

10/11/2016

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. October 11, 2016, pursuant to adjournment on October 4, 2016. Commissioners present were: Barth, Bender, Heiberger, and Kelly. Commissioner Beninga was absent. Also present were Olivia Larson, Commission Recorder, and Sara Show, Senior Deputy State's Attorney.

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

MINUTES APPROVAL

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

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Bender, to approve the following bills totaling \$3,782,272.81. 4 ayes.

A & B Business Equip	Lease-Rental	352.69	A & B Business Equip	Maintenance C	85.81
A & B Business Equip	Office Equipm	74.07	A Rifkin Co	Printing/Form	703.33
Advantage Investment	Welfare Rent	600.00	Airway Service Inc	Automotive/Sm	1,805.84
Airway Service Inc	Gas,Oil,Diese	262.77	Allied Oil & Tire Co	Automotive/Sm	719.26
Anderson, Ryan	Sign Deposits	50.00	Arena Motel	Motels	775.00
Argus Leader Adver	Advertising	340.00	Argus Leader Adver	Publishing Fe	5,283.20
Aspen Park Apts	Welfare Rent	600.00	Avera Health Plans	Expenditures	950.00
Avera Health Plans I	Cobra Insuran	266.23	Avera McKennan Hospi	Blood Withdra	390.00
Avera McKennan Hospi	Hospitals	14,773.44	Babinski Properties	Welfare Rent	500.00
Batteries Plus/Onesk	Other Supplie	1,444.35	Benz, Vergil C	Welfare Rent	500.00
Bierschbach Equipmen	Bridge Repair	719.00	Billion's	Automotive/Sm	12.77
Blomker, Douglas	Business Trav	52.00	Bradfeldt, Becky	Business Trav	28.56
Bradfield, Matt Db	Maintenance C	70.00	Brandon Fire Dept	Brandon FD	41,757.00
Breuer, Steve	Extradition	209.04	Brock White Co LLC	Lease-Rental	1,667.00
Brock White Co LLC	Road Maint	607.78	Brown & Saenger	Office Suppli	19.48
Brown & Saenger	Printing/Form	1,600.00	Bureau Of Informatio	Telephone	27.00
Bye, Rhett	Business Trav	189.00	C & M Family Propert	Welfare Rent	500.00
Campbell Supply Co I	Bridge Repair	64.45	Campbell Supply Co I	Sign Supply/I	84.44
Carper, Nichole A	Attorney Fees	251.20	Carroll Institute	IVC Housing	9,277.50
Cartridge World	Data Processi	324.96	Cartridge World	Office Suppli	753.94
CBM Managed Services	Board Of Pris	13,794.07	CBM Managed Services	Child Care Fo	3,282.73
Cdx Holding	Welfare Rent	505.00	Century Business Pro	Maintenance C	92.27
Childrens Home Socie	Other Miscell	19,576.00	Choices Recovery Svc	Attorney Fees	50.00
Christopherson, Ande	Attorney Fees	349.60	Compass Center Fka	Other Miscell	4,894.00
Computer Forensic Re	Other Profess	860.00	Concorde Apts	Welfare Rent	500.00
Connelly, Kevin	Other Misc R	150.00	Constellation New En	Natural Gas	21.50
Country View MHC	Welfare Rent	1,061.46	Crooks Fire Dept	Crooks FD	14,801.50
Dakota Data Shred	Other Profess	282.90	Dakota Fluid Power,	Truck Repair	460.98
Dakota News Inc	Store Invento	199.50	Dell Rapids Fire Dep	Dell Rapids F	25,631.00
Donovan's Hobby & Sc	Volunteer Per	177.40	Dorothy & Krause Law	Child Defense	1,296.60
Dougherty & Comp	Trust-Adminis	1,000.00	Duffy, Ryan	Attorney Fees	3,111.80
Eastern Farmers Coop	Road Maint	100.00	Electric Supply Co	Data Processi	391.77
Elston, Samantha	Other Misc R	300.00	Enercon, Inc	Bldg/Yard Rep	900.00
Etterman Enterprises	Small Tools,	561.15	Falls Community Heal	Clinics Aux	512.17
Fitts, Rod Db	Welfare Rent	875.00	Fonder, Roger M Db	Automotive/Sm	50.30
Fox & Youngberg, PC	Attorney Fees	1,265.04	Foxmoor Development	Welfare Rent	500.00
Franklin Ks County	Return Of Ser	25.00	Frantzen, Paige	Depositions	78.00
Friest, Eileen	Welfare Rent	500.00	G & H Investments Ll	Welfare Rent	700.00
Garretson Fire Dept	Garretson FD	21,747.00	Garretson Fire Dept	Sherman FD	2,828.50
Gaylord Bros Inc	Program Activ	637.10	Goebel Printing, Inc	Printing/Form	478.60
Golden West	Telephone	226.56	Gourley Properties I	Welfare Rent	500.00
Grainger, Inc	Building Repa	197.60	Gromer, Jeff	Uniform Allow	550.00
Hartford Fire & Resc	Hartford FD	33,251.50	Hava House LLC	Welfare Rent	500.00
Hegdahl, Tara	Other Misc R	300.00	Heibult Transportati	Education & T	95.00
Heimdal, Marie Ann	Court Reporte	41.80	Heritage Apartments	Welfare Rent	99.00
Hidden Hills Apartme	Welfare Rent	400.00	Himler, Thomas C Phd	Attorney Fees	840.00

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Hofer, Julie A	Business Trav	821.75	Hoff, Doug	Sign Deposits	50.00
Hoffmann, Jodi	Attorney Fees	5,000.00	Holt Ne County She	Return Of Ser	18.50
Howalt+Mcdowell Ins	Office Suppli	50.00	Humboldt Fire Dept	Humboldt FD	17,429.50
Hurtgen, Timothy T/P	Welfare Rent	500.00	International Slurry	Memberships	50.00
Interstate Office Pr	Office Suppli	248.28	Iss Facility Svcs-Mi	Contract Serv	12,658.00
Iverson, Mallory	Other Misc R	300.00	Jaydee Inc/Jaymar	Printing/Form	141.72
JC Self Storage	Welfare Rent	600.00	Jefferson Partners L	Transportatio	525.50
Johnson Controls, In	Building Repa	231.42	Johnson, Connie R	Welfare Rent	1,800.00
Johnson, Kelsey	Other Misc R	300.00	Johnson, Richard L	Attorney Fees	419.52
Johnson, Richard L	Child Defense	1,417.72	Juliet M Yackel	Attorney Fees	11,326.35
Kading, Kunstle & Go	Attorney Fees	828.00	Katterhagen, Mark	Bd Exp Fees	45.00
Kehn, Ashley	Other Misc R	150.00	Kennedy, Pier, Knoff	Attorney Fees	188.00
Kenneth D Hassler	Other Profess	11,000.00	Knox, Mikaela	Other Misc R	300.00
Koistra Harrisburg L	Welfare Rent	325.00	Laughlin, Nicole	Attorney Fees	179.80
Laughlin, Nicole	Child Defense	4,950.10	Leaf Capital Funding	Office Suppli	129.80
Leroy & Lenora Quati	Welfare Rent	680.00	Lewno, Lucy	Bd Exp Fees	449.88
Lutheran Social Svcs	Alternatives	101,722.04	Lutheran Social Svcs	Other Profess	1,194.80
Lyle Signs Inc	Sign Supply/I	910.00	Lyons Fire Dept	Lyons FD	6,380.00
Mac's, Inc	Sign Supply/I	55.95	Marberg, Richard	Archive/Prese	988.41
Med-Star Paramedic I	Transportatio	1,200.00	Menards	Park/Recreati	490.58
Metro Communications	Other Miscell	26,179.67	Microfilm Imaging Sy	Furniture & O	265.00
Microfilm Imaging Sy	Lease-Rental	365.00	Midamerican Energy C	Natural Gas	63.55
Midstates Utility Tr	Small Tools,	98.40	Midwest Alarm Compan	Maintenance C	5,148.00
Midwest Alarm Compan	Security Alar	250.00	Midwest Residential	Welfare Rent	600.00
Minnehaha Cnty Treas	Amounts Held	335.72	Minnehaha Community	Park/Recreati	33.25
Minnehaha Community	Tea-Ellis Ran	30.00	Morse Correctl Healt	Contract Serv	1,200.00
Murray Properties, L	Welfare Rent	1,800.00	Naga Company	Program Activ	81.00
Neve's Uniforms	Uniform Allow	4,244.81	Northeast Investment	Welfare Rent	700.00
Novak Sanitary Servi	Trash Removal	2,958.76	Oreilly/First Call A	Education & T	94.95
Osborn, Roxane R	Court Reporte	108.00	P & G Townhomes LLC	Welfare Rent	500.00
Painter, Steven L	Welfare Rent	1,075.00	Pheasantland Industr	Printing/Form	188.51
Phoenix Supply LLC	Child Care It	174.03	Phoenix Supply LLC	Child Care Un	154.69
Pirrung, Sheila M	Welfare Rent	520.00	Prescription Shop, I	Pharmacies	176.80
Presto-X-Company	Other Profess	130.00	Prochem Dynamics LLC	Janitorial/Ch	173.10
Qualified Presort Se	Postage	7,183.24	Quality Efficiencies	Motels	500.00
Quality Efficiencies	Welfare Rent	485.00	R & S Sanitation Ser	Trash Removal	450.00
Record Keepers, Inc	Other Profess	259.72	Redwood Court Ltd Pt	Welfare Rent	564.00
Reliance Telephone I	Telephone	5.45	Renner Fire Rescue	Renner FD	13,794.50
Rensberger Investmen	Welfare Rent	600.00	Riverview Park Ltd	Welfare Rent	296.00
Roberts, Yvonne	Welfare Rent	975.00	Ronning Commercial	Welfare Rent	350.00
Roosevelt Estates Of	Welfare Rent	600.00	Rubys Ranch Properti	Welfare Rent	1,200.00
Rx Outreach	Pharmacies	326.00	Safety Benefits, Inc	Safety Commit	195.00
Sanford Clinic Fi	Other Miscell	23,902.08	Sanford Health Plan	Expenditures	2,475.00
Sanford Home Medical	Medical Equip	107.37	Sanford Hospital	Hospitals	9,760.74
Schrader, Alvan L Db	Welfare Rent	325.00	SD Dept Of Legislati	Auditing	52,491.95
SD Dept Of Public Sa	Other Miscell	172.00	SD Dept Of Revenue	Amounts He 3,065,	910.83
SD Dept Of Revenue	Books	880.00	SD Dept Of Revenue	Bulletin Boar	147.33
SD Dept Of Revenue	Commitment	23,685.97	SD Dept Of Revenue	Commitment	1,080.00
SD Dept Of Revenue	Fingerprint/T	256.34	SD Dept Of Revenue	Misc Auditor	10.31
SD Dept Of Revenue	Misc Extensi	21.79	SD Dept Of Revenue	Misc Treasur	27.18
SD Dept Of Revenue	Store Sales	140.71	SD Dept Of Transport	Bridge Repair	9,031.02
SD Dept Of Transport	Road Maint	2,841.60	SD Human Services Ce	Other Profess	600.00
SD Network Against F	Education & T	50.00	SD Planners Associat	Education & T	160.00
Sentinel Offenders S	Alternatives	1,935.72	Settlementone Screen	Other Supplie	44.13
Settlementone Screen	Recruitment	33.09	SF Leased Hsg Author	Welfare Rent	900.00
SF VOA Living Center	Welfare Rent	288.00	Shi International Co	Data Processi	724.68
Shi International Co	Software	241.56	Shriver, Greg	Welfare Rent	500.00
Sioux Empire Fair As	Other Miscell	12,500.00	Sioux Equipment Co I	Automotive/Sm	164.13
Sioux Equipment Co I	Building Repa	15.72	Sioux Falls City Fin	Amounts Held	764.68
Sioux Falls City Fin	Gas,Oil,Diese	212.01	Sioux Falls Partners	Welfare Rent	525.00
Sioux Falls Psycholo	Other Profess	250.00	Sioux Falls Rubber S	Office Suppli	59.70
Sioux Falls Utilitie	Welfare Utili	169.43	Sioux Valley Energy	Electricity	276.82
Sioux Valley Energy	Road Maint	139.31	Sioux Valley Energy	Tea-Ellis Ran	65.38
Southeastern Behavio	Other Profess	1,800.00	Southeastern Electri	Welfare Utili	163.90
Spring Centre Apts L	Welfare Rent	700.00	Stan Houston Equipme	Automotive/Sm	58.00

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State Steel Of SD	Sign Supply/I	70.40	State Steel Of SD	Truck Repair	385.00
Storhaug, Adrean	Welfare Rent	200.00	Streicher's	Education & T	1,806.84
Streicher's	Other Supplie	3,750.00	Struck Consulting	Professional	800.00
Swanda, Karen	Bd Exp Fees	45.00	Szameit, Alexandra	Interpreters	50.00
Test Point Paramedic	Other Profess	40.00	Thomson Reuters We	Books	7.42
Thorin, Deyanira T	Interpreters	50.00	Tires, Tires, Tires	Automotive/Sm	34.06
Tires, Tires, Tires	Gas,Oil,Diese	28.40	Transunion Risk & Al	Investigators	27.50
True North Steel	Pipe & Culver	6,784.86	Ultramax	2014 Jag Gran	1,552.00
United Parcel Servic	Postage	18.42	University Of Sioux	Other Misc R	150.00
V & S Inc	Uniform Allow	131.97	Valley Springs Bodys	Automotive/Sm	590.00
Valley Springs Fire	Valley Spring	12,259.00	Vander Haag's, Inc	Automotive/Sm	231.54
Variety Foods LLC	Other Profess	231.73	Vb Tower Lp/Falls Vi	Welfare Rent	500.00
Waldner, Ryan	Store Invento	210.00	Wall Lake Sanitary D	Water Sewer	70.00
Walsh, Mike	Education & T	111.00	Waltner,Kolbeck,Scha	Attorney Fees	2,453.20
Walton, Marcus	Attorney Fees	1,582.40	Waste Management Of	Trash Removal	239.60
Wayne Township	Wayne Twp F	11,036.00	Weerheim, Tom	Attorney Fees	717.60
Wenk, Jean	Other Misc R	150.00	Westbrooke Apts LLC	Welfare Rent	500.00
Westwood Ltd Ptnrshi	Welfare Rent	600.00	Wilkison Properties	Welfare Rent	600.00
Willow Partners LLC	Welfare Rent	500.00	Wilson, Robert	Business Trav	934.07
Xcel Energy, Inc	Electricity	918.90	Xcel Energy, Inc	Welfare Utili	2,769.14
Yankton County Sheri	Return Of Ser	100.00	5-Forty Partnership	Welfare Rent	700.00

REPORT

The Minnehaha County Human Services 3rd Quarter Report was received and placed on file in the Auditor’s Office.

PERSONNEL

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

1. To hire Christine Tuttle as variable hour Juvenile Correctional Worker for the Juvenile Detention Center at \$14.25/hour effective 10/15/16.
2. To hire Patricia Olson as variable hour Safe Home Program Worker for Safe Home at \$15.05/hour effective 10/12/16.
3. To end the seasonal employment of William Warren as Park Worker for the Parks Department effective 10/3/16.
4. To end the seasonal employment of David Kemper as Park Worker for the Parks Department effective 10/11/16.
5. To end the seasonal employment of John Mork as Park Supervisor for the Parks Department effective 10/11/16.
6. To end the seasonal employment of the following as Park Worker for the Parks Department effective 10/18/16: Greg Kringen, Kenneth Schuster, and Allen Kaltved.
7. To end the seasonal employment of Rebecca Deehr as Spray Truck Operator for the Highway effective 10/18/16.
8. To accept the resignation of Caleb Giddings, Correctional Officer in Training for the Jail effective 10/17/16.
9. To accept the resignation of DeAngelo Smith, Correctional Officer in Training for the Jail effective

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10/18/16.

10. To hire Bojan Salihagic as variable hour Correctional Officer for the Jail at \$20.00/hour effective 10/5/16.
11. To promote Brynn Muir from Corrections Systems Operator to Correctional Officer in Training (12/3) for the Jail at \$17.03/hour effective 10/8/16.

Step Increases

1. Colleen Albrecht – Legal Office Assistant – State’s Attorney’s Office – 10/14 – 9/23/16 - \$20.25/hour
2. Ashley Trankle – Senior Deputy State’s Attorney – State’s Attorney’s Office – 22/6 – 9/30/16 - \$2,526.40/bi-weekly
3. Carey Deaver – Human Resources Director – Human Resources – 24/15 – 9/15/16 - \$3,844.00/bi-weekly

Special Personnel Action

Carey Deaver, Human Resources Director, presented the annual health and dental insurance premium review. Current health insurance premium revenue is adequate to cover projected 2017 costs and recommended no increase in premiums. A four percent (4%) increase is recommended for dental insurance premiums due to two plan design changes as well as trends reflecting steady increases. MOTION by Barth, seconded by Bender, to approve the 2017 premium for the Minnehaha County Health Insurance with no increase and 2017 Dental Insurance premiums with a four percent (4%) increase. 4 ayes.

MOTION by Barth, seconded by Bender, to hire Holly Henard as a seasonal Election Worker for the Auditor at \$12.50/hour effective 10/4/16. 4 ayes.

GRANT

Ralph Hammer, Weed Supervisor, requested authorization to apply for a contractual grant from the South Dakota Weed and Pest Commission. The grant is a 50/50 cost share, and will be used to purchase chemicals and seasonal help. If approved, the grant would be in the amount of \$5,000. MOTION by Barth, seconded by Kelly, to authorize the submission of the application for Weed & Pest Fund Grants for FY2018. 4 ayes.

BRIEFING

Shannon Schultz, Assistant Highway Superintendent, introduced Terry Kroeger, member of the Hartford Township Board. Mr. Kroeger gave a briefing on Hartford Township’s intention to vacate a portion of Van Demark Avenue that contains the Van Demark Bridge. The bridge has already been closed and removed from County inventory. Mr. Schultz stated the appraised value of the bridge is \$50.00. The Highway Department recommends donating the Van Demark Bridge to Hartford Township as long as vacation proceedings go through. If the vacation by Hartford Township is not completed, the County may solicit sealed bids to sell the bridge. If no one is willing to purchase the bridge, then the Highway Department staff would dispose of the bridge through dismantling the structure for salvage.

AMENDMENT

DJ Buthe, Highway Superintendent, gave a briefing on an amendment to the contract with Stockwell Engineers, Inc. for a wetland mitigation plan for project MC-137-Recon. Included in the amendment are costs for the wetland mitigation plan and submittal to the Corps of Engineers. After Corps of Engineers approval, the project will be utilizing an off-site mitigation plan with a wetland bank to compensate for filled

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wetlands along the project. Stockwell Engineers, Inc. is requesting an additional \$8,250 to their contract for this additional work. This will amend the engineering contract from \$297,175 to \$305,425. MOTION by Barth, seconded by Kelly, to authorize the Chair to sign the amendment to the agreement between Minnehaha County and Stockwell Engineers, Inc. for a wetland mitigation plan for project MC-137-Recon, resulting in a new contract amount of \$305,425. 4 ayes.

BRIEFING

Sheriff Mike Milstead and Minnehaha County State's Attorney Aaron McGowan gave a briefing on the impact of heroin, opioid, and methamphetamine use in Minnehaha County. Sheriff Milstead and State's Attorney McGowan both reported on the growing dangers of drug use in the County and the need to combat its prevalence.

RESOLUTION

Robert Litz, Auditor, gave a briefing on an election held on September 27, 2016, resulting in the formation of the Hartford Area Industrial Park Road District. Mr. Litz requested approval of a resolution declaring the Hartford Area Industrial Park Road District be incorporated. MOTION by Barth, seconded by Bender, to approve Resolution MC16-56. 4 ayes.

**RESOLUTION MC16-56
HARTFORD AREA INDUSTRIAL PARK ROAD DISTRICT INCORPORATED**

WHEREAS, on September 27, 2016, an election was held to determine whether the following territory should be incorporated under SDCL Chapter 31-12A as a road district by the name of "Hartford Area Industrial Park Road District":

Brower Addition in the SW ¼ of Section 27, T102N, R51W of the 5th P.M., Minnehaha County, South Dakota, and Brower Second Addition in the SW ¼ of Section 27, T102N, R51W of the 5th P.M., Minnehaha County, South Dakota excluding Tract 1, according to the recorded plat thereof:

WHEREAS, the election judges appointed by the Minnehaha County Auditor certified that a majority of the eligible voters in the territory voted in favor of the incorporation and returned the certification to the Auditor in accordance with SDLC 6-16-5; and

WHEREAS, it appears that the election was legal.

THEREFORE, upon motion duly made and unanimously adopted, it is hereby

RESOLVED AND ORDERED by the Minnehaha County Board of Commissioners that the Hartford Area Industrial Park Road District is incorporated under SDCL Chapter 31-12A as a governmental subdivision of this state and public body, corporate and politic.

Dated this 11th Day of October, 2016.

APPROVED BY THE COMMISSION
Cindy Heiberger
Commission Chair

ATTEST: Bob Litz, Auditor
Olivia Larson
Deputy Auditor

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BEGINNING FARMER DESIGNATION

Diane Rypkema, Director of Equalization, presented a request for Beginning Farmer Designation from John Elverson. Mr. Elverson was present for consideration of his application. SDCL 10-6-31.4 allows the County Commission, at their discretion, to freeze the property taxes levied for a period up to five (5) years immediately following the purchase of agricultural property by a beginning farmer. The Equalization Department has reviewed the application and has confirmed that Mr. Elverson qualifies for the designation. Staff recommends freezing property taxes at \$648.82 for a period of three (3) years without freezing new building construction. MOTION by Barth, seconded by Kelly, to approve Resolution MC16-57. 4 ayes.

**RESOLUTION MC16-57
DECLARATION OF BEGINNING FARMER DESIGNATION FOR PARCEL #89452 OWNED BY
JOHN WILLIAM ELVERSON**

WHEREAS, John William Elverson as owner of parcel #89452 (parcel number assigned by the Minnehaha County Equalization Office) located in Minnehaha County, South Dakota, meet the criteria of SDCL 10-6-31.5 to qualify as a beginning farmer; and

WHEREAS, by virtue of meeting the criteria set forth in SDCL 10-6-31.5, such parcel may be granted a tax freeze for three (3) years in accordance with the provisions of SDCL 10-6-31.4; and

WHEREAS, the granting of such designation is discretionary with the Minnehaha County Board of Commissioners; and

WHEREAS, The Minnehaha County Board of Commissioners is willing to grant such designation upon the terms and conditions hereinafter set forth.

NOW THEREFORE BE IT RESOLVED, that the Minnehaha County Board of Commissioners grants beginning farmer status to John William Elverson as the owner of parcel #89452 as designated by the Minnehaha County Equalization Office; and

BE IT FURTHER RESOLVED, that the granting of the beginning farmer status be for a period of three years from the assessment year 2017 taxes payable 2018 with taxes upon such property be frozen at \$648.82 for that period of time from 2018 ending 2020, except that the tax freeze so granted shall not apply to any new buildings or structures which may be constructed upon such property during the period of the tax freeze.

Dated this 11th day of October, 2016

APPROVED BY COMMISSION:

Cindy Heiberger
Chair

ATTEST: Bob Litz, Auditor
Olivia Larson
Deputy Auditor

AGREEMENT

Robert Wilson, Assistant Commission Administrative Officer, presented an agreement between Minnehaha County and Peska Construction for the W.H. Lyon Fairgrounds restroom remodel and comfort station. Peska Construction was awarded the bid on October 4, 2016. The Commission Office, Facilities Department, State's Attorney's Office, the project architect, and JLG Architects have prepared a contract reflecting the terms of the project to be completed. Staff is requesting the Commission authorize the Chair to sign the contract with Peska Construction. MOTION by Barth, seconded by Bender, to authorize the Chair to Sign the contract with Peska

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Construction for the W.H. Lyon Fairgrounds restroom remodel and comfort station in the amount of \$497,026. 4 ayes.

LIAISON REPORTS

Commission Bender reported the Building Committee will be meeting on October 12th, 2016 at 5:00pm to discuss information that was presented to the jail focus group.

Commissioner Heiberger reported on an article she received regarding North Dakota's estimated cost to fund Marsy's Law should it pass.

NEW BUSINESS

Commissioner Barth stated he would like the Sioux Falls Regional Emergency Medical Services Authority to present a briefing to the Commissioners regarding changes to dispatch.

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 18, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chair

ATTEST:

Olivia Larson

Deputy Auditor