

09/25/2018

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. September 25, 2018, pursuant to adjournment on September 18, 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.

Chair Heiberger called the meeting to order.

Chair Heiberger presented certificates to the following employees who were recognized for their years of service at the SDACC Annual Convention: 25 Years – Angela Balfe, Michelle Boyd, Jason Gearman, Lori Strangeland, and Gerald Winter; 30 Years – Alysia Iosty and Deborah Johnson; 35 Years – Diane Rypkema and Steve Williams; and 40 Years – Lynn Krell, Jeffrey Lemair, and Cheryl Olson.

Chair Heiberger reported that Minnehaha County was awarded the Platinum Level and Gold Level Loss Control/Safety Achievement Award on behalf of the South Dakota Workers' Compensation Fund and the South Dakota Public Assurance Alliance, in recognition of outstanding loss control ratios in Workers' Compensation and our various liability insurance plans.

Chair Heiberger presented the Jim Fjerstad Memorial Award to Doug Blomker, Emergency Management Assistant Director.

MOTION by Barth, seconded by Bender, to approve the agenda. 5 ayes.

MINUTES APPROVAL

MOTION by Barth, seconded by Beninga, to approve the September 18, 2018, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Karsky, to approve the following bills totaling \$596,534.66. 5 ayes.

A&B Business	Lease-Rental Agreement	95.00
A&B Business	Maint Contracts	196.90
Aaron McGowan	Business Travel	189.00
Active Generations	Advertising	47.00
Advanced Pest	Maint Contracts	70.00
AGP Studios	Motels	600.00
Ahrendt, Cynthia J	Child Defense Attorney	507.60
Airway Svc	Automotive/Small Equip	38.90
Airway Svc	Gas Oil & Diesel	43.34
Alcohol Monitoring	SCRAM	123.20
Allied Oil & Tire	Automotive/Small Equip	12.00
Allied Oil & Tire	Truck Repairs & Maint	39.50
Angel, Edward P	Attorney Fees	225.60
Apts On 18th	Welfare Rent	823.00
Appeara	Program Activities	74.51
Argus Leader Media	Publishing Fees	1,803.14
AT&T	Safety & Rescue Equip	43.23
Audra Hill Consulting	Bd Evals (Yankton)	269.58
Automatic Building	JDC Maint	265.31
Avera Home Medical	Medical Equip	1,465.32
Avera McKennan	Blood Withdrawal	45.00
Avera McKennan	Hospitals	51,365.44
Avera McKennan	Medical Records	10.00
Avera McKennan	Physicians	657.28
Avera McKennan	Professional Svcs	750.00
Axis Forensic Toxicology	Lab Costs	65.00
Bekele, Bethlehem S	Interpreters	62.50
Berrydunn	Consultants	7,942.43

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Black Events & Adv	Program Activities	495.00
Boulder Creek	Welfare Rent	925.00
Boyd Properties	Maint Contracts	112.75
Boyd Properties	Professional Svcs	26.35
Boyd, Michelle	Uniform Allowance	550.00
Braun, Mason	Investigators Expenses	126.84
Brennan Hills Town	Welfare Rent	450.00
Brooks Townhomes	Welfare Rent	777.00
Builders Supply	Building Repairs & Maint	1,856.25
Builders Supply	Jail Repairs & Maint	107.25
Builders Supply	JDC Maint	117.00
Builders Supply	Small Tools & Shop Supplies	-390.00
Built On The Rock	Welfare Rent	1,015.00
Buttenhoff	Welfare Rent	225.00
BX Civil & Construct	Contracted Construction	3,660.15
Carroll Institute	Misc Expense	9,277.50
Cartridge World	Data Processing Supplies	3,363.66
CBM Managed Svcs	Child Care Food	4,346.49
Cegelske, Zac	Education & Training	260.00
Center For Family	Professional Svcs	616.00
Century Business	Lease-Rental Agreement	1,398.86
Century Business	Maint Contracts	1,604.85
Centurylink	Contract Svcs	13.42
Centurylink	Telephone	1,760.06
Centurylink Long	Contract Svcs	25.57
Centurylink Long	Telephone	841.68
Chagolla, Albert	Interpreters	195.84
City Glass & Glazing	Jail Repairs & Maint	463.41
Clear Cut Property	Welfare Rent	720.00
Climate Systems	Jail Repairs & Maint	217.00
Coacher, Keith	Safety & Rescue Equip	69.96
Columbia Dam	Welfare Rent	650.00
Concrete Materials	Bldg/Yard Repair & Maint	59.90
Concrete Materials	Road Maint & Material	120.34
Culligan Water	Maint Contracts	35.00
Cummins	Correction Ctr Repairs & Maint	517.34
Dakota Law	Attorney Fees	7,548.20
Daniels Olsen	Exhibit Materials	336.00
Decastro Law Office	Attorney Fees	1,692.00
Dedula, Carla F	Attorney Fees	351.75
Dover, Sena S	Bd Evals (Minnehaha)	3,847.50
DS Solutions	Printing/Forms	175.00
Eich Law	Attorney Fees	1,333.33
Eich Law	Child Defense Attorney	2,666.66
Embe	Education & Training	200.00
English Law	Attorney Fees	1,333.33
Etterman Enterprises	Small Tools & Shop Supplies	170.09
Evans, Jerald L	Welfare Rent	1,000.00
Galls Quartermaster	Uniform Allowance	541.36
Garfield Apts	Welfare Rent	557.00
Geotek Engineering	Fairgrounds	709.10
Geotek Engineering	Juvenile Detention Ctr	1,222.25
Geotek Engineering	Parking	1,283.00
Gibson, Gary W	Welfare Rent	500.00
Gonnerman, Adam	Investigators Expenses	19.32
Grainger	Fairgrounds	261.17
Grainger	Small Tools & Shop Supplies	29.12
Great Plains Psych	Psych Evals	1,470.00
Griese Law	Attorney Fees	1,333.33
Hardy Reynolds Law	Attorney Fees	938.40
Haugaard Law	Bd Exp Fees (Minnehaha)	808.40
Heidepriem, Purtell	Child Defense Attorney	4,719.77
Heirigs, Mary Ellen	Bd Exp Fees (Minnehaha)	464.00
Helseth, Ramona G	Bd Exp Fees (Minnehaha)	480.00
Heritage Funeral	Burials	5,000.00

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Hodges, Seth	Education & Training	260.00
Holiday Inn	Education & Training	55.00
Horizon Agency	Insurance Claims	2,626.00
Horn Law	Attorney Fees	431.00
Howe	Correction Ctr Repairs & Maint	172.50
Hughes County SD	Return Of Svc	55.00
Hurtgen, Timothy	Welfare Rent	500.00
HyVee	Program Activities	127.78
Idris, Mose	Interpreters	37.50
Institutions Svc	Jail Repairs & Maint	324.61
Intek	Contract Svcs	20,165.00
Interim Healthcare	Professional Svcs	4,195.25
Interstate Office	Office Supplies	738.35
Iret Properties	Welfare Rent	500.00
ISI	Interpreters	180.00
Jamar Technologies	Sign Supply Inventory	89.99
Jasmine Arceo	Misc Revenue	300.00
JCL Solutions	Janitorial Chemical Supplies	23.52
Jeff Larson Law	Attorney Fees	237.40
John Koch Investment	Welfare Rent	1,200.00
Katterhagen, Mark	Bd Exp Fees (Yankton)	63.00
Kerri Cook Huber	Attorney Fees	137.08
Koch Hazard Architect	Museum Collections Storage	4,854.57
Kolbeck Law	Attorney Fees	792.00
Konda, Yousif	Interpreters	195.83
Kruse Law	Child Defense Attorney	2,666.66
Lacey Rentals	Lease-Rental Agreement	110.00
Lambertus, Th Jr	Welfare Rent	700.00
Language Testing	Professional Svcs	60.00
Lewis & Clark Behav	Bd Evals (Yankton)	1,650.00
Lewis Drugs	Pharmacies	3,369.42
Lewno Law	Bd Exp Fees (Yankton)	757.38
Lickidesplit Car	Automotive/Small Equip	440.00
Light And Siren	Truck Repairs & Maint	486.00
Lockwood, Darcy	Bd Exp Fees (Yankton)	63.00
Loving, Philip	Bd Evals (Minnehaha)	3,990.00
Luther, Jeff	Medical Director	2,500.00
Mailway Printers	Publishing Fees	1,034.00
Marsh & McLennan	Notary Exp	50.00
Medstar Paramedic	Transportation	2,400.00
Metro Com	Attorney Fees	40.00
Michael Morowski	Misc Revenue	300.00
Midamerican Energy	Natural Gas	710.64
Midamerican Energy	Welfare Utilities	437.19
Midcontinent Com	Data Communications	248.00
Midcontinent Com	Telephone	85.00
Midwest Alarm	Data Processing Supplies	986.00
Mike Thompson	Business Travel	188.16
Mikelson Law	Attorney Fees	1,024.89
Minnehaha Cnty Hwy	Fairgrounds	64,254.68
MTG Locating & UT	Jail Expansion Construction	323.20
Multicultural Center	Interpreters	55.00
Napa Auto Parts	Automotive/Small Equip	4.65
Natl Sheriffs Assoc	Memberships	175.00
Nichole Carper	Attorney Fees	1,604.00
Nichole Carper	Child Defense Attorney	2,800.71
Nohava, Douglas	Burials	3,000.00
Northeast Investment	Welfare Rent	1,595.00
Novak	Trash Removal	578.39
Orange County	Return Of Svc	55.00
Oreilly Automotive	Automotive/Small Equip	127.29
Paul Carrette	Sign Deposits	50.00
Phoenix Supply	Child Care Items	97.46
Pioneer Enterprises	Burials	1,238.00
Prestox	Correction Ctr Repairs & Maint	143.00

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Qualified Presort	Postage	22.49
Qualified Presort	Publishing Fees	504.77
Rdo Construction	Heavy Equip Repairs & Maint	568.10
Robert C Lutter	Automotive/Small Equip	500.00
Roosevelt Estates	Welfare Rent	830.00
Ruth Reisenweber	Misc Revenue	300.00
Safe Home	Misc Revenue	-801.94
Safe Home	Notes Rec Safe Home	-2,792.15
Safe Home	Rent Subsidies	10,925.00
Safety Benefits	Safety Committee	195.00
Sanford	Blood Withdrawal	100.00
Sanford Clinic	Misc Expense	24,684.58
Sanford Clinic	Professional Svcs	587.00
Sayre Associates	Parking	1,320.00
SD Public Assurance	Property & Liability	667.31
SD State Bar	Subscriptions	500.00
Sioux Empire Fair	Misc Expense	12,500.00
Sioux Equip	Gas Oil & Diesel	81.93
Sioux Falls City	Bldg/Yard Repair & Maint	57,784.40
Sioux Falls City	Gas Oil & Diesel	14,319.16
Sioux Falls City	HIDTA Grant	184.74
Sioux Falls City	Water Sewer	11,975.51
Sioux Falls City	Welfare Utilities	1,107.00
Sioux Falls River	Welfare Rent	130.00
Sioux Falls Two Way	Communication Equip Repair	2,251.57
Sioux Valley Energy	Welfare Utilities	117.00
Skroch Funeral	Burials	3,000.00
Southeastern Behavior	Crisis Intervention Program	6,962.65
Southeastern Behavior	Professional Svcs	1,550.00
State of SD	Amts Held-Daily Scram	3,657.00
State of SD	Building Repairs & Maint	26.25
State of SD	County Cemetery	10.00
State of SD	Data Communications	113.00
State of SD	Notary Exp	30.00
State of SD	Parking	90.72
State of SD	Printing/Forms	29.25
State of SD	Telephone	321.75
Stauffacher, Travis	Business Travel	268.00
Stewart Title	Parking	10,000.00
Stoney Creek	Welfare Rent	600.00
Strange Farrell John	Attorney Fees	1,177.65
Streichers	Other Supplies	336.50
Sure Test	Professional Svcs	695.00
Sweetallen, Mckenzie	Business Travel	26.88
Szameit, Alexandra	Interpreters	75.00
Thomson Reuters	Amounts Held For Others	675.00
Thomson Reuters	Books	49.16
Thomson Reuters	Legal Research	4,422.16
Tower Campground	Welfare Rent	495.00
Trana, John	Business Travel	21.00
Trane	Heat, Vent & AC Repairs	821.40
Triangle Properties	Welfare Rent	350.00
Tschetter & Adams	Attorney Fees	1,319.81
Tyler Technologies	Software	107.58
UPS	Postage	23.52
US Bank	Lease-Rental Agreement	136.72
Variety Foods	Professional Svcs	708.15
VB Falls Park Apts	Welfare Rent	819.00
Weber Law	Child Defense Attorney	2,666.66
Weerheim Law	Attorney Fees	695.60
Willman Turner, Jane	Attorney Fees	7,975.00
Xcel Energy	Electricity	91,797.82
Xcel Energy	Welfare Utilities	2,739.78
Yankton County	Attorney Fees	987.60
Yankton County	Return Of Svc	400.00

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Yellowrobe, Luke	ICWA Professional Svcs	27,069.00
Yemam, Nassir	Interpreters	134.15
Zandt, James R	Welfare Rent	500.00

PERSONNEL

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

1. To hire Jonathan Leddige as Senior Deputy Public Defender (22/5) for the Public Defender's Office at \$2,681.60/bi-weekly effective 10/1/18.
2. To promote Thomas Tkach from Correctional Officer in Training (12/3) to Correctional Officer (13/3) for the Jail at \$18.53/hour effective 9/11/18.
3. To begin Interpreter specialty pay for Jairo Fajardo, Deputy Sheriff (17/3) for the Sheriff's Office, resulting in a rate of \$23.07/hour effective 9/22/18.
4. To hire Lavonne Goos as seasonal Election Worker for the Auditor at \$12.50/hour effective 10/1/18 to 11/7/18.
5. To hire Karen May as seasonal Election Worker for the Auditor at \$12.50/hour effective 10/1/18 to 11/7/18.
6. To hire Nicholaus Michels as Deputy State's Attorney (22/3) for the State's Attorney's Office at \$2,552.00/bi-weekly effective 10/1/18.
7. To hire Aaron Brown as variable hour Shop Technician for the Highway at \$14.00/hour effective 9/26/18.

Step Increases

1. Benjamin Devlin – Exhibits Assistant – Museum – 12/5 – 9/27/18 - \$18.53/hour
2. Donna Kelly – Chief Civil Deputy State's Attorney – State's Attorney's Office – 25/12 – 8/21/18 - \$4,284.80/bi-weekly
3. Michael Walker – Deputy Sheriff – Sheriff's Office – 17/11 – 8/21/18 - \$27.51/hour
4. Jason Aanenson – Deputy Sheriff – Sheriff's Office – 17/11 – 9/4/18 - \$27.51/hour

BILL CORRECTION

Olivia Larson Deputy Auditor, reported that, due to a system error, a bill from Reliance Telephone Inc. in the amount of \$0.49 was included in the bill total approved during the September 18, 2018, Commission Meeting. The error was discovered during the accounts payable process prior to running checks. MOTION by Beninga, seconded by Bender, to approve the bills totaling \$4,546,974.80 nunc pro tunc to September 18, 2018. 5 ayes.

AGREEMENTS

Jeff Gromer, Jail Warden, presented Prisoner Housing Agreements with Charles Mix and Faulk counties for the housing of Minnehaha County prisoners. Due to the recent fire at the Minnehaha County Corrections Center making the building uninhabitable, housing arrangements are needed to accommodate County prisoners. Both counties will allow for the housing of up to fifteen (15) inmates. All medical expenses are the responsibility of the County. The County will pay Charles Mix County \$50.00 per prisoner per day for housing and food. Faulk

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County will be paid \$85.00 per day or partial day per prisoner. The agreements will be effective until December 31, 2018. MOTION by Bender, seconded by Karsky, to authorize the Chair to sign the Prisoner Housing Agreements with Charles Mix County and Faulk County at a cost of \$50.00 per prisoner per day and \$85.00 per day or partial day per prisoner respectively ending December 31, 2018. 5 ayes.

PURCHASE

Mark Kriens, Facilities Director, requested authorization to purchase one (1) 2019 Chevrolet 1500 Silverado Truck from Jerry's Chevrolet of Beresford, at a total cost of \$35,000. Due to additional responsibilities of the Facilities Department for buildings and properties through the County, a vehicle is needed. The funds for the vehicle is available in the 2018 Facilities Budget due to salary savings. MOTION by Bender, seconded by Barth, to authorize the purchase of one (1) 2019 Chevrolet 1500 Silverado Truck from Jerry's Chevrolet of Beresford, SD at a total cost of \$35,000. 5 ayes.

GRANTS

Lynn DeYoung, Emergency Management Director, reported Minnehaha County has been awarded funds through the Homeland Security Grant Program 2018 CFDA #97.067 from the State of South Dakota. The following projects were awarded: Portable X-Ray Machine Minnehaha County Coroner in the amount of \$54,750, Bomb Squad X-Ray Machine in the amount of \$86,000, Bearcat SWAT Vehicle in the amount of \$359,170, and Stop The Bleed Safety Equipment in the amount of \$30,000. In response to Commissioner Barth's question, Jason Gearman, Deputy Sheriff Captain, spoke on the need and use of the Bearcat SWAT vehicle. MOTION by Karsky, seconded by Barth, to authorize Minnehaha County Emergency Management Director to electronically sign the 2018 Homeland Security Grant Award Agreements with the South Dakota Office of Homeland Security. 5 ayes.

AGREEMENT

Lynn DeYoung, Emergency Management Director, gave a briefing on the FFY2019 Emergency Management State and Local Agreement between Minnehaha County and the State of South Dakota. This is a 50% reimbursement grant and requires a 50% match from the county. When the federal fiscal budget is passed, the actual amount of the grant will be determined. The grant funds will be used to support salary and administrative expenses within the Minnehaha County Emergency Management Office. MOTION by Barth, seconded by Beninga, to authorize the Chair to sign the 2019 Emergency Management State and Local Sub-Recipient Agreement with the State of South Dakota after a review by the Minnehaha County State's Attorney's Office. 5 ayes.

GRANT APPLICATION

Joe Bosman, Deputy Sheriff Lieutenant, requested authorization to submit a grant application for the 2018 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 Bender, seconded by Beninga, to authorize submission of the 2018 SCAAP application. 5 ayes.

APPOINTMENT

James Iosty, Co-Chair of the Minnehaha-Lincoln County Board of Mental Illness and the Minnehaha County Review Board for Developmental Disabilities, presented and read a resolution to appoint members to the boards. MOTION by Barth, seconded by Karsky, to authorize the Chair to sign Resolution MC18-62 to establish appointments to the Minnehaha-Lincoln County Board of Mental Illness and the Review Board for Developmental Disabilities. By roll call vote: 5 ayes.

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RESOLUTION MC18-62**ESTABLISH APPOINTMENTS TO THE MINNEHAHA-LINCOLN COUNTY BOARD OF MENTAL ILLNESS AND THE REVIEW BOARD FOR DEVELOPMENTAL DISABILITIES**

WHEREAS SDCL 27A-7-1 provides that the Minnehaha County Commission appoint two regular lay members and two alternate lay members of the Minnehaha County Board of Mental Illness for a term of three years; and

WHEREAS SDCL 28A-7-24 provides that the Minnehaha County Commission appoint two regular lay members and two alternate lay members of the Minnehaha County Review Board for Developmental Disabilities for a term of three years; and

WHEREAS the Co-Chairman of the Minnehaha County Board of Mental Illness and of the Minnehaha County Review Board for Developmental Disabilities has recommended qualified candidates for said positions, now

THEREFORE, IT IS HEREBY RESOLVED by the Minnehaha County Commission that

Pam Tiede be appointed as a regular lay board member of the Board of Mental Illness and Minnehaha County Review Board for Developmental Disabilities effective immediately; and

Francie Miller be appointed as an alternate lay board member of the Board of Mental Illness effective immediately; and

Mary Ellen Heirigs be appointed as a regular lay board member of the Board of Mental Illness effective January 1, 2019; and

Jan Schmuck and Mona Helseth be appointed as alternate lay board members of the Board of Mental Illness and Minnehaha County Review Board for Developmental Disabilities effective January 1, 2019; and

Janae Poppens be appointed as a regular lay board member of the Board of Mental Illness effective immediately; and

Sean Kooistra be appointed as alternative lay board member of the Board of Mental Illness effective immediately.

Approved this 25th day of September, 2018.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chair

ATTEST:

Olivia Larson

Deputy Auditor

LEGISLATIVE AUDIT REPORT

Jeff Schaefer, Department of Legislative Audit, gave a briefing on the Management Letter that summarizes the findings of the fiscal and compliance audit for Minnehaha County 2017 year end. No material weakness deficiencies were noted on internal control.

FY2019 BUDGET

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Carol Muller, Commission Administrative Officer, gave a briefing on the FY2019 Final Budget which stands at \$87,683,253, as compared to the Provisional Budget of \$86,873,328. There are fourteen (14) new positions, one Civil Service position converting to a Deputy Sheriff, and one part-time Legal Office Assistant converting to full-time for the Public Advocate's Office. The cash applied total is \$4,684,895. Additional opt-out funds of \$600,000 will be used. The final budget reflects property tax growth of 2.93%. Per property tax limitation statutes the CPI adjustment is 2.1%. MOTION by Beninga, seconded by Bender, to adopt the Final FY2019 Minnehaha County Budget, and Resolution MC18-63. By roll call vote: 5 ayes.

The budget as approved includes the following changes from the Provisional Budget:

	From	To
Revenue:		
Total Taxes Levied	51,390,506	51,388,401
Intergovernmental Revenue	16,558,693	16,528,844
Expenditures:		
Treasurer	1,543,438	1,543,326
State's Attorney	5,101,662	5,191,919
Public Defender	3,664,941	3,671,901
Public Advocate	1,063,306	1,093,753
Director of Equalization	1,654,075	1,665,009
Air Guard	938,084	908,235
Sheriff	6,546,881	6,513,588
County Jail	14,866,125	14,891,685
Juvenile Detention Center	2,597,954	2,600,378
Fire Protection	573,334	573,554
Highway Administration	1,172,894	1,174,596
Highway Construction	14,667,957	15,372,632
Total Budget	86,873,328	87,683,253

RESOLUTION MC18-63

ADOPTION OF THE ANNUAL BUDGET FOR MINNEHAHA COUNTY, SOUTH DAKOTA

Whereas, (7-21-5-thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.

Now therefore be it resolved, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, shall be approved and adopted as the Annual Budget of the appropriation and expenditures for Minnehaha County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2019 and ending December 31, 2019 and the same is hereby approved and adopted by the Board of County Commissioners of Minnehaha County, South Dakota, this 25th day of September, 2018. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the County Auditor Minnehaha County, South Dakota. The accompanying taxes are levied by Minnehaha County for the year January 1, 2019 through December 31, 2019.

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BOARD OF COUNTY COMMISSIONERS OF MINNEHAHA COUNTY, SOUTH DAKOTA

Cindy Heiberger, Chairman
 Gerald Beninga, Commissioner
 Jeffrey Barth, Commissioner
 Jean Bender, Commissioner
 Dean Karsky, Commissioner

ATTEST

Olivia Larson, Deputy County Auditor

COUNTY TAX LEVIES: General - \$43,121,227 \$2.895/1000; Library - \$1,180,310, \$0.312/1000; Building Fund - \$4,230,912, \$0.284/1000; Fire Protection - \$573,554, \$0.143/1000; & Bond Redemption \$2,232,398, \$0.150/1000.

LIAISON REPORTS

Commissioner Barth reported on the September 24, 2018, Planning Commission Meeting where an expansion to the west quarry in Dell Rapids was approved. Commissioner Barth also reported the Abandoned Cemeteries Board has been sending out recruiting materials.

Commissioners Karsky, Bender, and Barth reported on attending an Urban Development Commission meeting last week at the South Eastern Council of Governments where they discussed paratransit issues.

Commissioner Heiberger reported on visiting Codington County last week for a jail assessment on the juvenile side of the jail for the Juvenile Detention Alternatives Initiative.

MOTION by Bender, seconded by Barth, to recess the Minnehaha County Commission Meeting at 9:40 a.m. 5 ayes.

MOTION by Bender, seconded by Barth, to reconvene the Minnehaha County Commission Meeting at 9:50 a.m. 5 ayes.

MOTION by Bender, seconded by Beninga, 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: (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; and (3) Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters. 5 ayes.

MOTION by Barth, seconded by Karsky, to adjourn at 10:33 a.m. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday, October 2, 2018.

APPROVED BY THE COMMISSION:

Cindy Heiberger
 Chair

ATTEST:

Olivia Larson
 Deputy Auditor