

11/03/2015

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. November 3, 2015, pursuant to adjournment on October 27, 2015. Commissioners present were: Barth, Bender, Beninga, and Kelly. Commissioner Heiberger was absent. Also present were Cindy Jepsen, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

Vice Chair Beninga called the meeting to order.

MOTION by Bender, seconded by Barth, to approve the agenda. 4 ayes.

MOTION by Bender, seconded by Kelly, to approve the October 27, 2015 County Commission minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Bender, to approve the following bills totaling \$635,054.97, and October 2015 salaries. 4 ayes.

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|----------------------|---------------|-----------|----------------------|---------------|-----------|
| A & B Business Equip | Maintenance C | 82.20 | A To Z World Languag | Attorney Fees | 50.00 |
| A+ Partners Db | Automotive/Sm | 65.00 | Advance Auto Parts | Other Supplie | 33.28 |
| Airway Service Inc | Automotive/Sm | 377.90 | Airway Service Inc | Gas,Oil,Diese | 74.25 |
| Alldata Llc | Small Tools, | 1,500.00 | Amazon/Syncb | Inmate Fees | 4.19 |
| Amazon/Syncb | Inmate Suppli | 35.21 | Amazon/Syncb | Office Suppli | 21.78 |
| Anesthesiology Assoc | Physicians | 335.00 | Arena Motel | Motels | 405.00 |
| At & T | Safety & Resc | 39.99 | Automatic Building C | VOA - Dakotas | 308.00 |
| Avera Health Informa | Attorney Fees | 30.90 | Avera Home Medical E | Safety & Resc | 31.80 |
| Avera Mckennan Hospi | Blood Withdra | 222.00 | Avera Mckennan Hospi | Hospitals | 4,650.38 |
| Baltic Fire Dept | Baltic F.D. | 18,847.50 | Bentwood Manor Apts, | Welfare Rent | 500.00 |
| BI Inc | Program Suppl | 8,814.00 | Bierschbach Equipmen | Building Repa | 1,636.70 |
| Bierschbach Equipmen | Truck Repair/ | 20.35 | Billion's | Automotive/Sm | 35.00 |
| Bob Barker Company, | Inmate Suppli | 1,814.87 | Bob's Lock & Key/Haw | Safety & Resc | 9.65 |
| Boyer Trucks Sioux F | Truck Repair/ | 570.57 | Bradfield, Matt Db | Maintenance C | 70.00 |
| Brandon Fire Dept | Brandon F.D. | 40,315.00 | Breuer, Steve | Extradition & | 111.00 |
| Brown & Saenger | Office Suppli | 771.15 | Bureau Of Informatio | Telephone | 24.00 |
| Butler Machinery Com | Heavy Eq. Rep | 195.64 | Carper, Nichole A | Attorney Fees | 125.00 |
| Carper, Nichole A | Child Defense | 1,263.45 | Carroll Institute | IVC Housing | 18,555.00 |
| CBM Managed Services | Board Of Pris | 41,001.07 | CBM Managed Services | Inmate Suppli | 205.59 |
| Cedar Prop Llc Db | Welfare Rent | 500.00 | Center For Family Me | Other Profess | 154.00 |
| Century Business Pro | Maintenance C | 176.63 | Century Business Pro | Office Suppli | 221.26 |
| Centurylink (Qwest) | Contract Serv | 64.73 | Centurylink (Qwest) | Telephone | 888.59 |
| Christopherson, Ande | Attorney Fees | 2,117.63 | Cole Papers, Inc. | Janitorial/Ch | 2,117.96 |
| Colton Fire Dept | Colton F.D. | 18,077.50 | Concrete Materials | Bridge Repair | 391.54 |
| Construction Product | Bridge Repair | 624.00 | Crayne, Elliott | Business Trav | 166.00 |
| Crooks Fire Dept | Crooks F.D. | 14,327.00 | Dash Medical Gloves | Kitchen/Clean | 251.40 |
| Deboer Law Office Pc | Attorney Fees | 1,150.44 | Deboer Law Office Pc | Child Defense | 546.92 |
| Dell Rapids Fire Dep | Dell Rapids F | 24,657.00 | Electric Supply Co., | Data Processi | 104.40 |
| Erickson, Dorothy | Right Of Way | 1,494.00 | Fastenal Company | Small Tools, | 156.14 |
| Fitts, Rod Db Rod | Welfare Rent | 1,135.00 | Fox, Natalie | Other Misc. R | 300.00 |
| Frantzen, Paige | Depositions | 252.25 | G & R Controls Inc | Building Repa | 265.31 |
| G & R Controls Inc | Repair/Renova | 2,150.00 | Garretson Fire Dept | Garretson F.D | 20,971.50 |
| Garretson Fire Dept | Sherman F.D. | 2,815.00 | Gonnerman, Adam | Education & T | 246.00 |
| Graham, Robert C | Welfare Rent | 300.00 | Grainger, Inc. | Bldg/Yard Rep | 64.72 |
| Graybar Electric Com | Electrical Re | 495.36 | Hartford Fire & Resc | Hartford F.D. | 32,125.00 |
| Heartland Paper Comp | Inmate Fees | 769.20 | Heartland Paper Comp | Inmate Suppli | 767.22 |
| Heartstarters Llc | Education & T | 22.50 | Heritage Place Apts | Welfare Rent | 1,000.00 |
| Hewlett-Packard Comp | Data Processi | 953.83 | High Point Networks | Maintenance C | 4,658.75 |
| Holiday Credit Offic | Automotive/Sm | 7.99 | Holiday Credit Offic | Gas,Oil,Diese | 40.42 |
| Holiday Credit Offic | Road Maint. & | 4.99 | Hurtgen, Timothy T/P | Welfare Rent | 300.00 |
| Infrastructure Desig | Architects & | 13,896.47 | Infrastructure Mgmt | Architects & | 2,732.11 |
| Interstate All Batte | Other Supplie | 197.50 | Interstate Office Pr | Office Suppli | 1,836.34 |
| Intoximeters, Inc. | Testing Suppl | 348.75 | ISS Facility Svcs-Mi | Contract Serv | 12,658.00 |
| JCL Solutions-Janito | HHS Mainten | 671.06 | JCL Solutions-Janito | Inmate Suppli | 2,064.62 |
| JCL Solutions-Janito | Janitorial/Ch | 300.14 | JKM Training, Inc | Education & T | 685.28 |

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| Johnson, Clara | Bd Exp. Fees | 227.20 | Johnson, Richard L | Attorney Fees | 877.50 |
| Johnstone Supply Of | Correction Ct | 59.00 | Karl's, Inc. | Safety & Resc | 1,240.00 |
| Kmart Pharmacy | Pharmacies | 41.22 | Kone, Inc. | Outside Repai | 90.15 |
| Konechne, Francis | Uniform Allow | 229.99 | Lacrosse County(WI)S | Return Of Ser | 81.50 |
| Landgren, Steven | Sign Deposits | 50.00 | Light And Siren | Vehicle Equip | 7,108.00 |
| Lincoln County Audit | Attorney Fees | 180.00 | Luther, Jeff | Medical Direc | 2,500.00 |
| Lutheran Social Svcs | Alternatives | 3,683.40 | Lutter, Steve | Education & T | 246.00 |
| Lyons Fire Dept | Lyons F.D. | 6,238.00 | Mailway Printers | Program Activ | 574.00 |
| Majestic View Apartm | Welfare Rent | 500.00 | Marchuk, Tatyana | Other Misc. R | 150.00 |
| Marshall & Swift | Maintenance C | 24.25 | Marshall & Swift | Other Profess | 929.90 |
| McFarland Supply Co | Small Tools, | 99.20 | Menards - East | Park/Recreati | 102.57 |
| Menards - West | Program Activ | 195.30 | MidAmerican Energy C | Natural Gas | 1,377.53 |
| Midwest Alarm Compan | Security Eq. | 157.04 | Mobile Electronic Se | Communication | 766.00 |
| Mobile Electronic Se | HIDTA Grant | 750.00 | Narem, Inc | Automotive/Sm | 15.98 |
| Neve's Uniforms | Uniform Allow | 96.95 | Norm Feldman's Glass | Heavy Eq. Rep | 256.66 |
| Ohnstad, Gary A | Welfare Rent | 700.00 | Olson's Pest Technic | Other Profess | 67.75 |
| Paramedics Plus-Siou | Ambulance | 99.00 | Park Ridge Shoes & S | Uniform Allow | 28.00 |
| Pennington County Ja | Extradition & | 5,595.90 | Pfeifer Implement Co | Parks/Recreat | 49.38 |
| Pharmchem Inc | Testing Suppl | 1,640.00 | Pheasantland Industr | Education & T | 67.48 |
| Pheasantland Industr | Printing/Form | 1,474.91 | Phoenix Supply Llc | Inmate Suppli | 1,112.00 |
| Pierre Parkside Deve | Education & T | 1,275.00 | Qualified Presort Se | Postage | 4,475.93 |
| Redlin, Jim Db | Parts Invento | 195.12 | Redwood Toxicology L | Program Suppl | 2,160.00 |
| Redwood Toxicology L | Testing Suppl | 2,160.00 | Renner Fire Rescue | Renner F.D. | 13,518.50 |
| Richard-Ewing Equipm | Jail Repairs/ | 12.33 | Rochester Armored Ca | Armored Car S | 759.00 |
| Safe Home Ltd Ptnrsh | Notes Rec (Sf | -2,196.40 | Safe Home Ltd Ptnrsh | Other Misc. R | -1,397.69 |
| Safe Home Ltd Ptnrsh | Rent Subsidie | 11,836.00 | Sam's Club - Members | Child Care It | 161.24 |
| Sam's Club - Members | Other Miscell | 19.96 | Sam's Club - Members | Other Profess | 1,006.38 |
| Sam's Club - Members | Other Supplie | 159.96 | Sam's Club - Members | Supplemental | 108.68 |
| Sanford Clinic - Fi | Other Miscell | 23,262.50 | Sanford Home Medical | Medical Equip | 60.00 |
| Sanford Hospital - R | Welfare Rent | 740.00 | Sanford Hospital Med | Clinics - Aux | 10.00 |
| Sanford Occupational | Other Profess | 158.60 | Sanitation Products, | Truck Repair/ | 422.50 |
| Schrader, Alvan L Db | Welfare Rent | 345.00 | Schultz, Shannon | Business Trav | 114.00 |
| SD Dept Of Transport | Bridge Repair | 1,225.79 | SD Public Assurance | Property & Li | 1,451.00 |
| SD State Treasurer | Jury Fees | 1,561.18 | SD State Treasurer | Welfare Rent | 1,050.00 |
| SD State Treasurer | Witness Fees/ | 1,885.97 | Sentinel Offenders S | Alternatives | 785.24 |
| Servall Towel & Line | Janitorial/Ch | 3.75 | Servall Towel & Line | Program Activ | 122.88 |
| SF Specialty Hospita | Recruitment | 400.00 | SFC Civil Constructo | Bridge Repair | 28,009.09 |
| Sherwin Williams | Building Repa | 116.87 | Shi International Co | Maintenance C | 854.00 |
| Short Elliott Hendri | Architects & | 19,376.97 | Sigler Fire Equipmen | Other Profess | 273.00 |
| Sioux Empire Fair As | Other Miscell | 12,500.00 | Sioux Falls City Fin | Gas,Oil,Diese | 12,145.39 |
| Sioux Falls City Fin | HIDTA Grant | 184.66 | Sioux Falls Rubber S | Office Suppli | 21.00 |
| Sioux Falls Utilitie | Electricity | 11,457.10 | Sioux Falls Utilitie | Water - Sewer | 42.70 |
| Sioux Falls Utilitie | Welfare Utili | 400.07 | Sisson Printing, Inc | Printing/Form | 553.30 |
| Southeast Technical | Cdbg Grants | 7,990.00 | Southeastern Behavio | Crisis Interv | 5,618.37 |
| Southeastern Behavio | Other Profess | 1,200.00 | Splitrock Fire Dept | Split Rock F. | 19,465.50 |
| Streicher's | Ammunition | 331.00 | Sturdevant's Auto Pa | Parts Invento | 325.50 |
| Sunshine Foods | Other Supplie | 16.99 | Swenby, Roger | Welfare Rent | 435.00 |
| Szameit, Alexandra | Interpreters | 25.00 | Tabbert, Dale | Program Activ | 2,812.50 |
| Tammen Oil | Automotive/Sm | 241.24 | Tammen Oil | Gas,Oil,Diese | 29.24 |
| Taylor Place Llc | Welfare Rent | 600.00 | Thyssenkrupp Elevato | Lease-Rental | 540.00 |
| Tires,Tires,Tires In | Automotive/Sm | 1,287.21 | Tires,Tires,Tires In | Gas,Oil,Diese | 112.99 |
| Tractor Supply Co. | Bridge Repair | 73.96 | Triangle Properties | Welfare Rent | 500.00 |
| Tyler Buildings Llc | Welfare Rent | 500.00 | United Parcel Servic | Postage | 18.28 |
| V & S Inc | Uniform Allow | 22.50 | Valley Springs Fire | Valley Spring | 11,869.00 |
| Walsh, Seamus | Business Trav | 77.00 | Waste Management Of | Trash Removal | 412.80 |
| Wayne Township | Wayne Twp. F. | 10,855.50 | Weerheim, Tom | Attorney Fees | 1,047.00 |
| Wheelco Brake & Supp | Truck Repair/ | 1,772.10 | Winner Police Depart | Extradition & | 108.00 |
| Winter Inc | Bridge Repair | 223.75 | Xcel Energy, Inc. | Electricity | 54,797.80 |
| Xcel Energy, Inc. | Welfare Utili | 1,203.54 | Yan, Shicai | Welfare Rent | 700.00 |
| Commission | Salaries | 45,826.91 | Auditor | Salaries | 71,015.35 |
| Treasurer | Salaries | 98,291.40 | Info Technology | Salaries | 94,249.44 |
| States Attorney | Salaries | 315,302.65 | Public Defender | Salaries | 211,469.48 |
| Public Advocate | Salaries | 60,238.97 | Facilities | Salaries | 77,095.61 |
| Equalization | Salaries | 109,268.48 | Register Of Deeds | Salaries | 64,925.32 |
| Human Resources | Salaries | 32,293.82 | Sheriff | Salaries | 1,242,014.30 |

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| Emergency Mgmt | Salaries | 22,344.00 | Juvenile Detention | Salaries | 231,482.08 |
| Highway | Salaries | 191,942.63 | Human Services | Salaries | 152,272.89 |
| Museum | Salaries | 89,583.75 | Planning | Salaries | 53,416.92 |
| Extension | Salaries | 4,401.60 | | | |

PERSONNEL

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

1. To end the seasonal, part-time employment of Phillip Larsen as Laborer for the Highway effective 10/26/15.
2. To end the seasonal, part-time employment of David Kemper and Kenneth Schuster as Park Workers for the Parks Department effective 10/20/15.
3. To end the seasonal, part-time employment of Allen Kaltved and Gregg Kringen as Park Workers for the Parks Department effective 10/30/15.
4. To end the seasonal, part-time employment of John Mork as Park Supervisor for the Parks Department effective 10/30/15.
5. To transfer Corey Metter from Correctional Officer for the Jail to Air Guard Security Officer II (13/2) for the Air Guard at \$17.46/hour effective 11/9/15.
6. To transfer Wayne Feddersen from Correctional Officer for the Jail to Air Guard Security Officer II (13/3) for the Air Guard at \$17.90/hour effective 11/9/15.
7. To promote Tara Palmiotto from Senior Deputy State’s Attorney to Senior Trial Attorney (23/11) for the State’s Attorney’s Office at \$3,155.20/bi-weekly effective 11/2/15.

Step Increases

1. Jason Koistinen – Senior Deputy Public Defender – Public Defender’s Office – 22/4 to 22/5 – 10/1/15 – \$2,464.80/bi-weekly
2. Melinda Storley – Administrative Secretary – Jail – 10/14 to 10/15 – 10/11/15 – \$20.75/hour
3. Cary Paul – Correctional Officer – Jail – 13/2 to 13/3 – 9/14/15 – \$17.90/hour

Special Personnel Actions

1. To recognize the following significant employee anniversaries for November 2015: 5 years – Jessica Severson – Jennifer Hynek – Edward Angel; 10 years – Julie Ladwig – Carla Dirkson; 15 years – Mark Jastram – Donald Heesch.
2. To record volunteers in County Departments for October 2015. The list is on file at Human Resources.

PLANNING & ZONING NOTICE

Scott Anderson, Planning & Zoning Director, gave the first reading of an amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to rezone a parcel of land approximately 10 acres in size from A-1 Agriculture District to Waterway Meadows Planned Development, to allow a barn to be the principal use of the property. The

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property is legally described as Tract 1 of Priebe’s Addition, S ½ NE ¼, Section 7-T102N-R49W of the 5th PM. MOTION by Barth, seconded by Kelly, to authorize the Auditor to publish a notice of public hearing on November 24, 2015, for the proposed amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to rezone property from A-1 Agriculture District to Waterway Meadows Planned Development. 4 ayes.

CHANGE ORDER

MOTION by Barth, seconded by Kelly, to authorize the Chairperson to sign Change Order #1 for a decrease of \$201.87 to the contract with Astech Corporation for Project MC 119-121-127MS-15, Microsurfacing Treatment for County Highways 119, 121, and 127, resulting in a new contract amount of \$448,399.75. 4 ayes

RESOLUTION

DJ Buthe, Highway Superintendent, reported on the 2014 South Dakota Department of Transportation (SDDOT) bridge inspection. Due to a new requirement of the U. S. Federal Highway Administration, the structures are evaluated for Specialized Haul Vehicle load capacity. The SDDOT developed a standardized sign to use for posting all load restricted bridges. Mr. Buthe requested load limits to be formally set by resolution for the structures in accordance with SDCL 32-22-47. MOTION by Kelly, seconded by Bender, to approve Resolution MC15-72. 4 ayes.

**RESOLUTION MC15-72
SET WEIGHT LOAD LIMITS ON
CERTAIN BRIDGES WITHIN MINNEHAHA COUNTY**

WHEREAS, the South Dakota Department of Transportation has changed the method of posting weight load limits for bridges, and

WHEREAS, the Minnehaha County Highway Superintendent has identified thirty-two bridges in Minnehaha County that are recommended for weight load limits, and

WHEREAS, SDCL 32-22-47 gives the county commission the authority to establish and identify through the proper signage the maximum weight of any vehicle, laden or un-laden, which may enter upon or cross over the bridge, now

THEREFORE, BE IT RESOLVED by the Minnehaha County Board of Commissioners that all existing bridge weight load limits are hereby removed and the following gross vehicle weight load limitations are imposed:

| | STRUCTURE NUMBER | APPROXIMATE LOCATION | SINGLE UNIT LIMIT (TON) | COMBINATION UNIT LIMIT (TON) |
|----|-------------------------|---|--------------------------------|-------------------------------------|
| 1. | 50-032-060 | 2.0 miles south and 0.2 miles east of Buffalo Trading Post (250th St. on a township road) | 9 | 16 |
| 2. | 50-070-098 | 5.2 miles north and 2.0 miles west of Hartford (461st Ave. on County Highway 155) | 24 | 35 |
| 3. | 50-072-100 | 5.0 miles north and 1.8 miles west of Hartford (254th St. on County Highway 122) | 24 | 35 |
| 4. | 50-087-120 | 3.5 miles north and 0.2 miles west of Hartford (256th St. on a township road) | 18 | 33 |

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| 5. | 50-095-127 | 8.7 miles south and 0.5 miles west of Colton (Van Demark Ave. on a township road) | 3 | 3 |
| 6. | 50-109-105 | 1.9 miles south and 2.1 miles west of Lyons (Grand Meadow St. on a township road) | 27 | 50 |
| 7. | 50-129-060 | 2.0 miles south and 2.9 miles east of Colton (250th St. on County Highway 114) | 24 | 33 |
| 8. | 50-130-193 | 2.0 miles west and 0.2 miles north of Ellis (467th Ave. on a township road) | 27 | 48 |
| 9. | 50-130-231 | 3.2 miles south and 2.0 miles west of Ellis (467th Ave. on a township road) | 12 | 20 |
| 10. | 50-135-229 | 3.4 miles south and 1.5 miles west of Ellis (Wayne Ave. on a township road) | 27 | 46 |
| 11. | 50-137-217 | 2.3 miles south and 1.5 miles west of Ellis (266th St. on a township road) | 27 | 46 |
| 12. | 50-146-000 | 4.0 miles north and 4.6 miles east of Colton (244th St. on a township road) | 22 | 36 |
| 13. | 50-154-180 | 1.5 miles north and 0.5 miles east of Ellis (262nd St. on a township road) | 25 | 44 |
| 14. | 50-198-085 | 2.0 miles south and 0.1 miles west of Baltic (Norway St. on a township road) | 17 | 28 |
| 15. | 50-199-104 | 3.9 miles south of Baltic Meadowland St. on a township road) | 26 | 44 |
| 16. | 50-205-140 | 0.2 miles east of Renner (258th St. on County Highway 130) | 22 | 39 |
| 17. | 50-208-130 | 1.0 mile north and 0.3 miles east of Renner (257th St. on a township road) | 13 | 22 |
| 18. | 50-226-020 | 1.0 miles east and 0.5 miles south of Dell Rapids (246th St. on a township road) | 27 | 46 |
| 19. | 50-231-130 | 3.1 miles east and 7.0 miles south of Baltic (257th St. on a township road) | 21 | 35 |
| 20. | 50-237-120 | 3.7 miles east and 6.0 miles south of Baltic (256th St. on a township road) | 18 | 31 |
| 21. | 50-239-090 | 7.1 miles west of Garretson (253rd St. on a township road) | 24 | 39 |
| 22. | 50-245-050 | 4.5 miles east and 1.0 mile north of Baltic (249th St. on a township road) | 19 | 33 |

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| 23. | 50-272-030 | 6.2 miles east and 1.5 miles south of Dell Rapids (247th St. on a township road) | 17 | 27 |
| 24. | 50-273-090 | 3.8 miles west of Garretson (253rd St. on a township road) | 27 | 48 |
| 25. | 50-276-120 | 4.0 miles north and 0.3 miles west of Corson (256th St. on a township road) | 30 | 50 |
| 26. | 50-278-130 | 3.0 miles north and 0.2 miles west of Corson (257th St. on a township road) | 27 | 50 |
| 27. | 50-284-170 | North edge of Brandon (261st St./Redwood Blvd. on a township road) | 17 | 23 |
| 28. | 50-290-131 | 2.9 miles north and 1.0 mile east of Corson (483rd Ave. on a township road) | 15 | 25 |
| 29. | 50-293-200 | 1.0 miles south and 3.7 miles west of Valley Springs (264th St. on a township road) | 12 | 20 |
| 30. | 50-329-160 | 2.0 miles north and 0.1 miles west of Valley Springs (260th St. on a township road) | 25 | 42 |
| 31. | 50-330-159 | 2.1 miles north of Valley Springs (487th Ave. on a township road) | 19 | 32 |
| 32. | 50-337-130 | 1.8 miles east and 4.0 miles south of Garretson (257th St. on a township road) | 18 | 31 |

BE IT FURTHER RESOLVED, that the Minnehaha County Highway Superintendent is hereby directed to erect and post the appropriate signage in accordance with SDCL 32-22-47, and

BE IT FURTHER RESOLVED, by the Minnehaha County Commission that an emergency exists and that the posting of weight limits on the above bridges is immediately in effect and will remain in effect until changed by action of the county commission; and

BE IT FURTHER NOTED, that the violation of these weight load limits is a Class 2 misdemeanor and that pursuant to SDCL 32-22-48, Minnehaha County may recover damages from any person who drives or operates a vehicle exceeding these load limits and causes any injury or damage to said bridge by reason thereof.

Dated this 3rd day of November, 2015

APPROVED BY THE COMMISSION:

Gerald Beninga
Commission Vice Chair

ATTEST:

Cynthia Jepsen
Deputy Auditor

AGREEMENTS

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Kristin Trana, Administrative Coordinator for the Sheriff's Office, gave a briefing on the 2016 Police Service Agreements. The hourly rate will increase from \$31.90 in 2015 to \$32.79 in 2016. All agreements remain the same in the number of hours and scope of services provided by the Minnehaha County Sheriff's Office. MOTION by Kelly, seconded by Barth, to authorize the Chairman to sign the 2016 Police Service Agreements between Minnehaha County and the Cities of Baltic, Colton, Crooks, Dell Rapids, Garretson, Hartford, Humboldt, and Valley Springs. 4 ayes.

ADDENDUM

Jeff Gromer, Warden, gave a briefing on an addendum to the contract with Armor Correctional Health Services, Inc., to provide medical, mental health, and detoxification services in the Minnehaha County Jail and Detox Center. Due to a lack of available medical professionals in the Sioux Falls labor market, Armor Correctional Health Services, Inc. has routinely brought corporate staff on site to supplement the local staffing needs and ensure an appropriate level of inmate care. The addendum requests that Minnehaha County reimburse Armor Correctional Health Services, Inc. in the amount of \$60,000 within 60 days of executing the addendum for previous expenditures directly related to inmate care within the Minnehaha County Jail. Also included in the addendum, the parties agree to suspend the 180 day termination clause between the effective date of the addendum and December 31, 2016. MOTION by Barth, seconded by Bender, to authorize the Chairperson to sign the addendum to the Health Care Services Agreement between Minnehaha County and Armor Correctional Health Services, Inc. 4 ayes.

RESOLUTION

Robert Litz, Auditor, reported that payment in full has been received for the two surplus county properties sold by public auction on September 26, 2015. Mr. Litz requested approval of the Resolution of Sale authorizing the County Treasurer to issue a quit claim deed to the new owner. MOTION by Kelly, seconded by Barth, to approve Resolution MC15-73. 4 ayes.

RESOLUTION OF SALE MC15-73

WHEREAS, The County Auditor offered for sale on September 26, 2015, at public auction, the following described Surplus Property.

RDID #14086; Lots 5 and 6, except the East 125 Feet Thereof, in Block 1 of Fauske's Addition to Corson, Minnehaha County, South Dakota, according to the recorded plat thereof, sold to Troy Alan Novak, 25989 482nd Avenue, Brandon, SD 57005 for \$53,000 and RDID #14088; East 74 feet of Lot 6, Block 1, Fauske's Addition to the City of Corson, Minnehaha County, South Dakota, according to the recorded plat thereof, sold to Troy Alan Novak, 25989 482nd Avenue, Brandon, SD 57005 for \$29,500.

NOW, THEREFORE, BE IT RESOLVED by the Minnehaha County Commission that this sale be approved as set forth above and that the Minnehaha County Treasurer is hereby authorized to issue Quit Claim Deeds thereto and the Minnehaha County Auditor is authorized to abate all outstanding taxes, interest, penalties, and municipal nuisance special assessments levied against this property.

Dated at Sioux Falls, South Dakota, this 3rd day of November, 2015.

APPROVED BY THE COMMISSION:
Gerald Beninga
Vice Chair

ATTEST:
Cynthia Jepsen
Deputy Auditor

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SUPPLEMENT

MOTION by Barth, seconded by Bender, to supplement \$1,250.00 from the General Fund to the Juvenile Detention Center Budget, ASN 16764, Education & Training, representing a grant award from the Sioux Falls Area Community Foundation for the Disproportionate Minority Contact Conference. 4 ayes.

LIAISON

Commissioner Barth reported that he plans on attending a hearing in Turner County this evening, November 3, 2015, on concentrated farm operations.

NEW BUSINESS

Commissioner Kelly encouraged attendance at the upcoming Southeast District Meeting in Tyndall.

Scott Anderson, Planning & Zoning Director, reported Wayne Steinhauer's term on the Planning & Zoning Commission will expire the end of December 2015. Information on applying for the position will be posted on the county website at minnehahacounty.org.

OLD BUSINESS

Carol Muller, Commission Administrative Officer, reported on the October 28, 2015, Legislative Summer Study meeting that she attended. Also attending the meeting were Robert Litz, Auditor, and Commissioner Kelly. Ms. Muller reported on bills that were considered for being brought forward to the Legislative Session that will begin in January 2016.

Robert Wilson, Assistant Commission Administrative Officer, reported that the U.S. Senate is scheduled to consider the Federal Water Quality Protection Act (S.1140) today, November 3, 2015. The bill would withdraw the final "Waters of the U.S." rule and require agencies to restart the rule-making process, inclusive of state and local governments. MOTION by Barth, seconded by Kelly, to send a letter from the Minnehaha County Commissioners to Senator John Thune requesting him to vote "yes" to proceed to debate (cloture) and "yes" on the final bill. 4 ayes.

MOTION by Barth, seconded by Kelly, to adjourn. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, November 10, 2015.

APPROVED BY THE COMMISSION:

Vice Gerald Beninga

Chair

ATTEST:

Cynthia Jepsen

Deputy Auditor