

09/12/2017

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. September 12, 2017, pursuant to adjournment on September 5, 2017. Commissioners present were: Barth, Bender, Heiberger, and Karsky. Commissioner Beninga was absent. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

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

MINUTES APPROVAL

MOTION by Barth, seconded by Heiberger, to approve the September 5, 2017, Commission Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Karsky, to approve the following bills totaling \$3,755,617.15. 4 ayes.

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|----------------------|-----------------|-----------|----------------------|-----------------|----------|
| A&B Business | Office Equip | 75.66 | Active Data Systems | Other Prof | 2,775.00 |
| Adjustments | Subscriptions | 117.98 | Advantage Property | Welfare Rent | 600.00 |
| Ahnberg, Michael | Welfare Rent | 500.00 | Airteq | Jail Repairs | 862.26 |
| Airway Service | Gas,Oil,Diesel | 36.75 | Ala*Allegiant Air | Business Trav | 812.75 |
| Allied Oil & Tire | Automotive | 158.50 | Allied Oil & Tire | Truck Repair | 54.50 |
| Amazon | Data Process | 44.95 | Amazon | Furniture | 199.99 |
| Amazon | Investigators | 29.07 | Amazon | Office Supplies | 241.92 |
| Amazon | Other Supplies | 277.24 | Amazon | Printing/Form | 167.49 |
| Amazon.Com | Data Process | 274.89 | Amazon.Com | Data Process | 69.00 |
| Amazon.Com | Office Supplies | 257.23 | American Air | Business Trav | 25.00 |
| American Eagle | Uniform Allow | 49.95 | American Solutions | Other Supplies | 266.50 |
| Americinn Lodge | Education | -415.47 | Argus Leader | Publishing Fee | 4,956.05 |
| Augustad, Alex | Sign Deposits | 50.00 | Avera McKennan | Blood Withdraw | 83.00 |
| Axis Forensic Toxico | Lab Costs | 250.00 | Bargain Barn Tire | Automotive | 15.00 |
| Bargain Barn Tire | Parks/Rec | 102.00 | Barnable, Jeff | Education | 160.00 |
| Beck, Jeffrey R | Child Defense | 780.20 | Belitz, Clarence H | Welfare Rent | 500.00 |
| BerryDunn | Consultants | 13,694.28 | Best Western | Business Trav | 399.55 |
| Bizcom Electronics | Child Care | 86.68 | BP | Business Trav | 20.01 |
| BP | Gas,Oil,Diesel | 197.41 | Brain Injury | Clinics Aux | 35.08 |
| Brentwood Apts | Welfare Rent | 885.00 | Bristol Court | Welfare Rent | 1,400.00 |
| Brock White | Road Material | 8,136.00 | Brooks Townhomes | Welfare Rent | 600.00 |
| Bruxvoort, Jordan | Interpreters | 150.00 | Budget Auto Repair | Automotive | 41.00 |
| Builders Supply | Correction Ct | 603.50 | Buthe, DJ | Business Trav | 5.15 |
| Butler Machinery | Truck Repair | 54.39 | Butler, Craig | Education | 160.00 |
| Campbell Supply | Automotive | 99.99 | Campbell Supply | Bldg/Yard Rep | 99.99 |
| Campbell Supply | Bridge Repair | 238.88 | Campbell Supply | Grounds & Par | 15.49 |
| Campbell Supply | Motor/Machine | 21.98 | Campbell Supply | Uniform Allow | 125.00 |
| Carroll Institute | IVC Housing | 9,277.50 | Cartridge World | Data Process | 151.98 |
| Cegelske, Zac | Education | 160.00 | Cenex | Gas,Oil,Diesel | 38.02 |
| Cenex Sisseton | Gas,Oil,Diesel | 22.26 | Century Business | Lease-Rental | 638.48 |
| Centurylink | Data Com | 1,291.61 | Christopherson Ander | Attorney Fees | 423.00 |
| Clark Engineering | Bldg/Yard Rep | 488.18 | Cole Papers | HHS Custodial | 414.05 |
| Conoco | Business Trav | 38.60 | Construction Product | Bridge Repair | 208.68 |
| Construction Product | Small Tools | 66.00 | Cornay, Tanner | Education | 160.00 |
| Costco | Janitorial | 30.98 | Costco | Water Sewer | 14.95 |
| Dakota Auto Parts | Motor/Machine | 5.87 | Dakota Auto Parts | Truck Repair | 25.16 |
| Dakota Data Shred | Lease-Rental | 127.88 | Dakota Data Shred | Trash Removal | 494.40 |
| Dakota Fluid Power | Automotive | 150.00 | Dakota Fluid Power | Small Tools | 12.86 |
| Dakota Fluid Power | Truck Repair | 42.49 | Dakota Psychological | Psych Evals | 3,583.50 |
| Delta Air | Education | 100.00 | Design Resource | Exhibit Mater | 2,961.02 |
| Discount Plumbing | Heat,Vent | 124.29 | Dive Rescue Intl | Volunteer Per | 84.85 |
| Double Quick 24 | Education | 19.61 | Doubletree Suites | Business Trav | 630.99 |
| Dover, Sena S | Bd Eval | 2,160.00 | Eastern Farmers | Road Maint | 40.00 |
| EB Commercial | Education | 53.49 | EH Hospitality | Motels | 280.00 |
| Ekeren, Marvin R | Bd Exp Fees | 12.00 | Electric Supply | Data Process | 388.68 |
| Erpenbach, John E | Recruitment | 700.00 | Escape 605 | Education | 209.65 |

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|-----------------------|-----------------|-----------|-----------------------|-----------------|----------|
| Exhaust Pros | Truck Repair | 471.70 | Exxonmobil | Education | 17.00 |
| Exxonmobil | Gas,Oil,Diesel | 13.33 | Family Service | Expenditures | 585.00 |
| Farmers Union | Gas,Oil,Diesel | 35.39 | Fastenal | Small Tools | 168.06 |
| Fedex | Postage | 12.87 | Fleetpride | Truck Repair | 301.38 |
| G&H Distributing | Jail Repairs | 58.34 | Galls Quartermaster | Uniform Allow | 148.55 |
| Galls Quartermaster | Volunteer Per | 69.99 | Gary Cones Amoco | Transportation | 19.44 |
| George Boom Funeral | Burials | 1,126.63 | Global Tel Link | Telephone | 10.56 |
| Golden West | Telephone | 227.60 | Gordy's Mapleton | Business Trav | 20.06 |
| Gourley Properties | Welfare Rent | 600.00 | Graham Tire | Automotive | 2,020.16 |
| Grate Interpreting | Interpreters | 150.00 | Graybar Electric | Electrical Re | 172.81 |
| Graybar Electric | Jail Repairs | 9.60 | Graybar Electric | JDC Maint | 446.76 |
| Guzman, Sandra V | Interpreters | 308.33 | Hall, Vien V | Interpreters | 50.00 |
| Hampton Inn | Education | 844.78 | Hanson, Michael W | Attorney Fees | 996.40 |
| HDR Engineering | Architects | 1,333.36 | Heartland Paper | Janitorial | 49.12 |
| Heidepriem, Purtell | Attorney Fees | 783.40 | Helseth, Kyle | Other Misc | 8.07 |
| Hilton | Innovation Gr | 646.20 | Hilton Hotel | Education | 202.47 |
| Hobby Lobby Stores | Books | 29.95 | Hodges, Seth | Education | 160.00 |
| Holiday | Gas,Oil,Diesel | 28.21 | Horn Law | Attorney Fees | 210.80 |
| HOV Svc | Microfilming | 549.15 | Howe | Juvenile Dtn | 2,687.00 |
| HP | Data Process | 150.00 | Hurtgen Properties | Welfare Rent | 900.00 |
| Hydraulic World | Motor/Machine | 10.34 | HyVee | Gas,Oil,Diesel | 33.89 |
| HyVee | Other Supplies | 28.52 | HyVee | Supplemental | 133.96 |
| I State Truck Center | Parts Inv | 185.05 | I/O Solutions | Professional | 18.00 |
| Institutions Svc | Jail Repairs | 18.60 | Interstate Office | Furniture | 23.99 |
| Interstate Office | Office Supplies | 603.83 | IOD | Clinics Aux | 43.83 |
| ISI | Interpreters | 240.00 | Jack's Sinclair | Gas,Oil,Diesel | 29.54 |
| Jakes Corner | Business Trav | 36.96 | Jeff Larson Law | Attorney Fees | 5,653.05 |
| Jesses Last Stop | Gas,Oil,Diesel | 30.19 | Jet Petroleum | Vehicle Equip | -3.85 |
| Jet.Com | Vehicle Equip | 63.07 | Jim & Rons Svc | Other Prof | 340.00 |
| Jim Bork | Printing/Form | 585.00 | Johnson, Clara | Bd Exp Fees | 504.00 |
| Johnson, Richard L | Attorney Fees | 591.26 | JR Distribution | Parts Inv | 272.70 |
| Kallemeyn, Richard | Other Misc | 8.07 | Katterhagen, Mark | Bd Exp Fees | 105.00 |
| Kelolandemployment.C | Other Misc | 549.00 | Kelolandemployment.C | Other Prof | 99.00 |
| Kelolandemployment.C | Printing/Form | 199.00 | Kelolandemployment.C | Publishing Fee | 199.00 |
| Kemp, Earl D | Welfare Rent | 675.00 | Kohls | Uniform Allow | 55.98 |
| Koletzky Law | Attorney Fees | 1,518.00 | Kreisers | Safety & Resc | 92.44 |
| Kum & Go | Business Trav | 100.62 | Kum & Go | Education | 10.00 |
| Lassegaard, Samuel C | Welfare Rent | 450.00 | Laughlin Law | Child Defense | 4,905.40 |
| Lawson Products | Small Tools | 135.52 | Leaf | Office Supplies | 129.80 |
| Lewis Drugs | Books | 17.98 | Lewis Drugs | Child Care | 22.70 |
| Lewis Drugs | Clinics Aux | 18.92 | Lewis Drugs | Postage | 3.84 |
| Lewno Law | Bd Exp Fees | 947.76 | Lindner, Darrell | Sign Deposits | 50.00 |
| LJ's Auto Repair | Automotive | 610.94 | Lockwood, Darcy | Bd Exp Fees | 105.00 |
| Luke, Matt/Julie | Welfare Rent | 600.00 | Macs | Other Supplies | 25.98 |
| Majestic View Apt | Welfare Rent | 500.00 | Matheson Trigas | Small Tools | 34.72 |
| Matthew Olson Law | Attorney Fees | 1,302.62 | McDonald's | Extradition | 7.94 |
| McDonald's | Extradition | 6.67 | McFarland Supply | Small Tools | 81.13 |
| Menards | Bridge Repair | 155.87 | Menards | Correction Ct | 160.30 |
| Menards | Grounds & Par | 23.80 | Menards | Jail Repairs | 0.47 |
| Menards | JDC Maint | 49.37 | Menards | Other Prof | 5.49 |
| Menards | Other Supplies | 11.58 | Menards | Small Tools | 1.96 |
| Metro Communications | Other Misc | 26,179.67 | Microfilm Imaging | Furniture | 265.00 |
| Microfilm Imaging | Lease-Rental | 405.00 | Midamerican Energy | Natural Gas | 1,800.86 |
| Midwest Communication | Publishing Fee | 2,700.00 | Midwest Oil | Automotive | 464.65 |
| Minnehaha Community | Park/Rec | 30.00 | Minnehaha Community | Tea-Ellis Range | 30.00 |
| Monick Pipe & Supply | Coliseum Main | 383.48 | Monick Pipe & Supply | Grounds & Par | 140.76 |
| Monick Pipe & Supply | Jail Repairs | 158.63 | Monick Pipe & Supply | JDC Maint | 29.56 |
| Monnit | Other Supplies | 149.00 | Morse Correctional | Contract Svc | 800.00 |
| Motel 6 | Business Trav | -158.52 | Multicultural Center | Interpreters | 673.75 |
| Murray Properties | Welfare Rent | 1,345.00 | Myers Billion | Attorney Fees | 2,947.20 |
| Napa Auto Parts | Parts Inv | 126.90 | Napa Auto Parts | Small Tools | 69.25 |
| Natl Tactical Office | 2016 HLS Gran | 19,471.00 | Nine & Sum | Welfare Rent | 500.00 |
| Norberg Paints | JDC Maint | 127.95 | Northeast Investment | Welfare Rent | 600.00 |
| Northern Safety Tech | Truck Repair | 252.88 | Novak Sanitary Svc | Tea-Ellis Range | 83.58 |
| Novak Sanitary Svc | Trash Removal | 2,843.32 | Nyberg's Ace Hardware | Correction Ct | 20.26 |

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|-----------------------|-----------------|--------------|-----------------------|------------------|-----------|
| Nyberg's Ace Hardware | Jail Repairs | 102.17 | Nyberg's Ace Hardware | JDC Maint | 19.98 |
| Nyberg's Ace Hardware | Small Tools | 18.98 | Office Depot | Office Supplie | 1,344.17 |
| Officemax | Office Supplies | 36.96 | Officemax | Publishing Fee | 52.31 |
| Officesupply.Com | Other Supplies | 51.90 | Opticsplanet | Other Supplies | 68.18 |
| Oreilly Auto Parts | Automotive | 224.79 | Paypal | Education | 998.00 |
| Paypal | Memberships | 253.00 | Paypal | Other Misc | 180.00 |
| Peoplefacts | Recruitment | 103.17 | Pictometry | Other Prof | 34,480.55 |
| Prahm Construction | Contracted Co | 25,160.04 | Precision Roller | Data Process | 42.80 |
| Prestox | Correction Ct | 137.00 | Prestox | Outside Repair | 529.99 |
| Price, Thomas L Phd | Other Prof | 2,400.00 | Print After Print | Office Supplies | 194.31 |
| PSC Properties | Welfare Rent | 475.00 | Qdoba | Amounts Held | -18.00 |
| Quality Efficiencies | Motels | 250.00 | Qualseth, Ryan | Education | 160.00 |
| R&L Supply | HHS Maint | 57.05 | R&L Supply | Jail Repairs | 587.10 |
| R&L Supply | Plumbing | 79.35 | Ramkota Inn | Business Trav | 766.98 |
| RDO Equipment | Engineering | 275.00 | RDO Equipment | Heavy Eq Rep | 55.00 |
| Record Keepers | Other Prof | 247.43 | Record Keepers | Records Stor | 2,393.97 |
| Redi Towing | Other Prof | 65.00 | Renner, Leonard Mark | Sign Deposits | 50.00 |
| Rensberger | Welfare Rent | 600.00 | Richard Ewing Equip | Correction Ct | 33.76 |
| Richard Ewing Equip | Jail Repairs | 24.13 | Robsons True Value | Other Supplies | 59.85 |
| Ronning Commercial | Welfare Rent | 500.00 | Safariland | Other Supplies | 20.99 |
| Sanford Health Plan | Expenditures | 2,585.00 | Sanford Pathology | Education | 140.00 |
| Sanford Pathology | Other Misc | 24,498.18 | Scrubber City | Janitorial | 41.10 |
| Scubacominc | Volunteer Per | 42.40 | SD Dept Of Public | Other Misc | 142.00 |
| SD Dept Of Rev | Amounts He | 3,399,458.38 | SD Dept Of Rev | Behav Hlth Ad | 1,213.61 |
| SD Dept Of Rev | Bulletin Brd | 162.71 | SD Dept Of Rev | Commitment | 28,596.20 |
| SD Dept Of Rev | Commitment | 1,020.00 | SD Dept Of Rev | Coroner Fee | 1.83 |
| SD Dept Of Rev | Fingerprint | 335.22 | SD Dept Of Rev | GIS Rev | 0.61 |
| SD Dept Of Rev | Misc Auditor | 11.23 | SD Dept Of Rev | Misc Dir Eq | 62.96 |
| SD Dept Of Rev | Misc Planning | 0.21 | SD Dept Of Rev | Misc Treas | 16.93 |
| SD Dept Of Rev | Mug Shots | 5.37 | SD Dept Of Trans | Bridge Repair | 2,364.30 |
| SD Emergency Mgmt | Memberships | 60.00 | SD Human Svcs | Clinics Aux | 104.00 |
| SDN Communications | Data Com | 560.76 | SDN Communications | Telephone | 1,738.29 |
| Sears | Other Supplies | 29.97 | SF Auto Trim | Automotive | 165.50 |
| SF YMCA Housing | Welfare Rent | 460.00 | Shell | Gas,Oil,Diesel | 22.67 |
| Sheraton | Extradition | 156.42 | Sherwin Williams | Building Repair | 796.72 |
| Sherwin Williams | Jail Repairs | 102.70 | Shopko | Child Care | 35.16 |
| Sigler Fire Equip | Building Repair | 65.00 | Sigler Fire Equip | Correction Ct | 51.75 |
| Sigler Fire Equip | Outside Repair | 1,881.86 | Simonson | Gas,Oil,Diesel | 21.51 |
| Sioux Empire Fair | Other Misc | 11,666.67 | Sioux Equipment | Bldg/Yard Rep | 773.79 |
| Sioux Falls Airport | Education | 24.00 | Sioux Falls Psych | Other Prof | 2,350.00 |
| Sioux Falls Two Way | Communication | 124.36 | Sioux Falls Utilities | Welfare Utilitie | 119.25 |
| Sioux Valley Energy | Electricity | 276.32 | Sioux Valley Energy | Road Maint | 140.97 |
| Sioux Valley Energy | Tea-Ellis Range | 66.43 | Skillpath Seminars | Education | 214.00 |
| Slumberland | Program Act | 33.00 | Spring Centre Apt | Welfare Rent | 1,200.00 |
| Sq *Warming Trend | Automotive | 220.00 | Stan Houston Equip | Amounts Held | 78.00 |
| Stan Houston Equip | Park/Rec | 99.00 | Stan Houston Equip | Small Tools | 122.40 |
| Staples | Office Supplies | 48.59 | State Steel Of SD | Truck Repair | 113.15 |
| Strange Farrell John | Attorney Fees | 2,985.76 | Strange Farrell John | Child Defense | 954.84 |
| Sturdevants Auto | Automotive | 21.17 | Sturdevants Auto | Bldg/Yard Rep | 37.99 |
| Sturdevants Auto | Parts Inv | 217.21 | Sturdevants Auto | Small Tools | 52.50 |
| Subway | Supplemental | 10.00 | Swaney, Dawn | County Cemetery | 120.00 |
| Szameit, Alexandra | Interpreters | 125.00 | Team Automotive | Automotive | 89.19 |
| Tessman Seed | Grounds & Par | 555.41 | Home Depot | Exhibit Mater | 66.82 |
| Home Depot | Other Supplies | 89.00 | The UPS Store | Other Supplies | 16.18 |
| The UPS Store | Postage | 56.27 | Towneplace Suites | Education | 107.91 |
| Tractor Supply | Other Supplies | 36.98 | Transunion Risk | Investigators | 58.10 |
| Truck Towne | Gas,Oil,Diesel | 10.00 | Trudeau, Chris | Sign Deposits | 50.00 |
| Tschetter & Adams | Attorney Fees | 994.22 | Turner Cnty | Attorney Fees | 55.00 |
| Tyler Technologies | Software | 7,833.36 | United Airlines | Education | 50.00 |
| United Parcel Svc | Postage | 72.74 | US Postal Svc | Other Misc | 6.59 |
| US Postal Svc | Postage | 403.00 | Valley West Apt | Welfare Rent | 600.00 |
| Variety Foods | Other Prof | 401.83 | Vavra, Jeff DbA Aga | Welfare Rent | 800.00 |
| VB Falls Park Apts | Welfare Rent | 450.00 | Vern Eide Motorcars | HIDTA Grant | 295.00 |
| Walgreens Pharmacy | Innovation Gr | 254.95 | Wall Lake Sanitary | Water Sewer | 70.00 |
| Walmart | Office Supplies | 8.97 | Walmart | Inmate Supplies | 199.90 |

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|----------------------|-----------------|----------|---------------------|-----------------|----------|
| Walmart | Other Supplies | 117.73 | Walmart | Books | 233.64 |
| Walmart | Books | 72.14 | Walmart | Child Care | 11.11 |
| Walmart | Program Act | 364.09 | Walmart | Supplemental | 50.20 |
| Walmart | Automotive | 19.88 | Walmart | Office Supplies | 48.26 |
| Walmart | Other Supplies | 5.97 | Walmart | Pharmacies | 31.52 |
| Waltner Kolbeck | Attorney Fees | 1,300.68 | Waltner Kolbeck | Child Defense | 564.49 |
| Walton, Marcus | Attorney Fees | 338.40 | Weeg's Trailer Park | Welfare Rent | 400.00 |
| Weerheim Law | Attorney Fees | 1,222.00 | Wheelco Brake | Parts Inv | 220.80 |
| Xcel Energy | Electricity | 635.24 | Xcel Energy | Welfare Utilit | 3,423.84 |
| Yankton Cnty Sheriff | Return Of Svc | 450.00 | Zabel Steel | Automotive | 24.03 |
| Zandt, James R | Welfare Rent | 500.00 | 1085Argusleadercirc | Child Care | 62.40 |
| 1085Argusleadercirc | Office Supplies | 16.61 | 1085Argusleadercirc | Other Misc | 56.44 |
| 1085Argusleadercirc | Other Prof | 1.13 | 1085Argusleadercirc | Subscriptions | 31.00 |

August Salaries Paid

| | | | | | |
|----------------------|----------|------------|------------------------|----------|--------------|
| Commission | Salaries | 49,155.67 | Auditor | Salaries | 72,808.22 |
| Treasurer | Salaries | 99,356.02 | Information Technology | Salaries | 102,373.97 |
| States Attorney | Salaries | 379,292.23 | Public Defender | Salaries | 246,300.91 |
| Public Advocate | Salaries | 82,755.01 | Facilities | Salaries | 79,428.44 |
| Equalization | Salaries | 114,510.99 | Register Of Deeds | Salaries | 67,485.20 |
| Human Resources | Salaries | 35,518.54 | Sheriff's Office | Salaries | 1,369,343.59 |
| Emergency Management | Salaries | 24,124.80 | Juvenile Detention | Salaries | 209,152.71 |
| Highway | Salaries | 200,339.70 | Human Services | Salaries | 177,562.61 |
| Museum | Salaries | 94,879.84 | Planning & Zoning | Salaries | 59,955.40 |
| Extension | Salaries | 4,836.00 | | | |

REPORTS

The August 2017 Juvenile Detention Center Report, the Highway Department Construction Project Monthly Report for September 2017, the Minnehaha County Monthly Sheriff's Report for August 2017, and the Minnehaha County Auditor's Account with the County Treasurer as of August 31, 2017, were received and placed on file in the Auditor's Office.

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| On Deposit in Banks | |
| 1 st National Bank | 18,971,973.55 |
| US Bank (Cash with Trustee) | 7,594,769.31 |
| Total C.D. and Money Market Savings | 13,027,537.20 |
| Total Actual Cash | 19,558.76 |
| Total of Checks and Drafts which have been in the Treasurer's possession over 3 days | 8,221.24 |
| | |
| Total Cash on Hand | 39,622,060.06 |
| Reconciling Items: | |
| Outstanding TASC/Flex | 100.00 |
| | |
| Total Reconciled Cash on Hand Balance | 39,622,160.06 |
| | |
| Total AS/400 Cash Balance | 39,622,160.06 |

PERSONNEL

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

1. To accept the resignation of Trevor Johnson as Correctional Officer for the Jail effective 9/15/17.
2. To promote Matthew Larson from Corrections System Operator (9/14) to Correctional Officer (13/8) for

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the Jail at \$20.66/hour effective 9/9/17.

3. To hire Thomas Tkach as Correctional Officer in Training (12/3) for the Jail at \$17.37/hour effective 9/11/17.
4. To hire Cyndi Schnabel as Tax and License Technician (10/3) for the Treasurer at \$15.74/hour effective 9/18/17.
5. To end the variable hour employment of Garrett Welsh as Juvenile Correctional Worker for the Juvenile Detention Center effective 8/29/17.
6. To end the variable hour employment of Meghan Gorsuch as Juvenile Correctional Worker for the Juvenile Detention Center effective 9/12/17.
7. To hire Tom Hooker as Juvenile Correctional Officer I (12/4) for the Juvenile Detention Center at \$17.81/hour effective 9/13/17.

Step Increases

1. Corey Metter – Air Guard Security Officer II – Air Guard – 13/5 – 9/13/17 - \$19.18/hour
2. Alison Pratt – Corporal – Jail – 17/7 – 9/13/17 - \$24.55/hour
3. Wyatt Walton – Correctional Officer – Jail – 13/15 – 8/21/17 - \$24.55/hour
4. Nicholas Rebnord – Correctional Officer – Jail – 13/7 – 7/21/17 - \$20.15/hour
5. Tyler Mowery – Correctional Officer – Jail – 13/6 – 9/14/17 - \$19.66/hour
6. Caramie Faini – Correctional Officer – Jail – 13/4 – 9/21/17 - \$18.71/hour
7. Ryan Trainer – Corrections Systems Operator – Jail – 9/4 – 7/25/17 - \$15.36/hour
8. Jeffrey Barnable – Deputy Sheriff Sergeant – Sheriff's Office – 20/5 – 9/10/17 - \$27.10/hour
9. Jason Gearman – Deputy Sheriff Captain – Sheriff's Office – 23/12 – 9/10/17 - \$3,465.60/bi-weekly
10. Andrew Nielson – Land Surveyor – Highway – 19/9 – 9/14/17 - \$2,277.60/bi-weekly
11. Joseph Zilla – Juvenile Correctional Officer I – Juvenile Detention Center – 12/7 – 8/26/17 - \$19.18/hour
12. Tyler Grong – Senior Building Facilities Maintenance Technician – Facilities – 16/8 – 9/16/17 - \$23.95/hour

PUBLIC COMMENT

Robert Kolbe, 636 W 21st St, Sioux Falls, reflected on the September 11 anniversary and commented on the tax incremental financing process.

HEARING

09/12/2017

Joe Bosman, Deputy Sheriff Lieutenant, was present for the scheduled hearing to consider the 2017 Byrne Justice Assistance Grant (JAG) Joint Spending Plan. The City of Sioux Falls and Minnehaha County will be receiving an allocation of \$127,616 for the 2017 program. The Sioux Falls Police Department will receive 65% of the allocation (\$82,950.40). The Minnehaha County Sheriff's Office will receive 35% of the allocation (\$44,665.60) to upgrade in-car video, upgrade ballistic helmets, and provide training for the new information system. No public input was given.

SURPLUS

Upon the request of DJ Buthe, Highway Superintendent, MOTION by Barth, seconded by Karsky, to declare the following as surplus for disposal at public auction: one 1989 International S1600, 1HTLAZPM8KH663055; one 2002 Sterling LT9511, 2FZHAZAS52AK31975; one 2003 Sterling LT9511, 2FZHAZAS83AK84672; one Falls Express Plow/XPR-12, R293102; one Monroe Wing JR., 03-08-6199; one 1993 IH Versalift Bucket Truck, 1HTSCPHN6PH473943; one 2006 Henderson Sander/WSHX13X84, 24695; one 2008 Henderson Sander/WSHX13X68, WSH25996; one 2004 Henke Plow/3 Way, 7718; one Monroe 8' Midwing/8JRWMB, 2086271.; two Maruyama Backpack Sprayers, 227710 and 267717; one air compressor tools, chainsaw/bits; one John Deere 403 Rotary Mower, W00403X003996; one Ford 22-63 Post Hole Digger, D578334; one stockpile of metal culverts; one 1997 Landpride Solid State Seeder, 199103; one Craftsman Push Mower, 082898M073059; one 54" John Deere Mower Deck; one set of steel tracks for a Bobcat; over one hundred used wood bridge planks; one 1987 Falls V-Plow V890, 871736H; one set of tire chains; one chemical mixing station; and one 2000 Rosco Oil Tank, 37110. 4 ayes. MOTION by Heiberger, seconded by Barth, to authorize the Auditor to publish three notice of sales for the following public auctions: Goeman Auction Service & Real Estate, Inc. on October 12, 2017, at 9:00 a.m.; Interstate Auction Center, LLC on October 21, 2017, at 10:00 a.m.; and Iron Planet beginning on October 12, 2017, at 7:00 a.m. and ending on October 19, 2017, at 2:00 p.m. 4 ayes.

AGREEMENT

Jamie Gravett, Juvenile Detention Center Director, reported on the renewal of the Joint Powers Agreement for the counties of Minnehaha, Bon Homme, Brookings, Charles Mix, Clay, Davison, Hanson, Hutchinson, Lake, Lincoln, McCook, Miner, Moody, Turner, Union, and Yankton to provide for the temporary care, shelter, and detention of juveniles who are involved with the court system. Any county may withdraw from the agreement upon no less than 120 day notice. Additional counties may be added upon majority vote of the members of the advisory board. MOTION by Barth, seconded by Karsky, to authorize the Vice Chair to sign the Joint Powers Agreement effective July 1, 2017 and ending on June 30, 2022. 4 ayes.

GRANT

Carol Muller, Commission Administrative Officer, reported Minnehaha County has been awarded a 2017 Homeland Security Grant in the amount of \$95,795.89. The grant will be used for portable radios for the Minnehaha County Sheriff's Department. The grant will be signed electronically by the Emergency Management Director. MOTION by Barth, seconded by Heiberger, to authorize the Minnehaha County Emergency Management Director to enter into the agreement with the South Dakota Office of Homeland Security and to authorize electronic signatures on the 2017 Homeland Security Grant Award Agreement. 4 ayes.

TAX DEED PROPERTIES

On the request of Bob Litz, Auditor, the following actions were taken related to the disposition of tax deed properties:

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MOTION by Heiberger, seconded by Barth, to accept the findings of the Minnehaha County Tax Deed Property Appraisal Board Report. 4 ayes.

MOTION by Heiberger, seconded by Barth, to declare tax deed properties RDID 11897, RDID 76376, RDID 52766, and RDID 63906, as surplus for sale at public auction and approve the minimum bid amounts. 4 ayes. Mr. Litz noted that RDID 11897 was originally placed on the 2015 tax deed auction, but was pulled to allow DJ Buthe, Highway Superintendent, to mine dirt from the site and is now ready for sale.

MOTION by Karsky, seconded by Barth, to authorize the County Auditor to publish a Notice of Public Auction to be held on Saturday, September 30, 2017 at 10:00 a.m. 4 ayes.

GRANT

Jeff Gromer, Jail Warden, requested authorization for the Vice Chair to sign the Certification of Illegal Immigration Cooperation form and reported on additional consideration the U.S. Department of Justice is allowing for agencies that have applied for the FY2017 COPS Grant. The additional consideration is for agencies that cooperate with federal law enforcement to address illegal immigration. The two necessary criteria for the additional consideration are as follows: to allow U.S. Department of Homeland Security (DHS) personnel to have access to the Minnehaha County detention facilities in order to meet with individuals concerning DHS investigation; and Minnehaha County must notify DHS as early as possible regarding the scheduled release of an alien when requested by DHS. The Certification of Illegal Immigration Cooperation form is needed to acknowledge these practices for submission. MOTION by Heiberger, seconded by Barth, to authorize the Vice Chair to sign the Certification of Illegal Immigration Cooperation form for submission to the U.S. Department of Justice for additional consideration for FY2017 COPS Grant applicants. 4 ayes.

METHOD OF SALE

Carol Muller, Commission Administrative Officer, requested action on the method of sale for Minnehaha County owned property located at 908 West Avenue, Sioux Falls and legally described as Lots 1 to 5 & 25 & 26 Block 52 Airport Addition to City of Sioux Falls. The Commission declared the property as surplus on June 25, 2017, via Resolution MC17-18. An appraisal of the property was conducted by Shaykett Appraisal Company in July 2017. The appraised value is \$2,450,000. The property may be sold through a sealed bidding process, a real estate broker, or public auction. MOTION by Heiberger, seconded by Karsky, to sell the County owned property located at 908 West Avenue, Sioux Falls through a sealed bidding process. 4 ayes.

BUDGET

Carol Muller, Commission Administrative Officer, provided an updated FY18 Budget Means of Finance that includes adjustments provided at the September 5, 2017, Commission Meeting. The budget stands at \$131,024,402 and includes \$46,000,000 for the jail expansion. The final budget will be adopted at the September 26, 2017, County Commission meeting.

LIAISON REPORT

Commissioner Bender reported on the September 11, 2017, Homeless Advisory Board meeting where Heather Muller, a national consultant with Coordinated Entry Systems, was present and discussed how their entry system worked in Houston, TX. Commissioner Barth reflected on past flooding at the Dakota Dunes when the river flooded.

NEW BUSINESS

09/12/2017

Commissioner Barth stated that commissioners will attend the Southeast District Meeting on September 13, 2017, where resolutions will need to be chosen to bring forward at the South Dakota Association of County Commissioners State Convention. Commissioner Heiberger stated the resolutions that are brought forward will need to be voted off the floor at the convention by two-thirds majority in order for discussion to take place.

Commissioners Barth and Karksy commented on the most recent tax incremental financing (TIF) brought forward by the City of Sioux Falls for a new development and discussed their views on the TIF process.

Commissioner Barth reflected on the September 11 anniversary and commented on a presentation he attended where former Mayor of New York City Rudy Giuliani spoke on the attacks in New York, Washington D.C., and Pennsylvania.

OLD BUSINESS

Commissioner Heiberger stated the South Dakota Association of County Commissioners State Convention will take place in Rapid City from September 18-19, 2017, resulting in no regular County Commission meeting on September 19, 2017.

MOTION by Barth, seconded by Karsky, to adjourn into executive session for personnel. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday September 26, 2017.

APPROVED BY THE COMMISSION:

Jean Bender

Vice Chair

ATTEST:

Olivia Larson

Deputy Auditor