

4/14/2015

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. April 14, 2015, pursuant to adjournment on April 7, 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.

Commissioner Barth commented on the death of former County Commissioner Jim Zweep and his contributions to Minnehaha County.

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

MOTION by Beninga, seconded by Kelly, to approve the April 7, 2015 Commission Minutes. 5 ayes.

#### VOUCHERS TO BE PAID

MOTION by Barth, seconded by Bender, to approve the following bills totaling \$441,570.43. 5 ayes. Carol Muller, Human Services Director, commented on housing and rental assistance provided by Minnehaha County and reported hotel costs are down. Ms. Muller stated her department has been working closely with the Bishop Dudley Hospitality House to get families and individuals in that facility.

A & B Business Equip	Lease-Rental	296.99	A & B Business Equip	Maintenance C	140.92
Aashto Bookstore	Books	47.00	Advance Auto Parts	Automotive/Sm	23.48
Advantidge, Inc.	Data Processi	172.73	African Community Ct	Interpreters	150.00
Agan Drywall Supply	Repair/Renova	888.00	Airway Service Inc	Automotive/Sm	664.58
Alcohol Monitoring S	Alternatives	52.80	Allied Oil & Tire Co	Heavy Eq. Rep	260.00
Amazon Mktplace Pmts	Furniture & O	988.10	Amazon Mktplace Pmts	Office Suppli	27.24
Amazon Mktplace Pmts	Other Supplie	115.48	Amazon Mktplace Pmts	Program Activ	75.95
Amer Assn State/Loca	Education & T	40.00	American Ai	Business Trav	840.40
American Bar Associa	Education & T	-200.00	American Ink Llc	Small Tools,	555.04
American Locksets	Jail Repairs/	58.49	Anderson Publication	Publishing Fe	1,836.13
Apollo-Furniture Ass	Furniture & O	80.00	APAW	Education & T	1,249.00
Argus Leader - Adver	Advertising	525.00	Automatic Building C	Maintenance C	464.00
Automatic Security C	Building Repa	35.00	Avera McKennan Hospi	Hospitals	659.24
B&H Photo,	Data Processi	2,403.12	Banner Associates In	Architects &	26,936.18
Bartels, Amber	Business Trav	90.28	Batteries Plus/Onesk	Office Suppli	21.95
Best Buy	Telephone	29.99	Black Steer Restaura	2014 HLS Grant	60.06
Border States Electr	Electrical Re	167.90	Brevik Law Office Pr	Attorney Fees	199.53
Brown & Saenger	Office Suppli	181.36	Builders Supply Comp	Building Repa	315.36
Builders Supply Comp	Repair/Renova	2,759.70	Bureau Of Informatio	Data Communic	420.00
Camger Coatings Syst	Exhibit Mater	167.98	Campbell Supply Co I	Heat,Vent & A	67.03
Campbell Supply Co I	Kitchen/Clean	35.97	Campbell Supply Co I	Small Tools,	782.45
Campbell Supply Co I	VOA - Dakotas	100.00	Carlson, Jim A	Welfare Rent	680.00
Carlson, Scott B Att	Attorney Fees	3,228.86	Cartridge World	Data Processi	3,425.51
Caseys	Gas,Oil,Diese	58.22	Caseys	Mass Fatality	67.95
CBM Managed Services	Child Care Fo	2,328.36	Cedar Prop Llc Db	Welfare Rent	400.00
Cedar Shore	Business Trav	461.10	Century Business Lea	Lease-Rental	359.59
Childrens Home Socie	Other Miscell	7,511.13	Christopherson, Ande	Attorney Fees	2,677.94
City Glass & Glazing	Building Repa	121.50	Civil Design Inc	Architects &	1,621.00
Cliff Avenue Auto Pa	Truck Repair/	21.93	Clites Consulting In	Hospital Prep	2,347.46
Cole Papers, Inc.	Janitorial/Ch	60.26	Compass Center FKA	Other Miscell	2,500.00
Concrete Materials	Bridge Repair	4,292.99	Counseling Resources	Attorney Fees	825.00
Country View MHC	Welfare Rent	297.00	Culligan Water Condi	Other Miscell	38.50
Cummins Central Powe	Jail Repairs/	771.77	Dakota Alignment & F	Automotive/Sm	63.07
Dakota Data Shred	Office Suppli	21.22	Dakota Data Shred	Other Profess	375.17
Dakota Data Shred	Trash Removal	237.69	Dakota Fluid Power,	Heavy Eq. Rep	214.41
Dakota Riggers & Too	Automotive/Sm	132.26	Dakota Riggers & Too	Small Tools,	109.98
Dakota Splash	Water - Sewer	102.10	Davies, Boone T	Welfare Rent	600.00
Davis Equipment Corp	Program Activ	881.87	Days Inn	Business Trav	114.00
Deer Hollow Ltd Ptnr	Welfare Rent	700.00	Delta Air	Business Trav	423.70

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Dennis Supply Co.	Heat,Vent & A	91.90	Dennis Supply Co.	VOA - Dakotas	99.89
Disburg, Julia	Business Trav	130.24	Donovan's Hobby & Sc	Volunteer Per	579.56
Dust Tex Service Inc	Maintenance C	22.56	Dynamsoft Corp	Maintenance C	299.50
Edgerunner	Software	26.99	Eekhoff, Casey	Attorney Fees	523.61
Eh Hospitality Llc	Motels	280.00	Eliason, Kevin	Welfare Rent	550.00
Empire Plastics	Program Activ	116.00	Enterprise Rent-A-Ca	Business Trav	171.10
Evans, Jerald L	Welfare Rent	1,000.00	Expedia	Business Trav	-402.80
Express Copy & Print	Program Activ	62.50	Expressway Suites	Business Trav	509.70
Fareway Stores, Inc	Supplemental	5.19	Fastenal Company	Small Tools,	197.70
Fastenal Company	Truck Repair/	20.06	Firehouse Subs	Mass Fatality	129.98
Fitts, Rod Db	Welfare Rent	1,000.00	Fleetpride / Holt, I	Truck Repair/	684.17
Fred The Fixer Inc	Building Repa	19.50	Fred The Fixer Inc	Jail Repairs/	12.86
Fremont Industries,	Heat,Vent & A	1,710.50	Frentz, Sandy	2014 HLS Grant	122.00
Fresh Start Convenie	Gas,Oil,Diese	34.99	G & H Investments Ll	Welfare Rent	600.00
G & R Controls Inc	Heat,Vent & A	785.00	G & R Controls Inc	Small Tools,	340.60
G&W, Inc Db	Transportatio	94.39	Gannett NSSC/Sioux F	Child Care It	56.11
Gannett NSSC/Sioux F	Office Suppli	16.54	Gannett NSSC/Sioux F	Other Miscell	55.23
Gannett NSSC/Sioux F	Other Profess	35.07	Garnos, William	Jail Study/Co	906.00
George Boom Funeral	Burials	3,250.00	George, Aaron	Welfare Rent	710.00
Global Connect	Telephone	27.55	Goebel Printing, Inc	Printing/Form	94.28
Golden West	Telephone	37.90	Graham Tire Co. - Do	Automotive/Sm	103.22
Grainger, Inc.	Small Tools,	262.06	Graybar Electric Com	Correction Ct	38.40
Graybar Electric Com	Electrical Re	1,163.52	Graybar Electric Com	Jail Repairs/	144.70
Graybar Electric Com	Plumbing & We	134.38	Graybar Electric Com	Repair/Renova	671.42
Graybar Electric Com	VOA, Dakotas	108.54	Great Plains Psychol	Psych Evals	5,236.25
Harold's Photo Cente	Other Profess	27.90	HDR Engineering Inc	Architects &	1,743.81
Heimdal, Marie Ann	Court Reporte	68.00	Help Line Center Inc	Program Activ	55.00
Hewlett-Packard Comp	Data Processi	3,063.60	HMN Hardware Inc	Road Maint. &	146.49
Hobby Lobby Stores I	Child Care It	34.62	Hoekstra, Denise A.	Court Reporte	76.00
Hofer, Charlotte Db	Welfare Rent	425.00	Holiday Inn Express	Lease-Rental	700.00
Hotels.Com	Business Trav	1,455.00	Howe Heating & Plumb	Plumbing & We	9.14
HTC Inc	Heavy Eq. Rep	2,444.70	Huebner, Dave	Program Activ	100.00
