

12/16/2014

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. December 16, 2014 pursuant to adjournment on December 9, 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 Barth, approve the agenda. 5 ayes.

MOTION by Pekas, seconded by Beninga, to approve the December 9, 2014, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Pekas, to approve the following bills in the amount of \$761,567.33. 5 ayes.

A & B Business Equip	Lease-Rental	495.79	A & B Business Equip	Office Suppli	60.41
A Eagle Outftr	Uniform Allow	119.96	Amazon.Com	Office Suppli	33.27
Advance Auto Parts	Automotive/Sm	112.99	Airway Service Inc	Automotive/Sm	2,585.60
Airway Service Inc	Gas,Oil,Diese	75.50	Allied Oil & Tire Co	Automotive/Sm	13.50
Amazon Mktplace Pmts	Detox	166.55	Amazon Mktplace Pmts	Exhibit Mater	129.44
Amazon Mktplace Pmts	Furniture & O	1,175.60	Amazon Mktplace Pmts	Office Suppli	21.77
Amazon Mktplace Pmts	Other Supplie	52.53	Amer Soc Civil Engin	Office Suppli	35.00
American Correctiona	Education & T	-101.00	American Engineering	Architects &	1,154.50
American Legion Vp	Polling Place	50.00	Americinn Lodge & Su	Education & T	143.98
Argus Leader - Adver	Publishing Fe	1,770.00	Armor Correctional H	Contr Serv	137,507.96
Assn Of State Floodp	Memberships	130.00	Automatic Building C	Outside Repai	722.16
Avera McKennan Behav	Education & T	375.00	Avera McKennan Hospi	Expenditures	5,244.25
Avera McKennan Hospi	Hospitals	1,824.00	Avera McKennan Hospi	Physicians	126.87
Avera Medical Group-	Physicians	50.69	Avera Radiology	Other Profess	606.62
Avera Specialty Clin	Physicians	229.98	Baldwin Supply Co	Jail Repairs	295.65
Baltic Fire Station	Polling Place	50.00	Bargain Barn Tire Ct	Automotive/Sm	432.00
Belitz, Clarence H /	Welfare Rent	2,350.00	Best Buy	Office Suppli	54.99
BI Inc	Program Suppl	15,386.80	Blackburn & Stevens,	Attorney Fees	679.62
BLT Property Mgmt Ll	Welfare Rent	600.00	Bob's Lock & Key/Haw	Other Supplie	28.95
Boyce, Greenfield,Pa	Other Profess	2,386.00	Boyd, Michelle	Real Estate -	47.00
Boyer Trucks Sioux F	Automotive/Sm	25.03	Boyer Trucks Sioux F	Truck Repair/	452.76
Bp Products North Am	Business Trav	36.29	Bp Products North Am	Gas,Oil,Diese	50.31
Brennan Hill Townhou	Welfare Rent	600.00	Brower, Vance	Welfare Rent	525.00
Burns, Jason	Education & T	309.15	Calvary Assembly Of	Polling Place	75.00
Campbell Supply Co I	Automotive/Sm	19.50	Campbell Supply Co I	Building Repa	6.16
Campbell Supply Co I	Heat,Vent & A	238.77	Campbell Supply Co I	Jail Repairs	248.64
Campbell Supply Co I	Motor/Machine	12.96	Campbell Supply Co I	Small Tools,	51.72
Campbell Supply Co I	Uniform Allow	235.03	Car Rental	Hospital Prep	208.14
Carper, Nichole A	Attorney Fees	476.00	Carrington Court	Welfare Rent	445.00
Cartridge World	Data Processi	1,608.41	Caseys	Amounts Held	43.97
Caseys	Gas,Oil,Diese	50.48	CBM Managed Services	Board Of Pris	46,585.62
CBM Managed Services	Child Care Fo	3,888.36	CBM Managed Services	Inmate Suppli	124.57
Cedar Shore	Business Trav	-99.60	Cedar Shore	Postage	91.95
Cellular Only - Dawl	Telephone	298.87	Center For Family Me	Other Profess	231.00
Chemco, Inc.	Child Care It	107.38	Choi, Kon	Welfare Rent	1,000.00
Christopherson, Ande	Attorney Fees	819.23	Church At The Gate 3	Polling Place	50.00
Civil Design Inc	Architects &	3,535.00	Cliff Avenue Auto Pa	Automotive/Sm	5.18
Cliff Avenue Auto Pa	Small Tools,	23.00	Clites Consulting In	Hospital Prep	2,243.67
Columbia Dam Llc	Welfare Rent	500.00	Constellation New En	Natural Gas	19,092.82
Construction Product	Jail Repairs	25.25	Country View MHC	Welfare Rent	297.00
Crescent Electric Su	Electrical Re	50.68	Crittenden, John	Uniform Allow	400.00
Cygnus Expositions	Education & T	1,500.00	Dakota Auto Parts	Automotive/Sm	23.94
Dakota Contracting C	Contracted Co	18,518.62	Dakota Data Shred	Trash Removal	99.16
Dakota Fluid Power,	Heavy Eq. Rep	313.50	Dakota Fluid Power,	Truck Repair/	1,379.17
Dakota News Inc	Store Invento	300.28	Dakota Supply Group,	Hhs Maintenanc	51.46
Dakota Supply Group,	Plumbing & We	65.14	Dakotacare Cobra Ser	Cobra Insuran	1,295.14

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Daves Automotive	Automotive/Sm	250.79	Daybreak/T & H Conve	Gas,Oil,Diese	21.35
Desert Cab	Education & T	40.80	Dey Appliance	Jail Repairs	101.33
Doop, Michael	Welfare Rent	350.00	Drury Inn Terre Haut	Business Trav	197.14
Duffy, Ryan	Attorney Fees	1,999.50	Dust Tex Service Inc	Janitorial/Ch	22.56
Earthbend Llc	Communication	162.50	Edith Aiken	Electrical Re	112.66
EH Hospitality Llc	Motels	4,515.00	Eh Hospitality Llc	Welfare Rent	255.00
Electric Supply Co.,	Data Processi	681.85	Emmanuel Baptist Chu	Polling Place	50.00
EMTC Inc - Paypal	Data Processi	15.95	Engbrecht, Roger	Welfare Rent	400.00
EPSV Investments Llc	Welfare Rent	1,130.00	Etc/Expo For Her Mag	Advertising	350.00
Etek Llc DbA Garfiel	Welfare Rent	575.00	Eurographics Inc	Store Invento	149.34
Expedia	Program Activ	159.65	Fairfield Inn&Suites	Business Trav	170.00
Fareway Stores, Inc	Supplemental	59.96	Fastenal Company	Correction Ct	8.02
Fastenal Company	Jail Repairs	321.70	FBI / Leeda, Inc	Education & T	650.00
First Premier Bank	Investigators	83.90	First Presbyterian C	Polling Place	50.00
First United Methodi	Polling Place	50.00	Fitts, Rod DbA Rod	Welfare Rent	860.00
Fleetpride / Holt, I	Heavy Eq. Rep	32.58	Fleetpride / Holt, I	Truck Repair/	597.80
Fods, Randy	Uniform Allow	293.50	Fred Pryor Seminars	Education & T	-7.14
Fred The Fixer Inc	Small Tools,	21.00	Fresh Start Convenie	Gas,Oil,Diese	55.88
Frontier Ai	Education & T	30.00	G & G Mfg & Souvenir	Store Invento	134.73
G & R Controls Inc	Building Repa	1,388.91	G & R Controls Inc	Heat,Vent & A	290.00
Gannett NSSC/Sioux F	Education & T	59.85	Gannett NSSC/Sioux F	Office Suppli	15.86
Gannett NSSC/Sioux F	Other Profess	77.29	Garnos, William	Real Estate -	1,448.00
Garretson Senior Cen	Polling Place	100.00	Genetic Technologies	Other Profess	3,795.75
Geotek Engineering &	Architects &	1,542.50	Gideons Promise	Education & T	500.00
Girl Scouts Dakota H	Polling Place	50.00	Goebel Printing, Inc	Printing/Form	112.42
Good Samaritan Socie	Welfare Rent	1,200.00	Government Finance O	Other Miscell	150.00
Governors Inn	Safety Commit	92.06	Grace Lutheran Churc	Polling Place	50.00
Grainger, Inc.	Electrical Re	26.16	Grapevine, Dan	Uniform Allow	28.02
Graybar Electric Com	Correction Ct	49.85	Graybar Electric Com	Electrical Re	936.39
Graybar Electric Com	Jail Repairs	482.92	Graybar Electric Com	VOA - Dakotas	130.90
Gromer, Jeff	Real Estate	47.00	H&W Contracting	Contracted Co	11,426.44
Hancock Concrete Llc	Road Maint. &	13,838.00	Hartford Farmers Ele	Road Maint. &	525.00
Hartford Fire & Resc	Hartford F.D.	30,717.50	Hartford Senior Citi	Polling Place	50.00
Haugan, Gil	Welfare Rent	615.00	HDR Engineering Inc	Architects &	11,847.16
Heesch, Dale Vp-12	Polling Place	50.00	High Point Networks	Building Repa	1,079.00
High Point Networks	Data Processi	397.00	High Point Networks	Election & Of	247.00
High Point Networks	Other Miscell	150.00	High Point Networks	Postage	22.16
Hilltop United Metho	Polling Place	50.00	Himler, Thomas C Phd	Attorney Fees	601.20
Historical Folk Toys	Store Invento	231.43	Hobby Lobby Stores I	Program Activ	123.42
Hoekstra, Denise A.	Court Reporte	17.00	Holiday Inn Express	Business Trav	185.37
Holiday Stnstore	Business Trav	53.00	Holiday Stnstore 001	Gas,Oil,Diese	118.02
Holmoe, Dave	Welfare Rent	500.00	Holy Apostle Episcop	Polling Place	50.00
Home Depot Credit Se	Small Tools,	599.00	Horizon Agency Inc	Expenditures	2,418.00
Howard, Cynthia A	Business Trav	25.16	Howe Heating & Plumb	Outside Repai	525.51
Howes Oil Co., Inc.	Gas,Oil,Diese	16,954.13	Humboldt Community C	Polling Place	50.00
Humboldt Fire & Ambu	Ambulance Ser	25,000.00	Hy-Vee Accounts Rece	Expenditures	50.00
Hy-Vee Accounts Rece	Office Suppli	49.00	Hy-Vee Accounts Rece	Other Profess	26.95
Hy-Vee Accounts Rece	Other Supplie	17.98	Institutions Service	Jail Repairs	287.69
Interstate Office Pr	Furniture & O	279.16	Interstate Office Pr	Office Suppli	3,584.23
Interstate Office Pr	Other Supplie	37.48	Interstate Office Pr	Publishing Fe	165.41
Intoximeters, Inc.	Testing Suppl	926.75	J.C. Penney Company,	Uniform Allow	257.92
Jackson County (SD)	Extradition &	150.00	Jaymar Business Form	Printing/Form	96.75
JCL Solutions-Janito	Kitchen/Clean	2,458.19	JH Larson Company	Building Repa	20.62
Jim & Ron's Service	Other Profess	1,580.00	Jimmy Johns	Expenditures	25.00
Johnstone Supply Of	Correction Ct	92.50	Johnstone Supply Of	Electrical Re	242.60
Johnstone Supply Of	Heat,Vent & A	63.29	Johnstone Supply Of	Jail Repairs	42.50
Johnstone Supply Of	Small Tools,	49.78	Jonas, Darrell	Uniform Allow	400.00
Kennedy, Renee S	Court Reporte	139.40	Kesslers	Mass Fatality	326.69
Kmart	Office Suppli	101.03	Knecht, Andrew J	Attorney Fees	774.30
Knology Inc DbA W	Telephone	61.52	Kohl's Department St	Uniform Allow	72.38
Kreislers, Inc.	Amounts Held	536.50	Krumm, Jerome	Uniform Allow	113.50
Kum & Go	Business Trav	52.00	Kum & Go	Work Mileage	176.20
Language Line Servic	Interpreters	281.05	Language Line Servic	Telephone	130.70
Laughlin, Nicole	Attorney Fees	1,947.60	Law Enforcement Targ	Ammunition	83.72
Leaf Inc.	Office Suppli	142.78	Lewis Drug Stores	Clinics - Aux	10.40

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Lewis Drug Stores	Heat,Vent & A	26.91	Lewis Drug Stores	Office Suppli	9.80
Lewis Drug Stores	Postage	6.15	Light And Siren	Vehicle Equip	250.00
Lord Of Life Luthera	Polling Place	50.00	Lucky Cab	Education & T	17.10
Luk, Anna - Luk In	Welfare Rent	700.00	Luke, Matt/Julie	Welfare Rent	495.00
Lutheran Social Svcs	Other Profess	4,053.76	Mac's, Inc.	Jail Repairs	222.50
Macy*S East	Uniform Allow	39.99	Malloy Electric Bear	Automotive/Sm	10.44
Malloy Electric Bear	Truck Repair/	128.71	Mapleton Township Ha	Polling Place	35.00
Marco	Maintenance C	81.00	Matheson Tri-Gas Inc	Plumbing & We	31.77
Mattson, Monica	Attorney Fees	1,124.00	Mattson, Monica	Child Defense	770.35
Maximum Promotions I	Janitorial/Ch	58.00	McDonnell, Ike (Dwig	Welfare Rent	500.00
McFarland Supply Co	Plumbing & We	5.16	Mcgovern, Mike	Education & T	47.00
Meade County Auditor	Extradition &	275.00	Meineke Car Care 212	Small Tools,	38.90
Meineke Car Care	Truck Repair/	125.75	Menards - East	Building Repa	11.18
Menards - East	Coliseum Repa	122.90	Menards - East	Correction Ct	120.21
Menards - East	Office Suppli	22.98	Menards - East	Other Supplie	45.12
Menards - East	Plumbing & We	209.09	Menards - East	Small Tools,	176.16
Menards - West	Building Repa	15.99	Menards - West	Correction Ct	116.80
Menards - West	Small Tools,	97.51	Menards - West	Uniform Allow	54.94
Menards - West	VOA - Dakotas	-20.00	Meridian It Solution	Maintenance C	814.00
Mesh	Hospital Prep	2,325.00	Metro Communications	Attorney Fees	120.00
Metro Communications	Clinics - Aux	90.00	Michaelson, Shirley	Welfare Rent	500.00
Midamerican Energy C	Natural Gas	4,611.10	MidContinent Communi	Amounts Held	105.00
MidContinent Communi	Telephone	55.00	Midwest Alarm Compan	Building Repa	85.00
Midwest Alarm Compan	Program Activ	2,834.44	Midwest Alarm Compan	Security Alar	729.00
Milstead, Michael W	Real Estate	47.00	Minn Cnty Museum Pet	Program Activ	7.97
Minn Cnty Prisoner A	Prisoner/Bond	52.85	Minnehaha Community	Park/Recreati	28.25
Minnehaha Community	Tea-Ellis Ran	30.00	Mitchell, Wayne A	Election Scho	15.00
Mitchell, Wayne A	Precinct Offi	130.00	Mixed	Expenditures	25.00
Mobile Electronic Se	Communication	105.00	Monick Pipe & Supply	Correction Ct	339.83
Motel 6	Motels	397.17	Mr. Goodcents/Asgard	Other Miscell	183.06
Murray Properties, L	Welfare Rent	355.00	Nelson, Barb	Welfare Rent	800.00
Neve's Uniforms	Uniform Allow	444.30	New Pig Corp	Small Tools,	90.05
Newegg.Com Inc	Data Processi	189.61	Newegg.Com Inc	Office Suppli	194.99
Newman Signs Inc	Sign Supply/I	459.10	No Skidding Products	Building Repa	35.19
Novak Sanitary Servi	Tea-Ellis Ran	17.00	Novak Sanitary Servi	Trash Removal	2,780.46
Nursery Wholesalers	Grounds & Par	365.75	Nyberg's Ace Hardwar	Automotive/Sm	32.95
Nyberg's Ace Hardwar	Correction Ct	56.90	Nyberg's Ace Hardwar	Hhs Maintenanc	23.86
Nyberg's Ace Hardwar	Jail Repairs	18.98	Nyberg's Ace Hardwar	Other Supplie	25.97
Nyberg's Ace Hardwar	Program Activ	22.90	Nyberg's Ace Hardwar	Small Tools,	57.95
O'Gorman High School	Polling Place	50.00	Oconnor Company	HHS Maintenanc	1,128.60
Oconnor Company	Jail Repairs	-473.00	Office Depot, Inc.	Furniture & O	149.99
Office Depot, Inc.	Office Suppli	1,223.21	Officemax	Office Equipm	37.97
Officemax	Office Suppli	14.49	Old Navy 3372	Uniform Allow	22.33
Olson's Pest Technic	Other Profess	67.75	Omnicare	Clinics - Aux	21.48
Our Saviors Lutheran	Polling Place	50.00	Oxbow Estates	Welfare Rent	600.00
Peace Lutheran Churc	Polling Place	50.00	Pennington County Sh	Extradition &	5,820.30
Pheasantland Industr	Sign Supply/I	1,466.00	Pierre Parkside Deve	Business Trav	170.00
Pilot	Gas,Oil,Diese	47.00	Planet Hollywood Adv	Education & T	210.56
Pln*Priceline Hotels	Real Estate -	635.64	Pomegranate Market	Expenditures	25.00
Prahn Construction I	Contr Co	175,781.00	Prince Of Peace Retm	Polling Place	50.00
Qualified Presort Se	Postage	6,163.38	Qualified Presort Se	Workers Compe	9.76
R & L Supply, Ltd	Building Repa	7.50	R & L Supply, Ltd	Heat,Vent & A	15.20
R & L Supply, Ltd	Jail Repairs	34.68	R & L Supply, Ltd	Plumbing & We	564.03
R & S Sanitation Ser	Trash Removal	519.00	Rabuck, Steve/Nichol	Child Defense	1,087.80
Rac Rentals Llc	Welfare Rent	500.00	Radio Shack Corporat	Building Repa	28.48
Ramkota Inn	Education & T	94.21	Robsons Inc Db a Rob	Correction Ct	9.98
Ronke & Feist Law Fi	Attorney Fees	843.30	Sabers, Troy/Echo -	Welfare Rent	700.00
Salem, Calvin L	Welfare Rent	600.00	Sanford Hospital	Expenditures	100.00
Sanford Occupational	Professional	885.47	Scheels All Sports	Uniform Allow	120.00
Schetnan, Kim Db a	Welfare Rent	445.00	SD Attorney General	Amts Held-Dai	6,993.00
SD Dept Of Revenue	Bulletin Boar	137.32	SD Dept Of Revenue	Fingerprint/T	162.03
SD Dept Of Revenue	GIS Revenue	0.85	SD Dept Of Revenue	Misc. Auditor	12.11
SD Dept Of Revenue	Misc. Dir. Eq	46.98	SD Dept Of Revenue	Misc. Treasur	15.14
SD Dept Of Revenue	Store Sales	159.92	SD Human Services Ce	Other Profess	38.40
SD One Call	Building Repa	9.45	SD Sheriff's Assn.	Education & T	75.00

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SD State Bar	Memberships	2,365.00	SD State Historical	Store Invento	227.41
SDN Communications	Data Communic	331.50	SDN Communications	Telephone	688.50
Sears	Uniform Allow	19.99	Security Labs, Ltd	Maintenance C	325.00
Senior Citizens Svcs	Advertising	54.00	SF Diversity Council	Books	48.27
SF Diversity Council	Education & T	450.00	SF River Run Apts	Welfare Rent	575.00
Sheehan Mack Sales &	Heavy Eq. Rep	4,055.68	Shell Oil	Business Trav	98.57
Shell Oil	Gas,Oil,Diese	248.81	Sherwin Williams	Small Tools,	178.54
Shopko Store	Child Care It	61.43	Shopko Store	Uniform Allow	43.54
Siegel, Barnett, & S	Attorney Fees	152.25	Sioux Falls Airport	Business Trav	24.00
Sioux Falls City Fin	Gas,Oil,Diese	1,062.81	Sioux Falls Kenworth	Other Repairs	92.75
Sioux Falls Rubber S	Office Suppli	57.40	Sioux Falls Two Way	Communication	84.99
Sioux Falls Utilitie	Welfare Utili	1,052.02	Sioux Falls Woman Ll	Advertising	595.00
Sioux Valley Energy	Welfare Utili	64.00	Southeastern Behavio	Crisis Interv	7,762.62
Splitrock Fire Stati	Polling Place	50.00	St Francis House	Other Profess	491.08
St. Lamberts Church	Polling Place	50.00	St. Marks Lutheran C	Polling Place	50.00
St. Michaels Church	Polling Place	50.00	Stan Houston Equipme	Bridge Repair	71.35
Staples	Office Suppli	107.98	State Steel Of SD	Jail Repairs	8.00
Sturdevant's Auto Pa	Automotive/Sm	7.60	Sunnycrest United Me	Polling Place	50.00
Sunshine Foods	Welfare Food	164.81	Swier Law Firm Prof	Attorney Fees	922.20
Szameit, Alexandra	Interpreters	50.00	Tammen Oil	Automotive/Sm	400.26
Tammen Oil	Gas,Oil,Diese	38.33	Taopi Community Hall	Polling Place	125.00
Tenth Street, Inc.	Automotive/Sm	94.00	The Home Depot	Building Repa	178.00
The Home Depot	Coliseum Repa	61.88	The Home Depot	Small Tools,	116.05
The Home Depot	2013 HLS Grant	759.98	The Ornament Company	Store Invento	863.50
Thyssenkrupp Elevato	Bldg. & Outsi	2,721.30	Timekeeping Systems,	Child Care It	95.00
Tires, Tires, Tires	Automotive/Sm	133.67	Tires, Tires, Tires	Gas,Oil,Diese	22.99
Tires,Tires,Tires In	Automotive/Sm	964.73	Tires,Tires,Tires In	Gas,Oil,Diese	198.11
Traffic Data Inc Db	Sign Supply/I	368.90	Tri-State Garage Doo	Building Repa	395.50
Trinity Baptist Chur	Polling Place	50.00	TTT Investments Llc	Welfare Rent	300.00
Turning Leaf Llc	Welfare Rent	500.00	United Air	Business Trav	539.20
United Air	Hospital Prep	1,582.80	University Products,	Archive/Prese	93.35
US Postal Service	Lease-Rental	92.00	Usps.Com	Postage	635.68
V & S Inc	Uniform Allow	5,808.39	Valley West Apartmen	Welfare Rent	450.00
Van Epps, Gaye	Election Scho	15.00	Van Epps, Gaye	Precinct Offi	130.00
Vanroekel, Jennifer	Business Trav	478.70	Variety Foods Llc	Other Profess	265.88
Vb Tower Lp/Falls Vi	Welfare Rent	500.00	Vesely, Josh	Uniform Allow	229.98
VFW (Veterans Of For	Polling Place	50.00	Volunteers Of Americ	Alternatives	28,187.92
Volunteers Of Americ	Polling Place	50.00	V2 Llc Dba Valley Vi	Welfare Rent	600.00
Wal-Mart	Other Profess	95.58	Wal-Mart	Other Supplie	61.65
Wal-Mart	Safe Home Don	121.95	Wal-Mart	2013 HLS Grant	89.32
Wal-Mart Pharmacy	Other Profess	412.14	Wal-Mart Pharmacy	Other Supplie	122.93
Wal-Mart Pharmacy	Pharmacies	26.47	Wal-Mart Pharmacy	Safe Home Don	3.92
Wal-Mart Pharmacy	Safety & Resc	69.72	Wal-Mart Pharmacy	Janitorial/Ch	32.68
Wal-Mart Pharmacy	Other Supplie	3.98	Walcro Floor Coverin	Hhs Maintenanc	128.00
Walgreen Co.	Clinics - Aux	39.38	Wall Lake Township H	Polling Place	50.00
Walsh, Mike	Education & T	127.00	Walsh, Seamus	Education & T	45.00
Waste Management Of	Trash Removal	367.31	Weerheim, Tom	Attorney Fees	504.60
Weig, Mary	Welfare Rent	575.00	Wesley United Method	Polling Place	50.00
Westminster Presbyst	Polling Place	50.00	Wild Flower Presbtrn	Polling Place	50.00
Wingert, Doug	Welfare Rent	500.00	Winner Police Depart	Extradition &	136.00
Wullstein Pharmacy I	Pharmacies	92.00	Xcel Energy, Inc.	Electricity	482.97
Xcel Energy, Inc.	Welfare Utili	1,507.06	Yankton County Sheri	Return Of Ser	75.00
Yellow Cab Inc	Transportatio	53.42			

REPORTS

The Minnehaha County Regional Juvenile Detention Center Report and the Register of Deeds Official Statement of Revenue Report for November 2014 were received and placed on file in the Auditor's Office.

PERSONNEL

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

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1. To accept the retirement of Cynthia Howard as Public Advocate for the Public Advocate's Office effective 12/31/14.
2. To promote Julie Hofer from Senior Deputy Public Advocate to Public Advocate (25/4) for the Public Advocate's Office at \$3,233.60/bi-weekly effective 12/17/14.
3. To promote Joseph Bosman from Deputy Sheriff to Deputy Sheriff Sergeant (20/7) for the Sheriff's Office at \$27.91/hour effective 12/20/14.
4. To promote Wade Hanson from Correctional Officer to Corporal (16/12) for the Jail at \$25.92/hour effective 12/6/14.
5. To promote Daniel Burzlaff from Correctional Officer in Training to Correctional Officer (13/1) for the Jail at \$17.03/hour effective 11/23/14.
6. To accept the resignation of Annie Woodward as Correctional Officer in Training for the Jail effective 11/27/14.
7. To correct the action previously listed for Jeremy Schave, Deputy Sheriff Sergeant for the Jail, to reflect a resignation effective 11/10/14.

Step Increases Due

1. Kevin Gansz – Curator of Education – Museum – 19/12 to 19/13 – 12/21/14 – \$2,464.80/bi-weekly
2. Jill VanVeldhuizen – Education Assistant – Museum – 12/10 to 12/11 – 12/21/14 – \$20.75/hour
3. Adam Nelson – Marketing Coordinator – Museum – 17/8 to 17/9 – 12/21/14 – \$25.29/hour
4. Susan Hopkins – Senior Records Technician – Register of Deeds – 12/11 to 12/12 – 12/21/14 – \$21.27/hour
5. Lena Schaaf – Corrections System Operator – Jail – 9/15 to 9/16 – 12/21/14 – \$20.25/hour
6. Christiana Farinelli – Administrative Clerk – Jail – 9/11 to 9/12 – 12/18/14 – \$18.34/hour
7. Doreen Janssen – Correctional Officer – Jail – 13/17 to 13/18 – 12/21/14 – \$25.92/hour
8. Matthew Sewell & Jessica Sprecher – Correctional Officers – Jail – 13/1 to 13/2 – 12/17/14 – \$17.46/hour
9. Jeffrey Helgeson – Correctional Officer – Jail – 13/5 to 13/6 – 10/15/14 – \$19.27/hour
10. Michael McGovern – Deputy Sheriff Sergeant – Jail – 20/4 to 20/5 – 11/26/14 – \$26.57/hour
11. Joseph Schatz – Deputy Sheriff Sergeant – Jail – 20/3 to 20/4 – 11/26/14 – \$25.92/hour
12. Carla Dirkson – Correctional Officer – 24/7 Program – 13/10 to 13/11 – 11/15/14 – \$21.80/hour
13. Samuel Hemenway – Air Guard Security Officer II – Air Guard – 13/9 to 13/10 – 11/20/14 – \$21.27/hour

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14. Julie Vandenhul – Administrative Secretary – Sheriff’s Office – 10/15 to 10/16 – 11/15/14 – \$21.27/hour
15. Rebecca McChesney – Tax & License Supervisor – Treasurer’s Office – 16/6 to 16/7 – 3/27/14 – \$22.91/hour
16. Gregory Gaffney – Senior Custodian – Facilities – 7/15 to 7/16 – 12/21/14 – \$18.34/hour
17. Wanda Fox – Commission Assistant – Commission Office – 12/14 to 12/15 – 12/21/14 – \$22.91/hour
18. Deborah Johnson – Zoning and Building Technician – Planning – 12/14 to 12/15 – 12/21/14 – \$22.91/hour
19. Russell Hanson – Appraiser – Equalization – 15/4 to 15/5 – 12/19/14 – \$20.75/hour

POLICY

Carey Deaver, Human Resources Director, gave a briefing on proposed changes to the Minnehaha County Personnel Policy. There are two proposed changes in the area for Seasonal and Variable Hour Positions. The first change is due to new clarification on Affordable Care Act regulations concerning eligibility for insurance and premium affordability, the proposed change limits seasonal employment to six months and requires a break in service of 13 weeks before rehiring staff. The policy also allows for exceptions in certain circumstances. The second change is due to clarification received from SDRS about parameters for individuals eligible for pension benefits. The proposed policy change allows part-time employment hours to average up to but no more than 23 hours per week. The second area where there is a proposed change is in Classification and Compensation. Due to the 2015 pay matrix change eliminating step 1, Ms. Deaver recommended a change to the policy to indicate new employees are normally hired at the “first step” in the plan versus “step 1”, and Department Heads would continue to have flexibility to appoint anywhere in the “first four steps” versus “steps 1-4”. MOTION by Pekas, seconded by Barth, to approve the proposed changes to the Seasonal and Variable Hour Positions and Classification and Compensation portions of Minnehaha County Personnel Policy. 5 ayes.

NOTICES

MOTION by Pekas, seconded by Beninga, to authorize the Auditor to post Notice of Hearing on December 30, 2014, at 9:15 a.m. to consider 2014 Budget Supplements to various county departments’ budgets in the General Fund and Building Fund. 5 ayes.

A notice was received from East Dakota Water Development District of their regular Board of Directors Meeting on Thursday, December 18th at 1:00 pm at the EDWDD Office, 132B Airport Avenue, Brookings, SD.

PLANNING & ZONING

Scott Anderson, Planning & Zoning Director, gave a briefing on Preliminary Subdivision Plan #14-01 submitted by Kimberlee Nelson, for the subdivision of approximately 144.37 acres into seven (7) separate tracts. The property is legally described as Tracts 1-7, inclusive of Nelson’s Addition, Section 26-T102N-R48W. There are only two building eligibilities for the entire 144.37 acres; therefore five of the seven tracts would not have a building eligibility. Mr. Anderson stated that the request for the subdivision is for estate planning purposes. The Planning Commission voted 4 ayes, 1 nay, to recommend approval of the plan with the following condition: That prior to County Commission approval, the 66 foot area extending from E. Redwood Boulevard to Tract 2 and 6 must be indicated on the plat as legal access. Commissioner Kelly stated that there could be issues with requests for building eligibilities in the future. MOTION by Barth, seconded by Beninga, to approve Preliminary Subdivision Plan #14-01. 4 ayes. Kelly voted nay.

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HEARING

David Heinold, Planner I, gave a briefing on Drainage Complaint #2013-0063, regarding flooding of residential properties south of 265th Street approximately one half mile west of Ellis Road. The affected property owners are Cameron Martin, Jason Roskup, and Richard Kotten. The complaint was received on August 15, 2013 followed by a staff inspection on August 16, 2013. Staff determined that water comes through a culvert from the north and runs south along the property line into the agricultural field owned by BBR, LLC. A letter was sent to BBR, LLC requesting the cleanout of the plugged drainage ditch on their property. On September 9, 2013, staff met with Travis Dreesen from the SD Department of Transportation, and Andy Berg, City of Sioux Falls Engineer, and determined that the culvert size does not seem to be the problem; however they both agreed that the drainage way on the property owned by BBR, LLC should be left clear of debris for the natural flow of water to occur. On July 24, 2014, staff met with Jason Roskup and viewed areas where increased flooding has occurred. Staff sent a letter to BBR, LLC requesting contact regarding the drainage complaint. On July 29, 2014, staff received email correspondence from Jon Broek representing BBR, LLC, and he was provided information regarding the drainage complaint. On August 5, 2014, Mr. Broek stated the drainage ditch on the BBR, LLC property would be cleaned out. On October 2, 2014, staff requested an update on the status of the ditch cleanout, and was informed by Mr. Broek that they are waiting for harvest. On December 10, 2014, staff inspected the site and determined that the ditch has not been cleaned out. Kersten Kappmeyer, Chief Civil Deputy State's Attorney, stated that this dispute deals with natural drainage ways as opposed to actions taken under the drainage ordinance having to do with drain tile issues. Mr. Kappmeyer also stated that there is a Circuit Court remedy for this type of dispute whether or not the Commission accepts jurisdiction over it. MOTION by Barth, seconded by Pekas, to not accept jurisdiction over Drainage Complaint #2013-0063. 5 ayes.

AGREEMENT

Ken McFarland, Commission Administrative Officer, gave a briefing on the 2015 Sioux Falls Area Transportation Planning Process Agreement between Minnehaha County and the South Eastern Council of Governments in accordance with the Sioux Falls Metropolitan Planning Organization's Unified Planning Work Program. The agreement provides for \$77,800 in federal funding to Minnehaha County and requires a local match of \$14,043, mostly in staff time, for transportation planning activities in 2015. MOTION by Barth, seconded by Pekas, to authorize the Chairman to sign the agreement between South Eastern Council of Governments and Minnehaha County for accomplishing the 2015 Sioux Falls Area Transportation Planning Process. 5 ayes.

Commissioner Kelly left the meeting.

HOLIDAY

Ken McFarland, Commission Administrative Officer, reported that the State of South Dakota, City of Sioux Falls, and Lincoln County have all declared Friday, December 26th as an administrative holiday for their employees, and their offices will be closed that day. Mr. McFarland requested the Commission give consideration to also declare that day as an administrative holiday. MOTION by Barth, seconded by Pekas, to declare December 26, 2014 as an administrative holiday for Minnehaha County employees. 4 ayes.

Commissioner Kelly re-joined the meeting.

BID AWARD

DJ Buthe, Highway Superintendent, reported on the December 10, 2014 bid opening for Highway Project MC 14 50-290-135, replacement of Structure #50-290-135 on 483rd Avenue approximately 2 ½ miles north and 1 mile east of Corson. The following thirteen bids were received: Rounds Construction Co., Inc. \$99,116.84;

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Schenk Construction \$110,308.40; Soukup Construction \$110,352.89; Dirt Specialties \$116,884.41; Nolz Dragline & Construction, Inc. \$118,620.29; Zacharias Construction, Inc. \$140,959.16; H&W Contracting, LLC \$142,903.75; Prahm Construction, Inc. \$144,070.60; First Rate Excavate, Inc. \$147,867.24; Dakota Soil Construction \$149,294.85; Runge Enterprises \$159,999.00; Metro Construction, Inc. \$165,295.70; Krueger Excavating & Paving \$174,856.51. Mr. Buthe recommended the bid award go to the low bidder, Rounds Construction Co. MOTION by Beninga, seconded by Pekas, to award the bid for Highway Project MC 14 50-290-135 to Rounds Construction Co. in the amount of \$99,116.84, and to authorize the Chairman to sign contract documents. 5 ayes.

AGREEMENT

DJ Buthe, Highway Superintendent, gave a briefing on an agreement between Minnehaha County and the South Dakota Department of Transportation (SD DOT) for Rumble Strip/Pavement Marking Project #PPH 6353(15) PCN 051E. The project will be on County Highway 151 (Wall Lake Road) from I-90 to the Minnehaha/Turner County line (approximately 7 ½ miles). This section of highway has been chosen by the SD DOT safety engineer due to the narrow roadway with no or limited shoulder width, a high volume traffic count, and a higher than average amount of run-off road crashes. The estimated total cost for the project is \$100,000. Minnehaha County will be responsible for 10% of the final project cost. MOTION by Barth, seconded by Pekas, to authorize the Chairman to sign the agreement between Minnehaha County and the South Dakota Department of Transportation (SD DOT) for Rumble Strip/Pavement Marking Project #PPH 6353(15) PCN 051E. 5 ayes.

EQUIPMENT PURCHASE

DJ Buthe, Highway Superintendent, requested authorization to purchase one un-budgeted salt spreader. Two of the salt spreaders currently in use are falling apart due to the amount of rust. There is nothing budgeted for their replacement in the 2014 or 2015 budget. Mr. Buthe stated that it is doubtful that both of the salt spreaders will make it until 2016 for replacement. Mr. Buthe obtained two quotes to purchase new salt spreaders. The low quote received was from Custom Truck Equipment for \$13,221. MOTION by Pekas, seconded by Beninga, to authorize the purchase of one salt spreader from Custom Truck Equipment for \$13,221. 5 ayes.

DJ Buthe, Highway Superintendent, requested authorization to purchase one forklift which was originally included in the planned asset purchase plan for 2014. Due to issues with the surplus of an old forklift, the purchase of a new forklift was put on hold and budgeted for again in 2015. Mr. Buthe stated that it is unlikely funds will be available in 2015 for the purchase of the forklift due to cuts made prior to the adoption of the final 2015 budget, and he would like to use available 2014 funds for the purchase. Two price quotes were obtained and the low quote was from Lift Pro Equipment for \$24,521. MOTION by Barth, seconded by Beninga, to authorize the purchase of one forklift from Lift Pro Equipment Co. for a total cost of \$24,521. 5 ayes.

SUPPLEMENT

MOTION by Beninga, seconded by Pekas, to supplement \$67,726.88 from the Highway Fund to the Highway Budget ASN 17251 Bridge Maintenance & Repair, representing reimbursement from FEMA for the Category C Roads and Bridges reimbursements stemming from the June 2014 flood events. 5 ayes.

VEHICLE PURCHASE

Kyle Helseth, Director of Equalization, requested authorization to purchase one Chevrolet Impala to be paid for through the Equalization Office Approved FY2015 budget. The vehicle will be purchased off a State of South Dakota bid contract with Lamb Chevrolet in Onida, SD. MOTION by Barth, seconded by Kelly, to authorize the purchase of one Chevrolet Impala from the State of South Dakota Contract #16676 with Lamb Chevrolet, Onida, SD, for a total cost of \$17,629. 5 ayes.

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SURPLUS PROPERTY

Mark Kriens, Assistant Facilities Director, reported that due to issues with plumbing on the 2nd floor of the Public Safety Building, the fixtures have been removed and the water and sewer lines have been capped. Mr. Kriens requested approval to declare the fixtures as surplus for purpose of salvage/scrap metal. MOTION by Barth, seconded by Pekas, to declare the fixtures as surplus for purpose of salvage/scrap metal. 5 ayes.

LIAISON REPORTS

At the request of Commissioner Barth, Scott Anderson, Planning & Zoning Director, reported that Mark Rogen’s term is expiring on the Planning Commission, and the deadline for applicants to be considered for appointment was December 15th. No applications have been received, and the Commission will need to consider who they would like to appoint.

Commissioner Kelly commented on the SDACC board meeting last week stating the resolution on alcohol tax was sent back to Minnehaha County for a re-write for clarification. Kelly stated he thinks the emphasis of the 2015 Legislative Session will be on transportation. Kelly also reported that the state convention will be held in Pierre in 2015, in Sioux Falls in 2016, and alternate between Rapid City and Sioux Falls thereafter.

Chairman Heiberger reported the International Association of Fairs and Expositions awarded the Sioux Empire Fair third place in the agricultural category, third place for advertising communications, and second place in Division 3 for communications category 18.

OLD BUSINESS

Robert Litz, Auditor, reported that the public can leave their comments regarding elections on the county’s website at minnehahacounty.org.

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

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

APPROVED BY THE COMMISSION:

Chairman

ATTEST:

Deputy Auditor