

08/13/2019

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. August 13, 2019, pursuant to adjournment on August 6, 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 Barth, seconded by Beninga, to approve the agenda. 4 ayes.

MINUTES APPROVAL

MOTION by Beninga, seconded by Barth, to approve the August 6, 2019, Commission Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Karsky, to approve the following bills totaling \$729,445.74. 4 ayes.

7Eleven	Business Travel	59.97
A Ox Welding	Safety & Rescue Equip	306.62
A Ox Welding	Volunteer Pers Items	40.00
A&B Business	Maint Contracts	186.16
A&B Business	Office Equip Repair	79.34
Active911	Memberships	325.00
Affordable Housing	Welfare Rent	500.00
Agent Fee	Business Travel	30.00
Alcohol Monitoring	Electronic Monitoring	224.40
All Nations Interp	Interpreters	5,162.25
Allegiant Air	Business Travel	349.00
Amazon Digital Svc	Data Processing Equip	69.99
Amazon Digital Svc	Data Processing Sup	70.00
Amazon Digital Svc	Inmate Sup	49.98
Amazon Digital Svc	Other Sup	26.39
Amazon Digital Svc	Program Activities	59.99
Amazon Digital Svc	Safety & Rescue Equip	46.99
Amazon Digital Svc	Volunteer Pers Items	64.95
Amazon.Com	Auto/Small Equip	6.99
Amazon.Com	Bridge Repair & Maint	155.74
Amazon.Com	Child Care Items	89.19
Amazon.Com	Clinics Auxiliary Svcs	23.13
Amazon.Com	Com Equip	102.55
Amazon.Com	Data Processing Equip	868.39
Amazon.Com	Data Processing Sup	184.95
Amazon.Com	Grounds & Parking Repair	85.82
Amazon.Com	Inmate Sup	101.25
Amazon.Com	Office Sup	411.79
Amazon.Com	Program Activities	48.50
Amazon.Com	Safety & Rescue Equip	307.54
Amazon.Com	Small Tools & Shop Sup	101.93
Amazon.Com	Tea-Ellis Range	290.75
Amazon.Com	Truck Repairs & Maint	31.88
Amazon.Com	Uniform Allowance	547.59
American Airlines	Business Travel	60.00
American Airlines	Expert Witness Fees & Exps	866.61
American Legion	Misc Exp	36.00
Amzn Mktp	Data Processing Equip	148.20
Amzn Mktp	Data Processing Sup	62.77
Amzn Mktp	Inmate Sup	497.42
Amzn Mktp	Kitchen/Cleaning Sup	28.89
Amzn Mktp	Office Sup	364.38
Amzn Mktp	Program Activities	24.99
Amzn Mktp	Safety & Rescue Equip	447.47
Amzn Mktp	Small Tools & Shop Sup	324.00
Amzn Mktp	Volunteer Pers Items	55.33

08/13/2019

Anderson Publication	Publishing Fees	997.28
Angel, Edward P	Attorney Fees	1,408.00
Angel, Edward P	Child Defense Attorney	1,892.00
Appeara	Program Activities	35.00
Appraisal Institute	Education & Training	110.00
Archival Methods	Program Activities	277.36
Argus Leader Media	Publishing Fees	2,654.62
Arrow Ridge Townhome	Welfare Rent	667.00
ARS	Repair/Renovations	285.71
Avera Health	Education & Training	300.00
Avera Health	Misc Revenue	300.00
Avera McKennan	Clinics Auxiliary Svcs	60.50
Avera McKennan	Hospitals	5,558.16
Avera McKennan	Other Medical Svcs	2,434.67
Avera McKennan	Physicians	1,778.99
Axis Forensic Toxicology	Lab Costs	730.00
Axon Enterprise	Safety & Rescue Equip	95.00
Banner Associates	Architects & Engineers	16,215.65
Bargain Barn Tire	Auto/Small Equip	501.80
Barth, Jeff	Business Travel	25.62
Battery Junction	Safety & Rescue Equip	55.00
BerryDunn	Consultants	5,667.16
Best Buy	Data Processing Equip	699.99
BP Products North	Business Travel	54.10
BP Products North	HIDTA Grant	10.06
Brandon Heights	Welfare Rent	1,281.00
Brandon Valley	Publishing Fees	1,499.02
Brentwood Apts	Welfare Rent	300.00
Bridgewood Estates	Welfare Rent	400.00
Brooks Townhomes	Welfare Rent	500.00
Brownells	Ammunition	-12.73
Caliber Creative	Professional Svcs	3,833.00
Campbell Supply	Grounds & Parking Repair	15.49
Campbell Supply	JDC Maint	9.79
Campbell Supply	Motor/Machine/Equip Repair	42.05
Canterbury Apts	Welfare Rent	393.00
Center For Family	Professional Svcs	604.38
Century Business	Lease Rental Agmt	699.43
Century Business	Maint Contracts	353.16
Centurylink	Data Coms	1,315.49
Chagolla, Albert	Interpreters	147.48
Cheaptix	Business Travel	50.00
Cheyenne Chontos	Misc Revenue	300.00
CHS	Gas Oil & Diesel	70.88
Ciox Health	Clinics Auxiliary Svcs	100.30
City Of Sioux Falls	Welfare Rent	500.00
Classic Convenience	Gas Oil & Diesel	98.58
Classified Verticals	Professional Svcs	99.00
Classified Verticals	Recruitment	199.00
Cleveland Center Apt	Welfare Rent	432.00
Cole Papers	JDC Custodial Sup	945.44
Colton Grimmus	Sign Deposits	50.00
Colton Redimix	Road Maint & Material	712.50
Computer Forensic	Professional Svcs	2,030.00
Concrete Materials	Road Maint & Material	28,341.86
Construction Product	Park & Rec Material	55.00
Costco Wholesale	Water Sewer	17.94
Costello Companies	Welfare Rent	640.00
Country Inn And Suit	Business Travel	122.90
Courtyard By Marriot	Business Travel	-182.69
Courtyard St Paul	Business Travel	402.80
Dakota Lettering	Uniform Allowance	15.00
Dan Grigg Images	Store Inventory	68.00
Decastro Law	Attorney Fees	2,882.10
Dedula, Carla F	Court Reporters	92.40

08/13/2019

Delta Air Baggage	Business Travel	60.00
Delta Air Lines	Business Travel	1,346.00
Delta Air Lines	Program Activities	328.00
Diamond R Enterprise	Professional Svcs	120.00
Discount Tire Sds	Auto/Small Equip	181.00
Dollar Tree	Child Care Items	36.00
Donahoe Law	Attorney Fees	294.50
Dtv Directv Svc	Subscriptions	131.98
Dust Tex Svc	Janitorial Chemical Sup	40.60
Easykey.Com	Other Sup	17.74
Embassy Suites	Business Travel	1,334.00
Embe	Education & Training	75.00
Engbrecht, Roger	Welfare Rent	500.00
Etsy.Com Garosigns	Office Sup	30.59
Etsy.Com Yourevery	Office Sup	28.70
Expedia	Program Activities	23.00
Facebook	Publishing Fees	607.08
Family Svc	Insurance-Other Costs	455.00
Fareway Stores	Supplemental Food	46.91
Farm & Home Publish	Books	112.00
Fastenal Company	Small Tools & Shop Sup	224.24
Fbi Retail	Education & Training	111.00
Fedex Kinkos	Printing/Forms	82.83
First Dakota	Homeland Security	3,764.75
First Rate Excavate	Contracted Construction	29,947.64
Fleet Farm	Clinics Auxiliary Svcs	69.96
Formatop	Jail Repairs & Maint	444.68
Fox Appliance Parts	Plumbing & Welding	34.49
Fox Rent A Car	Business Travel	246.12
Fred The Fixer	Professional Svcs	90.00
Fred The Fixer	VOA Dakotas	5.00
Fuel Mart	Business Travel	22.43
Galls Quartermaster	Uniform Allowance	1,360.00
Gannett	Office Sup	19.81
Gannett	Subscriptions	10.64
Gaylord Bros	Program Activities	1,108.34
Gelb Elston Frost	Professional Svcs	400.00
Geotek Engineering	Architects & Engineers	9,062.00
Glock Professional	Education & Training	1,250.00
GNSS	Professional Svcs	19.11
Golden Creek Invest	Welfare Rent	800.00
Golden West	Telephone	40.33
Goodcents Subs	Bd Exp Fees (Minnehaha)	49.99
Gordys	Gas Oil & Diesel	78.58
Grand Hyatt	Business Travel	1,437.65
Graybar Electric	Electrical Repairs & Maint	437.42
Graybar Electric	Jail Repairs & Maint	213.08
Great Plains Brown	Inmate Sup	48.23
Griesse, Chris	Road Maint & Material	4,520.10
Guzman, Sandra V	Interpreters	101.66
Hasseler, Kenneth D	Professional Svcs	3,549.00
HC Warehouse/Bucks	Safety & Rescue Equip	1,069.59
Heiberger, Cindy	Business Travel	1,166.77
Heimdal, Marie Ann	Court Reporters	25.20
Hennepin Cnty Sheriff	Return Of Svc	80.00
Hidden Hills Apt	Welfare Rent	180.00
Hobart Sales & Svc	Jail Repairs & Maint	140.59
Hobby Lobby	Misc Exp	7.19
Hoekstra, Denise	Court Reporters	105.00
Holiday Inn	Misc Exp	-2.00
Holiday Stations	Gas Oil & Diesel	46.18
Holiday Stations	Business Travel	53.97
Horizon Apts	Welfare Rent	1,390.00
Hotel Holiday Inn	Business Travel	1,129.86
Hotelbookingservfee	Business Travel	12.99

08/13/2019

HyVee	Bd Exp Fees (Minnehaha)	6.98
HyVee	Books	49.05
HyVee	Misc Exp	84.91
HyVee	Other Sup	5.98
I State Truck Center	Parts Inventory	27.85
In Courtroom	Witness Fees/Exps	160.00
In Session Support	Education & Training	315.00
Institutions Svc	Jail Repairs & Maint	3,720.90
Integrated Tech	Repair/Renovations	3,558.78
Interim Healthcare	Professional Svcs	2,272.00
Interstate All Batte	Coliseum Maint	94.20
Interstate Office	Office Sup	310.41
Interstate Office	Other Sup	64.19
Intl Assoc Of Assess	Education & Training	594.00
ISI	Interpreters	80.00
Jacks Uniforms	Uniform Allowance	286.99
James Gravett	Education & Training	26.00
JCL Solutions	Park & Rec Material	58.50
Jim & Rons Svc	Professional Svcs	1,295.00
JP Park Wayside Vdyk	Building Repairs & Maint	-5.24
Karsky, Dean	Business Travel	837.29
Katheryn Cranbrook	Professional Svcs	400.00
Kauffman, David W Ph	Psych Evals	3,512.50
Knecht, Andrew J	Attorney Fees	123.50
Krause Gentle	Business Travel	37.77
Krause Gentle	Gas Oil & Diesel	96.10
Kwik Trip	Business Travel	48.00
LA Police Gear	Uniform Allowance	373.32
Landscape Garden	Grounds & Parking Repair	330.00
Laughlin Law	Attorney Fees	4,393.27
Lewis Drugs	Clinics Auxiliary Svcs	557.09
Lisa Carlson Report	Court Reporters	12.60
LJ's Auto Repair	Auto/Small Equip	164.90
Marsh & McLennan	Office Sup	50.00
Maxwell Food Equip	Child Care Items	23.16
McKesson Medical	Clinics Auxiliary Svcs	107.18
Menard	Bldg/Yard Repair & Maint	16.40
Menard	Bridge Repair & Maint	17.94
Menard	Building Repairs & Maint	38.58
Menard	Exhibit Materials	210.80
Menard	Park & Rec Material	36.99
Menard	Small Tools & Shop Sup	249.74
Menard	Volunteer Pers Items	4.99
Metro Coms	Clinics Auxiliary Svcs	480.00
Microfilm Imaging	Contract Svcs	3,889.30
Microfilm Imaging	Furniture & Office Equip	165.00
Microfilm Imaging	Lease Rental Agmt	405.00
Microfilm Imaging	Software	750.00
Midamerican Energy	Natural Gas	992.00
Midland	Fairgrounds	172.73
Midland	Heat, Vent & AC Repairs	39.36
Midwest Fidelity	Auto/Small Equip	32.68
Mike Walsh	Business Travel	60.00
Minnehaha Community	Water Sewer	30.00
Minnesota State	Education & Training	480.00
Missouri Petroleum	Contracted Construction	394,859.92
Mkw Property Mgmt	Welfare Rent	500.00
Monick Pipe & Supply	Jail Repairs & Maint	226.68
Monoprice	Data Processing Sup	50.91
Monterey Apts	Welfare Rent	600.00
Multicultural Center	Interpreters	110.00
Murray Properties	Welfare Rent	397.50
National Society	Memberships	299.00
Nebraska Salt & Gr	Road Material Inventory	1,990.12
Nine & Sum	Welfare Rent	500.00

08/13/2019

Norberg Paints	Building Repairs & Maint	120.30
Northeast Investment	Welfare Rent	800.00
Northern Tier Retail	Business Travel	40.11
Novak	Lease Rental Agmt	64.00
Novak	Trash Removal	4,258.15
Nybergs Ace Hardware	Books	19.99
Nybergs Ace Hardware	Other Sup	29.02
Oconnor Company	Heat, Vent & AC Repairs	-264.93
Oconnor Company	HHS Maint	56.25
Oconnor Company	Jail Repairs & Maint	168.88
Oconnor Company	Repair/Renovations	2,710.00
Office Depot	Office Sup	958.53
Officemax	Publishing Fees	16.58
Okrina, Marvin	Welfare Rent	950.00
Paypal Brendanbas	Child Care Items	9.99
Peoplefacts	Recruitment	62.37
Phillips 66	Business Travel	40.13
Phoenix Supply	Child Care Items	267.16
Phoenix Supply	Child Care Uniforms	39.97
Pine Meadows Com	Welfare Rent	700.00
Pioneer Enterprises	Burials	2,000.00
Planet Hollywd Adv	Business Travel	175.74
Pp Taxi	Business Travel	30.96
Prahm Construction	Contracted Construction	20,632.75
Psychological Assoc	Professional Svcs	3,780.00
Qualified Presort	Postage	7,690.31
Quality Efficiencies	Motels	685.00
R&L Supply	Jail Repairs & Maint	134.48
R&L Supply	Parks/Rec Repair & Maint	94.28
R&L Supply	Plumbing & Welding	163.13
Ramkota Hotel	Business Travel	99.00
Randy Or Julie Huber	Misc Revenue	300.00
Record Keepers	Professional Svcs	92.96
Red Bird Studio	Program Activities	175.00
Redwood Estates	Welfare Rent	400.00
Reynolds Law	Child Defense Attorney	471.50
Richard Ewing Equip	Jail Repairs & Maint	36.56
Ron Turley Associate	Software	1,065.00
Rp 2019Jointconf	Program Activities	440.00
Ruano, Mel	Welfare Rent	500.00
Ryan Duffy Law	Attorney Fees	1,086.07
Saddlecreek Townhome	Welfare Rent	600.00
Safeship	Sign Supply Inventory	24.54
Sanford	Lab Costs	908.86
Sanford	Other Medical Svcs	1,632.76
Sanford	Welfare Rent	675.00
Sanford Clinic	Lab Costs	168.00
Sanford Clinic	Misc Exp	46.25
Schabauer, Ernest	Welfare Rent	1,348.00
Scheels All Sports	Misc Exp	50.00
Scheels All Sports	Uniform Allowance	240.00
Scheels All Sports	Uniform Allowance	-240.00
Scilawforensics	Professional Svcs	1,200.00
SD Planners Assoc	Education & Training	160.00
SDN Coms	Data Coms	588.30
SDN Coms	Telephone	1,441.60
Sentinel Offender	Electronic Monitoring	1,847.11
SF Regional Airport	Business Travel	16.00
Shell Oil	Gas Oil & Diesel	27.89
Shell Oil	Business Travel	15.80
Shipleys'S Garment	Professional Svcs	185.48
Short Elliott Hend	Architects & Engineers	9,504.30
Sigler Fire Equip	Safety & Rescue Equip	219.00
Sinclair Oil Corp	Business Travel	44.17
Sioux Empire Society	Education & Training	20.00

08/13/2019

Sioux Empire Society	Professional Svcs	20.00
Sioux Equip	Gas Oil & Diesel	212.50
Sioux Falls Area	Misc Exp	30.00
Sioux Falls City	Gas Oil & Diesel	316.29
Sioux Falls City	Welfare Utilities	99.00
Sioux Falls Ministry	Welfare Rent	680.00
Sioux Falls Seminary	Professional Svcs	1,258.00
Sioux Valley Energy	Electricity	331.43
Sioux Valley Energy	Road Maint & Material	138.30
Sioux Valley Energy	Tea-Ellis Range	77.41
Skyway Concession	Business Travel	5.30
Society Of Broken	Program Activities	250.00
Solutions Property	Welfare Rent	600.00
South Dakota Retaile	Education & Training	355.00
Speedway	Gas Oil & Diesel	34.60
Spring Centre Apts	Welfare Rent	1,600.00
Sq Experience Taxi	Business Travel	42.00
Sq Flyboy Donuts	Misc Exp	59.98
St Francis House	Attorney Fees Repaid	1,523.70
Stan Houston Equip	Hvy Equip Repairs & Maint	175.00
Stan Houston Equip	Park & Rec Material	47.90
Stan Houston Equip	Parks/Rec Repair & Maint	38.50
Stan Houston Equip	Repair/Renovations	266.00
Stan Houston Equip	Small Tools & Shop Sup	298.20
Staples	Data Processing Equip	174.91
State of SD	Amts Held Daily Scram	2,583.00
State of SD	Amts Held Remote Breath	901.00
State of SD	Bulletin Board Svc	153.31
State of SD	Contracted Construction	100.00
State of SD	Due To Other Governments	5,101.00
State of SD	Education & Training	80.00
State of SD	Fingerprint/Tax	315.85
State of SD	Misc Revenue	135.00
State of SD	Mug Shots	5.86
State of SD	Printing/Forms	68.17
State of SD	Professional Svcs	73.25
State of SD	Store Sales	203.13
State of SD	Telephone	74.89
Strange Farrell John	Attorney Fees	1,569.90
Streichers	Ammunition	669.86
Sturdevants Auto	Auto/Small Equip	11.27
Summit Food Svc	Child Care Food	1,690.85
Sunoco	Business Travel	58.00
Tally Ho Apts	Welfare Rent	500.00
Taylor Place	Welfare Rent	1,830.00
Team Auto	Auto/Small Equip	81.94
Tessman Seed Comp	Grounds & Parking Repair	169.54
The Lodge At Deadwood	Business Travel	-194.02
Tires Tires Tires	Gas Oil & Diesel	43.41
Tires Tires Tires	Parks/Rec Repair & Maint	75.77
Tower Campground	Welfare Rent	200.00
Trane	Heat, Vent & AC Repairs	449.73
Transource Truck	Hvy Equip Repairs & Maint	1,131.26
Trugreen	Professional Svcs	58.06
Tschetter & Adams	Attorney Fees	3,046.74
Two Way Solutions	Com Equip	150.00
Tzadik	Welfare Rent	1,400.00
United Airlines	Business Travel	150.00
USPS	Postage	737.85
US Bank	Trust-Administration Fees	600.00
US Foods	Other Sup	25.11
US Foods	Professional Svcs	433.64
Vaisala	Truck Repairs & Maint	2,952.00
Walgreens	Kitchen/Cleaning Sup	13.96
Walgreens	Professional Svcs	23.94

08/13/2019

Wall Lake Sanitary	Water Sewer	70.00
Walmart	Child Care Items	77.36
Walmart	Clinics Auxiliary Svcs	17.54
Walmart	Inmate Sup	1,488.56
Walmart	Kitchen/Cleaning Sup	12.97
Walmart	Misc Exp	41.73
Walmart	Office Sup	79.16
Walmart	Other Sup	104.93
Walmart	Program Activities	191.16
Walmart	Supplemental Food	141.44
Waste Management	Trash Removal	85.88
Winter	Road Maint & Materiel	98.75
World Access Svc	Expert Witness Fees & Exps	56.33
Wpy Mountainplains	Program Activities	415.00
Www.Nchsoftware.Com	Data Processing Equip	72.45
Xcel Energy	Electricity	4,956.76
Xcel Energy	Welfare Utilities	4,723.92
Yellow Cab	Transportation	19.55
Yemam, Nassir	Interpreters	100.00

REPORTS

The July 2019 Highway Department Construction Project Monthly Report and the Auditor's Office Financial Reports for July 2019 were received and placed on file in the Auditor's Office. Vicki Huitt, Accounting Manager, reported on the following Auditor's Office Financial Reports: General Fund Cash Balance Report, Highway Fund Cash Balance Report, the General Fund YTD Expenditures Report, and the General Fund YTD Revenue Report.

PERSONNEL

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

New Hires

1. John MacArthur, Air Guard Security Officer I for Air Guard, at \$17.98/hour (12/1) effective 8/19/19.
2. Eduardo Lopez-Perez, Deputy Sheriff for the Sheriff's Office, at \$23.02/hour (17/1) effective 8/12/19.

Promotions

1. Dustin Honkamp, Correctional Officer to Corporal for the Jail, at \$23.02/hour (17/1) effective 8/10/19.

Step Increases

1. Erin Herschberger, Legal Office Assistant for the Public Defender's Office, at \$17.98/hour (10/5) effective 8/12/19.
2. Melinda Storley, Commission Assistant for the Commission Office, at \$25.42/hour (12/15) effective 5/23/19.

MANUAL UPDATE

Carey Deaver, Human Resources Director, requested approval of updates to the Minnehaha County Drug and Alcohol Procedures Manual. The main revision to the manual reflects a change to the random drug and alcohol testing section. The change is due to the utilization of Munis for the internal coordination of the random selection process; thus eliminating the need to reconcile the active employee list with the testing facility. Additionally, minor language revisions were made throughout the manual. MOTION by Barth, seconded by Beninga, to approve the proposed updates to the Minnehaha County Drug and Alcohol Procedures Manual. 4 ayes.

08/13/2019

ABATEMENT

Upon the recommendation of Chris Lilla, Director of Equalization, MOTION by Beninga, seconded by Karsky, to approve an abatement representing the disabled veterans tax exemption under SDCL 10-4-40 for Parcel ID 69054 in the amount of \$1,508.00, 2018 property taxes. By roll call vote: 4 ayes.

NOTICES

MOTION by Barth, seconded by Karsky, to authorize the Auditor to publish a Notice of Hearing for September 3, 2019, for a Retail On-Off Sale Malt Beverage and South Dakota Farm Wine License application and a Retail On-Off Sale Wine and Cider License application submitted by the Emerald Pines Barn, LLC. 4 ayes.

MOTION by Barth, seconded by Beninga, to authorize the Auditor to publish a Notice of Hearing for September 3, 2019, for a Retail On-Off Sale Malt Beverage and South Dakota Farm Wine License application submitted by The Mighty Corson Art Players. 4 ayes.

Upon the request of Deputy Sheriff Captain Joe Bosman, MOTION by Karsky, seconded by Beninga, to authorize the Auditor to post a notice of hearing to consider the 2019 Annual Byrne/JAG Joint Spending Plan for Minnehaha County and the City of Sioux Falls on August 27, 2019. 4 ayes.

PLANNING & ZONING NOTICE

Upon the request of Scott Anderson, Planning Director, MOTION by Karsky, seconded by Barth, to authorize the Auditor to publish a notice of a public hearing on an exchange of land with a private owner will be held on August 27, 2019, at 9:00 a.m. at a meeting of the Minnehaha County Commission. 4 ayes.

LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 26265 in the amount of \$6,048.60. The lien represents Poor Relief, Public Defender, Public Advocate, and Court Appointed Attorney services provided to the applicant and her ex-spouse between February 1991 and November 2016. The lien was compromised in full in 2002 as an uncollectable lien. The applicant and her ex-spouse divorced in September 2010. Public Defender and Public Advocate charges were added to the lien for services provided to the ex-spouse between March 2012 and November 2016. The compromise request was to release the lien in full with no payment only as it applies to the applicant, leaving the full amount of the lien against her ex-spouse. MOTION by Beninga, seconded by Karsky, to approve Resolution MC19-30. By roll call vote: 4 ayes.

RESOLUTION MC19-30

WHEREAS, a County Aid Lien in the amount of \$6,048.60, purports to exist in favor of Minnehaha County and against DPNO 26265 as Lienee, and

WHEREAS, the person listed as Spouse on DPNO 26265 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:

Release DPNO 26265 with no payment only as it applies to the applicant leaving the full amount of \$6,048.60 on DPNO 26265 against the applicant's ex-spouse.

08/13/2019

Dated at Sioux Falls, South Dakota, this 13th day of August, 2019.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 92758 in the amount of \$1,225.20 and DPNO 37185 in the amount of \$2,599.24. DPNO 92758 represents Public Defender services provided to the applicant's ex-spouse and the ex-spouse's minor child between March 2015 and November 2018. DPNO 37185 represents Hospital fees under the name of the applicant's ex-spouse and the ex-spouse's former husband in January 1997. The liens attached to the real property located at 102 Prospect Ave, Dell Rapids, when the property was purchased during the applicant's marriage in January 2017. The applicant and his ex-spouse divorced in June 2018. The applicant's ex-spouse transferred her interest in the real property by a Quit Claim in July 2018. The compromise request was to release the liens in full with no payment only as it applies to the real property, leaving the full amounts of each lien against the lienees. In response to a question from Commissioner Barth, Margaret Gillespie, Senior Deputy State's Attorney, spoke on whether or not a person could attempt to use a Quit Claim to avoid paying on liens from the proceeds of a property sale. Commissioner Beninga expressed concern with approving the requested compromise due to the fact that, if approved, the County would not receive any payments towards the liens from the proceeds of the sale of the property. Ms. Gillespie spoke on who is legally responsible for the charges on the liens. MOTION by Barth, seconded by Karsky, to approve Resolution MC19-31. By roll call vote: 3 ayes. Beninga voted nay.

RESOLUTION MC19-31

WHEREAS, County Aid Liens in the amount of \$1,225.20 and \$2,599.24, purports to exist in favor of Minnehaha County and against DPNO 92758 and DPNO 37185, respectively, as Lienee, and

WHEREAS, an application has been filed by the owner of the real property located at 102 Prospect Ave, Dell Rapids, 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:

Release DPNO 92578 and DPNO 37185 with no payment only as it applies to the real property legally described as The South 2.4 Feet Of Lot 6 And All Of Lot 7 In Block 11 Of Dell Rapids, Minnehaha County, South Dakota, According To The Recorded Plat Thereof, Together With All The Vacated Alley Lying Between Lots 6 And 7 In Said Block 11; located at 102 Prospect Ave, Dell Rapids.

Leave the balance of \$1,225.20 on DPNO 92758 only against the individual named on the lien.

Leave the balance of \$2,599.24 on DPNO 37185 only against the individuals named on the lien.

Dated at Sioux Falls, South Dakota, this 13th day of August, 2019.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

08/13/2019

Olivia Larson
Deputy Auditor

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 69715 in the amount of \$500.00. On May 12, 2015, the Commission took a compromise action resulting in Resolution MC15-26. At that time, the Commission's intentions were to remove the real property located at 309 Granite Avenue, Garretson, from the lien. The Commission Office has since been informed that the legal description provided on the resolution was incorrect. The new action requested was to rescind and replace Resolution MC15-26 with a new resolution that would correct the legal description of the property while still allowing the property to be released from the lien. MOTION by Beninga, seconded by Barth, to approve Resolution MC19-32. By roll call vote: 4 ayes.

RESOLUTION MC19-32
TO RESCIND AND REPLACE RESOLUTION MC15-26

WHEREAS, a County Aid Lien in the amount of \$500.00, purports to exist in favor of Minnehaha County and against DPNO-69715 as Lienee; and

WHEREAS, the Board of County Commissioners approved a partial compromise with no payment on May 12, 2015 via Resolution MC15-26, only as it applied to the real property then legally described as The E1/2 Vac Alley lying Adj & N1/2 Vac Alley Lying Adj & Lots 7 & 8, Block 4 Royces 3rd Addn to City of Garretson; and

WHEREAS, the Board of County Commissioners has been notified that the legal description of the real property attached to the lien was incomplete, upon the official recording of the Satisfaction with the office of the Register of Deeds; and

WHEREAS, the Board of County Commissioners desires to correct the legal description of the property subject to the aforementioned lien in order to give the compromise action the proper force and effect;

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 Chairperson of the County Board and the County Auditor to execute the following:

- 1) Rescind and replace in its entirety the provisions of Resolution MC15-26.
- 2) Compromise and release the lien with no payment, only as it applies to the real property located at 309 Granite Ave., Garretson, SD, legally described as;
Lots 7,8,19,20,21 and 22 in Block 4 of Royce's Third Addition to the City of Garretson, Minnehaha County, South Dakota, according to the recorded plat thereof, including the entire portion of the vacated alley adjacent to and between said lots 7,8,19,20, and including the North Half (N1/2) of the vacated alley adjacent to said lots 8 and 19, and including the North Half (N1/2) of the vacated alley adjacent to said vacated alley between lots 8 and 19, and including the West Half (W1/2) of the vacated alley adjacent to said lots 21 and 22, subject to easements, restrictions, and rights of way of record, if any.
- 3) Leave lien DPNO-69715 in full with a balance of \$500.00 against the lienee.

Dated at Sioux Falls, South Dakota, this 13th day of August, 2019.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

08/13/2019

Olivia Larson
Deputy Auditor

PUBLIC COMMENT

Jeff Barth, speaking as a citizen of Minnehaha County, stated that he will no longer be lowering his U.S. flag to half-mast and commented on his concerns regarding the mass shootings that have been taking place in the U.S.

AGREEMENT

DJ Buthe, Highway Superintendent, presented a Professional Services Agreement between Minnehaha County and Infrastructure Design Group, Inc. for construction administration on Project MC16-02 for replacement of Structures 50-070-098 and 50-072-100. Structures 50-070-098 and 50-072-100 span Highways 155 and 122. Work on the structures is anticipated to begin in the fall or winter of 2019 with a completion date of October 16, 2020. The agreement is not to exceed \$136,667.75. MOTION by Karsky, seconded by Barth, to authorize the Chair to sign the Professional Services Agreement between Minnehaha County and Infrastructure Design Group, Inc. for construction administration on Project MC16-02 at a cost not to exceed \$136,667.75 ending on or before December 1, 2020. 4 ayes.

RESOLUTION

Upon the request of Carol Muller, Commission Administrative Officer, MOTION by Barth, seconded by Beninga, Resolution MC19-33. By roll call vote: 4 ayes.

RESOLUTION MC19-33

Recommendation for Minnehaha County to receive an award for construction of the Irene Hall Museum Resource Center of the Siouxland Heritage Museums.

WHEREAS, the Museum and Minnehaha County have provided exemplary leadership in developing partnerships and creative solutions for the benefit of the public and

WHEREAS, by working with the City of Sioux Falls and private donors, Minnehaha County was able to construct an outstanding facility to protect and store the cultural heritage of the region, while completing the project ahead of schedule and under budget, now

THEREFORE BE IT RESOLVED, by the Minnehaha County Commission that the Siouxland Heritage Museums, a department of Minnehaha County are well qualified and deserving of a County Achievement Award from the South Dakota Association of County Commissioners.

Dates at Sioux Falls, South Dakota, this 13 day of August, 2019.

APPROVED BY THE COMMISSION:

Jean Bender
Chair

ATTEST:

Olivia Larson
Deputy County Auditor

LIAISON REPORT

08/13/2019

Commissioner Karsky reported on an article by Dave Baumeister that appeared in the Brandon Valley Journal about the Minnehaha County Department of Equalization.

Commissioner Barth reported on attending the Sioux Empire Fair and noted that the weather was good throughout the majority of the event. Commissioner Bender spoke on the increased security efforts of the Sheriff's Office during the fair to ensure the safety of everyone attending or working the event.

Commissioner Bender reported on attending a Facilities Taskforce meeting last week and spoke on her appreciation for those involved with the taskforce.

OLD BUSINESS

Monte Watembach, Information Technology Director, provided an update on Tyler Munis and Tyler Incode noting the selection process for the software, the implementation timeline, and the current status of the County's use of the software.

MOTION by Barth, seconded by Beninga, to recess the Minnehaha County Commission Meeting at 9:50 a.m. 4 ayes.

MOTION by Karsky, seconded by Beninga, to reconvene the Minnehaha County Commission Meeting at 9:57 a.m. 4 ayes.

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

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

The Commission adjourned until 9:00 a.m. on Tuesday, August 20, 2019.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor