

12/26/2017

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. December 26, 2017, pursuant to adjournment on December 19, 2017. Commissioners present were: Barth, Beninga, and Heiberger. Commissioners Bender and Karsky were absent. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

MOTION by Heiberger, seconded by Barth, to approve the agenda. 3 ayes.

MINUTES APPROVAL

MOTION by Barth, seconded by Heiberger, to approve the December 19, 2017, Commission Minutes. 3 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Heiberger, to approve the following bills totaling \$913,300.23. 3 ayes.

A&B Business	Maintenance	82.50	A Bar K	Truck Repair	29.40
A To Z World Language	Interpreters	4,605.00	Advantage Property	Welfare Rent	600.00
Airway Svc	Automotive	205.10	Airway Svc	Gas,Oil,Diesel	111.60
Alpine Property Mgmt	Welfare Rent	371.10	American Polygraph	Memberships	150.00
Anjelic	Program Act	300.00	Argus Leader	Subscriptions	371.07
AT&T	Safety & Res	40.75	Auburn Manor	Welfare Rent	1,000.00
Avera Health	Medical Record	10.00	Avera Health Plans	Expenditures	4,676.58
Avera McKennan	Hospitals	36,152.73	Axis Forensic Toxicology	Lab Costs	250.00
Benco Products	Truck Repair	726.40	Billion Empire Motor	Automotive	53.79
Blackstrap	Road Material	27,430.27	Bowes Construction	Sign Deposits	50.00
Brevik Law	Attorney Fees	373.26	Bristol Court	Welfare Rent	700.00
Bruxvoort, Jordan	Interpreters	150.83	Bultje, Erwin	Welfare Rent	600.00
Bureau Of Info	Data Com	226.00	Bureau Of Info	Telephone	272.25
C&R Supply	Truck Repair	67.60	Cadwell Sanford	Attorney Fees	188.00
CBM Managed Svcs	Inmate Supplies	212.26	Center For Family	Other Prof	130.66
Century Business	Lease-Rental	241.34	Century Business	Maintenance	1,305.87
Century Business	Office Supplies	57.67	Centurylink	Telephone	53.04
Cheney Lake	Welfare Rent	500.00	Childs Voice	Other Prof	325.00
Constellation Newene	Natural Gas	12,015.29	Counseling Resources	Attorney Fees	700.00
Dakota Fluid Power	Truck Repair	436.19	Dakota Psychological	Psych Evals	6,689.50
Dakotaland Autoglass	Automotive	210.00	Deans Bulk Svc	Parts Inv	1,797.25
Dover, Sena S	Bd Eval	1,845.00	EH Hospitality	Motels	1,200.00
Eich Law	Attorney Fees	1,204.94	Environmental Energy	Truck Repair	90.00
Ergometrics	Recruitment	870.00	Etterman Enterprises	Small Tools	211.82
Exhaust Pros	Truck Repair	228.74	Fastenal	Small Tools	124.91
Fastenal	Truck Repair	79.55	Force America	Truck Repair	50.60
G&H Investments	Welfare Rent	250.00	Gearman, Jason	Uniform Allow	49.96
George Boom Funeral	Burials	2,000.00	Geotek Engineering	Architects	3,076.50
Glazier, David Alan	Welfare Rent	500.00	Graham Tire	Automotive	47.65
Graybar Electric	Electrical Repair	77.03	Guzman, Sandra V	Interpreters	233.33
Haffner, Marvin	Welfare Rent	500.00	Hardy Reynolds Law	Attorney Fees	1,077.27
Hardy Reynolds Law	Child Defense	754.60	Hartford's Best	Automotive	2,827.41
Heartland Paper	Office Supplies	54.85	Heidepriem, Purtell	Child Defense	1,584.80
Heinemann Restoration	Building Repai	4,200.00	Holiday Mobile Home	Welfare Rent	315.00
HP Hewlett	Other Misc	515.82	Humboldt Fire	Transportation	300.00
Hurtgen Properties	Welfare Rent	1,100.00	I State Truck Center	Truck Repair	9.60
Interstate All	Other Supplies	37.50	Interstate Office	Office Supplies	422.82
ISI	Interpreters	80.00	Jason Bruns Const	Fairgrounds	15,000.00
Jaymar	Printing/Form	104.95	JCL Solutions	Kitchen/Clean	3,032.84
Jeff Larson Law	Attorney Fees	4,620.60	Jeff Larson Law	Child Defense	479.40
JLG Architects	Jail Expansio	45,182.31	Johnson Controls	Heat,Vent	90.83
Johnson, Richard L	Attorney Fees	424.88	JPJ Enterprises	Right Of Way	100.00
JSA Consult Engineer	Architects	7,498.50	Katterhagen, Mark	Bd Exp Fees	97.50
Kibble Equipment	Heavy Eq Rep	140.85	Koch Hazard Architect	Museum Collect	6,067.32
Kolbeck Law	Child Defense	47.00	Kone	Other Prof	61.23

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Kyra Enterprises	Motels	270.00	Laughlin Law	Attorney Fees	3,107.00
Lewis Drugs	Pharmacies	4,101.81	Lewno Law	Bd Exp Fees	920.76
Lisa Carlson Report	Court Reporter	91.20	Lockwood, Darcy	Bd Exp Fees	97.50
Loving, Philip	Bd Eval	1,110.00	Luther, Jeff	Medical Direct	5,000.00
Lutheran Social Svcs	Interpreters	362.50	Macs Catering	Education	180.00
Matheson Trigas	Small Tools	34.72	McCook County Highway	Road Maint	2,356.43
Mcgovern, Mike	Education	20.00	McKesson Medical	Clinics Aux	86.72
Metro Communications	Attorney Fees	80.00	Michaels Purple	Building Repair	95.00
Multicultural Center	Interpreters	921.25	Murray Properties	Welfare Rent	1,492.00
Napa Auto Parts	Automotive	23.98	Nebraska Law Enforce	Education	200.00
Northeast Investment	Welfare Rent	600.00	Ohara, Susan J	Right Of Way	100.00
Ohm, Alex	Welfare Rent	500.00	Olson Oil	Automotive	60.00
Olson Painting	Building Repair	994.50	Olson, Austin	Welfare Rent	700.00
Ophthalmology	Physicians	6,397.35	Ortman, Jody L	Witness Fees	250.00
Osborn, Roxane R	Court Reporter	146.00	Parkview	Welfare Rent	500.00
Penbrooke Place Apt	Welfare Rent	1,800.00	Perezruz, Ileana	Interpreters	25.00
Peska Construction	Museum Col	500,659.24	Peterson, Mark	Welfare Rent	425.00
Pheasantland	Printing/Form	1,145.09	Pheasantland	Sign Supply	500.72
Phoenix Properties	Welfare Rent	500.00	Q Company	Welfare Rent	500.00
Qualified Presort	Postage	103.81	RDO Equipment	Automotive	1,025.93
Ridgeview Apts	Welfare Rent	600.00	Risty, Maxine J	Court Reporter	549.20
Sanford Hospital	Blood Withdraw	60.00	Sanford Occupational	Expenditures	355.13
Sayre Associates	Parking	5,644.50	Scheels All Sports	HIDTA Grant	2,869.00
Schulte, Rob	Sign Deposits	50.00	SD Dept Of Transport	Bridge Repair	2,454.28
SD Dept Of Transport	Road Maint	5,592.98	SD Div Of Criminal	Professional	216.25
SD Exec Mgmt Finance	Microfilming	71.87	SD Secretary Of State	Notary Exp	30.00
Sechser, Jenna	Court Reporter	345.20	Shearer, Ron	Welfare Rent	400.00
Short Elliott	Architects	1,631.25	Sioux Council Boy	Diversion Pro	15,000.00
Sioux County IA	Return Of Svc	82.96	Sioux Equipment	Bldg/Yard Rep	90.00
Sioux Falls City	Blood/Chemical	4,410.00	Sioux Falls City	Other Misc	147.50
Sioux Falls Psych	Attorney Fees	350.00	Sioux Falls Two Way	Communication	1,973.44
Sioux Falls Utilities	Electricity	9,955.05	Sioux Falls Utilities	Water Sewer	8,994.84
Sioux Falls Utilities	Welfare Utilities	53.07	Skadsen, Nathan	Business Trav	57.12
Southeastern Behavior	Crisis Inter	5,760.85	Southeastern Behavior	Other Prof	1,850.00
Spring Hill	Welfare Rent	261.00	St Francis House	Other Prof	85.22
Stem	Welfare Rent	490.00	Stonepoint Properties	Welfare Rent	650.00
Strange Farrell John	Attorney Fees	40.00	Stronhold Counseling	Psych Evals	1,318.00
Szameit, Alexandra	Interpreters	250.00	TCN	Telephone	2.30
Thomson Reuters	Books	129.16	Thomson Reuters	SDCL Law Book	96.86
Tires Tires Tires	Gas,Oil,Diesel	32.99	Tomacelli's Too	Jury Fees	90.75
Top Notch Powersport	Tea-Ellis Range	840.20	Transource Truck	Parts Inv	16.80
Tschetter & Adams	Attorney Fees	2,033.05	Tschetter & Adams	Child Defense	1,385.91
Turning Leaf Apt	Welfare Rent	500.00	United Parcel Svc	Postage	23.46
Variety Foods	Other Prof	321.09	Vogel Motors	Gas,Oil,Diesel	33.00
Walmart	Pharmacies	41.70	Walton, Marcus	Attorney Fees	3,499.40
Wayne Township	Wayne Twp	11,272.00	Welbig Apts	Welfare Rent	600.00
Wheelco Brake	Truck Repair	271.31	Wiblemo McCormick	Welfare Rent	300.00
Wilka & Welter	Attorney Fees	40.00	Wineinger & Assoc	Program Act	4,789.00
Wynia, Keith	Education	188.58	Xcel Energy	Electricity	60,542.11
Yackel, Juliet M	Attorney Fees	2,737.50	Zabel Steel	Truck Repair	4.63

REPORT

The November 2017 Register of Deeds Official Statement of Revenue Report was received and placed on file in the Auditor's Office.

PERSONNEL

MOTION by Barth, seconded by Heiberger, to approve the following personnel changes. 3 ayes.

1. To accept the retirement of Sandra Wardell as Custodian for Facilities effective 12/29/17.

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2. To accept the resignation of Sonya Brown as Administrative Secretary for the Sheriff's Office effective 12/29/17.
3. To begin Interpreter specialty pay for Javier Garcia-Perez, Correctional Officer in Training for the Jail, resulting in a rate of \$18.13/hour effective 12/30/17.
4. To promote Presley Helm from Correctional Officer in Training to Correctional Officer (13/3) for the Jail at \$18.53/hour effective 12/31/17.
5. To promote Zachery Kieffer from Correctional Officer in Training to Correctional Officer (13/3) for the Jail at \$18.26/hour effective 10/11/17.
6. To promote Adam Eschen from Correctional Officer in Training to Correctional Officer (13/3) for the Jail at \$18.26/hour effective 11/28/17.
7. To promote Jason Purkapile from Correctional Officer in Training to Correctional Officer (13/3) for the Jail at \$18.26/hour effective 11/28/17.
8. To hire Michael Hartley, Martin Jackson-Ratliff, Drew Freeman, Rawlett Miranda, and Baleigh Weber as Correctional Officers in Training (12/3) for the Jail at \$17.63/hour effective 1/2/18.

Step Increases

1. Tricia McKee and Vicki Fuglsby – Senior Records Technician – Register of Deeds – 12/13 – 12/27/17 - \$22.57/hour
2. Rhonda Warren – Accountant – Auditor – 16/13 – 12/27/17 - \$27.51/hour
3. Jessie Nesseim – Museum Interpreter – Museum – 9/10 – 12/27/17 - \$18.08/hour
4. Shelly Sjovold – Collections Assistant – Museum – 12/13 – 12/27/17 - \$22.57/hour
5. Jill VanVeldhuizen – Education Assistant – Museum – 12/15 – 12/21/17 - \$23.72/hour
6. Adam Nelson – Marketing Coordinator – Museum – 17/13 – 12/21/17 - \$28.90/hour
7. Kevin Gansz – Curator of Education – Museum – 19/17 – 12/21/17 - \$2,816.80/bi-weekly
8. William Hoskins – Museum Director – Museum – 24/13 – 12/27/17 - \$3,980.00/bi-weekly
9. Patricia Allen and Sandra Wardell – Custodian – Facilities – 6/13 – 12/27/17 - \$16.78/hour
10. Safiya Godi – Custodian – Facilities – 6/13 – 12/27/17 - \$16.78/hour
11. Natalie Surkalovic – Paralegal – Public Defender's Office – 16/13 – 12/27/17 - \$27.51/hour
12. Heidi Hesvik – Legal Office Assistant – Public Defender's Office – 10/4 – 12/28/17 - \$16.38/hour
13. Nikki Pederson – Administrative Clerk – Sheriff's Office – 9/15 – 12/27/17 - \$20.45/hour
14. Mary Yu – Administrative Secretary – Sheriff's Office – 10/16 – 12/27/17 - \$22.03/hour

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15. Scott Dubbe – Deputy Sheriff Sergeant – Sheriff’s Office – 20/10 – 12/31/17 - \$31.12/hour
16. Darcie Kuemper – Correctional Officer – Jail – 13/5 – 9/13/17 - \$19.18/hour
17. Kimberly Vyhldal – Correctional Officer – Jail – 13/4 – 1/2/18 - \$18.99/hour
18. Andrey Skots – Correctional Officer – Jail – 13/4 – 9/21/17 - \$18.71/hour
19. Jena Naber – Correctional Officer – Jail – 13/4 – 11/2/17 - \$18.71/hour
20. Maria Nevarez-Maturin – Corrections System Operator – Jail – 9/4 – 11/28/17 - \$15.36/hour
21. Douglas Blomker – Emergency Management Assistant Director – Emergency Management – 20/13 – 12/27/17 - \$2,681.60/bi-weekly
22. Lynn DeYoung – Emergency Management Director – Emergency Management – 24/11 – 12/27/17 - \$3,787.20/bi-weekly
23. Angela Boeckholt – CAMA Specialist – Equalization – 16/13 – 12/27/17 - \$27.51/hour
24. Theresa Dunn – Appraiser – Equalization – 15/14 – 12/27/17 - \$26.84/hour
25. Vicki Busse – Senior Property Technician – Equalization – 12/18 – 12/27/17 - \$25.54/hour
26. Patricia Henry – Accountant – Treasurer – 16/11 – 12/28/17 - \$26.19/hour
27. Deb Critser – Senior Tax and License Technician – Treasurer – 12/13 – 12/27/17 - \$22.57/hour
28. Barbara Donaldson – Caseworker – Human Services – 16/14 – 12/23/17 - \$28.19/hour
29. Anny Libengood – Caseworker – Human Services – 16/15 – 12/27/17 - \$28.90/hour
30. Emmanuel Gutierrez – Caseworker – Human Services – 16/13 – 12/26/17 - \$27.51/hour
31. Chelsy Olson – Victim Witness Assistant – State’s Attorney’s Office – 16/4 – 12/7/17 - \$21.70/hour
32. Abby Roesler – Senior Deputy State’s Attorney – State’s Attorney’s Office – 22/7 – 12/6/17 - \$2,775.20/bi-weekly
33. Chad Wilson – Certified Network Engineer – Information Technology – 21/17 – 12/21/17 - \$40.83/hour

Variable Hour Increases Effective 12/16/2017

1. Orlando George – Safe Home Program Worker – Safe Home - \$15.65/hour
2. Dennis Clauson – Correctional Officer – Jail - \$22.35/hour

REZONING HEARING

Scott Anderson, Planning Director, was present for the public hearing and gave the second reading of an amendment to Ordinance MC16-90, the 1990 Revised Zoning Ordinance. The amendment is to rezone from an A-1 Agriculture District to C Commercial District for the property legally described as the W 600 ft of the E 1400 ft

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of the S 790 ft of the NE ¼, S36-T101N-R51W, Minnehaha County, SD. The property is approximately 10.88 acres of land located approximately 3 miles west of Sioux Falls at 26767 466th Ave. The petitioner and property owner is Francis D. Phillips, who was present and spoke on his request. The petitioner intends to develop the proposed area into a commercial use that will augment his adjacent business, Wild Water West. The Planning Commission voted unanimously to approve the rezoning. MOTION by Heiberger, seconded by Barth, to approve Ordinance MC16-151-17, an ordinance amending the 1990 revised zoning ordinance for Minnehaha County by rezoning certain property from A-1 Agriculture to C Commercial District, Rezoning #17-05. 3 ayes. The entire ordinance is on file and available in the Auditor's Office.

SUPPLEMENTS

Kim Adamson, Finance and Budget Officer, gave a briefing on requests from county departments for authorization to utilize savings in their personnel budgets to offset other current expenses and capital outlay as mandated by County Policy. The Auditor's Office is requesting to use \$5,000 of their personnel savings to cover overages in the following areas: ASN 15384, employment advertising; ASN 15356, Financial Action Network material printing; ASN 15353, office supplies; and ASN 15364, Financial Action Network meals. The Juvenile Detention Center (JDC) is requesting to use \$23,500 in personnel savings to replace radio equipment and floor mats. Juvenile Alternatives is requesting to use \$50,000 of their personnel savings to partially offset the Lutheran Social Services contract costs for Shelter Care/Reception Center, ASN 16225. The Public Defender's Office is requesting to use \$74,000 of their personnel savings to offset ASN 15734 - Other Professional Services for expert witness costs. The State's Attorney's Office is requesting to use \$40,000 of personnel savings to offset the following costs: ASN 15631, Blood Withdrawal; ASN 15633, Blood/Chemical Analysis; and ASN 15640, Publishing Fee. Jamie Gravett, JDC Director, spoke on his request to utilize personnel savings to replace all 52 radios utilized by JDC staff. Commissioner Heiberger expressed concern for supplementing \$21,000 from personnel savings to replace all 52 JDC radios. MOTION by Barth, seconded by Heiberger, to authorize the use of personnel savings in the amount of \$4,000 for the replacement of radio equipment for the Juvenile Detention Center. 3 ayes. MOTION by Barth, seconded by Heiberger, to authorize the use of personnel savings in the amount of \$2,500 for the replacement of floor mats for the Juvenile Detention Center. 3 ayes. MOTION by Barth, seconded by Heiberger, to authorize the utilization of personnel savings for the Auditor's Office, Juvenile Alternatives, Public Defender's Office, and State's Attorney's Office. 3 ayes.

Kim Adamson, Finance and Budget Officer, gave a briefing on requests from county departments for contingency fund transfers. The 2017 General Fund budget includes \$325,000 in contingency funds available to transfer to other departments. Two supplements have been requested as follows: 1) a supplement of \$69,000 for Pretrial Services to fund staff, computer hardware, software, training, and research services, and 2) a supplement of \$15,000 to Juvenile Alternatives Diversion Program for an allocation to the Boy Scouts of America for the RISE, Teen Court, and CAB programs. MOTION by Heiberger, seconded by Barth, to transfer \$69,000 from the Contingency Fund to Pretrial Services and \$15,000 to Juvenile Alternatives Diversion Programs. 3 ayes.

Kim Adamson, Finance & Budget Officer, presented budget supplements needed to close out the year for various items which are reimbursements and pass-through dollars. MOTION by Heiberger, seconded by Barth, to approve the following supplements: From the General Fund to the Commission budget, ASN 15085, Innovation Grant, \$50,000 representing private grant funds received from the McArthur Foundation for community development of a triage center. From the General Fund to the Human Services budget, ASN 17370, HS Exercise Account, \$225.85 representing reimbursement from the employee's share of the vending machines. From the General Fund to the Human Services budget, ASN 17373, Bus Passes, \$1,754 representing reimbursement from various organizations for the cost of printing bus passes that are donated to the County. From the General Fund to the Human Services budget, ASN 17374, HS Donations, \$4,000 representing donations for out of the ordinary Human Services expenses. From the General Fund to the Human Services budget, ASN 18180, Safe Home Donations, \$1,855.66 representing donations to Safe Home. From the General Fund to the Planning budget, ASN

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18234, Pictometry, \$20,825 representing reimbursement from the City of Sioux Falls for shared costs of the 2017 contract. From the General Fund to the Public Defender budget, ASN 15700, Full Time Salaries, \$20,000 representing proceeds in excess of budget for the Gideon’s Promise grant award from Hofstra University. From the Pass-Thru Grants Fund to the Pass-Thru Grants budget, ASN 20353, Hospital Preparedness Grant, \$112,500 representing Federal grant funds. From the Pass-Thru Grants Fund to the Pass-Thru Grants budget, ASN 20356, ICWA Professional Services, \$108,276 representing Federal and State grant funds. 3 ayes.

Joe Bosman, Deputy Sheriff Lieutenant, was present to request supplements to various expenditure ASNs in the Sheriff’s Budget and Jail Budget representing reimbursement from various State and Federal Grants and donations. MOTION by Heiberger, seconded by Barth, to supplement \$44,665 from the Byrne/JAG Grant Fund to ASN 20461, 2017 Byrne/JAG Allocation; and to supplement \$241,194.01 from the General Fund to the following expenditures in the Sheriff’s Budget: ASN 16531, \$14,100, HIDTA Grant - equipment, training, supplies; ASN 16573, \$651.00, Explorer Donations - donations, community service payments; ASN 16574, \$15,000, State Drug Fund – warrant task force vehicle; ASN 16689, \$75,000, State Drug Fund – body scanner; ASN 16594, \$10,617.60, Vehicle Equipment – Highway Safety Grant for radar systems; ASN 16544, \$6,000.00, Outside Agency contributions to Tea-Ellis Range; ASN 16593, \$4,263.86, Safety & Rescue Equipment – SFPD/MCEM portion of Mobile Command Post; ASN 16564, \$2,497.50, Education & Training – polygraph course fee reimbursement from the State; ASN 16575, \$24,669.83, Federal Asset Forfeiture – asset forfeiture allocation; ASN 16526, \$402.76, Investigators Expenses – found property converted; ASN 16572, \$2,100, Donations received; ASN 16501, \$25,887.20, Overtime – US Marshall Task Force reimbursement; ASN 16501, \$13,338.58, Overtime – highway safety grant reimbursement for patrol; ASN 16601, \$3,165.68, Overtime – highway safety grant reimbursement for jail; ASN 13525, \$43,500, Airport Security – reimbursement for services. 3 ayes.

Lynn DeYoung, Emergency Management Director, presented a request for budget supplements for various grant programs. MOTION by Barth, seconded by Heiberger, to approve the following supplements totaling \$302,441.76 to the Emergency Management budget: ASN 16921 – 2016 Homeland Security Grant \$100,000; ASN 16921 – 2016 Special SWAT Training Grant \$36,264.76; ASN 16921 – 2016 Local Fusion Center Grant \$43,677; ASN 16936 – 2017 Homeland Security Law Enforcement Grant \$100,000; and ASN 16932 – FEMORS Exercise-Mass Fatality Grant \$10,000. From Pass-Thru Grant to Emergency Management Budget, ASN 16993, \$12,500 for Hospital Preparedness Coalition Grant for administrative fees. 3 ayes.

HEARING FOR GENERAL FUND SUPPLEMENTS

Kim Adamson, Finance & Budget Officer, was present and gave a briefing for the public hearing on various supplements to the FY2017 budget. No one spoke in opposition. MOTION by Barth, seconded by Heiberger, to approve Resolution MC17-58. 3 ayes.

RESOLUTION MC17-58
FOR SUPPLEMENTAL BUDGET

WHEREAS it is necessary to supplement the 2017 Annual Budgets in order to carry on the indispensable functions of Minnehaha County; and

WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Minnehaha County Commission on the 26th day of December, 2017, at 9:15 a.m., in the Commission Meeting Room, pursuant to due notice; now, therefore, be it

RESOLVED by the Minnehaha County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

ASN 15228	Courts-Legal Services	\$ 237,000
ASN 16225	Juvenile Alternatives-Shelter Care	\$ 50,000

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ASN 18284	Planning-Nuisance Abatement	\$ 2,148
ASN 20627	Coroner-Transportation	\$ 12,000
ASN 20633	Coroner-Lab Costs	\$ 6,000
Total General Fund		\$ 307,148

From the Highway Fund to the following budgets:

ASN 17180	Highway Intergovernmental	\$ 6,500
Total Special Revenue Fund		\$ 6,500

From the Emergency Management Fund to the following budgets:

ASN 16996	Emergency Mgt-Automobiles	\$ 20,000
Total Special Revenue Fund		\$ 20,000

From the Building Fund to the following budgets:

ASN 19611	Museum Collections Storage	\$1,250,000
Total Building Fund		\$1,250,000

From the Capital Projects Fund to the following budgets:

ASN 19796	Jail Expansion Project	\$1,750,000
Total Capital Projects Fund		\$1,750,000

APPROVED BY THE COUNTY COMMISSION:

Gerald Beninga
Chair

ATTEST:

Olivia Larson
Deputy Auditor

AGREEMENTS

Jamie Gravett, Juvenile Detention Center Director, presented an agreement among Minnehaha County, Lutheran Social Services, and fifteen (15) partner counties for juvenile inmate housing services made available at a daily rate of \$224.40 per day, per bed for JDC housing and \$186.08 per day, per bed for Shelter Care housing. A provision within the contract allows for the change of the Shelter Care rate as it is dependent upon the State’s calculation in April 2018 for their next fiscal year starting July 1, 2018. The rate for Community Supervision services to Lincoln County is set at \$61.20 per day, per youth and \$20.40 per day for Evening Report Center services. MOTION by Barth, seconded by Heiberger, to authorize the Chair to sign the 2018 JDC Partner County Agreements with Davison, Moody, Lincoln, Turner, Lake, Clay, McCook, Yankton, Charles Mix, Brookings, Hutchinson, Union, Bon Homme, Hanson, and Miner counties. 3 ayes.

Jamie Gravett, Juvenile Detention Center Director, gave a briefing on an agreement between Minnehaha County and Lutheran Social Services for the Evening Report Center. Total payments shall not exceed \$77,992.32. The program will include four (4) hours of service delivery per week, and will run six (6) days a week. MOTION by Heiberger, seconded by Barth, to authorize the Chair to sign the agreement between Minnehaha County and Lutheran Social Services for the Evening Report Center with total payments not to exceed \$77,992.32. 3 ayes.

Jamie Gravett, Juvenile Detention Center Director, presented the renewal contract with Southeastern Behavioral HealthCare to provide on call qualified mental health professional (QMHP) services and ongoing needs counseling for the youth detained in the Juvenile Detention Center (JDC). The contract rate remains the same for on call services at \$100 per week. The cost for counseling and training to residents of the JDC remains the same as the current contract at \$50.00 per hour. MOTION by Heiberger, seconded by Barth, to

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authorize the Chair to sign the one year renewal agreement between Minnehaha County and Southeastern Behavioral HealthCare, Inc. for Qualified Mental Health Professional services. 3 ayes.

BUDGET SUPPLEMENT

Lori Montis, Human Services Assistant Director, requested a supplement of \$19,187.50 from the Emergency Food & Shelter Program (EFSP) Fund to the EFSP Budget representing the 2018 EFSP Allocation. The funds will be a pass through to the Bishop Dudley Hospitality House to help supplement services provided by the organization. MOTION by Barth, seconded by Heiberger, to supplement \$19,187.50 from the Emergency Food & Shelter Program Fund to the Emergency Food & Shelter Program Budget, ASN 21137. 3 ayes.

BRIEFING

Lori Montis, Human Services Assistant Director, gave a briefing on the 2018 Helpline Center Contract renewal. The annual fee for services provided to the Human Services Department from the Helpline Center has increased from \$4,375 to \$5,000. The Helpline Center handles tracking and relaying of all after hours and weekend emergency calls.

EASEMENT

Carol Muller, Commission Administrative Officer, gave a briefing on a temporary construction easement for the City of Sioux Falls for improvements on South Ellis Road. The property is located south of West 32nd Street and Ellis Road and is legally described as Lot 2 in Block 2 of Westwood Valley Addition to the City of Sioux Falls, Minnehaha County, South Dakota. The easement will be effective upon execution of the easement and will remain in effect for one year after the completion of the project. Bob Litz, Auditor, spoke on how small pieces of development drainage property become County owned properties. MOTION by Heiberger, seconded by Barth, to authorize the Chair to sign the Temporary Construction Easement Agreement with the City of Sioux Falls. 3 ayes.

RESOLUTION

Commissioner Heiberger presented a resolution to request the South Dakota legislature to repeal the ninety percent (90%) appraisal requirement to sell county property via a broker. MOTION Barth, seconded by Heiberger, to approve Resolution MC17-59. 3 ayes.

RESOLUTION MC17-59

Legislative Repeal of the Ninety Percent Appraisal Requirement to Sell County Property Via a Broker

WHEREAS, county property must be declared surplus and appraised before it can be sold; and

WHEREAS, sale of land through a broker must currently meet or exceed ninety percent of the appraised value while sale of the same piece of land has no minimum requirement for other approved methods of sale including notice to bidders or auction;

THEREFORE BE IT RESOLVED, by the Minnehaha County Commission that South Dakota Codified Law be amended during the 2018 Legislative Session to remove the ninety percent appraisal requirement for selling surplus property through a broker; pursuant to this process the Minnehaha County Commission intends to work with legislators to draft a bill and actively promote its passage at the State Legislature.

Supporting Criteria

12/26/2017

Justification for the resolution: The wording of SDCL 6-13-5.2 currently prohibits Counties from accepting an offer for sale of surplus property through a broker if the offer is not at least ninety percent of the appraisal value. Currently SDCL creates an uneven playing field between the methods of sale. 6-13-5.2 as written gives Counties the authority to accept offers through the bid or auction process that have no minimum threshold requirement as long as the bid or auction in question accepts the highest offer made. The bid or auction price has no minimum floor requirement as long as the accepted offer is the highest offer in the bid process or auction.

Certain organizations or large corporations may need more time to investigate options than a 30, 60, or 90 day bid process or auction notice allows. A broker actively cultivates a potential buyer who may not read the legal section of the local newspaper. A natural incentive exists for the broker to increase the price because the broker gets paid when the sale price is increased. Any sale through a broker would still be subject to acceptance by a Commission vote with notice requirements like all other options for sale of surplus property.

Counties affected by the resolution: All South Dakota counties

Impact of the resolution: Repealing the ninety percent requirement for sale of surplus property via a broker will allow counties to utilize a broker to maximize the sale price of land.

Dated at Sioux Falls, SD, this 26th day of December 2017.

APPROVED BY THE BOARD OF COMMISSIONERS

Gerald Beninga

Chairman

ATTEST: Bob Litz, Auditor

Olivia Larson

Deputy Auditor

NEW BUSINESS

Commissioner Heiberger wished everyone a Happy New Year.

Commissioner Barth stated the official County newspapers will be chosen at the January 2, 2018, Commission meeting, noted the importance of choosing a reliable newspaper, and suggested choosing the Garretson Gazette for next year.

Commissioner Barth commented on personnel savings noting turn-over at the County is greater when the economy is doing well.

Commissioner Barth stated the 2018 Commission Chair will be chosen at the January 2, 2018, Commission meeting noting his availability for the position.

MOTION by Heiberger, seconded by Barth, to adjourn. 3 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday January 2, 2018.

APPROVED BY THE COMMISSION:

Gerald Beninga

Chair

ATTEST:

Olivia Larson

Deputy Auditor