

05/14/2019

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. May 14, 2019, pursuant to adjournment on May 7, 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 Barth, seconded by Karsky, to approve the agenda. 5 ayes.

MINUTES APPROVAL

MOTION by Beninga, seconded by Barth, to approve the May 7, 2019, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Heiberger, seconded by Barth, to approve the following bills totaling \$3,400,512.14. 5 ayes.

A&B Business	Lease-Rental Agmt	397.97
A&B Business	Maint Contracts	173.39
A&B Business	Office Equip Repair	79.34
Active Generations	Advertising	47.00
Agp Studios	Motels	600.00
Airgas USA	Gas Oil & Diesel	56.16
Airgas USA	Lease-Rental Agmt	53.40
Airgas USA	Small Tools & Shop Sup	226.19
Airway Svc	Automotive/Small Equip	3,947.81
Airway Svc	Gas Oil & Diesel	156.94
Alcohol Monitoring	Electronic Monitoring	4.40
All About Travel	Crisis Response Grant	3,186.00
All About Travel	MacArthur SJC Grant	4,816.00
All Nations Inter	Interpreters	4,082.50
Anderson, Jennifer	Bd Evals (Minnehaha)	2,722.50
Angel, Edward P	Attorney Fees	104.50
Appeara	Program Activities	166.87
Argus Leader Media	Publishing Fees	2,546.71
Avera McKennan	Hospitals	703.00
Axis Forensic Toxicology	Lab Costs	500.00
Balampaki, Nabin	Interpreters	50.00
Bauer Built	Truck Repairs & Maint	43.50
Belitz, Clarence H	Welfare Rent	700.00
BerryDunn	Consultants	12,771.47
Bierschbach Equip	Small Equip Purchases	2,003.80
Billion Empire Motor	Automotive/Small Equip	452.00
Bob Barker	Inmate Sup	1,422.24
Bosman, Joseph	Business Travel	392.00
Boyer Trucks	Truck Repairs & Maint	1,198.21
Brent Driscoll	Sign Deposits	50.00
Budget Auto Repair	Automotive/Small Equip	75.60
Burns, Jason	Investigators Expenses	30.24
Butler Machinery	Parts Inventory	539.98
BX Civil & Construct	Bridge Repair & Maint	90.00
Campbell Supply	Automotive/Small Equip	8.99
Campbell Supply	Small Tools & Shop Sup	143.70
Cartridge World	Data Processing Sup	942.80
Cartridge World	Office Sup	455.96
CBM Managed Svcs	Board Of Prisoners-Meals	41,631.35
CBM Managed Svcs	Child Care Food	8,661.82
CBM Managed Svcs	Inmate Sup	326.97
Center For Family	Professional Svcs	369.81
Centurylink	Data Communications	1,268.76
Centurylink	Telephone	1,711.02
Certified Folder	Advertising	1,359.16
Certified Languages	Interpreters	323.40
Chagolla, Albert	Interpreters	75.00

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Chaks Properties	Welfare Rent	400.00
Chris Cam Corp	Building Repairs & Maint	40.32
City Glass & Glazing	Jail Repairs & Maint	989.00
Classic Convenience	Gas Oil & Diesel	70.38
Cody, Denise	Bd Exp Fees (Yankton)	6.00
Colton Lumber	Bldg/Yard Repair & Maint	165.65
Computer Forensic	Professional Svcs	640.00
Concrete Materials	Road Material Inventory	4,829.26
Counseling Resources	Attorney Fees	300.00
Crescent Electric	Electrical Repairs & Maint	317.88
Culligan Water	Maint Contracts	35.00
Cyntom Property	Welfare Rent	700.00
Dakota Fluid Power	Heavy Equip Repairs & Maint	134.07
Dakota Fluid Power	Truck Repairs & Maint	25.40
Dakota Supply Group	JDC Maint	1,232.15
Dakotaland Autoglass	Automotive/Small Equip	360.00
Dakotaland Autoglass	Truck Repairs & Maint	180.00
Deans Distributing	Parts Inventory	1,155.20
Dedula, Carla F	Court Reporters	729.20
Deer Hollow	Welfare Rent	500.00
Diversified Property	Welfare Rent	689.00
Dmd Rentals	Welfare Rent	500.00
Donahoe Law	Attorney Fees	275.50
Dust Tex Svc	Janitorial Chemical Sup	20.30
EH Hospitality	Motels	525.00
Engbrecht, Roger	Welfare Rent	500.00
Ergometrics & App	Recruitment	9.06
Etterman Enterprises	Small Tools & Shop Sup	105.05
Faith Ballantine	Misc Revenue	300.00
Family Svc	Insurance-Other Costs	585.00
Family Visitation	Child Defense Attorney	250.00
Fastenal	Sign Supply Inventory	36.21
Fastenal	Small Tools & Shop Sup	384.63
Faulkton Area Medica	Clinics Auxiliary Svcs	31.36
Faulkton Drug	Pharmacies	20.20
First Rate Excavate	Contracted Construction	71,617.31
Fleetpride	Truck Repairs & Maint	160.00
Fred The Fixer	Automotive/Small Equip	161.00
Galls Quartermaster	Uniform Allowance	51.35
Garfield Apts	Welfare Rent	1,000.00
Garretson Community	Transportation	360.00
Garretson Gazette	Publishing Fees	1,031.07
George, Aaron	Welfare Rent	295.00
Geotek Engineering	Jail Expansion Prof Svcs	5,046.25
Goebel Printing	Printing/Forms	133.92
Golden West	Telephone	221.34
Gonnerman, Adam	Investigators Expenses	52.08
Grainger	Small Tools & Shop Sup	25.60
Griese Law	Attorney Fees	1,471.40
Grode Brothers	Truck Repairs & Maint	281.84
Gunner, Andrea	Court Reporters	15.20
Guzman, Sandra V	Interpreters	102.49
Harms Oil	Gas Oil & Diesel	16,328.59
Heimdal, Marie Ann	Court Reporters	96.40
Heinemann Restoration	Building Repairs & Maint	4,300.00
High Point Networks	Data Processing Equip	2,740.00
Hoekstra, Denise	Court Reporters	25.00
Holiday Credit	Gas Oil & Diesel	101.76
Horn Law	Attorney Fees	213.00
Hughes Law	Attorney Fees	1,648.20
Hughes Law	Child Defense Attorney	3,399.47
Humboldt Fire & Amb	Transportation	300.00
Hurtgen, Timothy T	Welfare Rent	700.00
HyVee	Pharmacies	832.11
I State Truck Center	Heavy Equip Repairs & Maint	6.00

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I State Truck Center	Parts Inventory	209.56
Infrastructure Design	Architects & Engineers	16,344.40
Innovative Office	Office Sup	114.57
Intek	Contract Svcs	24,429.55
Interim Healthcare	Professional Svcs	2,272.00
Interstate Office	Office Sup	453.28
Intl Public Mgmt	Recruitment	1,347.00
Intoximeters	Testing Sup	5,000.00
Iret Properties	Welfare Rent	515.00
ISI	Interpreters	100.00
JCL Solutions	Inmate Sup	798.00
JCL Solutions	Janitorial Chemical Sup	20.00
JCL Solutions	Kitchen/Cleaning Sup	1,178.00
Jeff Larson Law	Attorney Fees	2,349.20
Jermiya, Daniel Petr	Interpreters	100.00
Jim & Rons Svc	Professional Svcs	162.50
Jim Kock	Volunteer Pers Items	150.00
Katheryn Cranbrook	Professional Svcs	5,700.00
Katterhagen, Mark	Bd Exp Fees (Yankton)	30.00
Kauffman, David W Ph	Psych Evals	3,987.50
Kennedy, Renee S	Court Reporters	298.20
Knecht, Andrew J	Attorney Fees	190.00
Koball, Justin	Welfare Rent	500.00
Konda, Yousif	Interpreters	25.00
Kurita America Hold	Building Repairs & Maint	48.90
Kyle Sexe	Business Travel	113.00
Kyra Enterprises	Motels	140.00
Lacey Rentals	Lease-Rental Agmt	111.00
Languageline	Interpreters	1,259.09
Languageline	Telephone	528.93
Lassegaard, Samuel C	Welfare Rent	475.00
Lawson Products	Small Tools & Shop Sup	61.46
Lewno Law	Bd Exp Fees (Yankton)	443.25
Lisa Carlson Report	Court Reporters	2,235.00
Lockwood, Darcy	Bd Exp Fees (Yankton)	36.00
Lohff, Krystal	Bd Evals (Minnehaha)	315.00
Loving, Philip	Bd Evals (Minnehaha)	1,440.00
Matheson Trigas	Small Tools & Shop Sup	37.20
Media USA	Advertising	695.00
Medstar Paramedic	Transportation	2,200.00
Menard	Building Repairs & Maint	94.90
Menard	Program Activities	44.88
Menard	Small Tools & Shop Sup	34.99
Metro Communications	Clinics - Auxiliary Svcs	920.00
Microfilm Imaging	Furniture & Office Equip	165.00
Microfilm Imaging	Lease-Rental Agmt	405.00
Midamerican Energy	Natural Gas	2,922.91
Midwest Alarm	Security Alarm	310.68
Midwest Oil	Parts Inventory	650.84
Mike Mattson	Business Travel	392.00
Milstead, Michael W	Business Travel	47.00
Monick Pipe & Supply	JDC Maint	655.93
Monick Pipe & Supply	Plumbing & Welding	1,287.00
Multicultural Center	Interpreters	110.00
Napa Auto Parts	Parts Inventory	355.22
Napa Auto Parts	Small Tools & Shop Sup	47.28
Nebraska Salt & Grain	Road Material Inventory	16,684.53
Norberg Paints	Building Repairs & Maint	126.14
Norberg Paints	Exhibit Materials	45.20
Northern Truck Equip	Automotive/Small Equip	459.23
Novak	Office Sup	16.00
Novak	Tea-Ellis Range	92.20
Novak	Trash Removal	3,791.15
Olivier Miles Holtz	Attorney Fees	466.40
One Sky	Automotive/Small Equip	37.50

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One Sky	Small Tools & Shop Sup	28.92
One Sky	Truck Repairs & Maint	263.85
Oreilly Auto Parts	Automotive/Small Equip	68.75
Oreilly Auto Parts	Truck Repairs & Maint	66.81
Overhead Door	Bldg/Yard Repair & Maint	25.00
P&G Townhomes	Welfare Rent	700.00
Pharmchem	Testing Sup	303.50
Phipps, Ahmed N	Interpreters	104.99
Phoenix Supply	Child Care Items	54.90
Phoenix Supply	Child Care Uniforms	260.23
Pictometry Inter	Professional Svcs	51,643.00
Pioneer Enterprises	Burials	2,000.00
Pomps Tire Svc	Automotive/Small Equip	576.80
Pudenz, Philip	Welfare Rent	700.00
Qualified Presort	Postage	418.75
Qualified Presort	Publishing Fees	634.19
Quality Efficiencies	Motels	525.00
R&L Supply	Fairgrounds	80.78
Record Keepers	Records Storage	2,267.43
Rieck, Diane	Welfare Rent	1,150.00
Risty, Maxine J	Court Reporters	3,119.20
Rod'S Property Mgmt	Welfare Rent	500.00
Ron Turley Associate	Software	1,065.00
Safe N Secure	Communication Equip Repair	535.72
Sage Projects	Crisis Response Grant	1,100.00
Sanford	Lab Costs	271.00
Sanford Clinic	Insurance-Other Costs	96.00
Sanford Health Plan	Insurance Admin Fee	2,962.50
Sarah Peschong	Misc Revenue	150.00
Satellite Tracking	Program Sup	4,127.50
Scheels All Sports	Uniform Allowance	114.14
Schulte Automotive	HIDTA Grant	230.00
Schumacher Elevator	Building Repairs & Maint	685.50
Security Labs	Maint Contracts	325.00
Sioux Falls City	Water Sewer	48.02
Sioux Falls City	Welfare Utilities	529.88
Sioux Falls Develop	Misc Expense	500.00
Sioux Falls Ministry	Welfare Rent	500.00
Southeastern Behavior	Professional Svcs	1,450.00
Spring Centre Apts	Welfare Rent	606.00
State of SD	Amts Held-Daily Scram	3,186.00
State of SD	Amts Held-Remote Breath	566.00
State of SD	Bulletin Board Svc	113.46
State of SD	Commitment HSC	16,364.48
State of SD	Commitment Redfield	1,080.00
State of SD	Coroner Fee/Tax	0.61
State of SD	Due To Other Governments	2,925,340.37
State of SD	Fingerprint/Tax	334.15
State of SD	GIS Revenue	1.83
State of SD	Inmate Sup	1,087.37
State of SD	Misc Revenue	225.38
State of SD	Mug Shots	3.42
State of SD	Printing/Forms	76.50
State of SD	Telephone	65.84
Strange Farrell John	Attorney Fees	1,364.65
Streichers	Ammunition	1,678.60
Sturdevants Auto	Heavy Equip Repairs & Maint	17.47
Szameit, Alexandra	Interpreters	224.94
Tammen Auto & Tire	Automotive/Small Equip	28.38
Tammen Auto & Tire	Gas Oil & Diesel	38.87
Taylor Place	Welfare Rent	675.00
TCN	Telephone	42.25
Technology Heights	Welfare Rent	500.00
Three In One	Professional Svcs	3,120.00
Tomacelli'S Too	Jury Fees	107.16

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Transource Truck	Parts Inventory	241.82
Transource Truck	Truck Repairs & Maint	187.54
Transunion Risk	Investigators Expenses	178.60
True Care Family	Pharmacies	8.00
Tschetter & Adams	Attorney Fees	3,711.40
Turning Leaf	Welfare Rent	700.00
Two Way Solutions	Communication Equip Repair	181.50
Tzadik	Welfare Rent	1,803.00
US Foods	Professional Svcs	471.15
VB Falls Terrace	Welfare Rent	700.00
Verizon Wireless	Data Processing Equip	1,138.38
Verizon Wireless	HIDTA Grant	84.12
Verizon Wireless	Misc Expense	32.33
Verizon Wireless	Safety & Rescue Equip	124.52
Verizon Wireless	Telephone	4,233.87
Wall Lake Sanitary	Water - Sewer	70.00
Washington Heights	Welfare Rent	700.00
Wellington Park Apts	Welfare Rent	127.00
West Twelfth Prop	Welfare Rent	500.00
Western Detention	JDC Maint	247.00
Western Hgts	Welfare Rent	700.00
Wheelco	Parts Inventory	583.20
Wheelco	Truck Repairs & Maint	689.80
Winner Police Dpt	Extradition & Evidence	66.00
Xcel Energy	Electricity	2,415.00
Xcel Energy	Welfare Utilities	3,836.52
Yankton County	Attorney Fees	1,257.00
Yankton County	Return Of Svc	100.00
Yemam, Nassir	Interpreters	25.00
Zabel Steel	Truck Repairs & Maint	368.07

REPORTS

The May 2019 Highway Department Construction Project Monthly Report, the Minnehaha County Monthly Sheriff's Report for April 2019, and the April 2019 Register of Deeds Official Statement of Revenue Report were received and placed on file in the Auditor's Office.

PERSONNEL

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

New Hires

1. Nicholas Leat, as seasonal Laborer for the Highway, at \$13.50/hour effective 5/20/19.
2. Loranda Kenyon, as Deputy Public Defender for the Public Defender's Officer, at \$2,603.20/biweekly (22/1) effective 5/20/19.
3. Douglas Johnson, seasonal Grounds Worker for Facilities, at \$12.00/hour effective 5/15/19.
4. Rudy Gonzales-Sebastian, as variable hour Juvenile Correctional Worker for the Juvenile Detention Center, at \$14.85/hour effective 5/13/19.
5. To amend the hire date of Max Walter, seasonal Intern for the Public Defender's Office, to 5/13/19.

Promotions

1. Thomas Beck, from Museum Interpreter for the Museum to Air Guard Security Officer I for Air Guard, at \$17.98/hour (12/1) effective 5/18/19.

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Step Increases

1. Brent Albers – Deputy Sheriff Sergeant – Sheriff’s Office – 20/7 – 4/8/19 - \$30.97/hour
2. Wallace Wynia – Air Guard Security Officer II – Air Guard – 13/12 – 4/21/19 - \$24.80/hour
3. Glen Kruger – Correctional Officer – Jail – 13/6 – 4/27/19 - \$21.39/hour
4. Zachary Libengood – Appraiser – Equalization – 15/4 – 5/16/19 - \$22.47/hour
5. Gail Eiesland – Senior Deputy State’s Attorney – State’s Attorney’s Office – 22/4 – 1/28/19 - \$2,803.20/biweekly
6. Jerald Hebert – Technical Analyst – Information Technology – 19/8 – 4/30/19 - \$30.21/hour

Other Salary Changes

1. Alexandra Meier, seasonal Laborer moving to seasonal Shop Technician for the Highway, at \$14.00/hour effective 5/6/19.

Special Personnel Action

MOTION by, Beninga, seconded by, Heiberger, to approve a new position of Sheriff’s Office Programs and Services Manager at a pay grade 21 and to approve immediate recruitment of the position and any resulting backfills. 5 ayes.

ABATEMENT

MOTION by Karsky, seconded by Heiberger, to approve the following abatements for 2018 property taxes correcting an error relating to the assessment date of improvements: Aspen Harbor LLC, Parcel ID 21408, in the amount of \$8,803.44, 312 E Holly Blvd #2, Brandon; and Aspen Harbor LLC, Parcel ID 21413, in the amount of \$6,044.51, 312 E Holly Blvd #2, Brandon. By roll call vote: 5 ayes.

Upon the recommendation of Chris Lilla, Director of Equalization, MOTION by Karsky, seconded by Heiberger, to deny the following abatements for Tatyana Sharton, 1222 E 6th Street, Sioux Falls, Parcel ID 38396: 2016 property taxes in the amount of \$385.81, 2017 property taxes in the amount of \$393.58, and 2018 property taxes in the amount of \$428.51. By roll call vote: 5 ayes.

SPECIAL EVENT LICENSE HEARING

Olivia Larson, Deputy Auditor, was present for a public hearing to consider a Special Event On-Sale Wine Retailers License for the Siouxland Renaissance Association. The license will allow the organization to sell wine during the Renaissance Festival on June 8th and 9th, 2019, at the W.H. Lyon Fairgrounds. Anna Vorhes Sandberg, 2809 S Willow Ave, Sioux Falls, Siouxland Renaissance Association, spoke on the request for the license and invited everyone to attend the festival. MOTION by Barth, seconded by Beninga, to approve the Special Event On-Sale Wine Retailers License for the Siouxland Renaissance Association for the Annual Renaissance Festival beginning on June 8th, 2019, from 10:00 a.m. to 7:00 p.m. and ending on June 9th, 2019, from 10:00 a.m. to 6:00 p.m. at the W.H. Lyon Fairgrounds. 5 ayes.

MALT BEVERAGE LICENSE RENEWAL

Olivia Larson, Deputy Auditor, presented the following 2019-2020 renewal applications received by the Auditor’s Office for Retail On-Off Sale Malt Beverage & South Dakota Farm Wine Licenses for establishments within Minnehaha County:

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Baltic Corner	The Riviera by Roccas	American Legion Post 307
Friendly's Fuel Stop	Midway Service	The Alibi
Crooks Gun Club	Chasers Food & Spirits	Bottom's Up
38 Roadhouse	Pump N Pak	Tuckers Walk Vineyard
Greatlife @ Rocky Run Golf Course	Northern Links Golf Course	Uncle Ed's Specialty Meats
I-90 Speedway	Renner Corner	Wall Lake Oil Co
Hunters Pointe Shooting Complex	W.H. Lyon Fairgrounds	Wild Water West Waterpark
Buffalo Trading Post	Yogi Bear Campground	Wild Prairie Winery
State Line Casino	Strawbale Winery	

The applications were reviewed by the Sheriff's Department, Planning & Zoning Department, and State's Attorney's Office. There were no objections or violations reported within the current license period. MOTION by Karsky, seconded by Heiberger, to approve the 2019–2020 Retail On-Off Sale Malt Beverage & South Dakota Farm Wine License renewals. By roll call vote: 5 ayes.

PRESENTATIONS

Aaron McGowan, State's Attorney, presented on the status of the State's Attorney's Office. Tom Hensley, Chief Criminal Deputy State's Attorney, presented on the Criminal Division. Bob Harrison, Investigator, presented on the digital discovery. Donna Kelly, Chief Civil Deputy State's Attorney, presented on the Civil Division. Carrie Mees, Senior Trial Attorney, presented on abuse and neglect cases. The following areas were highlighted by the presenters: staffing level, case load, types of crimes committed, process, challenges, and future goals.

MOTION by Karsky, seconded by Barth, to defer Item 13, a Brief Presentation on the Highway Department. 5 ayes.

SURPLUS

DJ Buthe, Highway Superintendent, requested the surplus of two 2012 Street Smart Message Boards for the purpose of selling to the City of Brandon. As part of the regular replacement program, it is time for the two oldest message boards to be declared as surplus. The estimated value of the message boards are \$10,000 each. The City of Brandon has expressed interest in purchasing the message boards at their estimated value. MOTION by Heiberger, seconded by Karsky, to declare two 2012 Street Smart Message Boards, Serial/VIN #2S9US4123CS132201 and #2S9US4125CS132202, Asset #1032 and #1033, as surplus for sale to the City of Brandon at a price of \$10,000 each. By roll call vote: 5 ayes.

AGREEMENT

Joe Bosman, Deputy Sheriff Captain, presented a Mutual Aid Agreement among the following Counties: Minnehaha, Clay, Lake, Lincoln, McCook, Moody, Turner, and Union. The agreement's purpose is for inter-county sharing of resources during emergencies or disasters within the South Dakota Office of Emergency Management's Region 1. Additionally, the agreement provides uniform provisions for the eight counties to establish protocol and method for obtaining assistance and reimbursement in emergency or disaster situations. MOTION by Beninga, seconded by Karsky, to authorize the Chair to sign the Mutual Aid Agreement among Minnehaha, Clay, Lake, Lincoln, McCook, Moody, Turner, and Union Counties for emergency and disaster situations. 5 ayes.

EXEMPTION REQUEST

Chris Lilla, Director of Equalization, presented a request from the Dell Rapids Economic Development Corporation to rescind twelve (12) of their thirteen (13) local industrial development corporation exemptions for

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2019. The twelve (12) parcels were recommended and granted exemption per application by the corporation during the County Board of Equalization. According to SDCL 10-4-8.1, the parcels are ineligible to receive the exemption due to their physical location residing with the Dell Rapids TIF #3. MOTION by Karsky, seconded by Barth, to approve the request of the Dell Rapids Economic Development Corporation to rescind the following parcels' local industrial development corporation exemptions for 2019: Parcel 89518, Parcel 89519, Parcel 89520, Parcel 89521, Parcel 89508, Parcel 89507, Parcel 89506, Parcel 89278, Parcel 89277, Parcel 89004, Parcel 89509, and Parcel 89522. By roll call vote: 5 ayes.

LIAISON REPORTS

Commissioner Heiberger stated she will report on the Juvenile Justice & Safety Challenger Network Meeting at the next Commission meeting.

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

The Commission adjourned until 10:00 a.m. on Tuesday, May 14, 2019.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor