

4/19/2016

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. April 19, 2016, pursuant to adjournment on April 12, 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 Kelly, seconded by Beninga, to approve the agenda. 5 ayes.

MINUTES APPROVAL

MOTION by Beninga, seconded by Bender, to approve the April 12, 2016, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Bender, to approve the following bills totaling \$435,223.37. 5 ayes.

A & B Business Equip	Maintenance C	83.32	A To Z World Languag	Interpreters	60.00
A-Ox Welding Supp Co	Safety & Resc	38.24	Ab Propane Inc	Gas,Oil,Diese	25.90
Able Auto Glass	Automotive/Sm	225.00	Act*Atom	Education & T	325.00
Ahrendt, Cynthia J	Attorney Fees	1,534.14	Airway Service Inc	Automotive/Sm	1,544.32
Airway Service Inc	Gas,Oil,Diese	215.06	Airway Service Inc	HIDTA Grant	2,245.37
Ala*Allegiant Air	Business Trav	280.19	Alcohol Monitoring S	Alternatives	110.00
Amazon Mktplace Pmts	Data Processi	295.54	Amazon Mktplace Pmts	Office Suppli	233.94
Amazon.Com	Office Suppli	401.99	Amazonprime Membersh	Data Processi	99.00
American Correctiona	Education & T	75.40	American Youth Horse	Books	145.72
Ampco Parking Eppley	Business Trav	35.00	Anderson Publication	Publishing Fe	1,010.90
Architectural Models	Program Activ	1,185.00	Area Residential Car	Store Invento	98.81
Argus Leader - Adver	Advertising	600.00	Armor Correctional H	Contract Serv	95,456.39
Atlantis Casino Reso	Hospital Prep	77.97	Automatic Building C	Building Repa	319.26
Automatic Building C	Maintenance C	1,503.00	Automatic Transmissi	Truck Repair/	200.00
Avera Mckennan Hospi	Blood Withdra	148.00	Avera McKennan Hospi	Hospitals	12,938.38
Baete-Forseth Hvac L	Heat,Vent & A	125.62	Baete-Forseth HVAC L	Jail Repairs/	170.99
Baldwin Supply Co	Heat,Vent & A	309.62	Baloun, Beth	Child Defense	156.40
Barnett-Lewis Funera	Burials	3,250.00	Batteries Plus/Onesk	HHS Custodial	156.96
Berry Dunn Mcneil &	Consultants	8,742.00	Bierschbach Equipmen	Safety & Resc	145.00
Bizcom Electronics	Education & T	239.20	BP Products North Am	Education & T	28.71
Bp Products North Am	Gas,Oil,Diese	36.18	Brickhouse Electron	Building Repa	-399.00
Buckstead, Betty	Interpreters	150.00	Budget Rent-A-Car	Education & T	105.90
Building Sprinkler,	Maintenance C	219.83	C & J Inc Db	Plumbing & We	350.00
Campbell Supply Co I	Building Repa	8.78	Campbell Supply Co I	Grounds & Par	402.08
Campbell Supply Co I	Small Tools,	53.49	Carlson, Lisa	Court Reporte	1,045.00
Carroll Institute	IVC Housing	9,277.50	Cartridge World	Data Processi	645.13
Cartridge World	Printing/Form	627.96	CBM Managed Services	Inmate Suppli	125.51
Certified Auto Glass	Automotive/Sm	35.00	Champs	Uniform Allow	39.99
Channing Bete Co Aha	Education & T	221.00	Childrens Home Socie	Other Miscell	7,974.40
Christopherson, Ande	Attorney Fees	6,962.27	Clark	Gas,Oil,Diese	22.44
Cliff Avenue Auto Pa	Automotive/Sm	10.58	Clites Consulting In	Hospital Prep	2,050.00
Clr*9Roundwestridgem	Park/Recreati	108.00	Cody, Denise	Bd Exp. Fees	96.00
Cole Papers, Inc.	Hhs Custodial	1,388.98	Cole Papers, Inc.	Jail Repairs/	292.70
Cole Papers, Inc.	Janitorial/Ch	1,968.86	Cook Huber, Kerri	Attorney Fees	553.93
Counseling Resources	Attorney Fees	1,200.00	Courtyard By Marriot	Business Trav	99.60
CPC Corrections Prod	Jail Repairs/	158.67	Cubby S Inc	Gas,Oil,Diese	41.66
Dakota Auto Parts	Motor/Machine	1.40	Dakota Auto Parts	Truck Repair/	86.40
Dakota Investment Pr	Welfare Rent	350.00	Dakota Lettering Etc	Uniform Allow	1,863.68
Dakota Supply Group,	Automotive/Sm	118.80	Dakota Supply Group,	Building Repa	441.48
Daves Automotive	Automotive/Sm	46.95	Deaver, Carey Jo	Business Trav	105.84
Delta Air	Business Trav	50.00	Delta Air	Hospital Prep	608.70
Dennis Supply Co.	Jail Repairs/	1,769.58	Dey Appliance	Automotive/Sm	15.90
Dial Cab Co.	Business Trav	11.82	Dicks Vacuum East	Small Tools,	37.85
Disburg, Julia	Business Trav	65.52	Don's Sinclair	Gas,Oil,Diese	36.75
Dover, Sena S	Bd Evaluation	1,306.25	Dtv	Subscriptions	74.99
Duffy, Ryan	Attorney Fees	350.40	Dust Tex Service Inc	Janitorial/Ch	33.84

