

05/16/2017

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. May 16, 2017, pursuant to adjournment on May 9, 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 Barth, seconded by Karsky, to approve the agenda. 5 ayes.

MINUTES APPROVAL

MOTION by Karsky, seconded by Bender, to approve the May 9, 2017, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Heiberger, to approve the following bills totaling \$3,341,326.30. 5 ayes.

A & B Business Solut	Lease-Rental	506.31	A & B Business Solut	Maintenance C	104.00
ABC Rentals	Grounds & Par	311.00	Active Data Systems	Other Profess	2,405.00
Advance Auto Parts	Automotive/Sm	13.99	Advantage Investment	Welfare Rent	475.00
Airgas Inc	Gas,Oil,Diese	116.35	Airgas Inc	Lease-Rental	40.75
Airway Service Inc	Automotive/Sm	1,132.44	Airway Service Inc	Gas,Oil,Diese	33.45
Ala*Allegiant Air	Education	2,160.00	Amazon Mktplace Pmts	Construction	251.40
Amazon Mktplace Pmts	Data Processi	433.78	Amazon Mktplace Pmts	Data Processi	1,040.75
Amazon Mktplace Pmts	Furniture	973.98	Amazon Mktplace Pmts	Office Suppli	647.08
Amazon Mktplace Pmts	Other Misc	1.30	Amazon Mktplace Pmts	Printing/Form	282.84
Amazon.Com	Data Processi	219.37	Amazon.Com	Investigators	62.99
Amazon.Com	Other Supplie	136.88	American Ai	Business Trav	452.60
American Ai	Education	330.80	American Public Work	Education	95.00
Americinn Ft Pierre	2014 JAG Gran	309.80	Appraiserslaser.Com	Other Supplie	457.56
Aspen Equipment Oma	Safety & Resc	14,586.67	Atton Hotels Miami F	Education	176.28
Atton Hotels Miami F	Innovation Gr	352.56	Avera Health Informa	Clinics Aux	113.50
Avera McKennan Hospi	Blood Withdra	78.00	Axis Forensic Toxicol	Lab Costs	300.00
Baldwin Supply Co	Heat,Vent & A	65.47	Barnes & Noble	Books	63.11
Barnes & Noble	Education	30.84	Battdepot Online Sto	Data Processi	77.98
Batteries Plus/Onesk	HHS Custodial	46.80	Batteries Plus/Onesk	Parks/Recreat	25.00
Berreth, Richard A	Program Activ	100.00	Best Buy	Office Suppli	16.99
Best Western Ramkota	Education	120.81	Big D Oil Co	Gas,Oil,Diese	60.73
Bossman, Jeanne	Court Reporte	231.20	Boxwood Technology I	Recruitment	150.00
BP Products North Am	Gas,Oil,Diese	83.43	BP Products North Am	Other Supplie	51.55
Bradfeldt, Becky	Business Trav	24.78	Brevik Law Office Pr	Attorney Fees	467.26
Brown, William Bud	Other Profess	6,290.70	Budget Rent-A-Car	Other Profess	167.49
Builders Supply Co	Bldg & Outsi	729.30	Builders Supply Co	Electrical Re	141.00
Builders Supply Co	HHS Maintenanc	291.90	Bureau Of Informatio	Telephone	392.13
C&R Supply Inc	Truck Repair	19.28	Campbell Supply Co I	Automotive/Sm	5.07
Campbell Supply Co I	JDC Maintenanc	146.37	Campbell Supply Co I	Kitchen/Clean	68.97
Campbell Supply Co I	Office Suppli	19.99	Campbell Supply Co I	Other Supplie	66.00
Campbell Supply Co I	Park/Recreati	64.98	Campbell Supply Co I	Small Tools	84.00
Campbell Supply Co I	Uniform Allow	154.99	Carlson Paving Prod	Heavy Eq Rep	563.10
Carlson, Krysta	Other Misc R	150.00	Cartridge World	Data Processi	171.99
Caseys	Education	30.80	Caseys	Gas,Oil,Diese	119.14
CBI Business Service	Office Suppli	50.00	CBM Managed Services	Board Of Pris	27,392.44
CBM Managed Services	Child Care Fo	7,128.61	CBM Managed Services	Inmate Suppli	571.85
Center For Family Me	Other Profess	197.63	Century Business Pro	Lease-Rental	638.48
Century Business Pro	Other Profess	100.00	Centurylink Qc	Contract Serv	13.41
Centurylink Qc	Data Communic	1,240.50	Centurylink Qc	Telephone	1,573.26
Certified Folder Dis	Advertising	1,333.80	Certified Languages	Interpreters	72.50
Charmtex Inc	Inmate Suppli	561.60	Clearwater Hat Co	Program Activ	150.00
Clites Consulting In	Hospital Prep	3,074.29	Cloud 9 Motel	Motels	250.00
Cole Papers Inc	Janitorial/Ch	977.45	Computer Forensic Re	Other Profess	2,620.00
Concrete Materials	Road Maint	242.21	Conoco	Gas,Oil,Diese	27.02
Construction Product	Jail Repairs	21.03	Construction Product	Small Tools	40.29
Costco Whse	Furniture	479.24	Costco Whse	Janitorial/Ch	79.95
Costco Whse	Water Sewer	20.93	Counseling Resources	Attorney Fees	150.00

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Country Inn And Suit	Business Trav	91.00	Country Inn And Suit	Witness Fees	102.10
Crescent Electric Su	Electrical Re	15.92	Dac Investment Group	Welfare Rent	1,400.00
Dahlin, Curtis	Store Invento	32.40	Dairy Queen	Supplemental	50.29
Dakota News Inc	Store Invento	200.48	Daybreak	Gas,Oil,Diese	35.00
Dedula, Carla F	Court Reporte	527.25	Delta Air	Business Trav	25.00
Delta Air	Education	987.20	Delta Air	Innovation Gr	234.20
Delta Air	Mass Fatality	4,138.20	Dive Rescue Intl Inc	Volunteer Per	41.52
Dover, Sena S	Bd Evaluation	2,677.50	DTV	Subscriptions	111.99
Duffy, Ryan	Attorney Fees	1,811.16	Dust Tex Service Inc	Janitorial/Ch	22.56
E-Commerce Mhw.Com	Other Supplie	241.37	Eastern Farmers Coop	Business Trav	58.70
Eastern Farmers Coop	Gas,Oil,Diese	78.77	EB Spring Conference	Education	32.49
EH Hospitality LLC	Motels	500.00	Electric Constructio	Building Repa	87.76
Embassy Suites	Business Trav	730.60	Embroidme	Uniform Allow	178.98
Etek LLC DbA Garfiel	Welfare Rent	1,000.00	Etterman Enterprises	Small Tools	219.54
Evans, Preston	Investigators	371.70	Evenson, Ronald C	Amounts Held	46.33
Exxonmobil	Gas,Oil,Diese	86.53	Falls Community Heal	Clinics Aux	443.72
Fareway Stores Inc	Supplemental	80.41	Fastenal Co	Small Tools	8.13
Fedex	Jail Repairs	12.49	Fedex Office	Homeless Init	45.66
Fedex Office	Office Suppli	84.90	First Premier Bank	Investigators	69.23
Fleetpride Holt I	Truck Repair	395.32	Flightnetwork US	Other Profess	67.16
Fred The Fixer Inc	Other Supplie	5.00	Fred The Fixer Inc	Parks/Recreat	120.00
Fred The Fixer Inc	Small Tools	15.00	Frison, Sara	Education	32.00
G&R Controls Inc	Heat,Vent & A	1,584.56	G&R Controls Inc	Jail Repairs	310.78
G&R Controls Inc	JDC Maintenan	228.00	Gary Cones Amoco B/P	Transportatio	74.38
General Partitions M	Building Repa	102.49	George, Aaron	Welfare Rent	500.00
Geotek Engineering	Architects	8,012.00	Glass Doctor	Other Supplie	90.00
Global Tel Link Gt	Telephone	3.76	Glock Professional I	Other Misc	-2.60
Golden Creek	Welfare Rent	600.00	Gordy's Mapleton	Business Trav	45.46
Gordy's Mapleton	Gas,Oil,Diese	72.93	Gordy's Mapleton	Other Misc	46.10
Graham Tire South	Motor/Machine	92.00	Graham Tire Co Do	Program Activ	24.97
Grainger	Electrical Re	54.60	Grainger	Heat,Vent & A	96.38
Grainger	Jail Repairs	202.25	Grainger	Small Tools	957.38
Graybar Electric Co	Electrical Re	670.53	Graybar Electric Com	Jail Repairs	482.75
Graybar Electric Co	JDC Maintenan	150.65	Gunner, Andrea	Court Reporte	650.00
Guzman, Sandra V	Interpreters	279.05	H&H Contracting Co	Other Supplie	34.46
Hanson, Michael W	Attorney Fees	992.00	Hartford BP	Gas,Oil,Diese	49.52
HC Warehouse/Bucksta	Safety & Resc	132.00	Helseth, Ramona G	Bd Exp Fees	32.00
Hibu Inc West	Advertising	240.00	High Plains Technolo	Maintenance C	2,113.82
Hobart Sales & Servi	Jail Repairs	119.44	Hobby Lobby Stores I	Other Misc	17.18
Home Depot Credit Se	Office Suppli	34.87	Homewood Suites Bloo	Education	610.40
Horizon Agency Inc	Expenditures	2,593.50	Hoskins, William J	Program Activ	68.88
HOV Services Inc	Microfilming	273.00	HyVee Accounts Recei	Clinics Aux	14.27
HyVee Accounts Recei	JDC Custodial	22.93	HyVee Accounts Recei	Other Misc	107.53
HyVee Accounts Recei	Other Supplie	52.97	HyVee Accounts Recei	Small Tools	9.90
HyVee Accounts Recei	Supplemental	162.44	Interstate All Batte	Jail Repairs	23.70
Interstate All Batte	JDC Maintenan	89.70	Interstate Office Pr	Office Suppli	2,485.71
ISS Facility Svcs-Mi	Contract Serv	15,685.00	JC Penney Co	Uniform Allow	195.77
Jack's Sinclair	Education	136.40	James, Carole	Business Trav	323.40
JCL Solutions	Kitchen/Clean	10,661.88	JD Property Solution	Welfare Rent	1,009.00
Jim & Rons Service I	Other Profess	640.00	Johnson, Brett	Business Trav	63.28
Johnson, Clara	Bd Exp Fees	424.00	Johnson, Eric	Welfare Rent	700.00
Johnson, Lori J	Other Misc R	300.00	Johnson, Richard L	Attorney Fees	495.38
Johnstone Supply	Electrical Re	128.78	Johnstone Supply	Heat,Vent & A	10.28
Johnstone Supply	JDC Maintenan	68.40	Johnstone Supply	Small Tools	81.78
JSA Consult Engineer	Architects	43,859.50	Katterhagen, Mark	Bd Exp Fees	30.00
Kelolandemployment.C	Co Dept Bill	599.00	Kelolandemployment.C	Publishing Fe	398.00
Kelolandemployment.C	Recruitment	298.00	Kennedy, Renee S	Court Reporte	700.20
Kum & Go	Business Trav	117.48	Kum & Go	Education	31.16
La Police Gear Inc	Other Supplie	70.28	Language Line Servic	Interpreters	133.60
Language Line Servic	Telephone	215.90	Lassegaard, Samuel C	Welfare Rent	430.00
Last Stop Cd Shop	Books	4.00	Laughlin Law	Attorney Fees	916.80
Laughlin Law	Child Defense	769.00	Leisure Pro Ltd	Volunteer Per	19.65
Lewis & Clark BHS	Bd Evaluation	1,280.00	Lewis Drugs Inc	Child Care It	15.13
Lewis Drugs Inc	Clinics Aux	171.82	Lewis Drugs Inc	Other Misc	60.00
Lewis Drugs Inc	Pharmacies	1,487.14	Lewis Drugs Inc	Postage	13.90

