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THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. December 27, 2018, pursuant to adjournment on December 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.

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

MINUTES APPROVAL

MOTION by Karsky, seconded by Beninga, to approve the December 18, 2018, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Bender, to approve the following bills totaling \$1,289,361.45. 5 ayes.

3D Specialties	Sign Supply Inventory	109.47
A&B Business	Lease-Rental Agreement	157.57
A&B Business	Maint Contracts	82.50
A-1 Pumping & Excav	Automotive/Small Equip	222.50
Advanced Pest	Maint Contracts	70.00
Airway Svc	Automotive/Small Equip	867.51
Airway Svc	Gas Oil & Diesel	183.56
Alcohol Monitoring	SCRAM	167.20
Allied Oil & Tire	Automotive/Small Equip	20.50
Alsbrook, Danny D	Automotive/Small Equip	145.00
Altamax	Welfare Rent	1,150.00
American Planning	Memberships	260.00
Anderson Publication	Publishing Fees	1,803.62
Angel, Edward P	Attorney Fees	498.20
Apts On 18Th	Welfare Rent	1,492.00
Appeara	Program Activities	110.29
Argus Leader	Subscriptions	452.04
Argus Leader Media	Advertising	1,177.96
Argus Leader Media	Professional Svcs	80.60
Argus Leader Media	Publishing Fees	3,145.73
Armor Correctional	Contract Svcs	190,297.25
AT&T	Safety & Rescue Equip	43.23
Audio Playground	Automotive/Small Equip	339.90
Avera Health Plans	Cobra Insurance	426.90
Avera McKennan	Blood Withdrawal	90.00
Avera McKennan	Clinics Auxiliary Svcs	36.00
Avera McKennan	Hospitals	13,463.75
Avera McKennan	Psych Evals	2,625.00
Axis Forensic Toxicology	Lab Costs	250.00
B&B Rentals	Welfare Rent	500.00
Barnett Lewis Funeral	Burials	2,000.00
Berdmore	Welfare Rent	465.00
BerryDunn	Consultants	7,639.92
Boyer Trucks	Truck Repairs & Maint	65.00
Brentwood Apts	Welfare Rent	650.00
Bridgewood Estates	Welfare Rent	700.00
Bryan Jurries	Program Activities	300.00
Budget Auto Repair	Automobiles	55.30
BX Civil & Construct	Contracted Construction	30,816.50
CBM Managed Svcs	Inmate Supplies	80.95
Center For Family	Professional Svcs	385.00
Century Business	Lease-Rental Agreement	899.41
Century Business	Maint Contracts	1,377.10
Century Business	Office Supplies	650.00
Centurylink	Telephone	54.06
Certified Languages	Interpreters	493.35

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Chagolla, Albert	Interpreters	25.00
Chasing Willows II	Welfare Rent	810.00
Cheney Lake	Welfare Rent	1,500.00
Chuck Sutton Auction	Sign Deposits	50.00
Cleveland Heights	Welfare Rent	700.00
Constellation	Natural Gas	3,250.88
Cornay, Tanner	Extradition & Evidence	114.00
Correct Rx Pharmacy	Contract Svcs	7.23
Culligan Water	Maint Contracts	35.00
Dacotah Paper	Program Activities	69.10
Dakota Lettering	Uniform Allowance	1,215.51
Dakota Riggers & Too	Bridge Repair & Maint	86.20
Dakotaland Autoglass	Automotive/Small Equip	49.97
Daniels Olsen	Exhibit Materials	299.40
Deans Distributing	Parts Inventory	1,175.20
Decastro Law	Attorney Fees	958.80
Denise Hoekstra	Court Reporters	249.00
Dive Rescue Intl	Volunteer Pers Items	277.61
Douglas County Sheriff	Return Of Svc	50.00
Dover, Sena S	Bd Evals (Minnehaha)	2,970.00
Dust Tex Svc	Janitorial Chemical Supplies	14.02
Eich Law	Attorney Fees	1,500.00
Eich Law	Child Defense Attorney	2,666.66
Electric Construction	Electrical Repairs & Maint	258.16
Empire Business Sys	Printing/Forms	1,255.10
English Law	Attorney Fees	1,500.00
English Law	Child Defense Attorney	112.80
Fastenal	Small Tools & Shop Supplies	162.48
Forward Sioux Falls	Misc Expense	2,000.00
Friends Of The Big	Misc Expense	348.26
Galls Quartermaster	Uniform Allowance	304.57
Garretson Gazette	Publishing Fees	916.03
George, Aaron	Motels	600.00
Glasford, Joseph	Welfare Rent	775.00
Global Equip	Office Supplies	1,187.50
Goebel Printing	Printing/Forms	750.63
Goodhue MN County	Return Of Svc	150.00
Governors Inn	Business Travel	74.00
Great Plains Psych	Psych Evals	1,385.00
Gromer, Jeff	Uniform Allowance	73.12
Guzman, Sandra V	Interpreters	250.00
H6 Properties	Welfare Rent	494.00
Hall, Vien V	Interpreters	159.96
Hanson Logowear	Uniform Allowance	211.18
Heart Hosp of SD	Safety & Rescue Equip	238.52
Heartland Funeral	Burials	1,500.00
Heerengraber, Krista	Expert Witness Fees & Expenses	1,000.00
Hewlett Packard	Data Processing Equip	3,757.51
Hidden Hills Apt	Welfare Rent	932.00
Historical Folk Toys	Store Inventory	314.60
Hodges, Seth	Extradition & Evidence	261.88
Horizon Apts	Welfare Rent	290.00
Horn Law	Attorney Fees	433.00
Hov Svcs	Microfilming	328.70
Humboldt Fire & Amb	Transportation	300.00
HyVee	Program Activities	52.41
I State Truck Center	Truck Repairs & Maint	55.28
Interim Healthcare	Professional Svcs	1,374.75
Interstate All	Automotive/Small Equip	117.95
Interstate All	Building Repairs & Maint	39.40
Interstate Office	Furniture & Office Equip	430.68
Interstate Office	Office Supplies	2,752.65
Jaymar Business Form	Printing/Forms	109.75
JCL Solutions	Inmate Supplies	798.00
JCL Solutions	Janitorial Chemical Supplies	338.96

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JCL Solutions	Kitchen/Cleaning Supplies	1,301.44
Jeff Larson Law	Attorney Fees	3,474.55
Jeff Larson Law	Child Defense Attorney	1,066.90
Jefferson Partners	Transportation	2,405.60
Jerry'S Automotive	Automobiles	35,000.00
Jim Bork Enterprises	Printing/Forms	614.00
Johnson, Richard L	Child Defense Attorney	1,747.46
Katterhagen, Mark	Bd Exp Fees (Yankton)	124.50
Kloster, Barbara	Welfare Rent	300.00
Knecht, Andrew J	Attorney Fees	1,500.00
Konda, Yousif	Interpreters	107.50
Kruse Law	Child Defense Attorney	2,666.66
Kyle Knutson	Program Activities	175.00
Kyra Enterprises	Motels	1,050.00
Landeen Law	Attorney Fees	1,645.00
Laughlin Law	Attorney Fees	1,218.20
Ledd Properties	Motels	60.00
Lewis & Clark Behavior	Bd Evals (Yankton)	2,805.00
Lewis Drugs	Pharmacies	2,057.51
Lewno Law	Bd Exp Fees (Yankton)	1,300.54
Lockwood, Darcy	Bd Exp Fees (Yankton)	124.50
Lohff, Krystal	Bd Evals (Minnehaha)	210.00
Loving, Philip	Bd Evals (Minnehaha)	6,592.50
Lutheran Social Svcs	Diversion Programs	6,232.52
Lutheran Social Svcs	Evening Report Center	6,484.08
Marsh & McLennan	Memberships	50.00
Mccook County Highway	Road Maint & Material	2,249.73
Menard	Program Activities	47.96
Metro Communications	Attorney Fees	80.00
Midamerican Energy	Natural Gas	4,625.51
Midcontinent Com	Data Communications	248.00
Midstates Utility	Small Tools & Shop Supplies	73.08
Midwest Alarm	Security Alarm	240.00
Midwestern Mechanic	Plumbing & Welding	218.51
Mikrho Mgmt	Misc Expense	364.00
Miller, Frances F	Bd Exp Fees (Minnehaha)	72.00
Minnehaha County	Automobiles	14.00
Montrose Body Shop	Automotive/Small Equip	531.50
Montrose Body Shop	Special Projects	225.00
Morrigan Crapser	Program Activities	75.00
Mudpumpers	Bridge Repair & Maint	14,177.00
Multicultural Center	Interpreters	797.50
Murray Properties	Welfare Rent	620.00
Myers & Billion	Attorney Fees	3,976.20
Napa Auto Parts	Small Tools & Shop Supplies	27.00
Nebraska Salt & Grain	Road Material Inventory	7,246.90
Nichole Carper	Attorney Fees	166.00
North Ridge	Welfare Rent	400.00
Northeast Investment	Welfare Rent	2,200.00
Novak	Trash Removal	259.95
One Sky	Small Tools & Shop Supplies	26.88
Osborn, Roxane R	Court Reporters	1,476.50
Pharmchem	Testing Supplies	589.00
Pioneer Enterprises	Burials	8,700.00
Pomps Tire Svc	Automotive/Small Equip	90.00
Qualified Presort	Postage	296.26
Quark Software	Maint Contracts	269.00
R&G Construction	Contracted Construction	259,527.39
RJ Lloyd	Welfare Rent	174.00
RDO Construction	Heavy Equip Repairs & Maint	53.91
Red Oak Properties	Welfare Rent	700.00
Risty, Maxine J	Court Reporters	1,371.80
Rock County MN Sheriff	Return Of Svc	80.00
Ryan Duffy Law	Attorney Fees	3,416.00
Salem, Karla R	Bd Evals (Minnehaha)	495.00

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Sandal & Alemu Rental	Welfare Rent	500.00
Sanford Clinic	Blood Withdrawal	40.00
Sanford Home Medical	Clinics Auxiliary Svcs	80.84
School Outfitters	Furniture & Office Equip	494.82
SD Human Svcs	Clinics Auxiliary Svcs	58.00
SD State Bar	Memberships	705.00
SD State'S Attorneys	Memberships	2,250.00
SDML Workers Comp	Workers Compensation	392,589.00
Security Labs	Maint Contracts	325.00
SF Specialty Hospital	Recruitment	1,870.00
Sharecare Health	Clinics Auxiliary Svcs	228.95
SHI International	Data Processing Equip	266.16
SHI International	Other Supplies	266.16
SHI International	Software/Licensing	342.75
Short Elliott Hend	Architects & Engineers	26,235.53
Sioux Equip	Building Repairs & Maint	33.60
Sioux Falls Area	Misc Expense	3,426.80
Sioux Falls City	Bldg/Yard Repair & Maint	131.35
Sioux Falls City	Blood/Chemical Analysis	6,195.00
Sioux Falls City	Electricity	12,342.02
Sioux Falls City	Misc Expense	148.00
Sioux Falls City	Professional Svcs	603.66
Sioux Falls City	Water Sewer	12,751.16
Sioux Falls Develop	Misc Expense	500.00
Southeastern Behavior	Drug Court	5,000.00
Southeastern Behavior	Professional Svcs	2,950.00
St Francis House	Professional Svcs	34.02
State of SD	Amts Held-Daily Scram	3,844.00
State of SD	Blood/Chemical Analysis	12,750.00
State of SD	Data Communications	113.00
State of SD	Memberships	30.00
State of SD	Printing/Forms	25.50
State of SD	Telephone	321.75
Steven R Binger	Attorney Fees	3,149.00
Strange Farrell John	Attorney Fees	178.40
Streichers	Other Supplies	670.66
Szameit, Alexandra	Interpreters	168.33
Taylor Place	Welfare Rent	1,145.00
Tegra Group	Jail Expansion Prof Svcs	18,534.10
Testpoint Medical	Blood Withdrawal	4,800.00
The Mighty Bowtones	Program Activities	315.00
Thomson Reuters	Books	49.16
Thomson Reuters	Legal Research	1,825.16
Toby Orlando	Precinct Officials	196.00
Tracy Hostler	Misc Revenue	300.00
Triangle Properties	Welfare Rent	443.00
Trinity Point	Welfare Rent	1,216.50
Tschetter & Adams	Attorney Fees	793.04
Turning Leaf Tax	Welfare Rent	670.00
Tyler Technologies	Software	573.75
Tzadik Sioux Falls	Welfare Rent	1,347.50
UPS	Postage	22.07
US Foods	Professional Svcs	1,162.48
USPS	Lease-Rental Agreement	120.00
Valley Central Coop	Road Maint & Material	53.00
VB Falls Park Apts	Welfare Rent	819.00
VB Falls Terrace	Welfare Rent	148.00
Ver Beek, Kelsey	Attorney Fees	1,378.04
Wagner, Heidi	Bd Evals (Minnehaha)	270.00
Walgreens	Pharmacies	354.27
Weber Law	Child Defense Attorney	2,666.66
Westbrooke Apts	Welfare Rent	500.00
Wheelco	Truck Repairs & Maint	107.37
Wilson Enterprises	Welfare Rent	500.00
Xcel Energy	Electricity	45,268.52

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Yankton County	Attorney Fees	2,081.10
Yellow Cab	Transportation	52.95
Yemam, Nassir	Interpreters	150.00

December 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's Office	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			

REPORTS

The November 2018 Register of Deeds Official Statement of Revenue Report was received and placed on file in the Auditor's Office.

PERSONNEL

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

1. To accept the resignation of Carole James as Senior Deputy State's Attorney for the State's Attorney's Office effective 12/28/18.
2. To hire Tracie Lohrman as Legal Office Assistant for the State's Attorney's Office at \$16.30/hour (10/1) effective 1/2/19.
3. To hire Chris Lilla as Director of Equalization at \$3,250.40 biweekly (24/2) effective 1/7/19.
4. To end the temporary additional duty pay for Mike Tuschen, Road Maintenance Team Leader for the Highway, resulting in a rate of pay of \$30.21/hour (16/14) effective 12/29/18.
5. To hire Miles Maas as Mechanic Team Member for the Highway at \$19.86/hour (14/1) effective 1/2/19.
6. To end the variable hour employment of Christine Tuttle as Juvenile Correctional Worker for the Juvenile Detention Center effective 11/23/18.
7. To end the variable hour employment of Austin Boyd as Juvenile Correctional Worker for the Juvenile Detention Center effective 12/10/18.
8. To accept the resignation of Danielle Richardson as Juvenile Correctional Officer I for the Juvenile Detention Center effective 12/31/18.
9. To hire Jena Naber as Correctional Officer for the Jail at \$19.37/hour (13/2) effective 12/28/18.
10. To promote Erica Opland from Correctional Officer in Training to Correctional Officer for the Jail at \$18.53/hour (13/1) effective 11/18/18.
11. To promote Michael Koch and Crystal Shaffer from Correctional Officers in Training to Correctional Officers for the Jail at \$18.53/hour (13/1) effective 11/27/18.

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Step Increases

1. Jessie Nesseim – Museum Interpreter – Museum – 9/9 – 12/27/18 - \$18.90/hour
2. William Hoskins – Museum Director – Museum – 24/12 – 12/27/18 - \$4,160.80/biweekly
3. Shelly Sjovold – Collections Assistant – Museum – 12/12 – 12/27/18 - \$23.60/hour
4. Theresa Dunn – Appraiser – Equalization – 15/13 – 12/27/18 - \$28.06/hour
5. Rhonda Warren – Accountant – Auditor – 16/12 – 12/27/18 - \$28.75/hour
6. Angela Boeckholt – CAMA Specialist – Equalization – 16/12 – 12/27/18 - \$28.75/hour
7. Vicki Fuglsby and Tricia McKee – Senior Records Technician – Register of Deeds – 12/12 – 12/27/18 - \$23.60/hour
8. Elizabeth Callies – Pretrial Coordinator – Pretrial Services – 12/5 – 12/11/18 – \$19.47/hour
9. Randy Fods – Road Maintenance Team Member – Highway – 12/14 – 12/27/18 - \$24.80/hour
10. Corey Pechous – Road Maintenance Team Member – Highway – 12/12 – 12/27/18 - \$23.60/hour
11. Natalie Surkalovic – Paralegal – Public Defender’s Office – 16/12 – 12/27/18 - \$28.75/hour
12. Heidi Hesvik – Legal Office Assistant – Public Defender’s Office – 10/3 – 12/28/18 - \$17.12/hour
13. Traci Smith – Public Defender – Public Defender’s Office – 26/10 – 12/27/18 - \$4,824.80/biweekly
14. Abby Roesler – Senior Deputy State’s Attorney – State’s Attorney’s Office – 22/6 – 12/6/18 - \$2,887.20/biweekly
15. Colleen Albrecht – Paralegal – State’s Attorney’s Office – 16/6 – 12/18/18 - \$24.80/hour
16. Brian Moncur – Assistant Facilities Director – Facilities – 18/15 – 12/23/18 - \$34.19/hour
17. Lavonne Robinson – Administrative Clerk – Human Services – 9/12 – 12/27/18 - \$20.35/hour
18. Anny Libengood – Caseworker – Human Services – 16/14 – 12/27/18 - \$30.21/hour
19. Monte Watembach – Information Technology Director – Information Technology – 25/14 – 12/13/18 - \$4,730.40/biweekly
20. Jason Toering – Computer Support Technician – Information Technology – 16/12 – 12/27/18 - \$28.75/hour
21. Mary Yu – Administrative Secretary – Sheriff’s Office – 10/15 – 12/27/18 - \$23.02/hour
22. Nikki Pederson – Administrative Clerk – Sheriff’s Office – 9/14 – 12/27/18 - \$21.39/hour
23. Scott Dubbe – Deputy Sheriff Sergeant – Sheriff’s Office – 20/9 – 12/31/18 - \$32.54/hour

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24. Janet Buckley – Senior Accounting Technician – Jail – 12/13 – 12/27/18 - \$24.19/hour
25. Joseph Schatz – Deputy Sheriff Sergeant – Jail – 20/8 – 11/26/18 - \$31.12/hour
26. Daniel Burzlaff – Correctional Officer – Jail – 13/5 – 11/23/18 - \$20.45/hour

Variable Hour Increases Recommended by Department Heads for Commission Approval effective 12/15/18

1. Alex Lawler – Safe Home Program Worker – Safe Home - \$14.85/hour
2. Lisa Moore – Safe Home Program Worker – Safe Home - \$15.05/hour

BRIEFINGS

Commissioner Heiberger stated that Agenda Items 10 and 11 will be moved. Therefore, Agenda Items 10 and 11 took place after Agenda Item 15.

HEARING FOR BUDGET SUPPLEMENTS

Kim Adamson, Finance & Budget Officer, was present and gave a briefing for the public hearing on various supplements to the FY2018 budget. Although they both support the Glory House's mission, Commissioners Bender and Barth spoke against a supplement for Glory House. Commissioner Bender voiced concerns regarding the request not having gone through the regular budget process. Commissioner Barth voiced concern for making a quick, emotional decision. Commissioners Beninga, Heiberger, and Karksy spoke in favor of a supplement for Glory House due to their affordable housing project directly affecting the County's cost to keeping people independent and out of jail. In response to Commissioner Heiberger's question, Ms. Adamson spoke on the current funding available in the Human Services Budget. Bob Litz, Auditor, explained that he was on the Glory House Board of Directors from 2001 to 2017, and spoke on the Glory House's affordable housing project. Commissioners expressed concern for moving forward with the supplements until they could hear from David Johnson, Glory House Executive Director. Due to the weather and to allow more time for Mr. Johnson to get to the meeting, Commissioner Heiberger requested Ms. Adamson to move onto Agenda Item 13.

SUPPLEMENTS

Kim Adamson, Finance & Budget Officer, presented budget supplements needed to close out the year for various items which are reimbursements and pass-through dollars. MOTION by Beninga, seconded by Barth, to approve the following supplements totaling \$274,211.38: From the General Fund to the Commission budget, Account 1110000/429865, Crisis Response Grant, \$7,518.82 representing grant funds received from the South Dakota Department of Social Services to allow for further work toward the implementation of a triage center. From the General Fund to the Commission budget, Account 1110000/429870, MacArthur Safety and Justice Challenge Grant, \$5,337.88 representing private grant funds to improve case processing efficiency and enhance pre-arrest and pretrial services. From the General Fund to the Elections budget, Account 1210000/411005, Overtime, \$12,000 representing reimbursement from the City of Sioux Falls for the Mayoral and Mayoral runoff elections. From the General Fund to the Elections budget, Account 1210000/411010, Part Time, \$7,000 representing reimbursement from the City of Sioux Falls for the Mayoral and Mayoral runoff elections. From the General Fund to the Human Services budget, 4110000/429080, HS Exercise Account, \$174.14 representing reimbursement from the employee's share of the vending machines. From the General Fund to the Human Services budget, 4110000/429070, Bus Passes, \$3,400 representing reimbursement from various organizations for the cost of printing bus passes that are donated to the County. From the General Fund to the Human Services budget, 4110000/429075, HS Donations, \$2,000 representing donations to Human Services. From the General Fund to the Human Services budget, 4350000/429085, Safe Home Donations, \$1,483.02 representing donations to Safe Home. From the General Fund to the Mental Illness budget, 4410000/422000, Commitment HSC, \$54,257

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representing reimbursements in excess of budget related to out of county/state mental health evaluations. From the General Fund to the Planning budget, 7110000/422025, Pictometry, \$20,825 representing reimbursement from the City of Sioux Falls for shared costs of the 2018 contract. From the General Fund to the Public Defender budget, 1520000/422025, Professional Services, \$22,310 representing proceeds in excess of budget for reimbursement of Court Ordered Competency Funds. From the General Fund to the Public Defender budget, 1520000/427005, Education & Training, \$799.00 representing private grant funds to cover training. From the General Fund to the Building Fund, 1611000/432005, Repair/Renovations, \$55,899.52 representing proceeds from the Unified Judicial System 2018 Security Grant to install Courthouse security equipment. From the Pass-Thru Grants Fund to the Pass-Thru Grants budget, 1490000/429820, ICWA Professional Services, \$81,207 representing federal and state grant funds to provide expert witness services. By roll call vote: 5 ayes.

Joe Bosman, Deputy Sheriff Lieutenant, was present to request supplements to various expenditure accounts in the Sheriff's Budget and Jail Budget representing reimbursement from various State and Federal Grants, donations, and insurance payments. MOTION by Barth, seconded by Beninga, to supplement \$152,478.23 from the General Fund to the following expenditures in the Sheriff's Budget: Account 2110000/429835, \$46,244.45 Byrne/JAG Grant - 2018 Byrne/JAG Allocation; Account 2110000/429845, \$8,000, HIDTA Grant - equipment, training, supplies; Account 2110000/429055, \$6,805, Explorer Donations - donations, community service payments; Account 2110000/429100, \$5,166.69, State Drug Fund – polygraph equipment; Account 2110000/425050, \$3,500, Communication Equipment Repair – Highway Safety Grant for speed trailer; Account 2110000/429050, \$6,000, Outside Agency contributions to Tea-Ellis Range; Account 2110000/434320, \$2,753.91, Safety & Rescue Equipment – Sioux Falls Police Department's portion of Mobile Command Post; Account 2110000/434320, \$487.50, Safety & Rescue Equipment – Highway Safety Grant for PBT; Account 2110000/427000, \$753.95, Business Travel – reimbursement from the State for NTOA lodging; Account 2110000/429010, \$5,861, Federal Asset Forfeiture – reimbursement for polygraph course; Account 2110000/425055, \$4,121.73, Automotive/Small Equipment Patrol – insurance payment from accident; Account 2110000/425055, \$8,726.95, Automotive/Small Equipment Patrol – insurance payment from hail damage; Account 2120000/425055, \$5,871.05, Automotive/Small Equipment Jail – insurance payment from vehicle damage; Account 2110000-426160, \$1,993.82, Other Supplies – DCI/SFPD Portion of SWAT robot repair; Account 2110000/411005, \$29,469.49, USM Overtime – US Marshall Task Force reimbursement; Account 2110000/411005, \$9,759.03, Highway Safety Overtime – Highway Safety Grant reimbursement - patrol; Account 2120000/411005, \$963.66, Highway Safety Overtime – Highway Safety Grant reimbursement - jail; Account 2180000-411000, \$6,000, Southeast Tech Security – coverage for insurance premium overage. By roll call vote: 5 ayes.

Joe Bosman, Deputy Sheriff Lieutenant, presented a request for budget supplements for various grant programs and donations. MOTION by Beninga, seconded by Barth, to approve the following supplements totaling \$373,222.41 from the General Fund to the Emergency Management Budget: Account 2220000/429850, \$45,177, Homeland Security Grant – Fusion Center; Account 2220000/429850, \$12,177, Homeland Security Grant – SWAT Training; Account 2220000/429850, \$13,435.79, Homeland Security Grant – Command Leadership; Account 2220000/429850, \$2,600.85, Homeland Security Grant – SWAT Conference; Account 2220000/429850, \$54,750, Homeland Security Grant – X-Ray Machine; Account 2220000/429850, \$12,420, Homeland Security Grant – Stop the Bleed Kits; Account 2220000/429850, \$91,913.45, Homeland Security Grant – MCSO Portable Radios; Account 2220000/429850, \$3,882.44, Homeland Security Grant – MCSO Radio Encryption; Account 2220000/411000, \$12,500, Hospital Coalition Grant – Administrative Fee; Account 1490000/429825, \$112,500, Hospital Preparedness Grant – Fiduciary Grant; Account 2220000/429225, \$3,130.52, Civil Volunteers Donations – Funds Received; Account 2220000/429230, \$3,306.32, Dive Team Donations – Donations Received; Account 2220000/429235, \$2,513.55, Police Reserve Donations – Funds Received; Account 2220000/429240, \$2,915.49, Rescue Squad Donations – Donations Received. By roll call vote: 5 ayes.

Kim Adamson, Finance and Budget Officer, gave a briefing on a request for an Emergency Management inter-fund transfer. An inter-fund transfer from the General Fund to the Emergency Management Fund of \$180,000

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was needed due to federal awards being reduced by \$60,000, the federal funds payment having not yet been received, and December benefit payouts for staff totaled approximately \$35,000 that must be covered by General Funds. MOTION by Bender, seconded by Barth, to authorize a transfer of \$180,000 from the General Fund to the Emergency Management Fund. By roll call vote: 5 ayes.

AGREEMENT

Jamie Gravett, Juvenile Detention Center Director, presented the renewal agreement with Southeastern Behavioral Healthcare, Inc. to provide on call qualified mental health professional (QMHP) services and ongoing needs counseling for the youth detained in the Juvenile Detention Center (JDC). The rate for on call services increases from \$100 per week to \$150 per week. The cost for counseling and training to residents of the JDC remains the same as the current agreement at \$50.00 per hour. MOTION by Barth, seconded by Beninga, to authorize the Chair to sign the Agreement for Professional Services between Minnehaha County and Southeastern Behavioral Healthcare, Inc. for Qualified Mental Health Professional services beginning on January 1, 2019, and ending December 31, 2019. 5 ayes.

BRIEFINGS CONTINUED

Representative Steve Haugaard, District 25, gave a briefing on the Mental Health Task Force Summer Study highlighting the need to regionally serve mental illness matters.

Bob Litz, Auditor, announced that he received a text message from David Johnson, Glory House Executive Director, who stated he is in the emergency room with a child and would not be able to attend the meeting.

HEARING FOR BUDGET SUPPLEMENTS CONTINUED

Kim Adamson, Finance & Budget Officer, was present for the resumption of the public hearing on various supplements to the FY2018 budget. Bob Litz, Auditor, spoke on his supplement requests for the Elections Budget. Karl Thoennes, Circuit Court Administrator, spoke on his supplement requests for the Courts Budget. Jamie Gravett, Juvenile Detention Center Director, spoke on his supplement request for the Juvenile Alternatives Budget. Commissioners Beninga and Karsky spoke in support of a supplement for Glory House due to the supplement being a one-time financial commitment and the service that will be provided by Glory House's affordable housing project. Upon the request of Commissioner Karsky, Kari Benz, Human Services Director, spoke in support of the Glory House's affordable housing project, and spoke on the Glory House's effectiveness in the community. No one from the public spoke in opposition. Margaret Gillespie, Senior Deputy State's Attorney, spoke on the motion needed to ensure the supplement for the Glory House is specific to their affordable housing project. MOTION by Beninga, seconded by Karsky, to amend Resolution MC18-70 to add \$50,000 for the purpose and object of the construction of the Glory House's existing affordable housing project. By roll call vote: 4 ayes. Bender voted nay. MOTION by Beninga, seconded by Karsky, to approve Resolution MC18-70 as amended. By roll call vote: 5 ayes.

RESOLUTION MC18-70 FOR SUPPLEMENTAL BUDGET

WHEREAS it is necessary to supplement the 2018 Annual Budgets in order to carry on the indispensable functions of Minnehaha County; and

WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Minnehaha County Commission on the 27th day of December, 2018, at 9:15 a.m., in the Commission Meeting Room, pursuant to due notice; now, therefore, be it

12/27/2018

RESOLVED by the Minnehaha County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

From the General Fund to the following budgets:

1110000-422025	Commission-Professional Services	\$ 16,000
1210000-422325	Auditor-Election School	\$ 3,700
1210000-422335	Auditor-Precinct Officials	\$ 35,000
1310000-422000	Courts-Commitment-HSC	\$ 50,000
1310000-422155	Courts-Child Defense Attorneys	\$ 165,000
1310000-422170	Courts-Psych Evaluations	\$ 20,000
2151000-422275	Juvenile Alternatives-Shelter Care	\$ 60,000
4360000-429000	Glory House	\$ 50,000
5122000-411010	Museum Operations-Part Time	\$ 3,000
5125000-428005	Museum Resource Center-Electricity	\$ 3,000
Total General Fund		\$ 405,700

From the Emergency Management Fund to the following budgets:

2220000-411000	Emergency Mgt-Full Time Salaries	\$ 22,500
Total Special Revenue Fund		\$ 22,500

APPROVED BY THE COUNTY COMMISSION:

Cindy Heiberger Gerald Beninga
 Jeff Barth Dean Karsky

Jean Bender

ATTEST:

Olivia Larson,
 Deputy Auditor

LIAISON REPORTS

Commissioners Bender and Barth reported on attending a recent presentation by Judge Robin Houwman on current issues facing the court system.

NEW BUSINESS

Commissioner Barth wished Commissioner Heiberger a belated Happy Birthday.

OLD BUSINESS

Commissioner Heiberger stated, that due to the New Year's Holiday, the next County Commission Meeting will be on Tuesday, January 8th, 2019, at 9:00 a.m.

MOTION by Karsky, seconded by Barth, to recess the Minnehaha County Commission Meeting at 10:16 a.m. 5 ayes.

MOTION by Karsky, seconded by Bender, to reconvene the Minnehaha County Commission Meeting at 10:22 a.m. 5 ayes.

MOTION by Bender, seconded by Karsky, to enter into Executive Session pursuant to SDCL 1-25-2 (1) and (3). 5 ayes.

MOTION by Karsky, seconded by Barth, to adjourn at 10:44 a.m. 5 ayes.

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The Commission adjourned until 9:00 a.m. on Tuesday, January 8, 2019.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chair

ATTEST:

Olivia Larson

Deputy Auditor