

3/31/2015

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. March 31, 2015, pursuant to adjournment on March 24, 2015. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Kelly. Also present were Cindy Jepsen, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

Chairperson Heiberger called the meeting to order.

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

MOTION by Barth, seconded by Kelly, to approve the March 24, 2015 Commission Minutes and March 24, 2015 Joint Minnehaha County and City of Sioux Falls Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Bender, to approve the following bills totaling \$524,211.08. 5 ayes.

A & B Business Equip	Lease-Rental	486.24	A & B Business Equip	Maintenance C	1,101.95
A To Z World Languag	Attorney Fees	125.00	A To Z World Languag	Interpreters	80.00
Adamson, Kim	Education & T	22.00	Airway Service Inc	Automobiles	48.65
Airway Service Inc	Gas,Oil,Diese	39.55	Allied Oil & Tire Co	Automotive/Sm	144.00
Allied Oil & Tire Co	Truck Repair/	1,151.92	Anderson-Crane Rubbe	Heavy Eq. Rep	350.90
Arena Motel	Motels	700.00	Argus Leader - Subsc	Subscriptions	29.10
Armor Correctional H	Contract Serv	29,344.23	At & T	Safety & Resc	40.60
Avera Health Informa	Clinics - Aux	179.70	Avera McKennan Hospi	Hospitals	3,040.00
Avera McKennan Hospi	Other Profess	5,006.00	Avera McKennan Hospi	Physicians	2,376.21
Avera Radiology	Other Profess	102.64	Avera Radiology	Physicians	92.00
Avera Specialty Clin	Hospitals	20.51	Avera Specialty Clin	Physicians	92.74
Beadle West Plaza Ap	Welfare Rent	500.00	BI Inc	Program Suppl	8,359.20
Bierschbach Equipmen	Heavy Eq. Rep	21.11	BK Holdings, Llc.	Welfare Rent	250.00
Blackburn & Stevens,	Attorney Fees	202.18	Bob Barker Company,	Inmate Suppli	7,339.21
Bon Homme Cnty Sheri	Return Of Ser	20.32	Boyer Trucks Sioux F	Automotive/Sm	67.77
Brazil, Colleen	Expert Witnes	1,168.06	Brown & Saenger	Furniture & O	454.85
Butler Machinery Com	Heavy Eq. Rep	295.50	Canda Properties Llc	Welfare Rent	500.00
Carroll Institute	IVC Housing	18,555.00	Cartridge World	Office Suppli	1,271.91
CBM Managed Services	Board Of Pris	26,168.12	CBM Managed Services	Inmate Suppli	303.93
Century Business Pro	Maintenance C	450.51	Centurylink (Qwest)	Data Communic	1,256.81
Centurylink (Qwest)	Detox	13.40	Centurylink (Qwest)	Telephone	2,132.41
Chasing Willows Ltd	Welfare Rent	352.00	Chemco, Inc.	Janitorial/Ch	261.93
Cheney Lake, Llc Db	Welfare Rent	500.00	Christy Smith Funera	Burials	2,545.00
Cody, Denise	Bd Exp. Fees	90.00	Coffee County (AL)Sh	Return Of Ser	40.00
Concrete Materials	Bridge Repair	2,274.09	Connecting Point	Data Processi	145.00
Constellation New En	Natural Gas	7,098.90	Dakota Beverage Co I	Program Activ	164.25
Dakota Data Shred	Other Profess	999.49	Dakota Riggers & Too	Heavy Eq. Rep	189.43
Deaver, Carey Jo	Business Trav	202.76	Decastro Law Office,	Attorney Fees	2,532.30
Decisionone Corporat	Maintenance C	168.52	Devaney, Tom	Business Trav	56.00
Duffy, Ryan	Attorney Fees	3,641.40	EH Hospitality Llc	Motels	200.00
Erpenbach, John E	Bd Evaluation	1,192.50	Etterman Enterprises	Small Tools,	172.00
Etterman Enterprises	Truck Repair/	40.80	Fastenal Company	Small Tools,	4.43
Fitts, Rod Db	Welfare Rent	1,075.00	Gaylord Bros Inc	Program Activ	69.84
Griesse, Chris	Business Trav	56.00	Harmon, Karla	Bd Evaluation	337.50
Heartland Paper Comp	Kitchen/Clean	1,597.59	Hillyard, Inc.	Janitorial/Ch	200.76
Holiday Credit Offic	Automotive/Sm	9.53	Holiday Credit Offic	Gas,Oil,Diese	88.28
Horn, Garrett	Attorney Fees	252.00	I State Truck Center	Parts Invento	99.21
Ideal Yardware	Bridge Repair	38.76	Inter-Lakes Communit	Other Miscell	350.00
Interstate Office Pr	Clinics - Aux	335.83	Interstate Office Pr	Office Suppli	798.93
Intoximeters, Inc.	Testing Suppl	4,000.00	IOD Inc	Clinics - Aux	33.95
JCL Solutions-Janito	Kitchen/Clean	2,997.47	JD Davis Funeral Hom	Burials	2,250.00
Jefferson Partners L	Transportatio	1,150.50	Kauffman, David W. P	Psych Evals	2,994.00
Kennedy, Pier, Knoff	Attorney Fees	114.00	Kittelton, Joan M	Bd Exp. Fees	67.50
Kmart	Automobiles	7.98	Kmart	Other Supplie	15.99
Kmart Pharmacy	Pharmacies	118.85	Koens, Ray	Business Trav	162.80

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Kone, Inc.	Correction Ct	2,425.00	Kyra Enterprises Llc	Motels	198.00
Language Line Servic	Interpreters	416.72	Laughlin, Nicole	Attorney Fees	2,469.00
Lewno, Lucy	Bd Exp. Fees	1,316.42	Lexisnexis Matthew B	Books	44.44
Lincoln County Audit	Attorney Fees	400.00	Litz, Bob	Education & T	192.20
Live Well Props Llc/	Welfare Rent	1,130.00	Luther, Jeff	Medical Direc	2,500.00
Lutheran Social Svcs	Other Profess	3,071.19	Mac's, Inc.	Automotive/Sm	77.98
Mac's, Inc.	Heavy Eq. Rep	61.88	Mcguire, David	Other Miscell	90.49
McKesson Medical-Sur	Clinics - Aux	49.40	Med-Star Paramedic I	Transportatio	300.00
Media USA Advertisin	Advertising	695.00	Menards - East	Communication	19.94
Metro Communications	Other Misc	170,057.15	MidAmerican Energy C	Natural Gas	420.16
Midwest Oil Company,	Small Tools,	54.25	Mikelson, Gary E	Attorney Fees	215.98
Mills & Miller Inc	Road Material	3,530.97	Mills, Rick	Program Activ	300.00
Minn Cnty Human Svcs	Other Supplie	135.00	Minnehaha Community	Park/Recreati	30.00
Muller, Carol	Transportatio	180.56	Multi-Cultural Cente	Interpreters	467.50
Natl Business Furnit	Furniture & O	1,978.40	NE Dept Of Motor Veh	Copy Fees	3.00
Office Depot, Inc.	Data Processi	152.99	Olson's Pest Technic	Contract Serv	67.75
Osborn, Roxane R	Court Reporte	70.50	Pennington County Sh	Extradition &	7,072.40
Pharmchem Inc	Testing Suppl	158.00	Pheasantland Industr	Inmate Suppli	1,850.07
Pheasantland Industr	Printing/Form	839.97	Pierre Parkside Deve	Business Trav	379.96
Pierre Parkside Deve	Travel - Bart	189.98	Pierre Parkside Deve	Travel - Kell	189.98
Pirrung, Sheila M	Welfare Rent	431.00	Pollard & Larson Llp	Attorney Fees	816.00
Precision Dynamics C	Inmate Suppli	1,064.58	Presto-X-Company	Outside Repai	192.82
R & L Supply, Ltd	Jail Repairs/	4,472.72	Raak Properties Llc	Welfare Rent	1,400.00
Redwood Toxicology L	Testing Suppl	2,160.00	Rehfuss, Cathy A	Bd Exp. Fees	22.50
Roberts, Yvonne	Welfare Rent	500.00	Sanford Clinic - Fi	Other Misc	23,262.50
Sanford Hospital	Blood Withdra	60.00	Sanford Hospital	Hospitals	979.36
SD Assn County Weed	Memberships	50.00	SD Assn Of County We	Memberships	150.00
SD Attorney General	Amts Held-Dai	9,148.00	SD Div Of Criminal I	Professional	259.50
SD Human Services Ce	Clinics - Aux	21.40	SD Sheriff's Assn.	Education & T	85.00
Sentinel Offenders S	Alternatives	2,157.32	Servall Towel & Line	Janitorial/Ch	7.50
Servall Towel & Line	Program Activ	25.39	SF Leased Housing As	Welfare Rent	587.00
SHI International Co	Data Processi	241.56	Shreves, Brian	Attorney Fees	222.25
Sioux Empire Fair As	Other Miscell	12,500.00	Sioux Falls Chamber	Memberships	365.00
Sioux Falls Humane S	Other Miscell	3,332.87	Sioux Falls Two Way	Communication	836.95
Sioux Falls Utilitie	Electricity	10,132.38	Sioux Falls Utilitie	Water - Sewer	9,443.26
Sioux Valley Energy	Welfare Utili	46.00	Southeastern Behavio	Crisis Interv	8,021.42
Southeastern Behavio	Other Profess	2,700.00	Stronghold Counselin	Psych Evals	500.00
Sturdevant's Auto Pa	Parts Invento	228.67	Sturdevant's Auto Pa	Small Tools,	13.80
Swanda, Karen	Bd Exp. Fees	135.00	Swier Law Firm Prof	Attorney Fees	400.00
Szameit, Alexandra	Interpreters	125.00	Thomas, Bradley	Gas,Oil,Diese	13.32
Thomson Reuters - We	Books	208.37	Thomson Reuters - We	Legal Researc	2,144.14
Thyssenkrupp Elevato	Bldg. & Outsi	2,809.74	Timberland Village A	Welfare Rent	498.58
Trana, John	Business Trav	29.60	Uline	Mass Fatality	22.29
University Products,	Exhibit Mater	327.44	V & S Inc	Automotive/Sm	162.00
V & S Inc	Truck Repair/	162.00	V & S Inc	Uniform Allow	330.04
Valley West Apartmen	Welfare Rent	580.00	Variety Foods Llc	Other Profess	470.90
Vermeer High Plains	Building Repa	900.00	Wal-Mart Pharmacy	Pharmacies	17.66
Waste Management Of	Trash Removal	402.73	Watkins, Joshua/Rebe	Welfare Rent	500.00
Weiland & Assoc Inc	Jury Fees	172.78	Wells Fargo Home Mor	Welfare Rent	500.00
Willert, Tiffany	Business Trav	15.17	Williams, Steve	Business Trav	56.00
Winner Police Depart	Extradition &	68.00	Wollman, Leonard	Conditional U	250.00
Xcel Energy, Inc.	Electricity	52,579.14	Xcel Energy, Inc.	Road Maint. &	29.84
Xcel Energy, Inc.	Welfare Utili	1,192.56	Yankton County Sheri	Return Of Ser	312.00
Yankton County Treas	Attorney Fees	2,560.50			

PERSONNEL

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

1. To hire Jonathan Kayl as seasonal, part-time Grounds Worker for Facilities at \$12.00/hour effective 4/1/15.
2. To accept the resignation of Jeffrey Helgeson as temporary, part-time Correctional Officer for the Jail

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effective 3/31/15.

3. To accept the resignation of Angie Martell as Correctional Officer for the Jail effective 4/2/15.
4. To promote Ryan Qualseth from Deputy Sheriff to Deputy Sheriff Sergeant (20/9) for the Sheriff's Office at \$29.32/hour effective 3/16/15.
5. To demote Jon Harris from Deputy Sheriff Sergeant to Deputy Sheriff (16/18) for the Sheriff's Office at \$30.06/hour effective 3/4/15.

Step Increases Due

1. Jason Doppenberg – Tax and License Technician – Treasurer – 10/6 to 10/7 – 3/29/15 – \$17.03/hour
2. Kersten Kappmeyer – Chief Civil Deputy State's Attorney – State's Attorney's Office – 25/3 to 25/4 – 3/4/15 – \$3,233.60/bi-weekly
3. Aaron Wimmer – Safe Home Program Worker – Human Services – 9/7 to 9/8 – 2/16/15 – \$16.62/hour
4. Jackie Tjaden – Safe Home Program Worker – Human Services – 9/6 to 9/7 – 1/14/15 – \$16.21/hour
5. Mark Narveson – Road Maintenance Team Member – Highway – 12/8 to 12/9 – 4/7/15 – \$19.75/hour
6. Ralph Hammer – Weed and Pest Supervisor – Highway – 14/11 to 14/12 – 4/5/15 – \$23.48/hour
7. Jerome Krumm – Bridge Maintenance Team Member – Highway – 12/4 to 12/5 – 1/22/15 – \$17.90/hour

NOTICES

A notice was received from the Ashrama Temple No. 97, Daughters of the Nile, of their intent to conduct a fund raising raffle in support of Shriners Hospitals for Children.

MOTION by Kelly, seconded by Barth, to authorize the Auditor to publish a notice to bidders for Enhanced Ballistic Vests for the Minnehaha County Sheriff's Department. 5 ayes.

LIEN COMPROMISE

Commissioner Barth gave a briefing on a request for compromise of lien for DPNO #52570. The original lien is for Public Defender services in the amount of \$2,500 and is only in the name of the applicant's ex-husband. The Public Defender services were provided during the time the couple was married. Payments on the account have reduced the lien balance to \$658.50. The couple divorced on November 21, 2014. The applicant's ex-husband relinquished all rights to their home as part of the divorce settlement, and is currently serving a sentence in the South Dakota State Penitentiary. The applicant is preparing to sell the home and during a title search the lien was noted against the property. She is requesting a release of the lien against the property leaving the lien balance of \$658.50 in the name of her ex-husband. According to the applicant's 2014 income tax return her annual income was \$117,046. She lists assets in the amount of \$293,800 and liabilities in the amount of \$149,287. MOTION by Barth, seconded by Beninga, to approve Resolution MC15-16. 5 ayes.

RESOLUTION MC15-16

WHEREAS, a County Aid Lien in the amount of \$658.50 purports to exist in favor of Minnehaha County and against DPNO 52570 as Lienee, and

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WHEREAS, the ex-wife of said lienee has filed an application with the County Auditor stating such facts as provided for by Law,

NOW, THEREFORE, BE IT RESOLVED that after due consideration of the circumstances the Board of County Commissioners finds it advisable and proper to authorize the Chairman of the County Board and the County Auditor to execute the following:

Compromise and release the lien in full against the real property legally described as Lot 15A, Block 5, Rolling Hills Addition to City of Sioux Falls, with no payment, leaving the lien in full in the name of the Lienee.

Dated at Sioux Falls, South Dakota, this 31st day of March, 2015.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:

Cynthia Jepsen
Deputy County Auditor

PUBLIC COMMENT

Nick Fosheim, Executive Director of the Minnehaha County Economic Development Association, reported that the Fourth Economy Community Index (FEC Index) has ranked Minnehaha County #3 Large-Sized Community. The FEC Index, through statistical and qualitative factors at the county level within the five areas of investment, talent, sustainability, place, and diversity, recognizes Minnehaha County for performing amongst the top counties in the United States with a population between 150,000 and 499,999 people.

REPORT

Bruce Danielson presented the final report of the Minnehaha County Election Review Committee. The members of the committee were Bruce Danielson, Kea Warne, Debra Elofson, Sue Roust, Julie Pearson, Joel Arends, and Lori Hogstad. The report contains recommendations on the timeliness of vote tabulation, the performance of the vote tabulators, issues with absentee ballots, the election process, and additional committee comments. Sue Roust, former Minnehaha County Auditor, commented on benefits of purchasing a third ballot scanner, issues with the Secretary of State's Total Vote data base, and on the need for the Commission to provide adequate space for conducting elections. The report is placed on file in the Auditor's Office and is available on Minnehaha County's website at minnehahacounty.org.

APPOINTMENT

MOTION by Barth, seconded by Kelly, to appoint Julie Umstad to the Minnehaha County Planning Commission. Commissioners Heiberger, Bender, and Beninga expressed their support for the appointment of Doug Ode due to his previous involvement and interest in the Red Rock Corridor Study and Envision 2035. Commissioner Barth withdrew his motion. Commissioner Kelly withdrew his second. MOTION by Barth, seconded by Bender, to appoint Doug Ode to the Minnehaha County Planning Commission for a four year term from January 1, 2015 to December 31, 2018. 5 ayes.

AGREEMENTS

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Ken McFarland, Commission Administrative Officer, reported that the twenty year Joint Powers Agreement between Minnehaha County and 13 partner counties for secure and non-secure juvenile detention services will expire on June 30, 2015. Also the collaboration agreement between Minnehaha County and Volunteers of America (VOA) for non-secure juvenile detention services will expire on April 15, 2015. County staff have been working with the County Commission, VOA, and the 13 partner counties to extend the terms of all associated agreements for a period of two years. This will allow the county partnership time to continue a review of potential construction options and associated costs for providing more appropriate non-secure beds for the partnership as well as some potential remodeling of the current Juvenile Detention Center. The original collaboration agreement dated April 11, 1995, with Turning Point, now VOA, provided that Minnehaha County took title to the VOA property at 1401 W. 51st Street, Sioux Falls, upon payment of outstanding debt service and street assessments. The original agreement also provided for a process of returning the facility back to VOA ownership upon expiration of the collaboration agreement. Mr. McFarland gave a briefing on an Acknowledgement Regarding Collaboration Agreement that acknowledges the indebtedness contemplated in the original 1995 agreement has been satisfied, and title to 1401 W. 51st Street will be conveyed to VOA prior to the expiration date of the agreement. The agreement provides for the expiration of both the original lease for 908 N. West Avenue dated April 11, 1995 and the services agreement for programs in the facility dated January 1, 1996. The agreement also provides that a new lease agreement and services agreement will be in place prior to April 15, 2015. Mr. McFarland gave a briefing on a new lease agreement and services agreements for the use of 32 non-secure beds at the 908 N. West Avenue VOA facility. Both agreements are for a two year period commencing April 16, 2015 and expire April 15, 2017. Mr. McFarland asked for a one week deferral of action on these agreements due to an issue with the collaboration agreement regarding the roof repair on the facility located on W. 51st Street. Pat Knecht, Attorney with the Boyce Law Firm representing VOA and John Hart with VOA were present to answer questions. MOTION by Barth, seconded by Beninga, to defer action on the agreements until April 7, 2015. 5 ayes.

BRIEFING

DJ Buthe, Highway Superintendent, gave an update on the replacement of rural address signs due to fading of the reflective film. Mr. Buthe reported that the warranty issue has been resolved and new signs have been ordered at no cost to the county. The county will be replacing 6,800 signs and it may take up to a year or longer for the two man sign crew to complete the project. Commissioner Kelly asked Mr. Buthe to bring a proposal to the April 7, 2015 commission meeting for hiring part-time employees to help with the installation of the signs.

LIAISON REPORTS

Commissioner Kelly reported that the case management software program developed by the Minnehaha County Information Technology Department for the Public Defender's Office will be operational on April 6, 2015.

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

The Commission adjourned until 9:00 a.m. on Tuesday April 7, 2015.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairperson

ATTEST:

Cynthia Jepsen
Deputy Auditor