

12/06/2016

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. December 6, 2016, pursuant to adjournment on November 29, 2016. Commissioners present were: Barth, Bender, Beninga, Heiberger, and Kelly. Also present were Olivia Larson, Commission Recorder, and Kersten Kappmeyer, Chief Civil Deputy State's Attorney.

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

MINUTES APPROVAL

MOTION by Barth, seconded by Bender, to approve the November 29, 2016, Commission Minutes. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Beninga, to approve the following bills totaling \$527,005.03. 5 ayes.

Action Electric Co	Sign Supply/I	2,397.96	Airgas Inc	Heavy Eq Rep	7.23
Airgas Inc	Small Tools	181.70	Allied Oil & Tire Co	Automotive/Sm	354.50
Allied Oil & Tire Co	Heavy Eq Rep	-320.00	Allied Oil & Tire Co	Truck Repair	4,427.98
Apland, Daniel DbA A	Welfare Rent	550.00	Avera Dells Area Hea	Hospital Prep	1,204.30
Avera McKennan Hospi	Blood Withdra	78.00	Avera McKennan Hospi	Hospitals	8,400.00
Avera McKennan Hospi	Physicians	1,047.42	Avera McKennan Hospi	Psych Evals	250.00
Avera Medical Group	Physicians	162.38	Avera Specialty Clin	Physicians	41.24
Axis Forensic Toxicol	Lab Costs	300.00	Bartels, Amber	Business Trav	67.62
Bartels, Amber	Office Suppli	25.00	Benz, Vergil C	Welfare Rent	625.00
Bill's Garden	Contracted Co	18,361.50	BK Holdings, LLC	Welfare Rent	600.00
Black Inc	Program Activ	845.00	Boulevard Investment	Welfare Rent	400.00
Boyer Trucks Sioux F	Truck Repair	80.73	Bureau Of Informatio	Data Communic	172.00
Butler Machinery Com	Truck Repair	94.51	Carroll Institute	IVC Housing	9,277.50
Cartridge World	Printing/Form	470.97	Cass County ND She	Return Of Ser	26.00
Certified Languages	Interpreters	221.10	Chagolla, Albert	Interpreters	25.00
Christopherson, Ande	Attorney Fees	713.00	Clarity Telecom LLC	Telephone	63.60
Constellation New En	Natural Gas	2,345.26	Covrig, Mark	Welfare Rent	500.00
Csb Inc	Jury Fees	301.40	Cypher, Michael J	Bd Exp Fees	260.80
Dakota Allergy & Ast	Physicians	79.76	Dakota Auto Parts	Truck Repair	96.02
Dakota Fluid Power	Truck Repair	325.45	Deans Bulk Svc Inc	Gas,Oil,Diese	203.70
Deans Bulk Svc Inc	Parts Invento	704.15	Decisionone Corporat	Maintenance C	168.52
Dedula, Carla F	Court Reporte	335.10	Deraad Welding & Mac	Truck Repair	80.00
Devaney, Tom	Uniform Allow	257.99	Dover, Sena S	Bd Evaluation	2,070.00
Duffy, Bonnie	Bd Exp Fees	248.92	Dynamic Services LLC	Welfare Rent	100.00
EH Hospitality LLC	Motels	500.00	Engbrecht, Roger	Welfare Rent	500.00
Even, Bill	Bd Exp Fees	143.92	Faith, Kathy	Precinct Offi	15.96
Fastenal Company	Truck Repair	15.79	Fitts, Rod DbA Rod	Welfare Rent	400.00
Fonder, Roger M DbA	Automotive/Sm	72.40	Fox & Youngberg, PC	Attorney Fees	1,066.40
G&W, Inc DbA Gary Co	Transportatio	56.91	George, Aaron	Welfare Rent	300.00
Goebel Printing, Inc	Printing/Form	204.92	Goodall, Jerry G	Telephone	50.00
Groth, Jim	Program Activ	300.00	Guzman, Sandra V	Interpreters	50.00
Haack, Kirsten	Election Scho	15.00	Haack, Kirsten	Precinct Offi	155.00
Harmon, Karla	Bd Evaluation	6,030.00	Harmon, Karla	Dev Disabili	45.00
Harris, Tanya M	Welfare Rent	450.00	Heidepriem, Purtell	Child Defense	785.96
Hennepin County Sher	Return Of Ser	80.00	High Point Networks	Data Processi	3,227.94
Highland Heights Par	Welfare Rent	698.00	Hofer, Randy	Sign Deposits	50.00
Holiday Credit Offic	Gas,Oil,Diese	40.90	Hy-Vee Accounts Rece	Jury Fees	44.53
Hy-Vee Accounts Rece	Store Invento	11.97	Hydogreen Inc	Sign Deposits	50.00
I State Truck Center	Parts Invento	21.84	Interstate All Batte	Automotive/Sm	239.94
Interstate All Batte	Truck Repair	344.85	Interstate Office Pr	Office Suppli	933.25
Interstate Office Pr	Program Activ	38.31	ISI LLC	Interpreters	260.00
JCL Solutions-Janito	Janitorial/Ch	405.56	Jefferson Partners L	Transportatio	54.50
Johnson, Richard L	Attorney Fees	760.84	Katterhagen, Mark	Bd Exp Fees	82.50
Kennedy, Renee S	Court Reporte	195.40	Kostboth, Paul	Bd Exp Fees	162.04
Kruse, Renae S	Child Defense	4,864.50	Lambertus, T H Jr	Welfare Rent	2,100.00
Larson, Jeff	Attorney Fees	5,844.60	Lassegaard, Samuel C	Welfare Rent	460.00

