

10/17/2017

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. October 17, 2017, pursuant to adjournment on October 10, 2017. 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 Barth, seconded by Bender, to approve the agenda. 5 ayes.

MINUTES APPROVAL

MOTION by Bender, seconded by Karsky, to approve the October 10, 2017, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Heiberger, to approve the following bills totaling \$643,120.44. 5 ayes.

A&B Business	Lease-Rental	147.50	A&B Business	Maintenance	306.37
Act*Mpma 2013	Education	425.00	Active Generations	Advertising	43.20
Active.Com	Education	500.00	Advanced Interview	Education	140.00
Amazon	Data Process	397.39	Amazon	Data Process	365.60
Amazon	Engineering	58.94	Amazon	Furniture	117.14
Amazon	Investigators	19.50	Amazon	Legal Research	39.86
Amazon	Memberships	99.00	Amazon	Office Supplies	457.40
Amazon	Other Supplies	16.31	Amazon	Program Act	38.29
Amazon	Vehicle Equip	86.95	Amazon.Com	Data Process	189.00
Amazon.Com	Heavy Eq Rep	169.99	Amazon.Com	Office Supplies	329.97
Amazon.Com	Other Supplies	26.20	Amazon.Com	Program Act	9.98
Amazon.Com	Telephone	29.96	Amer Soc Civil Engin	Memberships	255.00
American Airlines	Other Prof	617.69	Americinn Lodge	Education	-62.86
Ankeny's Mini	Gas,Oil,Diesel	27.00	Appraiserslaser.Com	Other Supplies	228.78
Argus Leader	Publishing Fee	4,222.33	Asphalt Recycling	Education	400.00
Autozone	Automotive	29.58	Autumn Park Apt	Welfare Rent	600.00
Avera Heart	Clinics Aux	899.00	Avera McKennan	Education	500.00
Avera McKennan	Hospitals	13,822.02	Avera McKennan	Psych Evals	750.00
Axis Forensic Toxicol	Lab Costs	1,650.00	B&H Photo	Office Supplies	383.96
Baldwin Supply	Jail Repairs	117.36	Bartels, Amber	Business Trav	114.66
Berens, Lisa	Business Trav	81.00	BerryDunn	Consultants	9,984.91
Best Buy	Data Process	205.96	Best Western	Business Trav	520.00
Best Western Ramkota	Business Trav	193.98	Big D Oil	Gas,Oil,Diesel	40.10
Bizcom Electronics	Child Care	42.97	Bizcom Electronics	Heat,Vent	7.56
Boyer Trucks	Truck Repair	60.38	BP Products	Business Trav	80.64
BP Products	Gas,Oil,Diesel	203.42	BP Products	HIDTA Grant	33.12
Brandon Fire Dept	Brandon FD	43,280.00	Breitbarth, Austin	Sign Deposits	50.00
Brennan Hills	Welfare Rent	500.00	Brevik Law	Attorney Fees	233.63
Brooks Townhomes	Welfare Rent	700.00	Brown & Saenger	Office Supplies	264.56
Bruxvoort, Jordan	Interpreters	150.00	Budget Auto Repair	Automotive	70.74
Builders Supply	Small Tools	30.75	Bureau Of Information	Telephone	134.24
Butler Machinery	Equip Lease	4,746.00	C&R Supply	Truck Repair	118.80
Campbell Supply	Motor/Machine	74.17	Casey's General	Gas,Oil,Diesel	40.61
Caseys	Gas,Oil,Diesel	37.98	CBM Managed Svcs	Child Care	3,481.62
Cenex	Business Trav	26.24	Center For Family	Other Prof	274.63
Century Motels	Business Trav	101.20	Centurylink	Contract Svc	13.42
Centurylink	Data Com	1,242.02	Centurylink	Telephone	1,575.42
Chasing Willows	Welfare Rent	1,156.00	Chesshir, Bryan	Welfare Rent	475.00
Christopherson Ander	Attorney Fees	141.00	Civil Design	Architects	7,740.00
Clark, Emma	Other Misc	150.00	Colton Fire Dept	Colton FD	19,159.00
Constellation New	Natural Gas	5,242.09	Corner Pantry	Gas,Oil,Diesel	118.08
Costco	Janitorial	31.98	Costco	Memberships	63.90
Costco	Office Supplies	34.99	Costco	Water Sewer	23.92
Counseling Resources	Attorney Fees	700.00	Crooks Volunteer	Crooks FD	15,151.00
Crosbyjaeger Funeral	Burials	2,000.00	Culligan Water	Data Process	35.00
Curb	Education	50.00	Cyntom Property	Welfare Rent	300.00
Dairy Queen	Supplemental	10.00	Dakota Data Shred	Office Supplies	36.56

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Dakota Data Shred	Trash Removal	208.20	Dakota Fluid Power	Heavy Eq Rep	36.32
Dakota Fluid Power	Motor/Machine	48.82	Dakota Hardscape	Grounds & Par	396.92
Dakota Psychological	Psych Evals	3,576.00	Dakota Splash	Water Sewer	63.50
Daniels Olsen	Exhibit Mater	333.00	Daybreak	Gas,Oil,Diesel	105.20
Dean A Schaefer	Court Reporter	1,161.00	Dell Rapids	Ambulance Svc	12,500.00
Dell Rapids Fire	Dell Rapids	26,320.00	Delta Air	Business Trav	145.61
Dennis Supply	Small Tools	19.74	Desert Snow	HIDTA Grant	769.00
Diamond Field	Welfare Rent	500.00	Dicks Vacuum	Janitorial	129.00
Disburg, Julia	Business Trav	114.66	Dive Rescue Intl	Education	750.00
Dnh*Domain/Hosting	Advertising	49.99	Dollar General	Office Supplies	8.50
Dover, Sena S	Bd Eval	1,147.50	DTV	Subscriptions	117.98
Duffy, Ryan	Attorney Fees	1,097.60	Duffy, Ryan	Child Defense	1,436.60
Eastern Farmers	Gas,Oil,Diesel	97.02	Eastern Farmers	Road Maint	40.00
EH Hospitality	Motels	360.00	Eich Law	Attorney Fees	428.95
Ellis Court Apt	Welfare Rent	700.00	Erin Neilsen Ogdahl	Attorney Fees	150.00
Etterman Enterprises	Small Tools	126.03	Evans, Preston	Investigators	285.60
Executive Functions	Education	250.00	Exxonmobil	Business Trav	51.47
Exxonmobil	Gas,Oil,Diesel	11.00	Facebook	Advertising	25.03
Fareway Stores	Supplemental	23.02	Fastenal	Small Tools	21.84
Fleetpride	Parts Inv	132.00	Fred The Fixer	Building Repair	44.50
Fred The Fixer	Small Tools	15.00	G&H Distributing	Jail Repairs	85.16
Galls Quartermaster	Uniform Allow	1,440.63	Galtell Properties	Welfare Rent	500.00
Garretson Community	Transportation	360.00	Garretson Fire Dept	Garretson FD	22,209.50
Garretson Fire Dept	Sherman FD	2,839.50	Gary Cones Amoco	Transportation	47.51
Global Tel Link	Telephone	6.95	Gordy's Mapleton	Gas,Oil,Diesel	96.99
Grainger	Electrical Rep	250.56	Gravett, Jamie	Business Trav	81.00
Graybar Electric	Electrical Rep	469.24	Graybar Electric	Heat,Vent	67.44
Graybar Electric	HHS Maint	154.32	Guzman, Sandra V	Interpreters	150.00
Hall, Vien V	Interpreters	75.00	Hampton Inn And Suit	Business Trav	666.00
Hardy Reynolds Law	Attorney Fees	3,726.80	Hartford Area Fire	Hartford FD	34,232.00
Hartford BP	HIDTA Grant	34.83	Heartland Funeral	Burials	2,000.00
Heidepriem, Purtell	Attorney Fees	4,207.28	Heidepriem, Purtell	Child Defense	678.60
Heirigs, Mary Ellen	Bd Exp Fees	256.00	Heritage Apts	Welfare Rent	503.00
Heritage Funeral	Burials	2,000.00	Hilton Hotel	Extradition	153.01
Hoffmann, Jodi	Other Prof	834.60	Holiday Inn Hotel	Education	260.97
Horizon Agency	Expenditures	2,606.50	HOV Services	Microfilming	172.65
Humboldt Fire Dept	Humboldt FD	17,794.50	Hurtgen Properties	Welfare Rent	550.00
HyVee	Business Trav	42.47	HyVee	Child Care	35.88
HyVee	Hospital Prep	11.68	HyVee	Other Supplies	101.58
HyVee	Pharmacies	960.31	HyVee	Supplemental	63.11
I State Truck Center	Parts Inv	51.19	Ideal Yardware	Motor/Machine	24.00
Infrastructure Mgmt	Architects	7,085.12	Institutions Svc	Jail Repairs	131.08
Interstate All	Sign Supply	65.40	Interstate Office	Office Supplie	1,603.18
Interstate Office	Other Supplies	27.51	Intoximeters	Vehicle Equip	240.00
ISI	Interpreters	180.00	ISS Facility Svc	Contract Svc	15,685.00
Jack's Sinclair	HIDTA Grant	39.39	JCL Solutions	Janitorial	353.35
Jeff Larson Law	Attorney Fees	573.40	Jefferson Lines	Transportation	3,183.50
Jim & Rons Svc	Other Prof	530.00	Johnson, Eric D	Welfare Rent	600.00
Johnson, Richard L	Attorney Fees	149.46	Johnstone Supply	Heat,Vent	72.30
JSA Consult Engineer	Architects	14,579.00	Katterhagen, Mark	Bd Exp Fees	30.00
KCH Law	Attorney Fees	136.56	Kelolandemployment.C	Other Misc	199.00
Kohls	Uniform Allow	205.77	Koletzky Law	Attorney Fees	487.20
Kone	Outside Repair	9,000.00	Krell, Lynn	Business Trav	411.96
Kum & Go	Business Trav	54.61	Kum & Go	Gas,Oil,Diesel	47.70
Laughlin Law	Attorney Fees	1,502.40	Laughlin Law	Child Defense	1,028.70
Ledd Properties	Motels	261.00	Lewis Drugs	Child Care	8.97
Lewis Drugs	Clinics Aux	25.21	Lewis Drugs	Postage	288.75
Lewis Drugs	Supplemental	1.80	Lewno Law	Bd Exp Fees	364.60
Lifetime Dental	Contract Svc	110.29	Little Caesars	Supplemental	15.00
Lockwood, Darcy	Bd Exp Fees	30.00	Love S Country	Gas,Oil,Diesel	46.39
Loving, Philip	Bd Eval	1,387.50	Loving, Philip	Other Prof	2,565.00
Lyons Fire Dept	Lyons FD	6,473.50	Mac Pros	Data Process	39.95
Macs	Small Tools	27.92	Magee, Krystal	Other Misc R	375.00
Martinell, Charles	Business Trav	186.00	Maverik Country	Gas,Oil,Diesel	38.11
Maximum Promotions	Building Repair	136.00	Maxwell Food Equip	Child Care	40.36

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Maxwell Food Equip	Furniture	308.75	McDonalds	Extradition	12.11
Medstar Paramedic	Transportation	400.00	Melchert Properties	Welfare Rent	400.00
Menards	Building Repair	9.96	Menards	Correction	16.38
Menards	Grounds & Par	63.21	Menards	Jail Repairs	4.97
Menards	Motor/Machine	16.96	Menards	Other Repairs	14.36
Menards	Small Tools	298.97	Mesh	Hospital Prep	4,207.50
Metro Communications	Other Misc	26,179.67	Midamerican Energy	Natural Gas	1,396.59
Midco	Data Com	248.00	Midco	Telephone	85.00
Midtown Properties	Welfare Rent	350.00	Midwest Com	Publishing Fee	-5.00
Mineral Palace Hotel	Business Trav	114.00	MC Planning	Automotive	15.00
MC Planning	Other Misc	13.18	MC Planning	Park/Rec	13.28
Monick Pipe & Supply	Correction	583.88	Monick Pipe & Supply	Jail Repairs	171.88
Motel 6	Business Trav	51.03	Multicultural Center	Interpreters	605.00
Murdo Amoco	Business Trav	32.05	Murray Properties	Welfare Rent	440.00
NACDL	Education	299.00	Napa Auto Parts	Parts Inv	122.46
Napa Auto Parts	Truck Repair	21.59	Natl Assoc Of Drug	Memberships	60.00
Norberg Paints	Building Repair	66.94	Norberg Paints	Grounds & Par	79.44
Norberg Paints	HHS Maint	20.68	Northeast Investment	Welfare Rent	450.00
Northern Heights	Welfare Rent	500.00	Northern Heights	Welfare Rent	600.00
Novak Sanitary Svc	Trash Removal	243.09	Nyberg's Ace Hardware	Books	43.99
Nyberg's Ace Hardware	JDC Maint	49.46	Nyberg's Ace Hardware	Other Supplies	24.43
Nyberg's Ace Hardware	Plumbing	7.98	Nyberg's Ace Hardware	Small Tools	90.10
Oconnor	JDC Maint	12.16	Office Depot	Office Supplies	648.59
Officemax	Furniture	199.98	Officemax	Publishing Fee	21.68
Olson Law	Attorney Fees	70.50	Olson Oil	Gas,Oil,Diesel	25.00
Olson, James D	Sign Deposits	50.00	Opitz, Nathan	Sign Deposits	50.00
Opticsplanet	Other Supplies	559.92	Osborn, Roxane R	Court Reporter	385.75
Paypal	Education	185.00	Paypal	Memberships	200.00
Penbrooke Place Apt	Welfare Rent	455.00	Pfeifer Implement	Grounds & Par	150.00
Pfeifer Implement	Parks/Rec	2,988.84	Pheasantland	Sign Supply	422.08
Phoenix Supply	Child Care	252.90	Phoenix Supply	Child Care	672.15
Pilot	Business Trav	27.25	Pilot	Gas,Oil,Diesel	127.60
Polk County IA	Return Of Svc	80.00	Prestox	Correction	137.00
Propper International	Uniform Allow	139.96	Quail, Eric Lee	Store Inv	46.25
Qualified Presort	Postage	127.78	Quality Efficiencies	Motels	125.00
R&L Supply	HHS Maint	106.08	R&S Sanitation Svc	Trash Removal	450.00
Ramada Inn	Business Trav	182.00	Ramada Inn	Travel Bart	182.00
Ramada Inn	Travel Kars	182.00	Record Keepers	Records Storag	2,300.72
Renner Fire Rescue	Renner FD	14,116.00	Risty, Maxine J	Court Reporter	352.00
Robsons True Value	Small Tools	15.99	Rudolphs Shoes	Uniform Allow	89.99
Runnings Farm & Flee	Mass Fatality	12.99	Rushmore Plaza	Business Trav	228.00
Rushmore Plaza	Travel Heib	218.00	Safelite E-Commerce	Automotive	617.39
Sanford Health Plan	Expenditures	2,596.00	Sanford Laboratories	Lab Costs	246.00
Sanford Learn Cybers	Education	165.00	Sanford Occupational	Other Prof	257.78
Sanford Occupational	Professional	819.57	Scrubber City	Janitorial	92.28
Scuba Connection	Volunteer	159.84	SD Army Natl Guard	Business Trav	1,295.00
SD Dept Of Rev	Lab Costs	105.00	SD Human Services	Clinics Aux	54.60
SD Safety Council	Education	450.00	SD State U Ipay	Education	100.00
Sears	Other Supplies	-29.97	Servall Towel & Line	Janitorial	5.00
Servall Towel & Line	Program Act	87.00	SF YMCA Housing	Welfare Rent	465.00
Sheehan Mack Sales	Heavy Eq Rep	3,416.20	Sheehan Mack Sales	Truck Repair	45.95
Sherwin Williams	Building Repair	312.15	Sherwin Williams	JDC Maint	44.47
Sherwin Williams	Small Tools	69.52	Shopko	Child Care	91.91
Shopko	Other Supplies	14.56	Shopko	Uniform Allow	29.99
Sioux Falls Airport	Business Trav	42.00	Sioux Falls Area	Memberships	495.00
Sioux Falls Area	Other Misc	3,361.97	Sioux Falls Stampede	Publishing Fee	3,600.00
Sioux Falls Utilities	Water Sewer	2,962.41	Sioux Falls Utilities	Welfare Utilitie	228.13
Southeastern Behavior	Crisis Inter	6,927.01	St Francis House	Other Prof	82.86
Staples	Furniture	229.99	Staples	Office Supplies	109.93
Staples	Printing/Form	733.58	Stoner, Mary L	Welfare Rent	475.00
Stoney Creek	Welfare Rent	600.00	Sturdevants Auto	Automotive	75.98
Superamerica	Gas,Oil,Diesel	22.66	Sure Test	Professional	420.00
Sutton, Thomas	Welfare Rent	580.00	Szameit, Alexandra	Interpreters	50.00
TCN	Telephone	2.38	TCP Properties	Welfare Rent	493.00
Technology Heights	Welfare Rent	500.00	The UPS Store	Postage	11.45

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Tires Tires Tires	Truck Repair	578.70	Travel Insurance	Other Prof	26.91
TRB Webinar	Education	55.00	Tristate Garage Door	Building Repair	123.75
Truenorth Steel	Pipe & Culver	17,002.50	Uber Technologies	Business Trav	6.66
Uline	Grounds & Par	87.35	United Parcel Svc	Postage	20.35
US Postal Service	Postage	539.81	Valley Springs Fire	Valley Spring	12,567.50
Valley View Estates	Welfare Rent	330.00	Vanhorn, Dwight D	Other Prof	2,275.00
Variety Foods	Other Prof	460.03	Verizon Wireless	Data Process	43.97
Verizon Wireless	Safety & Res	40.01	Verizon Wireless	Telephone	83.98
Vern Eide Motoplex	Automotive	250.37	Volunteers Of America	Other Prof	1,950.00
Wagner, Heidi	Bd Eval	675.00	Walgreen	Pharmacies	161.68
Walmart	Automotive	5.38	Walmart	Inmate Supplies	40.41
Walmart	Office Supplies	240.88	Walmart	Other Supplies	27.15
Walmart	Books	137.78	Walmart	Janitorial	58.70
Walmart	Other Supplies	146.69	Walmart	Books	20.13
Walmart	Office Supplies	168.98	Walmart	Other Prof	379.83
Walmart	Other Supplies	146.83	Walmart	Program Act	54.57
Walmart	Supplemental	56.40	Walmart	Hospital Prep	37.42
Walmart	Other Supplies	31.06	Walton, Marcus	Attorney Fees	592.20
Weerheim Law	Attorney Fees	338.40	Westin Hotels	Business Trav	203.84
Xcel Energy	Welfare Utilit	1,646.36	Yankton Cnty Sheriff	Return Of Svc	200.00
Yellow Cab	Transportation	15.70	Yellowrobe, Luke	ICWA Prof	27,069.00
Zabel Steel	Heavy Eq Rep	2.80	Zabel Steel	Truck Repair	65.20
Zuercher Technologies	2017 HLD Gra	100,000.00	10Th Street Autawash	Automotive	93.49
1085Argusleadercirc	Child Care	62.40	1085Argusleadercirc	Office Supplies	16.61
1085Argusleadercirc	Subscriptions	42.59	6199 ASM KC	Gas,Oil,Diesel	98.47

REPORTS

The July 2017 Minnehaha County Coroner Report, the Minnehaha and Lincoln Counties Human Services 3rd Quarter Report, The September 2017 Juvenile Detention Center Report, the Minnehaha County Monthly Sheriff’s Report for September 2017, and the Minnehaha County Auditor’s Account with the County Treasurer as of September 30, 2017, were received and placed on file in the Auditor’s Office.

On Deposit in Banks	
1 st National Bank	18,282,070.39
US Bank (Cash with Trustee)	7,594,769.31
Total C.D. and Money Market Savings	13,027,537.20
Total Actual Cash	20,707.71
Total of Checks and Drafts which have been in the Treasurer’s possession over 3 days	7,372.29
Total Cash on Hand	38,932,456.90
Total Reconciled Cash on Hand Balance	38,932,456.90
Total AS/400 Cash Balance	38,932,456.90

PERSONNEL

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

1. To hire Perry Anderson as Mechanic Team Leader (16/5) for the Highway at \$22.24/hour effective 10/23/17.
2. To end the seasonal employment of Tyler Lundy and Rusty McEntire as Laborers for the Highway effective 10/12/17.

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3. To end the seasonal employment of Rebecca Deehr as Spray Truck Operator for the Highway effective 10/19/17.
4. To end the variable hour employment of Roger Buechler as Museum Aide for the Museum effective 10/19/17.
5. To end the seasonal employment of David Kemper and William Warren as Park Workers for Parks effective 10/9/17.
6. To accept the resignation of Christina Genereux Watkins as Corrections System Operator for the Jail effective 10/20/17.
7. To accept the resignation of Wesley Miller as Correctional Officer for the Jail effective 10/20/17.
8. To hire David Huntimer as variable hour Airport Security Officer/Deputy Sheriff for Airport Security at \$25.00/hour effective 10/9/17.
9. To hire Manasseh Hezekiah as variable hour Juvenile Correctional Worker for the Juvenile Detention Center at \$14.55/hour effective 10/18/17.

Step Increases

1. Betsy Doyle – Senior Trial Attorney – Public Defender’s Office – 23/6 – 10/18/17 - \$2,988.00/bi-weekly
2. Brooke Goodale – Paralegal – State’s Attorney’s Office – 16/4 – 9/19/17 - \$21.70/hour
3. Bonnie Costain – Senior Deputy State’s Attorney – State’s Attorney’s Office – 22/17 – 8/15/17 - \$3,552.00/bi-weekly
4. Colleen Albrecht – Legal Office Assistant – State’s Attorney’s Office – 10/15 – 9/23/17 - \$21.17/hour
5. Tony Andress – Corrections System Operator – Jail – 9/8 – 9/24/17 - \$16.95/hour
6. Margaret McCloud – Juvenile Correctional Officer I – Juvenile Detention Center – 12/4 – 9/14/17 - \$17.81/hour
7. Emelia Williams – Juvenile Correctional Officer I – Juvenile Detention Center – 12/4 – 10/5/17 - \$17.81/hour

NOTICE

Craig Dewey, Assistant Commission Administrative Officer, provided history on the choice to sell the 908 N West Ave, Sioux Falls building. Commissioner Beninga explained the County’s intentions for selling the building. MOTION by Heiberger, seconded by Barth, to authorize the Auditor to publish a Request for Sealed Bids for the purchase of the Minnehaha County owned 908 West Ave N, Sioux Falls, South Dakota building legally described as Lots 1, 2, 3, 4, & 5 inclusive and Lots 25 and 26, all in Block 52, Airport Addition to the City of Sioux Falls, Minnehaha County, South Dakota, according to the Recorded Plat thereof. 5 ayes. Commissioner Beninga and Margaret Gillespie, Senior Deputy State’s Attorney, noted an error regarding the listed address of the building on the agenda and in the notice. Therefore, MOTION by Heiberger, seconded by Barth, to amend the original motion to list the address as 908 N West Ave, Sioux Falls, South Dakota on the Request for Sealed Bids for publication. 5 ayes.

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SPECIAL EVENT LICENSE

A public hearing was held for two Special Event On-Sale Liquor License Applications submitted by Prairie Pasta Inc. dba Johnny Carino's. The licenses would allow the sale and consumption of liquor at a wedding to be held on November 4, 2017, and a wedding to be held on December 1, 2017, both taking place at the Blue Haven Barn. The licensed property is legally described as Track 3 (Ex #1) Krell's Addition SE ¼ 36-101-51 Wall Lake Township, located at 46594 268th St. No one spoke in opposition. MOTION by Karsky, seconded by Barth, to approve two Special Event On-Sale Liquor Licenses for Prairie Pasta Inc. dba Johnny Carino's for a wedding to be held on November 4, 2017, and a wedding to be held on December 1, 2017, both at Blue Haven Barn. 5 ayes.

BRIEFING

Chuck Martinell, 4-H/Youth Development Advisor, presented a briefing on the program activities of the Minnehaha County 4-H Program and recognized this year's 4-H Hall of Fame recipients, Jerry & Carmen Grace. Jerry & Carmen Grace spoke on their and their family's involvement in the 4-H program. The Commissioners thanked Mr. Martinell and the Grace Family for their service to the 4-H Program.

REPORT

Scott Wick, President and CEO of the Sioux Empire Fair Association, presented the 2017 Sioux Empire Fair Report including donations and improvements made to the fair grounds. Attendance was up from last year. A total of \$1,167,069 in expenses and \$1,257,756 in revenue resulted in a net income of \$90,687. Commissioner Karsky inquired why the entertainment expense totals were listed with two different amounts. Mr. Wick stated he would look into the discrepancy and get back to the Commission.

GRANT

Lynn DeYoung, Emergency Management Director, reported Minnehaha County has been awarded an additional \$100,000 for the 2017 Homeland Security Grant. The grant will be used for a records management CAD system. This is a joint project among Minnehaha County, The City of Sioux Falls, and Metro Communications. The newly awarded amount will be split in half and used to reduce the County and City portions by \$50,000. The remaining amount will be billed based on the agreement with the City of Sioux Falls. Mr. DeYoung reported the grant will be signed electronically and requests authorization to enter into the agreement. MOTION by Barth, seconded by Heiberger, to authorize the Minnehaha County Emergency Management Director to enter into the agreement with the South Dakota Office of Homeland Security and to authorize electronic signatures on the 2017 Homeland Security Grant Award Agreement. 5 ayes.

DONATION

Lynn DeYoung, Emergency Management Director, reported on a \$20,000 donation from Energy Transfer Partners to Minnehaha County designated for first responders. Energy Transfer Partners indicated their intention to have a multi-tiered donation strategy within the 50 counties that the Dakota Access Pipeline crosses. As part of the donation process, Emergency Management Directors from Minnehaha, Lincoln, Lake, Turner, and McCook Counties met and developed potential project areas including haz-mat training, emergency communications, social media training, SCBA training and equipment, all hazards personal protective equipment, regional exercise coordination planning, and mutual aid training. It was recommended that the funds be deposited into the Local Emergency Planning Committee (LEPC) Agency Fund. This is a fund recommended by the South Dakota Department of Legislative Audit to deposit funds distributed by the State from Tier II Reports fees. Tier II Reports are submitted by companies that specify the type and quantity of chemicals they store. The reports are available to the public by contacting their local Emergency Management Department. Commissioners discussed concerns regarding public perception of the County accepting the donation, and discussed placing restrictions on

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the use of the funds if accepted. MOTION by Barth, seconded by Heiberger, to accept the \$20,000 donation to Minnehaha County from Energy Transfer Partners, to deposit the donation into the Local Emergency Planning Committee Agency Fund, and to have the Emergency Management Director return to the Commission at a later date to determine the use of the funds. 5 ayes.

PERMIT

Scott Anderson, Planning Director, presented a renewal application for the Sioux Falls Regional Landfill's solid waste permit. The City of Sioux Falls has met all requirements of the current solid waste permit and staff recommends approval of Solid Waste Permit #17-01 with proposed conditions. MOTION by Bender, seconded by Heiberger, to approve the Solid Waste Permit #17-01, for the Sioux Falls Regional Landfill with the following conditions: 1) A berm and landscaping plan shall be submitted to the Minnehaha County Planning Department for staff approval. 2) A financial surety shall be required, however, said surety may be the same as that required by the state provided that Minnehaha County is notified of any intent to release the surety and concurs with the release. 3) A copy of the final design information, including the means employed to minimize potential impacts to surface or groundwater shall be submitted to the Minnehaha County Planning Department for staff approval. 4) A copy of the site closure and post-closure plan(s) shall be filed with the Minnehaha County Planning Department. 5) A copy of the storm water management plan shall be filed with the Minnehaha County Planning Department. 6) The operator of the landfill shall be responsible for picking up trash and garbage along the West 41st Street/267th Street right-of-way from the Sioux Falls city limits to 464th Avenue. Garbage pick up shall be performed at a minimum of three times per year. 7) This permit may not be transferred to any other party. 5 ayes. The permit is effective December 12, 2017 through December 12, 2022.

LIAISON REPORT

Commissioner Barth reported on a withdrawn application from the Planning Commission regarding a rural group wanting to move building eligibilities from one property to another. The City of Sioux Falls was opposed to the application due to concerns regarding additional density of dwellings. The property has been sold to a new owner who may bring forward a similar application.

OLD BUSINESS

Commissioner Heiberger introduced Mark Lee, Sioux Falls Area Chamber of Commerce Public Affairs and Communications Director, reported on his upcoming departure, and thanked him for his work. Mr. Lee thanked the Commissioners for recognizing him, spoke on his decision to take the Sioux Falls Market President position at Relibank, and spoke on his family history with the bank.

Commissioner Barth thanked the Commissioners and County staff for attending the groundbreaking for the new Museum Archive Facility.

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

The Commission adjourned until 9:00 a.m. on Tuesday October 24, 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chair

ATTEST:

Olivia Larson
Deputy Auditor