

8/16/2016

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. August 16, 2016, pursuant to adjournment on August 9, 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 Barth, seconded by Kelly, to approve the agenda. 5 ayes.

#### MINUTES APPROVAL

MOTION by Barth, seconded by Bender, to approve the August 9, 2016, Commission Minutes. 5 ayes.

#### VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$1,477,983.46. 5 ayes.

A & B Business Equip	Lease-Rental	454.13	A & B Business Equip	Maintenance C	166.73
A To Z World Languag	Interpreters	9,835.00	Act*Atom	Education & T	1,000.00
Active Data Systems,	Other Profes	1,562.50	Active911 Inc	Other Miscell	293.75
Airway Service Inc	Automotive/Sm	3,537.22	Airway Service Inc	Gas,Oil,Diese	248.50
Ala*Allegiant Air	Business Trav	323.77	Alcohol Monitoring S	Alternatives	57.20
Allied Oil & Tire Co	Truck Repair/	44.00	Alpine Property Mgmt	Welfare Rent	1,200.00
Amazon Mktplace Pmts	Child Care It	9.96	Amazon Mktplace Pmts	Data Processi	411.89
Amazon Mktplace Pmts	Office Suppli	9.52	Amazon Mktplace Pmts	Other Supplie	74.95
Amazon Mktplace Pmts	Program Activ	304.04	Amazon.Com	Data Processi	544.00
Amazon.Com	Data Processi	1,932.23	Amazon.Com	Office Suppli	112.93
Amazon.Com	Program Activ	179.50	Amer Assn State/Loca	Program Activ	40.00
Andrews, David	Education & T	135.00	Architectural Roofin	Repair/Renova	68,540.00
Arena Motel	Motels	490.00	Argus Leader - Adver	Advertising	170.00
Argus Leader - Adver	Publishing Fe	1,745.78	Armor Correctional H	Contract Ser	165,620.27
Arrow Ridge Townhome	Welfare Rent	574.00	Atlas License Compan	Other Supplie	834.00
Auto Body Specialtie	Heavy Eq. Rep	15.70	Automatic Building C	Hhs Maintenanc	231.00
Automatic Building C	Jail Repairs/	3,003.76	Automatic Building C	Outside Repai	817.00
Automatic Security C	Building Repa	121.00	Autozone #3098	Automotive/Sm	24.87
Avera Health Informa	Clinics - Aux	20.00	Avera Mckennan Hospi	Blood Withdra	78.00
Avera Mckennan Hospi	Hospitals	252.50	Avera Mckennan Hospi	Psych Evals	1,500.00
B&H Photo, 800-606-6	Investigators	146.94	Ballard, Steve M	Welfare Rent	600.00
Batteries Plus/Onesk	Building Repa	18.87	Batteries Plus/Onesk	Education & T	44.95
Berg, Bob	Welfare Rent	400.00	Best Buy 000001	Data Processi	59.99
Bi Inc	Program Suppl	5,995.60	Bierschbach Equipmen	Bridge Repair	554.00
Billion's	Automotive/Sm	911.87	Boyd, Michelle	Uniform Allow	550.00
Boyer Trucks Sioux F	Truck Repair/	2,540.32	Bp Products North Am	Business Trav	27.35
Bp Products North Am	Education & T	43.00	Bp Products North Am	Explorer Dona	40.55
Bp Products North Am	Gas,Oil,Diese	63.37	Bradfeldt, Becky	Business Trav	117.18
Bradfield, Matt Db	Maintenance C	70.00	Brandon Heights Ltd	Welfare Rent	700.00
Buck's Muffler Shop	Automotive/Sm	40.00	Builders Supply Comp	Electrical Re	90.00
Builders Supply Comp	Hhs Maintenanc	384.00	Builders Supply Comp	Plumbing & We	102.40
Builders Supply Comp	Small Tools,	351.05	Butler Machinery Com	Heavy Eq. Rep	1,186.68
Butler Machinery Com	Truck Repair/	14.48	Buttke, Jami L	Program Activ	200.00
Calhoun Communicatio	Building Repa	442.65	Cambridge Partnershi	Welfare Rent	500.00
Campbell Supply Co I	Automotive/Sm	190.55	Campbell Supply Co I	Small Tools,	43.96
Carlson, Scott B Att	Attorney Fees	1,846.84	Caseys 000233	Gas,Oil,Diese	24.95
Cbm Managed Services	Child Care Fo	2,834.44	Cedar Shore	Business Trav	183.90
Centurylink (Qwest)	Contract Serv	26.82	Centurylink (Qwest)	Data Communic	1,240.66
Centurylink (Qwest)	Telephone	1,460.99	Certified Auto Glass	Automotive/Sm	135.00
Certified Languages	Interpreters	4.35	Channing Bete Co Aha	Education & T	238.71
City Glass & Glazing	Small Tools,	75.00	Classique Airline Va	Business Trav	71.84
Cleveland Heights Ap	Welfare Rent	695.00	Cliff Avenue Auto Pa	Parts Invento	31.71
Cole Papers, Inc.	Hhs Custodial	1,950.58	Cole Papers, Inc.	Janitorial/Ch	98.17
Colton Lumber Co Inc	Park/Recreati	30.00	Comp Xp Inc	Data Processi	134.90
Concrete Materials	Bridge Repair	14,008.94	Concrete Materials	Road Maint. &	759.47
Construction Product	Bridge Repair	800.00	Construction Product	Building Repa	82.40

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Counseling Resources	Attorney Fees	600.00	Country Meadows Apts	Welfare Rent	1,200.00
Country View Mhc	Welfare Rent	500.00	Craftmaster Hardware	Building Repa	341.61
Cumberland Apts I	Welfare Rent	600.00	Dakota Auto Parts	Truck Repair/	10.74
Dakota Data Shred	Other Profess	47.15	Dakota Data Shred	Trash Removal	147.98
Dakota Fluid Power,	Parts Invento	194.76	Dakota News Inc	Store Invento	375.05
Dakota Supply Group,	Building Repa	201.99	Dave's Service And R	Automotive/Sm	366.06
Daybreak/T & H Conve	Gas,Oil,Diese	79.86	Dlrs Properties, Inc	Welfare Rent	500.00
Driveline Service In	Truck Repair/	468.81	Dropbox	Software	99.00
Dtv	Subscriptions	74.99	Duffy, Ryan	Attorney Fees	996.40
Dust Tex Service Inc	Janitorial/Ch	22.56	Eastern Farmers Coop	Gas,Oil,Diese	16.39
Eastern Farmers Coop	Road Maint. &	4.00	Eastern Farmers Coop	Work Mileage	31.50
Eastgate Towing	Investigators	125.00	Econolodge	Extradition &	68.39
Enterprise Rent-A-Ca	Business Trav	73.91	Etek Llc DbA Garfiel	Welfare Rent	700.00
Etterman Enterprises	Small Tools,	356.20	Express Copy And Pri	Office Suppli	29.02
Express Properties L	Welfare Rent	335.00	Facebook 5Ayus9w2l2	Program Activ	20.00
Falls Community Heal	Other Profess	153.40	Family Orthopedic &	Uniform Allow	170.00
Family Service Inc	Expenditures	325.00	Fareway Stores, Inc	Supplemental	138.90
Fastenal Company	Small Tools,	182.53	Fedex	Jail Repairs/	9.41
First Bank & Trust	Welfare Rent	1,400.00	First Premier Bank	Investigators	69.23
Fitts, Rod DbA Rod	Welfare Rent	300.00	Flamingo Hotel Rsvn	Business Trav	292.32
Fleet Engineers	Building Repa	195.68	Fleetpride / Holt, I	Truck Repair/	179.90
Fluth, Rodney P	Welfare Rent	495.00	Fred Pryor Seminars	Education & T	68.78
Fred The Fixer Inc	Jail Repairs/	20.00	Fred The Fixer Inc	Small Tools,	10.00
Frisbee, Inc.	Plumbing & We	52.80	G & R Controls Inc	Coliseum Main	166.50
G & R Controls Inc	Correction Ct	236.60	G And H Distributing	Jail Repairs/	44.22
Gannett Nssc/Sioux F	Child Care It	62.40	Gannett Nssc/Sioux F	Office Suppli	16.61
Gannett Nssc/Sioux F	Other Profess	103.07	Gannett Nssc/Sioux F	Subscriptions	24.00
Garrels, Myron	Other Misc. R	150.00	Genzlinger, Janeen	Court Reporte	26.60
George, Aaron	Welfare Rent	230.00	Geotek Engineering &	Hhs Maintenanc	35.00
Gladush, Andrey	Welfare Rent	700.00	Global Connect	Telephone	35.13
Global Equipment Com	Heat,Vent & A	36.49	Global Tel Link (Gt	Telephone	5.84
Gmis Internat'l	Maintenance C	200.00	Goebel Printing, Inc	Printing/Form	220.28
Golden Creek Investo	Welfare Rent	650.00	Graham, Brian/Leslie	Welfare Rent	500.00
Grainger, Inc.	Clinics - Aux	15.32	Grainger, Inc.	Jail Repairs/	30.91
Grainger, Inc.	Small Tools,	217.45	Gramlick, Michael	Welfare Rent	700.00
Grand Hyatt San Dieg	Education & T	1,352.40	Graybar Electric Com	Electrical Re	576.73
Graybar Electric Com	Jail Repairs/	97.09	Graybar Electric Com	Small Tools,	96.41
Great Plains Psychol	Psych Evals	1,105.00	Gunner, Andrea	Court Reporte	170.00
Gustave A. Larson Co	Heat,Vent & A	384.74	Guzman, Sandra V.	Interpreters	150.00
Harold's Photo Cente	Other Profess	44.85	Harper, Peter	Program Activ	300.00
Harr, Gary	Sign Deposits	100.00	Hava House Llc	Welfare Rent	500.00
Hdr Engineering Inc	Architects &	11,730.37	Heimdal, Marie Ann	Court Reporte	41.80
Hickman, Dorothy	Other Misc. R	300.00	Hillyard, Inc.	Hhs Custodial	1,515.54
Hobby Lobby Stores I	Child Care It	17.42	Hobby Lobby Stores I	Program Activ	52.26
Holiday Inn	Business Trav	317.52	Holiday Inn-Des Moni	Education & T	341.07
Holiday Stnstore 001	Business Trav	32.26	Home Depot Credit Se	Small Tools,	773.00
Honkamp, Jim	Welfare Rent	600.00	Horizon Agency Inc	Expenditures	2,483.00
Hov Services Inc	Microfilming	431.80	Hy-Vee Accounts Rece	Office Suppli	68.57
Hy-Vee Accounts Rece	Other Supplie	29.97	Hy-Vee Accounts Rece	Pharmacies	1,145.91
I State Truck Center	Truck Repair/	2,005.13	Inland Truck Parts &	Truck Repair/	28.88
Institutions Service	Jail Repairs/	628.69	Interstate All Batte	Automotive/Sm	451.90
Interstate Office Pr	Furniture & O	1,136.64	Interstate Office Pr	Office Suppli	1,600.18
Isi Llc	Interpreters	380.00	Jack's Sinclair	Explorer Dona	35.49
Jarden Consumer Solu	Program Activ	50.09	Jefferson Partners L	Transportatio	2,254.50
Jim & Ron's Service	Other Profess	1,310.00	Johnson Controls, In	Building Repa	316.12
Johnstone Supply Of	Building Repa	369.99	Johnstone Supply Of	Heat,Vent & A	45.44
Johnstone Supply Of	Small Tools,	183.81	Jsa Consult Engineer	Architects &	30,890.00
Jungemann, Brent	Conditional U	250.00	Kading, Kunstle & Go	Child Defense	680.80
Kelolandemployment.C	Publishing Fe	99.00	Kelolandemployment.C	Recruitment	199.00
Koch, John DbA	Welfare Rent	500.00	Koistra Harrisburg L	Welfare Rent	325.00
Kone, Inc.	Other Profess	59.13	Kone, Inc.	Outside Repai	9,000.00
Krumm, Jerome	Uniform Allow	114.99	Kum & Go #611	Business Trav	60.57
Kum & Go #611	Education & T	39.30	Kum & Go #611	Gas,Oil,Diese	98.89
Kum & Go #611	Other Miscell	10.98	Kwik Trip 403000040	Business Trav	36.80
Kyra Enterprises Llc	Motels	1,125.00	Lake States Environm	Education & T	350.00

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Language Line Servic	Interpreters	409.88	Language Line Servic	Telephone	240.67
Larsen & Larsen Prop	Welfare Rent	500.00	Larson, Jeff	Attorney Fees	588.80
Lassus Bros 450102	Gas,Oil,Diese	10.29	Laughlin, Nicole	Attorney Fees	7,326.70
Lewis Drug Stores	Child Care It	12.18	Lewis Drug Stores	Other Supplie	10.00
Lewis Drug Stores	Pharmacies	2,248.94	Lickide-Split Car Cl	Other Profess	1,490.00
Little Caesars 0431-	Books	22.67	Little Caesars 0431-	Supplemental	27.56
Lmp	Education & T	239.20	Luke, Matt/Julie	Welfare Rent	1,200.00
Lutheran Social Svcs	Alternatives	44,552.80	Lutheran Social Svcs	Interpreters	150.00
Lutheran Social Svcs	Other Profess	2,228.15	Mac's, Inc.	Janitorial/Ch	6.19
Mac's, Inc.	Plumbing & We	24.95	Madison Apartments L	Welfare Rent	600.00
Malloy Electric Bear	Small Tools,	72.09	Marco Technologies L	Lease-Rental	170.00
Marco Technologies L	Maintenance C	172.66	Martin Resource Mgmt	Contracted C	407,247.76
Matts Repair Llc	Sign Deposits	50.00	Maximum Promotions I	Other Supplie	48.00
Maxwell Food Equipme	Child Care It	47.01	Mcdonald's F10909	Extradition &	6.94
Mcfarland Supply Co	Small Tools,	32.99	Mckesson Medical-Sur	Clinics - Aux	23.31
Mehlhaf, Kelli	Welfare Rent	600.00	Menards - East	Building Repa	36.64
Menards - East	Office Suppli	7.01	Menards - East	Park/Recreati	133.86
Menards - East	Small Tools,	66.22	Menards - West	Building Repa	5.68
Menards - West	Small Tools,	20.40	Metro Communications	Attorney Fees	40.00
Metro Communications	Clinics - Aux	1,670.00	Microfilm Imaging Sy	Contract Serv	5,664.60
Midamerican Energy C	Natural Gas	1,255.72	Midcontinent Communi	Telephone	55.00
Midwest Oil Company	Small Tools,	146.76	Midwest Residential	Welfare Rent	50.00
Miedema, Phil	Welfare Rent	600.00	Miller Funeral Home,	Burials	2,935.00
Monick Pipe & Supply	Correction Ct	352.33	Monick Pipe & Supply	Grounds & Par	163.98
Monick Pipe & Supply	Jail Repairs/	1,964.48	Monroe Systems For B	Furniture & O	332.00
Morse Correctl Healt	Contract Serv	1,200.00	Mpls Meters Multi	Business Trav	20.00
Mr. Goodcents/Asgard	Other Miscell	45.89	Nacdl	Memberships	593.00
Nelson, Adam D.	Program Activ	77.28	Neve's Uniforms	Uniform Allow	182.74
Neve's Uniforms	Volunteer Per	299.79	Niemeyer, Mike	Sign Deposits	50.00
Nies Properties Llc	Welfare Rent	500.00	North Ridge Apartmen	Welfare Rent	600.00
Novak Sanitary Servi	Trash Removal	233.74	Nursery Wholesalers	Grounds & Par	279.98
Nyberg's Ace Hardwar	Building Repa	17.96	Nyberg's Ace Hardwar	Correction Ct	97.91
Nyberg's Ace Hardwar	Electrical Re	11.99	Nyberg's Ace Hardwar	Hhs Maintenanc	17.98
Nyberg's Ace Hardwar	Jail Repairs/	25.96	Nyberg's Ace Hardwar	Other Miscell	15.36
Nyberg's Ace Hardwar	Park/Recreati	22.10	Nyberg's Ace Hardwar	Small Tools,	77.75
Office Depot, Inc.	Office Suppli	701.15	Omnitech Inc	Education & T	540.00
Osborn, Roxane R	Court Reporte	16.00	Pennington County Ja	Extradition &	7,541.45
Pfeifer Implement Co	Motor/Machine	255.89	Phoenix Supply Llc	Inmate Suppli	594.00
Physicians Laborator	Other Medical	57.93	Pita Pit - 11-005-Sd	Expenditures	50.00
Pln*Priceline Hotels	Business Trav	-833.31	Presto-X-Company	Other Profess	130.00
Primary Products Co	Child Care It	324.00	Qualified Presort Se	Postage	200.00
Quality Efficiencis	Welfare Rent	235.00	R & L Supply, Ltd	Building Repa	103.00
R & L Supply, Ltd	Jail Repairs/	416.58	R & L Supply, Ltd	Plumbing & We	78.60
Record Keepers, Inc.	Other Profess	259.72	Record Keepers, Inc.	Records Stora	2,274.49
Residence Inn	Business Trav	599.40	Richard-Ewing Equipm	Jail Repairs/	411.28
Rosecrest Townhouses	Welfare Rent	483.00	Sanford Health Plan	Expenditures	2,486.00
Sanford Hospital	Hospitals	4,999.97	Sanford Occupational	Other Profess	176.99
Sanford Occupational	Professional	221.58	Sapphire Springs Llc	Welfare Rent	700.00
Scheels All Sports	Uniform Allow	125.00	Sd Dept Of Public Sa	Other Miscell	365.00
Sd Dept Of Revenue	Blood/Chemica	90.00	Sd Human Services Ce	Psych Evals	600.00
Sd State Historical	Store Invento	229.38	Sdn Communications	Data Communic	338.00
Sdn Communications	Telephone	702.00	Sdn Communications,	Other Charges	37,949.51
Sears	Jail Repairs/	19.99	Sears	Small Tools,	575.09
Security Labs Ltd	Maintenance C	325.00	Sehr Rentals Llc	Welfare Rent	500.00
Servall Towel & Line	Janitorial/Ch	3.75	Servall Towel & Line	Program Activ	64.76
Sf Ministry Housing	Welfare Rent	600.00	Sfc Civil Constructo	Contracted C	207,593.96
Share Corp	Heavy Eq. Rep	101.18	Sheehan Mack Sales &	Parts Invento	237.81
Shell Oil 5744115310	Gas,Oil,Diese	155.75	Sherwin Williams	Building Repa	13.12
Shiple's Laundry &	Program Activ	43.00	Shopko Store #076	Child Care It	100.04
Shopko Store #076	Clinics - Aux	10.99	Shopko Store #076	Uniform Allow	9.00
Shore Power Inc	Other Supplie	178.54	Sign Zone, Inc	Exhibit Mater	205.08
Sioux Falls Airport	Business Trav	50.00	Sioux Falls City Fin	Blood/Chemica	3,255.00
Sioux Falls City Fin	Contract Ser	260,250.00	Sioux Falls Utilitie	Water - Sewer	1,762.93
Sioux Falls Utilitie	Welfare Utili	937.66	Sioux Falls Woman Ll	Advertising	595.00
Snoozy, Scott	Welfare Rent	600.00	Southeast Technical	Cdbg Grants	7,990.00

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Southeastern Electri	Welfare Utili	235.02	Spring Centre Apts L	Welfare Rent	507.00
Springbrook Ii, Ltd	Welfare Rent	400.00	Sq *Jodi A. Haen - O	Court Reporte	14.00
Stan Houston Equipme	Electrical Re	745.00	Stan Houston Equipme	Small Tools,	86.46
Staples	Hidta Grant	54.46	Streicher's	Other Supplie	409.82
Sturdevant's Auto Pa	Parts Invento	145.70	Sunshine Foods	Other Supplie	6.41
Super Fast Auto Glas	Heavy Eq. Rep	375.00	Superamerica 04298	Gas,Oil,Diese	29.42
Szameit, Alexandra	Interpreters	325.00	Target - West Pharma	Child Care It	63.55
Tenth Street, Inc.	Automotive/Sm	94.99	Tessman Seed Comp	Grounds & Par	243.79
Thomson Reuters - We	Legal Researc	4,302.68	Tires,Tires,Tires In	Automotive/Sm	466.78
Tires,Tires,Tires In	Gas,Oil,Diese	156.36	Trane	Heat,Vent & A	183.94
Tri-State Garage Doo	Jail Repairs/	9.00	Triangle Properties	Welfare Rent	500.00
Trugreen Limited Par	Building Repa	55.00	Tschetter & Adams La	Attorney Fees	692.88
Turning Leaf Llc	Welfare Rent	500.00	United Air 01645182	Business Trav	88.60
United Air 01645182	Education & T	1,007.40	United Parcel Servic	Postage	10.58
Univ Of Ok Press	Store Invento	253.98	Us Bank-Corporate Tr	Trust-Adminis	4,400.00
Usps.Com Click661006	Postage	426.02	V & S Inc	Explorer Dona	33.60
Valley Springs Bodys	Automotive/Sm	500.00	Valley Springs Munic	Welfare Utili	192.30
Vanderpol-Bailey, Me	Other Profess	250.00	Vcn	H.S. Donation	52.00
Volunteers Of Americ	Other Profess	2,950.00	Wal-Mart #1604	Inmate Suppli	49.82
Wal-Mart #1604	Office Suppli	81.00	Wal-Mart #1604	Other Miscell	185.23
Wal-Mart #1604	Other Profess	129.65	Wal-Mart #1604	Other Supplie	123.40
Wal-Mart #1604	Supplemental	5.63	Wal-Mart Pharmacy #3	Other Supplie	33.94
Walgreen Co.	Pharmacies	2,072.76	Waltner,Kolbeck,Scha	Attorney Fees	2,027.10
Waste Management Of	Trash Removal	245.59	Weerheim, Tom	Attorney Fees	450.80
Wheelco Brake & Supp	Parts Invento	145.80	Wheelco Brake & Supp	Small Tools,	86.28
Wheelco Brake & Supp	Truck Repair/	960.56	Wilka & Welter Llp	Attorney Fees	333.15
Williamsburg Townhom	Welfare Rent	600.00	Willow Partners Llc	Welfare Rent	645.00
Winner Police Depart	Extradition &	134.00	Xcel Energy, Inc.	Welfare Utili	2,761.47
Yan, Shicai	Interpreters	50.00	Yellow Cab Inc	Transportatio	84.25
6199 Asm Kc	Explorer Dona	54.28			

REPORTS

The July 2016 Juvenile Detention Center Report and the Auditor’s Account with the County Treasurer as of July 31, 2016, were received and placed on file in the Auditor’s Office.

On Deposit in Banks	
1 <sup>st</sup> National Bank	24,068,899.26
US Bank (Cash with Trustee)	7,798,382.20
Total C.D. and Money Market Savings	13,000,000.00
Total Actual Cash	18,977.37
Total of Checks and Drafts which have been in the Treasurer’s possession over 3 days	8,802.63
 Total Cash on Hand	 44,895,061.46
June Metro ACH pymt (outstanding to Treas.)	(183,142.45)
Payroll tax pd on voided Safe Home payck (outstanding to Treas.)	371.58
 Total Reconciled Cash on Hand Balance	 44,712,290.59
Total AS/400 Cash Balance	44,712,290.95

PERSONNEL

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

1. To promote Patrick Kaiser from Correctional Officer in Training to Correctional Officer (13/3) for the Jail at \$17.90/hour effective 8/17/16.

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2. To accept the resignation of Adam Eggers as Correctional Officer for the Jail effective 8/18/16.
3. To end the variable hour employment of Jarod Hettich as Correctional Officer for the Jail effective 8/8/16.
4. To end the seasonal employment of Zane Schumaker and Nicholas Benz as Laborers for the Highway effective 8/15/16.
5. To end the seasonal employment of Heath Clark as Laborer for the Highway effective 8/11/16.
6. To end the seasonal employment of Tanner Beers as Laborer for the Highway effective 8/18/16.
7. To end the seasonal employment of Daniel Schmidt as Grounds Worker for Facilities effective 8/1/16.
8. To end the seasonal employment of John Rehak as Grounds Worker for Facilities effective 8/11/16.
9. To accept the resignation of Sara Pokela as Senior Trial Attorney for the Public Defender's Office effective 8/12/16.

#### Step Increases

1. Andrew Berg – Correctional Officer – Jail – 13/6 – 7/21/16 - \$19.27/hour
2. Brian Vandenhul – Juvenile Correctional Officer I – Juvenile Detention Center – 12/11 – 7/16/16 - \$20.75/hour
3. Mark Kriens – Assistant Director of Facilities – Facilities – 18/18 – 8/16/16 - \$2,654.40/bi-weekly
4. Scott Anderson – Planning Director – Planning – 24/16 – 7/2/16 - \$3,940.00/bi-weekly
5. Wade Warntjes – Deputy Public Defender – Public Defender's Office - 21/8 – 8/15/16 - \$2,404.80/bi-weekly

#### NOTICE

Notice was received from the South Dakota Department of Health of a Disinterment Permit issued for the remains of Anthony Kruse, Hills of Rest Memorial Park, Sioux Falls, South Dakota. Reinterment, Miller Funeral Home Crematory, Sioux Falls, South Dakota.

#### LIEN COMPROMISE

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on an application for a compromise of lien for DPNO 59863 in the amount of \$11,171.92. The applicant was in the process of closing on a home when the title company informed him of an existing lien that needed to be satisfied prior to closing. The applicant and his ex-wife divorced on April 11, 2006. Poor relief assistance was provided to the applicant's ex-wife on and after May 15, 2006, which is after the couple divorced. The applicant is requesting that his name be removed from DPNO 59863 with no payment, and that the lien remain in full against the applicant's ex-wife. MOTION by Bender, seconded by Beninga, to approve Resolution MC16-40. 5 ayes.

RESOLUTION MC16-40

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WHEREAS, a County Aid Lien in the amount of \$11,171.92, purports to exist in favor of Minnehaha County and against DPNO 59863 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 the applicant's name from DPNO 59863, leaving the balance of the lien, in the amount of \$11,171.92, solely in the name of the applicant's ex-wife, with no payment.

Dated at Sioux Falls, South Dakota, this 16 day of August, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chairman

ATTEST:

Olivia Larson

Deputy County Auditor

#### BID AUTHORIZATION AND NOTICE

DJ Buthe, Highway Superintendent, presented an unbudgeted project to improve MC-Midway Corner, approximately 550' of reconstruction of Highway 122 from SD Hwy 115 to the east at Midway Corner/Volland Oil. This project is to improve roadway and drainage conditions that lead up to SD Hwy 115 causing sediment and deteriorated asphalt to run into the highway in heavy rain events. The cost of the project is estimated at \$130,000.00. Savings in project costs of the 2016 construction budget will allow for this project to be constructed within the current budget. Staff is requesting authorization for the advertising and bidding of the MC-Midway Corner project. Mr. Buthe stated this project took priority due to a lower construction cost and a readily available design. MOTION by Bender, seconded by Barth, to authorize the Auditor to publish the Notice to Bidders for the MC-Midway Corner improvement project. 5 ayes.

#### DEFINITION OF BOUNDARIES

Bob Litz, Auditor, gave a briefing on a petition for the Organization of the Hartford Area Industrial Park Road District submitted by Christopher Healy of Meierhenry Sargent LLP. The proposed road district would combine the first Brower Addition with Brower Second Addition. Mr. Litz requested authorization for the Chair to sign a resolution that would define boundaries of the proposed road district. Once the boundaries are defined, notices will be published for an election. People who are registered voters in the defined area may vote in the election. A survey map has been submitted with the application materials, and has been verified by a surveyor. Mr. Healy was present and stated, contingent on the election, the existing Brower Road District would be dissolved and replaced with this new district. MOTION by Bender, seconded by Barth, to approve Resolution MC16-41 to establish boundaries defining the Hartford Area Industrial Park Road District. 5 ayes.

**RESOLUTION MC 16-41  
RESOLUTION TO ESTABLISH BOUNDARIES OF  
HARTFORD AREA INDUSTRIAL PARK ROAD DISTRICT**

8/16/2016

IT IS HEREBY RESOLVED AND ORDERED by the Minnehaha County Board of Commissioners, that the territory, in the Brower Addition in the SW ¼ of Section 27, T102N, R51W of the 5<sup>th</sup> P.M., Minnehaha County, South Dakota according to the recorded plat thereof; and in the Brower Second Addition in the SW ¼ of Section 27, T102N, R51W of the 5<sup>th</sup> P.M., Minnehaha County, South Dakota according to the plat thereof is hereby established as the boundaries of the Hartford Area Industrial Park Road District. The preceding is identified in the map attached to the Application for Incorporation of the Hartford Area Industrial Park Road District and shall, with the assents of the voters, as specified in SDCL 6-16-2, in an election as provided in SDCL 6-16-4 to SDCL 6-16-6 inclusive, be an incorporated road district by the name of Hartford Area Industrial Park Road District.

Dated this 16<sup>th</sup> day of August, 2016.

APPROVED BY THE COMMISSION:  
Cindy Heiberger  
Chairperson

ATTEST: Bob Litz, Auditor  
Olivia Larson  
Deputy County Auditor

#### AGREEMENT

Jeff Gromer, Warden, presented an agreement between CBM Managed Services (CBM) and Minnehaha County for institutional food service. After receiving only one bid, the Commission approved the Sheriff and Jail Warden to negotiate a new agreement with CBM to provide food and commissary services for the Minnehaha County Jail and Corrections Center. Under the provisions of the new agreement, the cost per tray will increase from \$1.05 to \$1.19 with a cost of \$2.00 per special dietary meals. In addition to the food service, CBM will provide commissary services at the Jail along with the inmate Kiosk system or JailATM system. The agreement will begin on July 1<sup>st</sup>, 2016, and end on June 30<sup>th</sup>, 2018. Adjustments of the contract pricing may be changed based on the Consumer Price Index, "Food Away From Home Index," with a written amendment after the first year of the initial contract and each year thereafter. Sheriff Mike Milstead recommends approval of the agreement and introduced the Sejnoha family who runs and operates CBM. Marlin Sejnoha, CEO and President of CBM, thanked the Commission for their past and present support of the company, and reflected on the past 19 years working with Minnehaha County. Commissioners congratulated CBM on their success and thanked them for their service to Minnehaha County. MOTION by Barth, seconded by Kelly, to authorize the Chair to sign the agreement between CBM Managed Services and Minnehaha County for food service and commissary services at a rate of \$1.19 per tray with a cost of \$2.00 per special dietary meals. 5 ayes.

#### APPOINTMENT

Robert Wilson, Assistant Commission Administrative Officer, requested the appointment of Pamela Reiter & Ron Parsons as Special Deputy State's Attorneys for Minnehaha County for the purpose of representing Minnehaha County in Civ 16-275, the appeal of the denial of a Bridge Improvement Grant by the State of South Dakota Transportation Commission. Staff is also requesting for authorization for the Chair to sign the Attorney's Hourly Retainer Agreement with Johnson, Abdallah, Reiter & Parsons, LLP for the provision of Ms. Reiter and Mr. Parsons' services. MOTION by Barth, seconded by Bender, to appoint Pamela Reiter & Ron Parsons as Special Deputy States Attorney's and authorize the Chair to sign the Attorney's Hourly Retainer Agreement with Johnson, Abdallah, Reiter & Parsons, LLP at a rate of \$275.00 per hour for partners' time, \$225.00 per hour for associates' time, and \$90.00 per hour for paralegals' time. 5 ayes.

#### LIASON REPORTS

8/16/2016

Commissioner Bender reported there will be a meeting for the jail project focus group on August 16<sup>th</sup>, 2016, where staff will go over and answer questions that were presented by the focus group.

Commissioner Beninga reported on the August 16<sup>th</sup>, 2016, Public Defender meeting with Southeastern Behavioral Health.

Commissioner Heiberger reported on topics discussed at the South Dakota Association of County Commissioners Board Meeting on August 10<sup>th</sup> and 11<sup>th</sup>, 2016, in Pierre. Commissioners Barth commented on Senate Bill 70. Commissioners Barth and Bender commented on Marsy's Law.

Commissioner Kelly reported on the South Dakota Association of County Commissioners meeting held on August 12<sup>th</sup>, 2016, where legislative proposals regarding the conservation district, payments in lieu of taxes proposed by Bennett County, the reimbursement from the State to Counties for the incarceration of inmates waiting more than one week in county custody, and the public defender study were discussed. No resolutions were adopted. Commissioner Kelly stated that the Commission will need to consider a replacement for him on the Resolution Committee once his term is up in December.

MOTION by Bender, seconded by Barth, to adjourn into executive session for personnel, potential litigation, and legal briefing. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday August 23, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger  
Chair

ATTEST:

Olivia Larson  
Deputy Auditor