

12/17/2019

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. December 17, 2019, pursuant to adjournment on December 10, 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 December 10, 2019, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Heiberger, to approve the following bills totaling \$3,616,845.02. 5 ayes.

A To Z World Lang	Interpreters	140.00
A&B Business	Data Processing Sup	941.40
A&B Business	Maint Contracts	85.61
A&B Business	Office Equip Repr	79.34
Aashto Bookstore	Books	50.00
Ab Propane	Gas Oil & Diesel	20.82
Advance Auto Parts	Auto/Small Equip	25.44
Airgas USA	Lease-Rental Agmt	57.78
Airway Svc	Auto/Small Equip	2,321.62
Airway Svc	Gas Oil & Diesel	220.76
All About Travel	MacArthur SJC Grant	2,484.30
All American Towing	Investigators Exp	303.00
All Nations Interp	Interpreters	3,429.25
All Star Invest	Professional Svcs	993.75
Allegiant Air	Business Travel	797.00
Allied Oil	Hvy Equip Reprs & Maint	116.00
Allied Oil	Parts Inventory	987.00
Amazon.Com	Auto/Small Equip	40.98
Amazon.Com	Building Reprs & Maint	84.42
Amazon.Com	Data Processing Equip	63.99
Amazon.Com	Data Processing Sup	601.12
Amazon.Com	Inmate Sup	102.96
Amazon.Com	Office Sup	536.32
Amazon.Com	Prog Activities	47.49
Amazon.Com	Small Tools & Shop Sup	240.79
Amazon.Com	Truck Reprs & Maint	533.22
Amazon.Com	Volunteer Pers Items	26.92
American Polygraph	Memberships	150.00
American Society	Office Sup	46.00
Americinn	Business Travel	231.00
Amzn Mktp US	Building Reprs & Maint	88.99
Amzn Mktp US	Data Processing Equip	694.55
Amzn Mktp US	Data Processing Sup	447.79
Amzn Mktp US	Education & Training	453.99
Amzn Mktp US	Engineering Sup	33.18
Amzn Mktp US	Furniture & Office Equip	613.76
Amzn Mktp US	GIS Sup	47.94
Amzn Mktp US	Inmate Sup	29.96
Amzn Mktp US	Janitorial Chemical Sup	21.58
Amzn Mktp US	Kitchen/Cleaning Sup	50.62
Amzn Mktp US	Office Sup	810.81
Amzn Mktp US	Other Sup	66.15
Amzn Mktp US	Prog Activities	26.98
Amzn Mktp US	Road Maint & Material	437.00
Amzn Mktp US	Small Tools & Shop Sup	115.30
Amzn Mktp US	Supplemental Food	29.99

12/17/2019

Amzn Mktp US	Uniform Allowance	450.09
Anderson Publication	Publishing Fees	821.88
Anderson, Charles R	Attorney Fees	423.35
Anderson, Jennifer	Bd Evals Minnehaha	1,867.50
Anderson, Scott A	Work Mileage	43.68
Andersons Collision	Investigators Exp	343.50
Angel, Edward P	Attorney Fees	171.00
Apland Trucking	Welfare Rent	670.00
Appeara	Prog Activities	63.81
Archival Methods	Prog Activities	481.00
ASFPM Madison	Memberships	165.00
Automatic Building	Correct Ctr Reprs & Maint	93.88
Avera Health Plans	Insurance Admin Fee	5,377.50
Avera Mckennan	Blood Withdrawal	96.00
Avera Mckennan	Hospitals	21,332.00
Avera Mckennan	Professional Svcs	9,115.94
Axis Forensic Toxicology	Lab Costs	225.00
Badge And Wallet	Misc Expense	1,280.00
Baltic Fire Dept	Baltic Fire Dept	21,627.50
Bartels, Amber	Business Travel	32.76
Bechtel, David	Welfare Rent	500.00
Berg, Scott	Uniform Allowance	229.99
Billion Empire Motor	Auto/Small Equip	42.59
Birmingham & Cwach	Attorney Fees	677.00
Blinds.Com	Building Reprs & Maint	500.00
Blockade Runner	Prog Activities	117.95
BP Products	Gas Oil & Diesel	29.50
BP	Gas Oil & Diesel	87.01
Brennan Hills Town	Welfare Rent	684.00
Brevik Law	Attorney Fees	188.10
Bridgewood Estates	Welfare Rent	1,135.00
Budget Auto Repr	Automobiles	59.80
Builders Supply Comp	Building Reprs & Maint	455.00
Builders Supply Comp	Electrical Reprs & Maint	371.25
Byre, Jonn	Welfare Rent	500.00
Caesars Place Adv	Business Travel	451.26
Campbell Supply	Jail Reprs & Maint	467.42
Campbell Supply	JDC Maint	85.80
Campbell Supply	Motor/Machine/Equip Repr	5.18
Campbell Supply	Other Sup	11.99
Canfield Business	Furniture & Office Equip	1,660.00
Cartridge World	Data Processing Sup	365.94
Caseys General Store	Gas Oil & Diesel	96.66
Cenex Blaine'S Svc	Auto/Small Equip	14.00
Center For Family	Professional Svcs	231.00
Century Business	Contract Svcs	753.67
Century Business	Maint Contracts	352.33
Century Business	Office Sup	97.00
Centurylink	Contract Svcs	13.50
Centurylink	Data Coms	1,293.48
Centurylink	Telephone	1,754.16
Certified Languages	Interpreters	14.50
Chagolla, Albert	Interpreters	175.00
Cheney Lake	Welfare Rent	500.00
CHS	Business Travel	62.90
City Glass & Glazing	Building Reprs & Maint	290.00
Civil Design	Architects & Engineers	3,540.00
Cole Papers	Janitorial Chemical Sup	2,020.50
Computer Forensic	Attorney Fees	540.00
Costco Wholesale	Donations	191.88
Costco Wholesale	Janitorial Chemical Sup	49.97
Costco Wholesale	Water Sewer	41.86
Country Inn&Suites	Business Travel	258.34
Courts/USDC-SD-SF	Copy Fees	14.00
Craigslist.Org	Professional Svcs	15.00

12/17/2019

Creekstone Falls	Welfare Rent	852.59
Crooks Volunteer	Crooks Fire Dept	16,894.50
Culligan Water	Maint Contracts	35.00
Dacotah Paper	Prog Activities	32.20
Dakota Auto Parts	Motor/Machine/Equip Repr	12.40
Dakota Fluid Power	Hvy Equip Reprs & Maint	149.90
Dakota Fluid Power	Parts Inventory	34.71
Dakota Law	Attorney Fees	256.50
Dakota Lettering	Other Sup	138.45
Dedula, Carla F	Court Reporters	68.00
Deer Hollow	Welfare Rent	664.00
Dell Rapids Com	Ambulance Svcs	25,000.00
Delta Air Lines	Business Travel	60.00
Delta Air Lines	Homeland Security	366.00
Dey Distributing	Jail Reprs & Maint	125.37
Diamond Products	Coliseum Maint	74.26
Diamond R Enterprise	Investigators Exp	160.00
Directv Holdings	Subscriptions	131.98
Dollar Tree Stores	Special Projects	62.00
Donahoe Law	Attorney Fees	1,748.00
Doubletree West Farg	Education & Training	436.00
Dynamic Svcs	Welfare Rent	500.00
Eastgate Towing	Automobiles	165.00
Eastgate Towing	Auto/Small Equip	110.00
EB Sioux Empire	Prog Activities	38.77
EH Hospitality	HS Donations	685.00
EH Hospitality	Motels	680.00
Empire Car Wash	Business Travel	27.25
Exfed Investigators	Attorney Fees	1,462.50
Exhaust Pros	Truck Reprs & Maint	733.77
Expedia	Business Travel	69.07
Fairfield Inn & Suit	Business Travel	394.05
Fastenal Company	Small Tools & Shop Sup	42.07
Fieber, Anthony	Welfare Rent	500.00
First Dakota Title	Professional Svcs	950.00
First Premier Bank	Investigators Exp	213.00
Fleetpride	Parts Inventory	40.71
Fleetpride	Truck Reprs & Maint	186.60
Folkens, Melinda	MacArthur SJC Grant	1,052.52
Formatop	Building Reprs & Maint	242.42
Forms Fulfillment	Printing/Forms	780.90
Friese Properties	Welfare Rent	250.00
Galls Quartermaster	Uniform Allowance	487.53
Gannett	Misc Expense	66.44
Gannett	Office Sup	25.13
Gannett	Professional Svcs	48.02
Gannett	Subscriptions	10.64
Garretson Gazette	Publishing Fees	993.11
Getty Abstract	Attorney Fees (Repaid)	127.80
Goebel Printing	Printing/Forms	44.64
Golden West	Telephone	182.13
Gordys	Business Travel	147.07
Gourley Properties	Welfare Rent	750.00
Governors Inn	Business Travel	154.00
Graham Tire	Auto/Small Equip	1,893.49
Graham Tire	Gas Oil & Diesel	51.35
Graham Tire	Motor/Machine/Equip Repr	387.80
Graham Tire	Truck Reprs & Maint	1,282.32
Grainger	Building Reprs & Maint	496.94
Grainger	Jail Reprs & Maint	38.55
Grant Square	Welfare Rent	600.00
Graybar Electric	Building Reprs & Maint	77.61
Graybar Electric	Electrical Reprs & Maint	269.04
Graybar Electric	HHS Maint	39.45
Graybar Electric	Jail Reprs & Maint	568.32

12/17/2019

Graybar Electric	JDC Maint	561.95
Great Plains Brown	Prog Activities	77.58
Great Plains Psych	Psych Evals	3,305.00
Gtl Collect Call	Telephone	1.81
Guitar Center	Education & Training	89.98
Guzman, Sandra V	Interpreters	87.45
H2Ose It Carwash	Truck Reprs & Maint	11.00
Harolds Photo Center	Office Sup	27.96
HC Warehouse/Buck	Inmate Sup	179.70
Hewlett Packard	Data Processing Equip	5,112.00
Hilton	Homeland Security	615.46
Holiday Stations	Gas Oil & Diesel	51.61
Horizon Agency	Insurance Admin Fee	2,736.50
Horizon Apts	Welfare Rent	800.00
Howe	Coliseum	172.50
Hughes, Stuart	Child Defense Attorney	3,378.00
Humboldt Fire & Amb	Humboldt Fire Dept	19,170.50
HyVee	MacArthur SJC Grant	103.98
HyVee	Misc Expense	315.00
HyVee	Pharmacies	110.29
HyVee	Supplemental Food	60.11
Intek	Contract Svcs	25,224.23
Interim Healthcare	Professional Svcs	2,243.88
Interstate All Batte	Motor/Machine/Equip Repr	60.95
Interstate Office	Kitchen/Cleaning Sup	258.72
Interstate Office	Office Sup	2,699.34
Interstate Office	Other Sup	143.95
Intl Assoc Of Assess	Memberships	220.00
Intoximeters	Testing Sup	6,300.00
Iret Properties	Welfare Rent	669.00
ISI	Interpreters	180.00
Jacks Uniforms	Uniform Allowance	380.99
JCL Solutions	Kitchen/Cleaning Sup	85.68
Jim & Rons Svc	Professional Svcs	840.00
Johnson, Erin M	Bd Exp Fees Minnehaha	4,560.00
Johnson, Erin M	Crisis Intervention Prog	190.00
Johnson, Richard L	Attorney Fees	691.22
Jusu Gow	Business Travel	43.26
JW Niederauer	Road Maint & Material	439.18
Katterhagen, Mark	Bd Exp Fees Yankton	126.00
Kauffman, David W Ph	Psych Evals	1,750.00
Kelolandemployment	Recruitment	894.00
Kerri Cook Huber	Bd Exp Fees Yankton	180.00
Kish, Paul Erwin	Professional Svcs	5,925.00
Knecht, Andrew J	Attorney Fees	2,204.00
Kolbeck Law	Attorney Fees	237.50
Krause Gentle	Business Travel	33.82
Krause Gentle	Gas Oil & Diesel	178.18
Krause Gentle	Transportation	17.27
Kull, Lisa	Court Reporters	122.40
Kurita America	Heat, Vent & AC Reprs	850.00
Lacey Rentals	Lease-Rental Agmt	111.00
Lacey, Miles	Right Of Way	6,474.60
Lacey, Richard	Right Of Way	8,240.40
Lamar Texas Limited	Prog Activities	900.00
Lamp	Interpreters	49.25
Languageline	Interpreters	50.74
Languageline	Telephone	333.01
Laughlin Law	Attorney Fees	5,292.20
Laughlin Law	Child Defense Attorney	4,090.20
Leach, Jason Duane	MacArthur SJC Grant	898.49
Ledd Properties	Motels	265.00
Leiss, Matthew W	Welfare Rent	600.00
Lewis Drugs	Child Care Items	21.97
Lewis Drugs	Child Care Uniforms	10.97

12/17/2019

Lewis Drugs	Clinics Auxiliary Svcs	935.41
Lewis Drugs	Office Sup	139.88
Lewis Drugs	Postage	165.00
Lewis Drugs	Supplemental Food	33.98
Lewis Drugs	Volunteer Pers Items	29.46
Lewno Law	Bd Exp Fees Yankton	1,058.25
LG Everist	Road Maint & Material	208.35
Libengood, Anny	Business Travel	22.68
Lockwood, Darcy	Bd Exp Fees Yankton	126.00
LRAD Corporation	Homeland Security	32,393.32
Lutheran Social Svcs	Interpreters	52.50
Lyons Volunteer Fire	Lyons Fire Dept	13,634.00
Majestic View Apt	Welfare Rent	710.00
Malloy Electric	Jail Reprs & Maint	106.00
Manatron	Education & Training	-595.00
Marriott Sawgrass	Business Travel	762.45
Marvs Body Shop	Auto/Small Equip	3,115.48
Maxwell Food Equip	Clinics Auxiliary Svcs	11.26
Maxwell Food Equip	Other Sup	42.23
Medstar Paramedic	Transportation	600.00
Menard	Building Reprs & Maint	384.88
Menard	Coliseum Maint	115.37
Menard	Jail Reprs & Maint	4.74
Menard	JDC Maint	33.31
Menard	Small Tools & Shop Sup	164.61
Metro Coms	Clinics Auxiliary Svcs	720.00
Micheals Purple	Building Reprs & Maint	100.00
Micheals Purple	JDC Maint	100.00
Microfilm Imaging	Contract Svcs	3,720.20
Microfilm Imaging	Furniture & Office Equip	165.00
Microfilm Imaging	Lease-Rental Agmt	405.00
Midamerican Energy	Natural Gas	2,909.83
Midcontinent Com	Data Coms	248.00
Midland	Building Reprs & Maint	90.48
Midland	Coliseum Maint	834.28
Midland	Fairgrounds	332.73
Midland	Heat, Vent & AC Reprs	116.11
Midland	Small Tools & Shop Sup	28.73
Midstates Utility	Small Tools & Shop Sup	71.64
Midwest Alarm	Outside Repr	101.28
Midwest Alarm	Security Alarm	729.00
Midwest Alarm	VOA Dakotas	101.28
Midwest Fidelity	Auto/Small Equip	34.95
Mikelson Law	Attorney Fees	523.50
Mills Gas Mart	Extradition & Evidence	12.15
Minnehaha Community	Tea-Ellis Range	35.00
Minnehaha County	Automobiles	38.00
Minnehaha County	Parks/Rec Repr & Maint	5.00
Minnehaha Petty Cash	Gas Oil & Diesel	10.00
Monick Pipe & Supply	HHS Maint	317.16
Monick Pipe & Supply	JDC Maint	154.84
Monick Pipe & Supply	Plumbing & Welding	118.32
Multicultural Center	Interpreters	687.50
Murray Properties	Welfare Rent	500.00
NACDL	Education & Training	319.00
NACDL	Memberships	532.80
Najarro-Izquierdo, C	Interpreters	25.00
Napa Auto Parts	Auto/Small Equip	49.16
Napa Auto Parts	Small Tools & Shop Sup	255.51
National Assn For St	Education & Training	980.00
National Tactical	Homeland Security	698.00
Natl Cncl For Bhvrl	Books	473.75
Nebraska Salt & Gr	Road Material Inventory	2,044.98
Norberg Paints	Building Reprs & Maint	86.63
Nordstroms Auto	Auto/Small Equip	40.00

12/17/2019

Northeast Invest	Welfare Rent	595.00
Novak	Lease-Rental Agmt	65.30
Novak	Tea-Ellis Range	92.20
Novak	Trash Removal	919.16
Nybergs Ace Hardware	Exhibit Materials	12.34
Nybergs Ace Hardware	Office Sup	62.64
Nybergs Ace Hardware	Other Sup	0.64
Nybergs Ace Hardware	Safety & Rescue Equip	38.78
Nybergs Ace Hardware	Uniform Allowance	79.99
Oconnor Company	Coliseum Maint	311.52
Oconnor Company	Heat, Vent & AC Reprs	478.23
Oconnor Company	Jail Reprs & Maint	25.17
Ode, Jane M	Right Of Way	24,016.85
Office Depot	Office Sup	1,230.15
Officemax	Publishing Fees	46.61
Olson Oil	Gas Oil & Diesel	180.00
Opticsplanet	Uniform Allowance	160.98
Osborn, Roxane R	Court Reporters	1,393.25
P&G Townhomes	Welfare Rent	800.00
Paper Roll Products	Office Sup	279.00
Parkview	Welfare Rent	500.00
Paypal	Memberships	200.00
Paypal	Special Projects	45.00
Pedro, Ezequiel	Welfare Rent	500.00
Penbrooke Place Apt	Welfare Rent	650.00
Peoplefacts	Administrative Charges	30.32
Peoplefacts	Recruitment	188.97
Peterson, Mark	Welfare Rent	650.00
Pex Supply	Heat, Vent & AC Reprs	315.98
Pfeifer Implement	Motor/Machine/Equip Repr	130.21
Pharmchem	Testing Sup	485.35
Phillips 66	HIDTA Grant	40.98
Phillips, Joshua	Business Travel	80.00
Qualified Presort	Postage	2,146.05
Quality Efficiencies	Welfare Rent	500.00
RJ Ries Vallet Clea	Office Sup	44.73
R&L Supply	HHS Maint	95.89
R&L Supply	Jail Reprs & Maint	33.30
R&L Supply	Plumbing & Welding	262.62
Racine County Sheriff	Return Of Svc	69.00
Ramada Marshall	Business Travel	100.02
Ramkota Hotel	Business Travel	264.00
RDO Construction	Lease-Rental Agmt	1,825.00
RDO Construction	Parts Inventory	-87.06
Record Keepers	Professional Svcs	49.44
Record Keepers	Records Storage	2,242.35
Redwood Estates	Welfare Rent	1,400.00
Redwood Toxicology	Testing Sup	1,740.00
Renneberg Hardwoods	Coliseum Maint	-49.21
Resolution Treatment	Psych Evals	3,500.00
Reurink Properties	Welfare Rent	800.00
Richard Ewing Equip	Jail Reprs & Maint	657.72
Richmond	Welfare Rent	835.00
Risty, Maxine J	Court Reporters	651.60
Robert Binstock	Sign Deposits	50.00
Robsons True Value	Office Sup	15.99
Robsons True Value	VOA Dakotas	1.47
Rochester Armored	Armored Car Svc	407.96
Roeller Properties	Truck Reprs & Maint	50.00
Roemen'S Auto	Gas Oil & Diesel	49.35
Royalwood Farms	Right Of Way	6,978.18
Salem, Karla R	Bd Evals Minnehaha	1,665.00
Sanford	Clinics Auxiliary Svcs	12,600.00
Sanford Clinic	Blood Withdrawal	20.00
Sanford Health Plan	Insurance Admin Fee	3,062.50

12/17/2019

SD Assoc Of County	Due To Other Governments	5,740.00
SD State Bar	Memberships	415.00
SD State'S Attorneys	Memberships	2,250.00
Secure Enterprise	Trash Removal	363.95
Security Labs	Maint Contracts	325.00
Sentinel Offender	Electronic Monitoring	1,943.16
SF Leased Housing	Welfare Rent	515.00
SF Specialty Hosp	Insurance-Other Costs	5,025.00
Shell Oil	Gas Oil & Diesel	21.71
Shells	Business Travel	132.30
Sign Zone	Prog Activities	35.28
Sinclair Oil	Business Travel	54.02
Sioux Building Prod	Building Reprs & Maint	101.76
Sioux Building Prod	JDC Maint	67.20
Sioux Empire Society	Memberships	360.00
Sioux Falls Area Cha	Misc Expense	180.00
Sioux Falls Area Hum	Misc Expense	3,685.80
Sioux Falls City	Blood/Chemical Analysis	3,465.00
Sioux Falls City	Gas Oil & Diesel	12,509.85
Sioux Falls City	HIDTA Grant	214.04
Sioux Falls City	Professional Svcs	362.08
Sioux Falls City	Water Sewer	48.02
Sioux Valley Energy	Donations	325.00
Sisson Printing	Jury Fees	168.90
Sisson Printing	Printing/Forms	499.05
Smartwaiver	Subscriptions	153.00
Sq Airway Auto Svc	Auto/Small Equip	1,134.14
Sq Airway Auto Svc	Gas Oil & Diesel	221.29
Sq Alterations By	Uniform Allowance	100.00
Sq Flyboy Donuts	Supplemental Food	8.60
Srstka, Erin	MacArthur SJC Grant	172.00
Staples	Data Processing Equip	109.98
Staples	Office Sup	38.99
State of SD	Amts Held Daily Scram	2,645.00
State of SD	Amts Held Remote Breath	774.00
State of SD	Blood/Chemical Analysis	5,410.00
State of SD	Commitment HSC	18,947.76
State of SD	Commitment Redfield	1,020.00
State of SD	Due To Other Governments	2,963,304.80
State of SD	Jail Expansion Prof Svcs	102.50
State of SD	Printing/Forms	86.50
State of SD	Store Sales	71.91
State of SD	Telephone	384.00
Stockwell Engineers	Architects & Engineers	472.95
Strange Farrell John	Attorney Fees	4,763.85
Stratman, John J	Welfare Rent	1,000.00
Streichers	Safety & Rescue Equip	255.00
Streichers	Uniform Allowance	5,999.84
Summit Food Svc	Board Of Prisoners-Meals	29,851.36
Summit Food Svc	Child Care Food	4,822.83
Summit Food Svc	Inmate Sup	106.86
Super 8 Pierre	Business Travel	144.48
Superion	Education & Training	1,497.00
Sweepscrub.Com	Hvy Equip Reprs & Maint	236.50
Sycamore Village Apt	Welfare Rent	3,940.00
Systemtools Software	Software	329.00
Target.Com	Special Projects	106.50
TCN	Telephone	71.13
Team Auto	Auto/Small Equip	43.91
Technology Heights	Welfare Rent	300.00
Tessman Seed	Grounds & Parking Repr	219.01
Testpoint Medical	Blood Withdrawal	6,000.00
The Lodge At Dead	Business Travel	204.00
The Priceline Group	Homeland Security	201.22
The Webstaurant	Kitchen/Cleaning Sup	360.42

12/17/2019

Thomson Reuters	Amounts Held For Others	708.75
Thomson Reuters	Legal Research	3,450.50
Thomson Reuters	Subscriptions	264.24
Three In One	Professional Svcs	3,120.00
Timekeeping Systems	Safety & Rescue Equip	208.54
Tires Tires Tires	Auto/Small Equip	22.99
Tires Tires Tires	Gas Oil & Diesel	24.99
Tires Tires Tires	Truck Reprs & Maint	35.83
Tomacelli'S Too	Jury Fees	112.90
Town Investments	Welfare Rent	600.00
Track 2 Trail Arctic	Safety & Rescue Equip	10,400.00
Trana, John	Safety Committee	28.00
Trane	Fairgrounds	59.52
Trane	Heat, Vent & AC Reprs	1,709.44
Transunion Risk & Al	Investigators Exp	199.70
True Care Family	Pharmacies	20.00
Tschetter & Adams	Attorney Fees	918.60
Tschetter & Adams	Child Defense Attorney	734.35
Turning Leaf Tax	Welfare Rent	855.00
Two Way Solutions	Com Equip Repr	127.00
Two Way Solutions	Due to Other Govt-Pipe	2,320.84
Tzadik	Welfare Rent	4,539.00
Tzadik Sioux Falls	Welfare Rent	1,225.00
Ulteig Engineers	Architects & Engineers	5,550.26
United Airlines	Business Travel	1,067.50
UPS	Postage	42.98
USPS	Postage	1,334.00
US Foods	Professional Svcs	456.75
Valley Springs Vol	Valley Springs Fire Dept	13,425.50
Van Bockern, Steven	Professional Svcs	3,900.00
Vandersnick Excavat	Right Of Way	3,071.23
VB Falls Terrace	Welfare Rent	1,582.62
Verizon Wireless	Administrative Charges	44.36
Verizon Wireless	Data Processing Equip	1,193.28
Verizon Wireless	HIDTA Grant	44.61
Verizon Wireless	Misc Expense	133.83
Verizon Wireless	Safety & Rescue Equip	166.73
Verizon Wireless	Small Tools & Shop Sup	89.98
Verizon Wireless	Telephone	4,996.34
Vern Eide Motorcars	HIDTA Grant	590.00
Veronica Vander Vost	Business Travel	42.42
Victoria Estate	Welfare Rent	700.00
Vogel Motors	Gas Oil & Diesel	30.00
Voisin, Alexander	Business Travel	25.20
W 26Th St Commons	Welfare Rent	909.32
Wagner, Heidi	Bd Evals Minnehaha	270.00
Walmart Stores	Auto/Small Equip	43.32
Walmart Stores	Child Care Items	20.94
Walmart Stores	Clinics Auxiliary Svcs	28.07
Walmart Stores	Inmate Sup	36.96
Walmart Stores	Janitorial Chemical Sup	43.86
Walmart Stores	Kitchen/Cleaning Sup	4.97
Walmart Stores	Misc Expense	84.76
Walmart Stores	Office Sup	85.89
Walmart Stores	Other Sup	95.56
Walmart Stores	Pharmacies	36.11
Walmart Stores	Prog Activities	162.04
Walmart Stores	Safe Home Donations	88.69
Walmart Stores	Special Projects	925.97
Walmart Stores	Supplemental Food	193.37
Walmart Stores	Uniform Allowance	20.88
West Pointe	Welfare Rent	639.00
Westwood	Welfare Rent	1,346.00
Whatcom County WA	Return Of Svc	57.00
Wheelco	Parts Inventory	349.92

12/17/2019

Wheelco	Truck Reprs & Maint	273.96
Whittier Apts	Welfare Rent	417.36
Winner Police Dpt	Extradition & Evidence	119.20
Winter	Bridge Repr & Maint	282.00
Wpy*Dakota Asphalt	Education & Training	1,800.00
Xcel Energy	Road Maint & Material	16.71
Xcel Energy	Welfare Utilities	758.50
Yankton County	Attorney Fees	398.00
Yankton County	Board of Prisoners-Hsing	280.00
Yankton County	Return Of Svc	172.50
Yellow Cab	Transportation	55.20
Yemam, Nassir	Interpreters	25.00
Zero9 Solutions	Uniform Allowance	84.80

REPORTS

The November 2019 Register of Deeds Official Statement of Revenue Report and the Auditor's Office Financial Reports for November 2019 were received and placed on file in the Auditor's Office. Vicki Huitt, Accounting Manager, reported on the following Auditor's Office Financial Reports: General Fund Cash Balance Report, Highway Fund Cash Balance Report, the General Fund YTD Expenditures Report, and the General Fund YTD Revenue Report.

PERSONNEL

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

New Hires

1. Tyrone Albers, Airport Security Officer/Deputy Sheriff for Airport Security, at \$25.00/hour effective 12/9/19.
2. Isabella Gasca, variable hour Safe Home Program Worker for Safe Home, at \$15.25/hour effective 12/27/19.

Step Increases

1. Mark Honerman, Road Maintenance Team Member for the Highway, at \$18.99/hour (12/2) effective 12/19/19.
2. Corey Pechous, Road Maintenance Team Member for the Highway, at \$24.92/hour (12/13) effective 12/27/19.
3. Miranda Tafolla, Correctional Officer for the Jail, at \$19.95/hour (13/2) effective 12/16/19.
4. BoWan Chang, Correctional Officer for the Jail, at \$19.37/hour (13/2) effective 11/18/19.
5. Kasey Moen, Correctional Officer for the Jail, at \$19.95/hour (13/2) effective 12/31/19.
6. Wade Hanson, Corporal for the Jail, at \$32.54/hour (17/15) effective 12/6/19.
7. Joseph Schatz, Sergeant for the Jail, at \$32.54/hour (20/9) effective 11/26/19.
8. Carla Dirkson, Correctional Officer for the 24/7 Program, at \$27.38/hour (13/16) effective 11/15/19.
9. Taylor Court and Patrick Kaiser, Deputy Sheriff for the Sheriff's Office, at \$25.54/hour (17/4) effective 12/16/19.

12/17/2019

10. Adam Nelson, Marketing Coordinator for the Museum, at \$31.90/hour (17/13) effective 12/21/19.
11. Jill VanVeldhuizen, Education Assistant for the Museum, at \$26.18/hour (12/15) effective 12/21/19.
12. Shelly Sjovold, Collections Assistant for the Museum, at \$24.92/hour (12/13) effective 12/27/19.
13. William Hoskins, Museum Director for the Museum, at \$4,392.80/biweekly (24/13) effective 12/27/19.
14. Deb Critser, Senior Tax and License Technician for the Treasurer, at \$24.92/hour (12/13) effective 12/27/19.
15. Angela Boeckholt, CAMA Specialist for Equalization, at \$30.36/hour (16/13) effective 12/27/19.
16. Theresa Dunn, Appraiser for Equalization, at \$29.61/hour (15/14) effective 12/27/19.
17. Tricia McKee and Vicki Fuglsby, Senior Records Technician for the Register of Deeds, at \$24.92/hour (12/13) effective 12/27/19.
18. Rhonda Warren, Accountant for the Auditor, at \$30.36/hour (16/13) effective 12/27/19.
19. Abby Roesler, Senior Deputy State's Attorney for the State's Attorney's Office, at \$3,018.40/biweekly (22/7) effective 12/6/19.
20. Chelsy Olson, Victim Witness Assistant for the State's Attorney's Office, at \$23.60/hour (16/4) effective 12/7/19.

Other Salary Changes

1. Kimberly LaFramboise, Monic Marquez, Laura Woitte-Currier, and Darren Bryant, variable hour Safe Home Program Workers for Safe Home, at \$15.25/hour effective 12/14/19.
2. To correct the increase rate for Carmen Kasin, Juvenile Correctional Worker for the Juvenile Detention Center, to \$15.80/hour effective 12/14/19.
3. Steven Vant Hul, variable hour Airport Security Supervisor/Deputy Sheriff for Airport Security, at \$27.45/hour effective 12/14/19.

NOTICES

Upon the request of Kim Adamson, Finance & Budget Officer, MOTION by Heiberger, seconded by Beninga, to authorize the Auditor to post Notice of Hearing on December 31, 2019, to consider 2019 Budget Supplements from the General Fund to the Court System, Juvenile Alternatives, and Mental Illness. 5 ayes.

LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 28472 in the amount of \$6,727.02. The lien represents Public Defender, Court Appointed Attorney, Poor Relief, Medications, and Medical services provided to the lienee between June 1992 and October 2016. The lien compromise applicant is the personal representative for the estate of the lienee's ex-husband, who passed away in August 2019. The lienee and her ex-husband divorced in March 1992. The applicant is in the process of selling the real property that is still attached to the lien. The compromise request is to release the lien in full with no payment only as it applies to the real property. MOTION by Heiberger, seconded by Beninga, to approve Resolution MC19-59. By roll call vote: 5 ayes.

12/17/2019

RESOLUTION MC19-59

WHEREAS, a County Aid Lien in the amount of \$6,727.02, purports to exist in favor of Minnehaha County and against DPNO 28472 as Lienee, and

WHEREAS, the personal representative for the estate of the lienee's ex-husband 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 Chair of the County Board and the County Auditor to execute the following:

Release from DPNO 28472 with no payment, the real property legally described as Tract 21, Boekhoff's Subdivision Of Part Of The NE $\frac{1}{4}$ NW $\frac{1}{4}$ And NW $\frac{1}{4}$ NE $\frac{1}{4}$ Of Section 21, Township 101 North, Range 50 West Of The 5th Principal Meridian, Minnehaha County, South Dakota.

Leave DPNO 28472 in the name of the Lienee in the full amount of \$6,727.02.

Dated at Sioux Falls, South Dakota, this 17th day of December, 2019.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor

PUBLIC COMMENT

Elizabeth Brown, Minnehaha County Detox Program Director, reported on the Detox Program's accreditation review held on December 11, 2019, where the program received a 98%.

ORDINANCES

Deferred from November 19, 2019:

Kevin Hoekman, Planner, was present for the following public hearings and second readings to consider the adoption of the 2018 International Building Code (IBC), 2018 International Residential Code (IRC), and the 2018 International Existing Building Code (IEBC). The IBC, IRC, and IEBC are promulgated and published by the International Code Council. There is a three year code cycle for the revision and publication of the IBC, IRC, and IEBC. The IBC and the IRC codes establish minimum standards and regulations for commercial and stand-alone residential buildings. The IEBC provides alternatives for architects, building designers, contractors, or building owners to determine what is necessary for repairs, alterations, and additions to existing buildings. Local modifications were made to each code in order to adapt to local practices, local climate, enforcement considerations, and legal considerations.

2018 International Building Code Public Hearing & Second Reading:

Notable changes to the International Building Code include the following: Chapter 3 regarding occupancy classifications of greenhouses; Chapter 4 contains major listed changes pertaining to institutional uses; Chapter 8 regarding interior finish requirements; Chapter 9 regarding fire sprinkler system requirements; Chapter 15 including a specification for metal roof shingles; Chapter 23 accounting for a new construction technique; and Chapter 31 regarding buildings built and designed to be moved multiple times. No one spoke in opposition.

MOTION by Heiberger, seconded by Barth, to approve Ordinance MC54-19 An Ordinance Providing For The

12/17/2019

Adoption Of The 2018 International Building Code and Amendments and Additions Thereto; And For The Repeal Of All Ordinances And Resolutions In Conflict Therewith. By roll call vote: 5 ayes. The entire ordinance is available and on file in the Minnehaha County Auditor's Office.

2018 International Residential Code Public Hearing & Second Reading:

Notable changes to the International Residential Code include the following: Chapter 3 regarding access paths for firefighters on rooftop mounted solar panels; Chapter 5 includes a significant change for deck footings; Chapter 9 regarding installation of rooftop solar panels; Appendix Q is an entirely new appendix regarding variances for tiny homes. No one spoke in opposition. MOTION by Barth, seconded by Karsky, to approve Ordinance MC55-19 An Ordinance Providing For The Adoption Of The 2018 International Residential Building Code and Amendments and Additions Thereto; And For The Repeal Of All Ordinances And Resolutions In Conflict Therewith. By roll call vote: 5 ayes. The entire ordinance is available and on file in the Minnehaha County Auditor's Office.

2018 International Existing Building Code Public Hearing & Second Reading:

There was a notable change to the International Existing Building Code Chapter 4 regarding buildings damaged by snow load. No one spoke in opposition. MOTION by Barth, seconded by Karsky, to approve Ordinance MC56-19 An Ordinance Providing For The Adoption Of The 2018 International Existing Building Code and Amendments and Additions Thereto; And For The Repeal Of All Ordinances And Resolutions In Conflict Therewith. By roll call vote: 5 ayes. The entire ordinance is available and on file in the Minnehaha County Auditor's Office.

BUDGET

Kim Adamson, Finance & Budget Officer, gave a briefing on a request for an Emergency Management inter-fund transfer. Federal grant funds are the only source of revenue for the Emergency Management Fund. Due to the reduction in federal grant funds, an inter-fund transfer becomes necessary. The inter-fund transfer was provided for in the 2019 Budget. MOTION by Heiberger, seconded by Beninga, to authorize the transfer of \$303,662 from the General Fund to the Emergency Management Fund. By roll call vote: 5 ayes.

Kim Adamson, Finance & Budget Officer, requested authorization to allow budget appropriations for personnel savings to be used for the operation budget for the Highway Department. Due to a full-time Deputy State's Attorney being assigned to work on Highway matters, there is a budget deficit of approximately \$88,000 in the Highway Department's administrative support allocation from the General Fund. MOTION by Karsky, seconded by Beninga, to allow budget appropriations for personnel savings to be used for the operation budget for the Highway Department. By roll call vote: 5 ayes.

AGREEMENTS

Jamie Gravett, Juvenile Detention Center Director, presented the renewal agreement with Southeastern Behavioral Healthcare, Inc. to provide on call qualified mental health professional (QMHP) services and ongoing needs counseling for the youth detained in the Juvenile Detention Center (JDC). The rate for on call services will remain the same at \$150 per week. The cost for counseling and training to residents of the JDC remains the same at \$50.00 per hour. MOTION by Beninga, seconded by Barth, to authorize the Chair to sign the Agreement for Professional Services between Minnehaha County and Southeastern Behavioral Healthcare, Inc. for Qualified Mental Health Professional services beginning on January 1, 2020, and ending December 31, 2020. 5 ayes.

Jamie Gravett, Juvenile Detention Center Director, presented an agreement between Minnehaha County and Lutheran Social Services for the Evening Report Center. The Evening Report Center supervises youth, provides community service, assists with homework, and teaches life skills. Total payments shall not exceed \$86,581.96. The program will include four (4) hours of service delivery per week, and will run six (6) days a week. MOTION

12/17/2019

by Heiberger, seconded by Karsky, to authorize the Chair to sign the agreement between Minnehaha County and Lutheran Social Services for the Evening Report Center with total payments not to exceed \$86,581.96 beginning on January 1, 2020 and ending December 31, 2020. 5 ayes.

PURCHASE

Joe Bosman, Deputy Sheriff Captain, requested authorization to purchase six (6) 2020 Ford Utility Interceptors off of the 2019 City of Sioux Falls Bid Contract #19-0051 from Nelson Auto Center, Fergus Falls, MN, at a total cost of \$201,446.04. The purchase of the vehicles was part of the approved FY2019 budget. MOTION by Beninga, seconded by Karsky, to authorize the purchase of six (6) 2020 Ford Utility Interceptors off of the 2019 City of Sioux Falls Bid Contract #19-0051 from Nelson Auto Center, 2228 College Way, Fergus Falls, MN, 56537 at a total cost of \$201,446.04. By roll call vote: 5 ayes.

AGREEMENTS

Craig Dewey, Assistant Commission Administrative Officer, presented an agreement between Minnehaha County and the South Eastern Council of Governments for the partial funding of the metropolitan planning area study activities. The agreement allows the County to be reimbursed for time spent on planning related to transportation. The agreement will be effective January 1, 2020, through December 31, 2020. MOTION by Heiberger, seconded by Beninga, to authorize the Chair to sign the 2020 Sioux Falls Metropolitan Planning Organization Sub-Recipient Agreement between Minnehaha County and the South Eastern Council of Governments for the Sioux Falls Metropolitan Transportation Planning Process. 5 ayes.

Craig Dewey, Assistant Commission Administrative Officer, presented the 2020 Agreement for Mobile Crisis Team Services between Minnehaha County and Southeastern Behavioral Healthcare (SBH). Minnehaha County will pay SBH a program administrative fee of \$5,000 per year in twelve monthly installments of \$416.67. The County will also be responsible for the on-call costs of mental health professionals at a rate of \$100 per 24 hour on-call period, \$50 for on-call periods of less than 24 hours, \$25 per hour for on-call as-needed crisis intervention services, and a rate of \$37.50 per hour for Southeastern Employees eligible for overtime. The County will also reimburse the provider \$0.40 per mile for mileage incurred. MOTION by Heiberger, seconded by Barth, to authorize the Chair to sign the 2020 Agreement for Mobile Crisis Team Services between Minnehaha County and Southeastern Behavioral Healthcare beginning on January 1, 2020, and ending on December 31, 2020. 5 ayes.

Craig Dewey, Assistant Commission Administrative Officer, presented the 2020 Contract between Minnehaha County and the Sioux Falls Area Humane Society for animal control services. Minnehaha County has allocated \$47,000 for animal control in the 2020 budget. \$36,036 will be paid out in 12 monthly installments of \$3,003. In addition, the Humane Society will bill \$56.00 per hour plus the IRS approved mileage rate for any emergency after-hours calls. Once the billing exceeds 80% of the budget, the Humane Society and the County will consider a change in protocol to reduce costs or determine if a budget supplement is necessary. MOTION by Beninga, seconded by Karsky, to authorize the Chair to sign the contract between Minnehaha County and the Sioux Falls Area Humane Society for animal control services for the period of January 1, 2020, through December 31, 2020. 5 ayes.

TAX PAYMENT PLANS

Bob Litz, Auditor, presented two resolutions for the approval of a property tax payment plan proposal on Parcel ID 13241 and Parcel ID 88478. Tax deed has not been taken on the properties. In response to a question from Commissioner Karsky regarding how property tax payment plans affect the County's legal rights to the properties, Margaret Gillespie, Senior Deputy State's Attorney indicated that she would need time to research the topic. MOTION by Heiberger, seconded by Beninga, to approve Resolution MC19-60 and Resolution MC19-61. By roll call vote: 5 ayes.

12/17/2019

**RESOLUTION MC19-60
APPROVAL OF PROPERTY TAX PAYMENT PROPOSAL ON
PARCEL RECORD 13241**

WHEREAS, Minnehaha County has received notice from the owner of record that property taxes are delinquent by ten years; and

WHEREAS, a total of \$39,732.30 in back taxes, penalties, and interest is owed on the property as of October 2019; and

WHEREAS, the owner of record has requested support from the county to assist with re-payment options over a thirty (30) month period; and

WHEREAS, the owner of record, Duane Bickett, proposed the following payment plan to the county commission for consideration in order to satisfy all outstanding taxes, penalties, and interest with payments to begin January 1, 2020:

- Initial Payment of \$10,000.00 due by January 1st, 2020.
- Payment of \$1,000.00 by the 1st of each month from February 2020 through July 2022.
- Final Payment of any additional unpaid property taxes, plus any additional accrued interest and penalties due by the 1st of August 2022.

WHEREAS, in the event that the owner of record does not pay all back taxes, penalties and interest owing on property record 13241 in accordance with the aforementioned terms, Minnehaha County may proceed with 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 for property record 13241.

Dated this 17th Day of December, 2019.

APPROVED BY THE COMMISSION
Jean Bender
Chairperson

ATTEST: Bob Litz, Auditor
Olivia Larson
Deputy Auditor

**RESOLUTION MC19-61
APPROVAL OF PROPERTY TAX PAYMENT PROPOSAL ON
PARCEL RECORD 88478**

WHEREAS, Minnehaha County has received notice from the owner of record that property taxes are delinquent by three years; and

WHEREAS, a total of \$18,890.89 in back taxes, penalties, and interest is owed on the property as of October 2019; and

WHEREAS, the owner of record has requested support from the county to assist with re-payment options over a twenty-one (21) month period; and

12/17/2019

WHEREAS, the owner of record, Clay and Trish Ochsner, propose the following payment plan to the county commission for consideration in order to satisfy all outstanding taxes, penalties, and interest with payments to begin January 1, 2020:

- Initial Payment of \$8,000.00 due by January 1st, 2020.
- Payment of \$500.00 by the 1st of each month from February 2020 through October 2021.
- Final Payment of any additional unpaid property taxes, plus any additional accrued interest and penalties due by the 1st of November 2021.

WHEREAS, in the event that the owner of record does not pay all back taxes, penalties and interest owing on property record 88478 in accordance with the aforementioned terms, Minnehaha County may proceed with 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 for property record 88478.

Dated this 17th Day of December, 2019.

APPROVED BY THE COMMISSION
Jean Bender
Chairperson

ATTEST: Bob Litz, Auditor
Olivia Larson
Deputy Auditor

AMENDMENT

Carol Muller, Commission Administrative Officer, presented an amendment to the Service Provision Agreement between Minnehaha County and the University of South Dakota Sanford School of Medicine Department of Family Medicine. The amendment would add services as part of the duties of the Project Administration Functions Implementation of Community Engagement Work. Due to the additional services, the agreement price would increase by \$112,000. MOTION by Heiberger, seconded by Barth, to authorize the Chair to sign the Amendment to the Service Provision Agreement between Minnehaha County and the University of South Dakota Sanford School of Medicine Department of Family Medicine. 5 ayes.

LIAISON REPORT

Commissioner Heiberger reported on last week's South Dakota Association of County Commissioners Board of Directors Meeting. During the meeting they discussed the bed, board, and booze bill and a bill regarding the building of jails, courthouses, and administrative buildings. Additionally, a speaker presented on the Ag Evaluation Pilot Program. Because the Spring Conference has been changed to being held every other year, there will be no Spring Conference in 2020. Also, a meeting was held with the Municipal League and Elected Officials Association where they discussed how to work together to move legislation forward.

Commissioner Beninga reported on last week's Metro Communications Management Meeting where they discussed moving ahead with potential funding for a new facility next to the City of Sioux Falls' training facility. The City has offered to fund the hiring of an architect and a site planner to get estimates for a new facility.

NEW BUSINESS

Commissioner Barth spoke on thinking of people in need before thinking of yourself and wished everyone a Merry Christmas.

12/17/2019

MOTION by Heiberger, seconded by Barth, to recess the Minnehaha County Commission Meeting at 9:42 a.m. 5 ayes.

MOTION by Barth, seconded by Beninga, to reconvene the Minnehaha County Commission Meeting at 9:54 a.m. 5 ayes.

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

MOTION by Barth, seconded by Heiberger, to adjourn. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, December 31, 2019.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor