

04/18/2017

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. April 18, 2017, pursuant to adjournment on April 11, 2017. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Olivia Larson, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

MOTION by Bender, seconded by Barth, to approve the agenda. 5 ayes.

#### MINUTES APPROVAL

MOTION by Heiberger, seconded by Barth, to approve the April 11, 2017, Commission Minutes. 5 ayes.

#### VOUCHERS TO BE PAID

MOTION by Barth, seconded by Karsky, to approve the following bills totaling \$462,691.58. 5 ayes.

A & B Business Solut	Lease-Rental	161.62	A To Z World Languag	Child Defense	106.50
A To Z World Languag	Other Profess	120.00	AB Propane Inc	Gas,Oil,Diese	27.53
Act*Active Events	Education	950.00	Active Data Systems	Other Profess	2,405.00
Advanced Pest Soluti	Maintenance C	70.00	Aesoph, Julia	Other Misc R	150.00
Affordable Housing S	Welfare Rent	477.00	Airgas Inc	Lease-Rental	41.85
Airway Service Inc	Automotive/Sm	563.58	All American Towing	Investigators	220.00
Allied Oil & Tire Co	Truck Repair	39.50	Amazon Mktplace Pmts	Child Care It	26.94
Amazon Mktplace Pmts	Data Processi	2,087.59	Amazon Mktplace Pmts	Data Processi	935.67
Amazon Mktplace Pmts	Electrical Re	174.00	Amazon Mktplace Pmts	Expenditures	39.95
Amazon Mktplace Pmts	Maintenance C	99.00	Amazon Mktplace Pmts	Office Suppli	115.16
Amazon Mktplace Pmts	Other Misc	1.30	Amazon Mktplace Pmts	Program Activ	45.42
Amazon Mktplace Pmts	Small Tools	15.41	Amazon Mktplace Pmts	Telephone	50.07
American Ai	2014 Jag Gran	390.80	American Planning As	Education	735.00
American Public Work	Education	95.00	Americinn Ft Pierre	2014 Jag Gran	285.00
AR Properties LLC	Right Of Way	525.00	Arena Motel	Motels	750.00
Argus Leader Adver	Publishing Fe	1,188.22	Armor Correctional H	Contract Serv	27,126.73
Astor Crowne Plaza N	Education	713.23	Automatic Building C	Maintenance C	1,755.00
Automatic Door Group	Building Repa	664.65	Autozone	Automotive/Sm	29.99
Avera McKennan Hospi	Blood Withdra	156.00	Avera McKennan Hospi	Hospitals	6,983.94
Axis Forensic Toxic	Lab Costs	1,188.00	Babinski Properties	Welfare Rent	1,485.00
Backgroundalert.Com	Investigators	-30.99	Baldwin Supply Co	Heat,Vent & A	1,722.40
Baloun Law PC	Child Defense	639.20	Bar*Barcodesinc	Other Supplie	112.38
Bargain Barn Tire Ct	Other Profess	37.50	Batteries Plus/Onesk	JDC Maintenanc	125.55
Berg, Robin A	Welfare Rent	500.00	BerryDunn	Consultants	4,590.00
Big D Oil Co	Gas,Oil,Diese	23.00	Blackstrap Inc	Road Material	1,830.38
Bob Barker Co	Inmate Suppli	849.22	Boyer Trucks Sioux F	Truck Repair	412.01
BP Products North Am	Gas,Oil,Diese	43.83	BP American W	Gas,Oil,Diese	8.00
Bradfeldt, Becky	Business Trav	63.84	Bureau Of Informatio	Data Communic	226.00
Bureau Of Informatio	Telephone	83.26	Burger King	Extradition	7.01
Butler Machinery Co	Parts Invento	509.56	Byre, Jonn E	Welfare Rent	500.00
C&R Supply Inc	Truck Repair	90.40	Campbell Supply Co I	Bldg/Yard Rep	59.98
Campbell Supply Co I	Bridge Repair	15.96	Campbell Supply Co I	JDC Maintenanc	71.23
Campbell Supply Co I	Motor/Machine	19.98	Campbell Supply Co I	Sign Supply/I	415.00
Campbell Supply Co I	Small Tools	126.88	Carpenter, Donovan	Business Trav	32.56
Cartridge World	Data Processi	752.92	Cartridge World	Office Suppli	198.99
Caseys	Gas,Oil,Diese	108.95	CBM Managed Services	Child Care Fo	6,669.93
Center For Family Me	Other Profess	502.00	Centurylink QC	Contract Serv	26.81
Centurylink QC	Telephone	1,634.55	Certified Languages	Interpreters	65.25
Charmtex Inc	Inmate Suppli	1,123.20	Christensen, Rachael	Other Misc R	300.00
Christopherson Ander	Attorney Fees	1,410.00	Clark	Gas,Oil,Diese	31.94
Cole Papers Inc	Janitorial/Ch	280.78	Comfort Inn & Suites	Extradition	107.06
Computer Forensic Re	Other Profess	2,600.00	Conoco	Business Trav	14.85
Constellation New En	Natural Gas	9,971.67	Costco Whse	Water Sewer	14.95
Counseling Resources	Attorney Fees	1,100.00	Country Inn And Suit	Witness Fees	347.00
Crescent Electric Su	Electrical Re	71.79	Culligan Water	Data Processi	35.00
Dakota Auto Parts	Heat,Vent & A	155.60	Dakota Car Wash LLC	Automotive/Sm	10.00

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Dakota Data Shred	Lease-Rental	97.06	Dakota Data Shred	Office Suppli	32.89
Dakota Data Shred	Other Profess	362.25	Dakota Data Shred	Trash Removal	132.60
Dakota Fluid Power I	Small Tools	48.47	Dakota Psychological	Psych Evals	3,268.50
Dakota Splash	Water Sewer	89.70	Dakota Supply Group	Plumbing & We	53.33
Daybreak	Gas,Oil,Diese	43.50	Dekalb County GA S	Return Of Ser	50.00
Delta Air	Business Trav	557.60	Dennis Supply Co	Heat,Vent & A	26.12
Diesel Machinery Inc	Heavy Eq Rep	583.00	DTV	Subscriptions	111.99
Dynamic Services LLC	Welfare Rent	446.90	Dynamsoft Corp	Maintenance C	299.50
EH Hospitality LLC	Motels	350.00	Eich Law Office LLC	Attorney Fees	1,527.91
Electric Innovations	Plumbing & We	750.00	Embe	Education	200.00
Embroidme	Uniform Allow	139.98	Engbrecht, Roger	Welfare Rent	500.00
Evans, Preston	Investigators	287.70	Excalibur Hotel/Casi	Business Trav	421.77
Excalibur Hotel/Casi	Small Equipme	180.27	Expedia	Business Trav	70.00
Expedia	Extradition	28.35	Family Service Inc	Expenditures	260.00
Fareway Stores Inc	Supplemental	87.91	Fedex	Heat,Vent & A	13.06
Fedex Office	Homeless Init	-48.63	Finberg Family LLC	Welfare Rent	500.00
First Dakota Title	Parking	10,000.00	First Premier Bank	Investigators	74.23
First Step Counselin	Attorney Fees	100.00	Fish, Veronica Crt	Court Reporte	78.20
Fleetpride Holt I	Truck Repair	20.96	Frantzen Reporting	Depositions	592.75
Fred Pryor Seminars	Education	84.14	Fred The Fixer Inc	Office Suppli	21.50
Fred The Fixer Inc	Other Profess	61.00	Fred The Fixer Inc	Small Tools	61.00
G And H Distributing	Jail Repairs	192.74	Gaylord Bros Inc	Program Activ	433.27
George, Aaron	Welfare Rent	960.00	Geotek Engineering	Architects	3,731.00
Geotek Engineering	Building Repa	55.00	Go Express Travel	Business Trav	20.00
Goebel Printing Inc	Office Suppli	125.35	Goebel Printing Inc	Printing/Form	115.64
Gordmans Inc	Uniform Allow	38.97	Graybar Electric Co	Electrical Re	2,343.58
Graybar Electric Co	JDC Maintenan	33.22	Graybar Electric Co	Small Tools	63.47
Great Plains Psychol	Psych Evals	1,020.00	Guzman, Sandra V	Interpreters	100.00
Harold's Photo Cente	Printing/Form	454.86	Hasseler, Kenneth D	Other Profess	2,000.00
Hayes, Lina	Interpreters	75.00	Heartstarters LLC	Education	45.00
Heirigs, Mary Ellen	Bd Exp Fees	272.00	Hilton Hotels Indy N	Business Trav	688.00
Hobart Sales & Servi	Jail Repairs	29.64	Hobby Lobby Stores I	Program Activ	23.92
Hoekstra Reporting	Court Reporte	183.60	Holiday Stnstore	Gas,Oil,Diese	32.53
Horn Law Office	Attorney Fees	173.20	HOV Services Inc	Microfilming	221.10
HyVee Accounts Recei	Other Misc	54.99	HyVee Accounts Recei	Pharmacies	145.19
HyVee Accounts Recei	Supplemental	2.99	In Sodaktac LLC	Volunteer Per	9.36
Internet Guitar Cent	Program Activ	199.00	Interstate All Batte	Correction Ct	211.90
Interstate All Batte	Truck Repair	473.50	Interstate Office Pr	Furniture & O	516.56
Interstate Office Pr	Office Suppli	1,764.68	Intoximeters Inc	Testing Suppl	488.50
Iosty, James	Bd Exp Fees	6,390.00	Iosty, James	Crisis Interv	207.00
ISS Facility Svcs-Mi	Contract Serv	16,205.00	ISS Facility Svcs-Mi	Plumbing & We	-750.00
JC Penney Co	Uniform Allow	50.97	Jack's Sinclair	Business Trav	15.01
Jack's Sinclair	Gas,Oil,Diese	72.46	Jaymar	Printing/Form	104.95
JCL Solutions	Janitorial/Ch	119.04	JCL Solutions	JDC Custodial	281.10
Jim & Rons Service I	Other Profess	440.00	Jimmy Johns	Other Misc	61.93
Johnson, Richard L	Child Defense	653.30	Jones, Kristi	Business Trav	201.00
JSA Consult Engineer	Architects	37,153.50	Juice Stop Arrowhe	Supplemental	4.20
Katterhagen, Mark	Bd Exp Fees	36.00	Keefe, Daniel	Amounts Held	79.37
Kelolandemployment.C	Other Misc	698.00	Kelolandemployment.C	Other Profess	199.00
Kelolandemployment.C	Publishing Fe	99.00	Kinzley Funeral Home	Burials	2,000.00
Kirschbaum, Mark	Business Trav	47.68	Kohls Department Sto	Uniform Allow	-31.99
Koistra Harrisburg L	Welfare Rent	325.00	Kone Inc	Building Repa	8,218.59
Kone Inc	Maintenance C	879.45	Kone Inc	Other Profess	61.23
Kone Inc	Outside Repai	-206.25	Kum & Go	Business Trav	35.31
Kum & Go	Gas,Oil,Diese	56.60	Kwik Trip	Gas,Oil,Diese	177.54
Lakeview Sinclair	Business Trav	15.48	Language Line Servic	Interpreters	1,092.60
Language Line Servic	Telephone	407.78	Laughlin, Nicole	Attorney Fees	984.40
Lawson Products	Small Tools	190.51	Leaf	Office Suppli	129.80
Lewis & Clark Bhs	Bd Evaluation	1,600.00	Lewis Drugs Inc	Child Care It	11.96
Lewis Drugs Inc	Clinics Aux	600.38	Lewis Drugs Inc	Pharmacies	2,002.75
Lewis Drugs Inc	Postage	265.00	Lewno Law Office	Bd Exp Fees	401.67
Lisa Carlson Reporti	Court Reporte	1,582.20	Little Caesars	Supplemental	72.12
Lowes Credit Service	Building Repa	38.69	Lowes Credit Service	Road Material	332.00
Lowes Credit Service	Small Tools	4.26	Lowes Credit Service	Truck Repair	19.76
Ludens Inc	Bldg Outsi	7,350.00	M&H	Gas,Oil,Diese	25.15

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Mac's Inc	JDC Maintenanc	43.95	Mac's Inc	Small Tools	7.50
Madison Apartments L	Welfare Rent	1,020.00	Mailway Printers	Advertising	232.97
Malloy Electric Bear	Jail Repairs	79.36	Manitowoc Fsg Servic	Jail Repairs	240.00
Marco Technologies L	Maintenance C	75.28	Marriott	Travel Heib	1,488.50
Master Blaster Inc	Automotive/Sm	239.00	Matheson Tri-Gas Inc	Small Tools	41.19
Matthew Olson Law	Attorney Fees	1,260.18	Maxwell Food Equipme	Building Repa	131.38
Mcdonald's	Extradition	8.01	McGowan, Kevin	Business Trav	35.08
Menards	Jail Repairs	95.94	Menards	Janitorial/Ch	19.90
Menards	Kitchen/Clean	65.83	Menards	Small Tools	199.19
Metro	Business Trav	42.00	Michaelson, Gene	Welfare Rent	500.00
Microfilm Imaging Sy	Contract Serv	7,198.20	Midamerican Energy C	Natural Gas	3,600.40
Midco	Data Communic	248.00	Midco	Telephone	85.00
Midwest Alarm Co	Electrical Re	400.00	Midwest TMS LLC	Other Profess	1,700.00
Minn Cnty Pub Def Pe	Clinics Aux	48.76	Minn Cnty Pub Def Pe	Postage	18.80
Mobilitie LLC	Permit Fees	50.00	Monick Pipe & Supply	JDC Maintenanc	1,253.16
Monick Pipe & Supply	Plumbing & We	34.34	Monroe Systems For B	Office Suppli	53.51
Morse Correctional	Contract Serv	800.00	M3d	Office Suppli	354.44
NASW-SD	Education	199.00	National Institute F	Education	270.00
NCH Software	Office Suppli	36.18	Neve's Uniforms	Child Care It	39.75
Neve's Uniforms	Uniform Allow	144.96	Neve's Uniforms	Volunteer Per	158.85
New Pig Corp	Small Tools	344.88	New York-New York Ho	Business Trav	1,386.65
Newegg.Com Inc	Data Processi	806.97	Nichole Carper	Attorney Fees	3,663.80
Nichole Carper	Child Defense	1,855.69	Nor*Northern Tool	Park/Recreati	209.96
Novak Sanitary Servi	Trash Removal	243.09	Nyberg's Ace Hardwar	Building Repa	55.97
Nyberg's Ace Hardwar	Correction Ct	19.96	Nyberg's Ace Hardwar	Electrical Re	27.98
Nyberg's Ace Hardwar	JDC Maintenanc	59.98	Nyberg's Ace Hardwar	Other Supplie	9.99
Office Depot Inc	Office Suppli	635.23	Officemax	Office Suppli	93.82
Olson Law Firm	Attorney Fees	867.35	Outwater Plastics In	Program Activ	65.21
Pattison, Jeanne	Program Activ	100.00	Peoplefacts	Recruitment	120.47
Pex Supply	Heat,Vent & A	-31.90	Pfeifer Implement Co	Motor/Machine	279.38
Phoenix Supply LLC	Child Care It	55.00	Phoenix Supply LLC	Child Care Un	443.33
Pine Meadows Communi	Welfare Rent	380.00	Pln*Priceline Hotels	Business Trav	11.00
Prahm Construction I	Contracted C	105,158.56	Prestox	Correction Ct	130.00
Pride Neon Inc	Automotive/Sm	10.00	Pump & Pantry	Gas,Oil,Diese	36.48
Qualified Presort Se	Postage	225.07	Quality Logo Product	Office Suppli	74.00
R&L Supply Ltd	Correction Ct	30.90	R&L Supply Ltd	Jail Repairs	374.26
R&L Supply Ltd	JDC Maintenanc	104.15	R&L Supply Ltd	Plumbing & We	402.08
Rabuck, Steve/Nichol	Child Defense	943.00	Radisson Hotels	Education	131.00
Ramkota Inn Pierre	Business Trav	200.60	Record Keepers Inc	Other Profess	257.32
Redwood Toxicology L	Program Suppl	1,080.00	Redwood Toxicology L	Testing Suppl	1,800.00
Richard-Ewing Equipm	Jail Repairs	45.71	River Ridge Oral & M	Other Profess	1,098.40
Roberts, Yvonne	Welfare Rent	500.00	Robsons Inc DbA Rob	Other Supplie	43.72
Rochester Armored Ca	Armored Car S	379.50	Rotorooter	Building Repa	110.00
Rx Outreach	Pharmacies	179.00	Safariland LLC	Safety & Resc	331.53
Sams Club Membersh	Other Profess	281.33	Sams Club Membersh	Program Activ	49.77
Sanford Clinic Fi	Other Misc	58.00	Sanford Health Plan	Expenditures	2,574.00
Sanford Hospital	Hospitals	10,379.78	Sanford Occupational	Expenditures	100.00
SD Assn Of County Of	Amounts Held	4,490.00	SD Dept Of Public Sa	Other Misc	28.00
SD Dept Of Revenue	Blood/Chemica	4,639.00	SD Dept Of Revenue	Expert Witnes	700.00
SD Dept Of Revenue	Other Misc	21.20	SD Human Services Ce	Clinics Aux	28.40
SD Human Services Ce	Other Profess	1,800.00	SD Society Of Prof L	Memberships	60.00
SD State U Ipay	Education	110.00	SDSU Extension	Education	25.00
Security Labs Ltd	Maintenance C	325.00	Severtson, Allen	Business Trav	38.44
SF Insulation Supply	Small Tools	24.95	Share Corp	Heavy Eq Rep	191.74
Sheehan Mack Sales	Parts Invento	339.48	Shell Oil	Gas,Oil,Diese	14.99
Sherwin Williams	Building Repa	216.00	Sherwin Williams	Small Tools	91.42
Shi International Co	Data Processi	241.56	Sigler Fire Equipmen	Jail Repairs	28.00
Sioux Building Produ	Plumbing & We	202.24	Sioux Falls City Fin	Blood/Chemica	7,280.00
Sioux Falls Two Way	Communication	355.99	Sioux Falls Utilitie	Water Sewer	2,265.46
Sioux International	JDC Maintenanc	24.60	Smith, Traci M	Business Trav	89.04
Solheim, Virginia	Business Trav	39.28	Southeastern Behavio	Crisis Interv	6,321.01
St Francis House	Other Profess	78.54	St Vincent Depaul Th	Office Suppli	28.62
Staples	Office Suppli	28.98	Staples	Small Tools	62.82
State CT Marshall	Return Of Ser	85.00	State Steel Of SD	Truck Repair	276.00
Stenopat Ltd Inc	Depositions	481.25	Stoney Creek Townhom	Welfare Rent	370.00

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Storhaug, Adrean	Welfare Rent	475.00	Strange Farrell John	Attorney Fees	2,568.16
Strange Farrell John	Child Defense	1,059.40	Sturdevant's Auto Pa	Automotive/Sm	69.16
Subway	Supplemental	5.00	Supershuttle Execuca	Business Trav	60.00
Sure Test Inc	Professional	435.00	Swanda, Karen	Bd Exp Fees	36.00
Sweetallen, McKenzie	Office Suppli	15.75	Szameit, Alexandra	Interpreters	50.00
TCN Inc	Telephone	44.87	Thesenvitz & Mickels	Child Defense	1,224.00
Thomson Reuters We	Legal Researc	4,516.38	Tires Tires Tires In	Automotive/Sm	1,472.97
Tires Tires Tires In	Gas,Oil,Diese	55.36	Tires Tires Tires In	Truck Repair	421.32
Tool Depot	Small Tools	14.52	Trane	Heat,Vent & A	386.37
Transunion Risk & Al	Investigators	168.70	Tristate Garage Door	Jail Repairs	131.00
Uline	Investigators	119.35	Ultramax Ammunition	Ammunition	255.00
United Airlines	Business Trav	1,211.20	United Airlines	Education	100.00
United Airlines	Extradition	1,081.39	United Airlines	Witness Fees	-551.90
United Parcel Servic	Postage	20.01	US Postal Service	Postage	183.59
Vandervliet, Rodney	Business Trav	50.20	Variety Foods LLC	Other Profess	293.52
Verizon Wireless	Data Processi	1,093.72	Verizon Wireless	HIDTA Grant	94.11
Verizon Wireless	Safety & Resc	163.89	Verizon Wireless	Telephone	5,532.06
Visser, Morris C	Right Of Way	475.00	Volunteers Of Americ	Other Profess	3,580.00
Walgreen Co	Witness Fees	261.90	Walmart	Janitorial/Ch	31.72
Walmart	Office Suppli	32.91	Walmart	Child Care It	19.36
Walmart	Expenditures	18.94	Walmart	Furniture & O	378.00
Walmart	Office Suppli	220.01	Walmart	Other Supplie	65.35
Walmart	Other Supplie	45.75	Walmart	Expenditures	75.76
Waltner Kolbeck Scha	Attorney Fees	770.80	Waste Management Of	Trash Removal	221.66
Weerheim Law Office	Attorney Fees	702.00	West Pointe Townhous	Welfare Rent	600.00
Westbrooke Apts LLC	Welfare Rent	559.67	Wet Rhino Truck Wash	Truck Repair	1,400.00
Wheelco Brake & Supp	Parts Invento	273.12	Wheelco Brake & Supp	Truck Repair	589.00
Wilka & Welter LLP	Attorney Fees	4,447.63	Williamsburg Limited	Welfare Rent	600.00
Willow Creek Town Ho	Welfare Rent	600.00	Willow Wood Apts	Welfare Rent	1,016.58
WMATA	Business Trav	22.00	Wolles, Edward J	Right Of Way	220.00
Xcel Energy Inc	Welfare Utili	4,891.16	Yankton County Sheri	Return Of Ser	300.00
Yellow Cab Co Inc	Transportatio	44.00	Zabel Steel Co	Truck Repair	10.11
1085Argusleadercirc	Child Care It	58.09	1085Argusleadercirc	Office Suppli	16.61
1085Argusleadercirc	Other Profess	32.66	1085Argusleadercirc	Subscriptions	39.36
6199 ASM KC	Gas,Oil,Diese	18.94			

REPORTS

The March 2017 Minnehaha County Coroner Report and the Minnehaha County Auditor's Account with the County Treasurer as of March 31, 2017, were received and placed on file in the Auditor's Office.

On Deposit in Banks	
1 <sup>st</sup> National Bank	24,520,715.61
US Bank (Cash with Trustee)	7,700,635.76
Total C.D. and Money Market Savings	13,041,576.10
Total Actual Cash	25,694.00
Total of Checks and Drafts which have been in the Treasurer's possession over 3 days	2,086.00
Total Cash on Hand	45,290,707.47
Reconciling Items:	
TASC/FLEX remit outstanding to Treasurer	(13,363.80)
SDRS adjustment outstanding to Treasurer	2.00
Total Reconciled Cash on Hand Balance	45,277,345.67
Total AS/400 Cash Balance	45,277,345.67

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## PERSONNEL

MOTION by Heiberger, seconded by Bender, to approve the following personnel changes. 5 ayes.

1. To promote Lisa Capellupo from Paralegal to Deputy Public Defender (21/7) for the Public Defender's Office at \$2,392.80/bi-weekly effective 4/11/17.
2. To correct a step increase action on the February 28th personnel actions for Kristi Jones which should have, instead, reflected a promotion from Deputy Public Advocate (21/8) to Senior Deputy Public Advocate (22/6) for the Public Advocate's Office at \$2,576.80/bi-weekly effective 3/2/17.
3. To hire Rebecca Deehr as seasonal Spray Truck Operator for the Highway at \$13.25/hour effective 4/24/17.
4. To hire Jordan Beers as seasonal Laborer for the Highway at \$12.50/hour effective 4/20/17.
5. To accept the resignation of Richard Rahn as Corrections System Operator for the Jail effective 4/19/17.

## Step Increases

1. Cynthia Jepsen – Accountant – Auditor – 16/10 – 4/18/17 - \$25.16/hour
2. Jeffrey Gromer – Warden – Jail – 24/13 – 4/20/17 - \$3,731.20/bi-weekly
3. Kurt Schaunaman – Deputy Sheriff Sergeant – Jail – 20/5 – 3/28/17 - \$27.10/bi-weekly
4. Zachary Cegelske – Deputy Sheriff – Sheriff's Office – 17/10 – 4/13/17 - \$26.44/hour
5. Aaron Curry – Paralegal – Public Advocate's Office – 16/14 – 4/13/17 - \$27.77/hour
6. Jason Doppenberg – Senior Tax and License Technician – Treasurer – 12/8 – 4/25/17 - \$19.66/hour

## ABATEMENTS

MOTION by Barth, seconded by Heiberger, to approve the following abatements representing the Elderly Assessment Freeze for 2016 property taxes: RDID 36121, 1605 S Point Dr, Sioux Falls, in the amount of \$814.11; RDID 53749, 105 N Omaha Ave, Sioux Falls, in the amount of \$607.80; and RDID 34432, 3209 S Grange Ave, Sioux Falls, in the amount of \$535.05. 5 ayes.

## NOTICE

MOTION by Heiberger, seconded by Karsky, to authorize the County Auditor to publish a Request for Proposals for a Pavement Management System for the Minnehaha County Highway Department. 5 ayes.

## HEARING

Scott Anderson, Planning Director, was present for the second reading and public hearing on Ordinance MC49-17 to repeal the 2010 Revised Drainage Ordinance of Minnehaha County, to repeal the Minnehaha County Drainage Plan, and to dissolve the Minnehaha County Drainage Board. When the Drainage Board approves or denies drainage work, the decision can be appealed to Circuit Court; thus placing the burden to defend action taken by the board on the County. Repealing the current drainage ordinance would take the County out of the costly legal process of drainage disputes and allow for the adoption of a new drainage ordinance that would require basic

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notification. Al Miron, 25935 469<sup>th</sup> Ave., Sioux Falls, spoke in opposition of the repeal citing his work on the original task force that created the current ordinance and his work as a drainage contractor. Commissioner Barth stated he will not support the repeal as it provides an affordable option to solve drainage disputes outside the court system. Commissioners Karsky and Heiberger expressed support for the repeal stating drainage disputes are a civil matter and the County should not be as involved as the current ordinance requires. Kersten Kappmeyer, Chief Civil Deputy State's Attorney, stated South Dakota State Statute provides for the use of a mediation program available through the Department of Agriculture to resolve drainage disputes which is more affordable option than circuit court. Commissioner Bender stated the County is not mandated to have a drainage ordinance and the current ordinance may encourage litigation as it frees one party from the financial burden of a legal dispute. Commissioner Beninga suggested deferring action for a week in order to decide on the repeal and the potential replacement ordinance at the same time. MOTION by Barth to defer action for one week. Motion dies for lack of a second. MOTION by Heiberger, seconded by Karsky, to approve Ordinance MC49-17 An Ordinance Repealing The 2010 Revised Drainage Ordinance Of Minnehaha County, Repealing The Minnehaha County Drainage Plan, And Dissolving The Minnehaha County Drainage Board. 4 ayes. Barth voted nay.

ORDINANCE MC49-17

**AN ORDINANCE REPEALING THE 2010 REVISED DRAINAGE ORDINANCE OF MINNEHAHA COUNTY, REPEALING THE MINNEHAHA COUNTY DRAINAGE PLAN, AND DISSOLVING THE MINNEHAHA COUNTY DRAINAGE BOARD**

WHEREAS, Minnehaha County adopted the 2010 Revised Drainage Ordinance of Minnehaha County on October 26, 2010; and

WHEREAS, the 2010 Revised Drainage Ordinance of Minnehaha County has also been amended by several other ordinances; and

WHEREAS, Minnehaha County adopted the Minnehaha County Drainage Plan on or about August 14, 2001; and

WHEREAS, SDCL 46A-10A-2 allows, but does not require, counties to have a drainage commission; and

WHEREAS, SDCL 46A-10A-30 allows, but does not require, counties to have a permit system for drainage; and

WHEREAS, SDCL 46A-10A-16 allows, but does not require, counties to have a drainage plan; and

WHEREAS, Minnehaha County finds it is in the best interest of the County to repeal its 2010 Revised Drainage Ordinance and all amendments thereto, dissolve its Drainage Board, and repeal its Drainage Plan, and now desires to act consistent with this finding.

NOW, THEREFORE, BE IT ORDAINED that the Board of County Commissioners hereby repeals in its entirety the 2010 Revised Drainage Ordinance of Minnehaha County adopted on October 26, 2010 and all amendments made thereto; and

BE IT RESOLVED that the Minnehaha County Drainage Board is hereby dissolved; and

BE IT RESOLVED that the Minnehaha County Drainage Plan is hereby repealed.

Approved this 18<sup>th</sup> day of April, 2017.

Effective: May 30, 2017

MINNEHAHA COUNTY  
Gerald Beninga

04/18/2017

Chair, Board of County Commissioners

ATTEST:

Olivia Larson

Deputy Auditor

## PROCLAMATION

Carey Deaver, Human Resources Director, read a proclamation recognizing April 23<sup>rd</sup> through the 29<sup>th</sup>, 2017, as Volunteer Week in Minnehaha County. MOTION by Bender, seconded by Barth, to issue the proclamation. 5 ayes. Bill Hoskins, Museum Director, spoke on the role volunteers play for the Siouxland Heritage Museums and noted the Museum's annual volunteer banquet will be held on April 27, 2017.

## AGREEMENTS

DJ Buthe, Highway Superintendent, gave a briefing on three right-of-way purchase agreements for land owned by Edward & Teresa Wolles, AR Properties, and Glen & Carol Krogstad. This purchase will allow for additional right-of-way needed after the reconstruction of County Highway 137 between Highways 122 and 110. The Wolles property is legally described as Lot H-5 in the S ½ of the SW ¼ of S23-T104N-R50W of the 5th. P.M., Minnehaha County, South Dakota and will be sold to the County at a total cost of \$11,172. MOTION by Karsky, seconded by Heiberger, to authorize the Chair to sign the Right-Of-Way Purchase Agreement with Edward & Teresa Wolles at a cost of \$11,172. 5 ayes. The AR Properties property is legally described as the West ½ of the NW ¼ of S26-T104N-R50W of the 5th. P.M., Minnehaha County, South Dakota, Except Tract 1 Contained Therin and Except County Auditor Lots H-1 and H-2 Therof and will be sold to the County at a cost of \$15,738. MOTION by Barth, seconded by Bender, to authorize the Chair to sign the Right-Of-Way Purchase Agreement with AR Properties at a cost of \$15,738. 5 ayes. The Krogstad property is legally described as the North Half of the Southwest Quarter (N1/2SW1/4) of S23-T104N-R50W of the 5th. P.M., Minnehaha County, South Dakota, Except Tract 1 of Krogstad's Addition Contained Therein and Except That Part and Portion Of County Auditor's Lot H-3 Contained Therein and will be sold to the County at a cost of \$252. MOTION by Heiberger, seconded by Barth, to authorize the Chair to sign the Right-Of-Way Purchase Agreement with Glen & Carol Krogstad at a cost of \$252. 5 ayes.

DJ Buthe, Highway Superintendent, gave a briefing on two right-of-way purchase agreements for land owned by Prunty Farms Family Limited Partnership II and Donald Johnson. This purchase will allow for additional right-of-way needed during and after the replacement of two bridges, Structure No. 50-070-098 and Structure No. 50-072-100, approximately 5 miles north and 2 miles west of County Highways 155 and 122. The Prunty property is legally described as Lot H-3 of the NW ¼ of S29-T103N-R51W of the 5th. P.M., Minnehaha County, South Dakota, and will be sold to the County at a total cost of \$792. MOTION by Heiberger, seconded by Barth, to authorize the Chair to sign the Right-Of-Way Purchase Agreement with Prunty Farms Family Limited Partnership II at a cost of \$792. 5 ayes. The Johnson property is legally described as Lot H-4 in the SE ¼ of S19-T103N-R51W of the 5th P.M., Minnehaha County, South Dakota and will be sold to the County at a total cost of \$792. MOTION by Bender, seconded by Barth, to authorize the Chair to sign the Right-Of-Way Purchase Agreement with Donald D. Johnson at a cost of \$792. 5 ayes.

## SURPLUS & PURCHASE EQUIPMENT

Doug Blomker, Emergency Management Assistant Director, requested declaring fifteen (15) Glock 40 caliber pistols as surplus for trade. The pistols are part of the Minnehaha County Police reserve unit outfitting, are up to 10 years old, and are in need of replacement. Conducting a trade would be the most cost effective option for the County. The Emergency Management Department received bids from the following three vendors interested in trading: Jack's Uniform, \$409 per new gun with a \$275 trade value at a total cost of \$2,010; Glock, Inc., \$414 per new gun with a \$250 trade value at a total cost of \$2,460; and Kiesler Police Supply, Inc., \$409 per new gun with a \$255 trade in value at a total cost of \$2,310. Staff recommends accepting the lowest bid from Jack's Uniform in

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Sioux City, IA. MOTION by Barth, seconded by Karsky, to declare fifteen (15) Glock 40 caliber pistols as surplus for trade and accept the trade in bid from Jack's Uniform at a total cost of \$2,010. 5 ayes.

#### GRANT

Joe Bosman, Deputy Sheriff Lieutenant, requested authorization to submit an application for funding through the South Dakota Department of Public Safety Highway Safety Grant program for FFY2018. The funds will support overtime activities including sobriety checkpoints, saturation patrols, and special event patrols. Traffic enforcement equipment will be requested through the grant for a speed/radar trailer. This item require an 80/20 hard match with Minnehaha County paying 20% of the cost of the item. Additional equipment to be requested will be 3 breath testing devices that require a 50/50 hard match with Minnehaha County paying 50% of the cost of these items. The funds, if awarded, will be available for use beginning October 1, 2017 until September 30, 2018. MOTION by Heiberger, seconded by Barth, to authorize the submission of the FFY2018 South Dakota Department of Public Safety Highway Safety Grant application. 5 ayes.

#### CONTRACT

Carol Muller, Commission Administrative Officer, presented the 2017 annual agreement for detoxification program funding with the City of Sioux Falls. The City will pay the County \$157,500, or \$13,125 per month. The first payment the city will make will be for January through March, then continue to make equal monthly payments in the amount of \$13,125. MOTION by Heiberger, seconded by Barth, to authorize the Chair to sign the 2017 Agreement for Detoxification Services between the City of Sioux Falls and Minnehaha County. 5 ayes.

#### LAND PURCHASE

Carol Muller, Commission Administrative Officer, presented a Commercial Real Estate Purchase Agreement for the purchase of land to be used for parking. Due to the growth of the Minnehaha County Campus and the future jail expansion causing the elimination of a parking lot, the County will need more space for parking. Resolution MC16-66 allows up to \$1,000,000 to be used for parking due to the jail expansion. The County will purchase 3 parcels of land from Murray Properties, LLC and 2 parcels of land from Suite Investments for the parking expansion. The Murray Properties, LLC land will be purchased at a cost of \$205,000 and is legally described as E 90' Lot 10 Blk 1 West Sioux Falls Addn To City Of Sioux Falls also known as: 401 N. Minnesota Avenue, Sioux Falls, South Dakota; E 90'lot 11 Blk 1 West Sioux Falls Addn To City Of Sioux Falls also known as: 405 N. Minnesota Avenue, Sioux Falls, South Dakota; and W 60' 10 & Lot 11 Blk 1 West Sioux Falls Addn To City Of Sioux Falls also known as: 412 W. 6th Street, Sioux Falls, South Dakota. MOTION by Bender, seconded by Karsky to authorize the Chair to sign the Commercial Real Estate Purchase Agreement with Murray Properties, LLC at a cost of \$205,000 with a closing date to occur on or before March 1, 2018. 5 ayes. The Suite Investments land will be purchased at a cost of \$340,000 and is legally described as Lot 12 Blk 1 West Sioux Falls Addn To City Of Sioux Falls also known as: 411 N. Minnesota Avenue, Sioux Falls, South Dakota; and E 50' Lots 8 & Lot 9 Blk 1 West Sioux Falls Addn To City Of Sioux Falls also known as 420 W. 6th Street, Sioux Falls, South Dakota. MOTION by Heiberger, seconded by Karsky, to authorize the Chair to sign the Commercial Real Estate Purchase Agreement with Suite Investments at a cost of \$340,000 with a closing date to occur on or before March 1, 2018. 5 ayes.

#### JAIL EXPANSION

Carol Muller, Commission Administrative Officer, presented the need to recognize that a Construction Manager-at-Risk build method for the Minnehaha County Jail Expansion is in the best interest of the public and authorize this construction delivery method to be utilized. Utilizing a Construction Manager-at-Risk method allows the owner to negotiate contract terms to eliminate hidden fees and other profit opportunities and to choose the best value subcontractor as opposed to the lowest bidder that often results in many change orders. This method has been successfully utilized by the County on past projects. MOTION by Bender, seconded by Heiberger, to

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recognize that it is in the public interest to utilize the services of a construction manager; and that the construction management services would not unreasonably duplicate and would be in addition to the normal scope of separate architect or engineer contracts; and to authorize the use of a Construction Manager-at-Risk build method for the Minnehaha County Jail Expansion. 5 ayes.

#### LIAISON REPORTS

Commissioner Heiberger reported on attending the April 13, 2017, Statewide Steering Committee meeting for the Juvenile Detention Alternatives Initiative in Pierre where state expansion of the alternatives were discussed. Ms. Heiberger will also be attending the National Association of Counties' County Justice Peer Exchange in Rapid City from April 27-28, 2017, as part of her participation on the Mental Health Response Oversight Council.

#### NEW BUSINESS

Commissioner Barth spoke on April 22, 2017, being Earth Day and encouraged people to pick up litter in the County.

MOTION by Barth, seconded by Bender, to adjourn into executive session for personnel and litigation. 5 ayes.

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

#### APPROVED BY THE COMMISSION:

Gerald Beninga

Chair

#### ATTEST:

Olivia Larson

Deputy Auditor