

5/03/2016

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. May 3, 2016, pursuant to adjournment on April 26, 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 Kelly, to approve the agenda. 5 ayes.

MINUTES APPROVAL

MOTION by Barth, seconded by Bender, to approve the April 26, 2016, Commission Minutes with one correction to reflect Jason Reaves gave the briefing on the bid opening for MC-Crack Seal-2016, and approve the April 26, 2016 Joint Minnehaha County/City of Sioux Falls Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$315,984.53. 5 ayes.

A & B Business Equip	Maintenance C	71.69	A To Z World Languag	Interpreters	9,965.00
Active Data Systems,	Other Profess	1,562.50	Affordable Housing S	Welfare Rent	320.00
Airgas Inc	Small Tools,	235.64	Airteq	Jail Repairs/	959.83
American Institute O	Lab Costs	1,150.00	Anderson, Carol	Welfare Rent	450.00
Apartments On 18Th S	Welfare Rent	700.00	Arena Motel	Motels	429.00
Argus Leader - Adver	Publishing Fe	1,039.28	Argus Leader - Subsc	Other Miscell	346.95
At & T	Safety & Resc	40.81	Automatic Building C	Jail Repairs/	1,760.00
Automatic Building C	Outside Repai	633.00	Avera Health Informa	Clinics - Aux	450.80
Avera McKennan Behav	Education & T	500.00	Avera McKennan Hospi	Blood Withdra	222.00
Avera McKennan Hospi	Hospitals	23,362.32	Avera McKennan Hospi	Physicians	771.29
Avera Medical Group-	Physicians	128.89	Avera Specialty Clin	Physicians	20.62
Barnable, Jeff	Office Suppli	28.49	Barnes & Noble Inc	Books	15.20
Barta, Christine M.	Right Of Way	18.53	Benson, Curtis	Right Of Way	18.53
Boyce Law Firm, Llp	Other Profess	100.00	Bradfield, Matt Db	Maintenance C	70.00
Brazil, Colleen	Expert Witnes	500.00	Builders Supply Comp	Building Repa	22.00
Bureau Of Informatio	Data Communic	420.00	Bureau Of Informatio	Telephone	417.35
Butler Machinery Com	Heavy Eq. Rep	65.56	C & R Supply Inc	Automotive/Sm	80.17
Callies, Elizabeth	Business Trav	76.00	Campbell Supply Co I	Bridge Repair	50.22
Car Trucks N More Re	Automotive/Sm	2,386.92	Cartridge World	Data Processi	1,661.43
Center For Family Me	Other Profess	847.00	Century Business Pro	Lease-Rental	1,615.49
Century Business Pro	Maintenance C	675.65	Centurylink (Qwest)	Contract Serv	36.41
Centurylink (Qwest)	Telephone	886.17	Certified Languages	Interpreters	89.10
Chagolla, Albert	Business Trav	76.00	Chief Supply	Uniform Allow	211.31
Cody, Denise	Bd Exp. Fees	100.50	Cole Papers, Inc.	Janitorial/Ch	435.60
Constellation New En	Natural Gas	2,812.62	Construction Product	Bridge Repair	150.50
CPC Corrections Prod	Jail Repairs/	1,260.94	Culligan Water Condi	Other Miscell	38.50
Dakota Fluid Power,	Truck Repair/	2,466.70	Dakota Supply Group,	Truck Repair/	42.06
Decisionone Corporat	Maintenance C	168.52	Dematteo, Lyndsey	Business Trav	64.68
Der Sonasas Llc	Welfare Rent	500.00	Disburg, Julia	Business Trav	36.38
Dover, Sena S	Bd Evaluation	112.50	Dupriest, Mabel B.	Right Of Way	18.53
Ebert's Properties,	Motels	280.00	Ekeren, Marvin R.	Bd Exp. Fees	6.00
Evans, Preston	Investigators	310.80	Fastenal Company	Small Tools,	348.10
First Dakota Title	Other Profess	750.00	Frisbee, Inc.	Plumbing & We	1,716.00
G & H Investments Ll	Welfare Rent	1,400.00	G & R Controls Inc	Building Repa	471.43
Grapevine, Dan	Education & T	17.00	Guzman, Sandra V.	Interpreters	208.33
Haase, Edna M	Right Of Way	18.53	Heartland Funeral Ho	Burials	1,000.00
Heartland Paper Comp	Janitorial/Ch	164.85	Heartstarters Llc	Education & T	27.00
High Plains Technolo	Maintenance C	2,182.00	Hillyard, Inc.	Janitorial/Ch	471.84
HMN Hardware Inc	Automotive/Sm	95.94	Holiday Credit Offic	Automotive/Sm	17.98
Holiday Credit Offic	Gas,Oil,Diese	46.34	Horizon Agency Inc	Expenditures	2,476.50
Howalt-McDowell Insu	Notary Exp	200.00	HP Company - Hewlett	Data Processi	1,740.00
Hurtgen, Timothy T/P	Welfare Rent	500.00	I State Truck Center	Parts Invento	34.81
Interstate All Batte	Office Suppli	8.40	Interstate All Batte	Small Tools,	8.00
Interstate All Batte	Truck Repair/	35.95	Interstate Office Pr	Office Suppli	315.14

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ISI Llc	Interpreters	280.00	Janos, Christopher	Education & T	70.00
JCL Solutions-Janito	Janitorial/Ch	288.60	Karline, Melvin	Welfare Rent	600.00
Kelly, Roger	Welfare Rent	550.00	Kennedy, Renee S	Court Reporte	64.60
Kmart	Pharmacies	27.75	Kmart Pharmacy	Pharmacies	195.76
Koistra Harrisburg L	Welfare Rent	325.00	Krell, Lynn	Child Care It	24.99
Lacroix, Heather	Attorney Fees	499.28	Language Line Servic	Interpreters	335.03
Language Line Servic	Telephone	195.95	Lewno, Lucy	Bd Exp. Fees	979.45
Loving, Philip	Bd Evaluation	3,607.50	Lutheran Social Svcs	Alternatives	58,405.69
Lyon County(IA)Engin	Road Maint. &	135.00	Mac's, Inc.	Bridge Repair	160.53
Malloy Electric Bear	Heavy Eq. Rep	51.94	Master Blaster Inc	Bldg/Yard Rep	22.00
Mckesson Medical-Sur	Clinics - Aux	69.66	Menards - East	Bridge Repair	160.45
Menards - East	Park/Recreati	70.66	Menards - East	Sign Supply/I	201.75
Metro Communications	Clinics - Aux	840.00	Michaels Purple Petu	Maintenance C	110.00
Midamerican Energy C	Natural Gas	173.81	Muth Electric/Techno	Furniture & O	285.65
Narem, Inc	Truck Repair/	86.20	Neve's Uniforms	Other Supplie	55.80
Oconnor Company	Heat,Vent & A	21.01	Osborn, Roxane R	Court Reporte	4,243.25
Pederson, Daniel L.	Right Of Way	18.53	Pederson, John M.	Right Of Way	18.53
Pheasantland Industr	Printing/Form	29.25	Phelps, Jamie	Business Trav	20.58
Phoenix Supply Llc	Child Care Un	348.79	Presto-X-Company	Correction Ct	130.00
Presto-X-Company	Outside Repai	198.60	Prochem Dynamics Llc	Janitorial/Ch	303.00
Record Keepers, Inc.	Records Stora	2,347.05	Redlin, Jim Db	Bridge Repair	87.36
Redlin, Jim Db	Parts Invento	184.92	Rensberger Section 8	Welfare Rent	480.00
Rockingham County (V	Return Of Ser	75.00	Sachchidanand Hospit	Motels	45.00
Safe Home Ltd Ptnrsh	Notes Rec (Sf	-2,416.15	Safe Home Ltd Ptnrsh	Other Misc. R	-1,177.94
Safe Home Ltd Ptnrsh	Rent Subsidie	10,446.90	Sanford Pharmacy	Pharmacies	4.00
Schuelke, Nicholle	Professional	800.00	SD Dept Of Revenue	Other Miscell	81.00
SD Div Of Criminal I	Professional	216.25	SD Emergency Managem	Memberships	60.00
SD One Call	Building Repa	1.05	SD Public Assurance	Property & Li	243.00
SD Secretary Of Stat	Notary Exp	120.00	Sentinel Offenders S	Alternatives	1,580.41
Sheehan Mack Sales &	Truck Repair/	76.46	Shi International Co	Data Processi	241.56
Sioux Falls Two Way	Automotive/Sm	2,017.59	Sioux Falls Utilitie	Electricity	446.43
Sioux Falls Utilitie	Water - Sewer	21,694.94	Sioux Valley Energy	Welfare Utili	45.00
Social Security Admi	Clinics - Aux	44.00	Southeastern Behavior	Alternatives	2,750.00
Southeastern Behavior	Clinics - Aux	32.20	Southeastern Behavior	Other Miscell	42,367.00
Springbrook Lloyd Pr	Welfare Rent	935.60	St Francis House	Other Profess	115.81
Stronghold Counselin	Psych Evals	1,645.00	Sturdevant's Auto Pa	Automotive/Sm	41.93
Sturdevant's Auto Pa	Heavy Eq. Rep	6.86	Sturdevant's Auto Pa	Other Supplie	86.99
Sturdevant's Auto Pa	Parts Invento	190.13	Sturdevant's Auto Pa	Small Tools,	59.30
Sumption & Wyland	Education & T	285.00	Swanda, Karen	Bd Exp. Fees	94.50
Szameit, Alexandra	Interpreters	690.82	Tenth Street, Inc.	Automotive/Sm	21.95
Thomson Reuters - We	Books	229.24	Thomson Reuters - We	Legal Researc	586.80
Tires,Tires,Tires In	Automotive/Sm	179.88	Titan Machinery	Heavy Eq. Rep	429.54
Trane	Outside Repai	1,313.94	Tri-State Garage Doo	Jail Repairs/	270.00
TSP, Inc.	Real Estate -	1,575.00	Turner County Sherif	Return Of Ser	27.28
Uline	Furniture & O	291.36	United Parcel Servic	Postage	15.49
V & S Inc	Uniform Allow	443.80	Vanhorn, Dwight D	Other Profess	4,070.00
Variety Foods Llc	Other Profess	428.70	Variety Foods Llc	Other Supplie	16.43
VB Falls Park Apts	Welfare Rent	700.00	VB Falls Terrace Apt	Welfare Rent	200.00
VB Tower Lp/Falls Vi	Welfare Rent	500.00	Verizon Wireless	Telephone	320.08
Wal-Mart Pharmacy	Pharmacies	49.76	Walgreen Co.	Pharmacies	1,323.08
Weiland & Assoc Inc	Jury Fees	151.11	Wheelco Brake & Supp	Parts Invento	273.12
Williams, Jessica	Welfare Rent	700.00	Winter, Gerald	Education & T	156.00
Xcel Energy, Inc.	Electricity	48,592.46	Xcel Energy, Inc.	Welfare Utili	1,385.94
Xigent Solutions	Maintenance C	10,300.00	Yankton County Treas	Attorney Fees	1,456.05
Zabel Steel Co.	Truck Repair/	181.84			

APRIL, 2016 SALARIES PAID

Commission	Salaries	27,617.20	Auditor	Salaries	45,358.82
Treasurer	Salaries	69,592.34	Information Tech	Salaries	65,200.79
States Attorney	Salaries	235,916.81	Public Defender	Salaries	144,166.75
Public Advocate	Salaries	47,596.75	Facilities	Salaries	56,328.14
Equalization	Salaries	76,232.46	Register Of Deeds	Salaries	45,101.61
Human Resources	Salaries	22,264.02	Sheriff	Salaries	867,861.85

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Emergency Mgmt	Salaries	15,470.40	Juvenile Detention	Salaries	157,453.10
Highway	Salaries	139,876.03	Human Services	Salaries	113,408.13
Museum	Salaries	60,966.69	Planning	Salaries	33,730.43
Extension	Salaries	3,083.20			

REPORTS

The Minnehaha County Highway Report for May, 2016 was received and placed on file in the Auditor's Office.

PERSONNEL

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

1. To accept the resignation of Barbara Edmundson as Tax and License Technician for the Treasurer's Office effective 4/20/16.
2. To promote Melissa Palleschi from Corrections System Operator to Correctional Officer in Training (12/3) for the Jail at \$17.03/hour effective 5/7/16.
3. To hire Mary Beth Jacobson as variable hour Election Worker for the Auditor's Office at \$10.00/hour effective 5/2/16.
4. To hire Edward Hruska as variable hour Election Worker for the Auditor's Office at \$13.50/hour effective 5/9/16.
5. To hire Jerry Goodall as variable hour Election Worker for the Auditor's Office at \$13.50/hour effective 5/9/16.
6. To hire Phillip Larsen as seasonal Laborer for the Highway at \$12.25/hour effective 5/3/16.

Step Increases

1. Sarah Wachal – Victim Witness Assistant – State's Attorney's Office – 16/9 – 4/21/16 - \$24.07/hour
2. David Wesselink – Maintenance Worker – Juvenile Detention Center – 9/9 – 5/1/16 - \$17.03/hour
3. Tiffany Willert – Human Resources Technician – Human Resources – 10/6 – 4/17/16 - \$16.62/hour
4. Daniel Kistler – Chief Building Inspector – Planning – 19/5 – 5/12/16 - \$25.29/hour
5. John Sites – Corrections System Operator – Jail – 9/17 – 3/28/16 - \$20.75/hour
6. Derek Lauer – Correctional Officer – Jail – 13/18 – 3/6/16 - \$25.92/hour
7. Sidney Dunn – Correctional Officer – Jail – 13/18 – 3/20/16 - \$25.92/hour
8. Glen Kruger – Correctional Officer – Jail – 13/5 – 4/27/16 - \$18.80/hour
9. Kristin Trana – Administrative Coordinator – Sheriff's Office – 18/11 – 5/4/16 - \$27.91/hour

Special Personnel Actions

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1. To recognize the following significant employee anniversaries for April 2016: 10 years – Peggy Thompson, Krista Bast, Scott Dubbe; 15 years – Lynn DeYoung.
2. To record volunteers in County Departments for April, 2016. The list is on file at Human Resources.

NOTICE

MOTION by Kelly, seconded by Bender, to authorize the Auditor to publish a Notice to Bidders for Minnehaha County Administration Building Roof Replacement. 5 ayes.

PLANNING & ZONING NOTICE

Kevin Hoekman, Planner I, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing to consider an amendment to the 1990 Revised Zoning Ordinance for Minnehaha County, to rezone from the A-1 Agricultural District to the C Commercial District, property legally described as the east 464 feet of the Southeast Quarter of Section 26, Township 101 North, Range 48 West of the 5th Principal Meridian, Minnehaha County, South Dakota, lying south of Highway 42 and lying north of Lori Tract 1, except the south 15 feet thereof. MOTION by Bender, seconded by Barth, to authorize the Auditor to publish the Notice of Hearing on May 24, 2016. 5 ayes.

LIEN COMPROMISES

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on a request for compromise of lien for DPNO 55656 in the amount of \$11,659.28. The lien is in the name of the applicant and her ex-husband. The couple was married on December 19, 1997 and divorced on March 9, 2009. The lien consists of services provided between 2005 and 2011 by the Minnehaha County Human Services and Public Defender's Office. There is also one charge in the amount of \$75.00 for poor relief services provided by Moody County to the applicant's ex-husband after the couple divorced. It appears all assistance provided during and after the marriage were for the applicant's ex-husband. The applicant is requesting a compromise and release of the lien in full against her, leaving the lien in force against her ex-husband. MOTION by Barth, seconded by Bender, to compromise and release the applicant from the liens for services provided to her ex-husband after the couple divorced, (Resolution MC16-22). 5 ayes. MOTION by Kelly to compromise and release the remainder if the lien from the applicant, leaving the lien in force against the applicant's ex-husband. Motion dies for lack of a second.

RESOLUTION MC16-22

WHEREAS, a County Aid Lien in the amount of \$11,659.28, purports to exist in favor of Minnehaha County and against DPNO 55656 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 following liens from the applicant, leaving the liens only in the name of the applicant's ex-husband: RCPT 937659, December 9, 2009, \$80.00 Public Defender; RCPT 45650, December 16, 2010, \$500.00 Poor Relief; RCPT 129943, December 7, 2011, \$262.40 Public Defender.

Dated at Sioux Falls, South Dakota, this 3rd day of May, 2016.

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APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:

Cynthia Jepsen
Deputy County Auditor

PUBLIC COMMENT

Robert Kolbe, citizen of Minnehaha County, spoke on implementing a tax per vehicle to be used for reimbursing ambulance providers for service they provided on state and federal highways for the traveling public.

Matt Walz, resident of Minnehaha County, spoke on the health consequences of using alcohol. Mr. Walz encouraged the Commission to bring alcohol policy in line with those of tobacco policy.

HEARINGS

David Heinold, Planner I, gave a briefing on Drainage Permit #16-13 to install drainage tile to increase agricultural production and reduce soil erosion on property in the SW ¼, Section 20-102-52 Humboldt Township. The applicants are Bob and Mark Harden. The proposed tile will flow into an existing surface drain that outlets into a wetland owned by the South Dakota Game, Fish, and Parks (SD GF&P). The applicant received downstream permission from all property owners within one-half mile of the proposed outlet, however a Drainage Board hearing is required because the SD GF&P did not sign a waiver for the proposed drainage work. Staff conducted a site visit on April 26, 2016, and determined that the proposed drainage tile will be located in areas of natural flow that appear to be traditionally wet. Staff finds the proposed drainage tile locations meet all of the policies set forth in the Drainage Plan and recommends approval of the permit. The applicant, Mark Harden, 45527 259th St., Humboldt, spoke on the need for the drain tile to stop erosion on the property. No one spoke in opposition. MOTION by Beninga, seconded by Barth, to approve Drainage Permit #16-13. 5 ayes.

David Heinold, Planner I, gave a briefing on Drainage Permit #16-9 to conduct drainage work in the SW ¼, SE ¼, and NE ¼, Section 6-104-52 Buffalo Township. The applicant is George Bargmann. The proposed tile will flow into Diamond Lake as well as a slough that outlets into a wetland area owned by the United States Fish & Wildlife Service (U.S. FWS) just south of County Highway 104. The applicant received downstream permission from all property owners within one-half mile of the proposed outlet. A Drainage Board hearing is required because the U.S. FWS did not sign a waiver for the proposed drainage work. Staff conducted a site visit on April 26, 2016, and determined the proposed drainage tile will be located in areas of natural flow that appear to be traditionally wet. Staff recommends approval of Drainage Permit #16-9 with the following condition: The applicant must contact the NRCS prior to installation of drainage tile near the areas highlighted in green on the map for setbacks and drainage requirements. Mike Huether, Sioux Falls resident and owner of property around Diamond Lake, spoke in support of the drainage permit and asked the Commission to consider requiring the installation of nitrogen bioreactors to minimize the discharge of nitrogen into Diamond Lake. Mr. Huether encouraged the Commission to consider asking the Department of Environment and Natural Resources, Game Fish & Parks, or other entity, to analyze the effect tiling projects have on the quantity and quality of water in lakes. Mr. Huether encouraged the Commission to select Diamond Lake as the first one to be analyzed. Brent Bargmann, Sioux Falls resident, stated this drainage project will help improve erosion, and also stated there is an outlet that flows from the eastern edge of Diamond Lake into a defined drainage area that eventually ends up in Buffalo slough. Mike Huether stated he would be willing to cost share the installation of bioreactors for the project. David Heinold reported that according to a resource from South Dakota State University (SDSU), the average cost of a bioreactor is \$8,000 for a 40-60 acre drainage area. Eric Tieszen with Dakota Tiling and contractor for the project, stated this project has three outlets into Diamond Lake which are each less than 10 acres. Mr. Tieszen reported that SDSU looked at the feasibility for a bioreactor if a tiled area were greater than 20

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acres. SDSU has installed three bioreactors as tests. No one spoke in opposition. MOTION by Barth, seconded by Kelly, to approve Drainage Permit #16-9 with the condition the applicant must contact the NRCS prior to installation of drainage tile near the areas highlighted in green on the map for setbacks and drainage requirements. 5 ayes.

PUBLIC NUISANCE

Deferred from January 26, 2016

Kevin Hoekman, Planner 1, gave an update on the status of property legally described as Lot 4 Block 2 Fauskes Addn 102-48 Brandon Township. The owner of the property is Lonnie Banghart. On January 26, 2016, the Minnehaha County Commission provided Mr. Banghart 90 days to comply with County Ordinance regarding public nuisance. An inspection of the property was done on April 26, 2016. Staff found many items were removed from the front yard. A licensed van, camper trailer, and a tractor were present in the front yard. A six foot tall privacy fence surrounded the remaining property. The fence appears to be compliant with county ordinance. Within the fenced in area, many of the items considered as abandoned property still remain. Planning staff recognizes the fence will help reduce some visual nuisance of the property; however, the Public Nuisance Ordinance does not exclude problems that are hidden. Staff requests the Commission declare the property a Public Nuisance and enact SDCL 21-10-6 to allow Minnehaha County to clean up the property and defray the cost to the property owner. Steve Anderson, 26011 482nd Ave., spoke on issues with the cars parked around the property and problems with mosquitoes and rodents. Commissioner Heiberger stated she received a phone call from a person complaining about parked cars. Lonnie Banghart, 26009 482nd Ave., stated he will continue to clean up the property. Kevin Hoekman read the public nuisance ordinance regarding abandoned property. Kersten Kappmeyer, Chief Civil Deputy State's Attorney, made the Commission aware that there are also subdivisions in county ordinance on breeding place for flies, rodents, and pests; and on garbage, refuse, and rubbish. Mr. Banghart stated he would be finished cleaning up the property in 30 days and agreed to allow the County to do an inspection at that time. MOTION by Bender, seconded by Barth, to follow up in 30 days. 5 ayes.

CHANGE ORDER

DJ Buthe, Highway Superintendent, requested approval of Change Order #1 to the contract with Duinick, Inc. for Project MC-102-104-109-OL-16. The change order is in the amount of \$726,099.00. Duinick, Inc. has agreed to mill and overlay County Highway 113 from the Moody County line to Highway 114. This is an additional 6.8 miles for the unit price as bid. The Highway Department recommends approval of the additional work as the bid price will allow for rehabilitation to pavements needing asphalt overlay for a much cheaper price than what has been seen in recent years. MOTION by Bender, seconded by Beninga, to authorize the Chair to sign Change Order #1 to the contract with Duinick, Inc. for Project MC-102-104-109-OL-16 for a new contract amount of \$2,082,479.94. 5 ayes.

BID AWARD

DJ Buthe, Highway Superintendent, reported on the April 13, 2016 bid opening for Project MC261BR-16 for replacement of the 280' structure on Redwood Boulevard with a 300' four span prestressed concrete girder structure. One bid was received from Swingen Construction in the amount of \$2,528,832.00. The project was competing for a Department of Transportation (DOT) Bridge Improvement reimbursement grant. Last week the Highway Department learned they were not successful in receiving the grant. During the grant award meeting it was stated that Minnehaha County did not comply with rules or guidelines the DOT set forth for the grant. Mr. Buthe stated he feels they complied with all statutes regarding bridge improvement grants and administrative rules adopted by the State of South Dakota; and also with all procedural guidelines for local let projects as outlined in the DOT bridge improvement grant procedure document. Mr. Buthe recommended moving forward on the project and awarding the contract to Swingen Construction. MOTION by Kelly, seconded by Bender, to defer this item for one week. 5 ayes.

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AGREEMENT

Mark Kriens, Assistant Facilities Director, reported quotes were solicited for the replacement of the roof on the Public Defender Building. MJ Dalsin submitted a proposal in the amount of \$33,561.00, Guarantee Roofing and Sheet Metal submitted a proposal in the amount of \$39,889.00, and Architectural Roofing and Sheet Metal was contacted but did not submit a proposal. Mr. Kriens requested acceptance of the proposal from MJ Dalsin and authorize the Chair to sign acceptance of the proposal. MOTION by Barth, seconded by Beninga, to accept the proposal from MJ Dalsin in the amount of \$33,561.00 and authorize the Chair to sign acceptance of the proposal. 5 ayes.

GRANT

Erin Srstka, JDAI Coordinator, reported the County submitted a request for an extension of the Juvenile Accountability Block Grant (JABG) through September 30, 2016. The grant was awarded to utilize Juvenile MRT® with Lutheran Social Services (LSS). The funding has not been spend down in the time allocated because the number of youth referred were low and attendance was an issue. The request for an extension has been approved. Ms. Srstka requested approval for the Chair to sign the grant extension Notice of Award. MOTION by Bender, seconded by Beninga, to authorize the Chair to sign the JABG Subgrant Notice of Award amended March 2016 RFP# 2015 JABG01, extending the grant period to September 30, 2016. 5 ayes.

BRIEFING

Robert Wilson, Assistant Commission Administrative Officer, reported no proposals were received by the April 20, 2016 submission deadline for decedent transport services. The Commission Office is working with the State's Attorney's Office in contacting vendors to secure a provider for the service.

OLD BUSINESS

Commissioner Kelly stated he would like to pursue having a study done on the effects of tiling on lakes. Commissioner Barth reported that he asked Scott Anderson, Planning & Zoning Director, to draft a proposal to East Dakota Water Development District to look at the effects of tiling and the use of bioreactors.

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

The Commission adjourned until 9:00 a.m. on Tuesday May10, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chair

ATTEST:

Cynthia Jepsen

Deputy Auditor