

1/21/2014

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. January 21, 2014 pursuant to adjournment on January 14, 2014. Commissioners present were: Barth, Beninga, Heiberger, Kelly, and Pekas. Also present were Cindy Jepsen, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

Chairman Heiberger called the meeting to order.

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

MOTION by Pekas, seconded by Barth, to approve the January 14, 2014 Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$647,275.51. 5 ayes.

A & B Business Equip	Maintenance C	831.82	A To Z World Languag	Interpreters	3,435.00
Advance Auto Parts	Automotive/Sm	69.46	Airway Service Inc	Gas,Oil,Diese	63.40
Alcohol Monitoring S	Alternatives	391.60	Allied Oil & Tire Co	Truck Repair	107.50
Anesthesia Physician	Physicians	375.40	Appeara / Dudley Lau	Lease-Rental	32.64
Arena Motel	Motels	597.00	Argus Leader - Adver	Publishing Fe	8,891.37
Automatic Building C	Other Profess	172.38	Avera Heart Hosp Of	Hospitals	12,695.70
Avera McKennan Hospi	Attorney Fees	979.16	Avera McKennan Hospi	Blood Withdra	330.00
Avera McKennan Hospi	Clinics - Aux	2,929.00	Avera Medical Group-	Physicians	484.26
Babinski Properties	Welfare Rent	445.00	Baete-Forseth HVAC L	Jail Repairs	1,244.03
Banner Associates In	Architects &	3,941.06	Barnes County (ND) C	Extradition &	1,700.00
Batteries Plus/Onesk	Automotive/Sm	114.50	Belitz, Clarence H /	Welfare Rent	125.00
Berg, Scott	Uniform Allow	134.99	Biegler, Erik	Welfare Rent	700.00
Billion's	Automotive/Sm	81.60	Boldt, Bradley D	Welfare Rent	700.00
Bosman, Joseph	Education & T	64.00	Bourne, Anna	Bd Evaluation	880.00
Boyce, Greenfield,Pa	Other Profess	1,290.00	Boyce, Greenfield,Pa	Professional	17.50
Braa, Monica	Court Reporte	52.50	Bradfield, Matt Db	Maintenance C	70.00
BSC Holding Inc	Road Material	3,148.56	Builders Supply Comp	Building Repa	454.83
Builders Supply Comp	Repair/Renova	310.00	Builders Supply Comp	Safety & Resc	454.83
Carmon, Ivan	Attorney Fees	70.00	Carper, Nichole A	Attorney Fees	867.00
Carroll Institute	Other Profess	18,014.58	CBM Managed Services	Board Of Pris	18,075.84
CBM Managed Services	Child Care Fo	5,160.58	CBM Managed Services	Inmate Suppli	272.51
Center For Family Me	Alternatives	2,310.00	Center For Family Me	Other Profess	3,450.00
Century Business Lea	Lease-Rental	148.91	Century Business Pro	Maintenance C	580.14
Certified Languages	Interpreters	57.75	City Centre Hotel Co	Jury Fees	151.21
Clerk Of Circuit Cou	Clinics - Aux	30.00	Cody, Denise	Bd Exp. Fees	105.00
Cole Papers, Inc.	Hhs Custodial	1,174.93	Cole Papers, Inc.	Janitorial/Ch	1,565.34
Communication Svcs F	Interpreters	312.00	Concorde Apts	Welfare Rent	1,200.00
Connecting Point	Data Processi	5,444.87	Cooey, Carla F	Court Reporte	1,033.60
Correct Care Solutio	Contr Serv	200,569.41	Correct Care Solutio	Detox	70,606.50
Crew & Crew	Attorney Fees	100.80	Culligan Water Condi	Other Miscell	37.50
Cummins Central Powe	Correction Ct	685.46	Cummins Central Powe	Electrical Re	249.20
Dakota Data Shred	Other Profess	85.91	Dakota Data Shred	Trash Removal	98.28
Deaver, Carey Jo	Business Trav	18.13	Denherder Law Office	Attorney Fees	181.16
Devaney, Tom	Uniform Allow	56.99	Docusource Print Mgm	Office Suppli	66.08
Douglas County (NE)S	Return Of Ser	50.00	Duffy, Ryan	Attorney Fees	25.38
Duffy, Ryan	Child Defense	1,346.00	Dust Tex Service Inc	Maintenance C	22.56
Ebert's Properties,	Welfare Rent	286.00	Eggert, Amber	Other Profess	50.00
Electric Supply Co.,	Repair/Renova	515.55	Elite Business Syste	Maintenance C	3,879.69
Emdeon Business Serv	Other Medical	49.00	Engbrecht, Roger	Welfare Rent	500.00
Erpenbach, John E	Bd Evaluation	292.50	Etek Llc Db	Welfare Rent	625.00
Family Service Inc	Expenditures	195.00	Fastsigns	Program Activ	2,106.50
First Premier Bank	Investigators	83.90	Fonder, Roger M Db	Automotive/Sm	206.73
Frantzen, Paige	Court Reporte	288.00	Fremont Industries,	Electrical Re	928.70
Fremont Industries,	Heat,Vent & A	1,963.00	Fuller & Williamson,	Attorney Fees	2,785.00
Fuller & Williamson,	Child Defense	487.00	G & H Investments Ll	Welfare Rent	700.00
G & R Controls Inc	Building Repa	408.72	G & R Controls Inc	Jail Repairs	224.49
G & R Controls Inc	Janitorial/Ch	224.95	Garnos, William	Real Estate -	338.00

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Global Connect	Other Medical	4.31	Global Connect	Telephone	35.01
Gripp, Bob	Program Activ	300.00	Gunner, Andrea	Court Reporte	667.80
Guzman, Sandra V.	Interpreters	337.50	Heartland Paper Comp	Other Supplie	47.09
Hegerfeld, Alex	Welfare Rent	600.00	Hegg Bros - Jon Hegg	Program Activ	200.00
Hobby Lobby Stores I	Exhibit Mater	19.98	Hobby Lobby Stores I	Program Activ	153.49
Hoekstra, Denise A.	Court Reporte	78.20	Howe Heating & Plumb	Outside Repai	415.00
Howe Heating & Plumb	Repair/Renova	482.16	Hughes County (SD) S	Return Of Ser	25.00
Hy-Vee Accounts Rece	Pharmacies	318.95	Institutions Service	Jail Repairs	134.66
Interstate All Batte	Automotive/Sm	146.95	Interstate All Batte	Other Supplie	16.00
Interstate Office Pr	Furniture & O	1,156.39	Interstate Office Pr	Office Suppli	4,572.85
ISI Llc	Interpreters	160.00	ISS Facility Svcs-Mi	Contract Serv	10,735.00
Jaros, Pete	Investigators	114.70	JCL Solutions-Janito	Grounds & Par	932.40
JCL Solutions-Janito	Janitorial/Ch	161.56	JCL Solutions-Janito	Kitchen/Clean	4,645.33
Jefferson Partners L	Transportatio	1,194.86	Jim & Ron's Service	Other Profess	49.00
Jim Bork Enterprises	Office Suppli	210.00	Johnson Controls, In	Other Profess	800.71
Johnson, Katie Pllc	Attorney Fees	1,707.20	Johnson, Richard L	Attorney Fees	987.00
Jones County(SD) She	Extradition &	663.80	Kauffman, David W. P	Psych Evals	2,250.00
Kennedy, Pier, Knoff	Attorney Fees	1,576.80	Kmart Pharmacy	Pharmacies	73.33
Knology Inc Dbaw	Telephone	59.11	Krueger Excavating,	Correction Ct	440.00
Krueger Excavating,	Snow Removal	2,297.50	Lacey Rentals Inc	Lease-Rental	100.00
Language Line Servic	Interpreters	151.90	Larson, Jeff	Attorney Fees	92.40
Lason Systems Inc	Archive/Prese	219.60	Lassegaard, Samuel C	Welfare Rent	575.00
Laughlin, Nicole	Attorney Fees	888.20	Lewis Drug Stores	Pharmacies	4,044.79
Lewno, Lucy	Bd Exp. Fees	1,151.97	Marco	Lease-Rental	170.00
Marco	Maintenance C	119.90	Marshall & Swift	Other Profess	954.15
Matheson Tri-Gas Inc	Plumbing & We	40.95	McKinley County Sher	Return Of Ser	30.00
Menards - East	Bldg/Yard Rep	174.04	Merrow, Danielle	Welfare Rent	500.00
Metro Communications	Clinics - Aux	60.00	MidAmerican Energy C	Natural Gas	4,068.52
MidContinent Communi	Telephone	55.00	Mobile Electronic Se	Communication	145.00
Monick Pipe & Supply	Jail Repairs	1,065.58	Multi-Cultural Cente	Interpreters	811.25
Murray Properties, L	Welfare Rent	700.00	Narem, Inc	Small Tools,	62.00
Navex Global Inc	Lease-Rental	2,132.00	Neve's Uniforms	Uniform Allow	824.00
Neve's Uniforms	Volunteer Per	49.95	Nicholson, Tschetter	Attorney Fees	66.13
Norm Feldman's Glass	Automotive/Sm	52.50	Northern Truck Equip	Truck Repair	225.10
Nubury Llc	Welfare Rent	1,300.00	Olson, Waltner & Sch	Attorney Fees	1,266.89
Olson, Waltner & Sch	Child Defense	606.00	Osborn, Roxane R	Court Reporte	2,155.50
Overhead Door Compan	Jail Repairs	204.08	Palmer, Barbara	Bd Evaluation	4,185.00
Pennington County Au	Attorney Fees	59.00	Pennington County Ja	Extradition &	5,147.25
Peters, Scott N Pc	Bd Exp. Fees	4,366.50	Peters, Scott N Pc	Crisis Interv	81.00
Pharmchem Inc	Testing Suppl	273.00	Pheasantland Industr	Printing/Form	174.57
Phillips, Joshua	Education & T	64.00	Pictometry Intl Corp	Other Profess	13,458.50
Pirrung, Sheila M	Welfare Rent	1,040.00	Pollard & Larson Llp	Attorney Fees	316.50
Presto-X-Company	Outside Repai	187.58	Price, Thomas L Phd	Other Profess	3,360.00
Prodata Computer Ser	Maintenance C	495.00	Qualified Presort Se	Museum Report	549.46
Raak Properties Llc	Welfare Rent	375.00	RDO Equipment Co.	Engineering S	1,116.00
RDO Equipment Co.	Heavy Eq. Rep	138.32	Record Keepers, Inc.	Records Stora	2,566.34
Red Oak Senior Apts	Welfare Rent	300.00	Redlin, Jim Dbaw	Parts Invento	169.20
Redwood Estates Llc	Welfare Rent	900.00	Redwood Toxicology L	Child Care It	109.88
Reliance Telephone I	Telephone	5.21	Retail Data Systems	Office Equipm	140.00
Sanford Clinic Finan	Other Miscell	22,864.00	Sanford Hospital	Blood Withdra	100.00
Sanford Hospital	Clinics - Aux	782.25	Sanford Hospital Med	Blood Withdra	65.50
Sanford Occupational	Expenditures	5,120.77	Sanford Occupational	Other Profess	27.75
Sanitation Products,	Truck Repair	95.00	Satisfaction Plus In	Motels	1,109.00
SD Assn Of County Of	Amounts Held	4,890.00	SD Assn Of County Of	Memberships	12,387.76
SD Attorney General	Amounts Held	5,424.00	SD Human Services Ce	Clinics - Aux	22.40
SD One Call	Building Repa	3.15	SD State Bar	Memberships	290.00
SDN Communications	Data Communic	331.50	SDN Communications	Telephone	688.50
Security Labs, Ltd	Maintenance C	325.00	Senior Citizens Svcs	Advertising	54.00
Servall Towel & Line	Janitorial/Ch	13.45	Servall Towel & Line	Program Activ	161.44
Shepherd Reporting L	Court Reporte	180.00	Sherwin Williams	Repair/Renova	25.39
Shipley's Laundry &	Program Activ	41.20	Simon, Anthony (OR)	Other Profess	65.00
Sioux Empire Fair As	Other Miscell	12,500.00	Sioux Falls City Fin	Gas,Oil,Diese	1,623.04
Sioux Falls Humane S	Other Miscell	3,528.11	Sioux Falls School D	Program Activ	155.06
Sioux Falls Two Way	Communication	462.48	Sioux Falls Utilitie	Water - Sewer	2,785.58
Sioux Falls Utilitie	Welfare Utili	205.48	Southeastern Behavio	Alternatives	1,950.00

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Southeastern Behavior	Crisis Interv	8,396.44	Stenopat Ltd Inc	Depositions	168.30
Sumption & Wyland	Other Profess	3,000.00	Sunshine Foods	Welfare Food	46.36
Swanda, Karen	Bd Exp. Fees	105.00	Sweets, John	Welfare Rent	410.00
T & N Enterprises Ll	Welfare Rent	702.00	Taylor Place Llc	Welfare Rent	550.00
Tessier's, Inc.	Voa - Dakotas	213.59	Thomson Reuters - We	Books	88.50
Thomson Reuters - We	Legal Researc	3,823.69	Thorin, Deyanira T	Interpreters	175.00
Tires,Tires,Tires In	Automotive/Sm	328.84	Tires,Tires,Tires In	Gas,Oil,Diese	134.14
Triangle Properties	Welfare Rent	350.00	Triple R Industries,	Welfare Rent	460.00
US Bank-Corporate Tr	Bond Principa	30,000.00	Variety Foods Llc	Other Profess	424.43
Variety Foods Llc	Other Supplie	44.54	Volunteers Of Americ	Alternatives	5,170.00
Volunteers Of Americ	Other Profess	2,160.00	Volunteers Of Americ	Program Suppl	1,345.22
Wal-Mart Pharmacy	Pharmacies	38.24	Wal-Mart Pharmacy	Welfare Rent	72.42
Walgreen Co.	Pharmacies	108.99	Waste Management Of	Trash Removal	358.55
Weerheim, Tom	Attorney Fees	2,679.60	Weerheim, Tom	Child Defense	907.00
Weiland & Assoc Inc	Jury Fees	106.81	Westwick Motel, Inc.	Motels	230.00
Wheelco Brake & Supp	Parts Invento	128.88	Wheelco Brake & Supp	Truck Repair	568.76
Winner Police Depart	Extradition &	68.00	Xcel Energy, Inc.	Electricity	1,505.94
Xcel Energy, Inc.	Road Maint. &	25.82	Xcel Energy, Inc.	Welfare Utili	560.46
Yankton County Sheri	Return Of Ser	225.00	Yellow Cab Inc	Transportatio	17.88
Zabel Steel Co.	Truck Repair	21.51	Zamora, Julian	Welfare Rent	194.00

REPORTS

The Minnehaha County Register of Deeds Official Statement of Revenue Report for December 2013 was received and placed on file in the Auditor's Office.

PERSONNEL

MOTION by Kelly, seconded by Pekas, to approve the following personnel changes. 5 ayes.

1. To return Matthew Aanenson, Deputy Sheriff Sergeant for the Jail, from military leave without pay, effective 1/27/14.
2. To place Andrea Mitchell, Correctional Officer for the Jail, on leave without pay effective 11/19/13 to 2/2/14.
3. To hire Kris Dearie as temporary, part-time Correctional Officer in Training (12/1) for the 24/7 Program at \$16.21/hour effective 1/18/14.
4. To hire Caleb Hargreaves, Hector Lopez, Michael Larson, Byron Jennings, Admir Tahirovic, and Benjamin Burns as Correctional Officers in Training (12/1) for the Jail at \$16.21/hour effective 1/27/14.
5. To hire Regina Crawford, Leah Bouw, and Darcie Kuemper as Corrections System Operators (9/1) for the Jail at \$13.98/hour effective 1/27/14.
6. To promote Jesimae Breuer from Corrections System Operator to Correctional Officer in Training (12/1) for the Jail at \$16.21/hour effective 1/18/14.
7. To accept the resignation of Demetrius Washington as temporary, part-time Correctional Officer for the Jail effective 1/7/14.
8. To accept the resignation of Matthew Rabine as Corrections System Operator for the Jail effective 1/18/14.
9. To hire Colleen Aschoff as temporary, part-time Juvenile Correctional Worker (9/2) for the Juvenile

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Detention Center at \$14.33/hour effective 1/20/14.

10. To hire Kymberlee Selzler as temporary, part-time Juvenile Correctional Worker (9/2) for the Juvenile Detention Center at \$14.33/hour effective 1/22/14.
11. To hire Matthew Winfrey as temporary, part-time Juvenile Correctional Worker (9/1) for the Juvenile Detention Center at \$13.98/hour effective 1/20/14.
12. To hire Meghan Werdel as temporary, part-time Juvenile Correctional Worker (9/1) for the Juvenile Detention Center at \$13.98/hour effective 1/23/14.
13. To correct the action to promote Karen Weeldreyer in the Treasurer's Office which should have reflected a change from Tax and License Technician (10/7) to Senior Tax and License Technician (12/5) at \$17.90/hour.
14. To hire Shanna VonHoltum as temporary, part-time Clerical Worker for Human Resources at \$11.00/hour effective 1/22/14.
15. To hire Austin Vos as Deputy Public Advocate (21/1) for the Public Advocate's Office at \$2,023.20/bi-weekly effective 1/27/14.
16. To correct the memo dated 1/14/14 which should have reflected a start date of 1/22/14 as opposed to 1/21/14 for Robert Harrison, Investigator for the State's Attorney's Office.

Step Increases Due

1. Sara Jean Baptiste – Senior Deputy Public Defender – Public Defender's Office – 22/4 to 22/5 – 1/22/14 – \$2,464.80/bi-weekly
2. Michael Miller – Chief Deputy Public Defender – Public Defender's Office – 25/2 to 25/3 – 1/17/14 – \$3,155.20/bi-weekly
3. Mark Kadi – Senior Deputy Public Advocate – Public Advocate's Office – 22/13 to 22/14 – 1/20/14 – \$3,077.60/bi-weekly
4. Carmen Kasin – Juvenile Correctional Officer I – Juvenile Detention Center – 12/15 to 12/16 – 1/5/14 – \$23.48/hour
5. Mark Hansen – Juvenile Correctional Officer I – Juvenile Detention Center – 12/13 to 12/14 – 1/2/14 – \$22.35/hour
6. Brian Determan – Juvenile Correctional Worker – Juvenile Detention Center – 9/3 to 9/4 – 1/4/14 – \$15.06/hour
7. Heather Irwin – Senior Elections Technician – Auditor's Office – 12/3 to 12/4 – 1/2/14 – \$17.46/hour
8. Julie Wingert – Senior Accounting Technician – Auditor's Office – 12/4 to 12/5 – 1/5/14 – \$17.90/hour
9. Jerome Krumm – Bridge Maintenance Team Member – Highway – 12/2 to 12/3 – 1/22/14 – \$17.03/hour
10. Cara Sambo – Caseworker I – Human Services – 16/4 to 16/5 – 1/19/14 – \$21.80/hour

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11. Deona Gustaf – Caseworker I – Human Services – 16/7 to 16/8 – 1/6/14 – \$23.48/hour
12. Wade Hanson – Air Guard Security Officer II – Air Guard – 13/15 to 13/16 – 12/27/13 – \$24.67/hour
13. Corrie Alexander – Air Guard Security Officer II – Air Guard – 13/1 to 13/2 – 1/23/14 – \$17.46/hour
14. Keith Wynia – Air Guard Supervisor – Air Guard – 16/9 to 16/10 – 1/19/14 – \$24.67/hour
15. Scott Hildebrand – Correctional Officer – Jail – 13/1 to 13/2 – 1/23/14 – \$17.46/hour
16. Hettich, Jarod – Correctional Officer – Jail – 13/5 to 13/6 – 3/8/13 - \$19.081/hour
17. Joel Mueller – Correctional Officer – Jail – 13/10 to 13/11 – 1/10/14 – \$21.80/hour

PREMIUM HOLIDAYS

Carey Deaver, Human Resources Director, requested approval to schedule health and dental premium holidays during 2014 as long as the health fund has a balance of 3.0 million or higher. This reserve amount should be adequate to allow for claim fluctuation and claim administration costs. Each health premium holiday results in a savings of approximately \$130,000 to the general fund. MOTION by Kelly, seconded by Pekas, to authorize the scheduling of health and dental premium holidays during 2014 at the discretion of the Human Resources Director, if the health fund has a balance of 3.0 million or higher. 5 ayes.

BID AWARD

Lloyd Olson, Facilities Director, reported on the January 14, 2013 bid opening for the refurbishment of the freight elevator in the Public Safety Building. Two bids were received from the following companies: Kone Elevator Base Bid \$64,687, Alternate #1 Hoistway track replacement \$6,477, Alternate #2 Hydraulic cylinder replacement \$12,228; and Schumacher Base Bid \$74,887, Alternate #1 Hoistway track replacement \$0.00, Alternate #2 Hydraulic cylinder replacement \$32,500, and a voluntary Alternate #3 for a deduct of -\$10,682 which includes the re-use of several parts relating to door assemblies. The engineers for this project, TSP, Inc. has stated that these parts may be worn, but this will not be known until disassembly and inspection. Mr. Olson and TSP, Inc. recommended awarding the bid to Kone Elevator for a Base Bid of \$64,687.00 and Alternate #2 to replace the hydraulic cylinder in the amount of \$12,228.00. Mr. Olson also stated that there is potential for unforeseen conditions with the replacement of the hydraulic cylinder. TSP, Inc. is recommending a contingency of \$10,000 to \$20,000 to cover the cost associated with those potential conditions. Darlene Johnson, Assistant Auditor, reported that there is cash in the Building Fund due to the refinancing of bonds which could be used for the contingency. MOTION by Pekas, seconded by Barth to award the bid for the refurbishment of the freight elevator in the Public Safety Building to Kone Elevator in the amount of \$64,687.00 Base Bid and \$12,228.00 Alternate #2 replacement of hydraulic cylinder. 5 ayes.

INTEREST EARNINGS

Bob Litz, Auditor, reported that in 2013 the Highway Road and Bridge Fund received interest income in the amount of \$11,361.57. Kersten Kappmeyer stated that there is nothing in statute that forbids the transfer of interest income from one fund to another. Darlene Johnson, Assistant Auditor, stated that according to the Minnehaha County Investment Policy, the interest from the Highway Road and Bridge Fund may be transferred to the General Fund. Commissioner Beninga stated that he believes the interest should remain with the fund that accumulated the interest. Chairman Heiberger agreed with Beninga. MOTION by Kelly, seconded by Barth, to transfer the accumulated interest in the amount of \$11,361.57 from the Highway Fund to the General Fund. 3 ayes. Beninga and Heiberger voted nay. Motion carried.

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AGREEMENTS

MOTION by Pekas, seconded by Kelly, to authorize the Chairman to sign the 2014 Agreement with the SD Department of Transportation for Project P000S(00) PCN 02DR for striping and continuing maintenance of approximately 131 miles of Minnehaha County roads at an estimated cost to Minnehaha County of \$82,740.93. 5 ayes.

Shannon Schultz, Senior Project Engineer, reported on two proposals received on September 25, 2013, for the development of a Pavement Management system from Infrastructure Management Services (IMS) with Deighton Associates as a sub-consultant and from Data Transfer Solutions, LLC. A proposal selection committee consisting of members from the South Dakota Department of Transportation, Minnehaha County, and the City of Sioux Falls selected IMS as the best proposal. Mr. Schultz gave a briefing on a three year agreement that has been negotiated with IMS in the amount of \$170,915. Mr. Schultz stated that a portion of the contract is eligible to be covered using planning funds through South Eastern Council of Governments and the South Dakota Department of Transportation. MOTION by Pekas, seconded by Beninga to authorize the Chairman to sign the agreement between Minnehaha County and Infrastructure Management Services for Pavement Management System in the amount of \$170,915. 5 ayes.

Shannon Schultz, Senior Project Engineer, gave a briefing on an agreement for Final Design and Construction Administration with Short Elliott Hendrickson, Inc. (SEH) for replacing Structure #50-082-110. The structure is located on a gravel road approximately three miles north of Hartford over the West Branch of Skunk Creek. The preliminary opinion of construction cost for this project is \$560,000. Chairman Heiberger and Commissioner Kelly stated they would like to have had a traffic count done on this road to support the expense of replacing the structure. Mr. Schultz stated that traffic counts are not typically done for projects on gravel roads, but he can include that as part of the Type Size & Location Study for future projects. MOTION by Pekas, seconded by Barth to authorize the Chairman to sign the Professional Services Agreement for Final Design and Construction Administration with SEH, Inc. for the replacement of structure #50-082-110 in an amount not to exceed \$88,785. 5 ayes.

LEGISLATIVE UPDATE

Robert Wilson, Assistant Commission Administrative Officer, gave an update and status report of the 89th Legislative Session and bills that impact Minnehaha County.

Ken McFarland, Commission Administrative Officer, stated that the Commission Office will be monitoring the need for representatives to attend Legislative sessions in support of bills that impact Minnehaha County. Mr. McFarland also stated that he would remind department heads of county policy regarding lobbying.

LIAISON REPORT

Commissioner Kelly reported that discussions are taking place regarding Metro Communications coming back under Minnehaha County for employee status.

NEW BUSINESS

Chairman Heiberger stated that the National Association of Counties Newsletter reported that Payment in Lieu of Taxes (PILT) Program is not included in FY2014 Omnibus Measure as of Jan 13, 2014. Ms. Heiberger asked the Commission if that is something to bring to the attention of our representatives in Washington. Auditor Bob Litz reported that the amount Minnehaha County would receive from Payment in Lieu of Taxes would be roughly \$3,800.

MOTION by Barth, seconded by Kelly, to go into executive session for personnel, contract negotiations, and

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litigation. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, January 28, 2014.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:

Cynthia Jepsen
Deputy Auditor