

07/24/2001

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., July 24, 2001, pursuant to adjournment on July 17, 2001. Commissioners present were: Zweep, O'Connor, and Twedt. Kolbe and Pekas absent. 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 Twedt to approve the Minutes for July 17, 2001. 3 ayes.

VOUCHERS TO BE PAID

MOTION by Twedt, seconded by O'Connor to approve the following bills for payment. 3 ayes.

A-1 SEPTIC TANK & EX	VAR. DEPTS	400.00	AAMV	MUSEUM	60.00
ACE TOWING, INC	HIWAY CONS	300.00	AMERICAN COMPENSATIO	HUMAN RES.	24.95
AMERICAN TEST CENTER	HIWAY CONS	400.00	AMOCO OIL COMPANY	PLAN & ZON	192.09
ARENA MOTEL	SU OF POOR	48.00	ARGUS LEADER	VAR. DEPTS	426.03
ARNOLD MURRAY CONSTR	SU OF POOR	330.00	AUTOMATIC SECURITY C	FACILITIES	75.00
AVERA MCKENNAN HOSPI	VAR. DEPTS	2,806.50	AVERA MCKENNAN HOSPI	PUB. DEF.	93.92
BAKKEN, LARRY	DIR. EQUAL.	189.95	BATTERIES PLUS	METRO-911	10.00
BECHTEL, DONALD J	SU OF POOR	425.00	BEST BUSINESS PRODUC	VAR. DEPTS	284.00
BOB BARKER COMPANY,	JUV DET CN	29.95	BOB'S LOCK & KEY	JUV DET CN	42.00
BRASNIC, BELMA	VAR. DEPTS	200.00	BROWN & SAENGER	VAR. DEPTS	56.68
BRULE COUNTY SHERIFF	PUB. DEF.	8.10	BUSSE, VICKI L	DIR. EQUAL.	50.50
BUTLER MACHINERY COM	HIWAY CONS	262.90	C & R SUPPLY, INC.	WEED CONTR	86.40
CAMPBELL SUPPLY CO.,	VAR. DEPTS	141.94	CATERING BY MARLIN'S	CORRECTION	7,156.78
CENTER FOR FAMILY ME	CORRECTION	260.10	CENTURY BUSINESS PRO	METRO-911	40.00
CHEMCO, INC.	VAR. DEPTS	1,348.25	CHERRY TREE INVESTME	SU OF POOR	425.00
CLEVELAND HEIGHTS AP	SU OF POOR	200.00	CLIFF AVENUE AUTO PA	VAR. DEPTS	42.28
CLIMATE SYSTEMS, INC	FACILITIES	563.20	CLINICAL LABS OF THE	CORONER	4,517.60
COLTON LUMBER CO., I	HIWAY CONS	992.65	CONCRETE MATERIALS	HIWAY CONS	1,023.75
CONSTRUCTION PRODUCT	HIWAY CONS	259.03	CORTRUST BANK	VAR. DEPTS	207.80
CRITTENDEN, JOHN	HIWAY CONS	79.00	DAKOTA RIGGERS & TOO	HIWAY CONS	99.80
DAKOTA SURGICAL, LTD	CORRECTION	569.79	DECISIONONE CORPORAT	DATA PROC.	1,122.00
DELUX MOTEL / DAKOTA	SU OF POOR	217.00	DEVANEY, TOM	HIWAY CONS	19.98
DIALNET	PUB. DEF.	37.23	DONOVAN'S HOBBY & SC	EMER MGMT	37.50
DULLERUD, WAYNE R	SU OF POOR	325.00	EASTGATE TOWING	WEED CONTR	57.50
ELECTION CENTER	ELEC AUDIT	150.00	EVANS, HENRY K.	CNTY EXTEN	14.64
FALCON ASSOCIATES, I	HIWAY ADMI	45.00	FASTENAL COMPANY	HIWAY CONS	22.75
FIFERLICK, HAROLD	HIWAY CONS	119.99	FOOD SERVICE CENTER,	SU OF POOR	3.00
FOUNTAIN RIDGE INVES	SU OF POOR	300.00	FYLER, BETTY	CNTY EXTEN	7.32
G & D VIKING GLASS,	METRO-911	89.63	GALLAND LEGAL CLINIC	PUB. ADV.	1,000.00
GOURLEY PROPERTIES	REG DEEDS	4,800.00	GRAPEVINE, DAN	HIWAY CONS	40.47
GRAPHIC SPEED	CNTY EXTEN	94.00	GRAYBAR ELECTRIC CO.	VAR. DEPTS	198.28
GREAT PLAINS INT'L T	HIWAY CONS	8.96	GREAT PLAINS PSYCHOL	COURT SYS.	1,600.00
GREATAMERICA LEASING	PUB. ADV.	149.03	GREENPOINT CREDIT	SU OF POOR	319.55
GROGAN, HUBERT J	SU OF POOR	704.80	GUZMAN, SANDRA V	VAR. DEPTS	441.60
HAUK, BERT	SU OF POOR	565.00	HEARTLAND PAPER COMP	JUV DET CN	677.00
HEGG, JEREMY	MUS GRANT	300.00	HILLYARD	FACILITIES	206.69
HILSABECK, STEVE	SU OF POOR	800.00	HOME FEDERAL SAVINGS	VAR. DEPTS	1,022.45

HY-VEE FOOD STORES, J D EVANS, INC.	SU OF POOR HIWAY CONS	525.35 35.46	INTERSTATE OFFICE PR JANITOR'S CLOSET	VAR. DEPTS JUV DET CN	581.10 140.49
JENSEN, WILLIAM C	SU OF POOR	330.00	KELLER, THOMAS M	COURT SYS.	1,894.00
KMART PHARMACY #4041	SU OF POOR	270.75	KMART PHARMACY #7318	SU OF POOR	95.93
KOHL'S DEPARTMENT ST	JUV DET CN	93.60	LANGUAGE LINE SERVIC	METRO-911	99.20
LAW SCHOOL FOUNDATIO	VAR. DEPTS	50.00	LCM PATHOLOGISTS, P.	CORONER	5,018.20
LEWIS DRUGS	JUV DET CN	46.68	LINWELD, INC.	HIWAY CONS	263.09
LOOS, JON	SU OF POOR	330.00	LUTHERAN SOCIAL SERV	PUB. DEF.	237.50
MAC'S, INC.	VAR. DEPTS	151.13	MAILWAY PRINTERS	MUSEUM	162.00
MALONE, CONNIE A	DIR. EQUAL.	7.00	MAPLE CREEK APARTMEN	SU OF POOR	330.00
MASTER BLASTER, INC.	HIWAY CONS	184.95	MATHISON COMPANY	MUSEUM	8.80
MCGRATH, MICHAEL J,	PUB. DEF.	2,000.00	MEALS ON WHEELS	SU OF POOR	89.10
MEISTER, BOB	HIWAY ADMI	42.50	MENARDS	JUV DET CN	23.88
MERSCO MEDICAL / EAS	SU OF POOR	467.50	MICHAELS FENCE & SUP	FACILITIES	37.49
MICHIGAN STATE UNIVE	MUSEUM	10.00	MIDAMERICAN ENERGY C	VAR. DEPTS	1,134.47
MIDWESTERN MECHANICA	MUSEUM MTC	372.83	MINNEHAHA CNTY CLERK	REVENUES	720.00
MINNEHAHA CNTY METRO	MUSEUM	12.80	MOHRHAUSER, ROSEMARY	CNTY EXTEN	13.70
MONICK PIPE & SUPPLY	FACILITIES	87.87	MOODY COUNTY AUDITOR	REVENUES	1,703.65
MOTOROLA, INC.	METRO-911	1,362.76	MULTI-CULTURAL CENTE	CNTY EXTEN	80.00
NACDL	PUB. ADV.	110.00	NAGORNIUK, PETER	SU OF POOR	400.00
NORTHERN STATES SUPP	HIWAY CONS	10.23	NYBERG'S ACE HARDWAR	MUSEUM MTC	48.81
OLD-HOUSE JOURNAL	MUSEUM	27.00	ORTHOPEDIC INSTITUTE	CORRECTION	9,242.02
PEDERSON, NIKKI L	HIWAY CONS	200.00	PEGLER-SYSCO FOOD SE	FEMA FUND	500.00
PFEIFER IMPLEMENT CO	HIWAY CONS	2,900.00	PFEIFFER, STEVEN R,	COURT SYS.	2,376.44
PHYSICIANS DESK REFE	ST ATTY	86.95	PITNEY BOWES, INC	CNTY EXTEN	237.00
PLUSCO PRINTING & CO	VAR. DEPTS	110.00	PRAIRIE PUBLICATIONS	COMMISSION	146.22
PRESCRIPTION SHOP, I	SU OF POOR	62.99	PRIDE NEON, INC	HIWAY CONS	88.00
PULSTAR DISTRIBUTING	METRO-911	110.60	QWEST	VAR. DEPTS	10,913.31
QWEST INTERPRISE	VAR. DEPTS	705.10	R & L SUPPLY, LTD	FACILITIES	128.94
RADIO SHACK	VAR. DEPTS	90.67	RAPID CITY JOURNAL	HIWAY ADMI	156.60
REFINISH SUPPLY CENT	HIWAY CONS	1,224.31	RINEHART PROPERTIES,	SU OF POOR	75.00
RIVER TOWER APARTMEN	SU OF POOR	237.00	ROBSON TRUE VALUE	FACILITIES	28.99
RYPKEMA, DIANE	DIR. EQUAL.	140.69	SCHOENEMAN BROS. CO.	VAR. DEPTS	290.73
SCOTTS PHARMACY II/S	SU OF POOR	1,137.43	SD DEPT. OF HUMAN SE	SU OF POOR	25.00
SD NEWSPAPER ASSOCIA	COMMISSION	45.50	SECURITY MORTGAGE CO	SU OF POOR	330.00
SF CITY FINANCE	ST ATTY	20,000.00	SF CITY FINANCE - FU	VAR. DEPTS	315.59
SF TWO WAY RADIO SER	VAR. DEPTS	769.00	SHEEHAN MACK SALES &	HIWAY CONS	2,913.79
SHOPKO STORES, INC.	VAR. DEPTS	125.84	SHWANI, GHAZI	COURT SYS.	100.00
SIOUX EMPIRE FCU / V	DATA PROC.	218.00	SIOUX EQUIPMENT CO,	HIWAY CONS	22.50
SIOUX FALLS UTILITIE	VAR. DEPTS	360.51	SIOUX VALLEY HOSPITA	SU OF POOR	28,644.02
SIOUX VALLEY HOSPITA	PUB. DEF.	13.25	SLACK, DR. CALE	SU OF POOR	41.81
SNOOZY, SCOTT A	SU OF POOR	495.00	SOMERSET PARTNERSHIP	SU OF POOR	330.00
SOUTHEAST TECHNICAL	COMMISSION	30.00	SOUTHEASTERN BEHAVIO	MENTAL HLT	30,952.25
STAN HOUSTON EQUIPME	HIWAY CONS	259.00	STANGELAND, LORI	DIR. EQUAL.	7.00
STATE STEEL OF SD	FACILITIES	38.20	STEINER OIL	HIWAY CONS	22.71
STONER, DEAN E	SU OF POOR	400.00	STURDEVANT'S AUTO PA	HIWAY CONS	179.79
TEACHER'S HELPER / D	MUSEUM	17.54	TED TUFTY DODGE	HIWAY CONS	321.76
TESLOW, RALPH B	SU OF POOR	330.00	THOMPSON, JUDY J	SU OF POOR	350.00
TOWER APARTMENTS	SU OF POOR	234.00	TRANSCOM USA	HIWAY CONS	760.01
TRIPLE R INDUSTRIES,	SU OF POOR	350.00	UNITED RENTALS	HIWAY CONS	807.00
VELVET UNIFORMS, INC	SHERIFF	689.48	WALGREENS PHARMACY #	SU OF POOR	151.57

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WALGREENS PHARMACY #	SU OF POOR	41.68	WARNE, TOM	PLAN & ZON	30.00
WARREN'S SHARPENING	MUSEUM	107.52	WASTE MANAGEMENT OF	FACILITIES	257.66
WEBER BROTHERS EXCAV	HIWAY CONS	9,000.00	WEELBORG BROS., INC.	HIWAY CONS	1,200.00
WEST PUBLISHING CORP	VAR. DEPTS	1,938.02	WESTWICK MOTEL, INC.	SU OF POOR	175.00
WHEELCHAIR EXPRESS,	SU OF POOR	370.00	WHEELCO BRAKE & SUPP	HIWAY CONS	320.36
WILKA, TIMOTHY J, P.	COURT SYS.	134.00	WRIGHT, LARRY	CNTY EXTEN	15.80
XCEL ENERGY, INC.	VAR. DEPTS	34,889.33	YOUTH TODAY	JUV DET CN	14.97
ZEE MEDICAL SERVICE	HIWAY ADMI	25.90	4-H LEEP	CNTY EXTEN	30.00

REPORTS

The following reports were received and placed on file in the County Auditor's Office: Minnehaha County Sheriff's Department Monthly Reports, May and June, 2001; Minnehaha County Audit Report for the Year Ended December 31, 2000.

PERSONNEL

MOTION by Twedt, seconded by O'Connor to approve the following personnel changes. 3 ayes.

1. To accept the resignation of Kimberly Lutjens as Communications Operator I for Metro Communications effective 7-23-01.
2. To accept the resignation of Tracie Derochie as Communications Operator I for Metro Communications effective 7-20-01.
3. To accept the resignation of Muriel Steinhauer as Tax & License Clerk I for the Treasurer's Office effective 7-23-01.
4. To accept the resignation of Troy DuBois as Juvenile Correctional Worker for the Juvenile Detention Center effective 7-19-01.
5. To accept the resignation of Ryan Volland as Air Guard Security Officer II for the Sheriff's Office (Air Guard) effective 7-20-01.
6. To hire James Morey as Air Guard Security Officer II (25/3) for the Sheriff's Office (Air Guard) at \$13.5578 per hour effective 7-28-01.
7. To hire John Hinrichs as Deputy Public Defender I (42/1) for the Public Defender's Office at \$1500.33 biweekly effective 7-30-01.

Step increases:

1. Charlene Blazek--Sheriff's Office Assistant II--Sheriff--13/2 to 13/3 7-6-01--\$10.0812 per hour
2. Daniel Jungen--Deputy Sheriff--Sheriff (Jail)--34/1 to 34/2 7-22-01--\$16.1620 per hour

Commissioner Pekas joined the meeting.

LIENS

MOTION by O'Connor, seconded by Twedt to compromise a lien (DPNO 26163) in the amount of \$1,009.00 in full upon payment of \$707.00 within 10 days on the recommendation of Hauge Associates. 4 ayes.

MOTION by O'Connor, seconded by Pekas to authorize Hauge Associates to proceed with litigation on the following lien account: DPNO 28056. 4 ayes.

TAX DEEDS

Sue Roust, County Auditor, requested the Commission's approval of a resolution accepting the donation to Minnehaha County of four lots. Cheryl & Wayne Opbroek purchased three of the lots from the County at tax deed auctions and one from the city of Sioux Falls. They have decided that they can no longer maintain the lots and would like to donate them to the County now instead of having the County take tax deed on them five years from now. Ms. Roust noted that one of the lots is adjacent to the County campus, and the County may

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wish to retain ownership for future expansion, while the other three properties would be added to the tax deed sale this year. MOTION by O'Connor, seconded by Pekas to approve Resolution MC01-43. 4 ayes.

RESOLUTION MC 01-43

WHEREAS, Cheryl and Wayne Oprobok have offered to quit claim the following properties to Minnehaha County:

1. RDID 23767, S1/2 Lot I in Mundt's Subd of Lot 2 Blk 3 South Addn to Hartford
2. RDID 27573, W44' E100' Kits 10 & 11 Brookings & Edmunds Addn
3. RDID 58318, E12' W112' E297.3' S64' Co Aud Tr 2 NE1/4 22-101-49
4. RDID 62594, Lot 2 49th St Addn to City of Sioux Falls; and

WHEREAS, the Minnehaha County Commission has determined that it is in the best interest of county taxpayers to accept these properties; now, therefore, be it

RESOLVED, by the Board of Commissioners of Minnehaha County, that the Minnehaha County Treasurer is authorized to accept and file the quitclaim deeds to the above described properties, and be it further

RESOLVED, that RDID#s 23767, 58318, and 62594 are hereby declared surplus and are to be sold in the same manner as provided for sale of real property acquired by tax deed.

Dated at Sioux Falls, South Dakota, this 24th day of July, 2001.

Approved by the Commission:
James Zweep

ATTEST:
Jody Hilmoe
Deputy Auditor

Michael J. O'Connor
Carol Twedt
John Pekas

MOTION by Twedt, seconded by Pekas to approve Resolution MC01-44. 4 ayes.

RESOLUTION MC 01-44

WHEREAS, Minnehaha County holds under Tax Deed proceedings Deed #2390, covering property legally described as:

Lot 2 Block 10 Brookings Addn, Record ID# 27485; and

WHEREAS, Michael A. and Carmen M. Niesen are the prior record owners of the above described property; and

WHEREAS, SDCL 10-25-41 provides for the restoration of title to said record owner upon payment of all taxes, interest, and cost represented in the Tax Deed; and

WHEREAS, \$1,167.18 has been deposited with the Minnehaha County Treasurer, this amount representing all the taxes owing on said Tax Deed; now, therefore, be it

RESOLVED, by the Board of Commissioners of Minnehaha County, that the Minnehaha County Treasurer is hereby authorized to issue a quitclaim deed restoring title in Tax Deed #2390 to Michael A. and Carmen M. Niesen, subject to a Contract for Deed with Helen Giles.

Dated at Sioux Falls, South Dakota, this 24th day of July, 2001.

Approved by the Commission:
James Zweep

ATTEST:

John Pekas

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Jody Hilmoe
Deputy Auditor

Michael J. O'Connor
Carol Twedt

SURPLUS PROPERTY

MOTION by Twedt, seconded by Pekas to declare the following items surplus as lost assets for the Museum: Wealthholders of America (book), Asset# 47380; Sprite wet/dry vacuum, model S112, S/N 847741, Asset# 17010. 4 ayes.

AIR GUARD AGREEMENT AMENDMENT

Bruce Swan, Assistant Sheriff, requested the Commission's approval of an amendment to the Joint Security Protection Agreement between the SD Department of Military & Veterans Affairs and Minnehaha County for Air Guard Security. The amendment reflects the increased funding provided by the National Guard Bureau in Washington DC to meet the County's budget for the services provided. MOTION by Twedt, seconded by O'Connor to approve the amendment. 5 ayes.

NEW BUSINESS

Chairman Zweep requested the Commission's ratification of the Memorandum of Understanding between Minnehaha County and the City of Sioux Falls which was signed yesterday, whereby the City will locate its new Law Enforcement Building between 3rd and 4th Streets and Minnesota and Main Avenues, and will provide 9,000 square feet in this building for the Sheriff's department. MOTION by O'Connor, seconded by Twedt to ratify the Memorandum of Understanding. 4 ayes.

MOTION by O'Connor, seconded by Pekas to adjourn into Executive Session. 4 ayes.

Following the Executive Session, the Commission adjourned until 9:00 a.m. on Tuesday, July 31, 2001.

Jody Hilmoe, Deputy Auditor