

11/21/2017

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. November 21, 2017, pursuant to adjournment on November 14, 2017. Commissioners present were: Bender, Beninga, Heiberger, and Karsky. Commissioner Barth was absent. Also present were Bob Litz, Auditor, and Margaret Gillespie, Senior Deputy State's Attorney.

Commissioner Beninga recognized Aaron McGowan, State's Attorney, for receiving the Prosecutor of the Year award from the South Dakota State's Attorneys Association.

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

MINUTES APPROVAL

MOTION by Bender, seconded by Heiberger, to approve the November 14, 2017, Commission Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Heiberger, seconded by Karsky, to approve the following bills totaling \$1,225,485.77. 4 ayes.

A & B Business Solut	Lease-Rental	95.00	A To Z World Languag	Interpreters	1,350.00
Active Data Systems	Other Profess	3,145.00	Advanced Pest Soluti	Maintenance	70.00
Airgas Inc	Gas,Oil,Diese	87.15	Airgas Inc	Lease-Rental	43.40
Airgas Inc	Small Tools,	85.67	Airway Service Inc	Automotive/Sm	1,047.69
Airway Service Inc	Gas,Oil,Diese	84.93	All Star Investigati	Other Profess	5,075.00
Allied Oil & Tire Co	Truck Repair/	370.10	Anderson, Perry	Business Trav	21.00
Argus Leader - Adver	Publishing Fe	1,067.52	Avera Health Informa	Clinics - Aux	83.50
Avera McKennan Hospi	Hospitals	7,700.00	Avera McKennan Hospi	Physicians	1,242.97
Avera Medical Group-	Physicians	427.14	Avera Specialty Clin	Physicians	187.34
Al Septic Tank	Bldg/Yard Rep	172.50	Bancroft Place Apts	Welfare Rent	600.00
Banner Associates In	Architects &	11,773.80	Berrydunn	Consultants	4,735.09
Black-Top Paving Inc	Contracted Co	24,739.77	Brandon Heights Ii L	Welfare Rent	600.00
Brown & Saenger	Printing/Form	158.00	Bruxvoort, Jordan	Interpreters	100.00
Budget Auto Repair	Automotive/Sm	59.18	Bureau Of Informatio	Telephone	297.00
Burleigh County (ND)	Return Of Ser	35.00	C & R Supply Inc	Truck Repair/	71.76
Campbell Supply Co I	Automotive/Sm	42.40	Campbell Supply Co I	Jail Repairs/	108.90
Campbell Supply Co I	Small Tools,	78.62	Carlson, Jim A	Welfare Rent	445.00
Cbm Managed Services	Child Care Fo	5,364.78	CBM Managed Services	Inmate Suppli	272.52
Center For Family Me	Other Profess	641.00	Century Business Pro	Lease-Rental	834.63
Century Business Pro	Maintenance C	347.22	Century Business Pro	Office Suppli	270.00
Centurylink Qc	Contract Serv	13.42	Centurylink Qc	Telephone	1,668.02
Change Healthcare So	Data Processi	49.00	Chapel Hill Funeral	Burials	1,257.00
Chasing Willows Ltd	Welfare Rent	530.00	Choi, Kon	Welfare Rent	550.00
Civil Design Inc	Architects &	24,375.00	Cole Papers, Inc.	JDC Custodial	155.52
Concrete Materials	Road Maint. &	388.37	Constellation Newene	Natural Gas	8,134.30
Country Meadows Sf L	Welfare Rent	700.00	Country View Mhc	Welfare Rent	1,336.00
Coverttrack Group In	HIDTA Grant	600.00	Creekstone Falls	Welfare Rent	500.00
Culligan Water	Data Processi	35.00	Dakota Data Shred	Trash Removal	129.77
Dakota News Inc	Store Invento	173.83	Dakota Psychological	Psych Evals	3,581.00
Dakotaland Autoglass	Automotive/Sm	49.99	Daybreak	Gas,Oil,Diese	168.22
Devaney, Tom	Business Trav	21.00	Dougherty & Comp	Trust-Adminis	1,000.00
Dubbe, Scott	Education & T	182.00	Duffy, Ryan	Attorney Fees	1,432.60
Dust Tex Service Inc	Janitorial/Ch	11.73	Dynamic Services Llc	Welfare Rent	500.00
EH Hospitality Llc	Motels	689.00	Eich Law Office Llc	Attorney Fees	291.40
Evans, Preston	Investigators	216.30	Exhaust Pros Of Siou	Truck Repair/	932.86
Family Service Inc	Expenditures	650.00	First Premier Bank	Investigators	69.23
Forterra Pipe & Prec	Bridge Repair	7,705.00	Fred The Fixer Inc	Park/Recreati	90.00
Fully Promoted	Uniform Allow	79.58	Galls Quartermaster	Office Suppli	1,018.99
Garretson Sportsmens	Education & T	300.00	George Boom Funeral	Burials	2,000.00
George, Aaron	Welfare Rent	890.00	Geotek Engineering &	Museum Collec	2,291.50
Global Tel Link (Gt	Telephone	7.12	Goebel Printing, Inc	Office Suppli	44.64
Goebel Printing, Inc	Printing/Form	149.28	Good Home Rentals Ll	Welfare Rent	600.00

11/21/2017

Gourley Properties I	Welfare Rent	1,400.00	Great Plains Psychol	Psych Evals	2,125.00
Greta Lindecrantz In	Other Profess	1,312.37	Guzman, Sandra V.	Interpreters	420.71
Hall, Vien V	Interpreters	25.00	Hammer, Ralph	Education & T	65.00
Hanson, Michael W	Attorney Fees	3,675.20	Harms Oil Company	Gas,Oil,Diese	32,170.38
Hegg Bros - Jon Hegg	Program Activ	300.00	Heimdal, Marie Ann	Court Reporte	138.60
Heirigs, Mary Ellen	Bd Exp. Fees	384.00	Heritage Funeral Hom	Burials	2,000.00
Hillyard Inc / Sioux	HHS Custodial	599.00	Hillyard Inc / Sioux	Janitorial/Ch	209.75
Hobart Sales & Servi	Jail Repairs/	135.71	Horizon Agency Inc	Expenditures	2,632.50
Hov Services Inc	Microfilming	390.90	Hp Company - Hewlett	Data Processi	645.00
Hurtgen Properties	Welfare Rent	1,100.00	Hyvee Accounts Recei	Pharmacies	179.03
Hyvee Accounts Recei	Program Activ	5.00	Independent Properti	Welfare Rent	400.00
Interprecorps	Interpreters	90.00	Interstate Office Pr	Office Suppli	729.42
Interstate Power Sys	Automotive/Sm	35.57	Intoximeters Inc	Testing Suppl	5,000.00
Iosty, James	Bd Exp. Fees	8,159.20	Iosty, James	Crisis Interv	310.20
ISI Llc	Interpreters	300.00	Jackson Hirsh, Inc	Program Activ	112.94
JCL Solutions	JDC Custodial	93.70	Jefferson Lines	Transportatio	1,811.08
JLG Architects	Jail Expansio	46,500.00	Johnson, Richard L	Child Defense	455.90
Jorgensen, Andy	Sign Deposits	50.00	Katterhagen, Mark	Bd Exp. Fees	60.00
KCH Law	Attorney Fees	155.36	Kez Property Manage	Welfare Rent	525.00
Kennedy, Renee S	Court Reporte	167.20	Kimley Horn & Associ	Architects &	19,859.07
Kingsport Village Lp	Welfare Rent	1,200.00	Koch Hazard Architec	Museum Collec	6,058.50
Kolb, Jason C	Welfare Rent	350.00	Kone, Inc.	Other Profess	61.23
Koopman & Sons Gas C	Fuel Oil	225.00	Kull, Lisa	Court Reporte	1,587.60
Lacey Rentals Inc	Lease-Rental	108.00	Lacroix Law Office	Attorney Fees	142.32
Laughlin Law	Attorney Fees	1,326.60	Ledd Properties Llc	Motels	500.00
Lewis & Clark BHS	Bd Evaluation	2,080.00	Lewno Law Office	Bd Exp. Fees	600.34
Lisa Carlson Reporti	Court Reporte	1,322.40	Lockwood, Darcy	Bd Exp. Fees	60.00
Loving, Philip	Bd Evaluation	1,747.50	Luther, Jeff	Medical Direc	2,500.00
Lutheran Social Svcs	Interpreters	162.50	Macs Catering	Education & T	510.00
Mailway Printers	Publishing Fe	234.37	Marco Technologies L	Office Suppli	127.77
Masannat, Fares	Welfare Rent	600.00	Mason Rental Propert	Welfare Rent	600.00
Matthew Olson Law	Attorney Fees	1,201.40	Matthew Olson Law	Child Defense	1,749.63
Mayer, Michael P	Business Trav	21.00	Meadowland Apts	Welfare Rent	374.00
Meek, David	Welfare Rent	400.00	Metro Communications	Clinics - Aux	1,540.00
Microfilm Imaging Sy	Contract Serv	4,816.80	MidAmerican Energy C	Natural Gas	240.01
Midco	Data Communic	248.00	Midco	Telephone	85.00
Mikelson Law Office	Attorney Fees	503.85	Miller Funeral Home	Burials	2,000.00
Minndev Llc	Welfare Rent	380.00	Minnehaha County	Other Misc. R	120.00
MJ Dalsin Co	Fairgrounds	11,300.00	Monarch Sales Compan	Printing/Form	541.04
Monick Pipe & Supply	Correction Ct	299.43	Monroe (NY) County	Return Of Ser	24.00
Multicultural Center	Interpreters	618.75	Murray Properties, L	Welfare Rent	1,228.75
Napa Auto Parts Of S	Small Tools,	110.98	Napa Auto Parts Of S	Truck Repair/	299.96
Narveson, Mark	Business Trav	21.00	Nold, Nancy	Welfare Rent	450.00
Northeast Investment	Welfare Rent	1,640.00	Northridge Propertie	Welfare Rent	500.00
Novak Sanitary Servi	Trash Removal	145.69	Oreilly Auto Parts	Automotive/Sm	44.44
Oreilly Auto Parts	Small Tools,	74.98	Painter, Steven L	Welfare Rent	330.00
Pechous, Corey	Business Trav	21.00	Pennington Cnty Stat	Attorney Fees	215.00
Peska Construction I	Museum Coll	331,258.27	Peterson, Myles	Business Trav	21.00
Phoenix Properties 6	Welfare Rent	500.00	Phoenix Supply Llc	Child Care It	119.14
Prahm Construction I	Contracted Co	4,339.70	Qualified Presort Se	Museum Report	514.23
Qualified Presort Se	Postage	200.00	Rambow, David C	Program Activ	400.00
RDO Equipment Co	Heavy Eq. Rep	278.51	Record Keepers Inc	Records Stora	2,423.67
Red Rock Inn	Motels	50.00	Redwood Estates Llc	Welfare Rent	500.00
Redwood Toxicology L	Testing Suppl	3,600.00	Reiners, Masonry	Jail Repairs/	5,100.00
Reliance Telephone I	Telephone	3.60	Sanford Home Medical	Medical Equip	694.08
Sanford Hospital	Welfare Rent	500.00	Sanford Occupational	Expenditures	577.00
Sanford Release Of I	Clinics - Aux	11.50	Schmuck, Jan	Bd Exp. Fees	48.00
SD Dept Of Public Sa	Other Miscell	99.00	SD Dept Of Revenue	Blood/Chemica	3,686.00
SD Dept Of Revenue	Expert Witnes	1,400.00	SD Dept Of Revenue	Lab Costs	140.00
SD Dept Of Transport	Road Maint &	150,582.77	SDN Communications,	Other Charges	26,505.41
Servall Towel & Line	Janitorial/Ch	21.30	Servall Towel & Line	Program Activ	77.45
SF YMCA Housing Init	Welfare Rent	1,170.00	Shaykett 2601 Realty	Welfare Rent	1,200.00
Shi International Co	Maintenance C	6,678.25	Sioux Falls Area Hum	Other Miscell	3,437.00
Sioux Falls City Fin	Cont Serv	270,000.00	Sioux Falls City Fin	Gas,Oil,Diese	12,035.59
Sioux Falls City Fin	HIDTA Grant	47.30	Sioux Falls Psycholo	Other Profess	350.00

11/21/2017

Sioux Falls Two Way	Communication	2,193.35	Sioux Falls Utilitie	Water - Sewer	3,389.66
Southeastern Behavior	Crisis Interv	5,600.27	Southeastern Behavior	Other Profess	2,200.00
Spring Centre Apartm	Welfare Rent	419.00	Strange Farrell John	Child Defense	470.00
Sturdevants Auto Par	Heavy Eq. Rep	12.45	Sutton, Thomas	Welfare Rent	500.00
Sweetallen, Mckenzie	Business Trav	33.30	Szameit, Alexandra	Interpreters	212.50
TCN Inc	Telephone	43.17	Tegra Group Inc	Jail Expansio	25,434.77
Thomson Reuters - We	Legal Researc	2,160.05	Thurman Psychologica	Other Profess	350.00
Tires Tires Tires In	Gas,Oil,Diese	29.81	Tomacelli's Too	Jury Fees	105.13
Trane	Heat,Vent & A	1,038.96	Triangle Properties	Welfare Rent	700.00
Tuschen, Michael E	Business Trav	21.00	Tyler Technologies I	Software	5,598.12
Variety Foods Llc	Other Profess	621.86	Verizon Wireless	Data Processi	1,113.01
Verizon Wireless	HIDTA Grant	94.24	Verizon Wireless	Safety & Resc	164.33
Verizon Wireless	Telephone	4,905.08	Viking Villas Llc	Welfare Rent	480.00
VOA Dakotas Db	Welfare Rent	281.50	Wadley, Darin	Program Activ	250.00
Wheelco Brake & Supp	Heavy Eq. Rep	315.04	Wheelco Brake & Supp	Parts Invento	234.00
Wheelco Brake & Supp	Truck Repair/	-17.29	Williamsburg Limited	Welfare Rent	450.00
Windsor Heights Apar	Welfare Rent	300.00	Workforce	Recruitment	732.00
Wynia, Marc	Investigators	63.00	Xcel Energy Inc	Electricity	7,867.42
Xcel Energy Inc	Road Maint. &	16.79	Xcel Energy, Inc.	Welfare Utili	579.70
Yankton County Sheri	Return Of Ser	50.00	10th Street Autawash	Automotive/Sm	30.90

REPORT

The October 2017 Juvenile Detention Center Report and the Minnehaha County Auditor’s Account with the County Treasurer as of October 31, 2017, were received and placed on file in the Auditor’s Office.

On Deposit in Banks	
1 st National Bank	99,994,632.32
US Bank (Cash with Trustee)	7,594,769.31
Total C.D. and Money Market Savings	13,027,537.20
Total Actual Cash	23,516.12
Total of Checks and Drafts which have been in the Treasurer’s possession over 3 days	4,563.88
Total Cash on Hand	120,645,018.83
Total Reconciled Cash on Hand Balance	120,645,018.83
Total AS/400 Cash Balance	120,645,018.83

PERSONNEL

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

1. To hire Dustin Honkamp, Javier Garcia-Perez, Michael Koch, Crystal Shaffer, and Jackson Neil as Correctional Officer in Training (12/3) for the Jail at \$17.37/hour effective 11/27/17.
2. To hire Dillan Kroon as Road Maintenance Team Member (12/3) for the Highway at \$17.37/hour effective 11/27/17.
3. To end the variable hour employment of Travis Ripperda as Juvenile Correctional Worker for the Juvenile Detention Center effective 11/17/17.

Step Increases Recommended by Department Heads for Commission Approval.

1. Michael Gade – Juvenile Correctional Officer II, Juvenile Detention Center, 14/17, \$27.10/hour, 10/31/17

11/21/2017

2. Rebecca Carpenter – Legal Office Assistant, State’s Attorney’s Office, 10/15, \$21.17/hour, 10/25/17.

LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 4866 in the amount of \$764.38. Poor Relief services were provided to the applicant’s ex-spouse between January 1997 and April 1999. The applicant and his ex-spouse were divorced in September 1976. The applicant is requesting his name be removed from the lien and leave it solely in the name of his ex-spouse. MOTION by Heiberger, seconded by Karsky, to approve Resolution MC17-49. 4 ayes.

RESOLUTION MC17-49

WHEREAS, a County Aid Lien in the amount of \$764.38, purports to exist in favor of Minnehaha County and against DPNO 4866 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:

Remove the applicant from DPNO 4866, leaving the lien amount of \$764.38 only in the name of the ex-spouse.

Dated at Sioux Falls, South Dakota, this 21st day of November, 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga

Chairman

ATTEST:

Robert Litz

County Auditor

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 55996 in the amount of \$1,295. Poor Relief services were provided to the applicants between March 2005 and May 2014. The applicants are closing on a home on January 10, 2018. The applicants reported total assets of \$11,550 and total liabilities of \$6,600. Their 2016 Income Tax Return indicates a total income of \$42,826 with a refund of \$1,291. The applicant was present and spoke in regard to his request for a compromise of lien. MOTION by Karsky, seconded by Heiberger, to approve Resolution MC17-50. 4 ayes.

RESOLUTION MC17-50

WHEREAS, a County Aid Lien in the amount of \$1,295.00, purports to exist in favor of Minnehaha County and against DPNO 55996 as Lienee, and

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

11/21/2017

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 \$1.00.

If payment is not made within one year from approval, this agreement is null and void.

Dated at Sioux Falls, South Dakota, this 21st day of November, 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chairman
ATTEST:
Robert Litz
County Auditor

Deferred from November 14, 2017:

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 married and in the process of refinancing their home. They report 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. The wife was present and spoke in regard to their request for a compromise of lien. MOTION by Bender, seconded by Heiberger, to approve Resolution MC17-51 compromising and releasing both liens upon payment of \$1,000 to be applied pro rata and. 4 ayes.

RESOLUTION MC17-51

WHEREAS, County Aid Liens in the amount of \$1,202.50 and \$5,001.81, purports to exist in favor of Minnehaha County and against DPNO 33580 and DPNO 34788 respectively as lienees, and

WHEREAS, said lienees 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 DPNO 33580 in full upon payment of \$200.00.

Compromise and release DPNO 34788 in full upon payment of \$800.00.

Dated at Sioux Falls, South Dakota, this 21st day of November, 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chairman
ATTEST:
Robert Litz
County Auditor

11/21/2017

AGREEMENTS

Bill Hoskins, Museum Director, presented an agreement between Siouxland Heritage Museums and Yankton College for exhibit design services. The Siouxland Heritage Museums will provide exhibit design services for Yankton College's History of Yankton College exhibitions to be located on the third floor of the Meade Building and will be completed by June 30, 2020. Yankton College will pay \$50.00/hour and will be responsible for any costs attributable to material, production, and installation. All revenue and expenses from this agreement will go through the Museum Special Enterprise Fund. MOTION by Heiberger, seconded by Karsky, to authorize the Chair to sign the agreement between the Siouxland Heritage Museums and Yankton College for exhibit design services. 4 ayes.

AMENDMENT

Shannon Schultz, Assistant Highway Superintendent, presented Amendment No. 1 to the Professional Services Agreement between Minnehaha County and JSA Engineers and Land Surveyors for preliminary engineering and design services. The amendment would add platting and wetland analysis services for the County Highway 149 reconstruction project with an additional cost of \$28,180, bringing the total cost for the agreement to \$345,521.72. MOTION by Karsky, seconded by Bender, to authorize the Chair to sign Amendment No. 1 to the Professional Services Agreement between Minnehaha County and JSA Engineers and Land Surveyors for a new contract amount of \$345,521.72. 4 ayes.

CHANGE ORDER

Shannon Schultz, Assistant Highway Superintendent, gave a briefing on Change Order #2 to the contract with Highway Improvement Inc. for the MC-Crack Seal-16 project. The change order is to add 19.5 miles of road to crack seal in preparation of the 2018 construction projects with an additional cost of \$204,500. MOTION by Bender, seconded by Karsky, to authorize the Chair to sign Change Order #2 to the contract with Highway Improvement Inc. for the MC-Crack Seal-16 project for a new contract amount of \$520,896.10. 4 ayes.

ALLOCATION

Upon the request of Shannon Schultz, Assistant Highway Superintendent, MOTION by Heiberger, seconded by Karsky, to allocate the proceeds from the sale of Highway Department surplus items in the amount of \$72,362.02 to the Highway Fund. 4 ayes.

BRIEFING

Jamie Gravett, Juvenile Detention Center Director, gave updates on the Juvenile Detention Center including intakes, bed days, an average length of stay, community supervision service days, the 2017 budget, the Shelter Care and Reception Center services, and what may be coming in 2018.

EASEMENT

Craig Dewey, Assistant Commission Administrative Officer, reported that Sioux Valley Energy (SVE) is requesting a 25 foot easement to replace and update an existing power line from the southwest end to the southeast end on County property legally described as Tract (5) of Bucher's Second Addition in the (SE1/4) of Section 24 Township 103 North, Range 49 west of the 5th P.M. containing approximately (20) acres more or less, all as shown by the plat. MOTION by Bender, seconded by Heiberger, to authorize the Chair to sign the Easement Agreement with Sioux Valley Energy for access to county property legally described as Tract (5) of Bucher's Second Addition in the (SE ¼) of Section 24 Township 103 North, Range 49 west of the 5th P.M. containing approximately (20) acres, all as shown by the plat. 4 ayes.

11/21/2017

BID AWARD

Commissioner Bender recused herself from this item.

Craig Dewey, Assistant Commission Administrative Officer, reported on the November 15, 2017, bid opening for the sale of the 908 N West Ave, Sioux Falls building with an appraised "as is" fee simple estate market value of \$2,450,000. One bid was received from Bender Commercial Real Estate Services on behalf of Dow Rummel Village in the amount of \$1,100,000, which is 45% of the value. Staff requested the Commission to accept or reject the bid per SDCL 6-13-5. MOTION by Heiberger, seconded by Karsky, to defer the matter for one week so a full vote of the Commission could be had. 3 ayes.

LIAISON REPORTS

Commissioner Heiberger reported Ag values will increase by 2.9% in 2018.

Commissioner Bender reported on the Township meeting she attended.

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

The Commission adjourned until 9:00 a.m. on Tuesday November 28, 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chair

ATTEST:
Bob Litz
County Auditor