

08/08/2017

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. August 8, 2017, pursuant to adjournment on August 1, 2017. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Olivia Larson, Commission Recorder, and Judy Wehrkamp, Senior Deputy State's Attorney.

Chair Beninga asked for a moment of silence for the recent passing of former City of Sioux Falls Council Member Bob Jamison.

MOTION by Barth, seconded by Karsky, to approve the agenda. 5 ayes.

#### MINUTES APPROVAL

MOTION by Barth, seconded by Bender, to approve the August 1, 2017, Commission Minutes. 5 ayes.

MOTION by Heiberger, seconded by Barth, to approve the August 1, 2017, Joint Minnehaha County/City of Dell Rapids Minutes. 5 ayes.

#### VOUCHERS TO BE PAID

MOTION by Barth, seconded by Karsky, to approve the following bills totaling \$514,444.06. 5 ayes.

A&B Business	Maintenance	92.15	A&B Business	Office Equip	76.12
Airgas	Small Tools	74.80	Airway Service	Automotive	846.17
Airway Service	Gas,Oil,Diesel	166.98	Allied Oil & Tire	Automotive	54.00
Armor Correctional	Contract Svc	71,109.57	Automatic Building	Jail Repairs	1,900.82
Avera Health	Clinics Aux	82.00	Avera McKennan	Blood Withdraw	82.00
Avera McKennan	Hospitals	2,446.23	Axon Enterprise	Safety & Res	4,125.00
Batteries Plus	Janitorial	68.85	Belitz, Clarence H	Welfare Rent	250.00
Bierschbach Equip	Bldg/Yard Rep	1,045.00	Black-Top Paving	Contracted Co	58,322.64
Bob's Lock & Key	Other Supplies	7.00	Brock White	Road Material	10,848.00
Brown & Saenger	Furniture	762.41	Bruxvoort, Jordan	Interpreters	175.00
CBM Managed Services	Board Of Pris	40,888.16	CBM Managed Services	Inmate Supplies	269.76
Center For Western	Store Inv	42.00	Century Business	Lease-Rental	699.43
Century Business	Maintenance	318.79	Choctaw County	Return Of Svc	50.00
Christiansen, Dan	HIDTA Grant	96.00	Christopherson Ander	Attorney Fees	282.00
City Of Brandon	Sign Deposits	50.00	Civil Design	Architects	7,053.25
Cloud 9	Motels	250.00	Cole Papers	Janitorial	1,099.35
Concrete Materials	Bldg/Yard Rep	833.00	Concrete Materials	Bridge Repair	161.50
Concrete Materials	Repair/Reno	796.50	Country Meadows Apts	Welfare Rent	700.00
CTM Group	Store Inv	437.00	Dakota Data Shred	Lease-Rental	57.50
Dakota Data Shred	Office Supplies	15.00	Dakota Fluid Power	Small Tools	903.51
Dakota Psychological	Psych Evals	7,052.00	Dale County Sheriff	Return Of Svc	50.00
Dells Farm & Tire	Automotive	15.00	Diesel Machinery	Equip Lease	3,650.00
Dover, Sena S	Bd Eval	1,080.00	Doyscher, William	Store Inv	90.00
Dust Tex Service	Janitorial	11.28	Dynamic Services	Welfare Rent	500.00
Etek	Welfare Rent	1,700.00	Etterman Enterprises	Small Tools	160.05
Eurographics	Store Inv	100.98	Evans, Preston	Investigators	218.40
Falls Community	Clinics Aux	1,073.12	Family Visitation	Other Misc	8,291.48
Farm & Home Publish	Books	107.60	Fastenal	Small Tools	60.34
Federal Express	Postage	10.23	Finberg Family	Welfare Rent	500.00
Frantzen Reporting	Depositions	63.00	Frieberg Nelson	Attorney Fees	83.70
Frisbees	Parks/Rec	87.00	G&G Mfg & Souvenir	Store Inv	177.17
Galls Quartermaster	Uniform Allow	1,928.51	George Boom Funeral	Burials	2,000.00
Geotek Engineering	Architects	8,397.25	Godoy Medical	Other Prof	396.00
Golden West	Telephone	187.97	Grainger	Small Tools	241.40
Guzman, Sandra V	Interpreters	125.00	Hayes, Lina	Interpreters	50.00
HDR Engineering	Architects	8,539.00	Heartland Services	Communication	1,126.08
Heirigs, Mary Ellen	Bd Exp Fees	208.00	Hillman Properties	Welfare Rent	500.00
Hillyard	HHS Custodial	1,092.65	HyVee	Program Act	181.20
Initiative Invest	Welfare Rent	500.00	Interprecorps	Interpreters	245.00
Interstate All	Automotive	227.90	Interstate Office	Office Supplies	599.56

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ISI	Interpreters	285.00	JCL Solutions	HHS Custodial	496.06
JCL Solutions	Janitorial	9,056.16	JCL Solutions	Kitchen/Clean	3,240.07
JD Property Solution	Welfare Rent	500.00	Jensen Holdings	Lease-Rental	177.33
John Koch	Welfare Rent	1,250.00	Johnson Controls	Building Repa	5,999.64
Johnson, Richard L	Attorney Fees	200.00	Kagarise, Kim E	Welfare Rent	500.00
Katterhagen, Mark	Bd Exp Fees	58.50	KCH Law	Attorney Fees	173.29
Kirschbaum, Mark	Business Trav	47.68	Kone	Building Repair	198.68
Kone	Maintenance	879.45	Kone	Other Prof	61.23
Kruse, Renae S	Attorney Fees	869.50	Kruse, Renae S	Child Defense	4,419.50
Kull, Lisa	Court Reporter	733.40	Lawson Products	Small Tools	492.56
Leaf	Office Supplies	129.80	Lewno Law	Bd Exp Fees	576.13
Lockwood, Darcy	Bd Exp Fees	58.50	Lohff, Krystal	Bd Eval	630.00
Loving, Philip	Bd Eval	3,217.50	Lutheran Social Svcs	Diversion Pro	4,794.29
Lutheran Social Svcs	Evening Report	6,320.85	Lutheran Social Svcs	Shelter Care	62,299.95
Lyle Signs	Sign Supply	918.14	Marco Technologies	Office Supplies	245.86
Matheson Trigas	Small Tools	34.72	Maximum Promotions	Building Repair	147.00
McKesson Medical	Clinics Aux	18.73	Menards	Park/Rec	17.70
Metro Communications	Attorney Fees	40.00	Microfilm Imaging	Maintenance	608.00
Midco	Telephone	85.00	Midwest Alarm	Building Repair	181.28
Minnehaha Community	Park/Rec	30.00	Minnehaha Community	Tea-Ellis Range	33.25
Multicultural Center	Interpreters	385.00	Murray Properties	Welfare Rent	2,095.00
Myers Billion	Bd Exp Fees	586.00	Nobles County MN	Return Of Svc	65.00
North Ridge Apt	Welfare Rent	414.00	Novak Sanitary Svc	Trash Removal	2,670.85
Nyberg's Ace Hardware	Janitorial	22.97	Nyberg's Ace Hardware	Safety & Res	39.95
Olson Law	Attorney Fees	2,836.78	Olson Law	Child Defense	632.96
Oreilly Auto Parts	Automotive	9.27	Oreilly Auto Parts	Small Tools	129.80
Parkview	Welfare Rent	1,700.00	Pheasantland	Printing/Form	66.21
Pirrung, Sheila M	Welfare Rent	500.00	Prahm Construction	Contracted Co	97,510.47
Prestox	Outside Repair	204.55	Qualified Presort	Postage	6,190.59
R&L Supply	JDC Maint	79.92	Red Door Creations	Store Inv	97.50
Reeves, Megan	Court Reporter	23.80	Rods Property	Welfare Rent	475.00
RS Capital	Welfare Rent	800.00	Rubeau	Welfare Rent	500.00
Russell, Mark	Education	135.00	Sams Club	Child Care	159.28
Sams	Office Supplies	29.42	Sams Club	Other Prof	1,575.29
Sams	Other Supplies	118.80	Sams Club	Supplemental	335.26
Sanford Hospital	Clinics Aux	42.50	Schulte, Jason R	Welfare Rent	500.00
SD Assoc Of County	Education	175.00	SD Dept Of Rev	Bulletin Boar	150.75
SD Dept Of Rev	Fingerprint	297.23	SD Dept Of Rev	Misc Auditor	8.12
SD Dept Of Rev	Misc Dir Eq	107.57	SD Dept Of Rev	Misc Info	3.05
SD Dept Of Rev	Misc Treas	20.87	SD Dept Of Rev	Mug Shots	0.98
SD Div Of Criminal	Professional	86.50	Sentinel Offender	Electronic Mon	1,371.94
Severtson, Allen	Business Trav	38.44	Sigler Fire Equip	Safety & Res	300.00
Sioux Falls City	Program Act	35.00	Sioux Falls Psych	Attorney Fees	952.00
Sioux Falls Psych	Other Prof	350.00	Sioux Falls Utilitie	Welfare Utilitie	643.19
Sioux Valley Energy	Electricity	273.47	Sioux Valley Energy	Road Maint	139.92
Sioux Valley Energy	Tea-Ellis Range	81.04	Solheim, Virginia	Business Trav	39.28
Soo Dell Rental	Welfare Rent	1,000.00	Southeastern Behavior	Other Prof	550.00
Springhill Prop	Welfare Rent	700.00	State Steel Of SD	Truck Repair	313.90
Stoney Creek	Welfare Rent	700.00	Sumption & Wyland	Other Prof	2,200.00
Szameit, Alexandra	Interpreters	291.66	T&A Service	Automotive	934.15
Tally Ho Apts	Welfare Rent	977.42	TCN	Telephone	32.08
Teel, Clyde	Program Act	300.00	Thurman Law	Attorney Fees	205.10
Transunion Risk	Investigators	25.00	Turning Leaf Housing	Welfare Rent	560.00
United Rentals	JDC Maint	162.08	US Treasury	Ammunition	1,771.79
Vandervliet, Rodney	Business Trav	50.20	Variety Foods	Other Prof	178.37
VB Falls Park Apts	Welfare Rent	700.00	Vogel Motors	Gas,Oil,Diesel	33.00
Walgreen	Pharmacies	183.38	Wall Lake Sanitary	Water Sewer	70.00
Walsh, Mike	Education	291.00	Weerheim Law	Attorney Fees	940.00
Welker, Donald J	Welfare Rent	525.00	Westbrooke Apts	Welfare Rent	450.00
Wheelco Brake	Truck Repair	170.04	Wilka & Welter	Attorney Fees	845.94
Wilka & Welter	Child Defense	360.19	Wynia, Keith	Education	440.76
Wynia, Marc	Investigators	52.92	Xcel Energy	Electricity	259.08
Xcel Energy	Welfare Utilit	2,233.83	Yankton County	Return Of Svc	200.00
Zep Sales & Svc	Janitorial	531.59	10TH Street Autawash	Automotive	10.95

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## REPORTS

The Minnehaha County Monthly Sheriff's Report for July 2017 and the Highway Department Construction Project Monthly Report for August 2017 were received and placed on file in the Auditor's Office.

## PERSONNEL

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

1. To accept the resignation of Yiseth Gerdes as Correctional Officer in Training for the Jail effective 8/10/17.
2. To accept the resignation of Zachary Olson as Correctional Officer in Training for the Jail effective 8/13/17.
3. To hire William Warren as seasonal Park Worker for the Parks Department at \$12.25/hour effective 8/8/17.
4. To end the seasonal employment of Brittany Carman as Laborer for the Highway effective 8/3/17.
5. To amend the resignation date of Joshua Vesely, Road Maintenance Team Member for the Highway, to 8/2/17.
6. To hire Julie Hay as variable hour Safe Home Program Worker for Safe Home at \$14.60/hour effective 8/9/17.
7. To hire Thomas Maunders as variable hour Safe Home Program Worker for Safe Home at \$16.60/hour effective 8/9/17.
8. To hire Dylan Wheeler as Deputy State's Attorney (22/3) for the State's Attorney's Office at \$2,514.40/bi-weekly effective 8/14/17.

## Step Increases

1. Marc Wynia – Deputy Sheriff – Sheriff's Office – 17/15 – 7/5/17 - \$29.91/hour
2. Steffanie Krueger – Correctional Officer – Jail – 13/7 – 8/4/17 - \$20.15/hour
3. Andrew Berg – Correctional Officer – Jail – 13/7 – 7/21/17 - \$20.15/hour

## ABATEMENTS

MOTION by Bender, seconded by Heiberger, to approve the following abatements representing 2016 property taxes: Cheryl Angle, RDID 10860, 7001 E 36<sup>th</sup> Street, Sioux Falls, in the amount of \$712.16; Alpha Center, RDID 59703, 3405 S Kiwanis, Sioux Falls, in the amount of \$5,454.11; Alpha Center, RDID 59704, 3405 S Kiwanis, Sioux Falls, in the amount of \$168.75; and Ross Wickman, RDID 75112, 4821 S Dunlap Ave, Sioux Falls, in the amount of \$868.87. 5 ayes.

Upon the recommendation of Diane Rypkema, Director of Equalization, MOTION by Barth, seconded by Bender, to deny the following abatement representing 2016 property taxes: Brad Bergman, RDID 87317, 2800 E Sunray Cir, Brandon, in the amount of \$1,061.57. 5 ayes.

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LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 93366 in the amount of \$244.40. Court Appointed Attorney services were provided to the applicant in January 2017 for the involuntary commitment (IVC) of the applicant's son. Due to a miscommunication between the Court Appointed Attorney's Office and the Minnehaha County Sheriff's Office, the applicant's son was not served in time; therefore, he could not be admitted for treatment and the applicant feels she should not be responsible for the attorney fees. The applicant has requested a compromise and release of the lien in full. MOTION by Barth, seconded by Karsky, to approve Resolution MC17-36. 5 ayes.

RESOLUTION MC17-36

WHEREAS, a County Aid Lien in the amount of \$244.40, purports to exist in favor of Minnehaha County and against DPNO 93366 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 with no payment.

Dated at Sioux Falls, South Dakota, this 8<sup>th</sup> day of August, 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga

Chairman

ATTEST:

Olivia Larson

Deputy County Auditor

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 4758 in the amount of \$10,003.64. Medical services, Poor Relief, and Public Defender services were provided to the applicant and her ex-husband between September 1981 and August 2009. The applicant and her ex-husband separated in July 1986, and their divorce was final in July 1991. The applicant filed for bankruptcy in 1998, 2005, and 2012. The applicant and her current husband are moving to Florida and need to take care of the lien in order to sell their home prior to the move. The applicant is requesting a compromise and release of the lien as it applies to her upon payment of \$2,246.71. Judy Wehrkamp, Senior Deputy State's Attorney, stated that bankruptcies do not affect county aid liens. MOTION by Barth, seconded by Heiberger, to approve Resolution MC17-37. 5 ayes.

RESOLUTION MC17-37

WHEREAS, a County Aid Lien in the amount of \$10,003.64, purports to exist in favor of Minnehaha County and against DPNO 4758 as Lienee, and

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

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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 \$2,246.71 only as it applies to the applicant, leaving \$5,510.22 in the name of the applicant's ex-husband.

Dated at Sioux Falls, South Dakota, this 8<sup>th</sup> day of August, 2017.

**APPROVED BY THE COMMISSION:**

Gerald Beninga

Chairman

ATTEST:

Olivia Larson

Deputy County Auditor

**REZONING HEARING**

Scott Anderson, Planning Director, was present for the public hearing and gave the second reading of an amendment to Ordinance MC16-90 the 1990 Revised Zoning Ordinance. The amendment is to rezone from the A-1 Agriculture District to I-1 Light Industrial District for the property legally described as the East 250' of the North 700' of the South 1386' (ex Benson's Second Addition), NE ¼, S13-T102N-R50W, Minnehaha County, South Dakota. The property is located at the south end of Cottonwood Avenue, approximately 0.5 miles north of Sioux Falls. The petitioners are Laura Benson and Brent Antonan. The owner of the property is Derry Benson. The petitioners intend to construct a warehouse in order to operate a business. The subject property meets the criterion of the County's Envision 2035 Comprehensive Plan and an expansion of the existing commercially zoned land in the general vicinity. Karla Kemp, 1604 S Olive Dr, Sioux Falls, inquired what type of business would be constructed. Brent Antonen, petitioner, 3124 W Auburn Hills Ct, Sioux Falls, spoke on plans to construct a warehouse for a women's clothing business. MOTION by Heiberger, seconded by Barth, to approve Ordinance MC16-149-17 amending the 1990 Revised Zoning Ordinance for Minnehaha County by rezoning the East 250' of the North 700' of the South 1386' (ex Benson's Second Addition), NE ¼, S13-T102N-R50W, Minnehaha County, South Dakota from A-1 Agriculture District to I-1 Light Industrial District. 5 ayes. The entire ordinance is on file in the Auditor's Office.

**TEXT AMENDMENTS**

Scott Anderson, Planning Director, and Kevin Hoekman, Planner, were present for the second reading and public hearing to consider text amendments to Ordinance MC16-90 the 1990 Revised Zoning Ordinance for Minnehaha County. Mr. Anderson provided an overview of the process that led to the proposed changes, the research that was conducted, and the notification methods used to inform the public. Mr. Hoekman provided an overview of the amendments that included the following: Article 3.00, A-1 Agricultural District, to amend Concentrated Animal Feeding Operation (CAFO) regulations and add aquaculture regulations; Article 7.00, I-1 Light Industrial District, to add aquaculture regulations; Article 8.00, I-2 General Industrial District, to add aquaculture regulations; Article 12.00, Additional Use Regulations, to amend CAFO requirements and add section for aquaculture requirements; Article 19.00, Conditional Use Permits, to amend notification requirements and permit expirations; and Article 26.00, Definitions, to amend and add definitions related to CAFOs and Aquaculture. The Planning Commission recommended approval of the amendments at their June 26, 2017, public hearing. Staff utilized the South Dakota State University Odor Footprint Tool, researched Environmental Protection Agency regulations and guidelines, and researched South Dakota Department of Environment and Natural Resources (DENR) regulations and guidelines when considering amendments. Based on the Odor Footprint Tool, the proposed setbacks would be within at least a 91% odor free zone. Maps were provided to compare the proposed setbacks to odor free zones, and to show the areas in the County where a Class A, B, C, or D CAFO could be placed. Mr. Hoekman explained

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what constitutes the various classes of a CAFO and how animal units are measured. The following people spoke in favor of the proposed changes: Walt Bones, 46036 268<sup>th</sup> Street, Chancellor; Mike Cypher, 26443 461<sup>st</sup> Ave, Hartford; Becky Randall, 48031 248<sup>th</sup> Street, Dell Rapids; Kent Boadwine, 2885 E Old Orchard Trail, Sioux Falls; Nick Sershen, 8713 E Fiddlewood Dr; Steve Dick, 301 N Vandemark Ave, Hartford; Pete Sonstegard, 2514 S Clarkway Dr, Sioux Falls; and Jared Questad, 25176 471<sup>st</sup> Ave, Baltic. Topics discussed by proponents included the following: their appreciation for the scientific and fact based research conducted by the staff and Planning Commission, allowance for technological advancement, reduction in duplicative regulation, protection for existing producers and small farms, allowance for growth and expansion of farms, changes in the responsibility of notification to landowners, the opportunity to minimize setbacks by utilizing odor controls, the amendments offered more clarity than the existing ordinance. The following people spoke in opposition of the proposed changes: Julie Umstead, 48044 256<sup>th</sup> Street, Garretson; Alison Schellpfeffer, 26479 482<sup>nd</sup> Ave, Brandon; Jennifer Schmidtbauer, 48252 264<sup>th</sup> Street, Brandon; Jeff Sorenson, 48186 257<sup>th</sup> Street, Garretson; Matt Staab, 48206 265<sup>th</sup> Street, Brandon; and Phil Tau, 400 E 20<sup>th</sup> Street, Sioux Falls. Topics discussed by the opposition included the following: setbacks not being far enough, enhancement in notification to the public, environmental concerns regarding drainage and airborne particulates, traditional versus modern agriculture, ability of expansion, number of CAFOs already in Minnehaha County, wear and tear on County roads, waste management, odor control, water quality, the conditional use permit process, pest management, the proximity of CAFOs to municipalities, and enforcement of the ordinance and DENR regulations. The following people provided basic feedback on the proposed changes: Robert Kolbe, 636 W 21<sup>st</sup> Street, Sioux Falls; Dana Loseke, 2701 E Thomas Cir, Sioux Falls; Kathy Lutter, 203 Elm Road, Hartford; and Steve Schulten, 47628 249<sup>th</sup> Street, Dell Rapids. The feedback included thoughts on setbacks, odor control, water quality, growth of the agriculture industry, protection for landowners, enforcement by DENR, suggestion for more classes of CAFOs, waivers, traditional versus modern farming practices, and freedom to farm. Doug Ode, 48176 266<sup>th</sup> Street, Brandon, addressed concerns brought up by the opposition specifically regarding his dairy farm. Commissioners stated being in favor of approving the amended ordinance as proposed due to it being science and fact based, to keep the ordinance up-to-date, and to allow for the advancement of technology. MOTION by Karsky, seconded by Heiberger, to approve Ordinance MC16-150-17 as proposed. Commissioners directed the Planning and Zoning Department staff to consider concerns brought forward, such as limitations around municipalities, enforcement, and notification of the public, and to bring forward any recommendations. VOTE ON THE MOTION: 5 ayes. The entire ordinance is on file in the Auditor's Office.

Commissioner Barth left the meeting during the above referenced public hearing at 11:06 a.m. and returned at 11:09 a.m.

#### AMENDMENT

Keith Wynia, Air Guard Supervisor, gave a briefing on an amendment to the Joint Security Protection Agreement between Minnehaha County and the South Dakota Department of Veterans and Military Affairs. The amendment is to decrease the initial amount of the contract from \$632,377.93 to \$631,769.50. The decrease is due to an audit conducted by the State of South Dakota. All other provisions of the agreement will remain the same. MOTION by Bender, seconded by Heiberger, to authorize the Chair to sign the amendment to the Joint Security Protection Agreement between Minnehaha County and the SD Department of the Military decreasing the contract amount to \$631,769.50. 5 ayes.

#### APPLICATION

Monte Watembach, Information Technology Director, requested approval of a resolution to recommend the Information Technology (IT) Department for the County Achievement Award through the South Dakota Association of County Commissioners. IT developed an attorney case management software that assisted multiple departments in the County to more efficiently access case information. MOTION by Bender, seconded by Heiberger, to authorize the Chair to sign Resolution MC17-38. 5 ayes.

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**RESOLUTION MC17-38**

Recommendation for Information Technologies to Receive an Award

**WHEREAS**, Minnehaha County Information Technology department has provided exemplary service and

**WHEREAS**, Minnehaha County IT has developed a highly effective case management software in use by multiple departments, now

**THEREFORE BE IT RESOLVED**, by the Minnehaha County Commission that the Information Technologies department is well qualified and deserving of a 2017 County Achievement Award from the South Dakota Association of County Commissioners.

Supporting Criteria

**Justification for the resolution:** IT Director Monte Watembach and his team continue to maintain, refine, and expand, a high quality IT system while writing custom software that greatly benefits county operations. The IT department should be commended for developing highly utilized case management software which adds significant value to multiple departments.

**Impact of the resolution:** The Minnehaha County Commission would like to encourage the South Dakota County Commissioners Association to award a 2017 County Achievement Award to the Minnehaha County Information Technologies Department.

Dated at Sioux Falls, South Dakota, this 8<sup>th</sup> day of August, 2017.

## APPROVED BY THE COMMISSION:

Gerald Beninga

Chair

## ATTEST:

Olivia Larson

Deputy County Auditor

## GRANT

Erin Srstka, Commission Program Development Officer, requested approval to submit an application for Request for Proposals (RFP) #1056 Crisis Services Grant Program to the State of South Dakota, Department of Social Services (DSS), Division of Behavioral Health. The RFP is part of the DSS grant program to encourage local development of crisis response services. Minnehaha County would propose to utilize the funds to further the planning process for local implementation of a triage center specifically regarding a Behavioral Health & Criminal Justice Summit. The funds would cover the cost of bringing in five presenters/experts from the site visit locations previously attended by the triage center policy committee members. MOTION by Bender, seconded by Karsky, to authorize the Chair to sign the Request for Proposals #1056 Crisis Services Grant Program for submission to the State of South Dakota, Department of Social Services, Division of Behavioral Health. 5 ayes.

## LIAISON REPORT

Commissioner Heiberger reported she will be attending the SDACC Board of Directors meeting to discuss the legislative priorities resolutions on August 9-10, 2017, in Chamberlain, SD.

Commissioner Heiberger reminded everyone to attend the 2017 Sioux Empire Fair and spoke on her experience working security at the fair on August 7, 2017.

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

The Commission adjourned until 9:00 a.m. on Tuesday August 15, 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga

Chair

ATTEST:

Olivia Larson

Deputy Auditor