

03/13/2018

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. March 13, 2018, pursuant to adjournment on March 6, 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 Beninga, to approve the March 6, 2018, Commission Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$4,207,385.69. 4 ayes.

A&B Business	Lease-Rental	582.70	A&B Business	Maint	186.50
A&B Business	Office Equip	75.66	Ace Towing	Truck Repair	277.50
Act*Atom	Education	600.00	Active.Com	Education	1,575.00
Advanced Pest	Maint	70.00	Airline Reporting	Business Trav	100.00
Airway Svc	Automotive	1,668.24	Airway Svc	Gas,Oil,Diesel	300.31
Ala*Allegiant Air	Business Trav	297.00	Albers, Cyndy	Other Misc	150.00
Aldi Supermarket	Supplemental	16.13	Allied Oil & Tire	Parts Inv	371.45
Amazon Digital Svc	Subs	-8.99	Amazon	Automotive	23.18
Amazon	Data Process	1,034.94	Amazon	Data Process	2,837.94
Amazon	Electrical	23.42	Amazon	Investigators	75.30
Amazon	Office Supplies	137.33	Amazon	Program Act	22.02
Amazon	Safety & Res	62.67	Amazon	Telephone	9.98
Amazon	Uniform Allow	112.93	Amazon.Com	Bldg/Yard Rep	129.95
Amazon.Com	Data Process	75.80	Amazon.Com	Data Process	9.99
Amazon.Com	Office Supplies	97.06	Amazon.Com	Program Act	130.24
Amazon.Com	Telephone	32.97	American Public Work	Education	588.00
Americinn	Business Trav	174.98	Anderson Publication	Publishing	1,147.46
Appeara	Janitorial	7.50	Appeara	Program Act	77.45
Architecture	Repair/Reno	525.00	Argus Leader	Publishing	2,572.22
Armor Correctional	Contract Svc	190,925.46	Automatic Building	Repair/Reno	5,868.38
Autozone	Automotive	85.16	Avera McKennan	Hospitals	47,569.33
Avera McKennan	Psych Evals	750.00	Axis Forensic Toxicology	Lab Costs	250.00
Axis Summit	Innovation	1,625.00	Baldwin Supply	Jail Repairs	140.31
Big D Oil	Gas,Oil,Diesel	33.58	Billion Empire Motor	Other Prof	18.34
Blackstrap	Road Material	6,506.27	Bob Barker	Inmate Supplies	558.00
Bobs Lock & Key	Other Supplies	222.00	Boyer Trucks	Truck Repair	1,136.67
BP Products	Gas,Oil,Diesel	47.86	Brown & Saenger	Furniture	2,174.25
Brown & Saenger	Office Supplies	33.37	Builders Supply	Building Rep	1,049.25
Builders Supply	JDC Maint	724.50	Bureau Of Info	Telephone	183.70
Burger King	Extradition	7.69	Butler Machinery	Truck Repair	813.05
BX Civil & Construct	Contracted	76,770.48	Campbell Supply	Small Tools	111.84
Carroll Institute	IVC Housing	9,277.50	Caseys	Business Trav	48.65
Caseys	Other Misc	55.96	CBM Managed Svcs	Board Of Pris	27,414.63
CBM Managed Svcs	Child Care	12,495.23	Cegelske, Zac	Education	64.00
Central Billing	Office Supplies	25.00	Centurylink	Data Com	1,248.14
Certified Auto Glass	Automotive	175.00	Cheney Lake	Welfare Rent	500.00
Childrens Inn	Other Misc	89,250.00	CHS	Gas,Oil,Diesel	57.32
Cole Papers	HHS Custodial	2,862.53	Cole Papers	Janitorial	41.00
Cole Papers	JDC Custodial	5,107.06	Construction Product	Jail Repairs	88.52
Costco Whse	Janitorial	19.99	Costco Whse	Office Supplies	68.98
Costco Whse	Water Sewer	17.94	Country Meadows	Welfare Rent	322.00
Crescent Electric	Building Repair	142.05	Dakota Auto Parts	Motor/Machine	11.90
Dakota Data Shred	Office Supplies	43.99	Dakota Data Shred	Trash Removal	188.16
Dakota Riggers & Too	Small Tools	92.72	Deans Bulk Svc	Parts Inv	110.40
Deaver, Carey Jo	Business Trav	88.20	Dedula, Carla F	Court Reporter	68.00
Delta Air	Other Prof	1,026.00	Delta Air	Travel Bart	384.00

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Delta Air	Travel Heib	560.00	Delta Airlines	Innovation	528.35
Deluxe Small Busines	Office Supplies	180.42	Dematteo, Lyndsay	Business Trav	61.74
Dematteo, Lyndsay	Memberships	139.00	Denherder Law	Attorney Fees	354.82
Denise Hoekstra	Court Reporter	64.60	Dive Rescue Intl	Other Misc	1,568.01
Double H Paving	Snow Removal	20,303.88	Dover, Sena S	Bd Eval	1,575.00
Dust Tex Svc	Janitorial	23.46	EB Community Matters	Business Trav	20.00
EB Course Correcting	Education	212.00	EH Hospitality	Motels	575.00
Electric Construction	Building Repai	2,941.84	Electric Supply	Data Process	492.12
Empire Car Wash	Automotive	507.24	Empire Plastics	Jail Repairs	39.50
Etc For Her Magazine	Program Act	550.00	Exxonmobil	Gas,Oil,Diesel	36.23
Facebook	Other Prof	40.00	Falls Community	Other Prof	318.00
Fedex	Postage	27.60	Firehouse Subs	Amounts Held	355.33
First Dakota National	2017 HLS Grant	3,764.75	Fred The Fixer	Small Tools	20.00
Frontier Precision	Software	1,972.00	Fully Promoted	Uniform Allow	347.95
G&R Controls	Heat,Vent	103.00	Galls Quartermaster	Uniform Allow	2,061.94
Garretson Gazette	Publishing	1,191.16	Ge, Xijin	Welfare Rent	700.00
Geotek Engineering	Museum Collect	725.00	Geotek Engineering	Parking	1,722.60
Golden West	Telephone	188.20	Gordy's Mapleton	Business Trav	27.50
Gordy's Mapleton	Gas,Oil,Diesel	41.80	Governors Inn	Business Trav	114.00
Graham Tire	Motor/Machine	75.50	Grainger	Building Repair	65.52
Grainger	Electrical	-43.09	Graybar Electric	Electrical	1,624.89
Guzman, Sandra V	Interpreters	100.00	Hartford's Best Pain	Automotive	5,349.92
Heimdal, Marie Ann	Court Reporter	74.80	High Point Networks	Maint	16,449.00
Holiday Inn Express	Business Trav	241.65	Holiday Inn Express	Travel Kars	123.25
Holiday Stationstore	Business Trav	76.10	Holiday Stationstore	HIDTA Grant	14.56
Horizon Agency	Expenditures	2,632.50	Hrwebadvisor.Com	Education	299.00
HyVee	Amounts Held	127.32	HyVee	Gas,Oil,Diesel	43.05
HyVee	Pharmacies	178.99	HyVee	Supplemental	5.00
I State Truck Center	Truck Repair	1,334.03	Ibe	Maint	264.00
In *Bargain Bytes	Electrical	181.40	Infrastructure Mgmt	Architects	6,574.40
Interstate Office	Office Supplie	1,354.47	Iosty, James	Bd Exp Fees	8,243.80
Iosty, James	Crisis Inter	188.00	ISI	Interpreters	80.00
ISS Facility Svc	Contract Svc	8,687.16	Jack's Sinclair	Business Trav	32.70
Jack's Sinclair	Gas,Oil,Diesel	27.00	Jay Egge Automatic	Truck Repair	390.60
Jaymar	Printing/Form	141.96	JCL Solutions	Janitorial	144.59
Jim & Rons Svc	Other Prof	1,718.00	Johnny Carino's	Other Misc	135.00
Johnson, Clara	Bd Exp Fees	568.00	Johnstone Supply	Coliseum Main	118.32
Karsky, Dean	Travel Kars	207.48	Kelolandemployment.C	Other Misc	99.00
Kelolandemployment.C	Publishing	696.00	Kelolandemployment.C	Recruitment	199.00
Kg2 Properties	Welfare Rent	1,200.00	Kibble Equipment	Motor/Machine	239.94
Kum & Go	Business Trav	151.17	Kwik Trip	Gas,Oil,Diesel	29.59
La Quinta Motor Inn	Education	398.50	Lacey Rentals	Lease-Rental	110.00
Language Line Svc	Interpreters	267.19	Language Line Svc	Telephone	932.49
Law Enforcement Semi	Education	700.00	Lewis Drugs	Child Care	8.99
Lewis Drugs	Child Care	39.37	Lewis Drugs	Office Supplies	4.49
Lewis Drugs	Postage	2.84	Lewno Law	Bd Exp Fees	166.47
Lexisnexis Matthew	Subs	500.00	Lexjet	Exhibit Mater	518.86
Lipetzky's Irrigation	Other Supplies	177.75	Little Caesars	Supplemental	52.55
LJ's Auto Repair	Automotive	993.27	Lockwood, Darcy	Bd Exp Fees	15.00
Loving, Philip	Bd Eval	2,002.50	Luther, Jeff	Medical Direct	2,500.00
Lutheran Social Svcs	Diversion Pro	1,455.76	Lutheran Social Svcs	Evening Report	5,629.92
Lutheran Social Svcs	Shelter Care	58,498.18	Macs	Motor/Machine	11.00
Macs	Plumbing	6.99	Malloy Electric	Heat,Vent	102.84
Malloy Electric	JDC Maint	32.35	Mayfair Apts	Welfare Rent	1,200.00
McDonald's	Supplemental	29.19	McFarland Supply	Plumbing	69.98
McKesson Medical	Clinics Aux	39.02	McKissock	Education	569.90
Meadowland Apts	Welfare Rent	689.00	Medstar Paramedic	Transportation	2,400.00
Menards	HHS Maint	15.81	Menards	Office Supplies	359.97
Menards	Tea-Ellis Range	193.32	Metro Communications	Clinics Aux	120.00
Michaels Stores	Child Care	16.99	Microfilm Imaging	Contract Svc	3,969.00
Microfilm Imaging	Furniture	1,215.00	Microfilm Imaging	Lease-Rental	405.00
Midamerican Energy	Electricity	2,224.83	Midamerican Energy	Natural Gas	3,638.58
Midwest Com	Publishing	-20.00	Midwest Oil	Parts Inv	456.50
Midwest Welding	Exhibit Mater	150.00	Mikelson Law	Attorney Fees	255.42
Mikemillers	Education	140.00	Minnehaha Cnty	Other Misc	5,500.00

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Minnehaha Cnty Family Memberships	20.00	Minnehaha Community Park/Rec	30.00
Minnehaha Community Tea-Ellis Range	30.00	MJ Dalsin Coliseum Main	213.75
MKD Associates Hospital Prep	2,190.50	Monick Pipe & Supply Correction	110.91
Monick Pipe & Supply Jail Repairs	1,597.34	Mrosupply.Com Plumbing	69.27
Murray Properties Welfare Rent	1,728.00	Napa Auto Parts Automotive	35.75
Natl Assn Of RC&D Travel Bart	515.00	NACo Innovation	515.00
Natl Truck Equipment Education	778.00	Norberg Paints Plumbing	13.12
Novak Sanitary Svc Tea-Ellis Range	18.56	Novak Sanitary Svc Trash Removal	3,124.46
Nyberg's Ace Hardware Correction	11.38	Nyberg's Ace Hardware Small Tools	58.00
Nyberg's Ace Hardware Uniform Allow	125.00	O'Dea, Steve C Welfare Rent	400.00
Ocean Technology Volunteer Per	55.47	Ocelco Exhibit Mater	164.00
Oconnor Heat,Vent	1,651.80	Oconnor HHS Maint	2,560.00
Oconnor Jail Repairs	3,457.43	Oconnor, Charles 2017 HLS Grant	1,500.00
Office Depot Office Supplies	900.74	Officemax Publishing	40.19
Omicare Of SD Clinics Aux	405.60	Opticsplanet Uniform Allow	-387.45
Oreilly Auto Automotive	9.36	Oscars Mini-Storage Lease-Rental	2,388.00
Outwater Plastics Exhibit Mater	85.52	Palace Station Business Trav	62.36
Park Ridge Shoes Safety & Res	25.00	Parkview Welfare Rent	837.50
Paypal Fed Drug Fund	600.00	Paypal Maint	59.95
PCS Mobile Uniform Allow	62.26	Peoplefacts Recruitment	121.86
Performance Paint Automotive	4,474.98	Peska Construction Museum Col	510,008.42
Pex Supply Heat,Vent	699.10	Pfeifer Implement Motor/Machine	810.74
Pheasantland Sign Supply	1,771.38	Pilot Gas,Oil,Diesel	35.35
Pine Knoll Welfare Rent	510.00	Prestox Outside Repair	529.99
Public Agency Train Education	375.00	PV Business Solution Other Prof	298.50
Qualified Presort Postage	25,852.07	Quality Efficiencies Motels	1,830.00
R&L Supply JDC Maint	68.68	Racetrac Gas,Oil,Diesel	69.79
Ramkota Inn Business Trav	171.00	Ramkota Inn Education	57.00
Redwood Estates Welfare Rent	600.00	Renner Fire Rescue Education	6,390.00
Rieck, Mark Welfare Rent	650.00	Rods Property Welfare Rent	300.00
Rotorooter Bldg/Yard Rep	110.00	Sac & Fox Truck Stop Gas,Oil,Diesel	33.13
Sams Club Clinics Aux	104.62	Sams Club Office Supplies	42.92
Sams Club Other Prof	1,488.10	Sams Club Other Supplies	73.62
Sams Club Supplemental	216.64	Sanford Health Plan Expenditures	2,900.00
Sanford Laboratories Lab Costs	308.32	Sanford Pathology Other Misc	24,684.58
School Specialty Program Act	51.12	SDACC Catastrophic	13,903.00
SD Assoc Of Assess Memberships	1,125.00	SD Dept Of Rev Amounts He	2,802,960.56
SD Dept Of Rev Automotive	4.00	SD Dept Of Rev Bulletin Board	136.10
SD Dept Of Rev Commitment	18,808.30	SD Dept Of Rev Commitment	1,140.00
SD Dept Of Rev Coroner Fee	0.61	SD Dept Of Rev Fingerprint	242.61
SD Dept Of Rev Lab Costs	235.00	SD Dept Of Rev Misc Auditor	8.00
SD Dept Of Rev Misc Dir Eq	70.65	SD Dept Of Rev Misc Info	3.05
SD Dept Of Rev Misc Treas	25.79	SD Dept Of Rev Mug Shots	2.44
SD Dept Of Rev Other Misc	16.38	SD Dept Of Rev Other Prof	20.00
SD Dept Of Rev Store Sales	56.65	SD Secretary Of State Other Misc	40.00
SDN Communications Data Com	421.20	SDN Communications Telephone	1,108.64
Security Labs Maint	325.00	Sentinel Offender Electronic	1,679.11
SF YMCA Housing Welfare Rent	865.00	SHI International Data Process	161.85
Shopko Store Child Care	8.38	Shopko Store Clinics Aux	4.79
Shopko Store Office Supplies	31.94	Shopko Store Supplemental	19.38
Sioux Building Building Repair	334.08	Sioux Building HHS Maint	384.00
Sioux Building Jail Repairs	92.80	Sioux Falls City Reconciliation	7,617.52
Sioux Falls City Gas,Oil,Diesel	209.14	Sioux Falls Rubber Office Supplies	71.85
Sioux Falls Two Way Automotive	364.89	Sioux Falls Utilities Water Sewer	2,161.51
Sioux Falls Utilities Welfare Utilitie	125.06	Sioux Valley Energy Electricity	325.22
Sioux Valley Energy Road Maint	139.73	Sioux Valley Energy Tea-Ellis Range	362.38
Southeastern Behavior Other Prof	2,175.00	Sq *Warming Trend Automotive	918.60
Staples Office Supplies	596.80	State Steel Of SD Small Tools	180.00
Stauffacher, Travis Education	64.00	Sumption & Wyland Other Prof	1,800.00
Sunshine Foods Other Misc	22.18	Superamerica Business Trav	52.91
Superamerica Gas,Oil,Diesel	38.49	Szameit, Alexandra Interpreters	475.00
Team Automotive Automotive	401.92	Tires Tires Tires Gas,Oil,Diesel	29.90
Tires Tires Tires Truck Repair	24.99	Trane Fairgrounds	87.79
Trane Heat,Vent	305.00	Transunion Risk Investigators	25.00
Travel Insurance Other Prof	51.63	Triangle Properties Welfare Rent	450.00

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Turning Leaf Apt	Welfare Rent	1,150.00	Tyler Technologies	Software	10,800.07
Uber Technologies	Business Trav	51.29	United Airlines	Business Trav	984.00
United Airlines	Education	1,998.20	United Parcel Svc	Postage	149.76
UPS	Other Supplies	92.08	US Postal Svc	Postage	1,327.99
VCN	HS Donation	27.75	Vern Eide Motorcars	HIDTA Grant	295.00
Wagner, Heidi	Bd Eval	900.00	Walgreens Pharmacy	Other Prof	11.97
Wall Lake Sanitary	Water Sewer	70.00	Walmart	Inmate Supplies	79.56
Walmart	Jail Repairs	374.00	Walmart	Office Supplies	4.24
Walmart	Other Supplies	117.78	Walmart	Furniture	76.23
Walmart	Office Supplies	99.21	Walmart	Program Act	31.42
Waste Management	Trash Removal	314.01	We Buy Houses	Welfare Rent	350.00
Wellmark Cobra	Contract Svc	1,645.92	Winner Police Depart	Extradition	67.20
Xcel Energy	Electricity	1,272.57	Xcel Energy	Welfare Utilitie	420.00
Yankton Cnty Audit	Attorney Fees	167.40	Yankton Cnty Sheriff	Return Of Svc	350.00
Yellow Cab	Transportation	76.05	10Th Street Autawash	Automotive	34.98
1085Argusleadercirc	Child Care	66.81	1085Argusleadercirc	Office Supplies	74.05
1085Argusleadercirc	Other Prof	124.03	1085Argusleadercirc	Subs	41.00

REPORTS

The Annual Report for Minnehaha County as of and for the Year Ended December 31, 2017, was received. The report will be published in the Minnehaha County legal newspapers.

The January 2018 Minnehaha County Coroner Report and the Minnehaha County Auditor’s Account with the County Treasurer as of February 28, 2018, were received and placed on file in the Auditor’s Office.

On Deposit in Banks	
1 st National Bank	21,362,946.81
US Bank (Cash with Trustee)	44,343,800.34
Total C.D. and Money Market Savings	13,000,000.00
Total Actual Cash	24,267.58
Total of Checks and Drafts which have been in the Treasurer’s possession over 3 days	3,812.42
Total Cash on Hand	78,734,827.15
Reconciling Items:	
Total Reconciled Cash on Hand Balance	78,734,827.15
Total AS/400 Cash Balance	78,734,827.15

PERSONNEL

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

1. To promote Cory Winter from Correctional Officer in Training to Correctional Officer (13/3) for the Jail at \$18.53/hour effective 1/9/18.
2. To hire Crystal Van Vooren as variable hour Protective Services Worker for the Sheriff’s Office at \$14.50/hour effective 3/7/18.
3. To end the variable hour employment of Mary Rodasky as Protective Services Worker for the Sheriff’s Office effective 3/2/18.
4. To promote Kyle Johnson from Correctional Officer to Corporal (17/3) for the Jail at \$22.57/hour

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effective 3/10/18.

5. To hire Deborah Deng as Juvenile Correctional Officer I (12/3) for the Juvenile Detention Center at \$17.63/hour effective 3/14/18.
6. To place Albert Hayes, Deputy Public Defender (22/3) for the Public Defender's Office, on Military Leave without pay effective 2/12/18 to 4/13/18.
7. To hire Ramona Helseth as variable hour Clerical Worker for the Public Advocate's Office at \$15.00/hour effective 3/7/18.

Step Increases

1. Jeanette Spaans – Caseworker – Human Services – 16/8 – 3/11/18 - \$24.31/hour
2. Dean Hodgen – Caseworker – Human Services – 16/11 – 3/17/18 - \$26.19/hour
3. John Trana – Computer Support Technician – Information Technology – 16/12 – 3/9/18 - \$26.84/hour
4. Linc Mitchell – Deputy Sheriff – Sheriff's Office – 17/4 – 12/16/17 - \$23.14/hour
5. Albert Chagolla – Juvenile Correctional Officer I – Juvenile Detention Center – 12/6 – 3/4/18 - \$18.99/hour

ABATEMENTS

MOTION by Barth, seconded by Beninga, to approve abatement of 2017 property taxes representing tax exempt status for the following: City of Sioux Falls, RDID 28629, 6201 E Silver Maple Cir Ste 202, Sioux Falls, in the amount of \$164.38; City of Sioux Falls, RDID 37583, 3608 W 43rd St, Sioux Falls, in the amount of \$107.29; City of Sioux Falls, RDID 37584, 3608 W 43rd St, Sioux Falls, in the amount of \$180.64; South Dakota Department of Transportation, RDID 44201, Lot 5 Block 2 Riverdale Addn to City of Sioux Falls, in the amount of \$818.84; and South Dakota Department of Transportation, RDID 44202, Lot 6A Block 2 Riverdale Addn to City of Sioux Falls, in the amount of \$1,552.24. 4 ayes.

MOTION by Beninga, seconded by Karsky, to approve the following abatements representing the elderly assessment freeze for 2017 property taxes: RDID 51850, 6201 W Essex Dr, Sioux Falls, in the amount of \$292.82; RDID 59354, 3612 S Bahnson Ave, Sioux Falls, in the amount of \$457.19; RDID 39381, 822 N Spring Ave, Sioux Falls, in the amount of \$942.36; RDID 38395, 1224 E 6th St, Sioux Falls, in the amount of \$253.44; RDID 36235, 1708 S Ester Dr, Sioux Falls, in the amount of \$267.00; and RDID 36198, 3608 E 24th St, Sioux Falls, in the amount of \$272.49. 4 ayes.

MOTION by Karsky, seconded by Barth, to approve the following abatements: 2016 property taxes, Greg Van Regenmorter, RDID 10615, 7600 E 41st St, Sioux Falls, in the amount of \$368.35, due to a house fire; and 2017 property taxes, Greg Van Regenmorter, RDID 10615, 7600 E 41st St, Sioux Falls, in the amount of \$725.01, due to a house fire. 4 ayes.

Monica Honkamp, Senior Property Technician, presented a property tax abatement application recommended for denial. MOTION by Beninga, seconded by Karsky to approve the 2017 property tax abatement for Charlene Roth, RDID 86828, 709 N Blue Bell Ln, Sioux Falls, in the amount of \$2,335.49. 2 ayes. Barth and Karsky voted nay. Motion fails. MOTION by Barth, seconded by Karsky to defer action for three weeks. 4 ayes.

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Monica Honkamp, Senior Property Technician, presented a property tax abatement application recommended for denial. Commissioners Karsky and Beninga spoke in favor of approving the abatement application due to concerns regarding notification of the property owner. MOTION by Barth to deny the 2017 property tax abatement for Charles Geurts, RDID 86746, 7808 Vista Park St, Sioux Falls, in the amount of \$1,090.28. Motion died for lack of a second. MOTION by Karsky, seconded by Beninga, to approve the 2017 property tax abatement for Charles Geurts, RDID 86746, 7808 Vista Park St, Sioux Falls, in the amount of \$1,090.28. 3 ayes. Barth voted nay.

NOTICE

Upon the request of Olivia Larson, Deputy Auditor, MOTION by Beninga, seconded by Barth, to authorize the Auditor to publish a Notice of Hearing on April 3, 2018, to consider the transfer of a Retail On-Off-Sale Wine 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 1/2 NW 1/4 SE 1/4 & NE 1/4 SE 1/4 (Ex H-1 & Ex Tr 1 Alvine's Addn) 36-101-51. 4 ayes.

Upon the request of Mark Kriens, Facilities Director, MOTION by Barth, seconded by Beninga, to amend the bid deadline/bid open date in the bid documents to April 4, 2018, and to authorize the Auditor to publish a Notice to Bidders for the replacement of the Juvenile Detention Center parking lot. 4 ayes.

Upon the request of Mark Kriens, Facilities Director, MOTION by Beninga, seconded by Barth, to amend the bid deadline/bid open date in the bid documents to April 4, 2018, and to authorize the Auditor to publish a Notice to Bidders for the construction of the Minnehaha County Campus "H" parking lot. 4 ayes.

LIEN COMPROMISE

Carol Muller, Commission Administrative Officer, gave a briefing on an application for a compromise of lien for DPNO 21941 in the amount of \$5,226.19. The applicant entered into a Contract for Deed in February 2002 with the lienee for the real property located at 1507 N Wayland Ave, Sioux Falls. Poor Relief, Public Defender, Public Advocate, and Court Appointed Attorney services were provided to the lienee between September 1987 and April 2015. The lienee defaulted on the payment for the Contract for Deed in January 2015 and abandoned the property. The Termination of Contract for Deed was executed in January 2018. The applicant is requesting a compromise and release of the lien in full only as it applies to the real property. Sara Schroeder, Attorney with Hagen, Wilka, & Archer, Sioux Falls, representing the applicant, spoke on the reasons for requesting a compromise and was available for the Commissioners' questions. Maggie Gillespie, Senior Deputy State's Attorney, advised the Commission on the following items: the Commission's authority regarding lien compromises, the quiet title action that has been filed for the property, the division of equities in the property, the clarity of the contract, and action to remove the property only from the lien. Commissioners raised concerns regarding ownership of the property, the division of equity between the lienee and the applicant, and the history of the lien. MOTION by Barth, seconded by Karsky, to deny the application for a compromise of DPNO 21941. 4 ayes.

PROCLAMATIONS

Debra Owen, Sioux Falls Area Chamber of Commerce Public Policy Director, read the 2018 St. Patrick's Day Proclamation. Commissioner Barth will read the proclamation during the painting of the shamrock ceremony at 11:00 a.m. on Saturday, March 17, 2018. MOTION by Barth, seconded by Beninga, to issue the 2018 Annual St. Patrick's Day Proclamation for O'Minnehaha County. 4 ayes.

Upon the request of Chuck Martinell, 4H/Youth Development Advisor, MOTION by Karsky, seconded by Beninga, to issue a Proclamation Declaring March 13-14, 2018, as Sioux Empire Water Festival Days in Minnehaha County. 4 ayes.

BRIEFINGS

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Dave Johnson, Glory House Executive Director, gave a briefing on the history of the Glory House and provided a project overview regarding their plans to build new Glory House apartments.

DJ Buthe, Highway Superintendent, gave a briefing on the Highway Department's current programs and services highlighting completed projects, current projects, and future opportunities.

GRANT APPLICATION

Joe Bosman, Deputy Sheriff Lieutenant, requested authorization to submit a grant application for the 2017 State Criminal Alien Assistance Program (SCAAP). The funds are designated by the Federal Government to be used for reimbursement of costs for detaining individuals whom are believed to be criminal aliens based on investigative and other information, for which no formal DHS documentation of alien status is available. MOTION by Barth, seconded by Beninga, to authorize submission of the 2017 SCAAP application. 4 ayes.

FUND TRANSFER

Kim Adamson, Finance and Budget Officer, requested an Inter-Fund transfer of \$235,686 from the General Fund to the Emergency Management Fund. This transfer was approved as part of the 2018 budget. MOTION by Beninga, seconded by Barth, to authorize a \$235,686 transfer from the General Fund to the Emergency Management Fund in accordance with the 2018 budget. 4 ayes.

CONTRACTS

Mark Kriens, Facilities Director, presented a contract between Minnehaha County and Interior Technicians for cleaning of County buildings. On January 16, 2018, the Commission awarded the bid for contract cleaning to Interior Technicians. The contract will begin on March 19, 2018, and end December 31, 2018, at a monthly cost of \$20,506.25. MOTION by Beninga, seconded by Karsky, to authorize the Vice-Chair to sign the Cleaning Services Contract between Minnehaha County and Interior Technicians beginning on March 19, 2018, through December 31, 2018, at a monthly cost of \$20,506.25. 4 ayes.

Craig Dewey, Assistant Commission Administrative Officer, presented a Listing Agreement between Minnehaha County and NAI Commercial Real Estate for real estate brokerage services. On February 13, 2018, the Commission selected the proposal from NAI Commercial Real Estate to sell the County owned 908 N West Ave, Sioux Falls building and land. This is a one year contract beginning on March 14, 2018. The fee for services provided by the broker will be 5% of the selling price. If a party who submitted a bid on the property in 2017 should purchase the land and building within the length of the contract, then a reduced commission of 1.5% will go to the selling agent and 2.5% will go to the buying agent. MOTION by Barth, seconded by Karsky, to authorize the Vice-Chair to sign the Listing Agreement between Minnehaha County and Troy Fawcett, Sioux Falls Commercial, Inc. dba NAI Sioux Falls with a fee of 5% of the selling price beginning on March 14, 2018. 4 ayes.

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. Upon the request of Commissioner Barth, Senator Reynold Nesiba, South Dakota State Senator, spoke on the legislative session and commented on bills relating to alcohol tax.

LIAISON REPORT

03/13/2018

Commissioner Karsky reported on meeting with representatives from the Commission Office, State's Attorney's Office, and the Highway Department to work on standardizing regularly used contracts for the Highway Department in order to increase efficiency.

Upon the request of Commissioner Barth, Bill Hoskins, Museum Director, spoke on a grant the Museum received for shelving from the Mary Chilton DAR Foundation. Mr. Hoskins also provided an update on the status of the Siouxland Heritage Museum Collections and Research Center project.

Commissioner Barth commented on the history and the maintenance of the Taopi Cemetery. Bill Hoskins, Museum Director, and Craig Dewey, Assistant Commission Administrative Officer, spoke on the ongoing discussions with the nearby land owner and the Abandoned Cemeteries Board regarding the Taopi Cemetery.

Upon the request of Commissioner Barth, Kim Adamson, Finance and Budget Officer, briefed the Commission on the Annual Report for Minnehaha County as of and for the year ended December 31, 2017.

Commissioner Beninga reported the Sioux Empire Fair Board has been meeting to discuss the current fair management contract and future options at the end of the contract term.

MOTION by Barth, 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, March 20, 2018.

APPROVED BY THE COMMISSION:

Jean Bender

Vice-Chair

ATTEST:

Olivia Larson

Deputy Auditor