

5/12/2015

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. May 12, 2015, pursuant to adjournment on May 5, 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 Bender, to approve the May 5, 2015 Commission Minutes. 5 ayes.

#### VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$941,819.16. 5 ayes.

A & B Business Equip	Maintenance C	82.20	A & B Business Equip	Office Equipm	72.62
AAA Travel - Agent	Business Trav	60.00	Abby's	Business Trav	11.65
Adix, Jenny	Other Miscell	12.36	Airway Service Inc	Automotive/Sm	1,328.83
Airway Service Inc	Gas,Oil,Diese	39.55	Alamo Rent-A-Car	Business Trav	125.93
Allied Oil & Tire Co	Automotive/Sm	204.88	Allied Oil & Tire Co	Heavy Eq. Rep	-200.00
Allied Oil & Tire Co	Truck Repair/	4,242.56	Amazon Mktplace Pmts	Communication	251.68
Amazon Mktplace Pmts	Contract Serv	853.00	Amazon Mktplace Pmts	Data Processi	522.24
Amazon Mktplace Pmts	Data Processi	530.23	Amazon Mktplace Pmts	Furniture & O	583.98
Amazon Mktplace Pmts	Program Activ	-18.04	American Institute O	Lab Costs	360.00
Applied Engineering	Software	2,100.00	Arena Motel	Motels	45.00
Argus Leader - Adver	Publishing Fe	9,063.92	Armor Correctional H	Contract Serv	27,995.28
Arnold, Melissa	2014 HLS Grant	78.00	Associated Consult/E	Building Repa	402.00
Association Of SD Mu	Program Activ	45.00	Automatic Building C	HHS Maintenanc	217.00
Automatic Building C	Jail Repairs/	2,083.00	Automatic Building C	Outside Repai	299.00
Avera McKennan Hospi	Hospitals	3,756.00	Avera McKennan Hospi	Other Profess	750.00
Avera McKennan Hospi	Physicians	4,290.97	Babinski Properties	Welfare Rent	1,000.00
Baldwin Supply Co	Plumbing & We	194.45	Bargain Barn Tire Ct	Motor/Machine	12.00
Berntsen.Com	Road Maint. &	49.18	Best Buy Gov/Ed Llc	Telephone	32.17
Best Western Ramkota	Business Trav	346.99	Beynon, Silvie	Welfare Rent	580.00
Big D Oil Co	Gas,Oil,Diese	31.26	Billion's	Gas,Oil,Diese	43.40
Black Inc	Program Activ	495.00	Border States Electr	Jail Repairs/	50.00
Bosman, Joseph	Business Trav	89.00	Boulevard Investment	Welfare Rent	600.00
Bourke, John Dba	Program Activ	800.00	Boxwood Tech	Recruitment	150.00
Breit Law Offices, P	Child Defense	2,468.10	Brockhouse, Doug	Business Trav	35.00
Breule County Sheriff	Return Of Ser	10.00	Builders Supply Comp	Building Repa	212.24
Builders Supply Comp	Jail Repairs/	22.00	Builders Supply Comp	Repair/Renova	409.00
Butler Machinery Com	Automotive/Sm	52.12	Butler Machinery Com	Heavy Eq. Rep	744.92
Butler Machinery Com	Parts Invento	2,898.93	C & R Supply Inc	Automotive/Sm	65.60
Campbell Supply Co I	Bridge Repair	14.95	Campbell Supply Co I	Building Repa	6.75
Campbell Supply Co I	Elec Motor,Ma	21.38	Campbell Supply Co I	Grounds & Par	11.99
Campbell Supply Co I	Jail Repairs/	10.99	Campbell Supply Co I	Sign Supply/I	14.95
Campbell Supply Co I	Small Tools,	436.55	Canda Properties Llc	Welfare Rent	600.00
Caseys	Business Trav	400.26	Caseys	Other Miscell	103.92
CBM Managed Services	Board Of Pris	17,033.62	CBM Managed Services	Inmate Suppli	180.15
CBY Nuggets	Education & T	564.00	Cedar Shore	Business Trav	-121.30
Century Business Lea	Lease-Rental	679.97	Certified Folder Dis	Advertising	1,299.60
Chasing Willows Ltd	Welfare Rent	328.00	Chief Supply	Vehicle Equip	212.38
City Glass & Glazing	Building Repa	30.50	Clites Consulting In	Hospital Prep	2,166.67
Cody, Denise	Bd Exp. Fees	120.00	Coffey, Wade	Other Misc. R	672.50
Cole Petroleum Inc	Gas,Oil,Diese	2,970.34	Constellation New En	Natural Gas	7,445.41
Construction Product	Building Repa	159.65	Construction Product	Small Tools,	83.84
Cook Huber, Kerri	Attorney Fees	185.88	Courtyard By Marriot	Business Trav	959.10
CPC	Advertising	458.02	CRC Prop /Syc Oak/Ba	Welfare Rent	700.00
Crescent Electric Su	Electrical Re	52.20	Crescent Electric Su	Jail Repairs/	173.78
Crew & Crew Pc	Child Defense	1,325.10	Cutler & Donahoe Llp	Child Defense	1,491.25
Dakota Auto Parts	HHS Maintenanc	41.97	Dakota Contracting C	Contracted Co	81,090.43
Dakota Data Shred	Trash Removal	125.02	Dakota Hardscape Sup	Grounds & Par	104.58

