

09/18/2018

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. September 18, 2018, pursuant to adjournment on September 5, 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 Beninga, seconded by Barth, to approve the agenda. 4 ayes.

MINUTES APPROVAL

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

MOTION by Beninga, seconded by Barth, to approve the September 5, 2018, Joint Minnehaha County/City of Sioux Falls Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Karsky, to approve the following bills totaling \$4,546,975.29. 4 ayes.

3d Specialties	Sign Supply Inventory	184.70
800-781-2677*Atl	Uniform Allowance	212.98
A Bar K	Truck Repairs & Maint	338.92
A&B Business	Lease-Rental Agreement	531.64
A&B Business	Maint Contracts	84.75
A&B Business	Office Equip Repair	77.41
AB Propane	Gas Oil & Diesel	20.82
ABC Rental	Grounds & Parking Repair	92.00
ABN Army Surplus	Uniform Allowance	79.98
Ace Svc	Truck Repairs & Maint	9.00
Adhikari, Bhim	Interpreters	62.50
Advancing Real Change	Professional Svcs	122.00
Affordable Housing	Welfare Rent	500.00
Agent Fee	Hospital Preparedness Grant	60.00
Airgas USA	Gas Oil & Diesel	80.86
Airgas USA	Lease-Rental Agreement	89.90
Airgas USA	Small Tools & Shop Supplies	182.68
Airway Svc	Automotive/Small Equip	1,232.94
Airway Svc	Gas Oil & Diesel	270.79
All Star Invest	Professional Svcs	4,181.25
Allied Oil & Tire	Heavy Equip Repairs & Maint	1,426.80
Allied Oil & Tire	Truck Repairs & Maint	44.50
Alterations & Tailor	Uniform Allowance	140.00
Amazon Digital Svc	Software	49.95
Amazon Mktplace	Communication Equip Repair	41.97
Amazon Mktplace	Data Processing Supplies	146.22
Amazon.Com	Construction Safety	69.05
Amazon.Com	Data Processing Supplies	452.36
Amazon.Com	Exhibit Materials	41.39
Amazon.Com	Office Supplies	210.98
Amazon.Com	Safety & Rescue Equip	29.64
Amazon.Com	Telephone	16.99
Amazon.Com	Uniform Allowance	75.88
American Association	Program Activities	356.00
American Correctional	Memberships	99.00
American Ink	Office Supplies	47.97
American Ink	Uniform Allowance	771.77
Amzn Mktp US	Data Processing Equip	75.99
Amzn Mktp US	Furniture & Office Equip	1,024.00
Amzn Mktp US	Janitorial Chemical Supplies	64.16
Amzn Mktp US Amzn.Co	Data Processing Supplies	19.99
Amzn Mktp US Amzn.Co	Office Supplies	223.08

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Anderson Publication	Publishing Fees	1,942.25
Angel, Edward P	Attorney Fees	169.00
Anthem Sprt	Tea-Ellis Range	325.94
Appeara	Program Activities	125.45
Argus Leader	Publishing Fees	6,212.49
Ascend Properties	Welfare Rent	490.00
Avera Health Plans	Insurance Claims	4,935.60
Avera Home Medical	Medical Equip	298.31
Avera McKennan	Clinics Auxiliary Svcs	188.75
Avera McKennan	Hospitals	18,609.76
Avera McKennan	Professional Svcs	6,000.00
Axis Forensic Toxicology	Lab Costs	1,240.00
Axon Enterprise	Safety & Rescue Equip	300.00
B&B Rentals	Welfare Rent	700.00
Bargain Barn Tire	Truck Repairs & Maint	15.00
Bechtel, David	Welfare Rent	595.00
Bekele, Bethlehem S	Interpreters	25.00
Belnick Retail	Program Activities	3,106.68
Berg, Robin A	Welfare Rent	650.00
Best Western	Business Travel	70.00
Bierschbach Equip	Automotive/Small Equip	71.26
Big J's Roadhouse	Misc Expense	1,518.70
Billion Chevrolet	Professional Svcs	59.80
Boyer Trucks	Heavy Equip Repairs & Maint	402.83
Boyer Trucks	Truck Repairs & Maint	163.29
BP Products North	Gas Oil & Diesel	135.27
Brennan Hills Town	Welfare Rent	600.00
Bruxvoort, Jordan	Interpreters	37.50
Builders Supply	Hhs Maint	29.40
Builders Supply	Jail Repairs & Maint	111.79
Builders Supply	Jdc Maint	607.50
Campbell Supply	Grounds & Parking Repair	186.11
Campbell Supply	Office Supplies	67.85
Campbell Supply	Small Tools & Shop Supplies	73.87
Campbell Supply	Tea-Ellis Range	59.98
Cartridge World	Data Processing Supplies	1,318.87
Caseys General Store	Gas Oil & Diesel	38.77
Cbm Managed Svcs	Inmate Supplies	250.56
Century Business	Maint Contracts	85.77
Centurylink	Data Communications	1,321.36
Chagolla, Albert	Interpreters	25.00
Channing Bete	Education & Training	60.90
Chase Tactical	Uniform Allowance	110.00
Chasing Willows	Welfare Rent	800.00
Cheaper Than Dirt	Ammunition	339.23
Christie, Bunny	Hospital Preparedness Grant	1,069.86
CHS	Road Maint & Material	128.00
Civil Design	Architects & Engineers	12,297.25
Classic Convenience	Gas Oil & Diesel	77.46
Classified Verticals	Publishing Fees	198.00
Classified Verticals	Recruitment	199.00
Computer Forensic	Professional Svcs	920.00
Concrete Materials	Road Maint & Material	764.33
Construction Product	Sign Supply Inventory	57.50
Construction Product	Small Tools & Shop Supplies	165.24
Construction Supply	Automotive/Small Equip	29.60
Construction Supply	Road Material Inventory	10,357.20
Core & Main	Road Maint & Material	574.80
Core & Main	Road Maint & Material	-574.80
Costco Wholesale	Office Supplies	87.96
Costco Wholesale	Water Sewer	11.96
Country View	Welfare Rent	1,556.00
County Fair Food	Misc Expense	1,267.42
Crooks City	Welfare Utilities	38.25
Dakota Auto Parts	Truck Repairs & Maint	4.97

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Dakota Fluid Power	Heavy Equip Repairs & Maint	72.73
Dakota Fluid Power	Truck Repairs & Maint	2,180.41
Dakota Hardscape	Grounds & Parking Repair	159.36
Dakota News	Store Inventory	20.76
Dam Goodge Printing	Store Inventory	345.50
Dan Grigg Images	Store Inventory	59.16
Dean Stockwell	Sign Deposits	50.00
Decastro Law	Attorney Fees	3,675.40
Delta Air Lines	Education & Training	178.49
Delta Air Lines	Extradition & Evidence	-435.80
Dematteo, Lyndsay	Business Travel	672.00
Dematteo, Lyndsay	Education & Training	304.00
Denise Hoekstra	Court Reporters	501.60
Devin Albers	Sign Deposits	50.00
Directv Holdings	Subscriptions	124.98
Dollar General	Misc Expense	47.30
Dover, Sena S	Bd Evals (Minnehaha)	1,170.00
Doyle, Betsy R	Business Travel	124.74
Doyle, Betsy R	Education & Training	32.00
Dust Tex Svc	Janitorial Chemical Supplies	35.19
EB 18th Annual Com	Education & Training	160.00
EH Hospitality	Motels	1,125.00
Eirinberg, James A	Child Defense Attorney	18,702.00
Election Systems	Professional Svcs	845.25
Ellis Design	Automotive/Small Equip	692.16
Erpenbach, John E	Recruitment	125.00
Expedia	Extradition & Evidence	-178.40
Exxonmobil	Gas Oil & Diesel	88.41
Family Svc	Insurance Claims	455.00
Fareway Stores	Supplemental Food	49.45
Fastenal	Grounds & Parking Repair	18.28
Fastenal	Motor/Machine/Equip Repair	94.76
Fastenal	Sign Supply Inventory	152.54
Fedex	Postage	24.15
Fit My Feet	Uniform Allowance	100.00
Fit My Feet Orthotic	Uniform Allowance	125.00
Flanagan Enterprises	Office Supplies	15.00
Fluth, Dustin	Welfare Rent	1,568.00
Forensic Medicine	Professional Svcs	4,200.00
Formatop	Program Activities	1,273.60
Frauenshuh Hospital	Supplemental Food	25.00
Frontier	Education & Training	301.40
Fully Promoted	Uniform Allowance	412.88
Galls Quartermaster	Uniform Allowance	385.87
Galls Quartermaster	Volunteer Pers Items	88.95
Gan*1085argusleadcir	Child Care Items	62.40
Gan*1085argusleadcir	Memberships	10.59
Gan*1085argusleadcir	Misc Expense	61.44
Gan*1085argusleadcir	Office Supplies	16.61
Gan*1085argusleadcir	Subscriptions	41.00
Gan*1085argusleadera	Professional Svcs	267.10
Garretson Gazette	Publishing Fees	2,118.26
Gary Cones Amoco	Transportation	137.30
Garys Gun Shop	Ammunition	20.98
Ge, Xijin	Welfare Rent	1,400.00
Geotek Engineering	Architects & Engineers	1,938.00
Goebel Printing	Office Supplies	242.37
Golden West	Telephone	221.16
Good Home Rentals	Welfare Rent	410.00
Gordys	Gas Oil & Diesel	59.70
Graham Tire	Program Activities	350.10
Graham Tire	Automotive/Small Equip	2,605.29
Grainger	Grounds & Parking Repair	115.60
Grainger	Other Supplies	48.32
Grainger	Parking	64.20

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Grainger	Small Tools & Shop Supplies	43.83
Graybar Electric	Electrical Repairs & Maint	322.14
Graybar Electric	Heat, Vent & Ac Repairs	9.51
Graybar Electric	Hhs Maint	97.65
Graybar Electric	Jdc Maint	26.88
Graybar Electric	Other Supplies	36.00
Graybar Electric	Small Tools & Shop Supplies	6.84
Guzman, Sandra V	Interpreters	112.45
Hall, Vien V	Interpreters	50.00
Hardy Reynolds	Attorney Fees	134.60
Harrah's Hotel	Business Travel	317.46
Hartford Building	Tea-Ellis Range	1,824.67
Heidepriem, Purtell	Attorney Fees	5,838.53
Helpline Center	Help!Line	718.64
Helseth, Kyle	Misc Expense	11.00
Hewlett Packard	Furniture & Office Equip	656.65
Hidden Hills Apt	Welfare Rent	1,100.00
Hobby-Lobby	Misc Expense	25.77
Holiday Credit	Gas Oil & Diesel	41.43
Holiday Credit	Road Maint & Material	51.40
Holiday Inn Blooming	Business Travel	170.64
Horizon Apts	Welfare Rent	1,880.00
Horton, Barbara	Welfare Rent	700.00
Hydraulic World	Motor/Machine/Equip Repair	62.47
HyVee	Insurance-Other Costs	150.00
HyVee	Misc Expense	13.85
HyVee	Supplemental Food	45.29
Ideal Yardware	Grounds & Parking Repair	29.98
Idris, Mose	Interpreters	25.00
Ilp*Insect Lore	Books	47.94
Innovative	Furniture & Office Equip	5,288.16
Interstate All	Automotive/Small Equip	388.85
Interstate Office	Office Supplies	1,030.85
Intl Public Mgmt	Recruitment	722.00
Intoximeters	Testing Supplies	5,000.00
Iret Properties	Welfare Rent	925.00
ISI	Interpreters	215.00
Jarman, Evangeline	Welfare Rent	700.00
Jay Egge Automatic	Truck Repairs & Maint	103.52
Jaymar Business Form	Printing/Forms	109.75
JCL Solutions	Inmate Supplies	1,302.00
JCL Solutions	Janitorial Chemical Supplies	218.02
JCL Solutions	Kitchen/Cleaning Supplies	2,256.00
JCL Solutions	Park & Recreation Material	53.67
JCL Solutions	Program Activities	49.52
Jeff Larson Law	Attorney Fees	2,782.40
Jeff Larson Law	Child Defense Attorney	1,385.30
Jefferson Partners	Transportation	2,740.06
Jim & Rons Svc	Professional Svcs	2,436.00
Jimmie L Redlin	Parts Inventory	307.04
John E Reid & Assoc	Education & Training	795.00
Johnson, Richard L	Attorney Fees	418.30
Johnson, Richard L	Child Defense Attorney	3,692.96
Journey Group	Contracted Construction	155,352.99
Justin & Robin Eich	Sign Deposits	50.00
Karen Unruh	Misc Revenue	150.00
Katterhagen, Mark	Bd Exp Fees (Yankton)	82.50
Kenneth McFarland	Misc Expense	11.00
Kingsport Village	Welfare Rent	700.00
Koens, Ray	Business Travel	194.46
Koens, Ray	Education & Training	10.00
Konda, Yousif	Interpreters	112.50
Krause Gentle	Gas Oil & Diesel	20.00
Krause Gentle	Program Activities	77.13
Kull, Lisa	Court Reporters	178.60

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LA Police Gear	Safety & Rescue Equip	92.96
Language Testing	Professional Svcs	60.00
Languageline Solution	Interpreters	68.30
Languageline Solution	Telephone	354.33
Larson, Dana J	Bd Exp Fees (Yankton)	225.00
Lassegaard, Samuel C	Welfare Rent	500.00
Laughlin Law	Child Defense Attorney	355.60
Lawson Products	Small Tools & Shop Supplies	471.51
Leaf Capital Funding	Office Supplies	129.80
Lewis Drugs	Child Care Items	5.98
Lewno Law	Bd Exp Fees (Yankton)	629.35
LJ's Auto Repair	Automotive/Small Equip	85.67
LJ's Auto Repair	Gas Oil & Diesel	16.00
Lockwood, Darcy	Bd Exp Fees (Yankton)	82.50
Loews Hotels	Education & Training	1,333.80
Lohff, Krystal	Bd Evals (Minnehaha)	525.00
Loving, Philip	Bd Evals (Minnehaha)	6,637.50
Lowes Home Centers	Automotive/Small Equip	9.98
Lowes Home Centers	Program Activities	449.10
Lowes Home Centers	Small Tools & Shop Supplies	39.98
Lutheran Social Svcs	Interpreters	157.50
Luverne Supermarket	Welfare Food	142.70
Macs	Automotive/Small Equip	89.92
Macs	Park & Recreation Material	15.01
Madison Apts	Welfare Rent	500.00
Mailway Printers	Publishing Fees	1,030.00
Malloy Electric	Heat, Vent & Ac Repairs	26.60
Matheson Trigas	Small Tools & Shop Supplies	38.44
McDonald's	Supplemental Food	20.00
McGrath, Michael J	Professional Svcs	525.00
Menard	Building Repairs & Maint	22.88
Menard	Exhibit Materials	122.85
Menard	Grounds & Parking Repair	24.01
Menard	Jail Repairs & Maint	3.27
Menard	Jdc Maint	5.34
Menard	Other Repairs	42.99
Menard	Other Supplies	141.57
Menard	Parking	7.98
Menard	Small Tools & Shop Supplies	15.43
Mesa Apts	Welfare Rent	600.00
Metro Communications	Clinics Auxiliary Svcs	2,680.00
Michael's Fence	Grounds & Parking Repair	16.36
Microfilm Imaging	Contract Svcs	2,084.40
Microfilm Imaging	Furniture & Office Equip	265.00
Microfilm Imaging	Lease-Rental Agreement	405.00
Midamerican Energy	Natural Gas	1,557.61
Midamerican Energy	Welfare Utilities	791.02
Midland	Heat, Vent & Ac Repairs	165.19
Midland	Jdc Maint	179.99
Midwest Alarm	Building Repairs & Maint	191.28
Midwest Alarm	Voa Dakotas	101.28
Midwest Welding	Program Activities	3,585.00
Minnehaha Community	Tea-Ellis Range	30.00
Minnehaha Community	Water Sewer	30.00
Minnehaha Community	Welfare Utilities	38.25
MKD Associates	Hospital Preparedness Grant	2,104.74
Monick Pipe & Supply	Grounds & Parking Repair	497.88
Monick Pipe & Supply	Jail Repairs & Maint	1,432.28
Monick Pipe & Supply	Jdc Maint	139.83
Monnit	Building Repairs & Maint	149.00
Murray Properties	Welfare Rent	620.00
N America Rescue	Hospital Preparedness Grant	9,069.18
Napa Auto Parts	Truck Repairs & Maint	24.00
National Assoc	Memberships	175.00
National Student	Welfare Rent	1,200.00

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Nichole Carper	Attorney Fees	2,147.93
Nna Svcs	Memberships	228.00
Norberg Paints	Hhs Maint	50.54
Northern Tier Retail	Gas Oil & Diesel	37.51
Novak	Lease-Rental Agreement	60.26
Novak	Tea-Ellis Range	19.53
Novak	Trash Removal	3,107.90
Nybergs Ace Hardware	Automotive/Small Equip	3.60
Nybergs Ace Hardware	Office Supplies	193.61
Nybergs Ace Hardware	Other Repairs	17.02
Nybergs Ace Hardware	Other Supplies	70.10
Nybergs Ace Hardware	Park & Recreation Material	16.66
Nybergs Ace Hardware	Safety & Rescue Equip	23.70
Nybergs Ace Hardware	Tea-Ellis Range	62.38
Office Depot	Data Processing Supplies	153.78
Office Depot	Office Supplies	618.88
Officemax	Misc Expense	91.05
Officemax	Office Supplies	252.77
Olson Painting	Building Repairs & Maint	484.50
Oreilly Automotive	Automotive/Small Equip	256.58
Palisades Oil	Misc Expense	59.95
Paypal	Homeland Security	1,916.00
Paypal	Small Tools & Shop Supplies	7.72
Penbrooke Place	Welfare Rent	500.00
Peoplefacts	Recruitment	17.82
Perezruz, Ileana	Interpreters	37.50
Peterson, Bill	Welfare Rent	550.00
Pettigrew Heights	Welfare Rent	350.00
Pfeifer Implement	Automotive/Small Equip	67.16
Pharmchem	Testing Supplies	827.95
Phillips 66	Gas Oil & Diesel	48.54
Pinnacle Properties	Welfare Rent	500.00
Pioneer Enterprises	Burials	8,000.00
Pirrung, Sheila M	Welfare Rent	660.00
Plumbing Supply	Plumbing & Welding	85.66
Prahm Construction	Contracted Construction	185,234.34
Price, Richard	Welfare Rent	600.00
Price, Thomas L Phd	Professional Svcs	1,200.00
Pride Neon	Vehicle Equip	2,975.00
Propper International	Uniform Allowance	35.99
Quail Hollow Town	Welfare Rent	500.00
Qualified Presort	Postage	8,236.19
Quality Efficiencies	Motels	255.00
Quiktrip	Gas Oil & Diesel	35.01
R&L Supply	Correction Ctr Repairs & Maint	103.02
R&L Supply	Jail Repairs & Maint	109.35
Record Keepers	Professional Svcs	148.04
Record Keepers	Records Storage	2,275.26
Regtech	Volunteer Pers Items	413.50
Regulator Tech	Volunteer Pers Items	754.00
Reliance Telephone	Telephone	0.49
Rescue Essentials	Safety & Rescue Equip	1,579.99
Residence Inn	Education & Training	356.02
Richard Ewing Equip	Correction Ctr Repairs & Maint	268.26
Rieck, Josh	Program Activities	50.00
Riekes Equip	Correction Ctr Repairs & Maint	125.00
Rio Suites Advance	Business Travel	-129.26
Risty, Julie	Business Travel	188.16
Robert C Lutter	Automotive/Small Equip	833.56
Rons, Norm	Welfare Rent	700.00
Rotorooter	Building Repairs & Maint	180.00
Ryan Duffy Law	Child Defense Attorney	404.80
Safari	Store Inventory	127.20
Safariland	Other Supplies	100.50
Safariland	Uniform Allowance	20.99

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Sally Beauty	Other Supplies	15.98
Sams Club	Child Care Items	42.24
Sams Club	Office Supplies	107.92
Sams Club	Professional Svcs	1,197.10
Sams Club	Supplemental Food	96.82
Sanford	Clinics Auxiliary Svcs	3.98
Sanford	Lab Costs	539.80
Sanford	Welfare Rent	500.00
Sanford Clinic	Insurance Claims	288.00
Sanford Clinic	Misc Expense	58.00
Sanford Health Plan	Insurance Claims	2,900.00
Sanford Learn Cybers	Education & Training	175.00
Satellite Tracking	Program Supplies	5,947.50
Schabauer, Ernest	Welfare Rent	500.00
Scheels All Sports	Ammunition	189.92
Schoeneman Bros	Program Activities	356.36
School Of Ems	Hazmat Committee	750.00
SD Assoc Of County	Due To Other Governments	5,392.00
SD Assoc Of County	Education & Training	50.00
SD Human Svcs	Clinics - Auxiliary Svcs	27.60
SD Planners Assoc	Education & Training	80.00
SD State Bar	Legal Research	500.00
SDN Communications	Data Communications	657.28
SDN Communications	Program Activities	1,207.44
SDN Communications	Telephone	1,108.64
Security Labs	Maint Contracts	325.00
SF Leased Housing	Welfare Rent	321.00
Shi International	Software	241.56
Short Elliott Hend	Architects & Engineers	21,912.76
Sigler Fire Equip	Professional Svcs	109.50
Silverstone Group	Hazard Insurance (Bldgs)	1,315.00
Sinclair Oil	Business Travel	53.98
Sioux Equip	Gas Oil & Diesel	33.05
Sioux Falls Airport	Education & Training	32.00
Sioux Falls Area	Business Travel	85.00
Sioux Falls City	Parking	349.75
Sioux Falls City	Water Sewer	3,420.13
Sioux Falls City	Welfare Utilities	812.71
Sioux Falls Housing	Welfare Rent	400.00
Sioux Falls LIHTC	Welfare Rent	245.00
Sioux Falls River	Welfare Rent	700.00
Sioux Falls Rubber	Office Supplies	12.45
Sioux Falls Seminary	Professional Svcs	554.00
Sioux Falls Two Way	Communication Equip Repair	4,712.03
Sioux Valley Energy	Electricity	323.02
Sioux Valley Energy	Road Maint & Material	142.40
Sioux Valley Energy	Tea-Ellis Range	77.89
Sioux Valley Energy	Utility Alignment	39,292.74
Sioux Valley Energy	Welfare Utilities	170.00
Skadsen, Nathan	Business Travel	297.88
Slashdevslashfinance	Education & Training	50.00
Slashdevslashfinance	Uniform Allowance	150.00
Society For Human	Memberships	189.00
SP Appraiserslaser	Office Supplies	637.96
Sq Airway Auto	Automotive/Small Equip	833.20
St Francis House	Professional Svcs	76.99
Stan Houston Equip	Small Tools & Shop Supplies	90.00
Stans Northview Camp	Automotive/Small Equip	153.00
Staples	Office Supplies	144.97
State of SD	Amts Held-Daily Scram	6,993.00
State of SD	Behavioral Health Admit Fee	368.45
State of SD	Bulletin Board Svc	182.79
State of SD	Commitment Hsc	18,256.90
State of SD	Commitment Redfield	1,080.00
State of SD	Coroner Fee/Tax	1.22

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State of SD	Due To Other Governments	3,627,148.58
State of SD	Fingerprint/Tax	369.40
State of SD	Inmate Supplies	7,195.00
State of SD	Misc Revenue	169.40
State of SD	Misc Expense	226.00
State of SD	Notary Exp	30.00
State of SD	Printing/Forms	25.50
State of SD	Program Activities	75.00
State of SD	Sign Supply Inventory	57.60
State of SD	Store Sales	189.44
State of SD	Telephone	63.50
Stay USA Hotel	Business Travel	87.00
Stella I Bergin	Welfare Rent	1,200.00
Stockwell Engineers	Architects & Engineers	35,896.55
Stoney Creek	Welfare Rent	652.00
Sycamore Village Apt	Welfare Rent	500.00
Szameit, Alexandra	Interpreters	180.81
Target	Program Activities	101.11
Task Force	Hospital Preparedness Grant	620.00
TCN	Telephone	96.01
Team Automotive	Automotive/Small Equip	656.32
Tessman Seed	Grounds & Parking Repair	156.73
The Active Network	Education & Training	525.00
The Home Depot	Program Activities	28.45
The Hotel Alex John	Business Travel	-127.92
The Mighty Bowtones	Program Activities	350.00
Thomson Reuters	Legal Research	2,924.38
Three In One	Professional Svcs	2,430.00
Timberland Village	Welfare Rent	1,200.00
Tires Tires Tires	Automotive/Small Equip	295.47
Tires Tires Tires	Gas Oil & Diesel	24.99
Tomacelli's Too	Jury Fees	91.12
Tractor-Supply	Bldg & Outside Equip	152.99
Transunion Risk	Investigators Expenses	115.90
Tschetter & Adams	Attorney Fees	1,205.73
Turbine Mart	Gas Oil & Diesel	36.92
Tyler Technologies	Maint Contracts	32,854.00
Tyler Technologies	Software	16,627.84
Uber Trip	Education & Training	146.48
U-Haul-Sioux-Falls	Program Activities	179.24
Uline	Kitchen/Cleaning Supplies	209.35
United Airlines	Hospital Preparedness Grant	678.60
UPS	Postage	40.83
Universal Mercantile	Small Tools & Shop Supplies	112.00
US Hotel Acs Venture	Business Travel	284.85
US Hotel Acs Venture	Hospital Preparedness Grant	1,703.97
Usps	Postage	919.67
Variety Foods	Professional Svcs	379.78
VB Falls Terrace	Welfare Rent	800.00
Verizon Wireless	Data Processing Equip	1,225.91
Verizon Wireless	Hidta Grant	94.16
Verizon Wireless	Misc Expense	108.30
Verizon Wireless	Safety & Rescue Equip	164.05
Verizon Wireless	Telephone	5,358.55
Vern Eide Motoplex	Automotive/Small Equip	50.00
Vern Eide Motorcars	Automobiles	14,496.00
Vern Eide Motorcars	Hidta Grant	295.00
Wagner, Heidi	Bd Evals (Minnehaha)	450.00
Walgreens	Office Supplies	26.33
Walgreens	Pharmacies	58.99
Wall Lake Sanitary	Water Sewer	70.00
Walmart Stores	Books	330.29
Walmart Stores	Child Care Items	35.12
Walmart Stores	Inmate Supplies	41.29
Walmart Stores	Jail Repairs & Maint	374.00

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Walmart Stores	Office Supplies	315.01
Walmart Stores	Pharmacies	19.06
Walmart Stores	Program Activities	255.32
Walmart Stores	Supplemental Food	25.29
Walmart Stores	Uniform Allowance	23.34
Waste Management	Trash Removal	291.49
Wayne Township	Wayne Township Fire Department	11,551.00
Weatherly, Lance D	Welfare Rent	450.00
West Pointe	Welfare Rent	1,400.00
Wheelco	Truck Repairs & Maint	264.43
Winter	Bridge Repair & Maint	2,164.75
Wm Supercenter	Books	12.97
Xcel Energy	Electricity	5,327.91
Xcel Energy	Road Maint & Material	47.07
Xcel Energy	Welfare Utilities	7,738.04
XP Software	Software	215.00
Yankton County	Return Of Svc	400.00
Yemam, Nassir	Interpreters	37.50
Yourmember-Careers	Professional Svcs	718.20
Zabel Steel	Park & Recreation Material	14.39
Zabel Steel	Vehicle Equip	14.00
Zero9 Solutions	Uniform Allowance	64.85
Zimride	Business Travel	18.64

August Salaries Paid

Commission	Salaries	40,925.30	Auditor	Salaries	69,396.35
Treasurer	Salaries	71,801.35	Information Technology	Salaries	71,248.90
States Attorney	Salaries	272,688.67	Public Defender	Salaries	168,356.28
Public Advocate	Salaries	54,327.30	Facilities	Salaries	49,650.73
Equalization	Salaries	72,633.22	Register Of Deeds	Salaries	46,072.06
Human Resources	Salaries	24,772.87	Sheriff	Salaries	931,330.26
Emergency Management	Salaries	16,640.00	Juvenile Detention	Salaries	160,754.85
Highway	Salaries	150,297.71	Human Services	Salaries	128,602.52
Museum	Salaries	69,622.02	Planning	Salaries	40,700.20
Extension	Salaries	3,355.20			

REPORT

The Minnehaha County Monthly Sheriff’s Report for August 2018, the Highway Department Construction Project Monthly Report for September 2018, and the August 2018 Register of Deeds Official Statement of Revenue Report were received and placed on file in the Auditor’s Office.

PERSONNEL

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

1. To accept the resignation of Jorge Vicuna as Juvenile Correctional Officer II for the Juvenile Detention Center effective 9/5/18.
2. To accept the resignation of Jena Naber as Correctional Officer for the Jail effective 9/18/18.
3. To accept the resignation of Kimberly Vyhldal as Correctional Officer for the Jail effective 9/20/18.
4. To amend the resignation date of Justin Cohen, Correctional Officer in Training for the Jail, to 9/12/18.
5. To amend the retirement date of Rick Lohnes, Correctional Officer for the Jail, to 9/12/18.
6. To end the variable hour employment of Thomas Simmons as Deputy Public Defender for the Public

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Defender's Office effective 9/7/18.

7. To place Kimberlee Hanisch, Legal Office Assistant (10/3) for the State's Attorney's Office, on leave without pay effective 9/10/18 to 10/29/18.
8. To accept the retirement of Larry Bakken as Appraiser for Equalization effective 9/21/18.

Step Increases

1. Maria Lopez – Legal Office Assistant – Public Defender's Office – 10/8 – 8/5/18 - \$18.08/hour
2. Tyler Grong – Senior Building Facilities Maintenance Technician – Facilities – 16/9 – 9/16/18 - \$24.92/hour
3. Carey Deaver – Human Resources Director – Human Resources – 24/15 – 9/15/18 - \$4,180.80/bi-weekly
4. Kiel Ricci – Deputy Sheriff – Sheriff's Office – 17/6 – 8/18/18 - \$24.31/hour
5. Seth Hodges and Tanner Cornay – Deputy Sheriff – Sheriff's Office – 17/6 – 8/25/18 - \$24.31/hour
6. Derek Gulbrandson – Deputy Sheriff – Sheriff's Office – 17/7 – 8/6/18 - \$24.92/hour
7. Marc Wynia – Deputy Sheriff – Sheriff's Office – 17/16 – 7/5/18 - \$31.12/hour
8. Jeffrey Barnable – Deputy Sheriff Sergeant – Sheriff's Office – 20/6 – 9/10/18 - \$28.19/hour
9. Jason Gearman – Deputy Sheriff Captain – Sheriff's Office – 23/13 – 9/10/18 - \$3,605.60/bi-weekly
10. Justin Cave – Correctional Officer – Jail – 13/6 – 7/7/18 - \$19.95/hour
11. Andrew Berg – Correctional Officer – Jail – 13/8 – 7/21/18 - \$20.97/hour
12. Caramie Faini – Correctional Officer – Jail – 13/5 – 9/21/18 - \$19.47/hour

Special Personnel Action

Upon the request of Jen Adix, Human Resources Generalist, MOTION by Beninga, seconded by Barth, to transfer Ryan McFall from a Deputy State's Attorney (22/3) to a Paralegal (16/3) for the State's Attorney's Office at \$21.49/hour effective 9/10/18. 4 ayes.

NOTICE

Notice was received from the South Dakota Department of Health of a Disinterment Permit issued for the remains of Ronald Matthies, Trinity Lutheran Cemetery, Hartford, South Dakota. Reinterment, Canistota Cemetery, Canistota, South Dakota.

PLANNING AND ZONING NOTICE

Kevin Hoekman, Planner, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing on text amendments to the 1990 Revised Zoning Ordinance for Minnehaha County. The amendments pertain to the following: Article 12.10, Concentrated Animal Feeding Operations, to amend CAFO requirements and Article 19.00, Conditional Use Permits, to amend notification requirements for CAFOs and Aquaculture.

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MOTION by Barth, seconded by Beninga, to authorize the Auditor to publish a Notice of Hearing for October 16, 2018, to consider the text amendment. 4 ayes.

PUBLIC COMMENT

Michael Clark, District 9 South Dakota State Representative, spoke on the following issues discussed at the September 12, 2018, South Dakota Legislature Special Session: House Bill 1001 regarding the swearing in of State officers in January, Senate Bill 1 regarding remote seller sales tax, and Senate Bill 2 regarding marketplace site sales tax.

John Cunningham, 4904 S Oxbow Apt 312, Sioux Falls, commented on the State of South Dakota's financial situation specifically noting treatment for drug use and the effect of Medicare rates on nursing homes.

HEARING

Joe Bosman, Deputy Sheriff Lieutenant, was present for the scheduled hearing to consider the 2018 Byrne Justice Assistance Grant (JAG) Joint Spending Plan. The City of Sioux Falls and Minnehaha County will be receiving an allocation of \$132,127.00 for the 2018 program. The Sioux Falls Police Department will receive 65% of the allocation (\$85,882.55). The Minnehaha County Sheriff's Office will receive 35% of the allocation (\$46,244.45) for upgrades to in-car video equipment. No public input was given.

TAX DEED PROPERTY

Bob Litz, Auditor, requested approval of a tax deed restoration resolution for Tax Deed 2603, RDID 63172. On September 4, 2018, the property was approved to be sold at the 2019 Tax Deed Sale. The restoration of the tax deed would automatically remove the property from the 2019 sale. MOTION by Barth, seconded by Karsky, to approve Resolution MC18-59 restoring Tax Deed #2603 to the former owner of record and authorize the County Treasurer to issue a Quit Claim Deed. By roll call vote: 4 ayes.

RESOLUTION MC18-59

WHEREAS Minnehaha County hold under Tax Deed proceedings Tax Deed #2603, Record ID #63172, covering property described as The South 75 Feet of the West 850 Feet and the South 585 Feet of the East 900 Feet of the West 1,750 Feet of the Northwest Quarter (NW1/4) of Section 2, Township 104 North, Range 52 West of the 5th P.M., Minnehaha County, South Dakota, according to the recorded plat thereof; and

WHEREAS, Alex Mills, 24450 458th Ave, Colton, SD 57018, is the prior record owner of the above described property; and

WHEREAS SDCL 10-25-41 provides for the restoration of title to said record owner upon payment of all taxes, interest and costs represented in the Tax Deed; and

WHEREAS, Alex Mills, 24450 458th Ave, Colton, SD 57018, has deposited \$14,865.77 with the Minnehaha County Treasurer, this amount representing all the taxes, interest and costs owing on said Tax Deed: now therefore, be it

RESOLVED, by the Minnehaha County Commission, that the property be restored to Alex Mills, and that the Minnehaha County Treasurer is hereby authorized to issue a quit claim deed thereto.

Dated at Sioux Falls, South Dakota on the 18th day of September, 2018.

Approved by the Minnehaha County Commission:

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Jean Bender
Commission Vice Chair
ATTEST:
Olivia Larson
Deputy Auditor

CONTRACT

Kari Benz, Human Services Director, presented a contract between Minnehaha County and the South Dakota Department of Social Services, Division of Behavioral Health for the clinically-managed residential detoxification program. The FY 2018 contract expired May 31, 2018. The Department of Social Services, Division of Behavioral Health, has set aside \$40,533 in state funds for FY2019 detox expenditures at the Minnehaha County Detox Center. The term of the contract is June 1, 2018 through May 31, 2019. Elizabeth Brown, Program Director of Detox, was present and available to answer questions. MOTION by Beninga, seconded by Karsky, to authorize the Vice Chair to sign the contract between Minnehaha County and the South Dakota Department of Social Services, Division of Behavioral Health for FY2019 Clinically Managed Residential Detoxification Services in the amount of \$40,533 effective June 1, 2018 and ending May 31st, 2019. 4 ayes.

RESOLUTION OF NECESSITY

Upon the request of Donna Kelly, Chief Civil Deputy State's Attorney, MOTION by Barth, seconded by Karsky, to approve Resolution MC18-60. By roll call vote: 4 ayes.

RESOLUTION OF NECESSITY – MC18-60

WHEREAS, Minnehaha County has determined that there is a need to reconstruct, maintain and repair portions of Highway 122 and Highway 155, including roadways and two bridges, specifically, Bridge 50-072-100 and Bridge 50-070-098 and to acquire additional ground therefor (“the Project”);

WHEREAS, Minnehaha County deems it necessary to condemn private real property for the purpose of the Project;

WHEREAS, Minnehaha County has determined that a portion of the specific private real property (“the Property”) that is necessary to condemn for purposes of the Project, is located within the following described real property as follows:

The Southwest Quarter (SW ¼) of Section Twenty (20), Township One Hundred Three (103) North, Range Fifty-one (51) West, except County Auditor's Lot H-3, Minnehaha County, South Dakota, according to the recorded plat thereof;

WHEREAS, Minnehaha County has been unable to obtain terms and conditions of the necessary conveyances relating to the Property in order to carry out the Project;

WHEREAS, SDCL § 7-18-9, in pertinent part, authorizes a Board of County Commissioners to condemn private property for the purpose of constructing, maintaining, or repairing any highway or bridge within its county, and to acquire additional ground therefor; and

WHEREAS, SDCL § 7-18-9, in pertinent part, authorizes a Board of County Commissioners to declare an appropriation necessary for the purposes described above, said Resolution being the starting point for judicial condemnation proceedings;

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WHEREAS, the Board of County Commissioners determines that Fifteen Thousand Dollars (\$15,000.00) is the amount necessary for the purpose of condemning the Property, which allocation includes, but is not limited to, estimated consideration for acquisition of the Property and estimated costs of litigation;

NOW THEREFORE BE IT RESOLVED by this Board of County Commissioners of Minnehaha County, South Dakota, as follows:

- 1) The Minnehaha County State's Attorney is hereby authorized, empowered, and directed on behalf of the County to initiate appropriate proceedings pursuant to SDCL Ch. 21-35 to condemn the Property necessary for the purpose of the Project;
- 2) The amount of Fifteen Thousand Dollars (\$15,000.00) is hereby allocated to the Highway Department for the purpose of condemning the property, said amount inclusive, but not limited to, the estimated consideration for acquisition of the Property and estimated costs of litigation.

This Resolution was considered at a regular meeting of the Minnehaha County Board of Commissioners on the 18th day of September, 2018, and upon Roll Call the following vote was taken:

JEFF BARTH Voted Aye
 JEAN BENDER Voted Aye
 GERALD BENINGA Voted Aye
 CINDY HEIBERGER Voted -
 DEAN KARSKY Voted Aye

MINNEHAHA COUNTY BOARD OF COMMISSIONERS
 By: Jean Bender
 Jean Bender, Vice Chair

ATTEST:
 Olivia Larson, Deputy
 County Auditor

BID AWARD

Shannon Schultz, Assistant Highway Superintendent, reported on the August 22, 2018, bid opening for Bid #18-15, Project MC17-15, Structure 50-032-060 Replacement. Six bids were received from the following companies: BX Civil & Construction Inc, \$349,543.00 for cast-in-place; Nolz Dragline & Construction Inc, \$308,856.99 for precast and \$265,671.83 for cast-in-place; Dakota Contracting Corporation, \$278,711.82 for cast-in-place; Graves Construction, \$354,460.80 for cast-in-place; and Midwest Contracting LLC, \$235,578.75 for precast. The engineer's estimates for precast and cast-in-place was \$348,600.00 and \$327,200.00 respectively. Staff recommends awarding the bid to the low bidder, Midwest Contracting LLC. The completion date of the project is November 1, 2019. MOTION by Beninga, seconded by Karsky, to award Bid #18-15, Project MC17-15, Structure 50-032-060 Replacement to Midwest Contracting LLC in the amount of \$235,578.75 and authorize the Vice Chair to sign the contractor contract. By roll call vote: 4 ayes.

AGREEMENTS

Shannon Schultz, Assistant Highway Superintendent, presented a Professional Services Agreement between Minnehaha County and JSA Engineers and Land Surveyors (JSA) to conduct construction administration for the replacement of Structure 50-032-060, Highway Project MC17-15. JSA will provide professional engineering services in all phases of the project, serve as the County's professional engineering representative, and give professional engineering consultation and advice to the County. The cost is not to exceed \$39,033. MOTION by Karsky, seconded by Beninga, to authorize the Vice Chair to sign the Professional Services Agreement with JSA

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Engineers and Land Surveyors to conduct construction administration for the replacement of Structure 50-032-060 at a cost not to exceed \$39,033. 4 ayes.

Shannon Schultz, Assistant Highway Superintendent, gave a briefing on an agreement between Minnehaha County and Ulteig Engineers, Inc. to conduct engineering design on the replacement of two (2) culverts. One culvert is located on County Highway 159 at Grass Lake. The second culvert is located on County Highway 102, one and a quarter mile west of the South Dakota Highway 11 Intersection. The cost is not to exceed \$20,214.80. MOTION by Karsky, seconded by Beninga, to authorize the Vice Chair to sign the Professional Services Agreement between Minnehaha County and Ulteig Engineers, Inc. to conduct engineering design at a cost not to exceed \$20,214.80. 4 ayes.

Shannon Schultz, Assistant Highway Superintendent, gave a briefing on an agreement between Minnehaha County and Short Elliot Hendrickson, Inc. to conduct engineering design on County Highway Project No. MC18-07 for the replacement of two culverts on County Highway 110 (248th Street). The first culvert is located 1.3 miles from the western county line. The second culvert is located 0.7 miles west of South Dakota Interstate 29. The cost is not to exceed \$26,486. MOTION by Karsky, seconded by Barth, to authorize the Vice Chair to sign the Professional Services Agreement between Minnehaha County and Short Elliot Hendrickson, Inc. to conduct engineering design at a cost not to exceed \$26,486. 4 ayes.

5 YEAR TRANSPORTATION AND BRIDGE IMPROVEMENT PLAN

Shannon Schultz, Assistant Highway Superintendent, presented the Minnehaha County 5 Year (2019-2023) Transportation and Bridge Improvement Plan. Highway staff hosted a public hearing at the Baltic High School on Tuesday, September 11, 2018. Over one hundred fifty (150) invitations were sent to the townships, communities, fire departments, school boards, etc. Three (3) people attended the public hearing. MOTION by Beninga, seconded by Barth, to adopt the Minnehaha County 5 Year (2019-2023) Transportation and Bridge Improvement Plan. 4 ayes.

BUDGET

Shannon Schultz, Assistant Highway Superintendent, requested approval of a revision to the 2019 Highway Department 5 Year Plan resulting in a change to the 2019 Project Plan and FY19 Provisional Budget. The change would be an increase to the budget for Architects & Engineers by \$75,000 and an increase to the Contracted Construction budget by \$625,000. The increase allows for the design and construction of a 0.5 mile stretch of 8 inch concrete pavement near the Dell Rapids Exit along South Dakota Interstate 29. MOTION by Karsky, seconded by Barth, to approve the revision of the 2019 Highway Department 5 Year Plan resulting in a change to the 2019 Project Plan and FY19 Provisional Budget increasing the Architects & Engineer's Budget, Object Code 422045, by \$75,000 and the Contracted Construction Budget, Object Code 436000, by \$625,000. 4 ayes.

RESOLUTION

Upon the request of Margaret Gillespie, Senior Deputy State's Attorney, MOTION by Beninga, seconded by Barth, to approve Resolution MC18-61. By roll call vote: 4 ayes.

RESOLUTION MC18-61

WHEREAS, a County Aid Lien in the amount of Five Thousand Two Hundred Twenty-six Dollars and Nineteen Cents (\$5,226.19) exists in favor of Minnehaha County, South Dakota, in record DPNO 21941 for payments made by Minnehaha County on behalf of the lienee for court appointed attorney fees, hospital/medical costs, and public defender/public advocate attorney fees; and

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WHEREAS, the above-referenced lien has attached to real property owned by George Berndt as a result of a Contract for Deed with the lienee for the sale of the property further described as

East 44 Feet of the South 155 Feet of Block 10 of Forest Hill Addition to the City of Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof; subject to a right of way for private alley and driveway across the North 13 Feet thereof as an easement appurtenant to the East 6 Feet of the West 171 Feet of the South 155 Feet of said Block 10, and the West 41 Feet of the East 126 Feet of the South 155 of said Block 10, with a street address of 1507 North Wayland Avenue, Sioux Falls, SD 57103, and

WHEREAS, due to a default and forfeiture of the Contract for Deed and due to other title issues, a civil action was filed by George Berndt in Circuit Court in the Second Judicial Circuit, Minnehaha County, South Dakota, in civil file 18-495, seeking to quiet title to the real property described above which names Minnehaha County, South Dakota as a party defendant; and

WHEREAS, George Berndt has offered a written Stipulation in the above named matter to pay the lien in DPNO 21941 equaling Five Thousand Two Hundred Twenty-six Dollars and Nineteen Cents (\$5,226.19) to Minnehaha County in order to obtain a release of the lien from the real property described above; and

WHEREAS, Minnehaha County desires to resolve the pending litigation by acceptance of the above-referenced payment and Stipulation;

NOW, THEREFORE, BE IT RESOLVED that after due consideration of the circumstances, the Board of Commissioners authorizes the Chair of the Board of Commissioners to execute the aforementioned Stipulation between George Berndt and Minnehaha County in Minnehaha County Civil File 18-495; and to authorize the Chair of the Board of Commissioners and the County Auditor to execute a release of the lien in full upon payment of Five Thousand Two Hundred Twenty-six Dollars and Nineteen Cents (\$5,226.19) in DPNO 21941.

Dated at Sioux Falls, South Dakota, this 18th day of September, 2018.

APPROVED BY THE COMMISSION:

Jean Bender

Vice Chair

ATTEST:

Olivia Larson

Deputy Auditor

PARCEL PURCHASE

Craig Dewey, Assistant Commission Administrative Officer, requested approval of the purchase of five (5) parcels based on terms negotiated in five (5) Commercial Real Estate Purchase Agreements. The parcels are located in Sioux Falls at 411 W 4th Street, 519 N Minnesota Avenue, 521 N Minnesota Avenue, 531 N Minnesota Avenue, and 533 N Minnesota Avenue. The land is intended to be used for the growth of the Minnehaha County Campus. GeoTek Engineering & Testing Services, Inc. has conducted a Phase I Environmental Site Assessment of the properties. MOTION by Beninga, seconded by Barth, to authorize the purchase of the following properties according to their negotiated Commercial Real Estate Purchase Agreements: property legally described as The West Half (W1/2) of Lot 18 in Block 2 of West Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof at a total purchase price of \$74,728.50 from John H. Meyer; property legally described as The North Eight (8) Feet of Lot Fourteen (14) and all of Lot Fifteen (15) in Block Two (2) of West Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof at a total purchase price of \$176,631.00 with Price Land & Cattle Company, LLC; property legally described as Lot Sixteen (16) in Block Two (2) of West Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof at a total purchase

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price of \$149,457.00 from John H. Meyer; property legally described as Lot Seventeen (17) in Block Two (2) of West Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof at a total purchase price of \$149,457 from John H. Meyer; and property legally described as The East Half (E1/2) of Lot Eighteen (18) in Block Two (2) of West Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof at a total purchase price of \$74,728.50 from John H. Meyer and Patricia A. Meyer. By roll call vote: 4 ayes.

CHANGE ORDER

Carol Muller, Commission Administrative Officer, gave a briefing on Change Order #1 to the Construction Manager At Risk Agreement Amendment No. 1 with JE Dunn and Henry Carlson for the Minnehaha County Jail Expansion. The change order is a deduct of \$168,738 for detention plumbing fixtures, a deduct of \$25,200 for a powder coat finish on detention furniture, and a deduct of \$178,940 for a holeless elevator. MOTION by Beninga, seconded by Barth, to approve Change Order #1 to the Construction Manager At Risk Agreement Amendment No. 1 with JE Dunn and Henry Carlson for the Minnehaha County Jail Expansion for a total deduct of \$372,878. 4 ayes.

BUDGET

Carol Muller, Commission Administrative Officer, provided an updated FY19 Budget Means of Finance that includes adjustments provided at the September 4, 2018, Commission Meeting. The budget stands at \$86,890,604. The final budget will be adopted at the September 25, 2018, County Commission meeting. After expressing interest in adding a full-time computer support position for the State's Attorney's Office and changing a part-time assistant position to full-time for the Public Advocate's Office, the Commission directed the Auditor's Office to make these changes to the budget for final approval at the next meeting.

LIAISON REPORTS

Commissioner Barth reported on observing Lincoln County's September 12, 2018, Planning Commission meeting. The Minnehaha County Planning Commission is set to meet on October 1, 2018, to consider the approval of a planned development plan.

Commissioner Bender reported on the September 16, 2018, fire at the Minnehaha County Corrections Center. County staff and the other agencies involved were thanked for their assistance.

NEW BUSINESS

Jeff Gromer, Jail Warden, reported on the September 16, 2018, fire at the Minnehaha County Corrections Center, the considerations needed for proper housing of the inmates, the Jail staff's ability to keep everyone safe during the fire, and the help provided by other agencies.

MOTION by Karsky, seconded by Barth, to recess the Minnehaha County Commission Meeting at 10:04 a.m. 4 ayes.

MOTION by Beninga, seconded by Karsky, to reconvene the Minnehaha County Commission Meeting at 10:15 a.m. 4 ayes.

MOTION by Beninga, seconded by Barth, to enter into Executive Session pursuant to SDCL: 1-25-2. Executive or closed meetings--Purposes--Authorization--Violation as misdemeanor. Executive or closed meetings may be held for the sole purposes of:

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(1) Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor;

(3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters.

4 ayes.

MOTION by Barth, seconded by Karsky, to adjourn at 11:21 a.m. 4 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, September 25, 2018.

APPROVED BY THE COMMISSION:

Jean Bender

Vice-Chair

ATTEST:

Olivia Larson

Deputy Auditor