

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 A.M., May 29, 2001, pursuant to adjournment on May 22, 2001. Commissioners present were: Zweep, Kolbe, O'Connor, Twedt and Pekas. Also present were Jody Hilmoe, Deputy Auditor, and Gary Colwill, Deputy State's Attorney.

Chairman Zweep called the meeting to order and expressed condolences to Mrs. White on the death of former Mayor Jack White who passed away yesterday. MOTION by O'Connor, seconded by Pekas to express condolences to Mrs. White and to express appreciation for former Mayor Jack White's contributions to the City of Sioux Falls and Minnehaha County. 5 ayes.

APPROVE MINUTES

MOTION by O'Connor, seconded by Twedt to approve the Minutes for May 22, 2001. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Pekas, seconded by Twedt to approve the following bills for payment. 5 ayes.

A+ RENTALS / DOUGHER	VAR. DEPTS	123.00	AMOCO OIL COMPANY	VAR. DEPTS	220.69
ANACON LEASING, INC.	SHERIFF	323.00	ANDERSON, ELWOOD	SU OF POOR	375.00
ANESTHESIOLOGY ASSOC	SU OF POOR	181.00	APCO INT'L, INC.	METRO-911	1,320.00
ARCHITECTURAL ROOFIN	FACILITIES	120.00	ARNOLD MURRAY CONSTR	SU OF POOR	455.00
ASFORA, WILSON T, MD	SU OF POOR	76.50	AVERA MCKENNAN HOSPI	ST ATTY	72.00
BAUER, DARYL L	SU OF POOR	154.00	BEST BUY CO., INC.	VAR. DEPTS	469.95
BIERSCHBACH EQUIPMEN	HIWAY CONS	76.00	BLACK HILLS AMMUNITI	SHERIFF	499.00
BOOTS, KEVIN	CORRECTION	53.94	BRANDHAGEN, DOUGLAS	SU OF POOR	325.00
BRENDE & SCHROEDER L	COURT SYS.	1,244.00	BRIESE, LONNIE	HIWAY CONS	69.59
BROWN & SAENGER	VAR. DEPTS	417.79	BURMA, JAMES J	SU OF POOR	330.00
BUTLER MACHINERY COM	VAR. DEPTS	4,672.35	BUTRUM, LORRAINE	HIST PRES.	11.02
CALDWELL, LOIS	SU OF POOR	600.00	CAROUSEL SKATE, INC.	SHERIFF	354.00
CATERING BY MARLIN'S	CORRECTION	7,172.56	CELLULAR ONE STORE	COMMISSION	34.50
CENTURY BUSINESS PRO	PLAN & ZON	37.50	CHEMCO, INC.	FACILITIES	1,699.66
CHILDREN'S HOME SOCI	ST ATTY	208.33	CHRISTENSEN, DENNIS	HIWAY CONS	148.00
CLEVELAND HEIGHTS AP	SU OF POOR	330.00	CLINICAL LABS OF THE	VAR. DEPTS	643.30
COLE PAPERS, INC.	VAR. DEPTS	369.55	COMMUNICATION SERVIC	VAR. DEPTS	225.00
CONNECTING POINT	DATA PROC.	3,992.00	DAKOTA DENTAL/TIMOTH	CORRECTION	4,246.84
DAKOTA RIGGERS & TOO	HIWAY CONS	94.65	DAVIES, BOONE T	SU OF POOR	202.50
DIALNET	HIWAY CONS	29.25	DICK'S EAST 10TH STR	FACILITIES	254.49
DONOVAN'S HOBBY & SC	EMER MGMT	51.90	DREW, LEO D	CORRECTION	7.00
DUNN, THERESA L	DIR. EQUAL.	133.40	DYNA MED	METRO-911	75.42
EAST PARK APTS / SYC	SU OF POOR	425.00	EDMUNDS BRAKE & ALIG	VAR. DEPTS	568.58
ELECTRIC SUPPLY CO.,	METRO-911	655.61	ELERT & ASSOCIATES	METRO-911	9,736.66
ELLINGTON, ALYSIA A	DIR. EQUAL.	248.24	EVANS, HENRY K.	CNTY EXTEN	9.64
FARRELL, LORAE J	COURT SYS.	159.30	FIRST NATIONAL BANK	BUILD FUND	903,819.74
FLEETPRIDE / HOLT, I	HIWAY CONS	538.52	FLYNN, LEO T	COURT SYS.	5,494.00
FYLER, BETTY	CNTY EXTEN	7.32	GALLAND LEGAL CLINIC	COURT SYS.	1,021.56
GALLS, INC.	VAR. DEPTS	100.95	GENZLINGER, JANEEN	COURT SYS.	460.80
GRAHAM TIRE CO. - DO	VAR. DEPTS	1,406.14	GRAYBAR ELECTRIC CO.	VAR. DEPTS	420.34
GUARANTEE ROOFING OF	HIWAY ADMI	325.38	GUZMAN, SANDRA V	VAR. DEPTS	400.00
HAROLD'S PHOTO CENTE	CORRECTION	748.75	HAUGAN, DR. DALE J	CORRECTION	160.20
HAUK, BERT	SU OF POOR	200.00	HENNEPIN COUNTY SHER	ST ATTY	28.00
HERITAGE FUNERAL HOM	SU OF POOR	1,750.00	HILLYARD	VAR. DEPTS	1,993.21
HOLIDAY INN SELECT I	DIR. EQUAL.	855.04	HOWARD, LISA	CNTY EXTEN	7.90

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UNIVERSITY PHYSICIAN	PUB. DEF.	1,084.00	US POSTAL SERVICE	COURT SYS.	800.00
V.H. BLACKINTON & CO	SHERIFF	5.00	VELVET UNIFORMS, INC	VAR. DEPTS	996.20
VICK, KIM	JUV DET CN	41.76	VLASMAN, BARRY L	COURT SYS.	666.99
W.W. GRAINGER, INC.	HIWAY CONS	55.50	WALCRO FLOOR COVERIN	FACILITIES	147.16
WEST PUBLISHING CORP	COURT SYS.	3,984.90	WRIGHT, LARRY	CNTY EXTEN	10.80
XCEL ENERGY, INC.	VAR. DEPTS	27,672.74	18TH STREET PARTNERS	SU OF POOR	175.00

REPORTS

The following report was received and placed on file in the County Auditor's Office: Veteran Services Officer Individual Contact Report, April 2001.

PERSONNEL

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

1. To accept the retirement of Patricia O'Neal as Property Clerk III for the Equalization Office effective 5-23-01.
2. To promote Vicki Busse to Property Clerk III (17/5) for the Equalization Office at \$12.0380 per hour effective 5-28-01.
3. To hire Mary Maxon as Exhibits Assistant (17/2) for the Museum at \$10.6218 per hour effective 7-2-01.
4. To promote Traci Smith to Deputy Public Defender III (48/1) for the Public Defender's Office at \$1,739.93 biweekly effective 5-17-01.
5. To promote Paul Pietz to Deputy Public Defender III (48/1) for the Public Defender's Office at \$1,739.93 biweekly effective 6-1-01.

Step increases:

1. Tyrone Albers---Deputy Sheriff---Sheriff---34/4 to 34/5 5-20-01 \$18.3170 per hour
2. William Hoskins---Museum Director---Museum---46/2 to 46/3 5-12-01 \$1,821.70 biweekly
3. Scott Prenger---Juvenile Correctional Officer II---JDC---29/1 to 29/2 5-24-01 \$14.2849 per hour

ABATEMENTS

MOTION by O'Connor, seconded by Twedt to approve the following abatement on the recommendation of Dick Kallemeyn, Director of Equalization: LLAMPS LLC, 2000 Taxes - \$6,891.00 - Parcel# 32350. 5 ayes.

MOTION by O'Connor, seconded by Pekas to approve the following abatement on the recommendation of Dick Kallemeyn, Director of Equalization: Garry Swenson, 2000 Taxes - \$3,582.50 - Parcel# 54546. 5 ayes.

MOTION by Kolbe, seconded by Pekas to approve the following abatement on the recommendation of Dick Kallemeyn, Director of Equalization: Dennis Foster/Wayne or Mildred Foster, 1998 Taxes - \$215.92, 1999 Taxes \$239.00, 2000 Taxes - \$228.95 - Decal# 3886. 5 ayes.

HEARING TO VACATE PLAT

Dave Queal, Planning Director, was present for the scheduled Public Hearing to consider a petition to vacate a plat, and stated that the Planning Office has no objection to the vacation. There was no one present to speak in opposition. MOTION by Kolbe, seconded by O'Connor to approve Resolution MC01-33. 5 ayes.

RESOLUTION MC01-33
Vacation of Plat

05/29/2001

Tract 4 of Sittigs Addition in the SW1/4 of Section 19, Township 102 North, Range 48 West of the 5th
County, South Dakota

Principal Meridian, Minnehaha

WHEREAS, a petition has been filed by Lawrence A and Francis M Sittig, the legal owners of Tract 4 of Sittigs Addition in the SW1/4 of Section 19, Township 102 North, Range 48 West of the 5th Principal Meridian, Minnehaha County, South Dakota to vacate said plat, and

WHEREAS, a public hearing was conducted pursuant to SDCL 11-3-22.1, by the Minnehaha County Board of Commissioners, to consider vacating said plat.

NOW, THEREFORE, BE IT RESOLVED, by the Minnehaha County Board of Commissioners that the above described plat, recorded with the Minnehaha County Register of Deeds in Plat Book 61, Page 48, is hereby declared vacated pursuant to SDCL 11-3-23.1, and the County Auditor is directed to file a certified copy of this resolution in the office of the Register of Deeds.

Approved this 29th day of May, 2001.

BOARD OF COUNTY COMMISSIONERS

James Zweep

John Pekas

ATTEST:
Jody Hilmoe
Deputy Auditor

Michael J. O'Connor

Carol Twedt

Robert Kolbe

HIGHWAY RAIL-CROSSING SIGNAL AGREEMENT

Bob Meister, Highway Superintendent, requested the Commission's approval of agreements between the SD Department of Transportation (DOT) and Minnehaha County for the installation of highway-rail crossing signals on Minnehaha County Highway 122 about one mile west of Midway Corner, and on MC Hwy 130 in Renner. The estimated cost of the projects is \$130,000. Minnehaha County will be responsible for 10%, or \$13,000, and the DOT will pay the remainder. MOTION by Twedt, seconded by O'Connor to approve and authorize the Chairman to sign the Highway-Rail Grade Crossing Signal Installation Agreements for PP8050 (07), Minnehaha County, PCEMS 6152 Co. Rd. 122 (Midway Rd. or 254th St.) 3.5 miles north of Renner, SD AAR/DOT 381-691K and PP6364 (01), Minnehaha County, PCEMS 6157 Co. Rd. 130 at Renner, SD AAR/DOT 381-686N, between Minnehaha County and the DOT. 5 ayes.

SURPLUS PROPERTY

MOTION by Twedt, seconded by O'Connor to declare the following surplus for destruction for the Sheriff's Office: 1 Motorola Micor Radio S/N 203CDUO761, Asset# 10246, Value -0-. 5 ayes.

GRANT SPONSORSHIP

Ken McFarland, Administrative Assistant, requested Commission approval of the County's sponsorship of a \$44,000 grant application to the SD Department of Human Services Division of Alcohol and Drug Abuse. MOTION by Zweep, seconded by Kolbe to approve the County's sponsorship of and to approve the grant application for the Sioux Falls School District for the After-school Drug and Alcohol Prevention and Intervention Programs. Mr. McFarland noted that this will be the fourth year of this grant, which requires a local law enforcement sponsor, and the Sheriff's Department has been acting in this capacity. VOTE on the motion: 5 ayes.

DETOX SERVICES

Ken McFarland, Administrative Assistant, requested the Commission's approval of an addendum to the 2001 contract for Detox Services between Minnehaha County and Carroll Institute. This recognizes the funding agreement with the State signed by the County on May 22, 2001. MOTION by O'Connor, seconded by Twedt to approve the agreement. 5 ayes.

DEMOLITION PROPOSALS

05/29/2001

Pursuant to deferral on May 22, 2001, Ken McFarland, Administrative Assistant, explained that the following 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 (total for all 4 houses): Runge Enterprises \$28,000, Soukup Construction \$29,500 and First Rate Excavate \$41,250. Since the quotes were originally received, it has been determined that the City of Sioux Falls won't require the sewer lines to be capped as they will be torn up anyway due to construction in the area, which reduces the cost by \$3,100. Commissioner Twedt stated she wouldn't support the demolition unless the other Commissioners assured her that the Dakota House Program will be continued as before, which they did. The Commission suggested that a completion date of June 20th be included in the contract. MOTION by Twedt, seconded by Kolbe to accept the reduced proposal of \$24,900 from Runge Enterprises for demolition of the houses at 617, 619, 621 and 631 N. Dakota Ave., and to authorize the Chairman to sign the contract. 5 ayes.

COUNTY PARKING IMPROVEMENTS PROPOSALS

Pursuant to deferral on May 22, 2001, Ken McFarland, Administrative Assistant, requested the Commission's approval of item #2 of the scope of services proposal obtained from Sayre Associates for fees associated with the design and bid specifications for expansion of Lot G north of 4th Street to 120 parking spaces. MOTION by O'Connor, seconded by Twedt to approve Item #2 of the Sayre Associates scope of services proposal. 5 ayes.

DRAINAGE

Phil Kappen, Assistant Planning Director, briefly explained that an application for a drainage permit to install tile was received from Ordia Rave by Moody County for property legally described as the S1/2 SW1/4 of Section 33 Township 105 Range 48. He explained that State law requires approval from the county commissions of all affected counties if the drainage request is deemed to be of inter-county significance, and noted that requests for drainage for this area have been heard by the Commission on December 21, 1999, and March 7, 2000. He stated that this is of inter-county significance as the drainage is to be along 244th Street, the county line, and that Planning staff has no problem with approval of the drainage permit. He stated that this only impacts Minnehaha County as it empties into West Pipestone Creek. MOTION by O'Connor, seconded by Kolbe to approve the drainage permit. Art Rave, husband of the applicant, briefly commented on the need to install drainage tile at the site, and stated that Logan Township does not have responsibility to maintain the road which abuts the subject property. VOTE on the motion: 5 ayes.

MOTION by Pekas, seconded by Kolbe to adjourn into Executive Session. 5 ayes.

Following the Executive Session, the Commission adjourned until 9:00 a.m. on Tuesday, June 5, 2001.

Jody Hilmoe, Deputy Auditor