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Lewno Law Office	Bd Exp Fees	297.92	Little Caesars	Supplemental	26.89
Loaf N Jug	Education	37.76	Loving, Philip	Bd Evaluation	1,642.50
Lowes	Other Supplie	129.74	Lyon County IA Engin	Road Maint	108.33
Mac's Inc	Automotive/Sm	68.92	Mac's Inc	JDC Maintenanc	15.99
Mac's Inc	Small Tools	16.39	Malloy Electric Bear	Jail Repairs	56.76
Malloy Electric Bear	Small Tools	66.35	Martinell, Charles	Work Mileage	160.86
Maxwell Food Equipme	Child Care It	35.53	McDonald's	Other Supplie	9.74
McDonald's	Supplemental	19.29	McFarland Supply Co	Plumbing & We	35.94
McKesson Medical-Sur	Clinics Aux	32.94	McKissock LP	Education	219.90
Medstar Paramedic In	Transportatio	2,600.00	Meeting & Events Pub	Advertising	250.00
Menards	Automotive/Sm	73.18	Menards	Building Repa	397.66
Menards	Correction Ct	49.26	Menards	Grounds & Par	236.39
Menards	Kitchen/Clean	149.78	Menards	Park/Recreati	67.92
Menards	Small Tools	55.77	Menards	Park/Recreati	79.98
Metro Communications	Clinics Aux	560.00	Metro Communications	Other Misc	26,179.67
Midamerican Energy C	Natural Gas	3,033.17	Midamerican Energy C	Welfare Utili	249.46
Midco	Data Communic	248.00	Midstates Utility Tr	Truck Repair	50.62
Millan, Rebecca	Other Misc R	300.00	Minn Cnty Museum Pet	Janitorial/Ch	5.31
Monarch Sales	Printing/Form	545.98	Monick Pipe & Supply	Jdc Maintenanc	329.00
Motorola Solutions	2016 JAG Gran	19,654.90	M3d	Office Suppli	78.43
Napa Auto Parts Of S	Automotive/Sm	21.15	Natl Assoc Of Counti	Publishing Fe	200.00
Natl Tactical Office	2016 HLS Gran	13,926.00	Nelson, Judie	Welfare Rent	400.00
Neve's Uniforms	Uniform Allow	1,181.92	Neve's Uniforms	Volunteer Per	295.92
Nextwarehouse	Data Processi	167.40	Nor*Northern Tool	Uniform Allow	75.00
Northstar Auto Glass	Automotive/Sm	130.00	Novak Sanitary Servi	Trash Removal	190.05
Nyberg's Ace Hardwar	Correction Ct	73.88	Nyberg's Ace Hardwar	HIDTA Grant	68.47
Nyberg's Ace Hardwar	JDC Maintenanc	163.73	Nyberg's Ace Hardwar	Other Supplie	84.97
Nyberg's Ace Hardwar	Parks/Recreat	11.45	Nyberg's Ace Hardwar	Small Tools	16.36
Office Depot Inc	Office Suppli	1,108.50	Officemax	Office Suppli	176.93
Officemax	Publishing Fe	27.96	Olson Oil Co	Other Misc	12.78
Olson, Katherine	Other Misc R	300.00	Orthotic & Prosth Sp	Medical Equip	1,002.81
Osborn, Roxane R	Court Reporte	269.00	Otc Brands Inc	Program Activ	139.61
Paypal	Memberships	253.00	Paypal	Other Profess	240.00
Petersen, Miranda	Business Trav	131.88	Pheasantland Industr	Printing/Form	68.25
Phillips 66 Co	Education	34.66	Plansource Nge Inc	Cobra Insuran	2,439.84
Pln*Priceline Hotels	Business Trav	271.54	Pln*Priceline Hotels	Education	2,887.93
Pln*Priceline Hotels	Innovation Gr	9.00	Pomegranate Market	Supplemental	37.11
Pomps Tire Service I	Truck Repair	619.54	Prahm Construction I	Contracted Co	54,813.41
Precision Dynamics C	Inmate Suppli	1,110.00	Prestox	Correction Ct	130.00
Print After Print I	Other Supplie	194.31	Priority Signs	Automotive/Sm	785.00
Propay Inc	Books	50.00	Protex Safe Co LLC	Other Supplie	51.00
Prunty Farms Family	Right Of Way	792.00	Quail, Eric Lee	Store Invento	725.55
Quill Corp	Office Suppli	27.97	R&L Supply Ltd	Plumbing & We	399.20
Ramkota Inn Pierre	Business Trav	186.00	Ramkota Inn Pierre	Education	759.98
RDO Equipment Co	Automotive/Sm	21.33	Redwood Toxicology L	Program Suppl	1,080.00
Regional Health Home	Contract Serv	6.17	Reliance Telephone I	Telephone	2.99
Richard-Ewing Equipm	JDC Maintenanc	45.71	Robertson, Andrew	Business Trav	69.72
Robsons True Value H	Other Supplie	22.56	Rudolphs Shoes	Uniform Allow	69.99
Safe N Secure	Safety & Resc	180.00	Sage Projects Consul	Innovation Gr	841.61
Sams Club Membersh	Program Activ	19.44	Sandal & Alemu Renta	Welfare Rent	500.00
Sanford Health Plan	Expenditures	2,596.00	Sanford Hospital	Hospitals	4,279.06
Scheels All Sports	Other Supplie	75.00	Scheels All Sports	Park/Recreati	167.92
Schuneman Equip Co	Automotive/Sm	839.96	SD Dept Of Revenue	Amounts He	2,591,609.97
SD Dept Of Revenue	Blood/Chemica	635.00	SD Dept Of Revenue	Commitment	27,124.55
SD Dept Of Revenue	Commitment	1,140.00	SD Dept Of Revenue	Other Misc R	143.20
SD Dept Of Revenue	Store Sales	131.74	SD Dept Of Revenue	Truck Repair	42.40
SD Human Services Ce	Clinics Aux	109.40	SD Human Services Ce	Other Profess	600.00
SD Secretary Of Stat	Notary Exp	30.00	SD Supreme Court	Memberships	300.00
Sechser, Jenna Crt	Court Reporte	144.40	Security Labs Ltd	Maintenance C	325.00
Servall Towel & Line	Janitorial/Ch	62.85	Servall Towel & Line	Program Activ	223.55
SF Ministry Housing	Welfare Rent	1,183.00	Shell Oil	Gas,Oil,Diese	72.76
Sheraton Omaha Hotel	Business Trav	495.00	Sherwin Williams	Building Repa	198.59
Shopko	Uniform Allow	29.99	Silver Star Carwash	Automotive/Sm	14.91
Sioux Building Produ	Building Repa	441.60	Sioux Falls Airport	Business Trav	84.00
Sioux Falls City Fin	Blood/Chemica	3,640.00	Sioux Falls City Fin	Contract Ser	268,750.00

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Sioux Falls Conventi	Professional	270.00	Sioux Falls Ford In	Automotive/Sm	618.48
Sioux Falls Psycholo	Other Profess	350.00	Sioux Falls Rubber S	Office Suppli	120.30
Sioux Falls Two Way	2016 JAG Gran	225.00	Sioux Falls Utilitie	Water Sewer	2,337.90
Sioux Falls Utilitie	Welfare Utili	179.81	Sioux Valley Energy	Electricity	276.14
Sioux Valley Energy	Road Maint	138.86	Sioux Valley Energy	Tea-Ellis Ran	138.00
Smartsheet.Com Inc	Software	99.00	Sodaktac.Com	Volunteer Per	140.30
Southeast SD Tourism	Advertising	90.00	Southwest Airlines	Education	405.96
Southwest Airlines	Other Profess	254.50	Spirit Airl	Innovation Gr	138.19
Sq *Warming Trend	Automotive/Sm	536.30	Staples	Office Suppli	375.10
Stauffacher, Travis	Education	270.00	Sturdevant's Auto Pa	Automotive/Sm	102.09
Superamerica	Gas,Oil,Diese	25.28	Swanda, Karen	Bd Exp Fees	30.00
TCN Inc	Telephone	4.16	Tegra Group Inc	Jail Expansio	25,190.00
Tessman Seed Co	Grounds & Par	1,417.51	Testpoint Medical LL	Blood Withdra	5,040.00
The Crossroads Hotel	Business Trav	248.97	The Home Depot	Program Activ	21.96
The Home Depot	Small Tools	89.00	Thomson Reuters We	Legal Researc	5,187.76
Timekeeping Systems	Lease-Rental	1,025.00	Tires Tires Tires In	Automotive/Sm	332.67
Tires Tires Tires In	Gas,Oil,Diese	83.11	Titan Machinery Inc	Heavy Eq Rep	680.15
Tractor Supply Co	Other Supplie	13.48	Tristate Garage Door	Jail Repairs	242.00
Turning Leaf Apartme	Welfare Rent	670.00	Tyler Technologies I	Software	2,868.75
T3	Education	540.00	Uber Technologies In	Business Trav	58.65
United Airlines	Business Trav	625.58	United Airlines	Education	5,830.00
United Rentals Inc	JDC Maintenan	145.78	Urology Specialists	Physicians	839.48
US Postal Service	Postage	406.34	Usps.Com	Office Suppli	49.00
Vanderhaags Inc	Automotive/Sm	235.00	Venenga, Gene/Wanda	Welfare Rent	500.00
Volunteers Of Americ	Other Profess	2,810.00	Walcro Floor Coverin	JDC Maintenan	16.39
Walmart	Office Suppli	5.67	Walmart	Building Repa	76.64
Walmart	Clinics Aux	12.92	Walmart	Janitorial/Ch	35.84
Walmart	Office Suppli	129.03	Walmart	Other Profess	33.18
Walmart	Other Supplie	52.76	Walmart	Supplemental	24.07
Walmart	Inmate Suppli	181.88	Walmart	Other Misc	12.87
Walmart	Other Supplie	58.01	Walmart	Child Care It	9.84
Walmart	Office Suppli	64.49	Walmart	Other Profess	98.44
Walmart	Other Supplie	108.81	Walmart	Program Activ	94.42
Walmart	Supplemental	65.06	Walmart Store	Pharmacies	344.13
Waltner Kolbeck Scha	Attorney Fees	1,890.70	Walton, Marcus	Attorney Fees	818.80
Waste Management Of	Trash Removal	222.46	West Sioux Co	Welfare Rent	800.00
Western Oil	Business Trav	28.43	Wet Rhino Truck Wash	Truck Repair	50.00
Wheelco Brake & Supp	Parts Invento	273.12	Whentowork Inc	Other Profess	200.00
Wilka & Welter LLP	Attorney Fees	845.62	Wolbrink, Greg	Postage	43.57
Woodbury Co Clrk Of	Clinics Aux	5.00	Wpy*Medical Bills An	Education	249.50
Xcel Energy Inc	Welfare Utili	1,221.28	Yankton County Audit	Attorney Fees	171.00
Yankton County Sheri	Return Of Ser	100.00	Zee Medical Service	Office Suppli	95.55
Zep Manufacturing Co	Janitorial/Ch	257.41	Zep Manufacturing Co	Small Tools	31.02
10Th Street Autawash	Automotive/Sm	130.95	1085Argusleadercirc	Child Care It	62.40
1085Argusleadercirc	Office Suppli	16.61	1085Argusleadercirc	Other Profess	1,520.03
1085Argusleadercirc	Subscriptions	32.00	605 Magazine	Advertising	405.00

REPORT

The April 2017 Juvenile Detention Center Report, the April 2017 Minnehaha County Coroner Report, and the Minnehaha County Auditor’s Account with the County Treasurer as of April 30, 2017, were received and placed on file in the Auditor’s Office.

On Deposit in Banks	
1 st National Bank	98,717,999.47
US Bank (Cash with Trustee)	7,700,635.76
Total C.D. and Money Market Savings	13,041,576.10
Total Actual Cash	24,196.02
Total of Checks and Drafts which have been in the Treasurer’s possession over 3 days	3,583.98

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Total Reconciled Cash on Hand Balance	119,487,991.33
Total AS/400 Cash Balance	119,487,991.33

PERSONNEL

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

1. To accept the retirement of Barbara Williams as Administrative Secretary for Human Services effective 5/19/17.
2. To hire Kelly Leaver as Administrative Secretary (10/5) for Human Services at \$16.53/hour effective 5/17/17.
3. To promote Karen Weeldreyer from Senior Tax and License Technician to Tax and License Supervisor (16/6) for the Treasurer at \$22.80/hour effective 5/9/17.
4. To promote Ashlie Knecht from Correctional Officer in Training to Correctional Officer (13/3) for the Jail at \$18.26/hour effective 3/12/17.
5. To promote Thaddeus Brakke, Andrew Kelly, and Brittney Hoeke from Corrections Systems Operators to Correctional Officers in Training (12/3) for the Jail at \$17.37/hour effective 5/20/17.
6. To accept the resignation of Nicholas Coolidge as Correctional Officer for the Jail effective 5/17/17.
7. To promote Zachary Libengood from Appraiser in Training to Appraiser (15/4) for Equalization at \$20.66/hour effective 5/16/17.
8. To hire Cassandra Dulek and Desiree Rohrbach as seasonal Interns for the Museum at \$9.00/hour effective 5/22/17 to 8/11/17.
9. To hire David Kemper as seasonal Park Worker for the Parks Department at \$13.00/hour effective 5/16/17 to 11/1/17.
10. To hire Abigail Schindler as Deputy State's Attorney (21/7) for the State's Attorney's Office at \$2,392.80/bi-weekly effective 5/17/17.
11. To accept the retirement of Barbara Jansa as Senior Records Technician for the Register of Deeds effective 4/28/17.

Step Increases

1. Elizabeth Bartmann – Tax and License Technician – Treasurer – 10/4 – 5/16/17 - \$16.14/hour
2. Francis Konechne – Mechanic Team Leader – Highway – 16/11 – 5/21/17 - \$25.80/hour
3. Kenneth Hasbrouck – Deputy Sheriff Sergeant – Jail – 20/4 – 4/16/17 - \$26.44/hour
4. Steven Lutter – Deputy Sheriff – Sheriff's Office – 17/14 – 4/5/17 - \$29.18/hour
5. James Gravett – Juvenile Detention Center Director – Juvenile Detention Center – 24/8 – 4/21/17 - \$3,298.40/bi-weekly

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Special Personnel Action

MOTION by Heiberger, seconded by Barth, to convert one Senior Deputy Public Defender (pay grade 22) in the Public Defender's Office to a Senior Trial Attorney (pay grade 23) and to approve immediate internal recruitment for the promotional opportunity. 5 ayes.

Based on a comparison of Minnehaha County salaries in relation to comparable entities, the following special personnel action requests were presented by Carey Deaver, Human Resources Director.

MOTION by Bender, seconded by Barth, to adjust the pay matrix structure resulting in a salary range increase of 5% for pay grades 21-26. Staff members in these pay grades would retain their current rate of pay. Due to the increase in salary range, their step placement would move back two steps. 5 ayes.

MOTION by Heiberger, seconded by Bender, to eliminate the use of pay grade 21 for entry level attorneys and, instead, use pay grade 22 with a hiring range of base through step 10. Individuals hired at the first two steps would be hired as deputy attorneys and individuals hired at the third step or above would be senior deputy attorneys. Salary and step adjustments will be made for full time attorneys below or near the new proposed base. 5 ayes.

MOTION by Barth, seconded by Heiberger, to reclassify the Director of Information Technology from pay grade 24 to pay grade 25, and to adjust the salary of Monte Watembach from \$4,221.60 bi-weekly (current 24/18) to \$4,436.00 (proposed 25/14). 5 ayes.

MOTION by Bender, seconded by Karsky, to reclassify the Project Engineer position from pay grade 19 to 21, and to reclassify the Senior Project Engineer from pay grade 21 to 22. 5 ayes.

ABATEMENT

MOTION by Barth, seconded by Karsky, to approve the following abatements:

For 2016 property taxes: City of Sioux Falls, RDID 88578, 224 W 9th St, Sioux Falls, in the amount of \$4,161.25.

Representing the disabled veterans tax exemption under SDCL 10-4-40 for 2016 property taxes: RDID 42102 in the amount of \$1,609.03; RDID 42571 in the amount of \$1,521.31; RDID 60963 in the amount of \$3,795.34; RDID 72521 in the amount of \$340.02; and RDID 25322 in the amount of \$1,521.32.

VOTE ON THE MOTION: 5 ayes.

Deferred from May 9, 2017

Upon the request of Korey Dosch, Deputy Director of Equalization, MOTION by Barth, seconded by Bender, to approve the following abatement for 2016 property taxes: Hills of Rest Memorial Park, RDID 88527, 300 N Chapel Hill Rd, Sioux Falls, in the amount of \$5,428.82. 5 ayes.

Upon the request of Korey Dosch, Deputy Director of Equalization, MOTION by Barth, seconded by Karsky, to approve the following abatement for 2016 property taxes: the City of Sioux Falls, RDID 38209, 224 W 9th St, Sioux Falls, in the amount of \$658.77. 5 ayes.

LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 40600 in the amount of \$375. Public Defender services were provided to the applicant's ex-wife in March 2017.

05/16/2017

The applicant and his ex-wife divorced on August 15, 2007. The applicant has requested his name be removed from the lien with no payment. MOTION by Barth, seconded by Bender, to approve Resolution MC17-15. 5 ayes.

RESOLUTION MC17-15

WHEREAS, a County Aid Lien in the amount of \$375.00, purports to exist in favor of Minnehaha County and against DPNO 40600 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 Chairman of the County Board and the County Auditor to execute the following:

Remove the applicant from DPNO 40600, leaving the lien in full against the applicant's ex-wife.

Dated at Sioux Falls, South Dakota, this 16th day of May, 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga

Chairman

ATTEST:

Olivia Larson

Deputy County Auditor

PUBLIC COMMENT

Monte Watembach, Information Technology Director, introduced representatives from BerryDunn and Tyler Technologies who will be speaking with Minnehaha County department heads at a May 16, 2017, kick-off meeting and working with the County on an implementation plan for the new ERP system. Keith Damon, Manager at BerryDunn, spoke on his excitement to get the project started.

SPECIAL EVENT ON-SALE WINE RETAILERS LICENSE

A public hearing was held for the approval of a Special Event On-Sale Wine Retailers License for the Siouxland Renaissance Association. The licenses will allow the organization to sell wine by the glass during the Renaissance Festival on June 10th and 11th, 2017, at the W.H. Lyons Fairgrounds. No one spoke in opposition. MOTION by Karsky, seconded by Bender, to approve the Special Event On-Sale Wine Retailers License for the Siouxland Renaissance Association for June 10th and 11th, 2017, at the W.H. Lyon Fairgrounds. 5 ayes.

GRANT

Joe Bosman, Deputy Sheriff Lieutenant, requested authorization to lease a vehicle with Vern Eide Motorcars Inc. for use by the drug investigator. The cost per month for one leased vehicle is \$295. The lease will end on December 31, 2018. The High Intensity Drug Trafficking Areas program provides funding for personnel, equipment, and training to agencies that commit resources to responding to the drug trafficking problems in their area, which will allow for the cost of the lease agreement. MOTION by Heiberger, seconded by Barth, to authorize the Minnehaha County Sheriff to sign the vehicle lease agreement with Vern Eide Motorcars Inc. at a cost of \$295 per month through December 31, 2018. 5 ayes.

APPEAL

05/16/2017

Kevin Hoekman, Planner, gave a briefing on an appeal filed by Josh Payer on the Planning Commission's decision to approve Conditional Use Permit (CUP) #17-24 to allow temporary retail sales of fireworks on the property legally described as E850..95' of the Abandoned RY ROW & S1147.92' in the NE ¼ Lying North of Highway 38 (Ex. H-6), S28-T101N-R48W, approximately 1 mile west of Sioux Falls. The Planning Commission approved the CUP unanimously at their April 24, 2017, meeting. Andy Jorgensen, 1604 S Williams Ave, Sioux Falls, the petitioner, showed a diagram of how the parking, the tent, and storage will be laid out, stated Lacey Rentals will provide bathroom facilities while they are in operation, and stated Mr. Payer is a competitor. Mr. Payer was not in attendance and no one spoke against approving the CUP. MOTION by Karsky, seconded by Heiberger, to approve CUP #17-24 to allow temporary retail sales of fireworks on the property legally described as E850..95' of the Abandoned RY ROW & S1147.92' in the NE ¼ Lying North of Highway 38 (Ex. H-6), S28-T101N-R48W. 5 ayes.

AGREEMENTS

DJ Buthe, Highway Superintendent, presented an agreement between Minnehaha County and Civil Design, Inc. for full design of county bridge Structure #50-130-193, approximately three miles west of Ellis. The completion of the project will allow for the load limits to be removed from the bridge. The cost is not to exceed \$67,000. MOTION by Barth, seconded by Heiberger, to authorize the Chair to sign the professional services agreement with Civil Design, Inc. for final engineering design for Structure #50-130-193 at a cost not to exceed \$67,000. 5 ayes.

DJ Buthe, Highway Superintendent, presented an agreement between Minnehaha County and Civil Design, Inc. for construction administration services on county bridge Structure #50-129-060, approximately 1.5 miles north of Lyons. The cost is not to exceed \$63,820. MOTION by Bender, seconded by Barth, to authorize the Chair to sign the professional services agreement with Civil Design, Inc. for construction administration services for Structure #50-129-060 at a cost not to exceed \$63,820. 5 ayes.

HIGHWAY

DJ Buthe, Highway Superintendent, introduced Phil Gundvaldson, Director for Infrastructure Design Group, Inc. (IDG). IDG was selected to conduct a study based on the 2040 Long Range Transportation Plan. Mr. Gundvaldson gave a briefing on the Multi-Intersection Traffic Study that consisted of ten Minnehaha County intersections recognized as poor performance locations in need of added capacity and/or improvements.

LIAISON REPORTS

Commissioner Heiberger reported that Erin Srstka, Juvenile Detention Alternatives Initiative Coordinator for Minnehaha County, was invited to speak on Minnehaha County's justice innovations at the National Association of Counties' Western Interstate Region Conference taking place in Oregon from May 24-26, 2017.

Commissioner Barth reported on ambulance meetings conducted internally and with the ambulance service providers to work on getting committees formed, potential ordinance changes, and future process changes.

Commissioner Karsky reported on the most recent Library Board meeting where they discussed the designation of the downtown library as a family place library noting potential changes to library polices in order to be more family friendly.

Commissioner Karsky reported on the most recent Safe Home Board meeting stating they are doing well and maintaining their budget.

NEW BUSINESS

05/16/2017

Commissioner Barth reported on seeing algae bloom on the ponds near his home and reflected on the briefing given by Dana Loseke regarding efforts of the Friends of the Big Sioux River.

Carol Muller, Commission Administrative Officer, reminded Commissioners that they will be taking a tour of the County after next Tuesday's Commission meeting to see areas such as new construction, a confined animal feeding operation, and a new road district.

OLD BUSINESS

Commissioner Beninga reported receiving communications from vendors that would like to see an increase in the limit for special event alcohol beverage licenses. Mr. Beninga stated he would like to see this item come before the Commission for consideration and noted speaking with the Sheriff's Office, the State's Attorney's Office, and other entities that are in favor of changing the current limit. Bill Hoskins, Museum Director, spoke on his experience through the Museum with special event alcohol beverage licenses and spoke in support of changing the current limit.

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

The Commission adjourned until 9:00 a.m. on Tuesday May 23, 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chair

ATTEST:
Olivia Larson
Deputy Auditor