

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., May 22, 2001, pursuant to adjournment on May 15, 2001. Commissioners present were: Zweep, Kolbe, O'Connor, Twedt and Pekas. Also present were Jody Hilmoie, Deputy Auditor, and Gary Colwill, Deputy State's Attorney.

Chairman Zweep called the meeting to order, and congratulated Highway Superintendent Bob Meister who, at the SD Association of County Highway Superintendent's Annual Short Course in March 2001, received an award for meritorious service from the Federal Highway Works Administration for excellence in administering the County Road Advisor Program.

APPROVE MINUTES

MOTION by Pekas, seconded by Kolbe to approve the Minutes for May 15, 2001. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Twedt, seconded by O'Connor to approve the following bills for payment. 5 ayes.

A & B BUSINESS EQUIP	VAR. DEPTS	416.00	AAMLID, SANDRA	VAR. DEPTS	28.60
ACE TOWING, INC	HIWAY CONS	150.00	AMOCO OIL COMPANY	PLAN & ZON	266.61
ARENA MOTEL	SU OF POOR	95.85	ARGUS LEADER	VAR. DEPTS	1,637.32
ARNOLD MURRAY CONSTR	SU OF POOR	300.00	AUTOMATIC BUILDING C	MUSEUM MTC	135.66
AUTOMATIC SECURITY C	FACILITIES	60.00	AVERA MCKENNAN HOSPI	VAR. DEPTS	6,049.17
BENTWOOD MANOR APTS,	SU OF POOR	425.00	BERNARDINO, CARLOS	COURT SYS.	25.00
BEST BUSINESS PRODUC	REG DEEDS	94.67	BOB BARKER COMPANY,	JUV DET CN	4.39
BOYER FORD TRUCKS SI	HIWAY CONS	1,645.78	BRAITHWAITE, TACEY E	VAR. DEPTS	714.00
BRANDON TRUE VALUE H	CNTY PARKS	18.75	BREVIK, MARCIA R	MENTAL ILL	139.60
BROWN & SAENGER	VAR. DEPTS	270.93	BUS SYSTEMS, INC.	SU OF POOR	600.50
BUTLER MACHINERY COM	HIWAY CONS	67.68	CAMPBELL SUPPLY CO.,	VAR. DEPTS	441.10
CARLSON, DON C	MENTAL ILL	30.00	CATERING BY MARLIN'S	CORRECTION	7,150.15
CATERPILLAR FINANCIA	HIWAY CONS	46,412.61	CENTER FOR FAMILY ME	CORRECTION	486.52
CENTRAL PLAINS CLINI	VAR. DEPTS	3,319.79	CENTURY BUSINESS PRO	METRO-911	36.00
CHERRY TREE INVESTME	SU OF POOR	187.00	CHILDREN'S INN	SHERIFF	95,353.00
CITY OF CROOKS	SU OF POOR	200.00	CLAIMS ASSOCIATES, I	CNTY INS	208.00
CLASSIC CLEANERS	CORRECTION	22.50	CLEARVIEW WINDSHIELD	SHERIFF	45.00
CLEVELAND HEIGHTS AP	SU OF POOR	350.00	CLIFF AVENUE AUTO PA	VAR. DEPTS	500.35
COMMUNICATION SERVIC	VAR. DEPTS	675.00	CORTRUST BANK	VAR. DEPTS	207.80
COSTELLO APARTMENTS	SU OF POOR	230.00	COUNTRY MEADOWS APTS	SU OF POOR	400.00
CRESCENT ELECTRIC SU	VAR. DEPTS	252.66	CUMBERLAND APTS. II	SU OF POOR	300.00
CUNNINGHAM, LLOYD B	SU OF POOR	425.00	D & K INVESTMENTS /	SU OF POOR	680.00
DAKOTA AUTO PARTS	HIWAY CONS	32.40	DAKOTA SPLASH	HIWAY ADMI	16.65
DEE BEE MANAGEMENT-L	SU OF POOR	287.50	DIALNET	MUSEUM MTC	30.60
DICK, CAROLYN K	COURT SYS.	1,557.75	DIETRICH, DONNA K	MENTAL ILL	211.10
DINSMORE, BARBARA FL	COURT SYS.	1,848.61	DOYLE, KENNEDY & ROK	MENTAL ILL	502.20
DRESBACH, STEVE	MENTAL ILL	484.60	DUNHAM PROPERTY MANA	SU OF POOR	400.00
EAST POINTE TOWNHOUS	SU OF POOR	465.00	EIRINBERG, JAMES A	COURT SYS.	3,536.72
EKEREN, MARVIN R	MENTAL ILL	30.00	ERPENBACH, JOHN E	MENTAL ILL	1,660.00
ESTATE OF EADESS E.	INHER. TAX	272.80	EXECUTIVE TOUCH, INC	SHERIFF	130.00
FALLS INVESTMENT, IN	SU OF POOR	525.00	GALLAND LEGAL CLINIC	PUB. ADV.	1,000.00
GALLS, INC.	SHERIFF	14.98	GENZLINGER, JANEEN	COURT SYS.	250.80
GOEBEL PRINTING, INC	TREASURER	30.00	GOVERNORS INN	AUDITOR	97.20
GRAHAM TIRE CO. - DO	PLAN & ZON	122.34	GRAYBAR ELECTRIC CO.	METRO-911	144.42
GREAT PLAINS INT'L T	HIWAY CONS	460.00	GREATAMERICA LEASING	PUB. ADV.	149.03
GUZMAN, SANDRA V	COURT SYS.	266.66	HAGEN, JOANNE C	SU OF POOR	350.00
HAROLD'S PHOTO CENTE	SHERIFF	34.25	HARRIS, JON	SHERIFF	14.95
HAUK, BERT	SU OF POOR	350.00	HEALTHWORKS/EASTERN	CORRECTION	660.00
HEGG REALTORS	SU OF POOR	1,000.00	HENRY K. EVANS, P.C.	COURT SYS.	995.00
HERITAGE PLACE APTS	SU OF POOR	350.00	HILL VIEW APTS, LTD	SU OF POOR	330.00
HOEKMAN, JAMES	SHERIFF	40.00	HORTNESS, DOUGLAS B	SU OF POOR	300.00
HUMAN RESOURCE CERTI	HUMAN RES.	75.00	HY-VEE FOOD STORE #1	JUV DET CN	60.52
HY-VEE FOOD STORES,	SU OF POOR	199.33	IFIC FOUNDATION	CNTY EXTEN	12.50

INTERSTATE OFFICE PR	VAR. DEPTS	112.44	J.C. PENNEY COMPANY,	SHERIFF	129.99
JAMES & ASSOCIATES,	MENTAL ILL	669.70	JOHNSON ESTATES/BELD	SU OF POOR	235.00
KABEISEMAN & POLLARD	MENTAL ILL	138.80	KEEFE SUPPLY COMPANY	JUV DET CN	468.26
KELLY INN	SHERIFF	140.00	KENNELLY, DR. DANIEL	MENTAL ILL	1,400.00
KOHL'S DEPARTMENT ST	JUV DET CN	114.97	KUIKEN, KAREN L	SU OF POOR	425.00
L G EVERIST, INC.	HIWAY CONS	602.05	LANGUAGE LINE SERVIC	VAR. DEPTS	133.20
LASSEGARD, SAMUEL C.	SU OF POOR	265.00	LCM PATHOLOGISTS, P.	CORONER	1,250.00
LEE, TAMARA D	MENTAL ILL	155.89	LEWIS & CLARK BHS	MENTAL ILL	250.00
LEWIS DRUGS	VAR. DEPTS	6,279.92	LIGHT AND SIREN	SHERIFF	2,418.85
LINCOLN COUNTY SHERI	ST ATTY	48.90	LINWELD, INC.	HIWAY CONS	97.95
LOCKWOOD, RHONDA C	COURT SYS.	117.84	LUTHERAN SOCIAL SERV	VAR. DEPTS	1,281.25
MAC'S, INC.	HIWAY CONS	67.29	MAJESTIC VIEW APARTM	SU OF POOR	400.00
MALLOY ELECTRIC BEAR	FACILITIES	483.97	MATCO TOOLS	HIWAY CONS	167.85
MCGREEVY CLINIC	SHERIFF	275.00	MCLEOD USA / DTG VAN	METRO-911	543.99
MEDICAL X-RAY CENTER	SU OF POOR	203.00	MEEK, JUDY	SU OF POOR	300.00
MERSCO MEDICAL / EAS	SU OF POOR	561.69	MEYER, JULIE	SHERIFF	29.99
MICROFILM IMAGING SY	REG DEEDS	3,945.00	MIDAMERICAN ENERGY C	VAR. DEPTS	2,033.05
MIDWEST OIL COMPANY	HIWAY CONS	1,259.78	MIDWESTERN MECHANICA	MUSEUM MTC	396.31
MINILEC SERVICE, INC	METRO-911	24.00	MINNEHAHA CNTY DATA	MUSEUM	324.55
MINNEHAHA CNTY PRISO	CORRECTION	56.84	MINNEHAHA CNTY SHERI	SHERIFF	72.23
MINNEHAHA COUNTY TRE	CANCELLED CHECK	44.00	MOBILE ELECTRONIC SE	SHERIFF	300.00
MOTOROLA, INC.	METRO-911	545.84	MYRL & ROY'S PAVING,	BUILD FUND	68,105.63
NAT'L JUVENILE DETEN	JUV DET CN	25.00	NEWARK ELECTRONICS	METRO-911	222.48
NORDSTROM'S AUTO REC	HIWAY CONS	250.00	NORM FELDMAN'S GLASS	HIWAY CONS	737.90
NORTH RIDGE APARTMEN	SU OF POOR	350.00	NOVAK SANITARY SERVI	VAR. DEPTS	529.75
OAKWOOD ESTATES/INVE	SU OF POOR	300.00	OFFICEMAX CREDIT PLA	HIWAY ADMI	53.98
OSCAR'S MINI STORAGE	MUSEUM	100.00	OVERHEAD DOOR COMPAN	FACILITIES	428.57
PBR, LLC	SU OF POOR	35.00	PECHENY, HENRY	COURT SYS.	341.66
PFEIFER, SCOTT	SHERIFF	10.00	PHEASANTLAND INDUSTR	CORRECTION	741.41
PHYSICIANS LABORATOR	CORRECTION	12.60	POWDERHOUSE PARK/FOS	SU OF POOR	235.00
PRAIRIE PUBLICATIONS	COMMISSION	188.93	PRECISION INDUSTRIES	HIWAY CONS	27.78
PRESCRIPTION SHOP, I	SU OF POOR	144.95	PROFESSIONAL PRIDE,	METRO-911	343.19
QWEST	VAR. DEPTS	10,804.71	QWEST INTERPRISE	VAR. DEPTS	705.10
RADIO SHACK	VAR. DEPTS	28.98	RAMKOTA INN / RIVER	VAR. DEPTS	504.00
RECORD KEEPERS, INC.	COURT SYS.	806.75	RECORDS MANAGEMENT S	COURT SYS.	420.00
RETIRED & SENIOR VOL	SOCIAL SER	1,000.00	RIDGEVIEW APTS., LTD	SU OF POOR	450.00
RIEKES EQUIPMENT COM	FACILITIES	40.77	RINEHART PROPERTIES,	SU OF POOR	644.00
RINEHART, NORMAN R	SU OF POOR	644.00	RISTIC, MIRJANA	COURT SYS.	75.00
RIVER RIDGE APARTMEN	SU OF POOR	495.75	RIVER RUN APTS / SIO	SU OF POOR	479.00
RIVERVIEW PARK, LTD.	SU OF POOR	306.00	ROSENBERG, CRAIG	CNTY EXTEN	177.00
ROTH, GLENN L /ROTH	SU OF POOR	425.00	RURAL METRO AMBULANC	CORONER	340.00
S & S WORLDWIDE	CNTY EXTEN	90.80	SAFELITE GLASS CORP.	SHERIFF	200.14
SATURN OF SIOUX FALL	SHERIFF	54.00	SCHEID, PAMELA M.	VAR. DEPTS	82.80
SHELLING, SHELDON	MENTAL ILL	380.00	SD DEPT OF REVENUE	VAR. DEPTS	68.50
SDSU EXTENSION REVOL	FACILITIES	20.00	SECURETEC	SHERIFF	70.00
SENIOR CITIZENS SERV	CNTY EXTEN	46.85	SF CITY FINANCE	VAR. DEPTS	135,175.00
SF HUMANE SOCIETY	ANIMAL CON	2,415.50	SF TWO WAY RADIO SER	METRO-911	2,220.80
SIOUX VALLEY HOSPITA	SU OF POOR	2,785.09	SIOUX VALLEY HOSPITA	ST ATTY	10.25
SIOUX VALLEY PHYSICI	SU OF POOR	724.00	SIOUX VALLEY SW ELEC	SU OF POOR	136.58
SIOUX VALLEY TELEPHO	HIWAY ADMI	68.96	SIOUX VALLEY WIRELES	HIWAY CONS	29.95
SIOUX VOCATIONAL SER	JUV DET CN	4,645.66	SIOUXLAND HERITAGE M	MUSEUM	616.10
STAINBROCK, JANET L	SU OF POOR	350.00	STAR TRIBUNE COMPANY	ST ATTY	227.04
STETTS, INC.	HIWAY CONS	103.96	STURDEVANT'S AUTO PA	HIWAY CONS	174.42
SVEC, HARVEY	SU OF POOR	300.00	T&W TIRE & RETREADIN	HIWAY CONS	26.15
TAYLOR, ROBERT H	SU OF POOR	320.00	THOMPSON, MICHAEL B,	COURT SYS.	2,458.27
THURMAN, CREIGHTON A	MENTAL ILL	175.58	TIMBERLAND VILLAGE A	SU OF POOR	218.00
TOWN ESTATES APTS/KR	SU OF POOR	425.00	TRANSCOM USA	HIWAY CONS	60.73
TRI-TECH, INC.	ST ATTY	2,263.60	TURNER COUNTY SHERIF	ST ATTY	25.80
TURNING POINT	JUV DET CN	3,100.00	UNIVERSITY PHYSICIAN	VAR. DEPTS	174.43
US POSTAL SERVICE	ELEC AUDIT	150.00	US POSTMASTER	MUSEUM	1,600.00

VALLEY WEST APARTMEN	SU OF POOR	300.00	VELVET UNIFORMS, INC	VAR. DEPTS	1,508.96
W.W. GRAINGER, INC.	FACILITIES	10.35	WALDEN CARPETS, INC	FACILITIES	2,058.64
WALGREENS PHARMACY #	SU OF POOR	16.29	WASHINGTON STATE DAI	CNTY EXTEN	44.25
WASTE MANAGEMENT OF	FACILITIES	257.47	WEST PUBLISHING CORP	VAR. DEPTS	1,080.00
WHEELCO BRAKE & SUPP	HIWAY CONS	2,214.62	WOLFE, MARLENE	REG DEEDS	32.00
XCEL ENERGY, INC.	VAR. DEPTS	3,886.02	YANKTON COUNTY SHERI	MENTAL ILL	33.00
ZABEL STEEL CO.	HIWAY CONS	56.70	ZUKE, ROBERT C	SU OF POOR	375.00
ZWEEP, JAMES E	COMMISSION	154.62			

REPORTS

The following reports were received and placed on file in the County Auditor's Office: Register of Deeds Official Statements of Marriage, Recording and Transfer Fees Collected, all for April 2001; Auditor's Account with the County Treasurer, April 30, 2001.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER	
Total on Deposit in Banks, Interest Bearing, Open Accounts	\$17,791,435.02
Total on Deposit in Banks, CD and Savings	21,785,000.00
Total Amount of Actual Cash	9,192.25
Total Amount of Checks and Drafts Which Have Been in The Treasurer's Possession Over Three Days	1,607.75
Total	\$39,587,235.02

PERSONNEL

MOTION by O'Connor, seconded by Kolbe to approve the following personnel changes. 5 ayes.

1. To appoint Lynn DeYoung as Emergency Management Director (39/1) at \$1393.20 biweekly effective 5-29-01.
2. To rescind the hire of Katie Studer as Intern for the Musuem.
3. To accept the resignation of Lindsey Shepherd as Juvenile Correctional Worker for the Juvenile Detention Center effective 5-22-01.
4. To accept the resignation of Jessica Standish as Juvenile Correctional Officer II for the Juvenile Detention Center effective 5-18-01.
5. To hire Jennifer Henrichsen as Juvenile Correctional Officer I (23/1) for the Juvenile Detention Center at \$11.7314 per hour effective 5-29-01.
6. To reinstate Norma Erickson as Assistant Treasurer (33/2) for the Treasurer's Office at \$15.7679 per hour effective 5-7-01.
7. To hire Benjamin Bender as Laborer for the Highway Department at \$8.50 per hour effective 5-15-01 to 9-1-01.
8. To hire Matthew Lueders as Laborer for the Highway Department at \$8.50 per hour effective 5-16-01 to 9-1-01.
9. To hire Nicholas Berg as Laborer for the Highway Department at \$8.50 per hour effective 5-15-01 to 9-1-01.
10. To hire Adam Bobzien as Laborer for the Highway Department at \$8.50 per hour effective 5-14-01 to 9-1-01.
11. To hire Adam Hegge as Laborer for the Highway Department at \$8.50 per hour effective 5-17-01 to 9-1-01.
12. To hire Corey Rost as Laborer for the Highway Department at \$8.50 per hour effective 6-4-01 to 9-1-01.
13. To hire Dortha Kuper as temporary Clerical Worker for the Highway Department at \$13.00 per hour effective 5-21-01 through 6-28-01.
14. To hire Marlys Wagner as Office Assistant I (12/1) for the Welfare Department at \$8.9412 per hour effective 5/22/01.

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15. To hire John Keeler as Welfare Caseworker I (26/2) for the Welfare Department at \$12.9416 per hour effective 5-29-01.
16. To hire Bethannie Lashwood as Juvenile Correctional Worker (11/1) for the Juvenile Detention Center at \$8.7231 per hour effective 5-23-01.
17. To hire Wendy Mohrhauser as Intern for the Extension Office at \$6.30 per hour effective 5-21-01 through 8-17-01.
18. To hire Erik Resel as Intern for the Extension Office at \$5.60 per hour effective 5-21-01 through 8-17-01.

ABATEMENTS

MOTION by Twedt, seconded by Kolbe to approve the following abatement on the recommendation of Dick Kallemeyn, Director of Equalization: Bernice M. Lundberg, 1997 Taxes - \$292.97, 1998 Taxes - \$372.39, 1999 Taxes - \$364.23, 2000 Taxes - \$427.86 - Parcel# 23353. 5 ayes.

MOTION by O'Connor, seconded by Kolbe to approve the following abatement on the recommendation of Dick Kallemeyn, Director of Equalization: Kenneth Tschetter, 2000 Taxes - \$295.49 - Parcel# 47196. 5 ayes.

MOTION by O'Connor, seconded by Kolbe to approve the following abatement on the recommendation of Dick Kallemeyn, Director of Equalization: Roland Balicki, 1999 Taxes - \$512.64 - Parcel# 39146. 5 ayes.

NOTICES

MOTION by Twedt, seconded by O'Connor to Authorize the County Auditor to Publish Notice of Hearing for Reapplications for Malt Beverage Licenses Outside Municipalities. 5 ayes.

LIEN COMPROMISE

MOTION by O'Connor, seconded by Pekas to release a lien (DPNO 17891) in the amount of \$2,542.24 in full upon payment of \$1,906.68 within 14 days on the recommendation of Hauge Associates. 5 ayes.

SURPLUS PROPERTY

MOTION by Twedt, seconded by Kolbe to declare the following item as surplus for trade-in to Sioux Falls Two Way Radio for the Highway Department: Motorola Base (S/N 447HF15359) and ITT Model PCB747-80 (S/N 81416251), Asset# 13042, Value \$660.58. 5 ayes.

HIGHWAY BID AWARDS

On May 21, 2001, at 9:00 a.m., bids were opened and read by Highway Superintendent Bob Meister for Cold Milling Asphalt & Asphalt Surfacing (7 miles) Project MC122MM on Co Rd 122. The following bids were received: Rohlin Construction - \$491,386.73, Myrl & Roy's Paving - \$494,970.70, McLaughlin & Schulz - \$506,669.52, Duininck Bros. - \$448,967.29 and W. Hodgman & Sons - \$556,815.65. Mr. Meister recommended award of the bid to Duininck Bros. MOTION by Twedt, seconded by O'Connor to award the bid for Project MC122MM on Co Rd 122 to Duininck Bros. for \$448,967.29. 5 ayes.

On May 21, 2001, at 10:00 a.m., bids were opened and read by Mr. Meister for Tuckpointing of the Highway Department Garage. The following bids were received (bidder/base bid/cost each to furnish and install new 2" solid faces): Midwest Masonry Restoration/ \$18,596/ \$21.50; Jones Caulking & Tuckpointing/ \$43,260/ \$35.00; Heinemann Restoration, Inc/ \$34,000/ \$15.00; Gene Rollinger Construction/ \$36,673/ \$6.00; Gordon Contracting/ \$61,590/ \$6.00; Halbritter, Inc/ \$34,965/ \$25.00; MidContinental Restoration/ \$35,254/ \$20.00. Mr. Meister stated that, due to the fact that their bid was so much lower than the rest, he contacted Midwest Masonry to ensure they fully understood the specifications for the project, which they assured him they did. Mr. Meister recommended award to Midwest Masonry Restoration. MOTION by Twedt, seconded by O'Connor to award the bid for Tuckpointing of the Highway Department Garage to Midwest Masonry Restoration for \$18,596 and \$21.50 each for furnishing and installing new 2" solid faces. 5 ayes.

HIGHWAY PROJECTS

Bob Meister, Highway Superintendent, requested approval of a resolution concurring with the Department of Transportation's bid award to the low bidder for improvements to County Highway 104, Project P6340(1) and County Highway 151, Project P6353(9). These improvements are funded by federal and state government. MOTION by O'Connor, seconded by Twedt to approve Resolution MC01-32. 5 ayes.

RESOLUTION MC01-32

WHEREAS, the Minnehaha County Board of Commissioners wishes for the improvement of Minnehaha County Highways 104 & 151, Project #P 6353 (09) and #P6340 (1), and,

WHEREAS, the Minnehaha County Board of Commissioners has requested of the South Dakota Department of Transportation to program and hold a bid letting for the improvement of said highways, and,

WHEREAS, Rohlin Construction Company, Inc., of Esterville, IA was the low bidder with a bid of \$873,532.91, for Projects P 6353 (09) and P 6340 (1),

THEREFORE BE IT RESOLVED, that the Minnehaha County Board of Commissioners concur with the South Dakota Department of Transportation in the awarding of the low bid to Rohlin Construction Company, Inc., of Esterville, IA.

Motion by O'Connor, Seconded by Twedt.

Dated this 22nd day of May, 2001, at Sioux Falls, South Dakota.

ATTEST:

Jody Hilmoie
Deputy County Auditor

James Zweep
Commission Chairman

DETOX AGREEMENT

Ken McFarland, Administrative Assistant, requested the Commission's approval of the 2001 agreement with the State for funding in the amount of \$80,010 for detox services. Minnehaha County then subcontracts with the detox provider, Carroll Institute. MOTION by O'Connor, seconded by Kolbe to approve an Agreement for Clinically-Managed Residential Detoxification between Minnehaha County and the SD Dept of Human Services, Division of Alcohol and Drug Abuse. 5 ayes.

PARKING LOT AGREEMENT

MOTION by Twedt, seconded by Pekas to approve a Parking Lot Agreement between Minnehaha County and SAFEKIDS, to allow SAFEKIDS to use Parking Lot H on May 31, 2001, from 3:00-6:00 p.m. for a car seat check program. 5 ayes.

DEMOLITION PROPOSALS

Ken McFarland, Administrative Assistant, explained that three quotes were obtained to raze the houses owned by the County located at 617, 619 and 621 N Dakota Ave., as well as an alternate quote to raze the house at 631 N Dakota Ave. Commissioner Twedt noted that there is some urgency involved with this demolition, however she would like to defer consideration on these quotes. If all the houses are razed at once, the County would need to either purchase an additional house in order to continue the Dakota House Program as it has been operating, or operate the program at 50% capacity. MOTION by Kolbe, seconded by Pekas to defer consideration of the proposals to raze the Dakota houses until May 29, 2001. 5 ayes.

COUNTY PARKING IMPROVEMENTS PROPOSALS

Ken McFarland, Administrative Assistant, briefly explained the scope of services proposal obtain by Jail Project Manager Bob Winkels from Sayre Associates. Item #1 is for fees associated with a driveway connection between Parking Lot E and Dakota Ave. The driveway, located between the Courthouse and the Coliseum, would be two lanes and would facilitate access and egress from this lot during jail construction. Item #2 is for fees associated with the design and bid specifications for expansion of Lot G north of 4th Street to 120 parking spaces. MOTION by Twedt, seconded by Pekas to approve Item #1 and to defer Item #2 until May 29, 2001. 5 ayes.

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MOTION by Twedt, seconded by O'Connor to adjourn into Executive Session. 5 ayes.

Following the Executive Session, the Commission adjourned until 9:00 a.m. on Tuesday, May 29, 2001.

Jody Hilmoie, Deputy Auditor