

01/16/2018

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. January 16, 2018, pursuant to adjournment on January 9, 2018. Commissioners present were: Barth, Bender, Beninga, and Karsky. Commissioner Heiberger was absent. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State’s Attorney.

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

MINUTES APPROVAL

MOTION by Karsky, seconded by Barth, to approve the January 9, 2018, Commission Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Karsky, to approve the following bills totaling \$3,235,592.29. 4 ayes.

A&B Business	Lease-Rental	405.77	A&B Business	Maint	673.52
A To Z World Language	Interpreters	60.00	Adobe Creative	Software	479.88
Advance Auto Parts	Automotive	111.95	Advanced Eyecare	Other Supplies	330.00
Advanced Pest	Maint	70.00	Advancing Real	Other Prof	25,043.75
Airgas	Lease-Rental	43.40	Airway Svc	Automotive	2,828.79
Airway Svc	Gas,Oil,Diesel	204.94	Alcohol Monitoring	Scram	110.00
Aldi Supermarket	Supplemental	14.54	All American Towing	Investigators	110.00
Allied Oil & Tire	Automotive	29.50	Alpine Property Mgmt	Welfare Rent	500.00
Alterations & Tailor	Uniform Allow	15.00	Amazon	Automotive	207.88
Amazon	Data Process	2,192.42	Amazon	Data Process	307.71
Amazon	GIS Supplies	227.18	Amazon	Office Supplies	248.11
Amazon	Other Misc	41.98	Amazon	Small Tools	54.06
Amazon	Telephone	13.38	Amazon.Com	Data Process	134.95
American Airlines	Other Misc	704.61	American Legion Post	Lease-Rental	50.00
Appera	Janitorial	7.50	Appera	Program Act	105.55
Argus Leader	Advertising	863.19	Argus Leader	Publishing Fee	355.84
Assn Of State Flood	Memberships	160.00	Associated Consulting	Juvenile Deten	1,925.00
Augustana College	Maint	5,400.00	Autozone	Automotive	43.52
Avera Health Plans	Expenditures	2,418.32	Avera McKennan	Hospitals	24,313.04
Bargain Barn Tire	Automotive	15.00	Batteries Plus Blubs	Automotive	344.39
Bechtel, David	Welfare Rent	700.00	BerryDunn	Consultants	9,124.73
Best Buy	Furniture	788.08	Best Buy	Other Misc	149.96
Billion Empire Motor	Automotive	54.50	Billion Empire Motor	Gas,Oil,Diesel	47.98
Billion Empire Motor	Other Prof	33.76	Bizcom Electronics	Child Care	28.45
Blackstrap	Road Material	11,478.66	Boyer Trucks	Truck Repair	63.78
Brandon Ace Hardware	Automotive	102.98	Brennan Hills	Welfare Rent	534.00
Bristol Court	Welfare Rent	1,299.00	Bristow, Boyd	Program Act	300.00
Brown & Saenger	Furniture	674.57	Brown & Saenger	Office Supplies	195.05
Bruxvoort, Jordan	Interpreters	50.00	Builders Supply	Small Tools	498.42
C&M Family	Welfare Rent	600.00	C&R Supply	Truck Repair	67.31
Cadwell Sanford Deib	Attorney Fees	2,439.10	Campbell Supply	Automotive	6.50
Campbell Supply	Small Tools	37.02	Campbell Supply	Uniform Allow	77.98
Carrot-Top Enter	Program Act	54.47	Cartridge World	Data Process	249.98
Cartridge World	Office Supplies	226.00	Caseys	Gas,Oil,Diesel	62.30
CBM Managed Svcs	Board Of Pris	25,782.59	CBM Managed Svcs	Child Care	4,915.86
Cenex	Business Trav	47.25	Center For Family	Other Prof	231.00
Centurylink	Data Com	1,247.00	Certified Languages	Interpreters	255.20
Cheney Lake	Welfare Rent	305.00	Chief Supply	Furniture	-272.38
Civil Design	Architects	852.50	Classic Corner	Gas,Oil,Diesel	55.01
Clites Consulting	Hospital Prep	2,125.00	Cole Papers	Janitorial	92.28
Conoco	Gas,Oil,Diesel	40.70	Costco Whse	Water Sewer	14.04
CSO Research	Other Misc	250.00	Culligan Water	Data Process	35.00
Culvers	Supplemental	20.77	Curb	Program Act	175.39
Dakota Data Shred	Trash Removal	154.80	Dakota Fluid Power	Automotive	789.44
Dakota Fluid Power	Truck Repair	1,010.32	Dakota Psychological	Psych Evals	6,554.50
Dakota Supply Group	Correction	181.78	Deans Bulk Svc	Gas,Oil,Diesel	224.10

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Decisionone	Maint	168.52	Dell Rapids Com	Ambulance Svc	12,500.00
Delta Air	Hospital Prep	300.00	Dial, Charles	Welfare Rent	1,071.00
Dollar General	Child Care	12.00	Dollar Tree Stores	Child Care	12.00
Dover, Sena S	Bd Eval	1,530.00	DTV	Subs	117.98
Dust Tex Svc	Janitorial	23.46	Eagle America	Exhibit Mater	257.97
EB Butler Paving	Education	2,544.00	Eekhoff Law	Attorney Fees	178.60
Election Systems	Education	412.50	Election Systems & S	Other Prof	-1,184.00
Election Systems	Software/Lice	2,042.05	Erpenbach, John E	Recruitment	900.00
ETMC EMS	Education	400.00	Etterman Enterprises	Small Tools	58.02
Facebook	Advertising	68.34	Facebook	Publishing Fee	27.18
Falls Community	Other Prof	164.82	Falls Overlook Cafe	Other Misc	336.00
Family Orthopedic	Uniform Allow	64.95	Famous Dave's	Other Misc	1,160.96
Fareway Stores	Supplemental	15.50	Fastenal	Jail Repairs	27.74
Fastenal	Small Tools	191.97	Federal Express	Other Misc	10.37
Fedex	Communication	10.59	Fedex	Investigators	71.96
Fleetpride	Truck Repair	204.88	Fox Rent A Car	Hospital Prep	323.12
Fred The Fixer	Other Prof	125.00	G&R Controls	Heat,Vent	1,476.66
G&R Controls	JDC Maint	633.70	Galls Quartermaster	Uniform Allow	75.00
Garretson Community	Ambulance Svc	12,500.00	Gary Cones Amoco B/P	Transport	31.84
Glock Professional	Education	1,000.00	Glory House	Blood Withdraw	60.00
Goebel Printing	Office Supplies	133.34	Goebel Printing	Printing/Form	40.56
Golden West	Telephone	188.20	Gordy's Mapleton	Gas,Oil,Diesel	82.45
Grainger	Small Tools	60.40	Graybar Electric	Coliseum Main	26.18
Graybar Electric	Electrical Rep	187.10	Graybar Electric	Jail Repairs	91.46
Guzman, Sandra V	Interpreters	266.65	Hall, Vien V	Interpreters	50.00
Hancock Concrete	Contracted	22,813.30	Harms Oil	Gas,Oil,Diesel	87.06
Hauff Mid-America	Uniform Allow	121.75	Heartland Paper	Janitorial	62.56
Heidepriem, Purtell	Attorney Fees	1,191.68	Heimdal, Marie Ann	Court Reporter	124.20
Heirigs, Mary Ellen	Bd Eval	312.00	Heirigs, Mary Ellen	Bd Exp Fees	80.00
Hobby Lobby Stores	Child Care	66.60	Holiday Inn	Witness Fees	142.00
HP Hewlett	Data Process	600.00	HyVee	Books	23.14
HyVee	Child Care	23.97	HyVee	Pharmacies	169.02
HyVee	Supplemental	196.48	I State Truck Center	Truck Repair	142.48
Imperial Apts	Welfare Rent	500.00	Infrastructure Mgmt	Architects	24,480.96
International Slurry	Education	295.00	Interstate All	Automotive	113.95
Interstate Office	Office Supplie	3,101.18	Interstate Office	Repair/Reno	9,079.09
Interstate Power	Truck Repair	1,417.43	Intl Assoc Of Assess	Education	45.00
Iret Properties	Welfare Rent	335.00	ISI	Interpreters	100.00
JC Penney	Uniform Allow	39.98	Jay Egge Automatic	Truck Repair	154.95
Jaymar Business Form	Printing/Form	435.00	JCL Solutions	Building Repair	348.91
Jefferson Lines	Transportation	5,673.60	Jim & Rons Svc	Automotive	120.00
Jim & Rons Svc	Other Prof	980.00	JKM Training	Education	497.69
Johnson Controls	Other Prof	1,879.86	Johnstone Supply	Heat,Vent	3.36
Katterhagen, Mark	Bd Exp Fees	39.00	Kelolandemployment.C	Publishing Fee	199.00
KJ's Electric	Tea-Ellis Rang	3,250.00	Koistinen, Jason	Business Trav	178.08
Kone	Maint	908.31	Kone	Other Prof	61.23
Krause Law	Attorney Fees	713.20	Kull, Lisa	Court Reporter	2,139.40
Kum & Go	Business Trav	90.79	Kum & Go	Gas,Oil,Diesel	5.21
Kyra Enterprises	Motels	850.00	LA Police Gear	Safety & Res	230.80
Lamar	Program Act	4,160.00	Language Line Svc	Interpreters	211.30
Language Line Svc	Telephone	620.65	Laughlin Law	Attorney Fees	3,487.00
Lenco Armored	Other Supplies	662.18	Lewis & Clark BHS	Bd Eval	1,440.00
Lewis Drugs	Child Care	18.87	Lewis Drugs	Clinics Aux	156.70
Lewis Drugs	Postage	7.20	Lewis Drugs	Small Tools	11.98
Lewno Law	Bd Exp Fees	327.92	Lisa Carlson	Court Reporter	129.20
Little Caesars	Supplemental	23.50	LJ's Auto Repair	Automotive	40.00
Lockwood, Darcy	Bd Exp Fees	39.00	Lohff, Krystal	Bd Eval	585.00
Love Country	Gas,Oil,Diesel	125.44	Loving, Philip	Bd Eval	2,625.00
Lutheran Social Svcs	Bd Eval	1,200.00	Lutheran Social Svcs	Diversion Pro	4,755.52
Lutheran Social Svcs	Evening Report	6,385.72	Lutheran Social Svcs	Shelter Care	75,972.26
Luxury Automall	Automotive	344.91	Mailway Printers	Museum Report	1,023.00
Malloy Electric	Electrical Rep	108.75	Malloy Electric	Grounds	18.04
Maurices	Uniform Allow	51.00	Maxwell Food Equip	Child Care	8.33
McKesson Medical	Clinics Aux	24.14	Meadowland Apts	Welfare Rent	487.00
Meile-Rasmussen, Jac	Business Trav	11.76	Menards	Electrical Rep	89.59

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Menards	Grounds	38.29	Menards	Janitorial	51.59
Menards	JDC Maint	17.46	Menards	Small Tools	12.45
Menards	VOA Dakotas	3.99	Microfilm Imaging	Contract Svc	2,862.00
Microfilm Imaging	Furniture	265.00	Microfilm Imaging	Lease-Rental	405.00
Microfilm Imaging	Maint	4,500.00	Microfilm Imaging	Office Supplies	667.48
Midamerican Energy	Natural Gas	5,578.91	Midco	Data Com	248.00
Midco	Telephone	85.00	Midwayusa	Communication	80.73
Midwest Lift Works	Automotive	350.00	Mikelson Law	Attorney Fees	922.64
Mikemillers	Education	120.00	MC Human Svcs	Other Supplies	151.59
MJ Dalsin	Coliseum	3,784.44	Monick Pipe & Supply	Jail Repairs	167.02
Multicultural Center	Interpreters	756.25	Murray Properties	Welfare Rent	548.00
NACDL	Memberships	132.05	Napa Auto Parts	Automotive	175.45
Napa Auto Parts	Other Supplies	381.63	Nartec	HIDTA Grant	611.40
Nasppg Insurance	Professional	1,974.43	Natl Cncl Comm Bhvrl	Education	847.50
Natl Trust For Hist	Memberships	30.00	Navex Global	Lease-Rental	2,652.25
Nguyen, Lam	Interpreters	25.00	Nichole Carper	Attorney Fees	321.10
Norberg Paints	JDC Maint	69.36	North Memorial	Clinics Aux	10.87
North Ridge	Welfare Rent	900.00	Northeast Investment	Welfare Rent	700.00
Northern Truck Equip	Truck Repair	221.26	Novak Sanitary Svc	Tea-Ellis Range	148.60
Novak Sanitary Svc	Trash Removal	44.36	Nyberg's Ace Hardware	Other Supplies	20.07
Nyberg's Ace Hardware	Plumbing	9.00	Nyberg's Ace Hardware	Program Act	9.18
Nyberg's Ace Hardware	Small Tools	104.01	Oakwood Estates/Inv	Welfare Rent	300.00
Office Depot	Office Supplie	1,067.13	Olson Law	Child Defense	1,046.24
Opticsplanet	HIDTA Grant	457.64	Oreilly Auto Parts	Automotive	22.78
Osborn, Roxane R	Court Reporter	558.25	Oscars Mini-Storage	Program Act	104.00
OTC Brands	Supplemental	14.99	Pennington Cnty	Extradition	8,765.60
Peoplefacts	Recruitment	76.59	Perezruz, Ileana	Interpreters	50.00
Pfeifer Implement	Motor/Machine	674.12	Phoenix Supply	Child Care	269.48
Pilot	Gas,Oil,Diesel	21.33	Pioneer Communication	Store Inv	160.50
Prestox	Correction	137.00	Prestox	Outside Repair	215.00
Pretrial Justice	Other Misc	400.00	Public Agency Train	Education	295.00
QT	Gas,Oil,Diesel	23.46	Qualified Presort	Museum Report	512.33
Qualified Presort	Postage	6,191.26	R&L Supply	Plumbing	9.90
Record Keepers	Other Prof	216.31	Record Keepers	Records Stor	2,295.12
Reiners, Masonry	Jail Repairs	535.50	Risty, Maxine J	Court Reporter	1,349.00
Rods Property	Welfare Rent	400.00	Safe N Secure	Communication	416.74
Sage Projects	Innovation Gra	1,505.00	Sanford Health	Hospital Prep	5,950.00
Sanford	Clinics Aux	1,321.46	Sanford	Hospitals	2,007.07
Sanford Laboratories	Lab Costs	554.52	Sanford Release	Clinics Aux	78.50
Sanford Release	Medical Record	15.25	Sanitation Products	Truck Repair	41.41
SASHRM	Memberships	135.00	SD Board Of Tech	Memberships	80.00
SD Dept Of Rev	Amounts He	2,453,280.03	SD Dept Of Rev	Behav Hlth Ad	600.00
SD Dept Of Rev	Blood/Chemical	5,606.00	SD Dept Of Rev	Books	440.00
SD Dept Of Rev	Commitment	17,900.72	SD Dept Of Rev	Commitment	1,200.00
SD Dept Of Rev	Lab Costs	270.00	SD Dept Of Rev	Other Misc	34.51
SD Dept Of Rev	Store Sales	127.39	SD Office Of Tourism	Program Act	470.00
SD Professional Svc	Other Prof	472.50	SD Public Assurance	Comprehensive	64,680.65
SD Public Assurance	Professional	143,807.31	SD Public Assurance	Property	15,793.88
SD Secretary Of State	Memberships	40.00	SD State Bar	Memberships	125.00
Security Labs	Maint	525.00	Shell	Business Trav	39.25
Shell	Gas,Oil,Diesel	15.61	Sheraton	Hospital Prep	4,775.28
Sheraton Sioux Falls	Education	268.00	Sherwin Williams	Building Repair	29.05
Shopko	Child Care	101.11	Shopko Pharmacy	Pharmacies	64.25
Shriver Square	Welfare Rent	500.00	Silver Star Carwash	Automotive	72.00
Sioux Falls Airport	Hospital Prep	32.00	Sioux Falls Housing	Welfare Rent	500.00
Sioux Falls Music	Program Act	30.00	Sioux Falls Rubber	Notary Exp	21.50
Sioux Falls Rubber	Office Supplies	8.95	Sioux Falls Two Way	Communication	509.94
Sioux Falls Two Way	Truck Repair	30.98	Sioux Falls Utilities	Water Sewer	1,713.39
Sioux Falls Utilities	Welfare Utilitie	154.62	Skorczewski, Jena	Court Reporter	47.60
Smith, Traci M	Business Trav	74.76	Southeastern Behavior	Other Misc	42,367.00
Spaans, Jeanette	Business Trav	86.10	Speedy's	Gas,Oil,Diesel	47.29
Spring Hill	Welfare Rent	245.00	Stan Houston Equip	Exhibit Mater	584.95
Staples	Office Supplies	23.96	Staples	Printing/Form	10.79
Stout, Jesse	Welfare Rent	500.00	Superamerica	Gas,Oil,Diesel	37.46
Sure Test	Other Prof	103.08	Sure Test	Professional	527.50

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Swank Motion Picture	Program Act	280.00	Szameit, Alexandra	Interpreters	125.00
Target Pharm	Child Care	100.62	The Home Depot	Building Repair	146.97
The Webstaurant	Other Supplies	74.84	Theis, Gunnar	Attorney Fees	146.00
Thomson Reuters	Legal Research	2,771.84	Tim Hofer	Welfare Rent	450.00
Traffic Data	Architects	299.00	Travel Center	Gas,Oil,Diesel	27.70
Tri-State Emergency	Memberships	40.00	UMX	Data Process	59.00
United Airlines	Business Trav	549.60	United Parcel Svc	Postage	20.35
US Bank-Corporate	Trust-Admin	5,200.00	US Postal Svc	Postage	579.87
Vanderpol Bailey, Me	Other Prof	875.00	Variety Foods	Other Prof	436.94
Vash Properties	Welfare Rent	600.00	Verizon Wireless	Data Process	1,718.01
Verizon Wireless	HIDTA Grant	94.33	Verizon Wireless	Other Misc	186.78
Verizon Wireless	Safety & Res	124.64	Verizon Wireless	Telephone	5,128.21
VOA	Other Prof	1,896.00	Walgreen	Pharmacies	430.11
Walgreens Pharmacy	Safe Home Don	36.53	Walmart	Books	74.21
Walmart	Other Supplies	20.91	Walmart	Books	32.12
Walmart	Kitchen/Clean	25.22	Walmart	Pharmacies	141.53
Walmart	Tea-Ellis Range	98.50	Walmart	Inmate Supplies	26.94
Walmart	Safe Home Don	631.48	Walmart	Child Care	151.28
Walmart	Office Supplies	14.48	Walmart	Other Prof	75.37
Walmart	Other Supplies	74.27	Walmart	Program Act	52.80
Walmart	Safe Home Don	13.68	Walmart	Supplemental	8.00
Walton, Marcus	Child Defense	3,640.00	Wash World Car Wash	Automotive	29.00
Wheelco Brake	Truck Repair	338.68	Willow Wood Apts	Welfare Rent	580.00
Wilson, Chad A	Business Trav	12.60	Winner Police Dept	Board Of Pris	275.00
Winner Police Dept	Extradition	134.00	Wollman Estates	Welfare Rent	600.00
Wynia, Marc	Investigators	26.88	Xcel Energy	Welfare Utilitie	791.33
Yellow Cab	Transportation	38.95	1085Argusleadercirc	Child Care	62.40
1085Argusleadercirc	Office Supplies	16.61	1085Argusleadercirc	Other Prof	166.87
1085Argusleadercirc	Subscriptions	42.00	1330 Boylston St	Telephone	7.99

REPORT

The December 2017 Register of Deeds Official Statement of Revenue Report, the Minnehaha County Monthly Sheriff’s Report for December 2017, and the Minnehaha County Auditor’s Account with the County Treasurer as of December 31, 2017, were received and placed on file in the Auditor’s Office.

On Deposit in Banks	
1 st National Bank	26,435,136.91
US Bank (Cash with Trustee)	44,340,039.00
Total C.D. and Money Market Savings	13,027,537.20
Total Actual Cash	23,768.34
Total of Checks and Drafts which have been in the Treasurer’s possession over 3 days	4,311.66
Total Cash on Hand	83,830,793.11
Reconciling Items	
Total Reconciled Cash on Hand Balance	83,830,793.11
Total AS/400 Cash Balance	83,830,793.11

PERSONNEL

MOTION by Karsky, seconded by Beninga, to approve the following personnel changes. 4 ayes.

1. To end the seasonal employment of Jonathan Kayl as Grounds Worker for Facilities effective 10/11/17.
2. To end the variable hour employment of Patricia Kohnen as Clerical Worker for Equalization effective

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1/12/18.

3. To hire Kimberlee Hanisch as Legal Office Assistant (10/3) for the State's Attorney's Office at \$15.98/hour effective 1/17/18.

Step Increases

1. Jesimae Breuer – Correctional Officer – Jail – 13/6 – 1/18/18 - \$19.95/hour
2. Jennifer Vanroekel – Deputy Sheriff – Sheriff's Office – 17/18 – 12/17/17 - \$32.69/hour
3. Paul Parish – Deputy Sheriff – Sheriff's Office – 17/18 – 12/17/17 - \$32.69/hour
4. Joseph Bosman – Deputy Sheriff Lieutenant – Sheriff's Office – 22/8 – 12/31/17 - \$2,887.20/bi-weekly
5. Scott Berg – Road Maintenance Team Member – Highway – 12/11 – 1/4/18 - \$21.49/hour
6. Julie Wingert – Senior Accounting Technician – Auditor – 12/11 – 1/5/18 - \$21.49/hour
7. Monte Watembach – Information Technology Director – Information Technology – 25/15 – 12/13/17 - \$4,546.40/bi-weekly
8. David Dunlap – Appraiser – Equalization – 15/5 – 1/19/18 - \$21.49/hour
9. Cara Sambo – Caseworker – Human Services – 16/11 – 1/19/18 - \$26.19/hour
10. Mary Baker – Paralegal – Public Defender – 16/16 – 12/21/17 - \$29.62/hour
11. Traci Smith – Public Defender – Public Defender's Office – 26/11 – 12/27/17 - \$4,614.40/bi-weekly

LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 53355 in the amount of \$588.00. Poor Relief and Public Defender services were provided to the applicant's ex-spouse between May 2004 and June 2017. The lien was paid in full in May 2010 before the current charges were added to the lien. The applicant and his ex-spouse divorced on July 9, 2004. The applicant has requested his name be removed from the lien with no payment leaving the full amount of the lien in the name of his ex-spouse. MOTION by Karsky, seconded by Barth, to approve Resolution MC18-5. 4 ayes.

RESOLUTION MC18-5

WHEREAS, a County Aid Lien in the amount of \$588.00, purports to exist in favor of Minnehaha County and against DPNO 53355 as Lienee, and

WHEREAS, said lienee 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:

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Remove the applicant's name from the lien and leave the lien in the full amount of \$588.00 in the name of the applicant's ex-spouse.

Dated at Sioux Falls, South Dakota, this 16th day of January, 2018.

APPROVED BY THE COMMISSION:

Jean Bender

Vice-Chair

ATTEST:

Olivia Larson

Deputy Auditor

PUBLIC COMMENT

Joy Tuscherer, 2500 W Bethel Place, Sioux Falls, spoke on the Women's March taking place on January 20, 2018, in Sioux Falls.

SURPLUS

Upon the request of Scott Anderson, Planning Director, MOTION by Barth, seconded by Karsky, to declare a 2004 Ford Expedition, Serial #1FMPU16L34LA21743, Tag/Asset #71570, that was involved in the December 11, 2017, accident, as surplus to release to North Star Insurance Company. 4 ayes.

PURCHASE

DJ Buthe, Highway Superintendent, requested authorization to purchase one 2018 F-350 XL, 4x4 SD Super Cab, chassis only. The following two cost proposals were received: \$32,243 from Sioux Falls Ford and \$32,622 from Boyer Ford. MOTION by Karsky, seconded by Barth, to authorize the Highway Department to purchase one 2018 F-350 XL, 4x4 SD Super Cab, chassis only from Sioux Falls Ford in the amount of \$32,243. 4 ayes.

Mike McGovern, Deputy Sheriff Lieutenant, requested authorization to purchase one 2018 Chevrolet Express Van off of 2017 State Bid Contract 17144 at a total cost of \$29,810 from Beck Motors. The Jail has budgeted \$31,000 for a new transport vehicle in 2018. MOTION by Beninga, seconded by Barth, to authorize the Minnehaha County Jail to purchase one 2018 Chevrolet Express Van off of 2017 State Bid Contract 17144 at a total cost of \$29,810 from Beck Motors. 4 ayes.

BID AWARD

Mark Kriens, Facilities Director, reported on the January 10, 2018, bid opening for contract cleaning of Minnehaha County buildings along with the Public Safety Building. The following bids were received: Interior Technicians, \$246,075.00; Kleen-Tech Services Corporation, \$323,628.00; D&S Cleaning LLC, \$340,452.00; and Marsden Services LLC, \$440,268. Mr. Kriens recommended awarding the bid to the low bidder, Interior Technicians. MOTION by Beninga, seconded by Barth, to award the bid for contract cleaning of Minnehaha County buildings to Interior Technicians with a bid of \$246,075.00 annually. 4 ayes.

LEGISLATIVE UPDATE

Carol Muller, Commission Administrative Officer, gave an update and status report of the 2018 Legislative Session on bills that impact Minnehaha County.

LIAISON REPORTS

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Commissioner Beninga spoke on meeting with Monte Watembach, Information Technology Director, regarding County information technology upgrades and projects, and thanked the Information Technology staff for their work.

Commissioner Bender reported on meeting with the Public Defender's Office and the State's Attorney's Office noting the stress the departments are experiencing including funding limitations.

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

The next Regular County Commission Meeting will take place at 9:00 a.m. on Tuesday January 23, 2018.

APPROVED BY THE COMMISSION:

Jean Bender

Vice-Chair

ATTEST:

Olivia Larson

Deputy Auditor