

4/26/2016

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. April 26, 2016, pursuant to adjournment on April 19, 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 Barth, seconded by Bender, to approve the agenda. 5 ayes.

MINUTES APPROVAL

MOTION by Kelly, seconded by Beninga, to approve the April 19, 2016, Commission Minutes with a recommendation of change. MOTION by Bender, seconded by Kelly, to amend the motion by removing the recommendation of change. VOTE on amendment, 5 ayes. VOTE on main motion as amended, 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$845,896.17. MOTION by Barth, seconded by Bender, to amend the motion and withhold payment of two invoices for Record Keepers, Inc., both invoices are in the amount of \$2,347.05, and approve payment of the remaining bills totaling \$841,202.07. VOTE on amendment, 5 ayes. VOTE on main motion as amended, 5 ayes.

A & B Business Equip	Lease-Rental	66.32	A To Z World Languag	Interpreters	1,222.50
Affordable Housing S	Welfare Rent	600.00	Airgas Inc	Gas,Oil,Diese	85.91
Airgas Inc	Lease-Rental	32.75	Airgas Inc	Small Tools,	60.03
Airteq	Safety & Resc	68.63	Airway Service Inc	Automotive/Sm	95.00
Airway Service Inc	Gas,Oil,Diese	34.97	Albers, Brent	Business Trav	58.00
Allied Oil & Tire Co	Automotive/Sm	39.50	Allied Oil & Tire Co	Truck Repair/	1,323.50
Alpine Property Mgmt	Welfare Rent	700.00	Amazon/Syncb	Telephone	365.75
American Fence Comp	Bldg/Yard Rep	325.00	Anderson Publication	Publishing El	25.62
Anderson Publication	Publishing Fe	2,021.13	Anderson-Crane Rubbe	Truck Repair/	171.00
Anderson, Scott A.	Business Trav	1,691.02	Anderson's Towing	Investigators	182.50
Applied Engineering	Software	2,200.00	Arcadia Publishing I	Store Invento	427.50
Architecture, Inc.	Repair/Renova	3,638.75	Arena Motel	Motels	629.00
Argus Leader - Adver	Publishing Fe	2,151.42	Armor Correctional H	Cont Serv	224,001.01
Association Of SD Mu	Memberships	100.00	Astrophysics Inc	Safety & Resc	1,245.00
Avera Health Plans	Expenditures	2,087.64	Avera McKennan Hospi	Attorney Fees	4,562.55
Avera McKennan Hospi	Hospital Prep	3,475.24	Avera McKennan Hospi	Hospitals	4,452.59
Avera McKennan Hospi	Other Profess	632.23	B&J Properties Llc	Welfare Rent	485.00
Batteries Plus/Onesk	Automotive/Sm	3.80	BI Inc	Program Suppl	8,944.00
Boyer Trucks Sioux F	Truck Repair/	149.55	Buthe, DJ	Business Trav	375.70
Buthe, DJ	Education & T	595.00	Byre, Jonn E	Welfare Rent	1,200.00
CBM Managed Services	Board Of Pris	38,696.96	Century Business Pro	Lease-Rental	313.91
Century Business Pro	Maintenance C	197.69	Centurylink (Qwest)	Contract Serv	13.41
Centurylink (Qwest)	Telephone	1,158.37	Change Healthcare So	Data Processi	49.00
Chief Supply	Vehicle Equip	1,010.00	City Glass & Glazing	Other Repairs	80.51
Cliff Avenue Auto Pa	Small Tools,	40.21	Coffee King, Inc.	Program Activ	61.50
Cole Papers, Inc.	Janitorial/Ch	732.00	Compass Center Fka	Other Miscell	1,993.60
Constellation New En	Natural Gas	7,719.62	Culligan Water Condi	Data Processi	35.53
Dakota Splash	Water - Sewer	64.85	Daybreak/T & H Conve	Gas,Oil,Diese	77.46
Decurtins, Amy	Sign Deposits	50.00	Dedula, Carla F	Court Reporte	962.51
Deyoung, Lynn	Hospital Prep	126.00	Donovan's Hobby & Sc	Volunteer Per	527.18
Dover, Sena S	Bd Evaluation	1,212.50	Ed Roehr Safety Prod	Uniform Allow	745.00
Enercon, Inc	Bldg/Yard Rep	900.00	Etterman Enterprises	Small Tools,	295.13
Even, Bill	Sign Deposits	50.00	Fastenal Company	Truck Repair/	6.76
Fleetpride / Holt, I	Automotive/Sm	9.60	Fleetpride / Holt, I	Small Tools,	75.00
Fleetpride / Holt, I	Truck Repair/	394.14	Fonder, Roger M Db	Automotive/Sm	48.55
G & G Mfg & Souvenir	Store Invento	176.96	Gearman, Jason	Investigators	138.18
George, Aaron	Welfare Rent	495.00	Griffin, Janice	Welfare Rent	500.00
Gromer, Jeff	Business Trav	104.16	Guzman, Sandra V.	Interpreters	50.00
Hanson Brothers, Inc	Welfare Rent	400.00	Heartland Paper Comp	Building Repa	132.68
Heartland Paper Comp	Janitorial/Ch	105.64	Heartstarters Llc	Education & T	4.50

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Heidepriem, Purtell	Attorney Fees	184.00	Heidepriem, Purtell	Child Defense	2,506.20
Heritage Funeral Hom	Burials	2,250.00	High Point Networks	Maintenance C	152.95
HMN Hardware Inc	Automotive/Sm	45.50	Hobby Lobby Stores I	Program Activ	52.83
Hoekman, Kevin	Business Trav	266.00	HOV Services Inc	Microfilming	275.75
Huebner, Dave	Program Activ	100.00	Hy-Vee Accounts Rece	Other Miscell	175.00
Hy-Vee Accounts Rece	Pharmacies	511.50	IBE, Inc.	Maintenance C	393.00
Interstate All Batte	Other Supplie	135.00	Interstate All Batte	Truck Repair/	338.85
Interstate Office Pr	Office Suppli	871.06	Iosty, James	Bd Exp. Fees	8,928.00
Iosty, James	Crisis Interv	414.00	ISI Llc	Attorney Fees	137.80
ISI Llc	Interpreters	80.00	ISS Facility Svcs-Mi	Contract Serv	12,658.00
JD Property Solution	Welfare Rent	600.00	Kelling, Jason	Sign Deposits	50.00
Kone, Inc.	Maintenance C	849.30	Kone, Inc.	Other Profess	59.13
Kone, Inc.	Outside Repai	9,000.00	Lassegaard, Samuel C	Welfare Rent	500.00
Lewis Drug Stores	Pharmacies	3,867.26	Lowes Credit Service	Janitorial/Ch	31.24
Lowes Credit Service	Truck Repair/	167.02	Lutheran Social Svcs	Interpreters	50.00
Mailway Printers	Printing/Form	186.00	Master Blaster Inc	Other Repairs	23.50
Media USA Advertisin	Advertising	695.00	Menards - East	Janitorial/Ch	136.17
Metro Communications	Other Misc	180,885.38	Michaelson, Gene	Welfare Rent	500.00
Microfilm Imaging Sy	Maintenance C	309.00	MidAmerican Energy C	Natural Gas	608.55
MidAmerican Energy C	Welfare Utili	425.68	MidContinent Communi	Telephone	55.00
Midwest Welding Co.	Program Activ	346.00	Miller Funeral Home,	Burials	728.00
Minn Cnty Human Svcs	Other Supplie	150.00	Minnehaha Cnty Treas	Amounts Held	203,130.68
Multi-Cultural Cente	Interpreters	110.00	Murray Properties, L	Welfare Rent	1,089.00
Narem, Inc	Truck Repair/	95.00	Nielson, Andrew	Business Trav	43.00
North American Truck	Truck Repair/	24.30	Northeast Investment	Welfare Rent	600.00
Nyberg's Ace Hardwar	Building Repa	30.98	O'Dea, Steve C	Welfare Rent	700.00
O'Reilly/First Call	Education & T	94.95	Office Depot, Inc.	Data Processi	102.98
Paramedics Plus-Siou	Ambulance	224.12	Paramedics Plus-Siou	Transportatio	1,950.00
Pennington County Ja	Extradition &	8,596.30	Pheasantland Industr	Printing/Form	193.86
Pheasantland Industr	Road Maint. &	320.00	Prahm Construction I	Contracted Co	8,127.35
Promotional Video In	Other Profess	170.00	Qualified Presort Se	Postage	105.84
Quality Efficiencies	Motels	1,120.00	Ramsey Partners I	Welfare Rent	1,200.00
Rdo Equipment Co.	Heavy Eq. Rep	409.28	Record Keepers, Inc.	Records Stora	4,694.10
Rieck, Josh	Program Activ	100.00	Riedemann, Gayleen	Welfare Rent	1,100.00
Sanford Clinic - Fi	Other Miscell	58.00	Sanford Hospital	Hospitals	5,596.85
Schaefer, Dean	Court Reporte	900.00	Schmidt, Melissa	Business Trav	43.00
Schmidt, Richard L	Welfare Rent	600.00	SD Assn Of County Of	Amounts Held	4,678.00
SD Dept Of Public Sa	Other Miscell	28.00	SD Dept Of Revenue	Blood/Chemica	368.00
SD Dept Of Revenue	Office Suppli	1,400.00	SD Dept Of Revenue	Store Sales	104.84
SD State Historical	Store Invento	407.07	SDASRO	Education & T	50.00
SDES (SD Engineering	Education & T	180.00	Senior Citizens Svcs	Advertising	54.00
SF Specialty Hospita	Recruitment	288.00	Shipley's Laundry &	Collections S	56.65
Sioux Equipment Co I	Truck Repair/	63.29	Sioux Falls City Fin	Gas,Oil,Diese	6,744.20
Sioux Falls City Fin	HIDTA Grant	67.80	Sioux Falls Rubber S	Office Suppli	7.95
Sioux Falls Utilitie	Water - Sewer	982.78	Sioux Falls Utilitie	Welfare Utili	133.03
Sioux Valley Energy	Welfare Utili	81.37	Sisson Printing, Inc	Printing/Form	64.80
Skadsen, Nathan	Work Mileage	129.36	Smith, Traci M.	Business Trav	46.96
South Dakota Multi-H	Memberships	250.00	Sprint	Telephone	5.85
Stan Houston Equipme	Automotive/Sm	72.00	Stansell, Roger	Business Trav	43.00
Stoney Creek Townhom	Welfare Rent	600.00	Story, Jason	Business Trav	221.22
Streicher's	Other Supplie	654.99	Stronghold Counselin	Psych Evals	1,645.00
Swier, Curt	Welfare Rent	600.00	Thomson Reuters - We	Legal Researc	4,308.44
Tiaht, Timothy R	Sign Deposits	50.00	Tires,Tires,Tires In	Automotive/Sm	92.00
Tires,Tires,Tires In	Gas,Oil,Diese	56.30	Tschetter & Adams La	Attorney Fees	2,672.42
Turning Leaf Llc	Welfare Rent	1,200.00	Tuschen, Michael E	Business Trav	43.00
V & S Inc	Uniform Allow	649.91	Vanderziel, Glenn	Welfare Rent	1,090.00
Vash Properties	Welfare Rent	500.00	VB Falls Park Apts	Welfare Rent	700.00
Venenga, Gene/Wanda	Welfare Rent	500.00	Vitito, Dale Db	Uniform Allow	333.99
Vogel Motors Llc	Gas,Oil,Diese	33.00	Wal-Mart Pharmacy	Pharmacies	656.22
West Twelfth Propert	Welfare Rent	450.00	Wheelco Brake & Supp	Parts Invento	273.12
Wheelco Brake & Supp	Small Tools,	86.28	Wheelco Brake & Supp	Truck Repair/	334.12
White Mountain Puzzl	Store Invento	111.32	White, Ben	Welfare Rent	500.00
Willow Partners Llc	Welfare Rent	797.00	Woodall, Kristin A	Court Reporte	133.00
Woodbury County (IA)	Other Profess	5.77	Xcel Energy, Inc.	Electricity	905.97
Xcel Energy, Inc.	Road Maint. &	26.83	Xcel Energy, Inc.	Welfare Utili	4,279.24

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Xigent Solutions	Maintenance C	1,320.00	Zee Medical Service	Office Suppli	66.50
Zep Manufacturing Co	Janitorial/Ch	320.50	112 Inc Db	Huey Ap Welfare Rent	500.00
406 22nd Llc/East Pa	Welfare Rent	366.60			

REPORTS

The 2015 Annual Report for the Public Advocate's Office was received and placed on file in the Auditor's Office.

PERSONNEL

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

1. To hire Connie Ideker as variable hour Election Worker for the Auditor's Office at \$10.00/hour effective 4/20/16.
2. To hire Kathleen Behrend as variable hour Election Worker for the Auditor's Office at \$11.00/hour effective 4/20/16.
3. To promote Cynthia Jepsen from Commission Recorder to Accountant (16/9) for the Auditor's Office at \$24.07/hour effective 4/18/16.
4. To begin SWAT specialty pay for Derek Gulbrandson, Deputy Sheriff for the Sheriff's Office, resulting in a rate of \$23.35/hour effective 4/20/16.
5. To begin SWAT specialty pay for Seth Hodges, Deputy Sheriff for the Sheriff's Office, resulting in a rate of \$22.80/hour effective 4/20/16.
6. To begin SWAT specialty pay for Adam Zishka, Deputy Sheriff for the Sheriff's Office, resulting in a rate of \$24.48/hour effective 4/20/16.
7. To end the variable hour employment of Joan Hall as Clerical Worker for the Sheriff's Office effective 4/29/16.
8. To discharge Richard Egsgaard as Correctional Officer in Training (12/3) for the Jail effective 4/19/16.
9. To promote Christopher Jarman from Correctional Officer in Training to Correctional Officer (13/3) for the Jail at \$17.90/hour effective 2/14/16.
10. To hire Darryl Reemtsma as variable hour Correctional Officer for the 24/7 Program at \$17.00/hour effective 4/16/16.
11. To end the variable hour employment of Jakob Etrheim as Museum Aide for the Museum effective 5/1/16.
12. To hire William Warren as seasonal Park Worker for the Parks Department at \$11.75/hour effective 5/2/16.
13. To promote Jason Doppenberg from Tax and License Technician to Senior Tax and License Technician (12/7) for the Treasurer's Office at \$18.80/hour effective 4/25/16.

Step Increases

1. Michelle Boyd – Chief Deputy Sheriff – Sheriff's Office – 25/15 – 4/12/16 - \$4,243.20/bi-weekly

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2. Jared Terrones – Deputy Sheriff – Sheriff’s Office – 16/8 – 2/28/16 - \$23.48/hour
3. Jeffrey Gromer – Warden – Jail – 24/12 – 4/20/16 - \$3,569.60/bi-weekly
4. Calvin Kastner – Correctional Officer – Jail – 13/8 – 3/5/16 - \$20.25/hour
5. Michael Newkirk – Correctional Officer – Jail – 13/5 – 3/16/16 - \$18.80/hour
6. Ian Graham – Correctional Officer – Jail – 13/5 – 4/8/16 - \$18.80/hour
7. Brent Albers – Corporal – Jail – 16/9 – 3/30/16 - \$24.07/hour
8. Shantel Meester – Legal Office Assistant – Public Defender’s Office – 10/5 – 4/9/16 - \$16.21/hour

ABATEMENTS

MOTION by Barth, seconded by Bender, to approve abatement of 2015 property taxes for the following properties representing the Elderly Assessment Freeze: RDID 70746, \$1,015.31; RDID 53063, \$85.10; RDID 43965, \$650.71; RDID 42103, \$669.42; RDID 36400, \$105.73. 5 ayes.

LIEN COMPROMISES

Kersten Kappmeyer, Chief Civil Deputy State’s Attorney, gave a briefing on a request for a compromise of lien for DPNO 82400. The lien is for legal services related to Petitioner representation in an involuntary commitment proceeding. The subject of that proceeding was not a family member of the Petitioner. The Petitioner was a health care provider at Avera Behavioral Health where the subject was lodged. There is no legal basis for the imposition of the lien on the applicant. Mr. Kappmeyer advised the Commission to compromise and release the lien in full against the applicant with no payment. MOTION by Bender, seconded by Barth, to approve Resolution MC16-20. 5 ayes.

RESOLUTION MC16-20

WHEREAS, a County Aid Lien in the amount of \$981.00, purports to exist in favor of Minnehaha County and against DPNO 82400 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 26th day of April, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:

Cynthia Jepsen

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Deputy County Auditor

PUBLIC COMMENT

Newly elected Sioux Falls City Council members Greg Neitzert, Pat Starr, Theresa Stehly, and Marshall Selberg introduced themselves to the Commission and expressed their desire for greater collaboration between the City of Sioux Falls and Minnehaha County.

Robert Kolbe, former Minnehaha County Commissioner, spoke on the history of collaboration among the Sioux Falls City Council, Minnehaha County Commission, and Sioux Falls School District.

HEARING

Scott Anderson, Planning & Zoning Director, was present for the second reading and public hearing of an amendment to the 1990 Revised Zoning Ordinance for Minnehaha County. The amendment is to Rezone from the A-1 Agricultural District to the Cedar Ridge Planned Development District, property legally described as Tracts 1, 2, & 3 Anson Addition, N ½ SW ¼, Section 3-T102N-R49W of the 5th PM, Minnehaha County, SD. The Petitioner of Rezoning #16-03 is Eric Willadsen, Willadsen Lund Engineering. The property is owned by Brad and Laura Wagner. The rezoning request is for the future creation of 18 residential home sites and an equestrian center at 25670 475th Avenue, approximately 4 miles north of Sioux Falls. The County Planning Commission voted unanimously to Deny Rezoning #16-03 at their March 28, 2016 meeting. Proponents who spoke in favor of the rezoning request were Tom Wilka representing the applicant and land owners, Laura and Brad Wagner, Earl Erpelding 47574 Neener Circle, and Eric Willadsen. Mr. Wilka also submitted a letter of support for the project from Phil Eggers with Westra Land & Auction, LLC. Mike Cypher, 26443 461st Ave., Hartford, spoke in opposition to the project stating concerns regarding spot zoning and that the area is not affiliated with a sanitary sewer district. Mr. Cypher requested the Commission uphold the Planning Commission's denial of the rezoning. MOTION by Kelly, seconded by Barth, to approve Ordinance MC16-147-16 An Ordinance Amending the 1990 Revised Zoning Ordinance For Minnehaha County by Rezoning Tracts 1, 2, & 3 Anson Addition, N ½ SW ¼, Section 3-T102N-R49W of the 5th PM, Minnehaha County, SD from A-1 Agricultural to the Cedar Ridge Planned Development District; and authorize the Chair to sign the Cedar Ridge Development District regulations. 5 ayes. The ordinance is on file in the Auditor's Office.

SPECIAL EVENT WINE LICENSE

A public hearing was held for the approval of a Special Event On-Sale Wine Retailers License and a Special Event Off-Sale Package Wine Dealers' License for the Siouxland Renaissance Association. The licenses will allow the organization to sell wine by the glass and bottles of wine during the Renaissance Festival on June 11th and 12th. Valerie Lietz, with the Siouxland Renaissance Association, addressed the Commission regarding the applications. No one spoke in opposition. MOTION by Barth, seconded by Kelly, to approve the Special Event On-Sale Wine Retailers License and Special Event Off-Sale Package Wine Dealers' License for the Siouxland Renaissance Association for June 11th and 12th, 2015 at the W.H. Lyon Fairgrounds. 5 ayes.

AGREEMENT

Traci Smith, Public Defender Director, requested authorization to utilize 2016 Public Defender personnel funds to participate in the Gideon's Promise Law School Partnership Project. Lisa Cappelupo from the School of Law at Hofstra University has been identified to serve a one year fellowship after she takes the SD Bar Exam in July. As part of the partnership, Hofstra University has agreed to contribute \$43,000 to be applied toward the Fellow's salary and benefits. The balance of those costs would be absorbed by the Public Defender's Office 2016 personnel budget. In addition, Gideon's Promise will provide Ms. Cappelupo public defender education and training for three years at no cost to the County. MOTION by Beninga, seconded by Bender, to authorize Traci Smith to sign the Gideon's Promise Fellowship Agreement among Minnehaha County Public Defender's

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Office, Hofstra University's Maurice A. Deane School of Law, Gideon's Promise, and Lisa Cappelupo, Fellow.
5 ayes.

BID AWARDS

Jason Reaves, Senior Project Engineer, reported on the April 20, 2016 bid opening for Project MC467BR-16, replacement of structure #50-130-231 with a dual cell 12' X 6' reinforced concrete box culvert. The following bids were received: Midwest Contracting, LLC, Alternate #2, \$190,025.00; R&R Concrete, Inc., Alternate #1, \$197,514.97; Dakota Contracting Corp., Alternate #1, \$211,117.77; Henning, Inc., Alternate #2, \$212,079.50; Nolz Dragline & Construction, Alternate #1, \$218,397.77, Alternate #2, \$459,163.73; Asphalt Surfacing Company, Alternate #2, \$245,941.00; H&W Contracting, Alternate #2, \$254,593.73; Nelson & Rock Contracting, Inc., Alternate #2, \$261,684.00; Graves Construction, Alternate #1, \$275,876.82; RP&H, Inc., Alternate #2, \$358,049.00; Dirt Specialties, Alternate #2, \$309,041.25. Alternate #1 is for a cast-in-place structure and Alternate #2 is for a precast and set in place structure. Mr. Reaves recommended awarding the bid to Midwest Contracting, LLC, Alternate #2, \$190,025.00. MOTION by Bender, seconded by Barth, to award the bid for Project MC467BR-16 to Midwest Contracting, LLC and authorize the Chair to sign the contract in the amount of \$190,025.00. 5 ayes.

DJ Buthe, Highway Superintendent, reported on the April 20, 2016 bid opening for MC-Crack Seal-2016. The following bids were received: Highway Improvement, Inc., \$245,810.00; American Pavement Solutions, \$312,132.00. Mr. Buthe recommended awarding the bid to Highway Improvements, Inc., \$245,810.00. MOTION by Barth, seconded by Kelly, to award the bid for MC-CrackSeal-2016 to Highway Improvement, Inc. and authorize the Chair to sign the contract in the amount of \$245,810.00. 5 ayes.

WEED CONTROL

Ralph Hammer, Weed & Pest Supervisor, requested authorization to purchase the following weed chemicals from Van Diest off the State of SD bid contract: Stalker/Polaris, \$7,197.00; Aquaneat, \$1,398.00; Piper WDG, \$4,045.20. MOTION by Bender, seconded by Barth, to authorize the purchase of weed chemicals from Van Diest off the State of South Dakota contract for a total amount of \$12,640.20. 5 ayes.

TAX DEED

Robert Litz, Auditor, requested approval of a resolution transferring Tax Deed #2591, RDID 84476, to the adjacent property owner per the recommendation of the Tax Deed Appraisal Board. The parcel is 2 feet wide by 102 feet in length. MOTION by Barth, seconded by Kelly, to approve Resolution MC16-21. 5 ayes.

RESOLUTION MC16-21

WHEREAS, Minnehaha County holds under Tax Deed proceedings Deed #2591, RDID 84476, covering property legally described as:

Lot 8, (except South 58 feet) in Block 3 of Hayward Heights Addition to the City of Sioux Falls, Minnehaha County, South Dakota according to the plat thereof.

WHEREAS, it is in the best interest of Minnehaha County taxpayers to return this property to the tax roll and attach it to an adjacent property, and

WHEREAS, the adjacent landowner, has agreed to accept and maintain this property; now therefore, be it

RESOLVED, by the Minnehaha County Commission, that the above described property is hereby declared surplus for transfer; and be it further

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RESOLVED, that the County Treasurer is hereby authorized to issue a Quit Claim Deed thereto and the County Auditor is hereby authorized to abate all outstanding taxes, interest, and penalties levied against this property.

RDID# 84476 to Steve R. Natz, 1909 S. Lyndale Ave., Sioux Falls SD 57105.

Approved this 26th day of April, 2016.

Cindy Heiberger

Chairman

ATTEST:

Cynthia Jepsen

Deputy Auditor

GRANT

Kristin Trana, Administrative Coordinator for the Sheriff's Office, requested authorization to submit an application for funding through the SD Department of Public Safety Highway Safety Grant program for FFY2017. The funds will provide 400 hours of overtime at an average overtime rate of \$34.70 to support sobriety checkpoints, saturation patrols, and special event patrols. Traffic enforcement equipment will be requested through the grant that includes 5 radar units. These items require an 80/20 hard match with Minnehaha County paying 20% of the cost of these items. The total grant request will be \$28,052. These funds, if awarded, will be available for use beginning October 1, 2016 until September 30, 2017. MOTION by Barth, seconded by Kelly, to authorize the submission of the FFY2017 SD Department of Public Safety Highway Safety Grant application. 5 ayes.

LIAISON REPORTS

Commissioner Bender reported there have been regularly meeting regarding the jail project, and they hope to have a special building committee set up just to talk about issues related to the jail and to bring everyone up to date.

OLD BUSINESS

Robert Litz, Auditor, commented on advanced property tax revenue. Mr. Litz stated his office would be willing to write a letter of apology to the healthcare provider who had a lien place on her in error.

MOTION by Bender, seconded by Beninga, to adjourn. 5 ayes.

The Commission adjourned until 5:00 p.m. on Tuesday April 26, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chair

ATTEST:

Cynthia Jepsen

Deputy Auditor