

01/10/2017

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. January 10, 2017, pursuant to adjournment on January 3, 2017. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Olivia Larson, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

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

MINUTES APPROVAL

MOTION by Barth, seconded by Bender, to approve the January 3, 2017, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Heiberger, to approve the following bills totaling \$632,251.61. 5 ayes.

A & B Business Equip	Lease-Rental	346.91	A & B Business Equip	Maintenance C	93.47
A & B Business Equip	Office Equipm	74.07	Airway Service Inc	Automotive/Sm	830.67
Airway Service Inc	Gas,Oil,Diese	245.12	Anderson Funeral Hom	Burials	266.00
Anderson Publication	Publishing Fe	3,741.13	Anesthesiology Assoc	Physicians	724.40
Argus Leader Adver	Publishing Fe	6,512.78	Armor Correctional H	Contract Ser	231,513.59
Automatic Building	Maintenance	240.00	Avera Health Plans I	Cobra Insuran	1,612.74
Avera McKennan Hospi	Hospitals	32,209.14	Bank Supplies Inc	Furniture & O	467.90
Beninga, Gerald	Travel Beni	105.00	Billion's	Automobiles	540.00
Billion's	Automotive/Sm	670.00	Bosman, Joseph	Uniform Allow	153.43
Bowers, Bryan	Program Activ	200.00	Brandon Heights Ltd	Welfare Rent	390.00
Brevik Law Office Pr	Attorney Fees	216.03	Brown & Saenger	Furniture & O	1,255.68
Bunkers, Rodney/Suzi	Welfare Rent	500.00	Campbell Supply Co I	Truck Repair	98.11
Carrington Apartment	Welfare Rent	500.00	Cars Trucks N More R	Automotive/Sm	1,207.93
Cartridge World	Data Processi	1,889.46	Centurylink	Data Communic	1,244.95
Chagolla, Albert	Interpreters	50.00	Childrens Home Socie	Other Miscell	12,290.40
Christopherson, Ande	Attorney Fees	2,778.40	Chuck It Up, LLC	Welfare Rent	800.00
Clarity Telecom LLC	Welfare Utili	64.35	Clites Consulting In	Hospital Prep	2,567.09
Cole Papers, Inc	Janitorial/Ch	212.21	Cole Papers, Inc	JDC Custodial	421.41
Compass Center Fka	Other Miscell	3,072.60	Constellation New En	Natural Gas	2,720.96
Cook Huber, Kerri	Attorney Fees	181.71	Country View MHC	Welfare Rent	675.00
CPC Corrections Prod	Jail Repairs	790.00	Cummins Central Powe	Jail Repairs	280.42
Dakota Alignment & F	Truck Repair	79.88	Dakota Fluid Power	Truck Repair	106.34
Davies, Boone T	Welfare Rent	595.00	Deans Bulk Svc Inc	Parts Invento	666.40
Degroot, Patricia A	Welfare Rent	600.00	Dell Rapids Ambulanc	Transportatio	900.00
Direct Line Inc	Welfare Rent	350.00	Dorothy & Krause Law	Child Defense	828.00
Double H Paving Inc	Snow Removal	11,936.00	Duffy, Ryan	Attorney Fees	5,505.60
Duffy, Ryan	Child Defense	358.80	Dynamic Services LLC	Welfare Rent	550.00
Eastgate Towing	Investigators	185.00	Eelram, Inc	Interpreters	67.50
Eh Hospitality LLC	Motels	240.00	Electric Innovations	Outside Repai	850.00
Empire Business Syst	Printing/Form	661.09	Empire Prop Mgmt LLC	Welfare Rent	550.00
Erpenbach, John E	Recruitment	300.00	Fitch & Associates	Other Profess	19,600.00
Fitts, Rod Db	Welfare Rent	1,440.00	Fleetpride Holt, I	Automotive/Sm	29.05
Fleetpride Holt, I	Parts Invento	67.32	Fleetpride Holt, I	Truck Repair	81.47
Force America Inc/Va	Truck Repair	870.94	Frantzen, Paige	Depositions	42.00
Frisbee, Inc	Bldg/Yard Rep	77.07	G & R Controls Inc	Heat,Vent & A	125.00
George Boom Funeral	Burials	2,000.00	George, Aaron	Welfare Rent	325.00
Geotek Engineering	Other Profess	950.00	Global Equipment Com	Furniture & O	3,580.00
Godoy Medical Forens	Other Profess	745.00	Goebel Printing, Inc	Printing/Form	40.50
Golden West	Telephone	226.04	Gourley, Paul & Kare	Welfare Rent	700.00
Governmentjobs.Com	Software/Lice	6,488.56	Graham Tire Co No	Truck Repair	288.90
Grainger, Inc	Small Tools	14.10	Gunner, Andrea	Court Reporte	315.40
Hanson Logowear	Uniform Allow	451.16	Hanson, Linda	Election Scho	15.00
Hanson, Linda	Precinct Offi	15.00	Horn, Garrett	Attorney Fees	206.40
Howe Heating & Plumb	Building Repa	225.00	Howe Heating & Plumb	Coliseum Main	268.00
Howe Heating & Plumb	Correction Ct	275.00	Howe Heating & Plumb	Jail Repairs	500.00
Howe Heating & Plumb	Outside Repai	1,275.00	Howe Heating & Plumb	VOA Dakotas	450.00

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Howes Oil Co, Inc	Gas,Oil,Diese	28,805.68	Hy-Vee Accounts Rece	Pharmacies	107.06
Institutions Service	Jail Repairs	190.00	International Assoc	Memberships	200.00
Interstate Office Pr	Office Suppli	219.00	Intoximeters, Inc	Program Suppl	2,130.00
Intoximeters, Inc	Testing Suppl	4,200.00	Jaydee Inc/Jaymar	Printing/Form	99.85
JCL Solutions-Janito	Kitchen/Clean	67.50	Johnson, Richard L	Attorney Fees	199.64
Johnson, Richard L	Child Defense	248.40	Koch, Jeff	Welfare Rent	650.00
Lamar Companies	Program Activ	4,495.00	Laughlin, Nicole	Child Defense	1,897.80
Leaf Capital Funding	Office Suppli	129.80	Lien, Briana	Other Misc R	150.00
Light And Siren	Communication	1,200.00	Loving, Philip	Bd Evaluation	1,530.00
Lutheran Social Svcs	Alternatives	42,918.57	Majestic View Apartm	Welfare Rent	600.00
McKesson Medical-Sur	Clinics Aux	4.23	McKinney, James	Program Activ	300.00
Med-Star Paramedic I	Transportatio	1,000.00	Meile-Rasmussen, Jac	Business Trav	139.86
Meinders, Ray	Welfare Rent	350.00	Midamerican Energy C	Natural Gas	2,943.43
Midwest Alarm Compan	Electrical Re	1,056.60	Minnehaha Community	Tea-Ellis Ran	30.00
Morse Correctl Healt	Contract Serv	800.00	Natl Trust For Histo	Memberships	30.00
Northeast Investment	Welfare Rent	950.00	Northern Hgts Dev II	Welfare Rent	500.00
Novak Sanitary Servi	Trash Removal	2,785.51	Omalley, John	Business Trav	12.60
Parkview, LLC	Welfare Rent	300.00	Pheasantland Ind-Gar	Inmate Suppli	4,639.76
Pheasantland Industr	Printing/Form	204.00	Phoenix Supply LLC	Inmate Suppli	4,334.60
Pictometry Intl Corp	Other Profess	12,911.00	Presto-X-Company	Other Profess	130.00
Qualified Presort Se	Postage	4,647.25	Retail Data Systems	Maintenance C	5,833.33
Rons, Norm	HS Donation	550.00	Rx Outreach	Pharmacies	326.00
Safe Home Ltd Ptnrsh	Notes Rec SF	-2,514.50	Safe Home Ltd Ptnrsh	Other Misc R	-1,079.59
Safe Home Ltd Ptnrsh	Rent Subsidie	9,128.00	Sam's Club Members	Child Care It	59.69
Sam's Club Members	Memberships	47.92	Sam's Club Members	Other Miscell	66.73
Sam's Club Members	Other Profess	1,219.57	Sam's Club Members	Other Supplie	-59.96
Sam's Club Members	Supplemental	379.50	Sanford Health Plan	Expenditures	2,530.00
Sanford Hosp USD Med	Clinics Aux	12,600.00	Schrader, Alvan L Db	Welfare Rent	800.00
Schuman, Kyle	Other Misc. R	300.00	SD Assn Of County Co	Memberships	29,309.00
SD Dept Of Public Sa	Other Miscell	86.00	SD Dept Of Revenue	Bulletin Boar	183.10
SD Dept Of Revenue	Fingerprint/T	225.06	SD Dept Of Revenue	Misc Auditor	8.12
SD Dept Of Revenue	Misc Dir Eq	45.90	SD Dept Of Revenue	Misc Informa	18.31
SD Dept Of Revenue	Misc Plannin	0.12	SD Dept Of Revenue	Misc Treasur	36.99
SD Dept Of Revenue	Other Misc R	23.77	SD Human Services Ce	Other Profess	600.00
SD State Bar	Memberships	10,000.00	SD Symphony Orchestr	Program Activ	400.00
SDN Communications	Data Communic	338.00	SDN Communications	Telephone	702.00
SECOG	Other Miscell	24,327.00	Sentinel Offenders S	Alternatives	1,956.42
Settlementone Screen	Recruitment	120.47	Sherwin Williams	Administratio	15.09
Shibley's Laundry	Program Activ	86.00	Sioux Empire FCU 148	Program Activ	85.57
Sioux Empire FCU 148	Store Invento	38.34	Sioux Falls Chamber	Memberships	140.00
Sioux Falls City Fin	Blood/Chemica	4,585.00	Sioux Falls Utilitie	Welfare Utili	84.68
Sioux Valley Energy	Electricity	156.74	Sioux Valley Energy	Road Maint	123.72
Sioux Valley Energy	Tea-Ellis Ran	239.80	Skadsen, Nathan	Business Trav	71.40
Smith, Traci M	Business Trav	30.24	Snoozy, Scott	Welfare Rent	1,140.00
Spaans, Jeanette	Business Trav	78.96	State Steel Of SD	Truck Repair	72.00
Stoney Creek Townhom	Welfare Rent	650.00	Swanson, Scott & Kri	Right Of Way	125.00
Tires, Tires, Tires	Automotive/Sm	639.00	Tires,Tires,Tires In	Automotive/Sm	39.98
Tires,Tires,Tires In	Gas,Oil,Diese	23.40	Tractor Supply Compa	Furniture & O	49.98
Tractor Supply Compa	Truck Repair	19.16	Trane	Building Repa	4,121.86
Trane	Heat,Vent & A	948.72	Transunion Risk & Al	Investigators	52.25
Tri-State Emergency	Memberships	40.00	US Bank-Corporate Tr	Trust-Adminis	3,200.00
Variety Foods LLC	Other Miscell	51.43	Variety Foods LLC	Other Profess	188.42
VOA Dakotas Pettig	Welfare Rent	563.00	Wal-Mart Pharmacy	Pharmacies	152.99
Wal-Mart Pharmacy	Pharmacies	175.74	Wall Lake Sanitary D	Water Sewer	70.00
Waltner,Kolbeck,Scha	Child Defense	423.20	Waste Management Of	Trash Removal	170.51
West Pointe Townhous	Welfare Rent	391.00	Westwood Ltd Ptnrshi	Welfare Rent	849.00
Wheelco Brake & Supp	Parts Invento	370.32	Wheelco Brake & Supp	Truck Repair	171.00
Willow Partners LLC	Welfare Rent	330.00	Wilson, Chad A	Business Trav	31.08
Xcel Energy, Inc	Electricity	678.11	Xcel Energy, Inc	Welfare Utili	685.45
Yankton County Sheri	Return Of Ser	350.00	YMCA SF Housing Ym	Welfare Rent	860.00
112 Inc DbA Huey Ap	Welfare Rent	439.80			

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PERSONNEL

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

1. To end the variable hour employment of Darryl Reemtsma as Correctional Officer for the 24/7 Program effective 12/29/16.
2. To end the variable hour employment of Julie Claveau as Safe Home Program Worker for Safe Home effective 12/29/16.

Step Increases

1. Melissa Schmidt – Engineering Specialist – Highway – 17/4 – 1/11/17 - \$22.80/hour
2. Scott Berg – Road Maintenance Team Member – Highway – 12/10 – 1/4/17 - \$20.66/hour
3. Kimberly Colwill – Paralegal – State’s Attorney’s Office – 16/17 – 12/16/16 - \$29.32/hour
4. Thomas Rabb – Investigator – State’s Attorney’s Office – 16/14 – 12/24/16 - \$27.77/hour
5. Gregory McNamara – Investigator – State’s Attorney’s Office – 16/12 – 12/27/16 - \$26.44/hour
6. Abby Roesler – Senior Deputy State’s Attorney – State’s Attorney’s Office – 22/8 – 12/6/16 - \$2,654.40/bi-weekly
7. Jennifer Hynek – Senior Deputy State’s Attorney’s – State’s Attorney’s Office – 22/9 – 11/16/16 - \$2,720.80/bi-weekly
8. Duane King – Appraiser – Equalization – 15/9 – 1/6/17 - \$23.37/hour
9. Corey Stanley – Deputy Sheriff – Sheriff’s Office – 17/15 – 1/15/17 - \$29.91/hour
10. Matthew Larson – Corrections System Operator – 9/14 – 12/27/16 - \$19.66/hour
11. Nathan Staton – Juvenile Correctional Officer I – Juvenile Detention Center – 12/15 – 12/27/16 - \$23.37/hour
12. Joshua Anhalt – Systems Administrator – Information Technology – 21/13 – 1/2/17 - \$34.69/hour
13. Barbara Donaldson – Caseworker – Human Services – 16/13 – 12/23/16 - \$27.10/hour
14. Lyndee Kamrath – Senior Deputy Public Advocate – Public Advocate’s Office – 22/8 – 1/6/17 - \$2,707.20/bi-weekly
15. William Wilson – Custodial Supervisor – Facilities – 12/8 – 12/27/16 - \$19.66/hour

Variable Hour Increases effective 12/17/16

1. Carolyn Johnson – Museum Aide – Museum - \$9.50/hour
2. Brittany Stenzel – Correctional Officer – Jail - \$17.89/hour

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3. Willard Huffman – Civil Process Server – Sheriff’s Office - \$20.25/hour
4. Douglas Flora – Certified Civil Process Server – Sheriff’s Office - \$18.81/hour
5. Thomas Lien – Certified Civil Process Server – Sheriff’s Office - \$23.48/hour
6. Jon Hagen – Correctional Officer – 24/7 Program - \$17.89/hour
7. Katey Gerken – Safe Home Program Worker – Safe Home - \$15.36/hour

MALT BEVERAGE LICENSE HEARING

A public hearing was held for a Retail On-Off Sale Malt Beverage License Application submitted by Mitch Runge for M&M Gaming Inc. dba State Line Casino. The application was reviewed by the Minnehaha County State’s Attorney’s Office, Planning & Zoning Department, and Sheriff’s Department. No objections were reported. Commissioner Karsky stated he had questions for the applicant and would have preferred the applicant been in attendance. MOTION by Heiberger, seconded by Bender, to approve a Retail On-Off Sale Malt Beverage License for M&M Gaming Inc. dba State Line Casino, legal description of licensed property is Lot 5, 6, and vacated Alley adj to Blk 14 Rowena Original Addn, Section 26, Township 101, Range 48. 5 ayes.

ORDINANCES

Kevin Hoekman, Planner, was present for the second reading and public hearing on the 2017 Floodplain Management Ordinance MC48-17. The new ordinance is needed to be compliant with changes made by the Federal Emergency Management Agency (FEMA) to the flood insurance rate panel maps. FEMA, the State, and the State’s Attorney’s Office have reviewed the new ordinance. Scott Anderson, Planning Director, stated FEMA will be changing their maps again later this year based on a study of the 9 Mile Creek area. MOTION by Barth, seconded by Karsky, to approve Ordinance MC48-17 An Ordinance Providing For The Adoption Of The 2017 Floodplain Management Ordinance For Minnehaha County And For The Repeal Of All Ordinances And Resolutions In Conflict There With. 5 ayes. The entire ordinance is on file and available for inspection at the County Auditor’s Office.

Scott Anderson, Planning Director, was present for the second reading and public hearing on a text amendment to the Rural Addressing Ordinance MC21-93. The proposed amendment would give townships the responsibility to repair and maintain intersection signs located in their jurisdiction except those signs where a township road intersects with a state highway. Each township chair has been sent a letter regarding the proposed change, a copy of the proposed ordinance, and a copy of the hearing notice. Shannon Schultz, Assistant Highway Superintendent, stated this ordinance is necessary due to the sign replacement contract with the State. Nathan Howe of Highland Township and Oran Sorenson of Palisade Township spoke on their concerns with the ordinance, placement and maintenance of signs, and roads leading to state parks. Mr. Schultz stated the County would be responsible for the signs where a township and county road intersects and is not opposed to adding this to the ordinance for clarification. Eugene Even, Wellington Township, stated the new signs make snow removal difficult. MOTION by Heiberger, seconded by Barth, to approve the proposed text amendment Ordinance MC21-15-17, An Ordinance Amending The Rural Addressing Ordinance MC21-93 for Minnehaha County by Revising the Text Concerning Building Address Numbers, Signs, and Delineator Posts, and Their Purchasing and Placement with the addition of “or county” being added after “state” in the last sentence of the proposed revisions to Section 2A. 5 ayes. The entire ordinance is on file in the County Auditor’s Office.

BUDGET SUPPLEMENT

Jamie Phelps, Quality Assurance and Improvement Manager, requested a supplement of \$37,835.83 from the Emergency Food & Shelter Program (EFSP) Fund to the EFSP Budget representing the 2017 EFSP

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Allocation. The funds will be a pass through to the Bishop Dudley Hospitality House to help supplement services provided by the organization. MOTION by Heiberger, seconded by Barth, to supplement \$37,835.83 from the Emergency Food & Shelter Program Fund to the Emergency Food & Shelter Program Budget, ASN 21137. 5 ayes.

VEHICLE PURCHASE

Diane Rypkema, Director of Equalization, requested authorization to purchase one 2017 Chevy Malibu and two 2017 Ram Pickups off of 2017 State Bid Contract Numbers 16992 and 16998. One 2017 Chevy Malibu will be purchased through Contract #16992 at a cost of \$19,170.00, including delivery, from Beck Motors in Pierre, SD. Two 2017 Ram Pickups will be purchased through Contract #16998 at a cost of \$22,889 per vehicle, including delivery, from Wegner Auto Company in Pierre, SD. The total cost for all three vehicles is \$64,948, which is \$4,948 over the budgeted amount of \$60,000. The additional funds will be recouped from the surplus of three other vehicles and savings in other areas of the department. MOTION by Barth, seconded by Heiberger, to authorize the Equalization Department to purchase one 2017 Chevy Malibu off of the 2017 State Bid Contract #16992 from Beck Motors in Pierre, SD at a cost of \$19,170 and two 2017 Ram Pickups off of 2017 State Bid Contract #16998 from Wegner Auto Company in Pierre, SD at a cost of \$22,889 per vehicle. 5 ayes.

LIAISON REPORTS

Commissioner Bender reported on the January 9, 2017, Homeless Advisory Board Meeting where Helpline presented the Sioux Empire Network of Care that allowed the participating non-profits to communicate with one another through one intake form.

Commissioner Heiberger reported the Expo Building's furnace at the W.H. Lyon Fairgrounds needed unbudgeted repairs, and indicated a list of long-term repairs may need to be compiled for the fairgrounds.

Commissioner Barth reported the Planning Department was notified that the City of Crooks has enacted a platting jurisdiction. Scott Anderson, Planning Director, spoke on Crooks' enactment of this platting jurisdiction, Crooks' obligations due to their enactment, why Crooks may have taken this action, how this will affect the public, and how this will affect the County. Commissioners voiced concerns regarding how the lines are drawn on the map provided by Crooks and how it affects the public. Kersten Kappmeyer, Chief Civil Deputy State's Attorney, spoke on platting authority versus joint zoning authority. Commissioners expressed the desire to have representatives from the City of Crooks give a briefing on the platting jurisdiction and what will happen going forward.

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

The Commission adjourned until 9:00 a.m. on Tuesday January 17, 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chair

ATTEST:
Olivia Larson
Deputy Auditor