

11/12/2014

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. November 12, 2014 pursuant to adjournment on November 7, 2014. Commissioners present were: Barth, Heiberger, Kelly, and Pekas. Commissioner Beninga was absent. 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. 4 ayes.

MOTION by Pekas, seconded by Kelly, to approve the October 28, 2014, Commission Minutes, October 28, 2014 Joint City of Sioux Falls/Minnehaha County Minutes, and November 7, 2014 General Election Canvass Minutes. 4 ayes.

#### VOUCHERS TO BE PAID

MOTION by Pekas, seconded by Barth, to approve the following bills in the amount of \$543,178.73 and October 2014 salaries. 4 ayes.

A & B Business Equip	Lease-Rental	227.88	A Rifkin Co	Office Suppli	438.81
A To Z World Languag	Interpreters	80.00	A-1 Septic Tank & Ex	Bldg/Yard Rep	172.50
A-1 Septic Tank & Ex	Tea-Ellis Ran	137.36	Advertising Arts Inc	Office Suppli	26.80
Airway Service Inc	Automotive/Sm	114.07	Airway Service Inc	Gas,Oil,Diese	279.40
Airway Service Inc	Other Repairs	22.00	Alcohol Monitoring S	Alternatives	607.20
All American Investm	Motels	489.93	Allied Oil & Tire Co	Automotive/Sm	6,385.46
Allied Oil & Tire Co	Truck Repair/	-445.00	Arena Motel	Motels	1,222.91
Argus Leader - Adver	Publishing Fe	570.00	Ash, Margaret Randal	Program Activ	4,080.00
Associated Consult/E	Repair/Renova	1,125.00	Audio Playground Ele	Automotive/Sm	89.95
Aurora Venture Ptnr	Welfare Rent	750.00	Automatic Building C	Hhs Maintenanc	201.00
Automatic Building C	Jail Repairs	2,083.00	Automatic Building C	Outside Repai	271.00
Automatic Building C	Voa - Dakotas	435.00	Avera Health Informa	Medical Recor	18.00
Avera Health Plans I	Cobra Insuran	651.52	Avera McKennan Hospi	Clinics - Aux	1,638.00
Avera McKennan Hospi	Hospitals	10,016.00	Axtell Investors Llc	Welfare Rent	550.00
Bechtel, Don	Welfare Rent	800.00	Bechtel, Donald J	Welfare Rent	400.00
Benning, Darin/Sara	Welfare Rent	600.00	Benson, Charles	Welfare Rent	475.00
BI Inc	Program Suppl	5,652.40	Bierschbach Equipmen	Bridge Repair	215.65
Bob Barker Company,	Inmate Suppli	1,637.31	Boyer Trucks Sioux F	Automotive/Sm	596.44
Boyer Trucks Sioux F	Truck Repair/	293.58	Bradfield, Matt Db	Maintenance C	70.00
Bristow, Boyd	Program Activ	300.00	Brooks Townhomes Lp	Welfare Rent	500.00
Brown & Saenger	Office Suppli	399.01	Brown & Saenger	Uniform Allow	47.96
Bureau Of Informatio	Telephone	84.00	BX Civil & Construct	Bridge Repair	300.00
C & J Inc Db	Trash Removal	431.00	Cadd/Engineering Sup	Data Processi	920.00
Cain's View Estates,	Welfare Rent	249.00	Campbell Supply Co I	Bridge Repair	561.69
Carlson, Jim A	Welfare Rent	600.00	Carroll Institute	IVC Housing	18,555.00
Cbcinnovis Inc	Recruitment	86.50	CBM Managed Services	Board Of Pris	38,117.36
CBM Managed Services	Inmate Suppli	534.08	Century Business Lea	Lease-Rental	868.09
Century Business Pro	Maintenance C	358.16	Chang, Hyun	Welfare Rent	800.00
Chasing Willows Ltd	Welfare Rent	400.00	Cherry County (NE) S	Return Of Ser	18.50
Cliff Avenue Auto Pa	Automotive/Sm	371.77	Clinton County(MO) S	Return Of Ser	37.00
Coffee King, Inc.	Program Activ	61.50	Cole Papers, Inc.	Janitorial/Ch	1,706.29
Construction Product	Bridge Repair	179.00	CRC Prop /Syc Oak/Ba	Welfare Rent	695.00
Dakota Alignment & F	Automotive/Sm	105.47	Dakotacare Cobra Ser	Cobra Insuran	731.24
Dan Grigg Images Inc	Store Invento	448.04	Davies, Boone T	Welfare Rent	425.00
Decastro Law Office,	Attorney Fees	530.70	Decisionone Corporat	Maintenance C	168.52
Dick, Charlene	Other Misc. R	150.00	Disburg, Julia	Business Trav	96.20
Dolan, Patrick	Welfare Rent	450.00	Downs McNally Invest	Repair/Renova	71,929.92
Duffy, Ryan	Attorney Fees	1,889.10	Dust Tex Service Inc	Maintenance C	33.84
Ebert's Properties,	Motels	1,547.50	EH Hospitality Llc	Motels	5,105.00
Electric Constructio	Building Repa	156.12	Electric Constructio	Electrical Re	227.04
Empire Plastics	Exhibit Mater	934.00	Engbrecht, Roger	Welfare Rent	400.00
Epsv Investments Llc	Welfare Rent	500.00	Erpenbach, John E	Recruitment	600.00
Etc/Expo For Her Mag	Advertising	350.00	First Dakota Nationa	2013 HLS Grant	3,331.25

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Fitts, Rod Db	Welfare Rent	500.00	Fleetpride / Holt, I	Parts Invento	174.68
Forward Sioux Falls	Other Miscell	500.00	Fremont Industries,	Heat,Vent & A	178.23
G & H Repair	Truck Repair/	143.00	G & R Controls Inc	Building Repa	117.35
G & R Controls Inc	Education & T	1,395.00	G & R Controls Inc	Heat,Vent & A	278.50
G&W, Inc Db	Transportatio	48.84	Garnos, William	Real Estate	3,248.00
Gaylord Bros Inc	Program Activ	131.18	George, Aaron	Welfare Rent	500.00
Geotek Engineering &	Architects &	456.00	Goebel Printing, Inc	Office Suppli	166.11
Goebel Printing, Inc	Printing/Form	1,372.74	Golden West	Telephone	37.80
Gossie, John/Lorie	Other Misc. R	150.00	Graham Tire Co. - Do	Motor/Machine	13.97
Grainger, Inc.	Heat,Vent & A	158.33	Grant Square Ltd (O	Welfare Rent	600.00
Gulbrandson, Derek	Gas,Oil,Diese	57.30	Gunner, Andrea	Court Reporte	2,388.00
Haber, John Db	Welfare Rent	375.00	Hailusa	Automotive/Sm	3,257.74
Harold's Photo Cente	Program Activ	3.96	Harris, Hank	Program Activ	200.00
Haugan, Gil	Welfare Rent	565.00	Heiman Fire Equipmen	Amounts Held	2,850.00
Hemmelman, Dorin	Volunteer Per	84.00	Heritage Apartments	Welfare Rent	40.00
High Point Networks	Maintenance C	3,596.00	Home Depot Credit Se	Small Tools,	955.00
Home Federal Savings	Welfare Rent	1,400.00	Hov Services Inc	Microfilming	167.20
Howalt-McDowell Insu	Notary Exp	150.00	Hurtgen, Timothy T/P	Welfare Rent	700.00
Hy-Vee Accounts Rece	Jury Fees	71.66	Hy-Vee Accounts Rece	Pharmacies	426.97
I & P Inc/Brandon Ap	Welfare Rent	260.00	I State Truck Center	Truck Repair/	165.00
Infrastructure Mgmt	Architects &	4,477.76	Interprecoprs Llc	Interpreters	352.00
Interstate Office Pr	Archive/Prese	150.78	Interstate Office Pr	Furniture & O	502.38
Interstate Office Pr	Office Suppli	2,315.63	Interstate Office Pr	Publishing Fe	19.98
Intoximeters, Inc.	Testing Suppl	695.00	ISI Llc	Interpreters	160.00
Jackson County (MN)	Return Of Ser	35.00	Jaros, Pete	Investigators	111.00
JCL Solutions-Janito	Kitchen/Clean	7,812.38	Jefferson Partners L	Transportatio	192.05
Johnson, Brett	Business Trav	51.00	Kadi, Mark	Business Trav	184.00
Kauffman, David W. P	Psych Evals	3,084.00	Khoroosi, Sam	Attorney Fees	939.00
Knecht, Andrew J	Attorney Fees	261.00	Knology Inc Db	Telephone	61.04
Kreisers, Inc.	Safety & Resc	128.37	Larons II Power Equi	Building Repa	58.93
Larons Ii Power Equi	Motor/Machine	102.48	Larson, Jeff	Attorney Fees	11,710.25
Lewis Drug Stores	Pharmacies	3,372.24	Luk, Anna - Luk In	Welfare Rent	895.00
Luther, Jeff	Medical Direc	2,500.00	Lutheran Social Svcs	Interpreters	162.50
Madison Square Ptnrs	Welfare Rent	620.00	Mailway Printers	Museum Report	983.00
Majestic View Apartm	Welfare Rent	600.00	Marberg, Richard	Archive/Prese	649.00
Matheson Tri-Gas Inc	Lease-Rental	22.32	Meierhenry Sargent L	Attorney Fees	609.00
Menards - East	Bldg/Yard Rep	5.69	Menards - East	Bridge Repair	41.74
Menards - East	Park/Recreati	16.75	Menards - East	Sign Supply/I	4.99
Menards - West	Exhibit Mater	54.56	Merrow, Danielle	Welfare Rent	514.00
Microfilm Imaging Sy	Contract Serv	232.88	Microfilm Imaging Sy	Furniture & O	630.00
Microfilm Imaging Sy	Software	850.00	MidAmerican Energy C	Natural Gas	2,211.46
MidAmerican Energy C	Welfare Utili	420.00	Midwest Alarm Compan	Exhibit Mater	4,235.00
Miles, Ashley	Education & T	61.00	Minn Cnty Museum Pet	Exhibit Mater	27.08
Minn Cnty Pub Def Pe	Office Suppli	15.00	Minn Cnty Pub Def Pe	Other Profess	110.73
Minn Cnty Pub Def Pe	Postage	73.89	Mishra, Thakur	Interpreters	50.00
Mobile Electronic Se	Communication	485.00	Monroe Systems For B	Furniture & O	331.00
Monterey Ltd Ptnr/Mo	Welfare Rent	700.00	Morse Correctl Healt	Contract Serv	2,120.03
Mro (Medical Records	Clinics - Aux	78.20	Multi-Cultural Cente	Interpreters	440.00
Murray Properties, L	Welfare Rent	2,865.00	Native Wellness Inst	DMC-JJDPA Gra	5,041.16
Nelson, Pam	Business Trav	202.98	Nicholson, Tschetter	Attorney Fees	4,897.31
North American Truck	Truck Repair/	865.24	Northern Heights Dev	Welfare Rent	570.00
Novak Sanitary Servi	Trash Removal	339.61	Nyberg's Ace Hardwar	Program Activ	115.83
Olson's Pest Technic	Other Profess	67.75	Omnitech Inc	Consultants	562.50
Paulson, Howard/Luan	Welfare Rent	400.00	Pennco Emergency Mgm	Mass Fatality	1,041.85
Pennington County Ja	Extradition &	6,783.45	Peters Distributing	Communication	406.25
Pharmchem Inc	Testing Suppl	350.00	Pheasantland Industr	Inmate Suppli	660.00
Pheasantland Industr	Other Repairs	60.32	Pheasantland Industr	Printing/Form	869.42
Phillips, Joshua	Education & T	24.00	Pirung, Sheila M	Welfare Rent	550.00
Precision Dynamics C	Inmate Suppli	1,020.00	Pride Neon, Inc	Truck Repair/	50.00
Pudenz, Philip	Welfare Rent	600.00	Qualified Presort Se	Postage	95.59
Quality Efficiencies	Motels	650.00	Queen City Wholesale	Program Activ	45.14
Redwood Estates Llc	Welfare Rent	1,100.00	Rensberger, Ron	Welfare Rent	500.00
Rich Rislov Music	Program Activ	100.00	Richard-Ewing Equipm	Jail Repairs	305.19
Ridgeview Apts Ltd P	Welfare Rent	700.00	Riedemann, Gayleen	Welfare Rent	470.00
Rochester Armored Ca	Armored Car S	759.00	Rockmount Research &	Heavy Eq. Rep	287.37

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Ronke & Feist Law Fi	Child Defense	330.20	Rosecrest Townhouses	Welfare Rent	600.00
Sanford Clinic - Fi	Other Miscell	22,806.00	Sanford Health Plan	Expenditures	2,452.04
Sanford Hospital	Blood Withdra	120.00	Sanford Hospital - R	Welfare Rent	2,505.00
Sanford Hospital Med	Clinics - Aux	10.00	Schempp, Mark	Welfare Rent	500.00
Schoeneman Bros. Co.	Exhibit Mater	1,173.65	Schultz, Shannon	Business Trav	45.51
Schuneman Equip Co	Automotive/Sm	2,334.35	SD Attorney General	Amts Held-Dai	6,502.00
SD Continuing Legal	Subscriptions	500.00	SD Dept Of Revenue	Other Misc. R	62.66
SD Dept Of Revenue	Store Sales	94.90	SD Dept Of Transport	Contracted Co	41.69
SD Dept Of Transport	Road Maint. &	55,665.75	SD Secretary Of Stat	Notary Exp	60.00
SD State Bar	Memberships	415.00	SD State Treasurer	Amounts Held	152.80
SD State Treasurer	Jury Fees	1,320.08	SD State Treasurer	Legal Researc	16.00
SD State Treasurer	Other Misc. R	2,255.87	SD State Treasurer	Welfare Rent	400.00
SD State Treasurer	Witness Fees/	2,100.79	SD Symphony Orchestr	Program Activ	300.00
SD Vet. Service Offi	Memberships	50.00	Security Labs, Ltd	Maintenance C	325.00
Servall Towel & Line	Janitorial/Ch	6.25	Servall Towel & Line	Program Activ	177.50
SF Leased Hsg Author	Welfare Rent	833.00	SF Specialty Hospita	Recruitment	554.00
Sigler Fire Equipmen	Other Profess	40.50	Sioux Empire Fair As	Other Miscell	12,500.00
Sioux Empire Shrm	Memberships	480.00	Sioux Falls Chamber	Memberships	657.00
Sioux Falls City Fin	Gas,Oil,Diese	16,992.11	Sioux Falls City Fin	Hidta Grant	317.83
Sioux Falls Shopping	Publishing El	1,500.00	Sioux Falls Utilitie	Welfare Utili	188.94
Sioux Falls Woman Ll	Advertising	595.00	Sioux Valley Energy	Electricity	15.97
Siouxland Trailer Sa	Heavy Eq. Rep	698.41	Skancke, Leo G	Welfare Rent	400.00
Society For Human Re	Memberships	185.00	Solomon, Ghirmay	Interpreters	133.32
Spring Hill Ltd Ptnr	Welfare Rent	202.00	Springbrook II, Ltd	Welfare Rent	400.00
Stansell, Roger	Education & T	86.50	Stellar Limousine Ll	Program Activ	1,035.00
Storhaug, Adrean	Welfare Rent	275.00	Sturdevant's Auto Pa	Small Tools,	255.42
Sunshine Foods	Welfare Food	293.80	Super Fast Auto Glas	Truck Repair/	251.60
Sweeter, Mike	Welfare Rent	900.00	Szameit, Alexandra	Interpreters	165.00
Tandus Flooring Us L	Repair/Renova	3,157.46	Taylor, Anita/Randy	Welfare Rent	500.00
Tenth Street, Inc.	Automotive/Sm	62.90	The Blue Cell Llc	Mass Fatality	3,000.00
Thomson Reuters - We	Books	208.37	Thomson Reuters - We	Legal Researc	2,194.74
Thorin, Deyanira T	Interpreters	75.00	Tires,Tires,Tires In	Automotive/Sm	32.00
Tires,Tires,Tires In	Gas,Oil,Diese	81.59	Tribbey Llc	Welfare Rent	700.00
Uline	Furniture & O	134.54	United Parcel Servic	Postage	18.32
UR Properties Llc	Welfare Rent	800.00	Valley West Apartmen	Welfare Rent	525.00
Variety Foods Llc	Other Profess	612.45	Variety Foods Llc	Other Supplie	41.48
Vash Properties	Welfare Rent	500.00	Victoria Estates Ltd	Welfare Rent	380.00
Vision Care Associat	Optometric Se	282.24	VOA Dakotas / Pettig	Welfare Rent	1,754.00
Volunteers Of Americ	Alternatives	42,057.92	Volunteers Of Americ	Other Profess	3,220.00
V2 Llc DbA Valley Vi	Welfare Rent	500.00	Wal-Mart Pharmacy	Pharmacies	30.00
Waldner, Ryan	Store Invento	210.00	Walgreen Co.	Pharmacies	579.96
Walker, Dorman	Investigators	300.00	Waltner, Kolbeck, Sc	Attorney Fees	4,992.73
Warren, Dan	Welfare Rent	600.00	Washington Heights A	Welfare Rent	400.00
Weerheim, Tom	Attorney Fees	1,070.10	Weiland & Assoc Inc	Jury Fees	118.39
Wellmark, Inc. Cobra	Cobra Insuran	1,042.22	West Pointe Townhous	Welfare Rent	450.00
Westwick Motel, Inc.	Motels	750.00	Wheelco Brake & Supp	Heavy Eq. Rep	2,331.78
Wheelco Brake & Supp	Small Tools,	80.00	Williamsburg Townhom	Welfare Rent	400.00
Willow Partners Llc	Welfare Rent	1,000.00	Winner Police Depart	Extradition &	136.15
Worthington, Heather	Other Misc. R	300.00	Xcel Energy, Inc.	Electricity	9.00
Xcel Energy, Inc.	Welfare Utili	3,378.23	Yong, Voon	Welfare Rent	500.00
Zep Manufacturing Co	Janitorial/Ch	265.29	Zimmer, Duncan & Col	Attorney Fees	31.80
112 Inc DbA Huey Ap	Welfare Rent	460.00	38 West Properties	Welfare Rent	595.00
Commission	Salaries	43,994.40	Auditor	Salaries	69,892.23
Treasurer	Salaries	95,324.56	Info Technology	Salaries	90,810.12
States Attorney	Salaries	289,611.69	Public Defender	Salaries	204,319.45
Public Advocate	Salaries	60,412.80	Facilities	Salaries	81,681.65
Equalization	Salaries	103,922.48	Register Of Deeds	Salaries	62,120.62
Human Resources	Salaries	30,015.24	Sheriff	Salaries	1,192,221.16
Emergency Management	Salaries	21,396.00	Juvenile Detention	Salaries	236,005.80
Highway	Salaries	180,775.80	Human Services	Salaries	160,116.95
Museum	Salaries	85,764.06	Planning	Salaries	49,987.99
Extension	Salaries	4,190.40			

REPORTS

11/12/2014

The Juvenile Detention Center's Statistical Report and the Minnehaha County Sheriff's Report for October 2014 were received and placed on file in the Auditor's Office.

PERSONNEL

MOTION by Pekas, seconded by Barth, to approve the following personnel changes. 4 ayes.

1. To accept the resignation of Erik Spelhaug as temporary, part-time Safe Home Program Worker for Safe Home effective 10/29/14.
2. To accept the resignation of Cory Winter as Corporal for the Jail effective 10/31/14.
3. To accept the resignation of Justin Duchene as Correctional Officer for the Jail effective 11/14/14.
4. To transfer Christiana Farinelli from Corrections System Operator to Administrative Clerk (9/11) for the Jail at \$17.90/hour effective 11/1/14.
5. To place Mandy Jongeward, Air Guard Security Officer II for the Air Guard, on Military Leave without pay effective 10/27/14 to 9/30/15.
6. To place Jorrie Hart, Air Guard Security Officer II for the Air Guard, on Military Leave without pay effective 10/25/14 to 9/30/15.
7. To accept the resignation of Thomas Anawski as temporary, part-time Juvenile Correctional Worker for the Juvenile Detention Center effective 10/29/14.
8. To increase the hourly wage of Melissa Godber and Diana Hummel, temporary, part-time Museum Aide for the Museum from \$9.50/hour to \$10.00/hour effective 11/15/14.

Step Increases Due

1. Darrell Jonas – Road Maintenance Team Member – Highway – 12/5 to 12/6 – 11/9/14 – \$18.34/hour
2. Wyatt Walton – Correctional Officer – Jail – 13/9 to 13/10 – 8/21/14 – \$21.27/hour
3. Michael Brenden – Certified Civil Process Server – Sheriff's Office – 13/12 to 13/13 – 9/10/14 – \$22.91/hour
4. Vance Siemonsma – Deputy Sheriff – Sheriff's Office – 16/14 to 16/15 – 10/12/14 – \$27.91/hour
5. Derek Kuchenreuther – Deputy Sheriff – Sheriff's Office – 16/11 to 16/12 – 11/3/14 – \$25.92/hour
6. Jason Aanenson – Deputy Sheriff – Sheriff's Office – 16/6 to 16/7 – 9/4/14 – \$22.91/hour
7. Paul Niedringhaus – Deputy Sheriff Captain – Sheriff's Office – 23/14 to 23/15 – 10/8/14 – \$3,482.40/bi-weekly
8. Mandi Mowery – Senior Deputy State's Attorney – State's Attorney's Office – 22/7 to 22/8 – 11/6/14 – \$2,654.40/bi-weekly
9. Mark Joyce – Senior Deputy State's Attorney – State's Attorney's Office – 22/1 to 22/2 – 10/31/14 –

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\$2,288.80/bi-weekly

10. Leanne Harries – Paralegal – State’s Attorney’s Office – 16/9 to 16/10 – 10/16/14 – \$24.67/hour

11. Thomas Maunders – Safe Home Program Worker – Safe Home – 9/4 to 9/5 – 10/24/14 – \$15.43/hour

### Special Personnel Actions

1. To recognize the following significant employee anniversaries for November 2014: 5 years – Darrell Jonas, Grant Edgecomb, William Wilson; 15 years – Michael Tuschen; 20 years – Jeffrey Gromer; 25 years – Gary Murra.
2. To record volunteers in County Departments for October 2014. The list is on file at Human Resources.

### NOTICE

MOTION by Kelly, seconded by Barth, to authorize the County Auditor to publish a Notice of Public Hearing at 9:15 a.m. on December 2, 2014, to consider a resolution to modify the County Highway System. 4 ayes.

### PLANNING & ZONING NOTICES

David Heinold, Planner I, was present for the first reading of proposed Zoning Text Amendment #14-04 to Article 4.00 of the 1990 Revised Zoning Ordinance for Minnehaha County to allow up to six (6) fowl with no roosters as a permitted special use, Section 4.03, to add a definition for fowl enclosures that would allow a pen, run, cage, hutch, enclosure, or coop serving to house or confine fowl as an accessory building, add a use to the permitted uses in the district, Section 12.07, and to add a definition for fowl, Section 26.02. MOTION by Pekas, seconded by Barth, to authorize the Auditor to publish a Notice of Public Hearing on December 9, 2014, to consider Zoning Text Amendment #14-04 to allow the keeping of fowl in the RR Rural Residential District Article 4.00 of the 1990 Revised Zoning Ordinance for Minnehaha County. 4 ayes.

### PUBLIC COMMENT

Connie Mogen, 916 S. Grandview Ave., Sioux Falls, asked why she was not notified when her Legislative District changed. Bob Litz, Auditor, asked Ms. Mogen to come to his office and they would address her concern.

Lori Stacey, 120 S. Lyndale Ave., Sioux Falls, and Bruce Danielson, Sioux Falls, commented on the November 4<sup>th</sup> General Election.

### HEARING

Sherri Rotert, Attorney with Novellus Law, was present for the public hearing for Minnehaha County to issue conduit tax-exempt revenue bonds of up to \$18,000,000 under SDCL Chapter 9-54, for Augustana College in connection with the construction of the Froiland Science Complex. Ken McFarland, Commission Administrative Officer, stated that this is the process for Augustana College to take advantage of using tax exempt bonds that the county is not going to use this year, and that Minnehaha County is not obligated for the bonds.

### VEHICLE PURCHASE

11/12/2014

MOTION by Barth, seconded by Pekas, to authorize the Sheriff’s Department to purchase one (1) Dodge Grand Caravan from Billion Auto, Sioux Falls, in the amount of \$20,824 from contract #16674 competitively bid and awarded by the State of South Dakota. 4 ayes.

**SURPLUS PROPERTY**

Bill Hoskins, Museum Director, requested a 1980 Starlab to be declared as surplus for the purpose of trade in on a new Starlab to be purchased from Morris and Lee Inc., dba Science First. The Siouland Heritage Museum presents an average of 185 Starlab Programs per year to approximately 3,700 people, primarily K-12 students. The material in the 1980 Starlab is beginning to deteriorate and break down. The acquisition of a new Starlab is funded by a grant from the Sioux Falls Area Community Foundation. The total cost of the new Starlab is \$12,850 including a \$1,000 trade-in allowance on the 1980 Starlab. MOTION by Barth, seconded by Pekas, to declare the 1980 Starlab as surplus for trade-in and authorize the purchase of a new Starlab in the amount of \$12,850. 4 ayes.

**SUPPLEMENT**

MOTION by Barth, seconded by Kelly, to supplement \$14,087.36 from the Building Fund to the Building Fund Budget, ASN 19630 VOA Dakotas, representing insurance reimbursement from CHUBB Group of Insurance Companies. 4 ayes.

**RESOLUTION**

DJ Buthe, Highway Superintendent, gave a briefing on a resolution to remove weight load limits on six bridges due to the completion of 2014 construction projects. MOTION by Kelly, seconded by Barth, to approve Resolution MC 14-70. 4 ayes.

**RESOLUTION MC14-70  
REMOVE WEIGHT LOAD LIMITS ON  
CERTAIN BRIDGES WITHIN MINNEHAHA COUNTY**

**WHEREAS**, on the recommendation of the Minnehaha County Highway Superintendent, the Minnehaha County Board of Commissioners passed resolutions limiting vehicle weight on the following six bridges to remain in effect until changed by action of the Minnehaha County Board of Commissioners:

<b>Structure Number</b>	<b>Location</b>	<b>Existing Load Limit (Tons)</b>	<b>Resolution Establishing Limit</b>	<b>New Load Limit (Tons)</b>
<b>50-060-089</b>	3.0 Mi. E. & 5.0 Mi. N. of Humboldt	14-24-27	MC12-70	Legal Load
<b>50-063-090</b>	3.8 Mi. W. & 4.5 Mi. S. of Colton	3	MC12-36	Legal Load
<b>50-215-010</b>	NE corner of Dell Rapids	10-18-21	MC13-57	Legal Load
<b>50-240-085</b>	4.0 miles E & 2.5 miles S of Baltic	6	MC12-70	Legal Load
<b>50-240-095</b>	3.0 miles E and 3.5 miles S of Baltic	3	MC12-36	Legal Load
<b>50-298-200</b>	1.8 Mi. E and 2.0 Mi. S of Brandon	3	MC12-70	Legal Load

**AND WHEREAS**, replacement has been completed of the described bridges and the Minnehaha County Highway Superintendent has determined that the weight load limit postings may be removed from said structures; now

**THEREFORE, BE IT RESOLVED**, by the Minnehaha County Board of Commissioners, that the weight limits imposed are hereby rescinded and that the Highway Superintendent is directed to remove postings accordingly.

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Dated this 12th day of November, 2014

APPROVED BY THE COMMISSION:

Cindy Heiberger  
Commission Chairman

ATTEST:

Cynthia Jepsen  
Deputy Auditor

GRANT

DJ Buthe, Highway Superintendent, requested authorization to apply for a contractual grant from the South Dakota Weed and Pest Commission. The grant is a 50/50 cost share, and will be used to purchase chemicals and seasonal help. The grant fund dollars, if approved, must be expended between July 1, 2015, and June 1, 2016. MOTION by Barth, seconded by Pekas to authorize the submission of the application for Weed & Pest Fund Grants – FY2016. 4 ayes.

SURPLUS PROPERTY

MOTION by Barth, seconded by Pekas, to declare the following Highway Department Equipment as surplus for sale and authorize the Auditor to Publish Notice of Sale on Iron Planet: (1) 1985 Oshgosh with Plows, (1) 1987 Oshgosh with Plows, (1) 1976 Hyster 9 Wheel Compactor, (1) 2000 IH Dump Truck, (1) 1999 Bobcat 763H, (2) 1973 Ford Tractors Model 2000, (1) Clark Forklift C500Y60 & (1) 2003 Dodge Pickup. 4 ayes.

GRANT

Kersten Kappmeyer, Chief Civil Deputy State's Attorney, reported that the Minnehaha County State's Attorney's Office has been awarded a grant from the SD Department of Public Safety in the amount of \$181,059.61. The three year grant will fund a full-time DUI/vehicular crimes prosecutor and/or support staff to oversee and track all DUI cases in Minnehaha County. MOTION by Barth, seconded by Pekas to accept the U.S. Department of Transportation & National Highway Traffic Safety Administration Grant Funds for the Minnehaha County State's Attorney's Office in the amount of \$181,059.61. 4 ayes.

LIAISON REPORT

Chairman Heiberger reported on the joint Minnehaha County, Lincoln County, and City of Sioux Falls meeting on November 12, 2014 where they discussed their planning and zoning project. Next month the Planning & Zoning Department Heads are asked to bring to the meeting a checklist of the requirements for submitting an application for a conditional use permit.

NEW BUSINESS

Commissioner Barth reported that Minnehaha County is hosting the South East District Meeting in December and suggested holding the meeting at the Sioux Empire Fairgrounds in the Nordstrom Building. Mr. Barth asked staff to make those arrangements.

OLD BUSINESS

11/12/2014

Commissioner Kelly thanked Dean Karsky, Sioux Falls City Council Member, for attending the Commission Meeting.

Chairman Heiberger congratulated Commissioner Pekas on his upcoming Judgeship and stated he will be resigning his seat on the County Commission at the end of this year. A discussion will be held during the November 25, 2014 commission meeting on the process for appointing a new commissioner to his seat.

Chairman Heiberger stated that a discussion on conducting an election review will be on the November 18, 2014 commission meeting agenda.

Motion by Pekas, seconded by Barth, to adjourn into executive session for personnel and legal briefing. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday November 18, 2014.

APPROVED BY THE COMMISSION:

\_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
Deputy Auditor