

10/31/2017

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. October 31, 2017, pursuant to adjournment on October 24, 2017. Commissioners present were: Barth, Bender, Heiberger, and Karsky. Commissioner Beninga was absent. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

MOTION by Heiberger, seconded by Karsky, to move agenda item 10 to be included in agenda item 7B and to approve the agenda as amended. 4 ayes.

#### MINUTES APPROVAL

MOTION by Karsky, seconded by Heiberger, to approve the October 24, 2017, Commission Minutes. 4 ayes.

#### VOUCHERS TO BE PAID

MOTION by Barth, seconded by Heiberger, to approve the following bills totaling \$1,008,666.88. 4 ayes. Bob Litz, Auditor, spoke on a payment made for the purchase of land near the Minnehaha County Administration Building to be used for parking.

|                      |                 |            |                      |                  |           |
|----------------------|-----------------|------------|----------------------|------------------|-----------|
| A&B Business         | Maintenance     | 12.00      | Advanced Pest        | Maintenance      | 70.00     |
| Advertising Arts     | Investigators   | 105.00     | Airway Svc           | Automotive       | 986.14    |
| Airway Svc           | Gas,Oil,Diesel  | 72.41      | Ascano, Ricardo P    | Other Prof       | 1,500.00  |
| Avera Health         | Medical Record  | 25.88      | Avera McKennan       | Blood Withdraw   | 83.00     |
| Avera McKennan       | Hospitals       | 67,158.30  | Avera McKennan       | Other Prof       | 3,000.00  |
| Avera McKennan       | Physicians      | 2,441.30   | Avera Specialty      | Physicians       | 242.36    |
| Axis Forensic Toxico | Lab Costs       | 250.00     | Belitz, Clarence H   | Welfare Rent     | 600.00    |
| Boeckholt, Angie     | Education       | 160.00     | Borgum, Diana        | Program Act      | 200.00    |
| Bridgewood           | Welfare Rent    | 1,000.00   | Brown & Saenger      | Office Supplies  | 33.49     |
| Bureau Of Info       | Telephone       | 27.00      | CADD/Engineering     | Exhibit Mater    | 300.00    |
| Center For Family    | Other Prof      | 498.03     | Century Business     | Maintenance      | 552.35    |
| Centurylink          | Contract Svc    | 43.46      | Centurylink          | Telephone        | 683.20    |
| Centurylink          | Telephone       | 53.04      | Certified Languages  | Interpreters     | 145.00    |
| Christians, Rick     | Other Misc      | 300.00     | City Of Brandon      | Welfare Utilitie | 129.37    |
| Counseling Resources | Attorney Fees   | 300.00     | Country View MHC     | Welfare Rent     | 331.00    |
| Dakota Investments   | Welfare Rent    | 310.00     | Dakota Lettering     | Uniform Allow    | 829.80    |
| Dover, Sena S        | Bd Eval         | 1,732.50   | Duffert, Alvin       | Welfare Rent     | 675.00    |
| Duffy, Ryan          | Attorney Fees   | 3,001.00   | Duffy, Ryan          | Child Defense    | 672.60    |
| Dunlap, David        | Education       | 160.00     | Dunn, Theresa L      | Education        | 160.00    |
| Dysart Trucking      | Welfare Rent    | 1,200.00   | Eberle Property      | Welfare Rent     | 500.00    |
| EH Hospitality       | Motels          | 55.00      | Eich Law             | Attorney Fees    | 2,031.79  |
| Empire Plastics      | Program Act     | 224.00     | Evans, Preston       | Investigators    | 252.00    |
| Fastenal             | Jail Repairs    | 226.24     | First Dakota Title   | Financing Cos    | 50.00     |
| First Dakota Title   | Parking         | 330,704.03 | First Dakota Title   | Pre-Paid Re T    | -5,160.95 |
| First Rate Excavate  | Sign Deposits   | 50.00      | Frantzen Reporting   | Depositions      | 66.00     |
| Fully Promoted       | Uniform Allow   | 42.69      | G&G Mfg & Souvenir   | Store Inv        | 262.43    |
| Galls Quartermaster  | Uniform Allow   | 949.45     | Gaylord Bros         | Program Act      | 689.57    |
| Goebel Printing      | Office Supplies | 129.13     | Goebel Printing      | Printing/Form    | 160.28    |
| Graham, Brian        | Welfare Rent    | 475.00     | Hardy Reynolds Law   | Attorney Fees    | 3,009.20  |
| Hardy Reynolds Law   | Child Defense   | 225.60     | Heimdal, Marie Ann   | Court Reporter   | 452.20    |
| Heritage Apts        | Welfare Rent    | 661.00     | Heronimus, Jeff      | Education        | 160.00    |
| Hidden Hills Apt     | Welfare Rent    | 600.00     | Honkamp, Jim         | Welfare Rent     | 402.00    |
| Howalt McDowell      | Notary Exp      | 50.00      | Hurtgen Properties   | Welfare Rent     | 375.00    |
| HyVee                | Program Act     | 36.34      | Industrial Org       | Professional     | 126.00    |
| Infragistics         | Maintenance     | 1,996.00   | Interlakes Community | Welfare Rent     | 414.00    |
| Interstate Office    | Office Supplies | 172.91     | Iosty, Alysia A      | Education        | 160.00    |
| Johnson Controls     | Plumbing        | 78.17      | Johnson, Richard L   | Attorney Fees    | 597.84    |
| Kavanaugh, Antoinett | Other Prof      | 19,168.29  | Keith NE Cnty        | Copy Fees        | 1.99      |
| Kindval, Scott       | Education       | 145.00     | King, Duane          | Education        | 145.00    |
| Kingsport Village    | Welfare Rent    | 262.00     | Lassegaard, Samuel C | Welfare Rent     | 475.00    |
| Laughlin Law         | Attorney Fees   | 4,032.00   | Laughlin Law         | Child Defense    | 233.40    |
| Ledd Properties      | Motels          | 261.00     | Libengood, Zach      | Education        | 160.00    |

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|                       |                  |           |                       |                  |            |
|-----------------------|------------------|-----------|-----------------------|------------------|------------|
| Loving, Philip        | Bd Eval          | 3,075.00  | Lutheran Social Svcs  | Diversion Pro    | 4,750.13   |
| Lutheran Social Svcs  | Evening Report   | 6,175.18  | Lutheran Social Svcs  | Shelter Care     | 57,444.80  |
| Madison Apts          | Welfare Rent     | 600.00    | Mailway Printers      | Publishing Fee   | 608.00     |
| McKesson Medical      | Clinics Aux      | 43.76     | Meadowland Apts       | Welfare Rent     | 1,168.00   |
| Medstar Paramedic     | Transportation   | 200.00    | Menards               | Jail Repairs     | 66.53      |
| Menards               | Exhibit Mater    | 76.80     | Menards               | Park/Rec         | 8.95       |
| Menards               | Parks/Rec        | 19.20     | Metro Communications  | Other Misc       | 186,518.57 |
| Microfilm Imaging     | Office Supplies  | 249.90    | Midamerican Energy    | Natural Gas      | 1,230.85   |
| Midamerican Energy    | Welfare Utilitie | 416.93    | MC Liquor             | Investigators    | 131.10     |
| MJ Dalsin             | Coliseum         | 2,820.00  | Monick Pipe & Supply  | Jail Repairs     | 2,557.77   |
| Morse Correctional    | Contract Svc     | 1,000.00  | Muehl, John A         | County Cemetery  | 82.10      |
| Murray Propertieis    | Welfare Rent     | 2,205.00  | Myrl & Roys Paving    | Sign Deposits    | 50.00      |
| National Music        | Memberships      | 26.11     | Nine & Sum            | Welfare Rent     | 500.00     |
| Norvell, Ruth         | Other Misc       | 300.00    | Nyberg's Ace          | Automotive       | 61.00      |
| Nyberg's Ace          | Other Supplies   | 14.50     | Obgyn Specialty       | Other Prof       | 340.00     |
| Osborn, Roxane R      | Court Reporter   | 835.00    | Pettigrew Heights     | Welfare Rent     | 432.00     |
| Pheasantland          | Printing/Form    | 370.70    | Prestox               | Outside Repair   | 215.00     |
| Price, Thomas L Phd   | Other Prof       | 1,440.00  | Provincetown Condo    | Fed Drug Fund    | 375.00     |
| Quail, Eric Lee       | Store Inv        | 243.45    | Qualified Presort     | Postage          | 42.55      |
| Reliance              | Telephone        | 6.80      | Retail Data Systems   | Office Supplies  | 124.00     |
| Ricci, Kiel           | Education        | 156.00    | Risty, Maxine J       | Court Reporter   | 307.40     |
| Rochester             | Armored Car      | 379.50    | Safari                | Store Inv        | 124.20     |
| Safariland            | Other Supplies   | 81.25     | Sage Projects         | Innovation Gr    | 860.00     |
| Sanford Hospital      | Hospitals        | 1,128.51  | Sanford Occupational  | Expenditures     | 289.63     |
| SD Div Of Criminal    | Professional     | 86.50     | SD Human Svcs         | Clinics Aux      | 196.80     |
| SD Law Enforcement    | Other Misc       | 500.00    | SD Secretary Of State | Notary Exp       | 30.00      |
| Sentinel Offender     | Electronic Mon   | 926.42    | Servall Towel & Linen | Janitorial       | 3.60       |
| Servall Towel & Linen | Program Act      | 130.65    | Silverstone Group     | Hazard Ins       | 103.00     |
| Sioux Falls Area      | Memberships      | 611.00    | Sioux Falls City      | Software         | 134,036.00 |
| Sioux Falls City      | Gas,Oil,Diese    | 11,240.06 | Sioux Falls City      | HIDTA Grant      | 138.37     |
| Sioux Falls Ford      | Automotive       | 266.48    | Sioux Falls Psych     | Other Prof       | 1,050.00   |
| Sioux Falls Rubber    | Office Supplies  | 53.95     | Sioux Falls Utilities | Electricity      | 12,813.94  |
| Sioux Falls Utilities | Water Sewer      | 8,157.44  | Sioux Valley Energy   | Welfare Utilitie | 251.00     |
| Smith, Traci M        | Business Trav    | 130.20    | Southeast SD Tourism  | Advertising      | 2,384.50   |
| Stan Houston Equip    | Building Repair  | 50.95     | Stensland Books       | Store Inv        | 64.80      |
| Strange Farrell John  | Attorney Fees    | 4,481.90  | Syverson Tile         | Building Repair  | 267.96     |
| Szameit, Alexandra    | Interpreters     | 50.00     | Tires Tires Tires     | Automotive       | 104.00     |
| Tires Tires Tires     | Gas,Oil,Diesel   | 41.41     | Tschetter & Adams     | Attorney Fees    | 1,368.19   |
| Tschetter & Adams     | Child Defense    | 455.77    | Tyler Technologies    | Software         | 5,989.12   |
| Uline                 | Furniture        | 85.25     | United Parcel Svc     | Postage          | 20.30      |
| US Bank Equipment     | Lease-Rental     | 136.72    | US Postal Svc         | Postage          | 2,500.00   |
| Valley View Estates   | Welfare Rent     | 350.00    | Vanderpol-Bailey      | Other Prof       | 562.50     |
| Variety Foods         | Other Prof       | 409.39    | VB Falls Park Apts    | Welfare Rent     | 1,300.00   |
| Vern Eide Ford        | Automotive       | 829.84    | Walden Carpets        | Program Act      | 1,372.15   |
| Walmart               | Pharmacies       | 164.76    | Walmart Store         | Pharmacies       | 80.20      |
| Waltner Kolbeck       | Child Defense    | 252.10    | Westbrooke Apts       | Welfare Rent     | 445.00     |
| Wilka & Welter        | Child Defense    | 22,753.41 | Workforce             | Recruitment      | 1,584.00   |
| Xcel Energy           | Electricity      | 50,169.46 | Xcel Energy           | Welfare Rent     | 420.00     |
| Xcel Energy           | Welfare Utilit   | 1,018.74  | Yankton Cnty Sheriff  | Return Of Svc    | 150.00     |
| Yankton Cnty Treas    | Attorney Fees    | 1,278.05  | 10Th Street Extended  | Motels           | 500.00     |

October Salaries Paid

|                      |          |            |                        |          |            |
|----------------------|----------|------------|------------------------|----------|------------|
| Commission           | Salaries | 33,485.87  | Auditor                | Salaries | 48,768.39  |
| Treasurer            | Salaries | 71,317.15  | Information Technology | Salaries | 68,007.90  |
| States Attorney      | Salaries | 256,793.41 | Public Defender        | Salaries | 160,978.42 |
| Public Advocate      | Salaries | 55,274.56  | Facilities             | Salaries | 51,980.61  |
| Equalization         | Salaries | 78,684.37  | Register Of Deeds      | Salaries | 44,980.51  |
| Human Resources      | Salaries | 23,910.58  | Sheriff                | Salaries | 925,849.19 |
| Emergency Management | Salaries | 16,083.20  | Juvenile Detention     | Salaries | 143,743.60 |
| Highway              | Salaries | 122,085.36 | Human Services         | Salaries | 117,217.38 |
| Museum               | Salaries | 61,154.21  | Planning               | Salaries | 38,659.21  |
| Extension            | Salaries | 3,224.00   |                        |          |            |

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PERSONNEL

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

1. To hire Grant Wilson as variable hour Museum Aide for the Museum at \$10.50/hour effective 11/1/17.
2. To end the variable hour employment of Katey Gerken as Safe Home Program Worker for Safe Home effective 10/18/17.
3. To end the seasonal employment of John Mork as Park Supervisor for Parks effective 10/20/17.
4. To end the seasonal employment of Gregg Kringen, Allen Kaltved, and Kenneth Schuster as Park Workers for Parks effective 10/20/17.

Step Increases

1. Richard Dodge – Custodian – Museum – 6/18 – 10/21/17 - \$18.71/hour
2. Staci Peters – Museum Events Coordinator – Museum – 14/8 – 10/31/17 - \$21.70/hour
3. Eli Show – Museum Preparator – Museum – 17/4 – 11/2/17 - \$22.80/hour
4. Deborah Dose – Senior Accounting Technician – Auditor – 12/17 – 10/31/17 - \$24.55/hour
5. Craig Butler – Deputy Sheriff Sergeant – Sheriff's Office – 20/12 – 10/31/17 - \$32.21/hour
6. Ryan Bakeberg – Deputy Sheriff – Sheriff's Office – 17/4 – 9/13/17 - \$22.80/hour
7. Benjamin Baxa – Correctional Officer – Jail – 13/15 – 9/6/17 - \$24.55/hour

Special Commission Action

Carey Deaver, Human Resources Director, presented the annual health and dental insurance premium review. In 2018, dental insurance recommendations include a \$50 per month administrative fee increase, no design plan changes, and no premium increases. 2018 health insurance recommendations include a 3% increase for administrative fees, an incentive for mail order prescriptions, a drug list program, a reduction in employee only premiums, an increase of 4.7% for employee plus one premiums, and a 5.9% increase for family premiums. MOTION by Karsky, seconded by Barth, to approve the 2018 Health and Dental Insurance premium review. 4 ayes.

NOTICE

MOTION by Barth, seconded Heiberger, to authorize the Auditor to publish Notice of Hearing on November 14, 2017, to consider an ordinance enacting the 2017 Minnehaha County Revised Animal Control Ordinance, and for the repeal of the 2002 Minnehaha County Animal Control Ordinance and any other resolutions, rules, regulations in conflict herewith. 4 ayes.

Upon the request of Bob Litz, Auditor, MOTION by Heiberger, seconded by Barth, to set December 5, 2017, as the sale date for the Series 2017A Bond Sale and to authorize the Auditor to publish a Notice of Sale for \$46,000,000 Limited Tax General Obligation Certificates of Participation, Series 2017A. 4 ayes.

TAX DEED

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Bob Litz, Auditor, reported payment in full has been received for Tax Deed #2574, RDID 11897, bid amount of \$13,181, and Tax Deed #2601, RDID 52766, bid amount of \$97,000. Mr. Litz requested approval of resolutions authorizing the Auditor to abate all outstanding taxes, interest, penalties, and municipal nuisance special assessments and to authorize the Treasurer to issue a quit claim deed. MOTION by Barth, seconded by Karsky, to approve Resolution MC17-44 and Resolution MC17-45. 4 ayes.

RESOLUTION OF SALE  
MC17-44

WHEREAS, The County Auditor offered for sale on September 30, 2017, at public auction, the following described Tax Deed Property pursuant to SDCL 6-13:

Tax Deed #2574, North of W 48<sup>th</sup> Street and East of S Standford Ave, Sioux Falls; The East 1055 Feet of the North 478.1 Feet of the South Half of the Northwest Quarter (S1/2NW1/4) of Section 34, Township 101 North, Range 50 West of the 5<sup>th</sup> P.M., Minnehaha County, South Dakota, except that part of James Addition to the City of Sioux Falls contained therein, sold to Shaykett Development & Construction, Inc, 601 N Minnesota Ave Ste 100, Sioux Falls, SD 57104-2484, for \$13,181,

NOW, THEREFORE, BE IT RESOLVED by the Minnehaha County Commission that this sale be approved as set forth above and that the Minnehaha County Treasurer is hereby authorized to issue Quit Claim Deed thereto and the Minnehaha County Auditor is authorized to abate all outstanding taxes, interest, and penalties levied against this property.

Dated at Sioux Falls, South Dakota, this 31<sup>st</sup> day of October, 2017.

APPROVED BY THE COMMISSION:  
Jean Bender  
Chairman-Vice

ATTEST:  
Olivia Larson  
Deputy Auditor

RESOLUTION OF SALE  
MC17-45

WHEREAS, The County Auditor offered for sale on September 30, 2017, at public auction, the following described Tax Deed Property pursuant to SDCL 6-13:

Tax Deed #2601, 3913 S Fairhall Ave, Sioux Falls; Lot 9 in Block 16 of Western Heights, an Addition to the City of Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof, sold to We Buy Houses Inc, PO Box 89606, Sioux Falls, SD 57109, for \$97,000,

NOW, THEREFORE, BE IT RESOLVED by the Minnehaha County Commission that this sale be approved as set forth above and that the Minnehaha County Treasurer is hereby authorized to issue Quit Claim Deed thereto and the Minnehaha County Auditor is authorized to abate all outstanding taxes, interest, and penalties levied against this property.

Dated at Sioux Falls, South Dakota, this 31<sup>st</sup> day of October, 2017.

APPROVED BY THE COMMISSION:  
Jean Bender  
Chairman-Vice

ATTEST:  
Olivia Larson  
Deputy Auditor

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## PROCLAMATION

Stacey Tieszen, Coordinator for the Homeless Advisory Board, was present to request the Minnehaha County Commission issue a proclamation recognizing the month of November as Hunger and Homelessness Awareness Month. Ms. Tieszen read the proclamation and spoke on upcoming events that are listed on the Minnehaha County website. MOTION by Heiberger, seconded by Karsky, to issue a proclamation recognizing November as Hunger and Homelessness Awareness Month. 4 ayes.

## BRIEFING

Kent Woodmansey, South Dakota Department of Environmental & Natural Resources Feedlot Permit Program Administrator, gave an overview of concentrated animal feeding operations (CAFO) including community concerns and enforcement. Scott Anderson, Planning Director, spoke on frequent complaints the Planning and Zoning Department receives, how the complaints are handled, and the importance of educating the public on CAFOs. Doug Ode, 48170 266<sup>th</sup> St, Brandon, requested clarification on when to sample manure in a lagoon or pit, the definition of a small discharge, and how violation penalties are determined. DJ Buthe, Highway Superintendent, spoke on the permit required for temporary or permanent installation of piping that allows the transfer of manure from one property to another.

## HIGHWAY EQUIPMENT

Upon the request of DJ Buthe, Highway Superintendent, MOTION by Karsky, seconded by Heiberger, to authorize the purchase of two Monroe stainless steel sander units and hydraulic systems for tandem axle trucks from Custom Truck and Equipment, Sioux Falls, in the amount of \$39,896 from Contract 080114-MTE, competitively bid and awarded by the National Joint Powers Alliance. 4 ayes.

Upon the request of DJ Buthe, Highway Superintendent, MOTION by Barth, seconded by Heiberger, to authorize the purchase of two Henke 12' reversible plows in the amount of \$12,854; two Henke Plow Hitches in the amount of \$4,886; two Henke 10' Underbody plows in the amount of \$12,940; two Henke 10' Wing plows in the amount of \$16,656; and one Freight at \$1,200 from TBEI, Lake Crystal, MN off of Minnesota State Contract 120912. 4 ayes.

## RESOLUTION

DJ Buthe, Highway Superintendent, requested the approval of a resolution setting the speed limit for a portion of County Highway 130 at 35 miles per hour (mph). The Highway Department received multiple resident complaints of speeding through the rural residential area located within one quarter mile east of South Dakota 115 on County Highway 130 for a distance of 0.25 miles. The current speed limit is 55 mph with an average of 2,000 cars per day on this portion of road. A traffic study utilizing contextual information, the FHWA's software program, and the USLimits 2 was conducted for a 48 hour period to determine the appropriate speed limit. The 85<sup>th</sup> percentile speed was 51 mph with a maximum speed recorded of 68 mph. On the other side of the County Highway 130 and South Dakota 115 intersection in the same period of time, there were 14 instances where speeds exceeded 75 mph with a maximum speed of 91 mph. MOTION by Heiberger, seconded by Karsky, to approve Resolution MC17-46. 4 ayes.

### RESOLUTION MC17-46 SPEED LIMIT CHANGE ON MINNEHAHA COUNTY HIGHWAY 130

WHEREAS, the Minnehaha County Board of Commissioners has reviewed existing traffic patterns on County Highway 130, also known as 258th Street, east of State Highway 115th Street (Lincoln County line), and

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WHEREAS, SDCL 32-25-9.1 provides the authority for a board of county commissioners to establish speed limits within their respective jurisdictions, and,

WHEREAS, the Minnehaha County Commission believes it to be in the best interest of the traveling public to establish the speed limit as requested, now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners that the speed limit on that portion of Minnehaha County Highway 130, also known as 258<sup>th</sup> Street, beginning at State Highway 115 and extending east for a distance of 0.25 miles (1,320 feet), is hereby established at 35 miles per hour.

Dated this 31st day of October, 2017.

APPROVED BY THE COMMISSION:

Jean Bender

Chairman-Vice

ATTEST:

Olivia Larson

Deputy Auditor

BRIEFING

Jeff Gromer, Jail Warden, gave a briefing on body scanning at the Minnehaha County Jail. Through grants and State funding, an X-Ray body scanner has been purchased for the jail. The scanner will assist jail staff in identifying foreign objects located inside an inmate's body cavities.

VEHICLE PURCHASE

Joe Bosman, Deputy Sheriff Lieutenant, requested authorization to purchase one 2018 Dodge Grand Caravan off of 2018 State Bid Contract 17149 at a total cost of \$23,158 from Wegner Auto. Federal Asset Forfeiture funds and State of South Dakota drug funds have been awarded to the Sheriff's Office and will be used for the purchase of the vehicle. MOTION by Barth, seconded by Karsky, to authorize the Sheriff's Office to purchase one 2018 Dodge Grand Caravan off of 2018 State Bid Contract 17149 from Wegner Auto in Pierre, SD at a total cost of \$23,158. 4 ayes.

AGREEMENT

Craig Dewey, Assistant Commission Administrative Officer, and Dick Strassburg, Tegra Group, presented an agreement between Minnehaha County and JLG Architects (JLG) for architect services on the jail expansion project. Proposals were received from the following companies: World Architects & Engineers, Shive Hattery, JLG, DLR Group, BKV Group, EAPC, and Architecture Incorporated. After reviewing the proposals and conducting interviews, the Jail Expansion Leadership Team, as well as Tegra Group, recommended accepting the proposal from JLG. JLG will be partnering with BWBR for the project. An interim agreement was approved on October 3, 2017, and will end on November 1, 2017. The preliminary budget for the project is \$40,000,000. MOTION by Heiberger, seconded by Barth, to authorize the Vice-Chair to sign the agreement between Minnehaha County and JLG Architects for architect services on the jail expansion project. 4 ayes.

LIAISON REPORT

Commissioner Heiberger reported on the October 30, 2017, informational meeting with the Executive Director of the Wisconsin State Association of County Commissioners and a Wisconsin law firm regarding their lawsuit against pharmaceutical companies for the opioid epidemic. Commissioner Barth, who also attended, stated many people have died from this epidemic and there is some legal ground to pursue.

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Commissioner Karsky invited DJ Buthe, Highway Superintendent, to come forward and introduce a new Highway Department employee. Mr. Buthe introduced the Highway Department's new Lead Mechanic, Perry Anderson.

**OLD BUSINESS**

Commissioner Karsky reported on his participation in No-Shave November in recognition of men's health issues. He is registered on the website, and will be making and raising donations.

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

The Commission adjourned until 9:00 a.m. on Tuesday November 7, 2017.

**APPROVED BY THE COMMISSION:**

Jean Bender

Vice-Chair

**ATTEST:**

Olivia Larson

Deputy Auditor

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