### 7/19/2016

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 A.M. July 19, 2016, pursuant to adjournment on July 12, 2016. Commissioners present were: Bender, Beninga, and Kelly. Commissioners Barth and Heiberger were absent. Also present were Robert Litz, Auditor, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

MOTION by Kelly, seconded by Bender, to approve the agenda. 3 ayes.

### MINUTES APPROVAL

MOTION by Bender, seconded by Kelly, to approve the July 12, 2016, Commission Minutes. 3 ayes.

# **VOUCHERS TO BE PAID**

Vice-Chair Gerald Beninga stated that the motion to approve the bills will need to include Luke Yellow Robe's quarterly ICWA payment of \$27,069.00, bringing the bill total to \$944,260.09. MOTION by Bender, seconded by Kelly, to approve the bills totaling \$944,260.09 including Mr. Yellow Robe's \$27,069.00 quarterly ICWA payment. 3 ayes.

A & B Business Equip	Lease-Rental	166.91	A To Z World Languag	Interpreters	2,207.50
A To Z World Languag	Investigators	280.00	Active Data Systems,	Other Profess	1,562.50
Ahrendt, Cynthia J	Attorney Fees	405.00	Ahrendt, Cynthia J	Child Defense	684.00
Airgas Inc	Lease-Rental	37.85	Airgas Inc	Small Tools,	108.13
Airway Service Inc	Gas,Oil,Diese	79.76	Airway Service Inc	Hidta Grant	29.93
Alcohol Monitoring S	Alternatives	39.60	Anderson Publication	Publishing El	313.27
Anderson Publication	Publishing Fe	1,251.90	Architecture, Inc.	Repair/Renova	1,000.00
Argus Leader - Adver	Publishing Fe	1,460.80	Auburn Manor Of Siou	Welfare Rent	500.00
Avera Health Informa	Clinics - Aux	20.00	Avera Health Plans	Expenditures	2,097.24
Avera Health Plans I	Cobra Insuran	1,328.76	Avera Mckennan Hospi	Blood Withdra	148.00
Avera Mckennan Hospi	Hospitals	9,976.76	Avera Mckennan Hospi	Other Profess	5,500.00
Ballard, Steve M	Welfare Rent	500.00	Baloun, Beth	Child Defense	561.20
Barnes & Noble Inc	Books	19.17	Billion's	Automotive/Sm	171.56
Boyer Trucks Sioux F	Truck Repair/	160.49	Bristol Court Ltd Pt	Welfare Rent	500.00
Brooks Townhomes Lp	Welfare Rent	700.00	Brucklacher, Adam	Welfare Rent	600.00
Bureau Of Informatio	Telephone	336.87	Carlson, Lisa	Court Reporte	1,996.40
Carroll Institute	Ivc Housing	9,277.50	Cbm Managed Services	Child Care Fo	4,690.76
Century Business Pro	Maintenance C	207.00	Centurylink (Qwest)	Telephone	1,331.71
Christopherson, Ande	Attorney Fees	519.50	Civil Design Inc	Architects &	16,411.25
Cleveland Heights Ap	Welfare Rent	250.00	Collins Enterprises	Welfare Rent	274.00
Computer Forensic Re	Other Profess	880.00	Concrete Materials	Road Maint. &	35,085.97
Counseling Resources	Attorney Fees	1,400.00	Crelly, Scott	Deductibles	218.92
Culligan Water Condi	Other Miscell	38.50	Dakota Fluid Power,	Truck Repair/	104.99
Daybreak/T & H Conve	Gas,Oil,Diese	54.50	Deer Hollow Ltd Ptnr	Welfare Rent	700.00
Doop, Michael	Welfare Rent	690.00	Duffy, Ryan	Attorney Fees	1,758.09
Dynamic Services Llc	Welfare Rent	500.00	East River Legal Ser	Attorney Fees	10,417.00
Eastern Farmers Coop	Road Maint. &	10.00	Ebert's Properties,	Welfare Rent	65.00
Engbrecht, Roger	Welfare Rent	940.00	Engel, Richard L	Election Scho	15.00
Etterman Enterprises	Small Tools,	96.61	Family Service Inc	Expenditures	325.00
First Premier Bank	Investigators	85.61	Fitts, Rod Dba Rod	Welfare Rent	378.00
Fonder, Roger M Dba	Automotive/Sm	24.00	Foss Manufactured Ho	Welfare Rent	460.00
Friest, Eileen	Welfare Rent	500.00	George, Aaron	Welfare Rent	400.00
Global Connect	Telephone	45.76	Global Tel Link (Gt	Telephone	2.88
Goebel Printing, Inc	Printing/Form	204.92	Golden Valley Apts L	Welfare Rent	660.00
Goodall, Jerry G	Telephone	50.00	Graves Lind, Sharon	Sign Deposits	50.00
Griffin, Janice	Welfare Rent	500.00	Gunderson, Christa	Interpreters	45.00
Gunner, Andrea	Court Reporte	121.60	Guzman, Sandra V.	Interpreters	283.32
Hartford's Best Pain	Automotive/Sm	825.30	Hdr Engineering Inc	Architects &	6,275.00
Heidepriem, Purtell	Child Defense	1,457.75	Heimdal, Marie Ann	Court Reporte	162.00
Heirigs, Mary Ellen	Bd Exp. Fees	360.00	Heritage Funeral Hom	Burials	2,945.00
Hov Services Inc	Microfilming	331.75	Hughes County Audito	Alternatives	660.00
I State Truck Center	Truck Repair/	466.63	Interstate Office Pr	Office Suppli	488.65
Iosty, James	Bd Exp. Fees	5,976.00	Iosty, James	Crisis Interv	630.00

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Laury   Barson, Jeff   Bat Exp. Fees   439.20   Laughlin, Nicole   Bat Exp. Fees   449.50   Loving, Philip   Bat Exp. Fees   495.00   Loving, Philip   Bat Exp. Fees   495.00   Loving, Philip   Bat Exp. Fees   495.00   Majestic View Apartm   Majestic	_				
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### **REPORTS**

The Auditor's Account with the County Treasurer as of June 30, 2016, the June 2016 Register of Deeds Official Statement of Revenue Report, and the June 2016 Juvenile Detention Center Report were received and placed on file in the Auditor's Office.

On Deposit in Banks	
1 <sup>st</sup> National Bank	29,649,035.33
US Bank (Cash with Trustee)	7,798,382.20
Total C.D. and Money Market Savings	13,000,000.00
Total Actual Cash	21,500.23
Total of Checks and Drafts which have been in the	6,279.77
Treasurer's possession over 3 days	
Total Cash on Hand	50,475,197.53
June Metro ACH pymt (outstanding to Treas.)	(181,696.90)
Ck #17452 voided in June (outstanding to Treas.)	(300.00)
IRA payroll adjustments (outstanding to Treas.)	1,169.52
Total Reconciled Cash on Hand Balance	50,294,370.15
Total AS/400 Cash Balance	50,294,370.15

#### **PERSONNEL**

MOTION by Kelly, seconded by Bender, to approve the following personnel changes. 3 ayes.

- 1. To accept the resignation of Rachel Mattson as STI Security Officer for STI Security effective 7/22/16.
- 2. To hire Daryl Kahn as Road Maintenance Team Member (12/3) for the Highway at 17.03/hour effective 7/20/16.
- 3. To end the seasonal employment of Andrew Steinberg as Highway Laborer for the Highway effective 7/21/16.
- 4. To hire Ryan Trainer as Corrections System Operator (9/3) for the Jail at \$14.69/hour effective 7/25/16.
- 5. To hire Elizabeth Koch as variable hour Clerical Worker for Human Resources at \$11.00/hour effective 7/26/16.

## **Step Increases**

- 1. Kari Gackle Legal Office Assistant State's Attorney's Office 10/12 7/10/16 \$19.27/hour
- 2. Brian Moncur Senior Building Facilities Maintenance Technician 16/16 7/7/16 \$28.61/hour
- 3. Andrew Knecht Deputy Public Defender Public Defender's Office 21/8 7/6/16 \$2,404.80/bi-weekly
- 4. Robert Wilson Assistant Commission Administrative Officer Commission 21/10 3/16/16 \$2,526.40/bi-weekly

#### PRELIMINARY PLAN

Scott Anderson, Planning Director, gave a briefing on Preliminary Plan #16-02 submitted by Eric Willadsen of Willadsen Lund Engineering for property owners Brad and Laura Wagner. The plan proposes a new subdivision located north of Sioux Falls for property legally described as Tracts 1, 2, & 3 Anson Addition, SW 1/4 Section 3-

#### 7/19/2016

T102N-R49W. The plan proposes creating sixteen (16) residential lots and three (3) larger lots containing the existing residence and riding arena, a total of 81 acres. This will be a mixed-use planned development that includes an equestrian center, agricultural use, and residential use. The Planning Commission voted unanimously to approve Preliminary Plan #16-02. The applicant has met all of the Planning Commission's requirements. Staff recommends approval. The approval of this plan would allow the applicants to sell the lots, and they will need to construct the road to subdivision standards or post surety for construction. MOTION by Kelly, seconded by Bender, to approve Preliminary Plan #16-02 for property legally described as Tracts 1, 2, & 3 Anson Addition, SW ¼ Section 3-T102N-R49W. 3 ayes.

#### LEGISLATIVE PRIORITIES

Robert Wilson, Assistant Commission Administrative Officer, presented two (2) South Dakota Association of County Commissioners (SDACC) legislative priorities that have been submitted for discussion. Commissioner Kelly proposed the transfer of responsibility for providing indigent public defender services from Counties to the State. Commissioner Kelly noted that public defender, public advocate, and court appointed attorneys have been an expensive area. Traci Smith, Public Defender Director, confirmed that the 6<sup>th</sup> amendment is what gives people the right to council. Commissioner Kelly would like to propose that the Commission request the legislature to do a two year study on indigent funding, and on control of indigent defense bringing in the defense, the court, and the commissioners to look into this issue. The second proposed legislative priority is to grant counties the ability to expend County Road and Bridge Funds for the supervision of county highways in addition to design, construction, and maintenance. This is similar to the 2003 HB 1110 that passed the House and Senate, but was vetoed by the Governor. This submission would allow the County to mirror what the State does for patrol using highway and bridge funds, Kersten Kappmeyer, Chief Civil Deputy State's Attorney, noted that the prior bill from 2003 was restricted to counties with a population of 50,000 or more, and could only use up to 30% of the fund for a supervisory purpose. Mr. Wilson reported that the highway superintendents and sheriff's department associations have not been contacted yet, but anticipates speaking with them prior to next week's Commission meeting. Mr. Wilson confirmed that department heads were given the opportunity to submit ideas for discussion. Resolutions for proposed legislation priorities will be considered at the July 28th, 2016 Commission meeting.

Commissioner Beninga reminded everyone that the next Commission meeting is on Thursday July 28<sup>th</sup>, 2016. MOTION by Kelly, seconded by Bender, to adjourn. 3 ayes.

The Commission will adjourn until 9:00 a.m. on Thursday July 28th, 2016.

#### APPROVED BY THE COMMISSION:

Gerald Beninga Vice-Chair

ATTEST:

Robert Litz Auditor