

1/14/2020

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. January 14, 2020, pursuant to adjournment on January 10, 2020. 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 Beninga, to approve the agenda. 5 ayes.

MINUTES APPROVAL

MOTION by Barth, seconded by Beninga, to approve the January 7, 2019, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Karsky, seconded by Barth, to approve the following bills totaling \$3,703,307.22. 5 ayes.

210 Tyler Business	Printing/Forms	264.40
3204 Great Clips	Donations	60.00
A&B Business	Lease-Rental Agmt	549.82
A&B Business	Maint Contracts	205.01
A&B Business	Office Equip Repair	79.34
Aaron George Prop	Welfare Rent	500.00
Adobe Creative Cloud	Subscriptions	599.88
Advance Auto Parts	Auto/Small Equip	33.48
Airway Svc	Auto/Small Equip	1,572.45
Airway Svc	Gas Oil & Diesel	260.66
Airway Svc	HIDTA Grant	22.85
All Nations Interp	Interpreters	5,809.55
Alphagraphics	Office Sup	254.29
Amazon.Com	Auto/Small Equip	25.94
Amazon.Com	Data Processing Sup	49.99
Amazon.Com	Exhibit Materials	20.07
Amazon.Com	Inmate Sup	999.95
Amazon.Com	Investigators Exps	22.99
Amazon.Com	Kitchen/Cleaning Sup	109.74
Amazon.Com	Office Sup	284.31
Amazon.Com	Other Sup	30.48
Amazon.Com	Small Tools & Shop Sup	192.97
Amazon.Com	Uniform Allowance	193.13
American Air	Business Travel	598.00
American Airlines	Education & Training	359.00
American Correction	Education & Training	3,999.50
AmericInn	Business Travel	141.99
Amzn Mktp US	Child Care Items	10.47
Amzn Mktp US	Data Processing Sup	128.22
Amzn Mktp US	Exhibit Materials	22.08
Amzn Mktp US	Furniture & Office Equip	279.99
Amzn Mktp US	GIS Sup	98.98
Amzn Mktp US	Inmate Sup	38.22
Amzn Mktp US	Janitorial Chemical Sup	17.99
Amzn Mktp US	Kitchen/Cleaning Sup	506.33
Amzn Mktp US	Office Sup	1,836.77
Amzn Mktp US	Other Sup	252.35
Amzn Mktp US	Program Activities	311.56
Amzn Mktp US	Small Tools & Shop Sup	227.04
Amzn Mktp US	Truck Repairs & Maint	18.57
Amzn Mktp US	Uniform Allowance	47.49
Anderson Publication	Publishing Fees	4,245.74
Anderson, Jennifer	Bd Evals Minnehaha	2,505.00
Appeara	Program Activities	158.94
Argus Leader Media	Publishing Fees	6,254.23
ASFPM Madison WI	Memberships	245.00
Aurora Training Ad	Professional Svcs	399.00

1/14/2020

Autumn Park Apt	Welfare Rent	392.00
Avera McKennan	Hospitals	7,514.05
Avera McKennan	Professional Svcs	81.36
Axis Forensic Toxicology	Lab Costs	290.00
Axon Enterprise	Safety & Rescue Equip	624.00
Banner Associates	Architects & Engineers	13,440.15
Barnes & Noble	Books	112.69
Bartels, Amber	Business Travel	9.24
Berzati, Burim	Welfare Rent	550.00
Best Buy	Investigators Exps	103.95
Bob Barker	Child Care Items	355.54
Bob Barker	Child Care Uniforms	501.37
Boot Barn RCC	Uniform Allowance	128.25
BP	Auto/Small Equip	13.00
Bp Products	Auto/Small Equip	11.00
Bp Products	Business Travel	18.71
Bp Products	Gas Oil & Diesel	68.00
Sam's BP	Gas Oil & Diesel	30.41
Bradfeldt, Becky	Business Travel	13.86
Brandon Valley Journ	Publishing Fees	3,120.39
Braun, Mason	Investigators Exps	94.92
Builders Supply	JDC Maint	100.00
Burns, Jason	Investigators Exps	74.34
Campbell Supply	JDC Maint	132.11
Campbell Supply	Motor/Machine/Equip Rpr	45.97
Campbell Supply	Small Tools & Shop Sup	67.16
Caseys General Store	Auto/Small Equip	3.84
Caseys General Store	Business Travel	30.53
Caseys General Store	Gas Oil & Diesel	28.75
Century Business	Lease-Rental Agmt	699.43
Century Business	Maint Contracts	376.99
Centurylink	Data Coms	1,288.36
Certified Languages	Interpreters	148.50
Chagolla, Albert	Interpreters	180.83
Chapel Hill Funeral	Burials	930.08
Childrens Home Soc	Misc Exp	5,462.95
CHS	Business Travel	23.70
Club Quarters	Extradition & Evidence	83.07
Coffee Cup	Business Travel	93.25
Coffee Cup	Gas Oil & Diesel	11.33
Cole Papers	JDC Custodial Sup	195.00
Compass Center	Misc Exp	2,731.48
Construction Product	Small Tools & Shop Sup	330.48
Costco Wholesale	Office Sup	67.98
Costco Wholesale	Water Sewer	20.93
Crc Prop/Syc Oak/Ba	Welfare Rent	700.00
Cummins	Jail Repairs & Maint	1,655.91
Dakota Supply Group	JDC Maint	399.00
Dakota Tool & Sharp	Exhibit Materials	72.60
Decastro Law	Attorney Fees	17,822.00
Dedula, Carla F	Court Reporters	520.20
Dell Marketing	Data Processing Equip	749.00
Delta Air Lines	Business Travel	60.00
Delta Air Lines	Extradition & Evidence	3,539.30
Denherder Law	Attorney Fees	292.30
Directv Holdings	Subscriptions	131.98
Diving Unlimited	Volunteer Pers Items	586.37
Dollar General	Misc Exp	11.90
Dollar Tree Stores	Child Care Items	34.00
Dollartree	Donations	74.55
Donahoe Law	Attorney Fees	1,482.00
Dust Tex Svc	Janitorial Chemical Sup	20.30
Easy Badges	Inmate Sup	450.00
Elearning American	Safety & Rescue Equip	120.00
Erpenbach, John E	Recruitment	1,075.00

1/14/2020

Estes News Group 2	Extradition & Evidence	8.50
Exhaust Pros	Truck Repairs & Maint	617.90
Expedia	Business Travel	1,078.79
Expedia	Education & Training	6.25
Facebook	Publishing Fees	324.00
Family Visitation	Misc Exp	5,462.95
Famous Dave's	Police Reserve Donatns Exp	257.68
Fast Break Corner	Gas Oil & Diesel	19.25
Fastenal Company	Road Maint & Material	1,528.28
Fastenal Company	Small Tools & Shop Sup	483.12
Fedex	Truck Repairs & Maint	39.94
Fedex Kinkos	Printing/Forms	139.75
Ferguson Enterp	Small Tools & Shop Sup	81.67
Fink, Twaine	Welfare Rent	500.00
First Dakota National	Homeland Security	3,764.75
First Premier Bank	Investigators Exps	213.00
Fred The Fixer	Professional Svcs	190.00
Fred The Fixer	Small Tools & Shop Sup	185.20
Frieberg Nelson	Bd Exp Fees Minnehaha	96.25
Fully Promoted	Uniform Allowance	78.68
G&H Distributing	JDC Maint	135.82
Galls	Uniform Allowance	850.50
Galls Quartermaster	Uniform Allowance	1,786.07
Gannett	Office Sup	19.81
Gannett	Professional Svcs	138.67
Garfield Apts	Welfare Rent	500.00
Geotek Engineering	Architects & Engineers	2,805.50
Geotek Engineering	Jail Expansion Prof Svcs	642.50
Glory House Apt	Welfare Rent	500.00
GNSS	Subscriptions	9.99
Golden West	Telephone	181.76
Governmentjobs.Com	Software/Licensing	7,090.82
Graham Tire	Motor/Machine/Equip Rpr	156.90
Graham Tire	Auto/Small Equip	584.00
Graybar Electric	Electrical Repairs & Maint	3,211.74
Graybar Electric	Jail Repairs & Maint	14.46
Groth, James	Program Activities	100.00
Gtl Collect Call	Telephone	7.60
Guzman, Sandra V	Interpreters	254.17
Hampton Inn	Safety Committee	292.50
Harolds Photo Center	Program Activities	7.98
Hartford's Best Pain	Auto/Small Equip	1,502.76
Heimdahl, Marie Ann	Court Reporters	1,561.80
Heinemann Restorat	Building Repairs & Maint	6,600.00
Highway Improvement	Contracted Construction	77,326.10
Hobart Sales & Svc	Jail Repairs & Maint	87.50
Holiday Inn Exp	Education & Training	154.00
Hurtgen, Timothy T	Welfare Rent	500.00
HyVee	Gas Oil & Diesel	34.46
HyVee	Jury Fees	60.70
HyVee	Other Sup	42.99
HyVee	Police Reserve Donatns Exp	110.01
HyVee	Postage	21.75
I State Truck Center	Parts Inventory	38.34
In Carehealth Ame	Child Care Items	122.21
Infrastructure Desig	Architects & Engineers	84,733.69
Innovative Office	Office Sup	33.17
Institutions Svc	Jail Repairs & Maint	340.59
Intek	HHS Maint	975.00
Interim Healthcare	Professional Svcs	844.00
Interstate All Batte	Auto/Small Equip	5.59
Interstate All Batte	Jail Repairs & Maint	411.90
Interstate All Batte	Motor/Machine/Equip Rpr	108.95
Interstate Office	Office Sup	8,723.90
Interstate Office	Other Repairs	39.00

1/14/2020

Interstate Office	Other Sup	55.02
Intoximeters	Program Sup	975.00
ISI	Interpreters	80.00
JC Penney	Uniform Allowance	59.97
JCL Solutions	Inmate Sup	2,880.36
JCL Solutions	Kitchen/Cleaning Sup	6,118.73
Jim & Rons Svc	Professional Svcs	1,760.00
Johnson Controls	Building Repairs & Maint	424.87
Jusu Gow	Business Travel	5.46
Katterhagen, Mark	Bd Exp Fees Yankton	45.00
Kennedy Pier & Loftu	Attorney Fees	1,586.30
King'S Kourt Apt	Welfare Rent	500.00
Knights Inns	Extradition & Evidence	67.10
Kolbeck Law	Attorney Fees	11,911.25
Krause Gentle	Business Travel	21.05
Kum & Go	Business Travel	39.94
Kwik Star	Gas Oil & Diesel	19.10
Kwik Trip	Gas Oil & Diesel	38.73
Kyra Enterprises	Welfare Rent	550.00
Lamp	Interpreters	75.00
Lands End Bus Outfit	Other Sup	629.75
Languageline Solut	Interpreters	597.67
Languageline Solut	Telephone	278.33
Laughlin Law	Attorney Fees	1,295.50
Lewis & Clark Behav	Bd Evals Yankton	3,026.00
Lewis Drugs	Clinics Auxiliary Svcs	673.82
Lewis Drugs	Postage	31.10
Lewno Law	Bd Exp Fees Yankton	496.50
Lexisnexis Matthew	Subscriptions	515.00
Lisa Carlson Report	Court Reporters	50.40
Lockwood, Darcy	Bd Exp Fees Yankton	45.00
Loves Travel Stops	Gas Oil & Diesel	13.80
Mailway Printers	Publishing Fees	1,030.00
Matheson Trigas	Small Tools & Shop Sup	54.11
Maximum Promotions	Other Sup	418.60
Maxwell Food Equip	Clinics Auxiliary Svcs	23.53
Maxwell Food Equip	Other Sup	60.70
McGovern, Mike	Uniform Allowance	164.59
Mcleods Printing	Printing/Forms	1,429.90
Medstar Paramedic	Transportation	400.00
Menard	Bldg/Yard Repair & Maint	83.72
Menard	Bridge Repair & Maint	63.03
Menard	Building Repairs & Maint	370.36
Menard	Inmate Sup	365.48
Menard	Program Activities	13.98
Menard	Small Tools & Shop Sup	11.92
Menard	Uniform Allowance	21.99
Mesa Apts	Welfare Rent	340.00
Metro Coms	Clinics Auxiliary Svcs	530.00
Michaelson Apts	Welfare Rent	500.00
Microfilm Imaging	Contract Svcs	3,853.70
Microfilm Imaging	Furniture & Office Equip	165.00
Microfilm Imaging	Lease-Rental Agmt	405.00
Midamerican Energy	Natural Gas	4,701.98
Midland	Electrical Repairs & Maint	95.26
Midstates Organized	Memberships	250.00
Midwest Alarm	Coliseum	417.12
Midwest Fidelity	Auto/Small Equip	34.95
Midwest Fidelity	Misc Exp	10.00
Miller, Frances F	Bd Exp Fees Minnehaha	120.00
Minnehaha Community	Tea-Ellis Range	35.00
Minnehaha Community	Water Sewer	30.00
Minnehaha County	Prisoner/Bond Accounts	48.00
Mitchell Regional Am	Contract Svcs	225.77
Mitchell, Linc	Investigators Exps	178.92

1/14/2020

Mity-Lite	Program Activities	2,616.60
Monick Pipe & Supply	Jail Repairs & Maint	91.73
Multicultural Center	Interpreters	357.50
NACDL	Education & Training	358.00
NACDL	Memberships	149.00
Navex Global	Lease-Rental Agmt	2,813.77
Nebraska Salt & Gr	Road Material Inventory	2,101.73
Northern Tool & Eq	JDC Maint	211.99
Northern Tool & Eq	Uniform Allowance	14.99
Novak	Lease-Rental Agmt	79.79
Novak	Tea-Ellis Range	21.00
Novak	Trash Removal	4,135.62
Nybergs Ace Hardware	Other Sup	123.48
Nybergs Ace Hardware	Uniform Allowance	16.99
Oconnor	Building Repairs & Maint	128.00
Oconnor	Heat, Vent & AC Repairs	5,092.00
Oconnor	Juvenile Detention Ctr	219.80
Oconnor	Repair/Renovations	17,925.00
Office Depot	Office Sup	292.43
Olivier Miles Holtz	Attorney Fees	1,794.20
Oreilly Auto Parts	Small Tools & Shop Sup	15.28
Osborn, Roxane R	Court Reporters	1,234.10
Paypal Ebay Mile-X	Small Tools & Shop Sup	3,819.00
Paypal	Education & Training	130.00
Paypal	HHS Maint	161.41
Paypal	Program Activities	87.50
Penning, Matthew A	Education & Training	4,375.00
Pennington County	Extradition & Evidence	7,855.25
Pfeifer Implement	Motor/Machine/Equip Rpr	128.09
Pharmchem	Testing Sup	342.60
Phoenix Supply	Inmate Sup	2,210.00
Pictometry Intern	Professional Svcs	16,392.56
Pierres Body Shop	Auto/Small Equip	2,748.25
Pioneer Enterprises	Burials	6,700.00
Prestox	Outside Repair	550.50
PrinterSup.Com	Data Processing Sup	25.00
Qualified Presort	Postage	7,535.49
Quality Efficiencies	Motels	880.00
Quiktrip	Gas Oil & Diesel	40.01
R&L Supply	Heat, Vent & AC Repairs	329.18
R&L Supply	JDC Maint	367.73
R&L Supply	Plumbing & Welding	127.28
Ramkota Hotel	Business Travel	-32.04
Record Keepers	Professional Svcs	105.79
Record Keepers	Records Storage	2,259.85
Redwood Mediation	Attorney Fees	247.90
Residence Inn	Business Travel	-8.46
Resolution Treatment	Psych Evals	1,750.00
Reynolds Law	Attorney Fees	722.00
Roemen's Auto	Gas Oil & Diesel	49.35
Roemen's Auto	Professional Svcs	80.00
Rons, Norm	Welfare Rent	800.00
Sanford	Lab Costs	209.00
Sanford	Other Medical Svcs	1,845.68
Satellite Tracking	Program Sup	3,896.75
Sayre Associates	Parking	56.91
Scheels All Sports	Uniform Allowance	100.00
Schmuck, Jan	Bd Exp Fees Minnehaha	184.00
Schoeneman Bros	Program Activities	328.00
School Of EMS	Education & Training	1,000.00
Sd Assoc Of Criminal	Memberships	1,000.00
SD Human Svcs	Clinics Auxiliary Svcs	14.00
SD Sheriffs Assoc	Memberships	5,584.04
Share Corp	Small Tools & Shop Sup	100.04
SharpeningSup.C	Exhibit Materials	99.98

1/14/2020

Shell Oil	Business Travel	21.28
Short Elliott Hend	Architects & Engineers	526.81
Silverthorne Apt	Welfare Rent	1,215.00
Sinclair Oil	Gas Oil & Diesel	60.58
Sioux Empire Society	Education & Training	396.00
Sioux Empire Society	Memberships	60.00
Sioux Empire Society	Professional Svcs	396.00
Sioux Falls City	Gas Oil & Diesel	12,656.90
Sioux Falls City	HIDTA Grant	188.95
Sioux Falls City	Lease-Rental Agmt	33,669.60
Sioux Falls City	Water Sewer	146.90
Sioux Falls City	Welfare Utilities	67.87
Sioux Falls Rubber	Office Sup	101.10
Skadsen, Nathan	Business Travel	89.04
Speedway	Gas Oil & Diesel	26.09
Speler	Office Sup	243.95
Speler	Other Sup	17.50
Sq Alterations By	Uniform Allowance	170.00
Staples	Office Sup	52.26
State of SD	Amts Held-Daily Scram	2,864.00
State of SD	Amts Held-Remote Breath	520.00
State of SD	Behavior Health Admit Fee	1,200.00
State of SD	Bulletin Board Svc	156.92
State of SD	Commitment HSC	21,564.79
State of SD	Commitment Redfield	1,080.00
State of SD	Due To Other Governments	3,051,528.77
State of SD	Fingerprint/Tax	238.79
State of SD	Inmate Sup	9,207.30
State of SD	Jail Expansion Prof Svcs	100.00
State of SD	Lease-Rental Agmt	275.00
State of SD	Memberships	120.00
State of SD	Microfilming	122.25
State of SD	Misc Revenue	265.22
State of SD	Misc Exp	284.00
State of SD	Mug Shots	2.44
State of SD	Printing/Forms	14.00
State of SD	Program Activities	235.00
State of SD	Store Sales	104.04
State of SD	Telephone	69.90
Strange Farrell John	Attorney Fees	3,533.46
Streichers	Safety & Rescue Equip	1,007.99
Summit Food Svc	Board Of Prisoners-Meals	29,586.40
Summit Food Svc	Inmate Sup	341.76
Super 8 Pierre	Business Travel	-14.48
Swift Contractors	Building Repairs & Maint	2,996.00
Tammen Auto & Tire	Auto/Small Equip	28.80
Tammen Auto & Tire	Gas Oil & Diesel	43.32
Target.Com	Special Projects	-6.50
TCN	Telephone	1.01
Team Auto	Auto/Small Equip	131.73
Terrones, Jared	Investigators Exps	14.36
Terveen Manufactured	Welfare Rent	350.00
The Seminar Group	Education & Training	729.00
The UPS Store	Program Activities	20.36
The Webstaurant	Kitchen/Cleaning Sup	67.71
Thurman, Creighton	Attorney Fees	211.40
Tiede, Pamela	Bd Exp Fees Minnehaha	160.00
Tires Tires Tires	Truck Repairs & Maint	93.01
Titan Distributors	Auto/Small Equip	1,147.46
Tomacelli's Too	Jury Fees	97.09
Track 2 Trail Arctic	Safety & Rescue Equip	1,114.85
Tractor Supply Comp	Uniform Allowance	24.99
Trane	Heat, Vent & AC Repairs	3,071.05
Transunion Risk & Al	Investigators Exps	267.70
Tristate Garage Door	JDC Maint	156.00

1/14/2020

True Care Family Pha	Pharmacies	4.00
Turning Leaf Tax	Welfare Rent	560.00
Tzadik	Welfare Rent	2,682.00
Tzadik Sioux Falls	Welfare Rent	1,400.00
Tzadik Taylors Place	Welfare Rent	1,200.00
Uline	Other Sup	1,096.95
Uline	Program Activities	243.06
United Airlines	Education & Training	359.00
UPS	Postage	38.17
USPS	Postage	698.49
USPS	Store Sales	7.43
US Bank	Lease-Rental Agmt	136.72
US Bank	Trust-Administration Fees	3,000.00
Vanderweide, Austin	Welfare Rent	435.00
Vanhorn, Dwight D	Professional Svcs	600.00
Verizon Wireless	Administrative Charges	44.00
Verizon Wireless	Data Processing Equip	1,184.37
Verizon Wireless	HIDTA Grant	44.36
Verizon Wireless	Misc Exp	133.08
Verizon Wireless	Safety & Rescue Equip	125.64
Verizon Wireless	Telephone	4,814.03
Vern Eide Motorcars	HIDTA Grant	590.00
Veronica Vander Vors	Business Travel	12.60
Voisin, Alexander	Business Travel	15.12
Wagner, Heidi	Bd Evals Minnehaha	225.00
Walgreens	Safe Home Donations	31.02
Wall Lake Sanitary	Water Sewer	90.00
Walmart Stores	Books	58.44
Walmart Stores	Child Care Items	328.40
Walmart Stores	Clinics Auxiliary Svcs	12.11
Walmart Stores	Furniture & Office Equip	288.00
Walmart Stores	Inmate Sup	31.36
Walmart Stores	Janitorial Chemical Sup	-1.89
Walmart Stores	Office Sup	5.77
Walmart Stores	Other Sup	126.56
Walmart Stores	Professional Svcs	89.73
Walmart Stores	Program Activities	53.91
Walmart Stores	Recreation & Grounds Equip	121.82
Walmart Stores	Safe Home Donations	283.88
Walmart Stores	Special Projects	57.76
Walmart Stores	Supplemental Food	629.69
Walmart Stores	Uniform Allowance	27.56
Washington Heights A	Welfare Rent	1,039.00
Westport Investors	Welfare Rent	700.00
WM Supercenter	Child Care Items	196.76
WM Supercenter	Misc Exp	19.88
WM Supercenter	Park & Recreation Material	31.17
WM Supercenter	Supplemental Food	27.46
Www.Nchsoftware.Com	Data Processing Equip	41.49
Xcel Energy	Electricity	2,873.07
Xcel Energy	Welfare Utilities	259.20
Yankton County	Return Of Svc	150.00
Yellow Cab	Transportation	234.05
Yemam, Nassir	Interpreters	25.00
Young, Kenneth R	Program Activities	300.00

October 2019 Salaries Paid

Commission	37,662.07
Auditor	49,804.37
Treasurer	77,548.61
Information Technology	73,042.93
States Attorney	303,908.84
Public Defender	182,497.86
Public Advocate	62,421.08

1/14/2020

Facilities	48,512.69
Equalization	82,713.34
Register of Deeds	48,727.65
Human Resources	25,643.63
Sheriff	973,736.28
Juvenile Detention Center	147,711.48
Highway	132,664.44
Human Services	124,774.99
Museum	65,283.26
Planning	37,314.43
Extension	3,586.20

November 2019 Salaries Paid

Commission	38,895.13
Auditor	50,298.57
Treasurer	79,243.21
Information Technology	73,260.42
States Attorney	303,944.37
Public Defender	192,796.35
Public Advocate	62,476.82
Facilities	47,334.84
Equalization	82,149.42
Register of Deeds	48,571.37
Human Resources	25,497.81
Sheriff	1,000,827.83
Juvenile Detention Center	151,089.07
Highway	142,899.43
Human Services	126,099.86
Museum	66,084.50
Planning	32,962.99
Extension	3,507.20

December 2019 Salaries Paid

Commission	40,728.14
Auditor	49,724.81
Treasurer	77,580.26
Information Technology	73,503.17
States Attorney	304,263.08
Public Defender	185,828.76
Public Advocate	62,554.43
Facilities	47,416.33
Equalization	84,010.64
Register of Deeds	48,874.86
Human Resources	25,648.34
Sheriff	1,055,989.98
Juvenile Detention Center	149,491.38
Highway	132,026.46
Human Services	126,221.09
Museum	67,483.83
Planning	35,825.62
Extension	6,423.21

REPORTS

The January 2020 Highway Department Construction Project Monthly Report, the December 2019 Minnehaha County Monthly Sheriff's Report, the November 2019 Minnehaha County Coroner Report, and the Minnehaha County Emergency Medical Service Summary for July 1, 2019 – September 30, 2019, were received and placed on file in the Auditor's Office.

PERSONNEL

1/14/2020

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

New Hires

1. Stephen Willcox, Caleb DeVille, Amy Thrun, and Aaron Mach as Correctional Officers for the Jail, at \$19.47/hour (13/1) effective 1/21/20.
2. Benjamin Jared and Jeanne Rivera as Correctional Systems Operators for the Jail, at \$16.79/hour (10/1) effective 1/21/20.

Step Increases

1. Mary Baker, Paralegal for the Public Advocate's Office, at \$32.69/hour (16/16) effective 12/21/19.
2. Martha Dargen and Steve Punke, Tax and License Technician for the Treasurer, at \$22.58/hour (10/13) effective 12/27/19.
3. Cory Winter, Correctional Officer for the Jail, at \$20.46/hour (13/3) effective 1/9/20.
4. Jesimae Breuer, Correctional Officer for the Jail, at \$22.03/hour (13/6) effective 1/18/20.
5. Melissa Schmidt, Engineering Specialist for the Highway, at \$26.18/hour (17/5) effective 1/11/20.
6. David Dunlap, Appraiser for Equalization, at \$23.71/hour (15/5) effective 1/19/20.
7. Terry Myers, Building Facilities Maintenance Technician for Facilities, at \$22.03/hour (14/4) effective 1/2/20.
8. Melinda Folkens, Deputy State's Attorney for the State's Attorney's Office, at \$2,747.20/biweekly (22/2) effective 12/27/19.
9. Tracie Lohrman, Legal Office Assistant for the State's Attorney's Office, at \$17.21/hour (10/2) effective 1/2/20.

Other Salary Changes

1. To end EMT specialty pay for Linc Mitchell, Deputy Sheriff for the Sheriff's Office, resulting in a rate of \$25.54/hour effective 1/11/20.

Special Personnel Action

MOTION by Barth, seconded by Heiberger, to authorize a new Administrative Clerk (9/1) in Human Services and to approve recruitment for the new position effective immediately. 5 ayes.

NOTICE

MOTION by Heiberger, seconded by Barth, to authorize the Auditor to publish a Notice of Hearing for February 4, 2020, for a Retail On-Off Sale Malt Beverage and South Dakota Farm Wine License application submitted by Nancy Kreulen for A Homestead Brew. 5 ayes.

REFUGEE RESETTLEMENT

Betty Oldenkamp, Lutheran Social Services President/CEO, requested the approval of a Letter of Consent to initial refugee resettlement as per the terms of Executive Order 13888 with an expiration of December 31, 2020.

1/14/2020

The following people spoke as proponents of the refugee resettlement Letter of Consent: Taneeza Islam, South Dakota Voices for Justice Executive Director; Cham Phan, Production Artist Kaizen; Sul Dibba, Our Growth Project President; Chofian Abobakr, Augustana University Senior; Pastor Samuel Gayetaye; John Cunningham; Quadir Aware; Dr. Dave Kapaska, Sioux Falls Area Chamber of Commerce Interim President; Ojulu (OJ) Buhala; Ann Sansgaard; Jundi Jundi; Nikki Gronli; Desire` Jansen; Kooper Caraway, Sioux Falls AFLCIO President; Pastor Jonathan Vehar; Julian Beaudion; Mike Lynch, Forward Sioux Falls Director of Investor Relations; Vincent Donn; Tracie Mendez, Hip Hop Yoga Sioux Falls; Regina Ajack, Court Interpreter; and Michael Huber, South Dakota Voices for Peace Board Member. Proponents spoke on the following: individual experiences as a refugee or the relative of a refugee; the refugee and immigrant community's contribution to the U.S., South Dakota, and Sioux Falls; the economic effects of refugee resettlement; and the benefits of refugee resettlement to the community. The following people spoke in opposition of the refugee resettlement Letter of Consent: Dr. Terry LaFleur; Matt Conden; Pastor Jeff Hayes; Gary Swensen, Yankton County Commissioner; and JoyAnna Oakland. Opponents spoke on the following: the effect of refugee resettlement on the homeless and veteran populations; individual experience with refugee population; suggestion for an amendment to the letter to require more vetting and education; and religious viewpoint concerns. In response to questions from the Commission, Ms. Oldenkamp spoke on the funding sources of the refugee resettlement program, the current deficit of the refugee resettlement program's budget, the vetting process, and the length of time people spend in refugee camps. MOTION by Beninga, seconded by Barth, to authorize the Chair to sign the Letter of Consent for the initial refugee resettlement in Minnehaha County per Executive Order 13888. 5 ayes.

BRIEFING

Bob Mundt, Sioux Falls Development Foundation President & CEO, gave a briefing on the Sioux Falls Development Foundation highlighting prospect activity, business visitation, business assistance, talent attraction, and talent development. The Win in Workforce Summit is scheduled for October 21, 2020.

REZONING HEARING

Deferred from January 7, 2020, Commission Meeting:

David Heinold, Planner II, was present the continuation of the public hearing and second reading of an amendment to Ordinance MC16-90, the 1990 Revised Zoning Ordinance. The amendment, Rezone #19-08, is to rezone from an A-1 Agriculture District to an I-1 Light Industrial District for the property legally described as Tract A of Lot 2, & The West 800 Feet of Lot 2 (Ex. H-1, H-3, H-4, & H-5), SE1/4 NW1/4; all in Section 27-T101N-R48W, Minnehaha County, South Dakota, located approximately 3.5 miles east of Sioux Falls at 48127 SD State Highway 42. During the January 7, 2020, Commission Meeting it was discovered that the ownership of the subject property had changed. The new owner, Runge Enterprises, was contacted by Planning & Zoning Department staff to inform them of the rezoning request. As of January 13, 2020, Runge Enterprises requested to rescind the application and not move forward with the rezone. No one from the public came forward to speak on the rezone. No action was taken by the Commission.

AGREEMENT

Keith Wynia, Air Guard Supervisor, presented the FY2020 Joint Security Protection Agreement between Minnehaha County and the South Dakota Department of the Military and Adjutant General. The purpose of the agreement is to provide personnel to perform full-time security operations at the Air National Guard base. The agreement is in the amount of \$920,369.01. MOTION by Barth, seconded by Heiberger, to authorize the Chair to sign the FY2020 Joint Security Protection Agreement between Minnehaha County and the South Dakota Department of the Military and Adjutant General in the amount of \$920,369.01 effective October 1, 2019, through September 30, 2020. 5 ayes.

MEMORANDUM OF UNDERSTANDING

1/14/2020

Chuck Martinell, 4-H/Youth Development Advisor, presented the 2020 Memorandum of Understanding (MOU) between South Dakota State University (SDSU) Extension and Minnehaha County for the 4-H Youth Development Program. According to the terms of the MOU, Minnehaha County will pay SDSU \$20,621, an increase from \$20,020 in 2019, for partial salary support of one 4-H Advisor. SDSU provides full salary and benefit support for one full-time 4-H Youth Advisor to work 100% in Minnehaha County. The County will also provide administrative office support, travel expenses, office supplies, equipment, postage, demonstration and educational supplies and related charges, computer/related equipment, and storage space for equipment and supplies. MOTION by Heiberger, seconded by Beninga, to authorize the Chair to sign the 2020 Memorandum of Understanding between Minnehaha County and SDSU Extension with a correction on page one of the Memorandum of Understanding to correct the date referenced as 2019 to 2020. 5 ayes.

BRIEFING

Chuck Martinell, 4-H/Youth Development Advisor, gave a briefing on the program activities of the Minnehaha County Extension and 4-H Program.

SURPLUS

DJ Buthe, Highway Superintendent, presented a resolution to declare scrap iron as surplus to dispose of through recycling. Per the Minnehaha County Policy and Procedure Manual, the County Commission must authorize the disposal of property if the property is valued over \$500.00. MOTION by Heiberger, seconded by Barth, to approve Resolution MC20-05. By roll call vote: 5 ayes.

RESOLUTION MC20-05

WHEREAS, Minnehaha County supports the recycling of materials which result in responsible use of taxpayer dollars for recyclable materials or scrap materials that are no longer usable; and

WHEREAS, South Dakota law provides that any property which will be destroyed does not need to be appraised; and

WHEREAS, SDCL § 34A-6-63.1 allows local government agencies who wish to dispose of recyclable and scrap materials through recycling to establish policies, requirements and procedures for the purchase, acquisition, sale or transfer of recyclable materials and scrap materials in conformance with state law; and

WHEREAS, SDCL § 34A-6-63.1 exempts certain recyclable materials and scrap materials from the requirements of SDCL Chapters 5-18A and 6-13; and

WHEREAS, SDCL § 34A-6-63.1 further provides authority for a governing body of such local government agency to determine that, if it is in the local government's best interest, the governing body may identify buyers other than local governmental agencies for such recyclable materials and scrap materials and to negotiate the terms of any such transaction, such as price, delivery, transport, quantity, and term of contract, in order to obtain the most advantageous price for the local government, within the restrictions set forth therein; and

WHEREAS, the Highway Department proposes to sell approximately \$1,000 of scrap iron to TJN Enterprises, Inc.;

NOW THEREFORE BE IT RESOLVED, the aforementioned sale of scrap materials to TJN Enterprises is authorized and determined to have been in Minnehaha County's best interest and such sale is hereby authorized.

1/14/2020

Approved this 14th day of January, 2020.

APPROVED BY THE COMMISSION:

Jean Bender
Commission Chair

ATTEST:
Olivia Larson
Deputy Auditor

AGREEMENT

DJ Buthe, Highway Superintendent, presented a Professional Services Agreement between Minnehaha County and Short Elliott Hendrickson Inc. for engineering design and hydraulic analysis on Highway Project MC20-05, Highway 114 Grade Raise Flood Resiliency Study. These services would support obtaining a Hazard Elimination Grant through the State of South Dakota’s Office of Emergency Management. The cost is not to exceed \$34,500. MOTION by Barth, seconded by Heiberger, to authorize the Chair to sign the Professional Services Agreement between Minnehaha County and Short Elliott Hendrickson Inc. for engineering design and hydraulic analysis on Highway Project MC20-05 at a cost not to exceed \$34,500. 5 ayes.

RESOLUTION

DJ Buthe, Highway Superintendent, gave a briefing on a resolution to set weight load limits on certain bridges in Minnehaha County. The resolution includes 24 structures. After the County’s bridge inspection and field-work inspection for 2020, it was determined that one new posting would be required for Structure 50-180-134 located on the south end of County Highway 133. MOTION by Karsky, seconded by Barth, to approve Resolution MC20-06. By roll call vote: 5 ayes.

**RESOLUTION MC20-06
SET WEIGHT LOAD LIMITS ON
CERTAIN BRIDGES WITHIN MINNEHAHA COUNTY**

WHEREAS, the Minnehaha County Highway Department performs regular bridge inspections to assess the condition of individual bridges and considers recommendations for improvements, and

WHEREAS, the Minnehaha County Highway Department performs bridge maintenance and bridge replacement projects in an effort to improve the overall condition of the bridge network, and

WHEREAS, the Minnehaha County Highway Superintendent has identified *twenty-four* (24) bridges in Minnehaha County that are recommended for weight load limits, and

WHEREAS, **SDCL 32-22-47** gives the county commission the authority to establish and identify through the proper signage the maximum weight of any vehicle, laden or un-laden, which may enter upon or cross over the bridge, now

THEREFORE, BE IT RESOLVED by the Minnehaha County Board of Commissioners that all of the existing bridge weight load limits described in previous resolutions are hereby removed and superseded with the following gross vehicle weight load limits:

	STRUCTURE	APPROXIMATE LOCATION	SINGLE UNIT	COMBINATION
--	-----------	----------------------	-------------	-------------

1/14/2020

	NUMBER		LIMIT (TON)	UNIT LIMIT (TON)
1	50-070-098	5.2 miles north and 2.0 miles west of Hartford (461st Ave. on County Highway 155)	24	35
2	50-072-100	5.0 miles north and 1.8 miles west of Hartford (254th St. on County Highway 122)	27	35
3	50-087-120	3.5 miles north and 0.2 miles west of Hartford (256th St. on a township road)	18	33
4	50-109-105	1.9 miles south and 2.1 miles west of Lyons (Grand Meadow St. on a township road)	29	50
5	50-135-229	3.4 miles south and 1.5 miles west of Ellis (Wayne Ave. on a township road)	27	46
6	50-137-217	2.3 miles south and 1.5 miles west of Ellis (266th St. on a township road)	28	46
7	50-154-180	1.5 miles north and 0.5 miles east of Ellis (262nd St. on a township road)	25	44
8a	50-180-134	2.0 miles east and 0.4 miles south of Crooks, SD (472 nd Ave on County Highway 133)	27	45
8b	50-180-134 (<i>Emergency Vehicles Only</i>)	2.0 miles east and 0.4 miles south of Crooks, SD (472 nd Ave on County Highway 133)	Single Axle 16 T Tandem 23 T Gross 32 T	
9	50-198-085	2.0 miles south and 0.1 miles west of Baltic (Norway St. on a township road)	21	34
10	50-199-104	3.9 miles south of Baltic Meadowland St. (on a township road)	26	44
11	50-206-100	4 miles south and 0.6 miles east of Baltic (254th St on County Highway 122)	18	30
12	50-208-130	1.0 mile north and 0.3 miles east of Renner (257th St. on a township road)	13	22
13	50-226-020	1.0 miles east and 0.5 miles south of Dell Rapids (246th St. on a township road)	27	46
14	50-237-120	3.7 miles east and 6.0 miles south of Baltic (256th St. on a township road)	18	31
15	50-239-090	7.1 miles west of Garretson (253rd St. on a township road)	29	49
16	50-245-050	4.5 miles east and 1.0 mile north of Baltic (249th St. on a township road)	19	33

1/14/2020

17	50-272-030	6.2 miles east and 1.5 miles south of Dell Rapids (247th St. on a township road)	13	20
18	50-273-090	3.8 miles west of Garretson (253rd St. on a township road)	29	48
19	50-276-120	4.0 miles north and 0.3 miles west of Corson (256th St. on a township road)	30	49
20	50-278-130	3.0 miles north and 0.2 miles west of Corson (257th St. on a township road)	30	50
21	50-290-131	2.9 miles north and 1.0 mile east of Corson (483rd Ave. on a township road)	15	25
22	50-329-160	2.0 miles north and 0.1 miles west of Valley Springs (260th St. on a township road)	25	42
23	50-330-159	2.1 miles north of Valley Springs (487th Ave. on a township road)	19	32
24	50-337-130	1.8 miles east and 4.0 miles south of Garretson (257th St. on a township road)	18	31

BE IT FURTHER RESOLVED, that the Minnehaha County Highway Superintendent is hereby directed to erect and post the appropriate signage in accordance with SDCL 32-22-47, and

BE IT FURTHER RESOLVED, by the Minnehaha County Commission that an emergency exists and that the posting of weight limits on the above bridges is immediately in effect and will remain in effect until changed by action of the county commission; and

BE IT FURTHER NOTED, the violation of these weight load limits is a Class 2 misdemeanor and that pursuant to SDCL 32-22-48, Minnehaha County may recover damages from any person who drives or operates a vehicle exceeding these load limits and causes any injury or damage to said bridge by reason thereof.

Dated this 14th day of January, 2020.

APPROVED BY THE COMMISSION:

Jean Bender
Commission Chairman

ATTEST:
Olivia Larson
Deputy Auditor

WETLAND CREDIT

DJ Buthe, Highway Superintendent, requested authorization to execute two agreements to purchase wetland credits. Due to the reconstruction of seven miles of County Highway 146 from South Dakota Highway 11 east to the County line, the wetland credits are necessary for permitting requirements with the US Army Corps of Engineers to be in compliance with Section 404 of the Clean Water Act. One agreement would be with Tetonka LLP for 2.02 credits of Riverine-type wetlands at a cost of \$27,876. Another agreement would be with Ducks Unlimited for 0.97 credits of Slope-type wetlands at a cost of \$17,654. MOTION by Barth, seconded by Beninga,

1/14/2020

to authorize the Highway Superintendent to execute the agreements with Tetonka LLP and Ducks Unlimited to purchase wetland credits for the Highway 146 Reconstruction Project. 4 ayes. Commissioner Heiberger abstained.

OLD BUSINESS

Commissioner Heiberger reported on a conference call for the National Association of Counties (NACo) Justice & Safety McArthur Grant as the Justice & Safety Champion Cohort. NACo will be funding Commissioner Heiberger's travel to St. Louis, MO for a Justice & Safety Networking Workshop, as well as the NACo Conference in Orlando, FL in Summer 2020.

Scott Anderson, Planning Director, spoke on working with the City of Hartford to get notices sent out for a public hearing regarding their joint jurisdiction request. The public hearing will take place on January 28, 2020, at 7:00 p.m. at the American Legion in Hartford.

MOTION by Heiberger, seconded by Beninga, to recess the Minnehaha County Commission Meeting at 11:27 a.m. 5 ayes.

MOTION by Karsky, seconded by Barth, to reconvene the Minnehaha County Commission Meeting at 11:33 a.m. 5 ayes.

MOTION by Heiberger, seconded by Karsky, to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3) and (4). 5 ayes.

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

The Commission adjourned until 9:00 a.m. on Tuesday, January 21, 2020.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor