

10/4/2016

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. October 4, 2016, pursuant to adjournment on September 27, 2016. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Kelly. Also present were Olivia Larson, Commission Recorder, and Sara Show, Senior 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 September 27, 2016, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Bender, to approve the following bills totaling \$1,412,034.80. 5 ayes.

A & B Business Equip	Lease-Rental	83.25	A & B Business Equip	Maintenance C	73.04
Airgas Inc	Gas,Oil,Dies	115.50	Allied Oil & Tire Co	Truck Repair	128.50
Arcadia Publishing I	Store Invento	150.41	Architecture, Inc.	Repair/Renova	592.50
Armor Correctional H	Contract Ser 224,	361.65	Association Of Sd Mu	Program Activ	75.00
Audra Malcomb Consul	Bd Evaluation	372.36	Avera Heart Hosp Of	Hospitals	102,341.16
Avera Intensivists C	Physicians	205.03	Avera Mckennan Hospi	Blood Withdra	78.00
Avera Mckennan Hospi	Hospitals	45,755.90	Avera Mckennan Hospi	Physicians	629.82
Avera Mckennan Hospi	Psych Evals	750.00	Avera Queen Of Peace	Hospitals	3,166.19
Avera Specialty Clin	Physicians	65.16	Axis Forensic Toxico	Lab Costs	1,270.00
B&J Properties Llc	Welfare Rent	500.00	Bexar County(Tx) Cri	Blood/Chemica	700.00
Bob Barker Company,	Inmate Suppli	1,450.90	Bowes Construction,	Contracted	152,524.45
Bristol Court Ltd Pt	Welfare Rent	600.00	Bureau Of Informatio	Telephone	270.00
Butler Machinery Com	Truck Repair/	172.46	C & R Supply Inc	Truck Repair	218.48
Campbell Supply Co I	Small Tools,	19.99	Carlson, Lisa	Court Reporte	16.20
Cbm Managed Services	Board Of Pris	13,346.72	Century Business Pro	Maintenance C	289.51
Centurylink (Qwest)	Contract Serv	42.59	Centurylink (Qwest)	Telephone	842.62
Christopherson, Ande	Child Defense	3,285.84	City Glass & Glazing	Jail Repairs	1,375.70
Clarity Telecom Llc	Telephone	63.58	Cole Papers, Inc.	Janitorial/Ch	3,019.42
Cole Papers, Inc.	Jdc Custodial	815.80	Cole Papers, Inc.	Small Tools	256.50
Com-Tec Security, Ll	Communication	750.00	Concrete Materials	Road Maint	857.99
Constellation New En	Natural Gas	2,274.09	Cpc Corrections Prod	Jail Repairs	790.00
Ctm Group Inc	Store Invento	386.00	Dakota Fluid Power,	Heavy Eq. Rep	87.36
Dakota News Inc	Store Invento	38.30	Decisionone Corporat	Maintenance C	168.52
Denver(Co) Sheriff D	Return Of Ser	37.20	Disburg, Julia	Business Trav	112.98
Dover, Sena S	Bd Evaluation	697.50	Duffert, Alvin	Welfare Rent	500.00
Dynamic Services Llc	Welfare Rent	700.00	Eh Hospitality Llc	Motels	780.00
Eirinberg, James A	Child Defense	4,355.83	Engbrecht, Roger	Welfare Rent	200.00
Evans, Preston	Investigators	294.00	Executive Functions	Education & T	300.00
Fastenal Company	Heavy Eq. Rep	33.41	Fitts, Rod Db a Rod	Welfare Rent	400.00
Fleetpride / Holt, I	Automotive/Sm	19.37	Fleetpride / Holt, I	Truck Repair	84.99
G & R Controls Inc	Heat,Vent & A	116.25	G&W, Inc Db a Gary Co	Transportatio	108.58
Grainger, Inc.	Small Tools,	128.13	Grapevine, Dan	Uniform Allow	224.75
Gunner, Andrea	Court Reporte	169.00	Guzman, Sandra V.	Interpreters	201.67
Heartland Funeral Ho	Burials	1,000.00	Heartland Paper Comp	Inmate Suppli	159.04
Heartland Paper Comp	Kitchen/Clean	157.47	Heartland Paper Comp	Small Tools	127.71
Heng, Kari	Welfare Rent	450.00	High Point Networks	Telephone	738.55
Holiday Credit Offic	Road Maint. &	39.92	Hp Company - Hewlett	Data Processi	524.00
Hp Company - Hewlett	Data Processi	275.76	Hurtgen, Timothy T/P	Welfare Rent	1,331.00
Infrastructure Desig	Architects &	36,615.37	Institutions Service	Jail Repairs	1,547.10
Interstate Companies	Cobra Insuran	1,220.25	Interstate Office Pr	Office Suppli	1,178.94
Intoximeters, Inc.	Program Suppl	253.75	Isi Llc	Interpreters	280.00
Iss Facility Svcs-Mi	Contract Serv	12,658.00	Jc Schultz Enterpris	Building Repa	180.00
Jcl Solutions-Janito	Hhs Custodial	1,067.08	Jcl Solutions-Janito	Janitorial/Ch	371.40
Jcl Solutions-Janito	Kitchen/Clean	3,965.69	Johnson, Richard L	Attorney Fees	1,973.30
Kauffman, David W. P	Psych Evals	3,583.50	Kohlhoff, Kari	Program Activ	12.05
Koletzky Law Office	Attorney Fees	261.60	Kone, Inc.	Outside Repai	191.04
Koopman & Sons Gas C	Fuel Oil	168.00	L.G. Everist Inc	Road Maint	166.42

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Lacrosse Forage & Tu	Road Maint.	590.40	Larson, Jeff	Attorney Fees	1,385.95
Laughlin, Nicole	Attorney Fees	476.40	Lawson Products	Small Tools,	459.08
Lewis & Clark Bhs	Bd Evaluation	1,920.00	Lexisnexis Matthew B	Amounts Held	319.95
Litz, Bob	Business Trav	225.19	Lloyd Companies	Welfare Rent	500.00
Lohff, Krystal	Bd Evaluation	555.00	Loving, Philip	Bd Evaluation	450.00
Loving, Philip	Bd Evaluation	555.00	Mailway Printers	Publishing Fe	999.00
Mattson, Monica	Child Defense	2,556.80	Med-Star Paramedic I	Transportatio	200.00
Menards - West	Park/Recreati	55.12	Metro Communications	Other Miscell	97,670.42
Metter, Corey	Education & T	567.00	Midamerican Energy C	Natural Gas	800.24
Midamerican Energy C	Voa - Dakotas	15.00	Miller Funeral Home,	Burials	1,000.00
Musick, Dewayne	Sign Deposits	50.00	Nobles County (Mn)Sh	Return Of Ser	65.00
North American Truck	Automotive/Sm	176.30	Nyberg's Ace Hardwar	Janitorial/Ch	11.25
Nyberg's Ace Hardwar	Small Tools,	51.84	Ockenga, Thomas	Sign Deposits	50.00
Oertel Architects	Architects &	4,570.56	Olson Painting/Reise	Building Repa	1,887.00
Olson, Matthew	Attorney Fees	1,768.77	Oscar's Mini-Storage	Program Activ	138.00
Paramedics Plus-Siou	Ambulance	222.74	Pechous, Corey	Uniform Allow	224.18
Pharmchem Inc	Testing Suppl	658.00	Pheasantland Industr	Inmate Suppli	120.00
Pollard Law Pc	Attorney Fees	417.00	Precision Dynamics C	Inmate Suppli	1,110.00
Presto-X-Company	Jail Repairs/	142.05	Presto-X-Company	Outside Repai	261.00
Rdo Equipment Co.	Heavy Eq. Rep	33.13	Redstone Law Firm Ll	Attorney Fees	324.44
Redwood Toxicology L	Testing Suppl	3,600.00	Ridgeview Apts Ltd P	Welfare Rent	1,345.00
Risty, Julie	Business Trav	188.16	Rochester Armored Ca	Armored Car S	379.50
Safe Home Ltd Ptnrsh	Notes Rec (Sf	-2,477.16	Safe Home Ltd Ptnrsh	Other Misc R	-1,116.93
Safe Home Ltd Ptnrsh	Rent Subsidie	10,255.50	Salberg, Aaron	Attorney Fees	3,123.30
Sam's Club - Members	Child Care It	576.42	Sam's Club - Members	Office Suppli	66.54
Sam's Club - Members	Other Profess	1,256.36	Sam's Club - Members	Other Supplie	158.37
Sam's Club - Members	Supplemental	225.11	Sd Dept Of Revenue	Office Suppli	10.00
Sd Dept Of Revenue	Safe Home Don	10.00	Sd One Call	Building Repa	16.80
Sd Safety Council	Professional	1,560.00	Sehr, Francis J/Sehr	Welfare Rent	350.00
Sfc Civil Constructo	Contracted Co	8,377.24	Share Corp	Parts Invento	228.00
Shipley's Laundry &	Program Activ	43.00	Sigler Fire Equipmen	Hhs Maintenan	75.00
Sioux Empire Fair As	Fairground Fa	2,000.00	Sioux Falls City Fin	Gas,Oil,Diese	128.64
Sioux Falls Humane S	Other Miscell	3,591.98	Sioux Falls Utilitie	Electricity	12,586.14
Sioux Falls Utilitie	Water - Sewer	12,579.72	Sioux Falls Utilitie	Welfare Utili	649.22
Sioux Valley Energy	Utility Align	4,008.99	Sioux Valley Energy	Welfare Utili	127.19
Skorczewski, Jena	Court Reporte	81.60	Snoozy, Scott	Welfare Rent	223.00
Spring Hill Ltd Ptnr	Welfare Rent	480.00	Stockwell Engineers	Architects	87,706.65
Sturdevant's Auto Pa	Truck Repair	14.70	Swingen Const Co Inc	Contracted	447,110.00
Szameit, Alexandra	Interpreters	440.80	Thompson Electric Co	Bldg/Yard Rep	926.42
Thomson Reuters - We	Amounts Held	1,592.00	Thurman, Creighton A	Attorney Fees	200.90
Tires,Tires,Tires In	Automotive/S	725.01	Tires,Tires,Tires In	Gas,Oil,Diese	122.11
Tomacelli's Pizza	Jury Fees	120.94	Tractor Supply Co.	Engineering S	37.98
Tschetter & Adams La	Attorney Fees	661.99	Variety Foods Llc	Other Profess	389.86
Voa Dakotas / Pettig	Welfare Rent	350.00	Voigt, Debra	Attorney Fees	1,341.00
Walgreen Co.	Pharmacies	597.34	Wells Specialty Phar	Pharmacies	153.85
West Creek Woods Apt	Welfare Rent	500.00	Westbrooke Apts/Inve	Welfare Rent	500.00
Whispering Pines Llc	Welfare Rent	483.00	Willow Partners Llc	Welfare Rent	600.00
Xcel Energy, Inc.	Electricity	922.80	Xcel Energy, Inc.	Road Maint	26.53
Xcel Energy, Inc.	Welfare Utili	4,628.10	Yellow Robe, Luke	Icwa Professi	27,069.00
Ymca Sf Housing / Ym	Welfare Rent	700.00	Zabel Steel Co.	Truck Repair	38.23
Zandt, James R	Welfare Rent	450.00			

September 2016 Salaries Paid

Commission	Salaries	47,031.11	Auditor	Salaries	73,462.48
Treasurer	Salaries	100,759.08	Information Technology	Salaries	97,423.49
States Attorney	Salaries	343,650.01	Public Defender	Salaries	224,315.33
Public Advocate	Salaries	71,695.26	Facilities	Salaries	89,959.35
Equalization	Salaries	105,699.44	Register Of Deeds	Salaries	65,501.52
Human Resources	Salaries	34,826.80	Sheriff	Salaries	1,295,270.00
Emergency	Salaries	23,205.60	Juvenile Detention Center	Salaries	264,148.58
Highway	Salaries	207,659.58	Human Services	Salaries	169,964.85
Museum	Salaries	90,486.13	Planning & Zoning	Salaries	55,688.65
Extension	Salaries	4,624.80			

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REPORT

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

PERSONNEL

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

1. To hire Emelia Williams as Juvenile Correctional Officer I (12/3) for the Juvenile Detention Center at \$17.03/hour effective 10/5/16.
2. To accept the resignation of Carmen Kasin as Juvenile Correctional Officer I for the Juvenile Detention Center effective 10/7/16.
3. To hire Jeffry Heronimus as Appraiser in Training (14/4) for Equalization at \$19.27/hour effective 10/6/16.
4. To hire Jaclyn Noteboom as variable hour Correctional Officer for the 24/7 Program at \$20.75/hour effective 9/27/16.
5. To end the variable hour employment of Janet Sternhagen as Correctional Officer for the 24/7 Program effective 9/17/16.
6. To accept the resignation of Lance VanMoer as Correctional Officer for the Jail effective 9/19/16.
7. To accept the resignation of William Bell as Correctional Officer for the Jail effective 9/25/16.
8. To hire the following as Correctional Officer in Training (12/3) for the Jail at \$17.03/hour effective 10/11/16: Zachery Kieffer and Jason Roeder.
9. To hire Skyler Earley Stonearrow as Corrections System Operator (9/3) for the Jail at \$14.69/hour effective 10/11/16.
10. To hire Holly Henard as seasonal Election Worker for the Auditor at \$12.50/hour effective 10/4/16.

Step Increases

1. Monica Honkamp – Senior Property Technician – Equalization – 12/8 – 10/3/16 - \$19.27/hour
2. Rebecca Bradfeldt – Caseworker – Human Services – 16/12 – 9/25/16 - \$25.92/hour
3. Tony Andress – Corrections System Operator – Jail – 9/7 – 9/24/16 - \$16.21/hour
4. Sherrell Logue – Corrections System Operator – Jail – 9/5 – 8/25/16 - \$15.43/hour
5. Justin Cave – Correctional Officer – Jail – 13/4 – 7/7/16 - \$18.34/hour
6. Steffanie Krueger – Correctional Officer – Jail – 13/6 – 8/4/16 - \$19.27/hour
7. Phillip Leidholt – Deputy Sheriff – Sheriff's Office – 16/15 – 9/10/16 - \$27.91/hour

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8. Michael Walker – Deputy Sheriff – Sheriff’s Office – 16/11 – 8/21/16 - \$25.29/hour
9. Corey Metter – Air Guard Security Officer II – Air Guard – 13/4 – 9/13/16 - \$18.34/hour

Special Personnel Actions

To recognize the following significant employee anniversaries for October 2016: 5 years – Mark Joyce and Betsy Doyle; 10 years – William Behrend, Dawn Donovan, and Grant Wilson.

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

MOTION by Barth, seconded by Bender, to transfer Brooke Goodale from a Deputy State’s Attorney (21/7) to a Paralegal (16/3) for the State’s Attorney’s Office at \$20.75/hour effective 9/19/16, and to transfer Lisa Capellupo from a Deputy Public Defender (21/7) to a Paralegal (16/3) for the Public Defender’s Office at \$20.75/hour effective 9/19/16. 5 ayes.

MOTION by Beninga, seconded by Barth, to hire Jacqueline May and Karen May as seasonal Election Workers for the Auditor at \$12.50/hour effective 9/28/16. 5 ayes.

NOTICE

Robert Wilson, Assistant Commission Administrative Officer, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing on October 25, 2016, for an amendment to Ordinance MC 31-3-10, an ordinance for licensing surface ambulance services in Minnehaha County. MOTION by Kelly, seconded by Barth, to authorize the Auditor to publish a Notice of Hearing for October 25, 2016, to consider an amendment to Ordinance MC 31-3-10. 5 ayes.

LIEN COMPROMISE

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on an application for a compromise of lien for DPNO 54207 in the amount of \$3,311.60 and DPNO 64161 in the amount of \$1,679.60. Public Defender and Public Advocate services were provided to the applicant between September 2004 and November 2014. The applicant discovered the liens when attempting to purchase a home. Partial payments have been made on DPNO 54207 totaling \$375. The applicant lists \$18,974.78 in liabilities, total assets of \$2,586.52, and two weeks net pay of \$1,577.96. A 2015 tax return shows a refund of \$4,725.56. The applicant is requesting a compromise and release of the lien in full upon payment of \$2,000. Commissioner Kelly is not in support of a compromise due to the applicant’s recurring need for services from the Public Defender’s office. Commissioner Heiberger stated that there is no current real estate transaction, therefore, there is time for the applicant to make payments. MOTION by Barth, seconded by Beninga, to approve resolution MC16-53. 3 ayes. Heiberger and Kelly voted nay. Motion passes.

RESOLUTION MC16-53

WHEREAS, two County Aid Liens in the amount of \$3,311.60 and \$1,679.60, purports to exist in favor of Minnehaha County and against DPNO 54207 and DPNO 64161 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:

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Compromise and release the lien in full upon payment of \$2,000.00.

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

Dated at Sioux Falls, South Dakota, this 4th day of October, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chairman

ATTEST:

Olivia Larson

Deputy County Auditor

PUBLIC COMMENT

Marla Meyer, CEO of Girl Scouts Dakota Horizons, updated the Commission on the success of the partnership among Minnehaha County, Girl Scouts Dakota Horizons, and the Sioux Falls YMCA for the use of Wall Lake. Mike Murphy, Camp Director for Sioux Falls YMCA, spoke on the success of the partnership and how the YMCA utilized Wall Lake facilities. Scott Anderson, Planning Director, thanked the Girl Scouts and the YMCA for a great partnership and noted having no issues. Robert Litz, Auditor, thanked Girls Scouts Dakota Horizons for allowing the use of their facilities on Marion Road as an election precinct polling place.

CONSTITUTIONAL AMENDMENT S

Carol Muller, Commission Administrative Officer, presented a resolution stating Constitutional Amendment S as a duplicative, unnecessary amendment for South Dakota. Constitutional Amendment S is on the November General Election ballot and is an amendment to the South Dakota Constitution to expand rights for crime victims. The amendment is also referred to as Marsy's Law. Concerns regarding this amendment include the following: inserting rights into the constitution versus state statute were laws currently exist on victim's rights, financial concerns, and the desire to ensure that violent crimes are not lost within a plethora of all crimes that would be covered under this constitutional amendment. Eric Schulte, Attorney in Sioux Falls, and Ryan Kolbeck, Attorney in Sioux Falls specializing in criminal defense, spoke in support of the proposed resolution and stated reasons for opposing Marsy's Law. MOTION by Bender, seconded by Beninga, to authorize the Chair to sign Resolution MC16-54. 5 ayes.

RESOLUTION MC16-54

CONSTITUTIONAL AMENDMENT S AS A DUPLICATIVE, UNNECESSARY AMENDMENT FOR SOUTH DAKOTA

WHEREAS the South Dakota legislature has enacted the South Dakota Crime Victim's Act, and that the State of South Dakota has enacted an automated notification system to keep victims involved in the judicial process;

WHEREAS Minnehaha County supports victims rights' as enacted by the State of South Dakota; including the hiring of Victims Witness Assistants for the support of victims;

WHEREAS Minnehaha County seeks to ensure that the priority continues to be placed on violent crimes as defined by state statute, such as rape, aggravated assault, or murder;

WHEREAS Constitutional Amendment S, referred to as "Marsy's Law" is duplicative to enforceable rights already in statute and would water down existing victim services;

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BE IT RESOLVED, that the Minnehaha County Commission does not support the passage of an “An Amendment To The South Dakota Constitution To Expand Rights For Crime Victims”, Constitutional Amendment S on the November, 2016 ballot.

Dated at Sioux Falls, South Dakota on the 4th Day of October, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chairman

ATTEST: Bob Litz, Auditor

Olivia Larson

Deputy Auditor

PROCLAMATION

Chuck Martinell, 4-H/Youth Development Advisor, was present to request the Minnehaha County Commission issue a proclamation recognizing October 2 – 9, 2016, as National 4-H Week Awareness, and to declare October 5, 2016, as Minnehaha County 4-H Day. Mr. Martinell read the proclamation. MOTION by Barth, seconded by Kelly, to issue a proclamation recognizing the week from October 2– 9, 2016, as National 4-H Week Awareness and declaring October 5, 2016, as Minnehaha County 4-H Day. 5 ayes.

BRIEFING

Chuck Martinell, 4-H/Youth Development Advisor, presented a briefing on the program activities of the Minnehaha County 4-H Program. The Commission thanked Mr. Martinell for his service as the 4-H Advisor.

BID AWARD

Robert Wilson, Assistant Commission Administrative Officer, reported on the September 28th, 2016, bid opening for the W.H. Lyon Fairground Expo Building restroom remodel and comfort station. Six bids were received from the following companies: Peska Construction, \$492,594 with an Alternate #1 of \$4,432; MarkLuke Construction, \$602,000 with an Alternate #1 of \$5,500; Swift Contractors, Inc., \$560,412 with an Alternate #1 of \$4,453; Ronning Enterprises, Inc., \$682,600 with an Alternate #1 of \$4,800; Visions Construction Group Inc., \$545,400 with an Alternate #1 of \$4,630; and Beck & Hofer Construction, \$662,000 with an Alternate #1 of \$3,900. Mr. Wilson stated project architects, JLG Architects, and the Minnehaha County Facilities Department recommend the Commission accept the low bid submitted by Peska Construction. MOTION by Beninga, seconded by Kelly, to award the bid to Peska Construction in the amount of \$492,594 with an Alternate #1 of \$4,432 and a completion date of December 16, 2016. 5 ayes.

AGREEMENT

Bill Hoskins, Museum Director, gave a briefing on an agreement between Minnehaha County and Sanford for the purchase of land in the amount of \$1,522,312.75. The property is legally described as Tract 3 Hall’s Addition SE ¼ 31-102-49, also known as 4200 N Westport Ave, Sioux Falls, South Dakota. On December 9, 2008, Robert and Kari Hall donated 24.97 acres of land to Minnehaha County. The land was to provide a site for the construction of a research, collection, storage, and archive facility for the Siouxland Heritage Museums. The deed provided that Minnehaha County could sell up to 19.97 acres of the land and use the proceeds from the sale to help pay for the facility. The Siouxland Heritage Museums Board has endorsed the agreement and the purchase price for the sale of this land. Mr. Hoskins thanked Kersten Kappmeyer, Chief Civil Deputy State’s Attorney, and Ron Nelson, Real Estate Broker, for their hard work. Dianne Metli, member of the Siouxland Heritage Museum Board and President of the Siouxland Heritage Museums Alliance, thanked the Commission for their commitment to this

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project. MOTION by Barth, seconded by Bender, to authorize the Chairman to sign the Commercial Real Estate Purchase Agreement between Minnehaha County and Sanford in the amount of \$1,522,312.75 with the completion of the sale taking effect 150 days after the signing of the agreement. 5 ayes.

TAX DEED PROPERTY

MOTION by Barth, seconded by Bender, to approve Resolution MC16-55 restoring Tax Deed #2597 to the former owner of record and authorize the County Treasurer to issue a Quit Claim Deed. 5 ayes.

RESOLUTION MC16-55

WHEREAS Minnehaha County hold under Tax Deed proceedings Tax Deed #2597, Record ID #66570, covering property described as Lot 2 in Block 6 of Traub's Addition to the City of Brandon, Minnehaha County, South Dakota, according to the recorded plat thereof.

WHEREAS, Debbie A. Olson, 505 N. Maple Ave., Brandon, SD is the prior record owner and current occupant of the above described property; and

WHEREAS SDCL 10-25-41 provides for the restoration of title to said record owner upon payment of all taxes, interest and cost represented in the Tax Deed: and

WHEREAS, TTT Investment LLC has deposited \$11,499.87 with the Minnehaha County Treasurer, this amount representing all the taxes, interest and costs owing on said Tax Deed: now therefore, be it

RESOLVED, by the Minnehaha County Commission, that the property be restored Debbie A. Olson, and that the Minnehaha County Treasurer is hereby authorized to issue a quit claim deed thereto.

Dated at Sioux Falls, South Dakota on the 4th day of October, 2016.

Cindy Heiberger
Chair
ATTEST:
Olivia Larson
Deputy Auditor

REFUNDING BOND SERIES 2005A

Robert Litz, Auditor, gave a briefing on the refunding of bond series 2005A Certificates. By refunding series 2005A Certificates as a separate bond series, 2016A, the Community Corrections Center will available to sell by 2020. The series 2005C, 2006, and 2011A Certificates would still be refunded as a single series of bonds, 2016B, maturing in 2025. Resolution MC16-49 passed on September 20, 2016, allows for issuances of refunding bonds in one or more series, therefore, there is no need for an additional resolution. The County can expect additional bond counsel and trustee work to cost approximately \$12,000 more than what was originally proposed. MOTION by Beninga, seconded by Bender, to authorize the Chair and the Auditor to proceed with the issuance of series 2016A and 2016B Certificates. 5 ayes.

DATA DRIVEN JUSTICE INITIATIVE

Erin Srskta, Juvenile Detention Alternatives Initiative Coordinator, presented a commitment letter regarding Minnehaha County's participation in the White House Data Driven Justice (DDJ) Initiative. The DDJ Initiative is an interagency collaborative supported by the Executive Office of the President and The White House Domestic Policy Council. DDJ hopes to address the prevalence of people with mental illness in jails and the number of

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people in jail who are in the pretrial phase of the system. A point of contact who will be responsible for the commitment and communications must be identified. Sheriff Mike Milstead and Ms. Srskta participated in a conference call on September 23rd, 2016, where information regarding DDJ was presented. Committing to the DDJ initiative would provide access to the latest research, private sector technologies, and a network to share best practices regarding this topic. MOTION by Bender, seconded by Barth, to authorize the Chair to sign the White House Data Driven Justice Initiative commitment letter and assign Erin Srskta as Minnehaha County's point of contact for the initiative. 5 ayes.

LIAISON REPORTS

Commissioner Barth reported on the September 29th, 2016, Siemonsma family open house for a new hog operation near Dell Rapids stating the family spoke in appreciation of the County Commission's and Planning and Zoning Commission's support of agriculture in the area.

Commissioner Bender reported the prisoner who recently escaped from the Minnehaha County Corrections Center has been apprehended and noted how this incident brings focus to the jail project moving forward.

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

The Commission adjourned until 9:00 a.m. on Tuesday October 11, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Olivia Larson
Deputy Auditor