

5/24/2016

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. May 24, 2016, pursuant to adjournment on May 17, 2016. Commissioners present were: Barth, Beninga, Heiberger, and Kelly. Commissioner Bender was absent. Also present were Cindy Jepsen, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

MOTION by Kelly, seconded by Beninga, to approve the agenda. 4 ayes.

MINUTES APPROVAL

MOTION by Beninga, seconded by Barth, to approve the May 17, 2016, Commission Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$705,357.48. 4 ayes.

A & B Business Equip	Lease-Rental	398.17	A To Z World Languag	Other Profess	180.00
A-1 Septic Tank & Ex	Bldg/Yard Rep	172.50	Aanenson, Matt	Business Trav	60.00
Airgas Inc	Lease-Rental	32.20	Airgas Inc	Small Tools,	21.00
Airteq	Safety & Resc	661.50	Airway Service Inc	Automotive/Sm	3,109.47
Airway Service Inc	Gas,Oil,Diese	340.41	All Seasons Htg & Co	Building Repa	76.32
Amazon/Syncb	Inmate Suppli	116.98	Amazon/Syncb	Office Suppli	284.72
Amazon/Syncb	Other Supplie	98.10	Anderson-Crane Rubbe	Automotive/Sm	68.00
Architectural Models	Program Activ	2,000.00	Architecture, Inc.	Repair/Renova	3,861.25
Argus Leader - Adver	Publishing Fe	2,223.26	Armor Correctional H	Contr Serv	175,623.61
Association Of SD Mu	Program Activ	159.00	At & T	Safety & Resc	40.60
Automatic Building C	Security Alar	127.50	Avera Health Informa	Medical Recor	20.00
Avera McKennan Hospi	Attorney Fees	1,666.66	Avera McKennan Hospi	Blood Withdra	370.00
Avera McKennan Hospi	Hospitals	5,088.00	Avera McKennan Hospi	Other Profess	750.00
AVI Systems, Inc	Office Equipm	95.00	Axtell Investors Llc	Welfare Rent	1,200.00
BI Inc	Program Suppl	7,971.60	Bob Barker Company,	Inmate Suppli	1,680.50
Bob's Lock & Key/Haw	Other Supplie	22.40	Bourke, John Db	Program Activ	800.00
Bowes Construction,	Contract Co	211,942.59	Boyer Trucks Sioux F	Automotive/Sm	34.03
Broesder, Jered	Business Trav	60.00	Broward County (FL)S	Return Of Ser	50.00
Brown & Saenger	Furniture & O	1,227.68	Burns, Jason	Education & T	225.00
C & J Inc Db	Plumbing & We	160.00	C & R Supply Inc	Automotive/Sm	18.60
Cadd/Engineering Sup	Exhibit Mater	255.00	Carper, Nichole A	Attorney Fees	595.40
Carper, Nichole A	Child Defense	597.00	CBM Managed Services	Board Of Pris	39,962.45
CBM Managed Services	Child Care Fo	5,291.73	CBM Managed Services	Inmate Suppli	365.92
Cedar Prop Llc Db	Welfare Rent	328.00	Center For Family Me	Other Profess	405.00
Century Business Pro	Lease-Rental	1,648.68	Century Business Pro	Maintenance C	432.42
Century Business Pro	Office Suppli	317.75	Centurylink (Qwest)	Data Communic	1,203.75
Centurylink (Qwest)	Telephone	37.41	Certified Folder Dis	Advertising	1,311.00
Change Healthcare So	Data Processi	49.00	Climate Systems, Inc	Jail Repairs/	10,340.00
Cody, Denise	Bd Exp. Fees	99.00	Colton Fire Dept	Colton F.D.	18,757.50
Computer Forensic Re	Attorney Fees	1,995.00	Constellation New En	Natural Gas	6,173.92
Country View Mhc	Welfare Rent	1,000.00	CVS Systems Inc	Memorial Day	1,100.87
Dakota Data Shred	Other Supplie	15.00	Dakota Splash	Water - Sewer	29.50
Davis Equipment Corp	Program Activ	85.17	Daybreak/T & H Conve	Gas,Oil,Diese	118.65
Deer Hollow Ltd Ptnr	Welfare Rent	700.00	Diesel Machinery Inc	Heavy Eq. Rep	1,467.83
Doppenberg, Erick	Extradition &	74.00	Dover, Sena S	Bd Evaluation	2,715.00
Driveline Service In	Truck Repair/	307.64	Duffy, Ryan	Attorney Fees	354.60
Dust Tex Service Inc	Janitorial/Ch	22.56	Dynamic Services Llc	Welfare Rent	300.00
EH Hospitality Llc	Motels	60.00	Eich Law Office Llc	Child Defense	5,194.40
Ekeren, Marvin R.	Bd Exp. Fees	15.00	Election Systems & S	Printing/Form	573.29
Electric Constructio	Building Repa	4,095.65	Electric Constructio	Electrical Re	115.31
Elliott, Chad	Program Activ	200.00	Etterman Enterprises	Small Tools,	191.95
Fastenal Company	Small Tools,	131.91	Ferdig, Larry	Welfare Rent	600.00
First Dakota Nationa	2014 HLS Grant	3,614.75	Fitts, Rod Db	Welfare Rent	880.00
Fluth, Rodney P	Welfare Rent	600.00	Fremont Industries,	Heat,Vent & A	358.98
Genzlinger, Janeen	Court Reporte	38.00	Global Equipment Com	Inmate Suppli	68.89
Global Tel Link (Gt	Telephone	17.44	Grainger, Inc.	Bridge Repair	45.16

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Grainger, Inc.	Parking	93.68	Grathwol, Crystal	Other Misc. R	150.00
Graybar Electric Com	Other Supplie	186.00	Guzman, Sandra V.	Child Defense	26.50
Harmelink, Fox & Ravn	Attorney Fees	303.68	Harris, Jolynn	Extradition &	59.00
HDR Engineering Inc	Architects &	6,733.91	Heartland Paper Comp	Inmate Suppli	150.00
Heidepriem, Purtell	Attorney Fees	324.70	Heirigs, Mary Ellen	Bd Exp. Fees	312.00
Historical Folk Toys	Store Invento	200.42	Hobby Lobby Stores I	Program Activ	16.99
Horn, Garrett	Attorney Fees	215.60	HOV Services Inc	Microfilming	273.65
Howalt-McDowell Insu	Notary Exp	50.00	Hughes County Audito	Alternatives	550.00
Hurtgen, Timothy T/P	Welfare Rent	600.00	Hy-Vee Accounts Rece	Collections S	13.65
Interstate Office Pr	Office Suppli	342.40	ISS Facility Svcs-Mi	Contract Serv	12,658.00
Jackson County (SD)	Extradition &	100.00	Jastram, Mark W	Education & T	225.00
Jaydee Inc/Jaymar	Printing/Form	99.85	JCL Solutions-Janito	Kitchen/Clean	4,129.97
Jim Bork Enterprises	Printing/Form	585.00	Johnson, Richard L	Attorney Fees	1,141.95
Katterhagen, Mark	Bd Exp. Fees	24.00	Keloland Tv	Publishing Fe	100.00
Kone, Inc.	Other Profess	59.13	Kyra Enterprises Llc	Motels	500.00
La Police Gear Inc	Safety & Resc	145.96	Lacrosse Forage & Tu	Road Maint. &	2,494.50
Lacrosse Forage & Tu	Sign Supply/I	603.25	Larons Ii Power Equi	Motor/Machine	19.00
Laughlin, Nicole	Attorney Fees	966.20	Lawson Products	Small Tools,	153.08
Leidholt, Phil	Education & T	225.00	Lemair, Jeffrey	Uniform Allow	55.98
Lewis & Clark BHS	Bd Evaluation	1,760.00	Lewis Drug Stores	Pharmacies	2,193.17
Lohff, Krystal	Bd Evaluation	600.00	Loving, Philip	Bd Evaluation	2,835.00
Marberg, Richard	Archive/Prese	923.52	Marco Technologies L	Maintenance C	107.20
Martell, Rebecca L	Extradition &	59.00	McKesson Medical-Sur	Clinics - Aux	13.50
Menards - East	Sign Supply/I	25.92	Menards - West	Park/Recreati	17.46
Metro Communications	Attorney Fees	40.00	Metro Communications	Clinics - Aux	1,160.00
Metro Communications	Other Miscell	26,179.67	MidAmerican Energy C	Natural Gas	497.51
MidContinent Communi	Telephone	55.00	Midwest Oil Company	Bridge Repair	319.50
Mikelson, Gary E	Attorney Fees	454.96	Minn Cnty Human Svcs	Other Supplie	270.00
Minn Cnty Prisoner A	Prisoner/Bond	299.57	Minnehaha Cnty Fire	Amounts Held	5,000.00
Monick Pipe & Supply	Jail Repairs/	1,067.94	Morrison, Raymond W	Welfare Rent	1,200.00
Mtg Locating & Utili	Outside Repai	123.20	Murray Properties, L	Welfare Rent	525.00
Myers Billion Llp	Bd Exp. Fees	684.00	Narem, Inc	Automotive/Sm	67.54
Neve's Uniforms	Uniform Allow	204.60	Nielsen Ogdahl, Erin	Attorney Fees	125.00
Northern Truck Equip	Automotive/Sm	8.38	Northern Truck Equip	Truck Repair/	144.67
Novak Sanitary Servi	Trash Removal	373.54	Nyberg's Ace Hardwar	Janitorial/Ch	39.25
Oconnor, Charles	2014 HLS Grant	3,051.80	Oconnor, Charles	2015 HLS Grant	448.20
Oharco	Program Activ	907.20	Old-House Journal	Subscriptions	27.00
Palluck, Ethan	Extradition &	74.00	Paramedics Plus-Siou	Transportatio	1,350.00
Pastperfect Software	Program Activ	360.00	Pennington County Ja	Extradition &	7,692.50
Pheasantland Industr	Inmate Suppli	891.00	Pheasantland Industr	Printing/Form	73.11
Phoenix Supply Llc	Inmate Suppli	1,268.49	Pollard Law Pc	Attorney Fees	167.60
Precision Dynamics C	Inmate Suppli	1,110.00	Presto-X-Company	Outside Repai	328.60
Prochem Dynamics Llc	Janitorial/Ch	130.00	Quail, Eric Lee	Store Invento	134.40
Qualified Presort Se	Postage	5,955.81	Qualseth, Ryan	Education & T	260.00
Quill Corp.	Office Suppli	254.61	Ramkota Inn Pierre	Business Trav	189.98
RDO Equipment Co.	Automotive/Sm	2,216.23	RDO Equipment Co.	Heavy Eq. Rep	200.41
Redwood Toxicology L	Program Suppl	1,080.00	Risty, Julie	Business Trav	188.16
Robinson, Tom Db	Building Repa	178.00	Safariland Llc	Education & T	200.00
Safariland Llc	Safety & Resc	159.00	Sanford Deuel County	Hospital Prep	1,078.95
Sanford Health - Med	Hospital Prep	8,000.00	Sanford Home Medical	Medical Equip	167.80
Sanford Hospital	Blood Withdra	120.00	Sanford Laboratories	Lab Costs	355.82
Schoenfelder, Shane	Welfare Rent	600.00	Schrader, Alvan L Db	Welfare Rent	700.00
SD Assn Of County Of	Amounts Held	5,030.00	SD Dept Of Public Sa	Other Miscell	63.00
SD Dept Of Revenue	Blood/Chemica	705.00	SD Dept Of Revenue	Store Sales	95.14
SD Public Assurance	Property & Li	118.00	Senior Citizens Svcs	Advertising	54.00
Sentinel Offenders S	Alternatives	1,267.88	SF Leased Hsg Author	Welfare Rent	300.00
Short Elliott Hendri	Architects &	955.33	Sioux Falls Chamber	Business Trav	40.00
Sioux Falls Chamber	Travel - Bart	20.00	Sioux Falls Chamber	Travel - Bend	20.00
Sioux Falls Chamber	Travel - Kell	20.00	Sioux Falls City Fin	Bldg/Yard Rep	750.05
Sioux Falls City Fin	Gas,Oil,Diease	707.77	Sioux Falls Music Co	Program Activ	640.00
Sioux Falls Two Way	Automotive/Sm	71.58	Sioux Falls Utilitie	Water - Sewer	512.98
Sioux Valley Energy	Welfare Utili	112.00	Southeastern Behavio	Crisis Interv	6,119.43
Southeastern Electri	Welfare Utili	318.76	St Francis House	Other Profess	165.00
Steeplechase Apts Lp	Welfare Rent	500.00	Sturdevant's Auto Pa	Other Supplie	193.96
Sturdevant's Auto Pa	Parts Invento	234.71	Swanda, Karen	Bd Exp. Fees	60.00

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Szameit, Alexandra	Interpreters	37.50	Test Point Paramedic	Blood Withdra	5,160.00
Thomson Reuters - We	Legal Researc	2,697.17	Thornton Carpets/Flo	Repair/Renova	1,144.00
Tires,Tires,Tires In	Automotive/Sm	20.99	Tires,Tires,Tires In	Gas,Oil,Diese	26.40
Triangle Properties	Welfare Rent	1,200.00	Tschetter & Adams La	Attorney Fees	615.84
Turner County Sherif	Return Of Ser	18.64	Uline	Other Supplie	118.85
University Products,	Program Activ	268.02	V & S Inc	Uniform Allow	47.58
Variety Foods Llc	Other Profess	452.52	Veracity Research In	Polygraph Fee	500.00
Verizon Wireless	Data Processi	40.01	Verizon Wireless	Safety & Resc	40.01
Verizon Wireless	Telephone	80.02	Wal-Mart Pharmacy	Pharmacies	4.00
Walgreen Co.	Pharmacies	16.15	Walsh, Seamus	Business Trav	220.63
Waste Management Of	Trash Removal	239.60	Westbrooke Apts/Inve	Welfare Rent	600.00
Wheelco Brake & Supp	Automotive/Sm	632.16	Wheelco Brake & Supp	Truck Repair/	112.65
Winne, Steve	Welfare Rent	470.00	Winquist, Kari	Business Trav	189.42
Wyandotte Clerk Of D	Copy Fees	11.50	Xcel Energy, Inc.	Electricity	7,381.15
Xcel Energy, Inc.	Road Maint. &	26.22	Xcel Energy, Inc.	Welfare Utili	3,011.91
Yankton County Sheri	Return Of Ser	275.00	Yavapai County (AZ)S	Return Of Ser	150.00

REPORTS

The Juvenile Detention Center report for April 2016 was received and placed on file in the Auditor's office.

PERSONNEL

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

1. To end the variable hour employment of Tanner Vlaminck as Juvenile Correctional Worker for the Juvenile Detention Center effective 5/31/16.
2. To hire McCartney Labor as variable hour Safe Home Program Worker for Safe Home at \$14.50/hour effective 5/18/16.
3. To hire Gabriel Smith as seasonal Park Worker for the Parks Department at \$11.50/hour effective 5/31/16 to 9/1/16.
4. To hire Nicholas Benz as seasonal Laborer for the Highway at \$12.00/hour effective 5/23/16.
5. To hire Andrew Steinberg as seasonal Laborer for the Highway at \$12.00/hour effective 5/31/16.
6. To hire Nancy Johnson as variable hour Clerical Worker for Facilities at \$12.00/hour effective 5/23/16.
7. To hire John Rehak as seasonal Grounds Worker for Facilities at \$12.00/hour effective 5/31/16.
8. To accept the voluntary demotion of Presley Helm from Correctional Officer in Training to Corrections System Operator (9/3) for the Jail at \$14.69/hour effective 5/21/16.

Step Increases

1. Adam Nyhaug – Museum Registrar – Museum – 14/11 – 5/27/16 - \$22.91/hour
2. Daniel Grapevine – Bridge Maintenance Team Leader – Highway – 16/17 – 5/21/16 - \$29.32/hour
3. Eric Smith – Correctional Officer – Jail – 13/16 – 5/19/16 - \$24.67/hour
4. Seamus Walsh – Corporal – Jail – 16/15 – 5/12/16 - \$27.91/hour

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5. Danny Thorson – Corporal – Jail – 16/6 – 4/21/16 - \$22.35/hour
6. Steven Lutter – Deputy Sheriff – Sheriff’s Office – 16/15 – 4/5/16 - \$27.91/hour
7. Zachary Cegelske – Deputy Sheriff – Sheriff’s Office – 16/11 – 4/13/16 - \$25.29/hour

NOTICES

MOTION by Beninga, seconded by Barth, to authorize the Auditor to publish a notice of hearing on June 14, 2016, to consider a Retail On-Off Sale Malt Beverage License Application for Hunters Pointe Shooting Complex. 4 ayes.

PUBLIC COMMENT

Bob Kolbe, Sioux Falls resident, spoke on Minnehaha County history that included the Wall Lake restoration process, the oil spill by Renner, and the push to get a portion of the alcohol tax into county coffers.

Commissioner Barth commented on Senate Bill 2 that was passed this year, resulting in Minnehaha County receiving approximately \$600,000 annually in alcohol tax revenue.

HEARINGS

Kevin Hoekman, Planner I, was present for the second reading and gave a briefing on a proposed ordinance to rezone approximately 9 acres of a parcel of land approximately 16.12 acres in size from A-1 Agriculture District to C Commercial District for future development. The area is legally described as The East 464 Feet of the Southeast Quarter of Section 26, Township 101 North, Range 48 West of the 5th PM, Minnehaha County, South Dakota, Lying South of Highway 42 and Lying North of Lori Tract 1, Except the South 15 Feet Thereof. The parcel is located southwest of the intersection of South Dakota Highway 42 and County Highway 111, on the east side of Rowena. The petitioner is Jason Klein. On April 25, 2016, the Planning Commission voted unanimously to recommend approval of all but the south 15 feet of the requested area of Rezoning #16-02. The petitioner submitted a legal description and map exhibit of the area to be rezoned. Jason Klein, 401 N. Jeremy Circle, was present to answer questions from the Commission. No one spoke in opposition. MOTION by Barth, seconded by Kelly, to approve Ordinance MC16-148-16. 4 ayes. The entire ordinance is on file in the Auditor’s Office.

A public hearing was held for a Special Event Liquor License Application submitted by TNT Entertainment, LLC. The license would allow the sale of alcoholic beverages at a wedding on September 4, 2016 at Blue Haven Barn. The licensed property is legally described as Track 3 (Ex #1) Krell’s Addition SE ¼ 36-101-51 Wall Lake Township, located at 46594 268th St. No one spoke in opposition. MOTION by Beninga, seconded by Barth, to approve a Special Event Liquor License for TNT Entertainment, LLC for a wedding on September 4, 2016, at Blue Haven Barn. 4 ayes.

MALT BEVERAGE/SD FARM WINE RENEWALS

The following 2016-2017 renewal applications for Malt Beverage and SD Farm Wine Licenses for establishments within Minnehaha County were received by the Auditor’s Office:

The Alibi	On-Off Sale MB	The Riviera by Roccas	On-Off Sale MB
Baltic Corner	On-Off Sale MB	State Line Casino	On-Off Sale MB
Bottom’s Up	On-Off Sale MB	Strawbale Winery	On-Off Sale MB
Buffalo Trading Post	On-Off Sale MB	38 Roadhouse	On-Off Sale MB
Chasers Food & Spirits	On-Off Sale MB	Thompson Schojdt Post 307	On-Off Sale MB

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Crooks Gun Club	On-Off Sale MB	Tuckers Walk Vineyard	On-Off Sale MB
Friendly's Baltic	On-Off Sale MB	Ultimate Golf	On-Off Sale MB
Greatlife & Rocky Run	On-Off Sale MB	Wild Water West	On-Off Sale MB
I-90 Speedway	On-Off Sale MB	Wilde Prairie Winery	On-Off Sale MB
Midway Service	On-Off Sale MB	W.H. Lyon Fairgrounds	On-Off Sale/SD Wine
Northern Links Golf Course	On-Off Sale MB	Yogi Bear Camp-Resort	On-Off Sale/SD Wine
Pump N Pak	On-Off Sale MB	Uncle Ed's Specialty Meats	Package Off-Sale MB
Renner Corner	On-Off Sale MB	Wall Lake Oil Co	Package Off-Sale MB

The applications were reviewed by the Sheriff's Department, Planning & Zoning Department, and State's Attorney's Office. There were no objections or violations reported within the current license period. MOTION by Beninga, seconded by Barth, to approve the 2016 – 2017 Malt Beverage/SD Farm Wine License renewals. 4 ayes.

BRIEFING

Justin Weiland, Dell Rapids City Manager, gave a briefing on Tax Increment Finance District (TIF) #3. The City of Dell Rapids is expanding upon their original TIF District #2 that only included Lot 1 of Fiegen Development Park and Quartzite Street. TIF District #2 will be dissolved and TIF District #3 will include both Lot 1 and Quartzite Street as well as Lots 2, 3, 4, 5, and 6 and the Garfield Avenue Right of Way between Quartzite Street and Centennial Avenue.

AGREEMENT

DJ Buthe, Highway Superintendent, gave a briefing on a Professional Services Agreement between Minnehaha County and Short, Elliot, Hendrickson, Inc. for Construction Administration Services for the reconstruction of structure 50-284-170, the bridge over Split Rock Creek on Redwood Boulevard in Brandon. The cost of the services is not to exceed \$137,529.00. MOTION by Kelly, seconded by Beninga, to authorize the Chair to sign the Agreement for Professional Services between Minnehaha County and Short, Elliot, Hendrickson, Inc. for the replacement of Structure 50-284-170, in an amount not to exceed \$137,529.00. 4 ayes.

PROCLAMATION

Doug Blomker, Emergency Management Assistant Director, was present to request the Minnehaha County Commission issue a proclamation recognizing May 24, 2016 as Minnehaha County Police Reserve Day. The Minnehaha County Police Reserve unit was formed in 1966 under the direction of the Civil Defense Director Joe Vanderloo. 2016 marks the 50th anniversary for the unit. Mr. Blomker read the proclamation and introduced Erica Blankenfeld who has been a reserve officer for five years. MOTION by Barth, seconded by Kelly, to issue a proclamation recognizing May 24, 2016 as Minnehaha County Police Reserve Day. 4 ayes.

LIAISON REPORTS

Commissioner Barth commented on the efforts of Bill Hoskins, Siouxland Museum Director, to identifying unmarked graves of Veterans. Bill Hoskins reported that he has identified graves of Civil War Veterans in 18 cemeteries in Minnehaha County. Mr. Hoskins reported a ceremony will be held at Woodlawn Cemetery at 4:00 p.m. today, May 24, 2016, to dedicate grave markers for a Civil War Veteran and an Indian Wars Veteran.

Commissioner Barth commented on issues with Planning Commission meeting overflow at the May 23, 2016 meeting.

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Commissioner Heiberger reminded everyone that Rib Fest at the W. H. Lyon Fairgrounds will be held on June 2nd thru the 5th. Tickets can be purchased in advance by going to the Sioux Empire Fair website.

Commissioner Heiberger reported there are camping spots at the W. H. Lyon Fairgrounds. With the construction of the Dakota Access Pipeline, there will be approximately 60 to 80 campers parking there through the end of October.

Commissioner Beninga reported he has contacted both hospitals in Sioux Falls regarding their campus planning process. Both hospitals have experts on staff, and one hospital indicated they would be willing to help the County with campus planning. Commissioner Heiberger asked for that discussion to be put on the agenda for the next building committee meeting.

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

The Commission adjourned until 5:00 p.m. on Tuesday May 24, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Cynthia Jepsen
Deputy Auditor