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Dakota Supply Group,	Building Repa	480.06	Daybreak/T & H Conve	Gas,Oil,Diese	54.00
Deaver, Carey Jo	Business Trav	79.10	Dedula, Carla F	Court Reporte	22.80
Delta Air	Business Trav	1,191.40	Delta Air	Education & T	610.70
Dennis Supply Co. -	Coliseum Main	6.33	Design Tanks Llc	Cobra Insuran	621.60
Dey Appliance	Correction Ct	4.07	Duffy, Ryan	Attorney Fees	6,349.35
Dust Tex Service Inc	Maintenance C	22.56	Dynamic Services Llc	Welfare Rent	500.00
Eastern Farmers Coop	Gas,Oil,Diese	53.61	EB Butler Paving Ope	Education & T	1,750.00
Edith Aiken	Electrical Re	113.50	EH Hospitality Llc	Motels	700.00
Engels Law Office Pc	Attorney Fees	3,354.30	Factoryoutletstore.C	Data Processi	16.85
Family Service Inc	Expenditures	1,430.00	Fareway Stores, Inc	Child Care Fo	93.53
Fastenal Company	Small Tools,	205.43	FBI National Academy	Memberships	85.00
Ferguson, William	Welfare Rent	500.00	First Dakota Nationa	2013 HLS Grant	3,464.75
Fischer, Karla Phd	Other Profess	6,242.00	Flamboe, Thomas	2014 HLS Grant	244.50
Fleetpride / Holt, I	Automotive/Sm	15.06	Fonder, Roger M Db	Automotive/Sm	48.90
Fort Randall Inn	Business Trav	240.00	Fremont Industries,	Heat,Vent & A	1,478.40
Fresh Start Convenie	Gas,Oil,Diese	39.88	G & H Investments Ll	Welfare Rent	840.00
Gannett NSSC/Sioux F	Child Care It	62.40	Gannett NSSC/Sioux F	Office Suppli	16.54
Gannett NSSC/Sioux F	Other Profess	244.84	Gaylord Bros Inc	Program Activ	81.90
Gerken, Gerald A	Welfare Rent	485.00	Giacobassi, Genna	Program Activ	200.00
Godaddy.Com	Data Processi	29.85	Goebel Printing, Inc	Printing/Form	223.34
Golden West	Telephone	164.19	Graham Tire Co. - Do	Motor/Machine	16.59
Grainger, Inc.	Heat,Vent & A	47.33	Grainger, Inc.	Jail Repairs/	370.34
Grainger, Inc.	Small Tools,	138.63	Graybar Electric Com	Electrical Re	479.23
Graybar Electric Com	HHS Maintenanc	53.00	Graybar Electric Com	Jail Repairs/	192.91
Graybar Electric Com	Plumbing & We	22.36	Graybar Electric Com	Repair/Renova	304.76
Graybar Electric Com	Small Tools,	36.64	Great Plains Psychol	Psych Evals	3,510.75
Guzman, Sandra V.	Interpreters	50.00	H & L Enterprises	Welfare Rent	600.00
Hampton Inn Dulles C	2014 HLS Grant	867.84	Harold's Photo Cente	Other Profess	112.21
Heartland Paper Comp	Janitorial/Ch	49.92	Henke Mfg Corp/Alamo	Small Equipme	41,512.50
Heritage Funeral Hom	Burials	1,000.00	Hilton Daytona Beach	Business Trav	18.13
Hilton Garden Inn	Business Trav	311.37	HJSA - Eventbright	Education & T	248.00
Hobart	Jail Repairs/	1,341.47	Hobby Lobby Stores I	Child Care It	64.49
Hobby Lobby Stores I	Office Suppli	17.53	Horn, Garrett	Attorney Fees	213.00
Howalt-McDowell Insu	Education & T	240.00	Hy-Vee Accounts Rece	Child Care Fo	73.63
Hy-Vee Accounts Rece	Supplemental	24.18	Ideal Yardware	Grounds & Par	-1.44
Ideal Yardware	Motor/Machine	15.39	Indulge	Mass Fatality	220.33
Infrastructure Mgmt	Architects &	12,187.86	Interstate All Batte	Truck Repair/	338.85
Interstate Office Pr	Furniture & O	1,689.60	Interstate Office Pr	Office Suppli	1,686.41
J.C. Penney Company,	Uniform Allow	289.93	Jack's Sinclair	Education & T	21.50
Jack's Sinclair	Gas,Oil,Diese	29.13	Jaros, Pete	Investigators	53.65
JCL Solutions-Janito	Kitchen/Clean	2,939.52	Jefferson Partners L	Transportatio	646.00
Jim & Ron's Service	Investigators	110.00	Jim & Ron's Service	Other Profess	610.00
Johnson, Richard L	Attorney Fees	652.50	Johnson, Richard L	Child Defense	783.00
Johnson, Roy	Welfare Rent	500.00	Johnstone Supply	Small Tools,	47.43
Johnstone Supply Of	Building Repa	268.75	Johnstone Supply Of	Elec Motor,Ma	203.51
Johnstone Supply Of	Heat,Vent & A	37.41	Johnstone Supply Of	Jail Repairs/	21.99
Jung, Megan	Other Misc. R	300.00	Katterhagen, Mark	Bd Exp. Fees	6.00
Kauffman, David W. P	Psych Evals	3,498.00	Kelly, Roger	Welfare Rent	175.00
Kelolandemployment.C	Recruitment	199.00	Kent, Michael	Welfare Rent	1,600.00
Kitchens & Windows U	Building Repa	6.25	Knology Inc Db	Telephone	68.39
Kohl's Department St	Uniform Allow	292.91	Kreislers, Inc.	Mass Fatality	2,035.65
Kreislers, Inc.	Other Supplie	70.16	Kronos	Education & T	1,440.00
Kum & Go	Business Trav	31.94	Kum & Go	Education & T	130.36
Kum & Go	HIDTA Grant	4.72	Kyra Enterprises Llc	Motels	240.00
LA Police Gear Inc	Safety & Resc	82.97	Lambertus, Ted	Welfare Rent	500.00
Laughlin, Nicole	Attorney Fees	256.20	Law Enforcement Targ	Ammunition	314.95
Lewis Drug Stores	Child Care It	15.29	Lewis Drug Stores	Other Supplie	35.80
Lewis Drug Stores	Postage	8.23	Lewno, Lucy	Bd Exp. Fees	1,292.18
Live Well Props Llc/	Welfare Rent	575.00	Locators & Supplies,	Road Maint. &	210.75
Loewenberg, Skyler	Welfare Rent	425.00	Lutheran Social Svcs	Education & T	1,500.00
Lutheran Social Svcs	Interpreters	50.00	Lutheran Social Svcs	Other Profess	3,615.40
Mac's, Inc.	Jail Repairs/	127.36	Mailway Printers	Museum Report	983.00
Malloy Electric Bear	VOA - Dakotas	56.99	Marberg, Richard	Book Repair/A	250.00
Marco	Furniture & O	170.00	Marco	Maintenance C	150.08
Matheson Tri-Gas Inc	Heat,Vent & A	34.40	Matheson Tri-Gas Inc	Lease-Rental	1.44

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Matheson Tri-Gas Inc	Plumbing & We	74.60	Matheson Tri-Gas Inc	Small Tools,	26.22
Maximum Promotions I	Grounds & Par	80.90	Maximum Promotions I	Outside Repai	73.00
Maxwell Food Equipme	Child Care It	10.87	Maxwell Food Equipme	Other Miscell	6.75
Menards - East	Plumbing & We	29.18	Menards - East	Repair/Renova	146.33
Menards - East	Small Tools,	108.76	Menards - West	Building Repa	13.24
Menards - West	Jail Repairs/	12.97	Menards - West	Repair/Renova	256.10
Menards - West	Small Tools,	85.46	Menards - West	VOA - Dakotas	19.23
Metro Cars Gr- Main	Business Trav	33.28	Metro Communications	Clinics - Aux	990.00
Michaels Fence & Sup	Building Repa	1,213.77	Microfilm Imaging Sy	Lease-Rental	630.00
MidAmerican Energy C	Natural Gas	512.61	MidAmerican Energy C	Welfare Utili	1,069.26
Midwest Alarm Compan	Building Repa	95.00	Midwest Alarm Compan	Repair/Renova	144.91
Minn Cnty Human Svcs	Other Supplie	139.60	Minn Cnty Museum Pet	Exhibit Mater	9.57
Minnehaha Community	Park/Recreati	30.00	Minnehaha Community	Tea-Ellis Ran	30.00
Monick Pipe & Supply	Grounds & Par	145.80	Monick Pipe & Supply	HHS Maintenan	115.36
Monick Pipe & Supply	Jail Repairs/	1,171.77	Monick Pipe & Supply	Plumbing & We	162.92
Morris, Keith & Ruth	Welfare Rent	508.50	Multi-Cultural Cente	Interpreters	536.25
Murray Properties, L	Welfare Rent	500.00	NACO	Business Trav	980.00
Natl 4-H Council Su	Books	89.50	NE Dept Of Motor Veh	Copy Fees	6.00
Neve's Uniforms	Ammunition	59.70	Neve's Uniforms	Volunteer Per	342.55
New World Systems	New World Co	211,395.03	New World Systems	Other Miscell	1,191.95
New World Systems	Other Profess	96,435.02	Newegg.Com Inc	Contract Serv	876.00
Newegg.Com Inc	Data Processi	591.85	Newegg.Com Inc	Data Processi	185.77
Nicholson, Tschetter	Attorney Fees	2,108.01	Nielsen Ogdahl, Erin	Attorney Fees	200.00
Novak Sanitary Servi	Tea-Ellis Ran	77.50	Novak Sanitary Servi	Trash Removal	2,920.65
Nyberg's Ace Hardwar	Building Repa	34.93	Nyberg's Ace Hardwar	Correction Ct	9.99
Nyberg's Ace Hardwar	Electrical Re	17.98	Nyberg's Ace Hardwar	Jail Repairs/	114.82
Nyberg's Ace Hardwar	Janitorial/Ch	37.89	Nyberg's Ace Hardwar	Motor/Machine	-17.56
Nyberg's Ace Hardwar	Other Supplie	33.45	Nyberg's Ace Hardwar	Small Tools,	26.58
O'Reilly/First Call	Education & T	189.90	O'Reilly/First Call	Other Supplie	3.69
Office Depot, Inc.	Office Suppli	2,444.62	Office Depot, Inc.	Printing/Form	49.44
Ohnstad, Gary A	Welfare Rent	1,125.00	Opticsplanet, Inc	Other Supplie	36.50
Oriental Trading Com	Program Activ	76.75	Ostensoe, Jerry	Program Activ	100.00
Palmer, Barbara	Bd Evaluation	2,992.50	Paw*Osman Aminu	Business Trav	36.00
Paylessshoesou	Office Suppli	24.99	Paypal - Ebay - Clip	Office Suppli	14.46
Pfeifer Implement Co	Motor/Machine	63.04	Pheasantland Industr	Printing/Form	25.50
Phoenix Supply Llc	Child Care It	73.04	Phoenix Supply Llc	Child Care Un	595.99
Pierre Parkside Deve	Business Trav	-17.70	Pilot	Gas,Oil,Diese	25.30
Pilot	Gas,Oil,Diese	38.32	Pollard & Larson Llp	Attorney Fees	186.00
Prahm Construction I	Contracted C	130,012.36	Precision Dynamics C	Inmate Suppli	1,064.41
Qualified Presort Se	Postage	3,879.13	R & L Supply, Ltd	Heat,Vent & A	162.91
R & L Supply, Ltd	HHS Maintenan	268.22	R & L Supply, Ltd	Jail Repairs/	88.05
R & L Supply, Ltd	Plumbing & We	487.17	R J Ries Vallet Clea	Other Profess	56.08
Raak Properties Llc	Welfare Rent	700.00	RDO Equipment Co.	Heavy Eq. Rep	12,652.33
Red Oak Senior Apts	Welfare Rent	500.00	Redwood Court Ltd Pt	Welfare Rent	700.00
Renaissance Htl Arl	Business Trav	1,087.06	Robsons Inc Db a Rob	Outside Repai	9.18
Sanford Home Medical	Medical Equip	26.16	Sanford Hospital	Clinics - Aux	2,626.00
Sanford Hospital	Lab Costs	1,910.00	Sanford Hospital	Physicians	123.87
Savers	Other Profess	10.98	Scheels All Sports	Uniform Allow	99.99
SD Attorney General	Amts Held-Dai	7,299.00	SD Dept Of Public Sa	Other Miscell	20.00
SD Dept Of Revenue	Blood/Chemica	340.00	SD Dept Of Revenue	Bulletin Boar	172.70
SD Dept Of Revenue	Coroner Fee/T	0.57	SD Dept Of Revenue	Fingerprint/T	212.97
SD Dept Of Revenue	GIS Revenue	45.20	SD Dept Of Revenue	Misc. Auditor	13.41
SD Dept Of Revenue	Misc. Dir. Eq	25.84	SD Dept Of Revenue	Misc. Plannin	0.06
SD Dept Of Revenue	Misc. Treasur	22.92	SD Dept Of Revenue	Other Miscell	56.00
SD Human Services Ce	Clinics - Aux	24.40	Settlementone Screen	Recruitment	8.65
SF Insulation Supply	Plumbing & We	60.00	SF Leased Hsg Author	Welfare Rent	600.00
Shell Oil	Education & T	37.25	Shell Oil	Gas,Oil,Diese	234.91
Shell Oil	Mass Fatality	45.62	Sherard, Russ/Rachel	Other Misc. R	150.00
Sherwin Williams	Jail Repairs/	49.99	Sherwin Williams	Repair/Renova	117.71
Sherwin Williams	VOA - Dakotas	50.59	Shopko Store	Office Suppli	23.97
Shore Power Inc	Other Supplie	178.54	Sign Zone, Inc	Exhibit Mater	360.64
Sioux Building Produ	Jail Repairs/	1,465.92	Sioux Building Produ	Repair/Renova	748.01
Sioux Falls Airport	Business Trav	32.00	Sioux Falls City Fin	Blood/Chemica	4,305.00
Sioux Falls Conventi	Education & T	40.00	Sioux Falls Conventi	Travel - Kell	40.00
Sioux Falls Ford, In	Gas,Oil,Diese	41.10	Sioux Falls Rubber S	Office Suppli	7.95

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Sioux Falls Utilitie	Welfare Utili	258.08	Sioux Valley Energy	Electricity	15.97
Sioux Valley Energy	Welfare Utili	251.37	Solomon, Ghirmay	Interpreters	70.83
Soukup Construction,	Contracted Co	66,172.52	Southeast Technical	CDBG Grants	5,493.00
Southeastern Behavio	Drug Court	5,000.00	Springhill Suites La	Business Trav	95.20
Staples	Data Processi	19.99	Staples	Office Suppli	233.95
Sunoco	Business Trav	28.00	Swanda, Karen	Bd Exp. Fees	126.00
Sweets, John	Welfare Rent	500.00	Szameit, Alexandra	Interpreters	329.17
Tally Ho Apartments	Welfare Rent	300.00	Tamarack Materials D	Repair/Renova	120.00
Target - West Pharma	Uniform Allow	49.98	Terrace Hills Apts L	Welfare Rent	600.00
Tessman Seed Comp	Grounds & Par	654.97	Test Point Paramedic	Blood Withdra	2,880.00
The Home Depot	Other Miscell	323.68	Tires, Tires, Tires	Gas,Oil,Diese	45.51
Tires,Tires,Tires In	Automotive/Sm	218.26	Tires,Tires,Tires In	Gas,Oil,Diese	39.39
Tractor Supply Co.	Other Supplie	79.98	Trane	Heat,Vent & A	165.00
Transunion Risk & Al	Investigators	52.00	Traveler Motel	Business Trav	90.00
Turtle Tracks	Uniform Allow	277.00	United Air	2014 HLS Grant	100.00
United Parcel Servic	Postage	9.97	United Rentals, Inc	Building Repa	100.97
United Rentals, Inc	Maintenance C	178.14	Usps.Com	Postage	673.57
V & S Inc	Uniform Allow	503.49	Variety Foods Llc	Other Profess	157.77
Volunteers Of Americ	Other Profess	3,030.00	V2 Llc DbA Valley Vi	Welfare Rent	700.00
Wal-Mart	Office Suppli	45.02	Wal-Mart	Other Profess	43.54
Wal-Mart	Other Supplie	40.06	Wal-Mart Pharmacy	Other Miscell	189.49
Wal-Mart Pharmacy	Other Profess	102.40	Wal-Mart Pharmacy	Other Supplie	15.22
Wal-Mart Pharmacy	Safety & Resc	26.73	Wal-Mart Pharmacy	Expenditures	99.95
Wal-Mart Pharmacy	Office Suppli	14.97	Wal-Mart Pharmacy	Other Supplie	26.79
Wal-Mart Pharmacy	Pharmacies	34.65	Walcro Floor Coverin	HHS Maintenanc	75.92
Walcro Floor Coverin	Repair/Renova	192.00	Wall Lake Sanitary D	Water - Sewer	70.00
Walsh, Seamus	Education & T	38.00	Walters Funeral Home	Burials	700.00
Waltner, Kolbeck, Sc	Attorney Fees	4,570.30	Wash Metrorail	Business Trav	60.00
Weerheim, Tom	Attorney Fees	234.00	Weiland & Assoc Inc	Jury Fees	172.79
Welcoa Online	Expenditures	373.84	Westbrooke Apts/Inve	Welfare Rent	500.00
Wheelco Brake & Supp	Truck Repair/	68.81	Whentowork Inc	Other Profess	200.00
Wilka & Welter Llp	Attorney Fees	7,710.30	Winquist, Kari	Business Trav	169.09
Xcel Energy, Inc.	Electricity	469.56	Xcel Energy, Inc.	Welfare Utili	4,807.10
Yankton County Sheri	Return Of Ser	225.00	Yong, Voon	Welfare Rent	400.00

REPORTS

The Minnehaha County Sheriff’s Department Report and Minnehaha County Regional Juvenile Detention Report for April, 2015 were received and placed on file in the Auditor’s Office.

The Auditor’s Account with the County Treasurer as of April 30, 2015 was received and placed on file in the Auditor’s Office.

On Deposit in Banks	
Interest-bearing open account	83,845,650.36
CD’s and savings	15,000,000.00
Cash	21,233.58
Checks/drafts in Treasurer’s possession for more than 3 days	5,346.42
Total Cash On Hand	98,872,230.36
Total Reconciled AS/400 Cash Balance	98,872,230.36

PERSONNEL

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

1. To hire Brittany Stenzel as temporary, part-time Correctional Officer in Training (12/3) for the Jail at \$17.03/hour effective 5/4/15.
2. To promote Danika Johnson from Corrections System Operator to Correctional Officer in Training (12/2)

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for the Jail at \$16.62/hour effective 5/9/15.

3. To hire Levi Ludens as seasonal, part-time Park Worker for the Parks Department at \$11.50/hour effective 5/11/15 to 9/11/15.
4. To hire Allen Kaltved as seasonal, part-time Park Worker for the Parks Department at \$11.50/hour effective 5/11/15 to 10/9/15.
5. To hire Trevor Schmidt as seasonal, part-time Park Worker for the Parks Department at \$11.50/hour effective 5/18/15 to 9/11/15.
6. To hire William Warren as seasonal, part-time Park Worker for the Parks Department at \$11.40/hour effective 5/18/15.
7. To hire Cade Berry and Evan Bungum as seasonal, part-time Highway Laborers for the Highway at \$11.00/hour effective 5/11/15.
8. To hire Zachary Determan as seasonal, part-time Highway Laborer for the Highway at \$11.00/hour effective 5/18/15.
9. To hire Trevor Arrowsmith as seasonal, part-time Highway Laborer for the Highway at \$11.25/hour effective 5/18/15.
10. To hire Andrew Frankenstein and William Stankey as part-time Interns for the Highway at \$12.00/hour effective 5/13/15.
11. To hire Tanner Mans as seasonal, part-time Spray Truck Operator for the Highway at \$12.00/hour effective 5/18/15.
12. To hire Scot Graff as Tax and License Technician (10/2) for the Treasurer's Office at \$15.06/hour effective 5/13/15.
13. To hire Candace Steele as Tax and License Technician (10/3) for the Treasurer's Office at \$15.43/hour effective 5/13/15.
14. To accept the retirement of Arthur Borden as Tax and License Technician for the Treasurer's Office effective 5/15/15.
15. To accept the resignation of Brennen Bollinger as temporary, part-time Juvenile Correctional Worker for the Juvenile Detention Center effective 5/1/15.
16. To accept the resignation of Christiana Schave as Administrative Clerk for the Jail effective 5/14/15.

#### Step Increases Due

1. Daniel Kistler – Chief Building Inspector – Planning – 19/2 to 19/3 – 5/12/15 – \$24.07/hour
2. Eric Anderson – Juvenile Correctional Officer I – Juvenile Detention Center – 12/2 to 12/3 – 4/30/15 – \$17.03/hour
3. Julie Morrison – Legal Office Assistant – State's Attorney's Office – 10/4 to 10/5 – 5/2/15 – \$16.21/hour

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4. Rachel Mattson – STI Security Officer – STI Security – 13/3 to 13/4 – 2/24/15 – \$18.34/hour
5. Allan Phillips – STI Security Officer – STI Security – 13/5 to 13/6 – 2/6/15 – \$19.27/hour
6. Wallace Wynia – STI Security Officer – STI Security – 13/8 to 13/9 – 4/21/15 – \$20.75/hour
7. Kristin Trana – Administrative Coordinator – Sheriff’s Office – 18/8 to 18/9 – 5/4/15 – \$26.57/hour

#### Special Commission Action

MOTION by Barth, seconded by Bender, to hire Mike Thompson as a Limited Deputy State’s Attorney for the State’s Attorney’s Office at \$50.00 per hour effective 6/23/15 for the purpose of representing Minnehaha County and Human Services in certain public welfare cases. 5 ayes.

Carey Deaver, Human Resources Director, gave a briefing on proposed changes to the employee mileage reimbursement rate and the per-diem meal rate. The changes are consistent with the rate increases for the State of South Dakota as of July 1, 2015.

#### ABATEMENTS

MOTION by Beninga, seconded by Kelly, to approve the following abatements of 2014 Property Taxes representing the Elderly Assessment Freeze: RDID 31235, \$285.75; RDID 32851, \$349.34; RDID 33628, \$823.94; RDID 41457, \$248.21; RDID 52615, \$722.18. 5 ayes.

#### NOTICE

A notice was received from East Dakota Water Development District of a meeting at 9:00 a.m., May 14, 2015, at the EDWDD Office, 132B Airport Avenue, Brookings, SD.

#### LIEN COMPROMISE

Commissioner Barth gave a briefing on a petition for compromise of lien for DPNO 69715 in the amount of \$500.00. The applicant requests a release of the lien only as it applies to the real property located at 309 Granite Avenue, Garretson, SD. The lienee purchased the property from the applicant on a Contract for Deed in 2011. The lienee has defaulted on the contract and the applicant is now attempting to sell the property on a Warranty Deed. The title company noted the previous ownership stake in the property as an item that must be resolved prior to a sale. MOTION by Barth, seconded by Beninga, to approve Resolution MC15-26. 5 ayes.

#### RESOLUTION MC15-26

WHEREAS, a County Aid Lien in the amount of \$500.00 purports to exist in favor of Minnehaha County and against DPNO 69715 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 only as it pertains to the real property located at 309 Granite Avenue, Garretson, SD, legally described as The E ½ Vac Alley lying Adj & N ½ Vac Alley Lying Adj & Lots 7

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& 8, Block 4 Royces 3<sup>rd</sup> Addn to City of Garretson with no payment, leaving the lien in full against the Lienee.

Dated at Sioux Falls, South Dakota, this 12<sup>th</sup> day of May, 2015.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chairman

ATTEST:

Cynthia Jepsen

Deputy County Auditor

Ken McFarland, Commission Administrative Officer, gave a briefing on a petition for compromise of lien for DPNO 77332 and 65578. DPNO 77332 is in the name of the applicant only. The lien is comprised of \$1,499 in attorney services for representation of the applicant, and \$2,640.40 in attorney services for representation of the minor children in a neglect and abuse case. DPNO 65578 is in the name of the applicant and her ex-husband. The lien was established with \$400 in poor relief services that were provided to the applicant and her ex-husband during the time they were married. After the couple divorced, the legal fees associated with the abuse and neglect case were added to the lien account. The legal fees consist of the \$2,640.40 in attorney services for representation of the children in the neglect and abuse case. This fee is a duplicate of what is recorded on DPNO 77332 to show that the mother and father are both legally responsible for the attorney fees for their minor children. An additional charge of \$377.20 in attorney fees for the children is also noted on DPNO 65578. Records indicate that the applicant is also liable for this cost, however it does not appear on the lien account that is solely in her name. The remaining balance on DPNO 65578 is for attorney services provided to the applicant's ex-husband. The applicant is currently unemployed and receives Social Security benefits totaling \$3,295 per month. Her 2014 tax return shows an income of \$14,651 with a refund of \$10,660. Her financial statement shows \$3,500 in a bank account. She is requesting a release of the lien in full for DPNO 77332 upon payment of \$1,000, and in recognition of that payment she is asking for the removal of her name from the lien for DPNO 65578 leaving that lien only in the name of her ex-husband. In 2012 the applicant made a request for these liens to be compromised but it was denied. In 2014 the applicant's ex-husband was killed in an accident. MOTION by Barth to compromise and release DPNO 77332 in full upon payment of \$1,000, and in recognition of that payment, remove the applicant's name from DPNO 65578 leaving the lien only in the name of the applicant's ex-husband. Motion dies for lack of a second. MOTION by Bender, seconded by Beninga to approve Resolution MC15-27. 5 ayes.

RESOLUTION MC15-27

WHEREAS, a County Aid Lien in the amount of \$4,139.40 purports to exist in favor of Minnehaha County and against DPNO 77332 as Lienee, and a County Aid Lien in the amount of \$4,901.80 purports to exist in favor of Minnehaha County and against DPNO 65578

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:

Upon payment of \$1,603: Compromise and release DPNO 77332 in full and remove the applicant's name (listed as spouse) from DPNO 65578 leaving the lien in full only in the name of the applicant's ex-husband.

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

Dated at Sioux Falls, South Dakota, this 12<sup>th</sup> day of May, 2015.

**APPROVED BY THE COMMISSION:**

Cindy Heiberger

Chairman

**ATTEST:**

Cynthia Jepsen

Deputy County Auditor

**BRIEFING**

Brent O'Neil, Economic Development Director for the City of Sioux Falls, explained the hearing process and timeline for consideration of a Tax Incremental Financing (TIF) District application submitted by Washington Square, LLC, for a development planned for South Main Avenue across from the Washington Pavilion. Sharon Chontos, Co-owner of Sage Project Consultants, LLC, gave a briefing on the TIF application prepared by Sage Project Consultants, LLC along with an economist who compiled the economic stimulus data. The project is proposing to build an eight or nine story multi-use building that will have retail, office, and housing space as well as public parking. The value of the requested TIF is \$4.66 million over ten years. The property is currently assessed at \$357,287 and the total 2014-2015 property taxes are \$7,917.17. Minnehaha County's portion of that amount is \$1,109.58. The forecasted property taxes for year 2027 with the TIF development is \$495,921 with Minnehaha County receiving \$74,537.

**AGREEMENT**

Dr. Kenneth Snell, Coroner, gave a briefing on a contract with Paramedics Plus to continue the decedent transport contract awarded to Rural Metro Ambulance Service beginning August 1, 2011. Effective May 1, 2015, Rural Metro Ambulance will cease service in the City of Sioux Falls. Paramedics Plus has been awarded the contract to serve the City of Sioux Falls as of that date. The decedent transport contract with Paramedics Plus is for one year effective May 21, 2015. The rate for each transport is \$150. The county will be responsible for providing the transport bags. The stated intent of the contract is to issue a Request For Proposals for decedent transport for subsequent contract years. MOTION by Beninga, seconded by Barth, to authorize the Chairperson to sign the one year agreement between Minnehaha County and Paramedics Plus for Decedent Transport effective May 21, 2015. 5 ayes.

**SURPLUS PROPERTY**

Paul Niedringhaus, Deputy Sheriff Captain, requested the Commission declare one (1) 2005 Pilgrim Travel Trailer, Asset #999AC as surplus and authorize the donation of the trailer to Turner County Sheriff's Office. The trailer is no longer necessary, useful, or suitable for the purposes for which it was originally acquired. Turner County has expressed a need for the item. MOTION by Beninga, seconded by Barth, to approve Resolution MC15-28. 5 ayes.

**RESOLUTION MC 15-28**

**DECLARE COUNTY OWNED 2005 PILGRIM TRAVEL TRAILER AS SURPLUS AND AUTHORIZE DONATION**

**WHEREAS**, the Minnehaha County Sheriff's Office is the owner of one (1) 2005 Pilgrim Travel Trailer; and **WHEREAS**, the Minnehaha County Board of Commissioners, based on the recommendation of the Sheriff's Office, has determined, in accordance with the provisions of SDCL 6-13-1, that the 2005 Pilgrim Travel Trailer is no longer necessary, useful, or suitable for the purposes for which it was originally acquired; and

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**WHEREAS**, the Turner County (South Dakota) Sheriff's Office has expressed a desire to acquire one (1) 2005 Pilgrim Travel Trailer to be used for various law enforcement purposes benefiting the citizens of Turner County; now

**THEREFORE BE IT RESOLVED**, by the Minnehaha County Board of Commissioners, that the 2005 Pilgrim Travel Trailer, Asset #999AC, be declared as surplus property of Minnehaha County for purposes of donation to the Turner County Sheriff's Office.

Dated this 12<sup>th</sup> Day of May, 2015

**APPROVED BY THE BOARD OF COMMISSIONERS**

Cindy Heiberger  
Chairman

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

**GRANTS**

Kristin Trana, Administrative Coordinator for the Sheriff's Office, requested authorization to submit an application for funding through the SD Department of Public Safety Highway Safety Grant program for FFY2016. The funds will provide 475 hours of overtime at an average overtime rate of \$33.06 to support sobriety checkpoints, saturation patrols, and special event patrols. Traffic enforcement equipment will be requested through the grant that includes 5 radar units. These items require an 80/20 hard match with Minnehaha County paying 20% of the cost of these items. The total grant request will be \$32,160. These funds, if awarded, will be available for use beginning October 1, 2015 until September 30, 2016. MOTION by Beninga, seconded by Barth, to authorize the submission of the FFY2016 SD Department of Public Safety Highway Safety Grant application. 5 ayes.

Kristin Trana, Administrative Coordinator for the Sheriff's Office, requested authorization to submit an application for the 2015 Bulletproof Vest Partnership Grant. The grant would reimburse up to 50% of the cost for bulletproof vests, depending on the number of requests for funding they receive. The cost of the vests as well as the number of vests will be provided through the grant application. Following the award, the reimbursements can be applied to vests purchased on or after April 1, 2015. MOTION by Bender, seconded by Kelly, to authorize the submission of the FFY 2015 Bulletproof Vest Partnership Grant Application. 5 ayes.

**SUPPLEMENT**

Kim Adamson, Finance and Budget Officer, requested approval of a budget supplement for an insurance reimbursement received for signage repairs at the W. H. Lyon Fairgrounds. MOTION by Barth, seconded by Kelly, to supplement \$3,810.50 from the Building Fund to the Fairgrounds Budget, ASN 19625 – Fairgrounds, representing insurance reimbursement from Midwest Family Mutual Insurance Company. 5 ayes.

**BRIEFING**

Monte Watembach, Information Technology Director, reported that Berry Dunn has completed the first phase of consulting work to develop cost estimates, software recommendations, and timelines associated with upgrades/replacement of Minnehaha County's accounting packages. The Needs Assessment Report prepared by Berry Dunn outlines five improvement options available to the County. The next phase of the project is for Berry Dunn to provide an action plan and cost estimates for upgrades/replacement of software packages.

**RESOLUTION**

DJ Buthe, Highway Superintendent, gave a briefing on a resolution that would delete one (1) bridge, structure number 50-142-120, from the National Bridge Inventory System (NBIS). The structure has been physically removed

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along with structure 50-143-120 and the two structures are being replaced with a large box culvert that will have the structure number 50-143-120. MOTION by Barth, seconded by Kelly, to approve Resolution MC15-29. 5 ayes.

**MC15-29  
RESOLUTION TO DELETE BRIDGES FROM NBI**

WHEREAS, The Minnehaha County Board of Commissioners is in agreement with South Dakota Department of Transportation (SDDOT) that the following structure(s) should be deleted from the National Bridge Inventory (NBI) for the following reason(s):

<u>STRUCTURE ID</u>	<u>LOCATION</u>	<u>REASON FOR DELETION</u>
50-142-120	1.0N & 1.7W of Crooks Structure	has been physically removed and new structure constructed in combination with 50-143-120

WHEREAS, The Commission is aware of the following stipulations once a structure is deleted from the NBI:

1. Federal Bridge funds will not be available for structure replacement or rehabilitation and
2. The structure will only be added to the Inventory following replacement, using County funds.

NOW, THEREFORE, BE IT RESOLVED that upon receipt of this resolution, the above structure(s) will be deleted from inventory.

Vote of Commissioners: Yes 5 No 0

Dated this 12th day of May, 2015.

**APPROVED BY THE COMMISSION:**

Cindy Heiberger  
Commission Chairman

ATTEST:  
Cynthia Jepsen  
Deputy Auditor

**BID AWARDS**

DJ Buthe, Highway Superintendent, reported on the May 6, 2015 bid opening for Project MC-Bridge Bearing-2015, for the replacement and maintenance of bearings on three Minnehaha County Bridges. The following three bids were received: Journey Group dba SFC Civil Constructors, \$76,619.45; PCI Roads, \$168,435.72; and Prahm Construction, Inc., \$191,616.03. Mr. Buthe recommended award of the project to Journey Group dba SFC Civil Constructors. MOTION by Barth, seconded by Bender, to award the bid for Project MC-Bridge Bearing-2015 to Journey Group dba SFC Civil Constructors in the amount of \$76,619.45, and authorize the Chairperson to sign the contract. 5 ayes.

DJ Buthe, Highway Superintendent, reported on the May 6, 2015 bid opening for Project MC-Bridge Railing-2015, for the replacement and maintenance of railings on eleven (11) Minnehaha County Bridges. The following bid was received: BX Civil & Construction, Inc., \$360,526.00. The engineer's cost estimate for the project was \$305,000. The Highway Department feels this type of work for this number of structures is difficult to estimate, and a re-bid would likely result in the same if not higher bids. Mr. Buthe recommended the award of the project to BX Civil & Construction. MOTION by Barth, seconded by Beninga, to award the bid for Project MC-Bridge Railing-2015 to BX Civil & Construction, Inc. in the amount of \$360,526.00, and authorize the Chairperson to sign the contract. 5 ayes.

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CONTRACT

Bill Hoskins, Museum Director, gave a briefing on a contract between Stockyards Plaza, Inc. and Siouxland Heritage Museums for design, construction, and installation of exhibits on the "History of the Stockyards" to be on display in the Horse Barn in Falls Park. The contract would begin immediately and continue until completion in July, 2016. The total value of the contract is not to exceed \$75,000. All expenses and revenue will be handled through the Museum Special Enterprise Fund. MOTION by Bender, seconded by Barth, to authorize the Chairperson to sign the contract between Stockyards Plaza, Inc. and Siouxland Heritage Museums for design, construction, and installation of exhibits on the "History of the Stockyards" in the Horse Barn in Falls Park at a contract amount not to exceed \$75,000. 5 ayes.

NEW BUSINESS

Ken McFarland, Commission Administrative Officer, reminded the Commissioners that following the May 19<sup>th</sup> commission meeting at 10:30 a.m., there will be a preliminary budget overview and long range planning forecast presentation. Mr. McFarland also stated they will need to finalize budget hearing dates.

Commissioner Barth encouraged Minnehaha County State Legislators and Senators to attend the budget hearings. Commissioner Heiberger stated the Commission Office will be sending letters inviting the State Legislators and Senators to the budget hearings.

MOTION by Barth, seconded by Bender, to adjourn. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday May 19, 2015.

APPROVED BY THE COMMISSION:

Cindy Heiberger  
Chairperson

ATTEST:

Cynthia Jepsen  
Deputy Auditor