

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M., June 5, 2001, pursuant to adjournment on May 29, 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.

APPROVE MINUTES

MOTION by O'Connor, seconded by Pekas to approve the Minutes for May 29, 2001. 5 ayes.

VOUCHERS TO BE PAID

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

A & B BUSINESS EQUIP	VAR. DEPTS	740.22	A-1 SEPTIC TANK & EX	HIWAY ADMI	85.00
ALFORD TIRE COMPANY	HIWAY CONS	75.00	AMERICAN PUBLIC HUMA	SU OF POOR	110.00
ANACON LEASING, INC.	CORRECTION	425.85	ARGUS LEADER	VAR. DEPTS	1,097.19
ARNOLD MURRAY CONSTR	SU OF POOR	330.00	ASPAAS, NILS	COMMISSION	17.15
AVERA MCKENNAN HOSPI	VAR. DEPTS	16,669.06	BARNES & NOBLE BOOKS	VAR. DEPTS	75.06
BEANER, GLENN N	SU OF POOR	980.00	BIERSCHBACH EQUIPMEN	HIWAY CONS	1,118.19
BOOTS, KEVIN	CORRECTION	17.98	BROCK WHITE COMPANY,	HIWAY CONS	12,483.80
BROWN & SAENGER	CNTY EXTEN	6.00	BUILDING SPRINKLER,	MUSEUM MTC	363.90
BUTLER MACHINERY COM	HIWAY CONS	138.79	CAMPBELL SUPPLY CO.,	HIWAY CONS	168.02
CARLSON, RONALD M	SU OF POOR	495.00	CATERING BY MARLIN'S	CORRECTION	7,446.11
CELLULAR ONE	VAR. DEPTS	1,755.34	CENTER FOR FAMILY ME	CORRECTION	115.10
CHEMCO, INC.	FACILITIES	1,790.40	CHERRY TREE INVESTME	SU OF POOR	330.00
CLIFF AVENUE AUTO PA	HIWAY CONS	181.06	CLINICAL LABS OF THE	CORRECTION	487.09
COLE PAPERS, INC.	HIWAY CONS	73.68	COLTON WATER DEPT	HIWAY ADMI	28.86
CONCRETE MATERIALS	HIWAY CONS	525.09	CONSTRUCTION PRODUCT	HIWAY CONS	179.70
CONSTRUCTION SIGNING	HIWAY CONS	25,398.26	CONTECH CONST PRODUC	HIWAY CONS	1,705.00
COSTELLO APARTMENTS	SU OF POOR	405.00	CURRY, TAMMY J	COURT SYS.	244.00
CYNTOM PROPERTY MANA	SU OF POOR	450.00	DAKOTA DIESEL SERVIC	CORRECTION	355.33
DAKOTA RIGGERS & TOO	HIWAY CONS	43.60	DAVIDSON, DENNIS/REN	SU OF POOR	450.00
DAVIES, BOONE T	SU OF POOR	202.50	DAVIS TYPEWRITER CO.	AUDITOR	122.50
DIALNET	VAR. DEPTS	7,126.00	DICK, CAROLYN K	COURT SYS.	3,399.25
DIGITAL DESCRIPTOR S	CORRECTION	587.02	DISCOUNT SCHOOL SUPP	CNTY EXTEN	70.15
DONAHUE, DAVID J	SU OF POOR	660.00	DREW, LEO D	CORRECTION	11.00
DZINIC, VERNESA	CNTY EXTEN	25.00	EDMUNDS BRAKE & ALIG	SHERIFF	192.78
ELECTION SYSTEMS & S	ELEC AUDIT	3,300.00	ELECTRIC CONSTRUCTIO	MUSEUM MTC	65.06
ELECTRIC MOTOR REPAI	HIWAY CONS	34.50	EQUITY ONE SERVICING	SU OF POOR	620.55
ERICKSON, ARTHUR O	COMMISSION	10.48	EXIDE CORPORATION	HIWAY CONS	104.40
FELDMAN'S GLASS CO.,	HIWAY CONS	97.85	FLEET CAPITAL LEASIN	PUB. DEF.	173.45
FLUTH, RODNEY P	SU OF POOR	152.00	FOX MEADOWS II	SU OF POOR	153.00
FRED THE FIXER, INC	VAR. DEPTS	38.00	GAGE BROTHERS CONCRE	JUV DET CN	1,184.04
GAHER, RALUCA	CNTY EXTEN	10.00	GAS STOP	HIWAY CONS	78.92
GATNOOR, JENINA	CNTY EXTEN	25.00	GLAZIER, DAVID ALAN	SU OF POOR	775.00
GODFATHER'S PIZZA	COURT SYS.	64.87	GOEDE, DANIEL J, D.D	SU OF POOR	57.46
GOSS, SHEILA M	METRO-911	125.00	GREAT PLAINS INT'L T	HIWAY CONS	15.15
GREAT PLAINS PSYCHOL	COURT SYS.	1,060.00	GUZMAN, SANDRA V	VAR. DEPTS	362.50
H & R ROOFING OF SD,	BUILD FUND	93,183.00	HAROLD'S PHOTO CENTE	PUB. DEF.	9.58
HEALTHCOMP EVALUATIO	HIWAY ADMI	85.00	HELP!LINE CENTER, IN	MUSEUM	50.00

HENRY K. EVANS, P.C.	COURT SYS.	3,364.57	HIEBERT GREENHOUSES,	MUSEUM MTC	102.82
HILLYARD	JUV DET CN	152.88	HOEKMAN, JAMES	SHERIFF	155.74
HOME DEPOT CRC/GEFC	HIWAY CONS	541.90	HORN, MONTIE F	EMER MGMT	3,100.00
HY-VEE FOOD STORE #1	JUV DET CN	270.07	INTERSTATE OFFICE PR	VAR. DEPTS	600.78
J.J. KELLER & ASSOCI	HIWAY ADMI	470.06	JEFFERSON PARTNERS,	SU OF POOR	849.50
JOHNSON, JUDITH G	COMMISSION	15.00	JUBA, DR. MICHAEL R	SU OF POOR	24.57
KALLEMEYN, RICHARD	DIR. EQUAL.	80.00	KMART #4041	MUSEUM	12.00
KOCH, ANNA M	METRO-911	125.00	KOHL'S DEPARTMENT ST	JUV DET CN	104.97
KOOPMAN & SONS GAS C	HIWAY ADMI	190.20	KREISERS, INC.	CORRECTION	601.01
KUSTOM SIGNALS, INC.	SHERIFF	6,030.00	LAND TITLE GUARANTY	SU OF POOR	98,801.72
LEWIS DRUGS	CNTY EXTEN	24.71	LINCOLN COUNTY AUDIT	REVENUES	97.50
LOES, DUTCH	COMMISSION	8.00	LYLE SIGNS, INC	HIWAY CONS	490.40
MARINCHEK, J. ROY	SU OF POOR	330.00	MATTHEW BENDER & CO.	VAR. DEPTS	2,559.08
MAY, JOHNSON, DOYLE	COURT SYS.	636.00	MCKENNAN CAMPUS PHAR	SU OF POOR	998.30
MEDICAL X-RAY CENTER	VAR. DEPTS	330.46	MEYER, JASON A	METRO-911	125.00
MICROFILM IMAGING SY	REG DEEDS	3,777.50	MIDAMERICAN ENERGY C	VAR. DEPTS	269.07
MIDLAND'S CARRIER TR	CORRECTION	486.68	MIDWEST ALARM COMPAN	HIWAY ADMI	137.28
MIDWEST OFFICE EQUIP	VAR. DEPTS	409.94	MIDWEST OIL COMPANY	HIWAY CONS	155.84
MIDWESTERN MECHANICA	MUSEUM MTC	315.36	MINNEHAHA CNTY METRO	HIWAY CONS	30.88
MUNK, STEVEN	COMMISSION	55.40	NAE4-HA 2001 CONFERE	CNTY EXTEN	275.00
NATIONAL ACADEMY OF	METRO-911	600.00	NEUHAUS, LEAH C	METRO-911	125.00
NORTHERN STATES SUPP	HIWAY CONS	88.50	NORTHLAND CHEMICAL C	JUV DET CN	164.84
OAKWOOD ESTATES/INVE	SU OF POOR	425.00	OBALLA, OJULU A	CNTY EXTEN	25.00
OHM, RICHARD R	METRO-911	125.00	OLDE GRINDE LIMITED	SU OF POOR	450.00
OLSON'S PEST TECHNIC	CORRECTION	76.00	OSBORN, ROXANE R	COURT SYS.	252.00
P & M STEEL COMPANY	HIWAY ADMI	2,017.00	PECHENY, HENRY	CNTY EXTEN	25.00
PETERSON, TOM	HIWAY CONS	39.99	PFEIFER IMPLEMENT CO	HIWAY CONS	839.62
PHEASANTLAND INDUSTR	CORRECTION	570.65	PHEOLL MANUFACTURING	HIWAY CONS	63.36
PINE CREST, INC/PINE	SU OF POOR	225.00	PRAIRIE PUBLICATIONS	COMMISSION	413.24
PRESCRIPTION SHOP, I	SU OF POOR	35.11	PRYOR RESOURCES, INC	MUSEUM	318.00
RIVIERE APARTMENTS/B	SU OF POOR	580.00	RONNING COMPANIES	SU OF POOR	210.00
SANITATION PRODUCTS	HIWAY CONS	266.00	SATURN OF SIOUX FALL	SHERIFF	96.95
SD LEGAL ASSISTANTS	ST ATTY	55.00	SF AREA CHAMBER OF C	MUSEUM	850.78
SF TWO WAY RADIO SER	HIWAY CONS	8,448.24	SHEEHAN MACK SALES &	HIWAY CONS	9,025.60
SHWANI, GHAZI	COURT SYS.	75.00	SIOUX FALLS UTILITIE	VAR. DEPTS	3,392.47
SIOUX VALLEY PHYSICI	SU OF POOR	177.70	SIOUX VALLEY SW ELEC	VAR. DEPTS	98.59
STANGELAND, LORI	DIR. EQUAL.	677.70	STEEVERHOUSE BED & B	COMMISSION	100.00
SYVA COMPANY	CORRECTION	1,487.57	T&W TIRE & RETREADIN	HIWAY CONS	14.15
TAMMEN OIL	HIWAY ADMI	40.00	TENTH STREET, INC.	CNTY PARKS	11.45
TIMBERLAND VILLAGE A	SU OF POOR	425.00	TRI-STATE IMPLEMENT,	HIWAY CONS	26.76
UCHAN, JOR	CNTY EXTEN	25.00	UNION TELEPHONE COMP	METRO-911	375.91
UNITED MEDICAL RESOU	SU OF POOR	181.90	USA TODAY	JUV DET CN	78.00
VALLEY WEST APARTMEN	SU OF POOR	425.00	VELVET UNIFORMS, INC	VAR. DEPTS	984.56
VISION VIDEO, INC.	ST ATTY	95.00	WALGREENS PHARMACY #	SU OF POOR	41.69
WALGREENS PHARMACY #	SU OF POOR	412.50	WALL LAKE OIL CO	CNTY PARKS	22.21
WEST PUBLISHING CORP	PUB. DEF.	794.49	WESTERN PLANNING RES	PLAN & ZON	25.00
WHITNEY, DENNIS	DIR. EQUAL.	80.00	WILLIE'S AUTO REPAIR	CORRECTION	400.37
WINTER, GERALD	SHERIFF	10.00	XCEL ENERGY, INC.	VAR. DEPTS	2,706.47
ZEE MEDICAL SERVICE	HIWAY ADMI	39.85	3D SPECIALTIES, INC.	HIWAY CONS	6,338.50
COMMISSION	SALARIES	19,068.67	AUDITOR	SALARIES	31,857.65
TREASURER	SALARIES	49,676.60	DATA PROCESSING	SALARIES	53,982.13

06/05/2001

STATES ATTORNEY	SALARIES	128,229.77	PUBLIC DEFENDER	SALARIES	84,325.08
PUBLIC ADVOCATE	SALARIES	16,914.27	FACILITIES	SALARIES	51,502.20
EQUALIZATION	SALARIES	62,715.94	REGISTER OF DEEDS	SALARIES	37,594.56
VETERANS SRVC OFCR	SALARIES	3,665.13	HUMAN RESOURCES	SALARIES	12,506.09
SHERIFF	SALARIES	525,748.52	JUVENILE DET CTR	SALARIES	150,574.30
METRO COMM	SALARIES	144,890.84	HIGHWAY	SALARIES	106,434.38
WELFARE	SALARIES	38,682.20	EXTENSION	SALARIES	12,575.23
MUSEUM	SALARIES	47,209.38	PLANNING	SALARIES	31,028.95

REPORTS

The following reports were received and placed on file in the County Auditor's Office: Minnehaha County Constables Monthly Report, Patti Miles, May 2001; Juvenile Detention Center Monthly Statistical Report, May 2001; Minnehaha County Welfare Monthly Report, May 2001.

PERSONNEL

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

1. To accept the resignation of V. Gaye Rittal as Communications Operator II for Metro Communications effective 5-30-01.
2. To accept the resignation of Crystal Adams as Correctional Officer I for the Sheriff's Office (Jail) effective 5-14-01.
3. To hire Matthew McQuisten as Deputy Sheriff (34/1) for the Sheriff's Office at \$15.3924 per hour effective 6-04-01.
4. To amend the hire date of Kristine Carl as Property Clerk I (12/3) for the Equalization Office at \$9.8353 per hour to 6-4-01.
5. To hire Margie Thompson as Tax & License Clerk I (12/2) for the Treasurer's Office at \$9.3883 per hour effective 6-11-01.
6. To hire Cara Christensen as Intern for the Extension Office at \$5.6000 per hour effective 6-4-01 to 8-17-01.
7. To hire Christopher Wilson as Spray Truck Operator for the Extension Office (Weeds) at \$9.0000 per hour effective 6-11-01 to 8-31-01.
8. To promote Jill VanVeldhuizen to Education Assistant (17/1) for the Museums at \$10.1160 per hour effective 6-4-01.
9. To promote Wendy Cornelisen to Collections Assistant (17/1) for the Museums at \$10.1160 per hour effective 6-4-01.
10. To hire Mindy Meyer as Museum Interpreter (8/1) for the Museums at \$8.1002 per hour effective 6-4-01.

Step increase:

1. Matthew Tooley--Communications Operator II--Metro Communications--25/1 to 25/2 6-1-01--\$12.9416 per hour

BUDGET SUPPLEMENTS

MOTION by Twedt, seconded by O'Connor to supplement \$225 to the Museum Grants Budget, ASN 18934, from the Museum Grants Fund representing a program grant for the Horse Power Roundup, an exhibit opening event on April 27th and 28th, from the South Dakota Arts Council. 5 ayes.

MOTION by Twedt, seconded by O'Connor to supplement \$1,050 to the Museum Grants Budget, ASN 18934, from the Museum Grants Fund representing a program grant for the Horse Power Roundup from the Sioux Falls Area Foundation through the Siouxland Heritage Museums Alliance. 5 ayes.

CHANGE ORDER

06/05/2001

Doug Hoy of R. F. Sayre & Associates requested the Commission's approval of change order #2 for the Phase I, Water Main & Sanitary Sewer Improvements at the W. H. Lyon Fairgrounds. This change order includes connecting all of the Fairgrounds buildings except the armory & the Expo Building, to the new metered system. Fair Manager Sue Salter reviewed events planned for this year's fair. She stated that they are reviewing their plans for the Federal funds of \$500,000 that they are receiving and hope to use this for projects they anticipate in the future. They hope to cover the overages in the current grounds improvements with their current County funding and Fair Association funds. MOTION by O'Connor, seconded by Twedt to approve and authorize the Chairman to sign Change Order #2 (+ \$16,964.95) for Prunty Construction for the General Contract for Phase I, Water Main & Sanitary Sewer Improvements at the W. H. Lyon Fairgrounds for a new contract sum of \$429,665.14. 5 ayes.

NEW BUSINESS

Commissioner Twedt noted that a public meeting will be held June 7th at 7:00 p.m. at the Sioux Falls Convention Center to discuss possible locations for the new main branch public library.

MOTION by O'Connor, 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 12, 2001.

Jody Hilmoie, Deputy Auditor