

7/08/2014

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. July 8, 2014 pursuant to adjournment on July 1, 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 Pekas, seconded by Barth, to approve the agenda. 5 ayes.

MOTION by Pekas, seconded by Beninga, to approve the July 1, 2014 Commission Minutes. 5 ayes.

### VOUCHERS TO BE PAID

MOTION by Beninga, seconded by Barth, to approve the following bills in the amount of \$150,435.63. 5 ayes.

A & B Business Equip	Lease-Rental	227.28	A-Ox Welding Supp Co	Safety & Resc	69.97
Airway Service Inc	Automotive/Sm	459.64	Airway Service Inc	Gas,Oil,Diese	32.20
Aka Properties Llc	Welfare Rent	400.00	All American Investm	Co. Welfare	740.00
AM Capital Group Llc	Welfare Rent	320.00	Andersen, Norma	Bd Exp. Fees	30.00
Around The Clock Dra	Building Repa	89.95	Beacon Hill Apts Llc	Welfare Rent	325.00
Benz, Vergil C	Welfare Rent	550.00	Black Inc	Program Activ	475.00
Block, Mary	Other Misc. R	300.00	Bluestem Estates Llc	Welfare Rent	600.00
Bourne, Anna	Bd Evaluation	652.50	Bradfield, Matt Db	Maintenance C	70.00
Brown & Saenger	Office Suppli	424.18	Carlson, Lisa	Court Reporte	27.20
Carmody, Kevin	Welfare Rent	700.00	Cartridge World	Data Processi	1,717.82
CBM Managed Services	Board Of Pris	19,687.20	CBM Managed Services	Inmate Suppli	1,050.58
Century Business Pro	Maintenance C	274.77	Centurylink (Qwest)	Data Communic	1,254.23
Centurylink (Qwest)	Telephone	1,900.79	Cleveland Heights Ap	Welfare Rent	70.00
Cody, Denise	Bd Exp. Fees	82.50	Counseling Resources	Attorney Fees	150.00
Decastro Law Office,	Attorney Fees	278.40	Decisionone Corporat	Maintenance C	168.52
DLRS Properties, Inc	Welfare Rent	700.00	Duffy, Ryan	Attorney Fees	2,061.90
Ebert's Properties,	Co. Welfare	835.00	EH Hospitality Llc	Co. Welfare	3,545.00
EH Hospitality Llc	Motels	650.00	Ekeren, Marvin R.	Bd Exp. Fees	30.00
Fitts, Rod Db	Welfare Rent	600.00	Flanigan, Al	Welfare Rent	325.00
Foxmoor Development	Welfare Rent	500.00	Fremont Industries,	Heat,Vent & A	3,626.43
Fuller & Williamson,	Attorney Fee	1,251.00	Golden West	Telephone	128.66
Graham Tire Co. - Do	Motor/Machine	19.97	Guzman, Sandra V.	Interpreters	25.00
Hagseth, Suzanne	Election Scho	15.00	Halversons Water Con	Plumbing & We	290.00
Heartland Paper Comp	Building Repa	33.54	Heartland Paper Comp	Inmate Suppli	1,538.89
Heartland Paper Comp	Kitchen/Clean	2,668.19	Hewlett-Packard Comp	Data Processi	152.85
Hoekstra, Denise A.	Court Reporte	68.80	Home Federal Savings	Welfare Rent	500.00
Horn, Garrett	Attorney Fees	461.10	Howalt-McDowell Insu	Notary Exp	50.00
Hy-Vee Accounts Rece	Program Activ	23.94	Interstate All Batte	Automotive/Sm	4.99
Interstate All Batte	Other Supplie	16.00	Interstate Office Pr	Archive/Prese	164.25
Interstate Office Pr	Office Suppli	481.00	Iret Properties	Welfare Rent	1,240.00
JCL Solutions-Janito	Kitchen/Clean	7,225.59	Johnson Controls, In	Building Repa	249.39
Johnson, Connie R	Welfare Rent	500.00	Johnson, Richard L	Attorney Fees	369.75
Katterhagen, Mark	Bd Exp. Fees	15.00	KGA Properties	Welfare Rent	550.00
Khoroosi, Sam	Attorney Fees	1,452.90	Kmart Pharmacy	Pharmacies	80.50
Lacroix, Heather	Attorney Fees	261.24	Larson, Jeff	Attorney Fees	299.22
Laughlin, Nicole	Attorney Fees	1,788.80	Lewno, Lucy	Bd Exp. Fees	1,068.92
Litronics Internat	Plumbing & We	960.00	Lutheran Social Svcs	Other Profess	4,740.97
Michaels Purple Petu	Building Repa	110.00	MidAmerican Energy C	Welfare Utili	460.43
Midwest Alarm Compan	Building Repa	269.91	Midwest Alarm Compan	Furniture & O	4,438.00
Milstead, Michael W	Education & T	159.00	Minn Cnty Human Svcs	Other Supplie	151.00
Mobile Electronic Se	Communication	4,392.10	Multi-Cultural Cente	Interpreters	508.75
Nat'l Assn Cnty Reco	Memberships	175.00	Neve's Uniforms	Uniform Allow	2,315.63
Newman, Scott G	Welfare Rent	1,400.00	Nielsen Ogdahl, Erin	Attorney Fees	175.00
Palmer, Barbara	Bd Evaluation	4,275.00	Parkview, Llc	Welfare Rent	289.00
Peters Distributing	Safety & Resc	75.51	Pheasantland Industr	Inmate Suppli	2,205.00
Pheasantland Industr	Printing/Form	1,116.12	Pollard & Larson Llp	Attorney Fees	157.50

