

11/01/2016

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. November 1, 2016, pursuant to adjournment on October 25, 2016. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Kelly. Also present were Olivia Larson, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

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

MINUTES APPROVAL

MOTION by Barth, seconded by Bender, to approve the October 25, 2016, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$724,713.16. 5 ayes.

A & B Business Equip	Lease-Rental	83.25	A & B Business Equip	Maintenance C	73.04
A To Z World Languag	Attorney Fees	200.00	Advertising Arts Inc	Printing/Form	283.36
Airway Service Inc	Automotive/Sm	5,879.95	Airway Service Inc	Gas,Oil,Diese	326.05
Alsobrook, Danny D	Heavy Eq Rep	175.00	Amazon/Syncb	Office Suppli	70.85
Amazon/Syncb	Other Supplie	156.59	Amazon/Syncb	Telephone	120.89
Andrews, David	Business Trav	203.16	Applied Concepts Inc	Vehicle Equip	40.00
Armor Correctional H	Contract Ser	248,680.54	At & T	Safety & Resc	40.75
Avera Health Informa	Clinics Aux	57.75	Avera McKennan Hospi	Blood Withdra	78.00
Avera McKennan Hospi	Hospitals	4,750.38	Avera McKennan Hospi	Other Profess	750.00
Avera Radiology	Other Medical	905.91	Axis Forensic Toxic	Lab Costs	610.00
Babinski Properties	Welfare Rent	485.00	Ballard, Steve M	Welfare Rent	600.00
Batteries Plus/Onesk	Other Supplie	31.95	Belitz, Clarence H	Welfare Rent	475.00
BI Inc	Program Suppl	7,233.20	Bob Barker Company	Inmate Suppli	1,310.28
Boyce Law Firm, LLP	Other Profess	56,051.83	Boyer Trucks Sioux F	Truck Repair	57.21
Bradfield, Matt Db	Maintenance C	70.00	Brooks Const Svcs In	Parking	4,701.60
Brooks Const Svcs In	Repair/Renova	6,522.91	Brown & Saenger	Office Suppli	481.96
Brownells Inc	Uniform Allow	598.78	Buckmiller, Jesse J	Welfare Rent	400.00
Bureau Of Informatio	Data Communic	344.00	Bureau Of Informatio	Telephone	297.00
Butler Machinery Com	Automotive/Sm	79.36	Butler Machinery Com	Parts Invento	519.57
C & J Inc Db	Trash Removal	315.00	Cambridge Partnershi	Welfare Rent	500.00
Cartridge World	Data Processi	481.44	CBM Managed Services	Board Of Pris	38,798.65
CDX Holding	Welfare Rent	200.00	Century Business Pro	Lease-Rental	1,454.30
Century Business Pro	Maintenance C	1,053.56	Centurylink	Telephone	52.64
Certified Auto Glass	Automotive/Sm	35.00	Cinrod Property Mana	Welfare Rent	600.00
City Of Humboldt	Welfare Utili	213.26	Cliff Avenue Auto Pa	Parts Invento	84.70
Colton Fire Dept	Colton FD	18,757.50	Constellation New En	Natural Gas	5,507.27
Construction Product	Bldg/Yard Rep	39.99	Construction Product	Parts Invento	199.00
Counseling Resources	Attorney Fees	550.00	Country Meadows Apts	Welfare Rent	600.00
Dakota Fluid Power	Truck Repair	1,313.53	Dakotaland Autoglass	Automotive/Sm	175.00
Decisionone Corporat	Maintenance C	168.52	Dover, Sena S	Bd Evaluation	1,350.00
Duffy, Ryan	Attorney Fees	798.00	ESRI Inc	Maintenance C	11,000.00
East River Legal Ser	Attorney Fees	10,417.00	EH Hospitality LLC	Motels	830.00
Engbrecht, Roger	Welfare Rent	325.00	EPSV Investments LLC	Welfare Rent	500.00
Erpenbach, John E	Recruitment	1,500.00	Finnegan, Daniel	Uniform Allow	109.98
Fox Food Service Rep	Other Miscell	162.49	Franklin Properties	Welfare Rent	180.00
Frantzen, Paige	Depositions	306.25	G & H Investments Ll	Welfare Rent	800.00
G&W, Inc Db Gary Co	Transportatio	84.33	Global Equipment Com	Furniture & O	219.95
Goebel Printing, Inc	Printing/Form	44.64	Gourley Family Equit	Welfare Rent	500.00
Gunner, Andrea	Court Reporte	224.40	Guzman, Sandra V	Interpreters	50.00
Halversons Water Con	Plumbing & We	299.35	Harmelink,Fox & Ravn	Attorney Fees	384.00
Harr Development Co	Welfare Rent	500.00	Hassler, Kenneth D	Other Profess	3,000.00
Heartland Paper Comp	Kitchen/Clean	718.08	Heartland Paper Comp	Office Suppli	52.47
Heartland Paper Comp	Road Maint	30.47	Heidepriem, Purtell	Child Defense	1,063.14
Helseth, Ramona G	Bd Exp Fees	16.50	Henkel-Johnson, Gera	Other Profess	800.00
Hidden Meadows, LLC	Welfare Rent	295.00	HMN Hardware Inc	Small Equipme	835.97
Hoekstra, Denise A	Court Reporte	2,013.80	Holiday Inn City Cen	Education & T	91.00

