THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 A.M. June 19, 2018, pursuant to adjournment on June 12, 2018. Commissioners present were: Barth, Bender, Heiberger, and Karsky. Commissioner Beninga was absent. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

MOTION by Barth, seconded by Karsky, to approve the agenda. 4 ayes.

MINUTES APPROVAL

MOTION by Karsky, seconded by Bender, to approve the June 8, 2018, Canvassing Board Minutes. 4 ayes.

MOTION by Bender, seconded by Karsky, to approve the June 11, 2018, Canvassing Board Minutes. 4 ayes.

MOTION by Karsky, seconded by Bender, to approve the June 12, 2018, Commission Minutes. 4 ayes.

### VOUCHERS TO BE PAID

MOTION by Barth, seconded by Bender, to approve the following bills totaling \$5,172,956.33. 4 ayes.

A To Z World Language A To Z World Language A&B Business A&B Business A&B Business A&B C Rentals Active Generations Ahlers, Sue Airgas USA Airway Svc Alcohol Monitoring Allied Oil & Tire Argus Leader Media Arrow Ridge Townhome Asphalt Surface Tech Automatic Building Avera McKennan Avera McKennan Avera McKennan Avera McKennan Avera McKennan Avera McKennan Avera Belectric Beacon Hill Beck, Jeffrey R Boyer Trucks Bradfeldt, Becky Brookings Register Budget Auto Repair Builders Supply Builders Supply Campbell Supply CBM Managed Svcs Center For Family Century Business Centurylink Centurylink	Public Defender States Attorney Human Resources Juvenile Detention Center Museum Operations Elections Museum Operations Pass-Thru Grants Highway Construction Sheriff Juvenile Alternatives Highway Construction States Attorney Human Svcs Highway Construction Building Fund Human Svcs Mentally Ill Public Defender States Attorney Coroner Human Svcs Building Fund Human Svcs Building Fund Human Svcs Court Systems Highway Construction Human Svcs Museum Operations Planning Building Fund Facilities Highway Construction Highway Construction Juvenile Detention Center Juvenile Detention Center Treasurer 24/7 Sobriety Auditor	2,177.50 80.00 96.56 85.68 114.40 1,822.30 47.00 184.20 174.80 133.06 96.80 84.00 1,692.56 400.00 1,212,334.62 242.86 3,500.00 1,212,334.62 242.86 3,500.00 13,300.00 10.00 250.00 2,000.00 3,342.00 1,200.00 150.40 251.73 49.14 179.00 88.90 432.00 1,113.75 627.54 34.99 7,294.13 231.00 44.68 13.42 21.71
-	-	
Centurylink	Elections	21.71

Emergency Management Centurylink Centurylink Facilities Centurylink Highway Administration CenturylinkInformation TechnologySeriesCenturylinkJail255.30CenturylinkJuvenile Detention Center119.36CenturylinkMuseum Operations239.36CenturylinkPlanning49.42CenturylinkPublic Advocate23.02CenturylinkPublic Defender79.10CenturylinkRegister Of Deeds49.42CenturylinkSheriff133.10CenturylinkStates Attorney49.42CenturylinkTreasurer58.26Christensen, Scott JPass-Thru Grants173.20CHSHighway Construction40.00CJ SaylesMuseum Store1,243.Cole PapersFacilities644.38Culligan WaterInformation Technology35.00CumminsBuilding Fund791.06ToricoFacilities326.89300.00StatesStates Centurylink Human Svcs CumminsFacilities326.89Dahle, TravisPlanning300.00Dakota Riggers & TooHighway Construction81.56Dakota Supply GroupBuilding Fund947.23Dakotaland AutoglassHighway Construction40.00Dan Grigg ImagesMuseum Store85.25DatrueMuseum Enterprise7,819.15Decastro LawCourt Systems846.00Dekkenga, GordonPass-Thru Grants173.20Driveline SvcHighway Construction165.21Dust Tex SvcMuseum Maintenance23.46East Park AptsHuman Svcs825.17Eekhoff LawCourt Systems963.40EH HospitalityHuman Svcs750.00Election SystemsElections2,160.75Empire PlasticsMuseum Enterprise1,126.00Farily SvcSelf-Insurance Plan455.00FastenalHighway Construction576.70Finberg FamilyHuman Svcs510.00Galls QuartermasterSti Security166.59Gaylord BrosMuseum Enterprise1,384.83George, AaronHuman Svcs1,455.00Gillespie SmallHighway Construction40.56Goebel PrintingCourty Commission40.56Goebel PrintingPublic Defender44.64Goebel PrintingPublic Defender44.64Goebel PrintingFublic Defender44.64Goebel PrintingFublic Defender606.30GraingerBuilding Fund69.19</t Planning Dahle, Travis Building FundGraingerFacilitiesGuarantee RoofingBuilding FundGuarantee RoofingFacilitiesHansen, KathyPass-Thru GrantsHanson, Michael WCourt SystemsHarr DevelopmentHuman SvcsHDR EngineeringHighway ConstructionHeart Hosp Of SDPettigrew MaintenanceHeritage AptsHuman SvcsHisel, LoriPass-Thru Grants Human Svcs Pass-Thru Grants Building Fund , LOIL Hobart Sales Holmoe, Merle Human Svcs Horizon Agency Self-Insurance Plan

40.00 1,243.90 644.38

59.94

52.26

95.68

300.00

69.19 37.48 63,251.00 193.50 169.90 3,374.60 600.00 1,996.01 69.00 69.00 395.00

198.50

692.00

500.00

2,632.50

235.88

HOV Svcs Howalt McDowell Howe Hurtgen, Timothy T/P Idaho Housing Institutions Svc Institutions Svc Intek Interstate All Interstate Office Interstate Office Interstate Office Irwin, Scott JCL Solutions Jeff Larson Law Jim Bork Enterprises JMPD Properties John Koch Investment Kone Krause Law Kyra Enterprises Lambertus, TH Jr LJs Auto Repair Locators & Supplies Malloy Electric Mark Joyce Matheson Trigas Meadowland Apts Medstar Paramedic Menard Menard Menard Menard Midamerican Energy Midamerican Energy Midcontinent Midcontinent Midwest Alarm Midwest Alarm Midwest Communication Miller Funeral Home Mineral Miner Murray Properties Napa Auto Parts Nelson, Adam D Nerud, David Nichole Carper Novak Novak Novak Oconnor Odea, Steve C Oreilly Auto Parts Oscars Mini-Storage Overhead Door Overhead Door Parkview Peggy Stratmeyer Performance Paint Pettigrew Heights Pfeifer Implement Prestox Primary Election Quail, Eric Lee Qualified Presort

Register Of Deeds	380.60
States Attorney	150.00
Building Fund	200.00
Human Svcs	1,400.00
Human Svcs	1,400.00
Building Fund	264.90
Facilities	86.95
Facilities	20,165.00
Sheriff	37.50
Museum Store	15.96
Register Of Deeds	273.75
States Attorney	2.16
Elections	476.00
Museum Maintenance	257.77
Court Systems	812.15
Register Of Deeds	468.00
Human Svcs	600.00
Human Svcs	200.00
Pettigrew Maintenance	63.24
Court Systems	4,615.40
Human Svcs	1,075.00
Human Svcs	500.00
Juvenile Alternatives	209.27
Highway Construction	282.98
Highway Construction	111.34
States Attorney	322.56
Facilities	38.44
Human Svcs	504.00
Coroner	1,600.00
Highway Construction	209.55
Museum Enterprise	200.37
Museum Maintenance	173.44
Parks	16.47
Facilities	1,420.58
Juvenile Detention Center	509.97
Information Technology	248.00
	85.00
Museum Operations	
Building Fund	101.28
5	
Facilities	101.28
Highway Administration	1,800.00
Highway Administration Human Svcs	1,800.00 2,000.00
Highway Administration Human Svcs Museum Store	1,800.00 2,000.00 924.50
Highway Administration Human Svcs Museum Store Human Svcs	1,800.00 2,000.00 924.50 600.00
Highway Administration Human Svcs Museum Store Human Svcs	1,800.00 2,000.00 924.50
Highway Administration Human Svcs Museum Store Human Svcs Highway Construction	1,800.00 2,000.00 924.50 600.00 28.50
Highway Administration Human Svcs Museum Store Human Svcs Highway Construction Museum Enterprise	1,800.00 2,000.00 924.50 600.00 28.50 62.16
Highway Administration Human Svcs Museum Store Human Svcs Highway Construction Museum Enterprise Pass-Thru Grants	1,800.00 2,000.00 924.50 600.00 28.50 62.16 244.70
Highway Administration Human Svcs Museum Store Human Svcs Highway Construction Museum Enterprise Pass-Thru Grants Court Systems	1,800.00 2,000.00 924.50 600.00 28.50 62.16 244.70 943.50
Highway Administration Human Svcs Museum Store Human Svcs Highway Construction Museum Enterprise Pass-Thru Grants	1,800.00 2,000.00 924.50 600.00 28.50 62.16 244.70 943.50 183.75
Highway Administration Human Svcs Museum Store Human Svcs Highway Construction Museum Enterprise Pass-Thru Grants Court Systems	1,800.00 2,000.00 924.50 600.00 28.50 62.16 244.70 943.50
Highway Administration Human Svcs Museum Store Human Svcs Highway Construction Museum Enterprise Pass-Thru Grants Court Systems Facilities Human Svcs	1,800.00 2,000.00 924.50 600.00 28.50 62.16 244.70 943.50 183.75 33.40
Highway Administration Human Svcs Museum Store Human Svcs Highway Construction Museum Enterprise Pass-Thru Grants Court Systems Facilities Human Svcs Pettigrew Maintenance	1,800.00 2,000.00 924.50 600.00 28.50 62.16 244.70 943.50 183.75 33.40 52.36
Highway Administration Human Svcs Museum Store Human Svcs Highway Construction Museum Enterprise Pass-Thru Grants Court Systems Facilities Human Svcs Pettigrew Maintenance Building Fund	1,800.00 2,000.00 924.50 600.00 28.50 62.16 244.70 943.50 183.75 33.40 52.36 332.90
Highway Administration Human Svcs Museum Store Human Svcs Highway Construction Museum Enterprise Pass-Thru Grants Court Systems Facilities Human Svcs Pettigrew Maintenance Building Fund Human Svcs	1,800.00 2,000.00 924.50 600.00 28.50 62.16 244.70 943.50 183.75 33.40 52.36 332.90 500.00
Highway Administration Human Svcs Museum Store Human Svcs Highway Construction Museum Enterprise Pass-Thru Grants Court Systems Facilities Human Svcs Pettigrew Maintenance Building Fund Human Svcs Highway Construction	1,800.00 2,000.00 924.50 600.00 28.50 62.16 244.70 943.50 183.75 33.40 52.36 332.90 500.00 23.67
Highway Administration Human Svcs Museum Store Human Svcs Highway Construction Museum Enterprise Pass-Thru Grants Court Systems Facilities Human Svcs Pettigrew Maintenance Building Fund Human Svcs	1,800.00 2,000.00 924.50 600.00 28.50 62.16 244.70 943.50 183.75 33.40 52.36 332.90 500.00
Highway Administration Human Svcs Museum Store Human Svcs Highway Construction Museum Enterprise Pass-Thru Grants Court Systems Facilities Human Svcs Pettigrew Maintenance Building Fund Human Svcs Highway Construction Museum Enterprise	1,800.00 2,000.00 924.50 600.00 28.50 62.16 244.70 943.50 183.75 33.40 52.36 332.90 500.00 23.67 104.00
Highway Administration Human Svcs Museum Store Human Svcs Highway Construction Museum Enterprise Pass-Thru Grants Court Systems Facilities Human Svcs Pettigrew Maintenance Building Fund Human Svcs Highway Construction Museum Enterprise Building Fund	1,800.00 2,000.00 924.50 600.00 28.50 62.16 244.70 943.50 183.75 33.40 52.36 332.90 500.00 23.67 104.00 362.14
Highway Administration Human Svcs Museum Store Human Svcs Highway Construction Museum Enterprise Pass-Thru Grants Court Systems Facilities Human Svcs Pettigrew Maintenance Building Fund Human Svcs Highway Construction Museum Enterprise Building Fund Highway Construction	1,800.00 2,000.00 924.50 600.00 28.50 62.16 244.70 943.50 183.75 33.40 52.36 332.90 500.00 23.67 104.00 362.14 158.16
Highway Administration Human Svcs Museum Store Human Svcs Highway Construction Museum Enterprise Pass-Thru Grants Court Systems Facilities Human Svcs Pettigrew Maintenance Building Fund Human Svcs Highway Construction Museum Enterprise Building Fund Highway Construction Human Svcs	1,800.00 2,000.00 924.50 600.00 28.50 62.16 244.70 943.50 183.75 33.40 52.36 332.90 500.00 23.67 104.00 362.14 158.16 675.00
Highway Administration Human Svcs Museum Store Human Svcs Highway Construction Museum Enterprise Pass-Thru Grants Court Systems Facilities Human Svcs Pettigrew Maintenance Building Fund Human Svcs Highway Construction Museum Enterprise Building Fund Highway Construction Human Svcs Museum Enterprise	1,800.00 2,000.00 924.50 600.00 28.50 62.16 244.70 943.50 183.75 33.40 52.36 332.90 500.00 23.67 104.00 362.14 158.16 675.00 150.00
Highway Administration Human Svcs Museum Store Human Svcs Highway Construction Museum Enterprise Pass-Thru Grants Court Systems Facilities Human Svcs Pettigrew Maintenance Building Fund Human Svcs Highway Construction Museum Enterprise Building Fund Highway Construction Human Svcs	1,800.00 $2,000.00$ $924.50$ $600.00$ $28.50$ $62.16$ $244.70$ $943.50$ $183.75$ $33.40$ $52.36$ $332.90$ $500.00$ $23.67$ $104.00$ $362.14$ $158.16$ $675.00$ $150.00$ $50.00$
Highway Administration Human Svcs Museum Store Human Svcs Highway Construction Museum Enterprise Pass-Thru Grants Court Systems Facilities Human Svcs Pettigrew Maintenance Building Fund Human Svcs Highway Construction Museum Enterprise Building Fund Highway Construction Human Svcs Museum Enterprise	1,800.00 2,000.00 924.50 600.00 28.50 62.16 244.70 943.50 183.75 33.40 52.36 332.90 500.00 23.67 104.00 362.14 158.16 675.00 150.00
Highway Administration Human Svcs Museum Store Human Svcs Highway Construction Museum Enterprise Pass-Thru Grants Court Systems Facilities Human Svcs Pettigrew Maintenance Building Fund Human Svcs Highway Construction Museum Enterprise Building Fund Highway Construction Human Svcs Museum Enterprise General Fund Human Svcs	1,800.00 2,000.00 924.50 600.00 28.50 62.16 244.70 943.50 183.75 33.40 52.36 332.90 500.00 23.67 104.00 362.14 158.16 675.00 150.00 50.00 50.00
Highway Administration Human Svcs Museum Store Human Svcs Highway Construction Museum Enterprise Pass-Thru Grants Court Systems Facilities Human Svcs Pettigrew Maintenance Building Fund Human Svcs Highway Construction Museum Enterprise Building Fund Highway Construction Human Svcs Museum Enterprise General Fund Human Svcs Parks	1,800.00 2,000.00 924.50 600.00 28.50 62.16 244.70 943.50 183.75 33.40 52.36 332.90 500.00 23.67 104.00 362.14 158.16 675.00 150.00 50.00 50.00 500.00
Highway Administration Human Svcs Museum Store Human Svcs Highway Construction Museum Enterprise Pass-Thru Grants Court Systems Facilities Human Svcs Pettigrew Maintenance Building Fund Human Svcs Highway Construction Museum Enterprise Building Fund Highway Construction Human Svcs Museum Enterprise General Fund Human Svcs Parks Building Fund	1,800.00 $2,000.00$ $924.50$ $600.00$ $28.50$ $62.16$ $244.70$ $943.50$ $183.75$ $33.40$ $52.36$ $32.90$ $500.00$ $23.67$ $104.00$ $362.14$ $158.16$ $675.00$ $150.00$ $50.00$ $50.00$ $174.91$ $137.00$
Highway Administration Human Svcs Museum Store Human Svcs Highway Construction Museum Enterprise Pass-Thru Grants Court Systems Facilities Human Svcs Pettigrew Maintenance Building Fund Human Svcs Highway Construction Museum Enterprise Building Fund Highway Construction Human Svcs Museum Enterprise General Fund Human Svcs Parks Building Fund Elections	1,800.00 2,000.00 924.50 600.00 28.50 62.16 244.70 943.50 183.75 33.40 52.36 332.90 500.00 23.67 104.00 362.14 158.16 675.00 150.00 50.00 50.00 50.00 50.00 50.00 50.00 50.00 50.00 50.00 50.00
Highway Administration Human Svcs Museum Store Human Svcs Highway Construction Museum Enterprise Pass-Thru Grants Court Systems Facilities Human Svcs Pettigrew Maintenance Building Fund Human Svcs Highway Construction Museum Enterprise Building Fund Highway Construction Human Svcs Museum Enterprise General Fund Human Svcs Parks Building Fund Elections Museum Store	1,800.00 2,000.00 924.50 600.00 28.50 62.16 244.70 943.50 183.75 33.40 52.36 32.90 500.00 23.67 104.00 362.14 158.16 675.00 150.00 50
Highway Administration Human Svcs Museum Store Human Svcs Highway Construction Museum Enterprise Pass-Thru Grants Court Systems Facilities Human Svcs Pettigrew Maintenance Building Fund Human Svcs Highway Construction Museum Enterprise Building Fund Highway Construction Human Svcs Museum Enterprise General Fund Human Svcs Parks Building Fund Elections	1,800.00 2,000.00 924.50 600.00 28.50 62.16 244.70 943.50 183.75 33.40 52.36 332.90 500.00 23.67 104.00 362.14 158.16 675.00 150.00 50.00 50.00 50.00 50.00 50.00 50.00 50.00 50.00 50.00 50.00

RDO Construction	Highway Construction	269.97
Red Oak Properties	Human Svcs	500.00
Redwood Court	Human Svcs	350.00
Rhonda Reisch	Museum Enterprise	300.00
Robert C Lutter	Sheriff	4,873.22
Rochester Armored	Treasurer	379.50
Rock Mills	Human Svcs	450.00
Rons, Norm	Human Svcs	475.00
Rose Grant	Museum Enterprise	150.00
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Ryan Duffy Law	Court Systems	1,377.40
Sage Projects	Pre-Trial Svcs	2,123.07
Samantha Kane	States Attorney	210.81
Sanford	Coroner	216.00
Sanford Clinic	Human Resources	415.00
Sanford Clinic	Self-Insurance Plan	334.00
Sanford Health Plan	Self-Insurance Plan	2,975.00
SD Assoc Of Cnty	Sdaco M & P Fees	5,324.00
SD Public Assurance		167.65
	24/7 Sobriety	
SD Public Assurance	County Commission	566.90
SD Public Assurance	County Insurance	374.10
SD Public Assurance	Director Of Equalization	3,135.50
SD Public Assurance	Elections	301.90
SD Public Assurance	Emergency Management	4,709.73
SD Public Assurance	Facilities	1,088.43
SD Public Assurance	Highway Construction	40,700.67
SD Public Assurance	Jail	1,277.36
SD Public Assurance	Juvenile Detention Center	1,397.75
SD Public Assurance	Museum Operations	192.66
SD Public Assurance	Parks	498.54
SD Public Assurance	Planning	1,023.48
SD Public Assurance	Safe Home	345.52
SD Public Assurance	Sheriff	12,237.87
SD Safety Council	Juvenile Detention Center	309.45
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SDN Communications	Tif #2 Debt Svc Fund	20,890.51
Short Elliott	Highway Construction	2,666.36
Sik, Mary Beth	Pass-Thru Grants	220.50
Sioux Falls City	Emergency Management	57.54
-		
Sioux Falls City	Facilities	341.46
Sioux Falls City	Human Svcs	420.00
Sioux Falls City	Jail	2,251.12
Sioux Falls City		29.93
-	Museum Operations	
Sioux Falls Woman	Museum Operations	595.00
Sioux Valley Energy	Human Svcs	420.00
Skrede, Vidar	Museum Enterprise	200.00
	Juvenile Detention Center	
Southeastern Behavior		3,225.00
State of SD	24/7 Sobriety	0.85
State of SD	County Commission	50.47
State of SD	Director Of Equalization	0.09
State of SD	Extension	19,436.00
State of SD	Facilities	30.45
State of SD	Highway Administration	0.34
State of SD	Human Resources	432.67
State of SD	Human Svcs	33.15
State of SD	Jail	24.13
State of SD	Juvenile Detention Center	1.01
State of SD	Museum Operations	0.38
State of SD	Museum Store	148.98
State of SD	Planning	21.20
State of SD	Public Advocate	0.70
State of SD	Public Defender	1.02
State of SD	Register Of Deeds	0.53
	-	
State of SD	Sheriff	27.47
State of SD	State 24/7 Fees	6,096.00
State of SD	State Payment	3,504,284.25
State of SD	States Attorney	323.72

Sturdevants Auto Taylor Place TCN Testpoint Medical The Mighty Bowtones Thomson Reuters Thomson Reuters Thomson Reuters Three In One Tim Tiahrt Tires Tires Tires Tony Tupy Transource Truck Trinity Point Truck Bodies & Equip Tyler Technologies Uline Unke Lyons Vanderpol Bailey, Me Vanderpol Bailey, Me Vandiest Supply Vargascortes, Robby Variety Foods Walmart Stores Waste Management Weerheim Law Wheelco Wilka & Welter	Highway Construction Human Svcs Public Defender States Attorney Museum Enterprise Public Defender States Attorney Public Defender General Fund Sheriff Museum Enterprise Highway Construction Human Svcs Highway Construction Information Technology Museum Enterprise Human Svcs Public Defender Highway Construction Pass-Thru Grants Safe Home Human Svcs Parks Court Systems Highway Construction	201.49 600.00 51.88 4,440.00 350.00 2,597.00 1,737.66 2,960.00 50.00 73.88 300.00 575.00 490.00 155.41 17,935.41 6,354.89 375.00 968.75 6,636.00 206.20 490.52 56.23 572.48 225.60 565.35 2,371.29
Wheelco	Highway Construction	565.35
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Windsor Heights Apt Xcel Energy	Human Svcs Human Svcs	600.00 4,472.49

#### REPORT

The April 2018 Minnehaha County Coroner Report, the May 2018 Register of Deeds Official Statement of Revenue Report, the May 2018 Human Services Bi-Annual Client Satisfaction Survey Report, and the Highway Department Construction Project Monthly Report for May 2018 were received and placed on file in the Auditor's Office.

### PERSONNEL

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

- 1. To accept the resignation of Dillan Kroon as Road Maintenance Team Member for the Highway effective 6/21/18.
- 2. To end the variable hour employment of Rebecca Sunde as Museum Aide for the Museum effective 6/24/18.
- 3. To accept the resignation of Cyndi Jensen as Legal Office Assistant for the State's Attorney's Office effective 6/22/18.
- 4. To hire Jessica Buys as variable hour Juvenile Correctional Worker for the Juvenile Detention Center at \$14.55/hour effective 6/21/18.
- 5. To hire Jeremiah Larson as variable hour Correctional Officer for the 24/7 Program at \$17.35/hour effective 6/18/18.
- 6. To hire Vien Hall as Tax and License Technician (10/3) for the Treasurer at \$15.98/hour effective 7/10/2018.

Step Increases

- 1. Christian Griesse Highway Bridge and Sign Supervisor Highway 18/12 6/1/18 \$29.62/hour
- 2. Cheryl Olson Assistant Register of Deeds Register of Deeds 19/9 6/20/18 \$28.90/hour
- 3. Susan Hopkins Administrative Records Specialist Register of Deeds 14/14 6/20/18 \$25.54/hour
- 4. Jaime Irwin Senior Records Technician Register of Deeds 12/11 6/20/18 \$21.49/hour
- 5. Robbin Ketcham Senior Records Technician Register of Deeds 12/15 6/22/18 \$23.72/hour
- 6. Scot Graff Senior Tax and License Technician Treasurer 12/4 5/17/18 \$18.08/hour
- 7. Melinda Storley Commission Assistant Commission 12/16 5/23/18 \$24.31/hour

### ABATEMENTS

MOTION by Bender, seconded by Barth, to approve the following abatements representing the disabled veterans tax exemption under SDCL 10-4-40 for 2017 property taxes: RDID 38634 in the amount of \$1,521.17. 4 ayes.

### FUNDING

Travis Arneson, Sioux Falls Jaycees, spoke on their request for financial support of the 2018 Sioux Falls Jaycees 4<sup>th</sup> of July Celebration at the W.H. Lyon Fairgrounds. The event is funded through sponsorships and raffle tickets. Lists of the events, the sponsors, and the raffle ticket sale locations were provided.

#### SURPLUS

DJ Buthe, Highway Superintendent, reported on a request from Corson County to buy one 2015 Tiger Mower and one 2015 Mower Hitch at a total price of \$22,000. The Highway Department has implemented the use of disc mowers, and no longer needs the deck mower equipment being requested. MOTION by Bender, seconded by Karsky, to declare one 2015 Tiger Mower, Unit #1114, Serial/VIN #c30710803504, Asset #91580, as surplus for sale to Corson County at a price of \$16,000; and to declare one 2015 Mower Hitch, Unit #1114H, Serial/VIN #A10510273404, Asset #91585, as surplus for sale to Corson County at a price of \$6,000.

## **BID AWARD**

DJ Buthe, Highway Superintendent, reported on the June 6<sup>th</sup>, 2018, bid opening for Bid #18-12, Project MC17-17, 260<sup>th</sup> Street Bridge Replacement for Structure #50-293-200. Six bids were received from the following companies: Prahm Construction Inc., \$673,219.30; Swingen Construction Company, \$830,040.60; SFC Civil Constructors - Journey, \$839,663.53; Duinick Inc., \$841,871.15; Graves Construction Company Inc., \$909,979.13; and Industrial Builders Inc., \$1,016,911.12. Staff recommends awarding the bid to the low bidder, Prahm Construction Inc. MOTION by Barth, seconded by Karsky, to award Bid #18-12, Project MC17-17, 260<sup>th</sup> Street Bridge Replacement for Structure #50-293-200 to Prahm Construction Inc. in the amount of \$673,219.30 and authorize the Chair to sign the contractor contract. 4 ayes.

## LIAISON REPORT

Commissioner Heiberger reported the grant application for the MacArthur Grant was submitted on June 15, 2018.

#### NEW BUSINESS

Craig Dewey, Assistant Commission Administrative Officer, reported a resolution will be brought forward at the June 26, 2018, Commission Meeting regarding the requirement of House Bill 1172 to have a public input section at meetings.

Craig Dewey, Assistant Commission Administrative Officer, reported legislative resolutions will be coming up with platform submissions for the South Dakota Association of County Commissioners being due by the end of July.

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

The next County Commission Meeting will take place at 9:00 a.m. on Tuesday, June 26, 2018.

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