

01/17/2017

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. January 17, 2017, pursuant to adjournment on January 10, 2017. Commissioners present were: Barth, Bender, Beninga, and Karsky. Commissioner Heiberger was absent. Also present were Olivia Larson, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

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

MINUTES APPROVAL

MOTION by Barth, seconded by Karsky, to approve the January 10, 2017, Commission Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Bender, to approve the following bills totaling \$3,223,423.48. 4 ayes.

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|----------------------|---------------|-----------|----------------------|---------------|-----------|
| A & B Business Solut | Lease-Rental | 71.82 | A & B Business Solut | Maintenance C | 220.95 |
| A To Z World Languag | Interpreters | 150.00 | Aaron Larsen Propert | Welfare Rent | 145.00 |
| AB Propane Inc | Gas,Oil,Diese | 25.58 | Action Electric Co | Sign Supply/I | 1,887.76 |
| Active Data Systems | Other Profess | 2,405.00 | Advance Auto Parts | Automotive/Sm | 10.99 |
| Airgas Inc | Lease-Rental | 40.30 | Airgas Inc | Small Tools | 94.03 |
| Airway Service Inc | Automotive/Sm | 81.18 | Ala*Allegiant Air | Education & T | 634.00 |
| Allied Oil & Tire Co | Truck Repair | 39.50 | American Airlines | Business Trav | 1,073.40 |
| Amazon.com | Data Processi | 946.39 | Amazon.com | Data Processi | 1,032.00 |
| Amazon.com | Gis Supplies | 94.33 | Amazon.com | Office Suppli | 525.05 |
| Amazon.com | Program Activ | 49.93 | Amazon.com | Telephone | 81.35 |
| Anderson Publication | Publishing Fe | 355.91 | Anderson's Towing | Investigators | 124.50 |
| ASFPM | Memberships | 110.00 | Autozone | Automotive/Sm | 3.99 |
| Avera Health Informa | Clinics Aux | 46.00 | Avera Heart Hosp Of | Hospitals | 6,207.57 |
| Avera McKennan Behav | Professional | 4,000.00 | Avera McKennan Hospi | Hospitals | 19,701.76 |
| Axis Forensic Toxico | Other Miscell | 250.00 | Bagel Boy Mn Ave | Other Miscell | 45.95 |
| Baloun, Beth | Child Defense | 18.40 | Bankers Equip Svc In | Furniture & O | 2,733.00 |
| Barnes & Noble | Books | 223.71 | Batteries Plus/Onesk | Automotive/Sm | 88.50 |
| Bell Trans | Business Trav | 29.00 | Best Buy | Building Repa | 409.98 |
| Best Buy | Electrical Re | 99.98 | Best Buy | Engineering S | 599.98 |
| Best Buy | Small Tools | 129.99 | Bierschbach Equipmen | Heavy Eq. Rep | 28.64 |
| Billion's | Automotive/Sm | 41.25 | Bob Barker Company | Inmate Suppli | 4,122.21 |
| Bonderson, Daniel | Welfare Rent | 500.00 | Bound Tree Medical L | Hospital Prep | 230.55 |
| Boyer Trucks Sioux F | Truck Repair | 6.70 | BP Products North Am | Automotive/Sm | 4.25 |
| Brandon Heights Ltd | Welfare Rent | 600.00 | Brown & Saenger | Office Suppli | 3,544.24 |
| Brown & Saenger | Printing/Form | 295.26 | Bureau Of Informatio | Telephone | 79.42 |
| Burger King | Extradition | 8.66 | Butler Machinery Com | Truck Repair | 20.24 |
| Campbell Supply Co I | Building Repa | 243.49 | Campbell Supply Co I | Small Tools | 145.00 |
| Carlson, Lisa | Court Reporte | 258.40 | Carper, Nichole A | Attorney Fees | 2,184.07 |
| Carper, Nichole A | Child Defense | 7,908.62 | Carroll Institute | IVC Housing | 9,277.50 |
| Cartridge World | Data Processi | 167.43 | Caseys | Extradition | 27.17 |
| Caseys | Gas,Oil,Diese | 12.49 | Caseys | Other Miscell | 45.97 |
| CBM Managed Services | Board Of Pri | 11,881.15 | CBM Managed Services | Child Care Fo | 7,199.12 |
| Center For Family Me | Clinics Aux | 996.00 | Centurylink | Contract Serv | 13.40 |
| Centurylink | Telephone | 1,669.72 | Certified Languages | Interpreters | 124.00 |
| Chagolla, Albert | Interpreters | 25.00 | Charm-Tex Inc | Inmate Suppli | 1,298.00 |
| Civil Design Inc | Architects | 10,405.00 | Cody, Denise | Bd Exp Fees | 48.00 |
| Coffee Cup Fuel Stop | Business Trav | 28.06 | Conexpo Con/Agg | Education & T | 298.00 |
| Conoco | Extradition | 18.96 | Construction Product | Truck Repair | 187.00 |
| Cook Huber, Kerri | Attorney Fees | 160.71 | Costco Whse | Water Sewer | 14.95 |
| Country Meadows Apts | Welfare Rent | 1,200.00 | CPC | Advertising | 320.98 |
| Crosby-Jaeger Funera | Burials | 2,960.00 | CSB Inc | Jury Fees | 130.68 |
| Culligan Water Condi | Data Processi | 35.00 | Dakota Cemetery Mgmt | Burials | 2,500.00 |
| Dakota Investments L | Welfare Rent | 700.00 | Dakota News Inc | Store Invento | 120.07 |
| Dakota Splash | Water Sewer | 33.95 | Daybreak/T & H Conve | Gas,Oil,Diese | 94.75 |
| Dedula, Carla F | Court Reporte | 47.60 | Deighton Assoc Ltd | Education & T | 1,300.00 |
| Delta Air | Business Trav | 409.70 | Delta Air | Hospital Prep | 150.00 |

01/17/2017

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| Delta Air | Other Profess | 669.70 | DLRS Properties, Inc | Welfare Rent | 500.00 |
| Donovan's Hobby & Sc | Other Repairs | 37.45 | Dover, Sena S | Bd Evaluation | 1,237.50 |
| DTV | Subscriptions | 104.99 | Dust Tex Service Inc | Janitorial/Ch | 22.56 |
| Eastern Farmers Coop | Business Trav | 41.31 | Edith Aiken | Electrical Re | 152.19 |
| EH Hospitality LLC | Motels | 1,480.00 | Elvan Investmen | Extradition | 9.57 |
| Engbrecht, Roger | Welfare Rent | 200.00 | Etterman Enterprises | Small Tools | 68.54 |
| Evans, Preston | Investigators | 283.50 | Facebk *Facebook Inc | Advertising | 20.00 |
| Factoryoutletstore.C | Business Trav | -40.32 | Falls Community Heal | Clinics Aux | 386.68 |
| Family Service Inc | Expenditures | 455.00 | Famous Dave's | Construction | 439.60 |
| Famous Dave's | Other Miscell | 221.60 | Fareway Stores, Inc | Supplemental | 62.94 |
| Farm & Home Publishe | Books | 89.40 | Force America Inc/Va | Truck Repair | 110.52 |
| Forward Sioux Falls | Other Miscell | 2,000.00 | Fred The Fixer Inc | Other Profess | 20.00 |
| Frisbee, Inc | HHS Maintenan | 1,650.00 | Frontier Precision I | Education & T | 40.00 |
| Future Horizon Renta | Welfare Rent | 650.00 | G&R Controls Inc | Coliseum | 4,389.00 |
| G&R Controls Inc | Jail Repairs | 397.00 | G And H Distributing | Jail Repairs | 13.20 |
| George, Aaron | Welfare Rent | 1,850.00 | Global Tel Link Gt | Telephone | 4.56 |
| Goebel Printing Inc | Printing/Form | 40.56 | Gourley, Paul & Kare | Welfare Rent | 600.00 |
| Grainger Inc | Small Tools | 56.59 | Graybar Electric Com | Building Repa | 588.00 |
| Graybar Electric Com | Coliseum Main | 280.43 | Graybar Electric Com | Electrical Re | 504.20 |
| Graybar Electric Com | Heat,Vent & A | 415.00 | Graybar Electric Com | Small Tools | 87.26 |
| Great Plains Psychol | Psych Evals | 3,255.00 | Guzman, Sandra V | Interpreters | 154.15 |
| Haber, John Dba Hab | Welfare Rent | 476.00 | Harmelink,Fox & Ravn | Attorney Fees | 292.00 |
| Harold's Photo Cente | Engineering S | 169.98 | Hartman, Linda M | Education & T | 150.00 |
| Haugan Family Partne | Welfare Rent | 400.00 | Heirigs, Mary Ellen | Bd Exp Fees | 360.00 |
| Hennepin County Sher | Return Of Ser | 80.00 | Hero Patches | Other Supplie | -65.00 |
| Hillyard, Inc | HHS Custodial | 879.42 | Hilton Garden Inn | Extradition | 96.05 |
| Hilton International | Hospital Prep | 1,458.73 | Holiday Inn | Business Trav | 357.08 |
| Holiday Inn City Cen | Other Profess | 195.00 | Holiday Inn City Cen | Witness Fees | 115.00 |
| Holiday Inn Express | Business Trav | 276.46 | Holiday Stnstore | Business Trav | 19.35 |
| HP Company Hewlett | Data Processi | 383.49 | Humboldt Fire & Ambu | Ambulance Ser | 12,500.00 |
| HyVee Accounts Recei | Other Miscell | 36.78 | HyVee Accounts Recei | Other Supplie | 18.71 |
| H2ose It Carwash | Automotive/Sm | 9.00 | I State Truck Center | Truck Repair | 159.49 |
| I State Truck Center | Trucks/Tracto | 33,350.00 | Ideal Yardware | Small Tools | 84.00 |
| Interprecorps | Interpreters | 103.00 | Interstate All Batte | Jail Repairs | 29.40 |
| Interstate All Batte | Small Tools | 98.95 | Interstate Office Pr | Furniture & O | 218.96 |
| Interstate Office Pr | Office Equipm | 32.50 | Interstate Office Pr | Office Suppli | 2,972.80 |
| Intuit | Electrical Re | 900.00 | Iosty, James | Bd Exp Fees | 7,011.00 |
| Iosty, James | Crisis Interv | 117.00 | Isi LLC | Interpreters | 80.00 |
| JC Penney Company | Uniform Allow | 14.99 | Jack's Sinclair | Business Trav | 57.80 |
| JCL Solutions-Janito | Kitchen/Clean | 5,352.84 | Jefferson Partners L | Transportatio | 2,531.00 |
| Jim & Ron's Service | Other Profess | 557.50 | Joann Fabric | Program Activ | 110.65 |
| Johnson Controls, In | Maintenance C | 4,260.54 | Johnson Controls, In | Other Profess | 1,825.80 |
| Johnson, Clara | Bd Exp Fees | 616.00 | Johnson, Richard L | Attorney Fees | 231.84 |
| JSA Consult Engineer | Architects | 3,219.00 | Katterhagen, Mark | Bd Exp Fees | 75.00 |
| Kauffman, David W P | Psych Evals | 1,902.50 | Kelolandemployment.C | Advertising | 99.00 |
| Kelolandemployment.C | Publishing Fe | 199.00 | Kim, Jennifer | Welfare Rent | 565.00 |
| Kone, Inc | Maintenance C | 879.45 | Kone, Inc | Other Profess | 59.13 |
| Kum & Go | Automotive/Sm | 9.04 | Kum & Go | Business Trav | 17.90 |
| Kum & Go | Gas,Oil,Diese | 8.46 | Lacey Rentals Inc | Lease-Rental | 108.00 |
| Laminator.Com | Gis Supplies | 204.48 | Language Line Servic | Interpreters | 24.87 |
| Language Line Servic | Telephone | 325.39 | Lewis Drug Stores | Child Care It | 32.25 |
| Lewis Drug Stores | Clinics Aux | 212.54 | Lewis Drug Stores | Other Miscell | 13.93 |
| Lewis Drug Stores | Pharmacies | 2,137.22 | Lewis Drug Stores | Postage | 3.46 |
| Lewno Law Office | Bd Exp Fees | 815.34 | Lexjet | Exhibit Mater | 652.00 |
| Little Caesars | Supplemental | 27.56 | LMP | Education & T | 239.20 |
| Lohff, Krystal | Bd Evaluation | 780.00 | Luther, Jeff | Medical Direc | 2,500.00 |
| Lutheran Social Svcs | Bd Evaluation | 937.50 | Mac's, Inc | Grounds & Par | 54.90 |
| Mac's, Inc | Jail Repairs | 24.44 | Mac's, Inc | Office Suppli | 9.80 |
| Malloy Electric Bear | Jail Repairs | 80.93 | Marco Technologies L | Lease-Rental | 170.00 |
| Marco Technologies L | Maintenance C | 75.28 | Maurices | Uniform Allow | 23.80 |
| McDonald's | Extradition | 9.94 | McKissock, LP | Education & T | 319.90 |
| Med-Star Paramedic I | Transportatio | 600.00 | Menards | Building Repa | 59.68 |
| Menards | HHS Maintenan | 14.36 | Menards | Other Supplie | 17.44 |
| Menards | Small Tools | 30.41 | Metro Communications | Other Miscell | 26,179.67 |
| Microfilm Imaging Sy | Contract Serv | 6,669.00 | Microfilm Imaging Sy | Furniture & O | 265.00 |

01/17/2017

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| Microfilm Imaging Sy | Lease-Rental | 365.00 | Midamerican Energy C | Natural Gas | 3,590.03 |
| Midcontinent Communi | Telephone | 85.00 | Midstates Audio Inc | Building Repa | 100.00 |
| Midwest Alarm Compan | Electrical Re | 131.98 | Midwest Residential | Welfare Rent | 500.00 |
| Midwestern Mechanica | Building Repa | 350.99 | Minndev LLC | Welfare Rent | 300.00 |
| Minnehaha Conservati | Other Miscell | 2,000.00 | Minnesotas Bookstore | Books | 31.00 |
| Monick Pipe & Supply | Building Repa | 175.69 | Monick Pipe & Supply | HHS Maintenanc | 339.25 |
| Monick Pipe & Supply | Jail Repairs | 1,621.23 | Monoprice Inc | Data Processi | 121.38 |
| Mosena, Dan | Welfare Rent | 600.00 | Multicultural Center | Interpreters | 1,017.50 |
| Murray Properties, L | Welfare Rent | 1,095.00 | NACDL | Memberships | 253.00 |
| National Institute F | Education & T | 114.00 | Natl Truck Equipment | Education & T | 448.00 |
| NE Dept Of Motor Veh | Copy Fees | 3.00 | Neve's Uniforms | Volunteer Per | 187.93 |
| North Central Intl S | Automotive/Sm | 1,560.50 | North Ridge Apartmen | Welfare Rent | 450.00 |
| Novak Sanitary Servi | Tea-Ellis Ran | 17.85 | Novak Sanitary Servi | Trash Removal | 190.05 |
| Nyberg's Ace Hardwar | Building Repa | 61.92 | Nyberg's Ace Hardwar | Jail Repairs | 52.97 |
| Nyberg's Ace Hardwar | Other Supplie | 51.77 | Nyberg's Ace Hardwar | Small Tools | 56.15 |
| Office Depot, Inc | Data Processi | 334.04 | Office Depot, Inc | Office Suppli | 1,046.70 |
| Officemax | Furniture & O | 269.98 | Officemax | Office Suppli | 126.54 |
| Officemax | Printing/Form | 4.99 | Officemax | Publishing Fe | 93.95 |
| Olson Law Firm | Child Defense | 598.50 | Oncue Express | Extradition | 8.77 |
| Ope Niemeyer Floorin | Repair/Renova | 17,915.00 | Opticsplanet, Inc | Ammunition | 874.75 |
| Opticsplanet, Inc | Other Supplie | 680.00 | Oreilly Auto | Truck Repair | 14.99 |
| Oreilly/First Call A | Automotive/Sm | 19.83 | Oreilly/First Call A | Education & T | 284.85 |
| Osborn, Roxane R | Court Reporte | 968.00 | Parker, Jay | Welfare Rent | 500.00 |
| Party America | Other Miscell | 40.19 | PC Gold | Small Tools | 19.99 |
| Pfeifer Implement Co | Gas,Oil,Diese | 74.66 | Pfeifer Implement Co | Motor/Machine | 105.20 |
| Pfeifer Implement Co | Small Tools | 97.67 | Pheasantland Industr | Printing/Form | 145.48 |
| Pilot | Extradition | 23.45 | Pilot | Gas,Oil,Diese | 22.14 |
| Pollard Law Pc | Attorney Fees | 403.00 | Price, Richard | Welfare Rent | 650.00 |
| Prodata Computer Ser | Maintenance C | 520.00 | PSC Properties LLC | Welfare Rent | 600.00 |
| Quark | Data Processi | 279.00 | R & L Supply, Ltd | Coliseum Main | 946.50 |
| RDO Equipment Co | Parts Invento | 58.59 | Record Keepers, Inc | Other Profess | 271.67 |
| Record Keepers, Inc | Records Stora | 2,499.90 | Red Rock Inn | Motels | 175.00 |
| Redi Towing Inc | Other Profess | 93.00 | Redwood Estates LLC | Welfare Rent | 1,590.00 |
| Richard-Ewing Equipm | Jail Repairs | 9.78 | Ridgeview Apts Ltd P | Welfare Rent | 500.00 |
| River Junction Trade | Program Activ | 391.05 | Sam's Club Members | Other Miscell | 163.96 |
| Sanford Clinic Fi | Other Miscell | 24,498.18 | Sanford Hospital | Welfare Rent | 790.00 |
| Sanford Hospital Med | Clinics Aux | 58.75 | Sanford Housing-Rent | Welfare Rent | 700.00 |
| Sapp Bros Travel Cen | Extradition | 23.50 | Schaefer, Dean | Court Reporte | 1,062.00 |
| Schrader, Alvan L Db | Welfare Rent | 800.00 | Schuneman Equip Co | Motor/Machine | 3,950.00 |
| SD Assn Of County Of | Amounts Held | 5,372.00 | SD Dept Of Revenue | Amounts He | 2,507,531.55 |
| SD Dept Of Revenue | Blood/Chemica | 237.00 | SD Dept Of Revenue | Commitment | 17,139.35 |
| SD Dept Of Revenue | Commitment | 1,080.00 | SD Dept Of Revenue | Store Sales | 120.84 |
| SD Planners Associat | Memberships | 150.00 | SD Public Assurance | Comprehensive | 64,449.76 |
| SD Public Assurance | Professional | 142,962.10 | SD Public Assurance | Property & Li | 17,281.24 |
| SD Sheriffs Assn | Memberships | 5,434.04 | SDSU Extension | Other Profess | 18,870.00 |
| Security Labs Ltd | Maintenance C | 325.00 | Sfi*Photosbyshtterf | Other Miscell | 36.72 |
| Sheehan Mack Sales | Truck Repair | 319.98 | Shell Oil | Extradition | 25.44 |
| Shopko | Other Miscell | 24.34 | Shopko Store | Child Care It | 113.33 |
| Sioux Empire Fair As | Other Miscell | 11,666.67 | Sioux Falls Music Co | Program Activ | 59.98 |
| Sioux Falls Rubber S | Office Suppli | 119.70 | Sioux Falls Two Way | Communication | 898.98 |
| Sioux Falls Utilitie | Water Sewer | 1,584.61 | Sioux Falls Utilitie | Welfare Utili | 299.98 |
| Snoozy, Scott | Welfare Rent | 600.00 | Southeastern Electri | Welfare Utili | 133.82 |
| Sq Warming Trend | Hospital Prep | 23.00 | Sq Warming Trend | Truck Repair | 916.03 |
| Stan Houston Equipme | Park/Recreati | 67.46 | Staples | Office Suppli | 104.23 |
| State Steel Of SD | Building Repa | 45.11 | Steffen Truck Equipm | Trucks/Tracto | 31,500.00 |
| Stone's Truck Stop | Gas,Oil,Diese | 48.18 | Stoney Creek Townhom | Welfare Rent | 600.00 |
| Store | Construction | 131.22 | Strand, Casey | Other Misc R | 150.00 |
| Sungard Public Secto | Maintenance C | 7,918.38 | Swanda, Karen | Bd Exp Fees | 27.00 |
| Swank Motion Picture | Program Activ | 270.00 | Szameit, Alexandra | Interpreters | 75.00 |
| Tammen Oil | Automotive/Sm | 31.90 | Team Automotive | Automotive/Sm | 701.98 |
| The Emblem Authority | Other Supplie | 299.00 | The Mako Group | Other Supplie | 126.00 |
| The Mitographers, In | Small Tools | 323.53 | Thomson Reuters We | Legal Researc | 2,052.96 |
| Timberland Village A | Welfare Rent | 500.00 | Tires,Tires,Tires In | Automotive/Sm | 929.37 |
| Tires,Tires,Tires In | Gas,Oil,Diese | 184.20 | Trane | Heat,Vent & A | 744.51 |
| Triangle Properties | Welfare Rent | 550.00 | Ultramax | Ammunition | 2,484.00 |

01/17/2017

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| United Airlines | Business Trav | 50.00 | United Rentals, Inc | Building Repa | 246.25 |
| Usps.Com | Postage | 601.14 | V&S Inc | Uniform Allow | 1,158.99 |
| VB Falls Park Apts | Welfare Rent | 600.00 | Vogel Traffic Svcs I | Building Repa | 11.79 |
| Wal-Mart | Other Supplie | 17.88 | Wal-Mart Pharmacy | Automotive/Sm | 11.45 |
| Wal-Mart Pharmacy | Child Care It | 49.82 | Wal-Mart Pharmacy | Inmate Suppli | 66.62 |
| Wal-Mart Pharmacy | Jail Repairs | 110.33 | Wal-Mart Pharmacy | Office Suppli | 147.91 |
| Wal-Mart Pharmacy | Other Miscell | 128.50 | Wal-Mart Pharmacy | Other Profess | 155.19 |
| Wal-Mart Pharmacy | Other Supplie | 39.32 | Wal-Mart Pharmacy | Safe Home Don | 308.42 |
| Wal-Mart Pharmacy | Supplemental | 124.24 | Wal-Mart Pharmacy | Office Suppli | 192.73 |
| Wal-Mart Pharmacy | Other Supplie | 159.05 | Walgreens Pharmacy | Safe Home Don | 26.01 |
| Waltner, Kolbeck, Scha | Attorney Fees | 2,765.90 | Wash World Car Wash | Automotive/Sm | 8.00 |
| Weerheim Law Office | Attorney Fees | 1,628.40 | Westwood Ltd Ptnrshi | Welfare Rent | 60.00 |
| Wheelco Brake & Supp | Truck Repair | 443.01 | Wilka & Welter LLP | Attorney Fees | 10,320.77 |
| Williamsburg Townhom | Welfare Rent | 600.00 | Wilson, Chad A | Furniture & O | 299.99 |
| Xcel Energy, Inc | Welfare Utili | 758.27 | Yan, Shicai | Interpreters | 90.00 |
| Yankton County Sheri | Return Of Ser | 100.00 | Yellow Cab | Hospital Prep | 20.97 |
| YMCA SF Housing YM | Welfare Rent | 400.00 | Zandt, James R | Welfare Rent | 500.00 |
| Zee Medical Service | Office Suppli | 73.55 | 1085Argusleadercirc | Child Care It | 62.40 |
| 1085Argusleadercirc | Other Miscell | 27.00 | 1085Argusleadercirc | Other Profess | 157.43 |
| 6199 ASM KC | Extradition | 30.14 | 6199 ASM KC | Gas,Oil,Diese | 26.08 |

REPORTS

The Minnehaha County Monthly Sheriff’s Report for December 2016 and Auditor’s Account with the County Treasurer as of December 31, 2016, were received and placed on file in the Auditor’s Office.

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| On Deposit in Banks | |
| 1 st National Bank | 21,839,992.35 |
| US Bank (Cash with Trustee) | 7,700,635.76 |
| Total C.D. and Money Market Savings | 13,000,000.00 |
| Total Actual Cash | 22,727.01 |
| Total of Checks and Drafts which have been in the Treasurer’s possession over 3 days | 5,052.99 |
| | |
| Total Cash on Hand | 42,568,408.11 |
| PR withholding pd in November | |
| | |
| Total Reconciled Cash on Hand Balance | 42,568,408.11 |
| | |
| Total AS/400 Cash Balance | 42,568,408.11 |

PERSONNEL

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

1. To transfer Neville Smith from Air Guard Security Officer II for the Air Guard to Correctional Officer (13/13) for the Jail at \$23.37/hour effective 1/30/17.
2. To begin Interpreter specialty pay for Maria Nevarez Maturin, Corrections System Operator for the Jail, resulting in a rate of \$15.48/hour effective 1/14/17.
3. To end the variable hour employment of Krista Bast as Correctional Officer for the Jail effective 12/13/16.
4. To hire Dylan Wilson and Aaron Tilley as Juvenile Correctional Officer I (12/3) for the Juvenile Detention Center at \$17.37/hour effective 1/18/17.

01/17/2017

5. To promote David Dunlap from Appraiser in Training to Appraiser (15/4) for Equalization at \$20.66/hour effective 1/19/17.
6. To end the variable hour employment of Elizabeth Koch as Clerical Worker for Human Resources effective 1/12/17.

Step Increases

1. Adam Gonnerman – Deputy Sheriff – Sheriff’s Office – 17/6 – 1/22/17 - \$23.95/hour
2. Keith Wynia – Air Guard Supervisor – Air Guard – 16/15 – 1/19/17 - \$28.47/hour
3. Darin Gonsor – Appraiser – Equalization – 15/6 – 1/13/17 - \$21.70/hour
4. Sara Sackmann – Paralegal – Public Defender’s Office – 16/7 – 1/2/17 - \$23.37/hour
5. Michelle Thomas – Senior Deputy Public Defender – Public Defender’s Office – 22/17 – 1/2/17 - \$3,380.80/bi-weekly
6. Traci Smith – Public Defender – Public Defender’s Office – 26/12 – 12/27/16 - \$4,436.00/bi-weekly
7. Miranda Petersen – Paralegal – State’s Attorney’s Office – 16/12 – 12/27/16 - \$26.44/hour
8. Jennifer Adix – Human Resources Generalist – Human Resources – 17/13 – 12/27/16 - \$28.47/hour
9. Emmanuel Gutierrez – Caseworker - Human Services – 16/12 – 12/27/16 - \$26.44/hour
10. Steve Punke – Tax and License Technician – Treasurer – 10/12 – 12/27/16 - \$19.66/hour
11. Monte Watembach – Information Technology Director – Information Technology – 24/18 – 12/13/16 - \$4,139.20/bi-weekly

Variable Hour Increases Effective 12/17/16

1. Peter Jaros – Certified Civil Process Server – Sheriff’s Office - \$21.53/hour
2. Angie Sewell – Museum Aide – Museum - \$10.50/hour

LIEN COMPROMISE

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on an application for a compromise of lien for DPNO 75943 in the amount of \$24,167.39. The lien is in the name of the applicant’s deceased father and is attached to his father’s home. The applicant has received an offer to sell the home for \$145,000 and will close on January 27, 2017. The applicant is requesting a compromise and release of the lien in full upon payment of \$4,405.16. Poor relief services were provided to the applicant’s father between March 2011 and June 2013. A payment of \$263 was made in June 2013. The applicant lists total assets of \$165,666 including the real property, a vehicle, and bank accounts. Liabilities total \$166,493 including a mortgage, an auto loan, a medical bill, and credit cards. The applicant is the sole source of income for his wife and four children. A copy of the applicant’s 2015 tax return and a copy of the father’s death certificate were provided by the applicant. Jennifer Thompson, the applicant’s Broker Associate with Hegg Realtors, stated the applicant is able to offer an additional \$2,444.68 to

01/17/2017

the \$4,405.16 originally offered for the compromise, and explained how the additional funds were collected. MOTION by Barth, seconded by Bender, to approve Resolution MC17-3. 4 ayes.

RESOLUTION MC17-3

WHEREAS, a County Aid Lien in the amount of \$24,167.39, purports to exist in favor of Minnehaha County and against DPNO 75943 as Lienee, and

WHEREAS, the son of 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 \$6,849.84 including the real property legally described as Lot 4 in Block 14 of Hilltop Heights, an addition to the City of Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof.

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

Dated at Sioux Falls, South Dakota, this 17th day of January, 2017.

APPROVED BY THE COMMISSION:

Olivia Larson

Chairman

ATTEST:

Olivia Larson

Deputy County Auditor

PUBLIC COMMENT

Tom Wiertzema, 26299 McHardy Rd, Brandon, SD, spoke regarding his concern for noise pollution created by Badlands Motor Speedway. Scott Anderson, Planning Director, stated the Badlands Motor Speedway has a legal nonconforming use, also referred to as a grandfathered use, that allows their racing and music activities to take place. This leaves the County with limited options to resolve noise complaints. Kersten Kappmeyer, Chief Civil Deputy State's Attorney stated it would be appropriate to consult with the Planning and Zoning Department to explore frequency of use and how it relates to grandfathered uses. Currently, the County does not have a rural noise ordinance.

AGREEMENTS

Jamie Gravett, Juvenile Detention Center Director, gave a briefing on a Memorandum of Understanding between the Minnehaha County Regional Juvenile Detention Center and the Compass Center to collaborate and provide service to victims of sexual abuse and sexual harassment as defined by the Prison Rape Elimination Act (PREA). Quarterly training will be provided by the Compass Center. There is no cost for the services provided by the Compass Center. Carol Muller, Commission Administrative Officer, spoke on County funding of the Compass Center, the Children's Inn, and the Family Visitation Center. MOTION by Barth, seconded by Karsky, to authorize the Chair to sign the Memorandum of Understanding between Minnehaha County Regional Juvenile Detention Center and the Compass Center to collaborate and provide services to victims of sexual abuse and sexual harassment as defined by the Prison Rape Elimination Act (PREA). 4 ayes.

01/17/2017

Lynn DeYoung, Emergency Management Director, request authorization for the Chair to sign an agreement with the South Eastern Council of Governments (SECOG) and Lincoln County for the creation of a Multi-Hazard Pre-Disaster Mitigation Plan. The plan will identify hazards counties face and mitigation strategies to prevent those hazards from causing damage within the County. The Federal Emergency Management Agency (FEMA) requires counties to update their plan every five years. Lincoln County serves as the fiscal agent for the plan and coordinates all grant tracking for the project. A \$30,000 grant has been received by Lincoln County that requires a 25% local match. Minnehaha County will provide a soft match. SECOG will charge Minnehaha County and Lincoln County a rate of \$60 per hour, not to exceed \$40,000, split evenly between the two counties. MOTION by Bender, seconded by Barth, to authorize the Chair to sign the Third Party Service Agreement for the creation of the Multi-Hazard Pre-Disaster Mitigation Plan with the South Eastern Council of Governments and Lincoln County at an overall cost not to exceed \$40,000, with \$30,000 of the overall cost to be covered by grant funds, beginning upon execution of the agreement by all parties and ending in approximately one (1) year. 4 ayes.

FUNDS TRANSFER

Bob Litz, Auditor, reported that in 2016 the Highway Fund received interest income in the amount of \$15,614.98. According to the Minnehaha County Investment Policy, the interest from the Highway Road and Bridge Fund may be transferred to the General Fund. Commission approval is required in order to transfer the funds. No action was taken.

SUPPLEMENT

Upon the request of Lieutenant Joe Bosman, Sheriff's Office, MOTION by Barth, seconded by Bender, to supplement \$1,766.10 in the 2016 Budget, ASN 16574 representing the reimbursement for Internet Crimes Against Children training. 4 ayes.

LIAISON REPORTS

Commissioner Bender attended the January 12, 2017, Urbanized Development Commission meeting and reported a meeting will be held to discuss the interstate interchange on January 23, 2017 at the Holiday Inn Express in Brandon, SD at 6:30 p.m.

Commissioner Barth reported the Abandoned Cemeteries Board is having trouble accessing two cemeteries for maintenance.

NEW BUSINESS

Robert Wilson, Assistant Commission Administrative Officer, stated Commission Office staff are watching bills being submitted for the 2017 Legislative Session and will bring forward anything that would have a direct impact on the County. Commissioner Barth stated the Commission should brain storm items to bring to the State and Federal Legislature.

Commissioner Karsky reported a Compass Center fundraiser will be held on February 7th, 2017 at the Sioux Falls Convention Center.

Bob Litz, Auditor, reported he and Julie Pearson, Pennington County Auditor, will be working with ES&S and the Election Assistance Commission on certification of the Electionware Software and the ExpressVote Machine in South Dakota. He will also be touring ES&S in Omaha, NE at the end of January.

MOTION by Bender, seconded by Barth, to adjourn. 4 ayes.

01/17/2017

The Commission adjourned until 9:00 a.m. on Tuesday January 24, 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga

Chair

ATTEST:

Olivia Larson

Deputy Auditor