

8/25/2015

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 A.M. August 25, 2015, pursuant to adjournment on August 18, 2015. Commissioners present were: Barth, Beninga, Bender, Heiberger, and Kelly. Also present were Cindy Jepsen, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

Chairperson Heiberger called the meeting to order.

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

MOTION by Barth, seconded by Kelly, to approve the August 18, 2015 Commission minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$536,140.30, and August 2015 salaries. 5 ayes.

A & B Business Equip	Lease-Rental	270.04	A & B Business Equip	Maintenance C	90.15
A To Z World Languag	Interpreters	300.00	A+ Partners Db	Other Profess	170.00
Abrahamson, Thomas J	Education & T	15.00	Airgas Inc	Gas,Oil,Diese	27.40
Airgas Inc	Lease-Rental	29.65	Airgas Inc	Small Tools,	22.66
Airway Service Inc	Automotive/Sm	625.79	Airway Service Inc	Gas,Oil,Diese	41.45
Allied Oil & Tire Co	Heavy Eq. Rep	76.00	Allied Oil & Tire Co	Truck Repair/	41.00
Alsobrook, Danny D	Automotive/Sm	100.00	American Institute O	Lab Costs	3,081.67
Argus Leader - Adver	Publishing Fe	753.97	At & T	Safety & Resc	39.99
Automatic Building C	Jail Repairs/	758.88	Avera Health Informa	Clinics - Aux	16.20
Avera Health Informa	Medical Recor	25.50	Avera McKennan Hospi	Blood Withdra	74.00
Avera McKennan Hospi	Hospital Prep	2,087.43	Avera McKennan Hospi	Hospitals	19,879.92
Avera McKennan Hospi	Other Profess	7,249.99	Avera McKennan Hospi	Physicians	5,609.77
Avera Medical Group-	Physicians	1,039.47	Avera Medical Oncolo	Physicians	177.56
Avera Radiology	Other Profess	201.92	Avera Specialty Clin	Physicians	212.56
Bankers Equip Svc In	Lease-Rental	474.00	BI Inc	Program Suppl	8,947.70
Bierschbach Equipmen	Heavy Eq. Rep	88.94	Boyce, Greenfield,Pa	Other Profess	2,444.17
Bradfield, Matt Db	Maintenance C	70.00	Brandon Plbg & Htg I	Tea-Ellis Ran	816.33
Brende, Schroeder &	Attorney Fees	1,599.00	Bureau Of Informatio	Contract Serv	4.70
Bureau Of Informatio	Data Communic	420.00	Bureau Of Informatio	Telephone	447.86
Campbell Supply Co I	Small Tools,	28.24	Canfield Business In	Furniture & O	902.50
Cartridge World	Data Processi	1,863.07	CBM Managed Services	Child Care Fo	3,569.00
Century Business Lea	Lease-Rental	455.52	Century Business Pro	Lease-Rental	550.48
Century Business Pro	Maintenance C	382.31	Century Business Pro	Office Suppli	266.22
Certified Languages	Interpreters	20.30	Christopherson, Ande	Attorney Fees	3,130.87
Christopherson, Ande	Child Defense	2,756.70	Cliff Avenue Auto Pa	Parts Invento	10.28
Clites Consulting In	Hospital Prep	100.00	Computer Forensic Re	Other Profess	2,025.00
Constellation New En	Natural Gas	4,695.99	Construction Product	Bridge Repair	298.35
Cook Huber, Kerri	Attorney Fees	165.57	Counseling Resources	Attorney Fees	900.00
CSI-Common Sense Inv	Welfare Rent	600.00	D & D Rental Partnrs	Welfare Rent	500.00
Dakota Riggers & Too	Truck Repair/	21.00	Dakotaland Autoglass	Automotive/Sm	49.98
Daybreak/T & H Conve	Gas,Oil,Diese	59.00	Decastro Law Office,	Attorney Fees	2,358.00
Deer Hollow Ltd Ptnr	Welfare Rent	200.00	Dell Rapids Ambulanc	Transportatio	1,200.00
Donovan's Hobby & Sc	Other Repairs	240.70	Donovan's Hobby & Sc	Volunteer Per	48.00
EH Hospitality Llc	Motels	280.00	Eirinberg, James A	Child Defense	1,017.90
EJW Llc	Welfare Rent	600.00	Emdeon Business Serv	Data Processi	49.00
Etterman Enterprises	Small Tools,	43.04	First Premier Bank	Investigators	68.90
Fitts, Rod Db	Welfare Rent	1,000.00	Fleetpride / Holt, I	Truck Repair/	322.37
Fonder, Roger M Db	Automotive/Sm	35.40	Frantzen, Paige	Depositions	54.00
Fremont Industries,	Heat,Vent & A	493.69	Gearman, Jason	Investigators	199.75
Genetic Technologies	Other Profess	4,829.50	George, Aaron	Welfare Rent	495.00
Gideons Promise	Education & T	6,550.00	Global Connect	Telephone	34.50
Goebel Printing, Inc	Office Suppli	266.86	Goebel Printing, Inc	Printing/Form	1,553.14
Grainger, Inc.	Building Repa	59.88	Grainger, Inc.	Jail Repairs/	68.21
Grapevine, Dan	Uniform Allow	152.99	Guzman, Sandra V.	Interpreters	200.00
Harr Development Co	Welfare Rent	300.00	Hartford's Best Pain	Automotive/Sm	102.00

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Hawkeye Community Co	Education & T	100.00	Hepner, Leanne	Other Miscell	86.00
HMN Hardware Inc	Automotive/Sm	8.00	I State Truck Center	Heavy Eq. Rep	21.92
I State Truck Center	Truck Repair/	165.00	Indiana Bureau Of Mo	Copy Fees	8.00
Infrastructure Mgmt	Architects &	10,235.20	Interprecorps Llc	Interpreters	88.00
Interstate All Batte	Data Processi	14.90	Interstate All Batte	Small Tools,	48.00
Interstate Office Pr	Office Suppli	667.03	ISI Llc	Interpreters	80.00
ISS Facility Svcs-Mi	Contract Serv	12,658.00	Jebro, Inc.	Road Material	20,243.00
Jefferson Partners L	Transportatio	855.10	Jim & Ron's Service	Other Profess	108.00
Johnson Controls, In	Heat,Vent & A	834.88	Kading, Kunstle & Go	Attorney Fees	2,682.00
Kyra Enterprises Llc	Motels	280.00	Kyra Enterprises Llc	Welfare Rent	280.00
Lewis & Clark BHS	Bd Evaluation	4,000.00	Lifescape	Medical Recor	79.12
Lindquist & Vennum P	Trust-Adminis	5,000.00	Litz, Bob	Business Trav	47.00
Lutheran Social Svcs	Interpreters	162.50	Lutheran Social Svcs	Other Profess	4,843.46
Martinell, Charles	Work Mileage	79.38	Matthies, Robert/Ter	Welfare Rent	600.00
Med-Star Paramedic I	Transportatio	300.00	Mehlhoff, Jon W	Welfare Rent	500.00
Meridian It Solution	Data Processi	26,416.09	Metro Communications	Clinics - Aux	1,200.00
Metro Communications	Other Misc	195,887.00	Michaels Fence & Sup	Building Repa	1,039.18
MidAmerican Energy C	Welfare Utili	420.00	Midwest Residential	Welfare Rent	380.32
Minn Cnty Human Svcs	Other Supplie	105.00	Minn Cnty Prisoner A	Prisoner/Bond	53.00
Mobile Electronic Se	Communication	50.00	Morse Correctl Healt	Contract Serv	1,200.00
Multi-Cultural Cente	Interpreters	481.25	Myers Billion Llp	Bd Exp. Fees	646.00
Narem, Inc	Truck Repair/	40.46	Nguyen, Lam	Interpreters	50.00
Nobles County (MN)Sh	Return Of Ser	130.00	Norment Security Gro	Safety & Resc	109.80
Nyangamoi, Andrew	Welfare Rent	1,000.00	Oasis Inn	Business Trav	52.00
Office Depot, Inc.	Data Processi	215.27	Office Depot, Inc.	Domestic Viol	58.99
Overhead Door Compan	Bldg/Yard Rep	565.31	Pennington County Ja	Extradition &	6,600.15
Peters Distributing	Repair/Renova	48,043.80	Pfeifer Implement Co	Recreation &	5,683.00
Pheasantland Industr	Printing/Form	127.50	Polk County (IA) She	Return Of Ser	35.60
Presto-X-Company	Outside Repai	192.82	Psych Assoc Of Yankt	Psych Evals	100.00
Qualified Presort Se	Postage	3,980.68	Realnet Of Sd Llc	Welfare Rent	575.00
Reardon, Thomas J Db	Education & T	400.00	Record Keepers, Inc.	Records Stora	2,404.82
