

2/16/2016

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. February 16, 2016, pursuant to adjournment on February 9, 2016. Commissioners present were: Barth, Bender, Beninga, and Kelly. Commissioner Heiberger was absent. Also present were Cindy Jepsen, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

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

MINUTES APPROVAL

MOTION by Barth, seconded by Bender, to approve the February 9, 2016, Commission Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Bender, to approve the following bills totaling \$3,827,926.32. Robert Litz, Auditor, reported that the monthly State of South Dakota cash receipt voucher will now be included in the vouchers for approval. A portion of the payment is for clients at the Human Services Center in Yankton, the Development Center in Redfield, as well as revenue generated for the State by the Register of Deeds Office and Treasurer's Office. VOTE on motion, 4 ayes.

A & B Business Equip	Lease-Rental	83.25	A Cab Llc	Business Trav	54.56
A To Z World Languag	Interpreters	1,902.50	Aberdeen Ventures Ll	Business Trav	-6.68
AC Business Media Ll	Education & T	1,470.00	Active Data Systems,	Other Profess	1,562.50
Advance Auto Parts	Small Tools,	12.60	Airgas Inc	Lease-Rental	32.75
Airway Service Inc	Automotive/Sm	354.66	Airway Service Inc	Gas,Oil,Diese	95.64
Amazon Mktplace Pmts	Data Processi	1,399.27	Amazon Mktplace Pmts	Data Processi	20.05
Amazon Mktplace Pmts	Office Suppli	658.04	Amazon Mktplace Pmts	Other Supplie	180.08
Amazon.Com	Data Processi	82.23	Amazon.Com	Office Suppli	54.24
American Ai	Business Trav	946.34	Astrophysics Inc	Repair/Renova	20,700.00
Autozone	Automotive/Sm	54.00	Avera Health Informa	Clinics - Aux	35.10
Avera Specialty Clin	Physicians	820.22	B&J Properties Llc	Welfare Rent	500.00
Banner Associates In	Architects &	1,326.21	Batteries Plus/Onesk	Office Suppli	19.95
Best Buy	Furniture & O	149.99	Best Buy	Hwy Safety Gr	173.97
Big D Oil Co	Education & T	28.65	Big D Oil Co	Gas,Oil,Diese	27.53
Billion's	Automobiles	25,807.00	Bizcom Electronics	Education & T	239.20
Bob Barker Company,	Inmate Suppli	1,356.36	Bp#9330408American W	Gas,Oil,Diese	51.82
Brandner, Bud (Clare	Welfare Rent	585.00	Breidenbach, Eric	Welfare Rent	700.00
Brende, Schroeder &	Child Defense	1,640.00	Bristol Court Ltd Pt	Welfare Rent	551.00
Brookings County She	Board Of Pris	65.00	Campbell Supply Co I	Automotive/Sm	16.58
Campbell Supply Co I	Building Repa	57.26	Campbell Supply Co I	Jail Repairs/	477.54
Campbell Supply Co I	Small Tools,	33.18	Campbell Supply Co I	Uniform Allow	50.00
Canfield Business In	Repair/Renova	14,338.28	CBM Managed Services	Board Of Pris	8,642.01
CBM Managed Services	Inmate Suppli	282.93	Cedar Shore	Business Trav	305.85
Cellular Only - Dawl	Telephone	164.96	Channing Bete Co Aha	Education & T	45.86
City Glass & Glazing	Jail Repairs/	204.00	Civil Design Inc	Architects &	16,537.50
Clarity Telecom Llc	Telephone	53.54	Climate Systems, Inc	Coliseum Main	150.25
Climate Systems, Inc	VOA - Dakotas	1,071.90	Coffee County (AL)Sh	Return Of Ser	40.00
Colwill, Rihoko	Interpreters	54.17	Country Inn And Suit	Witness Fees/	178.00
Country View MHC	Welfare Rent	307.00	Craftmaster Hardware	Building Repa	210.60
CSO Research Inc	Other Miscell	250.00	Cubby S Inc	Gas,Oil,Diese	66.16
Cubby S Inc	HIDTA Grant	40.88	Dakota Angler	Safety & Resc	2,399.99
Dakota Data Shred	Lease-Rental	117.50	Dakota Data Shred	Trash Removal	223.23
Dakota Point Apartme	Welfare Rent	500.00	Dakota Supply Group,	Jail Repairs/	223.11
Dave Ramsey Company	Education & T	778.70	Daves Automotive	Automotive/Sm	906.49
Deer Hollow Ltd Ptnr	Welfare Rent	631.00	Delta Air	Business Trav	1,384.10
Delta Air	Education & T	525.70	Denver(CO) Sheriff D	Return Of Ser	37.20
DLRS Properties, Inc	Welfare Rent	410.00	Doubletree By Hilton	HIDTA Grant	187.22
Douglas County (NE)S	Return Of Ser	50.00	Dtv	Subscriptions	69.49
Easykey.Com	Office Suppli	13.90	Eelram, Inc	Other Profess	1,406.25
Empire Plastics	Building Repa	49.75	Evans, Preston	Investigators	262.50
Expedia	Business Trav	42.00	Expedia	Education & T	138.00

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Expo Development Tsc	St. Drug Fund	795.00	Fareway Stores, Inc	Supplemental	6.17
Fastenal Company	Jail Repairs/	242.98	Fastenal Company	Small Tools,	108.44
Fastenal Company	Truck Repair/	148.98	First Premier Bank	Investigators	170.90
Fitts, Rod Db	Welfare Rent	600.00	Formatop Co	Building Repa	68.80
Freedom 16	Gas,Oil,Diese	61.49	Frisbee, Inc.	Jail Repairs/	108.08
G And H Distributing	Jail Repairs/	17.22	Gannett NSSC/Sioux F	Child Care It	62.40
Gannett NSSC/Sioux F	Office Suppli	16.54	Gannett NSSC/Sioux F	Other Profess	73.61
Gannett NSSC/Sioux F	Subscriptions	24.00	Gas Stop	Automotive/Sm	9.00
Global Connect	Telephone	4.18	Global Tel Link (Gt	Telephone	47.95
Gourley Properties I	Welfare Rent	1,182.00	Governmentjobs.Com I	Software/Lice	5,000.00
Graham Tire Co. - Do	Motor/Machine	175.77	Grainger, Inc.	Building Repa	75.00
Grainger, Inc.	Jail Repairs/	20.51	Grainger, Inc.	VOA - Dakotas	36.08
Graybar Electric Com	Electrical Re	257.69	Graybar Electric Com	HHS Maintenanc	236.80
Graybar Electric Com	Jail Repairs/	18.30	Guzman, Sandra V.	Interpreters	25.00
Halbur Properties Ll	Welfare Rent	1,150.00	Heartland Paper Comp	Kitchen/Clean	1,661.12
Heritage Apartments	Welfare Rent	26.00	Herschberger, Tim	Education & T	525.20
Highway Improvement	Road Maint &	190,890.00	Hobby Lobby Stores I	Child Care It	14.85
Hobby Lobby Stores I	Office Suppli	15.98	Holiday Inn Express	Business Trav	186.44
Holiday Inn Express	Travel-Barth	186.44	Holiday Inn Express	Business Trav	95.35
Holiday Mobile Home	Welfare Rent	700.00	Holiday Stnstore 001	Gas,Oil,Diese	81.52
Horn, Garrett	Attorney Fees	211.00	HP Company - Hewlett	Data Processi	159.00
Hy-Vee Accounts Rece	Office Suppli	111.28	Hy-Vee Accounts Rece	Other Supplie	41.92
Hy-Vee Accounts Rece	Supplemental	12.48	Institutions Service	Jail Repairs/	52.00
Interstate All Batte	Motor/Machine	394.80	Interstate Office Pr	Office Suppli	1,943.41
Interstate Office Pr	Other Supplie	235.96	ISI Llc	Interpreters	80.00
Jack's Sinclair	Gas,Oil,Diese	39.50	Jas. Townsend & Son,	Program Activ	104.50
JB-MMAK Llc	Welfare Rent	500.00	JCL Solutions-Janito	Kitchen/Clean	1,471.29
Jim & Ron's Service	Other Profess	640.00	Joann Fabric	Program Activ	92.80
Johnstone Supply Of	Plumbing & We	74.50	JSA Consult Engineer	Architects &	47,969.00
Kalb, Wilbur	Fairgrounds	20,000.00	Kar Parts Inc	Other Supplie	5.98
Kelolandemployment.C	Co Dept Bill-	199.00	Kmart	Office Suppli	76.01
Kum & Go	Business Trav	27.00	Kum & Go	Gas,Oil,Diese	17.95
Lacey Rentals Inc	Lease-Rental	105.00	Laughlin, Nicole	Attorney Fees	1,539.00
Lewis Drug Stores	Child Care It	52.45	Lewis Drug Stores	Office Suppli	49.00
Lewis Drug Stores	Postage	272.90	Lexjet	Program Activ	369.00
Lowe's Credit Service	Small Tools,	72.12	Lutheran Social Svcs	Other Profess	193.75
Lyon County IA Sheri	Return Of Ser	70.00	Mac's, Inc.	Building Repa	8.30
Mac's, Inc.	Jail Repairs/	9.58	Mac's, Inc.	Small Tools,	9.71
Maxwell Food Equipme	Child Care It	38.18	McCulloch, Mary A	Welfare Rent	197.50
McFarland Supply Co	Small Tools,	85.90	McKissock, Lp	Education & T	159.95
Menards - East	Repair/Renova	441.17	Menards - East	Small Tools,	39.40
Menards - West	Building Repa	65.67	Menards - West	Small Tools,	116.79
Metro Communications	Clinics - Aux	760.00	Michaelson, Gene	Welfare Rent	600.00
MidAmerican Energy C	Natural Gas	3,758.57	Mills & Miller Inc	Road Material	83,062.71
Mt. Olympus Resorts	Business Trav	10.00	Mt. Olympus Resorts	Education & T	196.43
Murray Properties, L	Welfare Rent	600.00	NACDL	Memberships	795.10
National Highway Ins	Education & T	100.00	Natl Assn For Public	Memberships	660.00
Neve's Uniforms	Uniform Allow	227.70	Newegg.Com Inc	Data Processi	418.03
Northeast Investment	Welfare Rent	1,950.00	Nyberg's Ace Hardwar	Building Repa	139.36
Nyberg's Ace Hardwar	Correction Ct	46.38	Nyberg's Ace Hardwar	Jail Repairs/	63.92
Nyberg's Ace Hardwar	Motor/Machine	24.97	Nyberg's Ace Hardwar	Office Suppli	49.97
Nyberg's Ace Hardwar	Small Tools,	15.67	Oakleaf Auto	Automotive/Sm	125.00
Office Depot, Inc.	Office Suppli	2,052.53	Office Depot, Inc.	Publishing Fe	54.10
Ohnstad, Gary A	Welfare Rent	600.00	Olson's Pest Technic	Other Profess	67.75
P & G Townhomes Llc	Welfare Rent	700.00	Party America	Office Suppli	31.23
Party Land	Office Suppli	45.58	Paypal	Building Repa	118.60
Paypal	Memberships	140.00	Pfeifer Implement Co	Motor/Machine	606.82
Pfeifer Implement Co	Small Tools,	9.44	Pheasantland Industr	Other Miscell	80.00
Phillips 66 Company	Gas,Oil,Diese	52.05	Phoenix Supply Llc	Inmate Suppli	1,112.00
Pln*Priceline Hotels	Business Trav	166.20	Qualified Presort Se	Postage	35,675.87
Quality Efficiencies	Motels	240.00	Quality Efficiencies	Welfare Rent	485.00
R & L Supply, Ltd	Jail Repairs/	178.89	R & L Supply, Ltd	Plumbing & We	90.23
Record Keepers, Inc.	Other Profess	269.24	Redwood Toxicology L	Program Suppl	1,080.00
Robsons Inc Db	Correction Ct	23.45	Rolling Hills Townho	Welfare Rent	394.00
Sachchidanand Hospit	Motels	230.00	Sanford Hospital - R	Welfare Rent	700.00

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Sanford Hospital Med Clinics - Aux	17.25	Sapp Bros Travel Cen	HIDTA Grant	33.34
Scheels All Sports Expenditures	350.00	Scheels All Sports	Uniform Allow	125.00
Schuneman Equip Motor/Machine	-82.00	SD Assn Of County Co	Memberships	24,225.52
SD Dept Of Revenue Amounts Held	2,920,700.55	SD Dept Of Revenue	Commitment	20,020.97
SD Dept Of Revenue Commitment	1,140.00	SD Dept Of Revenue	Invested Inte	54.00
SD Human Services Ce Clinics - Aux	20.60	SD Office Of Tourism	Program Activ	450.00
SD Professional Serv Other Profess	270.00	SD Soc Of Prof Land	Education & T	200.00
SD Soc Of Prof Land Memberships	160.00	SECOG	Other Miscell	24,327.00
SF Leased Housing As Welfare Rent	392.00	Shel's Kwik Stop	Gas,Oil,Diese	36.00
Shell Oil Gas,Oil,Diese	142.06	Shopko Store	Child Care It	3.99
Sioux Building Produ Repair/Renova	351.36	Sioux Falls City Fin	Contr Serv	260,250.00
Sioux Falls Rubber S Coliseum Main	30.95	Sioux Falls Rubber S	Office Suppli	14.95
Sioux Falls Utilitie Welfare Utili	255.85	Skillpath Seminars	Education & T	199.00
Sleep Inn & Suites Travel - Heib	55.17	St Paul Public Works	Business Trav	1.00
Stan Houston Equipme Building Repa	179.59	Stan's Northview Cam	Mass Fatality	900.00
Staples Office Suppli	180.94	Streicher's	Other Supplie	53.97
Sturdevants-East 10T Automotive/Sm	47.77	Superamerica	Gas,Oil,Diese	83.28
Superamerica Gas,Oil,Diese	40.95	Sweets, John	Welfare Rent	300.00
Szameit, Alexandra Interpreters	50.00	Tamarack Materials D	Repair/Renova	180.00
The Home Depot Building Repa	338.00	Tires, Tires, Tires	Automotive/Sm	143.17
Tires,Tires,Tires In Automotive/Sm	100.00	Tool Depot	Small Tools,	20.00
Tri-Tech Inc Blood Withdra	4,995.00	Triangle Properties	Welfare Rent	500.00
Tschetter & Adams La Attorney Fees	1,188.90	Turning Leaf Llc	Welfare Rent	600.00
United Air Business Trav	1,155.40	United Air	Education & T	1,922.10
US Bank-Corporate Tr Trust-Adminis	5,400.00	US Testing Equipment	Repair/Renova	6,311.00
Usps.Com Other Miscell	13.48	Usps.Com	Postage	528.23
Usps.Com Program Activ	26.40	VB Falls Park Apts	Welfare Rent	760.00
Venenga, Gene/Wanda Welfare Rent	500.00	VOA Dakotas / Pettig	Welfare Rent	994.00
W Minneapolis Business Trav	282.43	Wal-Mart	Inmate Suppli	26.94
Wal-Mart Other Supplie	7.72	Wal-Mart	Pharmacies	4.00
Wal-Mart Child Care It	22.46	Wal-Mart	Jail Repairs/	187.00
Wal-Mart Janitorial/Ch	11.71	Wal-Mart	Office Suppli	6.73
Wal-Mart Other Profess	100.28	Wal-Mart	Other Supplie	71.77
Wal-Mart Supplemental	62.43	Wal-Mart Pharmacy	Clinics - Aux	3.88
Wal-Mart Pharmacy Janitorial/Ch	32.91	Wal-Mart Pharmacy	Office Suppli	38.33
Wal-Mart Pharmacy Other Profess	60.08	Wal-Mart Pharmacy	Safe Home Don	48.03
Wal-Mart Pharmacy Supplemental	22.36	Wal-Mart Pharmacy	Office Suppli	23.33
Wal-Mart Pharmacy Other Supplie	19.68	Walgreen Co.	Office Suppli	31.96
Wci*Novaksanitary Program Activ	371.44	Weig, Mary	Welfare Rent	600.00
Welch, James A Welfare Rent	600.00	Westwood Ltd Ptnrshi	Welfare Rent	600.00
Wiblemo, Gene E Welfare Rent	600.00	Wicklender Zulawski	Education & T	450.00
Williamsburg Townhom Welfare Rent	400.00	Wilson, Dean M.	Welfare Rent	600.00
Winair Repair/Renova	598.30	Woodland Hills Ltd	Welfare Rent	414.00
Xcel Energy, Inc. Welfare Utili	409.37	Yellow Cab Inc	Transportatio	7.50

REPORTS

The Auditor's Account with the County Treasurer as of January 31, 2016, was received and placed on file in the Auditor's Office.

On Deposit in Banks	
Interest-bearing open account	18,363,673.18
US Bank (Cash with Trustee)	7,899,918.75
CD's and savings	15,000,000.00
Cash	21,660.41
Checks/drafts in Treasurer's possession for more than 3 days	6,119.59
Total Cash On Hand	41,291,371.93
Total Reconciled AS/400 Cash Balance	41,291,371.93

PERSONNEL

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

1. To accept the resignation of Matthew Sewell as Correctional Officer for the Jail effective 2/17/16.
2. To accept the resignation of Kaylee Groff as Tax and License Technician for the Treasurer effective 2/17/16.

Step Increases

1. Paavo Rasmussen – Education Assistant – Museum – 12/11 – 2/14/16 - \$20.75/hour
2. Julie Ladwig – Correctional Officer – Jail – 13/16 – 12/27/15 - \$24.67/hour
3. Jon Hagen – Correctional Officer – Jail – 12/3 – 12/18/15 - \$17.03/hour
4. Benjamin Burns and Byron Jennings – Correctional Officers – Jail – 13/4 – 1/27/16 - \$18.34/hour
5. Jesimae Breuer and Kristopher Dearie – Correctional Officers – Jail – 13/4 – 1/18/16 - \$18.34/hour
6. Adam Gonnerman – Deputy Sheriff – Sheriff’s Office – 16/7 – 1/22/16 - \$22.91/hour
7. Cyndi Jensen – Legal Office Assistant – State’s Attorney’s Office – 10/4 – 2/2/16 - \$15.82/hour
8. Thomas Moisuk – Tax and License Technician – Treasurer – 10/4 – 2/11/16 - \$15.82/hour
9. Shannon Hemenway – Safe Home Program Assistant – Safe Home – 9/14 – 12/27/15 - \$19.27/hour
10. Randy Dobberpuhl – Caseworker I – Safe Home – 16/11 – 12/27/15 - \$25.29/hour

ABATEMENT

MOTION by Barth, seconded by Bender, to approve abatement of 2015 property taxes in the amount of \$58.64 for RDID 74361 representing tax exempt status and approve abatement of 2015 property taxes in the amount of \$58.51 for RDID 23159 representing a mobile home destroyed by straight line winds on 10/7/15. 4 ayes.

MOTION by Bender, seconded by Barth, to approve abatement of 2015 property taxes representing the elderly assessment freeze for the following parcels: RDID 75288, \$509.68; RDID 35532, \$307.05; RDID 43911, \$694.44; RDID 48168, \$701.21; RDID 28849, \$125.47; RDID 52615, \$819.88; RDID 35142, \$49.30; RDID 61705, \$257.48; RDID 60493, \$495.85; RDID 40000, \$765.30; RDID 44392, \$590.10; RDID 38605, \$741.36; RDID 31235, \$307.70. 4 ayes.

NOTICES

Notice was received from the East Dakota Water Development District of their regular Board of Director’s Meeting at 9:00 a.m. on Thursday, February 18, 2016, at the EDWDD Office, 132B Airport Avenue, Brookings, SD.

LIEN COMPROMISES

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on a request for compromise of lien for DPNO 87734 in the amount of \$1,438.00. The lien is in the name of the applicant and her ex-husband, and consists of two court appointed attorney fees. The first court appointed attorney fee is in the amount of \$1,240.00,

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and is for services provided to the couple's son. The second court appointed attorney fee is in the amount of \$198.00 and is associated with an IVC petition initiated by the applicant's ex-husband against their son. The applicant purchased a home in May, 2015, and has been unable to obtain a "final title policy" on the property because of the lien. She is requesting a compromise and release of the lien in full as it applies to her, leaving the full amount in the name of her ex-husband. According to the applicant's 2015 tax return her annual income was \$51,594. She lists assets that include the value of her home, vehicle, household goods, and other property that total just over \$205,000. She lists liabilities that include her home mortgage, credit cards, vehicle payment, and various other bills in the amount of \$206,000. Kersten Kappmeyer, Chief Civil Deputy State's Attorney, stated the court appointed attorney services in the amount of \$1,240.00 are for a psychological evaluation in association with a juvenile court case for their minor child, and both parents are responsible for those charges. The applicant was present and stated she is unable to afford any payments and would like to get a clear title on her home. MOTION by Kelly, seconded by Bender, to remove the \$198.00 court appointed attorney fee from the applicant's name, leaving the balance of the lien in force against the applicant and her ex-husband. SUBSTITUTE MOTION by Barth, seconded by Kelly, to remove the \$198.00 court appointed attorney charge associated with the IVC, and divide the \$1,240.00 court appointed attorney charge equally between the applicant and her ex-husband. VOTE to adopt the substitute motion. 4 ayes. VOTE on main motion as substituted and approve Resolution MC16-6. 4 ayes.

RESOLUTION MC16-6

WHEREAS, a County Aid Lien in the amount of \$1,438.00, purports to exist in favor of Minnehaha County and against DPNO 87734 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:

Compromise and release the \$198.00 lien for Court Appointed Attorney services and divide the \$1,240.00 lien for Court Appointed Attorney Services between the two individuals listed on the lien thus creating two individual liens each in the amount of \$620.00, with no payment.

Dated at Sioux Falls, South Dakota, this 16th day of February, 2016.

APPROVED BY THE COMMISSION:

Gerald Beninga

Vice Chairman

ATTEST:

Cynthia Jepsen

Deputy County Auditor

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on a request for compromise of lien for DPNO 8557 in the amount of \$2,790.81. The lien is in the name of the applicant and his ex-wife. The applicant is attempting to purchase a home in Sioux Falls and the closing is scheduled for February 19, 2016. The lien was discovered during title work for the purchase of the home. The lien is for services provided between 1980 and 1991 that include rental assistance, food, court appointed attorneys and other unspecified services. The applicant's sole source of income is a disabled veteran's benefit in the amount of \$34,298.88 a year. The applicant indicates his ex-wife lives out of state and the likelihood of the County receiving any funds from her is virtually non-existent. He lists assets of approximately \$10,000 including the value of a 2004 GMC pick-up truck and liabilities in the amount of \$5,000 consisting entirely of a loan on the vehicle. The applicant requests a

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compromise and release of the lien in full upon payment of \$500.00. Jeremy Olson, mortgage loan officer for the applicant, stated he has been working for five years to get the applicant in a position where he can purchase a home. Mr. Olson stated the applicant may not even be able to afford a \$500.00 payment on the lien since he has learned he will have to pay flood insurance on the property. MOTION by Kelly, seconded by Barth, to approve Resolution MC16-7. 4 ayes.

RESOLUTION MC16-7

WHEREAS, a County Aid Lien in the amount of \$2,790.81, purports to exist in favor of Minnehaha County and against DPNO 8557 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:

Compromise and release the lien in full including the real property legally described as The North Half of lot Seven (7) in Block Three (3) of Beverly Gardens, Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof, with no payment.

Dated at Sioux Falls, South Dakota, this 16th day of February, 2016.

APPROVED BY THE COMMISSION:

Gerald Beninga
Vice Chairman

ATTEST:
Cynthia Jepsen
Deputy County Auditor

AGREEMENTS

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on an agreement with TSP, Inc., for a space needs study of the 2nd floor of the Public Safety Building. The intent is to determine if that location would be suitable for a possible relocation of the Minnehaha County State's Attorney's Office. The proposed cost of this study will be \$12,600, and it will take approximately six weeks to complete. MOTION by Kelly, seconded by Bender, to authorize the Chair to sign the professional services agreement between Minnehaha County and TSP, Inc. in the amount of \$12,600 for a space needs study of the Public Safety Building. 4 ayes.

Erin Srstka, Juvenile Detention Alternatives Initiative Coordinator, reported that a notice was received from the current provider for the reception center, evening report center, and shelter care, that as of March 1, 2016 their services will no longer be available. Ms. Srstka gave a briefing on a contract with Lutheran Social Services (LSS) to provide shelter care and reception center services on their property located at 621 E. Presentation St., Sioux Falls, SD. The contract term is February 16, 2016 through June 30, 2018. The estimated budget amount for the entirety of the contract is \$2,412,334.31, with an estimated off-set amount of \$1,131,500 for contracting out 10 beds per day to other counties. LSS will bill the County the actual cost minus any revenue each month, and any grant revenue that may arise will also be deducted from the monthly bill. Minnehaha County will also pay LSS up to \$135,735 for the conversion/transition of the existing space at the LSS facility that will be used for the services. Under this agreement the reception center services will start March 1, 2016 and shelter care services will start May 2, 2016. Betty Oldenkamp, President and CEO of Lutheran Social Services, spoke on the services they would be providing. Jamie Gravett, Juvenile Detention Center Director, reported they are still seeking to

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find a provider for the evening report center at this time. MOTION by Barth, seconded by Bender, to authorize the Chair to sign the agreement between Minnehaha County and Lutheran social Services to provide shelter care and reception center services for a term beginning February 16, 2016 through June 30, 2018. 4 ayes.

REFUND

Robert Wilson, Assistant Commission Administrative Officer, gave a review of a request from Darlene Walhof for a refund of fees paid to license a trailer and a boat which were purchased in error. Pam Nelson, Treasurer, stated she took an oath to uphold the laws of the state of South Dakota and the law in the state of South Dakota states no refunds of registration fees. Ms. Nelson also stated that state statute does not give the Commission authority to authorize a refund, and by doing so it would set a precedent. Russ Walhof, husband of Darlene Walhof, stated his wife went through the proper channels by contacting the Governor's Office and they told her that she was within her rights. Amy West, Accountant for the Treasurer's Office, stated a letter was received from the South Dakota Department of Revenue dated December 10, 2015, authorizing a refund of the registration fees in the amount of \$165.40. A second letter from the South Dakota Department of Revenue dated December 14, 2015 was received that revised the refund amount to \$66.20. Mrs. Walhof came to the Treasurer's Office on December 14, 2016, and spoke to Pam Nelson who offered to issue her a refund of the revised amount. Mrs. Walhof refused the compromised refund. Commissioner Bender stated she would prefer deferring this matter so they can review all the information before making a decision. MOTION by Bender, seconded by Kelly, to defer this item until the March 8, 2016 Commission meeting. 4 ayes.

BUDGET

MOTION by Bender, seconded by Kelly, to authorize a \$214,773 transfer from the General Fund to the Emergency Management Fund in accordance with the 2016 budget. 4 ayes.

AGREEMENT

Kristin Trana, Administrative Coordinator for the Sheriff's Office, presented an annual agreement to participate in the Federal Equitable Sharing Program. The program allows for participants to receive a share of federally forfeited proceeds that may be used for law enforcement purposes. MOTION by Barth, seconded by Bender, to authorize the electronic signature of the Chair on the Federal Equitable Sharing Agreement and Certification. 4 ayes.

APPOINTMENT

MOTION by Bender, seconded by Barth, to re-appoint Paul Flogstad to the Minnehaha County Housing & Redevelopment Commission for a five year term beginning February 10, 2016. 4 ayes.

LEGISLATIVE UPDATE

Robert Wilson, Assistant Commission Administrative Officer, gave an update and status report of the 2016 Legislative Session on bills that impact Minnehaha County.

LIAISON REPORT

Commissioners Barth and Kelly reported on a meeting at SECOG where they talked about steps being taken to expand the cooperation among Minnehaha County, Lincoln County, and the City of Sioux Falls.

OLD BUSINESS

2/16/2016

Commissioner Barth commented on an article in the Argus Leader where it stated the James McVay trial cost the State's Attorney Office an additional \$100 outside their normal operating costs. Commissioner Barth stated he spoke with the Public Defender's Office and was informed they spent over \$220,000 on that trial. Mr. Barth doesn't want anyone to get the impression that the criminal justice process is cheap, and he hopes the Legislature will look for some additional funds for counties.

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 February 23, 2016.

APPROVED BY THE COMMISSION:

Gerald Beninga
Vice Chair

ATTEST:

Cynthia Jepsen
Deputy Auditor