

12/22/2015

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. December 22, 2015, pursuant to adjournment on December 15, 2015. Commissioners present were: Barth, Beninga, Heiberger, and Kelly. Commissioner Bender was absent. Also present were Cindy Jepsen, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

Commission Chair Heiberger called the meeting to order.

MOTION by Kelly to approve the agenda. Kelly withdrew his motion. MOTION by Barth, seconded by Kelly to approve the agenda with the removal of Items #14 and #16. 4 ayes.

MOTION by Barth, seconded by Beninga, to approve the December 15, 2015 County Commission minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$505,747.98. 4 ayes.

A & B Business Equip	Lease-Rental	331.85	A To Z World Languag	Interpreters	1,053.00
Affordable Housing S	Welfare Rent	1,200.00	Airgas Inc	Automotive/Sm	27.88
Airgas Inc	Lease-Rental	31.25	Airgas Inc	Small Tools,	125.09
Airway Service Inc	Automotive/Sm	2,260.17	Airway Service Inc	Gas,Oil,Diese	167.84
Anderson Publication	Publishing Fe	928.03	Arena Motel	Motels	45.00
Argus Leader - Adver	Publishing Fe	2,831.36	Armor Correctional H	Contract Serv	27,848.52
Avera Health Informa	Clinics - Aux	21.30	Avera McKennan Hospi	Expenditures	5,848.25
Avera McKennan Hospi	Hospitals	11,499.21	Avera McKennan Hospi	Welfare Rent	348.00
Avera Radiology	Other Medical	83.36	Axsom, Rodney	Uniform Allow	186.99
Banner Associates In	Architects &	5,825.78	Barth, Jeff	Gas,Oil,Diese	35.76
Benz, Vergil C	Welfare Rent	340.00	Berg, Scott	Uniform Allow	84.99
BI Inc	Program Suppl	7,335.70	Bristol Court Ltd Pt	Welfare Rent	400.00
Brookings County She	Board Of Pris	130.00	Brown & Saenger	Printing/Form	229.68
Bureau Of Informatio	Telephone	48.00	Butler Machinery Com	Heavy Eq. Rep	149.47
C & J Inc Db	Trash Removal	105.00	Carper, Nichole A	Attorney Fees	2,321.10
Cedar Prop Llc Db	Welfare Rent	400.00	Center For Family Me	Other Profess	77.00
Century Business Pro	Maintenance C	35.00	Christopherson, Ande	Attorney Fees	1,786.96
Clites Consulting In	Hospital Prep	6,716.89	Concrete Materials	Road Maint. &	-480.15
Concrete Materials	Road Material	11,912.32	Country Meadows Apts	Welfare Rent	1,300.00
Dakota Fluid Power,	Truck Repair/	389.97	Dakota Riggers & Too	Truck Repair/	118.00
Dakota Splash	Water - Sewer	164.00	Duffy, Ryan	Attorney Fees	855.00
Duffy, Ryan	Child Defense	1,698.00	Emdeon Business Serv	Data Processi	49.00
Engels Law Office Pc	Attorney Fees	540.00	Fastenal Company	Small Tools,	490.04
Fastenal Company	Truck Repair/	24.92	First Premier Bank	Investigators	68.90
Fitts, Rod Db	Welfare Rent	600.00	Fleetpride / Holt, I	Parts Invento	1,050.00
Fleetpride / Holt, I	Truck Repair/	68.60	Fonder, Roger M Db	Automotive/Sm	74.99
Gearman, Jason	Investigators	283.49	George, Aaron	Welfare Rent	1,345.00
Global Connect	Telephone	34.15	Global Tel Link (Gt	Telephone	116.60
Goebel Printing, Inc	Office Suppli	27.20	Graham, Robert C	Welfare Rent	500.00
Great Plains Psychol	Other Profess	850.00	Gromer, Jeff	Uniform Allow	213.70
HAVA House Llc	Welfare Rent	800.00	Heartstarters Llc	Education & T	63.00
HMN Hardware Inc	Automotive/Sm	55.49	Home Federal Savings	Welfare Rent	1,200.00
Horizon Agency Inc	Expenditures	178.00	HOV Services Inc	Microfilming	388.50
HP Company - Hewlett	Data Processi	320.00	Humboldt Fire & Ambu	Ambulance Ser	25,000.00
Hy-Vee Accounts Rece	Pharmacies	56.97	I State Truck Center	Parts Invento	416.50
Infrastructure Desig	Architects &	21,610.28	Institutions Service	Jail Repairs/	1,501.11
Int'l Assn Of Assess	Memberships	570.00	Interstate Office Pr	Archive/Prese	82.56
Intestate Office Pr	Office Suppli	559.57	ISS Facility Svcs-Mi	Contract Serv	12,658.00
Johnson, Richard L	Attorney Fees	382.50	Johnson, Richard L	Child Defense	360.00
Jonas, Darrell	Uniform Allow	188.52	Kennedy, Renee S	Court Reporte	248.40
Klatt, Jack	Program Activ	300.00	Kone, Inc.	Outside Repai	97.96
Lake County (SD)Sher	Board Of Pris	65.00	Language Line Servic	Interpreters	775.31
Language Line Servic	Telephone	169.73	Larson, Jeff	Attorney Fees	216.00
Laughlin, Nicole	Child Defense	342.00	Lewis Drug Stores	Pharmacies	2,034.87

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Loving, Philip	Bd Evaluation	5,287.50	Madison Square Ptnrs	Welfare Rent	300.00
Matheson Tri-Gas Inc	Small Tools,	55.02	Merrow, Danielle	Welfare Rent	495.00
Metro Communications	Attorney Fees	60.00	Metro Communications	Clinics - Aux	90.00
Metro Communications	Other Miscell	25,172.75	MFP III Llc	Welfare Rent	500.00
Microfilm Imaging Sy	Contract Serv	2,975.40	MidAmerican Energy C	Natural Gas	923.42
Midwest Alarm Compan	Repair/Renova	144.91	Midwest Alarm Compan	Security Alar	252.00
Midwest Residential	Welfare Rent	1,275.00	Monroe Systems For B	Furniture & O	685.85
Morse Correctl Healt	Contract Serv	1,200.00	Murray Properties, L	Welfare Rent	475.00
Neurology Associates	Physicians	52.25	Niedringhaus, Paul	Uniform Allow	200.03
Nolz Construction Co	Contracted Co	19,642.71	North Ridge Apartmen	Welfare Rent	275.00
Olson's Pest Technic	Other Profess	67.75	Omnitech Inc	Consultants	750.00
Pennington County Ja	Extradition &	4,925.90	Presto-X-Company	Outside Repai	198.60
Price Land & Cattle/	Welfare Rent	775.00	RDO Equipment Co.	Heavy Eq. Rep	33.05
Refinish Supply Cent	Truck Repair/	377.62	Ronke & Feist Law Fi	Child Defense	648.00
Rounds Constr Comp I	Contracted Co	33,575.58	Rubys Ranch Properti	Welfare Rent	1,200.00
Safety Restraint Cha	Safety & Resc	340.00	Sanford Hospital	Hospitals	1,579.36
Sanford Occupational	Expenditures	47.75	Sanford Occupational	HIDTA Grant	275.63
SD Dept Of Public Sa	Other Miscell	577.00	SD Dept Of Transport	Bridge Repair	1,477.67
SD Dept Of Transport	Other Federal	470.09	SD Dept Of Transport	Road Maint. &	3,538.43
SD Human Services Ce	Clinics - Aux	25.20	SD Human Services Ce	Other Profess	600.00
SD State Bar	Memberships	3,360.00	SDAE4-HP	Memberships	160.00
Senior Citizens Svcs	Advertising	54.00	Servall Towel & Line	Janitorial/Ch	21.30
Servall Towel & Line	Program Activ	153.30	SF Leased Hsg Author	Welfare Rent	284.00
Sheehan Mack Sales &	Truck Repair/	223.01	Sherwin Williams	Building Repa	254.13
Short Elliott Hendri	Architects &	35,281.34	Sigler Fire Equipmen	Other Profess	56.00
Sioux Falls Chamber	Business Trav	40.00	Sioux Falls Chamber	Travel - Bart	20.00
Sioux Falls Chamber	Travel - Beni	20.00	Sioux Falls Chamber	Travel - Heib	20.00
Sioux Falls City Fin	Gas,Oil,Diese	11,189.08	Sioux Falls City Fin	HIDTA Grant	32.85
Sioux Falls Two Way	Communication	1,672.44	Sioux Falls Two Way	Communication	330.00
Sioux Falls Utilitie	Water - Sewer	1,369.37	Sioux Valley Energy	Welfare Utili	106.00
Smart, Jarrod L	Sign Deposits	50.00	Snyder & Associates	Bridge Repair	14,964.00
Soukup Construction,	Contract Co	115,184.11	St Francis House	Other Profess	28.98
Sullivan, Corry	Welfare Rent	598.00	Sutton, Thomas	Welfare Rent	580.00
Taylor Place Llc	Welfare Rent	800.00	Thomson Reuters - We	Books	184.50
Thomson Reuters - We	Legal Resear	3,651.07	Thomson Reuters - We	Subscriptions	92.25
Thorin, Deyanira T	Interpreters	50.00	Thyssenkrupp Elevato	Lease-Rental	2,809.74
Timberland Village A	Welfare Rent	200.00	Tires,Tires,Tires In	Automotive/Sm	1,743.61
Tires,Tires,Tires In	Gas,Oil,Dies	80.02	Tri-State Garage Doo	Jail Repairs/	171.50
Tschetter & Adams La	Attorney Fees	1,285.99	Union County Sheriff	Return Of Ser	12.50
US Postal Service	Lease-Rental	98.00	V & S Inc	Uniform Allow	228.97
Vanroekel, Jennifer	Education & T	260.00	Variety Foods Llc	Other Profess	255.99
Vern Eide Motoplex	Safety & Resc	9,250.00	Vesely, Josh	Uniform Allow	371.96
Wal-Mart Pharmacy	Pharmacies	168.95	Walgreen Co.	Pharmacies	219.96
Weerheim, Tom	Attorney Fees	1,944.00	Welker, Donald J	Welfare Rent	400.00
Wilka & Welter Llp	Attorney Fees	1,138.86	Wullstein Pharmacy I	Pharmacies	37.00
Xcel Energy, Inc.	Electricity	6,771.81	Xcel Energy, Inc.	Road Maint. &	26.77
Xcel Energy, Inc.	Welfare Utili	1,902.56	Zabel Steel Co.	Truck Repair/	33.99
Zep Manufacturing Co	Small Tools,	169.17			

REPORTS

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

PERSONNEL

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

1. To hire Kathleen Pett-Haddock as Safe Home Program Assistant (9/5) for Safe Home at \$15.43/hour effective 12/29/15.
2. To discharge Karen Wajer as Senior Property Technician (12/12) for Equalization effective 12/4/15.

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Step Increases

1. Jessie Nesseim – Museum Interpreter – Museum – 9/7 to 9/8 – 12/27/15 – \$16.62/hour
2. Shelly Sjovold – Collections Assistant – Museum – 12/10 to 12/11 – 12/27/15 – \$20.75/hour
3. Norma Erickson – Assistant Treasurer – Treasurer – 21/10 to 21/11 – 12/27/15 – \$32.37/hour
4. Patricia Henry – Accountant – Treasurer – 16/8 to 16/9 – 12/28/15 – \$24.07/hour
5. Amy West – Accountant – Treasurer – 16/10 to 16/11 – 12/27/15 – \$25.29/hour
6. Karen Weeldreyer & Kelli Nyhof – Senior Tax and License Technician – Treasurer – 12/8 to 12/9 – 12/28/15 – \$19.75/hour
7. Deb Critser – Senior Tax and License Technician – Treasurer – 12/10 to 12/11 – 12/27/15 – \$20.75/hour
8. Marlin Schlenker, Kimberly Mayer, Steve Punke, Brett Dannen, and Martha Dargen – Tax and License Technicians – Treasurer – 10/10 to 10/11 – 12/27/15 – \$18.80/hour
9. Patricia Allen, Safiya Godi, & Sandra Wardell – Custodians – Facilities – 6/10 to 6/11 – 12/27/15 – \$15.43/hour
10. Gregory Gaffney – Senior Custodian – Facilities – 7/17 to 7/18 – 12/21/15 – \$19.27/hour
11. Lloyd Olson – Facilities and Construction Director – Facilities – 24/10 to 24/11 – 12/27/15 – \$3,482.40/bi-weekly
12. Thomas Peterson – Highway Equipment Services and Parts Manager – Highway – 18/17 to 18/18 – 12/27/15 – \$33.18/hour
13. Jaime Irwin – Records Technician – Register of Deeds – 10/10 to 10/11 – 12/27/15 – \$18.80/hour
14. Tricia McKee – Senior Records Technician – Register of Deeds – 12/10 to 12/11 – 12/27/15 – \$20.75/hour
15. Susan Hopkins – Senior Records Technician – Register of Deeds – 12/13 to 12/14 – 12/21/15 – \$22.35/hour
16. Vicki Fuglsby & Barbara Jansa – Senior Records Technicians – Register of Deeds – 12/10 to 12/11 – 12/27/15 – \$20.75/hour
17. Theresa Dunn – Appraiser – Equalization – 15/11 to 15/12 – 12/27/15 – \$24.67/hour
18. Korey Dosch – Appraiser – Equalization – 15/10 to 15/11 – 12/27/15 – \$24.07/hour
19. Lori Stangeland – Statistician – Equalization – 15/14 to 15/15 – 12/21/15 – \$26.57/hour
20. Angela Boeckholt – CAMA Specialist – Equalization – 16/10 to 16/11 – 12/27/15 – \$25.29/hour
21. Vikki Busse – Senior Property Technician – Equalization – 12/15 to 12/16 – 12/27/15 – \$23.48/hour

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22. Debra Hendrix – Administrative Clerk – Jail – 9/17 to 9/18 – 12/27/15 – \$21.27/hour
23. Beverley Skyberg-Taylor – Court Records Officer – Jail – 13/15 to 13/16 – 12/27/15 – \$24.67/hour
24. Erick Doppenberg – Correctional Officer – Jail – 13/17 to 13/18 – 12/21/15 – \$25.92/hour
25. Nathan Krueger – Correctional Officer – Jail – 13/8 to 13/9 – 10/4/15 – \$20.75/hour
26. Janet Buckley – Senior Accounting Technician – Jail – 12/11 to 12/12 – 12/27/15 – \$21.27/hour
27. Daniel Christiansen – Deputy Sheriff – Sheriff’s Office – 16/8 to 16/9 – 12/27/15 – \$24.07/hour
28. Travis Stauffacher – Deputy Sheriff – Sheriff’s Office – 16/11 to 16/12 – 12/27/15 – \$25.92/hour
29. Natalie Fox – Paralegal – Public Defender’s Office – 16/10 to 16/11 – 12/27/15 – \$25.29/hour
30. Julie Hofer – Public Advocate – Public Advocate’s Office – 25/6 to 25/7 – 12/17/15 – \$3,482.40/bi-weekly
31. Douglas Blomker – Assistant Director of Emergency Management – Emergency Management – 20/10 to 20/11 – 12/27/15 – \$2,464.80/bi-weekly
32. Jason Toering – Computer Support Technician – Information Technology – 16/10 to 16/11 – 12/27/15 – \$25.29/hour
33. Krista Miersma & Reece Deters – Juvenile Correctional Officers I – Juvenile Detention Center – 12/17 to 12/18 – 12/27/15 – \$24.67/hour

Special Personnel Action

MOTION by Kelly, seconded by Beninga, to approve the reclassification of the Human Resources Generalist position from pay grade 16 to a pay grade 17 effective 12/21/15 and approve the following pay adjustments: Jen Adix, 16/11 to 17/11, \$26.57 hourly; Maggie Garry, 16/9 to 17/9, \$25.29 hourly; Julia Disburg, 16/5 to 17/5, \$22.91 hourly. 4 ayes.

NOTICE

MOTION by Kelly, seconded by Beninga, to authorize the Auditor to publish a notice of hearing on Tuesday January 12, 2016, to consider an application for a Retail On-Off Sale Malt Beverage License for Tucker’s Walk Vineyard. 4 ayes.

COMPROMISE OF LIENS

Commissioner Barth gave a briefing on a request for compromise of lien for DPNO 61895 in the amount of \$450.00 and DPNO 61963 in the amount of \$1,159.00. DPNO 61895 is a duplicate recording of assistance that is also recorded on DPNO 61963, therefore staff recommends a compromise and release of DPNO 61895. DPNO 61963 is for poor relief provided to the applicant and his ex-wife while the couple was legally married. The applicant is requesting his name be removed from the lien upon payment of half of the lien. The applicant lists total assets of approximately \$1,900, a yearly income of \$1,500, and liabilities in the amount of \$20,000.

MOTION by Barth, seconded by Kelly, to approve Resolution MC15-83. 4 ayes.

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RESOLUTION MC15-83

WHEREAS, a County Aid Lien in the amount of \$450.00, purports to exist in favor of Minnehaha County and against DPNO 61895 as Lienee

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 DPNO 61895 in full with no payment as it is a duplicate recording of assistance provided.

Dated at Sioux Falls, South Dakota, this 22nd day of December, 2015.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:
Cynthia Jepsen
Deputy County Auditor

MOTION by Barth, seconded by Beninga, to approve Resolution MC15-84. 4 ayes.

RESOLUTION MC15-84

WHEREAS, a County Aid Lien in the amount of \$1,159.00, purports to exist in favor of Minnehaha County and against DPNO 61963 as Lienee

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 upon payment of \$579.50, leaving the balance of the lien in the amount of \$579.50 solely against the applicant's ex-wife.

If payment is not made within one year from approval, this agreement is null and void.

Dated at Sioux Falls, South Dakota, this 22nd day of December, 2015.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:
Cynthia Jepsen
Deputy County Auditor

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Commissioner Barth gave a briefing for a compromise and release of lien for DPNO 36624, DPNO 80330, DPNO 29952, and DPNO 27062. The applicant is attempting to resolve the liens prior to closing on the sale of her home on January 9, 2016. DPNO 36624 in the amount of \$400.00 for Human Services assistance, and is solely in the name of the applicant. DPNO 80330 in the amount of \$1,516.40, is solely in the name of the applicant and is for Public Defender and Court Appointed Attorney Services provided for her juvenile son. DPNO 29952 in the amount of \$3,504.88 is in the name of the applicant and an ex-husband. During the marriage liens in the amount of \$1,421.58 were incurred and payments totaling \$520.00 were received leaving a balance of \$901.58. This lien also includes assistance provided to the applicants ex-husband prior to and after their marriage that total \$2,603.30. DPNO 27062 in the amount of \$5,281.10 is in the name of the applicant and a second ex-husband. During this marriage a total of \$578.50 in Public Defender and Human Services Assistance was provided to the couple. Prior to and after this marriage additional services were provided to the applicant's ex-husband that have a balance owing of \$4,702.60. The applicant lists assets of \$104,800 that include the house she is attempting to sell, and liabilities of approximately \$82,000 that include the outstanding mortgage balance and two judgements. She reports an annual income of \$26,000, however she is currently not able to work due to a recent auto accident that resulted in hospitalization. The applicant does not expect to receive any money from the sale of her house and states the mortgage holder will likely initiate a foreclosure action if the sale does not proceed. MOTION by Barth, seconded by Kelly, to approve Resolution MC15-85. 4 ayes.

RESOLUTION MC15-85

WHEREAS, a County Aid Lien in the amount of \$400.00 purports to exist in favor of Minnehaha County and against DPNO 36624 as Lienee, and a County Aid Lien in the amount of \$1,516.40 purports to exist in favor of Minnehaha County and against DPNO 80330 as Lienee

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 both liens in full upon payment of \$958.20.

If payment is not made within one year from approval, this agreement is null and void.

Dated at Sioux Falls, South Dakota, this 22nd day of December, 2015.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chairman

ATTEST:

Cynthia Jepsen

Deputy County Auditor

MOTION by Barth, seconded by Beninga, to approve Resolution MC15-86. 4 ayes.

RESOLUTION MC15-86

WHEREAS, a County Aid Lien in the amount of \$3,504.88 purports to exist in favor of Minnehaha County and against DPNO 29952 as Lienee, and

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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 upon payment of \$450.79, leaving the balance of the lien in the amount of \$3,054.09 only in the name of the applicant's ex-husband.

Dated at Sioux Falls, South Dakota, this 22nd day of December, 2015.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:
Cynthia Jepsen
Deputy County Auditor

MOTION by Barth, seconded by Beninga to approve Resolution MC15-87. 3 ayes. Kelly voted nay.

RESOLUTION MC15-87

WHEREAS, a County Aid Lien in the amount of \$5,281.10, purports to exist in favor of Minnehaha County and against DPNO 27062 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 in full against the applicant upon payment of \$289.25, leaving the lien balance in the amount of \$4,991.85 in the name of the applicant's ex-husband.

If payment is not made within one year from approval, this agreement is null and void.

Dated at Sioux Falls, South Dakota, this 22nd day of December, 2015.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:
Cynthia Jepsen
Deputy County Auditor

Commissioner Barth gave a briefing on a request for compromise of lien for DPNO 88392 in the amount of \$387.00. The lien is for court appointed attorney services associated with an IVC hold the applicant initiated on her adult daughter. The applicant did not expect to incur a lien. She is asking for a compromise and release of the lien in full with no payment. The applicant's annual income is \$9,120 consisting of a Social Security benefit of \$517 monthly and wages from a 20 hour per week job. She lists assets of a 2006 car

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valued at \$4,000 and \$75 in cash. MOTION by Barth, seconded by Kelly, to approve Resolution MC15-88. 4 ayes.

RESOLUTION MC15-88

WHEREAS, a County Aid Lien in the amount of \$387.00, purports to exist in favor of Minnehaha County and against DPNO 88392 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 in full with no payment.

Dated at Sioux Falls, South Dakota, this 22nd day of December, 2015.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chairman

ATTEST:

Cynthia Jepsen

Deputy County Auditor

PUBLIC COMMENT

Darlene Walhof, 805 S. Hillview Road, Sioux Falls, SD, addressed the Commission regarding a request for a refund of fees paid for license tabs for a vehicle she no longer owns. Ms. Walhof stated she inadvertently purchased the license tabs using the kiosk at the Get & Go on E. 10th Street.

Pam Nelson, Treasurer, stated she runs her office following state laws and treats everyone equally. Ms. Nelson stated Ms. Walhof is not eligible for a refund according to state statute. Commissioner Beninga asked Kersten Kappmeyer, Chief Civil Deputy State's Attorney, to review the state statutes related to this issue.

LIQUOR LICENSE

MOTION by Barth, seconded by Beninga, to approve the 2016 Retail On-Sale Liquor License and Sunday Sales license renewal application for the Garretson Area Golf Association, Inc., River Ridge Golf Club, 25412 485th Ave., Garretson, SD 57030, licensed premise legally described as, the NW ¼ (Ex S9.64 AC & Ex Part Lying E of RY & Ex Part Lying W of H-1 & Ex River Ridge Golf Club Addn TR1). 4 ayes.

AGREEMENTS

Jamie Gravett, Juvenile Detention Center Director, presented the renewal contract with Southeastern Behavioral Health to provide on call qualified mental health professional (QMHP) services and ongoing needs counseling for the youth detained in the Juvenile Detention Center (JDC). The contract has an increase to the current contract rate for on call services from \$50.00 per week to \$100 per week. The cost for counseling and training to residents of the JDC remains the same as the current contract at \$50.00 per hour. MOTION by Beninga, seconded by Barth, to authorize the Chairperson to sign the one year renewal

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agreement between Minnehaha County and Southeastern Behavioral Healthcare, Inc. for Qualified Mental Health Professional services commencing on December 23, 2015. 4 ayes.

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on an agreement with Southeastern Behavioral Health to provide Qualified Mental Health Professional services for the Mobile Crisis Team. The terms of the agreement are for Minnehaha County to pay Southeastern Behavioral Health a program administrative fee of \$5,000 per year in twelve monthly installments of \$416.67. Minnehaha County will also be responsible for the on-call costs of mental health professionals at a rate of \$100 per 24 hour on-call period and \$50 for on-call periods of less than 24 hours. Minnehaha County will also reimburse the provider for the cost of program supplies and equipment. Kris Graham, CEO of Southeastern Behavioral Health, and Jim Iosty, Chair of the Board of Mental Illness, spoke on the impact the Mobile Crisis Team has on lowering the number of involuntary committals and on the anticipated increase in the number of petitions expected in the future. MOTION by Barth, seconded by Beninga, to authorize the Chairperson to sign the 2016 Agreement for Mobile Crisis Team Services between Minnehaha County and Southeastern Behavioral Health. 4 ayes.

APPOINTMENT

Jim Iosty, Chairman of the Board of Mental Illness, presented recommendations for appointment of regular and alternate lay members to the Board of Mental Illness and the Minnehaha County Review Board for Developmental Disabilities. MOTION by Beninga, seconded by Kelly, to approve Resolution MC15-89. 4 ayes.

RESOLUTION MC15-89

APPOINTING REGULAR AND ALTERNATE LAY MEMBERS OF THE MINNEHAHA COUNTY BOARD OF MENTAL ILLNESS AND THE MINNEHAHA COUNTY REVIEW BOARD FOR DEVELOPMENTAL DISABILITIES

WHEREAS SDCL 27A-7-1 provides that the Minnehaha County Commission appoint two regular lay members and two alternate lay members of the Minnehaha County Board of Mental Illness for a term of three years; and

WHEREAS SDCL 28A-7-24 provides that the Minnehaha County Commission appoint two regular lay members and two alternate lay members of the Minnehaha County Review Board for Developmental Disabilities for a term of three years; and

WHEREAS the terms of the current lay members of said boards expire on December 31, 2015; and

WHEREAS the Co-Chairman of the Minnehaha County Board of Mental Illness and of the Minnehaha County Review Board for Developmental Disabilities has recommended four qualified candidates for said positions, now

THEREFORE, IT IS HEREBY RESOLVED by the Minnehaha County Commission that the following persons are appointed as lay members of the Minnehaha County Board of Mental Illness and of the Minnehaha County Review Board for Developmental Disabilities, for a term of three (3) years, effective January 1, 2016, in capacities as follows:

Mary Ellen Heirigs, regular lay member
Clara Johnson, regular lay member
Janice J. Schmuck, alternate lay member, and
Ramona Helseth, alternate lay member.

Dated this 22nd day of December, 2015.

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APPROVED BY THE COMMISSION:

Cindy Heiberger
 Gerald Beninga
 Jeff Barth
 Dick Kelly

ATTEST: Bob Litz, Auditor
 Cynthia Jepsen
 Deputy Auditor

VEHICLE PURCHASE

Kristin Trana, Administrative Coordinator for the Sheriff's Office, requested authorization to purchase a sedan for the Civils Division. The vehicle would be purchased off the South Dakota state bid using surplus funds in the Sheriff's Office Administration Budget. MOTION by Beninga, seconded by Kelly, to authorize the purchase of one (1) Chevy Impala off the State of South Dakota contract #16865 with Beck Motors, Pierre, SD, at a base cost of \$17,222 plus \$150 for delivery, for a total cost of \$17,372. 4 ayes.

HEARING

DJ Buthe, Highway Superintendent, was present for the public hearing and gave a briefing on Minnehaha County's 5-year Bridge and Highway Improvement Plan. The Township boards were invited to attend the hearing in order to comply with new requirements associated with the passage of Senate Bill 1 and the South Dakota Department of Transportation's new Bridge Improvement Grant (BIG) process. Doyle Selken, 45888 249th St., Humboldt, SD, stated he would like to see the load limits on bridges be the same as the load limits are for the roads they are located on. Dennis Horner, Supervisor for Splitrock Township, asked if there has been any future planning for Maple Street. Mr. Buthe stated the Highway Department will continue to look at traffic counts on a regular basis, and will make a recommendation to the Commission when appropriate. MOTION by Barth, seconded by Kelly, to adopt the Minnehaha County 5-Year (2016-2020) Bridge and Highway Improvement Plan. 4 ayes.

CHANGE ORDER

DJ Buthe, Highway Superintendent, gave a briefing on Change Order #1 for an increase of \$5,717.50 to the contract with BX Civil & Construction for MC-Bridge Railing-2015. The change order is for minor additions and subtractions to the project for various field measured quantities. Repairs to two additional structures were added to the contract work and are also part of the change order. MOTION by Barth, seconded by Kelly, to authorize the Chairperson to sign Change Order #1 to the contract with BX Civil & Construction for MC-Bridge Railing-2015, for a new contract amount of \$366,243.50. 4 ayes.

AGREEMENT

DJ Buthe, Highway Superintendent, gave a briefing on an agreement with Infrastructure Design Group, Inc. for the survey, hydraulic study, type, size & location study, and the final design for Structures 50-070-098 and 70-072-100. MOTION by Beninga, seconded by Barth, to authorize the Chairperson to sign the agreement between Minnehaha County and Infrastructure Design Group, Inc. for Professional Services for Structures 50-070-098 and 70-072-100 at a cost not to exceed \$122,929.50. 4 ayes.

BUDGET SUPPLEMENTS

Kim Adamson, Finance & Budget Officer, presented budget supplements needed to close out the year for various items which are reimbursements and pass-through dollars. MOTION by Barth, seconded by Beninga, to approve

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the following supplements: From the General Fund to the Human Services budget, ASN 17370, HS Exercise Account, \$342.78 representing reimbursement from the employee's share of the vending machines. From the General Fund to the Human Services budget, ASN 17373, Bus Passes, \$2,400 representing reimbursement from various organizations for the cost of printing bus passes that are donated to the County. From the General Fund to the Human Services budget, ASN 17374, HS Donations, \$2,000 representing donations for out of the ordinary Human Services expenses. From the General Fund to the Safe Home budget, ASN 18180, Safe Home Donations, \$450 representing a donation to Safe Home. From the General Fund to the States Attorney budget, ASN 15600, Full Time Salaries, \$130,230, ASN 15607, Social Security, \$9,708, ASN 15609, Retirement, \$7,821, ASN 15617, Group Insurance, \$8,053, ASN 15636, Hwy Safety Grant Equipment, \$4,608 representing Federal Grant Funds for DUI Prosecution. From the General Fund to the States Attorney budget, ASN 15691, Data Processing Equipment, \$12,137.74 representing the Drug Control Fund Grant awarded by the State of South Dakota. From the Pass-Thru Grants Fund to the Pass-Thru Grants budget, ASN 20353, Hospital Preparedness Grant, \$93,815; ASN 20356, ICWA Professional Services, \$104,058 with all representing Federal grant funds. 4 ayes.

LIAISON REPORT

Commissioner Heiberger stated she provided the Commissioners with copies of the Chamber of Commerce's 2016 Legislative platform and the analysis of the 2015 legislative issues survey.

Commissioner Kelly commented on activity at Foundation Park and annexation of the property into the City of Sioux Falls is anticipated for next week.

NEW BUSINESS

Commissioner Barth wished everyone listening and the entire County staff a Merry Christmas.

Commissioner Heiberger thanked the Commission Office and all the staff for all they do and she hopes everyone has a wonderful Christmas.

OLD BUSINESS

Carol Muller reminded the Commission that they will be working on liaison assignments for next year, and in two weeks they will be setting the Commissioner's salary for 2016.

MOTION by Kelly, seconded by Barth, to adjourn into executive session for litigation and personnel discussion. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, December 29, 2015.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Commission Chair

ATTEST:

Cynthia Jepsen
Deputy Auditor