

02/12/2019

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. February 12, 2019, pursuant to adjournment on February 5, 2019. Commissioners present were: Barth, Bender, Beninga, and Karsky. Commissioner Heiberger was absent. Also present were Olivia Larson, Commission Recorder, and Donna Kelly, Chief Civil Deputy State's Attorney.

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

MINUTES APPROVAL

MOTION by Beninga, seconded by Karsky, to approve the February 5, 2019, Commission Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$4,975,179.78. 4 ayes.

A&B Business	Maint Contracts	368.76
A&B Business	Office Equip Repair	84.23
Act*Association	Education & Training	550.00
Adamson, Kim	Business Travel	60.48
Airway Svc	Automotive/Small Equip	4,940.95
Airway Svc	Gas Oil & Diesel	129.86
Amazon Digital Svc	Data Processing Supplies	99.34
Amazon Digital Svc	Furniture & Office Equip	447.98
Amazon Digital Svc	Office Supplies	141.24
Amazon.Com	Automotive/Small Equip	24.95
Amazon.Com	Books	337.36
Amazon.Com	Data Processing Equip	639.22
Amazon.Com	Data Processing Supplies	211.27
Amazon.Com	Insurance-Other Costs	300.00
Amazon.Com	Janitorial Chemical Sup	78.97
Amazon.Com	Office Supplies	650.08
Amazon.Com	Other Supplies	13.98
Amazon.Com	Road Maint & Material	157.76
Amazon.Com	Sign Supply Inventory	-320.79
Amazon.Com	Small Tools & Shop Sup	466.87
Amer Assoc Of Police	Education & Training	320.00
Amer Assoc Of Police	Memberships	125.00
American Airlines	Business Travel	417.60
American Correctional	Education & Training	50.00
Americinn Lodge	Business Travel	56.50
Amzn Mktp US	Data Processing Supplies	135.97
Amzn Mktp US	Investigators Exps	18.84
Amzn Mktp US	Office Supplies	169.99
Anc*Newspapers.Com	Subscriptions	74.90
Anderson, Jennifer	Bd Evals (Minnehaha)	405.00
Angel, Edward P	Attorney Fees	5,404.70
Apland Trucking	Welfare Rent	500.00
Appeara	Program Activities	135.30
Atlantis Casino	Business Travel	128.82
Augustana College	Misc Exp	1937.50
Avera McKennan	Clinics Auxiliary Svcs	69.00
Avera McKennan	Hospitals	11,951.00
Axis Forensic Toxicol	Lab Costs	585.00
Berdmore	Welfare Rent	500.00
Berg, Robert J	Welfare Rent	500.00
Bill, Leon G	Welfare Rent	650.00
BP Products	Automotive/Small Equip	11.00
Bradfeldt, Becky	Business Travel	78.12
Brandon Valley Journal	Publishing Fees	839.33
Buildasign.Com	Sign Supply Inventory	38.48
Campbell Supply	Uniform Allowance	120.97

