

10/25/2016

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. October 25, 2016, pursuant to adjournment on October 19, 2016. Commissioners present were: Barth, Bender, Beninga, and Kelly. Commissioner Heiberger was absent. Also present were Olivia Larson, Commission Recorder, and Sara Show, Senior Deputy State's Attorney.

MOTION by Barth, seconded by Bender, to approve the agenda. 4 ayes.

#### MINUTES APPROVAL

MOTION by Bender, seconded by Barth, to approve the October 18, 2016, Commission Minutes. 4 ayes.

MOTION by Kelly, seconded by Bender, to approve the October 19, 2016, Commission Minutes. 4 ayes.

#### VOUCHERS TO BE PAID

MOTION by Barth, seconded by Bender, to approve the following bills totaling \$637,233.20. 4 ayes.

A To Z World Languag	Attorney Fees	208.74	A To Z World Languag	Interpreters	12,032.50
Aka Properties LLC	Welfare Rent	500.00	Allied Oil & Tire Co	Automotive/Sm	1,131.50
Allied Oil & Tire Co	Truck Repair	4,663.48	Anderson, Carol	Welfare Rent	400.00
Automatic Building C	Jail Repairs	1,133.67	Automatic Building C	Other Profess	231.00
Automatic Building C	Outside Repai	184.00	Avera Health Informa	Clinics Aux	28.00
Avera Health Plans	Expenditures	2,092.84	Avera McKennan Hospi	Expenditures	5,604.00
Avera McKennan Hospi	Hospitals	4,708.00	Benco Products Inc	Truck Repair	290.00
Bentwood Manor Apts	Welfare Rent	420.00	Berg, Bob	Welfare Rent	1,000.00
Berg, Scott	Uniform Allow	272.98	Berry Dunn Mcneil	Consultants	4,269.00
Boyer Trucks Sioux F	Truck Repair	245.81	Brown & Saenger	Office Suppli	300.52
Brown & Saenger	Printing/Form	1,600.00	Builders Supply Comp	Building Repa	237.50
Burton, Darryl	Education & T	1,000.00	Campbell Supply Co I	Bldg/Yard Rep	22.94
Cartridge World	Data Processi	2,388.76	Century Business Pro	Lease-Rental	936.72
Century Business Pro	Maintenance C	143.73	Centurylink	Contract Serv	13.41
Centurylink	Telephone	113.54	Certified Languages	Interpreters	37.95
Change Healthcare So	Data Processi	49.00	Christopherson, Ande	Attorney Fees	618.43
Cole Papers, Inc	Janitorial/Ch	239.28	Culligan Water Condi	Data Processi	35.00
D & D Small Engine R	Automotive/Sm	16.95	D & D Small Engine R	Small Equipme	1,149.00
Dakota Alignment & F	Automotive/Sm	278.57	Dakota Alignment & F	Truck Repair	2,208.26
Dakota Apartments	Welfare Rent	500.00	Dakota Fluid Power	Truck Repair	248.95
Dakota Splash	Water Sewer	36.95	Daybreak/T & H Conve	Gas,Oil,Diese	77.05
Deaver, Carey Jo	Business Trav	70.56	Dedula, Carla F	Court Reporte	170.00
Deer Hollow Ltd Ptnr	Welfare Rent	450.00	Dell Rapids Ambulanc	Ambulance Ser	12,500.00
Dlrs Properties, Inc	Welfare Rent	450.00	Dover, Sena S	Bd Evaluation	1,080.00
Ds Solutions, Inc	Printing/Form	175.00	Duffy, Ryan	Attorney Fees	167.80
Ebert's Properties	Motels	280.00	Eelram, Inc	Interpreters	45.00
Eh Hospitality LLC	Motels	1,145.00	Election Systems & S	Other Repairs	534.82
Etterman Enterprises	Small Tools	85.90	Fastenal Company	Small Tools	506.31
Fastenal Company	Truck Repair	9.03	Fitts, Rod Db	Welfare Rent	400.00
Fleetpride Holt, I	Parts Invento	168.30	Fleetpride Holt, I	Truck Repair	33.34
Fremont Industries	Janitorial/Ch	98.23	Garretson Community	Ambulance Ser	12,500.00
George Boom Funeral	Burials	301.54	George, Aaron	Welfare Rent	825.00
Global Connect	Telephone	33.44	Global Tel Link Gt	Telephone	7.04
Golden Living	Cobra Insuran	1,922.78	Guarantee Roofing Of	Building Repa	191.84
H & R Roofing Of SD	Building Repa	488.00	Haas, Michael A	Welfare Rent	455.00
Harmelink,Fox & Ravn	Attorney Fees	215.00	HDR Engineering Inc	Architects	8,294.21
Herc-U-Lift	Automotive/Sm	115.74	Heritage Funeral Hom	Burials	2,250.00
High Point Networks	Maintenance C	4,675.50	Horizon Agency Inc	Expenditures	2,444.00
Horn, Garrett	Attorney Fees	215.60	Howes Oil Co, Inc	Gas,Oil,Dies	27,388.95
Hp Company Hewlett	Data Processi	899.00	I State Truck Center	Parts Invento	59.55
Institutions Service	Jail Repairs	60.00	Interstate All Batte	Truck Repair	278.70
Interstate Office Pr	Office Suppli	248.05	Iosty, James	Bd Exp Fees	5,859.00
Iosty, James	Crisis Interv	549.00	ISI LLC	Interpreters	80.00
Iss Facility Svcs-Mi	Contract Serv	12,658.00	JCL Solutions-Janito	Grounds & Par	1,347.00

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JE LLC	Welfare Rent	350.00	Jim Bork Enterprises	Printing/Form	585.00
JLG Architects	Fairgrounds	1,406.94	Joat-Jesus Only Apos	Welfare Rent	550.00
JSA Consult Engineer	Architects	33,762.50	Katterhagen, Mark	Bd Exp Fees	30.00
Kauffman, David W P	Psych Evals	3,198.50	Kenneth D Hassler	Other Profess	6,000.00
Knecht Robinson Law	Attorney Fees	238.94	Kyra Enterprises LLC	Motels	600.00
Lacey Rentals Inc	Lease-Rental	105.00	Lacroix, Heather	Attorney Fees	359.32
Laughlin, Nicole	Attorney Fees	177.00	Leininger, Jack R	Welfare Rent	500.00
Lewis & Clark Bhs	Bd Evaluation	1,280.00	Lewno, Lucy	Bd Exp Fees	300.92
Lifescape	Medical Recor	25.00	Lincoln County SD	Out Of County	55.00
Loebig, Larry	Welfare Rent	500.00	Loving, Philip	Bd Evaluation	2,317.50
Lutheran Social Svcs	Interpreters	50.00	Mayer, Michael P	Uniform Allow	155.92
McKesson Medical-Sur	Clinics Aux	205.39	Med-Star Paramedic I	Transportatio	400.00
Metro Communications	Other Miscel	267,636.16	Midamerican Energy C	Natural Gas	173.05
Midwest Residential	Welfare Rent	600.00	Minn Cnty Human Svcs	Other Supplie	120.00
Multi-Cultural Cente	Interpreters	618.75	Murray Properties, L	Welfare Rent	700.00
Myers Billion LLP	Bd Exp Fees	459.00	Northeast Investment	Welfare Rent	700.00
Oreilly/First Call A	Parts Invento	164.77	Painter, Steven L	Welfare Rent	600.00
Precision Dynamics C	Child Care It	485.49	Presto-X-Company	Outside Repai	204.55
Qualified Presort Se	Postage	7,197.33	Quality Efficiencies	Welfare Rent	500.00
Quill Corp	Office Suppli	62.98	Record Keepers, Inc	Records Stora	2,360.69
Redwood Court Ltd Pt	Welfare Rent	700.00	Rehfuss, Cathy A	Bd Exp Fees	30.00
Restoration Counseli	Attorney Fees	150.00	Ridgeview Apts Ltd P	Welfare Rent	930.00
Riverview Park Ltd	Welfare Rent	426.00	Rubys Ranch Properti	Welfare Rent	500.00
Salberg, Aaron	Attorney Fees	1,403.00	Sanford Hosp USD Med	Education & T	250.00
Sanford Laboratories	Lab Costs	721.15	Sanford Occupational	Other Profess	36.20
Sanford Occupational	Professional	739.93	Sanitation Products	Truck Repair	1,030.10
SD Dept Of Public Sa	Other Miscell	142.00	SD Dept Of Revenue	Lab Costs	235.50
SD Div Of Criminal I	Professional	86.50	SD Human Services Ce	Other Profess	600.00
SD State Treasurer	Jury Fees	608.42	SD State Treasurer	Other Misc. R	1,147.15
SD State Treasurer	Witness Fees	645.35	SD State Treasurer	2012 HLS Grant	66.00
SDN Communications	Data Communic	338.00	SDN Communications	Telephone	702.00
Servall Towel & Line	Program Activ	74.03	SF Leased Housing As	Welfare Rent	600.00
Shipley's Laundry	Program Activ	58.20	Short Elliott Hendri	Architects	29,745.58
Signature Properties	Welfare Rent	400.00	Sioux Falls City Fin	Expenditures	280.80
Sioux Falls City Fin	Gas,Oil,Diese	777.20	Sioux Falls Stampede	Publishing F	3,570.00
Sioux Falls Utilitie	Water Sewer	3,048.86	Sioux Falls Utilitie	Welfare Utili	55.15
Sioux Valley Energy	Welfare Utili	130.00	Sisson Printing, Inc	Printing/Form	566.10
Sorum, Dean	Sign Deposits	50.00	Southeastern Behavior	Crisis Interv	6,430.57
Southeastern Behavior	Other Profess	1,900.00	St Francis House	Other Profess	360.56
Stronghold Counselin	Psych Evals	1,145.00	Super Fast Auto Glas	Truck Repair	113.13
Szameit, Alexandra	Interpreters	855.81	Taylor Place LLC	Welfare Rent	700.00
Thomson Reuters We	Books	240.68	Thomson Reuters We	Legal Researc	2,486.67
Timberland Village A	Welfare Rent	1,100.00	Traffic Data Inc Db	Architects	240.00
Triangle Properties	Welfare Rent	283.00	Turning Leaf LLC	Welfare Rent	500.00
Variety Foods LLC	Other Profess	173.51	Verizon Wireless	Data Process	1,093.70
Verizon Wireless	HIDTA Grant	94.11	Verizon Wireless	Safety & Resc	123.88
Verizon Wireless	Telephone	5,966.26	Volunteers Of Americ	Other Profess	6,080.00
Walgreen Co	Pharmacies	692.35	Waltner,Kolbeck,Scha	Attorney Fees	908.10
Welker, Donald J	Welfare Rent	400.00	Western Detention	Jail Repairs	944.44
Wheelco Brake & Supp	Truck Repair	36.55	Wolff, Adam	Sign Deposits	50.00
Woodgrain Brewing Co	Program Activ	100.00	Wynia, Marc	Investigators	141.96
Xcel Energy, Inc	Electricity	59,332.98	Xcel Energy, Inc	Natural Gas	777.49
Xcel Energy, Inc	Welfare Utili	1,683.28	Yankton County Sheri	Return Of Ser	150.00
Yankton County Treas	Attorney Fees	1,068.00	Zabel Steel Co	Truck Repair	82.99

PERSONNEL

MOTION by Bender, seconded by Barth, to approve the following personnel changes. 4 ayes.

1. To hire James Larson as variable hour Correctional Officer for the 24/7 Program at \$17.00/hour effective 10/21/16.
2. To transfer Andrea Kelly from variable hour Correctional Officer for the 24/7 Program to variable hour

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Correctional Officer for the Jail at \$20.25/hour effective 10/17/16.

3. To hire Daniel Malmberg as Corrections System Operator (9/3) for the Jail at \$14.69/hour effective 10/26/16.
4. To amend the resignation date of DeAngelo Smith, Correctional Officer in Training for the Jail, to 10/9/16.
5. To hire Scott Kindvall as Appraiser in Training (14/4) for Equalization at \$19.27/hour effective 10/26/16.
6. To accept the retirement of Daniel Beacom as Home Detention Caseworker for the Juvenile Detention Center effective 8/17/16.

#### Step Increases

1. Staci Peters – Museum Events Coordinator – Museum – 14/7 – 10/31/16 - \$20.75/hour
2. Jennifer Yankello – Caseworker – Human Services – 16/4 – 10/26/16 - \$21.27/hour
3. Stacey Tieszen – Homeless Advisory Board Coordinator – Human Services – 18/15 – 6/10/16 - \$2,464.80/bi-weekly
4. James Phelps – Quality Assurance and Improvement Manager – Human Services – 18/16 – 6/9/16 - \$2,526.40/bi-weekly

#### LIEN COMPROMISE

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on an application for a compromise of lien for DPNO 21379 in the amount of \$12,922.05. Public defender, court appointed attorney, public advocate, and poor relief services were provided to the applicant between July 2000 and September 2012. The County Commission compromised a prior balance of \$3,572.50 in full with no payment in December 1998. On October 1, 2013, the Commission approved Resolution MC13-54 compromising and releasing the lien in the amount of \$12,922.05 in full upon payment of \$1,000. Payment was to be made within one year from approval or the agreement would be null and void. No payments were received. The applicant is in the process of purchasing a home scheduled to close on November 4<sup>th</sup>, 2016, and is requesting a compromise and release of the lien in full upon payment of \$1,000. The applicant lists \$6,300 in liabilities, total assets of \$5,020, and three weeks net pay of \$1,354.20. A 2015 tax return shows a refund of \$786 and a refund of \$721 in 2014. The applicant was present and spoke on his reasons for requesting the compromise, his desire to put his life back in order, and the reason he did not make a payment after the compromise in 2013. Commissioners Barth and Bender expressed concern for offering a compromise when there has been no attempt to make payments. Commissioner Kelly expressed his concern for the applicant's lack of accountability to pay the lien. Commissioner Bender stated the offer of \$1,000 is significantly less than the typical fifty percent (50%) the Commission would consider granting. A friend of the applicant spoke in support of the compromise and the character of the applicant. Commissioners Barth and Bender expressed support of a compromise for \$2,500. Commissioner Beninga spoke in support of a compromise to help the applicant get his life back on track. MOTION by Barth, seconded by Bender, to approve resolution MC16-59. 3 ayes. Kelly voted nay. Motion passes.

#### RESOLUTION MC16-59

WHEREAS, a County Aid Lien in the amount of \$12,922.05, purports to exist in favor of Minnehaha County and against DPNO 21379 as Lienee, and

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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 \$2,500.00.

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

Dated at Sioux Falls, South Dakota, this 25<sup>th</sup> day of October, 2016.

APPROVED BY THE COMMISSION:

Gerald Beninga  
Vice Chairman

ATTEST:

Olivia Larson  
Deputy County Auditor

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on an application for a compromise of lien for DPNO 47020 in the amount of \$3,109.95. Public defender and poor relief services were provided to the applicant and his ex-wife between January 2002 and June 2012. The applicant and his ex-wife separated in 2001 and finalized their divorce on October 21, 2013. The applicant was not living with his ex-wife when she applied for and received poor relief services. The applicant does acknowledge the public defender services are his, and he is requesting a compromise and release of the lien in full upon payment of \$836.40. Due to a discrepancy in documents provided to the applicant regarding public defender charges, the charges total \$746.20 as opposed to \$836.40. The applicant and his current wife are in the process of purchasing a home. They have provided recent paystubs and their 2015 tax return. MOTION by Bender, seconded by Barth to compromise and release the lien in full upon payment of \$746.20 as it applies to the applicant. The applicant was present and spoke on his reasons for the request of a compromise. SUBSTITUTE MOTION by Kelly, seconded by Bender, to approve resolution MC16-60. 4 ayes.

#### RESOLUTION MC16-60

WHEREAS, a County Aid Lien in the amount of \$3,109.95, purports to exist in favor of Minnehaha County and against DPNO 47020 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 \$746.20 as it applies to the applicant, leaving the remainder of the lien only in the name of the applicant's ex-wife.

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

Dated at Sioux Falls, South Dakota, this 25<sup>th</sup> day of October, 2016.

10/25/2016

APPROVED BY THE COMMISSION:

Gerald Beninga  
Vice Chairman

ATTEST:

Olivia Larson  
Deputy County Auditor

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on an application for a compromise of lien for DPNO 5720 in the amount of \$20,067.05 and DPNO 58772 in the amount of \$944.28. DPNO 5720 is in the name of the applicant and her ex-husband. Public defender, rental assistance, hospital/medical assistance, and fuel/utilities services were provided to the applicant and her ex-husband between February 1984 and October 2014. Due to County policy providing for the compromise of any lien over \$20,000, there have been 12 partial compromise of lien actions on DPNO 5720. Partial payments have also been received. The applicant and her husband divorced in February 2005. Services provided after the divorce were solely for the applicant's ex-husband. DPNO 58772 is for poor relief services provided to the applicant between January 2006 and February 2006 with a partial payment and a collection fee received in 2008. The proceeds from the sale of the applicant's mother's house are currently being held in escrow pending the resolution of this lien. The applicant and her ex-husband list assets of \$9,270 including the value of a 2010 Lincoln Aviator, liabilities as monthly bills including \$940/month for housing and a bank loan. They have provided their 2015 tax return. The applicant is requesting a compromise and release of the lien in full upon payment of \$2,000. The applicant was present and spoke on her reasons for a request for compromise. MOTION by Barth, seconded by Bender, to approve resolution MC16-61. 4 ayes.

RESOLUTION MC16-61

WHEREAS, County Aid Liens in the amount of \$20,067.05 and \$944.28, purports to exist in favor of Minnehaha County and against DPNO 5720 and DPNO 58772 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 \$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 25<sup>th</sup> day of October, 2016.

APPROVED BY THE COMMISSION:

Gerald Beninga  
Vice Chairman

ATTEST:

Olivia Larson  
Deputy County Auditor

AMBULANCE ORDINANCE HEARING

10/25/2016

A public hearing and second reading was held to consider amendments to MC31-3-10, an Ordinance for Licensing Surface Ambulance Service in Minnehaha County. Commissioners were provided a copy of the Ordinance with proposed amendments, copies of the Primary Service Area Map (Appendix A), the Automatic Aid Map (Appendix B), and a copy of the Mutual Aid Agreement. Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on MC31-3-10 and the proposed amendments.

The first amendment is an update to Appendix A, the Primary Services Area Map, to take effect January 1, 2017. The service areas have been adjusted to create better ease of use and ensure safety. Each ambulance service and Metro Communications has agreed to the new map. Lynn DeYoung, Emergency Management Director, spoke on the changes in the map and expanded on the reasons behind making these changes. Jack Masur, President and CEO of Med-Star Paramedic Ambulance, Inc., spoke in support of this amendment and would like the map to go into effect as soon as possible. Jessica Mundahl, Assistant Director of Metro Communications, spoke on the length of time needed to prepare for the new service areas. Sara Show, Senior Deputy State's Attorney, stated November 30<sup>th</sup>, 2016, is the earliest the map could take effect due to this being an ordinance change. Dr. Jeff Luther, Rural Ambulance Quality Assurance Director, spoke in support of the amendment and is in favor of it taking effect before January 1, 2017. MOTION by Kelly, seconded by Barth, to approve the update to Appendix A, the Primary Services Area Map. 4 ayes.

The second amendment is the adoption of Appendix B, an Automatic Aid Map. The map indicates which ambulance service would get the first mutual aid call should the primary service not be available. MOTION by Barth, seconded by Bender, to approve the adoption of Appendix B, an Automatic Aid Map. 4 ayes.

The third amendment includes updates to Section 1-2, License Term, changing the license term from two years to one year. Mr. DeYoung stated the reasons behind changing license terms, how the upcoming review of the current delivery system of rural ambulance services by an independent consultant could affect the decision on this amendment in the future, and suggested leaving the license terms as they are until the results of the review have been received. Ms. Show stated if the Commission approves a one year license term, then the license would be effective from January 1<sup>st</sup> of one year until January 1<sup>st</sup> of the next year. Mr. DeYoung stated the review results should be available by July 2017. Commissioner Bender stated being in favor of leaving the license term at two years. Jack Masur, President and CEO of Med-Star Paramedic Ambulance, Inc., spoke in opposition of the amendment and in opposition of the County hiring an independent consultant to conduct a review of the current delivery system of rural ambulance services. MOTION by Barth, seconded by Bender, to leave Section 1-2, License Term, as a two year term. 4 ayes.

The fourth amendment is an update to Section 1-6, paragraph 4, Staffing Requirements, to reflect a change in state statute. Every provider will have two emergency medical technicians on board, which meets the state statute requirements. Mr. DeYoung explained how this decision was made, the costs of staffing, and the certification and recertification time and requirements for staff. MOTION by Bender, seconded by Barth, to approve an update to Section 1-6, paragraph 4, Staffing Requirements, to have a minimum of two emergency medical technicians on board. 4 ayes.

The fifth amendment is an update to Section 1-10, Geographic Boundaries, adding a reference to a mutual aid agreement requirement. The Emergency Management Office and the State's Attorney's Office worked together to draft the mutual aid agreement, which would now be a requirement to get an ambulance license if approved. Mr. DeYoung stated this is something the ambulance services already provide, and the update is more of a formality for the purpose of the ordinance. MOTION by Kelly, seconded by Barth, to approve an update to Section 1-10, Geographic Boundaries adding a reference to a mutual aid agreement requirement. 4 ayes.

The entire Ordinance MC31-4-16, An Ordinance for Licensing Surface Ambulance Service in Minnehaha County, is on file and available for inspection at the County Auditor's office.

AMBULANCE LICENSE RENEWALS

10/25/2016

Dr. Jeff Luther, Rural Ambulance Quality Assurance Director, gave a briefing on applications received from ambulance services wishing to obtain county licenses to operate for the 2017-2018 term. There are six Primary Service Areas (PSA) in Minnehaha County, and applications were received from the following providers: Dell Rapids Community Ambulance, PSA 1; Garretson Community Ambulance Corp., PSA 2; Humboldt Fire & Ambulance Service, PSA 3; Jasper Community Ambulance, PSA 4; Med-Star Paramedic Ambulance Inc., PSA 5; and Paramedics Plus, LLC, PSA 6. Dr. Luther presented his review of Basic Life Support indicators of each ambulance service. All applicants meet the requirements for county licensure per Ordinance MC 31-3-10. MOTION by Barth, seconded by Bender, to approve the following 2017-2018 ambulance licenses: Dell Rapids Community Ambulance, PSA 1; Garretson Community Ambulance Corp., PSA 2; Humboldt Fire & Ambulance Service, PSA 3; Jasper Community Ambulance, PSA 4; Med-Star Paramedic Ambulance Inc., PSA 5; and Paramedics Plus, LLC, PSA 6. 4 ayes.

#### CONTRACTS

Jeff Gromer, Jail Warden, gave a briefing on the per diem contracts with 14 counties to house inmates in the Minnehaha County correctional facilities. Under the terms of the contract, the daily rate for housing inmates in other than a work-release setting is \$93.43. This is an increase from the current rate of \$92.27. For inmates in a work-release setting, the daily rate is \$35.00, the same as the current rate. For inmates authorized to participate in the Electronic Monitoring Work Release program the rate is \$15.00 per day. Individual counties would be responsible for any medical expenses the inmate would require. The contracts will be subject to a 30 day written notice to rescind or cancel by either party. MOTION by Bender, seconded by Barth, to authorize the Vice Chairperson to sign the Minnehaha County Jail Bed Per Diem Contracts with the counties of Aurora, Brookings, Deuel, Gregory, Hanson, Hutchinson, Hyde, Kingsbury, Lake, Lincoln, McCook, Moody, Sanborn, and Turner effective November 1, 2016 through December 31, 2017. 4 ayes.

#### LIAISON REPORTS

Commissioner Barth reported on the Planning and Zoning Commission Meeting on October 24, 2016, where an extension for a gravel pit operation was discussed. As a member of the Board of Directors for the Siouxland Heritage Museum, Commissioner Barth commended the museum staff on their Voices from the Past: Woodlawn by Lantern event he attended last week.

Commissioner Kelly reported on the October 24, 2016, Library Board meeting where applicants for the open Library Director position were interviewed.

Commissioner Beninga reported on attending a legislative proposal meeting last week where Medicaid expansion was discussed.

Commissioner Bender reported on her recent meeting with Southeastern Behavioral and indicated they would be coming before the Commission to give an update on the work they do for the County in the mental health field.

Commissioner Barth reported on a meeting with educators to discuss the challenges they face on keeping kids in school.

MOTION by Kelly, seconded by Barth, to adjourn into executive session for potential litigation, personnel, and contract negotiations. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday October November 1, 2016.

APPROVED BY THE COMMISSION:  
Gerald Beninga

10/25/2016

Vice Chair

ATTEST:

Olivia Larson

Deputy Auditor