

10/29/2019

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. October 29, 2019, pursuant to adjournment on October 22, 2019. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

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

MINUTES APPROVAL

MOTION by Beninga, seconded by Karsky, to approve the October 22, 2019, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Karsky, seconded by Heiberger, to approve the following bills totaling \$545,343.05. 5 ayes.

A&B Business	Lease-Rental Agmt	95.00
A&B Business	Maint Contracts	276.22
A-1 Pumping & Excav	Bldg/Yard Rep & Maint	172.50
Advanced Pest	Maint Contracts	70.00
Affordable Housing	Welfare Rent	407.29
Airway Svc	Auto/Small Equip	430.06
Airway Svc	Gas Oil & Diesel	83.19
Alison Bakken	Memberships	10.00
All Nations Interp	Interpreters	5,778.25
American Ink	Uniform Allowance	286.33
Angel, Edward P	Attorney Fees	715.85
Appeara	Program Activities	83.93
AT&T	Safety & Rescue Equip	43.23
Avera Health Plans	Insurance Admin Fee	2,706.20
Avera McKennan	Attorney Fees	1,500.00
Avera McKennan	Hospitals	14,156.50
Avera McKennan	Other Medical Svcs	934.14
Bechtel, David	Welfare Rent	650.00
Benz, Kari	MacArthur SJC Grant	135.52
Borgum, Diana	Program Activities	200.00
Bosman, Joseph	Business Travel	156.00
Boyd, Michelle	MacArthur SJC Grant	130.00
Boyer Ford Trucks	Truck Repairs & Maint	139.86
Braun, Mason	Investigators Exps	128.52
Brennan Hills Town	Welfare Rent	1,368.00
Bldg Sprinkler	Bldg Repairs & Maint	973.00
Burns, Jason	Investigators Exps	162.96
Buthe, DJ	Telephone	95.00
C & R Supply	Auto/Small Equip	72.80
Cadd Engineering Sup	Exhibit Materials	75.00
Carroll Institute	Misc Exp	4,777.91
Center For Family	Professional Svcs	629.60
Century Business	Lease-Rental Agmt	909.28
Century Business	Maint Contracts	774.85
Centurylink	Telephone	55.26
Certified Languages	Interpreters	224.40
Chagolla, Albert	Interpreters	274.99
Chris Lilla	Business Travel	14.00
Clark, Chad	MacArthur SJC Grant	139.85
Cleveland Center Apt	Welfare Rent	1,200.00
Cms Coms	Data Processing Sup	747.46
Cody, Denise	Bd Exp Fees Yankton	15.00
Computer Forensic	Professional Svcs	1,140.00
Concrete Materials	Road Maint & Material	3,452.02
Concrete Materials	Sign Deposits	50.00
Constellation	Natural Gas	56.50
Country View MHC	Welfare Rent	800.00

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Dahl, Bryan	Welfare Rent	650.00
Dakota Point Apt	Welfare Rent	500.00
Decisionone	Maint Contracts	168.52
Dell Marketing	Office Sup	1,503.40
Diamond Field Common	Welfare Rent	500.00
Diesel Machinery	Lease-Rental Agmt	1,800.00
Donahoe Law Firm	Attorney Fees	494.00
Dust Tex Svc	Janitorial Chemical Sup	12.20
EH Hospitality	Motels	695.00
Eich Law	Attorney Fees	1,500.00
Eich Law	Child Defense Attorney	4,166.67
Electric Supply	Com Equip Repair	239.36
English Law	Attorney Fees	1,500.00
Family Svc	Insurance-Other Costs	195.00
Garretson Gazette	Publishing Fees	1,110.64
Gaylord Bros	Program Activities	294.10
George, Aaron	Welfare Rent	500.00
Goebel Printing	Printing/Forms	155.64
Golden Valley Apts	Welfare Rent	242.00
Guzman, Sandra V	Interpreters	225.00
Harmelink & Fox Law	Attorney Fees	181.85
Hartford'S Best Pain	Auto/Small Equip	2,107.00
Hasseler, Kenneth D	Professional Svcs	1,755.00
Heiberger, Cindy	MacArthur SJC Grant	144.00
Hewlett Packard	Office Sup	278.00
Hoekstra, Denise	Court Reporters	53.20
Horizon Apts	Welfare Rent	493.00
HyVee	MacArthur SJC Grant	318.98
HyVee	Misc Exp	130.00
HyVee	Pharmacies	55.43
Infragistics	Maint Contracts	2,396.00
Infrastructure Design	Architects & Engineers	17,715.00
Innovyze	Software	220.00
Interim Healthcare	Professional Svcs	4,659.25
Interstate All	Auto/Small Equip	72.15
ISI	Interpreters	860.00
JCL Solutions	Bldg Repairs & Maint	355.20
Jefferson Partners	Transportation	1,326.30
Jim & Rons Svc	Auto/Small Equip	55.00
Johnson, Crystal	MacArthur SJC Grant	84.00
Jsa Consult Engineer	Architects & Engineers	9,511.70
Katterhagen, Mark	Bd Exp Fees Yankton	57.00
Knecht, Andrew J	Attorney Fees	1,500.00
Koens, Ray	Education & Training	75.00
Kruse Law	Child Defense Attorney	4,166.67
Kyra Enterprises	Motels	650.00
Landeen Law	Attorney Fees	1,500.00
Larson, Dana J	Bd Exp Fees Yankton	84.00
Laughlin Law	Child Defense Attorney	3,120.90
Leach, Jason Duane	MacArthur SJC Grant	172.00
Lewis & Clark Behav	Bd Evals Yankton	5,696.00
Lewno Law	Bd Exp Fees Yankton	819.00
LG Everist	Bridge Repair & Maint	659.03
LG Everist	Road Maint & Material	1,249.88
Litz, Bob	Business Travel	94.00
Lockwood Law	Attorney Fees	429.40
Lockwood, Darcy	Bd Exp Fees Yankton	42.00
Loving, Philip	Bd Evals Minnehaha	3,526.10
Luther, Jeff	Medical Director	2,500.00
Lutheran Social Svcs	Diversion Programs	2,865.22
Luverne Supermarket	Welfare Food	227.84
Mailway Printers	Program Activities	742.00
Mailway Printers	Publishing Fees	671.00
Marsh & Mclennan	Notary Exp	100.00
Mattson, Mike	MacArthur SJC Grant	144.00

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Mcclure & Hardy	Attorney Fees	722.10
Menard	Bldg Repairs & Maint	41.92
Menard	Program Activities	50.96
Metro Coms	Misc Exp	200,545.48
Midamerican Energy	Natural Gas	1,591.98
Midamerican Energy	Welfare Utilities	200.00
Mikelson Law	Attorney Fees	542.50
Moody County Dairy	Sign Deposits	50.00
Multicultural Center	Interpreters	453.75
Murray Properties	Welfare Rent	57.00
Myers & Billion	Attorney Fees	5,153.75
Napa Auto Parts	Auto/Small Equip	2.06
Nelson, Galen	Welfare Rent	700.00
Northeast Investment	Welfare Rent	800.00
Norton Estates	Welfare Rent	458.00
Novak	Trash Removal	280.76
One Sky	Truck Repairs & Maint	198.12
Osborn, Roxane R	Attorney Fees	32.50
P4	Welfare Rent	575.00
Pettigrew Heights	Welfare Rent	350.00
Pheasant View Apt	Welfare Rent	435.00
Qualified Presort	Postage	106.75
Quality Efficiencies	Motels	625.00
Qualseth, Ryan	Business Travel	156.00
Ramkota Hotel	Business Travel	4,275.00
RDO Construction	Hvy Equip Rep & Maint	15,057.19
Record Keepers	Professional Svcs	68.00
Redwood Court	Welfare Rent	400.00
Reynolds Law	Child Defense Attorney	4,166.67
Richmond	Welfare Rent	700.00
Ridgeview East Town	Welfare Rent	800.00
Risty, Maxine J	Court Reporters	108.20
Sanford Clinic	Misc Exp	24,931.42
Sanford Clinic	Professional Svcs	140.00
SD Human Svcs	Clinics Auxiliary Svcs	31.20
SF Specialty Hospital	Investigators Exps	380.00
SF Specialty Hospital	Recruitment	538.00
Sioux Empire Fair	Misc Exp	12,500.00
Sioux Falls Area	Memberships	522.00
Sioux Falls City	Electricity	13,475.40
Sioux Falls City	Gas Oil & Diesel	244.96
Sioux Falls City	Professional Svcs	73.49
Sioux Falls City	Water Sewer	10,434.35
Sioux Falls City	Welfare Utilities	282.35
Sioux Falls Ministry	Welfare Rent	315.00
Sioux Falls YMCA	Welfare Rent	1,120.00
Southeastern Behav	Professional Svcs	3,075.00
Srstka, Erin	MacArthur SJC Grant	512.15
State of SD	Amts Held Daily Scram	2,392.00
State of SD	Amts Held Remote Breath	828.00
State of SD	Notary Exp	30.00
State of SD	Printing/Forms	29.25
State of SD	Professional Svcs	173.00
Steinlicht, Nathanie	MacArthur SJC Grant	108.00
Summit Food Svc	Child Care Food	2,787.88
Terrones, Jared	Investigators Exps	9.11
The Mighty Bowtones	Program Activities	380.00
Thomson Reuters	Books	52.60
Thomson Reuters	Legal Research	424.36
Three In One	Professional Svcs	2,535.00
Trugreen	Program Activities	318.00
Tschetter & Adams	Attorney Fees	1,414.25
Tyler Technologies	Software	1,275.00
Tzadik	Welfare Rent	4,185.00
Ulteig Engineers	Architects & Engineers	3,849.61

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US Bank	Lease-Rental Agmt	136.72
US Foods	Professional Svcs	593.71
Walton, Marcus	Attorney Fees	3,398.30
Waterbury Plbg	Bldg/Yard Rep & Maint	131.63
West Pointe	Welfare Rent	354.00
Xcel Energy	Electricity	73,149.56
Xcel Energy	Welfare Utilities	621.47
Yankton County	Return Of Svc	150.00
Yemam, Nassir	Interpreters	127.49

REPORTS

The Minnehaha County/Lincoln County Human Services 3rd Quarter Report, the Minnehaha County Auditor's Account with the County Treasurer as of January 31, 2019, the Minnehaha County Auditor's Account with the County Treasurer as of February 28, 2019, and the Minnehaha County Auditor's Account with the County Treasurer as of March 31, 2019, were received and placed on file in the Auditor's Office.

Auditor's Account With The County Treasurer as of January 31, 2019

Total On Deposit in Banks, in Interest Bearing, Open Accounts:

1st National Bank	\$ 18,208,760.18
US Bank (Cash with Trustee)	38,136,217.86
Total C.D. and Money Market Savings	13,000,000.00
Total Actual Cash	24,943.98
Total of Checks and Drafts which have been in the Treasurer's possession over 3 days	3,136.02
TOTAL CASH ON HAND	\$ 69,373,058.04
TOTAL MUNIS CASH BALANCE	\$ 69,372,797.69
unreconciled difference	260.35

Auditor's Account With The County Treasurer as of February 28, 2019

Total On Deposit in Banks, in Interest Bearing, Open Accounts:

1st National Bank	\$ 28,201,275.39
US Bank (Cash with Trustee)	34,254,576.33
Total C.D. and Money Market Savings	13,000,000.00
Total Actual Cash	21,806.45
Total of Checks and Drafts which have been in the Treasurer's possession over 3 days	6,273.55
TOTAL CASH ON HAND	\$ 75,483,931.72
TOTAL MUNIS CASH BALANCE	\$ 75,483,550.49
unreconciled difference	381.23

Auditor's Account With The County Treasurer as of March 31, 2019

Total On Deposit in Banks, in Interest Bearing, Open Accounts:

1st National Bank	\$ 24,067,385.30
US Bank (Cash with Trustee)	32,505,945.32
Total C.D. and Money Market Savings	13,000,000.00
Total Actual Cash	21,738.05
Total of Checks and Drafts which have been in the Treasurer's possession over 3 days	6,341.95
TOTAL CASH ON HAND	\$ 69,601,410.62
TOTAL MUNIS CASH BALANCE	\$ 69,601,029.39
unreconciled difference	381.23

PERSONNEL

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

Step Increases

1. Craig Butler, Sergeant for the Sheriff's Office, at \$35.04/hour (20/12) effective 10/31/19.
2. Damian Kardas, Deputy Sheriff for the Sheriff's Office, at \$23.60/hour (17/2) effective 8/11/19.
3. Jennifer Zitterich, Caseworker for Human Services, at \$24.19/hour (16/5) effective 10/26/19.
4. Leanne Harries, Paralegal for the State's Attorney's Office, at \$30.97/hour (16/15) effective 10/16/19.

PLANNING & ZONING NOTICE

Kevin Hoekman, Planner, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing for November 19, 2019, to consider the adoption of the 2018 International Building Code, the 2018 International Residential Code, and the 2018 International Existing Building Code Ordinances. MOTION by Barth, seconded by Heiberger, to authorize the Auditor to publish a Notice of a Public Hearing at or after 9:00 am on November 19, 2019, for the adoption of the 2018 International Building Code, 2018 International Residential Code, and the 2018 International Existing Building Code. 5 ayes.

PUBLIC COMMENT

Lori Montis, Human Services Assistant Director, reported that the County has been selected to participate in a grant through the National Association of Counties with the City of Sioux Falls for the Housing and Health Action Learning Cohort.

Gerry Karpen, 200 2nd Street, Sherman, with the Sherman Town Council, raised concerns regarding an apportionment check that the County sent, but was not received by Sherman. Pam Nelson, Treasurer, spoke on the process for County issued checks that are not cashed. Bob Litz, Auditor, spoke on the options discussed with Mr. Karpen to ensure that Sherman gets paid and spoke on the current apportionment check process.

PRESENTATION

Scott Wick, President and CEO of the Sioux Empire Fair Association, presented the 2019 Sioux Empire Fair Report including contributions, special events, the new carnival, the arts center, the livestock shows, and fairground improvements. The total attendance was up by 2.3% at 306,370 people. A total of \$1,288,835 in expenses and \$1,423,571 in revenue resulted in a net income of \$134,736.

TAX DEED

Bob Litz, Auditor, requested approval of a tax deed restoration resolution for Tax Deed 2606, RDID 64111. On October 1, 2019, the property was approved to be sold at the 2019 Tax Deed Sale. Payments were received by the Minnehaha County Treasurer on October 25, 2019, in the amount of \$9,124.85 on behalf of the former owner of record. MOTION by Beninga, seconded by Karsky, to approve Resolution MC19-51, restoring Tax Deed #2606 to the former owner of record according to SDCL 10-25-41 and to authorize the County Treasurer to issue a Quit Claim Deed. By roll call vote: 5 ayes.

RESOLUTION MC19-51

WHEREAS, Minnehaha County holds under Tax Deed proceedings Tax Deed #2606, RDID #64111, covering property legally described as:

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Tract 2A of Lee’s Addition in the Northeast Quarter (NE1/4) of Section 2, Township 101 North, Range 48 west of the 5th PM, except Tract 5 of McHardy Addition to the city of Brandon, Minnehaha County, South Dakota, according to the recorded plat thereof.

WHEREAS, Cory Lee, 2005 E. Aspen Blvd, Brandon, SD, 57005, is the prior record owner of the above described property; and

WHEREAS, SDCL 10-25-41 provides for the restoration of title to said record owner upon payment of all taxes, interest, and cost represented in the Tax Deed; and

WHEREAS, Cory Lee has deposited \$9,124.85 with the Minnehaha County Treasurer, this amount representing all the taxes, assessments, interest, and costs owing on said Tax Deed; now, therefore, be it

RESOLVED, by the Minnehaha County Commission, that the property be restored to Cory Lee, and that the Minnehaha County Treasurer is hereby authorized to issue a quitclaim deed thereto.

Dated at Sioux Falls, South Dakota, this 29th day of October 2019.

Approved by the Commission:

Jean Bender

Chairman

ATTEST:

Olivia Larson

Deputy Auditor

LIAISON REPORT

Commissioner Barth reported that the October 28, 2019, Planning Commission Meeting went well. Items such as the following were discussed: moving eligibilities, the removal of trees, and the suggestion for a location at 26th Street and Highway 101 to be annexed into the City.

OLD BUSINESS

Commissioner Barth reported on attending the October 28, 2019, Wall Lake Area Trail Informational Meeting. The meeting went well, and Commissioner Barth suggested to the group that the County may consider co-signing on a grant if they needed governmental support of the project.

MOTION by Heiberger, seconded by Beninga, to adjourn. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, November 5, 2019.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor