

2/17/2015

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. February 17, 2015, pursuant to adjournment on February 10, 2015. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Kelly. Also present were Bob Litz, Auditor, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

Chairperson Heiberger called the meeting to order.

MOTION by Barth, seconded by Kelly, to approve the agenda. 5 ayes.

MOTION by Bender, seconded by Beninga, to approve the February 10, 2015, Commission Minutes. 5 ayes.

#### VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$722,697.71. 5 ayes.

A & B Business Equip	Maintenance C	254.34	A To Z World Languag	Interpreters	60.00
Amazon.Com	Building Repa	-300.00	Amazon.Com	Data Processi	854.99
Advance Auto Parts	Automotive/Sm	64.17	Agent Fee	Business Trav	25.00
Airway Service Inc	Automotive/Sm	1,103.91	Airway Service Inc	Gas,Oil,Diese	111.05
Alcohol Monitoring S	Alternatives	180.40	Allied Oil & Tire Co	Automotive/Sm	565.50
Amazon Mktplace Pmts	Data Processi	1,199.93	Amazon Mktplace Pmts	Furniture & O	966.00
Amazon Mktplace Pmts	Program Activ	69.92	American Ai	Education & T	401.70
American Planning As	Education & T	1,211.00	Anderson Publication	Publishing Fe	1,442.49
Applied Concepts Inc	Vehicle Equip	12,975.00	Argus Leader - Adver	Publishing Fe	4,534.13
Automatic Building C	Jail Repairs	240.72	Avera Health Plans	Expenditures	1,874.70
Avera Health Plans I	Cobra Insuran	801.85	Avera McKennan Hospi	Hospitals	7,895.64
Avera McKennan Hospi	Physicians	1,545.33	Avera Medical Group-	Physicians	1,025.86
Avera Radiology	Other Medical	9.70	Avera Radiology	Other Profess	477.39
Avera Specialty Clin	Physicians	805.80	Baete-Forseth HVAC L	Repair/Renova	69,400.00
Baldwin Supply Co	Correction Ct	21.42	Baldwin Supply Co	Heat,Vent & A	220.43
Baldwin Supply Co	Jail Repairs	29.09	Bargain Barn Tire Ct	Motor/Machine	232.00
Beck & Hofer Const I	Fairgrounds	25,904.87	Benz, Vergil C	Welfare Rent	500.00
Best Buy	Telephone	39.99	Bestbuymktplace	Furniture & O	618.00
Beynon, Silvie	Welfare Rent	545.00	Billion's	Automotive/Sm	270.19
Binger Law Office	Attorney Fees	1,492.29	Bk Holdings, Llc.	Welfare Rent	550.00
Border States Electr	Electrical Re	63.18	Border States Electr	Office Suppli	117.70
Bourne, Anna	Bd Evaluation	1,665.00	Boyer Trucks Sioux F	Truck Repair/	925.33
BP Products North Am	Gas,Oil,Diese	22.95	BP Products North Am	Other Supplie	66.21
Bpc*Gfx	Education & T	395.00	Bradfield, Matt Db	Maintenance C	70.00
Brooks Hardware And	Other Supplie	16.92	Brown & Saenger	Notary Exp	29.95
Brown & Saenger	Office Suppli	4,858.24	Buena Vista County(I	Return Of Ser	124.50
Builders Supply Comp	Jail Repairs	144.00	Butler Machinery Com	Heavy Eq. Rep	385.97
C & J Inc Db	Plumbing & We	90.00	Cabela's, Inc.	Ammunition	158.78
Campbell Supply Co I	Automotive/Sm	120.00	Campbell Supply Co I	Gas,Oil,Diese	77.89
Campbell Supply Co I	Small Tools,	34.50	Capital Meeting Plan	HIDTA Grant	375.00
Casey, Richard	Memberships	838.15	Caseys	Gas,Oil,Diese	50.23
Casual Male	Board Of Pris	48.73	CBM Managed Services	Child Care Fo	3,223.02
Cedar Shore	Business Trav	163.90	Cellular Only - Dawl	Telephone	84.98
Center For Family Me	Other Profess	385.00	Century Business Lea	Lease-Rental	148.91
Century Business Pro	Lease-Rental	202.07	Century Business Pro	Office Suppli	215.76
Certified Auto Glass	Automobiles	155.00	Chemco, Inc.	Child Care Fo	53.32
Chemco, Inc.	Child Care It	211.47	Chula Vista Resort	Business Trav	2.46
Civil Design Inc	Architects &	3,350.00	Climate Systems, Inc	VOA - Dakotas	53.43
Clites Consulting In	Hospital Prep	2,329.75	Cole Papers, Inc.	HHS Custodial	93.48
Cole Papers, Inc.	Janitorial/Ch	810.92	Constellation New En	Natural Gas	20,302.93
Cook Huber, Kerri	Attorney Fees	307.90	Courtyard By Marriot	Business Trav	92.65
Crescent Electric Su	Correction Ct	54.95	Culligan Water Condi	Other Miscell	37.50
Cummins Central Powe	Jail Repairs	416.60	Dakota Data Shred	Trash Removal	115.71
Dakota Supply Group,	Jail Repairs	141.19	Dakota Winds Motel	Other Supplie	455.35
Daves Automotive	Automotive/Sm	470.36	Daybreak/T & H Conve	Gas,Oil,Diese	77.51
Deans Bulk Svc Inc	Heavy Eq. Rep	149.30	Deboer Law Office Pc	Attorney Fees	938.19
Delta Air	Education & T	1,399.10	Delta Air	HIDTA Grant	528.70

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Denherder Law Office	Attorney Fees	166.12	Dey Appliance	Jail Repairs	3.98
Disburg, Julia	Business Trav	122.84	Ditty's Diner - Truc	Other Supplie	150.77
Dorothy & Krause Law	Child Defense	1,997.73	Doubletree Mag Mile	Business Trav	166.45
Duffy, Ryan	Attorney Fees	1,615.50	Dust Tex Service Inc	Maintenance C	22.56
Eastern Farmers Coop	Gas,Oil,Diese	81.12	Edith Aiken	Electrical Re	-63.75
Eh Hospitality Llc	Motels	650.00	Ekeren, Marvin R.	Bd Exp. Fees	60.00
Fanebust, Wayne	Store Invento	137.50	FBI / Leeda, Inc	Education & T	-575.00
FBI Retail	Uniform Allow	432.21	First Premier Bank	Investigators	175.90
Fitts, Rod Db	Welfare Rent	1,090.00	Fleetpride / Holt, I	Truck Repair/	2,184.25
Fm Acoustical Tile I	Building Repa	40.00	Foot Locker	Uniform Allow	125.97
Fresh Start Convenie	Gas,Oil,Diese	33.95	Frontier Precision I	Education & T	40.00
G & R Controls Inc	Heat,Vent & A	45.87	Gannett NSSC/Sioux F	Child Care It	53.92
Gannett NSSC/Sioux F	Office Suppli	14.29	Gannett NSSC/Sioux F	Other Profess	37.02
Garnos, Graham Db	Welfare Rent	735.00	Garnos, William	Real Estate	975.00
Gas Lite Manor Ltd P	Welfare Rent	600.00	Gas Stop	Automotive/Sm	19.00
Geotek Engineering &	Fairgrounds	190.00	GJP Inc	Coliseum	4,850.00
Global Connect	Other Medical	3.57	Global Connect	Telephone	31.62
Godi, Mustafa	Welfare Rent	430.00	Goebel Printing, Inc	Office Suppli	112.76
Goebel Printing, Inc	Printing/Form	285.42	Gordmans Inc	Uniform Allow	74.97
Grainger, Inc.	Grounds & Par	983.60	Grainger, Inc.	Small Tools,	60.89
Graybar Electric Com	Correction Ct	123.27	Graybar Electric Com	Electrical Re	91.68
Graybar Electric Com	HHS Maintenan	268.89	Graybar Electric Com	Jail Repairs	445.44
Graybar Electric Com	Repair/Renova	27.52	Graybar Electric Com	Small Tools,	35.85
Great Plains Psychol	Psych Evals	852.50	Gunner, Andrea	Court Reporte	2,339.40
Guzman, Sandra V.	Interpreters	150.00	Hallstrom, Melvin La	Welfare Rent	1,200.00
HDR Engineering Inc	Architects &	4,319.21	Healthport	Clinics - Aux	92.08
Heiberger, Cindy	Travel - Heib	62.00	Heimdal, Marie Ann	Court Reporte	60.80
Hepner, Leanne	Other Supplie	68.00	High Point Networks	Hwy Safety Gr	1,217.12
High Point Networks	Telephone	97.00	Hillyard, Inc.	HHS Custodial	75.00
Hoekstra, Denise A.	Court Reporte	131.40	Holiday Stn	Gas,Oil,Diese	43.23
Holiday Stnstore	Other Supplie	33.92	Honkamp, Monica	Attorney Fees	87.80
Horizon Agency Inc	Expenditures	437.50	Hov Services Inc	Microfilming	290.70
Hy-Vee Accounts Rece	Gas,Oil,Diese	13.80	Hy-Vee Accounts Rece	Supplemental	31.94
I State Truck Center	Parts Invento	108.98	Institutions Service	Jail Repairs	183.17
International Slurry	Education & T	195.00	Interstate All Batte	Automotive/Sm	10.00
Interstate Office Pr	Furniture & O	110.49	Interstate Office Pr	Office Suppli	1,278.29
Interstate Office Pr	Other Supplie	93.70	Iosty, James	Bd Exp. Fees	5,517.00
Iosty, James	Crisis Interv	72.00	Iosty, James	Dev Disabili	207.00
Iret Properties	Welfare Rent	600.00	ISS Facility Svcs-Mi	Contract Serv	11,058.00
JCL Solutions-Janito	Grounds & Par	898.00	JCL Solutions-Janito	Janitorial/Ch	59.52
JD's House Of Trophi	Other Miscell	64.95	Jefferson Partners L	Transportatio	424.25
Jh Larson Company	Building Repa	63.60	Jim & Ron's Service	Other Profess	980.00
Johnson Controls, In	Heat,Vent & A	405.22	Johnson, Richard L	Attorney Fees	369.75
Johnson, Richard L	Child Defense	195.75	Johnstone Supply Of	Heat,Vent & A	12.00
Johnstone Supply Of	Plumbing & We	71.00	Johnstone Supply Of	Small Tools,	21.50
Kar Parts Inc	Automotive/Sm	129.99	Kauffman, David W. P	Psych Evals	2,889.00
Kelly Inn Suites,	Other Supplie	468.00	Kelolandemployment.C	Publishing Fe	398.00
Kennedy, Renee S	Court Reporte	133.00	Kmart	Other Miscell	91.99
Koletzky, Sherlyn	Attorney Fees	521.00	Kum & Go	Gas,Oil,Diese	24.18
Kwik Trip	Gas,Oil,Diese	48.22	Kyra Enterprises Llc	Motels	550.00
Lacey Rentals Inc	Lease-Rental	105.00	Lampert Yards	Repair/Renova	20.26
Language Line Servic	Interpreters	572.90	Language Line Servic	Telephone	74.74
Leaf Inc.	Office Suppli	129.80	Lewis Drug Stores	Automotive/Sm	32.30
Lewis Drug Stores	Postage	15.55	Lewno, Lucy	Bd Exp. Fees	496.47
Lindelectronics	Data Processi	24.00	Lowes	Building Repa	123.78
Lowes	Repair/Renova	83.45	Lowes	Small Tools,	65.94
Lucky Cab	Business Trav	49.74	Lutheran Social Svcs	Other Profess	4,164.30
Mac's, Inc.	Small Tools,	10.75	Malloy Electric Bear	Gas,Oil,Diese	157.00
Malloy Electric Bear	Heat,Vent & A	65.30	Malloy Electric Bear	Repair/Renova	41.82
Manatron, Inc.	Other Profess	28,506.22	Marco	Lease-Rental	170.00
Marco	Maintenance C	137.93	Marriott Ind	Business Trav	114.66
Matheson Tri-Gas Inc	Plumbing & We	21.13	Maxwell Food Equipme	Child Care Fo	42.35
McFarland, Kenneth	Business Trav	63.00	Menards	Building Repa	28.88
Menards	Repair/Renova	120.13	Menards	Small Tools,	80.56
Menards	Building Repa	43.42	Menards	Repair/Renova	151.73

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Menards	Small Tools,	273.17	Metro Communications	Attorney Fees	30.00
Metro Communications	Clinics - Aux	630.00	Microfilm Imaging Sy	Contract Serv	2,592.00
Microfilm Imaging Sy	Furniture & O	630.00	Microfilm Imaging Sy	Software	3,000.00
MidAmerican Energy C	Natural Gas	6,354.96	Midwest Family Mutua	Hazard Insura	662.00
Mikelson, Gary E	Attorney Fees	499.96	Monick Pipe & Supply	Correction Ct	112.50
N America Rescue Pro	Volunteer Per	271.96	NADCL	Memberships	128.25
Narem, Inc	Automotive/Sm	17.99	Nbf*Natl Biz Furnitu	Furniture & O	423.81
Neuropsychology Asso	Other Profess	2,501.00	Newegg.Com Inc	Data Processi	236.63
Niedringhaus, Paul	HIDTA Grant	52.00	Novak Sanitary Servi	Tea-Ellis Ran	17.00
Novak Sanitary Servi	Trash Removal	2,738.49	Nyberg's Ace Hardwar	Building Repa	17.99
Nyberg's Ace Hardwar	Electrical Re	13.99	Nyberg's Ace Hardwar	Jail Repairs	9.99
Nyberg's Ace Hardwar	Safety & Resc	27.96	Nyberg's Ace Hardwar	Small Tools,	11.98
Oconnor Company	Heat,Vent & A	10,544.16	Office Depot, Inc.	Building Repa	1.95
Office Depot, Inc.	Office Suppli	1,509.49	Olive Grove Apartmen	Welfare Rent	299.00
Omicare Of South Da	Clinics - Aux	14.79	Palmer, Barbara	Bd Evaluation	4,095.00
Paypal	Education & T	575.00	Pex Supply	Plumbing & We	2,519.80
Pfeifer Implement Co	Gas,Oil,Diese	276.26	Pfeifer Implement Co	Motor/Machine	324.46
Pheasantland Industr	Printing/Form	25.50	Phillips 66 Company	Other Supplie	230.34
Phoenix Supply Llc	Child Care Fo	60.95	Phoenix Supply Llc	Child Care Un	190.19
Pollard & Larson Llp	Attorney Fees	558.00	Price, Richard	Welfare Rent	1,200.00
Primary Products Co	Child Care It	696.00	Promotional Video In	Other Profess	318.75
Qualified Presort Se	Postage	328.99	R & L Supply, Ltd	HHS Maintenan	390.31
R & L Supply, Ltd	Jail Repairs	28.45	R & L Supply, Ltd	Plumbing & We	874.90
Record Keepers, Inc.	Other Profess	267.19	Record Keepers, Inc.	Records Stora	2,321.65
Redlin, Jim Db	Parts Invento	97.56	Richard-Ewing Equipm	Building Repa	57.73
Robsons Inc Db	Building Repa	25.98	Robsons Inc Db	Small Tools,	16.79
Ronke & Feist Law Fi	Attorney Fees	324.00	Ronke & Feist Law Fi	Child Defense	36.00
Sanford Health Plan	Expenditures	2,596.00	Sanford Hospital	Blood Withdra	20.00
Scheels All Sports	Bridge Repai	49.99	Scheels All Sports	Expenditures	350.00
Scheels All Sports	Other Suppli	90.93	Scheels All Sports	Uniform Allow	135.00
Schuneman Equip	Motor/Machin	569.70	Scotty's Automotive	Automotive/Sm	1,783.28
SD Attorney General	Amounts Held	7,893.00	SD Dept Of Revenue	Store Sales	102.09
SD Office Of Tourism	Program Acti	225.00	SD One Call	Building Repa	2.10
SD Soc Of Prof Land	Education &	150.00	SD Soc Of Prof Land	Memberships	90.00
SD State U Ipay	Education &	100.00	SDAAC-SD Assoc Of As	Memberships	770.00
SDEMTA Dist II	Education &	3,640.00	SDN Communications	Data Communic	331.50
SDN Communications	Telephone	688.50	SDSU Ag Finance (Coo	Other Profess	7,873.00
Sears	Small Tools,	284.94	Security Labs Ltd	Maintenance C	325.00
SF Ministry Housing	Welfare Rent	410.00	Shell Oil	Gas,Oil,Diese	55.71
Sherwin Williams	Building Rep	180.41	Shopko Store	Child Care It	6.79
Shreves, Brian	Attorney Fee	272.25	Sigler Fire Equipmen	Building Repa	415.00
Sioux Council Boy Sc	Explorer Don	256.00	Sioux Empire FCU	Program Activ	10.98
Sioux Falls City Fin	Blood/Chemic	7,035.00	Sioux Falls City Fin	Cont Serv	253,000.00
Sioux Falls City Fin	Reconciliati	28,435.35	Sioux Falls City Fin	Gas,Oil,Diese	11,614.12
Sioux Falls City Fin	HIDTA Grant	149.02	Sioux Falls Kenworth	Automobiles	19.00
Sioux Falls Rubber S	Building Rep	16.90	Sioux Falls Two Way	Communication	190.99
Sioux Falls Utilitie	Water - Sewe	2,915.04	Sioux Falls Utilitie	Welfare Utili	63.21
Sodaktac.Com	Other Suppli	13.50	St Francis House	Other Profess	528.71
Staples	Furniture &	163.82	Staples	Office Suppli	367.99
Storhaug, Adrean	Welfare Rent	277.00	Sturdevants	Motor/Machine	7.76
Swanda, Karen	Bd Exp. Fees	225.00	Syverson Tile Co Inc	Jail Repairs	89.70
Szameit, Alexandra	Interpreters	274.99	T&K Enterprises Db	Other Profess	108.00
Tally Ho Apartments	Welfare Rent	500.00	Tammen Oil	Automotive/Sm	162.50
Taser International	Ammunition	1,279.72	Taser International	Education & T	350.00
Tenth Street, Inc.	Automotive/S	92.00	The Home Depot	Repair/Renova	101.47
The Mitographers, In	Truck Repair	64.71	Thermo King Of SF	Safety & Resc	143.05
Think Tourism USA Ll	Advertising	1,695.00	Thomson Reuters	Books	298.37
Thomson Reuters - We	Legal Reseac	392.70	Thorin, Deyanira T	Interpreters	125.00
Tires, Tires, Tires	Automobiles	19.99	Tires,Tires,Tires In	Automotive/Sm	1,210.19
Tires,Tires,Tires In	Gas,Oil,Diee	76.20	Tires,Tires,Tires In	HIDTA Grant	121.96
Titan Energy Systems	HHS Maintenn	1,100.00	Tractor Supply Co.	Plumbing & We	19.97
Triangle Properties	Welfare Ren	135.00	Ultramax	Ammunition	7,823.00
United Air	Business Trv	946.40	United Parcel Servic	Bridge Repair	14.15
United Parcel Servic	Electrical e	38.78	United Parcel Servic	Gas,Oil,Diese	12.60
United Parcel Servic	Postage	18.99	University Of Sioux	Education & T	50.00

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Usps.Com	Postage	400.29	V & S Inc	Uniform Allow	335.00
Vanroekel, Jennifer	Business Trv	922.40	Variety Foods LLC	Other Profess	242.71
Vern Eide Motoplex	Automotive/m	364.87	Volunteers Of Americ	Alternatives	22,159.59
Volunteers Of Americ	Other Profes	2,460.00	Wal-Mart	Office Suppli	234.68
Wal-Mart	Other Profes	161.38	Wal-Mart	Other Supplie	289.61
Wal-Mart Pharmacy	Other Profes	187.26	Wal-Mart Pharmacy	Office Suppli	58.68
Wal-Mart Pharmacy	Other Supple	23.24	Waltner, Kolbeck, Sc	Attorney Fees	326.10
Watters, Rocky	Welfare Ren	650.00	Weerheim, Tom	Attorney Fees	843.30
Wehde, David	Welfare Ren	500.00	Weiland & Assoc Inc	Jury Fees	172.21
Willow Partners Llc	Welfare Ren	600.00	Wilson, Robert	Business Trav	42.00
Www.Itprotv.Com	Education &T	285.00	Xcel Energy, Inc.	Electricity	470.07
Xcel Energy, Inc.	Welfare Utii	620.00	Yankton County Sheri	Return Of Ser	150.00
Yankton County Treas	Attorney Fes	2,498.30	112 Inc Dbh Huey Ap	Welfare Rent	482.00

## REPORTS

The following reports were received and placed on file in the Auditor's Office: The Siouxland Heritage Museum Alliance 2014 Annual Report; The Siouxland Heritage Museums 2014 Annual Report; The SD Department of Veterans Affairs 2014 Annual Report; and the Register of Deeds Official Statement of Revenue collected in January, 2015.

## PERSONNEL

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

1. To hire Julie Anderson as Administrative Secretary (10/2) for the Juvenile Detention Center at \$15.06/hour effective 2/18/15.
2. To place Joseph Eining, Juvenile Caseworker for the Juvenile Detention Center, on Military Leave without pay effective 2/17/15 to 6/23/15.
3. To end the temporary, part-time employment of Constance Malone as Clerical Worker for Equalization effective 1/16/15.
4. To hire Thomas Abrahamson as Bridge Maintenance Team Member (12/2) for the Highway at \$16.62/hour effective 2/23/15.
5. To promote Christopher Jarman from Corrections System Operator to Correctional Officer in Training (12/2) for the Jail at \$16.62/hour effective 2/14/15.
6. To accept the resignation of Adam Vandekamp as temporary, part-time Correctional Officer for the Jail effective 2/10/15.
7. To accept the voluntary demotion of Regina Tusken from Correctional Officer in Training to Corrections System Operator (9/3) for the Jail at \$14.69/hour effective 2/14/15.

## Step Increases Due

1. Maggie Garry – Human Resources Generalist – Human Resources – 16/7 to 16/8 – 2/9/15 – \$23.48/hour
2. Michael Mayer – Senior Road Maintenance Team Member – Highway – 14/14 to 14/15 – 2/15/15 – \$25.29/hour

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3. Justine Griesse – Administrative Assistant – Public Advocate’s Office – 12/3 to 12/4 – 2/20/15 – \$17.46/hour
4. Michaela Gasca – Safe Home Program Worker – Safe Home – 9/5 to 9/6 – 1/14/15 – \$15.82/hour
5. Gregory Schmit – Correctional Officer – 24/7 Program – 13/2 to 13/3 – 1/17/15 – \$17.90/hour
6. Chelsea Kouf – Correctional Officer – 24/7 Program – 13/3 to 13/4 – 1/23/15 – \$18.34/hour

#### NOTICES

MOTION by Beninga, seconded by Barth, to authorize the County Auditor to publish notice to bidders for the 2015-2016 Annual Highway Materials for the Minnehaha County Highway Department. 5 ayes.

A notice was received from East Dakota Water Development District of a meeting at 9:00 a.m., Tuesday, February 17, 2015, EDWDD Office, 132B Airport Avenue, Brookings, SD.

#### LIEN COMPROMISE

Commissioner Barth gave a briefing on a request for compromise of lien for DPNO 33811 in the amount of \$1,502.60. The lien is for public defender and poor relief services provided to the applicant and her ex-husband from May of 1995 through September 2014. There has been \$430 in payments made by her ex-husband related to the public defender services. The applicant reports an annual income of \$16,260 on her most recent tax return. She lists assets of \$4,910 consisting mostly of her vehicle, and indicated her monthly expenses are \$965. The applicant is in the process of purchasing a home with her boyfriend. During a title search the lien was noted against the applicant and must be resolved prior to the closing. The applicant is requesting the real estate and her name be released from the lien upon payment of \$500, with the balance of the lien remaining against her ex-husband. MOTION by Barth, seconded by Beninga, to approve Resolution MC15-11. 4 ayes, Kelly nay.

#### RESOLUTION MC15-11

WHEREAS, a County Aid Lien in the amount of \$1,502.60 purports to exist in favor of Minnehaha County and against DPNO 33811 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 against the applicant and the real property legally described as Lot 13, Block 1, Terrace Lawn Addn. to the City of Sioux Falls upon payment of \$500.00, leaving the balance of the lien in the amount of \$1,002.60 only in the name of the applicant’s ex-husband.

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

Dated at Sioux Falls, South Dakota, this 17<sup>th</sup> day of February, 2015.

APPROVED BY THE COMMISSION:

Cindy Heiberger

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Chairperson  
 ATTEST:  
 Robert Litz, Auditor

#### BUDGET

MOTION by Beninga, seconded by Barth, to authorize a \$150,000 transfer from the General Fund to the Emergency Management Fund in accordance with the 2015 budget. 5 ayes.

#### AGREEMENTS

Kristin Trana, Administrative Coordinator, Sheriff's Office, presented an annual agreement to participate in the Federal Equitable Sharing Program. The program allows for participants to receive a share of federally forfeited proceeds that may be used for law enforcement purposes. MOTION by Barth, seconded by Bender, to authorize the Chairperson to sign the Federal Equitable Sharing Agreement and Certification. 5 ayes.

DJ Buthe, Highway Superintendent, gave a briefing on an agreement between Minnehaha County and Infrastructure Design Group for final design engineering on bridge structure 50-243-100. The structure is located on County road 122 approximately ¼ mile east of County road 121. MOTION by Beninga, seconded by Barth, to authorize the Chairperson to sign the agreement between Minnehaha County and Infrastructure Design Group for final design engineering on bridge structure 50-243-100 in an amount not to exceed \$48,629.20. Kersten Kappmeyer, Chief Civil Deputy States Attorney reported the draft agreement contains section 4.2 that refers to an ordinance code that does not exist for Minnehaha County. Mr. Kappmeyer recommended that section 4.2 be omitted from the three agreements that are before the Commission today. SUBSTITUTE MOTION by Beninga, seconded by Barth, authorize the Chairperson to sign the agreement between Minnehaha County and Infrastructure Design Group for final design engineering on bridge structure 50-243-100 in an amount not to exceed \$48,629.20, with the omission of section 4.2. VOTE to substitute the motion. 5 ayes. VOTE on main motion as substituted. 5 ayes.

DJ Buthe, Highway Superintendent, gave a briefing on an agreement between Minnehaha County and HDR Engineering for design engineering services on bridge structure 50-192-040. The structure is located on County Highway 110 two miles south of Dell Rapids and approximately 1 ½ miles east of I-29 and spans the Big Sioux River. MOTION by Kelly, seconded by Bender, to authorize the Chairperson to sign the agreement between Minnehaha County and HDR Engineering, Inc. for design engineering service on bridge structure 50-192-040 in an amount not to exceed \$29,885.80, with the omission of section 4.2. 5 ayes.

