

3/17/2015

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. March 17, 2015, pursuant to adjournment on March 10, 2015. Commissioners present were: Barth, Bender, Heiberger, and Kelly. Commissioner Beninga was absent. Also present were Robert Litz, Auditor, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

Chairperson Heiberger called the meeting to order.

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

MOTION by Kelly, seconded by Bender, to approve the March 10, 2015 Commission Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Bender, to approve the following bills totaling \$431,743.99. 4 ayes.

A & B Business Equip	Office Equipm	71.31	A Cab Llc	Business Trav	48.29
A Eagle Outftr	Uniform Allow	59.98	A To Z World Languag	Interpreters	870.00
Amazon.Com	Data Processi	816.00	Amazon.Com	Office Suppli	61.07
Aashto Bookstore	Books	16.00	Agent Fee	Business Trav	50.00
Airway Service Inc	Automotive/Sm	49.71	Airway Service Inc	Gas,Oil,Diese	73.10
Airway Service Inc	HIDTA Grant	67.65	Alcohol Monitoring S	Alternatives	13.20
Amazon Mktplace Pmts	Data Processi	582.76	Amazon Mktplace Pmts	Exhibit Mater	611.49
Amazon Mktplace Pmts	Program Activ	7.40	American Ai	Business Trav	463.62
American Bar Associa	Education & T	300.00	Arcadia Publishing I	Store Invento	140.30
Avera Health Plans I	Cobra Insuran	1,997.50	Avera McKennan Hospi	Blood Withdra	70.00
Avera McKennan Hospi	Clinics - Aux	1,577.00	Avera McKennan Hospi	Hospitals	12,440.35
Avera McKennan Hospi	Other Profess	3,458.33	Avera Medical Group-	Physicians	677.94
Avera Medical Oncolo	Other Medical	1,840.86	Avera Medical Oncolo	Physicians	36.00
Avera Radiology	Other Medical	449.82	Avera Rheumatology C	Other Miscell	25.00
Avera Specialty Clin	Physicians	1,022.13	Baldwin Supply Co	Jail Repairs/	416.90
Ballard, Steve M	Welfare Rent	350.00	Banner Associates In	Architects &	3,212.14
Barco Products	Building Repa	317.72	Bargain Barn Tire Ct	Automotive/Sm	12.00
Bargain Barn Tire Ct	Motor/Machine	98.00	Batteries Plus/Onesk	Building Repa	10.70
Berry Dunn Mcneil &	Other Profess	8,636.00	Best Western Rio Gra	Business Trav	187.58
Bierschbach Equipmen	Automotive/Sm	53.10	Billion's	Automotive/Sm	1,652.26
Billion's	Gas,Oil,Diese	38.00	Bob's Lock & Key/Haw	Building Repa	29.00
Boyer Trucks Sioux F	Truck Repair/	318.38	Bristol Court Ltd Pt	Welfare Rent	500.00
Brown & Saenger	Furniture & O	158.99	Brown & Saenger	Office Suppli	11.22
Builders Supply Comp	Building Repa	606.00	Builders Supply Comp	Correction Ct	586.50
Builders Supply Comp	Jail Repairs/	77.10	Building Sprinkler,	Jail Repairs/	8.60
C & R Supply Inc	Grounds & Par	93.33	Campbell Supply Co I	Gas,Oil,Diese	14.34
Campbell Supply Co I	Motor/Machine	20.98	Campbell Supply Co I	Small Tools,	126.47
Campbell Supply Co I	Voa - Dakotas	25.50	Carlson, Scott B Att	Attorney Fees	2,014.40
CBM Managed Services	Child Care Fo	2,251.56	Cellular Only - Dawl	Telephone	96.00
Center For Family Me	Other Profess	231.00	Century Business Lea	Lease-Rental	815.11
Century Business Pro	Lease-Rental	202.07	Century Business Pro	Maintenance C	116.71
Childrens Home Socie	Other Miscell	89,250.00	Clark	Gas,Oil,Diese	29.66
Cliff Avenue Auto Pa	Truck Repair/	14.06	Clites Consulting In	Hospital Prep	2,182.35
Columbia Dam Llc	Welfare Rent	685.00	Computer Forensic Re	Other Profess	2,592.50
Construction Product	Bridge Repair	25.50	Construction Product	Jail Repairs/	57.47
Cook Huber, Kerri	Attorney Fees	360.16	Crescent Electric Su	Electrical Re	36.56
Crescent Electric Su	Jail Repairs/	80.66	Cuellar, Cesar	Welfare Rent	750.00
Culligan Water Condi	Other Miscell	38.50	Cyberarms Ltd	Software	199.00
Dakota Fluid Power,	Heavy Eq. Rep	111.09	Dakota Security Syst	Building Repa	38.50
David W Bean MD Pc	Other Profess	16,412.98	Davies, Boone T	Welfare Rent	500.00
Decastro Law Office,	Attorney Fees	3,458.70	Decisionone Corporat	Maintenance C	168.52
Delta Air	Business Trav	1,070.40	Delta Air	Extradition &	304.10
Delta Air	HIDTA Grant	50.00	Denning, Mike	Conditional U	250.00
Dennis Supply Co.	Heat,Vent & A	15.36	Dennis Supply Co.	VOA - Dakotas	29.92
Dey Appliance	Correction Ct	60.01	Dey Appliance A	Building Repa	260.74
Dey Appliance A	Jail Repairs/	7.78	Dollar General	Child Care It	20.10

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Don's Sinclair	Gas,Oil,Diese	38.25	Doubletree Hotels	Business Trav	793.72
Doubletree Mag Mile	Business Trav	-166.45	Dynamic Services Llc	Welfare Rent	700.00
Eastern Farmers Coop	Gas,Oil,Diese	59.67	Ebert's Properties,	Motels	198.00
Eekhoff, Casey	Attorney Fees	270.00	EH Hospitality Llc	Motels	650.00
Ekeren, Marvin R.	Bd Exp. Fees	75.00	Expedia	Business Trav	969.28
Exxonmobil	Business Trav	24.30	Exxonmobil	Gas,Oil,Diese	67.08
Ez Rent A Car Atl	Education & T	150.90	Falls Community Heal	Repair/Renova	189.00
Fareway Stores, Inc	Supplemental	27.09	Fastenal Company	Jail Repairs/	5.92
Fastenal Company	Small Tools,	79.98	Firehouse Subs	Other Miscell	77.00
First Premier Bank	Investigators	68.90	Flash/303	Education & T	53.95
Fred The Fixer Inc	Grounds & Par	141.92	G & R Controls Inc	Building Repa	458.00
G And H Distributing	Heat,Vent & A	117.19	G And H Distributing	Jail Repairs/	256.93
Galls Intern	Volunteer Per	319.80	Gannett NSSC/Sioux F	Child Care It	69.33
Gannett NSSC/Sioux F	Office Suppli	16.54	Gannett NSSC/Sioux F	Other Profess	203.95
Gearman, Jason	Investigators	192.40	Ginger Avocado Consu	Other Profess	1,500.00
Glazier, David Alan	Welfare Rent	500.00	Global Connect	Other Medical	2.33
Global Connect	Telephone	26.56	Global Tel Link (Gt	Telephone	11.02
Golden West	Telephone	128.05	Governors Inn, Inc.	Business Trav	751.31
Grainger, Inc.	Electrical Re	15.74	Grainger, Inc.	Heat,Vent & A	235.56
Grainger, Inc.	Jail Repairs/	110.70	Grainger, Inc.	Sign Supply/I	111.60
Graybar Electric Com	Electrical Re	725.63	Graybar Electric Com	HHS Maintenanc	353.91
Graybar Electric Com	Jail Repairs/	269.30	Graybar Electric Com	Repair/Renova	545.76
Graybar Electric Com	Small Tools,	117.74	Green Electrical Sup	Electrical Re	377.02
Guzman, Sandra V.	Interpreters	125.00	Heart J Center	2014 HLS Grant	750.00
Heimdal, Marie Ann	Court Reporte	2,176.00	Heritage Funeral Hom	Burials	2,250.00
Hertz Rent-A-Car	Extradition &	123.14	High Point Networks	Consultants	375.00
HMN Hardware Inc	Automotive/Sm	417.00	Hobby Lobby Stores I	Other Supplie	5.98
Holiday Stnstore	Gas,Oil,Diese	62.08	Home Depot Credit Se	Bridge Repair	27.97
Home Depot Credit Se	Sign Supply/I	119.00	Hov Services Inc	Microfilming	167.80
Howalt-Mcdowell Insu	Other Profess	50.00	Hughes County Audito	Other Profess	400.00
Humboldt Community D	Welfare Rent	395.00	Hy-Vee Accounts Rece	Amounts Held	72.44
Hyatt Regency Riverf	Education & T	1,329.12	Hyatt Regency Riverf	HIDTA Grant	405.34
I State Truck Center	Automotive/Sm	6.49	I State Truck Center	Parts Invento	80.99
I State Truck Center	Truck Repair/	165.00	Ibe, Inc.	Maintenance C	264.00
In *Bargain Bytes In	Electrical Re	171.00	Industrial Supply Co	Jail Repairs/	67.40
Industrial Systems L	Snow Removal	360.00	Infrastructure Desig	Architects &	19,334.20
Innovative Investmen	Welfare Rent	1,000.00	Interprecorps Llc	Interpreters	88.00
Interstate All Batte	Truck Repair/	111.95	Interstate Office Pr	Furniture & O	443.59
Interstate Office Pr	Office Suppli	1,904.81	J.C. Penney Company,	Board Of Pris	29.99
J.C. Penney Company,	Uniform Allow	63.99	Jack's Sinclair	Gas,Oil,Diese	103.10
Janos, Christopher	Domestic Viol	243.00	Jansen, Arnold J	Welfare Rent	300.00
JCL Solutions-Janito	Child Care It	277.85	JCL Solutions-Janito	Correction Ct	12.90
Jefferson Partners L	Transportatio	339.00	Jim & Ron's Service	Other Profess	1,060.00
Johns Shoe Repair	Uniform Allow	20.00	Johnson, Richard L	Attorney Fees	304.50
Johnson, Richard L	Child Defense	225.00	Johnstone Supply Of	Heat,Vent & A	50.06
Katterhagen, Mark	Bd Exp. Fees	36.00	Kennedy, Renee S	Court Reporte	47.20
Khoroosi, Sam	Attorney Fees	319.50	Kmart Pharmacy	Pharmacies	252.84
Kohl's Department St	Uniform Allow	123.00	Kum & Go	Business Trav	46.74
Lacey Rentals Inc	Lease-Rental	105.00	Language Line Servic	Interpreters	224.19
Language Line Servic	Telephone	171.77	Lassegaard, Samuel C	Welfare Rent	415.00
Laughlin, Nicole	Attorney Fees	1,059.00	Leaf Inc.	Office Suppli	129.80
Ledd Properties Llc	Welfare Rent	425.00	Lewis & Clark Bhs	Bd Evaluation	3,040.00
Lewis Drug Stores	Office Suppli	18.26	Lewis Drug Stores	Pharmacies	2,484.09
Lewis Drug Stores	Postage	7.55	Lewno, Lucy	Bd Exp. Fees	1,112.83
Libengood, Anny	Business Trav	24.42	Lowes	Bridge Repair	93.58
Lowes	Building Repa	109.99	Lowes	Correction Ct	12.64
Lowes	Sign Supply/I	93.59	Lowes Credit Service	Bridge Repair	79.68
Lowes Credit Service	Road Maint. &	239.04	Lucky Cab	Business Trav	29.90
Lutheran Social Svcs	Interpreters	85.00	Mac's, Inc.	Heat,Vent & A	76.05
Mac's, Inc.	Other Supplie	10.00	Mac's, Inc.	Small Tools,	35.86
Mailway Printers	Publishing Fe	445.00	Malloy Electric Bear	Jail Repairs/	53.71
Marco	Lease-Rental	170.00	Marco	Maintenance C	150.08
Marco	Office Suppli	235.40	Martin County (MN) C	Copy Fees	32.00
Maximum Promotions I	Janitorial/Ch	174.00	Maxwell Food Equipme	Child Care Fo	16.04
Maxwell Food Equipme	Child Care It	31.50	McDonald's	Extradition &	9.09

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McFarland Supply Co	Correction Ct	28.30	Meel Geel	Education & T	23.00
Memory 4 Less	Furniture & O	553.01	Menards - East	Repair/Renova	448.81
Menards - East	Small Tools,	116.85	Menards - West	Building Repa	25.27
Menards - West	Repair/Renova	14.64	Menards - West	Small Tools,	29.19
Metro Communications	Other Miscell	25,166.75	Microfilm Imaging Sy	Lease-Rental	630.00
MidAmerican Energy C	Natural Gas	3,506.47	MidContinent Communi	Telephone	55.00
Midwest Alarm Compan	Security Alar	101.28	Midwest Oil Company,	Small Tools,	41.82
Miller Electric Inc	Education & T	100.00	Mills & Miller Inc	Road Material	47,321.24
Minot Daily News	Publishing Fe	567.00	Mobile Electronic Se	Automotive/Sm	220.00
Monick Pipe & Supply	Correction Ct	89.25	Monick Pipe & Supply	Plumbing & We	149.95
Monoprice Inc	Data Processi	84.39	Murat Felek	Education & T	73.20
Murdo Amoco	Gas,Oil,Diese	32.49	Murray Properties, L	Welfare Rent	600.00
Myers Billion Llp	Bd Exp. Fees	340.48	NACDL	Memberships	2,635.00
Narem, Inc	Truck Repair/	40.46	Neve's Uniforms	Small Tools,	25.95
Neve's Uniforms	Uniform Allow	33.50	Newegg.Com Inc	Data Processi	13.93
Newegg.Com Inc	Data Processi	460.26	Nielsen Ogdahl, Erin	Attorney Fees	250.00
NTSB Training Center	2014 HLS Grant	2,396.00	Nyberg's Ace Hardwar	Automotive/Sm	7.99
Nyberg's Ace Hardwar	Building Repa	105.40	Nyberg's Ace Hardwar	Correction Ct	28.72
Nyberg's Ace Hardwar	Office Suppli	19.98	Nyberg's Ace Hardwar	Small Tools,	84.33
Office Depot, Inc.	Furniture & O	433.59	Office Depot, Inc.	Office Suppli	1,054.58
Omnicare Of South Da	Clinics - Aux	355.17	Onset Computer Corpo	Collections S	1,916.86
Paypal	Building Repa	396.17	Paypal	Maintenance C	59.95
Paypal	2014 Jag Gran	320.00	Pfeifer Implement Co	Motor/Machine	58.94
Pheasantland Industr	Office Suppli	32.50	Phillips 66 Company	Gas,Oil,Diese	90.11
Pierre Parkside Deve	Business Trav	85.00	Pollard & Larson Llp	Attorney Fees	67.50
Pride Neon, Inc	Bridge Repair	147.00	Qualified Presort Se	Museum Report	540.41
Qualified Presort Se	Postage	318.99	R & L Supply, Ltd	Correction Ct	35.76
R & L Supply, Ltd	Heat,Vent & A	25.80	R & L Supply, Ltd	Plumbing & We	460.57
Raak Properties Llc	Welfare Rent	700.00	Radisson Hotels	Business Trav	146.00
Railsback, Tina	Welfare Rent	650.00	Record Keepers, Inc.	Other Profess	263.24
Redwood Estates Llc	Welfare Rent	1,657.00	Redwood Toxicology L	Blood/Chemica	80.00
Reh fuss, Cathy A	Bd Exp. Fees	75.00	Richard-Ewing Equipm	Building Repa	42.21
Richard-Ewing Equipm	Jail Repairs/	227.12	River Terrace Apts L	Welfare Rent	450.00
Robsons Inc Db a Rob	Other Supplie	161.11	Ronke & Feist Law Fi	Child Defense	270.00
Rubeau Llc	Welfare Rent	260.00	Rudolphs Shoes	Uniform Allow	109.99
Ryan, Kelly	Automotive/Sm	200.00	Saginaw Co Tractor A	Motor/Machine	1,100.00
Salberg, Aaron	Attorney Fees	211.20	Sanford Hospital	Clinics - Aux	999.00
Sanford Hospital Med	Medical Recor	34.25	Schuneman Equip	Motor/Machine	34.87
SD Assn Of County Co	Catastrophic	22,481.00	SD Assn Of County Co	Education & T	200.00
SD Assn Of County Of	Amounts Held	3,718.00	SD Attorney General	Amts Held-Dai	6,956.00
SD Dept Of Agricultu	Grounds & Par	75.00	SD Dept Of Revenue	Blood/Chemica	1,720.00
SD Dept Of Revenue	Store Sales	88.11	SD Human Services Ce	Clinics - Aux	21.40
SD Secretary Of Stat	Education & T	40.00	SD State U Ipay	Education & T	100.00
SDN Communications	Data Communic	331.50	SDN Communications	Telephone	688.50
SECOG	Furniture & O	50.00	Security Labs Ltd	Maintenance C	325.00
Senior Citizens Svcs	Advertising	54.00	Servall Towel & Line	Janitorial/Ch	18.00
Servall Towel & Line	Program Activ	7.66	Settlementone Screen	Recruitment	51.90
SF Specialty Hospita	Recruitment	320.00	Shell Oil	Business Trav	26.26
Shell Oil	Gas,Oil,Diese	47.46	Sherwin Williams	Repair/Renova	130.52
Shopko Store	Child Care It	9.18	Shopko Store	Office Suppli	49.96
Show Me Cables	Data Processi	45.00	Shreves, Brian	Attorney Fees	491.00
Sigler Fire Equipmen	Other Profess	89.00	Sioux Building Produ	Repair/Renova	301.00
Sioux Falls Airport	Business Trav	33.00	Sioux Falls Airport	Education & T	32.00
Sioux Falls City Fin	Blood/Chemica	3,920.00	Sioux Falls Two Way	Communication	12.99
Sioux Falls Utilitie	Water - Sewer	2,410.90	Sioux Falls Utilitie	Welfare Utili	56.35
Skadsen, Nathan	Work Mileage	45.14	Skorczewski, Jena	Court Reporte	178.60
Sleep Inn & Suites	Business Trav	264.00	Snell, Kenneth S Md	2014 HLS Grant	291.74
St Francis House	Other Profess	153.49	Stan Houston Equipme	Small Tools,	433.99
Sturdevant's Auto Pa	Automotive/Sm	140.03	Sunshine Foods	Office Suppli	32.22
Swanda, Karen	Bd Exp. Fees	36.00	Tammen Oil	Gas,Oil,Diese	48.25
Test Point Paramedic	Blood Withdra	4,320.00	Test Point Paramedic	Other Profess	56.25
Texas Station	Business Trav	240.76	TFG Western Park Llc	Welfare Rent	600.00
The Buckle	Uniform Allow	38.95	TFG Crackleberry Gro	Other Profess	5,400.00
Thomson Reuters - We	Books	208.37	Thorin, Deyanira T	Interpreters	50.00
Tires, Tires, Tires	Automotive/Sm	1,376.69	Tires,Tires,Tires In	Automotive/Sm	2,089.24

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Tires, Tires, Tires In	Gas, Oil, Diese	46.80	Transunion Risk & Al	Investigators	16.25
Tri State Neighbor	Publishing Fe	984.00	Tweeter's	Other Miscell	111.32
United Air	Business Trav	50.00	United Air	Education & T	100.00
United Air	Extradition &	657.20	United Air	2014 HLS Grant	1,946.80
United Air	2014 Jag Gran	546.70	United Parcel Servic	Jail Repairs/	9.63
United Parcel Servic	Postage	27.69	Usps.Com	Postage	523.44
Vander Haag's, Inc.	Truck Repair/	17.23	Variety Foods Llc	Other Profess	275.43
Vogel Traffic Svcs I	Repair/Renova	48.04	Volunteers Of Americ	Alternatives	21,679.59
Volunteers Of Americ	Other Profess	3,170.00	V2 Llc DbA Valley Vi	Welfare Rent	600.00
Wal-Mart	Child Care It	51.57	Wal-Mart	Office Suppli	25.08
Wal-Mart	Other Profess	250.70	Wal-Mart	Other Supplie	106.45
Wal-Mart	Supplemental	8.86	Wal-Mart Pharmacy	Child Care It	23.96
Wal-Mart Pharmacy	Other Profess	88.50	Wal-Mart Pharmacy	Other Supplie	76.31
Wal-Mart Pharmacy	Supplemental	55.60	Waldner, Ryan	Store Invento	210.00
Walgreen Co.	Pharmacies	231.26	Wall Lake Sanitary D	Water - Sewer	70.00
Waltner, Kolbeck, Sc	Attorney Fees	4,107.43	Waltner, Kolbeck, Sc	Child Defense	609.20
Weerheim, Tom	Attorney Fees	99.00	Westin Hotel Airport	Education & T	521.40
Whentowork Inc	Education & T	80.00	White, Ryan	Education & T	81.00
Wollman Schoor Prope	Welfare Rent	420.00	Wpy*Online Event By	Education & T	438.00
Wynia, Marc	Investigators	135.05	Xcel Energy, Inc.	Electricity	547.34
Xcel Energy, Inc.	Welfare Utili	383.60	Yankton County Sheri	Return Of Ser	200.00
Zee Medical Service	Office Suppli	45.45	10Th Street Autawash	Automotive/Sm	37.90

REPORTS

The Auditor's Account with the County Treasurer as of February 28, 2015 was received and placed on file in the Auditor's Office.

On Deposit in Banks	
Interest-bearing open account	19,921,704.24
CD's and savings	15,000,000.00
Cash	22,250.24
Checks/drafts in Treasurer's possession for more than 3 days	4,329.76
Total Cash On Hand	34,948,284.24
Feb. Metro ACH outstanding to Treasurer	(177,186.62)
Manual A/P cks #156479 #156481	(3,059.76)
ICMA Refund outstanding to Treasurer	139.52
Total Reconciled AS/400 Cash Balance	34,768,177.38

PERSONNEL

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

1. To hire Brennen Bollinger as temporary, part-time Juvenile Correctional Worker (9/2) for the Juvenile Detention Center at \$14.33/hour effective 3/16/15.
2. To hire Elizabeth Bunkers as temporary, part-time Intern for Human Resources at \$10.50/hour effective 3/17/15.
3. To promote Michael Larson from Correctional Officer in Training to Correctional Officer (13/2) for the Jail at \$17.46/hour effective 1/27/15.
4. To promote Hector Lopez from Correctional Officer in Training to Correctional Officer (13/2) for the Jail at \$17.46/hour effective 1/27/15.

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5. To hire Stacie Caudle and Lance VanMoer as Corrections System Operator (9/2) for the Jail at \$14.33/hour effective 3/23/15.
6. To hire Kiel Dailey, TylerWerlinger, and Nathan Stringer as Correctional Officer in Training (12/2) for the Jail at \$16.62/hour effective 3/23/15.
7. To end the temporary, part-time employment of Candice Storley as Clerical Worker for Jail effective 3/12/15.
8. To accept the resignation of Dale Holter as temporary, part-time Parking Attendant for the Sheriff's Office effective 3/12/15.

Step Increases Due

1. Jeanette Spaans – Caseworker I – Human Services – 16/3 to 16/4 – 3/11/15 – \$21.27/hour
2. Matthew Larson – Corrections System Operator – Jail – 9/10 to 9/11 – 12/27/14 – \$17.90/hour
3. Patricia Albrecht – Correctional Officer – Jail – 13/17 to 13/18 – 12/27/14 – \$25.92/hour
4. Jolynn Harris – Correctional Officer – Jail – 13/16 to 13/17 – 2/11/15 – \$25.29/hour
5. Ethan Palluck – Correctional Officer – Jail – 13/15 to 13/16 – 2/25/15 – \$24.67/hour
6. Jared Terrones – Deputy Sheriff – Sheriff's Office – 16/5 to 16/6 – 2/28/15 – \$22.35/hour
7. Gerald Winter and Preston Evans – Deputy Sheriff Sergeants – Sheriff's Office – 20/17 to 20/18 – 2/12/15 – \$36.62/hour

Carey Deaver, Human Resources Director, gave a briefing on a Financial Renewal Amendment to the Administrative Services Agreement for the county health plan with UMR, the third party administrator who processes payments and explanations of benefits. The 2015-2017 Administrative Services Agreement includes a yearly increase of approximately 3% for medical services fees. The per employee per month for stop loss is increasing approximately 3.2%. All other fees remain largely unchanged. MOTION by Bender, seconded by Kelly, to authorize the Chairperson to sign the Financial Renewal Amendment to the Administrative Services Agreement with UMR effective January 1, 2015. 4 ayes.

ABATEMENT

MOTION by Barth, seconded by Kelly, to approve abatement of 2014 property taxes representing the Elderly Assessment Freeze for RDID #29867 in the amount of \$269.66 and RDID #38526 in the amount of \$181.56. 4 ayes.

NOTICES

A notice was received from Holistic Health Inc. of their intent to conduct a raffle at an event they will be hosting on April 10, 2015 at Bigs Sports Bar & Billiards, 3110 W. 12th St., Sioux Falls.

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MOTION by Kelly, seconded by Barth, to authorize the Auditor to publish a notice to bidders for Project Crack Seal 2015 for the crack sealing and repair mastic treatment to approximately 57 miles of county highways. 4 ayes.

PUBLIC COMMENT

Commissioner Kelly expressed sympathies to the Sheriff's Office and the family of Mary Lipelt who passed away on Sunday evening. Mary was a 30 year veteran of the Minnehaha County Sheriff's Department. She will be missed.

AGREEMENT

Carol Muller, Human Services Director, gave a briefing on an agreement between Minnehaha County and Lincoln County for Caseworker Services. Under the terms of the contract Lincoln County agrees to reimburse Minnehaha County for providing caseworker services at the rate of \$5,768.80 per month. The cost is based on an estimate that Minnehaha's personnel will spend approximately 24 hours each week providing services to Lincoln County. The total projected cost of the agreement is \$69,225.56. MOTION by Kelly, seconded by Barth to authorize the Chairperson to sign the Caseworker Services Agreement between Minnehaha County and Lincoln County effective April 1, 2015 through March 31, 2016. 4 ayes.

BID AWARD

Jason Reaves, Senior Project Engineer, reported on the March 11, 2015 Annual Highway Materials bid letting. Bids were received for the thirteen proposal items from the following companies: Jebro, Inc., Concrete Materials, Myrl & Roy's Paving, Winter, Inc., Newman Signs, Inc., Tapco, 3D Specialties, Chemung Supply Corp., Titan Machinery, Winter Equipment, Mills & Miller, Inc., Central Salt, LLC, Nebraska Salt & Grain, Compass Minerals, Cargill, Bierschbach, BX Civil & Construction, Guardrail Enterprises, Construction Products, and Brock White. Mr. Reaves reported that he needed a ruling on the bid received for Item #10, Welding Gasses, and he would be bringing a recommendation for that bid award to the commission next week. Mr. Reaves recommended the following bid awards: Proposal #1, Medium Curing Cutback Asphalt (MC-70), Jebro, Inc.; Proposal #2, Hot Mix Asphalt (HMA) Concrete Pavement, Concrete Materials, Inc.; Proposal #3, Ready-Mix Concrete, Winter, Inc.; Proposal #4, Aluminum Traffic Signs, Newman Signs, Inc.; Proposal #5, Sign Posts, 3D Specialties, Inc.; Proposal #6, Aluminum Traffic Signs with Flashing LED's, 3D Specialties, Inc.; Proposal #7, Snow Plow & Motor Grader Blade Cutting Edges, Chemung Supply; Proposal #8, Abrasive & Salt Mixture (Salt Sand), Concrete Materials, Inc.; Proposal #9, Rock Salt & Transportation, Mills and Miller, Inc.; Proposal #11, Jackhammer Bits, Bierschbach Equipment; Proposal #12, Guardrail, BX Civil & Construction; Proposal #13, Rapid Setting Road Patch Material, Bierschbach Equipment. MOTION by Barth, seconded by Kelly, to award the bid as recommended. 4 ayes. Commissioner Barth asked for a report from the Highway Department regarding the status of deteriorating rural addressing signs.

APPOINTMENT

Ralph Hammer, Weed Supervisor, gave his recommendations for appointments to the Minnehaha County Weed and Pest Board. MOTION by Barth, second by Bender to reappoint Virginia Solheim, Donovan Carpenter, and Randy VanderVliet, and to appoint Kevin McGowan, Mark Kirschbaum, and Commissioner Gerald Beninga to the Minnehaha County Weed and Pest Board. 4 ayes.

LEGISLATIVE UPDATE

Robert Wilson, Assistant Commission Administrative Officer, gave an update and status report of the 90th Legislative Session on bills that impact Minnehaha County. Ken McFarland, Commission Administrative Officer, commented on Senate Bill 1, an act to finance improvements on the public highways and bridges by

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establishing or increasing the motor vehicle excise tax, taxes on fuel, motor vehicle registration fees, and wheel taxes, to provide for the distribution of certain revenue, and to establish certain state and local planning and reporting requirements concerning the condition of public highways and bridges, as it relates to property taxes. Pam Nelson, Treasurer, spoke on concerns regarding the implementation of Senate Bill 1.

BUDGET HEARING

Darlene Johnson, Assistant Auditor, was present for the scheduled budget hearing to consider 2014 carryover supplements. The carryovers from the 2014 budget cover items contracted for or projects planned to be done in 2014, but will be paid for in 2015 as well as carryover of the remaining 2014 balance in dedicated grant budgets. Also included is a supplement of \$17,700 from the General Fund to the Sheriff’s Budget. MOTION by Barth, seconded by Kelly, to approve Resolution MC15-15. 4 ayes.

**RESOLUTION MC15-15
FOR SUPPLEMENTAL BUDGET**

WHEREAS it is necessary to supplement the 2015 Annual Budget in order to carry on the indispensable functions of Minnehaha County; and

WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Minnehaha County Commission on the 17th day of March, 2015, at 9:15 a.m., in the Commission Meeting Room, pursuant to due notice; now, therefore, be it

RESOLVED by the Minnehaha County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

2014 Carryovers & Other 2015 Supplements

From Fund	To Budget	Amount
General	Auditor	\$ 55,705.72
	Commission	\$ 34.99
	County Cemetery	\$ 1,752.90
	Equalization	\$ 488.90
	Extension	\$ 5.42
	Facilities	\$ 433.08
	Human Resources	\$ 423.81
	Human Services	\$ 166,146.29
	Information Technology	\$ 966.00
	Jail	\$ 149,826.97
	Juvenile Detention Center	\$ 7.95
	Mental Illness	\$ 40,123.34
	Museum Operations	\$ 21,938.49
	Pettigrew Maintenance	\$ 6,496.86
	Planning & Zoning	\$ 1,211.00
	Public Defender	\$ 341.00
	Safe Home	\$ 3,464.15
	Sheriff	\$ 62,995.29
	State's Attorney	\$ 831.64
Total General Fund		\$ 513,193.80

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Highway	Highway	\$ 292,915.34
Emergency Management	Emergency Management	\$ 10,916.80
JAG Grants	JAG Grants	\$ 25,230.19
M & P	M & P	\$ 236.63
Pass thru Grants	Pass thru	\$ 169,084.51
Building	Building	\$ 446,671.17
Total Special Revenue Funds		\$ 945,054.64

APPROVED BY THE COUNTY COMMISSION:

Cindy Heiberger
Chairman

ATTEST:

Cynthia Jepsen
Deputy Auditor

LIAISON REPORTS

Commissioner Bender reported on the Library Board Meeting she attended in Colton.

NEW BUSINESS

Commissioner Barth asked Kersten Kappmeyer, Chief Civil Deputy State's Attorney, to speak on HB1106 an act to establish the rights of municipal, county, or township officers in certain decision making processes. Mr. Kappmeyer stated the general sense of the law puts a duty upon the body to put any information considered into the record. Mr. Kappmeyer stated he will provide a briefing to the Commission in the future.

MOTION by Barth, seconded by Bender, to adjourn into executive session for personnel and contract negotiations. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday March 24, 2015.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chairperson

ATTEST:

Cynthia Jepsen
Deputy Auditor