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THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 A.M. October 2, 2018, pursuant to adjournment on September 25, 2018. Commissioners present were: Barth, Bender, Heiberger, and Karsky. Commissioner Beninga was absent. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

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

MINUTES APPROVAL

MOTION by Karsky, seconded by Barth, to approve the September 25, 2018, Commission Minutes. 4 ayes.

MOTION by Barth, seconded by Bender, to approve the September 25, 2018, Joint Minnehaha County/City of Sioux Falls Minutes. 4 ayes.

Commissioner Bender recused herself from the following item.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Karsky, to approve the following bills totaling \$1,829,984.46. 3 ayes.

A&B Business	Maint Contracts	470.14
Aanenson, Matt	Education & Training	69.00
Adolphe, Jedidiah	Interpreters	62.45
Affordable Housing	Welfare Rent	300.00
Airgas USA	Small Tools & Shop Supplies	12.34
Airway Svc	Automotive/Small Equip	659.18
Airway Svc	Gas Oil & Diesel	120.54
Amber Mauricio	Business Travel	160.00
American Alliance	Memberships	100.00
Anderson Jones	Burials	2,000.00
Angel, Edward P	Attorney Fees	357.00
Aplus Towing	Automotive/Small Equip	361.00
Armor Correctional	Contract Svcs	72,858.82
Augustana College	Misc Expense	3,875.00
Automatic Building	JDC Maint	153.06
Avera McKennan	Hospitals	5,292.90
Benco Products	Truck Repairs & Maint	94.00
Bierschbach Equip	Automotive/Small Equip	85.40
Boeckholt, Angie	Business Travel	25.00
Boulder Creek	Welfare Rent	600.00
Braun, Mason	Investigators Exp	177.24
Brevik Law	Attorney Fees	230.65
Broesder, Jered	Education & Training	69.00
Burkard, Michael	Welfare Rent	700.00
Butler Machinery	Parts Inventory	481.60
Cabrera, Maria	Education & Training	201.00
CADD Engineering	Exhibit Materials	460.00
CBM Managed Svcs	Board Of Prisoners	30,026.88
Century Business	Lease-Rental Agmt	202.06
Centurylink	Telephone	53.85
Certified Languages	Interpreters	400.95
Chagolla, Albert	Interpreters	87.50
Chapelwood	Welfare Rent	300.00
Chuck Sutton Auction	Sign Deposits	50.00
Cluckin Good Chicken	Jury Fees	165.77
Cole Papers	Janitorial Chemical Supplies	523.63
Cole Papers	JDC Custodial Supplies	176.26
Concrete Materials	Bldg/Yard Repair & Maint	2,761.26
Concrete Materials	Road Maint & Material	198.24
Constellation	Natural Gas	7,129.86

