

07/31/2018

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. July 31, 2018, pursuant to adjournment on July 24, 2018. Commissioners present were: Beninga, Bender, Heiberger, and Karsky. Commissioner Barth was absent. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

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

MINUTES APPROVAL

MOTION by Beninga, seconded by Bender, to amend the Minutes Approval section of the July 24, 2018, Commission Minutes to change the approval date listed from "July 10, 2018," to "July 17, 2018". 4 ayes.

MOTION by Beninga, seconded by Karsky, to approve the July 24, 2018, Commission Minutes as amended. 4 ayes.

MOTION by Bender, seconded by Beninga, to approve the July 24, 2018, Joint Minnehaha County/City of Sioux Falls Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Karsky, seconded by Beninga, to approve the following bills totaling \$1,072,814.40. 4 ayes.

21st Mortgage Corp	Welfare Rent	907.94
A To Z World Language	Interpreters	80.00
A&B Business	Lease-Rental Agreement	353.62
A&B Business	Maint Contracts	199.70
Al Pumping & Excavate	Parks/Rec Repair & Maint	700.00
ABN Army Surplus Cor	Uniform Allowance	179.98
Advancing Real Change	Professional Svcs	3,074.28
Airgas USA	Gas Oil & Diesel	19.25
Airgas USA	Small Tools & Shop Supplies	3.13F
Airway Svc	Automotive/Small Equip	710.21
Airway Svc	Gas Oil & Diesel	121.35
Allied Oil & Tire	Heavy Equip Repairs & Maint	1,465.50
Allied Oil & Tire	Truck Repairs & Maint	44.50
Amazon.Com	Inmate Supplies	28.47
Amazon.Com	Kitchen/Cleaning Supplies	22.99
Amazon.Com	Office Supplies	416.28
Appeara	Program Activities	95.04
Appraisal & Consult	Misc Expense	10.00
Argus Leader Media	Publishing Fees	2,145.79
AT&T	Professional Svcs	70.00
AT&T	Safety & Rescue Equip	41.98
Augustana College	Misc Expense	1,937.50
Autumn Park Apt	Welfare Rent	600.00
Avera Health Plans	Insurance Claims	4,995.10
Avera McKennan	Blood Withdrawal	42.00
Avera McKennan	Clinics Auxiliary Svcs	10.00
Avera McKennan	Pharmacies	1,646.74
Avera McKennan	Professional Svcs	11.79
BerryDunn	Consultants	3,136.50
Betz Blinds	Program Activities	2,895.29
Binger Law	Attorney Fees	2,912.12
Bob Barker Company	Inmate Supplies	1,646.16
Brentwood Apts	Welfare Rent	600.00
Bruxvoort, Jordan	Interpreters	37.50
BX Civil & Construct	Contracted Construction	20,219.96
Carroll Institute	Misc Expense	9,277.50
Cartridge World	Data Processing Supplies	117.98
CBM Managed Svcs	Board Of Prisoners	28,345.17

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CBM Managed Svcs	Inmate Supplies	355.86
CD Investments	Welfare Rent	250.00
Century Business	Lease-Rental Agreement	257.60
Century Business	Maint Contracts	887.78
Centurylink	Contract Svcs	37.82
Centurylink	Telephone	723.53
Chagolla, Albert	Interpreters	25.00
Concrete Materials	Road Maint & Material	11,884.93
Constellation	Natural Gas	2,057.67
Construction Product	Road Maint & Material	108.00
Construction Supply	Road Material Inventory	10,351.80
Creekstone Falls	Welfare Rent	500.00
Crosbyjaeger Funeral	Burials	3,000.00
Cyntom Property	Welfare Rent	600.00
Dakota Law	Attorney Fees	2,134.29
Dakota Law	Child Defense Attorney	799.00
Dakota Splash	Water Sewer	283.55
Dean Schaefer Court	Court Reporters	1,254.00
Decastro Law	Attorney Fees	4,201.80
Decisionone	Maint Contracts	168.52
Dedula, Carla F	Court Reporters	81.60
Direct Line	Welfare Rent	495.00
Dover, Sena S	Bd Evaluations (Minnehaha)	4,102.50
Dynamic Svcs	Welfare Rent	500.00
Eekhoff Law	Attorney Fees	1,193.50
EH Hospitality	Motels	400.00
Eich Law	Attorney Fees	1,333.33
Eich Law	Child Defense Attorney	2,666.66
English Law	Attorney Fees	1,333.33
Erpenbach, John E	Recruitment	800.00
Evans, Preston	Investigators Expenses	237.30
Family Connection	Welfare Rent	300.00
Fox & Youngberg	Attorney Fees	3,492.16
Fully Promoted	Uniform Allowance	35.42
Gaikowski, Michelle	Court Reporters	40.80
Galls Quartermaster	Uniform Allowance	559.94
Garretson Gazette	Publishing Fees	772.50
George, Aaron	Motels	600.00
George, Aaron	Welfare Rent	737.00
Geotek Engineering	Museum Collections Storage	230.00
Goebel Printing	Printing/Forms	132.64
Grant Square	Welfare Rent	400.00
Griese Law	Attorney Fees	1,333.33
Guzman, Sandra V	Interpreters	591.66
Hall, Vien V	Interpreters	25.00
Hanson, Michael W	Attorney Fees	413.60
Hardy Reynolds Law	Attorney Fees	1,611.40
Hass, Lowell C	Welfare Rent	325.00
Heimdal, Marie Ann	Court Reporters	91.80
Heinrichs, Scott	Program Activities	300.00
Hidden Hills Apt	Welfare Rent	240.00
High Point Networks	Data Processing Supplies	100.00
Hillman Properties	Welfare Rent	500.00
Horizon Apts	Welfare Rent	450.00
Horn Law	Attorney Fees	210.80
Hughes Law	Attorney Fees	761.40
Hurtgen, Timothy T/P	Welfare Rent	700.00
HyVee	Jury Fees	70.29
HyVee	Pharmacies	9.00
Idemia Identity	Lease-Rental Agreement	6,050.00
Innovative Office	Office Supplies	993.31
Inspired Results	Inmate Supplies	70.88
Interim Healthcare	Professional Svcs	2,363.00
Interstate Office	Kitchen/Cleaning Supplies	183.42
Interstate Office	Office Supplies	1,264.71

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Interstate Power	Automotive/Small Equip	1,253.86
JCL Solutions	Inmate Supplies	1,860.00
JCL Solutions	Kitchen/Cleaning Supplies	5,093.83
Jeff Larson Law	Attorney Fees	6,565.80
Jefferson Co Clerk	Misc Expense	10.00
Jena Naber	Gas Oil & Diesel	35.37
JLG Architects	Jail Expansion Prof Svcs	240,126.54
Johnson, Richard L	Child Defense Attorney	2,091.50
Kading Kunstle	Attorney Fees	451.20
Katterhagen, Mark	Bd Exp Fees (Yankton)	75.00
Kauffman, David W Ph	Psych Evals	2,871.00
Kennedy, Renee S	Court Reporters	1,892.40
Kolbeck Law	Child Defense Attorney	288.27
Kone	Maint Contracts	908.31
Kone	Professional Svcs	63.24
Kraayenhof, Nancy	Welfare Rent	500.00
Krause Law	Attorney Fees	1,620.41
Krause Law	Child Defense Attorney	2,666.66
Kyra Enterprises	Motels	590.00
Lacey Rentals	Lease-Rental Agreement	110.00
Lamar Texas	Program Activities	2,945.00
Lange, Kerry J	Court Reporters	105.85
Lewis & Clark Behavior	Bd Evaluations (Yankton)	1,760.00
Lewno Law	Bd Exp Fees (Yankton)	890.63
Lockwood, Darcy	Bd Exp Fees (Yankton)	75.00
Loving, Philip	Bd Evaluations (Minnehaha)	5,595.00
Lutheran Social Svcs	Interpreters	50.00
Luverne Supermarket	Welfare Food	55.25
Menard	Program Activities	515.82
Mesa Apts	Welfare Rent	600.00
Metro Communications	Misc Expense	188,088.53
Michael Mattson	Uniform Allowance	40.00
Midamerican Energy	Natural Gas	671.30
Mikelson Law	Bd Exp Fees (Yankton)	110.00
Minnehaha Cnty	Prisoner/Bond Accounts	217.60
Minnehaha Petty Cash	Gas Oil & Diesel	5.00
Minnehaha Petty Cash	Misc Expense	30.00
Multicultural Center	Interpreters	398.75
Nat	Motels	600.00
National Student	Welfare Rent	500.00
Nebraska Salt & Grain	Road Material Inventory	5,723.97
Nobles Cnty (MN)	Return Of Svc	65.00
Northeast Investment	Welfare Rent	500.00
Northern Heights	Welfare Rent	700.00
Nybergs Ace Hardware	Exhibit Materials	18.78
Oscars Mini-Storage	Program Activities	104.00
Peska Construction	Museum Collections Storage	190,207.89
Peterson Properties	Welfare Rent	1,150.00
Pharmchem	Testing Supplies	2,015.40
Phillips, Joshua	Education & Training	58.00
Phoenix Supply	Inmate Supplies	1,112.00
Pro Tree Svc	Parks/Rec Repair & Maint	1,100.00
Riedemann, Gayleen	Welfare Rent	460.00
Risty, Maxine J	Court Reporters	651.80
Rockmount Research	Automotive/Small Equip	662.26
Rods Property	Welfare Rent	1,300.00
Russell, Mark	Education & Training	204.00
Ryan Duffy Law	Attorney Fees	3,736.40
Sanford	Medical Records	18.86
Sanford Clinic	Misc Expense	24,684.58
Sanford Clinic	Professional Svcs	43.85
Sechser, Jenna	Court Reporters	252.60
Sf Specialty Hospital	Recruitment	366.00
Sioux Empire Fair	Misc Expense	12,500.00
Sioux Falls Area	Misc Expense	125.00

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Sioux Falls City	Professional Svcs	152.68
Sioux Falls City	Water Sewer	15,947.74
Sioux Falls City	Welfare Utilities	307.70
Sioux Falls Rubber	Notary Exp	83.50
Sioux Falls Two Way	Uniform Allowance	58.00
Sioux Valley Energy	Welfare Utilities	155.00
Southeastern Behavior	Professional Svcs	2,400.00
Southeastern Electric	Welfare Utilities	88.24
State of SD	Amts Held-Daily Scram	3,340.00
State of SD	Blood/Chemical Analysis	11,690.00
State of SD	County Cemetery	10.00
State of SD	Education & Training	75.00
State of SD	Misc Expense	15.00
State of SD	Printing/Forms	25.50
State of SD	Professional Svcs	129.75
Strange Farrell John	Attorney Fees	310.87
Szameit, Alexandra	Interpreters	490.80
Testpoint Medical	Blood Withdrawal	4,680.00
The Lodge At Deadwood	Business Travel	2,688.00
The Mighty Bowtones	Program Activities	350.00
Thomson Reuters	Amounts Held For Others	675.00
Thomson Reuters	Books	100.68
Thomson Reuters	Legal Research	4,950.23
Trav's Outfitter	Explorer Donations	139.96
Trinity Point	Welfare Rent	600.00
Trugreen	Professional Svcs	56.37
Tschetter & Adams	Attorney Fees	3,912.72
Tschetter & Adams	Child Defense Attorney	373.55
Ulteig Engineers	Architects & Engineers	568.00
US Bank	Lease-Rental Agreement	136.72
Variety Foods	Professional Svcs	691.30
Washington Heights	Welfare Rent	600.00
Weber Law	Child Defense Attorney	2,666.66
Wellmark Cobra	Contract Svcs	1,143.60
Wilka & Welter	Attorney Fees	1,309.09
Wilkison Properties	Welfare Rent	1,200.00
Woods Fuller Shultz	Professional Svcs	264.00
Wynia, Keith	Education & Training	204.00
Xcel Energy	Electricity	89,891.98
Xcel Energy	Welfare Utilities	3,451.20
Yankton Cnty	Attorney Fees	1,420.30
Yankton Cnty	Return Of Svc	200.00
Yellowrobe, Luke	Icwa Professional Svcs	27,069.00

July Salaries Paid

Commission	Salaries	40,925.30	Auditor	Salaries	69,396.35
Treasurer	Salaries	71,801.35	Information Technology	Salaries	71,248.90
States Attorney	Salaries	272,688.67	Public Defender	Salaries	168,356.28
Public Advocate	Salaries	54,327.30	Facilities	Salaries	49,650.73
Equalization	Salaries	72,633.22	Register Of Deeds	Salaries	46,072.06
Human Resources	Salaries	24,772.87	Sheriff	Salaries	931,330.26
Emergency	Salaries	16,640.00	Juvenile Detention	Salaries	160,754.85
Highway	Salaries	150,297.71	Human Services	Salaries	128,602.52
Museum	Salaries	69,622.02	Planning	Salaries	40,700.20
Extension	Salaries	3,355.20			

PERSONNEL

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

1. To promote Smith Strain from Appraiser in Training (14/4) to Appraiser (15/4) for Equalization at \$20.97/hour effective 8/2/18.

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2. To promote Andrew Kelly from Correctional Officer in Training (12/3) to Correctional Officer (13/3) for the Jail at \$18.53/hour effective 5/20/18.
3. To accept the resignation of Regina Tusken as Correctional Officer (13/4) for the Jail effective 8/4/18.
4. To hire Nathanael Ellens as Assistant Juvenile Detention Center Director (21/4) for the Juvenile Detention Center at \$2,369.60/bi-weekly effective 8/6/18.
5. To accept the resignation of Bethanna Baloun as Deputy State's Attorney (22/4) for the State's Attorney's Office effective 8/3/18.

Step Increases

1. Tessica Severson – Administrative Assistant – Public Defender's Office – 12/11 – 7/25/18 - \$21.49/hour
2. Brittani Crawford – Juvenile Correctional Officer I – Juvenile Detention Center – 12/9 – 7/14/18 - \$20.45/hour

PLANNING AND ZONING NOTICE

Scott Anderson, Planning Director, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing for Rezoning #18-07, an amendment to the 2002 Revised Zoning Ordinance for Minnehaha County and the City of Sioux Falls to rezone from the A-1 Agricultural District to the Emerald Pines Planned Development District legally described as the W 350 Feet of the S 400 Feet of the N 1,378 Feet of the E 560 Feet, Lot 1, Olson's Addition, W1/2 NE1/4, Section 10-T101N-R50W., Wayne Township, Minnehaha County, South Dakota; located approximately 1 mile west of Sioux Falls. MOTION by Beninga, seconded by Bender, to authorize the Auditor to publish a Notice of Hearing on August 28, 2018, to consider the rezoning amendment, Rezoning #18-07. 4 ayes.

BRIEFING

Carol Muller, Commission Administrative Officer, gave a briefing on the Gross Maximum Price (GMP) for the jail expansion project and introduced Dick Strassburg, Tegra Group, the owner's representative for the project. Mr. Strassburg spoke on the Construction Manager at Risk process, the history of the project, and how the GMP is determined. Seth Larson, JE Dunn, spoke on the contractor selection process. Dave Derry, Henry Carlson Company, presented pie charts showing the percentage of the project going to local contractors. Mike Wendland, City of Baltic Mayor, inquired about the definition of local contractors. Mr. Derry responded stating the definition of local contractors is Sioux Falls plus 100 miles. Ms. Muller noted the final contract for the GMP will be brought forward at the August 7, 2018, County Commission Meeting.

RESOLUTION

Mike Wendland, City of Baltic Mayor, presented a resolution in support of establishing a yard waste and compost collection site within the City of Baltic. Due to the type of facility, the City of Baltic must include a resolution of support from Minnehaha County to submit to the South Dakota Department of Environmental and Natural Resources for their General Permit application. MOTION by Beninga, seconded by Karsky, to approve Resolution MC18-47. By roll call vote: 4 ayes.

RESOLUTION MC18-47

**IN SUPPORT OF ESTABLISHING A YARD WASTE AND COMPOST COLLECTION
SITE WITHIN THE CITY OF BALTIC**

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WHEREAS, the state of South Dakota enacted a plan in 1995 to reduce the amount of waste disposed of in landfills by not allowing yard waste, but instead promoting the recycling of yard waste by composting; and

WHEREAS, the City of Baltic has approved a proposed site, and desires to establish a Yard Waste Compost Site within the city limits for the purpose of recycling yard waste; and

WHEREAS, the City of Baltic has demonstrated to the Planning and Zoning Department that the proposed site is in compliance with, not subject to, or not in conflict with applicable zoning ordinances; and

WHEREAS, the Department of Environment and Natural Resources (DENR) may review the Request for Initial Authorization Under the General Permit for a Yard Waste Compost Facility (GPCF 16-25) and recommend the issuance of the permit with adequate conditions to properly safeguard the environment; and

WHEREAS, the Board of Minerals and Environment will review, modify, approve, or deny the permit if the tentative recommendation and/or conditions of the issuance of the permit are contested by any interested party; and

WHEREAS, the Commission of Minnehaha County is required by South Dakota Law SDCL34A-6-103 to approve the Yard Waste and Compost Collection Site prior to the issuance of a Solid Waste Permit; and

WHEREAS, the Commission of Minnehaha County may rescind approval before the new permit or first authorization is issued and only if significant change in the size, purpose, or location of the proposed facility has occurred;

NOW THEREFORE, BE IT RESOLVED, that the County Commission of Minnehaha hereby approves the proposed Yard Waste Compost Collection Site to be operated under the terms and conditions of a General Permit for Yard Waste Compost Sites under the South Dakota DENR Waste Management Program.

Dated this 31st day of July, 2018.

APPROVED BY THE COMMISSION:
Cindy Heiberger
Commission Chair

ATTEST: Bob Litz, Auditor
Olivia Larson
Deputy Auditor

BRIEFING

Jeff Yarbrough, Safe Home Manager, gave a briefing on the effectiveness of the Safe Home programs and services. The following areas were highlighted: hours of direct service provided to clients, jail bookings and jail days of residents, detox admissions and days of residents, hospital claims, repayment of County aid liens, and resident volunteering.

SIOUX EMPIRE FAIR

Scott Wick, Sioux Empire Fair Association, gave a briefing on the 2018 Sioux Empire Fair. Additional security and dispatch measures at the fairgrounds were noted. Mr. Wick thanked the Commissioners for their support of the fair, and thanked Mark Kriens, Facilities Director, for improvements to the fairgrounds. The 2018 Sioux Empire Fair is schedule to take place August 3-11, 2018.

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SURPLUS

DJ Buthe, Highway Superintendent, presented a resolution to declare scrap as surplus to dispose of through recycling. A resolution is needed due to the recycling having already taken place and the proceeds of the recycling exceeding the \$500.00 threshold set by County policy. MOTION by Bender, seconded by Karsky, to approve Resolution MC18-48. By roll call vote: 4 ayes.

RESOLUTION MC18-48

WHEREAS, Minnehaha County supports the recycling of materials which result in responsible use of taxpayer dollars for recyclable materials or scrap materials that are no longer usable; and

WHEREAS, South Dakota law provides that any property which will be destroyed does not need to be appraised; and

WHEREAS, SDCL § 34A-6-63.1 allows local government agencies who wish to dispose of recyclable and scrap materials through recycling to establish policies, requirements and procedures for the purchase, acquisition, sale or transfer of recyclable materials and scrap materials in conformance with state law; and

WHEREAS, SDCL § 34A-6-63.1 exempts certain recyclable materials and scrap materials from the requirements of SDCL Chapters 5-18A and 6-13; and

WHEREAS, SDCL § 34A-6-63.1 further provides authority for a governing body of such local government agency to determine that, if it is in the local government's best interest, the governing body may identify buyers other than local governmental agencies for such recyclable materials and scrap materials and to negotiate the terms of any such transaction, such as price, delivery, transport, quantity, and term of contract, in order to obtain the most advantageous price for the local government, within the restrictions set forth therein; and

WHEREAS, the Highway Department sold certain scrap materials to TJN Enterprises, Inc., on the 12th day of July, 2018, the proceeds of which equals Eight Hundred Thirteen Dollars and Eighty Cents (\$813.80);

NOW THEREFORE BE IT RESOLVED, the aforementioned sale of scrap materials to TJN Enterprises is authorized and determined to have been in Minnehaha County's best interest and such sale is hereby authorized *nun pro tunc*. The proceeds of such disposition equaling Eight Hundred Thirteen Dollars and Eighty Cents (\$813.80) shall be credited at the discretion of the County Commission to the General Fund or to the Highway Fund.

Approved this 31st day of July, 2018.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Olivia Larson
Deputy Auditor

Mr. Buthe requested the Commission make a motion determining where the proceeds should be credited. In response to Commissioner Heiberger's question, Margaret Gillespie, Senior Deputy State's Attorney, spoke on the ability of the Commission to make a motion determining the placement of the proceeds as opposed to needing a separate agenda item. MOTION by Bender, seconded by Karsky, to credit the \$813.80 from the disposition of scrap materials approved in Resolution MC18-48 to the Highway Fund. 4 ayes.

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AGREEMENT

DJ Buthe, Highway Superintendent, gave a briefing on an agreement between Minnehaha County and Short Elliot Hendrickson, Inc. to conduct engineering design on Structure #50-231-130 Bridge Replacement. The structure spans Slip-Up Creek on 257th Street between 476th Avenue and County Highway 121 (478th Avenue). The cost for the preliminary design services is not to exceed \$27,169. MOTION by Bender, seconded by Karsky, to authorize the Chair to sign the Professional Services Agreement between Minnehaha County and Short Elliot Hendrickson, Inc. to conduct engineering design at a cost not to exceed \$27,169. 4 ayes.

LEGISLATIVE RESOLUTIONS

Craig Dewey, Assistant Commission Administrative Officer, presented two (2) resolutions for consideration to be submitted to the South Dakota Association of County Commissioners (SDACC) Resolutions Committee prior to the state convention in September. The legislative priorities discussed were emerald ash borer mitigation and state funding for human service agency transportation. MOTION by Karsky, seconded by Bender, to approve Resolution MC18-49 for submission to the SDACC Resolutions Committee. By roll call vote: 4 ayes.

**RESOLUTION MC18-49
PREVENTING FURTHER EMERALD ASH BORER INFESTATION**

WHEREAS, Emerald ash borer infestation spreads throughout areas of southeastern South Dakota, and

WHEREAS, effective and timely treatment can prevent large scale killing of trees, now

THEREFORE BE IT RESOLVED, by the Minnehaha County Commission that the State of South Dakota fund initiatives to mitigate emerald ash borer infestation.

Supporting Criteria

Justification for the resolution: The State of South Dakota has previously undertaken efforts to mitigate pine beetle infestation, the State should also support efforts to mitigate the spread of emerald ash borer.

Counties affected by the resolution: All South Dakota counties

Impact of the resolution: Ash trees in communities and in rural areas that serve as a wind break will be saved in order to help prevent soil erosion due to the loss of tree in public and private land.

Dated this 31st Day of July, 2018

APPROVED BY
MINNEHAHA COUNTY COMMISSION
Cindy Heiberger
Chairman

ATTEST: Bob Litz, Auditor
Olivia Larson
Deputy Auditor

MOTION by Beninga, seconded by Bender, to approve Resolution MC18-50 for submission to the SDACC Resolutions Committee. By roll call vote: 4 ayes.

RESOLUTION MC18-50

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Supporting Full State Funding for Human Service Agency Transportation

WHEREAS, local governments provide transportation through human service agencies and

WHEREAS, local governments only receive partial state funding that does not adequately cover the cost of providing transportation services to human service agencies, now

THEREFORE BE IT RESOLVED, by the Minnehaha County Commission that South Dakota Codified Law be amended to provide full state funding for human service agency transportation to offset the costs to local public and non-profit transportation systems.

Supporting Criteria

Justification for the resolution: The funds provided by the state only cover a portion of the transportation costs for individuals being transported to human service agencies.

Counties affected by the resolution: All South Dakota counties

Impact of the resolution: Transportation costs to human service agencies would be cost neutral to local governments if the state provides full funding.

Dated this 31st Day of July, 2018

APPROVED BY
MINNEHAHA COUNTY COMMISSION
Cindy Heiberger
Chairman

ATTEST: Bob Litz, Auditor
Olivia Larson
Deputy Auditor

LIAISON REPORT

Commissioner Bender reported on the Homeless Advisory Board meeting frequently since the resignation of Stacey Tieszen, Homeless Advisory Board Coordinator. The Board has been discussing how to best serve the community in the future and the possibility of Augustana University conducting a study on the best use of the Board's funds.

MOTION by Bender, seconded by Karsky, to recess the Minnehaha County Commission Meeting until 10:05 a.m. 4 ayes.

MOTION by Karsky, seconded by Bender, to reconvene the Minnehaha County Commission Meeting at 10:05 a.m. 4 ayes.

MOTION by Bender, seconded by Beninga, to enter into Executive Session for the purpose of SDCL 1-25-2 (1) and (3). 4 ayes.

MOTION by Karsky, seconded by Bender, to adjourn at 10:23 a.m. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, August 7, 2018.

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APPROVED BY THE COMMISSION:

Cindy Heiberger

Chair

ATTEST:

Olivia Larson

Deputy Auditor