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THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. January 8, 2019, pursuant to adjournment on December 27, 2018. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

Judge John Pekas administered the Oath of Office to Register of Deeds Julie Risty, Sheriff Mike Milstead, and Commissioners Heiberger, Beninga, and Barth.

Commissioner Heiberger recognized the military retirement of Colonel Joseph Eining, who served with the South Dakota Army National Guard for 34 years and who currently works for the Minnehaha County Juvenile Detention Center.

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

ELECTION OF 2019 CHAIRPERSON AND VICE-CHAIRPERSON

Chair Heiberger called for nominations for the 2019 Commission Chair. MOTION by Beninga, seconded by Karsky, to nominate Jean Bender as Commission Chair for 2019. Roll Call Vote to elect Jean Bender as the 2019 Commission Chair. 5 ayes.

Chair Bender called for nominations for the 2019 Commission Vice-Chair. MOTION by Heiberger, seconded by Beninga, to nominate Dean Karsky as Commission Vice-Chair for 2019. Roll Call Vote to elect Dean Karsky as the 2019 Commission Vice-Chair. 5 ayes.

DESIGNATION OF OFFICIAL NEWSPAPERS

Craig Dewey, Assistant Commission Administrative Officer, reported on proposals received from the Argus Leader Media, Brandon Valley Journal, Garretson Gazette, and Minnehaha Messenger for designation as official county newspapers. The proposal from the Argus Leader Media included a rate for the Argus Leader of \$0.49 per line and rates for the Dell Rapids Tribune and Brandon Valley Challenger of \$0.28 per line for meeting minutes and \$0.32 per line for all other types of notices. The Brandon Valley Journal proposal offered a rate of \$0.307 per line. The Garretson Gazette proposal offered a rate of \$0.338 per line. The Minnehaha Messenger, run by Anderson Publications, proposal offered a rate of \$0.338 per line. Jill Meier, Brandon Valley Journal Publisher/General Manager; Garrick Moritz, Garretson Gazette Owner; and Matt Anderson, Anderson Publications Owner, spoke on their proposals, operations, and online presence. MOTION by Barth to designate the Argus Leader, the Brandon Valley Journal, the Garretson Gazette, and the Minnehaha Messenger as official newspapers for Minnehaha County in 2019. Motion seconded by Beninga for purposes of discussion. Commissioner Barth expressed being in favor of having an additional newspaper in order to reach as many people as possible and to support local business. Commissioners Heiberger, Beninga, and Karsky agreed with Commissioner Barth, but were concerned about the additional cost to have a fourth official newspaper. Craig Dewey, Assistant Commission Administrative Officer, stated that the addition of a fourth newspaper would be around \$15,000. VOTE ON MOTION: 5 ayes.

RECORD OF NON-ELECTED DEPARTMENT HEADS

Commissioner Bender read the list of non-elected Department Heads, as of January 1, 2019.

Carol Muller	Commission Office
Monte Watembach	Information Technology
DJ Buthe	Highway
Jamie Gravett	Juvenile Court Center
Mark Kriens	Facilities

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Bill Hoskins	Museum
Carey Jo Deaver	Human Resources
Scott Anderson	Planning & Zoning/Parks
Julie Hofer	Public Advocate
Traci Smith	Public Defender
Kari Benz	Human Services
Chris Lilla	Equalization (Effective 01-07-19)

The following are listed as positions of public interest and are not department head positions:

Pending Hire	Metro Communications
Jason Gearman	Sheriff's Office Division of Emergency Management
Ralph Hammer	Weed & Pest
David Sorensen	Veteran Service Officer
Charles Martinell	4-H Advisor

MOTION by Karsky, seconded by Beninga, to establish record of non-elected department heads. 5 ayes.

CORONER APPOINTMENT

Upon the request of Craig Dewey, Assistant Commission Administrative Officer, MOTION by Barth, seconded by Heiberger, to re-appoint Dr. Kenneth Snell as Coroner for a 1 year term beginning 1/1/19 to 12/31/19. By roll call vote: 5 ayes.

COMMISSION SALARY

Carol Muller, Commission Administrative Officer, gave a briefing on the determination of the 2019 salary for Minnehaha County Commissioners. To accommodate the payroll system, a salary of \$28,100.80 for Commissioners and \$29,120.00 for the Chair would be a divisible number for 26 pay periods in 2019. This would be an approximate increase of 1% from 2018. MOTION by Heiberger, seconded by Karsky, to elect a salary and to approve Resolution MC19-1. By roll call vote: 5 ayes.

RESOLUTION MC19-1

A RESOLUTION TO ELECT SALARY, RATHER THAN PER DIEM METHOD OF PAYMENT TO COUNTY COMMISSIOERS, AND SET THE 2019 ANNUAL SALARY AT \$28,100.80 EXCEPT FOR THE SALARY OF THE CHAIR OF THE BOARD OF COMMISSIONERS WHICH WILL BE SET AT \$29,120.00.

WHEREAS, during the first regular business meeting of 2019 the Minnehaha County Board of Commissioners, the Board considered and approved the following action regarding Commission salaries;

BE IT RESOLVED BY THE MINNEHAHA COUNTY BOARD OF COMMISSIONERS, pursuant to SDCL 7-7-5 the Minnehaha County Board of Commissioners set the following salaries for Commissioners: the salaries for the four part-time non-chair Commissioners will be \$28,100.80. The 2019 annual salary for the Chairperson of the Board of Commission will be \$29,120.00.

Dates this 8th Day of January, 2019

APPROVED BY
 BOARD OF COUNTY COMMISSIONER
 Jean Bender

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Chairperson

ATTEST: Bob Litz, Auditor

Olivia Larson

Deputy Auditor

MINUTES APPROVAL

MOTION by Barth, seconded by Beninga, to approve the December 27, 2018, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Heiberger, seconded by Barth, to approve the following bills totaling \$1,062,881.90. 5 ayes.

A Ox Welding	Safety & Rescue Equip	71.48
A&B Business	Lease-Rental Amgt	95.00
A&B Business	Maint Contracts	89.37
Action Systems	Bldg/Yard Repair & Maint	87.09
Affordable Housing	Welfare Rent	700.00
Airway Svc	Automotive/Small Equip	26.38
Airway Svc	Gas Oil & Diesel	43.76
Allied Oil & Tire	Truck Repairs & Maint	39.50
Alpine Property Mgmt	Welfare Rent	495.00
Amazon.Com	Inmate Supplies	51.96
Amazon.Com	Kitchen/Cleaning Supplies	16.99
Amazon.Com	Office Supplies	88.86
Amazon.Com	Other Supplies	43.45
Ambush	Uniform Allowance	110.75
Angel, Edward P	Attorney Fees	94.00
Augustana College	Misc Expense	1,937.50
Automatic Building	JDC Maint	333.88
Avera McKennan	Hospitals	7,748.09
Avera McKennan	Physicians	1,053.13
Avera McKennan	Professional Svcs	3,000.00
Axis Forensic Toxicology	Lab Costs	280.00
Balapaki, Nabin	Interpreters	50.00
Barth, Jeff	Business Travel	52.50
Bill, Leon G	Welfare Rent	650.00
Billion Empire Motor	Gas Oil & Diesel	37.52
Bob Barker Company	Inmate Supplies	655.98
Boyer Trucks	Truck Repairs & Maint	21.92
Bradfeldt, Becky	Business Travel	63.42
Braun, Mason	Investigators Expenses	126.00
Brennan Hills	Welfare Rent	684.00
Bristol Court	Welfare Rent	700.00
Bruxvoort, Jordan	Interpreters	75.00
Carriage Villa Mobile	Welfare Rent	335.00
Carroll Institute	Misc Expense	4,777.91
Cartridge World	Data Processing Supplies	54.94
CBM Managed Svcs	Inmate Supplies	487.22
Childrens Home Society	Misc Expense	5,916.40
Chris Cam	Inmate Supplies	64.33
Columbia Dam	Welfare Rent	470.00
Compass Center	Misc Expense	2,958.20
Cummins	HHS Maint	831.39
Cyntom Property	Welfare Rent	345.00
Dakota Fluid Power	Parts Inventory	123.44
Dakota Fluid Power	Truck Repairs & Maint	1,932.13
Dakota Fresh	Store Inventory	74.40
Dalsin	Coliseum Maint	671.00
Data Systems	Furniture & Office Equip	4,933.33
Deans Distributing	Parts Inventory	479.75
Deaver, Carey Jo	Business Travel	61.74

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Decastro Law	Attorney Fees	10,998.00
Dedula, Carla F	Court Reporters	2,373.40
Dive Rescue Intl	Volunteer Pers Items	624.00
Dover, Sena S	Bd Evals (Minnehaha)	1,755.00
EH Hospitality	Motels	525.00
Electric Supply	Data Processing Supplies	109.94
Empire Business	Printing/Forms	242.50
Ergometrics & Appl	Recruitment	290.00
Exhaust Pros	Truck Repairs & Maint	3,481.24
Family Visitation	Misc Expense	5,916.40
Fastenal Company	Building Repairs & Maint	51.95
Fastenal Company	Small Tools & Shop Supplies	316.97
First Dakota Nation	Homeland Security	3,764.75
Fleetpride	Small Tools & Shop Supplies	25.80
Fleetpride	Truck Repairs & Maint	128.47
Formatop	Program Activities	197.80
Forward Sioux Falls	Misc Expense	2,000.00
George, Aaron	Motels	600.00
Glory House	Misc Expense	55,000.00
Goebel Printing	Printing/Forms	65.56
Golden West	Telephone	181.65
Gonnerman, Adam	Investigators Expenses	56.70
Governmentjobs.Com	Software/Licensing	6,884.29
Grainger	Jail Repairs & Maint	52.76
Grainger	Small Tools & Shop Supplies	11.50
Guzman, Sandra V	Interpreters	64.11
Harms, David A	Welfare Rent	300.00
Hegna, Gretchen	Election School	15.00
Hegna, Gretchen	Precinct Officials	210.00
Hegna, Gretchen	Work Mileage	12.10
Heimdal, Marie Ann	Court Reporters	26.60
Heinemann Restoration	Museum Renovations	16,100.00
Heinemann Restoration	Repair/Renovations	5,800.00
Hewlett Packard	Data Processing Equip	499.51
High Point Networks	Communication Equip	7,782.00
High Rise Of Sioux	Fairgrounds	6,000.00
Horizon Agency	Insurance Admin Fee	2,600.00
Horn Law Office	Attorney Fees	229.60
Howe	Coliseum Maint	115.00
Howe	Correction Ctr Repairs & Maint	788.47
Howe	Fairgrounds	4,246.00
Howe	Outside Repair	200.00
Idemia Identity	Data Processing Equip	38,106.00
Innovative Office	Office Supplies	4,122.02
Innovative Office	Printing/Forms	349.88
Integrated Technology	Vehicle Equip	792.00
Intek	Correction Ctr Repairs & Maint	5,000.00
Interstate Office	Office Supplies	2,219.32
Intoximeters	Testing Supplies	6,300.00
ISI	Interpreters	260.00
Jaymar Business Form	Printing/Forms	64.50
JCL Solutions	Inmate Supplies	731.50
JCL Solutions	Janitorial Chemical Supplies	197.02
JCL Solutions	Kitchen/Cleaning Supplies	3,250.11
Joan Olson	Precinct Officials	84.00
John Koch Investment	Welfare Rent	350.00
Johnson Controls	Heat, Vent & AC Repairs	161.57
JSA Consult Engineer	Architects & Engineers	4,235.00
Katterhagen, Mark	Bd Exp Fees (Yankton)	37.50
Kauffman, David W Ph	Psych Evals	3,347.50
Kolbeck Law	Child Defense Attorney	230.30
Konda, Yousif	Interpreters	100.00
Kull, Lisa	Court Reporters	188.20
Lawson Products	Small Tools & Shop Supplies	340.07
Ledd Properties	Motels	510.00

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Lewno Law	Bd Exp Fees (Yankton)	457.94
Libengood, Anny	Business Travel	43.26
Lisa Carlson Report	Court Reporters	23.00
Lockwood, Darcy	Bd Exp Fees (Yankton)	37.50
Loving, Philip	Bd Evals (Minnehaha)	3,727.50
Luther, Jeff	Medical Director	2,500.00
Luverne Supermarket	Other Supplies	9.49
Luverne Supermarket	Welfare Food	151.75
Macs	Truck Repairs & Maint	119.60
Madison Square	Welfare Rent	460.00
Malloy Electric	VOA Dakotas	172.00
Matheson Trigas	Small Tools & Shop Supplies	38.44
Microfilm Imaging	Furniture & Office Equip	265.00
Microfilm Imaging	Lease-Rental Amgt	405.00
Midamerican Energy	Natural Gas	2,775.31
Midcontinent	Amounts Held For Others	380.01
Midstates Organized	Memberships	250.00
Midwest Alarm	Building Repairs & Maint	101.28
Midwest Alarm	Maint Contracts	914.76
Midwest Alarm	Professional Svcs	914.76
Midwest Alarm	Security Alarm	90.00
Midwest Alarm	VOA Dakotas	101.28
Midwest Oil	Truck Repairs & Maint	174.30
Minnehaha Community	Tea-Ellis Range	30.00
Minnehaha Community	Water Sewer	30.00
Monroe Systems	Furniture & Office Equip	716.73
Monroe Systems	Office Supplies	54.84
Multicultural Center	Interpreters	398.75
Nancy Johnson	Precinct Officials	57.00
NASPPG Insurance	Professional Insurance	2,101.75
Nebraska Salt & Grain	Road Material Inventory	3,677.72
Nerud, David	Hospital Preparedness Grant	395.00
Nichole Carper	Attorney Fees	646.60
Nine & Sum	Welfare Rent	475.00
Northeast Investment	Welfare Rent	2,076.00
Oconnor Company	Building Repairs & Maint	107.59
Oconnor Company	HHS Maint	1,246.40
One Sky	Office Supplies	30.38
Parsons Trans	Truck Repairs & Maint	12,000.00
Pfeifer Implement	Motor/Machine/Equip Repair	29.08
Phillips, Joshua	Investigators Expenses	38.64
Pioneer Enterprises	Burials	2,000.00
Prestox	Outside Repair	226.00
Prostrollo, Casey	Welfare Rent	1,060.48
Quality Efficiencies	Motels	255.00
R&G Construction	Contracted Construction	60,988.75
RDO Construction	Heavy Equip Repairs & Maint	431.22
Risty, Maxine J	Court Reporters	41.80
Rochester Armored	Armored Car Svc	407.96
Rods Property	Welfare Rent	500.00
Ron Steineke	Sign Deposits	50.00
Ronning Commercial	Welfare Rent	250.00
Safe Home	Misc Revenue	-759.85
Safe Home	Notes Rec Safe Home	-2,834.24
Safe Home	Rent Subsidies	10,820.00
Sage Projects	MacArthur SJC Grant	1,062.83
Salem, Karla R	Bd Evals (Minnehaha)	7,142.50
Sams Club	Furniture & Office Equip	499.00
Sams Club	Memberships	42.60
Sams Club	Misc Expense	106.49
Sams Club	Professional Svcs	1,534.12
Sanford	Clinics Auxiliary Svcs	31.78
Sanford	Hospitals	4,387.58
Sanford Clinic	Insurance-Other Costs	142.00
Sanford Clinic	Misc Expense	24,931.42

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Sanford Clinic	Physicians	1,595.73
Sanitation Products	Truck Repairs & Maint	176.67
Sarah & Brian Gross	Sign Deposits	50.00
Sax Seed & Svc	Sign Deposits	50.00
Scheels All Sports	Uniform Allowance	499.99
Schoeneman Bros	Program Activities	245.88
SDACC	Memberships	29,309.00
SDACO	Memberships	12,387.76
SD Public Assurance	Comprehensive Gen Liability	62,198.41
SD Public Assurance	Professional Insurance	131,743.28
SD Public Assurance	Property & Liability	12,697.07
SD Sheriffs Assoc	Memberships	5,584.04
SD State Bar	Memberships	1,270.00
Sealpros	Parking Repairs & Maint	9,514.87
SECOG	Misc Expense	25,092.00
Sigler Fire Equip	Professional Svcs	65.75
Sioux Area Metro	Bus Passes	1,687.50
Sioux Empire Fair	Misc Expense	12,500.00
Sioux Falls Area	Misc Expense	180.00
Sioux Falls City	Gas Oil & Diesel	24,068.75
Sioux Falls City	HIDTA Grant	218.98
Sioux Falls City	Welfare Utilities	284.84
Sioux Falls Ministry	Welfare Rent	1,400.00
Sioux Falls YMCA	Welfare Rent	641.00
Sioux Valley Energy	Electricity	133.17
Sioux Valley Energy	Road Maint & Material	83.73
Sioux Valley Energy	Tea-Ellis Range	251.39
Sky Dragon Chinese	Interpreters	75.00
Southeastern Behavior	Misc Expense	42,367.00
Southeastern Electric	Welfare Utilities	154.99
Spaans, Jeanette	Business Travel	24.78
Spring Centre Apts	Welfare Rent	362.00
State of SD	Amts Held-Daily Scram	6,749.00
State of SD	Bridge Repair & Maint	9,703.15
State of SD	Building Repairs & Maint	26.25
State of SD	Due To Other Governments	3,852.00
State of SD	Misc Expense	21.20
State of SD	Road Maint & Material	135,498.40
Steven R Binger	Attorney Fees	4,023.20
Stoney Creek	Welfare Rent	1,606.00
Streichers	Safety & Rescue Equip	1,345.50
Streichers	Uniform Allowance	900.00
Sweets, John	Welfare Rent	800.00
Swingen Construction	Contracted Construction	16,046.86
Szameit, Alexandra	Interpreters	50.00
Tessman Seed	Grounds & Parking Repair	2,650.00
Tiede, Pamela	Bd Exp Fees (Minnehaha)	336.00
Trane	VOA Dakotas	4,648.28
Triangle Properties	Welfare Rent	500.00
Trinity Point	Welfare Rent	700.00
Tristate Garage Door	Building Repairs & Maint	187.50
Truck Bodies & Equip	Trucks/Tractors/Trailers	49,486.00
Tzadik Sioux Falls	Welfare Rent	1,020.00
Uline	Kitchen/Cleaning Supplies	209.48
Ulteig Engineers	Architects & Engineers	24,908.64
United Rentals	JDC Maint	308.94
US Bank	Lease-Rental Amgt	136.72
US Bank	Trust-Administration Fees	6,450.00
US Foods	Professional Svcs	884.94
Vogel Motors	Gas Oil & Diesel	35.00
Wall Lake Sanitary	Water Sewer	70.00
Walmart Stores	Pharmacies	113.18
Weidner Kellen	Explorer Donations	44.52
Welker, Donald J	Welfare Rent	255.00
Wellmark Inc Cobra	Cobra Insurance	477.34

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West Twelfth Prop	Welfare Rent	930.00
Xcel Energy	Electricity	2,858.39
Xcel Energy	Welfare Utilities	472.60
Yankton County	Return Of Svc	100.00
Yemam, Nassir	Interpreters	75.00
Zep Sales & Svc	Janitorial Chemical Supplies	290.86

REPORTS

The Minnehaha County Monthly Sheriff's Report for December 2018 and the November 2018 Juvenile Detention Center Report were received and placed on file in the Auditor's Office.

PERSONNEL

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

New Hires

1. Correctional Officers in Training at the Jail at \$17.98/hour (12/1) effective 1/7/19: Alex Mikkelson, Robert Hudson, Nikki McManigal, Kevin Donovan, Cody Schroeder, Joshua Hahn, Robert Mason, Morgan Coffman, Austin VanDiepen, Sieha Ouch, Nhan Tu, and William Mattocks.
2. Jody Schumaker, variable hour Correctional Officer for the 24/7 Program at \$17.70/hour effective 12/31/18.
3. Brianna Palomaki, Deputy State's Attorney for the State's Attorney's Office at \$2,603.20/biweekly (22/1) effective 1/4/19.

Step Increases

1. Michelle Thomas – Senior Deputy Public Advocate – Public Advocate's Office – 22/15 – 1/2/19 - \$3,677.60/biweekly
2. Lyndee Kamrath – Senior Deputy Public Advocate – Public Advocate's Office – 22/6 – 1/6/19 - \$2,944.80/biweekly
3. Sara Sackmann – Paralegal – Public Defender's Office – 16/7 – 1/2/19 - \$25.42/hour
4. Duane King – Appraiser – Equalization – 15/9 – 1/6/19 - \$25.42/hour
5. Darin Gonsor – Appraiser – Equalization – 15/6 – 1/13/19 - \$23.60/hour
6. Patricia Allen & Safiya Godi – Custodian – Facilities – 6/12 – 12/27/18 - \$17.54/hour
7. Susan Broveak – Real Estate Specialist – Register of Deeds – 14/14 – 1/8/19 - \$27.38/hour
8. Patricia Henry – Accountant – Treasurer – 16/10 – 12/28/18 - \$27.38/hour

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9. Steve Punke, Brett Dannen, Martha Dargen, Kimberly Mayer, and Marlin Schlenker – Tax and License Technician – Treasurer – 10/12 – 12/27/18 - \$21.39/hour
10. Deb Critser – Senior Tax and License Technician – Treasurer – 12/12 – 12/27/18 - \$23.60/hour
11. Heather Irwin – Senior Election Technician – Elections – 12/9 – 1/2/19 - \$21.92/hour
12. Joshua Anhalt – Systems Administrator – Information Technology – 21/11 – 1/2/19 - \$37.73/hour

Other Compensation Changes

1. To end the temporary additional duty pay for Korey Dosch effective 1/4/19 resulting in a rate of pay of \$2,539.20/biweekly.

Special Personnel Action

To recognize the following significant employee anniversaries for January 2019: 5 years – Michael Larson, Lyndee Kamrath, Austin Vos, Leah Bouw, Robert Harrison, and Ellen Boesel; and 15 years – Maria Gonzalez, Patricia Hughes, Ryan Mickelson, Michelle Thomas, Mark Kadi, Janet Eden, and Kelli Nyhof.

To record volunteers in County Departments for December 2018. This list is on file at Human Resources.

Upon the request of Carey Deaver, Human Resources Director, MOTION by Heiberger, seconded by Karsky, to authorize the creation of a new classification of Pretrial Coordinator Team Lead (pay grade 13) utilizing two year grant funding and to approve immediate internal recruitment for the position and any resulting vacancy. 5 ayes. Ms. Deaver introduced the new Director of Equalization, Chris Lilla. Mr. Lilla spoke on his goals for his first year with the County.

ABATEMENT

MOTION by Heiberger, seconded by Barth, to approve the following abatement representing tax exempt status for 2017 property taxes: Eritrean Orthodox Tewahedo Church, Parcel ID 53446, N300' S800' W1/2 W1/2 NW1/4 3-101-49 Sioux Falls City Unplatted, in the amount of \$7,951.50. By roll call vote: 5 ayes.

NOTICE

Upon the request of Olivia Larson, Deputy Auditor, MOTION by Barth, seconded by Beninga, to authorize the Auditor to publish a Notice of Hearing on January 29, 2019, to consider a Retail On-Sale Liquor License transfer for the Red Rock Bar & Grill from R&K Landholdings LLC to Red Rock Bar & Grill Inc. on property legally described as Tract 1B McBeth Addn in the NE1/4 and SE1/4 27-101-48. 5 ayes.

LIEN COMPROMISE

Carol Muller, Commission Administrative Officer, gave a briefing on an application for a compromise of lien for DPNO 94797 in the amount of \$225.60. Public Defender services were provided to a juvenile in November 2017 with the lien being placed against the applicant's ex-spouse. Neither the applicant nor his ex-wife have any relation to the juvenile. The lien was placed in error due to the applicant's ex-spouse and the juvenile having the same first and last name. The applicant was in the process of refinancing his home when the error was discovered. The lien should have been recorded against the juvenile's parents under DPNO 90490. MOTION by Barth, seconded by Heiberger, to approve Resolution MC19-2. By roll call vote: 5 ayes.

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RESOLUTION MC19-2

WHEREAS, a County Aid Lien in the amount of \$225.60, purports to exist in favor of Minnehaha County and against DPNO 94797 as Lienee, and

WHEREAS, an application has been filed 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 Chair of the County Board and the County Auditor to execute the following:

Compromise and release DPNO 94797 in full with no payment by placing File/RCPT #727015 against the parents of the juvenile who received the services under DPNO 90490 in the amount of \$225.60.

Dated at Sioux Falls, South Dakota, this 8th day of January, 2019.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor

PUBLIC COMMENT

Jesse Fonkert, Chamber & Economic Development Director of Hartford Area Chamber of Commerce, thanked the County for their improvements to the Brower Addition, and stated that he is looking forward to bringing more business to town.

BRIEFING

Luke Comeau, Family Visitation Center Executive Director, gave a briefing on their supervised visitation program highlighting the number of families they serve and the continued need for the service.

APPOINTMENT

Upon the request of Jamie Phelps, Quality Assurance and Improvement Manager, MOTION by Beninga, seconded by Barth, to re-appoint David Sorensen as the Minnehaha County Veteran Service Officer for a period of four years beginning January 7, 2019, through the first Monday in January 2023. By roll call vote: 5 ayes.

BID AWARD

DJ Buthe, Highway Superintendent, reported on the December 19, 2018, bid opening for Bid #18-17, Project MC17-19, 2019 Culvert Replacement. Five bids were received from the following companies: First Rate Excavate Inc, \$1,078,000.00; Midwest Contracting LLC, \$1,091,424.30; Henning Construction Inc, \$1,197,328.15; H&W Contracting LLC, \$1,297,197.41; and Soukup Construction Inc, \$1,305,956.61. The engineer's estimate was \$1,358,401.23. Staff recommends awarding the bid to the low bidder, First Rate Excavate Inc. The completion date of the project is set for October 15, 2019. MOTION by Karsky, seconded by Heiberger, to award Bid #18-17, Project MC17-19, 2019 Culvert Replacement to First Rate Excavate Inc in the amount of \$1,078,000.00 and to authorize the Chair to sign the contractor contract. By roll call vote: 5 ayes.

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BRIEFING

Sheriff Mike Milstead gave a briefing on his office's goal to expand the EMT Deputy Program to increase certifications from 15 to 20 Deputies.

POLICY REVIEW

Craig Dewey, Assistant Commission Administrative Officer, presented the annual review of the Minnehaha County Facility Power Outage Response Protocol that went into effect January 1, 2012. The policy has been sent to Department Heads for review and discussion with staff.

LIAISON REPORTS

Commissioner Heiberger reported on attending the Sioux Falls Area Chamber of Commerce's most recent Legislative Breakfast where legislators spoke on their vision for this year. Commissioner Heiberger also reported on visiting with Brown County in Aberdeen as the State JDAI Co-Chair to discuss their progress.

Commissioner Beninga thanked Mark Kriens, Facilities Director, and staff for their work on the capital improvements schedule and staying in budget.

Commissioner Barth reported that the Metro Communications Board is waiting to hire a new director until more firm decisions have been made on items the board is considering such as a potential new location and the expansion of capabilities.

NEW BUSINESS

Carol Muller, Commission Administrative Officer, reported on communication received from the public inquiring about their 2018 property taxes payable in 2019. Monte Watembach, Information Technology Director, and Bob Litz, Auditor, spoke on the challenges and the timeline the County faced in getting the property taxes calculated. Mr. Watembach and Mr. Litz also spoke on next steps and ideas for avoiding the issue in the future. Mr. Litz stated that it is his goal for everything to be done by the end of the week.

Commissioner Barth stated it was a special day due to his last swear-in as a County Commissioner. Commissioner Barth also congratulated the other officials sworn in during the meeting; and stated that he hopes to help make Minnehaha County the best county in the State during his last term in office.

Craig Dewey, Assistant Commission Administrative Officer, stated the 2019 Legislative Session would be starting at 12:00 p.m. on January 8, 2019. He stated he would be providing weekly updates to the Commission, and spoke on the process for decision making when a quick turnaround time was necessary. Mr. Dewey requested direction from the Commission regarding the process. The Commission directed Mr. Dewey to continue with the current process.

MOTION by Barth, seconded by Karsky, to recess the Minnehaha County Commission Meeting at 10:23 a.m. 5 ayes.

MOTION by Karsky, seconded by Beninga, to reconvene the Minnehaha County Commission Meeting at 10:33 a.m. 5 ayes.

MOTION by Barth, seconded by Heiberger, to enter into Executive Session pursuant to SDCL 1-25-2 (1) and (3). 5 ayes.

MOTION by Barth, seconded by Beninga, to adjourn. 5 ayes.

1/08/2019

The Commission adjourned until 9:00 a.m. on Tuesday, January 15, 2019.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor