8/30/2016

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 A.M. August 30, 2016, pursuant to adjournment on August 23, 2016. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Kelly. Also present were Olivia Larson, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

MOTION by Kelly, seconded by Bender, to amend the agenda by removing item 10c. 5 ayes.

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

MINUTES APPROVAL

MOTION by Beninga, seconded by Barth, to approve the August 23, 2016, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$1,027,143.43. 5 ayes.

		00.05			1 5 0 0 0
A & B Business Equip	Lease-Rental	83.25	A-1 Septic	Tea-Ellis Ran	150.00
Airgas Inc	Small Tools,	16.70	Airway Service Inc	Automotive/Sm	5,599.28
Airway Service Inc	Gas,Oil,Diese	77.71	Allied Oil & Tire Co	Automotive/Sm	629.14
Allied Oil & Tire Co	Truck Repair/	4,850.42	Andrews, David	Education & T	225.00
Apartments On 18Th S	Welfare Rent	600.00	Arena Motel	Motels	775.00
Armor Correctional H	Contract Serv	60,094.62	Aspen Park Apts	Welfare Rent	600.00
At & T	Safety & Resc	40.75	Automatic Building C	Jail Repairs/	4,085.10
Avera Health Plans	Expenditures	2,089.44	Avera Heart Hosp Of	Safety & Resc	69.00
Avera Mckennan Hospi	Blood Withdra	78.00	Bakken, Larry	Work Mileage	4.10
Bankers Equip Svc In	Maintenance C	488.00	Barney, Tara	Store Invento	154.00
Bob Barker Company,	Inmate Suppli	1,011.76	Brende, Schroeder &	Attorney Fees	2,234.50
Bridgewood I Ltd Par	Welfare Rent	500.00	Brown & Saenger	Office Suppli	22.20
Builders Supply Comp	Building Repa	270.00	Bureau Of Informatio	Data Communic	172.00
Bureau Of Informatio	Telephone	270.00	Butler Machinery Com	Automotive/Sm	869.43
Butler Machinery Com	Truck Repair/	3,035.29	Byre, Jonn E	Welfare Rent	620.00
C & R Supply Inc	Truck Repair/	48.82	Century Business Pro	Lease-Rental	1,413.78
Century Business Pro	Maintenance C	819.79	Centurylink (Qwest)	Contract Serv	20.92
Centurylink (Qwest)	Telephone	852.08	Chapelwood Apts	Welfare Rent	500.00
Charles & Bonnie Sch	Welfare Rent	550.00	Chasing Willows Ltd	Welfare Rent	400.00
Christopherson, Ande	Attorney Fees	929.20	Cole Papers, Inc.	Hhs Custodial	41.08
Cole Papers, Inc.	Janitorial/Ch	31.69	Colton Lumber Co Inc	Automotive/Sm	12.24
Colton Redi-Mix Comp	Automotive/Sm	856.00	Concrete Materials	Bridge Repair	-67.95
Concrete Materials	Road Maint. &		Constellation New En	Natural Gas	1,535.98
Counseling Resources	Attorney Fees	200.00	Country View Mhc	Welfare Rent	365.24
Dakota Alignment & F	Truck Repair/	216.24	Dakota News Inc	Store Invento	46.01
Dakotaland Autoglass	Automotive/Sm	435.00	Dan Grigg Images Inc	Store Invento	179.13
Daniels-Olsen Bldg P	Exhibit Mater	333.00	Deans Bulk Svc Inc	Automotive/Sm	302.00
Deans Bulk Svc Inc	Gas,Oil,Diese	200.00	Deans Bulk Svc Inc	Parts Invento	100.56
Donovan's Hobby & Sc	Volunteer Per	132.98	Dover, Sena S	Bd Evaluation	1,372.50
Driveline Service In	Automotive/Sm	38.97	-		7,681.40
			Duffy, Ryan	Attorney Fees	
Eh Hospitality Llc	Motels	850.00	Electric Supply Co.,	Data Processi	149.56
Empire Plastics	Program Activ	786.00	Engbrecht, Roger	Welfare Rent	475.00
Erpenbach, John E	Recruitment	75.00	Evans, Preston	Investigators	329.70
Express Properties L	Welfare Rent	600.00	Fitts, Rod Dba Rod	Welfare Rent	500.00
Fluth, Rodney P	Welfare Rent	1,200.00	Fods, Randy	Uniform Allow	139.99
Fremont Industries,	Heat,Vent & A	290.06	George, Aaron	Welfare Rent	495.00
Goebel Printing, Inc	Printing/Form	89.28	Goeden Prop Ii Llc	Welfare Rent	600.00
Grainger, Inc.	Building Repa	197.60	Griffin, Janice	Welfare Rent	500.00
Guzman, Sandra V.	Interpreters	25.00	Haber, John Dba Hab	Welfare Rent	600.00
Hanson, Russ	Business Trav	21.42	Himler, Thomas C Phd	Attorney Fees	750.00
Holiday Credit Offic	Automotive/Sm	8.99	Holiday Credit Offic	Gas,Oil,Diese	39.78
Holiday Credit Offic	Road Maint. &	99.80	Hughes County Audito	Alternatives	110.00
Hurtgen, Timothy T/P	Welfare Rent	500.00	Hy-Vee Accounts Rece	Jury Fees	71.88
Hy-Vee Accounts Rece	Pharmacies	97.97	I State Truck Center	Parts Invento	91.56

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Institutions Service	Jail Repairs/	266.56	Interprecorps Llc	Interpreters 200.00
Interstate All Batte	Heavy Eq. Rep	229.90	Interstate Office Pr	Office Suppli 464.30
Iosty, James	Bd Exp. Fees	6,300.00	Iosty, James	Crisis Interv 297.00
Isi Llc	Interpreters	240.00	Jcl Solutions-Janito	Janitorial/Ch 22.06
Jcl Solutions-Janito	Kitchen/Clean	5,338.27	Johnson Controls, In	Heat, Vent & A 823.00
Johnson Janklow Abda	Other Profess	2,228.00	Johnson, Richard L	Attorney Fees 809.60
Kading, Kunstle & Go	Attorney Fees	147.20	Katterhagen, Mark	Bd Exp. Fees 12.00
Kauffman, David W. P	Psych Evals	3,453.50	Kinzley Funeral Home	Burials 1,000.00
Knecht Robinson Law	Attorney Fees	191.60	Koch, John Dba	Welfare Rent 600.00
Kone, Inc.	Outside Repai	365.33	Kruse, Renae S	Attorney Fees 1,035.00
Kruse, Renae S	Child Defense	7,171.50	Kyra Enterprises Llc	Motels 70.00
Lacey Rentals Inc	Lease-Rental	105.00	Lewno, Lucy	Bd Exp. Fees 139.96
Lohff, Krystal	Bd Evaluation	390.00	Loving, Philip	Bd Evaluation 1,545.00
Mac's, Inc.	Bldg/Yard Rep	76.98	Majestic View Apartm	Welfare Rent 565.00
•	Professional	290.00	Menards - East	Bridge Repair 207.80
Mcgrath, North, Mull		574.23	Menards - East Menards - East	
Menards - East	Building Repa			
Menards - West	Building Repa	48.70	Metro Communications	_
Metro Communications	Other Miscell	•	Midamerican Energy C	Natural Gas 15.48
Myers Billion Llp	Attorney Fees	6,259.78	Myrl & Roys Paving I	Parking 314.60
Nebraska State Histo	Program Activ	3,125.00	Nies Properties Llc	Welfare Rent 500.00
Norm Feldman's Glass	Automotive/Sm	365.00	Osborn, Roxane R	Attorney Fees 819.00
Pepperball	Education & T	790.00	Petersen, Miranda	Business Trav 131.88
Peterson, Myles	Uniform Allow	67.07	Petr Ltd, Inc/Ertz,	Attorney Fees 75.00
Pheasantland Industr	Inmate Suppli	60.00	Pheasantland Industr	Printing/Form 198.43
Quail, Eric Lee	Store Invento	69.50	Redstone Law Firm Ll	Attorney Fees 23,022.00
Rehfuss, Cathy A	Bd Exp. Fees	12.00	Reliance Telephone I	Telephone 2.38
Rensberger Investmen	Welfare Rent	700.00	Reurink Properties L	Welfare Rent 400.00
Ricci, Kiel	Education & T	225.00	Rochester Armored Ca	Armored Car S 379.50
Salberg, Aaron	Attorney Fees	2,916.40	Sanford Hospital	Hospitals 1,188.83
Sanford Hospital - R	Welfare Rent	700.00	Sd Dept Of Revenue	Blood/Chemica 2,170.00
Sd Human Services Ce	Clinics - Aux	30.80	Sd Human Services Ce	Other Profess 600.00
Sdsu Sd Ltap	Education & T	100.00	Sehr Rentals Llc	Welfare Rent 785.00
Sentinel Offenders S	Alternatives	1,519.67	Servall Towel & Line	Janitorial/Ch 8.00
Servall Towel & Line	Program Activ	127.45	Sf Leased Hsg Author	Welfare Rent 1,200.00
Shipley's Laundry &	Program Activ	43.00	Sioux Falls City Fin	Sign Deposits 50.00
Sioux Falls City Fin	Gas,Oil,Diese	884.35	Sioux Falls Humane S	Other Miscell 3,650.18
Sioux Falls Music Co	Program Activ	40.00	Sioux Falls Rubber S	Building Repa 112.30
Sioux Falls Two Way	Communication	1,276.75	Sioux Falls Utilitie	Electricity 11,379.45
Sioux Falls Utilitie	Water - Sewer	12,828.52	Sioux Falls Utilitie	Welfare Utili 271.69
Sioux Valley Energy	Welfare Utili	237.00	Smart, Jarrod L	Sign Deposits 50.00
Southeastern Behavio	Crisis Interv	5,568.92	Spring Hill Ltd Ptnr	Welfare Rent 494.00
Springbrook Lloyd Pr	Welfare Rent	600.00	St Francis House	Other Profess 74.42
Stolsmark, Erin	Attorney Fees	250.00	Stoney Creek Townhom	Welfare Rent 400.00
Storhaug, Adrean	Welfare Rent	500.00	Streicher's	Other Supplie 38.00
Sturdevant's Auto Pa	Automotive/Sm	12.84	Sturdevant's Auto Pa	Small Tools, 100.45
Swier, Curt	Welfare Rent	600.00	Swingen Const Co Inc	Contracted C 544,846.00
Szameit, Alexandra	Interpreters	308.33	Thesenvitz & Mickels	Attorney Fees 3,289.20
Thomas, Michael	Welfare Rent	600.00	Thomson Reuters - We	Subscriptions 4,560.75
Trane	Heat, Vent & A		Tri-Tech Inc	Blood Withdra 4,995.00
Triangle Properties	Welfare Rent	345.00	True North Steel	Pipe & Culver 5,608.86
Tschetter & Adams La	Attorney Fees	933.30	Tsp, Inc.	Real Estate - 252.00
Us Bank Equipment Fi	Lease-Rental	136.72	V & S Inc	Safety & Resc 187.99
V & S Inc	Uniform Allow	747.92	Variety Foods Llc	Other Profess 383.28
Verizon Wireless	Data Processi	1,135.14	Verizon Wireless	Hidta Grant 54.15
Verizon Wireless	Safety & Resc	124.04	Verizon Wireless	Telephone 5,284.04
Vilayphone, Paul	Welfare Rent	470.00	Wal-Mart Pharmacy #1	Pharmacies 462.78
Wal-Mart Store# 3237	Pharmacies	155.38	Waltner,Kolbeck,Scha	Child Defense 300.00
Walton, Marcus	Attorney Fees	1,665.20	Weerheim, Tom	Attorney Fees 450.80
Willow Partners Llc	Welfare Rent	500.00	Wilson, Robert	Business Trav 15.96
Winter Inc	Bridge Repair	315.00	Wynia, Wallace	Education & T 180.00
Xcel Energy, Inc.	Electricity	73,284.13	-	Welfare Utili 4,479.08
Yankton County Sheri	Return Of Ser	150.00	Xcel Energy, Inc. Yankton County Treas	Attorney Fees 1,251.15
Zabel Steel Co.	Automotive/Sm	17.36	Tankton county freas	ACCOTINE TEES 1,201.10
TUDET PLEET CO.	AUCOMOLIVE/ SIII	T1.30		

8/30/2016 PERSONNEL

MOTION by Kelly, seconded by Bender, to approve the following personnel changes. 5 ayes.

- 1. To accept the resignation of Christopher Jarman as Correctional Officer for the Jail effective 8/30/16.
- 2. To end military leave without pay for Brandon Greiner, Correctional Officer effective 8/5/16.
- 3. To accept the retirement of Paul Niedringhaus as Deputy Sheriff Captain for the Sheriff's Office effective 9/6/16.
- 4. To amend the resignation date of Taylor Arndt, Juvenile Correctional Officer I for the Juvenile Detention Center, to 7/27/16.
- 5. To accept the resignation of Brian VandenHul, Juvenile Correctional Officer I for the Juvenile Detention Center effective 8/26/16.
- 6. To accept the retirement of James Hawkins as Maintenance Supervisor for the Juvenile Detention Center effective 8/23/16.
- 7. To transfer David Wesselink from Maintenance Worker for the Juvenile Detention Center to Maintenance Worker (9/9) for Facilities at \$17.03/hour effective 8/27/16.
- 8. To end the variable hour employment of Ajay Bhatara as Clerical Worker for Equalization effective 8/25/16.
- 9. To end the seasonal employment of Kassandra Mackenthun as Intern for the Museum effective 8/26/16.

Step Increases

- 1. Rodney Hohn Road Maintenance Team Member Highway 12/17 8/28/16 \$24.07/hour
- 2. Breanna Hawkins Corrections System Operator Jail 9/4 7/13/16 \$15.06/hour
- 3. Jered Broesder Correctional Officer Jail 13/14 8/20/16 \$23.48/hour
- 4. Aaron Walton Deputy Sheriff Sheriff's Office 16/14 6/8/16 \$27.23/hour
- 5. Marc Wynia Deputy Sheriff Sheriff's Office 16/16 7/5/16 \$28.61/hour
- 6. Seth Hodges Deputy Sheriff Sheriff's Office 16/6 8/25/16 \$22.35/hour
- 7. Tanner Cornay Deputy Sheriff Sheriff's Office 16/6 8/25/16 \$22.35/hour
- 8. David Andrews Deputy Sheriff Sheriff's Office 16/6 8/18/16 \$22.35/hour
- 9. Julia Disburg Human Resources Generalist Human Resources 17/6 8/7/16 \$23.48/hour
- 10. David Heinold Planner I Planning 16/6 9/3/16 \$22.35/hour
- 11. Joseph Zilla Juvenile Correctional Officer I Juvenile Detention Center 12/6 8/26/16 \$18.34/hour

8/30/2016 LIEN COMPROMISE

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on an application filed by Bobbi J. Doerfler for a compromise of lien for DPNO 60178 in the amount of \$7,301.35. The lienee passed away on April 17, 2007. The applicant and the lienee were never married, but purchased a home together at 4300 W Kogel Dr, Sioux Falls, SD in 2003. The applicant is preparing to sell the home for \$190,000, and is requesting a compromise and release of the lien in full with no payment. Poor relief and Public Defender services were provided to the lienee between July 2006 and August 2007. Ms. Doerfler spoke in regard to her reasoning for the request for compromise. Commissioner Bender noted that the payment of the lien would come from the lienee's portion of the sale of the house. Kersten Kappmeyer, Chief Civil Deputy State's Attorney, stated that the lien should have been noted during the probate, and the County should have been notified at that time. MOTION by Bender, seconded by Kelly, to deny a compromise of lien for DPNO 60178. 4 ayes. Barth voted nay.

PUBLIC COMMENT

Commissioner Barth stated that August 30th, 2016, is his 30th wedding anniversary with his wife.

TAX DEED PROPERTIES

On the request of Rich Lietz, Property Tax Administrator, the following actions were taken related to the disposition of tax deed properties:

MOTION by Kelly, seconded by Barth, to accept the findings of the Minnehaha County Surplus Property Appraisal Board Report. 5 ayes.

MOTION by Barth, seconded by Beninga, to declare tax deed properties RDID #'s 65570 and 30114 as surplus for sale at public auction and approve the minimum bid amounts. 5 ayes.

MOTION by Beninga, seconded by Barth, to approve Resolution MC16-43 restoring Tax Deed #2598 to the former owner of record and authorize the County Treasurer to issue a Quit Claim Deed. 5 ayes.

RESOLUTION MC16-43

WHEREAS Minnehaha County holds under Tax Deed proceedings Tax Deed #2598, Record ID #37890, covering property described as Lot 13, Blk. 4, Kingswood Estates 2nd Addition to the City of Sioux Falls.

WHEREAS, Lavonne Schaefer, 5845 King Arthur Dr., Sioux Falls, SD 57106 is the prior record owner and current occupant of the above described property; and

WHEREAS SDCL 10-25-41 provides for the restoration of title to said record owner upon payment of all taxes, interest and cost represented in the Tax Deed: and

WHEREAS Lavonne Schaefer has deposited \$13,702.46 with the Minnehaha County Treasurer, this amount representing all the taxes, interest and costs owing on said Tax Deed: now therefore, be it

RESOLVED, by Minnehaha County Commission, that the property be restored to Lavonne Schaefer, and that the Minnehaha County Treasurer is hereby authorized to issue a quit claim deed thereto.

Dated at Sioux Falls, South Dakota on the 30th day of August, 2016.

Approved by the Commission:

8/30/2016 Cindy Heiberger Chairman ATTEST: Olivia Larson Deputy Auditor

MOTION by Barth, seconded by Kelly, to approve Resolution MC16-44 restoring Tax Deed #2596 to the former owner of record and authorize the County Treasurer to issue a Quit Claim Deed. 5 ayes.

RESOLUTION MC16-44

WHEREAS Minnehaha County holds under Tax Deed proceedings Tax Deed #2596, Record ID #79981, covering property described as Lot 6, Block 2, Stone Ridge Estates to the City of Brandon.

WHEREAS, Norma Jean Hiller, 808 N Quartz Ave., Brandon, SD 57105 is the prior record owner and current occupant of the above described property; and

WHEREAS SDCL 10-25-41 provides for the restoration of title to said record owner upon payment of all taxes, interest and cost represented in the Tax Deed: and

WHEREAS Robert R. Nelson has deposited \$21,777.49 with the Minnehaha County Treasurer, this amount representing all the taxes, interest and costs owing on said Tax Deed: now therefore, be it

RESOLVED, by Minnehaha County Commission, that the property be restored to Norma Jean Hiller, and that the Minnehaha County Treasurer is hereby authorized to issue a quit claim deed thereto.

Dated at Sioux Falls, South Dakota on the 30th day of August, 2016.

Approved by the Commission:

Cindy Heiberger Chairman ATTEST: Olivia Larson Deputy Auditor

MOTION by Bender, seconded by Barth, to authorize the County Auditor to publish a Notice of Public Auction to be held on Saturday, September 24, 2016 at 10:00 a.m. 5 ayes.

SURPLUS PROPERTY

MOTION by Bender, seconded by Beninga, to transfer the 1994 Chevrolet Pickup, VIN 1GCFK29H5RE208500, from the Juvenile Detention Center to the Facilities Department. 5 ayes.

MOTION by Beninga, seconded by Bender, to rescind Commission action on August 23, 2016, declaring 1999 Chevrolet Lumina, VIN 2G1WL52M5X9118455, as surplus for sale at public auction and authorize the transfer of the vehicle from the Juvenile Detention Center to the Facilities Department. 5 ayes.

AGREEMENT

Carol Muller, Commission Administrative Officer, reported that negotiations have concluded with the Minnehaha County Deputies Association. The new contract is for a three year period. The association is guaranteed a

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minimum of a 2% increase in salary for 2017 and a minimum of a 1% increase for 2018 and 2019 or that approved by the County Commission for non-union employees, whichever is greater. Commissioner Heiberger thanked law enforcement for their work on this contract and for their service to the County. MOTION by Beninga, seconded by Barth, to authorize the Chair to sign the Deputies Association Agreement for December 17, 2016, through the last payroll period of 2019. 5 ayes.

LIASON REPORTS

Commissioner Bender reported that the last Ad Hoc Jail Focus Group meeting was held on Thursday August 25th, 2016.

Commissioner Heiberger reported that she was appointed to the 2017 Justice and Public Safety Steering Committee for the National Association of Counties.

OLD BUSINESS

Commissioner Barth commented on the court appointed attorney fees included in this week's bills.

MOTION by Barth, seconded by Bender, to adjourn into executive session for personnel and contract discussions. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday September 6th, 2016.

APPROVED BY THE COMMISSION: Cindy Heiberger Chair ATTEST: Olivia Larson Deputy Auditor