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THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., July 10, 2001, pursuant to adjournment on July 3, 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 July 3, 2001. 5 ayes.

VOUCHERS TO BE PAID

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

AMERICAN INSTITUTION	VAR. DEPTS	692.60	ANESTHESIOLOGY ASSOC	CORRECTION	336.00
ARGUS LEADER	VAR. DEPTS	1,323.96	ARNETT, JACK R	SU OF POOR	495.00
ATHERTON, DAVID	METRO-911	73.95	AVERA MCKENNAN HOSPI	VAR. DEPTS	11,509.41
AVERA MCKENNAN HOSPI	PUB. ADV.	142.00	BALTIC FIRE DEPT	FIRE PROT.	9,255.50
BALTIC TELECOM COOPE	METRO-911	657.60	BECK, PAT	ST ATTY	99.75
BOYER TRUCKS SIOUX F	HIWAY CONS	1,211.10	BRAKE, RICHARD W / H	SU OF POOR	425.00
BRANDON FIRE DEPT	FIRE PROT.	13,871.50	BRANDON LUMBER CO.,	CNTY PARKS	481.16
BRASNIC, BELMA	COURT SYS.	50.00	BROWN & SAENGER	VAR. DEPTS	159.61
BUREAU OF ADMINISTRA	VAR. DEPTS	1,007.05	BURMA, JAMES J	SU OF POOR	330.00
BUTLER MACHINERY COM	HIWAY CONS	10.70	CADD/ENGINEERING SUP	PLAN & ZON	162.20
CAMPBELL SUPPLY CO.,	JUV DET CN	19.99	CATERING BY MARLIN'S	CORRECTION	7,081.02
CENTURY BUSINESS PRO	CORRECTION	198.00	CHEMCO, INC.	CORRECTION	156.51
CHILDREN'S HOME SOCI	ST ATTY	208.33	CLIFF AVENUE AUTO PA	WEED CONTR	60.05
COCA-COLA BOTTLING C	REG DEEDS	57.00	COLTON FIRE DEPT	FIRE PROT.	9,580.00
COLTON WATER DEPT	HIWAY ADMI	28.86	CONCRETE MATERIALS	HIWAY CONS	78.40
CONSTRUCTION PRODUCT	HIWAY CONS	179.70	COSTELLO APARTMENTS	SU OF POOR	405.00
CRAIG, STEVEN R	SU OF POOR	330.00	CROOKS FIRE DEPT	FIRE PROT.	7,243.50
CULLIGAN WATER CONDI	METRO-911	67.20	DAKOTA SUPPLY GROUP,	JUV DET CN	347.52
DAKOTABILITIES	MENTAL HLT	7,738.00	DAYS INN-EMPIRE/NORT	SU OF POOR	45.00
DE RAAD WELDING & M	HIWAY CONS	140.00	DELL RAPIDS FIRE DEP	FIRE PROT.	11,782.00
DELUX MOTEL / DAKOTA	SU OF POOR	421.00	DEVANEY, TOM	HIWAY CONS	9.94
DIESEL MACHINERY, IN	HIWAY CONS	1,023.90	EASTERN FARMERS CO-O	WEED CONTR	33.14
ELLENBECKER & WEISBE	SU OF POOR	273.12	ELLINGTON, ALYSIA A	DIR. EQUAL.	118.61
ENGELSON, RANDY	HIWAY ADMI	100.00	ERICKSON, BRYCE	ST ATTY	98.30
ERPENBACH, JOHN E	CORRECTION	180.00	EVANS, PRESTON	SHERIFF	175.00
EXIDE CORPORATION	HIWAY CONS	41.58	FRISBEE, INC.	CNTY PARKS	139.34
G & H RADIATOR	HIWAY CONS	37.50	GALLS, INC.	CORRECTION	129.07
GARRETSON FIRE DEPT	FIRE PROT.	10,555.00	GARRETSON WEEKLY	COMMISSION	570.34
GARRETT ELECTRONICS,	JUV DET CN	45.00	GAS STOP	HIWAY CONS	50.55
GENZLINGER, JANEEN	COURT SYS.	2,717.70	GEORGE BOOM FUNERAL	SU OF POOR	2,095.00
GOVERNORS INN	ELEC AUDIT	100.00	GRAHAM TIRE CO. - NO	WEED CONTR	18.27
GRAYBAR ELECTRIC CO.	METRO-911	9.78	GREAT PLAINS INT'L T	HIWAY CONS	104.62
GUZMAN, SANDRA V	COURT SYS.	187.50	HANSON, MICHAEL W	COURT SYS.	1,705.78
HARTFORD FIRE & RESC	FIRE PROT.	13,952.00	HEFTY SEED COMPANY	WEED CONTR	220.35
HERMANSON, BARRY	SU OF POOR	300.00	HOME DEPOT CRC/GEFC	HIWAY CONS	456.55
HOMESTEAD TRAILS, LT	SU OF POOR	200.00	HURON CULVERT & TANK	HIWAY CONS	3,090.00
HY-VEE FOOD STORE #1	JUV DET CN	255.89	INTERSTATE OFFICE PR	VAR. DEPTS	910.36

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J & K PROPERTIES / T	SU OF POOR	425.00	JOHNSON, HEIDPRIEM,	COURT SYS.	1,001.65
KANNAN, DR. POONGKOD	SU OF POOR	133.29	KMART PHARMACY #7306	SU OF POOR	1,307.77
KMART PHARMACY #7318	SU OF POOR	26.96	KOHL'S DEPARTMENT ST	JUV DET CN	729.78
LEWIS DRUGS	CNTY EXTEN	9.90	LINWELD, INC.	HIWAY CONS	83.11
LORTON DATA	VAR. DEPTS	535.29	LYONS FIRE DEPT	FIRE PROT.	3,870.50
MAC'S, INC.	HIWAY CONS	257.04	MANATRON, INC.	DIR. EQUAL.	17,067.85
MATCO TOOLS	HIWAY CONS	52.75	MCNULTY, SUZANNE	ST ATTY	20.00
MENARDS	HIWAY CONS	271.05	MFVGA	CNTY EXTEN	12.00
MICROFILM IMAGING SY	REG DEEDS	160.00	MIDAMERICAN ENERGY C	VAR. DEPTS	1,071.15
MIDWEST MASONRY REST	HIWAY CONS	28,810.35	MIDWEST OFFICE EQUIP	VAR. DEPTS	69.32
MINNEHAHA COUNTY TRE	VAR. DEPTS	12,000.00	MINNEHAHA COUNTY WEL	SU OF POOR	105.75
MONICK PIPE & SUPPLY	CORRECTION	260.44	MOTOROLA PAGING PROD	METRO-911	64.00
MOTOROLA, INC.	METRO-911	1,684.38	MULLER, GREG	SU OF POOR	450.00
NESSON LAW OFFICE, P	COURT SYS.	1,496.32	NORTH RIDGE APARTMEN	SU OF POOR	425.00
NORTHERN STATES SUPP	HIWAY CONS	71.26	OLSON'S PEST TECHNIC	CORRECTION	77.00
OTTER TAIL ENERGY SE	FACILITIES	6,387.27	PECHENY, HENRY	COURT SYS.	75.00
PENNINGTON COUNTY JA	CORRECTION	1,390.80	PENNSYLVANIA INDUSTR	HIWAY CONS	310.44
PFEIFER, SCOTT	SHERIFF	175.00	PRAIRIE PUBLICATIONS	COMMISSION	504.77
PULSTAR DISTRIBUTING	METRO-911	143.62	RENNER FIRE DEPT	FIRE PROT.	7,707.50
RICHARD-EWING EQUIPM	CORRECTION	69.49	RINEHART, NORMAN R	SU OF POOR	400.00
SANNER, MELANIE JO	DIR. EQUAL.	66.12	SD DEPT OF REVENUE	SALES TAX	270.63
SD STATE FAIR	CNTY EXTEN	60.00	SELECT INN OF SIOUX	SU OF POOR	45.99
SF RUBBER STAMP WORK	SU OF POOR	4.80	SHERMAN FIRE DEPT	FIRE PROT.	2,638.00
SHOPKO STORES, INC.	JUV DET CN	57.05	SHWANI, GHAZI	COURT SYS.	175.00
SIEMONSMA, VANCE	CORRECTION	22.00	SIOUX FALLS FORD, IN	HIWAY CONS	23.55
SIOUX VALLEY SWELEC	VAR. DEPTS	74.73	SIOUX VALLEY TELEPHO	VAR. DEPTS	588.61
SIOUX VALLEY WIRELES	HIWAY CONS	32.95	SIOUXLAND ORAL & MAX	SU OF POOR	92.10
SLACK, DR. CALE	SU OF POOR	16.98	SNAP-ON INDUSTRIAL	HIWAY CONS	101.63
SOUTHEASTERN BEHAVIO	CORRECTION	140.00	SPLITROCK FIRE DEPT	FIRE PROT.	13,587.00
TALAVERA, ZOILA J	COURT SYS.	25.00	TALLY-HO APTS/AMERIC	SU OF POOR	495.00
TRACTOR SUPPLY CO.	HIWAY CONS	192.29	U.S. BANK TRUST NATI	BUILD FUND	1,200.50
UNION TELEPHONE COMP	METRO-911	386.41	UNIVERSITY PHYSICIAN	ST ATTY	1,041.66
VALLEY SPRINGS FIRE	FIRE PROT.	6,779.00	WALGREENS PHARMACY #	SU OF POOR	324.97
WALGREENS PHARMACY #	SU OF POOR	280.58	WALGREENS PHARMACY #	SU OF POOR	323.82
WALL LAKE OIL CO	CNTY PARKS	13.80	WALL LAKE SANITARY D	CNTY PARKS	35.00
WHEELCHAIR EXPRESS,	SU OF POOR	110.00	WHEELCO BRAKE & SUPP	HIWAY CONS	690.82
WILKES, JEFF	DIR. EQUAL.	278.69	XCEL ENERGY, INC.	SU OF POOR	714.77
ZANDBROZ VARIETY	SU OF POOR	23.00	ZUKE, ROBERT C	SU OF POOR	425.00

REPORTS

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

PERSONNEL

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

1. To hire Kimberly Mayer as Tax & License Clerk I (12/2) for the Treasurer's Office at \$9.3883 per hour effective 7-23-01.
2. To hire Leslie Jones as part time Civil/Warrant Officer (21/1) for the Sheriff's Office at \$11.1661 per hour effective 7-9-01.

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3. To promote Ryan Tiedeman as Correctional Officer II (25/1) for the Sheriff's Office (Jail) at \$12.3253 per hour effective 6-30-01.
4. To promote Scott Van Roekel to Correctional Officer II (25/1) for the Sheriff's Office (Jail) at \$12.3253 per hour effective 6-30-01.
5. To promote Lindsay Tarver to Correctional Officer II (25/1) for the Sheriff's Office (Jail) at \$12.3253 per hour effective 6-30-01.
6. To promote David Smith to Correctional Officer II (25/1) for the Sheriff's Office (Jail) at \$12.3253 per hour effective 6-30-01.
7. To promote Mark Steineke to Correctional Officer II (25/3) for the Sheriff's Office (Jail) at \$13.5578 per hour effective 6-30-01.

Step increase:

1. Maureen Buller--Office Assistant III--Extension--17/2 to 17/3 6-29-01--\$11.1276 per hour

NOTICES

The Commission acknowledged receipt of notices that the following entities will conduct raffles: Dell Rapids Chapter of Ducks Unlimited on September 22, 2001; Junior League of Sioux Falls on September 21-22, 2001.

A Public Input Meeting will be held at Oaks Motel in Sioux Falls at 7:00 p.m. on July 31, 2001, for the SD Department of Transportation's 2002-2006 Five Year Statewide Transportation Improvement Program.

COLISEUM REPORT

Alec Boyce, Director of Community Development for Short Elliot Hendrickson (SEH), introduced Steve Robinson, SEH Professional Engineer, who reviewed the conclusions, costs, and repair recommendations for the Coliseum. Much of the damage and deterioration identified was due to water damage, delayed maintenance and the age of the building. Scope 1, the first of two repair options, is limited to repairs that are needed to restore the building to a watertight condition to prevent additional deterioration, and would cost \$304,000. Scope 2 includes some items from Scope 1, would permanently restore the exterior building envelope, and would cost \$527,000. Mr. Robinson noted that some of the roof repairs could be done yet this year if the project is approved, but the entirety of the work in Scope 2 could not be completed this construction season. MOTION by Twedt, seconded by O'Connor to retain the architectural services of SEH for the Scope 2 Construction Project on the Coliseum. 5 ayes.

REAL ESTATE PURCHASE

Hugh Grogan, Welfare Director, requested the Commission's approval of the purchase of a house located at 708 N. Minnesota Ave. at a price of \$155,000. This is a 6 unit building and is to be used for the Dakota House Program. Mr. Grogan also noted that the property can serve the County's long-term growth needs, as it is adjacent to the county campus. MOTION by O'Connor, seconded by Twedt to authorize Chairman Zweep to sign the purchase agreement documents to purchase the property at 708 N. Minnesota Ave. Commissioner Twedt noted the pressing need to continue negotiating with the City of Sioux Falls to have the Police Station located contiguous to the County campus, as the original Dakota Houses were demolished to make way for this, and this has resulted in the need to purchase \$250,000 in real estate to replace them. VOTE on the motion: 5 ayes.

FEMA BUDGET SUPPLEMENT

Hugh Grogan, Welfare Director, was present to briefly explain the budget supplement of \$7,600.50 from Federal Emergency Management Agency (FEMA) funds, the first half of the County's 2001 FEMA allocation. These funds are provided by the federal government to supplement the County's assistance to the homeless, potentially homeless and unemployed people. A local board, comprised of representatives from national organizations such as the Red Cross and Salvation Army as well as representatives from minority groups, county government and non-profit agencies, determines how the money will be spent. Mr. Grogan noted that Minnehaha County's annual allocation has increased since last year. MOTION by Pekas, seconded by Twedt to supplement the FEMA Budget in the amount of \$7,600.50 from the FEMA Fund, with the administrative cost of \$152.01 going directly into the general fund. 5 ayes.

TAX LIMITATION OPT OUT

Sue Roust, County Auditor, requested the Commission's approval of a resolution approving an opt out of the property tax limitation in the amount of \$500,000. She explained that the County took action a year ago to opt out in the amount of \$1.5 million, and that the need for an additional opt out this year could not have been foreseen due to several changes

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in the past year. The County lost \$500,000 in revenue due to the repeal of the inheritance tax, jail bed lease revenue is down \$450,000 due to an increase in Minnehaha County jail inmates, and the County's group health insurance has increased significantly due to extreme claims experience in the past year. The jail bed revenue is anticipated to increase again when per diem rates increase next year. Ms. Roust stated that the \$500,000 opt out figure was chosen to replace the revenue lost from inheritance tax, and recommended approval of a minimum opt out in this amount. She reviewed highlights of the 2002 County General Fund Budget, Building Fund projections, and General Fund Budget projections. The Commissioners commended Ms. Roust on her hard work and expertise. MOTION by Twedt, seconded by Pekas to approve Resolution MC01-36. MOTION by O'Connor, seconded by Kolbe to amend the motion by raising the opt out amount to \$1 million. Commissioner O'Connor stated that he felt that the \$500,000 amount was insufficient to cover all lost revenues and to cover the purchase of the new Computer Aided Dispatch (CAD) for the E911 Center, to which Commissioner Kolbe agreed. Commissioner Twedt disagreed with raising the opt out, and stated that it would be unfair to increase it to allow the CAD purchase when budget cuts have been made across the board in almost all other County departments. Commissioner Pekas stated that it isn't prudent to anticipate the CAD purchase when the City would be responsible for 50% of this purchase and we haven't yet received their budget. He also stated that he feels the current CAD system is sufficient. Chairman Zweep stated that he doesn't see the new CAD system as a top priority. Commissioner O'Connor disagreed, stating that it is imperative to have the most current system when people's lives depend on its performance. VOTE on the amendment to the motion: O'Connor and Kolbe aye. Twedt, Pekas and Zweep nay. Motion failed. VOTE on the main motion: 4 ayes, Kolbe nay.

RESOLUTION MC 01-36
AUTHORIZING OPT OUT OF PROPERTY TAX LIMITATION

THE BOARD OF COMMISSIONERS OF MINNEHAHA COUNTY do hereby state that the above board is unable to operate under the property tax limitation measure currently in statute. We therefore OPT OUT of such property tax limitation in the additional amount of \$500,000 beginning with the calendar year 2001 taxes payable in 2002, for the purpose of replacing lost revenue due to the repeal of the state inheritance tax. This action has been taken by the board and approved by at least a two-thirds vote of the board.

Unless this action is referred to a vote of the people and reversed by such vote, this resolution authorizes the County Auditor to spread an excess levy to raise property tax dollars up to the above stated amount.

Dated this 10th Day of July, 2001.

APPROVED BY
THE COMMISSION:

James Zweep

John Pekas

ATTEST:
Jody Hilmoe
Deputy Auditor

Michael J. O'Connor

Carol Twedt

Robert Kolbe

RETIREMENT PLAN PRESENTATION

Dick Howard, Executive Secretary of the South Dakota Association of County Commissioners, introduced Kay Braaten of the National Association of Counties. Ms. Braaten distributed copies of the Government Purchasing Alliance and gave a brief review of the program, which allows public agencies to reduce the cost of purchased goods. She then introduced Tom Jones, Ron Haug and Carmen Toman, all with Nationwide Retirement Solutions, who gave a presentation on their Post Employment Health Plan. This program provides employees with tax free reimbursement of medical expenses after retirement or separation from employment.

OLD BUSINESS

Commissioner Kolbe commented briefly on City/County negotiations on the location of the new police station.

NEW BUSINESS

Gary Straatmeyer requested an opportunity to meet with the Commission on his concerns regarding procedures of the Minnehaha County Sheriff's Office. Chairman Zweep asked him to contact Administrative Assistant Ken McFarland to schedule a time on the agenda.

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

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Following the Executive Session, the Commission adjourned until 9:00 a.m. on Tuesday, July 17, 2001.

Jody Hilmo, Deputy Auditor