

03/14/2017

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. March 14, 2017, pursuant to adjournment on March 7, 2017. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Olivia Larson, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

MOTION by Bender, seconded by Karsky, to approve the agenda. 5 ayes.

MINUTES APPROVAL

MOTION by Heiberger, seconded by Bender, to approve the March 7, 2017, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Karsky, to approve the following bills totaling \$3,707,119.21. 5 ayes.

A & B Business Solut	Maintenance C	86.17	Aashto Bookstore	Books	945.00
Act*Atom	Education & T	475.00	Advanced Pest Soluti	Maintenance C	70.00
Advantage Investment	Welfare Rent	2,800.00	Airgas Inc	Small Tools	72.85
Airport Shuttle	Education & T	88.00	Aka Properties LLC	Welfare Rent	500.00
Amazon Mktplace Pmts	Data Processi	161.89	Amazon Mktplace Pmts	Data Processi	78.09
Amazon.Com	Automotive/Sm	-83.29	Amazon.Com	Building Repa	96.94
Amazon.Com	Data Processi	665.38	Amazon.Com	Data Processi	567.88
Amazon.Com	Furniture & O	123.42	Amazon.Com	Office Suppli	28.68
Amazon.Com	Other Supplie	462.99	Amazon.Com	Program Activ	97.00
American Ai	Business Trav	334.90	American Airlines	Education & T	583.60
American Asso Of Po	Memberships	125.00	American Public Work	Education & T	665.00
American Public Work	Memberships	95.00	Arena Motel	Motels	750.00
Argus Leader Adver	Publishing Fe	4,701.93	Aspen Equipment Oma	Automobiles	1,527.40
Autozone	Automotive/Sm	45.98	Avera McKennan Hospi	Hospitals	6,528.52
Avera McKennan Hospi	Physicians	700.00	Avera McKennan Hospi	Psych Evals	750.00
Avera Radiology	Other Medical	22.14	Avera Specialty Clin	Physicians	229.33
B&J Properties LLC	Welfare Rent	500.00	Babinski Properties	Welfare Rent	550.00
Backgroundalert.Com	Other Profess	30.99	Baldwin Supply Co	Coliseum Main	29.80
Baldwin Supply Co	Jail Repairs	74.31	Banner Associates In	Architects	5,128.50
Barnes & Noble	Books	221.34	Benco Products Inc	Automotive/Sm	79.95
Best Buy	Investigators	159.97	Big D Oil Co	Gas,Oil,Diese	29.42
Blackstrap Inc	Road Material	94,901.89	Bob Barker Co	Child Care It	279.85
BP Products North Am	Business Trav	24.00	BP Products North Am	Gas,Oil,Diese	95.45
Bread & Butter Shops	Gas,Oil,Diese	22.78	Brentwood Apartments	Welfare Rent	600.00
Bristol Court Ltd Pt	Welfare Rent	479.00	Brown & Saenger	Office Suppli	23.99
Builders Supply Co	Building Repa	293.25	Bureau Of Informatio	Telephone	91.47
Campbell Supply Co I	Motor/Machine	27.92	Campbell Supply Co I	Small Tools	13.96
Campbell Supply Co I	Uniform Allow	119.99	Carnaval Brazilian G	Other Supplie	150.00
Carroll Institute	IVC Housing	9,277.50	Caseys	Extradition	6.22
Caseys	Gas,Oil,Diese	167.68	CBM Managed Services	Child Care Fo	5,471.21
Center For Family Me	Other Profess	3,300.00	Century Business Pro	Data Processi	2,964.29
Century Business Pro	Lease-Rental	729.43	Century Business Pro	Maintenance C	330.13
Centurylink Communic	Contract Serv	29.61	Centurylink Communic	Telephone	867.23
Centurylink QC	Data Communic	1,239.00	Centurylink QC	Telephone	119.60
Certified Languages	Interpreters	39.60	Chagolla, Albert	Interpreters	87.50
Cherry County NE S	Return Of Ser	6.00	Choi Kon	Welfare Rent	500.00
Clark	Gas,Oil,Diese	24.20	Cole Papers Inc	Janitorial/Ch	37.79
Costco Whse	Janitorial/Ch	-15.42	Costco Whse	Water Sewer	14.95
Costcotravel	Janitorial/Ch	-3.35	County Veteran Svc O	Education & T	300.00
Crescent Electric Su	HHS Maintenanc	72.44	CSO Research Inc	Other Miscell	300.00
Culligan Water	Data Processi	35.00	Dairy Queen	Supplemental	14.95
Dakota Data Shred	Other Profess	602.60	Dakota Data Shred	Trash Removal	61.82
Dakota Riggers & Too	Truck Repair	23.48	Deaver, Carey Jo	Business Trav	35.28
Dell Rapids True Val	JDC Maintenanc	22.66	Delta Air	Business Trav	262.55
Displays2go.com	Program Activ	1,384.79	Dnh*Domain/Hosting S	Other Profess	209.97
DNS Made Easy	Maintenance C	59.95	Dover, Sena S	Bd Evaluation	1,597.50

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Drury Inn Terre Haut	Business Trav	374.64	DTV	Subscriptions	111.99
Duffy, Ryan	Attorney Fees	368.00	Duffy, Ryan	Child Defense	1,644.50
East Park Apartments	Welfare Rent	500.00	Eastern Farmers Coop	Gas,Oil,Diese	13.13
Eb Butler Paving Ope	Education & T	2,544.00	EH Hospitality LLC	Motels	500.00
Eich Law Office LLC	Child Defense	439.14	Expedia	2014 JAG Gran	806.06
Express Copy And Pri	Office Suppli	140.00	Facebk Facebook Inc	Publishing Fe	100.00
Fall River SD County	Board Of Pris	150.00	Falls Community Heal	Clinics Aux	70.00
Fareway Stores Inc	Supplemental	30.92	Fastenal Co	HHS Maintenanc	71.27
Fox & Youngberg PC	Attorney Fees	1,150.00	Fred Pryor Seminars	Education & T	213.64
Fred The Fixer Inc	Building Repa	30.00	Future Horizon Renta	Welfare Rent	600.00
George, Aaron	Welfare Rent	1,420.00	Gideons Promise	Education & T	250.00
Golden West	Telephone	226.43	Goodwill	Other Profess	12.50
Graham Tire Co Do	Automotive/Sm	998.12	Graham Tire Co Do	JDC Maintenanc	24.47
Grainger	JDC Maintenanc	138.74	Grainger	Small Tools	33.87
Grainger	VOA Dakotas	11.82	Grandstay Faribault	Business Trav	582.18
Graybar Electric Co	Electrical Re	50.35	Graybar Electric Co	Jail Repairs	121.68
Graybar Electric Co	JDC Maintenanc	17.50	Graybar Electric Co	Small Tools	55.92
Gutnik, Bruce D Md L	Other Profess	5,460.00	Guzman, Sandra V	Interpreters	162.50
Hall, Vien V	Interpreters	50.00	Hasseler, Kenneth D	Other Profess	1,525.00
Haugan Family Partne	Welfare Rent	600.00	Hayes, Lina	Interpreters	25.00
Heidepriem, Purtell	Child Defense	1,188.98	High Point Networks	Data Processi	2,737.17
High Point Networks	Maintenance C	16,448.30	High Point Networks	Software	1,411.45
Holiday Stnstore	Business Trav	36.01	Holidayinnexpresshot	Education & T	102.92
Hotels.Com	2014 JAG Gran	772.13	HP Co Hewlett	Data Processi	40,020.00
HP Co Hewlett	Office Suppli	1,740.00	Hydraulic World Inc	Jail Repairs	138.38
Hydraulic World Inc	JDC Maintenanc	1,210.80	HyVee Accounts Recei	Other Miscell	85.89
HyVee Accounts Recei	Supplemental	76.22	I State Truck Center	Parts Invento	54.26
I/O Solutions Inc	Professional	36.00	IA Criminal Hist Rec	Clinics Aux	15.00
Interprecorps	Interpreters	180.00	Interstate All Batte	Automotive/Sm	90.17
Interstate All Batte	Data Processi	94.40	Interstate All Batte	Electrical Re	138.50
Interstate All Batte	Other Supplie	150.00	Interstate All Batte	Small Tools	30.40
Interstate Office Pr	Office Suppli	2,812.22	Intuit	Other Supplie	171.00
Iverson Chrysler Cen	Automobiles	47,990.00	Jack's Sinclair	Gas,Oil,Diese	89.04
JDS House Of Trophie	Office Suppli	15.00	Jeff Larson Law LLP	Attorney Fees	1,457.45
Jefferson Lines	Transportatio	1,925.60	Jim & Rons Service I	Other Profess	820.00
Johns Shoe Repair	Volunteer Per	30.00	JSA Consult Engineer	Architects	1,887.00
Katterhagen, Mark	Bd Exp Fees	96.00	Kelolandemployment.C	Co Dept Bill	398.00
Kelolandemployment.C	Printing/Form	199.00	Kelolandemployment.C	Publishing Fe	199.00
Kelolandemployment.C	Recruitment	398.00	Kohls Department Sto	Uniform Allow	34.00
Koistra Harrisburg L	Welfare Rent	650.00	Kum & Go	Business Trav	59.67
Kum & Go	Education & T	36.05	Kwik Trip	Business Trav	69.40
Lafayette Instrument	Business Trav	600.00	Language Line Servic	Interpreters	589.05
Language Line Servic	Telephone	188.24	Lassegaard, Samuel C	Welfare Rent	500.00
Laughlin, Nicole	Attorney Fees	2,706.77	Laughlin, Nicole	Child Defense	2,915.00
Lewis Drug Stores	Child Care It	76.47	Lewis Drug Stores	Clinics Aux	87.63
Lewis Drug Stores	Office Suppli	29.90	Lewis Drug Stores	Other Profess	60.53
Lewis Drug Stores	Supplemental	13.72	Lewno Law Office	Bd Exp Fees	774.84
Lisa Carlson Reporti	Court Reporte	1,526.60	Little Caesars	Child Care It	25.00
Little Caesars	Supplemental	50.00	Lockwood, Darcy	Bd Exp Fees	12.00
Loving, Philip	Bd Evaluation	832.50	Lowes	Other Supplie	19.99
Luther, Jeff	Medical Direc	2,500.00	Lutheran Social Svcs	Diversion Pro	2,937.45
Lutheran Social Svcs	Interpreters	50.00	Lutheran Social Svcs	Other Profess	2,454.20
Madison Apartments L	Welfare Rent	600.00	Malloy Electric Bear	Jail Repairs	70.82
Marriott Monte	Education & T	491.10	Matthew Olson Law	Attorney Fees	1,978.24
Mcdonald's	Extradition	5.16	Medstar Paramedic In	Transportatio	400.00
Menards	HHS Maintenanc	29.96	Menards	Other Supplie	50.27
Menards	Small Tools	5.94	Merrow, Danielle	Welfare Rent	500.00
Metro Communications	Clinics Aux	1,190.00	Metro Communications	Other Miscell	26,179.67
Microfilm Imaging Sy	Furniture & O	265.00	Microfilm Imaging Sy	Lease-Rental	365.00
Midamerican Energy C	Natural Gas	2,855.69	Midwest Alarm Co	Security Alar	225.00
Minervas	Other Supplie	50.00	Minn Cnty So Petty C	Postage	60.00
Minnehaha Community	Tea-Ellis Ran	30.00	Monick Pipe & Supply	HHS Maintenanc	46.01
Monick Pipe & Supply	Jail Repairs	21.00	Monick Pipe & Supply	JDC Maintenanc	33.96
Monomachines Ochimp	Other Supplie	159.25	MSH	Program Activ	144.00
NACDL	Education & T	598.00	NACo	Travel Heib	515.00

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Nartec Inc	HIDTA Grant	501.00	Natl 4-H Council Su	Office Suppli	134.34
Neve's Uniforms	Uniform Allow	276.90	Nimick, Maegan	Other Misc R	150.00
Novak Sanitary Servi	Tea-Ellis Ran	17.85	Novak Sanitary Servi	Trash Removal	3,016.85
Nyberg's Ace Hardwar	Jail Repairs	11.97	Nyberg's Ace Hardwar	JDC Maintenanc	17.97
Nyberg's Ace Hardwar	Other Supplie	20.68	Nyberg's Ace Hardwar	Small Tools	39.14
Office Depot Inc	Data Processi	86.08	Office Depot Inc	Office Suppli	1,211.37
Olson Oil Co	Gas,Oil,Diese	68.33	Opticsplanet Inc	Uniform Allow	48.23
Oreilly/First Call A	Small Tools	150.00	Orthopedic Institute	Physicians	3,115.69
Outwater Plastics In	Program Activ	526.65	Paypal	Education & T	99.00
Paypal	2014 JAG Gran	660.00	Peoplefacts	Recruitment	33.97
Peska Construction I	Fairgrounds	44,561.53	Pex Supply	Small Tools	185.60
Pfeifer Implement Co	Motor/Machine	78.56	Phillips, Joshua	2014 JAG Gran	175.00
Phoenix Supply LLC	Child Care It	121.45	Phoenix Supply LLC	Child Care Un	174.07
Pollard Law PC	Bd Exp Fees	121.50	Pomps Tire Service I	Truck Repair	4,266.48
Prescription Shop I	Pharmacies	70.77	Public Agency Train	Education & T	325.00
P4 LLC	Welfare Rent	500.00	Quail, Eric Lee	Store Invento	29.25
Qualified Presort Se	Museum Report	522.68	Qualified Presort Se	Postage	20,531.96
R&L Supply Ltd	Jail Repairs	8.40	R&L Supply Ltd	JDC Maintenanc	1,043.22
R&L Supply Ltd	Plumbing & We	149.80	R J Ries Vallet Clea	Other Profess	164.36
Ramkota Inn Pierre	Business Trav	365.18	Ramkota Inn Pierre	Program Activ	-32.64
RDO Equipment Co	Automotive/Sm	61.63	Red Rock Inn	Motels	150.00
Reker, Vicki	Business Trav	950.11	Risty, Julie	Telephone	59.85
Robertson, Andrew	Business Trav	63.84	Robsons Inc Db a Rob	Other Supplie	56.96
Russell, Mark	Uniform Allow	197.99	Safe Home Ltd Ptnrsh	Notes Rec SF	-2,539.71
Safe Home Ltd Ptnrsh	Other Misc R	-1,054.38	Safe Home Ltd Ptnrsh	Rent Subsidie	9,838.00
Sams Club Membersh	Clinics Aux	117.20	Sams Club Membersh	Data Processi	698.00
Sams Club Membersh	Office Suppli	9.19	Sams Club Membersh	Other Profess	1,648.08
Sams Club Membersh	Other Supplie	56.68	Sams Club Membersh	Supplemental	271.47
Sanford Clinic Fi	Other Miscell	24,440.18	Sanford Health Plan	Expenditures	2,563.00
Sanford Hospital	Hospitals	2,927.63	Schmidt, Melissa	Business Trav	491.69
SD Assn Of County We	Memberships	150.00	SD Dept Of Revenue	Amounts He 2,819,446.90	
SD Dept Of Revenue	Automobiles	63.60	SD Dept Of Revenue	Automotive/Sm	23.20
SD Dept Of Revenue	Blood/Chemica	3,035.00	SD Dept Of Revenue	Commitment	15,199.10
SD Dept Of Revenue	Commitment	1,080.00	SD Urban Indian Heal	Clinics Aux	100.96
SDN Communications	Data Communic	338.00	SDN Communications	Telephone	702.00
SDSU Extension	Office Suppli	172.50	Sears	Safety & Resc	394.89
Security Labs Ltd	Maintenance C	325.00	Seneca Medical	Collections S	65.02
Share Corp	Parts Invento	198.48	Shi International Co	Data Processi	966.24
Shi International Co	Office Suppli	724.68	Shi International Co	Software	4,854.48
Shopko	Child Care It	1.00	Sig Sauer Inc	Other Supplie	112.00
Sioux Empire Fair As	Other Miscell	11,666.67	Sioux Falls Airport	Education & T	32.00
Sioux Falls Area Cha	Business Trav	55.00	Sioux Falls City Fin	Gas,Oil,Diese	10,354.99
Sioux Falls City Fin	HIDTA Grant	71.87	Sioux Falls Housing	HS Donation	11.83
Sioux Falls Housing	Welfare Rent	1,150.00	Sioux Falls Psycholo	Other Profess	300.00
Sioux Falls Rubber S	Other Supplie	58.85	Sioux Falls Utilitie	Welfare Utili	303.28
Sioux International	JDC Maintenanc	69.51	Skorczewski, Jena	Court Reporte	1,536.80
Smithback, Thomas	Sign Deposits	50.00	Solarwinds.Net Inc	Maintenance C	408.00
Spring Centre Apts L	Welfare Rent	484.00	Sq Warming Trend	Automotive/Sm	1,246.00
Sq Warming Trend	Motor/Machine	337.70	Sq Warming Trend	Program Activ	258.00
Srstka, Erin	Business Trav	215.00	Staples	Office Suppli	175.03
Staples	Other Miscell	68.96	Stella I Bergin Exem	Welfare Rent	600.00
Stone's Truck Stop	Gas,Oil,Diese	34.53	Stoney Creek Townhom	Welfare Rent	1,114.00
Strange Farrell John	Attorney Fees	2,067.06	Sunshine Foods	Office Suppli	30.00
Supplyhouse.Com	Small Tools	31.90	Swanda, Karen	Bd Exp Fees	84.00
Sweets, John	Welfare Rent	250.00	Szameit, Alexandra	Interpreters	200.00
Taylor Place LLC	Welfare Rent	275.00	Team Automotive	Automotive/Sm	76.14
Tenth Street Inc	Automotive/Sm	70.50	Testpoint Medical LL	Blood Withdra	5,280.00
The Cookie Jar	Other Miscell	160.48	The Home Depot	Electrical Re	49.00
The Home Depot	Grounds & Par	57.75	The Keg	Jury Fees	127.60
The UPS Store	Postage	15.76	This Old House Magaz	Subscriptions	10.00
Timberland Village A	Welfare Rent	301.00	Tires, Tires, Tires	Automotive/Sm	27.46
Titan Machinery Inc	Truck Repair	95.50	Tool Depot	Small Tools	10.87
Tower Of David Senio	Welfare Rent	500.00	Trane	Heat,Vent & A	87.15
Transunion Risk & Al	Investigators	53.60	Tschetter & Adams La	Attorney Fees	254.19
Tschetter & Adams La	Child Defense	2,899.05	Tyler Technologies I	Education & T	850.00

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Tyler Technologies I	New World Co	213,084.87	Tyler Technologies I	Other Miscell	1,193.25
Tyler Technologies I	Other Profess	96,451.88	Uline	Mass Fatality	49.46
United Airlines	Education & T	1,505.20	United Airlines	Witness Fees	551.90
UR Properties LLC	Welfare Rent	800.00	US Postal Service	Postage	455.23
Usps.Com Click	Postage	10.95	Wall Lake Sanitary D	Water Sewer	70.00
Walmart	Other Supplie	13.47	Walmart	Building Repa	18.40
Walmart	Child Care It	192.77	Walmart	Inmate Suppli	44.88
Walmart	Janitorial/Ch	95.15	Walmart	Office Suppli	49.60
Walmart	Other Miscell	40.24	Walmart	Other Profess	77.66
Walmart	Other Supplie	218.71	Walmart	Program Equip	200.70
Walmart	Safe Home Don	128.49	Walmart	Supplemental	17.78
Waltner Kolbeck Scha	Attorney Fees	2,134.60	Walton, Marcus	Attorney Fees	1,305.80
Wash World Car Wash	Automotive/Sm	12.00	Waste Management Of	Trash Removal	222.07
Weerheim Law Office	Child Defense	804.20	Westgate Lv Adv Depo	Education & T	581.52
Wilka & Welter LLP	Attorney Fees	3,358.88	Winner Police Depart	Extradition	68.00
Woodbury Co Clrk Of	Clinics Aux	5.99	Woods, Fuller, Shultz	Other Profess	2,611.50
Xcel Energy Inc	Welfare Utili	517.90	Yankton County Sheri	Return Of Ser	450.00
Zabel Steel Co	Truck Repair	436.88	1085Argusleadercirc	Child Care It	62.40
1085Argusleadercirc	Office Suppli	16.61	1085Argusleadercirc	Other Miscell	57.44
1085Argusleadercirc	Other Profess	168.94	1085Argusleadercirc	Subscriptions	26.00
6199 ASM KC	Business Trav	48.15	9-11 Cares	Other Miscell	50.53

REPORTS

The February 2017 Juvenile Detention Center Report, the Minnehaha County Monthly Sheriff’s Report for February 2017, and the Minnehaha County Auditor’s Account with the County Treasurer as of February 28, 2017, were received and placed on file in the Auditor’s Office.

On Deposit in Banks	
1 st National Bank	20,206,684.94
US Bank (Cash with Trustee)	7,700,635.76
Total C.D. and Money Market Savings	13,000,000.00
Total Actual Cash	25,295.95
Total of Checks and Drafts which have been in the Treasurer’s possession over 3 days	2,483.99
Total Cash on Hand	40,935,100.64
Reconciling Items:	
MV internet/SST receipts	214,900.66
ACH return item	66.50
SDRS adjustment in March	2.00
Tax refund to be applied in March	46.80
Total Reconciled Cash on Hand Balance	41,150,116.60
Total AS/400 Cash Balance	41,150,116.60

PERSONNEL

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

1. To accept the resignation of Elizabeth Callies as Juvenile Correctional Officer I for the Juvenile Detention Center effective 3/17/17.
2. To hire James Viereck as Appraiser in Training (14/4) for Equalization at \$19.66/hour effective 3/20/17.

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3. To promote Eric Schmidt from Correctional Officer to Corporal (17/3) for the Jail at \$22.24/hour effective 3/11/17.
4. To discharge William Wright as Corrections System Operator for the Jail effective 2/15/17.

Step Increases

1. Ryan Qualseth – Deputy Sheriff Sergeant – Sheriff’s Office – 20/12 – 3/16/17 - \$32.21/hour
2. Jared Terrones – Deputy Sheriff – Sheriff’s Office – 17/7 – 2/28/17 - \$24.55/hour
3. Ellina Onisciuc – Tax and License Technician – Treasurer – 10/4 – 3/16/17 - \$16.14/hour
4. John Trana – Computer Support Technician – Information Technology – 16/11 – 3/9/17 - \$25.80/hour

Special Personnel Action

Carey Deaver, Human Resources Director, requested approval of an update to the language in the recruitment procedures of Minnehaha County’s Policies and Procedures to clarify the amount of staff the Jail is authorized to hire. The current procedure indicates departments may not hire any more staff than allowed by their payroll budget with only three exceptions. The new language would include a reference to overhires and set the number of authorized overhires for the Correctional Officers for the Jail at six. This number is based on turnover, training periods for new hires, and the departmental budget. MOTION by Barth, seconded by Karsky, to approve the revisions to the Minnehaha County Policies and Procedures Manual – II, Human Resources, Section A, Number 3. 5 ayes.

PROCLAMATION

Justin Bentaas, Public Affairs & Research Manager for the Sioux Falls Area Chamber of Commerce, read the 2017 St. Patrick’s Day Proclamation. Commissioner Barth will read the proclamation during the painting of the shamrock ceremony at 11:00 a.m. on Saturday, March 18, 2017. MOTION by Barth, seconded by Karsky, to issue the 2017 Annual St. Patrick’s Day Proclamation for O’Minnehaha County. 5 ayes.

RESOLUTION

DJ Buthe, Assistant Highway Superintendent, reported the City of Crooks contacted the Highway Department requesting a reduction of the speed limit from 35 miles per hour (mph) to 25 mph on County Highway 137 (470th Ave), approximately 700 feet south of Crooks’ city limits. Speed data gathered indicates drivers are exceeding the posted limits with an average speed of 37.1 mph with the average traffic volumes of 334 cars between the hours of 8-9 a.m. and 270 cars between the hours of 5-6 p.m. Utilizing the Federal Highway Administration’s USLimits2 software, the recommended speed limit is 45 mph. Staff has contacted Mayor Jamison Rounds of Crooks to discuss the findings and he is in support of the proposed speed limit change. MOTION by Heiberger, seconded by Karsky, to approve Resolution MC17-8. 5 ayes.

RESOLUTION MC17-8 SPEED LIMIT CHANGE ON MINNEHAHA COUNTY HIGHWAY 137

WHEREAS, the Minnehaha County Board of Commissioners has reviewed existing traffic patterns on County Highway 137, also known as 470th Avenue at a location south of Crooks, SD in Minnehaha County, and

WHEREAS, SDCL 32-25-9.1 provides the authority for a board of county commissioners to establish speed limits within their respective jurisdictions, and,

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WHEREAS, the Minnehaha County Commission believes it to be in the best interest of the traveling public to establish the speed limit as requested, now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners that the speed limit on that portion of Minnehaha County Highway 137, also known as 470th Avenue, beginning 660 feet south of West 10th Street in the City of Crooks Street thus beginning at a point where the southern boundary of City Limits exist, and extending south a distance of 1,440 feet (0.273 miles), is hereby established at 45 miles per hour.

Dated this 14th day of March, 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga

Chair

ATTEST:

Olivia Larson

Deputy Auditor

BID AWARDS

DJ Buthe, Highway Superintendent, reported on the 2017 Annual Highway Department Materials bid letting. Bids were received for four of the five proposal items from the following companies: Concrete Materials, Diesel Machinery, Inc., Titan Machinery, Black Strap, Inc., Cargill, Central Salt, LLC, Compass Minerals America, Inc., Johnson Feed, Inc., and Nebraska Salt & Grain Company. Mr. Buthe recommended the following bid awards: Proposal #2, Hot Mix Asphalt Concrete Pavement, Concrete Materials, Inc.; Proposal #3, Snowplow and Motor Grader Blade Cutting Edges, Titan Machinery; Proposal #4, Abrasive and Salt Mixture (Salt Sand), Concrete Materials, Inc.; Proposal #5, Rock Salt and Transportation, Black Strap, Inc. There were no bids received for Proposal #1, Medium-Curing Cutback Asphalt (MC-70). Once current stock is depleted, the Highway Department will purchase less than \$25,000 worth of asphalt without the necessity of a formal bid. MOTION by Bender, seconded by Karsky, to award the bids as recommended. 5 ayes.

RESOLUTION

DJ Buthe, Highway Superintendent, presented a resolution for participation in the SD Department of Transportation (SDDOT) Bridge Inspection/Re-Inspection Program. The U.S. Federal Highway Administration requires inspection of all bridges every two years and culverts every four years. Mr. Buthe requested participation in the program using Banner Associates, Inc. of Sioux Falls, SD for the inspection work. MOTION by Heiberger, seconded by Barth, to authorize the Chair to sign Resolution MC17-9. 5 ayes.

**RESOLUTION MC17-9
BRIDGE REINSPECTION PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, Title 23, Section 151, United States Code and Title 23, Part 650, Subpart C, Code of Federal Regulations, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Minnehaha County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

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The County requests SDDOT to hire Banner Associates, Inc. for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 14th day of March, 2017, at Sioux Falls, SD.

Board of County Commissioners
Of Minnehaha County

Gerald Beninga
Chairman of the Board

ATTEST:
Olivia Larson, Deputy
County Auditor

VEHICLE PURCHASE

Upon the request of Joe Bosman, Deputy Sheriff Lieutenant, MOTION by Heiberger, seconded by Barth, to authorize the Sheriff’s Office to purchase six (6) Ford Utility Interceptors from Mitchell Motor Cars dba Vern Eide Ford of Mitchell, SD off of the 2017 City of Sioux Falls Bid #17-0015 in the amount of \$177,954. 5 ayes.

BRIEFING

Candy Hanson, Sioux Falls Thrive President, gave a briefing on the mission and current progress of Sioux Falls Thrive stating the program has been created to help streamline resources in the community with an emphasis on connecting children with resources encouraging their education and career potential.

LIAISON REPORTS

Commission Karsky reported on the Highway Department budget and current work. DJ Buthe, Highway Superintendent, discussed the rating of Minnehaha County bridges and their current condition.

Commissioner Bender reported former Commissioner Carol Twedt has accepted the position of Chair for the Urbanized Development Commission.

MOTION by Barth, seconded by Bender, to adjourn into executive session for a legal briefing. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday March 21, 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga
Chair

ATTEST:
Olivia Larson
Deputy Auditor