

8/2/2016

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. August 2, 2016, pursuant to adjournment on July 28, 2016. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Kelly. Also present were Olivia Larson, Commissioner Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

MOTION by Beninga, seconded by Barth, to approve the agenda. 5 ayes.

#### MINUTES APPROVAL

MOTION by Bender, seconded by Barth, to approve the July 28, 2016, Commission Minutes. 5 ayes.

#### VOUCHERS TO BE PAID

MOTION by Barth, seconded by Bender, to approve the following bills totaling \$921,556.06. 5 ayes.

A & B Business Equip	Maintenance C	73.04	A Bar K Inc	Truck Repair/	105.32
A To Z World Languag	Interpreters	190.00	Abn Army Surplus	Explorer Dona	59.98
Ace Towing Inc	Truck Repair/	185.00	Affordable Housing S	Welfare Rent	612.00
Airteq	Safety & Resc	268.21	Airway Service Inc	Automotive/Sm	1,141.65
Airway Service Inc	Gas,Oil,Diese	163.08	Allied Oil & Tire Co	Heavy Eq. Rep	289.50
Allied Oil & Tire Co	Truck Repair/	151.50	Amazon/Syncb	Office Suppli	79.73
Amazon/Syncb	Other Supplie	252.47	Amazon/Syncb	Telephone	82.52
American Ink Llc	Small Tools,	395.85	American Institute O	Lab Costs	300.00
Anderson-Crane Rubbe	Automotive/Sm	128.25	Arena Motel	Motels	1,550.00
Armor Correctional H	Contract Ser	246,608.80	Automatic Building C	Jail Repairs/	983.28
Avera Health Informa	Clinics - Aux	44.00	Avera Health Plans I	Cobra Insuran	151.24
Avera Mckennan Hospi	Blood Withdra	234.00	Avera Mckennan Hospi	Hospitals	470.88
Avera Mckennan Hospi	Physicians	2,175.71	Avera Medical Group-	Physicians	302.54
Avera Radiology	Other Medical	541.54	Avera Specialty Clin	Physicians	722.68
Belitz, Clarence H /	Welfare Rent	200.00	Berry Dunn Mcneil &	Consultants	2,914.00
Billion's	Automotive/Sm	300.59	Bob's Lock & Key/Haw	Investigators	80.00
Brandon Fire Dept	Brandon F.D.	41,757.00	Bridgewood I Ltd Par	Welfare Rent	1,245.00
Busser, Zac	Sign Deposits	50.00	Butler Machinery Com	Automotive/Sm	2,276.06
Butler Machinery Com	Truck Repair/	519.97	Byre, Jonn E	Welfare Rent	600.00
Campbell Supply Co I	Small Tools,	293.23	Canfield Business In	Furniture & O	1,461.44
Carpenter, Donovan	Business Trav	32.56	Cartridge World	Data Processi	650.42
Cbm Managed Services	Board Of Pris	32,778.62	Century Business Pro	Maintenance C	62.66
Centurylink (Qwest)	Telephone	52.71	Certified Auto Glass	Automotive/Sm	650.00
Chapel Hill Funeral	Burials	4,500.00	Chief Supply	Uniform Allow	2,067.67
Clarity Telecom Llc	Telephone	63.58	Concrete Materials	Road Maint.	139,853.88
Constellation New En	Natural Gas	1,040.35	Construction Product	Parts Invento	380.00
Counseling Resources	Attorney Fees	350.00	Cpc Corrections Prod	Jail Repairs/	210.00
Crescent Electric Su	Building Repa	145.30	Cummins Central Powe	Jail Repairs/	1,408.43
Cyntom Property Mana	Welfare Rent	600.00	Dakota Data Shred	Trash Removal	175.18
Dakota Fluid Power,	Small Tools,	5.98	Dakota Fluid Power,	Truck Repair/	6.36
Dover, Sena S	Bd Evaluation	1,170.00	Fonder, Roger M Db	Automotive/Sm	50.30
Foote, Samantha	Other Misc. R	300.00	Friends Of Sdpb	Program Activ	900.00
Fritz, Melissa	Other Misc. R	150.00	Garretson Community	Education & T	200.00
Gary's Gun Shop, Inc	Other Supplie	30.00	Gaylord Bros Inc	Program Activ	239.62
George, Aaron	Welfare Rent	650.00	Gerber, Andrea	Other Misc. R	150.00
Golden West	Telephone	182.67	Guzman, Sandra V.	Interpreters	100.00
Halbur Properties Ll	Welfare Rent	275.00	Hartford Fire & Resc	Hartford F.D.	33,251.50
Heartland Paper Comp	Janitorial/Ch	148.71	Helseth, Ramona G.	Bd Exp. Fees	96.00
Heritage Apartments	Welfare Rent	334.00	Hidden Hills Apartme	Welfare Rent	500.00
Hoekstra, Denise A.	Court Reporte	32.40	Hoffman, Heidi	Other Misc. R	75.00
Holiday Credit Offic	Gas,Oil,Diese	32.06	Holiday Credit Offic	Road Maint. &	34.93
Horn, Garrett	Attorney Fees	215.60	Hp Company - Hewlett	Data Processi	1,622.49
Hy-Vee Accounts Rece	Pharmacies	192.39	I State Truck Center	Parts Invento	126.33
Inland Truck Parts &	Truck Repair/	473.58	Institutions Service	Jail Repairs/	263.26
Interstate Office Pr	Office Suppli	1,209.62	Iss Facility Svcs-Mi	Contract Serv	12,658.00
James Law Pc	Attorney Fees	190.00	Jbc Llc	Fairgrounds	10,000.00

8/2/2016

Jebro, Inc.	Road Material	17,601.84	Johnson Controls, In	Heat,Vent & A	147.08
Johnstone Supply	Heat,Vent & A	53.20	Kennedy, Pier, Knoff	Attorney Fees	481.20
Kirschbaum, Mark	Business Trav	47.68	Kone, Inc.	Maintenance C	849.30
Kone, Inc.	Other Profess	59.13	Kreisers, Inc.	Other Supplie	45.75
Lacey Rentals Inc	Lease-Rental	105.00	Live Well Props Llc/	Welfare Rent	1,000.00
Lohff, Krystal	Bd Evaluation	495.00	Lutheran Social Svcs	Bd Evaluation	825.00
Madison Apartments L	Welfare Rent	960.00	Matheson Tri-Gas Inc	Plumbing & We	37.17
Mcgowan, Kevin	Business Trav	35.08	Med-Star Paramedic I	Transportatio	1,400.00
Medical Legal Analys	Other Profess	495.00	Menards - East	Office Suppli	14.97
Menards - West	Park/Recreati	29.45	Metro Communications	Other Misce	183,142.45
Midamerican Energy C	Natural Gas	15.43	Midamerican Energy C	Welfare Utili	364.00
Midwest Residential	Welfare Rent	500.00	Muckey, Erin	Other Misc. R	300.00
Myers, Terry L	Building Repa	13.12	Narem, Inc	Small Tools,	189.58
National Music Museu	Advertising	195.76	Neve's Uniforms	Uniform Allow	50.00
Niedringhaus, Paul	Uniform Allow	68.98	North American Truck	Automotive/Sm	750.00
Northern Safety Tech	Truck Repair/	112.52	O'dea, Steve C	Welfare Rent	650.00
Olson, Robert	Extradition &	72.00	Parkview, Llc	Welfare Rent	500.00
Pennington County Ja	Extradition &	9,659.30	Pfeifer Implement Co	Recreation &	9,045.00
Qualified Presort Se	Postage	4,791.98	Quality Efficiencies	Motels	240.00
Richard-Ewing Equipm	Correction Ct	1,000.00	Rieck, Dave	Welfare Rent	500.00
Rochester Armored Ca	Armored Car S	379.50	Rosecrest Townhouses	Welfare Rent	400.00
Safe Home Ltd Ptnrsh	Notes Rec (Sf	-2,452.57	Safe Home Ltd Ptnrsh	Other Misc. R	-1,141.52
Safe Home Ltd Ptnrsh	Rent Subsidie	10,363.00	Sam's Club - Members	Child Care It	28.26
Sam's Club - Members	Clinics - Aux	26.95	Sam's Club - Members	Office Suppli	11.48
Sam's Club - Members	Other Profess	1,422.55	Sam's Club - Members	Other Supplie	87.85
Sam's Club - Members	Supplemental	216.12	Sanford Hospital	Physicians	346.00
Sanford Laboratories	Lab Costs	31.55	Sd Div Of Criminal I	Professional	259.50
Sd One Call	Building Repa	11.55	Servall Towel & Line	Janitorial/Ch	8.75
Servall Towel & Line	Program Activ	436.72	Severtson, Allen	Business Trav	38.44
Sioux Council Boy Sc	Explorer Dona	304.00	Sioux Falls Humane S	Other Miscell	3,548.32
Sioux Falls Two Way	Communication	145.48	Sioux Falls Two Way	2015 Homeland	1,598.00
Sioux Falls Utilitie	Electricity	13,316.00	Sioux Falls Utilitie	Welfare Utili	28.84
Sioux Valley Energy	Welfare Utili	100.00	Snell, Kenneth S Md	Other Miscell	395.50
Solheim, Virginia	Business Trav	39.28	Southridge Apts Ltd	Welfare Rent	546.00
Strum, Steve A	Welfare Rent	600.00	Sturdevant's Auto Pa	Truck Repair/	800.60
Thomson Reuters - We	Books	143.00	Tires,Tires,Tires In	Automotive/Sm	177.09
Tires,Tires,Tires In	Gas,Oil,Diese	24.99	Triangle Properties	Welfare Rent	500.00
United Parcel Servic	Postage	19.55	Us Bank Equipment Fi	Lease-Rental	136.72
V & S Inc	Explorer Dona	200.78	V & S Inc	Uniform Allow	1,923.95
Van Batavia, Roger D	Exhibit Mater	62.00	Variety Foods Llc	Other Profess	397.34
Voa Dakotas / Pettig	Welfare Rent	524.00	Wal-Mart Pharmacy #1	Pharmacies	955.79
Wal-Mart Pharmacy #3	Pharmacies	56.20	Wal-Mart Store# 3237	Pharmacies	254.57
Waltner,Kolbeck,Scha	Attorney Fees	219.30	Weerheim, Tom	Attorney Fees	1,766.40
Wheelco Brake & Supp	Truck Repair/	979.79	Windsor Heights Apar	Welfare Rent	500.00
Xcel Energy, Inc.	Electricity	71,657.98	Xcel Energy, Inc.	Welfare Utili	1,583.27
Ymca Sf Housing / Ym	Welfare Rent	400.00	Zuercher Technologie	Other Profess	9,488.00

REPORT

The July 28, 2016, Minnehaha County Highway Project Report was received and placed on file in the Auditor's Office.

PERSONNEL

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

1. To hire Audie Murphy as Deputy State's Attorney (21/7) for the State's Attorney's Office at \$2,345.60/bi-weekly effective 8/8/16.
2. To hire Lyndsey Kleinschmit as variable hour Juvenile Correctional Worker for the Juvenile Detention Center at \$14.25/hour effective 8/3/16.

8/2/2016

#### Step Increases

1. Maria Lopez & McKenzie Sweet-Allen – Legal Office Assistant – Public Defender’s Office – 10/6 – 8/5/16 - \$16.62/hour

#### Special Personnel Actions

MOTION by Bender, seconded by Beninga, to approve the 2016 Minnehaha County Affirmative Action Plan. 5 ayes.

To recognize the following significant employee anniversaries for August 2016: 15 years – Ethan Palluck; 20 years – Richard Lietz and Bonnie Costain; 30 years – Jill Weber.

To record volunteers in County Departments for July 2016. The list is on file at Human Resources.

#### ABATEMENTS

MOTION by Barth, seconded by Beninga, to approve the following abatements: 2015 Property Taxes for the following properties representing the disabled veterans tax exemption under SDCL 10-4-40: RDID 21006, \$1,142.39; RDID 20938, \$1,701.92; RDID 20028, \$1,047.55. 5 ayes.

#### PUBLIC COMMENT

Scott Wick, Sioux Empire Fair Association, thanked the Commissioners for their support and brought passes with an events schedule to this year’s Sioux Empire Fair. Mr. Wick noted improvements that have been made at the fairgrounds.

Terry LaFleur, Sioux Falls resident, expressed concerns regarding an IVC and the Minnehaha County Detox Center. Commissioner Kelly, the Detox Center liaison, offered to speak further on the issue with Mr. LaFleur after the meeting.

Bruce Daniels, Sioux Falls resident, thanked the Commission and County workers for being gracious while he is trying to collect petition signatures outside of the Minnehaha County Administration Building for the Stop the Funding Challenge.

Theresa Stehly, Sioux Falls City Council, addressed the Commission to ask for consideration for a possible place on the general election ballot in November for an ordinance that may be coming up.

#### BREIFING

Dr. Jeff Luther, Rural Ambulance Quality Assurance Director, gave a briefing on the January 2015 to June 2016 County Ambulance Oversight Report. Six ambulance services respond to calls in Minnehaha County. Those six services are Jasper Ambulance, Dell Rapids Ambulance, Garretson Ambulance, Humboldt Ambulance, Med-Star Ambulance, and Rural Metro Ambulance, which was replaced by Paramedics Plus as of May 22, 2015. Calls are reviewed at the Basic Life Support (BLS) level and include all trauma, all cardiac arrests, and all pediatric cases. Thirty-six (36) charts were reviewed. BLS quality indicators have been met by the ambulance services in almost all cases. The cases that did not meet the BLS quality indicators were reviewed and usually found to be documentation issues. Theresa Stehly, Sioux Falls City Council Member, stated the City of Sioux Falls recently addressed their ambulance issues, and urged the Commission to not eliminate Med-Star.

#### AGREEMENT

8/2/2016

Shannon Schultz, Assistant Highway Superintendent, presented an agreement between Minnehaha County and the South Dakota Department of Transportation (SDDOT) for project number PP 9050(68), Control No. 0504 for the railroad crossing improvement program. The total cost of the improvement is estimated at \$283,441.22. The County's share of the cost is 10%, which is estimated to be \$28,344.12. The BNSF Railway Co. does the work and charges the State for their materials and labor. The County can use labor and material contributions for traffic control and paving as contributions in lieu of payment to offset our share of the 10% match requirement. The Highway Department is requesting for authorization for the Chair to sign the agreement and approve that this project should be constructed in 2017. This work shall consist of crossing signals with gates and the removal of the existing timber crossing and replace with concrete panels. The length of the new concrete panels will be 32 feet. MOTION by Barth, seconded by Kelly, to authorize the Chair to sign the Railroad Crossing Improvement agreement for project number PP9050(68), Control No. 0504 with SDDOT at an estimated cost to Minnehaha County of \$28,344.12. 5 ayes.

#### PLANNING & ZONING

Kevin Hoekman, Planner 1, was present for the public hearing to consider the adoption of the 2015 International Building Code, the 2015 International Residential Code, and the 2015 International Existing Building Code Ordinances. Mr. Hoekman stated that there are minor differences between the building code ordinances adopted by the City of Sioux Falls and the proposed building code ordinances for Minnehaha County. Todd Anowsky, Government Affairs Director for Home Builders Association of Sioux Empire agreed with Mr. Hoekman's statement. Mr. Anowsky introduced Jason Seykora, 2016 Home Builders Association President. Mr. Seykora expressed to the Commission that the Home Builders Association of Sioux Empire supports the adoption of the 2015 building codes. Commissioner Kelly opposed the adoption due to these new building codes increasing the cost of an average home with an estimated improvement cost for a single family dwelling ranging from \$2,088 to -\$572 according to the Home Innovation Research Labs. MOTION by Bender, seconded by Barth, to approve Ordinance MC48-16 An Ordinance Providing For The Adoption Of The 2015 International Building Code and Amendments and Additions Thereto; And For The Repeal Of All Ordinances And Resolutions In Conflict Therewith; to approve Ordinance MC49-16 An Ordinance Providing For The Adoption Of The 2015 International Residential Building Code and Amendments and Additions Thereto; And For The Repeal Of All Ordinances And Resolutions In Conflict Therewith; and to approve Ordinance MC50-16 An Ordinance Providing For The Adoption Of The 2015 International Existing Building Code And Amendments And Additions Thereto; And For The Repeal Of All Ordinances And Resolutions In Conflict Therewith. 4 ayes. Kelly voted nay. The entire ordinances are on file in the Minnehaha County Auditor's Office and will be implemented on September 7<sup>th</sup>, 2016.

#### LIASON REPORTS

Commissioner Bender reported on the first Ad Hoc Committee meeting held on July 28<sup>th</sup>, 2016, where the proposed jail was discussed and is in the information gathering phase. The meeting's power points will be made available to Commissioners.

Commissioner Kelly stated he will be meeting with Mayor Mike Heuther and Sioux Falls City Councilman Rick Kiley at 12:00 pm on August 2, 2016, to determine who to recommend to the Metro Management Council.

#### NEW BUSINESS

Commissioner Barth commented on the damage done to the bridge south of Hartford, and he would like to ascertain more information regarding the situation.

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

8/2/2016

The Commission adjourned until 9:00 a.m. on Tuesday August 9<sup>th</sup>, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chair

ATTEST:

Olivia Larson

Deputy Auditor