

8/18/2015

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. August 18, 2015, pursuant to adjournment on August 11, 2015. Commissioners present were: Barth, Bender, Heiberger, and Kelly. Commissioner Beninga was absent. 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 Kelly, seconded by Barth, to approve the agenda. 4 ayes.

MOTION by Bender, seconded by Barth, to approve the August 11, 2015 Commission minutes. 4 ayes.

#### VOUCHERS TO BE PAID

MOTION by Barth, seconded by Bender, to approve the following bills totaling \$907,667.32. 4 ayes.

Alcohol Monitoring S	Alternatives	30.80	Allied Oil & Tire Co	Automotive/Sm	27.50
Allied Oil & Tire Co	Truck Repair/	55.00	Amazon/SynCb	Furniture & O	123.24
Amazon/SynCb	Office Equipm	55.25	Argus Leader - Adver	Advertising	650.00
Argus Leader - Adver	Publishing Fe	5,987.51	Automatic Building C	HHS Maintenanc	217.00
Automatic Building C	Jail Repairs/	2,555.26	Automatic Building C	Outside Repai	483.00
Avera Health Plans	Expenditures	1,859.15	Avera McKennan Hospi	Attorney Fees	708.33
Avera McKennan Hospi	Hospitals	10,096.00	Banner Associates In	Architects &	1,109.70
Banner Associates In	Bridge Repair	6,804.95	Baumann, Scott	Program Activ	700.00
Berreau Law Office P	Attorney Fees	3,000.00	Bierschbach Equipmen	Bridge Repair	2,169.60
Black Hills Window C	Outside Repai	1,950.00	Bob Barker Company,	Inmate Suppli	999.00
Bourne, Anna	Bd Evaluation	427.50	Boyer Trucks Sioux F	Truck Repair/	201.33
Bridgewood I Ltd Par	Welfare Rent	600.00	Builders Supply Comp	Building Repa	116.08
Buthe, DJ	Education & T	895.00	Butler Machinery Com	Automotive/Sm	945.97
Butler Machinery Com	Parts Invento	635.34	Cambridge Partnershi	Welfare Rent	500.00
Campbell, Vicki	Welfare Rent	500.00	Cartridge World	Data Processi	324.96
Cathedral Heights Pt	Welfare Rent	500.00	CBM Managed Services	Inmate Suppli	252.57
Century Business Pro	Maintenance C	50.63	Centurylink (Qwest)	Contract Serv	13.40
Centurylink (Qwest)	Telephone	3,028.25	City Glass & Glazing	Jail Repairs/	517.89
City Of Humboldt	Welfare Utili	195.90	Civil Design Inc	Architects &	9,322.50
Cliff Avenue Auto Pa	Heavy Eq. Rep	16.24	Cody, Denise	Bd Exp. Fees	66.00
Concrete Materials	Road Maint &	101,464.88	Constellation New En	Natural Gas	46.30
Construction Product	Bridge Repair	784.60	Culligan Water Condi	Other Miscell	38.50
Dakota Alignment & F	Truck Repair/	539.54	Dakota Fluid Power,	Small Tools,	255.75
Dakota Fluid Power,	Truck Repair/	304.33	Dakota Investments L	Welfare Rent	1,113.00
Dakotacare Cobra Ser	Cobra Insuran	5,153.16	Deans Bulk Svc Inc	Parts Invento	702.00
Decastro Law Office,	Attorney Fees	2,088.00	Denherder Law Office	Attorney Fees	294.16
Dindot-Klusmann Fune	Burials	2,250.00	DLRS Properties, Inc	Welfare Rent	725.00
Duffy, Ryan	Attorney Fees	555.00	Dust Tex Service Inc	Maintenance C	22.56
Eastern Farmers Coop	Road Maint. &	4.50	EH Hospitality Llc	Motels	700.00
EJW Llc	Welfare Rent	700.00	Electric Supply Co.,	Furniture & O	198.59
Etterman Enterprises	Parts Invento	99.84	Etterman Enterprises	Small Tools,	114.55
Evans, Preston	Investigators	270.48	Express Copy & Print	Printing/Form	121.63
Falls Community Heal	Other Profess	216.03	Family Service Inc	Expenditures	325.00
G & H Investments Ll	Welfare Rent	600.00	G&W, Inc Dba Gary Co	Transportatio	66.06
Global Connect	Telephone	2.87	Grant Square Ltd (O	Welfare Rent	450.00
Green, Jack H	Welfare Rent	600.00	Hagena, Cheryl	Program Activ	150.00
Harmelink,Fox & Ravn	Attorney Fees	143.00	Harms Oil Company	Gas,Oil,Diese	15,342.49
Harold's Photo Cente	Program Activ	4.99	Heartland Paper Comp	Kitchen/Clean	1,153.29
Heritage Apartments	Welfare Rent	350.00	Heritage Funeral Hom	Burials	2,250.00
Hewlett-Packard Comp	Data Processi	1,618.29	Hidden Meadows, Llc	Welfare Rent	550.00
High Point Networks	Consultants	-79.00	High Point Networks	Other Supplie	733.08
Highway Improvement	Road Maint &	196,005.30	Hobby Lobby Stores I	Program Activ	80.05
Hoekstra, Denise A.	Court Report	1,843.40	Honkamp, Jim	Welfare Rent	500.00
Horizon Agency Inc	Expenditures	2,411.50	Hy-Vee Accounts Rece	Pharmacies	27.99
I State Truck Center	Parts Invent	195.13	I State Truck Center	Truck Repair/	169.95
Interstate All Batte	Data Processi	141.60	Interstate Office Pr	Office Suppli	630.27

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Inventive Designers	Maintenance C	1,947.66	James Law Pc	Attorney Fees	153.00
JCL Solutions-Janito	Inmate Suppli	225.00	JCL Solutions-Janito	Janitorial/Ch	287.90
JCL Solutions-Janito	Kitchen/Clean	4,069.03	JCL Solutions-Janito	Program Activ	37.50
Jefferson Partners L	Transportatio	953.00	John Morrell & Co-Co	Cobra Insuran	810.28
Johnson, Richard L	Attorney Fees	1,080.00	Katterhagen, Mark	Bd Exp. Fees	52.50
Kmart	Other Supplie	16.48	Koller, Tracy	Program Activ	300.00
Kone, Inc.	Other Profess	57.16	Language Line Servic	Interpreters	224.80
Language Line Servic	Maintenance C	75.27	Language Line Servic	Telephone	1,618.14
Larson, Jeff	Attorney Fees	3,699.00	Lewno, Lucy	Bd Exp. Fees	967.20
Libengood, Anny	Business Trav	100.56	Lutheran Social Svcs	Alternatives	3,250.68
Madison Square Ptnrs	Welfare Rent	481.80	Marberg, Richard	Archive/Prese	7,024.19
Marco	Furniture & O	340.00	Marco	Maintenance C	213.39
Matheson Tri-Gas Inc	Plumbing & We	22.37	Meier Constr	Welfare Rent	425.00
Menards - East	Park/Recreati	7.88	Microfilm Imaging Sy	Contract Serv	4,222.80
Microfilm Imaging Sy	Maintenance C	608.00	MidAmerican Energy C	Natural Gas	247.14
MidContinent Communi	Telephone	55.00	Midwest Oil Company	Parts Invento	654.01
Monick Pipe & Supply	Jail Repairs/	1,067.57	Murray Properties, L	Welfare Rent	547.00
Neve's Uniforms	Uniform Allow	381.95	Newman, Scott G	Welfare Rent	375.00
Nolz Construction Co	Contracted Co	42,916.86	Norberg Paints Inc	Building Repa	35.88
Northeast Investment	Welfare Rent	789.00	Northland Systems In	Maintenance C	665.00
Nowak, Kris G	Welfare Rent	425.00	Nyberg Ltd Ptnrship	Welfare Rent	575.00
Oehlke, Karl	Bd Evaluation	3,105.00	Office Depot, Inc.	Data Processi	35.98
Office Depot, Inc.	Office Suppli	14.69	P & G Townhomes Llc	Welfare Rent	500.00
Pharmchem Inc	Testing Suppl	2,555.00	Pine Meadows/Univers	Welfare Rent	369.00
Pollard Law Pc	Attorney Fees	186.00	Prahm Construction I	Contracted Co	85,300.20
Prescription Shop, I	Pharmacies	100.00	Qualified Presort Se	Postage	4,812.02
Redwood Toxicology L	Testing Suppl	1,080.00	Retail Data Systems	Office Suppli	194.00
Riedemann, Gayleen	Welfare Rent	675.00	Schmidt, Rod	Welfare Rent	395.00
Schoenfelder, Shane	Welfare Rent	500.00	SD Assn Of County Co	Business Trav	825.00
SD Assn Of County Co	Travel Barth	165.00	SD Assn Of County Co	Travel Bender	165.00
SD Assn Of County Co	Travel Beninga	165.00	SD Assn Of County Co	Travel Heiberger	165.00
SD Assn Of County Co	Travel Kelly	165.00	SD Assn Of County Of	Amounts Held	5,786.00
SD Attorney General	Amts Held-Dai	5,322.00	SD Dept Of Public Sa	Other Miscell	78.00
SD Dept Of Revenue	Bulletin Boar	132.85	SD Dept Of Revenue	Fingerprint/T	183.96
SD Dept Of Revenue	GIS Revenue	2.83	SD Dept Of Revenue	Misc. Auditor	10.98
SD Dept Of Revenue	Misc. Dir. Eq	28.67	SD Dept Of Revenue	Misc. Treasur	23.35
SD Dept Of Revenue	Store Sales	244.79	SD One Call	Building Repa	12.60
SD Planners Associat	Education & T	160.00	SD Secretary Of Stat	Professional	30.00
Security Labs Ltd	Maintenance C	325.00	SF Ambulance--Rural/	Transportatio	150.00
SF River Run Apts	Welfare Rent	340.00	Short Elliott Hendri	Architects &	1,512.09
Sioux Equipment Co I	Gas,Oil,Diese	297.35	Sioux Falls City Fin	Contr Serv	253,000.00
Sioux Falls Rubber S	Office Suppli	84.75	Sioux Falls Shopping	Advertising	250.00
Sioux Falls Utilitie	Welfare Utili	302.31	Sioux Falls Woman Ll	Advertising	595.00
Sisson Printing, Inc	Printing/Form	247.40	Skadsen, Nathan	Work Mileage	31.50
Spring Centre Apts L	Welfare Rent	600.00	Springbrook II, Ltd	Welfare Rent	419.00
Stonepoint Propertie	Welfare Rent	400.00	Sunshine Foods	Other Supplie	18.73
Swanda, Karen	Bd Exp. Fees	118.50	Sweets, John	Welfare Rent	500.00
Swenson, Diane	Welfare Rent	565.00	Tech, Debra	Welfare Rent	700.00
Timberland Village A	Welfare Rent	600.00	Tires,Tires,Tires In	Gas,Oil,Diese	31.02
Traffic Data Inc Db	Sign Supply/I	96.94	Turning Leaf Llc	Welfare Rent	1,000.00
US Bank-Corporate Tr	Trust-Adminis	4,400.00	V & S Inc	Uniform Allow	1,430.77
Valley West Apartmen	Welfare Rent	525.00	VB Falls Park Apts	Welfare Rent	700.00
Verizon Wireless	Data Processi	1,172.27	Verizon Wireless	HIDTA Grant	94.01
Verizon Wireless	Safety & Resc	163.61	Verizon Wireless	Telephone	4,793.82
VOA Dakotas / Pettig	Welfare Rent	498.00	Volunteers Of Americ	Alternatives	21,679.59
Volunteers Of Americ	Other Profess	3,160.00	Walgreen Co.	Pharmacies	525.54
Waltner, Kolbeck, Sc	Attorney Fees	977.38	Weerheim, Tom	Attorney Fees	1,521.00
Weiland & Assoc Inc	Jury Fees	143.87	Wheelco Brake & Supp	Truck Repair/	76.27
Wiblemo, Gene E	Welfare Rent	500.00	Williamsburg Townhom	Welfare Rent	500.00
Winter Inc	Bridge Repair	776.25	Wyopass	Education & T	150.00
Xcel Energy, Inc.	Welfare Utili	1,406.92	Zee Medical Service	Office Suppli	77.00
406 22nd Llc/East Pa	Welfare Rent	500.00	46th St Partners Ltd	Welfare Rent	500.00

REPORTS

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The Minnehaha County Sheriff's Department Report for July, 2015 and the Auditor's Account with the County Treasurer as of July 31, 2015 were received and placed on file in the Auditor's Office.

On Deposit in Banks	
Interest-bearing open account	20,998,375.77
CD's and savings	15,000,000.00
Cash	19,065.22
Checks/drafts in Treasurer's possession for more than 3 days	8,714.78
Total Cash On Hand	36,026,155.77
TASC adjustment (will clear by year-end)	34.34
Total Reconciled AS/400 Cash Balance	36,026,190.11

#### PERSONNEL

MOTION by Kelly, seconded by Bender, to approve the following personnel changes. 4 ayes.

1. To transfer Carolyn Johnson and Brianna Williamson, seasonal, part-time Interns for the Museum to temporary, part-time Museum Aides for the Museum at \$9.00/hour effective 8/14/15.
2. To end the seasonal, part-time employment of Michael Ehrman as Laborer for the Highway effective 8/13/15.
3. To end the seasonal, part-time employment of Trevor Arrowsmith, Zachary Determan, Tanner Wilson, Andrew Frankenstein, and William Stankey as Laborers for the Highway effective 8/20/15.
4. To end the seasonal, part-time employment of Marie Lukkes as Spray Truck Operator for the Highway effective 8/20/15.
5. To accept the resignation of Catherine Schlimgen as Senior Deputy Public Defender for the Public Defender's Office effective 8/19/15.
6. To promote Alexander Suurmeyer from Correctional Officer in Training to Correctional Officer (13/2) for the Jail at \$17.46/hour effective 7/7/15.

#### Step Increases Due

1. Heidi Jerke – GIS Coordinator – Planning – 19/12 to 19/13 – 8/23/15 – \$30.81/hour
2. Lyndsay Dematteo – Senior Deputy Public Advocate – Public Advocate's Office – 22/5 to 22/6 – 8/20/15 – \$2,526.40/bi-weekly
3. Kenneth Jacobs – Senior Deputy Public Defender – Public Defender's Office – 22/5 to 22/6 – 8/3/15 – \$2,526.40/bi-weekly
4. Catherine Schlimgen – Senior Deputy Public Defender – Public Defender's Office – 22/2 to 22/3 – 8/7/15 – \$2,345.60/bi-weekly
5. Michelle Pliska – Juvenile Correctional Worker – Juvenile Detention Center – 9/9 to 9/10 – 7/24/15 – \$17.46/hour
6. Brittani Crawford – Juvenile Correctional Officer I – Juvenile Detention Center – 12/4 to 12/5 – 7/14/15 –

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\$17.90/hour

7. Steven Ruitter – Juvenile Correctional Officer II – Juvenile Detention Center – 14/17 to 14/18 – 7/15/15 – \$27.23/hour
8. Patricia Neavill – Appraiser – Equalization – 15/6 to 15/7 – 8/10/15 – \$21.80/hour
9. Rodney Axsom – Deputy Sheriff Lieutenant – Jail – 22/6 to 22/7 – 6/23/15 – \$2,589.60/bi-weekly
10. Michael Mattson – Deputy Sheriff Lieutenant – Jail – 22/6 to 22/7 – 6/28/15 – \$2,589.60/bi-weekly
11. Tyson Anderson – Corporal – Jail – 16/3 to 16/4 – 7/20/15 – \$21.27/hour
12. Cassandra Tompkins – Correctional Officer – Jail – 13/3 to 13/4 – 7/21/15 – \$18.34/hour
13. Harley Marek – Civil Process Server – Sheriff’s Office – 12/14 to 12/15 – 6/21/15 – \$22.91/hour
14. Julia Disburg – Human Resources Generalist – Human Resources – 16/3 to 16/4 – 8/7/15 – \$21.27/hour

#### Special Commission Action

MOTION by Kelly, seconded by Barth, to convert one (1) Deputy Sheriff Position (pay grade 16) in the Sheriff’s Office to a Deputy Sheriff Sergeant (pay grade 20) effective 9/5/15. 4 ayes.

MOTION by Bender, seconded by Barth, to immediately convert four Sergeant Positions (pay grade 20) in the Jail to four Corporal Positions (pay grade 16). 4 ayes.

#### LIEN COMPROMISE

Commissioner Barth gave a briefing on a request for a compromise of lien for DPNO 68877, \$874.40; DPNO 42062, \$668.50; and DPNO 42064, \$1,100.18. The liens include Public Defender, Public Advocate, and Poor Relief services provided between 1999 and July, 2015. Partial payments have been made on all liens. The applicants hope to purchase a home within the next two years, and they must resolve the liens prior to that. They are requesting a compromise and release of the liens in full upon payment of \$400.00. The applicant (husband) was present and stated they no longer receive any assistance and have been working on improving their lives. He amended his request for a compromise and release of the liens upon payment of \$1,000. MOTION by Bender, seconded by Barth, to approve Resolution MC15-51. 3 ayes. Kelly voted nay.

#### RESOLUTION MC15-51

WHEREAS, a County Aid Lien in the amount of \$874.40 purports to exist in favor of Minnehaha County and against DPNO 68867 as Lienee, and a County Aid Lien in the amount of \$668.50 purports to exist in favor of Minnehaha County and against DPNO 42062 as Lienee, and a County Aid Lien in the amount of \$1,100.18 purports to exist in favor of Minnehaha County and against DPNO 42064 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:

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Compromise and release the three liens in full 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 18<sup>th</sup> day of August, 2015.

APPROVED BY THE COMMISSION:

Cindy Heiberger  
Chairman

ATTEST:

Cynthia Jepsen  
Deputy County Auditor

PUBLIC COMMENT

Bret Healy, Consultant with Four Directions, Inc. from rural Chamberlain, SD, spoke on Jackson County voting rights litigation pertaining to the establishment of a satellite voting center in Wanblee on the Pine Ridge Indian Reservation. Mr. Healy requested that Minnehaha County reach out to the South Dakota Public Assurance Alliance and ask what their risk management strategy is relative to this case, since Minnehaha County is one of the biggest contributors to the South Dakota Public Assurance Alliance. Commissioner Barth spoke in support of Mr. Healy's comments.

HEARING

Kevin Hoekman, Planner 1, was present for the public hearing and gave a briefing on Rezoning request #15-05 to rezone approximately 18 acres of a parcel approximately 20.11 acres in size from A-1 Agriculture to C Commercial District for future land development. One building eligibility would remain available for use on the approximately 1.8 acres on the south west corner of the parcel which would remain zoned as A-1 Agriculture. The legal description of the property is Tract 3 (Ex H-1) & (Ex South 260' of West 300') Krells Addition SE ¼ SE ¼, Section 36-T101N-R51W, Wall Lake. The petitioners are Amanda and Josh Nelson. The property is owned by Roberta Wagner and Stephanie Kriens. The petitioners expressed plans to construct a reception hall to be rented for private gatherings and corporate meetings. The property is located adjacent to the south of Wild Water West. The subject property is not located within a Rural Service Area as identified in the 2015 Minnehaha County Comprehensive Plan. The proposed site is located in the Agriculture Production area which is characterized as suitable for further agricultural development. Staff recommended denial of Rezoning #15-05 as it generally does not meet the policies and objectives of the Comprehensive Plan. The Minnehaha Planning Commission voted 3 ayes and 1 nay to deny the rezoning request on July 27, 2015. The petitioners, Amanda and Josh Nelson, 204 Park Drive, Lennox, SD, were present and spoke on their plans for constructing a reception hall on the property and requested approval of the rezoning request. No one spoke in opposition to the request. MOTION by Kelly, seconded by Barth, to overturn the Planning Commission's denial of Rezoning #15-05 and approve Ordinance MC16-143-15 An Ordinance Amending the 1990 Revised Zoning Ordinance for Minnehaha County by Rezoning Certain Property. 4 ayes. The entire Ordinance is on file at the Minnehaha County Auditor's Office.

SPECIAL EVENT ON-SALE LIQUOR LICENSE

The application for a Special Event On-Sale Liquor License from Bottom's Up for the Farewell to Huset's Concert was withdrawn due to the event being cancelled.

AGREEMENT

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Monte Watembach, Information Technology Director, gave a briefing on an agreement between Minnehaha County and Berry Dunn for the selection of an Enterprise Resource Planning System. The agreement includes the development of the request for proposal document, vendor evaluation and selection, and contract negotiation assistance. Mr. Watembach stated that Information Technology personnel savings could be utilized to cover the cost of this agreement. MOTION by Barth, seconded by Kelly, to authorize the Chairperson to sign the agreement between Minnehaha County and Berry Dunn for consultant services for the selection of an Enterprise Resource Planning System in the amount of \$97,400, and to utilize Information Technology Department personnel savings to cover the cost of the agreement. 4 ayes.

#### BRIEFING

DJ Buthe, Highway Superintendent, gave a briefing on the Highway Funding Bill (SB1) adopted during the 2015 Legislative session. The new legislation allows counties to increase the wheel tax, which is used to support the highway road and bridge fund, from \$4 per wheel to \$5 per wheel, and increase the number of taxable wheels from 4 to 12. Currently Minnehaha County collects \$4 per wheel up to 4 wheels per vehicle, and retains 90% of the Wheel Tax. The remaining revenue is split between municipalities and townships within the county, each receiving 5%. In 2014 Minnehaha County collected \$3,245,000 in wheel tax revenue. Raising the wheel tax to \$5 per wheel without increasing the number of wheels taxed, would result in an increase of approximately \$811,000. The State estimates the number of untaxed wheels, those above 4 but less than 8, in Minnehaha County to be 4,200. The estimated increase in wheel tax for the additional 4,200 wheels would be approximately \$21,000. Mr. Buthe recommended making no change to the wheel tax at this time.

#### CHANGE ORDER

DJ Buthe, Highway Superintendent, gave a briefing on Change Order #1 in the amount of \$3,700 to the contract with Prahm Construction for Project #MC122BR-15, Reconstruction of Bridge Structure #50-243-100 on Highway 122, ¼ mile east of Highway 121. The increase is for additional work for the removal and disposal of concrete and rubble from previous structures. The contractor also requested one additional working day to the contract. MOTION by Barth, seconded by Bender, to authorize the Chairperson to sign Change Order #1 to the contract with Prahm Construction for Project #MC122BR-15 for a new contract amount of \$464,493.15, and a new completion date of November 16, 2015. 4 ayes.

#### SCHOOL DISTRICT BOUNDARY CHANGE

Robert Wilson, Assistant Commission Administrative Officer, requested approval of a resolution setting the effective date of a boundary change for the Sioux Falls and West Central School Districts. MOTION by Bender, seconded by Barth, to approve Resolution MC15-52. 4 ayes.

#### RESOLUTION MC15-52 SCHOOL DISTRICT MINOR BOUNDARY CHANGE

WHEREAS, SDCL §13-6-85 and §13-6-86 allow for school district minor boundary changes when all statutory and factual requirements are met; and the West Central School District 49-7 and the Sioux Falls School District 49-5 received a petition for minor boundary change involving the property located in western Sioux Falls, Minnehaha County, South Dakota, originally assigned to the West Central School District and seeking to be changed to the Sioux Falls School District; and

WHEREAS, by Action 36890.B8, adopted April 28, 2014, the Sioux Falls School District approved the Petition to Make a Minor Boundary Change to transfer the area to the Sioux Falls School District; and

WHEREAS, by Action 36959, adopted July 14, 2014, the Sioux Falls School District and the West Central School District executed a tax-sharing revenue agreement for the Cherry Lake Reserve Addition; and

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WHEREAS, by Action 37258.C7a, adopted July 27, 2015, the Sioux Falls School District clarified the legal description of the land to be annexed into the Sioux Falls School District and the land to stay in the West Central School District; and

WHEREAS, by Action 15-18, adopted July 14, 2014, the West Central School District executed a tax-sharing revenue agreement for the Cherry Lake Reserve Addition with the Sioux Falls School District; and

WHEREAS, by Action 15-94 – Resolution 2015-03, adopted November 17, 2014, to transfer the property known as Cherry Lake Reserve Addition from the West Central School District to the Sioux Falls School District; and

WHEREAS, by Action 15-216, adopted May 27, 2015, results in a ballot on Resolution 2015-03 whereby the resolution was upheld by the voters of the West Central School District; and

WHEREAS, by Action 16-21, adopted August 10, 2015 the West Central School district clarified the legal description of the land to be transferred into the Sioux Falls School District; and

WHEREAS, pursuant to SDCL §13-6-86.1 and SDCL §13-6-87, the county commission of Minnehaha County, the county with property affected by the boundary change, is required to set the effective date of the boundary change for tax allocation purposes, as well as school district voting purposes; now

THEREFORE, BE IT RESOLVED, by the Minnehaha County Board of Commissioners that the minor boundary change approved by the Sioux Falls School District 49-5 and the West Central School District 49-7 transferring the property in western Sioux Falls, Minnehaha County, South Dakota, legally described in Exhibit A1, attached hereto, from the West Central School District 49-7 to the Sioux Falls School District 49-5 shall be effective July 1, 2015.

Dated this 18<sup>th</sup> day of August 2015.

APPROVED BY THE COMMISSION:

Cindy Heiberger  
Chairman

ATTEST: Bob Litz, Auditor  
Cynthia Jepsen  
Deputy Auditor

#### CONTRACT

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on proposals received from AVI Systems, Inc. and South Central AV to replace the audio and video recording and broadcast equipment in the Commission Meeting Room with high definition systems. The proposals have been reviewed by the Commission Office, Information Technology Department, and Citylink technicians who are responsible for compatibility of the county system with Citylink. Citylink staff has advised if the lower proposal submitted by South Central AV was accepted, additional a la carte equipment would be needed to provide the full functionality the county requires. The additional costs would make the cost comparison nearly identical. Based on the review, the Commission Office recommended accepting the proposal submitted by AVI Systems, Inc. at a cost of \$48,788. MOTION by Barth, seconded by Bender, to accept the proposal and authorize the Chairperson to sign the contract with AVI Systems for Commission Meeting Room Audio & Video Upgrades in the amount of \$48,788. 4 ayes.

BID AWARD

8/18/2015

Robert Wilson, Assistant Commission Administrative Officer, reported on the August 5, 2016 bid opening for Fairgrounds Roofing, Siding, & Flashing Repairs. Two bids were received from Wildcat Roofing in the amount of \$139,527 including Alt #1, and Beck & Hofer Construction in the amount of \$255,300 with an additional \$13,250 for Alt #1. Mr. Wilson recommended awarding the contract to the low bidder, Wildcat Roofing. MOTION by Bender, seconded by Barth, to award the bid for Fairgrounds Roofing, Siding & Flashing Repairs to Wildcat Roofing in the amount of \$139,527. 4 ayes.

#### PROPERTY SALE

Robert Wilson, Commission Administrative Officer, gave a briefing on possible methods of sale for two county owned parcels, RDID 14086 and RDID 14088. On April 14, 2015, the Commission approved Resolution MC15-21 declaring the parcels as surplus and authorizing an appraisal by the Minnehaha County Surplus Appraisal Board. The appraisal board report was officially received at the commission meeting on June 2, 2015. In accordance with state statute, the Commission may opt to sell the properties by sealed bids, by public auction, or by a real estate broker. Robert Litz, Minnehaha County Auditor, stated the parcels could be auctioned along with the tax deed properties at the annual tax deed auction in September. MOTION by Barth, seconded by Kelly, to authorize the sale of RDID 14086 and RDID 14088 at the annual tax deed auction in September. 4 ayes.

#### LIAISON REPORTS

Commissioner Heiberger reported the Gideon's Fellowship Attorney in the Public Defender's Office has started work this week, and the Public Defender's Office is asking for donations from the public of incentives to be given to individuals involved in drug court.

#### OLD BUSINESS

Commissioners Heiberger and Bender commented on the Stepping Up Initiative and Criminal Justice Coordinated Council sessions they attended during the National Association of Counties annual convention. Commissioner Heiberger stated she would like a resolution to approve the Stepping Up Initiative put on a future agenda.

MOTION by Barth, seconded by Bender, to adjourn into executive session for personnel and contract discussions. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday August 25, 2015.

#### APPROVED BY THE COMMISSION:

Cindy Heiberger  
Chairperson

#### ATTEST:

Cynthia Jepsen  
Deputy Auditor