02/12/2019

Canfield Business	Repair/Renovations	3,423.04
Careerbuilder	Publishing Fees	375.00
Carriage Villa Mobile	Welfare Rent	335.00
CBM Managed Svcs	Board Of Prisoners-Meals	36,849.98
CBM Managed Svcs	Inmate Supplies	179.40
Century Business	Maint Contracts	140.21
Centurylink	Data Communications	1,280.40
Centurylink	Telephone	79.20
Chagolla, Albert	Interpreters	112.50
Chasing Willows	Welfare Rent	485.00
Classified Verticals	Publishing Fees	250.00
Cochran, Marcellino	Welfare Rent	400.00
Cole Papers	Janitorial Chemical Sup	11,118.19
Cole Papers	JDC Custodial Supplies	705.04
Computer Forensic	Professional Svcs	3,953.00
Connecting Point	Data Processing Supplies	1,125.00
Cosmopolitan Reserv	Business Travel	259.64
Costco Wholesale	Data Processing Supplies	36.99
Costco Wholesale	Janitorial Chemical Sup	53.81
Costco Wholesale	Water Sewer	35.88
Country View Mhc	Welfare Rent	356.00
Dakota Auto Parts	Motor/Machine/Equip Repair	7.09
Dakota Auto Parts	Truck Repairs & Maint	116.57
Dakota Law	Attorney Fees	3,813.46
Dakota Lettering	Uniform Allowance	25.00
Dakota Tool & Sharpe	Exhibit Materials	76.70
Dakotaland Autoglass	Automotive/Small Equip	409.99
Dan's Drugstore	Pharmacies	67.00
Darwin Veldkamp	Sign Deposits	50.00
Data Systems	Office Supplies	194.00
Decastro Law	Attorney Fees	15,914.20
Decastro Law	Child Defense Attorney	5,224.60
Delta Air	Education & Training	1,977.90
Delta Air Baggage	Education & Training	60.00
Delta Air Lines	Business Travel	332.00
Delta Air Lines	Education & Training	120.00
Deyoung, Lynn	Hospital Preparedness Grt	1,781.00
Directv Holdings	Subscriptions	124.98
Dollar Tree	Child Care Items	39.00
Douglas Street	Welfare Rent	500.00
Dover, Sena S	Bd Evals (Minnehaha)	1,102.50
Doyle, Betsy R	Education & Training	165.31
Dust Tex Svc	Janitorial Chemical Sup	19.52
Eekhoff Law	Attorney Fees	1,500.00
EH Hospitality	Motels	1,400.00
English Law	Attorney Fees	658.00
Eric Vanburen	Memberships	290.00
Erpenbach, John E	Recruitment	250.00
Expedia	Business Travel	8.23
Express Copy & Print	Program Activities	60.00
Family Svc	Insurance-Other Costs	650.00
Fareway Stores	Supplemental Food	127.99
Fastenal Company	Plumbing & Welding	451.81
Federal Resources	Mass Fatality Grant	86,000.00
Fedex	Other Supplies	17.55
Fedex	Postage	12.97
Fieber, Anthony	Welfare Rent	500.00
Frauenshuh Hospital	Supplemental Food	30.00
Fred The Fixer	Building Repairs & Maint	20.30
Galls Quartermaster	Uniform Allowance	53.50
Gannett	Office Supplies	16.61
Gannett	Subscriptions	49.00
Gannett	Professional Svcs	186.58
Garretson School	Program Activities	75.00
Gary Cones Amoco B/P	Transportation	23.00

02/12/2019

Gaylord Bros	Program Activities	588.79
Ge, Xijin	Welfare Rent	850.00
George, Aaron	Welfare Rent	500.00
Geotek Engineering	Jail Expansion Prof Svcs	5,259.00
Goebel Printing	Printing/Forms	346.42
Golden West	Telephone	181.65
Gordys	Gas Oil & Diesel	15.59
Graybar Electric	Electrical Repairs & Maint	775.33
Graybar Electric	Fairgrounds	-3.29
Graybar Electric	Plumbing & Welding	6.21
Guzman, Sandra V	Interpreters	293.28
Heart Hosp Of SD	Safety & Rescue Equip	69.00
Heirigs, Mary Ellen	Bd Exp Fees (Minnehaha)	296.00
Helpline Center	Help!Line	5,000.00
Heritage Funeral	Burials	2,000.00
High Point Networks	Maint Contracts	7,296.00
Hobby-Lobby	Misc Exp	41.94
Humboldt City	Welfare Utilities	314.82
HyVee	Clinics Auxiliary Svcs	1.30
HyVee	Pharmacies	12.99
HyVee	Safe Home Donations	47.91
Innovative Office	Office Supplies	6.96
Innovative Office	Printing/Forms	463.22
Interstate All	Electrical Repairs & Maint	531.90
Interstate All	Other Supplies	37.50
Interstate Office	Furniture & Office Equip	488.67
Interstate Office	Office Supplies	1,454.13
Interstate Office	Other Supplies	9.99
Intoximeters	Safety & Rescue Equip	248.50
Intoximeters	Testing Supplies	27.51
Iret Properties	Welfare Rent	500.00
Jamen Benson	Sign Deposits	50.00
Janet C Olson	Child Defense Attorney	3,277.38
Jay Egge Automatic	Truck Repairs & Maint	450.56
JCL Solutions	Inmate Supplies	1,596.00
JCL Solutions	Kitchen/Cleaning Supplies	2,593.05
JCL Solutions	Program Activities	998.00
JE Dunn Construction	Jail Expansion Construct	1,383,017.00
Jim & Rons Svc	Professional Svcs	400.00
John E Reid & Assoc	Education & Training	575.00
John Mccarthy	Sign Deposits	50.00
Katterhagen, Mark	Bd Exp Fees (Yankton)	60.00
Koball, Justin	Welfare Rent	300.00
Konda, Yousif	Interpreters	75.00
Krause Gentle	Gas Oil & Diesel	44.66
Krause Law	Attorney Fees	2,895.20
Kwik Trip	Gas Oil & Diesel	25.87
Kyra Enterprises	Welfare Rent	500.00
La Police Gear	Other Supplies	84.43
Lamar Texas Limited	Program Activities	4,160.00
Lamp	Interpreters	486.00
Laughlin Law	Attorney Fees	613.30
Leaf Capital Funding	Office Supplies	129.80
Leisure Pro	Volunteer Pers Items	162.00
Lennox Industries	Fairgrounds	213.00
Lewis Drug	Child Care Items	7.48
Lewis Drugs	Clinics Auxiliary Svcs	20.88
Lewno Law	Bd Exp Fees (Yankton)	734.36
Little Caesars	Supplemental Food	50.00
Lockwood, Darcy	Bd Exp Fees (Yankton)	60.00
Lohff, Krystal	Bd Evals (Minnehaha)	750.00
Luke Properties	Welfare Rent	500.00
Marsh & McLennan	Notary Exp	100.00
Matheson Trigas	Small Tools & Shop Sup	38.44
Maxwell Food Equip	Clinics Auxiliary Svcs	13.90

02/12/2019

Med-Tech Resource	Inmate Supplies	277.01
Menard	Grounds & Parking Repair	387.79
Menard	Small Tools & Shop Sup	24.37
Mesa Apartments	Welfare Rent	400.00
Michael Miller	Education & Training	194.00
Michels Communication	Program Activities	700.00
Microfilm Imaging	Contract Svcs	4,786.40
Microfilm Imaging	Furniture & Office Equip	165.00
Microfilm Imaging	Lease-Rental Agreement	405.00
Microfilm Imaging	Software	750.00
Midamerican Energy	Natural Gas	6,088.47
Midland	Small Tools & Shop Sup	31.79
Midwest Alarm	Building Repairs & Maint	196.86
Minnehaha Community	Tea-Ellis Range	30.00
Minnehaha Community	Water Sewer	30.00
Minnehaha County	Prisoner/Bond Accounts	64.95
Monick Pipe & Supply	HHS Maint	35.04
Multicultural Center	Interpreters	371.25
National Pavement	Business Travel	3,395.00
National Registry	Education & Training	80.00
Natl Assoc Of Count	Business Travel	1,030.00
Natl Assoc Of Crim	Education & Training	299.00
Natl Assoc Of Crim	Memberships	536.50
Norberg Paints	Building Repairs & Maint	27.04
Norberg Paints	HHS Maint	162.21
Northeast Investment	Welfare Rent	800.00
Northern Truck Equip	Truck Repairs & Maint	274.57
Notary Law Institute	Notary Exp	49.00
Novak	Lease-Rental Agreement	151.22
Novak	Tea-Ellis Range	21.00
Novak	Trash Removal	3,142.75
Oconnor Company	Heat, Vent & AC Repairs	272.00
Oconnor Company	HHS Maint	1,246.40
Oconnor Company	Jail Repairs & Maint	214.08
Office Depot	Office Supplies	751.54
Officemax	Misc Exp	6.48
Olivier Miles Holtz	Attorney Fees	2,293.05
Olson Oil	Automotive/Small Equip	13.85
One Sky	HHS Maint	73.90
One Sky	JDC Maint	6.99
Opticsplanet	Safety & Rescue Equip	-1.57
Oreilly Automotive	Automotive/Small Equip	38.91
Osborn, Roxane R	Court Reporters	1,021.75
P4	Welfare Rent	500.00
Parkway Apartments	Welfare Rent	500.00
Paypal *Mike Miller	Education & Training	120.00
Peoplefacts	Recruitment	26.73
Pex Supply	Heat, Vent & AC Repairs	166.95
Pfeifer Implement	Motor/Machine/Equip Repair	21.89
Phillips 66	Gas Oil & Diesel	43.43
Pioneer Enterprises	Burials	2,000.00
Premier Bankcard	Investigators Exps	253.13
Price, Thomas L Phd	Professional Svcs	1,200.00
Quail Hollow Town	Welfare Rent	640.00
Qualified Presort	Postage	8,937.67
Quality Efficiencies	Motels	525.00
R&L Supply	Plumbing & Welding	138.60
Ramkota Hotel	Business Travel	-12.06
Ramkota Hotel	Program Activities	761.94
Record Keepers	Professional Svcs	110.43
Record Keepers	Records Storage	2,302.85
Redwood Toxicology	Program Supplies	272.87
Renaissance Concours	Education & Training	1,499.60
Risty, Julie	Office Supplies	24.95
Robsons True Value	Small Tools & Shop Sup	15.99

02/12/2019

Rochester Armored	Armored Car Svc	407.96
Rocket Software	Maint Contracts	2,427.24
Rocket Software	Software	4,854.46
Rons, Norm	Welfare Rent	1,600.00
Sanford	Lab Costs	752.02
Sanford Clinic	Misc Exp	46.28
Sanford Clinic	Physicians	197.44
Sanford Health Plan	Insurance Admin Fee	3,062.50
Sanford Learn Cybers	Education & Training	30.00
Sayre Associates	Parking	2,417.50
Scheels All Sports	Misc Exp	50.00
School Of Ems	Education & Training	340.00
Schwartzle Properties	Welfare Rent	1,400.00
Scilawforensics	Professional Svcs	2,400.00
SD Building Official	Education & Training	82.00
SD Human Svcs	Clinics Auxilliary Svcs	29.60
SD Society Of Prof	Memberships	50.00
SDEMTA Dist II	Education & Training	3,750.00
SDN Communications	Data Communications	482.56
SDN Communications	Telephone	1,511.12
Sinclair Oil	Gas Oil & Diesel	22.44
Sioux Empire Society	Education & Training	1,089.00
Sioux Empire Society	Professional Svcs	396.00
Sioux Falls City	Welfare Utilities	278.45
Sioux Falls Kenworth	Truck Repairs & Maint	1,292.20
Sioux Falls Rubber	Office Supplies	59.65
Sioux Valley Energy	Electricity	339.73
Sioux Valley Energy	Road Maint & Material	142.31
Sioux Valley Energy	Tea-Ellis Range	378.90
Smith, Traci M	Education & Training	113.40
Southeastern Behavior	Psych Evals	232.08
Sq *Eileen'S Coloss	Misc Exp	40.00
Staples	Office Supplies	56.77
State of SD	Amts Held-Daily Scram	3,796.00
State of SD	Behavioral Health Admit	1,200.00
State of SD	Bulletin Board Svc	137.20
State of SD	Commitment HSC	29,787.32
State of SD	Commitment Redfield	960.00
State of SD	Coroner Fee/Tax	0.61
State of SD	Due To Other Governments	3,183,128.23
State of SD	Fingerprint/Tax	224.11
State of SD	Grounds & Parking Repair	75.00
State of SD	Misc Revenue	72.59
State of SD	Misc Exp	21.20
State of SD	Mug Shots	7.32
State of SD	Printing/Forms	25.50
State of SD	Telephone	60.93
Stoney Creek	Welfare Rent	800.00
Strange Farrell John	Attorney Fees	929.64
Strange Farrell John	Child Defense Attorney	368.50
Symplicity Corp	Misc Exp	275.00
Szameit, Alexandra	Interpreters	75.00
Tammen Auto & Tire	Automotive/Small Equip	86.30
Target	Uniform Allowance	62.97
Taylor Place	Welfare Rent	1,000.00
Team Automotive	Automotive/Small Equip	502.00
Thompson Apt	Welfare Rent	935.00
Three In One	Professional Svcs	2,730.00
Timberland Village	Welfare Rent	500.00
Timekeeping Systems	Safety & Rescue Equip	95.00
Tires Tires Tires	Automotive/Small Equip	194.20
Tires Tires Tires	Truck Repairs & Maint	67.15
Titan Machinery	Motor/Machine/Equip Repair	49.15
Tractor Supply	Program Activities	699.99
Trane	Heat, Vent & AC Repairs	282.78

02/12/2019

Triangle Properties	Welfare Rent	500.00
Tristate Garage Door	Jail Repairs & Maint	266.00
Tschetter & Adams	Attorney Fees	213.05
Turning Leaf	Welfare Rent	850.00
Two Way Solutions	Communication Equip Repair	197.99
Tzadik Sioux Falls	Welfare Rent	1,098.00
Uline	Inmate Supplies	488.89
Uline	Other Supplies	101.80
United Airlines	Business Travel	599.00
USPS	Postage	381.37
Us Bank	Trust-Administration Fees	1,100.00
Vern Eide Motorcars	HIDTA Grant	295.00
Wall Lake Sanitary	Water Sewer	70.00
Walmart Stores	Books	335.13
Walmart Stores	Child Care Items	158.68
Walmart Stores	Office Supplies	29.96
Walmart Stores	Other Supplies	247.63
Walmart Stores	Pharmacies	20.65
Walmart Stores	Professional Svcs	55.36
Walmart Stores	Supplemental Food	59.49
Wendy's	Supplemental Food	10.00
Wholestyle Packaging	Store Sales	251.19
Wol, Peter	Welfare Rent	500.00
Xcel Energy	Electricity	2,523.06
Xcel Energy	Welfare Utilities	700.86
Yankton County	Return Of Svc	100.00
Zac Tenneboe	Conditional Use	250.00
Zac Tenneboe	Sign Deposits	50.00

REPORTS

The Highway Department Construction Project Monthly Report for February 2019 was received and placed on file in the Auditor's Office.

PERSONNEL

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

New Hires

1. Lisa Haas, Tax and License Technician for the Treasurer, at \$16.30/hour (10/1) effective 2/13/19.

Promotions

1. Hector Santiago Crespo, Correctional Officer in Training, to Correctional Officer for the Jail at \$18.90/hour (13/1) effective 2/5/19.
2. Ryan Bates, Correctional Officer in Training, to Correctional Officer for the Jail at \$18.90/hour (13/1) effective 2/5/19.
3. Miranda Tafolla, Correctional Officer in Training, to Correctional Officer for the Jail at \$18.90/hour (13/1) effective 12/16/18.

Step Increases

1. McKenzie Sweet-Allen – Paralegal – Public Advocate's Office – 16/3 – 2/6/19 - \$23.02/hour
2. Kimberly Adamson – Finance & Budget Officer – Auditor – 23/10 – 2/9/19 - \$3,588.00/biweekly
3. Timothy Herschberger – Senior Deputy Public Defender – Public Defender's Office – 22/4 – 1/14/19 - \$2,803.20/biweekly

02/12/2019

4. Brett Johnson – Supportive Services Manager – Human Services – 17/11 – 2/3/19 - \$29.48/hour
5. Lori Montis – Assistant Director of Human Services – Human Services – 21/5 – 2/8/19 - \$2,603.20/biweekly
6. Cory Winter – Correctional Officer – Jail – 13/2 – 1/9/19 - \$19.37/hour

Special Personnel Action

Upon the request of Carey Deaver, Human Resources Director, MOTION by Beninga, seconded by Barth, to adjust the rates of pay for Grace Collum and Margaret Dow, variable hour Museum Aides for the Museum, from \$9.50/hour to \$9.75/hour effective 12/15/18. 4 ayes.

SPECIAL EVENT LICENSE HEARING

Olivia Larson, Deputy Auditor, was present for a public hearing to consider a Special Event On-Sale Liquor License Application submitted by Philanthropy Promotions Inc. The license would allow the sale and consumption of liquor at a fundraising event to be held on July 13, 2019, taking place at the W.H. Lyon Fairgrounds. The licensed property is legally described as Tracts 1, 2, & 3 WH Lyon Addn to City of Sioux Falls, located at 100 N Lyons Blvd, Sioux Falls. Volunteers will arrive at the event by 3:00 p.m. with the general public being allowed into the event at 4:00 p.m. The event is expected to last no later than 1:00 a.m. Char Roth, Philanthropy Promotions Secretary/Treasurer, spoke on the application and stated that the proceeds from the alcohol sales are to benefit Make-A-Wish. MOTION by Karsky, seconded by Beninga, to approve the Special Event On-Sale Liquor License for Philanthropy Promotions Inc. with the sale of alcoholic beverages not to occur more than one hour before the commencement of the event taking place on July 13, 2019, at the W.H. Lyon Fairgrounds, and the sales are not to occur any time after the event has concluded. 4 ayes.

BRIEFING

Bob Mundt, Sioux Falls Development Foundation President & CEO, gave a briefing on the Sioux Falls Development Foundation's strategic plan for 2019.

AMENDMENT

Keith Wynia, Air Guard Supervisor, presented Amendment #1 to the Joint Security Protection Agreement between Minnehaha County and the State of South Dakota Department of the Military and Adjutant General. The amendment changes the number of officers furnished by Minnehaha County from twelve (12) to not less than twelve (12) and no more than sixteen (16). MOTION by Karsky, seconded by Beninga, to authorize the Chair to sign Amendment #1 to the Joint Security Protection Agreement with the State of South Dakota Department of the Military and Adjutant General to change the number of officers furnished by Minnehaha County effective December 27, 2018. 4 ayes.

AGREEMENT

Jeff Gromer, Jail Warden, presented the Prisoner Housing Agreement renewal with Charles Mix County for the housing of Minnehaha County prisoners. Due to the fire at the Minnehaha County Corrections Center making the building uninhabitable, housing arrangements may be needed to accommodate County prisoners. All medical expenses are the responsibility of the County. The cost to the County will increase from \$50.00 to \$65.00 per prisoner per day for housing and food. The agreement will be effective from January 1, 2019, to December 31, 2019. MOTION by Barth, seconded by Karsky, to authorize the Chair to sign the Prisoner

02/12/2019

Housing Agreement with Charles Mix County at a cost of \$65.00 per prisoner per day beginning on January 1, 2019, and ending on December 31, 2019. 4 ayes.

BRIEFING

Jamie Gravett, Juvenile Detention Center Director, gave a briefing on the Prison Rape Elimination Act (PREA) Audit Report for 2018. The Juvenile Detention Center exceeded standards in three areas and met standards in the remaining forty areas. It was also reported that the youth felt safe at the facility and with staff.

AGREEMENTS

Jamie Gravett, Juvenile Detention Center Director, gave a briefing on an agreement between Minnehaha County and Lutheran Social Services for the Evening Report Center. The Evening Report Center supervises youth, provides a meal, assists with homework, and teaches life skills to the youth. Total payments shall not exceed \$85,783.49. The program will include four (4) hours of service delivery per week, and will run six (6) days a week. MOTION by Beninga, seconded by Barth, to authorize the Chair to sign the agreement between Minnehaha County and Lutheran Social Services for the Evening Report Center with total payments not to exceed \$85,783.49 beginning on January 1, 2019 and ending December 31, 2019. 4 ayes.

DJ Buthe, Highway Superintendent, presented a Professional Services Agreement between Minnehaha County and Stockwell Engineers to conduct construction administration for the paving of County Highway 137 from County Highway 122 to 0.2 miles north of County Highway 110. Stockwell Engineers will provide professional engineering services in all phases of the project, serve as the County's professional engineering representative, and give professional engineering consultation and advice to the County. The cost is not to exceed \$97,070. MOTION by Karsky, seconded by Beninga, to authorize the Chair to sign the Professional Services Agreement with Stockwell Engineers to conduct construction administration for County Highway 137 paving at a cost not to exceed \$97,070. 4 ayes.

DJ Buthe, Highway Superintendent, presented three Right-Of-Way Purchase Agreements for land owned by Donald L. & Sharyn L. Carpenter, Blain G. & Joann W. Beck, and Shirley Amundson. The land purchases will allow for additional right-of-way to mitigate future relocation costs due to Sioux Valley Energy installing new power poles along County Highway 110, east of Colton. The Carpenter property is legally described as Tract 1 of Randall's Addition in the Southeast Quarter of the Southeast Quarter of Section 24, Township 104 North, Range 51 West of the 5th P.M., Minnehaha County, South Dakota, and will be sold to the County at a total cost of \$1,591.03. The Beck property is legally described as the West Four Hundred Seventy Four Feet of the South One Thousand Forty-Five Feet of the Southwest Quarter of Section 24, Township 104 North, Range 51 West of the 5th P.M., Minnehaha County, South Dakota, and will be sold to the County at a cost of \$1,423.55. The Amundson property is legally described as Lot H-2 in the East Half of the Southwest Quarter of Section 20, Township 104 North, Range 50 West of the 5th P.M., Minnehaha County, South Dakota, and will be sold to the County at a cost of \$3,935.93. MOTION by Barth, seconded by Karsky, to authorize the Chair to sign the following three agreements: 1) the Right-Of-Way Purchase Agreement with Donald Lee Carpenter and Sharyn Lea Carpenter at a cost of \$1,591.03; 2) the Right-Of-Way Purchase Agreement with Blain G. Beck and Joann W. Beck at a cost of \$1,423.55; and 3) the Right-Of-Way Purchase Agreement with Shirley Amundson through her Attorney-in-Fact, Alan L. Amundson, at a cost of \$3,935.93. 4 ayes.

Deferred from January 22, 2019

DJ Buthe, Highway Superintendent, rescinded his request originally presented on January 22, 2019, for a Professional Services Agreement between Minnehaha County and Ulteig Engineers Inc for final design services for the County Highway 111 safety improvements to the intersection with 267 Street.

02/12/2019

SURPLUS

DJ Buthe, Highway Superintendent, requested one Trimble Data Collector, one Trimble GPS Receiver/Rover-R10, and one Trimble GPS Receiver/Rover-R6 to be declared as surplus for disposal through a sealed bid process; and to authorize the Auditor to publish the Notice to Bidders. The Survey position in the Highway Department that utilized the items has been changed due to difficulty in fulfilling the position. Additionally the cost to maintain the hardware and keep the licensing rights is high. MOTION by Karsky, seconded by Beninga, to declare one Trimble Data Collector, #RS1FC27948, Asset #1089, value of \$3,900; one Trimble GPS Receiver/Rover-R10, #5310427924, Asset #1089, value of \$14,000; and one Trimble GPS Receiver/Rover-R6, #5311428298, Asset #1089, value of \$2,900 as surplus for disposal through a sealed bid process; and to authorize the Auditor to publish the Notice to Bidders. 4 ayes.

LEGISLATIVE UPDATE

Carol Muller, Commission Administrative Officer, gave an update and status report of the 2019 Legislative Session on bills that impact Minnehaha County.

BRIEFING

Judge Robin Houwman was not able to be at the meeting until 10:00 a.m. Therefore, the item was moved to take place after Liaison Reports.

LIAISON REPORTS

Commissioner Beninga reported on touring the Juvenile Detention Center (JDC) on February 8, 2019, where he discussed policy and operational concerns. Additionally, Commissioner Beninga reported that the Armory Building at the W.H. Lyon Fairgrounds is the alternate location for the JDC in the event of an emergency.

Commissioner Karsky reported on a teleconference on February 6, 2019, with Travis Parker, Policy Research Associates. Mr. Parker will be contracted through the City of Sioux Falls to provide consultation services for the triage center project. The funding for Mr. Parker's services was provided by local healthcare providers. Commissioner Barth spoke on his concern for how long the project is taking to progress.

BRIEFING

Judge Robin Houwman gave a briefing on the Unified Judicial Court System regarding caseload distribution, population growth, interpreter activity, case types, facilities concerns, and staffing and budget concerns.

MOTION by Barth, seconded by Karsky, to recess the Minnehaha County Commission Meeting at 10:29 a.m. 4 ayes.

MOTION by Barth, seconded by Karsky, to reconvene the Minnehaha County Commission Meeting at 10:37 a.m. 4 ayes.

MOTION by Barth, seconded by Karsky, to enter into Executive Session pursuant to SDCL 1-25-2 (1) and (3). 4 ayes.

MOTION by Barth, seconded by Beninga, to adjourn. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, February 19, 2019.

02/12/2019

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor