

9/01/2015

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. September 1, 2015, pursuant to adjournment on August 25, 2015. Commissioners present were: Barth, Beninga, Bender, Heiberger, and Kelly. Also present were Cindy Jepsen, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

Chairperson Heiberger called the meeting to order.

MOTION by Kelly, seconded by Bender, to approve the agenda. 5 ayes.

MOTION by Beninga, seconded by Barth, to approve the August 25, 2015 Commission minutes, August 25, 2015 Joint Minnehaha County/City of Dell Rapids minutes, and the August 25, 2015 Joint Minnehaha County/City of Sioux Falls minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Bender, to approve the following bills totaling \$1,188,423.97. 5 ayes.

A & B Business Equip	Lease-Rental	232.68	A To Z World Languag	Interpreters	530.00
Abrahamson, Thomas J	Uniform Allow	249.99	Advertising Arts Inc	Advertising	525.00
African Community Ct	Interpreters	100.00	Airway Service Inc	Automotive/Sm	1,636.02
Airway Service Inc	Gas,Oil,Diese	121.64	Airway Service Inc	Truck Repair/	1,163.22
Alamar Uniforms	Other Supplie	22,632.00	Alamar Uniforms	2014 Jag Gran	5,103.00
Allied Oil & Tire Co	Truck Repair/	600.00	Area Residential Car	Store Invento	203.29
Arena Motel	Motels	285.00	Armor Correctional H	Contr Serv	327,438.45
Asphalt Surfacing Co	Contr Co	273,589.81	Auto Body Specialtie	Automotive/Sm	29.75
Automatic Security C	Security Alar	216.00	Avera Heart Hosp Of	Other Supplie	508.56
Avera McKennan Hospi	Hospitals	2,534.00	B&J Properties LLC	Welfare Rent	125.00
Bangs, McCullen, But	Child Defense	696.00	Barth, Jeff	Travel - Bart	44.40
Bendorf Law Firm Pro	Attorney Fees	112.50	Bob Barker Company,	Inmate Suppli	3,132.90
Bob's Lock & Key/Haw	Safety & Resc	105.00	Bridgewood SD Inv II	Welfare Rent	600.00
Brookings Co Auditor	Attorney Fees	1,083.57	Butler Machinery Com	Truck Repair/	145.19
Campbell Supply Co I	Bldg/Yard Rep	46.11	Carlson, Lisa	Court Reporte	34.20
Carroll Institute	IVC Housing	18,555.00	CBM Managed Services	Board Of Pris	35,711.98
Centurylink (Qwest)	Contract Serv	13.03	Centurylink (Qwest)	Telephone	768.42
Certified Languages	Interpreters	19.80	Christopherson, Ande	Attorney Fees	5,182.95
Civil Process Unit-P	Return Of Ser	150.00	Cliff Avenue Auto Pa	Truck Repair/	4.74
Climate Systems, Inc	VOA - Dakotas	182.67	Cody, Denise	Bd Exp. Fees	126.00
Cole Papers, Inc.	HHS Maintenan	1,636.31	Cole Papers, Inc.	Janitorial/Ch	3,808.03
Cole Petroleum Inc	Gas,Oil,Diese	2,639.10	Concrete Materials	Road Maint &	174,733.40
Constellation New En	Natural Gas	2,194.93	Construction Product	Bridge Repair	294.00
Counseling Resources	Attorney Fees	475.00	Deans Bulk Svc Inc	Gas,Oil,Diese	258.00
Decastro Law Office,	Attorney Fees	3,318.00	Decastro Law Office,	Child Defense	2,057.70
Decatur Electronics	Other Supplie	15.00	Decisionone Corporat	Maintenance C	168.52
Dougherty, Rose Db	Welfare Rent	575.00	Ed Roehr Safety Prod	Other Supplie	624.75
Electric Supply Co.,	Repair/Renova	3,678.45	Empire Transmission	Automotive/Sm	579.08
Fastenal Company	Small Tools,	102.05	Fitts, Rod Db	Welfare Rent	500.00
Fleetpride / Holt, I	Truck Repair/	108.16	G & R Controls Inc	Education & T	3,990.00
George, Aaron	Welfare Rent	500.00	Grainger, Inc.	Automotive/Sm	44.04
Grainger, Inc.	Building Repa	17.48	Grainger, Inc.	Repair/Renova	251.52
Grainger, Inc.	VOA, Dakotas	158.46	Guzman, Sandra V.	Interpreters	50.00
Hall, Vien V	Interpreters	25.00	Heartland Paper Comp	Kitchen/Clean	862.71
Hecht, Randall	Welfare Recov	992.70	Heiberger, Cindy	Travel - Heib	26.00
Heimdal, Marie Ann	Court Reporte	121.60	Heinold, David	Education & T	104.00
Hewlett-Packard Comp	Data Processi	99.00	Holiday Credit Offic	Automotive/Sm	17.98
Holiday Credit Offic	Gas,Oil,Diese	111.09	Holiday Credit Offic	Road Maint. &	42.28
Hurtgen, Timothy T/P	Welfare Rent	289.00	Hy-Vee Accounts Rece	Program Activ	109.51
I State Truck Center	Parts Invento	89.84	Institutions Service	Jail Repairs/	2,303.94
Interstate All Batte	Automotive/Sm	101.95	Interstate Office Pr	Office Suppli	716.90
JCL Solutions-Janito	Kitchen/Clean	1,695.17	JCL Solutions-Janito	Program Activ	37.50

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Jefferson Partners L	Transportatio	282.00	Jensen, Daniel	Sign Deposits	50.00
Jerke, Heidi	Education & T	69.00	Johnson, Carol L	Welfare Rent	500.00
Johnson, Patricia	Bd Evaluation	506.25	Johnson, Reed C	Welfare Rent	500.00
Johnstone Supply	Heat,Vent & A	90.63	Kallemeyn, Richard	Other Miscell	11.00
Kauffman, David W. P	Psych Evals	3,346.50	Kelly, Dick	Travel - Kell	26.00
Kmart Pharmacy	Pharmacies	34.98	Kmart Pharmacy	Pharmacies	53.60
Knecht Robinson Law	Attorney Fees	515.00	Koens, Ray	Business Trav	194.04
L.G. Everist Inc	Bridge Repair	3,151.06	Lacey Rentals Inc	Lease-Rental	105.00
Laughlin, Nicole	Attorney Fees	3,697.80	Ledd Properties LLC	Motels	90.00
Lewis Drug Stores	Pharmacies	3,121.69	Lewno, Lucy	Bd Exp. Fees	835.93
Locators & Supplies,	Engineering S	597.02	Luther, Jeff	Medical Direc	2,500.00
Mac's, Inc.	Truck Repair/	32.00	Majestic View Apartm	Welfare Rent	646.00
Malone, Constance A	Other Miscell	11.00	McFarland, Kenneth	Other Miscell	11.00
Menards - East	Building Repa	56.85	Menards - East	Exhibit Mater	96.00
Menards - West	Exhibit Mater	162.15	Meridian It Solution	Data Processi	3,273.30
Michaels Fence & Sup	VOA, Dakotas	474.50	Michaels Purple Petu	Building Repa	95.00
MidAmerican Energy C	Natural Gas	14.67	MidAmerican Energy C	Welfare Utili	685.00
Midwest Alarm Compan	Outside Repai	144.91	Midwestern Mechanica	Plumbing & We	142.89
Miller Funeral Home,	Burials	4,500.00	Mobile Electronic Se	Communication	760.00
Muller, Carol	Business Trav	37.00	Multi-Cultural Cente	Interpreters	357.50
Murray Properties, L	Welfare Rent	1,016.00	Myrl & Roys Paving I	Outside Repai	1,568.45
Narem, Inc	Automotive/Sm	20.96	Nelson, Josh	Sign Deposits	50.00
Nguyen, Lam	Interpreters	25.00	Nyangamoi, Andrew	Welfare Rent	300.00
Nyberg's Ace Hardwar	Grounds & Par	29.93	Offerdahl, Vern	Welfare Rent	350.00
Olson Oil Co.	Other Supplie	675.00	Olson's Pest Technic	Contract Serv	67.75
Pheasantland Industr	Office Suppli	151.20	Pirrung, Sheila M	Welfare Rent	700.00
Prahn Construction I	Contr Co	101,429.59	Pride Neon, Inc	Building Repa	89.80
Proehl, Claus	Welfare Rent	450.00	Qualified Presort Se	Postage	71.17
R & L Supply, Ltd	Jail Repairs/	139.05	Raak Properties LLC	Welfare Rent	600.00
Redwood Estates LLC	Welfare Rent	1,000.00	RLM Properties LLC	Welfare Rent	700.00
Ryan, Kelly	Automotive/Sm	175.00	Safe Home Ltd Ptnrsh	Notes Rec (SF	-2,174.60
Safe Home Ltd Ptnrsh	Other Misc. R	-1,419.49	Safe Home Ltd Ptnrsh	Rent Subsidie	12,813.00
Salberg, Aaron	Attorney Fees	2,730.30	Sam's Club - Members	Other Profess	1,765.78
Sam's Club - Members	Other Supplie	46.00	Sam's Club - Members	Supplemental	283.65
Sanford Clinic - Fi	Other Miscell	23,262.50	Schrader, Lloyd	Welfare Rent	500.00
Schwebach, Tom	Sign Deposits	50.00	SD Emergency Managem	Memberships	30.00
Sehr, Francis J/Sehr	Welfare Rent	1,550.00	SF Leased Hsg Author	Welfare Rent	980.00
Shipley's Laundry &	Program Activ	20.60	Sioux Empire Fair As	Other Miscell	12,500.00
Sioux Empire FCU 148	Program Activ	162.37	Sioux Falls Rubber S	Office Suppli	141.00
Sioux Falls Utilitie	Electricity	13,406.31	Sioux Falls Utilitie	Water - Sewer	11,765.98
Sioux Valley Energy	Welfare Utili	255.11	Skorczewski, Jena	Court Reporte	26.60
St Francis House	Other Profess	526.70	Stan Houston Equipme	Exhibit Mater	33.85
Stoner, Mary L	Welfare Rent	500.00	Stoney Creek Townhom	Welfare Rent	450.00
Street Smart Rental	Small Equipme	41,736.00	Sturdevant's Auto Pa	Small Tools,	462.03
Swanda, Karen	Bd Exp. Fees	126.00	Szameit, Alexandra	Interpreters	325.00
Thurston County(NE)S	Return Of Ser	50.00	Tires,Tires,Tires In	Automotive/Sm	19.98
Tires,Tires,Tires In	Gas,Oil,Diese	68.91	Torbert, Janice	Other Misc. R	500.00
Tschetter & Adams La	Attorney Fees	1,997.03	United Parcel Servic	Postage	19.69
University Of Louisv	Education & T	1,195.00	Variety Foods LLC	Other Profess	1,327.17
VB Falls Park Apts	Welfare Rent	600.00	Vogel Traffic Svcs I	Building Repa	30.85
Wal-Mart Pharmacy	Pharmacies	308.95	Waltner, Kolbeck, Sc	Attorney Fees	126.90
Weerheim, Tom	Attorney Fees	108.00	Wells Fargo Home Mor	Welfare Rent	435.06
Woodall, Kristin A	Court Reporte	224.20	Xcel Energy, Inc.	Welfare Utili	1,185.09
Yan, Shicai	Interpreters	100.00	Zamora, Julian	Welfare Rent	600.00
Zep Manufacturing Co	Janitorial/Ch	225.26			

PERSONNEL

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

1. To end the temporary, part-time employment of Teagan Brown as Correctional Officer in Training for the

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Jail effective 8/18/15.

2. To promote Joshua Phillips from Deputy Sheriff to Deputy Sheriff Sergeant (20/9) for the Sheriff's Office at \$29.32/hour effective 9/5/15.
3. To promote Quentin Struble from Correctional Officer in Training to Correctional Officer (13/2) for the 24/7 Program at \$17.46/hour effective 4/11/15.
4. To promote Jon Gannon from Correctional Officer in Training to Correctional Officer (13/2) for the 24/7 Program at \$17.46/hour effective 5/25/15.
5. To accept the resignation of Kenneth Jacobs as Senior Deputy Public Defender for the Public Defender's Office effective 9/4/15.
6. To hire Deona Gustaf as temporary, part-time Safe Home Program Worker (9/4) for the Safe Home at \$15.06/hour effective 9/4/15.
7. To end the seasonal, part-time employment of Levi Ludens and Trevor Schmidt as Park Workers for the Parks Department effective 8/17/15.

Step Increases Approved

1. Danielle Tejral Becker – Juvenile Correctional Worker – Juvenile Detention Center – 9/3 to 9/4 – 9/4/15 – \$15.06/hour
2. Jorge Vicuna – Juvenile Correctional Officer II – Juvenile Detention Center – 14/13 to 14/14 – 8/18/15 – \$24.67/hour
3. David Andrews – Deputy Sheriff – Sheriff's Office – 16/3 to 16/4 – 8/18/15 – \$21.27/hour
4. Jonathan Rehfeldt – Correctional Officer – Jail – 13/3 to 13/4 – 8/17/15 – \$18.34/hour
5. Christian Griesse – Highway Bridge/Sign Supervisor – Highway – 18/7 to 18/8 – 6/11/15 – \$25.92/hour
6. Mark Kriens – Assistant Director of Facilities – Facilities – 18/15 to 18/16 – 8/16/15 – \$31.58/hour
7. David Heinold – Planner I – Planning – 16/3 to 16/4 – 9/3/15 – \$21.27/hour

Special Personnel Actions

1. To recognize the following significant employee anniversaries for September 2015: 15 years – Troy Waterman and Douglas Huffer; 20 years – Barbara Larson and Steven Maciejewski; 25 years – John Cole.
2. To record volunteers in County Departments for August 2015. The list is on file at Human Resources.

NOTICES

MOTION by Barth, seconded by Beninga, to authorize the Auditor to publish a Request for Proposals for On-Call Blood Draw Services in the Minnehaha County Jail. 5 ayes.

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LIEN COMPROMISE

Commissioner Barth gave a briefing on a request for a compromise and release of lien for DPNO 61124 in the amount of \$2,992.53. The lien is for poor relief services provided in 2006 and 2007. A total of \$150.00 has been paid on the lien. The applicant is in the process of purchasing a Governor's House on Waltz Avenue in Sioux Falls and the lien must be resolved prior to closing. The applicant receives monthly retirement income of \$1,067. Her 2014 tax return lists an adjusted gross income of \$2,593. She lists assets of approximately \$600 in a bank account, a 2002 Ford Explorer, and collectables worth \$178. She has no liabilities other than her monthly rent payment of \$760. MOTION by Barth, seconded by Beninga, to approve Resolution MC15-54. 5 ayes.

RESOLUTION MC15-54

WHEREAS, a County Aid Lien in the amount of \$2,992.53 purports to exist in favor of Minnehaha County and against DPNO 61124 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 including the real property legally described as Lot 13, Block 28, Pettigrew's Addition to the City of Sioux Falls, with no payment.

Dated at Sioux Falls, South Dakota, this 1st day of September, 2015.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chairman

ATTEST:

Cynthia Jepsen

Deputy County Auditor

BUDGET HEARING

A public hearing was held for the FY2016 Minnehaha County Budget. Carol Muller, Commission Administrative Officer, gave a briefing on the FY2016 budget which stands at \$79,777,112. The budget is supported by revenues that include a 2.44% growth in property taxes due to new construction within the county and a 1.5 % CPI adjustment allowed by the property tax limitation statutes in total county property taxes collected. The budget is also supported by modest increases in non-property tax revenue such as recording fees, vehicle registration fees, and spending \$1.325 million in accumulated cash in the Highway Fund for road and bridge projects. The Provisional Budget includes five new positions to begin January 2016, and one new position to begin within the fourth quarter. The Provisional Budget also reflects the implementation of a modification in the county's pay plan for employees, along with normal step increases earned by employees in accordance with the structure of the Minnehaha County pay plan. The Commission met with the City of Sioux Falls at a joint hearing on August 25, 2015, for the purpose of approving the FY2016 Budgets for the Siouxland Heritage Museum, Metro Communications, and the Siouxland Libraries. Ms. Muller presented potential adjustments to the Provisional Budget. If the adjustments are implemented, the cash applied for the general fund would be \$3.9 million, and the opt-out would be \$1.5 million resulting

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in a decrease of \$262,796. Payroll will be finalized as of September 8th and incorporated into the final budget that will be considered for adoption on September 22, 2016. The Commission held a discussion on FY2016 funding for outside agencies. MOTION by Kelly, seconded by Beninga, to approve \$2,000 in funding for Forward Sioux Falls. 5 ayes. MOTION by Barth, seconded by Beninga to approve \$5,500 in funding for the Minnehaha County Economic Development Association. 5 ayes. Kim Adamson, Budget & Finance Officer, stated the Auditor's Office is recommending an opt-out amount of \$1.5 million. MOTION by Barth, seconded by Beninga to accept the Auditor's recommendation of an opt-out amount \$1.5 million. 5 ayes. No public input was given.

BRIEFING

Mayor Mike Huether, City of Sioux Falls, gave a briefing on the City of Sioux Falls and Minnehaha County partnerships.

AMENDMENT

DJ Buthe, Highway Superintendent, gave a briefing on a proposed amendment to the contract with HDR Engineering, Inc. for the survey, design, plan preparation, and bidding services for a low slump concrete overlay on structure #50-192-040. HDR performed a field survey of the structure and found the bridge expansion joint had been locked for some time resulting in damage to the abutment backwall. The proposed correction work is estimated at \$300,000. The amendment includes additional design services for the correction work. Also included in the amendment is the addition of design services for structure 50-241-080 that is targeted for a low slump concrete overlay in 2016. It is felt the low slump overlay and abutment backwall correction to structure 50-192-040 in an inclusive bid package with the low slump overlay to 50-241-080 will be economical in both design and bid prices for the project. The addition to the contract value from this amendment is \$71,564.65. MOTION by Barth, seconded by Bender, to authorize the Chairperson to sign Amendment #1 to the agreement between Minnehaha County and HDR Engineering, Inc. for design service for structures 50-192-040 and 50-241-080, resulting in a new contract amount of \$101,450.45. 5 ayes.

CHANGE ORDER

DJ Buthe, Highway Superintendent, gave a briefing on Change Order #1 to the contract with Zacharias Construction, Inc. for Project MC14-17. The project is for the contracted repairs to 13 FEMA reimbursable sites that resulted in damage from the June 2014 flooding event. The project is complete and the change order is for addition and subtraction of quantities resulting in an increase of \$10,417.05. MOTION by Beninga, seconded by Barth, to authorize the Chairperson to sign Change Order #1 to the contract with Zacharias Construction, Inc. for Project MC14-17 for a new contract amount of \$143,500.05. 5 ayes.

GRANT

Jamie Gravett, Juvenile Detention Center Director, requested approval to apply for grant funding through the Sioux Falls Area Community Foundation, to cover costs of the 2015 Disproportionate Minority Contact Conference. The conference will address racial and ethnic disparities within the juvenile justice system as well as provide educational tools to stakeholders, frontline staff, area service providers, and community organizations. Melissa Buffalo, Juvenile Cultural and Equality Coordinator, gave an overview of plans for the conference. MOTION by Beninga, seconded by Barth, to authorize the Juvenile Detention Center to submit a grant application to the Sioux Falls Area Community Foundation for a Spot Grant in the amount of \$1,250 for the 2015 Disproportionate Minority Contact Conference. 5 ayes.

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TAX DEED ACTIONS

On the request of Rich Lietz, Property Tax Administrator, the following actions were taken related to the disposition of tax deed properties and two county owned properties in Corson:

MOTION by Kelly, seconded by Barth, to accept the findings of the Minnehaha County Surplus Property Appraisal Board Report. 5 ayes.

MOTION by Barth, seconded by Kelly, to declare tax deed properties RDID #'s 24029, 29128, 30114, 48648, 20846, and 53766 as surplus for sale at public auction and approve the minimum bid amounts. 5 ayes.

MOTION by Barth, seconded by Kelly, to approve the minimum bid for county owned properties in Corson, RDID #'s 14086 and 14088. 5 ayes.

MOTION by Kelly, seconded by Barth, to declare RDID #84040 as surplus for the transfer to the City of Sioux Falls and approve Resolution MC15-55. 5 ayes.

RESOLUTION MC15-55

WHEREAS, Minnehaha County holds under Tax Deed proceedings the following properties:

Deed #2592, RDID #84040, covering property legally described as Lot 4, Blk. 13, Westwood Valley Addition to City of Sioux Falls, Minnehaha County, South Dakota

WHEREAS, this property serve as a drainage way and is not suitable for other purposes and,

WHEREAS, the City of Sioux Falls has agreed to the transfer of this property; now therefore, be it

RESOLVED, by the Minnehaha County Commission, that the above described property is hereby declared surplus for transfer to the City of Sioux Falls; and be it further

RESOLVED, that the County Treasurer is hereby authorized to issue a Quit Claim Deed thereto, and the County Auditor is hereby authorized to abate all outstanding taxes, interest, and penalties levied against these properties.

Approved this 1st day of September, 2015.

Cindy Heiberger

Chairman

ATTEST:

Cynthia Jepsen

Deputy Auditor

MOTION by Kelly, seconded by Barth, to authorize the County Auditor to proceed with negotiations for the transfer of RDID #84476 to the adjacent property owner as recommended by the Appraisal Board. 5 ayes.

MOTION by Barth, seconded by Beninga, to authorize the County Auditor to publish a Notice of Tax Deed Sale to be held on Saturday, September 26, 2015 at 10:00 a.m. 5 ayes.

SURPLUS PROPERTY

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Mary Zeeb, Deputy Auditor, gave a briefing on items identified by County Departments as surplus property, and requested action on disposition of items listed on Exhibits A, B, and C. MOTION by Barth, seconded by Beninga, to authorize the Auditor to publish the Notice of Sale for the surplus property auction to be held on September 26, 2015 in conjunction with the City of Sioux Falls. 5 ayes. MOTION by Beninga, seconded by Barth, to declare the property on Exhibit A as surplus for disposition at public auction. 5 ayes.

MOTION by Barth, seconded by Bender, to declare the following items as surplus for donation to outside agencies. 5 ayes.

To the St. Francis House from the Auditor's Office miscellaneous desktop letter trays, stack trays, calendar frames; from the Equalization Department (1) desk Z-18, (2) credenzas Z-36, Z38 (1) desk Z-12; from the IT Department (8) HP Elitebook 8530p 2CE91100CK, 2CE91100CS, 2CE9256GKX, 2CE9256GKZ, 2CE9256GL1, 2CE9256GKY, 2CE91100CF, 2CE91100CL, (2) HP Elitebook 2730p 2CE944CCRV, 2CE8473PBC; from the Juvenile Detention Center (1) Sony TV W/VCR, from the Museum (1) 36" high 8' table, (1) Panasonic TV/VCR combo 1AA45868.

To Pointer's Ridge from the County Correction Center (1) Cleveland Steam Chef 88040-041-02 Asset #72510, (1) Savory Mini Toaster CT1000452CR; from Emergency Management (1) 2001 Artic Cat Snowmobile 4UF01SNWX1T159607, (1) oak oval table; from the Facilities Department (1) Makita Sheet Rock Drill 206, (1) Lawn Boy Mower 270001642, (14) gas cans, (1) PK 25 gallon sprayer 8009-542; from the IT Department (1) Extreme Wireless System, (1) Cisco 2821 FTX1039A0MI; from the Jail (1) 4' stainless steel work table; from the Juvenile Detention Center (1) small wooden desk; from the Museum (8) light fixtures 4-tube T-12.

To the Colton Fire Department from Emergency Management (1) jobsite box 48" WX 24" DX 28" H, (3) yellow rescue helmets, (15) bunker gear coats, (25) bunker gear pants.

To Sioux Falls Diversity from the Equalization Department (1) 1992 Jeep Cherokee VIN#IJ4FJ27S4NL230747 Asset #54620, (1) 2002 Chevy Malibu VIN#1G1ND52J82M673281 Asset #74070; from the Information Technology Department (5) HP Elitebook 853p 2CE91100CG, 2CE91100CC, 2CE91100CD, 2CE91100CM, 2CE91100CQ, (1) receipt printer 775036; from the Juvenile Detention Center (2) sewing machines; from the Museum assorted Christmas lights, (1) 17x 23 bulletin board; from Planning & Zoning (3) Unigroup fabric and glass panels, (32) Haworth fabric office cubicle panels Asset #57790; from the Sheriff's Department (1) 2010 Dodge Charger Sedan VIN#2B3AA4CV9AH258404 Asset #90540, (1) 2008 Dodge Caravan Minivan VIN#1D8HN44H88B145381 Asset #90180, (1) 2004 Chevy Tahoe SUV VIN#1GNEK13Z24J262772 Asset #71830.

To PC's For People from the Information Technology Department (54) HP DC5800 SFF Computer MXL92617T1, MXL9110JCC, MXL92617SZ, MXL92617T3, 2UA9510K1B, MXL9110JCB, MXL9110JC4, MXL9020J2N, MXL9110JBM, MXL9010GHP, MXL9110J9V, MXL9110JB7, MXL9020GVB, MXL9020GVM, MXL9110JDD, MXL9110JBS, MXL9020GVQ, MXL9110JB4, MXL9110JDO, MXL92617T9, MXL9110JBF, MXL9110JCT, MXL9110JC6, MXL9260LTK, MXL9260LTH, MXL9110JBH, MXL9110JBY, MXL9110JDC, MXL92617SX, MXL9020GVS, MXL9110JCR, MXL9020GV8, MXL9020GVW, MXL8460KB4, MXL8460KB3, MXL9260LTJ, MXL92617T4, MXL9110JCV, MXL9080C3F, MXL9020GVN, MXL9110JBX, MXL9020J2R, MXL9110J9Z, MXL9020GVL, MXL9260LTL, MXL9020GV3, MXL9020J2Z, MXL9110JDF, MXL9020J2Q, MSL9020GV2, MSL9020J2J, MXL9110JBN, MXL9110JBB, MXL9020GV9, MXL9110JCX, MXL9020GVF, (1) HP DC7900 SFF Computer MXL9511JBZ, (1) Deskjet 960C printer MY23N1911HRO, (3) Compaq 8000 Elite SFF MXL016095N, MXL016095R MXL016095K, (6) HP 1740 Monitors CNC640028Z, CNC719R4KB, CND63305X9, CND6310HNF, CND63305XJ, CND6310J24, (2) HP 1530 Monitor CNK3467981, CNK3466828, (1) Dell 19" Monitors CN0C553H74445961AAL6, (1) Dell 17" Monitor CN0Y1GOM7426104K0VCL, (3) HP 1910 Monitors CNC941Q27C CNC941Q26D CNC941Q237,

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(1) HP 2250dx MT Computer 2UA64919TP, (1) HP D330 MT Computer USW345099B, (1) HP 8000 Elite SFF Computer MXL0190SDF, (4) HP dx7500 SFF Computers MXL94910QK, MXL94910QM, MXL00101JG, MXL0030RMV, (3) HP DC5700 SFF Computers 2UA81804VM, MXL8050900, 2UA8180491, (4) HP 8000Elite SFF Computers MXL016095M, MXL016095L, MXL016095Q, MXL016095P, (2) HP 1940 Monitors CNC647005R, CNC64624KK, (3) HP 1730 CNP344Q3K4, CNP331Q425, CNP344Q3KQ, (1) HP1740 CNP541BG6K, various boxes of cables, various boxes of keyboards, various boxes of mice.

To the Compass Center from Human Resources (1) Boston Electric Pencil Sharpener.

To the Garretson Ambulance from the Juvenile Detention Center (16) Motorola BPR Radios working order, (30) Motorola BPR Radios for parts, (2) 6 Motorola Gang Chargers working order, (3) Motorola Base Desk Units.

To the Geological Society from the Museum (6) Banquet chairs.

MOTION by Bender, seconded by Kelly, to declare property on Exhibit C as surplus for disposal as scrap. 5 ayes.

LIAISON REPORTS

Commissioner Barth reported that Campbell's Supply will continue sponsorship of grandstand events at the Sioux Empire Fair.

NEW BUSINESS

DJ Buthe, Highway Superintendent, reported that he will be attending a meeting next week with the City of Sioux Falls Engineers to discuss reconstruction plans for a section of N. Marion Road where Foundation Park will be located.

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

The Commission adjourned until 5:00 p.m. on Tuesday September 8, 2015.

APPROVED BY THE COMMISSION:

Heiberger
Chairperson

ATTEST:

Cynthia Jepsen
Deputy Auditor