

5/19/2015

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. May 19, 2015, pursuant to adjournment on May 12, 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 Barth, seconded by Bender, to approve the agenda. 5 ayes.

MOTION by Beninga, seconded by Barth, to approve the May 12, 2015 Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$466,319.08. 5 ayes.

A To Z World Language Interpreters	80.00	A+ Rentals Inc	Welfare Rent	1,150.00
Abrahamson, Thomas J Education & T	10.00	African Community Ct	Interpreters	100.00
Airgas Inc Lease-Rental	27.40	Airgas Inc	Small Tools,	29.49
Airway Service Inc Automotive/Sm	28.90	Airway Service Inc	Gas,Oil,Diese	29.15
American Planning As Memberships	583.00	Anderson Publication	Publishing Fe	1,409.68
Argus Leader - Adver Advertising	900.00	Argus Leader - Adver	Publishing Fe	3,870.96
Avera Health Informa Medical Recor	31.50	Avera Health Plans	Expenditures	1,880.65
Avera Heart Hosp Of Office Suppli	69.00	Avera Intensivists C	Physicians	67.83
Avera Medical Group- Physicians	720.95	Avera Radiology	Other Profess	10.00
Avera Specialty Clin Physicians	246.53	Bank Supplies Inc	Other Miscell	72.35
Banner Associates In Architects &	5,435.51	Bechtel, Dave	Welfare Rent	280.00
Bechtel, Donald J Welfare Rent	550.00	Benchmark Foam Inc	Program Activ	730.00
Bluestem Estates Llc Welfare Rent	600.00	Boyd, Michelle	Uniform Allow	550.00
Boyer Trucks Sioux F Truck Repair/	100.34	Brown & Saenger	Office Suppli	41.96
Builders Supply Comp Building Repa	636.73	Busselman, Gary	Welfare Rent	450.00
Butler Law Office Pc Attorney Fees	135.00	C & J Sayles Inc	Store Invento	1,210.36
C & R Supply Inc Heavy Eq. Rep	30.50	Campbell Supply Co I	Road Maint. &	155.96
Campbell Supply Co I Small Tools,	141.07	Campbell, Vicki	Welfare Rent	500.00
Carlson, Lisa Court Reporte	206.20	Cartridge World	Data Processi	1,090.89
Century Business Lea Lease-Rental	148.91	Century Business Pro	Lease-Rental	327.50
Century Business Pro Office Suppli	266.98	Chausee, Kayla	Other Misc. R	300.00
Chemco, Inc. Janitorial/Ch	924.00	Cheney Lake, Llc Db	Welfare Rent	400.00
Civil Design Inc Architects &	8,265.00	Clarity Telecom Llc	Telephone	64.89
Cody, Denise Bd Exp. Fees	105.00	Cole Papers, Inc.	HHS Custodial	468.66
Cole Papers, Inc. Janitorial/Ch	90.64	Colton Lumber Co Inc	Truck Repair/	6.81
Computer Forensic Re Other Profess	1,350.00	Construction Product	Bridge Repair	209.50
Construction Product Heavy Eq. Rep	233.60	Country Meadows Apts	Welfare Rent	390.00
Crescent Sales Transportatio	3,519.10	CTM Group Inc	Store Invento	260.00
Culligan Water Condi Other Miscell	38.50	D & D Rental Partnrs	Welfare Rent	500.00
Dakota Data Shred Lease-Rental	57.50	Dallas County (TX)Co	Return Of Ser	75.00
Daniels-Olsen Bldg P Program Activ	507.00	Danko Emergency Equi	Safety & Resc	952.51
Deans Bulk Svc Inc Gas,Oil,Diese	335.80	Deans Bulk Svc Inc	Parts Invento	987.25
Deboer Law Office Pc Attorney Fees	2,227.50	Deutz, Brian	Welfare Rent	950.00
Diamond Mowers Inc Parts Invento	205.74	Donovan, William	Business Trav	35.00
Duffy, Ryan Attorney Fees	2,753.86	EH Hospitality Llc	Motels	800.00
Emdeon Business Serv Other Medical	49.00	Empire Plastics	Program Activ	1,042.00
Etek Llc Db	575.00	Etterman Enterprises	Small Tools,	256.83
Fastenal Company Sign Supply/I	41.56	Fastenal Company	Small Tools,	12.61
First Premier Bank Investigators	68.90	Fitts, Rod Db	Welfare Rent	1,650.00
Frisbee, Inc. HHS Maintenanc	1,424.00	Gambrill, Candy	Other Misc. R	300.00
Gearman, Jason Investigators	143.56	Global Connect	Other Medical	3.26
Global Connect Telephone	37.88	Global Tel Link (Gt	Telephone	33.75
Goebel Printing, Inc Printing/Form	209.00	Grant Square Ltd (O	Welfare Rent	559.00
Guzman, Sandra V. Interpreters	200.00	Harr Development Co	Welfare Rent	500.00
HDR Engineering Inc Architects &	1,955.71	Hebert, Jerry	Business Trav	47.00
Heimdahl, Marie Ann Court Reporte	145.00	Hewlett-Packard Comp	Data Processi	635.88

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Hewlett-Packard Comp	Furniture & O	265.00	High Plains Technolo	Maintenance C	2,242.00
Hillyard, Inc.	Janitorial/Ch	91.12	HMN Hardware Inc	Automotive/Sm	85.00
Hoekstra, Denise A.	Court Reporte	95.00	Horizon Agency Inc	Expenditures	2,431.00
Hospitality Apts Ltd	Welfare Rent	500.00	HOV Services Inc	Microfilming	220.50
Howalt-McDowell Insu	Notary Exp	50.00	Hurtgen, Timothy T/P	Welfare Rent	300.00
Hy-Vee Accounts Rece	Pharmacies	188.55	I State Truck Center	Parts Invento	116.60
Infrastructure Desig	Architects &	23,855.33	Infrastructure Mgmt	Architects &	1,411.20
Innovative Housing S	Welfare Rent	733.00	Interstate All Batte	Automotive/Sm	332.49
Interstate Office Pr	Office Suppli	119.63	Iosty, James	Bd Exp. Fees	5,877.00
Iosty, James	Crisis Interv	234.00	ISI Llc	Interpreters	260.00
Jaros, Pete	Investigators	118.40	Javers, Jordan	Welfare Rent	600.00
JCL Solutions-Janito	Janitorial/Ch	77.48	Jefferson Partners L	Transportatio	858.00
Johnson Controls, In	Heat,Vent & A	146.92	Johnson, Heidepriem,	Child Defense	3,154.20
Johnson, Richard L	Attorney Fees	90.00	Kading, Kunstle & Go	Attorney Fees	567.00
Kauffman, David W. P	Psych Evals	3,519.00	Khoroosi, Sam	Attorney Fees	198.00
Klabo, Donna	Welfare Rent	400.00	Kmart Pharmacy	Pharmacies	292.88
Kuhle, Donald	Welfare Rent	600.00	Kyra Enterprises Llc	Motels	250.00
Larson, Jeff	Attorney Fees	3,452.85	Laughlin, Nicole	Attorney Fees	1,279.50
Leaf Inc.	Office Suppli	129.80	Lewno, Lucy	Bd Exp. Fees	1,019.94
McGuire, David	Business Trav	35.00	Menards - East	Park/Recreati	32.56
Menards - West	Program Activ	642.45	MidAmerican Energy C	Natural Gas	2,001.86
MidAmerican Energy C	Welfare Utili	340.04	MidContinent Communi	Telephone	55.00
Midwest Alarm Compan	Security Eq.	275.00	Midwest Oil Company,	Gas,Oil,Diese	1,308.02
Mikelson, Gary E	Attorney Fees	1,543.46	Miller Funeral Home,	Burials	2,150.00
Mistereck, Calleen	Court Reporte	34.20	Monterey Ltd Ptnr/Mo	Welfare Rent	700.00
Morse Correctl Healt	Contract Serv	1,200.00	Murray Properties, L	Welfare Rent	400.00
Narem, Inc	Automotive/Sm	4.67	Neve's Uniforms	Uniform Allow	1,149.64
Newman Signs Inc	Sign Supply/I	364.47	Norment Security Gro	Jail Repairs/	211.95
North Central Intl S	Truck Repair/	2,294.72	Office Depot, Inc.	Data Processi	492.54
Office Depot, Inc.	Domestic Viol	32.43	Palmer, Barbara	Bd Evaluation	180.00
Parkview, Llc	Welfare Rent	600.00	Pictometry Intl Corp	Education & T	2,115.00
Polk County (IA) She	Return Of Ser	35.60	Primary Products Co	Child Care It	348.00
Qualified Presort Se	Museum Report	539.06	R.E.D. Oak Propertie	Welfare Rent	500.00
Record Keepers, Inc.	Other Profess	263.24	Record Keepers, Inc.	Records Stora	2,490.77
River Ridge Oral & M	Dentists	369.17	River Tower Apartmen	Welfare Rent	723.00
Sanford Health Plan	Expenditures	2,596.00	Sanford Hospital	Blood Withdra	80.00
Sanford Hospital	Clinics - Aux	1,880.00	Sanford Hospital Med	Clinics - Aux	10.00
Sanford Hospital Med	Medical Recor	11.00	Sanford Occupational	Expenditures	462.26
Sanford Occupational	Other Profess	25.00	Sanford Occupational	Professional	133.60
Scotting, Gregory G	Welfare Rent	500.00	SD Assn Of County Of	Amounts Held	5,074.00
SD Attorney General	Amts Held-Dai	10,222.00	SD Dept Of Revenue	Automotive/Sm	12.00
SD Dept Of Revenue	Blood/Chemica	70.00	SD Dept Of Revenue	Lab Costs	280.00
SD Dept Of Revenue	Other Misc. R	71.75	SD Dept Of Revenue	Other Miscell	9.00
SD Dept Of Revenue	Store Sales	82.95	SD Human Services Ce	Other Profess	600.00
SD One Call	Building Repa	4.20	SD Safety Council	Education & T	135.00
SD Secretary Of Stat	Notary Exp	30.00	Security Labs Ltd	Maintenance C	325.00
Sentinel Offenders S	Alternatives	900.00	Servall Towel & Line	Janitorial/Ch	10.35
Servall Towel & Line	Program Activ	67.30	SF Leased Hsg Author	Welfare Rent	600.00
Shipley's Laundry &	Program Activ	20.60	Sigler Fire Equipmen	Other Repairs	112.00
Sioux Falls City Fin	Bldg/Yard Rep	121.72	Sioux Falls City Fin	Contr Serv	253,000.00
Sioux Falls City Fin	Road Maint. &	17.31	Sioux Falls Housing	Welfare Rent	700.00
Sioux Falls Utilitie	Water - Sewer	2,037.80	Sioux Falls Utilitie	Welfare Utili	189.42
Siouxland Oral & Max	Dentists	452.53	St Francis House	Other Profess	25.92
Stoney Creek Townhom	Welfare Rent	1,612.93	Sturdevant's Auto Pa	Parts Invento	36.20
Swanda, Karen	Bd Exp. Fees	105.00	Szameit, Alexandra	Interpreters	541.66
Tammen Oil	Gas,Oil,Diese	72.08	Taylor Place Llc	Welfare Rent	500.00
TCP Properties, Inc.	Welfare Rent	700.00	Test Point Paramedic	Contract Serv	200.00
The Lodge At Deadwo	Education & T	2,671.00	Thomson Reuters - We	Legal Researc	3,775.21
Timmer, Reed/Kelli	Welfare Rent	475.00	Traffic Data Inc Db	Software	99.00
Tuschen, Michael E	Education & T	86.50	United Parcel Servic	Postage	12.41
Variety Foods Llc	Other Profess	281.71	VB Falls Park Apts	Welfare Rent	500.00
VB Falls Terrace Apt	Welfare Rent	600.00	Veldkamp, Alvin E	Welfare Rent	500.00
VOA Dakotas / Pettig	Welfare Rent	930.00	Volunteers Of Americ	Alternatives	21,679.59
Walgreen Co.	Pharmacies	599.52	Waltner, Kolbeck, Sc	Attorney Fees	269.70
Waltner, Kolbeck, Sc	Child Defense	252.00	Watembach. Monte	Business Trav	47.00

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Weerheim, Tom	Attorney Fees	837.00	Weig, Mary	Welfare Rent	350.00
Weiland & Assoc Inc	Jury Fees	175.38	Xcel Energy, Inc.	Electricity	827.01
Xcel Energy, Inc.	Road Maint. &	29.83	Xcel Energy, Inc.	Welfare Rent	243.74
Xcel Energy, Inc.	Welfare Utili	3,034.11	Xigent Solutions	Maintenance C	1,320.00
Yan, Shicai	Interpreters	25.00	Yellow Cab Inc	Transportatio	9.60
Zee Medical Service	Office Suppli	79.25	Zep Manufacturing Co	Small Tools,	571.60

REPORTS

The Register of Deeds Official Report of Fees Collected During April 2015 was received and placed on file in the Auditor's Office.

PERSONNEL

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

1. To hire Kristen Fering as temporary, part-time Parking Attendant for the Sheriff's Office at \$10.53/hour effective 5/19/15.
2. To hire Kenneth Schuster as seasonal, part-time Park Worker for the Parks Department at \$11.50/hour effective 5/19/15 to 10/15/15.
3. To hire Marie Lukkes as seasonal, part-time Spray Truck Operator for the Highway at \$12.25/hour effective 5/26/15.
4. To hire Tanner Wilson as seasonal, part-time Highway Laborer for the Highway at \$11.25/hour effective 5/18/15.
5. To hire Heath Clark, Dylan Bakken, and Cole Jensen as seasonal, part-time Highway Laborers for the Highway at \$11.00/hour effective 5/26/15.
6. To hire Brianna Williamson as seasonal, part-time Intern for the Museum at \$8.50/hour effective 5/26/15 to 8/14/15.
7. To hire Carolyn Johnson as seasonal, part-time Intern for the Museum at \$9.00/hour effective 5/26/15 to 8/14/15.
8. To end the temporary, part-time employment of Elizabeth Bunkers as Intern for Human Resources effective 5/13/15.

Step Increases Due

1. David Wesselink – Maintenance Worker – Juvenile Detention Center – 9/6 to 9/7 – 5/1/15 – \$16.21/hour
2. James Gravett – Juvenile Detention Center Director – Juvenile Detention Center – 24/5 to 24/6 – 4/21/15 – \$3,077.60/bi-weekly
3. Daniel Grapevine – Bridge Maintenance Team Leader – Highway – 16/14 to 16/15 – 5/21/15 – \$27.91/hour
4. Jason Reaves – Senior Project Engineer – Highway – 21/11 to 21/12 – 5/21/15 – \$2,654.40/bi-weekly

Carey Deaver, Human Resources Director, reported the impact of the proposed changes to the reimbursement rates for mileage and meals would be an increase of \$1,217 for the timeframe of January 1, 2015 through May

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15, 2015. The proposed rate increases mirror the State of South Dakota increases effective as of July 1, 2015. MOTION by Kelly, seconded by Beninga, to approve updates to the Minnehaha County Employee Policy effective July 1, 2015, for mileage reimbursement at \$0.42 per mile, and the following meal reimbursement rate: In State - Breakfast \$6.00, Lunch \$11.00, Dinner \$15.00, and Out of State - Breakfast \$10.00, Lunch \$14.00, Dinner \$21.00. 5 ayes.

ABATEMENTS

MOTION by Beninga, seconded by Barth, to approve the following abatements representing tax exempt properties: RDID 55318, 2013 Property Taxes \$2,042.96; RDID 30131, 2014 Property Taxes \$934.45; RDID 31420, 2013 Property Taxes \$332.87; RDID 31420, 2014 Property Taxes \$2,968.95. 5 ayes.

MOTION by Barth, seconded by Bender, to approve the following abatements representing owner occupied status: RDID 51381, 2014 Property Taxes \$1,562.08; RDID 48243, 2013 Property Taxes \$371.71 & 2014 Property Taxes \$375.60; RDID 41898, 2014 Property Taxes \$314.61. 5 ayes.

MOTION by Kelly, seconded by Beninga, to approve abatement of 2014 Property Taxes representing the Elderly Assessment Freeze: RDID 40000, \$757.78. 5 ayes.

NOTICE

A notice was received from the SD Department of Transportation, the City of Sioux Falls, and Sioux Falls Metropolitan Planning Organization of a public open house on June 1, 2015, 5:00 p.m. & 7:30 p.m. and June 2, 2015, 5:00 p.m. & 7:00 p.m. at the Sioux Falls Convention Center, 1101 N. West Avenue, to receive public input on the I-229 Major Investment Corridor Study.

LIEN COMPROMISE

Jeff Barth gave a briefing on a request for compromise of lien for DPNO 2946 in the amount of \$20,369.85. The lien was established in 1981 and is for public defender, court appointed attorney services, and medical expenses. In accordance with the county's annual lien clean-up policy, this lien has been partially compromised on five separate occasions for a total reduction of \$3,147.83. Partial payments in the amount of \$3,480.59 have been received on the account. The applicant lists assets of \$1,400 in cash and a checking account, \$10,000 in the value of a vehicle, and \$2,500 in household goods. The applicant lists no liabilities. In 2014 the applicant received investment income in the amount of \$17,864. The applicant stated he expects to receive an inheritance within the next year. He is asking for a compromise and release of the lien in full upon payment of \$10,000. Commissioner Barth stated that considering the seriousness of the charges this man received and the excellence of his legal representation, he would not support a lien compromise. MOTION by Barth, seconded by Kelly, to deny the request for compromise of lien for DPNO 2946. Commissioner Beninga stated the applicant did not submit a tax return as part of the application. In response to a question from Commissioner Kelly, Ken McFarland, Commission Administrative Officer, stated the lien can encumber the applicant's inheritance if the County takes the necessary actions to lay claim to it. Commissioner Kelly asked if insurance companies look to liens before paying on a claim. Kersten Kappmeyer, Chief Civil Deputy State's Attorney, stated insurance companies may look to liens and also look for any recordings at the Register of Deeds making a claim on any real or personal property within the jurisdiction. Commissioner Heiberger stated the applicant has no job and if the compromise is denied we may not receive payment in the future. VOTE on motion, 4 ayes. Heiberger voted nay.

APPEAL

Kevin Hoekman, Planner, gave a briefing on an appeal filed by 12 adjacent property owners and concerned residents of Conditional Use Permit (CUP) #15-23. The CUP is to allow a Class C Dairy Concentrated Animal Feed Operation

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(CAFO) for 999 animal units on the property legally described as SE ¼ NE ¼ Section 36-T102N-R52W. The property is located approximately 3 miles southwest of Hartford at 26193 460th Avenue. The Planning Commission approved CUP #15-23 with 14 conditions on April 27, 2015. The proposed location of the dairy CAFO is approximately 1,000 feet north of an existing farmstead and small CAFO. The petitioner of CUP #15-23 is Kyle Albers, who also submitted an appeal with the intent to remove the condition requiring him to obtain a State Department of Environment and Natural Resources (DENR) Waste Water Permit. The site plan indicates the facility will include two large buildings to house milking cows, dry cows, and heifers. The site will also include a lagoon to hold manure until time to apply to nearby cropland. The operation will work with a submitted manure management plan. The applicant, Kyle Albers, 26193 460th Ave., Hartford, SD, spoke on plans for odor control, fly control, manure management, as well as the use of trees as a buffer around the perimeter of the operation. Mr. Albers also stated the existing CAFO will be shut down and plans to move one mile east. Mr. Albers stated they will have one milk truck per day and one feed truck per week coming to the facility. Mr. Albers stated he is appealing the requirement to obtain a State DENR Waste Water Permit because it will delay the start of construction. Andy Carson, consultant for Kyle Albers, stated they will make sure they manage the manure correctly and follow all regulations. Jay Leibel, Attorney in Madison, SD, was present to speak on behalf of the landowners who are appealing CUP #15-23 as well as on behalf of the Township Board of Supervisors. Mr. Leibel stated they do not object to the dairy, but the Townships have concerns about the maintenance of the haul roads and would like to have a haul road agreement as one of the conditions of the CUP. Other concerns stated by Mr. Leibel were that County Ordinance requirements be met for filing landscape plans, grading plans, and manure management documents prior to the issuance of any permits. Mr. Leibel also stated concern regarding ownership of the facility since Kyle Albers is the applicant for the permit but his father owns the property. Dennis Kapperman, adjacent landowner to the east of the proposed facility at 45994 263rd St., Hartford, SD, expressed concerns about the petitioner stating he will be doing the majority of the construction of the facility himself, possible water runoff into the downstream watershed, traffic, and road maintenance. Kyle Albers stated there are existing businesses along the haul roads and there are plans to replace the bridge. Mr. Albers stated he will be purchasing the property from his father and will have engineers design the plan once the CUP is approved. Mr. Albers also stated his father has been in the construction industry for years and they own the equipment and are qualified to construct the buildings. Mr. Albers also stated that the landowner whose property appears to be just outside of the area where a waiver would be required, did not sign a waiver. Mr. Albers presented a list of things he is proposing to do to substantiate a reduction in the area where a waiver is required. Mr. Hoekman stated that the GIS map of the area showing where a waiver is required is not conclusive as to whether the house in question is in or out of the waiver area. Mr. Hoekman stated an engineer would be required for the construction of the lagoon. Scott Anderson, Planning Director, stated the building size would determine whether engineering plans are required at the time they apply for a building permit. MOTION by Barth, seconded by Bender, to defer action for two weeks to obtain more information from the Township or Highway Department on the replacement of the bridge and if the driveway is big enough, and on the length of time it will take for Mr. Albers to obtain a State DENR Waste Water Permit. 5 ayes.

CONTRACT

DJ Buthe, Highway Superintendent, gave a briefing on a contract between Minnehaha County and Banner Associates to inspect approximately half of the structures on an “off” year from when they are required to be inspected as part of the Federal Highway Administration or South Dakota Department of Transportation (SDDOT) inspection cycle. Doing so will allow future inspections to be completed under the SDDOT Bridge Inspection program at a rate of half of the structures every single year as opposed to all of the structures every other year. This will result in a more predictable budget for the inspection cycle and a more consistent workload for bridge maintenance. MOTION by Beninga, seconded by Barth, to authorize the Chairperson to sign the contract between Minnehaha County and Banner Associates in the amount of \$66,100 for bridge re-inspection. 5 ayes.

DISCUSSION

Lynn DeYoung, Emergency Management Director, reported that the State Office of Emergency Management is moving the Regional Coordinator position from Minnehaha County and the City of Sioux Falls to Mitchell, South

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Dakota. Mr. DeYoung stated that in his opinion, removing state services from the largest community will lead to slower response from the State during times of emergency disaster. Mr. DeYoung also stated he is concerned about the level of support that our county will receive in other areas of mitigation, preparedness, and recovery operations. MOTION by Barth, seconded by Bender, to send a letter to the State asking them to reconsider moving the Regional Coordinator position to Mitchell. Commissioner Beninga stated he believes the state has rationale as to why they are moving the position and thinks we could ask for an explanation from them. SUBSTITUTE MOTION by Barth, seconded by Bender to send a letter to the state asking what the rationale was for moving the position out of Minnehaha County. 5 ayes.

PETTY CASH

Kristin Trana, Administrative Coordinator for the Sheriff's Office, requested an increase in the Sheriff's Department Front Desk Petty Cash Fund to \$900. The petty cash is used for public business such as pistol permits, fingerprinting, civil process, distress warrants for mobile home taxes, and accident reports. MOTION by Barth, seconded by Kelly, to authorize an increase in Front Desk Petty Cash Fund for the Sheriff's Office to \$900. 5 ayes.

Kristin Trana, Administrative Coordinator for the Sheriff's Office, requested an increase in the Sheriff's Department Alcohol Compliance Check Petty Cash Fund from \$400 to \$700. Due to the growth of the county it is necessary to increase the number of confidential informants. Petty cash is the preferred way to handle these investigations due to the fund being able to be repaid in arrears and avoid compromising the results of the compliance checks. MOTION by Barth, seconded by Kelly, to authorize an increase in Alcohol Compliance Check Petty Cash Fund from \$400 to \$700. 5 ayes.

BRIEFING

Ken McFarland, Commission Administrative Officer, presented a briefing on an amendment to the number of Special Event Alcohol Licenses issued per calendar year. Currently Resolution MC11-25 limits the number of Special Event licenses per calendar year to 6 per applicant. Cindy Jepsen, Deputy Auditor, spoke on the requirements for obtaining a Special Event Alcohol Beverage License. Commissioner Heiberger stated for the record that she would be in favor of changing the number of licenses issued per year to 12 or more per applicant. Commissioners agreed by consensus to consider an amendment to Resolution MC11-25 at a future commission meeting.

LIAISON REPORTS

Commissioner Barth reported on attending the East Dakota Water Development District meeting where they discussed real time nitrate monitoring and the flow of water in the Big Sioux River.

Commissioner Barth reported that he attended the Public Advocate's board meeting along with Commissioner Bender.

OLD BUSINESS

Commissioner Kelly stated budget hearings and the Southeast District Meeting are both scheduled for June 11, 2015. Mr. Kelly asked Ken McFarland, Commission Administrative Officer, if there was anything coming up at the district meeting that would be of importance to the commission. Ken McFarland stated there have been discussions that may require resolutions that go through the association process for consideration at the state convention, to be approved at the district level prior to being submitted to the state. Mr. McFarland stated if that becomes a requirement it will accelerate the process of submitting resolutions.

The Commission confirmed June 10th and 11th as the dates for department budget hearings.

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

The Commission adjourned until 9:00 a.m. on Tuesday May 26, 2015.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairperson

ATTEST:

Cynthia Jepsen
Deputy Auditor