

12/08/2015

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. December 8, 2015, pursuant to adjournment on December 1, 2015. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Kelly. Also present were Robert Litz, Auditor, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

Commission Chair Heiberger called the meeting to order.

MOTION by Barth, seconded by Bender, to approve the agenda. 5 ayes.

MOTION by Beninga, seconded by Kelly, to approve the December 1, 2015 County Commission minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$208,583.14. 5 ayes.

A & B Business Equip	Office Equipm	72.62	Ace Towing Inc	Truck Repair/	500.00
Airgas Inc	Small Tools,	41.93	Airway Service Inc	Automotive/Sm	3,737.17
Airway Service Inc	Gas,Oil,Diese	83.59	Allied Oil & Tire Co	Automotive/Sm	2,395.60
Allied Oil & Tire Co	Truck Repair/	5,219.88	American Institute O	Lab Costs	750.00
Anjelic	Program Activ	300.00	Arena Motel	Motels	112.49
At & T	Safety & Resc	39.99	Avera Health Plans I	Cobra Insuran	529.28
Avera Mckennan Hospi	Blood Withdra	148.00	Avera Mckennan Hospi	Hospitals	1,695.00
Avera Specialty Clin	Physicians	284.22	Bain, Nancy	Welfare Rent	500.00
Bentwood Manor Apts,	Welfare Rent	500.00	Beynon, Silvie	Welfare Rent	585.00
Bk Holdings, Llc.	Welfare Rent	500.00	Boyer Trucks Sioux F	Truck Repair/	507.67
Bridgewood I Ltd Par	Welfare Rent	600.00	Brock White Co Llc	Truck Repair/	149.01
Brown & Saenger	Office Suppli	756.78	Builders Supply Comp	Repair/Renova	495.45
Butler Machinery Com	Truck Repair/	115.76	C & R Supply Inc	Small Tools,	90.08
Campbell Supply Co I	Road Maint. &	240.85	Carlson, Scott B Att	Attorney Fees	1,780.50
Cartridge World	Data Processi	1,816.83	Cdx Holdings	Welfare Rent	505.00
Century Business Lea	Lease-Rental	320.38	Century Business Pro	Office Suppli	240.00
Centurylink (Qwest)	Contract Serv	44.76	Centurylink (Qwest)	Telephone	816.82
Christopherson, Ande	Attorney Fees	2,007.00	Cody, Denise	Bd Exp. Fees	43.50
Concrete Materials	Road Maint. &	5,684.18	Constellation New En	Natural Gas	1,930.46
Counseling Resources	Attorney Fees	1,700.00	Country Meadows Apts	Welfare Rent	600.00
Country View Mhc	Welfare Rent	1,179.60	Crescent Electric Su	Plumbing & We	88.12
Cypher, Michael J	Bd Exp. Fees	260.80	Dakota Data Shred	Trash Removal	164.92
Deboer Law Office Pc	Attorney Fees	2,632.50	Deboer Law Office Pc	Child Defense	1,732.50
Dougherty & Comp	Trust-Adminis	1,000.00	Dover, Sena S	Bd Evaluation	787.50
Duffy, Bonnie	Bd Exp. Fees	227.20	Duffy, Ryan	Attorney Fees	4,113.10
Erpenbach, John E	Recruitment	425.00	Even, Bill	Bd Exp. Fees	177.40
Family Service Inc	Education & T	260.00	Fastenal Company	Bldg/Yard Rep	51.98
Fastenal Company	Small Tools,	369.89	Fitts, Rod Db	Rod Welfare Rent	1,255.00
Fleetpride / Holt, I	Parts Invento	-610.58	Fleetpride / Holt, I	Truck Repair/	937.12
G & H Distributing I	Building Repa	7.04	G & R Controls Inc	Building Repa	392.08
G&W, Inc Db	Gary Co Transportatio	19.43	Geotek Engineering &	Architects &	192.00
Giles, Scott	Welfare Rent	450.00	Graybar Electric Com	Building Repa	181.30
Gunner, Andrea	Court Reporte	2,335.20	Guzman, Sandra V.	Interpreters	50.00
Harms Oil Company	Gas,Oil,Diese	14,505.40	Heidepriem, Purtell	Attorney Fees	4,745.61
Heimdahl, Marie Ann	Court Reporte	2,074.80	High Point Networks	Consultants	2,225.00
Hokenstad, Michael	Sign Deposits	50.00	Homan, Tim/Pam	Sign Deposits	50.00

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Hy-Vee Accounts Receivable Pharmacies	289.97	I State Truck Center Truck Repair/	165.00
Idaho Housing & Financial Welfare Rent	500.00	Institutions Service Jail Repairs/	60.99
Interstate Office Products Office Supplies	220.52	Jc Self Storage Welfare Rent	400.00
Jcl Solutions-Janitorial Janitorial/Ch	67.15	Jefferson Partners L Transportatio	219.00
Jim Bork Enterprises Printing/Form	585.00	Johnson, Richard L Attorney Fees	427.50
Johnstone Supply Heat, Vent & A	209.00	Kading, Kunstle & Go Attorney Fees	1,440.00
Kading, Kunstle & Go Child Defense	661.20	Kennedy, Pier, Knoff Attorney Fees	831.00
Kone, Inc. Outside Repair	1,201.04	Kyra Enterprises Llc Motels	130.00
Larson, Jeff Attorney Fees	648.00	Lassegaard, Samuel C Welfare Rent	1,920.00
Leesch Family Partners Welfare Rent	240.00	Lewnno, Lucy Bd Exp. Fees	446.97
Lincoln County Audit Mental Ill Re	121.86	Lohff, Krystal Bd Evaluation	690.00
Lutheran Social Svcs Alternatives	3,949.08	Mayer, Michael P Uniform Allow	221.87
Midamerican Energy Company Natural Gas	613.05	Miller Funeral Home, Burials	1,423.00
Minnehaha Community Park/Recreati	30.00	Mobile Electronic Services Communication	2,494.44
Monick Pipe & Supply Jail Repairs/	1,067.57	Murray Properties, L Welfare Rent	500.00
Narem, Inc Truck Repair/	40.46	Narveson, Mark Uniform Allow	189.99
Ne Dept Of Motor Vehicle Copy Fees	3.00	Nielsen Ogdahl, Erin Attorney Fees	350.00
Nyberg's Ace Hardware Janitorial/Ch	37.98	Nyberg's Ace Hardware Other Miscell	4.99
Nyberg's Ace Hardware Plumbing & We	72.43	Ode, Doug Bd Exp. Fees	190.48
Oregon Motor Vehicle Copy Fees	3.00	Oscar's Mini-Storage Program Activ	188.00
Otis Elevator Company Hhs Maintenanc	2,614.56	Paramedics Plus-Siou Transportatio	900.00
Perspective Inc Fairgrounds	470.00	Price, Thomas L Phd Attorney Fees	2,160.00
Qualified Presort Services Museum Report	534.43	Qualified Presort Services Postage	3,847.22
Randall, Rebecca Bd Exp. Fees	334.00	Rdo Equipment Co. Heavy Eq. Rep	2,509.94
Realnet Of Sd Llc Welfare Rent	500.00	Rehfuss, Cathy A Bd Exp. Fees	22.50
Safety Restraint Chairs Safety & Resc	192.00	Sam's Club - Members Child Care It	24.97
Sam's Club - Members Other Miscell	79.96	Sam's Club - Members Other Profess	1,095.03
Sam's Club - Members Other Supplies	61.74	Sam's Club - Members Safe Home Don	178.16
Sam's Club - Members Supplemental	184.08	Sanford Health Plan Expenditures	2,640.00
Sanford Hospital Blood Withdra	40.00	Sanford Hospital Lab Costs	2,046.00
Sanford Hospital Medical Medical Recor	114.75	Sanford Laboratories Lab Costs	337.02
Sanford Occupational Expenditures	1,000.00	Schaefer, Dean Court Reporte	1,344.00
Sd Building Official Memberships	50.00	Sd Dept Of Public Sa Other Miscell	15.00
Sd Dept Of Revenue Blood/Chemica	105.00	Sd Dept Of Revenue Bulletin Boar	93.28
Sd Dept Of Revenue Coroner Fee/T	2.83	Sd Dept Of Revenue Education & T	440.00
Sd Dept Of Revenue Fingerprint/T	152.12	Sd Dept Of Revenue Gis Revenue	7.08
Sd Dept Of Revenue Lab Costs	305.50	Sd Dept Of Revenue Misc. Auditor	9.17
Sd Dept Of Revenue Misc. Plannin	0.14	Sd Dept Of Revenue Misc. Treasur	21.11
Sdn Communications Data Communic	338.00	Sdn Communications Telephone	702.00
Servall Towel & Line Program Activ	53.81	Settlementone Screen Recruitment	8.65
Sf Ambulance-Rural/M Transportatio	7,800.00	Sf Leased Hsg Author Welfare Rent	420.00
Sf River Run Apts Welfare Rent	300.00	Sherwin Williams Building Repa	52.48
Shipley's Laundry & Program Activ	41.20	Sioux Falls City Fin Blood/Chemica	2,205.00
Sioux Falls Kenworth Truck Repair/	155.28	Sioux Falls Utilitie Welfare Utili	336.49
Sioux Valley Energy Electricity	245.82	Sioux Valley Energy Road Maint. &	134.89
Sioux Valley Energy Tea-Ellis Ran	116.37	Sittig, Ryan Sign Deposits	50.00
Snell, Kenneth S Md Other Miscell	189.73	Sole, Jason Education & T	375.30
Songstad, Bret/Janel Welfare Rent	500.00	Stangeland, Jerry Welfare Rent	700.00
Steinhauer, Wayne H Bd Exp. Fees	260.80	Sunshine Foods Other Supplies	49.08
Swanda, Karen Bd Exp. Fees	87.00	Tandus Flooring Us L Repair/Renova	2,519.50

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Taylor Place Llc	Welfare Rent	585.00	Test Point Paramedic	Blood Withdra	4,440.00
The Evangelical Luth	Welfare Rent	700.00	Thesenvitz & Mickels	Child Defense	1,665.00
Thomson Reuters - We	Legal Researc	586.80	Tires,Tires,Tires In	Automotive/Sm	611.04
Trana, John	Business Trav	27.72	Transunion Risk & Al	Investigators	43.75
Truckenmiller, Denic	Education & T	220.00	Turning Leaf Llc	Welfare Rent	600.00
Univ Of Ne-Lincoln	Education & T	645.00	Vander Haag's, Inc.	Truck Repair/	36.30
Variety Foods Llc	Other Profess	412.16	Vb Falls Park Apts	Welfare Rent	700.00
Verizon Wireless	Data Processi	40.01	Verizon Wireless	Safety & Resc	40.01
Verizon Wireless	Telephone	80.02	Voigt, Debra	Attorney Fees	2,563.17
Walgreen Co.	Pharmacies	798.05	Waltner,Kolbeck,Scha	Attorney Fees	3,399.20
Weerheim, Tom	Attorney Fees	1,791.00	Weiland & Assoc Inc	Jury Fees	148.81
Welker, Donald J	Welfare Rent	500.00	Wells, Kimberly	Attorney Fees	750.24
Westwood Ltd Ptnrshi	Welfare Rent	600.00	Wheelco Brake & Supp	Parts Invento	97.20
Williamsburg Townhom	Welfare Rent	450.00	Woodall, Kristin A	Court Reporte	105.40
Xcel Energy, Inc.	Electricity	375.43	Xcel Energy, Inc.	Welfare Utili	828.48
Zacharias Const Inc	Contracted Co	38,784.10	Zee Medical Service	Office Suppli	86.85
Zep Manufacturing Co	Building Repa	79.11	3D Specialties, Inc.	Sign Supply/I	97.05
Grand Total		208,583.14			

PERSONNEL

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

1. To accept the resignation of Mark Bassett as Safe Home Program Assistant (9/4) for Safe Home effective 11/5/15.
2. To discharge Godofredo Contreras as Correctional Officer in Training (12/2) for the Jail effective 11/23/15.
3. To increase the hourly rate of pay for Rebecca Sunde, variable, part-time Museum Aide for the Museum, to \$9.25/hour effective 12/19/15.
4. To increase the hourly rate of pay for Jacob Etrheim, variable, part-time Museum Aide for the Museum, to \$9.25/hour effective 12/19/15.
5. To increase the hourly rate of pay for Carolyn Johnson, variable, part-time Museum Aide for the Museum, to \$9.25/hour effective 12/19/15.
6. To increase the hourly rate of pay for Roger Buechler, variable, part-time Museum Aide for the Museum, to \$10.25/hour effective 12/19/15.
7. To increase the hourly rate of pay for Randy Megard, variable, part-time Museum Aide for the Museum, to \$10.25/hour effective 12/19/15.
8. To increase the hourly rate of pay for Angie Sewell, variable, part-time Museum Aide for the Museum, to \$10.25/hour effective 12/19/15.
9. To increase the hourly rate of pay for Diana Hummel, variable, part-time Museum Aide for the Museum, to \$10.25/hour effective 12/19/15.

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10. To increase the hourly rate of pay for Melissa Godber, variable, part-time Museum Aide for the Museum, to \$10.25/hour effective 12/19/15.
11. To increase the hourly rate of pay for Patricia Kohnen, variable, part-time Clerical Worker for Equalization, to \$10.25/hour effective 12/19/15.
12. To increase the hourly rate of pay for William Behrend, variable, part-time Clerical Worker for Equalization, to \$10.50/hour effective 12/19/15.
13. To increase the hourly rate of pay for Tanner Vlamincck, variable, part-time Juvenile Correctional Worker for the Juvenile Detention Center, to \$14.70/hour effective 12/19/15.
14. To increase the hourly rate of pay for Mary De Fuentes Ayala, variable, part-time Juvenile Correctional Worker for the Juvenile Detention Center, to \$14.70/hour effective 12/19/15.
15. To increase the hourly rate of pay for Matthew Winfrey, variable, part-time Juvenile Correctional Worker for the Juvenile Detention Center, to \$15.05/hour effective 12/19/15.
16. To increase the hourly rate of pay for Danielle Tejral-Becker, variable, part-time Juvenile Correctional Worker for the Juvenile Detention Center, to \$15.45/hour effective 12/19/15.
17. To increase the hourly rate of pay for Alyssia Hanson, variable, part-time Juvenile Correctional Worker for the Juvenile Detention Center, to \$16.20/hour effective 12/19/15.
18. To increase the hourly rate of pay for Alex Anderson, variable, part-time Juvenile Correctional Worker for the Juvenile Detention Center, to \$16.60/hour effective 12/19/15.
19. To increase the hourly rate of pay for Dennis Wojciechowski, variable, part-time Juvenile Correctional Worker for the Juvenile Detention Center, to \$16.60/hour effective 12/19/15.
20. To increase the hourly rate of pay for Thomas Anez, variable, part-time Juvenile Correctional Worker for the Juvenile Detention Center, to \$17.45/hour effective 12/19/15.
21. To increase the hourly rate of pay for Susan Kern, variable, part-time Juvenile Correctional Worker for the Juvenile Detention Center, to \$17.45/hour effective 12/19/15.
22. To increase the hourly rate of pay for Emily Osthus, variable, part-time Juvenile Correctional Worker for the Juvenile Detention Center, to \$17.45/hour effective 12/19/15.
23. To increase the hourly rate of pay for Rob Knutson, variable, part-time Juvenile Correctional Worker for the Juvenile Detention Center, to \$17.90/hour effective 12/19/15.
24. To increase the hourly rate of pay for Michelle Pliska, variable, part-time Juvenile Correctional Worker for the Juvenile Detention Center, to \$17.90/hour effective 12/19/15.
25. To increase the hourly rate of pay for Travis Ripperda, variable, part-time Juvenile Correctional Worker for the Juvenile Detention Center, to \$18.25/hour effective 12/19/15.
26. To increase the hourly rate of pay for Daniel Friedbauer, variable, part-time Juvenile Correctional Worker

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for the Juvenile Detention Center, to \$18.25/hour effective 12/19/15.

27. To increase the hourly rate of pay for Julie Amdahl, variable, part-time Clerical Worker for Human Services, to \$16.60/hour effective 12/19/15.
28. To increase the hourly rate of pay for Michael Jones, variable, part-time Safe Home Program Worker for Safe Home, to \$14.70/hour effective 12/19/15.
29. To increase the hourly rate of pay for Christy Dembele, variable, part-time Safe Home Program Worker for Safe Home, to \$14.70/hour effective 12/19/15.
30. To increase the hourly rate of pay for Kathryn Knobloch, variable, part-time Safe Home Program Worker for Safe Home, to \$15.45/hour effective 12/19/15.
31. To increase the hourly rate of pay for Daniel Bosman, variable, part-time Safe Home Program Worker for Safe Home, to \$15.45/hour effective 12/19/15.
32. To increase the hourly rate of pay for Nathanael Anderson, variable, part-time Safe Home Program Worker for Safe Home, to \$15.45/hour effective 12/19/15.
33. To increase the hourly rate of pay for John Boysen, variable, part-time Safe Home Program Worker for Safe Home, to \$15.45/hour effective 12/19/15.
34. To increase the hourly rate of pay for Stacy Acker, variable, part-time Safe Home Program Worker for Safe Home, to \$15.45/hour effective 12/19/15.
35. To increase the hourly rate of pay for Deona Gustaf, variable, part-time Safe Home Program Worker for Safe Home, to \$15.45/hour effective 12/19/15.
36. To increase the hourly rate of pay for Jessica Bangert, variable, part-time Safe Home Program Worker for Safe Home, to \$15.80/hour effective 12/19/15.
37. To increase the hourly rate of pay for Michaela Gasca, variable, part-time Safe Home Program Worker for Safe Home, to \$16.20/hour effective 12/19/15.
38. To increase the hourly rate of pay for Rebecca Fiegen, variable, part-time Safe Home Program Worker for Safe Home, to \$16.20/hour effective 12/19/15.
39. To increase the hourly rate of pay for Alyssa Powell, variable, part-time Safe Home Program Worker for Safe Home, to \$16.20/hour effective 12/19/15.
40. To increase the hourly rate of pay for Thomas Maunders, variable, part-time Safe Home Program Worker for Safe Home, to \$16.60/hour effective 12/19/15.
41. To increase the hourly rate of pay for Jackie Tjaden, variable, part-time Safe Home Program Worker for Safe Home, to \$16.60/hour effective 12/19/15.
42. To increase the hourly rate of pay for Wade McIntyre, variable, part-time Safe Home Program Worker for Safe Home, to \$17.05/hour effective 12/19/15.

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43. To increase the hourly rate of pay for John Olson, variable, part-time Safe Home Program Worker for Safe Home, to \$17.05/hour effective 12/19/15.
44. To increase the hourly rate of pay for Lynne Haagenson, variable, part-time Safe Home Program Worker for Safe Home, to \$17.05/hour effective 12/19/15.
45. To increase the hourly rate of pay for Jaclyn Noteboom, variable, part-time Corrections System Operator for the Jail, to \$20.75/hour effective 12/19/15.
46. To increase the hourly rate of pay for Brittany Stenzel, variable, part-time Correctional Officer in Training for the Jail, to \$17.45/hour effective 12/19/15.
47. To increase the hourly rate of pay for Brenna Letexier-Vink, variable, part-time Correctional Officer in Training for the Jail, to \$17.45/hour effective 12/19/15.
48. To increase the hourly rate of pay for Jon Hagen, variable, part-time Correctional Officer for the Jail, to \$17.45/hour effective 12/19/15.
49. To increase the hourly rate of pay for Brandon Mohr, variable, part-time Correctional Officer for the Jail, to \$17.90/hour effective 12/19/15.
50. To increase the hourly rate of pay for Clark Baker, variable, part-time Correctional Officer for the Jail, to \$20.25/hour effective 12/19/15.
51. To increase the hourly rate of pay for Douglas Arntz, variable, part-time Correctional Officer for the Jail, to \$20.75/hour effective 12/19/15.
52. To increase the hourly rate of pay for Loren Dykshorn, variable, part-time Correctional Officer for the Jail, to \$20.75/hour effective 12/19/15.
53. To increase the hourly rate of pay for Dennis Clauson, variable, part-time Correctional Officer for the Jail, to \$21.25/hour effective 12/19/15.
54. To increase the hourly rate of pay for Jarod Hettich, variable, part-time Correctional Officer for the Jail, to \$21.25/hour effective 12/19/15.
55. To increase the hourly rate of pay for Krista Bast, variable, part-time Correctional Officer for the Jail, to \$24.05/hour effective 12/19/15.
56. To increase the hourly rate of pay for Steven Lambertz, variable, part-time Correctional Officer for the Jail, to \$25.30/hour effective 12/19/15.
57. To increase the hourly rate of pay for Lenora Giles, variable, part-time Correctional Officer in Training for the 24/7 Program, to \$17.05/hour effective 12/19/15.
58. To increase the hourly rate of pay for Janet Sternhagen, variable, part-time Correctional Officer in Training for the 24/7 Program, to \$17.05/hour effective 12/19/15.
59. To increase the hourly rate of pay for Allen Robbennolt, variable, part-time Correctional Officer for the

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24/7 Program, to \$17.90/hour effective 12/19/15.

60. To increase the hourly rate of pay for Quentin Struble, variable, part-time Correctional Officer for the 24/7 Program, to \$17.90/hour effective 12/19/15.
61. To increase the hourly rate of pay for Jon Gannon, variable, part-time Correctional Officer for the 24/7 Program, to \$17.90/hour effective 12/19/15.
62. To increase the hourly rate of pay for Debra Artus, variable, part-time Correctional Officer for the 24/7 Program, to \$18.35/hour effective 12/19/15.
63. To increase the hourly rate of pay for Gregory Schmit, variable, part-time Correctional Officer for the 24/7 Program, to \$18.35/hour effective 12/19/15.
64. To increase the hourly rate of pay for Rhonda Larson, variable, part-time Correctional Officer for the 24/7 Program, to \$18.35/hour effective 12/19/15.
65. To increase the hourly rate of pay for Chelsea Kouf, variable, part-time Correctional Officer for the 24/7 Program, to \$18.80/hour effective 12/19/15.
66. To increase the hourly rate of pay for Adam Bunger, variable, part-time Correctional Officer for the 24/7 Program, to \$18.80/hour effective 12/19/15.
67. To increase the hourly rate of pay for Matthew Tooley, variable, part-time Correctional Officer for the 24/7 Program, to \$20.25/hour effective 12/19/15.
68. To increase the hourly rate of pay for Andrea Kelly, variable, part-time Correctional Officer for the 24/7 Program, to \$20.25/hour effective 12/19/15.
69. To increase the hourly rate of pay for Scott Vandervelde, variable, part-time Correctional Officer for the 24/7 Program, to \$22.90/hour effective 12/19/15.
70. To increase the hourly rate of pay for Kathryn Zwak, variable, part-time Correctional Officer for the 24/7 Program, to \$22.90/hour effective 12/19/15.
71. To increase the hourly rate of pay for William Hoier, variable, part-time Correctional Officer for the 24/7 Program, to \$22.90/hour effective 12/19/15.
72. To increase the hourly rate of pay for Craig Boetel, variable, part-time Correctional Officer for the 24/7 Program, to \$22.90/hour effective 12/19/15.
73. To increase the hourly rate of pay for Daniel Kaiser, variable, part-time Correctional Officer for the 24/7 Program, to \$24.05/hour effective 12/19/15.
74. To increase the hourly rate of pay for Kristen Fering, variable, part-time Parking Attendant for the Sheriff's Office, to \$10.80/hour effective 12/19/15.
75. To increase the hourly rate of pay for Joan Hall, variable, part-time Administrative Secretary for the Sheriff's Office, to \$18.35/hour effective 12/19/15.

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76. To increase the hourly rate of pay for Willard Huffman, variable, part-time Civil Process Server for the Sheriff's Office, to \$19.75/hour effective 12/19/15.
77. To increase the hourly rate of pay for James Sondgeroth, variable, part-time Civil Process Server for the Sheriff's Office, to \$20.75/hour effective 12/19/15.
78. To increase the hourly rate of pay for Harley Marek, variable, part-time Civil Process Server for the Sheriff's Office, to \$23.50/hour effective 12/19/15.
79. To increase the hourly rate of pay for Patrick Murphy, variable, part-time Civil Process Server for the Sheriff's Office, to \$24.05/hour effective 12/19/15.
80. To increase the hourly rate of pay for Kenneth Headrick, variable, part-time Civil Process Server for the Sheriff's Office, to \$24.65/hour effective 12/19/15.
81. To increase the hourly rate of pay for Douglas Flora, variable, part-time Certified Civil Process Server for the Sheriff's Office, to \$18.35/hour effective 12/19/15.
82. To increase the hourly rate of pay for Thomas Lien, variable, part-time Certified Civil Process Server for the Sheriff's Office, to \$22.90/hour effective 12/19/15.

Step Increases Recommended by Department Heads for Commission Approval

1. Grant Wilson – Exhibits Assistant – Museum – 12/6 to 12/7 – 12/11/15 – \$18.80/hour
2. Kari Kohlhoff – Curator of Collections – Museum – 19/3 to 19/4 – 12/2/15 – \$1,973.60/bi-weekly
3. Monte Watembach – Information Technology Director – Information Technology – 24/15 to 24/16 – 12/13/15 – \$3,940.00/bi-weekly
4. Rebecca Martell – Court Records Officer – Jail – 13/15 to 13/16 – 12/1/15 – \$24.67/hour
5. Daniel Burzloff – Correctional Officer – Jail – 13/2 to 13/3 – 11/23/15 – \$17.90/hour
6. Alison Pratt – Corporal – Jail – 16/5 to 16/6 – 9/13/15 – \$22.35/hour
7. Rexford Smith Jr. – Corporal – Jail – 16/11 to 16/12 – 10/21/15 – \$25.92/hour
8. Michael McGovern – Deputy Sheriff Sergeant – Jail – 20/6 to 20/7 – 11/26/15 – \$27.91/hour
9. James Sondgeroth – Civil Process Server – Sheriff's Office – 12/9 to 12/10 – 9/9/15 – \$20.25/hour
10. Michael Brenden – Certified Civil Process Server – Sheriff's Office – 13/14 to 13/15 – 9/10/15 – \$24.07/hour
11. Adam Zishka – Deputy Sheriff – Sheriff's Office – 16/6 to 16/7 – 11/6/15 – \$22.91/hour
12. Samuel Hemenway – Air Guard Security Officer II – Air Guard – 13/11 to 13/12 – 11/20/15 – \$22.35/hour

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13. Michael Gade – Juvenile Correctional Officer II – Juvenile Detention Center – 14/13 to 14/14 – 10/31/15
– \$24.67/hour

14. Jessica Walker – Juvenile Correctional Officer I – Juvenile Detention Center – 12/2 to 12/3 – 11/10/15 –
\$17.03/hour

COMPROMISE OF LIEN

Commissioner Barth gave a briefing on a request for compromise of lien on DPNO 73021. Applicant requested a compromise of a county aid lien to the Commission Office in the amount of \$4,802.80. The applicant requests a compromise and release of the lien in full upon payment of \$1,000. (The application reflects a request for a compromise in full with no payment. Applicant updated the request to include an offer of a \$1,000 payment as part of the requested compromise. Applicant lists family income of \$24,986. His assets total \$2100 with a 2005 Ford Taurus and liabilities of \$12,300 that include \$10,000 owed to Wells Fargo and \$1000 owed to Verizon. Applicant was not present.

MOTION

By Barth, second by Beninga, to deny Compromise of Lien. 5 ayes

PUBLIC COMMENT

Charles Tuttle, 1919 2nd St. SE, Minot ND spoke on issues surrounding access by petitioners to the inside lobby of the County Administration Building. Legal guidance by the States Attorney was requested by Commissioner Barth on the subjects presented by Mr. Tuttle

PUBLIC HEARING

To consider Application for Special Event Off-Sale Package Wine License, Special Event On-Sale Wine Retailer's License and Consume/Blend Alcoholic Beverage License for Wilde Prairie Winery Inc. No opposition was present.

MOTION: By Beninga, second by Barth to approve. 5 Ayes.

REVIEW

A review was given by Jamie Gravett, JDC Director, on the PREA Audit Findings report. Mr. Gravett reported compliance with all 39 required standards. No action needed.

AGREEMENT

Request by Kristin Trana, Administrative Coordinator, Sheriff's Office, for Chairperson to sign 2016 Contract with City of Sioux Falls for fingerprinting services for employment screening. Commissioner Kelly recused himself from the action.

MOTION By Bender, second by Barth to approve. 4 ayes.

CHANGE ORDER

Request to authorize Chairperson to sign Construction Change Order #2 to the contract with Soukup Construction for Project MC 14-16 for an increase of \$21,532.21, with 81.95% being reimbursed by SD Department of Transportation, Emergency Relief Program.

MOTION By Kelly, second by Barth to approve. 5 ayes.

CHANGE ORDER

Request to Authorize Chairperson to sign Construction Change Order # 2 for a decrease of \$123.38 to the Contract with SFC Civil Constructors for Project MC-Bridge Bearing-2105 for repair of bearings on three structures.

MOTION By Barth, second by Beninga to approve. 5 ayes.

12/08/2015

VEHICLE PURCHASE

Scott Anderson, Director of Planning and Zoning, requested authorization to purchase one Chevrolet Silverado 1/2 ton truck off of the 2016 State Bid Contract #16866 with Billion Motors in Sioux Falls at a cost of \$24,574. The vehicle will be delivered after January 4, 2016, and will be paid for through the Planning and Zoning Office approved FY 2016 budget.

MOTION by Barth, seconded by Bender, to approve the purchase of one Chevrolet Silverado from the 2016 State Bid Contract #16866 with Billion Motors in Sioux Falls at a cost of \$24,574. 5 ayes.

APPOINTMENT

Bill Hoskins, Museum Director requested that Mike MacDonald be reappointed to another three year term to the Siouxland Heritage Museum Board. Terms are limited to two terms for three years. MacDonald's second term would commence January 1st, 2016.

MOTION By Barth, second by Beninga to reappoint Mike MacDonald. 5 ayes.

LIAISON REPORT

Commissioner Beninga reported on SECOG meeting. Recent grant changes have led to budget adjustment issues. There is also a wage/benefit study underway for the entity.

MOTION by Bender, seconded by Barth, to adjourn into executive session for personnel discussion. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, December 15, 2015.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Commission Chair

ATTEST:
Robert Litz
Auditor