

11/15/2016

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. November 15, 2016, pursuant to adjournment on November 14, 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.

Plaques were presented to the following Minnehaha County department heads for their years of service: Kyle Helseth, Director of Equalization, retired on June 17, 2016; and Lloyd Olson, Facilities Director, retiring on November 18, 2016.

MOTION by Beninga, seconded by Barth, to approve the agenda with an amendment to delete item 14. 5 ayes.

MINUTES APPROVAL

MOTION by Kelly, seconded by Barth, to approve the November 1, 2016, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$3,535,197.76. 5 ayes.

A & B Business Equip	Lease-Rental	334.21	A & B Business Equip	Maintenance C	100.51
A & B Business Equip	Office Equipm	74.07	A To Z World Languag	Interpreters	1,632.50
Active Data Systems	Other Profess	1,709.20	Advertising Arts Inc	Printing/Form	110.83
Ahrens, Iris	Welfare Rent	475.00	Airway Service Inc	Automotive/Sm	3,143.88
Airway Service Inc	Gas,Oil,Diese	209.45	Ala*Allegiant Air	2015 HLS Grant	724.46
Alamo Rent Acar Toll	Education & T	10.94	Alpine Property Mgmt	Welfare Rent	1,181.45
Am Capital Group Llc	Welfare Rent	500.00	Amazon Mktplace Pmts	Bldg/Yard Rep	19.62
Amazon Mktplace Pmts	Building Repa	116.77	Amazon Mktplace Pmts	Data Processi	59.99
Amazon Mktplace Pmts	Data Processi	324.41	Amazon Mktplace Pmts	Janitorial/Ch	112.33
Amazon Mktplace Pmts	Office Suppli	12.33	Amazon.Com	Data Processi	623.95
Amazon.Com	Data Processi	694.35	Amazon.Com	Office Suppli	71.92
Amazon.Com	Small Tools	344.34	Amazon/Syncb	Office Suppli	12.99
Amazon/Syncb	Other Supplie	40.23	Amer Soc Civil Engin	Office Suppli	24.00
American Ai	Education & T	338.68	American Alliance Of	Memberships	100.00
Amricinn Clear Lake	Business Trav	268.47	Apollo Retail Specia	Furniture & O	95.00
Appdev	Maintenance C	99.99	Architecture, Inc	Administratio	500.00
Arena Motel	Motels	1,004.95	Argus Leader Adver	Publishing El	3,211.35
Argus Leader Adver	Publishing Fe	4,290.18	Arrow Ridge Townhome	Welfare Rent	540.00
Autozone	Automotive/Sm	49.98	Avera Health Informa	Clinics Aux	53.00
Avera Health Plans I	Cobra Insuran	669.78	Avera McKennan Hospi	Hospitals	19,345.18
Avera McKennan Hospi	Physicians	479.16	Avera Medical Group	Physicians	405.44
Avera Specialty Clin	Physicians	53.20	Axis Forensic Toxico	Lab Costs	1,550.00
Baldwin Supply Co	Jail Repairs	499.13	Baloun, Beth	Attorney Fees	36.80
Bargain Barn Tire Ct	Automotive/Sm	37.50	Batteries Plus/Onesk	Other Supplie	95.80
Battery Junction	Other Supplie	178.60	Benco Dental Co	Mass Fatality	149.36
Best Buy	Security Alar	29.99	Big D Oil Co	Education & T	17.28
Bill, Leon G	Welfare Rent	500.00	Boen, Bridget	Program Activ	100.00
Boot Barn RCC	Uniform Allow	70.00	Bowes Construction,	Contracted	162,157.31
Bp Products North Am	Gas,Oil,Diese	126.52	Brende, Orlene O	Welfare Rent	500.00
Brevik Law Office Pr	Attorney Fees	212.03	Bridgewood I Ltd Par	Welfare Rent	533.00
Bridgewood SD Inv II	Welfare Rent	600.00	Briggs, Amanda	Other Misc R	300.00
Brookings Health Sys	Hospital Prep	5,267.93	Brown & Saenger	Office Suppli	11.38
Brown & Saenger	Printing/Form	2,965.00	Builders Supply Comp	Building Repa	255.00
Builders Supply Comp	HHS Maintenan	423.75	Builders Supply Comp	Jail Repairs	200.85
Builders Supply Comp	Small Tools	45.24	Bureau Of Informatio	Telephone	72.34
Campbell Supply Co I	Jail Repairs	5.16	Campbell Supply Co I	Small Tools	20.50
Carrington Apartment	Welfare Rent	600.00	Carroll Institute	IVC Housing	9,277.50
Cases By Source Inc	Program Acti	519.75	Casesy	Business Trav	34.00
Casesy	Gas,Oil,Diese	26.42	CBM Managed Services	Board Of Pris	25,045.17
Center For Family Me	Clinics Aux	33.00	Centurylink	Contract Serv	59.96
Centurylink	Data Communic	1,241.52	Centurylink	Telephone	2,297.68

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Certified Languages Interpreters	31.90	Choi, Kon	Welfare Rent	470.00
Christopherson, Ande Attorney Fees	4,371.63	Civil Design Inc	Architects	12,408.75
Civil Process Unit-P Return Of Ser	150.00	Claims Associates, I	Deductibles	2,400.80
Clarity Telecom LLC Telephone	63.56	Clark	Education & T	15.50
Clark Gas,Oil,Diese	34.36	Clites Consulting In	Hospital Prep	2,415.91
Constellation New En Natural Gas	2,196.25	Construction Product	Park/Recreati	20.00
Convergint Technolog Building Repa	126.53	Cook Huber, Kerri	Attorney Fees	160.71
Costco Whse Building Repa	19.96	Costco Whse	Water Sewer	14.95
Country Meadows Apts Welfare Rent	2,000.00	Country View MHC	HS Donation	350.00
Country View MHC Welfare Rent	1,200.00	Dahle, Travis	Professional	450.00
Dakota Auto Parts Truck Repair	31.77	Dakota Data Shred	Lease-Rental	60.00
Dakota Data Shred Office Suppli	15.00	Dakota Lettering Etc	Volunteer Per	380.88
Dakota News Inc Store Invento	124.62	Dakota Supply Group	Building Repa	892.75
Dakota Supply Group Plumbing & We	57.18	Dan Grigg Images Inc	Store Invento	235.41
Dave's Service And R Automotive/Sm	102.91	Davies, Boone T	Welfare Rent	1,040.00
Dedula, Carla F Court Reporte	78.20	Dicks Vacuum East	Correction Ct	29.90
Dominos Other Profess	174.39	Don's Sinclair	Gas,Oil,Diese	28.72
Dougherty, Rose Dbw Welfare Rent	500.00	Dover, Sena S	Bd Evaluation	1,192.50
DTV Subscriptions	104.99	Duffy, Ryan	Attorney Fees	2,967.80
Duffy, Ryan Child Defense	366.80	Dwd Mtn Grand Hotel	2014 Jag Gran	209.85
East River Legal Ser Attorney Fees	10,417.00	Eastern Farmers Coop	Gas,Oil,Diese	78.46
Eastgate Towing Automotive/Sm	-8.77	Eh Hospitality LLC	Motels	500.00
Ejw LLC Welfare Rent	521.00	Election Systems & S	Office Suppli	639.15
Election Systems & S Other Repairs	159.90	Election Systems & S	Printing/Form	46,966.38
Engbrecht, Roger Welfare Rent	475.00	Evangelical Lutheran	Other Misc R	150.00
Evans, Preston Investigators	302.40	Express Copy & Print	Exhibit Mater	103.00
Express Copy And Pri Building Repa	208.72	Exxonmobil	Gas,Oil,Diese	39.58
Facebook Advertising	20.00	Family Service Inc	Expenditures	195.00
Fareway Stores, Inc Supplemental	18.08	Fastsigns	Building Repa	150.00
Fastsigns Janitorial/Ch	137.50	Ferguson, Jeanine	Other Misc R	225.00
First Dakota Nationa 2015 HLS Grant	7,229.50	Fitts, Rod Dbw Rod	Welfare Rent	600.00
Fred Pryor Seminars Education & T	-6.44	Fred The Fixer Inc	Building Repa	144.98
Fred The Fixer Inc Other Profess	20.00	Frisbee, Inc	Plumbing & We	26.45
G And H Distributing Jail Repairs	57.24	Gannett NSSC/Sioux F	Child Care It	62.40
Gannett NSSC/Sioux F Office Suppl	16.61	Gannett NSSC/Sioux F	Other Profess	215.20
Gannett NSSC/Sioux F Subscription	36.56	Garnos, Graham Dbw K	Welfare Rent	500.00
Gaylord Bros Inc Program Acti	353.38	George, Aaron	Welfare Rent	595.00
Geotek Engineering Architects	17,634.50	Global Connect	Telephone	35.52
Global Tel Link Gt Telephone	6.88	Godaddy.Com	Maintenance C	90.48
Goebel Printing, Inc Printing/Form	204.92	Golden West	Telephone	187.49
Gotocitrix.Com Memberships	37.62	Gould, Jeff	Program Activ	100.00
Gourley Properties I Welfare Rent	600.00	Grainger, Inc	Correction Ct	13.70
Grainger, Inc Jail Repairs	32.55	Grand Falls Gift Sho	Other Miscell	150.00
Graybar Electric Com Correction Ct	368.02	Graybar Electric Com	Electrical Re	440.53
Graybar Electric Com Jail Repairs	35.40	Graybar Electric Com	Small Tools	64.94
Great Plains Psychol Psych Evals	1,785.00	Gunner, Andrea	Court Reporte	194.00
Guzman, Sandra V Interpreters	205.83	Haggar, Jenna	Other Misc R	150.00
Harms Oil Company Gas,Oil,Diese	35.33	Harold's Photo Cente	Other Profess	20.97
Hartquist Funeral Ho Burials	2,250.00	Heartland Paper Comp	Building Repa	99.44
Heartland Paper Comp Inmate Suppli	157.47	Heartland Paper Comp	Kitchen/Clean	269.01
Heirigs, Mary Ellen Bd Exp Fees	264.00	Help/Systems-Il Inc	Maintenance C	1,598.00
Henry Olson Fuhrman Burials	2,250.00	Heritage Funeral Hom	Burials	1,000.00
Hilton International Hospital Prep	1,041.95	Hoekstra, Denise A	Court Reporte	54.40
Holiday Stnstore Gas,Oil,Diese	29.00	Horton, Barbara	Welfare Rent	500.00
Howalt+Mcdowell Ins Notary Exp	50.00	HP Company Hewlett	Furniture & O	147.51
Hurtgen, Timothy T/P Welfare Rent	875.00	Husman, Jessica	Other Misc R	350.00
Hy-Vee Accounts Rece Business Trav	15.00	Hy-Vee Accounts Rece	Child Care It	22.47
Hy-Vee Accounts Rece Expenditures	75.00	Hy-Vee Accounts Rece	Other Miscell	84.98
Hy-Vee Accounts Rece Other Profess	374.98	Hy-Vee Accounts Rece	Supplemental	8.08
Id Superstore Data Processi	36.37	Imperial Textile	Program Activ	977.64
In Bargain Bytes In Building Repa	270.55	In Wiscomm LLC	Safety & Resc	580.00
Institutions Service Jail Repairs	161.10	Interstate All Batte	Building Repa	90.99
Interstate All Batte Electrical Re	94.99	Interstate All Batte	Jail Repairs	5.99
Interstate Companies Cobra Insuran	813.50	Interstate Office Pr	Furniture & O	1,681.01
Interstate Office Pr Office Suppli	4,041.32	Interstate Power Sys	Education & T	600.00

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JC Penney Company	Uniform Allow	34.99	Jack's Sinclair	Gas,Oil,Diese	34.48
Jackson, Jonathan	Business Trav	52.00	JCL Solutions-Janito	HHS Custodial	119.04
JCL Solutions-Janito	Janitorial/Ch	181.82	JCL Solutions-Janito	Kitchen/Clean	3,427.49
JCL Solutions-Janito	Park/Recreati	103.10	Jefferson Partners L	Transportatio	2,355.00
Jim & Ron's Service	Other Profess	1,505.00	Johnson Janklow Abda	Other Profess	144.87
Johnson, Brett	Telephone	69.98	Johnson, Clara	Bd Exp Fees	408.00
Johnson, Richard L	Child Defense	690.92	Johnstone Supply	Building Repa	127.06
Johnstone Supply Of	Correction Ct	59.60	Johnstone Supply Of	Heat,Vent & A	163.12
Katterhagen, Mark	Bd Exp Fees	75.00	Kelolandemployment.C	Recruitment	199.00
Kenco Label & Tag Co	Child Care It	60.63	Kennedy, Renee S	Court Reporte	1,522.80
Koball, Zachary	Other Misc R	150.00	Koch, John Db	Welfare Rent	3,000.00
Kohl's Department St	Uniform Allow	96.96	Koistinen, Jason	Education & T	1,022.20
Koistra Harrisburg L	Welfare Rent	325.00	Kull, Lisa	Interpreters	40.80
Kum & Go	Business Trav	47.80	Kum & Go	Gas,Oil,Diese	25.42
Kum & Go	Work Mileage	38.89	Lakeview Sinclair	Business Trav	34.38
Language Line Servic	Interpreters	258.97	Language Line Servic	Telephone	561.92
Larson, Jeff	Attorney Fees	1,394.90	Laughlin, Nicole	Attorney Fees	2,152.06
Laughlin, Nicole	Child Defense	3,624.45	Leads Online	Data Processi	2,148.00
Leaf Capital Funding	Office Suppli	129.80	Lewis Drug Stores	Child Care It	92.72
Lewis Drug Stores	Election & Of	149.88	Lewis Drug Stores	Office Suppli	18.76
Lewis Drug Stores	Other Supplie	32.63	Lewis Drug Stores	Pharmacies	1,624.48
Lewis Drug Stores	Postage	25.14	Lewis Drug Stores	Supplemental	9.24
Lewno, Lucy	Bd Exp Fees	825.80	LMP	Education & T	239.20
Lohff, Krystal	Bd Evaluation	795.00	Loving, Philip	Bd Evaluation	1,935.00
Lowes	Program Activ	71.80	Lowes	Small Tools	299.00
Luke, Matt/Julie	Welfare Rent	700.00	Lutheran Social Svcs	Bd Evaluation	1,275.00
Lutheran Social Svcs	Other Profess	678.13	Mac's, Inc	Correction Ct	41.96
Mac's, Inc	Program Activ	11.78	Mac's, Inc	Small Tools	14.18
Mailway Printers	Publishing Fe	580.00	Malloy Electric Bear	Building Repa	-322.14
Malloy Electric Bear	Heat,Vent & A	69.32	Marketon, William	Welfare Rent	500.00
Maxwell Food Equipme	Child Care It	13.82	Maxwell Food Equipme	JDC Custodial	47.01
Mayer, Michael P	Uniform Allow	164.09	Med-Star Paramedic I	Transportatio	600.00
Meineke Car Care	Truck Repair	181.44	Menards	Administratio	155.71
Menards	Correction Ct	49.96	Menards	Janitorial/Ch	8.36
Menards	Small Tools	439.69	Menards	Other Supplie	7.88
Menards	Park/Recreati	6.50	Metro Communications	Clinics Aux	2,320.00
Metro Communications	Interpreters	170.50	Michaels Purple Petu	Outside Repai	135.00
Michaelson, Gene	Welfare Rent	500.00	Midamerican Energy C	Natural Gas	2,184.15
Midcontinent Communi	Data Communic	248.00	Mikelson, Gary E	Attorney Fees	487.08
Miller Funeral Home,	Burials	6,185.00	Miller, Forest	Sign Deposits	50.00
Minn Cnty JDC Petty	Other Miscell	71.88	Minn Cnty Planning P	Automotive/Sm	37.00
Minnehaha Community	Park/Recreati	30.00	Minnehaha Community	Tea-Ellis Ran	30.00
Monick Pipe & Supply	Correction Ct	15.68	Monick Pipe & Supply	Grounds & Par	135.49
Monick Pipe & Supply	HHS Maintenanc	23.10	Morse Correctl Healt	Contract Serv	800.00
Muehl, John A	County Cemete	201.23	Multi-Cultural Cente	Interpreters	701.25
Murray Properties, L	Welfare Rent	3,295.00	NACDL	Education & T	299.00
Nat'l Student Housin	Welfare Rent	300.00	Neve's Uniforms	Uniform Allow	8.84
Neve's Uniforms	Volunteer Per	370.84	Nies Properties LLC	Welfare Rent	1,000.00
North Kansas City Ho	Clinics Aux	93.63	Northeast Investment	Welfare Rent	700.00
Novak Sanitary Servi	Tea-Ellis Ran	79.85	Novak Sanitary Servi	Trash Removal	2,714.26
Nursery Wholesalers	Grounds & Par	41.70	Nyberg's Ace Hardwar	Building Repa	5.99
Nyberg's Ace Hardwar	Correction Ct	7.86	Nyberg's Ace Hardwar	Jail Repairs	14.47
Nyberg's Ace Hardwar	Small Tools	99.23	Office Depot, Inc	Building Repa	48.03
Office Depot, Inc	Furniture & O	310.98	Office Depot, Inc	Office Suppli	1,059.57
Old Navy	Uniform Allow	39.92	Otc Brands, Inc	Other Miscell	21.50
Otc Brands, Inc	Program Activ	169.23	Otterbox	Data Processi	4.99
Paylessshoesou	Uniform Allow	52.48	Paypal	Education & T	135.00
Paypal	Program Activ	390.00	Paypal	2015 HLS Grant	638.00
Pc Gold	Building Repa	75.97	Pechous, Corey	Uniform Allow	175.82
Perspective Inc	Fairgrounds	660.00	Peters Distributing	Safety & Resc	556.12
Pfeifer Implement Co	Truck Repair	41.90	Pharmchem Inc	Testing Suppl	1,216.00
Phoenix Supply LLC	Child Care Un	394.54	Pine Meadows Communi	Welfare Rent	1,140.00
Pollard Law PC	Attorney Fees	186.00	Precision Locker Com	Safety & Resc	467.36
Prescription Shop, I	Pharmacies	42.15	Presto-X-Company	Other Profess	130.00
Price, Richard	Welfare Rent	480.00	Printersupplies.Com	Office Equipm	53.00

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Public Agency Traini	Education & T	395.00	Qualified Presort Se	Postage	7,855.34
Quality Efficiencies	Welfare Rent	500.00	R & L Supply, Ltd	Building Repa	214.20
R & L Supply, Ltd	Correction Ct	661.30	R & L Supply, Ltd	Plumbing & We	1,519.30
Rac Rentals LLC	Welfare Rent	1,175.00	Ramkota Inn Pierre	Business Trav	247.02
Ramkota Inn Pierre	Postage	57.00	Record Keepers, Inc	Other Profess	259.72
Record Keepers, Inc	Records Stora	2,337.26	Redi Towing Inc	Investigators	135.00
Redi Towing Inc	Other Profess	65.00	Redwood Estates LLC	Welfare Rent	500.00
Rensberger Investmen	Welfare Rent	600.00	Residence Inn	HIDTA Grant	118.74
Richard-Ewing Equipm	Jail Repairs	46.24	Richter, Lance	Sign Deposits	50.00
River Glen Place Apt	Welfare Rent	600.00	Roberts, Yvonne	Welfare Rent	500.00
Rosin, Herbert C	County Cemete	104.44	Safe Home Ltd Ptnrsh	Notes Rec SF	-2,489.54
Safe Home Ltd Ptnrsh	Other Misc R	-1,104.55	Safe Home Ltd Ptnrsh	Rent Subsidie	9,668.00
Safetysign.Com	Sign Supply/I	417.02	Sanford Clinic Fi	Other Miscell	23,844.08
Sanford Deuel County	Hospital Prep	583.65	Sanford Health Plan	Expenditures	2,475.00
Sanford Home Medical	Medical Equip	26.59	Sanford Hospital	Hospitals	2,568.48
Sanford Hospital	Welfare Rent	150.00	Sanford Hospital Med	Medical Recor	13.75
Sanford Housing-Rent	Welfare Rent	570.00	Sanford Learn Cybers	Education & T	55.00
Sanford Occupational	Other Profess	110.79	Sanford Occupational	Professional	110.79
Scheels All Sports	Other Supplie	79.98	Schmuck, Jan	Bd Exp Fees	16.00
SD Attorney General	Amts Held-Dai	6,890.00	SD Dept Of Revenue	Amounts He	2,576,541.56
SD Dept Of Revenue	Blood/Chemica	225.00	SD Dept Of Revenue	Bulletin Boar	142.51
SD Dept Of Revenue	Commitment	25,585.25	SD Dept Of Revenue	Commitment	1,080.00
SD Dept Of Revenue	Coroner Fee/T	1.22	SD Dept Of Revenue	Fingerprint/T	220.48
SD Dept Of Revenue	Invested Inte	163.84	SD Dept Of Revenue	Misc Auditor	6.90
SD Dept Of Revenue	Misc Dir Eq	66.89	SD Dept Of Revenue	Misc Plannin	4.27
SD Dept Of Revenue	Misc Treasur	27.32	SD Dept Of Revenue	Other Misc R	70.24
SD Dept Of Revenue	State Reimbur	2,533.19	SD Human Services Ce	Clinics Aux	24.20
SD Human Services Ce	Other Profess	600.00	SD Secretary Of Stat	Memberships	40.00
SD State Historical	Memberships	40.00	SD Symphony Orchestr	Program Activ	400.00
SDN Communications	Data Communic	338.00	SDN Communications	Telephone	702.00
SDSU Extension	Business Trav	20.00	Searchease Corporati	Publishing Fe	175.00
Sears	Scaap Funds	799.98	Sechser, Jenna Crt	Court Reporte	171.00
Sehr, Francis J/Sehr	Welfare Rent	800.00	Servall Towel & Line	Janitorial/Ch	13.60
Servall Towel & Line	Program Activ	115.81	Settlementone Screen	Recruitment	94.52
SF Leased Housing As	Welfare Rent	1,411.00	SF River Run Apts	Welfare Rent	700.00
Shell Oil	Business Trav	102.30	Shell Oil	Gas,Oil,Diese	124.81
Sherwin Williams	Building Repa	231.34	Sherwin Williams	HHS Maintenanc	17.27
Shi International Co	Maintenance C	3,399.11	Sign Zone, Inc	Program Activ	2,458.92
Signature Properties	Welfare Rent	600.00	Sioux Building Produ	Building Repa	83.20
Sioux Empire Fair As	Other Miscell	12,500.00	Sioux Empire Fcu	Program Activ	23.64
Sioux Falls Chamber	Memberships	488.00	Sioux Falls City Fin	Blood/Chemica	4,410.00
Sioux Falls City Fin	Contract Ser	260,250.00	Sioux Falls Rubber S	Office Suppli	18.95
Sioux Falls Shopping	Publishing El	3,000.00	Sioux Falls Utilitie	Welfare Utili	240.47
Sioux Valley Energy	Electricity	261.81	Sioux Valley Energy	Road Maint	137.95
Sioux Valley Energy	Tea-Ellis Ran	69.47	Sioux Valley Energy	Welfare Utili	39.00
Siouxland Heritage M	Program Activ	400.00	Siouxland Properties	Welfare Rent	700.00
Skorczewski, Jena	Court Reporte	1,413.60	Southeastern Electri	Welfare Utili	137.19
Staples	Office Suppli	55.97	Stella I Bergin Exem	Welfare Rent	1,200.00
Stockwell Engineers	Architects	44,259.24	Stoney Creek Townhom	Welfare Rent	204.00
Strange, Farrell, John	Attorney Fees	12,961.07	Strawbale Winery	Program Activ	176.00
Streicher's	Uniform Allow	157.95	Streicher's	2014 Jag Gran	1,088.70
Sturdevant's Auto Pa	Automotive/Sm	3.96	Sturdevant's Auto Pa	Other Supplie	134.99
Subway	Expenditures	50.00	Super Soundproofing	Small Tools	72.00
Superamerica	Gas,Oil,Diese	21.22	Swanda, Karen	Bd Exp Fees	75.00
Szameit, Alexandra	Interpreters	558.25	Target Pharma	Expenditures	350.00
Target Pharma	Uniform Allow	44.98	Taylor Place LLC	Welfare Rent	490.00
Tazewell County Il	Return Of Ser	20.50	Tessman Seed Comp	Grounds & Par	95.34
Test Point Paramedic	Blood Withdra	5,400.00	The Home Depot	Other Supplie	11.96
Tractor Supply Compa	Engineering S	9.99	Traffic Data Inc Db	Architects	480.00
Transunion Risk & Al	Investigators	35.25	Turning Leaf LLC	Welfare Rent	750.00
Tuttle, Skyler	Other Misc R	625.00	US Bank Natl Assn	Welfare Rent	700.00
US Postal Service	Postage	1,441.19	Usps.Com	Postage	542.13
V & S Inc	Uniform Allow	111.97	Valley Springs Bodys	Automotive/Sm	1,562.40
Variety Foods LLC	Other Profess	328.40	Verizon Wireless	Data Processi	39.93
Vetter, Matthew	Welfare Rent	900.00	Wal-Mart	Janitorial/Ch	20.33

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Wal-Mart	Office Suppli	8.39	Wal-Mart	Other Miscell	11.88
Wal-Mart	Other Profess	201.04	Wal-Mart	Other Supplie	78.43
Wal-Mart Pharmacy	Inmate Suppli	140.70	Wal-Mart Pharmacy	Office Suppli	180.48
Wal-Mart Pharmacy	Other Miscell	39.18	Wal-Mart Pharmacy	Other Profess	96.30
Wal-Mart Pharmacy	Other Supplie	78.26	Wal-Mart Pharmacy	Pharmacies	168.58
Wal-Mart Pharmacy	Safe Home Don	373.35	Wal-Mart Pharmacy	Supplemental	54.98
Wal-Mart Pharmacy	Office Suppli	158.89	Wal-Mart Pharmacy	Pharmacies	731.63
Walcro Floor Coverin	Small Tools	32.37	Walgreen Co	Pharmacies	295.78
Walgreens Pharmacy	Other Supplie	30.00	Wall Lake Sanitary D	Water Sewer	70.00
Walsh, Mike	Education & T	96.00	Waltner, Kolbeck, Scha	Child Defense	499.40
Waste Management Of	Trash Removal	258.76	Weerheim, Tom	Attorney Fees	791.20
Werede, Lul Melaku	Welfare Rent	600.00	West Creek Woods Apt	Welfare Rent	300.00
Westwood Ltd Ptnrshi	Welfare Rent	400.00	Wilka & Welter LLP	Attorney Fees	40.00
Wilka & Welter LLP	Child Defense	981.85	Williamsburg Townhom	Welfare Rent	900.00
Willow Partners LLC	Welfare Rent	1,000.00	Win Eternal Technolo	Data Processi	40.99
Xcel Energy, Inc	Electricity	617.43	Xcel Energy, Inc	Welfare Rent	420.00
Xcel Energy, Inc	Welfare Utili	1,768.05	Yan, Shicai	Interpreters	62.50
Yankton County Sheri	Return Of Ser	100.00	Ymca Sf Housing Ym	Welfare Rent	500.00
Zabel Steel Co	Parks/Recreat	12.00	1Tel.Com Per Call Fe	Telephone	14.99
ASM KC	Gas,Oil,Diese	179.09			

REPORT

The October 2016 Register of Deeds Official Statement of Revenue Report and the Minnehaha County Monthly Sheriff’s Reports for September 2016 and October 2016 were received and placed on file in the Auditor’s Office.

PERSONNEL

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

1. To accept the retirement of Lloyd Olson as Director of Facilities for Facilities effective 11/18/16.
2. To end the variable hour employment of Alex Anderson as Juvenile Correctional Worker effective 10/3/16.
3. To accept the resignation of Sara Show as Senior Deputy State’s Attorney for the State’s Attorney’s Office effective 11/16/16.
4. To hire Heidi Hesvik as variable hour Clerical Worker for the Public Defender’s Office at \$10.00/hour effective 11/7/16.
5. To accept the resignation of Jason Reaves as Senior Project Engineer for the Highway effective 11/10/16.

Step Increases

1. Michael Gade – Juvenile Correctional Officer II – Juvenile Detention Center – 14/16 – 10/31/16 - \$25.92/hour
2. Patricia Olthoff – Senior Computer Support Technician – Information Technology – 17/18 – 11/10/16 - \$31.58/hour
3. Darrell Jonas – Road Maintenance Team Member – Highway – 12/9 – 11/9/16 - \$19.75/hour
4. Brianna Williamson – Museum Aide – Museum – 11/3/16 - \$9.24/hour

Special Personnel Action

11/15/2016

MOTION by Bender, seconded by Barth, to hire Harrison Curtin as Election Worker for the Auditor's Office at \$13.50/hour effective 11/3/16.

NOTICE

Motion by Beninga, seconded by Kelly, to authorize the Auditor to publish a Request for Proposals for an Inmate Electronic Monitoring System. 5 ayes.

LIEN COMPROMISE

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on an application for a compromise of lien for DPNO 58938 in the amount of \$1,214.04. The applicant was in the process of refinancing her home when the lien was discovered. Public defender and Court Appointed Attorney services were provided to the applicant and her ex-husband between January 2006 and March 2010. The applicant and her ex-husband finalized their divorce on April 8, 2008. The applicant accepts responsibility for the charges incurred during their marriage and is requesting her name and the property be released from the lien upon payment of \$351, leaving the remaining \$863.04 only in the name of her ex-husband. Two recent paystubs, a copy of her 2015 tax return, and a copy of the divorce decree has been provided by the applicant. MOTION by Barth, seconded by Kelly, to approve resolution MC16-63. 5 ayes.

RESOLUTION MC16-63

WHEREAS, a County Aid Lien in the amount of \$1,214.04, purports to exist in favor of Minnehaha County and against DPNO 58938 as Lienee, and

WHEREAS, said lienee's ex-wife 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 upon payment of \$351 as it applies to the applicant and the real property legally described as Lot 22 in Block 1 of Twin Towers 2nd Addition, to the City of Sioux Falls, Minnehaha County, South Dakota, 3204 E. 5th Street, Sioux Falls, SD 57103-6004, leaving the remainder of the lien in the amount of \$863.04 only in the name of the applicant's ex-husband.

If payment is not made within one year from approval, this agreement is null and void.

Dated at Sioux Falls, South Dakota, this 15th day of November, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:

Olivia Larson
Deputy County Auditor

MALT BEVERAGE LICENSE TRANSFER

11/15/2016

A public hearing was held to consider an application for transfer of the 2016-2017 Retail On-Off Sale Malt Beverage License from Harms Oil Company to CC&F Retail, Inc. The license was reviewed by the State's Attorney's Office, the Planning & Zoning Office, and the Sheriff's Department and no objections or concerns were reported. MOTION by Barth, seconded by Bender, to approve the transfer of the 2016-2017 Retail On-Off Sale Malt Beverage License from Harms Oil Company to CC&F Retail Inc., Friendly's Fuel Stop, licensed premises Track 1 of Oyens Addn W1/2 NE1/4 S1-T103N-R50W, Lyons Township, 47155 250th Street, Baltic, SD, to take effect January 1, 2017. 5 ayes.

BREIFING

Dr. Jeff Luther, Rural Ambulance Quality Assurance Director, gave a briefing on the July 2016 to September 2016 County Ambulance Oversight Report. Six ambulance services respond to calls in Minnehaha County. Those six services are Jasper Ambulance, Dell Rapids Ambulance, Garretson Ambulance, Humboldt Ambulance, Med-Star Ambulance, and Paramedics Plus. Calls are reviewed at the Basic Life Support (BLS) level and include all trauma, all cardiac arrests, and all pediatric cases. Four hundred (400) calls came in during the third quarter. Two hundred thirty-five (235) charts were reviewed. BLS quality indicators have been met by the ambulance services in almost all cases. The cases that did not meet the BLS quality indicators were reviewed and usually found to be documentation issues. Dr. Luther communicates with the Medical Directors when there is an issue with service.

SNOW & ICE REMOVAL POLICY

DJ Buthe, Highway Superintendent, gave a briefing on the Snow and Ice Removal Policy. The items addressed within the policy are operation hours, operations in adverse conditions, route priorities, levels of service, rural mailboxes, obstructions, private roads, and snow placed on roadway. The C2Logix study of Minnehaha County's snow and ice removal process recommended beginning the early shift at 4:00 am as opposed to 5:00 am to allow for more time to complete high traffic routes prior to the morning rush. This recommendation has been added to the revised policy pending Commission approval. The addition of an introduction paragraph regarding intent of the policy is also included in the revised version. Mr. Buthe reported there are 18 snow and ice removal routes. Due to the contract with the Highway Union, the County cannot require highway workers to flex their time in lieu of receiving overtime pay when working extra hours for inclement weather. Mr. Buthe also reported that a brine tank has been added to the shop in Colton. MOTION by Barth, seconded by Kelly, to approve the revisions to the Minnehaha County Snow and Ice Removal Policy. 5 ayes.

GRANT

Sheriff Mike Milstead reported Minnehaha County has been awarded a 2016 Homeland Security Grant in the amount of \$491,733.73. The grant will be used for a records management CAD system. This will be a joint project among Minnehaha County, The City of Sioux Falls, and Metro Communications. The awarded amount will be split in half and used to reduce each portion by \$245,866.86. The remaining amount will be billed based on the agreement with the City of Sioux Falls. Sheriff Milstead reported the grant will be signed electronically and requests authorization to enter into the agreement. Kim Adamson, Finance and Budget Officer, noted the software costs will be included in year-end budget supplement requests and will be partially offset by the County's share of the grant proceeds. MOTION by Barth, seconded by Bender, to authorize the Minnehaha County Emergency Management Director to enter into the agreement with the South Dakota Office of Homeland Security and to authorize electronic signatures on the 2016 Homeland Security Grant Award Agreement. 5 ayes.

CONTRACT

Carol Muller, Commission Administrative Officer, gave a briefing on the 2017-2019 contract with the Minnehaha County Highway Union, Local 2561, Council 65 of the American Federation of State, County, and Municipal

11/15/2016

Employees. The three year contract is effective December 17, 2016 thru the last payroll period of 2019. The association is guaranteed a minimum of a 2% matrix adjustment for 2017 and 1% matrix adjustments for 2018 and 2019 each. In the event the Minnehaha County Commission approves a greater matrix adjustment for general (non-union and non-elected) employees for any of these years, the union will receive the percentage that is greater. In the event of inclement weather when roads are to be plowed, start times may move from 5:00 a.m. to 4:00 a.m. There will be an increase in paid time off (PTO) accrual rates in years 4-5 and 12-15. The use of extended sick leave immediately following the birth or adoption of a child will increase from two weeks to three weeks after the initial use of 24 hours of PTO. The clothing allowance was increased to \$425. MOTION by Kelly, seconded by Beninga, to authorize the Chairman to sign the three year County Highway Workers Contract between Minnehaha County and Local 2561, Council 65 of the American Federation of State, County, and Municipal Employees effective December 17, 2016 thru the last payroll period of 2019. 5 ayes.

BREIFING

Carol Muller, Commission Administrative Officer, gave a briefing on the replacement of the Community Correction Center and jail intake with a new facility. A focus group of community members reviewed and supported the final proposal. On November 22nd, 2016, the Commission will vote on whether or not to move forward with the Certificates of Participation (COP) funding for the facility. A draft resolution was provided to the Commissioners for their review. Ms. Muller presented two proposed revisions to the draft version relating to issuing the COP. The first is a revision to wording in section 1.01. Commissioner Bender suggested the removal of the word “new” in order to accurately describe the nature of the project. The second item for consideration is whether to include parking in the description of section 1.01, and what dollar amount to increase the COP by for the inclusion of parking. The Commissioners agreed parking should be added and agreed to the amount of \$1,000,000. Sheriff Mike Milstead spoke on the relief this jail project will bring to the County and County partnerships.

APPOINTMENT

MOTION by Barth, seconded by Kelly, to concur with the recommendation of Chairperson Heiberger to re-appoint Gerald Beninga to the Minnehaha County Housing & Redevelopment Commission for a five year term. 5 ayes.

GRANT EXTENSION

Carol Muller, Commission Administrative Officer, requested approval for the Chair to sign a grant extension Notice of Award for the Juvenile Accountability Block Grant (JABG). The grant was awarded to utilize the Juvenile MRT® with Lutheran Social Services. The funds were not spent down in the time allocated. The number of youth referred has been low. To address this issue, LSS has added a second MRT® group and added incentives for attending the class. MOTION by Barth, seconded by Bender, to authorize the Chair to sign the grant extension Notice of Award for the Juvenile Accountability Block Grant funds. 5 ayes.

LIAISON REPORTS

Commissioners Beninga and Heiberger reported on the November 15, 2016, Public Defender Advisory Board meeting they attended. Discussion included training funded by Southeastern Behavioral HealthCare provided to a social worker on how to deal with and help stop repeat offenders.

Commissioner Barth reported on a meeting last week with Carol Muller, Commission Administrative Officer; Scott Anderson, Planning Director; and representatives from the South Dakota Department of Environmental and Natural Resources where air quality within the County was discussed.

11/15/2016

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

The Commission adjourned until 9:00 a.m. on Tuesday November 22, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chair

ATTEST:

Olivia Larson

Deputy Auditor