

06/26/2001

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., June 26, 2001, pursuant to adjournment on June 19, 2001. Commissioners present were: Zweep, Kolbe, O'Connor, Twedt and Pekas. Also present were Sue Roust, County Auditor, and Dave Nelson, State's Attorney.

Chairman Zweep called the meeting to order.

ZONING ITEM

MOTION by O'Connor, seconded by Pekas to authorize the County Auditor to publish notice of hearing to consider a request to vacate a plat described as Tract 1 Zimmer's Addition NW1/4 NW1/4 28-103-52. 5 ayes.

APPROVE MINUTES

MOTION by Twedt, seconded by Kolbe to approve the Minutes for June 19, 2001. 5 ayes.

VOUCHERS TO BE PAID

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

A & B BUSINESS EQUIP	VAR. DEPTS	635.00	ADAMS, DOUGLAS P	MENTAL ILL	203.29
AIRPORT ADVERTISING,	MUSEUM	220.00	ALFORD TIRE COMPANY	HIWAY CONS	45.50
AMERICAN CORRECTIONA	JUV DET CN	35.00	AMOCO OIL COMPANY	VAR. DEPTS	502.16
ANACON LEASING, INC.	SHERIFF	323.00	ANDERSON, ELWOOD	SU OF POOR	375.00
ANESTHESIA PHYSICIAN	SU OF POOR	1,123.05	ARENA MOTEL	SU OF POOR	302.00
ARGUS LEADER	VAR. DEPTS	482.72	ARNOLD MURRAY CONSTR	SU OF POOR	875.00
ASHBURY APTS, LTD PA	SU OF POOR	602.50	AT & T	METRO-911	7.56
AUTO BODY SPECIALTIE	HIWAY CONS	32.55	AVERA MCKENNAN HOSPI	VAR. DEPTS	37,569.66
AVERA MCKENNAN HOSPI	PUB. D.	77.42	AXTELL APARTMENTS, L	SU OF POOR	416.00
BAKER, MARY	PUB. D.	37.70	BARNETT-LEWIS FUNERA	SU OF POOR	1,495.00
BATTERIES PLUS	SHERIFF	205.92	BECK, PAT	ST ATTY	27.00
BECKMAN IMPLEMENT	WEED CONTR	105.00	BELITZ, CLARENCE H /	SU OF POOR	330.00
BEST BUSINESS PRODUC	REG DEEDS	93.54	BEXAR COUNTY SHERIFF	ST ATTY	55.00
BOB BARKER COMPANY,	CORRECTION	2,440.56	BORDER STATES ELECTR	CORRECTION	109.80
BOYER TRUCKS SIOUX F	HIWAY CONS	221.21	BRAITHWAITE, TACEY E	MENTAL ILL	623.00
BREVIK, MARCIA R	MENTAL ILL	145.83	BROWN & SAENGER	VAR. DEPTS	802.17
BULLOCK, SMITH & PAR	BUILD FUND	702.68	C & R SUPPLY, INC.	WEED CONTR	19.69
CAMPBELL SUPPLY CO.,	JUV DET CN	66.24	CANFIELD BUSINESS IN	DATA P.	5,116.87
CAREERTRACK, INC.	ST ATTY	129.00	CARLSON, DON C	MENTAL ILL	60.00
CATERING BY MARLIN'S	CORRECTION	7,450.02	CENTRAL PLAINS CLINI	SU OF POOR	1,798.31
CENTURY BUSINESS PRO	VAR. DEPTS	46.48	CHERRY TREE INVESTME	SU OF POOR	330.00
CHIEF SUPPLY CORPORA	METRO-911	9.00	CLOYD, ROBERT R, D.D	SU OF POOR	72.70
COMMUNICATION SERVIC	COURT SYS.	100.00	CONNECTING POINT	VAR. DEPTS	334.00
CONSTRUCTION PRODUCT	HIWAY CONS	42.10	CORPORATE CREDIT, LL	VAR. DEPTS	240.25
CORTRUST BANK	VAR. DEPTS	207.80	CPI VALUE GUIDE	TREASURER	29.00
CROWN PLASTICS, INC.	MUSEUM	24.83	CUMMINS GREAT PLAINS	HIWAY CONS	1.58
D & K INVESTMENTS /	SU OF POOR	350.00	DAKOTA DENTAL/TIMOTH	CORRECTION	1,750.00
DAKOTA DIESEL SERVIC	CORRECTION	611.00	DAKOTA FLUID POWER,	HIWAY CONS	36.78
DAKOTA SURGICAL, LTD	SU OF POOR	181.50	DANIELS-OLSEN BLDG P	MUSEUM	247.19
DATALINE ASSOC./FIOR	VAR. DEPTS	388.96	DAVIS TYPEWRITER CO.	TREASURER	144.54
DECISIONONE CORPORAT	DATA P.	1,122.00	DEDRICK, VIRGINIA M	SU OF POOR	300.00
DELUX MOTEL / DAKOTA	SU OF POOR	289.98	DERYCKE, KATHY	DONATIONS	200.00

DIALNET	VAR. DEPTS	1,527.36	DIETRICH, DONNA K	MENTAL ILL	421.07
DIGITAL DESCRIPTOR S	DATA P.	620.10	DRESBACH, STEVE	MENTAL ILL	93.80
DREW, LEO D	CORRECTION	18.00	DULING OPTICAL SUPER	CORRECTION	176.40
DUNHAM PROPERTY MANA	SU OF POOR	375.00	DUNN, THERESA L	DIR. EQ.	120.35
EAST POINTE TOWNHOU	SU OF POOR	224.00	EASTGATE TOWING	SHERIFF	70.00
EDMUNDS BRAKE & ALIG	CORRECTION	44.00	EKEREN, MARVIN R	MENTAL ILL	45.00
ELECTRIC SUPPLY CO.,	DATA P.	77.17	ELLINGTON, ALYSIA A	DIR. EQ.	190.82
ESTATE OF EADESS E.	INHER. TAX	5.70	FAMILY SERVICE, INC.	HUMAN RES.	660.00
FARRELL, LORAE J	COURT SYS.	457.80	FOUNTAIN RIDGE INVES	SU OF POOR	330.00
GALLAND LEGAL CLINIC	VAR. DEPTS	1,147.40	GAS STOP	HIWAY CONS	67.40
GLASFORD, TARA L	COURT SYS.	1,051.90	GLAZIER, DAVID ALAN	SU OF POOR	425.00
GOEBEL PRINTING, INC	TREASURER	446.25	GOVERNORS INN	PLAN & ZON	56.00
GREAT PLAINS PSYCHOL	COURT SYS.	485.00	GREENPOINT CREDIT	SU OF POOR	319.55
GUZMAN, SANDRA V	VAR. DEPTS	695.83	H & H PLUMBING, INC.	BUILD FUND	4,732.94
HANSON, GAVIN G	SU OF POOR	568.50	HARMELINK & FOX LAW	MENTAL ILL	184.23
HARRIS, MICHAEL J.	CORRECTION	37.00	HAUGAN, DR. DALE J	CORRECTION	539.00
HAVLIN TILE	CORRECTION	3,366.00	HAWORTH, INC.	DIR. EQ.	1,137.78
HEALTHWORKS/EASTERN	CORRECTION	80.00	HEARTLAND PAPER COMP	CORRECTION	172.20
HENRY K. EVANS, P.C.	COURT SYS.	935.00	HIGH PLAINS TECHNOLO	DATA P.	6,987.00
HOWALT-MCDOWELL INSU	CNTY INS	1,628.84	HY-VEE FOOD STORE #1	JUV DET CN	337.57
HY-VEE FOOD STORE #1	CNTY EXTEN	6.47	HY-VEE FOOD STORES,	SU OF POOR	154.58
INTERSTATE OFFICE PR	VAR. DEPTS	1,002.81	IOWA STATE BAR ASSOC	PUB. D.	35.00
J.D.'S HOUSE OF TROP	JUV DET CN	653.16	J.H. LARSON COMPANY	FACILITIES	222.89
JJT VENTURES, LLC	SU OF POOR	450.00	JOHNSON, JUDITH G	COMM.	15.00
JOHNSTONE SUPPLY	FACILITIES	18.04	KALLEMEYN, RICHARD	DIR. EQ.	160.08
KANNAN, DR. POONGKOD	SU OF POOR	56.56	KENNELLY, DR. DANIEL	MENTAL ILL	1,740.00
KIPLINGER LETTER	PLAN & ZON	79.00	KMART PHARMACY #7306	SU OF POOR	1,426.52
KMART PHARMACY #7318	SU OF POOR	121.57	KOLB, JAY ANTHONY	COURT SYS.	887.00
KOOISTRA, NELVA	MENTAL ILL	15.00	KUIKEN, KAREN L	SU OF POOR	425.00
LANGUAGE LINE SERVIC	COURT SYS.	50.00	LASSEGARD, SAMUEL C.	SU OF POOR	655.00
LCM PATHOLOGISTS, P.	CORONER	10,000.00	LEESCH, JERALD K	SU OF POOR	620.00
LEWIS & CLARK BHS	MENTAL ILL	1,125.00	LEWIS DRUGS	VAR. DEPTS	2,600.59
LORTON DATA	DATA P.	133.41	LUTHERAN SOCIAL SERV	COURT SYS.	3,100.00
MALLOY ELECTRIC BEAR	CORRECTION	44.20	MATSON, PHYLLIS M	FACILITIES	35.98
MATTHEW BENDER & CO.	VAR. DEPTS	1,930.00	MCGRATH, MICHAEL J,	PUB. ADV.	1,655.00
MCKENNAN CAMPUS PHAR	SU OF POOR	614.79	MEADOWLAND APTS/SF L	SU OF POOR	330.00
MEALS ON WHEELS	SU OF POOR	20.25	MEDICAL X-RAY CENTER	VAR. DEPTS	186.60
MEEK, JUDY	SU OF POOR	200.00	MEHLHAFF, JANET M	SU OF POOR	460.00
MENARDS	CORRECTION	8.83	MICHAELSON, SHIRLEY	SU OF POOR	330.00
MID WEST PLAN SERVIC	CNTY EXTEN	30.00	MIDAMERICAN ENERGY C	VAR. DEPTS	4,440.49
MIDWEST ALARM COMPAN	VAR. DEPTS	1,528.89	MIDWEST OIL COMPANY	HIWAY CONS	241.00
MIDWEST PSYCHIATRIC	MENTAL ILL	680.86	MILLER FUNERAL HOME,	SU OF POOR	2,070.00
MINILEC SERVICE, INC	METRO-911	2.00	MINNEHAHA CNTY JUV D	JUV DET CN	88.92
MINNEHAHA CNTY METRO	HIWAY CONS	63.00	MINNEHAHA COUNTY WEL	SU OF POOR	147.80
MIRACLE RECREATION E	CNTY PARKS	84.00	MOBILE ELECTRONIC SE	VAR. DEPTS	104.99
MOEN, STEPHANIE L	MENTAL ILL	97.50	MOTOROLA, INC.	VAR. DEPTS	2,395.43
MUSEUM PETTY CASH	MUSEUM	61.27	MYERS, PEARL	ST ATTY	59.75
NATIONAL ACADEMY OF	METRO-911	45.00	NELSEN, PETER M	SU OF POOR	100.00
NGUYEN, LAM	COURT SYS.	137.49	NORTH CENTRAL HEART	SU OF POOR	3,297.68
NPC INTERNATIONAL, I	COURT SYS.	65.93	OAKWOOD ESTATES/INVE	SU OF POOR	375.00
OFFICEMAX	CORRECTION	199.99	OSBORN, ROXANE R	COURT SYS.	442.50

PECHENY, HENRY	COURT SYS.	112.50	PFEIFER IMPLEMENT CO	CNTY PARKS	109.94
PITNEY BOWES, INC	VAR. DEPTS	617.90	PLUSCO PRINTING & CO	SU OF POOR	72.00
PRUNTY CONSTRUCTION	BUILD FUND	50,089.93	QUARTERMASTER UNIFOR	SHERIFF	67.85
QWEST	VAR. DEPTS	11,057.48	RECORD KEEPERS, INC.	PUB. D.	23.25
RED WING SHOE STORE	SHERIFF	118.15	REFINISH SUPPLY CENT	HIWAY CONS	216.23
RETAIL DATA SYSTEMS	TREASURER	84.00	RICHARD-EWING EQUIPM	JUV DET CN	55.00
RICHMOND APARTMENTS,	SU OF POOR	825.00	RINEHART PROPERTIES,	SU OF POOR	300.00
RIVER TOWER APARTMEN	SU OF POOR	186.00	ROCHESTER ARMORED CA	TREASURER	252.17
ROSENBERG, CRAIG	COMM.	20.01	RURAL METRO AMBULANC	CORONER	424.00
RYPKEMA, DIANE	DIR. EQ.	95.70	SCHELLING, SHELDON	MENTAL ILL	420.00
SCHMIDT, LIL	SU OF POOR	330.00	SD DEPT OF REVENUE	ST ATTY	70.00
SD NETWORK AGAINST F	ST ATTY	25.00	SD NEWSPAPER ASSOCIA	COMM.	39.20
SD PUBLIC ASSURANCE	VAR. DEPTS	43,197.00	SECURITY MORTGAGE CO	SU OF POOR	350.00
SF CITY FINANCE	DATA P.	11,617.15	SF RUBBER STAMP WORK	VAR. DEPTS	74.75
SF TWO WAY RADIO SER	VAR. DEPTS	532.00	SHERATON SIOUX FALLS	SHERIFF	117.20
SHOPKO STORES, INC.	SU OF POOR	50.17	SHWANI, GHAZI	COURT SYS.	50.00
SIOUX EMPIRE FCU / V	METRO-911	2,403.84	SIOUX FALLS UTILITIE	VAR. DEPTS	465.85
SIOUX VALLEY HEART P	CORRECTION	28.70	SIOUX VALLEY HOSPITA	VAR. DEPTS	10,602.79
SIOUX VALLEY PHYSICI	SU OF POOR	250.59	SIOUX VALLEY SURGICA	SU OF POOR	3,782.80
SIOUX VALLEY SWELEC	SU OF POOR	207.00	SIOUXLAND ORAL & MAX	CORRECTION	285.56
SLACK, DR. CALE	SU OF POOR	150.00	SOUTHEASTERN BEHAVIO	CORRECTION	5,740.00
SRV COMMUNITY HEALTH	PUB. D.	25.00	STONE HILL INVESTOR	SU OF POOR	330.00
STURDEVANT'S AUTO PA	HIWAY CONS	50.38	SUNSHINE FOODS / NFC	SU OF POOR	92.68
SUPERINTENDENT OF DO	CNTY EXTEN	13.50	SVEC, HARVEY	SU OF POOR	300.00
SYCAMORE COURT APTS/	SU OF POOR	495.00	TALAVERA, ZOILA J	COURT SYS.	100.00
TALLY-HO APTS/AMERIC	SU OF POOR	375.00	TEACHER'S HELPER / D	CNTY EXTEN	14.28
TENTH STREET, INC.	VAR. DEPTS	26.39	THE PRINTERS, INC.	HUMAN RES.	162.71
THE TRANE COMPANY	BUILD FUND	7,657.88	TRANSCOM USA	HIWAY CONS	426.34
TURNING POINT	JUV DET CN	2,650.00	UNITED PARCEL SERVIC	METRO-911	3.98
UNIVERSITY PHYSICIAN	MENTAL ILL	883.19	US POSTMASTER	TREASURER	2,877.14
VAN'S AUTO ELECTRIC	HIWAY CONS	100.00	VELVET UNIFORMS, INC	VAR. DEPTS	950.82
WAARA, BILLIE JO	TREASURER	32.00	WARREN'S SHARPENING	MUSEUM	105.84
WEST PUBLISHING CORP	PUB. D.	252.00	WHEELCHAIR EXPRESS,	SU OF POOR	110.00
WILKA, TIMOTHY J, P.	COURT SYS.	1,416.70	XCEL ENERGY, INC.	VAR. DEPTS	38,217.87
YANKTON COUNTY SHERI	MENTAL ILL	16.50			

REPORTS

The following reports were received and placed on file in the County Auditor's Office: Siouxland Libraries 2001 South Dakota Public Library Survey; Veterans Service Officer Individual Contact Report, May 2001.

PERSONNEL

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

- To amend the resignation of Marlys Wagner as Office Assistant I for the Welfare Office to 6-01-01.

Step increases:

- Larry Evans--Park Supervisor--Parks--18/7 to 18/8 6-1-01--\$13.4796 per hour

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2. Mary Hollingshead--Museum Accountant--Museum--22/2 to 22/3 6-2-01--\$12.5898 per hour
3. Bruce Swan--Assistant Sheriff--Sheriff--52/4 to 52/5 6-9-01--\$2,285.46 biweekly
4. Mark Steineke--Correctional Officer I--Sheriff (Jail)--21/3 to 21/4 6-16-01--\$12.8410 per hour
5. Wade Hanson--Correctional Officer I--Sheriff (Jail)--21/1 to 21/2 6-19-01--\$11.7244per hour
6. Michael Ladd--Correctional Officer I--Sheriff (Jail)--21/1 to 21/2 6-19-01--\$11.7244 per hour
7. David Smith--Correctional Officer I--Sheriff (Jail)--21/1 to 21/2 6-19-01--\$11.7244per hour
8. Lindsay Tarver--Correctional Officer I--Sheriff (Jail)--21/1 to 21/2 6-19-01--\$11.7244per hour
9. Ryan Tiedeman--Correctional Officer I--Sheriff (Jail)--21/1 to 21/2 6-19-01--\$11.7244per hour
10. Scott VanRoekel--Correctional Officer I--Sheriff (Jail)--21/2 to 21/2 6-19-01--\$11.7244per hour
11. Michelle Pliska--Juvenile Corr Officer II--JDC--29/2 to 29/3 6-24-01--\$14.9652 per hour

Additional action:

Authorize an additional Juvenile Correctional Officer III slot (total of 3) for JDC for shift supervision. This will create a promotional opportunity, not an additional position.

NOTICES

MOTION by Pekas, seconded by Kolbe, to authorize the County Auditor to publish notice of hearing to consider an application to transfer a Retail (On-Off Sale) Malt Beverage License from DJ's Bar & Lounge to DJ's Bar, Inc. 5 ayes.

The Commission received notice from the State Historic Preservation Office that the Brandon Village archeology site has been listed on the National Register of Historic Places.

LIENS

MOTION by O'Connor, seconded by Pekas to authorize Hauge Associates to proceed with litigation on DPNO's 27728 and 36126. 5 ayes.

JAIL BIDS

On June 19, 2001, bids for the new jail were opened and read by Bob Winkels, Jail Project Manager. The following bids were received (Base bid; Alternate 1a - Remodel vehicle sallyport and build new loading dock; Alt. 1b - Enlarge overhead doors at vehicle sallyport; Alt. 2 - Women's locker room expansion; Alt. 3 - West elevator cab and controls; Alt. 4 - Provide digital recording in lieu of analog; Alt. 5 - Match existing facility management system; Precast Volunteer Alternate; and Data Processing remodel): Henry Carlson Co., \$15,124,000; 202,000; 19,000; 45,919; 135,000; 13,500; 80,000; no bid; 65,000. Hoogendorn Construction, \$14,800,000; 254,000; 2,000; 35,000; 60,000; 13,000; 80,000; no bid; 86,000. Gil Haugan Construction, \$14,309,000; 250,000; 40,000; 35,000; 144,000; 13,500; 80,500; add 1,426,000; 95,000. The engineer's estimate for the base bid was \$19,601,360. Mr. Winkels recommended awarding the base bid plus alternates 1a, 2, 3, 4, and the DP remodel to the low bidder, Gil Haugan Construction, deferring award of Alt. 5 for 60 days for further review, and establishing a \$1 million contingency for the project. He also noted that there may have been some confusion on Alt. 4, since bids came in much lower than expected. Commissioner O'Connor suggested that Alt. 4 also be deferred for review. MOTION by Twedt, seconded by O'Connor, to award the bid for construction of the New Jail, including Alternates 1a, 2, 3, and the DP remodel, to Gil Haugan Construction (total contract \$14,833,000), and to defer awarding Alternates 4 and 5 for up to 60 days pending further review. Commissioners discussed possible additions to the project, since bids were so much lower than expected. Sue Roust, County Auditor, explained that funds which have been borrowed for this project may be used for direct costs of the jail project, including parking improvements on properties listed in the bond documents, or may be used toward debt service payments. They may not be used for the Coliseum, Fairgrounds, or projects not on the county campus. Vote on the motion: 5 ayes. Commissioners thanked Bob Winkels and Dick Gustaf, Spitznagel, Inc., for their work and congratulated them on the bid results.

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Bob Winkels, Jail Project Manager, reported that informal bids were solicited for an asphalt or concrete driveway to be installed on Dakota Avenue, between the Courthouse and Coliseum, to allow access to the Courthouse parking lot during construction of the new jail and police station. Friessen Construction submitted the low bids of \$20,986.75 for asphalt and \$23,414.35 for concrete. Mr. Winkels recommended installing a concrete driveway, because it will provide a better quality surface at a small additional cost. MOTION by Pekas, seconded by O'Connor, to accept the bid of Friessen Construction for Parking Lot Access Improvements (concrete option) in the amount of \$23,414.35. 5 ayes.

JAIL CONTRACT

Ken McFarland, Administrative Assistant, presented the 2002 contract between Southeastern Behavioral HealthCare and Minnehaha County for inmate mental health services. The 2001 contract is for 20 hours per week at \$35.00 per hour, while the 2002 contract increases to 25 hours per week at \$36.75 per hour. Al Penning, Jail Health Services Coordinator, explained that the need for mental health assessments and services is increasing, and the added hours will allow prisoners to be moved off suicide watch more quickly, especially on weekends, thus decreasing staff costs. MOTION by Twedt, seconded by O'Connor, to approve the contract. 5 ayes.

SOLID WASTE PERMIT

Phil Kappen, Assistant Planning Director, requested approval of the renewal of a Solid Waste Permit for the Runge Landfill. The area covered is being expanded slightly from the 1995 permit, to allow the scale house to be moved so an expansion area can be opened. MOTION by Pekas, seconded by Kolbe, to approve Solid Waste Permit #01-03 for the City of Sioux Falls Health Dept., for land described as SE1/4 & the S400' E75' NE1/4 Section 34-T101N-R51W & the S400' W75' NW1/4 Section 35-T101N-R51W (Runge Landfill). 5 ayes.

MUSEUM ACTIONS

MOTION by O'Connor, seconded by Twedt, to approve a Professional Services Agreement between M. Randall Ash & Associates and Minnehaha County for restoration of a mural at the Old Courthouse Museum. 5 ayes.

MOTION by Twedt, seconded by Kolbe, to supplement \$25 from the Museum Grants Fund to the Museum Grants Budget, representing a program grant from the SD Arts Council for Horse Power Roundup. 5 ayes.

PURCHASING AGREEMENT

Ken McFarland, Administrative Assistant, requested authorization for the Chairman to sign an Agency Participation Certificate agreeing to the Master Agreement between Steelcase, Inc. and Fairfax County, VA for purchase of Steelcase furniture. Commissioner Twedt expressed concern that this action might limit the county's options for office furniture purchases in the future. MOTION by Kolbe, seconded by Pekas, to authorize the Chairman to sign the Certificate. 4 ayes, Twedt nay.

GRANT APPLICATION

Ken McFarland, Administrative Assistant, reported that the SD Dept of Corrections has awarded the City of Sioux Falls and Minnehaha County \$292,217 in Juvenile Accountability Incentive Block Grant funds. With the local match, the total funds available are \$324,653. This is the third year of the JAIBG program. To receive the money, an application showing proposed program budgets must be submitted by July 10th. Dave Nelson, States Attorney, and Clark Quiring, Police Chief, as administrators of the program, recommend that the money be used to continue the programs currently in place. Motion by O'Connor, seconded by Twedt, to authorize submission of the grant application for the JAIBG award, listing the same programs as this year. 5 ayes. Commissioners noted that Mr. McFarland will no longer act as administrator for this grant. Commissioner Twedt thanked Mr. Nelson for his leadership role in the program.

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, July 3, 2001.

Sue Roust, County Auditor