Refinish Supply Cent	Truck Repair/	32.54	Reliance Telephone I	Telephone	3.69
Risty, Julie	Business Trav	311.16	Risty, Maxine J	Court Reporte	58.75
River Terrace Apts L	Welfare Rent	1,030.00	Rocky Mount Instrume	Other Profess	30.00
Rosenbauer/Central S	Automotive/Sm	800.00	Roth, John	Welfare Rent	1,200.00
Sanford Hospital	Lab Costs	709.00	Sanford Laboratories	Lab Costs	533.39
Sanford Occupational	Other Profess	169.80	Sanford Occupational	Professional	282.78
SD Abstracters Board	Books	85.00	SD Assn Of County Co	Education & T	825.00
SD Assn Of County Of	Education & T	330.00	SD Continuing Legal	Education & T	500.00
SD Continuing Legal	Subscriptions	500.00	SD Dept Of Revenue	Blood/Chemica	477.00
SD Dept Of Revenue	Lab Costs	175.00	SD Human Services Ce	Clinics - Aux	34.20
SD Human Services Ce	Other Profess	600.00	SF Specialty Hospita	Recruitment	160.00
Sherwin Williams	Building Repa	137.34	Sioux Falls Chamber	Travel - Bend	25.00
Sioux Falls City Fin	Gas,Oil,Diese	16,681.69	Sioux Falls City Fin	HIDTA Grant	275.17
Sioux Falls Housing	Welfare Rent	300.00	Sioux Falls Two Way	Communication	453.90
Sioux Falls Utilitie	Water - Sewer	8,934.77	Sioux Falls Utilitie	Welfare Utili	121.27
Skorczewski, Jena	Court Reporte	543.40	Southeastern Behavio	Crisis Interv	6,618.69
Southeastern Electri	Welfare Utili	163.02	Swaney, Dawn	County Cemete	60.00
Szameit, Alexandra	Interpreters	312.50	T&K Enterprises Db	Other Profess	65.00
Taylor, Anita/Randy	Welfare Rent	520.00	Tendaire Ind Inc	Truck Repair/	76.14
Thomson Reuters - We	Legal Researc	4,433.76	Thorin, Deyanira T	Interpreters	25.00
Timberland Village A	Welfare Rent	600.00	Tires,Tires,Tires In	Gas,Oil,Diese	80.70
Tri-State Garage Doo	Jail Repairs/	119.00	Triangle Properties	Welfare Rent	685.00
Tschetter & Adams La	Attorney Fees	222.00	Ultramax	Ammunition	399.00
Wal-Mart Pharmacy	Pharmacies	458.50	Wal-Mart Pharmacy	Pharmacies	76.24
Waldner, Ryan	Store Invento	210.00	Waltner, Kolbeck, Sc	Attorney Fees	6,109.00
Winner Police Depart	Extradition &	87.20	Wynia, Keith	Education & T	400.34
Xcel Energy, Inc.	Electricity	9,360.40	Xcel Energy, Inc.	Road Maint. &	17.26
Xcel Energy, Inc.	Welfare Utili	571.74	Yankton County Sheri	Return Of Ser	250.00
Yellow Cab Inc	Transportatio	47.85	Zabel Steel Co.	Automotive/Sm	30.70
Commission	Salaries	31,503.12	Auditor	Salaries	46,903.83
Treasurer	Salaries	65,647.35	Information Tech	Salaries	63,875.51
States Attorney	Salaries	207,422.99	Public Defender	Salaries	147,610.42
Public Advocate	Salaries	38,897.62	Facilities	Salaries	51,599.35
Equalization	Salaries	71,944.08	Register Of Deeds	Salaries	43,136.45

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Human Resources	Salaries	20,736.01	Sheriff	Salaries	803,233.22
Emergency Mgmt	Salaries	14,896.00	Juvenile Detention	Salaries	155,293.33
Highway	Salaries	150,833.28	Human Services	Salaries	100,482.34
Museum	Salaries	62,601.41	Planning	Salaries	37,719.45
Extension	Salaries	2,934.40			

REPORTS

The Register of Deeds Official Statement of Revenue Report for July, 2015 was received and placed on file in the Auditor's Office.

PERSONNEL

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

1. To accept the resignation of Jonathan Rehfeldt as Correctional Officer for the Jail effective 8/21/15.
2. To hire Brenna Letexier as temporary, part-time Correctional Officer in Training (12/3) for the Jail at \$17.03/hour effective 8/18/15.
3. To transfer Kelly Hubbard, Correctional Officer in Training for the Jail to Juvenile Correctional Officer I (12/2) for the Juvenile Detention Center at \$16.62/hour effective 8/31/15.
4. To hire Mary de Fuentes Ayala as temporary, part-time Juvenile Correctional Worker (9/2) for the Juvenile Detention Center at \$14.33/hour effective 8/28/15.
5. To hire Jessica Madson as temporary, part-time Clerical Worker for Human Resources at \$10.00/hour effective 8/31/15.
6. To end the seasonal, part-time employment of Tanner Mans as Spray Truck Operator for the Highway effective 8/27/15.
7. To end the seasonal, part-time employment of Brady Smith as Laborer for the Highway effective 8/20/15.

Step Increases Due

1. Joseph Zilla – Juvenile Correctional Officer I – Juvenile Detention Center – 12/3 to 12/4 – 8/26/15 – \$17.46/hour
2. Rodney Hohn – Road Maintenance Team Member – Highway – 12/14 to 12/15 – 8/28/15 – \$22.91/hour
3. Michael Walsh – Deputy Sheriff Sergeant – Sheriff's Office – 20/14 to 20/15 – 7/21/15 – \$34.01/hour
4. Kiel Ricci – Deputy Sheriff – Sheriff's Office – 16/3 to 16/4 – 8/18/15 – \$21.27/hour
5. Seth Hodges & Tanner Cornay – Deputy Sheriff – Sheriff's Office – 16/3 to 16/4 – 8/25/15 – \$21.27/hour
6. Derek Gulbrandson – Deputy Sheriff – Sheriff's Office – 16/4 to 16/5 – 8/6/15 – \$21.80/hour
7. Jered Broesder – Correctional Officer – Jail – 13/11 to 13/12 – 8/20/15 – \$22.35/hour

Special Commission Action

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MOTION by Bender, seconded by Kelly, to extend the 10% Temporary Additional Duty Pay for Darlene Johnson, Assistant County Auditor in the Auditor's Office until 12/18/2015. 5 ayes.

NOTICES

Notice was received from Dell Rapids Township of the following new speed limit postings of 35 mph:

1. On 15th St. (245th) from 474th Ave. extending west for a distance of 1,670'
2. On 15th St. (245th) from 476th Ave. extending west for a distance of 2,600'
3. On Dells Dr. from Highway 115 extending west for a distance of 600'
4. On Garfield Avenue from Highway 115 extending north for a distance of 3,760'

LIEN COMPROMISE

Commissioner Barth gave a briefing on a request for a compromise of lien for DPNO 82777 in the amount of \$6,179.16. The application was submitted on behalf of the lienee by his co-guardian/conservator. The lien is for medical expenses incurred in 2013 in the amount of \$5,867.06, of which \$550.00 has been paid. The lien also has Public Defender and Public Advocate services incurred in 2014 and 2015 totaling \$862.10. The lienee began exhibiting unusual and dangerous behavior and was treated at the South Dakota Human Services Center in Yankton for mental illness and dementia. He has been discharged and resides at an assisted living center in Sioux Falls. The lienee has no ability to work. His resources include several checking accounts and an IRA with a combined value of \$7,500, which will be exhausted within six months. The request is for a compromise and release of the lien in full with no payment. MOTION by Barth, seconded by Bender, to approve Resolution MC15-53. 5 ayes.

RESOLUTION MC15-53

WHEREAS, a County Aid Lien in the amount of \$6,179.16 purports to exist in favor of Minnehaha County and against DPNO 82777 as Lienee, and

WHEREAS, said lienee has filed an application 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 Chairman of the County Board and the County Auditor to execute the following:

Compromise and release the lien in full with no payment.

Dated at Sioux Falls, South Dakota, this 25th day of August, 2015.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:

Cynthia Jepsen
Deputy County Auditor

Chairperson Heiberger adjourned the meeting as the Minnehaha County Commission to convene in joint meeting with the Dell Rapids City Council, with intent to reconvene as the Minnehaha County Commission alone for the rest of its regular agenda after adjournment of the joint meeting.

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The Minnehaha County Commission reconvened.

PRESENTATION

Kristen Benidt, South Eastern Council of Governments (SECOG) GIS Analyst/Planner, presented the Minnehaha County Rural Site Assessment conducted by SECOG staff and the South Dakota Department of Agriculture. The study determined locations that would accommodate concentrated animal feeding operations (CAFO) development and agriculturally-related commercial/industrial development (AID). No sites were found that fit the study criteria for CAFO sites, and 182 sites qualified as good or better for AID sites. Paul Kostboth, Director of Agricultural Development, South Dakota Department of Agriculture, stated he hopes the County finds the report useful and with the Commission's approval, they will send confidential letters to landowners identified in the study letting them know if they are interested in learning more to contact the South Dakota Department of Agriculture. Mr. Kostboth also said they would like to work with a person of the Commission's choosing to continue to build on the groundwork of the study. Scott Anderson, Planning & Zoning Director, stated the current floodplain map was used as criteria for the study, and proposed changes to the map are mostly in the City of Sioux Falls joint jurisdiction area where CAFOS are not allowed. Mr. Anderson also stated that the CAFO criteria for the study was based on setbacks for a 3,000 head dairy operation and the county doesn't receive many requests for CAFOS of that size. Mr. Kostboth stated that the criteria of the study can be changed and they are willing to work with the county in doing that. MOTION by Barth, seconded by Beninga, to approve the South Dakota Department of Agriculture sending letters to landowners identified in the study. 5 ayes. Chairperson Heiberger stated she will have staff collect information from the Commissioners on who may be interested in working on the study, and an appointment will be made at a future commission meeting.

APPOINTMENT

MOTION by Bender, seconded by Barth, to appoint Ken McFarland to the Minnehaha County Surplus Property Appraisal Board. 5 ayes. Mr. McFarland and the other board members, Richard Kallemeyn and Connie Malone, will perform an appraisal of Minnehaha County Tax Deed Properties on Wednesday, August 26, 2015.

LIAISON REPORTS

Commissioner Barth reported on the Minnehaha County Economic Development Association meeting he attended last week. A report was given on the new Industrial Park north of Sioux Falls. Commissioner Barth stated one of the biggest issues they are having is workforce development. Commissioner Barth stated he attended the East Dakota Water District meeting in Brookings and commented on the testing being done on nitrate levels in the Big Sioux River. Commissioner Barth reported on the August 24th Planning Commission meeting where two radio towers were approved.

Commissioner Heiberger reported on attending the Legislative Summer Study in Pierre. Also attending the meeting were Auditor Bob Litz, Register of Deeds Julie Risty, Commission Administrative Officer Carol Muller, and Commissioner Kelly. Commissioner Heiberger and Carol Muller gave a presentation on the Opt-Outs and growth of Minnehaha County and City of Sioux Falls. Commissioner Heiberger reported on meeting with state and local library individuals and a Senior Program Officer for State Libraries in Washington DC, who was impressed with the Siouxland Libraries and suggested we consider applying for an award that is given out annually to approximately 10 libraries nationwide.

Commissioner Kelly reported on the South Dakota Association of County Commissioners Resolutions Committee meeting. Carol Muller, Commission Administrative Officer, reported on the status of resolutions acted on at the meeting.

NEW BUSINESS

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Scott Anderson, Planning & Zoning Director, reported that the Envision 2035 Comprehensive Plan was awarded the Rural Innovation Award by the West Central Chapter of the American Planning Association.

OLD BUSINESS

Carol Muller, Commission Administrative Officer, reminded everyone of the following up-coming meetings: FY 2016 Budget Hearing on Tuesday, September 1, 2015; The Building Committee meeting has been changed from September 1st to September 8th; There will be no Commission Meeting on September 15th due to Commissioners attending the South Dakota Counties annual convention; The FY 2016 Budget adoption may be moved from September 29th to September 22nd. MOTION by Barth, seconded by Bender to consider adoption of the FY 2016 Budget on September 22nd. 5 ayes.

MOTION by Barth, seconded by Bender, to adjourn into executive session for personnel and litigation discussions. 5 ayes.

The Commission adjourned until 5:00 p.m. on Tuesday August 25, 2015.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairperson

ATTEST:

Cynthia Jepsen
Deputy Auditor