

9/27/2016

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. September 27, 2016, pursuant to adjournment on September 20, 2016. Commissioners present were: Barth, Bender, Heiberger, and Kelly. Commissioner Beninga was absent. Also present were Olivia Larson, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

On behalf of the employees of Minnehaha County, Doug Blomker, Minnehaha County Safety Committee Chair, was presented with the Gold Level Loss Control/Safety Achievement Award by Commissioner Heiberger on behalf of the South Dakota Worker's Compensation Fund and the South Dakota Public Assurance Alliance in recognition of outstanding loss control ratios in worker's compensation and our various liability insurance plans.

The following Minnehaha County employees were presented certificates for their 25 or more years of service at the 2016 SDACC Annual Convention: Denise Christensen, 35 years; Preston Evans, 25 years; Vicki Busse, 25 years; Peter Jaros, 25 years; Paul Parish, 25 years; and John Cole, 25 years.

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

#### MINUTES APPROVAL

MOTION by Bender, seconded by Barth, to approve the September 20, 2016, Commission Minutes. 4 ayes.

#### VOUCHERS TO BE PAID

MOTION by Barth, seconded by Bender, to approve the following bills totaling \$453,192.39. 4 ayes.

A & B Business Equip	Maintenance C	1,028.43	A+ Partners Db	Other Profess	65.00
Active Data Systems,	Other Profess	1,562.50	Advantage Investment	Welfare Rent	700.00
Affordable Housing S	Welfare Rent	287.00	Ahrendt, Cynthia J	Attorney Fees	1,843.44
Airway Service Inc	Gas,Oil,Diese	200.15	American Ink LLC	Small Tools,	556.44
Arcadia Publishing I	Store Invento	225.62	Arena Motel	Motels	1,412.65
At & T	Safety & Resc	40.75	Avera Health Informa	Clinics	175.00
Avera Health Plans	Expenditures	2,116.52	Avera McKennan Hospi	Hospitals	17,934.00
Avera St Lukes Hospi	Hospitals	1,400.00	Ballard, Steve M	Welfare Rent	600.00
Bechtel, Dave	Welfare Rent	400.00	Bi Inc	Program Suppl	7,534.80
Binger Law Office	Attorney Fees	1,601.20	Boyce Law Firm, LLP	Other Profess	500.00
Boyer Trucks Sioux F	Truck Repair	113.82	Brevik Law Office Pr	Attorney Fees	213.83
Bridgewood I Ltd Par	Welfare Rent	500.00	Brock White Co LLC	Road Material	31,156.73
Byre, Jonn E	Welfare Rent	600.00	Cambridge Partnershi	Welfare Rent	325.00
Carper, Nichole A	Child Defense	778.07	CBM Managed Services	Board Of Pris	27,348.39
Century Business Pro	Lease-Rental	931.11	Century Business Pro	Maintenance C	39.76
Centurylink	Telephone	138.63	Champaign County Il	Return Of Ser	52.00
Change Healthcare So	Data Processi	49.00	Chapel Hill Funeral	Burials	1,000.00
Chapelwood Apts	Welfare Rent	475.00	Chief Supply	Uniform Allow	102.06
Choi, Kon	Welfare Rent	470.00	Christopherson, Ande	Attorney Fees	598.00
Cleveland Heights Ap	Welfare Rent	325.00	Collison, Jeanne	Bd Exp Fees	45.00
Columbia Dam LLC	Welfare Rent	870.00	Constellation New En	Natural Gas	4,658.64
County Wide Director	Books	185.00	Crc Prop Syc Oak/Ba	Welfare Rent	500.00
Dakota Fluid Power,	Automotive/Sm	68.91	Dakota Fluid Power,	Truck Repair	444.10
Deyoung, Lynn	Business Trav	53.00	Dougherty, Rose Db	Welfare Rent	249.39
Dover, Sena S	Bd Evaluation	2,070.00	Duffy, Ryan	Attorney Fees	1,751.00
Duffy, Ryan	Child Defense	633.40	Ebert, Beth	Business Trav	189.00
Ebert's Properties,	Motels	240.00	Ebert's Properties,	Welfare Rent	500.00
Eh Hospitality LLC	Motels	1,500.00	Electric Constructio	Building Repa	876.53
Engels Law Office Pc	Attorney Fees	800.00	Fitts, ROD Db	Welfare Rent	173.00
Fonder, Roger M Db	Automotive/Sm	17.00	G & H Investments Ll	Welfare Rent	600.00
Geotek Engineering	Architects	3,722.75	Global Connect	Telephone	46.87
Global Tel Link Gt	Telephone	4.80	Grainger, Inc	Bldg/Yard Rep	142.43
Gs Developers LLC	Welfare Rent	700.00	Gulson, Deloris A	Welfare Rent	400.00
H & B Builders	Sign Deposits	50.00	Harmelink,Fox & Ravn	Attorney Fees	177.28
Heartland Funeral Ho	Burials	1,000.00	Hennepin County Sher	Return Of Ser	80.00

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Hoekstra, Denise A	Court Reporte	589.00	Horn, Garrett	Attorney Fees	228.80
Hoskins, William J	Program Activ	191.10	Hy-Vee Accounts Rece	Pharmacies	38.77
Hy-Vee Accounts Rece	Program Activ	69.68	Interstate Office Pr	Office Suppli	1,242.79
Interstate Power Sys	Safety & Resc	684.16	Iosty, James	Bd Exp Fees	6,435.00
Iosty, James	Crisis Interv	630.00	Isi LLC	Interpreters	260.00
James Law Pc	Attorney Fees	380.00	JCL Solutions-Janito	Janitorial/Ch	122.61
Je LLC	Welfare Rent	400.00	JLG Architects	Fairgrounds	34,915.76
Johnson Janklow Abda	Other Profess	3,206.09	Johnson, Richard L	Attorney Fees	448.04
Kading, Kunstle & Go	Attorney Fees	607.20	Kading, Kunstle & Go	Child Defense	404.80
Katterhagen, Mark	Bd Exp Fees	90.00	Ketcham, Jon F	Other Supplie	50.00
Knoff, Dave	Bd Exp Fees	45.00	Koletzky Law Office	Attorney Fees	991.20
LG Everist Inc	Road Maint	168.38	Lacey Rentals Inc	Lease-Rental	105.00
Laughlin, Nicole	Attorney Fees	231.40	Laughlin, Nicole	Child Defense	1,974.17
Ledd Properties LLC	Motels	280.00	Lewis Drug Stores	Pharmacies	4,205.03
Lewno, Lucy	Bd Exp Fees	750.80	Lockwood, Darcy	Bd Exp Fees	15.00
Lohff, Krystal	Bd Evaluation	390.00	Loving, Philip	Bd Evaluation	1,612.50
Lutheran Social Svcs	Interpreters	50.00	Mac's, Inc	Sign Supply/I	5.00
Marco Technologies L	Office Suppli	127.07	Med-Star Paramedic I	Transportatio	800.00
Meile-Rasmussen, Jac	Business Trav	114.66	Melchert Properties	Welfare Rent	400.00
Menards	Automotive/Sm	5.49	Menards	Bldg/Yard Rep	21.89
Menards	Bridge Repair	67.29	Menards	Building Repa	457.25
Menards	Sign Supply/I	266.70	Menards	Small Tools,	83.63
Menards	Park/Recreati	88.13	Menards	Parks/Recreat	49.21
Metro Communications	Other Miscell	26,179.67	Michaelson, Gene	Welfare Rent	198.00
Midamerican Energy C	Welfare Utili	314.42	Midwest Alarm Compan	Security Alar	101.28
Midwest Residential	Welfare Rent	600.00	Miller Funeral Home,	Burials	6,870.00
Minn Cnty Human Svcs	Other Supplie	90.00	Morse Correctl Healt	Contract Serv	1,200.00
Murray Properties, L	Welfare Rent	500.00	Nami South Dakota	Education & T	180.00
Neve's Uniforms	Education & T	7,218.00	Neve's Uniforms	Uniform Allow	100.00
Northern Truck Equip	Truck Repair	103.16	Novak Sanitary Servi	Trash Removal	505.95
Olson, Matthew	Attorney Fees	1,019.74	OReilly/First Call A	Small Tools,	209.80
Pfeifer Implement Co	Automotive/Sm	89.44	Polk County Ia She	Return Of Ser	35.60
Presto-X-Company	Other Profess	130.00	Qualified Presort Se	Postage	4,652.06
Record Keepers, Inc	Other Profess	268.72	Rehfuss, Cathy A	Bd Exp Fees	15.00
Robinson, Tom Db	Building Repa	90.00	Robinson, Tom Db	Other Profess	60.00
Sachchidanand Hospit	Motels	1,000.00	Salberg, Aaron	Attorney Fees	3,058.80
Sanford Clinic	Physicians	1,240.43	Sanford Occupational	Other Profess	176.99
Sanford Occupational	Professional	221.58	Sanitation Products,	Truck Repair	373.00
SD Assn Of County Co	Other Miscell	200.00	SD Continuing Legal	Legal Researc	500.00
SD Continuing Legal	Subscriptions	500.00	SD Div Of Criminal I	Professional	129.75
SD Human Services Ce	Clinics Aux	50.80	SD Human Services Ce	Other Profess	600.00
SD State Bar	Subscriptions	500.00	Servall Towel & Line	Janitorial/Ch	12.35
Servall Towel & Line	Program Activ	295.30	Sf Leased Housing As	Welfare Rent	301.00
Sf Ministry Housing	Welfare Rent	890.00	Short Elliott Hendri	Architects	63,401.80
Show, Sara	Business Trav	196.56	Sioux Empire FCU 148	Program Activ	78.28
Sioux Falls City Fin	Gas,Oil,Diese	9,352.64	Sioux Falls City Fin	HIDTA Grant	156.33
Sioux Falls Rubber S	Office Suppli	80.45	Sioux Falls Utilitie	Water Sewer	8,509.77
Sioux Falls Utilitie	Welfare Utili	234.11	Sioux Valley Energy	Welfare Utili	115.00
Skorczewski, Jena	Court Reporte	705.60	Smith, Traci M	Business Trav	101.64
Southeastern Behavio	Crisis Interv	5,843.22	St Francis House	Other Profess	17.26
Stanley County Sheri	Return Of Ser	51.29	Stoner, Mary L	Welfare Rent	216.00
Sturdevant's Auto Pa	Automotive/Sm	23.37	Swanda, Karen	Bd Exp Fees	15.00
Szameit, Alexandra	Interpreters	241.74	Taylor Place LLC	Welfare Rent	500.00
Thomson Reuters We	Books	240.68	Thomson Reuters We	Legal Researc	2,365.59
Triangle Properties	Welfare Rent	1,547.00	True North Steel	Road Material	224.00
Trugreen Limited Par	Other Profess	240.00	Tschetter & Adams La	Child Defense	1,060.66
Tsp, Inc	Real Estate	157.50	Twin Oaks LLC	Welfare Rent	500.00
Ultramax	Ammunition	399.00	Us Bank Equipment Fi	Lease-Rental	136.72
V & S Inc	Uniform Allow	33.60	Vankeulen, Scott	Sign Deposits	50.00
Variety Foods LLC	Other Profess	365.44	Variety Foods LLC	Other Supplie	72.55
Vb Falls Park Apts	Welfare Rent	526.00	Verizon Wireless	Data Processi	1,069.43
Verizon Wireless	HIDTA Grant	94.16	Verizon Wireless	Safety & Resc	124.04
Verizon Wireless	Telephone	4,927.35	VOA Dakotas Pettig	Welfare Rent	408.00
Wahl, Thomas A Db	Other Profess	1,500.00	Wal-Mart Pharmacy	Pharmacies	26.78
Waltner,Kolbeck,Scha	Attorney Fees	1,148.00	Washington County Sh	Return Of Ser	80.00

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Watenbach, Monte	Business Trav	234.96	Weiland & Assoc Inc	Jury Fees	156.51
Wellmark B/C B/S	Cobra Insuran	1,450.05	Westbrooke Apts/Inve	Welfare Rent	500.00
Wheelco Brake & Supp	Automotive/Sm	7.45	Wheelco Brake & Supp	Truck Repair	63.46
Wilka & Welter LLP	Attorney Fees	1,291.49	Wilka & Welter LLP	Child Defense	390.34
Williamsburg Townhom	Welfare Rent	600.00	Woodall, Kristin A	Court Reporte	1,083.00
Woodland Hills Ltd	Welfare Rent	510.00	Xcel Energy, Inc	Electricity	82,865.56
Xcel Energy, Inc	Welfare Utili	2,350.57	Yankton County Sheri	Return Of Ser	150.00
406 22Nd Llc/East Pa	Welfare Rent	500.00	5-Forty Partnership	Welfare Rent	675.00

## PERSONNEL

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

1. To promote Kellen Weidner from Correctional Officer in Training (12/3) to Correctional Officer (13/3) for the Jail at \$17.90/hour effective 8/17/16.
2. To promote Richard Horn from Correctional Officer in Training to Correctional Officer (13/3) for the Jail at \$17.90/hour effective 9/13/16.
3. To promote Caramie Faini from Correctional Officer in Training to Correctional Officer (13/3) for the Jail at \$17.90/hour effective 9/21/16.
4. To promote Melinda Jacobs from Correctional Officer in Training to Correctional Officer (13/3) for the Jail at \$17.90/hour effective 9/21/16.
5. To hire Brandi Morrow as variable hour Clerical Worker for the Sheriff's Office at \$14.00/hour effective 9/20/16.
6. To hire the following as seasonal Election Workers for the Auditor at \$13.50/hour effective 10/3/16: Jerry Goodall, Kenneth McFarland, Edward Hruska, and Toby Orlando.
7. To hire Merla Severson as seasonal Election Worker for the Auditor at \$12.50/hour effective 9/30/16.
8. To hire Mildred Blake as seasonal Election Worker for the Auditor at \$12.50/hour effective 9/28/16.
9. To accept the resignation of Matthew Abel as Senior Deputy State's Attorney for the State's Attorney's Office effective 10/5/16.
10. To promote the following from Deputy State's Attorney to Senior Deputy State's Attorney (22/5) at \$2,464.80/bi-weekly effective 8/15/16: Brendan Stratton and Seth Klentz
11. To hire Kari Winquist as variable hour Victim Witness Assistant for the State's Attorney's Office at \$22.91/hour effective 9/10/16 to 11/15/16.

## Step Increases

1. Linda Race – Records Technician – Register of Deeds – 10/11 – 10/7/16 - \$18.80/hour
2. Joshua Hellman – GIS Analyst – Planning – 17/10 – 10/3/16 - \$25.92/hour
3. Kimberly Gruhlke – Corrections System Operator – Jail – 9/4 – 9/17/16 - \$15.06/hour
4. Tyler Mowery – Correctional Officer – Jail – 13/5 – 9/14/16 - \$18.80/hour

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5. Wyatt Walton – Correctional Officer – Jail – 13/14 – 8/21/16 - \$23.48/hour
6. Tyson Anderson – Corporal – Jail – 16/6 – 7/20/16 - \$22.35/hour
7. Timothy Ruhland – Corporal – Jail – 16/5 – 8/2/16 - \$21.80/hour
8. Joshua Phillips – Deputy Sheriff Sergeant – Sheriff’s Office – 20/11 – 9/5/16 - \$30.81/hour
9. Michael Brenden – Certified Civil Process Server – Sheriff’s Office – 13/17 – 9/10/16 - \$25.29/hour
10. Travis Krueger – Air Guard Security Officer II – Air Guard – 13/12 – 8/8/16 - \$22.35/hour
11. Andrew Nielson – Land Surveyor – Highway – 19/8 – 9/14/16 - \$2,178.40/bi-weekly

#### NOTICE

Notice was received from the South Dakota Department of Health of a Disinterment Permit issued for the remains of Mason Karpinen, Woodlawn Cemetery, Sioux Falls, South Dakota. Reinterment, Woodlawn Cemetery, Sioux Falls, South Dakota.

#### LIEN COMPROMISE

Carol Muller, Commission Administrative Officer, gave a briefing on an application for a compromise of lien for DPNO 56050 in the amount of \$28,608.29. Poor relief services were provided to the applicant between March 2005 and February 2014. The applicant was awarded a \$120,000 settlement for an injury claim on August 18<sup>th</sup>, 2016, and is attempting to resolve outstanding accounts under her attorney’s advisement. The applicant lists \$106,300 of liabilities including \$20,000 in home health care, \$85,000 in student loans, and a \$1,300 title loan. The applicant reports an annual income of \$11,940 with total assets of \$1,845.77 from cash, a savings account, a checking account, one vehicle, and furniture. The applicant is requesting a compromise and release of the lien in full upon payment of \$21,450, which is seventy-five percent (75%) of the total lien amount. MOTION by Kelly, seconded by Barth, to approve resolution MC16-50. 4 ayes.

#### RESOLUTION MC16-50

WHEREAS, a County Aid Lien in the amount of \$28,608.29, purports to exist in favor of Minnehaha County and against DPNO 56050 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 \$21,450.00.

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

Dated at Sioux Falls, South Dakota, this 27<sup>th</sup> day of September, 2016.

APPROVED BY THE COMMISSION:  
Cindy Heiberger

9/27/2016

Chairman

ATTEST:

Olivia Larson

Deputy County Auditor

#### SPECIAL EVENT LIQUOR LICENSE

A public hearing was held for three (3) Special Event On-Sale Wine Retailer's License Applications and three (3) Special Event Off-Sale Package Wine License Applications. Applications submitted by Wild Prairie Winery. The licenses would allow the sale and consumption of wine at three fundraising events on October 22, December 3, and December 16, 2016. The October 22 and December 3, 2016, events will be held at the Pine Lake Hills Club House. The licensed property is legally described as Tract 3 Pine Lake Hills Addition 18-101-48, Split Rock Township, located at 7001 E Pine Lake Dr, Sioux Falls, SD 57110. The December 16, 2016, event will be held at HorsePower. The licensed property is legally described as Lot 1A & Lot 1 Block 1 (EX S377.26) Wildflower Acres SW ¼ 25 101 51, Wall Lake Township 101-51, located at 26659 Blue Sage Lane, Sioux Falls, SD 57106. No one spoke in opposition. MOTION by Bender, seconded by Barth, to approve three (3) Special Event On-Sale Wine Retailer's Licenses and three (3) Special Event Off-Sale Package Wine Licenses for Wilde Prairie Winery for fundraising events on October 22 and December 3, 2016, at Pine Lake Hills Club House and December 16, 2016, at HorsePower. 4 ayes.

#### PROCLAMATION

Amy Carter, Operations Director of Children's Inn/Bright Start, was present to request the Minnehaha County Commission issue a proclamation recognizing the month of October as Domestic Violence Awareness Month. Ms. Carter read the proclamation. MOTION by Barth, seconded by Bender, to issue a proclamation recognizing the month of October as Domestic Violence Awareness Month. 4 ayes.

#### BID AWARD

DJ Buthe, Highway Superintendent, reported on the September 14<sup>th</sup>, 2016, bid opening for two SS dump bodies and hydraulic systems for tandem axle trucks. Three bids were received from the following companies: Sanitation Products Inc., \$146,008; Northern Truck & Equipment, \$129,696; and Custom Truck Equipment Inc., \$128,496. Mr. Buthe recommended the bid be awarded to the low bidder, Custom Truck Equipment Inc. MOTION by Kelly, seconded by Bender, to award the bid to Custom Truck Equipment Inc. in the amount of \$128,496. 4 ayes.

#### 5 YEAR TRANSPORTATION AND BRIDGE IMPROVEMENT PLAN

DJ Buthe, Highway Superintendent, presented the Minnehaha County 5 Year (2017-2021) Transportation and Bridge Improvement Plan. Highway staff hosted a public hearing at the Old Courthouse Museum on Tuesday, September 20, 2016. One hundred fifty (150) invitations were sent to the townships, communities, fire departments, school boards, etc. Five (5) people attended from three townships. To comply with State requirements, the public meeting covered background of Senate Bill 1 and associated Administrative Rules as well as plan elements including maps, roadway and bridge inventories, project lists, and budgets. MOTION by Kelly, seconded by Barth, to adopt the Minnehaha County 5 Year (2017-2021) Transportation and Bridge Improvement Plan. 4 ayes.

#### TAX DEED PROPERTY

MOTION by Bender, seconded by Barth, to approve Resolution MC16-51 restoring Tax Deed #2588 to the former owner of record and authorize the County Treasurer to issue a Quit Claim Deed. 4 ayes.

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WHEREAS Minnehaha County hold under Tax Deed proceedings Tax Deed #2588, Record ID #30114, covering property described as Lot 1 and the North Half (N1/2) of Lot 2 in Block 12 of Dunning and Wagners Addition to East Sioux Falls, Minnehaha County, South Dakota, According to the recorded plat thereof.

WHEREAS, Leslie C. Buckneberg, 1711 E. 11<sup>th</sup> St., Sioux Falls, SD is the prior record owner and current occupant of the above described property; and

WHEREAS SDCL 10-25-41 provides for the restoration of title to said record owner upon payment of all taxes, interest and cost represented in the Tax Deed: and

WHEREAS, L.M. Hansen or D.I. Hansen has deposited \$12,095.74 with the Minnehaha County Treasurer, this amount representing all the taxes, interest and costs owing on said Tax Deed: now therefore, be it

RESOLVED, by the Minnehaha County Commission, that the property be restored to Leslie C. Buckneberg, and that the Minnehaha County Treasurer is hereby authorized to issue a quit claim deed thereto.

Dated at Sioux Falls, South Dakota on the 27<sup>th</sup> day of September, 2016.

Cindy Heiberger  
Chair  
ATTEST:  
Olivia Larson  
Deputy Auditor

**EASEMENT**

Carol Muller, Commission Administrative Officer, gave a briefing on a request for the release of an easement dated October 29, 1938. The agreement was between property owners Leila Stuebing, Ruth Meldrum, and Minnehaha County for an easement granting Minnehaha County, South Dakota, the right to enter upon and construct an open ditch drain. Sanford Health is interested in purchasing the property and approached Minnehaha County with a request to release the easement since the easement was never utilized for its stated purpose. MOTION by Barth, seconded by Kelly, to release the drainage easement on the property legally described as the East One-Half (E ½) of Section 6; Township 101; Range 49 West and the Southeast One-Quarter (SE ¼) of Section 31; Township 102; Range 49 West of the 5<sup>th</sup> Principal Meridian, Minnehaha County, South Dakota. 4 ayes.

**FY2017 BUDGET**

Carol Muller, Commission Administrative Officer, gave a briefing on the FY 2017 Final Budget which stands at \$81,771,727, as compared to the Provisional Budget of \$82,556,219. The final budget includes eleven (11) new positions. The cash applied total is \$4,852,071 of which general funds are \$4,345,558. No additional opt-out funds were accessed. The final budget reflects property tax growth of three percent (3%) for new construction which adds \$893,000. Per property tax limitation statutes the CPI adjustment is zero. Recent legislation added the following revenues: Senate Bill 2's change in alcohol tax distribution adds \$600,000 and HB1005's change in fees added \$455,000 in Treasurer's fees and \$135,000 in Sheriff's fees. MOTION by Bender, seconded by Barth, to adopt the Final FY 2017 Minnehaha County Budget, and Resolution MC16-52. 4 ayes.

The budget as approved includes the following changes from the Provisional Budget:

	<b>From</b>	<b>To</b>
<b>Revenue:</b>		

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Total Taxes Levied	45,143,714	45,141,119
Intergovernmental Revenue	20,815,334	20,845,666

**Expenditures:**

County Commissioners	681,725	684,590
Elections	92,942	93,313
Auditor	750,686	754,977
Treasurer	1,377,500	1,383,357
Information Services	2,637,204	1,895,717
State's Attorney	4,305,331	4,325,279
Public Defender	3,047,986	3,043,635
Public Advocate	933,639	940,764
Building Fund	1,140,400	1,100,400
Facilities	2,537,595	2,593,089
Director of Equalization	1,584,689	1,584,640
Register of Deeds	940,695	948,851
Human Resources	429,530	432,154
Air Guard	829,907	834,603
Sheriff	6,081,460	6,066,516
County Jail	13,362,386	13,536,848
Juvenile Detention Center	2,933,844	2,576,642
JDAI	934,125	909,087
STI Security	160,302	157,180
24/7 Sobriety	448,298	449,288
Fire Protection	530,784	530,991
Emergency Management	429,432	431,451
Highway Administration	1,268,831	1,275,362
Highway Construction	15,514,579	15,523,821
Support of Poor	3,486,727	3,495,262
Ambulance Services	151,000	221,000
Safe Home	687,579	689,867
Public Library	1,080,000	1,085,000
Museum Operations	1,311,008	1,317,731
County Extension	96,395	96,851
Planning & Zoning	605,873	609,694
Total Budget	82,556,219	81,771,727

## RESOLUTION MC16-52

## ADOPTION OF THE ANNUAL BUDGET FOR MINNEHAHA COUNTY, SOUTH DAKOTA

Whereas, (7-21-5-thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

Now therefore be it resolved, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, shall be approved and adopted as the Annual Budget of the appropriation and expenditures for Minnehaha County, South Dakota and all its institutions and

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agencies for calendar year beginning January 1, 2017 and ending December 31, 2017 and the same is hereby approved and adopted by the Board of County Commissioners of Minnehaha County, South Dakota, this 27th day of September, 2016. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor Minnehaha County, South Dakota. The accompanying taxes are levied by Minnehaha County for the year January 1, 2017 through December 31, 2017.

**BOARD OF COUNTY COMMISSIONERS OF MINNEHAHA COUNTY, SOUTH DAKOTA**

Cindy Heiberger, Chairman  
 Dick Kelly, Commissioner  
 Jean Bender, Commissioner  
 Jeffrey Barth, Commissioner

**ATTEST**

Robert Litz, Auditor

COUNTY TAX LEVIES: General - \$38,287,445 \$2.945/1000; Library - \$1,091,104, \$0.326/1000; Building Fund - \$3,986,915, \$0.307/1000; Fire Protection - \$530,991, \$0.149/1000; & Bond Redemption \$1,161,664, \$0.089/1000.

**EARLY HIRE REQUEST**

Diane Rypkema, Director of Equalization, requested the Commission approve the early hire of an appraiser scheduled to be hired in January 2017. During the interviewing process for a current appraiser vacancy, several good candidates applied. Hiring the appraiser position early would allow the County to fill the position without having to recruit again later or lose a good candidate by waiting until the first of the year. The cost of the appraiser would be approximately \$10,905. There is enough savings in the 2016 salary budget to cover these costs. MOTION by Kelly, seconded by Bender, to approve the early hiring of an appraiser position in 2016 instead of the original start date in January 2017. 4 ayes.

Commissioner Gerald Beninga joined the meeting.

**LIAISON REPORTS**

Commissioner Bender reported on the September 15<sup>th</sup>, 2016, Urbanized Development Commission meeting where the City of Sioux Falls presented their transportation improvement plan focusing on public transportation which includes the usage of the Sioux Area Metro System.

Commissioner Barth reported on the September 16<sup>th</sup>, 2016, Planning and Zoning Commission Meeting noting his appreciation for Scott Anderson's assistance with questions and concerns.

Commissioner Kelly reported he attended the South Dakota Association of County Commissioners Executive meeting where they agreed to oppose Marsy's Law and Amendment 23. Commissioners Kelly, Heiberger, and Bender spoke on the financial ramifications to Counties should Marsy's Law pass, and they stated that South Dakota already has a victim's protection law.

Commissioner Heiberger stated she received a note from the Public Defender's office regarding a psychologist that was hired to conduct a competency evaluation on a client who was in jail. The psychologist was able to meet with the client within one week, wrote a thorough report, and the cost was less than half the cost had the evaluation come from the Human Services Center.

**OLD BUSINESS**

9/27/2016

Robert Litz, Auditor, and Tom Grimmond, Dougherty & Company, addressed the Commission on issues relating to encumbrances on the Community Correction Center property and potential impact to the refunding of bonds approved last week. Mr. Litz stated that he will work with Kersten Kappmeyer, Chief Civil Deputy State's Attorney, and bring the issue forward on the agenda for next week's Commission meeting.

MOTION by Barth, seconded by Bender, to adjourn into executive session for litigation, personnel, and contract negotiations. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday October 4, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chair

ATTEST:

Olivia Larson

Deputy Auditor