

06/11/2019

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. June 11, 2019, pursuant to adjournment on June 4, 2019. Commissioners present were: Barth, Bender, and Beninga. Commissioners Heiberger and Karsky were absent. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

MOTION by Barth, seconded by Beninga, to approve the agenda. 3 ayes.

MINUTES APPROVAL

MOTION by Beninga, seconded by Barth, to approve the June 4, 2019, Commission Minutes. 3 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$460,462.04. 3 ayes.

A&B Business	Maint Contracts	88.72
A&B Business	Office Equip Repair	79.34
Act Association	Education & Training	1,050.00
Airway Svc	Auto/Small Equip	2,487.63
Airway Svc	Gas Oil & Diesel	247.06
All Nations Interp	Interpreters	3,198.25
All Nations Interp	Professional Svcs	55.00
ALS Properties	Welfare Rent	700.00
Amazon Digital Svc	Child Care Items	41.89
Amazon Digital Svc	Office Sup	16.26
Amazon.Com	Data Processing Sup	1,450.50
Amazon.Com	Furniture & Office Equip	17.55
Amazon.Com	Investigators Exps	6.99
Amazon.Com	Kitchen/Cleaning Sup	146.99
Amazon.Com	Office Sup	149.20
Amazon.Com	Other Sup	617.42
Amazon.Com	Small Tools & Shop Sup	39.90
Amazon.Com	Special Projects	8.50
American Airlines	Business Travel	60.00
American Correction	Education & Training	2,450.00
Amzn Mktp US	Auto/Small Equip	19.99
Amzn Mktp US	Child Care Items	51.57
Amzn Mktp US	Data Processing Sup	38.97
Amzn Mktp US	Engineering Sup	73.39
Amzn Mktp US	Janitorial Chemical Sup	21.88
Amzn Mktp US	Misc Exp	29.99
Amzn Mktp US	Office Sup	506.81
Amzn Mktp US	Other Sup	466.97
Amzn Mktp US	Program Activities	23.92
Amzn Mktp US	Small Tools & Shop Sup	364.83
Amzn Mktp US	Truck Repairs & Maint	18.99
Anderson Publication	Publishing Fees	1,807.76
Angel, Edward P	Attorney Fees	3,373.70
Argus Leader Media	Publishing Fees	3,030.11
Atlantis Casino	Business Travel	656.10
Audra Hill Consult	Bd Evals (Yankton)	113.47
Avera McKennan	Physicians	928.13
Avis Budget Car Rent	Extradition & Evidence	157.72
Axis Forensic Toxico	Lab Costs	520.00
Benson Village Town	Welfare Rent	500.00
Berdmere	Welfare Rent	500.00
Best Buy	Data Processing Sup	127.46
Best Western Hotels	Business Travel	171.00
Billion Empire Motor	Auto/Small Equip	523.19
Billion Empire Motor	Gas Oil & Diesel	42.78
Blasters Tool & Sup	Other Sup	21.75

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Blinds.Com	Furniture & Office Equip	689.64
BP	Auto/Small Equip	40.12
BP	Gas Oil & Diesel	28.78
Bradfeldt, Becky	Business Travel	74.76
Brandon Valley Journal	Publishing Fees	1,608.68
Braun, Mason	Investigators Exps	38.64
Brownells	Other Sup	272.50
Burns, Jason	Investigators Exps	131.88
Butler Law	Attorney Fees	2,809.80
Cadd Engineering	Office Sup	274.00
Campbell Supply	Gas Oil & Diesel	5.98
Campbell Supply	Other Sup	55.84
Campbell Supply	Tea-Ellis Range	416.53
Campbell Supply	Uniform Allowance	119.99
Canfield Business	Electrical Repairs & Maint	100.00
Careerbuilder	Publishing Fees	2,000.00
Caseys General Store	Gas Oil & Diesel	48.55
Caseys General Store	Misc Exp	51.96
Chagolla, Albert	Interpreters	125.00
CHS	Auto/Small Equip	105.00
CHS	Business Travel	77.06
CHS	Gas Oil & Diesel	20.29
Ciox Health	Attorney Fees	184.19
Clark	Gas Oil & Diesel	42.72
Classified Verticals	Publishing Fees	99.00
Cluckin Good Chicken	Jury Fees	192.51
Coffee Cup	Transportation	45.44
Concrete Materials	Road Maint & Material	250.48
Concrete Materials	Road Material Inventory	369.60
Connecting Point	Data Processing Equip	60.00
Connecting Point	Data Processing Sup	1,090.41
Cornay, Tanner	Business Travel	235.00
Costco Wholesale	Janitorial Chemical Sup	-9.52
Costco Wholesale	Water Sewer	-14.95
Costco Wholesale	Water Sewer	14.95
Country Inn & Suites	Business Travel	207.50
Country View MHC	Welfare Rent	423.01
Courtyard By Marriot	Business Travel	418.72
Creekstone Falls	Welfare Rent	350.00
Dakota Auto Parts	Building Repairs & Maint	8.19
Dakota Auto Parts	Grounds & Parking Repair	5.24
Dakota Auto Parts	Truck Repairs & Maint	3.98
Dakota Fluid Power	Truck Repairs & Maint	59.23
Dakota Investments	Welfare Rent	500.00
Dakota Law	Attorney Fees	1,855.45
Dakota Law	Child Defense Attorney	598.50
Dakotaland Autoglass	Auto/Small Equip	39.99
Dan Grigg Images	Store Inventory	31.99
Dana Safety Supply	Safety & Rescue Equip	663.24
Decastro Law	Attorney Fees	1,425.00
Decastro Law	Child Defense Attorney	4,165.50
Delula, Carla F	Court Reporters	782.80
Dell Marketing	Data Processing Equip	1,722.26
Dell Marketing	HIDTA Grant	149.00
Dells Materials	Education & Training	200.00
Delta Air Lines	Business Travel	1,821.00
Delta Air Lines	Extradition & Evidence	1,287.00
Dennis Supply	Building Repairs & Maint	11.84
Dennis Supply	Heat, Vent & AC Repairs	14.09
Diamond R Enterprise	Professional Svcs	70.00
Dicks Sporting Goods	Rec & Grounds Equip	349.98
Directv Holdings	Subscriptions	131.98
Dollartree	Child Care Items	43.00
Doubletree By Hilton	Business Travel	-8.46
Dust Tex Svc	Janitorial Chemical Sup	16.20

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Dynamic Svcs	Welfare Rent	500.00
East & Souter Prop	Welfare Rent	500.00
EB	Education & Training	120.00
Educationcom Premium	Education & Training	7.99
Environmental Energy	Truck Repairs & Maint	135.00
Ergometrics & Applie	Recruitment	700.00
Etsy.Com	Office Sup	48.73
Etsy.Com	Special Projects	29.40
Eurographics	Store Inventory	334.79
Exxonmobil	Gas Oil & Diesel	33.78
Faa State Board Exam	Education & Training	750.00
Family Svc	Insurance-Other Costs	650.00
Fareway Stores	Supplemental Food	19.50
Fastenal	Truck Repairs & Maint	10.87
Fhwa Misc Payments	Education & Training	1,050.00
First Dakota National	Homeland Security	3,764.75
First Premier Bank	Investigators Exps	213.00
Fleetpride	Parts Inventory	253.26
Fred Pryor Seminars	Education & Training	582.57
Fred The Fixer	Building Repairs & Maint	30.00
G And R Controls	Coliseum Maint	45.50
Galls Quartermaster	Uniform Allowance	15.13
Gannett	Office Sup	19.81
Gannett	Other Sup	64.44
Gannett	Subscriptions	51.58
Gannett	Professional Svcs	765.59
Gary Cones Amoco	Transportation	41.00
Gearman, Jason	Business Travel	63.00
George, Aaron	Welfare Rent	1,095.00
Golden West	Telephone	221.34
Gordys	Business Travel	42.13
Gordys	Gas Oil & Diesel	111.09
Graham Tire	Auto/Small Equip	405.00
Grainger	Plumbing & Welding	12.80
Graybar Electric	Electrical Repairs & Maint	63.37
Graybar Electric	Jail Repairs & Maint	174.94
Graybar Electric	JDC Maint	147.90
Great Plains Brown	Postage	30.35
Griese Law	Attorney Fees	1,033.90
Guzman, Sandra V	Interpreters	129.99
Hanson, Michael W	Attorney Fees	1,215.60
Harmelink Fox & Rav	Attorney Fees	214.15
Heartland Funeral	Burials	920.00
Heimdal, Marie Ann	Court Reporters	144.40
Heinemann Restor	Building Repairs & Maint	3,200.00
Heirigs, Mary Ellen	Bd Exp Fees (Minnehaha)	288.00
High Point Networks	Maint Contracts	2,055.00
Hillyard	Building Repairs & Maint	45.20
Hilton Garden Inn	Business Travel	413.60
Hobby-Lobby	Other Sup	17.99
Hodges, Seth	Business Travel	235.00
Holiday	Gas Oil & Diesel	46.08
Holiday Credit	Gas Oil & Diesel	43.50
Holiday Inn	Homeland Security	460.00
Holiday Inn Express	HIDTA Grant	118.00
Horizon Agency	Insurance Admin Fee	2,749.50
Hotwire-Sales Final	Business Travel	450.45
Hurtgen, Timothy T	Welfare Rent	1,800.00
Hyvee	Misc Exp	130.00
Hyvee	Other Sup	59.33
I State Truck Center	Truck Repairs & Maint	115.66
In City Glass	Building Repairs & Maint	17.00
In Express Diagnost	Clinics Auxiliary Svcs	120.24
In Logo Ventura	Other Sup	148.00
Inert Products	Other Sup	117.01

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Innovative Office	Office Sup	7.49
Interim Healthcare	Professional Svcs	1,244.63
Interstate Office	Office Sup	437.60
Interstate Office	Other Sup	36.68
Int'L Code Council	Books	329.09
ISI	Interpreters	520.00
Itprotv	Subscriptions	224.50
Jason Mccubbin	Business Travel	187.00
Jastram, Mark	Investigators Exps	51.07
Jaymar Business Form	Printing/Forms	77.36
JCL Solutions	Park & Rec Material	55.80
Jim & Rons Svc	Professional Svcs	940.00
Jonette Chaon	Misc Revenue	300.00
Julian's Properties	Welfare Rent	1,100.00
Kauffman, David W Ph	Psych Evals	3,353.00
Kolbe, Robert	Welfare Rent	750.00
Krause Gentle	Business Travel	54.54
Krause Gentle	Gas Oil & Diesel	44.57
Krause Gentle	Transportation	64.22
Kringen, Gregg	Parks/Rec Repair & Maint	250.00
Kyra Enterprises	Motels	650.00
Laerdalmedical	Education & Training	364.80
Lamar Companies	HIDTA Grant	1,050.00
Lamb Motor Company	Automobiles	41,971.00
Landshark Scuba	Volunteer Pers Items	-45.50
Laughlin Law	Attorney Fees	101.00
Laughlin Law	Child Defense Attorney	1,865.10
Lee'S Motor Inn	Program Activities	278.00
Leisure Pro	Volunteer Pers Items	95.99
Lewis Drugs	Child Care Items	2.99
Lewis Drugs	Clinics Auxiliary Svcs	973.34
Lewis Drugs	Postage	229.45
Lexjet	Program Activities	618.50
Livinn Hotels	Business Travel	507.50
Loves Travel Stops	Gas Oil & Diesel	106.03
Lowes Home Centers	Other Sup	50.00
Mac'S Hardware	Jail Repairs & Maint	8.33
Malloy Electric	Fairgrounds	90.40
Malloy Electric	Heat, Vent & AC Repairs	411.22
Malloy Electric	Jail Repairs & Maint	327.67
Mark Honerman	Business Travel	187.00
Maverick Drones	Engineering Sup	1,227.58
McGrath North Mullin	Professional Svcs	651.00
Menard	Electrical Repairs & Maint	16.82
Menard	HHS Maint	12.22
Menard	Office Sup	79.69
Menard	Parks/Rec Repair & Maint	18.83
Menard	Road Material Inventory	174.80
Menard	Small Tools & Shop Sup	167.41
Menard	Tea-Ellis Range	174.73
Metro Com	Attorney Fees	40.00
Metro Com	Misc Exp	191,381.76
Microfilm Imaging	Furniture & Office Equip	165.00
Microfilm Imaging	Lease-Rental Agmt	405.00
Midamerican Energy	Natural Gas	1,791.56
Midamerican Energy	Welfare Utilities	288.95
Midland	Heat, Vent & AC Repairs	3.38
Midwest Fidelity	Auto/Small Equip	34.95
Mikelson Law	Attorney Fees	242.75
Milano Digital	Program Activities	229.53
Miles Maas	Business Travel	187.00
Minneapolis Forensic	Attorney Fees	4,670.00
Minnehaha Community	Tea-Ellis Range	33.75
Minnehaha Community	Water Sewer	30.00
Mogen, John	Program Activities	300.00

