

09/26/2017

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. September 26, 2017, pursuant to adjournment on September 12, 2017. Commissioners present were: Barth, Bender, Beninga, and Karsky. Commissioner Heiberger was absent. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State’s Attorney.

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

MINUTES APPROVAL

MOTION by Bender, seconded by Karsky, to approve the September 12, 2017, Commission Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Karsky, to approve the following bills totaling \$1,457,261.06. 4 ayes.

A&B Business	Lease-Rental	495.59	A&B Business	Maintenance	593.35
A To Z World Language	Interpreters	130.00	Aalberg, David	Welfare Rent	1,200.00
Active Generations	Advertising	43.20	Advanced Pest	Maintenance	70.00
Advantage Property	Welfare Rent	585.00	Affordable Housing	Welfare Rent	405.00
Airgas	Gas,Oil,Diesel	37.30	Airgas	Lease-Rental	44.15
Airway Service	Automotive	2,665.31	Airway Service	Gas,Oil,Diesel	270.82
Aka Properties	Welfare Rent	250.00	Alcohol Monitoring	Scram	114.40
Alpine Property	Welfare Rent	600.00	American Association	Program Act	2,500.00
Anderson Publication	Publishing Fee	20.68	Anderson, Scott A	Education	719.53
Arcadia Publishing	Store Inv	505.78	Architecture	HHS Maint	332.50
Argus Leader	Advertising	499.98	Armor Correctional	Attorney Fees	35.00
Armor Correctional	Contract Svc	234,631.19	AT&T	Safety & Res	40.75
Avera Health	Attorney Fees	246.00	Avera McKennan	Blood Withdraw	332.00
Avera McKennan	Hospitals	15,779.29	Avera McKennan	Other Prof	5,125.00
Avera McKennan	Physicians	1,662.90	Avera Medical	Physicians	132.44
Avera Specialty	Physicians	354.64	Axis Forensic Toxicology	Lab Costs	280.00
Banner Associates	Architects	4,750.26	Barnett, Donald J	Welfare Rent	550.00
Beauchamp, Regan R	Sign Deposits	50.00	BerryDunn	Consultants	14,629.67
BH & GM	Welfare Rent	600.00	Bob Barker	Bldg & Outside	2,367.60
Bob Barker	Inmate Supplie	1,297.95	Boyer Trucks	Truck Repair	18.09
Brandon Heights	Welfare Rent	450.00	Brennan Hills	Welfare Rent	658.00
Brentwood Apts	Welfare Rent	186.00	Bridgewood	Welfare Rent	1,067.00
Bristol Court	Welfare Rent	700.00	Brooks Townhomes	Welfare Rent	400.00
Brown & Saenger	Furniture	7,415.32	Bureau Of Information	Data Com	113.00
Bureau Of Information	Telephone	387.18	Buthe, DJ	Business Trav	51.00
Butler Machinery	Equip Lease	6,100.00	BX Civil & Construct	Contracted	125,550.95
C&M Family	Welfare Rent	1,300.00	Campbell Supply	Small Tools	13.84
Cartridge World	Data Process	1,861.78	CBM Managed Svcs	Board Of Pris	27,534.20
CBM Managed Svcs	Child Care	4,388.43	CBM Managed Svcs	Inmate Supplies	613.00
Cedar Property	Welfare Rent	500.00	Century Business	Lease-Rental	193.17
Century Business	Maintenance	1,182.64	Centurylink	Contract Svc	13.41
Centurylink	Telephone	1,811.83	Certified Languages	Interpreters	111.25
Chapel Hill Funeral	Burials	2,000.00	Cheney Lake	Welfare Rent	300.00
City Glass & Glazing	Building Repair	398.70	Civil Design	Architects	9,436.25
Claims Associates	Deductibles	846.10	Clerk Of The Circuit	Copy Fees	1.50
Cole Papers	Janitorial	458.20	Cole Papers	JDC Custodial	653.74
Collins, Jerry R	Welfare Rent	454.00	Constellation	Natural Gas	4,961.24
Construction Product	Bridge Repair	123.60	Counseling Resources	Attorney Fees	600.00
Country View MHC	Welfare Rent	600.00	Cutler Law	Child Defense	1,116.60
Dakota Data Shred	Trash Removal	54.34	Dakota Fluid Power	Heavy Eq Rep	179.93
Dakota Fluid Power	Truck Repair	29.81	Dakota Investments	Welfare Rent	600.00
Daybreak	Gas,Oil,Diesel	144.88	Deans Bulk Svc	Parts Inv	1,048.00
Dedula, Carla F	Court Reporter	100.80	Derany, Feras	Welfare Rent	500.00
Deyoung, Lynn	Business Trav	64.00	Diebold	Office Equip	12.00
Donovans Hobby	Education	620.00	Donovans Hobby	Volunteer Per	459.89
Dover, Sena S	Bd Eval	2,677.50	Driveline Svc	Automotive	27.97

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Duffy, Ryan	Attorney Fees	3,607.60	Dust Tex Svc	Janitorial	31.25
Dvorak Properties	Welfare Rent	600.00	Dynamic Svcs	Welfare Rent	500.00
East Park Apts	Welfare Rent	500.00	EH Hospitality	Motels	855.00
Eich Law	Attorney Fees	2,028.33	Election Systems	Software	11,820.00
Etek Dba Garfiel	Welfare Rent	700.00	Etterman	Small Tools	40.09
Evans, Preston	Investigators	268.80	Family Visitation	Child Defense	40.00
Fastenal	Parts Inv	56.88	Fastenal	Small Tools	122.36
Fennell, Gene	Other Misc	300.00	First Dakota Title	Parking	195,669.37
First Dakota Title	Pre-Paid	-1,203.81	First Premier Bank	Investigators	69.23
Fleetpride	Truck Repair	311.25	Formatop	Building Repair	7.25
Fully Promoted	Uniform Allow	458.13	Gage NE Cnty	Return Of Svc	19.13
Galls Quartermaster	Uniform Allow	381.89	George, Aaron	Welfare Rent	500.00
Geotek Engineering	Architects	3,062.30	Geotek Engineering	Jail Expansion	5,100.00
Graham, Brian	Welfare Rent	475.00	Grainger	Small Tools	27.35
Gramlick, Michael	Welfare Rent	450.00	Grant Square	Welfare Rent	1,200.00
Guzman, Sandra V	Interpreters	213.33	Hammer, Christina	Other Misc	300.00
Hardy Reynolds Law	Attorney Fees	1,729.46	Hardy Reynolds Law	Child Defense	752.92
Heartland Paper	Janitorial	279.32	Heidepriem, Purtell	Attorney Fees	789.73
Heritage Apts	Welfare Rent	217.00	Heritage Funeral	Burials	4,000.00
Hill, Robin	Program Act	652.39	Hillman Properties	Welfare Rent	1,000.00
Hoekman, Kevin	Education	63.00	Horizon Agency	Expenditures	2,600.00
Howe	Plumbing	507.82	HP	Data Process	280.39
Hughes Cnty SD	Other Prof	55.00	HyVee	Pharmacies	28.88
HyVee	Program Act	50.30	Ideal Yardware	Automotive	251.16
Infrastructure Design	Architects	4,305.00	Interstate Arms	2016 JAG Grant	1,911.90
Interstate Office	Office Supplies	611.64	Intoximeters	Testing Sup	5,000.00
ISS Facility Svc	Contract Svc	15,685.00	JCL Solutions	Janitorial	238.08
JCL Solutions	Kitchen/Clean	5,852.51	Jeff Larson Law	Attorney Fees	234.90
Jeff Larson Law	Child Defense	2,267.85	Jim Bork	Printing/Form	312.00
Johnson Controls	Motor/Machine	510.00	Johnson Janklow	Other Prof	1.35
Johnson, Richard L	Attorney Fees	801.82	JSA Consult Engineer	Architects	15,815.50
Kappes Fencing	Right Of Way	3,208.88	Katterhagen, Mark	Bd Exp Fees	97.50
Kibble Equipment	Heavy Eq Rep	285.61	Kingsport Village	Welfare Rent	320.00
Klein Steven J	Welfare Rent	600.00	Knecht, Andrew J	Education	643.72
Koch Hazard Architect	Museum Col	3,887.48	Kone	Other Prof	61.23
Kuiken, Karen L	Welfare Rent	600.00	Kyra Enterprises	Welfare Rent	500.00
Lacey Rentals	Lease-Rental	108.00	Language Line Svc	Interpreters	360.27
Language Line Svc	Telephone	14.48	Lassegaard, Samuel C	Welfare Rent	450.00
Laughlin Law	Attorney Fees	3,204.60	Lee, Nikki	Program Act	10.00
Leggett, Joseph R	Welfare Rent	600.00	Lewis & Clark BHS	Bd Eval	2,400.00
Lewis Drugs	Pharmacies	3,513.77	Lewno Law	Bd Exp Fees	942.44
Libengood, Anny	Business Trav	93.66	Lindquist & Vennum	Trust-Admin	1,500.00
Lisa Carlson	Court Reporter	51.00	Lockwood, Darcy	Bd Exp Fees	97.50
Lohff, Krystal	Bd Eval	1,110.00	Lucky Dove	Welfare Rent	500.00
Luther, Jeff	Medical Direct	2,500.00	Lutheran Social Svcs	Interpreters	150.00
Macdonald, Tamra	Other Misc	150.00	Macs	Program Act	10.86
Mailway Printers	Museum Report	1,023.00	Mailway Printers	Publishing Fee	999.00
Medstar Paramedic	Transportation	1,200.00	Menards	Bldg/Yard Rep	50.33
Menards	Building Repair	4.45	Menards	Exhibit Mater	90.76
Menards	Park/Rec	71.56	Menards	Parks/Rec	13.67
Metro Communications	Attorney Fees	94.00	Metro Communications	Other Misc	201,008.40
Midamerican Energy	Natural Gas	16.14	Midamerican Energy	Welfare Utilitie	389.90
Midco	Data Com	248.00	Midco	Telephone	85.00
Midwest Alarm	Building Repair	101.28	Midwest Alarm	VOA Dakotas	101.28
Midwest Boiler	Heat,Vent	2,040.00	Mikelson, Gary E	Attorney Fees	511.33
MC Human Svcs	Other Supplies	120.00	MC Prisoner	Prisoner/Bond	900.00
MJ Dalsin	JDC Maint	262.50	Multicultural Center	Interpreters	1,416.25
Murray Properties	Welfare Rent	1,875.00	Myers Billion	Bd Exp Fees	467.50
Napa Auto Parts	Small Tools	48.00	Napa Auto Parts	Truck Repair	92.04
Natl Sheriffs	Memberships	175.00	Nesseim, Jessie	Program Act	118.44
Nguyen, Lam	Interpreters	75.00	Nichole Carper	Attorney Fees	5,365.72
Nichole Carper	Child Defense	1,096.30	Norm Feldman's Glass	Building Repair	286.36
Northeast Investment	Welfare Rent	2,300.00	Novak Sanitary Svc	Trash Removal	287.45
Nyberg's Ace Hardware	Other Supplies	14.97	Olson Law	Child Defense	1,082.00
Oreilly Auto Parts	Automotive	129.99	Osborn, Roxane R	Court Reporter	282.25

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Oscars Mini-Storage	Program Act	104.00	PCCS	Communication	5,086.00
Pechous, Corey	Education	17.00	Pettigrew Heights	Welfare Rent	1,840.00
Pharmchem	Testing Sup	1,216.00	Pheasantland	Bldg & Outside	6,120.00
Pheasantland	Inmate Supplie	1,875.00	Pheasantland	Jail Repairs	375.00
Pheasantland	Printing/Form	204.75	Prairie Reporting	Depositions	239.75
Pudenz, Philip	Welfare Rent	470.00	Quail Hollow Town	Welfare Rent	600.00
Qualified Presort	Museum Report	515.75	Qualified Presort	Postage	8,474.75
Quality Efficiencies	Motels	100.00	Quatier, Leroy & Len	HS Donation	600.00
Quatier, Leroy & Len	Welfare Rent	1,070.00	Redwood Estates	Welfare Rent	600.00
Robertson, Andrew	Business Trav	53.76	Rochester Armored	Armored Car	379.50
Rosenbauer/Central	Safety & Res	1,069.76	Rotorooter	Building Repair	110.00
Safe Home	Notes Rec SF	-2,616.86	Safe Home	Other Misc	-977.23
Safe Home	Rent Subs	10,638.00	Safe N Secure	Communication	898.70
Sanford Laboratories	Lab Costs	120.40	Sanford Occupational	Expenditures	250.00
Sanford Occupational	Professional	110.79	Schilling, Ashley	Other Misc R	300.00
Schulte, Jason R	Welfare Rent	475.00	SD Assoc Of County	Amounts Held	6,044.00
SD Dept Of Legis	Auditing	47,775.00	SD Dept Of Public	Other Misc	7.00
SD Dept Of Rev	Blood/Chemical	2,957.00	SD Dept Of Rev	Lab Costs	105.00
SD Dept Of Rev	Store Sales	189.37	SD Div Of Criminal	Professional	259.50
SD Human Svcs	Clinics Aux	63.40	SD One Call	Building Repair	9.45
SDACHS	Architects	19,360.79	Security Labs	Maintenance	325.00
Sertoma Hills Apts	Welfare Rent	500.00	Servall Towel & Line	Program Act	117.00
Shi International	Software	121.93	Short Elliott	Architects	14,510.03
Sioux Falls Area	Other Misc	3,729.40	Sioux Falls City	Blood/Chemical	6,545.00
Sioux Falls City	Gas,Oil,Diese	11,975.15	Sioux Falls City	HIDTA Grant	90.41
Sioux Falls Housing	Welfare Rent	530.00	Sioux Falls Rubber	Office Supplies	72.90
Sioux Falls Two Way	Truck Repair	17.97	Sioux Falls Utilities	Electricity	11,031.29
Sioux Falls Utilities	Water Sewer	18,870.05	Sioux Falls Utilitie	Welfare Utilitie	115.15
Sioux Valley Energy	Welfare Utilitie	281.00	Skadsen, Nathan	Business Trav	291.68
Southeastern Behavior	Crisis Inter	6,493.55	Southeastern Behavior	Other Prof	2,050.00
Southeastern Electric	Welfare Utilitie	400.00	Spaeth, John	Sign Deposits	50.00
Splitrock Landscaping	Right Of Way	1,275.00	Spring Centre Apt	Welfare Rent	1,783.00
St Francis House	Other Prof	118.57	Stoney Creek	Welfare Rent	1,200.00
Sturdevants Auto	Automotive	34.22	Sturdevants Auto	Education	98.00
Swaney, Dawn	County Cemetery	50.00	Szameit, Alexandra	Interpreters	50.00
Taylor Place	Welfare Rent	519.00	TCN	Telephone	51.08
Testpoint Medical	Blood Withdraw	6,720.00	Thomson Reuters	Legal Research	3,134.00
Thoreson, Jeff	Education	160.00	Thyssenkrupp Elevator	Lease-Rental	3,006.96
Tires Tires Tires	Automotive	232.02	Tires Tires Tires	Gas,Oil,Diesel	119.60
Tomacelli's Too	Jury Fees	171.81	Tower Campground	Welfare Rent	475.00
Triangle Properties	Welfare Rent	757.00	Trugreen	Other Prof	55.00
Tschetter & Adams	Attorney Fees	1,666.87	Turning Leaf Housing	Welfare Rent	221.00
Ulteig Engineers	Architects	12,738.50	USD	Admin	62,058.06
Variety Foods	Other Prof	861.41	Verizon Wireless	Data Process	1,765.27
Verizon Wireless	HIDTA Grant	94.13	Verizon Wireless	Safety & Res	164.01
Verizon Wireless	Telephone	5,178.11	Vogel Motors	Gas,Oil,Diesel	33.00
VOA	Other Prof	2,650.00	Waltner Kolbeck	Attorney Fees	2,193.79
Waltner Kolbeck	Child Defense	6,579.58	Walton, Marcus	Child Defense	1,858.20
Waste Management	Trash Removal	222.46	West 11Th Properties	Welfare Rent	500.00
Wheelco Brake	Parts Inv	89.50	Wheelco Brake	Truck Repair	85.98
Wilka & Welter	Child Defense	789.60	Winner Police Dept	Extradition	132.80
Woods Fuller Shultz	Other Prof	60.00	Workforce	Recruitment	690.00
WS Enterprises	Welfare Rent	450.00	Xcel Energy	Electricity	80,032.55
Xcel Energy	Road Maint	26.51	Xcel Energy	Welfare Utilit	5,361.64
Xigent Solutions	Consultants	800.00	Yankton Cnty Sheriff	Return Of Svc	200.00
Yellow Cab	Transportation	27.25	Zandt, James R	Welfare Rent	225.00
Zee Medical Svc	Office Supplies	85.90	10Th Street Autawash	Automotive	30.90
605 Magazine	Advertising	405.00			

PERSONNEL

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

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1. To promote Benjamin Devlin from Museum Interpreter (9/8) to Exhibits Assistant (12/4) at \$17.81/hour effective 9/27/17.
2. To hire Charles Bresson as variable hour Museum Aide for the Museum at \$10.00/hour effective 9/28/17.
3. To end the seasonal employment of Gabriel Smith as Park Worker for the Parks Department effective 9/8/17.
4. To accept the resignation of Seth Alexander as Correctional Officer in Training for the Jail effective 9/10/17.
5. To accept the resignation of Karson Titze as Correctional Officer in Training for the Jail effective 9/11/17.
6. To accept the resignation of Clint Wisneski as Correctional Officer in Training for the Jail effective 9/21/17.
7. To accept the resignation of Nicholas Shedd as Correctional Officer for the Jail effective 9/17/17.
8. To accept the resignation of Timothy Ruhland as Corporal for the Jail effective 9/19/17.
9. To accept the resignation of Ross Wiggin as Deputy Sheriff for the Sheriff's Office effective 9/21/17.
10. To hire Steven Van't Hul as part-time Airport Security Supervisor/Deputy Sheriff for Airport Security at \$26.00/hour effective 10/1/17.
11. To hire Derek Malone, Gregory Schmit, John Roman, Jason Husby, Jon Gannon, Quentin Struble, Terry Mixell, Jim Larson, Alexander Palmer, Brady Fox, and Trent Vanravensway as variable hour Airport Security Officers/Deputy Sheriffs for Airport Security at \$25.00/hour effective 10/1/17.
12. To accept the resignation of Daryl Kahn as Road Maintenance Team Member for the Highway effective 9/28/17.
13. To extend the variable hour employment of Andrew Wilka as Deputy Public Defender for the Public Defender's Office effective 9/1/17.
14. To hire Angela O'Kane as Deputy Public Defender (22/3) for the Public Defender's Office at \$2,514.40/bi-weekly effective 10/3/17.
15. To hire Alison Nelson as Deputy State's Attorney (22/3) for the State's Attorney's Office at \$2,514.40/bi-weekly effective 10/2/17.
16. To hire Alyssia Hanson as variable hour Juvenile Correctional Worker for the Juvenile Detention Center at \$16.36/hour effective 9/12/17.
17. To end the variable hour employment of Nancy Johnson as Clerical Worker for Facilities effective 9/20/17.

Step Increases

1. Alysia Iosty – Appraiser – Equalization – 15/18 – 9/24/17 - \$29.18/hour

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2. Stacey Tieszen – Homeless Advisory Board Coordinator – Human Services – 18/16 – 6/10/17 - \$32.21/hour
3. Rebecca Bradfeldt – Caseworker – Human Services – 16/13 – 9/25/17 - \$27.10/hour
4. Chansey Ford – Deputy Sheriff – Sheriff’s Office – 17/5 – 8/10/17 - \$23.37/hour
5. Derek Gulbrandson – Deputy Sheriff – Sheriff’s Office – 17/6 – 8/6/17 - \$23.95/hour
6. Kiel Ricci – Deputy Sheriff – Sheriff’s Office – 17/5 – 8/18/17 - \$23.37/hour
7. Tanner Cornay and Seth Hodges – Deputy Sheriff – Sheriff’s Office – 17/5 – 8/25/17 - \$23.37/hour
8. Phillip Leidholt – Deputy Sheriff – Sheriff’s Office – 17/14 – 9/10/17 - \$29.18/hour
9. Michael Brenden – Certified Civil Process Server – Sheriff’s Office - 13/18 – 9/10/17 - \$26.44/hour
10. Robert Olson – Correctional Officer – Jail – 13/15 – 9/12/17 - \$24.55/hour
11. Carey Deaver – Human Resources Director – Human Resources – 24/14 – 9/15/17 - \$4,019.20/bi-weekly
12. Jacqueline Rasmussen – Senior Deputy Public Defender – Public Defender’s Office - 22/17 – 8/18/17 - \$3,552.00/bi-weekly
13. Danielle Richardson – Juvenile Correctional Officer I – Juvenile Detention Center – 12/5 – 9/14/17 - \$18.26/hour
14. Benjamin Devlin – Museum Interpreter – Museum – 9/8 – 9/26/17 - \$16.95/hour
15. Joshua Heinricy – Road Maintenance Team Member – Highway – 12/4 – 9/7/17 - \$17.81/hour

NOTICE

A notice was received from Split Rock Township to set speed limits as follows: 30 mph on that portion of Maple St from its joinder with Park St in the City of Brandon, SD, westerly to its intersection with Six Mile Road, and on 41st St; 35 mph for North Powder House Road, McHardy Road, South Riverview Ave, 263rd St, 264th St, 265th St, 267th St, 482nd Ave, and 483rd Ave; and 25 mph on all other township roads. Bonnie Duffy, 2300 River Bluff Road, Sioux Falls, spoke on calls she received regarding the speed limit changes, and her concerns regarding the large amount of changes and the costs that may be incurred due to posting the signs. Margaret Gillespie, Senior Deputy State’s Attorney, paraphrased SDCL 32-25-9.2, Township Road Speed Limit.

FY2017 BUDGET

Carol Muller, Commission Administrative Officer, gave a briefing on the FY2018 Final Budget which stands at \$131,024,402, as compared to the Provisional Budget of \$128,418,833. The final budget includes \$46,000,000 for the jail expansion project. There are seven (7) new positions, and three positions in the State’s Attorney’s Office that have moved from grant funded to permanent County positions. The cash applied total is \$4,375,563. Additional opt-out funds of \$1,400,000 will be accessed. The final budget reflects property tax growth of 3.02%. Per property tax limitation statutes the CPI adjustment is 1%. Revenue will be received through the centrally assess utilities for the Dakota Access Pipeline generating \$70,860 in revenue. Kim Adamson, Finance & Budget Officer, stated the majority of the changes made to the budget were discussed at the September 20, 2017, budget

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hearing. MOTION by Bender, seconded by Karsky, to adopt the Final FY2018 Minnehaha County Budget, and Resolution MC17-41. 4 ayes.

The budget as approved includes the following changes from the Provisional Budget:

	From	To
Revenue:		
Total Taxes Levied	49,826,203	49,897,063
Intergovernmental Revenue	16,828,935	16,830,196
Charges for Goods & Services	8,142,701	8,327,282
Miscellaneous Revenue	731,460	1,886,460
Other Financing Sources	46,239,286	245,686
Expenditures:		
County Commissioners	688,355	684,490
Treasurer	1,447,841	1,450,776
State's Attorney	4,625,775	4,653,701
Public Defender	3,214,019	3,184,831
Public Advocate	972,376	1,001,525
General Government Bldg	3,552,523	6,047,523
Director of Equalization	1,588,065	1,589,666
Register of Deeds	968,845	974,197
Human Resources	471,116	466,000
Air Guard	846,701	861,649
Sheriff	6,291,208	6,292,398
County Jail	14,501,758	14,374,026
Juvenile Detention Center	2,537,691	2,538,140
Airport Security	-	187,315
Fire Protection	547,168	550,667
Emergency Management	387,458	393,858
Highway Administration	1,171,979	1,178,566
Highway Construction	12,286,444	12,283,023
Support of Poor	3,658,397	3,650,937
Total Budget	128,418,833	131,024,402

RESOLUTION MC17-41

ADOPTION OF THE ANNUAL BUDGET FOR MINNEHAHA COUNTY, SOUTH DAKOTA

Whereas, (7-21-5-thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

Now therefore be it resolved, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, shall be approved and adopted as the Annual Budget of the appropriation and expenditures for Minnehaha County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2018 and ending December 31, 2018 and the same is hereby approved and adopted by the Board of County Commissioners of Minnehaha County, South Dakota, this 26th

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day of September, 2017. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor Minnehaha County, South Dakota. The accompanying taxes are levied by Minnehaha County for the year January 1, 2018 through December 31, 2018.

BOARD OF COUNTY COMMISSIONERS OF MINNEHAHA COUNTY, SOUTH DAKOTA

Gerald Beninga, Chairman

Jeffrey Barth, Commissioner

Jean Bender, Commissioner

Dean Karsky, Commissioner

ATTEST

Olivia Larson, Deputy Auditor

COUNTY TAX LEVIES: General - \$40,917,285 \$2.987/1000; Library - \$1,133,025, \$0.324/1000; Building Fund - \$4,094,730, \$0.299/1000; Fire Protection - \$550,667, \$0.148/1000; & Bond Redemption \$3,121,356, \$0.228/1000.

CONTRACT

Carol Muller, Commission Administrative Officer, presented a contract with Lincoln County for the housing of inmates upon the completion of the Minnehaha County jail expansion. Forty-five (45) beds per day would be available for Lincoln County inmates. The contract will have a term of five years and the daily rate will be determined annually by the Justice Cost Sheet for Detention Services. Jeff Gromer, Warden, spoke on the responsibilities of Minnehaha and Lincoln counties in regard to inmates and their legal expenses. MOTION by Barth, seconded by Karsky, to authorize the Chair to sign the Contract for Housing of Lincoln County Prisoners between Minnehaha County and Lincoln County for a five year term beginning upon the completion of the Minnehaha County Jail Expansion. 4 ayes.

APPEAL

David Heinold, Planner, gave a briefing on an appeal filed by Tony Lee of the Planning Commission's decision to approve Conditional Use Permit (CUP) #17-56 to exceed 1,200 square feet of total accessory building area on the property legally described as Lot 4, Holbeck Addn., E1/2 NE1/4, Section 34-T103N-R49W, approximately 5 miles north of Sioux Falls. The Planning Commission approved the CUP unanimously at their August 28, 2017, meeting with the following conditions: 1) That the total accessory building square footage shall not exceed 2,624 square feet. 2) That the accessory building shall not exceed 35 feet in height. 3) That the building shall be an accessory use to the continued use of the property as a residential lot. 4) That only personal residential storage shall be allowed in the building and no commercial uses or commercial storage will be allowed at any time. 5) That all outdoor lighting shall be of a full cutoff and fully-shielded design to prevent direct spillage of light beyond the property boundaries. 6) That a building permit is required prior to construction of the accessory building. 7) That the existing berm be retained at the northwest corner of the subject property. Nathan and Megan Opitz, 25508 Helen Trail, Renner, the petitioners, spoke on their request for the CUP to build a 32' x 32' and 40' x 40' accessory building for personal storage and horse stalls. They also noted efforts to ensure proper drainage. AJ Swanson, 27454 482nd Ave, Canton, legal representation for the appellant, spoke on concerns regarding drainage, the size of the building, previous flooding events, and on the history of the area. MOTION by Karsky, seconded by Barth, to uphold the decision of the Planning Commission to approve CUP #17-56 with the seven conditions to exceed 1,200 square feet of total accessory building area legally described as Lot 4, Holbeck Addn., E1/2 NE1/4, Section 34-T103N-R49W. 4 ayes.

GRANT

Kari Benz, Human Services Director, requested approval of the Human Services Department to be a co-applicant with Sioux Falls Housing for additional Shelter Plus Care vouchers as part of the State Consortium

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grant application. If awarded, the funding would provide Safe Home with approximately 15-16 additional vouchers. This would allow the County to pay \$100,000 less per year in rental assistance for Safe Home. A 25% match of funds is required and would be rendered via services provided by Safe Home staff such as meals, intensive case management services, and living skills education. MOTION by Barth, seconded by Bender, to authorize the Minnehaha County Human Services Department to be the co-applicant with Sioux Falls Housing in the request for additional Shelter Plus Care vouchers as part of the State Consortium grant application. 4 ayes.

LIAISON REPORT

Commissioner Barth reported on the September 25, 2017, Planning Commission Meeting where a gravel pit was approved near the Skunk Creek area. The Planning Commission met jointly with Dell Rapids to approve an outbuilding and discussed concerns for the current 1,200 square foot threshold for accessory buildings.

Commissioner Barth reported on the September 18-19, 2017, South Dakota Association of County Commissioners State Convention, and noted a booth had been set up regarding raising taxes on alcohol. Commissioner Heiberger was elected second Vice President of the association. Commissioner Karsky stated legislative priorities were addressed during the convention. Commissioner Beninga stated he would like to have other staff members, who attended the convention, either provide an oral or written description of what they attended and learned at the convention.

Commissioner Karsky reported on the September 21, 2017, Urbanized Development Commission meeting where letters of support were approved for sending to local municipalities concerning construction on their main roads.

NEW BUSINESS

Commissioner Barth stated that new maps of the County have been provided to the Commissioners by Melinda Storley, Commission Assistant.

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

The Commission adjourned until 5:00 p.m. on Tuesday September 26, 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga

Chair

ATTEST:

Olivia Larson

Deputy Auditor