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Lewno, Lucy	Bd Exp Fees	622.84	Lickide-Split Car Cl	Automotive/Sm	180.00
Loving, Philip	Bd Evaluation	2,227.50	Luther, Jeff	Medical Direc	2,500.00
Lyon County Mn Sheri	Return Of Ser	70.00	Marberg, Richard	Archive/Prese	125.00
Med-Star Paramedic I	Transportatio	200.00	Midamerican Energy C	Natural Gas	2,417.88
Midamerican Energy C	VOA Dakotas	656.11	Midwest Contracting	Contracted C	170,919.00
Miller Funeral Home	Burials	2,935.00	Minn Cnty Human Svcs	Other Supplie	180.00
Mitchell11	Small Tools	4,020.00	Modzelewska, Magdale	Program Activ	300.00
Morton Buildings	Sign Deposits	50.00	Mullinix, Ryan	Other Misc R	150.00
Multi-Cultural Cente	Interpreters	1,113.75	Murray Properties, L	Welfare Rent	1,000.00
Naga Company	Program Activ	81.00	Narem, Inc	Parts Invento	177.71
Narem, Inc	Truck Repair	80.92	Nelson, Judie	Welfare Rent	300.00
New Pig Corp	Small Tools	360.38	Northeast Investment	Welfare Rent	800.00
Northland Systems In	Data Processi	894.00	Ockenga, Timothy	Sign Deposits	50.00
Ode, Doug	Bd Exp Fees	235.60	Olson Painting/Reise	Building Repa	535.50
Omnitech Inc	Maintenance C	1,200.00	Oreilly/First Call A	Truck Repair	81.98
Osborn, Roxane R	Attorney Fees	142.80	P & G Townhomes LLC	Welfare Rent	700.00
Parkview, LLC	Welfare Rent	1,200.00	Peska Construction I	Fairgrounds	100,893.47
Peterson, Stuart, Ru	Attorney Fees	280.50	Pollard Law PC	Child Defense	450.00
Quail, Eric Lee	Store Invento	147.50	Qualified Presort Se	Postage	1,589.08
Quill Corp	Office Suppli	559.60	Randall, Rebecca	Bd Exp Fees	370.00
Robinson, Margaret	Store Invento	154.76	Rubeau LLC	Welfare Rent	480.00
Rymerson, Jeffrey N	Welfare Rent	600.00	Safe Home Ltd Ptnrsh	Notes Rec SF	-2,501.99
Safe Home Ltd Ptnrsh	Other Misc R	-1,092.10	Safe Home Ltd Ptnrsh	Rent Subsidie	10,846.70
Sam's Club Members	Automotive/Sm	19.98	Sam's Club Members	Full Time Sal	49.76
Sam's Club Members	Office Suppli	26.64	Sam's Club Members	Other Miscell	224.60
Sam's Club Members	Other Profess	1,348.45	Sam's Club Members	Other Supplie	29.98
Sam's Club Members	Supplemental	182.42	Sanford Clinic Fi	Other Miscell	23,844.08
Sanford Hospital	Hospitals	2,944.54	Sanford Hospital Med	Medical Recor	20.75
Schreiner, Steve	Sign Deposits	50.00	Schriver, Matt	Sign Supply/I	49.73
SD Dept Of Revenue	Bulletin Boar	129.45	SD Dept Of Revenue	Coroner Fee/T	0.61
SD Dept Of Revenue	Fingerprint/T	236.50	SD Dept Of Revenue	Misc Auditor	8.91
SD Dept Of Revenue	Misc Dir Eq	54.72	SD Dept Of Revenue	Misc Informa	3.05
SD Dept Of Revenue	Misc Treasur	8.78	SD Human Services Ce	Expert Witnes	600.00
SD State Bar	Memberships	6,305.00	SDES SD Engineering	Publishing Fe	60.00
SDN Communications,	Other Charges	37,713.23	SF River Run Apts	Welfare Rent	750.00
Sheehan Mack Sales	Truck Repair	1,028.95	Sioux Empire Fair As	Other Miscell	12,500.00
Sioux Falls Utilitie	Welfare Utili	450.46	Skadsen, Nathan	Business Trav	106.68
Spring Centre Apts L	Welfare Rent	700.00	Sta Home Properties	Welfare Rent	800.00
State Steel Of SD	Truck Repair	840.58	Stefanyuk, Pavel	Welfare Rent	500.00
Stellar Limousine Ll	Program Activ	1,035.00	Stoney Creek Townhom	Welfare Rent	600.00
Strange, Farrell, John	Attorney Fees	12,596.81	Stratman, John	Welfare Rent	500.00
Swanda, Karen	Bd Exp Fees	82.50	Szameit, Alexandra	Interpreters	341.67
Teslow Apartments	Welfare Rent	700.00	Thomson Reuters We	Legal Researc	1,892.54
Tractor Supply Compa	Engineering S	20.96	Triangle Properties	Welfare Rent	600.00
Triple R Industries	Welfare Rent	283.00	Tschetter & Adams La	Attorney Fees	7,805.32
Tuschen, Michael E	Uniform Allow	16.98	United Parcel Servic	Data Processi	11.58
United Parcel Servic	Postage	18.46	Valley Springs Ameri	Polling Place	50.00
Vance Thompson Visio	Optometric Se	82.13	Variety Foods LLC	Other Profess	291.53
VB Falls Park Apts	Welfare Rent	984.00	Vesely, Josh	Uniform Allow	199.99
Vik, Darrell	Program Activ	600.00	Vosburg, Bob	Sign Deposits	50.00
Waltner, Kolbeck, Scha	Child Defense	465.40	Walton, Marcus	Attorney Fees	616.40
Ward, Faye	Precinct Offi	15.96	Weerheim, Kristin	Attorney Fees	588.80
Wheelco Brake & Supp	Truck Repair	422.21	Woodall, Tom	Court Reporte	1,109.60
Woodland Hills Ltd	Welfare Rent	237.00	Xcel Energy, Inc	Electricity	1,049.92
Xcel Energy, Inc	Welfare Utili	148.39	Yankton County Treas	Attorney Fees	1,162.50
46Th St Partners Ltd	Welfare Rent	197.00			

REPORT

The Highway Department Construction Project Monthly Report for November 2016 was received and placed on file in the Auditor's Office.

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PERSONNEL

MOTION by Barth, seconded by Kelly, to approve the following personnel changes. 5 ayes.

1. To accept the resignation of Kenneth Headrick as variable hour Civil Process Server for the Sheriff's Office effective 12/13/16.
2. To accept the resignation of Kristin Trana as Administrative Coordinator for the Sheriff's Office effective 12/9/16.
3. To accept the resignation of Jesse Harpenau as Correctional Officer in Training for the Jail effective 11/16/16.
4. To promote Benjamin Kruse and Jena Naber from Correctional Officers in Training to Correctional Officers (13/3) for the Jail at \$17.90/hour effective 11/2/16.
5. To promote Trevor Johnson from Correctional Officer in Training to Correctional Officer (13/3) for the Jail at \$17.90/hour effective 11/7/16.
6. To accept the resignation of David Wesselink as Maintenance Worker for Facilities effective 11/23/16.
7. To hire Chelsy Baier as Victim/Witness Assistant (16/3) for the State's Attorney's Office at \$20.75/hour effective 12/7/16.
8. To amend the resignation date of Angela Runnels-Murphy, Senior Deputy Public Defender for the Public Defender's Office, to 12/2/16.

Step Increases

1. Kari Kohlhoff – Curator of Collections – Museum – 19/6 – 12/2/16 - \$2,073.60/bi-weekly
2. Grant Wilson – Exhibits Assistant – Museum – 12/9 – 12/11/16 - \$19.75/hour
3. Victoria Reker – Senior Deputy Public Advocate – Public Advocate's Office – 22/10 – 12/1/16 - \$2,788.80/bi-weekly
4. Mandi Mowery – Senior Deputy State's Attorney – State's Attorney's Office – 22/13 – 11/6/16 - \$3,003.20/bi-weekly
5. Nicholas Coolidge – Correctional Officer – Jail – 13/4 – 10/27/16 - \$18.34/hour
6. Amber Peters – Correctional Officer – Jail – 13/4 – 10/27/16 - \$18.34/hour
7. Jarrett Klinger – Correctional Officer – Jail – 13/4 – 11/29/16 - \$18.34/hour
8. Rebecca Martell – Court Records Officer – Jail – 13/18 – 12/1/16 - \$25.92/hour
9. Kevin Keegan – Corporal – Jail – 16/6 – 11/7/16 - \$22.35/hour
10. Alison Pratt – Corporal – Jail – 16/8 – 9/13/16 - \$23.48/hour
11. Christopher Butcher – Corporal – Jail - 16/14 – 10/31/16 - \$27.23/hour

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12. Rexford Smith Jr. – Corporal – Jail – 16/14 – 10/21/16 - \$27.23/hour
13. Justin Winters – Deputy Sheriff Sergeant – Jail – 20/5 – 10/4/16 - \$26.57/hour
14. Joseph Schatz – Deputy Sheriff Sergeant – Jail – 20/8 – 11/26/16 - \$28.61/hour
15. Jason Aanenson – Deputy Sheriff – Sheriff’s Office – 16/11 – 9/4/16 - \$25.29/hour
16. Jeff Thoreson – Deputy Sheriff – Sheriff’s Office – 16/14 – 10/21/16 - \$27.23/hour
17. Michael Walsh – Deputy Sheriff Captain – Sheriff’s Office – 23/11 – 11/14/16 - \$3,155.20/bi-weekly
18. Vincent Fluckey – Programmer Analyst II – Information Technology – 21/9 – 11/24/16 - \$30.81/hour

Special Personnel Action

To recognize the following significant employee anniversaries for December 2016: 5 years – DJ Buthe; 10 years – Melinda Storley, Kevin Keegan, Kurt Schaunaman, Heather Richarz, Matthew Larson, Craig Wittrock, and Thomas Anez

To record volunteers in County Departments for November 2016. This list is on file at Human Resources.

REQUEST FOR PERSONNEL

Aaron McGowan, State’s Attorney, requested the approval to hire four new Victim Witness Assistants and one new Legal Office Assistant in order to stay compliant with Constitutional Amendment S (Marsy’s Law). The number of cases in which the County will have an obligation to consult and notify victims will rise significantly. Mr. McGowan stated a rough estimate of the cost of these positions would be around \$250,000 a year. Commissioners expressed concern for the cost of these new positions and requested the State’s Attorney’s Office, the Auditor’s office, and the Human Resources offices to work together to bring back more detailed information regarding the costs of these positions prior to a decision. Bob Litz, Auditor, confirmed these positions were not part of the supplement discussions. MOTION by Bender, seconded by Barth, to defer action hiring four new Victim Witness Assistant Positions and one new Legal Office Assistant Position for the State’s Attorney’s Office until the Commission Meeting on December 13, 2016. 5 ayes.

NOTICE

Scott Anderson, Planning Director, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing on January 10, 2017, for an amendment to Ordinance MC21-93, the Rural Addressing Ordinance, revising the text concerning building address numbers, signs, and delineator posts, and their purchase and placement. DJ Buthe, Highway Superintendent, reported on how road signs are placed in the County in regard to townships. MOTION by Barth, seconded by Bender, to authorize the Auditor to publish a Notice of Hearing for January 10, 2017, to consider an amendment to Ordinance MC21-93 and authorize the Planning Director to send a hearing notice to the chairperson of each township. 5 ayes.

LIEN COMPROMISE

Robert Wilson, Assistant Commission Administrative Officer, gave a briefing on an application for a compromise of lien for DPNO 49671 in the amount of \$799.60. Public Defender services were provided to the applicant’s brother between January 2011 and August 2012. The applicant is listed as the spouse on the lien. However, the lien is in the name of the applicant’s father. The applicant is requesting his name be removed from the lien with

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no payment. Staff recommends removing the public defender charges from DPNO 49671 and placing them onto DPNO 63873 which is in the name of the applicant’s brother. Commissioners requested further information on whether the brother was a minor or an adult when the Public Defender charges were incurred to determine who is responsible for these charges. Mr. Wilson stated he could research this situation further and bring it back to the Commissioners. MOTION by Barth, seconded by Bender, to defer this item to Old Business. 5 ayes.

RESOLUTION

DJ Buthe, Highway Superintendent, gave a briefing on a resolution to set weight load limits on certain bridges in Minnehaha County. The resolution includes twenty-seven (27) postings. Three bridge (3) postings will be on County Highways and twenty-four bridge (24) postings on Township Secondary Roads. MOTION by Barth, seconded by Kelly, to approve Resolution MC16-67. 5 ayes.

**RESOLUTION MC16-67
SET WEIGHT LOAD LIMITS ON
CERTAIN BRIDGES WITHIN MINNEHAHA COUNTY**

WHEREAS, the Minnehaha County Highway Department performs regular bridge inspections to assess the condition of individual bridges and consider recommendations for improvements, and

WHEREAS, the Minnehaha County Highway Department performs bridge maintenance projects and bridge replacement projects in an effort to improve the overall condition of the bridge network, and

WHEREAS, the Minnehaha County Highway Superintendent has identified *twenty-seven* bridges in Minnehaha County that are recommended for weight load limits, and

WHEREAS, **SDCL 32-22-47** gives the county commission the authority to establish and identify through the proper signage the maximum weight of any vehicle, laden or un-laden, which may enter upon or cross over the bridge, now

THEREFORE, BE IT RESOLVED by the Minnehaha County Board of Commissioners that all *thirty* of the existing bridge weight load limits described in *Minnehaha County Resolution MC15-75* are hereby removed and superseded with the following *twenty-seven* gross vehicle weight load limits:

	STRUCTURE NUMBER	APPROXIMATE LOCATION	SINGLE UNIT LIMIT (TON)	COMBINATION UNIT LIMIT (TON)
1.	50-032-060	2.0 miles south and 0.2 miles east of Buffalo Trading Post (250th St. on a township road)	9	16
2.	50-070-098	5.2 miles north and 2.0 miles west of Hartford (461st Ave. on County Highway 155)	24	35
3.	50-072-100	5.0 miles north and 1.8 miles west of Hartford (254th St. on County Highway 122)	27	35
4.	50-087-120	3.5 miles north and 0.2 miles west of Hartford (256th St. on a township road)	18	33
5.	50-109-105	1.9 miles south and 2.1 miles west of Lyons (Grand Meadow St. on a township road)	27	50

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6.	50-130-193	2.0 miles west and 0.2 miles north of Ellis (467th Ave. on a township road)	29	48
7.	50-135-229	3.4 miles south and 1.5 miles west of Ellis (Wayne Ave. on a township road)	27	46
8.	50-137-217	2.3 miles south and 1.5 miles west of Ellis (266th St. on a township road)	28	46
9.	50-154-180	1.5 miles north and 0.5 miles east of Ellis (262nd St. on a township road)	25	44
10.	50-198-085	2.0 miles south and 0.1 miles west of Baltic (Norway St. on a township road)	21	34
11.	50-199-104	3.9 miles south of Baltic Meadowland St. on a township road)	26	44
12.	50-205-140	0.2 miles east of Renner (258th St. on County Highway 130)	22	39
13.	50-208-130	1.0 mile north and 0.3 miles east of Renner (257th St. on a township road)	13	22
14.	50-226-020	1.0 miles east and 0.5 miles south of Dell Rapids (246th St. on a township road)	27	46
15.	50-231-130	3.1 miles east and 7.0 miles south of Baltic (257th St. on a township road)	21	35
16.	50-237-120	3.7 miles east and 6.0 miles south of Baltic (256th St. on a township road)	18	31
17.	50-239-090	7.1 miles west of Garretson (253rd St. on a township road)	29	49
18.	50-245-050	4.5 miles east and 1.0 mile north of Baltic (249th St. on a township road)	19	33
19.	50-272-030	6.2 miles east and 1.5 miles south of Dell Rapids (247th St. on a township road)	17	27
20.	50-273-090	3.8 miles west of Garretson (253rd St. on a township road)	29	48
21.	50-276-120	4.0 miles north and 0.3 miles west of Corson (256th St. on a township road)	30	49
22.	50-278-130	3.0 miles north and 0.2 miles west of Corson (257th St. on a township road)	30	50
23.	50-290-131	2.9 miles north and 1.0 mile east	15	25

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		of Corson (483rd Ave. on a township road)		
24.	50-293-200	1.0 miles south and 3.7 miles west of Valley Springs (264th St. on a township road)	12	20
25.	50-329-160	2.0 miles north and 0.1 miles west of Valley Springs (260th St. on a township road)	25	42
26.	50-330-159	2.1 miles north of Valley Springs (487th Ave. on a township road)	19	32
27.	50-337-130	1.8 miles east and 4.0 miles south of Garretson (257th St. on a township road)	18	31

BE IT FURTHER RESOLVED, that the Minnehaha County Highway Superintendent is hereby directed to erect and post the appropriate signage in accordance with SDCL 32-22-47, and

BE IT FURTHER RESOLVED, by the Minnehaha County Commission that an emergency exists and that the posting of weight limits on the above bridges is immediately in effect and will remain in effect until changed by action of the county commission; and

BE IT FURTHER NOTED, that the violation of these weight load limits is a Class 2 misdemeanor and that pursuant to SDCL 32-22-48, Minnehaha County may recover damages from any person who drives or operates a vehicle exceeding these load limits and causes any injury or damage to said bridge by reason thereof.

Dated this 6th day of December, 2016

APPROVED BY THE COMMISSION:

Cindy Heiberger
Commission Chairman

ATTEST:

Olivia Larson
Deputy Auditor

AGREEMENTS

DJ Buthe, Highway Superintendent, gave a briefing on two right-of-way purchase agreements for land owned by Charles and Bobbie Burggraff and David and Dixie Rogness. This purchase will add more space to an existing right-of-way and allow county crews full access to the structure for maintenance. The Burggraff property is legally described as the Southeast Quarter of the Southeast Quarter, Except Tract 1, Except County Auditor's Lot H-1 and Except Railroad Right-Of-Way Therof, of Section 31, Township 104 North, Range 50 West of the 5th P.M., Minnehaha County, South Dakota and will be sold to the County at a total cost of \$1,329.58. MOTION by Kelly, seconded by Barth, to authorize the Chair to sign the Right-Of-Way Purchase Agreement with Charles J. and Bobbie Burggraff at a cost of \$1,329.58. 5 ayes. The Rogness property is legally described as the East 32 RODS of the Northeast Quarter of Section 6, Township 103 North, Range 50 West of the 5th P.M., Minnehaha County, South Dakota and will be sold to the County at a cost of \$2,800. MOTION by Barth, seconded by Kelly, to authorize the Chair to sign the Right-Of-Way Purchase Agreement with David and Dixie Rogness at a cost of \$2,800. 5 ayes.

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Chair Heiberger recused herself from the next item and passed the gavel to Vice Chair Beninga.

Item deferred from November 22nd, 2016

DJ Buthe, Highway Superintendent, gave a briefing on a contract with Tetonka L.L.P. in the amount of \$13,625 to mitigate impacting 1.00 acres of existing wetlands and purchase 0.89 Functional Capacity Units of jurisdictional wetlands associated with the 50-129-060 bridge reconstruction project. Tetonka L.L.P. will assume 100% of the risk and compliance with the US Army Corps of Engineer's requirements, monitoring, and reporting. MOTION by Barth, seconded by Kelly, to authorize the Chair to sign the Wetlands Functional Capacity Unit Credits Purchase Contract between Minnehaha County and Tetonka, L.L.P. in the amount of \$13,625. 4 ayes.

Vice Chair Beninga relinquished the gavel to Chair Heiberger.

MUSEUM BOARD APPOINTMENTS

On the request of Bill Hoskins, Museum Director, MOTION by Barth, seconded by Bender, to reappoint Arthur Kriens III and Roger Terveen each to a three year term on the Siouxland Heritage Museum Board beginning January 1, 2017. 5 ayes.

ADDENDUM

Jeff Gromer, Warden, gave a briefing on an addendum to the contract with Armor Correctional Health Services, Inc., to provide medical, mental health, and detoxification services in the Minnehaha County Jail and Detox Center. The addendum would extend the contract for one year and includes an increase of \$27,774 to the management fee bringing the fee to a total of \$324,495.24. MOTION by Beninga, seconded by Barth, to authorize the Chair to sign the addendum to the Health Care Services Agreement between Minnehaha County and Armor Correctional Health Services, Inc. beginning January 1, 2017 through December 31, 2017 with an adjusted management fee of \$324,495.24. 5 ayes.

LIAISON REPORTS

Commissioner Bender reported on the December 5, 2016, Homeless Advisory Board Meeting where statistics were provided. One statistic indicates there are 2,000 individuals on a wait list for affordable housing in the Sioux Falls area that will take approximately 3.5 years to fulfill.

Commissioner Heiberger reported the South Dakota Association of County Commissioners' Southeast District Meeting will take place at Blue Haven Barn on December 7, 2016.

OLD BUSINESS

Lien Compromise Deferred from Routine Business

Robert Wilson, Assistant Commission Administrative Officer, reported the applicant's brother was an adult when the charges were incurred, leaving the brother legally responsible for those charges. Commissioner Bender requested staff to follow up on how this type of error occurred that caused the charges to be placed against the wrong person. MOTION by Barth, seconded by Bender, to approve Resolution MC16-68. 5 ayes.

RESOLUTION MC16-68

WHEREAS, a County Aid Lien in the amount of \$799.60, purports to exist in favor of Minnehaha County and against DPNO 49671 as Lienee, and

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

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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 Chairman of the County Board and the County Auditor to execute the following:

Remove the applicant's name from the lien with no payment.

Dated at Sioux Falls, South Dakota, this 6th day of December, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chairman

ATTEST:

Olivia Larson

Deputy County Auditor

MOTION by Beninga, seconded by Bender, to approve Resolution MC16-69. 5 ayes.

RESOLUTION MC16-69

WHEREAS, a County Aid Lien in the amount of \$799.60, purports to exist in favor of Minnehaha County and against DPNO 49671 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 Chairman of the County Board and the County Auditor to execute the following:

Remove File/Rcpt# 101251 dated 20110113 in the amount of \$463.40 and File/Rcpt# 222817 dated 20120813 in the amount of \$336.20 from DPNO 49671 and place those portions of the lien on DPNO 63873 in the name of the applicant's brother.

Dated at Sioux Falls, South Dakota, this 6th day of December, 2016.

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chairman

ATTEST:

Olivia Larson

Deputy County Auditor

Commissioners thanked Kristin Trana for her service to the County and congratulated her on her new job.

MOTION by Barth, seconded by Bender, to adjourn into executive session for personnel. 5 ayes.

The Commission adjourned until 9:00 a.m. on Tuesday December 13, 2016.

12/06/2016

APPROVED BY THE COMMISSION:

Cindy Heiberger

Chair

ATTEST:

Olivia Larson

Deputy Auditor