

7/14/2015

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. July 14, 2015, pursuant to adjournment on July 7, 2015. Commissioners present were: Barth, Bender, Beninga, and Kelly. Commissioner Heiberger was absent. Also present were Cindy Jepsen, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

Vice Chairperson Beninga called the meeting to order.

MOTION by Barth, seconded by Kelly, to approve the agenda. 4 ayes.

MOTION by Bender, seconded by Barth, to approve the July 7, 2015 Commission Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Bender, to approve the following bills totaling \$633,201.45. 4 ayes.

A & B Business Equip	Lease-Rental	285.21	A & B Business Equip	Office Equipm	72.62
ABN Army Surplus	HIDTA Grant	50.90	ABN Army Surplus	Uniform Allow	260.83
Advance Auto Parts	Automobiles	6.49	Advance Auto Parts	Automotive/Sm	31.03
Affordable Housing S	Welfare Rent	1,200.00	Airway Service Inc	Automotive/Sm	1,268.99
Airway Service Inc	Gas,Oil,Dies	114.91	Allied Oil & Tire Co	Truck Repair/	26.00
Alsobrook, Danny D	Truck Repair	125.00	Amazon Mktplace Pmts	Books	34.98
Amazon Mktplace Pmts	Data Processi	1,277.65	Amazon Mktplace Pmts	Office Suppli	19.30
Amazon Mktplace Pmts	Telephone	171.92	Amazon/Syncb	Safety & Resc	197.72
American Ai	Education & T	706.70	American Legion Chor	Other Miscell	34.00
Amway Grand Plaza Ho	2014 Jag Gran	552.00	Anderson's Collision	Other Profess	65.00
Argus Leader - Adver	Publishing Fe	4,439.43	Armor Correctional H	Contr Serv	171,379.02
Arrow Ridge Townhome	Welfare Rent	586.00	Automatic Transmissi	Truck Repair/	1,000.00
Avera Health Informa	Clinics - Aux	26.10	Avera Health Informa	Medical Recor	17.70
Avera McKennan Hospi	Blood Withdra	210.00	Avera McKennan Hospi	Hospitals	2,504.00
B&J Properties Llc	Welfare Rent	100.00	Bailey, Rose E	Welfare Rent	500.00
Banner Associates In	Architects &	7,846.01	Banner Associates In	Bridge Repair	3,260.00
Bargain Barn Tire Ct	Automotive/Sm	12.00	Bargain Barn Tire Ct	Parks/Recreat	43.90
Bartunek, Russell F	Welfare Rent	1,000.00	Batteries Plus/Onesk	Automotive/Sm	89.95
Beinecke Library	Program Activ	3.00	Belvidere Store	Education & T	46.87
Berntsen.Com	Engineering S	238.72	Beynon, Silvie	Welfare Rent	1,160.00
Bierschbach Equipmen	Bridge Repair	830.40	Billion's	Automotive/Sm	288.76
Black Hills Econo Lo	Business Trav	181.99	Black Inc	Program Activ	475.00
Bob Barker Company,	Inmate Suppli	633.71	Bourne, Anna	Bd Evaluation	377.50
Brevik Law Office Pr	Attorney Fees	199.53	Brown & Saenger	Office Suppli	29.05
Brownells Inc.	Other Supplie	421.86	Builders Supply Comp	Electrical Re	1,128.00
Builders Supply Comp	HHS Maintenan	58.00	Builders Supply Comp	Jail Repairs/	477.75
Bullerman, Michelle	Other Misc. R	150.00	C & J Inc Db	Trash Removal	370.00
C & R Supply Inc	Truck Repair/	3.56	Calif Dept Of Motor	Copy Fees	5.00
Campbell Supply Co I	Automotive/Sm	259.99	Campbell Supply Co I	Bridge Repair	141.89
Campbell Supply Co I	Building Repa	20.38	Campbell Supply Co I	Jail Repairs/	25.99
Campbell Supply Co I	Janitorial/Ch	20.98	Campbell Supply Co I	Motor/Machine	42.84
Campbell Supply Co I	Truck Repair/	9.50	Cartridge World	Data Processi	2,181.56
CBM Managed Services	Board Of Pris	17,195.22	CBM Managed Services	Inmate Suppli	201.37
Cedar Shore	Business Trav	191.55	Century Business Lea	Lease-Rental	679.97
Chicago Distribution	Store Invento	189.29	Childrens Home Socie	Other Miscell	17,624.50
Civil Design Inc	Architects &	4,125.00	Clarity Telecom Llc	Telephone	63.54
Cliff Avenue Auto Pa	Automotive/Sm	9.15	Climate Systems, Inc	VOA - Dakotas	248.32
Clites Consulting In	Hospital Prep	2,780.68	Cody, Denise	Bd Exp. Fees	37.50
Cole Papers, Inc.	Janitorial/Ch	456.15	Colonial Medical Ass	Safety & Resc	58.80
Compass Center Fka	Other Miscell	2,500.00	Computer Forensic Re	Attorney Fees	690.00
Concrete Materials	Road Maint. &	46,008.69	Constellation New En	Natural Gas	4,689.26
Construction Product	Building Repa	11.72	Country View MHC	Welfare Rent	614.00
Courtyard By Marriot	Education & T	361.88	Culligan Water Condi	Other Miscell	38.50
Dakota Data Shred	Lease-Rental	57.50	Dakota Data Shred	Other Profess	188.60
Dakota Data Shred	Trash Removal	142.12	Dakota Fluid Power,	Heavy Eq. Rep	50.69
Dakota Fluid Power,	Truck Repair/	811.54	Dakota Hardscape Sup	Grounds & Par	62.16

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Dakota Investment Pr	Welfare Rent	350.00	Dakota Lettering Etc	Volunteer Per	448.00
Dakota Police & Spor	Volunteer Per	78.95	Dakota Riggers & Too	Park/Recreati	-1.15
Dakota Riggers & Too	Truck Repair/	63.00	Dakota Splash	Water - Sewer	140.05
Daves Automotive	Automotive/Sm	1,009.28	Daybreak/T & H Conve	Gas,Oil,Diese	64.06
Dell Marketing L.P.	Furniture & O	439.49	Delta Air	Education & T	1,238.40
Delta Air	Fed Drug Fund	580.70	Dennis Supply Co. -	Heat,Vent & A	17.33
Dennis Supply Co. -	Small Tools,	224.25	Dey Appliance	Correction Ct	8.38
Dey Appliance	Plumbing & We	19.90	Dollar Tree Stores I	Other Supplie	62.00
Don's Sinclair	Gas,Oil,Diese	68.51	Donovan's Hobby & Sc	Volunteer Per	426.89
Doubletree The Curti	Business Trav	748.16	Dust Tex Service Inc	Maintenance C	22.56
Eastern Farmers Coop	Road Maint. &	5.85	Erpenbach, John E	Recruitment	525.00
Eurographics Inc	Store Invento	111.64	Evans, Preston	Investigators	280.46
Express Copy & Print	Program Activ	612.50	Express Copy And Pri	Building Repa	19.68
Fastenal Company	Sign Supply/I	83.54	Fastenal Company	Small Tools,	85.56
First Dakota Nationa	2013 HLS Grant	3,464.75	Fogarty, Christine	Other Misc. R	150.00
Fossum, Neil	Education & T	554.20	Fresh Start Convenie	Business Trav	78.75
Fresh Start Convenie	Gas,Oil,Diese	34.21	G & R Controls Inc	Heat,Vent & A	206.84
G & R Controls Inc	Repair/Renova	921.48	G And H Distributing	Jail Repairs/	65.12
G&W, Inc Dba Gary Co	Transportatio	179.11	Gannett NSSC/Sioux F	Child Care It	62.40
Gannett NSSC/Sioux F	Office Suppli	16.54	Gannett NSSC/Sioux F	Other Profess	314.98
Garnos, William	Jail Study/Co	769.00	Gaylord Bros Inc	Program Activ	530.60
Geotek Engineering &	Architects &	3,120.50	Godaddy.Com	Software	70.12
Golden West	Telephone	165.31	Grainger, Inc.	Jail Repairs/	89.40
Graybar Electric Com	Electrical Re	3,528.56	Graybar Electric Com	Jail Repairs/	35.20
Green Eggs And Ram	Communication	21.99	Gripp, Robert J	Program Activ	300.00
Guarantee Roofing Of	HHS Maintenanc	335.38	Guzman, Sandra V.	Interpreters	122.49
Harper, Peter	Program Activ	300.00	Hava House Llc	Welfare Rent	1,298.63
Healthport	Clinics - Aux	25.92	Heartland Paper Comp	Kitchen/Clean	390.93
Hegg Bros - Jon Hegg	Program Activ	300.00	Heiman Fire Equipmen	Amounts Held	1,811.15
Heimdal, Marie Ann	Court Reporte	98.20	Hentges, Thomas R	Program Activ	100.00
Hertz Rent A Car	Education & T	356.44	Hewlett-Packard Comp	Data Processi	1,498.00
Historical Folk Toys	Store Invento	210.18	Hobart	Bldg. & Outsi	128.57
Hobart	Other Repairs	12.83	Hobby Lobby Stores I	Child Care It	85.66
Holiday Stnstore	Business Trav	52.55	Holiday Stnstore 001	Gas,Oil,Diese	46.91
Howe Heating & Plumb	Plumbing & We	51.60	Howe Heating & Plumb	Repair/Renova	1,595.17
Hurtgen, Timothy T/P	Welfare Rent	1,600.00	Hy-Vee Accounts Rece	Expenditures	100.00
Hy-Vee Accounts Rece	Other Supplie	46.94	Hy-Vee Accounts Rece	Program Activ	78.97
Ideal Yardware	Automotive/Sm	15.14	In *Netc, L.L.C.	Data Processi	164.77
Interstate All Batte	Electrical Re	35.96	Interstate Office Pr	Office Suppli	2,998.20
Interstate Office Pr	Other Repairs	35.48	Interstate Office Pr	Other Supplie	55.95
Interstate Office Pr	Store Invento	15.96	Iosty, James	Attorney Fees	5,724.00
Iosty, James	Crisis Interv	252.00	J Starr Oil	Gas,Oil,Diese	45.76
J.C. Penney Company,	Uniform Allow	79.97	Jack's Sinclair	Business Trav	78.75
Jack's Sinclair	Gas,Oil,Diese	44.89	Jaymar Business Form	Printing/Form	138.92
JCL Solutions-Janito	Janitorial/Ch	172.47	JCL Solutions-Janito	Kitchen/Clean	2,476.61
Jefferson Partners L	Transportatio	534.90	Jim & Ron's Service	Other Profess	470.00
Joann Fabric	Program Activ	81.87	Johns Shoe Repair	Park/Recreati	8.00
Johnson, Eric	Welfare Rent	500.00	Johnson, Richard L	Child Defense	292.50
Johnstone Supply Of	Heat,Vent & A	114.50	Johnstone Supply Of	Small Tools,	81.08
Jorgenson Meat Store	Special Proje	7.08	Joseph, Kenneth W	Sign Supply/I	2,582.97
Juice Stop - Arrowhe	Expenditures	10.00	Kelolandemployment.C	Printing/Form	99.00
Kjelden, Mike	Repair/Renova	8,335.44	Klein, Rose	Welfare Rent	325.00
Kmart	Office Suppli	90.37	Kuchenreuther, Derek	Education & T	195.00
Kum & Go	Business Trav	63.95	Kum & Go	Education & T	19.65
Kwik Trip	Gas,Oil,Diese	35.86	Kyra Enterprises Llc	Motels	240.00
Lakeview Sinclair	Education & T	41.03	Larson, Jeff	Attorney Fees	216.00
Lassegaard, Samuel C	Welfare Rent	350.00	Laughlin, Nicole	Attorney Fees	99.00
Lewis Drug Stores	Child Care It	25.08	Lewis Drug Stores	Park/Recreati	37.67
Lewis Drug Stores	Postage	1.42	Lewno, Lucy	Bd Exp. Fees	323.48
Lexjet	Program Activ	559.00	Light And Siren	Truck Repair/	708.00
Lowes	Small Tools,	59.98	Lowes Credit Service	Bridge Repair	199.20
Lutheran Social Svcs	Interpreters	50.00	Lutheran Social Svcs	Other Profess	3,895.77
Mac's, Inc.	Bldg. & Outsi	45.99	Malloy Electric Bear	Automotive/Sm	56.81
Malloy Electric Bear	Heat,Vent & A	317.54	Malloy Electric Bear	Jail Repairs/	151.25
Martinell, Charles	Work Mileage	27.38	Matheson Tri-Gas Inc	Heat,Vent & A	21.96

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Meade County Auditor	Extradition &	120.00	Med-Star Paramedic I	Ambulance	268.77
Menards - East	Electrical Re	71.80	Menards - East	Repair/Renova	16.61
Menards - West	Building Repa	94.86	Menards - West	Electrical Re	11.49
Menards - West	Jail Repairs/	30.57	Menards - West	Park/Recreati	20.18
Menards - West	Repair/Renova	18.38	Menards - West	Small Tools,	55.87
Meridian IT Solution	Consultants	525.00	Metro Cars Gr- Main	2014 Jag Gran	75.93
Metro Communications	Other Miscell	75,518.25	Michaels Stores	Other Supplie	33.95
Microfilm Imaging Sy	Lease-Rental	630.00	MidAmerican Energy C	Natural Gas	1,317.64
MidAmerican Energy C	Welfare Utili	320.00	Midwest Residential	Welfare Rent	1,261.00
Milstead, Michael W	Fed Drug Fund	175.43	Minn Cnty Museum Pet	Electrical Re	1.16
Minn Cnty Museum Pet	Janitorial/Ch	11.19	Minn Cnty Museum Pet	Plumbing & We	2.43
Minn Cnty Museum Pet	Program Activ	51.93	Minnehaha Community	Park/Recreati	30.00
Minnehaha Community	Tea-Ellis Ran	30.00	Mobile Electronic Se	Communication	5,533.04
Monick Pipe & Supply	Correction Ct	112.50	Monoprice Inc	Data Processi	17.22
Monoprice Inc	Data Processi	18.50	Morphotrak	Lease-Rental	5,357.00
Morse Correctl Healt	Contract Serv	1,200.00	Mountain-Plains Muse	Memberships	200.00
Mouser Electronics D	Communication	102.39	Multi-Cultural Cente	Interpreters	165.00
Murray Properties, L	Welfare Rent	1,354.00	Natl Assn Of County	Memberships	35.00
Neve's Uniforms	Volunteer Per	62.95	Newegg.Com Inc	Data Processi	440.63
Newegg.Com Inc	Furniture & O	894.97	Newspapers SD Mt Co	Other Miscell	55.44
Norberg Paints Inc	Program Activ	52.37	Nordstroms Auto Recy	Automotive/Sm	-1.60
North American Rescu	Safety & Resc	932.28	North Central Intl S	Truck Repair/	59.83
Norwex USA Inc.	Janitorial/Ch	100.40	Novak Sanitary Servi	Tea-Ellis Ran	77.50
Novak Sanitary Servi	Trash Removal	2,702.56	NPSIB	Books	149.00
Nursery Wholesalers	Grounds & Par	840.66	Nyberg's Ace Hardwar	Building Repa	3.95
Nyberg's Ace Hardwar	Correction Ct	4.49	Nyberg's Ace Hardwar	Gas,Oil,Diese	29.93
Nyberg's Ace Hardwar	Jail Repairs/	47.42	Nyberg's Ace Hardwar	Janitorial/Ch	27.48
Nyberg's Ace Hardwar	Other Supplie	16.47	Nyberg's Ace Hardwar	Park/Recreati	23.96
Nyberg's Ace Hardwar	Small Tools,	39.45	Oehlke, Karl	Bd Evaluation	3,915.00
Office Depot, Inc.	Furniture & O	225.99	Office Depot, Inc.	Office Suppli	1,597.88
Old Navy	Uniform Allow	34.94	Olson Oil Co.	Automotive/Sm	10.60
Opticsplanet, Inc	2014 HLS Grant	1,267.76	Oriental Trading Com	Books	64.50
Orthopedic Institute	Other Medical	447.31	Oww*Cheaptix	Education & T	368.30
Paypal	Program Activ	62.00	PCCS Inc	Communication	3,416.00
Peters Distributing	Safety & Resc	448.69	Peters, Scott N Pc	Attorney Fees	1,062.00
Pettigrew Heights Lt	Welfare Rent	627.00	Pheasantland Industr	Other Miscell	423.36
Pheasantland Industr	Other Supplie	58.20	Pheasantland Industr	Printing/Form	2,852.33
Phillips 66 Company	Education & T	14.80	Phillips 66 Company	Gas,Oil,Diese	41.00
Pilot	Gas,Oil,Diese	72.60	Pioneer Memorial Hos	Hospital Prep	4,500.00
Pizza Ranch/L & H Pr	Amounts Held	154.00	Pollard Law Pc	Attorney Fees	285.00
Professional Wireles	Communication	1,029.50	Provantage	Data Processi	2,041.88
Provantage	Furniture & O	451.43	Public Agency Traini	Education & T	295.00
Public Broadcasting	Child Care It	66.75	Qualified Presort Se	Postage	284.23
R & L Supply, Ltd	Correction Ct	339.73	R & L Supply, Ltd	Jail Repairs/	157.95
R & L Supply, Ltd	Plumbing & We	207.77	R J Ries Vallet Clea	Other Profess	51.40
Rapid City Super 8 M	Education & T	424.00	Record Keepers, Inc.	Other Profess	265.24
Red Oak Senior Apts	Welfare Rent	500.00	Rehfuss, Cathy A	Bd Exp. Fees	37.50
Richard-Ewing Equipm	Correction Ct	240.31	Risty, Timothy	Welfare Rent	1,200.00
Rivermart	Gas,Oil,Diese	34.77	Robsons Inc Db a Rob	Other Supplie	7.47
Rubeau Llc	Welfare Rent	1,125.00	Sachchidanand Hospit	Motels	667.00
Salberg, Aaron	Attorney Fees	1,408.35	Sanford Clinic - Fi	Other Miscell	34.00
Sanford Health Plan	Cobra Insuran	1,452.90	Sanford Hospital	Blood Withdra	80.00
Sanford Hospital	Clinics - Aux	800.00	Scheels All Sports	Building Repa	200.00
Scheels All Sports	Expenditures	100.00	Scheels All Sports	Program Activ	16.50
Scotty's Automotive	Automotive/Sm	1,859.15	Scotty's Automotive	Other Miscell	31.69
SD Attorney General	Amts Held-Dai	7,676.00	SD Dept Of Public Sa	Other Miscell	80.00
SD Dept Of Revenue	Bulletin Boar	172.42	SD Dept Of Revenue	Fingerprint/T	268.16
SD Dept Of Revenue	Gis Revenue	1.70	SD Dept Of Revenue	Misc. Auditor	10.92
SD Dept Of Revenue	Misc. Dir. Eq	57.91	SD Dept Of Revenue	Misc. Plannin	0.21
SD Dept Of Revenue	Misc. Treasur	20.04	SD Dept Of Revenue	Other Supplie	16.00
SD Human Services Ce	Clinics - Aux	25.40	SDASRO	School Resour	250.00
SDN Communications	Data Communic	331.50	SDN Communications	Telephone	688.50
SDSU Extension	Education & T	30.00	Sears	Bldg. & Outsi	167.48
Security Labs Ltd	Maintenance C	325.00	Settlementone Screen	Recruitment	77.85
SF Leased Hsg Author	Welfare Rent	450.00	Shell Oil	Business Trav	76.28

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Shell Oil	Gas,Oil,Diese	210.03	Sheraton Atlanta Hot	St. Drug Fund	617.12
Sherwin Williams	Building Repa	120.66	Sherwin Williams	Repair/Renova	225.60
Shi International Co	Maintenance C	3,745.68	Shopko Store	Park/Recreati	24.46
Shopko Store	Uniform Allow	104.98	Signs Plus Graphics	Automobiles	475.00
Signs Plus Graphics	Vehicle Equip	1,500.00	Sioux Building Produ	Repair/Renova	531.75
Sioux Falls City Fin	Blood/Chemica	5,775.00	Sioux Falls City Fin	Lease-Rental	31,877.73
Sioux Falls Utilitie	Welfare Utili	204.49	Skadsen, Nathan	Work Mileage	31.45
Solarwinds.Net Inc	Maintenance C	1,199.00	Solomon, Ghirmay	Interpreters	25.00
Sq *American Taxi Ca	St. Drug Fund	41.00	Sq Special Operation	Education & T	100.00
Stan Houston Equipme	Small Tools,	399.95	Staples	Data Processi	116.54
Staples	Office Suppli	10.49	Stoney Creek Townhom	Welfare Rent	700.00
Sturdevant's Auto Pa	Automotive/Sm	34.65	Subway	Expenditures	25.00
Sun N Fun	Bridge Repair	143.98	Sunshine Foods	Welfare Food	74.94
Supershuttle Execuca	Business Trav	42.00	Syverson Tile Co Inc	Jail Repairs/	321.30
Target - West Pharma	Other Miscell	249.99	Tessman Seed Comp	Grounds & Par	758.34
Test Point Paramedic	Blood Withdra	3,960.00	The Gilder Lehrman I	Program Activ	36.05
The Home Depot	Bldg. & Outsi	458.82	The Home Depot	Tea-Ellis Ran	329.00
The Newberry Library	Program Activ	200.00	The Ups Store	Postage	10.60
Thorin, Deyanira T	Interpreters	50.00	Thyssenkrupp Elevato	Bldg. & Outsi	2,809.74
Tires, Tires, Tires	Automotive/Sm	160.54	Tires,Tires,Tires In	Automotive/Sm	1,771.37
Tires,Tires,Tires In	Gas,Oil,Diese	73.20	Trana, John	Business Trav	29.60
Trana, Kristin	Gas,Oil,Diese	6.82	Trana, Kristin	Other Supplie	20.99
Transunion Risk & Al	Investigators	43.25	Travel Insurance Pol	Education & T	51.08
Tri-Tech Inc	Blood/Chemica	4,795.00	Tri-Tech Inc	Pharmacies	114.51
U-Haul-Sioux-Falls	Collections S	69.90	United Air	Education & T	644.74
United Air	St. Drug Fund	50.00	United Air	2014 Jag Gran	50.00
United Parcel Servic	Postage	33.97	US Bank-Corporate Tr	Trust-Adminis	550.00
US Marshals Service	Extradition &	2,181.00	Usps.Com	Postage	448.06
V & S Inc	Uniform Allow	20.00	Variety Foods Llc	Other Profess	226.75
Vash Properties	Welfare Rent	500.00	VCN	Other Miscell	46.00
Vogel Traffic Svcs I	Repair/Renova	66.14	Wal-Mart	Other Profess	297.62
Wal-Mart	Other Supplie	151.46	Wal-Mart Pharmacy	Inmate Suppli	32.56
Wal-Mart Pharmacy	Office Suppli	11.08	Wal-Mart Pharmacy	Other Supplie	259.73
Wal-Mart Pharmacy	Pharmacies	25.32	Wal-Mart Pharmacy	Program Equip	247.96
Wal-Mart Pharmacy	Supplemental	60.66	Wal-Mart Pharmacy	Uniform Allow	71.79
Wal-Mart Pharmacy	Kitchen/Clean	29.91	Wal-Mart Pharmacy	Other Supplie	49.84
Walcro Floor Coverin	Repair/Renova	13.74	Wall Lake Sanitary D	Water - Sewer	70.00
Waltner, Kolbeck, Sc	Attorney Fees	558.00	Weiland & Assoc Inc	Jury Fees	163.76
Wellmark, Inc. Cobra	Cobra Insuran	1,715.58	Wilka & Welter Llp	Attorney Fees	293.44
Woodall, Kristin A	Court Reporte	20.80	Wynia, Marc	Investigators	164.59
Xcel Energy, Inc.	Welfare Rent	138.29	Xcel Energy, Inc.	Welfare Utili	3,634.75
Yankton County Sheri	Return Of Ser	125.00	Yankton County Treas	Attorney Fees	3,875.25
Yellow Cab Inc	Transportatio	19.90	Yellow Robe, Luke	ICWA Professi	26,174.00
10Th Street Autawash	Automotive/Sm	19.76			

REPORTS

The Minnehaha County Sheriff's Department report for June 2015 and the Auditor's Account with the County Treasurer as of June 30, 2015, were received and placed on file in the Auditor's Office.

On Deposit in Banks	
Interest-bearing open account	24,582,700.69
CD's and savings	15,000,000.00
Cash	20,706.11
Checks/drafts in Treasurer's possession for more than 3 days	7,073.89
Total Cash On Hand	39,610,480.69
SDRS payroll adjustment	46.20
TASC adjustment	40.62
Total Reconciled AS/400 Cash Balance	39,610,567.51

PERSONNEL

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MOTION by Kelly, seconded by Barth, to approve the following personnel changes. 4 ayes.

1. To accept the resignation of Sheree Frericks as temporary, part-time Clerical Worker for the Public Advocate's Office effective 7/9/15.
2. To hire Mishita Garg as temporary, part-time Clerical Worker for the Public Advocate's Office at \$12.00/hour effective 7/14/15.
3. To place Andrew Knecht, Deputy Public Defender for the Public Defender's Office, on leave without pay effective 7/24/15 to 8/4/15.
4. To accept the resignation of Adam Miller as Juvenile Correctional Officer II for the Juvenile Detention Center effective 7/7/15.
5. To discharge Meghan Werdel as Juvenile Correctional Officer I for the Juvenile Detention Center effective 6/15/15.
6. To begin EMT specialty pay of \$1.00/hour for Joseph Bosman, Deputy Sheriff Sergeant for the Sheriff's Office, resulting in a rate of \$29.61/hour effective 7/18/15.
7. To end EMT specialty pay of \$1.00/hour for Jeffrey Barnable, Deputy Sheriff for the Sheriff's Office, resulting in a rate of \$22.35/hour effective 7/18/15.
8. To correct the step action for Jason Ingemansen, Air Guard Security Officer II for the Air Guard, which should have reflected a 13/16 (\$24.67/hour) effective 3/3/15.
9. To promote Trevor Houser from Correctional Officer in Training to Correctional Officer (13/2) for the Jail at \$17.46/hour effective 6/2/15.
10. To accept the resignation of Nathan Stringer as Correctional Officer in Training for the Jail effective 7/15/15.
11. To discharge Austin Fritz as Correctional Officer for the Jail effective 6/12/15.
12. To promote Carol Muller from Human Services Director to Commission Administrative Officer (26/9) for the Commission Office at \$4,038.40/bi-weekly effective 7/15/15.
13. To accept the resignation of Darlos Cook as temporary, part-time Safe Home Program Worker for Safe Home effective 7/13/15.

Step Increases Due

1. Katheryn Dunn – Senior Deputy Public Defender – Public Defender's Office – 22/3 to 22/4 – 6/13/15 – \$2,404.80/bi-weekly
2. Daniel Kaiser – Correctional Officer – 24/7 Program – 13/13 to 13/14 – 2/1/15 – \$23.48/hour

ABATEMENTS

7/14/2015

MOTION by Bender, seconded by Barth, to approve abatement of 2014 property taxes for RDID 30648 in the amount of \$888.35 representing the Elderly Assessment Freeze, and abatement of 2014 property taxes for RDID 43846 in the amount of \$85.31 representing a house razed on 11/13/14. 4 ayes.

NOTICE

A notice was received from the East Dakota Water Development District of a regular Board of Directors meeting on Thursday, July 16, 2015 9:00 a.m. at the EDWDD Office, 132B Airport Avenue, Brookings, SD.

PLANNING AND ZONING NOTICES

Scott Anderson, Planning and Zoning Director, gave the first reading and requested authorization for the Auditor to publish a notice of hearing for text amendments to Ordinance MC38-10, the 2010 Revised Drainage Ordinance of Minnehaha County. The amendments are related to Section 1.06, Administrative Approval of Drainage Permits, and Section 1.07 Routine Maintenance Drainage Permits. MOTION by Barth, seconded by Kelly, to authorize the Auditor to publish a notice of hearing for the proposed amendments to the 2010 Revised Drainage Ordinance of Minnehaha County on August 11, 2015 at 9 a.m. in the Minnehaha County Commission meeting room. 4 ayes.

LIEN COMPROMISE

Commissioner Barth reported that a new application for a compromise of lien was submitted for DPNO 60818. On July 7, 2015 the Commission denied a request for a compromise and release of the lien in full, and recommended the applicant continue to make payments on the lien. MOTION by Barth, seconded by Bender, to defer consideration of the new application for compromise of lien for DPNO 60818 for one week. 4 ayes.

Kersten Kappmeyer, Chief Civil Deputy State's Attorney, gave a briefing on a request for a refund of \$1,000 which was paid to the Clerk of Courts by the lienee of DPNO 83886. On March 10, 2015, the Minnehaha County Commission approved a compromise and release of the lien for DPNO 83886 in the amount of \$1,334.00 upon payment of \$334.00. This resulted in a compromise amount of \$1,000. The applicant was court ordered to pay fines and court costs as a condition of suspending 120 day jail time. In order to avoid having a warrant issued for his arrest for not paying the court ordered amount on time, the applicant paid \$1,000 to the Clerk of Courts prior to the Commission's approval of the lien compromise. He is now requesting a refund of the \$1,000 payment to the Clerk of Courts due to the lien compromise approved by the Commission on March 10, 2015. The applicant was present and asked that the Commission consider his request for a refund. MOTION by Barth, seconded by Bender, to authorize a refund of the \$1,000 payment the applicant made to the Clerk of Courts. 3 ayes. Kelly voted nay.

PUBLIC COMMENT

Commissioner Barth congratulated Pam Nelson, Treasurer, on her 50th wedding anniversary.

BRIEFING

Peter Nielson, SDSU Extension 4-H Youth Development Program Director and Donna Bittiker, 4-H Field Operations Associate, were present to request consideration for moving Nathan Skadsen's position as a part time 4-H Youth Program Advisor to a full time position. The proposal for 2016 is for SDSU Extension to continue to provide 100 percent of salary and benefits for Chuck Martinell's position as a full time 4-H Youth Program Advisor, and for SDSU to move Nathan Skadsen into a full time position and cover the benefits and a portion of Nathan's salary which would be an increase of contribution to the position of \$20,509. SDSU Extension asks Minnehaha County to increase their contribution to Nathan's position by \$9,430 for a total cost of \$18,320. Chuck Martinell stated that he will be reaching out to the cities of Sioux Falls, Brandon, and Hartford to request

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consideration of funding assistance. MOTION by Kelly, seconded by Barth, to defer this request to the budget hearing on July 21, 2015, following the regular commission meeting. 4 ayes.

RESOLUTION

Scott Anderson, Planning & Zoning Director, gave a briefing on a resolution that would revise building permit valuations. The resolution would increase building permit fees by 3.5%, resulting in a \$26.76 increase to a building permit for a 1,500 square foot home, unfinished basement and double stall garage. This increase is based on the Consumer Price Index and reflects the added cost in the materials. MOTION by Bender, seconded by Barth, to approve Resolution MC15-43. 4 ayes.

RESOLUTION MC15-43

WHEREAS, Minnehaha County has adopted the 2012 Editions of the International Building Code, International Residential Code, and International Existing Building Code; and

WHEREAS, Section 109.2 of the International Building Code, and Section R108.2 of the International Residential Code require the County as governing authority to establish a permit fee schedule; and

WHEREAS, the permit fees are utilized by the County to administer the International Building Code, International Residential Code, and International Existing Building Code.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners establishes the following building permit fees for Minnehaha County:

BUILDING PERMIT VALUATION/FEE SCHEDULE
2012 INTERNATIONAL BUILDING CODE AND
2012 INTERNATIONAL RESIDENTIAL CODE AND
2012 INTERNATIONAL EXISTING BUILDING CODE

The valuation to determine permit fees for residential buildings and additions are based on a dollar per square foot schedule per the following. The bid price must be quoted for renovation and remodeling work.

Dwellings - site built	
Finished habitable space	\$83.84 per square foot
Finished basements	\$55.90 per square foot
Unfinished space (basement)	\$33.67 per square foot
Attached garages	\$33.67 per square foot
Detached garages, accessory structures, & decks	\$27.95 per square foot
Dwellings - moved	
Finished habitable space	\$27.95 per square foot
Finished basements	\$55.90 per square foot
Unfinished space (basement)	\$33.67 per square foot
Attached garages (moved on)	\$22.77 per square foot
Detached garages & accessory structures (moved on)	\$11.64 per square foot
Manufactured and Mobile Homes	
Finished habitable space	\$33.67 per square foot
Finished basements	\$55.90 per square foot
Unfinished space (basement and upper level)	\$32.60 per square foot

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Foundation (no basement)	\$11.64 per square foot
Attached garages	\$32.60 per square foot
Detached garages	\$27.95 per square foot

Agricultural Structures	\$22.77 per square foot
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Approved this 14th day of July, 2015.
 Effective: September 1, 2015

MINNEHAHA COUNTY
 Gerald Beninga
 Vice Chair, Board of County Commissioners
 ATTEST:
 Cynthia Jepsen
 Deputy County Auditor

AGREEMENT

DJ Buthe, Highway Superintendent, gave a briefing on a Professional Services Agreement between Minnehaha County and Infrastructure Design Group, Inc. for Project MC122BR-15 which replaces bridge structure #50-243-100 located on Highway 122 approximately ¼ mile east of Highway 21. The agreement is for preconstruction coordination, project management, survey, inspection, and final project closeout. The cost of the services is not to exceed \$43,898. MOTION by Bender, seconded by Barth, to authorize the Vice-Chairperson to sign the agreement between Minnehaha County and Infrastructure Design Group, Inc. for Construction Administration of Project MC122BR-15 in an amount not to exceed \$43,898. 4 ayes.

BIDS

DJ Buthe, Highway Superintendent, reported on the July 1, 2015 bid opening for 2015-2016 Concrete Products. The following bid was received from Cemcast Pipe & Precast, LLC.

SIZE	ROUND PIPE		ROUND APRONS	
	PRICE /FT	HAUL COST PER MILE/FT	APRONS - EA (FLARED ENDS or SECTIONAL ENDS)	HAUL COST PER MILE/EA
12" CL5	\$17.81	\$0.15	\$409.50	\$0.52
15" CL4	\$21.81	\$0.21	\$434.50	\$0.74
18" CL3	\$24.06	\$0.27	\$468.50	\$0.98
21" CL3	NO BID			
24" CL3	\$29.31	\$0.42	\$509.51	\$1.36
30" CL3	\$45.67	\$0.60	\$625.38	\$1.85
36" CL3	\$62.67	\$0.81	\$815.38	\$3.44
42" CL3	\$80.67	\$1.04	\$859.68	\$4.21
48" CL3	\$99.67	\$1.32	\$1,025.00	\$4.63

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-- NO OTHER PIPES WERE BID ON --

Mr. Buthe recommended rejecting the bid as unsatisfactory because the purchase prices quoted for the materials exceeds the expected costs for the materials solicited, and acceptance of the only bid is not in the best interest of the County taxpayers. MOTION by Kelly, seconded by Barth, to reject the bid from Cemcast Pipe & Precast, LLC for 2015-2016 Concrete Products. 4 ayes.

DJ Buthe, Highway Superintendent, requested Commission approval to purchase concrete pipe from a formally advertised and publicly solicited bid and award by Union County which was awarded to Hancock Concrete Pipe Products, LLC for round pipe and Cretex Concrete Products for box culverts. Hancock and Cretex have submitted letters stating they will allow Minnehaha County to purchase from the Union County Contract and honor the stated bid prices. MOTION by Barth, seconded by Bender, to approve the purchase of Concrete Pipe Product from Hancock Concrete Products LLC and Cretex Concrete Products from the contracts bid and awarded by Union County, SD on March 31, 2015. 4 ayes. Further details on the bid contracts are available by request at the Minnehaha County Auditor's Office.

DONATION

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on the proposed donation of a 16' X 28' building to be used as a Livestock Office on the W.H. Lyon Fairgrounds property. The Sioux Empire Fair association has arranged for the donation of all required materials, labor and expenses related to construction of the building, and there will be no cost to Minnehaha County. The building will be used as a livestock office during the Sioux Empire Fair and it will be available for general use at all other times during the year. As part of the donation agreement, Campbell's Supply will have naming rights to the building in exchange for their donation of \$6,000 towards the cost of construction. MOTION by Barth, seconded by Bender, to authorize the Vice Chairperson to sign the Gift Agreement among Minnehaha County, Sioux Empire Fair Association, Inc., and Campbell's Supply Co. for the donation of a 16' X 28' building to be used as a Livestock Office on the W.H. Lyon Fairgrounds property. 4 ayes.

ROOF REPAIRS

(Deferred from June 23, 2015)

Robert Wilson, Assistant Commission Administrative Officer, reported that after receiving no bids for roof repairs on buildings at the W.H. Lyon Fairgrounds, staff is recommending that the Commission Office make contact with contractors who may be interested in the project and request that they provide cost estimates for completing the work. All contractors will be informed that their proposals must meet the full scope of work described in the bid documents. MOTION by Barth, seconded by Bender, to put the project out for bid. 4 ayes.

SPONSORSHIP

Robert Wilson, Assistant Commission Administrative Officer, asked the Commission to consider sponsorship of one county employee to participate in the Leadership Sioux Falls 30 program. The applicant fee is \$10.00 and tuition is \$475. If approved, this will be discussed at the next Department Head meeting and all interested employees are encouraged to apply. MOTION by Kelly, seconded by Bender, to sponsor one applicant to the Leadership Sioux Falls 30 program. 4 ayes.

LEGISLATIVE PRIORITIES

A discussion was held on Legislative priorities that Minnehaha County would like to have considered during the South Dakota Association of County Commissioners Annual Convention. Commissioner Kelly would like to consider a re-distribution of alcohol tax revenue and also a removal of the sunset provision for surcharges on

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communications. Commissioner Barth would like to consider a change to the property tax limitation to 3% or the rate of inflation, whichever is greater. Barth also proposed reimbursement to the counties by the state for convicted persons that are sentenced to time served in a county jail as well reimbursement for convicted persons housed in a county jail that are waiting to be sentenced. Barth also proposed that the costs associated with the arrest of individuals be shared with the municipality in which they were arrested. Pam Nelson, Treasurer, stated she feels the distribution of tax revenues should be the number one priority. Ms. Nelson also stated communication with state legislators on a regular basis throughout the year may make the county more effective during the legislative session. Ms. Nelson also recommended obtaining an effective lobbyist to work for Minnehaha County's agenda. Robert Wilson, Assistant Commission Administrative Officer, stated he would send a notice to Department Heads to bring their suggestions for legislative priorities to the Department Head meeting on July 21, 2015. The Commission Office will draft resolutions for the items identified and bring them forward for consideration by the Commission at the July 28, 2015 commission meeting.

OLD BUSINESS

Commissioner Barth reported that the South Dakota Department of Transportation is holding a meeting tonight, July 14, 2015 at 7 p.m. at the Ramkota.

MOTION by Barth, seconded by Bender, to adjourn into executive session for personnel and contract negotiations. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday July 21, 2015.

APPROVED BY THE COMMISSION:

Gerald Beninga
Vice Chairperson

ATTEST:

Cynthia Jepsen
Deputy Auditor