

10/23/2018

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. October 23, 2018, pursuant to adjournment on October 16, 2018. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

MOTION by Barth, seconded by Beninga, to amend the agenda to remove Executive Session. 5 ayes.

MOTION by Bender, seconded by Barth, to approve the agenda as amended. 5 ayes.

MINUTES APPROVAL

MOTION by Bender, seconded by Barth, to approve the October 16, 2018, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Bender, to approve the following bills totaling \$866,055.09. 5 ayes.

A&B Business	Lease-Rental Agreement	148.49
A&B Business	Maint Contracts	569.19
Advanced Pest	Maint Contracts	70.00
Airgas USA	Lease-Rental Agreement	43.75
Airgas USA	Small Tools & Shop Supplies	41.50
Alcohol Monitoring	SCRAM	132.00
Allied Oil & Tire	Truck Repairs & Maint	165.32
Alsobrook, Danny D	Automotive/Small Equip	110.00
Alyssa Nix	Misc Revenue	150.00
Anesthesiology	Physicians	414.96
Argus Leader Media	Advertising	483.98
Argus Leader Media	Publishing Fees	861.92
Avera McKennan	Blood Withdrawal	45.00
Avera McKennan	Hospitals	28,924.35
Avera McKennan	Medical Records	13.50
Baycom	Communication Equip Repair	742.00
Binger Law	Attorney Fees	3,303.45
Brandon Fire Dept	Brandon Fire Department	45,207.00
Braun, Mason	Investigators Expenses	135.24
Brentwood Apts	Welfare Rent	500.00
Bridgewood	Welfare Rent	380.00
Brooks Townhomes	Welfare Rent	600.00
Center For Family	Professional Svcs	693.00
Century Business	Maint Contracts	1,154.27
Centurylink	Contract Svcs	13.44
Centurylink	Telephone	1,849.01
Certified Languages	Interpreters	846.45
Chagolla, Albert	Interpreters	195.83
CHS	Road Maint & Material	80.00
Classic Convenience	Gas Oil & Diesel	188.99
Constellation	Natural Gas	5,510.05
Country Meadows	Welfare Rent	700.00
Dakota News	Store Inventory	216.25
Data Systems	Office Supplies	124.00
Dean Schaefer Court	Court Reporters	1,496.80
Decastro Law	Attorney Fees	1,316.00
Decastro Law	Child Defense Attorney	8,168.60
Dover, Sena S	Bd Evals (Minnehaha)	1,057.50
Dynamic Svcs	Welfare Rent	500.00
EH Hospitality	Motels	880.00
Elite Leadership	Education & Training	700.00
Engquist, Molly J	Program Activities	479.42
Fanebust, Wayne	Store Inventory	137.50
Fastenal	Sign Supply Inventory	91.38
Fastenal	Small Tools & Shop Supplies	655.36

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Fred The Fixer	Small Tools & Shop Supplies	20.00
Galls Quartermaster	Volunteer Pers Items	82.95
Garretson Gazette	Publishing Fees	993.07
Geotek Engineering	Architects & Engineers	7,408.00
Goebel Printing	Printing/Forms	44.64
Gonnerman, Adam	Investigators Expenses	5.88
Graham Tire	Automotive/Small Equip	764.42
Great Plains Psych	Psych Evals	2,175.00
Gunner, Andrea	Court Reporters	91.20
Guzman, Sandra V	Interpreters	125.00
Hall, Vien V	Interpreters	75.00
Hansen, Kathy	Hospital Preparedness Grant	280.20
Heartland Funeral	Burials	1,495.00
Heritage Apts	Welfare Rent	490.00
Heritage Funeral	Burials	2,000.00
Hidden Hills Apt	Welfare Rent	600.00
High Point Networks	Data Processing Equip	44,721.00
Hisel, Lori	Hospital Preparedness Grant	322.00
Holiday Inn Hotel	Business Travel	4,139.55
Horizon Apts	Welfare Rent	3,233.00
Howes Oil	Misc Revenue	300.00
Innovative Office	Program Activities	10,117.01
Interim Healthcare	Professional Svcs	2,600.00
Interstate All	Truck Repairs & Maint	353.85
Interstate Office	Office Supplies	4,515.44
Jaymar	Printing/Forms	146.72
JCL Solutions	Janitorial Chemical Supplies	377.83
JCL Solutions	Program Activities	276.29
Jeff Salmen	Hospital Preparedness Grant	386.90
Jim Bork Enterprises	Printing/Forms	49.00
JLG Architects	Jail Expansion Prof Svcs	28,014.11
Johnson, Patricia R	Bd Evals (Minnehaha)	225.00
Koch Hazard Architect	Museum Collections Storage	1,211.70
Koens, Ray	Education & Training	65.00
Koletzky Law	Attorney Fees	448.40
Konda, Yousif	Interpreters	162.50
Laughlin Law	Attorney Fees	1,461.20
Lewis & Clark Behavior	Bd Evals (Yankton)	2,310.00
Lewis Drugs	Pharmacies	2,768.33
Lutheran Social Svcs	Interpreters	105.00
Madison Hospital	Hospital Preparedness Grant	104.46
Matthew Gundvaldson	Misc Revenue	300.00
MDA	Misc Revenue	300.00
Midamerican Energy	Natural Gas	149.15
Midwest Alarm	Maint Contracts	5,148.00
Multicultural Center	Interpreters	618.75
Nichole Carper	Child Defense Attorney	1,727.20
Northern Truck	Automobiles	26,175.00
Nyangamoi, Andrew	Welfare Rent	500.00
Nybergs Ace Hardware	Automotive/Small Equip	7.20
Oreilly Auto Parts	Education & Training	189.90
Oreilly Auto Parts	Truck Repairs & Maint	19.99
Osborn, Roxane R	Court Reporters	15.00
Paramedics Plus	Safety & Rescue Equip	162.26
Paul Millman	Hospital Preparedness Grant	413.40
Petersen, Miranda	Business Travel	67.62
Phillips, Joshua	Investigators Expenses	76.44
Phoenix Supply	Child Care Uniforms	183.36
Phoenix Supply	Clinics Auxiliary Svcs	92.03
Pioneer Enterprises	Burials	3,000.00
Platte Valley	Truck Repairs & Maint	1,000.00
Pomps Tire Svc	Automotive/Small Equip	169.00
Quality Efficiencies	Motels	690.00
Quill Corporation	Office Supplies	116.51
R & G Construction	Contracted Construction	433,964.18

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Ramsey Partners	Welfare Rent	635.00
Redwood Mediation	Attorney Fees	208.40
Reining, George	Welfare Rent	600.00
Rochester Armored	Armored Car Svc	407.96
Ryan Duffy Law	Attorney Fees	1,597.05
Ryan Duffy Law	Child Defense Attorney	320.60
Safe Home	Misc Revenue	-787.98
Safe Home	Notes Rec Safe Home	-2,806.11
Safe Home	Rent Subsidies	11,371.00
Sanford	Lab Costs	627.00
Sanford Health Plan	Cobra Insurance	152.60
SDEMSA Conference	Education & Training	360.00
Shi International	Maint Contracts	6,742.32
Short Elliott Hen	Architects & Engineers	42,640.83
Sioux Empire Property	Welfare Rent	600.00
Sioux Falls Area	Memberships	199.00
Sioux Falls Area	Misc Expense	85.00
Sioux Falls City	Bldg/Yard Repair & Maint	626.62
Sioux Falls City	Blood/Chemical Analysis	3,430.00
Sioux Falls City	Gas Oil & Diesel	858.67
Sioux Falls City	Water Sewer	4,534.52
Sioux Falls City	Welfare Utilities	130.34
Sioux Falls YMCA	Welfare Rent	441.00
Skorzewski, Jena	Court Reporters	185.60
South Hampton	Welfare Rent	500.00
Southeastern Behavior	Crisis Intervention Program	7,080.83
Southeastern Behavior	Professional Svcs	2,350.00
Spring Hill	Welfare Rent	500.00
St Francis House	Professional Svcs	155.52
Starlite Estates	Welfare Rent	770.00
State of SD	Amts Held-Daily Scram	3,594.00
State of SD	Education & Training	350.00
State of SD	Sign Supply Inventory	432.00
State of SD	Store Sales	130.19
State Steel Of SD	Truck Repairs & Maint	22.44
Sverdrup Township	Bridge Repair & Maint	1,181.57
Sycamore Village Apt	Welfare Rent	695.00
Tally Ho Apts	Welfare Rent	716.10
Tegra Group	Jail Expansion Prof Svcs	18,267.05
Testpoint Medical	Blood Withdrawal	8,880.00
Thomson Reuters	Amounts Held For Others	675.00
Thomson Reuters	Legal Research	2,648.54
Triangle Properties	Welfare Rent	500.00
Trinity Point	Welfare Rent	395.00
Troy Berg	Misc Revenue	300.00
Turning Leaf	Welfare Rent	500.00
Two Way Solutions	Communication Equip Repair	2,817.88
United Parcel Svc	Postage	22.43
Unke Lyons	Welfare Rent	375.00
USPS	Postage	2,200.00
Vaisala	Truck Repairs & Maint	5,867.66
Variety Foods	Professional Svcs	1,096.40
VB Falls Terrace	Welfare Rent	800.00
Verizon Wireless	Data Processing Equip	44.16
Verizon Wireless	Safety & Rescue Equip	40.01
Verizon Wireless	Telephone	84.17
Vistamation	Program Activities	3,623.55
Walden Carpets	Program Activities	75.00
Walgreens	Pharmacies	384.49
Wheelco	Small Tools & Shop Supplies	105.84
White Mountain	Store Inventory	319.93
Woods Fuller Shultz	Jail Expansion Prof Svcs	280.00
Xcel Energy	Electricity	9,229.09
Xcel Energy	Welfare Utilities	1,440.98
Yankton County	Attorney Fees	2,022.20

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Yemam, Nassir	Interpreters	37.50
Zuercher Technologies	Communication Equip Repair	1,141.00

REPORT

The Minnehaha County Monthly Sheriff's Report for September 2018 was received and placed on file in the Auditor's Office.

PERSONNEL

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

1. To hire Lucinda Wilson as Juvenile Correctional Officer I (12/4) for the Juvenile Detention Center at \$18.99/hour effective 10/24/18.
2. To end the seasonal employment for Donald Christensen and Steven Colledge as Spray Truck Operators for the Highway effective 10/15/18.
3. To end the seasonal employment for Bruce Nytroe and James Lambert as Laborers for the Highway effective 10/18/18.
4. To transfer Tyler Lundy from Road Maintenance Team Member (12/1) to Bridge Maintenance Team Member (12/1) for the Highway at \$17.63/hour effective 10/24/18.
5. To accept the resignation of Ferlin Vander Poel as Groundskeeper for Facilities effective 10/24/18.
6. To end the seasonal employment of Gregg Kringen as Park Worker for the Parks department effective 10/26/18.
7. To end EMT specialty pay for Corrie Alexander, Deputy Sheriff (17/2) for the Sheriff's Office, resulting in a rate of \$23.14/hour effective 10/6/18.
8. To accept the resignation of Brendan Stratton as Senior Deputy State's Attorney for the State's Attorney's Office effective 10/19/18.

Step Increases

1. Ferlin Vander Poel – Groundskeeper – Facilities – 9/8 – 10/23/18 - \$18.08/hour
2. Jason Koistinen – Senior Deputy Public Defender – Public Defender's Office – 22/6 – 10/1/18 - \$2,748.00/bi-weekly
3. Jennifer Zitterich – Caseworker – Human Services – 16/4 – 10/26/18 - \$23.14/hour

Special Commission Action

Carey Deaver, Human Resources Director, presented the annual health and dental insurance premium review. Due to an increase in claims and rising pharmaceutical costs, a 6% increase in health insurance premiums was recommended. A 6% increase in dental insurance premiums was also recommended due to increased dental costs. MOTION by Bender, seconded by Barth, to approve the 2019 Health and Dental Insurance premiums. 5 ayes.

PUBLIC COMMENT

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Upon the request of Commissioner Heiberger, Margaret Gillespie, Senior Deputy State's Attorney, advised the Commissioners regarding a member of the public speaking during Public Comment versus New Business.

Jay Masur, Med-Star Paramedic Ambulance President & CEO, spoke on his request for funding that was denied by the County, and asked the Commission to reconsider.

BRIEFING

Brian Hagan and Tesa Schwans, Wall Lake residents, gave a briefing on a proposed Wall Lake trail system to provide a safe environment for cycling, walking, and running. Commissioners advised Mr. Hagan and Ms. Schwans to contact the South Eastern Council of Governments regarding grants, to attend and speak at the upcoming Urbanized Development Commission Meeting, and to contact Scott Anderson, the Director of the Minnehaha County Planning Department.

LIAISON REPORTS

Upon the request of Commissioner Barth, David Heinold, Planner, spoke on attending the South Dakota Planners Association Annual Conference in Huron, SD on October 17-18, 2018. Mr. Heinold highlighted the following topics: planning for diversity, case law updates, mentor match sessions, and future workshops. Commissioner Barth also reported that the Planning Commission met jointly with the City of Sioux Falls on October 22, 2018.

MOTION by Barth, seconded by Karsky, to adjourn. 5 ayes.

The Commission adjourned until 5:00 p.m. on Tuesday, October 23, 2018.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Olivia Larson
Deputy Auditor