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THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. May 7, 2019, pursuant to adjournment on April 30, 2019. Commissioners present were: Barth, Bender, and Karsky. Commissioners Beninga and Heiberger were absent. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

MOTION by Karsky, seconded by Barth, to approve the agenda. 3 ayes.

MINUTES APPROVAL

MOTION by Barth, seconded by Karsky, to approve the April 30, 2019, Commission Minutes. 3 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Karsky, to approve the following bills totaling \$505,943.52. 3 ayes.

A&B Business	Lease-Rental Agmt	95.00
A&B Business	Maint Contracts	51.47
AGP Studios	Motels	1,095.00
Airway Svc	Automotive/Small Equip	345.20
Airway Svc	Gas Oil & Diesel	85.61
Alamo Rent-A-Car	Extradition & Evidence	110.05
Amazon Digital Svc	Automotive/Small Equip	49.95
Amazon Digital Svc	Books	84.72
Amazon Digital Svc	Data Processing Sup	31.67
Amazon Digital Svc	Education & Training	24.69
Amazon Digital Svc	Engineering Sup	29.99
Amazon Digital Svc	Inmate Sup	11.40
Amazon Digital Svc	Janitorial Chemical Sup	93.96
Amazon Digital Svc	Office Sup	217.62
Amazon Digital Svc	Other Sup	15.90
Amazon Digital Svc	Program Activities	63.98
Amazon Digital Svc	Small Tools & Shop Sup	23.91
Amazon.Com	Automotive/Small Equip	55.50
Amazon.Com	Books	24.22
Amazon.Com	Building Repairs & Maint	103.35
Amazon.Com	Data Processing Equip	257.95
Amazon.Com	Data Processing Sup	416.94
Amazon.Com	Education & Training	28.80
Amazon.Com	Engineering Sup	59.95
Amazon.Com	Heavy Equip Repairs & Maint	22.73
Amazon.Com	Janitorial Chemical Sup	12.56
Amazon.Com	Office Sup	619.00
Amazon.Com	Other Sup	70.98
Amazon.Com	Small Tools & Shop Sup	92.30
Amazon.Com	Uniform Allow	25.43
American Air	Business Travel	60.00
American Air	Education & Training	60.00
Americinn Lodge	Business Travel	57.00
Amzn Mktp Us	Child Care Uniforms	29.88
Amzn Mktp Us	Data Processing Sup	177.85
Amzn Mktp Us	Engineering Sup	99.99
Amzn Mktp Us	Inmate Sup	7.99
Amzn Mktp Us	Investigators Exps	760.09
Amzn Mktp Us	Office Sup	296.29
Amzn Mktp Us	Other Sup	230.57
Amzn Mktp Us	Program Activities	47.97
Amzn Mktp Us	Small Tools & Shop Sup	172.29
Amzn Mktp Us	Telephone	20.98
Amzn Mktp Us	Uniform Allow	367.22
Anderson, Jennifer	Bd Evals (Minnehaha)	1,215.00
Angel, Edward P	Attorney Fees	437.00

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Arco Food N Fuel	Gas Oil & Diesel	36.61
Argus Leader Media	Professional Svcs	124.05
Avera McKennan	Hospitals	14,158.13
Avera McKennan	Medical Records	23.50
Avera McKennan	Other Medical Svcs	2,023.57
Avera McKennan	Professional Svcs	481.69
Axis Forensic Toxicology	Lab Costs	1,030.00
Balampaki, Nabin	Interpreters	50.00
Baldwin Supply	Coliseum Maint	201.54
Baldwin Supply	Heat, Vent & AC Repairs	19.38
Baldwin Supply	Jail Repairs & Maint	37.78
Bargain Barn	Automotive/Small Equip	47.50
Best Buy	Misc Exp	77.95
Best Buy	Office Sup	24.99
Boehrns, Cindy	Welfare Rent	500.00
Bound Tree Medical	Volunteer Pers Items	469.50
Boyd, Michelle	Business Travel	41.00
BP Products	Automotive/Small Equip	44.00
BP Products	Gas Oil & Diesel	213.80
Bradfeldt, Becky	Business Travel	201.18
Brandon Valley Journal	Publishing Fees	1,000.22
Braun, Mason	Investigators Exps	35.28
Builders Supply	Building Repairs & Maint	150.00
Buttenhoff, Gene A	Welfare Rent	325.00
Campbell Supply	JDC Maint	13.37
Campbell Supply	Other Sup	13.48
Careerbuilder	Publishing Fees	262.50
Caseys	Business Travel	58.65
Caseys	Gas Oil & Diesel	82.52
CCI Reservations.Com	Business Travel	513.96
Ctr For Family	Professional Svcs	207.93
Century Business	Contract Svcs	1,186.33
Century Business	Subscriptions	114.35
Centurylink	Contract Svcs	4.69
Centurylink	Telephone	185.43
Certified Languages	Interpreters	168.20
Chagolla, Albert	Interpreters	125.00
Chapelwood	Welfare Rent	500.00
Chris Cam	Building Repairs & Maint	40.32
Christina Fousek	Business Travel	101.30
CHS	Program Activities	34.46
Circle K	Extradition & Evidence	36.16
City Glass & Glazing	Building Repairs & Maint	358.30
Clark	Gas Oil & Diesel	57.05
Classified Verticals	Misc Exp	199.00
Classified Verticals	Professional Svcs	99.00
Classified Verticals	Publishing Fees	199.00
Classified Verticals	Recruitment	398.00
CMS Communications	Data Processing Equip	1,186.78
Coffee Cup	Gas Oil & Diesel	84.94
Compass Ctr	Misc Exp	17,500.00
Cory Hartley	Business Travel	113.00
Cory Hartley	Gas Oil & Diesel	46.83
Cosmopolitan	Business Travel	-259.64
Cosmopolitan	Education & Training	-259.64
Costco Wholesale	Janitorial Chemical Sup	68.94
Costco Wholesale	Water Sewer	14.95
Country View	Welfare Rent	2,472.53
Dakota Auto Parts	Grounds & Parking Repair	20.07
Dakota Auto Parts	Motor/Machine/Equip Repair	178.95
Dakota Auto Parts	Truck Repairs & Maint	85.88
Dakota Lettering	Uniform Allow	243.50
Dave Ramsey	Insurance-Other Costs	711.00
Dedula, Carla F	Court Reporters	2,520.20
Dell Rapids Com	Ambulance Svcs	12,500.00

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Delta Air Lines	Witness Fees/Exps	1,038.01
Dollartree	Child Care Items	51.00
Dollartree	Office Sup	7.00
Dominos Pizza	Misc Exp	74.94
Doubletree By Hilton	Business Travel	122.38
Dropbox	Subscriptions	18.90
DTV Svc	Subscriptions	131.98
EB Butler Machinery	Education & Training	-2,975.00
EH Hospitality	Motels	1,150.00
Election Systems	Software/Licensing	8,125.00
Etsy.Com	Office Sup	271.59
Expedia	Witness Fees/Exps	51.00
Exxonmobil	Gas Oil & Diesel	33.94
Facebk	Publishing Fees	200.00
Fareway Stores	Supplemental Food	97.89
Fastenal	Small Tools & Shop Sup	-3.02
Fastenal	Small Tools & Shop Sup	3.02
Fastenal	Small Tools & Shop Sup	6.41
Fastenal	Small Tools & Shop Sup	-6.41
Firehouse Tech	Engineering Sup	84.99
First Dakota National	Homeland Security	3,764.75
Flynn, Aimee	Welfare Rent	650.00
Formatop	HHS Maint	84.79
Fred The Fixer	Automotive/Small Equip	41.00
Fred The Fixer	Building Repairs & Maint	34.40
Fuel Mart	Gas Oil & Diesel	47.75
G&H Distributing	Jail Repairs & Maint	50.70
Galls Quartermaster	Child Care Items	67.20
Galls Quartermaster	Uniform Allow	440.00
Gannett	Office Sup	16.61
Gannett	Professional Svcs	498.14
Gannett	Subscriptions	52.00
Gary Cones Amoco	Transportation	25.01
George, Aaron	Welfare Rent	1,545.00
GMIS	Maint Contracts	200.00
GNBX Hotel	Education & Training	323.60
Goebel Printing	Printing/Forms	44.64
Gonnerman, Adam	Investigators Exps	52.50
Goodcents Subs	Hazmat Committee	145.77
Goodin Company	Jail Repairs & Maint	35.87
Gordys	Gas Oil & Diesel	22.25
Graham Tire	Automotive/Small Equip	2,112.00
Grainger	Correction Ctr Repairs & Maint	-25.99
Grainger	Grounds & Parking Repair	111.97
Grainger	Jail Repairs & Maint	-24.81
Grainger	Small Tools & Shop Sup	180.29
Grand Hyatt	Business Travel	15.00
Graybar Electric	Jail Repairs & Maint	205.20
Graybar Electric	VOA Dakotas	480.27
Great Plains Brown	Postage	73.61
Great Plains Brown	Program Activities	309.60
Great Plains Brown	Sign Supply Inventory	57.05
Griese Law Firm	Attorney Fees	464.80
Gromer, Jeff	Business Travel	41.00
Guzman, Sandra V	Interpreters	100.00
Haffner, Marvin	Welfare Rent	500.00
Hanson, Michael W	Attorney Fees	14,725.00
Hc Warehouse/Buck	Inmate Sup	59.90
Heimdahl, Marie Ann	Court Reporters	478.80
High Point Networks	Software	959.50
Hillyard	Building Repairs & Maint	188.01
Hoekstra, Denise	Court Reporters	153.00
Holiday Inn	Witness Fees/Exps	55.00
Holiday Inn & Suites	Business Travel	842.24
Holiday Inn Exp	Business Travel	599.64

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Holiday Inn Exp	Due to Other Govt-Pipeline	928.20
Hughes County Sd	Attorney Fees	25.00
Humboldt Fire & Amb	Transportation	300.00
Hyatt Regency Dallas	Business Travel	2,168.01
HyVee	Hazmat Committee	13.87
Innovative Office	Office Sup	1,642.15
Interim Healthcare	Professional Svcs	2,272.00
Interstate Office	Office Sup	927.86
ISI	Interpreters	180.00
Jastram, Mark	Investigators Exps	25.41
Jay Egge Automatic	Automotive/Small Equip	2,173.67
JCL Solutions	Janitorial Chemical Sup	95.00
JH Larson	JDC Maint	146.46
Jim & Rons Svc	Professional Svcs	705.00
Jim Bork Enterprises	Printing/Forms	71.40
Joann Stores	Program Activities	42.85
Jonathon Palmlund	Sign Deposits	50.00
Judes Estates	Welfare Rent	500.00
Junior Achievement	Misc Revenue	150.00
Kennedy Pier & Loftu	Attorney Fees	873.50
Kennedy, Renee S	Court Reporters	316.40
Koletzky Law	Attorney Fees	205.50
Konda, Yousif	Interpreters	50.00
Krause Gentle	Gas Oil & Diesel	92.13
Krause Gentle	Transportation	55.33
La Quinta Inns	Extradition & Evidence	173.84
Landshark Scuba	Volunteer Pers Items	584.55
Lewis Drugs	Clinics Auxiliary Svcs	590.14
Libengood, Anny	Business Travel	36.12
Litz, Bob	Education & Training	133.00
Loving, Philip	Bd Evals (Minnehaha)	900.00
Lowes Home Ctrs	Program Activities	119.00
Lutheran Social Svcs	Diversio Programs	10,282.98
Lutheran Social Svcs	Evening Report Ctr	5,103.01
Lutheran Social Svcs	Shelter Care/Reception Ctr	63,650.36
Mac's	JDC Maint	22.17
Malloy Electric	Heat, Vent & AC Repairs	136.46
Malloy Electric	Plumbing & Welding	41.12
Malloy Electric	Small Tools & Shop Sup	74.70
Mark Crisp	Sign Deposits	50.00
Marsh & Mclennan	Notary Exp	50.00
Maximum Promo	Building Repairs & Maint	283.48
Maxwell Food Equip	Child Care Items	86.08
Melissa L Sandoval	Witness Fees/Exps	225.48
Menard	Building Repairs & Maint	527.38
Menard	Correction Ctr Repairs & Maint	8.99
Menard	Exhibit Materials	111.96
Menard	Other Sup	43.79
Menard	Park & Recreation Material	276.71
Menard	Small Tools & Shop Sup	10.47
Metro Com	Misc Exp	185,583.70
Michaelson Apts	Welfare Rent	500.00
Microfilm Imaging	Contract Svcs	4,815.30
Microfilm Imaging	Software	750.00
Midamerican Energy	Natural Gas	1,128.53
Midcontinent Com	Amounts Held For Others	155.00
Midland	Coliseum Maint	230.32
Midland	Heat, Vent & AC Repairs	335.35
Midland	JDC Maint	114.98
Midland	Small Tools & Shop Sup	48.54
Miller, Frances F	Bd Exp Fees (Minnehaha)	48.00
Minnehaha Community	Tea-Ellis Range	30.00
Minnehaha Community	Water Sewer	30.00
Minnehaha Sheriffs	Uniform Allow	125.71
Monroe Engineering	Sign Supply Inventory	-138.24

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Motherhood	Uniform Allow	34.98
Multicultural Ctr	Interpreters	165.00
Murphy Express	Due to Other Govt-Pipeline	87.38
Murray Properties	Welfare Rent	795.00
NACDL	Education & Training	-299.00
Natl Tactical	Education & Training	479.00
Natl Tactical	Memberships	25.00
Nepelra	Education & Training	149.00
NNA Svcs	Memberships	117.00
Nobles County MN	Return Of Svc	65.00
Norberg Paints	HHS Maint	149.78
Northeast Investment	Welfare Rent	1,295.00
Nybergs Ace Hardware	Other Sup	240.17
Office Depot	Furniture & Office Equip	560.98
Office Depot	Office Sup	1,198.37
Officemax	Office Sup	259.97
Olivier Miles Holtz	Attorney Fees	610.70
Olson Oil	Truck Repairs & Maint	13.85
Osborn, Roxane R	Court Reporters	287.75
P4	Welfare Rent	490.00
Parsai, Bal	Interpreters	50.00
Paypal Ecopusa.Com	Other Sup	169.98
Penske Trk Lsg	Program Activities	285.00
Peoplefacts	Recruitment	44.55
Pex Supply	Heat, Vent & AC Repairs	308.65
Phillips 66	Gas Oil & Diesel	153.81
Phoenix Supply	Child Care Items	188.95
Pioneer Enterprises	Burials	2,000.00
Pizza Man Of South	Misc Exp	74.66
Praetorian Group	Education & Training	1,485.00
Premier Bankcard	Investigators Exps	213.00
Pretrialjus	Education & Training	400.00
Pride Neon	Automotive/Small Equip	1,100.00
Printer Sup.Com	Data Processing Sup	854.00
Qualified Presort	Postage	6,299.42
R&L Supply	HHS Maint	59.00
R&L Supply	Jail Repairs & Maint	292.91
R&L Supply	Plumbing & Welding	157.99
Ranger Joes	Other Sup	146.95
Redwood County Court	Copy Fees	8.00
Redwood Court	Welfare Rent	780.00
Redwood Toxicology	Program Sup	27.00
Register@Faa	Education & Training	5.00
Ricci, Kiel	Business Travel	135.00
Richard Ewing Equip	Jail Repairs & Maint	662.31
Risty, Maxine J	Court Reporters	1,930.00
RZ Industries	Exhibit Materials	104.85
Safe Home	Misc Revenue	-702.74
Safe Home	Notes Rec Safe Home	-2,891.35
Safe Home	Rent Subsidies	11,386.00
Sams Club Member	Other Sup	53.60
Sams Club Member	Professional Svcs	1,912.81
Sams Club Member	Work Mileage	46.99
Sanford Clinic	Blood Withdrawal	100.00
Sanford Clinic	Misc Exp	46.33
Sapphire	Welfare Rent	600.00
Sarah Wachal	Business Travel	11.00
SD Sheriffs Assoc	Education & Training	340.00
SDN Communications	Data Communications	577.20
SDN Communications	Telephone	1,414.40
Sentinel Offender	Electronic Monitoring	1,186.34
Shell Oil	Gas Oil & Diesel	105.55
Sinclair Oil	Gas Oil & Diesel	33.52
Sioux Building	VOA Dakotas	81.92
Sioux Empire Society	Education & Training	20.00

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Sioux Falls Area	Program Activities	100.00
Sioux Falls Rubber	Notary Exp	23.70
Sioux Falls Seminary	Attorney Fees	758.00
Sioux Valley Energy	Electricity	344.03
Sioux Valley Energy	Road Maint & Material	139.72
Sioux Valley Energy	Tea-Ellis Range	171.00
Skadsen, Nathan	Business Travel	220.92
South Dakota Truckin	Truck Repairs & Maint	54.60
Spaans, Jeanette	Business Travel	59.22
Sq Airport Cab	Education & Training	90.00
Sq Airway Auto	Automotive/Small Equip	25.17
Sq Alterations	Uniform Allow	10.65
Sq Machining Svc	Heat, Vent & AC Repairs	113.50
Sq Maggie Abc Cab	Education & Training	15.75
Staples	Office Sup	274.81
Starmark Factory	HHS Maint	441.92
State of SD	Amts Held-Daily Scram	3,591.00
State of SD	Automotive/Small Equip	30.00
State of SD	Business Travel	165.00
State of SD	Printing/Forms	54.75
Stewart Title	Attorney Fees (Repaid)	15.80
Strange Farrell John	Attorney Fees	1,043.20
Streichers	Uniform Allow	10,560.00
Szameit, Alexandra	Interpreters	81.66
Target	Uniform Allow	15.00
Taylor Law	Attorney Fees	408.50
Team Automotive	Automotive/Small Equip	53.57
Tessman Seed	Grounds & Parking Repair	1,048.07
The Cell Phone Guy	Clinics - Auxiliary Svcs	99.98
The Clymb	Other Sup	103.97
The Lodge At Deadwood	Business Travel	235.00
Thurston County	Return Of Svc	119.20
Tires Tires Tire	Gas Oil & Diesel	71.66
Tomacellis Pizza	Misc Exp	58.96
Tomacelli'S Too	Jury Fees	107.16
Tractor Supply	Other Sup	67.98
Trane	Coliseum Maint	145.69
Trane	Heat, Vent & AC Repairs	739.49
Trane	Motor/Machine/Equip Repair	34.80
Trugreen	Professional Svcs	58.06
Tschetter & Adams	Attorney Fees	1,431.15
Turning Leaf	Welfare Rent	1,000.00
Tzadik Sioux Falls	Welfare Rent	500.00
Uber Technologies	Business Travel	33.67
Udis	Extradition & Evidence	13.49
Uline Ship	Exhibit Materials	270.77
United Airlines	Business Travel	30.00
United Airlines	Witness Fees/Exps	708.60
United Airlines	Witness Fees/Exps	-708.60
UPS	Postage	22.17
USPS	Postage	477.75
VB Falls Park Apts	Welfare Rent	600.00
Vern Eide Motorcars	HIDTA Grant	295.00
Videotel	Exhibit Materials	316.99
Walgreens	Special Projects	50.47
Walmart	Automotive/Small Equip	19.88
Walmart	Janitorial Chemical Sup	24.60
Walmart	Misc Exp	56.45
Walmart	Office Sup	118.49
Walmart	Other Sup	177.74
Walmart	Pharmacies	149.73
Walmart	Program Activities	74.14
Walmart	Supplemental Food	103.07
Walsh, Mike	Business Travel	41.00
Washington Pavilion	Advertising	175.00

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Watembach, Monte	Business Travel	144.09
Westbrooke Apts	Welfare Rent	500.00
Wilka & Welter	Attorney Fees	2,419.60
Windsor Heights	Welfare Rent	1,240.00
Www.Reservations.Com	Business Travel	29.98
Wyndham	Business Travel	148.98
Xcel Energy	Welfare Utilities	4,822.23
Yankton County	Return Of Svc	300.00
Yellowrobe, Luke	ICWA Professional Svcs	27,069.00
Zero9 Solutions	Uniform Allow	64.85
Zoom.Us	Memberships	149.90

REPORTS

The Mobile Crisis Team Annual Statistics Report through April 2019 and the March 2019 Minnehaha County Coroner Report were received and placed on file in the Auditor's Office.

PERSONNEL

MOTION by Karsky, seconded by Barth, to approve the following personnel changes. 3 ayes.

New Hires

1. To amend the hire date of Bruce Nytroe, seasonal Laborer for the Highway, to 4/29/19.
2. Alexandra Meier, seasonal Laborer for the Highway, at \$13.00/hour effective 5/6/19.
3. Jenna Girard, Engineering Specialist for the Highway, at \$23.60/hour (17/2) effective 5/13/19.
4. Jonathan Kayl, seasonal Grounds Worker for Facilities, at \$12.75/hour effective 5/6/19.
5. David Kemper, seasonal Park Worker for Parks, at \$13.75/hour effective 5/8/19 to 11/8/19.

Promotions

1. Ryan McFall, Paralegal to Deputy State's Attorney for the State's Attorney's Office, at \$2,603.20/biweekly (22/1) effective 5/6/19.
2. Domanick Havard, Correctional Systems Operator to Correctional Officer in Training for the Jail, at \$17.98/hour (12/1) effective 5/4/19.

Step Increases

1. Sharon Eining – Victim Witness Assistant – State's Attorney's Office – 16/5 – 3/27/19 - \$24.19/hour
2. Christina Fousek – Victim Witness Assistant – State's Attorney's Office – 16/5 – 4/10/19 - \$24.19/hour
3. James Gravett – Juvenile Detention Center Director – Juvenile Detention Center – 24/6 – 4/21/19 - \$3,588.00/biweekly
4. Allen Pooler – Juvenile Correctional Officer I – Juvenile Detention Center – 12/3 – 4/2/19 - \$18.90/hour
5. Shannon Schultz – Highway Assistant Superintendent – Highway – 22/14 – 3/19/19 - \$3,588.00/biweekly
6. Monica McConnell – Administrative Assistant – Public Advocate's Office – 12/4 – 5/1/19 - \$19.37/hour

Special Personnel Action

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To recognize the following significant employee anniversaries for May 2019: 5 years – Daniel Kistler; 10 years – Andrea Kelly; 15 years – Michael Miller and Michael Brenden; and 20 years – Traci Smith and Randy Sample.

To record volunteers in County Departments for April 2019. This list is on file at Human Resources.

NOTICE

Upon the request of Jeff Gromer, Jail Warden, MOTION by Barth, seconded by Karsky, to authorize the Auditor to publish three Notice to Bidders for the following: the purchase of Jail Kitchen Equipment, the purchase of Inmate Seating and Tables, and the purchase of Inmate Clothing, Bedding, and Mattresses. 3 ayes.

PUBLIC COMMENT

Jeff Gromer, Jail Warden, stated that it is Corrections Officers' Week and would like to recognize the hard work of his staff.

Travis Hatlestad, Henry Carlson Company Project Manager; Scott Mohr, Henry Carlson Company Superintendent; and Keith Halvorsen, JE Dunn Construction Superintendent, spoke on it being the construction industry's National Safety Week. They each serve on the project team for the Jail Expansion Project.

Nick Fosheim, Minnehaha County and Lincoln County Economic Development Associations Executive Director, spoke on the Minnehaha County Area Bus Tour scheduled for May 14, 2019.

Bob Litz, Auditor, spoke on attending the Cyber Security Conference in Denver, CO where his primary focus was to learn about and discuss, with other attendees and present organizations, the role of cyber security in relation to elections.

Commissioner Beninga joined the meeting.

PRESENTATION

Chris Lilla, Director of Equalization, gave a presentation on the Equalization Department highlighting the following areas: maintenance of data, sales review, real estate assessments, development and growth tracking, exemption program administration, and future projects.

AGREEMENT

Margaret Gillespie, Senior Deputy State's Attorney, presented the following agreements resulting from a condemnation case settlement: Agreement for Roadway Acquisition and Temporary Easement, Right Of Way Purchase Agreement, and Temporary Construction Easement. Land is needed for highway and bridge reconstruction on County Highways 122 and 155. One-third of the land is owned by Armen Janjigian, who will be paid \$3,637.34 for his land. Another one-third of the land is owned by the Estate of Gregory Janjigian (the Estate), which will be paid \$3,637.33. Armen Janjigian is the personal representative for the Estate. The remaining one third of the land is owned by two non-settling parties. The land acquisition and easement will allow for additional right-of-way on the property legally described as The Southwest Quarter (SW ¼) of Section Twenty (20), Township One Hundred Three (103) North, Range Fifty-one (51), West of the Fifth P.M., except County Auditor's Lot H-3, Minnehaha County, South Dakota. If approved, a typo in the legal description of the presented documents will be corrected prior to execution by the Chair. MOTION by Barth, seconded by Beninga, to approve the following actions: 1) authorize the Chair to sign the corrected Agreement for Roadway Acquisition and Temporary Easement, authorize the Chair to sign the corrected Right-Of-Way Purchase Agreement, and authorize the Chair to sign the corrected Temporary Easement Agreement between Minnehaha County, Armen

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Janjigian, and the Estate of Gregory N. Janjigian, Armen Janjigian, Personal Representative, and 2) based upon the jury's verdict, approve payment in the amount of \$1,277.33, such amount to be divided equally between the two non-settling owners for their one-third interest in the property. By roll call vote: 4 ayes.

Craig Dewey, Assistant Commission Administrative Officer, presented an Agreement of Participation with Avera PACE. Avera PACE is a purchasing group that sells supplies and fixtures for jail medical. Through the agreement, the County would have access to product lists and more competitive pricing for bid exempt supplies that can be purchased directly through the vendors who are part of the Avera PACE network. Participation must be renewed annually. There is no cost to Minnehaha County for participating. MOTION by Barth, seconded by Karsky, to authorize the Chair to sign the Agreement of Participation between Minnehaha County and Avera Health dba Avera PACE becoming effective on June 1, 2019. 3 ayes. Commissioner Beninga abstained.

CHANGE ORDER

Carol Muller, Commission Administrative Officer, requested the approval of Change Order #5 for the Minnehaha County Jail Expansion for the Construction Manager at Risk Agreement Amendment No. 1 with JE Dunn and Henry Carlson. The change order is a total addition of \$284,637.02 for Radio Repeaters at \$153,197.02 and Property Room Revision/Equipment at \$131,440.00. MOTION by Karsky, seconded by Barth, to approve Change Order #5 to the Construction Manager At Risk Agreement Amendment No.1 with JE Dunn Construction Company and Henry Carlson Construction for an addition of \$284,637.02. By roll call vote: 4 ayes.

LIAISON REPORTS

Upon the request of Commissioner Barth, Bill Hoskins, Museum Director, spoke on the Mountain Plains Museum Association Meeting that will take place September 2 through September 5, 2020. Mr. Hoskins has been asked to serve as a Co-Chair for the coordination of the meeting.

Commissioners Barth and Beninga reported on the most recent Metro Communications meeting and announced that Scott McMann was selected as the new director.

Commissioner Barth reported on receiving an invitation from East Dakota Water Development District to attend a regional drainage conference.

Commissioner Bender reported on the timeline of the study of the Homeless Advisory Board and reported on being interviewed by Suzanne Smith, Augustana University, for the study.

NEW BUSINESS

Commissioner Barth proposed a text amendment to Ordinance MC31-5-18, the Ground Ambulance Licensing Ordinance, to be brought forward regarding Article 6: Notice to Licensee of Special Event to change the need to obtain consent of the licensee to only requiring notification of the licensee.

MOTION by Barth, seconded by Beninga, to recess the Minnehaha County Commission Meeting at 10:05 a.m. 4 ayes.

MOTION by Barth, seconded by Beninga, to reconvene the Minnehaha County Commission Meeting at 10:13 a.m. 4 ayes.

MOTION by Karsky, seconded by Beninga, to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3) and (4). 4 ayes.

MOTION by Karsky, seconded by Barth, to adjourn. 4 ayes.

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The Commission adjourned until 9:00 a.m. on Tuesday, May 14, 2019.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor