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

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

#### MINUTES APPROVAL

MOTION by Barth, seconded by Bender, to approve the November 7, 2017, Commission Minutes. 4 ayes.

#### VOUCHERS TO BE PAID

MOTION by Barth, seconded by Bender, to approve the following bills totaling \$3,507,049.62. 4 ayes. Bob Litz, Auditor, briefed the Commission on payments sent to the State of South Dakota and other areas that attributed to the high bill total.

A&B Business	Lease-Rental	155.27	A&B Business	Maint	197.34
A&B Business	Office Equip	75.66	A Bar K	Truck Repair	358.73
Ab Propane	Gas,Oil,Diesel	27.07	Active Generations	Advertising	43.20
Airway Svc	Automotive	269.75	Ala*Allegiant Air	Business Trav	100.00
Alcohol Monitoring	Scram	57.20	Alliant Assoc	Fed Drug Fund	90.00
AM Capital Group	Welfare Rent	500.00	Amazon	Automotive	28.59
Amazon	Building Repair	134.66	Amazon	Data Process	1,008.83
Amazon	Data Process	3,060.36	Amazon	Exhibit Mater	51.38
Amazon	Investigators	33.98	Amazon	Janitorial	25.00
Amazon	Office Supplies	783.06	Amazon	Program Act	65.14
Amazon	Sign Supply	21.53	Amazon	Uniform Allow	364.78
Amazon.Com	Data Process	19.96	Amazon.Com	Data Process	94.58
Amazon.Com	Furniture	395.00	Amazon.Com	Office Supplies	15.53
Amazon.Com	Other Supplies	40.68	American Airlines	Travel Kars	355.01
Anesthesiology Assoc	Physicians	206.40	Arcadia Publishing	Store Inv	505.78
Architectural Roofing	Jail Repairs	864.93	Aukerman, Jenna	Other Misc	150.00
Automatic Building	Coliseum Main	334.00	Automatic Building	HHS Maint	231.00
Automatic Building	Jail Repairs	2,183.47	Automatic Building	Outside Repair	817.00
Automatic Building	VOA Dakotas	320.00	Avera McKennan	Hospitals	2,800.00
Axon Enterprise	Safety & Resc	141.08	Barnes & Noble	Books	12.47
Best Buy	Program Act	1,164.98	Best Buy	Small Tools	59.99
Bierschbach Equip	Bldg/Yard Rep	57.00	Big D Oil	Gas,Oil,Diesel	59.33
Bizcom Electronics	Business Trav	311.64	Black Events	Program Act	545.00
Blue Sky Medical Spa	Education	35.00	Bob Barker	Inmate Supplies	830.00
Boyer Trucks	Automotive	16.60	Boyer Trucks	Truck Repair	199.36
BP Products	Business Trav	40.73	BP Products	Gas,Oil,Diesel	95.82
BP Products	Mass Fatality	45.00	Brentwood Apts	Welfare Rent	600.00
Brown & Saenger	Office Supplies	11.10	Buck's Muffler Shop	Automotive	45.00
Budget Auto Repair	Automotive	513.48	Bureau Of Info	Telephone	95.41
Butler Machinery	Automotive	821.02	Butler Machinery	Heavy Eq Rep	324.80
Butler Machinery	Parts Inv	144.68	Butler Machinery	Truck Repair	142.83
BX Civil & Construct	Bridge Repair	250.00	BX Civil & Construct	Contracted	314,526.82
C&R Supply	Automotive	143.12	Campbell Supply	Automotive	35.99
Campbell Supply	Uniform Allow	221.98	Caseys	Business Trav	29.75
Caseys	Gas,Oil,Diesel	109.44	CDX Holding	Welfare Rent	675.00
Center For Western	Store Inv	30.00	Century Motels	Business Trav	-10.20
Centurylink	Data Com	1,244.30	Certified Languages	Interpreters	153.70
Chamfer Engineering	Automotive	225.87	Chicago History	Program Act	120.00
Chief Supply	Furniture	272.38	Clark	Gas,Oil,Diesel	21.98
Cole Papers	HHS Custodial	1,072.15	Cole Papers	Janitorial	2,636.96
Cole Papers	JDC Custodial	1,792.86	Comtec Security	Safety & Resc	550.00
Construction Product	Road Maint	232.00	Costco	Janitorial	31.98
Costco	Water Sewer	14.95	Dairy Queen	Supplemental	10.00
Dakota Auto Parts	Truck Repair	7.77	Dakota Data Shred	Office Supplies	42.55

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Dakota Data Shred	Trash Removal	231.00	Daniel, Jeremy	Other Prof	2,375.00
Dave Ramsey	Professional	149.00	Deans Bulk Svc	Gas,Oil,Diesel	183.70
Deans Bulk Svc	Parts Inv	99.75	Delta Air	Hospital Prep	3,972.80
Desert Snow	HIDTA Grant	-599.00	Don's Sinclair	Gas,Oil,Diesel	78.90
Donovans Hobby	Volunteer Per	570.70	Doubletree	Business Trav	458.64
DTV	Subscriptions	117.98	Dust Tex Svc	Janitorial	46.02
Eastern Farmers	Gas,Oil,Diesel	20.00	EB Homicide	Education	375.00
Eekhoff Law	Attorney Fees	311.68	Electric Supply	Data Process	391.43
Empire Plastics	Exhibit Mater	36.00	Empire Plastics	Jail Repairs	77.00
Enterprise Rent-A-Car	Business Trav	61.63	Exxonmobil	Gas,Oil,Diesel	28.63
Fairfield	Business Trav	152.40	Fareway Stores	Supplemental	41.71
Fastenal	Small Tools	4.79	Fedex	Uniform Allow	16.15
Finberg Family	Welfare Rent	1,320.00	Force America	Truck Repair	220.70
Fred Pryor Seminars	Education	317.36	Galls Quartermaster	HIDTA Grant	50.00
Galls Quartermaster	Uniform Allow	1,198.58	Galls Quartermaster	Volunteer	980.98
Garys Gun Shop	Safety & Resc	10.99	Geomatics Workshops	Education	398.00
George, Aaron	Welfare Rent	795.00	Geotek Engineering	Jail Expansion	681.70
Gila River Indian	Business Trav	20.98	Goebel Printing	Office Supplies	44.64
Golden West	Telephone	227.94	Gordy's Mapleton	Business Trav	103.83
Gordy's Travel Plaza	Gas,Oil,Diesel	27.85	Graham Tire	Automotive	485.04
Graybar Electric	Correction Ct	36.36	Graybar Electric	Electrical	445.89
Graybar Electric	Jail Repairs	17.92	Haas, Michael A	Welfare Rent	350.00
Hanson, Michael W	Attorney Fees	432.40	Hardy Reynolds Law	Attorney Fees	911.00
Hartford's Best	Automotive	2,129.30	Help/Systems-Il	Maint	1,646.00
Heritage Funeral	Burials	2,000.00	High Point Networks	Communication	-1,916.65
High Point Networks	Maint	2,190.00	Hobart Sales	JDC Maint	343.00
Hoekstra Reporting	Court Reporter	110.20	Holiday Credit	Gas,Oil,Diesel	30.00
Holiday Inn	Education	358.02	Holiday Inn	Extradition	142.99
Holiday Inn	Business Trav	317.16	Holiday Inn	Business Trav	513.00
Hopf, Roger	Welfare Rent	600.00	Horn Law	Attorney Fees	204.40
HP	Data Process	842.60	HyVee	Child Care	26.95
HyVee	Other Supplies	46.59	HyVee	Program Act	-0.18
I State Truck Center	Parts Inv	46.86	I State Truck Center	Truck Repair	1,789.32
Infrastructure	Architects	20,927.03	Institutions Svc	Jail Repairs	281.82
Institutions Svc	JDC Maint	154.32	Interstate All	HHS Maint	95.25
Interstate Office	Office Supplie	1,313.62	Interstate Office	Other Supplies	55.02
ISS Facility Svc	Contract Svc	15,685.00	JC Penney	Uniform Allow	49.98
Jack's Sinclair	Gas,Oil,Diesel	52.92	JCL Solutions	Janitorial	119.04
JCL Solutions	JDC Custodial	238.08	JCL Solutions	Park/Rec	85.11
JH Larson	JDC Maint	132.00	Jim & Rons Svc	Other Prof	50.00
Joann Fabric	Program Act	109.09	John Koch Investment	Welfare Rent	500.00
Johnson, Emily	Other Misc	300.00	Johnson, Richard L	Attorney Fees	707.82
Johnstone Supply	Heat,Vent	51.80	JR Distribution	Parts Inv	184.92
Kamrath, Lyndee	Business Trav	251.25	Kar Parts	Automotive	119.99
Katterhagen, Mark	Bd Exp Fees	52.50	Kelolandemployment.C	Other Misc	99.00
Kelolandemployment.C	Publishing Fee	199.00	Kelolandemployment.C	Recruitment	199.00
Kenco Label & Tag	Child Care	110.21	Kerher, Jessica	Other Misc	150.00
Kolbeck Law	Attorney Fees	4,355.74	Kolbeck Law	Child Defense	2,449.90
Kone	Building Repair	165.56	Kum & Go	Business Trav	13.00
Kum & Go	Gas,Oil,Diesel	34.50	Kwik Trip	Gas,Oil,Diesel	40.66
Language Line Svc	Telephone	809.72	Laughlin Law	Child Defense	1,473.83
Leads Online	Investigators	2,148.00	Ledd Properties	Motels	650.00
Leisure Pro	Volunteer Per	569.70	Lewis Drugs	Child Care	10.97
Lewis Drugs	Other Prof	25.98	Lewis Drugs	Other Supplies	27.88
Lewis Drugs	Postage	27.45	Lewno Law	Bd Exp Fees	472.38
Lexisnexis Matthew	Subscriptions	500.00	Lexjet	Program Act	867.00
Linkedin Corporation	Publishing Fee	594.50	Little Caesars	Supplemental	10.39
Lockwood, Darcy	Bd Exp Fees	52.50	Lowes	Office Supplies	12.98
Lutheran Social Svcs	Education	825.00	Lutter, Steve	Education	49.00
Macs	Small Tools	47.97	Mailway Printers	Museum Report	1,310.00
Malloy Electric	Automotive	700.13	Malloy Electric	Jail Repairs	196.88
Malloy Electric	Small Tools	69.80	Marathon Oil	Business Trav	46.81
Mark Juhl Auto Sport	Gas,Oil,Diesel	67.78	Maxwell Food Equip	Child Care	74.41
McDonald's	Supplemental	10.00	McDonalds	Extradition	4.78
McDonnell, Dwight	Welfare Rent	700.00	McGowan, Aaron F	Business Trav	189.00

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McKesson Medical	Clinics Aux	33.83	Meadowland Apts	Welfare Rent	170.00
Menards	Correction Ct	210.79	Menards	Grounds & Par	72.98
Menards	Other Supplies	92.31	Menards	Parks/Rec	39.67
Menards	Repair/Reno	42.94	Menards	Tea-Ellis Range	171.11
Menards	Program Act	97.42	Metro Communications	Clinics Aux	120.00
Metro Communications	Other Misc	26,179.67	Microfilm Imaging	Furniture	265.00
Microfilm Imaging	Lease-Rental	405.00	Midamerican Energy	Natural Gas	2,688.33
Midway Svc	Gas,Oil,Diesel	2,739.84	Midwest Com	Publishing Fee	2,180.00
Miller Funeral Home	Burials	2,000.00	Minnehaha Cnty Hist	Store Inv	90.00
MJ Dalsin	Juvenile Deten	2,092.80	Monick Pipe & Supply	Correction Ct	29.92
Monick Pipe & Supply	Jail Repairs	91.28	Motel 6	Business Trav	51.99
Napa Auto Parts	Parts Inv	198.08	NASCO Catalog Sales	Child Care	33.50
Native American Herb	Store Inv	181.38	Natl Assoc Of Cnty	Memberships	30.00
Newegg.Com	Data Process	187.81	Nies Properties	Welfare Rent	350.00
NJ Criminal Interdic	Education	150.00	Northeast Investment	Welfare Rent	600.00
Novak Sanitary Svc	Tea-Ellis Range	18.56	Novak Sanitary Svc	Trash Removal	2,994.00
Nyberg's Ace	Correction Ct	59.27	Nyberg's Ace	Grounds & Par	43.94
Nyberg's Ace	Janitorial	5.99	Nyberg's Ace	JDC Maint	63.60
Nyberg's Ace	Other Supplies	29.32	Nyberg's Ace	Program Act	25.98
Nyberg's Ace	Small Tools	5.81	Nyberg's Ace	Uniform Allow	79.99
Office Depot	Office Supplies	804.64	Olson, Robert	Extradition	80.00
Paypal	Education	230.00	Peoplefacts	Recruitment	77.22
Petro Stopping	Gas,Oil,Diesel	29.63	Pfeifer Implement	Small Equip	23,325.00
Pln*Priceline Hotels	Witness Fees	30.00	Pospaper.Com	Office Supplies	46.25
Praetorian Group	Education	435.00	Prahm Construction	Contracted	153,701.83
Prestox	Correction Ct	137.00	Promotional Video	Attorney Fees	75.00
Propper Industrial	Uniform Allow	171.96	Provincetown	Fed Drug Fund	50.00
Qualified Presort	Postage	673.08	R&L Supply	HHS Maint	78.60
R&L Supply	JDC Maint	51.30	R&L Supply	Plumbing	23.90
Ramkota Inn	Clinics Aux	199.98	Ramkota Inn	Business Trav	4,650.00
Rauscher, Joe	Sign Deposits	50.00	Risty, Maxine J	Court Reporter	21.00
River Tower Apt	Welfare Rent	500.00	Rock Mills	Welfare Rent	500.00
Rods Property	Welfare Rent	615.00	Sanford Laboratories	Lab Costs	62.00
Sanford Occupational	Expenditures	6,545.00	Sanford Pathology	Other Misc	58.00
Sanitation Products	Truck Repair	996.53	Scheels All Sports	Park/Rec	79.98
SD Assoc Cnty High	Memberships	1,100.00	SD Building Official	Memberships	50.00
SD Dept Of Public	Other Misc	206.00	SD Dept Of Rev	Amounts He	2,747,778.52
SD Dept Of Rev	Behav Hlth Ad	600.00	SD Dept Of Rev	Commitment	26,611.51
SD Dept Of Rev	Commitment	1,140.00	SD Dept Of Rev	Other Misc	4.41
SD Dept Of Rev	Store Sales	139.80	SD State Historical	Store Inv	265.38
SDN Communications	Data Com	421.20	SDN Communications	Telephone	1,108.64
Security Labs	Maint	325.00	Sehr, Francis J	Welfare Rent	675.00
Servall Towel & Line	Janitorial	3.75	Servall Towel & Line	Program Act	27.00
SF Auto Trim	Truck Repair	100.00	Shell	Gas,Oil,Diesel	75.61
Shell Oil	Gas,Oil,Diesel	15.90	Sherton	Business Trav	2,074.20
Sherwin Williams	Jail Repairs	50.60	Shi International	Data Process	241.56
Shopko Pharmacy	Pharmacies	126.48	Silver Star Carwash	Automotive	12.00
Sioux Equipment	Automotive	26.01	Sioux Falls City	Blood/Chem	6,825.00
Sioux Falls City	Expenditures	216.00	Sioux Falls Ford	Automotive	66.62
Sioux Falls Rubber	Office Supplies	26.95	Sioux Falls Two Way	Communication	1,948.44
Smith, Eric	Extradition	80.00	Society For Human	Memberships	199.00
Spring Centre Apt	Welfare Rent	300.00	Stage, Dustin	Other Misc	150.00
Staples	Data Process	124.99	Staples	Education	276.86
Staples	Jail Repairs	26.97	Staples	Office Supplies	85.42
Stellar Limousine	Program Act	1,035.00	Stenopat	Attorney Fees	1,760.50
Strange Farrell John	Attorney Fees	4,937.08	Strange Farrell John	Child Defense	28.20
Superamerica	Gas,Oil,Diesel	39.41	Systemtools	Software	329.00
Szameit, Alexandra	Interpreters	54.17	Team Automotive	Automotive	85.00
Tessman Seed	Grounds & Par	114.59	Testpoint Medical	Blood Withdraw	5,280.00
The Ups Store	Postage	12.09	Thesenvitz & Mickels	Attorney Fees	603.00
Tires Tires Tires	Gas,Oil,Diesel	120.60	Tires Tires Tires	Truck Repair	355.51
Transunion Risk	Investigators	52.00	United Airlines	Other Prof	910.40
United Airlines	Witness Fees	823.60	United Parcel Svc	Postage	41.01
United Rentals	Repair/Reno	179.30	University Of OK	Store Inv	178.06
US Postal Svc	Postage	1,508.78	VB Falls Park Apts	Welfare Rent	699.00

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Vern Eide Motoplex	Automotive	116.95	Vern Eide Motorcars	HIDTA Grant	295.00
Wagner, Heidi	Bd Eval	810.00	Walgreens Pharmacy	Other Misc	29.99
Wall Lake Sanitary	Water Sewer	70.00	Walmart	JDC Custodial	197.84
Walmart	Office Supplies	75.07	Walmart	Books	53.10
Walmart	Books	22.40	Walmart	Other Supplies	33.56
Walmart	Program Act	470.94	Walmart	Safe Home	17.88
Walmart	Supplemental	57.84	Walmart	Office Supplies	43.90
Waltner Kolbeck	Child Defense	4,440.66	Wash World Car Wash	Automotive	9.00
Welcoa Online	Expenditures	76.14	Westbrooke Apts	Welfare Rent	500.00
Wheelco Brake	Truck Repair	440.23	Wilka & Welter	Attorney Fees	4,128.11
Wilka & Welter	Child Defense	645.00	Winner On Humboldt	Gas,Oil,Diesel	34.50
Wood, Janice	Other Misc	150.00	Wyndham Hotels	Business Trav	269.07
Xcel Energy	Electricity	292.45	Xcel Energy	Welfare Utilitie	982.34
1085Argusleadercirc	Child Care	62.40	1085Argusleadercirc	Office Supplies	16.61
1085Argusleadercirc	Other Prof	34.92	1085Argusleadercirc	Subscriptions	40.53
4Imprint	Construction	1,601.16	6199 ASM KC	Gas,Oil,Diesel	46.76

**REPORT**

The Minnehaha County Monthly Sheriff’s Report for October 2017 was received and placed on file in the Auditor’s Office.

**PERSONNEL**

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

1. To hire Cheri Scharffenberg as Senior Deputy Public Defender (22/9) for the Public Defender’s Office at \$2,915.20/bi-weekly effective 11/16/17.
2. To end the variable hour employment of Brittany Stenzel as Correctional Officer for the Jail effective 11/6/17.
3. To promote BoWan Chang from Corrections System Operator to Correctional Officer in Training (12/3) for the Jail at \$17.37/hour effective 11/18/17.
4. To promote Erin Friedericks and Erica Opland from Corrections System Operators to Correctional Officers in Training (12/3) for the Jail at \$17.37/hour effective 11/18/17.

**Step Increases**

1. James Goering – Mechanic Team Member – Highway – 14/4 – 11/7/17 - \$19.66/hour

**NOTICE**

Upon the request of Mark Kriens, Facilities Director, MOTION by Bender, seconded by Heiberger, to authorize the Auditor to publish a Notice to Bidders for Contract Cleaning for Minnehaha County buildings. 4 ayes.

**LIEN COMPROMISE**

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 65304 in the amount of \$12,628.51. Poor Relief, Public Defender, and Public Advocate services were provided to the applicant between December 2007 and December 2012. The applicant reported receiving \$800/month in social security disability due to a chronic disability and \$797/month working part-time as a nanny. Due to an injury from a motor vehicle accident, the applicant is anticipating a settlement to assist with future medical needs. Grant Alvine, 405 W Harple Dr, Sioux Falls, Attorney representing the applicant, spoke on the reasons for the

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compromise request and was available to answer Commissioners' questions. The applicant requested a compromise of the lien in full with no payment or a full compromise upon payment of \$2,000. MOTION by Bender, seconded by Barth, to compromise the lien in full upon payment of \$2,000. Commissioners Heiberger and Beninga expressed their concern for \$2,000 being high, and noted the legal fees on the lien are \$260. Upon the request of Commissioner Heiberger, Carol Muller, Commission Administrative Officer, spoke on County policy for writing off liens. SUBSTITUTE MOTION by Heiberger, to approve Resolution MC17-48. Commissioner Bender withdrew her original motion. Commissioner Barth withdrew his second to the original motion. Commissioner Bender, seconded the substitute motion to approve Resolution MC17-48. VOTE ON THE MOTION: 3 ayes. Barth voted nay.

#### RESOLUTION MC17-48

WHEREAS, a County Aid Lien in the amount of \$12,628.51, purports to exist in favor of Minnehaha County and against DPNO 65304 as Lienee, and

WHEREAS, said lienee has filed an application with the County Auditor stating such facts as provided for by Law,

NOW, THEREFORE, BE IT RESOLVED that after due consideration of the circumstances the Board of County Commissioners finds it advisable and proper to authorize the Chairman of the County Board and the County Auditor to execute the following:

Compromise and release the lien in full upon payment of \$260.00.

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

#### APPROVED BY THE COMMISSION:

Gerald Beninga

Chairman

ATTEST:

Olivia Larson

Deputy County Auditor

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 33580 in the amount of \$1,202.50 and DPNO 34788 in the amount of \$5,001.81. Poor Relief, Public Defender, and Court Appointed Attorney services were provided to the applicants between March 1995 and December 2003. The applicants are in the process of refinancing their home. The applicants reported a combined annual income of \$62,600 with total assets of \$156,470.47 and total liabilities of \$127,104.95. Their 2016 Joint Income Tax Return indicates a total income of \$54,350. The applicants are requesting a compromise of the lien in full or a full compromise upon payment of \$600. MOTION by Barth, to compromise the lien if full upon payment of \$1,000. Motion died for lack of a second. MOTION by Barth, seconded by Heiberger, to defer action for one week. 4 ayes.

#### PUBLIC HEARING

Margaret Gillespie, Senior Deputy State's Attorney was present for a public hearing to consider the 2017 Minnehaha County Revised Animal Control Ordinance. Andy Oestreich, Sioux Falls Area Humane Society Senior Humane Officer, spoke on working with the State's Attorney's Office on the ordinance and was available to answer Commissioners' questions. No one spoke in opposition. MOTION by Bender, seconded by Barth, to approve MC52-17, an Ordinance Enacting the 2017 Minnehaha County Revised Animal Control Ordinance, and for the repeal of the 2002 Minnehaha County Animal Control Ordinance and any other resolutions, rules and regulations in conflict herewith. 4 ayes. The entire ordinance is on file and available in the Auditor's Office.

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## AGREEMENT

DJ Buthe, Highway Superintendent, presented a Professional Services Agreement between Minnehaha County and HDR, Inc. to conduct engineering design on 4.5 miles of County Highway 109 between County Highway 114 and 104 and 6 miles on County Highway 103 between County Highway 114 and State Highway 11. HDR, Inc. will review construction cost alternatives, complete a cost benefit analysis, and conduct public outreach meetings. The fee is not to exceed \$46,079. The work will begin in December 2017 and will be completed on or before December 31, 2018. MOTION by Barth, seconded by Heiberger, to authorize the Chair to sign the Professional Services Agreement between Minnehaha County and HDR, Inc. for engineering design services on portions of County Highways 109 and 103 at a cost not to exceed \$46,079. 4 ayes.

## AMENDMENT

Erin Srstka, Commission Program Development Officer, presented an amendment to the Memorandum of Understanding between the Laura & John Arnold Foundation, the State of South Dakota, the Unified Judicial System of South Dakota, and Minnehaha County for the implementation of the Public Safety Assessment (PSA). The amendment is a result of the Arnold Foundation making changes to make the PSA more available to the public. MOTION by Heiberger, seconded by Bender, to authorize the Chair to sign the amendment to the Memorandum of Understanding between the Laura & John Arnold Foundation, the State of South Dakota, the Unified Judicial System of South Dakota, and Minnehaha County for the implementation of the Public Safety Assessment. 4 ayes.

## GRANT

Erin Srstka, Commission Program Development Officer, presented a Contract Award for RFP #1056 Crisis Services Grant Program through the State of South Dakota, Department of Social Services, Division of Behavioral Health. Minnehaha County submitted an application for funding in the amount of \$18,750. The funding would be used to assist with phase two of the triage center project, contract out evaluation of the grant, and to host a mental health and criminal justice summit. MOTION by Bender, seconded by Barth, to authorize the Chair to sign the Contract Award in the amount of \$18,750 for RFP #1056 Crisis Services Grant Program with the State of South Dakota, Department of Social Services, Division of Behavioral Health. 4 ayes.

## LIAISON REPORTS

On behalf of Commissioner Karsky, Erin Srstka, Commission Program Development Officer, reported on last week's Policy Committee Meeting for the triage center project. The committee reviewed data from the Augustana Research Institute, and tasked an operations level committee for further review of the data.

Commissioner Bender reported on attending the November 9, 2017, Urbanized Development Commission meeting where it was noted that the Metropolitan Planning Organization has an opening for a citizen to participate in the organization.

Commissioner Bender reported the Jail Leadership Team will meet on November 14, 2017.

Commissioner Barth reported the Planning Commission is taking applications from citizens interested in serving on the Planning Commission.

Commissioner Beninga announced that bids will be received on November 15, 2017, for the sale of the Minnehaha County owned property at 908 N West Ave, Sioux Falls.

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Commissioner Heiberger reported on the November 14, 2017, Public Defender meeting where the difficulties of the office, such as understaffing, were discussed.

Commissioner Beninga reported on the November 14, 2017, meeting with Lynn DeYoung, Emergency Management Director, and Carol Muller, Commission Administrative Officer, to discuss updates to the County's ambulance ordinance.

#### NEW BUSINESS

Bob Litz, Auditor, reported on a November 13, 2017, meeting at the Sioux Falls Area Chamber of Commerce regarding tax increment financing hosted by City Council Member Christine Erickson.

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

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

#### APPROVED BY THE COMMISSION:

Gerald Beninga

Chair

ATTEST:

Olivia Larson

Deputy Auditor