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Earthbend Llc	Maintenance C	1,637.00	Eastern Farmers Coop	Gas,Oil,Diese	93.11
Easykey.Com	Safety & Resc	25.75	EB Butler Paving Ope	Hospital Prep	695.00
Eh Hospitality Llc	Motels	280.00	Ekeren, Marvin R.	Commitment -	45.00
Empire Plastics	Office Suppli	369.00	Engbrecht, Roger	Welfare Rent	1,550.00
Evans, Preston	Investigators	333.90	Express Copy And Pri	Building Repa	12.81
Falls Community Heal	Clinics - Aux	215.23	Family Service Inc	Expenditures	520.00
Fareway Stores, Inc	Supplemental	11.05	Fastenal Company	Plumbing & We	360.70
Fastenal Company	Small Tools,	4.84	First Premier Bank	Investigators	73.90
Fit My Feet Orthotic	Uniform Allow	125.00	Foot Locker	Uniform Allow	35.00
Formatop Co	Program Activ	68.80	Fred The Fixer Inc	Coliseum Main	12.00
Fred The Fixer Inc	Jail Repairs/	53.00	Fresh Start Convenie	Business Trav	37.30
Friest, Eileen	Welfare Rent	250.00	G & H Investments Ll	Welfare Rent	1,200.00
G & R Controls Inc	Heat,Vent & A	153.21	G & R Controls Inc	Jail Repairs/	306.18
G And H Distributing	Jail Repairs/	56.06	Gannett NSSC/Sioux F	Child Care It	62.40
Gannett Nssc/Sioux F	Office Suppli	16.54	Gannett NSSC/Sioux F	Subscriptions	25.00
Germann, Jeff	Other Misc. R	300.00	Global Connect	Telephone	5.66
Goebel Printing, Inc	Office Suppli	315.59	Gogoair.Com	Business Trav	32.00
Graham, Robert C	Welfare Rent	1,000.00	Grainger, Inc.	Small Tools,	63.36
Graybar Electric Com	Electrical Re	2,213.85	Graybar Electric Com	HHS Maintenanc	9.33
Graybar Electric Com	Jail Repairs/	347.94	Graybar Electric Com	Small Tools,	9.36
Guzman, Sandra V.	Interpreters	279.15	Hall, Vien V	Interpreters	58.33
Hampton Inn & Suites	Business Trav	312.00	Handy Man Inc	Plumbing & We	22.90
Harold's Photo Cente	Mass Fatality	1,164.96	Heartland Paper Comp	Inmate Suppli	68.38
Heartland Paper Comp	Kitchen/Clean	1,475.33	Heirigs, Mary Ellen	Bd Exp Fees	384.00
Helseth, Ramona G.	Bd Exp Fees	192.00	Hilton Garden Inn	Business Trav	104.16
Himler, Thomas C Phd	Attorney Fees	875.00	Hobby Lobby Stores I	Other Supplie	158.60
Holdahl Company, Inc	Exhibit Mater	109.03	Holiday Inn Express	Education & T	332.64
Holiday Stnstore	Gas,Oil,Diese	26.21	Howalt-McDowell Insu	Notary Exp	50.00
Hudsonnews	Office Suppli	21.39	Humboldt Fire Dept	Humboldt F.D.	17,429.50
Hy-Vee Accounts Rece	Expenditures	100.00	I/O Solutions, Inc.	Professional	18.00
Idlebrook Promo Prod	Advertising	337.38	In *Bargain Bytes In	Building Repa	639.35
In *Sodaktac Llc	Volunteer Per	722.65	Int'l Code Council,	Books	336.00
Interstate All Batte	Motor/Machine	86.95	Interstate Office Pr	Office Suppli	1,185.09
Intuit *Qb Finance S	Other Supplie	171.00	Jack's Sinclair	Gas,Oil,Diese	18.62
Jay Egge Automatic S	Truck Repair/	670.10	JCL Solutions-Janito	Building Repa	70.84
JCL Solutions-Janito	Janitorial/Ch	173.64	JCL Solutions-Janito	Kitchen/Clean	2,877.80
Jim & Ron's Service	Other Profess	960.00	Johnson, Brett	Business Trav	68.49
Johnson, Richard L	Attorney Fees	1,066.50	Johnson, Richard L	Child Defense	1,244.70
Johnstone Supply Of	Heat,Vent & A	281.77	JSA Consult Engineer	Architects &	13,568.50
Kauffman, David W. P	Psych Evals	6,517.00	Kelolandemployment.C	Co Dept Bill	99.00
Kelolandemployment.C	Publishing Fe	99.00	Kennedy, Renee S	Court Reporte	404.80
Kmart	Office Suppli	69.43	Kum & Go	Business Trav	99.53
Kwik Trip	Gas,Oil,Diese	32.85	Lacroix, Heather	Attorney Fees	314.04
Larson, Jeff	Attorney Fees	1,621.40	Laughlin, Nicole	Attorney Fees	2,841.20
Laughlin, Nicole	Child Defense	989.90	Lewis & Clark BHS	Bd Evaluation	2,560.00
Lewis Drug Stores	Child Care It	2.99	Lewis Drug Stores	Clinics - Aux	57.76
Lewis Drug Stores	Postage	2.08	Lewno, Lucy	Bd Exp. Fees	1,119.20
Lexisnexis Matthew B	Books	46.44	Lohff, Krystal	Bd Evaluation	495.00
Love S Country000005	Education & T	43.74	Loving, Philip	Bd Evaluation	2,842.50
Lucky Cab	Business Trav	8.01	Luxury Automall Of S	Automotive/Sm	40.38
Mac's, Inc	Grounds & Par	32.94	Malloy Electric Bear	Heat,Vent & A	196.52
Marco Technologies L	Lease-Rental	170.00	Marco Technologies L	Maintenance C	172.66
Marion Park Apts	Welfare Rent	500.00	Marriott JW Houston	Education & T	2,063.88
Marriott Metro Cente	Business Trav	1,035.08	Matheson Tri-Gas Inc	Plumbing & We	23.92
Mckesson Medical-Sur	Clinics - Aux	11.59	Menards - East	Building Repa	165.84
Menards - East	Jail Repairs/	19.20	Menards - East	Plumbing & We	103.95
Menards - West	Other Supplie	29.76	Microfilm Imaging Sy	Contract Serv	4,503.60
Microfilm Imaging Sy	Lease-Rental	630.00	MidAmerican Energy C	Natural Gas	2,688.81
MidAmerican Energy C	Welfare Utili	231.82	Midwest Residential	Welfare Rent	963.33
Mikelson, Gary E	Attorney Fees	593.11	Minn Cnty So Petty C	Other Supplie	46.80
Minnehaha Community	Tea-Ellis Ran	33.25	Monick Pipe & Supply	Jail Repairs/	60.56
Morse Correctl Healt	Contract Serv	1,200.00	Mountain States Tact	Education & T	750.00
Myers Billion Llp	Bd Exp. Fees	261.49	NACO	Travel - Heib	530.00
Natl Assn For Public	Education & T	400.00	Neve's Uniforms	Uniform Allow	1,444.24
Neve's Uniforms	Volunteer Per	250.80	Newegg.Com Inc	Data Processi	391.00

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Newegg.Com Inc	Office Suppli	75.96	Newspapers SD Mt Co	Other Miscell	56.44
Nielsen Ogdahl, Erin	Attorney Fees	175.00	Nordstroms Auto Recy	HIDTA Grant	590.00
Novak Sanitary Servi	Trash Removal	190.05	Nyberg's Ace Hardwar	HHS Maintenanc	169.12
Nyberg's Ace Hardwar	Jail Repairs/	41.94	Nyberg's Ace Hardwar	Other Supplie	3.99
Nyberg's Ace Hardwar	Small Tools,	66.89	Office Depot, Inc.	Data Processi	79.98
Office Depot, Inc.	Office Suppli	1,247.42	Oharco	Program Activ	88.80
Omicare Of South Da	Clinics - Aux	310.65	Onset Computer Corpo	Collections S	740.00
Outwater Plastics In	Program Activ	150.22	Paypal	Data Processi	46.54
Paypal	Education & T	160.00	Pfeifer Implement Co	Grounds & Par	52.14
Physio-Control Inc F	Safety & Resc	900.00	Pollard Law Pc	Attorney Fees	371.00
Precision Dynamics C	Child Care It	414.36	Presto-X-Company	Outside Repai	540.80
Prochem Dynamics Llc	Janitorial/Ch	203.35	Qualified Presort Se	Postage	3,198.12
Quality Efficiencies	Motels	360.00	R & L Supply, Ltd	Building Repa	25.76
R & L Supply, Ltd	Heat,Vent & A	88.73	R & L Supply, Ltd	Jail Repairs/	59.05
R & L Supply, Ltd	Plumbing & We	3,304.91	R J Ries Vallet Clea	Other Profess	58.42
Radisson Hotels	Business Trav	508.00	Redwood Toxicology L	Testing Suppl	1,080.00
Rensberger Section 8	Welfare Rent	497.98	Richard-Ewing Equipm	Jail Repairs/	489.19
Robsons Inc Dba Rob	Jail Repairs/	16.99	Robsons Inc Dba Rob	Other Repairs	42.73
Rudolphs Shoes	Uniform Allow	119.99	Safariland Llc	Education & T	200.00
Salberg, Aaron	Attorney Fees	1,559.40	Sanford Clinic - Fi	Other Miscell	23,844.08
Sanford Health Plan	Expenditures	2,651.00	Sanford Occupational	Expenditures	39.63
Sanford Occupational	Other Profess	168.60	Sanford Occupational	Professional	279.39
Schetnan, Kim Dba	Welfare Rent	475.00	Schoeneman Bros. Co.	Program Activ	143.79
School Records	Clinics - Aux	24.00	SD Assn Of County Of	Business Trav	175.00
SD Assn Of County Of	Education & T	175.00	SD Dept Of Public Sa	Other Miscell	28.00
SD Dept Of Revenue	Bulletin Boar	164.32	SD Dept Of Revenue	Fingerprint/T	166.98
SD Dept Of Revenue	GIS Revenue	6.79	SD Dept Of Revenue	Misc. Auditor	7.19
SD Dept Of Revenue	Misc. Plannin	0.85	SD Dept Of Revenue	Misc. Treasur	21.78
SD Dept Of Revenue	Voter List/Ta	14.15	SD Human Services Ce	Clinics - Aux	33.80
SD Human Services Ce	Other Profess	600.00	SD Police Chiefs Ass	Education & T	85.00
SD Secretary Of Stat	Notary Exp	30.00	Sears	Correction Ct	19.99
Sears	Jail Repairs/	19.99	Sechser, Jenna - Crt	Court Reporte	1,039.60
Security Labs Ltd	Maintenance C	325.00	Sertoma Butterfly Ho	Safe Home Don	73.73
Servall Towel & Line	Janitorial/Ch	6.25	Servall Towel & Line	Program Activ	71.64
SF Insulation Supply	Plumbing & We	334.50	SF Leased Hsg Author	Welfare Rent	500.00
SF River Run Apts	Welfare Rent	600.00	Shel's Kwik Stop	Gas,Oil,Diese	34.75
Shell Oil	Education & T	74.14	Shipley's Laundry &	Program Activ	86.52
Signs Plus Graphics	Vehicle Equip	1,950.00	Sioux Building Produ	Building Repa	39.04
Sioux Empire Fair As	Other Miscell	12,500.00	Sioux Falls Chamber	Other Miscell	2,500.00
Sioux Falls Humane S	Other Miscell	3,310.66	Sioux Falls Kenworth	Automotive/Sm	3.23
Sioux Falls Kenworth	Mass Fatality	3,341.62	Sioux Falls Utilitie	Welfare Utili	407.30
Splitrock Ltd Ptnrsh	Welfare Rent	451.00	Sq *Impala Trans Ser	Business Trav	12.32
Sq *Mark Brenneman	Automotive/Sm	130.00	Sq *South Dakota Ass	Education & T	165.60
Stan Houston Equipme	Exhibit Mater	112.83	Stan's Northview Cam	Safety & Resc	12,750.00
Staples	Data Processi	9.99	Staples	Office Suppli	25.98
State Steel Of SD	Building Repa	93.50	State Steel Of SD	Jail Repairs/	150.45
Stay Online	Data Processi	82.41	Steeplechase Apts Lp	Welfare Rent	500.00
Steinhoff, Kathy	Welfare Rent	1,400.00	Struck Consulting	Education & T	450.00
Super 8 Belgrade	Uniform Allow	399.92	Sutton, Thomas	Welfare Rent	700.00
Swanda, Karen	Bd Exp. Fees	51.00	Szameit, Alexandra	Interpreters	403.32
Tally Ho Apartments	Welfare Rent	600.00	Taxicharg Washington	Business Trav	9.61
Taylor Place Llc	Welfare Rent	330.00	Taylor, Anita/Randy	Welfare Rent	400.00
Tech, Debra	Welfare Rent	700.00	Tenth Street, Inc.	Automotive/Sm	18.95
Tessman Seed Comp	Grounds & Par	102.30	The Ups Store	Other Supplie	16.97
Thesenvitz & Mickels	Child Defense	3,480.60	Timekeeping Systems,	Child Care It	34.54
Tires,Tires,Tires In	Automotive/Sm	758.01	Tomacelli's Pizza	Jury Fees	206.07
Tractor Supply Co.	Other Supplie	79.98	Trane	Small Tools,	344.65
Transunion Risk & Al	Investigators	88.50	Tri-Tech Inc	Other Supplie	39.67
Tschetter & Adams La	Attorney Fees	7,628.09	Uber Technologies In	Education & T	204.92
UMX Inc	Office Suppli	118.00	United Air	Business Trav	844.70
United Air	Education & T	150.00	United Parcel Servic	Postage	18.15
Usps.Com	Postage	982.69	V & S Inc	Uniform Allow	87.50
Volunteers Of Americ	Other Profess	3,120.00	Wagner, Bill	Program Activ	100.00
Wal-Mart	Child Care It	16.44	Wal-Mart	Office Suppli	27.88
Wal-Mart	Other Miscell	19.90	Wal-Mart	Other Profess	83.85

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Wal-Mart	Other Supplie	22.19	Wal-Mart Pharmacy	Child Care It	50.13
Wal-Mart Pharmacy	Janitorial/Ch	15.86	Wal-Mart Pharmacy	Office Suppli	10.98
Wal-Mart Pharmacy	Other Profess	30.98	Wal-Mart Pharmacy	Other Supplie	55.09
Walgreen Co.	Pharmacies	197.73	Walgreens Pharmacy	Other Supplie	60.00
Wall Lake Sanitary D	Water - Sewer	70.00	Wash Metrorail	Business Trav	20.00
Wash World Car Wash	Automotive/Sm	8.00	Wayne Township	Wayne Twp. F.	11,036.00
Weerheim, Tom	Attorney Fees	1,177.60	Williams, Lee	Program Activ	650.00
Williamsburg Townhom	Welfare Rent	1,067.00	Woodall, Kristin A	Court Reporte	155.80
Xcel Energy, Inc.	Welfare Utili	2,495.89	Yankton County Sheri	Return Of Ser	150.00
Yellow Cab Inc	Transportatio	96.10	Yellow Robe, Luke	ICWA Professi	26,174.00
6199 Asm Kc	Education & T	23.00			

REPORTS

The Register of Deeds Report of Fees Collected and the Minnehaha County Juvenile Detention Center Report for March, 2016 were received and placed on file in the Auditor’s Office. The Auditor’s Account with the County Treasurer’s Office as of March 31, 2016 was received and placed on file in the Auditor’s Office.

On Deposit in Banks	
Interest-bearing open account	20,552,974.73
US Bank (Cash with Trustee)	7,899,918.75
CD’s and savings	15,000,000.00
Cash	20,000.65
Checks/drafts in Treasurer’s possession for more than 3 days	7,779.35
Total Cash On Hand	43,480,673.48
Payroll batch outstanding to Treasurer. Will clear in April	(12,354.86)
TASC Adj. outstanding to Treasurer. Will clear in April	(219.29)
Total Reconciled AS/400 Cash Balance	43,468,099.33

PERSONNEL

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

1. To hire Rebecca Deehr as seasonal Spray Truck Operator for the Highway at \$12.50/hour effective 4/20/16.
2. To hire Gregg Kringen as seasonal Park Worker for the Parks Department at \$12.25/hour effective 4/18/16 to 10/15/16.
3. To hire Kenneth Schuster and Allen Kaltved as seasonal Park Workers for the Parks Department at \$11.75/hour effective 4/18/16 to 10/15/16.
4. To hire Barbara Edmundson as Tax and License Technician (10/3) for the Treasurer’s Office at \$15.43/hour effective 4/20/16.

Step Increases

1. Sandra Kinder – Accountant – Highway – 16/8 – 4/25/16 - \$23.48/hour
2. Diane Rypkema – Deputy Director of Equalization – Equalization – 21/15 – 4/3/16 - \$2,858.40/bi-weekly
3. Aaron Curry –Paralegal – Public Advocate’s Office – 16/13 – 4/13/16 - \$26.57/hour

NOTICE

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Notice was received from the South Dakota Department of Health of a Disinterment Permit issued for the remains of Jonathan Boade, Hills of Rest Memorial Park, Sioux Falls, South Dakota. Reinterment, Woodlawn Cemetery, Sioux Falls, South Dakota.

LIEN COMPROMISE

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on a request for compromise of lien for DPNO 31088 and DPNO 24594. The request is submitted by a husband and wife who are attempting to purchase a home, and the liens need to be satisfied prior to the closing on May 27, 2016. DPNO 24594 is in the name of the wife, and is for Public Defender and Human Services assistance provided between 1990 and 1999. A total of \$900 has been paid on the lien bringing it to the current balance of \$648.10. DPNO 31088 is in the name of the husband and his former wife. The lien originated in 1993 and was compromised in full by the Commission in 1995 at an amount of \$4,556.60. Between 1997 and 2001 assistance was provided by the Public Defender's Office on two occasions. Those charges were paid in full. The couple divorced in August of 1999. Between 2009 and 2010 additional services were provided by the Public Advocate, Public Defender, and Human Services in the amount of \$24,074.13. 90% of the lien is for medical assistance provided to the husband. The applicants report a total 2015 income of \$79,731. They report assets of approximately \$11,000 and liabilities in excess of \$64,000 including debts owed to a credit union and student loans. Due to the amount of medical claims in 2010, the County applied for and received \$2,512.92 in assistance from the Catastrophic County Poor Relief (CCPR) fund. If a compromise is approved and partial payment is made on DPNO 31088, the first \$2,512.92 received must be repaid to the CCPR. The applicants were present and addressed the Commission regarding their compromise request. MOTION by Bender, seconded by Beninga, to compromise and release DPNO 24594 in full with no payment (Resolution MC16-18). 5 ayes. MOTION by Kelly, seconded by Bender to compromise and release DPNO 31088 in full upon payment of \$6,000. 2 ayes. Barth, Beninga, and Heiberger voted nay. Motion fails. MOTION by Barth, seconded by Beninga, to compromise and release DPNO 31088 in full upon payment of \$1,000. SUBSTITUTE MOTION by Kelly, seconded by Barth, to compromise and release DPNO 31088 in full with no payment. VOTE on substitution, 5 ayes. VOTE on Main Motion as substituted (Resolution MC16-19). 5 ayes.

RESOLUTION MC16-18

WHEREAS, a County Aid Lien in the amount of \$648.10, purports to exist in favor of Minnehaha County and against DPNO 24594 as Lienee, and
0 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 19th day of April, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:

Cynthia Jepsen
Deputy County Auditor

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RESOLUTION MC16-19

WHEREAS, a County Aid Lien in the amount of \$24,074.13, purports to exist in favor of Minnehaha County and against DPNO 31088 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 19th day of April, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:

Cynthia Jepsen
Deputy County Auditor

PUBLIC COMMENT

Bruce Danielson, 6704 W. 9th St., Sioux Falls, commented on the April 12, 2016 City of Sioux Falls/Sioux Falls School District election.

AGREEMENTS

DJ Buthe, Highway Superintendent, gave a briefing on a Professional Services Agreement for construction administration services with JSA Engineers and Land Surveyors, Inc. for Project MC-149-Reconstruct. The services include shop drawing review, preconstruction meeting, survey, full-time on site construction inspection, and post construction documentation. MOTION by Barth, seconded by Kelly, to authorize the Chair to sign the Professional Services Agreement for construction administration services between Minnehaha County and JSA Engineers and Land Surveyors, Inc. for Project MC-149-Reconstruct in an amount not to exceed \$225,098.00. 5 ayes.

DJ Buthe, Highway Superintendent, gave a briefing on a Professional Services Agreement for design services with Stockwell Engineers, Inc. for Project MC-137-Reconstruct. The services include a field survey and evaluation of existing conditions, environmental assessment, design and preparation of the construction documents for reconstruction work, and project bidding. MOTION by Kelly, seconded by Barth, to authorize the Chair to sign the Professional Services Agreement for design services with Stockwell Engineers, Inc. for Project MC-137-Reconstruct at a cost not to exceed \$297,175.00. 5 ayes.

AMENDMENT

Carol Muller, Commission Administrative Officer, gave a briefing on an amendment to the FY 2016 State contract for detox funding. The current contract is in the amount of \$134,703 and expires May 31, 2016. Due to less than anticipated expenditures from Minnehaha County for this contract year, the State is adjusting the current contract to \$60,703. MOTION by Kelly, seconded by Bender, to authorize the Chair to sign Amendment #1 to

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the State of South Dakota Department of Social Services Division of Behavioral Health agreement for Clinically Managed Residential Detoxification Services in the amount of \$60,703.00. 5 ayes.

LIAISON REPORTS

Scott Anderson, Planning and Zoning Director spoke on a cost estimate for a 2017 flight acquisition with Pictometry. Mr. Anderson also reported the Municipal Separate Storm Sewer System (MS4) program will be delayed in its implementation until revisions to the program are made by the State of South Dakota and the Environmental Protection Agency.

NEW BUSINESS

Commissioner Heiberger reported hail damage repairs are underway at the Sioux Empire Fairgrounds, and the audit of the Sioux Empire Fair Association has been completed.

OLD BUSINESS

Commissioner Heiberger stated the County Board of Equalization will be meeting again on Thursday, April 21, 2016.

MOTION by Barth, seconded by Beninga, to adjourn into executive session for contract negotiations and personnel. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday April 26, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Cynthia Jepsen
Deputy Auditor