

08/28/2001

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., August 28, 2001, pursuant to adjournment on August 21, 2001. Commissioners present were: Zweep, Kolbe, and Twedt. Commissioners O'Connor and Pekas absent. Also present were Jody Hilmoe, Deputy Auditor, and Gary Colwill, Deputy State's Attorney.

Chairman Zweep called the meeting to order.

ZONING ITEMS

Dave Queal, Planning Director, was present for the first reading of three amendments to the 1990 Revised Zoning Ordinance for Minnehaha County: 1) Rezone from the A-1 Agricultural to the RR Rural Residential District property legally described as Tr 2 Valley View Acres Addition SE1/4 of Section 36-T102N-R48W, located 1/2 mile east of Brandon; 2) Rezone from the A-1 Agricultural District to the I-1 Light Industrial District property legally described as the SW1/4 NE1/4, that portion of the S1/2 NW1/4 lying east of the BNSF Railroad ROW, that portion of the NW1/4 NW1/4 lying east of the BNSF Railroad ROW and south of Split Rock Creek, and that portion of Jones Tract 1 lying south of Split Rock Creek, all in Section 23-T102N-R48W, located 1/2 mile north of Corson; and 3) Rezone from the A-1 Agricultural District to the C Commercial District property legally described as the S500' N1000' W500' (ex. Blks 15 & 16 Rowena Original Addn & ex. road ROW) NW1/4 SE 1/4 of Section 26-T101N-R48 W, located in Rowena. He noted that the Planning Commission recommended denial of #1 and approval of #2 and #3. MOTION by Twedt, seconded by Kolbe to authorize the County Auditor to publish Notice of Hearing on September 11, 2001, for these rezonings. 3 ayes.

APPROVE MINUTES

MOTION by Twedt, seconded by Kolbe to approve the Minutes for the August 20, 2001, Joint City/County Meeting and the August 21, 2001, Commission Meeting. 3 ayes.

VOUCHERS TO BE PAID

MOTION by Kolbe, seconded by Twedt to approve the following bills for payment and August salaries. 3 ayes.

A & B BUSINESS EQUIP	VAR. DEPTS	85.00	AAMLID, SANDRA	COMMISSION	10.00
AMOCO OIL COMPANY	SU OF POOR	84.29	ANESTHESIOLOGY ASSOC	VAR. DEPTS	544.00
ARDENT LEARNING CENT	DATA PROC.	1,196.00	ARGUS LEADER	VAR. DEPTS	756.08
AT & T	METRO-911	7.01	AT YOUR SERVICE LAWN	EMER MGMT	90.00
AVERA MCKENNAN HOSPI	VAR. DEPTS	14,701.32	AVERA MCKENNAN HOSPI	PUB. DEF.	62.24
BAJA BOOKS	JUV DET CN	9.90	BATTERIES PLUS	VAR. DEPTS	250.50
BENSON, EDWARD L.	CNTY EXTEN	400.00	BEST BUSINESS PRODUC	VAR. DEPTS	141.64
BINGER LAW OFFICE	COURT SYS.	2,792.50	BOYER TRUCKS SIOUX F	HIWAY CONS	46.96
BROWN & SAENGER	REG DEEDS	37.05	BUTLER MACHINERY COM	HIWAY CONS	209.42
CATERING BY MARLIN'S	CORRECTION	6,766.05	CELLULAR ONE	VAR. DEPTS	1,835.06
CELLULAR ONE STORE	METRO-911	29.99	CENTER FOR FAMILY ME	CORRECTION	1,750.00
CENTRAL PLAINS CLINI	SU OF POOR	580.90	CENTURY BUSINESS PRO	PLAN & ZON	37.50
CHEMCO, INC.	FACILITIES	3,546.86	CHILDREN'S HOME SOCI	ST ATTY	208.33
CLINICAL LABS OF THE	CORRECTION	408.65	COLE PAPERS, INC.	CNTY EXTEN	47.00
COLWILL, MICHAEL T	AIR GUARD	62.33	COMMUNICATION SERVIC	COURT SYS.	200.00
COMPAQ COMPUTER CORP	CORRECTION	4,540.00	CONCRETE MATERIALS	VAR. DEPTS	15,628.60
CONNECTING POINT	CORRECTION	3,724.00	CONSTRUCTION PRODUCT	HIWAY CONS	179.70
COPYMED, INC.	PUB. DEF.	117.07	CRESCENT ELECTRIC SU	FACILITIES	5.02
CSPI/NUTRITION ACTIO	CNTY EXTEN	20.00	DADE BEHRING, INC.	CORRECTION	1,247.27
DAHMEN, LARRY	SU OF POOR	395.00	DAKOTA DENTAL/TIMOTH	CORRECTION	422.00
DAKOTA DERMATOLOGY,	CORRECTION	37.20	DAKOTA RIGGERS & TOO	HIWAY CONS	99.00
DIALNET	MUSEUM MTC	209.10	DICK, CAROLYN K	COURT SYS.	402.00
DUNN, THERESA L	DIR. EQUAL.	92.22	ECONOFOODS PHARMACY	SU OF POOR	43.54
EDMUNDS BRAKE & ALIG	CORRECTION	189.50	ELLIS-BREU, JULIE R	MUSEUM	477.50
ENGELGAU, ELAINE	COURT SYS.	84.00	ESTATE OF WILLIAM KI	INHER. TAX	36.43
FARM & HOME PUBLISHE	VAR. DEPTS	377.00	FARRELL, LORAE J	COURT SYS.	37.80

FIFERLICK, HAROLD	HIWAY CONS	44.98	FOOD SERVICE CENTER,	SU OF POOR	19.40
FREMONT INDUSTRIES,	FACILITIES	1,061.35	GALLAND LEGAL CLINIC	PUB. ADV.	1,000.00
GEARMAN, JASON	SHERIFF	183.35	GENETIC TECHNOLOGIES	PUB. DEF.	400.00
GOLDEN CREEK INVESTO	FEMA FUND	400.00	GRAHAM TIRE CO. - DO	SHERIFF	122.06
GRAYBAR ELECTRIC CO.	VAR. DEPTS	228.10	GRUENEWALD, AARON D	JUV DET CN	115.00
GUARANTEE ROOFING OF	HIWAY CONS	14,417.00	GUZMAN, SANDRA V	VAR. DEPTS	212.50
HANDER, INC	MUSEUM MTC	207.91	HANDY MAN, INC.	FACILITIES	6.54
HAROLD'S PHOTO CENTE	CNTY EXTEN	81.71	HARRIS, MICHAEL J.	CORRECTION	11.00
HAUK, BERT	SU OF POOR	295.00	HEARTLAND ORTHOPEDIC	SU OF POOR	667.20
HEARTLAND PAPER COMP	EMER MGMT	25.00	HEFTY SEED COMPANY	WEED CONTR	139.80
HILLYARD	FACILITIES	27.50	HOME DEPOT CRC/GEFC	MUSEUM	790.00
HURTGEN, TIMOTHY T	SU OF POOR	200.00	HUTCHINSON COUNTY SH	ST ATTY	23.70
HY-VEE FOOD STORE #1	JUV DET CN	204.74	ICI DULUX PAINT CENT	SU OF POOR	72.79
INTERSTATE OFFICE PR	VAR. DEPTS	1,664.46	JEFFERSON PARTNERS,	SU OF POOR	311.00
JOHNSON, RON P	SU OF POOR	330.00	JOHNSTONE SUPPLY	VAR. DEPTS	131.62
KAR PRODUCTS, LLC	METRO-911	232.44	KMART #7318	ST ATTY	15.37
KMART PHARMACY #7306	SU OF POOR	1,486.67	KMART PHARMACY #7318	SU OF POOR	125.36
KNIGHT, BYRON N	SU OF POOR	230.00	KREISERS, INC.	SHERIFF	90.20
LANGUAGE LINE SERVIC	COURT SYS.	50.15	LASSEGARD, SAMUEL C.	SU OF POOR	330.00
LAW SCHOOL FOUNDATIO	PUB. DEF.	325.00	LCM PATHOLOGISTS, P.	CORONER	3,750.00
LEWIS DRUGS	VAR. DEPTS	18,091.14	LIAS, DANIEL WILLIAM	COURT SYS.	831.76
LINWELD, INC.	VAR. DEPTS	23.47	LUTHERAN SOCIAL SERV	VAR. DEPTS	1,400.00
M.J. DALSIN CO. OF S	BUILD FUND	18,985.00	MAC'S, INC.	WEED CONTR	3.00
MATTHEW BENDER & CO.	PUB. DEF.	46.70	MCGREEVY CLINIC	SU OF POOR	183.56
MCILRAVY, CLAYTON	SHERIFF	99.00	MCKINNEY, DR. KRIS D	SU OF POOR	48.90
MEDICAL X-RAY CENTER	VAR. DEPTS	2,089.29	MERSCO MEDICAL / EAS	SU OF POOR	495.03
MIDAMERICAN ENERGY C	VAR. DEPTS	119.52	MIDCONTINENT COMMUNI	COMMISSION	95.00
MIDSTATES, INC.	EMER MGMT	201.25	MIDWEST OFFICE EQUIP	JUV DET CN	106.55
MINNEHAHA CNTY METRO	CORRECTION	73.05	MONICK PIPE & SUPPLY	FACILITIES	67.20
MOORE, RASMUSSEN, KA	COURT SYS.	4,137.50	MOTOROLA, INC.	METRO-911	1,511.90
NAT'L HOSPITALITY SU	JUV DET CN	192.99	NAT'L JUVENILE DETEN	JUV DET CN	25.00
NATIONAL ACADEMY OF	METRO-911	160.00	NEUROLOGY ASSOCIATES	SU OF POOR	170.00
NGUYEN, LAM	COURT SYS.	25.00	NORTHERN STATES SUPP	HIWAY CONS	84.38
NORTHLAND CHEMICAL C	HIWAY ADMI	115.37	NOVAK SANITARY SERVI	CORRECTION	203.25
NOVELL, INC.	DATA PROC.	225.00	NUCLEAR IMAGING, LTD	SU OF POOR	68.66
NYBERG'S ACE HARDWAR	CORRECTION	46.08	OFFICEMAX	SHERIFF	179.99
OLDE GRINDE LIMITED	SU OF POOR	154.00	OLSON'S PEST TECHNIC	CORRECTION	74.00
OPHTHALMOLOGY, LTD	SU OF POOR	59.90	ORTHOPEDIC INSTITUTE	SU OF POOR	2,027.35
OSBORN, ROXANE R	COURT SYS.	254.00	OSCAR'S MINI STORAGE	MUSEUM	149.00
PECHENY, HENRY	COURT SYS.	50.00	PETCO ANIMAL SUPPLIE	SHERIFF	59.07
PLASTIC SURGERY ASSO	CORRECTION	785.88	PRAIRIE PUBLICATIONS	COMMISSION	245.48
PRENTICE HALL DIRECT	JUV DET CN	35.94	PRESTO-X-COMPANY	JUV DET CN	62.00
PRIDE NEON, INC	HIWAY CONS	18.79	QWEST	METRO-911	11,011.43
QWEST INTERPRISE	VAR. DEPTS	713.44	RICHARD-EWING EQUIPM	CORRECTION	19.19
SATURN OF SIOUX FALL	VAR. DEPTS	167.77	SCHEID, PAMELA M.	COURT SYS.	228.00
SD ASSN OF COUNTY CO	VAR. DEPTS	1,550.00	SD CONTINUING LEGAL	VAR. DEPTS	1,000.00
SD CORRECTIONS ASSOC	JUV DET CN	105.00	SD DEPT OF REVENUE	CORRECTION	80.00
SD STATE HISTORICAL	MUSEUM	40.00	SD TOURISM	MUSEUM	225.00
SD 4-H LEADERS ASSOC	CNTY EXTEN	195.00	SDSU EXTENSION FCS R	CNTY EXTEN	120.00
SF CONVENTION & VISI	MUSEUM	600.00	SF DETOXIFICATION CE	SHERIFF	13,152.75
SF RUBBER STAMP WORK	ST ATTY	8.80	SF TWO WAY RADIO SER	JUV DET CN	124.95

SIoux EMPIRE FCU / V	DATA PROC.	9.95	SIoux EMPIRE SHRM	HUMAN RES.	89.00
SIoux FALLS SURGICAL	SU OF POOR	1,176.43	SIoux FALLS UTILITIE	VAR. DEPTS	4,074.26
SIoux VALLEY HOSPITA	SU OF POOR	745.41	SIoux VALLEY HOSPITA	ST ATTY	20.00
SIouxLAND HERITAGE M	MUSEUM	9.00	SOLAR GARDENS, LLC	SU OF POOR	426.00
SOUTHEASTERN BEHAVIO	CORRECTION	2,870.00	STAN HOUSTON EQUIPME	EMER MGMT	52.81
STATE STEEL OF SD	FACILITIES	120.00	STINGER, CAROL J.	SU OF POOR	160.00
SUNSHINE FOODS / NFC	SU OF POOR	52.25	TEACHER'S HELPER / D	MUSEUM	11.17
THE BIKE MASTERS	CORRECTION	280.00	THOMPSON, MICHAEL B,	COURT SYS.	1,264.00
TRI-STATE IMPLEMENT,	CNTY PARKS	39.92	TRUGREEN-CHEMLAWN	EMER MGMT	31.00
TRUTHOUGHT, LLC	JUV DET CN	599.00	UNITED PARCEL SERVIC	METRO-911	5.18
UNIVERSITY OF MINNES	CNTY EXTEN	268.41	UNIVERSITY PHYSICIAN	VAR. DEPTS	1,400.58
US MARSHALS SERVICE	CORRECTION	800.00	VELVET UNIFORMS, INC	VAR. DEPTS	357.86
WALGREENS PHARMACY #	SU OF POOR	8.00	WALI, KHADIJA M	COURT SYS.	137.49
WASTE MANAGEMENT OF	FACILITIES	275.43	WEST PUBLISHING CORP	PUB. DEF.	852.70
WHEELCHAIR EXPRESS,	SU OF POOR	145.00	WILKISON, DOROTHY	DIR. EQUAL.	170.56
XCEL ENERGY, INC.	VAR. DEPTS	33,977.94	YANKTON MEDICAL CLIN	SU OF POOR	123.19
ZEE MEDICAL SERVICE	HIWAY ADMI	35.75	EXTENSION	SALARIES	11,329.51
COMMISSION	SALARIES	12,848.77	AUDITOR	SALARIES	21,279.22
TREASURER	SALARIES	31,125.92	DATA PROCESSING	SALARIES	37,358.56
STATES ATTORNEY	SALARIES	85,754.19	PUBLIC DEFENDER	SALARIES	55,828.15
PUBLIC ADVOCATE	SALARIES	11,155.47	FACILITIES	SALARIES	34,343.41
EQUALIZATION	SALARIES	41,145.07	REGISTER OF DEEDS	SALARIES	26,414.55
VETERANS SRVC OFCR	SALARIES	2,443.43	HUMAN RESOURCES	SALARIES	8,337.39
SHERIFF	SALARIES	347,027.12	JUVENILE DET CTR	SALARIES	103,868.78
METRO COMMUNICATIONS	SALARIES	96,692.48	HIGHWAY	SALARIES	74,426.31
WELFARE	SALARIES	28,275.80	PLANNING	SALARIES	23,392.14
MUSEUM	SALARIES	39,811.94			

REPORTS

The following report was received and placed on file in the County Auditor's Office: Veteran Service Officer Individual Contact Report, July 2001.

PERSONNEL

MOTION by Twedt, seconded by Kolbe to approve the following personnel changes. 3 ayes.

1. To accept the resignation of Sheila Shaffer as Office Assistant II for Metro Communications effective 8-24-01.
2. To accept the resignation of Matthew McQuisten as Deputy Sheriff for the Sheriffs Department effective 8-26-01.
3. To hire Robert Andrescik as Correctional Officer I (21/1) for the Sheriff's Office (Jail) at \$11.1661 per hour effective 9-10-01.
4. To hire Lloyd Siberz as Correctional Officer I (21/1) for the Sheriff's Office (Jail) at \$11.1661 per hour effective 9-10-01.
5. To hire Angela Thorne as Juvenile Correctional Officer I (23/1) for the Juvenile Detention Center at \$11.7314 per hour effective 9-10-01.
6. To hire Janel Van Bockern as Juvenile Correctional Officer I (23/1) for the Juvenile Detention Center at \$11.7314 per hour effective 08-26-01.
7. To promote Daniel Grapevine to Senior Highway Maintenance Worker (26/6) for the Highway Department at \$15.5391 per hour effective 9-1-01.
8. To amend the resignation date of Lisa Wolf, Juvenile Correctional Worker for the Juvenile Detention Center, to 8-18-01.

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9. To reassign Christie Priebe to part time Computer Support Technician I (28/1) for Data Processing effective 9-1-01.

Step increases:

1. David Voy--PT Court Security Officer--Sheriff(Jail)--21/3 to 21/4 8-19-01--\$12.8410 per hour
2. Deborah Johnson--Planning/Zoning Technician--Planning & Zoning--22/4 to 22/5 9-11-01--\$13.6199 per hour
3. Nathan Kroesche--Juvenile Correctional Officer I--JDC--23/1 to 23/2 8-27-01--\$12.3180 per hour
4. Steven Ruitter--Juvenile Correctional Officer II--JDC--29/1 to 29/2 8-25-01--\$14.2849 per hour

LIEN COMPROMISE

MOTION by Kolbe, seconded by Twedt to compromise the lien (DPNO 83) in the amount of \$1,031.98 in full upon payment of \$580 within 10 days on the recommendation of Hauge Associates. 3 ayes.

DAKOTA HOUSE PROGRAM

Art War Bonnet, Director of American Indian Services, and David Terrell, President of the Sioux Empire Homeless Coalition, were present to thank the Commission for their continued support of the Dakota House Program. Mr. Terrell spoke about the key role that county government plays in assisting the homeless, and Mr. War Bonnet played a portion of the video "Faces of Homelessness" and presented the Commission with an oil painting from artist Tammy DeGruchy. Welfare Director Hugh Grogan was also commended for his work on the development of the Dakota House Program.

CELLULAR PHONE SERVICE AGREEMENT

David Atherton, Metro Communications Director, requested the Commission's approval of the renewal agreement between Minnehaha County and Cellular One for cellular phone services. He noted that he did solicit two proposals and recommends continuing service with Cellular One. MOTION by Twedt, seconded by Kolbe to approve the Agreement for Cellular Phone Services between Minnehaha County and Cellular One. 3 ayes.

LEASE AGREEMENT - DOC

Ken McFarland, Administrative Assistant, requested the Commission's approval of the renewal lease agreement for space in the Administration Building for the Department of Corrections (DOC). The lease agreement is for a term of three years, through September 30, 2004, and the lease payments to the County over three years total \$57,360. MOTION by Twedt, seconded by Kolbe to authorize the Chairman to sign the Lease Agreement for Administration Building space for the DOC. 3 ayes.

RECOVERY ON BOND FORFEITURES

Gary Colwill, Deputy State's Attorney, requested the Commission's authorization to commence legal action for recovery on bail bond forfeitures. He stated that these forfeitures date back to 1993 and, if the County is able to collect on all of the cases, it would result in \$300,000 in unanticipated revenue for the County. MOTION by Kolbe, seconded by Twedt to Authorize the State's Attorney's Office to proceed with litigation on bail bond forfeitures. 3 ayes.

JDC FOOD SERVICE AGREEMENT

Todd Cheever, Juvenile Detention Center (JDC) Director, was present to request approval of the 2001-2002 Food Service Agreement between Sioux Vocational Services and the JDC. He noted that the per meal cost has decreased by 4¢ per meal for breakfast and 7¢ per meal for lunch from last year's contract, due to an increase in the amount subsidized by the federal school lunch program. MOTION by Twedt, seconded by Kolbe to approve and authorize Todd Cheever to sign the Food Services Agreement between Sioux Vocational Services and the Minnehaha County JDC. 3 ayes.

JAIL BIDS

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Pursuant to deferral on June 26, 2001, Bob Winkels, Jail Project Manager, made recommendations regarding Alternate #4 (digital recording in lieu of analog) and Alternate #5 (match existing facility management system) on the Jail Project bid. He recommended acceptance of Alternate #4, rejection of Alternate #5 as the base bid complies with the intended specifications and there does not appear to be justifiable additional value in this alternate, and to delete the integration feature between the two facility management systems at a credit of approximately \$18,632. MOTION by Twedt, seconded by Kolbe to approve Alternate #4 on the Jail Project bid for Gil Haugan Construction at a cost of \$13,500. 3 ayes. MOTION by Twedt, seconded by Kolbe to reject Alternate #5 on the Jail Project bid. 3 ayes. MOTION by Kolbe, seconded by Twedt to delete the integration feature between the two facility management systems at a credit to the project cost of approximately \$18,632. 3 ayes.

MOTION by Kolbe, seconded by Twedt to adjourn into Executive Session. 3 ayes.

Following the Executive Session, the Commission adjourned until 9:00 a.m. on Tuesday, September 4, 2001.

Jody Hilmoe, Deputy Auditor