

THE MINNEHAHA COUNTY COMMISSION CONVENE AT 9:00 A.M., July 31, 2001, pursuant to adjournment on July 24, 2001. Commissioners present were: Zweep, Kolbe, Twedt and Pekas. Commissioner O'Connor absent. Also present were Jody Hilmoe, Deputy Auditor, and Gary Colwill, Deputy State's Attorney.

Chairman Zweep called the meeting to order.

ZONING ITEMS

MOTION by Kolbe, seconded by Pekas to authorize the County Auditor to Publish the Notice of Hearing on August 21, 2001, to Consider Adoption of the Dell Rapids Comprehensive Plan 2000-2020. 4 ayes.

Dave Queal, Planning Director, was present for the first reading of an amendment to the 1991 Extraterritorial Zoning Ordinance for Minnehaha County and the City of Dell Rapids which would rezone from the RR-5 Rural Residential District to the RR Residential District property legally described as Tract 4 of Buskerud Addition in Section 16-T104N-R49W. This property is located on the south edge of Dell Rapids, and both the Minnehaha County and Dell Rapids Planning Commissions recommended denial of the rezoning. MOTION by Twedt, seconded by Kolbe to authorize the Auditor to Publish Notice of Hearing on August 21, 2001 for this rezoning. 4 ayes.

MOTION by Kolbe, seconded by Pekas to Authorize the County Auditor to Publish Notice of Hearing on August 14, 2001, on the Minnehaha County Drainage Plan. 4 ayes.

Phil Kappen, Assistant Planning Director, was present for the first reading of the 2001 Minnehaha County Revised Drainage Ordinance which, if approved, will replace the current Drainage Ordinance, MC26-99. The new ordinance includes drainage permit fee increases. MOTION by Kolbe, seconded by Pekas to Authorize the County Auditor to Publish Notice of Hearing on August 14, 2001, to consider adoption of the Revised Drainage Ordinance for Minnehaha County. 4 ayes.

APPROVE MINUTES

MOTION by Kolbe, seconded by Pekas to approve the Minutes for July 24, 2001. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Twedt, seconded by Kolbe to approve the following bills for payment and July salaries. 4 ayes.

AAMLID, SANDRA	VAR. DEPTS	20.00	ADAMS, DOUGLAS P	MENTAL ILL	223.88
ALFORD TIRE COMPANY	HIWAY CONS	76.25	AMERICAN INSTITUTION	JUV DET CN	196.50
AMERICAN NEWS	HIWAY ADMI	46.00	ANACON LEASING, INC.	VAR. DEPTS	777.65
ANESTHESIA PHYSICIAN	SU OF POOR	128.00	ARGUS LEADER	COMMISSION	546.47
AT & T	METRO-911	9.18	AT YOUR SERVICE LAWN	EMER MGMT	90.00
AVERA MCKENNAN HOSPI	VAR. DEPTS	7,861.47	BATTERIES PLUS	SHERIFF	19.98
BENEFICIAL FINANCE	SU OF POOR	1,155.51	BERRETH, DEBORAH	METRO-911	142.00
BEST BUSINESS PRODUC	REG DEEDS	97.72	BIERSCHBACH EQUIPMEN	HIWAY CONS	70.80
BILL'S SPRINKLER & S	FACILITIES	357.00	BOB'S LOCK & KEY	CORRECTION	177.50
BRIEFINGS PUBLISHING	MUSEUM	79.00	BROWN & SAENGER	VAR. DEPTS	589.51
BUHL'S TOWEL &/DUDLE	HIWAY CONS	49.89	BUILDING SPRINKLER,	FACILITIES	290.83
BUTLER MACHINERY COM	HIWAY CONS	423.21	CATERING BY MARLIN'S	CORRECTION	6,983.29
CDW GOVERNMENT, INC.	TREASURER	78.49	CELLULAR ONE	VAR. DEPTS	2,122.39
CENTER FOR FAMILY ME	CORRECTION	2,250.00	CENTURY BUSINESS PRO	VAR. DEPTS	69.10
CHERRY TREE INVESTME	SU OF POOR	330.00	CHILDREN'S HOME SOCI	ST ATTY	208.33
CHILDREN'S INN	DOM ABUSE	19,065.00	CLASSIC CLEANERS	CORRECTION	12.50
CLAYTON, THOMAS W	MENTAL ILL	207.70	COLE PAPERS, INC.	HIWAY CONS	63.75
COLTON FARMERS ELEVA	WEED CONTR	2,167.00	COMPAQ COMPUTER CORP	VAR. DEPTS	254.00
CONCRETE MATERIALS	HIWAY CONS	18,467.12	CONNECTING POINT	CORRECTION	2,203.00
DAKOTA ALIGNMENT AND	HIWAY CONS	271.28	DAKOTA ORTHOPEDICS,	SU OF POOR	1,366.79
DAKOTA SPLASH	HIWAY ADMI	27.65	DAVE'S AUTOMOTIVE /	DIR. EQUAL.	511.80

DAVIS TYPEWRITER CO.	TREASURER	88.60	DELUX MOTEL / DAKOTA	SU OF POOR	164.00
DIAMOND MOWERS, INC.	HIWAY CONS	247.75	DIGITAL DESCRIPTOR S	JUV DET CN	507.52
DOYLE, KENNEDY & ROK	MENTAL ILL	1,407.57	DRAKE EQUIPMENT, INC	VAR. DEPTS	1,558.84
DRESBACH, STEVE	MENTAL ILL	238.40	DRISCOLL, JODI R	CORRECTION	10.00
DUININICK BROS., INC	HIWAY CONS	441,122.32	DUNN, THERESA L	DIR. EQUAL.	92.26
EASTMAN, SCOTT W	SU OF POOR	425.00	EDMUNDS BRAKE & ALIG	VAR. DEPTS	383.70
ELECTRIC SUPPLY CO.,	VAR. DEPTS	747.12	EUGENE BECKMAN & SON	HIWAY CONS	114.01
EXIDE CORPORATION	VAR. DEPTS	304.76	EXTENSION SERVICE	CNTY EXTEN	110.88
FASTENAL COMPANY	FACILITIES	122.99	FEDERAL SIGNAL CORP.	EMER MGMT	118.00
FONDER SEWING MACHIN	CNTY EXTEN	16.98	FRAMERS SUPPLY CO.	MUSEUM	172.65
FRED THE FIXER, INC	SU OF POOR	110.00	FREMONT INDUSTRIES,	FACILITIES	1,315.00
G & H DISTRIBUTING,	EMER MGMT	1.23	GALLAND LEGAL CLINIC	COURT SYS.	815.43
GAS STOP	HIWAY CONS	50.55	GLOBAL EQUIPMENT COM	JUV DET CN	36.38
GOEBEL PRINTING, INC	TREASURER	110.30	GOETZ & KLIMISCH	MENTAL ILL	120.85
GRAHAM TIRE CO. - DO	SHERIFF	63.03	GRAYBAR ELECTRIC CO.	VAR. DEPTS	251.48
GUZMAN, SANDRA V	VAR. DEPTS	304.17	HAGANMEYER, ANNETTE	SU OF POOR	495.00
HARMELINK & FOX LAW	MENTAL ILL	47.56	HAROLD'S PHOTO CENTE	SHERIFF	9.80
HARRIS, JANICE	METRO-911	142.00	HARRIS, MICHAEL J.	CORRECTION	62.01
HAUGAARD, STEVEN G.	MENTAL ILL	910.00	HEALTHWORKS/EASTERN	CORRECTION	39,126.28
HEARTLAND PAPER COMP	CORRECTION	1,053.20	HY-VEE FOOD STORE #1	VAR. DEPTS	28.90
HY-VEE FOOD STORES,	SU OF POOR	5.00	IDEAL YARDWARE	CORRECTION	22.99
INSTITUTIONS SERVICE	CORRECTION	945.00	INTERSTATE OFFICE PR	VAR. DEPTS	2,128.91
JANITOR'S CLOSET	VAR. DEPTS	205.22	JEBRO, INC	HIWAY CONS	393.88
JEFFERSON PARTNERS,	SU OF POOR	799.40	JIM'S AUTOMATIC TRAN	CORRECTION	1,476.00
JOHNSON, RICHARD L	COURT SYS.	2,507.20	KANE, PATRICK J	COURT SYS.	6,987.78
KEEFE SUPPLY COMPANY	JUV DET CN	495.62	KELLER, FRANCIS M./K	SU OF POOR	400.00
KENNELLY, DR. DANIEL	MENTAL ILL	2,584.60	KMART #4041	CORRECTION	21.94
KMART PHARMACY #7306	SU OF POOR	1,406.18	KMART PHARMACY #7318	SU OF POOR	205.12
KREISERS, INC.	CORRECTION	862.74	LAND TITLE GUARANTY	REVENUES	200.00
LANGUAGE LINE SERVIC	COURT SYS.	117.25	LEESCH, JERALD K	SU OF POOR	312.50
LEWIS & CLARK BHS	MENTAL ILL	1,365.00	LEWIS DRUGS	VAR. DEPTS	5,723.85
LINDQUIST & VENNUM P	BUILD FUND	750.00	LINWELD, INC.	VAR. DEPTS	193.22
LUTHERAN SOCIAL SERV	COURT SYS.	1,100.00	MALONE, CONNIE A	DIR. EQUAL.	12.45
MANATRON, INC.	DIR. EQUAL.	10,000.00	MATTHEW BENDER & CO.	ST ATTY	31.70
MCINTIRE, KENT	METRO-911	142.00	MCKENNAN CAMPUS PHAR	SU OF POOR	3,291.33
MCKINNEY, DR. KRIS D	SU OF POOR	24.57	MEADOWLAND APTS/SF L	SU OF POOR	266.00
MEDICAL PRIORITY CON	METRO-911	31.00	MEDICAL X-RAY CENTER	SU OF POOR	7,881.15
MENARDS	VAR. DEPTS	324.86	MIDAMERICAN ENERGY C	VAR. DEPTS	66.92
MIDTOWN SERVICE/NIEL	SHERIFF	29.72	MIDWEST OFFICE EQUIP	JUV DET CN	290.80
MIKELSON, GARY E.	MENTAL ILL	124.29	MILLER, TODD C	COURT SYS.	204.32
MINNEHAHA CNTY DATA	METRO-911	493.74	MINNEHAHA CNTY JAIL	CORRECTION	91.23
MINNEHAHA CNTY METRO	HIWAY CONS	5.30	MINNEHAHA COUNTY TRE	NSF CHECKS	158.00
MOEN, STEPHANIE L	MENTAL ILL	300.00	MONICK PIPE & SUPPLY	CORRECTION	231.53
MOORE NORTH AMERICA,	TREASURER	53.68	MOTOROLA, INC.	METRO-911	294.01
MUNK, STEVEN	CNTY EXTEN	44.80	NORTHERN STATES SUPP	HIWAY CONS	508.43
NORTHVIEW CAMPERS	CORRECTION	28.18	NUCLEAR IMAGING, LTD	SU OF POOR	68.66
O'HARA MASONRY	JUV DET CN	13,685.76	OFFICE DEPOT, INC.	CORRECTION	299.99
OFFICEMAX CREDIT PLA	PUB. DEF.	304.09	OLSON'S PEST TECHNIC	CORRECTION	76.00
OSBORN, ROXANE R	COURT SYS.	544.00	OSCAR'S MINI STORAGE	MUSEUM	100.00
PENNINGTON COUNTY JA	CORRECTION	1,201.77	PENNINGTON COUNTY PU	MENTAL ILL	51.00
PETCO ANIMAL SUPPLIE	SHERIFF	83.46	PFEIFER IMPLEMENT CO	CNTY PARKS	45.43

PHEASANTLAND INDUSTR	CORRECTION	314.59	PHEOLL MANUFACTURING	HIWAY CONS	129.47
PIPESTONE COUNTY SHE	ST ATTY	21.60	PITNEY BOWES, INC	TREASURER	519.00
PRAIRIE PUBLICATIONS	COMMISSION	299.99	PRESCRIPTION SHOP, I	SU OF POOR	102.15
PRIORITY SIGNS	CORRECTION	325.00	PROSPECT HEIGHTS	SU OF POOR	214.72
PULSTAR DISTRIBUTING	METRO-911	31.60	QUALIFIED PRESORT SE	MUSEUM	473.27
QWEST	METRO-911	252.22	RAMKOTA INN / RIVER	HIWAY ADMI	56.00
RICHARD-EWING EQUIPM	CORRECTION	119.05	RINEHART PROPERTIES,	SU OF POOR	205.00
ROBINSON TEXTILES	CORRECTION	3,056.51	ROBSON TRUE VALUE	CORRECTION	10.98
ROCHESTER ARMORED CA	TREASURER	252.17	SATURN OF SIOUX FALL	SHERIFF	138.72
SCHELLING, SHELDON	MENTAL ILL	300.00	SCHMITT, RICHARD	SHERIFF	12.71
SD DEPT OF REVENUE	SHERIFF	6.00	SDSU AGBIO COMMUNICA	CNTY EXTEN	41.28
SEARS	FACILITIES	39.96	SF CITY FINANCE	CNTY PARKS	133.00
SF HEARING HEALTH CE	SU OF POOR	30.26	SF RUBBER STAMP WORK	TREASURER	38.40
SF TWO WAY RADIO SER	VAR. DEPTS	741.75	SHWANI, GHAZI	COURT SYS.	50.00
SIEMONSMA, VANCE	CORRECTION	11.00	SIOUX FALLS FORD, IN	SHERIFF	538.41
SIOUX FALLS UTILITIE	VAR. DEPTS	4,750.13	SIOUX VALLEY HOSPITA	VAR. DEPTS	5,326.01
SIOUX VALLEY SW ELEC	VAR. DEPTS	153.00	SOUKUP PARK, INC.	SU OF POOR	285.00
SUNSHINE FOODS / NFC	SU OF POOR	72.53	TALLY-HO APTS/AMERIC	SU OF POOR	825.00
TESFAMICHAEL, ABRAHA	ST ATTY	160.65	THE PRINTERS, INC.	TREASURER	146.00
THESENVITZ & MICKELS	MENTAL ILL	452.25	TRACTOR SUPPLY CO.	HIWAY CONS	163.36
TRANSCOM USA	HIWAY CONS	193.70	UNION COUNTY SHERIFF	ST ATTY	29.20
UNITED PARCEL SERVIC	METRO-911	19.76	UNIVERSITY PHYSICIAN	VAR. DEPTS	1,604.60
US POSTMASTER	VAR. DEPTS	5,594.80	VAN'S AUTO ELECTRIC	HIWAY CONS	150.00
VANVELDHUISEN, VALER	REVENUES	15.00	VELVET UNIFORMS, INC	VAR. DEPTS	744.03
WALGREENS PHARMACY #	SU OF POOR	201.59	WEST POINT TOWNHOUSE	SU OF POOR	300.00
WESTERN COMMERCIAL P	MUSEUM	182.00	WINNER ADVOCATE	ST ATTY	21.84
XCEL ENERGY, INC.	VAR. DEPTS	4,582.83	YANKTON COUNTY SHERI	MENTAL ILL	33.00
ZABEL STEEL CO.	HIWAY CONS	96.60	ZANDT, JAMES R	SU OF POOR	400.00
ZEP MANUFACTURING CO	HIWAY ADMI	181.99	ZUKE, ROBERT C	SU OF POOR	905.00
9-1-1 MAGAZINE	METRO-911	18.95	EXTENSION	SALARIES	12,664.80
COMMISSION	SALARIES	12,712.45	AUDITOR	SALARIES	21,238.92
TREASURER	SALARIES	33,529.77	DATA PROCESSING	SALARIES	37,597.88
STATES ATTORNEY	SALARIES	85,132.61	PUBLIC DEFENDER	SALARIES	55,101.69
PUBLIC ADVOCATE	SALARIES	11,107.38	FACILITIES	SALARIES	34,319.36
EQUALIZATION	SALARIES	41,330.66	REGISTER OF DEEDS	SALARIES	27,040.76
VETERANS SRVC OFCR	SALARIES	2,443.43	HUMAN RESOURCES	SALARIES	8,337.39
SHERIFF	SALARIES	358,239.71	JUVENILE DET CTR	SALARIES	103,207.63
METRO COMMUNICATIONS	SALARIES	95,191.34	HIGHWAY	SALARIES	88,440.88
WELFARE	SALARIES	26,580.12	PLANNING	SALARIES	23,369.66
MUSEUM	SALARIES	38,565.52			

REPORTS

The following report was received and placed on file in the County Auditor's Office: South Dakota 2002-2006 Transportation Improvement Program (Tentative) for Projects in the South Eastern Council of Governments.

PERSONNEL

MOTION by Twedt, seconded by Pekas to approve the following personnel changes. 4 ayes.

1. To accept the resignation of Patrick Rickerl as Correctional Officer for the Sheriff's Office (Jail) effective 7-31-01.

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2. To accept the resignation of Jennifer Schnabel as Juvenile Correctional Officer I for the Juvenile Detention Center effective 7-31-01.
3. To hire Jennifer Schnabel as Juvenile Correctional Worker (11/3) for the Juvenile Detention Center at \$9.5954 per hour effective 8-1-01.
4. To promote Michael Ladd to Correctional Officer II (25/1) for the Sheriff's Office (Jail) at \$12.3253 per hour effective 7-21-01.
5. To hire Adam Nyhaug as Museum Aide (Education) for the Museum at \$8.25 per hour effective 7-30-01.
6. To hire Molly Hauff as Exhibits Assistant (17/1) for the Museum at \$10.1160 per hour effective 7-30-01.
7. To accept the resignation of Bethannie Meek as Juvenile Correctional Worker for the Juvenile Detention Center effective 7-29-01.
8. To promote Michael Martin to Juvenile Correctional Officer II (29/1) for the Juvenile Detention Center at \$13.6047 per hour effective 8-4-01.
9. To promote Jennifer Sundberg to Communications Operator II (25/2) for Metro Communications at \$12.9416 per hour effective 8-22-01.

Step increases:

1. Wanda Fox--Commission Office Assistant--Commission--22/2 to 22/3 8-30-01--\$12.5898 per hour
2. Kent McIntire--Shift Supervisor--Metro Communications--34/1 to 34/2 8-19-01--\$16.1620 per hour

ABATEMENTS

MOTION by Kolbe, seconded by Twedt to approve the following abatement on the recommendation of Dick Kallemeyn, Director of Equalization: Tony & Torey Warne, 2000 Taxes - \$192.14 - ID# 68446. 4 ayes.

MOTION by Twedt, seconded by Kolbe to approve the following abatement on the recommendation of Dick Kallemeyn, Director of Equalization: John J. Vorachek & Debra M. Lunde, 2000 Taxes - \$1,163.04 - ID# 28384. 4 ayes.

MOTION by Kolbe, seconded by Pekas to approve the following abatement on the recommendation of Dick Kallemeyn, Director of Equalization: Scott & Leanne Zaske, 1999 Taxes - \$562.74, 2000 Taxes - \$539.38 - ID# 65469. 4 ayes.

MOTION by Twedt, seconded by Kolbe to approve the following abatement on the recommendation of Dick Kallemeyn, Director of Equalization: Pine Knoll Inc., 2001 Taxes - \$90.88 - Decal# 1881. 4 ayes.

COMMENDATION

Sheriff Mike Milstead presented the Sheriff's Commendation of Valor and the Distinguished Service Award to Deputy Sheriff Sergeant Pat Adams for his heroic actions in responding to a call on June 27th near Colton, which saved the lives of two citizens.

Commissioner Pekas left the meeting.

REQUEST TO CONDUCT LOTTERY

Gary Colwill, Deputy State's Attorney, explained that the Sioux Empire Fair has given notice to the County that they wish to hold a daily prize give-away at this year's fair. Upon reviewing the statute on raffles and lotteries, and due to the timing of the receipt of the notice, he asked that the Commission take official action to approve this request. MOTION by Kolbe, seconded by Twedt to authorize the Sioux Empire Fair Association to hold a raffle/lottery on August 7-12, 2001. 3 ayes.

Commissioner Pekas rejoined the meeting.

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UNCASHED CHECKS

MOTION by Kolbe, seconded by Twedt to cancel uncashed checks issued prior to June 30, 1999, pursuant to SDCL 7-22-17. 4 ayes.

FEMA BUDGET SUPPLEMENT

Hugh Grogan, Welfare Director, requested approval of the budget supplement of \$7,600.50 from Federal Emergency Management Agency (FEMA) funds, the second 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. This funding is used for rent, utilities and food. MOTION by Twedt, seconded by Kolbe to supplement the FEMA Budget in the amount of \$7,600.50 from the FEMA Fund, with the administrative cost of \$152.01 going to the general fund. 4 ayes.

ADOPTION OF 2002 PROVISIONAL BUDGET

Sue Roust, County Auditor, was present to review the details of the 2002 Minnehaha County Provisional Budget. The \$38,104,090 Budget is an increase of \$2,007,669 over last year's budget. The Budget includes \$450,000 for a 3% adjustment to the pay matrix, \$435,000 for increased health insurance premiums, \$225,000 for remodeling and upgrading the E911 Center, \$235,000 for Welfare, \$160,000 in start-up costs for the new jail, and \$100,000 each in increased courts and elections costs. The budget includes 15 new employees in the Jail and the reinstatement of 3 positions previously authorized at the Air Guard, Museum and Auditor's Office. The owner of a \$100,000 property will see an approximate \$16.75 increase in County taxes for 2002; \$7.00 of this increase is the result of the \$500,000 tax limitation opt-out decision. Commissioner Kolbe stated that the State has taken away \$1.25 million in revenue from the County that hasn't been replaced, yet the County, without opting out of the tax limitation, can only increase taxes by 3%. Commissioner Twedt stated that there is no "fat" in this budget to come up with \$500,000 if the opt-out is defeated by a vote of the people. Commissioner Pekas noted that the State has cut revenues to Counties, yet Counties provide some state services. The Commissioners stated that the only option left to the County to meet the budget is the tax limitation opt-out. MOTION by Pekas, seconded by Twedt to Adopt the Minnehaha County FY2002 Provisional Budget. 4 ayes. (The Provisional Budget and Adoption Resolution MC01 -45 will be published in the County's legal newspapers along with these Commission Meeting Minutes).

NEW BUSINESS

Ken McFarland, Administrative Assistant, stated that the SD Association of County Commissioners has extended the deadline for resolutions to be considered at the annual convention for next year's legislative session, and asked the Commissioners to submit these this week for discussion at next week's Commission meeting.

MOTION by Kolbe, seconded by Pekas to adjourn into Executive Session. 4 ayes.

Following the Executive Session, the Commission adjourned until 9:00 a.m. on Tuesday, August 7, 2001.

Jody Hilmoie, Deputy Auditor