

5/17/2016

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. May 17, 2016, pursuant to adjournment on May 10, 2016. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Kelly. Also present were Cindy Jepsen, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

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

MINUTES APPROVAL

MOTION by Bender, seconded by Kelly, to approve the May 10, 2016, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Bender, to approve the following bills totaling \$3,614,739.06. 5 ayes.

A & B Business Equip	Lease-Rental	177.37	A To Z World Languag	Attorney Fees	80.00
A To Z World Languag	Interpreters	9,415.00	Ab Propane Inc	Gas,Oil,Diese	25.58
Active Data Systems,	Other Profess	1,562.50	Adamson, Kim	Business Trav	1,159.78
Advance Auto Parts	Automotive/Sm	5.79	Advance Auto Parts	Gas,Oil,Diese	19.95
Airgas Inc	Small Tools,	172.03	Airteq	Jail Repairs/	255.00
Airway Service Inc	Automotive/Sm	269.33	Airway Service Inc	Mass Fatality	36.91
Aka Properties Llc	Welfare Rent	500.00	Alamo Rent Acar Toll	Education & T	28.60
Allied Oil & Tire Co	Automotive/Sm	39.50	Amazon Mktplace Pmts	Building Repa	71.94
Amazon Mktplace Pmts	Data Processi	619.16	Amazon Mktplace Pmts	Data Processi	625.78
Amazon Mktplace Pmts	Office Suppli	25.48	Amazon Mktplace Pmts	Small Tools,	165.72
Amazon.Com	Collections S	59.00	Amazon.Com	Data Processi	11.62
Amazon.Com	Data Processi	494.07	Amazon.Com	HIDTA Grant	409.60
American Planning As	Education & T	425.00	Anderson Publication	Publishing Fe	936.41
Appraiserslaser.Com	Other Supplie	457.56	Argus Leader - Adver	Publishing Fe	3,724.46
Atlantis Casino Reso	Hospital Prep	161.94	Audra Malcomb Consul	Physicians	378.95
Automatic Building C	HHS Maintenanc	231.00	Automatic Building C	Outside Repai	184.00
Automatic Building C	VOA - Dakotas	320.00	Autozone	Automotive/Sm	144.32
Avera Health Informa	Medical Recor	20.00	Avera Health Plans	Expenditures	2,104.68
Avera Mckennan Hospi	Hospitals	3,274.88	Avera Mckennan Hospi	Other Profess	9,500.00
Baldwin Supply Co	Plumbing & We	652.73	Bargain Barn Tire Ct	Automotive/Sm	107.50
Barnable, Jeff	Education & T	260.00	Barnes & Noble Inc	Books	135.88
Batteries Plus/Onesk	Automotive/Sm	8.75	Bauer, Sandra	Other Misc. R	360.00
Bechtel, Dave	Welfare Rent	600.00	Bestwood Manor Apts,	Welfare Rent	500.00
Berry Dunn Mcneil &	Consultants	8,742.00	Best Buy	Data Processi	99.98
Bizcom Electronics	Education & T	239.20	Bob's Lock & Key/Haw	Automotive/Sm	8.50
Bon Homme Cnty Sheri	Return Of Ser	35.32	Boyer Trucks Sioux F	Automotive/Sm	126.50
BP Products North Am	Gas,Oil,Diese	75.19	Brennan Hill Townhou	Welfare Rent	1,800.00
Brickhouse Electron	Building Repa	399.00	Buckstead, Betty	Interpreters	50.00
Builders Supply Comp	Building Repa	821.80	Builders Supply Comp	Correction Ct	250.00
Bureau Of Informatio	Contract Serv	0.18	Bureau Of Informatio	Telephone	137.28
Burger King Of SD -	Extradition &	4.28	Burlington Store	Uniform Allow	89.97
Butler Machinery Com	Automotive/Sm	2,502.40	Butler Machinery Com	Heavy Eq. Rep	2,896.82
Campbell Supply Co I	Automotive/Sm	37.55	Campbell Supply Co I	Bridge Repair	27.98
Campbell Supply Co I	Building Repa	33.13	Campbell Supply Co I	Janitorial/Ch	19.74
Campbell Supply Co I	Kitchen/Clean	77.96	Campbell Supply Co I	Office Suppli	87.81
Campbell Supply Co I	Other Supplie	23.94	Campbell Supply Co I	Sign Supply/I	27.98
Carlson, Lisa	Court Reporte	125.40	Carroll Institute	Ivc Housing	9,277.50
Cartridge World	Data Processi	1,121.89	Caseys	Business Trav	31.96
Caseys	Gas,Oil,Diese	23.04	Cedar Shore	Business Trav	527.70
Cegelske, Zac	Education & T	260.00	Centurylink (Qwest)	Contract Serv	13.41
Centurylink (Qwest)	Telephone	1,100.94	Certified Languages	Interpreters	7.25
Chief Supply	Uniform Allow	166.59	Christopherson, Ande	Attorney Fees	64.40
Civil Design Inc	Architects &	33,665.50	Clark	Gas,Oil,Diese	23.70
Cliff Avenue Auto Pa	Small Tools,	17.12	Cody, Denise	Bd Exp. Fees	30.00
Cole Petroleum Inc	Gas,Oil,Diese	29.83	Cook Huber, Kerri	Attorney Fees	165.84
Copquest Inc	Other Supplie	23.15	Country View MHC	Welfare Rent	918.00

5/17/2016

Crosby-Jaeger Funera	Burials	750.00	Culligan Water Condi	Correction Ct	140.00
Culligan Water Condi	Data Processi	35.00	Culligan Water Condi	Other Miscell	38.50
Curb	HIDTA Grant	114.89	Dakota Auto Parts	Building Repa	19.37
Dakota Auto Parts	Motor/Machine	46.88	Dakota Data Shred	Lease-Rental	60.00
Dakota Data Shred	Trash Removal	206.53	Dakota Hardscape Sup	Grounds & Par	167.64
Dakota Supply Group,	Building Repa	400.80	Dedula, Carla F	Court Reporte	38.00
Delta Air	Business Trav	358.70	Deluxe Small Busi S1	Store Invento	174.64
Denherder Law Office	Attorney Fees	174.59	Dennis Supply Co. -	Correction Ct	247.89
Dennis Supply Co. -	Jail Repairs/	399.26	Der Sonasas Llc	Welfare Rent	500.00
Dollar General	Other Supplie	259.90	Don's Sinclair	Business Trav	39.00
Don's Sinclair	Gas,Oil,Diese	23.00	Dover, Sena S	Bd Evaluation	1,350.00
Drillbrush.Com	Building Repa	44.90	DRL Investments, Inc	Safety & Resc	187.00
DS Solutions, Inc	Printing/Form	210.00	Dtv	Subscriptions	74.99
Duffy, Ryan	Attorney Fees	3,519.10	Duininick Bros., Inc	Contr Co	148,381.75
Eastern Farmers Coop	Gas,Oil,Diese	45.89	Eastern Farmers Coop	Road Maint. &	10.00
Easykey.Com	Safety & Resc	13.90	Eelram, Inc	Interpreters	90.00
Ellis, Roger Db	Welfare Rent	625.00	Embassy Suites	Business Trav	475.77
Engbrecht, Roger	Welfare Rent	772.50	Essem, Rashade	Welfare Rent	750.00
Etterman Enterprises	Small Tools,	668.99	Evans, Preston	Investigators	344.40
Expedia	Business Trav	24.00	Express Copy & Print	Program Activ	51.42
Extremetacticaldynam	Communication	325.84	Facebook 5Ayus9w2l2	Advertising	20.00
Family Service Inc	Expenditures	130.00	Fareway Stores, Inc	Supplemental	29.41
Fastenal Company	Correction Ct	86.28	Fastenal Company	Heat,Vent & A	102.37
Fastenal Company	Jail Repairs/	66.50	First Premier Bank	Investigators	83.90
Fleetpride / Holt, I	Truck Repair/	599.91	Fort Randall Bait An	Business Trav	23.76
Fort Randall Inn	Business Trav	167.43	Fred Pryor Seminars	Education & T	271.36
Fred The Fixer Inc	Building Repa	19.50	Fresh Start Convenie	Gas,Oil,Diese	11.37
Frison, Sara	Business Trav	12.10	G & D Viking Glass,	Building Repa	60.00
G & R Controls Inc	Small Tools,	49.50	G And H Distributing	Jail Repairs/	40.65
Gannett NSSC/Sioux F	Child Care It	62.40	Gannett NSSC/Sioux F	Office Suppli	16.54
Gannett NSSC/Sioux F	Subscriptions	25.00	Global Connect	Telephone	30.68
Godaddy.Com	Data Processi	56.32	Goebel Printing, Inc	Printing/Form	148.00
Gonnerman, Adam	Gas,Oil,Diese	64.11	Goosman Law Firm, Pl	Attorney Fees	1,411.00
Goosman Law Firm, Pl	Child Defense	408.50	Gordy's Mapleton	Gas,Oil,Diese	55.34
Grainger, Inc.	Jail Repairs/	15.00	Grainger, Inc.	Small Tools,	207.10
Grainger, Inc.	Truck Repair/	202.88	Graybar Electric Com	Electrical Re	881.74
Graybar Electric Com	Hhs Mainten	107.44	Graybar Electric Com	Small Tools,	12.55
Gunner, Andrea	Court Reporte	342.00	Guzman, Sandra V.	Interpreters	176.65
Harmelink,Fox & Ravn	Attorney Fees	521.72	Harold's Photo Cente	Other Profess	59.76
Haugaard Law Office	Bd Exp. Fees	2,711.50	Heartland Paper Comp	Janitorial/Ch	29.15
Hilton Garden Inn	Business Trav	661.68	HME	Education & T	86.50
Hobby Lobby Stores I	Other Miscell	153.50	Holiday Stnstore 001	Gas,Oil,Diese	58.87
Horizon Agency Inc	Expenditures	2,483.00	HP Company - Hewlett	Data Processi	157.41
Hurd Bv Llc	Sign Deposits	50.00	Hy-Vee Accounts Rece	Child Care It	7.98
Hy-Vee Accounts Rece	Other Miscell	113.83	Hy-Vee Accounts Rece	Pharmacies	23.93
I State Truck Center	Parts Invento	60.60	I/O Solutions, Inc.	Professional	18.00
Institutions Service	Correction Ct	276.72	Institutions Service	Jail Repairs/	1,070.88
Interstate All Batte	Electrical Re	59.80	Interstate All Batte	Truck Repair/	294.80
Interstate Companies	Cobra Insuran	1,220.25	Interstate Office Pr	Office Suppli	1,546.52
ISI Llc	Interpreters	80.00	J.C. Penney Company,	Uniform Allow	129.96
Jack's Sinclair	Gas,Oil,Diese	22.02	Jackson Hirsh Inc	Advertising	47.51
JD Property Solution	Welfare Rent	600.00	Jefferson Partners L	Transportatio	59.70
Jim & Ron's Service	Other Profess	1,970.00	Johnson, Richard L	Attorney Fees	1,462.00
Johnstone Supply Of	Building Repa	98.45	Johnstone Supply Of	Electrical Re	33.98
Johnstone Supply Of	Heat,Vent & A	135.85	Johnstone Supply Of	Jail Repairs/	159.60
JSA Consult Engineer	Architects &	15,297.50	Kalb, Wilbur	Fairgrounds	30,000.00
Keloland Tv	Recruitment	100.00	Kelolandemployment.C	Other Miscell	99.00
Kelolandemployment.C	Publishing Fe	1,197.00	Kelolandemployment.C	Recruitment	199.00
Kish, Paul Erwin	Other Profess	2,000.00	Koistra Harrisburg L	Welfare Rent	325.00
Kum & Go	Business Trav	74.94	Kum & Go	Gas,Oil,Diese	25.45
Laird Plastics 36-We	Advertising	84.52	Language Line Servic	Interpreters	46.32
Language Line Servic	Telephone	136.11	Larons Ii Power Equi	Building Repa	69.86
Larons Ii Power Equi	Motor/Machine	44.99	Lassegaard, Samuel C	Welfare Rent	465.00
Laughlin, Nicole	Attorney Fees	846.00	Leaf Inc.	Office Suppli	129.80
Lewis Drug Stores	Child Care It	5.98	Lewis Drug Stores	Clinics - Aux	18.00

5/17/2016

Lewis Drug Stores	Mass Fatality	14.94	Lewis Drug Stores	Other Supplie	24.66
Lewis Drug Stores	Postage	5.67	Lewno, Lucy	Bd Exp. Fees	297.92
Locators & Supplies,	Bridge Repair	103.30	Locators & Supplies,	Road Maint. &	206.61
Locators & Supplies,	Sign Supply/I	103.31	Love S Country	Gas,Oil,Diese	21.13
Lowes Credit Service	Small Tools,	446.68	Lutheran Social Svcs	Bd Evaluation	1,593.75
Lutheran Social Svcs	Interpreters	125.00	Malloy Electric Bear	Electrical Re	11.39
Marco Technologies L	Lease-Rental	170.00	Marion Park Apts	Welfare Rent	500.00
Matheson Tri-Gas Inc	Plumbing & We	89.57	Maximum Promotions I	Building Repa	48.00
Maxwell Food Equipme	Child Care It	102.81	Maxwell Food Equipme	Program Activ	28.67
Maxwell, Ileen	Other Misc. R	150.00	Mayer, Michael P	Uniform Allow	79.99
Mcgowan, Kevin	Business Trav	33.88	Menards - East	Building Repa	113.91
Menards - East	Electrical Re	37.75	Menards - East	Hhs Maintenan	99.08
Menards - East	Jail Repairs/	10.58	Menards - East	Janitorial/Ch	45.67
Menards - East	Plumbing & We	89.58	Menards - East	Repair/Renova	187.52
Menards - East	Small Tools,	29.98	Menards - West	Building Repa	44.96
Menards - West	Electrical Re	34.99	Menards - West	HIDTA Grant	135.76
Menards - West	Park/Recreati	37.31	Menards - West	Plumbing & We	50.45
Menards - West	Safety & Resc	203.94	Metro Communications	Clinics - Aux	200.00
Michaels Fence & Sup	Building Repa	50.40	MidAmerican Energy C	Natural Gas	2,230.48
Midstates Utility Tr	Uniform Allow	43.18	Midwest Residential	Welfare Rent	1,200.00
Miedema, Phil	Welfare Rent	1,200.00	Miller Funeral Home,	Burials	1,000.00
Minn Cnty Jdc Petty	Other Miscell	70.42	Minnehaha Community	Tea-Ellis Ran	13.75
Monick Pipe & Supply	Grounds & Par	237.85	Monick Pipe & Supply	Small Tools,	49.84
Murray Properties, L	Welfare Rent	865.00	NACDL	Books	198.50
NACDL	Memberships	139.00	Neve's Uniforms	Uniform Allow	49.99
Newcomb, Cindi	Welfare Rent	630.00	Newkirk Ace Hardware	Other Supplie	23.98
Newman Signs Inc	Sign Supply/I	385.27	Niewenhuis, Robyn	Expert Witnes	650.00
Nimick, Michelle	Welfare Rent	700.00	Northland Systems In	Data Processi	7,475.00
Novak Sanitary Servi	Tea-Ellis Ran	17.85	Novak Sanitary Servi	Trash Removal	2,556.50
Nyberg's Ace Hardwar	Automotive/Sm	61.97	Nyberg's Ace Hardwar	Building Repa	71.92
Nyberg's Ace Hardwar	Correction Ct	64.43	Nyberg's Ace Hardwar	Grounds & Par	35.37
Nyberg's Ace Hardwar	Jail Repairs/	24.47	Nyberg's Ace Hardwar	Park/Recreati	22.07
Nyberg's Ace Hardwar	Small Tools,	35.44	Office Depot, Inc.	Office Suppli	1,432.28
Old Navy	Uniform Allow	38.00	Oriental Trading Com	Program Activ	62.97
Overhead Door Compan	Bldg/Yard Rep	102.04	Paramedics Plus-Siou	Transportatio	300.00
Payless-Reno Tahoe	Hospital Prep	212.59	Paypal	Books	20.00
Paypal	Education & T	290.00	Paypal	Memberships	253.00
Paypal-Black Hills S	Education & T	120.00	Pfeifer Implement Co	Motor/Machine	78.50
Phillips 66 Company	Gas,Oil,Diese	50.80	Pilot	Gas,Oil,Diese	42.33
Quail Hollow Townhou	Welfare Rent	500.00	Qualified Presort Se	Postage	7,707.93
R & L Supply, Ltd	Building Repa	22.43	R & L Supply, Ltd	Jail Repairs/	1,512.86
R & L Supply, Ltd	Plumbing & We	1,489.27	R J Ries Vallet Clea	Other Profess	98.28
Radioshack.Com	Exhibit Mater	31.93	Ramkota Inn Pierre	Business Trav	486.96
Rdo Equipment Co.	Heavy Eq. Rep	1,469.58	Rdo Equipment Co.	Road Maint. &	270.00
Record Keepers, Inc.	Other Profess	263.24	Record Keepers, Inc.	Records Stora	2,337.34
Richard-Ewing Equipm	Correction Ct	212.78	Richard-Ewing Equipm	Jail Repairs/	372.11
Robsons Inc Db a Rob	Building Repa	7.29	Robsons Inc Db a Rob	Jail Repairs/	7.99
Sage Software Inc	Data Processi	2,129.00	Sanford Clinic - Fi	Other Miscell	23,902.08
Sanford Hospital	Hospitals	3,355.12	Sanford Hospital	Lab Costs	562.00
Sanford Hospital Med	Clinics - Aux	47.75	Sanford Hospital Med	Medical Recor	10.00
Schimelpfenig, Sam	Sign Deposits	50.00	SD Bureau Of Human R	Education & T	150.00
SD Dept Of Public Sa	Other Miscell	28.00	SD Dept Of Revenue	Amt Held	2,798,395.71
SD Dept Of Revenue	Bulletin Boar	144.17	SD Dept Of Revenue	Commitment	19,058.67
SD Dept Of Revenue	Commitment -	1,140.00	SD Dept Of Revenue	Fingerprint/T	255.42
SD Dept Of Revenue	Gis Revenue	1.13	SD Dept Of Revenue	Misc. Auditor	9.55
SD Dept Of Revenue	Misc. Dir. Eq	15.11	SD Dept Of Revenue	Misc. Plannin	1.42
SD Dept Of Revenue	Misc. Treasur	20.39	SD Dept Of Revenue	Other Misc. R	31.17
SD One Call	Building Repa	7.35	SD State Bar	Memberships	476.50
SD State U Ipay	Education & T	600.00	Sears	Uniform Allow	99.98
Sechser, Jenna - Crt	Court Reporte	2,052.00	Security Labs Ltd	Maintenance C	325.00
Sehr, Francis J/Sehr	Welfare Rent	500.00	Servall Towel & Line	Janitorial/Ch	61.40
Servall Towel & Line	Program Activ	108.24	Severtson, Allen	Business Trav	36.84
SF Insulation Supply	Jail Repairs/	67.50	SF Insulation Supply	Plumbing & We	51.50
Shell Oil	Gas,Oil,Diese	74.51	Sherwin Williams	Repair/Renova	7.47
Shipley's Laundry &	Program Activ	108.15	Shop N Go	Hospital Prep	13.75

5/17/2016

Sigler Fire Equipmen	Truck Repair/	144.00	Sioux Building Produ	Building Repa	78.08
Sioux Empire Fair As	Other Miscell	12,500.00	Sioux Falls Airport	Hospital Prep	32.00
Sioux Falls City Fin	Contr Serv	260,250.00	Sioux Falls City Fin	Trash Removal	5.00
Sioux Falls Conventi	Program Activ	80.00	Sioux Falls Conventi	Travel - Kell	40.00
Sioux Falls Housing	Welfare Rent	444.20	Sioux Falls Rubber S	Notary Exp	94.75
Sioux Falls Two Way	Communication	2,243.31	Sioux Falls Two Way	Truck Repair/	449.49
Sioux Falls Utilitie	Water - Sewer	1,190.82	Sioux Falls Utilitie	Welfare Utili	191.55
Skillpath Seminars	Education & T	398.00	Skorczewski, Jena	Court Reporte	216.60
Smartsheet	Bridge Repair	99.00	Soo Sport Sales	Automotive/Sm	22.49
Southeast Sd Tourism	Advertising	90.00	Sq *Sioux Falls Dive	Education & T	120.00
Stan Houston Equipme	Repair/Renova	246.20	Staples	Office Suppli	181.12
Sturdevant's Auto Pa	Automotive/Sm	64.31	Swanda, Karen	Bd Exp. Fees	30.00
Swier Law Firm Prof	Attorney Fees	14,701.60	Szameit, Alexandra	Interpreters	283.33
Taylor Place Llc	Welfare Rent	600.00	Taylor, Anita/Randy	Welfare Rent	1,140.00
Terex Services	Heavy Eq. Rep	695.03	Tessman Seed Comp	Grounds & Par	781.46
The Lodge At Deadwo	Business Trav	79.00	The Ups Store	Store Invento	30.88
Thomson Reuters - We	Legal Researc	2,016.23	Timmer, Reed/Kelli	Welfare Rent	700.00
Tip Top Tux	Other Profess	-2.34	Tires,Tires,Tires In	Automotive/Sm	1,561.58
Tires,Tires,Tires In	Gas,Oil,Diese	146.07	Tomacelli's Pizza	Jury Fees	207.58
Tractor Supply Co.	Building Repa	179.99	Trane	Electrical Re	488.56
Travel Insurance Pol	Other Profess	36.38	Triangle Properties	Welfare Rent	1,500.00
True North Steel	Pipe & Culver	6,993.83	Tschetter & Adams La	Attorney Fees	3,518.09
Uncommongoods	Program Activ	85.93	United Air	Business Trav	774.40
United Air	Other Profess	632.70	United Parcel Servic	Jail Repairs/	10.47
Usps.Com	Education & T	12.94	Usps.Com	Postage	387.01
Usps.Com	Program Activ	13.45	Usps.Com	Store Invento	26.14
VB Falls Park Apts	Welfare Rent	600.00	Veteransdefenseproje	Books	225.00
Vetter, Matthew	Welfare Rent	450.00	Voigt, Debra	Attorney Fees	1,035.00
Volunteers Of Americ	Alternatives	29,975.84	Wal-Mart	Child Care It	14.97
Wal-Mart	Janitorial/Ch	15.94	Wal-Mart	Office Suppli	32.58
Wal-Mart	Other Profess	32.58	Wal-Mart	Other Supplie	62.84
Wal-Mart	Supplemental	70.40	Wal-Mart Pharmacy	Kitchen/Clean	17.85
Wal-Mart Pharmacy	Office Suppli	20.37	Wal-Mart Pharmacy	Other Miscell	89.00
Wal-Mart Pharmacy	Other Profess	70.18	Wal-Mart Pharmacy	Other Supplie	171.20
Wal-Mart Pharmacy	Supplemental	67.12	Wal-Mart Pharmacy	Office Suppli	43.88
Walcro Floor Coverin	Small Tools,	64.53	Waltner,Kolbeck,Scha	Attorney Fees	3,026.98
Walton, Marcus	Attorney Fees	3,274.20	Wash World Car Wash	Automotive/Sm	9.00
Watabach. Monte	Business Trav	77.00	Weerheim, Tom	Attorney Fees	2,638.80
Wheelco Brake & Supp	Parts Invento	273.12	Wheelco Brake & Supp	Truck Repair/	112.65
Whentowork Inc	Alternatives	200.00	Wild Water West	Expenditures	199.90
Williamsburg Townhom	H.S. Donation	56.00	Williamsburg Townhom	Welfare Rent	600.00
Xcel Energy, Inc.	Electricity	463.95	Xcel Energy, Inc.	Welfare Utili	2,519.58
Xigent Solutions	Consultants	600.00	Xigent Solutions	Maintenance C	4,073.52
Zabel Steel Co.	Automotive/Sm	125.25	Zahrbock Kool, Tress	Attorney Fees	3,175.90
Zee Medical Service	Office Suppli	100.25	Zep Manufacturing Co	Heavy Eq. Rep	694.90
10Th Street Autawash	Automotive/Sm	10.95	112 Inc Db a Huey Ap	Welfare Rent	500.00
6199 Asm Kc	Business Trav	127.15	6199 ASM KC	Gas,Oil,Diese	24.86

REPORTS

The Register of Deeds Report of Fees Collected in April, 2016, and the Auditor's Account with the County Treasurer as of April 30, 2016 were received and placed on file in the Auditor's Office.

On Deposit in Banks	
Interest-bearing open account	99,139,320.01
US Bank (Cash with Trustee)	7,899,918.75
CD's and savings	15,000,000.00
Cash	19,533.74
Checks/drafts in Treasurer's possession for more than 3 days	8,246.26
Total Cash On Hand	122,067,018.76
Ck #171337 voided by Treas., Outstanding to Auditor	-350.00

5/17/2016

Total Reconciled AS/400 Cash Balance

122,066,668.76

PERSONNEL

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

1. To hire Trevor Schmidt as seasonal Park Worker for the Parks Department at \$11.75/hour effective 5/9/16 to 9/1/16.
2. To hire Kassandra Mackenthun and Amanda Bartel as seasonal Interns for the Museum at \$8.55/hour effective 5/23/16 to 8/12/16.
3. To hire David Woodley as seasonal Spray Truck Operator for the Highway at \$12.50/hour effective 5/17/16.
4. To hire Adam Vogelzang as seasonal Shop Tech Intern for the Highway at \$13.00/hour effective 5/23/16.
5. To hire Brandon Flory as seasonal Laborer for the Highway at \$12.00/hour effective 5/23/16.
6. To promote Francis Konechne from Mechanic Team Member to Mechanic Team Leader (16/10) for the Highway at \$24.67/hour effective 5/21/16.
7. To hire Brenda Van Dam as variable hour Clerical Worker for the Public Advocate's Office at \$12.00/hour effective 5/16/16.
8. To hire Nina Revolorio as seasonal Intern for the Public Defender's Office at \$8.55/hour effective 5/18/16 to 8/18/16.
9. To hire Loranda Kenyon and Erik Van Buren as seasonal Interns for the Public Defender's Office at \$12.50/hour effective 5/18/16 to 8/18/16.
10. To promote Melinda Storley from Administrative Secretary for the Jail to Commission Assistant (12/14) for the Commission Office at \$22.35/hour effective 5/23/16.
11. To hire Jeannine Nyhus as variable hour Clerical Worker for the Sheriff's Office at \$14.00/hour effective 5/17/16.
12. To accept the voluntary demotion of Cassandra Tompkins from Correctional Officer to Corrections System Operator (9/6) for the Jail at \$15.82/hour effective 5/21/16.

Step Increases

1. Jerald Hebert – Technical Analyst – Information Technology – 19/7 – 4/30/16 - \$26.57/hour
2. Jason Reaves – Senior Project Engineer – Highway – 21/14 – 5/21/16 - \$2,788.80/bi-weekly
3. Sara Show – Senior Deputy State's Attorney – State's Attorney's Office – 22/9 – 4/23/16 - \$2,720.80/bi-weekly
4. Julie Morrison – Legal Office Assistant – State's Attorney's Office – 10/7 – 5/2/16 - \$17.03/hour
5. Kelli Peterson – Victim Witness Assistant – State's Attorney's Office – 16/6 – 5/4/16 - \$22.35/hour

5/17/2016

6. Scot Graff – Tax and License Technician – Treasurer – 10/4 – 5/13/16 - \$15.82/hour
7. Candace Steele – Tax and License Technician – Treasurer – 10/5 – 5/13/16 - \$16.21/hour

NOTICES

MOTION by Kelly, seconded by Barth, to authorize the Auditor to publish a Notice of Hearing on June 14, 2016, for a Retail On-Off Sale Wine License for the Crooks Conservation & Gun Club located at 2808 W. 84th St. North, Sioux Falls, Minnehaha County. 5 ayes.

MOTION by Bender, seconded by Beninga, to authorize the Auditor to publish a Notice to Bidders for Institutional Food Service for correctional facilities of Minnehaha County. 5 ayes.

LIEN COMPROMISES

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on a request for a compromise of lien for DPNO 83054 in the amount of \$1,029.00. The lien is for Public Defender services provided to the applicant's juvenile son for an assault charge. The applicant was the victim in that case. The applicant works part-time and supports three children. Her 2015 income tax return reports an income of \$1,787. She lists assets in the amount of \$1,515 and liabilities of \$3,300. She is requesting a compromise and release of the lien in full with no payment. MOTION by Bender, seconded by Barth, to approve Resolution MC16-24. 5 ayes.

RESOLUTION MC16-24

WHEREAS, a County Aid Lien in the amount of \$1,029.00, purports to exist in favor of Minnehaha County and against DPNO 83054 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 17th day of May, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:
Cynthia Jepsen
Deputy County Auditor

PUBLIC COMMENT

Robert Kolbe, Minnehaha County resident, spoke on the need to inform legislators on issues facing counties. Mr. Kolbe commented on Commissioner Kelly's service as a state legislator.

Commissioner Kelly commented on Mr. Kolbe's remarks.

5/17/2016

HEARING

David Heinold, Planner I, gave a briefing on Drainage Permit #16-17. The applicants are George and Brent Bargmann. They are requesting approval to install drainage tile to increase agricultural production and reduce soil erosion on the property in addition to the recently approved drainage tile project in the SW ¼, SE ¼, and NE ¼ of Section 6. The proposed tile would be installed in the northwest quarter on Section 6, Buffalo Township and will flow into an existing subsurface drainage tile system that extends into both McCook and Lake Counties. The applicant received downstream permission from all property owners within one-half mile of the proposed outlet. A Drainage Board hearing is required because the project has intercounty significance that must be approved by the McCook County Commission as well as Minnehaha County Commission. On May 11, 2016, staff conducted a site visit and determined the proposed drainage tile will be located in areas of natural flow that appear to be traditionally wet. The proposed areas for installation of drainage tile are not classified as wetlands. Staff recommends approval of Drainage Permit #16-17. Co-applicant Brent Bargmann, Sioux Falls resident, spoke on the tiling project. No one spoke in opposition. MOTION by Beninga, seconded by Barth, to approve Drainage Permit #16-17. 5 ayes.

GRANT

Kristin Trana, Administrative Coordinator for the Sheriff's Office, requested authorization to submit an application for the 2016 COPS Hiring Grant. Based on the number of certified officers/deputies currently on staff, the parameters would allow Minnehaha County to request four (4) Deputy Sheriffs to be paid through the grant. The grant period is 36 months, and it requires a 25% local match. Minnehaha County would be required to affirm plans to retain the personnel hired through the grant program for 12 months following the grant period. The application would be submitted for the personnel costs for four (4) positions of Deputy Sheriff at a total project cost of \$888,023.23 over three years. Minnehaha County would be responsible for \$222,005.81 of this 36 month cost. Sheriff Mike Milstead spoke on the retention process for the grant positions. MOTION by Bender, seconded by Barth, to authorize submission of the application for the 2016 COPS Hiring Grant. 5 ayes.

CHANGE ORDER

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on Change Order #1 to the contract with Kalb Construction for W.H. Lyon Fairgrounds Facility Exterior Repairs. The change order is for additional repairs needed on the sub-roof and parapet of the dairy barn. The cost of the additional repairs is \$11,800. MOTION by Barth, seconded by Beninga, to authorize the Chair to sign Change Order #1 to the contract with Kalb Construction for W.H. Lyon Fairgrounds Facility Exterior Repairs for a new contract amount of \$161,700. 5 ayes.

APPOINTMENT

Robert Wilson, Assistant Commission Administrative Officer, reported Paul Flogstad has submitted his letter of resignation from the Minnehaha County Housing and Redevelopment Commission (MCHRC) effective June 1, 2016. Mr. Flogstad has recommended the appointment of Tiffany Butler, Operations Director at Carroll Institute in Sioux Falls, as his replacement. Appointments to the MCHRC are made by the County Commission Chair, with concurrence of the rest of the Commission. Commissioners thanked Mr. Flogstad for his service and contributions to Minnehaha County. MOTION by Kelly, seconded by Barth, to concur with Chair Heiberger's appointment of Tiffany Butler to the MCHRC for a five year term beginning June 1, 2016. 5 ayes.

PROCLAMATION

Celia Benson, Secretary for the Minnehaha County Historical Society, gave a briefing on contributions made by John Thompson in the early years of Minnehaha County and on his dedication to its people. To mark the 150th

5/17/2016

anniversary of Mr. Thompson's arrival at Ford Dakota in 1866, Ms. Benson requested the Commission issue a proclamation recognizing June 29, 2016, as John Thompson Day in Minnehaha County. MOTION by Kelly, seconded by Bender, to issue the proclamation recognizing June 29, 2016 as John Thompson Day in Minnehaha County. 5 ayes.

LIAISON REPORTS

Commissioner Kelly showed an internet promo for the Siouxland Libraries. The promo is intended for the younger audience in an effort to get more youth involvement.

Commissioner Barth reported there is a full Public Advocate Board, and they will meet this Thursday, May 19th to work on their budget

Commissioner Bender reported the Homeless Advisory Board is having their first pie party this Thursday, May 19th. The event is to bring together the different non-profit and government entities that are working with the homeless population and make sure they are collaborating in an effective way. Ms. Bender commended Stacey Tieszen and Kari Benz for their work on this event.

NEW BUSINESS

Commissioner Barth commented on the success over the past two years in getting the state legislature to better understand issues facing counties.

Commissioner Heiberger stated she would like to invite all legislators and candidates to attend the budget hearings.

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

The Commission adjourned until 9:00 a.m. on Tuesday May 24, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Cynthia Jepsen
Deputy Auditor