

1/12/2016

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. January 12, 2016, pursuant to adjournment on January 5, 2016. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Kelly. Also present were Cindy Jepsen, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

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

MINUTES APPROVAL

MOTION by Beninga, seconded by Bender, to approve the January 5, 2016, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Bender, to approve the following bills totaling \$665,478.82. 5 ayes.

A & B Business Equip	Maintenance C	652.52	A & B Business Equip	Office Equipm	72.62
A Bar K Inc	Motor/Machine	150.00	A Eagle Outftr	Uniform Allow	103.14
A+ Partners Db	Investigators	416.00	Ab Propane Inc	Gas,Oil,Diese	25.90
Aberdeen Ventures Ll	Business Trav	61.68	Affordable Housing S	Welfare Rent	1,000.00
Airway Service Inc	Automotive/Sm	7,548.69	Airway Service Inc	Gas,Oil,Diese	111.25
Airway Service Inc	Truck Repair/	771.59	Alamo Rent-A-Car	Hospital Prep	226.19
Amazon Mktplace Pmts	Books	473.20	Amazon Mktplace Pmts	Child Care It	74.95
Amazon Mktplace Pmts	Data Processi	195.02	Amazon Mktplace Pmts	Office Suppli	749.25
Amazon/Syncb	Inmate Suppli	74.15	Amazon/Syncb	Office Suppli	104.57
American Planning As	Business Trav	810.00	Anderson Publication	Publishing Fe	3,016.29
Architectural Models	Program Activ	1,115.00	Arena Motel	Motels	750.00
Argus Leader - Adver	Advertising	400.00	Argus Leader - Adver	Full Time Sal	55.45
Argus Leader - Adver	Publishing Fe	854.41	Automatic Building C	Building Repa	142.00
Avera McKennan Behav	Professional	6,000.00	Baete-Forseth Hvac L	Jail Repairs/	45.87
Banner Associates In	Architects &	1,786.41	Banner Associates In	Bridge Repair	7,253.74
Barnes & Noble Inc	Child Care It	168.83	Batteries Plus/Onesk	Volunteer Per	26.94
Begley, Anthony	Other Profess	840.00	Berry Dunn McNeil &	Consultants	27,359.00
Best Buy	Office Suppli	-99.99	Best Buy	Telephone	21.99
Billion's	Automotive/Sm	217.50	Billion's	Gas,Oil,Diese	38.52
Bizcom Electronics	Education & T	239.20	Bob Barker Company,	Full Time Sal	336.00
Bob Barker Company,	Inmate Suppli	899.10	Bob's Lock & Key/Haw	Safety & Resc	439.65
Boyer Trucks Sioux F	Truck Repair/	589.95	BP Products North Am	Gas,Oil,Diese	17.50
Brickhouse Electron	Building Repa	399.00	Bristol Court Ltd Pt	Welfare Rent	700.00
Brooks Townhomes Lp	Welfare Rent	500.00	Buthe, DJ	Business Trav	96.60
Butler Law Office Pc	Attorney Fees	1,485.00	BX Civil & Construct	Bridge Repai	170,224.00
C & R Supply Inc	Plumbing & We	19.20	Campbell Supply Co I	Automotive/Sm	6.87
Campbell Supply Co I	Building Repa	-157.96	Campbell Supply Co I	Small Tools,	248.81
Campbell Supply Co I	Uniform Allow	29.99	Campbell Supply Co I	Volunteer Per	20.53
Carlson, Lisa	Court Reporte	95.00	Caseys	Business Trav	12.50
Caseys	Other Miscell	23.98	CBM Managed Services	Board Of Pris	8,035.19
CBM Managed Services	Child Care Fo	2,658.65	CBM Managed Services	Inmate Suppli	153.24
Century Business Pro	Lease-Rental	280.13	Charm-Tex Inc	Inmate Suppli	8,955.20
Chemco, Inc.	Janitorial/Ch	96.21	City Glass & Glazing	Building Repa	72.00
City Of Lennox	H.S. Donation	125.00	Clarity Telecom Llc	Telephone	63.54
Cliff Avenue Auto Pa	Automotive/Sm	51.59	Cliff Avenue Auto Pa	Truck Repair/	19.67
Clites Consulting In	Hospital Prep	2,388.95	Cody, Denise	Bd Exp. Fees	129.00
Cole Papers, Inc.	HHS Custodial	171.00	Cole Papers, Inc.	Janitorial/Ch	144.72
Cole Petroleum Inc	Gas,Oil,Diese	1,924.51	Columbia Dam Llc	Welfare Rent	750.00
Colwill, Rihoko	Interpreters	158.33	Cook Huber, Kerri	Attorney Fees	158.46
Country Meadows Apts	Welfare Rent	600.00	Crescent Electric Su	Electrical Re	119.69
Dakota Data Shred	Office Suppli	18.42	Dakota Data Shred	Trash Removal	108.85
Dakota Splash	Water - Sewer	82.20	Dave Ramsey Company	Books	200.00
Daves Automotive	Automotive/Sm	440.74	Daves Automotive	Photo Equip.	65.16
Deaver, Carey Jo	Business Trav	17.64	Decisionone Corporat	Maintenance C	168.52
Dekkenga, Gordon	Hospital Prep	917.25	Delta Air	Business Trav	25.00
Delta Air	Hospital Prep	125.00	Delta Air	Travel - Heib	588.70

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Dex Media East	Advertising	643.50	Disburg, Julia	Business Trav	51.66
Double H Paving Inc	Snow Removal	21,959.00	Dover, Sena S	Bd Evaluation	1,425.00
Downtown Sioux Falls	Program Activ	202.46	DTV	Subscriptions	69.49
Eastern Farmers Coop	Gas,Oil,Diese	36.65	Ed Roehr Safety Prod	Education & T	2,202.60
Ed Roehr Safety Prod	Other Supplie	341.25	Ed Roehr Safety Prod	Uniform Allow	744.40
Empire Car Wash	Automotive/Sm	267.71	Empire Plastics	Jail Repairs/	128.00
Ergometrics, Inc.	Recruitment	440.00	Expedia	Business Trav	122.08
Express Copy And Pri	Building Repa	47.16	Falls Community Heal	Other Profess	110.00
Farm & Home Publishe	Books	33.60	Fedex	Postage	64.14
First Dakota Nationa	2014 HLS Grant	3,614.75	First Premier Bank	Welfare Rent	678.00
Fitts, Rod Db	Welfare Rent	1,800.00	Fonder, Roger M Db	Automotive/Sm	120.00
Fred The Fixer Inc	Building Repa	21.00	Fresh Start Convenie	Gas,Oil,Diese	26.06
Frontier Precision I	Education & T	40.00	Gannett NSSC/Sioux F	Child Care It	62.40
Gannett NSSC/Sioux F	Office Suppli	16.54	Gannett NSSC/Sioux F	Subscriptions	23.98
Gaylord Bros Inc	Program Activ	135.20	George Boom Funeral	Burials	1,000.00
Global Equipment Com	Office Suppli	982.65	Global Tel Link (Gt	Telephone	36.19
Golden Valley Apts L	Welfare Rent	455.00	Golden West	Telephone	165.59
Graham Tire	Truck Repair/	1,392.16	Graham Tire Co. - Do	Motor/Machine	26.82
Grainger, Inc.	Building Repa	2,902.28	Grainger, Inc.	Electrical Re	119.72
Grainger, Inc.	Small Tools,	18.43	Graybar Electric Com	Electrical Re	1,218.10
Graybar Electric Com	HHS Maintenan	227.20	Graybar Electric Com	Repair/Renova	238.12
Graybar Electric Com	Small Tools,	234.48	Great Plains Psychol	Psych Evals	2,940.00
Gunner, Andrea	Court Reporte	463.60	Guzman, Sandra V.	Interpreters	153.12
Hanson Logowear	Small Tools,	334.40	Harmelink,Fox & Ravn	Attorney Fees	1,026.20
Harms Oil Company	Gas,Oil,Diese	10,495.31	Harold's Photo Cente	Other Profess	533.57
Haugaard Law Office	Bd Exp. Fees	8,670.00	HDR Engineering Inc	Architects &	20,150.35
Heirigs, Mary Ellen	Bd Exp. Fees	252.80	High Point Networks	Consultants	900.00
High Point Networks	Education & T	337.50	Hillyard, Inc.	HHS Custodial	604.08
Hobby Lobby Stores I	Child Care It	36.05	Holiday Inn City Cen	Lease-Rental	240.00
Hy-Vee Accounts Rece	Supplemental	168.98	Interstate All Batte	Motor/Machine	87.90
Interstate Office Pr	Furniture & O	384.75	Interstate Office Pr	Office Suppli	1,962.52
Intoximeters, Inc	Program Suppl	690.00	Intoximeters, Inc	Testing Suppl	4,248.15
ISI Llc	Interpreters	1,100.00	J.C. Penney Company,	Uniform Allow	524.50
JCL Solutions-Janito	Full Time Sal	68.88	JCL Solutions-Janito	Inmate Suppli	1,811.34
JCL Solutions-Janito	Janitorial/Ch	98.15	Jim & Ron's Service	Other Profess	820.00
Johnson, Brian	Welfare Rent	862.50	Johnstone Supply Of	Building Repa	100.42
Johnstone Supply Of	Heat,Vent & A	69.00	Johnstone Supply Of	Small Tools,	284.50
Kelolandemployment.C	Publishing Fe	99.00	Kennedy, Pier, Knoff	Attorney Fees	1,005.00
Khorosi, Sam	Child Defense	1,640.00	Kmart	Office Suppli	70.73
Kmart Pharmacy	Pharmacies	412.07	Kohl's Department St	Uniform Allow	160.94
Kone, Inc.	Outside Repai	13,800.00	Kreisers, Inc.	Blood Withdra	190.15
Kum & Go	Business Trav	99.81	Lakeview Sinclair	Gas,Oil,Diese	36.57
Lamar Companies	Program Activ	4,095.00	Laughlin, Nicole	Attorney Fees	291.00
Lbp*Realestatecommgr	Education & T	99.00	Leaf Inc.	Office Suppli	129.80
Lewis Drug Stores	Child Care It	11.38	Lewis Drug Stores	Office Suppli	29.99
Lewno, Lucy	Bd Exp. Fees	1,226.42	Lindquist & Vennum P	Trust-Adminis	2,000.00
Lohff, Krystal	Bd Evaluation	330.00	Lowes	Program Activ	62.96
Lowes Credit Service	Road Maint. &	398.40	Lowes Credit Service	Small Tools,	207.88
Lucky Cab	Business Trav	29.12	Lucky Cab	Hospital Prep	42.22
Lux - Front Desk	Hospital Prep	29.12	Mac's, Inc.	Jail Repairs/	108.00
Macdoctors	Data Processi	12,137.74	Mailway Printers	Museum Report	996.00
Malloy Electric Bear	Heat,Vent & A	1,101.96	Malloy Electric Bear	Jail Repairs/	40.69
Marco	Office Suppli	101.20	Matheson Tri-Gas Inc	Plumbing & We	22.37
Maxwell Food Equipme	Child Care It	18.89	Maxwell Food Equipme	Janitorial/Ch	14.32
McDonald's	Extradition &	5.64	Menards - East	Automotive/Sm	59.92
Menards - East	Bldg/Yard Rep	92.59	Menards - East	Building Repa	106.28
Menards - East	Janitorial/Ch	62.79	Menards - East	Office Suppli	5.47
Menards - East	Small Tools,	95.86	Menards - West	Building Repa	62.24
Menards - West	Child Care It	9.67	Menards - West	Exhibit Mater	232.30
Menards - West	Small Tools,	37.32	Metro Communications	Clinics - Aux	540.00
Michaels Fence & Sup	Building Repa	303.75	Michaels Purple Petu	Building Repa	95.00
Midwest Alarm Compan	Maintenance C	926.76	Midwest Alarm Compan	Other Profess	926.76
Midwest Oil Company	Fuel Oil	714.08	Midwest Oil Company	Small Tools,	58.15
Mikelson, Gary E	Attorney Fees	224.98	Miller, Ted/Alice	Program Activ	200.00
Minn Cnty Human Svcs	Other Supplie	179.60	Minn Cnty Planning P	Automotive/Sm	16.00

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Minn Cnty Planning P	Parks/Recreat	2.12	Minnehaha Community	Park/Recreati	30.00
Minnehaha Community	Tea-Ellis Ran	33.25	Monick Pipe & Supply	Jail Repairs/	652.26
Monick Pipe & Supply	Plumbing & We	489.68	Multi-Cultural Cente	Interpreters	330.00
Murray Properties, L	Welfare Rent	860.00	Myers Billion Llp	Bd Exp. Fees	549.00
NACO	Travel Heiberger	490.00	Narveson, Mark	Uniform Allow	25.00
Neve's Uniforms	Ammunition	818.00	Newspapers SD Mt Co	Other Miscell	56.83
Nor*Northern Tool	Program Activ	69.99	Norberg Paints Inc	Building Repa	42.77
North American Rescu	Safety & Resc	151.12	Novak Sanitary Servi	Tea-Ellis Ran	17.00
Novak Sanitary Servi	Trash Removal	2,911.13	Nyberg's Ace Hardwar	Building Repa	129.38
Nyberg's Ace Hardwar	Jail Repairs/	213.95	Nyberg's Ace Hardwar	Program Activ	5.49
Nyberg's Ace Hardwar	Small Tools,	41.68	Oconnor Company	HHS Maintenanc	289.75
Office Depot, Inc.	GIS Supplies	49.98	Office Depot, Inc.	Office Suppli	319.59
Osborn, Roxane R	Court Reporte	516.00	Palace Station Htl/C	Business Trav	330.15
Paramedics Plus-Siou	Ambulance	100.63	Paramedics Plus-Siou	Transportatio	2,100.00
Parker, Donald E	Welfare Rent	1,020.00	Parking Co. Of Ameri	Hospital Prep	8.00
Paypal	Memberships	120.00	Peterson, Bill	Program Activ	300.00
Peterson, Dawn	Bulletin Boar	25.00	Peterson, Kathy	Other Misc. R	300.00
Pex Supply	Heat,Vent & A	655.80	Pfeifer Implement Co	Motor/Machine	1,505.56
Pharmchem Inc	Testing Suppl	325.00	Pheasantland Industr	Printing/Form	427.10
Phoenix Supply Llc	Inmate Suppli	22,088.10	Pilot	Gas,Oil,Diese	20.00
Pipestone County (MN)	Return Of Ser	78.75	Pln*Priceline Hotels	Hospital Prep	43.20
Pottebaum, Nina J	Other Misc. R	150.00	Printersupplies.Com	Data Processi	87.00
Qdoba Mexican Grill-	Other Miscell	662.50	Qualified Presort Se	Postage	211.68
R & L Supply, Ltd	Heat,Vent & A	157.95	R & L Supply, Ltd	Plumbing & We	192.24
Redwood Estates Llc	Welfare Rent	900.00	Renaissance Hotels A	Business Trav	-10.95
Richard-Ewing Equipm	Jail Repairs/	65.86	Riedemann, Gayleen	Welfare Rent	450.00
Robsons Inc Db a Rob	Other Supplie	52.96	Ruben, Doris	Welfare Rent	300.00
Salberg, Aaron	Attorney Fees	297.00	Sanford Hospital	Blood Withdra	40.00
Sanford Hospital	Hospitals	14,522.17	Scheels All Sports	Small Tools,	224.95
Schoeneman Bros. Co.	Program Activ	1,155.05	Schuneman Equip	Motor/Machine	82.00
SD Board Of Technica	Memberships	80.00	SD Dept Of Public Sa	Other Miscell	58.00
SD Dept Of Revenue	Other Misc. R	691.79	SD Human Services Ce	Clinics - Aux	35.60
SD Planners Associat	Memberships	75.00	SD State Bar	Memberships	10,415.00
SD Symphony Orchestr	Program Activ	300.00	SDN Communications	Data Communic	338.00
SDN Communications	Telephone	702.00	SF Leased Hsg Author	Welfare Rent	495.00
Sheehan Mack Sales &	Heavy Eq. Rep	238.82	Shell Oil	Hospital Prep	22.90
Sherwin Williams	Building Repa	52.48	Sherwin Williams	Jail Repairs/	52.48
Shopko Store	Child Care It	13.98	Shopko Store	Uniform Allow	54.99
Sign Zone, Inc	Program Activ	271.08	Silverstone Group In	Hazard Insura	82,183.00
Silverstone Group In	Property & Li	23,527.00	Sioux Empire FCU	Program Activ	74.90
Sioux Empire Shrm	Memberships	480.00	Sioux Falls Airport	Hospital Prep	39.00
Sioux Falls City Fin	Lease-Rental	31,535.95	Sioux Falls Rubber S	Office Suppli	95.25
Sioux Falls Utilitie	Welfare Utili	815.73	Sioux Valley Energy	Electricity	146.26
Sioux Valley Energy	Road Maint. &	52.31	Sioux Valley Energy	Tea-Ellis Ran	197.76
Sioux Valley Energy	Welfare Utili	143.00	Skanche, Leo G	Welfare Rent	605.00
Southeast Technical	CDBG Grants	799.00	Spaans, Jeanette	Office Suppli	26.99
Spaans, Jeanette	Transportatio	26.46	Spring Centre Apts L	Welfare Rent	396.00
Staples	Office Suppli	134.22	Stoney Creek Townhom	Welfare Rent	1,352.00
Sturdevant's Auto Pa	Parts Invento	77.02	Sturdevant's Auto Pa	Small Tools,	52.56
Sungard Public Secto	Maintenance C	7,565.12	Sunshine Foods	Welfare Food	63.54
Swanda, Karen	Bd Exp. Fees	129.00	Szameit, Alexandra	Interpreters	629.16
Tamarack Materials D	Repair/Renova	1,067.70	Tammen Oil	Gas,Oil,Diese	47.90
Taser International	Other Supplie	1,597.05	Texas Station	Business Trav	72.80
The Home Depot	Jail Repairs/	13.98	The Home Depot	Small Tools,	109.91
Tires,Tires,Tires In	Automotive/Sm	1,862.05	Tires,Tires,Tires In	Gas,Oil,Diese	153.14
Tomacelli's Pizza	Jury Fees	103.10	Town Estates Llc	Welfare Rent	600.00
Track 2 Trail Arctic	Automotive/Sm	137.99	Travel Insurance Pol	Travel - Heib	38.27
Tri-State Garage Doo	Building Repa	160.00	Uline	Furniture & O	289.63
United Air	Education & T	905.40	United Air	GIS Supplies	619.70
University Of Mn Con	Education & T	100.00	US Bank-Corporate Tr	Trust-Adminis	3,750.00
US Postal Service	Postage	225.00	Usps.Com	Postage	702.96
V & S Inc	Uniform Allow	307.43	Variety Foods Llc	Other Profess	305.61
Vogel Traffic Svcs I	Building Repa	26.79	Wal-Mart	Child Care It	294.95
Wal-Mart	Kitchen/Clean	4.98	Wal-Mart	Other Profess	91.30
Wal-Mart	Other Supplie	10.41	Wal-Mart	Safe Home Don	438.67

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Wal-Mart	Uniform Allow	69.80	Wal-Mart Pharmacy	Child Care Fo	24.80
Wal-Mart Pharmacy	Investigators	39.94	Wal-Mart Pharmacy	Office Suppli	44.25
Walgreen Co.	Clinics - Aux	59.99	Walgreens Pharmacy	Safe Home Don	29.72
Wall Lake Sanitary D	Water - Sewer	70.00	Weerheim, Tom	Attorney Fees	153.00
Weiland & Assoc Inc	Jury Fees	316.88	Wells Fargo Cobra	Cobra Insuran	2,003.36
Westin Seattle	Hospital Prep	2,138.01	Wheelchair Express I	Transportatio	25.00
Williamsburg Townhom	Welfare Rent	700.00	Wilson, Chad A	Business Trav	41.16
Woodcraft Supply Llc	Building Repa	201.11	Xcel Energy, Inc.	Welfare Utili	256.04
Yankton County Sheri	Return Of Ser	175.00	Yankton County Treas	Attorney Fees	1,456.25
6199 ASM KC	Gas,Oil,Diese	7.78			

PERSONNEL

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

1. To accept the retirement of John Cole as Appraiser for Equalization effective 1/15/16.
2. To hire Darin Gonsor as Appraiser (15/5) for Equalization at \$20.75/hour effective 1/13/16.
3. To hire David Dunlap as Appraiser in Training (14/4) for Equalization at \$19.27/hour effective 1/19/16.
4. To end the variable hour employment of Jason Lillestol as Safe Home Program Worker for Safe Home effective 12/2/15.
5. To accept the resignation of Tyler Torell as Correctional Officer in Training for the Jail effective 1/15/16.
6. To accept the resignation of Tyler Wynthein as Correctional Officer for the Jail effective 1/12/16.
7. To accept the resignation of Hector Lopez as Correctional Officer for the Jail effective 1/3/16.

Step Increases

1. Joshua Anhalt – Systems Administrator – Information Technology – 21/12 – 1/2/16 – \$33.18/hour
2. Traci Smith – Public Defender – Public Defender’s Office – 26/11 – 12/27/15 – \$4,243.20/bi-weekly
3. Michelle Thomas – Senior Deputy Public Defender – Public Defender’s Office – 22/16 – 1/2/16 – \$3,233.60/bi-weekly
4. Scott Berg – Road Maintenance Team Member – Highway – 12/9 – 1/4/16 – \$19.75/hour
5. William Wilson – Custodial Supervisor – Facilities – 12/7 – 12/27/15 – \$18.80/hour
6. Lyndee Kamrath – Senior Deputy Public Advocate – Public Advocate’s Office – 22/7 – 1/6/16 – \$2,589.60/bi-weekly
7. Nikki Pederson – Administrative Clerk – Sheriff’s Office – 9/13 – 12/27/15 – \$18.80/hour
8. Julie Vandenhul – Administrative Secretary – Sheriff’s Office – 10/18 – 11/15/15 – \$22.35/hour
9. Julie Meyer – Administrative Secretary – Sheriff’s Office – 10/18 – 12/21/15 – \$22.35/hour
10. Barbara Larson – Administrative Secretary – Sheriff’s Office – 10/18 – 12/21/15 – \$22.35/hour

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11. Mary Yu – Administrative Secretary – Sheriff’s Office – 10/14 – 12/27/15 – \$20.25/hour
12. Jeffrey Barnable – Deputy Sheriff – Sheriff’s Office – 16/8 – 12/27/15 – \$23.48/hour
13. Matthew Larson – Corrections System Operator – Jail – 9/13 – 12/27/15 – \$18.80/hour
14. Miranda Petersen – Paralegal – State’s Attorney’s Office – 16/11 – 12/27/15 – \$25.29/hour

NOTICE

Notice was received from the East Dakota Water Development District of their regular board of directors meeting at 1:00 p.m. on January 13, 2016 at the American Legion Cabin, 520 S. Pierre St., Pierre, SD.

LIEN COMPROMISE

Commissioner Barth gave a briefing on a request for compromise of lien for DPNO 70901. The applicant is in the process of purchasing a home and needs to resolve the lien prior to the closing scheduled for February 2, 2016. The lien is for public defender services provided in 2009 and 2013. Partial payments totaling \$451.40 have been received on the account leaving a balance of \$200. The applicant lists an annual income of approximately \$30,500. He lists assets totaling \$17,600 that include two vehicles valued at approximately \$10,000, \$5,800 in a checking account that will be used for closing costs on his home, and other miscellaneous items valued at approximately \$1,800. He lists liabilities of \$6,500 for a vehicle loan, \$1,759 owed to AAA Collections, \$11,000 owed on a student loan, and \$6,500 owed to two individuals. The applicant states he was not aware of the lien, and he cannot afford any additional payments at this time due to the anticipated closing cost he will owe. He is requesting a compromise and release of the lien in full with no additional payment. MOTION by Barth, seconded by Bender, to approve Resolution MC16-2. 5 ayes.

RESOLUTION MC16-2

WHEREAS, a County Aid Lien in the amount of \$200.00, purports to exist in favor of Minnehaha County and against DPNO 70901 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, including the real property legally described as Lot 13 in Block 19 of Southern Vistas Addition to the City of Sioux Falls, Minnehaha County, South Dakota, According to the Recorded Plat Thereof.

Dated at Sioux Falls, South Dakota, this 12th day of January, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chairman

ATTEST:

Cynthia Jepsen

Deputy County Auditor

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HEARING

A public hearing was held for a Retail (on-off sale) malt beverage license application submitted by Dave & Sue Greenlee for Tuckers Walk, LLC. The application was reviewed by the State's Attorney Office, Sheriff's Office, and Planning & Zoning. There were no concerns or objections reported. Sue Greenlee was present to answer any questions from the commission. MOTION by Beninga, seconded by Barth, to approve the Retail (on-off sale) malt beverage license for Tuckers Walk, LLC, licensed property legally described as S ½ SW ¼ including Whealy Tract 1 (Ex H-1 & Ex Koepp's Addn) 24-103-48. 5 ayes.

APPOINTMENT

Scott Anderson, Planning & Zoning Director, reported applications were received for appointment to the Minnehaha County Planning Commission from Paul Kostboth, Peter Sonstegard, and Al Miron. Mr. Kostboth was unable to attend the meeting and sent his regrets. Al Miron, 25935 469th Ave., Sioux Falls, and Peter Sonstegard, 2514 S. Clarkway Drive, Sioux Falls, addressed the commission regarding their applications. MOTION by Bender, seconded by Beninga, to nominate Paul Kostboth to a four year term on the Minnehaha Planning Commission beginning January 1, 2016 thru December 31, 2019. No other nominations were made. VOTE on nomination of Paul Kostboth. 5 ayes.

FUND TRANSFER

Bill Hoskins, Museum Director, requested an Inter-Fund transfer of \$7,000 from the Museum Store Fund to the Museum Enterprise Fund. This transfer is in accordance with the 2016 budget. MOTION by Kelly, seconded by Barth, to authorize the transfer from the Museum Store Fund to the Museum Enterprise Fund in accordance with the 2016 budget. 5 ayes.

VEHICLE PURCHASE

Kristin Trana, Administrative Coordinator for the Sheriff's Office, reported that following commission approval of the purchase of a Chevy Malibu for the Civils Division on December 29, 2015, she was informed by the fleet manager at Billion that he was no longer able to order the Malibu. On December 22, 2015, the Commission initially approved the purchase of a Chevy Impala for the Civils Division. Following that approval, the Impala was also determined to be unavailable for purchase. The Sheriff learned that there was work being done to free up an ordering period for the Chevy Impala. Ms. Trana spoke with Trace Beck and was told the Impala would again be available to order for approximately one week. Ms. Trana requested authorization to purchase the Chevy Impala. MOTION by Barth, seconded by Beninga, to authorize the purchase of one (1) Chevy Impala for the Civils Division from Beck Motors off the State Bid Contract #16865, with the base price of \$17,222 and a delivery cost of \$150. 5 ayes.

CONTRACT

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on a contract with Kalb Construction for exterior repair work at the W. H. Lyon Fairgrounds. Kalb Construction received the bid award for the project on December 1, 2015. MOTION by Beninga, seconded by Barth, to authorize the Chairperson to sign the contract between Minnehaha County and Kalb Construction for exterior repair work at the W. H. Lyon Fairgrounds in the amount of \$140,900 base bid, and \$9,000 alternate #1. 5 ayes.

LEGISLATIVE UPDATE

Robert Wilson, Assistant Commission Administrative Officer, gave an update and status report of the 2016 Legislative Session on bills that impact Minnehaha County.

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LIAISON REPORT

Commissioner Heiberger reported that Carol Muller, Commission Administrative Officer, Jamie Gravett, JDC Director, and Erin Srstka, JDAI Coordinator, traveled with her to Rapid City and met with individuals from Arise, the provider of shelter care for Pennington County. Ms. Heiberger stated as of March 1, 2016, Minnehaha County's contract with the current shelter care provider will expire, and they are working toward a solution.

NEW BUSINESS

Carol Muller, Commission Administrative Officer, presented a summary of changes to Minnehaha County property and inland marine insurance policies that result in a savings of \$47,000.

OLD BUSINESS

Commissioner Heiberger reported that the 2016 liaison assignments have been made.

MOTION by Barth, seconded by Bender, to adjourn into executive session for legal briefing. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday January 19, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairperson

ATTEST:

Cynthia Jepsen
Deputy Auditor