

02/13/2018

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. February 13, 2018, pursuant to adjournment on February 6, 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 Barth, seconded by Karsky, to approve the agenda. 5 ayes.

MINUTES APPROVAL

MOTION by Beninga, seconded by Bender, to approve the February 6, 2018, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Karsky, to approve the following bills totaling \$3,629,647.18. 5 ayes.

A&B Business	Lease-Rental	630.95	A&B Business	Maint	87.14
A&B Business	Office Equip	75.66	AB Propane	Gas,Oil,Diesel	22.56
ABN Army Surplus	Uniform Allow	100.00	Active Data Systems	Other Prof	2,775.00
Active.Com	Education	325.00	Advance Auto Parts	Automotive	141.99
Airgas	Small Tools	21.88	Airway Svc	Automotive	2,527.43
Airway Svc	Gas,Oil,Diesel	78.92	Ala*Allegiant Air	Business Trav	217.00
Alamo Rent-A-Car	Extradition	96.43	Alpine Property Mgmt	Welfare Rent	409.00
Amazon Digital Svc	Subs	8.99	Amazon	Automotive	51.55
Amazon	Communication	38.30	Amazon	Data Process	1,069.74
Amazon	Data Process	351.62	Amazon	Furniture	152.77
Amazon	Janitorial	42.38	Amazon	Office Supplies	973.52
Amazon	Other Supplies	283.97	Amazon	Small Tools	32.75
Amazon	Telephone	104.79	American Airlines	Extradition	770.00
American Public Work	Education	2,200.00	Anderson Publication	Publishing	732.59
Appleton Citgo	Extradition	6.60	Armor Correctional	Contract Svc	43,846.36
Arrowwood Resort	Business Trav	275.85	Autozone	Automotive	48.98
Avera McKennan	Blood Withdraw	42.00	Avera McKennan	Hospitals	20,056.32
Avera McKennan	Other Prof	3,000.00	Avera McKennan	Psych Evals	3,750.00
Axis Forensic Toxicol	Lab Costs	470.00	Baldwin Supply	Heat,Vent	250.13
Banner Associates	Architects	3,927.50	Barnett Lewis Funeral	Burials	3,000.00
Bedford TN Cnty	Return Of Svc	42.00	Benco Products	Truck Repair	1,282.89
BerryDunn	Consultants	7,673.00	Best Buy	Data Process	-48.10
Best Buy	Investigators	39.99	Blackstrap	Road Material	10,115.46
Bob Barker	Inmate Supplie	2,635.38	Bosman, Joseph	Uniform Allow	104.46
Boyer Trucks	Truck Repair	731.35	BP Products	Gas,Oil,Diesel	163.96
Brandon Heights	Welfare Rent	524.00	Bridgewood	Welfare Rent	500.00
Brown & Saenger	Office Supplie	7,469.11	Budget Rent-A-Car	Education	784.13
Builders Supply	Correction	70.32	Builders Supply	Small Tools	1,207.50
Bureau Of Info	Telephone	135.90	Butler Machinery	Parts Inv	604.20
Butler Machinery	Truck Repair	1,035.82	Campbell Supply	Motor/Machine	139.87
Cartridge World	Data Process	2,105.83	Caseys	Gas,Oil,Diesel	22.02
CBM Managed Svcs	Bldg & Out	79.00	CBM Managed Svcs	Board Of Pris	26,333.83
CBM Managed Svcs	Inmate Supplies	241.49	Center For Family	Other Prof	3,300.00
Century Business	Lease-Rental	699.43	Century Business	Maint	315.72
Centurylink	Data Com	1,247.26	Certified Languages	Interpreters	188.50
Choi, Kon	Welfare Rent	1,000.00	Christie, Bunny	Hospital Prep	782.19
CHS	Truck Repair	185.40	Circle K	Gas,Oil,Diesel	54.17
Classic Corner	Gas,Oil,Diesel	102.95	Cole Papers	Janitorial	183.00
Computer Forensic	Other Prof	360.00	Comtec Security	Communication	556.03
Controlled Force	Education	870.00	Costco Whse	Janitorial	92.94
Costco Whse	Water Sewer	35.88	Counseling Resources	Attorney Fees	300.00
Country View MHC	Welfare Rent	331.00	Courts/USDC-SD-SF	Other Prof	9.50
Culvers Sioux Falls	Clinics Aux	5.29	Cummins Sales & Svc	Correction	501.93
Cummins Sales & Svc	Outside Repair	212.45	Cutting Edge Tint	Automotive	180.00
Dairy Queen	Supplemental	35.00	Dakota Auto Parts	Truck Repair	8.39
Dakota Data Shred	Lease-Rental	177.46	Dakota Data Shred	Office Supplies	15.50
Dakota Data Shred	Trash Removal	186.38	Dakota Fluid Power	Automotive	9.44

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Dakota Fluid Power	Parts Inv	22.05	Dakota Fluid Power	Small Tools	2.30
Dakota Fluid Power	Truck Repair	48.91	Dash Medical Gloves	Kitchen/Clean	251.40
Delta Air	Education	2,719.00	Delta Airlines	Education	50.00
Denise Hoekstra	Court Reporter	47.60	Derany, Feras	Welfare Rent	435.00
Dewey, Craig	Business Trav	111.00	Double H Paving	Snow Removal	9,162.37
Dover, Sena S	Bd Eval	4,492.50	Downtown Sioux Falls	Memberships	150.00
DTV	Subs	117.98	Dust Tex Svc	Janitorial	35.19
Eastern Farmers	Gas,Oil,Diesel	31.01	Easykey.Com	Other Supplies	13.90
EB Butler Paving	Education	-144.00	Eekhoff Law	Attorney Fees	848.88
Eelram	Interpreters	45.00	EH Hospitality	Motels	450.00
Electric Construction	Building Repair	72.45	Enterprise Rent-A-Car	Automotive	25.43
Evans, Preston	Investigators	506.10	Exxonmobil	Gas,Oil,Diesel	17.38
Fareway Stores	Supplemental	48.50	Fastenal	Small Tools	96.36
Fedex	Postage	60.83	Fleetpride	Truck Repair	68.81
Fort Pierre Pizza	Other Misc	10.75	Fox & Youngberg	Attorney Fees	195.32
Fully Promoted	Uniform Allow	484.92	Galls Quartermaster	Uniform Allow	895.24
George Boom Funeral	Burials	2,000.00	Goebel Printing	Printing/Form	675.36
Golden West	Telephone	228.06	Gopher Sport	Recreation	2,176.20
Gordy's Mapleton	Gas,Oil,Diesel	92.79	Graham Tire	Motor/Machine	28.47
Grainger	Electrical	170.09	Grainger	Jail Repairs	12.15
Graybar Electric	Jail Repairs	364.17	Greentree Psych	Bd Eval	180.00
Haaland Apartments	Welfare Rent	499.67	Hardy Reynolds	Attorney Fees	2,541.80
Hardy Reynolds Law	Child Defense	714.40	Harmon, Karla	Bd Eval	4,725.00
Harold's Photo	Other Prof	264.78	Heartland Paper	Janitorial	276.51
Heartland Paper	Office Supplies	54.85	Heartland Paper	Small Tools	166.35
Heidepriem, Purtell	Child Defense	700.55	Heirigs, Mary Ellen	Bd Exp Fees	272.00
Heirigs, Mary Ellen	Out Of County	16.00	Helseth, Ramona G	Bd Exp Fees	64.00
Heritage Apts	Welfare Rent	43.00	Hilton Garden Inn	Education	423.77
Hobart Sales & Svc	JDC Maint	291.36	Holiday Inn	Witness Fees	285.00
Holiday Inn Express	Business Trav	358.98	Hotel Indigo	Education	460.38
Hotels.Com	Extradition	134.36	HP Hewlett	Data Process	74,526.62
HyVee	Pharmacies	155.71	HyVee	Supplemental	50.00
Ideal Yardware	Building Repair	759.95	Interstate All	Motor/Machine	52.95
Interstate Office	Exhibit Mater	36.60	Interstate Office	Furniture	2,184.32
Interstate Office	Office Supplie	1,234.98	Interstate Power	Truck Repair	1,196.81
Intoximeters	Testing Sup	1,455.50	Iod	Clinics Aux	211.65
Iret Properties	Welfare Rent	700.00	J & E Cattle	Welfare Rent	550.00
Jack's Sinclair	Gas,Oil,Diesel	65.63	Jeff Larson Law	Attorney Fees	999.00
Jim & Rons Svc	Other Prof	180.00	Joann Fabric	Exhibit Mater	71.95
Johnson, Charlene A	Right Of Way	370.00	Johnson, Clara	Bd Exp Fees	584.00
Johnstone Supply	Heat,Vent	4.90	Kar Parts	Automotive	5.98
Katterhagen, Mark	Bd Exp Fees	15.00	Kelolandemployment.C	Other Prof	99.00
Kelolandemployment.C	Printing/Form	199.00	Kennedy, Renee S	Court Reporter	142.80
Koletzky Law	Attorney Fees	868.60	Krogstad, Glen	Right Of Way	100.00
Kum & Go	Business Trav	51.27	Kum & Go	Gas,Oil,Diesel	48.23
Kyra Enterprises	Motels	170.00	Lakeview Sinclair	Gas,Oil,Diesel	46.06
Language Line Svc	Interpreters	72.40	Language Line Svc	Telephone	585.33
Lassegaard, Samuel C	Welfare Rent	500.00	Lewis Drugs	Automotive	13.76
Lewis Drugs	Child Care	14.07	Lewis Drugs	Clinics Aux	287.15
Lewis Drugs	Office Supplies	9.59	Lewis Drugs	Postage	5.79
Lewno Law	Bd Exp Fees	246.46	Lexisnexis Matthew	Subs	500.00
Lifescape	Other Misc	5,000.00	Little Caesars	Supplemental	15.00
Lloyd Companies	Welfare Rent	266.00	Lockwood, Darcy	Bd Exp Fees	15.00
Lohff, Krystal	Bd Eval	375.00	Loving, Philip	Bd Eval	2,842.50
Macdoctors	Office Equip	39.98	Macs	Small Tools	31.76
Malloy Electric	Jail Repairs	8.78	Matheson Trigas	Plumbing	175.58
Matthew Olson Law	Child Defense	1,016.88	Maxwell Food Equip	Child Care	7.91
McDonald's	Supplemental	10.00	McGrath, Michael J	Other Prof	1,400.00
McKissock	Education	199.99	Meadowland Apts	Welfare Rent	201.00
Menards	Bldg/Yard Rep	38.64	Menards	Bridge Repair	128.40
Menards	Jail Repairs	11.97	Menards	Small Tools	46.60
Metro Communications	Clinics Aux	280.00	Metro Communications	Other Misc	27,750.38
Microfilm Imaging	Contract Svc	3,078.00	Microfilm Imaging	Education	1,875.00
Microfilm Imaging	Furniture	1,429.55	Microfilm Imaging	Lease-Rental	405.00
Microsoft Alumni Net	Consultants	531.44	Midamerican Energy	Natural Gas	3,990.94

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Midwest Alarm	Building Repair	101.28	Mikelson Law	Attorney Fees	723.63
MJ Dalsin	Building Repair	323.20	MKD Associates	Hospital Prep	2,227.38
Mohr, Brian & Becky	Sign Deposits	50.00	Monick Pipe & Supply	Plumbing	110.92
Mrosupply.Com	Plumbing	83.22	Murray Properties	Welfare Rent	87.00
NACDL	Subs	139.00	Napa Auto Parts	Truck Repair	178.33
Natl Assn School	Education	495.00	Natl Sheriffs Assoc	Education	450.00
Newegg.Com	Data Process	19.99	Northern Heights	Welfare Rent	1,210.00
Northern Truck Equip	Truck Repair	221.26	Novak Sanitary Svc	Tea-Ellis Range	18.56
Novak Sanitary Svc	Trash Removal	2,790.28	Nyberg's Ace Hardware	Building Repair	47.39
Nyberg's Ace Hardware	Electrical	25.98	Nyberg's Ace Hardware	Jail Repairs	79.77
Nyberg's Ace Hardware	Small Tools	47.46	Office Depot	Office Supplies	774.31
Officemax	Office Supplies	255.58	Officemax	Publishing	45.96
Ophthalmology Eye	Physicians	3,271.21	Opticsplanet	Uniform Allow	387.45
Ovation Investments	Welfare Rent	395.00	Overhead Door	Jail Repairs	10.95
Paypal	Automotive	585.17	Paypal	Memberships	253.00
Pex Supply	Fairgrounds	167.95	Pfeifer Implement	Motor/Machine	157.76
Pheasantland	Printing/Form	88.18	Phillips 66	Gas,Oil,Diesel	43.72
Pilot	Gas,Oil,Diesel	26.80	Pilot	Gas,Oil,Diesel	46.85
Pospaper.Com	Office Supplies	59.95	Prestox	Correction	137.00
Price, Thomas L PHD	Other Prof	720.00	Publix	Gas,Oil,Diesel	5.29
Pudenz, Philip	Welfare Rent	480.00	Qualified Presort	Postage	9,106.55
R&L Supply	Plumbing	810.00	Racetrac	Gas,Oil,Diesel	30.22
Radisson Hotel	Business Trav	228.00	Ramkota Inn	Business Trav	248.56
Ramkota Inn	Program Act	750.00	Record Keepers	Other Prof	213.51
Roberts, Yvonne	Welfare Rent	480.00	Rods Property	Welfare Rent	2,570.00
Rotorooter	Trash Removal	325.00	Safe N Secure	Communication	85.00
Sage Projects	Innovation	180.00	Saikrupa Food	Gas,Oil,Diesel	28.80
Sanford Health Plan	Expenditures	2,950.00	Sanford	Hospitals	59,138.21
Sanford Pathology	Other Misc	58.00	Sanford Release	Clinics Aux	10.50
Sayre Associates	Juvenile Deten	128.75	Sayre Associates	Parking	835.50
School Of Ems	Education	200.00	SD Dept Of Public	Other Misc	299.00
SD Dept Of Rev	Amounts He	3,071,696.71	SD Dept Of Rev	Blood/Chem	4,252.00
SD Dept Of Rev	Bulletin Board	114.19	SD Dept Of Rev	Commitment	19,620.76
SD Dept Of Rev	Commitment	1,200.00	SD Dept Of Rev	Coroner Fee	1.22
SD Dept Of Rev	Fingerprint	279.23	SD Dept Of Rev	Lab Costs	140.00
SD Dept Of Rev	Misc Auditor	11.66	SD Dept Of Rev	Misc Dir Eq	11.81
SD Dept Of Rev	Misc Treasurer	19.48	SD Dept Of Rev	Mug Shots	14.65
SD Federal Property	Furniture	50.00	SD Human Svcs	Clinics Aux	31.60
SD Secretary Of State	Memberships	40.00	SD Society Of Prof	Education	230.00
SD Society Of Prof	Memberships	190.00	SDN Communications	Data Com	421.20
SDN Communications	Telephone	1,108.64	Sea	Fairgrounds	270.00
Secure Enterprise	Trash Removal	900.00	Secured Account	Data Process	113.59
Sehr, Francis J	Welfare Rent	500.00	Shell	Gas,Oil,Diesel	31.86
Sherwin Williams	Building Repair	50.60	Short Elliott	Architects	5,145.25
Sioux Falls Kenworth	Motor/Machine	475.00	Sioux Falls Rubber	Office Supplies	14.00
Sioux Falls Two Way	Communication	80.99	Sioux Falls Utilities	Water Sewer	2,161.51
Sioux Falls Utilities	Welfare Utilitie	191.45	Sioux Valley Energy	Electricity	329.42
Sioux Valley Energy	Road Maint	141.06	Sioux Valley Energy	Tea-Ellis Range	346.72
South Dakota Rentals	Welfare Rent	600.00	Spring Centre Apt	Welfare Rent	583.00
St Vincent Depaul	Other Prof	11.69	Staples	Office Supplies	12.49
Steffen Truck Equip	Truck Repair	243.00	Strange Farrell John	Attorney Fees	528.38
Sturm College Of Law	Education	582.00	Stranpass Operations	Gas,Oil,Diesel	100.00
Superamerica	Gas,Oil,Diesel	30.00	Sweetallen, Mckenzie	Business Trav	5.88
Taylor Place	Welfare Rent	500.00	TCN	Telephone	53.04
Tegra Group	Jail Expansio	25,373.92	The Home Depot	Collections	19.96
The UPS Store	Postage	38.07	Thunderpower Mega	Other Misc	7,243.00
Timekeeping Systems	Child Care	60.33	Tinder Box	Program Act	300.00
Tires Tires Tires	Gas,Oil,Diesel	82.82	Tires Tires Tires	Motor/Machine	454.56
Transource Truck	Truck Repair	230.92	Transunion Risk	Investigators	25.00
Tschetter & Adams	Attorney Fees	17,908.31	Tuition Management	Gas,Oil,Diesel	12.00
Tyler Technologies	Software	753.09	T3	Education	540.00
Ultramax Ammunition	Ammunition	284.00	United Airlines	Extradition	385.00
US Bank Supply	Furniture	1,559.00	US Bank-Corporate	Trust-Admin	1,550.00
US Postal Svc	Postage	1,057.60	Valley View Estates	Welfare Rent	500.00
Variety Foods	Other Prof	320.59	VB Falls Park Apts	Welfare Rent	600.00

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Wagner, Heidi	Bd Eval	450.00	Walgreens Pharmacy	Other Prof	83.79
Wall Lake Sanitary	Water Sewer	70.00	Walmart	Other Prof	37.78
Walmart	Pharmacies	61.91	Walmart	Books	293.48
Walmart	Inmate Supplies	148.00	Walmart	Office Supplies	19.73
Walmart	Other Supplies	91.68	Walmart	Pharmacies	272.94
Walmart	Automotive	7.90	Walmart	Child Care	24.53
Walmart	Inmate Supplies	168.35	Walmart	Office Supplies	116.06
Walmart	Other Prof	329.89	Walmart	Other Supplies	165.69
Walmart	Program Act	73.56	Walmart	Safe Home	80.78
Walmart	Supplemental	155.73	Walmart	Office Supplies	69.48
Waste Management	Trash Removal	221.26	Weerheim Law	Attorney Fees	883.60
Western Detention	Jail Repairs	2,521.18	Western Oil	Gas,Oil,Diesel	18.21
Wilka & Welter	Attorney Fees	850.00	Williamsburg	Welfare Rent	600.00
Woodbury	Office Supplies	5.00	Wright Express FSC	Gas,Oil,Diesel	74.33
Wwwusconverterscom	Truck Repair	189.94	Xcel Energy	Electricity	1,521.40
Xcel Energy	Welfare Utilit	1,674.60	Yankton Cnty Sheriff	Return Of Svc	200.00
Zep Sales & Svc	Janitorial	73.77	10Th Street Autawash	Automotive	94.00
1085Argusleadercirc	Child Care	62.40	1085Argusleadercirc	Office Supplies	16.61
1085Argusleadercirc	Other Prof	36.62	1085Argusleadercirc	Subs	41.00
7-Eleven	Gas,Oil,Diesel	22.87			

REPORT

The November 2017 Minnehaha County Coroner Report and the Minnehaha County Auditor’s Account with the County Treasurer as of January 31, 2018, were received and placed on file in the Auditor’s Office.

On Deposit in Banks	
1 st National Bank	36,475,870.63
US Bank (Cash with Trustee)	44,340,039.00
Total C.D. and Money Market Savings	13,027,537.20
Total Actual Cash	25,204.93
Total of Checks and Drafts which have been in the Treasurer’s possession over 3 days	2,875.07
Total Cash on Hand	93,871,526.83
Reconciling Items:	(50.28)
Outstanding SDRS payment to State (will clear in February)	
Total Reconciled Cash on Hand Balance	93,871,476.55
Total AS/400 Cash Balance	93,871,476.55

PERSONNEL

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

1. To discharge James Viereck as Appraiser in Training for Equalization effective 2/5/18.

Step Increases

1. Corey Stanley – Deputy Sheriff – Sheriff’s Office – 17/16 – 1/15/18 - \$31.12/hour
2. Elliott Crayne – Deputy Sheriff – Sheriff’s Office – 17/16 – 1/27/18 - \$31.12/hour
3. Julie Ladwig – Correctional Officer – Jail – 13/18 – 12/27/17 - \$26.84/hour

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4. Brett Johnson – Supportive Services Manager – Human Services – 17/12 – 2/3/18 - \$28.19/hour
5. Lori Montis – Human Services Assistant Director – Human Services – 21/6 – 2/8/18 - \$2,489.60/bi-weekly
6. Randy Dobberpuhl – Caseworker – Safe Home – 16/13 – 12/27/17 - \$27.51/hour
7. Shannon Hemenway – Safe Home Program Assistant – Safe Home – 9/16 – 12/27/17 - \$20.97/hour
8. McKenzie Sweet-Allen – Paralegal – Public Advocate’s Office – 16/4 – 2/6/18 - \$22.03/hour
9. Kay Peterson – Senior Property Technician – Equalization – 12/5 – 2/15/18 - \$18.53/hour
10. Thomas Moisuk – Tax and License Technician – Treasurer – 10/6 – 2/11/18 - \$17.20/hour

ABATEMENTS

MOTION by Beninga, seconded by Bender, to approve the following abatements representing the elderly assessment freeze for 2017 property taxes: RDID 25072, 706 E 26th St, Sioux Falls, in the amount of \$1,342.35. 5 ayes.

MOTION by Karsky, seconded by Bender, to approve abatement of 2017 property taxes for the following: Common Sense Investment, RDID 25766, 200 W Holly Blvd, Brandon, in the amount of \$715.64, representing a razed building. 5 ayes.

MOTION by Beninga, seconded by Barth, to approve abatement of 2017 property taxes representing tax exempt status for the following: Sioux Falls School District, RDID 30932, 1101 N Western Ave, Sioux Falls, in the amount of \$484.53; Sioux Falls School District, RDID 40400, 1101 N Western Ave, Sioux Falls, in the amount of \$610.48; Sioux Falls School District, RDID 42399, 201 E 38th St, Sioux Falls, in the amount of \$733.05; City of Sioux Falls, RDID 47059, 224 W 9th St, Sioux Falls, in the amount of \$630.76. 5 ayes.

MOTION by Bender, seconded by Barth, to approve abatement of 2017 property taxes representing owner occupied status for the following: Ross Wickman, RDID 75112, 4821 S Dunlap, Sioux Falls, in the amount of \$805.66. 5 ayes.

MOTION by Barth, seconded by Karsky, to approve abatement representing an error to the injury of the complainant: 2012 property taxes, David Larson, RDID 51636, 1508 E 33rd St, Sioux Falls, in the amount of \$667.40; 2013 property taxes, David Larson, RDID 51636, 1508 E 33rd St, Sioux Falls, in the amount of \$707.23; 2014 property taxes, David Larson, RDID 51636, 1508 E 33rd St, Sioux Falls, in the amount of \$732.10; 2015 property taxes, David Larson, RDID 51636, 1508 E 33rd St, Sioux Falls, in the amount of \$707.16; 2016 property taxes, David Larson, RDID 51636, 1508 E 33rd St, Sioux Falls, in the amount of \$657.22; 2017 property taxes, David Larson, RDID 51636, 1508 E 33rd St, Sioux Falls, in the amount of \$609.07. 5 ayes.

NOTICE

MOTION by Beninga, seconded by Bender, to authorize the Auditor to publish a Notice of Hearing on March 6, 2018, to consider the transfer of a Retail On-Off-Sale Malt Beverage License application submitted by Wild Water West Waterpark on property legally described as W600’, E 1400’, S790’, NE 1/4, S36-T101N-R51W; and E ½ NW ¼ SE ¼ & NE ¼ SE ¼ (Ex H-1 & Ex Tr 1 Alvine’s Addn) 36-101-51. 5 ayes.

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MOTION by Beninga, seconded by Bender, to authorize the Auditor to publish Notice of Hearing on March 6, 2018, to present an update on the Community Development Block funding for the Southeast Technical Institute Certified Nursing Workforce Development Project. 5 ayes.

MOTION by Beninga, seconded by Karsky, to authorize the Auditor to publish a Request for Proposals for Professional Legal Services. 5 ayes.

LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 26778 in the amount of \$977.34. Public Defender services were provided to the applicant's ex-spouse between June 1995 and March 2004. The applicant and her ex-spouse were divorced on September 28, 1994. The applicant has requested her name be removed from the lien with no payment leaving the full amount of the lien in the name of her ex-spouse. MOTION by Karsky, seconded by Bender, to approve Resolution MC18-10. 5 ayes.

RESOLUTION MC18-10

WHEREAS, a County Aid Lien in the amount of \$977.34, purports to exist in favor of Minnehaha County and against DPNO 26778 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:

Remove the applicant's name from DPNO 26778, leaving the full amount of \$977.34 in the name of the applicant's ex-spouse.

Dated at Sioux Falls, South Dakota, this 13th day of February, 2018.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Olivia Larson
Deputy Auditor

The application for a compromise of lien for DPNO 80210 in the amount of \$6,160.56 was deferred on February 6, 2018. The applicant has since withdrawn their application for a compromise of the lien.

PUBLIC COMMENT

Bruce Danielson, 6704 W 9th St, Sioux Falls, spoke on attending the two most recent Minnehaha County Building Committee meetings where election space and the sale of a County owned building were discussed. Mr. Danielson also spoke on the fact the Minnehaha County Administration Building was designed to have the ability add two more stories.

Jay Buchholz, Sioux Valley Energy Key Account and Community Relations Executive, spoke on the area Sioux Valley Energy serves. Mr. Buchholz stated he is the main point of contact for commercial and industrial members.

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Jesse Fonkert, Hartford Area Chamber of Commerce Chamber and Economic Development Director, provided updates on Hartford highlighting growth and development.

BRIEFING

Monte Watembach, Information Technology Director, gave a briefing on the Information Technology Department highlighting completed projects, current projects, future opportunities, software development versus purchasing, and application development.

RESOLUTIONS

Commissioner Barth presented and read resolutions in support of House Bill 1294 and House Bill 1308. MOTION by Barth, seconded by Bender, to approve Resolution MC18-11. 5 ayes.

RESOLUTION MC18-11

Supporting the Passage of HB 1294 Which Increases Taxes on Alcohol by Five Cents Per Drink

WHEREAS, alcohol consumption is a significant cost driver in public safety costs; and

WHEREAS, the consumers of alcohol should bear the public safety and criminal costs associated with alcohol use;

THEREFORE BE IT RESOLVED, by the Minnehaha County Commission that South Dakota Codified Law be amended during the 2018 Legislative Session to pass HB 1294 which would increase taxes on alcohol by five cents per drink with revenue being directed to county government.

Supporting Criteria

Justification for the resolution: Alcohol consumption is the cause of many public safety and health related costs borne by county government. Consumers of alcohol should bear the burden to fund public safety and criminal justice budget increases due to the relationship between alcohol consumption and increased public safety and health related costs.

It is unfair to shift the tax burden from costs related to alcohol intake to property owners across the county. HB 1294 would help alleviate the tax shift that results when property owners are asked to pay for costs related to alcohol consumption.

Counties affected by the resolution: All South Dakota counties

Impact of the resolution: If passed HB 1294 would increase the tax on alcohol by five cents per drink with revenue directed to county government to offset increasing public safety costs.

Dated at Sioux Falls, SD, this 13th day of February

APPROVED BY THE BOARD OF COMMISSIONERS

Cindy Heiberger

Chairman

ATTEST: Bob Litz, Auditor

Olivia Larson

Deputy Auditor

02/13/2018

MOTION by Barth, seconded by Beninga, to approve Resolution MC18-12. 5 ayes.

RESOLUTION MC 18-12

Supporting the Passage of HB 1308 Which Increases the Excise Tax on Alcohol by Twenty-Five Cents Per Drink

WHEREAS, alcohol consumption is a significant cost driver for public safety and criminal justice costs; and

WHEREAS, the consumers of alcohol should bear the public safety and criminal justice costs associated with alcohol use;

THEREFORE BE IT RESOLVED, by the Minnehaha County Commission that South Dakota Codified Law be amended during the 2018 Legislative Session to pass HB 1308 which would increase taxes on alcohol by twenty-five cents per drink with revenue being directed to state, municipal, and county government.

Supporting Criteria

Justification for the resolution: Alcohol consumption is the cause of many public safety and health related costs borne by county government. Consumers of alcohol should bear the burden to fund public safety and criminal justice budget increases due to the relationship between alcohol consumption and increased public safety and health related costs.

It is unfair to shift the tax burden from costs related to alcohol intake to property owners across the county. HB 1308 would help alleviate the tax shift that results when property owners are asked to pay for costs related to alcohol consumption.

Counties affected by the resolution: All South Dakota counties

Impact of the resolution: If passed HB 1308 would increase the excise tax on alcohol by twenty five cents per drink with revenue directed to state, county, and municipal government to offset increasing public safety costs and criminal justice costs.

Dated at Sioux Falls, SD, this 13th day of February
APPROVED BY THE BOARD OF COMMISSIONERS

Cindy Heiberger

Chairman

ATTEST: Bob Litz, Auditor

Olivia Larson

Deputy Auditor

Commissioner Beninga left the meeting.

TERMINATION

Carol Muller, Commission Administrative Officer, requested authorization for the Director of Facilities to sign a letter terminating the current cleaning contract with Institution Services. On January 16, 2018, the Commission accepted the low bid from Interior Technicians to clean County buildings. The current contract with Institution Services requires a minimum of 30 days written notice to terminate the existing contract. MOTION by Bender, seconded by Karsky, to authorize the Director of Facilities to sign the letter terminating the current cleaning contract with Institution Services. 4 ayes.

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AGREEMENTS

Erin Srstka, Commission Program Development Officer, presented an agreement between Minnehaha County and Augustana University for pretrial services evaluation. The Augustana Research Institute will evaluate, set up, and execute data analysis and reporting for pretrial services. Monthly, quarterly, and annual reports will be done to provide information necessary to implement the pretrial system assuring quality and measuring success. The final evaluation report will be delivered on or before January 31, 2019. MOTION by Karsky, seconded by Bender, to authorize the Chair to sign the Pretrial Services Evaluation Agreement between Minnehaha County and Augustana University at a monthly cost of \$1,937.50. 4 ayes.

Erin Srstka, Commission Program Development Officer, presented an agreement between Minnehaha County and Sage Project Consultants LLC for project consultation in regard to the Community Triage Center Innovation Fund Competition grant project. Sage Consulting will execute the function of meeting facilitation, planning, and write a final report and minutes for up to seven (7) meetings. MOTION by Bender, seconded by Barth, to authorize the Chair to sign the Consultation Services agreement between Minnehaha County and Sage Project Consultants LLC beginning January 1, 2018, and ending December 31, 2018, at a total cost not to exceed \$5,000. 4 ayes.

Commissioner Beninga returned to the meeting.

PROPOSAL AWARD

Craig Dewey, Assistant Commission Administrative Officer, reported on the request for proposal conducted to acquire realtor services for the sale of a Minnehaha County owned building located at 908 N West Ave, Sioux Falls. Three proposals were received from the following companies: Lloyd Companies, recommended sale price of \$1,500,000, 6% commission; NAI Sioux Falls, recommended sale price of \$2,250,000, 5% commission; and Nelson Commercial Real Estate, recommended sale price of \$1,650,000, 5.5% commission. The following were present to speak on the proposals submitted and responded to the Commissioners' questions: Jordan Rieffenberger, Lloyd Companies Director of Commercial Real Estate; Alexis Konstant, Lloyd Companies Commercial Projects Coordinator; Greg Brown, NAI Sioux Falls Senior Vice President/Managing Director; Dennis Breske, NAI Sioux Falls Senior Vice President; Ron Nelson, Nelson Commercial Real Estate President; and Richard Thomason, Nelson Commercial Real Estate Broker Associate. Commissioners Beninga, Heiberger, Karsky, and Bender expressed interest in accepting the proposal from NAI Sioux Falls due their commission being the lowest of the three proposals. Commissioner Barth stated being in favor of choosing Nelson Commercial Real Estate due to their successful history of working for the County. MOTION by Beninga, seconded by Karsky, to accept the proposal from NAI Sioux Falls for realtor services for the sale of the Minnehaha County owned building located at 908 N West Ave, Sioux Falls. 4 ayes. Barth voted nay.

LEGISLATIVE UPDATE

Craig Dewey, Assistant Commission Administrative Officer, gave an update and status report of the 2018 Legislative Session on bills that impact Minnehaha County. Commissioners supported Mr. Dewey in attending the sessions on February 14-15, 2018, in order to lobby for House Bills 1294 and 1308.

LIAISON REPORT

Commissioner Beninga reported on the recent Fair Board meeting where they discussed building and operational related issues and priorities.

Commissioner Bender reported the Homeless Advisory Board has been meeting to discuss the future direction of the board.

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Commissioner Barth reported on an ambulance meeting where they discussed revising the ambulance ordinance.

NEW BUSINESS

Carol Muller, Commission Administrative Officer, reported on upcoming Commission meetings and highlighted times when Commissioners will be traveling.

Commissioner Heiberger reported on being asked to moderate a breakout session on Stepping Up during the 2018 National Association of Counties Legislative Conference in March 2018.

OLD BUSINESS

Commissioner Barth noted the Auditor's Account with the County Treasurer as of January 31, 2018, showed a decrease in the listing of bad checks total from the previous month.

MOTION by Beninga, 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 February 20, 2018.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chair

ATTEST:

Olivia Larson

Deputy Auditor