

December 5, 2017

The Board of County Commissioners met in regular session Tuesday, December 5, 2017 at 9:00 a.m. Members present: Travis Mockler, Phyllis Packard, Leo Powell, Micheal Manning, and Richard Hammond.

Packard moved, seconded by Powell and carried to approve the agenda.

Minutes of the November 28, 2017 meeting were approved with a motion by Packard, seconded by Hammond and carried.

Philip Terwilliger, Deputy State's Attorney, met with the Board to present the renewal contract for Alcohol/Chemical Dependency Committal Proceedings. Powell moved, seconded by Hammond and carried to authorize the Chairman to sign the contract.

Andy Howe, Sheriff, met with the Board to present jail meal bid specifications for 2018. Powell moved, seconded by Hammond and carried to set the bid opening for December 28, 2017 at 9:30 a.m.

Howe presented the renewal per diem contract with Minnehaha County Juvenile Detention Center. Powell moved, seconded by Packard and carried to authorize the Chairman to sign the contract.

Alexis Tracy, State's Attorney, met with the Board to discuss document scanning for her office. Powell moved, seconded by Manning and carried to authorize the Chairman to sign the contract for scanning services from SourceHOV, with an initial expenditure of \$30,000 authorized contingent upon the State's Attorney's approval of the contract language.

At 9:55 a.m., Packard moved, seconded by Hammond and carried to enter an Executive Session regarding legal and personnel matters per SDCL 1-25-2.

At 10:26 a.m., Packard moved, seconded by Hammond and carried to exit the Executive Session.

At 10:27 a.m., Packard moved, seconded by Powell and carried to adjourn and reconvene Tuesday, December 12, 2017 at 9:00 a.m.

ATTEST:

Travis Mockler, Chairman
Board of County Commissioners

Carri R. Crum, County Auditor
