

06/12/2018

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. June 12, 2018, pursuant to adjournment on June 11, 2018. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

MOTION by Beninga, seconded by Barth, to move agenda Item #10 – Authorize Chair to Sign the MacArthur Foundation Safety and Justice Challenge Implementation Grant Application to take place after agenda Item #20 – Minnehaha County Commissioner Liaison Reports and before agenda items #21 – New Business and #22 – Old Business. 5 ayes.

MOTION by Barth, seconded by Beninga, to approve the agenda as amended. 5 ayes.

#### MINUTES APPROVAL

MOTION by Bender, seconded by Barth, to approve the May 29, 2018, Commission Minutes. 5 ayes.

#### VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$2,317,856.42. 5 ayes.

A Bar K Inc	Highway Construction	47.99
A&B Business	Emergency Management	74.53
A&B Business	Human Svcs	36.95
A&B Business	Jail	294.80
A&B Business	Juvenile Detention Center	82.50
A&B Business	Planning	77.41
A&B Business	Register Of Deeds	13.20
Ab Propane Inc	Facilities	27.07
Accuracy Inc	Sheriff	7,176.00
Advance Auto Parts	Sheriff	36.78
Advanced Pest Soluti	Juvenile Detention Center	70.00
Advancing Real Chang	Public Defender	408.23
Advertising Arts Inc	Elections	156.98
Ahlers, Sue	Pass-Thru Grants	27.50
Airgas Usa Llc	Highway Construction	647.97
Airway Svc Inc	Jail	713.94
Airway Svc Inc	Sheriff	1,323.53
Alcohol Monitoring S	Juvenile Alternatives	83.60
Aldi 72020	Juvenile Detention Center	17.34
Allied Oil & Tire Co	Highway Construction	774.50
Alterations & Tailor	Air Guard	445.00
Alterations & Tailor	Sheriff	60.00
Amazon Mktplace Pmts	Elections	310.74
Amazon Mktplace Pmts	Highway Administration	58.33
Amazon Mktplace Pmts	Museum Enterprise	55.00
Amazon Mktplace Pmts	Sheriff	203.62
Amazon.Com Llc	Jail	358.98
Amazon.Com	Auditor	36.32
Amazon.Com	Director Of Equalization	45.53
Amazon.Com	Highway Administration	173.05
Amazon.Com	Highway Construction	523.49
Amazon.Com	Information Technology	787.49
Amazon.Com	Juvenile Detention Center	5.64
Amazon.Com	Register Of Deeds	247.73
Amazon.Com	Sheriff	239.88
American Airlines, I	Public Defender	1,621.47
Argus Leader Media	County Commission	3,681.36
Argus Leader Media	Elections	1,345.76
Augustana College As	Pre-Trial Svcs	1,937.50
Automatic Building C	Jail	168.37
Autozone Inc	Sheriff	22.98

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Autumn Park Apartmen	Human Svcs	598.93
Avera Health Plans I	Human Svcs	150.89
Avera McKennan	Court Systems	82.00
Avera McKennan	Mentally Ill	11,900.00
Avera McKennan	Public Defender	42.00
Avera McKennan	States Attorney	21.00
Axis Forensic Toxicol	Coroner	250.00
B&B Rentals	Human Svcs	700.00
Baeteforseth Hvac	Building Fund	38.80
Baldwin Supply Co	Building Fund	129.44
Barnes & Noble	Juvenile Detention Center	32.76
Barnes & Noble	Extension	39.73
Begeman, Mark Db	Human Svcs	758.00
Billion Empire Motor	Sheriff	125.35
Boeckholt, Angie	Director Of Equalization	92.00
Bp Products North Am	Facilities	66.70
Bp Products North Am	Sheriff	18.37
Brandon Heights Ii L	Human Svcs	481.00
Braun, Mason	Mentally Ill	30.24
Bristol Court Ltd Pa	Human Svcs	700.00
Budget Auto Repair	Planning	231.58
Butler Machinery Com	Highway Construction	760.18
C & R Supply Inc	Highway Construction	14.42
Cadillac Jack's Gami	Human Resources	198.60
Campbell Supply Co I	Building Fund	97.23
Campbell Supply Co I	Extension	116.93
Carroll Institute	Ivc Housing	9,277.50
Carstens Inc	Juvenile Detention Center	166.17
Cartridge World	Information Technology	1,074.84
Cartridge World	Juvenile Detention Center	75.99
Caseys General Store	Highway Administration	69.95
Caseys General Store	Highway Construction	69.95
Cbm Managed Svcs	Jail	27,268.90
Cbm Managed Svcs	Juvenile Detention Center	6,441.25
Cdx Holdings Inc	Human Svcs	975.00
Center For Family Me	Juvenile Detention Center	770.07
Centurylink	Information Technology	1,303.77
Chamfer Engineering	Highway Construction	285.96
Choi, Kon	Human Svcs	500.00
Chs Inc	Human Resources	87.62
Chula Vista Resort	Highway Administration	759.14
Civic Research Insti	Jail	179.95
Civil Design Inc	Highway Construction	18,665.00
Claims Associates In	County Insurance	2,257.20
Clark Brands Llc	Jail	31.15
Classified Verticals	Director Of Equalization	99.00
Classified Verticals	Highway Administration	199.00
Classified Verticals	Juvenile Detention Center	199.00
Classified Verticals	States Attorney	199.00
Cleveland Heights Ap	Human Svcs	600.00
Cluckin Good Chicken	Court Systems	154.33
Coffee Cup #8	Sheriff	26.74
Computer Forensic Re	Public Defender	200.00
Concrete Materials	Highway Construction	753.30
Constellation	Facilities	2,758.93
Constellation	Pettigrew Maintenance	493.80
Construction Product	Facilities	48.10
Costco Wholesale Cor	Highway Administration	37.93
Counseling Resources	Court Systems	650.00
Country Inn & Suites	Sheriff	507.44
Country Pride Coop	Highway Construction	31,648.96
Courtesy Of Rocheste	Jail	5.48
Craigslist.Org	Highway Administration	20.00
Crop Production Svcs	Highway Construction	7,480.00
Dakota District Pipe	Museum Enterprise	300.00

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Dakota Fluid Power I	Highway Construction	153.97
Dakota Lettering Etc	Juvenile Detention Center	1,630.00
Dakotaland Autoglass	Sheriff	112.00
Deans Distributing	Highway Construction	1,008.80
Decastro Law Office	Court Systems	413.60
Delta Air Lines, Inc	Public Defender	1,513.20
Denherder Law Office	Mentally Ill	354.82
Derany, Feras	Human Svcs	500.00
Deyoung, Lynn	Emergency Management	63.96
Diane Rypkema	Director Of Equalization	92.00
Directgov Source Inc	Pass-Thru Grants	12,533.45
Directv Holdings Llc	Highway Administration	124.98
Ds Solutions	Elections	402.50
Dublin Square Apartm	Human Svcs	700.00
Dunlap, David	Director Of Equalization	92.00
Dunn, Theresa L	Director Of Equalization	103.00
East Park Apartments	Human Svcs	500.00
Eb South Dakota Work	Human Resources	120.00
Eekhoff Law Prof Llc	Court Systems	949.80
Eh Hospitality Llc	Human Svcs	330.00
Election Systems & S	Elections	4,804.25
Electric Supply Co I	Information Technology	443.29
Empire Plastics	Building Fund	362.00
Empire Plastics	Emergency Management	765.60
Empire Prop Mgmt Llc	Human Svcs	550.00
Engelstad Fhs One Ll	Emergency Management	329.00
Englishteastore	Museum Enterprise	78.45
Etterman Enterprises	Highway Construction	157.65
Evans, Preston	Mentally Ill	245.70
Exxonmobil Corporati	Human Resources	48.00
Facebk *Leuxcga982	Highway Administration	250.00
Fall River(Sd)County	Jail	640.00
Fareway Stores, Inc	Juvenile Detention Center	42.74
Fastenal Company	Building Fund	5.18
Fastenal Company	Highway Construction	661.41
Fedex Kinkos	Jail	37.50
First Bank & Trust	Human Svcs	430.00
First Dakota Nationa	Emergency Management	3,764.75
Force America Distri	Highway Construction	595.53
Frauenshuh Hospitali	Juvenile Detention Center	5.00
Fred Pryor Seminars	Juvenile Detention Center	297.00
Fred The Fixer Inc	Facilities	40.00
Frieberg Nelson & As	Mentally Ill	266.21
Fully Promoted	24/7 Sobriety	28.55
G&H Distributing I	Building Fund	52.18
Galls Quartermaster	Air Guard	220.14
Galls Quartermaster	Juvenile Detention Center	160.00
Gannett	Sheriff	716.95
Gary Cones Amoco B/P	Human Svcs	105.85
Gaspar Enterprises	Human Svcs	600.00
Girard, Julie	Pass-Thru Grants	132.00
Global Equipment Com	Jail	1,023.60
Gnss Llc	Director Of Equalization	41.00
Gnss Llc	Juvenile Detention Center	62.40
Gnss Llc	Public Defender	16.61
Gnss Llc	Safe Home	55.44
Go For It Gas (Glenc	Jail	18.46
Golden West	Highway Administration	39.76
Golden West	Sheriff	189.24
Good Home Rentals Ll	Human Svcs	600.00
Goosman Law Firm Pl	Court Systems	399.50
Gordys Inc	Highway Construction	30.63
Gordys Inc	Sheriff	73.87
Grainger	Building Fund	11.28
Grainger	Facilities	9.43

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Graybar Electric Com	Building Fund	555.76
Graybar Electric Com	Facilities	964.03
Gromer, Jeff	Jail	119.96
Guzman, Sandra V	Court Systems	129.17
Hansen, Kathy	Pass-Thru Grants	55.00
Hanson Logowear	Juvenile Detention Center	831.65
Hardy Reynolds Law G	Court Systems	175.20
Harr Limited Partner	Human Svcs	600.00
Hayes, Albert	Public Defender	35.62
Heimdal, Marie Ann	Court Systems	34.00
Heimdal, Marie Ann	Elections	247.00
Heirigs, Mary Ellen	Mentally Ill	450.00
Heritage Apartments	Human Svcs	352.00
Heronimus, Jeff	Director Of Equalization	92.00
High Plains Technolo	Information Technology	765.20
Hobby-Lobby #0137	Jail	19.96
Holiday Companies	Elections	55.50
Holiday Credit	Highway Construction	38.10
Holiday Credit	Sheriff	30.00
Holiday Express Stev	Sheriff	132.10
Holiday Inn City Cen	Emergency Management	440.00
Holiday Inn City Cen	Public Defender	-11.00
Holiday Inn Express	Sheriff	171.00
Horn Law Office	Mentally Ill	386.00
Howalt Mcdowell Ins	Safe Home	962.00
Humboldt Fire & Ambu	Fire Protection	18,423.50
Hyvee Accounts Recei	Director Of Equalization	92.95
Hyvee Accounts Recei	Emergency Management	18.88
Hyvee Accounts Recei	Extension	28.81
Hyvee Accounts Recei	Highway Construction	58.32
Hyvee Accounts Recei	Human Svcs	493.86
Hyvee Accounts Recei	Juvenile Detention Center	41.77
Hyvee Accounts Recei	Sheriff	129.99
I State Truck Center	Highway Construction	1,747.88
I-29 Brick Co. Inc.	General Fund	50.00
In *City Glass & Gla	Facilities	14.00
Infrastructure Mgmt	Highway Construction	7,649.28
Innovative Office	Public Defender	27.15
Innovative Office	States Attorney	83.14
Interstate All Batte	Emergency Management	103.95
Interstate All Batte	Information Technology	283.20
Interstate All Batte	Sheriff	2.40
Interstate Office Pr	Auditor	173.62
Interstate Office Pr	Director Of Equalization	128.90
Interstate Office Pr	Elections	893.00
Interstate Office Pr	Human Svcs	227.57
Interstate Office Pr	Jail	616.64
Interstate Office Pr	Pre-Trial Svcs	82.35
Interstate Office Pr	Public Advocate	156.10
Interstate Office Pr	Register Of Deeds	-32.97
Interstate Office Pr	Safe Home	27.51
Interstate Office Pr	States Attorney	878.45
Intoximeters, Inc.	24/7 Sobriety	26.50
Iosty, James	Mentally Ill	7,717.40
Isi Llc	Court Systems	160.00
Isi Llc	Public Defender	80.00
Itprotv	Information Technology	224.50
Jc Penney	Juvenile Detention Center	153.93
Jcl Solutions	Jail	5,845.89
Jeff Wittrock	General Fund	50.00
Jim & Rons Svc I	Sheriff	885.00
John Koch Investment	Human Svcs	500.00
Johnson, Richard L	Court Systems	417.36
Kading Kunstle &	Court Systems	1,118.60
Kaihoi, Darin	Museum Enterprise	300.00

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Katterhagen, Mark	Mentally Ill	178.50
Kch Law	Mentally Ill	20.00
Kelo	Highway Administration	999.00
Kennedy Pier Knoff L	Mentally Ill	365.20
Kfive Enterprises	Juvenile Detention Center	66.49
Kibble Equip Garrets	Facilities	209.00
King, Duane	Director Of Equalization	92.00
Krause Gentle	Human Svcs	21.40
Kwik Trip, Inc	Highway Construction	44.50
Kwik Trip, Inc	Jail	40.94
Kwik Trip, Inc	Sheriff	63.70
Lacey Rentals Inc	Highway Construction	110.00
Lake States Environm	Facilities	350.00
Landscape Garden Cen	Facilities	175.11
Languageline Solutio	Human Svcs	213.52
Languageline Solutio	Jail	881.06
Lawson Products Inc	Highway Construction	140.98
Leaf Capital Funding	Auditor	97.35
Leaf Capital Funding	Elections	32.45
Lewis Drug #3	Public Defender	24.70
Lewis Drugs Inc	Juvenile Detention Center	216.85
Lewno Law Office	Mentally Ill	2,225.98
Lexisnexis Matthew B	Jail	500.00
Lexjet Corporation	Museum Enterprise	1,054.66
Lg Everist Inc	Highway Administration	40.00
Libengood, Zach	Director Of Equalization	92.00
Lj's Auto Repair	Juvenile Detention Center	361.59
Lockwood, Darcy	Mentally Ill	178.50
Lori Hisel	Pass-Thru Grants	49.50
Loving, Philip	Mentally Ill	4,755.00
Lowes Home Centers	Jail	58.76
Luther, Jeff	Ambulance Svcs	2,500.00
Lutheran Social Svcs	Juvenile Alternatives	70,000.29
Macs Inc	Building Fund	28.35
Macs Inc	Extension	34.98
Malloy Electric	Highway Construction	95.37
Manatron	Director Of Equalization	1,190.00
Marriott Indy	Highway Construction	1,446.76
Mcdonald's	Juvenile Detention Center	15.00
Mckesson Medical	Juvenile Detention Center	129.24
Medstar Paramedic In	Coroner	800.00
Menard	Building Fund	22.49
Menard	Emergency Management	1,918.28
Menard	Facilities	169.87
Menard	Highway Construction	263.31
Menard	Jail	15.61
Menard	Parks	20.69
Metro Communications	E-911 Fund	192,118.19
Metro Communications	Metro Communications Agency	83,251.26
Mhs Properties Llc	Human Svcs	675.00
Microfilm Imaging	M & P Fund	4,320.40
Microfilm Imaging	Register Of Deeds	405.00
Midamerican Energy	Facilities	200.86
Midamerican Energy	Human Svcs	2,150.49
Midcontinent Communi	Law Library Fund	315.00
Midland Inc	Facilities	4.90
Midwest Alarm	Information Technology	360.00
Mikelson Law Office	Mentally Ill	494.06
Miller Funeral Home	Human Svcs	4,000.00
Minnehaha Community	Parks	30.00
Minnehaha Community	Sheriff	33.25
Mkd Associates Inc	Pass-Thru Grants	2,100.00
Monick Pipe And Supp	Building Fund	278.26
Monterey Apartments	Human Svcs	500.00
Multicultural Center	Court Systems	398.75

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Murray Properties	Human Svcs	2,964.00
Napa Auto Parts	Highway Construction	1,515.36
Natl Assoc Of Counti	Juvenile Detention Center	200.00
Natl Assoc Of Crimin	Public Defender	386.00
Nebraska Salt	Highway Construction	15,301.94
Newegg	Information Technology	68.42
Next Ride Inc	Sheriff	159.00
Nies Properties Llc	Human Svcs	500.00
Norberg Paints Inc	Facilities	68.54
Northeast Investment	Human Svcs	2,100.00
Northern Heights Dev	Human Svcs	1,157.42
Northern Tier Retail	Sheriff	66.99
Norwood Inn And Suit	Sheriff	1,190.00
Novak	Emergency Management	162.78
Novak	Facilities	2,842.39
Novak	Jail	53.48
Novak	Juvenile Detention Center	670.87
Novak	Safe Home	53.48
Novak	Sheriff	161.53
Nybergs Ace Hardware	Emergency Management	109.40
Nybergs Ace Hardware	Safe Home	10.12
Ocean Technology Sys	Emergency Management	35.41
Oconnor, Charles	Emergency Management	8,000.00
Office Depot	Information Technology	88.90
Office Depot	Public Defender	642.02
Officemax	Museum Operations	52.17
Olson, Robert	Jail	59.00
Opticsplanet Inc	Sheriff	161.94
Otc Brands Inc	Museum Enterprise	86.90
Parkview, Llc	Human Svcs	1,200.00
Paypal	Highway Administration	612.00
Paypal	Human Svcs	175.00
Pccs	Jail	4,358.00
Pdqcom	Information Technology	1,000.00
Pennington County	Jail	9,840.90
Peska Construction I	Building Fund	385,119.61
Pex Supply	Facilities	759.75
Pfeifer Implement Co	Highway Construction	509.53
Pharmchem Inc	24/7 Sobriety	668.45
Phillips 66	Highway Construction	56.27
Phillips 66	Jail	99.60
Phoenix Supply Llc	Jail	2,270.80
Phoenix Supply Llc	Juvenile Detention Center	526.58
Pirrung, Sheila M	Human Svcs	600.00
Pp*Safe Harbor	States Attorney	50.00
Praetorian Group Inc	Jail	975.00
Precision Roller	Information Technology	27.30
Price, Thomas L Phd	Public Defender	1,200.00
Pride Neon, Inc	Jail	551.50
Qualified Presort Se	Auditor	930.68
Qualified Presort Se	County Commission	25.22
Qualified Presort Se	Director Of Equalization	21.33
Qualified Presort Se	Elections	895.56
Qualified Presort Se	Extension	89.57
Qualified Presort Se	Human Resources	47.03
Qualified Presort Se	Human Svcs	190.75
Qualified Presort Se	Jail	432.22
Qualified Presort Se	Museum Operations	23.76
Qualified Presort Se	Public Defender	573.48
Qualified Presort Se	Register Of Deeds	908.52
Qualified Presort Se	Sheriff	889.94
Qualified Presort Se	States Attorney	906.54
Qualified Presort Se	Treasurer	2,169.46
Quality Efficiencies	General Fund	525.00
Quill Corporation	Juvenile Detention Center	146.32

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Quill Corporation	Public Defender	47.95
R & L Supply	Building Fund	116.41
R & L Supply	Facilities	892.89
Ramkota Hotel	County Commission	407.96
Ramkota Hotel	Highway Administration	282.00
Ramkota Hotel	Human Svcs	101.99
Ramkota Hotel	States Attorney	443.96
Ramkota Hotel	Treasurer	203.98
Record Keepers Inc	Public Defender	188.07
Redwood Toxicology	24/7 Sobriety	3,600.00
Redwood Toxicology	Juvenile Detention Center	214.47
Resourceful Manager	Human Svcs	67.00
Richard Ewing Equip	Building Fund	449.13
Robsons True Value	Building Fund	3.49
Robsons True Value	Facilities	39.97
Rosenfeld, Barry	Public Defender	4,649.90
Rotorooter	Jail	340.00
Ryan Duffy Law Llc	Court Systems	2,482.80
Safe Home	General Fund	-3,594.09
Safe Home	Safe Home	10,412.00
Sams Club	Juvenile Detention Center	309.91
Sams Club	Safe Home	1,560.75
Sanford	Human Svcs	700.00
Sanford	Pass-Thru Grants	7,000.00
Sanford	States Attorney	60.00
Sanford Clinic	Coroner	24,684.58
Sanford Clinic	Juvenile Detention Center	88.78
Sanford Home Medical	Human Svcs	203.39
Satellite Tracking	Jail	5,024.50
Scheels All Sports	Facilities	125.00
Scottys Automotive L	Safe Home	1,908.97
Sdn Communications	Emergency Management	761.28
Sdn Communications	Information Technology	842.40
Sdn Communications	Jail	694.72
Sdn Communications	Juvenile Detention Center	761.28
Sdn Communications	Museum Enterprise	52.00
Security Labs	Information Technology	650.00
Sehr, Francis J	Human Svcs	500.00
Sentinel Offender Sv	Juvenile Alternatives	1,755.65
Share Corp	Highway Construction	280.31
Shell Oil	Jail	49.16
Shell Oil	Highway Construction	50.38
Shell Oil	Jail	40.72
Shels	Highway Construction	21.50
Sierra Trading Post	Highway Construction	116.00
Sik, Mary Beth	Pass-Thru Grants	95.70
Sinclair Oil Corp.	Sheriff	50.00
Sioux Empire Fair As	Sioux Empire Fair	12,500.00
Sioux Equipment Co I	Highway Construction	641.09
Sioux Falls City	Building Fund	424.75
Sioux Falls City	Emergency Management	515.77
Sioux Falls City	Human Svcs	408.84
Sioux Falls City	Juvenile Alternatives	276.10
Sioux Falls City	Juvenile Detention Center	629.22
Sioux Falls River Ru	Human Svcs	400.00
Sioux Falls Rubber S	Elections	17.95
Sioux Falls Rubber S	Register Of Deeds	36.00
Sioux Falls Two Way	Emergency Management	114.99
Sioux Falls Two Way	Sheriff	694.72
Sioux Valley Energy	Highway Administration	79.21
Sioux Valley Energy	Highway Construction	138.40
Sioux Valley Energy	Parks	197.50
Sioux Valley Energy	Sheriff	104.63
Skorczewski, Jena	Court Systems	34.00
Smith, Eric	Jail	257.40

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Southeastern Behavior	Juvenile Detention Center	3,662.50
Southeastern Electri	Human Svcs	204.00
Sportsmans Guide	Sheriff	83.57
Sq *Ch Patisserie	Human Svcs	-2.70
Sq *Sdachs	Highway Administration	207.00
Staples	Facilities	103.98
State of SD	Auditor	18.62
State of SD	Coroner	0.61
State of SD	Director Of Equalization	177.61
State of SD	Emergency Management	2,237.00
State of SD	Extension	330.00
State of SD	Highway Administration	80.00
State of SD	Human Svcs	48.00
State of SD	Information Technology	168.02
State of SD	Jail	13.50
State of SD	Juvenile Detention Center	20.00
State of SD	Memorial Day	30.00
State of SD	Safe Home	515.00
State of SD	Sheriff	578.08
State of SD	State 24/7 Fees	7,319.00
State of SD	Treasurer	2.87
State Steel Of Sd	Building Fund	72.32
Stockwell Engineers	Highway Construction	12,638.85
Stoney Creek Ltd Ptr	Human Svcs	600.00
Sunset Hill Stonewar	Museum Store	87.00
Szameit, Alexandra	Court Systems	50.00
Szameit, Alexandra	Public Defender	62.45
Tactical Medical	Pass-Thru Grants	612.85
Tally Ho Apartments	Human Svcs	500.00
Team Automotive Inc	Director Of Equalization	772.85
Tegra Group Inc	Capital Projects	25,455.07
Tessman Seed Comp	Facilities	1,770.26
The Home Depot 4301	Jail	27.98
The Keg	Court Systems	108.53
The Lodge At Deadwood	Jail	158.00
The Lodge At Deadwood	States Attorney	1,937.38
Thomas, Bradley	Director Of Equalization	92.00
Thomson Reuters	Public Advocate	713.13
Thorntons	Jail	35.01
Thurman, Creighton	Mentally Ill	205.10
Thyssenkrupp Elevato	Jail	3,105.58
Tires Tires Tires	Facilities	54.80
Tires Tires Tires	Juvenile Detention Center	477.36
Titan Machinery	Highway Construction	484.63
Tractor Supply	Highway Construction	86.68
Tractor-Supply	Extension	44.44
Trail's Ta Travel Ce	Highway Construction	31.00
Transitions Doula &	Elections	390.00
Transource Truck & E	Highway Construction	466.17
Transunion Risk & Al	Sheriff	45.80
Triangle Properties	Human Svcs	500.00
Trinity Point	Human Svcs	700.00
Tschetter & Adams	Court Systems	1,472.45
Turning Leaf Llc	Human Svcs	223.00
Uline	Jail	657.10
Ulteig Engineers Inc	Highway Construction	976.00
United Airlines Inc	States Attorney	431.59
United Parcel Servic	Register Of Deeds	23.63
United Parcel Servic	Sheriff	11.69
United States Postal	Jail	15.10
Us Bank	General Fund	50,467.43
Us Bank	Auditor	970,943.36
Usps	Elections	2,000.00
Usps	Highway Administration	21.10
Usps	States Attorney	800.20

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Variety Foods	Safe Home	1,176.58
Vb Falls Park Apts	Human Svcs	450.00
Vb Falls Terrace	Human Svcs	600.00
Vern Eide Motorcars	Sheriff	295.00
Vogel Motors	Sheriff	33.00
Voa	Juvenile Detention Center	4,910.00
Wagner, Heidi	Mentally Ill	450.00
Wall Lake Sanitary	Parks	70.00
Walmart Stores	Emergency Management	938.96
Walmart Stores	Extension	130.50
Walmart Stores	Human Svcs	79.17
Walmart Stores	Jail	32.93
Walmart Stores	Juvenile Detention Center	4.28
Walmart Stores	Museum Enterprise	42.58
Walmart Stores	Safe Home	45.00
Walmart.Com	Auditor	7.99
Walton, Marcus	Court Systems	2,330.20
Waste Management	Jail	216.26
Wellmark, Inc. Cobra	Jail	649.12
West Twelfth Prop	Human Svcs	1,450.00
Western Commercial	Elections	4,800.00
Westport Investors	Human Svcs	1,200.00
Widespread Electrica	Facilities	283.33
Wilka & Welter	Court Systems	4,441.70
Winner Police Depart	Jail	135.20
Woods Fuller Shultz	County Commission	386.35
Xcel Energy	Facilities	561.64
Xcel Energy	Pettigrew Maintenance	421.42
Xcel Energy	Human Svcs	4,644.51
Yankton County	Mentally Ill	1,093.80
Yellowstone County	States Attorney	75.00
Zabel Steel	Highway Construction	15.10
Zahrbock Kool Law Of	Court Systems	2,460.73
Zimride	County Commission	62.80
Zimride	Highway Administration	14.41
Ziprecruiter	Highway Administration	319.48
Ziprecruiter	Juvenile Detention Center	159.73

May Salaries Paid

Commission	Salaries	40,940.99	Auditor	Salaries	61,448.38
Treasurer	Salaries	72,378.46	Information Technology	Salaries	72,684.18
States Attorney	Salaries	258,061.09	Public Defender	Salaries	169,645.65
Public Advocate	Salaries	55,579.20	Facilities	Salaries	47,976.32
Equalization	Salaries	91,632.46	Register Of Deeds	Salaries	46,018.96
Human Resources	Salaries	24,503.63	Sheriff	Salaries	904,770.41
Emergency Management	Salaries	16,640.00	Juvenile Detention	Salaries	145,202.68
Highway	Salaries	139,878.09	Human Services	Salaries	120,623.27
Museum	Salaries	65,247.28	Planning	Salaries	37,788.85
Extension	Salaries	3,355.20			

REPORT

The Minnehaha County Monthly Sheriff's Report for May 2018 was received and placed on file in the Auditor's Office.

PERSONNEL

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

1. To promote William Flood from Correctional Officer in Training (12/3) to Correctional Officer (13/3) for the Jail at \$18.53/hour effective 6/3/18.

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2. To accept the resignation of Chansey Ford as Deputy Sheriff for the Sheriff's Office effective 6/13/18.
3. To place Francis Konechne, Fleet Supervisor (18/10) for the Highway, on Military Leave without pay effective 6/7/18 to 6/29/18.
4. To accept the resignation of Julie Wingert as Senior Accounting Technician for the Auditor effective 6/15/18.
5. To transfer Ramona Helseth, variable hour Clerical Worker, from the Public Advocate's Office to the State's Attorney's Office effective 6/16/18.
6. To accept the resignation of Julie Morrison as Legal Office Assistant for the State's Attorney's Office effective 6/15/18.
7. To accept the resignation of Abigail Schindler as Deputy State's Attorney for the State's Attorney's Office effective 6/8/18.
8. To hire Ryan Gevens as Appraiser in Training (14/4) for Equalization at \$19.95/hour effective 6/13/18.
9. To hire Dallas Davis as Appraiser in Training (14/4) for Equalization at \$19.95/hour effective 6/18/18.
10. To accept the resignation of Stacey Tieszen as Homeless Advisory Board Coordinator for Human Services effective 6/15/18.
11. To accept the retirement of Lynn Krell as Assistant Juvenile Detention Center Director for the Juvenile Detention Center effective 6/15/18.

#### Step Increases

1. Julie Morrison – Legal Office Assistant – State's Attorney's Office – 10/9 – 5/2/18 - \$18.53/hour
2. Aaron Fox and Jennifer Sheffield – Senior Deputy Public Defender – Public Defender's Office – 22/5 – 6/3/18 - \$2,681.60/bi-weekly
3. Rachel Preheim and Adam Yagaloff – Deputy Public Defender – Public Defender's Office – 22/4 – 6/3/18 - \$2,615.20/bi-weekly
4. James Gravett – Juvenile Detention Center Director – Juvenile Detention Center – 24/7 – 4/21/18 - \$3,431.20/bi-weekly
5. Chad Zink – Senior Records Technician – Register of Deeds – 12/10 – 6/7/18 - \$20.97/hour
6. Myles Peterson – Mechanic Team Member – Highway – 14/6 – 6/1/18 - \$20.97/hour
7. Russell Drexler – Road Maintenance Team Leader – Highway – 16/18 – 6/5/18 - \$31.12/hour
8. Daniel Finnegan – Road Maintenance Team Member – Highway – 12/12 – 6/3/18 - \$22.03/hour
9. Cole Powell – Correctional Officer – Jail – 13/4 – 5/2/18 - \$18.99/hour
10. Glen Kruger – Correctional Officer – Jail – 13/7 – 4/27/18 - \$20.45/hour

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11. Lauri McGee – Corrections System Operator – Jail – 4/21/18 – 9/15 - \$20.45/hour

12. Michelle Conzemius – Tax and License Technician – Treasurer – 10/4 – 6/7/18 - \$16.38/hour

#### Special Personnel Action

To recognize the following significant employee anniversaries for June 2018: 5 years – Rhonda Larson and 20 years – Doreen Janssen.

To record volunteers in County Departments for May 2018. This list is on file at Human Resources.

#### ABATEMENTS

MOTION by Barth, seconded by Karsky to approve the following abatements representing the disabled veterans tax exemption under SDCL 10-4-40 for 2017 property taxes: RDID 17878 in the amount of \$221.37 and RDID 31295 in the amount of \$775.20. 5 ayes.

MOTION by Karsky, seconded by Bender, to approve the following abatements representing owner occupied status for Rhyan R Rausis, RDID 85588, 1305 S Hyannis Port Ln, Sioux Falls: 2016 property taxes in the amount of \$1,749.29 and 2017 property taxes in the amount of \$1,588.96. 5 ayes.

#### LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 64895 in the amount of \$45,141.99 and DPNO 34955 in the amount of \$3,407.80. DPNO 64895 represents Poor Relief, Public Defender, Public Advocate, and Court Appointed Attorney services provided to the applicant between October 2007 and January 2018. Partial payments of \$450.00 have been made on the lien. DPNO 34955 represents Public Defender services provided to the applicant, using an alias name, between October 1995 and September 2007. Partial payments of \$950.00 have been made on the lien. The applicant is incarcerated and there are no pending real estate transactions. The applicant is requesting a compromise and release of the lien in full with no payment. MOTION by Barth, seconded by Karsky, to deny the compromise request for DPNO 64895 and DPNO 34955. 5 ayes.

#### PUBLIC COMMENT

Leroy Mathieu, 5806 W Parakeet Pl, Sioux Falls, 2018 Primary Precinct VP-06 Superintendent, commented on the recent discussions had regarding ballot concerns at Precinct 3-12, housed in the same building as Precinct VP-06.

The following people commented on Badlands Motor Speedway receiving notification of losing their conditional use permit:

Lanny Auringer, 2209 S Copper Crest Trail, Sioux Falls, noted concerns with notification of the owner, the loss of a racetrack for the area, and the loss of tax dollars.

Rod Pattison, 2105 E Allen Drive, Sioux Falls, spoke on the history of the racetrack, the quality of the racetrack, and the reputation of the racetrack.

Mary Niedringhaus, 48232 263<sup>rd</sup> Street, Brandon, stated she is not opposed to racing, but noted concerns regarding the noise and the way the racetrack has been operated the last few years.

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Tom Wiertzema, 26299 S McHardy Rd, Brandon, expressed support for the racetrack and commented on the effects the current owner has had on the racetrack and the surrounding community.

Dennis Fester, 1710 N Tahoe Trail, Sioux Falls, noted support for the racetrack and commented on the disservice done to the racetrack by the current owner.

Paul Vanvooren, 1515 S Suburban Dr, Sioux Falls, noted the impact of the racetrack on the economy, fans, and the community, as well as, his belief that there are ways to better control the noise.

Greg Gunderson, 4108 S Portice Circle, Sioux Falls, expressed his interest in racing and support of the racetrack.

Todd Boots, 610 N Christine Ave, Tea, noted the impact to the local economy and families.

Marty Grilley, 311 N La Mesa Dr, Sioux Falls, commented on the entertainment offered at the racetrack, quality of the racetrack and overall venue, the economic impact, and the impact to families.

Jay Masur, 25968 476<sup>th</sup> Ave, Sioux Falls, commented on his support of the racetrack, the reputation of the racetrack, and stated that the complaints regarding noise and operations can be solved.

Randy Jamison, 25706 Packard Ln, Renner, expressed his support for keeping the racetrack alive, noted his work as the contractor on the racetrack, and spoke on his disappointment with the current owner's management of the racetrack.

Pastor Dennis Bossman, 1030 E Heatherwood Dr, Brandon, spoke in support of the racetrack and commented on how the races always began with prayer and the national anthem.

#### SPECIAL EVENT LICENSE HEARING

Olivia Larson, Deputy Auditor, was present for the public hearing to consider a Special Event On-Sale Wine Retailer's License application and a Special Event Malt Beverage License application submitted by KAK Inc. dba K Restaurant. The license would allow the sale and consumption of malt beverage and wine at a Chamber party mixer to be held on August 16, 2018, at the Mary Jo Wegner Arboretum located at 1900 S Perry Place, Sioux Falls. No one spoke in opposition. MOTION by Barth, seconded by Karsky, to approve a Special Event Malt Beverage License and a Special Event On-Sale Wine Retailer's License for KAK Inc. for a Chamber party mixer on August 16, 2018, at the Mary Jo Wegner Arboretum. 5 ayes.

#### AMBULANCE ORDINANCE HEARING

A public hearing and second reading was held to consider amendments to MC31-4-16, an Ordinance for Licensing Surface Ambulance Service in Minnehaha County. Commissioners were provided a copy of the Ordinance with proposed amendments and a copy of the Primary Service Area Map (Appendix A). Lynn DeYoung, Emergency Management Director, gave a briefing on the proposed amendments as follows: Article 1 – no significant changes; Article 2 – added a definition for Emergency Medical Division (#15), and enhanced the definition of County Medical Director to reference State Codified Laws (#22); Article 3 – Item f. allows other providers not based in Minnehaha County to transport patients from Minnehaha County to another destination outside the county; Article 4 – a map was developed by the current providers - no changes; Article 5 – this section changes the method of dispatching mutual aid to utilize GPS and road closure information from the PSAP CAD system; Article 6 – this section directs licensees how to handle special events within the county; Article 7 – this section changes how the county measures response times, references State of South Dakota Codified Law (SDCL) and South Dakota Administrative Rule, and includes a separate area for scene times to be added within the county operational procedures and be reviewed through the county quality assurance process; Article 8 – this section

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allows for the EMS division to automatically authorize a 2 year extension to each license; Articles 9 & 10 – no significant changes; Article 11 – the County will now enter into a business associates agreement with each license to remain HIPPA compliant; Article 12 – this section adds a County Medical Director who may oversee the entire system, requires all advanced care providers to work with one of the County licensed services, and will ensure a higher quality of care through use of the Quality Assurance process; Article 13 – this section includes SDCL requirements and the need for a background check for all EMS providers in the county; Article 14 – this section requires a minimum of two EMTs when transporting patients; Article 15 – this section references current rules in the State of South Dakota; Article 16 - this section creates the County EMS Division and allows for the creation of “Operational Procedures” for the enhancement of the system without changing the county ordinance; Article 17 – no significant changes; Article 18 – changes were made to comply with State of South Dakota Law and Administrative Rule; Article 19 – recommendations by the SAO were utilized; Article 20 – changes were made to utilize SDCL Ch. 1-24.; and Articles 21-23 - recommendations by the SAO were utilized. Dr. Jeff Luther, Rural Ambulance Quality Assurance Director, spoke in support of the amendments noting the time and resources that went into addressing concerns with the current ordinance and forming the amendments. Rob Senger, Midwest Medical Transport Company Regional Manager, spoke on being in agreement with the ordinance and expressed his interest in having a mutual aid agreement due to his operation being close, but outside of, Minnehaha County. Jay Masur, President and CEO of Med-Star Paramedic Ambulance, Inc., commented on how ambulance services are funded and expressed concerns regarding mutual aid agreements with services outside of the County. Mike Bureau, Paramedics Plus CEO, spoke in favor of the ordinance and responded to a question from Commissioner Barth regarding funding of the ambulance services. Ryan Sittig, Dell Rapids Community Ambulance Service, spoke in favor of the ordinance and commented on the coming together of the stakeholders and the County to come up with changes. MOTION by Beninga, seconded by Barth, to approve Ordinance MC31-5-18, Ground Ambulance Licensing Ordinance. Unanimous vote. 5 ayes. The entire Ordinance is on file and available for inspection at the County Auditor’s Office.

#### PRESENTATION

DJ Buthe, Highway Superintendent, introduced Zac Thomason, Infrastructure Management Services (IMS) National Client Services Manager. Mr. Thomason gave a presentation on the state of Minnehaha County’s highway system and how the County’s pavements are performing.

Commissioner Barth left the meeting

#### SURPLUS

DJ Buthe, Highway Superintendent, reported on a request from Yankton County to buy one 2009 Falcon Patcher at a price of \$8,000.00. The Highway Department has taken delivery of the budgeted asphalt patcher and identified the existing asphalt patcher as an inventory item that is no longer needed. MOTION by Bender, seconded by Karsky, to declare one 2009 Falcon Patcher, Serial/VIN #1F9P213239M339002, Unit 2317, Asset #90070, as surplus for sale to Yankton County at a price of \$8,000.00. 4 ayes.

#### AMENDMENT

DJ Buthe, Highway Superintendent, gave a briefing on an amendment to the Professional Services Agreement between Minnehaha County and Infrastructure Design Group to conduct engineering design for the reconstruction of County Highway 146. The amendment would allow additions to the scope of work and levels of effort associated with right of way and easement acquisition at a cost of \$48,127.00. MOTION by Karsky, seconded by Bender, to authorize the Chair to sign Amendment No. 1 to the Professional Services Agreement between Minnehaha County and Infrastructure Design Group, Inc. to add to the scope of work and levels of effort associated with right of way and easement acquisition at a total amended agreement amount of \$179,700.00. 4 ayes.

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Commissioner Barth returned to the meeting.

## PRESENTATION

Anne Rieck McFarland, LifeScape Executive Director, gave a presentation on Lifescape's programs, services, and challenges.

Traci Smith, Public Defender, gave a presentation on the Public Defender Department highlighting the following areas: their history, their values and objectives, their caseloads, trends in types of crimes being represented, their community involvement, the Revolving Bail Fund Pilot Project, the Alternative Sentencing Project, and new attorney training.

## 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, 2018, ending May 31, 2019. 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, 2018, ending May 31, 2019. Mr. Yellow Robe will be paid the sum of \$108,276.00 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 Beninga, seconded by Barth, to authorize the State's Attorney's Office to sign the agreement with the State of South Dakota Department of Social Services Division of Child Protection. 5 ayes. MOTION by Barth, seconded by Beninga, to authorize the State's Attorney's Office to sign the agreement with Luke Yellow Robe for Qualified Expert Witness service. 5 ayes.

## AMENDMENT

Craig Dewey, Assistant Commission Administrative Officer, presented an amendment to the Decedent Transport Agreement with Med-Star Paramedic Ambulance to provide decedent transport services to the Minnehaha County morgue from locations in Minnehaha County within the City of Sioux Falls. The amendment would extend the length of the agreement by two years and include an automatic two year renewal unless either party provides a sixty day notice to terminate the agreement. MOTION by Barth, seconded by Karsky, to authorize the Chair to sign the amendment to the Decedent Transport Agreement between Minnehaha County and Med-Star Paramedic Ambulance effective on May 21, 2018. 5 ayes.

## GRANT

Erin Srstka, Commission Program Development Officer, presented a Letter of Intent for the MacArthur Foundation Safety and Justice Challenge Grant Implementation Site Application. The letter would show intent for the County to be the fiscal agent, main contact entity, and the submitter of the MacArthur Foundation Safety and Justice Challenge application. The Grant offers up to \$1 million for two years to implement strategies based on the Analysis of the Minnehaha County Jail Population Report. MOTION by Beninga, seconded by Barth, to authorize the Chair to sign the Letter of Intent for the MacArthur Foundation Safety and Justice Challenge Grant Implementation Site Application. 5 ayes.

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

The next County Commission Meeting will take place at 9:00 a.m. on Tuesday, June 19, 2018.

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APPROVED BY THE COMMISSION:

Cindy Heiberger

Chair

ATTEST:

Olivia Larson

Deputy Auditor