

5/10/2016

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. May 10, 2016, pursuant to adjournment on May 3, 2016. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Kelly. Also present were Cindy Jepsen, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

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

MINUTES APPROVAL

MOTION by Bender, seconded by Barth, to approve the May 3, 2016, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$307,016.05. 5 ayes.

| | | | | | |
|----------------------|---------------|-----------|----------------------|---------------|-----------|
| A & B Business Equip | Maintenance C | 83.32 | A & B Business Equip | Office Equipm | 74.07 |
| Airway Service Inc | Automotive/Sm | 1,072.84 | All American Investm | Motels | 287.00 |
| Amchar Wholesale, In | Other Supplie | 879.00 | American Planning As | Memberships | 583.00 |
| Anderson, Carol | Welfare Rent | 1,200.00 | Armor Correctional H | Contract Serv | 55,832.57 |
| Arrow Ridge Townhome | Welfare Rent | 198.00 | Auto Body Specialtie | Heavy Eq. Rep | 17.95 |
| Avera McKennan Campu | Pharmacies | 461.79 | Avera McKennan Hospi | Attorney Fees | 3,270.83 |
| Avera McKennan Hospi | Hospitals | 6,279.24 | Avera McKennan Hospi | Physicians | 99.82 |
| Bargain Barn Tire Ct | Automotive/Sm | 15.00 | Bear Wallow Books | Store Invento | 331.18 |
| Boyer Trucks Sioux F | Automotive/Sm | 294.88 | Brown & Saenger | Notary Exp | 20.30 |
| Brown & Saenger | Office Suppli | 34.10 | Brown & Saenger | Printing/Form | 2,215.00 |
| Builders Supply Comp | Bldg/Yard Rep | 529.50 | Builders Supply Comp | Building Repa | 222.00 |
| Builders Supply Comp | VOA - Dakotas | 390.55 | Building Sprinkler, | Building Repa | 125.00 |
| Building Sprinkler, | Other Profess | 270.00 | Buthe, DJ | Business Trav | 200.00 |
| Campbell Supply Co I | Automotive/Sm | 279.00 | Carlson, Lisa | Court Reporte | 83.60 |
| CBM Managed Services | Child Care Fo | 3,257.36 | Center For Western S | Store Invento | 79.02 |
| Centurylink (Qwest) | Telephone | 51.71 | Chicago Distribution | Store Invento | 183.97 |
| Christopherson, Ande | Attorney Fees | 828.96 | City Of Brandon | Welfare Utili | 96.56 |
| Clarity Telecom Llc | Telephone | 63.54 | Cleveland Heights Ap | Welfare Rent | 1,100.00 |
| Cliff Avenue Auto Pa | Heavy Eq. Rep | 27.64 | Clites Consulting In | Hospital Prep | 2,560.52 |
| Cook, Leroy Db | Printing/Form | 236.97 | CSB Inc | Jury Fees | 163.52 |
| D & T Llc | Welfare Rent | 400.00 | Dakota Data Shred | Trash Removal | 45.00 |
| Dakota Fluid Power, | Automotive/Sm | 1,692.24 | Dakota Fluid Power, | Small Tools, | 131.60 |
| Dakota Fluid Power, | Truck Repair/ | 196.37 | Dakota Investment Pr | Welfare Rent | 500.00 |
| Dakota News Inc | Store Invento | 732.92 | Dakota Partners | Welfare Rent | 500.00 |
| Danko Emergency Equi | Other Repairs | 250.00 | Doop, Michael | Welfare Rent | 500.00 |
| Duffy, Ryan | Attorney Fees | 2,536.80 | Eastgate Towing | Investigators | 315.00 |
| Election Systems & S | Printing/Form | 40,364.36 | Empire Plastics | Program Activ | 66.00 |
| Engbrecht, Roger | Welfare Rent | 465.00 | Environmental Energy | Small Tools, | 135.00 |
| Fitts, Rod Db | Welfare Rent | 500.00 | Fluth, Rodney P | Welfare Rent | 486.00 |
| G&W, Inc Db | Transportatio | 37.76 | Garretson School Dis | Program Activ | 69.21 |
| Global Connect | Telephone | 39.58 | Goebel Printing, Inc | Printing/Form | 1,070.60 |
| Golden Creek Investo | Welfare Rent | 800.00 | Golden West | Telephone | 165.53 |
| Goosmann Law Firm, P | Child Defense | 2,379.75 | Graham, Robert C | Welfare Rent | 500.00 |
| Grainger, Inc. | Bridge Repair | 135.48 | Grainger, Inc. | Electrical Re | 304.12 |
| Gunner, Andrea | Court Reporte | 95.00 | Guzman, Sandra V. | Interpreters | 141.50 |
| Hall, Vien V | Interpreters | 50.00 | Hanson Brothers, Inc | Welfare Rent | 400.00 |
| Harris County (TX) P | Return Of Ser | 75.00 | Hartford's Best Pain | Automotive/Sm | 769.80 |
| Hava House Llc | Welfare Rent | 800.00 | Heimdal, Marie Ann | Court Reporte | 129.20 |
| HMN Hardware Inc | Automotive/Sm | 55.50 | Hoekstra, Denise A. | Court Reporte | 60.80 |
| Holdahl Company, Inc | Program Activ | 78.08 | Holiday Inn City Cen | Witness Fees/ | 55.00 |
| Horn, Garrett | Attorney Fees | 171.60 | Hurtgen, Timothy T/P | Welfare Rent | 600.00 |
| Hy-Vee Accounts Rece | Pharmacies | 1,623.94 | Hy-Vee Accounts Rece | Program Activ | 19.95 |
| Infrastructure Desig | Architects & | 13,232.03 | Interstate All Batte | Truck Repair/ | 338.85 |
| Interstate Office Pr | Office Suppli | 100.92 | Interstate Power Sys | Maintenance C | 618.00 |
| ISI Llc | Interpreters | 160.00 | JE Llc | Welfare Rent | 350.00 |
| Jefferson Partners L | Transportatio | 557.50 | Johnson Controls, In | Heat,Vent & A | 558.58 |
| Johnson, Richard L | Attorney Fees | 735.72 | Johnson, Richard L | Child Defense | 497.70 |