DJ Buthe, Highway Superintendent, gave a briefing on an agreement between Minnehaha County and Banner & Associates, Inc. for the survey, design, plan preparation, and bidding for maintenance projects on 15 structures throughout the County. MOTION by Bender, second by Kelly, to authorize the Chairperson to sign the agreement between Minnehaha County and Banner & Associates Inc., for survey, design, plan preparation, and bidding for maintenance projects on 15 structures in an amount not to exceed \$29,800, with the omission of section 4.2. 5 ayes.

MOTION by Beninga, seconded by Bender, to authorize the Chairperson to sign the 2015 Agreement with the SD Department of Transportation for Project P 000S(00)024 PCN 02SR for striping and continuing maintenance of approximately 134 miles of Minnehaha County roads at an estimated cost to Minnehaha County of \$85,626.59. 5 ayes.

#### POLICY REVIEW

2/17/2015

Ken McFarland, Commission Administrative Officer, presented an annual review of the Minnehaha County Facility Power Outage Response Protocol that was adopted in January 2012. The policy will be sent out to Department Heads for review and discussion with staff.

#### AMBULANCE LICENSE

Ken McFarland, Commission Administrative Officer, requested authorization to seek applications from ambulance service providers for PSA 5. In October 2014 Rural Metro was awarded the contract for PSA 5 for the 2015-2016 licensing period with Minnehaha County. Rural Metro also serviced the City of Sioux Falls. The City of Sioux Falls has awarded a new contract to Paramedic Plus effective May 21, 2015. Rural Metro has contacted Minnehaha County stating they will no longer continue service in the PSA 5 effective May 21, 2015. MOTION by Barth, seconded by Kelly, to authorize distribution of applications for Minnehaha County Surface Ambulance Service License for Primary Service Area 5. 5 ayes.

#### BRIEFING

Ken McFarland, Commission Administrative Officer, reported Ben Soles of Corson, SD, expressed an interest in purchasing two vacant lots that were donated to Minnehaha County to accommodate the widening of Highway 11 and 482<sup>nd</sup> Ave. in Corson in 1998 and 2002. Mr. Soles operates a business adjacent to the two properties and is in the process of rezoning his property to an I-1 District. Mr. McFarland gave a briefing on the following three options for sale of County property according to State Statute: 1) Sale by sealed bid. 2) Sale by public auction. 3) Sale by real estate broker. Kersten Kappmeyer Chief Civil Deputy State's Attorney stated he would provide the Commission a written briefing on statutes governing lease/rental of county owned property. Mr. Soles was present and spoke in regard to his interest in purchasing the property.

#### LEGISLATIVE UPDATE

Robert Wilson, Assistant Commission Administrative Officer, gave an update and status report of the 90<sup>th</sup> Legislative Session on bills that impact Minnehaha County. DJ Buthe, Highway Superintendent commented on House Bill 1121, an act to authorize Township Boards to establish speed zones on Township roads.

#### NEW BUSINESS

Kyle Helseth, Director of Equalization, reported there will be an informational meeting Wednesday and Thursday evenings for Township and Town Supervisors for the Boards of Equalization. Mr. Helseth reported a \$635 million increase in property values over last year. The notices of valuations will be mailed out next week.

#### OLD BUSINESS

Commissioner Kelly spoke in regard to remarks made last week by State Representative Don Haggar during a debate on House Bill 1216, pertaining to the restriction on property taxes. Mr. Kelly spoke on the challenges counties face when trying to balance budgets. Mr. Kelly stated he thinks Mr. Haggar owes an apology to the 325 County Commissioners for his remarks. Commissioner Barth stated he agreed with Commissioner Kelly's statements and made similar comments on the issue.

MOTION by Barth, seconded by Bender, to adjourn into executive session for personnel, legal briefing, and contract discussions. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday February 24, 2015.

2/17/2015

APPROVED BY THE COMMISSION:

Cindy Heiberger  
Chairperson

ATTEST:

Bob Litz  
Auditor