

10/21/2014

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. October 21, 2014 pursuant to adjournment on October 14, 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 Beninga, to approve the agenda. SUBSTITUTE MOTION by Barth, seconded by Pekas to approve the agenda with one amendment to move Item 15 before Item 10. 5 ayes.

MOTION by Pekas, seconded by Barth, to approve the October 14, 2014, Commission Minutes. 5 ayes.

#### VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills in the amount of \$316,606.15. 5 ayes.

A To Z World Language Interpreters	1,975.00	Affordable Housing S	Welfare Rent	300.00
Allied Oil & Tire Co Automotive/Sm	26.00	Allied Oil & Tire Co	Truck Repair/	10,662.38
American Engineering Architects &	2,332.50	Anderson Publication	Publishing Fe	832.34
Avera Health Informa Clinics - Aux	18.30	Avera McKennan Hospi	Hospitals	8,138.00
Avera Radiology Other Medical	8.62	Avera Radiology	Other Profess	266.07
Bankers Equip Svc In Furniture & O	460.00	Bear Wallow Books	Store Invento	300.19
Beck & Hofer Const I Fairgrounds	3,014.00	Beck, Jeffrey R	Attorney Fees	1,506.60
Binger Law Office Attorney Fees	6,502.75	Borgum, Diana	Program Activ	200.00
Boyer Trucks Sioux F Truck Repair/	131.97	Brevik Law Office Pr	Attorney Fees	194.88
Brown & Saenger Printing/Form	960.00	Buck, Joy	Welfare Rent	500.00
Campbell Supply Co I Automotive/Sm	88.31	Campbell Supply Co I	Bridge Repair	27.25
Capital One Other Misc. R	150.00	Carper, Nichole A	Attorney Fees	332.50
Carper, Nichole A Child Defense	136.25	Cartridge World	Data Processi	1,651.91
CBM Managed Services Child Care Fo	3,747.51	Century Business Lea	Lease-Rental	306.61
Century Business Pro Maintenance C	434.13	Certified Languages	Interpreters	120.45
Chasing Willows Ltd Welfare Rent	450.00	Chemco, Inc.	Child Care Fo	106.63
Chemco, Inc. Janitorial/Ch	1,844.74	Civil Design Inc	Architects &	1,760.00
Climate Systems, Inc Jail Repairs	216.00	Climate Systems, Inc	Voa - Dakotas	-204.05
Cody, Denise Bd Exp. Fees	192.00	Complete Property Ll	Welfare Rent	500.00
Construction Product Bridge Repair	405.00	Cook Huber, Kerri	Attorney Fees	153.35
Culligan Water Condi Other Miscell	37.50	Dakota Alignment & F	Truck Repair/	205.64
Dakota Riggers & Too Truck Repair/	134.72	Dakotaland Autoglass	Automotive/Sm	39.99
Deboer Law Office Pc Attorney Fees	566.19	Deboer Law Office Pc	Child Defense	152.25
Decastro Law Office, Attorney Fees	1,748.70	Dedula, Carla F	Court Reporte	299.00
Dennis Supply Co. - Small Tools,	273.96	Diamond Mowers Inc	Automotive/Sm	21.89
Driveline Service In Truck Repair/	160.21	Duffy, Ryan	Attorney Fees	1,314.90
Dynamic Services Llc Welfare Rent	1,600.00	Ebert's Properties,	Motels	50.00
EH Hospitality Llc Motels	600.00	Ekeren, Marvin R.	Bd Exp. Fees	148.50
Election Systems & S Office Suppli	1,356.78	Electric Supply Co.,	Data Processi	186.92
Emdeon Business Serv Other Medical	49.00	Family Service Inc	Expenditures	130.00
Farrell, Lorae J Court Reporte	64.60	Fastenal Company	Small Tools,	147.41
First Bank & Trust Welfare Rent	430.18	Fitts, Rod Db	Welfare Rent	1,285.00
Fleetpride / Holt, I Truck Repair/	15.22	Fox, Youngberg & Lew	Attorney Fees	716.58
Gaylord Bros Inc Program Activ	167.68	George Boom Funeral	Burials	3,250.00
Global Connect Other Medical	5.39	Global Connect	Telephone	33.61
Great Plains Psychol Psych Evals	387.50	Hartman, Rodney	Welfare Rent	600.00
Healthwise Chiroprac Contract Serv	15.48	Heimdal, Marie Ann	Court Reporte	258.40
Hewlett-Packard Comp Data Processi	669.88	High Plains Technolo	Maintenance C	6,439.81
Hofer, Ryan K Welfare Rent	500.00	Horizon Agency Inc	Expenditures	2,379.00
HOV Services Inc Microfilming	272.75	Howalt-McDowell Insu	Notary Exp	50.00
Howalt-McDowell Insu Other Profess	50.00	Hy-Vee Accounts Rece	Pharmacies	59.98
Infrastructure Mgmt Architects &	69,139.60	Inner Depth Llc	Education & T	250.00
Institutions Service Jail Repairs	542.17	Institutions Service	Other Supplie	31.06
Interstate All Batte Automotive/Sm	101.95	Iosty, James	Bd Exp. Fees	4,896.00
Iosty, James Crisis Interv	360.00	Iosty, James	Dev Disabili	117.00

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ISS Facility Svcs-Mi	Contract Serv	11,058.00	Jefferson Partners L	H.S. Donation	79.50
Jefferson Partners L	Transportatio	2,228.70	Johnson, Richard L	Attorney Fees	543.75
Johnstone Supply	Education & T	250.00	Johnstone Supply	Small Tools,	661.95
Keefe, Dennis R	Education & T	180.18	Klein, Rose	Welfare Rent	450.00
Kone, Inc.	Building Repa	293.55	Kone, Inc.	Maintenance C	795.90
Kone, Inc.	Other Profess	57.16	Kone, Inc.	Outside Repai	9,280.80
Konechne, Francis	Uniform Allow	224.99	Language Line Servic	Interpreters	304.91
Language Line Servic	Telephone	303.29	Larson, Jeff	Attorney Fees	1,890.72
Laughlin, Nicole	Attorney Fees	1,000.00	Lewis & Clark Bhs	Physicians	4,800.00
Lewno, Lucy	Bd Exp. Fees	2,346.59	Light And Siren	Vehicle Equip	1,870.00
Lutheran Social Svcs	Interpreters	150.00	Mac's, Inc.	Small Tools,	65.98
Mailway Printers	Publishing Fe	602.00	Matheson Tri-Gas Inc	Plumbing & We	31.77
Menards - East	Automotive/Sm	105.60	Menards - West	Exhibit Mater	257.74
Metro Communications	Clinics - Aux	360.00	MidAmerican Energy C	Natural Gas	1,684.52
MidAmerican Energy C	Welfare Utili	277.39	MidContinent Communi	Telephone	55.00
Midwest Alarm Compan	Building Repa	294.84	Mikelson, Gary E	Attorney Fees	701.19
Miller Funeral Home,	Burials	1,350.00	Minn Cnty Human Svcs	Other Supplie	105.00
Mishra, Thakur	Interpreters	50.00	Multi-Cultural Cente	Interpreters	976.25
Native American Herb	Store Invento	147.76	Neve's Uniforms	Uniform Allow	1,643.19
Nicholson, Tschetter	Attorney Fees	3,241.34	Nielsen Ogdahl, Erin	Attorney Fees	400.00
Novak Sanitary Servi	Trash Removal	42.25	Nyangamoi, Andrew	Welfare Rent	325.00
Nyberg's Ace Hardwar	Program Activ	29.94	Office Depot, Inc.	Data Processi	272.12
Palmer, Barbara	Bd Evaluation	2,700.00	Peters, Scott N Pc	Bd Exp. Fees	783.00
Peters, Scott N Pc	Crisis Interv	9.00	Peters, Scott N Pc	Dev Disabili	18.00
Petr Ltd, Inc/Ertz,	Other Profess	450.00	Pollard & Larson Llp	Attorney Fees	931.65
Presto-X-Company	Outside Repai	193.46	Price, Thomas L Phd	Other Profess	3,480.00
Qualified Presort Se	Kitchen/Clean	6.48	Qualified Presort Se	Postage	4,745.54
Qualified Presort Se	Workers Compe	37.02	Ramsey Partners I	Welfare Rent	600.00
Record Keepers, Inc.	Other Profess	263.24	Rehfuss, Cathy A	Bd Exp. Fees	82.50
Rensberger, Ron	Welfare Rent	500.00	Roach, Marty J	Uniform Allow	196.75
Sachchidanand Hospit	Motels	135.00	Sanford Clinic Finan	Other Miscell	58.00
Sanford Laboratories	Lab Costs	920.74	Schuneman Equip Co	Automotive/Sm	185.90
SD Attorney General	Amts Held-Dai	8,423.00	SD Attorney General	Amounts Held	5,599.00
SD Dept Of Legislati	Auditing	54,500.50	SD Dept Of Public Sa	Other Miscell	200.00
SD Human Services Ce	Other Profess	600.00	SD One Call	Building Repa	25.20
SD Secretary Of Stat	Notary Exp	60.00	SD Secretary Of Stat	Other Profess	30.00
SD State Historical	Store Invento	243.92	SDES (SD Engineering	Publishing Fe	75.00
Security Labs, Ltd	Consultants	100.00	Security Labs, Ltd	Maintenance C	325.00
Senior Citizens Svcs	Advertising	54.00	Show, Sara	Business Trav	83.00
Siegel, Barnett, & S	Attorney Fees	724.41	Sioux Falls Housing	Welfare Rent	300.00
Sioux Falls Humane S	Other Miscell	3,495.80	Sioux Falls Rubber S	Office Suppli	2,549.45
Sioux Falls Utilitie	Water - Sewer	2,346.78	Sisson Printing, Inc	Printing/Form	57.40
Skattum, Craig	Fingerprint/T	12.50	Southeastern Behavio	Interpreters	175.56
St Francis House	Other Profess	573.92	Storhaug, Adrean	Welfare Rent	375.00
Sunshine Foods	Welfare Food	48.51	Swanda, Karen	Bd Exp. Fees	126.00
Swier Law Firm Prof	Attorney Fees	400.20	Szameit, Alexandra	Interpreters	179.17
The Pickle Barrel	Education & T	294.50	Thomson Reuters - We	Legal Researc	394.00
Thorin, Deyanira T	Interpreters	360.88	Timberland Village A	Welfare Rent	500.00
Tomacelli's Pizza	Jury Fees	214.97	Tri-State Garage Doo	Building Repa	202.56
Triangle Properties	Welfare Rent	475.00	Turning Leaf Llc	Welfare Rent	750.00
United Rentals, Inc	VOA - Dakotas	543.77	University Of Sioux	Other Misc. R	150.00
Urban, Travis	Uniform Allow	209.99	Variety Foods Llc	Other Profess	304.97
VB Falls Park Apts	Welfare Rent	500.00	Waltner, Kolbeck, Sc	Child Defense	287.10
Wenz, Ashton	Other Misc. R	150.00	Westwick Motel, Inc.	Motels	1,230.00
Wilka & Welter Llp	Attorney Fees	1,919.44	Winne, Steve	Welfare Rent	425.00
Wollman Estates	Welfare Rent	390.00	Xcel Energy, Inc.	Electricity	737.29
Xcel Energy, Inc.	Road Maint. &	25.67	Xcel Energy, Inc.	Welfare Utili	1,921.25
Yankton County Sheri	Return Of Ser	150.00	Yellow Cab Inc	Transportatio	40.70
Zelasko, Frank	Welfare Rent	1,000.00	Zomer,Marlene	Welfare Rent	600.00

REPORTS

The Register of Deeds Official Statement of Revenue Collected During September 2014 was received and placed on file in the Auditor's Office.

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PERSONNEL

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

1. To hire Jason McConnell as temporary, part-time Election Worker for the Auditor's Office at \$10.00/hour effective 10/22/14 to 11/18/14.
2. To increase the hourly wage of Randy Megard, temporary, part-time Museum Aide for the Museum to \$10.25/hour effective 11/1/14.
3. To promote Jason Koistinen from Deputy Public Defender to Senior Deputy Public Defender (22/2) for the Public Defender's Office at \$2,288.80/bi-weekly effective 10/1/14.
4. To promote Melinda Storley from Administrative Clerk to Administrative Secretary (10/13) for the Jail at \$19.75/hour effective 10/11/14.
5. To end the temporary, part-time employment of Jessica Hill as Correctional Officer for the Jail effective 10/10/14.
6. To accept the resignation of Jeremy Loftesness as Juvenile Correctional Worker for the Juvenile Detention Center effective 10/26/14.

Step Increases Due

1. Betsy Doyle – Senior Deputy Public Defender – Public Defender's Office – 22/1 to 22/2 – 10/17/14 – \$2,288.80/bi-weekly
2. Rebecca Carpenter – Legal Office Assistant – State's Attorney's Office – 10/9 to 10/10 – 10/25/14 – \$18.34/hour
3. Monica Honkamp – Senior Property Technician – Equalization – 12/3 to 12/4 – 10/3/14 – \$17.46/hour

Carey Deaver, Human Resources Director, gave a briefing on a one year renewable contract between Minnehaha County and Lincoln County for Human Resources Services. Under the terms of the contract Minnehaha County Human Resources staff will provide support in person in Lincoln County for one day a week and by phone throughout the week during normal business hours. Lincoln County will reimburse Minnehaha County at the rate of \$4,750.00 per month. MOTION by Kelly, seconded by Pekas, to authorize the Chairman to sign a one year renewable contract beginning January 1, 2015 between Minnehaha County and Lincoln County for Human Resources Services. 5 ayes.

Carey Deaver, Human Resources Director, presented the annual health and dental insurance premium review. Ms. Deaver reported current enrollment revenue is adequate to cover projected 2015 costs for both self-funded plans and recommended no increase in premiums. MOTION by Beninga, seconded by Pekas, to approve the 2015 premiums for the Minnehaha County Health and Dental Plans with no increase. 5 ayes.

NOTICES

10/21/2014

A notice was received from the SD Board on Geographic Names of a public comment period over the proposed name of Dells Island for an unnamed island in the Big Sioux River in Minnehaha County. Comments are to be submitted not later than November 7, 2014 to the SD Board on Geographic Names, Department of Tribal Relations, 302 East Dakota, Pierre, SD 57501.

A notice was received from the SD Department of Transportation of a Public Open House, 5:30 pm to 7:00 pm, October 21, 2014 at Gloria Dei Lutheran Church, 5500 E. 57<sup>th</sup> St., Sioux Falls, for an Environment Assessment of Northern Segment of Highway 100 (South of Madison St. to I-90) and public written comment period until November 6, 2014.

A notice was received from Sioux Falls Park & Recreation of a Public Input Meeting for Terrace Park Master Plan, Monday, October 27, 2014, Main Library, 200 N. Dakota Ave., Sioux Falls.

#### LIEN COMPROMISE

Commissioner Pekas gave a briefing on a petition for compromise of lien for DPNO 51242. The lien is primarily for legal defense services and some poor relief from October 2003 thru July 2014. The applicant has made payments totaling \$579.97 bringing the lien to its present balance of \$4,736.99. Another lien exists only in the name of the applicant's wife for DPNO 27968 in the amount of \$839.99. This lien is from February 1992 thru December 2010 and is for poor relief and public defender services. The applicant did not note this lien on his application. The applicant states he was falsely accused of a crime, convicted and sent to prison for 10 years. He feels he has paid his debt via the payments he has made on the lien as well as the time he served. He is asking for a compromise and release of the lien in full with no additional payment. The applicant was not present. Commissioner Barth urged the applicant to continue making payments. MOTION by Barth, seconded by Pekas to deny the request for compromise of lien for DPNO 51242. 5 ayes.

Commissioner Pekas gave a briefing on DPNO 78760 in the amount of \$598.60. Minnehaha County received a notice that Wells Fargo Bank is involved in a foreclosure action on property that is associated with this lien. Wells Fargo Bank has offered \$50.00 in exchange for the release of the lien against the property. MOTION by Pekas, seconded by Barth to approve Resolution MC14-65. Commissioner Beninga stated that something is wrong with the system if someone is able to receive public defender services with the ability to borrow money at the level needed to live in this neighborhood. Commissioner Barth agreed with Commissioner Beninga. Ken McFarland, Commission Administrative Officer, stated there is work being done to establish guidelines for income criteria and other processes for the review of assets before an appointment is made for the County to pay for attorney services. Kersten Kappmeyer, Chief Civil Deputy State's Attorney advised the Commission accept the settlement offer. VOTE ON MOTION, 5 ayes.

#### RESOLUTION MC14-65

WHEREAS, a County Aid Lien in the amount of \$598.60 purports to exist in favor of Minnehaha County and against DPNO 78760 as Lienee, and

WHEREAS, Wells Fargo Bank, has foreclosed on the property described below, but failed to provide proper notice to Minnehaha County of such foreclosure, and,

WHEREAS, Wells Fargo Bank has offered to pay \$50 for release of such lien on the property described below while leaving such lien intact as against lienee,

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:

10/21/2014

Compromise and release the lien only against the real property legally described as Tract 17 of Twin Oaks Estates an Addition to the City of Sioux Falls, Minnehaha County, South Dakota, According to the Recorded Plat Thereof, Together with an Easement for Ingress and Egress Over the Private Drive as Disclosed in Book 35 of Plats on Pages 81-82, upon payment of \$50.00, leaving the lien balance of \$548.60 in the name of the lienee.

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

Dated at Sioux Falls, South Dakota, this 21<sup>st</sup> day of October, 2014.

**APPROVED BY THE COMMISSION:**

Cindy Heiberger  
Chairman

ATTEST:

Cindy Jepsen  
Deputy Auditor

**PUBLIC COMMENT**

Robert Litz, Auditor spoke in regard to concerns expressed about changes to precinct locations. Six precincts have a location change for the November 4, 2014 General Election and postcards will be mailed to registered voters in those precincts notifying them of their polling location. Registered voters can also access their precinct information on the SD Secretary of State's website or call the Minnehaha County Auditor's Office.

Commissioner Beninga reported that Active Generations holds an annual "Rake the Town" event for elderly and disabled citizens. This year they have more volunteers than they ever have had, and they need more lawns to rake. Mr. Beninga encouraged people to apply for this income limited community service.

**TAX DEED PROPERTY DONATION**

Ken McFarland, Commission Administrative Officer, gave a briefing on a resolution to declare Tax Deed Properties RDID 29683, 43295, & 28812 as surplus for donation to South East Development Foundation for affordable housing purposes. MOTION by Beninga, seconded by Pekas, to approve Resolution MC14-66. 5 ayes

**RESOLUTION MC14-66**

WHEREAS, Minnehaha County holds under Tax Deed proceedings the following properties:

Deed #2572, RDID #29683, for property legally described as Lot 17, Block 4, Dakota Improvement Co.'s 1<sup>st</sup> Addition to the City of Sioux Falls

Deed #2578, RDID #43925, for property legally described as Lot 7, Block 5, of Residence Park Addition to the City of Sioux Falls

Deed #2481, RDID #28812, for property legally described as Lots 1 & 2, Block 2, Covell's 1<sup>st</sup> Addition to the City of Sioux Falls

WHEREAS, it is in the best interest of Minnehaha County taxpayers to transfer these properties to the South Eastern Development Foundation; and

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WHEREAS, the South Eastern Development Foundation has agreed to develop these properties with the purpose of providing affordable housing; now

THEREFORE BE IT RESOLVED, pursuant to SDCL 7-29-26, and by a unanimous vote of the Minnehaha County Commission, that the above described properties are hereby declared surplus for transfer to the South Eastern Development Foundation; and

BE IT FURTHER RESOLVED, that the County Treasurer is hereby authorized to issue a Quit Claim Deed thereto and the County Auditor is hereby authorized to abate all outstanding taxes, interest, and penalties levied against these properties.

Approved this 21st day of October, 2014.

BY THE  
BOARD OF COUNTY COMMISSIONERS  
Gerald Beninga  
Jeff Barth  
Cindy Heiberger  
John Pekas  
Dick Kelly

ATTEST: Bob Litz, Auditor  
Cynthia Jepsen  
Deputy Auditor

#### AMBULANCE LICENSES

Ken McFarland, Commission Administrative Officer, gave a briefing on applications received from ambulance services wishing to obtain county licenses to operate for the 2015-2016 term. There are six Primary Service Areas (PSA) in Minnehaha County, and applications were received from the following providers: Dell Rapids Community Ambulance, PSA 1; Garretson Community Ambulance Corp., PSA 2; Humboldt Fire & Ambulance Service, PSA 3; Jasper Community Ambulance, PSA 4; Rural Metro Ambulance, PSA 5; Med-Star Paramedic Ambulance Inc., PSA 6 & PSA 2. Mr. McFarland reported that the City of Sioux Falls is also going through a licensing period for ambulance services, and their decision may impact what eventually may happen in PSA 5. Dr. Jeff Luther, Rural Ambulance Quality Assurance Director, presented his 2014 County Ambulance Oversight Report and review of the applications. Mr. Luther reported all applicants meet the requirements for county licensure per Ordinance MC 31-3-10. Jay Masur, President, CEO of Med-Star Ambulance spoke in regard to their application for PSA 6, which they currently serve, and PSA 2 which would be an additional service area for them. Garry Bauer, Director of Operations for Med-Star, stated they would be able to cover the additional area with no additional staffing or subsidy. Eric Kientopf, President of the Garretson Community Ambulance Board, stated they would like to keep servicing PSA 2 and it doesn't make sense to him to only serve the City of Garretson and no rural area. Deb Nelson, EMT with Garretson Community Ambulance, reported that their paramedic, who lives in Brandon, has responded to 33 calls as of September 30<sup>th</sup>. If he makes a decision that he could be used as an intercept he is in route to help the volunteers. When he is unavailable, they rely on Med-Star as their intercept. Ms. Nelson stated the Garretson Community Ambulance is well supported by the City of Garretson and the Townships. Commissioner Beninga stated that the City of Garretson, the community, and Townships in the area financially support the Garretson Community Ambulance. He feels they must be happy with their service or they would not continue to support it. MOTION by Barth, seconded by Beninga, to approve the following 2015-2016 ambulance licenses: Dell Rapids Community Ambulance, PSA 1; Garretson Community Ambulance Corp., PSA 2; Humboldt Fire & Ambulance Service, PSA 3; Jasper Community Ambulance, PSA 4; Rural Metro Ambulance, PSA 5; Med-Star Paramedic Ambulance Inc., PSA 6. 5 ayes.

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## BID AWARDS

Mark Kriens, Assistant Facilities Director, reported on the bid opening on October 16, 2014 for HVAC improvements in the Public Safety Building. The following two bids were received: Precision Mechanical, LLP, Base Bid \$86,512, Alt. 1 \$26,037, Alt. 2 \$20,426, Alt. 3 \$40,701; and Baete Forseth HVAC, Base Bid \$78,000, Alt. 1 \$26,000, Alt. 2 \$36,999, Alt. 3 \$38,000. Both bids were over the estimated cost of the project. Lloyd Olson, Facilities Director and Mr. Kriens recommend the county accept the low bid submitted by Baete Forseth and proceed with the project due to the present condition of the HVAC system in the Public Safety Building. MOTION by Beninga, seconded by Barth, to award the contract for Public Safety Building HVAC Modifications to Baete Forseth for the Base Bid amount of \$78,000. 5 ayes.

Lloyd Olson, Facilities Director, gave a briefing on the bid opening for the re-bid of roof repairs for the VOA Facility at 1401 W. 51<sup>st</sup> Street. Four bids for total shingle replacement were received from the following: Downs McNally Investments, LLC d/b/a Paul Hamilton Roofing, \$71,929.92; Guarantee Roofing & Sheet Metal of SD, Inc., \$99,989.00; Mark Luke Construction, LLC \$103,000; and Daniels Residential Inc., \$126,000. Mr. Olson recommended the contract be awarded to the low bidder, Downs McNally Investments, LLC d/b/a Paul Hamilton Roofing. MOTION by Kelly, seconded by Pekas to award the contract to Downs McNally Investments, LLC d/b/a Paul Hamilton Roofing in the amount of \$71,929.92. 5 ayes.

## BRIEFING

Pat Kroupa, Minnehaha County Veterans Service Officer, reported on the “Reaching All Veterans Program” (RAV) implemented by the South Dakota Department of Veterans Affairs. The program is part of the 125<sup>th</sup> anniversary of statehood celebration. The purpose of RAV is to make sure veterans understand their benefits from the Veterans Administration and the State Department of Veterans Affairs.

## AMENDMENT

Jeff Gromer, Warden, gave a briefing on an amendment to the Inmate Health Care Contract with Armor Correctional Healthcare for dental services. The original contract and budget called for 2 hours of dental care to be provided onsite every week. Armor has been unable to find a dentist willing to commit to coming onsite for such a limited number of hours. Further, the dental needs of the inmates exceed what could be covered in 2 hours a week. Mr. Gromer and Armor Representatives feel that by providing 8 hours of onsite dental care at the Jail, the county will save money from the current practice of sending inmates to an offsite dental clinic. MOTION by Kelly, seconded by Barth, to approve the amendment to the Inmate Health Care Contract with Armor Correctional Healthcare for an increase from 2 hours to 8 hours of onsite dental care per week. 5 ayes.

## LIAISON REPORT

Commissioner Kelly reported that the group working with TSP on the jail project was in town last week and two days this week and they are on track and working hard interviewing any players involved. Updates will be available in 5 to 6 weeks.

Chairman Heiberger reported that the group of elected officials from Lincoln County, City of Sioux Falls, and Minnehaha County met this last week and talked about Planning & Zoning improvements. They will be meeting again next month with Planning Directors from each entity to see how things can be streamlined to make things more efficient. Also discussed at the meeting was the Dakota pipeline and a joint meeting is being set up for the three government entities to discuss the pipeline.

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Chairman Heiberger reported that today is a reading day sponsored by Siouxland Libraries for children across Minnehaha County and Ms. Heiberger will be going to Tri-Valley and reading to six classes this afternoon.

OLD BUSINESS

Ken McFarland, Commission Administrative Officer, reported that an additional lien was discovered for the applicants who previously received lien compromises on two liens in order to close on the purchase of a home. This additional lien is DPNO 75175, in the amount of \$239.40. The lien is only in the wife's name and is for Public Defender services. The applicant is requesting a compromise and release of the lien in full upon payment of \$60.00, approximately 25% of the lien balance. MOTION by Pekas, seconded by Barth, to approve the request for compromise of lien and Resolution MC14-67. Commissioner Kelly stated he will not support the motion because he doesn't want to set a precedent for compromising liens with payment of 25% of the lien balance. VOTE ON MOTION, 4 ayes. Kelly voted nay.

RESOLUTION MC14-67

WHEREAS, a County Aid Lien in the amount of \$239.40 purports to exist in favor of Minnehaha County and against DPNO 75175 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 liens in full upon payment of \$60.00.

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

Dated at Sioux Falls, South Dakota, this 21<sup>st</sup> day of October, 2014.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chairman

ATTEST:

Cynthia Jepsen

Deputy County Auditor

Ken McFarland, Commission Administrative Officer reminded the Commission and the public that there will be no meeting on November 4<sup>th</sup> because of the General Election and no meeting the following week on November 11<sup>th</sup> because of Veteran's Day. There will be a special commission meeting on Wednesday, November 12<sup>th</sup>.

John Berkman, 102 N. Chestnut, Brandon, addressed the Commission regarding property that he gave to the City of Brandon, and issues he is having regarding an easement on that property that has been platted over resulting in his property being landlocked. He asked the Commission if there was anything the County can do to help him. Scott Anderson, Planning & Zoning Director, stated the County has no control over how plats are approved within a city and this appears to be a matter between Mr. Berkman and the City of Brandon. Kersten Kappmeyer, Chief Civil Deputy State's Attorney, advised Mr. Berkman to contact a private attorney because the remedy is in Civil Court for this type of harm.

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Motion by Barth, seconded by Pekas, to adjourn into executive session for personnel and litigation discussion.  
5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, October 28, 2014.

APPROVED BY THE COMMISSION:

\_\_\_\_\_  
Chairman

ATTEST:

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Deputy Auditor