

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., September 4, 2001, pursuant to adjournment on August 28, 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.

ZONING ITEM

Dave Queal, Planning Director, was present for the first reading of the 2001 Revised Extraterritorial Zoning Ordinance for Minnehaha County and the City of Dell Rapids. Both the Minnehaha County and Dell Rapids Planning Commissions recommended approval of the ordinance. MOTION by Kolbe, seconded by Pekas to authorize the Auditor to Publish Notice of Hearing on September 25, 2001, to consider adoption of the ordinance. 5 ayes.

APPROVE MINUTES

MOTION by O'Connor, seconded by Twedt to approve the Minutes for August 28, 2001. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Twedt, seconded by O'Connor to approve the following bills for payment. 5 ayes.

A & B BUSINESS EQUIP	VAR. DEPTS	601.53	ADAMS, DOUGLAS P	MENTAL ILL	199.23
ADVERTISING ARTS, IN	COMMISSION	237.00	ANACON LEASING, INC.	CORRECTION	425.85
ANESTHESIA PHYSICIAN	SU OF POOR	128.00	ANESTHESIOLOGY ASSOC	SU OF POOR	96.00
ARENA MOTEL	SU OF POOR	165.00	ARGUS LEADER	COMMISSION	541.60
ARNESON, WILLIAM G	CORRECTION	336.68	ARNOLD MURRAY CONSTR	SU OF POOR	250.00
ATTENTION TO DETAIL	VAR. DEPTS	414.95	AUTO BODY SPECIALTIE	HIWAY CONS	47.20
AUTOMATIC SECURITY C	FACILITIES	75.00	AVERA MCKENNAN HOSPI	VAR. DEPTS	80,018.68
BALTRUSCH, DIANNA	SU OF POOR	200.00	BARNETT-LEWIS FUNERA	SU OF POOR	1,750.00
BAUER, DARYL L	SU OF POOR	154.00	BERGIN, VERNON C	SU OF POOR	330.00
BIERSCHBACH EQUIPMEN	HIWAY CONS	179.22	BOB BARKER COMPANY,	CORRECTION	1,629.87
BRASNIC, BELMA	COURT SYS.	75.00	BRATTON, CLYDE	MENTAL ILL	80.00
BREVIK, MARCIA R	MENTAL ILL	277.08	BROWN & SAENGER	VAR. DEPTS	127.06
BUTLER MACHINERY COM	HIWAY CONS	7.50	CAMPBELL SUPPLY CO.,	CNTY PARKS	249.00
CARLSON, DON C	MENTAL ILL	93.00	CATERING BY MARLIN'S	CORRECTION	6,814.58
CELLULAR ONE STORE	SHERIFF	29.99	CENTER FOR FAMILY ME	CORRECTION	24.40
CENTRAL PUBLIC SAFET	CORRECTION	72.94	CENTURY BUSINESS PRO	TREASURER	34.38
CHAVIS LAW OFFICE	MENTAL ILL	147.40	CHEMCO, INC.	VAR. DEPTS	1,146.14
CHERRY TREE INVESTME	SU OF POOR	425.00	CHURCH, H GRACE	SU OF POOR	250.00
CLASSIC CLEANERS	CORRECTION	35.00	CLINICAL LABS OF THE	CORRECTION	43.53
COLE PAPERS, INC.	HIWAY CONS	251.64	COLTON REDI-MIX COMP	HIWAY CONS	262.00
COLTON WATER DEPT	HIWAY ADMI	32.34	COMMUNICATION SERVIC	VAR. DEPTS	475.00
CONCRETE MATERIALS	HIWAY CONS	20,505.90	CONNECTING POINT	CORRECTION	2,622.00
CONSECO FINANCIAL SE	SU OF POOR	357.00	CONSTRUCTION PRODUCT	HIWAY CONS	169.80
CREDIT BUREAU OF SF	SHERIFF	24.00	DAHMEN, LARRY	SU OF POOR	400.00
DAKOTACARE/SD STATE	SU OF POOR	227.17	DANFORTH, MEIERHENRY	COURT SYS.	5,595.00
DAVIDSON, JOHN Q	MENTAL ILL	67.50	DELUX MOTEL / DAKOTA	SU OF POOR	124.00
DIALNET	VAR. DEPTS	679.82	DIAMOND MOWERS, INC.	HIWAY CONS	30.00
DICK, CAROLYN K	COURT SYS.	2,995.95	DIETRICH, DONNA K	MENTAL ILL	1,190.30
DOYLE, KENNEDY & ROK	MENTAL ILL	263.70	DREBACH, STEVE	MENTAL ILL	96.10
DRISCOLL, JODI R	CORRECTION	10.00	EDMUNDS BRAKE & ALIG	SHERIFF	207.05
EKEREN, MARVIN R	MENTAL ILL	90.00	ELECTRIC SUPPLY CO.,	CORRECTION	275.39

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ELLINGTON, ALYSIA A	DIR. EQUAL.	187.96	ELMWOOD ESTATES / DO	SU OF POOR	300.00
ERPENBACH, JOHN E	MENTAL ILL	240.00	ESTATE OF STANLEY LA	INHER. TAX	52.40
ESZLINGER ELECTRIC,	FACILITIES	132.10	EXIDE CORPORATION	FACILITIES	202.64
FARM & HOME PUBLISHE	EMER MGMT	30.00	FINKE, DENNIS G	SU OF POOR	180.00
FIRST DAKOTA TITLE	TREASURER	300.00	FOX, YOUNGBERG & LEW	MENTAL ILL	309.19
FURNESS FUNERAL HOME	SU OF POOR	1,750.00	GALLS, INC.	CORRECTION	19.98
GOETZ & KLIMISCH	MENTAL ILL	239.30	GRAHAM TIRE CO. - DO	CORRECTION	91.98
GRAPEVINE, DAN	HIWAY CONS	29.98	GRAYBAR ELECTRIC CO.	METRO-911	124.00
GUZMAN, SANDRA V	VAR. DEPTS	287.50	HAFFNER'S VACUUMS	CORRECTION	65.00
HARMELINK & FOX LAW	MENTAL ILL	102.10	HARRIS, MICHAEL J.	CORRECTION	38.01
HAUGAARD, STEVEN G.	MENTAL ILL	819.00	HEALTHWORKS/EASTERN	CORRECTION	22,481.23
HEARTLAND PSYCH.SERV	MENTAL ILL	360.00	HILLYARD	JUV DET CN	337.48
HOLCOMB FREIGHTLINER	HIWAY CONS	14.40	HOME DEPOT CRC/GEFC	HIWAY CONS	547.60
HOMESTEAD TRAILS, LT	SU OF POOR	450.00	HOWALT-MCDOWELL INSU	PUB. DEF.	50.00
HY-VEE FOOD STORE #1	CNTY EXTEN	10.10	INT'L ASSN OF ASSESS	DIR. EQUAL.	130.00
INTERSTATE OFFICE PR	VAR. DEPTS	894.91	J & K PROPERTIES / T	SU OF POOR	450.00
J & S TRAVEL ASSOCIA	MUSEUM	546.00	J-CRAFT, INC.	HIWAY CONS	7,197.00
JAMES & ASSOCIATES,	MENTAL ILL	222.71	JAMES PUBLISHING, IN	PUB. DEF.	65.94
JERMELS	COURT SYS.	94.70	JIM & RON'S SERVICE,	CORRECTION	65.00
JOHNSON, JUDITH G	CNTY EXTEN	461.52	JOHNSTONE SUPPLY	CORRECTION	232.35
KABEISEMAN & POLLARD	MENTAL ILL	274.40	KALLEMEYN, RICHARD	DIR. EQUAL.	142.00
KENNEDY, RENEE S.	PUB. DEF.	36.00	KENNELLY, DR. DANIEL	MENTAL ILL	3,980.00
KETTERING LAW OFFICE	MENTAL ILL	103.70	KINKO'S, INC.	CORRECTION	109.07
KITTELSON, JOAN M	MENTAL ILL	15.00	KONE, INC.	FACILITIES	314.36
KOOISTRA, NELVA	MENTAL ILL	30.00	KREISERS, INC.	CORRECTION	258.50
LEVERETT, JOHN D	VAR. DEPTS	190.00	LEWIS & CLARK BHS	MENTAL ILL	495.00
LINDEMANN, NORMAN	SU OF POOR	425.00	LINWELD, INC.	HIWAY CONS	96.55
LORTON DATA	TREASURER	144.41	LUTHERAN SOCIAL SERV	VAR. DEPTS	468.75
MARSH, BARBARA M	HIST PRES.	11.02	MATTHEW BENDER & CO.	PUB. DEF.	1,079.82
MCFARLAND, KENNETH	COMMISSION	43.50	MCGRATH, MICHAEL J,	PUB. DEF.	1,110.00
MENARDS	VAR. DEPTS	58.18	MERIDIAN TRAVEL II,	VAR. DEPTS	1,129.50
MICROFILM IMAGING SY	REG DEEDS	3,777.50	MIDAMERICAN ENERGY C	SU OF POOR	358.77
MIDTOWN SERVICE/NIEL	SHERIFF	29.68	MIDWEST ALARM COMPAN	TREASURER	140.00
MIDWEST OFFICE EQUIP	PUB. DEF.	108.83	MIDWEST PSYCHIATRIC	MENTAL ILL	736.36
MIDWESTERN MECHANICA	VAR. DEPTS	10,469.70	MILLS, CLYDE W.	SU OF POOR	850.00
MINNEHAHA COUNTY WEL	SU OF POOR	126.00	MOBILE ELECTRONIC SE	ST ATTY	160.00
MOORE, RASMUSSEN, KA	COURT SYS.	746.90	MOTOROLA, INC.	METRO-911	608.04
MULTI-CULTURAL CENTE	VAR. DEPTS	150.00	MUNICIPAL CODE CORPO	ST ATTY	125.00
NAT'L CATTLEMEN'S BE	CNTY EXTEN	9.90	NAT'L JUVENILE DETEN	JUV DET CN	191.00
NESSON LAW OFFICE, P	COURT SYS.	703.50	NGUYEN, LAM	VAR. DEPTS	87.50
NICOLAI, TIMOTHY A	SU OF POOR	145.00	NPELRA	VAR. DEPTS	1,150.00
OAKWOOD ESTATES/INVE	SU OF POOR	425.00	OFFICEMAX CREDIT PLA	PUB. DEF.	99.98
OLSON, DALE G	SU OF POOR	225.00	OLSON, JOHN	MENTAL ILL	20.59
PARISH, PAUL D	SHERIFF	140.35	PENNINGTON COUNTY JA	CORRECTION	1,827.04
PFEIFER IMPLEMENT CO	HIWAY CONS	50.00	PHEASANTLAND INDUSTR	VAR. DEPTS	1,133.77
PHEOLL MANUFACTURING	HIWAY CONS	2.50	PHYSICIANS LABORATOR	VAR. DEPTS	39.48
PITNEY BOWES, INC	TREASURER	205.00	PLASTIC SURGERY ASSO	MENTAL ILL	3,821.83
PRAIRIE PUBLICATIONS	VAR. DEPTS	259.17	PRYOR RESOURCES, INC	VAR. DEPTS	895.00
PULSE, SCOT	CORRECTION	11.00	QWEST DEX	MUSEUM	404.27
REECY, STEVE	CORRECTION	131.89	REHFUSS, CATHRYN A	MENTAL ILL	33.00
RHODES INTERNATIONAL	CNTY EXTEN	29.85	RISTY, MAXINE J	PUB. DEF.	136.00

RIVER RIDGE APARTMEN	SU OF POOR	330.00	ROCHESTER ARMORED CA	TREASURER	252.17
ROCK COUNTY COURT AD	ST ATTY	10.00	ROKUSEK, JERAD	SU OF POOR	330.00
ROTO-ROOTER SEWER &	EMER MGMT	64.00	SALEM, CALVIN L	SU OF POOR	330.00
SANDVEN, STEVEN D	COURT SYS.	371.85	SATURN OF SIOUX FALL	SHERIFF	36.00
SCHEID, PAMELA M.	COURT SYS.	1,357.20	SCHELLING, SHELDON	MENTAL ILL	1,340.00
SD DEPT OF HUMAN SER	PUB. DEF.	30.00	SD DEPT OF REVENUE	ST ATTY	35.00
SD OLD TIME FIDDLERS	MUSEUM	250.00	SD SECRETARY OF STAT	PUB. DEF.	10.00
SF TRAILER SALES INC	METRO-911	269.28	SHEEHAN MACK SALES &	HIWAY CONS	74.00
SHERATON OCEANFRONT	DIR. EQUAL.	1,210.00	SHOPKO STORES, INC.	JUV DET CN	141.62
SIEMONSMA, VANCE	CORRECTION	22.00	SIGLER FIRE EQUIPMEN	FACILITIES	1,537.80
SIOUX FALLS UTILITIE	VAR. DEPTS	2,292.75	SIOUX VALLEY HOSPITA	SU OF POOR	4,811.20
SIOUX VALLEY SW ELEC	VAR. DEPTS	98.82	SIOUX VALLEY WIRELES	HIWAY CONS	32.95
SIOUX VOCATIONAL SER	HIWAY CONS	205.00	SIOUXLAND ORAL & MAX	SU OF POOR	205.04
SKOGEN COMPANY	SU OF POOR	82.00	SONGSTAD, MELINDA J,	MENTAL ILL	45.00
SOUTHEASTERN BEHAVIO	PUB. DEF.	22.10	STEPHENSON, DARYL R,	MENTAL ILL	202.50
STREICHER'S	SHERIFF	128.95	STRONGHOLD COUNSELIN	PUB. DEF.	585.00
SVEC, HARVEY	SU OF POOR	295.00	TENTH STREET, INC.	CNTY PARKS	11.45
THOMPSON, MICHAEL B,	COURT SYS.	870.31	THURMAN, CREIGHTON A	MENTAL ILL	600.37
TILBERG, MICHELLE	CNTY EXTEN	709.74	TMG, INC.	METRO-911	76.18
TOWER OF DAVID, LTD	SU OF POOR	358.00	TRACTOR SUPPLY CO.	HIWAY CONS	52.95
UNITED PARCEL SERVIC	VAR. DEPTS	39.09	UNIVERSITY PHYSICIAN	MENTAL ILL	535.13
USA TODAY	JUV DET CN	78.00	VELVET UNIFORMS, INC	VAR. DEPTS	284.42
WALGREENS PHARMACY #	SU OF POOR	310.57	WALI, KHADIJA M	COURT SYS.	87.50
WALSER, BOB	MENTAL ILL	15.00	WEST PUBLISHING CORP	VAR. DEPTS	577.00
WHEELCHAIR EXPRESS,	SU OF POOR	110.00	WHITNEY, DENNIS	DIR. EQUAL.	142.00
WILLIAMS, BILL	ST ATTY	71.62	WINGERT, RONALD T	SU OF POOR	225.00
WORKPLACE TECHNOLOGY	CORRECTION	32,906.00	XCEL ENERGY, INC.	VAR. DEPTS	440.79
YANKTON COUNTY SHERI	MENTAL ILL	148.50			

REPORTS

The following reports were received and placed on file in the County Auditor's Office: Minnehaha County Sheriff's Department Monthly Report, July 2001; 2000 Facilities Plan for Sanitary Sewer Improvements at Wall Lake, SD; Minnehaha County Constables Report, Patti Miles, August 2001.

PERSONNEL

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

1. To accept the resignation of Catherine Baumberger as Intern for the Museum effective 8-23-01.
2. To accept the resignation of Kenneth Tschetter as Deputy Public Defender III for the Public Defender's Office effective 8-24-01.
3. To hire Amy Kusmak as Deputy Public Defender I (42/1) for the Public Defender's Office at \$1500.33 biweekly effective 10-09-01.
4. To hire Lynette MacDonald as Office Assistant II (15/3) for Metro Communications at \$10.5915 per hour effective 9-4-01.
5. To hire Aimee Chase as Communications Operator I (24/1) for Metro Communications at \$12.0247 per hour effective 9-24-01.
6. To transfer Diane Johnson to part time Air Guard Security Officer I (21/1) for the Sheriff's Office (Air Guard) at \$11.1661 per hour effective 9-4-01.
7. To transfer Eric Smith to Air Guard Security Officer II (25/2) for the Sheriff's Office (Air Guard) at \$12.9416 per hour effective 9-8-01.

Step increases:

1. Tresa Klaassen--Legal Secretary II--Public Defender--19/4 to 19/5 9-13-01--\$12.6474 per hour
2. Daphna Hansen--Legal Office Assistant I--Sheriff (Jail)--21/7 to 21/8 9-12-01--\$14.5159 per hour
3. Lori Johnson--Correctional Officer I--Sheriff(Jail)--21/2 to 21/3 9-18-01--\$12.2827 per hour
4. Randy Engelson--Department Custodian--Highway--21/2 to 21/3 9-19-01--\$12.2827 per hour
5. Douglas Huffer--Senior Hwy Mnt Wrkr--Highway--26/2 to 26/3 9-19-01--\$13.8967 per hour
6. Gary Nelson--Equip Service/Parts Mgr--Highway--32/5 to 32/6 9-25-01--\$18.0204 per hour
7. Larry Bakken--Appraiser III--Equalization--27/7 to 27/8 8-28-01--\$16.8340 per hour
8. Dennis Whitney--Deputy Director--Equalization--38/7 to 38/8 8-17-01--\$1766.99 biweekly
9. Julie Hofer--Deputy Public Defender III--Public Defender--48/2 to 48/3 9-22-01--\$1913.92 biweekly

CHAPLAIN PROGRAM

Sheriff Mike Milstead introduced Chaplain Brian Mortenson, the senior chaplain for the Minnehaha County Sheriff's Office/Sioux Falls Police Department Chaplaincy program, and commented on the success of the program. He explained that the purpose of the program is to address the spiritual needs and provide support to citizens and law enforcement staff in times of crisis and to address officers' stress. Chaplain Mortenson introduced the other six Chaplains who serve under the program: Chaplains Dan Carlson, Michael Kumm, Randy Anderson, Dean Patterson, Dave Christenson, and Rick Weber. Chairman Zweep expressed thanks to the Chaplains on behalf of the Commissioners.

LIEN ACTIONS

MOTION by O'Connor, seconded by Kolbe to release the lien (DPNO 27103) in the amount of \$3,416.81 in full upon payment of \$2,400 within 14 days on the recommendation of Hauge Associates. 5 ayes.

MOTION by O'Connor, seconded by Pekas to authorize Hauge Associates to proceed with litigation on the following lien accounts: DPNO 33039 and DPNO 5451. 5 ayes.

MOTION by O'Connor, seconded by Twedt to release the lien (DPNO 9905) in the amount of \$300 in full upon payment of \$25 within 14 days on the recommendation of Hauge Associates. 5 ayes.

BUDGET HEARING

The Commission held the scheduled public hearing on the 2002 County budget, the final adoption of which will take place on September 25th. County Auditor Sue Roust noted that, since the Provisional Budget adoption and following additional budget hearings, the SECOG, Humane Society and E911 budgets have been increased and the Court Appointed Special Advocate (CASA) program has been added as a funded external agency, however they are also now being charged rent for their Administration Building office space. The following citizens were present to urge the Commission to reconsider the elimination of bookmobile services to rural areas: Cindy Heiberger, Ardell Johnson, John Nichols and Roy Smith. Commissioner O'Connor stated that the Commission should revisit this item prior to final budget approval, and Commissioner Kolbe stated that the program was started to get books to those who couldn't get to a library, and that the program is now redundant as there are branch libraries and school libraries are expanding. Commissioner Twedt noted that she received a phone call from Linda Daugaard, former chair of the Rural Library Board, who stated that she regrets the discontinuance of the bookmobile services, however she supports the Commission's decision because if there isn't enough money to support every aspect of the system, Commissioners must find the most prudent area in which cuts can be made. There was no one else present who wished to speak.

Chairman Zweep left the meeting and relinquished the chair to Vice-Chairman Kolbe.

09/04/2001

ACHIEVEMENT AWARD

MOTION by O'Connor, seconded by Pekas to approve Resolution MC01-55. 4 ayes.

RESOLUTION MC01-55
2001 COUNTY ACHIEVEMENT AWARD APPLICATION

BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that an application to nominate the Dakota House Project for the South Dakota Association of County Commissioners 2001 County Achievement Award is hereby authorized.

Dated this 4th Day of September 2001.

APPROVED BY THE COMMISSION:

James Zweep

John Pekas

ATTEST:
Jody Hilmoie
Deputy Auditor

Michael J. O'Connor

Carol Twedt

Robert Kolbe

CHANGE ORDER

Ken McFarland, Administrative Assistant, requested the Commission's approval of Change Order #1 for the Parking Lot Access Project done by Friessen Construction. The additional cost is due to additional sod and concrete needed to complete the project. MOTION by Twedt, seconded by Pekas to approve Change Order #1 (+\$416.75) for Friessen Construction for the Parking Lot Access Project for a new contract sum of \$23,831.10. 4 ayes.

BUDGET SUPPLEMENTS

MOTION by Twedt, seconded by O'Connor to supplement \$2,000 to the Sheriff's Budget (ASN 16575) from the General Fund representing a grant from the Sertoma Club of Sioux Falls for the DARE program. 4 ayes.

Chairman Zweep rejoined the meeting and Vice-Chairman Kolbe relinquished the chair to him.

MOTION by Twedt, seconded by O'Connor to supplement \$4,401.80 to the Extension Budget (ASN 18057) from the General Fund representing a grant from SDSU for mailing supplies. 5 ayes.

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

Following the Executive Session, the Commission adjourned until 9:00 a.m. on Tuesday, September 11, 2001.

Jody Hilmoie, Deputy Auditor