

12/19/2017

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. December 19, 2017, pursuant to adjournment on December 12, 2017. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

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

MINUTES APPROVAL

MOTION by Barth, seconded by Karsky, to approve the December 12, 2017, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Heiberger, to approve the following bills totaling \$1,060,138.60. 5 ayes.

A&B Business	Lease-Rental	149.32	A&B Business	Maint	12.00
A Bar K	Automotive	29.12	Active Data Systems	Other Prof	2,405.00
Active Generations	Advertising	43.20	Advanced Pest	Maint	70.00
Advertising Arts	Advertising	150.00	Ahlers, Sue	Hospital Prep	53.50
Airgas	Bridge Repair	30.70	Airgas	Lease-Rental	42.25
Airway Svc	Automotive	257.51	Alcohol Monitoring	Scram	167.20
All American Towing	HIDTA Grant	65.00	Alterations & Tailor	Uniform Allow	15.00
Amazon	Books	26.99	Amazon	Data Process	946.96
Amazon	Data Process	125.24	Amazon	Election	395.79
Amazon	Expenditures	350.00	Amazon	Furniture	15.94
Amazon	Office Supplies	555.15	Amazon	Other Misc	17.74
Amazon	Other Supplies	288.82	Amazon	Program Act	247.03
Amazon	Small Tools	83.20	Amazon	Telephone	44.96
Amazon.Com	Office Supplies	24.91	Amer Soc Civil	Office Supplies	24.00
American Public Work	Education	350.00	Appraiserslaser.Com	Other Supplies	228.78
Argus Leader	Advertising	1,026.10	Argus Leader	Publishing Fee	772.09
Armor Correctional	Contract Svc	302,642.73	Assn Of State Flood	Memberships	240.00
Avera McKennan	Ambulance	183.65	Avera McKennan	Hospitals	33,791.86
Avera McKennan	Physicians	1,080.81	Avera Medical Group	Physicians	610.48
Avera Specialty	Physicians	143.84	Banner Associates	Architects	10,711.00
Bargain Barn Tire	Automotive	444.00	Batteries Plus Blubs	Jail Repairs	399.80
Batteries Plus Blubs	Park/Rec	52.86	Bendorf Law	Attorney Fees	188.00
Big Rig BBQ	Construction	495.00	Bizcom Electronics	Business Trav	-83.64
Bizcom Electronics	Child Care	13.83	BP	Gas,Oil,Diesel	51.27
BP Products	Gas,Oil,Diesel	159.30	Breit Law	Child Defense	1,444.40
Brown & Saenger	Office Supplies	30.18	Brownells	Other Supplies	22.67
Builders Supply	Small Tools	454.92	Butler Law	Child Defense	235.00
Byrd Houses	Welfare Rent	500.00	C&R Supply	Truck Repair	5.70
Cadd Engineering	Exhibit Mater	70.00	Campbell Supply	Heat,Vent	212.94
Campbell Supply	Jail Repairs	212.94	Campbell Supply	Motor/Machine	45.44
Campbell Supply	Small Tools	19.98	Carroll Institute	Ivc Housing	9,277.50
Caseys	Gas,Oil,Diesel	93.08	Caseys	Other Misc	47.97
CBM Managed Svcs	Board Of Pris	25,286.45	CBM Managed Svcs	Child Care	297.07
CBM Managed Svcs	Inmate Supplies	121.84	Cenex	Gas,Oil,Diesel	26.54
Centurylink	Contract Svc	13.42	Centurylink	Telephone	1,730.14
Certified Languages	Interpreters	52.20	Change Healthcare	Data Process	49.00
Chasing Willows	Welfare Rent	700.00	Christensen, Scott J	Hospital Prep	133.00
Civil Design	Architects	11,812.50	Clark	Gas,Oil,Diesel	19.26
Clark, Mary	Hospital Prep	133.00	Clites Consulting	Hospital Prep	4,811.59
Clubhouse Hotel	Education	248.00	Cole Papers	Janitorial	2,698.50
Cole Papers	JDC Custodial	139.00	Comfort Inn	Safety Commit	185.00
Conoco	Gas,Oil,Diesel	58.65	Costco	Janitorial	15.99
Costco	Water Sewer	14.95	Costello	Other Misc	500.00
Counseling Resources	Attorney Fees	300.00	Courts/USDC-SD-SF	Copy Fees	65.50
Cubby	Gas,Oil,Diesel	67.00	Culligan Water	Data Process	35.00

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Culvers Sioux Falls	Supplemental	4.49	Curb	Other Misc	30.00
Cutting Edge Tint	Investigators	230.00	Dairy Queen	Supplemental	10.00
Dakota Data Shred	Office Supplies	207.00	Dakota Fluid Power	Automotive	164.51
Dakota Fluid Power	Small Tools	120.76	Dakota Fluid Power	Truck Repair	97.59
Dakota Psychological	Psych Evals	3,398.50	Dakota Riggers	Bridge Repair	161.07
Dakota Supply Group	Jail Repairs	82.53	Davison Co SD Sheriff	Board Of Pris	95.00
Daybreak	Gas,Oil,Diesel	204.41	Dedula, Carla F	Court Reporter	111.80
Dekkenga, Gordon	Hospital Prep	151.60	Deyoung, Lynn	Hospital Prep	133.00
DNH	Maint	719.97	Don's Sinclair	Gas,Oil,Diesel	33.30
Dover, Sena S	Bd Eval	1,380.00	DTV	Subscriptions	117.98
Duffy, Ryan	Child Defense	1,021.07	Dust Tex Svc	Janitorial	23.46
Eastern Farmers	Education	42.78	EH Hospitality	Motels	55.00
Eich Law	Attorney Fees	2,202.03	Ellis Court Apt	Welfare Rent	612.00
Evans, Preston	Investigators	207.90	Exhaust Pros	Truck Repair	905.58
Facebook	Advertising	40.91	Family Orthopedic	Uniform Allow	179.95
Fareway Stores	Supplemental	9.40	Fastenal	Jail Repairs	22.37
Fastenal	Small Tools	133.66	Firehouse Subs	Amounts Held	473.85
First Premier Bank	Investigators	69.23	Fleetpride	Truck Repair	240.09
Fred Pryor Seminars	Education	-19.36	Fred The Fixer	JDC Maint	77.10
Frentz, Sandy	Hospital Prep	133.00	G&R Controls	JDC Maint	1,736.00
Girard, Julie	Hospital Prep	299.83	Goebel Printing	Printing/Form	828.44
Gordy's Mapleton	Business Trav	45.00	Gordy's Mapleton	Education	41.64
Gordy's Mapleton	Gas,Oil,Diesel	40.00	Grainger	Grounds & Par	103.99
Grainger	Heat,Vent	68.22	Grainger	Jail Repairs	87.88
Grainger	JDC Maint	188.36	Grainger	Small Tools	66.75
Graybar Electric	Electrical Rep	642.94	Graybar Electric	Jail Repairs	309.10
Graybar Electric	Motor/Machine	324.00	Great Plains Psych	Psych Evals	1,360.00
Guzman, Sandra V	Interpreters	100.00	Habitat For Humanity	Other Misc	193.04
Halbur Properties	Welfare Rent	600.00	Hall, Vien V	Interpreters	25.00
Halverson, Eileen	Store Inv	21.00	Hansen, Kathy	Hospital Prep	55.64
Harms Oil	Gas,Oil,Diesel	49.50	Hauff Mid-America	Volunteer Per	42.50
Heartland Paper	Inmate Supplies	49.34	Heidepriem, Purtell	Child Defense	4,748.71
Heritage Apts	Welfare Rent	309.00	Heritage Funeral	Burials	2,000.00
Highway Improvement	Road Maint	204,500.00	Hobby Lobby Stores	Program Act	99.70
Holiday	Gas,Oil,Diesel	30.93	Holiday Inn	Witness Fees	300.00
Home Depot	Small Tools	47.97	Homewood Suites	Business Trav	822.30
HOV Svcs	Microfilming	391.60	Hyvee	Innovation Grant	38.61
Hyvee	Other Supplies	105.46	Hyvee	Pharmacies	164.99
Hyvee	Supplemental	133.94	I State Truck Center	Heavy Eq Rep	10.25
I State Truck Center	Parts Inv	734.84	I State Truck Center	Truck Repair	30.69
Ideal Yardware	Grounds & Par	227.96	Industrial Org	Professional	18.00
International Slurry	Memberships	100.00	Interstate All	Automotive	4.00
Interstate All	Motor/Machine	91.95	Interstate All	Truck Repair	115.95
Interstate Office	Data Process	63.99	Interstate Office Pr	Furniture	499.00
Interstate Office	Office Supplie	1,964.52	Interstate Office Pr	Other Supplies	81.60
Interstate Office	Program Act	44.80	Iosty, James	Bd Exp Fees	6,918.40
Iosty, James	Crisis Inter	479.40	ISS Facility Svc	Contract Svc	15,685.00
Jbart Construction	Tea-Ellis Ran	15,443.91	JCL Solutions	Small Tools	30.41
Jim & Rons Svc	Automotive	45.00	Jim & Rons Svc	Other Prof	1,170.00
Jimmy Johns	Innovation Grant	180.67	John E Reid	Education	575.00
Johnson, Clara	Bd Exp Fees	344.00	Johnson, Richard L	Attorney Fees	797.12
Johnstone Supply	Heat,Vent	20.75	JR Distribution	Parts Inv	97.56
Katterhagen, Mark	Bd Exp Fees	73.50	Kelolandemployment.C	Publishing Fee	298.00
Kelolandemployment.C	Recruitment	199.00	Kohls	Uniform Allow	17.99
Kolbeck Law	Attorney Fees	1,797.60	Kone	Building Repair	420.78
Krause Law	Child Defense	1,450.60	Krzmasrzick, Heather	Hospital Prep	165.00
Kum & Go	Business Trav	43.75	Lacey Rentals	Lease-Rental	108.00
Lassegaard, Samuel C	Welfare Rent	300.00	Laughlin Law	Attorney Fees	340.20
Leggett, Joseph R	Welfare Rent	525.00	Leslie, Mike	Other Misc	300.00
Lewis & Clark BHS	Bd Eval	2,560.00	Lewis Drugs	Child Care	8.97
Lewis Drugs	Clinics Aux	142.68	Lewis Drugs	Postage	21.00
Lewno Law	Bd Exp Fees	722.09	Lexisnexis Matthew B	Subs	1,000.00
Lexjet	Exhibit Mater	504.00	Lifeguard Systems	Volunteer	66.00
Linkedin	Publishing Fee	1,044.40	Lisa Carlson Report	Court Reporter	202.60

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Little Caesars	Supplemental	50.78	LJ's Auto Repair	Automotive	140.15
Lloyd	Welfare Rent	459.00	Lockwood, Darcy	Bd Exp Fees	73.50
Lohff, Krystal	Bd Eval	1,110.00	Loving, Philip	Bd Eval	6,802.50
Lowes	Program Act	49.99	Lowes Credit Svc	Bldg/Yard Rep	95.62
Lowes Credit Svc	Bridge Repair	113.70	Lowes Credit Svc	Building Repair	18.92
Lowes Credit Svc	Road Material	568.50	Lowes Credit Svc	Small Tools	4.18
Lutheran Social Svcs	Bd Eval	112.50	Luxury Automall	Automotive	40.38
M&M Epoxy Flooring	Jail Repairs	23,017.30	Macs	Jail Repairs	5.89
Macs	Small Tools	2.40	Maxwell Food Equip	Child Care	17.77
Maxwell Food Equip	Program Act	7.45	Meadowland Apts	Welfare Rent	1,031.00
Medstar Paramedic	Transportation	2,300.00	Menards	Jail Repairs	36.05
Menards	Office Supplies	77.42	Menards	Park/Rec	167.42
Menards	Plumbing	119.96	Metro Communications	Clinics Aux	840.00
Metro Communications	Other Misc	26,179.63	Microfilm Imaging	Contract Svc	2,327.40
Microtel Inn	Business Trav	536.20	Midco	Data Com	248.00
Midco	Telephone	85.00	Midwest Alarm	Data Process	900.00
Midwest Alarm	Security Alarm	729.00	Midwest Alarm	VOA Dakotas	101.28
Mini Critters	Child Care	35.90	Minn Cnty Planning P	Automotive	18.00
Minn Cnty Prisoner A	Prisoner/Bond	10.00	Minndev Llc	Welfare Rent	400.00
Mkd Associates Inc	Hospital Prep	2,628.68	Modzelewska, Magdale	Program Act	600.00
Monoprice Inc	Data Process	141.05	Multicultural Center	Interpreters	220.00
Murray Properties, L	Welfare Rent	656.00	M3d	Books	69.43
N A W I C	Memberships	270.00	Napa Auto Parts Of S	Parts Inv	73.12
Napa Auto Parts Of S	Small Tools	14.31	Nasppg Insurance Ser	Property	4,836.00
Natl Assn Of Rc & D	Memberships	490.00	Nerud, David	Hospital Prep	443.16
Newark Us	JDC Maint	56.31	Newegg.Com Inc	Data Process	1,442.90
Nextwarehouse	Data Process	330.92	Northeast Investment	Welfare Rent	1,450.00
Notary Law Institute	Education	178.00	Novak Sanitary Servi	Trash Removal	243.09
Nyberg's Ace Hardwar	Correction	51.76	Nyberg's Ace Hardwar	Electrical Rep	30.36
Nyberg's Ace Hardwar	Jail Repairs	9.40	Nyberg's Ace Hardwar	JDC Maint	19.47
Nyberg's Ace Hardwar	Other Supplies	14.50	Nyberg's Ace Hardwar	Small Tools	156.73
Nyberg's Ace Hardwar	Tea-Ellis Range	7.66	Office Depot, Inc.	Office Supplies	335.70
Officemax	Publishing Fee	45.96	Old Navy 3372	Uniform Allow	20.96
Opticsplanet, Inc	Investigators	46.48	Oreilly Auto Parts	Heavy Eq Rep	15.98
Overhead Door Compan	Bldg/Yard Rep	107.14	Paustian, Darwin/Kat	Welfare Rent	400.00
Paypal	Education	365.00	Paypal	Memberships	210.00
Peak Credibility Ass	Education	4,995.00	Pennington County Ja	Extradition	7,717.75
Petersen, Miranda	Business Trav	76.02	Pex Supply	Heat,Vent	235.92
Pfeifer Implement Co	Motor/Machine	14.34	Phillips 66 Company	Gas,Oil,Diesel	40.00
Phoenix Supply Llc	Inmate Supplie	1,112.00	Pirrung, Sheila M	Welfare Rent	440.00
Pomps Tire Service I	Automotive	551.28	Prahm Construction I	Contracted	35,610.60
Propper Industrial I	Uniform Allow	-134.46	Qualified Presort Se	Postage	1,867.47
Quality Efficiencies	Motels	300.00	Qualseth, Ryan	Gas,Oil,Diesel	75.66
R & L Supply, Ltd	HHS Maint	58.39	R & L Supply, Ltd	Plumbing	235.06
R J Ries Vallet Clea	Other Prof	186.17	Rainbow Comic Cards	Books	144.97
Ramkota Inn Pierre	Business Trav	93.00	Record Keepers Inc	Records Stora	2,397.67
Reeves, Megan	Court Reporter	96.60	Safety Restraint Cha	JDC Maint	50.00
Sage Projects Consul	Innovation Gra	1,885.00	Sandys Alterations	Uniform Allow	10.00
Sanford Housing-Rent	Welfare Rent	825.00	Sanford Laboratories	Lab Costs	562.14
Sanford Learn Cybers	Education	105.00	Sanford Occupational	Other Prof	110.79
Sanford Pathology	Other Misc	24,440.18	Sashrm	Memberships	75.00
Satellite Tracking O	Program Sup	4,264.00	SD Attorney General	Amts Held-Dai	1,200.00
SD Dept Of Public Sa	Other Misc	43.00	SD Dept Of Revenue	Blood/Chemical	1,083.00
SD Dept Of Revenue	Lab Costs	340.00	SD Dept Of Revenue	Other Prof	20.00
SD One Call	Building Repair	19.95	SD State Bar	Memberships	870.00
Sealpros Inc	Parking	10,106.04	Sechser, Jenna - Crt	Court Reporter	2,729.00
Security Labs Llc	Maintenance	325.00	Sf Ymca Housing Init	Welfare Rent	930.00
Shell	Business Trav	37.11	Shell	Gas,Oil,Diesel	18.79
Shell Oil 5744115310	Education	16.74	Shore Power Inc	Other Supplies	188.00
Sig Sauer Inc	Education	415.00	Sigler Fire Equipmen	JDC Maint	163.20
Sik, Mary Beth	Hospital Prep	171.79	Sioux Falls Area Hum	Other Misc	3,221.20
Sioux Falls Psycholo	Other Prof	350.00	Sioux Falls Rubber S	Notary Exp	37.90
Sioux Falls Rubber S	Office Supplies	34.45	Sioux Falls Two Way	Communication	49.98
Sioux Falls Two Way	Communication	56.25	Sioux Falls Utilitie	Water Sewer	2,168.28

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Siouxland Forklift L	Motor/Machine	18.31	Smith, Regan	Hospital Prep	133.00
Snappy	Program Act	20.00	Soaps Up	Education	9.00
Soo Dell Park A	Welfare Rent	550.00	Soukup Construction,	Parking	23,877.59
Southeastern Electri	Welfare Utilitie	100.38	Spoke 'N' Sport	Program Act	9.99
Spring Centre Apartm	Welfare Rent	699.00	Spring Hill Ltd Part	Welfare Rent	192.00
St. Louis City Cente	Education	645.16	Stan Houston Equipme	Small Tools	149.99
Stat Informatic Solu	Clinics Aux	21.40	State Steel Of Sd	Jail Repairs	98.73
State Supply Comp In	Building Repair	387.00	Stephanie Moen & Ass	Depositions	25.00
Strange Farrell John	Attorney Fees	3,093.81	Strange Farrell John	Child Defense	122.20
Surveillant, Llc.	Electrical Rep	665.90	Syverson Tile & Ston	Building Repair	59.07
Szameit, Alexandra	Interpreters	431.65	Targets Online	Education	119.47
Tcn Inc	Telephone	49.83	Tegra Group Inc	Jail Expansio	25,524.30
Templepubli	Publishing Fee	195.00	Testpoint Medical Ll	Blood Withdraw	4,080.00
The Home Depot 4301	Exhibit Mater	204.98	The Keg	Jury Fees	109.09
The Ups Store 2494	Postage	13.80	The Wave Auto Wash	Automotive	9.00
Thomson Reuters - We	Legal Research	5,331.00	Thyssenkrupp Elevato	Lease-Rental	3,006.96
Tires Tires Tires In	Truck Repair	45.98	Transource Truck & E	Truck Repair	100.86
Travel Center	Gas,Oil,Diesel	28.79	Trexmart 11	Education	36.24
Turning Leaf Apartme	Welfare Rent	480.00	Tyler Technologies I	Software	31,920.43
Unc Faculty Physicia	Attorney Fees	9,567.66	United Parcel Servic	Postage	20.39
Unveiled	Program Act	600.00	US Postal Service	Lease-Rental	112.00
US Postal Service	Postage	704.80	Vandenbos, Dallas	Welfare Rent	500.00
Variety Foods Llc	Other Prof	452.21	Verizon Wireless	Data Process	1,139.28
Verizon Wireless	HIDTA Grant	94.24	Verizon Wireless	Safety & Res	164.33
Verizon Wireless	Telephone	4,908.65	Vogel Motors Llc	Automotive	10.00
Vogel Motors Llc	Gas,Oil,Diesel	33.00	Volunteers Of Americ	Other Prof	1,710.00
Wagner, Heidi	Bd Eval	630.00	Walker, Doc	Program Act	300.00
Walmart	Office Supplies	23.54	Walmart	Pharmacies	113.29
Walmart	Jail Repairs	188.87	Walmart	Office Supplies	94.32
Walmart	Other Misc	81.10	Walmart	Office Supplies	42.89
Walmart	Other Misc	67.82	Walmart	Other Prof	69.84
Walmart	Other Supplies	10.22	Walmart	Program Act	118.03
Walmart	Safe Home	27.12	Walmart	Pharmacies	670.08
Western Detention	JDC Maint	577.90	Western Oil	Education	15.72
Wilka & Welter Llp	Child Defense	2,334.88	Winner Police Depart	Board Of Pris	55.00
Winner Police Depart	Extradition	195.60	Woods Fuller Shultz	Other Prof	280.50
Wtkirkmanla	Program Act	67.01	Xcel Energy Inc	Electricity	1,147.89
Xcel Energy Inc	Road Maint	17.00	Xcel Energy Inc	Welfare Utilitie	679.06
Xpress Stop	Gas,Oil,Diesel	37.42	Yackel, Juliet M	Attorney Fees	13,957.01
Yankton County Sheri	Return Of Svc	450.00	Yankton County Treas	Attorney Fees	1,800.05
10Th Street Autawash	Automotive	15.45	1085Argusleadercirc	Child Care	80.01
1085Argusleadercirc	Office Supplies	21.30	1085Argusleadercirc	Other Misc	60.83
1085Argusleadercirc	Other Prof	76.64	1085Argusleadercirc	Subscriptions	34.98
6199 ASM KC	Education	26.90	6199 ASM KC	Gas,Oil,Diesel	75.32

REPORT

The Minnehaha County Monthly Sheriff’s Report for November 2017; the August 2017, the September 2017, and the October 2017 Minnehaha County Coroner Reports; the Minnehaha County 3rd Quarter Coroner Report; and the Minnehaha County Auditor’s Account with the County Treasurer as of November 30, 2017, were received and placed on file in the Auditor’s Office.

On Deposit in Banks	
1 st National Bank	34,438,801.79
US Bank (Cash with Trustee)	(31,688.44)
Total C.D. and Money Market Savings	13,027,537.20
Total Actual Cash	20,242.23
Total of Checks and Drafts which have been in the Treasurer’s possession over 3 days	7,837.77

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Total Cash on Hand	47,462,730.55
Reconciling Items:	
OS payroll tax refund on returned ACH (will clear in December)	369.24
Total Reconciled Cash on Hand Balance	47,463,099.79
Total AS/400 Cash Balance	47,463,099.79

PERSONNEL

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

1. To accept the resignation of Alison Pratt as Corporal for the Jail effective 12/5/17.
2. To end the variable hour employment of Zachariah Strand as Correctional Officer for the Jail effective 12/12/17.
3. To promote Miranda Tafolla from Corrections System Operator to Correctional Officer in Training (12/3) for the Jail at \$17.63/hour effective 12/16/17.
4. To rescind the resignation of Maria Nevarez-Maturin as Corrections System Operator (9/3) for the Jail.
5. To promote Colleen Albrecht from Legal Office Assistant to Paralegal (16/7) for the State's Attorney's Office at \$23.72/hour effective 12/18/17.
6. To accept the resignation of Tonya Peterson as Legal Office Assistant for the State's Attorney's Office effective 12/8/17.
7. To rescind the hire of Brian Griffin as variable hour Deputy Public Defender for the Public Defender's Office.

Step Increases

1. Patrick Kaiser – Deputy Sheriff – Sheriff's Office – 17/4 – 12/16/17 - \$23.14/hour
2. Adam Zishka – Deputy Sheriff – Sheriff's Office – 17/8 – 11/6/17 - \$25.16/hour
3. Carla Dirkson – Correctional Officer – 24/7 Program – 13/16 – 11/15/17 - \$25.16/hour
4. Nathan Krueger – Correctional Officer – Jail – 13/12 – 10/4/17 - \$22.80/hour
5. Jarrett Klinger – Correctional Officer – Jail – 13/5 – 11/29/17 - \$19.18/hour
6. Joseph Schatz – Deputy Sheriff Sergeant – Jail – 20/9 – 11/26/17 - \$29.91/hour
7. Mark Kriens – Director of Facilities – Facilities – 24/6 – 11/21/17 - \$3,298.40/bi-weekly
8. Lori Stangeland – Statistician – Equalization – 15/17 – 12/21/17 - \$28.90/hour
9. Julie Hofer – Public Advocate – Public Advocate's Office – 25/8 – 12/17/17 - \$3,883.20/bi-weekly

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Variable Hour Increases

1. Anthony Simon – Videographer – Commission - \$25.90/hour
2. Patricia Kohnen – Clerical Worker – Equalization - \$10.50/hour
3. William Behrend – Clerical Worker – Equalization - \$11.00/hour
4. Cynthia Boltjes – Clerical Worker – Human Resources - \$15.40/hour
5. Randy Megard – Museum Aide – Museum - \$11.00/hour
6. Melissa Godber and Diana Hummel – Museum Aide – Museum - \$10.75/hour
7. Rebecca Sunde and Carolyn Johnson – Museum Aide – Museum - \$9.75/hour
8. Brianna Williamson – Museum Aide – Museum - \$9.45/hour
9. Thomas Anez – Juvenile Correctional Worker – Juvenile Detention Center - \$18.35/hour
10. Braden Carroll and Lucinda Wilson – Juvenile Correctional Worker – Juvenile Detention Center - \$14.55/hour
11. Krisztian Fasi and Christine Tuttle – Juvenile Correctional Worker – Juvenile Detention Center - \$14.60/hour
12. Daniel Friedbauer, Emily Osthus, and Michelle Pliska – Juvenile Correctional Worker – Juvenile Detention Center - \$18.65/hour
13. Alyssia Hanson – Juvenile Correctional Worker – Juvenile Detention Center - \$16.75/hour
14. Susan Kern – Juvenile Correctional Worker – Juvenile Detention Center - \$18.15/hour
15. Jami Neumiller – Juvenile Correctional Worker – Juvenile Detention Center - \$15.00/hour
16. Dennis Wojciechowski – Juvenile Correctional Worker – Juvenile Detention Center - \$17.45/hour
17. Na’Ahma Golden – Clerical Worker – Public Advocate’s Office - \$12.60/hour
18. Jaclyn Noteboom – Corrections System Operator – Jail - \$21.80/hour
19. Stephen Baete – Correctional Officer – Jail - \$17.45/hour
20. Loren Dykshorn and Douglas Arntz – Correctional Officer – Jail - \$21.80/hour
21. Andrea Kelly – Correctional Officer – Jail - \$21.30/hour
22. Steven Lambertz – Correctional Officer – Jail - \$25.95/hour
23. John Chau – Correctional Officer – Jail - \$17.15/hour
24. Jake Niedringhaus – Correctional Officer – Jail - \$17.60/hour
25. Debra Artus and Rhonda Larson – Correctional Officer – 24/7 Program - \$19.30/hour
26. Craig Boetel – Correctional Officer – 24/7 Program - \$24.05/hour
27. Adam Bunger – Correctional Officer – 24/7 Program - \$19.75/hour
28. Lenora Giles – Correctional Officer – 24/7 Program - \$17.90/hour
29. Jon Hagen – Correctional Officer – 24/7 Program - \$18.35/hour
30. William Hoier – Correctional Officer – 24/7 Program - \$24.05/hour
31. Daniel Kaiser – Correctional Officer – 24/7 Program - \$25.30/hour
32. Chelsea Kouf – Correctional Officer – 24/7 Program - \$19.75/hour
33. Allen Robbennolt – Correctional Officer – 24/7 Program - \$18.80/hour
34. Matthew Tooley – Correctional Officer – 24/7 Program - \$21.30/hour
35. Scott VanderVelde and Kathryn Zwak – Correctional Officer – 24/7 Program - \$24.05/hour
36. Allen Penning – EMS Trainer – Sheriff’s Office - \$25.25/hour
37. Willard Huffman – Civil Process Server – Sheriff’s Office - \$20.75/hour
38. James Sondgeroth – Civil Process Server – Sheriff’s Office - \$21.80/hour
39. Harley Marek – Civil Process Server – Sheriff’s Office - \$24.70/hour
40. Patrick Murphy – Civil Process Server – Sheriff’s Office - \$25.30/hour
41. Thomas Lien – Certified Civil Process Server – Sheriff’s Office - \$24.05/hour
42. Douglas Flora – Certified Civil Process Server – Sheriff’s Office - \$19.30/hour
43. Peter Jaros – Certified Civil Process Server – Sheriff’s Office - \$22.05/hour
44. Brandi Morrow – Clerical Worker – Sheriff’s Office - \$14.70/hour
45. Mary Rodasky – Protective Services Worker – Sheriff’s Office - \$14.70/hour
46. William Rishling – Parking Attendant – Sheriff’s Office - \$12.60/hour
47. Stacy Acker – Safe Home Program Worker – Safe Home - \$16.05/hour

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48. Nathanael Anderson, Daniel Bosman, Deona Gustaf, Kathryn Knoblock, and John Boysen – Safe Home Program Worker – Safe Home - \$16.05/hour
49. Christy Dembele – Safe Home Program Worker – Safe Home - \$15.30/hour
50. Rebecca Donaldson and Nicholas Moeller – Safe Home Program Worker – Safe Home - \$15.65/hour
51. Rebecca Fiegen, Michaela Gasca, and Alyssa Powell – Safe Home Program Worker – Safe Home - \$16.85/hour
52. Lynne Haagenon and John Olson – Safe Home Program Worker – Safe Home - \$17.75/hour
53. Julie Hay – Safe Home Program Worker – Safe Home - \$14.75/hour
54. Patricia Olson – Safe Home Program Worker – Safe Home - \$15.35/hour
55. Stacy Veen – Safe Home Program Worker – Safe Home - \$14.95/hour
56. Faye Westra – Safe Home Program Worker – Safe Home - \$14.55/hour
57. Michael Jones – Safe Home Program Worker – Safe Home - \$15.00/hour
58. Thomas Maunders – Safe Home Program Worker – Safe Home - \$16.75/hour
59. Julie Amdahl – Clerical Worker – Human Services - \$16.95/hour

EMPLOYEE HANDBOOK

Upon the request of Carey Deaver, Director of Human Resources, MOTION by Heiberger, seconded by Bender, to approve the proposed changes to the Minnehaha County Employee Handbook effective December 30, 2017. 5 ayes.

PUBLIC COMMENT

Carol Muller, Commission Administrative Officer, provided a reminder on the December 26, 2017, and January 2, 2018, meeting dates and submission deadlines.

John Wightman, 4900 S Oxbow Ave Apt 101, Sioux Falls, requested the Commission consider displaying his “Ethnic Liberty” sculpture in or near the Multi-Cultural Center and the Health and Human Services Building in dedication to African refugees.

Upon the request of Commissioner Beninga, Deborah Owen introduced herself as the Sioux Falls Area Chamber of Commerce’s new Public Affairs & Communications Director and spoke on her previous work experience.

DJ Buthe, Highway Superintendent, introduced the new Highway Department Senior Project Engineer, Jacob Maras, who spoke on his previous work experience.

TAX DEED

Mary Zeeb, Property Tax Administrator, requested approval of a resolution transferring Tax Deed #2599, RDID 69402, to the adjacent property owner per the recommendation of the Tax Deed Appraisal Board. MOTION by Barth, seconded by Karsky, to approve Resolution MC17-56. 5 ayes.

RESOLUTION MC17-56

WHEREAS, Minnehaha County holds under Tax Deed proceedings Deed #2599, RDID 69402, covering property legally described as:

Tract 2 Lot D, Ellis & Eastern Addn to City of Sioux Falls.

WHEREAS, it is in the best interest of Minnehaha County taxpayers to return this property to the tax roll and attach it to an adjacent property, and

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WHEREAS, the adjacent landowner, has agreed to accept and maintain this property; now therefore, be it

RESOLVED, by the Minnehaha County Commission, that the above described property is hereby declared surplus for transfer; and be it further

RESOLVED, that the County Treasurer is hereby authorized to issue a Quit Claim Deed thereto and the County Auditor is hereby authorized to abate all outstanding taxes, interest, and penalties levied against this property.

RDID# 69402 to Leann M and Chad A Julius Dixon, 2104 E Tracy Ln, Sioux Falls, SD 57103-0765.

Dated at Sioux Falls, South Dakota, this 19th day of December, 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga

Chair

ATTEST:

Olivia Larson

Deputy Auditor

ADDENDUM

Jeff Gromer, Warden, gave a briefing on an addendum to the contract with Armor Correctional Health Services, Inc., to provide medical, mental health, and detoxification services in the Minnehaha County Jail and Detox Center. The addendum would extend the contract for one year and includes an increase of \$10,346.76 to the management fee bringing the fee to a total of \$334,842. MOTION by Barth, seconded by Bender, to authorize the Chair to sign the addendum to the Health Care Services Agreement between Minnehaha County and Armor Correctional Health Services, Inc. beginning January 1, 2018 through December 31, 2018 with an adjusted management fee of \$334,842. 5 ayes.

APPOINTMENT

Ralph Hammer, Weed Supervisor, gave his recommendations for appointments to the Minnehaha County Weed and Pest Board. MOTION by Karsky, second by Barth, to reappoint Virginia Solheim, Donovan Carpenter, and Randy VanderVliet. 5 ayes.

RESOLUTION

DJ Buthe, Highway Superintendent, gave a briefing on a resolution to set weight load limits on certain bridges in Minnehaha County. The resolution includes twenty-five (25) postings. Two (2) bridge postings will be on County Highways and twenty-three (23) bridge postings on Township Secondary Roads. MOTION by Karsky, seconded by Bender, to approve Resolution MC17-57. 5 ayes.

**RESOLUTION MC17-57
SET WEIGHT LOAD LIMITS ON
CERTAIN BRIDGES WITHIN MINNEHAHA COUNTY**

WHEREAS, the Minnehaha County Highway Department performs regular bridge inspections to assess the condition of individual bridges and consider recommendations for improvements, and

WHEREAS, the Minnehaha County Highway Department performs bridge maintenance projects and bridge replacement projects in an effort to improve the overall condition of the bridge network, and

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WHEREAS, the Minnehaha County Highway Superintendent has identified *twenty-five* bridges in Minnehaha County that are recommended for weight load limits, and

WHEREAS, **SDCL 32-22-47** gives the county commission the authority to establish and identify through the proper signage the maximum weight of any vehicle, laden or un-laden, which may enter upon or cross over the bridge, now

THEREFORE, BE IT RESOLVED by the Minnehaha County Board of Commissioners that all *twenty-seven* of the existing bridge weight load limits described in *Minnehaha County Resolution MC16-67* are hereby removed and superseded with the following *twenty-five* gross vehicle weight load limits:

	STRUCTURE NUMBER	APPROXIMATE LOCATION	SINGLE UNIT LIMIT (TON)	COMBINATION UNIT LIMIT (TON)
1.	50-032-060	2.0 miles south and 0.2 miles east of Buffalo Trading Post (250th St. on a township road)	9	16
2.	50-070-098	5.2 miles north and 2.0 miles west of Hartford (461st Ave. on County Highway 155)	24	35
3.	50-072-100	5.0 miles north and 1.8 miles west of Hartford (254th St. on County Highway 122)	27	35
4.	50-087-120	3.5 miles north and 0.2 miles west of Hartford (256th St. on a township road)	18	33
5.	50-109-105	1.9 miles south and 2.1 miles west of Lyons (Grand Meadow St. on a township road)	27	50
6.	50-135-229	3.4 miles south and 1.5 miles west of Ellis (Wayne Ave. on a township road)	27	46
7.	50-137-217	2.3 miles south and 1.5 miles west of Ellis (266th St. on a township road)	28	46
8.	50-154-180	1.5 miles north and 0.5 miles east of Ellis (262nd St. on a township road)	25	44
9.	50-198-085	2.0 miles south and 0.1 miles west of Baltic (Norway St. on a township road)	21	34
10.	50-199-104	3.9 miles south of Baltic Meadowland St. on a township road)	26	44
11.	50-208-130	1.0 mile north and 0.3 miles east of Renner (257th St. on a township road)	13	22
12.	50-226-020	1.0 miles east and 0.5 miles south of Dell Rapids (246th St. on a township road)	27	46
13.	50-231-130	3.1 miles east and 7.0 miles south of Baltic (257th St. on a township road)	21	35
14.	50-237-120	3.7 miles east and 6.0 miles south of Baltic (256th St. on a township road)	18	31
15.	50-239-090	7.1 miles west of Garretson (253rd	29	49

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		St. on a township road)		
16.	50-245-050	4.5 miles east and 1.0 mile north of Baltic (249th St. on a township road)	19	33
17.	50-272-030	6.2 miles east and 1.5 miles south of Dell Rapids (247th St. on a township road)	17	27
18.	50-273-090	3.8 miles west of Garretson (253rd St. on a township road)	29	48
19.	50-276-120	4.0 miles north and 0.3 miles west of Corson (256th St. on a township road)	30	49
20.	50-278-130	3.0 miles north and 0.2 miles west of Corson (257th St. on a township road)	30	50
21.	50-290-131	2.9 miles north and 1.0 mile east of Corson (483rd Ave. on a township road)	15	25
22.	50-293-200	1.0 miles south and 3.7 miles west of Valley Springs (264th St. on a township road)	12	20
23.	50-329-160	2.0 miles north and 0.1 miles west of Valley Springs (260th St. on a township road)	25	42
24.	50-330-159	2.1 miles north of Valley Springs (487th Ave. on a township road)	19	32
25.	50-337-130	1.8 miles east and 4.0 miles south of Garretson (257th St. on a township road)	18	31

BE IT FURTHER RESOLVED, that the Minnehaha County Highway Superintendent is hereby directed to erect and post the appropriate signage in accordance with SDCL 32-22-47, and

BE IT FURTHER RESOLVED, by the Minnehaha County Commission that an emergency exists and that the posting of weight limits on the above bridges is immediately in effect and will remain in effect until changed by action of the county commission; and

BE IT FURTHER NOTED, that the violation of these weight load limits is a Class 2 misdemeanor and that pursuant to SDCL 32-22-48, Minnehaha County may recover damages from any person who drives or operates a vehicle exceeding these load limits and causes any injury or damage to said bridge by reason thereof.

Dated this 19th day of December, 2017

APPROVED BY THE COMMISSION:
Gerald Beninga
Commission Chair

ATTEST:
Olivia Larson
Deputy Auditor

BRIEFING

Lynn DeYoung, Emergency Management Director, gave a briefing on the work being done to make changes to the ambulance ordinance in 2018, funding for rural ambulances, and meetings of the Emergency Management

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System Working Groups developed to work on the implementation of the FITCH studies conducted on the system.

CONTRACT

Craig Dewey, Assistant Commission Administrative Officer, gave a briefing on the 2018 contract between Minnehaha County and the Sioux Falls Area Humane Society for animal control services. Minnehaha County has allocated \$47,000 for animal control in the 2018 budget. \$36,036 will be paid out in 12 monthly installments of \$3,003. In addition, the Humane Society will bill \$56.00 per hour plus the IRS approved mileage rate for any emergency after-hours calls. Once the billing reaches 80% of the budget, the Humane Society and the County will consider a change in protocol to reduce costs or determine if a budget supplement is necessary. MOTION by Heiberger, seconded by Barth, to authorize the Chair to sign the contract between Minnehaha County and the Sioux Falls Area Humane Society for animal control services for the period of January 1, 2018, through December 31, 2018. 5 ayes.

Craig Dewey, Assistant Commission Administrative Officer, gave a briefing on the 2018 contract between Minnehaha County and Southeastern Behavioral Health to provide Qualified Mental Health Professional services for the Mobile Crisis Team. The terms of the contract are for Minnehaha County to pay Southeastern Behavioral Health a program administrative fee of \$5,000 per year in twelve monthly installments of \$416.67. The County will also be responsible for the on-call costs of mental health professionals at a rate of \$100 per 24 hour on-call period, \$50 for on-call periods of less than 24 hours, \$25 per hour for on-call as-needed crisis intervention services, and a rate of \$37.50 per hour for Southeastern Employees eligible for overtime. The County will also reimburse the provider \$0.40 per mile for mileage incurred. MOTION by Heiberger, seconded by Barth, to authorize the Chairperson to sign the 2018 contract for Mobile Crisis Team Services between Minnehaha County and Southeastern Behavioral Health. 5 ayes.

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

The Commission adjourned until 9:00 a.m. on Tuesday December 26, 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chair

ATTEST:

Olivia Larson
Deputy Auditor