

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M., July 3, 2001, pursuant to adjournment on June 26, 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.

ZONING ITEMS

Phil Kappen, Assistant Planning Director, was present for the first reading of two amendments to the 1990 Revised Zoning Ordinance for Minnehaha County which would (1) rezone from the West Lyons PD Planned Development District to the I-1 Light Industrial District property legally described as S1/2 NW1/4 SW1/4 lying south of West Lyons Addition & west of railroad and Willie's Addition to Lyons in the SW1/4, all in Section 17-T103N-R50W and (2) rezone from the A-1 Agricultural District and West Lyons PD Planned Development District to the I-1 Light Industrial District property legally described as S250' N383.5' lying west of railroad in the SW1/4 SW1/4 of Section 17-T103N-R50W to be platted as Lot 1 and Lot 2 of Central States Addition to Lyons. Both subject properties are located in Lyons, and the Planning Commission recommends approval of both rezoning requests. MOTION by Twedt, seconded by Pekas to authorize the County Auditor to publish Notice of Hearing on July 17, 2001, for these rezonings. 5 ayes.

APPROVE MINUTES

MOTION by Pekas, seconded by O'Connor to approve the Minutes for June 26, 2001. 5 ayes.

VOUCHERS TO BE PAID

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

A+ RENTALS / DOUGHER	VAR. DEPTS	425.00	ALFORD TIRE COMPANY	HIWAY CONS	48.95
AMERICAN PROSECUTORS	SHERIFF	500.00	AMSTERDAM PRINTING &	CNTY EXTEN	89.50
ANACON LEASING, INC.	CORRECTION	425.85	ANESTHESIA PHYSICIAN	SU OF POOR	240.00
ANESTHESIOLOGY ASSOC	SU OF POOR	528.00	ARENA MOTEL	SU OF POOR	898.00
ARGUS LEADER	COMMISSION	306.32	ASH, MARGARET RANDAL	MUSEUM	300.00
AT YOUR SERVICE LAWN	EMER MGMT	150.00	AUSTAD, DEAN B	SU OF POOR	400.00
AUTO BODY SPECIALTIE	HIWAY CONS	77.92	AUTOMATIC BUILDING C	VAR. DEPTS	369.24
AVERA MCKENNAN	CORRECTION	1,347.78	AVERA MCKENNAN HOSPI	VAR. DEPTS	407.42
AVERA MCKENNAN HOSPI	COURT SYS.	11.98	BALFE, ANGELA	SHERIFF	15.00
BERNARDINO, CARLOS	COURT SYS.	350.00	BIERSCHBACH EQUIPMEN	HIWAY CONS	3,741.83
BOB BARKER COMPANY,	CORRECTION	473.39	BRASNIC, BELMA	COURT SYS.	50.00
BRENDE & SCHROEDER L	COURT SYS.	4,170.63	BRESLER, SCOTT ALAN,	COURT SYS.	2,215.94
BROOKINGS HOSPITAL	CORRECTION	623.23	BROWN & SAENGER	VAR. DEPTS	1,897.05
BUHL'S TOWEL &/DUDLE	HIWAY ADMI	151.48	BULLOCK, SMITH & PAR	BUILD FUND	175.56
BUNKERS, DR. PAUL J,	PUB. DEF.	23.75	BUTLER MACHINERY COM	HIWAY CONS	329.18
BUTRUM, LORRAINE	HIST PRES.	11.02	BYRE, ELTON W	SU OF POOR	425.00
CAMPBELL SUPPLY CO.,	VAR. DEPTS	98.96	CANFIELD BUSINESS IN	DIR. EQUAL.	122.40
CARLSON, DON C	MENTAL ILL	15.00	CATERING BY MARLIN'S	CORRECTION	7,311.11
CELLULAR ONE	VAR. DEPTS	1,825.32	CENTER FOR FAMILY ME	CORRECTION	2,743.17
CENTURY BUSINESS PRO	TREASURER	28.12	CHEMCO, INC.	FACILITIES	2,250.54
CHILD'S VOICE	PUB. DEF.	25.00	CLAIMS ASSOCIATES, I	CNTY INS	995.25
CLERK, U.S. DISTRICT	PUB. DEF.	58.50	CLEVELAND HEIGHTS AP	SU OF POOR	400.00
CLIFF AVENUE AUTO PA	HIWAY CONS	4.54	COMMUNICATION SERVIC	COURT SYS.	200.00
COMPAQ COMPUTER CORP	VAR. DEPTS	5,922.00	CONCRETE MATERIALS	HIWAY CONS	9,476.98
CONSECO FINANCIAL SE	SU OF POOR	235.00	CONSTRUCTION PRODUCT	HIWAY CONS	359.40
CORPORATE CREDIT, LL	HIWAY CONS	54.50	COUNTRY VIEW MOBILE	SU OF POOR	240.00
CRAWFORD SUPPLY COMP	JUV DET CN	179.12	CRESCENT ELECTRIC SU	MUSEUM	57.64
D & K INVESTMENTS /	SU OF POOR	330.00	DAKOTA AUTO PARTS	HIWAY CONS	20.19

DAKOTA RIGGERS & TOO	HIWAY CONS	76.50	DAKOTACARE	SU OF POOR	454.34
DAVIS TYPEWRITER CO.	TREASURER	93.10	DIALNET	VAR. DEPTS	112.71
DIETRICH, DONNA K	MENTAL ILL	105.80	DRIES, SCOTT	CORRECTION	26.00
EDMUNDS BRAKE & ALIG	SHERIFF	274.73	EIDSNES FUNERAL HOM	SU OF POOR	260.00
EIRINBERG, JAMES A	COURT SYS.	2,338.34	ELDON JENSEN FUNERAL	SU OF POOR	2,380.50
ERICKSON, DONALD E	MENTAL ILL	138.80	ESTATE OF DONALD A.	INHER. TAX	24.48
FLEETPRIDE / HOLT, I	HIWAY CONS	179.00	FOOD HISTORY NEWS	MUSEUM	17.00
FRED THE FIXER, INC	FACILITIES	45.00	FREMONT INDUSTRIES,	FACILITIES	808.82
GALLS, INC.	CORRECTION	224.98	GARY'S MARINE SERVIC	EMER MGMT	41.15
GENETIC TECHNOLOGIES	PUB. DEF.	1,700.00	GLAZIER, DAVID ALAN	SU OF POOR	325.00
GOEBEL PRINTING, INC	SHERIFF	15.00	GRAHAM TIRE CO. - DO	VAR. DEPTS	147.34
GRAYBAR ELECTRIC CO.	FACILITIES	102.12	GUZMAN, SANDRA V	COURT SYS.	125.00
H & R ROOFING OF SD,	BUILD FUND	18,590.00	HARRIS, MICHAEL J.	CORRECTION	34.22
HAWORTH, INC.	DIR. EQUAL.	113.24	HCMT, INC.	PUB. DEF.	113.00
HEALTHCOMP EVALUATIO	METRO-911	65.00	HEFTY SEED COMPANY	WEED CONTR	7,323.00
HERITAGE APARTMENTS	SU OF POOR	88.00	HY-VEE FOOD STORE #1	CNTY EXTEN	8.30
HY-VEE FOOD STORE #1	MUSEUM	5.95	HY-VEE FOOD STORES,	SU OF POOR	5.00
INDOFF, INC. (BP DIV	CNTY EXTEN	178.00	INTERSTATE OFFICE PR	VAR. DEPTS	613.87
INTOXIMETERS, INC	SHERIFF	228.90	IRISH, DIANA M	SU OF POOR	525.00
J & K PROPERTIES / T	SU OF POOR	365.00	J. ANDERSON & SONS,	SU OF POOR	2,355.00
JEFFERSON PARTNERS,	VAR. DEPTS	514.55	KALLEMEYN, RICHARD	DIR. EQUAL.	24.95
KELLER, FRANCIS M./K	SU OF POOR	400.00	KENNELLY, DR. DANIEL	MENTAL ILL	140.00
KITTELSON, JOAN M	MENTAL ILL	15.00	KMART #4041	VAR. DEPTS	94.20
KMART PHARMACY #4041	SU OF POOR	109.78	KMART PHARMACY #7318	SU OF POOR	65.52
KOHL'S DEPARTMENT ST	JUV DET CN	139.96	KONE, INC.	FACILITIES	229.41
KUSTOM SIGNALS, INC.	SHERIFF	229.62	LAKEVIEW APTS / WIEM	SU OF POOR	510.00
LEWIS DRUGS	VAR. DEPTS	103.50	LIAS, DANIEL WILLIAM	COURT SYS.	240.28
LINCOLN COUNTY SHERI	ST ATTY	15.60	LUTHERAN SOCIAL SERV	VAR. DEPTS	825.00
MARSH, BARBARA M	HIST PRES.	11.02	MARSO'S OUTDOOR EQUI	CNTY PARKS	17.72
MATHISON COMPANY	MUSEUM	35.00	MATTHEWS, DENNIS	CNTY PARKS	50.00
MAXIMUM PROMOTIONS,	HIWAY ADMI	44.00	MCFARLAND, KENNETH	COMMISSION	8.50
MCGRATH, MICHAEL J,	PUB. ADV.	1,518.50	MCKENNAN CAMPUS PHAR	SU OF POOR	828.29
MEADOWLAND APTS/SF L	SU OF POOR	267.00	MEDICAL X-RAY CENTER	VAR. DEPTS	1,448.91
MENARDS	HIWAY CONS	259.80	MICHAEL'S PURPLE PET	FACILITIES	75.00
MICROFILM IMAGING SY	REG DEEDS	1,618.00	MIDAMERICAN ENERGY C	SU OF POOR	901.55
MIDWEST OFFICE EQUIP	VAR. DEPTS	266.69	MINNEHAHA CNTY CORR.	CORRECTION	93.44
MINNEHAHA CNTY METRO	SHERIFF	428.61	MONICK PIPE & SUPPLY	FACILITIES	39.60
MORRISON, RAYMOND W	SU OF POOR	325.00	MUNK, STEVEN	CNTY EXTEN	69.60
MYRL & ROY'S PAVING,	BUILD FUND	190,647.10	NAT'L ASSN OF JUV CO	JUV DET CN	31.00
NAT'L PUBLIC SAFETY	SHERIFF	198.00	NORDLIE, PAUL E	MUSEUM	187.70
NORTH STAR PUBLISHIN	MUSEUM	957.20	NORTHERN STATES CONS	MUSEUM	20.00
O'CONNOR, MICHAEL J	COMMISSION	47.48	OLSON, LLOYD	FACILITIES	123.70
ORTHOPEDIC INSTITUTE	CORRECTION	280.91	OSBORN, ROXANE R	ST ATTY	30.00
OSCAR'S MINI STORAGE	MUSEUM	100.00	PARK, DEANN	SU OF POOR	91.00
PECHENY, HENRY	COURT SYS.	112.50	PETERSON, WADE	SU OF POOR	225.00
PHEASANTLAND INDUSTR	SHERIFF	62.54	PITNEY BOWES, INC	TREASURER	519.00
POLICE ACCOUNTABILIT	SHERIFF	3,327.45	PRAIRIE PUBLICATIONS	COMMISSION	629.92
PRECISION INDUSTRIES	HIWAY CONS	32.03	PRESCRIPTION SHOP, I	SU OF POOR	78.21
PRIORITY SIGNS	EMER MGMT	295.00	R & L SUPPLY, LTD	FACILITIES	19.20
RIDGEVIEW APTS., LTD	SU OF POOR	470.00	RISTESUND, GILL	SU OF POOR	265.00
RIVER RUN APTS / SIO	SU OF POOR	410.00	ROCHESTER ARMORED CA	TREASURER	252.17

ROSENBERG, CRAIG	CNTY EXTEN	27.00	RURAL METRO AMBULANC	EMER MGMT	440.00
SAFELITE GLASS CORP.	SHERIFF	214.54	SANDMAN SMALL ENGINE	JUV DET CN	35.55
SATURN OF SIOUX FALL	SHERIFF	162.00	SCHMIDT, NATALIE L	SU OF POOR	400.00
SD ARMY NATIONAL GUA	CNTY EXTEN	390.00	SD LECC	ST ATTY	100.00
SECURITY MORTGAGE CO	SU OF POOR	200.00	SF TWO WAY RADIO SER	METRO-911	180.00
SHAY, DUANE	SU OF POOR	350.00	SHWANI, GHAZI	PUB. DEF.	62.50
SIGLER FIRE EQUIPMEN	JUV DET CN	63.75	SIOUX FALLS FORD, IN	VAR. DEPTS	128.67
SIOUX FALLS SCHOOL D	COMMISSION	192.50	SIOUX FALLS UTILITIE	VAR. DEPTS	4,113.76
SIOUX VALLEY HEART P	SU OF POOR	2,321.26	SIOUX VALLEY HOSPITA	SU OF POOR	15,649.87
SIOUX VALLEY PHYSICI	CORRECTION	64.99	SIOUX VALLEY SURGICA	SU OF POOR	1,005.40
SIOUX VALLEY SW ELEC	VAR. DEPTS	90.57	SIOUX VALLEY WIRELES	HIWAY CONS	32.95
SLOWEY, YAVONNE C	MENTAL ILL	370.00	SOO DELL MOBILE HOME	SU OF POOR	195.00
SPRINGBROOK II LTD P	SU OF POOR	300.00	STARR ENTERPRISES, I	COURT SYS.	993.40
STONER, DEAN E	SU OF POOR	495.00	STURDEVANT'S AUTO PA	HIWAY CONS	9.29
TAMMEN OIL	HIWAY CONS	80.00	THE BUREAU FOR AT-RI	JUV DET CN	340.15
THE PRINTERS, INC.	MUSEUM	76.72	THOMAS, BRADLEY	DIR. EQUAL.	316.97
THOMPSON, MICHAEL B,	COURT SYS.	998.81	THURMAN, CREIGHTON A	MENTAL ILL	87.79
TRACTOR SUPPLY CO.	HIWAY CONS	16.78	UNIVERSITY PHYSICIAN	VAR. DEPTS	3,875.69
VELVET UNIFORMS, INC	VAR. DEPTS	1,016.42	VISION QUEST	SHERIFF	490.78
VOLK INVESTIGATIONS,	COURT SYS.	936.78	WELLNESS REPRODUCTIO	JUV DET CN	120.74
WILSON, SHIRLEY ANN	SU OF POOR	400.00	WINTER, GERALD	SHERIFF	247.00
XCEL ENERGY, INC.	VAR. DEPTS	1,918.44	ZANDT, JAMES R	SU OF POOR	330.00
ZWEEP, JAMES E	COMMISSION	36.50	18TH STREET PARTNERS	SU OF POOR	300.00
COMMISSION	SALARIES	12,712.45	AUDITOR	SALARIES	21,331.48
TREASURER	SALARIES	32,223.96	DATA PROCESSING	SALARIES	38,310.25
STATES ATTORNEY	SALARIES	85,184.85	PUBLIC DEFENDER	SALARIES	57,275.03
PUBLIC ADVOCATE	SALARIES	11,216.37	FACILITIES	SALARIES	34,331.69
EQUALIZATION	SALARIES	40,785.11	REGISTER OF DEEDS	SALARIES	25,621.52
VETERANS SRVC OFCR	SALARIES	2,443.42	HUMAN RESOURCES	SALARIES	8,425.90
SHERIFF	SALARIES	363,982.14	JUVENILE DET CTR	SALARIES	105,112.46
METRO COMMUNICATIONS	SALARIES	100,531.71	HIGHWAY	SALARIES	80,911.14
WELFARE	SALARIES	26,136.58	EXTENSION	SALARIES	11,871.26
MUSEUM	SALARIES	37,578.26	PLANNING	SALARIES	22,732.51

REPORTS

The following report was received and placed on file in the County Auditor's Office: Minnehaha County Constables Monthly Report, Patti Miles, June 2001.

PERSONNEL

MOTION by Kolbe, seconded by Twedt to approve the following personnel changes. 5 ayes.

1. To accept the retirement of David Quittem as Assistant Highway Superintendent for the Highway Department effective 7-3-01.
2. To accept the resignation of Matthew Durband as part time Correctional Officer I for the Sheriff's Office (Jail) effective 6-26-01.
3. To accept the resignation of Nichole Carper as Deputy Public Defender III for the Public Defender's Office effective 6-27-01.
4. To hire Danielle Parr as Office Assistant II (15/1) for the Welfare Office at \$9.6286 per hour effective 7-9-01.
5. To promote Paul Bengford to Deputy State's Attorney III (48/1) for the State's Attorney's Office at \$1739.93 biweekly effective 7-17-01.

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Step increase:

1. Scott Carlson--Deputy Public Defender III--Public Defender--48/1 to 48/2 7-13-01--\$1826.93 biweekly

LIEN ACTION

MOTION by O'Connor, seconded by Pekas to authorize Hauge Associates to proceed with litigation on lien account DPNO 25948. 5 ayes.

BID AWARD

On July 2, 2001, at 9:00 a.m. bids were opened and read by Ken Headrick, Deputy Sheriff Lieutenant, for One (1) 2001 4-Door Front Wheel Drive 7-Passenger Mini-Van for the Sheriff's Department. The following bids were received (Bidder/Make-Model/Bid): Sioux Falls Ford/ 2001 Ford Windstar/ \$21,689; Ted Tufty Dodge/ 2001 Dodge Grand Caravan Sport/ \$22,160. Lt. Headrick recommended award to the low bidder, Sioux Falls Ford. MOTION by Twedt, seconded by O'Connor to award the bid for One (1) 2001 4-Door Front Wheel Drive 7-Passenger Mini-Van to Sioux Falls Ford for a 2001 Ford Windstar for \$21,689. 5 ayes.

JDC/DOC HOUSING CONTRACT

Pursuant to deferral on June 19, 2001, Todd Cheever, Juvenile Detention Center (JDC) Director, requested the Commission's approval of the 2001-2002 Agreement between Minnehaha County and the SD Dept of Corrections for the housing of adjudicated juveniles at the JDC. The agreement reflects an increase in the per diem rate from \$130 to \$135. MOTION by Twedt, seconded by O'Connor to approve the agreement. 5 ayes. Commissioner Pekas noted that an increase in the rate should be considered in the future to ensure covering the County's actual cost.

HIGHWAY MATERIAL PURCHASE

SDCL 5-18-18 allows the purchase by a local government entity from the lowest responsible bidder of an item competitively bid by another unit of local government or the state at the bid price or less. Bob Meister, Highway Superintendent, requested the Commission's approval to purchase crack leveling material at a unit price of \$1.40 from the contract awarded on May 18, 2001, through the SD Department of Transportation to Highway Improvement, Inc., who have extended their contract to Minnehaha County. MOTION by Twedt, seconded by Pekas to approve this purchase. 5 ayes.

SURPLUS PROPERTY SALE

MOTION by O'Connor, seconded by Kolbe to declare the following items as surplus for donation to the Sioux Empire Fair Association: from Highway - #0311 1988 Chevy Pickup (Model C-1500) VIN# 1GCDC14ZXJ228205, Asset# 49570, Value \$500; from the Corrections Center - John Deere 175 Lawn Mower w/rear grass bagger, Asset# 39430, Value \$250. 5 ayes.

MOTION by Kolbe, seconded by Twedt to declare the items listed on the 2001 Minnehaha County Surplus Property List as surplus for sale at auction on July 14th. 5 ayes. The complete list of surplus items is on file in the County Auditor's Office.

JAIL PROJECT FINANCIAL BRIEFING

Sue Roust, County Auditor, briefed the Commission on the effects of the low bids received for the Jail Project on the County budget preparations. Approximately one year ago, the Commission took action to opt out of the tax limitation, and several changes have taken place since that time. The inheritance tax was repealed, which will cost the County \$500,000 per year. There has been an extraordinary increase in County group health insurance costs due to a number of unusually high claims, resulting in a 35% increase in 2001 and anticipation of a minimum 30% increase in 2002, an approximate \$250,000 increase in cost annually from the General Fund. There has been a decrease in jail bed rental revenue due to incarceration of a larger number of Minnehaha County offenders. The bids for the Jail Project came in almost \$4.7 million under engineer estimates, however the money saved may only be used for jail construction or related work, such as additional parking. Without the income from the inheritance tax, the County may run out of funds in 2006. However, if the County opts out of the tax limitation for an additional \$500,000, it will give the County an additional three years before this might happen. The cost of this action to tax payers would be \$7.00 per \$100,000 property, and this would decrease in subsequent years. Commissioners noted that the 2002 budget will give entry-level employees only enough of a raise to cover the increase in health insurance premiums, and that if the Jail continues to fill with Minnehaha County prisoners, we may face future revenue shortfalls. They discussed whether it would be prudent to opt out for a larger amount, to better ensure the county's financial stability. An opt out vote for 2002 would have to be taken by July 15th, and could be referred by county

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voters. The Commissioners thanked Ms. Roust for her presentation.

NEW BUSINESS

Commissioner Twedt wished a belated Happy Birthday to Commissioner Zweep, whose birthday was July 1st.

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

Following the Executive Session, the Commission adjourned until 9:00 a.m. on Tuesday, July 10, 2001.

Jody Hilmoie, Deputy Auditor