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Monick Pipe & Supply	Grounds & Parking Repair	72.84
Monick Pipe & Supply	Heat, Vent & AC Repairs	77.01
Monick Pipe & Supply	HHS Maint	306.88
Monick Pipe & Supply	Plumbing & Welding	189.40
Murray Properties	Welfare Rent	500.00
Naddi	Education & Training	100.00
Napa Auto Parts	Parts Inventory	257.56
Napa Auto Parts	Small Tools & Shop Sup	20.09
NAPSA	Education & Training	450.00
Nebraska Salt & Grain	Road Material Inventory	18,259.17
Nelson, Adam D	Program Activities	64.68
Nepelra	Education & Training	50.00
Norberg Paints	HHS Maint	84.36
Northern Tool & Equip	Uniform Allowance	50.97
Novak	Tea-Ellis Range	21.00
Novak	Trash Removal	3,344.03
Oconnor	Fairgrounds	49.53
Oconnor	HHS Maint	231.40
Oconnor	JDC Maint	94.04
Office Depot	Office Sup	725.35
Officemax/Depot	Office Sup	69.99
Officemax/Depot	Publishing Fees	32.76
Olivier Miles Holtz	Attorney Fees	1,664.10
OTC Brands	Program Activities	74.95
Paypal	Engineering Sup	612.00
Pdqcom	Maint Contracts	1,000.00
Peoplefacts	Recruitment	71.28
Pex Supply	Heat, Vent & AC Repairs	2,039.90
Phillips 66	Gas Oil & Diesel	110.32
Phillips 66	Business Travel	76.88
Phipps, Ahmed N	Interpreters	100.00
Pilot Travel Centers	Gas Oil & Diesel	26.00
Pirrung, Sheila M	Welfare Rent	400.00
Plains Folk	Program Activities	300.00
Prostrollo, Casey	Welfare Rent	400.00
Qualified Presort	Postage	8,745.62
Quality Efficiencies	Motels	255.00
R&L Supply	Heat, Vent & AC Repairs	167.25
R&L Supply	HHS Maint	150.71
R&L Supply	JDC Maint	262.40
R&L Supply	Plumbing & Welding	602.62
Ramkota Hotel	Business Travel	496.54
Ramsey Partners	Welfare Rent	500.00
Record Keepers	Records Storage	2,406.92
Redwood Estates	Welfare Rent	2,000.00
Reynolds Law	Attorney Fees	693.50
Reynolds Law	Child Defense Attorney	907.00
Richard Ewing Equip	Jail Repairs & Maint	118.66
Riverview Park	Welfare Rent	306.00
RJ Ries-Main	Professional Svcs	46.73
Ruano, Mel	Welfare Rent	500.00
Sanford	Lab Costs	261.00
Sanford	Welfare Rent	800.00
Sanford Clinic	Other Medical Svcs	397.84
Schoeneman Bros	Program Activities	1,173.00
SDN Com	Data Com	577.20
SDN Com	Telephone	1,414.40
Sentinel Offender	Electronic Monitoring	1,629.93
SF Leased Housing	Welfare Rent	792.00
Shels	Gas Oil & Diesel	45.49
SHI International	Maint Contracts	10,621.75
Sinclair Oil	Gas Oil & Diesel	58.51
Sioux Falls Airport	Education & Training	24.00
Sioux Falls City	Education & Training	40.00
Sioux Falls City	Gas Oil & Diesel	51.41

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Sioux Falls City	Welfare Utilities	162.45
Sioux Falls Rubber	Office Sup	96.75
Sioux Falls School	Program Activities	186.70
Sioux Valley Energy	Electricity	339.07
Sioux Valley Energy	Road Maint & Material	138.30
Sioux Valley Energy	Tea-Ellis Range	121.24
Sp Sierratac.Com	Other Sup	68.98
Sp Sierratac.Com	Other Sup	-68.98
Specialty Retail	Clinics Auxiliary Svcs	54.45
Speedway	Gas Oil & Diesel	141.52
Sq Alterations	Uniform Allowance	19.35
Sq Md The Engrav	Misc Exp	50.00
State of SD	Amts Held-Daily Scram	3,328.00
State of SD	Amts Held-Remote Breath	748.00
State of SD	Auto/Small Equip	21.20
State of SD	Bulletin Board Svc	181.94
State of SD	Contracted Construction	102.50
State of SD	Coroner Fee/Tax	0.61
State of SD	Dentists	540.49
State of SD	Education & Training	3,750.00
State of SD	Fingerprint/Tax	410.45
State of SD	Homeland Security	2,850.00
State of SD	Misc Revenue	114.11
State of SD	Mug Shots	6.84
State of SD	Professional Svcs	86.50
State of SD	Telephone	393.23
Superamerica	Gas Oil & Diesel	19.63
T And L Investment	Welfare Rent	500.00
Tammen Auto & Tire	Auto/Small Equip	1,378.93
Targets Online	Ammunition	383.11
TCP Properties	Welfare Rent	600.00
Team Auto	Auto/Small Equip	248.50
Teel, Clyde	Program Activities	300.00
Tessman Seed	Grounds & Parking Repair	670.95
The Home Depot	Small Tools & Shop Sup	89.88
The Lodge At Deadwood	Business Travel	162.00
The Priceline Group	Business Travel	566.20
Tiede, Pamela	Bd Exp Fees (Minnehaha)	248.00
Tires Tires Tires	Truck Repairs & Maint	29.83
Tomacelli'S Too	Jury Fees	133.87
Tractor Supply	Other Sup	80.00
Traf-O-Teria System	Printing/Forms	299.43
Trane	Coliseum Maint	1,172.80
Trane	Heat, Vent & AC Repairs	298.97
Trane	Small Tools & Shop Sup	20.54
Transunion Risk	Investigators Exps	174.00
True Care Family Pharm	Pharmacies	34.00
Tschetter & Adams	Attorney Fees	139.85
Turning Leaf	Welfare Rent	700.00
Turning Leaf Tax	Welfare Rent	600.00
Tyler Lundy	Business Travel	187.00
Uline	Store Sales	162.05
UPS	Postage	43.86
USPS	Postage	895.60
Vash Properties	Welfare Rent	700.00
Vern Eide Motorcars	HIDTA Grant	295.00
Vogel Motors	Gas Oil & Diesel	70.00
Walgreens	Clinics Auxiliary Svcs	176.99
Walgreens	Office Sup	3.99
Wall Lake Sanitary	Water Sewer	70.00
Walmart Stores	Auto/Small Equip	4.84
Walmart Stores	Child Care Food	19.96
Walmart Stores	Child Care Items	75.86
Walmart Stores	Clinics Auxiliary Svcs	171.52
Walmart Stores	Gas Oil & Diesel	1.78

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Walmart Stores	Inmate Sup	39.68
Walmart Stores	Janitorial Chemical Sup	35.56
Walmart Stores	Office Sup	137.72
Walmart Stores	Other Sup	470.58
Walmart Stores	Professional Svcs	279.51
Walmart Stores	Supplemental Food	154.11
Walmart Stores	Water Sewer	38.82
Walton, Marcus	Child Defense Attorney	2,026.20
Williams, Steve	Business Travel	187.00
Woodspring Suites	Extradition & Evidence	78.74
Xcel Energy	Electricity	1,049.98
Xcel Energy	Welfare Utilities	3,311.80
Yankton County	Return Of Svc	50.00
Zimride	Education & Training	8.55
Zuercher Tech	Maint Contracts	5,902.72
Zuercher Tech	Professional Svcs	5,555.43

REPORTS

The April 2019 Minnehaha County Coroner Report and the June 2019 Highway Department Construction Project Monthly Report were received and placed on file in the Auditor's Office.

PERSONNEL

MOTION by Barth, seconded by Beninga, to approve the following personnel changes. 3 ayes.

New Hires

1. David Osterquist, variable hour Airport Security Officer/Deputy Sheriff for Airport Security, at \$25.00/hour effective 6/8/19.
2. Anna Schreurs, Senior Accounting Technician for the Auditor, at \$17.98/hour (12/1) effective 6/12/19.

Promotions

1. Ryan Gevens, from Appraiser in Training to Appraiser for Equalization, at \$21.39/hour (15/2) effective 6/13/19.
2. Lisa Capellupo, from Deputy Public Defender to Senior Deputy Public Defender for the Public Defender's Office, at \$2,735.20/bi-weekly (22/3) effective 6/3/19.
3. Adam Zishka, from Deputy Sheriff to Deputy Sheriff Sergeant for the Sheriff's Office, at \$30.21/hour (20/6) effective 6/15/19.
4. Jeffrey Gromer, Warden for the Jail to Chief Deputy Sheriff for the Sheriff's Office, at \$4,480.80/biweekly (25/11) effective 6/17/19.

Step Increases

1. Scot Graff, Senior Tax and License Technician for the Treasurer, at \$18.90/hour (12/3) effective 5/17/19.
2. Maria Gonzalez, Corporal for the Jail, at \$24.80/hour (17/4) effective 5/2/19.
3. Aaron Walton, Deputy Sheriff for the Sheriff's Office, at \$30.97/hour (17/13) effective 6/8/19.
4. Angela O'Kane, Deputy Public Defender for the Public Defender's Office, at \$2,667.20/biweekly (22/2) effective 6/3/19.

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5. Andrew Robertson, Senior Deputy Public Defender for the Public Defender's Office, at \$2,803.20/biweekly (22/4) effective 6/3/19.
6. Tamara Holl, Office Manager for the State's Attorney's Office, at \$21.92/hour (14/5) effective 4/23/19.
7. Kelli Peterson, Victim Witness Assistant for the State's Attorney's Office, at \$25.42/hour (16/7) effective 5/4/19.

Other Salary Changes

1. To end EMT specialty pay for Elliott Crayne, Deputy Sheriff for the Sheriff's Office, resulting in a rate of \$32.54/hour (17/15) effective 6/15/19.
2. To end EMT and Accident Reconstruction specialty pay for Phillip Leidholt, Deputy Sheriff for the Sheriff's Office, resulting in a rate of \$30.97/hour (17/13) effective 6/15/19.

Special Personnel Action

Upon the request of Carey Deaver, Human Resources Director, MOTION by Beninga, seconded by Barth, to approve the hire of Michelle Boyd as the Sheriff's Office Programs and Services Manager on a variable hour basis at \$37.73/hour effective 6/17/19. 3 ayes.

ABATEMENT

Upon the recommendation of Chris Lilla, Director of Equalization, MOTION by Beninga, seconded by Barth, to approve the following abatements representing a qualifying spouse for the disabled veterans tax exemption under SDCL 10-4-40: Parcel ID 39764 in the amount of \$1,584.05, 2015 property taxes; and Parcel ID 39764 in the amount of \$1,568.47, 2014 property taxes. By roll call vote: 3 ayes.

PUBLIC COMMENT

Tom Lawrence, 5120 S Graystone Ave, Sioux Falls, stated he was present to represent sdvoice.org to comment on legislation that affects the public's rights and requested support through petition and referendum.

SPECIAL EVENT LICENSE

Olivia Larson, Deputy Auditor, was present for a public hearing on a Special Event On-Sale Liquor License Application submitted by Prairie Pasta Inc. dba Johnny Carino's. The license would allow the sale and consumption of liquor at a wedding to be held on September 14, 2019, taking place at the Riviera Event Center. The licensed property is legally described as Lot 1&2 of Tract 1 Jeanne's Addition NE 1/4 and SE 1/4 of Section 28-T101N-R48W, located at 26665 481st Ave, Brandon. No one spoke in opposition. MOTION by Barth, seconded by Beninga, to approve the Special Event On-Sale Liquor License for Prairie Pasta Inc. dba Johnny Carino's for the event taking place on September 14, 2019, at the Riviera Event Center. By roll call vote: 3 ayes.

PRESENTATION

Julie Becker, St. Francis House Executive Director, presented an overview of the statistics for restitution and fine payments made to counties in South Dakota by their clients between July 2015 and January 2019 totaling \$659,197.97.

AMENDMENT

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Keith Wynia, Air Guard Supervisor, presented Amendment #2 to the Joint Security Protection Agreement between Minnehaha County and the State of South Dakota Department of the Military and Adjutant General. The amendment decreases the FY2019 funding due to the difference between the initial validated amount from the National Guard Bureau to the actual federal funding amount. The decrease is in the amount of \$4,169.01. MOTION by Beninga, seconded by Barth, to authorize the Chair to sign Amendment #2 to the Joint Security Protection Agreement with the State of South Dakota Department of the Military and Adjutant General to decrease the FY2019 funding resulting in a total funding amount of \$916,200.00 effective April 30, 2019. 3 ayes.

Keith Wynia, Air Guard Supervisor, presented Amendment #3 to the Joint Security Protection Agreement between Minnehaha County and the State of South Dakota Department of the Military and Adjutant General. The amendment increases the FY2019 funding by \$109,800.00. MOTION by Barth, seconded by Beninga, to authorize the Chair to sign Amendment #3 to the Joint Security Protection Agreement with the State of South Dakota Department of the Military and Adjutant General to increase the FY2019 funding resulting in a total funding amount of \$1,026,000.00 effective May 16, 2019. 3 ayes.

BID AWARDS

Jeff Gromer, Jail Warden, reported on the May 24, 2019, bid opening for Bid #19-14, Jail Kitchen Equipment for the expansion of the jail. Three bids were received from the following companies: BHS Foodservice Solutions LLC at \$117,029.95; Chef's Depot dba Culinary Depot at \$99,866.35; and Cooks Direct Inc at \$99,371.81. Staff recommended awarding the bid to the low bidder, Cooks Direct Inc. In response to a question from Commissioner Beninga, Warden Gromer spoke on the available funding sources for the kitchen equipment. MOTION by Beninga, seconded by Barth, to award Bid #19-14, Jail Kitchen Equipment to Cooks Direct Inc in the amount of \$99,371.81. By roll call vote: 3 ayes.

Jeff Gromer, Jail Warden, reported on the May 24, 2019, bid opening for Bid #19-13, Jail Inmate Storage, Seating, & Tables for the expansion of the Jail. Two bids were received from the following companies: Pheasantland Industries at \$16,423.57 and Norix Group Inc at \$43,126.85. Due to Pheasantland Industries's bid not conforming to the bid specifications laid out in the bid instructions, staff recommended awarding the bid to Norix Group Inc. MOTION by Barth, seconded by Beninga, to award Bid #19-13, Jail Inmate Storage, Seating, & Tables to Norix Group Inc in the amount of \$43,126.85. By roll call vote: 3 ayes.

SURPLUS & ALLOCATIONS

DJ Buthe Highway Superintendent, presented the following various items for surplus and/or sale proceeds allocations.

A 2013 Track Loader, Asset No. 1063, was damaged in 2018. An insurance payout was received for the damage from Claims Associates in the amount of \$58,500.00. Mr. Buthe requested declaring the loader as surplus to release to Claims Associates and requested direction on where to deposit the insurance claim payout. MOTION by Beninga, seconded by Barth, to declare one 2013 Track Loader, Asset No. 1063, as surplus to release to Claims Associates, and to deposit the insurance claim in the amount of \$58,500.00 into the Highway Fund. By roll call vote: 3 ayes. Commissioner Barth commented on his belief that the General Fund is in greater need than the Highway Fund, but would support the motion made by Commissioner Beninga. Commissioner Beninga commented that, although he agrees the General Fund has a greater need, the funds for the loader came out of the Highway Fund and should be returned to the Highway Fund.

Trimble GPS Survey Equipment, Asset No. 1089, was declared as surplus on February 12, 2019. On March 6, 2019, two bids were received for the purchase of the equipment. 605 Companies Inc., Dirt Works was awarded the bid on March 12, 2019, to purchase the equipment for a total of \$13,500.00. Mr. Buthe requested direction on where to deposit the proceeds of the sale. MOTION by Beninga, seconded by Barth, to deposit proceeds from the

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sale of the Trimble GPS Survey Equipment, Asset No. 1089, in the amount of \$13,500.00 into the Highway Fund. By roll call vote: 3 ayes.

On May 14, 2019, two 2012 Street Smart variable message boards, Asset No. 1032 and No. 1033, were declared as surplus to sell to the City of Brandon in the amount of \$10,000.00 each. Mr. Buthe requested direction on where to deposit the proceeds of the sale. MOTION by Barth, seconded by Beninga, to deposit proceeds from the sale of two 2012 Street Smart message boards, Asset No. 1032 and No. 1033, in the amount of \$20,000.00 into the Highway Fund. By roll call vote: 3 ayes.

On October 9, 2018, a Sterling LT9500 Plow Truck, consisting of Asset No. 0459, No. 0761, No. 0465, and No. 0467, was declared as surplus to be sold on Iron Planet. In January 2019, the truck was sold as one whole unit for \$12,270.00. Mr. Buthe requested direction on where to deposit the proceeds of the sale. MOTION by Beninga, seconded by Barth, to deposit proceeds from the sale of a Sterling LT9500 Plow Truck, Asset No. 0459, No. 0761, No. 0465, and No. 0467, in the amount of \$12,270.00 into the Highway Fund. By roll call vote: 3 ayes.

PRESENTATION

James Iosty, Co-Chair of the Minnehaha-Lincoln County Board of Mental Illness, presented the unofficial budget dollar per petition analysis for the years 2007-2018, the unofficial annual statistics by month for 2007-2008, the unofficial Minnehaha County-Lincoln County annual petition totals, the unofficial miscellaneous statistics for 2017, and the unofficial miscellaneous statistics for 2018.

AGREEMENT

Carol Muller, Commission Administrative Officer, reported that negotiations have concluded with the Minnehaha County Deputies Association. The new contract is for a three year period. The association is guaranteed a minimum of a 3% increase in salary for 2020, a 2% salary increase for 2021, and a 1.5% salary increase for 2022. As laid out in Article 15 of the agreement, for years 2021 and 2022, the salary increase will meet the minimums set or will be aligned with the salary increases approved by the County Commission for non-union employees, whichever is greater. Other notable changes to Article 15 are as follows: Section 3, Note 1, reclassify the pay grade for Certified Civil Process Servers from a grade 13 to a grade 14; Section 3, Note 2, reclassify Correctional Systems Operators from a pay grade of 9 to a pay grade of 10; and Section 3, Note 3, eliminate the Correctional Officer in Training classification and convert employees to pay grade 13. Article 23 has been updated to add provisions to give six weeks of ESL following the birth or adoption of a child. Article 28 will sun-set the retiree health benefits for those hired after December 31, 2019. Notable changes made to Article 29 include the following: add a weapon light as basic issue for Deputies and Corporals, add a taser and holster for Deputies, add an option for an externally worn vest carrier for field deputies, add externally worn vests for those hired after December 14, 2019, and update and cap the annual clothing allowance. MOTION by Beninga, seconded by Barth, to authorize the Chair to sign the Deputies Association Contract effective December 14, 2019, through the last payroll period of 2022. 3 ayes.

CONFERENCE SUPPORT

Carol Muller, Commission Administrative Officer, presented a request from the Unified Judicial System (UJS) for support and partnership in their conference taking place on August 13 and 14, 2019. The goal of the conference is to help communities better connect their existing mental health resources with the individuals in the criminal justice system who have mental illnesses. The conference stems from work done with the Helmsley Foundation that resulted in House Bill 1183. The support and partnership UJS is seeking from the County is non-financial. The County would allow the use of logo materials and assist in communicating details of the conference to potential participants. MOTION by Barth, seconded by Beninga, to approve support and partnership with the Unified Judicial System for the August 13 and 14, 2019, conference on improving the criminal justice system for individuals with mental illness. 3 ayes.

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LIAISON REPORT

Commissioner Bender reported on attending an initial planning group meeting of the Homeless Advisory Board to listen to the presentation by the Augustana Research Institute showing what comparable cities are doing to address homelessness.

Commissioner Bender commented on information provided by the State's Attorney's Office during the budget process to show the increasing challenges their office is facing, and cited the shooting that took place over the weekend as an example of the type of cases the office is dealing with in the County.

OLD BUSINESS

Jason Gearman, Emergency Management Director, reported that Minnehaha County was selected for individual damage assessment assistance due to the flooding that took place this spring. The State of South Dakota is working to set up places where the public may go to get individual assistance. In the meantime, members of the public may call 1-800-621-3362 or go online to www.disasterassistance.gov.

Commissioner Barth encouraged the public to be involved in the County's budget process noting that the budget hearings are open to the public and are recorded and available on the County website. Commissioner Bender stated that the next Budget Hearing is scheduled for 8:00 a.m. on June 19, 2019.

MOTION by Barth, seconded by Beninga, to recess the Minnehaha County Commission Meeting at 10:10 a.m. 3 ayes.

MOTION by Beninga, seconded by Barth, to reconvene the Minnehaha County Commission Meeting at 10:17 a.m. 3 ayes.

MOTION by Barth, seconded by Beninga, to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3) and (4). 3 ayes.

MOTION by Barth, seconded by Beninga, to adjourn. 3 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, June 18, 2019.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor