

6/14/2016

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. June 14, 2016, pursuant to adjournment on June 10, 2016. Commissioners present were: Barth, Bender, Beninga, and Kelly. Commissioner Heiberger was absent. Also present were Olivia Larson, Commission Recorder, Cindy Jepsen, Deputy Auditor, and Kersten Kappmeyer Chief Civil Deputy State's Attorney.

MOTION by Kelly, seconded by Barth, to approve the agenda. MOTION by Bender, seconded by Barth to amend the motion and defer item #13 until June 28, 2016. VOTE on amendment, 4 ayes. VOTE on main motion as amended, 4 ayes.

MINUTES APPROVAL

MOTION by Barth, seconded by Bender, to approve the May 31, 2016 Commission Minutes. 4 ayes. MOTION by Barth, seconded by Bender to approve the June 10, 2016 Special Commission Minutes. 4 ayes. MOTION by Barth, seconded by Bender to approve the June 10, 2016 Primary Election Canvass Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Bender, to approve the following bills totaling \$5,168,689.92. 4 ayes.

%%Allegiant Emergen	Safety & Resc	300.00	A & B Business Equip	Lease-Rental	83.32
A & B Business Equip	Office Equipm	74.07	A To Z World Languag	Interpreters	1,770.00
Aanenson, Matt	Business Trav	69.00	Act*Atom	Education & T	1,500.00
Active Data Systems,	Other Profess	1,562.50	Advertising Arts Inc	Printing/Form	923.35
Airway Service Inc	Automotive/Sm	3,941.73	Airway Service Inc	Gas,Oil,Diese	237.65
Alamar Uniforms	Uniform Allow	229.00	Alamo Rent Acar Toll	Business Trav	22.40
Allied Oil & Tire Co	Automotive/Sm	588.62	Allied Oil & Tire Co	Truck Repair/	29.50
Amazon Mktplace Pmts	Books	16.58	Amazon Mktplace Pmts	Child Care It	51.54
Amazon Mktplace Pmts	Data Processi	861.23	Amazon Mktplace Pmts	Data Processi	696.94
Amazon Mktplace Pmts	Furniture & O	427.01	Amazon Mktplace Pmts	HIDTA Grant	81.92
Amazon Mktplace Pmts	Office Suppli	265.24	Amazon Mktplace Pmts	Program Activ	110.36
Amazon Mktplace Pmts	Small Tools,	94.60	Amazon.Com	Books	18.95
Amazon.Com	Furniture & O	172.37	Amazon/Syncb	Office Suppli	52.38
Americas Best Value	Business Trav	264.92	Anderson, Carol	Welfare Rent	500.00
Anderson, James	Sign Deposits	50.00	Anderson, Tyson	Business Trav	69.00
Arena Motel	Motels	275.00	Argus Leader - Adver	Publishing Fe	1,962.81
Aspen Park Apts	Welfare Rent	600.00	Avera Health Informa	Medical Recor	21.50
Avera Health Plans	Expenditures	2,107.88	Avera Heart Hosp Of	Safety & Resc	508.56
Avera McKennan Hospi	Blood Withdra	148.00	Avera McKennan Hospi	Hospitals	27,493.20
Avera McKennan Hospi	Other Profess	1,500.00	Avera Medical Group-	Physicians	1,303.83
Avera Radiology	Other Medical	257.83	Avera Specialty Clin	Other Medical	22.14
Baldwin Supply Co	Coliseum Main	19.84	Baldwin Supply Co	HHS Maintenan	177.93
Bank Supplies Inc	Office Suppli	266.85	Banner Associates In	Architects &	701.55
Barth, Jeff	Travel - Bart	48.46	Baumgartner's Electr	Building Repa	130.62
Big Springs Truck &	Gas,Oil,Diese	25.34	Billion's	Automotive/Sm	262.50
BJ's Country Store	Business Trav	26.15	BK Holdings, Llc.	Welfare Rent	590.00
Bob Barker Company,	Inmate Suppli	1,502.54	Boeckholt, Angie	Business Trav	77.00
Boon, Julie K	Welfare Rent	700.00	Bowes Construction,	Contract Co	295,026.83
Boyer Trucks Sioux F	Automotive/Sm	15.62	Boyer Trucks Sioux F	Truck Repair/	10,377.90
BP Products North Am	Business Trav	36.40	BP Products North Am	Gas,Oil,Diese	68.26
Brennan Hill Townhou	Welfare Rent	1,300.00	Brickhouse Electron	Building Repa	399.00
Bridgewood I Ltd Par	Welfare Rent	500.00	Bristol Court Ltd Pt	Welfare Rent	102.00
Brock White Co Llc	Road Material	7,607.78	Broesder, Jered	Business Trav	69.00
Brown & Saenger	Office Suppli	111.53	Brule County Auditor	Attorney Fees	596.00
Buffalo Wild Wings G	Amounts Held	138.93	Builders Supply Comp	Hhs Maintenan	162.17
Builders Supply Comp	Repair/Renova	30.00	Bureau Of Informatio	Telephone	92.87
Bureau Of Informatio	VOA - Dakotas	121.50	Burkett, Cade	Sign Deposits	50.00
Butcher, Chris	Business Trav	69.00	Butler Machinery Com	Heavy Eq. Rep	55.38
BX Civil & Construct	Bridge Repair	440.00	Byre, Jonn E	Welfare Rent	600.00
Campbell Supply Co I	Automotive/Sm	249.15	Campbell Supply Co I	Building Repa	19.85
Campbell Supply Co I	Small Tools,	261.70	Carlson, Lisa	Court Reporte	57.80

6/14/2016

Carroll Institute	IVC Housing	9,277.50	Cartridge World	Data Processi	237.55
Caseys	Business Trav	22.20	Caseys	Education & T	42.99
Caseys	Extradition &	4.37	Caseys	Gas,Oil,Diese	52.04
Caseys	Other Miscell	190.91	CBM Managed Services	Board Of Pris	10,142.67
CBM Managed Services	Child Care Fo	4,275.76	CDW Government, Inc.	Furniture & O	47.41
Century Business Pro	Maintenance C	35.00	Centurylink (Qwest)	Data Communic	1,199.60
Certified Auto Glass	Automotive/Sm	255.00	Cheyenne Frfldinn St	Extradition &	119.00
Chief Industrial Equ	Welfare Rent	700.00	Chief Supply	Uniform Allow	388.24
Choi, Kon	Welfare Rent	500.00	Christiansen, Dan	Hidta Grant	81.00
Christopherson, Ande	Attorney Fees	1,207.25	Chuck It Up, Llc	Welfare Rent	700.00
Civil Design Inc	Architects &	12,408.75	Clarity Telecom Llc	Telephone	63.66
Cleveland Heights Ap	Welfare Rent	1,095.00	Cliff Avenue Auto Pa	Automotive/Sm	73.63
Clites Consulting In	Hospital Prep	2,305.79	Cody, Denise	Bd Exp. Fees	63.00
Cole Papers, Inc.	Janitorial/Ch	1,803.00	Com-Tec Security, Ll	Communication	371.00
Compass Center Fka	Other Miscell	17,500.00	Computer Forensic Re	Other Profess	840.00
Concrete Materials	Repair/Renova	694.00	Concrete Materials	Road Maint. &	240.84
Constellation New En	Natural Gas	2,638.51	Construction Product	Road Maint. &	271.50
Country Inn And Suit	2015 HLS Grant	550.00	Country Meadows Apts	Welfare Rent	700.00
Cranbrook, Katheryn	Attorney Fees	5,425.00	Cumberland Apts I	Welfare Rent	600.00
Cutting Edge Tint	HIDTA Grant	230.00	D & T Llc	Welfare Rent	400.00
Dakota Apartments	Welfare Rent	500.00	Dakota Auto Parts	Automotive/Sm	14.77
Dakota Auto Parts	Truck Repair/	12.52	Dakota Data Shred	Lease-Rental	84.87
Dakota Data Shred	Office Suppli	22.15	Dakota Data Shred	Other Repairs	123.18
Dakota Data Shred	Trash Removal	103.36	Dakota Fluid Power,	Truck Repair/	45.54
Dakota Lettering Etc	Uniform Allow	25.00	Dakota Splash	Water - Sewer	51.55
Dakota Supply Group,	Building Repa	29.34	Danko Emergency Equi	Safety & Resc	123.00
Dave's Service And R	Investigators	210.00	Daves Automotive	Automotive/Sm	48.20
Deans Bulk Svc Inc	Automotive/Sm	35.58	Decisionone Corporat	Maintenance C	168.52
Dedula, Carla F	Court Reporte	39.40	Deer Hollow Ltd Ptnr	Welfare Rent	731.00
Delta Air	Business Trav	578.70	Diesel Machinery Inc	Parts Invent	107,957.80
Dive Rescue Intl Inc	Education & T	750.00	Donovan's Hobby & Sc	Volunteer Per	206.69
Dover, Sena S	Bd Evaluation	90.00	DRL Investments, Inc	Truck Repair/	425.00
DTV	Subscriptions	74.99	Duininick Bros., Inc	Contract Co	958,875.57
Dunlap, David	Business Trav	77.00	DWD Mtn Grand Hotel	HIDTA Grant	139.90
Eastern Farmers Coop	Extradition &	184.71	Eastern Farmers Coop	Gas,Oil,Diese	20.00
Eastern Farmers Coop	HIDTA Grant	48.95	EB Hope And Healing	Education & T	16.82
EH Hospitality Llc	Motels	1,020.00	Embassy Suites	Business Trav	1,002.48
Embassy Suites Chica	Business Trav	544.34	Empire Prop Mgmt Llc	Welfare Rent	500.00
Enterprise Rent-A-Ca	Business Trav	592.96	Ergometrics, Inc.	Recruitment	11.15
Eurographics Inc	Store Invento	123.00	Evans, Preston	Investigators	407.40
Express Copy And Pri	Building Repa	72.80	Fairfield Inn & Suit	Business Trav	682.06
Family Service Inc	Expenditures	65.00	Fareway Stores, Inc	Supplemental	35.29
Fastenal Company	Bridge Repair	127.46	Fastenal Company	Jail Repairs/	66.98
Fastenal Company	Truck Repair/	0.42	First Dakota Nationa	2015 HLS Grant	3,614.75
Fluth, Rodney P	Welfare Rent	500.00	Fonder, Roger M Db	Automotive/Sm	48.55
Formatop Co	Repair/Renova	1,716.20	Fort Harrison Inn	Business Trav	420.00
Forum Communications	Advertising	330.00	Four Eagles Llc	Welfare Rent	500.00
Fred The Fixer Inc	Park/Recreati	20.00	Future Horizon Renta	Welfare Rent	600.00
G & H Investments Ll	Welfare Rent	500.00	G And H Distributing	Jail Repairs/	39.04
G&W, Inc Db	Transportatio	28.44	Gannett NSSC/Sioux F	Child Care It	62.40
Gannett NSSC/Sioux F	Office Suppli	16.54	Gannett NSSC/Sioux F	Other Miscell	55.44
Gannett NSSC/Sioux F	Other Profess	930.17	Gannett NSSC/Sioux F	Subscriptions	24.00
Gas Stop	Automotive/Sm	9.00	Gaylord Bros Inc	Program Activ	494.91
George Boom Funeral	Burials	1,000.00	George, Aaron	Welfare Rent	975.00
Geotek Engineering &	Architects &	22,040.70	Global Connect	Telephone	32.53
Global Equipment Com	Furniture & O	205.95	Global Tel Link (Gt	Telephone	11.12
Golden Creek Investo	Welfare Rent	800.00	Golden West	Telephone	165.53
Graham Tire Co. - Do	Automotive/Sm	47.15	Graham, Robert C	Welfare Rent	500.00
Grainger, Inc.	Building Repa	145.99	Grainger, Inc.	Correction Ct	17.69
Graybar Electric Com	Electrical Re	2,925.42	Graybar Electric Com	HHS Maintenanc	257.00
Gulf Oil 92038263	Gas,Oil,Diese	31.78	Guzman, Sandra V.	Interpreters	104.99
H & R Roofing Of SD,	Building Repa	339.00	Hanson, Russ	Business Trav	103.77
Hartford Fire & Resc	Education & T	230.00	Heartland Funeral Ho	Burials	1,000.00
Heartland Funeral Ho	Transportatio	300.00	Heartland Paper Comp	Heavy Eq. Rep	11.95
Heartland Paper Comp	Janitorial/Ch	63.69	Heartland Paper Comp	Kitchen/Clean	790.27

6/14/2016

Heartland Paper Comp	Small Tools,	154.35	Heartstarters Llc	Education & T	298.00
Helseth, Kyle	Business Trav	77.00	Helseth, Kyle	Work Mileage	473.34
Heritage Apartments	Welfare Rent	40.00	Heritage Funeral Hom	Burials	2,250.00
Himler, Thomas C Phd	Attorney Fees	1,937.50	Holbeck, James	Sign Deposits	50.00
Holiday Inn Express	Extradition &	98.19	Holiday Inn Hotel An	Business Trav	91.67
Holiday Inn Hotel/Co	Business Trav	1,785.00	Holiday Inns	Extradition &	138.68
Holiday Stnstore	Business Trav	64.50	Holiday Stnstore	Gas,Oil,Diese	142.03
Holiday Stnstore	Gas,Oil,Diese	77.18	Horizon Agency Inc	Expenditures	2,496.00
Hotel Murano	Business Trav	2,889.96	Howalt-Mcdowell Ins,	Property & Li	962.00
Howes Oil Co., Inc.	Gas,Oil,Diese	15,152.71	HP Company - Hewlett	Data Processi	1,672.89
Hurtgen, Timothy T/P	Welfare Rent	168.00	Hy-Vee Accounts Rece	Other Miscell	199.69
Hy-Vee Accounts Rece	Other Supplie	24.26	Hy-Vee Accounts Rece	Pharmacies	113.47
Hy-Vee Accounts Rece	Supplemental	123.61	Ideal Yardware	Small Tools,	94.72
Imperial Textile	Program Activ	8.96	In *Corner Clothiers	Program Activ	41.00
Institutions Service	Jail Repairs/	42.23	Interstate All Batte	Automotive/Sm	225.95
Interstate All Batte	Electrical Re	38.05	Interstate All Batte	Heavy Eq. Rep	339.90
Interstate Office Pr	Furniture & O	2,847.48	Interstate Office Pr	Office Suppli	2,927.35
Intoximeters, Inc.	Testing Suppl	4,000.00	Iosty, Alysia A	Business Trav	101.40
ISI Llc	Interpreters	160.00	Jack's Sinclair	Education & T	17.62
Jack's Sinclair	Gas,Oil,Diese	30.30	Jackson County (SD)	Extradition &	300.00
James River Equipmen	Heavy Eq. Rep	202.48	JCL Solutions-Janito	Janitorial/Ch	986.11
JCL Solutions-Janito	Kitchen/Clean	3,830.67	JH Larson Company	Building Repa	267.22
Jim & Ron's Service	Investigators	110.00	Jim & Ron's Service	Other Profess	2,155.00
Johnson, Richard L	Attorney Fees	2,030.96	Johnstone Supply Of	Heat,Vent & A	77.37
Johnstone Supply Of	Plumbing & We	241.79	Johnstone Supply Of	Small Tools,	25.24
Kar Parts Inc	Automotive/Sm	13.98	Katterhagen, Mark	Bd Exp. Fees	36.00
KB Properties	Welfare Rent	300.00	Kennedy, Pier, Knoff	Attorney Fees	301.40
Klein, Rose	Welfare Rent	600.00	Koistra Harrisburg L	Welfare Rent	650.00
Kum & Go	Business Trav	24.58	Kwik Trip	Business Trav	104.09
Kyra Enterprises Llc	Motels	100.00	La Police Gear Inc	Other Supplie	170.23
Lacey Rentals Inc	Lease-Rental	105.00	Lacey Rentals Inc	Other Miscell	345.00
Larson, Jeff	Attorney Fees	533.60	Laughlin, Nicole	Attorney Fees	1,636.20
Lawson Products	Small Tools,	250.92	Le, Tam	Welfare Rent	660.00
Leaf Inc.	Office Suppli	129.81	Leonard, Llp	Welfare Rent	385.00
Lewis Drug Stores	Child Care It	36.02	Lewis Drug Stores	Clinics - Aux	18.48
Lewis Drug Stores	Office Suppli	23.98	Lewis Drug Stores	Postage	26.70
Lewis Drug Stores	Supplemental	2.70	Lewis, Jay	Sign Deposits	50.00
Lewno, Lucy	Bd Exp. Fees	968.80	Lloyd Companies	Welfare Rent	1,200.00
LMP	Education & T	239.20	Luther, Jeff	Medical Direc	2,500.00
Lutheran Social Svcs	Alternatives	80,165.57	Lutheran Social Svcs	Bd Evaluation	1,500.00
Mac's, Inc.	Electrical Re	10.47	Mac's, Inc.	Heavy Eq. Rep	49.90
Mac's, Inc.	Janitorial/Ch	5.99	Mac's, Inc.	Other Supplie	2.99
Mac's, Inc.	Park/Recreati	10.95	Macbookbatt	Furniture & O	49.00
Mahlander's	Electrical Re	30.75	Marberg, Richard	Archive/Prese	73.31
Marion Park Apts	Welfare Rent	500.00	Matheson Tri-Gas Inc	Small Tools,	67.35
Maximum Promotions I	Other Miscell	150.00	Maxwell Food Equipme	Child Care It	92.90
McDonald's	Extradition &	7.86	McFarland Supply Co	Small Tools,	28.30
Med-Star Paramedic I	Transportatio	700.00	Meineke Car Care 212	Truck Repair/	29.95
Menards - East	Advertising	75.26	Menards - East	Building Repa	75.69
Menards - East	Electrical Re	41.85	Menards - East	Park/Recreati	37.93
Menards - East	Repair/Renova	67.83	Menards - East	Road Maint. &	25.80
Menards - East	Small Tools,	165.24	Menards - West	Building Repa	190.13
Menards - West	Child Care It	10.66	Menards - West	Exhibit Mater	79.57
Menards - West	Park/Recreati	77.91	Menards - West	Parks/Recreat	50.95
Menards - West	Repair/Renova	7.55	Menards - West	VOA - Dakotas	49.00
Meridian It Solution	Maintenance C	15,599.93	Meridian It Solution	New World Cos	4,308.47
Metropolitan Vacuum	Program Activ	431.50	Michaelson, Gene	Welfare Rent	1,175.00
Microfilm Imaging Sy	Contract Serv	8,402.40	Microfilm Imaging Sy	Furniture & O	265.00
Microfilm Imaging Sy	Lease-Rental	365.00	MidAmerican Energy C	Natural Gas	3,532.66
MidAmerican Energy C	Welfare Utili	400.00	Midstates Utility Tr	Truck Repair/	27.07
Midwest Alarm Compan	Building Repa	90.00	Midwest Boiler Repai	Plumbing & We	510.00
Midwestern Mechanica	Plumbing & We	235.12	Mikelson, Gary E	Attorney Fees	328.43
Miller Funeral Home,	Burials	5,100.00	Minnehaha Community	Park/Recreati	30.00
Minnehaha Community	Tea-Ellis Ran	30.00	Monick Pipe & Supply	Correction Ct	105.00
Monick Pipe & Supply	Grounds & Par	100.32	Monterey Ltd Ptnr/Mo	Welfare Rent	700.00

6/14/2016

Muller, Carol	Business Trav	99.00	Murray Properties, L	Welfare Rent	1,625.00
Myron Vanbuskirk	Welfare Rent	275.00	NACO	Publishing Fe	424.00
National Institute F	Education & T	330.00	Neve's Uniforms	Child Care It	35.70
Neve's Uniforms	Uniform Allow	599.84	Niedringhaus, Paul	Gas,Oil,Diese	48.97
Norberg Paints Inc	Automotive/Sm	56.06	Northern States Supp	Small Tools,	3.12
Northern Truck Equip	Truck Repair/	179.56	Novak Sanitary Servi	Tea-Ellis Ran	79.85
Novak Sanitary Servi	Trash Removal	2,685.39	Nyberg's Ace Hardwar	Building Repa	7.79
Nyberg's Ace Hardwar	Child Care It	52.64	Nyberg's Ace Hardwar	Correction Ct	16.78
Nyberg's Ace Hardwar	Grounds & Par	16.46	Nyberg's Ace Hardwar	Jail Repairs/	24.96
Nyberg's Ace Hardwar	Office Suppli	48.97	Nyberg's Ace Hardwar	Park/Recreati	13.37
Nyberg's Ace Hardwar	Plumbing & We	56.97	Nyberg's Ace Hardwar	Small Tools,	12.98
Onstar	Automotive/Sm	37.95	Office Depot, Inc.	Office Suppli	508.42
Olson Oil Co.	Automotive/Sm	64.00	Paramedics Plus-Siou	Transportatio	150.00
Paypal	Small Tools,	9.24	Pfeifer Implement Co	Automotive/Sm	84.74
Pfeifer Implement Co	Motor/Machine	12.64	Pfeifer Implement Co	Small Tools,	76.71
Pharmchem Inc	Testing Suppl	633.00	Phillips 66 Company	Extradition &	58.71
Phillips 66 Company	Gas,Oil,Diese	35.50	Phillips 66 Company	HIDTA Grant	47.79
Phoenix Supply Llc	Child Care Un	273.97	Pilot	Gas,Oil,Diese	27.35
Pioneer Communicatio	Store Invento	112.55	Pospaper.Com	Printing/Form	60.95
Preheim Properties L	Welfare Rent	550.00	Prochem Dynamics Llc	Child Care It	99.00
Prochem Dynamics Llc	Janitorial/Ch	278.85	Qualified Presort Se	Postage	5,053.95
Quality Efficiencies	Motels	500.00	R & L Supply, Ltd	Jail Repairs/	617.30
R & L Supply, Ltd	Plumbing & We	1,646.34	R & L Supply, Ltd	Small Tools,	67.10
Radisson Hotels	Education & T	294.78	Record Keepers, Inc.	Other Profess	278.07
Redwood Court Ltd Pt	Welfare Rent	569.00	Redwood Toxicology L	Testing Suppl	1,080.00
Rensberger Section 8	Welfare Rent	500.00	Robsons Inc Db a Rob	Other Supplie	39.97
Roosevelt Estates Of	Welfare Rent	600.00	Rypkema, Diane	Business Trav	77.00
Safe Home Ltd Ptnrsh	Notes Rec (SF	-2,428.23	Safe Home Ltd Ptnrsh	Other Misc. R	-1,165.86
Safe Home Ltd Ptnrsh	Rent Subsidie	11,267.00	Salberg, Aaron	Attorney Fees	809.60
Salberg, Aaron	Child Defense	810.40	Sam's Club - Members	Child Care It	130.58
Sam's Club - Members	Other Miscell	79.98	Sam's Club - Members	Other Profess	1,490.44
Sam's Club - Members	Supplemental	127.86	Sanford Clinic - Fi	Other Miscell	23,902.08
Sanford Health Plan	Expenditures	2,530.00	Sanford Hospital Med	Medical Recor	23.50
Sanford Occupational	Professional	339.05	Sanford Pentagon	Lease-Rental	100.00
Sanner, Melanie	Business Trav	122.00	Schoeneman Bros. Co.	Program Activ	505.50
Schuneman Equip	Motor/Machine	87.04	SD Army Natl Guard**	2015 HLS Grant	2,586.00
SD Assn Of County Of	Education & T	575.00	SD Dept Of Public Sa	Other Miscell	248.00
SD Dept Of Revenue	Amounts Held	2,922,627.79	SD Dept Of Revenue	Blood/Chemica	1,762.00
SD Dept Of Revenue	Bulletin Boar	136.64	SD Dept Of Revenue	Commitment -	23,183.17
SD Dept Of Revenue	Commitment -	1,140.00	SD Dept Of Revenue	Coroner Fee/T	1.13
SD Dept Of Revenue	Fingerprint/T	247.08	SD Dept Of Revenue	GIS Revenue	3.40
SD Dept Of Revenue	Misc. Auditor	9.35	SD Dept Of Revenue	Misc. Dir. Eq	54.25
SD Dept Of Revenue	Misc. Informa	5.66	SD Dept Of Revenue	Misc. Treasur	18.80
SD Dept Of Revenue	State Reimbur	2,533.19	SD Firefighters Asso	Education & T	450.00
SD Human Services Ce	Clinics - Aux	26.00	SD Human Services Ce	Other Profess	600.00
SDN Communications	Data Communic	1,014.00	SDN Communications	Telephone	2,106.00
Sears	Exhibit Mater	508.79	Sechser, Jenna - Crt	Court Reporte	2,052.00
Security Labs Ltd	Maintenance C	325.00	Sehr Rentals Llc	Welfare Rent	700.00
Sehr, Francis J/Sehr	Welfare Rent	350.00	Senior Citizens Svcs	Advertising	54.00
Servall Towel & Line	Janitorial/Ch	12.85	Servall Towel & Line	Program Activ	138.98
Settlementone Screen	Recruitment	77.22	SF Ministry Housing	Welfare Rent	600.00
SFC Civil Constructo	Contra Co	145,785.09	Sheehan Mack Sales &	Heavy Eq. Rep	987.84
Shell Oil	Gas,Oil,Diese	63.73	Shipley's Laundry &	Program Activ	21.63
Shopko Store	Child Care It	3.89	Shopko Store	Uniform Allow	49.99
Sigler Fire Equipmen	Maintenance C	286.50	Sioux Empire Fair As	Other Miscell	12,500.00
Sioux Falls Airport	Business Trav	7.00	Sioux Falls Ford, In	Gas,Oil,Diese	41.22
Sioux Falls Ford, In	Truck Repair/	936.34	Sioux Falls Rubber S	Furniture & O	11.95
Sioux Falls Two Way	Communication	2,311.21	Sioux Falls Two Way	Electrical Re	77.50
Sioux Falls Two Way	HIDTA Grant	100.05	Sioux Falls Utilitie	Welfare Utili	504.91
Sioux Valley Energy	Electricity	267.44	Sioux Valley Energy	Road Maint. &	137.67
Sioux Valley Energy	Tea-Ellis Ran	63.47	Solarwinds.Net Inc	Software	1,600.00
Southeastern Electri	Welfare Utili	215.13	Springhill Suites De	Business Trav	114.00
St Francis House	Welfare Rent	303.00	Stan Houston Equipme	Engineering S	28.45
Stan Houston Equipme	Exhibit Mater	16.25	Stan Houston Equipme	Parking	160.00
Stan Houston Equipme	Repair/Renova	151.30	Stan Houston Equipme	Small Tools,	41.20

6/14/2016

Staples	Office Suppli	76.90	Stay Online	Business Trav	58.00
Strum, Steve A	Welfare Rent	800.00	Sturdevant's Auto Pa	Automotive/Sm	69.74
Suretest Inc	Professional	465.00	Swanda, Karen	Bd Exp. Fees	75.00
Swenby, Roger	Welfare Rent	490.00	Szameit, Alexandra	Interpreters	222.49
T&K Enterprises Db	Investigators	141.50	Tally Ho Apartments	Welfare Rent	500.00
Target - West Pharma	Child Care It	84.21	Tessman Seed Comp	Grounds & Par	419.32
The Home Depot 4301	Janitorial/Ch	34.97	The Home Depot	Program Activ	37.99
The Lodge At Deadwo	Business Trav	288.00	The Ups Store	Postage	12.93
Tires,Tires,Tires In	Automotive/Sm	1,269.79	Tires,Tires,Tires In	Gas,Oil,Diese	196.87
Tjm Promos	Amounts Held	875.00	Tractor Supply Co.	Janitorial/Ch	19.96
Trane	Coliseum Main	299.24	Trane	Correction Ct	22.36
Transunion Risk & Al	Investigators	40.00	Traveler Motel	Business Trav	90.00
Tschetter & Adams La	Attorney Fees	207.88	Uber Technologies In	Business Trav	24.23
Uline	Inmate Suppli	575.44	United Air	Business Trav	100.00
United Air	Education & T	586.38	United Rentals, Inc	Building Repa	246.25
Us Bank	Other Miscell	-1.46	US Bank Equipment Fi	Lease-Rental	136.72
Usps.Com	Postage	525.91	V & S Inc	Education & T	2,189.00
V & S Inc	Uniform Allow	466.24	Valentine Speedee Mt	Gas,Oil,Diese	18.72
Variety Foods Llc	Other Profess	577.20	VB Falls Park Apts	Welfare Rent	3,076.00
Verizon Wireless	Communication	108.24	Verizon Wireless	Data Processi	2,268.82
Verizon Wireless	HIDTA Grant	296.50	Verizon Wireless	Safety & Resc	247.94
Verizon Wireless	Telephone	10,178.77	Victoria Estates Ltd	Welfare Rent	460.00
Village Square Inves	Welfare Rent	544.00	VOA Dakotas / Pettig	Welfare Rent	384.00
Vogel Traffic Svcs I	Building Repa	11.79	Wal-Mart	Inmate Suppli	2.98
Wal-Mart	Office Suppli	40.88	Wal-Mart	Supplemental	23.98
Wal-Mart Pharmacy	Child Care It	29.70	Wal-Mart Pharmacy	Inmate Suppli	31.82
Wal-Mart Pharmacy	Office Suppli	105.56	Wal-Mart Pharmacy	Other Profess	76.76
Wal-Mart Pharmacy	Other Supplie	39.94	Wal-Mart Pharmacy	Supplemental	27.18
Wal-Mart Pharmacy	Office Suppli	16.65	Wal-Mart Pharmacy	Pharmacies	152.71
Walgreen Co.	Pharmacies	2,164.32	Walgreens Pharmacy	Other Profess	39.90
Wall Lake Sanitary D	Water - Sewer	70.00	Washington Heights A	Welfare Rent	600.00
Washington Pavilion	Advertising	145.00	Weerheim, Tom	Child Defense	2,799.20
West Pointe Townhous	Welfare Rent	600.00	Westover, Dallas	Sign Deposits	50.00
Whentowork Inc	Data Processi	200.00	Whites Service Inc	Gas,Oil,Diese	26.11
Wilkison Properties	Welfare Rent	500.00	Williamsburg Townhom	Welfare Rent	600.00
Worldpoint Ecc, Inc	Education & T	212.20	Wpy*Itprotv	Education & T	249.50
Xcel Energy, Inc.	Electricity	579.54	Xcel Energy, Inc.	Welfare Utili	4,545.19
Xigent Solutions	Data Process	163,284.38	Xigent Solutions	Software	6,000.00
Yankton County Treas	Attorney Fees	1,670.15	YMCA SF Housing / YM	Welfare Rent	1,260.00
Zabel Steel Co.	Park/Recreati	9.69	Zee Medical Service	Office Suppli	78.40
406 22nd Llc/East Pa	Welfare Rent	500.00			

REPORTS

The Juvenile Detention Center Report and Monthly Sheriff's Report for May 2016 were received and placed on file in the Auditor's Office.

PERSONNEL

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

1. To promote Mason Braun from Deputy Sheriff to Deputy Sheriff Sergeant (20/14) for the Sheriff's Office at \$33.18/hour effective 6/4/16.
2. To rescind the hire of Eric Newburn as Corrections System Operator for the Jail.
3. To hire Katey Gerken as variable hour Safe Home Program Worker for Safe Home at \$15.05/hour effective 5/31/16.
4. To hire Olivia Larson as Commission Recorder (14/3) for the Auditor at \$18.80/hour effective 6/13/16.

6/14/2016

5. To accept the retirement of Marty Roach as Road Maintenance Team Member for the Highway effective 5/25/16.
6. To accept the retirement of Norma Erickson as Assistant Treasurer for the Treasurer effective 6/17/16.
7. To accept the retirement of Kyle Helseth as Director of Equalization for Equalization effective 6/17/16.
8. To accept the retirement of Mary Yale as Assistant Register of Deeds for the Register of Deeds effective 6/17/16.
9. To promote Cheryl Olson from Administrative Records Specialist to Assistant Register of Deeds (19/7) for the Register of Deeds at \$26.57/hour effective 6/20/16.
10. To promote Susan Hopkins from Senior Records Technician to Administrative Records Specialist (14/12) for the Register of Deeds at \$23.48/hour effective 6/20/16.
11. To promote Jaime Irwin from Records Technician to Senior Records Technician (12/9) for the Register of Deeds at \$19.75/hour effective 6/20/16.
12. To promote Andrew Robertson from Deputy Public Defender to Senior Deputy Public Defender (22/5) for the Public Defender's Office at \$2,464.80/bi-weekly effective 6/9/16.
13. To end the variable hour employment of Brenda Van Dam as Clerical Worker for the Public Advocate's Office effective 6/9/16.
14. To place Joseph Eining, Juvenile Caseworker (17/18) for the Juvenile Detention Center, on Military Leave without pay effective 6/9/16 to 6/25/16.

Step Increases

1. Myles Peterson – Mechanic Team Member – Highway – 14/4 - 6/1/16 - \$19.27/hour
2. Thomas Devaney – Senior Sign Maintenance Team Member – Highway – 14/18 - 6/4/16 - \$27.23/hour
3. John Crittenden – Senior Road Maintenance Team Member – Highway – 14/18 - 6/5/16 - \$27.23/hour
4. Daniel Finnegan – Road Maintenance Team Member – Highway – 12/10 - 6/3/16 - \$20.25/hour
5. Russell Drexler – Road Maintenance Team Leader – Highway – 16/16 - 6/5/16 - \$28.61/hour
6. Kamal Yusuf – Custodian – Facilities – 6/10 - 6/1/16 - \$15.06/hour
7. Christine Slaight – Corrections System Operator – Jail – 9/18 - 4/26/16 - \$21.27/hour
8. Corey Heise – Correctional Officer – Jail – 13/7 - 4/16/16 - \$19.75/hour
9. Donna Frank – Tax and License Technician – Treasurer – 10/9 - 6/9/16 - \$17.90/hour
10. Joseph Flynn – Senior Deputy State's Attorney – State's Attorney's Office – 22/9 – 6/6/16 - \$2,720.80/bi-weekly

6/14/2016

11. Randy Sample – Senior Trial Attorney – State’s Attorney’s Office – 23/17 – 5/29/16 - \$3,658.40/bi-weekly

Special Personnel Actions

1. To recognize the following significant employee anniversaries for June 2016: 5 years – Joseph Flynn, Kathryn Dunn, Jasmine Thelen, and Ryan Bakeberg; 10 years – Kevin Nilson and Tara Palmiotto; 20 years – James Wipf.
2. To record volunteers in County Departments for May, 2016. The list is on file at Human Resources.

ABATEMENTS

MOTION by Kelly, seconded by Barth, to approve abatement of 2015 property taxes representing owner-occupied status removed in error for the following properties: RDID #79937, \$793.15; RDID 57942, \$881.87; RDID 32226, \$477.04; RDID 26031, \$491.13. 4 ayes.

NOTICES

A notice was received from the Sioux Falls Jaycees of their intent to conduct a fundraising raffle starting June 14, 2016, with the drawing to be held on July 4, 2016, at the W. H. Lyon Fairgrounds in conjunction with the Annual 4th of July Fireworks Celebration. The money raised will be used to support the firework show. Travis Arneson, 814 W 20th St., Sioux Falls Jaycees 4th of July Celebration Co-Chair, was present and spoke on the fundraising efforts to keep the event free.

A notice was received from the South Dakota Department of Transportation, City of Sioux Falls, and Sioux Falls Metropolitan Planning Organization of a Public Open House/Information Meeting on June 22, 2016 to receive public input on the I-229 Major Investment Corridor Study.

A notice was received from the South Dakota Department of Transportation, City of Sioux Falls, and Sioux Falls Metropolitan Planning Organization of a Public Open House/Information Meeting on June 23, 2016 to receive input on the Environmental Assessment for the I-29 Exit 77 (41st Street) Interchange.

LIEN COMPROMISE

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on a request for compromise of lien for DPNO 27851. The lien is in the name of the applicant and his ex-wife. The applicant is in the process of closing on the purchase of a home on June 17, 2016. The lien was identified by the title company and needs to be resolved prior to the closing. The applicant requests a compromise and release of the lien in full with no payment. The lien includes Public Defender services for the applicant in the amount of \$948.00, a Public Defender service for the couple’s minor child in the amount of \$306.00, poor relief services in the amount of \$2,536.95 provided to the couple during the time they were married, and poor relief services in the amount of \$195.12 provided to the applicant’s ex-wife prior to their marriage. A total of \$350.00 in payments have been received bringing the lien to its current balance of \$3,636.07. A second lien DPNO 27851 is only in the name of the applicant’s ex-wife. The lien is comprised of charges incurred during the time the couple was married in the amount of \$1,090.44, as well as services incurred by his ex-wife after the couple divorced. The applicant lists assets in the amount of \$2,292.00 including cash and a checking account balance, household goods, and a boat. He lists liabilities in the amount of \$11,500.00 that include four loans. The applicant lists an annual income of \$36,464 and received a 2015 tax refund of \$3,120.00.

MOTION by Kelly, seconded by Barth, to approve Resolution MC16-29. 4 ayes.

RESOLUTION MC16-29

6/14/2016

WHEREAS, a County Aid Lien in the amount of \$3,636.07, purports to exist in favor of Minnehaha County and against DPNO 27851 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:

Remove File/Rcpt #211113, Dated 19920513 for Fuel/Utilities in the amount of \$107.62 and File/Rcpt #213203, Dated 19920608 for Rent in the amount of \$87.50, from DPNO 27851 and place them on a new lien solely in the name of the individual that is listed as "Spouse".

Dated at Sioux Falls, South Dakota, this 14th day of June, 2016.

APPROVED BY THE COMMISSION:

Gerald Beninga
Vice Chairman

ATTEST:
Olivia Larson
Deputy County Auditor

MOTION by Kelly, seconded by Bender to approve Resolution MC16-30. 4 ayes.

RESOLUTION MC16-30

WHEREAS, a County Aid Lien in the amount of \$3,440.95, purports to exist in favor of Minnehaha County and against DPNO 27851 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 as it applies to the applicant upon payment of \$1,720.00, leaving the balance solely in the name of the person listed as "Spouse"

If payment is not made within one year from approval, this agreement is null and void.

Dated at Sioux Falls, South Dakota, this 14th day of June, 2016.

APPROVED BY THE COMMISSION:

Gerald Beninga
Vice Chairman

ATTEST:
Olivia Larson
Deputy County Auditor

6/14/2016

MOTION by Barth to release the applicant from DPNO 31042. Motion dies for lack of a second. No further motions were made.

PUBLIC COMMENT

Robert Kolbe, Minnehaha County resident, comment on being prepared for situations similar to the recent terrorist event in Orlando, FL.

Travis Arneson, 814 W 20th St., Sioux Falls Jaycees 4th of July Celebration Co-Chair asked the Commission to get the word out that they are seeking an investment from businesses of \$2,500 to be 2016 Major Sponsors of the event.

HEARINGS

MALT BEVERAGE LICENSE

A public hearing was held for a Retail On-Off Sale Malt Beverage License Application submitted by Isaac Chamness for Hunters Pointe Shooting Complex. The application was reviewed by the Minnehaha County State's Attorney Office, Planning & Zoning Department, and Sheriff's Department. No objections were reported. No one spoke in objection to the issuance of the license. MOTION by Barth, seconded by Bender, to approve a Retail On-Off Sale Malt Beverage License for Hunters Pointe Shooting Complex, legal description of licensed property is the NW ¼ NE ¼ & E ½ SW ½ 27-102-52 Humboldt Township. 4 ayes.

WINE LICENSE

A public hearing was held for a Retail On-Off Sale Wine License Application submitted by Richard Puetz for the Crooks Gun Club. The application was reviewed by the Minnehaha County State's Attorney Office, Planning & Zoning Department, and Sheriff's Department. No objections were reported. Richard Puetz, Crooks Gun Club Treasurer, was present to answer questions from the Commission. No one spoke in opposition to the issuance of the license. MOTION by Kelly, seconded by Bender, to approve a Retail On-Off Sale Wine License for Crooks Gun Club, legal description of licensed property is the SW ¼ SW ¼ Ex H-2 & W 825' SE ¼ SW ¼ 18-102-49. 4 ayes.

PUBLIC NUISANCE

Deferred from May 3, 2016.

Kevin Hoekman, Planner1, gave an update on the status of the property owned by Lonnie Banghart legally described as Lot 4 Block 2 Fauskes Addn 102-48 Brandon Township. On May 3, 2016, the Minnehaha County Commission gave Mr. Banghart an additional 30 days to comply with the ordinance. Planning staff inspected the property on June 2, 2016 and on June 9, 2016. Few changes were observed since the previous inspection done in April, 2016. On June 2, 2016, a notice of hearing for June 14, 2016, was placed on the door handle of the front door of the house. A notice of the hearing was also mailed to Mr. Banghart on June 3, 2016 via certified mail. One neighbor was also notified of this hearing via a phone call as she requested. Mr. Hoekman requested the Minnehaha County Commission declare the property legally described as Lot 4 Block 2 Fauskes Addn 102-48 Brandon Township a Public Nuisance and enact SDCL 21-10-6. Mr. Banghart stated that he installed a fence around his property and that he can do anything he wants inside the fence. Mr. Banghart also commented that his neighbor's garage is too close to his property line and that the neighbor was a relative of Scott Anderson, Planning and Zoning Director. Scott Anderson stated that he is not related to any of Mr. Banghart's neighbors. MOTION by Kelly, seconded by Bender to declare the property legally described as Lot 4 Block 2 Fauskes Addn 102-48 Brandon Township a Public Nuisance and enact SDCL 21-10-6. 4 ayes.

VEHICLE PURCHASE

6/14/2016

DJ Buthe, Highway Superintendent, reported Billion Automotive was unable to deliver two (2) 1-Ton Chevrolet Silverado 3500s approved for purchase on February 9, 2016, off of South Dakota State Bid Contract #16866-26 in the amount of \$28,616 per unit. The SD Office of Procurement Management has issued an addendum to the contract removing Billion Automotive as the contract vendor for line item 25, and adding Jerry's Automotive as the new vendor, Contract #16868. There is an increase to the new contract of \$4,092.00 per unit, for cost of \$32,708.00 per unit. Mr. Buthe requested the Commission amend the action on February 9, 2016 authorizing the purchase of two (2) 1-Ton Chevrolet Silverado 3500 from Jerry's Automotive at a cost of \$32,708.00 per unit. MOTION by Barth, seconded by Bender, to defer this item until June 28, 2016 for further review of the State Bid documents. 4 ayes.

POLICY

DJ Buthe, Highway Superintendent, gave a briefing on a Draft Access Management Policy completed by the Highway Department. The policy provides criteria and conditions which must be met to prohibit any access or connection to the Minnehaha County highways, streets, roads, or the highway system, which do not meet with and conform to proper highway design, and which do not have approval of the Highway Department. The Highway Department intends to use the manual in its draft form for a year or so as a guidance document prior to requesting passing of an ordinance. This allows time for making any changes and to educate the public over time before it eventually becomes an ordinance.

AGREEMENTS

Kersten Kappmeyer, Chief Civil Deputy State's Attorney, presented an agreement between Minnehaha County and the State of South Dakota for the State to provide funding to reimburse the services of Qualified Expert Witnesses for abuse and neglect cases. The Indian Child Welfare Act (ICWA) requires the testimony of a Qualified Expert Witness for abuse and neglect court proceedings in state court involving Indian children. The agreement shall be effective June 1, 2016 ending May 31, 2017. The State will provide four (4) quarterly payments for a total amount of \$108,276.00 for all cases during the period of the agreement. Kersten Kappmeyer also presented an agreement between Minnehaha County and Luke Yellow Robe to provide the Qualified Expert Witness service effective June 1, 2016 thru May 31, 2017. Mr. Yellow Robe will be paid the sum of \$108,278.00 for the one-year term payable in four quarterly installments, with the first payment due upon receipt of funds by the county from the State of South Dakota. MOTION by Bender, seconded by Barth, to authorize the State's Attorney's Office to sign the agreement with the State of South Dakota Department of Social Services Division of Child Protection and the agreement with Luke Yellow Robe for Qualified Expert Witness service. 4 ayes.

Robert Wilson, Assistant Commission Administrative Assistant, gave a briefing on an agreement with JLG Architects in the amount of \$45,000 for design and oversight of the remodel and construction of the grandstand bathrooms and building a new bathroom facility or comfort station in the midway area at the W. H. Lyon Fairgrounds. Minnehaha County will also reimburse JLG Architects for expenses incurred in the interest of the project, plus 10%. MOTION by Bender, seconded by Barth, to authorize the Chair to sign the agreement between Minnehaha County and JLG Architects in the amount of \$45,000 plus expenses for Expo Building Restroom Remodel & New Comfort Station Restrooms at the W.H. Lyon Fairgrounds. 4 ayes.

OLD BUSINESS

Commissioners discussed the idea of holding informational meetings prior to placing items on a Commission agenda in an attempt to having less items deferred.

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

The Commission adjourned until 9:00 a.m. on Tuesday June 21, 2016.

6/14/2016

APPROVED BY THE COMMISSION:

Gerald Beninga

Vice Chair

ATTEST:

Olivia Larson

Deputy Auditor