David	Business Trav	172.16
HMN Hardware Inc	Automotive/Sm	49.74	Hmn Hardware Inc	Bridge Repair	126.95
Hoekstra, Denise A.	Court Reporte	987.00	Holiday Credit Offic	Bridge Repair	3.50
Holiday Credit Offic	Road Maint. &	10.50	Home Federal Savings	Welfare Rent	343.02
Hospitality Apts Ltd	Welfare Rent	500.00	Huezo, Dax I	Welfare Rent	950.00

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Hunstad, Elisabeth	Program Activ	200.00	I State Truck Center	Parts Invento	514.03
I State Truck Center	Truck Repair/	290.44	Institutions Service	Other Supplie	56.88
Interstate All Batte	Truck Repair/	332.85	Interstate Office Pr	Office Suppli	528.77
Jaros, Pete	Investigators	83.25	JCL Solutions-Janito	Janitorial/Ch	58.05
Jim & Ron's Service	Other Profess	50.00	Johnson Controls, In	Heat,Vent & A	329.46
Johnson, Clara	Bd Exp. Fees	104.00	Johnstone Supply	Heat,Vent & A	65.00
Kennedy, Pier, Knoff	Attorney Fees	377.40	Kittelson, Joan M	Bd Exp. Fees	45.00
Kone, Inc.	Building Repa	326.42	Kuchar, Justin	Business Trav	74.37
Lacey Rentals Inc	Lease-Rental	100.00	Larson, Jeff	Attorney Fees	1,035.30
Leaf Inc.	Office Suppli	126.02	Leaf Inc.	Printing/Form	3.78
Lewno, Lucy	Bd Exp. Fees	928.44	Light And Siren	Automotive/Sm	1,109.99
Light And Siren	Vehicle Equip	7,512.81	Locators & Supplies,	Road Maint. &	42.30
Luther, Jeff	Medical Direc	2,500.00	M & M Ventures Llc	Welfare Rent	1,300.00
Maciejewski, Steven	School Resour	161.87	Meile-Rasmussen, Jac	Business Trav	11.47
Menards - East	Program Activ	7.97	Michaelson, Shirley	Welfare Rent	550.00
Midamerican Energy C	Natural Gas	2,663.13	Midamerican Energy C	Welfare Utili	1,302.04
Midwest Land Surveyi	Right Of Way	750.00	Minn Cnty Museum Pet	Program Activ	65.12
Mobile Electronic Se	Communication	332.50	Monarch Sales	School Resour	162.29
Multi-Cultural Cente	Interpreters	976.25	Murray Properties, L	Welfare Rent	1,275.00
Narem, Inc	Automotive/Sm	13.38	Neve's Uniforms	Uniform Allow	587.83
New Pig Corp	Gas,Oil,Diese	78.19	New Pig Corp	Small Tools,	88.19
Nicholson, Tschetter	Child Defense	7,858.55	Nielsen Ogdahl, Erin	Attorney Fees	175.00
Northeast Investment	Welfare Rent	700.00	O'Reilly/First Call	Automotive/Sm	102.78
Osborn, Roxane R	Court Reporte	60.00	Pecaut, Jon Db a Pec	Welfare Rent	1,200.00
Pine Meadows/Univers	Welfare Rent	290.00	Pollard & Larson Llp	Attorney Fees	177.00
Pro Tree Service Inc	Building Repa	1,550.00	Qualified Presort Se	Postage	210.00
Rasmussen, Eric/Lisa	Welfare Rent	250.00	Rdo Equipment Co.	Heavy Eq. Rep	1,480.51
Realnet Of SD Llc	Welfare Rent	565.00	Rehfuss, Cathy A	Bd Exp. Fees	45.00
Roach, Marty J	Uniform Allow	149.99	Rochester Armored Ca	Armored Car S	379.50
Rods Properties	Welfare Rent	455.00	Ronche & Feist Law Fi	Child Defense	356.00
Rural Metro Ambulanc	Transportatio	900.00	Sachchidanand Hospit	Co. Welfare	229.00
Sachchidanand Hospit	Motels	358.00	Safe Home Ltd Ptnrsh	Rent Subsidie	8,675.91
Salihagic, Bojan	Gas,Oil,Diese	16.12	Sam's Club - Members	Other Profess	1,287.19
Sam's Club - Members	Other Supplie	50.76	Sam's Club - Members	Supplemental	289.51
Sanford Clinic Finan	Other Miscell	22,806.00	Sanford Hospital - R	Welfare Rent	600.00
Sanford Hospital Med	Medical Recor	117.25	SD Dept Of Labor	Electrical Re	90.00
SD Dept Of Revenue	Lab Costs	135.00	SD Public Assurance	Property & Li	103.77
SDSU Ag Finance (Coo	Other Profess	5,032.00	Sehr, Francis J/Sehr	Welfare Rent	358.00
Servall Towel & Line	Building Repa	11.25	Servall Towel & Line	Program Activ	100.58
SF Leased Housing As	Welfare Rent	659.00	SF Specialty Hospita	Recruitment	962.00
Shepherd Reporting L	Court Reporte	405.00	Sherwin Williams	Bridge Repair	19.59
Shipley's Laundry &	Program Activ	41.20	Shopko Pharmacy	Pharmacies	98.26
Shreves, Brian	Attorney Fees	331.20	Signs Plus Graphics	Vehicle Equip	475.00
Simon, Anthony (OR)	Other Profess	60.00	Simonet, Loretta	Program Activ	200.00
Sioux Empire Fair As	Other Miscell	12,500.00	Sioux Empire Shrm	Education & T	59.00
Sioux Falls City Fin	Blood/Chemica	4,375.00	Sioux Falls City Fin	Gas,Oil,Diese	13,497.52
Sioux Falls City Fin	HIDTA Grant	251.06	Sioux Falls Utilitie	Electricity	9,460.69
Sioux Falls Utilitie	Water - Sewer	12,483.44	Sioux River Ltd Ptnr	Welfare Rent	600.00
Soli-Holt, Louisa	Program Activ	200.00	Solomon, Ghirmay	Interpreters	25.00
State Steel Of SD	Sign Supply/I	558.54	Strum, Steve A	Welfare Rent	975.00
Sunshine Foods	Welfare Food	139.90	Swanda, Karen	Bd Exp. Fees	60.00
Swanda, Karen	Commitment -	15.00	Sweets, John	Welfare Rent	850.00
Swier Law Firm Prof	Child Defense	713.00	Szameit, Alexandra	Interpreters	75.00
T-Rentals Llc	Welfare Rent	400.00	Tally Ho Apartments	Welfare Rent	500.00
Taylor Place Llc	Welfare Rent	1,276.00	Thomson Reuters - We	Books	198.45
Thomson Reuters - We	Legal Researc	3,655.50	Thorin, Deyanira T	Interpreters	454.16
Tires,Tires,Tires In	Automotive/Sm	1,902.71	Tires,Tires,Tires In	Gas,Oil,Diese	157.49
Tractor Supply Co.	Automotive/Sm	24.18	Tractor Supply Co.	Bridge Repair	211.40
Vash Properties	Welfare Rent	500.00	Volunteers Of Americ	Dmc-Jjdp a Gra	3,574.34
Wachal, Sarah	Business Trav	149.85	Wal-Mart Pharmacy	Pharmacies	22.67
Walgreen Co.	Pharmacies	654.03	Waltner, Kolbeck, Sc	Attorney Fees	1,000.19
Weerheim, Tom	Attorney Fees	565.50	Westwick Motel, Inc.	Co. Welfare	480.00
Wheelco Brake & Supp	Truck Repair/	81.30	Witte, Fred	Welfare Rent	400.00
Xcel Energy, Inc.	Electricity	71,210.98	Xcel Energy, Inc.	Road Maint. &	31.99
Xcel Energy, Inc.	Welfare Utili	4,014.31	Yankton County Sheri	Return Of Ser	300.00

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Yogi Holdings Inc	Welfare Rent	350.00	Zimmer, Duncan & Col	Attorney Fees	201.60
Commission	Salaries	29,329.60	Auditor	Salaries	43,794.97
Treasurer	Salaries	63,223.88	Information Tech	Salaries	61,432.99
States Attorney	Salaries	192,206.75	Public Defender	Salaries	129,526.30
Public Advocate	Salaries	39,414.40	Facilities	Salaries	59,067.91
Equalization	Salaries	68,134.84	Register Of Deeds	Salaries	41,008.67
Human Resources	Salaries	19,888.00	Sheriff	Salaries	807,449.03
Emergency Mgmt	Salaries	14,264.00	Juvenile Detention	Salaries	159,808.91
Highway	Salaries	138,817.51	Human Services	Salaries	102,611.09
Museum	Salaries	57,178.74	Planning	Salaries	35,108.80
Extension	Salaries	2,793.60			

PERSONNEL

MOTION by Barth, seconded by Pekas, to approve the following personnel changes. 5 ayes.

1. To hire Alexander Suurmeyer, Justin Cave, and Kenneth Hasbrouck, as Correctional Officers in Training (12/1) for the Jail at \$16.21/hour effective 7/7/14.
2. To hire Lisa Huff and Corey Metter, Corrections System Operators (9/1) for the Jail at \$13.98/hour effective 7/7/14.
3. To accept the resignation of Kyle Jensen as Correctional Officer in Training for the Jail effective 6/30/14.
4. To accept the resignation of Dalvin Ross as Corporal for the Jail effective 6/23/14.
5. To hire Brian Moncur as Senior Building Facilities Maintenance Worker (16/12) for Facilities at \$25.92/hour effective 7/7/14.
6. To end the temporary, part-time employment of Edward Hruska, Kaye Henle, Jerry Goodall, Kathleen Behrend, Martin Dewitt, Election Workers for the Auditor’s Office effective 6/24/14.

Step Increases Due

1. Marc Wynia – Deputy Sheriff – Sheriff’s Office – 16/11 to 16/12 – 7/5/14 – \$25.92/hour
2. Steven Breuer – Correctional Officer – Jail – 13/15 to 13/16 – 6/21/14 – \$24.67/hour
3. Alison Pratt – Correctional Officer – Jail – 13/7 to 13/8 – 5/12/14 – \$20.25/hour
4. Krista Bast – Correctional Officer – Jail – 13/11 to 13/12 – 5/19/14 – \$22.35/hour
5. Samantha Kastner – Correctional Officer – Jail – 13/6 to 13/7 – 5/14/14 – \$19.75/hour
6. Nathan Obeslo – Correctional Officer – Jail – 13/1 to 13/2 – 6/13/14 – \$17.46/hour
7. Scott Vandervelde – Correctional Officer – 24/7 Program – 13/9 to 13/10 – 5/27/14 – \$21.27/hour
8. Andrea Kelly – Correctional Officer – 24/7 Program – 13/4 to 13/5 – 5/30/14 – \$18.80/hour

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9. Thomas Lien – Certified Civil Process Server – Sheriff’s Office – 13/9 to 13/10 – 5/28/14 – \$21.27/hour
10. Christian Griesse – Highway Bridge and Sign Supervisor – Highway – 18/5 to 18/6 – 6/11/14 – \$24.67/hour
11. Steven Williams – Senior Sign Maintenance Team Member – Highway – 14/16 to 14/17 – 6/17/14 – \$26.57/hour
12. Joseph Flynn – Senior Deputy State’s Attorney – State’s Attorney’s Office – 22/3 to 22/4 – 6/6/14 – \$2,404.80/bi-weekly
13. Tara Palmiotto – Senior Deputy State’s Attorney – State’s Attorney’s Office – 22/9 to 22/10 – 6/5/14 – \$2,788.80/bi-weekly

Special Personnel Actions

1. To recognize the following significant employee anniversaries for July 2014: 5 years – Douglas Amolins; 10 years – Deborah O’Donnell, Ryan Qualseth, Richard Schmitt; 30 years – Kim Morstad
2. To record volunteers in County Departments for June 2014. The list is on file at Human Resources.

ABATEMENTS

MOTION by Pekas, seconded by Barth, to approve abatement of 2013 property taxes for RDID #29189, \$1,121.42, representing taxes on a tax deed property sold on 11/23/13, and approve abatement of 2012 property taxes for RDID #68415, \$341.29, representing taxes on mobile home that had been moved out of Minnehaha County. 5 ayes.

PLANNING & ZONING NOTICE

Scott Anderson, Planning & Zoning Director, gave the first reading and requested authorization for the Auditor to publish a notice of hearing to consider amendments to Ordinance MC16-90, the 1990 Revised Zoning Ordinance for Minnehaha County related to Articles 3.04, 6.04, 7.04, 8.04 and 9.04 – Conditional Uses; Article 12.15 – Solar Energy Conversion Systems (SECS); and Article 26.02 – Definitions. MOTION by Barth, seconded by Pekas, to authorize the Auditor to publish a notice of hearing on July 22, 2014 at 9:00 a.m. to consider the amendments to Ordinance MC16-90. 5 ayes.

LIEN COMPROMISE

Commissioner Pekas gave a briefing on a request for compromise of lien for DPNO 31224 in the amount of \$5,754.27. The lien is primarily for hospital expenses incurred in 1994. The applicant is in the process of purchasing a home and a title search noted the lien against the applicant. According to her 2013 Income Tax Return the applicant has an annual income of \$20,593. She lists assets of approximately \$15,600 and liabilities of approximately the same amount consisting of a student loan. The applicant is requesting a compromise and release of the lien in full upon payment of \$2,800. MOTION by Pekas, seconded by Beninga, to approve Resolution MC14-32. 5 ayes.

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RESOLUTION MC14-32

WHEREAS, a County Aid Lien in the amount of \$5,754.27 purports to exist in favor of Minnehaha County and against DPNO 31224 as Lienee, and

WHEREAS, said lienee has filed an application with the County Auditor stating such facts as provided for by Law,

NOW, THEREFORE, BE IT RESOLVED that after due consideration of the circumstances the Board of County Commissioners finds it advisable and proper to authorize the Chairman of the County Board and the County Auditor to execute the following:

Compromise and release the lien in full upon payment of \$2,877.02

If payment is not made within one year from approval, this agreement is null and void.

Dated at Sioux Falls, South Dakota, this 1st day of July, 2014.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:

Cynthia Jepsen
Deputy County Auditor

Commissioner Pekas gave a briefing on a request for compromise of lien for DPNO 33480 in the amount of \$8,778.92. The lien is for Public Defender services, Public Advocate services, and Human Services assistance between February 1995 and April 2014. Approximately \$450 of the lien is court ordered for payment of attorney services for her minor son. The applicant has made partial payment that total \$1,041.44. She is asking for a compromise and release of the lien in full with no further payment. The home the applicant is renting is currently in foreclosure proceedings, and she is in the process of purchasing the home. The lien needs to be resolved prior to the closing on July 8, 2014. According to the applicant's 2013 income tax return she has an annual income of \$41,000, and received a tax refund in the amount of \$4,958. She is a single parent and is raising three children ages 16, 17, & 18. She lists assets in the amount of \$9,317 and liabilities in the amount of \$77,759. The applicant was present and stated that the child who received attorney services is no longer a minor so she will not be responsible for any additional fees if they are incurred. MOTION by Pekas, seconded by Beninga, to approve Resolution MC14-33. Kelly stated he would not support the motion because the applicant may be getting into more public assistance issues and because the lien is for attorney fees. Vote on motion, 4 ayes, Kelly voted nay.

RESOLUTION MC14-33

WHEREAS, a County Aid Lien in the amount of \$8,778.92 purports to exist in favor of Minnehaha County and against DPNO 33480 as Lienee, and

WHEREAS, said lienee has filed an application with the County Auditor stating such facts as provided for by Law,

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NOW, THEREFORE, BE IT RESOLVED that after due consideration of the circumstances the Board of County Commissioners finds it advisable and proper to authorize the Chairman of the County Board and the County Auditor to execute the following:

Compromise and release the lien in full upon payment of \$4,389.48.

If payment is not made within one year from approval, this agreement is null and void.

Dated at Sioux Falls, South Dakota, this 1st day of July, 2014.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:

Cynthia Jepsen
Deputy County Auditor

PUBLIC COMMENT

Michael Dupic, 9258 W. Norma Trail, Sioux Falls, asked the Commission if they are the body that would address non-partisan re-districting of Legislative Districts. Commissioner Kelly stated that the State Legislature controls the re-districting.

HEARING

Chairman Heiberger and Commissioner Kelly recused themselves. Chairman Heiberger passed the gavel to Vice-Chairman Pekas.

Pursuant to deferral on June 24, 2014, David Heinold, Planner, was present for the public hearing and gave a briefing on Drainage Permit Application #14-17 to conduct agricultural drainage in Section 22 of Wellington Township on the property legally described as SW ¼ (Ex Tr 1 Swift-Hall Addn). On April 11, 2014 the Planning Department received notification that a drainage tile had been installed without a permit. The applicant was required to pay a \$500 penalty fee for installing the tile without a permit. On April 14, 2014 the Planning Department approved Drainage Permit #14-17 submitted by Nicholas Grace to install drainage tile to increase agricultural production and reduce erosion potential. Since the proposed tile outlets into Long Creek, the applicant was not required to obtain downstream permission. A Drainage Board hearing is required because an appeal of the administrative decision was submitted by downstream property owners Jason and Dawn Siemonsma. They stated concerns over the potential effects of the drainage project on their property and about the location of the proposed tile. On April 24, 2014, staff met with Nick Grace and Jason Siemonsma. All parties were in agreement that the tile would outlet into the culvert on the south side of the property near 266th St., and the applicant has obtained written permission from Wellington Township for the outlet into the 266th St. right-of-way. On May 28, 2014, staff met with Jason Siemonsma and determined a Drainage Board Hearing is required because of the uncertainty regarding the location of the tile outlet as well as potential effects that the project would have on downstream property. On June 11, 2014, staff conducted a site visit and determined the proposed tile lines are being placed in traditionally wet areas

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where water flows naturally. The applicant plans to outlet the water into an existing culvert under 266th St., or directly into Long Creek. Staff recommends approval of Drainage Permit #14-17. The applicant, Nicholas Grace, 26651 463rd Ave., Hartford, was present and stated he would like to install 4 inch tile to improve the ground and stop erosion. Jason Siemonsma, 45706 266th St., Hartford, stated concern about when the project would be completed because the first tile that was installed before a permit was obtained is still draining into the north end. Mr. Grace stated that he would like to install the additional tile lines after he gets the crops off the field this fall. MOTION by Beninga, seconded by Barth, to approve Drainage Permit #14 -17. 3 ayes.

BRIEFING

Lynn DeYoung, Emergency Management Director, gave a briefing on the status of county township road systems and other infrastructure due to flooding, high water, and storm damage. Reports compiled from government entities in the county indicate the damage to be approximately \$1,229,708.10 which exceeds the threshold for a disaster declaration. An initial damage assessment will be conducted the week of July 14th by a team of local, state, and federal personnel. Shannon Schultz, Assistant Highway Superintendent, spoke on road and bridge damage and reported that funds will be available through FEMA and the South Dakota Department of Transportation Emergency Relief Program for road and infrastructure repair. Mr. DeYoung stated that the Townships and Minnehaha County will be eligible for 75% federal, 15% local, and 10% state reimbursement if the Commission approves a disaster declaration within Minnehaha County. MOTION by Barth, seconded by Pekas, to approve Resolution MC14-34. 5 ayes.

RESOLUTION MC14-34

DISASTER DECLARATION

WITHIN MINNEHAHA COUNTY

WHEREAS, in June, townships, communities and Minnehaha County received record amounts of rain and severe weather, and;

WHEREAS, record rain and severe weather has caused great damage to township, county and community critical infrastructure including roads, culverts, bridges and other areas, and;

WHEREAS, critical infrastructure with Minnehaha County must be repaired for the protection of life and property with townships, communities, and the county, and;

WHEREAS, the Minnehaha County Board of Commissioners has received damage estimates to township, community and county critical infrastructure, and;

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WHEREAS, the Minnehaha County Commission believes a disaster does exist within Minnehaha County due to the record rains and severe weather;

NOW, THEREFORE, BE IT RESOLVED, by the Minnehaha County Board of Commissioners at a meeting held on July 1, 2014 has declared that a disaster does exist within Minnehaha County.

Dated this 1st Day of July, 2014, at Sioux Falls, SD.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chairman

ATTEST:

Cynthia Jepsen

Deputy County Auditor

CHANGE ORDER

Lloyd Olson, Facilities Director, gave a briefing on a change order to the contract with Kone Elevator for the Public Safety Building Elevator Refurbish Project. The elevator cylinder hole was blocked with sand preventing the new cylinder from being installed. This unforeseen problem required a well drilling company to remove the debris. The change order is in the amount of \$8,705 resulting in a new contract sum of \$85,620. MOTION by Barth, seconded by Beninga, to authorize the Chairman to sign Change Order #1 with Kone, Inc. 5 ayes.

AMENDMENTS

Ken McFarland, Commission Administrative Officer, gave a briefing on an addendum to the County Jail and Correctional Center contract with CBM Foodservice. The addendum contains a 2.5 % increase based on the Consumer Price Index. The price per meal will increase from \$0.84 to \$0.86 and snacks will increase from \$0.60 to \$0.62 per snack. MOTION by Barth, seconded by Kelly, to approve the food service contract addendum between the County Jail and Correctional Center and CBM Food Service effective July 1, 2014 ending June 30, 2015. 5 ayes.

Ken McFarland, Commission Administrative Officer, gave a briefing on an addendum to the Juvenile Detention Center contract with CBM Foodservice. The addendum contains a 2.5 % increase based on the Consumer Price Index. The price per meal will increase from \$1.98 to \$2.07 and snacks will increase from \$.76 to \$.78 per snack. MOTION by Barth, seconded by Kelly, to approve the food

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service contract addendum between Minnehaha County Juvenile Detention Center and CBM Food Service effective July 1, 2014 ending June 30, 2015. 5 ayes.

REQUEST FOR PROPOSALS

Ken McFarland, Commission Administrative Officer, gave a briefing on proposals received in response to a RFP for Architect Services for pre-design work, development of site master plan, and preparation of preliminary cost estimates for various construction options for Minnehaha County Jail expansion needs. Proposals were received from the following: Leo A. Daly/Perspective, Venture Architects/RS Architects, TSP, Inc./ShiveHattery, Koch Hazard/Treanor Architects, Architecture Inc./CGL RicciGreene, and BWBR/Henry Carlson Company. The proposals will be reviewed and ranked by a committee appointed by the Minnehaha Commission. The Building Committee recommends that the Criminal Justice Advisory Committee conduct the reviews and interview process in order to bring a recommendation back to the Commission. The Building Committee also recommended having a jail utilization study as part of the master plan in process. MOTION by Pekas, seconded by Kelly to appoint Bill Garnos to the Criminal Justice Advisory Committee and appoint the Criminal Justice Advisory Committee to conduct the review and vetting process for the selection of an architect for Minnehaha County Jail expansion needs, and to bring a recommendation to the Commission; and to proceed with conducting a jail utilization study for jail related planning activities. 5 ayes.

APPOINTMENT

Ken McFarland, Commission Administrative Officer, reported that Cindy Heiberger, Commission Chair, appointed Commissioner Jeff Barth to serve on the Multi-Cultural Center (MCC) Board of Directors beginning June 25, 2014 thru December 31, 2014. The Commission appointment to this position will be made at the beginning of each year as part of the Commission's liaison assignment process.

BID

Jim Hoekman, Deputy Sheriff Captain, reported on the June 26, 2015 bid opening for Conducted Electrical Weapons for the Minnehaha County Sheriff's Department. Two bids were received from Taser International in the amount of \$39,121.78 and Ed Roehr Safety Products in the amount of \$40,899.00 plus \$60.00 shipping. MOTION by Beninga, seconded by Kelly, to award the bid for Conducted Electrical Weapons to Taser International in the amount of \$39,121.78. 5 ayes.

NEW BUSINESS

Ken McFarland, Commission Administrative Officer, reminded the Commission that the Interim Legislative Committee who is taking a look at highway funding and highway construction needs around the state will meet at 4:00 p.m. July 1, 2014 at South East Technical Institute in the Sullivan building. Commissioners Kelly and Heiberger stated they will attend the meeting.

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

The Commission adjourned until 9:00 a.m. on Tuesday, July 8, 2014.

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APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:

Cynthia Jepsen
Deputy Auditor