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Construction Product	Automotive/Small Equip	15.00
Construction Supply	Road Material Inventory	10,368.00
Correct Rx Pharmacy	Contract Svcs	4.76
Country Pride Coop	Gas Oil & Diesel	15,936.90
Creekstone Falls	Welfare Rent	700.00
Dakota Fluid Power	Truck Repairs & Maint	379.71
Dakota Law	Attorney Fees	3,290.98
Dakota Riggers & Too	Road Maint & Material	114.09
Dakotah Jordan	Misc Revenue	300.00
Dallas Davis	Business Travel	160.00
Dan Grigg Images	Store Inventory	375.21
Darin Gonsor	Business Travel	176.69
David Powers	Business Travel	160.00
Decisionone	Maint Contracts	168.52
Denise Hoekstra	Court Reporters	91.20
Deyoung, Lynn	Business Travel	41.00
Dive Rescue Intl	Education & Training	3,750.00
Donahue, Michael	Welfare Rent	800.00
Dunlap, David	Business Travel	200.00
EH Hospitality	Motels	600.00
Eirinberg, James A	Child Defense Attorney	1,453.60
Ekeren, Marvin R	Attorney Fees	45.00
Election Systems	Software/Licensing	11,820.00
Elmers Auto Glass	Building Repairs & Maint	212.96
English Law	Attorney Fees	640.00
Exhaust Pros	Truck Repairs & Maint	952.40
Family Connection	Welfare Rent	285.00
First Dakota National	Homeland Security	3,764.75
Galls Quartermaster	Uniform Allowance	2,709.62
George, Aaron	Welfare Rent	500.00
Geotek Engineering	Architects & Engineers	4,771.00
Gewalt Hamilton	Architects & Engineers	3,360.00
Glazier, David Alan	Welfare Rent	500.00
Gonnerman, Adam	Investigators Exp	115.08
Graham Tire	Automotive/Small Equip	485.04
Grainger	Electrical Repairs & Maint	132.72
Griese Law Firm	Attorney Fees	1,410.00
Guzman, Sandra V	Interpreters	162.50
H&L Enterprises	Welfare Rent	500.00
Hall, Vien V	Interpreters	50.00
Hasseler, Kenneth D	Professional Svcs	375.00
Heronimus, Jeff	Business Travel	160.00
Hewlett Packard	Data Processing Equip	150.00
Idris, Mose	Interpreters	133.32
Innovative Office	Printing/Forms	1,920.00
Iosty, James	Bd Exp Fees (Minnehaha)	8,328.40
Iosty, James	Crisis Intervention Program	263.20
ISI	Interpreters	280.00
Jason Schoenfeldt	Sign Deposits	50.00
Jeff Larson Law	Attorney Fees	3,113.35
Jeff Larson Law	Child Defense Attorney	1,979.43
Jefferson Partners	Transportation	2,123.20
JLG Architects	Jail Expansion Prof Svcs	138,269.79
Johnson, Patricia R	Bd Evals (Minnehaha)	1,125.00
Johnson, Richard L	Child Defense Attorney	1,241.74
JSA Consult Engineer	Architects & Engineers	2,391.96
JW Niederauer	Road Maint & Material	114.06
JW Niederauer	Small Equip Purchases	379.95
Katterhagen, Mark	Bd Exp Fees (Yankton)	183.00
Kauffman, David W Ph	Psych Evals	3,546.00
Kennedy Pier & Loftu	Attorney Fees	817.00
Kerri Cook Huber	Bd Exp Fees (Yankton)	310.00
Kibble Equip	Automotive/Small Equip	83.73
Kipp Stahl	Hospital Preparedness Grant	2,260.94
Konda, Yousif	Interpreters	100.00

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Kone	Building Repairs & Maint	220.08
Koopman & Sons Gas	Fuel Oil	178.62
Kull, Lisa	Court Reporters	87.40
Kurita America	Heat, Vent & AC Repairs	307.73
Kyra Enterprises	Motels	265.00
Laughlin Law	Child Defense Attorney	1,242.20
Lawson Products	Small Tools & Shop Supplies	218.91
Lewno Law Office	Bd Exp Fees (Yankton)	1,658.96
Libengood, Anny	Business Travel	84.00
Libengood, Zach	Business Travel	160.00
Lisa Carlson Report	Court Reporters	200.80
Lockwood, Darcy	Bd Exp Fees (Yankton)	138.00
Loving, Philip	Bd Evals (Minnehaha)	2,445.00
Marsh & McLennan	Notary Exp	200.00
Menard	Program Activities	1,673.43
Metro Com	Misc Expense	191,312.64
Midamerican Energy	Natural Gas	410.63
Midcontinent Com	Amounts Held For Others	190.00
Minnehaha County	Prisoner/Bond Accounts	987.22
Multicultural Center	Interpreters	1,952.50
Napa Auto Parts	Truck Repairs & Maint	48.00
Nybergs Ace Hardware	Other Supplies	6.63
Nybergs Ace Hardware	Program Activities	16.70
Oreilly Auto Parts	Automotive/Small Equip	235.65
Pfeifer Implement	Automotive/Small Equip	224.37
Pfeifer Implement	Parts Inventory	143.70
Pioneer Enterprises	Burials	3,000.00
Prahm Construction	Contracted Construction	65,962.88
Prestox	Outside Repair	226.00
Promotional Video	Professional Svcs	255.00
Punt Properties	Welfare Rent	1,350.00
Qualified Presort	Postage	7.84
R & G Construction	Contracted Construction	1,101,448.49
R&R Technologles	Sign Supply Inventory	106.05
Ronning Commercial	Welfare Rent	560.00
Rons, Norm	Welfare Rent	600.00
Ryan Gevens	Business Travel	160.00
Sage Projects	Crisis Response Grant	445.00
Sams Club	Child Care Items	13.68
Sams Club	Clinics Auxiliary Svcs	41.87
Sams Club	Office Supplies	194.19
Sams Club	Professional Svcs	1,802.70
Sams Club	Supplemental Food	41.29
Sanford	Clinics Auxiliary Svcs	57.95
Sanford	Hospitals	3,184.93
Sayre Associates	Juvenile Detention Ctr	5,648.52
SD Human Svcs	Clinics Auxiliary Svcs	45.20
SD Humanities	Store Inventory	138.60
SD Planners Assoc	Education & Training	80.00
SF Specialty Hospital	Recruitment	610.00
Sioux Empire Housing	Misc Expense	80.00
Sioux Falls Area	Misc Expense	10.00
Sioux Falls City	Electricity	14,192.03
Sioux Falls City	Water Sewer	6,580.49
Sioux Falls Family	Optometric Svcs	10.00
Sioux Falls Ford	Automotive/Small Equip	83.27
Sioux Falls Housing	Welfare Rent	580.00
Sioux Falls Ministry	Welfare Rent	700.00
Sioux Falls Rubber	Notary Exp	101.35
Sioux Falls YMCA	Welfare Rent	480.00
Sioux Valley Energy	Road Maint & Material	174.29
Sioux Valley Energy	Welfare Utilities	199.00
Sisson Printing	Office Supplies	1,184.90
Smith, Traci M	Business Travel	280.48
Snell, Kenneth S MD	Misc Expense	69.22

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Stan Houston Equip	Park & Recreation Material	23.95
Stangeland, Lori	Business Travel	75.00
State of SD	Amts Held-Daily Scram	3,858.00
State of SD	Automotive/Small Equip	545.74
State of SD	Blood/Chemical Analysis	88.00
State of SD	Misc Expense	538.12
State of SD	Notary Exp	90.00
State of SD	Sign Supply Inventory	77.76
Stewart Title	Right Of Way	125.00
Strain, Smith	Business Travel	160.00
Sturdevants Auto	Small Tools & Shop Supplies	115.20
Sunderman	Sign Deposits	50.00
Szameit, Alexandra	Interpreters	75.00
Taylor Place	Welfare Rent	1,650.00
Tegra Group	Jail Expansion Prof Svcs	19,581.60
Tendaire Industries	Truck Repairs & Maint	548.26
Thyssenkrupp Elev	Lease-Rental Agmt	3,105.58
Tomacelli'S Too	Jury Fees	112.61
Trane	Heat, Vent & AC Repairs	89.66
Trugreen	Professional Svcs	56.37
Tschetter & Adams	Attorney Fees	1,509.49
Ulteig Engineers	Architects & Engineers	1,082.24
VB Tower	Welfare Rent	500.00
Walton, Marcus	Attorney Fees	3,570.00
Wheelco	Truck Repairs & Maint	977.44
Winner Police Dpt	Extradition & Evidence	68.40
Woods Fuller Shultz	Professional Svcs	49.50
Xcel Energy	Welfare Utilities	2,433.72
Yankton County	Return Of Svc	100.00
Yemam, Nassir	Interpreters	112.50
Zabel Steel	Automotive/Small Equip	49.55

Commissioner Bender returned to the meeting.

REPORT

The July 2018 Minnehaha County Coroner Report and the Minnehaha County Audit Report for Year Ended December 31, 2017, were received and placed on file in the Auditor's Office.

PERSONNEL

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

1. To begin Interpreter specialty pay for Adriana Fajardo, Corrections System Operator (9/3) for the Jail, resulting in a rate of \$15.70/hour effective 9/22/18.
2. To accept the resignation of Melissa Palleschi as Corrections System Operator for the Jail effective 10/4/18.
3. To accept the resignation of Jeremy Haala as Correctional Officer in Training for the Jail effective 9/22/18.
4. To hire Preston Evans as variable hour Certified Civil Process Server for the Sheriff's Office at \$21.00/hour effective 10/3/18.
5. To promote Tom Hooker from Juvenile Correctional Officer I (12/5) to Juvenile Correctional Officer II (14/4) for the Juvenile Detention Center at \$19.95/hour effective 10/2/18.

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6. To end the seasonal employment of William Warren and David Kemper as Parks Workers for Parks effective 9/28/18.

Step Increases

1. Joshua Hellman – GIS Analyst – Planning – 17/12 – 10/3/18 - \$28.19/hour
2. Linda Race - Records Technician – Register of Deeds – 10/13 – 10/7/18 - \$20.45/hour
3. Joshua Phillips – Deputy Sheriff Sergeant – Sheriff’s Office – 20/13 – 9/5/18 - \$33.52/hour
4. Brandon Greiner – Corporal – Jail – 17/4 – 8/12/18 - \$23.14/hour
5. Benjamin Baxa – Correctional Officer –Jail – 13/16 – 9/6/18 - \$25.54/hour
6. Dan Hackett – Correctional Officer – Jail – 13/4 – 6/6/18 - \$18.99/hour
7. Ryan Trainer – Corrections System Operator – 9/5 – 7/25/18 - \$15.98/hour
8. Tom Hooker – Juvenile Correctional Officer I – Juvenile Detention Center – 12/5 – 9/13/18 - \$18.53/hour
9. Jeffrey Heronimus – Appraiser – Equalization – 15/5 – 10/6/18 - \$21.49/hour
10. Monica Honkamp – Senior Property Technician – Equalization – 12/10 – 10/3/18 - \$20.97/hour

Special Personnel Action

To recognize the following significant employee anniversaries for October 2018: 5 years – Ferlin Vander Poel and Francis Konechne; and 15 years – Leanne Harries.

To record volunteers in County Departments for September 2018. This list is on file at Human Resources.

Carey Deaver, Human Resources Director, requested a change to Section 8.1 of the Minnehaha County Employee Handbook to renumber the pay matrix in preparation for the Munis software implementation. The current pay matrix is numbered from Steps 3 to 18. The new pay matrix would be Steps 1 to 16. The renumbering will have no impact on employee pay, but does require Memorandums of Understanding with the Highway Union and the Deputies Association. MOTION by Bender, seconded by Barth, to approve the change to Section 8.1 of the Minnehaha County Employee Handbook to renumber the pay matrix; and to authorize the Chair to sign Memorandums of Understanding between Minnehaha County and the Minnehaha County Deputies Association and the Highway Union, Local 2561, Council 65 of AFSCME for the renumbering of the pay matrix. 4 ayes.

Upon the request of Care Deaver, Human Resources Director, MOTION by Karsky, seconded by Barth, to approve the hire of Dustin Ballenger as Mechanic Team Member for the Highway at \$22.03/hour (paygrade 14) effective 10/15/18. 4 ayes.

Commissioner Karsky recused himself from the following item.

PLANNING & ZONING NOTICE

Scott Anderson, Planning Director, requested authorization for the Auditor to publish a Notice of Hearing for Rezoning #18-07, an amendment to the 2002 Revised Zoning Ordinance for Minnehaha County and the City of

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Sioux Falls to rezone from the A-1 Agricultural District to the Emerald Pines Planned Development District legally described as the W 350 Feet of the S 400 Feet of the N 1,378 Feet of the E 560 Feet, Lot 1, Olson's Addition, W1/2 NE1/4, Section 10-T101N-R50W., Wayne Township, Minnehaha County, South Dakota; located approximately 1 mile west of Sioux Falls. At the Joint City of Sioux Falls/Minnehaha County Commission Meeting on September 25, 2018, the rezoning hearing was deferred to October 23, 2018, and must be noticed again. MOTION by Bender, seconded by Barth, to authorize the Auditor to publish a Notice of Hearing on October 23, 2018, to consider the rezoning amendment, Rezoning #18-07. 3 ayes.

Commissioner Karsky returned to the meeting.

PUBLIC COMMENT

District 14 Representative Larry Zikmund and Terry Paulsen, President of South Dakota Veterans Council, spoke on the approval by the State for a State Veterans Cemetery to be located in Minnehaha County. An endowment committee was created to raise funds for the cemetery, and a federal grant has been awarded to the State for the cemetery.

Nicki Gronli, 24620 479th Ave, Dell Rapids, encouraged the Commission to work with the City of Sioux Falls to get a proposed wedding facility approved that was discussed at the September 25, 2018, Joint City of Sioux Falls/Minnehaha County Meeting.

PRESENTATION

Dean Axtell, Lyon Family Member, gave a presentation on the history of the Lyon family and the W.H. Lyon Fairgrounds. Scott Wick, President & CEO of the Sioux Empire Fair Association, spoke on Mr. Axtell's involvement with the Fair.

FUNDING

Jamie Gravett, Juvenile Detention Center Director, requested authorization to accept funds through the South Dakota Department of Corrections' Juvenile County Reimbursement Program. Funds in the amount of \$2,350 were approved for the Minnehaha County Juvenile Detention Center to be used for mattresses, pillows, mini AM/FM radios, and tablets. The program is meant for facilities to improve conditions of confinement as required by the Juvenile Justice and Delinquency Prevention Act. MOTION by Bender, seconded by Barth, to accept funding in the amount of \$2,350 from the South Dakota Department of Corrections' Juvenile County Reimbursement Program for the improvement of conditions of confinement at the Juvenile Detention Center. 4 ayes.

LIAISON REPORTS

Commissioner Bender reported on last week's Homeless Advisory Board Meeting where the board discussed further research to determine the best direction for the board prior to advertising for the replacement of the Homeless Advisory Board Coordinator.

Commissioners Karsky and Barth reported on the September 27, 2018, Multicultural Center Intergovernmental Board Meeting where youth and assimilation were discussed. The 2018 Native American Day Wacipi will take place on Monday, October 8, 2018, at the Multicultural Center beginning at 6:00 p.m.

OLD BUSINESS

Commissioners discussed concerns regarding the public hearing at the September 25, 2018, Joint City of Sioux Falls/Minnehaha County Meeting held for Rezone #18-07 for a new event facility located in rural Minnehaha

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County and within the joint jurisdiction area. Concerns were expressed regarding the City Council's opposition, the number of City Council Members needed to approve a rezone, and the effect on the land owner.

Scott Anderson, Planning & Zoning Director, provided an update on a Public Nuisance declared for the property of Ronald Hegge located west of the Dell Rapids South Dakota Interstate 29 Exit stating the property has been substantially cleaned up.

MOTION by Bender, seconded by Barth, to recess the Minnehaha County Commission Meeting at 9:49 a.m. 4 ayes.

MOTION by Bender, seconded by Karsky, to reconvene the Minnehaha County Commission Meeting at 9:59 a.m. 4 ayes.

MOTION by Barth, seconded by Karsky, to enter into Executive Session pursuant to SDCL 1-25-2. Executive or closed meetings--Purposes--Authorization--Violation as misdemeanor. Executive or closed meetings may be held for the sole purposes of: (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor; and (3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters. 4 ayes.

MOTION by Bender, seconded by Barth, to adjourn at 10:51 a.m. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, October 9, 2018.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Olivia Larson
Deputy Auditor