

02/14/2017

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. February 14, 2017, pursuant to adjournment on February 7, 2017. Commissioners present were: Barth, Bender, Beninga, and Heiberger. Commissioner Karsky was absent. Also present were Olivia Larson, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

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

#### MINUTES APPROVAL

MOTION by Bender, seconded by Heiberger, to approve the February 7, 2017, Commission Minutes. 4 ayes.

#### VOUCHERS TO BE PAID

MOTION by Barth, seconded by Bender, to approve the following bills totaling \$759,194.36. 4 ayes.

A & B Business Solut	Lease-Rental	165.35	A & B Business Solut	Maintenance C	88.79
A To Z World Languag	Interpreters	260.00	Active Data Systems	Other Profess	2,405.00
Active Generations	Advertising	43.20	Ag Drainage Systems	Permit Fees	250.00
Airteq	Jail Repairs	172.37	Airway Service Inc	Gas,Oil,Diese	35.65
Alphagraphics	Office Suppli	206.00	Amazon.Com	Automotive/Sm	174.65
Amazon.Com	Books	249.35	Amazon.Com	Data Processi	1,196.87
Amazon.Com	Data Processi	486.62	Amazon.Com	Furniture & O	508.83
Amazon.Com	Office Suppli	509.50	Amazon.Com	Other Miscell	62.90
Amazon.Com	Other Supplie	70.50	Amazon.Com	Small Tools	616.57
Amazon.Com	Telephone	38.20	Argus Leader Adver	Publishing Fe	4,934.97
Argus Leader Subsc	Subscriptions	5.27	Autabuy	Automotive/Sm	184.00
Automatic Building C	Coliseum Main	334.00	Automatic Building C	HHS Maintenanc	231.00
Automatic Building C	Jail Repairs	1,982.00	Automatic Building C	Outside Repai	817.00
Automatic Building C	VOA Dakotas	320.00	Avera Health Plans	Expenditures	4,401.30
Avera McKennan Hospi	Hospitals	2,378.00	Axis Forensic Toxic	Lab Costs	1,150.00
Al Jet LLC	Truck Repair	236.00	B&J Properties LLC	Welfare Rent	600.00
Babinski Properties	Welfare Rent	300.00	Baldwin Supply Co	Building Repa	39.68
Baldwin Supply Co	Correction Ct	287.60	Baloun Law Pc	Child Defense	499.80
Banksupplies Inc	Office Suppli	512.02	Barnett-Lewis Funera	Welfare Rent	2,000.00
Beck, Jeffrey R	Child Defense	908.80	Benson, Charles	Welfare Rent	450.00
Best Buy	Child Care It	859.98	Best Buy	Data Processi	31.99
Bierschbach Equipmen	Road Maint	470.00	Billion Empire Motor	Automotive/Sm	115.09
Billion Hawkeye Inc	Automobiles	43,979.00	Bound Tree Medical L	Hospital Prep	189.99
Boyer Trucks Sioux F	Truck Repair	582.67	Bristol Court Ltd Pt	Welfare Rent	650.00
Builders Supply Co	Building Repa	497.00	Builders Supply Co	Electrical Re	485.50
Builders Supply Co	JDC Maintenanc	666.50	Bureau Of Informatio	Telephone	73.07
Burlington Stores	Uniform Allow	71.98	Butler Machinery Co	Parts Invento	286.38
Bye, Rhett	Business Trav	189.00	C&R Supply Inc	Road Material	612.36
Campbell Supply Co I	Jail Repairs	490.14	Campbell Supply Co I	Small Tools	430.25
Campbell Supply Co I	Uniform Allow	125.00	Carroll Institute	IVC Housing	9,277.50
Cartridge World	Data Processi	779.96	Cedar Shore	Business Trav	254.85
Centurylink	Data Communic	1,240.28	Chagolla, Albert	Interpreters	125.00
Christopherson Ander	Attorney Fees	2,154.20	City Glass & Glazing	HHS Maintenanc	208.29
Clark	Gas,Oil,Diese	26.40	Climate Systems, Inc	Heat,Vent & A	127.00
Cole Papers Inc	JDC Maintenanc	1,205.37	Concrete Materials	Road Material	24,065.92
Construction Product	Jail Repairs	35.16	Costco Whse	Water Sewer	14.95
Costcotravel	Janitorial/Ch	54.83	Counseling Resources	Attorney Fees	350.00
Crescent Electric Su	Building Repa	70.40	Crescent Electric Su	HHS Maintenanc	115.76
Crescent Electric Su	Plumbing & We	56.28	Cummins Central Powe	Building Repa	522.83
Dakota Auto Parts	Correction Ct	13.28	Dakota Data Shred	Office Suppli	66.75
Dakota Data Shred	Other Profess	88.87	Dakota Data Shred	Trash Removal	224.10
Dakota Fluid Power	Small Tools	64.76	Dakota Splash	Water Sewer	26.05
Dakota Supply Group	Jail Repairs	369.88	Dakota Supply Group	JDC Maintenanc	157.55
Decisionone Corporat	Maintenance C	168.52	Dedula, Carla F	Court Reporte	71.40
Deffenbaugh, Dudley	Sign Deposits	50.00	Delta Air	Business Trav	183.80
Delta Air	Travel Bart	183.80	Delta Air	Travel Heib	183.80

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Dennis Supply Co	Heat,Vent & A	979.62	Dial, Charles	Welfare Rent	600.00
Dive Rescue Intl Inc	Education & T	1,125.00	Dollar Tree Stores I	Child Care It	15.00
Donovan's Hobby & Sc	Volunteer Per	39.58	Doop, Michael	Welfare Rent	425.00
Double H Paving Inc	Snow Removal	13,800.75	Doubletree Staplton	Extradition	170.98
Dover, Sena S	Bd Evaluation	1,642.50	DTV	Subscriptions	104.99
Duffy, Ryan	Child Defense	657.00	Dust Tex Service Inc	Janitorial/Ch	22.56
Dynamic Services LLC	Welfare Rent	400.00	E-Commerce Mhw.Com	Other Supplie	100.32
Earthbend LLC	Maintenance C	7,251.00	East River Legal Ser	Attorney Fees	10,417.00
Eastern Farmers Coop	Gas,Oil,Diese	50.87	Easykey.Com	Other Supplie	12.00
EH Hospitality LLC	Motels	500.00	Eich Law Office LLC	Child Defense	5,434.77
Ekeren, Marvin R	Bd Exp Fees	36.00	Equity Homes Inc	Welfare Rent	500.00
Etc/Expo For Her Mag	Advertising	4,200.00	Evident Inc	Investigators	97.02
Expedia	Business Trav	91.00	Facebk Facebook Inc	Publishing Fe	98.00
Family Service Inc	Expenditures	195.00	Fareway Stores Inc	Supplemental	34.85
Fastenal Co	Truck Repair	33.10	Fedex	Other Miscell	48.50
Fedex Office	Homeless Init	48.63	Fitts, Rod DbA Rod	Welfare Rent	375.00
Fleetpride Holt I	Parts Invento	137.32	Fleetpride Holt I	Truck Repair	42.25
Foster, Glenn	Volunteer Per	135.00	Fred Pryor Seminars	Education & T	208.72
Freedom	Gas,Oil,Diese	108.96	G&R Controls Inc	Heat,Vent & A	517.10
G&H Distributing	Jail Repairs	29.49	G&W Inc DbA Gary Co	Transportatio	34.59
Gannon, Virgil S	Welfare Rent	600.00	George, Aaron	Welfare Rent	895.00
Glock Professional I	Education & T	250.00	Goebel Printing Inc	Postage	1,859.72
Goebel Printing Inc	Printing/Form	2,330.69	Golden West	Telephone	226.43
Gourley Properties I	Welfare Rent	600.00	Grainger	Small Tools	191.70
Grant Square Ltd	Welfare Rent	450.00	Graybar Electric Co	Building Repa	72.33
Graybar Electric Co	Electrical Re	772.49	Graybar Electric Co	Jail Repairs	122.58
Graybar Electric Co	Small Tools	222.60	Grimms Pump & Indust	Heat,Vent & A	383.90
Gunner, Andrea	Court Reporte	741.00	Guzman, Sandra V	Interpreters	501.64
Handy Man Inc	Plumbing & We	11.98	Hartford's Best Pain	Automotive/Sm	490.00
Hasseler, Kenneth D	Other Profess	200.00	Hayes, Lina	Interpreters	159.86
HC Warehouse/Bucksta	Safety & Resc	55.59	Heirigs, Mary Ellen	Bd Exp Fees	232.00
Helpline Center Inc	Help!Line	4,375.00	Heritage Funeral Hom	Burials	2,000.00
Hillyard Inc	Janitorial/Ch	332.86	Hobart	Building Repa	108.06
Hobby Lobby Stores I	Child Care It	43.39	Hobby Lobby Stores I	Program Activ	16.74
Hobby Lobby Stores I	Store Invento	71.26	Holiday Inn City Cen	Other Profess	-30.00
Holiday Stationstore	Gas,Oil,Diese	50.73	Horizon Agency Inc	Expenditures	2,522.00
Horn Law Office Prof	Attorney Fees	297.40	HOV Services Inc	Microfilming	404.40
Howe Inc	Outside Repai	115.00	HP Co Hewlett	Data Processi	248.00
Hyvee Accounts Recei	Homeless Init	900.00	HyVee Accounts Recei	Pharmacies	296.44
I State Truck Center	Parts Invento	216.72	Imperial Apartments	Welfare Rent	400.00
Interstate Office Pr	Furniture & O	241.49	Interstate Office Pr	Office Equipm	8.32
Interstate Office Pr	Office Suppli	2,896.79	Interstate Office Pr	Other Supplie	143.64
Intuit	Other Supplie	12.71	Iosty, James	Bd Exp Fees	6,111.00
Iosty, James	Crisis Interv	423.00	ISS Facility Svcs-Mi	Contract Serv	16,205.00
JC Penney Co	Uniform Allow	169.93	Jarden Consumer Solu	Program Activ	159.99
JCL Solutions	Janitorial/Ch	1,916.86	Jeff Larson Law LLP	Attorney Fees	310.20
Jim & Rons Service I	Other Profess	400.00	Joann Fabric	Program Activ	108.97
Johnson, Richard L	Child Defense	661.48	Johnstone Supply	Building Repa	214.50
Johnstone Supply Of	Jail Repairs	16.15	JSA Consult Engineer	Architects	3,133.00
Kar Parts Inc	Automotive/Sm	249.98	Katterhagen, Mark	Bd Exp Fees	103.50
KCH Law	Attorney Fees	387.56	Kelolandemployment.C	Other Miscell	199.00
Kelolandemployment.C	Publishing Fe	497.00	Kelolandemployment.C	Recruitment	199.00
Kennedy, Renee S	Court Reporte	1,400.80	Klabo, Donna	Welfare Rent	375.00
Kone Inc	Other Profess	59.13	Kum & Go	Gas,Oil,Diese	142.28
LG Everist Inc	Road Maint	2,017.06	Lacey Rentals Inc	Lease-Rental	108.00
Language Testing Int	Other Profess	60.00	Laughlin, Nicole	Attorney Fees	836.80
Laughlin, Nicole	Child Defense	6,425.77	Lewis Drug Stores	Child Care It	96.12
Lewis Drug Stores	Pharmacies	2,259.17	Lewis Drug Stores	Postage	246.14
Lewno Law Office	Bd Exp Fees	558.63	Lexjet	Program Activ	762.00
Linq Front Dsk	Education & T	530.72	Lisa Carlson Reporti	Court Reporte	163.20
Little Caesars	Child Care Fo	21.00	Little Caesars	Supplemental	76.57
Litz, Bob	Other Miscell	26.36	Lockwood, Darcy	Bd Exp Fees	67.50
Love S Country	Extradition	3.91	Love S Country	Gas,Oil,Diese	63.98
Loving, Philip	Bd Evaluation	1,065.00	Lowes Credit Service	Janitorial/Ch	9.20
Lowes Credit Service	Road Maint	159.36	Lowes Credit Service	Truck Repair	37.75

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Luxury Automall Of S	Automotive/Sm	43.95	M&M Ventures LLC	Welfare Rent	600.00
Mac's Inc	Janitorial/Ch	21.93	Malloy Electric Bear	Jail Repairs	167.14
Manitowoc Fsg Servic	Grounds & Par	240.00	Marco Technologies L	Lease-Rental	340.00
Marco Technologies L	Maintenance C	75.28	Matheson Tri-Gas Inc	Jail Repairs	129.03
Matheson Tri-Gas Inc	Small Tools	41.19	Matthew Olson Law	Attorney Fees	329.84
Maximum Promotions I	Building Repa	29.00	Maxwell Food Equipme	Child Care It	117.85
May & Johnson, PC	Child Defense	6,306.60	McFarland Supply Co	Correction Ct	47.98
Medstar Paramedic In	Transportatio	1,200.00	Menards	Building Repa	83.58
Menards	Furniture & O	148.00	Menards	Jail Repairs	29.12
Menards	Office Suppli	7.96	Menards	Other Supplie	44.92
Menards	Small Tools	79.69	Menards	Furniture & O	139.96
Menards	Sign Supply/I	159.90	Microfilm Imaging Sy	Contract Serv	5,756.40
Microfilm Imaging Sy	Furniture & O	265.00	Microfilm Imaging Sy	Lease-Rental	365.00
Midamerican Energy C	Natural Gas	6,967.85	Midway Service Inc	Gas,Oil,Diese	2,684.03
Midwest Alarm Co	Electrical Re	195.52	Mikelson, Gary E	Attorney Fees	263.44
Minn Cnty Human Svcs	Other Supplie	135.00	Minnehaha Cnty Econo	Other Miscell	5,500.00
Minnehaha Cnty Fire	Memberships	196.00	Monick Pipe & Supply	Correction Ct	210.00
Monick Pipe & Supply	Jail Repairs	345.51	Motorola Solutions	Communication	2,517.12
Multicultural Center	Interpreters	1,182.50	Murray Properties L	Welfare Rent	950.00
Myers Billion LLP	Bd Exp Fees	753.50	NACDL	Education & T	598.00
NACDL	Memberships	417.00	NACO	Business Trav	490.00
NACO	Travel Bart	515.00	National Shooting SP	Education & T	400.00
National Student Hou	Welfare Rent	542.00	Neve's Uniforms	Other Miscell	89.70
Neve's Uniforms	Uniform Allow	239.75	Nguyen, Lam	Interpreters	108.32
North American Truck	Truck Repair	813.98	Novak Sanitary Servi	Tea-Ellis Ran	17.85
Novak Sanitary Servi	Trash Removal	2,769.65	Nyberg's Ace Hardwar	Correction Ct	5.99
Nyberg's Ace Hardwar	JDC Maintenan	60.95	Nyberg's Ace Hardwar	Motor/Machine	10.08
Nyberg's Ace Hardwar	Other Supplie	19.98	Nyberg's Ace Hardwar	Small Tools	80.55
Oconnor Co	Coliseum Main	298.89	Oconnor Co	Heat,Vent & A	1,022.80
Oconnor Co	HHS Maintenan	452.28	Oconnor Co	HHS-City Shar	285.92
Oconnor Co	Jail Repairs	1,461.56	Oconnor Co	JDC Maintenan	217.51
Office Depot Inc	Office Suppli	1,932.30	Officemax	Office Suppli	179.54
Olson Law Firm	Attorney Fees	1,627.40	Osborn, Roxane R	Court Reporte	90.00
Partsmart Corp	Data Processi	13.35	Paypal	Volunteer Per	17.56
Pfeifer Implement Co	Motor/Machine	1,110.98	Pfeifer Implement Co	Small Equipme	17,500.00
Pheasantland Industr	Grounds & Par	75.00	Pilot	Gas,Oil,Diese	36.58
Pln*Priceline Hotels	Business Trav	27.00	Pollard Law PC	Attorney Fees	205.40
Presto-X-Co	Correction Ct	130.00	Printersupplies.Com	Office Equipm	15.00
Pudenz, Philip	Welfare Rent	600.00	QT	Gas,Oil,Diese	13.07
Qualified Presort Se	Postage	655.61	Qualified Presort Sv	Postage	34,703.58
R&L Supply Ltd	Correction Ct	46.36	R&L Supply Ltd	Electrical Re	7.09
R&L Supply Ltd	HHS Maintenan	259.68	R&L Supply Ltd	Jail Repairs	778.72
R&L Supply Ltd	JDC Maintenan	49.86	Ramkota Inn Pierre	Program Activ	401.61
Record Keepers Inc	Other Profess	257.32	Red Rock Inn	Motels	350.00
Redlin, Jim Db	Parts Invento	184.92	Rensberger Investmen	Welfare Rent	1,800.00
Retail Data Systems	Office Suppli	194.00	Richard-Ewing Equipm	Jail Repairs	45.71
Rochester Armored Ca	Armored Car S	379.50	Rock Mills Inc	Welfare Rent	265.00
Rods Property Manage	Welfare Rent	392.00	Safety Restraint Cha	Safety & Resc	674.00
Sanford Clinic Fi	Other Miscell	24,440.18	Sanford Health Plan	Expenditures	2,552.00
Sanford Hospital Med	Clinics Aux	189.50	Savers	Office Suppli	24.46
SD Dept Of Public Sa	Other Miscell	127.00	SD Dept Of Revenue	Automotive/Sm	11.20
SD Dept Of Revenue	Blood/Chemica	4,218.00	SD Dept Of Revenue	Bulletin Boar	171.26
SD Dept Of Revenue	Coroner Fee/T	1.83	SD Dept Of Revenue	Fingerprint/T	205.99
SD Dept Of Revenue	Misc Auditor	14.23	SD Dept Of Revenue	Misc Dir Eq	33.51
SD Dept Of Revenue	Misc Informa	3.05	SD Dept Of Revenue	Misc Plannin	0.49
SD Dept Of Revenue	Misc Treasur	25.09	SD Dept Of Revenue	Store Sales	68.58
SD Office Of Tourism	Program Activ	550.00	SD Sheriffs Assn	Education & T	170.00
SD Society Of Prof L	Education & T	200.00	SD Society Of Prof L	Memberships	160.00
SD Urban Indian Heal	Child Care It	30.00	SDN Communications	Data Commun	338.00
SDN Communications	Telephone	702.00	SDRA	Printing/Form	35.00
Security Labs Ltd	Consultants	1,000.00	Security Labs Ltd	Maintenance C	325.00
Servall Towel & Line	Janitorial/Ch	12.35	Servall Towel & Line	Program Activ	108.93
SF Insulation Supply	HHS Maintenan	30.00	Shell	Gas,Oil,Diese	18.87
Shell Oil	Gas,Oil,Diese	56.30	Shi International Co	Software	573.12
Shopko Store	Uniform Allow	75.97	Signarama Of Sioux	Janitorial/Ch	170.00

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Signature Properties	Welfare Rent	1,200.00	Sioux Falls Area Cha	Travel Beni	55.00
Sioux Falls City Fin	Contract Ser	271,250.00	Sioux Falls Psycholo	Other Profess	350.00
Sioux Falls Two Way	Communication	3,975.74	Sioux Falls Utilitie	Welfare Utili	254.74
Solarwinds.Net Inc	Maintenance C	884.00	Sq Warming Trend	Automotive/Sm	749.77
Sq Warming Trend	Education & T	160.00	Stangeland, Jerry	Welfare Rent	600.00
Staples	Office Suppli	56.98	State Steel Of SD	Jail Repairs	45.20
Store	Other Supplie	423.24	Storhaug, Adrean	Welfare Rent	475.00
Strange Farrell John	Attorney Fees	5,876.00	Streichers Inc	Uniform Allow	524.92
Stronghold Counselin	Psych Evals	750.00	Sturdevant's Auto Pa	Automotive/Sm	-3.75
Sturdevant's Auto Pa	Other Supplie	85.98	Sundermann, Cody	Sign Deposits	50.00
Sutton, Thomas	Welfare Rent	400.00	Szameit, Alexandra	Interpreters	312.50
Target Pharm	Homeless Init	1,000.00	Target Pharma	Uniform Allow	24.99
TCN Inc	Telephone	45.66	Team Automotive	Automotive/Sm	79.84
The Home Depot	Building Repa	153.38	The Home Depot	Other Supplie	121.95
The UPS Store	Office Suppli	36.24	Thomas, Michael	Welfare Rent	600.00
Thomas, Michelle	Business Trav	15.96	Tires, Tires, Tires	Gas,Oil,Diese	52.80
Transunion Risk & Al	Investigators	55.90	Tristate Garage Door	Jail Repairs	77.00
Tschetter & Adams La	Attorney Fees	5,710.83	Uline	Collections S	505.97
United Airlines	Business Trav	1,951.20	United Airlines	Education & T	2,426.40
United Airlines	Travel Bart	208.80	United Airlines	Travel Heib	208.80
United Parcel Servic	Postage	19.96	University Of Cincin	Other Profess	997.50
US Bank-Corporate Tr	Trust-Adminis	1,550.00	Usps.Com	Other Miscell	6.68
Usps.Com	Postage	321.16	Valley West Apartmen	Welfare Rent	600.00
Variety Foods LLC	Other Profess	347.78	Wal-Mart Pharmacy	Books	56.17
Wal-Mart Pharmacy	Child Care It	36.01	Wal-Mart Pharmacy	Clinics Aux	5.94
Wal-Mart Pharmacy	Jail Repairs	187.00	Wal-Mart Pharmacy	Office Suppli	153.49
Wal-Mart Pharmacy	Other Profess	82.66	Wal-Mart Pharmacy	Other Supplie	63.86
Wal-Mart Pharmacy	Small Tools	86.10	Wal-Mart Pharmacy	Supplemental	17.41
Wal-Mart Pharmacy	Automotive/Sm	13.32	Wal-Mart Pharmacy	Books	37.82
Wal-Mart Pharmacy	Furniture & O	69.96	Wal-Mart Pharmacy	Office Suppli	81.52
Walden Carpets Inc	JDC Maintenan	100.00	Wall Lake Sanitary D	Water Sewer	70.00
Wash World Car Wash	Automotive/Sm	8.00	Wegner Auto Co Inc	Automobiles	45,778.00
West Briar Commons I	Welfare Rent	500.00	Westbrooke Apts LLC	Welfare Rent	375.00
Westgate Lv Adv Depo	Business Trav	221.76	Wheelco Brake & Supp	Truck Repair	435.58
Wilka & Welter LLP	Attorney Fees	480.25	Wollman Estates	Welfare Rent	400.00
Xcel Energy Inc	Electricity	612.96	Xcel Energy Inc	Welfare Utili	687.68
Yankton County Sheri	Return Of Ser	100.00	Yellow Cab Co Inc	Transportatio	38.25
Zee Medical Service	Office Suppli	74.95	Zep Manufacturing Co	Janitorial/Ch	144.27
10Th Street Autawash	Automotive/Sm	10.95	Argusleadercirc	Child Care It	66.79
Argusleadercirc	Office Suppli	16.61	Argusleadercirc	Other Profess	34.92
Argusleadercirc	Subscriptions	26.00	406 22Nd LLC/East Pa	Welfare Rent	1,000.00
7-Eleven	Gas,Oil,Diese	26.68			

REPORTS

The Minnehaha County Auditor's Account with the County Treasurer as of January 31, 2017, has been received and is on file in the Auditor's Office.

On Deposit in Banks	
1 <sup>st</sup> National Bank	30,054,546.68
US Bank (Cash with Trustee)	7,700,365.76
Total C.D. and Money Market Savings	13,000,000.00
Total Actual Cash	22,528.59
Total of Checks and Drafts which have been in the Treasurer's possession over 3 days	5,251.41
Total Cash on Hand	50,782,692.44
Reconciling Items:	-
Total Reconciled Cash on Hand Balance	50,782,692.44

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Total AS/400 Cash Balance

50,782,692.44

## PERSONNEL

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

1. To hire Sara Zishka as Administrative Secretary (10/6) for the Highway at \$16.95/hour effective 2/20/17.
2. To hire Garrett Welsh as Juvenile Correctional Worker for the Juvenile Detention Center at \$14.25/hour effective 2/15/17.
3. To promote Sharrell Logue from Corrections System Operator for the Jail to Legal Office Assistant (10/5) for the State's Attorney's Office at \$16.53/hour effective 2/17/17.
4. To hire Denise Moani Nelson as Legal Office Assistant (10/6) for the Public Defender's Office at \$16.95/hour effective 2/21/17.
5. To hire Joseph Palleschi as Correctional Officer (13/3) for the Jail at \$18.26/hour effective 2/15/17.
6. To hire Nathan Moser as Deputy Sheriff (17/3) for the Sheriff's Office at \$22.24/hour effective 2/20/17.
7. To promote Ross Wiggin from STI Security Officer for STI Security to Deputy Sheriff (17/3) for the Sheriff's Office at \$22.24/hour effective 2/20/17.
8. To hire Rick Johnson as STI Security Officer (13/4) for STI Security at \$18.71/hour effective 2/15/17.
9. To hire David Sorensen as Veterans Service Officer (16/3) for Human Services at \$21.17/hour effective 2/14/17.

## Step Increases

1. Allan Phillips – STI Security Officer – STI Security – 13/9 – 2/6/17 - \$21.17/hour
2. Neville Smith – Correctional Officer – Jail – 13/14 – 1/30/17 - \$23.95/hour
3. Elliott Crayne – Deputy Sheriff – Sheriff's Office – 17/15 – 1/27/17 - \$29.91/hour
4. Maggie Garry – Human Resources Generalist – Human Resources – 17/11 – 2/9/17 - \$27.10/hour
5. Kay Peterson – Senior Property Technician – Equalization – 12/4 – 2/15/17 - \$17.81/hour
6. Thomas Moisuk – Tax and License Technician – Treasurer – 10/5 – 2/11/17 - \$16.53/hour

## Special Personnel Actions

Kari Benz, Director of Human Services, spoke on Pat Kroupa's retirement and her years of service as the Veterans Service Officer. Ms. Kroupa, introduced the new Veterans Service Officer, David Sorensen. Mr. Sorensen spoke on his military background and career experience. MOTION by Bender, seconded by Heiberger, to approve David Sorensen as Veterans Service Officer. 4 ayes.

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## LIEN COMPROMISE

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on an application for a compromise of lien for DPNO 90476 in the amount of \$3,283.50. Court Appointed Attorney services were provided to the lienee in October 2016. The applicant is the Power of Attorney for the lienee. The lienee is currently incarcerated and is getting a divorce. Due to the divorce, they are selling their house with a February 17, 2017, closing date. The applicant has requested a compromise and release of the lien in full with no payment. Commissioner Barth spoke in opposition of a compromise. MOTION by Bender, seconded by Heiberger, to approve Resolution MC17-6. 3 ayes. Barth voted nay.

## RESOLUTION MC17-6

WHEREAS, a County Aid Lien in the amount of \$3,283.50, purports to exist in favor of Minnehaha County and against DPNO 90476 as Lienee, and

WHEREAS, the Power of Attorney for the 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 with no payment.

Dated at Sioux Falls, South Dakota, this 14<sup>th</sup> day of February, 2017.

## APPROVED BY THE COMMISSION:

Gerald Beninga

Chairman

ATTEST:

Olivia Larson

Deputy County Auditor

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on an application for a compromise of lien for DPNO 88273 in the amount of \$356.40. Court Appointed Attorney and Public Defender services were provided to the applicant's minor child between August 2015 and November 2016. The August 2015 lien was only placed against the applicant, the child's mother, and not the child's father. The November 2016 lien was placed against both parents. The applicant lists total assets of \$2,623.42, a 1999 Blazer, and some household goods. Liabilities total \$947 consisting of monthly bills/expenses. A copy of the applicant's 2015 tax return shows an annual income of \$25,326 and a refund of \$3,809. The applicant is requesting a compromise and release of the lien in full with no payment. The applicant spoke on her reasons for requesting a compromise. Commissioners encouraged the applicant to make small payments over time. MOTION by Bender, seconded by Barth, to take no action and direct the Auditor's Office research the August 2015 lien in regard to the father's financial responsibility. 4 ayes.

## 4-H PROMOTION AND EXPANSION COMMITTEE

Chuck Martinell, 4H/Youth Development Advisor, gave an overview of the available 4-H programs. Nathan Skadsen, 4-H Youth Advisor, gave a briefing on the establishment and composition of the 4-H Promotion and Expansion Committee. According to federal requirements, the County Commission must review and approve the Promotion and Expansion Committee roster. Half of the roster consists of 4-H Members/Volunteers and the other half are Non 4-H Members/Volunteers including the current County Commission Liaison. MOTION by Barth,

02/14/2017

seconded by Bender, to approve 4-H Members/Volunteers: Stacy Frost, Karen Kluin, Rosemary McCoy, Londa Purintun, and Hannah Frost; and Non 4-H Members/Volunteers: Dave Knudsen, Rebecca Christmas, Lori Pokela, Ella Blair, and Commissioner Heiberger to the 4-H Promotion and Expansion Committee. 4 ayes.

#### FUNDS TRANSFER

MOTION by Heiberger, seconded by Barth, to authorize a \$280,035 transfer from the General Fund to the Emergency Management Fund in accordance with the 2017 budget. 4 ayes.

#### APPOINTMENT

MOTION by Barth, seconded by Heiberger, to accept the resignation of Gerald Beninga from the Minnehaha County Housing & Redevelopment Commission and to concur with the recommendation of Chair Beninga to appoint Commissioner Dean Karsky to the Minnehaha County Housing & Redevelopment Commission for a five year term. 4 ayes.

#### LEGISLATIVE UPDATE

Robert Wilson, Assistant Commission Administrative Officer, gave an update and status report of the 2017 Legislative Session on bills that impact Minnehaha County. Bob Litz, Auditor, stated and explained his opposition of House Bill 1079.

#### LIAISON REPORTS

Commissioner Bender reported the Sioux Falls Development Foundation has a new Chair, Steve Statz, and the new format for reporting he has adopted. Commissioner Bender also reported on other local development activities regarding the City of Brandon and Lincoln County.

#### NEW BUSINESS

Commissioner Barth stated he and Commissioner Heiberger will be traveling to Washington D.C. to meet with federal legislators and attend the 2017 National Association of Counties Legislative Conference. Commissioner Heiberger asked that any thoughts on what should be addressed during their meetings be given to Robert Wilson, Assistant Commission Administrative Officer, in order to compile a list of topics.

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

The Commission adjourned until 9:00 a.m. on Tuesday February 21, 2017.

#### APPROVED BY THE COMMISSION:

Gerald Beninga  
Chair

#### ATTEST:

Olivia Larson  
Deputy Auditor