

07/02/2019

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. July 2, 2019, pursuant to adjournment on June 25, 2019. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

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

MINUTES APPROVAL

MOTION by Heiberger, seconded by Beninga, to approve the June 25, 2019, Commission Minutes. 5 ayes.

MOTION by Heiberger, seconded by Beninga, to approve the June 25, 2019, Joint Minnehaha County/City of Sioux Falls Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$502,557.81. 5 ayes.

A Plus Rentals	Welfare Rent	800.00
A&B Business	Lease-Rental Agmt	160.75
A&B Business	Maint Contracts	397.29
Airway Svc	Automotive/Small Equip	216.33
Airway Svc	Gas Oil & Diesel	167.42
American Planning	Memberships	425.00
Anderson Crane	Truck Repairs & Maint	176.04
Anderson, Jennifer	Bd Evals (Minnehaha)	720.00
Appera	Program Activities	107.69
AT&T	Safety & Rescue Equip	43.23
Avera McKennan	Hospitals	18,263.00
Avi Systems	Amounts Held For Others	3,552.00
Axis Forensic Toxicology	Lab Costs	520.00
Axon Enterprise	Safety & Rescue Equip	6,257.79
Bentwood Manor Apts	Welfare Rent	1,400.00
BerryDunn	Consultants	19,482.50
Bierschbach Equip	Bridge Repair & Maint	640.00
Black Events & Adver	Program Activities	1,045.00
Braun, Mason	Investigators Exps	61.32
Budget Auto Repair	Automotive/Small Equip	103.80
Burns, Jason	Investigators Exps	99.12
Carroll Institute	Misc Exp	4,777.91
CBM Managed Svcs	Inmate Supplies	104.15
CDX Holdings	Welfare Rent	650.00
Century Business	Lease-Rental Agmt	699.43
Century Business	Maint Contracts	389.00
Centurylink	Telephone	53.91
Chagolla, Albert	Interpreters	87.50
Ciox Health	Clinics - Auxiliary Svcs	11.02
Colt Burggraff	Sign Deposits	50.00
Construction Product	Bridge Repair & Maint	1,143.41
Costco Wholesale	Memberships	63.90
Country Meadows	Welfare Rent	500.00
County Wide Director	Books	45.00
Dakota Fluid Power	Heavy Equip Repairs & Maint	77.35
Dakotaland Autoglass	Automotive/Small Equip	210.00
Decisionone	Maint Contracts	168.52
Dedula, Carla F	Court Reporters	946.20
Dell Marketing	Data Processing Equip	298.00
Dell Rapids Com	Transportation	300.00
Dust Tex Svc	Janitorial Chemical Supplies	12.20
Eich Law	Attorney Fees	1,500.00
Eich Law	Child Defense Attorney	4,166.67
Eirinberg, James A	Child Defense Attorney	2,942.00

07/02/2019

Ellsworth, Amy	Program Activities	100.00
English Law	Attorney Fees	1,500.00
Erpenbach, John E	Recruitment	725.00
Express Copy & Print	Program Activities	215.00
Fastenal	Building Repairs & Maint	51.95
Fastenal	Small Tools & Shop Supplies	60.51
Fully Promoted	Uniform Allowance	119.98
Galls Quartermaster	Safety & Rescue Equip	144.00
Galls Quartermaster	Uniform Allowance	401.73
Gary Klarenbeek	Misc Revenue	550.00
Gaylord Bros	Program Activities	609.69
George, Aaron	Welfare Rent	425.00
Goebel Printing	Printing/Forms	155.64
Gourley Properties	Welfare Rent	1,065.00
Griesse, Chris	Road Maint & Material	4,992.14
Guzman, Sandra V	Interpreters	344.16
Heart Hosp Of SD	Safety & Rescue Equip	69.00
Heimdal, Marie Ann	Court Reporters	691.60
Heirigs, Mary Ellen	Bd Exp Fees (Minnehaha)	368.00
Hewlett Packard	Data Processing Equip	139.00
Hidden Hills Apt	Welfare Rent	700.00
High Plains Tech	Maint Contracts	765.20
Horizon Apts	Welfare Rent	500.00
Hurtgen, Timothy T	Welfare Rent	292.00
Innovative Office	Furniture & Office Equip	763.28
Interim Healthcare	Professional Svcs	1,136.00
Interstate Office	Office Supplies	542.65
Iosty, James	Bd Exp Fees (Minnehaha)	8,084.00
Iosty, James	Crisis Intervention Program	141.00
ISI	Interpreters	205.00
Janet C Olson	Attorney Fees	242.95
Jastram, Mark	Investigators Exps	41.16
JCL Solutions	Kitchen/Cleaning Supplies	92.32
Jeff Larson Law	Attorney Fees	253.00
Joe Bosman	Office Supplies	28.48
Joe Bosman	Retirement	31.68
Joe Bosman	Uniform Allowance	66.99
Johnson & Sons Const	Bldg/Yard Repair & Maint	540.81
Kathleen Hawkes	Other Supplies	1.83
Katterhagen, Mark	Bd Exp Fees (Yankton)	30.00
Kennedy Pier & Loftu	Attorney Fees	328.40
Knecht, Andrew J	Attorney Fees	4,065.00
Kolbeck Law	Attorney Fees	7,687.80
Konda, Yousif	Interpreters	78.22
Kruse Law	Child Defense Attorney	4,166.67
Kyra Enterprises	Motels	255.00
Lacey Rentals	Lease-Rental Agmt	111.00
Lamp	Interpreters	30.00
Landeen Law	Attorney Fees	1,500.00
Language Testing	Professional Svcs	119.00
Lewno Law	Bd Exp Fees (Yankton)	331.50
Lexisnexis Matthew B	Subscriptions	500.00
LG Everist	Road Maint & Material	321.29
Litz, Bob	Education & Training	32.00
Lockwood, Darcy	Bd Exp Fees (Yankton)	30.00
Loving, Philip	Bd Evals (Minnehaha)	3,352.50
Luther, Jeff	Medical Director	2,500.00
Luverne Supermarket	Welfare Food	49.66
McGovern, Mike	Business Travel	204.00
Media Productions	Court Reporters	275.00
Medical-Legal Analys	Professional Svcs	1,965.00
Menard	Road Material Inv	298.50
Metro Communications	E-911 Fee Transfer	188,938.15
Michael Mattson	Uniform Allowance	202.50
Midamerican Energy	Natural Gas	749.52

07/02/2019

Midamerican Energy	Welfare Utilities	420.00
Midstates Utility	Small Tools & Shop Supplies	73.08
Minnehaha County	Prisoner/Bond Accounts	120.00
Multicultural Center	Interpreters	302.50
Murray Properties	Welfare Rent	272.00
Napa Auto Parts	Small Tools & Shop Supplies	7.77
Nebraska Salt & Gr	Road Material Inv	18,586.46
Neil Fossum	Education & Training	1,286.80
Northeast Invest	Welfare Rent	800.00
Nybergs Ace Hardware	Exhibit Materials	5.69
Osborn, Roxane R	Court Reporters	764.25
Overhead Door	Bldg/Yard Repair & Maint	25.00
Parkview	Welfare Rent	500.00
Phipps, Ahmed N	Interpreters	50.00
Pigott	Furniture & Office Equip	3,346.52
Pioneer Enterprises	Burials	4,000.00
Prestox	Outside Repair	130.00
Prestox	Professional Svcs	55.00
Price, Thomas L	Professional Svcs	1,200.00
Qualified Presort	Postage	148.90
Quality Efficiencies	Motels	780.00
Quest Engineering	Truck Repairs & Maint	217.88
RDO Construction	Parts Inv	309.48
Red Door Creations	Store Inv	87.00
Regulator Tech	Volunteer Pers Items	294.50
Reynolds Law	Child Defense Attorney	4,166.67
Riverview Park	Welfare Rent	160.00
Robertson, Andrew	Business Travel	87.36
Safe Home	Misc Revenue	-673.75
Safe Home	Notes Rec Safe Home	-2,920.34
Safe Home	Rent Subsidies	10,721.00
Sams Club	Building Repairs & Maint	99.99
Sams Club	Other Supplies	27.06
Sams Club	Professional Svcs	1,088.16
Sams Club	Work Mileage	52.81
Sanford Clinic	Misc Exp	24,931.42
Sanford Clinic	Other Medical Svcs	150.52
Satellite Tracking	Program Supplies	4,377.75
Schumacher Elevator	Building Repairs & Maint	561.00
Scilawforensics	Professional Svcs	1,500.00
SD Public Assurance	Property & Liability	485.33
SF Specialty Hosp	Recruitment	1,098.00
Sioux Empire Fair	Misc Exp	12,500.00
Sioux Falls Area	Misc Exp	3,494.10
Sioux Falls City	Bldg/Yard Repair & Maint	390.38
Sioux Falls City	Electricity	11,477.49
Sioux Falls City	Professional Svcs	407.35
Sioux Falls City	Welfare Utilities	80.35
Sioux Falls Ministry	Welfare Rent	2,100.00
Sisson Printing	Office Supplies	317.90
Skadsen, Nathan	Business Travel	173.88
Snap-On	Small Tools & Shop Supplies	173.18
Spring Centre Apts	Welfare Rent	300.00
Stan Houston Equip	Sign Supply Inv	30.40
State of SD	Amts Held-Daily Scram	2,901.00
State of SD	Amts Held-Remote Breath	967.00
State of SD	Misc Exp	71.00
State of SD	Printing/Forms	68.17
Streichers	Ammunition	1,554.63
Sweets, John	Welfare Rent	680.00
Szameit, Alexandra	Interpreters	75.00
T & L Invest	Welfare Rent	700.00
Tally Ho Apts	Welfare Rent	500.00
TH Custom Mfg	Sign Deposits	50.00
The Printers	Book Repair/Archive	147.00

07/02/2019

Thomson Reuters	Books	49.16
Thomson Reuters	Legal Research	1,417.28
Travis Stauffacher	Business Travel	225.00
Tschetter & Adams	Attorney Fees	1,077.25
Two Way Solutions	Communication Equip Repair	69.48
Tzadik	Welfare Rent	2,173.00
US Bank	Lease-Rental Agmt	136.72
US Foods	Professional Svcs	490.23
Vash Properties	Welfare Rent	274.00
Victoria Estate	Welfare Rent	500.00
Vogel Motors	Gas Oil & Diesel	35.00
Walmart Stores	Pharmacies	26.91
Walton, Marcus	Attorney Fees	2,105.60
West 11Th Properties	Welfare Rent	500.00
Westport Investors	Welfare Rent	445.00
Winter	Bridge Repair & Maint	332.75
Winter	Road Maint & Material	210.00
Xcel Energy	Electricity	49,942.36
Xcel Energy	Road Maint & Material	16.52
Xcel Energy	Welfare Utilities	1,799.72
Yankton County	Attorney Fees	1,593.25
Yankton County	Return Of Svc	100.00
Yemam, Nassir	Interpreters	75.00
Zep Sales & Svc	Janitorial Chemical Supplies	998.03

PERSONNEL

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

New Hires

1. Holly Hansen, Pretrial Coordinator for Pretrial Services, at \$17.98/hour (12/1) effective 7/8/19.
2. Adrian Hoesli, variable hour Airport Security Officer/Deputy Sheriff for Airport Security, at \$25.00/hour effective 6/26/19.
3. Chad Winkel, variable hour Airport Security Officer/Deputy Sheriff for Airport Security, at \$25.00/hour effective 7/8/19.

Promotions

1. Drew Freeman, Correctional Officer in Training to Correctional Officer for the Jail, at \$18.90/hour (13/1) effective 7/2/19.
2. Rachel Preheim, Deputy Public Defender to Senior Deputy Public Defender for the Public Defender's Office, at \$2,735.20/biweekly (22/3) effective 6/3/19.

Step Increases

1. Kevin Hoekman and David Heinold, Planners II for Planning, at \$26.05/hour (17/6) effective 7/2/19.
2. Mark Kadi, Senior Trial Attorney for the Public Advocate's Office, at \$4,060.00/biweekly (23/15) effective 7/6/19.
3. Christopher Miles, Senior Deputy Public Defender for the Public Defender's Office, at \$2,803.20/biweekly (22/4) effective 6/3/19.
4. John O'Malley, Senior Deputy Public Defender for the Public Defender's Office, at \$2,735.20/biweekly (22/3) effective 6/3/19.

07/02/2019

5. Peggy Henley, Legal Office Assistant for the State's Attorney's Office, at \$21.92/hour (10/13) effective 5/22/19.

Special Personnel Action

To recognize the following significant employee anniversaries for July 2019: 5 years – Alexander Suurmeyer, Corey Metter, Brian Moncur, Kenneth Hasbrouck, and Justin Cave; 10 years – Douglas Amolins; 15 years – Deborah O'Donnell and Ryan Qualseth.

To record volunteers in County Departments for June 2019. This list is on file at Human Resources.

Upon the request of Carey Deaver, Human Resources Director, MOTION by Beninga, seconded by Karsky, to convert the Finance and Budget Officer position from a regular, full time position to a regular, part time position budgeted at 32 hours per week and to convert Kim Adamson to part time, overtime eligible, at \$44.85/hour effective July 13, 2019. 5 ayes.

PLANNING & ZONING NOTICES

Kevin Hoekman, Planner, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing for an amendment to MC16-90, the 1990 Revised Zoning Ordinance for Minnehaha County, to rezone from A-1 Agriculture District to C Commercial District on the property legally described as S1/2 SE1/4 (Ex. Tract 1 of SE1/4 Ex. Tract 2, 3, 4, 5, 6, & 7 of SE1/4 SE1/4 Ex. N291' of E150' of S724' of W483' in SE1/4 SE1/4 Ex. W333' not including S433' of SE1/4 SE1/4 Ex. E159.15' not including S433' Ex. Egger's Addn. in SW1/4 SE1/4, Section 9-T102N-R49W, Minnehaha County, SD, located at 25793 475th Avenue, Renner, approximately three and one half (3.5) miles north of Sioux Falls. MOTION by Karsky, seconded by Beninga, to authorize the Auditor to publish a Notice of Hearing on July 23, 2019, to consider rezoning amendment #19-06, an ordinance amending MC16-90, the 1990 Revised Zoning Ordinance for Minnehaha County. 5 ayes.

David Heinold, Planner, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing for text amendments to MC16-90, the 1990 Revised Zoning Ordinance for Minnehaha County. The amendment pertains to Section 10.0615 – Hoppe PD Planned Development District to change #9 on the list of permissive uses from Residential Single Family Dwelling to Residential Two-Family Dwelling. MOTION by Heiberger, seconded by Barth, to authorize the Auditor to publish a Notice of Hearing for July 30, 2019, to consider text amendment #19-03, an ordinance amending The 1990 Revised Zoning Ordinance For Minnehaha County. 5 ayes.

PUBLIC COMMENT

Robert Kolbe, 636 W 21st St, Sioux Falls, commented on funding for the County and suggested the County consider implementing a drainage fee based on volume of all structures to support ambulance, police services, and fire services.

Laurie Hassell, Roseville, MN, present to represent FEMA to work in the State of SD in response to the disaster declaration for the flooding that took place in March 2019. Ms. Hassell spoke on the disaster assistance program and how to access the program. First citizens should contact their insurance companies. Then, to register for the program, citizens may call 1-800-621-3362, go online to www.disasterassistance.gov, or go to a disaster recovery center located at the Southeast Technical Institute, Ed Wood Center Room 205, 2000 N Career Ave, Sioux Falls. Citizens have until 60 days from June 7, 2019, to register. The Small Business Administration is also located at the disaster recovery center in order to assist citizens in applying for low interest loans. Additionally, Disaster Unemployment Assistance is also available through the South Dakota Department of Labor with a registration deadline of July 13, 2019.

07/02/2019

PURCHASE

DJ Buthe, Highway Superintendent, requested approval for the purchase of two Henke dump bodies, hydraulic systems, plows and hitches, box speakers, brine tanks and pumps, and control systems off a national procurement contract through Sourcewell (formerly National Joint Powers Alliance), Contract #080818 - Snow and Ice Handling Equipment, Supplies, and Accessories, awarded to Henke Manufacturing out of Leavenworth, KS, at a cost of \$125,683.00 each. Sanitation Products Inc. will provide the requested equipment as the local Henke Manufacturing dealer. The purchase is a budgeted item. MOTION by Karsky, seconded by Heiberger, to approve the purchase of two Henke dump bodies, hydraulic systems, plows and hitches, box speakers, brine tanks and pumps, and control systems off of Sourcewell, Contract #080818, from the local Henke Manufacturing dealer, Sanitation Products Inc, 901 E 48th Street N, Sioux Falls, at a total cost of \$251,366.00. By roll call vote: 5 ayes.

AGREEMENTS

DJ Buthe, Highway Superintendent, presented a Funding Agreement between Minnehaha County and the State of South Dakota Department of Transportation (SDDT) for bridge projects. The County was notified of a federal appropriation of Highway Infrastructure Program Funds resulting in an unbudgeted revenue of \$1,074,587.34. The funds must be spent within three years and are to be used for bridge projects. The following uses are approved: bridge replacement, rehabilitation or preservation on bridges in poor condition; funding match to Federal Emergency Management Agency (FEMA) funds on bridges in poor condition; funding match for a Bridge Improvement Grant (BIG) on bridges in poor condition; and funding match for Emergency Relief (ER) program funds on bridges in poor condition. Based on the Five-Year Plan, the Highway Department intends to utilize the funds for project MC16-02, Structure Replacement of 50-072-100 and 50-070-098. An annual report must be provided to the SDDOT to ensure funds are being used as intended. MOTION by Heiberger, seconded by Barth, to authorize the Chair to sign the Funding Agreement between Minnehaha County and that State of South Dakota Department of Transportation for Highway Infrastructure Program Funds in the amount of \$1,074,587.34 to be utilized within three years of the date of the transfer of funds. 5 ayes.

Kari Benz, Human Services Director, presented a contract between Minnehaha County and the South Dakota Department of Social Services, Division of Behavioral Health (State) for the clinically-managed residential detoxification program. The FY 2019 agreement expired May 31, 2019. The State has given written consent to allow Westcare to provide services within the Minnehaha County Detox Center. \$42,154.00 has been set aside in state funds for FY2020 detox expenditures at the Minnehaha County Detox Center. The term of the agreement is June 1, 2019 through May 31, 2020. Elizabeth Brown, Program Director of Detox, was present and available to answer questions. MOTION by Heiberger, seconded by Barth, to authorize the Chair to sign the agreement between Minnehaha County and the South Dakota Department of Social Services, Division of Behavioral Health, for FY2020 Clinically Managed Residential Detoxification Services in the amount of \$42,154.00 effective June 1, 2019 and ending May 31, 2020. 5 ayes.

BID AWARD

Jeff Gromer, Chief Deputy Sheriff, reported on the May 24, 2019, bid opening for Bid #MC19-12, Jail Inmate Clothing, Bedding, and Mattresses for the expansion of the jail. Bids were received from the following seven companies: Pheasantland Industries, total base bid of \$135,321.60-\$144,831.40; Acme Supply Co Ltd, total base bid of \$43,253.00; Victory Supply LLC, total base bid of \$52,897.06; Charm-Tex, total base bid of \$104,248.36; Phoenix Supply, total base bid of \$48,736.92; ISC Jail Supplies Inc, total base bid of \$142,953.36; Bob Barker Company Inc, total base bid of \$84,243.18. As noted in the bid specifications under the General section, bidders were allowed to bid on any or all of the items being requested resulting in the possibility of multiple awardees. Therefore, staff recommended awarding bids to the following bidders: Phoenix Supply, Bob Barker Company Inc, and Victory Supply. There were no qualifying bidders for Jail Mattresses or Security Mattresses. Pheasantland Industries is the current supplier for mattresses and was the only vendor to submit a bid for the correct type. Due to the lack of a bid bond, the Pheasantland Industries bid was disqualified. Mr. Gromer stated the State's

07/02/2019

Attorney's Office advised that, due to a lack of a bid conforming to the County's needs for specific types of mattresses, the County may continue to work with Pheasantland Industries. MOTION by Beninga, seconded by Karsky, to waive the bid bond requirement for Pheasantland Industries, and to award Bid #MC19-12, Jail Inmate Clothing, Bedding, and Mattresses to the following awardees based on the lowest qualifying bid: Phoenix Supply for Inmate Blankets at \$6.15 each; Phoenix Supply for Mattress Covers at \$65.00 each; Phoenix Supply for Cleaning Rags at \$350.00 per 2500; Bob Barker Company Inc for Inmate Socks at \$4.98 each; Bob Barker Company Inc for Mesh Laundry Bags at \$29.88; Victory Supply for Self Protection Blankets at \$41.97 each; Victory Supply for Safety Smocks at \$46.67 each; Victory Supply for Bed Sheets at \$24.87 each; Victory Supply for T-shirts at \$19.74 per dozen; Victory Supply for Female Underwear at \$6.44 per dozen; Victory Supply for Bras at \$15.17 per dozen; Victory Supply for Stripe Tops at \$4.99 each; Victory Supply for Stripe Pants at \$5.17 each; Victory Supply for Inmate Shoes at \$3.79 per pair; Victory Supply for Bath Towels at \$0.99 each; Victory Supply for Boxers at \$12.24 per dozen; Pheasantland Industries for Jail Mattresses; and Pheasantland Industries for Security Mattresses. By roll call vote: 5 ayes.

CHANGE ORDER

Carol Muller, Commission Administrative Officer, requested the approval of Change Order #7 for the Minnehaha County Jail Expansion for the Construction Manager at Risk Agreement Amendment No. 1 with JE Dunn and Henry Carlson. The change order is a total addition of \$110,554.00 for the following: hole drilling for bed rock inspections at \$13,152.00; chilled water pump revisions at \$(9,984.00); casework changes at \$13,047.00; door changes from keying review at \$32,876.00; existing Airteq Lock re-keying at \$3,077.00; fire dampers and duct revisions at \$52,706.00; and paint walls and ceilings in vertical expansion stair rooms at \$5,680.00. Change Order #6 is still in process and awaiting documentation before it is presented. Therefore, the change orders are being presented out of order. MOTION by Heiberger, seconded by Barth, to approve Change Order #7 to the Construction Manager At Risk Agreement Amendment No.1 with JE Dunn Construction Company and Henry Carlson Construction for an addition of \$110,554.00. By roll call vote: 5 ayes.

TAX DEED

Carol Muller, Commission Administrative Officer, presented a resolution to approve a property tax payment proposal on a tax deed action for records 48028, 48029, and 48030. The former owner of record has offered to pay \$1,000.00 per month. As of June 30, 2019, the total amount due is \$18,489.55. In response to a question from Commissioner Barth regarding liability to the County if the former owner of record stays in the property, Margaret Gillespie, Senior Deputy State's Attorney, stated that she could review the item and issue an opinion to the board. Bob Litz, Auditor, explained the tax deed process in regard to ownership of the tax deed property. The County gives a 60 day redemption period, which is still in effect for the property. Mr. Litz also spoke on the interest and penalties on the property. It was indicated that medical issues were the primary reason for the former owner of record being unable to pay their property taxes. MOTION by Heiberger, seconded by Beninga, to approve Resolution MC19-18. By roll call vote: 5 ayes.

RESOLUTION MC 19-18
APPROVAL OF PROPERTY TAX PAYMENT PROPOSAL ON
TAX DEED ACTION FOR RECORDS 48028, 48029, AND 48030

WHEREAS, Minnehaha County has initiated tax deed action to property records 48028, 48029, and 48030 in accordance with state statutes, and

WHEREAS, as of June 30, 2019 a total of \$18,489.55 in back taxes, penalties, and interest is owing on the property, and

WHEREAS, the published notice for Minnehaha County's Tax Deed Sale, scheduled for September 28, 2019 includes property records 48028, 48029, and 48030, and

07/02/2019

WHEREAS, SDCL 10-25-42 allows the county commission to set conditions or qualifications as they may decide for re-conveyance of the property to the former record owner, and

WHEREAS, the former record owner, Sharlene Lemme, has presented the following payment plan to the county commission for consideration in order to satisfy all outstanding taxes, penalties, ad interest with payments to begin August 1, 2019:

- Payment of \$1,000 by the 10th of each month from August, 2019 through January 2021.
- Payment of remaining \$789.55 plus additional accrued interest and penalties by the 10th of February, 2021.

WHEREAS, in the event that the former owner of record does not pay all back taxes, penalties and interest owing on property records 48028,48029, and 48030 in accordance with the aforementioned terms, Minnehaha County may proceed with the sale of these properties through the tax deed process.

NOW, THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, the proposed payment plan, as described above is hereby approved and property records 48028, 48029, and 48030 are removed from the Tax Deed Sale scheduled for September 28, 2019.

Dated this 2nd Day of July, 2019.

APPROVED BY THE COMMISSION

Jean Bender

Chairperson

ATTEST: Bob Litz, Auditor

Olivia Larson

Deputy Auditor

MALT BEVERAGE LICENSE RENEWAL

Olivia Larson, Deputy Auditor, presented a renewal application received by the Auditor's Office for a Retail On-Off Sale Malt Beverage & South Dakota Farm Wine License for P&G Golf Inc dba Ultimate Golf. The current license expired on June 30, 3019. The application for renewal was submitted on June 26, 2019. The application was sent to the State's Attorney's Office, the Planning & Zoning Department, and the Sheriff's Office for review. The State's Attorney's Office notified the Auditor's Office of concerns regarding the date of submission of the renewal application versus the current license's expiration date, and how those affect placement on a Commission Meeting agenda for a decision. MOTION by Heiberger, seconded by Beninga, to approve the 2019–2020 Retail On-Off Sale Malt Beverage & South Dakota Farm Wine License renewal for P&G Golf Inc dba Ultimate Golf. By roll call vote: 4 ayes. Barth voted nay.

OLD BUSINESS

In response to questions from Commissioner Karsky, Craig Dewey, Assistant Commission Administrative Officer, spoke on the Enterprise Fleet Management services being awarded a request for proposals (RFP) conducted by Sourcewell, a national procurement agency. Due to Minnehaha County's membership with Sourcewell, if the County chose to contract for services with Enterprise Fleet Management, a separate RFP would not be required.

Commissioner Barth commented on the frequency of natural disasters that cause significant damage to property owners, and suggested taking plans for highways and building construction to a new level in preparation for future problems.

07/02/2019

Commissioner Heiberger reported on attending a City/County meeting, along with Commissioner Bender, to discuss the legislative platform. Commissioner Barth requested that alcohol tax be included in the platform.

Commissioner Beninga stated that previous reports on what happens to profits from a tax deed sale were incorrect. Any profits that are made over and above the taxes, interest, and penalties owed will go back to the home owner.

MOTION by Barth, seconded by Karsky, to recess the Minnehaha County Commission Meeting at 9:49 a.m. 5 ayes.

MOTION by Barth, seconded by Beninga, to reconvene the Minnehaha County Commission Meeting at 9:58 a.m. 5 ayes.

MOTION by Heiberger, seconded by Karsky, to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3) and (4). 5 ayes.

MOTION by Karsky, seconded by Beninga, to adjourn. 5 ayes.

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

APPROVED BY THE COMMISSION:

Jean Bender
Chair

ATTEST:

Olivia Larson
Deputy Auditor