Hy-Vee Accounts Rece	Mass Fatality	65.94	Hy-Vee Accounts Rece	Postage	12.65
Hy-Vee Accounts Rece	Supplemental	34.49	Ideal Yardware	Grounds & Par	126.42
In *Bargain Bytes In	Correction Ct	85.20	In *Db Water Technol	Small Tools,	879.88
Institutions Service	Jail Repairs/	96.50	Inter-Lakes Communit	Other Miscell	2,000.00
Interstate Office Pr	Furniture & O	452.20	Interstate Office Pr	Office Suppli	791.41
Interstate Office Pr	Other Supplie	446.16	ISI Llc	Interpreters	560.00
Jansen, Arnold J	Welfare Rent	300.00	JE Llc	Welfare Rent	350.00
Jim & Ron's Service	Other Profess	1,085.00	John E Reid & Assoc	Investigators	90.00
Johnson, Richard L	Attorney Fees	376.50	Johnstone Supply	Heat,Vent & A	30.03
Johnstone Supply	Small Tools,	117.12	Johnstone Supply Of	Heat,Vent & A	52.84
Kading, Kunstle & Go	Attorney Fees	324.00	Kauffman, David W. P	Psych Evals	3,180.00
Kmart	Office Suppli	106.44	Kmart	Other Miscell	109.99
Kreisers, Inc.	Mass Fatality	242.65	Kum & Go	Business Trav	33.16
Kum & Go	Education & T	42.00	L.G. Everist Inc	Bridge Repair	359.13
La Quinta Inn	2014 HLS Grant	526.00	Lacey Rentals Inc	Lease-Rental	105.00
Land Title Guaranty	Real Estate	212.00	Larson, Jeff	Attorney Fees	1,237.30
Leesch Family Partne	Welfare Rent	600.00	Lewis Drug Stores	Other Supplie	14.91
Lewis Drug Stores	Postage	15.06	Lewis Drug Stores	Safety & Resc	467.90
Libengood, Anny	Business Trav	17.02	Lutheran Social Svcs	Other Profess	3,237.25
M & M Ventures Llc	Welfare Rent	1,010.00	Mac's, Inc.	Jail Repairs/	120.00
Malloy Electric Bear	Heat,Vent & A	16.26	Marco	Lease-Rental	170.00
Marco	Maintenance C	150.08	Matheson Tri-Gas Inc	Lease-Rental	22.32
Matheson Tri-Gas Inc	Plumbing & We	21.13	Matheson Tri-Gas Inc	Small Tools,	60.20
Maxwell Food Equipme	Child Care It	70.69	McFarland Supply Co	Plumbing & We	169.30
Menards - East	Building Repa	20.54	Menards - East	Jail Repairs/	35.87
Menards - East	Repair/Renova	274.11	Menards - East	Sign Supply/I	49.96
Menards - East	Small Tools,	143.30	Menards - West	Building Repa	38.17
Menards - West	Electrical Re	9.96	Menards - West	Other Supplie	25.78
Menards - West	Repair/Renova	315.47	Menards - West	Small Tools,	96.63
Microfilm Imaging Sy	Contract Serv	2,754.00	Microfilm Imaging Sy	Lease-Rental	630.00
Microfilm Imaging Sy	Microfilming	670.20	MidAmerican Energy C	Natural Gas	2,719.47
MidAmerican Energy C	Welfare Utili	252.31	Mills & Miller Inc	Road Material	1,653.52
Minn Cnty Pub Def Pe	Clinics - Aux	82.73	Minn Cnty Pub Def Pe	Office Suppli	40.55

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Minn Cnty Pub Def Pe	Postage	7.19	Monick Pipe & Supply	Jail Repairs/	718.15
Monick Pipe & Supply	VOA, Dakotas	666.39	Monoprice Inc	Data Processi	21.20
Morse Correctl Healt	Contract Serv	1,200.00	Multi-Cultural Cente	Interpreters	82.50
Murray Properties, L	Welfare Rent	521.00	NACDL	Memberships	263.25
Nasser Law Office	Child Defense	915.96	NASW-SD	Education & T	175.00
Nelson, Judie	Welfare Rent	600.00	Neve's Uniforms	Uniform Allow	249.70
New Belgium Hub Q73	2014 HLS Grant	32.84	New World Systems	Education & T	3,240.00
Newegg.Com Inc	Data Processi	616.97	Newegg.Com Inc	Data Processi	311.76
Nielsen Ogdahl, Erin	Attorney Fees	1,300.00	North Central Intl S	Truck Repair/	231.53
Novak Sanitary Servi	Trash Removal	2,920.65	Nyberg's Ace Hardwar	Building Repa	44.46
Nyberg's Ace Hardwar	Motor/Machine	17.56	Nyberg's Ace Hardwar	Small Tools,	35.87
Nyberg's Ace Hardwar	Truck Repair/	8.97	Onconor Company	HHS Maintenanc	1,098.44
Office Depot, Inc.	Data Processi	393.58	Office Depot, Inc.	Furniture & O	552.40
Office Depot, Inc.	Office Suppli	967.67	Oriental Trading Com	Program Activ	83.75
Paypal	Education & T	450.00	Paypal	Small Tools,	571.00
PBBS Equipment Corp	Education & T	590.00	Pheasantland Industr	Printing/Form	361.98
Pierre Parkside Deve	Business Trav	308.67	Prahm Construction I	Contract Co	103,641.64
Price Land & Cattle/	Welfare Rent	300.00	Q Source	Exhibit Mater	415.95
Qualified Presort Se	Postage	308.91	R & L Supply, Ltd	Heat,Vent & A	85.80
R & L Supply, Ltd	HHS Maintenanc	305.24	R & L Supply, Ltd	Plumbing & We	177.53
R & L Supply, Ltd	VOA, Dakotas	333.70	Rambow, David C	Program Activ	100.00
Record Keepers, Inc.	Other Profess	263.24	Redwood Court Ltd Pt	Welfare Rent	700.00
Reliance Telephone I	Telephone	6.33	Ridgeview Apts Ltd P	Welfare Rent	700.00
Roadside Gas	Gas,Oil,Diese	12.82	Robsons Inc Db a Rob	Mass Fatality	80.85
Rochester Armored Ca	Armored Car S	379.50	Rons, Norm	Welfare Rent	600.00
RST Enterprises Db a	Communication	192.00	Rubeau Llc	Welfare Rent	525.00
Rudolphs Shoes	Uniform Allow	79.99	Safariland Llc	SCAAP Funds	1,440.00
Salberg, Aaron	Attorney Fees	162.00	Sanford Hospital	Blood Withdra	20.00
Schaaps Traveland In	Mass Fatality	60.42	Scheels All Sports	Expenditures	75.00
Scheels All Sports	Other Supplie	264.98	Scheels All Sports	Uniform Allow	110.00
Schmith, Ricky	Welfare Rent	600.00	Schulte, Kenneth F	Welfare Rent	470.00
SD Attorney General	Amts Held-Dai	7,328.00	SD Dept Of Revenue	Bulletin Boar	123.91
SD Dept Of Revenue	Fingerprint/T	166.27	SD Dept Of Revenue	GIS Revenue	5.66
SD Dept Of Revenue	Misc. Auditor	11.66	SD Dept Of Revenue	Misc. Dir. Eq	14.55
SD Dept Of Revenue	Misc. Treasur	22.69	SD Secretary Of Stat	Other Profess	30.00
SD Sheriff's Assn.	Education & T	85.00	SDN Communications	Data Communic	331.50
SDN Communications	Telephone	688.50	Security Labs Ltd	Maintenance C	325.00
Sheehan Mack Sales &	Heavy Eq. Rep	66.32	Shel's Kwik Stop	Gas,Oil,Diese	43.89
Shell Oil	Gas,Oil,Diese	50.00	Shopko Store	Uniform Allow	59.99
Sigler Fire Equipmen	Other Profess	175.05	Sioux Empire FCU	Program Activ	28.79
Sioux Empire United	Security Alar	449.50	Sioux Empire United	Security Eq.	449.50
Sioux Falls Airport	2014 HLS Grant	48.00	Sioux Falls City Fin	Other Profess	3.75
Sioux Falls Partners	Welfare Rent	700.00	Sioux Falls Rubber S	Office Suppli	68.40
Sioux Falls Rubber S	Other Profess	29.95	Sioux Falls Utilitie	Welfare Utili	210.51
Skogen Company	Welfare Rent	926.00	Society For Human Re	Education & T	99.00
Southeastern Behavio	Other Miscell	42,367.00	Sq *Edvin Morales Db	Automotive/Sm	20.00
St Francis House	Other Profess	264.26	Staples	Data Processi	11.99
Staples	Store Invento	52.78	Staples	Telephone	48.98
Stronghold Counselin	Psych Evals	500.00	Sturdevant's Auto Pa	Automotive/Sm	430.05
Sturdevant's Auto Pa	Parts Invento	-42.13	Sunshine Foods	Other Supplie	24.63
Sunshine Foods	Welfare Food	50.00	Superamerica	Gas,Oil,Diese	36.41
Sylvan Dale Guest Ra	2014 HLS Grant	69.90	Szameit, Alexandra	Interpreters	350.00
T&K Enterprises Db a	Other Profess	65.00	Tally, Thira	2014 HLS Grant	122.00
Tamarack Materials D	Repair/Renova	718.80	Target - East Pharm	Furniture & O	120.06
Target - West Pharma	Furniture & O	158.48	Taunton Direct/Fine	Subscriptions	34.95
Taylor Place Llc	Welfare Rent	1,000.00	Tessman Seed Comp	Small Tools,	336.07
Test Point Paramedic	Blood/Chemica	3,600.00	The Blue Cell Llc	Mass Fatality	1,500.00
The Home Depot	Small Tools,	29.91	The Newberry Library	Program Activ	17.00
The Productivity Pro	Professional	390.00	The Ups Store	Postage	21.22
Thorin, Deyanira T	Interpreters	114.94	Tires, Tires, Tires	Automotive/Sm	549.83
Titze's Auto Repair	Truck Repair/	857.83	Trane	Heat,Vent & A	1,266.19
Transunion Risk & Al	Investigators	36.75	United Air	Business Trav	1,939.10
United Air	2014 HLS Grant	100.00	United Parcel Servic	Postage	53.60
Unke - Lyons, Inc.	Welfare Rent	375.00	Usps.Com	Postage	954.83
Usps.Com	Program Activ	7.05	Variety Foods Llc	Other Profess	346.36

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VB Falls Terrace Apt	Welfare Rent	320.00	Volunteers Of Americ	Other Profess	3,040.00
Wal-Mart	Inmate Suppli	109.65	Wal-Mart	Kitchen/Clean	4.87
Wal-Mart	Office Suppli	30.26	Wal-Mart	Other Profess	238.32
Wal-Mart	Other Supplie	85.88	Wal-Mart	Uniform Allow	97.76
Wal-Mart Pharmacy	Child Care It	23.39	Wal-Mart Pharmacy	Kitchen/Clean	79.48
Wal-Mart Pharmacy	Other Profess	43.60	Wal-Mart Pharmacy	Other Supplie	102.78
Wal-Mart Pharmacy	Program Suppl	188.00	Wal-Mart Pharmacy	Safety & Resc	2.28
Wal-Mart Pharmacy	Supplemental	5.64	Wal-Mart Pharmacy	Janitorial/Ch	50.89
Wal-Mart Pharmacy	Office Suppli	10.00	Wal-Mart Pharmacy	Other Supplie	212.37
Wal-Mart Pharmacy	Pharmacies	294.95	Walcro Floor Coverin	Building Repa	9.84
Walgreens Pharmacy	Office Suppli	8.99	Wall Lake Sanitary D	Water - Sewer	70.00
Wash World Car Wash	Automotive/Sm	9.00	Washington Heights A	Welfare Rent	1,400.00
Waste Management Of	Trash Removal	412.80	Weerheim, Tom	Attorney Fees	1,698.60
Wegner Auto Comp Inc	Automobiles	77,778.00	Weiland & Assoc Inc	Jury Fees	327.00
West Acres All-Stop	Gas,Oil,Diese	66.00	West Sioux Exhaust &	Automotive/Sm	103.50
Whentowork Inc	Data Processi	200.00	Willoughby, Joyce	Attorney Fees	975.00
Wollman Estates	Welfare Rent	500.00	Xcel Energy, Inc.	Electricity	548.93
Xcel Energy, Inc.	Welfare Utili	2,405.93	Yellow Cab Inc	Transportatio	2.95
10Th Street Autawash	Automotive/Sm	43.90	3D Specialties, Inc.	Sign Supply/I	155.04
6199 ASM KC	2014 HLS Grant	26.47			

REPORTS

The Minnehaha County Regional Juvenile Detention Center Report for March, 2015 and the Auditor’s Account with the County Treasurer as of March 31, 2015 were received and placed on file in the Auditor’s Office.

On Deposit in Banks	
Interest-bearing open account	18,091,848.75
CD’s and savings	15,000,000.00
Cash	20,189.60
Checks/drafts in Treasurer’s possession for more than 3 days	6,390.40
Total Cash On Hand	33,118,428.75
Total Reconciled AS/400 Cash Balance	33,118,428.75

PERSONNEL

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

1. To promote Julie Person from Property Technician to Senior Property Technician (12/3) for Equalization at \$17.03/hour effective 4/2/15.
2. To hire Alyssia Hanson as temporary, part-time Juvenile Correctional Worker (9/6) for the Juvenile Detention Center at \$15.82/hour effective 4/7/15.
3. To hire Admir Tahirovic as temporary, part-time Correctional Officer in Training (12/2) for the Jail effective 4/7/15.
4. To correct the memo dated 4/7/15 which should have reflected an end date of 4/9/15 as opposed to 4/8/15 for Crystal Johnson, Senior Trial Attorney for the State’s Attorney’s Office.

Step Increases Due

1. Maria Gonzalez – Correctional Officer – Jail – 13/6 to 13/7 – 4/16/15 – \$19.75/hour
2. Clark Baker – Correctional Officer – Jail – 13/6 to 13/7 – 3/1/15 – \$19.75/hour

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3. Corey Heise – Correctional Officer – Jail – 13/4 to 13/5 – 4/16/15 – \$18.80/hour
4. Danny Thorson and Jasmine Thelen – Corporal – Jail – 16/3 to 16/4 – 4/21/15 – \$21.27/hour
5. Jeffrey Gromer – Warden – Jail – 24/9 to 24/10 – 4/20/15 – \$3,397.60/bi-weekly
6. Christopher Janos – Deputy Sheriff – Sheriff’s Office – 16/7 to 16/8 – 4/13/15 – \$23.48/hour
7. Bojan Salihagic – Deputy Sheriff – Sheriff’s Office – 16/3 to 16/4 – 2/28/15 – \$21.27/hour
8. Douglas Flora – Certified Civil Process Server – Sheriff’s Office – 13/2 to 13/3 – 4/18/15 – \$17.90/hour
9. Sandra Kinder – Accountant – Highway – 16/5 to 16/6 – 4/25/15 – \$22.35/hour

Chairperson Heiberger extended sympathy to the family and friends of Valley Springs Volunteer Firefighter Steve Ackerman who lost his life this week while battling a house fire.

#### NOTICES

MOTION by Beninga, seconded by Bender, to authorize the County Auditor to publish a notice to bidders for the purchase of a DVR Recording System for the Minnehaha County Jail. 5 ayes.

MOTION by Kelly, seconded by Beninga, to authorize the County Auditor to publish a notice to bidders for Project MC-Bridge Bearing-2015, bridge bearing repairs on three county bridges for the Minnehaha County Highway Department. 5 ayes.

MOTION by Beninga, seconded by Kelly, to authorize the County Auditor to publish a notice to bidders for Project MC-Bridge Railing Installation, on eleven county bridges for the Minnehaha County Highway Department. 5 ayes.

A notice was received from East Dakota Water Development District of their regular Board of Directors Meeting on Thursday, April 16, 2015, 9:30 a.m. at the SDARWS Office, 203 Center Street West, Madison, SD.

#### LIEN COMPROMISE

Commissioner Barth gave a briefing on a request for a compromise of lien for DPNO 67159, 40204, and 54379. The total current balance owing on the three liens is \$6,701.11. The liens occurred between 1996 and 2008 and are for Public Advocate, Public Defender, Court Appointed Attorney Services, as well as poor relief assistance. A total of \$1,577.00 in partial payments have been made on liens bringing them to the current balance. The applicant was incarcerated from 2007 to 2011 and has been clean and sober for eight years. Her 2014 W-2 lists a gross income of \$61,213.95. She claims assets of approximately \$32,000 including cash, retirement savings, vehicles and household goods. Her liabilities include a vehicle loan and several credit cards totaling \$20,000. She is in the process of purchasing a home and needs to have the liens satisfied prior to the closing. She is asking for a compromise and release of the liens in full upon payment of \$3,350.55. MOTION by Kelly, seconded by Beninga, to approve Resolution MC15-19. 5 ayes.

#### RESOLUTION MC15-19

WHEREAS, a County Aid Lien in the amount of \$280.00 purports to exist in favor of Minnehaha County and against DPNO 67159 as Lienee, and a County Aid Lien in the amount of \$5,629.11 purports to exist in favor of Minnehaha County and against DPNO 40204 as Lienee, and a County Aid Lien in the amount of \$792.00 purports to exist in favor of Minnehaha County and against DPNO 54379 as Lienee and,

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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 DPNO 67159 in full upon payment of \$140.00, and Compromise and release DPNO 40204 in full upon payment of \$2,814.55, and Compromise and release DPNO 54379 in full upon payment of \$396.00.

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

Dated at Sioux Falls, South Dakota, this 14<sup>th</sup> day of April, 2015.

APPROVED BY THE COMMISSION:

Cindy Heiberger  
Chairman

ATTEST:

Cynthia Jepsen  
Deputy County Auditor

Commissioner Barth gave a briefing on a request for compromise of lien for DPNO 70401 in the amount of \$20,556.39. The lien is primarily for medical bills in the amount of \$19,606.39 and the remainder is for rental assistance provided in 2009 and 2010. One payment of \$50.00 was made on the account in 2009. The applicants are a married couple who are scheduled to close on April 30<sup>th</sup> on the purchase of the house they have been renting. During a title search the lien was noted against the applicants. According to their 2014 Income Tax Return the applicants had a gross income of \$35,363 and received a refund in the amount of \$4,734. The applicants saved a portion of their tax return to cover \$3,109 in closing costs. They also have verification that SD Housing Authority will provide an additional \$3,639.57 in closing costs. The applicants list assets of \$21,575 consisting of the value of two vehicles and cash savings, and liabilities of \$7,184 consisting of a car loan and credit card debt. The applicants are requesting a compromise and release of the lien in full, including the real estate, upon payment of \$1,000. The applicants state they were unaware of the existence of the lien prior to the title search, and they would have been making payments had they known. One of the applicants was present and stated that their mortgage payment will be less expensive than what they are currently paying in monthly rent. The applicant also stated that Sanford told them the hospital bill had been written off due to hardship, and to his knowledge they did not receive notification from Minnehaha County that they owed money. Carol Muller, Human Services Director, explained that the county pays medical bills at the Medicaid rate, which is considered payment in full by the hospital. Ms. Muller also stated the applicants had been to the Human Services Office twice in 2009 and signed that they recognized a lien would be created for the value of the services they received. Mr. McFarland stated that the lien was sent to a collection agency in 2013 but they are unable to verify what contact if any was made by the collection agency. MOTION by Barth, seconded by Kelly, to approve Resolution MC15-20. Vote on motion: 3 ayes; Commissioners Bender and Beninga voted nay. Motion carries. Commissioner Beninga stated there needs to be a review of the process the collection agency uses for collecting on lien accounts. Commissioner Barth also stated it would be good to know what action the collection agency takes on lien accounts. Commissioner Kelly stated he would like to discuss the county aid lien process at a future meeting, and he feels there is a communication problem among parties involved.

RESOLUTION MC15-20

4/14/2015

WHEREAS, a County Aid Lien in the amount of \$20,556.39 purports to exist in favor of Minnehaha County and against DPNO 70401 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 in full, including the real property legally described as Lot 2, Block 13A Terrace Lawn Addition to the City of Sioux Falls, upon payment of \$1,000.

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

Dated at Sioux Falls, South Dakota, this 14<sup>th</sup> day of April, 2015.

APPROVED BY THE COMMISSION:

Cindy Heiberger  
Chairman

ATTEST:

Cynthia Jepsen  
Deputy County Auditor

HEARING

A public hearing was held for the approval of a Special Event On-Sale Wine Retailers License and a Special Event Off-Sale Package Wine Dealers' License for the Siouxland Renaissance Association. The licenses will allow the organization to sell wine by the glass and bottles of wine during the Renaissance Festival on June 6<sup>th</sup> and 7<sup>th</sup>. Valerie Lietz, with the Siouxland Renaissance Association, was present and stated this will be the 14<sup>th</sup> year of the festival and the ninth year it will be held at the W. H. Lyon Fairgrounds. Proceeds from the sale of wine will help support having another festival next year. MOTION by Barth, seconded by Bender, to approve the Special Event On-Sale Wine Retailers License and Special Event Off-Sale Package Wine Dealers' License for the Siouxland Renaissance Association for June 6<sup>th</sup> and 7<sup>th</sup>, 2015 at the W.H. Lyon Fairgrounds. 5 ayes.

CONSUME/BLEND

Lori Kiesow with the Mary Jo Wegner Arboretum was present and requested commission approval of a Consume/Blend Alcoholic Beverages License. The license will allow the organization to serve alcoholic beverages during their fundraiser on May 27, 2015. MOTION by Beninga, seconded by Kelly, to approve a Special Event Consume/Blend Alcoholic Beverages License for the Mary Jo Wegner Arboretum, 1900 S. Perry Place, Sioux Falls, SD, for their fundraiser on May 27, 2015. 5 ayes.

BID

Jason Reaves, Senior Project Engineer, reported on the April 8, 2015 bid opening for Project Crack Seal 2015, Asphalt Concrete Crack Seal and Mastic Repair on approximately 57 miles of Minnehaha County Highways. Two bids were received from Highway Improvements, Inc. in the amount of \$471,300 and Fahrner Asphalt Sealers, LLC in the amount of \$820,240. Mr. Reaves recommended the bid be awarded to the low bidder, Highway Improvements. MOTION by Barth, seconded by Beninga, to award the bid for Project Crack Seal 2015 to Highway Improvements, Inc. in the amount of \$471,300. 5 ayes.

4/14/2015

## AGREEMENTS

Jamie Gravett, Juvenile Detention Center Director, gave a briefing on an addendum to the food service contract between Minnehaha County Juvenile Detention Center and CBM Managed Services. The addendum will extend the current contract for one year and provide for an increase in the per meal price from \$2.07 to \$2.15 per meal and an increase in the price of snacks from \$0.78 to \$0.81. MOTION by Barth, seconded by Bender, to authorize the Chairperson to sign the addendum to the food service contract between Minnehaha County Juvenile Detention Center and CBM Managed Services effective July 1, 2015 through June 30, 2016. 5 ayes.

Carol Muller, Human Services Director, gave a briefing on an amendment to the FY2015 State Contract for Detox Services. The current contract is in the amount of \$131,418 and expires May 31, 2015. The Division of Drug and Alcohol Abuse has notified Minnehaha County that due to less than anticipated expenditures from Minnehaha County, they are adjusting the contract amount to \$66,418. MOTION by Kelly, seconded by Barth, to authorize the Chairperson to sign Amendment #1 to Contract #15-08 5C-319 between Minnehaha County and the South Dakota Department of Social Services Division of Behavioral Health for Detox Funding in an amount not to exceed \$66,418.00. 5 ayes.

## BUDGET

Keith Wynia, Air Guard Supervisor, requested authorization to use personnel savings of \$40,000 to cover estimated overages in the following expenditures: Clothing \$10,000; Equipment \$10,000; Education & Training \$20,000. MOTION by Beninga, seconded by Barth, to authorize the use of \$40,000 in personnel savings in the Air Guard Budget for expenses in the operational and capital outlay portion of their budget. 5 ayes.

## SURPLUS PROPERTY

Ken McFarland, Commission Administrative Officer, presented a resolution declaring RDID 14086 and 14088 as surplus and authorizing the appraisal of the properties. Mr. McFarland stated the properties may be appraised by either a private appraiser or by the County Surplus Property Appraisal Board. MOTION by Barth, seconded by Beninga, to approve Resolution MC 15-21. 5 ayes.

**RESOLUTION MC 15-21  
DECLARE CERTAIN COUNTY OWNED PROPERTIES AS SURPLUS  
AND AUTHORIZE APPRAISAL**

**WHEREAS**, Minnehaha County is the owner of two parcels, Record ID 14086 and Record ID 14088, located in Corson, South Dakota; and

**WHEREAS**, the Minnehaha County Commission has determined, in accordance with the provisions of SDCL 6-13-1, that these two parcels are no longer necessary, useful, or suitable for the purposes for which Minnehaha originally acquired the property; and

**WHEREAS**, the Minnehaha County Commission desires to take the initial steps to have the property declared as surplus and to authorize the appraisal of said properties in preparation for a method of sale to be determined at a later date; now

**THEREFORE BE IT RESOLVED**, by the Minnehaha County Board of Commissioners, that

- Record ID 14086, described as Lots 5 & 6 (Except the E 125') Block 1 Corson Fauskes Addition; and
- Record ID 14088, described as the E74' Lot 6 Block 1 Corson Fauskes Addition

are hereby declared as surplus property of Minnehaha County for purposes of public sale through a method of sale to be determined by the county commission at a later date after the completion of an appraisal; and

**BE IT FURTHER RESOLVED**, by the Minnehaha County Board of Commissioners, that staff is hereby authorized to obtain an appraisal on the property through statutorily authorized procedures.

Dated this 14<sup>th</sup> Day of April, 2015

**APPROVED BY THE BOARD OF COMMISSIONERS**

4/14/2015

Cindy Heiberger  
Chairman

**ATTEST:** Bob Litz, Auditor  
Cynthia Jepsen  
Deputy Auditor

**LIAISON REPORT**

Commissioner Beninga reported that DJ Buthe, Highway Superintendent, will brief the Commission prior to the April 28<sup>th</sup> commission meeting on the status of highway projects and on how Senate Bill 1 will affect highway funding.

**NEW BUSINESS**

Commissioner Barth reported that he was encouraged by a Sioux Falls City Council Member to have the county commissioners attend their April 14<sup>th</sup> informational meeting regarding space needs.

Commissioner Barth reported that Ken McFarland has asked the City of Sioux Falls to inform Minnehaha County directly when they are annexing county property into the city limits.

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

The Commission adjourned until 9:00 a.m. on Tuesday April 21, 2015.

**APPROVED BY THE COMMISSION:**

Cindy Heiberger  
Chairperson

**ATTEST:**

Cynthia Jepsen  
Deputy Auditor