

7/15/2014

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 A.M. July 15, 2014 pursuant to adjournment on July 8, 2014. Commissioners present were: Barth, Beninga, Heiberger, Kelly, and Pekas. Also present were Cindy Jepsen, Commission Recorder, and Sara Show, Senior Deputy State's Attorney.

Chairman Heiberger called the meeting to order.

MOTION by Barth, seconded by Pekas, to approve the agenda. 5 ayes.

MOTION by Kelly, seconded by Pekas, to approve the July 8, 2014 Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Pekas, seconded by Beninga, to approve the following bills in the amount of \$1,807,095.55. 5 ayes.

A & B Business Equip	Lease-Rental	254.15	A & B Business Equip	Maintenance C	831.82
A & B Business Equip	Office Equipm	71.31	A-Ox Welding Supp Co	Bridge Repair	15.05
Amazon.Com	Data Processi	49.98	Advantidge, Inc.	Data Processi	88.04
Agent Fee	Business Trav	50.00	Airway Service Inc	Automotive/Sm	89.25
Airway Service Inc	Gas,Oil,Diese	32.20	Alcohol Monitoring S	Alternatives	594.00
Alexander, Daniel J	Other Miscell	9.00	Allied Oil & Tire Co	Automotive/Sm	1,282.00
Allied Oil & Tire Co	Truck Repair/	359.42	Alsobrook, Danny D	Automotive/Sm	88.00
Amazon Mktplace Pmts	Data Processi	-94.50	American Correctiona	Memberships	35.00
American Engineering	Architects &	325.50	Americinn (Ft Pierre	Business Trav	170.00
Arena Motel	Motels	1,400.00	Armor Correctional H	Contr Serv	180,327.85
Atlanta Airport Shut	Education & T	18.50	Avera Health Informa	Clinics - Aux	247.50
Avera Health Plans	Expenditures	1,773.72	Avera McKennan Hospi	Blood Withdra	330.00
Avera St Lukes Hospi	Clinics - Aux	780.00	Axtell Investors Llc	Welfare Rent	635.00
Baldwin Supply Co	Jail Repairs	292.58	Banner Associates In	Architects &	1,884.93
Barnett, Donald J	Welfare Rent	550.00	Batteries Plus/Onesk	Automotive/Sm	23.99
Baxter, Emily	Business Trav	229.60	Bell Trans	Extradition &	14.50
Best Buy	Child Care It	24.99	Best Buy	Other Supplie	30.00
Bierschbach Equipmen	Road Maint. &	798.00	Bob Barker Company,	Inmate Suppli	8,883.89
Bob Barker Company,	Other Supplie	40.66	Border States Electr	Electrical Re	49.70
Border States Electr	Jail Repairs	22.24	Bourne, Anna	Bd Evaluation	270.00
Boyer Trucks Sioux F	Automotive/Sm	303.13	Brende, Schroeder &	Child Defense	1,250.00
Brevik Law Office Pr	Attorney Fees	386.08	Brown & Saenger	Office Suppli	3,435.60
Buffalo, Melissa	Business Trav	152.54	Builders Supply Comp	Building Repa	48.75
Butler Machinery Com	Grounds & Par	160.80	Butler Machinery Com	Truck Repair/	77.91
Campbell Supply Co I	Automotive/Sm	44.53	Campbell Supply Co I	Building Repa	61.06
Campbell Supply Co I	Grounds & Par	69.25	Campbell Supply Co I	Small Tools,	355.53
Campbell Supply Co I	Truck Repair/	99.49	Canda Properties Llc	Welfare Rent	600.00
Cannon, Donna	Deductibles	515.16	Carlton County (MN)	Return Of Ser	80.00
Carpenter, Donovan	Business Trav	31.66	Caseys	Other Miscell	31.98
Cbcinnovis Inc	Recruitment	86.50	CBM Managed Services	Board Of Pris	9,661.32
Cedar Shore	Education & T	91.95	Center For Family Me	Other Profess	766.00
Certified Auto Glass	Automotive/Sm	155.00	Certified Languages	Interpreters	146.85
Chemco, Inc.	Janitorial/Ch	546.52	Childrens Home Socie	Other Miscell	17,801.00
Civil Design Inc	Architects &	4,543.00	Cliff Avenue Auto Pa	Automotive/Sm	21.21
Cliff Avenue Auto Pa	Small Tools,	72.01	Cody, Denise	Bd Exp. Fees	15.00
Compass Center Fka	Other Miscell	2,500.00	Concrete Materials	Bridge Repair	220.00
Concrete Materials	Road Maint. &	1,884.20	Constellation New En	Natural Gas	164.90
County Fair, Inc.	Other Miscell	88.02	Dakota Data Shred	Trash Removal	195.96
Danko Emergency Equi	Volunteer Per	107.73	Daves Automotive	Automotive/Sm	867.52
Deboer Law Office Pc	Attorney Fees	1,497.70	Decastro Law Office,	Attorney Fees	3,018.90
Deer Hollow Ltd Ptnr	Welfare Rent	600.00	Dellspr Inc	Other Miscell	120.00
Delta Air	Business Trav	1,748.50	Delta Air	Education & T	50.00
Dey Appliance	Correction Ct	36.63	Dey Appliance	Jail Repairs	39.34
Dey Appliance	Plumbing & We	73.14	Dillingham, Joyce	Welfare Rent	700.00
Domino's	School Resour	155.19	Don's Sinclair	Gas,Oil,Diese	67.00
DRL Investments, Inc	Automotive/Sm	337.05	Dynamic Services Llc	Welfare Rent	500.00
Eagleman, George	Business Trav	50.00	Eastern Farmers Coop	Road Maint. &	240.73
Ebert's Properties,	Co. Welfare	535.00	Ebert's Properties,	Motels	1,625.00
Ebert's Properties,	Welfare Rent	490.00	EH Hospitality Llc	Motels	535.00

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Ekeren, Marvin R.	Bd Exp. Fees	30.00	Eldon Jensen Funeral	Burials	2,625.00
EPSV Investments Llc	Welfare Rent	590.00	Espeland Small Engin	Automotive/Sm	5.99
Essem, Rashade	Welfare Rent	600.00	Excalibur Hotel/Casi	Extradition &	20.16
Expedia	Extradition &	30.17	Expedia	Program Activ	254.17
Exxonmobil	Gas,Oil,Diese	49.80	Fareway Stores, Inc	Supplemental	69.43
Fastenal Company	Jail Repairs	30.92	Fastenal Company	Small Tools,	108.03
Fedex	Postage	12.81	Fireplace Profession	Child Care It	15.00
Fleury, Kasey	Business Trav	385.08	Foxmoor Development	Welfare Rent	1,500.00
Fresh Start Convenie	Gas,Oil,Diese	97.62	G & H Distributing I	Small Tools,	8.82
Gannett NSSC/Sioux F	Child Care It	53.50	Gannett NSSC/Sioux F	Office Suppli	14.29
Gannett NSSC/Sioux F	Other Profess	395.49	Garnos, Graham Db	Welfare Rent	400.00
Garretson Food Cente	Other Miscell	162.91	Gary's Gun Shop, Inc	Uniform Allow	21.99
Gas Lite Manor Ltd P	Welfare Rent	355.00	Genzlinger, Janeen	Court Reporte	126.00
George Boom Funeral	Burials	4,500.00	Gideons Promise	Education & T	7,500.00
Glass Doctor	Other Repairs	75.00	Glazier, David Alan	Welfare Rent	495.00
Global Connect	Telephone	29.05	Glory House	Cops Meth Gra	537.76
Godaddy.Com	Data Processi	53.88	Goebel Printing, Inc	Office Suppli	286.06
Goebel Printing, Inc	Printing/Form	244.92	Golden West	Telephone	37.77
Gordy's Mapleton	Gas,Oil,Diese	18.76	Grainger, Inc.	Electrical Re	33.96
Grainger, Inc.	Small Tools,	58.14	Graybar Electric	Electrical Re	649.05
Graybar Electric	HHS Maintenan	228.52	Graybar Electric	Jail Repairs	529.44
Gunner, Andrea	Court Reporte	441.20	Guzman, Sandra V.	Interpreters	100.00
HAI Inc Db	Motels	200.38	Hanson Logowear	Uniform Allow	365.63
Hanson, Michael W.	Attorney Fees	182.70	Hanson, Russ	Education & T	395.00
Hanssen, Jana	Welfare Rent	700.00	Harms Oil Company	Gas,Oil,Diese	25,285.17
Harr Development Co	Welfare Rent	550.00	Hauff Mid-America Sp	Uniform Allow	214.92
Hellman, Joshua	Business Trav	268.00	Hemmer, Charles	Business Trav	29.81
Hepner, Leanne	Other Supplie	143.40	Hewlett-Packard Comp	Data Processi	818.88
Himler, Thomas C Phd	Child Defense	1,803.06	Hoekman, James	Education & T	25.00
Holiday Stnstore	Automotive/Sm	9.53	Holiday Stnstore	Gas,Oil,Diese	225.29
Holiday Stnstore	Water - Sewer	5.98	Horizon Agency Inc	Expenditures	2,431.00
Horn, Garrett	Attorney Fees	530.70	Huffer, Douglas A	Truck Repair/	1.79
Hy-Vee Accounts Rece	Child Care Fo	12.02	Hy-Vee Accounts Rece	Child Care It	2.99
Hy-Vee Accounts Rece	Supplemental	46.33	Hyatt Atlanta Midtow	Education & T	299.28
I State Truck Center	Truck Repair/	216.86	Int*Uniforms And Acc	School Resour	26.10
Interstate All Batte	Automotive/Sm	111.95	Interstate All Batte	Parks/Recreat	33.95
Interstate Office Pr	Furniture & O	565.32	Interstate Office Pr	Office Suppli	1,994.07
Intoximeters, Inc.	Program Suppl	196.50	Intuit *Qb Finance S	Data Processi	199.96
Intuit *Qb Finance S	Store Invento	59.95	ISI Llc	Interpreters	320.00
J.C. Penney Company,	Uniform Allow	120.00	Jack's Sinclair	Domestic Viol	45.99
Jack's Sinclair	Gas,Oil,Diese	116.70	Jaros, Pete	Investigators	66.60
Jaymar Business Form	Printing/Form	93.50	Jefferson Partners L	Transportatio	2,479.75
Jim & Ron's Service	Other Profess	875.00	Johnson, Richard L	Attorney Fees	304.50
Johnstone Supply	Building Repa	130.50	Kallemeyn, Richard	Other Miscell	9.00
Kelolandemployment.C	Printing/Form	99.00	Kennedy, Renee S	Court Reporte	334.40
Khoroosi, Sam	Attorney Fees	1,113.60	Kmart	Pharmacies	189.37
Kmart	Inmate Suppli	12.99	Kmart	Other Supplie	47.25
Knology Inc Db	Telephone	59.08	Kone, Inc.	Repair/Renova	62,300.70
Kum & Go	Business Trav	65.07	Kum & Go	Gas,Oil,Diese	129.13
Kum & Go	Work Mileage	140.77	Language Line Servic	Interpreters	180.50
Language Line Servic	Telephone	80.21	Larson, Jeff	Attorney Fees	1,800.30
Lewis Drug Stores	Clinics - Aux	8.99	Lewis Drug Stores	Other Miscell	27.91
Lewis Drug Stores	Postage	501.21	Lewis Drug Stores	Supplemental	4.19
Lewno, Lucy	Bd Exp. Fees	300.98	Light And Siren	Vehicle Equip	139.00
Lutheran Social Svcs	Interpreters	387.50	Luxury Automall Of S	Automotive/Sm	35.38
Mac's, Inc.	Automotive/Sm	54.66	Mac's, Inc.	Bridge Repair	79.97
Mac's, Inc.	Building Repa	13.40	Mac's, Inc.	Park/Recreati	20.63
Madison Square Ptnrs	Welfare Rent	395.00	Malloy Electric Bear	Jail Repairs	20.43
Malone, Constance A	Other Miscell	9.00	Marriott Monte	Business Trav	358.06
Matheson Tri-Gas Inc	Gas,Oil,Diese	43.08	Matheson Tri-Gas Inc	Lease-Rental	21.60
Matheson Tri-Gas Inc	Small Tools,	20.79	Mathison Company	Other Profess	47.70
Maxwell Food Equipme	Child Care Fo	42.77	Maxwell Food Equipme	Other Miscell	19.23
McDonald's	School Resour	181.90	McFarland Supply Co	Correction Ct	29.00
McLaughlin & Schulz,	Contr Co	989,368.30	Meinders, Ray	Welfare Rent	250.00
Menards - East	Correction Ct	11.05	Menards - East	Electrical Re	22.95
Menards - East	Other Supplie	15.97	Menards - East	Park/Recreati	15.47

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Menards - East	Small Tools,	164.96	Menards - West	Bldg. & Outsi	351.96
Menards - West	Building Repa	200.00	Menards - West	Grounds & Par	8.30
Menards - West	Park/Recreati	41.11	Menards - West	Small Tools,	25.76
Metro Communications	Clinics - Aux	360.00	Meza-Heger, Dalia	Welfare Rent	390.00
MidAmerican Energy C	Natural Gas	1,195.62	MidAmerican Energy C	Welfare Utili	1,090.80
Midway Service Inc	Truck Repair/	128.17	Midwest Residential	Welfare Rent	1,095.00
Millborn Seeds Inc	Other Miscell	358.90	Miller Funeral Home,	Burials	4,500.00
Minnehaha Community	Park/Recreati	25.00	Minnehaha Community	Tea-Ellis Ran	25.00
Mishra, Thakur	Interpreters	104.17	Mobile Electronic Se	Communication	2,508.24
Monick Pipe & Supply	Grounds & Par	250.37	Monick Pipe & Supply	Jail Repairs	1,485.24
Monick Pipe & Supply	Plumbing & We	273.68	Moore Medical Llc We	Clinics - Aux	103.79
Morse Correctl Healt	Contract Serv	1,200.00	Multi-Cultural Cente	Interpreters	660.00
Murray Properties, L	Welfare Rent	1,421.00	Neve's Uniforms	Uniform Allow	824.00
Newark Electronics	HHS Maintenanc	32.38	Newegg.Com Inc	Data Processi	20.98
Newegg.Com Inc	Data Processi	1,020.78	Newegg.Com Inc	Domestic Viol	69.76
Newman Signs Inc	Other Supplie	75.89	Newman Signs Inc	Sign Supply/I	3,476.24
Nicholson, Tschetter	Child Defense	228.50	North American Truck	Trucks/Tracto	25,842.00
Northeast Investment	Welfare Rent	700.00	Northern Heights Dev	Welfare Rent	1,200.00
Northern Truck Equip	Grounds & Par	25.73	Novak Sanitary Servi	Tea-Ellis Ran	17.00
Novak Sanitary Servi	Trash Removal	2,605.12	Nubury Llc	Welfare Rent	600.00
Nyberg's Ace Hardwar	Building Repa	29.96	Nyberg's Ace Hardwar	Electrical Re	5.98
Nyberg's Ace Hardwar	Other Miscell	112.79	Nyberg's Ace Hardwar	Plumbing & We	104.97
Oahe Family YMCA	School Resour	200.00	Office Depot, Inc.	Office Suppli	766.42
Officemax	Office Suppli	218.98	Okall, Langu	Interpreters	240.00
Old Dutch Inn	Mass Fatality	1,125.00	Omicare	Clinics - Aux	15.83
Oriental Trading Com	Program Activ	106.78	Outwater Plastics In	Program Activ	42.83
PCI Roads	Contracted Co	98,081.72	Pecaut, Jon Dba Pec	Welfare Rent	1,200.00
Petro Serve USA	Gas,Oil,Diese	48.00	Pfeifer Implement Co	Elec Motor,Ma	1,200.00
Pfeifer Implement Co	Grounds & Par	63.60	Pfeifer Implement Co	Parks/Recreat	5.38
Pfeifer Implement Co	Small Tools,	-203.58	Pharmchem Inc	Testing Suppl	462.00
Pheasantland Industr	Bridge Repair	90.72	Phoenix Supply Llc	Inmate Suppli	1,112.00
Pilot	Education & T	46.65	Pilot	Gas,Oil,Diese	38.00
Prahm Construction I	Contracted Co	64,131.40	Promotional Video In	Other Profess	127.50
Qualified Presort Se	Kitchen/Clean	8.83	Qualified Presort Se	Postage	3,737.51
Quik Stage Inc	Program Activ	103.97	Quinn, Molly	Business Trav	31.08
R & L Supply, Ltd	Jail Repairs	32.65	R & L Supply, Ltd	Plumbing & We	469.81
Radio Shack Corporat	Child Care It	9.97	Record Keepers, Inc.	Other Profess	263.24
Record Keepers, Inc.	Records Stora	2,888.78	Redwood Toxicology L	Program Suppl	1,080.00
Redwood Toxicology L	Testing Suppl	1,080.00	Rehfuss, Cathy A	Bd Exp. Fees	15.00
Reker, Zach	Uniform Allow	159.99	Residence Inns KC Ai	HIDTA Grant	107.77
RJ's - West Fargo	Gas,Oil,Diese	56.00	Robsons Inc Dba Rob	Other Supplie	36.44
Rockhurst College Co	Education & T	249.00	Runnels-Murphy, Ange	Business Trav	29.60
Safariland Llc	Other Supplie	1,000.00	Sanford Health Plan	Expenditures	2,524.77
Sanford Hospital	Hospitals	2,836.97	Sanford Hospital Med	Clinics - Aux	21.00
Schuneman Equip Co	Automotive/Sm	1,008.91	SD Dept Of Public Sa	Other Miscell	160.00
SD Dept Of Public Sa	2012 Homeland	675.00	SD Dept Of Revenue	Automotive/Sm	14.00
SD Dept Of Revenue	Bulletin Boar	154.30	SD Dept Of Revenue	Fingerprint/T	197.41
SD Dept Of Revenue	Misc. Auditor	9.11	SD Dept Of Revenue	Misc. Dir. Eq	41.52
SD Dept Of Revenue	Misc. Informa	22.64	SD Dept Of Revenue	Misc. Plannin	0.86
SD Dept Of Revenue	Misc. Treasur	15.99	SD Dept Of Transport	Contracted Co	34,625.00
SD Supreme Court	Memberships	425.00	SDN Communications	Data Communic	331.50
SDN Communications	Telephone	688.50	Sears	Uniform Allow	64.97
Secured Account	Data Processi	757.51	Security Labs, Ltd	Maintenance C	325.00
Sheehan Mack Sales &	Truck Repair/	225.65	Shell Oil	Gas,Oil,Diese	189.23
Shell Oil	Work Mileage	58.76	Shopko Store	Child Care It	119.46
Shopko Store	Other Miscell	49.99	Shreves, Brian	Attorney Fees	220.05
Sigler Fire Equipmen	Maintenance C	358.50	Sioux Empire Fair As	Deductibles	7,247.02
Sioux Falls Airport	Education & T	21.00	Sioux Falls City Fin	Water - Sewer	40.00
Sioux Falls Two Way	Automotive/Sm	80.94	Sioux Falls Utilitie	Water - Sewer	2,466.80
Sioux Falls Utilitie	Welfare Rent	95.11	Sioux Falls Utilitie	Welfare Utili	964.95
Sioux River Ltd Ptnr	Welfare Rent	600.00	Sioux Valley Energy	Electricity	15.85
Skogen Company	Welfare Rent	442.00	Sleep Inn & Suites	Business Trav	92.06
Solomon, Ghirmay	Interpreters	50.00	Sq *Mark Brenneman	Automotive/Sm	230.00
Sq *Mark Brenneman	Other Miscell	450.00	Staples	Office Suppli	-11.68
State Steel Of SD	Automotive/Sm	333.50	Steak Escape - Denve	Extradition &	21.37
Stoney Creek Townhom	Welfare Rent	600.00	Stoney Crk Inn Of Si	Education & T	93.79

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Storer, Dave	Welfare Rent	710.00	Suminn Inc	Motels	215.00
Sunshine Foods	Other Supplie	42.52	Sunshine Foods	Welfare Food	416.89
Szameit, Alexandra	Interpreters	230.86	Tailgators	Other Miscell	214.80
Target Pharmacy	Office Suppli	90.75	TCP Properties, Inc.	Welfare Rent	600.00
Tessman Seed Comp	Grounds & Par	291.53	The Hotel Alex Johns	Program Activ	124.74
The Lodge At Deadwoo	Postage	-1,577.12	The UPS Store	Other Miscell	20.41
The Villas At Canyon	Welfare Rent	600.00	Thorin, Deyanira T	Interpreters	125.00
Thue, Steve/Barb	Welfare Rent	1,400.00	Timekeeping Systems,	Safety & Resc	1,515.21
Tires, Tires, Tires	Automotive/Sm	724.16	Titan Machinery	Parks/Recreat	214.11
Trane	Heat,Vent & A	404.86	True North Steel	Pipe & Culver	11,199.92
Turning Leaf Llc	Welfare Rent	500.00	Tuschen, Michael E	Uniform Allow	217.99
Uline	Exhibit Mater	143.03	UMX Inc (800) 921-55	Data Processi	59.00
United Air	Business Trav	1,199.36	United Air	Extradition &	694.50
Usps.Com	Office Suppli	9.80	Usps.Com	Postage	327.81
Variety Foods Llc	Other Profess	284.32	VB Tower Lp/Falls Vi	Welfare Rent	578.00
Volunteers Of Americ	Alternatives	15,102.92	Wal-Mart	Other Miscell	135.34
Wal-Mart	Other Profess	228.63	Wal-Mart	Other Supplie	223.54
Wal-Mart Pharmacy	Inmate Suppli	307.41	Wal-Mart Pharmacy	Other Profess	171.32
Wal-Mart Pharmacy	Other Supplie	9.77	Wal-Mart Pharmacy	School Resour	72.51
Wal-Mart Pharmacy	Office Suppli	38.93	Wal-Mart Pharmacy	Pharmacies	4.00
Wall Lake Sanitary D	Water - Sewer	70.00	Waltner, Kolbeck, Sc	Attorney Fees	1,061.40
Waste Management Of	Trash Removal	367.31	Weerheim, Tom	Attorney Fees	1,353.00
Wegner Auto Comp Inc	Automobiles	50,526.00	Weiland & Assoc Inc	Jury Fees	142.60
Westwick Motel, Inc.	Co. Welfare -	1,720.00	Wilson, Shirley Ann	Welfare Rent	600.00
Winter Inc	Road Maint. &	280.00	Xcel Energy, Inc.	Electricity	539.15
Xcel Energy, Inc.	Welfare Utili	2,752.49	Yellow Robe, Luke	ICWA Professi	25,536.00
Younkers	Uniform Allow	67.47	Zabel Steel Co.	Automotive/Sm	36.43
Zamora, Julian	Welfare Rent	500.00	Zee Medical Service	Office Suppli	52.10

REPORT

The Minnehaha County Regional Juvenile Detention Center Report for June 2014 and the Auditor’s Account with the County Treasurer as of June 30, 2014, were received and placed on file in the Auditor’s Office.

On Deposit in Banks	
Interest-bearing open accounts	20,697,257.71
CD’s and savings	15,000,000.00
Cash	19,055.04
Checks/drafts in Treasurer’s possession for more than 3 days	7,524.96
Total Cash on Hand	35,723,837.71
Total Reconciled AS/400 Cash Balance	35,723,837.71

PERSONNEL

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

1. To accept the resignation of Kymberlee Selzler as Juvenile Correctional Worker for the Juvenile Detention Center effective 7/7/14.
2. To hire Allen Robbennolt as temporary, part-time Correctional Officer in Training (12/1) for the 24/7 Program at \$16.21/hour effective 7/2/14.

Step Increases Due

1. Timothy Ruhland – Correctional Officer – Jail – 13/1 to 13/2 – 7/21/14 – \$17.46/hour
2. Dennis Wojciechowski – Juvenile Correctional Worker – Juvenile Detention Center – 9/4 to 9/5 – 6/1/14 – \$15.43/hour

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3. Zachary Reker – Road Maintenance Team Member – Highway – 12/2 to 12/3 – 7/9/14 – \$17.03/hour
4. Bradley Thomas – Appraiser – Equalization – 15/10 to 15/11 – 7/10/14 – \$24.07/hour
5. Jessica Bangert – Safe Home Program Worker – Safe Home – 9/2 to 9/3 – 6/5/14 – \$14.69/hour
6. Kari Gackle – Legal Office Assistant – State’s Attorney’s Office – 10/7 to 10/8 – 7/10/14 – \$17.46/hour

ABATEMENTS

MOTION by Pekas, seconded by Barth, to approve abatement of 2013 property taxes for RDID 29867, \$235.88, representing the Elderly Assessment Freeze. 5 ayes.

NOTICE

MOTION by Barth, seconded by Pekas, to authorize the Auditor to publish a notice to bidders for Project MC Expo Center, Concrete Paving in the W.H. Lyon Expo Building. 5 ayes.

PUBLIC COMMENT

Michael Dupic, 9258 W. Norma Trail, Sioux Falls, stated his concern about teacher pay, uninsured South Dakota residents, and public corruption in the State of South Dakota.

BRIEFING

Kyra McMillan, 4-H member, and Justin Kuchar, the new part-time 4-H Advisor, introduced themselves. Chuck Martinell, 4-H Advisor, presented a briefing on the program activities of the Minnehaha County 4-H Program. Currently there is an active enrollment of 479 youth and 28 active clubs throughout the county. Program goals for 2014 are to broaden the target base by reaching out to low income and minority families and to utilize social media for information distribution. Kyra McMillan, President of the Minnehaha County Junior Leaders and also President of the Clover Creations 4-H Club, spoke on her experiences as a 4-H member. Mr. Martinell thanked the County for their continued support.

HEARING

David Heinold, Planner I, was present for the public hearing and gave a briefing on drainage permit application #14-31 submitted by Robert Harms, Arnold Laufmann Jr., Jeff Johnson, and Robert Handberg to conduct agricultural drainage. The proposed project is located in Section 1 of Logan Township, Section 6 of Highland Township, and receives water from land north of 244th St. in Moody County. Notification of the public hearing was sent to the two downstream property owners within one-half mile of the proposed outlet as well as the Moody County Commission because of the inter-county significance. Since the proposed tile outlets into an intermittent stream and the outlet is within one mile of Pipestone Creek, the applicants were not required to obtain downstream permission. A Drainage Board hearing is required because of the inter-county significance regarding the potential effects of the proposed drainage project. The applicants have obtained permission to bore under 244th Street and under the township road portion of 484th Ave. from the Logan Township Supervisor and also obtained permission to bore under County Highway 109 from the Highway Department. On July 9, 2014 staff conducted a site visit and determined the proposed tile lines are being placed in traditionally wet areas where water flows naturally and is recommending approval of the proposed drainage project. Applicants Robert Harms, 24769 475th Avenue, Dell Rapids, and Arnold Laufmann Jr., 24432 484th Ave., Jasper, MN, spoke about the project and answered questions from the Commission. There were no opponents who spoke. MOTION by Beninga, seconded by Pekas, to approve drainage permit application #14-31. 5 ayes

APPOINTMENT

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On recommendation of Chairman Heiberger and Commissioner Beninga, MOTION by Pekas, seconded by Beninga, to approve Ryan White as the Minnehaha County Citizen Appointment to the Public Defender Advisory Board. 5 ayes.

GRANT

Traci Smith, Public Defender Director, gave a briefing on The 2014 Center for Holistic Defense for Public Defender Offices Technical Assistance Project. The Center for Holistic Defense, a project of The Bronx Defenders, has recently received grant funding through the U.S. Department of Justice, Bureau of Justice Assistance to offer twelve months of technical assistance to public defender organizations who are interested in adopting a more holistic approach to criminal defense. Holistic defense includes wrap-around services that address mental health, substance and/or alcohol abuse, housing, and other complex life situations that have brought them to the criminal justice system. Ms. Smith requested approval to submit an application to be considered for participation in the project. MOTION by Barth, seconded by Pekas, to approve submission of a grant application to The Center for Holistic Defense for the 2014 Holistic Defense for Public Defender Offices Technical Assistance Project. 5 ayes.

SUPPLEMENT

MOTION by Pekas, seconded by Barth, to supplement \$6,247.02 from the General Fund to the County Insurance budget, ASN 20106, County Insurance, representing insurance reimbursement from Midwest Family Mutual Insurance Company for damages to a transformer at the Sioux Empire Fairgrounds. 5 ayes.

BUDGET DISCUSSION

Ken McFarland, Commission Administrative Officer gave a briefing on the FY2015 budget process. At this time, the working budget stands at \$72,079,019. To support this budget would require a cash applied amount of \$3,393,000, and does not require an opt-out. The Provisional Budget will be presented to the Commission for adoption on July 29, 2014. Commissioners discussed the need for the State Legislature to take action on providing the necessary funding to support the services that Counties are mandated to provide.

NEW BUSINESS

Kyle Helseth, Director of Equalization, reported that the summer study commission on agriculture land productivity valuation has requested his attendance at their first hearing on July 22nd. Mr. Helseth also reported that his office received the assigned values for agricultural land from the State, and were informed to increase values by 13.5% county wide.

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

The Commission adjourned until 9:00 a.m. on Tuesday, July 22, 2014.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:

Cynthia Jepsen
Deputy Auditor