

06/13/2017

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. June 13, 2017, pursuant to adjournment on June 6, 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 Barth, seconded by Karsky, to approve the agenda. 5 ayes.

#### MINUTES APPROVAL

MOTION by Heiberger, seconded by Bender, to approve the June 6, 2017, Commission Minutes. 5 ayes.

MOTION by Bender, seconded by Karsky, to approve the June 6, 2017, Special Commission Minutes for the USD Facility Evaluation and Report. 5 ayes.

#### VOUCHERS TO BE PAID

MOTION by Barth, seconded by Bender, to approve the following bills totaling \$4,056,857.48. 5 ayes.

A & B Business Solut	Lease-Rental	519.67	A & B Business Solut	Maintenance C	226.20
A & B Business Solut	Office Equipm	75.66	Active Data Systems	Other Profess	2,405.00
Active Generations	Advertising	43.20	Airbnb Inc	Business Trav	965.00
Airway Service Inc	Automotive/Sm	1,018.02	Airway Service Inc	Gas,Oil,Diese	169.65
Aka Properties LLC	Welfare Rent	500.00	Ala*Allegiant Air	Innovation Gr	116.00
Alonti Cafe And Cate	Innovation Gr	206.20	Amazon Mktplace Pmts	Data Processi	37.84
Amazon Mktplace Pmts	Data Processi	559.26	Amazon Mktplace Pmts	Memberships	105.44
Amazon Mktplace Pmts	Office Suppli	831.28	Amazon.Com	Books	14.13
Amazon.Com	Data Processi	9.99	Amazon.Com	Data Processi	181.58
Amazon.Com	Jail Repairs	47.49	Amazon/Syncb	Other Supplie	23.99
American Airlines	Innovation Gr	25.00	Americinn Ft Pierre	2014 JAG Gran	-24.80
Apartments On 18Th S	Welfare Rent	383.00	Argus Leader Adver	Advertising	409.25
Argus Leader Adver	Publishing Fe	2,192.25	Aspen Park Apts	Welfare Rent	600.00
Asphalt Recycling	Education	149.00	Atton Hotels Miami F	Innovation Gr	881.40
Autozone	Automotive/Sm	89.97	Avera Health Informa	Attorney Fees	41.50
Avera Health Plans	Expenditures	2,352.82	Avera McKennan Hospi	Hospitals	16,633.52
Avera McKennan Hospi	Physicians	675.98	Avera Medical Group	Physicians	486.97
Avera Specialty Clin	Physicians	82.60	Axis Forensic Toxicol	Lab Costs	535.00
Barnes & Noble	Education	-1.88	Barnes & Noble	Other Supplie	24.95
Battdepot Online Sto	Data Processi	44.98	Benz, Kari	Innovation Gr	343.39
Berg, Robin A	Welfare Rent	650.00	Best Buy	Engineering S	159.95
Best Buy	Investigators	209.99	Best Buy	Other Supplie	53.23
Best Western Ramkota	Education	-9.81	Billion Empire Motor	Automotive/Sm	572.18
BK Holdings LLC	Welfare Rent	500.00	Black-Top Paving Inc	Contracted	128,686.41
Bob Barker Co	Inmate Suppli	1,143.67	Boyer Trucks Sioux F	Automotive/Sm	28.49
BP	Gas,Oil,Diese	33.64	BP Products North Am	Gas,Oil,Diese	203.51
BP Products North Am	2016 HLS Grant	36.12	Braun, Mason	Education	145.00
Brookings Register	Advertising	179.00	Brownells Inc	Other Supplie	16.61
Budget Rent-A-Car	Other Profess	-44.62	Builders Supply Co	Safety & Resc	223.63
Butler, Craig	Education	249.00	C&R Supply Inc	Truck Repair	44.71
Campbell Supply Co I	Gas,Oil,Diese	29.88	Campbell Supply Co I	Other Supplie	2.25
Campbell Supply Co I	Small Tools	5.29	Cartridge World	Data Processi	2,490.78
Caseys	Other Misc	63.95	CBM Managed Services	Board Of Pris	27,506.08
CBM Managed Services	Child Care Fo	6,111.62	CBM Managed Services	Inmate Suppli	582.32
Centurylink Communic	Contract Serv	48.99	Centurylink Communic	Telephone	595.44
Centurylink QC	Data Communic	1,239.86	Certified Languages	Interpreters	191.40
Channing Bete Co Aha	Education	101.61	Chapelwood Apts	Welfare Rent	500.00
Chasing Willows II L	Welfare Rent	442.00	Christopherson Ander	Attorney Fees	987.00
City Of Brandon	Sign Deposits	50.00	Clark	Gas,Oil,Diese	73.11
Clites Consulting In	Hospital Prep	2,624.79	Cody, Denise	Bd Exp Fees	15.00
Coffee Cup Fuel Stop	2016 HLS Grant	57.51	Columbia Dam LLC	Welfare Rent	600.00
Computer Forensic Re	Other Profess	1,400.00	Concrete Materials	Road Maint	122,061.18
Connecting Point	Maintenance	5,416.00	Conoco	2016 HLS Grant	137.12
Construction Product	Building Repa	157.50	Construction Product	Jail Repairs	35.16

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Construction Product	Park/Recreati	48.30	Costco Whse	Water Sewer	14.95
Counseling Resources	Attorney Fees	150.00	Country Inn And Suit	Witness Fees	-11.10
Country Meadows Apts	Welfare Rent	1,300.00	Cyntom Property Mana	Welfare Rent	600.00
Dairy Queen	Supplemental	70.00	Dakota Data Shred	Trash Removal	62.79
Dakota Psychological	Psych Evals	3,126.00	Dakota Riggers & Too	Small Tools	33.99
Dakota Splash	Water Sewer	87.35	Dakota Supply Group	Parks/Recreat	35.83
Data Mgmt Inc Db	Maintenance	467.92	Daybreak	Gas,Oil,Diese	47.00
Dedula, Carla F	Court Reporte	977.80	Delta Air	Education	484.60
Delta Air	Mass Fatality	25.00	Delta Airlines-Atl	Education	2,620.60
Diebold Inc	Maintenance	212.00	Dover, Sena S	Bd Evaluation	1,665.00
DRL Investments Inc	Automotive/Sm	682.00	Drury Inn Terre Haut	Business Trav	624.40
DTV	Subscriptions	111.99	Duffy, Ryan	Attorney Fees	283.40
Duffy, Ryan	Child Defense	669.00	Duke Regional Hospit	Contract Serv	6,571.65
Durham Emergency Phy	Contract Serv	147.56	Dust Tex Service Inc	Janitorial/Ch	22.56
E-Commerce Mhw.Com	Other Supplie	-75.24	Eastern Farmers Coop	Gas,Oil,Diese	84.50
Eastern Farmers Coop	Road Maint	140.00	Edgecomb, Grant	Other Misc R	100.00
EH Hospitality LLC	Motels	70.00	Eich Law Office LLC	Attorney Fees	742.28
Embroidme	Uniform Allow	39.62	Ergometrics	Recruitment	1,600.00
Erpenbach, John E	Recruitment	250.00	Etek LLC Db	Welfare Rent	700.00
Evans, Preston	Investigators	321.30	Fareway Stores Inc	Supplemental	2.37
Fastenal Co	Parts Invento	339.87	Fastenal Co	Small Tools	47.39
Federal Express Corp	Clinics Aux	10.31	First Dakota Nationa	2016 HLS Grant	3,614.75
First Premier Bank	Investigators	69.23	Fitts, Rod Db	Welfare Rent	450.00
Fleet Safety	Automotive/Sm	486.12	Fleetpride Holt I	Small Tools	173.50
Fort Harrison Inn	Business Trav	165.00	Fort Harrison Inn	2016 HLS Grant	495.00
Fred Pryor Seminars	Education	-11.50	Fresh Start Convenie	2016 HLS Grant	68.43
Fuel Mart	2016 HLS Grant	11.11	G And H Distributing	Parks/Recreat	45.34
G And H Distributing	Small Tools	31.46	Galls LLC	Uniform Allow	1,417.47
George, Aaron	Welfare Rent	995.00	Geotek Engineering	Architects	16,870.50
Glazier, David Alan	Welfare Rent	450.00	Global Tel Link Gt	Telephone	2.56
GMIS Internat'l	Subscriptions	200.00	Goebel Printing Inc	Office Suppli	125.35
Goebel Printing Inc	Printing/Form	44.64	Golden West	Telephone	226.50
Gordy's Mapleton	Business Trav	41.57	Gordy's Mapleton	Gas,Oil,Diese	44.24
Grainger	Heat,Vent & A	213.93	Granville Medical Ce	Contract Serv	612.58
Graybar Electric Co	Electrical Re	998.99	Graybar Electric Co	HHS Maintenanc	77.16
Graybar Electric Co	Jail Repairs	227.37	Great Plains Psychol	Psych Evals	3,152.50
GTL Enhanced Service	Telephone	2.96	Gulf Oil	Gas,Oil,Diese	76.91
Gutierrez, Luis	Welfare Rent	500.00	Guzman, Sandra V	Interpreters	50.00
Hartford's Best Pain	Automotive/Sm	666.20	Hasseler, Kenneth D	Other Profess	1,000.00
HC Warehouse/Bucksta	Safety & Resc	59.50	Heartland Paper Co	Inmate Suppli	49.34
Heartstarters LLC	Education	40.00	Heimdal, Marie Ann	Court Reporte	2,465.00
Heritage Apartments	Welfare Rent	278.00	Hillman Properties	Welfare Rent	500.00
Hobby Lobby Stores I	Program Activ	52.36	Hoekstra Reporting	Court Reporte	908.00
Holiday Credit Offic	2016 HLS Grant	41.52	Holiday Inn	Business Trav	4,309.28
Holiday Inn	HIDTA Grant	185.88	Holiday Inn City Cen	2016 HLS Grant	372.00
Holiday Stnstore	Gas,Oil,Diese	29.00	Horizon Place Apartm	Welfare Rent	500.00
Horn Law Office	Attorney Fees	212.80	Hotel Franklin Co	Program Activ	258.00
HP Company Hewlett	Data Processi	4,683.70	Hurtgen Properties	Welfare Rent	1,458.00
Hyatt Place Minneapo	Business Trav	453.56	HyVee Accounts Recei	Other Supplie	23.98
HyVee Accounts Recei	2016 HLS Grant	27.93	I/O Solutions Inc	Professional	18.00
Ideal Yardware	Motor/Machine	44.88	In *Bargain Bytes In	Electrical Re	829.40
Indiana Bureau Of Mo	Copy Fees	8.00	Institutions Service	JDC Maintenanc	59.70
Interstate All Batte	Coliseum Main	36.00	Interstate All Batte	Data Processi	94.40
Interstate All Batte	Small Tools	35.20	Interstate All Batte	Truck Repair	344.85
Interstate Office Pr	Furniture	499.00	Interstate Office Pr	Office Suppli	2,259.12
Iosty, James	Bd Exp Fees	6,867.00	Iosty, James	Crisis Interv	270.00
ISI LLC	Interpreters	160.00	Janssen, Doreen	Gas,Oil,Diese	11.00
JCL Solutions	Janitorial/Ch	236.72	JCL Solutions	Kitchen/Clean	1,756.52
Jensen Holdings LLC	Lease-Rental	760.00	Jezzeny, Norman	Welfare Rent	600.00
Jim & Rons Service I	Other Profess	850.00	Johnson, Richard L	Attorney Fees	102.46
Johnson, Richard L	Child Defense	322.42	Johnstone Supply Of	Coliseum Main	93.56
Johnstone Supply Of	Heat,Vent & A	119.92	Katterhagen, Mark	Bd Exp Fees	30.00
Kelolandemployment.C	Other Profess	199.00	Kelolandemployment.C	Publishing Fe	996.00
Kelolandemployment.C	Recruitment	897.00	Kleins Watertown	Office Suppli	240.00
Kohls Department Sto	Uniform Allow	12.00	Kum & Go	Business Trav	56.59

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Kum & Go	Education	23.74	Kwik Zone	Gas,Oil,Diese	24.49
Lacroix Law Office	Attorney Fees	254.14	Leaf	Office Suppli	129.80
Ledd Properties LLC	Motels	500.00	Lewis Drugs Inc	Child Care It	17.44
Lewis Drugs Inc	Clinics Aux	118.77	Lewis Drugs Inc	Other Supplie	17.88
Lewis Drugs Inc	Postage	106.15	Lewno Law Office	Bd Exp Fees	297.92
Lincoln County NE	Return Of Ser	35.00	Little Caesars	Supplemental	35.50
Loving, Philip	Bd Evaluation	1,447.50	Luther, Jeff	Medical Direc	2,500.00
Lutheran Social Svcs	Bd Evaluation	825.00	Lutheran Social Svcs	Diversion Pro	3,985.16
Lutheran Social Svcs	Evening Repor	4,852.94	Lutheran Social Svcs	Shelter Care	49,058.41
Lyft Ride Mon 9Am	Innovation Gr	23.94	Lyon County MN Sheri	Return Of Ser	70.00
Macs Inc	Other Repairs	14.55	Majestic View Apartm	Welfare Rent	300.00
Malloy Electric	Correction Ct	84.31	Malloy Electric	Jail Repairs	-59.10
Malloy Electric	Small Tools	66.59	Mattson, Monica	Child Defense	3,067.40
Maxwell Food Equipme	Child Care Fo	2.73	Maxwell Food Equipme	Child Care It	9.80
Maxwell Food Equipme	Other Supplie	6.79	McKesson Medical-Sur	Clinics Aux	11.85
Meadowland Apts	Welfare Rent	1,213.00	Medstar Paramedic In	Transportatio	600.00
Meierhenry Sargent L	Amounts Held	250.00	Menards	Automotive/Sm	-4.47
Menards	Building Repa	122.99	Menards	Correction Ct	38.23
Menards	Jail Repairs	41.24	Menards	Janitorial/Ch	68.72
Menards	Other Misc	355.36	Menards	Small Tools	49.96
Menards	2016 HLS Grant	92.59	Menards	Exhibit Mater	258.77
Microfilm Imaging Sy	Furniture	265.00	Microfilm Imaging Sy	Lease-Rental	405.00
Midamerican Energy C	Natural Gas	2,339.84	Miedema, Phil	Welfare Rent	400.00
Minn Cnty Prisoner A	Prisoner/Bond	50.00	Minn Cnty So Petty C	Gas,Oil,Diese	10.10
Minn Cnty So Petty C	Other Supplie	5.00	Minn Cnty So Petty C	Postage	12.71
Minnehaha Community	Park/Recreati	30.00	Minnehaha Community	Tea-Ellis Ran	30.00
MJ Dalsin Co	Building Repa	365.40	MJ Dalsin Co	Juvenile Dete	876.24
Monick Pipe & Supply	Grounds & Par	265.94	Monick Pipe & Supply	JDC Maintenanc	221.59
Monick Pipe & Supply	Plumbing & We	16.38	Multicultural Center	Interpreters	811.25
Murray Properties L	Welfare Rent	249.00	Myers Billion LLP	Attorney Fees	601.60
M3d	Office Suppli	108.43	NACDL	Education	400.00
Napa Auto Parts Of S	Automotive/Sm	121.99	National Registry-Em	Education	240.00
Neve's Uniforms	Volunteer Per	79.99	New Pig Corp	Small Tools	293.37
Nguyen, Lam	Interpreters	50.00	Niewenhuis, Robyn	Expert Witnes	1,342.00
Nor*Northern Tool	Small Tools	39.98	Northern Heights Dev	Welfare Rent	600.00
Novak Sanitary Servi	Tea-Ellis Ran	83.58	Novak Sanitary Servi	Trash Removal	3,095.06
Nyberg's Ace Hardwar	Gas,Oil,Diese	15.98	Nyberg's Ace Hardwar	JDC Maintenanc	9.18
Nyberg's Ace Hardwar	Other Supplie	24.78	Nyberg's Ace Hardwar	Park/Recreati	54.00
Nyberg's Ace Hardwar	Parks/Recreat	14.96	Nyberg's Ace Hardwar	Small Tools	52.07
Nyberg's Ace Hardwar	Uniform Allow	117.94	Office Depot Inc	Office Suppli	679.39
Olson Law Firm	Attorney Fees	636.36	Olson Oil Co	Automotive/Sm	120.00
Opsahl-Kostel Funera	Burials	1,300.00	Opticsplanet Inc	Other Supplie	253.56
Oreilly/First Call A	Automotive/Sm	16.10	Oreilly/First Call A	Education	189.90
Pennington County Ja	Extradition	9,771.90	Peoplefacts	Recruitment	42.62
Peterson, Mark	Welfare Rent	425.00	Pfeifer Implement Co	Automotive/Sm	7.58
Pfeifer Implement Co	Gas,Oil,Diese	62.31	Pfeifer Implement Co	Motor/Machine	83.97
Pfeifer Implement Co	Parks/Recreat	23.23	Pheasantland Industr	Inmate Suppli	3,750.00
Pheasantland Industr	Printing/Form	381.90	Phillips 66 Co	Gas,Oil,Diese	24.20
Phoenix Supply LLC	Child Care It	109.49	Popkes Car Care Inc	Sign Deposits	50.00
Prahn Construction I	Contracted Co	31,013.20	Price, Richard	Welfare Rent	350.00
Private Diagnostic C	Contract Serv	794.14	Project Management I	Memberships	164.00
Public Agency Traini	Education	450.00	Pudenz, Philip	Welfare Rent	320.00
Pump & Pantry	Gas,Oil,Diese	21.28	Qualified Presort Se	Postage	8,538.07
Quartermaster	Uniform Allow	735.00	R&L Supply Ltd	Jail Repairs	109.32
R&L Supply Ltd	JDC Maintenanc	17.24	R&L Supply Ltd	Plumbing & We	188.41
Ramkota Inn Pierre	Business Trav	213.98	Ramkota Inn Pierre	Other Profess	202.40
Record Keepers Inc	Other Profess	296.55	Record Keepers Inc	Records Stora	2,600.19
Red Oak Properties L	Welfare Rent	435.00	Redwood Toxicology L	Testing Suppl	1,800.00
Regional Anesthesia	Contract Serv	137.60	Rensberger Investmen	Welfare Rent	600.00
Robinson, Tom Db	Building Repa	178.00	Robsons True Value H	Small Tools	15.99
Rochester Armored Ca	Armored Car S	379.50	Rods Property Manage	Welfare Rent	570.00
Sanford Clinic Fi	Other Misc	58.00	Sanford Health Plan	Expenditures	2,640.00
Sanford Hospital	Hospitals	7,454.75	Sanford Laboratories	Lab Costs	96.76
Santos, Danny	Program Activ	300.00	Scheels All Sports	Inmate Suppli	29.94
Schneider Electric U	Safety & Resc	3,070.85	Schoeneman Bros Co	Exhibit Mater	479.00

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SD Board Of Technica	Memberships	80.00	SD Dept Of Public Sa	Other Misc	256.00
SD Dept Of Revenue	Amounts He 3,261,143.42		SD Dept Of Revenue	Blood/Chemica	35.00
SD Dept Of Revenue	Bulletin Boar	203.36	SD Dept Of Revenue	Commitment	20,417.80
SD Dept Of Revenue	Commitment	1,140.00	SD Dept Of Revenue	Coroner Fee/T	0.61
SD Dept Of Revenue	Fingerprint/T	321.34	SD Dept Of Revenue	Misc Auditor	8.18
SD Dept Of Revenue	Misc Dir Eq	51.76	SD Dept Of Revenue	Misc Treasur	15.87
SD Dept Of Revenue	State Reimbur	2,533.19	SD Secretary Of Stat	Education	30.00
SDN Communications	Data Communic	338.00	SDN Communications	Telephone	702.00
SDSU Igrow	Business Trav	150.00	Sears	Small Tools	127.44
Sechser, Jenna Crt	Court Reporte	193.20	Security Labs Ltd	Maintenance	325.00
Servall Towel & Line	Janitorial/Ch	14.30	Servall Towel & Line	Program Activ	98.05
SF Insulation Supply	Building Repa	38.95	Shi International Co	Software	39,449.58
Shopko	Clinics Aux	13.59	Shopko Store	Clinics Aux	27.98
Shopko Store	Uniform Allow	29.99	Sigler Fire Equipmen	Maintenance	108.00
Signature Properties	Welfare Rent	500.00	Sioux Building Produ	Jail Repairs	142.08
Sioux Falls City Fin	Blood/Chemica	4,865.00	Sioux Falls City Fin	Program Activ	50.00
Sioux Falls Rubber S	Notary Exp	75.80	Sioux Falls Two Way	Communication	125.00
Sioux Falls Utilitie	Welfare Utili	124.50	Sisson Printing Inc	Printing/Form	83.35
So Ohio Cin	Education	2,975.00	Sodak Screens LLC	Other Misc	202.10
Soo Sport Sales	Automotive/Sm	1,551.25	Southwest Airlines	2014 JAG Gran	219.48
Sq Warming Trend	Automotive/Sm	358.09	Staples	Office Suppli	55.16
Staples	Store Invento	173.74	State Steel Of SD	Truck Repair	501.00
Stockwell Engineers	Program Activ	1,250.00	Strange Farrell John	Attorney Fees	3,855.40
Strange Farrell John	Child Defense	1,596.93	Sturm, Ruth	Other Misc R	150.00
Sunshine Foods	Other Supplie	11.98	Superamerica	Business Trav	37.77
Superamerica	Gas,Oil,Diese	19.16	Supershuttle Execuca	Innovation Gr	171.10
Supershuttle Of Miam	Innovation Gr	21.00	Swanda, Karen	Bd Exp Fees	15.00
Sweetallen, McKenzie	Business Trav	46.20	Szameit, Alexandra	Interpreters	339.98
Team Automotive Inc	Automotive/Sm	34.72	Tessman Seed Co	Grounds & Par	67.30
The Lodge At Deadwoo	Business Trav	2,715.96	The Lodge At Deadwoo	Postage	313.38
Thesenvitz & Mickels	Child Defense	5,071.50	Thomas Rentals	Welfare Rent	380.00
Thurman Law Office	Attorney Fees	205.10	Tires Tires Tires In	Automotive/Sm	221.18
Tires Tires Tires In	Gas,Oil,Diese	302.51	Titan Machinery Inc	Heavy Eq Rep	299.68
Titan Machinery Inc	Parts Invento	49,580.60	Tractor Supply Co	Other Supplie	25.93
Trana, John	Business Trav	30.24	Trane	Heat,Vent & A	953.89
Trane	Outside Repai	1,352.00	Trane	Plumbing & We	4,007.69
Transunion Risk & Al	Investigators	67.60	Triangle Properties	Welfare Rent	350.00
Tristate Garage Door	HHS Maintenanc	130.00	Tschetter & Adams La	Attorney Fees	7,046.42
Uber Technologies In	Business Trav	44.62	Ulteig Engineers Inc	Architects	5,252.50
United Airlines	Business Trav	993.70	United Airlines	Innovation Gr	440.02
UR Properties LLC	Welfare Rent	700.00	US Postal Service	Postage	372.03
Usps.Com	Postage	1.00	Utah Pam	Innovation Gr	5.00
Variety Foods LLC	Other Profess	228.61	Vern Eide Motoplex	Motor/Machine	9.68
Wake Physicians	Contract Serv	147.66	Waldner, Ryan	Store Invento	245.00
Walgreen Co	Pharmacies	70.28	Wall Lake Sanitary D	Water Sewer	70.00
Walmart	Child Care It	72.12	Walmart	Janitorial/Ch	13.86
Walmart	JDC Custodial	31.78	Walmart	Other Supplie	55.53
Walmart	Supplemental	9.16	Walmart	Inmate Suppli	19.94
Walmart	Office Suppli	35.23	Walmart	Other Supplie	40.72
Walmart	Office Suppli	62.60	Walmart	Other Supplie	86.50
Walmart Store	Pharmacies	16.38	Waltner Kolbeck Scha	Attorney Fees	1,185.10
Waltner Kolbeck Scha	Child Defense	1,476.28	Walton, Marcus	Attorney Fees	1,497.00
Waste Management Of	Trash Removal	221.66	Weber County UT Sh	Return Of Ser	72.50
West Pointe Townhous	Welfare Rent	600.00	Western Oil	Gas,Oil,Diese	55.85
Whentowork Inc	Data Processi	200.00	Williamsburg Limited	Welfare Rent	700.00
Willow Wood Apts	Welfare Rent	600.00	Winner Police Depart	Extradition	202.00
Winsupply W Sioux Fa	Jail Repairs	113.80	Woodall, Kristin A	Court Reporte	418.60
W2007 Eqi San Antoni	Business Trav	1,113.78	Xcel Energy Inc	Electricity	515.16
Xcel Energy Inc	Welfare Utili	2,752.42	Yackel, Juliet M	Attorney Fees	10,105.74
Yankton County Sheri	Return Of Ser	500.00	Zahrbock Kool Law Of	Child Defense	1,077.04
1085Argusleadercirc	Child Care It	62.40	1085Argusleadercirc	Office Suppli	16.61
1085Argusleadercirc	Other Misc	55.44	1085Argusleadercirc	Other Profess	544.44
1085Argusleadercirc	Subscriptions	31.00	4Imprint	Office Suppli	241.25
4Imprint	Special Proje	262.67	4Imprint	Uniform Allow	328.23
ASM KC	Gas,Oil,Diese	34.15	ASM KC	2016 HLS Grant	124.43

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## REPORTS

The Minnehaha County Monthly Sheriff's Report for May 2017, the May 2017 Juvenile Detention Center Report, and the Minnehaha County Auditor's Account with the County Treasurer as of May 31, 2017, were received and placed on file in the Auditor's Office.

On Deposit in Banks	
1 <sup>st</sup> National Bank	47,353,989.44
US Bank (Cash with Trustee)	7,560,242.11
Total C.D. and Money Market Savings	13,041,576.10
Total Actual Cash	25,459.95
Total of Checks and Drafts which have been in the Treasurer's possession over 3 days	2,320.05
 Total Reconciled Cash on Hand Balance	 67,983,587.65
 Total AS/400 Cash Balance	 67,983,587.65

## PERSONNEL

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

1. To promote Lori Ehlers from Senior Deputy State's Attorney to Senior Trial Attorney (23/6) for the State's Attorney's Office at \$2,988.00/bi-weekly effective 6/14/17.
2. To promote Carrie Mees-Burt from Senior Deputy State's Attorney to Senior Trial Attorney (23/12) for the State's Attorney's Office at \$3,465.60/bi-weekly effective 6/14/17.
3. To accept the resignation of Kersten Kappmeyer as Chief Civil Deputy State's Attorney for the State's Attorney's Office effective 6/16/17.
4. To accept the resignation of Rebecca McChesney as Tax and License Supervisor for the Treasurer effective 4/27/17.
5. To hire Elizabeth Callies as variable hour Juvenile Correctional Worker for the Juvenile Detention Center at \$15.00/hour effective 6/19/17.
6. To accept the retirement of Melanie Sanner as Appraiser for Equalization effective 6/16/17.
7. To promote Cole Powell from Correctional Officer in Training to Correctional Officer (13/3) for the Jail at \$18.26/hour effective 5/2/17.

## Step Increases

1. Raymond Koens – Medical Coordinator – Human Services – 17/16 – 6/4/17 - \$30.66/hour
2. BoWan Chang – Corrections System Operator – Jail – 9/4 – 6/6/17 - \$15.36/hour
3. Lauri McGee – Corrections System Operator – Jail – 9/14 – 4/21/17 - \$19.66/hour
4. Michael Newkirk – Correctional Officer – Jail – 13/6 – 3/16/17 - \$19.66/hour

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5. Wayne Feddersen – Air Guard Security Officer II – Air Guard – 13/6 – 6/9/17 - \$19.66/hour
6. Katheryn Dunn – Senior Deputy Public Defender – Public Defender’s Office – 22/6 – 6/13/17 - \$2,707.20/bi-weekly
7. Donna Frank – Tax and License Technician – Treasurer – 10/10 – 6/9/17 - \$18.71/hour

#### ABATEMENTS

Diane Rypkema, Director of Equalization, spoke on the application requirements and approval of veterans tax exemption abatements. MOTION by Barth, seconded by Heiberger, to approve the following abatements representing the disabled veterans tax exemption under SDCL 10-4-40 for 2016 property taxes: RDID 26036 in the amount of \$889.50; RDID 80250 in the amount of \$1,521.30; RDID 76040 in the amount of \$1,521.30; RDID 52729 in the amount of \$1,472.27; RDID 36954 in the amount of \$1,521.31; RDID 69693 in the amount of \$889.51; RDID 59116 in the amount of \$1,101.48; RDID 62497 in the amount of \$336.68; RDID 39338 in the amount of \$369.87; RDID 36286 in the amount of \$764.81; RDID 52370 in the amount of \$1,288.54; RDID 31129 in the amount of \$1,271.92; RDID 69123 in the amount of \$1,512.31; and RDID 78232 in the amount of \$1,521.31. 5 ayes.

#### NOTICE

Notice was received from the South Dakota Department of Health of a Disinterment Permit issued for the remains of Jeffrey Willer, Hills of Rest Cemetery, Sioux Falls, South Dakota. Reinterment, Leavenworth National Cemetery, Leavenworth, Kansas.

Notice was received from the South Dakota Department of Health of a Disinterment Permit issued for the remains of Delores Anderson, St. Paul Cemetery, Garretson, South Dakota. Reinterment, St. Paul Cemetery, Garretson, South Dakota.

MOTION by Heiberger, seconded by Karsky, to authorize the Auditor to publish a Notice to Bidders for the Minnehaha County Juvenile Detention Facility Boiler Replacement. 5 ayes.

Commissioner Bender left the meeting.

#### LIEN COMPROMISE

Carol Muller, Commission Administrative Officer, gave a briefing on an application for a compromise of lien for DPNO 60057 in the amount of \$1,825.60. Public Defender services were provided to the applicant’s husband, who is currently incarcerated, between March 2009 and May 2017. The lien is in the name of the applicant’s husband and the applicant’s home. The applicant and her husband were married on January 29, 2015. The lien recorded in 2017 was incurred by the applicant’s husband due to a crime committed against the applicant. The applicant is in the process of refinancing her home and has requested a compromise and release of the lien in full as it applies to her home and herself, leaving the lien in full against her husband. The applicant spoke on her reasons for requesting the lien compromise. MOTION by Barth to deny the lien compromise. Motion died for lack of a second. MOTION by Karsky, seconded by Heiberger, to approve Resolution MC17-17. 4 ayes.

#### RESOLUTION MC17-17

WHEREAS, a County Aid Lien in the amount of \$1,825.60, purports to exist in favor of Minnehaha County and against DPNO 60057 as Lienee, and

06/13/2017

WHEREAS, said lienee's wife has filed an application with the County Auditor stating such facts as provided for by Law,

NOW, THEREFORE, BE IT RESOLVED that after due consideration of the circumstances the Board of County Commissioners finds it advisable and proper to authorize the Chairman of the County Board and the County Auditor to execute the following:

Compromise and release the lien as it applies to the real property legally described as Lot17 in Block 4 of Kingswood Estates Sixth Addition to the City of Sioux Falls, Minnehaha County, South Dakota (6025 W. Winterberry Cir., Sioux Falls, South Dakota) and the applicant leaving the lien in full against the applicant's spouse.

Dated at Sioux Falls, South Dakota, this 13<sup>th</sup> day of June, 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga

Chairman

ATTEST:

Olivia Larson

Deputy County Auditor

Commissioner Bender returned to the meeting.

#### PUBLIC COMMENT

Jeff Thompson, 46742 Lyons Street, Colton, informed the Commissioners of drainage tiling work that is being conducted near his property and stated his concerns with the work as well as the most recent drainage ordinance repeal.

#### GRANT

Mike Walsh, Deputy Sheriff Captain, requested authorization for the Sheriff's Office to apply for the 2017 COPS Hiring Grant. The grant would provide funding for 36 months to hire up to three (3) Deputy Sheriffs. A 25% local match is required. A total cost of \$695,372.62 over three (3) years would be applied for by the Sheriff's Office requiring a match of \$173,843.16. Mike Milstead, Sheriff, answered Commissioner questions regarding future staffing and funding needs for the Sheriff's Office and how they relate to the grant application. MOTION by Karsky, seconded by Bender, to authorize the Sheriff's Office to submit the 2017 COPS Hiring Grant application to request funding for up to three (3) additional Deputy Sheriffs for 36 months requiring a 25% local match. 5 ayes.

#### NEW BUSINESS

Commissioner Heiberger reported on the need for replacing the grand stand railings at the W.H. Lyon Fairgrounds. Mark Kriens, Facilities Director, reported on quotes received for the replacement of the railings. Carol Muller spoke on the building fund and the funds available for this project.

#### OLD BUSINESS

Deferred from June 6, 2017

DJ Buthe, Highway Superintendent, presented an agreement between Minnehaha County and Infrastructure Management Services, LLC (IMS) for pavement management services. IMS would provide annual support, updates, and re-sampling of all roads to measure distress and develop new pavement condition indexes.

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Minnehaha County is responsible for 48% of the total cost of the contract. The remaining costs will be covered by planning funds through the South Dakota Department of Transportation (SDDOT) as part of a partnership with the Southeastern Council of Governments. This project is also subject to the SDDOT audit. MOTION by Heiberger, seconded by Bender, to authorize the Chair to sign the agreement between Minnehaha County and Infrastructure Management Services, LLC for pavement management services to begin upon execution of the agreement and ending December 30, 2019, at a total cost of \$102,500 with Minnehaha County being responsible for \$49,200 of the total cost. 5 ayes.

Commissioner Heiberger reported on Equalization staff and a representative from the State's Attorney's Office traveling to Pierre for an appeal submitted to the State of South Dakota's Office of Hearing Examiners by a property owner disputing their property valuations set by the Minnehaha County Board of Equalization. The appellant did not show up for the hearing. Due to this being a common occurrence, Commissioners expressed interest in bringing the issue forward to the State legislature in order to assist in recouping the costs spent to have County employees attend hearings where the appellant does not appear.

Commissioner Bender gave an update on the jail expansion project stating interviews for the construction manager-at-risk will take place on June 13, 2017.

Commissioner Beninga stated an ambulance review will take place at the City of Sioux Falls' Informational City Council Meeting on June 13, 2017, at 4:00 p.m.

Commissioner Beninga recognized the resignation of Kersten Kappmeyer, Chief Civil Deputy State's Attorney, by thanking him for his service to the County and presenting him with a gift. Mr. Kappmeyer thanked the Commissioners, spoke on his appreciation for the opportunities he has had at the County, and on his future plans.

MOTION by Barth, seconded by Bender, to adjourn into executive session for personnel. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday June 20, 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga  
Chair

ATTEST:

Olivia Larson  
Deputy Auditor