

10/18/2016

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. October 18, 2016, pursuant to adjournment on October 11, 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 Beninga, to approve the agenda. 5 ayes.

#### MINUTES APPROVAL

MOTION by Bender, seconded by Kelly, to approve the October 11, 2016, Commission Minutes. 5 ayes.

#### VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$652,641.07. 5 ayes.

A & B Business Equip	Lease-Rental	153.77	A To Z World Languag	Interpreters	1,973.00
Active Data Systems,	Other Profess	1,562.50	Airgas Inc	Lease-Rental	39.25
Airway Service Inc	Automotive/Sm	2,952.67	Airway Service Inc	Gas,Oil,Diese	43.91
Alamo Rent-A-Car	Education & T	332.41	Allied Oil & Tire Co	Automotive/Sm	29.50
Allied Oil & Tire Co	Truck Repair	39.50	Amazon Mktplace Pmts	Data Processi	11.49
Amazon Mktplace Pmts	Data Processi	300.84	Amazon Mktplace Pmts	Office Suppli	36.36
Amazon Mktplace Pmts	Small Tools	17.98	Amazon.Com	Data Processi	20.99
Amazon.Com	Data Processi	59.61	Amer Soc Civil Engin	Memberships	250.00
American Ink LLC	Small Tools	423.54	Anderson Publication	Publishing Fe	1,297.30
Area Residential Car	Store Invento	124.46	Auch, James	Welfare Rent	300.00
Autozone	Automotive/Sm	53.98	Avera Health Event	Education & T	30.00
Avera Health Informa	Clinics Aux	156.00	Avera McKennan Hospi	Blood Withdra	78.00
Avera McKennan Hospi	Hospitals	8,682.00	Avis Rent-A-Car 1	Education & T	310.89
Babinski Properties	Welfare Rent	500.00	Baloun, Beth	Child Defense	423.20
Bargain Barn Tire Ct	Truck Repair	27.80	Batteries Plus/Onesk	Other Supplie	3.80
Benco Dental Co	Mass Fatality	157.48	Berry Dunn Mcneil	Consultants	1,354.00
Best Buy	Child Care It	22.49	Best Buy	Other Supplie	69.99
Bierschbach Equipmen	Other Supplie	120.00	Big D Oil Co	Gas,Oil,Diese	26.33
Bob Barker Company,	Child Care It	86.52	Bowes Construction,	Contracted C 185,	436.77
Boyer Trucks Sioux F	Truck Repair	1,046.28	BP Products North Am	Gas,Oil,Diese	48.12
BP Products North Am	Small Tools	70.58	Brende, Orlene O	Welfare Rent	600.00
Brende, Schroeder	Attorney Fees	2,357.50	Brooks Townhomes LP	Welfare Rent	504.00
Brown & Saenger	Office Suppli	8.58	Brown & Saenger	Printing/Form	1,500.00
Brownells Inc	Uniform Allow	5,318.86	Builders Supply Comp	Hhs Maintenanc	423.75
Built On The Rock, L	Welfare Rent	600.00	Bureau Of Informatio	Telephone	64.05
Burleigh County ND	Return Of Ser	35.00	C & R Supply Inc	Automotive/Sm	72.56
Cadd/Engineering Sup	Exhibit Mater	690.00	Campbell Supply Co I	Building Repa	27.06
Campbell Supply Co I	Grounds & Par	13.30	Campbell Supply Co I	Jail Repairs	29.94
Campbell Supply Co I	Small Tools,	15.99	Caseys	Business Trav	31.53
Caseys	Gas,Oil,Diese	62.07	Center For Family Me	Other Profess	693.00
Century Business Pro	Maintenance C	52.25	Centurylink	Data Communic	1,538.02
Centurylink	Telephone	1,577.78	Certified Languages	Interpreters	30.45
Chief Supply	Uniform Allow	401.23	Christopherson, Ande	Attorney Fees	1,775.60
Civil Design Inc	Architects	13,390.25	Cliffview Mobile Hom	Welfare Rent	700.00
Clites Consulting In	Hospital Prep	2,143.75	Cole Papers, Inc	Janitorial/Ch	378.92
Cole Papers, Inc	JDC Custodial	77.76	Colt Defense	Education & T	450.00
Computer Forensic Re	Other Profess	240.00	Conexpo Con/Agg	Education & T	695.00
Costco Whse	Memberships	58.58	Costco Whse	Water Sewer	14.95
Counseling Resources	Attorney Fees	50.00	Culligan Water Condi	Other Miscell	38.50
Culligan Water Condi	Small Tools	50.00	Curb	Education & T	32.50
Curb	Publishing Fe	91.31	Dakota Data Shred	Lease-Rental	57.50
Dakota Data Shred	Trash Removal	246.98	Dakota Hardscape Sup	Grounds & Par	47.52
Dakota Supply Group,	JDC Maintenanc	49.06	Dave's Service And R	Automotive/Sm	46.00
Deans Bulk Svc Inc	Gas,Oil,Diese	203.70	Dell Rapids Custom T	Automotive/Sm	45.95
Delta Air	Education & T	2,096.10	Delta Air	Extradition	1,302.30
Denver Airport Enter	Telephone	32.28	Devlin, Beau J	Business Trav	214.12
Dey Appliance	Correction Ct	63.50	Dollar Tree Stores I	Other Miscell	10.00

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Dover, Sena S	Bd Evaluation	1,267.50	DTV	Subscriptions	104.99
Duffy, Ryan	Attorney Fees	3,076.40	Duffy, Ryan	Child Defense	1,192.20
Dust Tex Service Inc	Janitorial/Ch	22.56	Eastern Farmers Coop	Gas,Oil,Diese	49.05
Eastgate Towing	Automotive/Sm	143.77	Eb Domestic Violence	Education & T	326.88
Eb Mnafrm Annual Con	Education & T	120.00	Ecowater Coy Burk	Jail Repairs	202.41
Eelram, Inc	Interpreters	45.00	Eh Hospitality LLC	Motels	140.00
Eileens Colossal Coo	Other Miscell	47.00	Embassy Suites	Business Trav	-675.21
Empire Car Wash	Automotive/Sm	26.37	Empire Car Wash	Other Miscell	17.17
Evans, Preston	Investigators	315.00	Express Copy And Pri	Building Repa	22.97
Express Copy And Pri	Small Tools,	80.65	Exxonmobil	Business Trav	31.40
Facebk	Other Profess	47.38	Family Service Inc	Expenditures	195.00
Fareway Stores, Inc	Other Miscell	4.03	Fareway Stores, Inc	Supplemental	31.49
First Premier Bank	Investigators	69.23	Fleetpride Holt, I	Automotive/Sm	2.27
Fleetpride Holt, I	Truck Repair	229.98	Fox & Youngberg, Pc	Attorney Fees	1,048.00
Fred The Fixer Inc	Sign Supply/I	185.20	Fred The Fixer Inc	Small Tools	55.26
Freedom Realty Inc	Welfare Rent	700.00	Frison, Sara	Education & T	292.02
G & R Controls Inc	Heat,Vent & A	268.59	Gannett NSSC/Sioux F	Child Care It	62.40
Gannett NSSC/Sioux F	Office Suppli	16.61	Gannett NSSC/Sioux F	Other Profess	182.53
Gannett NSSC/Sioux F	Subscriptions	27.00	Gearman, Jason	HIDTA Grant	49.00
Genzlinger, Janeen	Court Reporte	88.20	George, Aaron	Welfare Rent	500.00
Global Connect	Telephone	3.10	Glock Professional I	Education & T	1,250.00
Goeden Prop II LLC	Welfare Rent	600.00	Grainger, Inc	Jail Repairs	87.97
Grainger, Inc	Sign Supply/I	17.95	Grainger, Inc	Small Tools	205.38
Graybar Electric Com	Correction Ct	19.37	Graybar Electric Com	Heat,Vent & A	57.63
Graybar Electric Com	Jail Repairs	364.01	Graybar Electric Com	Small Tools	253.92
Gulf Oil	Gas,Oil,Diese	10.57	Hampton Inns	Education & T	601.60
Hanson, Michael W	Attorney Fees	3,712.60	Harms Oil Company	Business Trav	37.15
Harold's Photo Cente	Mass Fatality	69.98	Heirigs, Mary Ellen	Bd Exp Fees	168.00
Highland Heights Par	Welfare Rent	285.00	Hillyard, Inc	Small Tools	2.19
Himler, Thomas C Phd	Attorney Fees	500.00	Hobby Lobby Stores I	Other Miscell	122.15
Holiday Inn Express	Education & T	288.15	Holiday Stnstore	Business Trav	18.13
HOV Services Inc	Microfilming	326.55	Humboldt Fire & Ambu	Ambulance Se	12,500.00
Hy-Vee Accounts Rece	Gas,Oil,Diese	29.75	Hy-Vee Accounts Rece	Other Miscell	28.33
Hy-Vee Accounts Rece	Supplemental	8.26	Hyatt Regency Riverf	Mass Fatality	191.65
I/O Solutions, Inc	Professional	36.00	Institutions Service	Jail Repairs	138.56
Interstate All Batte	Automotive/Sm	243.65	Interstate All Batte	Electrical Re	138.00
Interstate All Batte	Small Tools,	7.20	Interstate Office Pr	Office Suppli	3,615.17
Isi LLC	Interpreters	45.00	J & L Harley Davidso	Other Profess	29.95
JC Penney Company	Uniform Allow	411.87	Jack's Sinclair	Business Trav	50.44
Jack's Sinclair	Gas,Oil,Diese	33.64	JCL Solutions-Janito	Janitorial/Ch	815.00
JCL Solutions-Janito	Jdc Custodial	300.00	Jefferson Partners L	Transportatio	1,510.70
Jim & Ron's Service	Other Profess	1,440.00	Johnstone Supply Of	Small Tools	436.33
Julian's Properties	Welfare Rent	600.00	Kadi, Mark	Business Trav	822.37
Kalb, Wilbur	Fairgrounds	5,000.00	Katterhagen, Mark	Bd Exp Fees	45.00
Kelolandemployment.C	Publishing Fe	199.00	Kmart Pharmacy	Pharmacies	689.98
Kohl's Department St	Uniform Allow	118.97	Kone, Inc	Maintenance C	849.30
Kone, Inc	Other Profess	59.13	Kone, Inc	Outside Repai	9,000.00
Kum & Go	Business Trav	112.43	Laughlin, Nicole	Child Defense	924.60
Leininger, Jack R	Welfare Rent	425.00	Lewis Drug Stores	Child Care It	5.98
Lewis Drug Stores	Office Suppli	46.35	Lewis Drug Stores	Pharmacies	2,153.68
Lewis Drug Stores	Postage	1.15	Lewis Drug Stores	Small Tools	18.04
Lewno, Lucy	Bd Exp. Fees	238.96	Lexjet	Program Activ	444.00
Lmp	Education & T	239.20	Loving, Philip	Bd Evaluation	1,110.00
Lutheran Social Svcs	Alternatives	4,099.92	Lutheran Social Svcs	Interpreters	175.00
Mac's, Inc	Park/Recreati	8.36	Malloy Electric Bear	Building Repa	334.93
Malloy Electric Bear	Correction Ct	529.40	Marco Technologies L	Lease-Rental	170.00
Marco Technologies L	Maintenance C	65.46	Matheson Tri-Gas Inc	Plumbing & We	40.17
Maxwell Food Equipme	Child Care It	8.20	Mcquisten, Roger	Business Trav	52.00
Menards	Administratio	84.53	Menards	Jail Repairs	73.59
Menards	Repair/Renova	75.05	Menards	Small Tools	133.46
Menards	Grounds & Par	13.27	Menards	Other Supplie	24.95
Mesh	Hospital Prep	2,475.00	Michaelson, Gene	Welfare Rent	50.00
Microfilm Imaging Sy	Contract Serv	6,102.00	Midamerican Energy C	Natural Gas	1,435.40
Midcontinent Communi	Telephone	55.00	Midway Service Inc	Gas,Oil,Diese	2,737.47
Midwest Alarm Compan	Outside Repai	306.84	Miller Funeral Home	Burials	1,000.00

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Monick Pipe & Supply	Electrical Re	45.42	Morey, James	Business Trav	52.00
Mulder & Son Inc	Heavy Eq Rep	1,025.02	Murray Properties, L	Welfare Rent	688.00
Natl Assn School Res	Memberships	40.00	Neve's Uniforms	Uniform Allow	772.49
Nguyen, Quang D	Welfare Rent	550.00	North Central Intl S	Automotive/Sm	729.50
Northern Truck Equip	Truck Repair	881.55	Novak Sanitary Servi	Tea-Ellis Ran	141.85
Nubury LLC	Welfare Rent	700.00	Nursery Wholesalers	Grounds & Par	333.98
Nyberg's Ace Hardwar	Building Repa	12.99	Nyberg's Ace Hardwar	Coliseum Main	25.45
Nyberg's Ace Hardwar	Correction Ct	30.12	Nyberg's Ace Hardwar	Jail Repairs	13.48
Nyberg's Ace Hardwar	Other Miscell	26.87	Nyberg's Ace Hardwar	Small Tools	12.99
Oconnor Company	Heat,Vent & A	119.19	Oertel Architects	Architects	2,675.00
Office Depot, Inc	Furniture & O	269.99	Office Depot, Inc	Office Suppli	587.28
Office Depot, Inc	Publishing Fe	17.99	Office Depot, Inc	Small Tools	47.99
Oreilly/First Call A	Parts Invento	102.81	Oriental Trading Com	Other Miscell	36.95
Overhead Door Compan	Bldg/Yard Rep	20.00	Paypal	Education & T	50.00
Paypal	Mass Fatality	40.00	Paypal	Small Tools	9.95
Peterson, Kelli	Business Trav	92.40	Pictometry Intl Corp	Education & T	2,499.00
Pln*Priceline.Com Ai	Education & T	36.00	Public Agency Traini	Education & T	295.00
Qualified Presort Se	Postage	200.00	Quality Efficiencies	Motels	55.00
R & L Supply, Ltd	Correction Ct	157.44	R & L Supply, Ltd	Jail Repairs	986.99
R & L Supply, Ltd	Small Tools	16.92	Racetrac	Gas,Oil,Diese	15.01
Ramada Plaza Suites	Business Tra	114.04	Ramkota Inn	Business Trav	114.00
Ramkota Inn Pierre	Business Tra	684.00	Rehfuss, Cathy A	Bd Exp Fees	45.00
Richard-Ewing Equipm	Jail Repairs	187.58	Robsons Inc Db a Rob	Correction Ct	2.00
Ron's Garage, Inc	Truck Repair	183.02	Sanford Hospital	Hospitals	53,417.10
Sanford Hospital Med	Clinics Aux	20.00	Sanford Learn Cybers	Education & T	55.00
Sanford Occupational	Education & T	150.00	Schaefer, Dean	Court Reporte	972.00
Scheels All Sports	Uniform Allow	99.99	SD Assn Of County Of	Amounts Held	5,406.00
SD Dept Of Revenue	Blood/Chemica	1,790.00	SD Dept Of Revenue	Other Miscell	11.20
SD Human Services Ce	Clinics Aux	48.80	SD One Call	Building Repa	11.55
Senior Citizens Svcs	Advertising	54.00	Servall Towel & Line	Program Activ	127.31
Shell Oil	Gas,Oil,Diese	31.23	Shelton, Nancy M	Welfare Rent	650.00
Sherwin Williams	HHS Maintenanc	13.12	Sherwin Williams	Repair/Renova	110.22
Shopko Store	Child Care It	7.49	Shopko Store	Uniform Allow	43.98
Shrm*Member600567155	Memberships	190.00	Shsnd-Library	Program Activ	50.00
Simonson	Gas,Oil,Diese	27.64	Sioux Building Produ	Repair/Renova	121.92
Sioux Falls City Fin	Blood/Chemica	3,745.00	Sioux Falls Rubber S	Office Suppli	18.95
Sioux Falls Two Way	Communication	37.50	Sioux Falls Utilitie	Water Sewer	1,948.68
Sioux Falls Utilitie	Welfare Utili	70.17	Society For Human Re	Education & T	199.00
Splitrock Fire Dept	Split Rock F	19,740.50	Sq *Able Auto Glass	Automotive/Sm	210.00
Staples	Office Suppli	62.22	State Steel Of SD	Small Tools	39.65
Storhaug, Adrean	Welfare Rent	1,000.00	Sturdevant's Auto Pa	Automotive/Sm	15.78
Sunshine Foods	Welfare Food	50.00	Super Fast Auto Glas	Automotive/Sm	534.16
Superamerica	Gas,Oil,Diese	40.69	Superamerica	Gas,Oil,Diese	28.38
Superamerica	Gas,Oil,Diese	63.37	Suretest Inc	Professional	380.00
Swingen Const Co Inc	Contracted C	186,522.80	Szameit, Alexandra	Interpreters	53.32
Tamarack Materials D	Repair/Renova	190.10	Test Point Paramedic	Blood Withdra	5,520.00
The Home Depot	Other Supplie	54.00	The Home Depot	Program Activ	-34.19
The Home Depot	Small Tools	128.94	The Pink Petal	Other Misc R	65.00
Thomson Reuters We	Books	7.42	Tires,Tires,Tires In	Automotive/Sm	328.16
Tm	Other Supplie	185.35	Trane	Building Repa	263.31
Tschetter & Adams La	Attorney Fees	1,424.15	Tschetter & Adams La	Child Defense	663.43
United Air	Education & T	444.60	United Rentals, Inc	Building Repa	145.78
Usps.Com	Postage	408.50	Variety Foods LLC	Other Profess	298.83
Vb Falls Park Apts	Welfare Rent	292.00	VCN	HS Donation	132.50
Verizon Wireless	Data Processi	40.01	Verizon Wireless	Safety & Resc	40.01
Verizon Wireless	Telephone	83.80	Wal-Mart	Kitchen/Clean	35.72
Wal-Mart	Office Suppli	162.88	Wal-Mart	Other Profess	30.96
Wal-Mart	Other Supplie	27.41	Wal-Mart Pharmacy	Child Care It	80.65
Wal-Mart Pharmacy	Jail Repairs	187.00	Wal-Mart Pharmacy	Janitorial/Ch	99.65
Wal-Mart Pharmacy	Office Suppli	20.86	Wal-Mart Pharmacy	Supplemental	31.82
Wal-Mart Pharmacy	Other Supplie	57.85	Wal-Mart Pharmacy	Pharmacies	638.78
Walcro Floor Coverin	Repair/Renova	59.26	Walcro Floor Coverin	Small Tools	23.40
Walden Carpets, Inc	Building Repa	4,020.00	Walgreens Pharmacy	Other Profess	11.96
Waltner,Kolbeck,Scha	Attorney Fees	1,778.30	Weerheim, Tom	Attorney Fees	552.00
Wehde, David	Welfare Rent	500.00	Wilka & Welter Llp	Attorney Fees	1,075.10

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Wiscomm Com	Safety & Resc	80.25	Xcel Energy, Inc	Electricity	922.34
Xcel Energy, Inc	Road Maint	26.91	Xcel Energy, Inc	Welfare Rent	185.00
Xcel Energy, Inc	Welfare Utili	2,230.24	Xp Software Inc Xp	Software	186.70
Yankton County Sheri	Return Of Ser	150.00	Yellow Cab Inc	Transportatio	75.85
Zee Medical Service	Office Suppli	100.80			

REPORT

The September 2016 Register of Deeds Official Statement of Revenue Report, the September 2016 Juvenile Detention Center Report, and the Auditor’s Account with the County Treasurer as of September 30, 2016, were received and placed on file in the Auditor’s Office.

On Deposit in Banks	
1 <sup>st</sup> National Bank	17,436,372.54
US Bank (Cash with Trustee)	7,798,382.20
Total C.D. and Money Market Savings	13,000,000.00
Total Actual Cash	18,747.50
Total of Checks and Drafts which have been in the Treasurer’s possession over 3 days	9,032.50
Total Cash on Hand	38,262,534.74
Ck #47158 outstanding to Treasurer	(17,635.69)
Overpayment to SDRS	0.30
Total Reconciled Cash on Hand Balance	38,244,899.35
Total AS/400 Cash Balance	38,244,899.35

PERSONNEL

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

1. To accept the retirement of Richard Lietz as Property Tax Administrator for the Auditor effective 10/21/16.
2. To accept the resignation of Kedra Ali as Custodian for Facilities effective 9/30/16.
3. To end the seasonal employment of Jonathan Kayl as Grounds Worker for Facilities effective 10/13/16.
4. To end the variable hour employment of Thomas Maunders as Safe Home Program Worker effective 8/23/16.
5. To hire Cynthia Boltjes as variable hour Clerical Worker for Human Resources at \$15.00/hour effective 10/17/16.
6. To promote Corrie Alexander from Air Guard Security Officer II for the Air Guard to Deputy Sheriff (16/3) for the Sheriff’s Office at \$20.75/hour effective 10/22/16.

Step Increases

1. Richard Dodge – Custodian – Museum – 6/17 – 10/21/16 - \$17.90/hour
2. Tyler Grong – Senior Building Facilities Maintenance Technician – Facilities – 16/7 – 9/16/16 - \$22.91/hour

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3. Daniel Eide – Building Facilities Maintenance Technician – Facilities – 14/4 – 9/26/16 - \$19.27/hour
4. Shaun Mitchell – Correctional Officer – Jail – 13/5 – 6/22/16 - \$18.80/hour
5. Benjamin Baxa – Correctional Officer – Jail – 13/14 – 9/6/16 - \$23.48/hour

#### LIEN COMPROMISE

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on an application for a compromise of lien for DPNO 2062 in the amount of \$2,028.20. Fuel/utilities, rent, and court appointed attorney services were provided to the applicant between May 1983 and October 2014. The court appointed attorney fees are for services provided to the applicant's minor child. The applicant discovered the lien while in the process of purchasing a home scheduled to close on November 8<sup>th</sup>, 2016. The applicant lists \$1,101 in liabilities, total assets of \$1,726.30, and two weeks net pay of \$2,183.02. A 2015 tax return shows a refund of \$547. The applicant is requesting a compromise and release of the lien in full upon payment of \$1,000. MOTION by Bender, seconded by Barth, to approve resolution MC16-58. 5 ayes.

#### RESOLUTION MC16-58

WHEREAS, a County Aid Lien in the amount of \$2,028.20, purports to exist in favor of Minnehaha County and against DPNO 2062 as Lienee, and

WHEREAS, said lienee has filed an application with the County Auditor stating such facts as provided for by Law,

NOW, THEREFORE, BE IT RESOLVED that after due consideration of the circumstances the Board of County Commissioners finds it advisable and proper to authorize the Chairman of the County Board and the County Auditor to execute the following:

Compromise and release the lien in full upon payment of \$1,000.00.

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

Dated at Sioux Falls, South Dakota, this 18<sup>th</sup> day of October, 2016.

#### APPROVED BY THE COMMISSION:

Cindy Heiberger

Chairman

ATTEST:

Olivia Larson

Deputy County Auditor

#### PUBLIC COMMENT

Pam Nelson, Minnehaha County Treasurer, stated the Treasurer's office will be able to take credit card payments starting on November 9<sup>th</sup>, 2016, and a convenience fee will be charged to individuals utilizing this option.

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## BRIEFING

Jeff Schmitt, Chief Planning and Zoning Official for the City of Sioux Falls, gave a briefing on The Shape Sioux Falls 2035 Comprehensive Plan for the joint jurisdiction areas of Minnehaha County, Lincoln County, and the City of Sioux Falls. Changing demographics of Sioux Falls since the adoption of the plan in February 2010 and how these changes may affect future plans were reported. The plan has been extended to the year 2040 due to growth setbacks from the 2007-2009 recession. Open houses and public meetings have been held to give the public the opportunity to ask questions and give input. Scott Anderson, Planning and Zoning Director, Minnehaha County, stated a public hearing will be held by the Planning Commission on Monday, October 24<sup>th</sup>, 2016, at 7:00 p.m. to make a formal recommendation on the plan. Albert Schmidt, Urban Planning with the City of Sioux Falls, was also in attendance to answer the Commissioner's questions.

## REPORT

Scott Wick, President and CEO of the Sioux Empire Fair Association, presented the 2016 Sioux Empire Fair Report including updates, donations, and additions made to the fair grounds. Mr. Wick reported attendance was down 8% from last year. This decrease was likely due to other entertainment options taking place in Sioux Falls at the same time. A total of \$1,081,155 in expenses and \$1,155,588 in revenue resulted in a net income of \$74,433.

## AMENDMENT

Shannon Schultz, Assistant Highway Superintendent, gave a briefing on Amendment #3 to a contract with the South Dakota Department of Transportation (SDDOT) and Ulteig Engineers for sign replacement for project PH 8050(66), PCN 044D, Minnehaha County LGA-22-13, Agreement Number 410529. Included in the amendment are costs for twenty-seven (27) additional residential developments to township inventories, additional inventory and analysis for Federal Highway Administration requirements, and inventory and analysis of 14,000 additional signs beyond the original estimate. The additional cost is \$146,995.36 bringing the total contract amount to \$603,796.06. The SDDOT bears 100% of the cost of this project. MOTION by Bender, seconded by Beninga, to authorize the Chair to sign Amendment #3 to the agreement among Minnehaha County, the SDDOT, and Ulteig Engineers for additional work and inventory for project PH 8050(66), PCN 044D, Minnehaha County LGA-22-13, Agreement Number 410529 resulting in a new contract amount of \$603,796.06. 5 ayes.

## BRIEFING

Robert Wilson, Assistant Commissioner Administrative Officer, gave a briefing on submissions received for an independent consultant to review the current delivery system of rural ambulance services in Minnehaha County. SafeTech Solutions submitted three options ranging in cost from \$210,000 to \$65,000. Fitch & Associates submitted a proposal with a cost of \$39,200. The 2017 Minnehaha County Budget has \$40,000 available for this project. Both proposals were reviewed by Emergency Management Director Lynn DeYoung, Quality Assurance Director Dr. Jeff Luther, and Mr. Wilson. Based on cost, the overall goal of the review, past work with the County, and references of both firms, staff recommends contracting with Fitch & Associates. Commissioner Barth spoke on his concerns regarding costs and whether Fitch and Associates' past work with the County would be a benefit or cause bias. Lynn DeYoung, Emergency Management Director, reported the key points of the review would include medical review, level of service, geographical distribution, government subsidies, volunteer inputs, and ordinance maintenance. Official Commission action will be taken at the October 25, 2016, Commission Meeting.

## LIAISON REPORTS

Commissioner Kelly reported on the October 17, 2016, Library Board meeting where applications submitted for the open Library Director position were discussed. The Library Board will meet again on October 24, 2016.

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OLD BUSINESS

Commissioner Heiberger reported the Minnehaha County Highway Department will be implementing their winter hours schedule effective November 5, 2016. Winter hours run from 7:30 a.m. to 4:00 p.m., Monday through Friday. The department is closed Saturday and Sunday, as well as holidays that are observed by the county.

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

The Commission adjourned until 1:30 p.m. on Wednesday October 19, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chair

ATTEST:

Olivia Larson

Deputy Auditor