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Howalt+McDowell Ins	Notary Exp	150.00	HP Company Hewlett	Data Processi	147.51
HP Company Hewlett	Furniture & O	18,835.25	Hy-Vee Accounts Rece	Other Miscell	150.00
Hy-Vee Accounts Rece	Pharmacies	52.99	I State Truck Center	Parts Invento	37.77
I State Truck Center	Truck Repair	27.31	I-90 Fuel Services I	Parks/Recreat	400.00
Interprecorps	Interpreters	116.25	Interstate Office Pr	Office Suppli	1,853.92
ISI LLC	Interpreters	160.00	Jaydee Inc/Jaymar	Printing/Form	99.85
JCL Solutions-Janito	Kitchen/Clean	873.70	Johnson Janklow Abda	Attorney Fees	5,046.13
Kading, Kunstle & Go	Attorney Fees	3,220.00	Katterhagen, Mark	Bd Exp Fees	30.00
Kauffman, David W P	Psych Evals	6,139.50	Koch, John Db	Welfare Rent	600.00
Kronos	Data Processi	9,875.47	LG Everist Inc	Bridge Repair	2,362.85
Lambert Heating & AC	Building Repa	90.00	Language Line Servic	Interpreters	903.51
Language Line Servic	Telephone	205.59	Larson, Jeff	Attorney Fees	1,355.83
Larson, Jeff	Child Defense	987.95	Larson, Jeff	Furniture & O	110.40
Laughlin, Nicole	Attorney Fees	2,785.80	Laughlin, Nicole	Child Defense	996.40
Lewno, Lucy	Bd Exp Fees	343.42	Locators & Supplies	Truck Repair	87.57
Lowe, Cody	Gas,Oil,Diese	36.70	Luther, Jeff	Medical Direc	2,500.00
Mac's, Inc	Other Supplie	19.98	Madison Apartments L	Welfare Rent	600.00
Martinell, Charles	Books	103.35	Martinell, Charles	Business Trav	299.04
McGrath, Michael J,	Other Profess	927.50	McGrath, North, Mull	Professional	261.00
Med-Star Paramedic I	Transportatio	1,600.00	Menards	Parks/Recreat	80.86
Menards	Parks/Recreat	523.02	MidAmerican Energy C	Natural Gas	1,213.71
Midwest Residential	Welfare Rent	300.00	Minn Cnty Prisoner A	Prisoner/Bond	125.00
Mohamed, Medina	Other Miscell	25.00	Morphotrak	Lease-Rental	9,477.00
MPI Technologies Inc	Data Processi	803.00	Multi-Cultural Cente	Interpreters	385.00
Murray Properties, L	Welfare Rent	1,600.00	NCH Corp	Small Tools	118.41
Neve's Uniforms	Uniform Allow	627.37	North Ridge Apartmen	Welfare Rent	600.00
Nyberg's Ace Hardwar	Other Supplie	52.94	Oreilly/First Call A	Parts Invento	195.45
P & G Townhomes LLC	Welfare Rent	1,300.00	Paramedics Plus-Siou	Transportatio	150.00
Parkview, LLC	Welfare Rent	300.00	Pennington County Ja	Extradition	7,795.55
Pennington County Ja	Transportatio	236.60	Peska Construction I	Fairgrounds	23,267.05
Pharmchem Inc	Testing Suppl	450.00	Pheasantland Industr	Printing/Form	491.40
Phoenix Supply LLC	Inmate Suppli	2,437.00	Quail Hollow Townhou	Welfare Rent	350.00
Ramkota Inn Pierre	Education & T	93.00	Redwood Toxicology L	Testing Suppl	3,600.00
Reliance Telephone I	Telephone	3.71	Relm Partners, LLC	Welfare Rent	600.00
River Tower Apartmen	Welfare Rent	870.00	Rochester Armored Ca	Armored Car S	379.50
Ronning Commercial	Welfare Rent	600.00	Sam's Club Members	Other Miscell	114.88
Sam's Club Members	Other Profess	938.78	Sam's Club Members	Other Supplie	29.98
Sam's Club Members	Supplemental	51.62	Sanford Hospital	Blood Withdra	100.00
Sanford Hospital	Hospitals	13,060.96	Sanitation Products	Truck Repair	602.72
SD Continuing Legal	Subscriptions	500.00	SD Dept Of Public Sa	Other Miscell	28.00
SD Dept Of Transport	Bridge Repair	2,102.92	SD Law Enforcement C	Other Miscell	500.00
SD Secretary Of Stat	Notary Exp	120.00	Security Labs Ltd	Maintenance C	325.00
Sentinel Offenders S	Alternatives	1,846.13	Servall Towel & Line	Program Activ	114.71
SF Leased Housing As	Welfare Rent	25.00	SF Ministry Housing	Welfare Rent	600.00
SF Specialty Hospita	Recruitment	240.00	Sioux Falls Chamber	Memberships	768.00
Sioux Falls Chamber	Travel Bart	170.00	Sioux Falls Chamber	Travel Beni	170.00
Sioux Falls Chamber	Travel Heib	85.00	Sioux Falls City Fin	Gas,Oil,Diese	9,479.99
Sioux Falls City Fin	HIDTA Grant	80.33	Sioux Falls Housing	Welfare Rent	1,200.00
Sioux Falls Humane S	Other Miscell	3,365.12	Sioux Falls Psycholo	Other Profess	750.00
Sioux Falls Two Way	Communication	82.08	Sioux Falls Utilitie	Electricity	12,445.68
Sioux Falls Utilitie	Water Sewer	8,783.49	Sioux Valley Energy	HS Donation	148.00
Sioux Valley Energy	Welfare Utili	395.94	Southeastern Behavio	Other Miscell	42,367.00
Spring Centre Apts L	Welfare Rent	562.00	Srstka, Erin	Business Trav	104.00
Stern Oil Co, Inc	Parts Invento	685.30	Sturdevant's Auto Pa	Automotive/Sm	37.12
Sturdevant's Auto Pa	Small Tools	97.76	Swanda, Karen	Bd Exp Fees	30.00
Swaney, Dawn	County Cemete	120.00	Szameit, Alexandra	Interpreters	525.83
T-Rentals LLC	Welfare Rent	450.00	Thomson Reuters We	Legal Researc	715.38
Tires,Tires,Tires In	Automotive/Sm	163.99	Tires,Tires,Tires In	Gas,Oil,Diese	57.27
Trana, John	Business Trav	26.88	Trugreen Limited Par	Other Profess	55.00
Tschetter & Adams La	Child Defense	525.90	Turning Leaf LLC	Welfare Rent	600.00
Uline	Inmate Suppli	493.10	Ultramax	Other Supplie	1,596.00
Ultramax	2014 Jag Gran	344.00	US Bank Equipment Fi	Lease-Rental	136.72
Variety Foods LLC	Other Profess	834.88	Vollan, Bruce	Welfare Rent	500.00
Wal-Mart	Pharmacies	4.29	Wal-Mart Pharmacy	Pharmacies	24.16
Waltner,Kolbeck,Scha	Attorney Fees	6,121.73	Waltner,Kolbeck,Scha	Child Defense	1,152.80

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Weerheim, Tom	Attorney Fees	1,784.00	Wheelco Brake & Supp	Parts Invento	273.12
White, Ben	Welfare Rent	500.00	Wilka & Welter LLP	Attorney Fees	2,500.00
Wilkison Properties	Welfare Rent	600.00	Williamsburg Townhom	Welfare Rent	600.00
Winner Police Depart	Extradition	66.80	Woodall, Kristin A	Court Reporte	20.40
Xcel Energy, Inc	Electricity	13,034.24	Xcel Energy, Inc	Welfare Utili	1,152.59
Xigent Solutions	Consultants	1,700.00	Xigent Solutions	Data Processi	3,974.00
Yan, Shicai	Interpreters	100.00	Zabel Steel Co	Truck Repair	92.40
Zahrbock Kool, Tress	Attorney Fees	2,583.89	406 22nd Llc/East Pa	Welfare Rent	386.87

October Salaries Paid

Commission	Salaries	31,362.42	Auditor	Salaries	87,776.50
Treasurer	Salaries	67,461.81	Information Technology	Salaries	65,021.96
States Attorney	Salaries	230,134.07	Public Defender	Salaries	147,476.58
Public Advocate	Salaries	47,704.51	Facilities	Salaries	58,838.50
Equalization	Salaries	72,191.19	Register Of Deeds	Salaries	43,689.14
Human Resources	Salaries	23,122.11	Sheriff	Salaries	829,680.37
Emergency Management	Salaries	15,470.40	Juvenile Detention Center	Salaries	170,396.29
Highway	Salaries	129,897.05	Human Services	Salaries	115,192.26
Museum	Salaries	59,676.02	Planning	Salaries	35,302.24
Extension	Salaries	3,083.20			

REPORT

The October 26, 2016, Minnehaha County Highway Project Report 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 end the variable hour employment of Ramona Helseth as Clerical Worker for the State’s Attorney’s Office effective 7/28/16.
2. To hire Anna Kirchenwitz as Victim Witness Assistant (16/3) for the State’s Attorney’s Office at \$20.75/hour effective 11/7/16.
3. To hire John O’Malley as Senior Deputy Public Defender (22/4) for the Public Defender’s Office at \$2,404.80/bi-weekly effective 11/7/16.
4. To promote Betsy Doyle from Senior Deputy Public Defender to Senior Trial Attorney (23/7) for the Public Defender’s Office at \$2,858.40/bi-weekly effective 10/18/16.
5. To end the variable hour employment of Michelle Fox as Clerical Worker for the Public Advocate’s Office effective 10/25/16.
6. To hire James Goering as Mechanic Team Member (14/3) for the Highway at \$18.80/hour effective 11/7/16.
7. To hire Eli Show as Museum Preparator (17/3) for the Museum at \$21.80/hour effective 11/2/16.
8. To hire Patricia Kohnen as variable hour Clerical Worker for Equalization at \$10.25/hour effective 11/2/16 to 1/31/17.
9. To promote Regina Tusken from Correctional Officer in Training to Correctional Officer (13/3) for the Jail at \$17.90/hour effective 8/15/16.

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10. To promote Kyle Kocmick from Correctional Officer in Training to Correctional Officer (13/3) for the Jail at \$17.90/hour effective 9/21/16.
11. To promote Maria Cabrera from Correctional Officer in Training to Correctional Officer (13/3) for the Jail at \$17.90/hour effective 9/28/16.
12. To accept the resignation of Kyle Kocmick as Correctional Officer for the Jail effective 10/27/16.
13. To accept the resignation of Unell Dorce as Correctional Officer in Training for the Jail effective 11/4/16.
14. To amend the memo dated 10/18/16 which should have listed the promotion for Corrie Alexander to Deputy Sheriff (16/4) at a rate of \$21.27/hour.
15. To promote Kellen Weidner, Patrick Kaiser and Maria Cabrera from Correctional Officers for the Jail to Deputy Sheriffs (16/3) for the Sheriff's Office at \$20.75/hour effective 11/14/16.
16. To promote Taylor Court from Correctional Officer in Training for the Jail to Deputy Sheriff (16/3) for the Sheriff's Office at \$20.75/hour effective 11/14/16.
17. To hire David Eaton as Deputy Sheriff (16/3) for the Sheriff's Office at \$20.75/hour effective 11/14/16.

Step Increases

1. Heather Buss – Administrative Secretary – Highway – 10/8 – 10/28/16 - \$17.46/hour
2. Betsy Doyle – Senior Deputy Public Defender – Public Defender's Office – 22/7 – 10/17/16 - \$2,589.60/bi-weekly
3. Christopher Miles – Deputy Public Defender – Public Defender's Office – 21/8 – 11/12/16 - \$2,404.80/bi-weekly
4. Craig Butler – Deputy Sheriff Sergeant – Sheriff's Office – 20/11 – 10/31/16 - \$30.81/hour

Special Personnel Action

To recognize the following significant employee anniversaries for October and November 2016: 5 years – Jeffrey Yarbrough and Douglas Arntz; 10 years – Brett Dannen and Mandi Mowery; 15 years – Vicki Fuglsby, Keith Wynia, and Erick Doppenberg; 20 years – James Phelps and Richard Dodge; 40 years – Susan Broveak

To record volunteers in County Departments for October 2016. This list is on file at Human Resources.

MOTION by Kelly, seconded by Barth, to promote Mark Kriens, Assistant Director of Facilities, to the Director of Facilities at \$3,155.20/bi-weekly (24/7) effective 11/21/16. 5 ayes.

NOTICE

First reading and request for authorization for the Auditor to publish a Notice of Hearing on November 15th, 2016, for transfer of a Retail On-Off Sale Malt Beverage License from Harms Oil Company to CC&F Retail Inc., legally described as Tract 1 of Oyens Addn. W ½ NE ¼ 1-103-50W. MOTION by Beninga, seconded by Barth, to authorize the Auditor to publish a Notice of Hearing on November 15th, 2016, to consider a Retail On-Off Sale Malt Beverage License transfer. 5 ayes.

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PUBLIC COMMENT

Carol Muller, Commission Administrative Officer, announced the cameras used to broadcast the Commission Meeting are not working, but the audio is currently being broadcast.

Marc Feinstein of Sioux Falls spoke on running for an opening on the Minnehaha County Commission and on his career and political experience.

AGREEMENTS

Kris Graham, CEO of Southeastern Behavioral HealthCare, gave a briefing on an amendment agreement between Minnehaha County and Southeastern Behavioral HealthCare to provide Qualified Mental Health Professional services for the Mobile Crisis Team. The amendment is to add time and a half compensation rates for Southeastern employees entitled to receive overtime while performing work associated with the Mobile Crisis Team program and adjust the allowable mileage rate to \$0.40 per mile. Ms. Graham provided updates on the Mobile Crisis Team noting that it operates 24 hours a day, 7 days a week, 365 days a year with a 93% diversion rate. A room in the Minnehaha County Public Safety Building designated as a safe environment for individuals needing to have an assessment completed has been accessed 12 times this year. MOTION by Bender, seconded by Beninga, to authorize the Chairperson to sign the amended agreement for Mobile Crisis Team Services effective January 1, 2017, to December 31, 2017, between Minnehaha County and Southeastern Behavioral HealthCare. 5 ayes.

Robert Wilson, Assistant Commissioner Administrative Officer, gave a briefing on submissions received for an independent consultant to review the current delivery system of rural ambulance services in Minnehaha County. SafeTech Solutions submitted three options ranging in cost from \$210,000 to \$65,000. Fitch & Associates submitted a proposal with a cost of \$39,200. The 2017 Minnehaha County Budget has \$40,000 available for this project. Both proposals were reviewed by Emergency Management Director Lynn DeYoung, Quality Assurance Director Dr. Jeff Luther, and Mr. Wilson. Based on cost, the overall goal of the review, past work within South Dakota, and references of both firms, staff recommends contracting with Fitch & Associates. Lynn DeYoung, Emergency Management Director, spoke on the reasons for requesting the review and the history of the rural ambulance services and delivery system. Commissioner Barth expressed concerns for hiring an independent consultant over seeking information from the rural ambulance services. Commissioners Bender, Kelly, and Beninga expressed a need for the review in order to gain insight on current issues and have an independent consultant, with no stake in the outcome, provide a professional review. Jack Masur, President and CEO of Med-Star Paramedic Ambulance, Inc., spoke in opposition of the County hiring an independent consultant to review the current delivery system of rural ambulance services. Mr. DeYoung stated the rural ambulance services meet with the Minnehaha County Emergency Management department every three to four months to discuss issues or concerns and noted a review is needed to address issues the rural ambulance services were not able to solve on their own. Commissioners Kelly and Beninga addressed concerns brought forward by Mr. Masur. MOTION by Kelly, seconded by Beninga, to accept the submission from Fitch & Associates to conduct a review of the current delivery system of rural ambulance services in Minnehaha County for \$39,200. 4 ayes. Barth voted nay. Motion passes.

Kristin Trana, Administrative Coordinator for the Sheriff's Office, gave a briefing on the 2017 Police Service Agreements. The hourly rate will increase from \$32.79 in 2016 to \$33.14 in 2017. The increase is based on changes in full time wages, group insurance, and fuel costs. All agreements remain the same in the number of hours and scope of services provided by the Minnehaha County Sheriff's Office. MOTION by Barth, seconded by Beninga, to authorize the Chairman to sign the 2017 Police Services Agreements between Minnehaha County and the Cities of Baltic, Colton, Crooks, Dell Rapids, Garretson, Hartford, Humboldt, and Valley Springs. 5 ayes.

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Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on an agreement with the South Eastern Council of Governments (SECOG) to accomplish the 2017 Sioux Falls Area Transportation Planning Process. This agreement makes \$86,048 of Federal Highway Administration funds available to the County Highway and Planning departments for transportation and planning improvement activities. The agreement includes a match of \$18,953 from the County, which is contributed through staff time and funds that have been allocated for pavement management in the 2017 budget. Commissioner Beninga stated he will abstain from voting on this item because he is a member of the Board of Directors for SECOG. MOTION by Bender, seconded by Kelly, to authorize the Chairperson to sign the agreement for accomplishing the Sioux Falls Area Transportation Planning Process between Minnehaha County and South Eastern Council of Governments. 4 ayes. Beninga abstained. Motion passes.

POLLING LOCATIONS

Robert Litz, Auditor, presented a resolution in accordance with SDCL 12-14-1 establishing record of the 2016 Minnehaha County General Election designated polling places. MOTION by Barth, seconded by Bender, to approve Resolution MC16-62. 5 ayes.

RESOLUTION MC 16-62 ESTABLISH RECORD OF MINNEHAHA COUNTY DESIGNATED POLLING PLACES FOR THE 2016 GENERAL ELECTION

WHEREAS, pursuant to SDCL 12-12-1 the County Auditor shall give notice of all designated polling places prior to any election he or she is charged with conducting, and

WHEREAS, the Minnehaha County Auditor's Office intends to make a record of all designated polling places in the County for the 2016 General Election, now

THEREFORE BE IT RESOLVED BY the Minnehaha County Commission that the following locations will serve as polling locations for the 2016 General Election, with all precinct boundaries remaining the same:

<u>Precinct #:</u>	<u>Precinct Location:</u>	<u>Precinct Address:</u>
01-02	St. Mark's Lutheran Church	2001 South Elmwood Ave., SF
01-03	O'Gorman High School	3201 S. Kiwanis Ave., SF
01-04/05	Active Generations	2300 West 46 th Street, SF
01-06	Sunnycrest United Methodist Church	4801 W. 41 st Street, SF
01-08	Kuehn Park Community Center	2801 South Valley View Road, SF
01-09	Peace Lutheran Church	5509 West 41 st Street, SF
01-10	Sioux Falls First Church	6300 W. 41 st Street, SF
01-17	R. F. Pettigrew Elementary School	7900 W. 53 rd Street, SF
02-01	VFW Post 628	3601 S. Minnesota Avenue, SF
02-02	Ronning Branch Library	3100 East 49 th Street, SF
02-03	Morningside Community Center	2400 S. Bahnson Avenue, SF
02-04	First Christian Reformed Church	2901 E. 26 th Street, SF
02-06	Westminster Presbyterian Church	3801 E. 26 th Street, SF
02-07	Lord of Life Lutheran Church	2600 S. Sycamore Avenue, SF
02-08	Avera Prince of Peace Community	4513 Prince of Peace Lane, SF
02-09	Gloria Dei Lutheran Church	5500 E. 57 th Street, SF
02-14	John Harris Elementary School	3501 E. 49 th Street, SF
03-05	American Legion	1701 W. Legion Drive, SF
03-06	American Legion	1701 W. Legion Drive, SF
03-07	Oyate Community Center (Garfield)	2421 W. 15 th Street, SF
03-08	Trinity Baptist Church	2400 West 18 th Street, SF

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03-09	Girl Scouts-Dakota Horizons	1101 South Marion Road, SF
03-10	Memorial Middle School	1401 S. Sertoma Avenue, SF
03-11	Church at the Gate	6820 West 26 th Street, SF
03-12	MariCar Community Center (Hayward)	400 N. Valley View Road, SF
03-14	Career Technical Education	4700 W. Career Circle, SF
03-15	Saint Michael's Catholic Church	1600 South Marion Road, SF
03-16	Memorial Middle School	1401 S. Sertoma Avenue, SF
03-17	Prairie West Library	7630 W. 26 th Street, SF
04-01/05-15	Sioux Falls Main Library	200 N. Dakota Avenue, SF
04-02	Emmanuel Baptist Church	405 South Mable Avenue, SF
04-03	Terry Redlin Elementary School	1721 East Austin Street, SF
04-04	Wesley United Methodist Church	1700 East 6 th Street, SF
04-05	Fire Station #7	1100 East Benson Road, SF
04-06	Faith Lutheran Church	601 N. Cliff Avenue, SF
04-07/08	Kenny Anderson Community Center	3901 E. 3 rd Street, SF
04-09	Grace Lutheran Church	3300 E. 18 th Street, SF
04-10	St. Lambert's Catholic Church	1000 S. Bahnson Avenue, SF
04-11	Wild Flower Presbyterian Church	4800 East 6 th Street, SF
04-12	Hilltop United Methodist Church	1312 S. Bahnson Avenue, SF
05-01/02	First Lutheran Church	327 S. Dakota Avenue, SF
05-03	Zion Lutheran Church	1400 S. Duluth Avenue, SF
05-04	DakotAbilities (Former Longfellow)	1116 South 4 th Avenue, SF
05-06	Hope Lutheran	1700 S. Cliff Avenue, SF
05-07	All Souls Church	2222 S. Cliff Avenue, SF
05-08	Instructional Planning Center	201 East 38 th Street, SF
05-09	Our Savior's Lutheran Church	909 West 33 rd Street, SF
05-10	First Presbyterian Church	2300 S. West Avenue, SF
05-11	Volunteers of America	1309 W. 51 st Street, SF
05-12	Instructional Planning Center	201 East 38 th Street, SF
05-13	Instructional Planning Center	201 East 38 th Street, SF
05-14	Christ The King Church	1501 W. 26 th Street, SF
05-17	Asbury United Methodist Church	2425 South Western Avenue, SF
05-18	Faith Family Church	127 N. Spring Avenue
VP-01	Valley Springs American Legion Club	615 Broadway, Valley Springs
VP-02	Split Rock Fire Station	7201 East Highway 42, SF
VP-03	Brandon Municipal Golf Course (Ward 3)	2100 E. Aspen Blvd., Brandon
VP-04	Mapleton Township Hall	25750 476 th Avenue, SF
VP-05	Brandon City Hall (Ward 1)	304 Main Street, Brandon
VP-06	MariCar Community Center (Hayward)	400 N. Valley View Road, SF
VP-07	Hartford City Hall	125 N. Main Avenue, Hartford
VP-08	Humboldt Community Center	201 S. Main, Humboldt
VP-09	Baltic Elementary Gymnasium	500 3 rd Street, Baltic
VP-10	Garretson Senior Citizens Center	528 Main Avenue, Garretson
VP-11	Lutheran Church of Dell Rapids	701 Orleans Avenue, Dell Rapids
VP-12	Dale Heesch Farm	24883 481 st Avenue, Dell Rapids
VP-13	Taopi Community Hall	102 E. 3 rd Street, Colton
VP-15	Brandon Fire Station Ward 2	401 N. Sioux Boulevard, Brandon
VP-16	Crooks Community Center	701 South West Avenue, Crooks
VP-17	Wall Lake Township Hall	26452 463 rd Avenue, Hartford
VP-21	Lutheran Church of Dell Rapids	701 Orleans Avenue, Dell Rapids

Dated this 1st day of November, 2016

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APPROVED BY THE COMMISSION:Cindy Heiberger
ChairATTEST: Bob Litz, Auditor
Olivia Larson
Deputy Auditor**LIQUOR LICENSE RENEWALS**

Olivia Larson, Deputy Auditor, presented the liquor license renewal applications for the 2017 licensing year. The applications were reviewed by the State's Attorney, Sheriff, and Planning offices and there were no violations, objections, or concerns reported. MOTION by Bender, seconded by Barth, to approve the following 2017 liquor license applications. 5 ayes.

<u>APPLICANT/BUSINESS NAME</u>	<u>LEGAL DESCRIPTION</u>	<u>TYPE OF LICENSE</u>
Triple J Inc The Alibi	Lot A of Lots 1, 2, & 3 (EX H-2) Blk 3 Pleasant View Acres N1/2 SE1/4 & S1/2 NE1/4 19-101-48 7605 E Hwy 42, Sioux Falls	Retail (On-Sale) Liquor and Sunday Sales
Badlands Motor Speedway, LLC	TR 1&2 NW ¼ (Ex Lot 1 Tract 1) 10-101-48 2012 S Splitrock Blvd, Sioux Falls	Retail (On-Sale) Liquor and Sunday Sales
Baltic Corner, Inc. Baltic Corner	N440' E198' NE1/4 NE1/4 4-103-49 25001 475 th St, Dell Rapids	Retail (On-Sale) Liquor and Sunday Sales
The Barn, Inc Blue Haven Barn	Track 3 (Ex #1) Krell's Addition SE ¼ 36-101-51 Wall Lake Township 46594 268 th Street, Sioux Falls	Retail (On-Off Sale) Wine and Sunday Sales
Troy A Novak Bottom's Up	S 25' Lot 1 & All Lot 2 Blk 1 Corson Fauskes Addn 22-102-48 25991 482 nd Ave, Corson	Retail (On-Sale) Liquor and Sunday Sales
MJC Holdings Chasers Food & Spirits	Wittrock TR 1 & TR 2 NW1/4 NW1/4 Section 22-101-50 8405 W 12 th St, Sioux Falls	Retail (On-Sale) Liquor and Sunday Sales
Crooks Conservation & Gun Club Inc	SW ¼ SW ¼ Ex H-2 & W825' SE ¼ SW ¼ 18-102-49 2808 E 84 th Street, Crooks	Retail (On-Off Sale) Wine and Sunday Sales
Monarch Steak House, Inc. Monarch Lounge AND Monarch Package Store	E 12' N 120' Lot 9 & All Lot 10 Mapleton TWP G L Renner Addn 47409 258th, Renner	Retail (On-Sale) Liquor and Sunday Sales AND Package (Off-Sale) Liquor
GL Management LLC Greatlife @ Rocky Run Golf Course	Madsen's TR 2 of Outlot A (Ex E400) NW1/4 SE1/4 8-104-49 47364 Golf View Dr., Dell Rapids	Retail (On-Sale) Liquor and Sunday Sales
R&K Landholdings, LLC	Tract 1B McBeth Addn in the NE	Retail (On-Sale) Liquor

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Red Rock Bar	¼ and SE ½ 27-101-48, 48181 Hwy 42, Brandon	and Sunday Sales
Garretson Area Golf Assn Inc River Ridge Golf Club	NW ¼ (Ex S9.64 AZ & Ex Part Lying E of RY & Ex Part Lying W of H-1 & Ex River Ridge Golf Club Addn TR1) 29-103-47 25412 485 th Ave., Garretson	Retail (On-Sale) Liquor and Sunday Sales
MAS LLC The Riviera By Roccas	Lot 2 of Tract 1 Jeanne's Addition NE ¼ and SE ¼ of Section 28- T101N-R48W, Brandon	Retail (On-Off sale) Wine and Sunday Sales
Safari Bar & Grill LLC Safari Bar & Grill	The N 100' of County Auditor's Tract 2 SE ¼ SE ¼ Section 9 T102N-R49W of the 5 th PM Minnehaha County	Retail (On-Sale) Liquor and Sunday Sales
Sioux Empire Fair Assn., Inc. Sioux Empire Fair	W. H. Lyon Fairgrounds, Tracts 1, 2, & 3, WH Lyon Addition to the City of Sioux Falls; 4000 W 12 th St, Sioux Falls	Retail (On-Sale) Liquor and Sunday Sales
Wild Water West Waterpark LTD Wild Water West Waterpark	E1/2 NW 1/4 SE 1/4 & NE 1/4 SE 1/4 (Ex H-1 & Ex Tr 1 Alvine's Addn) 36-101-51 26767 466 th Ave, Sioux Falls	Retail (On-Off sale) Wine and Sunday Sales

PROCLAMATION

Stacey Tieszen, Coordinator for the Homeless Advisory Board, was present to request the Minnehaha County Commission issue a proclamation recognizing the month of November as Hunger and Homelessness Awareness Month. Ms. Tieszen read the proclamation. MOTION by Beninga, seconded by Bender, to issue a proclamation recognizing November as Hunger and Homelessness Awareness Month. 5 ayes.

GRANT

Kari Benz, Director of Human Services, requested authorization to submit a grant application for the MacArthur Foundation and Urban Institute Innovation Fund. The grant would fund the planning process to implement the Community Triage Center model in Minnehaha County. The amount being requested is around \$25,000 with the actual amount being finalized once a quote from the facilitator is received. The timeline of the grant is 12 months and would begin January 2017. MOTION by Beninga, seconded by Barth, to authorize the submission of the MacArthur Foundation and Urban Institute Innovation Fund Grant application. 5 ayes.

MEMORANDUM OF UNDERSTANDING

Carol Muller, Commission Administrative Officer, gave a briefing on a Memorandum of Understanding (MOU) among the South Dakota Unified Judicial System, the Laura and John Arnold Foundation, and Minnehaha County. The MOU would implement and utilize the Public Safety Assessment (PSA), which is a risk tool to assist judges in making a pretrial release decision. The implementation process will take approximately 12 months. Commissioner Heiberger stated there will be a press release at 12:00 p.m. on November 1, 2016, to discuss the PSA. Leila Walsh, Director of Communications for the Laura and John Arnold Foundation, thanked the Commission and the criminal justice leadership in Minnehaha County for their commitment to criminal justice

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and risk based decision making. MOTION by Barth, seconded by Beninga, to authorize the Chairperson to sign the Memorandum of Understanding among the South Dakota Unified Judicial System, the Laura and John Arnold Foundation, and Minnehaha County for the implementation and utilization of the Public Safety Assessment. 5 ayes.

LIAISON REPORTS

Commissioner Barth reported on attending the 2016 South Dakota Planners Association Conference where a lecture was given on planning and zoning across the state.

Commissioner Heiberger reported on pictures she received of the progress being made on the restroom and comfort station construction at the W.H. Lyon Fairgrounds.

NEW BUSINESS

Commissioner Barth inquired why opportunities for new business and old business show on the agenda for Minnehaha County, but not on the Sioux Falls City Council agenda when joint meetings are held. Pat Starr, Sioux Falls City Council Member, stated he will speak with Sioux Falls City Council leadership regarding this issue.

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

The Commission adjourned until 9:00 a.m. on Tuesday November 15, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Olivia Larson
Deputy Auditor