

9/09/2014

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. September 9, 2014 pursuant to adjournment on September 2, 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 Beninga, seconded by Barth, to approve the September 2, 2014, Commission Minutes. 5 ayes.

#### VOUCHERS TO BE PAID

MOTION by Barth, seconded by Pekas, to approve the following bills in the amount of \$431,688.98. 5 ayes.

ABC Door 2 Door Tran	Education & T	73.60	Advance Auto Parts	Automotive/Sm	12.99
Airway Service Inc	Automotive/Sm	839.00	Airway Service Inc	Gas,Oil,Diese	35.55
Amazon Mktplace Pmts	Data Processi	1,614.92	Amazon Mktplace Pmts	Data Processi	93.85
Amazon Mktplace Pmts	Education & T	7.19	Amer Assn State/Loca	Program Activ	1,460.00
Amer Soc Civil Engin	Memberships	235.00	Arena Motel	Motels	199.00
Audio Playground Ele	Automotive/Sm	1,152.25	Austads Golf SF West	Expenditures	50.00
Avera Health Event	Education & T	10.00	Avera McKennan Hospi	Hospitals	9,568.71
B & H Photo-Video.Co	Data Processi	884.99	B&J Properties Llc	Welfare Rent	500.00
Bargain Barn Tire Ct	Motor/Machine	450.00	Bargain Barn Tire Ct	Parks/Recreat	21.00
Batteries Plus/Onesk	Plumbing & We	97.59	Bierschbach Equipmen	Other Supplie	158.00
Blackburn & Stevens,	Attorney Fees	1,894.24	Blomker, Douglas	2012 HLS Grant	66.00
Bob Barker Company,	Child Care Fo	25.77	Bob's Lock & Key/Haw	Other Supplie	2.25
Boyer Trucks Sioux F	Truck Repair/	64.38	Bp Products North Am	HIDTA Grant	81.10
Brennan Hill Townhou	Welfare Rent	1,350.00	Bridgewood SD Inv II	Welfare Rent	600.00
Brown & Saenger	Office Suppli	6.49	Builders Supply Comp	Building Repa	65.55
Bureau Of Informatio	Detox	8.81	Bureau Of Informatio	Telephone	357.73
Burger King	Extradition &	6.64	Butler Machinery Com	Heavy Eq. Rep	149.62
Campbell Supply Co I	Automotive/Sm	471.45	Campbell Supply Co I	Small Tools,	86.45
Carpenter, Donovan	Business Trav	43.66	Cbcinnovis Inc	Recruitment	8.65
CBM Managed Services	Board Of Pris	167.70	CBM Managed Services	Inmate Suppli	324.35
Certified Auto Glass	Automotive/Sm	50.00	City Center Car Wash	Automotive/Sm	15.00
Cliff Avenue Auto Pa	Automotive/Sm	174.68	Concrete Materials	Road Maint & 182,	197.10
Correct Care Solutio	Contract Serv	6,273.25	Dakota Alignment & F	Automotive/Sm	78.67
Dakota Supply Group,	Building Repa	198.90	Daves Automotive	Automotive/Sm	471.60
Deans Bulk Svc Inc	Parts Invento	764.00	Dedula, Carla F	Court Reporte	133.40
Dell Rapids Ambulanc	Ambulance Ser	25,000.00	Delta Air	Education & T	25.00
Denherder Law Office	Attorney Fees	308.44	Dennis Supply Co.	Heat,Vent & A	122.56
Dennis Supply Co. -	VOA - Dakotas	96.48	Donovan's Hobby & Sc	Volunteer Per	131.80
Eastern Farmers Coop	Gas,Oil,Diese	31.30	Ebert's Properties,	Motels	1,380.00
EH Hospitality Llc	Motels	2,075.00	Embassy Suites Lexin	Education & T	391.29
Enterprise Rent-A-Ca	Business Trav	76.97	Etc/Expo For Her Mag	Store Invento	470.00
Experts---Exchange.C	Maintenance C	99.95	Exxonmobil	Automotive/Sm	247.50
Family Vac	Building Repa	50.00	Fareway Stores, Inc	Supplemental	50.32
Fastenal Company	Jail Repairs	18.70	Fastenal Company	Plumbing & We	34.86
Fastenal Company	Small Tools,	19.69	Fencing Star	Other Supplie	-225.55
First Dakota Nationa	2013 HLS Grant	3,331.25	Fitts, Rod Db a Rod	Welfare Rent	490.00
Fleetpride / Holt, I	Truck Repair/	123.64	Fred Pryor Seminars	Education & T	126.14
Freedom 16	Gas,Oil,Diese	60.05	Frentz, Sandy	2012 HLS Grant	61.00
Fresh Start Convenie	Gas,Oil,Diese	87.69	Frontier Ai	Education & T	124.60
G & R Controls Inc	Heat,Vent & A	177.00	G And H Distributing	Jail Repairs	16.67
G&W, Inc Db a Gary Co	Transportatio	117.88	Gannett NSSC/Sioux F	Child Care It	53.92
Gannett NSSC/Sioux F	Office Suppli	14.29	Gannett NSSC/Sioux F	Other Profess	33.12
Godaddy.Com	Maintenance C	209.97	Golden West	Telephone	166.65
Gordmans Inc	Uniform Allow	57.97	Gourley Properties I	Welfare Rent	600.00
Grainger, Inc.	Building Repa	22.60	Graybar Electric Com	Coliseum Repa	84.48
Graybar Electric Com	Correction Ct	48.36	Graybar Electric Com	Electrical Re	1,584.71

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Graybar Electric Com	Jail Repairs	17.70	Graybar Electric Com	Plumbing & We	112.32
Gunner, Andrea	Court Reporte	26.60	Guzman, Sandra V.	Interpreters	50.00
Hammer, Ralph	Business Trav	22.20	Hancock Fabrics, Inc	Program Equip	23.75
Harmelink, Fox & Ravn	Attorney Fees	138.50	Harms Oil Company	Business Trav	39.16
Harold's Photo Cente	Other Profess	27.93	Heartland Paper Comp	Kitchen/Clean	1,185.65
Hemmer, Charles	Business Trav	41.81	Hilton Hotels	Business Trav	370.90
Himler, Thomas C Phd	Psych Evals	1,200.00	Hoekstra, Denise A.	Court Reporte	51.00
Hofcraft	Program Activ	43.20	Holiday Inn City Cen	Other Profess	74.99
Holiday Inn Express	Business Trav	88.81	Holiday Stnstore	Extradition &	49.21
Hospitality Apts Ltd	Welfare Rent	920.00	Hurtgen, Timothy T/P	Welfare Rent	300.00
Huxford, Patrick	2012 HLS Grant	66.00	Hy-Vee Accounts Rece	Business Trav	28.48
Hydraulic World Inc	Jail Repairs	101.45	I State Truck Center	Parts Invento	69.56
Ideal Yardware	Grounds & Par	49.99	Int'l Assn Of Assess	Memberships	687.50
Int'l Public Mgmt As	Recruitment	715.00	Interstate All Batte	Automotive/Sm	73.95
Interstate All Batte	Other Supplie	49.90	Interstate Office Pr	Office Suppli	1,283.36
Interstate Office Pr	Other Supplie	93.70	Intoximeters, Inc.	Detox	59.75
ISI Llc	Interpreters	80.00	J.C. Penney Company,	Uniform Allow	113.96
Janos, Christopher	Other Supplie	43.44	Jaymar Business Form	Printing/Form	93.50
JCL Solutions-Janito	Building Repa	406.88	JCL Solutions-Janito	Kitchen/Clean	4,687.69
JH Larson Company	Building Repa	272.12	Jim & Ron's Service	Other Profess	950.00
Jim Bork Enterprises	Printing/Form	525.00	Jimmy Johns	2012 HLS Grant	-19.57
Johnson, Richard L	Attorney Fees	587.25	Johnstone Supply	Jail Repairs	19.24
Juice Stop - Arrowhe	Expenditures	15.00	Kauffman, David W. P	Psych Evals	3,166.50
Kelolandemployment.C	Other Miscell	178.00	Kelolandemployment.C	Printing/Form	99.00
Kmart	Office Suppli	29.96	Knecht, Andrew J	Attorney Fees	817.80
Kone, Inc.	Other Profess	57.16	Kuhle, Donald	Welfare Rent	485.00
Kum & Go	Education & T	43.40	Kwik Trip	Extradition &	42.45
Leaf Inc.	Office Suppli	129.48	Leaf Inc.	Printing/Form	0.32
Mac Pros	Office Suppli	29.95	Mac's, Inc.	Heavy Eq. Rep	49.90
Mac's, Inc.	Plumbing & We	20.24	Mac's, Inc.	Small Tools,	31.49
Macy*S East	Uniform Allow	49.98	Madison Square Ptnrs	Welfare Rent	1,190.00
Magnetagvisiblesyste	Office Suppli	62.43	Mailway Printers	Museum Report	983.00
Malloy Electric Bear	Correction Ct	76.07	Malloy Electric Bear	Heat,Vent & A	16.95
Marathon Petro	Gas,Oil,Diese	50.73	Marathon Petro	Extradition &	33.05
Matheson Tri-Gas Inc	Automotive/Sm	60.56	Matheson Tri-Gas Inc	Heat,Vent & A	254.33
Matheson Tri-Gas Inc	Lease-Rental	22.32	Matheson Tri-Gas Inc	Other Repairs	143.64
Matheson Tri-Gas Inc	Small Tools,	192.10	Maximum Promotions I	Other Supplie	48.00
McFarland Supply Co	Correction Ct	639.88	McQuisten, Roger	2012 HLS Grant	66.00
Meinders, Ray	Welfare Rent	350.00	Menards - East	Bldg/Yard Rep	79.98
Menards - East	Plumbing & We	122.86	Menards - East	Small Tools,	34.70
Menards - West	Building Repa	66.80	Menards - West	Other Miscell	2.99
Menards - West	Other Supplie	106.29	Menards - West	SCAAP Funds	104.28
Menards - West	Small Tools,	7.24	Menards - West	2013 JAG Gran	285.35
Meyer, Julie	Education & T	156.00	Midamerica Motoplex,	Automotive/Sm	484.99
MidAmerican Energy C	Welfare Utili	560.45	Midwest Oil Company,	Parts Invento	2,167.20
Midwest Residential	Welfare Rent	500.00	Minn Cnty Human Svcs	Other Supplie	135.00
Minndev Llc	Welfare Rent	420.00	Minnehaha Community	Park/Recreati	25.00
Minnehaha Community	Tea-Ellis Ran	25.00	Mishra, Thakur	Interpreters	50.00
Mixed	Expenditures	15.00	Mobile Electronic Se	Communication	400.00
Monick Pipe & Supply	Jail Repairs	20.00	Monick Pipe & Supply	Plumbing & We	97.62
Moore Medical Llc We	Clinics - Aux	50.35	Morse Correctl Healt	Contract Serv	2,400.00
Murray Properties, L	Welfare Rent	1,540.00	NACDL	Education & T	280.00
Narem, Inc	Jail Repairs	4.99	Narem, Inc	Small Tools,	149.00
NE Wisconsin Tech Co	Education & T	700.00	Neve's Uniforms	Uniform Allow	1,128.30
New Pig Corp	Small Tools,	90.11	Newegg.Com Inc	Data Processi	255.42
Newman Signs Inc	Sign Supply/I	306.88	Nguyen, Lam	Interpreters	50.00
Nielsen Ogdahl, Erin	Attorney Fees	250.00	NLADA	Business Trav	800.00
Nor*Northern Tool	Small Tools,	461.98	North Ridge Apartmen	Welfare Rent	500.00
Northern Heights Dev	Welfare Rent	2,000.00	Northern Hgts Dev II	Welfare Rent	710.00
Novak Sanitary Servi	Tea-Ellis Ran	74.00	Novak Sanitary Servi	Trash Removal	133.09
Nursery Wholesalers	Grounds & Par	47.85	Nyberg's Ace Hardwar	Building Repa	163.43
Nyberg's Ace Hardwar	Jail Repairs	17.09	Nyberg's Ace Hardwar	Motor/Machine	3.98
Nyberg's Ace Hardwar	Office Suppli	-0.72	Nyberg's Ace Hardwar	Other Supplie	25.98
Nyberg's Ace Hardwar	Park/Recreati	48.32	Nyberg's Ace Hardwar	VOA - Dakotas	40.95
Oehlke, Karl	Bd Evaluation	652.50	Office Depot, Inc.	Office Suppli	817.43

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Officemax	Office Suppli	14.49	Olson Oil Co.	Automotive/Sm	9.75
Omnicare	Clinics - Aux	9.78	Our Rentals Llc	Welfare Rent	600.00
P & G Townhomes Llc	Welfare Rent	700.00	Paypal	Education & T	100.00
Paypal	Program Activ	20.95	Peterson, Mark	Welfare Rent	500.00
Pfeifer Implement Co	Motor/Machine	189.50	Pharmchem Inc	Testing Suppl	420.00
Pheasantland Industr	Other Miscell	6.75	Pheasantland Industr	Printing/Form	366.55
Pheasantland Industr	SCAAP Funds	162.00	Pheasantland Industr	Truck Repair/	1,515.04
Pheasantland Industr	2013 JAG Gran	371.25	Phillips 66 Company	Gas,Oil,Diese	52.41
Planet Hollywood Adv	Education & T	77.28	Pln*Priceline Hotels	DMC-JJDPa Gra	345.28
Prahn Construction I	Contracted Co	81,001.70	Qualified Presort Se	Kitchen/Clean	13.72
Qualified Presort Se	Postage	3,524.01	Quill Corp.	Office Suppli	447.68
R & L Supply, Ltd	Jail Repairs	86.25	R & L Supply, Ltd	Plumbing & We	83.05
Ramada Inn	Other Miscell	623.60	Ramkota Inn	Business Trav	104.00
Ramos, A W	2012 HLS Grant	66.00	Redlin, Jim Db	Parts Invento	96.24
Redwood Court Ltd Pt	Welfare Rent	1,056.00	Redwood Estates Llc	Welfare Rent	1,415.85
Rehntals Llc	Welfare Rent	1,050.00	Relm Partners, Llc	Welfare Rent	600.00
Residence Inns KC Ai	HIDTA Grant	124.81	Sachchidanand Hospit	Motels	219.00
Sadat, Sayd Abdul Qa	Welfare Rent	700.00	Salberg, Aaron	Attorney Fees	989.25
Scheels All Sports	Expenditures	75.00	Schuneman Equip	Grounds & Par	108.00
Scotty's Automotive	Gas,Oil,Diese	34.75	SD Attorney General	Amts Held-Dai	1,999.00
SD Dept Of Revenue	Bulletin Boar	137.38	SD Dept Of Revenue	Fingerprint/T	174.76
SD Dept Of Revenue	Gis Revenue	0.74	SD Dept Of Revenue	Misc. Auditor	8.60
SD Dept Of Revenue	Misc. Dir. Eq	45.76	SD Dept Of Revenue	Misc. Treasur	19.52
SD Dept Of Transport	Contracted Co	2,256.32	SD Emer Medical Svc	Memberships	31.25
SF Ambulance--Rural/	Ambulance	209.82	SF Leased Housing As	Welfare Rent	346.00
SF Winnelson Company	Park/Recreati	93.86	Shell Oil	Extradition &	50.51
Shell Oil	Gas,Oil,Diese	37.62	Shopko Store	Child Care Un	11.99
Shopko Store	Office Suppli	84.59	Shopko Store	Uniform Allow	41.99
Sierra Cab Llc	Transportatio	291.34	Signs Plus Graphics	Vehicle Equip	375.00
Simon, Anthony (OR)	Other Profess	70.00	Sioux Falls City Fin	Building Repa	17.00
Sioux Falls Developm	Other Miscell	500.00	Sioux Falls Rubber S	Office Suppli	35.50
Sioux Falls Two Way	Communication	199.90	Sioux Falls Utilitie	Welfare Utili	698.63
Sioux Valley Energy	Electricity	274.20	Sioux Valley Energy	Road Maint. &	135.53
Sioux Valley Energy	Tea-Ellis Ran	77.68	Skorczewski, Jena	Court Reporte	752.40
Solomon, Ghirmay	Interpreters	50.00	Southeast Technical	Recruitment	200.00
Sq *Bp Cab	Education & T	26.26	Stoney Creek Townhom	Welfare Rent	1,600.00
Story, Jason	2012 HLS Grant	66.00	Superamerica	Gas,Oil,Diese	38.01
Sweets, John	Welfare Rent	900.00	Swier, Curt	Welfare Rent	725.00
Szameit, Alexandra	Interpreters	375.00	Tammen Oil	Gas,Oil,Diese	61.78
Target Pharmacy	Expenditures	67.50	TEEX	Education & T	400.00
Tessman Seed Comp	Grounds & Par	170.85	Th Midwest	Gas,Oil,Diese	16.00
The Economist Newspa	Subscriptions	99.00	The Home Depot	Office Equipm	33.42
The Home Depot	Program Activ	37.34	The Home Depot	Tea-Ellis Ran	11.95
Thorin, Deyanira T	Interpreters	50.00	Tires, Tires, Tires	Automotive/Sm	65.58
Tires,Tires,Tires In	Gas,Oil,Diese	27.90	Tractor Supply Co.	Bridge Repair	145.97
United Air	Business Trav	1,277.10	United Air	Education & T	1,524.00
United Parcel Servic	Postage	68.43	United Rentals, Inc	Building Repa	437.07
USD-DHSF (Dental Hyg	Dentists	78.94	USGS	GIS Supplies	13.00
Usps.Com	Office Suppli	12.98	Usps.Com	Postage	779.57
Utah Chapter Apa	Education & T	297.00	Vandervliet, Rodney	Business Trav	59.20
Variety Foods Llc	Other Profess	506.11	Variety Foods Llc	Other Supplie	59.56
Venenga, Gene/Wanda	Welfare Rent	480.00	Verizon Wireless	Data Processi	1,088.65
Verizon Wireless	HIDTA Grant	93.52	Verizon Wireless	Safety & Resc	123.30
Verizon Wireless	Telephone	4,353.91	Vitito, Dale Db	Other Miscell	59.25
Vitito, Dale Db	SCAAP Funds	296.25	Vitito, Dale Db	2012 JAG Gran	815.97
Vitito, Dale Db	2013 JAG Gran	2,502.03	VOA Dakotas / Pettig	Welfare Rent	408.00
V2 Llc Db	Welfare Rent	600.00	Wild Water West	Expenditures	25.00
Wal-Mart	Other Miscell	383.70	Wal-Mart	Other Profess	261.67
Wal-Mart	Uniform Allow	50.73	Wal-Mart Pharmacy	Inmate Suppli	29.93
Wal-Mart Pharmacy	Office Suppli	45.85	Wal-Mart Pharmacy	Other Profess	110.56
Wal-Mart Pharmacy	Other Supplie	121.51	Wal-Mart Pharmacy	Uniform Allow	-2.87
Wal-Mart Pharmacy	HHS Custodial	55.34	Wal-Mart Pharmacy	Other Supplie	35.76
Walgreen Co.	Pharmacies	124.73	Walgreens Pharmacy	Office Suppli	17.98
Waltner, Kolbeck, Sc	Child Defense	852.00	Weerheim, Tom	Attorney Fees	713.40
Wendling, James	2012 HLS Grant	66.00	Williams, Bill	Welfare Rent	750.00

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Xcel Energy, Inc.	Welfare Utili	1,948.25	Yankton County Sheri	Return Of Ser	75.00
Zahrbock Kool, Tress	Attorney Fees	933.88	Zee Medical Service	Office Suppli	73.20
Zep Manufacturing Co	Heavy Eq. Rep	316.40	Zimmer, Duncan & Col	Attorney Fees	277.20
10Th Street Autawash	Gas,Oil,Diese	43.90			

## REPORTS

The Auditor's Account with the County Treasurer as of August 31, 2014 was received and placed on file in the Auditor's Office.

On Deposit in Banks	
Interest-bearing open accounts	13,486,295.53
CD's and savings	15,000,000.00
Cash	21,897.50
Checks/drafts in Treasurer's possession for more than 3 days	4,682.50
Total Cash on Hand	28,512,875.53
Total Reconciled AS/400 Cash Balance	28,512,875.53

## PERSONNEL

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

1. To hire Tyler Grong as Building Facilities Maintenance Technician (14/3) for Facilities at \$18.80/hour effective 9/15/14.
2. To hire Aaron Fox as Deputy Public Defender (21/1) for the Public Defender's Office at \$2,023.20/bi-weekly effective 9/15/14.
3. To transfer Wade Hanson from Air Guard Security Officer II for the Air Guard to Correctional Officer (13/16) for the Jail at \$24.67/hour effective 8/29/14.
4. To accept the voluntary demotion of Tony Andress from Correctional Officer to Corrections System Operator (9/2) for the Jail at \$14.33/hour effective 9/13/14.
5. To accept the resignation of Mark Moberly as Correctional Officer in Training for the 24/7 Program effective 8/29/14.
6. To promote Ryan Bakeberg from Correctional Officer to Corporal (16/1) for the Jail at \$19.75/hour effective 9/13/14.
7. To promote Allison Pratt from Correctional Officer to Corporal (16/4) for the Jail at \$21.27/hour effective 9/13/14.
8. To hire Kathleen Behrend as temporary, part-time Election Worker for the Auditor's Office at \$10.75/hour effective 9/10/14.

## Step Increases Due

1. Darlene Johnson – Assistant Auditor – Auditor's Office – 21/6 to 21/7 – 9/14/14 – \$29.32/hour
2. Richard Lietz – Property Tax Administrator – Auditor's Office – 19/8 to 19/9 – 9/14/14 – \$27.91/hour
3. Jorge Vicuna – Juvenile Correctional Officer II – Juvenile Detention Center – 14/11 to 14/12 – 8/18/14 –

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\$23.48/hour

## ABATEMENT

MOTION by Pekas, seconded by Beninga, to approve abatement of 2013 property taxes for RDID 76342 in the amount of \$585.20 representing owner-occupied status. 5 ayes.

## RESOLUTION

Deb Klebanoff, President of The Retreat at Pointer's Ridge, gave a briefing on a proposal that was submitted for the payment of prior taxes, penalties, and interest in the amount of \$12,768.46 for Record ID 17131. The property was the old JC Camp located in Sections 17 & 18 of Sverdrup Township, south of Baltic. The commission granted tax exempt status to the property when The Retreat at Pointer's Ridge took over ownership, however the prior taxes, penalties, and interest remain unpaid. This resulted in Minnehaha County taking Tax Deed ownership of the property. Ms. Klebanoff stated that the Retreat at Pointer's Ridge anticipates being able to start marketing and generating more revenue next year, allowing them to begin making payments. SDCL 10-25-42 allows the county commission to set conditions or qualifications for reconveyance of the property to the former owner of record. Ken McFarland, Commission Administrative Officer, stated that there is no provision in law that allows the Commission to waive the penalty and interest if they are going to reconvey the property back to the former owner of record. MOTION by Barth, seconded by Pekas, to approve the proposed repayment plan and Resolution MC14-54. SUBSTITUTE MOTION by Kelly seconded by Pekas, to approve a repayment plan of three quarterly payments a year, no payment in March, of \$1,000 each. VOTE on Substitute Motion. 1 aye, Pekas, Beninga, Barth and Heiberger voted nay. Motion fails. VOTE on Main Motion. 4 ayes, Kelly voted nay. Motion carried.

**RESOLUTION MC 14-54  
APPROVAL OF PROPERTY TAX PAYMENT PROPOSAL ON  
TAX DEED ACTION FOR RECORD 17131**

**WHEREAS**, Minnehaha County has initiated tax deed action to property record 17131 in accordance with state statutes, and

**WHEREAS**, as of September 4, 2014, there is a total of \$12,768.46 in back taxes, penalties, and interest owing on the property, and

**WHEREAS**, SDCL 10-25-42 allows the county commission to set conditions or qualifications as they may decide for reconveyance of the property to the former record owner, and

**WHEREAS**, the former record owner, The Retreat at Pointers Ridge a qualified 501c(3) non-profit agency, has presented the following payment plan to the county commission for consideration in order to satisfy all outstanding taxes, penalties, and interest with payments to begin April 2015:

2015 – 2016 Quarterly payments in the amount of \$250 each

2017 – 2018 Quarterly payments in the amount of \$500 each

2019 – 2020 Quarterly payments in the amount of \$1,000 each till paid in full

**NOW THEREFORE BE IT RESOLVED**, by the Minnehaha County Board of Commissioners, the proposed payment plan, as described above is hereby approved.

Dated this 9<sup>th</sup> Day of September 2014.

APPROVED BY THE COMMISSION:  
Cindy Heiberger  
Chairman

ATTEST: Bob Litz, Auditor  
Cynthia Jepsen  
Deputy Auditor

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#### RFP AWARD

Robert Wilson, Assistant Commission Administrative Officer, reported that the proposal from TSP, Inc. & Shive Hatterly for development of a jail site master plan, and preparation of cost estimates for various construction options for jail expansion needs, has been recommended for acceptance by the Building Committee, upon the advice of the Criminal Justice Advisory Committee (CJAC). Commissioners Beninga and Kelly, who serve on the CJAC, commented on the process that was used in reviewing the proposals and urged support for the recommendation. Ken McFarland, Commission Administrative Officer, stated the CJAC in reviewing the proposals based their decision not only on price but also on the other considerations laid out in the proposal, and determined the TSP, Inc. & Shive Hatterly proposal was most advantageous and better fit the needs of the County. MOTION by Pekas, seconded by Kelly to accept the proposal from TSP, Inc & Shive Hatterly in the amount of \$87,000 plus reimbursables, for development of a jail site master plan, and preparation of cost estimates for various construction options for jail expansion needs. 5 ayes.

#### APPOINTMENT

Robert Wilson, Assistant Commission Administrative Officer, reported that the Criminal Justice Advisory Committee and the Building Committee are recommending the appointment of Assistant Sheriff, Michelle Boyd as the new Chairman of the Criminal Justice Advisory Committee. Sheriff Mike Milstead spoke in support of the recommendation and also stated that they are working on citizen appointments to the committee. MOTION by Kelly, seconded by Pekas, to appoint Michelle Boyd as Chairman of the Criminal Justice Advisory Committee. 5 ayes.

#### SURPLUS PROPERTY TRANSFER

Ken McFarland, Commission Administrative Officer, reported on a request to transfer a 2003 Chevy Silverado pickup from the Highway Department to the Equalization Department. County policy requires the department receiving a transferred vehicle reimburse the department it was transferred from for the actual estimated current value of the vehicle. During the FY 2015 budget hearing, funds were removed from the proposed Equalization Budget and moved to the Sheriff's Department Budget. Also, the Commission indicated that the Equalization Department makes use of the 2003 Chevy Silverado pickup that the Highway Department was intending to declare as surplus. Because funds were removed from the Equalization Budget that would have allowed reimbursement to the Highway Department, staff is recommending that the commission approve the vehicle transfer with no monetary consideration. MOTION by Barth, seconded by Beninga, to declare a 2003 Chevy Silverado Pickup, Asset #71400, as surplus property for purposes of title transfer, from the Minnehaha County Highway Department to the Minnehaha County Equalization Department with no monetary consideration. 5 ayes.

#### SURPLUS PROPERTY DONATION

Ken McFarland, Commission Administrative Officer, reported that the Glory House has requested a donation of seven laptop computers that have been declared as surplus for sale at the surplus auction on September 20<sup>th</sup>. MOTION by Barth, seconded by Pekas, to donate two (2) HP 8710P laptops, serial numbers CNU8162KZY and CND8092SCQ; and five (5) HP 8530P laptops, serial numbers 2CE91100CB, 2CE91100CH, 2CE91100CJ, 2CE91100CP, and 2CE9256GLO to the Glory House. 5 ayes.

#### LIAISON REPORTS

Scott Anderson, Planning & Zoning Director, reported on Mayor Huether's Big Sioux Water Summit that he attended on behalf of Commissioner Barth.

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Commissioner Barth reported that 85% of the students at the new McGovern School are below the poverty line. Commissioner Barth also reported on a federal study that shows the cost of rental housing has gone down in this region of the country; however, this is not indicative of the Sioux Falls/Minnehaha County rental market.

Commissioner Pekas reported on a training seminar he attended that was conducted by the Internal Revenue Service on the correct valuation of conservation easements. Mr. Pekas stated there has been great altercations and regulatory activity in relationship to the valuation of the easements which will have an effect on Minnehaha County.

Commissioner Beninga reported that he attended the annual budget hearing for the South East Council of Governments and they approved a 2.1% growth in their 2015 budget.

#### OLD BUSINESS

Commissioner Barth stated that he agrees with Mayor Huether's position on banning alcohol in Van Eps and Tower Parks.

Ken McFarland, Commission Administrative Officer stated that there will be no commission meeting next week due the annual SDACC convention in Pierre.

Motion by Pekas, seconded by Barth, to adjourn into executive session for litigation/legal briefing. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, September 23, 2014.

#### APPROVED BY THE COMMISSION:

Cindy Heiberger  
Chairman

#### ATTEST:

Cynthia Jepsen  
Deputy Auditor