

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., August 7, 2001, pursuant to adjournment on July 31, 2001. Commissioners present were: Kolbe, O'Connor, Twedt and Pekas. Commissioner Zweep absent. Also present were Jody Hilmoe, Deputy Auditor, and Gary Colwill, Deputy State's Attorney.

Vice-Chairman Kolbe called the meeting to order.

#### APPROVE MINUTES

MOTION by Pekas, seconded by O'Connor to approve the Minutes for July 31, 2001. 4 ayes.

#### VOUCHERS TO BE PAID

MOTION by O'Connor, seconded by Twedt to approve the following bills for payment. 4 ayes.

A+ RENTALS / DOUGHER	VAR. DEPTS	330.00	ACE TOWING, INC	WEED CONTR	136.50
ADAMS ADVERTISING &	PUB. DEF.	136.00	ADAMS, JASON	PUB. DEF.	48.14
ADVERTISING ARTS, IN	COMMISSION	384.00	ALFORD TIRE COMPANY	VAR. DEPTS	1,208.19
AMERICAN RED CROSS	JUV DET CN	70.00	ARGUS LEADER	VAR. DEPTS	219.63
ARNOLD MURRAY CONSTR	SU OF POOR	330.00	AVERA MCKENNAN HOSPI	ST ATTY	48.00
AVERA MCKENNAN HOSPI	PUB. DEF.	238.89	BALTIC TELECOM COOPE	METRO-911	657.60
BECHTOLD'S JEWELRY	ST ATTY	45.00	BECKMAN IMPLEMENT	FACILITIES	445.06
BORDER STATES ELECTR	FACILITIES	47.32	BOYER TRUCKS SIOUX F	HIWAY CONS	131.38
BROWN & SAENGER	VAR. DEPTS	123.23	CAMPBELL SUPPLY CO.,	CNTY PARKS	350.99
CARLSON, SCOTT	PUB. DEF.	81.49	CATERING BY MARLIN'S	CORRECTION	7,186.64
CHEMCO, INC.	VAR. DEPTS	965.51	COLTON WATER DEPT	HIWAY ADMI	28.86
COMMUNICATION SERVIC	VAR. DEPTS	300.00	CONCRETE MATERIALS	HIWAY CONS	10,602.39
CONSTRUCTION PRODUCT	HIWAY CONS	246.70	CUMBERLAND APTS. I	SU OF POOR	495.00
DAKOTACARE/SD STATE	SU OF POOR	227.17	DAVIS TYPEWRITER CO.	VAR. DEPTS	120.00
DAY COUNTY CLERK OF	PUB. DEF.	1.44	DIALNET	SHERIFF	166.77
DIAMOND MOWERS, INC.	HIWAY CONS	57.72	DORN, DON	SU OF POOR	325.00
ELLIS, JIM	SHERIFF	94.95	FRAGER, ROBERT L	SU OF POOR	350.00
G & H RADIATOR	HIWAY CONS	49.79	GALLS, INC.	SHERIFF	78.97
GARRETSON WEEKLY	COMMISSION	747.23	GOEBEL PRINTING, INC	SHERIFF	136.60
GRAYBAR ELECTRIC CO.	METRO-911	34.06	GREAT PLAINS PSYCHOL	COURT SYS.	1,252.50
GUSTAVE A. LARSON CO	FACILITIES	26.28	GUZMAN, SANDRA V	VAR. DEPTS	525.00
HAROLD'S PHOTO CENTE	PUB. DEF.	11.14	HEFTY SEED COMPANY	WEED CONTR	4,163.80
HESS, REBECCA A	ST ATTY	281.84	HOEKMAN, JAMES	SHERIFF	112.89
HOME DEPOT CRC/GEFC	HIWAY CONS	133.52	HUFFER, DOUGLAS A	HIWAY CONS	35.99
HUNTER AUTOMOTIVE, I	SHERIFF	173.31	HY-VEE FOOD STORE #1	JUV DET CN	417.15
HY-VEE FOOD STORES,	SU OF POOR	5.00	INDUSTRIAL SUPPLY CO	FACILITIES	11.15
INTERSTATE OFFICE PR	VAR. DEPTS	314.29	J.D.'S HOUSE OF TROP	SHERIFF	61.65
J.H. LARSON COMPANY	FACILITIES	284.65	JANITOR'S CLOSET	HIWAY CONS	107.45
JEFFERSON PARTNERS,	SU OF POOR	1,133.00	JFK INVESTMENTS	SU OF POOR	400.00
JOHNSTONE SUPPLY	FACILITIES	70.36	KANNAN, DR. POONGKOD	SU OF POOR	139.65
KONE, INC.	FACILITIES	160.57	LARSON, BERNELL	CORRECTION	91.00
LASSEGARD, SAMUEL C.	VAR. DEPTS	800.00	LEWIS DRUGS	VAR. DEPTS	236.99
LINDSAY, WILLIAM G/L	SU OF POOR	330.00	LINWELD, INC.	HIWAY CONS	21.40
MAC'S, INC.	WEED CONTR	42.97	MARSH, BARBARA M	HIST PRES.	11.02
MATCHAN, HOPE	ST ATTY	69.00	MATTHEW BENDER & CO.	VAR. DEPTS	364.28
MEADOWLAND APTS/SF L	SU OF POOR	295.00	MERIDIAN TRAVEL II,	DIR. EQUAL.	583.88
MICROFILM IMAGING SY	REG DEEDS	120.50	MIDAMERICAN ENERGY C	SU OF POOR	365.30

MIDWEST OFFICE EQUIP	VAR. DEPTS	1,375.38	MIDWEST WELDING CO.	CORRECTION	92.50
MILLER FUNERAL HOME,	SU OF POOR	2,070.00	MINI MOVERS	REG DEEDS	1,291.60
MINNEHAHA CNTY DATA	VAR. DEPTS	562.27	MINNEHAHA CNTY SHERI	SHERIFF	37.06
MINNEHAHA COUNTY WEL	SU OF POOR	103.75	MYRL & ROY'S PAVING,	BUILD FUND	223,972.54
NORBERG PAINTS, INC.	JUV DET CN	100.00	NORTHERN STATES SUPP	HIWAY CONS	14.80
OLSON, RHONDA	FACILITIES	79.99	OPTOMETRIC CLINIC	SU OF POOR	328.52
PAGE, LORRAINE/RENTA	SU OF POOR	425.00	PAINTER, STEVEN L	SU OF POOR	300.00
PECHENY, HENRY	COURT SYS.	25.00	PIPESTONE COUNTY SHE	ST ATTY	21.60
PRESTO-X-COMPANY	JUV DET CN	62.00	PROVAL INTERNATIONAL	DIR. EQUAL.	650.00
PRUNTY CONSTRUCTION	BUILD FUND	11,576.35	PYRAMID FILMS CORPOR	METRO-911	141.00
R & S SANITATION SER	CNTY PARKS	210.00	R.F.SAYRE & ASSOCIAT	BUILD FUND	41,481.11
REFRIGERATION SERVIC	FACILITIES	75.00	RIVER TOWER APARTMEN	SU OF POOR	81.00
RURAL METRO MEDICAL	CORONER	340.00	RURAL/METRO AMBULANC	CORRECTION	58.00
SANNITO, DR. THOMAS	PUB. DEF.	3,752.16	SATURN OF SIOUX FALL	SHERIFF	108.00
SCHEID, PAMELA M.	COURT SYS.	1,642.50	SCHOENEMAN BROS. CO.	VAR. DEPTS	91.01
SCOTT, GAYLE	ST ATTY	281.84	SD DEPT OF HUMAN SER	PUB. DEF.	22.80
SD DEPT OF REVENUE	VAR. DEPTS	268.27	SD STATE RADIO COMMU	METRO-911	4,824.00
SERVALL TOWEL & LINE	MUSEUM MTC	27.50	SF CITY FINANCE - FU	VAR. DEPTS	8,562.25
SF DETOXIFICATION CE	SHERIFF	13,152.75	SF RUBBER STAMP WORK	MUSEUM	6.50
SF TWO WAY RADIO SER	JUV DET CN	151.29	SHWANI, GHAZI	COURT SYS.	75.00
SILVER GLEN / A.L.S.	SU OF POOR	225.00	SIOUX EMPIRE ARTS CO	MUSEUM	50.00
SIOUX EMPIRE FAIR AS	RECREATION	10,417.50	SIOUX FALLS FORD, IN	SHERIFF	666.59
SIOUX VALLEY HOSPITA	ST ATTY	40.00	SIOUX VALLEY TELEPHO	METRO-911	520.95
SIOUX VALLEY WIRELES	HIWAY CONS	32.95	SIOUX VOCATIONAL SER	JUV DET CN	3,909.80
SIOUXLAND HERITAGE M	MUSEUM	249.60	SIOUXLAND ORAL & MAX	SU OF POOR	285.56
SLACK, DR. CALE	SU OF POOR	113.39	SOUTHEASTERN BEHAVIO	VAR. DEPTS	4,011.30
STAR TRIBUNE COMPANY	ST ATTY	244.24	SUNSHINE FOODS / NFC	SU OF POOR	56.68
TALAVERA, ZOILA J	COURT SYS.	75.00	TENTH STREET, INC.	HIWAY CONS	83.95
THESENVITZ & MICKELS	COURT SYS.	701.25	TRACTOR SUPPLY CO.	VAR. DEPTS	195.87
TRANSCOM USA	HIWAY CONS	47.54	TRI-STATE IMPLEMENT,	HIWAY CONS	100.82
UNION TELEPHONE COMP	VAR. DEPTS	394.58	US POSTAL SERVICE	COURT SYS.	500.00
VELVET UNIFORMS, INC	VAR. DEPTS	67.51	VIDEO SERVICE OF AME	COMMISSION	421.60
W.W. GRAINGER, INC.	FACILITIES	77.49	WALL LAKE OIL CO	CNTY PARKS	28.85
WATERMAN, TROY J	JUV DET CN	28.27	WEST POINTE TOWNHOUS	FEMA FUND	400.00
WESTWICK MOTEL, INC.	SU OF POOR	89.97	WOODLAND CENTERS	COURT SYS.	143.00
XCEL ENERGY, INC.	SU OF POOR	696.90	ZANDT, JAMES R	SU OF POOR	164.00
LAND TITLE GUARANTY CO	WELFARE	153,335.22			

## REPORTS

The following reports were received and placed on file in the County Auditor's Office: Minnehaha County Constables Monthly Report, Patti Miles, July 2001; Juvenile Detention Center Monthly Statistical Report, July 2001; Minnehaha County Welfare Monthly Report, July 2001.

## PERSONNEL

MOTION by O'Connor, seconded by Twedt to approve the following personnel changes. 4 ayes.

1. To accept the resignation of Greg Berke as Juvenile Correctional Officer III for the Juvenile Detention Center effective 8-1-01.
2. To accept the resignation of Aaron Klein as Air Guard Security Officer I for the Sheriff's Office (Air Guard) effective 8-3-01.

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3. To hire Ethan Palluck as Correctional Officer I (21/1) for the Sheriff's Office (Jail) at \$11.1661 per hour effective 8-13-01.
4. To hire Walter Richardson as Correctional Officer I (21/1) for the Sheriff's Office (Jail) at \$11.1661 per hour effective 8-13-01.
5. To promote Scott Prenger to Juvenile Correctional Officer III (31/2) for the Juvenile Detention Center at \$15.0081 per hour effective 8-4-01.

#### Step increases:

1. William Northrup--Highway Maintenance Worker--Highway--24/4 to 24/5 8-3-01--\$14.3094 per hour
2. Bradley Thomas--Appraiser II--Equalization--26/1 to 26/2 7-10-01--\$13.2651 per hour
3. Robin Pappas--Assistant Supervisor--Metro--29/2 to 29/3 8-19-01--\$14.9652 per hour
4. Kari Kohlhoff--Curator of Collections--Museums--33/1 to 33/2 8-4-01--\$1261.43 biweekly
5. Norma Erickson--Assistant Treasurer--Treasurer--33/2 to 33/3 8-2-01--\$1321.49 biweekly
6. Susan Roust--Auditor--Auditor--48/5 to 48/6 8-2-01--\$2140.12 biweekly
7. Kenneth McFarland--Administrative Asst--County Commission--51/7 to 51/8 6-5-01--\$2435.84 biweekly

#### NOTICES

MOTION by O'Connor, seconded by Pekas to Authorize the County Auditor to Post Notice of Hearing on August 21, 2001, to Consider Supplement to the Courts Budget from the General Fund in the amount of \$272,000 and to Consider Supplement to the Building Fund Budget from the Building Fund in the Amount of \$262,448. 4 ayes.

#### LIENS

MOTION by O'Connor, seconded by Twedt to authorize Hauge Associates to proceed with litigation on the following lien accounts: DPNO 20966 and DPNO 29290. 4 ayes.

#### BUDGET SUPPLEMENT

MOTION by O'Connor, seconded by Pekas to supplement \$1,745 to the Extension Budget from the General Fund representing a State reimbursement for these Mini Grants: \$898.13 - ASN 18082 "Leadership Enhancement for the Active Retired"; \$537.31 - ASN 18080 "Ethnic Youth Day"; \$309.56 - ASN 18080 "Multicultural Center, Field Education". 4 ayes.

#### SURPLUS PROPERTY AUCTION REPORT

Ken McFarland, Administrative Assistant, stated that the County's gross proceeds from the 2001 Surplus Property Auction were \$12,037.50 and, after deducting the auctioneer's 4.5% commission, the County had net proceeds of \$11,497.02. MOTION by Twedt, seconded by O'Connor to allocate the proceeds of the 2001 Minnehaha County Surplus Property Auction as follows: \$11,234.37 to the General Fund, and \$262.65 to the Highway Fund. 4 ayes.

#### 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 a snow plow truck through a contract awarded by the SD Department of Transportation, which has been extended to Minnehaha County. MOTION by Twedt, seconded by O'Connor to approve the purchase one 2001 Model LT9511 Sterling Ford Truck Cab Chassis w/Attachments for \$162,989 from the contract awarded by the State of South Dakota on May 14, 2001, to Boyer Trucks of Sioux Falls. 4 ayes.

#### CHANGE ORDER

Bob Meister, Highway Superintendent, requested the Commission's approval of a change order to Highway Bridge Project MC50-274-030. This is due to an error in the original project

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design. MOTION by Pekas, seconded by O'Connor to approve Change Order #1 (+ \$31,682.00) for Hollaway Construction Co., Inc. for Project MC50-274-030, for a new contract sum of \$96,519.20. 4 ayes.

#### ISSUES FOR SDACC CONVENTION

Ken McFarland, Administrative Assistant, stated that the SD Association of County Commissioners (SDACC) has a deadline of August 10, 2001, for Counties to submit resolutions on issues to be considered at the annual convention. He noted that issues raised in previous years, such as the liquor tax allocation, should receive widespread support. He stated that the Public Defender, Jeff Larson, has presented him with the issue of funding for representation of inmates who commit crimes while incarcerated in the penitentiary, proposing that the cost should be the responsibility of the inmate's county of residence. After some discussion, the Commissioners suggested it would be best to propose legislation whereby the state would be responsible for this cost. MOTION by Twedt, seconded by O'Connor to direct Mr. McFarland to draft a resolution to the SDACC to propose that the State bear the cost of defense for inmates who commit crimes while incarcerated in the penitentiary or other state correctional facilities. 4 ayes. MOTION by O'Connor, seconded by Pekas to direct Mr. McFarland to draft a resolution to the SDACC and a bill to be submitted to the Legislature for consideration to propose reallocation of the liquor tax. Commissioner Twedt stated that she wouldn't support this motion as there will be a number of similar resolutions presented from other counties. Commissioners O'Connor and Pekas stated that it is important to spearhead this issue in Minnehaha County and get our legislators' support of this issue. Mr. McFarland noted that all resolutions go to the resolutions committee to determine which will go to the floor for consideration by the full body. VOTE on the motion: 3 ayes, Twedt nay.

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

Following the Executive Session, the Commission adjourned until 9:00 a.m. on Tuesday, August 14, 2001.

Jody Hilmo, Deputy Auditor