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THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. August 4, 2015, pursuant to adjournment on July 28, 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 Bender, seconded by Barth, to approve the July 28, 2015 Commission minutes and July 28, 2015 Joint Minnehaha County/City of Sioux Falls minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Beninga, seconded by Barth, to approve the following bills totaling \$537,611.25. 5 ayes.

A & B Business Equip	Lease-Rental	232.48	A Bar K Inc	Truck Repair/	113.88
Airgas Inc	Small Tools,	274.44	Airway Service Inc	Automotive/Sm	1,752.24
Airway Service Inc	Gas,Oil,Diese	83.16	Alcohol Monitoring S	Alternatives	123.20
Applied Concepts Inc	Communication	30.00	Around The Clock Dra	Building Repa	142.00
Avera Home Medical E	Medical Equip	314.47	Avera McKennan Hospi	Clinics - Aux	1,679.00
Avera McKennan Hospi	Hospitals	5,704.52	Avera McKennan Hospi	Other Profess	75.97
Baldwin Supply Co	Outside Repai	647.50	Becker Apts Llc	Welfare Rent	570.00
Bender, Jean	Travel - Bend	181.00	Bierschbach Equipmen	Road Maint. &	610.00
Billion's	Automotive/Sm	164.51	Bob Barker Company,	Inmate Suppli	7,128.01
Boulevard Investment	Welfare Rent	500.00	Boyer Trucks Sioux F	Truck Repair/	152.16
Bradfield, Matt Db	Maintenance C	70.00	Brende, Schroeder &	Attorney Fees	2,607.60
Brooks Townhomes Lp	Welfare Rent	1,100.00	Brower, Richard	Welfare Rent	600.00
Bureau Of Informatio	Contract Serv	3.08	Bureau Of Informatio	Telephone	501.13
Butler Machinery Com	Automotive/Sm	201.07	Campbell Supply Co I	Bridge Repair	50.67
Campbell Supply Co I	Sign Supply/I	45.71	Campbell Supply Co I	Small Tools,	178.75
Carper, Nichole A	Child Defense	47.50	Carroll Institute	Ivc Housing	18,555.00
CBM Managed Services	Board Of Pris	17,869.10	CBM Managed Services	Child Care Fo	1,869.46
CBM Managed Services	Inmate Suppli	109.14	Center For Family Me	Physicians	156.48
Century Business Lea	Lease-Rental	828.88	Century Business Pro	Lease-Rental	75.94
Century Business Pro	Maintenance C	480.99	Centurylink (Qwest)	Telephone	51.60
City Glass & Glazing	Outside Repai	2,976.00	Climate Systems, Inc	Heat,Vent & A	70.99
Complete Property Ll	Welfare Rent	500.00	Concrete Materials	Road Maint &	170,565.12
Constellation New En	Natural Gas	2,362.90	Construction Product	Bridge Repair	90.00
Counseling Resources	Attorney Fees	75.00	Cummins Central Powe	Jail Repairs/	1,487.89
Curry, Aaron B.	Business Trav	146.31	Dacotah Paper Co.	Program Activ	251.28
Deans Bulk Svc Inc	Parts Invento	706.40	Decastro Law Office,	Attorney Fees	3,024.60
Dickinson Cnty IA Cl	Copy Fees	27.50	Dougherty, Rose Db	Welfare Rent	450.00
Eekhoff Law Prof Llc	Attorney Fees	1,359.00	Eirinberg, James A	Child Defense	1,313.49
Electric Constructio	Electrical Re	66.33	Ergometrics, Inc.	Recruitment	14.26
Fastenal Company	Small Tools,	53.08	Fleetpride / Holt, I	Truck Repair/	1,218.24
Fox, Youngberg & Lew	Attorney Fees	1,004.10	Fred The Fixer Inc	Safety & Resc	300.00
G & H Investments Ll	Welfare Rent	675.00	Goebel Printing, Inc	Office Suppli	119.80
Gromer, Jeff	Uniform Allow	336.30	Guzman, Sandra V.	Interpreters	55.00
H & R Roofing Of SD,	Building Repa	606.00	Harmelink,Fox & Ravn	Attorney Fees	203.30
Heiberger, Cindy	Travel - Heib	100.00	Heimdal, Marie Ann	Court Reporte	31.00
Heritage Apartments	Welfare Rent	449.00	Herschberger, Tim	Education & T	481.20
Hillyard, Inc.	Janitorial/Ch	43.11	Horn, Garrett	Attorney Fees	243.00
Howalt-McDowell Insu	Professional	50.00	Hy-Vee Accounts Rece	Pharmacies	293.97
I State Truck Center	Truck Repair/	285.69	Infrastructure Mgmt	Architects &	5,146.86
Institutions Service	Bldg. & Outsi	349.48	Interstate All Batte	Automotive/Sm	103.90
Interstate Office Pr	Office Suppli	836.92	Intoximeters, Inc.	Program Suppl	690.00
James Law Pc	Attorney Fees	659.00	Jaymar Business Form	Printing/Form	99.85
Jcl Solutions-Janito	Kitchen/Clean	225.06	Jefferson Partners L	Transportatio	671.90
Jerke, Heidi	Business Trav	306.00	Jones, Kristi	Business Trav	142.03
Kading, Kunstle & Go	Attorney Fees	1,449.00	Katterhagen, Mark	Bd Exp. Fees	90.00

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Kmart Pharmacy	Pharmacies	58.42	Kmart Pharmacy	Pharmacies	58.85
Kone, Inc.	Outside Repai	332.05	Kreisers, Inc.	Program Activ	32.42
Lacey Rentals Inc	Lease-Rental	105.00	Lafayette Instrument	Investigators	505.00
Lewno, Lucy	Bd Exp. Fees	1,005.19	Lift Pro Equipment C	Automotive/Sm	104.19
Loving, Philip	Bd Evaluation	53.34	Luther, Jeff	Medical Direc	2,500.00
Martinell, Charles	Business Trav	205.50	Matheson Tri-Gas Inc	Automotive/Sm	184.45
Menards - East	Park/Recreati	51.41	MidAmerican Energy C	Natural Gas	1,206.72
Midamerican Energy C	Welfare Utili	343.55	Midwest Alarm Compan	Security Alar	112.50
Midwest Oil Company	Parts Invento	654.01	Midwest Oil Company	Small Tools,	54.25
Mikelson, Gary E	Attorney Fees	233.98	Miller Funeral Home,	Burials	5,870.00
Mobile Electronic Se	Communication	370.50	Newman Signs Inc	Sign Supply/I	749.16
Nold, Nancy	Welfare Rent	450.00	North Dakota Supreme	Education & T	50.00
North Ridge Apartmen	Welfare Rent	705.00	Northern Safety Tech	Truck Repair/	32.74
Novak Sanitary Servi	Trash Removal	218.09	Oehlke, Karl	Bd Evaluation	7,537.50
Olson's Pest Technic	Contract Serv	67.75	Parkview, Llc	Welfare Rent	780.00
Qualified Presort Se	Postage	99.12	Rensberger, Ron	Welfare Rent	700.00
Richard-Ewing Equipm	Jail Repairs/	107.76	River Terrace Apts L	Welfare Rent	314.61
Russell, Mark	Education & T	204.00	Sachchidanand Hospit	Motels	209.00
Safariland Llc	Safety & Resc	170.50	Safe Home Ltd Ptnrsh	Notes Rec (SF	-2,163.78
Safe Home Ltd Ptnrsh	Other Misc. R	-1,430.31	Safe Home Ltd Ptnrsh	Rent Subsidie	12,868.00
Salberg, Aaron	Attorney Fees	2,310.10	Sam's Club - Members	Other Miscell	28.46
Sam's Club - Members	Other Profess	1,171.65	Sam's Club - Members	Supplemental	126.88
Sanford Clinic - Fi	Other Miscell	23,262.50	Sanford Hospital	Hospitals	17,664.23
Sanford Hospital Med	Clinics - Aux	12.50	Sanford Hospital Med	Medical Recor	18.50
Sanford Occupational	Expenditures	95.50	SD Attorney General	Amts Held-Dai	8,213.00
SD Div Of Criminal I	Professional	86.50	SD Secretary Of Stat	County Cemete	10.00
SD Vet. Service Offi	Education & T	35.00	SD Vet. Service Offi	Memberships	50.00
Sentinel Offenders S	Alternatives	2,068.44	SF Leased Housing As	Welfare Rent	277.00
SF Leased Hsg Author	Welfare Rent	1,200.00	SF River Run Apts	Welfare Rent	1,200.00
SF Surgical Physicia	Welfare Rent	200.00	Shipley's Laundry &	Program Activ	41.20
Signature Properties	Welfare Rent	300.00	Sioux Empire Fair As	Other Miscell	12,500.00
Sioux Falls City Fin	Gas,Oil,Diese	14,184.02	Sioux Falls City Fin	HIDTA Grant	212.10
Sioux Falls Ford, In	Automobiles	27,245.00	Sioux Falls Ford, In	Gas,Oil,Diese	37.60
Sioux Falls Utilitie	Welfare Utili	696.94	Springbrook Lloyd Pr	Welfare Rent	586.00
Sturdevant's Auto Pa	Automotive/Sm	33.48	Sturdevant's Auto Pa	Parts Invento	33.48
Swanda, Karen	Bd Exp. Fees	66.00	Thomson Reuters - We	Books	521.37
Thomson Reuters - We	Legal Researc	2,332.64	Thomson Reuters - We	Subscriptions	3,389.86
Tires,Tires,Tires In	Automotive/Sm	343.57	Tires,Tires,Tires In	Gas,Oil,Diese	52.36
Van Loh, Jerry L	Welfare Rent	1,950.00	Variety Foods Llc	Other Profess	254.80
VB Tower Lp/Falls Vi	Welfare Rent	500.00	Voigt, Debra	Attorney Fees	469.00
Volunteers Of Americ	Alternatives	21,679.59	Volunteers Of Americ	Other Profess	2,800.00
Wal-Mart	Pharmacies	269.16	Wal-Mart Pharmacy	Pharmacies	39.92
Wesselink, Dave	Business Trav	42.39	Wheelco Brake & Supp	Truck Repair/	868.48
Wynia, Keith	Education & T	204.00	Xcel Energy, Inc.	Electricity	66,173.38
Xcel Energy, Inc.	Welfare Utili	2,408.53	Yankton County Sheri	Return Of Ser	150.00
Yankton County Treas	Attorney Fees	3,170.25	Zishna, Adam	Education & T	246.00
Zuercher Technologie	Other Profess	3,918.50	Zuercher Technologie	Software	7,465.40

PERSONNEL

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

1. To transfer Admir Tahirovic, temporary, part-time Correctional Officer in Training for the Jail to regular, full-time Deputy Sheriff (16/2) for the Sheriff's Office at \$20.25/hour effective 8/10/15.
2. To hire Cody Lowe as Deputy Sheriff (16/2) for the Sheriff's Office at \$20.25/hour effective 8/10/15.
3. To hire Chansey Ford as Deputy Sheriff (16/4) for the Sheriff's Office at \$21.27/hour effective 8/10/15.
4. To discharge Caleb Kaas as Correctional Officer in Training for the Jail effective 7/24/15.

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5. To hire Christy Dembele as temporary, part-time Safe Home Program Worker (9/2) for the Safe Home at \$14.33/hour effective 8/2/15.
6. To correct the memo dated 6/30/15 which should have reflected a salary of \$2,929.60/ bi-weekly (23/8) as opposed to \$2,788.80/bi-weekly (23/6) for Eric Johnson, Senior Trial Attorney for the State's Attorney's Office.
7. To end the seasonal, part-time employment of Noah Holm as Highway Laborer for the Highway effective 7/27/15.
8. To end the seasonal, part-time employment of Dylan Bakken as Highway Laborer for the Highway effective 8/4/15.
9. To end the seasonal, part-time employment of Cole Jensen as Highway Laborer for the Highway effective 8/6/15.

Special Commission Action

To recognize the following significant employee anniversaries for August 2015: 5 years – Cynthia Jepsen & Carol Muller; 15 years – Rob Knutson & Nathan Kroesche; 25 years – Preston Evans.

To record volunteers in County Departments for July 2015. The list is on file at Human Resources.

Carey Deaver, Human Resources Director, reported last year's Segal compensation study indicated entry level attorney salaries are 5% lower than our government comparisons and 29% lower than the private sector. A decline in applicant numbers to fill attorney positions during the past few months prompted another review of attorney salary data. This review found organizations which are most relevant and/or geographically close to Minnehaha County have an average starting salary that is 9% higher than the county's current base rate of \$53,913. Hiring new attorneys at this level would result in a new attorney earning more than several current staff members. Ms. Deaver requested approval of the following five actions: 1) Begin utilizing the fifth step in grade 21 (21/6 at \$59,508 for 2015) as the advertised base salary for new full-time attorneys immediately. Post a four step hiring range in accordance with current practice. 2) Adjust salaries for all current full-time attorneys below \$59,508 to the new minimum on August 15, 2015. 3) Provide a one-step increase (approximately 2.5%) to any attorney in grade 21 or 22 who currently earns \$59,508 or more, but is not yet at range maximum, in order to alleviate compression at the new base salary. This will also assist in addressing market issues for current staff as survey data reflects that our wages are low throughout the range. 4) In order to lessen equity concerns, reset the step date for anyone receiving a 10% increase to August 15th, the date of implementation, and selectively reset steps in the remaining few situations where less experienced staff would be eligible for increases before more experienced, higher paid staff. 5) Increase the rate of pay for Julie Hofer, Public Advocate, by one step (2.5%) to avoid her earning the same rate as staff she supervises. The proposed rate adjustments would result in a 2015 cost of \$42,640 if approved. MOTION by Bender, seconded by Barth, to approve the requested attorney salary adjustments for the following employees effective August 15, 2015. 5 ayes.

Hofer, Julie – Public Advocate Director - Public Advocate Office – 25/5 to 25/6 – salary \$88,337.60.

Kadi, Mark – Sr. Deputy Public Advocate – Public Advocate Office – 22/16 to 22/17 – salary \$86,174.40.

DeMatteo, Lindsay & Kamrath, Lyndee – Sr. Deputy Public Advocates – Public Advocate Office – 22/4 to 22/5 – salary \$64,084.80.

Vos, Austin & Jones, Kristi – Deputy Public Advocates – Public Advocate Office – 21/3 to 21/6 – salary \$59,508.80.

Rasmussen, Jacqueline – Sr. Deputy Public Defender – Public Defender Office – 22/14 to 22/15 – salary \$82,035.20.

Thomas, Michelle – Sr. Deputy Public Defender – Public Defender Office – 22/13 to 22/14 – salary \$80,017.60.

Eggert, Amber – Sr. Deputy Public Defender – Public Defender Office – 22/8 to 22/9 – salary \$70,740.80.

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Runnels-Murphy & Reker, Victoria – Sr. Public Defenders – Public Defender Office – 22/6 to 22/7 – salary \$67,329.60.

Jacobs, Kenneth – Sr. Deputy Public Defender – Public Defender Office – 22/5 to 22/6 – salary \$65,686.40.

Dunn, Katheryn – Sr. Deputy Public Defender – Public Defender Office – 22/4 to 22/5 – salary \$64,084.80.

Doyle, Betsy, Blouin, Beau & Koistinen, Jason – Sr. Deputy Public Defenders – Public Defender Office – 22/3 to 22/4 – salary \$62,524.80.

Schlimgen, Catherine, Herschberger, Timothy & Fossum, Neil – Sr. Deputy Public Defenders – Public Defender Office – 22/2 to 22/3 – salary \$60,985.60.

Knecht, Andrew – Deputy Public Defender – Public Defender Office – 21/3 to 21/6 – salary \$59,508.80.

Leddige, Jonathan, Rudd, Christian & Robertson, Andrew – Deputy Public Defenders – Public Defender Office – 21/3 to 21/6 – salary \$59,508.80 – New Step Date 6/9/2016.

Fox, Aaron, Warntjes, Wade & Frison, Sara – Deputy Public Defenders – Public Defender Office – 21/2 to 21/6 – salary \$59,508.80 – New Step Date 8/15/2016.

Palmiotto, Tara & Mees-Burt, Carrie – Sr. Deputy State's Attorneys – State's Attorney Office – 22/12 to 22/13 – salary \$78,083.20.

Sage, Ryan & Mowery, Mandi – Sr. Deputy State's Attorneys – State's Attorney Office – 22/9 to 22/10 – salary \$72,508.80.

James, Carole – Sr. Deputy State's Attorney – State's Attorney Office – 22/8 to 22/9 – salary \$70,740.80.

Eden, Amanda, Flynn, Joseph & Show, Sara – Sr. Deputy State's Attorneys – State's Attorney Office – 22/6 to 22/7 – salary \$67,329.60.

Bye, Rhett & Hynek, Jennifer – Sr. Deputy State's Attorneys – State's Attorney Office – 22/5 to 22/6 – salary \$65,686.40.

Angel, Edward, Roesler, Abby & Ehlers, Lori – Sr. Deputy State's Attorneys – State's Attorney Office – 22/4 to 22/5 – salary \$64,084.80.

Joyce, Mark – Sr. Deputy State's Attorney – State's Attorney Office – 22/3 to 22/4 – salary \$62,524.80.

Eiesland, Gail & Abel, Matthew – Sr. Deputy State's Attorneys – State's Attorney Office – 22/2 to 22/3 – salary \$60,985.60.

Klentz, Seth & Stratton, Brendan – Deputy State's Attorneys – State's Attorney Office – 21/2 to 21/6 – salary \$59,508.80 – New Step Date 8/15/2016.

NOTICE

A Notice of Hearing was received from the South Dakota Transportation Commission to review and adopt administrative rules for the County Highway and Bridge Improvement Plans and the Bridge Improvement Grant (BIG) Fund at 9:30 a.m., August 27, 2015, Becker-Hanson Building Commission Room, 700 E. Broadway Ave., Pierre, SD.

PLANNING & ZONING NOTICES

Kevin Hoekman, Planner I, gave the first reading of an ordinance amending the 1990 Revised Zoning Ordinance for Minnehaha County to rezone from the A-1 Agricultural District to the C Commercial District, property legally described as Tract 3 (Ex. H1) & (Ex. South 260' of West 300') Krells Addition SE ¼ SE ¼, Section 36-T101N-R51W, Wall Lake Township. MOTION by Barth, seconded by Kelly, to authorize the Auditor to publish a notice of hearing on August 18th at or after 9:00 a.m. on the proposed amendment to the 1990 Revised Zoning Ordinance for Minnehaha County. 5 ayes.

LIEN COMPROMISE

Commissioner Barth gave a briefing on an application for a compromise of lien for DPNO 51769 in the amount of \$1,132.00. The lien is for rental assistance that was applied for and received by the applicant on July 2, 2009 and July 21, 2009. The lien was recorded on August 14th, 2009. The lien is in the name of the applicant and her ex-husband. The couple's divorce was finalized on July 10, 2009. The applicant intends to repay the assistance she

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received. She is asking that her ex-husband be removed from the lien so it will not interfere with his ability to purchase a home for himself and their children. The applicant lists assets of \$17,517 consisting mostly of the value of a 2008 GMC vehicle, and liabilities of \$18,910 consisting of a vehicle loan of \$16,500 and money owed to Sanford Health. MOTION by Barth, seconded by Bender, to approve Resolution MC15-48. 5 ayes.

RESOLUTION MC15-48

WHEREAS, a County Aid Lien in the amount of \$ 1,132.00 purports to exist in favor of Minnehaha County and against DPNO 51769 as Lienee, and

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

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

Compromise and release the lien against the applicant's husband and remove his name from the lien leaving the lien in full only in the name of the applicant listed as "Spouse", and compromise and release the lien as it pertains to the real property legally described as N 20' Lot 11 & all of Lot 12, Block 48, 94960 Van Eps 2nd Addition to the City of Sioux Falls, with no payment.

Dated at Sioux Falls, South Dakota, this 4th day of August, 2015.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:

Cynthia Jepsen
Deputy County Auditor

HEARING

Kevin Hoekman, Planner I, gave a briefing on a Public Nuisance Ordinance violation at the property owned by Tamara and Mike Day. The property is legally described as N 114' W 73' Peterson Tract 2 SE ¼ SW ¼ 17-103-50 Lyons Township. The first inspection of the site was on March 25, 2015. Staff found that a building was recently burned and various unlicensed vehicles on the property. The owners were sent a letter to make them aware of the violations. No response to the letter was received. A second letter was sent to the owners on April 24, 2015. On May 6, 2015 Tamara Day called and discussed a potential timeline of cleanup. One month after the conversation with Tamara, the site was inspected again and no change was visible. Another letter was sent on June 12, 2015 to which no response was received. Due to little response from the property owners and lack of cleaning up the debris from the burned building, unlicensed vehicles, weeds, and other debris, the Planning and Zoning Department and the Office of the State's Attorney believe that the only recourse is to declare the property a public nuisance to allow Minnehaha County to remove the violations from the property. On July 21, 2015 a notice of a public hearing on August 4, 2015 was sent to the property owners via certified mail with a return receipt. The return receipt has not been received by the Planning & Zoning Office. A final site visit was made on August 3, 2015, and the violations still remain. The property owners were not present at the public hearing. MOTION by Barth, seconded by Kelly, to declare the property a public nuisance and enact SDCL 21-10-6 to authorize the Planning & Zoning Department to abate the nuisance by removing the violations from the property. 5 ayes.

HEARING

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Shannon Schultz, Assistant Highway Superintendent, was present for the public hearing and second reading of Ordinance MC47-15, An Ordinance for Permitting Requirements for Utilities Crossing Highways Under Minnehaha County Jurisdictions. Kersten Kappmeyer, Chief Civil Deputy State's Attorney, stated the ordinance enacts the requirement of having a permit, gives authority to charge fees, makes a statement of bonding requirements, and defines the violations and penalties when taken with the proposed companion resolution adopting the guide book and forms that set the fee schedule. Al Miron, 25935 469th Ave., Sioux Falls, asked about the fee structure for installing drain tile crossing a highway, and if this ordinance will require applicants to obtain professional engineering services. Mr. Kappmeyer stated that the fee for a drain tile crossing would be \$50.00. Mr. Schultz stated standard crossings such as utility lines or service lines that are horizontally bored do not require engineering. MOTION by Barth, seconded by Kelly, to approve Ordinance MC47-15. 5 ayes. The ordinance is on file at the Minnehaha County Auditor's Office.

RESOLUTION

Shannon Schultz, Assistant Highway Superintendent, requested adoption of Resolution MC15-49 To Adopt Promulgation of Criteria, Rules, and Forms for Permitting Utilities Crossing Highways Under Minnehaha County Jurisdiction. MOTION by Barth, seconded by Bender, to approve Resolution MC15-49. 5 ayes.

RESOLUTION MC15-49

A Resolution for Approval of Promulgation of Criteria, Rules, and Forms for Permitting Utilities Crossing Highways Under Minnehaha County Jurisdiction

WHEREAS, it is in the best interest of the County to develop and preserve safe highway operations and roadsides by assuring that standard guidelines and permitting processes for utility facility crossings of Minnehaha County highways be put in place; and,

WHEREAS, Minnehaha County Ordinance MC#47-15, permits the Minnehaha County Highway Superintendent to promulgate criteria, rules, and forms for the permitting of utility facilities crossing highways under his jurisdiction within Minnehaha County; and,

WHEREAS, the Minnehaha County Commission, in accordance with Minnehaha County Ordinance MC#47-15, seeks to adopt said criteria, rules, and forms by resolution for enforcement as contemplated by the Ordinance; now,

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that the attached document "ACCOMMODATION OF UTILITIES ON COUNTY HIGHWAY RIGHT-OF-WAY", including its Appendices, be adopted as the enforceable criteria, rules, and forms for highway utility crossings pursuant to Minnehaha County Ordinance MC#47-15, Section 2, and such provisions not inconsistent with the provisions of the Ordinance shall have the same force and effect of the provisions of the Ordinance.

Dated this 4th day of August, 2015.

BY THE MINNEHAHA COUNTY BOARD OF COMMISSIONERS
Cindy Heiberger
Chair

ATTEST: Bob Litz, Auditor
Cynthia Jepsen
Deputy

AGREEMENT

Lynn DeYoung, Emergency Management Director, gave a briefing on the State and Local Agreement Addendum with the State of South Dakota to be used to support salary and administrative expenses within the Minnehaha County Emergency Management Office. This is a 50% reimbursement grant and requires a 50% match from the county. This year's grant amount is \$227,360.22. In past years the grant amount has been greater than what is needed to support salary and administrative expenses within the county. Mr. DeYoung stated he will develop a

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list of special projects that may be funded with the remaining amount. MOTION by Bender, seconded by Barth, to authorize the Chairman and Emergency Management Director to sign the 2015 Emergency Management State and Local Agreement Addendum between the State of South Dakota and Minnehaha County in the amount of \$227,360.22. 5 ayes.

Lynn DeYoung, Emergency Management Director, gave a briefing on the Joint Powers Agreement between Minnehaha County and the South Dakota Department of Game, Fish, & Parks for use of one (1) boat, motor, trailer, and specialized equipment for public safety, emergency, and search and rescue efforts in Minnehaha and adjacent counties. MOTION by Beninga, seconded by Barth, to authorize the Chairperson to sign the Joint Powers Agreement between Minnehaha County and the South Dakota Department of Game, Fish, & Parks. 5 ayes.

SUPPLEMENT

On the request of Kim Adamson, Budget & Finance Director, MOTION by Barth, seconded by Beninga, to supplement \$1,726.00 from the Building Fund to the Building Fund Budget, ASN 19633, Outside Repairs, representing insurance reimbursement from State Farm Fire and Casualty Company. 5 ayes.

AGREEMENT

On the request of Robert Litz, Auditor, MOTION by Barth, seconded by Beninga, to approve a sales order agreement between Minnehaha County and Elections Systems and Software (ES&S) for the purchase of one (1) DS 850 High Speed Digital Image Scanner Ballot Counter in the amount of \$109,387.50. The machine will be paid for utilizing Help America Vote Act Funds administered by the South Dakota Secretary of State. 5 ayes.

LIAISON REPORTS

Commissioner Kelly reported that he attended the public hearing for revisions to the Floodplain map at the library on Tuesday evening, July 28, 2015. Mr. Kelly stated the meeting was attended by many of the people living north of Sioux Falls who will be affected by the revisions. Mr. Kelly also stated he toured Ditch Road with Lynn DeYoung, Emergency Management Director. Mr. Kelly stated the ditch has not been maintained and is full of debris. Commissioners and Scott Anderson, Planning & Zoning Director, discussed mitigation options. Commissioner Heiberger asked Scott Anderson and Lynn DeYoung to look into this issue. Mr. Anderson stated it is important for property owners that will be affected by the Floodplain revisions to obtain flood insurance now so they will be grandfathered in at a lower rate. Mr. Anderson stated his office will be sending out notices to those property owners in the county that will be affected by the revisions to the Floodplain map.

Commissioner Barth reported the City of Sioux Falls gave a presentation on their affordable housing projects at the Homeless Advisory Board meeting on August 3, 2015.

Commissioner Heiberger reported that she met with the Senior Project Director for Forward Sioux Falls and was informed that they have a goal of \$17 million this year. Heiberger stated the County may be discussing a contribution during the final budget review in September.

MOTION by Barth, seconded by Beninga, to adjourn into executive session for personnel and potential litigation. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday August 11, 2015.

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APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairperson

ATTEST:

Cynthia Jepsen
Deputy Auditor