

11/12/2019

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. November 12, 2019, pursuant to adjournment on November 5, 2019. 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 Karsky, seconded by Heiberger, to approve the agenda. 5 ayes.

MINUTES APPROVAL

MOTION by Beninga, seconded by Barth, to approve the November 5, 2019, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$3,505,431.68. 5 ayes.

A&B Business	Lease-Rental Agmt	82.50
A&B Business	Maint Contracts	102.62
A&B Business	Office Equip Repair	79.34
AB Propane	Gas Oil & Diesel	22.56
ABN Army Surplus	Uniform Allowance	625.00
Advantage Property	Welfare Rent	650.00
AGP Studios	Welfare Rent	500.00
Airteq	Jail Repairs & Maint	3,085.85
Airway Svc	Auto/Small Equip	1,131.30
Airway Svc	Gas Oil & Diesel	213.60
All Nations Interp	Interpreters	2,126.40
Alsobrook, Danny D	Hvy Equip Rep & Maint	265.00
Amazon.Com	Books	37.82
Amazon.Com	Data Processing Sup	548.85
Amazon.Com	Inmate Sup	130.44
Amazon.Com	Jail Repairs & Maint	11.88
Amazon.Com	Janitorial Chemical Sup	43.98
Amazon.Com	Office Sup	398.11
Amazon.Com	Other Sup	603.25
Amazon.Com	Safety & Rescue Equip	195.07
Amazon.Com	Telephone	-53.97
American Airlines	Business Travel	1,938.00
American Airlines	MacArthur SJC Grant	60.00
American Polygraph	Memberships	125.00
Amway Grand Plaza	Program Activities	519.93
Amzn Mktp US	Data Processing Sup	285.52
Amzn Mktp US	Janitorial Chemical Sup	15.99
Amzn Mktp US	Office Sup	583.71
Amzn Mktp US	Other Sup	1,112.40
Amzn Mktp US	Safe Home Donations	12.95
Amzn Mktp US	Safety & Rescue Equip	318.11
Amzn Mktp US	Telephone	439.75
Anderson Publication	Publishing Fees	1,584.82
Anderson, Jennifer	Bd Evals Minnehaha	969.65
Angel, Edward P	Attorney Fees	142.00
Angel, Edward P	Child Defense Attorney	1,102.00
Appeara	Program Activities	102.48
Archival Methods	Program Activities	2,097.50
Argus Leader Media	Publishing Fees	2,346.07
Associated Consult	Building Repairs & Maint	861.00
Audio Playground	Auto/Small Equip	3.69
Automatic Building	HHS Maint	93.88
Automatic Building	JDC Maint	13,670.43
Avera Mckennan	Other Medical Svcs	136.72
Axis Forensic Toxicol	Lab Costs	595.00
Axon Enterprise	Safety & Rescue Equip	378.00

11/12/2019

Bargain Barn Tire	Auto/Small Equip	20.00
Bartels, Amber	Business Travel	66.78
Bauer Built	Auto/Small Equip	1,963.24
Bauer Built	Truck Repairs & Maint	6,863.59
Bechtel, David	Welfare Rent	142.00
Bob Barker	Child Care Items	36.42
Bob Barker	Child Care Uniforms	524.61
Boyer Ford Trucks	Truck Repairs & Maint	16.86
BP Products	Gas Oil & Diesel	12.50
Brandon Valley Journ	Publishing Fees	1,639.32
Brevik Law	Attorney Fees	185.65
Brownells	Education & Training	75.33
Brownells	Other Sup	45.60
Budget Auto Repair	Truck Repairs & Maint	749.05
Builders Supply	Electric Repairs & Maint	423.75
Campbell Supply	Fuel Oil	158.08
Campbell Supply	JDC Maint	39.29
Campbell Supply	Motor/Machine/Equip Rep	99.53
Campbell Supply	Parts Inventory	56.31
Campbell Supply	Plumbing & Welding	10.99
Candy Apple Costume	Program Activities	135.95
Cbm Managed Svcs	Inmate Sup	92.51
CDX Holdings	Welfare Rent	450.00
Center For Family	Professional Svcs	40.89
Centurylink	Data Coms	1,295.42
Chapelwood Apt	Welfare Rent	317.00
Chasing Willows	Welfare Rent	645.00
CHS	HIDTA Grant	33.74
City Glass & Glazing	Building Repairs & Maint	3,428.00
City Glass & Glazing	Jail Repairs & Maint	2,476.00
City Glass & Glazing	Outside Repair	270.00
Classified Verticals	Recruitment	397.00
CLB IFSMA	Education & Training	128.00
Cleveland Center Apt	Welfare Rent	400.00
Cole Papers	Janitorial Chemical Sup	536.30
Cole Papers	JDC Custodial Sup	1,228.78
Comfort Inn & Suites	Extradition & Evidence	86.30
Concrete Materials	Road Maint & Material	159.00
Construction Access	Sign Supply Inventory	899.00
Costco Wholesale	Road Maint & Material	19.99
Costco Wholesale	Water Sewer	17.94
Dakota Auto Parts	Fuel Oil	181.65
Dakota Ave	Welfare Rent	312.50
Dakota Fluid Power	Auto/Small Equip	217.97
Dakota Fluid Power	Hvy Equip Rep & Maint	48.80
Dakota Fluid Power	Truck Repairs & Maint	43.45
Dakotaland Autoglass	Hvy Equip Rep & Maint	150.00
Days Inn	Business Travel	71.68
Deans Distributing	Gas Oil & Diesel	105.30
Delta Air Lines	Business Travel	691.00
Diamond Mowers	Auto/Small Equip	527.40
Diamond Mowers	Parts Inventory	347.40
Directv Holdings	Subscriptions	131.98
Dive Rescue Intl	Volunteer Pers Items	812.00
Dollar General	Misc Expense	27.25
Dollartree	Child Care Items	36.00
Donahoe Law	Attorney Fees	85.50
Dos	Misc Expense	108.23
Dougherty Financial	Trust-Admin Fees	1,000.00
EB	Education & Training	427.00
EH Hospitality	Motels	625.00
Embe	Education & Training	50.00
Empire Plastics	Exhibit Materials	10.00
Engbrecht, Roger	Welfare Rent	500.00
Etsy.Com Hedonisti	Program Activities	26.24

11/12/2019

Exxonmobil	Business Travel	48.85
Exxonmobil	Gas Oil & Diesel	39.32
Facebk	Publishing Fees	322.71
Fairfield Inn & Suit	Business Travel	781.95
Fastenal	Small Tools & Shop Sup	18.15
Fedex	Postage	11.15
Ferguson Enterp	Small Tools & Shop Sup	230.96
First Dakota National	Homeland Security	3,764.75
First Premier Bank	Investigators Expenses	213.00
Force America	Truck Repairs & Maint	78.47
Four Directions	Education & Training	200.00
Foxit Software	Data Processing Equip	129.00
Fred Pryor Seminars	Education & Training	-12.94
Fred The Fixer	Jail Repairs & Maint	14.00
Fuel Mart	Business Travel	46.04
Galls Quartermaster	Uniform Allowance	1,486.70
Gannett	Office Sup	19.81
Gannett	Subscriptions	10.64
Gannett	Subscriptions	30.35
Geotek Engineering	Architects & Engineers	2,934.25
Geotek Engineering	Jail Expansion Prof Svcs	4,896.25
Gideons Promise	Education & Training	3,900.00
Girton Adams	JDC Maint	687.50
Goebel Printing	Office Sup	148.37
Golden West	Telephone	222.52
Gordys	Business Travel	95.77
Gordys	Transportation	25.10
Grainger	Building Repairs & Maint	45.72
Grainger	Jail Repairs & Maint	-36.14
Grainger	Small Tools & Shop Sup	455.64
Graybar Electric	Building Repairs & Maint	304.04
Graybar Electric	Coliseum Maint	51.65
Graybar Electric	Electric Repairs & Maint	169.05
Graybar Electric	HHS Maint	23.57
Graybar Electric	JDC Maint	411.56
Great Plains Brown	Misc Expense	38.17
Griese Law	Attorney Fees	1,986.80
Guzman, Sandra V	Interpreters	150.00
Haffner, Marvin	Welfare Rent	500.00
Heimdal, Marie Ann	Court Reporters	148.20
High Point Networks	Data Processing Equip	37,616.00
High Point Networks	Maint Contracts	4,500.00
Hilton Garden Inn	Business Travel	93.00
Hobart Sales & Svc	Jail Repairs & Maint	186.60
Hofer, Julie	Business Travel	1,768.44
Holiday Inn Express	Business Travel	632.00
Holiday Stations	Gas Oil & Diesel	186.90
Holmoe, Merle	Welfare Rent	500.00
Horizon Agency	Insurance Admin Fee	2,743.00
Horn Law	Attorney Fees	842.50
Hotel Albuq At Old	Program Activities	587.58
Hurtgen, Timothy T	Welfare Rent	400.00
Hyvee	Pharmacies	284.10
Hyvee	Insurance-Other Costs	249.00
I State Truck Center	Parts Inventory	82.55
Ideal Yardware	Road Maint & Material	49.99
Institutions Svc	Jail Repairs & Maint	1,890.41
Intek	Contract Svcs	50,860.99
Interim Healthcare	Professional Svcs	3,633.25
Interstate All	Office Sup	2.70
Interstate Office	Kitchen/Cleaning Sup	517.44
Interstate Office	Office Sup	1,581.98
Intl Assoc Of Assess	Memberships	220.00
Jasmine Thelen	Business Travel	74.00
JCL Solutions	Inmate Sup	617.22

11/12/2019

JCL Solutions	Janitorial Chemical Sup	135.98
JCL Solutions	Kitchen/Cleaning Sup	1,891.57
JCL Solutions	Park & Rec Material	58.50
Jim & Rons Svc	Professional Svcs	1,360.00
Jim Bork Enterprises	Printing/Forms	614.00
JL Sioux Falls	Donations	60.50
John Koch Invest	Welfare Rent	500.00
Jw Niederauer	HIDTA Grant	2.22
Katterhagen, Mark	Bd Exp Fees Yankton	81.00
Kennedy Pier & Loftu	Attorney Fees	1,140.60
Knecht, Andrew J	Attorney Fees	342.00
Koletzky Law	Attorney Fees	221.50
Kone	Contract Svcs	9,270.00
Krause Gentle	Gas Oil & Diesel	151.76
Kriens, Mark	Business Travel	38.00
Kurita America Hold	Heat, Vent & AC Repairs	67.90
Kwik Trip	Gas Oil & Diesel	26.72
Kyra Enterprises	Motels	264.00
Lassegaard, Samuel C	Welfare Rent	450.00
Laughlin Law	Attorney Fees	744.00
Lewis Drugs	Clinics Auxiliary Svcs	227.97
Lewis Drugs	Postage	1.45
Lewis Drugs	Supplemental Food	1.49
Lewno Law	Bd Exp Fees Yankton	844.75
Lexjet	Program Activities	1,237.00
Lockwood, Darcy	Bd Exp Fees Yankton	81.00
Loving, Philip	Bd Evals Minnehaha	2,265.00
Mac Pros	Telephone	169.00
Madison Apts	Welfare Rent	500.00
Mailway Printers	Publishing Fees	247.62
Malloy Electric	Heat, Vent & AC Repairs	347.05
Manatron	Education & Training	595.00
Marberg, Richard	Furniture & Office Equip	15,980.50
Marvs Body Shop	Auto/Small Equip	1,702.95
Matheson Trigas	Small Tools & Shop Sup	54.11
Medstar Paramedic	Transportation	1,800.00
Mega Saver	Gas Oil & Diesel	33.40
Menard	Building Repairs & Maint	66.78
Menard	JDC Maint	20.72
Menard	Program Activities	129.16
Menard	Repair/Renovations	959.64
Menard	Small Tools & Shop Sup	180.50
Menard	Tea-Ellis Range	54.97
Metro Coms	Clinics Auxiliary Svcs	840.00
Michaelson Apts	Welfare Rent	500.00
Microfilm Imaging	Contract Svcs	6,256.70
Microfilm Imaging	Furniture & Office Equip	165.00
Microfilm Imaging	Lease-Rental Agmt	405.00
Midamerican Energy	Natural Gas	2,039.34
Midland	Heat, Vent & AC Repairs	54.99
Midland	HHS Maint	285.46
Midwest Alarm	Com Equip Repair	275.00
Midwest Alarm	Electric Repairs & Maint	897.50
Midwest Alarm	Outside Repair	306.84
Midwest Alarm	Security Alarm	156.05
Midwest Fidelity	Auto/Small Equip	34.95
Midwest Oil	Fuel Oil	766.13
Minnehaha Community	Tea-Ellis Range	30.00
Minnehaha Community	Water Sewer	30.00
Monick Pipe & Supply	Grounds & Parking Repair	270.30
Monick Pipe & Supply	Jail Repairs & Maint	1,661.10
Motorola Solutions	Due to Other Govt-Pipe	6,709.00
Murray Properties	Welfare Rent	850.00
Nawic	Memberships	255.00
Nine & Sum	Welfare Rent	500.00

11/12/2019

Norberg Paints	Building Repairs & Maint	151.24
Norberg Paints	Program Activities	14.38
Northern Heights Dev	Welfare Rent	700.00
Novak	Office Sup	72.16
Novak	Tea-Ellis Range	92.20
Novak	Trash Removal	4,178.83
Nybergs Ace Hardware	Other Sup	13.26
Nybergs Ace Hardware	Program Activities	17.07
Oconnor	Building Repairs & Maint	112.00
Oconnor	Heat, Vent & AC Repairs	643.90
Oconnor	Repair/Renovations	6,293.00
Office Depot	Office Sup	605.62
Officemax/Depot	Publishing Fees	16.08
Olivier Miles Holtz	Attorney Fees	753.30
One Sky	Hvy Equip Rep & Maint	603.80
One Sky	JDC Maint	179.90
Oreilly Auto Parts	Parts Inventory	44.66
Oreilly Auto Parts	Truck Repairs & Maint	44.66
Oswald, Robert G	Welfare Rent	500.00
Oxbow/Terrace Hills	Welfare Rent	700.00
Paypal	Motor/Machine/Equip Rep	30.49
Pettigrew Heights	Welfare Rent	805.00
Pfeifer Implement	Motor/Machine/Equip Rep	114.83
Pheasant View Apt	Welfare Rent	750.00
Phillips 66	Gas Oil & Diesel	28.69
Pilot	Gas Oil & Diesel	35.50
Prestox	Outside Repair	367.50
Propper International	Uniform Allowance	59.98
Ptac	MacArthur SJC Grant	1,100.00
Quads On Cleveland	Welfare Rent	690.00
Qualified Presort	Postage	7,947.82
Qualified Presort	Publishing Fees	622.55
Quality Efficiencies	Motels	510.00
R&L Supply	Building Rep & Maint	90.87
R&L Supply	Heat, Vent & AC Repairs	6.49
R&L Supply	Plumbing & Welding	1,287.50
Ramkota Hotel	Business Travel	202.00
RDO Construction	Hvy Equip Rep & Maint	328.43
RDO Construction	Road Maint & Material	68.64
Record Keepers	Professional Svcs	114.14
Redwood Estates	Welfare Rent	1,500.00
Redwood Mediation	Attorney Fees	230.00
Renneberg Hardwoods	Coliseum Maint	818.49
Residence Inn	Business Travel	110.10
Richard B Scott Irre	Right Of Way	4,983.70
Richard Ewing Equip	Jail Repairs & Maint	129.92
Ron Turley Associate	Software	1,065.00
Rotorooter	Jail Repairs & Maint	305.00
Ryan Brouwer	Sign Deposits	50.00
Sanford	Other Medical Svcs	2,048.18
Sanford Clinic	Lab Costs	84.00
Sanford Clinic	Misc Expense	987.71
Sanford Clinic	Other Medical Svcs	300.60
Sanford Health Plan	Insurance Admin Fee	3,050.00
Sayre Associates	Parking Repairs & Maint	1,125.00
Scheels All Sports	Uniform Allowance	250.00
Scheels All Sports	Volunteer Pers Items	74.97
Scott, Glenn H	Right Of Way	11,742.29
SD Human Svcs	Clinics Auxiliary Svcs	29.80
SDN Coms	Data Coms	588.30
SDN Coms	Telephone	1,441.60
SF Specialty Hospit	Insurance-Other Costs	615.00
SF Specialty Hospit	Professional Svcs	408.00
Shels	Gas Oil & Diesel	34.78
Shi International	Maint Contracts	9,222.48

11/12/2019

Sioux Falls Area	Education & Training	520.00
Sioux Falls City	Bldg/Yard Repair & Maint	547.77
Sioux Falls City	Gas Oil & Diesel	828.88
Sioux Falls City	Insurance-Other Costs	26.00
Sioux Falls City	Professional Svcs	93.10
Sioux Falls City	Welfare Utilities	115.63
Sioux Falls Rubber	Notary Exp	85.60
Sioux Valley Energy	Electricity	322.74
Sioux Valley Energy	Road Maint & Material	141.83
Sioux Valley Energy	Tea-Ellis Range	108.92
Skadsen, Nathan	Business Travel	64.68
Slashdevslashfinance	Education & Training	150.00
Southeastern Behavior	Crisis Intervention Pro	21,067.22
Speedway	Gas Oil & Diesel	50.78
Splitrock Square	Sign Deposits	50.00
Spring Hill	Welfare Rent	500.00
Sq Alterations By	Uniform Allowance	155.00
Stan Houston Equip	JDC Maint	135.00
Stan Houston Equip	Other Repairs	58.50
State of SD	Amts Held-Daily Scram	3,520.00
State of SD	Bulletin Board Svc	141.60
State of SD	Commitment HSC	20,976.42
State of SD	Commitment Redfield	1,020.00
State of SD	Due To Other Governments	3,052,435.13
State of SD	Fingerprint/Tax	175.47
State of SD	Misc Revenue	206.38
State of SD	Misc Expense	2,562.44
State of SD	Mug Shots	8.79
State of SD	Notary Exp	30.00
State of SD	Outside Repair	29.40
State of SD	Printing/Forms	87.75
State of SD	Program Activities	10.00
State of SD	Sign Supply Inventory	57.76
State of SD	Store Sales	73.49
State of SD	Telephone	97.07
State Steel Of SD	Jail Repairs & Maint	47.27
State Steel Of SD	Truck Repairs & Maint	69.96
Streichers	Education & Training	304.75
Streichers	Safety & Rescue Equip	98.50
Summit Fire Protect	Bldg/Yard Repair & Maint	1,441.00
Summit Food Svc	Board Of Prisoners-Meals	28,065.79
Summit Food Svc	Child Care Food	1,838.72
Summit Food Svc	Inmate Sup	885.52
Syverson Tile & Ston	Building Repairs & Maint	406.70
TCN	Telephone	68.42
Team Auto	Auto/Small Equip	120.06
The Cell Phone Guy	Office Sup	69.99
The Detroit Public	Program Activities	15.00
Thomson Reuters	Legal Research	1,631.13
Three In One	Professional Svcs	3,120.00
Tiede, Pamela	Bd Exp Fees Minnehaha	168.00
Time.Ly	Maint Contracts	49.00
Tires Tires Tires	Truck Repairs & Maint	31.40
Trane	Jail Repairs & Maint	31.36
Transource Truck	Hvy Equip Rep & Maint	184.39
Transunion Risk	Investigators Expenses	271.20
Tschetter & Adams	Attorney Fees	873.80
Two Way Solutions	Com Equip Repair	40.00
Tzadik	Welfare Rent	868.00
UPS	Postage	22.07
USPS	Postage	730.14
Universal Mercantile	Small Tools & Shop Sup	219.00
University Products	Program Activities	826.25
V H Blackinton	Uniform Allowance	12.00
Ver Beek, Kelsey	Child Defense Attorney	82.65

11/12/2019

Vern Eide Motorcars	HIDTA Grant	590.00
Vogel Motors	Gas Oil & Diesel	33.00
Walcro Floor Cover	Building Repairs & Maint	70.31
Wall Lake Sanitary	Water Sewer	70.00
Walmart Stores	Child Care Items	21.00
Walmart Stores	Donations	112.06
Walmart Stores	Misc Expense	102.28
Walmart Stores	Office Sup	131.47
Walmart Stores	Other Sup	180.41
Walmart Stores	Pharmacies	130.55
Walmart Stores	Professional Svcs	93.44
Walmart Stores	Supplemental Food	253.90
Walton, Marcus	Attorney Fees	1,515.80
Western Hgts	Welfare Rent	198.00
Whittier Apts	Welfare Rent	131.00
Windsor Heights Apt	Welfare Rent	834.00
Woodland Hills	Welfare Rent	635.00
Xcel Energy	Electricity	1,513.65
Xcel Energy	Welfare Utilities	1,683.44
Yellow Cab	Transportation	7.50
Yesway	Business Travel	52.52

REPORTS

The Minnehaha County Emergency Medical Service Summary for April 1, 2019, through June 30, 2019, the Mobile Crisis Team Annual Statistics Report through October 2019, the October 2019 Minnehaha County Monthly Sheriff's Report, and the November 2019 Highway Department Construction Project Monthly Report were received and placed on file in the Auditor's Office.

PERSONNEL

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

New Hires

1. Juan Segundo, Suraj Bohora-Chhetri, Erik Choske, Kassidy Glanzer, Megan Carlson, and Andrew Moat as Correctional Officers in Training for the Jail, at \$17.98/hour (12/1) effective 11/18/19.
2. Melissa Sommers, Senior Deputy Public Defender for the Public Defender's Office, at \$2,735.20/biweekly (22/3) effective 11/18/19.
3. Kimberly Maddox, Senior Property Technician for Equalization, at \$17.98/hour (12/1) effective 11/13/19.
4. Kyle Vande Weerd, GIS Analyst for Planning, at \$24.19/hour (17/3) effective 11/13/19.
5. Victor Allen, Juvenile Correctional Officer I for the Juvenile Detention Center, at \$17.98/hour (12/1) effective 11/13/19.

Promotions

1. Paul Halter, from Correctional Officer in Training to Correctional Officer for the Jail, at \$18.90/hour (13/1) effective 11/5/19.

Step Increases

1. Justin Lammer, Deputy Sheriff for the Sheriff's Office, at \$24.19/hour (17/3) effective 11/13/19.
2. Matthew Bullis, Deputy Sheriff for the Sheriff's Office, at \$23.60/hour (17/2) effective 11/19/19.

11/12/2019

Special Personnel Action

Upon the request of Carey Deaver, Human Resources Director, MOTION by Heiberger, seconded by Beninga, to reclassify the vacant Administrative Assistant (pay grade 12) in Extension to an Administrative Secretary (pay grade 10) and to approve immediate recruitment. 5 ayes.

NOTICES

Jason Gearman, Emergency Management Director, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing for amendments to MC31-5-18, an Ordinance for Licensing Surface Ambulance Service in Minnehaha County. The following two amendments will be heard: 1) to allow 1 EMT during services and 2) to allow notice by an ambulance operator for a special event if the event is not taking place in their jurisdiction. The Commission previously approved a hearing for the amendment at their October 15, 2019, Commission Meeting. However, due to a scheduling error, the public hearing scheduled for November 5, 2019, could not take place and must be rescheduled. MOTION by Barth, seconded by Heiberger, to authorize the Auditor to publish a Notice of Hearing to be held on December 3, 2019, for amendments to MC31-5-18, an Ordinance for Licensing Surface Ambulance Service in Minnehaha County. 5 ayes.

Upon the request of Warden Mike Mattson, MOTION by Beninga, seconded by Heiberger, to authorize the Auditor to publish a Request for Proposals for an Inmate Electronic Monitoring System. 5 ayes.

PUBLIC COMMENT

Upon the request of Commissioner Barth, District 9 South Dakota Senator Wayne Steinhauer spoke on his concerns regarding one size fits solutions coming out of state, county funding for judicial issues, nursing homes, and balancing the budget.

Upon the request of Commissioner Barth, District 9 South Dakota House Representative Rhonda Milstead came forward and stated that she was glad to be present for the meeting.

RESOLUTION

Scott Anderson, Planning Director, presented a resolution to increase compensation for the Planning Commission. The proposed increase was discussed during the County's budget process and is included in the 2020 Budget. Although it has been the practice of the County to provide compensation for the Planning Commission, no previous actions or resolutions were found while researching how the compensation was previously set. MOTION by, Heiberger, seconded by Barth, to approve Resolution MC19-54, to increase the compensation for Planning Commissioners. By roll call vote: 5 ayes.

RESOLUTION OF MINNEHAHA COUNTY 19-54

WHEREAS, pursuant to SDCL § 11-2-2, the Board of County Commissioners has appointed a Planning Commission;

WHEREAS, pursuant to SDCL § 11-2-3.2, it is within the authority of the County to establish per diem and expenses of the Planning Commission to be paid by the County;

WHEREAS, the Board of County Commissioners has paid a stipend to each Commissioner of the Planning Commission of \$15.00 per meeting, mileage reimbursement at a rate of \$.42 per mile, and, \$10.00 per annum for a recognition dinner;

11/12/2019

WHEREAS, the Board of County Commissioners has determined that increases in the per diem stipend and the annual recognition dinner stipend are reasonable and justified;

NOW THEREFORE BE IT RESOLVED, by this Board of County Commissioners of Minnehaha County, South Dakota, as follows:

- 1) Effective January 1, 2020, the County shall pay each member of the Minnehaha County Planning Commission, with the exception of the member who also serves on the Minnehaha Board of County Commissioners, as follows:

Meeting Attendance	\$25.00 per meeting
Mileage (Round trip from residence to County Admin. Bldg.)	\$.42 per mile
Annual Recognition dinner	\$15.00
- 2) The Planning Commission member who also serves on the Board of County Commissioners shall not be paid the above-referenced per diem stipend or annual recognition dinner stipend, but shall be reimbursed for mileage by the County at the same rate as the other members of the Planning Commission.

DATED at Sioux Falls, South Dakota, this 12th day of November, 2019

Jean Bender
 JEAN BENDER, CHAIR
 MINNEHAHA COUNTY COMMISSION

ATTEST:
 Olivia Larson, Deputy
 ROBERT LITZ, AUDITOR

BRIEFINGS

Tesa Schwans, Wall Lake Resident, 26526 Lake View Pl, Hartford, and Chad Hanisch, Infrastructure Design Group, 1111 N Lake Ave, Sioux Falls, gave a briefing on the Wall Lake Trail System Project including background on the project, members of the project team, cost projections and funding options, trail routes, and the potential timeline. John Parker, District Manager of Minnehaha County Conservation District, 2408 E Benson Rd, Sioux Falls, spoke on being in support of the project and the Conservation District’s established trail, the Gevick Site. Rhonda Milstead, 46273 Park Place, Hartford, and Paul Boerboom, 46258 S Shore Place, Hartford, spoke in favor of the project.

Pam Nelson, Treasurer gave a briefing on bank reconciliations. The reconciliations are caught up and current. An Auditor from the State of South Dakota Department of Legislative Audit was contacted and will be meeting with the Treasurer’s Office to review current processes and provide feedback and recommendations.

AGREEMENT

DJ Buthe, Highway Superintendent, presented a Professional Services Agreement between Minnehaha County and Short Elliott Hendrickson Inc. for final design services for the replacement of Structure 50-206-100. The cost of services is not to exceed \$59,730. MOTION by Heiberger, seconded by Karsky, to authorize the Chair to sign the Professional Services Agreement between Minnehaha County and Short Elliott Hendrickson Inc. for final design services to replace Structure 50-206-100 at a cost not to exceed \$59,730. 5 ayes.

11/12/2019

ALCOHOL BEVERAGE LICENSING

Olivia Larson, Deputy Auditor, presented an application for a consume and blend alcohol beverage license for a Holiday Party and Chili Cook-Off event being held at the Izaak Walton League on December 12, 2019. The license would allow Runge Enterprises Inc to provide, but not sell, alcoholic beverages for their event. MOTION by Karsky, seconded by Barth, to approve an application for license to consume and blend alcoholic beverages at the Izaak Walton League, Sioux Falls Chapter, 5000 N Oakview Place, Sioux Falls, on December 12, 2019, for the Runge Enterprises Inc Holiday Party and Chili Cook-Off. 5 ayes.

Olivia Larson, Deputy Auditor, presented the liquor and wine license renewal applications for the 2020 licensing year. The applications were reviewed by the State's Attorney, Sheriff, and Planning offices. There were no violations, objections, or concerns reported. MOTION by Karsky, seconded by Beninga, to approve the following 2020 Liquor and Wine Renewal License Applications. 5 ayes.

Applicant/Business Name	Legal Description	Type of License
Baltic Corner	N 440' E 198' NE 1/4 NE 1/4 4-103-49	Retail On-Sale Liquor - Sunday Sales
Blue Haven Barn	Track 3 (ex#1) Krell's Addition SE ¼ 36-101-51 Wall Lake Township	Retail On-Sale Liquor - Sunday Sales
Bottom's Up	S 25' Lot 1 & All of Lot 2 Blk 1 Corson Fauskes Addn 22-102-48	Retail On-Sale Liquor - Sunday Sales
Chasers Food & Spirits	Wittrock Tr 1 & TR 2 NW 1/4 NW 1/4 22-102-50	Retail On-Sale Liquor - Sunday Sales
Garretson Sportsmen's Club	Track 1 NW 1/4, NW 1/4 33 103 47 Palisades Township	Retail On-Sale Liquor - Sunday Sales
Greatlife @ Rocky Run Golf Course	Madsen's Tr 2 of Outlot A (Ex E400) NW 1/4 SE 1/4 8-104-49	Retail On-Sale Liquor - Sunday Sales
Monarch Lounge & Monarch Package Store	E 12' N 120' Lot 9 & All Lot 10 Mapleton TWP G L Renner Addn	Retail On-Sale Liquor - Sunday Sales and Package Off-Sale Liquor
Red Rock Bar	Tract 1B McBeth Addn in the NE1/4 and SE1/4 27-101-48	Retail On-Sale Liquor - Sunday Sales
River Ridge Golf Club	NW1/4 (EX S9.64 AC & EX Part Lying E of RY & EX Part Lying W of H-1 & EX River Ridge Golf Club Addn TR1) 29-103-47	Retail On-Sale Liquor - Sunday Sales
Safari Bar & Grill	The N 100' of County Auditor's Tract 2 in the SE 1/4 of the SE 1/4 of Section 9 T102N R49W of the 5th PM Minnehaha County, SD	Retail On-Sale Liquor - Sunday Sales
Sioux Empire Fair	W.H. Lyon Fairgrounds, Tracts 1, 2, & 3, WH Lyon Addition to the City of Sioux Falls	Retail On-Sale Liquor - Sunday Sales
The Alibi	Lot A of Lots 1, 2, & 3 (EX H-2) Blk Pleasant View Acres N 1/2 SE 1/4 & S 1/2 NE 1/4 19-101-48	Retail On-Sale Liquor - Sunday Sales
TDC Enterprises	Lot A Tract 1, Laurel Ridge Addition, SE 1/4, SE 1/4 Section 23, T102N, R49W, Minnehaha County, SD	Retail On-Sale Liquor - Sunday Sales
Crooks Conservation & Gun Club Inc	SW 1/4 SW 1/4 Ex H-2 & W 825' SE 1/4 SW 1/4 18-102-49	Retail On-Off Sale Wine & Cider – Sunday Sales

11/12/2019

The Riviera by Roccas	Lot 2 of Tract 1 Jeanne's Addition NE1/4 and SE 1/4 of Section 28-T101N-R48W	Retail On-Off Sale Wine & Cider – Sunday Sales
Wild Water West Waterpark	W600', E1400', S790', NE 1/4, S36-T101N-R51W; AND E1/2 NW1/4 SE1/4 & NE1/4 SE1/4 (Ex H-1 & Ex Tr 1 Alvine's Addn) 36-101-51	Retail On-Off Sale Wine & Cider – Sunday Sales

LIAISON REPORT

Commissioner Heiberger reported on speaking at the November 4, 2019, Legislative Summer Study Meeting regarding services available to people struggling with mental illness issues or behaviors after being released from the criminal justice system.

Commissioner Heiberger reported on attending the November 5, 2019, Oversight Council for Improving Criminal Justice Responses for Persons with Mental Illness where the 2019 Annual Report was reviewed, an update on mental illness screenings was provided, and State crisis intervention training was discussed.

Commissioner Heiberger reported on the Bi-Weekly Safety & Justice Challenge Meeting where they met with the Second Circuit Court Judge and staff members, and they discussed a grant that had been awarded for the purpose of looking into security issues in the Juvenile Detention Center.

Commissioner Heiberger reported on a monthly Safety & Justice Challenge phone call where Commissioner Heiberger serves as the National Association of Counties Representative and reported on an article in the October 28, 2019, County News regarding legislation to protect health benefits for pre-trial detainees.

Commissioner Heiberger reported on last week’s Sioux Empire Leadership Board Meeting and stated that they planned for their next meeting to take place on November 20, 2019.

Commissioner Bender reported that the funeral for Gene Abdallah, who dedicated many years of service in the state, was held on November 11, 2019. The Annual Law Enforcement Appreciation Dinner, founded by Gene Abdallah, will take place on November 13, 2019.

NEW BUSINESS

Commissioner Karsky noted that the November 19, 2019, Commission Meeting will primarily contain routine agenda items. A Special Commission Meeting will follow in order to hear from the Facilities Taskforce.

Commissioner Barth commented that it was nice to have two of the three District 9 representatives in attendance for the meeting to hear the briefing on the Wall Lake Project.

Commissioner Beninga noted that Judge Robin Houwman had reported that the grant for the review of the Juvenile Detention Center would be in the amount of \$50,000.00.

MOTION by Barth, seconded by Beninga, to recess the Minnehaha County Commission Meeting at 10:02 a.m. 5 ayes.

MOTION by Barth, seconded by Beninga, to reconvene the Minnehaha County Commission Meeting at 10:13 a.m. 5 ayes.

MOTION by Barth, seconded by Beninga, to enter into Executive Session pursuant to SDCL 1-25-2 (1), (3) and (4). 5 ayes.

11/12/2019

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

The Commission adjourned until 9:00 a.m. on Tuesday, November 19, 2019.

APPROVED BY THE COMMISSION:

Jean Bender

Chair

ATTEST:

Olivia Larson

Deputy Auditor