

07/17/2018

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. July 17, 2018, pursuant to adjournment on July 10, 2018. Commissioners present were: Barth, Beninga, Heiberger, and Karsky. Commissioner Bender was absent. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

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

MINUTES APPROVAL

MOTION by Beninga, seconded by Barth, to approve the July 10, 2018, Commission Minutes. 4 ayes.

MOTION by Beninga, seconded by Karsky, to approve the July 10, 2018, Special Session Commission Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Karsky, to approve the following bills totaling \$4,657,483.23. 4 ayes.

A&B Business	Lease-Rental Agreement	58.61
A&B Business	Maint Contracts	449.01
A&B Business	Office Equip Repair	77.41
Active911	Misc Expense	293.75
Advantage Property	Welfare Rent	600.00
Airgas USA	Lease-Rental Agreement	44.25
Airway Svc	Automotive/Small Equip	274.84
Airway Svc	Gas Oil & Diesel	78.80
Airway Svc	Safety & Rescue Equip	3,498.89
Allied Oil & Tire	Truck Repairs & Maint	79.00
Alterations & Tailor	Uniform Allowance	40.00
Amazon Mktplace	Data Processing Supplies	102.88
Amazon Mktplace	Exhibit Materials	96.13
Amazon Mktplace	Investigators Expenses	23.49
Amazon Mktplace	Office Supplies	278.23
Amazon Mktplace	Program Activities	37.84
Amazon Mktplace	Safety & Rescue Equip	96.78
Amazon Mktplace	Telephone	60.97
Amazon.Com	Books	-0.34
Amazon.Com	Data Processing Equip	304.98
Amazon.Com	Data Processing Supplies	909.87
Amazon.Com	Exhibit Materials	31.39
Amazon.Com	Janitorial Chemical Supplies	46.75
Amazon.Com	Office Supplies	377.08
Amazon.Com	Program Activities	1,255.92
American Airlines	Professional Svcs	-87.00
American Legion	Misc Expense	36.00
Anc*Newspapers.Com	Subscriptions	74.90
Anderson Crane	Truck Repairs & Maint	191.00
Anderson Publication	Publishing Fees	913.61
Apland Capital	Welfare Rent	570.00
Arbys	Supplemental Food	6.00
Argus Leader Media	Publishing Fees	1,830.51
Arlie Brende	Sign Deposits	50.00
Automatic Building	Jail Repairs & Maint	187.76
Avera McKennan	Hospitals	700.00
Avera McKennan	Professional Svcs	168.76
Baldwin Supply	Jail Repairs & Maint	121.06
Banner Associates	Architects & Engineers	5,005.38
Barnes & Noble	Books	26.35
Belitz, Clarence H	Welfare Rent	250.00
Best Buy	Investigators Expenses	55.98

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Billion Chevrolet	Professional Svcs	59.70
Boyer Trucks Sioux	Truck Repairs & Maint	504.25
Bp Products North	Gas Oil & Diesel	386.35
Bp Products North	Mass Fatality Grant	19.75
Bradfeldt, Becky	Business Travel	61.32
Brandon Fire Dept	Brandon Fire Dpt	45,207.00
Braun, Mason	Investigators Expenses	118.86
Brennan Hills Town	Welfare Rent	600.00
Brentwood Apts	Welfare Rent	600.00
Brooks Townhomes	Welfare Rent	700.00
Bruxvoort, Jordan	Interpreters	25.00
Builders Supply	Building Repairs & Maint	1,419.75
Builders Supply	Small Tools & Shop Supplies	550.00
Butler Machinery	Heavy Equip Repairs & Maint	686.17
Bx Civil & Construct	Contracted Construction	47,883.87
Campbell Supply	Automotive/Small Equip	46.93
Campbell Supply	Motor/Machine/Equip Repair	6.99
Campbell Supply	Office Supplies	5.07
Campbell Supply	Park & Recreation Material	40.97
Campbell Supply	Small Tools & Shop Supplies	68.92
Campbell Supply	Truck Repairs & Maint	44.97
Careerbuilder	Publishing Fees	375.00
Carlson, Jim A	Welfare Rent	600.00
Caseys General Store	Business Travel	99.70
Caseys General Store	Education & Training	35.56
Caseys General Store	Work Mileage	43.10
Cbm Managed Svcs	Board Of Prisoners	13,527.87
Cbm Managed Svcs	Child Care Food	5,981.99
Center For Family	Professional Svcs	616.00
Centurylink	Data Communications	1,246.65
Chris Cam	Office Supplies	29.77
CHS	Business Travel	38.83
CHS	Park & Recreation Material	484.00
CHS	Road Maint & Material	12.00
Civil Design	Architects & Engineers	3,736.25
Claims Associates	Deductibles	4,666.72
Clark, Danielle	Welfare Rent	550.00
Classic Convenience	Gas Oil & Diesel	47.30
Classified Verticals	Misc Expense	199.00
Classified Verticals	Publishing Fees	199.00
Classified Verticals	Recruitment	199.00
Cleveland Heights	Welfare Rent	300.00
Cluckin Good Chicken	Jury Fees	170.66
Cole Papers	Jdc Custodial Supplies	283.93
Colton Fire & Rescue	Colton Fire Dpt	19,829.50
Colt's Manufacturing	Education & Training	1,650.00
Compass Center	Misc Expense	17,500.00
Concrete Materials	Bridge Repair & Maint	183.00
Concrete Materials	Road Maint & Material	15,985.77
Constellation	Natural Gas	4,801.28
Construction Product	Correction Ctr Repairs & Maint	50.00
Construction Product	Park & Recreation Material	35.15
Construction Supply	Heavy Equip Repairs & Maint	31.07
Copquest	Uniform Allowance	53.96
Costco	Janitorial Chemical Supplies	-6.11
Costco Wholesale	Gas Oil & Diesel	30.00
Costco Wholesale	Janitorial Chemical Supplies	15.99
Costco Wholesale	Water Sewer	17.94
Country View Mhc	Welfare Rent	700.00
Cowboy Store	Gas Oil & Diesel	40.00
Crooks Volunteer Fire	Crooks Fire Dpt	15,594.50
Crosbyjaeger Funeral	Burials	2,000.00
Culligan Water	Maint Contracts	35.00
Cummins	Jail Repairs & Maint	1,592.21
Dakota Auto Parts	Automotive/Small Equip	58.29

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Dakota Fluid Power	Truck Repairs & Maint	4.22
Dakota Hardscape	Grounds & Parking Repair	146.80
Dakota Law	Attorney Fees	940.00
Dakota Supply Group	Jail Repairs & Maint	32.98
Dakotaland Autoglass	Heavy Equip Repairs & Maint	200.00
Dalsin	Coliseum Maint	396.50
Deans Distributing	Automotive/Small Equip	84.10
Dell Rapids Fire Dept	Dell Rapids Fire Dpt	27,408.00
Delta Air	Fed Drug Funds	610.60
Delta Air	Education & Training	1,706.00
Desert Newco	Maint Contracts	263.76
Dey Appliance	Correction Ctr Repairs & Maint	225.07
Diamond R Enterprise	Professional Svcs	121.00
Directv Holdings	Subscriptions	124.98
Doubletree By Hilton	Business Travel	418.50
Dover, Sena S	Bd Evals (Minnehaha)	1,282.50
Dust Tex Svc	Janitorial Chemical Supplies	23.46
Dynamic Svcs	Welfare Rent	500.00
Eekhoff Law	Attorney Fees	746.10
Eh Hospitality	Motels	1,555.00
Election Systems	Printing/Forms	12,409.75
Electric Supply	Communication Equip	424.90
Empire Car Wash	Automotive/Small Equip	17.17
Empire Plastics	Program Activities	112.00
Expedia	Education & Training	4.15
Exxonmobil	Business Travel	34.31
Exxonmobil	Gas Oil & Diesel	41.62
Facebook	Publishing Fees	50.00
Family Svc	Insurance Claims	130.00
Famous Dave's	Hazmat Committee	131.03
Fareway Stores	Child Care Items	71.91
Fareway Stores	Supplemental Food	78.05
Farm & Home Publish	Books	107.80
Fastenal	Jdc Maint	2.17
Fastenal	Small Tools & Shop Supplies	263.07
Fedex	Postage	23.56
First Dakota National	Homeland Security	3,764.75
Frauenshuh	Supplemental Food	20.00
Fred The Fixer	Automotive/Small Equip	145.40
Frontier	Education & Training	252.80
Fully Promoted	Explorer Donations	44.99
Galls Quartermaster	Uniform Allowance	1,934.10
Gan*1085argusleadera	Professional Svcs	406.79
Garretson Fire Dept	Garretson Fire Dpt	23,025.50
Garretson Fire Dept	Sherman Fire Dpt	2,854.50
Gemloc	Welfare Rent	1,200.00
George, Aaron	Welfare Rent	1,190.00
Geotek Engineering	Architects & Engineers	1,061.00
Gideons Promise	Education & Training	275.00
GMIS International	Subscriptions	200.00
GNSS	Child Care Items	62.40
GNSS	Office Supplies	16.61
GNSS	Subscriptions	41.00
Goebel Printing	Bd Exp Fees (Minnehaha)	66.69
Goebel Printing	Printing/Forms	92.96
Golden West	Telephone	39.71
Gordys	Business Travel	136.75
Gordys	Gas Oil & Diesel	34.13
Graham Tire	Automotive/Small Equip	485.04
Grainger	Coliseum Maint	114.71
Grainger	Correction Ctr Repairs & Maint	25.99
Grainger	Electrical Repairs & Maint	4.00
Graybar Electric	Building Repairs & Maint	36.01
Graybar Electric	Correction Ctr Repairs & Maint	156.21
Graybar Electric	Electrical Repairs & Maint	830.07

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Graybar Electric	Jail Repairs & Maint	7.70
Guzman, Sandra V	Interpreters	75.00
Harbor Freight Tools	Fairgrounds	-6.99
Harbor Freight Tools	Fairgrounds	6.99
Harr Development	Welfare Rent	500.00
Hartford Area Fire	Hartford Fire Dpt	35,726.00
Heirigs, Mary Ellen	Bd Exp Fees (Minnehaha)	408.00
Heritage Apts	Welfare Rent	55.76
Hewlett Packard	Data Processing Equip	836.35
Hewlett Packard	Furniture & Office Equip	227.85
High Point Networks	Data Processing Supplies	184.00
Hillside Resort	Misc Expense	50.00
Hobart Sales & Svc	Jail Repairs & Maint	416.85
Hobby-Lobby	Child Care Items	43.89
Holiday	Automotive/Small Equip	9.57
Holiday	Gas Oil & Diesel	44.97
Holiday Credit	Education & Training	22.26
Holiday Inn Express	Business Travel	136.99
Holiday Inn Express	Hidta Grant	14.85
Horizon Agency	Insurance Claims	2,593.50
HOV Svcs	Microfilming	222.50
Howe	Plumbing & Welding	195.33
Hughes Law	Attorney Fees	1,236.10
Hurtgen, Timothy T/P	Welfare Rent	375.00
HyVee	Books	31.99
HyVee	Misc Expense	58.99
HyVee	Supplemental Food	30.00
I State Truck Center	Truck Repairs & Maint	268.15
In *Secure Enterprise	Program Activities	166.50
Infrastructure Design	Architects & Engineers	79,791.27
Initiative Investment	Welfare Rent	600.00
Intek	Contract Svcs	20,165.00
Interim Healthcare	Professional Svcs	3,954.00
Interstate Office	Office Supplies	1,161.62
Intl Assoc Of Assess	Education & Training	45.00
Iosty, James	Bd Exp Fees (Minnehaha)	8,178.00
Iosty, James	Crisis Intervention Program	150.40
ISI	Interpreters	160.00
ISI	Professional Svcs	82.50
Jack In The Box	Mass Fatality Grant	285.00
Janet C Olson	Attorney Fees	3,111.69
Janet C Olson	Child Defense Attorney	4,388.63
Jaymar	Printing/Forms	72.98
JCL Solutions	Kitchen/Cleaning Supplies	250.74
JD Property Solution	Welfare Rent	500.00
Jeff Larson Law	Attorney Fees	1,440.30
Jim & Rons Svc	Professional Svcs	580.00
Joann Stores	Program Activities	46.40
Johnson, Richard L	Attorney Fees	307.38
Katterhagen, Mark	Bd Exp Fees (Yankton)	52.50
Kauffman, David W	Psych Evals	3,441.00
Keez Property	Welfare Rent	500.00
Kennedy Pier & Loftu	Attorney Fees	1,021.00
Kfive Enterprises	Supplemental Food	35.50
Kings Kourt Apts	Welfare Rent	440.00
Koblick Supply	Jail Repairs & Maint	138.26
Koch Hazard Architect	Museum Collections Storage	295,827.92
Krause Gentle	Business Travel	100.00
Krause Gentle	Gas Oil & Diesel	30.84
Krause Law	Child Defense Attorney	2,858.49
Kronos	Software	900.00
Kull, Lisa	Court Reporters	91.20
Kyra Enterprises	Motels	625.00
Languageline Solution	Interpreters	423.73
Languageline Solution	Telephone	451.67

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Laughlin Law	Attorney Fees	1,689.60
Lawson Products	Small Tools & Shop Supplies	77.71
Lawson Products	Truck Repairs & Maint	33.50
Lewis Drugs	Child Care Items	4.39
Lewis Drugs	Clinics Auxiliary Svcs	110.71
Lewis Drugs	Office Supplies	25.48
Lewis Drugs	Postage	1.21
Lewis Drugs	Supplemental Food	13.77
Lewno Law	Bd Exp Fees (Yankton)	640.88
Lg Everist	Road Maint & Material	113.10
Lisa Carlson Report	Court Reporters	94.40
Lj's Auto Repair	Automotive/Small Equip	209.27
Lockwood, Darcy	Bd Exp Fees (Yankton)	52.50
Loews Hotels	Education & Training	564.30
Logmein*Gotomeeting	Memberships	348.00
Lutheran Social Svcs	Diversions Programs	3,422.25
Lutheran Social Svcs	Evening Report Center	6,676.35
Lutheran Social Svcs	Shelter Care/Reception Center	57,059.80
Luverne Supermarket	Welfare Food	19.79
Lyons Volunteer Fire	Lyons Fire Dpt	6,629.00
Macs Catering	Witness Fees/Expenses	15.00
Macs	Jail Repairs & Maint	44.43
Malloy Electric	Heat, Vent & Ac Repairs	15.84
Mark Juhl Auto Sport	Automotive/Small Equip	483.82
Mark Juhl Auto Sport	Gas Oil & Diesel	35.92
Marriott International	Fed Drug Funds	602.79
Maxwell Food Equip	Child Care Items	76.61
Mcdonald's	Supplemental Food	40.19
Mcfarland Supply	Jail Repairs & Maint	263.73
Menard	Coliseum Maint	31.96
Menard	Correction Ctr Repairs & Maint	53.46
Menard	Fairgrounds	19.01
Menard	Grounds & Parking Repair	513.56
Menard	Mass Fatality Grant	86.74
Menard	Park & Recreation Material	94.92
Menard	Small Tools & Shop Supplies	177.40
Menard	Tea-Ellis Range	221.64
Microfilm Imaging	Contract Svcs	5,173.20
Microfilm Imaging	Maint Contracts	608.00
Midamerican Energy	Natural Gas	1,597.53
Midcontinent	Amounts Held For Others	190.00
Midcontinent	Data Communications	248.00
Midcontinent	Telephone	85.00
Midland	Jail Repairs & Maint	286.70
Midstates Utility	Small Tools & Shop Supplies	66.24
Minnehaha Cnty Highway	Professional Svcs	25.20
Minnehaha County	Prisoner/Bond Accounts	15.83
Mkd Associates	Hospital Preparedness Grant	2,172.23
Monick Pipe & Supply	Correction Ctr Repairs & Maint	162.89
Monick Pipe & Supply	Grounds & Parking Repair	285.82
Monick Pipe & Supply	Plumbing & Welding	103.02
Monroe Systems	Furniture & Office Equip	717.71
Morse Correctional	Contract Svcs	800.00
Multicultural Center	Interpreters	220.00
Murray Properties	Welfare Rent	2,570.00
Napa Auto Parts	Automotive/Small Equip	20.76
National Society	Memberships	299.00
Natl Assoc Of Count	Business Travel	980.00
Natl Assoc Of Crim	Memberships	299.00
Naylor Career	Professional Svcs	400.00
Nebraska Salt & Grain	Road Material Inventory	22,767.96
Nies Properties	Welfare Rent	515.00
Norberg Paints	Hhs Maint	31.88
Novak	Tea-Ellis Range	19.53
Novak	Trash Removal	587.17

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Nybergs Ace Hardware	Child Care Items	35.98
Nybergs Ace Hardware	Misc Expense	18.98
Nybergs Ace Hardware	Other Supplies	11.96
Oconnor	Heat, Vent & Ac Repairs	155.00
Odea, Steve C	Welfare Rent	500.00
Office Depot	Data Processing Supplies	438.36
Office Depot	Office Supplies	1,318.68
Officemax/Depot	Publishing Fees	51.87
Olson Oil	Automotive/Small Equip	12.78
Olson, Jami	Program Activities	200.00
Oreilly Auto Parts	Automotive/Small Equip	284.44
Pheasant View Apt	Welfare Rent	600.00
Phillips 66	Business Travel	35.03
Phillips 66	Gas Oil & Diesel	57.26
Phillips 66	Business Travel	40.10
Phoenix Supply	Inmate Supplies	1,112.00
Pilot Travel Centers	Business Travel	34.00
Pioneer Enterprises	Burials	6,000.00
Prestox	Correction Ctr Repairs & Maint	137.00
Qualified Presort	Postage	270.58
R J Ries Vallet	Professional Svcs	241.17
R&L Supply	Fairgrounds	593.29
Ramkota Hotel	Business Travel	257.38
Ramsey Partners	Welfare Rent	600.00
Record Keepers	Records Storage	2,301.96
Richard Ewing Equip	Correction Ctr Repairs & Maint	7.12
Richard Ewing Equip	Jail Repairs & Maint	2,024.15
Road Machinery	Heavy Equip	63,627.68
Robsons True Value	Fairgrounds	16.90
Rods Property	Welfare Rent	1,500.00
Ron Rensberger	Welfare Rent	1,200.00
Ryan Duffy Law	Attorney Fees	142.00
Ryan Duffy Law	Child Defense Attorney	2,519.00
Safelite Autoglass	Misc Expense	187.95
Safety Restraint	Jdc Maint	210.00
Sanford	Hospital Preparedness Grant	240.00
Sanford Clinic	Insurance Claims	192.00
Sanford Clinic	Misc Expense	58.00
Sanford Clinic	Professional Svcs	965.14
Sanford Health Plan	Insurance Claims	2,937.50
Sanitation Products	Truck Repairs & Maint	941.00
Savers	Office Supplies	14.96
Scheels All Sports	Program Activities	22.00
SD Assoc Of County	Due To Other Governments	5,480.00
SD Assoc Of County	Education & Training	185.00
SD Human Svcs	Psych Evals	600.00
Security Labs	Maint Contracts	325.00
Sentinel Offender	Electronic Monitoring	2,455.18
SF Leased Housing	Welfare Rent	420.00
Shels	Gas Oil & Diesel	71.62
Shi International	Maint Contracts	9,178.75
Shi International	Software	3,336.85
Silchuk, Vladimir	Welfare Rent	493.24
Sinclair Oil	Gas Oil & Diesel	46.28
Sioux Empire United	Program Activities	549.50
Sioux Falls City	Grounds & Parking Repair	13.50
Sioux Falls City	Professional Svcs	42.04
Sioux Falls City	Water Sewer	2,313.51
Sioux Falls City	Welfare Utilities	157.91
Sioux Falls Housing	Welfare Rent	371.00
Sioux Falls Rubber	Notary Exp	37.65
Sioux Falls Ymca	Welfare Rent	500.00
Sioux International	Jdc Maint	32.39
Sioux International	Motor/Machine/Equip Repair	19.62
Snappypopco	Program Activities	36.67

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Southeast Technical	Cdbg Grants	13,125.65
Southeastern Behavior	Misc Expense	42,367.00
Southeastern Electric	Welfare Utilities	228.50
Sq*Mk Consulting	Publishing Fees	3,073.95
St Vincent Depaul	Office Supplies	10.25
Staples	Office Supplies	241.17
State of SD	Amts Held-Daily Scram	4,144.00
State of SD	Education & Training	2,750.00
State of SD	Misc Expense	319.00
State of SD	State Payment	3,463,494.19
State of SD	Store Sales	175.45
State of SD	Telephone	67.61
State Steel of SD	Jail Repairs & Maint	74.35
State Steel of SD	Truck Repairs & Maint	45.15
Strange Farrell John	Attorney Fees	8,196.45
Strange Farrell John	Child Defense Attorney	451.20
Sure Test	Professional Svcs	680.00
Szameit, Alexandra	Interpreters	25.00
Taxi Svc Metairie	Fed Drug Funds	36.00
Team Automotive	Automotive/Small Equip	100.14
Tessman Seed	Grounds & Parking Repair	450.00
Tessman Seed	Jdc Maint	425.63
The Hotel Alex Johns	Business Travel	1,597.92
Tiede, Pamela	Bd Exp Fees (Minnehaha)	32.00
Titan Machinery	Parts Inventory	30,630.00
Tjn Enterprises	Park & Recreation Material	5.17
Track 2 Trail Arctic	Automotive/Small Equip	1,402.54
Trane	Coliseum Maint	564.07
Transunion Risk	Investigators Expenses	77.70
Triangle Properties	Welfare Rent	500.00
Truck Bodies & Equip	Truck Repairs & Maint	67.13
Tschetter & Adams	Attorney Fees	1,493.94
Ulteig Engineers	Architects & Engineers	1,466.50
UPS	Postage	50.04
Univ Missouri Ext	Books	85.67
US Hotel Acs Venture	Business Travel	100.05
US Hotel Acs Venture	Hospital Preparedness Grant	720.00
US Postal Svc	Misc Expense	6.70
USPS	Postage	1,126.83
USPS	Unalloc Pcard Charges	249.76
USPS	Unalloc Pcard Charges	-249.76
Valley Springs	Valley Springs Fire Dpt	12,973.00
VB Falls Terrace	Welfare Rent	450.00
VB Tower	Welfare Rent	276.00
Vik, Darrell	Program Activities	600.00
Walgreens	Printing/Forms	8.56
Walgreens	Professional Svcs	2.73
Walmart Stores	Books	550.27
Walmart Stores	Inmate Supplies	26.94
Walmart Stores	Investigators Expenses	17.93
Walmart Stores	Office Supplies	119.05
Walmart Stores	Pharmacies	288.75
Walmart Stores	Program Activities	222.16
Walmart.Com	Office Supplies	-7.99
Waste Management	Trash Removal	270.26
West Twelfth Prop	Welfare Rent	600.00
Westbrooke Apts	Welfare Rent	1,000.00
Westwood	Welfare Rent	600.00
Whentowork	Misc Expense	200.00
Whitepages Premium	Subscriptions	4.99
Williamson, Randy	Welfare Rent	250.00
Wol, Peter	Welfare Rent	595.00
Woods Fuller Shultz	Professional Svcs	11,583.00
Www.Nchsoftware.Com	Data Processing Equip	51.67
Xcel Energy	Road Maint & Material	16.53

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Xcel Energy	Welfare Utilities	916.31
Xigent Solutions	Maint Contracts	4,810.31
Xigent Solutions	Software	1,245.00
Yankton Cnty	Return Of Svc	550.00
Yourmember-Careers	Professional Svcs	942.30
You've Been Framed	Misc Expense	77.00
Ziprecruiter	Publishing Fees	479.21
Ziprecruiter	Publishing Fees	-479.21

REPORT

The June 2018 Register of Deeds Official Statement of Revenue Report, the Minnehaha County Monthly Sheriff's Report for June 2018, the Minnehaha County Human Services 2nd Quarter Report, the Highway Department Construction Project Monthly Report for July 2018, and the May 2018 Minnehaha County Coroner Report were received and placed on file in the Auditor's Office.

PERSONNEL

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

1. To end the seasonal employment of Phillip Larsen as Laborer for the Highway effective 7/3/18.
2. To end the seasonal employment of Rusty McEntire as Laborer for the Highway effective 7/19/18.
3. To hire Tyler Lundy as Road Maintenance Team Member (12/3) for the Highway at \$17.63/hour effective 7/18/18.
4. To hire Jason McCubbin as Road Maintenance Team Member (12/3) for the Highway at \$17.63/hour effective 7/23/18.
5. To accept the resignation of Maria Nevarez Maturin as Corrections System Operator for the Jail effective 7/18/18.
6. To accept the resignation of Jennifer Carlson as Correctional Officer in Training for the Jail effective 6/29/18.
7. To hire Deena Ellis as Legal Office Assistant (10/3) for the State's Attorney's Office at \$15.98/hour effective 7/18/18.
8. To hire Abby Jarrott as Legal Office Assistant (10/3) for the State's Attorney's Office at \$15.98/hour effective 7/30/18.
9. To end the variable hour employment of Gwyneth Walker as Museum Aide for the Museum effective 7/26/18.

Step Increases

1. Michael Murer – Senior Deputy State's Attorney – State's Attorney's Office – 22/5 – 7/5/18 - \$2,681.60/bi-weekly
2. Judith Wehrkamp – Senior Deputy State's Attorney – State's Attorney's Office – 22/15 – 7/1/18 - \$3,431.20/bi-weekly
3. Brendan Stratton – Senior Deputy State's Attorney – State's Attorney's Office – 22/5 – 6/3/18 -

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\$2,681.60/bi-weekly

4. Lori Ehlers – Senior Trial Attorney – State’s Attorney’s Office – 23/7 – 6/14/18 - \$3,108.80/bi-weekly
5. Mark Hodges – Deputy State’s Attorney – State’s Attorney’s Office – 22/4 – 6/3/18 - \$2,615.20/bi-weekly
6. Thomas Hensley – Chief Criminal Deputy State’s Attorney – State’s Attorney’s Office – 25/14 – 5/29/18 - \$4,502.40/bi-weekly
7. Randy Sample – Senior Trial Attorney – State’s Attorney’s Office – 23/17 – 5/29/18 - \$3,980.00/bi-weekly
8. Mark Kadi – Senior Trial Attorney – Public Advocate’s Office – 23/16 – 7/6/18 - \$3,883.20/bi-weekly
9. Sarah Kerkvliet – Paralegal – Public Defender’s Office – 16/9 – 7/16/18 - \$24.92/hour
10. Alexander Suurmeyer – Air Guard Security Officer II – Air Guard – 13/6 – 7/7/18 - \$19.95/hour

NOTICE

Carol Muller, Commission Administrative Officer, was present for the first reading of an ordinance authorizing a refund of wheel tax pursuant to SDCL 32-5-24. MOTION by Karsky, seconded by Beninga, to authorize the Auditor to publish Notice of Public Hearing on An Ordinance Authorizing a Refund of Wheel Tax Pursuant To SDCL 32-5-24 on August 7, 2018. 4 ayes.

LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 28550 in the amount of \$375.00. The lien represents rental assistance provided to the applicant and his ex-spouse between June 1992 and December 1992. The applicant is in the process of refinancing his home, and is requesting his name be removed from the lien upon payment of \$187.50. MOTION by Karsky, seconded by Barth, to approve Resolution MC18-33. 4 ayes.

RESOLUTION MC18-33

WHEREAS, a County Aid Lien in the amount of \$375.00, purports to exist in favor of Minnehaha County and against DPNO 28550 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 Chair of the County Board and the County Auditor to execute the following:

Remove the applicant from DPNO 28550 upon payment of \$187.50, leaving the remaining \$187.50 in the name of the applicant’s ex-spouse.

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

Dated at Sioux Falls, South Dakota, this 17th day of July, 2018.

07/17/2018

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Olivia Larson
Deputy Auditor

SCHOLARSHIP

Carol Muller, Commission Administrative Officer, reported on two 2018 South Dakota Association of County Commissioners Scholarships in the amount of \$1,000.00. The recipients are Hannah Mari Smith, a student at South Dakota State University and daughter of Minnehaha County Public Defender Director Traci Smith; and Parker Smith, a student of the University of South Dakota and son of Minnehaha County Jail Correctional Officer Eric Smith. Commissioner Heiberger presented Hannah Mari Smith with her scholarship certificate. Parker Smith was not able to attend.

PUBLIC NUISANCE

Kevin Hoekman, Planner I, gave a briefing on a Public Nuisance Ordinance violation at the property owned by Ronald and Joan Hegge. The property is legally described as the E245' S210' SE1/4 SE1/4 (EX H1, H2 & H3), 10-104-50, Burk Township. The property has a history of nuisance cases with the first beginning in 2002, the second in 2005, the third in 2007, and the fourth in 2010. On March 29, 2017, a complaint was received regarding the accumulation of vehicles and junk on the property. A property visit was conducted on the same day revealing many dismantled and unlicensed vehicles, trailers with undetermined license status, many recreational vehicles, and miscellaneous parts, scrap metals, tools, and equipment. A public nuisance violation letter was sent to the property owners on March 30, 2017. A phone call was received from Ronald Hegge on April 27, 2017, regarding the status of the property, his intent to clean up the property, and requested additional time. A site visit was conducted on May 19, 2017, where Mr. Hoekman spoke with Ronald Hegge regarding the clean-up of the property. On August 14, 2017, many vehicles were still present. A second letter was sent on August 16, 2018. Another site visit was conducted on October 3, 2017, there were no signs of clean up. A final letter was sent after the site visit. On March 16, 2018, the photos were taken of the property. A reminder letter was sent on April 20, 2018. A phone call and message was left for Ronald Hegge on May 10, 2018, requesting an inspection. On May 15, 2018, a message was left for Ronald Hegge regarding meeting on site. A site visit was conducted on May 16, 2018, where the condition of the property was poor and another visit was arranged for the following Monday. On May 21, 2018, Mr. Hoekman met with Ronald Hegge to discuss the status of the property. Photos of the property were taken on June 11, 2018. Ronald Hegge was working outside and spoke with Mr. Hoekman at this time regarding a question about how the property has been zoned. A public notice letter was sent on June 21, 2018. A notice of hearing was sent to the neighboring properties on July 2, 2018. During enforcement of this case, a fence was erected on the property. Due to the property having many unlicensed vehicles and junk despite the extensions provided to the property owner and due to further concern regarding what exists behind the fence, such as more unlicensed vehicles, junk, and hazardous liquids; the Planning and Zoning Department are requesting the Commission consider declaring the property a public nuisance to allow Minnehaha County to remove the violations from the property. Ronald Hegge, 46998 246th Street, Dell Rapids, property owner, was available for the Commissioners' questions, spoke on the history of the property, the use of the property, previous clean-up efforts, and indicated clean-up was conducted on July 16, 2018. Eve Pickard, 46997 246th Street, Dell Rapids, nearby property owner, attested to seeing clean-up being done and spoke on her belief that Mr. Hegge's property is not a nuisance. Commissioners expressed being in favor of delaying the declaration to allow the Planning & Zoning Department time to check the property again. MOTION by Beninga, seconded by Karsky, to defer action on Public Nuisance #17-11 for one week. 4 ayes.

07/17/2018

AMENDMENT

Keith Wynia, Air Guard Supervisor, presented an amendment to the Joint Security Protection Agreement between Minnehaha County and the State of South Dakota Department of the Military. The amendment would allow for the increase of funding from the current contract amount of \$932,535 to an amount no to exceed \$933,000. The additional funding is the price difference between the initial validated amount from the National Guard Bureau and the actual federal funding amount. MOTION by Barth, seconded by Beninga, to authorize the Chair to sign the amendment to the Joint Security Protection Agreement in an amount no to exceed \$933,000 effective May 9, 2018 through September 30, 2018. 4 ayes.

BID

Jacob Maras, Senior Project Engineer, reported on the June 27th, 2018, bid opening for Bid #18-13, Project MC18-01, Structure #50-205-060 replacement. One bid was received from Nolz Dragline & Construction Inc. at \$576,088.36. The engineer's estimate by CDI Inc. was \$380,592.55. Staff recommends rejecting all bids due to the uncompetitive bidding environment. The project may be rebid in November or December for 2019 construction. MOTION by Karsky, seconded by Barth, to reject all bids for Bid #18-13, Project MC18-01, Structure #50-205-060 Replacement. 4 ayes.

AGREEMENTS

Jamie Gravett, Juvenile Detention Center Director, presented an agreement for a Middle School Diversion Officer between Minnehaha County and Lutheran Social Services (LSS). LSS will provide necessary staffing, supervision and program supplies and materials, office space, furnishings and benefits for the officer, a half-time equivalent position to provide evidence-based curriculum to youth and families, and coordinate the activities of the officer. The total cost of the agreement is not to exceed \$33,405, which will come out of the State's Attorney's Office budget. MOTION by Barth, seconded by Karsky, to authorize the Chairperson to sign the agreement for Middle School Diversion Officer between Minnehaha County and Lutheran Social Services in an amount not to exceed \$33,405 beginning July 1, 2018, through June 30, 2019. 4 ayes.

Jamie Gravett, Juvenile Detention Center Director, presented an agreement for a Racial and Ethnic Fairness Coordinator between Minnehaha County and Lutheran Social Services (LSS). LSS will provide necessary staffing, supervision and program supplies and materials, office space, furnishings and benefits for the coordinator, a half-time equivalent position to provide evidence-based curriculum to youth and families, and coordinate the activities of the Racial and Ethnic Fairness workgroup. The total cost of the agreement is not to exceed \$33,074. MOTION by Karsky, seconded by Beninga, to authorize the Chairperson to sign the agreement for Racial and Ethnic Fairness Coordinator between Minnehaha County and Lutheran Social Services in an amount not to exceed \$33,074 beginning July 1, 2018, through June 30, 2019. 4 ayes.

RESOLUTION

Jamie Gravett, Juvenile Detention Center Director, presented a resolution in support of Juvenile Corrections positions in the Minnehaha County Juvenile Detention Center to be included in Class B Retirement with the South Dakota Retirement System. MOTION by Beninga, seconded by Karsky, to approve Resolution MC18-34. By roll call vote: 4 ayes.

RESOLUTION MC18-34

RESOLUTION IN SUPPORT OF JUVENILE CORRECTIONS POSITIONS IN THE MINNEHHA COUNTY JUVENILE DETENTION CENTER TO BE INCLUDED IN CLASS B RETIREMENT WITH SDRS

07/17/2018

WHEREAS, the Minnehaha County Commission asserts that the primary purpose of the full time juvenile corrections positions listed below involve preserving the safety of the general public and the protection of human life; and,

WHEREAS, the Minnehaha County Commission asserts that these positions must maintain an adequate level of performance to fulfill the duties and responsibilities and that the potential for reduced capacity brought about by age will result in increased danger to the individuals in these positions, the citizens, and the juveniles in the detention center; and,

WHEREAS, the Minnehaha County Commission recognizes that these positions involve stressful, hazardous, and physically demanding duties;

THEREFORE, the Minnehaha County Commission requests and supports the inclusion of Minnehaha County juvenile correctional positions as Class B retirement members under the South Dakota Retirement System and that this membership should be limited to only those positions directly impacting the safety and security of juveniles and the community specifically including the following:

Juvenile Correctional Officer I
 Juvenile Correctional Officer I - Community Supervision
 Juvenile Correctional Officer II
 Juvenile Correctional Officer III
 Juvenile Caseworker
 Juvenile Placement Coordinator
 Assistant Director of Juvenile Detention Center
 Director of the Juvenile Detention Center

Dated this 17th day of July 2018.

APPROVED BY THE COMMISSION:

Cindy Heiberger
 Chairman

ATTEST: Bob Litz, Auditor
 Olivia Larson
 Deputy Auditor

LIAISON REPORT

Commissioner Karsky reported on last week's Library Board meeting held in Hartford. The West Central/Hartford Library will be moving to a new location to allow for more consistent hours. It was also noted that library usage is down, which correlates with a healthier economy.

NEW BUSINESS

Commissioner Karsky reported on attending the National Association of Counties (NACo) Annual Conference and Exposition from July 13, 2018, to July 16, 2018, in Nashville, TN where the following meetings were attended: Justice and Public Safety Policy Steering Committee, Community and Economic Workforce Development Policy Steering Committee, Rural Action Caucus, Weather Trends and Forecasting, discussions with other rural counties, three different meetings on criminal justice and behavioral health, a business meeting to conduct NACo elections, and General Session where Eddie George, former National Football League player, spoke.

07/17/2018

Commissioner Karsky reported the Catholic Daughters of the Americas bi-annual meeting is taking place in Sioux Falls and welcomed them to the community.

Carol Muller, Commission Administrative Officer, offered a reminder on the following: approval of the provisional budget on July 24, 2018, the Joint Minnehaha County/City of Sioux Falls Meeting at 4:00pm on July 24, 2018; the gross maximum price on the jail for the jail expansion project will be coming soon, the next budget hearing will take place on the first Tuesday in September, the final budget will need to be approved by the end of September, and there are only three Commission Meetings in September due to the South Dakota Association of County Commissioners conference.

MOTION by Barth, seconded by Karsky, to recess the Minnehaha County Commission Meeting until 9:52 a.m. 4 ayes.

MOTION by Barth, seconded by Beninga, to reconvene the Minnehaha County Commission Meeting at 9:52 a.m. 4 ayes.

MOTION by Beninga, seconded by Karsky, to enter into Executive Session for the purpose of SDCL 1-25-2 (1) and (3). 4 ayes.

The next County Commission Meeting will take place at 9:00 a.m. on Tuesday, July 24, 2018.

APPROVED BY THE COMMISSION:

Chair

ATTEST:

Deputy Auditor