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THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. January 9, 2018, pursuant to adjournment on January 2, 2018. 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 Bender, seconded by Beninga, to remove item 10 from the agenda and to approve the agenda as amended. 5 ayes.

MINUTES APPROVAL

MOTION by Karsky, seconded by Barth, to approve the January 2, 2018, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$325,134.33. 5 ayes.

A&B Business	Lease-Rental	85.90	A&B Business	Maint	133.83
A&B Business	Office Equip	75.66	Airgas	Gas,Oil,Diesel	87.15
Airway Svc	Automotive	1,705.02	Airway Svc	Gas,Oil,Diesel	85.10
American Ink	Engineering	228.67	American Ink	Small Tools	524.66
Appearara	Janitorial	21.10	Appearara	Program Act	206.07
Audra Hill Consulting	Bd Eval	116.06	Automatic Building	Maint	240.00
Avera Health	Medical Record	9.44	Avera McKennan	Professional	2,000.00
Avera McKennan	Hospitals	536.30	Axis Forensic Toxicology	Lab Costs	300.00
Axon Enterprise	Safety & Res	506.74	Bentwood Manor Apts	Welfare Rent	500.00
Billion Empire Motor	Automotive	132.01	Blackstrap	Road Material	10,048.90
Bob Barker	Inmate Supplie	1,842.40	Boyer Trucks	Automotive	18.09
Bradfeldt, Becky	Business Trav	49.56	Brown & Saenger	Office Supplies	172.25
Budget Auto Repair	Automotive	283.94	Bureau Of Info	Telephone	158.15
Butler Machinery	Truck Repair	100.00	Callyo	Investigators	1,800.00
CBM Managed Svcs	Board Of Pris	25,873.77	CBM Managed Svcs	Inmate Supplies	128.75
Childrens Inn	Other Misc	6,118.98	Childs Voice	Clinics Aux	12,600.00
Christopherson Ander	Attorney Fees	282.00	Ciox Health	Clinics Aux	87.61
Cole Papers	Janitorial	24,020.43	Compass Center	Other Misc	2,042.04
Constellation Newene	Natural Gas	3,350.94	Dakota Data Shred	Office Supplies	32.64
Dakota Fluid Power	Automotive	1,601.09	Dakota Fluid Power	Truck Repair	128.66
Dakota Splash	Water Sewer	74.05	Daybreak	Gas,Oil,Diesel	56.05
Deaver, Carey Jo	Business Trav	88.20	Disburg, Julia	Business Trav	16.38
Dover, Sena S	Bd Eval	1,192.50	EH Hospitality	Motels	600.00
Engquist, Molly J	Program Act	66.78	Ergometrics	Recruitment	11.67
Falls Community	Other Prof	230.73	Family Svc	Expenditures	390.00
Family Visitation	Other Misc	6,118.98	Faro Technologies	Other Prof	595.00
Fastenal	Small Tools	97.34	First Dakota National	2016 HLS Grant	3,764.75
Fleetpride	Parts Inv	171.65	Fleetpride	Truck Repair	121.11
Force America	Truck Repair	394.85	Galls Quartermaster	Safety & Res	224.00
Galls Quartermaster	Uniform Allow	605.13	Gary Cones Amoco B/P	Transport	20.00
George Boom Funeral	Burials	2,000.00	Global Equipment	Furniture	820.66
Goebel Printing	Printing/Form	89.28	Golden Valley Apts	Welfare Rent	400.00
Golden West	Telephone	39.86	Gonnerman, Adam	Education	492.00
Great Western Bank	Welfare Rent	862.08	Gromer, Jeff	Uniform Allow	162.75
Guzman, Sandra V	Interpreters	50.00	Hardy Reynolds Law	Attorney Fees	729.80
Hardy Reynolds Law	Child Defense	338.40	Harms Oil	Gas,Oil,Diese	15,462.74
Haugaard Law	Bd Exp Fees	4,383.40	Heartland Funeral	Burials	2,000.00
Heimdal, Marie Ann	Court Reporter	62.80	Helpline Center	Help!Line	5,000.00
Heritage Apts	Welfare Rent	200.00	Hoekstra Reporting	Court Reporter	139.40
Horizon Apts	Welfare Rent	466.00	Howalt McDowell	Notary Exp	100.00
Hughes Law Office	Child Defense	423.00	Interstate All	Automotive	596.75
Interstate Office	Office Supplies	16.00	Interstate Office	Other Misc	120.07
Iosty, James	Bd Exp Fees	6,927.80	Iosty, James	Crisis Inter	357.20
JCL Solutions	Kitchen/Clean	1,805.10	Kennedy Pier Knoff	Attorney Fees	613.60
Kennedy, Renee S	Court Reporter	618.00	Kolbeck Law	Child Defense	895.60
Krause Law	Child Defense	3,541.00	Kull, Lisa	Court Reporter	36.40

