

04/09/2019

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 A.M. April 9, 2019, pursuant to adjournment on April 2, 2019. Commissioners present were: Barth, Bender, Beninga, and Karsky. Commissioner Heiberger was absent. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

MOTION by Beninga, seconded by Karsky, to amend the agenda to remove Item 16, an item to consider a resolution adopting the Minnehaha County Highway Access Management Policy; to remove Item 20, an item to authorize chairperson to sign an extension to the Stockpile Lease Agreement with the South Dakota Department of Transportation; to remove Item 18, an item to give a briefing on the County Planning and City Planning Departments on the proposed Perry Nature Area Easements; and to remove Item 17, an item to consider a resolution to establish a Highway Facility and Maintenance Fund. 4 ayes.

MOTION by Karsky, seconded by Barth, to approve the agenda as amended. 4 ayes.

MINUTES APPROVAL

MOTION by Beninga, seconded by Barth, to approve the April 2, 2019, Commission Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Karsky, to approve the following bills totaling \$570,402.26. 4 ayes.

212 One Stop	Gas Oil & Diesel	29.97
3D Specialties	Sign Supply Inventory	3,661.85
A&B Business	Maint Contracts	36.95
ABN Army Surplus	Volunteer Pers Items	262.95
Ace Svc	Automotive/Small Equip	8.00
Airgas USA	Truck Repairs & Maint	39.95
Airway Svc	Automotive/Small Equip	49.81
Airway Svc	Gas Oil & Diesel	89.61
Alg*Air	Education & Training	433.00
Allied Electronics	Jail Repairs & Maint	40.44
Amazon Digital	Bldg Repairs & Maint	650.00
Amazon Digital	Child Care Uniforms	29.88
Amazon Digital	Data Processing Supplies	228.06
Amazon Digital	Janitorial Chemical Supplies	22.75
Amazon Digital	Office Supplies	181.92
Amazon.Com	Bldg Repairs & Maint	21.28
Amazon.Com	Child Care Uniforms	40.26
Amazon.Com	Clinics Auxiliary Svcs	10.99
Amazon.Com	Data Processing Equip	417.16
Amazon.Com	Data Processing Supplies	1,026.79
Amazon.Com	Investigators Exp	41.90
Amazon.Com	Janitorial Chemical Supplies	29.98
Amazon.Com	JDC Maint	182.99
Amazon.Com	Office Supplies	97.36
Amazon.Com	Other Supplies	526.17
Amazon.Com	Small Tools & Shop Supplies	309.62
American Air	Business Travel	93.70
American Air	Witness Fees/Exp	1,638.00
American Air	Education & Training	584.99
Amzn Mktp	Automotive/Small Equip	21.29
Amzn Mktp	Child Care Items	7.99
Amzn Mktp	Child Care Uniforms	29.88
Amzn Mktp	Clinics Auxiliary Svcs	6.81
Amzn Mktp	Data Processing Equip	197.40
Amzn Mktp	Data Processing Supplies	387.29
Amzn Mktp	Engineering Supplies	31.76
Amzn Mktp	Furniture & Office Equip	72.95
Amzn Mktp	Inmate Supplies	77.88

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Amzn Mktp	Janitorial Chemical Supplies	14.99
Amzn Mktp	Kitchen/Cleaning Supplies	79.91
Amzn Mktp	Office Supplies	768.33
Amzn Mktp	Other Supplies	5.33
Amzn Mktp	Program Activities	50.76
Amzn Mktp	Small Tools & Shop Supplies	55.92
Amzn Mktp	Uniform Allowance	393.36
Anderson, Jennifer	Bd Evaluations (Minnehaha)	120.00
Angel, Edward P	Attorney Fees	1,092.00
Appeara	Program Activities	61.98
Appel Oil	Gas Oil & Diesel	26.39
Avera McKennan	Hospitals	11,248.00
Axis Forensic Toxicol	Lab Costs	655.00
Balampaki, Nabin	Interpreters	75.00
Barnes & Noble	Books	31.97
Barnett Lewis Funeral	Burials	2,000.00
Batteries Plus	Volunteer Pers Items	179.70
Benco Products	Small Tools & Shop Supplies	140.89
Benz, Kari	MacArthur SJC Grant	182.00
Berdmore	Welfare Rent	500.00
Best Buy	Engineering Supplies	79.99
Bierschbach Equip	Misc Expense	638.10
Border States Elect	Bldg Repairs & Maint	40.86
BP Products North	Gas Oil & Diesel	30.86
Brandon City	Welfare Utilities	72.10
Brende & Meadors	Attorney Fees	752.00
Brooks Townhomes	Welfare Rent	500.00
Builders Supply	HHS Maint	1,176.75
Butler Machinery	Parts Inventory	440.35
Campbell Supply	Motor/Machine/Equip Repair	77.43
Campbell Supply	Small Tools & Shop Supplies	555.08
Canfield Business	Furniture & Office Equip	318.20
Careerbuilder	Publishing Fees	375.00
Cartridge World	Data Processing Supplies	823.90
Caseys	Extradition & Evidence	4.04
Caseys	Gas Oil & Diesel	72.26
Caseys	Misc Expense	44.55
Center For Family	Professional Svcs	3,300.00
Chad Stoterau	Sign Deposits	50.00
Chagolla, Albert	Interpreters	175.00
Childrens Home Society	Misc Expense	3,761.46
Chris Cam	Janitorial Chemical Supplies	239.98
Chris Cam	Office Supplies	33.57
Chris Cam	Small Tools & Shop Supplies	57.80
Christine Shafer	Misc Revenue	150.00
CHS	Business Travel	30.88
Classified Verticals	Recruitment	398.00
Climate Systems	Heat, Vent & AC Repairs	174.00
Compass Center	Misc Expense	1,880.73
Conoco Yesway	Gas Oil & Diesel	34.41
Constellation	Natural Gas	1,101.71
Cosmopolitan Reserv	Education & Training	259.64
Costco Wholesale	Water - Sewer	17.94
Courtyard By Marriot	Business Travel	418.72
Dakota Auto Parts	Truck Repairs & Maint	18.92
Dakota Fluid Power	Truck Repairs & Maint	430.02
Decastro Law	Attorney Fees	8,790.80
Dedula, Carla F	Court Reporters	31.80
Dennis Supply	Heat, Vent & AC Repairs	191.31
Direct Line	Welfare Rent	500.00
Directv Holdings	Subscriptions	131.98
Diving Unlimited	Volunteer Pers Items	371.62
Dnh Domain Hosting	Subscriptions	69.99
Dnh Godaddy.Com	Subscriptions	31.16
Dollar Tree Stores	Child Care Items	9.00

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Dover, Sena S	Bd Evaluations (Minnehaha)	855.00
Dtsiouxfalls	Memberships	150.00
Dust Tex Svc	Janitorial Chemical Supplies	12.20
EH Hospitality	Motels	905.00
Eich Law	Child Defense Attorney	1,500.01
Electric Innovations	Outside Repair	220.82
Electric Supply	Data Processing Equip	514.91
Embe	Education & Training	100.00
Expressway Suites	Business Travel	551.78
Facebook	Publishing Fees	600.00
Family Visitation	Misc Expense	3,761.46
Fareway Stores	Supplemental Food	9.01
Fastenal	Jail Repairs & Maint	11.89
Fastenal	Sign Supply Inventory	177.91
Fastenal	Small Tools & Shop Supplies	2.13
Fleetpride	Truck Repairs & Maint	146.76
Franz	Data Processing Supplies	94.54
Franz	Office Supplies	138.75
Fred Pryor Seminars	Education & Training	-12.88
Frontier	Extradition & Evidence	238.00
Galls Quartermaster	Safety & Rescue Equip	54.40
Galls Quartermaster	Uniform Allowance	-15.98
Gannett	Office Supplies	16.61
Gannett	Subscriptions	62.59
Gannett	Professional Svcs	420.43
George, Aaron	Welfare Rent	1,770.00
Gilibertos	Supplemental Food	5.75
Golden West	Telephone	221.34
Gonnerman, Adam	Investigators Exp	77.70
Goodin	HHS Maint	70.95
Gordys	Business Travel	36.73
Gordys	Gas Oil & Diesel	43.74
Grainger	Heat, Vent & AC Repairs	180.02
Grainger	Jail Repairs & Maint	16.82
Grainger	Small Tools & Shop Supplies	52.03
Graybar Electric	Bldg Repairs & Maint	23.49
Graybar Electric	Electrical Repairs & Maint	63.09
Graybar Electric	Jail Repairs & Maint	62.70
Graybar Electric	JDC Maint	96.78
Graybar Electric	Small Tools & Shop Supplies	31.34
Great Plains Brown	Postage	35.24
Griese Law Firm	Attorney Fees	5,222.70
Gunner, Andrea	Court Reporters	38.00
Guzman, Sandra V	Interpreters	130.82
Hampton Inn And Suite	Business Travel	4,681.53
Heartland Funeral	Burials	936.00
Helseth, Ramona G	Bd Exp Fees (Minnehaha)	48.00
Hennepin County Sher	Return Of Svc	80.00
Hewlett Packard	Data Processing Equip	-129.35
Holiday Credit	Business Travel	9.39
Holiday Inn Exp	Business Travel	57.00
Hughes Law	Attorney Fees	719.80
HyVee	Misc Expense	130.00
HyVee	Other Supplies	34.69
HyVee	Pharmacies	460.37
I State Truck Center	Parts Inventory	166.16
I State Truck Center	Truck Repairs & Maint	-46.00
In Steelmax Tools	Sign Supply Inventory	66.41
Innovative Office	Office Supplies	10.93
Institutions Svc	Jail Repairs & Maint	102.77
Interim Healthcare	Professional Svcs	2,272.00
Interstate Office	Office Supplies	632.49
ISI	Interpreters	160.00
Jastram, Mark	Investigators Exp	40.49
Jeff Larson Law	Child Defense Attorney	1,070.75

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Jim & Rons Svc	Professional Svcs	1,514.50
Johnson, Erin M	Bd Evaluations (Minnehaha)	244.40
Josh Hamann	Sign Deposits	50.00
Katterhagen, Mark	Bd Exp Fees (Yankton)	33.00
Kauffman, David W Ph	Psych Evals	6,804.00
Knecht, Andrew J	Attorney Fees	902.50
Konda, Yousif	Interpreters	150.00
Kraft, Greta	Welfare Rent	600.00
Krause Gentle	Gas Oil & Diesel	42.09
Krause Gentle	Transportation	43.08
Kruse Law	Child Defense Attorney	1,500.01
Kurita America Hold	Heat, Vent & AC Repairs	1,320.34
Kwik Trip	Gas Oil & Diesel	40.98
Kyra Enterprises	Welfare Rent	500.00
Lam, Kevin H	Welfare Rent	650.00
Lamar Texas	HIDTA Grant	1,050.00
Laughlin Law	Attorney Fees	3,013.30
Laughlin Law	Child Defense Attorney	3,948.90
Law Motors	Automobiles	17,000.00
Ledd Properties	Motels	625.00
Lewis & Clark Behavior	Bd Evaluations (Yankton)	2,310.00
Lewis Drugs	Clinics Auxiliary Svcs	4.99
Lewis Drugs	Office Supplies	13.47
Lewis Drugs	Postage	34.25
Lewno Law	Bd Exp Fees (Yankton)	423.00
Lisa Carlson Report	Court Reporters	573.20
LJ's Auto Repair	Gas Oil & Diesel	47.43
Lockwood Law	Attorney Fees	332.76
Lockwood, Darcy	Bd Exp Fees (Yankton)	33.00
Love S Travel	Extradition & Evidence	3.24
Love S Travel	Gas Oil & Diesel	38.03
Loving, Philip	Bd Evaluations (Minnehaha)	7,170.00
Lowes Home Centers	Misc Expense	241.54
Lutheran Social Svcs	Diversion Programs	1,239.08
Lutheran Social Svcs	Evening Report Center	5,862.95
Lutheran Social Svcs	Shelter Care/Reception Center	66,086.35
Luverne Supermarket	HS Donations	233.38
Luverne Supermarket	Welfare Food	195.91
Lynn Boadwine	Sign Deposits	50.00
Madison Apts	Welfare Rent	500.00
Magid Glove And Safe	Safety & Rescue Equip	296.00
Malloy Electric	Jail Repairs & Maint	302.17
Marsh & McLennan	Notary Exp	50.00
Matheson Trigas	Small Tools & Shop Supplies	38.44
McFarland Supply	Small Tools & Shop Supplies	8.85
Menard	Bldg/Yard Repair & Maint	161.94
Menard	HHS Maint	353.68
Menard	Jail Repairs & Maint	16.10
Menard	JDC Maint	82.87
Menard	Small Tools & Shop Supplies	13.46
Meridien Hotels	MacArthur SJC Grant	613.08
Metro Com	Misc Expense	192,375.03
Michaels Stores	Other Supplies	11.49
Microfilm Imaging	Contract Svcs	5,855.20
Microfilm Imaging	Office Supplies	9.28
Microfilm Imaging	Software	750.00
Midamerican Energy	Natural Gas	3,485.03
Midamerican Energy	Welfare Utilities	222.00
Midcontinent Com	Amounts Held For Others	143.33
Midwest Com	Publishing Fees	960.00
Midwest Fidelity	Automotive/Small Equip	400.00
Mikelson Law	Attorney Fees	485.50
Minnehaha Community	Tea-Ellis Range	30.00
Minnehaha Community	Water Sewer	30.00
Minnehaha County	Other Supplies	105.00

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Multicultural Center	Interpreters	948.75
Murray Properties	Welfare Rent	1,067.00
NASW-SD	Education & Training	35.00
National Society	Memberships	299.00
Nebraska Salt & Grain	Road Material Inventory	11,006.87
Nguyen, Lam	Interpreters	25.00
Norberg Paints	HHS Maint	54.08
Northern Tool Equip	Uniform Allowance	49.99
Novak	Office Supplies	58.97
Novak	Tea-Ellis Range	21.00
Novak	Trash Removal	3,325.00
Nybergs Ace Hardware	Office Supplies	57.98
Oconnor	Bldg Repairs & Maint	275.00
Oconnor	Heat, Vent & AC Repairs	1,068.36
Office Depot	Office Supplies	764.71
Officemax	Office Supplies	77.74
Officemax	Publishing Fees	25.50
Olivier Miles Holtz	Attorney Fees	970.47
On Location Product	Education & Training	717.39
Oreilly Auto Parts	Automotive/Small Equip	153.52
Oreilly Auto Parts	Bldg/Yard Repair & Maint	33.29
Oreilly Auto Parts	Small Tools & Shop Supplies	179.48
Oreilly Auto Parts	Truck Repairs & Maint	24.20
Osborn, Roxane R	Attorney Fees	17.50
Osborn, Roxane R	Court Reporters	1,395.00
Paypal Focuseparts	Small Tools & Shop Supplies	12.93
Paypal Rileyguido	Other Supplies	18.59
Petro Serve USA	Gas Oil & Diesel	45.00
Pfeifer Implement	Motor/Machine/Equip Repair	34.02
Pilot Travel Centers	Gas Oil & Diesel	21.99
Pioneer Enterprises	Burials	2,000.00
Prairie Village	Welfare Rent	500.00
Premier Bankcard	Investigators Exp	213.00
Prestox	Outside Repair	226.00
Printer Supplies.Com	Data Processing Supplies	290.00
Qualified Presort	Postage	6,910.82
Qualified Presort	Publishing Fees	501.71
Quality Efficiencies	Motels	835.00
R&L Supply	Correction Ctr Repairs & Maint	28.13
R&L Supply	Electrical Repairs & Maint	38.10
R&L Supply	HHS Maint	591.64
R&L Supply	Plumbing & Welding	421.09
Ramkota Hotel	Business Travel	136.00
Record Keepers	Records Storage	2,400.21
Redwood Estates	Welfare Rent	400.00
Redwood Toxicology	Testing Supplies	26.10
Register@FAA	Memberships	5.00
Reynolds Law	Attorney Fees	714.50
Reynolds Law	Child Defense Attorney	893.00
Richmond	Welfare Rent	490.00
Ripp Restraints	Child Care Items	31.33
Robsons True Value	Office Supplies	31.99
Rochester Armored	Armored Car Svc	407.96
Rock Mills	Welfare Rent	500.00
Ronald Tschetter	Sign Deposits	50.00
Ryan Duffy Law	Attorney Fees	3,033.33
Ryan Duffy Law	Child Defense Attorney	1,454.30
Sanford	Clinics Auxiliary Svcs	24.19
Sanford Clinic	Lab Costs	78.00
Sanford Clinic	Misc Expense	46.28
Sanford Clinic	Professional Svcs	640.00
Sanford Health Plan	Insurance Admin Fee	6,125.00
Schmidt, Melissa	Business Travel	370.40
Schoeneman Bros	JDC Maint	12.48
SDACC	Catastrophic Pool	14,140.00

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SDACC	Education & Training	150.00
SDACO	Education & Training	175.00
SD Human Svcs	Clinics Auxiliary Svcs	29.40
SD Planners Assoc	Memberships	150.00
SDN Communications	Data Communications	577.20
SDN Communications	Telephone	1,414.40
Security Labs	Maint Contracts	325.00
Sentinel Offender	Electronic Monitoring	863.18
Shels	Gas Oil & Diesel	46.50
Short Stop	Gas Oil & Diesel	35.89
Sigler Fire Equip	Jail Repairs & Maint	61.50
Signarama	Printing/Forms	309.94
Silverstar Car Wash	Misc Expense	10.00
Sioux Empire Society	Education & Training	843.00
Sioux Empire Society	Professional Svcs	387.00
Sioux Falls Airport	Business Travel	10.00
Sioux Falls Area	Advertising	50.00
Sioux Falls Area	Education & Training	95.00
Sioux Falls City	Welfare Utilities	285.17
Sioux Falls Ford	Automotive/Small Equip	316.42
Sioux Falls School	Program Activities	219.68
Sioux Valley Energy	Electricity	341.93
Sioux Valley Energy	Road Maint & Material	134.86
Sioux Valley Energy	Tea-Ellis Range	279.49
Sioux Valley Energy	Welfare Utilities	185.00
SJ Terveen	Welfare Rent	605.00
Solarwinds	Maint Contracts	495.00
Southeastern Behavior	Misc Expense	42,367.00
Sq Airway Auto	Automotive/Small Equip	522.01
Sq All American	Automotive/Small Equip	40.00
Sq Alterations	Uniform Allowance	195.00
Sq Okubamichael	Business Travel	28.94
Sq South Dakota	Education & Training	235.00
Sq Taxi San Anton	Business Travel	30.80
Staples	Office Supplies	36.17
State of SD	Amts Held-Daily Scram	7,027.00
State of SD	Amts Held-Remote Breath	437.00
State of SD	Bulletin Board Svc	123.53
State of SD	Coroner Fee/Tax	0.61
State of SD	Dentists	575.90
State of SD	Fingerprint/Tax	184.62
State of SD	Furniture & Office Equip	100.00
State of SD	Misc Revenue	71.67
State of SD	Mug Shots	7.32
State of SD	Notary Exp	30.00
State of SD	Other Supplies	37.70
State of SD	Printing/Forms	348.10
State of SD	Professional Svcs	302.75
State of SD	Telephone	69.02
State of SD	Truck Repairs & Maint	42.40
State Steel Of SD	Truck Repairs & Maint	226.60
Strange Farrell John	Attorney Fees	3,043.76
Strange Farrell John	Child Defense Attorney	610.35
Streichers	Uniform Allowance	376.00
Sturdavants Cliff	Automotive/Small Equip	21.96
Super 8 Motels	Extradition & Evidence	68.22
Superion	Education & Training	-699.00
Szameit, Alexandra	Interpreters	166.64
Takaski Real Estate	Welfare Rent	500.00
Tamarack Materials	HHS Maint	130.79
Team Automotive	Automotive/Small Equip	174.53
The Home Depot	Volunteer Pers Items	328.48
Timekeeping Systems	Child Care Items	36.02
Tires Tires Tires	Truck Repairs & Maint	779.04
Trana, John	Business Travel	13.44

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Transunion Risk	Investigators Exp	122.30
Travel Guard Group	Extradition & Evidence	68.52
Triangle Properties	Welfare Rent	500.00
Trumble, Hank	Business Travel	351.40
Tschetter & Adams	Attorney Fees	1,204.86
Two Way Solutions	Communication Equip Repair	280.00
Tzadik	Welfare Rent	940.00
United Airlines	Business Travel	-655.00
United Airlines	Extradition & Evidence	717.00
United States Postal	Postage	1,428.30
US Foods	Professional Svcs	455.64
Ver Beek, Kelsey	Attorney Fees	648.65
Vern Eide Motorcars	HIDTA Grant	295.00
Vitalchek Network	Education & Training	35.00
Vogel Motors	Automotive/Small Equip	20.00
Wall Lake Sanitary	Water - Sewer	70.00
Walmart Stores	Child Care Items	104.26
Walmart Stores	Clinics Auxiliary Svcs	76.06
Walmart Stores	Data Processing Supplies	18.97
Walmart Stores	Inmate Supplies	39.68
Walmart Stores	Janitorial Chemical Supplies	22.98
Walmart Stores	Office Supplies	271.04
Walmart Stores	Other Supplies	223.02
Walmart Stores	Pharmacies	698.00
Walmart Stores	Professional Svcs	111.42
Walmart Stores	Program Activities	90.75
Walmart Stores	Supplemental Food	61.42
Weber Law	Child Defense Attorney	1,500.01
West Pointe	Welfare Rent	639.00
West Twelfth Prop	Welfare Rent	500.00
Westbrooke Apts	Welfare Rent	948.00
Whentowork	Child Care Items	200.00
Wurth, Jacob	Welfare Rent	800.00
Xcel Energy	Electricity	1,018.50
Xcel Energy	Welfare Utilities	1,579.50
Yankton County	Return Of Svc	200.00
Yemam, Nassir	Interpreters	100.00

REPORTS

The April 2019 Highway Department Construction Project Monthly Report, the 2018 Minnehaha County Public Defender Annual Report, and the Mobile Crisis Team Annual Statistics Report were received and placed on file in the Auditor's Office.

PERSONNEL

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

New Hires

1. Kyle Sexe, Deputy Director of Equalization for Equalization, at \$2,358.40/biweekly (21/1) effective 4/15/19.
2. Tabetha Leonhardt, variable hour Juvenile Correctional Worker for the Juvenile Detention Center, at \$14.85/hour effective 4/10/19.
3. John Mork, seasonal Park Supervisor for Parks, at \$22.25/hour effective 4/10/19 to 10/11/19.
4. Gregg Kringen, seasonal Park Worker for Parks, at \$13.80/hour effective 4/10/19 to 10/11/19.

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5. Allen Kaltved and Kenneth Schuster as seasonal Park Workers for Parks, at \$13.45/hour effective 4/15/19.
6. Gregory Wise, seasonal Park Worker for Parks, at \$12.85/hour effective 4/15/19.

Step Increases

1. Ryan Qualseth – Deputy Sheriff Sergeant – Sheriff’s Office – 20/12 – 3/16/19 – \$35.04/hour
2. Travis Stauffacher – Deputy Sheriff – Sheriff’s Office – 17/11 – 12/27/18 - \$29.48/hour
3. Eric Schmidt – Corporal – Jail – 17/3 – 3/11/19 - \$24.19/hour
4. Ashlie Knecht – Correctional Officer – Jail – 13/3 – 3/12/19 - \$19.86/hour
5. Ralph Hammer – Weed and Pest Supervisor – Highway – 14/15 – 4/5/19 - \$28.06/hour
6. Erik Van Buren – Deputy Public Defender – Public Defender’s Office – 22/2 – 4/11/19 - \$2,667.20/biweekly

Special Personnel Action

Upon the request of Carey Deaver, Human Resources Director, and Traci Smith, Public Defender, MOTION by Beninga, seconded by Barth, to approve the conversion of one Deputy/Senior Deputy Public Defender position (pay grade 22) to a Senior Trial Attorney position (pay grade 23) in the Public Defender’s Office. 4 ayes.

Upon the request of Jen Adix, Human Resources Generalist, MOTION by Barth, seconded by Karsky, to approve the 2019 Minnehaha County Affirmative Action Plan. 4 ayes.

ABATEMENT

MOTION by Barth, seconded by Beninga, to approve the following abatements representing 2018 property taxes: a) Parcel ID 26762, Richard L and Kathleen Schmidt, 2917 Klondike Trail, Sioux Falls, in the amount of \$220.74; b) and Parcel ID 71393, Carli R and Jared C Dahlen, 7000 W Tweed Trl, Sioux Falls, in the amount of \$1,231.28. By roll call vote: 4 ayes.

MOTION by Beninga, seconded by Karsky, to approve the following abatements for 2018 property taxes representing the Elderly Assessment Freeze: c) Parcel ID 35164 in the amount of \$754.46, 1311 E Pearl Street; d) Parcel ID 41995 in the amount of \$295.19, 3008 E Klondike Trl; e) Parcel ID 59362 in the amount of \$1,268.66, 3708 S Bahnson Ave; and f) Parcel ID 71202 in the amount of \$96.47, 1647 S Cleveland Ave. By roll call vote: 4 ayes.

MOTION by Karsky, seconded by Barth, to approve the following abatements for 2018 property taxes representing tax exempt status for the South Dakota Department of Transportation: g) Parcel ID 44201 in the amount of \$2,168.40, Lot 5 Block 2 Riverdale Addn to City of Sioux Falls; h) Parcel ID 44202 in the amount of \$3,921.10, Lot 6A Block 2 Riverdale Addn to City of Sioux Falls; i) Parcel ID 53798 in the amount of \$2,070.64, (Ex H-1) Co Aud Sub SE ¼ 67 15-101-49 Sioux Falls City Unplatted; and j) Parcel ID 53799 in the amount of \$175.82, Co Aud Sub SE ¼ N 56’ 70 15-101-49 Sioux Falls City Unplatted. By roll call vote: 4 ayes.

Upon the recommendation of Chris Lilla, Director of Equalization, MOTION by Karsky, seconded by Barth, to deny the abatement for Parcel ID 88732, Yurly Sushchik, 2018 property taxes, in the amount of \$2,310.06. By roll call vote: 4 ayes.

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LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 86030 in the amount of \$961.10. Court Appointed Attorney and Public Defender services were provided to the applicant's minor child between September 2014 and March 2015. The lien is in the name of the applicant and his ex-spouse. They were divorced in April 2008 and have joint custody of their children. The applicant is considering refinancing his home at the end of April 2019 and has requested the lien be compromised in full only as it applies to his portion of the lien upon payment of \$480.55. MOTION by Barth, seconded by Karsky, to approve Resolution MC19-13. By roll call vote: 4 ayes.

RESOLUTION MC19-13

WHEREAS, a County Aid Lien in the amount of \$961.10, purports to exist in favor of Minnehaha County and against DPNO 86030 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 Chair of the County Board and the County Auditor to execute the following:

Compromise and release the lien in full upon payment of \$480.55 only as it applies to the lienee, leaving the lien in the amount of \$480.55 in the name of the lienee's ex-spouse.

If payment is not made within one year of approval, this agreement is null and void.

Dated at Sioux Falls, South Dakota, this 9th day of April, 2019.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor

BRIEFING

Jason Gearman, Sheriff's Office Director of Emergency Management, gave a briefing on the flooding issues affecting Minnehaha County and the upcoming snow/rain forecasted for the later part of the week.

PRESENTATION

Traci Smith, Public Defender, and Mike Miller, Chief Deputy Public Defender, gave a presentation on the Public Defender Department highlighting the following areas: recent projects, community education, alternative sentencing, current projects, and future projects.

AGREEMENT

Drew DeGroot, Senior Deputy State's Attorney, presented a three (3) year agreement between Minnehaha County and Thomson Reuters for the Westlaw legal research software package. The package has a monthly

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rate of \$1,646.92 with a 3% increase for years two and three of the agreement. This is \$9.71 more per month than the current agreement. The additional cost provides access to briefs filed in all federal and all 50 state courts. Access to these briefs would reduce the amount of time spent by attorneys on conducting legal research. MOTION by Barth, seconded by Karsky, to authorize the Chair to sign the three year agreement between Minnehaha County and Thomson Reuters for the Westlaw legal research software package at a total cost of \$61,085.64. 4 ayes.

SURPLUS

Joe Bosman, Deputy Sheriff Captain, requested a 2018 Ford Explorer Police Interceptor be declared surplus. On March 9, 2019, the vehicle was involved in a collision with another vehicle resulting in disabling damage. The other party has been found liable by their insurance company, Progressive Insurance. Progressive Insurance has offered a payout amount of \$26,483.25 to declare the interceptor a total loss and take the title. The vehicle was not scheduled to be replaced this year, but will be included in the request for vehicles at a later meeting after the City of Sioux Falls has conducted their 2019 bid. MOTION by Beninga, seconded by Barth, to declare a 2018 Ford Explorer Police Interceptor, VIN 1FM5K8ARXJGC19385, Asset #10025, as surplus to release to Progressive Insurance. By roll call vote: 4 ayes.

BID AWARDS

DJ Buthe, Highway Superintendent, reported on the March 27, 2019, bid opening for Bid #19-8, Project MC16-02, replacement of Structures 50-072-100 and 50-070-098. Two bids were received from the following companies: Graves Construction Company at \$1,775,225.18; and SFC Civil Constructors at 2,054,446.10. The engineer's estimate by Infrastructure Design Group Inc was \$1,427,681.70. Staff recommended rejecting all bids and to re-bid at the beginning of May with less restrictive time provisions to encourage more competitive bids. MOTION by Karsky, seconded by Barth, to reject all bids from the March 27, 2019, bid opening for Bid #19-8, Project MC16-02, replacement of Structures 50-072-100 and 50-070-098. By roll call vote: 4 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. MOTION by Karsky, seconded by Beninga, to authorize the Chair to sign Resolution MC19-14. By roll call vote: 4 ayes.

**RESOLUTION MC19-14
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.

The County requests SDDOT to hire Civil Design, Inc. (Consulting Engineer) 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.

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Dated this 9th day of April, 2019, at Sioux Falls, South Dakota.
(city)

Board of County Commissioners
Of Minnehaha County

ATTEST:
Olivia Larson, Deputy
County Auditor

Jean Bender
Chairman of the Board

EASEMENT

Melinda Storley, Commission Assistant, gave a briefing on a Temporary Construction Easement from the City of Sioux Falls (City) for Minnehaha County owned property. The City will construct ADA compliant sidewalks on the northeast and southeast side of the 6th Street and Minnesota Avenue intersection. The easement will be effective upon execution of the easement and will remain in effect for one year after the completion of the project. MOTION by Beninga, seconded by Barth, to authorize the Chair to sign the Temporary Construction Easement with the City of Sioux Falls for property legally described as legal description of Portions of Lot 1 in Block 1 of J.L. Phillips Addition to Sioux Falls, AND Lot 9 in Block 19 of Brookings & Edmunds Addition to Sioux Falls, all in Minnehaha County, South Dakota, described as Parcels L & M and as shown on Plan Sheet No. E. 13, attached and made part of the Easement, as if set forth in full. 4 ayes.

LIAISON REPORTS

Commissioner Barth reported that, due to the impending weather forecast, the April 11, 2019, Old Courthouse Museum Volunteer Appreciation Lunch is being cancelled and will be rescheduled for some time in May.

MOTION by Barth, seconded by Beninga, to recess the Minnehaha County Commission Meeting at 9:52 a.m. 4 ayes.

MOTION by Barth, seconded by Beninga, to reconvene the Minnehaha County Commission Meeting at 10:00 a.m. 4 ayes.

MOTION by Barth, seconded by Karsky, to enter into Executive Session pursuant to SDCL 1-25-2 (1) and (3). 4 ayes.

MOTION by Barth, seconded by Karsky, to adjourn. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, April 16, 2019.

APPROVED BY THE COMMISSION:

Jean Bender
Chair

ATTEST:
Olivia Larson
Deputy Auditor