

01/15/2019

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. January 15, 2019, pursuant to adjournment on January 8, 2019. 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 Beninga, seconded by Barth, to approve the agenda. 5 ayes.

MINUTES APPROVAL

MOTION by Heiberger, seconded by Barth, to approve the January 8, 2019, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Heiberger, seconded by Beninga, to approve the following bills totaling \$3,652,059.95. 5 ayes.

A&B Business	Lease-Rental Agreement	628.44
A&B Business	Maint Contracts	226.20
A&B Business	Office Equip Repair	77.41
A-1 Pumping & Excav	Parks/Rec Repair & Maint	663.27
Aashto Bookstore	Books	-20.48
AB Propane	Gas Oil & Diesel	27.07
Ace Svc	Automotive/Small Equip	9.00
Act*Association	Education & Training	550.00
Adobe	Software	599.88
Airgas USA	Lease-Rental Agreement	44.95
Airway Svc	Automotive/Small Equip	312.25
Airway Svc	Gas Oil & Diesel	161.28
Amazon Digital Svc	Data Processing Supplies	19.25
Amazon Digital Svc	Furniture & Office Equip	-58.91
Amazon Digital Svc	Office Supplies	350.44
Amazon Digital Svc	Other Supplies	-3.10
Amazon Digital Svc	Telephone	-16.00
Amazon.Com	Building Repairs & Maint	82.91
Amazon.Com	Data Processing Supplies	1,928.58
Amazon.Com	Furniture & Office Equip	3,748.58
Amazon.Com	Office Supplies	17.40
Amazon.Com	Office Supplies	525.38
Amazon.Com	Other Supplies	239.34
Amazon.Com	Parts Inventory	28.72
Amazon.Com	Sign Supply Inventory	342.30
Amazon.Com	Telephone	157.90
Amazon.Com	Testing Supplies	491.20
Amazon.Com	Truck Repairs & Maint	45.98
American Air	Extradition & Evidence	-363.60
American Air	Business Travel	693.61
American Airlines	Extradition & Evidence	1,276.40
American Ink	Special Projects	417.93
American Ink	Uniform Allowance	417.94
American Public Work	Books	106.40
Amzn Mktp	Office Supplies	67.94
Amzn Mktp	Store Inventory	49.37
Amzn Mktp	Furniture & Office Equip	514.76
Anderson Publication	Publishing Fees	3,777.27
Anthony Fieber	Welfare Rent	500.00
Appeara	Program Activities	149.45
Argus Leader Media	Publishing Fees	5,782.08
Armor Correctional	Contract Svcs	210,189.57
Arrow Ridge Townhome	Welfare Rent	385.00
Autozone	Automotive/Small Equip	-14.90
Avera McKennan	Hospitals	3,515.00
Avera McKennan	Professional Svcs	7,400.00
Avis Budget Car Rent	Extradition & Evidence	52.21

01/15/2019

Axis Forensic Toxicology	Lab Costs	250.00
Babinski Properties	Welfare Rent	800.00
Bargain Barn Tire	Automotive/Small Equip	15.00
Barnes & Noble	Books	140.66
Bartels, Amber	Business Travel	72.24
Berg, Robin A	Welfare Rent	650.00
Best Buy	Data Processing Supplies	97.47
Best Taxi	Transportation	12.95
Best Western Plus	Extradition & Evidence	15.00
Billion Empire Motor	Automotive/Small Equip	6,871.05
BP	Business Travel	28.03
BP	Gas Oil & Diesel	47.53
BP Products	Automotive/Small Equip	22.00
BP Products	Gas Oil & Diesel	124.81
Bristol Court	Welfare Rent	415.00
Brooks Townhomes	Welfare Rent	777.00
Budget Rent-A-Car	Extradition & Evidence	33.98
Builders Supply	Building Repairs & Maint	13.70
Butler Machinery	Truck Repairs & Maint	81.34
Campbell Supply	JDC Maint	10.78
Campbell Supply	Uniform Allowance	18.25
Cap Enterprises	Business Travel	9.00
Careerbuilder	Publishing Fees	375.00
CBM Managed Svcs	Board Of Prisoners-Meals	37,477.34
Cci*Hotel	Extradition & Evidence	197.91
Cedar Properties	Welfare Rent	760.71
Centurylink	Data Communications	1,276.30
Centurylink Long Dis	Contract Svcs	4.64
Centurylink Long Dis	Telephone	365.76
Certified Languages	Interpreters	919.05
Chagolla, Albert	Interpreters	300.00
Chris Cam	Janitorial Chemical Supplies	281.65
CHS	Gas Oil & Diesel	50.77
Civil Design	Architects & Engineers	23,092.50
Clark	Gas Oil & Diesel	39.06
Clark Brands	Gas Oil & Diesel	53.20
Classic Convenience	Gas Oil & Diesel	85.51
Classified Verticals	Professional Svcs	1,198.00
Classified Verticals	Publishing Fees	396.00
Classified Verticals	Recruitment	199.00
Cleveland Heights	Welfare Rent	655.00
Climate Systems	Heat, Vent & AC Repairs	484.50
Coffee Cup	Gas Oil & Diesel	30.67
Colleen O'Connor	Misc Revenue	300.00
Compass Counseling	Attorney Fees	1,800.00
Computer Forensic	Professional Svcs	3,380.00
Construction Product	Road Maint & Material	80.00
Costco Wholesale	Janitorial Chemical Supplies	52.47
Costco Wholesale	Office Supplies	36.99
Costco Wholesale	Water Sewer	14.95
County Of Oceana	Clinics Auxiliary Svcs	1.00
County Of Oceana Cir	Clinics Auxiliary Svcs	5.00
Creekstone Falls	Welfare Rent	345.22
Crescent Electric	Jail Repairs & Maint	29.40
Cummins	Outside Repair	503.01
Dairy Queen	Supplemental Food	29.00
Dakota Auto Parts	Gas Oil & Diesel	250.53
Dakota Splash	Water Sewer	90.85
Dakota Supply Group	Plumbing & Welding	258.85
Dakotaland Autoglass	Automotive/Small Equip	250.03
Danko Emergency Equip	Maint Contracts	795.00
Dean Schaefer Court	Court Reporters	1,065.00
Decastro Law	Attorney Fees	1,334.80
Decisionone	Maint Contracts	168.52
Delta Air Lines	Business Travel	1,340.80

01/15/2019

Dennis Supply	Fairgrounds	17.36
Derhagopian Law	Attorney Fees	884.60
Desert Newco	Subscriptions	100.85
Dex Yp	Advertising	693.00
Diamond R Enterprise	Investigators Expenses	65.00
Directv Holdings	Subscriptions	124.98
Dollartree	Program Activities	4.00
Dos	MacArthur SJC Grant	203.82
Doubletree	Hospital Preparedness Grant	1,482.79
Dover, Sena S	Bd Evaluations (Minnehaha)	1,102.50
Dust Tex Svc	Janitorial Chemical Supplies	39.04
EB Good Morning	Education & Training	90.00
EH Hospitality	Motels	525.00
Empire Car Wash	Automotive/Small Equip	526.47
Empire Plastics	Jail Repairs & Maint	66.00
Empire Plastics	Program Activities	515.00
Engbrecht, Roger	Welfare Rent	500.00
Engelstad Fhs One	Misc Expense	621.82
Exhaust Pros	Truck Repairs & Maint	450.99
Express Copy & Print	Program Activities	360.00
Fareway Stores	Clinics Auxiliary Svcs	7.47
Fareway Stores	Supplemental Food	153.65
Fastenal	Small Tools & Shop Supplies	1.01
Faulkton Drug	Pharmacies	34.25
Fred The Fixer	Small Tools & Shop Supplies	132.60
Galls Quartermaster	Child Care Items	119.70
Galls Quartermaster	Uniform Allowance	401.90
Gannett	Child Care Items	10.04
Gannett	Office Supplies	16.61
Gannett	Subscriptions	52.00
Garretson Gazette	Publishing Fees	2,933.43
George, Aaron	Welfare Rent	500.00
Goebel Printing	Printing/Forms	89.28
Goodcents Subs	Office Supplies	107.99
Grainger	Jail Repairs & Maint	103.20
Graybar Electric	Electrical Repairs & Maint	344.59
Graybar Electric	Fairgrounds	600.72
Graybar Electric	HHS Maint	98.52
Graybar Electric	Jail Repairs & Maint	62.18
Graybar Electric	JDC Maint	33.66
Graybar Electric	Small Tools & Shop Supplies	15.98
Great Plains Brown	Postage	77.88
Great Plains Brown	Testing Supplies	25.00
Great Plains Psych	Psych Evals	2,345.00
Guzman, Sandra V	Interpreters	175.00
Hall, Vien V	Interpreters	115.83
Hartford'S Best	Automotive/Small Equip	4,209.19
Heartland Funeral	Burials	1,300.00
Heirigs, Mary Ellen	Bd Exp Fees (Minnehaha)	400.00
Helpline Center	Printing/Forms	718.64
Hennepin County	Return Of Svc	80.00
Heritage Funeral	Burials	6,000.00
Hewlett Packard	Data Processing Equip	3,008.00
Hidden Hills Apt	Welfare Rent	804.00
Holiday Companies	Gas Oil & Diesel	34.55
Holiday Stnstore	Gas Oil & Diesel	36.48
Hotwire	Business Travel	1,110.69
Howe	Jail Repairs & Maint	733.64
Gogoair	Business Travel	10.65
Hyatt	Business Travel	1,202.55
HyVee	Program Activities	16.66
Idaho Housing	Welfare Rent	900.00
Innovative Office	Furniture & Office Equip	796.42
Institutions Svc	Jail Repairs & Maint	324.61
Integrated Technology	Data Processing Equip	29,661.58

01/15/2019

Integrated Technology	Furniture & Office Equip	1,335.42
Intek	Contract Svcs	20,165.00
Interim Healthcare	Professional Svcs	2,952.00
International Assoc	Memberships	200.00
Interstate Office	Office Supplies	1,665.96
Interstate Office	Other Supplies	27.51
Interstate Power	Automotive/Small Equip	1,749.99
ISI	Interpreters	100.00
JC Penney	Uniform Allowance	34.99
JE	Welfare Rent	385.00
Jim & Rons Svc	Donations	25.00
Jim & Rons Svc	Professional Svcs	885.00
Katterhagen, Mark	Bd Exp Fees (Yankton)	126.00
Kauffman, David W Ph	Psych Evals	3,572.50
Kennedy Pier & Loftu	Attorney Fees	1,010.00
Kerri Cook Huber	Attorney Fees	276.96
Keven Vermillion	Program Activities	200.00
Kibble Equip	Heavy Equip Repairs & Maint	378.44
Kolbeck Law	Attorney Fees	9,031.22
Konda, Yousif	Interpreters	79.17
Krause Gentle	Business Travel	31.45
Krause Gentle	Gas Oil & Diesel	37.44
Kronos	Software	1,545.00
Kuhnert, Gerald F	Right Of Way	4,419.51
Lam, Kevin H	Welfare Rent	220.00
Languageline Solution	Interpreters	2,455.92
Languageline Solution	Telephone	1,305.03
Lassegaard, Samuel C	Welfare Rent	500.00
Lax Airp Carls Jr	Extradition & Evidence	12.25
Le, Tam	Welfare Rent	580.00
Leaf Capital Funding	Office Supplies	129.80
Leisure	Volunteer Pers Items	1,899.60
Lewis Drug	Small Tools & Shop Supplies	29.97
Lewis Drugs	Clinics Auxiliary Svcs	110.00
Lewis Drugs	Postage	32.26
Lewis Drugs	Supplemental Food	29.98
Lewno Law	Bd Exp Fees (Yankton)	1,237.57
Lexisnexis Matthew B	Subscriptions	500.00
Light And Siren	Automotive/Small Equip	1,138.79
Lisa Carlson Report	Court Reporters	30.40
Little Caesars	Supplemental Food	60.00
Lockwood, Darcy	Bd Exp Fees (Yankton)	126.00
Lonestar Investments	Burials	3,000.00
Loving, Philip	Bd Evaluations (Minnehaha)	1,785.00
Lutheran Social Svcs	Shelter Care/Reception Center	52,212.53
Mailway Printers	Publishing Fees	1,030.00
Malloy Electric	Heat, Vent & AC Repairs	80.80
Malloy Electric	Truck Repairs & Maint	83.64
Manatron	Professional Svcs	19,974.02
Marriott	Business Travel	822.48
Marsh & Mclennan	Notary Exp	50.00
Martinell, Charles	Business Travel	379.68
Mattson, Monica	Child Defense Attorney	5,254.10
Maximum Promotions	Building Repairs & Maint	29.00
Maxwell Food Equip	Child Care Items	30.78
Maxwell Food Equip	Clinics Auxiliary Svcs	13.90
Mcdonald's	Extradition & Evidence	6.93
Mcdonald's	Supplemental Food	37.88
Mcgrath, Michael J	Psych Evals	2,500.00
Medstar Paramedic	Transportation	1,400.00
Meierhenry Sargent	Attorney Fees	3,346.40
Meilerasmussen, Jac	Business Travel	18.48
Menard	Coliseum Maint	63.93
Menard	JDC Maint	82.50
Metro Communications	Clinics Auxiliary Svcs	320.00

01/15/2019

Metro Communications	Misc Expense	29,970.50
Michaelson Apts	Welfare Rent	1,200.00
Microfilm Imaging	Contract Svcs	2,492.00
Microfilm Imaging	Maint Contracts	633.00
Microsoft	Data Processing Equip	-3,812.68
Midamerican Energy	Natural Gas	5,364.88
Midcontinent	Data Communications	248.00
Midcontinent	Telephone	85.00
Midland	Heat, Vent & AC Repairs	408.48
Midland	JDC Maint	33.43
Midwest Alarm	Coliseum Maint	405.12
Midwest Fidelity	Misc Expense	10.00
Mikelson Law	Attorney Fees	240.30
Minnehaha County	Other Supplies	145.00
Miottawa.Org	Clinics Auxiliary Svcs	34.00
Monick Pipe & Supply	HHS Maint	647.85
Monick Pipe & Supply	Plumbing & Welding	219.12
Montes Woodshop	Misc Expense	48.00
Mountain Hardwear	Other Supplies	219.45
Multicultural Center	Interpreters	247.50
Murray Properties	Welfare Rent	620.00
Myron Olson	Sign Deposits	50.00
NACDL	Memberships	261.00
Napa Auto Parts	Automotive/Small Equip	97.60
Natl Assoc Of Drug	Memberships	60.00
Natl Cncl Comm Bhvrl	Education & Training	288.15
Navex Global	Lease-Rental Agreement	2,731.82
Nguyen, Lam	Interpreters	50.00
Nies Properties	Welfare Rent	500.00
Niessink, Jeffrey	Right Of Way	1,395.64
Norberg Paints	Coliseum Maint	53.16
Northern Tool & Equip	Uniform Allowance	112.93
Novak	Tea-Ellis Range	19.53
Novak	Trash Removal	3,648.05
Npelra	Education & Training	676.00
Nybergs Ace Hardware	Program Activities	23.06
Oconnor	Building Repairs & Maint	936.52
Office Depot	Office Supplies	996.09
Officemax	Investigators Expenses	51.27
Officemax	Office Supplies	31.49
Oreilly Auto Parts	Automotive/Small Equip	22.11
Oreilly Auto Parts	Small Tools & Shop Supplies	32.04
Oreilly Auto Parts	Truck Repairs & Maint	43.95
Osborn, Roxane R	Court Reporters	1,745.75
Overman, Johanna	Right Of Way	4,512.51
Parkview	Welfare Rent	500.00
Party America	Child Care Items	2.99
Paypal	VOA Dakotas	99.75
Pennington County	Extradition & Evidence	8,543.45
Peoplefacts	Recruitment	17.82
Peters, Sandra	Right Of Way	2,060.06
Peterson, Mark	Welfare Rent	1,300.00
Pex Supply	Correction Ctr Repairs & Maint	344.95
Pex Supply	Heat, Vent & AC Repairs	78.75
Phillips 66	Business Travel	36.11
Phillips 66	Gas Oil & Diesel	83.71
Pine Knoll	Welfare Rent	275.00
Pioneer Enterprises	Burials	2,000.00
Pp*Savannahhil	Business Travel	40.12
Premier Bankcard	Investigators Expenses	133.13
Prestox	Professional Svcs	55.00
Pride Neon	Bldg & Outside Equip	585.00
Psychological Assoc	Professional Svcs	800.00
Qualified Presort	Postage	6,433.52
Quill Corporation	Office Supplies	162.61

01/15/2019

R J Ries Vallet	Professional Svcs	92.88
R&L Supply	HHS Maint	32.17
R&L Supply	Plumbing & Welding	172.92
Ramkota Hotel	Hospital Preparedness Grant	-25.38
Ramsey Partners	Welfare Rent	500.00
Record Keepers	Professional Svcs	140.36
Record Keepers	Records Storage	2,284.65
Redwood Toxicology	Testing Supplies	870.00
Regtech	Misc Expense	158.00
Richard Ewing Equip	Jail Repairs & Maint	204.24
Richard Lofthus	Store Inventory	53.82
Richmond II	Welfare Rent	700.00
Rockler	Program Activities	11.97
Rods Property	Welfare Rent	1,175.00
Sanford	Clinics Auxiliary Svcs	8.93
Sanford	Lab Costs	123.92
Satellite Tracking	Program Supplies	4,150.25
Schabauer, Ernest	Welfare Rent	935.00
Schumacher Elevator	Building Repairs & Maint	800.00
SD Symphony Orchestra	Program Activities	400.00
SDN Communications	Data Communications	482.56
SDN Communications	Telephone	1,511.12
Security Labs	Maint Contracts	325.00
SF Rubber Stamp	Office Supplies	13.95
Shadows Construction	Welfare Rent	600.00
Shell Oil	Gas Oil & Diesel	52.90
Shels	Business Travel	30.14
Shels	Gas Oil & Diesel	44.01
Short Elliott	Architects & Engineers	21,961.29
Silverstone Group	Hazard Insurance (Bldgs)	94,314.00
Silverstone Group	Property & Liability	26,723.00
Sioux Empire Society	Memberships	75.00
Sioux Falls Airport	Business Travel	7.00
Sioux Falls City	Program Activities	85.00
Sioux Falls City	Water Sewer	1,782.39
Sioux Falls City	Welfare Utilities	286.88
Sioux Falls YMCA	Welfare Rent	380.00
Sky Dragon Chinese	Interpreters	50.00
Smith, Traci M	Business Travel	187.70
Solomon, Ghirmay Z	Interpreters	87.35
Southeastern Electric	Welfare Utilities	356.96
Specialty Retail	Clinics Auxiliary Svcs	35.94
Sq*Airway Auto	Automotive/Small Equip	1,060.40
Stanulis, Robert G	Professional Svcs	16,004.00
State of SD	Amts Held-Daily Scram	3,300.00
State of SD	Bulletin Board Svc	129.45
State of SD	Commitment HSC	25,063.75
State of SD	Commitment Redfield	960.00
State of SD	Coroner Fee/Tax	1.22
State of SD	Due To Other Governments	2,739,077.68
State of SD	Fingerprint/Tax	218.96
State of SD	GIS Revenue	42.72
State of SD	Lab Costs	220.00
State of SD	Memberships	40.00
State of SD	Misc Revenue	138.94
State of SD	Misc Expense	228.00
State of SD	Mug Shots	3.91
State of SD	Notary Exp	30.00
State of SD	Office Supplies	109.00
State of SD	Professional Svcs	43.25
State of SD	Program Activities	470.00
State of SD	Store Sales	127.48
State of SD	Telephone	59.01
State Supply	Building Repairs & Maint	96.34
Strange Farrell John	Attorney Fees	2,576.49

01/15/2019

Strange Farrell John	Child Defense Attorney	47.47
Superion	Education & Training	699.00
Sure Test	Insurance-Other Costs	979.00
Tammen Auto & Tire	Automotive/Small Equip	20.52
TCN	Telephone	41.49
Team Automotive	Automotive/Small Equip	39.50
Teel, Clyde	Program Activities	300.00
Tessman Seed	Grounds & Parking Repair	5,300.00
Test Account	Child Care Items	15.98
The Mitographers	Truck Repairs & Maint	128.19
Three In One	Professional Svcs	2,960.00
Tiede, Pamela	Bd Exp Fees (Minnehaha)	256.00
Tires Tires Tires	Truck Repairs & Maint	105.58
Trana, John	Business Travel	36.28
Trane	Jail Repairs & Maint	207.16
Transunion Risk	Investigators Expenses	56.80
Travel Insurance	Business Travel	88.83
Travel Insurance	Extradition & Evidence	50.15
Truck Bodies & Equip	Truck Repairs & Maint	1,898.00
Tschetter & Adams	Attorney Fees	4,426.74
Two Way Solutions	Automotive/Small Equip	345.95
Tyler Technologies	Software	3,369.57
Uber Trip	Business Travel	40.25
United Airlines	Education & Training	564.60
United Airlines	Extradition & Evidence	1,451.40
UPS	Postage	6.90
US Foods	Professional Svcs	409.87
USPS	Postage	900.47
VB Falls Park Apts	Welfare Rent	1,400.00
Ver Beek, Kelsey	Attorney Fees	2,846.32
Verizon Wireless	Data Processing Equip	1,266.00
Verizon Wireless	HIDTA Grant	84.19
Verizon Wireless	Misc Expense	108.84
Verizon Wireless	Safety & Rescue Equip	124.92
Verizon Wireless	Telephone	5,157.98
Vern Eide Motorcars	JAG Grant	18,000.00
VOA	Welfare Rent	525.00
Walgreens	Office Supplies	5.94
Walgreens	Safe Home Donations	55.44
Walmart	Books	62.93
Walmart	Child Care Items	208.05
Walmart	Clinics Auxiliary Svcs	123.48
Walmart	Inmate Supplies	50.39
Walmart	Misc Expense	128.54
Walmart	Office Supplies	29.96
Walmart	Other Supplies	169.83
Walmart	Pharmacies	169.82
Walmart	Professional Svcs	9.88
Walmart	Program Activities	210.21
Walmart	Safe Home Donations	237.17
Walmart	Supplemental Food	514.44
Webster, Donna R	Right Of Way	1,863.86
West Pointe	Welfare Rent	500.00
West Twelfth	Welfare Rent	800.00
Wheelco	Parts Inventory	233.28
Winner Police Dept	Extradition & Evidence	100.00
Winter, Cory	Automotive/Small Equip	32.14
Xcel Energy	Road Maint & Material	17.08
Yankton County	Return Of Svc	200.00
Yellow Cab	Transportation	54.40
Yemam, Nassir	Interpreters	50.00
Zimride	Business Travel	36.05

01/15/2019

REPORTS

The Public Defender Advisory Board Minutes for October 16, 2018, the December 2018 Register of Deeds Official Statement of Revenue Report, the Highway Department Construction Project Monthly Report for January 2019, and the Southeastern Behavioral Health Mobile Crisis Team 2018 Annual Statistics Report were received and placed on file in the Auditor's Office.

PERSONNEL

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

New Hires

1. Dana Hoffman, Deputy Public Defender for the Public Defender's Office at \$2,603.20/biweekly (22/1) effective 1/16/19.
2. Jamal Wooten, Juvenile Correctional Worker for the Juvenile Detention Center at \$14.85/hour effective 1/15/19.

Step Increases

1. David Dunlap – Appraiser – Equalization – 15/4 – 1/19/19 - \$22.47/hour
2. Rhett Bye – Senior Deputy State's Attorney – State's Attorney's Office – 22/7 – 1/4/19 - \$3,018.40/biweekly
3. Mary Baker – Paralegal – Public Defender's Office – 16/15 – 12/21/18 - \$30.97/hour
4. Wade Hanson – Corporal – Jail – 17/14 – 12/6/18 - \$31.12/hour
5. Joseph Bosman – Deputy Sheriff Lieutenant – Sheriff's Office – 22/7 – 12/31/18 - \$3,018.40/biweekly
6. Corey Stanley – Deputy Sheriff – Sheriff's Office – 17/15 – 1/15/19 - \$32.54/hour
7. Maria Cabrera – Deputy Sheriff – Sheriff's Office – 17/3 – 12/16/18 - \$24.19/hour
8. Chad Wilson – Certified Network Engineer – Information Technology – 21/16 – 12/21/18 - \$42.69/hour
9. Melissa Schmidt – Engineering Specialist – Highway – 17/4 – 1/11/19 - \$24.80/hour
10. Scott Berg – Road Maintenance Team Member – Highway – 12/10 – 1/4/19 - \$22.47/hour
11. Aaron Tilley – Juvenile Correctional Officer I – Juvenile Detention Center – 12/3 – 1/18/19 - \$18.90/hour
12. Shannon Hemenway – Safe Home Program Assistant – Safe Home – 9/15 – 12/27/18 - \$21.92/hour

Personnel Briefing

Donna Kelly, Chief Civil Deputy State's Attorney, gave a briefing on the need for the creation of a Senior Deputy State's Attorney position to be assigned to the Minnehaha County Highway Department.

01/15/2019

BRIEFING

Kris Graham, Southeastern Behavioral HealthCare Chief Executive Officer; Kim Hansen, Director of Impact Homeless and Mobile Crisis Team; Celeste Uthe-Burow, Clinical Director of Childhood Services and Family Services; Debbie Faini, Care Specialist and Alternative Sentencing Worker; and Karen Chesley, Adult Services, gave a briefing on Southeastern Behavioral HealthCare programs including the Mobile Crisis Team, the Early Childhood Mental Health Collaborative, and their Public Defenders Office Liaison.

PURCHASES

Mike McGovern, Deputy Sheriff Lieutenant, requested approval for the purchase of one (1) 2019 Dodge Grand Caravan off the State of South Dakota bid contract with Wegner Auto. The Jail budgeted \$23,050 for a new transport vehicle in 2019. The total State bid cost is \$22,464, which includes the base price of \$21,769 and an additional \$695 for the power driver's seat with lumbar support. MOTION by Heiberger, seconded by Karsky, to approve the purchase of (1) 2019 Dodge Grand Caravan at the purchase price of \$22,464 off of South Dakota State Contract #17259 from Wegner Auto, 330 E Sioux Ave, Pierre. By roll call vote: 5 ayes.

DJ Buthe, Highway Superintendent, requested approval for the purchase of two (2) PCMS-1500LP Changeable Message Boards off of Minnesota State Contract Release A-210(5), Contract 124548, from Street Smart Rentals, at a cost of \$21,922 each. The new message boards will replace current ones that do not have radar capabilities and mobile programming. The current message boards have a surplus value of \$10,000 each and would be declared as surplus at a later time. Commissioners Heiberger and Beninga expressed concern regarding purchasing new message boards as opposed to updating the current message boards. Mr. Buthe spoke on the reasons for requesting new message boards highlighting concerns with the cost for maintenance and upkeep of the current message boards. MOTION by Karsky, seconded by Barth, to approve the purchase of two (2) PCMS-1500LP Changeable Message Boards off of Minnesota State Contract Release A-210(5), Contract 124548, from Street Smart Rentals, 7526 4th Ave, Lino Lakes, MN, at a total cost of \$43,844. By roll call vote: 3 ayes. Commissioners Beninga and Heiberger voted nay.

LEGISLATIVE UPDATE

Craig Dewey, Assistant Commission Administrative Officer, gave an update and status report of the 2019 Legislative Session on bills that impact Minnehaha County.

LIAISON REPORTS

Commissioner Barth reported on the Museum receiving a \$15,000 grant from the Mary Chilton Chapter Daughters of the American Revolution that will be utilized for shelving.

Commissioner Barth reported on the "Give From the Heart to Heartland House" fundraiser for the Inter-Lakes Community Action Partnership's Heartland House program to take place on February 21, 2019.

Commissioner Barth reported on being elected to serve on the East Dakota Water District's Board of Directors.

Commissioner Barth reported on the January 14, 2019, Minnehaha County Conservation District Meeting and noted the effects of the government shutdown.

Commissioner Karsky reported on the January 8, 2019, Detox Advisory Board Meeting where he requested information to be provided regarding the number of people by substance used, who go to the Detox Center.

01/15/2019

Commissioner Karsky reported on the January 15, 2019, Public Defender Advisory Board Meeting where topics such as policies and procedures for conflict cases and changes regarding security and accessibility of the building were discussed.

In response to questions from Commissioners Barth and Karsky, Carol Muller, Commission Administrative Officer, spoke on the Minnehaha County Liaison Assignments being a public record. Commissioners directed staff to ensure the list was provided on the County website if it had not already been done.

OLD BUSINESS

Commissioner Karsky provided an update on the triage center. A national expert will be brought in to analyze the work the Triage Center Policy Committee came up with to build the blueprint for the triage center. Commissioner Heiberger stated the triage center is at the beginning of the third phase of the project.

Commissioner Beninga commented on the diligence of the Information Technology Department (IT), the Auditor's Office, and the Treasurer's Office in solving the issues brought forward during a briefing at the January 8, 2019, Commission Meeting regarding tax distributions and payments.

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

The Commission adjourned until 9:00 a.m. on Tuesday, January 22, 2019.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor