

5/20/2014

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. May 20, 2014 pursuant to adjournment on May 13, 2014. Commissioners present were: Barth, Beninga, Heiberger, Kelly. Pekas was absent. Also present were Robert Litz, Auditor, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

Chairman Heiberger called the meeting to order.

MOTION by Barth, seconded by Kelly to approve the agenda. 4 ayes.

MOTION by Barth, seconded by Beninga, to approve the May 13, 2014 Commission Minutes. 4 ayes.
VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills in the amount of \$1,213,840.54.
4 ayes.

A TO Z WORLD LANGUAG	INTERPRETERS	820.00	ADAMSKI, BRANDI	OTHER MISC. R
150.00				
ADHIKARI, BHIM	INTERPRETERS	25.00	AIRWAY SERVICE INC	AUTOMOTIVE/SM
22.00				
ALLIED OIL & TIRE CO	AUTOMOTIVE/SM	180.55	AMERICINN (FT PIERRE	EDUCATION & T
167.99				
ANDERSON PUBLICATION	PUBLISHING FE	783.63	ARENA MOTEL	CO. WELFARE -
120.00				
ARENA MOTEL	MOTELS	616.00	ARGUS LEADER - ADVER	ADVERTISING
440.00				
ARGUS LEADER - ADVER	PUBLISHING EL	100.06	ARGUS LEADER - ADVER	PUBLISHING FE
9,798.08				
ARMOR CORRECTIONAL H	CONTRACT SERV	116,806.01	ARMOR CORRECTIONAL H	DETOX
33,713.30				
AVERA HEALTH PLANS	EXPENDITURES	1,788.70	AVERA MCKENNAN HOSPI	HOSPITALS
3,040.00				
AVERA MCKENNAN HOSPI	OTHER MEDICAL	10.90	AVERA MCKENNAN HOSPI	PHYSICIANS
454.22				
BANKS, DENNIS	BUSINESS TRAV	69.26	BECK, JEFFREY R	ATTORNEY FEES
348.00				
BOB BARKER COMPANY,	INMATE SUPPLI	9,358.96	BOOTH, PATRICK	INMATE SUPPLI
282.25				
BOTON-RODRIGUEZ, MOD	INTERPRETERS	160.00	BOURKE, JOHN DBA	PROGRAM ACTIV
800.00				
BREIT LAW OFFICES, P	CHILD DEFENSE	1,323.00	BROVEAK, SUE	EDUCATION & T
36.00				
BROWN & SAENGER	PRINTING/FORM	4,215.00	BUREAU OF INFORMATIO	TELEPHONE
95.00				
C & J SAYLES INC	STORE INVENTO	610.74	C & R SUPPLY INC	TRUCK REPAIR/
74.12				
CADD/ENGINEERING SUP	EXHIBIT MATER	120.00	CARPER, NICHOLE A	ATTORNEY FEES
854.00				
CARPER, NICHOLE A	CHILD DEFENSE	1,562.00	CARTRIDGE WORLD	DATA PROCESSI
324.96				
CBM MANAGED SERVICES	BOARD OF PRIS	9,640.20	CBM MANAGED SERVICES	INMATE SUPPLI
504.91				
CENTER FOR FAMILY ME	OTHER PROFESS	150.00	CENTURY BUSINESS LEA	LEASE-RENTAL
350.98				
CENTURY BUSINESS PRO	LEASE-RENTAL	153.08	CENTURY BUSINESS PRO	MAINTENANCE C
150.26				
CENTURYLINK (QWEST)	DATA COMMUNIC	1,251.12	CENTURYLINK (QWEST)	TELEPHONE
2,027.05				
CERTIFIED FOLDER DIS	ADVERTISING	1,271.10	CERTIFIED LANGUAGES	INTERPRETERS
85.80				
CLAUSEN ENTERPRISES	WELFARE RENT	600.00	CODY, DENISE	BD EXP. FEES
276.00				
COMPLETE PROPERTY LL	WELFARE RENT	315.00	CONNECTING POINT	DATA PROCESSI
187.55				

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COOEY, CARLA F 1,950.00	COURT REPORTE	57.80	COUNSELING RESOURCES	ATTORNEY FEES
COUNTRY VIEW MHC 600.00	WELFARE RENT	339.69	COVERT TRACK GROUP I	HIDTA GRANT
CULLIGAN WATER CONDI 978.50	OTHER MISCELL	37.50	CVS SYSTEMS INC	MEMORIAL DAY
CYNTOM PROPERTY MANA 1,009.90	WELFARE RENT	400.00	DAKOTA FLUID POWER,	HEAVY EQ. REP
DAKOTA FLUID POWER, 302.50	TRUCK REPAIR/	27.22	DEANS BULK SVC INC	PARTS INVENTO
DECISIONONE CORPORAT 332.66	MAINTENANCE C	168.52	DENHERDER LAW OFFICE	ATTORNEY FEES
DICKMAN, KAY 117.00	WELFARE RENT	600.00	DREXLER, RUSSELL	BUSINESS TRAV
DUFFY, RYAN 291.00	ATTORNEY FEES	2,689.10	EASTGATE TOWING	OTHER PROFESS
EH HOSPITALITY LLC 1,260.00	CO. WELFARE -	370.00	EH HOSPITALITY LLC	MOTELS
EIRINBERG, JAMES A 11,805.88	CHILD DEFENSE	1,486.00	ELECTION SYSTEMS & S	PRINTING/FORM
EMDEON BUSINESS SERV 485.00	OTHER MEDICAL	49.00	EPSV INVESTMENTS LLC	WELFARE RENT
ERGOMETRICS, INC. 425.00	RECRUITMENT	1,260.00	ETEK LLC DBA GARFIEL	WELFARE RENT
EX MACHINA PUBLISHIN 260.00	STORE INVENTO	386.85	FAMILY SERVICE INC	EXPENDITURES
FASTENAL COMPANY 550.00	SMALL TOOLS,	268.49	FISHER, KENDALL	WELFARE RENT
FITTS, ROD DBA ROD 150.00	WELFARE RENT	500.00	FLEETPRIDE / HOLT, I	AUTOMOTIVE/SM
GEORGE, AARON 532.80	WELFARE RENT	245.00	GEOTEK ENGINEERING &	ARCHITECTS &
GEOTEK ENGINEERING & 100.00	EDUCATION & T	1,235.00	GILBERT, JANICE	PROGRAM ACTIV
GLAWE, RONALD 308.27	WELFARE RENT	440.00	GOEBEL PRINTING, INC	PRINTING/FORM
GOVERNORS INN, INC. 30.34	BUSINESS TRAV	131.32	GRIESSE, CHRIS	BUSINESS TRAV
GUNNER, ANDREA 120.00	COURT REPORTE	72.20	GUZMAN, SANDRA V.	INTERPRETERS
HABER, JOHN DBA 210.00	WELFARE RENT	600.00	HAI INC DBA	CO. WELFARE -
HARMS OIL COMPANY 700.00	GAS,OIL,DIESE	23,262.15	HAUGAN, GIL	WELFARE RENT
HEARTLAND PAPER COMP 818.88	KITCHEN/CLEAN	1,038.64	HEWLETT-PACKARD COMP	STORE INVENTO
HMN HARDWARE INC 61.20	AUTOMOTIVE/SM	167.98	HOEKSTRA, DENISE A.	COURT REPORTE
HORIZON AGENCY INC 25,000.00	EXPENDITURES	2,437.50	HUMBOLDT FIRE & AMBU	AMBULANCE SER
HURTGEN, TIMOTHY T/P 879.63	WELFARE RENT	1,200.00	INTERSTATE OFFICE PR	OFFICE SUPPLI
INTOXIMETERS, INC. 80.00	PROGRAM SUPPL	1,380.00	ISI LLC	INTERPRETERS
JAROS, PETE 4,757.41	INVESTIGATORS	59.20	JCL SOLUTIONS-JANITO	KITCHEN/CLEAN
JEFFERSON PARTNERS L 480.00	TRANSPORTATIO	1,395.50	JOAT-JESUS ONLY APOS	WELFARE RENT
JOHNSON, DARLENE 326.25	BUSINESS TRAV	10.00	JOHNSON, RICHARD L	ATTORNEY FEES
KGA PROPERTIES 1,335.60	WELFARE RENT	560.00	KHOROOSI, SAM	ATTORNEY FEES
KOHLHOFF, KARI 104.99	PROGRAM ACTIV	169.06	KRUMM, JEROME	UNIFORM ALLOW

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LACROSSE COUNTY(WI) S 422.31	RETURN OF SER	142.24	LANGUAGE LINE SERVIC	OTHER MISCELL
LANGUAGE LINE SERVIC 68.99	TELEPHONE	28.93	LARONS II POWER EQUI	MOTOR/MACHINE
LARSON, JEFF 450.00	ATTORNEY FEES	1,153.10	LASSEGAARD, SAMUEL C	WELFARE RENT
LAUGHLIN, NICOLE 140.39	CHILD DEFENSE	1,320.80	LEAF INC.	OFFICE SUPPLI
LEAF INC. 250.00	PRINTING/FORM	2.39	LEE NEWSPAPERS	ADVERTISING
LEWIS & CLARK BHS 2,595.59	BD EVALUATION	4,960.00	LEWNO, LUCY	BD EXP. FEES
LIETZ, RICH 237.50	BUSINESS TRAV	10.00	LUTHERAN SOCIAL SVCS	INTERPRETERS
MARCO 130.50	LEASE-RENTAL	170.00	MARCO	MAINTENANCE C
MENARDS - WEST 30.00	EXHIBIT MATER	22.68	METRO COMMUNICATIONS	ATTORNEY FEES
METRO COMMUNICATIONS 3,285.56	OTHER MISCELL	24,204.59	MICROFILM IMAGING SY	CONTRACT SERV
MIDAMERICAN ENERGY C 463.88	NATURAL GAS	2,063.32	MIDAMERICAN ENERGY C	WELFARE UTILI
MIDCONTINENT COMMUNI 680.00	TELEPHONE	55.00	MIDWEST ALARM COMPAN	SECURITY EQ.
MIDWEST OIL COMPANY, 425.00	PARTS INVENTO	985.41	MIDWEST RESIDENTIAL	WELFARE RENT
MIKELSON, GARY E 1,000.00	ATTORNEY FEES	295.38	MILLER FUNERAL HOME,	BURIALS
MINN CNTY HUMAN SVCS 154.49	OTHER SUPPLIE	226.61	MINN CNTY SO PETTY C	INVESTIGATORS
MONTANA DEPT OF CORR 1,200.00	EDUCATION & T	260.00	MORSE CORRECTL HEALT	CONTRACT SERV
MURRAY PROPERTIES, L 88.99	WELFARE RENT	500.00	NAREM, INC	PARTS INVENTO
NAREM, INC 1,136.58	SMALL TOOLS,	32.97	NEVE'S UNIFORMS	UNIFORM ALLOW
NEW WORLD SYSTEMS 1,153.13	NEW WORLD COS	201,438.49	NEW WORLD SYSTEMS	OTHER MISCELL
NEW WORLD SYSTEMS 700.00	OTHER PROFESS	96,758.38	NEWMAN, SCOTT G	WELFARE RENT
NICHOLSON, TSCHETTER 920.00	CHILD DEFENSE	262.49	NIES PROPERTIES LLC	WELFARE RENT
NORTHERN HEIGHTS DEV 600.00	WELFARE RENT	650.00	NORTHERN INVESTMENTS	WELFARE RENT
OFFICE DEPOT, INC. 67.75	DATA PROCESSI	980.11	OLSON'S PEST TECHNIC	OTHER PROFESS
ORTHOTIC & PROSTH SP 450.00	MEDICAL EQUIP	71.40	PALMER, BARBARA	BD EVALUATION
PCS MBL/PORTABLE COM 8,171.25	DATA PROCESSI	103,139.00	PENNINGTON COUNTY JA	EXTRADITION &
PFEIFER IMPLEMENT CO 504.00	HEAVY EQ. REP	12.87	PHARMCHEM INC	TESTING SUPPL
PHEASANTLAND INDUSTR 3,102.00	BRIDGE REPAIR	433.44	PHEASANTLAND INDUSTR	INMATE SUPPLI
PHEASANTLAND INDUSTR 530.00	PRINTING/FORM	519.18	PIRRUNG, SHEILA M	WELFARE RENT
PRAHM CONSTRUCTION I 1,020.00	CONTRACTED CO	50,173.40	PRECISION DYNAMICS C	INMATE SUPPLI
QUALIFIED PRESORT SE 220.00	MUSEUM REPORT	547.97	QUALIFIED PRESORT SE	POSTAGE
RAPISCAN SYSTEMS, IN 322.00	LEASE-RENTAL	5,092.32	REDI TOWING INC	OTHER PROFESS
REHTALS LLC 1,400.00	WELFARE RENT	525.00	RENSBERGER, RON	WELFARE RENT

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RISTY, JULIE	EDUCATION & T	165.76	SACHCHIDANAND HOSPIT	MOTELS
86.00				
SAGE SOFTWARE INC	DATA PROCESSI	1,698.00	SANFORD CLINIC	OTHER MISCELL
346.12				
SANFORD CLINIC FINAN	OTHER MISCELL	58.00	SANFORD HEALTH PLAN	EXPENDITURES
2,524.77				
SANFORD HOSPITAL - R	WELFARE RENT	150.00	SANFORD LABORATORIES	OTHER MISCELL
1,875.68				
SANFORD OCCUPATIONAL	EXPENDITURES	39.63	SANFORD OCCUPATIONAL	OTHER PROFESS
27.75				
SANFORD OCCUPATIONAL	PROFESSIONAL	165.09	SCOTT, BRIANE	OTHER MISC. R
300.00				
SD DEPT OF PUBLIC SA	OTHER MISCELL	130.00	SD DEPT OF REVENUE	LAB COSTS
440.00				
SD DEPT OF REVENUE	STORE SALES	80.35	SD HUMAN SERVICES CE	OTHER PROFESS
624.00				
SDN COMMUNICATIONS	DATA COMMUNIC	331.50	SDN COMMUNICATIONS	TELEPHONE
688.50				
SECURITY LABS, LTD	MAINTENANCE C	325.00	SF LEASED HOUSING AS	WELFARE RENT
243.00				
SHEPHERD REPORTING L	COURT REPORTE	957.00	SHERWIN WILLIAMS	BRIDGE REPAIR
71.94				
SHREVES, BRIAN	ATTORNEY FEES	244.80	SIMON, ANTHONY (OR)	OTHER PROFESS
80.00				
SIOUX FALLS CHAMBER	OTHER MISCELL	105.00	SIOUX FALLS CITY FIN	CONTRACT SERV
248,000.00				
SIOUX FALLS CITY FIN	GAS,OIL,DIESE	13,093.94	SIOUX FALLS CITY FIN	HIDTA GRANT
113.41				
SIOUX FALLS CONVENTI	TRAVEL - KELL	40.00	SIOUX FALLS FORD, IN	AUTOMOBILES
53,852.00				
SIOUX FALLS HOUSING	WELFARE RENT	465.00	SIOUX FALLS HUMANE S	OTHER MISCELL
3,380.90				
SIOUX FALLS RUBBER S	OFFICE SUPPLI	194.60	SIOUX FALLS UTILITIE	WATER - SEWER
52.61				
SIOUX FALLS UTILITIE	WELFARE UTILI	279.46	SKORCZEWSKI, JENA	COURT REPORTE
218.00				
SOLBERG, DARRELL	WELFARE RENT	600.00	SOLOMON, GHIRMAY	INTERPRETERS
50.00				
SOUTHEASTERN BEHAVIO	CRISIS INTERV	7,128.66	SPEIRS, JIM	PROGRAM ACTIV
300.00				
STANSELL, ROGER	BUSINESS TRAV	117.00	STONEY CREEK TOWNHOM	WELFARE RENT
600.00				
STRONGHOLD COUNSELIN	OTHER PROFESS	645.00	SWANDA, KAREN	BD EXP. FEES
261.00				
SWANDA, KAREN	COMMITMENT -	15.00	SZAMEIT, ALEXANDRA	INTERPRETERS
100.00				
TAYLOR PLACE LLC	WELFARE RENT	770.00	THOMAS, DARRELL	BUILDING REPA
1,224.00				
THOMSON REUTERS - WE	LEGAL RESEARC	374.00	THORIN, DEYANIRA T	INTERPRETERS
80.97				
TIRES,TIRES,TIRES IN	AUTOMOTIVE/SM	1,574.60	TIRES,TIRES,TIRES IN	GAS,OIL,DIESE
74.70				
VARIETY FOODS LLC	OTHER PROFESS	596.86	VERIZON WIRELESS	DATA PROCESSI
990.36				
VERIZON WIRELESS	HIDTA GRANT	93.58	VERIZON WIRELESS	SAFETY & RESC
163.61				
VERIZON WIRELESS	TELEPHONE	4,516.48	VOLUNTEERS OF AMERIC	OTHER PROFESS
3,760.00				
WAL-MART PHARMACY #1	PHARMACIES	26.47	WALGREEN CO.	PHARMACIES
223.88				
WALI, KHADIJA M.	INTERPRETERS	50.00	WALTNER, KOLBECK, SC	ATTORNEY FEES
208.80				
WASHINGTON HEIGHTS A	WELFARE RENT	600.00	WEERHEIM, TOM	ATTORNEY FEES
1,774.80				

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WEST POINTE TOWNHOUS 295.04	WELFARE RENT	882.00	WHEELCO BRAKE & SUPP	AUTOMOTIVE/SM
WHEELCO BRAKE & SUPP 1,190.45	TRUCK REPAIR/	295.65	WILKA & WELTER LLP	ATTORNEY FEES
WILKA & WELTER LLP 400.00	CHILD DEFENSE	448.00	WILLIAMS, PAUL	WELFARE RENT
WILLOW PARTNERS LLC 88.00	WELFARE RENT	440.00	WINNER POLICE DEPART	EXTRADITION &
XCEL ENERGY, INC. 25.37	ELECTRICITY	985.27	XCEL ENERGY, INC.	ROAD MAINT. &
XCEL ENERGY, INC. 36.00	WELFARE UTILI	7,031.19	YALE, MARY	EDUCATION & T
YANKTON COUNTY SHERI 65.25	RETURN OF SER	525.00	YANKTON COUNTY TREAS	ATTORNEY FEES
YELLOW CAB INC 56.85	TRANSPORTATIO	40.20	ZEE MEDICAL SERVICE	OFFICE SUPPLI
3D SPECIALTIES, INC.	SIGN SUPPLY/I	8,072.00		
GRAND TOTAL		1,213,840.54		
* * * E N D O F R E P O R T * * * REPORTS				

The Register of Deeds Official Report of Fees Collected during April, 2014 was received and placed on file in the Auditor's Office.

The Auditor's Account with the County Treasurer as of April 30, 2014 was received and placed on file in the Auditor's Office.

Interest-bearing open accounts	88,896,333.73
CD's and savings	15,000,000.00
Cash	20,904.82
Checks/Drafts in Treasurer's possession for more than 3 days	5,675.18
Total Cash on Hand	103,922,913.73
Payable 2014 taxes re-instated on parcel #75628	1,488.54
Non reconciled amount in AS400, will clear in May	2.00
Total Reconciled cash on hand balance	103,924,404.27
Total AS/400 Reconciled balance	103,924,404.27

PERSONNEL

MOTION by Beninga, seconded by Kelly to approve the following personnel changes. 4 ayes.

1. To accept the retirement of Mary Lipelt as Corporal for the Jail effective 5/23/14.
2. To hire Mary Lipelt as temporary, part-time Correctional Officer (13/3) for the Jail at \$17.90/hour effective 5/24/14.
3. To accept the resignation of Corey Van Westen as Corrections System Operator for the Jail effective 5/8/14.
4. To begin Hostage Negotiations specialty pay of \$1.00/hour for Scott Dubbe, Deputy Sheriff for the Sheriff's Office, resulting in a rate of \$23.91/hour effective 5/24/14.
5. To hire Isaak Ailts as temporary, part-time Highway Laborer for the Highway at \$11.00/hour effective 5/27/14.
6. To hire Jerry Goodall as temporary, part-time Election Worker for the Auditor's Office at \$13.00/hour effective 5/13/14.

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7. To hire Kaye Henle as temporary, part-time Election Worker for the Auditor's Office at \$10.00/hour effective 5/19/14.
8. To hire Kathleen Behrend as temporary, part-time Election Worker for the Auditor's Office at \$10.75/hour effective 5/19/14.
9. To hire Kaylee Groff as Tax and License Technician (10/1) for the Treasurer's Office at \$14.69/hour effective 5/27/14.

Step Increases Due

1. Adam Nyhaug – Museum Registrar – Museum – 14/6 to 14/7 – 5/27/14 – \$20.75/hour
2. Clark Baker – Correctional Officer – Jail – 13/4 to 13/5 – 3/1/14 – \$18.80/hour
3. Christopher Janos – Deputy Sheriff – Sheriff's Office – 16/5 to 16/6 – 4/13/14 – \$22.35/hour
4. Kenneth Headrick – Civil Process Server – Sheriff's Office – 12/14 to 12/15 – 4/11/14 – \$22.91/hour
5. Vicki Hicks – Deputy Sheriff Lieutenant – Jail – 22/10 to 22/11 – 5/11/14 – \$2,858.40/bi-weekly
6. Ralph Hammer – Weed and Pest Supervisor – Highway – 14/9 to 14/10 – 4/5/14 – \$22.35/hour
7. Sara Show – Senior Deputy State's Attorney – State's Attorney's Office – 22/3 to 22/4 – 4/23/14 – \$2,404.80/bi-weekly

NOTICES

Notice was received from the Boys & Girls Clubs of the Sioux Empire, and Brennan Rock & Roll Academy to conduct a fund raising raffle to benefit the mission of the Brennan Rock and Roll Academy.

LIEN COMPROMISE

Ken McFarland gave a briefing on a request for compromise of lien for DPNO 58675, DPNO 56895, and DPNO 62884. The applicant made a similar request in February, 2013 while attempting to refinance his home. A partial compromise of two liens (DPNO 58675, \$1701.10 and DPNO 56895, \$4,010.93) was granted, releasing the applicant and his home from both liens upon payment of \$638.00. That attempt to refinance was not successful and the applicant did not pay the compromised amount. After a year, the full amount of the liens were reinstated. The applicant is again attempting to refinance the home. In preparation for this loan closing the title company identified the two liens referenced above plus an additional lien, DPNO #62884, \$1,027.43. The applicant is again making a request similar to last year's actions: compromise and release in full the three liens as they apply to him and the property upon payment of \$638.00. DPNO #58675 (\$1,701.10) is in the name of the applicant and his ex-wife. This lien is for attorney services on behalf of the couple's minor children. The couple was divorced at the time, but as parents they are both liable for the lien. If the application is approved, the \$638 payment would be applied toward the balance of this lien and the lien will remain in place solely against the applicant's ex-wife. DPNO # 56895 (\$4,010.93) is solely in the ex-wife's name and represents a variety of poor relief services. All liens were incurred by the ex-wife after the divorce was finalized in July, 2005. DPNO #62884, (\$1,027.43) is also in the ex-wife's name only and was incurred in 2007. MOTION by Barth, second by Kelly to release the real property from DPNO 56895, and 62884. 4 ayes. MOTION by Barth second by Kelly to deny compromise of DPNO 58675. 2 ayes, Beninga and Heiberger voting no. The request to compromise DPNO 58675 will come before the commission again when all five

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Commissioners are present.

RESOLUTION MC14-27

WHEREAS, a County Aid Lien in the amount of \$1,701.10 and \$4,010.93 purports to exist in favor of Minnehaha County and against DPNO 58675 and DPNO 56895 as Lienee, and

WHEREAS, said lienee 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 in full upon payment of \$ 638.00 against only the real property legally described as: Lot 9A in Blk 1, of Evergreen Acres Addition in the SW ¼ of section 22, Township 102 North, Range 49 West, Minnehaha County, South Dakota; leaving the lien in the applicant's name only.

If payment is not made within one year from approval, this agreement is null and void.

Dated at Sioux Falls, South Dakota, this 20th day of May, 2014.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:

Bob Litz
County Auditor

BRIEFING

Kori Baade, Executive Director of the Sioux Falls Area Humane Society gave a briefing regarding a change in the way the organization will respond to livestock calls. The Animal Industry Board has jurisdiction over all livestock in South Dakota. In the past the SFAHS has responded to calls involving livestock as a courtesy. Most of these calls involved livestock on the roadways. As of June 15th, 2014 the Sioux Falls Area Humane Society will no longer respond to livestock calls. After that date calls involving livestock will be directed to the

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Animal Industry Board in Pierre.

RESOLUTION

D J Buthe, Highway Superintendent gave a briefing on a resolution to participate in the Bridge Re-inspection Program through the SDDOT. On March 11, 2014, the County Commission approved a resolution to participate in the program using Clark Engineering. However, because of staffing changes at Clark Engineering, Minnehaha County would now like to participate in the program using Banner Associates, Inc. of Sioux Falls, SD. MOTION by Beninga, seconded by Kelly to approve Resolution MC14-28. 4 ayes.

RESOLUTION MC 14-28
BRIDGE REINSPECTION
PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C *Code of Federal Regulations*, requires initial inspection of all bridges and re-inspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are re-inspected at intervals not to exceed four years.

THEREFORE, Minnehaha County is desirous of participation in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Banner Associates, Inc. for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 20th day of May 2014, at Sioux Falls, SD

BY THE MINNEHAHA COUNTY
BOARD OF COMMISSIONERS
Cindy Heiberger
Chairman

ATTEST: Bob Litz, Auditor

REQUEST FOR PURCHASE

D J Buthe, Highway Superintendent, requested authorization to purchase a Caterpillar 242D Skid Steer with options from Ziegler Inc. of Bloomington, MN. The Purchase will be made off the Minnesota state bid for the purchase price of \$52,876. Butler Machinery of Sioux Falls has coordinated with Ziegler Inc. to provide service for this equipment in accordance with the Caterpillar purchasing contract and warranty. The purchase will replace a Bobcat 763H Skid Steer that will be sold as surplus later this year. The new skid steer will serve two purposes as it includes a broom option that will also allow the replacement of an older Roscoe sweeper. MOTION by Barth, seconded by Beninga to approve the purchase of a Caterpillar 242D Skid Steer with options. 4 ayes.

PURCHASE OF TRAFFIC SIGNS

On March 11th, the Highway Department recommended award to several vendors for 2014 Highway materials. The Commission voted to defer action for one week, to March 18th, at which time the recommended bids were awarded. Proposal No. 6, Aluminum Traffic Signs, was recommended for rejection due to bid irregularities. Since March 18th, quotes were submitted by the following vendors to provide various Aluminum Traffic Signs: Newman Signs – Jamestown, ND; Pheasantland Industries – Sioux Falls, SD; Lyle Signs – Eden Prairie, MN.

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The quotes were reviewed comparing the cost of the most commonly used sign sizes. It was recommended accepting the quote from the low bidder, Newman Signs. This pricing will be honored through April 2015. MOTION by Kelly, seconded by Beninga to award the bid for various Aluminum Traffic Signs to Newman Signs. 4 ayes.

BRIEFING

Jason Reaves, Project Engineer, presented a briefing regarding the increase in traffic volume on 479th Ave from County Highway 122 to County Highway 118 (2 miles) due to the closure of County Highway 121 at County Highway 122 for bridge construction. The Highway Department utilized traffic counters before and after the road closure to measure traffic volume. In a 5 day period pre-construction, 479th Ave had an average of 20 vehicles per day. In a five day period after Hwy 121 closure, traffic averaged 196 vehicles per day. At the April 15th Commission Meeting, a request by Edison Township was approved to reduce the speed limit on 479th Avenue to 45 mph on a temporary basis during the period of closure of County Highway 121. To date, the speed limit signs have not been set. Edison Township did place additional washed rock material on the roadway for better stability.

WEED

Weed and Pest Supervisor Ralph Hammer was present to request the authorization of purchase of weed control chemicals in the amount of \$13,050.40 for the Minnehaha County Weed Control Department from Contract #16579 and Contract #16576 competitively bid and awarded by the State of South Dakota. Mr. Hammer noted that there is a \$6,300 match from the state to pay for the cost of the chemicals. MOTION BY Beninga, seconded by Barth to approve purchase of weed control chemicals off State contracts #16579 and #16576. 4 ayes.

HEARING

Scott Anderson, Planning & Zoning Director, was present for the public hearing to consider an appeal of a decision by the Minnehaha County Planning Commission to approve Conditional Use Permit #14-18 to allow construction of a 42' x 66' detached accessory structure on property legally described as Tract 43 & 43A, West Acres, Section 17, T101N, R50W. The Conditional Use Permit was approved by the Planning Commission unanimously with 8 conditions. The appeal to the Conditional Use Permit was brought by Dennis and Loretta VandenBrink, and Alvin and Elizabeth Focken. Ryan D Meyer, 46710 Chestnut St, Sioux Falls, SD, Petitioner for Conditional Use Permit #14-18 spoke as proponent for construction of the accessory building to be used for storage of a camper, boat, extra trailers, etc. There were no questions for Mr. Meyer. Opponent to speak was Loretta VandenBrink, 26466 Holland Ave, Sioux Falls, SD. She stated her belief that the proposed structure is in violation of The West Acres covenants. Also speaking in opposition was Alvin Focken, 26465 Brune Ave, Sioux Falls, SD. Mr. Meyer reiterated his plan to build an accessory building that would blend well in the neighborhood. Motion by Kelly, seconded by Barth to concur with the Planning Commission to approve Conditional Use Permit #14-18. 4 ayes.

Scott Anderson, Planning & Zoning Director was present for the public hearing to consider an appeal of a decision by the Minnehaha County Planning Commission to approve Conditional Use Permit #14-04 to allow a bulk fuel storage facility on the property legally described as Lot 1 Brower's 2nd Addition, SW 1/4, Section 27-T102N-R51W. The Petitioner is Hartford Farmers Elevator. Monte Schraeder, General Manager of the Hartford Farmers Elevator spoke as proponent. Opponent to speak was Robert Schulte, R & R Self Storage Inc., 46315 Jeffrey St, Hartford, SD. The condition of the road that would be used by the petitioner was called into question. Discussion was held as to the obligation of the road district in this addition. Chief Civil Deputy State's Attorney Kersten Kappmeyer clarified that the county has no taxing authority that isn't given by statute.

Commission Assistant Ken McFarland stated that he had been contacted by opponent Larry Kolterman, a property owner who could not attend the meeting but wanted to voice his opinion that the road issues needed to

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be addressed before any more development was allowed. Also speaking in opposition was Karen Leisinger, 46323 Jeffrey St, Hartford, SD. Nick Fosheim. Minnehaha County Economic Development Authority expressed interest in the project but felt legal issues should be resolved first. Also speaking as proponent was Mike Jonas. Motion by Kelly, seconded by Beninga to defer action for ninety days. 4 ayes.

LIAISON REPORTS

Commissioner Barth spoke of his attendance at the East Dakota Water District meeting, and also of the excellent cooperation between the Siouxland Library and the Sioux Falls school district. Commissioner Heiberger mentioned the grand opening of the new library in Colton. Ken McFarland reminded commissioners that a new Library Board member representing rural Minnehaha County will need to be appointed. A press release will be issued and information will be available about the position on the county website.

NEW BUSINESS

Monte Watembach, IT Director announced that Minnehaha County was the recipient of a South Dakota Broadband Initiative Grant. Mr. Watembach stated that a grant award agreement will need to be signed to accept the grant worth about \$8,600.00 of wireless equipment. Motion by Kelly, seconded by Barth to sign the grant agreement. 3 ayes, Beninga abstaining.

MOTION by Kelly, seconded by Barth, to go into executive session for personnel. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, May 27, 2014.

APPROVED BY THE COMMISSION:

Chairman

ATTEST:

Auditor