

07/18/2017

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. July 18, 2017, pursuant to adjournment on July 11, 2017. Commissioners present were: Barth, Bender, Beninga, and Karsky. Commissioner Heiberger was absent. Also present were Olivia Larson, Commission Recorder, and Judy Wehrkamp, Senior Deputy State's Attorney.

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

MINUTES APPROVAL

MOTION by Barth, seconded by Bender, to approve the July 11, 2017, Commission Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Karsky, to approve the following bills totaling \$811,394.71. 4 ayes.

A Cab Llc	Mass Fatality	39.19	Ace Neon Signs & Svc	Building Repair	425.00
Active.Com	Education	210.00	Active911 Inc	Other Misc	293.75
Affordable Housing S	Welfare Rent	500.00	Airgas Inc	Lease-Rental	41.20
Airgas Inc	Small Tools	37.60	Airway Service Inc	Automotive	57.19
Allied Oil & Tire Co	Automotive	2,384.30	Alsobrook, Danny D	Truck Repair	125.00
Amazon Mktplace Pmts	Construction	188.19	Amazon Mktplace Pmts	Data Proc	786.05
Amazon Mktplace Pmts	Data Proc	759.39	Amazon Mktplace Pmts	Memberships	-6.44
Amazon Mktplace Pmts	Office Supplies	-43.32	Amazon Mktplace Pmts	Other Supplies	46.95
Amazon.Com	Data Proc	597.76	Amazon.Com	Data Proc	356.48
Amazon.Com	Engineering	86.85	Amazon.Com	Expenditures	119.95
Amazon.Com	Office Supplies	43.33	Amazon.Com	Other Supplies	20.98
Amazon.Com	Program Act	179.59	Amazon.Com	Telephone	50.97
Amdahl, Julie	Education	30.00	American Ai	Innovation Gr	689.58
Americinn (Ft Pierre	2014 Jag Grant	285.00	Ampco Parking Eppley	Extradition	16.00
Argus Leader - Adver	Publishing Fee	355.85	Associated Consultin	Juvenile Det	3,025.00
Automatic Security C	Other Prof	95.00	Autumnview I Apartme	Welfare Rent	438.00
Avera Health Plans I	Cobra Insuran	992.67	Avera Mckennan Hospi	Hospitals	3,500.00
Avera Mckennan Hospi	Physicians	875.67	Avera Medical Group-	Physicians	102.52
Avera Specialty Clin	Physicians	127.14	Axis Forensic Toxicol	Lab Costs	840.00
B & B Rentals	Welfare Rent	700.00	Baltic Fire Dept	Baltic FD	19,929.50
Bargain Barn Tire Ct	Truck Repair	40.90	Bend Towncars	Business Trav	140.00
Best Buy 000001	Child Care It	49.99	Best Buy 000001	Other Supplies	-3.25
Best Western Atlanti	Mass Fatality	3,433.15	Bosman, Joseph	Education	111.00
Bp Products North Am	Business Trav	22.57	Bp Products North Am	Gas,Oil,Diesel	176.39
Brandon Heights Ii L	Welfare Rent	400.00	Brevik Law Office Pr	Attorney Fees	476.66
Brown & Saenger	Office Supplies	221.25	Bruxvoort, Jordan	Interpreters	150.00
Budget Blinds Corp	Furniture	763.00	Builders Supply Comp	Electrical Re	177.00
Builders Supply Comp	Hhs Maint	598.50	Builders Supply Comp	Jdc Maint	29.00
Builders Supply Comp	Small Tools	56.50	Burns, Matt	Innovation Gr	42.00
Byre, Jonn E	Welfare Rent	500.00	Camilles Sidewalk Ca	Other Misc	184.00
Campbell Supply Co I	Advertising	11.46	Campbell Supply Co I	Grounds & Par	32.95
Campbell Supply Co I	Office Supplies	41.97	Campbell Supply Co I	Small Tools	29.76
Campbell Supply Co I	Uniform Allow	49.89	Carroll Institute	Ivc Housing	9,277.50
Caseys 000233	Amounts Held	87.94	Caseys 000233	Gas,Oil,Diesel	64.34
Cbm Managed Services	Child Care Fo	5,558.22	Cedar Prop Llc	Welfare Rent	1,000.00
Cedar Shore	Business Trav	203.90	Cedar Shore	Hospital Prep	768.00
Centurylink Qc	Telephone	1,531.94	Chairpartsonline.Com	Building Repair	79.98
Childrens Inn	Other Misc	15,480.00	Christopherson Ander	Attorney Fees	470.00
Civil Design Inc	Architects	26,125.75	Clark 9575	Gas,Oil,Diesel	52.56
Cleveland Heights Ap	Welfare Rent	600.00	Cloud 9 Motel	Motels	250.00
Clubhouse Hotel & Su	Business Trav	508.00	Coa*Airlinetaxes&Fee	Education	5.00
Collura, Alicia	Innovation Gr	42.00	Concrete Materials	Park/Rec	48.98
Concrete Materials	Road Maint	83,985.31	Construction Product	Bridge Repair	766.50
Copper Cottage	Plumbing & We	568.00	Corner Pantry	Gas,Oil,Diesel	36.10
Costco Whse #1159	Janitorial	28.13	Costco Whse #1159	Special Project	56.97
Costco Whse #1159	Water - Sewer	23.92	Courtyard By Marriot	Mass Fatality	426.01

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Crc Prop /Syc Oak/Ba	Welfare Rent	700.00	Cross Country Semina	Education	399.00
Culligan Water	Data Proc	35.00	Dairy Queen	Supplemental	15.00
Dakota Alignment & F	Automotive	1,332.33	Dakota Data Shred	Office Supplies	29.10
Dakota Fluid Power I	Truck Repair	118.84	Dakota Hardscape Sup	Grounds & Par	274.34
Dakota Psychological	Psych Evals	6,702.00	Daybreak	Gas,Oil,Diesel	108.87
Deadwood Mountain Gr	Hidta Grant	-15.72	Dean A Schaefer Cour	Court Reporter	1,062.00
Dedula, Carla F	Court Reporter	64.60	Dells Materials Comp	Bridge Repair	175.00
Delta Air	Mass Fatality	225.00	Dennis Supply Co. -	Correction Ct	144.27
Depena, Bo	Program Act	200.00	Dover, Sena S	Bd Eval	3,307.50
Dtv	Subscriptions	123.37	Duffert, Alvin	Welfare Rent	600.00
Duffy, Ryan	Attorney Fees	1,933.60	Eastern Farmers Coop	Business Trav	23.62
Eh Hospitality Llc	Motels	1,370.00	Eich Law Office Llc	Attorney Fees	4,692.11
Eileens Colossal Coo	Other Misc	20.00	Eileens Colossal Coo	Other Supplies	6.00
Erin Neilsen Ogdahl	Attorney Fees	200.00	Evans, Preston	Investigators	212.10
Expedia	Extradition	70.83	Exxonmobil 973332	Gas,Oil,Diesel	12.00
Ez Rent A Car Atl	Extradition	41.88	Facebk *Facebook Inc	Publishing Fee	150.00
Family Service Inc	Expenditures	455.00	Fareway Stores, Inc	Child Care It	33.10
Fas Mart	Gas,Oil,Diesel	37.15	Fastenal Company	Jail Repairs	2.64
Fastenal Company	Truck Repair	13.54	Fedex	Investigators	38.79
Firehouse Subs # 8	Amounts Held	179.96	Fleetpride Inc	Truck Repair	100.88
Fonder Sewing Machin	Other Supplies	15.16	Formatop Company	Program Act	2,556.65
Fox Rent A Car Las V	Mass Fatality	672.59	Fred The Fixer Inc	Automotive	311.23
Fred The Fixer Inc	Jail Repairs	68.17	Frontier Ai	Extradition	218.00
Future Horizon Renta	Welfare Rent	1,000.00	Galls Quartermaster	Investigators	152.00
Galls Quartermaster	Uniform Allow	208.90	Gaylord Bros Inc	Program Act	428.50
Ge, Xijin	Welfare Rent	700.00	Geotek Engineering &	Museum Col	2,995.00
Getlighthouse.Com	Other Prof	400.00	Gideons Promise	Education	250.00
Goebel Printing, Inc	Bd Exp. Fees	62.96	Goebel Printing, Inc	Printing/Form	40.00
Gordy's Mapleton	Business Trav	37.83	Gordy's Mapleton	Gas,Oil,Diesel	113.45
Gordy's Mapleton	Work Mileage	27.00	Graham Tire - South	Motor/Machine	106.40
Graham, Kris	Innovation Gr	42.00	Grainger	Small Tools	29.75
Graybar Electric Com	Correction Ct	67.92	Graybar Electric Com	Electrical Re	343.75
Graybar Electric Com	Hhs Maint	86.83	Graybar Electric Com	Jail Repairs	47.41
Graybar Electric Com	Small Tools	18.94	Guzman, Sandra V.	Interpreters	141.66
Hardy Reynolds Law G	Attorney Fees	3,770.84	Hardy Reynolds Law G	Child Defense	676.80
Harms Oil Company	Gas,Oil,Diesel	38.05	Hayes, Lina	Interpreters	150.00
Hc Warehouse/Bucksta	Safety & Res	59.50	Heart T Stop	Gas,Oil,Diesel	49.50
Heritage Apartments	Welfare Rent	483.00	Heritage Funeral Hom	Burials	2,000.00
Hilton Garden Inn	Innovation Gr	744.00	Holiday Inn Express	Business Trav	138.00
Holiday Inn Express	Extradition	260.85	Holidayinnexpresshot	Business Trav	107.40
Holmes Murphy & Asso	Education	100.00	Horn Law Office	Attorney Fees	212.80
Hov Services Inc	Microfilming	273.10	Hp Company - Hewlett	Data Proc	726.50
Huber, Monica	Innovation Gr	42.00	Hurtgen Properties	Welfare Rent	700.00
Hyvee Accounts Recei	Amounts Held	58.04	Hyvee Accounts Recei	Other Supplies	73.78
Hyvee Accounts Recei	Pharmacies	724.96	Hyvee Accounts Recei	Program Act	2.97
Hyvee Accounts Recei	Special Project	150.00	Hyvee Accounts Recei	Supplemental	64.69
Interstate All Batte	Coliseum Main	141.25	Interstate All Batte	Electrical Re	184.00
Interstate Office Pr	Office Suppli	1,525.29	Interstate Office Pr	Other Supplies	27.51
Interstate Office Pr	Program Act	136.08	Iosty, James	Bd Exp. Fees	7,596.00
Iosty, James	Crisis Interv	207.00	Isi Llc	Interpreters	80.00
Jack's Sinclair	Gas,Oil,Diesel	49.50	Jarden Consumer Solu	Program Act	143.99
Jeff Larson Law Llp	Attorney Fees	676.80	Jim & Rons Service I	Other Prof	560.00
Johnson Controls, In	Building Repair	394.43	Johnson, Richard L	Attorney Fees	576.90
Johnstone Supply	Correction Ct	63.08	Johnstone Supply	Heat,Vent & Air	42.78
Johnstone Supply	Hhs Maint	30.10	Johnstone Supply	Jdc Maint	4.37
Johnstone Supply	Small Tools	111.11	Jsa Consult Engineer	Architects	47,361.00
Kelolandemployment.C	Printing/Form	199.00	Kelolandemployment.C	Publishing Fee	507.00
Kitsapco Sheriff Gov	Return Of Svc	44.00	Kum & Go #611	Business Trav	62.43
Kum & Go #611	Gas,Oil,Diesel	47.39	Kwik Shop, Inc	Gas,Oil,Diesel	19.47
Kwik Trip 403000040	Gas,Oil,Diesel	113.33	La Police Gear Inc	Investigators	82.91
Landscape Garden Cen	Grounds & Par	192.15	Language Line Servic	Interpreters	338.07
Language Line Servic	Telephone	481.55	Laughlin Law	Attorney Fees	1,074.60
Leaver, Kelly	Education	30.00	Lewis Drugs Inc	Child Care It	5.98
Lewis Drugs Inc	Clinics - Aux	18.49	Lewis Drugs Inc	Office Supplies	4.50
Lewis Drugs Inc	Other Supplies	53.71	Lewis Drugs Inc	Supplemental	2.99

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Lexjet	Exhibit Mater	474.00	Lisa Carlson Reporti	Court Reporter	243.20
Little Caesars 0431-	Supplemental	54.00	Lohff, Krystal	Bd Eval	1,035.00
Loving, Philip	Bd Eval	3,022.50	Luther, Jeff	Medical Dir	2,500.00
Mac Pros	Telephone	20.00	Malloy Electric	Correction Ct	29.36
Marberg, Richard	Archive/Pres	2,775.00	Matthew Olson Law	Attorney Fees	1,809.87
Maxwell Food Equipme	Child Care It	6.67	Mcdonald's M6001 Of	Extradition	7.69
Mckesson Medical Sur	Clinics - Aux	22.26	Medstar Paramedic In	Transportation	1,800.00
Meierhenry Sargent L	Attorney Fees	1,720.20	Menards - East	Coliseum Main	105.40
Menards - East	Electrical Re	33.92	Menards - East	Heat,Vent & Air	14.47
Menards - East	Janitorial	22.71	Menards - East	Other Misc	148.00
Menards - East	Other Supplies	74.34	Menards - East	Small Tools	206.02
Metro Communications	Clinics - Aux	200.00	Metro Communications	Other Misc	26,179.67
Meyerink, Seth	Welfare Rent	800.00	Miami Parking System	Mass Fatality	3.00
Microfilm Imaging Sy	Contract Svc	4,249.80	Midamerican Energy C	Natural Gas	1,616.37
Midco	Data Com	248.00	Midstates Utility Tr	Small Tools	50.70
Midwest Alarm Compan	Security Alarm	135.00	Milstead, Michael W	Innovation Gr	42.00
Mini Critters	Child Care It	40.96	Minn Cnty Jdc Petty	Child Care It	50.90
Minn Cnty Jdc Petty	Postage	1.19	Minn Cnty Jdc Petty	Supplemental	7.81
Monroe Systems For B	Office Supplies	94.31	Mtg Locating & Utili	Jail Expansion	123.20
Multicultural Center	Interpreters	893.75	Murray Properties, L	Welfare Rent	1,425.00
Natl Sheriffs Assoc	Fed Drug Fund	595.00	Newark Element14	Jdc Maint	94.15
Nichols & Rabuck Pc	Attorney Fees	5,498.73	Northern Heights Dev	Welfare Rent	1,200.00
Novak Sanitary Servi	Trash Removal	287.45	Nyberg's Ace Hardwar	Child Care It	29.99
Nyberg's Ace Hardwar	Correction Ct	10.74	Nyberg's Ace Hardwar	Jail Repairs	59.26
Nyberg's Ace Hardwar	Jdc Maint	32.39	Nyberg's Ace Hardwar	Other Supplies	211.40
Nyberg's Ace Hardwar	Park/Rec	13.71	Nyberg's Ace Hardwar	Parks/Rec	59.67
Nyberg's Ace Hardwar	Small Tools	22.28	Onstar	Automotive	38.12
Office Depot, Inc.	Data Proc	68.16	Office Depot, Inc.	Office Supplie	1,010.36
Officemax	Advertising	46.69	Oreilly Auto Parts	Truck Repair	13.42
Paypal	Books	59.00	Paypal	Education	20.00
Performance Paint &	Automotive	2,354.58	Petr Ltd, Inc/Ertz,	Attorney Fees	7,197.78
Pfeifer Implement Co	Parks/Rec	81.11	Pizza Ranch Sioux Fa	Amounts Held	100.00
Popkes, Lori	Innovation Gr	42.00	Prahm Construction I	Contracted	229,335.30
Prairie Lakes Health	Hospital Prep	1,100.15	Qdoba Mexican Grill-	Amounts Held	258.00
Qualified Presort Se	Postage	200.00	R & L Supply, Ltd	Coliseum Main	324.98
R & L Supply, Ltd	Correction Ct	6.75	Ramkota Inn	Business Trav	285.00
Ramkota Inn Pierre	Other Prof	-16.40	Record Keepers Inc	Records Stor	2,411.02
Redlin, Jim Db	Parts Inv	183.60	Retail Data Systems	Office Supplies	194.00
Richard-Ewing Equipm	Correction Ct	5.38	Road Ranger #144	Gas,Oil,Diesel	12.00
Rochester Armored Ca	Armored Car	379.50	Rods Property Manage	Welfare Rent	510.00
Sanford Clinic - Fi	Other Misc	24,498.18	Sanford Occupational	Other Prof	168.60
Sanford Occupational	Professional	493.40	Scheels All Sports	Other Misc	75.00
Scheels All Sports	Other Supplies	189.95	Scheels All Sports	Program Act	22.00
Schuneman Equip Co	Motor/Machine	143.30	Scotty's Automotive	Other Supplies	657.86
Sd Dept Of Public Sa	Other Misc	183.00	Sd Dept Of Revenue	Lab Costs	70.00
Sd Dept Of Revenue	Other Misc	5.21	Sd Dept Of Revenue	Store Sales	211.63
Sd Secretary Of Stat	Notary Exp	30.00	Sdasro	Donations-Dar	100.00
Sdes (Sd Engineering	Publishing Fee	60.00	Sdn Communications,	Other Charges	26,533.58
Sears	Uniform Allow	49.99	Sf Ymca Housing Init	Welfare Rent	1,100.00
Shell	Business Trav	60.62	Shell	Gas,Oil,Diesel	58.50
Shell Oil 5744563800	Education	25.76	Shopko Store #076	Clinics - Aux	4.99
Short Elliott Hendri	Architects	27,563.69	Sioux Empire Fair As	Other Misc	11,666.67
Sioux Falls Airport	Fed Drug Fund	30.00	Sioux Falls Airport	Mass Fatality	32.00
Sioux Falls Area Cha	Education	774.00	Sioux Falls Area Cha	Other Supplies	774.00
Sioux Falls Area Cha	Professional	2,064.00	Sioux Falls Area Hum	Other Misc	3,536.87
Sioux Falls Utilitie	Water - Sewer	2,255.09	Smith, Traci M.	Innovation Gr	42.00
Soaps Up	Business Trav	9.00	Southeastern Behavio	Other Misc	42,367.00
Srstka, Erin	Innovation Gr	42.00	Staples	Office Supplies	237.45
Steak And Shak203024	Extradition	22.34	Steen, Sadie	Sign Deposits	50.00
Stem Llc	Welfare Rent	475.00	Stoney Creek Ltd Ptr	Welfare Rent	600.00
Storhaug, Adrean	Welfare Rent	950.00	Strange Farrell John	Attorney Fees	2,524.76
Streichers Inc	Uniform Allow	1,550.00	Subway	Supplemental	15.00
Sunset Hill Stonewar	Store Inv	678.00	Supershuttle Execuca	Business Trav	-171.10
Sure Test Inc	Other Prof	101.54	Swaney, Dawn	County Cem	120.00
Szameit, Alexandra	Interpreters	225.82	Team Automotive Inc	Automotive	537.72

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Technology Heights A	Welfare Rent	500.00	Tegra Group Inc	Jail Expansio	26,155.21
Tessman Seed Comp	Grounds & Par	328.16	The Container Store	Exhibit Mater	22.42
The Home Depot 4301	Other Misc	308.48	The Lodge At Deadwoo	Business Trav	-241.11
The Ups Store 2494	Postage	104.74	Timberland Village A	Welfare Rent	200.00
Tires Tires Tires In	Gas,Oil,Diesel	25.40	Trane	Correction Ct	243.88
Travel Insurance Pol	Business Trav	63.54	Travel Insurance Pol	Innovation Gr	35.92
Turning Leaf Apartme	Welfare Rent	500.00	Ultramax Ammunition	Ammunition	176.00
Ultramax Ammunition	Safety & Resc	350.00	Umx Inc (800) 921-55	Office Supplies	59.00
United Airlines	Business Trav	552.60	United Airlines	Education	415.09
United Airlines	Extradition	407.79	United Airlines	Fed Drug Fund	611.60
United Airlines	Travel - Heib	552.60	Unke Lyons Inc	Welfare Rent	375.00
Us Postal Service	Office Supplies	4.54	Us Postal Service	Postage	573.48
Variety Foods Llc	Other Prof	516.85	Vik, Darrell	Program Act	600.00
Walgreens Pharmacy #	Office Supplies	59.85	Walmart	Other Supplies	32.78
Walmart #4865	Jail Repairs	93.50	Walmart #4865	Janitorial	23.88
Walmart #4865	Other Supplies	105.67	Walmart #1604	Clinics - Aux	1.27
Walmart #1604	Other Supplies	165.52	Walmart #1604	Program Act	197.26
Walmart #1604	Supplemental	50.12	Walmart #2443	Office Supplies	46.90
Walmart #2443	Other Supplies	345.81	Walmart #2443	Supplemental	8.02
Walton, Marcus	Attorney Fees	827.20	Wash World Car Wash	Automotive	7.00
Weerheim Law Office	Attorney Fees	432.40	West Pointe Limited	Welfare Rent	600.00
Western Center/Conse	Program Act	1,877.02	Western Hgts Ii	Welfare Rent	385.00
Wheelchair Express I	Transportation	25.00	Wheelco Brake & Supp	Truck Repair	298.21
Wilka & Welter Llp	Attorney Fees	2,387.51	Woods,Fuller,Shultz	Jail Expansion	560.00
Xcel Energy, Inc.	Welfare Utili	1,630.24	Yankton County Sheri	Return Of Svc	100.00
Yellow Cab Co Inc	Transportation	15.00	1085Argusleadercirc	Child Care It	62.40
1085Argusleadercirc	Office Supplies	16.61	1085Argusleadercirc	Other Prof	604.42
1085Argusleadercirc	Subscriptions	31.00	605 Magazine	Advertising	315.00

REPORTS

The June 2017 Juvenile Detention Center Report, the June 2017 Human Services Quarterly Client Satisfaction Survey Reports, the Minnehaha and Lincoln Counties Human Services 2nd Quarter Report, the Minnehaha County Monthly Sheriff’s Report for June 2017, the June 2017 Register of Deeds Official Statement of Revenue Report, and the Minnehaha County Auditor’s Account with the County Treasurer as of June 30, 2017, were received and placed on file in the Auditor’s Office.

On Deposit in Banks	
1 st National Bank	27,782,020.71
US Bank (Cash with Trustee)	7,594,769.31
Total C.D. and Money Market Savings	13,027,537.20
Total Actual Cash	23,122.76
Total of Checks and Drafts which have been in the Treasurer’s possession over 3 days	4,657.24
Total Cash on Hand	48,432,107.22
Total Reconciled Cash on Hand Balance	48,432,107.22
Total AS/400 Cash Balance	48,432,107.22

PERSONNEL

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

Step Increases

1. Thomas Hensley – Chief Criminal Deputy State’s Attorney – State’s Attorney’s Office – 25/15 – 5/29/17

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- \$4,328.00/bi-weekly

2. Joseph Flynn – Senior Deputy State’s Attorney – State’s Attorney’s Office – 22/8 – 6/6/17 - \$2,844.80/bi-weekly
3. Brianna Stanga – Correctional Officer – Jail – 13/5 – 4/26/17 - \$19.18/hour
4. Alexander Suurmeyer – Air Guard Security Officer II – Air Guard – 13/5 – 7/7/17 - \$19.18/hour
5. Daryl Kahn – Road Maintenance Team Member – Highway – 12/4 – 7/20/17 - \$17.81/hour
6. Bradley Thomas – Appraiser – Equalization – 15/16 – 7/10/17 - \$27.77/hour

ABATEMENT

MOTION by Karsky, seconded by Bender, to approve the following abatement representing the disabled veterans tax exemption under SDCL 10-4-40 for 2016 property taxes: RDID 69169 in the amount of \$128.85. 4 ayes.

NOTICE

Upon the request of James Gravett, Juvenile Detention Center Director, MOTION by Bender, seconded by Barth, to authorize the Auditor to publish Request for Proposals for Food Service Management for the Minnehaha County Regional Juvenile Detention Center. 4 ayes.

PLANNING & ZONING NOTICES

Kevin Hoekman, Planner, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing on August 15, 2017, for the 2017 Revised Floodplain Management Ordinance for Minnehaha County. Scott Anderson, Planning Director, spoke on what prompted the revisions, noted the public open houses that were held regarding the revisions, and stated that affected property owners within the limits of the City of Sioux Falls would be contacted by the City. MOTION by Bender, seconded by Barth, to authorize the Auditor to publish Notice of Hearing on August 15, 2017, at or after 9:00 a.m. to consider the 2017 Revised Floodplain Management Ordinance for Minnehaha County. 4 ayes.

LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 93354 in the amount of \$294.40. Court Appointed Attorney services were provided to the applicant from November 2016 to December 2016 for the involuntary commitment (IVC) of the applicant’s daughter. The petition for the IVC was submitted, but the applicant’s daughter was denied admittance due to a department oversight. Because of this, the applicant has requested a compromise and release of the lien in full. Commissioners spoke in favor of a compromise due to the County’s error. MOTION by Barth, seconded by Bender, to approve Resolution MC17-19. 4 ayes.

RESOLUTION MC17-19

WHEREAS, a County Aid Lien in the amount of \$294.40, purports to exist in favor of Minnehaha County and against DPNO 93354 as Lienee, and

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

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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.

Dated at Sioux Falls, South Dakota, this 18th day of July, 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga

Chair

ATTEST:

Olivia Larson

Deputy County Auditor

SPECIAL EVENT LIQUOR LICENSE

A public hearing was held for a Special Event On-Sale Liquor License Application submitted by Prairie Pasta Inc. dba Johnny Carino's. The license would allow the sale and consumption of liquor at a wedding to be held on August 5, 2017, at the Blue Haven Barn. The licensed property is legally described as Track 3 (Ex #1) Krell's Addition SE ¼ 36-101-51 Wall Lake Township, located at 46594 268th St. No one spoke in opposition. MOTION by Barth, seconded by Karsky, to approve a Special Event On-Sale Liquor License for Prairie Pasta Inc. dba Johnny Carino's for a wedding on August 5, 2017, at Blue Haven Barn. 4 ayes.

SPECIAL EVENT CONSUME/BLEND LICENSE

MOTION by Bender, seconded by Barth, to approve an application for license to consume/blend alcoholic beverages at the Mary Jo Wegner Arboretum, 1900 Perry Place, Sioux Falls, on August 19, 2017, for the Becker/Oetkin wedding. 4 ayes.

BRIEFING

Captain Jason Gearman, Minnehaha County Sheriff's Department, gave a briefing on the recent Minnehaha County Alcohol Compliance Check. The check is part of an effort to cut down on incidents of underage purchases of alcoholic beverages. Of the sixty-two (62) businesses checked, eight (8) business failed the check. To conduct the check, an individual between the ages of 18-20 was sent into the businesses by the Sheriff's Department. The individual was provided with a script and did have their real identification card with them that stated they were underage. It is a class 2 misdemeanor to sell alcohol to someone between the ages of 18-20. Online training is available for bartenders/clerks to learn proper procedures, such as checking a driver's license. Olivia Larson, Deputy Auditor, stated when annual alcohol beverage license renewals take place, and when public hearings are usually held for businesses that have failed a check. Judy Wehrkamp, Senior Deputy State's Attorney, spoke on the steps the Commission has authority to take when a business fails a check, such as a suspension of license or a revocation of the license. Dick Kelly, 2409 S 3rd Ave, Sioux Falls, spoke on his previous experiences as a Minnehaha County Commissioner involving businesses that have failed a check and his previous experiences as a bar owner. Matt Waltz, 4401 S Lewis Ave, Sioux Falls, spoke on his work in the treatment and addiction field and spoke on prevention and training for businesses to ensure they do not fail checks. Commissioners expressed concern for the number of businesses that failed the check, discussed ideas on next steps, and discussed preventative measures.

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ADDENDUM

Jamie Gravett, Juvenile Detention Center Director, presented an addendum to the Fair Management Agreement with the Sioux Empire Fair Association to include Juvenile Detention Center (JDC) emergency housing. In the event of a disaster where the JDC would not be able to safely house the youth, an emergency housing plan must be set. The previous emergency housing plan allowed for the youth to be housed in the Minnehaha County owned building at 908 N West Avenue, Sioux Falls. Due to this building being declared as surplus and the shelter care services no longer operating out of the building, the JDC needed to find a new location. The addendum would allow the JDC to utilize the fairgrounds for emergency housing at no cost. MOTION by Barth, seconded by Bender, to authorize the Chair to sign the addendum to the Fair Management Agreement with the Sioux Empire Fair Association to include emergency housing for the Minnehaha County Juvenile Detention Center at the W.H. Lyon Fairgrounds at no cost. 4 ayes.

CHANGE ORDER

DJ Buthe, Highway Superintendent, gave a briefing on Change Order #1 to the contract with Bituminous Paving, Inc. for the Minnehaha County MC17-03 M&O 103-120-122 project. The change order is to add one (1) mile to the project on County Highway 113 (482nd Ave) just north of South Dakota Highway 11. The cost of the additional mile is \$137,149.10. MOTION by Barth, seconded by Bender, to authorize the Chair to sign Change Order #1 to the contract with Bituminous Paving, Inc. for the MC17-03 M&O 103-120-122 project for a new contract amount of \$1,569,993.70. 4 ayes.

AGREEMENTS

DJ Buthe, Highway Superintendent, presented a Professional Services Agreement between Minnehaha County and JSA Engineers and Land Surveyors for preliminary engineering and final design services for the replacement of Structure #50-032-060 located on 250th Street, approximately 2 miles south of the Buffalo Trading Post and 0.2 miles east of South Dakota Highway 19. The cost of services is not to exceed \$60,200. MOTION by Bender, seconded by Barth, to authorize the Chair to sign the Professional Services Agreement between Minnehaha County and JSA Engineers and Land Surveyors for the replacement of Structure #50-032-060 at a cost not to exceed \$60,200. 4 ayes.

DJ Buthe, Highway Superintendent, gave a briefing on an agreement between Minnehaha County and the South Dakota Department of Transportation (SDDOT) for Rumble Strip/Pavement Marking Project #PH 0020(188), PCN 05W2. The project will be on various county roads and will be completely funded and administered by the SDDOT. The agreement is to confirm Minnehaha County's interest in participating in the program. MOTION by Karsky, seconded by Barth, to authorize the Chair to sign the agreement between Minnehaha County and the South Dakota Department of Transportation for Rumble Strip/Pavement Marking Project #PH 0020(188), PCN 05W2. 4 ayes.

Mark Kriens, Facilities Director, reported on the July 12, 2017, bid opening for the replacement of the Juvenile Detention Center boiler. Six bids were received from the following companies: Krier & Blain Inc., \$97,000; PrairieSons Inc., \$95,800; Howe Inc., \$91,486; Hander Inc., \$114,440; Krohmer Plumbing, \$106,459; and Midwestern Mechanical Inc., \$126,000. The 2017 Capital Improvement Schedule has \$70,000 allocated to replace the boiler. Staff requests accepting the low bid from Howe Inc. and approval for the Chair to sign the contractor agreement. MOTION by Bender, seconded by Barth, to award the bid to Howe Inc. for the replacement of the Juvenile Detention Center boiler and to authorize the Chair to sign the contractor agreement in the amount of \$91,486. 4 ayes.

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RESOLUTION

Carol Muller, Commission Administrative Officer, presented a resolution to establish hourly rates for the Board of Mental Illness Activities. The rates have not been changed in over seven (7) years, and the current rate is less than that of similar positions. The rates would increase from \$90 to \$94 per hour. Jim Iosty, Chair of County Board of Mental Illness, 6520 W 5th St, Sioux Falls, spoke on the reasons for requesting the increase. MOTION by Bender, seconded by Karsky, to approve Resolution MC17-20. 4 ayes.

RESOLUTION MC17-20
ESTABLISH HOURLY RATES FOR
BOARD OF MENTAL ILLNESS ACTIVITIES

WHEREAS, SDCL 27A-7-8 and 27A-10-6 provides that the County Board of Commissioners determine compensation rates for certain activities of the County Board of Mental Illness and establishes responsibility for the payment of certain expenses of the Board of Mental Illness, and

WHEREAS, the Chairman of the Minnehaha County Board of Mental Illness has recommended an increase in the rates for certain activities associated with the Board of Mental Illness, now

THEREFORE BE IT RESOLVED BY the Minnehaha County Board of Commissioners that the following hourly rates are hereby established for the Board of Mental Illness:

Qualified Mental Health Professional	Up to - \$90.00 per hour
Chair, Board of Mental Illness	\$94.00 per hour
Assistant Chair, Board of Mental Illness	\$94.00 per hour
Primary/Alternate Board Members	\$32.00 per hour

BE IT FURTHER RESOLVED, these rates are effective August 1, 2017, and shall remain in place until changed by resolution by the Minnehaha County Board of Commissioners.

Dated this 18th day of July, 2017

APPROVED BY THE COMMISSION:

Gerald Beninga
Chair

ATTEST:

Olivia Larson
Deputy Auditor

PROVISIONAL BUDGET

Carol Muller, Commission Administrative Officer, presented the FY2018 Provisional Budget in the amount of \$128,418,833. The general fund is \$55,885,649, which is a 2% increase from FY17. The provisional budget includes a cash applied amount of \$4,507,488. An additional opt-out of \$1.4 million will be utilized, for a total of \$2.9 million of the \$3.5 million from the opt-out approved in 2015. \$46,000,000 is for the jail expansion and associated parking costs. The provisional budget includes seven (7) new positions and moved three positions within the State's Attorney's Office from grant funded to County funded. The provisional budget is supported by revenues that include a 2.84% growth in property taxes due to new construction within the county that adds \$871,000, and a 1% CPI adjustment allowed by the property tax limitation statutes in total county property taxes collected. A public hearing on the proposed budget will be held during the Minnehaha County Commission meeting at 9:15 a.m., Tuesday, September 5, 2017. MOTION by Karsky, seconded by Barth, to approve the

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FY2018 Provisional Budget. 4 ayes. (The Provisional Budget and Adoption Resolution MC17-21 will be published in the County's legal newspapers with these minutes).

LIAISON REPORT

Commissioner Barth reported on an article published on July 14, 2017, by Keloland.com regarding algae in Wall Lake. Scott Anderson, Planning Director, spoke on the statements made in the article, a call he received from the reporter, and noted the County does not typically conduct water testing for algae. Commissioner Barth noted there is an East Dakota Water Development District meeting on July 20, 2017.

OLD BUSINESS

Commissioner Karsky inquired what time the joint Minnehaha County/City of Sioux Falls meeting will be on July 25, 2017. The meetings are typically at 5:00 p.m., however, the calendar said 5:30 p.m. Carol Muller, Commission Administrative Officer, stated she would look into the matter.

MOTION by Barth, seconded by Karsky, to adjourn into executive session for personnel. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday July 25, 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chair

ATTEST:

Olivia Larson
Deputy Auditor