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THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. August 22, 2017, pursuant to adjournment on August 15, 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.

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

MINUTES APPROVAL

MOTION by Heiberger, seconded by Bender, to approve the August 15, 2017, Commission Minutes with an amendment to revise the Liaison Reports section to read as follows: "Commissioner Heiberger reported on attending the South Dakota Association of County Commissioners (SDACC) Board of Directors meeting in Chamberlain, SD on August 9-10, 2017. Resolutions were brought forward by Pennington County with one being chosen to bring to the upcoming SDACC convention. Resolutions prepared by Minnehaha County will have to be voted off the floor at the SDACC convention." 5 ayes.

VOUCHERS TO BE PAID

MOTION by Heiberger, seconded by Barth, to approve the bills with a change to remove the \$3,281.00 bill from Dakota Psychological Services LLC bringing the total of the following bills to \$4,249,475.90. 5 ayes. Commissioner Heiberger stated that the bill to Dakota Psychological Services LLC is a bill that should be paid by the State of South Dakota and not Minnehaha County.

A&B Business	Lease-Rental	645.02	A To Z World Language Interpreters	1,240.00
A+ Partners	Investigators	158.00	A-1 Septic	Bldg/Yard Rep 172.50
AB Propane	Gas,Oil,Diesel	27.07	Active Generations	Advertising 43.20
Airway Service	Automotive	816.13	Airway Service	Gas,Oil,Diesel 108.30
Amazon	Data Process	186.89	Amazon	Data Process 775.11
Amazon	Exhibit Mater	111.27	Amazon	Office Supplies 73.56
Amazon	Other Supplies	39.64	Amazon	Safety & Res 65.62
Amazon	Telephone	60.95	American Air	Business Trav 504.58
American Airlines	Business Trav	75.00	American Correctional	Memberships 35.00
Americinn Lodge	Education	893.80	Anderson-Crane	Truck Repair 171.00
Aplus	2014 JAG Grant	21.13	Argus Leader	Publishing Fee 6,300.69
Armor Correctional	Contract Svc	199,671.17	Ascano, Ricardo P	Other Prof 1,500.00
Atlantis Casino	Fed Drug Fund	365.34	Automatic Building	Outside Repair 97.00
Autozone	Automotive	10.99	Avera Health	Clinics Aux 72.50
Avera McKennan	Hospitals	112.40	Avera McKennan	Other Prof 1,500.00
Avera McKennan	Psych Evals	750.00	Baldwin Supply	Heat,Vent 313.23
Bankers Equip Svc	Maintenance	915.00	Bargain Barn Tire	Automotive 15.00
Batteries Plus	Other Supplies	107.80	Belitz, Clarence H	Welfare Rent 500.00
Best Buy	Investigators	108.98	Best Western	Business Trav 70.00
Billion Empire Motor	Automotive	39.80	Bituminous Paving	Contracted 123,043.71
Black Events	Program Act	550.00	Bob Barker	Inmate Supplie 1,845.35
Boyer Trucks	Truck Repair	20.73	BP Products	Gas,Oil,Diesel 131.37
Bradys Cenex	Gas,Oil,Diesel	22.19	Brentwood Apts	Welfare Rent 495.00
Brevik Law	Attorney Fees	216.53	Bright, Jackie S	Other Misc 425.00
Bristol Court	Welfare Rent	400.00	Building Sprinkler	Small Tools 10.50
Bureau Of Information	Telephone	393.22	Burlington	Uniform Allow 121.94
Byrd Houses	Welfare Rent	500.00	C&R Supply	Truck Repair 57.16
Cambria Suites Rapid	Business Trav	216.00	Campbell Supply	Grounds & Park 62.92
Campbell Supply	Motor/Machine	5.05	Campbell Supply	Small Tools 33.26
Carriage Villa Mobile	Welfare Rent	325.00	Cartridge World	Office Supplie 1,103.96
Caseys	Gas,Oil,Diesel	36.89	Caseys	Gas,Oil,Diesel 43.50
CBM Managed Svcs	Board Of Pris	13,253.81	Cedar Shore	Education 101.95
Cedar Shore	Hospital Prep	-400.20	Center For Family	Other Prof 539.00
Century Business	Lease-Rental	60.95	Century Business	Maintenance 716.36
Century Business	Office Supplies	270.00	Centurylink	Contract Svc 13.41
Centurylink	Telephone	40.23	Certified Languages	Interpreters 36.30
Certified Staffing	Education	475.00	Charmtex	Inmate Supplies 561.60
Christopherson Ander	Attorney Fees	235.00	City Glass & Glazing	Jail Repairs 2,163.00

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City Glass & Glazing	Small Tools	55.00	Clark	Gas,Oil,Diesel	34.17
Clark	HIDTA Grant	14.13	Cole Papers	HHS Custodial	753.80
Concrete Materials	Bridge Repair	161.50	Constellation New	Natural Gas	8,006.54
Construction Product	Repair/Reno	262.65	Cops Plus	Uniform Allow	127.92
Costco Whse	Building Repair	-100.07	Costco Whse	Office Supplies	39.99
Costco Whse	Road Maint	31.38	Costco Whse	Small Tools	31.98
Costco Whse	Water Sewer	14.95	Costco	Building Repair	100.07
Country Meadows Apts	Welfare Rent	360.00	Dairy Queen	Supplemental	55.00
Dakota Auto Parts	Truck Repair	27.81	Dakota Data Shred	Office Supplies	56.81
Dakota Data Shred	Other Prof	207.00	Dakota Fluid Power	Heavy Eq Rep	32.37
Dakota Hardscape	Grounds & Park	566.56	Dakota News	Store Inv	309.51
Dakota Psychological	Psych Evals	3,281.00	Dakota Supply Group	Coliseum Main	4.72
Dale County AL	Return Of Svc	50.00	Danko Emergency Equip	Other Repairs	253.58
Daubys Sports Center	Park/Rec	51.00	Davison Co SD Sheriff	Board Of Pris	190.00
Days Inn	Business Trav	173.02	Deans Bulk Svc	Parts Inv	1,423.40
Delta Airlines	Business Trav	535.60	Deluxe Small	Store Sales	211.88
Denherder Law	Attorney Fees	214.07	Dey Appliance	Jail Repairs	33.64
DLRS Properties	Welfare Rent	500.00	Don's Sinclair	Gas,Oil,Diesel	28.50
Doppenberg, Erick	Extradition	59.00	Dorn, Dennis	Other Misc	975.00
Doubletree Suites	Business Trav	210.33	Doubletree Suites	Travel Heib	210.33
Dover, Sena S	Bd Eval	2,280.00	Driveline Service	Parks/Rec	45.52
Dropbox	Software	99.00	DTV	Subscriptions	117.98
Duffy, Ryan	Child Defense	1,183.40	East Park Apts	Welfare Rent	500.00
Eich Law	Attorney Fees	1,760.20	Ellis Court Apt	Welfare Rent	600.00
Equipment Blades	Heavy Eq Rep	443.52	Etterman Enterprises	Small Tools	102.10
Eurographics	Store Inv	179.98	Evans, Preston	Investigators	294.00
Experts Exchange	Maintenance	199.95	Family Orthopedic	Uniform Allow	250.00
Famous Footwear	Uniform Allow	119.98	Fred The Fixer	Other Prof	20.00
Fremont Water	Heat,Vent	1,650.00	G&R Controls	Heat,Vent	227.50
Galls Quartermaster	Uniform Allow	1,611.17	Garrett Metal Detect	JDC Maintenance	55.00
Gaslite Manor	Welfare Rent	382.00	Gaylord Bros	Program Act	386.97
George, Aaron	Welfare Rent	2,375.00	Global Tel Link	Telephone	2.56
Goebel Printing	Office Supplies	125.35	Gordy's Mapleton	Gas,Oil,Diesel	46.61
Graham Tire	Motor/Machine	25.00	Graham Tire	Truck Repair	14.98
Graham Tire	JDC Maintenance	17.49	Graham, Brian	Welfare Rent	475.00
Grainger	Building Repair	301.20	Grainger	JDC Maintenance	89.14
Grainger	Small Tools	114.84	Graybar Electric	Coliseum Main	77.50
Graybar Electric	Electrical	102.24	Graybar Electric	HHS Maintenance	70.34
Graybar Electric	JDC Maintenance	18.18	Great Plains Psych	Psych Evals	935.00
Gromer, Jeff	Education	28.00	Gunner, Andrea	Court Reporter	338.20
Gutnik, Bruce D	Other Prof	210.00	Guzman, Sandra V	Interpreters	150.00
Halversons Water	Heat,Vent	295.00	Hardy Reynolds	Attorney Fees	1,196.65
Harms Oil	Gas,Oil,Diesel	30.44	Hartford BP	Business Trav	30.34
Heartland Paper	Building Repair	112.24	Heartstarters	Education	115.00
Heise, Corey	Extradition	59.00	Heritage Apts	Welfare Rent	376.18
Hertz Rent-A-Car	2014 JAG Grant	413.99	Hobby Lobby Stores	Other Supplies	28.85
Holiday Credit	Gas,Oil,Diesel	22.01	Holiday	Gas,Oil,Diesel	71.48
Hoskins, William J	Program Act	68.88	HP	Data Process	1,405.00
Hyatt Hotel	Business Trav	1,375.75	HyVee	Gas,Oil,Diesel	59.27
HyVee	Office Supplies	19.98	HyVee	Other Supplies	167.76
HyVee	Pharmacies	210.97	HyVee	Supplemental	33.88
I State Truck Center	Automotive	3.98	I/O Solutions	Professional	54.00
Ideal Yardware	Grounds & Park	169.51	Ideal Yardware	Tea-Ellis Range	77.28
Institutions Svc	Jail Repairs	322.96	Interstate All	Truck Repair	103.95
Interstate Office	Office Supplies	963.00	Interstate Office	Other Supplies	39.87
Iosty, James	Bd Exp Fees	7,263.00	Iosty, James	Crisis Inter	126.00
ISI	Interpreters	80.00	JC Penney	Uniform Allow	97.01
Jack's Sinclair	Gas,Oil,Diesel	30.85	JCL Solutions	Kitchen/Clean	4,355.24
JDS House Of Trophies	Office Supplies	15.00	Jeff Larson Law	Attorney Fees	682.20
Jeff Larson Law	Child Defense	4,201.60	Jim & Rons Svc	Other Prof	740.00
John Koch	Welfare Rent	700.00	Johnson Controls	Heat,Vent	1,116.90
Johnson, Richard L	Attorney Fees	636.38	Johnstone Supply	Heat,Vent	133.80
Johnstone Supply	Jail Repairs	42.30	Justin Coffey	Other Supplies	508.80
Kar Parts	Automotive	111.99	Katterhagen, Mark	Bd Exp Fees	121.50
Keegan, Kevin	Education	28.00	KELO TV	Publishing Fee	799.00

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Kelolandemployment.C	Advertising	199.00	Kennedy, Kevin	Other Misc	300.00
Koch Hazard Architect	Museum Coll	14,418.03	Kriens, Mark	Education	28.00
Kruse, Katrina	Other Misc	150.00	Kull, Lisa	Court Reporter	139.40
Kwik Trip	Education	25.50	Lewis Drugs	Child Care	11.96
Lewis Drugs	Other Supplies	10.79	Lewis Drugs	Pharmacies	2,121.45
Lewis Drugs	Postage	24.39	Lewno Law	Bd Exp Fees	1,225.80
Lifeline Training	Education	458.00	Little Caesars	Supplemental	13.50
LJ's Auto Repair	Automotive	1,089.26	Lockwood, Darcy	Bd Exp Fees	121.50
Lutheran Social Svcs	Interpreters	50.00	Lyon County MN	Return Of Svc	70.00
Macs	Parks/Rec	6.57	Madison Square	Welfare Rent	1,200.00
Malloy Electric	Automotive	1,008.62	Martin Resource	Contracted	277,673.08
Martinell, Charles	Business Trav	205.26	Massachusetts General	Other Prof	1,594.69
Master Blaster	Automotive	167.80	McGovern, Mike	Education	28.00
Meadowland Apts	Welfare Rent	1,253.00	Menards	Correction Ct	494.17
Menards	Grounds & Park	18.98	Menards	Heat,Vent	8.99
Menards	Park/Rec	37.29	Menards	Parking	99.70
Menards	Repair/Reno	179.24	Menards	Exhibit Mater	54.76
Merritt Communication	Data Process	472.47	Metro Communications	Clinics Aux	650.00
Metro Communications	Other Misc	196,994.51	Michaelson Apts	Welfare Rent	216.00
Midamerican Energy	Natural Gas	190.42	Midamerican Energy	Welfare Utilitie	383.29
Midtown Properties	Welfare Rent	492.92	Midwest Alarm	Administration	225.00
Miller Funeral Home	Burials	1,700.00	MC Prisoner	Prisoner/Bond	150.00
Monick Pipe & Supply	Correction Ct	150.75	Monick Pipe & Supply	Grounds & Park	49.76
Monick Pipe & Supply	Jail Repairs	76.10	Motel 6	Business Trav	158.52
Multicultural Center	Interpreters	1,457.50	Murray Properties	Welfare Rent	500.00
National Institute	Education	114.00	NE Institute Of Fore	Other Prof	3,000.00
Newegg.Com	Data Process	306.99	Nguyen, Lam	Interpreters	100.00
NH J Garage	2014 JAG Grant	48.00	Nicolai, Eric	Sign Deposits	50.00
Nordmeyer, Pam	Other Misc	150.00	Nordtvedt, Katie	Other Misc	150.00
Northeast Investment	Welfare Rent	700.00	Nyberg's Ace Hardware	Correction Ct	64.20
Nyberg's Ace Hardware	JDC Maintenance	25.96	Nyberg's Ace Hardware	Other Supplies	58.82
Nyberg's Ace Hardware	Park/Rec	9.33	Nyberg's Ace Hardware	Parking	32.98
Nyberg's Ace Hardware	Parks/Rec	-24.18	O'Dea, Steve C	Welfare Rent	954.00
Onstar	Automotive	39.41	Office Depot	Office Supplies	562.20
Officemax	Office Supplies	58.95	Officemax	Publishing Fee	29.98
Olson Law	Attorney Fees	567.50	Olson Law	Child Defense	729.48
Opticsplanet	Investigators	209.51	Opticsplanet	Other Supplies	16.31
Oreilly Auto Parts	Truck Repair	30.40	P&G Townhomes	Welfare Rent	500.00
Pennington County	Extradition	6,882.55	Peterson, Drew	Program Act	300.00
Pfeifer Implement	Motor/Machine	520.92	Pharmchem	Testing Supplie	650.00
Pheasant View Apt	Welfare Rent	1,200.00	Pheasantland	Sign Supply	727.20
Phillips, Joshua	Investigators	59.22	Pilot	Gas,Oil,Diesel	46.94
Prahm Construction	Contracted Co	58,466.55	Prestox	Outside Repair	204.55
Pump'n Pak West	Gas,Oil,Diesel	22.83	Quail Hollow	Welfare Rent	600.00
Quail, Eric Lee	Store Inv	39.00	R&L Supply	Jail Repairs	127.28
Record Keepers	Records Stor	2,304.67	Richard-Ewing Equip	Correction Ct	137.13
Richard-Ewing Equip	Jail Repairs	1,015.00	Robsons True Value	Other Supplies	11.98
Rons, Norm	Welfare Rent	600.00	Rotorooter	HHS Maintenance	120.00
Rotorooter	Trash Removal	180.00	Safe N Secure	Communication	1,235.23
Sanford Hospital	Clinics Aux	16.75	Sanitation Products	Truck Repair	550.00
Satellite Tracking	Program Sup	3,991.00	SBS Cybersecurity	Consultants	2,650.05
Schatz, Joe	Education	28.00	Scheels All Sports	Uniform Allow	79.99
Scrubber City	Janitorial	92.28	SD Dept Of Rev	Amounts He	3,083,781.74
SD Dept Of Rev	Behav Hlth Ad	586.39	SD Dept Of Rev	Commitment	27,858.09
SD Dept Of Rev	Commitment	1,080.00	SD Div Of Criminal	Professional	43.25
SF Ministry Housing	Welfare Rent	450.00	Sheehan Mack Sales	Heavy Eq Rep	613.33
Sherwin Williams	Jail Repairs	74.00	Shi International	Data Process	241.56
Shopko	Clinics Aux	6.99	Short Elliott Hend	Architects	20,072.01
Sioux Falls Airport	Fed Drug Fund	-15.00	Sioux Falls Area	Other Misc	25.00
Sioux Falls Area	Travel Bart	25.00	Sioux Falls Area	Travel Bend	50.00
Sioux Falls Area	Travel Heib	50.00	Sioux Falls Area	Travel Kars	25.00
Sioux Falls Area	Other Misc	3,283.62	Sioux Falls Area	Gas,Oil,Diese	10,731.73
Sioux Falls City	HIDTA Grant	143.43	Sioux Falls City	Welfare Rent	397.00
Sioux Falls Rubber	Office Supplies	18.95	Sioux Falls Housing	Communication	172.45
Sioux Falls Utilities	Water Sewer	9,969.89	Sioux Falls Two Way	Business Trav	103.20
			Skadsen, Nathan		

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Skorczewski, Jena	Court Reporter	152.00	Sodexo	Innovation	1,159.40
Soo Dell Rental	Welfare Rent	1,200.00	Southeastern Behavior	Crisis Inter	6,517.22
Spring Centre Apt	Welfare Rent	385.00	SQ Warming Trend	Business Trav	30.60
Stan Houston Equip	Repair/Reno	98.95	Stan Houston Equip	Small Tools	549.14
Staples	Office Supplies	167.98	Staples	Small Tools	49.99
State Steel Of SD	Truck Repair	52.15	Stoney Creek	Welfare Rent	1,000.00
Streichers	Uniform Allow	775.00	Sunset Hill Stoneware	Store Inv	31.00
Sunset Villas	Welfare Rent	600.00	Szameit, Alexandra	Interpreters	200.00
Taylor Place	Welfare Rent	600.00	Tessman Seed	Grounds & Park	83.65
The UPS Store	Communication	28.10	Thomson Reuters	Books	252.78
Thomson Reuters	Legal Research	2,025.48	Tinklenberg, Jean	Automotive	135.00
Tires Tires Tires	Automotive	30.01	Tires Tires Tires	Truck Repair	111.79
Tractor Supply	Jail Repairs	3.98	Tri Tech Software	Education	500.00
Triangle Properties	Welfare Rent	500.00	Tristate Garage Door	Jail Repairs	93.00
True North Steel	Pipe & Culver	7,731.76	Tschetter & Adams La	Attorney Fees	1,797.13
Ulteig Engineers	Architects	1,702.50	US Postal Service	Postage	279.10
Vanderpoel, Ferlin	Education	289.80	Variety Foods	Other Prof	493.47
VB Falls Park Apts	Welfare Rent	700.00	Verizon Wireless	Data Process	1,094.32
Verizon Wireless	HIDTA Grant	94.13	Verizon Wireless	Safety & Res	164.01
Verizon Wireless	Telephone	5,244.25	Vern Eide Motorcars	HIDTA Grant	295.00
Vision Care Associate	Optometric	260.98	Volunteers Of America	Other Prof	1,840.00
Walgreens Pharmacy	Other Prof	4.28	Walmart	Office Supplies	26.72
Walmart	Other Supplies	110.65	Walmart	Jail Repairs	93.50
Walmart	Other Supplies	56.38	Walmart	Janitorial	14.88
Walmart	Other Supplies	37.13	Walmart	Child Care	91.18
Walmart	Clinics Aux	107.28	Walmart	Office Supplies	54.60
Walmart	Other Supplies	278.43	Walmart	Supplemental	50.93
Walmart	Other Supplies	15.09	Walmart Store	Pharmacies	62.84
Waltner Kolbeck	Attorney Fees	1,313.39	Walton, Marcus	Attorney Fees	1,634.00
Wash World Car Wash	Automotive	12.00	Waste Management	Trash Removal	221.25
Whetstone Valley	Store Inv	245.00	White Mountain Puzzle	Store Inv	153.35
Wilka & Welter	Attorney Fees	808.40	Wilka & Welter	Child Defense	1,118.13
Winner Police Depart	Board Of Pris	110.00	Winner Police Depart	Extradition	67.60
Xcel Energy	Electricity	10,522.59	Xcel Energy	Road Maint	26.36
Xcel Energy	Welfare Utilit	2,354.35	Yankton County Sheri	Return Of Svc	150.00
1085Argusleadercirc	Child Care	62.40	1085Argusleadercirc	Office Supplies	16.61
1085Argusleadercirc	Other Prof	108.16	1085Argusleadercirc	Subscriptions	31.00

PERSONNEL

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

1. To end the variable hour employment of Rena Jensen as Juvenile Correctional Worker for the Juvenile Detention Center effective 8/29/17.
2. To end the variable hour employment of Alyssia Hanson as Juvenile Correctional Worker for the Juvenile Detention Center effective 8/25/17.
3. To hire Jennifer Voelker as Tax and License Technician (10/3) for the Treasurer at \$15.74/hour effective 8/28/17.
4. To accept the resignation of Benjamin Burns as Correctional Officer for the Jail effective 8/29/17.
5. To discharge Mirza Skoric as variable hour Correctional Officer for the Jail effective 8/10/17.
6. To end the temporary pay adjustment of approximately 5% for Judith Wehrkamp, Senior Deputy State's Attorney for the State's Attorney's Office, due to the Chief Civil Deputy State's Attorney position being filled, effective 8/21/17.

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7. To end to seasonal employment of Trevor Schmidt and Levi Ludens as Park Workers for the Parks Department effective 8/17/17.
8. To end the seasonal employment of Kenneth Austin as Laborer for the Highway effective 8/10/17.
9. To end the seasonal employment of Nicholas Leat as Laborer for the Highway effective 8/17/17.
10. To amend the end of employment date of Payton Braun, Laborer for the Highway, to 8/16/17.

Step Increases

1. Jered Broesder – Correctional Officer – Jail – 13/15 – 8/20/17 - \$24.55/hour
2. Aaron Walton – Deputy Sheriff – Sheriff’s Office – 17/13 – 6/8/17 - \$28.47/hour
3. Heidi Jerke – GIS Coordinator – Planning – 19/16 – 8/23/17 - \$33.84/hour
4. Lyndsay DeMatteo – Senior Deputy Public Advocate – Public Advocate’s Office – 22/7 – 8/20/17 - \$2,775.20/bi-weekly
5. Erin Hanson – Legal Office Assistant – Public Defender’s Office – 10/5 – 8/12/17 - \$16.53/hour
6. Julia Disburg – Human Resources Generalist – Human Resources – 17/7 – 8/7/17 - \$24.55/hour
7. Rodney Hohn – Road Maintenance Team Member – Highway – 12/18 – 8/28/17 - \$25.16/hour

PUBLIC COMMENT

Aaron McGowan, Minnehaha County State’s Attorney, introduced Donna Kelly as the new Chief Civil Deputy State’s Attorney. Ms. Kelly spoke on her excitement in moving to South Dakota and on her past career history.

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 Eagle Ridge Crossing Planned Development District for the property legally described as the N1/2 NW1/4 (Ex. Lot R-1 and Lot H-1), Section 34-T101N-R51W, Minnehaha County, South Dakota. The property is located on 80 acres of land south of Wall Lake, approximately 6 miles west of Sioux Falls. The petitioner is Eric Willadsen (Willadsen Lund Engineering). The owner of the property is Douglas Bacon. The petitioner intends to create a mixed use development consisting of 31 single family residential home sites, an existing farmstead, 4-5 acres of commercial area, 32 units of multi-family, and 14 acres of common area/park. The Planning Commission voted unanimously to deny the rezoning. A letter was submitted by the City of Sioux Falls Public Works Administration stating their concern for the location and proximity of the proposed development to the Sioux Falls Regional Sanitary Landfill. Eric Willadsen, 902 S Cleveland Ave, Sioux Falls, the petitioner, spoke on the development plan, how the plan was created, and addressed concerns regarding density, the septic system, the proximity to the landfill, and the Dakota Access Pipeline that runs through the development. Doug Bacon, 11 Woodland Drive, Humboldt, IA, property owner, spoke on the history of the property, communication with the adjacent landowners, other developments in the area, density of the proposed development, the landfill, and the economic impact of the development. Brian Duffy, 26748 463rd Ave, Hartford; Mike Cypher, 26443 461st Ave, Hartford; Wayne Prostrollo, 26681 463rd Ave, Hartford; and Tom Dossett, 26753 463rd Ave, Hartford, spoke in opposition. The following topics were discussed by the opposition: the impact of the Dakota Access Pipeline, the water supply, how a septic system negatively affects annexation, keeping the area

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rural, building eligibilities, and density zoning. Commissioners stated they would not support the rezoning due to concerns regarding building eligibilities, preserving the agricultural community, past precedence, proximity to the landfill, proximity to a municipality, and road access. MOTION by Heiberger, seconded by Barth, to uphold the Planning Commission's decision to deny Rezoning #17-01. 5 ayes.

AGREEMENT

Carol Muller, Commission Administrative Officer, presented an agreement between Minnehaha County and Lutheran Social Services for the Middle School Diversion Program and the Disproportionate Minority Contact (DMC) Coordinator. The DMC Coordinator title has been changed to Racial and Ethnic Fairness Coordinator. The agreement would provide diversion services for eight to fifteen youth, at a time, during the school year. The cost of the agreement is not to exceed \$65,243. Annie BrokenLeg, Racial and Ethnic Fairness Coordinator with Lutheran Social Services, spoke on the reasons for the title change, the work that has been done with the middle school diversion program in the past year, and training opportunities. An email has been submitted to the Commission from Carole James, Deputy State's Attorney, to support the funding of this program and Ms. BrokenLeg's position. MOTION by Barth, seconded by Karsky, to authorize the Commission Chair to sign the agreement between Minnehaha County and Lutheran Social Services for the Middle School Diversion Program and the DMC Coordinator in the amount of \$65,243 beginning July 1st, 2017 through June 30th, 2018. 5 ayes.

Carol Muller, Commission Administrative Officer, reported on proposals received on July 31, 2017, for the Minnehaha County Administration Building Coffee/Lunch Shop. Three proposals were received from the following companies: Mac's Catering, Holiday Inn City Centre, and RichRichCo, LLC dba Curbside Delights. A committee made up of Minnehaha County employees and a representative from Court Administration recommended accepting the proposal from Mac's Catering, run by Zach Halstead. Mr. Halstead's proposal includes breakfast, coffee, and lunch options with lunch specials ranging from \$4.75 to \$5.00. Hours of operation would be a minimum of 7:30 a.m. to 2:00 p.m. MOTION by Heiberger, seconded by Barth, to award the agreement and authorize the Chair to sign the agreement with Mac's Catering for a two year term beginning on August 28, 2017, and ending on August 27, 2019, with a one year extension. 5 ayes.

SURPLUS PROPERTY

Melinda Storley, Commission Assistant, gave a briefing on items identified by County Departments as surplus property, and requested action on disposition of items listed on Exhibits A, B, C, and D.

Exhibit A: MOTION by Bender, seconded by Barth, to declare property on Exhibit A as surplus for transfer to County departments. 5 ayes.

Exhibit B: Exhibit B lists items requested for donation to non-profit agencies. MOTION by Heiberger, seconded by Barth, to declare one Bosch cordless drill 14.4V 32614 (part of combo set), serial #381.01547; one Bosch cordless saw 14.4V 1661K (part of combo set), serial #7933; one digital radio scanner, Radio Shack, PRO-2052, item #34011104; one welder, Chicago Electric Dual Mig 120, one 1996 Ford F450 Dump Truck, VIN# 2FDLF476XPCA96157; one DeWalt XRP cordless drill, serial #978506; one DeWalt right angle cordless drill, serial #961755; one DeWalt cordless 5-3/8" trim saw, serial #607680; and one INFOCUS IN3104 PROJECTOR, item #AZTJ93800252 as surplus for the purpose of donation to Pointer's Ridge. To declare six HP PROBOOK 4730, serial #CNU250BCB8, serial #CNU249BHZX, serial #CNU2022W5N, serial #CNU22503YL, serial #CNU249BGF5, and serial #CNU2021PP3; one HP PROBOOK 6540B, serial #CND018189Y; one COMPAQ 8510B, serial #CNU81823X7; one HP ELITEBOOK 8570P, serial #5CB3102RDN; four HP OMNI ALL-IN-ONE, serial #4CS1420RPL, serial #4CS1420RPZ, serial #4CS1420RQK, and serial #4CS1420RHL; eight HP COMPAQ dc5700 SFF, serial #2UA81804C1, serial #2UA81804B5, serial #MXL80508ZX, serial #MXL80508ZL, serial #2UA81804BJ, serial #MXL80508YM, serial #2UA818048S, and serial #MXL8120PHD; one HP COMPAQ 8200 SFF, serial #MXL2202D1H; forty HP ELITE 8300 USDT, serial #MXL307140Y, serial #MXL3071415, serial #MXL307143C, serial #MXL30713ZR, serial #MXL307141D, serial #MXL30713ZX,

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serial #MXL3071416, serial #MXL3071419, serial #MXL3071445, serial #MXL307142M, serial #MXL307142Y, serial #MXL307140Q, serial #MXL3341S4L, serial #MXL3071438, serial #MXL3071439, serial #MXL3071443, serial #MXL307140F, serial #MXL307143W, serial #MXL307141C, serial #MXL30713ZY, serial #MXL307143M, serial #MXL3071403, serial #MXL307141X, serial #MXL3071440, serial #MXL307140D, serial #MXL3071418, serial #MXL307140K, serial #MXL307142B, serial #MXL30713ZS, serial #MXL307141N, serial #MXL307142K, serial #MXL307142Q, serial #MXL307142G, serial #MXL307140N, serial #MXL3071409, serial #MXL32812DF, serial #MXL307141P, serial #MXL3071417, serial #MXL307141T, and serial #MXL3071427; eight HP 8200 ELITE SFF, serial #MXL2261713, serial #MXL15014CS, serial #MXL15014CP, serial #MXL21813K2, serial #MXL21813K1, serial #MXL221025Y, serial #MXL221025X, and serial #MXL15014CQ; seven HP 8100 ELITE SFF, serial #MXL0390T45, serial #MXL15014CT, serial #MXL15014CR, serial #MXL21813K3, serial #MXL15014BR, serial #MXL221025W, and serial #MXL22502K5; two HP 8300 ELITE SFF, serial #2UA3020M0L and serial #2UA3020M0M; and three HP COMPAQ dc5800 SFF, serial #MXL9260LTM, serial #MXL9161PS4, and serial #MXL92617T8 as surplus for the purpose of donation to PC's For People. 5 ayes.

Exhibit C: MOTION by Heiberger, seconded by Barth, to declare property on Exhibit C as surplus for sale at public auction on September 23rd, 2017, and to authorize the Auditor to publish the Notice of Sale for the surplus property auction to be held on September 23, 2017, in conjunction with the City of Sioux Falls. 5 ayes.

Exhibit D: MOTION by Karsky, seconded by Barth, to declare property on Exhibit D as surplus for disposal. 5 ayes.

LIAISON REPORT

Commissioner Heiberger stated the Juvenile Detention Alternatives Initiative (JDAI) State Conference will be held September 25-26, 2017, with the Unified Judicial System's Juvenile Conference to follow. The JDAI State Conference will be hosting counties that are looking to become JDAI counties such as Brown and Davison counties. Training will be provided to current JDAI counties such as Minnehaha and Pennington Counties.

Commissioner Heiberger stated the Annual Racial and Ethnic Fairness Conference will be held on August 24, 2017, at Augustana University where sessions will take place on topics such as data driven approach to reducing disparities, trauma informed schools, and wounded healers. Dr. Martin BrokenLeg will be speaking on intergenerational trauma among contemporary Native American people.

Commissioner Heiberger reported on the School Justice Partnership meeting where the school districts and the State's Attorney's Office work together to keep juveniles out of the judicial system.

Commissioner Heiberger reported on being assigned to serve on the Services Work Group as part of her participation on the Improving Criminal Justice Responses for Persons with Mental Illness HB 1183 Oversight Council.

Commissioner Barth reported the Metro 911 Communications budget will be presented at the Joint Minnehaha County/City of Sioux Falls meeting on August 22, 2017. Commissioners Barth and Karsky spoke on difficulties creating the budget due to a lack of communication from the South Dakota Department of Revenue regarding telecom taxes.

NEW BUSINESS

Commissioner Barth reported on a suggestion made by Scott Anderson, Planning Director, to have County departments share vehicles as opposed to having separate vehicles for each department.

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Commissioner Heiberger reported the Public Defender's Office will be submitting a letter of intent for a Gideon's Promise attorney for 2018. The Gideon's Promise program was utilized in 2016, but not in 2017. Mike Miller, Chief Deputy Public Defender, spoke on submitting the letter of intent and was available to answer Commissioners' questions. Commissioner Bender requested the Public Defender's Office submit a memo to the Commission explaining the reasons for moving forward with the Gideon's Promise program. Carol Muller, Commission Administrative Officer, provided history on the County's use of the program.

Commissioner Heiberger spoke on an article published in the Argus Leader regarding the recent request by the Auditor's Office to purchase voting machines. The article did not make clear that the machines will be paid for with Help America Vote Act (HAVA) funds and not the Minnehaha County General Fund. Commissioner Barth stated HAVA funds are federal funds that are provided to states and then allocated to counties specifically for election equipment.

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

The Commission adjourned until 5:00 p.m. on Tuesday August 22, 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chair

ATTEST:

Olivia Larson
Deputy Auditor