

10/16/2018

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

MOTION by Barth, seconded by Bender, to approve the agenda. 4 ayes.

#### MINUTES APPROVAL

MOTION by Karsky, seconded by Barth, to approve the October 9, 2018, Commission Minutes. 4 ayes.

#### VOUCHERS TO BE PAID

MOTION by Barth, seconded by Karsky, to approve the following bills totaling \$3,747,363.35. 4 ayes.

A&B Business	Office Equip Repair	77.41
A-1 Pumping & Excava	Tea-Ellis Range	150.00
Active Generations	Advertising	47.00
Advance Auto Parts	Program Activities	297.45
Agent Fee	Hospital Preparedness Grant	-30.00
Airgas USA	Gas Oil & Diesel	106.30
Airway Svc	Automotive/Small Equip	20.50
Airway Svc	Gas Oil & Diesel	43.39
Alpine Property Mgmt	Welfare Rent	500.00
Alterations & Tailor	Uniform Allowance	80.00
Amazon Prime	Memberships	119.00
Amazon.Com	Child Care Items	17.79
Amazon.Com	Data Processing Supplies	337.60
Amazon.Com	Investigators Expenses	25.29
Amazon.Com	Office Supplies	304.18
Amazon.Com	Small Tools & Shop Supplies	8.21
Amazon.Com	Uniform Allowance	258.31
Amazon.Com	Office Supplies	11.05
American Association	Education & Training	425.00
American Association	Memberships	50.00
Amla International	Interpreters	2,580.00
Amzn Mktp US	Automotive/Small Equip	15.99
Amzn Mktp US	Clinics Auxiliary Svcs	11.52
Amzn Mktp US	Data Processing Equip	76.35
Amzn Mktp US	Data Processing Supplies	289.59
Amzn Mktp US	Furniture & Office Equip	249.99
Amzn Mktp US	Investigators Expenses	118.42
Amzn Mktp US	Office Supplies	266.53
Amzn Mktp US	Safety & Rescue Equip	148.09
Amzn Mktp US	Small Tools & Shop Supplies	7.11
Amzn Mktp US	Telephone	36.92
Amzn Mktp US	Truck Repairs & Maint	18.85
Amzn Mktp US	Other Supplies	77.93
Amzn Mktp US Amzn.Co	Office Supplies	14.95
Amzn Mktp US	Vehicle Equip	203.03
Anderson Publication	Publishing Fees	1,098.82
Angel, Edward P	Attorney Fees	283.00
Appeara	Program Activities	103.72
Arcadia Publishing	Store Inventory	476.79
Argus Leader Media	Publishing Fees	2,118.60
Assn Of State Flood	Education & Training	30.00
Augustana College	Misc Expense	1,937.50
Automatic Building	Jail Repairs & Maint	366.33
Avera Ecare	Hospital Preparedness Grant	3,955.00
Avera McKennan	Clinics Auxiliary Svcs	46.50
Avera McKennan	Professional Svcs	147.33

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Axis Forensic Toxicology	Lab Costs	250.00
Barnett Lewis Funeral	Burials	2,000.00
Bender, Jean	Business Travel	187.24
BerryDunn	Consultants	12,204.00
Best Western	Business Travel	545.00
BP Products	Automotive/Small Equip	20.00
BP Products	Gas Oil & Diesel	74.07
BP Get'N Go	Gas Oil & Diesel	97.99
Bradfeldt, Becky	Business Travel	87.78
Builders Supply	Building Repairs & Maint	337.10
Builders Supply	HHS Maint	24.00
Builders Supply	Jail Repairs & Maint	484.50
Butler Machinery	Heavy Equip Repairs & Maint	104.04
Campbell Supply	Automotive/Small Equip	25.49
Campbell Supply	Bridge Repair & Maint	37.04
Campbell Supply	Gas Oil & Diesel	87.00
Campbell Supply	Small Tools & Shop Supplies	75.00
Campbell Supply	Truck Repairs & Maint	149.52
Campbell Supply	Uniform Allowance	179.99
Careerbuilder	Publishing Fees	375.00
Carnaval Brazilian	Other Supplies	35.00
Cartridge World	Data Processing Supplies	1,187.89
Cases By Source	Program Activities	587.31
Caseys General Store	Business Travel	22.56
Caseys General Store	Gas Oil & Diesel	182.60
CBM Managed Svcs	Child Care Food	2,003.63
CCI Hotel	Business Travel	134.05
CDNN Sports	Uniform Allowance	213.93
Chagolla, Albert	Interpreters	375.00
CHS	Gas Oil & Diesel	23.99
Civil Design	Architects & Engineers	11,853.75
Classified Verticals	Printing/Forms	199.00
Climate Systems	Heat, Vent & AC Repairs	90.00
Climate Systems	Jail Repairs & Maint	217.00
Clubhouse Hotel	Business Travel	148.06
Coffee Cup	Gas Oil & Diesel	40.93
Computer Forensic	Professional Svcs	780.00
Conoco Wall Auto	Business Travel	32.26
Construction Product	Small Tools & Shop Supplies	113.25
Costco Wholesale	Janitorial Chemical Supplies	31.98
Costco Wholesale	Memberships	63.90
Costco Wholesale	Office Supplies	12.79
Costco Wholesale	Water Sewer	26.91
Coverttrack Group	HIDTA Grant	600.00
Culligan Water	Maint Contracts	35.00
Dakota Auto Parts	Motor/Machine/Equip Repair	8.75
Dakota Fluid Power	Motor/Machine/Equip Repair	27.56
Dakota Fluid Power	Parts Inventory	565.12
Dakota Fluid Power	Truck Repairs & Maint	335.51
Dakota Hardscape	Grounds & Parking Repair	89.42
Dakota Lettering	Volunteer Pers Items	2,150.00
Dakota News	Store Inventory	269.16
Dakota Splash	Water - Sewer	92.45
Dakotaland Autoglass	Automotive/Small Equip	300.00
Dedula, Carla F	Court Reporters	34.00
Delta Air Lines	Business Travel	620.60
Delta Air Lines	Other Supplies	2,990.75
Delvies Plastics	Program Activities	71.86
Desoto Bend Mini Mar	Gas Oil & Diesel	29.88
Dewey, Craig	Business Travel	51.00
Dey Distributing	Correction Ctr Repairs & Maint	41.73
Dollar General	Misc Expense	32.40
Dust Tex Svc	Janitorial Chemical Supplies	23.46
Dust Tex Svc	Program Activities	42.06
EB	Education & Training	465.00

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Election Systems	Printing/Forms	29,553.55
Elite Leadership	Professional Svcs	600.00
Empire Plastics	Program Activities	816.00
English Law	Attorney Fees	648.60
Exhaust Pros	Truck Repairs & Maint	434.80
Family Connection	Welfare Rent	285.00
Family Svc	Insurance-Other Costs	325.00
Famous Footwear	Uniform Allowance	194.97
Fareway Stores	Supplemental Food	82.32
Fastenal	Grounds & Parking Repair	28.99
Fastenal	Small Tools & Shop Supplies	24.36
Fedex	Misc Expense	14.48
Fedex	Postage	13.85
Fire Safety USA	Hazmat Committee	1,693.00
Fleet Engineers	Child Care Items	350.10
Franz	Data Processing Supplies	225.00
Frauenschuh Hospital	Supplemental Food	30.00
Fred The Fixer	Building Repairs & Maint	45.00
Fred The Fixer	Jail Repairs & Maint	6.39
Garretson Community	Ambulance Svcs	12,500.00
Geotek Engineering	Jail Expansion Prof Svcs	874.00
GNSS	Child Care Items	62.40
GNSS	Office Supplies	16.61
GNSS	Subscriptions	52.00
Goebel Printing	Printing/Forms	160.28
Golden West	Telephone	39.92
Gordys	Unalloc pCard Charges	21.16
Governors Inn	Business Travel	497.00
Graham Tire	Motor/Machine/Equip Repair	191.88
Grainger	Correction Ctr Repairs & Maint	18.00
Grainger	Fairgrounds	98.03
Grainger	HHS Maint	36.14
Grainger	JDC Maint	51.36
Grainger	Parking	-40.20
Grainger	Small Tools & Shop Supplies	140.45
Graybar Electric	Electrical Repairs & Maint	675.07
Graybar Electric	Jail Repairs & Maint	31.70
Graybar Electric	JDC Maint	92.11
Great Plains Brown	Postage	17.36
Grode Brothers	Truck Repairs & Maint	2,710.40
Guzman, Sandra V	Interpreters	290.73
Habitat For Humanity	Program Activities	65.00
Habitat For Humanity	Welfare Rent	456.53
Hall, Vien V	Interpreters	25.00
Hampton Inns	Business Travel	171.05
Heartland Funeral	Burials	2,000.00
Heiberger, Cindy	Business Travel	45.00
Heritage Funeral Hom	Burials	3,000.00
Hewlett Packard	Data Processing Equip	219.00
Hewlett Packard	Data Processing Supplies	758.34
Hewlett Packard	Office Supplies	54.51
High Point Networks	Maint Contracts	2,190.00
Hobart Sales & Svc	Jail Repairs & Maint	55.90
Hobby-Lobby	Other Supplies	24.08
Holiday Companies	Automotive/Small Equip	10.00
Holiday Companies	Business Travel	52.00
Holiday Credit	Gas Oil & Diesel	17.09
Holiday Inn	Business Travel	416.38
Horizon Agency	Insurance Admin Fee	2,626.00
HOV Svcs	Microfilming	381.20
Humboldt Fire & Amb	Ambulance Svcs	25,000.00
Hyatt Regency	Business Travel	753.95
HyVee	Business Travel	20.69
HyVee	Insurance-Other Costs	25.00
HyVee	Investigators Expenses	12.96

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HyVee	Misc Expense	61.35
HyVee	Other Supplies	51.46
HyVee	Supplemental Food	30.73
Ideal Yardware	Motor/Machine/Equip Repair	41.44
Infrastructure Design	Architects & Engineers	44,078.55
Innovative Office	Office Supplies	30.85
Intek	Contract Svcs	20,165.00
Interim Healthcare	Professional Svcs	3,719.25
Interstate All	Ammunition	37.50
Interstate All	Park & Recreation Material	47.28
Interstate Office	Office Supplies	492.30
Interstate Power	Maint Contracts	400.00
Isaacs Parking	Business Travel	140.00
JC Penney	Uniform Allowance	142.44
Janet C Olson	Attorney Fees	591.40
JCL Solutions	Janitorial Chemical Supplies	61.74
JD Property Solution	Welfare Rent	800.00
Jim & Rons Svc	Automotive/Small Equip	55.00
Jim & Rons Svc	Professional Svcs	1,327.50
Joann Stores	Program Activities	236.76
Johnson, Patricia R	Bd Evaluations (Minnehaha)	937.50
Johnson, Richard L	Attorney Fees	94.00
JR Travis Properties	Welfare Rent	500.00
JSA Consult Engineer	Architects & Engineers	3,673.06
Justman, Marilyn	Welfare Rent	750.00
Jw Niederauer	Road Maint & Material	79.80
Katterhagen, Mark	Bd Exp Fees (Yankton)	45.00
Kauffman, David W Ph	Psych Evals	3,583.50
Kfive Enterprises	Investigators Expenses	32.28
Kfive Enterprises	Supplemental Food	40.00
Kingsport Village	Welfare Rent	700.00
Kohls Department	Uniform Allowance	32.40
Konda, Yousif	Interpreters	62.50
Kone	Contract Svcs	9,360.00
Kone	Maint Contracts	908.31
Krause Gentle	Gas Oil & Diesel	96.33
Krause Gentle	Program Activities	70.22
Kronos	Data Processing Equip	15,264.94
Kurita America Hold	Heat, Vent & AC Repairs	2,105.84
Kyra Enterprises	Motels	320.00
La Police Gear	Safety & Rescue Equip	108.95
Language Testing	Professional Svcs	60.00
Languageline	Interpreters	74.35
Languageline	Telephone	355.49
Lassegaard, Samuel C	Welfare Rent	475.00
Leisure Pro	Volunteer Pers Items	35.85
Lewis Drugs	Books	12.58
Lewis Drugs	Child Care Items	2.99
Lewis Drugs	Clinics Auxiliary Svcs	4.99
Lewis Drugs	Other Supplies	7.99
Lewis Drugs	Postage	251.63
Lewis Drugs	Supplemental Food	3.74
Lewno Law	Bd Exp Fees (Yankton)	379.94
Library Furniture	Program Activities	4,624.00
Little Dukes	Business Travel	33.49
Litz, Bob	Education & Training	229.20
Lockwood, Darcy	Bd Exp Fees (Yankton)	45.00
Lodermeier Family	Welfare Rent	998.00
Lowes	Vehicle Equip	463.66
Lutheran Social Svcs	Diversion Programs	5,016.92
Lutheran Social Svcs	Evening Report Center	6,441.78
Lutheran Social Svcs	Shelter Care/Reception Center	49,046.32
Mac Pros	Program Activities	9.95
Macs	Automotive/Small Equip	137.70
Mailway Printers	Publishing Fees	671.00

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Marriott Riverside	Business Travel	674.96
Martinell, Charla	Business Travel	350.34
Mayfair Apts	Welfare Rent	675.00
Mcfarland Supply	JDC Maint	64.99
Mcfarland Supply	Small Tools & Shop Supplies	49.55
Mckesson Medical	Clinics Auxiliary Svcs	132.40
Medstar Paramedic	Transportation	1,800.00
Meilerasmussen, Jac	Business Travel	19.74
Menard	Coliseum Maint	21.99
Menard	Janitorial Chemical Supplies	10.51
Menard	JDC Maint	15.07
Menard	Mass Fatality Grant	58.44
Menard	Office Supplies	113.87
Menard	Park & Recreation Material	20.68
Menard	Small Tools & Shop Supplies	2.15
Michaels Stores	Office Supplies	33.00
Michaelson Apts	Welfare Rent	153.00
Midamerican Energy	Natural Gas	1,297.19
Midcontinent Com	Data Communications	248.00
Midcontinent Com	Telephone	85.00
Midland	Heat, Vent & AC Repairs	56.80
Midwest Alarm	Building Repairs & Maint	306.84
Midwest Fidelity	Automotive/Small Equip	72.00
Monick Pipe & Supply	Grounds & Parking Repair	75.25
Monick Pipe & Supply	Jail Repairs & Maint	-27.00
Monick Pipe & Supply	JDC Maint	414.98
Monick Pipe & Supply	Plumbing & Welding	178.23
Multicultural Center	Interpreters	495.00
Myrl & Roys Paving	Museum Collections Storage	2,969.39
Nawic	Memberships	238.00
Newegg	Data Processing Supplies	372.85
Nichole Carper	Attorney Fees	396.40
Nichole Carper	Child Defense Attorney	2,836.90
Norberg Paints	Building Repairs & Maint	79.86
Norberg Paints	HHS Maint	82.31
Northern Tool & Equip	Other Repairs	48.96
Northern Tool & Equip	Uniform Allowance	35.00
Northstar Auto Glass	Automotive/Small Equip	29.95
Novak	Lease-Rental Agreement	60.26
Novak	Misc Expense	1,709.40
Novak	Trash Removal	259.95
Nowak, Kris	Welfare Rent	600.00
Nybergs Ace Hardware	Tea-Ellis Range	-62.38
Nybergs Ace Hardware	Uniform Allowance	-94.99
Nybergs Ace Hardware	Uniform Allowance	94.99
Office Depot	Office Supplies	1,001.51
Officemax	Investigators Expenses	22.83
Officemax	Publishing Fees	69.76
Opeke G Niemeyer	Repair/Renovations	21,155.00
Opticsplanet	Uniform Allowance	127.58
Outwater Plastics	Program Activities	305.76
Pennington County	Attorney Fees	215.00
Pennington County	Transportation	1,047.26
Pex Supply	Heat, Vent & AC Repairs	509.85
Pfeifer Implement	Motor/Machine/Equip Repair	66.47
Pfeifer Implement	Parks/Rec Repair & Maint	1,071.80
Phillips 66	Business Travel	51.27
Phillips 66	Gas Oil & Diesel	38.25
Phillips 66	Unalloc pCard Charges	31.24
Phillips 66	Business Travel	60.68
Phoenix Supply	Child Care Items	41.90
Phoenix Supply	Child Care Uniforms	425.66
Pioneer Enterprises	Burials	5,000.00
Polk County IA	Return Of Svc	80.00
Prahm Construction	Contracted Construction	110,399.37

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Premier Bankcard	Investigators Expenses	271.25
Price, Thomas L Phd	Professional Svcs	2,400.00
Qualified Presort	Postage	43.10
R&L Supply	HHS Maint	8.45
R&L Supply	Jail Repairs & Maint	1,297.34
R&L Supply	Plumbing & Welding	106.16
R&L Supply	Small Tools & Shop Supplies	59.90
Ramkota Hotel	Business Travel	272.00
Record Keepers	Professional Svcs	172.71
Record Keepers	Records Storage	2,256.00
Renner Fire Rescue	Renner Fire Department	29,176.00
Richard Ewing Equipm	Correction Ctr Repairs & Maint	34.44
Richard Ewing Equip	Jail Repairs & Maint	187.83
Robertson, Andrew	Business Travel	107.52
Robsons True Value	Correction Ctr Repairs & Maint	3.19
Robsons True Value	Mass Fatality Grant	16.64
Rockmount Research	Automotive/Small Equip	803.29
Rods Property Mgmt	Welfare Rent	732.50
Rudolphs Shoes	Unalloc pCard Charges	-53.24
Rudolphs Shoes	Uniform Allowance	53.24
Sally Beauty	Other Supplies	20.99
Sanford Clinic	Insurance-Other Costs	192.00
Sanford Clinic	Professional Svcs	206.05
Scheels All Sports	Misc Expense	40.00
Scheels All Sports	Uniform Allowance	224.46
Schultz, Shannon	Professional Svcs	5.00
SCI Sioux City	Education & Training	210.18
SD Assoc County High	Memberships	1,100.00
SD Assoc Of County	Due To Other Governments	4,748.00
SD Human Svcs	Clinics Auxiliary Svcs	26.60
SD Lib Association	Program Activities	90.00
SD Safety Council	Professional Svcs	1,185.00
Security Labs	Maint Contracts	325.00
Sentinel Offender	Electronic Monitoring	2,010.31
Shell Oil	Gas Oil & Diesel	142.71
Shells	Gas Oil & Diesel	83.63
Sign Zone	Program Activities	428.02
Sinclair Oil	Gas Oil & Diesel	27.56
Sioux Falls Area	Memberships	495.00
Sioux Falls City	Water Sewer	1,009.51
Sioux Falls City	Welfare Utilities	379.24
Sioux Falls Ford	Automotive/Small Equip	14.95
Sioux Falls Ford	Gas Oil & Diesel	30.97
Sioux Falls Seminary	Professional Svcs	554.00
Sioux International	JDC Maint	128.32
Skorczewski, Jena	Court Reporters	22.80
Sky Dragon Chinese	Interpreters	61.66
Slashdevslashfinance	Education & Training	100.00
Soukup Construction	Juvenile Detention Ctr	129,226.00
Sp Arkansas Outdoor	Exhibit Materials	28.98
Sp Ttx Vault	Hospital Preparedness Grant	1,800.00
Specialty Retail	Child Care Items	11.57
Springhill Suites	Homeland Security	684.85
Sq Airway Auto	Automotive/Small Equip	2,527.86
Staples	Office Supplies	9.99
State of SD	Amts Held-Daily Scram	3,814.00
State of SD	Behavioral Health Admit Fee	600.00
State of SD	Bridge Repair & Maint	11,713.73
State of SD	Commitment HSC	15,916.09
State of SD	Commitment Redfield	1,080.00
State of SD	Due To Other Governments	2,956,380.37
State of SD	Education & Training	100.00
State of SD	Misc Expense	91.00
State of SD	Notary Exp	30.00
State of SD	Other Supplies	408.00

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State of SD	Printing/Forms	153.00
State of SD	Store Inventory	240.60
State of SD	Telephone	57.37
Steven R Binger	Attorney Fees	968.20
Stockwell Engineers	Architects & Engineers	33,477.35
Stoney Creek	Welfare Rent	1,320.00
Sturdavants Cliff	Truck Repairs & Maint	73.90
Surgical Institute	Physicians	1,664.58
Szameit, Alexandra	Interpreters	50.00
Tammen Auto & Tire	Gas Oil & Diesel	43.30
Tammen Auto & Tire	HIDTA Grant	20.52
TCN	Telephone	2.56
Team Automotive	Automotive/Small Equip	350.98
Tessman Seed	Grounds & Parking Repair	119.17
The Mighty Bowtones	Program Activities	315.00
Three In One	Professional Svcs	2,405.00
Trane	Jail Repairs & Maint	106.56
Triangle Properties	Welfare Rent	500.00
Trinity Point	Welfare Rent	600.00
Turning Leaf	Welfare Rent	400.00
Two Way Solutions	Truck Repairs & Maint	175.96
Tyler Technologies	Software	5,886.82
Uber Trip	Business Travel	24.39
U-Haul-Sioux-Falls	Program Activities	331.67
United	Business Travel	394.40
UPS	Postage	22.16
USPS	Postage	784.40
Utrecht Art	Exhibit Materials	58.33
Variety Foods	Professional Svcs	847.62
VB Falls Park Apts	Welfare Rent	800.00
Verizon Wireless	Data Processing Equip	1,106.50
Verizon Wireless	HIDTA Grant	83.49
Verizon Wireless	Misc Expense	108.72
Verizon Wireless	Safety & Rescue Equip	124.68
Verizon Wireless	Telephone	7,141.48
Vern Eide Motorcars	HIDTA Grant	295.00
VOA	Welfare Rent	675.00
Walgreens	Office Supplies	46.34
Walmart Stores	Inmate Supplies	31.41
Walmart Stores	Jail Repairs & Maint	187.00
Walmart Stores	Office Supplies	397.70
Walmart Stores	Other Supplies	222.98
Walmart Stores	Professional Svcs	17.08
Walmart Stores	Program Activities	90.65
Walmart Stores	Supplemental Food	7.94
We Buy Houses	Welfare Rent	650.00
West Pointe	Welfare Rent	400.00
Westwood	Welfare Rent	544.00
Wilka & Welter	Attorney Fees	9,717.23
Woodall, Kristin A	Court Reporters	16.00
World Access Svc	Business Travel	41.89
Wwwsconverterscom	Truck Repairs & Maint	82.60
Wyndham	Business Travel	99.20
Xcel Energy	Electricity	46.10
Xcel Energy	Road Maint & Material	1.68
Xcel Energy	Welfare Utilities	1,469.67
Yankton County	Return Of Svc	100.00
Yemam, Nassir	Interpreters	87.50
Yesway	Business Travel	51.09
Zuercher Technologies	Education & Training	1,250.00

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REPORT

The September 2018 Register of Deeds Official Statement of Revenue Report, the May 2018 Public Defender Advisory Board Minutes, and the August 2018 Juvenile Detention Center Report were received. Jamie Phelps, Quality Assurance and Improvement Manager, and Brett Johnson, Support Services Manager, reported on the Minnehaha County/Lincoln County Human Services 3<sup>rd</sup> Quarter Report. All reports were placed on file in the Auditor's Office.

PERSONNEL

MOTION by Barth, seconded by Bender, to approve the following personnel changes. 4 ayes.

1. To end the seasonal employment of Gregory Wise, Kenneth Schuster, and Allen Kaltved as Park Workers for the Parks Department effective 10/16/18.
2. To end the seasonal employment of the Dallas Barck as Park Worker for the Parks Department effective 10/19/18.
3. To end the seasonal employment of John Mork as Park Supervisor for the Parks Department effective 10/16/18.
4. To accept the retirement of Steven Breuer as Correctional Officer (13/16) for the Jail effective 10/19/18.
5. To hire Kimberly Topel as Deputy Public Defender (22/1) for the Public Defender's Officer at \$2,552.00/bi-weekly effective 10/22/18.
6. To hire Joshua Marbach as Appraiser in Training (14/2) for Equalization at \$19.95/hour effective 10/17/18.
7. To hire Austin Boyd as variable hour Juvenile Correctional Worker at \$14.55/hour effective 10/17/18.

Step Increases

1. Danielle Richardson – Juvenile Correctional Officer I – Juvenile Detention Center – 12/6 – 9/14/18 - \$18.99/hour
2. Wyatt Walton – Correctional Officer – Jail – 13/16 – 8/21/18 - \$25.54/hour
3. Andrey Skots – Correctional Officer – Jail – 13/5 – 9/21/18 - \$19.47/hour
4. Steffanie Krueger – Correctional Officer – Jail – 13/8 – 8/4/18 - \$20.97/hour
5. Michael Larson – Corporal – Jail – 17/4 – 10/1/18 - \$23.14/hour
6. Phillip Leidholt – Deputy Sheriff – Sheriff's Office – 17/15 – 9/10/18 - \$30.36/hour
7. Cody Lowe – Deputy Sheriff - Sheriff's Office – 17/3 – 10/22/18 - \$23.72/hour

SPECIAL EVENT LICENSE

Olivia Larson, Deputy Auditor, was present for a public hearing on a Special Event On-Sale Wine Retailer's License, a Special Event Off-Sale Package Wine License, and a Special Event Consume/Blend License



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submitted by Wilde Prairie Winery. The licenses would allow wine to be consumed on site, provide wine samples, and sell wine by the bottle at the Shimmer & Shop Holiday Podtacular fundraising event to be held on December 14, 2018, taking place at the property of Dan and Susie Meyer. The licensed property is legally described as Lot A in Tract 1 of Thoreson's Addition in the SE ¼ of the SW ¼ and the SW ¼ of the SE ¼ of S10-T102N-R48W of the 5<sup>th</sup> Principal Meridian, Minnehaha County, South Dakota, according to the recorded plat thereof (except the E457' of the W994' except the N60' contained therein), located at 48148 258<sup>th</sup> St, Brandon. No one spoke in opposition. MOTION by Bender, seconded by Barth, to approve the Special Event On-Sale Wine Retailer's License, the Special Event Off-Sale Package Wine License, and the Special Event Consume/Blend License for Wilde Prairie Winery for a fundraising event to be held on December 14, 2018, at 48148 258<sup>th</sup> Street, Brandon. By roll call vote: 4 ayes.

#### ORDINANCE

Kevin Hoekman, Planner, was present for the second reading and public hearing to consider text amendments to Ordinance MC16-90 the 1990 Revised Zoning Ordinance for Minnehaha County by amending article 12.10 – Concentrated Animal Feeding Operations and Article 19.00 – Conditional Use Permits. The text amendments to Article 19.00 would change notification requirements regarding return receipts. Engineering requirements in Article 12.10 would be changed to require newly constructed structures greater than 60 feet wide be designed by a professional engineer. Landscape requirements would be changed in Article 12.10 regarding shelterbelt considerations. The Planning Commission recommended approval of the amendments at their August 27, 2018, meeting. No one spoke in opposition. MOTION by Bender, seconded by Barth, to approve Ordinance MC16-157-18 as proposed. By roll call vote: 4 ayes. The entire ordinance is on file in the Auditor's Office.

#### CHANGE ORDER

Mark Kriens, Facilities Director, gave a briefing on Change Order #1 to the contract with Soukup Construction Inc. for the Juvenile Detention Center Parking Lot Construction. The change order is for additional concrete work to install an additional parking stall, a valve box, and a curb stop replacement. The cost of the additional material is \$3,100.00. MOTION by Bender, seconded by Barth, to approve Change Order #1 to the contract with Soukup Construction Inc. for the Juvenile Detention Center Parking Lot Construction for a new contract amount of \$129,226.00, and the change order meets the statutory requirements under SDCL 5-18B-19. 4 ayes.

#### LIAISON REPORTS

Commissioner Barth reported the reorganization with Emergency Management is going well. He is staying updated on the road changes in Split Rock Township, and he will be attending the October 17, 2018, Minnehaha County Fire Chiefs Association meeting.

Commissioner Bender reported on a small group meeting where items such as quote gathering for repair costs, impact of costs for out-of-county inmate housing, construction costs, and communication with the insurance company were discussed regarding the County Correction Center.

Commissioner Heiberger reported that she and Commissioner Karsky recently met with Stockwell Engineers, the Veterans Association, and staff regarding the new Veterans Memorial Cemetery where they discussed topics such as permitting and road needs.

Commissioner Karsky reported on the October 16, 2018, Public Defender Advisory Board Meeting he and Commissioner Bender attended where they discussed topics such as training, their budget, and personnel.

Commissioner Heiberger noted a public hearing will take place at the Joint City of Sioux Falls/Minnehaha County Meeting on October 23, 2018, at 5:00 p.m. at Carnegie Town Hall regarding Rezone #18-07 for a potential event center in rural Minnehaha County.

10/16/2018

MOTION by Bender, seconded by Karsky, to recess the Minnehaha County Commission Meeting at 9: 35 a.m. 4 ayes.

MOTION by Barth, seconded by Karsky, to reconvene the Minnehaha County Commission Meeting at 9:42 a.m. 4 ayes.

MOTION by Bender, seconded by Karsky, to enter into Executive Session pursuant to SDCL 1-25-2 (1) and (3) Executive or closed meetings--Purposes--Authorization--Violation as misdemeanor. Executive or closed meetings may be held for the sole purposes of: (1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor; and (3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters. 4 ayes.

MOTION by Bender, seconded by Barth, to adjourn at 9:51 a.m. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, October 23, 2018.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chair

ATTEST:

Olivia Larson

Deputy Auditor