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|-----------------------|----------------|-----------|----------------------|---------------|-----------|
| Kading, Kunstle & Go | Attorney Fees | 422.20 | Kyra Enterprises Llc | Motels | 525.00 |
| L.G. Everist Inc | Bridge Repair | 1,152.00 | Lacey Rentals Inc | Lease-Rental | 105.00 |
| Lambertus, Ted | Welfare Rent | 600.00 | Lassegaard, Samuel C | Welfare Rent | 600.00 |
| Luther, Jeff | Medical Direc | 2,500.00 | Lutheran Social Svcs | Other Profess | 1,517.73 |
| Madison Square Ptnrs | Welfare Rent | 340.00 | Matheson Tri-Gas Inc | Small Tools, | 168.28 |
| Matson, Rachel | Business Trav | 67.00 | McCook County Audito | Other Miscell | 214.00 |
| Med-Star Paramedic I | Transportatio | 300.00 | Meinders, Ray | Welfare Rent | 373.00 |
| Menards - West | Park/Recreati | 32.20 | Michaels Purple Petu | Building Repa | 95.00 |
| Microfilm Imaging Sy | Furniture & O | 265.00 | Microfilm Imaging Sy | Lease-Rental | 365.00 |
| MidAmerican Energy C | Natural Gas | 2,116.47 | MidAmerican Energy C | Welfare Utili | 264.53 |
| Midwest Residential | Welfare Rent | 600.00 | Midwestern Mechanica | Building Repa | 561.20 |
| Midwestern Mechanical | Maintenance C | 200.00 | Miller Funeral Home, | Burials | 8,350.00 |
| Minnehaha Community | Park/Recreati | 30.00 | Mobile Electronic Se | Communication | 749.38 |
| Morse Correctl Healt | Contract Serv | 1,200.00 | Multi-Cultural Cente | Interpreters | 55.00 |
| Murray Properties, L | Welfare Rent | 700.00 | Narem, Inc | Small Tools, | 513.60 |
| Neve's Uniforms | Other Supplie | 164.97 | Newman Signs Inc | Sign Supply/I | 217.50 |
| Nguyen, Lam | Interpreters | 50.00 | Nordstroms Auto Recy | Automotive/Sm | 65.00 |
| North American Truck | Truck Repair/ | 13,948.00 | Northeast Investment | Welfare Rent | 1,300.00 |
| Northern Truck Equip | Truck Repair/ | 480.48 | Nyberg's Ace Hardwar | Building Repa | 5.99 |
| Nyberg's Ace Hardwar | Exhibit Mater | 110.27 | O'Dea, Steve C | Welfare Rent | 525.00 |
| Oconnor, Charles | 2015 HLS Grant | 2,500.00 | Office Depot, Inc. | Data Processi | 74.98 |
| Oharco | Program Activ | 75.60 | Olson Oil Co. | Automotive/Sm | 675.00 |
| Paramedics Plus-Siou | Transportatio | 150.00 | Pcs Mbl/Portable Com | Communication | 108.00 |
| Pcs Mbl/Portable Com | Other Profess | 10,230.00 | Pheasantland Industr | Other Miscell | 181.44 |
| Phoenix Supply Llc | Child Care Un | 33.57 | Pine Knoll, Inc. | Welfare Rent | 510.00 |
| Poppens, Charis | Other Misc. R | 300.00 | Prochem Dynamics Llc | Janitorial/Ch | 238.00 |
| Public Safety Equipm | Communication | 677.00 | Quail Hollow Townhou | Welfare Rent | 500.00 |
| Qualified Presort Se | Postage | 128.72 | Quality Efficiencies | Motels | 210.00 |
| Raak, Ryan | Welfare Rent | 675.00 | Redwood Estates Llc | Welfare Rent | 742.00 |
| Renner Fire Rescue | Renner F.D. | 13,794.50 | Riverview Park Ltd | Welfare Rent | 227.00 |
| Robsons Inc Dba Rob | Automotive/Sm | 3.99 | Sachchidanand Hospit | Motels | 275.00 |
| Sam's Club - Members | Books | 16.91 | Sam's Club - Members | Child Care It | 29.04 |
| Sam's Club - Members | Office Suppli | 57.20 | Sam's Club - Members | Other Profess | 1,103.64 |
| Sam's Club - Members | Other Supplie | 72.40 | Sam's Club - Members | Supplemental | 405.94 |
| Sanford Hospital Med | Clinics - Aux | 163.50 | Sanford Laboratories | Lab Costs | 168.51 |
| Schultz, Shannon | Business Trav | 325.00 | SD Dept Of Public Sa | Other Miscell | 215.00 |
| SD Dept Of Revenue | Lab Costs | 70.00 | SD Dept Of Revenue | Other Miscell | 15.00 |
| SD Human Services Ce | Clinics - Aux | 24.80 | SD Human Services Ce | Other Profess | 1,200.00 |
| SDASRO | Education & T | 50.00 | Settlementone Screen | Recruitment | 118.89 |
| SF Ministry Housing | Welfare Rent | 1,200.00 | Shearer, Ron | Welfare Rent | 1,200.00 |
| Shi International Co | Data Processi | 483.12 | Shi International Co | Software | 329.84 |
| Short Elliott Hendri | Architects & | 13,139.59 | Sioux Empire Fcu 148 | Program Activ | 274.33 |
| Sioux Falls Rubber S | Furniture & O | 11.95 | Sioux Falls Rubber S | Office Suppli | 139.80 |
| Sioux Falls Two Way | Communication | 2,027.98 | Sioux Falls Two Way | HIDTA Grant | 94.43 |
| Sioux Falls Utilitie | Welfare Utili | 259.69 | Sioux Valley Energy | Electricity | 292.24 |
| Sioux Valley Energy | Road Maint. & | 136.26 | Sioux Valley Energy | Tea-Ellis Ran | 68.92 |
| Sioux Valley Energy | Welfare Utili | 85.00 | Skadsen, Nathan | Work Mileage | 128.52 |
| Snoozy, Scott | Welfare Rent | 500.00 | Snyder & Associates | Bridge Repair | 14,242.95 |
| Southeastern Behavio | Crisis Interv | 6,335.65 | Spring Centre Apts L | Welfare Rent | 403.00 |
| Spring Hill Ltd Ptnr | Welfare Rent | 424.00 | Szameit, Alexandra | Interpreters | 191.66 |
| T Dist, Inc / Tc Mou | Program Activ | 43.77 | Tammen Oil | Automotive/Sm | 59.64 |
| Tammen Oil | Gas,Oil,Diese | 29.24 | Taylor Place Llc | Welfare Rent | 485.00 |
| Tech, Debra | Welfare Rent | 700.00 | Timberland Village A | Welfare Rent | 1,000.00 |
| Tires,Tires,Tires In | Gas,Oil,Diese | 29.81 | Tractor Supply Co. | Automotive/Sm | 128.97 |
| Transunion Risk & Al | Investigators | 21.50 | Tschetter & Adams La | Attorney Fees | 1,525.08 |
| Ultramax | Ammunition | 2,328.00 | US Bank Equipment Fi | Lease-Rental | 118.49 |
| V & S Inc | Uniform Allow | 433.00 | Variety Foods Llc | Other Profess | 1,045.48 |
| Vavra, Jeff Dba Aga | Welfare Rent | 495.00 | Volunteers Of Americ | Other Profess | 3,350.00 |
| V2 Llc Dba Valley Vi | Welfare Rent | 320.00 | Wall Lake Sanitary D | Water - Sewer | 70.00 |
| Walton, Marcus | Attorney Fees | 791.20 | Weber, Jamie Dba | Attorney Fees | 1,410.40 |
| Weerheim, Tom | Attorney Fees | 754.40 | Wilka & Welter Llp | Attorney Fees | 2,618.16 |
| Williamsburg Townhom | Welfare Rent | 400.00 | Winterton, Kathleen | Sign Deposits | 50.00 |
| Xcel Energy, Inc. | Electricity | 321.01 | Xcel Energy, Inc. | H.S. Donation | 420.00 |
| Xcel Energy, Inc. | Welfare Utili | 5,113.24 | Yourmembership.Com | Publishing Fe | 199.00 |
| 406 22nd Llc/East Pa | Welfare Rent | 1,000.00 | | | |

5/10/2016

REPORTS

The Minnehaha County Sheriff's Department report for April 2016 was received and placed on file in the Auditor's Office.

PERSONNEL

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

1. To hire Zane Schumaker, Jeevan Mueller, Tanner Beers, and James Lambert as seasonal Highway Laborers for the Highway at \$12.00/hour effective 5/16/16.
2. To hire Jacob Buckley as seasonal Highway Laborer for the Highway at \$12.00/hour effective 5/9/16.
3. To hire Levi Ludens as seasonal Park Worker for the Parks Department at \$11.75/hour effective 5/9/16.
4. To hire Elizabeth Bartmann as Tax and License Technician (10/3) for the Treasurer at \$15.43/hour effective 5/16/16.
5. To accept the resignation of Lacey Benson as Legal Office Assistant for the State's Attorney's Office effective 5/6/16.
6. To hire Ramona Helseth as variable hour Clerical Worker for the State's Attorney's Office at \$15.00/hour effective 5/16/16.
7. To end the variable hour employment of Jan Brown as Safe Home Program Worker for Safe Home effective 5/13/16.
8. To accept the resignation of Patricia Neavill as Appraiser for Equalization effective 5/13/16.
9. To hire Zachary Libengood as Appraiser in Training (14/4) for Equalization at \$19.27/hour effective 5/16/16.

Step Increases

1. Eric Anderson – Juvenile Correctional Officer I – Juvenile Detention Center – 12/5 – 4/30/16 - \$17.90/hour
2. Sara Steva – Juvenile Correctional Officer I – Juvenile Detention Center – 12/6 – 4/1/16 - \$18.34/hour
3. Barbara Williams – Administrative Secretary – Human Services – 10/14 – 4/30/16 - \$20.25/hour
4. Wallace Wynia – Air Guard Security Officer II – Air Guard – 13/11 – 4/21/16 - \$21.80/hour

ABATEMENTS

MOTION by Bender, seconded by Kelly, to approve abatement of 2015 property taxes representing the Elderly Assessment Freeze for the following: RDID 61923, \$34.94; RDID 53272, \$1,048.50; RDID 31900, \$1,171.23. 5 ayes.

5/10/2016

LIEN COMPROMISES

Robert Wilson, Assistant Commission Administrative Officer, reported the request for a compromise of lien for DPNO 36633 has been withdrawn by the applicant.

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on a request for compromise of lien for DPNO 50545 in the amount of \$189.17. The lienee passed away in January 2016. The application was submitted by Darcey McConnell on behalf of the lienee's sons. Ms. McConnell is attempting to help clear encumbrances on property the lienee owned at 3705 N. 8th Street in Sioux Falls. The request is for a compromise and release of the lien in full with no payment. MOTION by Kelly, seconded by Barth, to approve Resolution MC16-23. 5 ayes.

RESOLUTION MC16-23

WHEREAS, a County Aid Lien in the amount of \$189.17, purports to exist in favor of Minnehaha County and against DPNO 50545 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 B, Habitat for Humanity Subdivision of the South ½ of Tract 87 of the Co. Aud. Sub. of the NE ¼ of Section 4-101-49, Minnehaha County, South Dakota, According to the Recorded Plat Thereof, with no payment.

Dated at Sioux Falls, South Dakota, this 10th day of May, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:

Cynthia Jepsen
Deputy County Auditor

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on a request for compromise of lien for DPNO 65777 in the amount of \$3,341.60. The lien is for services provided between February 2008 and October 2014 by court appointed attorneys, Public Defender's Office, and the Human Services Department. One partial payment of \$80.00 was received on the account in 2011. The applicant's 2015 tax return lists an annual income of \$13,437, and a refund in the amount of \$8,179.00. She reports assets in the amount of \$6,200.00 in checking and savings accounts and two vehicles. She reports liabilities that include \$31,000 in student loan debt and a vehicle loan of \$23,000. She is requesting a compromise and release of the lien in full with no payment. If that is not accepted, the applicant would then request a compromise and release of the lien in full upon payment of \$2,000 or less. Commissioner Bender encouraged the applicant to make regular payments and show some effort towards paying the lien off. The applicant can then bring a request for a compromise back to the Commission for consideration at a later time. MOTION by Bender, seconded by Barth, to deny the request for compromise of lien for DPNO 65777. 5 ayes.

PUBLIC COMMENT

5/10/2016

Robert Kolbe, Minnehaha County Resident, spoke on cooperation efforts between Minnehaha County and the City of Sioux Falls. Mr. Kolbe also spoke on attempts to avert the disease factor of West Nile and Zika Virus, and on his concerns about drones.

HEARING

Deferred from April 12, 2016.

David Heinold, Planner I, gave an update on Drainage Permit #16-03 submitted by Don Ordal to conduct agricultural drainage on the property legally described as the W ½ NW ¼ Section 24-T104N-R52W. A public hearing was held on March 29, 2016. At that meeting the Commission deferred the item to April 12, 2016. On April 12, 2016, the Commission deferred the item to May 10, 2016, to allow the involved parties and staff an opportunity to mitigate the downstream landowner's concerns about the proposed drainage project, as well as the work already completed on the property. On May 2, 2016, Don Ordal presented a proposed drainage plan that John and Marcia Crittenden, the downstream landowners, do not agree to the suggestions required of them. Staff finds the drainage work that has already been completed does not cause any adverse effects on the downstream landowners, and recommends approval of Drainage permit #16-03 for the work already conducted with the following condition: That no additional drainage work on the subject property shall be permitted without documentation by a registered professional engineer showing that there will be no adverse effects to downstream landowners. A permit application is required. MOTION by Barth, seconded by Bender, to approve Drainage Permit #16-03 with the condition that no additional drainage work on the subject property shall be permitted without documentation by a registered professional engineer showing that there will be no adverse effects to downstream landowners. A permit application is required. 5 ayes.

BID AWARD

Deferred from May 3, 2016.

DJ Buthe, Highway Superintendent, reported the South Dakota Department of Transportation Commission has chosen not to award State Bridge Improvement Grant funds to Minnehaha County for Project MC261BR-16. The Highway Department has funding available to move forward with the project. The bid letting for the project was on April 13, 2016. Swingen Construction submitted the only bid in the amount of \$2,528,832.00. Mr. Buthe recommended award of the project to Swingen Construction, and requested authorization for the Chair to sign the contract. Mr. Buthe reported they are in negotiations with the City of Brandon for possible cost sharing on the project. MOTION by Kelly, seconded by Bender, to award the bid for Project MC261BR-16 to Swingen Construction, and authorize the Chair to sign the contract in the amount of \$2,528,832.00. 5 ayes.

AGREEMENT

Carol Muller, Commission Administrative Officer, gave a briefing on a proposed contract with East River Legal Services to provide court-appointed services when an attorney is needed in Abuse and Neglect cases. These cases arise when the Public Defender's Office and the Public Advocate's Office are both unavailable due to conflicts of interest, customarily when a third attorney is required to represent additional family members. The proposed contract is \$125,004.00 for a one year term beginning July 1, 2016. MOTION by Bender, seconded by Barth, to authorize the Chair to sign the one year contract for legal services between Minnehaha County and East River Legal Services in the amount of \$125,004.00 beginning July 1, 2016. 5 ayes.

GRANT APPLICATION

Kristin Trana, Administrative Coordinator for the Sheriff's Office, requested authorization to submit an application for the 2016 Bulletproof Vest Partnership Grant. The grant would reimburse up to 50% of the cost for bulletproof vests, depending on the number of requests for funding they receive. The cost of the vests as well as the number of vests will be provided through the grant application. Following the award, the reimbursements can be applied to vests purchased on or after April 1, 2016. MOTION by Bender, seconded by Barth, to authorize the submission of the FFY 2016 Bulletproof Vest Partnership Grant Application. 5 ayes.

5/10/2016

GRANT AGREEMENT

Lynn DeYoung, Emergency Management Director, reported the Regional Hospital Coalition has been awarded \$84,313.00 from the State of South Dakota to assist in the planning, training, exercising, and equipment needs of the members. The grant is for the purpose of developing and sustaining healthcare systems and the healthcare coalition's capacity to safely identify, isolate, and transfer a patient under the investigation for a special pathogen, such as Ebola or other infectious disease. Minnehaha County will act as the fiduciary agent for the grant and has budgeted 10% for the cost of that responsibility. Mr. DeYoung requested authorization to enter into the agreement. MOTION by Bender, seconded by Barth, to authorize the Chair to sign the State of South Dakota Sub-Grant Agreement between Minnehaha County dba Minnehaha County Emergency Management and the South Dakota Department of Health, Office of Public Health Preparedness in the amount of \$84,313.00, and for Minnehaha County to act as fiduciary agent for the grant. 5 ayes.

APPOINTMENT

Robert Wilson, Assistant Commission Administrative Officer, reported applications were received from Jed Huisman and Laura Reurink to serve as the Minnehaha County representative on the Siouxland Library Board of Trustees. The position is currently held by Jed Huisman whose term expires in May, 2016. MOTION by Kelly, seconded by Bender, to re-appoint Jed Huisman as the Minnehaha County representative on the Siouxland Library Board of Trustees for a three year term beginning May, 2016 thru May, 2019. 5 ayes.

AGREEMENT

Robert Wilson, Assistant Commission Administrative Officer, reported the Commission Office and Med-Star Paramedic Ambulance have reached a negotiated agreement to provide decedent transport services to the Minnehaha County morgue from locations in Minnehaha County within the City of Sioux Falls. The cost per transport will be \$200.00. MOTION by Barth, seconded by Beninga, to authorize the Chair to sign the Decedent Transport Agreement between Minnehaha County and Med-Star Paramedic Ambulance for a period of one year beginning May 21, 2016 at a cost of \$200.00 per transport. 5 ayes.

BRIEFING

Michelle Markgraf, Executive Director of the Compass Center, gave a presentation on the programs and services offered by the Compass Center to victims of sexual and domestic violence, and to offenders.

LIAISON REPORTS

Commissioner Barth reported Daren Ketcham, Director of Metro Communications, has submitted his resignation.

Commissioner Barth reported that he and Scott Anderson, Planning & Zoning Director, met with Jay Gilbertson with the East Dakota Water District, about drainage issues. Mr. Gilbertson provided information on studies that have been done on the effects of tiling on streams and lakes. Mr. Barth stated he will forward that information to his fellow Commissioners.

Daren Ketcham, Director of Metro Communications, stated he has accepted the position as Director of Communications for the City of Sioux Falls, and will be resigning his position as the Director of Metro Communications as of May 20, 2016. Mr. Ketcham spoke on his years of service with Metro Communications and thanked the Commissioners for the privilege of being able to serve as the 911 Director for the past 7 ½ years.

The Commissioners thanked Mr. Ketcham for his service to Minnehaha County.

5/10/2016

NEW BUSINESS

Carol Muller, Commission Administrative Officer, reminded the Commissioners that they are entering the budget season, and the long range planning session will be held in two weeks.

OLD BUSINESS

Commissioner Heiberger remind the Commissioners that there is a Chamber breakfast on Friday morning at 7:00 a.m., and they need to let Robert know if they are attending.

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

The Commission adjourned until 9:00 a.m. on Tuesday May 17, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Cynthia Jepsen
Deputy Auditor