

8/23/2016

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. August 23, 2016, pursuant to adjournment on August 16, 2016. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Kelly. Also present were Olivia Larson, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

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

#### MINUTES APPROVAL

MOTION by Kelly, seconded by Barth, to approve the August 16, 2016, Commission Minutes. 5 ayes.

#### VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$4,474,014.34. 5 ayes.

A & B Business Equip	Lease-Rental	83.32	A To Z World Languag	Interpreters	220.00
A-1 Septic	Bldg/Yard Rep	172.50	Advantage Investment	Welfare Rent	550.00
Airgas Inc	Lease-Rental	41.85	Airgas Inc	Small Tools,	26.14
Airteq	Jail Repairs/	363.89	Airteq	Safety & Res	309.19
Airway Service Inc	Automotive/Sm	768.59	Andersen, Norma	Bd Exp. Fees	15.00
Anylabtestnow Dakota	Other Profess	49.00	Architecture, Inc.	Repair/Renova	925.00
Avera Mckennan Hospi	Hospitals	16,224.50	Baloun, Beth	Child Defense	174.80
Baltic Fire Dept	Amounts Held	9,787.80	Boon, Julie K	Welfare Rent	700.00
Bowes Construction,	Contracted C	152,434.15	Boyer Trucks Sioux F	Truck Repair/	5,346.16
Brandon Fire Dept	Amounts Held	34,471.31	Brennan Hill Townhou	Welfare Rent	450.00
Bureau Of Informatio	Telephone	62.13	Butler Machinery Com	Automotive/Sm	1,993.64
Butler Machinery Com	Truck Repair/	135.31	Campbell Supply Co I	Bldg/Yard Rep	45.90
Campbell Supply Co I	Parts Invento	54.33	Cartridge World	Data Processi	986.08
Casey, Richard	Office Suppli	49.90	Century Business Pro	Lease-Rental	276.91
Century Business Pro	Maintenance C	45.37	Century Business Pro	Office Suppli	364.55
Centurylink (Qwest)	Telephone	155.56	Certified Languages	Interpreters	34.65
Change Healthcare So	Data Processi	49.00	Choi, Kon	Welfare Rent	470.00
Christopherson, Ande	Attorney Fees	3,146.40	Civil Design Inc	Architects &	6,656.00
Cogent Llc	Other Profess	1,800.00	Cole Papers, Inc.	Janitorial/Ch	79.88
Colton Fire Dept	Amounts Held	6,819.15	Concrete Materials	Road Maint. &	87,106.90
Constellation New En	Natural Gas	4,552.41	Construction Product	Automotive/Sm	133.18
Construction Product	Bridge Repair	502.00	Convergint Technolog	Building Repa	177.91
Counseling Resources	Attorney Fees	250.00	Crc Prop /Syc Oak/Ba	Welfare Rent	600.00
Crooks Fire Dept	Amounts Held	8,172.81	Culligan Water Condi	Data Processi	35.00
Culligan Water Condi	Other Miscell	38.50	Dakota Data Shred	Office Suppli	15.00
Dakota Splash	Water - Sewer	57.60	Dedula, Carla F	Court Reporte	173.40
Deer Hollow Ltd Ptnr	Welfare Rent	450.00	Dell Rapids Custom T	Truck Repair/	189.03
Dell Rapids Fire Dep	Amounts Held	15,429.26	Denver(Co) Sheriff D	Return Of Ser	44.90
Der Sonasas Llc	Welfare Rent	500.00	Dover, Sena S	Bd Evaluation	990.00
Eh Hospitality Llc	Motels	280.00	Engbrecht, Roger	Welfare Rent	500.00
Fitts, Rod DbA Rod	Welfare Rent	78.00	Fleetspride / Holt, I	Truck Repair/	238.23
Fonder, Roger M DbA	Automotive/Sm	115.70	G & G Mfg & Souvenir	Store Invento	149.70
G & R Controls Inc	Building Repa	575.15	Garretson Fire Dept	Amounts Held	9,869.85
Gaylord Bros Inc	Program Activ	930.86	Genesis Counseling &	Attorney Fees	410.00
Geotek Engineering &	Fairgrounds	1,724.00	Godi, Mustafa	Welfare Rent	430.00
Gourley Properties I	Welfare Rent	600.00	Halbur Properties Ll	Welfare Rent	575.00
Hall, Emily	Other Misc. R	300.00	Handcuff Warehouse	Safety & Resc	41.95
Hartford Fire & Resc	Amounts Held	18,411.49	Haugaard Law Office	Bd Exp. Fees	1,003.00
Heartland Paper Comp	Janitorial/Ch	253.04	Heartland Paper Comp	Small Tools,	208.69
Heidepriem, Purtell	Attorney Fees	1,970.74	Heimdal, Marie Ann	Court Reporte	98.60
Heirigs, Mary Ellen	Bd Exp. Fees	352.00	Herlyn, Cameron	Welfare Rent	700.00
Hibu Inc - West	Advertising	625.32	Horn, Garrett	Attorney Fees	215.60
Humboldt Fire Dept	Amounts Held	5,303.92	Hy-Vee Accounts Rece	Pharmacies	47.20
Hy-Vee Accounts Rece	Program Activ	137.98	Inland Truck Parts &	Truck Repair/	291.00
Intab Llc	Other Miscell	619.11	Interstate Arms Corp	Other Supplie	1,907.00
Interstate Office Pr	Office Suppli	1,212.06	Isi Llc	Interpreters	45.00

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Jasper Rural Fire De	Amounts Held	745.94	Jcl Solutions-Janito	Janitorial/Ch	205.58
Katterhagen, Mark	Bd Exp. Fees	45.00	Konechne, Francis	Uniform Allow	204.99
Kruse, Renae S	Child Defense	4,049.50	Kull, Lisa	Interpreters	76.00
Kyra Enterprises Llc	Motels	280.00	Lacroix, Heather	Attorney Fees	992.68
Ledd Properties Llc	Motels	650.00	Lewis & Clark Bhs	Bd Evaluation	1,120.00
Lewno, Lucy	Bd Exp. Fees	598.84	Lickide-Split Car Cl	Other Profess	125.00
Lindaman, Lindsay	Other Misc. R	550.00	Litz, Bob	Business Trav	50.82
Lyons Fire Dept	Amounts Held	1,681.82	Madison Apartments L	Welfare Rent	500.00
Marketon, William	Welfare Rent	500.00	Matheson Tri-Gas Inc	Plumbing & We	38.09
Mcdonnell, Ike (Dwig	Welfare Rent	650.00	Med-Star Paramedic I	Transportatio	400.00
Metro Communications	Clinics - Aux	360.00	Metro Communications	Other Miscel	183,312.20
Midamerican Energy C	Natural Gas	123.22	Midamerican Energy C	Welfare Utili	256.04
Midwest Alarm Compan	Security Alar	174.00	Midwest Engineering	Architects &	1,680.00
Montrose Fire Dept	Amounts Held	280.23	Mountain-Plains Muse	Memberships	200.00
Multi-Cultural Cente	Interpreters	178.75	Murray Properties, L	Welfare Rent	1,055.00
Nebraska State Histo	Program Activ	3,025.00	Newcomb, Cindi	Welfare Rent	631.00
Nicolai, Tim	Welfare Rent	500.00	Nies Properties Llc	Welfare Rent	500.00
Northeast Investment	Welfare Rent	1,045.00	Overhead Door Compan	Bldg/Yard Rep	696.43
Pine Meadows/Univers	Welfare Rent	320.00	Quail Hollow Townhou	Welfare Rent	350.00
Qualified Presort Se	Postage	5,040.45	Redwood Toxicology L	Child Care It	213.42
Reeves, Megan - Crt	Court Reporte	83.60	Refinish Supply Cent	Automotive/Sm	71.50
Rehfuss, Cathy A	Bd Exp. Fees	15.00	Rehntals Llc	Welfare Rent	550.00
Renner Fire Rescue	Amounts Held	7,847.74	Riverview Park Ltd	Welfare Rent	203.00
Rural Metro Medical	Other Profess	500.00	Rymerson, Jeffrey N	Welfare Rent	375.00
Sanford Clinic - Fi	Other Miscell	58.00	Sanford Home Medical	Medical Equip	368.94
Sanford Hospital	Blood Withdra	80.00	Sanford Hospital - R	Welfare Rent	700.00
Sanford Laboratories	Lab Costs	557.21	Sanford Occupational	Expenditures	100.00
Schmuck, Jan	Bd Exp. Fees	16.00	Sd Assn Of County Co	Education & T	525.00
Sd Assn Of County Co	Other Miscell	1,225.00	Sd Assn Of County Of	Amounts Held	5,456.00
Sd Dept Of Public Sa	Other Miscell	99.00	Sd Dept Of Revenue	Amounts He	3,189,598.11
Sd Dept Of Revenue	Automobiles	21.20	Sd Dept Of Revenue	Automotive/Sm	21.50
Sd Dept Of Revenue	Commitment -	20,527.20	Sd Dept Of Revenue	Commitment -	1,200.00
Sd Dept Of Revenue	Lab Costs	105.00	Sd Dept Of Revenue	Store Sales	212.57
Sd One Call	Building Repa	8.40	Sf Leased Housing As	Welfare Rent	346.00
Sf Ministry Housing	Welfare Rent	570.00	Short Elliott Hendri	Architects &	44,994.96
Sioux Equipment Co I	Gas,Oil,Diese	89.57	Sioux Falls Chamber	Travel - Bend	25.00
Sioux Falls Chamber	Travel - Beni	25.00	Sioux Falls Chamber	Travel - Heib	25.00
Sioux Falls City Fin	Gas,Oil,Diese	8,044.78	Sioux Falls City Fin	Hidta Grant	144.50
Sioux Falls Fire Dep	Amounts Held	439,366.83	Sioux Falls Two Way	Communication	182.49
Sioux Falls Utilitie	Water - Sewer	10,467.56	Sioux Falls Utilitie	Welfare Utili	396.89
Sioux Valley Energy	Welfare Utili	114.00	Skadsen, Nathan	Business Trav	81.00
Skelly, Marie/Bill	Welfare Rent	575.00	Skorczewski, Jena	Court Reporte	2,027.80
Splitrock Fire Dept	Amounts Held	13,609.86	Stoney Creek Townhom	Welfare Rent	1,517.00
Swanda, Karen	Bd Exp. Fees	45.00	Szameit, Alexandra	Interpreters	75.00
Tenth Street, Inc.	Automotive/Sm	92.00	The Road Guy Const C	Contracted Co	54,788.76
Thomson Reuters - We	Books	14.84	Thomson Reuters - We	Legal Researc	1,536.76
Timmer, Reed/Kelli	Welfare Rent	600.00	Tires,Tires,Tires In	Automotive/Sm	903.12
Turning Leaf Hsg Ltd	Welfare Rent	505.00	Turning Leaf Llc	Welfare Rent	571.00
V & S Inc	Other Supplie	220.00	V & S Inc	Uniform Allow	400.13
Valley Springs Fire	Amounts Held	5,475.90	Vanderzee, Larry L &	Welfare Rent	700.00
Variety Foods Llc	Other Profess	817.59	Vb Falls Park Apts	Welfare Rent	700.00
Verizon Wireless	Data Processi	40.01	Verizon Wireless	Safety & Resc	40.01
Verizon Wireless	Telephone	83.86	Villesvik, Edward	Welfare Rent	350.00
Virginia Beach Sheri	Return Of Ser	75.00	Wal-Mart Pharmacy #3	Pharmacies	299.16
Wal-Mart Store# 3237	Pharmacies	374.16	Walgreen Co.	Pharmacies	107.75
Waltner,Kolbeck,Scha	Attorney Fees	3,522.47	Walton, Marcus	Attorney Fees	1,956.20
Weerheim, Tom	Attorney Fees	883.20	West Pointe Townhous	Welfare Rent	600.00
Wheelco Brake & Supp	Truck Repair/	245.92	Winter Inc	Bridge Repair	525.00
Woodall, Kristin A	Court Reporte	142.40	Xcel Energy, Inc.	Electricity	10,888.43
Xcel Energy, Inc.	Road Maint. &	26.36	Xcel Energy, Inc.	Welfare Utili	3,300.05
Yankton County Sheri	Return Of Ser	600.00			

August 2016 Salaries Paid

Commission	Salaries	31,349.91	Auditor	Salaries	47,113.94
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Treasurer	Salaries	67,407.53	Information Technology	Salaries	64,800.95
States Attorney	Salaries	223,752.58	Public Defender	Salaries	155,291.71
Public Advocate	Salaries	47,829.06	Facilities	Salaries	59,177.02
Equalization	Salaries	69,879.66	Register Of Deeds	Salaries	43,627.21
Human Resources	Salaries	22,753.12	Sheriff's Office	Salaries	841,377.20
Emergency Management	Salaries	15,470.40	Juvenile Detention Center	Salaries	155,992.62
Highway	Salaries	146,610.95	Human Services	Salaries	112,976.79
Museum	Salaries	61,612.27	Planning and Zoning	Salaries	38,167.82
Extension	Salaries	3,083.20			

REPORTS

The July 2016 Register of Deeds Official Statement of Revenue 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 end the seasonal employment of David Woodley as Spray Truck Operator for the Highway effective 8/16/16.
2. To end the seasonal employment of Amanda Bartel as Intern for the Museum effective 8/15/16.
3. To promote Aaron Fox from Deputy Public Defender to Senior Deputy Public Defender (22/5) for the Public Defender's Office at \$2,464.80/bi-weekly effective 8/15/16.
4. To hire Brooke Goodale at Deputy State's Attorney (21/7) for the State's Attorney's Office at \$2,345.60/bi-weekly effective 8/24/16.

Step Increases

1. Lyndsay DeMatteo – Senior Deputy Public Advocate – Public Advocate's Office – 22/8 – 8/20/16 - \$2,654.40/bi-weekly
2. Heidi Jerke – GIS Coordinator – Planning – 19/15 – 8/23/16 - \$32.37/hour
3. Richard Schmitt – Civil Process Server – Sheriff's Office – 12/17 – 7/21/16 - \$24.07/hour
4. Derek Gulbrandson – Deputy Sheriff – Sheriff's Office – 16/7 – 8/6/16 - \$22.91/hour

Special Personnel Action

MOTION by Kelly, seconded by Barth, to approve the promotion of Korey Dosch from Appraiser (15/11) to Deputy Director of Equalization (21/6) for Equalization at \$2,288.80/bi-weekly effective 8/17/16. 5 ayes.

ABATEMENTS

MOTION by Barth, seconded by Bender, to approve abatement of 2015 property taxes for RDID 86577 in the amount of \$1,296.37 representing owner-occupied status removed in error. 5 ayes.

MOTION by Barth, seconded by Beninga, to approve abatement of the 2015 property taxes for the following properties representing tax exempt status: RDID 34107 in the amount of \$3,035.92; RDID 27729 in the amount of

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\$17,175.98; RDID 62553 in the amount of \$7,596.60; RDID 51548 in the amount of \$854.714; and RDID 55354 in the amount of \$2,944.12. 5 ayes

MOTION by Beninga, seconded by Barth, to approve the following abatements of 2015 property taxes for the following properties representing the disabled veterans tax exemption under SDCL 10-4-40: RDID 45766, \$1,584.05; RDID 88203, \$461.63; RDID 32689, \$1,063.28; RDID 46689, \$972.13; RDID 31211, \$875.81; RDID 47144, \$494.75; RDID 28844, \$373.27; RDID 42667, \$273.41; RDID 39020, \$230.24; RDID 30956, \$125.90; RDID 61092, \$1,584.06. 5 ayes.

#### NOTICE

DJ Buthe, Highway Superintendent, requested authorization for the Auditor to publish a Notice to Bidders to purchase two dump bodies and hydraulic systems for tandem axle trucks. Savings in the 2016 construction project budget will allow for this purchase within the current budget. MOTION by Kelly, seconded by Barth, to authorize the Auditor to publish a Notice to Bidders for the purchase of two (2) SS Dump Bodies and Hydraulic Systems for Tandem Axle Trucks for the Highway Department. 5 ayes.

#### LIEN COMPROMISE

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on an application for a compromise of lien for DPNO 21915 in the amount of \$12,847.67. The applicant recently received an inheritance and closed on the cash purchase of a home for \$55,000 on August 22, 2016. Public Defender, Human Services, Court Appointed Attorney, and Public Advocate services were provided to the applicant between 1987 and 2014. Partial payments have been received totaling \$120. According to the Minnehaha County Equalization Office, the applicant does own the mobile home and lot she is currently living on with a combined value of \$18,658. She lists no liabilities and total assets of \$60,375 including \$37,650 in savings, \$20,000 in retirement savings, and a 2008 Chevy vehicle. The mobile home and lot were not included in her list of assets. The sole source of income is a monthly Social Security benefit of \$771. The applicant is requesting a compromise and release of the lien in full with no payment. MOTION by Barth, seconded by Beninga, to deny a compromise of lien for DPNO 21915. 5 ayes.

#### PUBLIC COMMENT

Robert Kolbe, Sioux Falls, SD, reflected on past experiences as part of the Minnehaha County Commission. Mr. Kolbe hopes that the current Commissioners are still following the same procedures regarding County and City relations.

#### CIRCUIT COURT BRIEFING

Karl Thoennes, Court Administrator, gave a briefing on the Second Judicial Circuit Court activities and expenditures. The Second Circuit handles one-third of the caseload for the State of South Dakota. Felonies have nearly doubled in the last seven years, judgeships have doubled since 1982, and court interpreter activity has doubled in the past three years. Mr. Thoennes, along with Judge Larry Long and Judge John Pekas, answered questions raised by the Commissioners.

#### VEHICLE PURCHASE

DJ Buthe, Highway Superintendent, requested approval for the purchase of two (2) Mack GU713 AF Tandem Axle trucks including cabs and chassis from Sheehan Mack Sales and Equipment through the State of Minnesota standard purchasing contract release T-647(5) at an estimated cost of \$118,194 each. Savings from the 2016 construction project budget would be used to cover the cost of the trucks. Sheehan Mack Sales and Equipment has a local vendor in South Dakota the Highway Department will be working with to make the purchase.

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Commissioner Beninga stated that he would like to know the specific repair and maintenance costs, and indicated his concern for only replacing the trucks due to meeting policy requirements. Mr. Buthe stated that the trucks are 14 years old and have over 250,000 miles on them exceeding the 6 year and 150,000 mile requirement. The current trucks do require a large amount of repair and maintenance. MOTION by Barth, seconded by Kelly, to approve the purchase of two (2) Mack GU713 AF Tandem Axle trucks at the purchase price per vehicle of \$118,194 from Sheehan Mack Sales and Equipment off of Minnesota State Contract T-647(5). 4 ayes. Beninga voted nay.

#### BID AWARD

Monte Watembach, Information Technology Director, reported on the completion of the ERP software demos and second round of scoring as part of the RFP process. The solution proposed by Tyler Technologies includes financial, HR, payroll, and tax functionality. The total cost for the software, data conversion, interfaces, and training is \$664,656. The county will have additional costs for items such as project management, consulting, and SQL server licenses. The additional costs are expected to be approximately \$500,000 and are included in the proposed budget. Staff recommends accepting the bid from Tyler Technologies. MOTION by Bender, seconded by Beninga, to accept the bid for the ERP software from Tyler Technologies at a cost of \$664,656. 5 ayes.

#### FUNDING

Kari Benz, Human Services Director, reported the initial five year grant for Shelter Plus Care housing vouchers is ending. The vouchers provide payment of full or partial rent for five Safe Home residents. In conjunction with Sioux Falls Housing, Minnehaha County Human Services Department is required to submit a new grant application annually. The grant requires a 25% match in the form of services such as case management, life skills training, and food. MOTION by Beninga, seconded by Kelly, to approve the submission of an application for Shelter Plus Care housing vouchers on behalf of Minnehaha County Human Services Department (Safe Home). 5 ayes.

#### SURPLUS PROPERTY

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on items identified by County Departments as surplus property, and requested action on disposition of items listed on Exhibits A, B, and C. MOTION by Barth, seconded by Beninga, to authorize the Auditor to publish the Notice of Sale for the surplus property auction to be held on September 24, 2016, in conjunction with the City of Sioux Falls. 5 ayes.

##### Exhibit A:

MOTION by Barth, seconded by Kelly, to declare property on Exhibit A as surplus for transfer to County departments. 5 ayes.

##### Exhibit B:

Exhibit B lists items requested for donation to non-profit agencies. The Diversity Council and the Museum both submitted requests for the pieces of foreign money and coins. Commissioner Heiberger stated the vehicles on Exhibit B should either be transferred for use in other departments or sold at the auction for the money to come back to the County. Mr. Wilson stated the vehicles were available for other department to request for transfer, but no requests were received. Cindy Jepsen, Accountant, Auditor's Office, reported the City of Sioux Falls has set August 26, 2016 as the deadline for submitting a list of items the County will be placing on the surplus auction. MOTION by Kelly, seconded by Beninga, to declare the pieces of foreign money and coins as surplus for transfer to the Museum. 5 ayes. MOTION by Kelly, seconded by Barth, to declare two (2) HP LASERJET 4515 printers, serial numbers JPDF233813 and CNDY354677, as surplus for the purpose of donation to the Compass Center. 5 ayes. MOTION by Barth, seconded by Beninga, to declare a John Deere 3 point mower JD403, VIN W000403X003996, as surplus for the purpose of donation to the Diversity Council. 5 ayes. MOTION by Barth, seconded by Kelly, to declare a white, 2007, Dodge Magnum sedan, VIN 2D4GV47V77H845249; a white, 2008,

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Dodge Durango SUV, VIN 1D8HB38NX8F148343; a white, 2010, Dodge Charger sedan, VIN 2B3AA4CV7AH258403; and a 2003 Dodge pickup, VIN 1D7HU18D33S255861, as surplus for sale at public auction. 5 ayes.

Exhibit C:

MOTION to declare property on Exhibit C as surplus for sale at public auction. 5 ayes.

## RESOLUTION

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on a resolution to significantly increase South Dakota's National Multimodal Freight Network (NMFN) highway mileage and freight connections to other states. The request was brought to the County from the South Dakota Association of County Commissioners. The NMFN was created as part of the latest federal transportation bill which identifies main rail and road networks within each state. MOTION by Kelly, seconded by Barth, to approve Resolution MC16-42 to encourage the USDOT Under Secretary for Policy to expand South Dakota's National Multimodal Freight Network. 5 ayes.

### **RESOLUTION MC 16-42 TO ENCOURAGE THE USDOT UNDER SECRETARY FOR POLICY TO EXPAND SOUTH DAKOTA'S NATIONAL MULTIMODAL FREIGHT NETWORK**

**WHEREAS**, The Under Secretary of Transportation for Policy (Under Secretary) is to establish a National Multimodal Freight Network (NMFN) to assist states and achieve freight policy goals;

**WHEREAS**; the routes should meet at least one of the many conditions like: being a rural principal arterial; access energy areas, grain elevators; agricultural, mining, forestry, or intermodal facilities; access significant freight facilities; or be important to the economy and the efficient movement of freight as determined by the State;

**WHEREAS**; the national multimodal freight policy should strengthen the contribution of the National Multimodal Freight Network to the economic competitiveness of the United States,

**WHEREAS**; the policy should increase productivity, particularly for domestic industries and businesses that create high-value jobs, improve the safety, security, efficiency, and resiliency of multimodal freight transportation;

**WHEREAS**; the policy should improve the economic efficiency and productivity of the National Multimodal Freight Network and improve the reliability of freight transportation;

**WHEREAS**; the policy should improve the short- and long-distance movement of goods that travel across rural areas between population centers; that travel between rural areas and population centers; and that travel from the Nation's ports, airports, and gateways to the National Multimodal Freight Network;

**WHEREAS**; the policy should improve the flexibility of States to support multi-State corridor planning and the creation of multi-State organizations to increase the ability of States to address multimodal freight connectivity and pursue these and other goals in a manner that is not burdensome to State and local governments; and

**WHEREAS**, Minnehaha County considers the Interim NMFN to be very important to connect cities, support rural areas, enhance agricultural expansion, provide for job creation, and enhance its economic future but currently too limited to accomplish those purposes:

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**NOW, THEREFORE BE IT RESOLVED**, by Minnehaha County, that the county supports the efforts of the SDDOT to expand the Interim NMFN in South Dakota as proposed in its comments to the USDOT Under Secretary for Policy.

Dated this 23<sup>rd</sup> day of August, 2016

Cindy Heiberger  
Chairman

ATTEST: Bob Litz, Auditor  
Olivia Larson  
Deputy Auditor

#### LIASON REPORTS

Commissioner Kelly reported on the Library board meeting. The board has started the process of looking for a new Library Director and asked Commissioner Kelly to be on the search committee. Due the length of this process, Commissioner Kelly felt he should not be on the committee and suggested Commissioner Heiberger appoint someone else.

Commissioner Heiberger reported on the Chamber of Commerce meeting regarding general election ballot issues.

Commissioner Heiberger reported on the task force on mental illness meeting regarding topics such as crisis intervention training, standardized mental health screenings, making treatment options a bond condition, mental health core, and using tele-meds statewide. There are two more meetings this year in September and October.

Commissioner Bender reported the next Ad Hoc Jail meeting will be on August 25, 2016 where cost projections will be presented.

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

The Commission adjourned until 9:00 a.m. on Tuesday August 30, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger  
Chair

ATTEST:  
Olivia Larson  
Deputy Auditor