

05/15/2018

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. May 15, 2018, pursuant to adjournment on May 8, 2018. 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 Bender, seconded by Beninga, to amend the agenda to add an Executive Session pursuant to SDCL 1-25-2(1) and (3). 5 ayes.

MOTION by Barth, seconded by Karsky, to approve the agenda as amended. 5 ayes.

#### MINUTES APPROVAL

MOTION by Barth, seconded by Bender, to approve the May 8, 2018, Commission Minutes. 5 ayes.

MOTION by Barth, seconded by Karsky, to approve the May 8, 2018, Special Minnehaha County Area Tour Minutes. 5 ayes.

#### VOUCHERS TO BE PAID

MOTION by Barth, seconded by Karsky, to approve the following bills totaling \$641,958.76. 5 ayes.

A & B Business	Lease-Rental Agreement	\$320.75
Aafes/Ellsworth Gas	Gas Oil & Diesel	\$35.60
Able Auto Glass	Automobiles	\$70.00
Action Targets	Ammunition	\$238.39
Airgas USA	Lease-Rental Agreement	\$43.75
Airway Svc	Gas Oil & Diesel	\$38.95
Alg*Air	Business Travel	\$24.00
Alg*Air	Business Travel	\$24.00
Allied Oil & Tire	Truck Repairs & Maint	\$516.31
Amazon	Office Supplies	\$99.98
Amazon.Com	Furniture & Office Equip	\$24.96
Amazon.Com	Office Supplies	-\$105.44
Amazon.Com	Office Supplies	\$43.89
Amazon.Com	Office Supplies	\$66.68
Amazon.Com	Data Processing Supplies	\$49.99
Amazon.Com	Data Processing Supplies	\$100.00
Amazon.Com	Data Processing Supplies	\$150.00
Amazon.Com	Data Processing Supplies	\$78.00
Amazon.Com	Data Processing Supplies	\$33.98
Amazon.Com	Data Processing Equip	\$799.99
Amazon.Com	Data Processing Equip	\$104.95
Amazon.Com	Office Supplies	\$159.75
Amazon.Com	Office Supplies	\$37.39
Amazon.Com	Office Supplies	\$15.11
Amazon.Com	Office Supplies	\$5.32
Amazon.Com	Office Supplies	\$8.83
Amazon.Com	Office Supplies	\$9.99
Amazon.Com	Office Supplies	\$11.98
Amazon.Com	Uniform Allowance	\$84.90
Amazon.Com	Other Supplies	\$106.24
Amazon.Com	Other Supplies	\$163.99
Amazon.Com	Other Supplies	\$39.59

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Amazon.Com	Communication Equip	\$13.99
Amazon.Com	Office Supplies	\$30.00
Amazon.Com	Office Supplies	\$37.59
Amazon.Com	Building Repairs & Maint	\$111.63
Amazon.Com	Office Supplies	\$10.99
Amazon.Com	Office Supplies	\$18.17
Amazon.Com	Office Supplies	\$29.11
Amazon.Com	Data Processing Supplies	\$8.99
Amazon.Com	Data Processing Supplies	\$79.40
Amazon.Com	Office Supplies	\$37.89
Amazon.Com	Office Equip Repair	\$27.72
Amesbury Auto Center	Jail Repairs & Maint	\$109.84
Anderson Publication	Publishing Fees	\$980.09
Anderson Publication	Publishing Fees	\$43.94
Appera	Program Activities	\$43.62
Automatic Building	Outside Repair	\$90.00
Automatic Building	Hhs Maint	\$238.00
Automatic Building	Coliseum Maint	\$344.00
Avera McKennan	Psych Evals	\$750.00
Avera McKennan	Blood Withdrawal	\$42.00
Avera McKennan	Blood Withdrawal	\$42.00
Avera McKennan	Medical Records	\$13.50
Avera McKennan	Clinics - Auxiliary Svcs	\$39.25
Avera McKennan	Clinics - Auxiliary Svcs	\$44.00
Avera McKennan	Hospitals	\$268.16
Avera McKennan	Hospitals	\$1,400.00
Avera McKennan	Hospitals	\$700.00
Avera McKennan	Hospitals	\$700.00
Avera McKennan	Hospitals	\$700.00
Avera McKennan	Hospitals	\$700.00
Avera McKennan	Hospitals	\$1,400.00
Avera McKennan	Hospitals	\$1,400.00
Avera McKennan	Hospitals	\$700.00
Avera McKennan	Hospitals	\$700.00
Avera McKennan	Hospitals	\$700.00
Avera McKennan	Hospitals	\$700.00
Avera McKennan	Hospitals	\$700.00
Avera McKennan	Hospitals	\$700.00
Avera McKennan	Hospitals	\$700.00
Avera McKennan	Hospitals	\$700.00
Avera McKennan	Hospitals	\$700.00
Avera McKennan	Hospitals	\$1,400.00
Avera McKennan	Hospitals	\$700.00
Avera McKennan	Hospitals	\$2,100.00
Avera McKennan	Hospitals	\$700.00
Avera McKennan	Hospitals	\$1,400.00
Avera McKennan	Hospitals	\$700.00
Avera McKennan	Hospitals	\$700.00
Avera McKennan	Hospitals	\$700.00
Avera McKennan	Hospitals	\$700.00
Avera McKennan	Hospitals	\$700.00
Avera McKennan	Hospitals	\$2,800.00
Avera McKennan	Hospitals	\$700.00
Avera McKennan	Hospitals	\$700.00
Avera McKennan	Hospitals	\$700.00
Avera McKennan	Hospitals	\$1,400.00

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Avera McKennan	Hospitals	\$700.00
Avera McKennan	Physicians	\$161.95
Avera McKennan	Physicians	\$132.44
Avera McKennan	Physicians	\$132.44
Avera McKennan	Physicians	\$183.65
Avera McKennan	Physicians	\$213.57
Avera McKennan	Physicians	\$132.44
Axis Forensic Toxico	Lab Costs	\$250.00
Axon Enterprise Inc	Safety & Rescue Equip	\$3,506.91
Axon Enterprise Inc	Safety & Rescue Equip	\$2,750.88
Baldwin Supply Co	Heat, Vent & Ac Repairs	\$52.88
Baldwin Supply Co	Voa Dakotas	\$339.25
BerryDunn	Consultants	\$14,864.47
Best Buy Co. Inc.	Investigators Expenses	\$15.99
Bob Barker Company I	Child Care Items	\$90.41
Boot Barn RCC	Uniform Allowance	\$125.00
Boss Pizza And Chick	Miscellaneous Expense	\$79.92
BP	Gas Oil & Diesel	\$40.98
BP	Gas Oil & Diesel	\$35.58
Brennan Hills Town	Welfare Rent	\$358.00
Bristol Court	Welfare Rent	\$600.00
Brooks Townhomes	Welfare Rent	\$700.00
Brown & Saenger	Office Supplies	\$71.84
Brown & Saenger	Office Supplies	-\$10.65
Builders Supply Comp	Building Repairs & Maint	\$98.75
Builders Supply Comp	Building Repairs & Maint	\$240.00
Builders Supply Comp	Hhs Maint	\$30.00
Campbell Supply	Bridge Repair & Maint	\$43.95
Campbell Supply	Sign Supply Inventory	\$43.94
Campbell Supply	Small Tools & Shop Supplies	\$19.98
Campbell Supply	Small Tools & Shop Supplies	\$7.96
Campbell Supply	Plumbing & Welding	\$2.99
Campbell Supply	Uniform Allowance	\$104.00
Campbell Supply	Small Tools & Shop Supplies	\$154.04
Campbell Supply	Jail Repairs & Maint	\$490.14
Careerbuilder	Publishing Fees	-\$199.00
Careerbuilder	Publishing Fees	\$375.00
Carstens Inc	Child Care Items	\$166.15
Caseys General Store	Gas Oil & Diesel	\$36.64
Caseys General Store	Miscellaneous Expense	\$79.96
CBM Managed Svcs	Board Of Prisoners	\$12,568.35
CBM Managed Svcs	Board Of Prisoners	\$378.95
CBM Managed Svcs	Board Of Prisoners	\$12,448.01
CBM Managed Svcs	Board Of Prisoners	\$426.45
Cenex Rock	Gas Oil & Diesel	\$20.00
Centurylink	Telephone	\$104.78
Centurylink	Telephone	\$13.42
Centurylink	Telephone	\$21.71
Centurylink	Telephone	\$21.71
Centurylink	Telephone	\$58.26
Centurylink	Telephone	\$49.42
Centurylink	Telephone	\$79.10

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Centurylink	Telephone	\$21.42
Centurylink	Telephone	\$55.42
Centurylink	Telephone	\$61.42
Centurylink	Telephone	\$39.10
Centurylink	Data Communications	\$1,250.62
Centurylink	Telephone	\$133.10
Centurylink	Contract Svcs	\$13.42
Centurylink	Telephone	\$241.88
Centurylink	Telephone	\$119.36
Centurylink	Telephone	\$12.00
Centurylink	Telephone	\$83.68
Centurylink	Telephone	\$239.36
Centurylink	Telephone	\$52.26
Centurylink	Telephone	\$59.94
Centurylink	Telephone	\$13.42
Certified Languages	Interpreters	\$15.95
Chris Cam	Inmate Supplies	\$65.82
CHS Inc	Gas Oil & Diesel	\$31.97
City Glass & Glazing	Voa Dakotas	\$323.00
Classified Verticals	Publishing Fees	\$199.00
Classified Verticals	Recruitment	\$199.00
Comtec Security Llc	Communication Equip Repair	\$855.00
Construction Product	Building Repairs & Maint	\$155.55
Construction Product	Heavy Equip Repairs & Maint	\$68.00
Construction Product	Bridge Repair & Maint	\$989.00
Copquest Inc	Other Supplies	\$131.63
Costco Wholesale	Janitorial Chemical Supplies	\$16.00
Costco Wholesale	Janitorial Chemical Supplies	\$43.47
Costco Wholesale	Water - Sewer	\$17.93
Costco Wholesale	Water - Sewer	-\$123.78
Costco Wholesale	Water - Sewer	\$123.78
Costco Wholesale	Water - Sewer	\$17.94
Counseling Resources	Attorney Fees	\$150.00
Country Inn & Suites	Business Travel	\$336.34
Country Meadows	Welfare Rent	\$700.00
Creekstone Falls	Welfare Rent	\$500.00
CSB Inc	Jury Fees	\$209.00
Culligan Water	Maint Contracts	\$35.00
Cummins Inc	Building Repairs & Maint	\$1,039.99
Cummins Inc	Building Repairs & Maint	\$541.99
Dakota Auto Parts	Motor/Machine/Equip Repair	\$28.49
Dakota Auto Parts	Motor/Machine/Equip Repair	\$2.78
Dale Forensics	Professional Svcs	\$3,600.00
Decastro, Manuel J	Attorney Fees	\$6,288.60
Decastro, Manuel J	Attorney Fees	\$122.20
Decastro, Manuel J	Attorney Fees	\$225.60
Decisionone	Maint Contracts	\$168.52
Dedula, Carla F	Court Reporters	\$122.40
Depotgroups	Data Processing Supplies	\$37.94
Directv Holdings	Subscriptions	\$124.98
Diving Unlimited Int	Volunteer Pers Items	\$45.49
Diving Unlimited Int	Volunteer Pers Items	\$589.76

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Dmg Inc	Small Tools & Shop Supplies	\$54.78
Godaddy.Com	Subscriptions	\$30.16
DOS Inc	Innovation Grant	\$244.54
Easykey.Com	Other Supplies	\$10.00
EH Hospitality Llc	Motels	\$300.00
EH Hospitality Llc	Motels	\$195.00
Eich Law Office Llc	Attorney Fees	\$229.60
Eich Law Office Llc	Attorney Fees	\$2,666.66
Eich Law Office Llc	Attorney Fees	\$1,333.33
Embe	Education & Training	\$50.00
English Law	Attorney Fees	\$1,333.33
Erickson Petroleum	Gas Oil & Diesel	\$31.18
Express Copy	Education & Training	\$304.38
Expressway Suites	Business Travel	\$171.90
Expressway Suites	Business Travel	\$171.90
Exxonmobil	Gas Oil & Diesel	\$31.00
Exxonmobil	Gas Oil & Diesel	\$36.85
Exxonmobil	Gas Oil & Diesel	\$27.91
Exxonmobil	Gas Oil & Diesel	\$49.61
Fareway Stores	Supplemental Food	\$27.77
Fareway Stores	Supplemental Food	\$11.97
Fareway Stores	Supplemental Food	\$6.00
Fas Mart	Gas Oil & Diesel	\$40.24
Fastenal Company	Truck Repairs & Maint	\$61.67
Fastenal Company	Small Tools & Shop Supplies	\$19.40
Fastenal Company	Jail Repairs & Maint	\$125.49
Frauenshuh Hospitali	Supplemental Food	\$5.00
Fred Pryor Seminars	Education & Training	\$211.94
Fred Pryor Seminars	Education & Training	-\$12.94
Fred The Fixer Inc	Small Tools & Shop Supplies	\$90.60
Fred The Fixer Inc	Small Tools & Shop Supplies	\$40.00
G & H Distributing	Jail Repairs & Maint	\$72.00
Gannett Publishing	Professional Svcs	\$33.79
Gannett Publishing	Professional Svcs	\$33.79
Gannett Publishing	Professional Svcs	\$34.36
Gannett Publishing	Professional Svcs	\$38.89
Gannett Publishing	Professional Svcs	\$33.79
Gannett Publishing	Professional Svcs	\$33.79
Gannett Publishing	Professional Svcs	\$33.79
Gannett Publishing	Professional Svcs	\$33.79
Gannett Publishing	Professional Svcs	\$33.79
Gannett Publishing	Professional Svcs	\$33.79
Gannett Publishing	Professional Svcs	\$33.79
Gannett Publishing	Professional Svcs	\$33.79
Gannett Publishing	Professional Svcs	\$33.79
Gannett Publishing	Professional Svcs	\$33.79
Gannett Publishing	Professional Svcs	\$34.36
Gannett Publishing	Professional Svcs	\$34.36
Gannett Publishing	Professional Svcs	\$34.92
Gannett Publishing	Professional Svcs	\$33.79
Gannett Publishing	Professional Svcs	\$34.36
Gannett Publishing	Professional Svcs	\$33.22
Gannett Publishing	Professional Svcs	\$34.36
Gannett Publishing	Professional Svcs	\$34.36

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Gannett Publishing	Professional Svcs	\$33.79
Gannett Publishing	Professional Svcs	\$33.79
Gannett Publishing	Professional Svcs	\$33.79
Gannett Publishing	Professional Svcs	\$33.79
Gannett Publishing	Professional Svcs	\$33.79
Gannett Publishing	Professional Svcs	\$34.36
Gannett Publishing	Professional Svcs	\$33.22
Gannett Publishing	Professional Svcs	\$33.79
Gannett Mhc Media	Publishing Fees	\$2,605.29
Gannett Mhc Media	Publishing Fees	\$77.91
Garretson Gazette	Publishing Fees	\$996.12
Garretson Gazette	Publishing Fees	\$43.26
Gary Cones Amoco B/P	Transportation	\$57.89
Gateway Group #2 Llc	Interpreters	\$90.00
General Horizons	Janitorial Chemical Supplies	\$142.56
George, Aaron	Welfare Rent	\$317.00
Ginger Avocado	Professional Svcs	\$500.00
Girton Adams	Jail Repairs & Maint	\$1,300.00
Girton Adams	Jail Repairs & Maint	\$650.00
GNSS	Office Supplies	\$16.61
GNSS	Subscriptions	\$42.00
GNSS	Child Care Items	\$62.40
Golden West	Telephone	\$39.76
Gordys Inc	Gas Oil & Diesel	\$21.82
Gordys Inc	Gas Oil & Diesel	\$55.73
Grainger	Jail Repairs & Maint	\$28.25
Grainger	Jdc Maint	\$16.70
Graybar Electric Com	Electrical Repairs & Maint	\$64.34
Graybar Electric Com	Electrical Repairs & Maint	\$273.98
Graybar Electric Com	Electrical Repairs & Maint	\$12.95
Graybar Electric Com	Jail Repairs & Maint	\$93.18
Graybar Electric Com	Correction Ctr Repairs & Maint	\$16.88
Graybar Electric Com	Hhs Maint	\$55.40
Graybar Electric Com	Coliseum Maint	\$41.19
Graybar Electric Com	Coliseum	\$660.00
Great Plains Brown L	Building Repairs & Maint	\$20.32
Griese Law Firm	Attorney Fees	\$1,333.33
Guzman, Sandra V	Interpreters	\$25.00
H & L Enterprises	Welfare Rent	\$200.00
Hansen, Kathy	Hospital Preparedness Grant	\$206.01
Hardy Reynolds Law G	Attorney Fees	\$244.40
Hdr Engineering Inc	Architects & Engineers	\$6,583.00
Hibu Inc	Advertising	\$14.60
High Point Networks	Software	\$1,817.00
Hildago County	Return Of Svc	\$75.00
Hobby-Lobby	Other Supplies	\$25.97
Hobby-Lobby	Other Supplies	\$31.98
Horizon Apartments	Welfare Rent	\$40.00
Howalt McDowell Ins	Notary Exp	\$50.00
HyVee	Pharmacies	\$29.43
HyVee	Pharmacies	\$662.99
HyVee	Pharmacies	\$88.99

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HyVee	Postage	\$7.45
HyVee	Postage	\$24.70
HyVee	Supplemental Food	\$25.00
HyVee	Supplemental Food	\$25.00
HyVee	Supplemental Food	\$10.00
HyVee	Supplemental Food	\$29.29
HyVee	Child Care Items	\$3.88
Illinois Truck	Heavy Equip Repairs & Maint	\$2,258.92
Illinois Truck	Heavy Equip Repairs & Maint	\$90.68
In Bargain Bytes In	Store Inventory	\$600.00
Innovative Office Sol	Office Supplies	\$395.79
Intek	Contract Svcs	\$20,165.00
Interstate Office	Office Supplies	\$63.03
Interstate Office	Office Supplies	\$10.47
Interstate Office	Office Supplies	\$359.00
Interstate Office	Office Supplies	\$113.78
Interstate Office	Office Supplies	\$113.78
Interstate Office	Office Supplies	\$29.75
Interstate Office	Office Supplies	\$19.99
Interstate Office	Office Supplies	-\$19.99
Interstate Office	Office Supplies	\$73.91
Interstate Office	Office Supplies	\$11.04
Interstate Office	Office Supplies	\$17.29
Interstate Office	Office Supplies	\$27.54
Interstate Office	Office Supplies	\$340.20
Interstate Office	Office Supplies	\$3.09
Interstate Office	Office Supplies	\$6.79
Interstate Office	Office Supplies	\$12.19
Interstate Office	Office Supplies	\$54.38
Interstate Office	Office Supplies	\$133.75
Interstate Office	Office Supplies	\$67.96
Interstate Office	Office Supplies	\$20.88
Interstate Office	Office Supplies	\$20.88
Interstate Office	Office Supplies	\$56.39
Interstate Office	Office Supplies	\$7.50
Interstate Office	Other Supplies	\$29.68
Interstate Office	Office Supplies	\$53.05
Interstate Office	Office Supplies	\$88.68
Interstate Office	Office Supplies	\$13.69
Interstate Office	Other Supplies	\$39.87
Interstate Office	Office Supplies	\$32.99
Iosty, James	Commitment HSC	\$56.40
Iosty, James	Commitment HSC	\$75.20
Iosty, James	Commitment HSC	\$244.40
Iosty, James	Commitment HSC	\$47.00
Iosty, James	Commitment HSC	\$65.80
Iosty, James	Commitment HSC	\$65.80
Iosty, James	Commitment HSC	\$18.80
Iosty, James	Commitment HSC	\$28.20
Iosty, James	Commitment HSC	\$56.40
Iosty, James	Commitment HSC	\$56.40
Iosty, James	Commitment HSC	\$65.80

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Iosty, James	Commitment HSC	\$6,711.60
Iosty, James	Bd Exp Fees Minnehaha	\$28.20
Iosty, James	Crisis Intervention Program	\$413.60
Iret Properties	Welfare Rent	\$600.00
ISI Llc	Interpreters	\$80.00
ISI Llc	Interpreters	\$80.00
J.C. Penney	Uniform Allowance	\$60.00
Jay Egge Automatic S	Automotive/Small Equip	\$2,101.10
Jefferson Partners	Transportation	\$1,422.80
Jim & Rons Svc	Professional Svcs	\$55.00
Jim & Rons Svc	Professional Svcs	\$55.00
Jim & Rons Svc	Professional Svcs	\$55.00
Jim & Rons Svc	Professional Svcs	\$80.00
Jim & Rons Svc	Professional Svcs	\$80.00
Jim & Rons Svc	Professional Svcs	\$80.00
Jim & Rons Svc	Professional Svcs	\$110.00
Jim & Rons Svc	Professional Svcs	\$55.00
Jim & Rons Svc	Professional Svcs	\$55.00
Jim & Rons Svc	Professional Svcs	\$55.00
Jim & Rons Svc	Professional Svcs	\$55.00
Jim & Rons Svc	Professional Svcs	\$55.00
Jim & Rons Svc	Professional Svcs	\$28.00
Jim & Rons Svc	Professional Svcs	\$55.00
Jim & Rons Svc	Professional Svcs	\$80.00
Jim & Rons Svc	Professional Svcs	\$80.00
Jim & Rons Svc	Professional Svcs	\$55.00
Jims Lock Svcs	Professional Svcs	\$40.00
Johnson, Richard L	Attorney Fees	\$94.00
Jsa Consult Engineer	Architects & Engineers	\$18,970.50
Kar Parts	Automotive/Small Equip	\$31.98
K-Five Enterprises,	Supplemental Food	\$8.00
K-Five Enterprises,	Supplemental Food	\$5.00
K-Five Enterprises,	Supplemental Food	\$5.00
Kings Kourt Apts	Welfare Rent	\$347.50
Kone Inc	Outside Repair	\$220.08
Krause Gentle	Business Travel	\$34.60
Krause Gentle	Gas Oil & Diesel	\$26.00
Krause Gentle	Business Travel	\$40.87
Kroon, Dillan	Education & Training	\$86.50
Kruse Law Office	Attorney Fees	\$2,666.66
Languageline	Telephone	\$204.18
Languageline	Interpreters	\$385.78
Lassegaard, Samuel C	Welfare Rent	\$450.00
Laughlin Law	Attorney Fees	\$683.40
Lester Hospitality	Professional Svcs	\$71.00
Lester Hospitality	Education & Training	\$58.50
Lester Hospitality	Education & Training	\$16.25
Lester Hospitality	Education & Training	\$74.75
Lester Hospitality	Education & Training	\$68.74
Lester Hospitality	Education & Training	\$55.00
Lester Hospitality	Education & Training	\$110.00
Lester Hospitality	Education & Training	-\$110.00
Lester Hospitality	Education & Training	-\$3.50



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Lester Hospitality	Education & Training	-\$3.50
Lester Hospitality	Education & Training	\$16.25
Lewis & Clark	Bd Evals Yankton	\$2,400.00
Lewis Drugs Inc	Clinics - Auxiliary Svcs	\$481.16
Lewis Drugs Inc	Clinics - Auxiliary Svcs	\$24.99
Lewis Drugs Inc	Clinics - Auxiliary Svcs	\$8.39
Lewis Drugs Inc	Clinics - Auxiliary Svcs	\$9.49
Lewis Drugs Inc	Clinics - Auxiliary Svcs	\$4.99
Lewis Drugs Inc	Clinics - Auxiliary Svcs	\$4.05
Lewis Drugs Inc	Clinics - Auxiliary Svcs	\$21.37
Lewis Drugs Inc	Child Care Items	\$110.42
Lewis Drugs Inc	Child Care Items	\$2.99
Lewis Drugs Inc	Child Care Items	\$2.99
Lewis Drugs Inc	Child Care Items	\$2.99
Lewis Drugs Inc	Books	\$59.91
Loews Hotels	Business Travel	\$234.84
Loves Travel Stops	Gas Oil & Diesel	\$11.34
Loves Travel Stops	Gas Oil & Diesel	\$51.70
Loves Travel Stops	Gas Oil & Diesel	\$35.11
Lowes Credit Svc	Building Repairs & Maint	\$45.92
Lowes Home Centers	Bldg & Outside Equip	\$71.94
Lowes Home Centers	Bldg & Outside Equip	\$76.62
Lowes Home Centers	Bldg & Outside Equip	-\$76.62
Mac Pros Inc.	Telephone	\$169.95
Macs Inc	Books	\$34.98
Malloy Electric Bear	Jail Repairs & Maint	\$101.65
Marathon Petro 1	Gas Oil & Diesel	\$31.81
Mcdonald's	Supplemental Food	\$2.00
Mcdonald's	Supplemental Food	\$10.00
McFarland Supply	Plumbing & Welding	\$7.40
McFarland Supply	Plumbing & Welding	\$147.76
McKissock	Education & Training	\$199.99
McKissock	Education & Training	\$199.99
Menard Inc	Building Repairs & Maint	\$29.94
Menard Inc	Heavy Equip Repairs & Maint	\$34.87
Menard Inc	Grounds & Parking Repair	\$3.78
Menard Inc	Small Tools & Shop Supplies	\$154.09
Menard Inc	Office Supplies	\$21.59
Menard Inc	Office Supplies	\$30.78
Menard Inc	Jail Repairs & Maint	\$4.39
Menard Inc	Correction Ctr Repairs & Maint	\$49.96
Menard Inc	Hhs Maint	\$21.91
Menard Inc	Hhs Maint	\$11.66
Menard Inc	Voa Dakotas	\$10.35
Midamerican Energy	Natural Gas	\$2,604.07
Midamerican Energy	Natural Gas	\$1,134.92
Midamerican Energy	Welfare Utilities	\$420.00
Midcontinent Com	Data Communications	\$248.00
Midland Inc	Jdc Maint	\$143.42
Midwest Fidelity	Automotive/Small Equip	\$72.00
Mini Movers	Professional Svcs	\$325.00
Monick Pipe & Supply	Plumbing & Welding	\$145.65

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Morse Correctional	Contract Svcs	\$800.00
Morse Correctional	Contract Svcs	\$800.00
Morse Correctional	Contract Svcs	\$800.00
Multicultural Center	Interpreters	\$536.25
Murray Properties	Welfare Rent	\$1,000.00
Murray Properties	Welfare Rent	\$500.00
Naiem Inc	Automotive/Small Equip	\$25.86
Natl Assoc Of Crimin	Memberships	\$139.00
Ncees.Org	Books	\$26.74
Nebraska Salt & Grain	Road Material Inventory	\$11,442.75
Northern States Power	Electricity	\$468.77
Northern Tier Retail	Gas Oil & Diesel	\$36.98
Northern Tier Retail	Gas Oil & Diesel	\$46.08
Oconnor Company	Heat, Vent & Ac Repairs	\$225.00
Oconnor Company	Jail Repairs & Maint	\$16.17
Office Depot	Office Supplies	\$286.86
Office Depot	Office Supplies	\$339.15
Office Depot	Office Supplies	\$23.97
Office Depot	Office Supplies	\$49.38
Office Depot	Office Supplies	\$178.73
Officemax	Publishing Fees	\$35.79
Old Navy Us	Uniform Allowance	\$76.00
Olson Oil Co.	Automotive/Small Equip	\$500.00
Opticsplanet	Other Supplies	\$56.80
Overhead Door	Bldg/Yard Repair & Maint	\$193.88
Palace Hotel F/D	Business Travel	\$158.71
Paramedics Plus	Contract Svcs	\$257.38
Paynow Wellmark	Contract Svcs	\$414.92
Paynow Wellmark	Contract Svcs	\$615.50
Paynow Wellmark	Contract Svcs	\$615.50
Paypal Supplysolut	Office Supplies	\$11.85
Paypal Inc	Child Care Items	\$64.05
Paypal Inc	Memberships	\$253.00
Petersen, Miranda	Business Travel	\$65.10
Pfeifer Implement Co	Motor/Machine/Equip Repair	\$120.00
Phillips 66	Gas Oil & Diesel	\$28.02
Phillips 66	Gas Oil & Diesel	\$44.40
Phillips 66	Gas Oil & Diesel	\$31.55
Phillips 66	Gas Oil & Diesel	\$52.78
Pictometry	Professional Svcs	\$51,643.00
Pilot Travel Centers	Gas Oil & Diesel	\$25.35
Pilot Travel Centers	Gas Oil & Diesel	\$33.64
Pilot Travel Centers	Gas Oil & Diesel	\$29.10
Pilot Travel Centers	Gas Oil & Diesel	\$42.02
Pilot	Gas Oil & Diesel	\$27.79
Pomps Tire Svc	Automotive/Small Equip	\$254.98
Prairie Lakes Health	Hospital Preparedness Grant	\$2,750.00
Prairie Lakes Health	Hospital Preparedness Grant	\$3,850.00
Prairie States	Park & Recreation Material	\$1,007.75
Prairie States	Park & Recreation Material	\$323.10
Prestox	Outside Repair	\$66.00
Prestox	Outside Repair	\$149.00

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Prestox	Correction Ctr Repairs & Maint	\$137.00
Price, Thomas L Phd	Professional Svcs	\$1,560.00
Quality Efficiencies	Motels	\$525.00
Queen City Bakery	Miscellaneous Expense	\$33.00
R & L Supply	Jail Repairs & Maint	\$22.23
R & L Supply	Grounds & Parking Repair	\$31.58
R & L Supply	Jail Repairs & Maint	\$408.90
R & L Supply	Jail Repairs & Maint	\$72.00
Racetrac Petroleum	Gas Oil & Diesel	\$35.62
Radisson Rockford	Business Travel	\$232.56
Radisson Rockford	Business Travel	\$232.56
Radisson Rockford	Business Travel	\$232.56
Radisson Rockford	Business Travel	\$232.56
Record Keepers Inc	Records Storage	\$2,305.46
Redwood Estates	Welfare Rent	\$700.00
Richard Ewing Equip	Jail Repairs & Maint	\$187.40
Richard Ewing Equip	Jdc Maint	\$58.63
Richard Funke	Sign Deposits	\$50.00
Ryan Duffy Law Llc	Attorney Fees	\$1,994.98
Ryan Duffy Law Llc	Attorney Fees	\$447.40
S & V Incorporated	Data Processing Supplies	\$1,868.83
Safe N Secure	Communication Equip Repair	\$285.00
Sand Dollar Hospital	Witness Fees/Expenses	\$70.00
Sanford Laboratories	Lab Costs	\$245.57
SD Assoc Of County O	Welfare Recoveries	\$176.09
SD Engineering Socie	Education & Training	\$160.00
SDASRO	Education & Training	\$50.00
Sechser, Jenna	Court Reporters	\$60.80
Sechser, Jenna	Court Reporters	\$484.40
Sechser, Jenna	Court Reporters	\$79.80
Sechser, Jenna	Court Reporters	\$129.20
Sechser, Jenna	Court Reporters	\$220.40
Shade Systems	Jail Repairs & Maint	\$447.97
Shaybett Realty	Welfare Rent	\$500.00
Shell Oil	Gas Oil & Diesel	\$30.26
Shels Inc	Gas Oil & Diesel	\$46.60
Sigler Company	Jail Repairs & Maint	\$102.00
Sioux Empire Motor	Professional Svcs	\$123.95
Sioux Falls Airport	Education & Training	\$22.00
Sioux Falls City	Gas Oil & Diesel	\$375.38
Sioux Falls City	Bldg/Yard Repair & Maint	\$317.83
Sioux Falls City	Gas Oil & Diesel	\$849.69
Sioux Falls City	Contract Svcs	\$281,250.00
Sioux Falls Family	Optometric Svcs	\$10.00
Sioux Falls Rubber	Notary Exp	\$23.70
Sioux Falls Two Way	Safety & Rescue Equip	\$524.75
Sioux Falls YMCA	Welfare Rent	\$940.00
Sioux Falls YMCA	Welfare Rent	\$335.00
Slashdevslashfinance	Education & Training	\$160.00
Sp Appraiserslaser	Other Supplies	\$686.34
Speedway	Gas Oil & Diesel	\$28.62
Spring Hill	Welfare Rent	\$500.00

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Sq Airway Auto	Automotive/Small Equip	\$473.33
Sq CH Patisserie	Education & Training	\$38.64
St Francis House	Professional Svcs	\$26.36
Staples	Education & Training	\$75.99
Staples	Office Supplies	\$56.60
State Of SD	Telephone	\$73.95
State Of SD	Telephone	\$0.63
State Of SD	Telephone	\$8.85
State Of SD	Notary Exp	\$30.00
State Of SD	Blood/Chemical Analysis	\$877.00
State Of SD	Blood/Chemical Analysis	\$5,520.00
State Of SD	Telephone	\$14.41
State Of SD	Telephone	\$6.23
State Of SD	Telephone	\$1.74
State Of SD	Telephone	\$1.08
State Of SD	Telephone	\$0.23
State Of SD	Telephone	\$1.13
State Of SD	Telephone	\$16.76
State Of SD	Telephone	\$17.65
State Of SD	Telephone	\$1.71
State Of SD	Telephone	\$8.97
State Of SD	Telephone	\$0.19
State Of SD	Truck Repairs & Maint	\$21.20
State Of SD	Telephone	\$0.79
State Of SD	Amts Held-Daily Scram	\$4,020.00
State Of SD	Business Travel	\$185.00
State Of SD	Business Travel	\$185.00
State Of SD	Business Travel	\$185.00
State Of SD	Business Travel	\$185.00
State Of SD	Business Travel	\$185.00
State Of SD	Business Travel	\$185.00
State Steel Of SD	Bridge Repair & Maint	\$682.47
State Steel Of SD	Jail Repairs & Maint	\$68.50
Stenopat	Depositions	\$47.25
Stensland Family	Education & Training	\$118.22
Strange Farrell John	Attorney Fees	\$56.40
Strange Farrell John	Attorney Fees	\$189.14
Strange Farrell John	Attorney Fees	\$445.95
Strange Farrell John	Attorney Fees	\$28.20
Strange Farrell John	Attorney Fees	\$535.80
Sturdevants Auto	Automotive/Small Equip	\$168.89
Sunset Hill Stone	Store Inventory	\$528.00
Szameit, Alexandra	Interpreters	\$25.00
Szameit, Alexandra	Interpreters	\$25.00
Target Pharm	Child Care Items	\$43.95
Targets Online	Ammunition	\$289.89
Taylor Place Llc	Welfare Rent	\$600.00
TCN Inc	Telephone	\$1.56
TCN Inc	Telephone	\$1.21
TCN Inc	Telephone	\$1.97
Team Automotive Inc	Automotive/Small Equip	\$38.62
Tesoro Alaska Petrol	Gas Oil & Diesel	\$46.01
The Collins Group	Memorial Day	\$1,083.48

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The Lodge At Deadwood	Business Travel	\$158.00
The Maven	Education & Training	\$375.44
The Maven	Education & Training	\$375.44
Thesenvitz & Mickels	Child Defense Attorney	\$802.80
Thesenvitz & Mickels	Child Defense Attorney	\$272.60
Thesenvitz & Mickels	Child Defense Attorney	\$1,293.60
Thesenvitz & Mickels	Child Defense Attorney	\$658.00
This Old House Mag	Subscriptions	\$10.00
Thomson Reuters - We	Legal Research	\$2,029.05
Tires Tires Tires	Truck Repairs & Maint	\$72.72
Tower Of David	Welfare Rent	\$238.00
Tractor-Supply-Co	Other Supplies	\$25.43
Trane	Heat, Vent & Ac Repairs	\$439.28
Trane	Repair/Renovations	\$1,207.28
Tristate Power	Automotive/Small Equip	\$129.95
Tristate Power	Truck Repairs & Maint	\$353.85
Tristate Power	Truck Repairs & Maint	\$37.95
Turning Leaf	Welfare Rent	\$500.00
Tyler Klein	Sign Deposits	\$50.00
Tyler Technologies	Software	\$8,898.68
Uber Trip	Education & Training	\$5.28
Uber Trip	Education & Training	\$35.60
Uber Technologies	Education & Training	\$40.71
United	Education & Training	\$25.00
United	Education & Training	\$25.00
United	Education & Training	\$25.00
United Airlines	Education & Training	\$25.00
UPS	Postage	\$179.12
USPS	Postage	\$28.75
USPS	Postage	\$24.70
USPS	Postage	\$55.57
USPS	Postage	\$439.57
USPS	Postage	\$185.63
USPS	Postage	\$232.54
USPS	Postage	\$220.13
USPS	Postage	\$271.72
USPS	Postage	\$229.06
Variety Foods	Professional Svcs	\$476.79
VB Falls Park Apts	Welfare Rent	\$399.00
Walgreens Pharmacy	Professional Svcs	\$8.43
Walgreens Pharmacy	Professional Svcs	\$22.95
Walgreens Pharmacy	Professional Svcs	\$5.35
Walgreens Pharmacy	Professional Svcs	\$16.76
Wall Lake Sanitary	Water - Sewer	\$70.00
Wal-Mart	Office Supplies	\$52.70
Wal-Mart	Office Supplies	\$26.72
Wal-Mart	Office Supplies	\$34.97
Wal-Mart	Inmate Supplies	-\$793.36
Wal-Mart	Inmate Supplies	\$744.96
Wal-Mart	Inmate Supplies	\$16.91
Wal-Mart	Other Supplies	\$14.20
Wal-Mart	Supplemental Food	\$78.04

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Wal-Mart	Supplemental Food	\$33.57
Wal-Mart	Child Care Items	\$24.28
Wal-Mart	Donations-Human Svcs	\$66.98
Wal-Mart	Professional Svcs	\$45.44
Wal-Mart	Building Repairs & Maint	\$81.88
Wal-Mart	Miscellaneous Expense	\$256.57
Wal-Mart	Other Supplies	\$122.35
Wal-Mart	Other Supplies	\$41.22
Wal-Mart	Office Supplies	\$48.27
Wal-Mart	Program Activities	\$47.88
Wal-Mart	Program Activities	\$15.06
Wal-Mart	Program Activities	\$70.07
Wal-Mart	Pharmacies	\$34.00
Waste Connections	Trash Removal	\$153.33
Waste Connections	Trash Removal	\$342.40
Waste Connections	Trash Removal	\$421.49
Waste Connections	Trash Removal	\$892.06
Waste Connections	Trash Removal	\$501.36
Waste Connections	Trash Removal	\$348.12
Waste Connections	Trash Removal	\$439.34
Waste Connections	Trash Removal	\$157.92
Waste Connections	Tea-Ellis Range	\$70.03
Waste Management	Trash Removal	\$216.26
Weber Law	Attorney Fees	\$2,666.66
Whentowork	Maint Contracts	\$200.00
Xcel Energy Inc	Welfare Utilities	\$420.00
Xcel Energy Inc	Welfare Utilities	\$200.00
Xcel Energy Inc	Welfare Utilities	\$400.00
Xcel Energy Inc	Welfare Utilities	\$400.00
Xcel Energy Inc	Welfare Utilities	\$420.00
Xcel Energy Inc	Welfare Utilities	\$400.00
Xcel Energy Inc	Welfare Utilities	\$420.00
Xcel Energy Inc	Welfare Utilities	\$262.16
Xcel Energy Inc	Welfare Utilities	\$410.90
Xcel Energy Inc	Welfare Utilities	\$420.00
Xcel Energy Inc	Welfare Utilities	\$195.62
Xcel Energy Inc	Welfare Utilities	\$420.00
Yankton County	Return Of Svc	\$50.00
Yankton County	Return Of Svc	\$50.00
Yankton County	Return Of Svc	\$50.00
Yankton County	Return Of Svc	\$50.00
Yankton County	Return Of Svc	\$50.00
Yankton County	Return Of Svc	\$50.00
Younkers	Uniform Allowance	\$29.98
Zoom.Us	Professional Svcs	\$149.90

## REPORT

The March 2018 Minnehaha County Coroner Report, the Minnehaha County Monthly Sheriff's Report for April 2018, the April 2018 Register of Deeds Official Statement of Revenue Report, and the Minnehaha County Auditor's Account with the County Treasurer as of April 30, 2018, were received and placed on file in the Auditor's Office.

05/15/2018

On Deposit in Banks, in Interest Bearing, Open Accounts:	
1st National Bank	\$105,300,266.09
US Bank (Cash with Trustee)	\$43,340,573.79
Total C.D. and Money Market Savings	\$13,000,000.00
Total Actual Cash	\$24,820.74
Total of Checks and Drafts which have been in the Treasurer's possession over 3 days	\$3,259.26
 Total Cash On Hand	 \$161,668,919.88
Reconciling Items:	
 Reconciled Cash On Hand Balance	 \$161,668,919.88
Total As/400 Cash Balance	\$161,668,919.88

## PERSONNEL

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

1. To accept the resignation of Albert Hayes as Deputy Public Defender for the Public Defender's Officer effective 5/18/18.
2. To rescind the hire of Laury Lau as Senior Deputy Public Defender for the Public Defender's Office.
3. To promote Wayne Feddersen from Air Guard Security Officer II (13/6) for the Air Guard to Deputy Sheriff (17/3) for the Sheriff's Office at \$22.57/hour effective 5/19/18.
4. To promote Thaddeus Brakke from Correctional Officer in Training (12/3) to Correctional Officer (13/3) for the Jail at \$18.53/hour effective 5/20/18.
5. To accept the resignation of Martin Jackson-Ratliff as Correctional Officer in Training for the Jail effective 5/17/18.
6. To begin Hostage Negotiation specialty pay for Maria Cabrera, Deputy Sheriff for the Sheriff's Office, resulting in a rate of \$24.14/hour effective 2/10/18.
7. To hire Allison Weidenbach and Kendall Glissendorf as seasonal Interns for the Museum at \$9.25/hour effective 5/21/18 to 8/10/18.
8. To hire Grace Collum, Margaret Dow, Gwyneth Walker as variable hour Museum Aides for the Museum at \$9.25/hour effective 5/22/18.
9. To hire Holly Schleuter as Caseworker (16/5) for Human Services at \$22.57/hour effective 5/21/18.
10. To correct the hire date of Morris Forsting, seasonal Code Enforcement Assistant for Planning, to 5/9/18.
11. To hire Dallas Barck as seasonal Park Worker for Parks at \$12.50/hour effective 5/15/18 to 11/15/18.
12. To hire Leroy Mathieu as seasonal Election Worker for Elections at \$14.00/hour effective 5/16/18.

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### Step Increases

1. Elizabeth Bartmann – Tax and License Technician – Treasurer – 10/5 – 5/16/18 - \$16.78/hour
2. Corey Heise – Correctional Officer – Jail – 13/9 – 4/16/18 - \$21.49/hour
3. Ian Graham – Correctional Officer – Jail – 13/7 – 4/8/18 - \$20.45/hour
4. Seamus Walsh – Corporal – Jail – 17/15 – 5/12/18 - \$30.36/hour
5. Jasmine Hjorth – Juvenile Correctional Officer I – Juvenile Detention Center – 12/4 – 4/17/18 - \$18.08/hour
6. Zachary Libengood – Appraiser – Equalization – 15/5 – 5/16/18 - \$21.49/hour

### Special Commission Action

Carey Deaver, Director of Human Resources, presented a proposed change to the Minnehaha County Employee Handbook, Section 8.12 Overtime and Compensatory Time. The change would allow for overtime eligible employees in law enforcement related positions to have an established two week work period where overtime provisions do not apply until the employee has worked more than 86 hours in the two week work period. This change would not impact employees covered by a collective bargaining agreement. Currently, any law enforcement related position with a two week pay period receives overtime compensation after 80 hours of work. The change is in compliance with the Fair Labor Standards Act under section 7(k). MOTION by Beninga, seconded by Karsky, to approve the proposed change to the Minnehaha County Employee Handbook, Section 8.12 Overtime and Compensatory Time changing overtime provisions for law enforcement related positions. 5 ayes.

### NOTICE

The first reading and authorization to the Auditor to publish a Notice of Hearing for amendments to MC31-4-16, an Ordinance for Licensing Surface Ambulance Service in Minnehaha County, took place on April 24, 2018. The Public Hearing was scheduled for May 15, 2018. Due to a technical error, the first reading and authorization to publish the notice must be redone. Commissioner Heiberger read into record the agenda item for the first reading and authorization for the Auditor to publish a Notice of Hearing on June 12, 2018, for second reading of the proposed revisions. MOTION by Beninga, seconded by Bender, to authorize the Auditor to publish a Notice of Hearing to be held on June 12, 2018, for amendments to MC31-4-16, an Ordinance for Licensing Surface Ambulance Service in Minnehaha County. 5 ayes.

### LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 91409 in the amount of \$593.10. The lien represents Poor Relief provided to the lienee in October 2016. The applicant, owner of the real property located at 1315 East 3<sup>rd</sup> Street, Sioux Falls, entered into a Contract for Deed with the lienee on September 25, 2014. The lienee defaulted on payments, has vacated the property, and has executed a Quit Claim Deed on March 2, 2018. The applicant is requesting a compromise and release of lien in full only as it applies to the real property, leaving the lien in place against the lienee. MOTION by Barth, seconded by Bender, to approve Resolution MC18-23. 4 ayes. Karsky voted nay.



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RESOLUTION MC18-23

WHEREAS, a County Aid Lien in the amount of \$593.10, purports to exist in favor of Minnehaha County and against DPNO 91409 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 property legally described as Lot 31 and 31, Block 10, Highland Addition to Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof, located at 1315 East 3<sup>rd</sup> Street, Sioux Falls, SD 57103; leaving the lien in full force against the lienee in the amount of \$593.10.

Dated at Sioux Falls, South Dakota, this 15<sup>th</sup> day of May, 2018.

APPROVED BY THE COMMISSION:

Cindy Heiberger  
Chair

ATTEST:

Olivia Larson  
Deputy Auditor

PUBLIC COMMENT

Jay Masur, 25968 476<sup>th</sup> Street, Sioux Falls, President & CEO of Med-Star Ambulance, thanked Lynn DeYoung, Minnehaha County Emergency Management Director, for the work done with the ambulance providers. Mr. Masur also invited the Commissioners to visit Med-Star Ambulance, as well as the other ambulance services.

Nikki Gronli, 24620 479<sup>th</sup> Ave, Dell Rapids, spoke on the recent spearfishing scheme that affected the City of Sioux Falls and requested the Commissioners consider annual training for all County employees regarding cyber security.

PRESENTATION

Sheriff Mike Milstead gave a presentation on the Sheriff's Office highlighting the divisions of the office, the contracts for security, the contracts for patrol, Midwest drug trends, overdoses in the area, and the triage center. It was also noted that May 13-19, 2018, is National Police Week. Mike Walsh, Deputy Sheriff Captain, presented on the Patrol Division. Jason Gearman, Deputy Sheriff Captain, presented on the Investigation Division. Jeff Gromer, Jail Warden, presented on the Jail and the 24/7 Sobriety Program.

Sheriff Mike Milstead and Aaron McGowan, State's Attorney, presented on Constitutional Amendment Y, an amendment to the South Dakota Constitution regarding Marsy's Law that will be on the June 5, 2018, Primary Ballot. The amendment's intent is to assist in clarifying parts of the current law that is ambiguous. The original proponents of Marsy's Law was part of the discussions for the amendment and are in support of the amendment.

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## APPEAL

Kevin Hoekman, Planner, gave a briefing on an appeal filed by Jay Husman on the Planning Commission's decision to approve Conditional Use Permit (CUP) #18-23 to allow a telecommunications tower on the property legally described as Tract 1 Bunde's Addition SE1/4 NE1/4 & E1/2 NE1/4 (Ex Valley View Farm Addn. & Ex Lot H-1) & E40 W1/2 NE1/4, Section 13-T103N-R51W, approximately 1.25 miles west of the Village of Lyons and 1.25 miles east of Tri-Valley High School along County Highway 118. The Planning Commission approved the CUP unanimously at their April 23, 2018, meeting. Curt Walter, representing Verizon Wireless, the petitioner, spoke on their request for the CUP to construct a telecommunications tower and addressed concerns brought forward by the opposition during the Planning Commission meeting. Jay Husman, 46562 252<sup>nd</sup> Street, Colton, the appellant, raised concerns regarding visibility of the tower from his property, health concerns regarding radiation from the tower, the effect on wildlife flight patterns, increased traffic and traffic safety, noise caused by the construction, the effect on property values, and privacy. Mr. Husman also questioned why the location was chosen for the tower. Kris Christensen, 46568 252<sup>nd</sup> Street, Colton, spoke in opposition to the CUP citing concerns regarding increased traffic and traffic safety, visibility of the tower from her home, and effects of the tower on her health. Mr. Walter responded to concerns brought forward by the opposition. MOTION by Karsky, seconded by Barth, to approve CUP #18-23 to allow a telecommunications tower on the property legally described as Tract 1 Bunde's Addition SE1/4 NE1/4 & E1/2 NE1/4 (Ex Valley View Farm Addn. & Ex Lot H-1) & E40 W1/2 NE1/4, Section 13-T103N-R51W. 5 ayes.

## FUNDS TRANSFER

Upon the request of Joe Bosman, Deputy Sheriff Lieutenant, MOTION by Barth, seconded by Beninga, to approve an expenditure transfer of \$46,806.34 from the 24/7 Fund to the Sheriff's Office Fund for the payout of leave accruals after the passing of Deputy Steve Maciejewski. 5 ayes.

## PRESENTATION

Christy Nicolaisen, Multi-Cultural Center of Sioux Falls Executive Director, presented on the programs and services provided by the Multi-Cultural Center. Carrie Moate, 619 N Duluth Ave, Sioux Falls, Multi-Cultural Center Board Member, spoke on the programs and services available for adults. Jay Soukup, 7304 S Grand Arbor Court, Sioux Falls, Multi-Cultural Center Board Member, thanked the Commission for their support.

## AGREEMENT

DJ Buthe, Highway Superintendent, presented an agreement between Minnehaha County and Sioux Valley Energy for utility relocation. Due to the reconstruction of Minnehaha County Highway 137, utilities within the right-of-way will need to be relocated with a total estimated cost of \$39,292.74. MOTION by Bender, seconded by Barth, to authorize the Chair to sign the Minnehaha County Highway 137 Utility Relocation Agreement between Minnehaha County and Sioux Valley Southwestern Electric Cooperative, Inc. dba Sioux Valley Energy at a total estimated cost of \$39,292.74. 5 ayes.

## OLD BUSINESS

Commissioner Heiberger stated that dirt work has begun on a new County parking lot on Minnesota Avenue.

MOTION by Barth, seconded by Karsky, to adjourn into executive session pursuant to SDCL 1-25-2(1) and (3). 5 ayes.

The next County Commission Meeting will take place at 9:00 a.m. on Tuesday, May 22, 2018.

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APPROVED BY THE COMMISSION:

Cindy Heiberger

Chair

ATTEST:

Olivia Larson

Deputy Auditor