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Kyra Enterprises	Welfare Rent	740.00	Language Testing	Other Prof	60.00
Lassegaard, Samuel C	Welfare Rent	700.00	Leaf	Office Supplies	129.80
Libengood, Anny	Business Trav	25.20	Loving, Philip	Bd Eval	1,590.00
Matthew Olson Law	Attorney Fees	780.53	Meadowland Apts	Welfare Rent	498.00
Medstar Paramedic	Transportation	1,000.00	Menards	Bldg/Yard Rep	92.40
Menards	Janitorial	73.64	Menards	Plumbing	69.98
Midwest Alarm	Security Eq	650.00	Miller, Ted/Alice	Program Act	200.00
Minndev	Welfare Rent	312.00	Minnehaha Community	Park/Rec	30.00
Minnehaha Community	Tea-Ellis Range	30.00	MJ Dalsin	Museum Reno	18,688.00
MKD Associates	Hospital Prep	2,100.00	Morse Correctional	Contract Svc	3,000.00
MTG Locating	Jail Expansion	123.20	Murray Properties	Welfare Rent	500.00
Neogov	Software/Lice	6,683.78	Northern Safety Tech	Truck Repair	126.44
Northridge Prop	Welfare Rent	500.00	Novak Sanitary Svc	Trash Removal	3,211.35
Nyberg's Ace Hardware	Building Repair	24.99	Olson Law	Attorney Fees	1,732.04
Ophthalmology	Physicians	1,531.33	Oreilly Auto Parts	Small Tools	149.80
Pcs Mobile	Data Process	7,763.38	Petersen, Miranda	Business Trav	66.36
Pettigrew Heights	Welfare Rent	2,121.00	Pheasantland	Election	4,200.00
Pinecrest Estates	Welfare Rent	700.00	Pollard, Andrea	Other Misc	425.00
Precision Dynamics	Inmate Supplie	1,110.00	Qualified Presort Se	Postage	35.79
Quality Efficiencis	Motels	500.00	Ramsey Partners	Welfare Rent	625.00
Reliance Telephone	Telephone	6.65	Sams Club	Clinics Aux	26.38
Sams Club	Memberships	47.93	Sams Club	Other Misc	154.40
Sams Club	Other Prof	1,310.98	Sams Club	Other Supplies	42.41
Sams Club	Park/Rec	39.96	Sams Club	Supplemental	309.13
Sanford Pathology	Other Misc	58.00	Sanford Release	Medical Record	240.75
Satellite Tracking	Program Sup	4,189.25	Schmuck, Jan	Bd Exp Fees	48.00
Schoeneman Bros	Exhibit Mater	47.56	SD Dept Of Public	Other Misc	84.00
SD Dept Of Rev	Bulletin Board	124.26	SD Dept Of Rev	Fingerprint	333.94
SD Dept Of Rev	Misc Auditor	10.01	SD Dept Of Rev	Misc Dir Eq	48.58
SD Dept Of Rev	Misc Info	3.05	SD Dept Of Rev	Misc Plan	0.92
SD Dept Of Rev	Misc Treasure	53.33	SD Dept Of Rev	Mug Shots	6.35
SD Secretary Of State	Notary Exp	60.00	SD Sheriffs Assoc	Memberships	5,584.04
SDN Communications	Data Com	421.20	SDN Communications	Telephone	1,108.64
SECOG	Other Misc	24,579.00	Sentinel Offender	Electronic	2,099.32
SHI International	Data Process	241.56	Sioux Area Metro	Bus Passes	1,754.10
Sioux Falls City	Gas,Oil,Diese	12,261.53	Sioux Falls City	HIDTA Grant	73.76
Sioux Falls Two Way	Communication	210.98	Sioux Falls Utilities	Welfare Utilities	53.31
Sioux Valley Energy	Electricity	121.24	Sioux Valley Energy	Road Maint	121.57
Sioux Valley Energy	Tea-Ellis Range	180.37	Solarwinds.Net	Software	440.00
Strange Farrell John	Attorney Fees	347.80	Sunnycrest Village	Welfare Rent	45.00
Sunshine Foods	Welfare Food	39.98	Tactical Solutions	Communication	4,945.00
Taunton Direct/Fine	Subscriptions	34.95	TC Moulding	Program Act	102.89
Teakwood Apts	Welfare Rent	600.00	Transunion Risk	Investigators	71.90
Triangle Properties	Welfare Rent	450.00	Tyler Technologies	Software	5,722.08
US Postal Svc	Postage	225.00	Variety Foods	Other Prof	491.99
Wall Lake Sanitary	Water Sewer	70.00	Walmart	Pharmacies	100.42
Waste Management	Trash Removal	211.26	Whetstone Valley	Store Inv	210.00
White Mountain Puzzle	Store Inv	174.10	Wild Water West	Sign Deposits	50.00
Xcel Energy	Electricity	1,484.72	Xcel Energy	Welfare Utilitie	420.00
Yankton Cnty Sheriff	Return Of Svc	50.00	Yellowrobe, Luke	ICWA Prof	27,069.00

REPORT

The Highway Department Construction Project Monthly Report for January 2018 was received and placed on file in the Auditor's Office.

PERSONNEL

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

1. To accept the resignation of Kaitlyn Malecki as Corrections System Operator for the Jail effective 1/9/18.

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2. To hire Tammy Wulff as variable hour Safe Home Program Worker for Safe Home at \$14.70/hour effective 1/10/18.
3. To hire Joshua Hejl as Appraiser in Training (14/4) for Equalization at \$19.95/hour effective 1/10/18.

Step Increases

1. Teresa Schafer – Juvenile Correctional Officer I – Juvenile Detention Center – 12/4 – 12/21/17 - \$18.08/hour
2. Steven Punke – Tax and License Technician – Treasurer - 10/13 – 12/27/17 - \$20.45/hour
3. Brett Dannen - Tax and License Technician – Treasurer - 10/13 – 12/27/17 - \$20.45/hour
4. Martha Dargen - Tax and License Technician – Treasurer - 10/13 – 12/27/17 - \$20.45/hour
5. Duane Buthe – Highway Superintendent – Highway – 25/9 – 12/12/17 - \$3,920.80/bi-weekly
6. Melissa Schmidt – Engineering Specialist – Highway – 17/5 – 1/11/18 - \$23.72/hour
7. Randy Fods – Road Maintenance Team Member – Highway – 12/15 – 12/27/17 - \$23.72/hour
8. Jennifer Adix – Human Resources Generalist – Human Resources – 17/14 – 12/27/17 - \$29.62/hour
9. Michelle Thomas – Senior Deputy Public Advocate – Public Advocate’s Office – 22/16 – 1/2/18 - \$3,517.60/bi-weekly
10. Lyndee Kamrath – Senior Deputy Public Advocate – Public Advocate’s Office – 22/7 – 1/6/18 - \$2,816.80/bi-weekly
11. Trista Severson – Legal Office Assistant – Public Defender’s Office – 10/5 – 1/3/18 - \$16.78/hour
12. Miranda Petersen – Paralegal – State’s Attorney’s Office – 16/13 – 12/27/17 - \$27.51/hour
13. Darin Gonsor – Appraiser – Equalization – 15/7 – 1/13/18 - \$22.57/hour
14. Joshua Anhalt – Systems Administrator – Information Technology – 21/12 – 1/2/18 - \$36.09/hour
15. Wade Hanson – Corporal – Jail – 17/15 – 12/6/17 - \$29.91/hour
16. Beverley Skyberg-Taylor – Courts Records Officer – Jail – 13/18 – 12/27/17 - \$26.84/hour
17. Steven Maciejewski – Deputy Sheriff – 24/7 Program – 12/17/17 – 17/18 - \$32.69/hour
18. Heather Irwin – Senior Election Technician – Auditor – 12/10 – 1/2/18 - \$20.97/hour

ABATEMENTS

MOTION by Beninga, seconded by Bender, to approve abatement of 2016 property taxes for the following property: City of Sioux Falls, RDID #47059, 224 W 9th Street, Sioux Falls, in the amount of \$3,011.43 representing tax exempt status. 5 ayes.

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MOTION by Bender, seconded by Barth, to approve abatement of 2016 property taxes for the following property: First Slavic Church, RDID #68545, 3205 S Six Mile Road, Sioux Falls, in the amount of \$5,706.19 representing the building of the church. 5 ayes.

LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 93760 in the amount of \$5,814.40. Court Appointed Attorney and Public Defender services were provided to the applicant's ex-spouse between July 2017 and November 2017. The services provided were for a crime committed by the applicant's ex-spouse against their minor child. The applicant and her ex-spouse divorced on October 17, 2017. On January 19, 2018, the applicant will be closing on the sale of her Sioux Falls property. The applicant has requested the Sioux Falls property and her current home in Garretson, SD be released from the lien with no payment remaining in full against the her ex-spouse. MOTION by Bender, seconded by Barth, to approve Resolution MC18-4. 5 ayes.

RESOLUTION MC18-4

WHEREAS, a County Aid Lien in the amount of \$5,814.40, purports to exist in favor of Minnehaha County and against DPNO 93760 as Lienee, and

WHEREAS, said lienee's ex-spouse has filed an application with the County Auditor stating such facts as provided for by Law,

NOW, THEREFORE, BE IT RESOLVED that after due consideration of the circumstances the Board of County Commissioners finds it advisable and proper to authorize the Chair of the County Board and the County Auditor to execute the following:

Compromise and release the lien in full with no payment only as it applies to the following property legally described as the East 88 Feet of Lot 4 and the North 32.6 Feet of the East 88 Feet of Lot 5, except the West 32 Feet of the South 25 Feet of the North 32.6 Feet thereof, all in Block 29 of Emerson and Sherman's Addition to East Sioux Falls, Minnehaha County, South Dakota, according to the plat recorded in Book 1 of Plats on Page 11 located at 405 N Lewis Ave, Sioux Falls, SD;

and compromise and release the lien in full with no payment only as it applies to the property legally described as Lots 3 and 4 in Block 3 of Harlow's Second Addition to Garretson, Minnehaha County, South Dakota, according to the recorded plat thereof, located at 808 E 3rd Street, Garretson, SD;

leaving the lien amount of \$5,814.40 in full against the applicant's ex-spouse.

Dated at Sioux Falls, South Dakota, this 9th day of January, 2018.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Olivia Larson
Deputy Auditor

PUBLIC COMMENT

Sierra Brewster, 313 W 2nd Street, Sioux Falls, spoke on concerns regarding the security process at the Minnehaha County Courthouse and requested more cameras in the courthouse.

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Pam Nelson, Treasurer, spoke on prepaid real estate taxes in Minnehaha County and how the new federal tax law impacts the County.

ALLOCATION

Erin Srstka, Commission Program Development Officer, requested allocating \$14,000 of funds received through the Juvenile Justice Reinvestments Initiative to the Boy Scouts of America. A total of \$38,374.83 has been awarded to Minnehaha County through the initiative based on the number of successful diversions completed in a fiscal year. The Boy Scouts of America requested County assistance to fund three of their diversion programs, RISE, Teen Court, and CAB. MOTION by Beninga, seconded by Barth, to approve a General Fund allocation in the amount of \$14,000 from funds received through the Juvenile Justice Reinvestments Initiative to the Boy Scouts of America for diversion programs. 5 ayes.

LIAISON REPORTS

Commissioner Barth commented on receiving his new liaison assignments.

Commissioner Heiberger reported the firehouse at the W.H. Lyon Fairgrounds has been removed.

MOTION by Karsky, seconded by Bender, to move into executive session pursuant to SDCL 1-25-2(1) and (3). 5 ayes.

The next Regular County Commission Meeting will take place at 9:00 a.m. on Tuesday January 16, 2018.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Olivia Larson
Deputy Auditor