

3/15/2016

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. March 15, 2016, pursuant to adjournment on March 8, 2016. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Kelly. Also present were Cindy Jepsen, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

MOTION by Bender, seconded by Beninga, to approve the agenda. 5 ayes.

MINUTES APPROVAL

MOTION by Kelly, seconded by Barth, to approve the March 8, 2016, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Bender, to approve the following bills totaling \$376,598.55. 5 ayes.

A & B Business Equip	Office Equipm	72.62	A Cab Llc	Business Trav	43.28
A Eagle Outftr	Uniform Allow	29.99	A To Z World Languag	Interpreters	80.00
A-Ox Welding Supp Co	Safety & Resc	92.70	AB Propane Inc	Gas,Oil,Diese	25.90
Active Data Systems,	Other Profess	1,562.50	Advance Auto Parts	Automotive/Sm	7.99
Advanstar Communicat	Small Tools,	369.90	Airway Service Inc	Automotive/Sm	4,582.79
Airway Service Inc	Gas,Oil,Diese	228.62	Airway Service Inc	Other Profess	50.00
Alcohol Monitoring S	Alternatives	127.60	Allied Oil & Tire Co	Truck Repair/	101.50
Amazon Mktplace Pmts	Data Processi	192.47	Amazon Mktplace Pmts	Data Processi	492.58
Amazon Mktplace Pmts	Investigators	431.91	Amazon Mktplace Pmts	Office Suppli	190.06
Amazon Mktplace Pmts	Telephone	55.99	Amazon.Com	Book Repair/A	119.98
Amazon.Com	Data Processi	194.85	American Ai	Education & T	406.00
American Ink Llc	Engineering S	243.26	American Planning As	Education & T	735.00
Anderson's Collision	Automotive/Sm	1,482.60	APWA	Education & T	450.00
Argus Leader - Adver	Publishing Fe	1,707.65	Automatic Security C	Building Repa	70.00
Autozone	Automotive/Sm	42.84	Avera Health Plans	Expenditures	2,055.56
Avera McKennan Hospi	Attorney Fees	3,253.66	Avera McKennan Hospi	Blood Withdra	74.00
Avera McKennan Hospi	Hospitals	21,341.77	Avera McKennan Hospi	Physicians	843.06
Avera Medical Group-	Physicians	355.60	Avera Radiology	Other Medical	1,189.95
Avera Specialty Clin	Physicians	92.62	Baldwin Supply Co	Jail Repairs/	156.25
Baldwin Supply Co	Plumbing & We	39.68	Barnes & Noble Inc	Books	290.81
Batteries Plus/Onesk	Office Suppli	19.95	Beck Motor Inc	Automobiles	17,372.00
Best Buy 000001	Furniture & O	609.98	Best Buy	Program Activ	499.99
Bierschbach Equipmen	Safety & Resc	245.00	Bizcom Electronics	Education & T	239.20
Blackburn & Stevens,	Attorney Fees	327.31	Boyer Trucks Sioux F	Truck Repair/	288.61
BP Products North Am	Business Trav	12.25	BP Products North Am	Gas,Oil,Diese	19.75
Bradfield, Matt Db	Maintenance C	140.00	Brevik Law Office Pr	Attorney Fees	214.83
Brickhouse Electron	Business Trav	-399.00	Brown & Saenger	Office Suppli	4,453.90
Brown & Saenger	Printing/Form	351.00	Budget Blinds Corp	Building Repa	122.00
Budget Rent-A-Car	Education & T	210.85	Builders Supply Comp	Building Repa	1,615.15
Builders Supply Comp	Jail Repairs/	572.00	Burgraff, Kevin & Li	Right Of Way	500.00
BX Civil & Construct	Bridge Repair	1,375.00	Byre, Jonn E	Welfare Rent	600.00
Campbell Supply Co I	Automotive/Sm	6.58	Campbell Supply Co I	Building Repa	9.69
Campbell Supply Co I	Small Tools,	65.57	Campbell Supply Co I	Truck Repair/	8.07
Caseys	Gas,Oil,Diese	2.04	Caseys	Other Miscell	103.92
CBM Managed Services	Child Care Fo	2,941.66	Celtic Steps South D	Program Activ	150.00
Center For Family Me	Other Profess	385.00	Civil Design Inc	Architects &	16,622.50
Cole Papers, Inc.	Janitorial/Ch	140.98	Computer Forensic Re	Other Profess	255.00
Country Meadows Apts	Welfare Rent	500.00	Courtyard Atlanta De	Education & T	304.12
Crescent Electric Su	Electrical Re	76.97	Cross Country Educat	Education & T	539.97
Culligan Water Condi	Other Miscell	38.50	Curb	Business Trav	28.75
Cutting Edge Tactica	Other Supplie	900.00	Dakota Alignment & F	Automotive/Sm	824.07
Dakota Data Shred	Lease-Rental	65.78	Dakota Data Shred	Notes Rec (SF	47.15
Dakota Data Shred	Trash Removal	269.42	Dakota District Pipe	Program Activ	200.00
Dakota Fluid Power,	Truck Repair/	505.28	Dakota Riggers & Too	Truck Repair/	87.18
Dakota Splash	Water - Sewer	189.35	Davis, Terry	Witness Fees/	20.00
Daybreak/T & H Conve	Gas,Oil,Diese	57.11	Deans Bulk Svc Inc	Parts Invento	1,428.70

3/15/2016

Deer Hollow Ltd Ptnr	Welfare Rent	500.00	Delta Air	Business Trav	507.70
Disburg, Julia	Business Trav	65.52	DLRS Properties, Inc	Welfare Rent	450.00
Donovan's Hobby & Sc	Volunteer Per	1,296.79	Double H Paving Inc	Snow Removal	4,222.50
Dover, Sena S	Bd Evaluation	2,518.75	Drury Inns	Business Trav	502.89
DTV	Subscriptions	74.99	Dust Tex Service Inc	Janitorial/Ch	22.56
Dynamsoft Corp	Maintenance C	299.50	Eastern Farmers Coop	Gas,Oil,Diese	45.92
Easykey.Com	Office Suppli	33.70	Eb *Ota 2013**Plain	Education & T	198.00
Emergency Responder	Other Supplie	119.74	Empire Baptist Templ	Other Misc. R	150.00
Empire Car Wash	Automotive/Sm	175.00	Erpenbach, John E	Recruitment	575.00
Etterman Enterprises	Small Tools,	104.15	Evans, Preston	Investigators	357.00
Evident Inc	Other Supplie	17.75	Express Copy And Pri	Building Repa	9.63
Express Properties L	Welfare Rent	335.00	Factoryoutletstore.C	Data Processi	78.90
Falls Community Heal	Clinics - Aux	216.03	Family Orthopedic &	Uniform Allow	125.00
Family Service Inc	Expenditures	650.00	Fastenal Company	Small Tools,	221.11
Fastenal Company	Truck Repair/	16.73	FBI National Academy	Memberships	85.00
Fedex	Postage	52.90	Firehouse Subs # 8	Mass Fatality	38.94
Fitts, Rod Db	Welfare Rent	1,000.00	Fleetpride / Holt, I	Truck Repair/	1,101.98
Fred Pryor Seminars	Education & T	-9.48	Gannett NSSC/Sioux F	Child Care It	62.40
Gannett NSSC/Sioux F	Notary Exp	24.00	Gannett NSSC/Sioux F	Office Suppli	16.54
George, Aaron	Welfare Rent	495.00	Gideons Promise	Education & T	250.00
Glass Doctor	Maintenance C	378.00	Global Equipment Com	Other Supplie	170.04
Go Express Travel	Business Trav	20.00	Golden West	Telephone	165.59
Gordmans Inc	Uniform Allow	55.98	Grainger, Inc.	Small Tools,	33.23
Graybar Electric Com	Correction Ct	7.32	Graybar Electric Com	Electrical Re	269.55
Graybar Electric Com	Jail Repairs/	35.40	Guzman, Sandra V.	Interpreters	180.81
Hartford's Best Pain	Automotive/Sm	933.20	Heirigs, Mary Ellen	Bd Exp. Fees	416.00
Heritage Funeral Hom	Burials	2,250.00	High Point Networks	Maintenance C	16,089.20
Hills Of Rest Memori	Burials	315.00	Hilton Advance Purch	Business Trav	904.76
Hilton Charlotte	Business Trav	1,274.66	HLK, Inc.	Sign Deposits	50.00
HMN Hardware Inc	Automotive/Sm	55.98	Holdahl Company, Inc	Program Activ	78.08
Home Depot Credit Se	Janitorial/Ch	24.92	Home Depot Credit Se	Small Tools,	3.42
Howe Heating & Plumb	Plumbing & We	1,147.71	HP Company - Hewlett	Data Processi	2,379.58
Hy-Vee Accounts Rece	Amounts Held	79.72	Hy-Vee Accounts Rece	Office Suppli	-6.30
Hy-Vee Accounts Rece	Other Miscell	33.54	Hy-Vee Accounts Rece	Other Supplie	44.84
Hy-Vee Accounts Rece	Program Activ	123.93	I State Truck Center	Small Tools,	129.32
I State Truck Center	Truck Repair/	1,224.34	IBE, Inc.	Maintenance C	264.00
Inter-Lakes Communit	Other Miscell	2,000.00	Interstate All Batte	Data Processi	141.60
Interstate All Batte	Electrical Re	14.99	Interstate All Batte	Other Supplie	29.70
Interstate Office Pr	Office Suppli	3,153.94	Iosty, James	Bd Exp. Fees	6,057.00
Iosty, James	Crisis Interv	477.00	Jack's Sinclair	Gas,Oil,Diese	30.44
JCL Solutions-Janito	Building Repa	140.13	JCL Solutions-Janito	Child Care It	192.27
JCL Solutions-Janito	Janitorial/Ch	6,400.52	JCL Solutions-Janito	Small Tools,	11.22
JE Llc	Welfare Rent	350.00	Jefferson Partners L	Transportatio	306.00
JH Larson Company	Building Repa	264.26	Jim & Ron's Service	Other Profess	430.00
Johnson Controls, In	Maintenance C	3,997.89	Johnson Controls, In	Other Profess	1,969.11
Johnson, Clara	Bd Exp. Fees	376.00	Johnstone Supply Of	Heat,Vent & A	87.68
JW Marriott Austin	Business Trav	794.19	Kar Parts Inc	Automotive/Sm	31.98
Kelolandemployment.C	Other Miscell	99.00	Kmart	Office Suppli	117.45
Kmart	Other Supplie	2.99	Kohl's Department St	Office Suppli	39.19
Kohl's Department St	Uniform Allow	149.99	Koistra Harrisburg L	Welfare Rent	325.00
Kone, Inc.	Other Profess	57.16	Konechne, Francis	Business Trav	176.00
Kramer, Lonnie	Sign Deposits	100.00	Kum & Go	Business Trav	24.08
Lacey Rentals Inc	Lease-Rental	105.00	Larson, Jeff	Attorney Fees	2,308.15
Laughlin, Nicole	Attorney Fees	4,944.60	Lewis & Clark Region	Sign Deposits	50.00
Lewis Drug Stores	Child Care It	18.26	Lewis Drug Stores	Pharmacies	2,404.62
Lewis Drug Stores	Postage	8.37	Libengood, Anny	Business Trav	68.04
Locators & Supplies,	Engineering S	45.25	Loving, Philip	Bd Evaluation	7,545.00
Lutheran Social Svcs	Bd Evaluation	1,162.50	Lyon County MN Sheri	Return Of Ser	70.00
Mac's, Inc.	Bldg/Yard Rep	17.98	Mac's, Inc.	Small Tools,	6.25
Marco Technologies L	Lease-Rental	170.00	Marco Technologies L	Maintenance C	172.66
Marta Atlanta	Education & T	9.50	Master Blaster Inc	Automotive/Sm	165.32
Matheson Tri-Gas Inc	Plumbing & We	125.88	McFarland Supply Co	Small Tools,	75.20
MCFVC-Minn Cnty Fami	Memberships	10.00	McKissock, Lp	Education & T	259.95
Menards - East	Bridge Repair	15.96	Menards - East	Building Repa	414.51
Menards - East	Janitorial/Ch	23.96	Menards - East	Small Tools,	123.17

3/15/2016

Menards - West	Building Repa	296.94	Menards - West	Other Supplie	16.98
Menards - West	Small Tools,	18.14	Metro Communications	Clinics - Aux	640.00
Michaels Fence & Sup	Grounds & Par	160.34	Microfilm Imaging Sy	Lease-Rental	630.00
Microfilm Imaging Sy	Office Suppli	249.90	MidContinent Communi	Telephone	55.00
Midwest Alarm Compan	Maintenance C	690.00	Midwest Oil Company	Parts Invento	1,232.00
Midwest Oil Company	Small Tools,	65.10	Miller Electric Inc	Education & T	100.00
Miller Funeral Home,	Burials	4,500.00	Mills & Miller Inc	Road Material	16,803.94
Minn Cnty Human Svcs	Other Supplie	155.00	Minnehaha Community	Tea-Ellis Ran	33.25
MJ Dalsin Co	Building Repa	381.18	Mobile Electronic Se	Automotive/Sm	360.00
Modzelewska, Magdale	Program Activ	500.00	Mohrhauser, Gilbert	Right Of Way	480.20
Monick Pipe & Supply	Jail Repairs/	3,096.09	Monick Pipe & Supply	Plumbing & We	160.32
MPI Technologies Inc	Data Processi	822.00	Nartec, Inc.	Hidta Grant	623.85
Natl Truck Equipment	Education & T	479.00	Neve's Uniforms	Uniform Allow	200.93
Newegg.Com Inc	Data Processi	446.87	Newman Signs Inc	Sign Supply/I	264.22
NLADA	Education & T	3,250.00	Norberg Paints Inc	Program Activ	5.62
Nordstroms Auto Recy	Mass Fatality	420.00	North Central Intl S	Truck Repair/	288.19
Northern States Supp	Sign Supply/I	22.12	Northern Truck Equip	Truck Repair/	28.77
Novak Sanitary Servi	Tea-Ellis Ran	17.85	Novak Sanitary Servi	Trash Removal	2,913.24
Nyberg's Ace Hardwar	Building Repa	32.45	Nyberg's Ace Hardwar	Jail Repairs/	29.97
Nyberg's Ace Hardwar	Other Supplie	11.99	Nyberg's Ace Hardwar	Small Tools,	31.96
Nyberg's Ace Hardwar	Uniform Allow	125.00	O'Dea, Steve C	Welfare Rent	525.00
Office Depot, Inc.	Building Repa	149.97	Office Depot, Inc.	Office Suppli	1,104.03
Outwater Plastics In	Program Activ	498.88	Overhead Door Compan	Building Repa	285.71
Paris Lv Casino Frnt	Business Trav	32.48	Parkview, Llc	Welfare Rent	500.00
Parts Town, Llc	Jail Repairs/	266.26	Party America	Office Suppli	-1.77
Party Land	Office Suppli	-2.58	Paylessshoes	Office Suppli	34.99
Paypal	Books	96.36	Paypal	Maintenance C	59.95
Peters Distributing	Building Repa	110.00	Pfeifer Implement Co	Motor/Machine	125.20
Pfeifer Implement Co	Truck Repair/	50.42	Pheasantland Industr	Other Supplie	20.60
Pheasantland Industr	Printing/Form	16.67	Phoenix Supply Llc	Child Care Un	625.38
Pierre Parkside Deve	Business Trav	680.22	Pierre Parkside Deve	Program Activ	786.60
Pierre Parkside Deve	Travel - Kell	141.99	Primary Products Co	Child Care It	324.00
Printersupplies.Com	Data Processi	22.00	Prochem Dynamics Llc	Janitorial/Ch	530.10
Progressive Property	Welfare Rent	500.00	Public Agency Traini	Education & T	59.95
Qualified Presort Se	Museum Report	531.38	Qualified Presort Se	Postage	8,693.23
Queen City Wholesale	Program Activ	39.38	Quill Corp.	Office Suppli	59.76
R & L Supply, Ltd	HHS Maintenan	56.10	R & L Supply, Ltd	Jail Repairs/	32.20
R & L Supply, Ltd	Plumbing & We	173.74	R & L Supply, Ltd	Small Tools,	325.00
Ramkota Inn	Business Trav	527.94	Reardon, Thomas J Db	Professional	800.00
Record Keepers, Inc.	Other Profess	263.24	Redlin, Jim Db	Parts Invento	184.92
Redwood County (MN)	Return Of Ser	60.00	Retreat At Pointer's	Amounts Held	58.64
Richard-Ewing Equipm	Jail Repairs/	213.42	Robsons Inc Db	Other Supplie	15.98
Rubach, Bernice M.	Right Of Way	14,701.86	Salberg, Aaron	Attorney Fees	840.40
Sanford Health Plan	Expenditures	2,662.00	Sanford Hospital	Hospitals	301.60
Scheels All Sports	Park/Recreati	154.90	Schoeneman Bros. Co.	Program Activ	382.03
SD Assn Of County We	Memberships	150.00	SD Dept Of Revenue	Blood/Chemica	244.00
SD Dept Of Revenue	Other Misc. R	6.38	SD Dept Of Transport	Bridge Repair	596.15
SD Human Services Ce	Clinics - Aux	22.80	SDN Communications	Data Communic	338.00
SDN Communications	Telephone	702.00	SDRA	Printing/Form	32.50
Security Labs Ltd	Maintenance C	325.00	Senior Citizens Svcs	Advertising	54.00
Servall Towel & Line	Janitorial/Ch	26.60	Servall Towel & Line	Program Activ	66.81
Seton Identification	Data Processi	832.95	Settlementone Screen	Recruitment	42.62
SF Leased Housing As	Welfare Rent	54.00	Sheffield, Jennifer	Business Trav	202.26
Shell Oil 5744115310	Business Trav	32.91	Shell Oil	Gas,Oil,Diese	16.05
Sherwin Williams	Building Repa	273.46	Shopko Store	Child Care It	5.41
Shopko Store	Uniform Allow	59.98	Shopko Store	Uniform Allow	49.99
Siegel Oil Company	Small Tools,	1,502.13	Sigler Fire Equipmen	Volunteer Per	232.00
Sign Zone, Inc	Program Activ	120.97	Sioux Building Produ	Repair/Renova	119.58
Sioux Falls Airport	Business Trav	32.00	Sioux Falls Airport	Education & T	24.00
Sioux Falls City Fin	Blood/Chemica	3,255.00	Sioux Falls City Fin	Reconciliatio	10,928.55
Sioux Falls City Fin	Gas,Oil,Diese	275.01	Sioux Falls Kenworth	Mass Fatality	510.00
Sioux Falls Rubber S	Office Suppli	83.40	Sioux Falls Two Way	Communication	1,643.97
Sioux Falls Utilitie	Welfare Utili	694.63	Siouxland Trailer Sa	Truck Repair/	4.50
Sisson Printing, Inc	Other Miscell	82.10	Southeastern Behavior	Other Profess	2,100.00
Sq *Manyok M Monydho	Business Trav	30.00	Stan Houston Equipme	Bridge Repair	105.84

3/15/2016

Stan Houston Equipme	Program Activ	17.99	Stan Houston Equipme	Sign Supply/I	105.84
Stan's Northview Cam	Mass Fatality	400.00	Staples	Automotive/Sm	15.99
Staples	Office Suppli	29.99	State Steel Of SD	Motor/Machine	58.93
Steineke, Dennis & H	Right Of Way	276.52	Steineke, Ronald	Right Of Way	175.52
Steineke, Ronald & S	Right Of Way	310.00	Storhaug, Adrean	Welfare Rent	500.00
Sunshine Foods	Other Profess	5.98	Sunshine Foods	Other Supplie	12.39
Sutton, Thomas	Welfare Rent	580.00	Szameit, Alexandra	Interpreters	50.00
Teamsters Local 120	Welfare Rent	550.00	Test Point Paramedic	Blood Withdra	5,040.00
Test Point Paramedic	Witness Fees/	120.00	Tetonka, Llp	Right Of Way	54,750.00
Texas Station	Business Trav	162.37	The Evangelical Luth	Welfare Rent	450.00
The Home Depot	Other Supplie	79.00	The Ups Store	Postage	25.06
Tires,Tires,Tires In	Automotive/Sm	143.81	Tires,Tires,Tires In	Gas,Oil,Diese	57.71
Tractor Supply Co.	Small Tools,	14.99	Transunion Risk & Al	Investigators	76.25
Truck Utilities Inc	Automotive/Sm	217.96	U-Haul-Sioux-Falls	Program Activ	46.33
United Air	Business Trav	836.90	United Air 01645182	Education & T	796.20
United Parcel Servic	Postage	33.68	Usps.Com	Postage	445.27
V & S Inc	Uniform Allow	65.74	Van Dykes Restorers	Building Repa	133.07
Vander Haag's, Inc.	Truck Repair/	27.74	Variety Foods Llc	Other Profess	450.75
VOA Dakotas / Pettig	Welfare Rent	983.79	Vogel Traffic Svcs I	Building Repa	11.79
Volunteers Of Americ	Other Profess	2,960.00	Vos, Austin	Business Trav	218.64
Wal-Mart	Child Care It	102.84	Wal-Mart	Inmate Suppli	29.89
Wal-Mart	Janitorial/Ch	62.77	Wal-Mart	Office Suppli	36.16
Wal-Mart	Other Profess	241.60	Wal-Mart	Supplemental	63.20
Wal-Mart Pharmacy	Janitorial/Ch	17.96	Wal-Mart Pharmacy	Kitchen/Clean	26.94
Wal-Mart Pharmacy	Office Suppli	-38.33	Wal-Mart Pharmacy	Other Profess	50.58
Wal-Mart Pharmacy	Other Supplie	146.59	Wal-Mart Pharmacy	Pharmacies	70.79
Wal-Mart Pharmacy	Supplemental	17.44	Walgreens Pharmacy	Other Profess	83.79
Wall Lake Sanitary D	Water - Sewer	70.00	Waltner,Kolbeck,Scha	Attorney Fees	1,095.30
Waltner,Kolbeck,Scha	Child Defense	270.00	Wash World Car Wash	Automotive/Sm	9.00
Watkins, Larry	Welfare Rent	450.00	Wci*Novaksanitary	Program Activ	-21.02
Weerheim, Tom	Attorney Fees	522.00	Wheelco Brake & Supp	Parts Invento	194.40
Wheelco Brake & Supp	Truck Repair/	334.47	Xcel Energy, Inc.	Electricity	483.01
Excel Energy, Inc.	Welfare Utili	927.02	Yahoo! Accts Rec	Investigators	40.00
Yankton County Sheri	Return Of Ser	75.00	Yellow Cab Inc	Transportatio	8.20
Zabel Steel Co.	Truck Repair/	4.12			

REPORT

The Minnehaha County Sheriff's Department report for February 2016 was received and placed on file in the Auditor's Office.

PERSONNEL

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

1. To hire Ellina Onisciuc as Tax and License Technician (10/3) for the Treasurer at \$15.43/hour effective 3/16/16.
2. To place Rebecca Bradfeldt, Caseworker I for Human Services, on leave without pay effective 4/11/16 to 4/26/16.
3. To promote Ashlie Knecht from Corrections System Operator to Correctional Officer in Training (12/3) for the Jail at \$17.03/hour effective 3/12/16.
4. To promote Taylor Court from Corrections System Operator to Correctional Officer in Training (12/3) for the Jail at \$17.03/hour effective 3/12/16.
5. To transfer Samuel Hemenway from Air Guard Security Officer II for the Air Guard to Correctional Officer (13/13) for the Jail at \$22.91/hour effective 3/12/16.

3/15/2016

6. To transfer Alexander Suurmeyer from Correctional Officer for the Jail to Air Guard Security Officer II (13/3) for the Air Guard at \$17.90/hour effective 3/12/16.

Step Increases

1. John Trana – Computer Support Technician – Information Technology – 16/10 – 3/9/16 - \$24.67/hour
2. Brett Johnson – Caseworker II – Human Services – 17/10 – 2/3/16 - \$25.92/hour
3. Jeanette Spaans – Caseworker I – Human Services – 16/6 – 3/11/16 - \$22.35/hour
4. Kimberly Adamson – Finance and Budget Officer – Auditor – 23/11 – 2/9/16 - \$3,155.20/bi-weekly
5. Julie Anderson – Administrative Secretary – Juvenile Detention Center – 10/4 – 2/18/16 - \$15.82/hour

Special Personnel Action

Carey Deaver, Human Resources Director, requested authorization to schedule premium holidays throughout the year at her discretion depending upon the health fund reserve balances. For 2016 the goal is to maintain a health fund reserve balance of \$3.2 – \$3.3 million. This year there are lower than expected health claim costs, and the health fund currently has a balance of over \$3.4 million. MOTION by Bender, seconded by Beninga, to authorize Carey Deaver, Human Resources Director, to schedule premium holidays throughout the year at her discretion depending upon reserve balances. 5 ayes.

LIEN COMPROMISE

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on a request for compromise of lien for DPNO 76759. The lien is for Public Defender services in the amount of \$1,304.40. The applicant is in the process of purchasing a home and needs to have the lien resolved prior to closing on March 31, 2016. He lists an annual income of \$37,175. His 2015 tax return indicates he received a refund of \$7,843 that he used to pay other debts. The applicant lists assets of approximately \$3,100 including \$1,500 in a checking account that must remain in order to close on the home, household goods, a 401K account, and cash on hand. His debts include \$44,000 in student loans and several small credit card balances. The applicant requests a compromise and release of the lien with no payment or upon payment of the lowest acceptable amount. The applicant was present and addressed the Commission regarding his request. MOTION by Bender, seconded by Barth, to approve Resolution MC16-9. 4 ayes. Kelly voted nay.

RESOLUTION MC16-9

WHEREAS, a County Aid Lien in the amount of \$1,304.40, purports to exist in favor of Minnehaha County and against DPNO 76759 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 \$250.00.

3/15/2016

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

Dated at Sioux Falls, South Dakota, this 15th day of March, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:

Cynthia Jepsen
Deputy County Auditor

Kersten Kappmeyer, Chief Civil Deputy State’s Attorney, gave a briefing on compromise of lien request for DPNO 85242. The lien is for poor relief provided to a husband and wife in 2014 in the amount of \$2,331.10. The lien is attached to property the couple owned that is legally described as Lot 18 in Block 17 of Ascot Park, an Addition to the City of Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof. The property was foreclosed upon by the bank and subsequently bought by the bank at a Sheriff’s Sale. The property was then assigned to a third-party claimant who now holds the property as of February 11, 2016. The County has no continuing claim on the real property post-foreclosure, and an attorney for the current owner of the property has requested a compromise and release of the lien with no payment only on the real property. The lien would continue against the husband and wife who are the lienees, and any of their other property. MOTION by Barth, seconded by Kelly, to approve Resolution MC16-10. 5 ayes.

RESOLUTION MC16-10

WHEREAS, a County Aid Lien in the amount of \$2,331.10, purports to exist in favor of Minnehaha County and against DPNO 85242 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 only as it applies to the real property legally described as Lot 18 in Block 17 of Ascot Park, and Addition to the City of Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof, with no payment, leaving the lien in the full amount of \$2,331.10 against the lienees.

Dated at Sioux Falls, South Dakota, this 15th day of March, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:

Cynthia Jepsen
Deputy County Auditor

HEARINGS

A public hearing was held for a Retail On-Sale Liquor License application submitted by Badland’s Motor Speedway, LLC for the 2016 licensing year. The State’s Attorney Office, Sheriff’s Office, and Planning &

3/15/2016

Zoning Department have reviewed the application and there were no concerns or objections reported. Chuck Brennan, 41 Painted Feather, Las Vegas, Nevada, was present to answer questions from the Commission on behalf of Badland's Motor Speedway. MOTION by Barth, seconded by Kelly, to approve the 2016 Retail On-Sale Liquor License application for Badland's Motor Speedway, LLC, Tracts 1 & 2 NW ¼ (Ex. Lot 1, Tract 1) 10-101-48, 2012 S. Splitrock Blvd., Brandon, SD. 5 ayes.

CONSUME/BLEND LICENSE

The Auditor's Office received a request for authorization to consume/blend alcoholic beverages during a fundraising event for the Mary Jo Wegner Arboretum. The event will be held in the Jasper Educational Center at the Mary Jo Wegner Arboretum on May 18, 2016. The application was reviewed by the Sheriff's Office, State's Attorney's Office, and Planning & Zoning Department. There were no objections or concerns with the issuance of the license. MOTION by Beninga, seconded by Bender, to approve a Special Event Consume/Blend Alcoholic Beverages License for the Mary Jo Wegner Arboretum, 1900 S. Perry Place, Sioux Falls, SD, for a fundraising event on May 18, 2016. 5 ayes.

CONTRACT

Carol Muller, Commission Administrative Officer, presented the 2016 annual agreement for detoxification program funding with the City of Sioux Falls. The City will pay the County \$157,500, or \$13,125 per month. The first payment the city will make will be for January through March, then continue to make equal monthly payments in the amount of \$13,125. This amount along with County and State funding will be applied to the 2016 contract with Armor to provide residential detoxification services. MOTION by Kelly, seconded by Barth, to authorize the Chair to sign the 2016 Agreement for Detoxification Services between the City of Sioux Falls and Minnehaha County. 5 ayes.

RIGHT OF ENTRY

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on a proposal by Buell Consulting, working on behalf of Verizon Wireless, to lease a portion of the County-owned property located at 4200 N. Westport Avenue for placement of a cell phone tower. Buell Consulting is requesting Right Of Entry authorization to survey the area, conduct soil tests, identify and mark underground utilities, and other work needed to determine if the site is suitable for placement of a cell tower. Motion by Bender, seconded by Beninga, to authorize the Chair to sign a Right Of Entry agreement granting Cellular Inc. Network Corporation d/b/a Verizon Wireless, permission to access the property at 4200 N. Westport Ave. Sioux Falls, SD, legally described as Tract 3 Hall's Addition SE ¼ 31-102-49. 5 ayes.

REPORT

Bill Hoskins, Museum Director, presented the 2015 Museum Special Enterprise Fund report. The fund receives revenues and accounts for expenses associated with the rental of space in the museum system, sponsorships, and in the provision of programs, events and services for which a fee is charged. The fund is also used to further the mission of the Siouxland Heritage Museum.

OBLIGATION RECOVERY CENTER

Carol Muller, Commission Administrative Officer, gave a briefing on the Obligations Recovery Center (ORC) whose purpose is being a central repository for identification, registration oversight, and collection of debts owed to any agency or department of the State of South Dakota. The ORC is expected to be operational by April 1, 2016. Minnehaha County has the option to use the ORC for the collection of court ordered attorney fees, or retain the current practice of attaching liens for attorney services. Should the Commission choose to not participate in using the services of the ORC at this time, they may decide to do so at a future date. Connie

3/15/2016

Mogen, 916 S. Grandview Ave., Sioux Falls, SD, spoke against using the ORC for the collection of attorney fees. MOTION by Kelly, seconded by Barth, to defer this item and re-evaluate the use of the ORC in 6 months, and authorize the State's Attorney to notify the Second Circuit Court Administration that at this time Minnehaha County will continue with the current practice of attaching liens for court ordered attorney fees. 5 ayes.

LEGISLATIVE UPDATE

Robert Wilson, Assistant Commission Administrative Officer, gave an update and status report of the 2016 Legislative Session on bills that impact Minnehaha County.

LIAISON REPORT

Commissioner Heiberger reported on a meeting she had with 4-H. It is their intent to begin making quarterly reports to the Commission.

Commissioner Heiberger reported on sessions she attended during the Legislative NACo Conference in Washington D.C.

NEW BUSINESS

Robert Litz, Auditor, reported that absentee voting for the Sioux Falls City/School election will begin at 8:00 a.m. on March 28, 2016 in the Auditor's Office. The voter registration deadline for that election will end at 5:00 p.m. on March 28, 2016. Mr. Litz also reported that March 29, 2016 is the deadline to file primary election nominating petitions. Petitions must be turned in to the Auditor's office by 5 p.m. or postmarked by March 29, 2016, if they are being mailed to the Secretary of State's Office. Independent candidates have until April 26, 2016 to file nominating petitions with the Secretary of State or county auditor for all offices.

MOTION by Barth, seconded by Bender, to adjourn into executive session for personnel and contract negotiations. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday March 22, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Cynthia Jepsen
Deputy Auditor