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THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. January 29, 2019, pursuant to adjournment on January 22, 2019. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

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

MINUTES APPROVAL

MOTION by Barth, seconded by Beninga, to approve the January 22, 2019, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Karsky, to approve the following bills totaling \$527,276.19. 5 ayes.

A Bar K	Automotive/Small Equip	23.86
A&B Business	Lease-Rental Agmt	250.68
A&B Business	Maint Contracts	202.45
Advantage Property	Welfare Rent	650.00
Affordable Housing	Welfare Rent	387.00
AGP Studios	Motels	600.00
Airway Svc	Automotive/Small Equip	707.64
Airway Svc	Gas Oil & Diesel	171.66
AM Capital Group	Welfare Rent	500.00
Angel, Edward P	Attorney Fees	964.10
Argus Leader	Subscriptions	29.10
Assoc Of SD Weed	Education & Training	350.00
AT&T	Safety & Rescue Equip	43.23
Avera McKennan	Blood Withdrawal	225.00
Avera McKennan	Clinics Auxiliary Svcs	10.00
Avera McKennan	Hospitals	13,357.00
Avera Sacred Heart	Clinics Auxiliary Svcs	340.28
Axis Forensic Toxicology	Lab Costs	295.00
Balampaki, Nabin	Interpreters	50.00
Berdmere	Welfare Rent	500.00
BerryDunn	Consultants	2,289.99
Boyer Trucks	Automotive/Small Equip	331.37
Brown & Williams	Welfare Rent	650.00
Butler Machinery	Automotive/Small Equip	1,312.52
Canfield Business	Furniture & Office Equip	250.00
Carroll Institute	Misc Expense	4,777.91
Centurylink	Contract Svcs	2.46
Centurylink	Telephone	714.00
Chagolla, Albert	Interpreters	187.50
Charles Mix Cnty	Board of Prisoners-Housing	850.00
Charmtex	Child Care Items	216.80
City Glass & Glazing	Bldg Repairs & Maint	2,150.00
Climate Systems	VOA Dakotas	2,463.00
Cole Papers	HHS Custodial Supplies	1,091.32
Cole Papers	Janitorial Chemical Supplies	33.88
Cole Papers	JDC Custodial Supplies	2,134.26
Columbia Dam	Welfare Rent	500.00
Connecting Point	Data Processing Supplies	1,885.00
Connecting Point	Office Supplies	310.00
Dakota Auto Parts	Motor/Machine/Equip Repair	8.99
Dakota Supply Group	JDC Maint	2,009.00
Dakotaland Autoglass	Automotive/Small Equip	180.00
Dalsin	Repair/Renovations	575.00
Decisionone	Maint Contracts	168.52
Denherder Law	Attorney Fees	141.00
Derany, Feras	Welfare Rent	500.00
Dover, Sena S	Bd Evals (Minnehaha)	1,507.50

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Eich Law	Attorney Fees	1,500.00
Eich Law	Child Defense Attorney	2,666.66
English Law	Attorney Fees	1,500.00
Ergometrics & Appl	Recruitment	550.00
Exhaust Pros	Truck Repairs & Maint	1,684.91
Fastenal	Sign Supply Inventory	91.28
Faulk Cnty	Clinics Auxiliary Svcs	214.27
Frentz, Sandy	Hospital Preparedness Grant	119.43
Galls Quartermaster	Uniform Allowance	27.51
George, Aaron	Welfare Rent	295.00
Girard, Julie	Hospital Preparedness Grant	64.80
Gonnerman, Adam	Investigators Expenses	68.88
Grainger	JDC Maint	18.40
Grainger	Office Supplies	53.74
Griese Law	Attorney Fees	84.60
Grimms Pump & Ind	Heat, Vent & AC Repairs	334.76
Gritware	Maint Contracts	1,701.00
Guzman, Sandra V	Interpreters	25.00
Halversons Water	Plumbing & Welding	228.04
Hansen, Kathy	Hospital Preparedness Grant	59.40
Hasseler, Kenneth D	Psych Evals	3,065.00
Heartland Funeral	Burials	2,000.00
Helseth, Ramona G	Bd Exp Fees (Minnehaha)	48.00
Hidden Hills Apt	Welfare Rent	282.50
Hisel, Lori	Hospital Preparedness Grant	330.71
Howe Electric	Elec Motor, Mach, Shop Equip	1,177.05
Hughes Cnty SD	Return Of Svc	55.00
Hughes Law	Child Defense Attorney	415.60
Hurtgen, Timothy T/P	Welfare Rent	1,400.00
I State Truck Center	Automotive/Small Equip	10.34
Institutions Svc	Jail Repairs & Maint	2,073.35
Institutions Svc	JDC Maint	243.75
Interim Healthcare	Professional Svcs	1,292.00
Interstate Office	Office Supplies	576.66
ISI	Interpreters	80.00
Iteris	Software	13,340.00
Jeff Salmen	Hospital Preparedness Grant	101.52
Jefferson Partners	Transportation	2,914.30
Jim & Rons Svc	Automotive/Small Equip	194.00
Johnson Controls	Heat, Vent & AC Repairs	450.57
Katterhagen, Mark	Bd Exp Fees (Yankton)	90.00
Kennedy Pier & Loftu	Attorney Fees	1,491.40
Kennedy, Renee S	Court Reporters	86.40
Knecht, Andrew J	Attorney Fees	1,500.00
Kolbeck Law	Child Defense Attorney	1,071.60
Konda, Yousif	Interpreters	225.00
Kone	Contract Svcs	9,270.00
Kruse Law	Child Defense Attorney	2,666.66
Kurita America Hold	Heat, Vent & AC Repairs	17,106.23
Kyra Enterprises	Motels	2,361.00
Lacroix Law	Attorney Fees	211.85
Landeen Law	Attorney Fees	1,500.00
Language Access	Interpreters	60.00
Laughlin Law	Attorney Fees	2,330.10
Laughlin Law	Child Defense Attorney	1,036.20
Lewis Drugs	Pharmacies	1,157.53
Lewno Law	Bd Exp Fees (Yankton)	877.85
Lexisnexis Matthew	Subscriptions	500.00
Lockwood, Darcy	Bd Exp Fees (Yankton)	90.00
Loving, Philip	Bd Evals (Minnehaha)	1,695.00
Luther, Jeff	Medical Director	2,500.00
Lutheran Social Svcs	Diversion Programs	6,123.04
Lutheran Social Svcs	Evening Report Center	6,261.71
Lutheran Social Svcs	Shelter Care/Reception Center	62,945.64
Martinell, Charles	Business Travel	177.24

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Mattson, Mike	Uniform Allowance	207.13
Mcgovern, Mike	Uniform Allowance	489.80
Mediger, Ryan	Welfare Rent	675.00
Medstar Paramedic	Transportation	400.00
Metro Communications	Clinics Auxiliary Svcs	40.00
Midamerican Energy	Natural Gas	6,498.63
Midcontinent	Amounts Held For Others	190.00
Midwest Alarm	Repair/Renovations	135.00
Monick Pipe & Supply	Jail Repairs & Maint	2,123.45
Monick Pipe & Supply	Plumbing & Welding	12.85
Monroe NY Cnty	Return Of Svc	24.00
Multicultural Center	Interpreters	288.75
Napa Auto Parts	Parts Inventory	69.90
Nebraska Salt & Grain	Road Material Inventory	9,401.69
Nerud, David	Hospital Preparedness Grant	93.42
Nobles Cnty MN	Return Of Svc	65.00
Northeast Investment	Welfare Rent	1,230.00
Northern Truck Equip	Heavy Equip Repairs & Maint	52.02
Oconnor	Heat, Vent & AC Repairs	105.00
Olivier Miles Holtz	Attorney Fees	2,616.48
Osborn, Roxane R	Court Reporters	398.75
Peterson, Bill	Welfare Rent	550.00
Pfeifer Implement	Motor/Machine/Equip Repair	791.46
Phoenix Supply	Child Care Items	108.39
Pioneer Enterprises	Burials	3,000.00
Prestox	Outside Repair	226.00
Prestox	Professional Svcs	55.00
Pride Neon	Automotive/Small Equip	220.00
Quality Efficiencies	Motels	525.00
Ramkota Hotel	Hospital Preparedness Grant	991.67
Reliance Telephone	Telephone	5.20
Richard Ewing Equip	Jail Repairs & Maint	220.49
Rods Property	Welfare Rent	500.00
Sanford	Clinics Auxiliary Svcs	12,600.00
Sanford Clinic	Misc Expense	24,978.83
Sanitation Products	Truck Repairs & Maint	30.71
Schumacher Elevator	Bldg Repairs & Maint	2,001.38
SD Assoc Cnty High	Education & Training	300.00
SD Human Svcs	Clinics Auxiliary Svcs	279.20
SD Safety Council	Education & Training	578.00
Sentinel Offender	Electronic Monitoring	1,722.38
Share Corporation	Small Tools & Shop Supplies	184.46
Sik, Mary Beth	Hospital Preparedness Grant	79.75
Sioux Empire Fair	Misc Expense	12,500.00
Sioux Equip	Elec Motor, Mach, Shop Equip	10,765.82
Sioux Falls City	Bldg Repairs & Maint	20.00
Sioux Falls City	Electricity	12,177.54
Sioux Falls City	Misc Revenue	87,589.92
Sioux Falls City	Misc Expense	3,147.98
Sioux Falls City	Water Sewer	11,424.04
Sioux Falls City	Welfare Utilities	118.01
Sioux Falls Family	Optometric Svcs	10.00
Sioux Falls Rubber	Notary Exp	43.70
Sioux Falls Rubber	Office Supplies	35.95
Sioux Falls Seminary	Professional Svcs	350.00
Sioux Valley Energy	Welfare Utilities	443.71
Skorczewski, Jena	Court Reporters	292.60
Sky Dragon Chinese	Interpreters	74.90
Southeastern Behavior	Clinics Auxiliary Svcs	26.20
Stan Houston Equip	Small Tools & Shop Supplies	189.00
State of SD	Amts Held-Daily Scram	3,353.00
State of SD	Bldg Repairs & Maint	7.35
State of SD	Misc Expense	28.00
State of SD	Notary Exp	30.00
State of SD	Printing/Forms	313.75

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State of SD	Telephone	24.75
Stokes & Associates	Professional Svcs	250.50
Strange Farrell John	Attorney Fees	292.07
Swenson, Wayne K	Depositions	35.00
Szameit, Alexandra	Interpreters	199.99
Tammen Auto & Tire	Gas Oil & Diesel	46.77
Taylor Place	Welfare Rent	675.00
Testpoint Medical	Blood Withdrawal	6,960.00
Thomson Reuters	Legal Research	848.16
Tlak Properties	Welfare Rent	310.00
Tractor Supply	Small Tools & Shop Supplies	27.99
Tractor Supply	Truck Repairs & Maint	59.90
Trinity Point	Welfare Rent	1,304.84
Tzadik Sioux Falls	Welfare Rent	600.00
US Bank	Lease-Rental Agmt	136.72
US Foods	Professional Svcs	462.40
VB Falls Park Apts	Welfare Rent	800.00
Victoria Estate	Welfare Rent	500.00
Vogel Motors	Gas Oil & Diesel	66.00
Walmart Stores	Pharmacies	159.73
Weber Law	Child Defense Attorney	2,666.66
Whatcom Cnty WA	Return Of Svc	79.80
Willow Partners	Welfare Rent	300.00
Xcel Energy	Electricity	52,844.94
Xcel Energy	Welfare Utilities	280.21
Yankton Cnty	Return Of Svc	200.00
Yellowrobe, Luke	ICWA Professional Svcs	27,069.00
Zandt, James R	Welfare Rent	500.00

REPORTS

The December 2018 Juvenile Detention Center Report, the Minnehaha County/Lincoln County Human Services 4th Quarter Report, the Minnehaha County/Lincoln County Human Services 2018 Annual Report, and the November 2018 Minnehaha County Coroner Report were received and placed on file in the Auditor's Office. Jamie Phelps, Quality Assurance and Improvement Manager, was present to answer questions regarding the reports submitted by the Human Services Department and spoke on upcoming reports.

PERSONNEL

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

New Hires

1. Andrew Geske, Tax and License Technician for the Treasurer at \$16.30/hour (10/1) effective 1/30/19.
2. Wanda Schmidt, variable hour Clerical Worker for the Auditor at \$14.00/hour effective 1/22/19.

Promotions

1. Janel Ingalls, Pretrial Coordinator to Pretrial Coordinator Team Lead for Pretrial Services at \$27.38/hour (13/16) effective 1/28/19.

Step Increases

1. Nicholas Rebnord – Corporal – Jail – 17/2 – 1/13/19 - \$23.60/hour
2. Jessica Sprecher – Correctional Officer – Jail – 13/6 – 12/17/18 - \$21.39/hour
3. Adam Gonnerman – Deputy Sheriff – Sheriff's Office – 17/6 – 1/22/19 - \$26.05/hour
4. Elliott Crayne – Deputy Sheriff – Sheriff's Office – 17/15 – 1/27/19 - \$32.54/hour

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5. Randy Dobberpuhl – Caseworker – Safe Home – 16/12 – 12/27/18 - \$28.75/hour
6. Trista Severson – Legal Office Assistant – Public Defender’s Office – 10/4 – 1/3/19 - \$17.54/hour
7. Miranda Petersen – Paralegal – State’s Attorney’s Office – 16/12 – 12/27/18 - \$28.75/hour
8. Robert Harrison – Investigator – State’s Attorney’s Office – 16/8 – 1/22/19 - \$26.05/hour
9. Nathan Staton – JCOI/Community Supervision Monitor – Juvenile Detention Center – 12/15 – 12/27/18 – \$25.42/hour

Special Personnel Action

Upon the request of Jen Adix, Human Resources Generalist, MOTION by Heiberger, seconded by Beninga, to convert the Lieutenant position in the Sheriff’s Office (pay grade 22) to a Captain position (pay grade 23) effective January 29, 2019. 5 ayes.

LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 66462 in the amount of \$10,422.30. Public Defender and Court Appointed Attorney services were provided to the applicant’s spouse between April 2010 and March 2017. The applicant and her spouse were married in June 2017. They separated in November 2018 and are pending finalization of divorce. The applicant purchased a home at 215 N Hawthorne Ave, Sioux Falls, in January 2017. In order to sell the home, the applicant submitted a request to compromise the lien in full only as it applies to the real property with no payment. Commissioner Heiberger spoke on South Dakota Codified Law that allows for separate property to not be liable for debts incurred by a spouse. MOTION by Heiberger, seconded by Barth, to approve Resolution MC19-5. By roll call vote: 5 ayes.

RESOLUTION MC19-5

WHEREAS, a County Aid Lien in the amount of \$10,422.30, purports to exist in favor of Minnehaha County and against DPNO 66462 as Lienee, and

WHEREAS, an application has been filed 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 Chair of the County Board and the County Auditor to execute the following:

Compromise and release the lien in full with no payment only as it applies to the real property legally described as Lot 1 in Block 3 of West Park Addition to Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof, located at 215 N Hawthorne, Sioux Falls; leaving the full amount of \$10,422.30 against the lienee.

Dated at Sioux Falls, South Dakota, this 29th day of January, 2019.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

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Deputy Auditor

LIQUOR LICENSE TRANSFER

Olivia Larson, Deputy Auditor, was present for a public hearing to consider an application for the transfer of a 2019 Retail On-Sale Liquor License for the Red Rock Bar & Grill. Mitch Runge, Red Rock Bar & Grill Inc. took ownership of the Red Rock Bar & Grill from Rickey Runge, R&K Landholdings LLC, on January 1, 2019. The application was reviewed by the State's Attorney's Office, the Planning & Zoning Office, and the Sheriff's Department. MOTION by Barth, seconded by Karsky, to approve the transfer of the 2019 Retail On-Sale Liquor License, RL-6163, from R&K Landholdings LLC to Red Rock Bar & Grill Inc on the licensed premises legally described as Tract 1B McBeth Addn in the NE1/4 and SE1/4 27-101-48 located at 48181 HWY 42, Brandon, SD. By roll call vote: 5 ayes.

BRIEFING

Mike Lynch, Forward Sioux Falls Director of Investor Relations, gave the 2019 investors briefing on Forward Sioux Falls including the governing structure, funding, initiatives, and partnerships, as well as Sioux Falls area construction values, job growth, employment rates, labor participation, and population.

David Johnson, Glory House Executive Director, gave a briefing to update the County on the Glory House Apartments affordable housing project in Sioux Falls, and spoke on the loss of a contract with the Federal Bureau of Prisons.

GRANT

Jason Gearman, Emergency Management Director, requested the termination of participation in the South Dakota Health Care Coalition and Ebola Grant programs. The grant programs are not a core function of the Emergency Management Department, and time could be better used for other work requirements of the department. Termination of their correlating sub-recipient grant agreements is required to end participation in the grant programs. MOTION by Beninga, seconded by Barth, to approve ending participation in the South Dakota Health Care Coalition and Ebola Grants through the termination of the following two agreements: 1) the State of South Dakota Sub-Recipient Agreement dated September 5, 2018, between Minnehaha County dba Minnehaha County Emergency Management and the South Dakota Department of Health, Office of Public Health Preparedness and Response for the South Dakota Health Care Coalition Grant; and 2) the State of South Dakota Sub-Recipient Grant Agreement dated May 10, 2016, between Minnehaha County dba Minnehaha County Emergency Management and the South Dakota Department of Health, Office of Public Health Preparedness for the Ebola grant. 5 ayes.

LEGISLATIVE UPDATE

Craig Dewey, Assistant Commission Administrative Officer, gave an update and status report of the 2019 Legislative Session on bills that impact Minnehaha County. The Commission directed Mr. Dewey to gather more information on Senate Bill 110 to bring forward at the next meeting where they will decide whether or not to issue a letter of support.

LIAISON REPORTS

Commissioner Barth reported on the January 28, 2019, Planning Commission Meeting where they discussed a hog barn, cattle barn, wedding barn, and gravel pit.

Commissioner Barth reported on attending the January 26, 2019, Minnehaha County Fire Chiefs Association Dinner where Chief LeRoy Koopman's retirement from the Colton Fire Department was recognized.

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OLD BUSINESS

Commissioners Heiberger and Bender urged everyone to stay warm and indoors.

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

The Commission adjourned until 9:00 a.m. on Tuesday, February 5, 2019.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor