

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., October 2, 2001, pursuant to adjournment on September 25, 2001. Commissioners present were: Zweep, Kolbe, O'Connor, and Twedt. Commissioner Pekas absent. Also present were Jody Hilmoie, Deputy Auditor, and Gary Colwill, Deputy State's Attorney.

Chairman Zweep called the meeting to order.

PRELIMINARY PLAN

MOTION by O'Connor, seconded by Twedt to approve the Preliminary Subdivision Plan for Prairie View Addition, S1/2 Section 9-T102N-R50W, Minnehaha County, SD. 4 ayes.

AWARD

Chairman Zweep presented a Certificate of Appreciation from the SD Association of Counties to Pat Adams, Deputy Sheriff Sergeant, for 25 years of service in county government.

APPROVE MINUTES

MOTION by Kolbe, seconded by Twedt to approve the Minutes for the September 24, 2001, Joint City/County meeting and the September 25, 2001, Commission meeting. 4 ayes.

VOUCHERS TO BE PAID

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

AAMLID, SANDRA	VAR. DEPTS	20.00	ACTION ELECTRIC CO.	HIWAY CONS	205.15
ADVERTISING ARTS, IN	COURT SYS.	236.00	AHRENDT, BRIAN T	COURT SYS.	67.00
ALFORD TIRE COMPANY	HIWAY CONS	183.50	ARGUS LEADER	VAR. DEPTS	398.99
AT YOUR SERVICE LAWN	EMER MGMT	20.00	AVERA MCKENNAN HOSPI	ST ATTY	26.40
BEST WESTERN RAMKOTA	AUDITOR	126.00	BOB BARKER COMPANY,	CORRECTION	63.92
BORDER STATES ELECTR	CORRECTION	55.70	BROWN & SAENGER	VAR. DEPTS	493.17
BUTLER MACHINERY COM	HIWAY CONS	354.22	BUTTENHOFF, GENE A	SU OF POOR	425.00
CAMPBELL SUPPLY CO.,	JUV DET CN	116.88	CARLSON, DENNIS A.	HIWAY CONS	34.99
CATERING BY MARLIN'S	CORRECTION	6,962.65	CELLULAR ONE	VAR. DEPTS	1,818.63
CENTER FOR FAMILY ME	CORRECTION	299.61	CENTER INN/CAMPUS PA	SU OF POOR	695.96
CENTURY BUSINESS PRO	CORRECTION	60.00	CHEMCO, INC.	CORRECTION	156.51
CLINICAL LABS OF THE	CORRECTION	638.47	COMMUNICATION SERVIC	COURT SYS.	350.00
CONCRETE MATERIALS	HIWAY CONS	15,183.95	CONSECO FINANCIAL SE	SU OF POOR	228.76
CUMBERLAND APTS. I	SU OF POOR	395.00	D & B TUNE-UP	JUV DET CN	439.87
DAHMEN, LARRY	SU OF POOR	212.50	DAKOTA DENTAL/TIMOTH	CORRECTION	686.00
DAKOTA FLUID POWER,	HIWAY CONS	56.23	DELL RAPIDS AMBULANC	CORRECTION	99.62
DIALNET	VAR. DEPTS	60.60	EASTERN FARMERS COOP	SU OF POOR	145.00
ECONO LODGE, LLC	SU OF POOR	125.97	EDMUNDS BRAKE & ALIG	SHERIFF	225.60
ENGELGAU, ELAINE	COURT SYS.	579.60	ENGELSON, RANDY	HIWAY CONS	35.25
ESTATE OF DONALD H.	INHER. TAX	1,052.64	EUGENE BECKMAN & SON	HIWAY CONS	163.50
FIRST NATIONAL BANK	SU OF POOR	150.19	GALLS, INC.	METRO-911	87.42
GARNMEISTER, BEVERLY	SU OF POOR	300.00	GENZLINGER, JANEEN	COURT SYS.	129.60
GOEBEL PRINTING, INC	METRO-911	83.85	GRAHAM TIRE CO. - DO	VAR. DEPTS	550.07
GRAHAM TIRE CO. - NO	WEED CONTR	79.75	GREAT PLAINS INT'L T	HIWAY CONS	241.43
GREENPOINT CREDIT	SU OF POOR	462.18	GUZMAN, SANDRA V	VAR. DEPTS	425.00
HARRIS, MICHAEL J.	CORRECTION	12.00	HEALTHWORKS/EASTERN	CORRECTION	20,025.68
HEARTLAND PAPER COMP	CORRECTION	1,450.73	HEARTLAND RESTAURANT	CORRECTION	75.00
HEFTY SEED COMPANY	WEED CONTR	1,684.29	HILLS OF REST MEMORI	SU OF POOR	260.00
HILLYARD	JUV DET CN	149.60	HOLIDAY MOBILE PARK/	SU OF POOR	410.00

HY-VEE FOOD STORE #1	CNTY EXTEN	6.46	HY-VEE FOOD STORES,	SU OF POOR	98.90
INTERSTATE OFFICE PR	VAR. DEPTS	929.42	J D EVANS, INC.	HIWAY CONS	3,335.00
JEBRO, INC	HIWAY CONS	692.30	JIM'S AUTOMATIC TRAN	CORRECTION	1,119.70
KADINGER, TOM	HIWAY CONS	154.49	KEEFE SUPPLY COMPANY	JUV DET CN	358.96
KMART #4041	JUV DET CN	342.51	KMART PHARMACY #7318	SU OF POOR	340.91
KREISERS, INC.	CORRECTION	241.50	LCM PATHOLOGISTS, P.	ST ATTY	75.00
LEWIS DRUGS	VAR. DEPTS	590.83	LITHIA AUTOMOTIVE, I	CORRECTION	22.20
LOCKE AUTO ELECTRIC	WEED CONTR	96.04	LUTHERAN SOCIAL SERV	COURT SYS.	1,512.50
MACARTHUR ESTATES	FEMA FUND	370.00	MALONE, CONNIE A	DIR. EQUAL.	25.00
MANATRON, INC.	DIR. EQUAL.	11,654.50	MATCO TOOLS	HIWAY CONS	108.14
MCGREEVY CLINIC	SHERIFF	275.00	MEISTER, BOB	HIWAY ADMI	143.00
MENARDS	JUV DET CN	30.95	MICROFILM IMAGING SY	REG DEEDS	4,607.40
MIDAMERICAN ENERGY C	VAR. DEPTS	709.55	MIDWEST OFFICE EQUIP	JUV DET CN	53.63
MILLER FUNERAL HOME,	SU OF POOR	1,750.00	MINNEHAHA CNTY PRISO	CORRECTION	56.84
MINNEHAHA CNTY SHERI	REIMBJUDGMENTS	80.00	MOTOROLA, INC.	METRO-911	395.08
MT PLEASANT CEMETERY	SU OF POOR	260.00	NASW-SD	SU OF POOR	120.00
NAT'L PUBLIC SAFETY	METRO-911	99.00	NATIONAL ACADEMY OF	METRO-911	720.00
NELSON, GARY	HIWAY ADMI	13.00	NESSON LAW OFFICE, P	COURT SYS.	718.55
NORM FELDMAN'S GLASS	HIWAY CONS	8.57	NORTH RIDGE APARTMEN	SU OF POOR	425.00
NOVAK SANITARY SERVI	CORRECTION	424.00	NYBERG'S ACE HARDWAR	CORRECTION	35.58
OHNSTAD, GARY A	SU OF POOR	330.00	OPTOMETRIC CLINIC	SU OF POOR	643.64
OSBORN, ROXANE R	COURT SYS.	228.00	P & M STEEL COMPANY	HIWAY CONS	1,370.00
PALMER, DAVID ALAN,	COURT SYS.	871.25	PETERSON, TOM	HIWAY CONS	230.91
PRAIRIE WIND APTS/IN	SU OF POOR	386.00	PRESCRIPTION SHOP, I	SU OF POOR	204.88
PRESTO-X-COMPANY	JUV DET CN	62.00	QWEST	METRO-911	251.38
RAMADA INN	VAR. DEPTS	947.96	RDO EQUIPMENT CO.	HIWAY CONS	72.84
RICHARDSON ELECTRONI	JUV DET CN	98.57	RIDGEVIEW APTS., LTD	SU OF POOR	425.00
RIVER TOWER APARTMEN	SU OF POOR	156.00	ROCHESTER HOSPITALIT	SU OF POOR	323.40
RURAL METRO MEDICAL	VAR. DEPTS	1,270.99	SATURN OF SIOUX FALL	SHERIFF	126.00
SD DEPT OF REVENUE	VAR. DEPTS	180.00	SF CITY FINANCE - FU	VAR. DEPTS	6,742.23
SF TWO WAY RADIO SER	JUV DET CN	96.95	SHOPKO STORES, INC.	JUV DET CN	50.57
SIOUX FALLS FORD, IN	SHERIFF	605.13	SIOUX FALLS UTILITIE	VAR. DEPTS	5,653.38
SIOUX VALLEY HOSPITA	SU OF POOR	5,189.82	SIOUX VALLEY PHYSICI	SHERIFF	275.00
SIOUX VALLEY SW ELEC	METRO-911	16.00	SRV COMMUNITY HEALTH	SU OF POOR	40,000.00
SUPER 8 MOTEL	SU OF POOR	89.98	SYCAMORE COURT APTS/	SU OF POOR	425.00
T.D.S. AUTO REPAIR,	EMER MGMT	76.96	TALLY-HO APTS/AMERIC	SU OF POOR	330.00
TARRELL, AMY J	COURT SYS.	350.00	TAYLOR, ROBERT H	SU OF POOR	425.00
TEE'S PLUS	SHERIFF	103.00	TELEWIRE SUPPLY	METRO-911	110.52
TENTH STREET, INC.	HIWAY CONS	131.00	TREADWAY GRAPHICS	SHERIFF	574.52
US POSTMASTER	TREASURER	4,178.89	VALLEY WEST APARTMEN	SU OF POOR	330.00
VANTEK COMMUNICATION	METRO-911	229.00	VELVET UNIFORMS, INC	VAR. DEPTS	172.96
WAL-MART PHARMACY #1	SU OF POOR	286.81	WALGREENS PHARMACY #	SU OF POOR	142.77
WESTERGARD, KARLA K	SU OF POOR	425.00	WILKA, TIMOTHY J, P.	COURT SYS.	934.22
WILSON, SHIRLEY ANN	SU OF POOR	330.00	XCEL ENERGY, INC.	HIWAY ADMI	1,205.63

REPORTS

The following reports were received and placed on file in the County Auditor's Office: Minnehaha County Sheriff's Department Monthly Report, August 2001; South Dakota Public Assurance Alliance 2000 Membership Annual Report.

PERSONNEL

10/2/2001

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

1. To reassign Sandra Kinder to part time Legal Secretary I (16/2) for the Public Advocate Office at 10.3628 per hour effective 10-1-01.
2. To hire Dorothy Rothenbuehler as temporary Legal Secretary for the Public Defender's Office at \$11.25 per hour effective 10-01-01 to 11-16-01.
3. To hire Nancy Smith as Computer Support Technician I (28/1) for the Data Processing Department at \$13.2729 per hour effective 10-9-91.
4. To promote Aaron McGowan to Deputy State's Attorney III (48/1) for the State's Attorney's Office at \$1739.93 biweekly effective 9-27-01.
5. To promote Colleen Moran to Deputy State's Attorney III (48/1) for the State's Attorney's Office at \$1739.93 biweekly effective 8-9-01.
6. To promote Randy Sample to Deputy State's Attorney III (48/1) for the State's Attorney's Office at \$1739.93 biweekly effective 5-17-01.

Step increases:

1. Jill Weber--Legal Office Assistant II--State's Attorney--26/4 to 26/5 9-20-01--\$15.0337 per hour
2. Margaret VanLoh--Accountant--Auditor--22/4 to 22/5 9-23-01--\$13.6199 per hour
3. Rozanne Hanisch--Tax & License Clerk III--Treasurer--14/6 to 14/7 9-23-01--\$11.9301 per hour

LIENS

MOTION by O'Connor, seconded by Twedt to release the lien (DPNO 26124) in the amount of \$360 in full for named lienee only upon payment of \$110 within 10 days, the \$250 balance of the lien to remain against lienee's ex-wife. 4 ayes.

MOTION by O'Connor, seconded by Twedt to authorize Hauge Associates to proceed with litigation on DPNO's 35105 and 4768. 4 ayes.

BUDGET SUPPLEMENT

MOTION by Twedt, seconded by O'Connor to supplement \$3,500 to the Jail Budget (ASN 16693) from the General Fund representing a grant from the State towards the purchase of a walk-through Magnascanner. 4 ayes.

DONATION OF CELL PHONES

Sheriff Mike Milstead requested the Commission's approval to donate surplus cellular telephones to the Minnehaha County Family Violence Council. He explained that the phones have been replaced by new digital cellular phones, and the company does not want the old phones back so they have no trade-in value. Even though the phones do not have cellular service, they have the capability to connect to E911 for emergency calls. The phones would be placed in homes to allow victims of domestic violence to call E911 in the event that their home telephone is disabled. Deputy Sheriff Angela Balfe gave a brief history of the Family Violence Council, and noted that they would be responsible for any training necessary for the phone recipients. MOTION by O'Connor, seconded by Twedt to approve the donation. Deputy State's Attorney Gary Colwill noted that approval by all five Commissioners is necessary to make such a donation. SUBSTITUTE MOTION by O'Connor, seconded by Twedt to defer action until all five Commissioners are present. 4 ayes.

NEW BUSINESS

Chairman Zweep wished a Happy Birthday to Deputy State's Attorney Gary Colwill and introduced the new Assistant Highway Superintendent, Tom Wilsey.

MOTION by O'Connor, seconded by Kolbe to recess into Executive Session. 4 ayes.

Following the Executive Session, MOTION by O'Connor, seconded by Twedt to reconvene in Regular Session. 5 ayes. Commissioners Zweep, Kolbe, Twedt, O'Connor and Pekas present.

10/2/2001

DONATION OF CELL PHONES

Pursuant to deferral, MOTION by O'Connor, seconded by Twedt to authorize the donation of approximately 40 surplus cellular telephones from the Sheriff's Department to the Minnehaha County Family Violence Council. 5 ayes.

MOTION by Twedt, seconded by O'Connor to adjourn until 9:00 a.m. on Tuesday, October 9, 2001. 5 ayes.

Jody Hilmoie, Deputy Auditor