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THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M. May 22, 2018, pursuant to adjournment on May 15, 2018. Commissioners present were: Barth, Beninga, Heiberger, and Karsky. Commissioner Bender was absent. Also present were Olivia Larson, Commission Recorder, and Margaret Gillespie, Senior Deputy State's Attorney.

MOTION by Karsky, seconded by Barth, to approve the agenda. 4 ayes.

MINUTES APPROVAL

MOTION by Beninga, seconded by Barth, to approve the May 15, 2018, Commission Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Karsky, seconded by Barth, to approve the following bills totaling \$330,113.35. 4 ayes.

A & B Business Solut	Museum Operations	114.40
A To Z World Languag	Public Defender	2,065.00
A To Z World Languag	Public Defender	947.50
A1 Pumping & Excavat	Sheriff	150.00
A1 Pumping & Excavat	Highway Construction	172.50
Advancing Real Chang	Public Defender	6,497.24
Advantage Property M	Human Svcs	450.00
Airway Svc Inc	Sheriff	1,491.61
Airway Svc Inc	Jail	141.65
Alpine Property Mgmt	Human Svcs	387.50
American Association	Museum Operations	118.00
Anthony Begley Produ	Public Defender	1,250.00
Appeara	Museum Maintenance	9.85
Appeara	Museum Enterprise	106.22
Avera Health Plans I	Human Svcs	361.75
Avera McKennan	States Attorney	42.00
Avera McKennan	States Attorney	42.00
Avera McKennan	Human Svcs	15,549.35
Avera McKennan	Mentally Ill	3,502.01
Axis Forensic Toxicol	Coroner	315.00
Bartels, Amber	Human Svcs	74.76
Boyer Trucks	Highway Construction	127.41
Bristol Court Ltd Pa	Human Svcs	595.00
Budget Auto Repair	Planning	81.30
Burleigh County (Nd)	States Attorney	35.00
Butler Law Office	Court Systems	1,682.77
Butler Machinery Com	Highway Construction	569.82
Carlson Paving Prod	Highway Construction	614.54
Cave Enterprises	Museum Enterprise	150.00
Century Business Pro	Elections	117.85
Century Business Pro	Auditor	353.54
Century Business Pro	Treasurer	35.00
Century Business Pro	States Attorney	719.84
Century Business Pro	Public Defender	699.43
Century Business Pro	Public Defender	347.92
Century Business Pro	Highway Administration	84.53
Centurylink	Facilities	153.62
Centurylink	Facilities	26.84
Centurylink	Register Of Deeds	49.42
Centurylink	Planning	49.42
Certified Folder Dis	Museum Operations	1,356.60
Christopherson Ander	Court Systems	103.40
Christopherson Ander	Court Systems	451.20
Classic Convenience	Highway Construction	153.49
Computer Forensic Re	Public Defender	420.00
Constellation	Facilities	11,036.46

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Construction Product	Highway Construction	14,022.00
Corey Stanley	Sheriff	40.00
Counseling Resources	Court Systems	150.00
Counseling Resources	Court Systems	300.00
Dakota Enhancement L	Human Svcs	340.00
Dakota Law Firm Prof	Court Systems	2,451.07
Dakota News Inc	Museum Store	142.09
Deitschman, Michael	Pass-Thru Grants	313.09
Denise Hoekstra	Court Systems	23.80
Devaney, Tom	Highway Construction	162.00
Devries, Dave	Human Svcs	250.00
Dover, Sena S	Mentally Ill	2,347.50
Drt Benefits Corp	Human Svcs	471.11
Drum Corporation	Highway Construction	263.28
Dust Tex Svc Inc	Museum Maintenance	23.46
East Park Apartments	Human Svcs	500.00
Electric Supply Co I	States Attorney	370.65
Elston Manufacturing	Human Svcs	5,013.78
Erpenbach, John E	Sheriff	125.00
Erpenbach, John E	Jail	1,050.00
Fastenal Company	Highway Construction	20.06
Ferdig, Larry	Human Svcs	600.00
First Premier Bank	Sheriff	151.94
Fleetpride Inc	Highway Construction	13.98
Galls Quartermaster	Sheriff	545.00
Galls Quartermaster	Air Guard	70.00
Gannett Mhc Media In	States Attorney	1,011.62
General Horizons Gro	Highway Administration	21.55
George, Aaron	Human Svcs	295.00
George, Aaron	Human Svcs	475.00
Geotek Engineering &	Building Fund	108.00
Goebel Printing Inc	Treasurer	271.72
Goebel Printing Inc	Treasurer	40.00
Goebel Printing Inc	Public Defender	89.28
Goebel Printing Inc	Public Defender	44.64
Goebel Printing Inc	Highway Administration	44.64
Gourley Properties I	Human Svcs	600.00
Grainger	Highway Construction	32.84
Great Plains Psychol	Court Systems	3,960.00
Great Plains Psychol	Court Systems	1,215.00
Grode Brothers Llc	Highway Construction	74.02
Gunner, Andrea	Court Systems	85.00
Gunner, Andrea	Court Systems	20.40
Heidepriem, Purtell	Court Systems	2,013.89
Helseth, Ramona G.	Mentally Ill	16.00
Helseth, Ramona G.	Mentally Ill	16.00
Heritage Apartments	Human Svcs	268.00
Heritage Funeral Hom	Human Svcs	2,000.00
Horizon Apartments	Human Svcs	500.00
Horn Law Office	Mentally Ill	220.20
Hov Svcs Inc	Register Of Deeds	331.05
I State Truck Center	Highway Construction	7.15
Innovative Office	Auditor	172.25
Interstate Office Pr	Treasurer	58.99
Interstate Office Pr	Treasurer	11.97
Interstate Office Pr	Treasurer	59.88
Interstate Office Pr	States Attorney	33.68
Interstate Office Pr	Sheriff	109.90
Je Llc	Human Svcs	390.00
Johnson, Clara	Mentally Ill	320.00
Johnson, Clara	Mentally Ill	32.00
Johnson, Richard L	Court Systems	551.78
Johnson, Richard L	Court Systems	902.40
Katheryn Cranbrook	Public Defender	4,800.00
Katterhagen, Mark	Mentally Ill	90.00

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Kolbeck Law Office L	Court Systems	260.07
Kolbeck Law Office L	Court Systems	1,444.77
Kone Inc	Museum Maintenance	63.24
Krause Law Firm Pc	Court Systems	1,500.00
Kyra Enterprises Llc	Human Svcs	110.00
L&H Properties Llc	Human Svcs	500.00
Laughlin Law	Court Systems	2,712.20
Lewno Law Office	Mentally Ill	995.82
Lipetzky's Irrigation	Safe Home	8.59
Locators & Supplies	Highway Construction	83.96
Locators & Supplies	Highway Construction	83.97
Locators & Supplies	Highway Construction	83.96
Lockwood, Darcy	Mentally Ill	90.00
Loving, Philip	Mentally Ill	1,635.00
Macs Inc	Highway Administration	26.99
Mailway Printers	Museum Operations	1,323.00
Medstar Paramedic In	Coroner	5,000.00
Megan Raposa	Museum Enterprise	300.00
Meile-Rasmussen, Jac	Public Defender	46.20
Menard Inc	Museum Enterprise	167.37
Midamerican Energy C	Emergency Management	101.29
Midcontinent Communi	Museum Operations	85.00
Midwest Alarm Compan	Museum Maintenance	109.71
Midwestern Mechanica	Museum Maintenance	1,979.12
Midwestern Mechanica	Museum Maintenance	357.44
Mikelson, Gary E	Mentally Ill	866.11
Murray Properties Ll	Human Svcs	600.00
Naiem Inc	Highway Construction	51.37
Nichole Carper	Court Systems	138.00
Northern States Powe	Highway Administration	122.11
Northern States Powe	Highway Administration	823.11
Northern States Powe	Highway Construction	16.58
Nybergs Ace Hardware	Museum Operations	19.90
Nybergs Ace Hardware	Pettigrew Maintenance	37.99
Nybergs Ace Hardware	Museum Enterprise	24.67
Office Depot, Inc.	Information Technology	78.44
Oreilly Auto Parts	Highway Construction	12.99
Oscars Mini-Storage	Museum Enterprise	104.00
P & G Townhomes Llc	Human Svcs	500.00
Parkview, Llc	Human Svcs	500.00
Peterson, Myles	Highway Construction	162.00
Phillip Ryan	Sheriff	24.37
Punt Properties	Human Svcs	447.00
Qualified Presort Se	County Commission	40.03
Qualified Presort Se	Elections	2,749.93
Qualified Presort Se	Auditor	657.47
Qualified Presort Se	Treasurer	1,427.31
Qualified Presort Se	States Attorney	968.09
Qualified Presort Se	Public Defender	582.63
Qualified Presort Se	Director Of Equalization	78.35
Qualified Presort Se	Register Of Deeds	870.09
Qualified Presort Se	Human Resources	43.94
Qualified Presort Se	Sheriff	562.90
Qualified Presort Se	Jail	489.91
Qualified Presort Se	Human Svcs	205.20
Qualified Presort Se	Museum Operations	21.48
Qualified Presort Se	Extension	43.28
Qualified Presort Sv	Museum Operations	507.83
Rac Rentals	Human Svcs	775.00
Ramkota Hotel	Register Of Deeds	203.98
Rdo Construction Equ	Highway Construction	176.39
Richmond Ii Ltd Ptnr	Human Svcs	700.00
Risty, Julie	Register Of Deeds	188.16
Robert C Lutter	Sheriff	79.30
Rods Property Manage	Human Svcs	500.00

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Rods Property Manage	Human Svcs	600.00
Roeller Properties L	Highway Construction	42.50
Rons, Norm	Human Svcs	600.00
Ryan Duffy Law Llc	Court Systems	4,592.18
Sage Software Inc	Auditor	2,441.00
Sanford Laboratories	Public Defender	57.16
Sanford Laboratories	Human Svcs	44,194.39
Sd Assoc Of County O	Sdaco M & P Fees	4,900.00
Senior Citizens Svcs	Museum Operations	47.00
Severson, Tessica	Public Defender	1.43
Sf Leased Housing As	Human Svcs	504.00
Shi International Co	Museum Operations	184.13
Short Elliott Hendri	Highway Construction	2,149.05
Short Elliott Hendri	Highway Construction	8,160.01
Signature Properties	Human Svcs	500.00
Sioux Falls Area Cha	County Commission	25.00
Sioux Falls Area Cha	County Commission	25.00
Sioux Falls Area Hum	Humane Society	3,198.23
Sioux Falls City	Facilities	1,057.95
Sioux Falls City	Sheriff	10,066.88
Sioux Falls City	Sheriff	135.02
Sioux Falls City	Jail	1,351.40
Sioux Falls City	Jail	1,939.12
Sioux Falls City	Juvenile Detention Center	745.17
Sioux Falls City	Human Svcs	420.00
Sioux Falls City	Museum Operations	59.28
Sioux Falls City	Emergency Management	54.39
Sioux Falls City	24/7 Sobriety	31.63
Sioux Falls Ford Inc	Highway Construction	32,243.00
Sioux Falls Rubber S	Elections	17.95
Sioux Falls School D	Museum Enterprise	195.96
Siouxland Oral	Human Svcs	1,550.36
State of SD	Auditor	102.00
State of SD	States Attorney	51.00
State of SD	Director Of Equalization	25.50
State of SD	Information Technology	113.00
State of SD	Jail	76.50
State of SD	Human Svcs	256.00
State of SD	Highway Administration	114.00
State of SD	Emergency Management	23.40
State of SD	Museum Store	123.76
State of SD	Museum Enterprise	10.92
State of SD	State 24/7 Fees	2,054.00
State Of South Dakot	State 24/7 Fees	4,279.00
Stokes & Associates	Public Defender	822.24
Strange Farrell John	Court Systems	3,439.78
Streichers Inc	Sheriff	1,600.00
Stronghold Counselin	Court Systems	1,115.00
Sturdevants Auto Par	Highway Construction	199.18
Sturdevants Auto Par	Highway Construction	361.66
Sturdevants Auto Par	Highway Construction	-63.01
Szameit, Alexandra	Court Systems	25.00
Szameit, Alexandra	Public Defender	25.00
Szameit, Alexandra	Public Defender	50.00
Testpoint Medical Ll	States Attorney	3,960.00
Thesenvitz & Mickels	Court Systems	1,894.60
Thesenvitz & Mickels	Court Systems	2,656.60
Thomson Reuters - We	Public Defender	412.00
Thomson Reuters - We	Public Defender	252.78
Thomson Reuters - We	Law Library Fund	675.00
Tires Tires Tires In	Sheriff	103.79
Tower Of David Senio	Human Svcs	171.00
Trinity Point	Human Svcs	400.00
Tschetter & Adams La	Court Systems	1,095.94
Variety Foods Llc	Safe Home	394.14

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Verizon Wireless	County Commission	364.20
Verizon Wireless	24/7 Sobriety	43.98
Verizon Wireless	Airport Security	31.08
Verizon Wireless	Auditor	54.24
Verizon Wireless	Director Of Equalization	124.21
Verizon Wireless	Emergency Management	152.46
Verizon Wireless	Emergency Management	83.99
Verizon Wireless	Facilities	380.76
Verizon Wireless	Facilities	37.78
Verizon Wireless	Highway Administration	776.61
Verizon Wireless	Human Resources	54.24
Verizon Wireless	Human Svcs	439.38
Verizon Wireless	Information Technology	202.57
Verizon Wireless	Jail	283.72
Verizon Wireless	Juvenile Detention Center	308.95
Verizon Wireless	Mentally Ill	34.01
Verizon Wireless	Museum Operations	31.08
Verizon Wireless	Parks	31.08
Verizon Wireless	Planning	85.32
Verizon Wireless	Planning	40.01
Verizon Wireless	Pre-Trial Svcs	-93.48
Verizon Wireless	Public Defender	54.24
Verizon Wireless	Register Of Deeds	54.24
Verizon Wireless	Sheriff	2,908.28
Verizon Wireless	States Attorney	54.24
Victoria Estate Limi	Human Svcs	600.00
Wagner, Heidi	Mentally Ill	1,380.00
Wal-Mart Stores Inc	Human Svcs	43.97
Waste Connections In	Pettigrew Maintenance	44.36
Weerheim, Tom	Court Systems	1,692.00
Wegner Auto Comp Inc	Planning	25,623.00
Wilka & Welter Llp	Court Systems	169.00
Wilka & Welter Llp	Court Systems	564.40
Xcel Energy Inc	Human Svcs	4,176.45
Yankton County	Mentally Ill	50.00

REPORT

The Minnehaha County Public Defender Annual Report for 2017 was received and placed on file in the Auditor's Office.

PERSONNEL

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

1. To accept the resignation of Sam Sisavanh as Correctional Officer in Training (12/3) for the Jail effective 5/27/18.
2. To accept the resignation of Kellie Crossway as Tax and License Technician (10/3) for the Treasurer effective 5/17/18.

Step Increases

1. Adam Nyhaug – Museum Registrar – Museum – 14/13 – 5/27/18 - \$24.92/hour
2. Kelly Leaver – Administrative Secretary – Human Services – 10/6 – 5/17/18 - \$17.20/hour
3. Jerald Hebert – Technical Analyst – Information Technology – 19/9 – 4/30/18 - \$28.90/hour

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Special Personnel Action

Jen Adix, Human Resources Generalist, presented a request to convert one vacant Deputy State's Attorney position to a Senior Trial Attorney position and to hire Crystal Johnson for the position. Aaron McGowan, State's Attorney, spoke on his office's request. MOTION by Beninga, seconded by Barth, to approve the conversion of one vacant Deputy State's Attorney position to a Senior Trial Attorney position and to approve hiring Crystal Johnson in the newly converted Senior Trial Attorney position effective 5/23/18 at \$3,883.20 with pay grade 23 and step 16. 4 ayes.

ABATEMENTS

MOTION by Beninga, seconded by Barth, to approve the following abatements for Janell Haensel, RDID 16200, due to an error that occurred to the injury of the complainant: 2015 property taxes in the amount of \$66.30, 2016 property taxes in the amount of \$59.73, and 2017 property taxes in the amount of \$57.32. 4 ayes.

MOTION by Karsky, seconded by Barth, to approve the following abatement representing tax exempt status for 2017 property taxes: Brandon Valley School District, RDID 20573, 301 S Splitrock, Brandon, in the amount of \$2,300.51. 4 ayes.

MOTION by Beninga, seconded by Barth, to approve the following abatement representing the elderly assessment freeze for 2017 property taxes: RDID 56259, 4423 E 28th Street, Sioux Falls, in the amount of \$924.73. 4 ayes.

LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 47086 in the amount of \$1,359.78. The lien represents Poor Relief and Public Defender services provided to the applicant and his ex-wife between February 2002 and May 2017. The lien had a zero balance in 2003. The applicant's ex-wife applied for and was granted Poor Relief in the amount of \$696.98 between June 2012 and December 2016. Public Defender services in the amount of \$662.80 were provided to his ex-wife in May 2017. The applicant and his ex-wife separated on July 1, 2014, and were divorced on December 29, 2016. The applicant is requesting to be removed from the lien upon payment of \$210.00. Upon the request of Commissioner Barth, Margaret Gillespie, Senior Deputy State's Attorney, spoke on the way in which South Dakota statute places responsibility of a lien on spouses when they are married or separated versus divorced. MOTION by Karsky, seconded by Beninga, to approve Resolution MC18-24. 4 ayes.

RESOLUTION MC18-24

WHEREAS, a County Aid Lien in the amount of \$1,359.78, purports to exist in favor of Minnehaha County and against DPNO 47086 as Lienee, and

WHEREAS, said lienee has filed an application with the County Auditor stating such facts as provided for by Law,

NOW, THEREFORE, BE IT RESOLVED that after due consideration of the circumstances the Board of County Commissioners finds it advisable and proper to authorize the Chair of the County Board and the County Auditor to execute the following:

Remove the applicant from DPNO 47086 upon payment of \$210.00, and leave DPNO 47086 in the amount of \$1,149.78 against the applicant's ex-spouse.

Dated at Sioux Falls, South Dakota, this 22nd day of May, 2018.

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APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Olivia Larson
Deputy Auditor

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 79807 in the amount of \$17,495.46. The lien represents Court Appointed Attorney and Public Advocate services provided to the applicant between October 2012 and April 2016. The applicant and his wife are in the process of purchasing a home from his wife's aunt in the amount of \$178,596.00. Her aunt is contributing \$2,192.06 in equity and a \$10,000.00 gift towards the home purchase. The applicant and his wife showed a joint taxable income of \$58,207.00 in 2017 with a \$2,079.00 refund. Their listed assets equaled \$27,984.00 and liabilities equaled at least \$2,059.50 per month. Due to the home purchase, circumstances around the applicant's incarceration, and medical obstacles caused by an on-the-job accident, the applicant is requesting a compromise and release of the lien in full upon payment of \$850.00. The applicant and his wife were present, spoke on their request, and responded to questions posed by the Commission. MOTION by Karsky, seconded by Beninga, to approve Resolution MC18-25. 4 ayes.

RESOLUTION MC18-25

WHEREAS, a County Aid Lien in the amount of \$17,495.46, purports to exist in favor of Minnehaha County and against DPNO 79807 as Lienee, and

WHEREAS, said lienee has filed an application with the County Auditor stating such facts as provided for by Law,

NOW, THEREFORE, BE IT RESOLVED that after due consideration of the circumstances the Board of County Commissioners finds it advisable and proper to authorize the Chair of the County Board and the County Auditor to execute the following:

Compromise and release the lien in full upon payment of \$850.00.

Dated at Sioux Falls, South Dakota, this 22nd day of May, 2018.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

ATTEST:

Olivia Larson
Deputy Auditor

PUBLIC COMMENT

Paul TenHaken, City of Sioux Falls Mayor, spoke on the issues he plans to focus on while in office and his hope for collaboration with the County.

SPECIAL EVENT LICENSES

A public hearing was held for a Special Event On-Sale Liquor License Application submitted by Prairie Pasta Inc. dba Johnny Carino's. The license would allow the sale and consumption of liquor at a wedding to be held

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on June 16, 2018, taking place at the Riviera Event Hall. The licensed property is legally described as Lot 1&2 of Tract 1 Jeanne's Addition NE 1/4 and SE 1/4 of Section 28-T101N-R48W, located at 26665 481st Ave, Brandon. No one spoke in opposition. MOTION by Barth, seconded by Karsky, to approve the Special Event On-Sale Liquor License for Prairie Pasta Inc. dba Johnny Carino's for a wedding to be held on June 16, 2018, at the Riviera Event Hall. 4 ayes.

A public hearing was held for the approval of a Special Event On-Sale Wine Retailers License for the Siouxland Renaissance Association. The license will allow the organization to sell wine during the Renaissance Festival on June 9th and 10th. Anna Vorhes, aka Lady Anne Cook Bacon, Siouxland Renaissance Association, spoke on the request for the license and invited everyone to attend the festival. MOTION by Barth, seconded by Karsky, to approve the Special Event On-Sale Wine Retailers License for the Siouxland Renaissance Association for June 9th and 10th, 2018, at the W.H. Lyon Fairgrounds. 4 ayes.

REZONING HEARINGS

Scott Anderson, Planning Director, was present for the public hearing and gave the second reading of an amendment to Ordinance MC16-90, the 1990 Revised Zoning Ordinance. The amendment is to rezone from an A-1 Agriculture District to C Commercial District for the property legally described as Tract 3 of Oyen's Addition in the NE ¼, S1-T103N-R50, Minnehaha County, SD. The property is approximately 2.36 acres of land located approximately two (2) miles west of Baltic at the Baltic exit of Interstate 29. The petitioner is Lance Warne. The property is owned by Performance Property Management LLC. The petitioner did not indicate specific plans for the property, but requested the rezone for future development. The Planning Commission voted unanimously to approve the rezoning at their April 23, 2018, meeting. No one spoke in opposition. MOTION by Barth, seconded by Karsky, to approve Ordinance MC16-155-18, an ordinance amending the 1990 revised zoning ordinance for Minnehaha County by rezoning certain property from A-1 Agriculture to C Commercial District, Rezoning #18-03. 4 ayes. The entire ordinance is on file and available in the Auditor's Office.

Scott Anderson, Planning Director, was present for the public hearing and gave the second reading of an amendment to Ordinance MC16-90, the 1990 Revised Zoning Ordinance. The amendment is to rezone from an A-1 Agriculture District to C Commercial District for the property legally described as Dawson's Tract 1 in the SE ¼, S12-T102N-R50W, Minnehaha County, SD. The property is approximately 1.67 acres of land located approximately two and a half (2.5) miles north of Sioux Falls at 25773 472nd Ave, Sioux Falls. The petitioner and property owner is Tim Tiaht. The petitioner has no immediate plans for the property. The Planning Commission voted unanimously to approve the rezoning at their April 23, 2018, meeting. No one spoke in opposition. MOTION by Barth, seconded by Karsky, to approve Ordinance MC16-156-18, an ordinance amending the 1990 revised zoning ordinance for Minnehaha County by rezoning certain property from A-1 Agriculture to C Commercial District, Rezoning #18-04. 4 ayes. The entire ordinance is on file and available in the Auditor's Office.

PRESENTATIONS

Kori Baade, Sioux Falls Area Humane Society Executive Director, and Andy Oestreich, Senior Humane Officer, presented on the Sioux Falls Area Human Society services and highlighted areas such as daily intakes, medical services, humane officers, partnerships, and funding.

Carol Woltjer, Family Visitation Center Director of Development, and Abraham Knoff, Family Visitation Center, presented on the Family Visitation Center's services highlighting areas such as the weekly average number of families, referrals from Child Protective Services, the number of private pay families, and funding.

BID AWARD

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DJ Buthe, Highway Superintendent, reported on the May 9th, 2018, bid opening for Bid #18-11, 2018 Two (2) Hydraulic Systems and Dump Bodies. Three bids were received from the following companies: Sanitation Products, Inc., \$144,600; Northern Truck Equipment Corp., \$127,986; and Custom Truck Equipment, \$131,307.06. Staff recommends awarding the bid to the low bidder, Northern Truck Equipment Corp. MOTION by Karsky, seconded by Barth, to award Bid #18-11, 2018 Two (2) Hydraulic Systems and Dump Bodies to Northern Truck Equipment Corp. in the amount of \$127,986 and authorize the Chair to sign the contractor contract. 4 ayes.

BRIEFING

Chuck Martinell, 4-H/Youth Development Advisor, gave a briefing on the program activities of the Minnehaha County 4-H Program. Kelsey Frost, 4-H Junior Leader, spoke on her the skills she learned and experiences she had during her 11 years of participation in the 4-H program.

MEMORANDUM OF UNDERSTANDING

Chuck Martinell, 4-H/Youth Development Advisor, gave a briefing on the 2018 Memorandum of Understanding (MOU) between South Dakota State University (SDSU) Extension and Minnehaha County for the 4-H Youth Development Program. According to the terms of the MOU, Minnehaha County will pay SDSU \$19,436, an increase from \$18,870 in 2017, for partial salary support of one 4-H Advisor. SDSU provides full salary and benefit support for one full-time 4-H Youth Advisor to work 100% in Minnehaha County. The County will also provide administrative office support, travel expenses, office supplies, equipment, postage, demonstration and educational supplies and related charges, computer/related equipment, and storage space for equipment and supplies. MOTION by Beninga, seconded by Barth, to authorize the Chair to sign the 2018 Memorandum of Understanding between SDSU Extension and Minnehaha County. 4 ayes.

4-H PROMOTION AND EXPANSION COMMITTEE

Nathan Skadsen, 4-H Youth Advisor, gave a briefing on the establishment and composition of the 4-H Promotion and Expansion Committee. According to federal requirements, the County Commission must review and approve the Promotion and Expansion Committee roster. The roster consists of 4-H Members/Volunteers and Non 4-H Members/Volunteers including the current County Commission Liaison. MOTION by Barth, seconded by Karsky, to approve 4-H Members/Volunteers: Stacy Frost, Anthony Bly, Karen Kluin, Julie Wright, Hannah Frost, Liz Kluin, and Ethan Wright; and Non 4-H Members/Volunteers: Dave Knudsen, Lori Pokela, Jordan Everding, and Commissioner Heiberger to the 4-H Promotion and Expansion Committee. 4 ayes.

MALT BEVERAGE LICENSE RENEWAL

Olivia Larson, Deputy Auditor, presented the following 2018-2019 renewal applications for Retail On-Off Sale Malt Beverage Licenses for establishments within Minnehaha County were received by the Auditor’s Office:

The Alibi	Baltic Corner	Bottom’s Up
Buffalo Trading Post	Friendly’s Fuel Stop	Hunters Pointe Shooting Complex
Greatlife @ Rocky Run	I-90 Speedway	Midway Service Inc
Northern Links Golf Course	Pump N Pak	Renner Corner Inc
The Riviera by Roccas	Strawbale Winery	38 Roadhouse
American Legion Post 307	Tuckers Walk Vineyard	Ultimate Golf
Wild Water West Waterpark	Wilde Prairie Winery	

The applications were reviewed by the Sheriff’s Department, Planning & Zoning Department, and State's Attorney’s Office. There were no objections or violations reported within the current license period. MOTION by

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Karsky, seconded by Barth, to approve the 2018–2019 Retail On-Off Sale Malt Beverage License renewals. 4 ayes.

GRANT EXTENSION

Melinda Storley, Commission Assistant, presented a Request for Amendment to extend the grant period of the Community Development Block Grant (CDBG) to utilize the remaining \$7,470.02 for the continuation of the Commercial Driver’s License Training Program for Southeast Technical Institute. The CDBG funds come through the Governor’s Office of Economic Development (GEOD), which requires a Request for Amendment to gain an extension on the use of the remaining funds. MOTION by Beninga, seconded by Barth, to authorize the Chair to sign the Request for Amendment extending the use of the remaining \$7,470.02 from the Community Development Block Grant for the Commercial Driver’s License Training Program beginning upon GOED approval and ending on July 31, 2018. 4 ayes.

LIAISON REPORTS

Upon the request of Commissioner Barth, Scott Anderson, Planning & Zoning Director, reported on the following topics: 1) Kevin Hoekman, Planner, and his wife welcomed their new baby on May 21, 2018, 2) the May 17, 2018, East Dakota Water District meeting, 3) receiving a resignation from Planning Commissioner Paul Kostboth, and 4) the hiring of Morris Forsting as the Code Enforcement Assistant for the Planning & Zoning Department.

Commissioner Heiberger reported on attending the Marsy’s Law Press Release on May 21, 2018 regarding Constitutional Amendment Y.

Commissioner Beninga reported on last week’s Fair Board meeting and a meeting with Mark Kriens, Facilities Director, regarding current and planned projects such as the Armory Building roof replacement at the Fairgrounds and the Juvenile Detention Center parking lot.

Commissioner Karsky reported the Triage Committee has been meeting regularly and noted Commissioner Heiberger speaking with a local television station and an article in a local paper regarding the project.

Commissioner Heiberger reported on a lunch meeting with Paul TenHaken, City of Sioux Falls Mayor.

NEW BUSINESS

Commissioner Barth suggested reviewing the current roll and future of the Homeless Advisory Board.

OLD BUSINESS

Commissioner Karsky commented on the increase in number of cases, felonies, and other crime shown in the Minnehaha County Public Defender Annual Report for 2017. Craig Dewey, Assistant Commission Administrative Officer, stated that Tracy Smith, Public Defender, will be presenting to the Commission on June 12, 2018.

MOTION by Barth, seconded by Karsky, to adjourn into executive session pursuant to SDCL 1-25-2(1) and (3). 4 ayes.

The next County Commission Meeting will take place at 9:00 a.m. on Tuesday, May 29, 2018.

APPROVED BY THE COMMISSION:

Cindy Heiberger
Chair

05/22/2018

ATTEST:
Olivia Larson
Deputy Auditor