7/08/2014

Qualified Presort Se	Kitchen/Clean	46.14	Qualified Presort Se	Postage	3,659.68
Qualified Presort Se	Workers Compe	1.38	Quality Efficiencies	Co. Welfare	470.00
Quality Efficiencies	Motels	485.00	Range Systems	Ammunition	126.94
Reh fuss, Cathy A	Bd Exp. Fees	52.50	Rods Properties	Welfare Rent	500.00
Sanford Hospital Med	Medical Recor	30.50	Schmuck, Jan	Bd Exp. Fees	232.00
Schoenhard, Kim	Other Supplie	47.29	Schwebach Realty	Welfare Rent	275.00
SD Dept Of Revenue	Blood/Chemica	70.00	SD Secretary Of Stat	Notary Exp	30.00
Sechser, Jenna - Crt	Court Reporte	278.80	Sentinel Offenders S	Alternatives	3,191.76
Servall Towel & Line	Program Activ	121.28	Severson, Lori	Education & T	303.60
Shi, International C	Maintenance C	8,353.34	Shipley's Laundry &	Program Activ	39.60
Shreves, Brian	Attorney Fees	257.25	Sioux Falls City Fin	Building Repa	40.00
Sioux Falls Housing	Welfare Rent	300.00	Sioux Falls School D	Program Activ	114.05
Sioux Falls Utilitie	Welfare Rent	45.77	Sioux Falls Utilitie	Welfare Utili	66.27
Sioux Valley Energy	Electricity	228.88	Sioux Valley Energy	Road Maint. &	134.47
Sioux Valley Energy	Tea-Ellis Ran	76.31	Siouxland Properties	Welfare Rent	300.00
Southeastern Behavio	Other Profess	1,187.50	Stronghold Counselin	Clinics - Aux	435.00
Sunshine Foods	Welfare Food	150.00	Swanda, Karen	Bd Exp. Fees	45.00
Szameit, Alexandra	Interpreters	99.99	The Lodge At Deadwoo	Business Trav	474.00
Thue, Steve/Barb	Welfare Rent	400.00	Tires,Tires,Tires In	Automotive/Sm	2,361.04
Tires,Tires,Tires In	Gas,Oil,Diese	230.48	Town Estates Llc	Welfare Rent	610.00
Uline	Kitchen/Clean	831.33	US Bank-Corporate Tr	Trust-Adminis	1,100.00
Van Loh, Jerry L	Welfare Rent	1,250.00	Variety Foods Llc	Other Profess	180.00
Vash Properties	Welfare Rent	500.00	Verizon Wireless	Data Processi	1,013.97
Verizon Wireless	HIDTA Grant	93.58	Verizon Wireless	Safety & Resc	163.63
Verizon Wireless	Telephone	4,937.86	VOA Dakotas / Pettig	H.S. Donation	376.00
VOA Dakotas / Pettig	Welfare Rent	378.00	Walgreen Co.	Pharmacies	375.79
Waltner, Kolbeck, Sc	Attorney Fees	7,616.10	Washington Pavilion	Advertising	145.00
Weerheim, Tom	Attorney Fees	1,661.70	West Pointe Townhous	Welfare Rent	590.00
Westwick Motel, Inc.	Co. Welfare	960.00	Williams, Paul	Welfare Rent	400.00
Xcel Energy, Inc.	Welfare Rent	279.92	Xcel Energy, Inc.	Welfare Utili	887.21
Yankton County Sheri	Return Of Ser	50.00	Yankton County Treas	Attorney Fees	2,705.25
34 East Properties L	Explorer Dona	700.00			

## REPORT

The Minnehaha County Sheriff's Department Report for June, 2014 was received and placed on file in the Auditor's Office.

## PERSONNEL

MOTION by Pekas, seconded by Beninga, to approve a correction to the personnel memo changing the name from Eric Anderson to Eric Johnson. 5 ayes. MOTION by Kelly, seconded by Pekas to approve the following personnel changes. 5 ayes.

1. To promote Mandy Jongeward from Air Guard Security Officer I (12/1) to Air Guard Security Officer II (13/1) for the Air Guard at \$17.03/hour effective 5/30/14.
2. To promote Rhonda Larson from Correctional Officer in Training (12/1) to Correctional Officer (13/1) for the Jail at \$17.03/hour effective 6/5/14.
3. To accept the resignation of Michelle Morrison as Correctional Officer for the Jail effective 7/13/14.
4. To hire Kenneth Pospischil as temporary, part-time Clerical Worker for the Highway at \$11.00/hour effective 6/30/14.

## Step Increases Due

1. Thaddeus Thomas – Air Guard Security Officer II – Air Guard – 13/10 to 13/11 – 6/21/14 – \$21.80/hour

7/08/2014

2. Rodney Axsom – Deputy Sheriff Lieutenant – Jail – 22/4 to 22/5 – 6/23/14 – \$2,464.80/bi-weekly
3. Aaron Walton – Deputy Sheriff – Sheriff’s Office – 16/9 to 16/10 – 6/8/14 – \$24.67/hour
4. Eric Smith – Correctional Officer – Jail – 13/11 to 13/12 – 5/19/14 – \$22.35/hour
5. Adam Bunger – Correctional Officer – 24/7 Program – 13/1 to 13/2 – 6/13/14 – \$17.46/hour
6. Douglas Amolins – Tax and License Technician – Treasurer – 10/5 to 10/6 – 7/8/14 – \$16.62/hour
7. Matthew Abel – Deputy State’s Attorney – State’s Attorney’s Office – 21/1 to 21/2 – 7/1/14 – \$2,073.60/bi-weekly
8. Eric Johnson – Senior Deputy State’s Attorney – State’s Attorney’s Office – 22/5 to 22/6 – 7/2/14 – \$2,526.40/bi-weekly

## ABATEMENTS

MOTION by Barth, seconded by Pekas, to approve abatement of 2013 property taxes for RDID #50702, \$837.00 and RDID #58148, \$335.80, representing the Elderly/Disabled Assessment Freeze. 5 ayes.

## PUBLIC COMMENT

Michael Dupic, 9258 W. Norma Trail, Sioux Falls, asked the Commission what their position was on the expansion of Medicaid in South Dakota. Chairman Heiberger stated that the Commission has not taken a position.

Commissioner Barth commented on the increase in energy rates and the effect it will have on the expense of providing county assistance to indigent people. Barth suggested writing a letter to the Public Utilities Commission regarding this issue.

## BRIEFING

Mary Tidwell, Chair of the Sioux Falls Tomorrow 2014 Steering Committee, thanked Minnehaha County for their sponsorship and also thanked all of the county people who participated in the steering committee. Andy Patterson, Sioux Falls Community Foundation, gave a briefing on the Sioux Falls Tomorrow 2014 Stakeholders’ Report to the Sioux Falls Area. The stakeholders addressed five areas of community performance that included economic vitality, education, local government services, quality of life, and social services. Input from a public survey to which there were 2600 people responding, indicated low wages emerged as a core issue in our community as well as diversity and continuing change of demographics. Public Safety was also noted as a concern. Mr. Patterson stated that the report can be used as a tool for the county and other entities when making policies. Mark Lee, Sioux Falls Chamber of Commerce, stated that they have already begun to study this report and will be utilizing data from the report along with other planning activities in the next Forward Sioux Falls campaign.

## APPOINTMENT

7/08/2014

Ken McFarland, Commission Administrative Officer, reported that Kim Rignier, the current Minnehaha County citizen appointment to the Siouxland Libraries Board of Trustees, has moved to the City of Sioux Falls and feels she cannot represent the rural/non-Sioux Falls interest on the board of trustees. A press release asking for applications from persons interested in serving on the board was sent out. An application was received from Jed J. Huisman. After reviewing the application and discussing the appointment with Mary Johns, Commissioner Barth is recommending Mr. Huisman's appointment to the board. MOTION by Pekas, seconded by Beninga, to appoint Jed J. Huisman as the Minnehaha County Representative to the Siouxland Library Board of Trustees to fill the unexpired term ending in May 2016. 5 ayes.

#### DISCUSSION

A discussion was held on Legislative priorities that Minnehaha County would like to have considered during the South Dakota Association of County Commissioners Annual Convention. Ken McFarland, Commission Administrative Officer, reported that some of the topics that have already come to the forefront pertain to the alcohol tax, adjustment on the property tax limitation, and highway funding. Commissioner Barth feels counties should be able to borrow from restricted funds for use in other areas where there are needs; the property tax limitation should also be a priority. Chairman Heiberger stated she feels the need to work on funding issues and reported invitations were sent to all Minnehaha County Legislators inviting them to the county budget hearing. The Commission Office will draft resolutions for the items identified and bring them forward for consideration by the Commission at the last meeting in July.

#### LIAISON REPORTS

Commissioner Barth reported on the July 7, 2014 Homeless Advisory Board meeting. Meetings are scheduled with the Bishop Dudley Hospitality Center on July 14<sup>th</sup> and 22<sup>nd</sup>, 2014.

#### OLD BUSINESS

Bill Hoskins, Museum Director, stated there has been no activity reported from Bender Commercial Real Estate regarding county property that is for sale.

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

The Commission adjourned until 9:00 a.m. on Tuesday, July 15, 2014.

#### APPROVED BY THE COMMISSION:

Cindy Heiberger

Chairman

ATTEST:

Cynthia Jepsen

Deputy Auditor