

9/30/2014

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 A.M. September 30, 2014 pursuant to adjournment on September 23, 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 Barth, seconded by Pekas, to approve the agenda. 5 ayes.

MOTION by Pekas, seconded by Barth, to approve the September 23, 2014, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Pekas, to approve the following bills in the amount of \$655,660.59. 5 ayes.

A & B Business Equip	Maintenance C	82.20	A To Z World Languag	Attorney Fees	53.00
Airway Service Inc	Automotive/Sm	813.88	Airway Service Inc	Gas,Oil,Diese	33.87
Alcohol Monitoring S	Alternatives	607.20	Allied Oil & Tire Co	Automotive/Sm	786.13
Allied Oil & Tire Co	Truck Repair/	1,518.78	Armor Correctional H	Detox	34,089.68
Asmus, Joleen	Other Misc. R	300.00	At & T	Safety & Resc	40.60
Audra Malcomb Consul	Physicians	91.75	Avera Health Informa	Clinics - Aux	16.20
Avera McKennan Hospi	Blood/Chemica	140.00	Avera St Lukes Hospi	Clinics - Aux	819.00
Barth, Jeff	Travel - Bart	45.00	Benco Products Inc	Truck Repair/	267.56
Black-Top Paving Inc	Contracted Co	36,332.27	Boyer Trucks Sioux F	Truck Repair/	9.24
Bradfield, Matt Db	Maintenance C	70.00	Bristol Court Ltd Pt	Welfare Rent	250.00
Brown & Saenger	Office Suppli	13.98	Brule County Sheriff	Other Profess	11.72
Buck, Joy	Welfare Rent	500.00	Buffalo, Melissa	DMC-JJDDPA Gra	91.00
Builders Supply Comp	Building Repa	302.70	Bureau Of Informatio	Data Communic	420.00
Bureau Of Informatio	Detox	10.27	Bureau Of Informatio	Telephone	381.56
Buthe, DJ	Business Trav	48.00	C & R Supply Inc	Truck Repair/	72.48
Carlson, Lisa	Court Reporte	71.40	Carroll Institute	IVC Housing	18,555.00
CBM Managed Services	Child Care Fo	2,907.90	Center For Family Me	Other Profess	458.00
Century Business Lea	Lease-Rental	746.79	Century Business Pro	Maintenance C	646.75
Centurylink (Qwest)	Data Communic	1,254.06	Centurylink (Qwest)	Telephone	1,955.91
Certified Languages	Interpreters	54.45	Chang, Irene	Welfare Rent	800.00
Chemco, Inc.	Janitorial/Ch	140.75	City Glass & Glazing	Building Repa	528.39
City Glass & Glazing	VOA - Dakotas	835.55	Cliff Avenue Auto Pa	Automotive/Sm	15.85
Cody, Denise	Bd Exp. Fees	81.00	Cole Papers, Inc.	Janitorial/Ch	70.09
Cole Papers, Inc.	Small Tools,	678.64	Concrete Materials	Road Maint. &	28,760.66
Constellation New En	Natural Gas	2,534.32	Counseling Resources	Attorney Fees	3,025.00
CPI-Crisis Preventio	Education & T	729.50	CPI-Crisis Preventio	Memberships	150.00
Dakota Data Shred	Lease-Rental	431.18	Dakota Riggers & Too	Small Tools,	116.80
Dakota Riggers & Too	Truck Repair/	176.00	Davies, Boone T	Welfare Rent	600.00
Deboer Law Office Pc	Attorney Fees	435.00	Ebert's Properties,	Motels	535.00
EH Hospitality Llc	Motels	1,710.00	Ehlen, Roy	Welfare Rent	400.00
Erpenbach, John E	Recruitment	600.00	Fastenal Company	Building Repa	51.98
Fastenal Company	Small Tools,	88.16	Fleetpride / Holt, I	Heavy Eq. Rep	617.66
Fleetpride / Holt, I	Truck Repair/	489.32	Formatop Co	Exhibit Mater	2,140.80
Fox, Youngberg & Lew	Attorney Fees	535.26	Gabrielson, Jim	Other Misc. R	150.00
Garnos, Graham Db	Welfare Rent	1,200.00	Genzlinger, Janeen	Court Reporte	212.80
George Boom Funeral	Burials	5,750.00	George, Aaron	Welfare Rent	495.00
Global Connect	Telephone	29.98	Goebel Printing, Inc	Bd Exp. Fees	79.09
Goebel Printing, Inc	Printing/Form	526.07	Goth, Norma	Welfare Rent	290.00
Governors Inn, Inc.	Business Trav	299.80	Greentree Psychologi	Bd Evaluation	450.00
Griesse, Chris	Business Trav	59.00	H & R Roofing Of Sd,	Maintenance C	328.00
H&W Contracting	Contracted Co	47,060.72	Haber, John Db	Hab	Welfare Rent
Healthport	Clinics - Aux	201.64	Healthport	Witness Fees/	19.24
Heiberger, Cindy	Travel - Heib	45.00	Heirigs, Mary Ellen	Bd Exp. Fees	48.00
Hoekstra, Denise A.	Court Reporte	530.46	Hoskins, William J	Business Trav	119.00
HOV Services Inc	Microfilming	325.55	Hurtgen, Timothy T/P	Welfare Rent	500.00
Hy-Vee Accounts Rece	Pharmacies	244.32	I State Truck Center	Truck Repair/	107.83
Interstate All Batte	Automotive/Sm	112.95	Interstate Office Pr	Office Suppli	1,960.61
ISI Llc	Interpreters	80.00	Jaydee Inc/Jaymar	Printing/Form	371.80

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JCL Solutions-Janito	Janitorial/Ch	24.07	Johnson, Darlene	Business Trav	12.00
Johnstone Supply	Small Tools,	94.50	Kelly, Dick	Travel - Kell	45.00
Kennedy, Renee S	Court Reporte	224.20	Khorooosi, Sam	Attorney Fees	43.50
Koens, Ray	Business Trav	132.83	Konechne, Francis	Uniform Allow	73.47
Kopischke, Ashley	Other Misc. R	300.00	Lacey Rentals Inc	Lease-Rental	100.00
Larson, Jeff	Attorney Fees	4,788.20	Lassegaard, Samuel C	Welfare Rent	415.00
Lewno, Lucy	Bd Exp. Fees	746.21	Litz, Bob	Business Trav	26.00
Ludens, Inc	Automotive/Sm	4.25	Luther, Jeff	Medical Direc	2,500.00
Mac's, Inc.	Automotive/Sm	12.33	Mac's, Inc.	Sign Supply/I	28.59
McFarland, Kenneth	Business Trav	45.00	McGrath, Michael J,	Other Profess	752.50
McGuire, Scott R	Other Misc. R	150.00	Meile-Rasmussen, Jac	Business Trav	20.35
Menards - East	Office Suppli	27.94	Menards - East	Park/Recreati	269.51
Menards - East	Sign Supply/I	7.03	Menards - West	Exhibit Mater	230.89
Metro Communications	Clinics - Aux	570.00	Metro Communications	Other Misc	174,779.15
Microfilm Imaging Sy	Contract Serv	141.75	Midamerican Energy C	Natural Gas	191.21
MidAmerican Energy C	Welfare Utili	826.60	MidContinent Communi	Telephone	55.00
Midwest Family Mutua	Hazard Insura	1,171.00	Mikelson, Gary E	Attorney Fees	204.73
Mobile Electronic Se	Communication	2,933.74	Monroe Property Llc	Welfare Rent	500.00
Monroe Systems For B	Furniture & O	332.22	Muller, Carol	Education & T	55.00
Multi-Cultural Cente	Interpreters	110.00	Murray Properties, L	Welfare Rent	525.00
Nesseim, Jessie	Business Trav	144.00	Neve's Uniforms	Uniform Allow	1,198.20
North American Truck	Automotive/Sm	18.06	Novak Sanitary Servi	Trash Removal	207.06
Oehlke, Karl	Special Proje	350.00	Osborn, Roxane R	Court Reporte	12.00
Oscar's Mini-Storage	Lease-Rental	119.00	Petr Ltd, Inc/Ertz,	Other Profess	300.00
Pierre Parkside Deve	Travel - Heib	278.97	Pierre Parkside Deve	Travel - Kell	278.97
Pine Knoll Inc Db	Welfare Rent	440.00	Pollard & Larson Llp	Attorney Fees	46.50
Presto-X-Company	Outside Repai	134.34	Price, Thomas L Phd	Other Profess	2,880.00
Primary Products Co	Child Care It	348.00	Proval Intl Users Co	Education & T	595.00
Qualified Presort Se	Kitchen/Clean	27.71	Qualified Presort Se	Postage	6,192.88
Qualified Presort Se	Workers Compe	34.50	Rasmussen, Paavo	Program Activ	290.92
RDO Equipment Co.	Heavy Eq. Rep	796.21	Record Keepers, Inc.	Other Profess	263.24
Rensberger, Ron	Welfare Rent	600.00	Risty, Julie	Education & T	165.76
Ronke & Feist Law Fi	Attorney Fees	183.00	Ronke & Feist Law Fi	Child Defense	330.10
Safelite Glass Corp.	Automotive/Sm	426.39	Sam's Club - Members	Other Profess	1,565.07
Sam's Club - Members	Other Supplie	18.56	Sam's Club - Members	Supplemental	42.18
Sanford Clinic Finan	Other Miscell	22,806.00	Sanford Hospital	Blood Withdra	100.00
Sanford Hospital Med	Clinics - Aux	498.50	Sanford Hospital Med	Medical Recor	10.50
Schaaf, Susan	Welfare Rent	1,000.00	Schultz, Shannon	Business Trav	48.00
Schuneman Equip Co	Automotive/Sm	14.90	SD Attorney General	Amts Held-Dai	5,521.00
SD Dept Of Revenue	Blood/Chemica	540.00	SD Dept Of Transport	Bridge Repair	9,031.50
SD Dept Of Transport	Contracted Co	46.07	SD Human Services Ce	Clinics - Aux	35.40
Sechser, Jenna - Crt	Court Reporte	152.60	Sentinel Offenders S	Alternatives	3,000.76
Servall Towel & Line	Janitorial/Ch	4.85	Servall Towel & Line	Program Activ	135.59
SF Ambulance--Rural/	Transportatio	300.00	SF Family Vision	Optometric Se	282.24
Sherwin Williams	Building Repa	18.30	Shiple's Laundry &	Program Activ	20.60
Shreves, Brian	Attorney Fees	241.80	Signs Plus Graphics	Vehicle Equip	375.00
Simon, Anthony (OR)	Other Profess	70.00	Sioux Empire Fair As	Other Miscell	12,500.00
Sioux Falls Chamber	Other Miscell	1,120.00	Sioux Falls City Fin	Gas,Oil,Diese	10,404.98
Sioux Falls City Fin	Hidta Grant	174.05	Sioux Falls Humane S	Other Miscell	3,698.68
Sioux Falls Rubber S	Office Suppli	26.85	Sioux Falls Utilitie	Electricity	13,683.31
Sioux Falls Utilitie	Water - Sewer	13,695.52	Sioux Falls Utilitie	Welfare Utili	63.48
Skogen Company	Welfare Rent	322.00	Smith, Traci M.	Education & T	36.00
Solomon, Ghirmay	Interpreters	173.32	Southeastern Behavio	Crisis Interv	7,152.65
Southeastern Behavio	Other Profess	850.00	Southeastern Electri	Welfare Utili	238.34
Srstka, Erin	Business Trav	45.00	Srstka, Erin	Dmc-Jjdp	91.00
Swanda, Karen	Bd Exp. Fees	81.00	Swenson, Mary	Other Misc. R	150.00
Swier Law Firm Prof	Attorney Fees	156.60	Szameit, Alexandra	Interpreters	362.50
Thomson Reuters - We	Books	208.37	Thomson Reuters - We	Legal Researc	2,153.14
Thorin, Deyanira T	Interpreters	225.00	Tires,Tires,Tires In	Automotive/Sm	1,190.47
Tires,Tires,Tires In	Gas,Oil,Diese	50.89	Tomacelli's Pizza	Jury Fees	106.31
Trane	Coliseum Repa	503.76	Transunion Risk & Al	Investigators	46.25
Vanveldhuizen, Jill	Program Activ	177.41	Variety Foods Llc	Other Profess	307.12
Verizon Wireless	Telephone	213.57	Volunteers Of Americ	Alternatives	3,795.00
Volunteers Of Americ	Other Profess	3,190.00	Walsh, Mike	Education & T	104.00
Wellmark, Inc. Cobra	Cobra Insuran	1,563.33	Westbrooke Apts/Inve	Welfare Rent	600.00
Westwick Motel, Inc.	Motels	343.00	Wilson, Robert	Business Trav	45.00
Xcel Energy, Inc.	Electricity	75,977.55	Xcel Energy, Inc.	Welfare Utili	2,893.34

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Yankton County Sheri	Return Of Ser	75.00	Yellow Robe, Luke	Icwa Professi	25,536.00
Zabel Steel Co.	Truck Repair/	182.00	Zimmer, Duncan & Col	Attorney Fees	327.60
3D Specialties, Inc.	Sign Supply/I	420.10			

## PERSONNEL

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

1. To hire Richard Rahn as Correctional Officer (13/2) for the Jail at \$17.46/hour effective 9/30/14.
2. To accept the retirement of Kim Schoenhard as Administrative Secretary for the Jail effective 10/2/14.
3. To accept the resignation of Nelson Leacraft as Correctional Officer in Training for the Jail effective 9/26/14.
4. To accept the resignation of Michael Ladd as Correctional Officer for the Jail effective 9/22/14.
5. To accept the resignation of Dustin Huisman as Correctional Officer for the Jail effective 9/25/14.
6. To hire Constance Malone as temporary, part-time Clerical Worker for Equalization at \$10.00/hour effective 9/29/14.
7. To end the temporary, part-time employment of Timothy Hurd and Christopher Woessner as Laborers for the Highway effective 9/11/14.
8. To hire Daniel Eide as Maintenance Worker (9/3) for Facilities at \$14.69/hour effective 10/6/14.
9. To hire Jerry Goodall, LeRoy Mathieu, and Edward Hruska as a temporary, part-time Election Workers for the Auditor's Office at \$13.00/hour effective 10/7/14 to 11/18/14.
10. To end the temporary, part-time employment of William Warren as Park Worker for Parks effective 10/5/14.
11. To correct the memo dated 9/23/14 which should have reflected an end date of 9/28/14 as opposed to 9/29/14 for Heather Buitter, Juvenile Correctional Officer I for the Juvenile Detention Center.

## Step Increases Due

1. Linda Race – Records Technician – Register of Deeds – 10/6 to 10/7 – 10/7/14 – \$17.03/hour
2. Joshua Hellman – GIS Analyst – Planning – 17/5 to 17/6 – 10/3/14 – \$23.48/hour
3. Melanie Sanner – Appraiser – Equalization – 15/12 to 15/13 – 9/24/14 – \$25.29/hour
4. John Cole – Appraiser – Equalization – 15/12 to 15/13 – 9/24/14 – \$25.29/hour
5. Alysia Iosty – Appraiser – Equalization – 15/12 to 15/13 – 9/24/14 – \$25.29/hour
6. Travis Krueger – Air Guard Security Officer II – Air Guard – 13/7 to 13/8 – 8/8/14 – \$20.25/hour
7. Aileen McPherson – Correctional Officer – Jail – 13/9 to 13/10 – 9/6/14 – \$21.27/hour
8. Kevin Keegan – Correctional Officer – Jail – 13/5 to 13/6 – 8/8/14 – \$19.27/hour

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- 9. Kim Schoenhard – Administrative Secretary – Jail – 10/11 to 10/12 – 9/20/14 – \$19.27/hour
- 10. Colleen Albrecht – Legal Office Assistant – State’s Attorney’s Office – 10/9 to 10/10 – 9/23/14 – \$18.34/hour
- 11. Ryan Sage – Senior Deputy State’s Attorney – State’s Attorney’s Office – 22/7 to 22/8 – 9/25/14 – \$2,654.40/bi-weekly

NOTICE

Notice was received from Dakota Access, LLC, Energy Transfer Company of the schedule of public open houses on plans to construct an oil pipeline through South Dakota, including Minnehaha County. Minnehaha County open house will be from 5:30 – 7:30 pm, Thursday, October 9, 2014, at Morningside Community Center, 2400 S. Bahnson, Ave., Sioux Falls. Ken McFarland, Commission Administrative Officer, reported that he contacted Dakota Access, LLC and suggested it may be more effective if they hold their meeting in a community closer to the proposed pipeline location which is in the western part of Minnehaha County.

LIEN COMPROMISE

Commissioner Pekas gave a briefing on a petition for compromise of lien for DPNO 51086 in the amount of \$4,354.29. Realtor George Hahn submitted the petition on behalf of the applicants, who are also his clients. The applicants are scheduled to close on the purchase of a home located at 5404 N. Indiana Avenue, Sioux Falls, on October 28, 2014. The lien must be resolved prior to the closing date. The lien is for Public Defender and poor relief services provided between 2003 and 2013. The applicants have made small partial payments on the lien even though the lien balance has grown over that time. They report a yearly gross income of \$45,619, assets in the amount of \$2,584 consisting of two older model vehicles, and personal property valued at \$800. Their only liability is a vehicle loan in the amount of \$1,600. The applicants have a history of financial struggles related to injuries, illnesses and a bankruptcy. Both applicants have continued their education, and the husband has earned a mechanics certificate and the wife has earned an associate’s degree. They are asking for a compromise and release of the lien in full with no payment. MOTION by Pekas, seconded by Barth, to approve Resolution MC14-56, to compromise and release the lien upon payment of \$2,177.15. Realtor George Hahn spoke on behalf his clients and stated that they would not be able to pay the \$2,177.15, and asked for reconsideration to compromise the lien in full with no payment. VOTE on the motion. 3 ayes, Kelly and Barth voted nay. Motion carries.

RESOLUTION MC14-56

WHEREAS, a County Aid Lien in the amount of \$4,354.29 purports to exist in favor of Minnehaha County and against DPNO 51086 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 \$2,177.15.

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

Dated at Sioux Falls, South Dakota, this 30<sup>th</sup> day of September, 2014.

APPROVED BY THE COMMISSION:

9/30/2014

Cindy Heiberger  
 Chairman  
 ATTEST:  
 Cynthia Jepsen  
 Deputy County Auditor

## PROCLAMATION

Amy Carter from the Children's Inn, presented a proclamation recognizing October as Domestic Violence Awareness Month. Ms. Carter spoke on the Take Back the Night Rally scheduled for Tuesday, October 7, 2014. The event is held annually and is sponsored by the Minnehaha County Family Violence Council to raise awareness and honor victims of domestic violence. MOTION by Pekas, seconded by Barth, to approve the Proclamation recognizing October as Domestic Violence Awareness Month in Minnehaha County. 5 ayes.

## BRIEFING

Bob Litz, Auditor, gave a briefing on a request from Augustana College for Minnehaha County to act as the conduit issuer for bonds to finance an addition and renovation of the Froiland Science Complex on the Augustana College Campus. Sherri Rotert, of Novellus Law, and Tom Meyer, Vice President for Finance & Administration for Augustana College, spoke about the project and the request to have Minnehaha County act as the conduit issuer for the bonds related to the project. The tax-exempt nature of the bonds would lower the financing cost for the College, which helps the financial feasibility of the project. Under this structure, the bondholder's sole recourse on the bonds is the Project, and Minnehaha County would not be financially responsible for the repayment of the bonds.

## REQUEST FOR PROPOSAL

Ken McFarland, Commission Administrative Officer, reported that two proposals were received on September 25, 2014, for County Aid Lien Notification and Collection Services. The firms submitting the proposals were Hauge Associates, Sioux Falls and Credit Collections Bureau, Sioux Falls. The proposals will be reviewed by a committee consisting of representatives from the Commission Office, Auditor's Office, and Human Services who will conduct phone interviews and formulate a recommendation to the commission for selection and contract award.

## BUDGET

Ken McFarland, Commission Administrative Officer, gave a briefing on the FY 2015 Final Budget which stands at \$71,909,901, as compared to the Provisional Budget of \$72,141,845. The major changes in expenditures included the removal of funds associated with two positions in the Air Guard budget due to a notification from the federal government of a funding reduction and final payroll adjustments. Revenues were reduced to reflect the budget reduction for the Air Guard budget as well as an adjustment to total taxes levied due to a decrease in the final levy for the debt redemption for the jail kitchen project. The budget is supported by revenues that include a sluggish 2.4% growth in property taxes due to new construction within the county and a 1.4% CPI adjustment allowed by the property tax limitation statutes in total county property taxes collected. The budget is also supported by modest increases in non-property tax revenue such as the bank franchise tax, recording fees, vehicle registration fees, and spending \$1.4 million in accumulated cash in the Highway Fund for additional road projects in 2015. The budget includes one new court records officer position in the jail. The FY 2015 Final Budget also reflects the implementation of a modification in the county's pay plan for full and part-time employees along with normal step increases of approximately 2.5% in accordance with the parameters of the county's pay plan. The final budget keeps county operations on par with the 2014 budget with little to no growth to fund any requests for new positions, equipment, or programs. MOTION by Barth, seconded by Pekas to adopt the Final FY 2015 Minnehaha County Budget, and Resolution MC14-58. 5 ayes.

The budget as approved includes the following changes from the Provisional Budget:

9/30/2014

	From:	To:			
<u>Revenues</u>					
Taxes	41,347,164	41,213,928			
Intergovernmental Revenue	12,070,181	11,899,698			
 <u>Expenditures</u>	 From:	 To:	 From:	 To:	
Auditor	740,800	742,188	Treasurer	1,318,755	1,319,964
States Attorney	3,488,861	3,495,745	Public Defender	2,608,262	2,578,974
Register of Deeds	775,520	776,796	Facilities	2,465,663	2,463,609
SECOG	23,749	24,033	Air Guard	948,569	788,062
Sheriff	5,780,783	5,764,327	Jail	12,521,963	12,518,518
Juvenile Detention Ctr	3,542,758	3,536,055	24/7 Sobriety	421,133	421,875
Highway Construction	10,871,103	10,869,029	Safe Home	682,289	679,039
Museum Oper.	1,004,245	997,245	Collections Maint.	12,950	0.00
 Total Budget	 72,141,845	 71,909,901			

RESOLUTION MC14-58

**ADOPTION OF THE ANNUAL BUDGET FOR MINNEHAHA COUNTY, SOUTH DAKOTA**

Whereas, (7-21-5-thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

Now therefore be it resolved, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, shall be approved and adopted as the Annual Budget of the appropriation and expenditures for Minnehaha County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2015 and ending December 31, 2015 and the same is hereby approved and adopted by the Board of County Commissioners of Minnehaha County, South Dakota, this 30th day of September, 2014. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor Minnehaha County, South Dakota. The accompanying taxes are levied by Minnehaha County for the year January 1, 2015 through December 31, 2015.

**BOARD OF COUNTY COMMISSIONERS OF MINNEHAHA COUNTY, SOUTH DAKOTA**

Cindy Heiberger, Chairman  
 Jeffrey Barth, Commissioner  
 Gerald Beninga, Commissioner  
 Dick Kelly, Commissioner  
 John Pekas, Commissioner

**ATTEST**

Robert Litz, Auditor

COUNTY TAX LEVIES: General - \$34,776,781, \$3.006/1000; Library - \$1,026,951, \$0.344/1000; Building Fund - \$3,812,848, \$0.330/1000; Fire Protection - \$502,212, \$0.158/1000; & Bond Redemption \$1,020,136, \$0.088/1000.

**LIAISON REPORTS**

9/30/2014

Commissioner Barth reported on the deterioration of rural address signs in Minnehaha County. Mr. Barth also stated that there have been complaints from emergency response personnel that they are not able to read some of them.

OLD BUSINESS

Ken McFarland, Commission Administrative Officer, reported that there was an error in the legal description on Resolution MC14-55 to vacate a portion of E. Whitetail Pl. The Planning & Zoning Department has submitted a revised resolution with the correct legal description. MOTION by Barth, seconded by Kelly to approve Resolution MC14-57. 5 ayes.

**RESOLUTION MC14-57  
RESOLUTION TO VACATE A PRIVATE ROAD**

**WHEREAS**, a public hearing was held on September 23, 2014, pursuant to the provisions of SDCL 31-3-7 and SDCL 31-3-38 to consider a petition to vacate a private road; and

**WHEREAS**, said hearing was for the purpose of determining whether the public interest will be better served by such proposed vacation; and

**WHEREAS**, the Board finds that the proposed private road to be vacated does not provide access to public lands.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED**, by the Minnehaha County Board of Commissioners that the following described private road, is hereby declared vacated:

**That portion of East Whitetail Place beginning at the West 51 feet of the South 32 feet of Tract 4A, Martens Addition to the City of Sioux Falls, Minnehaha County, South Dakota lying adjacent to Lot 1A of Brenda’s Addition in the County of Minnehaha (A replat of Lot 1, Brenda’s Addition in the County of Minnehaha) and extending to the east edge of Orchard Hills Addition to the City of Sioux Falls, South Dakota**

**AND BE IT FURTHER RESOLVED**, that Resolution MC14-55 is null and void, and this resolution be placed on file with the Minnehaha County Auditor and recorded with the Minnehaha County Register of Deeds.

Dated this 30th day of September, 2014.

BOARD OF COUNTY COMMISSIONERS

Cindy Heiberger  
Chair

ATTEST:  
Cynthia Jepsen, Deputy  
County Auditor

First Reading	August 26, 2014
Legal Ad	Argus Leader – September 1 <sup>st</sup> & 8 <sup>th</sup>
Public Hearing	September 23, 2014
Effective Date	October 22, 2014

Commissioner Pekas stated there will be a meet the candidate forum on October 1, 2014 at CJ Calloways, and asked if a meeting notice needs to be posted if there is a quorum of commissioners present at the event. Ken McFarland, Commission Administrative Officer, stated that he would make the appropriate notification.

9/30/2014

Motion by Beninga, seconded by Pekas, to adjourn into executive session for personnel. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, October 7, 2014.

APPROVED BY THE COMMISSION:

Cindy Heiberger  
Chairman

ATTEST:

Cynthia Jepsen  
Deputy Auditor