

7/12/2016

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. July 12, 2016, pursuant to adjournment on July 5, 2016. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Kelly. Also present were Olivia Larson, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

The Commissioners observed a moment of silence to recognize law enforcement officers in the Dallas area and those that were fallen last week.

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

#### MINUTES APPROVAL

MOTION by Beninga, seconded by Bender, to approve the July 5, 2016, Commission Minutes. 5 ayes.

#### VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$5,090,989.28. 5 ayes.

A & B Business Equip	Lease-Rental	1,120.70	A & B Business Equip	Maintenance C	1,475.00
A & B Business Equip	Office Equipm	74.07	Abc Rentals	Grounds & Par	90.80
Act*Sdhda	Education & T	180.00	Airway Service Inc	Automotive/Sm	4,278.43
Airway Service Inc	Gas,Oil,Diese	43.91	Ala*Allegiant Air	Business Trav	1,370.77
Allied Oil & Tire Co	Truck Repair/	49.50	Amazon Mktplace Pmts	Business Trav	-15.78
Amazon Mktplace Pmts	Child Care It	52.90	Amazon Mktplace Pmts	Data Processi	296.98
Amazon Mktplace Pmts	Data Processi	2,197.22	Amazon Mktplace Pmts	Office Equipm	179.16
Amazon Mktplace Pmts	Office Suppli	502.50	Amazon Mktplace Pmts	Other Supplie	74.88
Amazon Mktplace Pmts	Telephone	76.73	Amazon.Com	Books	129.77
Amazon.Com	Data Processi	335.33	Amer Assn State/Loca	Memberships	115.00
American Ai	Education & T	1,395.60	American Legion Chor	Other Miscell	34.00
Architecture, Inc.	Repair/Renova	657.76	Argus Leader - Adver	Advertising Fe	790.00
Argus Leader - Adver	Publishing El	4,806.89	Argus Leader - Adver	Publishing Fe	1,856.58
Arrow Ridge Townhome	Welfare Rent	598.00	Autozone #3098	Automotive/Sm	36.45
Avera Heart Hosp Of	Child Care It	69.00	Avera Mckennan Hospi	Hospitals	2,126.38
Avera Mckennan Hospi	Psych Evals	750.00	Beck Motor Inc	Automobiles	26,684.00
Belvidere Store	Gas,Oil,Diese	32.21	Benjamin, Diana	Other Misc. R	150.00
Bennett, Merlin	Program Activ	300.00	Best Buy 000001	Office Suppli	219.99
Best Western Of Huro	Program Activ	308.16	Black Inc	Program Activ	550.00
Bound Tree Medical L	2015 Homeland	442.00	Bowes Construction,	Contracted	173,513.22
Boyer Trucks Sioux F	Truck Repair/	494.63	Bp Products North Am	Gas,Oil,Diese	103.09
Brennan Hill Townhou	Welfare Rent	600.00	Bridgewood Sd Inv Ii	Welfare Rent	600.00
Brown & Saenger	Office Suppli	110.22	Brownells Inc.	Education & T	322.92
Buds Concrete	Polling Place	2,550.00	Builders Supply Comp	Small Tools,	346.80
Cactus Hills Country	Welfare Rent	275.00	Campbell Supply Co I	Automotive/Sm	54.75
Campbell Supply Co I	Bridge Repair	127.92	Campbell Supply Co I	Building Repa	58.09
Campbell Supply Co I	Grounds & Par	42.93	Campbell Supply Co I	Jail Repairs/	490.14
Campbell Supply Co I	Office Suppli	41.85	Campbell Supply Co I	Small Tools,	308.85
Campbell Supply Co I	Supplemental	3.99	Cars Trucks N More R	Automotive/Sm	386.69
Carstens Inc	Clinics - Aux	193.48	Cartridge World	Data Processi	1,925.53
Cartridge World	Printing/Form	643.95	Caseys 000233	Business Trav	63.42
Cbm Managed Services	Inmate Suppli	387.23	Centurylink (Qwest)	Data Communic	1,234.10
Charm-Tex Inc	Inmate Suppli	430.04	Childrens Home Socie	Other Miscell	17,469.50
Christopherson, Ande	Attorney Fees	211.60	City Glass & Glazing	Building Repa	120.00
Civic Research Insti	Subscriptions	179.95	Clites Consulting In	Hospital Prep	2,296.16
Coa*Airlinetaxes&Fee	Education & T	45.09	Cole Papers, Inc.	Janitorial/Ch	792.01
Compass Center Fka	Other Miscell	4,367.39	Concrete Materials	Bridge Repair	352.00
Concrete Materials	Road Maint. &	91,240.26	Cops Plus, Inc	Other Profess	84.47
Country View Mhc	Welfare Rent	700.00	Cowman, Stephanie	Other Misc. R	150.00
Crc Prop /Syc Oak/Ba	Welfare Rent	382.00	Crescent Electric Su	Jail Repairs/	378.59
Ctm Group Inc	Store Invento	260.00	Cummins Central Powe	Small Tools,	359.22
Curb	Child Care It	147.00	Dakota Alignment And	Automotive/Sm	390.16
Dakota Alignment And	Truck Repair/	113.68	Dakota Auto Parts	Truck Repair/	6.97
Dakota Fluid Power,	Truck Repair/	68.72	Dakota Hardscape Sup	Grounds & Par	265.06

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Dakota Supply Group,	Building Repa	828.27	Dakota Supply Group,	Jail Repairs/	202.94
Dave's Service And R	Automotive/Sm	797.92	Davis Equipment Corp	Program Activ	43.12
Davis, Kelli	Other Misc. R	300.00	Decisionone Corporat	Maintenance C	168.52
Dells Farm & Tire Ll	Automotive/Sm	15.00	Delta Air	St. Drug Fund	50.00
Demco Inc	Program Activ	559.99	Dennis Supply Co. -	Heat,Vent & A	2,497.35
Dennis Supply Co. -	Small Tools,	144.37	Dicks Vacuum East	Correction Ct	8.00
Disburg, Julia	Business Trav	98.28	Dlrs Properties, Inc	Welfare Rent	500.00
Dollar Tree Stores I	Retirement	17.00	Driveline Service In	Truck Repair/	123.47
Dtv	Subscriptions	74.99	Duffy, Ryan	Attorney Fees	2,264.20
Duininck Bros., Inc.	Contracted Co	77,875.92	Eastern Farmers Coop	Gas,Oil,Diese	102.29
Ebert's Properties,	Motels	600.00	Electric Supply Co.,	Data Processi	73.95
Empire Plastics	Program Activ	1,429.00	Evans, Preston	Investigators	302.40
Fairfield Inn&Suites	Business Trav	659.95	Fareway Stores, Inc	Supplemental	23.96
Fastenal Company	Small Tools,	310.24	First Dakota Nationa	2015 Homeland	3,614.75
Fitts, Rod Db	Welfare Rent	635.00	Freedom 16 110101	Gas,Oil,Diese	93.00
Frisbee, Inc.	Jail Repairs/	65.22	G & H Investments Ll	Welfare Rent	600.00
G & R Controls Inc	Correction Ct	449.24	G & R Controls Inc	Heat,Vent & A	275.00
G&W, Inc Db	Transportatio	82.01	Ga Precision Llc	Other Supplie	666.00
Gannett Nssc/Sioux F	Child Care It	62.40	Gannett Nssc/Sioux F	Office Suppli	16.61
Gannett Nssc/Sioux F	Other Profess	434.64	Gannett Nssc/Sioux F	Subscriptions	24.00
Gaylord Bros Inc	Program Activ	181.64	George Boom Funeral	Burials	1,000.00
George, Aaron	Welfare Rent	1,000.00	Geotek Engineering &	Architects &	2,770.00
Gill, Natasha	Other Misc. R	225.00	Gladush, Andrey	Welfare Rent	500.00
Godaddy.Com	Maintenance C	239.76	Goebel Printing, Inc	Office Suppli	246.59
Golden West	Telephone	39.12	Gordmans Inc #43	Uniform Allow	56.98
Grainger, Inc.	Grounds & Par	250.74	Grainger, Inc.	Heat,Vent & A	231.60
Graybar Electric Com	Correction Ct	117.20	Graybar Electric Com	Electrical Re	652.80
Graybar Electric Com	Jail Repairs/	897.19	Graybar Electric Com	Small Tools,	4.65
Gulf Oil 92038263	Automotive/Sm	3.58	H & R Roofing Of Sd,	Building Repa	567.00
Hall, Jadyn Rose	Other Misc. R	150.00	Harris, Hank	Program Activ	200.00
Hava House Llc	Welfare Rent	700.00	Heartstarters Llc	Education & T	45.00
Helix Security Llc	Data Processi	1,600.00	Hellman, Joshua	Business Trav	278.54
Hobby Lobby Stores I	Child Care It	8.97	Hobby Lobby Stores I	Other Miscell	138.30
Hoffman, Heidi	Other Misc. R	150.00	Holdahl Company, Inc	Program Activ	910.08
Home Depot Credit Se	Small Tools,	105.59	Hotel Murano	Business Trav	-213.72
Hp Company - Hewlett	Data Processi	1,508.47	Huber, Mark	Program Activ	30.00
Humboldt Fire & Ambu	Transportatio	300.00	Hurtgen, Timothy T/P	Welfare Rent	500.00
Hy-Vee Accounts Rece	Books	44.89	Hy-Vee Accounts Rece	Clinics - Aux	15.18
Hy-Vee Accounts Rece	Education & T	25.05	Hy-Vee Accounts Rece	Jury Fees	337.78
Hy-Vee Accounts Rece	Pharmacies	83.99	Hy-Vee Accounts Rece	Program Activ	186.27
Hy-Vee Accounts Rece	Retirement	8.97	Hy-Vee Accounts Rece	Supplemental	36.50
I State Truck Center	Parts Invento	53.24	In *D & K Taxi	Business Trav	39.65
In *Sodaktac Llc	Volunteer Per	89.94	Institutions Service	Jail Repairs/	1,959.15
Interstate All Batte	Truck Repair/	97.95	Interstate Office Pr	Office Suppli	2,475.25
Intoximeters, Inc.	Program Suppl	248.50	J Starr Oil	Gas,Oil,Diese	24.84
Jack's Sinclair	Business Trav	33.30	Jack's Sinclair	Gas,Oil,Diese	57.96
Jcl Solutions-Janito	Janitorial/Ch	205.48	Jcl Solutions-Janito	Kitchen/Clean	4,585.64
Jefferson Partners L	Transportatio	199.50	Jensen, Chad	Sign Deposits	50.00
Jerry's Automotive I	Trucks/Tracto	65,416.00	Jim & Ron's Service	Automotive/Sm	50.00
Jim & Ron's Service	Investigators	141.50	Jim & Ron's Service	Other Profess	640.00
Johnson Controls, In	Building Repa	665.38	Johnson Controls, In	Heat,Vent & A	8,424.90
Johnstone Supply Of	Building Repa	454.00	Johnstone Supply Of	Small Tools,	64.12
Kar Parts Inc	Automotive/Sm	119.99	Katterhagen, Mark	Bd Exp. Fees	-36.00
Kelolandemployment.C	Publishing Fe	199.00	Kelolandemployment.C	Recruitment	199.00
Kennedy, Renee S	Court Reporte	154.80	Klein, Rose	Welfare Rent	500.00
Kmart #7318	Office Suppli	188.29	Kmart #7318	Pharmacies	60.78
Kohl's Department St	Uniform Allow	64.00	Kone, Inc.	Building Repa	306.77
Kringen, Gregg	Parks/Recreat	300.00	Kum & Go #611	Business Trav	187.98
Kum & Go #611	Gas,Oil,Diese	26.55	Kwik Trip 403000040	Gas,Oil,Diese	20.00
Kyra Enterprises Llc	Motels	580.00	Landscape Garden Cen	Grounds & Par	140.67
Larson, Jeff	Child Defense	5,032.15	Leaf Inc.	Office Suppli	129.80
Leonard, Llp	Welfare Rent	500.00	Lewis Drug Stores	Child Care It	13.15
Lewis Drug Stores	Other Supplie	15.98	Lexjet	Exhibit Mater	137.00
Linner, Richard	Welfare Rent	500.00	Little Caesars 0431-	Supplemental	24.48
Lmp	Education & T	239.20	Love S Country000005	Gas,Oil,Diese	29.52

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Love S Country000005	Truck Repair/	19.82	Luxury Automall Of S	Automotive/Sm	40.38
Mac's, Inc.	Parks/Recreat	28.41	Mac's, Inc.	Small Tools,	36.64
Mailway Printers	Advertising	171.86	Mailway Printers	Program Activ	60.78
Marriott Hartford Do	Business Trav	205.85	Marriott Myrtle Beac	St. Drug Fund	890.20
Med-Star Paramedic I	Transportatio	1,200.00	Meek, David	Welfare Rent	990.00
Mehlbrech, Dennis	Sign Deposits	50.00	Menards - East	Building Repa	35.02
Menards - East	Grounds & Par	63.97	Menards - East	Heat,Vent & A	18.32
Menards - East	Parking	43.78	Menards - East	Plumbing & We	27.37
Menards - East	Small Tools,	104.72	Menards - West	Building Repa	272.53
Menards - West	Electrical Re	29.91	Menards - West	Other Miscell	21.88
Menards - West	Parks/Recreat	21.45	Menards - West	Program Activ	21.52
Menards - West	Small Tools,	21.35	Menards - West	2015 Homeland	48.84
Metro Communications	Other Misc	181,696.90	Michaels Fence & Sup	Grounds & Par	166.28
Michaels Fence & Sup	Small Tools,	285.50	Midamerican Energy C	Natural Gas	1,361.06
Midamerican Energy C	Voa - Dakotas	15.00	Midamerican Energy C	Welfare Utili	221.14
Midway Service Inc	Gas,Oil,Diese	2,419.04	Midwest Residential	Welfare Rent	590.00
Mikelson, Gary E	Attorney Fees	669.96	Milstead, Michael W	Education & T	70.00
Minnehaha Community	Bridge Repair	132.00	Minnehaha Community	Park/Recreati	30.00
Minnehaha Community	Tea-Ellis Ran	30.00	Monick Pipe & Supply	Correction Ct	105.00
Monick Pipe & Supply	Grounds & Par	41.80	Monick Pipe & Supply	Plumbing & We	15.60
Murray Properties, L	Welfare Rent	2,900.00	Narem, Inc	Automotive/Sm	48.00
Neve's Uniforms	Hidta Grant	26.95	Neve's Uniforms	Uniform Allow	144.99
Newark Electronics	Jail Repairs/	58.57	Norberg Paints Inc	Building Repa	111.77
Novak Sanitary Servi	Tea-Ellis Ran	17.85	Novak Sanitary Servi	Trash Removal	2,741.82
Nursery Wholesalers	Grounds & Par	178.83	Nyberg's Ace Hardwar	Correction Ct	4.99
Nyberg's Ace Hardwar	Hhs Maintenan	23.98	Nyberg's Ace Hardwar	Other Miscell	245.38
Nyberg's Ace Hardwar	Other Supplie	23.98	Nyberg's Ace Hardwar	Park/Recreati	53.28
Nyberg's Ace Hardwar	Small Tools,	113.86	O'reilly/First Call	Education & T	189.90
Oconnor Company	Heat,Vent & A	20.06	Office Depot, Inc.	Child Care It	31.98
Office Depot, Inc.	Office Suppli	1,150.97	Opticsplanet, Inc	Other Supplie	335.46
Osborn, Roxane R	Court Reporte	112.00	Painter, Steven L	Welfare Rent	850.00
Paypal	Education & T	97.90	Pederson, Raymond/Je	Welfare Rent	1,100.00
Pfeifer Implement Co	Motor/Machine	52.99	Phillips 66 Company	Gas,Oil,Diese	60.59
Phoenix Supply Llc	Inmate Suppli	4,994.50	Pln*Priceline Hotels	Business Trav	833.31
Pope County (Mn) She	Return Of Ser	60.00	Presto-X-Company	Outside Repai	130.00
Pride Neon, Inc	Building Repa	321.43	Psychological Assoc	Bd Evaluation	1,000.00
Qualified Presort Se	Postage	4,762.54	R & L Supply, Ltd	Building Repa	92.11
R & L Supply, Ltd	Jail Repairs/	83.46	R & L Supply, Ltd	Plumbing & We	284.88
Redlin, Jim Db	Parts Invento	183.60	Redwood Court Ltd Pt	Welfare Rent	700.00
Redwood Estates Llc	Welfare Rent	575.00	Relm Partners, Llc	Welfare Rent	600.00
Richard-Ewing Equipm	Jail Repairs/	151.04	Ritchie, Samantha	Other Misc. R	150.00
Robsons Inc Db	Other Supplie	41.17	Rochester Armored Ca	Armored Car S	379.50
Rost, Samantha	Other Misc. R	300.00	R212 Llc	Welfare Rent	500.00
S & N Properties	Welfare Rent	600.00	Sambo, Cara	Business Trav	10.50
Sanford Home Medical	Medical Equip	167.80	Sanford Hospital	Lab Costs	1,565.00
Sanford Vermillion M	Hospital Prep	2,638.51	Schabauer Invest Ltd	Welfare Rent	600.00
Scheels All Sports	Other Supplie	114.93	Scheels All Sports	Uniform Allow	120.00
Schnabel, Traci	Other Misc. R	300.00	Schoeneman Bros. Co.	Program Activ	420.00
Sd Board Of Technica	Memberships	160.00	Sd Dept Of Health	Other Miscell	8.00
Sd Dept Of Public Sa	Other Miscell	17.00	Sd Dept Of Revenue	Amounts He 3,	312,478.90
Sd Dept Of Revenue	Bulletin Boar	141.72	Sd Dept Of Revenue	Commitment	21,014.84
Sd Dept Of Revenue	Commitment	1,200.00	Sd Dept Of Revenue	Fingerprint/T	321.95
Sd Dept Of Revenue	Misc. Auditor	8.92	Sd Dept Of Revenue	Misc. Plannin	1.83
Sd Dept Of Revenue	Misc. Treasur	26.98	Sd Dept Of Transport	Bridge Repair	2,495.19
Sd Firefighters Asso	Education & T	150.00	Sd Public Assurance	Property & Li	360.00
Sdn Communications	Data Communic	338.00	Sdn Communications	Telephone	702.00
Sdn Communications	2015 Homeland	11,632.40	Security Labs Ltd	Maintenance C	325.00
Servall Towel & Line	Program Activ	80.59	Settlementone Screen	Recruitment	16.67
Sf Insulation Supply	Heat,Vent & A	242.35	Sf Leased Hsg Author	Welfare Rent	500.00
Sf Ministry Housing	Welfare Rent	600.00	Sharp Import	Education & T	280.80
Shell Oil 5744115310	Business Trav	60.00	Shell Oil 5744115310	Gas,Oil,Diese	150.18
Sherwin Williams	Building Repa	66.67	Shi International Co	Maintenance C	8,942.00
Shipleys Laundry &	Program Activ	107.50	Shopko Store #076	Uniform Allow	52.49
Sig Sauer Inc	Education & T	1,245.00	Sioux Empire Fcu 148	Program Activ	122.11
Sioux Falls Airport	Business Trav	24.00	Sioux Falls City Fin	Trash Removal	17.31

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Sioux Falls City Fin	Gas,Oil,Diese	28.45	Sioux Falls Two Way	Automotive/Sm	223.45
Sioux Falls Two Way	Communication	566.50	Sioux Falls Utilitie	Welfare Utili	42.03
Sioux Valley Energy	Electricity	266.17	Sioux Valley Energy	Road Maint. &	139.50
Sioux Valley Energy	Tea-Ellis Ran	65.02	Sioux Valley Energy	Utility Align	6,970.62
Skadsen, Nathan	Work Mileage	164.64	Skorczewski, Jena	Court Reporte	251.00
Snoozy, Scott	Welfare Rent	355.00	Southeast Sd Tourism	Memberships	230.00
Spaans, Jeanette	Business Trav	108.78	Sq *Gosq.Com Tanya N	St. Drug Fund	30.90
Sq *Jodi A. Haen - O	Court Reporte	14.00	Stan Houston Equipme	Exhibit Mater	26.85
Staples	Office Suppli	9.87	Stewart, Dulcy L	Other Misc. R	150.00
Stoney Creek Townhom	Welfare Rent	700.00	Stoney Crk Inn Of Si	Business Trav	201.14
Sturdevant's Auto Pa	Parts Invento	21.24	Sturdevant's Auto Pa	Truck Repair/	46.73
Sunshine Foods	Retirement	29.85	Superamerica 4486	Gas,Oil,Diese	21.74
Swier Law Firm Prof	Attorney Fees	2,392.00	Swier, Curt	Welfare Rent	600.00
Tally Ho Apartments	Welfare Rent	300.00	Tessman Seed Comp	Grounds & Par	1,061.52
Test Point Paramedic	Blood Withdra	4,680.00	The Home Depot 4301	Other Supplie	46.96
The Home Depot 4301	Program Activ	236.08	The Home Depot 4301	2015 Homeland	850.68
The Road Guy Const C	Contracted C	880,274.94	The Ups Store 2494	Child Care It	12.63
The Ups Store 2494	Postage	29.59	Thesenvitz & Mickels	Attorney Fees	3,069.00
Tires,Tires,Tires In	Automotive/Sm	789.44	Tires,Tires,Tires In	Gas,Oil,Diese	54.80
Toys 'R' Us	Exhibit Mater	24.99	Trana, John	Business Trav	26.88
Trana, Kristin	Gas,Oil,Diese	15.00	Transunion Risk & Al	Investigators	28.00
Tri-State Garage Doo	Jail Repairs/	115.50	Trugreen Limited Par	Building Repa	55.00
Tschetter & Adams La	Attorney Fees	4,261.40	Twins Ballpark Llc	Expenditures	189.00
Ultramax	Ammunition	1,408.00	United Air 01645182	Business Trav	518.70
United Rentals, Inc	Building Repa	309.66	Ur Properties Llc	Welfare Rent	600.00
Usps.Com Click661006	Other Miscell	12.94	Usps.Com Click661006	Postage	605.70
Variety Foods Llc	Other Profess	449.57	Vb Falls Park Apts	Welfare Rent	700.00
Voigt, Debra	Child Defense	1,930.45	Wagner, Julie	Other Misc. R	300.00
Wal-Mart #1604	Automotive/Sm	60.96	Wal-Mart #1604	Child Care It	31.91
Wal-Mart #1604	Inmate Suppli	26.34	Wal-Mart #1604	Kitchen/Clean	12.88
Wal-Mart #1604	Office Suppli	105.40	Wal-Mart #1604	Other Supplie	23.77
Wal-Mart #1604	Retirement	73.59	Wal-Mart #1604	Supplemental	8.00
Wal-Mart #1604	Telephone	9.96	Wal-Mart Pharmacy #1	Automotive/Sm	-31.44
Wal-Mart Pharmacy #1	Jail Repairs/	172.04	Wal-Mart Pharmacy #1	Janitorial/Ch	20.29
Wal-Mart Pharmacy #1	Office Suppli	27.57	Wal-Mart Pharmacy #1	Other Supplie	128.48
Wal-Mart Pharmacy #1	Retirement	39.17	Wal-Mart Pharmacy #3	Office Suppli	57.42
Wal-Mart Pharmacy #3	Other Supplie	35.86	Wal-Mart Pharmacy #3	Pharmacies	18.31
Walgreen Co.	Pharmacies	582.47	Walgreens Pharmacy #	Retirement	18.74
Wall Lake Sanitary D	Misc. Parks	70.00	Waltner,Kolbeck,Scha	Attorney Fees	5,421.87
Waltner,Kolbeck,Scha	Child Defense	-61.00	Walton, Marcus	Attorney Fees	460.00
Waste Management Of	Trash Removal	239.60	Weerheim, Tom	Attorney Fees	165.60
Weniger, Madalena	Other Misc. R	1,312.50	Wheelco Brake & Supp	Parts Invento	75.12
Wilka & Welter Llp	Attorney Fees	171.34	Williamson, Randy	Welfare Rent	1,020.00
Windsor Heights Apar	Welfare Rent	475.00	Xcel Energy, Inc.	Electricity	1,117.66
Xcel Energy, Inc.	Welfare Utili	1,155.39	Yan, Shicai	Welfare Rent	700.00
Yankton County Treas	Attorney Fees	2,075.35	Zabel Steel Co.	Heat,Vent & A	61.88

## REPORTS

The Minnehaha County Human Services 2<sup>nd</sup> Quarter Report, July 2016 Highway Project Report, and Monthly Sheriff's Report for June 2016 were received and placed on file in the Auditor's Office.

## PERSONNEL

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

1. To hire Tonya Peterson as Legal Office Assistant (10/3) for the State's Attorney's Office at \$15.43/hour effective 7/18/16.
2. To hire Luke Senst as variable hour Protective Services Worker for the Sheriff's Office at \$14.00/hour effective 6/2/16.

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3. To promote Christian Ruud from Deputy Public Defender to Senior Deputy Public Defender (22/5) for the Public Defender's Office at \$2,464.80/bi-weekly effective 6/9/16.
4. To accept the resignation of Christine Tuttle as Community Supervision Monitor for the Juvenile Detention Center effective 7/12/16.

#### Step Increases

1. Sara Pokela – Senior Trial Attorney – Public Defender's Office – 23/9 – 7/1/16 - \$3,003.20/bi-weekly
2. Matthew Abel – Senior Deputy State's Attorney – State's Attorney's Office – 22/5 – 7/1/16 - \$2,464.80/bi-weekly

#### Special Personnel Action

MOTION by Bender, seconded by Barth, to approve the elimination of the vacant Juvenile Cultural and Equity Coordinator position from the Juvenile Detention Center's payroll budget. 5 ayes

#### NOTICE

A notice was received from the Brennan Rock & Roll Academy of intent to conduct fundraising raffles on August 12 and 19, 2016, at the Badlands Motor Speedway, 2012 S Splitrock Blvd, Brandon, to benefit Brennan Rock & Roll Academy.

#### PUBLIC COMMENT

Bob Litz informed the Commission that July 18<sup>th</sup>-24<sup>th</sup> is Navy Week in Sioux Falls. Mr. Litz report a wide variety of sailors from across the country will be coming to Sioux Falls with events taking place throughout the week.

Commissioner Heiberger introduced Jesse Fonkert, who is the new Chamber and Economic Development Director in Hartford, SD. Mr. Fonkert introduced himself to the Commission and stated he looks forward to working with the Commissioners in the future.

#### SURPLUS PROPERTY

DJ Buthe, Highway Superintendent, presented Resolution MC16-34 to declare Bridge Structure #50-095-127 as surplus property for disposal and authorization for appraisal. The bridge is currently closed and barricaded, and is considered a liability to the County. Mr. Buthe noted the bridge would be dismantled and sold for scrap metal if bids are not submitted for the purchase of the bridge. MOTION by Kelly, seconded by Barth to authorize the Chair to sign Resolution MC16-34 declaring the following bridge structure legally described as Minnehaha County Structure #50-095-127 (removed from NBIS), a 60.2ft Single Span Pony Truss Bridge with Timber Deck Located 8.7 Miles South & 0.5 Miles West of Colton, SD on Vandemark Avenue as surplus property and authorize the appraisal of said structure for the purpose of disposal. 5 ayes.

#### RESOLUTION MC16-34

#### AUTHORIZATION TO DECLARE CERTAIN PROPERTY AS SURPLUS, AND AUTHORIZE APPRAISAL

WHEREAS, Minnehaha County has an ownership interest in a certain bridge structure described as; Minnehaha County Structure #50-095-127 (removed from NBIS), a 60.2ft Single Span Pony Truss Bridge with Timber Deck Located 8.7 Miles South & 0.5 Miles West of Colton, SD on Vandemark Avenue; and,

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WHEREAS, said bridge structure is now obsolete and repair or rehabilitation is not feasible or in the best interest of the County; and,

WHEREAS, the Minnehaha County Board of Commissioners has determined said bridge structure is no longer necessary, useful, or suitable for the purpose for which it was constructed and used, and the proper course of action to facilitate disposal is to have the structure appraised by a board convened pursuant to SDCL 6-13-2 to determine the structure's current value, understanding the structure must be removed from its current location as a condition of purchase, now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that said bridge structure above-referenced are hereby declared as surplus property pursuant to SDCL 6-13-1, and appraisal of said structure is authorized as described above for the purposes of facilitating its disposal by the County pursuant to law.

Dated this 12 day of July, 2016.

BY THE MINNEHAHA COUNTY BOARD OF COMMISSIONERS  
Cindy Heiberger  
Chair

ATTEST: Bob Litz, Auditor  
Olivia Larson  
Deputy

#### DEFINITION OF BOUNDARIES

Bob Litz, Auditor, gave a briefing on a petition for the Organization of the Hartford Area Industrial Park Road District submitted by Christopher Healy of Meierhenry Sargent LLP. The proposed road district would combine the first Brower Addition with Brower Second Addition. Mr. Litz requested authorization for the Chair to sign a resolution that would define boundaries of the proposed road district. Once the boundaries are defined, notices will be published for an election. People who are registered voters in the defined area may vote in the election. Kersten Kappmeyer, Chief Civil Deputy State's Attorney, noted that due to SDCL 31-12A-2, a survey and map with affidavit from the surveyor should be submitted with the application. A map has been submitted with the application materials, but it has not be verified by a surveyor. Julie Risty, Register of Deeds, indicated that surveys are authenticated on a regular basis in the Register of Deeds office, and encouraged the Commission to wait for the surveyor's verification in order to have the most accurate information for the boundaries. MOTION by Kelly to defer this item for 60 days. Motion dies for lack of a second. MOTION by Bender, seconded by Beninga to deny the resolution of boundaries defining the Hartford Area Industrial Park Road District. 3 ayes. Barth and Kelly voted nay. Motion carries.

#### AGREEMENTS

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on the 2016 Memorandum of Understanding (MOU) between South Dakota State University (SDSU) Extension and Minnehaha County for 4-H and Youth Programing. According to the terms of the MOU, SDSU provides full salary and benefit support for one full-time 4-H Youth Advisor to work 100% in Minnehaha County. Minnehaha County will pay SDSU \$18,320 for the calendar year 2016 for partial salary support of a second full-time 4-H Advisor. The County will provide secretarial support and travel expenses for the 4-H Youth Advisors, and office space and office expenses for two Expanded Food and Nutrition Education program positions. The contract only specifies providing office space, but does not specify where the office space must be located. MOTION by Barth, seconded by Bender, to authorize the Chair to sign the 2016 Memorandum of Understanding between SDSU Extension and Minnehaha County. Commissioner Beninga requested clarity on the \$12,000 increase from the previous MOU. Carol Muller, Commission Administrative Officer, indicated she would research the \$12,000 increase. Commissioner Bender withdrew her second. Commissioner Barth withdrew his motion. MOTION by Barth, seconded by Bender, to

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defer action on the 2016 Memorandum of Understanding between SDSU Extension and Minnehaha County until the Thursday, July 28, 2016 Commission Meeting. 5 ayes.

#### NEW BUSINESS

Commissioner Barth inquired if there is a limit on the number of raffles that can be held by one entity. Kersten Kappmeyer, Chief Civil Deputy State's Attorney, stated that, as long as they meet the notice requirements and have a non-profit beneficiary, there is no limit on the number of raffles.

Commissioner Kelly noted attending the Housing and Redevelopment Committee meeting where they discussed adding to the membership due to issues with making quorum. Robert Wilson, Assistant Commission Administrative Officer, noted the Housing and Redevelopment Committee meetings have been rescheduled in the past in order to make quorum.

Commissioner Beninga spoke on office space issues with the expansion of certain County Departments. Mr. Beninga noted that it may be good to consider moving the Commission Meeting room to the extension building in order to free up space in the Minnehaha County Administration building.

Robert Wilson, Assistant Commission Administrative Officer, reported on meeting with Dr. Luther, Quality Assurance Director for Rural Ambulances, regarding the rural ambulance licenses coming due, getting a regular schedule of presentations by Dr. Luther to the Commission, and having Dr. Luther prepare quarterly reports to be presented twice a year. Commissioner Barth believes the County should cut the cord with Dr. Luther due to the expense of keeping him on.

#### OLD BUSINESS

Robert Wilson, Assistant Commission Administrative Officer, reported that legislative proposals will be a discussion item for the next meeting. Decisions will be made at the Commission Meeting scheduled for Thursday, July 28, 2016. Commissioner Kelly spoke regarding having the State take the public defense and encouraged fellow commissioners to submit any ideas prior to the next meeting.

Carol Muller, Administrative Commission Officer, reminded the Commissioners of the upcoming budget meeting on Wednesday, July 13, 2016 at 5:30 pm, the Commission Meeting on Tuesday, July 19, 2016 at 9:00 am, and the Commission Meeting on July 28, 2016 at 9:00 am.

Commissioner Heiberger reported on the Mental Illness State Task Force meeting she attended on July 11, 2016. Three groups have been created regarding early identification and diversion, court processing and detention, and continuum of treatment and services. Commissioner Heiberger noted being placed in the continuum of treatment and services group. The next meeting is in August.

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

The Commission will adjourn until 9:00 a.m. on Tuesday July 19<sup>th</sup>, 2016.

#### APPROVED BY THE COMMISSION:

Cindy Heiberger

Chair

ATTEST:

Olivia Larson

Deputy Auditor