

12/04/2018

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. December 4, 2018, pursuant to adjournment on November 30, 2018. Commissioners present were: Barth, Bender, Beninga, and Karsky. Commissioner Heiberger was absent. Also present were Olivia Larson, Commission Recorder, and Donna Kelly, Chief Civil Deputy State's Attorney.

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

MINUTES APPROVAL

MOTION by Barth, seconded by Beninga, to approve the November 27, 2018, Commission Minutes. 4 ayes.

MOTION by Barth, seconded by Karsky, to approve the November 27, 2018, Joint Minnehaha County/City of Sioux Falls Minutes. 4 ayes.

MOTION by Karsky, seconded by Beninga, to approve the November 30, 2018 Special Commission Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$591,974.73. 4 ayes.

A&B Business	Lease-Rental Agreement	95.00
A&B Business	Maint Contracts	275.87
A-1 Pumping & Excavate	Bldg/Yard Repair & Maint	172.50
Action Systems	Sign Supply Inventory	438.78
Adam Mohrhauser	Bd Exp Fees (Minnehaha)	290.50
Airgas Usa	Lease-Rental Agreement	44.95
Airway Svc	Automotive/Small Equip	457.29
Airway Svc	Gas Oil & Diesel	117.75
Alpine Property Mgmt	Welfare Rent	900.00
Angel, Edward P	Attorney Fees	1,421.40
Angel, Edward P	Child Defense Attorney	143.00
Appeara	Program Activities	56.06
Avera Ecare	Hospital Preparedness Grant	2,682.00
Avera McKennan	Hospitals	22,955.37
Avera McKennan	Pharmacies	155.34
Avera McKennan	Physicians	2,001.32
Avera McKennan	Professional Svcs	2,750.00
Axis Forensic Toxicology	Lab Costs	600.00
Black Events & Ad	Program Activities	300.00
Bradfeldt, Becky	Business Travel	69.72
Braun, Mason	Investigators Expenses	172.20
Brennan Hills Town	Welfare Rent	450.00
Bultje, Erwin	Welfare Rent	300.00
C & R Supply	Bldg/Yard Repair & Maint	12.56
C & R Supply	Truck Repairs & Maint	38.60
Cartridge World	Data Processing Supplies	1,720.83
Century Business	Lease-Rental Agreement	243.68
Centurylink	Contract Svcs	15.44
Centurylink	Telephone	553.45
Chagolla, Albert	Interpreters	233.33
CMS Communications	Communication Equip	447.52
CMS Communications	Program Activities	298.34
Coffee King	Program Activities	65.00
Constellation	Natural Gas	2,385.50
Country Meadows	Welfare Rent	454.00
Country Pride	Gas Oil & Diesel	12,276.59
Crystal Johnson	Misc Expense	231.16
Cummins	Courts Building	380.53
Dakota Fresh	Store Inventory	98.00

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Dakota Law	Child Defense Attorney	1,097.72
Dale Stowsand	Sign Deposits	50.00
Danko Emergency Equip	Other Repairs	142.14
Decastro Law	Child Defense Attorney	6,561.20
Decisionone	Maint Contracts	168.52
Denise Hoekstra	Court Reporters	448.80
Dive Rescue Intl	Volunteer Pers Items	855.00
Duffy, Bonnie	Bd Exp Fees (Minnehaha)	248.92
EH Hospitality	Motels	1,855.00
Engbrecht, Roger	Welfare Rent	500.00
Erpenbach, John E	Recruitment	1,325.00
Etterman Enterprises	Small Tools & Shop Supplies	106.45
Eurographics	Store Inventory	120.78
Fastenal	Small Tools & Shop Supplies	71.22
First Premier Bank	Investigators Expenses	176.50
Fleetpride	Parts Inventory	181.95
Fleetpride	Truck Repairs & Maint	21.94
Fox & Youngberg	Attorney Fees	1,331.02
Garfield Apts	Welfare Rent	50.00
Gary Cones Amoco	Transportation	105.33
General Election	Elections	335.94
Glazier, David Alan	Welfare Rent	500.00
Gonnerman, Adam	Investigators Expenses	5.88
Graybar Electric	Coliseum Maint	328.63
Graybar Electric	Fairgrounds	10,945.00
Griese Law	Attorney Fees	507.60
Gunderson, Geoff	Program Activities	100.00
Guzman, Sandra V	Interpreters	141.67
Harr Development	Welfare Rent	590.00
High Point Networks	Consultants	330.00
Holiday Credit	Automotive/Small Equip	-0.58
Holiday Credit	Gas Oil & Diesel	57.81
Hurtgen, Timothy	Welfare Rent	50.00
HyVee	Pharmacies	53.41
Induminn	Motels	260.00
International Acad	Education & Training	5,130.00
Interstate Office	Office Supplies	381.19
ISI	Interpreters	260.00
Jans Corporation	Museum Collections Storage	25,000.00
Jaymar	Printing/Forms	652.80
Jeff Larson Law	Attorney Fees	122.20
Johnson, Richard L	Attorney Fees	1,145.86
Katterhagen, Mark	Bd Exp Fees (Yankton)	22.50
Kennedy, Renee S	Court Reporters	85.00
Kerri Cook Huber	Attorney Fees	155.01
Koletzky Law	Attorney Fees	761.00
Konda, Yousif	Interpreters	50.00
Kyra Enterprises	Motels	550.00
Landeen Law	Attorney Fees	1,161.28
Ledd Properties	Motels	295.00
Lewno Law	Bd Exp Fees (Yankton)	272.97
Lisa Carlson Report	Court Reporters	4.80
Lockwood, Darcy	Bd Exp Fees (Yankton)	22.50
Lutheran Social Svcs	Diversion Programs	8,102.02
Lutheran Social Svcs	Evening Report Center	5,603.00
Lutheran Social Svcs	Shelter Care/Reception Center	37,335.84
Luxury Automall	Automotive/Small Equip	268.93
Luxury Automall	Gas Oil & Diesel	56.95
Mailway Printers	Publishing Fees	236.36
Malloy Electric	Truck Repairs & Maint	76.73
Medstar Paramedic	Transportation	600.00
Metro Communications	Misc Expense	166,502.52
Michael Murer	Misc Expense	257.16
Michaelson Apts	Welfare Rent	300.00
Micheals Purple	JDC Maint	110.00

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Midamerican Energy	Natural Gas	616.06
Midwest Underground	Building Permits	308.40
Mike Painter	Sign Deposits	50.00
Mills Property	Welfare Rent	441.00
Modzelewska, Magdale	Program Activities	400.00
Multicultural Center	Interpreters	178.75
Murray Properties	Welfare Rent	500.00
Nebraska Salt & Grain	Road Material Inventory	33,647.66
Nick Michels	Misc Expense	251.16
Northern Truck Equip	Truck Repairs & Maint	732.82
Nybergs Ace Hardware	Automotive/Small Equip	5.35
Nybergs Ace Hardware	Program Activities	19.91
Ode, Doug	Bd Exp Fees (Minnehaha)	213.04
Omnitech	Maint Contracts	600.00
One Sky	Small Tools & Shop Supplies	30.00
Oreilly Auto Parts	Automotive/Small Equip	6.59
P4	Welfare Rent	500.00
Parkview	Welfare Rent	500.00
Paul Kostboth	Bd Exp Fees (Minnehaha)	75.16
Peska Construction	Museum Collections Storage	4,685.75
Pioneer Enterprises	Burials	6,000.00
Prahm Construction	Contracted Construction	27,816.81
Prestox	Outside Repair	226.00
Pride Neon	Automotive/Small Equip	445.00
Qualified Presort	Postage	56.84
Quality Efficiencies	Motels	255.00
Ralston, Michael	Bd Exp Fees (Minnehaha)	256.60
Ramsey Partners	Welfare Rent	635.00
Randall, Rebecca	Bd Exp Fees (Minnehaha)	370.00
Rebecca Rice	Misc Revenue	150.00
Relm Partners	Welfare Rent	910.00
Rhett Bye	Misc Expense	214.16
Rickard, Jeffrey D	Welfare Rent	700.00
Rods Property Manage	Welfare Rent	1,400.00
Rotorooter	JDC Maint	590.00
Ryan Mcfall	Misc Expense	257.16
Ryan Vandervliet	Bd Exp Fees (Minnehaha)	140.68
Safe Home	Misc Revenue	-773.95
Safe Home	Notes Rec Safe Home	-2,820.14
Safe Home	Rent Subsidies	10,850.00
Sams Club	Other Supplies	167.70
Sams Club	Professional Svcs	1,581.39
Sams Club	Safe Home Donations	192.27
Sanford Home Medical	Medical Equip	681.98
Schultz, Shannon	Business Travel	266.99
SD Assoc Of County	Due To Other Governments	5,206.00
SD Symphony Orchestra	Program Activities	400.00
SF Specialty Hospital	Recruitment	366.00
Shaykett Appraisal	Right Of Way	4,000.00
Shopko	Pharmacies	28.99
Short Elliott	Architects & Engineers	42,456.78
Sioux Falls City	Electricity	10,312.67
Sioux Falls City	Water Sewer	10,746.24
Sioux Falls City	Welfare Utilities	163.73
Sioux Falls Rubber	Office Supplies	59.00
State of SD	Amts Held-Daily Scram	3,759.00
State of SD	Building Repairs & Maint	21.00
State of SD	Education & Training	100.00
State of SD	Misc Expense	5.00
State of SD	Printing/Forms	456.65
State of SD	Telephone	24.75
State Steel Of SD	Bridge Repair & Maint	113.90
Stockwell Engineers	Architects & Engineers	46,172.85
Stoney Hill Apt	Welfare Rent	600.00
Streichers	JAG Grant	5,685.00

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Szameit, Alexandra	Interpreters	50.00
Theelin Center Apt	Welfare Rent	500.00
Thomson Reuters	Legal Research	8.18
Three In One	Professional Svcs	2,405.00
Tiede, Pamela	Bd Exp Fees (Minnehaha)	296.00
Tires Tires Tires	Automotive/Small Equip	69.99
Tires Tires Tires	Gas Oil & Diesel	89.04
Tom Nelson	Misc Expense	240.16
Trinity Point	Welfare Rent	800.00
Turning Leaf	Welfare Rent	500.00
Two Way Solutions	Communication Equip Repair	465.00
Uline	Program Activities	603.21
United Parcel Svc	Postage	23.63
US Foods	Professional Svcs	518.63
Valley West Apt	Welfare Rent	700.00
VOA	Welfare Rent	500.00
Walmart Stores	Pharmacies	116.22
West Pointe Limited	Welfare Rent	700.00
West Sioux Exhaust	Automotive/Small Equip	178.50
Wilka & Welter	Attorney Fees	3,597.29
Wilken Flatwork	Museum Collections Storage	11,680.63
Williamsburg	Welfare Rent	682.00
Xcel Energy	Welfare Utilities	207.00
Yankton County	Return Of Svc	500.00
Yemam, Nassir	Interpreters	87.50

November Salaries Paid

Commission	Salaries	40,925.30	Auditor	Salaries	69,396.35
Treasurer	Salaries	71,801.35	Information Technology	Salaries	71,248.90
States Attorney	Salaries	272,688.67	Public Defender	Salaries	168,356.28
Public Advocate	Salaries	54,327.30	Facilities	Salaries	49,650.73
Equalization	Salaries	72,633.22	Register Of Deeds	Salaries	46,072.06
Human Resources	Salaries	24,772.87	Sheriff	Salaries	931,330.26
Emergency Management	Salaries	16,640.00	Juvenile Detention	Salaries	160,754.85
Highway	Salaries	150,297.71	Human Services	Salaries	128,602.52
Museum	Salaries	69,622.02	Planning	Salaries	40,700.20
Extension	Salaries	3,355.20			

REPORTS

The October 2018 Register of Deeds Official Statement of Revenue Report, the October 2018 Juvenile Detention Center Report, and the Ambulance Providers Mutual Aid Agreement were received and placed on file in the Auditor’s Office.

PERSONNEL

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

1. To hire Carmen Kasin as variable hour Juvenile Correctional Worker for the Juvenile Detention Center at \$15.00/hour effective 12/8/18.
2. To hire Alex Lawler as variable hour Safe Home Program Worker for Safe Home at \$14.70/hour effective 11/27/18.
3. To end the seasonal employment of Jeffrey Coome, Kathleen Behrend, Connie Ideker, Leroy Mathieu, Toby Orlando, Merla Severson, and Cecile Wollman as Election Workers for Elections effective 11/16/18.
4. To promote Alec Brink from Correctional Officer in Training (12/1) to Correctional Officer (13/1) for the

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Jail at \$18.53/hour effective 10/7/18.

5. To discharge Cassandra Heise as Corrections System Operator for the Jail effective 10/29/18.
6. To hire Gerald Winter as variable hour Certified Civil Process Server for the Sheriff's Office at \$21.00/hour effective 12/3/18.

Step Increases

1. Jeffery Yarbrough – Safe Home Manager – Safe Home – 19/9 – 11/30/18 - \$2,428.80/bi-weekly
2. Kari Benz – Human Services Director – Human Services – 24/9 – 9/23/18 - \$3,605.60/bi-weekly
3. Grant Edgecomb – Custodian – Museum – 6/10 – 11/30/18 - \$16.38/hour
4. Kari Kohlhoff – Curator of Collections – Museum – 19/6 – 12/2/18 - \$2,255.20/bi-weekly
5. Derek Kuchenreuther – Deputy Sheriff – Sheriff's Office – 17/14 – 11/3/18 - \$31.12/hour
6. Christopher Butcher – Corporal – Jail – 17/12 – 10/31/18 – \$29.62/hour
7. Samuel Hemenway – Correctional Officer – Jail – 13/14 – 11/20/18 - \$25.54/hour
8. Victoria Reker – Senior Deputy Public Advocate – Public Advocate's Office – 22/8 – 12/1/18 - \$3,032.80/bi-weekly

Special Personnel Action

To recognize the following significant employee anniversaries for December 2018: 5 years – Allen Robbenolt, Kathryn Knobloch, Daniel Bosman, Nathanael Anderson, and Kari Kohlhoff; 10 years – Victoria Reker; 25 years – John Crittenden.

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

Carey Deaver, Human Resources Direction, presented a resolution for the establishment of certain County elected official annual salaries. South Dakota Codified Law provides the statutory minimum annual salaries for County Treasurer, Auditor, Register of Deeds, State's Attorney, and Sheriff. The resolution will set the current sitting elected officials' annual salary, and the minimum salaries for any newly elected officials. MOTION by Karsky, seconded by Beninga, to approve Resolution MC18-67. By roll call vote: 4 ayes. Ms. Deaver introduced Melissa Beek, the new Human Resources Generalist, who briefly spoke on joining the County and her previous work experience.

RESOLUTION MC 18-67 ESTABLISHMENT OF CERTAIN COUNTY ELECTED OFFICIAL ANNUAL SALARIES

WHEREAS, the Minnehaha County Commission is dedicated to attracting citizens of the highest quality to public service by establishing proper salaries for elected officials, basing those salaries on realistic standards, and paying them according to the duties of their office; and

WHEREAS, South Dakota Codified Law provides for certain statutory minimum annual salaries for these five elected officials, absent a resolution from the County Commission establishing a different annual salary for each official, pursuant to SDCL 7-7-9.1, SDCL 7-7-12, and SDCL 7-12-15; and

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WHEREAS, it is the sense of the County Commission that these statutory minimum annual salaries are inadequate compensation for the duties discharged by these officials;

NOW THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that the minimum annual base salaries for newly Elected Officials are set as follows:

State’s Attorney	\$100,443.20
Sheriff	\$100,443.20
Auditor	\$82,451.20
Treasurer	\$82,451.20
Register of Deeds	\$82,451.20

In addition, the current or sitting elected official salaries shall be established, effective December 15, 2018, the first day of the 2019 payroll year as approved for the budget for fiscal year 2019 which is as follows:

State’s Attorney	\$134,305.60
Sheriff	\$129,230.40
Auditor	\$96,096.00
Treasurer	\$90,292.80
Register of Deeds	\$90,376.00

Dated this 4th day of December, 2018.

APPROVED BY THE COMMISSION:
Jean Bender
Vice-Chairman

ATTEST: Bob Litz, Auditor
Olivia Larson
Deputy Auditor

BRIEFING

Chuck Martinell, 4-H/Youth Development Advisor, and Nathan Skadsen, 4-H Youth Advisor, gave a briefing on the program activities of the Minnehaha County 4-H Program and highlighted a polymer curriculum being used for an after school programs.

BID AWARD

Jacob Maras, Senior Project Engineer, reported on the November 14, 2018, bid opening for Bid #18-16, Project MC18-01, Structure 50-205-060 Replacement. Three bids were received from the following companies: Nolz Dragline & Construction Inc., \$403,997.52; Dakota Contracting Corporation, \$418,238.26; and BX Civil & Construction Inc, \$466,500. The low bidder, Nolz Dragline & Construction Inc. (Nolz), had one error in their bid resulting in a \$0.34 difference. With the difference, Nolz was still the low bidder. The engineer’s estimate was \$422,419.05. Staff recommends awarding the bid to the low bidder. The completion date of the project is set for September 15, 2019. MOTION by Beninga, seconded by Karsky, to award Bid #18-16, Project MC18-01, Structure 50-205-060 Replacement to Nolz Dragline & Construction Inc. in the amount of \$403,997.52 and authorize the Vice Chair to sign the contractor contract. By roll call vote: 4 ayes.

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AGREEMENTS & CONTRACTS

Jamie Gravett, Juvenile Detention Center Director, presented an agreement among Minnehaha County, Lutheran Social Services, and fifteen (15) partner counties for juvenile inmate housing services. The daily rate is \$230.00 per day, per bed for JDC housing and Shelter Care housing. The rate for Community Supervision services to Lincoln County is set at \$62.75 per day and \$21.30 per day for Evening Report Center services. The term of the agreements is January 1, 2019, through December 31, 2019. MOTION by Barth, seconded by Beninga, to authorize the Vice Chair to sign the 2019 JDC Partner County Agreements with Davison, Moody, Lincoln, Turner, Lake, Clay, McCook, Yankton, Charles Mix, Brookings, Hutchinson, Union, Bon Homme, Hanson, and Miner counties. 4 ayes.

Craig Dewey, Assistant Commission Administrative Officer, gave a briefing on the 2019 contract between Minnehaha County and the Sioux Falls Area Humane Society for animal control services. Minnehaha County has allocated \$47,000 for animal control in the 2019 budget. \$36,036 will be paid out in 12 monthly installments of \$3,003. In addition, the Humane Society will bill \$56.00 per hour plus the IRS approved mileage rate for any emergency after-hours calls. Once the billing reaches 80% of the budget, the Humane Society and the County will consider a change in protocol to reduce costs or determine if a budget supplement is necessary. In response to Commissioner Karsky's question, Mr. Dewey and Carol Muller, Commission Administrative Officer, spoke on the consistency of remaining within the budgeted amount. MOTION by Karsky, seconded by Barth, to authorize the Vice Chair to sign the contract between Minnehaha County and the Sioux Falls Area Humane Society for animal control services for the period of January 1, 2019, through December 31, 2019. 4 ayes.

Craig Dewey, Assistant Commission Administrative Officer, presented the 2019 contract among Minnehaha County, Sanford Health Pathology Clinic, and Dr. Kenneth S. Snell (an employee of Sanford Clinic), for Coroner and Medical Examiner Services. Under the terms of the contract, Dr. Snell will receive \$6,000 per month for coroner duties, and a flat rate of \$18,931.42 per month for medical examiner duties. Lab fees, ambulance transports, and monthly cell phone/electronic communication costs will be paid separately from the FY 2019 Coroner Budget. These fees are estimated at \$82,177.96 for 2019. MOTION by Beninga, seconded by Barth, to authorize the Vice Chair to sign the 2019 Coroner/Medical Examiner Services Contract among Minnehaha County, Sanford Clinic dba Sanford Health Pathology Clinic, and Dr. Kenneth S. Snell beginning January 1, 2019, through December 31, 2019. 4 ayes.

Craig Dewey, Assistant Commission Administrative Officer, presented an agreement between Minnehaha County and the South Eastern Council of Governments for the partial funding of the metropolitan planning area study activities. The agreement allows the County to be reimbursed for time spent on planning related to transportation. The agreement will be effective January 1, 2019, through December 31, 2019. MOTION by Karsky, seconded by Barth, to authorize the Vice Chair to sign the 2019 Sioux Falls Metropolitan Planning Organization Sub-Recipient Agreement between Minnehaha County and the South Eastern Council of Governments for the Sioux Falls Metropolitan Transportation Planning Process. 4 ayes.

Craig Dewey, Assistant Commission Administrative Officer, gave a briefing on a one year lease agreement between Minnehaha County and Metro Communications Agency. Under the terms of the agreement Metro Communications will lease 4,296 square feet of space in the Public Safety Building at \$11.66 per square foot. Rates for subsequent years will be increased based on the Midwest Urban Consumer Price Index. MOTION by Barth, seconded by Beninga, to approve the Lease Agreement between Minnehaha County and Metro Communications Agency for space in the Public Safety Building at \$11.66 per square foot effective January 1, 2019 thru December 31, 2019. 4 ayes.

Craig Dewey, Assistant Commission Administrative Officer, gave a briefing on the 2019 agreement between Minnehaha County and Southeastern Behavioral Health to provide Qualified Mental Health Professional services for the Mobile Crisis Team. Minnehaha County will pay Southeastern Behavioral Health a program

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administrative fee of \$5,000 per year in twelve monthly installments of \$416.67. The County will also be responsible for the on-call costs of mental health professionals at a rate of \$100 per 24 hour on-call period, \$50 for on-call periods of less than 24 hours, \$25 per hour for on-call as-needed crisis intervention services, and a rate of \$37.50 per hour for Southeastern Employees eligible for overtime. The County will also reimburse the provider \$0.40 per mile for mileage incurred. MOTION by Beninga, seconded by Barth, to authorize the Vice Chair to sign the 2019 Mobile Crisis Team Services Agreement between Minnehaha County and Southeastern Behavioral Health beginning on January 1, 2019, and ending on December 31, 2019. 4 ayes.

CHANGE ORDER

Carol Muller, Commission Administrative Officer, requested the approval of Change Order #2 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 add of \$193,221.21 for the following items: precast reveal, \$0.00; precast adjustments at vertical expansion, \$6,134.00; added door, \$1,628.00; door schedule revisions, \$418.00; proposed retaining wall near public safety building, \$0.00; Xcel Energy relocation service changes, \$6,918.21; and electrical costs to replace security system in existing Jail, \$178,123.00. MOTION by Karsky, seconded by Barth, to approve Change Order #2 to the Construction Manager At Risk Agreement Amendment No.1 with JE Dunn Construction Company and Henry Carlson Construction for an additional \$193,221.21. By roll call vote: 4 ayes.

CONTRACTS

Carol Muller, Commission Administrative Officer, presented two new contracts and two contract amendments for attorneys representing drug and alcohol involuntary commitment (IVC) petitioners. The two new contracts are with Tiffani Landeen and Andrew Knecht, who will provide representation for petitioners of drug and alcohol IVC's beginning December 5, 2018, and January 1, 2019, respectively. The Clerk of Courts will assign the cases to the attorneys. Their contracts are in the amount of \$18,000 with a two year extension. The two contract amendments are for contracts with Robin Eich and Jennifer English. The amendment will increase the contract amounts from \$16,000 to \$18,000 each. MOTION by Karsky, seconded by Beninga, to authorize the Vice Chair to sign two Professional Legal Services contracts with Tiffani Kristin Landeen beginning on December 5, 2018, and Andrew J. Knecht beginning on January 1, 2019, at an annual cost of \$18,000 for each contract; and to authorize the Vice Chair to sign two Amendments to Professional Legal Services contracts with Robin Eich and Jennifer English to increase the total annual cost to \$18,000 per contract. 4 ayes.

LIAISON REPORTS

Commissioner Barth reported the Public Advocates Board selected a new chair and agreed to meet more frequently.

NEW BUSINESS

Commissioner Barth spoke on the passing of Former President George H.W. Bush, the ways in which Former President Bush served his country, and thanked all public servants for their service.

MOTION by Barth, seconded by Beninga, to recess the Minnehaha County Commission Meeting at 9:37 a.m. 4 ayes.

MOTION by Karsky, seconded by Barth, to reconvene the Minnehaha County Commission Meeting at 9:47 a.m. 4 ayes.

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

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

The Commission adjourned until 9:00 a.m. on Tuesday, December 11, 2018.

APPROVED BY THE COMMISSION:

Jean Bender

Vice Chair

ATTEST:

Olivia Larson

Deputy Auditor