05/23/2017

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 A.M. May 23, 2017, pursuant to adjournment on May 16, 2017. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Karsky. Also present were Olivia Larson, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

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

MINUTES APPROVAL

MOTION by Heiberger, seconded by Bender, to approve the May 16, 2017, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Karsky, to approve the following bills totaling \$660,537.64. 5 ayes.

| A & B Business Solut | Lease-Rental | 71.20 | A & B Business Solut | Maintenance C | 104.00 |
|----------------------|---------------|-----------|----------------------|---------------|------------|
| A To Z World Languag | Interpreters | 450.00 | A+ Partners Dba | Investigators | 65.00 |
| A-1 Septic | Bldg/Yard Rep | 172.50 | Ace Towing Inc | Truck Repair | 185.00 |
| Active Generations | Advertising | 43.20 | Airgas Inc | Small Tools | 49.28 |
| Airway Service Inc | Automotive/Sm | 39.95 | Airway Service Inc | Gas,Oil,Diese | 126.49 |
| Amer Assn State/Loca | Memberships | 115.00 | Armor Correctional H | Contract Serv | 53,571.40 |
| AT&T | Safety & Resc | 40.75 | Automatic Building | Coliseum Main | 334.00 |
| Automatic Building | HHS Maintenan | 231.00 | Automatic Building | Jail Repairs | 1,760.00 |
| Automatic Building | Outside Repai | 817.00 | Automatic Building | VOA Dakotas | 320.00 |
| Avera Health Informa | Medical Recor | 254.50 | Avera Health Plans I | Cobra Insuran | 2,583.87 |
| Avera Home Medical E | Medical Equip | 18.06 | Avera McKennan Hospi | Blood Withdra | 78.00 |
| Avera McKennan Hospi | Hospitals | 21,504.00 | Avera McKennan Hospi | Physicians | 132.44 |
| Avera Specialty Clin | Physicians | 32.58 | Axis Forensic Toxico | Lab Costs | 150.00 |
| Beeners, Keith | Welfare Rent | 500.00 | Belitz, Clarence H | Welfare Rent | 725.00 |
| BerryDunn | Consultants | 7,125.20 | BH & GM LLC | Welfare Rent | 600.00 |
| Bierschbach Equipmen | Road Maint | 305.00 | Bourke, John Dba | Program Activ | 800.00 |
| Boyer Trucks Sioux F | Automotive/Sm | 35.06 | Boyer Trucks Sioux F | Truck Repair | 361.90 |
| Brende & Meadors LLP | Attorney Fees | 6,341.40 | Brennan Hill Townhou | Welfare Rent | 87.00 |
| Bristol Court Ltd Pt | Welfare Rent | 700.00 | Brock White Co | Automotive/Sm | 35.20 |
| Brock White Co | Road Material | 10,848.00 | Builders Supply Co | Building Repa | 183.00 |
| Built On The Rock In | Welfare Rent | 1,200.00 | Bureau Of Informatio | Data Communic | 113.00 |
| Campbell Supply Co I | Program Activ | 14.79 | Century Business Pro | Lease-Rental | 771.53 |
| Century Business Pro | Maintenance | 332.24 | Century Business Pro | Office Suppli | 270.00 |
| Centurylink QC | Telephone | 52.64 | Chagolla, Albert | Interpreters | 50.00 |
| Change Healthcare So | Data Processi | 49.00 | Christopherson Ander | Attorney Fees | 2,885.80 |
| Civil Design Inc | Architects | 50,498.75 | Cole Papers Inc | Janitorial/Ch | 464.11 |
| Concrete Materials | Road Maint | 431.52 | Construction Product | Heavy Eq Rep | 64.00 |
| Culligan Water | Data Processi | 35.00 | Cummins Central Powe | Correction Ct | 581.58 |
| Cummins Central Powe | Outside Repai | 610.96 | Dakota Data Shred | Trash Removal | 106.10 |
| Dakotaland Autoglass | Automotive/Sm | 225.00 | Deans Bulk Svc | Parts Invento | 264.50 |
| Deans Bulk Svc | Small Tools | 51.48 | Doop, Michael | Welfare Rent | 400.00 |
| Dover, Sena S | Bd Evaluation | 1,485.00 | Dregni, Eric | Program Activ | 350.00 |
| Duffy Property Manag | Welfare Rent | 500.00 | Duffy, Ryan | Attorney Fees | 1,158.20 |
| Dynamic Services LLC | Welfare Rent | 600.00 | Electric Constructio | Electrical Re | 78.57 |
| Exhaust Pros Of Siou | Truck Repair | 800.00 | Exhaust Pros Of Siou | Trucks/Trac | 128,496.00 |
| Fastenal Co | Small Tools | 272.09 | Fastenal Co | Truck Repair | 2.60 |
| Fitch & Associates | Other Profess | 11,760.00 | Fleetpride Holt I | Truck Repair | 57.60 |
| Frieberg, Nelson & A | Attorney Fees | 69.75 | Gage NE County | Return Of Ser | 19.13 |
| Garretson Community | Other Misc | 120.00 | Garretson Community | Transportatio | 600.00 |
| Gaylord Bros Inc | Program Activ | 256.48 | Goebel Printing Inc | Office Suppli | 249.69 |
| Grainger | Truck Repair | 32.48 | Grant Square | Welfare Rent | 450.00 |
| Great Plains Psychol | Psych Evals | 4,530.00 | Green, Lucille M | Welfare Rent | 600.00 |
| Guzman, Sandra V | Interpreters | 100.00 | Hartford's Best Pain | Automotive/Sm | 79.30 |
| Heartland Paper Co | Heavy Eq Rep | 11.31 | High Plains Technolo | Maintenance C | 740.00 |
| Hobart Sales & Servi | Jail Repairs | 142.66 | Howalt McDowell Ins | Notary Exp | 200.00 |
| Howe Inc | Coliseum Main | 115.00 | HP Co Hewlett | Data Processi | 102.96 |
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05/23/2017

| Interstate Office Proprise 10.31.85 Content of State 1.31.85 Con | HyVee Accounts Recei | Pharmacies | 51.25 | Ideal Yardware | Automotive/Sm | 89.49 |
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| Manual | • | _ | | Katterhagen, Mark | Bd Exp Fees | |
| Countering Descript Descrip | Kavanaugh, Antoinett | Attorney Fees | | Klein Steven J | Welfare Rent | 600.00 |
| Lautwein, Dawn Liosa Carta Reports Gourt Report Fast Park Gourt Report | Klentz, Seth | Business Trav | 323.40 | Kone Inc | Building Repa | 11,893.00 |
| Lisa Carlson Report Court Reporte Mode Powning Mailoy Electric Bear Moxesson Medical-Bur Clinics Au Shand Clinics Au | Kone Inc | Other Profess | 61.23 | Laughlin Law | Attorney Fees | 1,203.80 |
| Lisa Carlson Rapport Court Raporte Divoring, Philip Micro Romanic Section Malloy Electric Bear Micro Communications Micro | Lautwein, Dawn | Business Trav | 77.00 | Lewno Law Office | Bd Exp Fees | 642.34 |
| Data | Lisa Carlson Reporti | Court Reporte | 79.80 | Lohff, Krystal | Bd Evaluation | 825.00 |
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| | Yankton County Treas | Attorney Fees | 1,115.75 | Zabel Steel Co | Truck Repair | 110.37 |

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

- 1. To promote Scot Graff from Tax and License Technician to Senior Tax and License Technician (12/3) for the Treasurer at \$17.37/hour effective 5/17/17.
- 2. To accept the resignation of Mary De Fuentes Ayala as variable hour Juvenile Correctional Worker for the Juvenile Detention Center effective 5/15/17.
- 3. To accept the resignation of Mackenzie Viktor as Deputy Sheriff for the Sheriff's Office effective 5/26/17.
- 4. To accept the resignation of Kristi Jones as Senior Deputy Public Advocate for the Public Advocate's Office effective 5/23/17.
- 5. To hire Brittany Carman as seasonal Laborer for the Highway at \$13.00/hour effective 5/26/17.
- 6. To hire Abel Negash as seasonal Intern for Human Resources at \$11.00/hour effective 5/22/17 to 8/18/17.

Step Increases

- 1. Julie Morrison Legal Office Assistant State's Attorney's Office 10/8 5/2/17 \$17.81/hour
- 2. Candace Steele Tax and License Technician Treasurer 10/6 5/13/17 \$16.95/hour
- 3. Adam Nyhaug Museum Registrar Museum 14/12 5/27/17 \$23.95/hour
- 4. Daniel Grapevine Bridge Maintenance Team Leader Highway 16/18 5/21/17 \$30.66/hour
- 5. Seamus Walsh Corporal Jail 17/14 5/12/17 \$29.18/hour
- 6. Eric Smith Correctional Officer Jail 13/17 5/19/17 \$25.80/hour

Special Personnel Action

MOTION by Karsky, seconded by Heiberger, to reclassify the Juvenile Detention Alternatives Initiative Coordinator at pay grade 17 to a new title of Commission Program Development Officer at pay grade 19 and to adjust the salary of Erin Srstka from \$25.80/hour (pay grade 17/step 9) to \$28.47/hour (pay grade 19/step 9) effective 05/24/17. 5 ayes.

ABATEMENT

MOTION by Barth, seconded by Bender, to approve the following abatements representing the disabled veterans tax exemption under SDCL 10-4-40 for 2016 property taxes: RDID 65337 in the amount of \$2,839.56; RDID 87094 in the amount of \$54.02; RDID 71077 in the amount of \$1,631.64; RDID 12782 in the amount of \$206.18; RDID 11593 in the amount of \$691.78; and RDID-22294 in the amount of \$1,685.34. 5 ayes.

PUBLIC COMMENT

Ken Teunissen, 7908 W Alexandra St, Sioux Falls, requested the Commission consider having Minnehaha County proclaimed a Purple Heart County on July 19th, 2017.

MALT BEVERAGE/SD FARM WINE RENEWALS

The following 2017-2018 renewal applications for Malt Beverage and SD Farm Wine Licenses for establishments within Minnehaha County were received by the Auditor's Office:

| The Alibi | On-Off Sale MB | The Riviera by Roccos | On-Off Sale MB |
|-----------------------------|---------------------|----------------------------|---------------------|
| Baltic Corner | On-Off Sale MB | State Line Casino | On-Off Sale MB |
| The Barn Inc | On-Off Sale MB | Strawbale Winery | On-Off Sale MB |
| Buffalo Trading Post | On-Off Sale MB | 38 Roadhouse | On-Off Sale MB |
| Chasers Food & Spirits | On-Off Sale MB | Thompson Schojdt Post 307 | On-Off Sale MB |
| Crooks Gun Club | On-Off Sale/SD Wine | Tuckers Walk Vineyard | On-Off Sale MB |
| Friendly's Fuel Stop | On-Off Sale MB | Ultimate Golf | On-Off Sale MB |
| Hunters Pointe | On-Off Sale MB | Wild Water West | On-Off Sale MB |
| Greatlife & Rocky Run | On-Off Sale MB | Wilde Prairie Winery | On-Off Sale MB |
| I-90 Speedway | On-Off Sale MB | W.H. Lyon Fairgrounds | On-Off Sale/SD Wine |
| Midway Service | On-Off Sale MB | Yogi Bear Camp-Resort | On-Off Sale/SD Wine |
| Northern Links Golf Course | On-Off Sale MB | Uncle Ed's Specialty Meats | Package Off-Sale MB |
| Pump N Pak | On-Off Sale MB | Wall Lake Oil Co. | Package Off-Sale MB |
| Renner Corner | On-Off Sale MB | | |

The applications were reviewed by the Sheriff's Department, Planning & Zoning Department, and State's Attorney's Office. There were no objections or violations reported within the current license period. MOTION by Barth, seconded by Heiberger, to approve the 2017–2018 Malt Beverage/SD Farm Wine License renewals. 5 ayes.

LIAISON REPORTS

Commissioner Heiberger reported on the most recent Sioux Empire Fair Board Meeting where their preliminary audit report was discussed, and noted that the west expo parking lot is being paved by the City of Sioux Falls.

Commissioner Barth reported on the May 22, 2017, Planning Commission meeting where they reviewed proposed changes to the planning and zoning ordinances.

OLD BUSINESS

Commissioner Bender thanked the Highway Department for the multi-intersection report provided at the May 16, 2017, Commission Meeting, and thanked them regarding Six Mile Road noting that electronic signs have been placed notifying of the four way stop coming to the Madison Street and Six Mile Road intersection.

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

The Commission adjourned until 9:45 a.m. on Tuesday May 23, 2017.

APPROVED BY THE COMMISSION:

Gerald Beninga Chair ATTEST: Olivia Larson Deputy Auditor