

1/14/2014

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. January 14, 2014 pursuant to adjournment on January 7, 2014. Commissioners present were: Barth, Beninga, Heiberger, Kelly, and Pekas. Also present were Cindy Jepsen, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

Chairman Heiberger called the meeting to order.

MOTION by Pekas, seconded by Kelly, to approve the agenda. 5 ayes.

MOTION by Pekas, seconded by Beninga, to approve the January 7, 2014 Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Pekas, seconded by Barth, to approve the following bills totaling \$513,258.11. 5 ayes.

A & B Business Equip	Office Equipm	70.11	A To Z World Languag	Interpreters	1,000.00
A-Ox Welding Supp Co	Automotive/Sm	19.07	A-Ox Welding Supp Co	Lease-Rental	45.10
A-Ox Welding Supp Co	Safety & Resc	69.93	A-Ox Welding Supp Co	Small Tools,	84.28
Amazon.Com	Data Processi	272.96	Abe's Transportation	Business Trav	20.00
ABN Army Surplus	Volunteer Per	1,636.14	Ace Towing Inc	Truck Repair/	225.00
Agent Fee	Mass Fatality	35.00	Airway Service Inc	Automotive/Sm	538.86
Allied Oil & Tire Co	Truck Repair/	530.91	Amazon Mktplace Pmts	Books	31.46
Amazon Mktplace Pmts	Data Processi	568.69	Amazon Mktplace Pmts	Furniture & O	287.80
Amazon Mktplace Pmts	Office Suppli	68.09	Amazon Mktplace Pmts	Other Miscell	127.15
American Planning As	Education & T	625.00	Anderson Publication	Publishing Fe	3,486.56
Anesthesiology Assoc	Physicians	640.12	Arena Motel	Motels	398.00
Argus Leader - Adver	Advertising	440.00	Argus Leader - Adver	Publishing Fe	2,395.89
Arrow Ridge Townhome	Welfare Rent	600.00	Avera Healthworks	Building Repa	45.00
Avera Healthworks	Expenditures	508.00	Avera Home Medical E	Medical Equip	36.00
Avera McKennan Hospi	Blood Withdra	132.00	B & H Photo-Video.Co	Furniture & O	279.98
Bargain Barn Tire Ct	Automotive/Sm	12.72	Barnes & Noble Inc	Books	196.86
Barnes & Noble.Com	Books	10.11	Bartunek, Russell F	Welfare Rent	365.00
Batteries Plus/Onesk	Automotive/Sm	19.39	Batteries Plus/Onesk	Building Repa	3.59
Bechtel, Donald J	Welfare Rent	475.00	Best Buy	Office Suppli	172.95
Billion's	Automotive/Sm	9.10	Billion's	Gas,Oil,Diese	64.95
Binger Law Office	Attorney Fees	4,218.00	Bizcom Electronics	Heat,Vent & A	16.20
Bizcom Electronics	Voa - Dakotas	21.75	Bob Barker Company,	Child Care It	516.25
Border States Electr	Electrical Re	32.54	Bound Tree Medical L	Safety & Resc	1,324.80
Boyer Trucks Sioux F	Truck Repair/	48.53	Bp Products North Am	Education & T	39.22
Bp Products North Am	Gas,Oil,Diese	14.78	Bp Products North Am	HIDTA Grant	46.44
Bridgewood I Ltd Par	Welfare Rent	600.00	Brown & Saenger	Furniture & O	2,663.28
Brown & Saenger	Office Suppli	391.86	BSC Holding Inc	Road Material	9,670.20
Builders Supply Comp	Building Repa	205.91	Builders Supply Comp	Jail Repairs	573.75
BX Civil & Construct	Bridge Repair	5,500.00	Cain's View Estates,	Welfare Rent	229.00
Campbell Supply Co I	Road Maint. &	6.70	Campbell Supply Co I	Small Tools,	39.35
Campbell Supply Co I	Uniform Allow	303.44	Carlson, Lisa	Court Reporte	2,806.00
Cartridge World	Data Processi	2,125.39	Caseys	Business Trav	43.04
Caseys	Gas,Oil,Diese	49.00	Cbcinnovis Inc	Recruitment	34.60
CBM Managed Services	Child Care Fo	4,962.60	Century Business Pro	Lease-Rental	359.59
Century Business Pro	Maintenance C	398.21	Century Spring Corp	Building Repa	298.86
Chemco, Inc.	Janitorial/Ch	109.18	Childrens Home Socie	Other Miscell	11,785.87
Civil Design Inc	Architects &	5,816.00	Cliff Avenue Auto Pa	Automotive/Sm	29.64
Climate Systems, Inc	VOA - Dakotas	185.72	Com-Tec Security, Ll	Lease-Rental	16,473.00
Compass Center Fka	Other Miscell	2,500.00	Concrete Materials	Road Material	16,920.72
Construction Product	Building Repa	45.94	Construction Product	Jail Repairs	17.94
Crew & Crew	Child Defense	1,298.00	Dakota Data Shred	Office Suppli	40.39
Dakota Enhancement L	Welfare Rent	224.00	Dakota Supply Group,	Building Repa	661.20
Dataline Assoc./Fior	Data Processi	268.00	Decastro Law Office,	Attorney Fees	3,427.00
Decisionone Corporat	Maintenance C	168.52	Delux Motel / Dakota	Motels	155.00
Donahue, Mike	Welfare Rent	650.00	Doyle, Betsy R	Business Trav	34.48
E-Commerce - Mhw.Com	Other Supplie	234.00	Essem, Rashade	Welfare Rent	600.00
Etc/Expo For Her Mag	Advertising	350.00	Etterman Enterprises	Small Tools,	154.48

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Famous Dave's	Other Miscell	312.25	Fareway Stores, Inc	Supplemental	43.43
Fastenal Company	Building Repa	5.37	Fastenal Company	Jail Repairs	1.87
Fenwick, Glen	Welfare Rent	350.00	First Dakota Nationa	2012 HLS Grant	3,351.25
First Premier Bank	Welfare Rent	1,084.00	Fleetpride / Holt, I	Truck Repair/	12.64
Fred The Fixer Inc	Correction Ct	8.00	Frontier Precision I	Education & T	40.00
Furniture Outlets US	Other Supplie	1,828.99	G & H Distributing I	Truck Repair/	853.57
G & H Investments Ll	Welfare Rent	280.00	G & R Controls Inc	Jail Repairs	290.01
Gannett NSSC/Sioux F	Office Suppli	14.29	Gas Stop 1	Automotive/Sm	9.00
Gearman, Jason	Investigators	105.45	George Boom Funeral	Burials	2,535.00
Goebel Printing, Inc	Printing/Form	1,683.40	Golden West	Telephone	165.96
Gordy's Mapleton	Gas,Oil,Diese	83.14	Gourley Properties I	Welfare Rent	1,200.00
Governmentjobs.Com I	Software/Lice	5,000.00	Governors Inn, Inc.	Business Trav	77.99
Graham Tire Co. - Do	Motor/Machine	53.96	Grainger, Inc.	Electrical Re	10.40
Grainger, Inc.	Jail Repairs	12.21	Graybar Electric	Correction Ct	120.00
Graybar Electric	Jail Repairs	172.76	Graybar Electric Com	Electrical Re	5.28
Green Tree	Cobra Insuran	948.60	Greguson, Nicole	Other Misc. R	300.00
Gritware, Llc	Maintenance C	1,564.50	Gs Developers Llc	Welfare Rent	600.00
Gustave A. Larson Co	Heat,Vent & A	411.26	Guzman, Sandra V.	Interpreters	200.00
Hanger, Carrie	Other Misc. R	300.00	Hanson Logowear	Uniform Allow	1,064.29
Harold's Photo Cente	Other Miscell	129.98	Harold's Photo Cente	Program Activ	3.99
Hauff Mid-America Sp	Uniform Allow	445.56	Heartland Funeral Ho	Burials	2,250.00
Help Line Center Inc	Help!Line	4,375.00	Help Line Center Inc	Other Miscell	4,000.00
Herc-U-Lift	Automotive/Sm	598.02	Hewlett-Packard Comp	Data Processi	1,013.56
Hobby Lobby Stores I	Office Suppli	9.59	Hobby Lobby Stores I	Safe Home Don	21.96
Holdahl Company, Inc	Building Repa	179.35	Holiday Inn Austin	Business Trav	198.66
Holiday Inn City Cen	Mass Fatality	83.00	Home Federal Savings	Welfare Rent	978.64
Homedepot.Com	Building Repa	356.00	Hy-Vee Accounts Rece	Mass Fatality	308.37
Hy-Vee Accounts Rece	Pharmacies	277.41	Hybertson, Greg	Welfare Rent	540.00
I State Truck Center	Truck Repair/	9.33	Institutions Service	Jail Repairs	351.07
Interstate All Batte	Electrical Re	119.92	Interstate Office Pr	Furniture & O	777.78
Interstate Office Pr	Mass Fatality	76.29	Interstate Office Pr	Office Suppli	4,157.99
Interstate Office Pr	Other Supplie	117.90	J & R Mechanical Cor	Building Repa	2,450.00
J.C. Penney Company,	Uniform Allow	383.14	Jacobs, Kenny	Business Trav	30.71
Jim & Ron's Service	Other Profess	160.00	Johnson Controls, In	Maintenance C	3,658.70
Johnson Controls, In	Other Profess	1,966.60	Johnson, Jerome B.	Court Reporte	98.60
Kahler, Monte	Welfare Rent	298.00	Kelly Inn Suites,	Safety Commit	272.97
Kelolandemployment.C	Publishing Fe	99.00	Kennedy, Renee S	Court Reporte	85.00
Kmart	Inmate Suppli	31.98	Kmart	Office Suppli	25.56
Kohl's Department St	Uniform Allow	311.92	Larson, Jeff	Attorney Fees	268.80
Laughlin, Nicole	Child Defense	281.20	Light And Siren	Vehicle Equip	246.00
Litetronics Internat	Building Repa	840.00	Lowes	Exhibit Mater	214.44
Lowes	Safety & Resc	398.00	Mac's, Inc.	Jail Repairs	220.00
Mailway Printers	Publishing Fe	170.77	Malloy Electric Bear	Electrical Re	8.62
Malloy Electric Bear	Jail Repairs	62.93	Marco	Office Suppli	127.70
Marriott Pyramid Nor	HIDTA Grant	209.55	Marriott	Business Trav	1,053.40
Maxwell Food Equipme	Child Care Fo	47.27	Mcfarland Supply Co	Correction Ct	183.00
Med-Star Paramedic I	Transportatio	300.00	Medical Legal Analys	Other Profess	240.00
Meile-Rasmussen, Jac	Business Trav	106.93	Menards - West	Office Suppli	29.95
Metro Communications	Clinics - Aux	690.00	Metro Communications	Other Miscell	24,204.59
Microfilm Imaging Sy	Contract Serv	364.50	Microfilm Imaging Sy	Furniture & O	360.00
Mid-States Organized	Memberships	250.00	MidAmerican Energy C	Natural Gas	5,400.55
MidAmerican Energy C	Welfare Utili	391.12	Midwest Oil Company,	Small Tools,	51.89
Midwest Residential	Welfare Rent	500.00	Miller, Steve Law Of	Attorney Fees	727.00
Minnehaha Community	Park/Recreati	25.00	Minnehaha Community	Tea-Ellis Ran	25.00
Minnesota Historical	Exhibit Mater	60.00	Monick Pipe & Supply	Jail Repairs	145.05
Multi-Cultural Cente	Interpreters	2,007.50	Murray Properties, L	Welfare Rent	403.00
Narem, Inc	Truck Repair/	88.34	Nat'l Assn Of Counti	Memberships	3,389.00
NE Dept Of Motor Veh	Copy Fees	3.00	Nesson, Julie	Other Misc. R	300.00
Neve's Uniforms	Uniform Allow	838.95	Newegg.Com Inc	Data Processi	844.96
Newegg.Com Inc	Other Miscell	339.98	Newman, Scott G	Welfare Rent	600.00
Newspapers SD Mt Co	Office Suppli	48.60	Norm Feldman's Glass	Automotive/Sm	9.49
Northern Truck Equip	Trucks/Tract	148,730.00	Novak Sanitary Servi	Tea-Ellis Ran	14.60
Novak Sanitary Servi	Trash Removal	2,662.21	Nyberg's Ace Hardwar	Building Repa	8.49
Nyberg's Ace Hardwar	Small Tools,	-94.99	O'Reilly/First Call	Automotive/Sm	16.65
Office Depot, Inc.	Data Processi	196.90	Office Depot, Inc.	Office Suppli	471.62

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Officemax	Data Processi	159.98	Old Chicago	Other Miscell	252.00
Old Navy	Uniform Allow	37.08	Olson, Waltner & Sch	Attorney Fees	3,410.40
Overhead Door Compan	Building Repa	45.00	Paypal	Education & T	13.80
Paypal	Exhibit Mater	128.21	Paypal	Memberships	120.00
Pesicka, Michael J	Building Repa	95.00	Pfeifer Implement Co	Building Repa	1.16
Pfeifer Implement Co	Motor/Machine	860.11	Pfeifer Implement Co	Truck Repair/	314.00
Phoenix Supply Llc	Child Care Un	2,826.43	Physio-Control Inc F	Safety & Resc	190.98
Price, Thomas L Phd	Other Profess	3,600.00	Progressive Business	Education & T	199.00
Qualified Presort Se	Postage	269.83	R & B Wire Products	Building Repa	56.15
R & L Supply, Ltd	Building Repa	103.48	R & L Supply, Ltd	VOA - Dakotas	271.81
R J Ries Vallet Clea	Other Profess	46.90	RDO Equipment Co.	Heavy Eq. Rep	78.31
RDO Equipment Co.	Parts Invento	136.00	Redwood Court Ltd Pt	Welfare Rent	600.00
Redwood Estates Llc	Welfare Rent	600.00	Rehntals Llc	Welfare Rent	525.00
Richmond II Ltd Ptnr	Welfare Rent	700.00	Robsons Inc Db Rob	Correction Ct	7.38
Robsons Inc Db Rob	Other Supplie	57.95	Rosebud Sioux Tribe	Postage	15.47
Runnels-Murphy, Ange	Business Trav	62.16	Rural Metro Ambulanc	Transportatio	750.00
Sanford Clinic Finan	Attorney Fees	160.00	Sanford Health Plan	Expenditures	2,452.04
Sanford Hospital	Clinics - Aux	1,700.74	Sanford Hospital	Hospitals	10,529.01
Sanford Hospital Med	Medical Recor	18.25	Sanford Occupational	Expenditures	336.00
Sapp Bros Travel Cen	HIDTA Grant	67.51	Satisfaction Plus In	Motels	98.00
Scheels All Sports	Small Tools,	55.00	Scheels All Sports	Truck Repair/	39.98
Scheels All Sports	Uniform Allow	70.00	Scotty's Automotive	Automotive/Sm	19.90
Scrubber City Inc	Janitorial/Ch	29.75	SD Achieve	Other Miscell	5,000.00
SD Assn Of County Co	Memberships	24,225.52	SD Board Of Technica	Education & T	80.00
SD Corrections Assoc	Memberships	90.00	SD Dept Of Public Sa	Other Miscell	10.00
SD Dept Of Revenue	Blood/Chemica	567.00	SD Dept Of Revenue	Bulletin Boar	93.85
SD Dept Of Revenue	Fingerprint/T	107.55	SD Dept Of Revenue	Gis Revenue	3.68
SD Dept Of Revenue	Misc. Auditor	16.25	SD Dept Of Revenue	Misc. Dir. Eq	71.46
SD Dept Of Revenue	Misc. Informa	5.66	SD Dept Of Revenue	Misc. Treasur	22.78
SD Dept Of Revenue	Other Misc. R	30.85	SD Dept Of Revenue	Store Sales	109.84
SD Human Services Ce	Medical Recor	33.40	SD Sheriff's Assn.	Memberships	5,434.04
Sears	Uniform Allow	11.89	SF Specialty Hospita	Recruitment	370.00
Shell Oil	Business Trav	75.88	Shell Oil	Education & T	44.80
Shell Oil	Gas,Oil,Diese	165.04	Shopko Store	Child Care It	164.98
Shopko Store	Office Suppli	60.84	Sioux Building Produ	Building Repa	157.18
Sioux Empire FCU	Program Activ	168.27	Sioux Equipment Co I	Automotive/Sm	17.67
Sioux Falls City Fin	Blood/Chemica	3,920.00	Sioux Falls Rubber S	Office Suppli	177.30
Sioux Falls Two Way	Automotive/Sm	37.50	Sioux Falls Utilitie	Electricity	314.43
Sioux Falls Utilitie	Welfare Utili	64.72	Sioux Valley Energy	Electricity	218.17
Sioux Valley Energy	Road Maint. &	133.73	Sioux Valley Energy	Tea-Ellis Ran	258.42
Sisson Printing, Inc	Office Suppli	454.63	Sisson Printing, Inc	Printing/Form	1,460.54
Skorzewski, Jena	Court Reporte	694.60	Southeastern Behavio	Other Miscell	43,617.00
Sq *Dc Taxicab	Business Trav	30.00	Staples	Domestic Viol	236.07
Star Hospitality Db	Business Trav	-44.20	State Steel Of SD	Building Repa	64.91
Sturdevant's Auto Pa	Parts Invento	42.84	Sunshine Foods	Other Profess	24.59
Sunshine Foods	Other Supplie	96.92	Sunshine Foods	Welfare Food	685.44
Tablebases.Com	Building Repa	147.75	Target Pharmacy	Expenditures	350.00
Target Pharmacy	Office Suppli	6.98	Target Pharmacy	Safe Home Don	212.93
Test Point	Blood Withdra	900.00	The Cookie Jar 2	Other Miscell	47.23
The Ups Store	Postage	80.04	Thomson Reuters - We	Books	88.50
Thorin, Deyanira T	Interpreters	54.19	Thornell, Ryan F	Alternatives	143.75
Thornton Carpets/Flo	Repair/Renova	1,104.00	Timberland Village A	Welfare Rent	600.00
Timmer, Reed/Kelli	Welfare Rent	400.00	Tires, Tires, Tires	Automotive/Sm	22.99
Tires,Tires,Tires In	Automotive/Sm	1,508.17	Tires,Tires,Tires In	Gas,Oil,Diese	112.03
Titan Machinery	Automotive/Sm	94.08	Tony's Catering	Other Miscell	467.50
Tower Of David, Ltd	Welfare Rent	213.00	Trana, John	Business Trav	47.23
Trane	Heat,Vent & A	519.40	United Air	Business Trav	25.00
United Air	GIS Supplies	597.10	United Air	Mass Fatality	739.10
United Parcel Servic	Gas,Oil,Diese	33.99	United Parcel Servic	Postage	17.96
US Bank-Corporate Tr	Trust-Adminis	3,000.00	USD-DHSF (Dental Hyg	Dentists	58.69
Usps.Com	Postage	344.04	Variety Foods Llc	Other Profess	189.16
Vb Falls Park Apts	Welfare Rent	758.00	V2 Llc Db Valley Vi	Welfare Rent	500.00
Wal-Mart Pharmacy	Bldg. & Outsi	99.84	Wal-Mart Pharmacy	Child Care It	168.00
Wal-Mart Pharmacy	Office Suppli	49.47	Wal-Mart Pharmacy	Other Profess	376.87
Wal-Mart Pharmacy	Other Supplie	485.15	Wal-Mart Pharmacy	Pharmacies	14.00

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Wal-Mart Pharmacy	Supplemental	79.34	Wal-Mart Pharmacy	Uniform Allow	78.80
Wal-Mart Pharmacy	Expenditures	86.82	Wal-Mart Pharmacy	Office Suppli	69.46
Wal-Mart Pharmacy	Other Profess	59.01	Wal-Mart Pharmacy	Other Supplie	211.05
Wal-Mart Pharmacy	Safe Home Don	329.22	Walgreens Pharmacy	Safe Home Don	21.59
Wall Lake Sanitary D	Water - Sewer	70.00	Walmart.Com	Office Suppli	27.94
Wash World Car Wash	Automotive/Sm	8.00	West Twelfth Propert	Welfare Rent	550.00
Www.Neweggbusiness.C	Furniture & O	2,074.20	Xcel Energy, Inc.	Electricity	561.33
Xcel Energy, Inc.	Welfare Utili	399.28	Zee Medical Service	Office Suppli	53.00
5-Forty Partnership	Welfare Rent	600.00			

REPORTS

The Minnehaha County Sheriff's Department Report and Regional Juvenile Detention Center Report for December 2013 were received and placed on file in the Auditor's Office.

PERSONNEL

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

1. To hire Robert Harrison as Investigator (16/3) for the State's Attorney's Office at \$20.75/hour effective 1/21/14.
2. To hire Ellen Boesel as Tax and License Technician (10/1) for the Treasurer's Office at \$14.69/hour effective 1/21/14.
3. To promote Karen Weeldreyer from Tax and License Technician (10/7) to Senior Tax and License Technician (12/4) for the Treasurer's Office at \$17.46/hour effective 12/28/13.
4. To place Lyndee Kamrath, Senior Deputy Public Advocate for the Public Advocate's Office, on leave without pay effective 1/16/14 to 1/27/14.
5. To hire Gregory Schmit as temporary, part-time STI Security Officer (13/2) for the Sheriff's Office at \$17.46/hour effective 1/13/14 to 7/13/14.
6. To promote Lori Ehlers from Deputy State's Attorney to Senior Deputy State's Attorney (22/2) for the State's Attorney's Office at \$2,288.80/bi-weekly effective 1/9/14.
7. To accept the resignation of Thomas Wilsey as Highway Assistant Superintendent for the Highway Department effective 1/8/14.

Step Increases Due

1. Jeremiah Larson – Correctional Officer – Jail – 13/9 to 13/10 – 12/29/13 – \$21.27/hour
2. Roger Stansell – Highway Maintenance Supervisor – Highway – 19/9 to 19/10 – 1/17/14 – \$28.61/hour
3. Crystal Johnson & Carrie Mees-Burt – Senior Deputy State's Attorney – State's Attorney's Office – 22/9 to 22/10 – 1/3/14 – \$2,788.80/bi-weekly
4. Amanda Eden – Senior Deputy State's Attorney – State's Attorney's Office – 22/3 to 22/4 – 1/2/14 – \$2,404.80/bi-weekly
5. Rhett Bye – Senior Deputy State's Attorney – State's Attorney's Office – 22/2 to 22/3 – 1/4/14 –

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\$2,345.60/bi-weekly

6. Carole James – Senior Deputy State’s Attorney – State’s Attorney’s Office – 22/5 to 22/6 – 1/2/14 – \$2,526.40/bi-weekly
7. Kari Winquist – Victim Witness Assistant – State’s Attorney’s Office – 16/2 to 16/3 – 1/2/14 – \$20.75/hour
8. Daniel Haggart – Senior Deputy Public Defender – Public Defender’s Office – 22/1 to 22/2 – 1/19/14 – \$2,288.80/bi-weekly
9. Sara Sackmann – Paralegal – Public Defender’s Office – 16/1 to 16/2 – 1/2/14 – \$20.25/hour
10. Kedra Ali – Custodian – Facilities – 6/5 to 6/6 – 1/12/14 – \$13.64/hour
11. Karen Weeldreyer – Tax and License Technician – Treasurer’s Office – 10/6 to 10/7 – 12/27/13 – \$17.03/hour
12. Ryan Mickelson – Juvenile Correctional Officer I – Juvenile Detention Center – 12/14 to 12/15 – 1/5/14 – \$22.91/hour

ABATEMENTS

MOTION by Barth, seconded by Kelly, to abate 2012 property taxes for the South Dakota Department of Transportation, ID #40793, in the amount of \$21.89 representing tax exempt property. 5 ayes.

MOTION by Barth, seconded by Beninga, to abate 2012 property taxes for Augustana College, ID #50401, in the amount of \$1,290.28 representing tax exempt property. 5 ayes.

LIEN COMPROMISE

Commissioner Pekas gave a briefing on a request for compromise of lien for DPNO 8554. The lien is in the name of the applicant and her ex-husband. It has been confirmed that the charges owing on the lien are for Public Defender and Court Appointed Attorney services provided to the applicant’s ex-husband after the couple divorced. The applicant is requesting a release of the lien in full only as it applies to her, with the lien remaining in place for the full amount against her ex-husband. Mr. Pekas stated that the applicant did not completely fill out the compromise of lien petition, but she did provide her divorce decree. MOTION by Pekas, seconded by Beninga, to approve Resolution MC14-03. Motion by Pekas, seconded by Kelly, to amend the motion by approving Resolution MC14-03 upon the applicant completing all of the information requested on the compromise of lien petition. Vote to amend the motion, 5 ayes. VOTE on main motion as amended, 5 ayes.

RESOLUTION MC14-03

WHEREAS, a County Aid Lien in the amount of \$2,642.80 purports to exist in favor of Minnehaha County and against DPNO 8554 as Lienee, and

WHEREAS, said lienee has filed an application 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 Chairman of the County Board and the County Auditor to execute the following:

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Compromise and release the lien in full against the applicant, leaving the lien in the full amount of \$2,642.80 only in force against the applicant's ex-husband.

Dated at Sioux Falls, South Dakota, this 14th day of January, 2014.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:

Cynthia Jepsen
Deputy County Auditor

APPOINTMENTS

Chairman Heiberger gave a briefing on the 2014 Commission Liaison assignments and recommended appointments to Boards and Councils. MOTION by Pekas, seconded by Kelly, to approve the following appointments: Commissioners Kelly and Beninga to the Metro Communications Council; Commissioner Beninga to the SD Association of County Commissioners Board of Directors; Commissioner Kelly as Alternate to the SD Association of County Commissioners Board of Directors; Commissioner Heiberger to the Sioux Empire Housing Partnership; Commissioners Barth and Pekas to the Multi-Cultural Center Intergovernmental Board; Commissioners Barth, Pekas, and Kelly to the SECOG Urbanized Development Commission. 5 ayes.

BRIDGE CLOSURE

DJ Buthe, Highway Superintendent, reported on the inspection conducted on December 17, 2013 of Bridge Structure #50-261-22. The bridge is located in the Mary Jo Wagner Arboretum within the township right-of-way. The inspection identified serious structural issues with the bridge and the Highway Department is recommending closure of the bridge. MOTION by Barth, seconded by Kelly, to approve Resolution MC14-04. 5 ayes.

**RESOLUTION MC14-04
CLOSURE OF BRIDGE #50-261-222
LOCATED IN THE MARY JO WAGNER ARBORETUM
IN SPLIT ROCK TOWNSHIP**

WHEREAS, the Minnehaha County Highway Superintendent, through the bridge inspection program, has identified serious structural issues with Bridge #50-261-222 (located within the Mary Jo Wagner Arboretum in Split Rock Township) and, based on the information provided by the engineering firm conducting the inspection, is recommending an immediate closure of the bridge, now

THEREFORE, BE IT RESOLVED by the Minnehaha County Board of Commissioners that an emergency exists and that the immediate closure of the bridge and posting of the closure of the bridge is immediately in effect and will remain in effect until changed by action of the county commission: and

BE IT FURTHER RESOLVED, that the Minnehaha County Highway Superintendent is hereby directed to erect and post the appropriate signage in accordance with the appropriate state statutes and rules and regulations.

Dated this 14th day of January, 2014

APPROVED BY THE COMMISSION:

Cindy Heiberger
Commission Chairman

1/14/2014
 ATTEST:
 Cynthia Jepsen
 Deputy Auditor

Scott Anderson, Planning & Zoning & Parks Director, stated that there is a meeting scheduled for Friday, January 17th at 1:30, where representatives from the City of Sioux Falls, Minnehaha County and the Mary Jo Wegner Arboretum will discuss plans for the future use of this structure. Mr. Anderson stated that he believes there is still some useful life of the structure, but probably not for vehicular use. Lori Kiesow, from the Mary Jo Wegner Arboretum, stated that the bridge is historical and quite lovely, but understands the concern for vehicle travel on the bridge. Ms. Kiesow is hoping that during the meeting on Friday they will come to some decisions for the future of the bridge.

AGREEMENT

Shannon Schultz, Senior Project Engineer, gave a briefing on an agreement with Civil Design Inc. for Construction Administration for the replacement of bridge structure #50-215-010. The structure is located northeast of Dell Rapids on 245th St. The project start date is May 16, 2014 and should be completed by August 19, 2014. MOTION by Pekas, seconded by Beninga, to authorize the Chair to sign the agreement between Minnehaha County and Civil Design Inc. for Professional Construction Administration Services for an amount not to exceed \$31,442. 5 ayes

BID AWARD

Shannon Schultz, Senior Project Engineer, reported on the bid opening on January 8, 2014 for Project MC50-300-118-1, 484th Ave. Bridge Deck Rehabilitation. Three bids were received from the following companies: PCiRoads \$221,457.56; Sioux Falls Construction Co., Inc. \$251,630.47; and Industrial Builders, Inc. \$316,900.00. Mr. Schultz recommended the bid be awarded to the low bidder. MOTION by Kelly, seconded by Pekas, to award the bid for Project MC50-300-118-1 to PCiRoads in the amount of \$221,457.56. 5 ayes.

REPORT

Pam Nelson, Treasurer, presented the annual review of the Minnehaha County Investment Policy and Investment Report. The Investment Policy sets the T-Bill rate as the benchmark for County investments. The County investment yield consists of the weighted average rate on all certificates of deposit, savings, repurchase, and checking accounts. Each month during 2013, the County investment performed above the T-Bill rate.

RESOLUTIONS

Bob Litz, Auditor, gave a briefing on 2013 tax deed properties that were recommended by the Appraisal Board to be transferred to the City of Sioux Falls and the City of Brandon. The properties all serve as drainage ways and are not suitable for other purposes. Mr. Litz requested approval of two resolutions authorizing the transfer of the properties and authorizing the Auditor to abate all outstanding taxes, interest, and penalties levied against the properties. MOTION by Pekas, seconded by Beninga, to approve Resolution MC14-05. Commissioner Beninga asked for the total abatement dollar amount of the properties. Mr. Litz stated he would have that amount calculated and report back to the commission. VOTE on motion, 5 ayes.

RESOLUTION MC14-05

WHEREAS, Minnehaha County holds under Tax Deed proceedings the following properties:

Deed #2552, RDID #79670, covering property legally described as Lot 23 in Block 1 of James Addition to the City of Sioux Falls, Minnehaha County, South Dakota

1/14/2014

Deed #2553, RDID #79671, covering property legally described as Lot 24 in Block 1 of James Addition to the City of Sioux Falls, Minnehaha County, South Dakota

Deed #2554, RDID #79672, covering property legally described as Lot 25 in Block 1 of James Addition to the City of Sioux Falls, Minnehaha County, South Dakota

Deed #2566, RDID #82022, covering property legally described as Lot E-1 in Tract C of Graceland Addition to the City of Sioux Falls, Minnehaha County, South Dakota

Deed #2567, RDID #82091, covering property legally described as Lot E-13 in County Auditor’s Tract 1 in the Southwest Quarter (SW1/4) of Section 24, Township 101 North, Range 50 West of the 5th P.M., Minnehaha County, South Dakota

Deed #2568, RDID #82092, covering property legally described as Lot E-14 in County Auditor’s Tract 1 in the SW ¼ of Section 24, Township 101 North, Range 50 West of the 5th P.M., Minnehaha County, South Dakota

Deed #2569, RDID #80226, covering property legally described as Block 12 of Cherry Creek Heights Addition to the City of Sioux Falls, Minnehaha County, South Dakota

Deed #2570, RDID #80227, covering property legally described as Block 13 of Cherry Creek Heights Addition to the City of Sioux Falls, Minnehaha County, South Dakota

WHEREAS, these properties serve as drainage ways and are not suitable for other purposes and,

WHEREAS, the City of Sioux Falls has agreed to the transfer of these properties; now therefore, be it

RESOLVED, by the Minnehaha County Commission, that the above described properties are hereby declared surplus for transfer to the City of Sioux Falls; and be it further

RESOLVED, that the County Treasurer is hereby authorized to issue a Quit Claim Deed thereto, and the County Auditor is hereby authorized to abate all outstanding taxes, interest, and penalties levied against these properties.

Approved this 14th day of January, 2014.

Cindy Heiberger
Chairman

ATTEST:
Cynthia Jepsen
Deputy Auditor

MOTION by Barth, seconded by Pekas, to approve Resolution MC14-06. 5 ayes.

RESOLUTION MC14-06

WHEREAS, Minnehaha County holds under Tax Deed proceedings the following properties:

Deed #2550, RDID #75672, covering property legally described as Lot 18, Blk 1, Deavenshire Village Addition to the City of Brandon

Deed #2551, RDID #75673, covering property legally described as Lot 19, Blk 1, of Deavenshire Village Addition to the City of Brandon

WHEREAS, these properties serve as drainage ways and are not suitable for other purposes and,

1/14/2014

WHEREAS, the City of Brandon has agreed to the transfer of these properties; now therefore, be it

RESOLVED, by the Minnehaha County Commission, that the above described properties are hereby declared surplus for sale to the City of Brandon; and be it further

RESOLVED, that the County Treasurer is hereby authorized to issue a Quit Claim Deed thereto and the County Auditor is hereby authorized to abate all outstanding taxes, interest, and penalties levied against these properties.

Approved this 14th day of January, 2014.

Cindy Heiberger

Chairman

ATTEST:

Cynthia Jepsen

Deputy Auditor

VEHICLE PURCHASES

Kristin Trana, Administrative Coordinator, Sheriff's Office, requested authorization to purchase four (4) Police Package AWD Dodge Chargers from the 2014 South Dakota State Bid. The purchase of the patrol sedans are included in the 2014 Sheriff's Office budget. MOTION by Pekas, seconded by Barth, to authorize the purchase of four (4) Dodge Chargers from Wegner Auto in Pierre, Contract #16547, at a total cost of \$101,052. 5 ayes.

Kristin Trana, Administrative Coordinator, Sheriff's Office, requested authorization to purchase one (1) Chevrolet Malibu from the 2014 South Dakota State Bid. The vehicle will be utilized in the Civil Division and the purchase is included in the 2014 Sheriff's Office budget. MOTION by Barth, seconded by Pekas, to authorize the purchase of one (1) Chevrolet Malibu from Lamb Chevrolet in Onida, SD, Contract #16545, at a total cost of \$18,024. 5 ayes.

CONTRACT

Jeff Gromer, Warden, reported on interviews conducted on January 6, 2013 with Armor Correctional Health and Correctional Healthcare Companies for Inmate Medical/Detoxification Services. The two companies were selected for the interviewing process out of five proposals that were received on December 6, 2013. The interviews were conducted by a committee consisting of Sheriff Mike Milstead, Chief Deputy Michelle Boyd, Human Services Director Carol Muller, Consultant Rick Morse, Ken McFarland, Commission Administrative Officer, and Mr. Gromer. The committee recommends the contract be awarded to Armor Correctional Health of Miami, Florida. Mr. Gromer stated that the proposal from Armor Correctional Health was roughly \$200,000 less than the proposal from Correctional Healthcare Companies. Kersten Kappmeyer, Chief Civil Deputy State's Attorney, stated that the request for proposal process complies with the bidding statutes, and that he has no concerns with the contract being awarded to Armor Correctional Health. Sheriff Milstead stated that inmate medical care is taken very seriously and he is very impressed with Armor Correctional Health and how they have dealt with operating detoxification services. MOTION by Barth, seconded by Pekas, to award the contract for Inmate Medical/Detoxification Services to Armor Correctional Health. 5 ayes.

POLICY REVIEW

Robert Wilson, Assistant Commission Administrative Officer, presented a review of the Minnehaha County Facility Power Outage Response Protocol that was adopted in January 2012. Department heads have had the opportunity to review the policy and discuss it with their staff.

LEGISLATIVE UPDATE

1/14/2014

Robert Wilson, Assistant Commission Administrative Officer, gave an update and status report of the 89th Legislative Session and bills that impact Minnehaha County.

Julie Risty, Register of Deeds, spoke on a bill that is being supported by the Register of Deeds throughout the state which is related to the Uniform Real Property Electronic Recording Act. This bill would give people the ability to file documents electronically through a trusted transmitter.

NEW BUSINESS

Commissioner Beninga reported that a letter was received which complemented Pam Nelson for the excellent service they received from the Treasurer's Office. Mr. Beninga congratulated Pam Nelson.

Commissioner Barth reported on emails and phone calls that he has received in favor of alcohol tax reform.

OLD BUSINESS

Bob Litz, Auditor, reported that the total dollar amount of taxes, interest, and penalties that will be abated for the tax deed properties being transferred to the City of Sioux Falls is \$21,569.10, and for the tax deed properties being transferred to the City of Brandon the amount is \$6,826.48.

Kyle Helseth, Director of Equalization, reported that a base value of \$1,000 is used to assess drain ways. Mr. Helseth also spoke on the number of phone calls his office has received from people asking questions about their property tax statements.

MOTION by Pekas, seconded by Beninga, to go into executive session for personnel and legal briefing. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, January 21, 2014.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairman

ATTEST:

Cynthia Jepsen
Deputy Auditor