

05/01/2018

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M. May 1, 2018, pursuant to adjournment on April 24, 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 Bender, seconded by Beninga, to approve the agenda. 5 ayes.

#### MINUTES APPROVAL

MOTION by Beninga, seconded by Barth, to approve the April 24, 2018, Commission Minutes. 5 ayes.

MOTION by Beninga, seconded by Barth, to approve the April 24, 2018, Joint Minnehaha County/City of Sioux Falls Minutes. 5 ayes.

#### VOUCHERS TO BE PAID

MOTION by Barth, seconded by Bender, to approve the following bills totaling \$688,418.87. 5 ayes.

A&B Business	Lease-Rental	296.00	A&B Business	Maint	274.23
A To Z World Language	Interpreters	5,955.00	Ace Towing	Truck Repair	450.00
Advancing Real	Other Prof	13,080.20	Airway Svc	Automotive	4,618.11
Airway Svc	Gas,Oil,Diesel	162.55	Allied Oil & Tire	Automotive	24.50
Allied Oil & Tire	Truck Repair	24.50	Amazon.Com	Inmate Supplies	37.96
Amazon.Com	Office Supplies	225.90	Amazon.Com	Other Supplies	45.99
Aqua One	Plumbing	330.00	Argus Leader	Other Misc	358.23
AT&T	Safety & Res	41.25	Avera Health Info	Clinics Aux	55.00
Avera Heart	Other Prof	300.31	Avera McKennan	Hospitals	804.48
Avera McKennan	Other Prof	162.19	Avera Medical Group	Other Prof	151.94
Banner Associates	Architects	24,849.02	Barth, Jeff	Travel Bart	35.00
Boyd, Michelle	Education	43.00	Boyer Trucks	Automotive	143.71
Boyer Trucks	Truck Repair	257.95	Bradfeldt, Becky	Business Trav	67.20
Brandon Ace Hardware	Automotive	52.00	Brentwood Aps	Welfare Rent	695.00
Brooks Townhomes	Welfare Rent	400.00	Brown & Saenger	Printing/Form	1,750.00
Bruxvoort, Jordan	Interpreters	50.00	Buthe, DJ	Education	670.00
Butler Machinery	Heavy Eq Rep	215.67	C&R Supply	Bldg/Yard Rep	11.76
Campbell Supply	Truck Repair	5.52	Campbell Supply	Trucks/Trac	5,350.00
Carrroll Institute	IVC Housing	9,277.50	Cartridge World	Data Process	1,068.89
CBM Managed Svcs	Inmate Supplies	234.05	Century Business	Maint	310.13
Century Business	Office Supplies	211.00	Centurylink	Telephone	52.97
Certified Languages	Interpreters	141.90	Change Healthcare	Data Processi	49.00
Civil Design	Architects	9,662.50	Dakota News	Store Inv	132.95
Dakotaland Homes	Welfare Rent	321.43	Daniel, Jeremy	Other Prof	600.00
Danko Emergency	Other Repairs	148.86	Dedula, Carla F	Court Reporter	323.00
Diamond Field Common	Welfare Rent	500.00	Direct Line	Welfare Rent	495.00
Dive Rescue	Volunteer Per	657.11	Double H Paving	Snow Removal	16,181.92
Dover, Sena S	Bd Eval	1,627.50	Driveline Svc	Truck Repair	80.52
Dubbe, Scott	Education	105.00	East Park Apts	Welfare Rent	500.00
EH Hospitality	Motels	375.00	Electric Innovations	Outside Repair	1,072.00
Ergometrics	Recruitment	1,600.00	Eurographics	Store Inv	112.99
Evans, Preston	Investigators	239.40	Falls Community	Other Prof	221.68
Fastenal	Bridge Repair	28.23	Fastenal	Sign Supply	49.67
Fastenal	Small Tools	306.92	First Premier Bank	Investigators	160.49
Fully Promoted	Uniform Allow	675.98	G&R Controls	Building Repai	1,167.20
Galls Quartermaster	Other Supplies	70.00	Galls Quartermaster	Uniform Allow	880.53
George, Aaron	Welfare Rent	1,100.00	Geotek Engineering	Architects	2,146.50
Geotek Engineering	Jail Expansio	12,500.00	Girton Adams	Coliseum Main	109.32
Goebel Printing	Printing/Form	272.29	Grainger	Building Repair	46.86
Grainger	JDC Maint	96.36	Grainger	Small Tools	100.73
Griese Law	Attorney Fees	525.98	Guzman, Sandra V	Interpreters	137.50
Hall, Vien V	Interpreters	56.66	Hansen Wheel & Wagon	Program Act	8,960.00
Hardy Reynolds Law	Attorney Fees	350.00	Harmon, Karla	Bd Eval	675.00
Hartfords Best	Automotive	1,307.80	Heartland Paper	Building Repair	54.88

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Heiberger, Cindy	Travel Heib	1,772.54	Heirigs, Mary Ellen	Bd Exp Fees	416.00
Heritage Apts	Welfare Rent	74.00	Holiday Credit	Gas,Oil,Diesel	34.35
Horn Law	Attorney Fees	433.00	HP Hewlett	Other Misc	597.08
HP Hewlett	Program Act	807.90	Hughes Law	Child Defense	559.30
Hurtgen Properties	Welfare Rent	500.00	HyVee	Pharmacies	510.68
I State Truck Center	Truck Repair	158.18	Integrated Tech	Maint	608.85
Intek	Contract Svc	25,068.00	Interstate Office	Office Supplie	1,874.61
ISI	Interpreters	280.00	ISS Facility Svc	Jail Repairs	283.50
JCL Solutions	Kitchen/Clean	4,658.54	Jeff Larson Law	Child Defense	5,012.85
Johnson Controls	Repair/Reno	3,126.30	Johnson, Richard L	Child Defense	188.00
JSA Consult Engineer	Architects	23,670.50	Karsky, Dean	Travel Kars	53.00
Katterhagen, Mark	Attorney Fees	57.00	Katterhagen, Mark	Bd Exp Fees	93.00
KCH Law	Bd Exp Fees	200.00	Kez Property	Welfare Rent	500.00
Kibble Equipment	Equip Lease	7,200.00	Koch Hazard Architect	Museum Collect	9,092.97
Koens, Ray	Education	45.00	Kolbeck Law	Attorney Fees	1,057.50
Kyra Enterprises	Motels	60.00	Laughlin Law	Attorney Fees	2,401.80
Lawson Products	Small Tools	226.11	Ledd Properties	Motels	261.00
Lewis Drugs	Pharmacies	3,056.03	Lewno Law	Bd Exp. Fees	1,343.73
Lexisnexis Matthew B	Subs	500.00	Lisa Carlson Reportin	Court Reporter	1,715.60
Locators & Supplies	Automotive	134.87	Locators & Supplies	Parts Inv	125.94
Lockwood, Darcy	Attorney Fees	57.00	Lockwood, Darcy	Bd Exp Fees	93.00
Loving, Philip	Bd Eval	3,150.00	Luther, Jeff	Medical Direct	2,500.00
Lutheran Social Svcs	Bd Eval	337.50	Lutheran Social Svcs	Diversion Pro	1,905.96
Lutheran Social Svcs	Evening Report	7,006.00	Lutheran Social Svcs	Shelter Care	53,830.82
Malloy Electric	Automotive	151.67	Malloy Electric	Heavy Eq Rep	18.46
McGovern, Mike	Uniform Allow	11.98	McKesson Medical	Clinics Aux	108.44
Medical Waste Trans	Sign Deposits	50.00	Menards	Automotive	25.98
Menards	Park/Rec	54.28	Menards	Small Tools	11.14
Metro Communications	Attorney Fees	40.00	Metro Communications	Clinics Aux	330.00
Metro Communications	Other Misc	185,259.21	Midamerican Energy	Natural Gas	5,508.45
Midstates Organized	Memberships	250.00	Midstates Utility	Small Tools	47.52
Miller Funeral Home	Burials	2,000.00	Minnehaha Cnty Human	Other Supplies	193.36
Muller, Carol	Business Trav	53.00	Multicultural Center	Interpreters	522.50
Murray Properties	Welfare Rent	2,049.00	Napa Auto Parts	Automotive	33.57
Napa Auto Parts	Heavy Eq Rep	27.63	Napa Auto Parts	Parts Inv	237.14
Oakwood Estates	Welfare Rent	447.60	Oconnor	Heat,Vent	2,128.00
Oreilly Auto Parts	Parts Inv	27.86	Oreilly Auto Parts	Small Tools	71.39
Oscars Mini-Storage	Program Act	104.00	Pastperfect Software	Program Act	360.00
Penbrooke Place	Welfare Rent	500.00	Pettigrew Heights	Welfare Rent	500.00
Pheasantland	Building Repair	878.23	Pheasantland	Other Supplies	258.68
Pheasantland	Printing/Form	642.00	Phoenix Supply	Child Care	102.07
R&L Supply	Heat,Vent	233.25	R&L Supply	Jail Repairs	2,915.80
R&L Supply	Plumbing	107.10	Record Keepers	Records Stor	2,260.96
Redwood Mediation	Attorney Fees	103.70	Redwood Toxicology	Testing Sup	3,600.00
Robsons True Value	Automotive	2.99	Rochester Armored	Armored Car	379.50
Rock Mills	Welfare Rent	300.00	Safariland	Other Supplies	121.25
Safe N Secure	Communication	340.00	Sams Club	Child Care	150.96
Sams Club	Clinics Aux	141.12	Sams Club	Office Supplies	103.92
Sams Club	Other Misc	-48.83	Sams Club	Other Prof	1,748.67
Sams Club	Other Supplies	119.27	Sams Club	Supplemental	211.47
Sanford Hospital	Blood Withdraw	100.00	Sanford Hospital	Hospitals	1,259.08
Sanford Pathology	Other Misc	24,684.58	SD Bureau Of Human	Education	165.00
SD Dept Of Public	Other Misc	112.00	Sentinel Offender	Electronic Mon	1,532.34
Short Elliott Hendri	Architects	13,330.31	Sioux Empire Fair	Other Misc	12,500.00
Sioux Falls Area	Other Misc	3,311.54	Sioux Falls Ford	Automotive	17.87
Sioux Falls Ford	Gas,Oil,Diesel	36.45	Sioux Falls Housing	Welfare Rent	985.69
Sioux Falls Two Way	Communication	159.73	Sioux Falls Two Way	Communication	56.50
Sioux Valley Energy	Welfare Utilitie	338.27	Southeastern Behavior	Other Misc	42,367.00
Southeastern Behavior	Other Prof	2,800.00	Southeastern Electric	Welfare Utilitie	301.00
Spring Centre Apt	Welfare Rent	923.00	Srstka, Erin	Business Trav	144.97
State Of SD	Other Prof	40.00	Stoney Creek	Welfare Rent	600.00
Sturdevants Auto Part	Automotive	132.24	Sturdevants Auto Part	Education	80.00
Szameit, Alexandra	Interpreters	401.00	Taylor Place	Welfare Rent	500.00
Tomacelli's Too	Jury Fees	114.91	Triangle Properties	Welfare Rent	500.00
US Bank Equipment	Lease-Rental	136.72	Valley View Estates	Welfare Rent	700.00

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Variety Foods	Other Prof	568.47	VB Tower	Welfare Rent	454.00
Victoria Estate	Welfare Rent	458.00	Walgreen	Pharmacies	100.49
Walmart	Pharmacies	125.44	Walmart	Pharmacies	18.00
Walmart	Pharmacies	586.23	Western Detention	JDC Maint	500.46
Wheelco Brake	Parts Inv	17.28	Wheelco Brake	Small Tools	78.10
Wheelco Brake	Truck Repair	485.76	Wilka & Welter	Attorney Fees	2,430.31
Wilka & Welter	Child Defense	225.00	Xcel Energy	Electricity	46,325.63
Xcel Energy	Road Maint	16.69	Xcel Energy	Welfare Utilit	2,389.14
Xigent Solutions	Maint	1,452.00	Yankton Cnty Sheriff	Return Of Svc	350.00

April Salaries Paid

Commission	Salaries	40,884.07	Auditor	Salaries	55,019.77
Treasurer	Salaries	72,484.85	Information Technology	Salaries	70,542.84
States Attorney	Salaries	248,745.66	Public Defender	Salaries	165,172.89
Public Advocate	Salaries	56,444.66	Facilities	Salaries	47,101.35
Equalization	Salaries	78,576.67	Register Of Deeds	Salaries	45,979.65
Human Resources	Salaries	24,474.60	Sheriff	Salaries	945,728.56
Emergency Management	Salaries	16,640.00	Juvenile Detention	Salaries	143,541.33
Highway	Salaries	138,564.74	Human Services	Salaries	119,798.89
Museum	Salaries	64,692.22	Planning	Salaries	34,888.80
Extension	Salaries	3,438.40			

REPORT

The March 2018 Juvenile Detention Center Report was received and placed on file in the Auditor’s Office.

PERSONNEL

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

1. To end the variable hour employment of Willard Huffman as Civil Process Server for the Sheriff’s Office effective 5/2/18.
2. To accept the retirement of Richard Schmitt as Civil Process Server for the Sheriff’s Office effective 5/4/18.
3. To begin Interpreter specialty pay for Jesus Chagolla, Correctional Officer in Training (12/3) for the Jail, resulting in a rate of \$18.13/hour effective 4/21/18.
4. To end the variable hour employment of Damen Robish and Bojan Salihagic as Correctional Officers for the Jail effective 4/25/18.
5. To accept the retirement of Alysia Iosty as Appraiser for Equalization effective 5/4/18.
6. To hire Jacob Semansky as seasonal Intern for the Highway at \$13.00/hour effective 5/7/18.
7. To hire Rusty McEntire and Tyler Lundy as seasonal Laborer for the Highway at \$12.75/hour effective 4/30/18.
8. To hire Nicholas Leat as seasonal Laborer for the Highway at \$12.75/hour effective 5/7/18.
9. To hire James Lambert as seasonal Laborer for the Highway at \$13.00/hour effective 5/7/18.
10. To hire Alex Davies and Bruce Nytroe as seasonal Laborer for the Highway at \$12.50/hour effective 5/7/18.

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11. To accept the resignation of Joshua Heinrich as Road Maintenance Team Member for the Highway effective 4/10/18.
12. To hire David Kemper as seasonal Park Worker for Parks at \$13.40/hour effective 5/7/18.
13. To hire William Warren as seasonal Park Worker for Parks at \$13.00/hour effective 5/2/18.
14. To amend the hire date of Laury Lau, Senior Deputy Public Defender (22/7) for the Public Defender's Office to 5/7/18.
15. To hire Derek Friese as variable hour Paralegal for the Public Defender's Office at \$21.49/hour effective 5/7/18.
16. To end the variable hour employment of Michaela Gasca as Safe Home Program Worker for Safe Home effective 4/20/18.
17. To hire Emily Bashus as Juvenile Correctional Officer I (12/3) for the Juvenile Detention Center at \$17.63/hour effective 5/7/18.

#### Step Increases

1. Monica McConnell – Administrative Assistant – Public Advocate's Office – 12/5 – 5/1/18 - \$18.53/hour
2. Maria Gonzalez – Corporal – Jail – 17/5 – 5/2/18 - \$23.72/hour
3. Timothy Gustafson – Corporal – Jail – 17/7 – 2/18/18 - \$24.92/hour
4. Eric Schmidt – Corporal – Jail – 17/4 – 3/11/18 - \$23.14/hour
5. Lorna McDermott – Correctional Officer – Jail – 13/8 – 1/23/18 - \$20.97/hour
6. Cynthia Jepsen – Accountant – Auditor – 16/11 – 4/18/18 - \$26.19/hour
7. Christina Fousek – Victim Witness Assistant – State's Attorney's Office – 16/6 – 4/10/18 - \$23.14/hour
8. Sarah Wachal – Victim Witness Assistant – State's Attorney's Office – 16/11 – 4/21/18 - \$26.19/hour
9. Joy West – Caseworker – Safe Home – 16/10 – 2/28/18 - \$25.54/hour
10. Jacob Chrans – Safe Home Program Assistant – Safe Home – 9/7 – 3/30/18 - \$16.78/hour
11. Daniel Eide – Building Facilities Maintenance Technician – Facilities – 14/5 – 3/26/18 - \$20.45/hour
12. Neil Fossum – Senior Deputy Public Defender – Public Defender's Office – 22/4 – 3/18/18 - \$2,615.20/bi-weekly
13. Erin Srstka – Community Program Development Officer – Commission – 19/10 – 4/25/18 - \$29.62/hour

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### Special Personnel Action

To recognize the following significant employee anniversaries for May 2018: 5 years – Vincent Fluckey and Rebecca Sunde; 10 years – Thomas Lien, Craig Boetel, Angela Boeckholt, Jennifer Adix, and Benjamin Devlin; 15 years – Phillip Leidholt and Paavo Rasmussen.

To record volunteers in County Departments for April 2018. This list is on file at Human Resources.

Carey Deaver, Director of Human Resources, presented a request for the reclassification of a vacant Road Maintenance Supervisor position. DJ Buthe, Highway Superintendent, responded to Commissioner questions regarding the reclassification. MOTION by Beninga, seconded by Karsky, to approve reclassification of the vacant Road Maintenance Supervisor position (pay grade 19) to a newly created position of Operations Manager (pay grade 20) and to approve immediate recruitment for the vacancy. 5 ayes.

### PLANNING & ZONING NOTICES

Scott Anderson, Planning & Zoning Director, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing for an amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to rezone from A-1 Agriculture to C Commercial District on property legally described as Tract 3 of Oyen's Addition in the NE ¼, Section 1, Township 103 North, Range 50 West, Minnehaha County, SD, located approximately 1/8 of a mile east of the 1-29 Baltic exit on the south side of 250<sup>th</sup> Street. MOTION by Barth, seconded by Karsky, to authorize the Auditor to publish a Notice of Hearing on May 22, 2018, to consider the rezoning amendment. 5 ayes.

Scott Anderson, Planning & Zoning Director, gave the first reading and requested authorization for the Auditor to publish a Notice of Hearing for an amendment to the 1990 Revised Zoning Ordinance for Minnehaha County to rezone from A-1 Agriculture to C Commercial District on property legally described as Dawson's Tract 1 in the SE ¼, Section 12, Township 102 North, Range 50 West, Minnehaha County, SD, located at 25773 472<sup>nd</sup> Avenue at the Renner/Crooks exit of 1-29. MOTION by Barth, seconded by Bender, to authorize the Auditor to publish a Notice of Hearing on May 22, 2018, to consider the rezoning amendment. 5 ayes.

### LIEN COMPROMISE

Melinda Storley, Commission Assistant, gave a briefing on an application for a compromise of lien for DPNO 42020 in the amount of \$3,513.57 and DPNO 29027 in the amount of \$847.21. DPNO 42020 represents Poor Relief provided to the applicant in the amount of \$889.40 and Involuntary Commitment (IVC) Court Appointed Attorney fees for the application's son in the amount of \$3,513.57. DPNO 29027 represents Poor Relief, Public Defender, and IVC Court Appointed Attorney fees provided to the applicant's son. The applicant has made regular payments on DPNO 42020 in the amount of \$535.00 and on DPNO 29027 in the amount of \$209.00. The applicant is preparing to apply for financial assistance through the Sioux Falls Community Development Housing Rehabilitation Program to assist with repairs to her home. Due to program requirements, the applicant is unable to apply if her financial obligations are not current. The applicant lists \$40,539.31 in liabilities, assets of \$3,802.99, and receives social security benefits in the amount of \$1,001.00/month. The applicant was present and spoke on her request for a compromise. Margaret Gillespie, Senior Deputy State's Attorney, explained charges on both liens that were applied incorrectly, suggested the Commission take action on those affected charges prior to making a decision regarding the compromise, and spoke on how the applicant's home is affected by the address being listed on DPNO 29027. MOTION by Bender, seconded by Karsky, to move an IVC Court Appointed Attorney fee from DPNO 29027 to DPNO 42020 as shown in Resolution MC18-22. 5 ayes. MOTION by Bender, seconded by Barth, to move three Court Appointed Attorney fees representing three counseling evaluations from DPNO 42020 to DPNO 29027 as shown in Resolution MC18-22. 5 ayes. MOTION by Bender, seconded by Beninga to compromise DPNO 42020 in full as shown in MC18-22. 5 ayes. MOTION by Bender, seconded by Karsky, to remove the applicant's property from DPNO 29027 as shown in MC18-22. 5 ayes.

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## RESOLUTION MC18-22

WHEREAS, County Aid Liens in the amount of \$3,513.57 and \$847.21, purports to exist in favor of Minnehaha County and against DPNO 42020 and DPNO 29027 respectively 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:

Move File/Rcpt #917455 in the amount of \$272.41 from DPNO 29027 to DPNO 42020. Then move File/Rcpt #231270 in the amount of \$150.00, File/Rcpt #319674 in the amount of \$250.00, and File/Rcpt #412034 in the amount of \$150.00 from DPNO 42020 to DPNO 29027. Then compromise and release DPNO 42020 in full with no payment.

Remove the real property legally described as the S 38 Ft of the N 72 Ft of the S 2/3 of the NW ¼ of Block 8 of Sherman's Addn to Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof, located at 1104 S Main Ave, Sioux Falls, SD from DPNO 29027.

Dated at Sioux Falls, South Dakota, this 1<sup>st</sup> day of May, 2018.

## APPROVED BY THE COMMISSION:

Cindy Heiberger  
Chair

## ATTEST:

Olivia Larson  
Deputy Auditor

## PUBLIC COMMENT

Nick Fosheim, Executive Director of the Minnehaha County Economic Development Associations, spoke on the May 8<sup>th</sup>, 2018, tour of Minnehaha County that is open to the public.

## PRESENTATIONS

Brad Wilson, Administrator of the South Dakota Municipal League's Workers Compensation Fund, presented a 25 Years of Membership Plaque to Minnehaha County. Commissioner Bender accepted the plaque on behalf of the County.

Aaron McGowan, State's Attorney, gave a presentation on the State's Attorney's Office highlighting department processes, department challenges, the effect of technology on the department, the effect of law changes on the department, types of cases, and caseloads.

Ryan Sittig, Dell Rapids Ambulance Service Manager, gave a presentation on the ambulance service and spoke on topics such as the need to find solutions to common issues ambulance services experience, their current billing system, and their Safety & Town Program.

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## AMENDMENT

Jeff Gromer, Jail Warden, presented Amendment No. 3 to the Food Service and Commissary Agreement between Minnehaha County and CBM Managed Services. The amendment is to renew the term of the agreement for one additional year and to increase the contract pricing based on the Consumer Price Index. MOTION by Beninga, seconded by Barth, to authorize the Chair to sign Amendment No. 3 to the Food Service and Commissary Agreement to increase the contract pricing based on the Consumer Price Index "Food Away From Home Index" by 2.1% and to renew the term of the agreement beginning July 1, 2018 and ending June 30, 2019. 5 ayes.

## AGREEMENTS

Judy Wehrkamp, Senior Deputy State's Attorney, presented a three (3) year agreement between Minnehaha County and Thomson Reuters for the Westlaw legal research software package. The package has a monthly rate of \$1,590.05 with a 3% increase for years two and three of the agreement. MOTION by Bender, seconded by Beninga, to authorize the Chair to sign the three year agreement between Minnehaha County and Thomson Reuters for the Westlaw legal research software package at a total cost of \$58,976.23. 5 ayes.

Craig Dewey, Assistant Commission Administrative Officer, presented three contracts for attorneys to provide conflict counsel for Abuse and Neglect (A&N) and Juvenile cases. A request for proposals was conducted by the County and received on March 21, 2018. The following three proposers were chosen to contract with Minnehaha County for conflict counsel: Robin Eich, Eich Law Office, Prof. LLC; Jamie Weber, Billion & Weber, Prof. LLC; and Renae S. Kruse, Kruse Law Office. Per each contract, the Clerk of Courts will assign cases to the attorneys. All three contracts provide that \$32,000 per annum will be paid by the County to each attorney for their services. The contracts begin on May 1, 2018, and end on April 30, 2020. MOTION by Bender, seconded by Barth, to authorize the Chair to sign three legal professional service contracts for conflict counsel for A&N and Juvenile cases with Eich Law Office, Prof. LLC; Billion & Weber, Prof. LLC; and Kruse Law Office at a cost of \$32,000 per annum for each contract beginning on May 1, 2018, and ending April 30, 2020. 5 ayes.

## LIAISON REPORT

Commissioner Heiberger reported on attending a conference in South Carolina last week that was mostly funded by the MacArthur Foundation where topics such as movement through the court system, community involvement of the police department, and racial and ethnic disparity were discussed.

Commissioner Barth reported on a meeting with Metro Communications stating a budget has been approved to be brought forward.

MOTION by Barth, seconded by Bender, to move into executive session pursuant to SDCL 1-25-2(1) and (3). 5 ayes.

The next County Commission Meeting will take place at 9:00 p.m. on Tuesday, May 8, 2018.

## APPROVED BY THE COMMISSION:

Cindy Heiberger  
Chair

## ATTEST:

Olivia Larson  
Deputy Auditor