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THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. July 11, 2017, pursuant to adjournment on July 6, 2017. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Olivia Larson, Commission Recorder, and Judy Wehrkamp, Senior Deputy State's Attorney.

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

MINUTES APPROVAL

MOTION by Heiberger, seconded by Barth, to approve the June 27, 2017, Commission Minutes. 5 ayes.

MOTION by Barth, seconded by Karsky, to approve the June 27, 2017, Joint Minnehaha County/City of Sioux Falls Minutes. 5 ayes.

MOTION by Bender, seconded by Barth, to approve the July 6, 2017, Special Commission Meeting Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Karsky, to approve the following bills totaling \$5,141,574.51. 5 ayes. Bob Litz, Auditor, stated there are two weeks' worth of bills being approved due to the lack of a regular meeting last week, he noted bills from the Highway Department are over \$1,000,000, and he commented on the money that is collected for other entities, such as the State of South Dakota, that must then be paid out to those entities.

A&B Business	Maintenance	250.47	A&B Business	Office Equip	75.66
A To Z World Language	Interpreters	530.00	A-1 Septic	Bldg/Yard Rep	172.50
Accounts Management	Depositions	3,827.00	Advanced Pest	Maintenance	70.00
Airgas	Small Tools	131.00	Airway Service	Automotive	867.43
Airway Service	Gas,Oil,Diesel	84.93	Alabama Dept Of Pub	Copy Fees	5.75
Allen, Stephen L	Welfare Rent	943.00	American Legion	Other Misc	34.00
Anesthesiology Assoc	Physicians	340.63	Arbor Ridge Senior	Welfare Rent	450.00
Argus Leader	Publishing	3,721.53	Automatic Building	Jail Repairs	320.41
Avera Health	Attorney Fees	37.00	Avera Health	Clinics Aux	46.50
Avera Health	Medical Record	26.00	Avera McKennan	Hospitals	13,805.00
Axis Forensic Toxicology	Lab Costs	150.00	Bartels, Amber	Business Trav	95.34
Bierschbach Equipm	Bridge Repair	554.00	Billion Empire Motor	Automotive	812.13
Billion Empire Motor	Gas,Oil,Diesel	45.71	BK Holdings	Welfare Rent	600.00
Black-Top Paving	Contracted	906,704.83	Boyce Law Firm	Attorney Fees	1,924.60
Boyer Trucks	Truck Repair	469.56	Brandon Heights	Welfare Rent	453.00
Brandon Heights	Welfare Rent	500.00	Brown & Saenger	Office Supplies	80.34
Budget Auto Repair	Automotive	50.55	Builders Supply	Furniture	831.00
Builders Supply	HHS Maint	1,597.20	Burkhart, Katie	Other Misc	300.00
Butler Law	Attorney Fees	20,311.82	Butler Machinery	Automotive	1,219.97
C&M Family Property	Welfare Rent	600.00	Campbell Supply	Bridge Repair	21.10
Campbell Supply	Small Tools	155.98	Carriage Villa	Welfare Rent	325.00
Cartridge World	Data Proc	1,139.84	Century Business Pro	Lease-Rental	638.48
Centurylink Com	Contract Svc	31.73	Centurylink Com	Telephone	758.27
Centurylink QC	Data Com	1,287.61	Centurylink QC	Telephone	52.60
Chapel Hill Funeral	Burials	2,000.00	City Glass & Glazing	Correction Ct	1,521.00
City Glass & Glazing	Furniture	2,058.00	City Of Garretson	Welfare Utili	352.00
Clites Consulting	Hospital Prep	2,195.04	Cole Papers	HHS Custodial	244.68
Cole Papers	Janitorial	73.47	Compass Center	Other Misc	3,870.00
Concrete Materials	Grounds & Par	-24.04	Concrete Materials	Repair/Reno	189.00
Concrete Materials	Road Maint	92,053.64	Constellation New	Natural Gas	9,200.96
Construction Product	Automotive	365.00	Construction Product	Bridge Repair	387.05
Counseling Resources	Attorney Fees	400.00	Country Meadows Apts	Welfare Rent	569.00
County Process Svc	Other Prof	45.00	Cutting Edge Tint	Automotive	100.00
Dakota Data Shred	Trash Removal	723.40	Dakota Fluid Power	Truck Repair	63.61
Dakota News	Store Inv	46.76	Dakotah Reporting Ag	Court Reporter	329.10
Dakotaland Autoglass	Automotive	210.00	Dan Grigg Images	Store Inv	226.28

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Deans Bulk Svc	Gas,Oil,Diesel	264.50	Deaver, Carey Jo	Business Trav	70.56
Derocher, Amber	Other Misc	150.00	Diamond Mowers	Parts Inv	460.23
Diamond Mowers	Small Equip	9,995.00	Diamond Vogel Paints	Sign Supply	108.82
Disburg, Julia	Business Trav	194.88	DJ Rentals	Welfare Rent	600.00
Dover, Sena S	Bd Eval	4,635.00	EH Hospitality	Motels	1,240.00
Eich Law	Attorney Fees	2,282.74	Eich Law	Child Defense	767.70
Ekeren, Marvin R	Bd Exp Fees	15.00	Erpenbach, John E	Recruitment	2,025.00
Etek DbA Garfiel	Welfare Rent	500.00	Etterman Enterprises	Small Tools	92.20
Fairchild, Amy	Mass Fatality	32.00	Family Connection	Welfare Rent	375.00
Fastenal	Parts Inv	339.87	Fastenal	Small Tools	103.17
Fearless Foundation	Welfare Rent	600.00	First Dakota National	2016 HLS Grant	3,614.75
First Step Counseling	Attorney Fees	100.00	Fitts, Rod DbA Rod	Welfare Rent	500.00
Fleetpride	Parts Inv	227.94	Fleetpride	Truck Repair	288.65
Force America	Truck Repair	147.12	Fox & Youngberg	Attorney Fees	781.28
Fremont Water	Heat,Vent & Air	189.69	Friends Of SDPB	Program Act	900.00
Friessen Const	Right Of Way	5,923.18	George Boom Funeral	Burials	2,000.00
George, Aaron	Welfare Rent	1,450.00	Geotek Engineering	Architects	12,580.00
Goebel Printing, Inc	Printing/Form	163.04	Goeden Prop II	Welfare Rent	500.00
Golden West	Telephone	227.60	Gourley Family Equit	Welfare Rent	500.00
Grainger	Truck Repair	72.72	Gunner, Andrea	Court Reporter	37.40
Halvorson, Caleb	Other Misc	300.00	Hanson, Michael W	Attorney Fees	817.80
Hardy Reynolds Law	Attorney Fees	2,406.40	Hardy Reynolds Law	Child Defense	376.00
Hartford's Best Pain	Automotive	4,328.00	Hayes, Lina	Interpreters	50.00
Heartland Paper	Office Supplies	52.39	Heritage Funeral	Burials	2,000.00
Historical Folk Toys	Store Inv	419.25	Hoekstra Reporting	Court Reporter	68.40
Holiday Inn City	Program Act	70.00	Howe	Coliseum Main	110.00
Hutchinson, Ann	Other Misc	300.00	HyVee	Pharmacies	288.61
I State Truck Center	Parts Inv	153.18	Institutions Service	Jail Repairs	95.00
Integrated Technology	Juvenile Det	66,891.00	Interstate All Bat	Data Proc	94.40
Interstate Office	Office Supplies	162.09	JCL Solutions	Janitorial	614.22
Jensen Holdings	Lease-Rental	760.00	Jim & Rons Service	Other Prof	85.00
Johnson, Richard L	Attorney Fees	553.66	Katterhagen, Mark	Bd Exp Fees	157.50
KCH Law	Attorney Fees	209.67	Kennedy Pier Knoff	Attorney Fees	374.60
Kennedy, Renee S	Court Reporter	270.80	Knoff, Dave	Bd Exp Fees	45.00
Kolbe, Robert	Welfare Rent	375.00	Lacey Rentals	Lease-Rental	108.00
Lambertus, TH Jr	Welfare Rent	600.00	Laughlin Law	Attorney Fees	2,512.00
Leaf	Office Supplies	129.80	Lee, Steve	Hospital Prep	124.32
Lewno Law	Bd Exp Fees	1,283.64	Lutheran Social Svcs	Bd Eval	900.00
Lutheran Social Svcs	Diversion Pro	8,336.99	Lutheran Social Svcs	Evening Report	5,781.79
Lutheran Social Svcs	Shelter Care	32,889.90	Martens, Jeff	Sign Deposits	50.00
Matheson Tri-Gas	Heat,Vent & Air	25.20	McKesson Medical Sur	Clinics Aux	65.73
Meadowland Apts	Welfare Rent	1,935.00	Medstar Paramedic	Transportation	400.00
Meile-Rasmussen, Jac	Business Trav	39.90	Menards	Bldg/Yard Rep	40.05
Metro Communications	Attorney Fees	160.00	Metro Communications	Child Defense	40.00
Microfilm Imaging	Furniture	265.00	Microfilm Imaging	Lease-Rental	405.00
Mid-States Organized	Memberships	250.00	Midamerican Energy	Natural Gas	1,463.63
Midamerican Energy	Welfare Utili	210.03	Mikelson, Gary E	Attorney Fees	502.68
Mikelson, Gary E	Bd Exp Fees	90.00	Miller Funeral Home	Burials	2,000.00
Mineral Miner	Store Inv	605.00	MC Human Svcs	Other Supplies	121.59
Minnehaha Community	Park/Rec	30.00	Minnehaha Community	Tea-Ellis Ran	30.00
Mogen, John	Program Act	300.00	Murray Properties	Welfare Rent	3,250.00
Napa Auto Parts	Education	25.00	Netten Enterprises	Welfare Rent	700.00
Nichole Carper	Attorney Fees	1,818.00	Nine & Sum	Welfare Rent	500.00
North Central Intl	Truck Repair	373.81	Northeast Investment	Welfare Rent	210.00
Novak Sanitary Svc	Tea-Ellis Ran	83.58	Novak Sanitary Svc	Trash Removal	2,780.83
Nyberg's Ace Hardware	Sign Supply	18.99	O'Dea, Steve C	Welfare Rent	500.00
Olson Law	Attorney Fees	1,925.82	Oreilly/First Call	Heavy Eq Rep	9.99
P&G Townhomes	Welfare Rent	700.00	Peoplefacts	Recruitment	250.22
Peterson, Myles	Education	17.00	Pheasant View Apt	Welfare Rent	1,035.00
Pheasantland	Furniture	350.00	Phoenix Properties	Welfare Rent	500.00
Prahm Construction	Contracted	140,036.51	Prestox	Correction Ct	130.00
Qualified Presort	Postage	8,284.80	Quality Efficiencies	Motels	1,500.00
Quiram, Carole M	Welfare Rent	500.00	R&S Sanitation	Trash Removal	450.00
RDO Equipment	Heavy Eq Rep	150.32	Record Keepers	Other Prof	240.20
Rock County MN	Return Of Svc	40.00	Runge, Marshall	Welfare Rent	600.00

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Sams Club	Office Supplies	53.28	Sams Club	Other Prof	1,452.44
Sams Club	Other Supplies	11.98	Sams Club	Supplemental	213.19
Sanford Health Plan	Expenditures	2,607.00	Sanford Housing	Welfare Rent	500.00
Schultz, Shannon	Business Trav	77.00	Schumacher, Adam	Other Misc	150.00
SD Dept Of Rev	Amounts He	3,564,252.70	SD Dept Of Rev	Automotive	21.20
SD Dept Of Rev	Bulletin Board	144.22	SD Dept Of Rev	Commitment	28,511.16
SD Dept Of Rev	Commitment	1,080.00	SD Dept Of Rev	Fingerprint	377.64
SD Dept Of Rev	Misc Auditor	22.22	SD Dept Of Rev	Misc Dir Eq	44.22
SD Dept Of Rev	Misc Extension	6.65	SD Dept Of Rev	Misc Treasurer	30.17
SD Div Of Criminal	Professional	173.00	SD Human Services	Clinics Aux	88.20
SD Secretary Of State	Notary Exp	60.00	SD Veterans Svc	Memberships	75.00
SDN Communications	Data Com	338.00	SDN Communications	Telephone	702.00
Security Labs	Maintenance	325.00	Sentinel Offender	Electronic Mon	500.00
Sheehan Mack Sales	Truck Repair	54.90	Shi International	Maintenance	3,831.00
Signature Properties	Welfare Rent	1,135.00	Signs Plus Graphics	Vehicle Equip	145.00
Sioux Equipment	Bldg/Yard Rep	8.40	Sioux Falls Psych	Other Prof	1,200.00
Sioux Falls River	Welfare Rent	500.00	Sioux Falls Two Way	Communication	1,344.56
Sioux Falls Utilities	Welfare Utili	118.64	Sioux Valley Energy	Electricity	279.00
Sioux Valley Energy	Road Maint	141.06	Sioux Valley Energy	Tea-Ellis Ran	87.44
Solarwinds.Net	Maintenance	1,927.00	Soo Dell Rental Prop	Welfare Rent	500.00
Strange Farrell John	Attorney Fees	1,600.00	Sturdevants Auto	Automotive	38.32
Summit Utility Svc	Architects	300.00	Swanda, Karen	Bd Exp Fees	142.50
Technology Heights	Welfare Rent	544.00	Thomas, Michelle	Education	385.69
Thomson Reuters	Legal Research	712.74	Timberland Village	Welfare Rent	600.00
Tires Tires Tires	Automotive	635.46	Tires Tires Tires	Gas,Oil,Diesel	37.20
Tool Depot	Small Tools	20.25	Transunion Risk	Investigators	78.10
Traverse MN County	Return Of Svc	87.50	Trisys	Maintenance	1,015.00
Tritech Inc	Blood Withdraw	5,297.19	Tschetter & Adams	Attorney Fees	228.87
Turning Leaf Housing	Welfare Rent	600.00	Tyler Technologies	Software	6,609.64
Uline	Program Act	69.17	Unke Lyons Inc	Welfare Rent	375.00
Valley West Apt	Welfare Rent	550.00	Variety Foods	Other Prof	289.61
Vern Eide Motorcars	HIDTA Grant	442.50	VOA Dakotas Pettig	Welfare Rent	2,134.00
Wall Lake Sanitary	Water Sewer	70.00	Walmart	Pharmacies	41.75
Waltner Kolbeck	Attorney Fees	4,557.79	Walton, Marcus	Attorney Fees	1,218.00
Weerheim Law	Attorney Fees	1,250.20	West Pointe Limited	Welfare Rent	700.00
Western Detention	JDC Maint	918.50	Wheelco Brake	Truck Repair	660.01
White, Ben	Welfare Rent	500.00	Willow Wood Apts	Welfare Rent	802.00
Windsor Heights Apt	Welfare Rent	500.00	Xcel Energy	Electricity	797.83
Xcel Energy Inc	Welfare Utili	3,705.39	Xigent Solutions	Data Proc	33,586.80
Xigent Solutions	Maintenance	4,724.88	Yankton County	Return Of Svc	250.00
Zee Medical Service	Office Supplies	103.60	46Th St Partners	Welfare Rent	500.00

REPORTS

The Highway Department Construction Project Monthly Report for July 2017 and the May 2017 Minnehaha County Coroner Report were received and placed on file in the Auditor's Office.

PERSONNEL

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

1. To hire Craig Dewey as Assistant Commission Administrative Officer (21/6) for the Commission at \$2,452.80/bi-weekly effective 7/12/17.
2. To transfer Michelle Thomas from Senior Deputy Public Defender (22/15) for the Public Defender's Office to Senior Deputy Public Advocate (22/15) for the Public Advocate's Office at \$3,380.80/bi-weekly effective 7/17/17.
3. To hire Andrew Wilka as variable hour Deputy Public Defender for the Public Defender's Office at \$31.43/hour effective 6/28/17 to 8/31/17.

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4. To promote Beau Blouin from Senior Deputy Public Defender (22/5) to Senior Trial Attorney (23/5) for the Public Defender's Office at \$2,915.20/bi-weekly effective 6/28/17.
5. To hire Alec Blonquist, Quintin Brady, John Chau, Austin Lofland, Damen Robish, Mirza Skoric, Jake Russell, Derek Thomas, Zachariah Strand, and Spencer Matson as variable hour Correctional Officers for the Jail at \$17.00/hour effective 7/10/17.
6. To hire Seth Alexander, Joseph Maeschen, Tamara Sigdestad, Karson Titze, Avery Fenne, Austin Schuller, Chance Yagabo, and Andrew Struck as Correctional Officers in Training (12/3) for the Jail at \$17.37/hour effective 7/10/17.
7. To hire Angela Lutterman and Sam Sisavanh as Correctional Officers in Training (12/3) for the Jail at \$17.37/hour effective 7/17/17.
8. To hire Sebastian Acosta, Erica Opland, and Miranda Tafolla as Corrections System Operators (9/3) for the Jail at \$14.98/hour effective 7/10/17.
9. To hire Alec Brink, Domanick Havard, Joshua Rapp, and Christina Watkins as Corrections System Operators (9/3) for the Jail at \$14.98/hour effective 7/17/17.
10. To accept the voluntary demotion of Cassandra Heise from Correctional Officer (13/3) to Corrections System Operator (9/8) for the Jail at \$16.95/hour effective 7/1/17.
11. To accept the resignation of Daniel Malmberg as Correctional Officer in Training for the Jail effective 7/16/17.
12. To accept the resignation of Alexander Braun as Correctional Officer for the Jail effective 7/18/17.
13. To amend the hire date of Allen Penning, variable hour EMS Trainer for the Sheriff's Office, to 7/18/17.
14. To end Accident Reconstruction specialty pay for Derek Gulbrandson, Deputy Sheriff (17/5) for the Sheriff's Office, resulting in a rate of \$23.37/hour effective 6/17/17.
15. To end the variable hour employment of Danielle Tejral-Becker as Juvenile Correctional Worker for the Juvenile Detention Center effective 6/26/17.

Step Increases

1. Ian Graham – Correctional Officer – Jail – 13/6 – 4/8/17 - \$19.66/hour
2. Corey Heise – Correctional Officer – Jail – 13/8 – 4/16/17 - \$20.66/hour
3. Mason Braun – Deputy Sheriff Sergeant – Sheriff's Office – 20/15 – 6/4/17 - \$34.69/hour
4. Russell Drexler – Road Maintenance Team Leader – 16/17 – 6/5/17 - \$29.91/hour
5. Joshua Vesely – Road Maintenance Team Member – 12/10 – 6/14/17 - \$20.66/hour
6. Daniel Finnegan – Road Maintenance Team Member – 12/11 – 6/3/17 - \$21.17/hour
7. Dawn Lautwein – Programmer Analyst II – Information Technology – 21/17 – 6/30/17 - \$40.23/hour

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8. Kevin Nilson – Programmer Analyst II – Information Technology – 21/17 – 6/30/17 - \$40.23/hour
9. Deborah O'Donnell – Administrative Clerk – Human Services – 9/13 – 7/6/17 - \$19.18/hour
10. Douglas Amolins – Tax and License Technician – Treasurer – 10/11 – 7/8/17 - \$19.18/hour
11. Mark Kadi – Senior Trial Attorney – Public Advocate's Office – 23/15 – 7/6/17 - \$3,731.20/bi-weekly
12. Olivia Larson – Commission Recorder – Auditor – 14/4 – 6/13/17 - \$19.66/hour
13. Melinda Storley – Commission Assistant – Commission – 12/15 – 5/23/17 - \$23.37/hour
14. Scott Anderson – Planning Director – Planning – 24/15 – 7/2/17 - \$4,119.20/bi-weekly

Special Personnel Action

To recognize the following significant employee anniversaries for July 2017: 5 years – Benjamin Finley; 10 years – Natalie Surkalovic, William Hoier, Scott Vandervelde, and Kari Benz; 15 years – Craig Olson; 20 years – Steven Breuer; and 25 years – Julie VandeHul. Commissioner Bender noted Stacy Tieszen and the Homeless Advisory Board are also celebrating their 10 year anniversary.

To record volunteers in County Departments for June 2017. This list is on file at Human Resources.

NOTICE

MOTION by Heiberger, seconded by Barth, to authorize the Auditor to publish the Request for Proposals for the Minnehaha County Administration Building Coffee Shop. 5 ayes.

PLANNING & ZONING NOTICES

Scott Anderson, Planning Director, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing for an amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to rezone from the A-1 Agricultural District to I-1 Light Industrial District legally described as the East 250' of the North 700' of the South 1386' (ex Benson's Second Addition), NE ¼, S13-T102N-R50W, Minnehaha County, South Dakota, located approximately 2 miles north of Sioux Falls at the south end of Cottonwood Avenue. MOTION by Barth, seconded by Heiberger, to authorize the Auditor to publish a Notice of Hearing on August 8, 2017, to consider the rezoning amendment. 5 ayes.

Upon the request of David Heinold, Planner, MOTION by Barth, seconded by Bender, to authorize the Auditor to publish a Notice of Hearing for August 1, 2017, to consider the vacation of the dedicated road described as that portion of the 66 foot Dedicated Road beginning at the north edge of 246th Street also known as South Dakota State Highway 115. Roadway is lying between Lot 1 of Overvaag Tract 2 and Overvaag Tract 8 including Lot 1 and Lots 1 & 2 of Buskerud's Subdivision of Overvaag Tract 7 and extends to the northeast corner of Lot 1 of Buskerud's Subdivision of Overvaag Tract 7 and the northwest corner of Overvaag Tract 8 including Lot 1; all in the SW1/4 of S8-T104N-R49W Minnehaha County. 5 ayes.

Kevin Hoekman, Planner, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing on text amendments to the 1990 Revised Zoning Ordinance for Minnehaha County. The amendments pertain to the following: Article 3.00, A-1 Agricultural District, to amend Concentrated Animal Feeding Operation (CAFO) regulations and add aquaculture regulations; Article 7.00, I-1 Light Industrial District, to add aquaculture regulations; Article 8.00, I-2 General Industrial District, to add aquaculture regulations; Article 12.00,

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Additional Use Regulations, to amend CAFO requirements and add section for aquaculture requirements; Article 19.00, Conditional Use Permits, to amend notification requirements and permit expirations; and Article 26.00, Definitions, to amend and add definitions related to CAFOs and Aquaculture. Scott Anderson, Planning Director, described the term "aquaculture." Commissioners expressed their concern for ensuring community awareness and involvement when ordinance changes are being proposed. Mr. Hoekman and Mr. Anderson spoke on the community members and entities that have been involved to date regarding the proposed changes. Aside from the communication channels already in place, Mr. Anderson stated he would contact the local township supervisors to get notice of the hearing to the public. Commissioner Bender also suggested press releases in the rural newspapers. MOTION by Karsky, seconded by Bender, to authorize the Auditor to publish a Notice of Hearing on August 8, 2017, to consider the rezoning amendment. 5 ayes.

PUBLIC COMMENT

Robert Kolbe, 636 W 21st St, Sioux Falls, commented on the County's current revenue sources and offered ideas for additional sources.

PROCLAMATION

Ken Teunissen, Commander of Chapter 5355, Heart of the Plains, Military Order of the Purple Heart, along with Commissioner Beninga, read a proclamation designating Minnehaha County as a Purple Heart County. Mr. Teunissen introduced George Ambrosius, Ritch Wilson, and Mark Williamson who are members of the Military Order of the Purple Heart. Commissioner Beninga announced the Purple Heart Run truck will be at Sioux Falls Ford on West 26th Street, Sioux Falls on July 19, 2017, for a ceremony that morning. Mr. Teunissen introduced Terry Paulsen, President of the South Dakota Veterans Council, who spoke on the Council's priority to establish a State Veteran's Cemetery on the east side of South Dakota.

HIGHWAY FUND

Bob Litz, Auditor, requested a change to a decision made by the Commission on June 20, 2017. On that day, the Commission authorized the Chair to sign the Maintenance Agreement and Jurisdiction Transfer with the SDDOT for portions of South Dakota State Highway 17 for a total cost of \$1,640,000, and authorized the proceeds to be deposited into Minnehaha County's Building Fund upon receipt. The Department of Legislative Audit has recommended depositing the proceeds into a restricted account within the Highway Fund. This will allow the proceeds to be utilized for regular highway maintenance should their intended purpose not come to fruition. MOTION by Karsky, seconded by Bender, to authorize the proceeds from the Maintenance Agreement and Jurisdiction Transfer with the South Dakota Department of Transportation for portions of South Dakota State Highway 17 be deposited into the Minnehaha County Highway Fund under ASN 13978, Jurisdictional Transfer. 5 ayes.

AGREEMENTS

Judy Wehrkamp, Senior Deputy State's Attorney, presented an agreement between Minnehaha County and the State of South Dakota for the State to provide funding to reimburse the services of Qualified Expert Witnesses for abuse and neglect cases. The Indian Child Welfare Act (ICWA) requires the testimony of a Qualified Expert Witness for abuse and neglect court proceedings in state court involving Indian children. The agreement shall be effective June 1, 2017, ending May 31, 2018. The State will provide four (4) quarterly payments for a total amount of \$108,276.00 for all cases during the period of the agreement. Judy Wehrkamp also presented an agreement between Minnehaha County and Luke Yellow Robe to provide the Qualified Expert Witness service effective June 1, 2017, thru May 31, 2018. Mr. Yellow Robe will be paid the sum of \$108,278.00 for the one-year term payable in four quarterly installments, with the first payment due upon receipt of funds by the county from the State of South Dakota. MOTION by Bender, seconded by Barth, to authorize the State's Attorney's Office to

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sign the agreement with the State of South Dakota Department of Social Services Division of Child Protection and the agreement with Luke Yellow Robe for Qualified Expert Witness service. 5 ayes.

PURCHASE

DJ Buthe, Highway Superintendent, requested authorization to purchase two truck bodies and hydraulic systems from Custom Truck Equipment. A bid was awarded to Custom Truck Equipment on September 27, 2016, by the Minnehaha County Commission. Because it has been less than a year from the bid award, the bid pricing is still available. The price per unit is \$64,248 for a total of \$128,496. MOTION by Karsky, seconded by Barth, to authorize the Highway Department to purchase off of the Minnehaha County bid awarded on September 27, 2016, for two truck bodies and hydraulic systems from Custom Truck Equipment at a total cost of \$128,496, and to authorize the Highway Superintendent to sign the purchase agreement. 5 ayes.

Upon the request of DJ Buthe, Highway Superintendent, MOTION by Heiberger, seconded by Bender, to authorize the purchase of two 2018 Mack GU713 AF tandem axle trucks including cabs and chassis from Sheehan Mack Sales and Equipment in Sioux Falls from Contract T-647(5) competitively bid by the State of Minnesota in the amount of \$246,086, and to authorize the Highway Superintendent to sign the purchase agreement. 5 ayes.

LIAISON REPORT

Commissioner Heiberger reported on this week's School Justice Community Workshop funded by the Annie E. Casey Foundation with a group from Clayton County, GA and the Minnehaha County school districts where the groups worked on ways to create a partnership between the school districts and the justice system for alternatives to juvenile detention.

Commissioner Karsky reported on last week's meeting with Kari Benz, Human Services Director, and the Human Services Department where they discussed the reimbursement rate for funerals and indigent health care.

NEW BUSINESS

Commissioner Barth responded to items brought up during public comment by Robert Kolbe regarding the sales tax collected at the W.H. Lyon Fairgrounds.

MOTION by Bender, seconded by Barth, to adjourn. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday July 18, 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga

Chair

ATTEST:

Olivia Larson

Deputy Auditor