

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

Chairman Zweep called the meeting to order.

APPROVE MINUTES

MOTION by Pekas, seconded by Twedt to approve the Minutes for October 2, 2001. 4 ayes.

VOUCHERS TO BE PAID

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

A & M RENTALS / BERG	VAR. DEPTS	310.00	A-1 SEPTIC TANK & EX	CNTY PARKS	360.00
ACORN NATURALISTS	MUSEUM	51.10	ADAMS MUSEUM & HOUSE	MUSEUM	27.00
AHRENDT, BRIAN T	COURT SYS.	2,549.33	AIRPORT ADVERTISING,	MUSEUM	220.00
AMERICAN BUSINESS FO	TREASURER	819.25	ANACON LEASING, INC.	VAR. DEPTS	777.65
ARGUS LEADER	ST ATTY	75.26	ASSAM CREDIT TRUST	SU OF POOR	390.00
AT YOUR SERVICE LAWN	EMER MGMT	20.00	ATHERTON, DAVID	METRO-911	243.31
AUTOMATIC BUILDING C	VAR. DEPTS	369.24	AVERA MCKENNAN HOSPI	VAR. DEPTS	41,270.49
AVERA MCKENNAN HOSPI	ST ATTY	181.60	BAGDASAROV, LYUDMILA	COURT SYS.	25.00
BALTIC TELECOM COOPE	METRO-911	657.60	BATTERIES PLUS	FACILITIES	8.99
BECK, PAT	ST ATTY	80.25	BELITZ, LARRY	MUSEUM	17.20
BINGER LAW OFFICE	COURT SYS.	1,799.00	BORDER STATES ELECTR	FACILITIES	86.76
BP PRODUCTS NORTH AM	SHERIFF	101.42	BRANDHAGEN, DOUGLAS	SU OF POOR	300.00
BRIDGEWOOD ESTATES I	VAR. DEPTS	577.00	BROWN & SAENGER	VAR. DEPTS	711.58
BUMBLEBEE-GIBSON	FACILITIES	250.00	BYRE, ELTON W	SU OF POOR	295.00
C.A.C., L.L.C.	REG DEEDS	550.00	CAMPBELL SUPPLY CO.,	HIWAY CONS	428.99
CATERING BY MARLIN'S	CORRECTION	6,289.63	CENTRAL PLAINS CLINI	SU OF POOR	409.30
CENTURY BUSINESS PRO	TREASURER	40.00	CHAPEL HILL FUNERAL	SU OF POOR	1,750.00
CHEMCO, INC.	VAR. DEPTS	2,135.81	CHICK, GLENN E (AUT	FACILITIES	290.00
CHIEF SUPPLY CORPORA	METRO-911	317.94	CHRISTENSEN DISTRIBU	HIWAY CONS	104.30
CHRYSLER FINANCIAL	METRO-911	305.85	CITY GLASS & GLAZING	FACILITIES	87.00
CLARK ENGINEERING CO	HIWAY CONS	2,381.41	CLASSIC CLEANERS	CORRECTION	35.00
CLEVELAND HEIGHTS AP	SU OF POOR	330.00	CLINICAL LABS OF THE	VAR. DEPTS	559.65
COLTON WATER DEPT	HIWAY ADMI	28.86	CONCRETE MATERIALS	HIWAY CONS	19,209.96
CONNECTING POINT	DATA PROC.	119.40	CONSECO FINANCIAL SE	SU OF POOR	407.48
COUNTRY VIE W MOBILE	SU OF POOR	100.00	CRESCENT ELECTRIC SU	HIWAY CONS	645.26
CROOKS PARTNERSHIP	SU OF POOR	330.00	CULLIGAN WATER CONDI	METRO-911	72.05
DAHMEN, LARRY	SU OF POOR	632.50	DAKOTA TPA	AUDITOR	280.50
DAKOTACARE/SD STATE	SU OF POOR	227.17	DANIELS-OLSEN BLDG P	MUSEUM	1,375.40
DANKO EMERGENCY EQUI	EMER MGMT	43.22	DAVIS TYPEWRITER CO.	TREASURER	35.00
DECISIONONE CORPORAT	DATA PROC.	1,867.15	DOCENT EDUCATOR	MUSEUM	30.00
DUNN, THERESA L	DIR. EQUAL.	127.31	EARSAY	PUB. ADV.	58.50
EASTERN FARMERS CO-O	WEED CONTR	13.20	EIESLAND, GAIL	ST ATTY	20.88
ELECTRIC SUPPLY CO.,	CORRECTION	464.00	ELMWOOD ESTATES / DO	SU OF POOR	300.00
ELVE, ZOYA	SU OF POOR	565.00	ERICKSON, MICHAEL	SU OF POOR	425.00
EUGENE BECKMAN & SON	HIWAY CONS	163.50	FAMILY SERVICE, INC.	HUMAN RES.	300.00
FARM & HOME PUBLISHE	EMER MGMT	30.00	FEDERAL EXPRESS CORP	MUSEUM	61.76
FORMATOP CO.	MUSEUM	496.00	FOX, MARK W, MD	SU OF POOR	76.50

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FREMONT INDUSTRIES,	FACILITIES	808.82	GALLS, INC.	VAR. DEPTS	206.82
GARRETSON WEEKLY	COMMISSION	497.78	GENZLINGER, JANEEN	COURT SYS.	28.80
GOEBEL PRINTING, INC	METRO-911	15.00	GOLDEN CREEK INVESTO	SU OF POOR	124.00
GRAHAM TIRE CO. - DO	PLAN & ZON	124.49	GREAT PLAINS PSYCHOL	COURT SYS.	375.00
GREENPOINT CREDIT	SU OF POOR	564.55	GUZMAN, SANDRA V	COURT SYS.	337.49
HAROLD'S PHOTO CENTE	MUSEUM	5.99	HEALTHWORKS/EASTERN	METRO-911	270.00
HERITAGE APARTMENTS	SU OF POOR	77.00	HERMANSON, BARRY	FEMA FUND	175.00
HUGHES COUNTY SHERIF	ST ATTY	19.50	HY-VEE FOOD STORE #1	JUV DET CN	350.53
HY-VEE FOOD STORES,	SU OF POOR	45.97	IBM CORPORATION - SQ	DATA PROC.	13,910.82
INTERSTATE OFFICE PR	VAR. DEPTS	1,421.97	IRISH, DIANA M	SU OF POOR	262.50
J & S TRAVEL ASSOCIA	MUSEUM	392.50	JANITOR'S CLOSET	JUV DET CN	124.92
JORGENSEN, MARY LOU	COURT SYS.	1,959.75	KALLEMEYN, RICHARD	DIR. EQUAL.	725.40
KAR PRODUCTS, LLC	METRO-911	48.62	KMART PHARMACY #7306	SU OF POOR	710.27
KMART PHARMACY #7318	SU OF POOR	259.68	KOHL'S DEPARTMENT ST	JUV DET CN	125.96
LATHROP, TIM	SU OF POOR	429.00	LAWN PRO, INC.	MUSEUM MTC	120.00
LCM PATHOLOGISTS, P.	CORONER	6,567.05	LIAS, DANIEL WILLIAM	COURT SYS.	1,050.53
LINWELD, INC.	FACILITIES	131.75	LOCKWOOD, RHONDA C	COURT SYS.	4,088.76
LORTON DATA	TREASURER	167.57	MAC'S, INC.	HIWAY CONS	26.96
MAILWAY PRINTERS	MUSEUM	2,441.00	MATHISON COMPANY	MUSEUM	1,560.65
MATTHEW BENDER & CO.	VAR. DEPTS	199.42	MAY & JOHNSON, P.C.	COURT SYS.	196.00
MCKENNAN CAMPUS PHAR	SU OF POOR	152.01	MEDICAL X-RAY CENTER	SU OF POOR	234.35
MERIDIAN TRAVEL II,	PUB. DEF.	357.00	MERSCO MEDICAL / EAS	SU OF POOR	636.25
MEYER, DR. ROBERT D.	SU OF POOR	76.50	MICHAEL'S PURPLE PET	FACILITIES	75.00
MIDAMERICAN ENERGY C	SU OF POOR	803.97	MIDCONTINENT MEDIA,	SU OF POOR	216.00
MIDWEST PSYCHIATRIC	MENTAL ILL	235.68	MILLER FUNERAL HOME,	SU OF POOR	1,750.00
MILSTEAD, MICHAEL W	SHERIFF	74.73	MINNEHAHA CNTY DATA	METRO-911	296.03
MINNEHAHA COUNTY WEL	SU OF POOR	170.00	MOTOROLA, INC.	METRO-911	887.47
MUSEUM PETTY CASH	VAR. DEPTS	51.38	N.A.D.A. APPRAISAL G	TREASURER	110.00
NLADA REGIONAL TRAIN	PUB. DEF.	595.00	NORBERG PAINTS, INC.	MUSEUM	89.00
NORM FELDMAN'S GLASS	HIWAY CONS	1,063.33	NORMAN'S MENS WEAR	SHERIFF	176.00
NYBERG'S ACE HARDWAR	MUSEUM MTC	57.03	OAKWOOD ESTATES/INVE	SU OF POOR	277.50
OFFICE OF THE GOVERN	ST ATTY	20.00	OFFICEMAX	VAR. DEPTS	1,214.95
OFFICEMAX CREDIT PLA	VAR. DEPTS	40.66	OKLAHOMA MUSEUMS ASS	MUSEUM	306.00
OLDE GRINDE LIMITED	SU OF POOR	385.00	OPTOMETRIC CLINIC	SU OF POOR	35.00
OSCAR'S MINI STORAGE	MUSEUM	149.00	OTTER TAIL ENERGY SE	FACILITIES	6,960.80
PAM OIL, INC.	SHERIFF	49.39	PECHENY, HENRY	COURT SYS.	87.49
PENNINGTON CNTY SHER	ST ATTY	33.50	PERLOX ENTERPRISES,	FACILITIES	2,102.93
PETERSON, TOM	HIWAY CONS	7.15	PHEASANTLAND INDUSTR	SHERIFF	464.56
PHEOLL MANUFACTURING	FACILITIES	9.73	PITNEY BOWES, INC	TREASURER	1,190.00
PLASTIC SURGERY ASSO	MENTAL ILL	1,837.04	PLUSCO PRINTING & CO	VAR. DEPTS	110.00
PRAIRIE PUBLICATIONS	COMMISSION	374.92	PSROC ENTERPRISES, L	FEMA FUND	395.24
QWEST	CORRECTION	862.51	RADWORKS	CNTY EXTEN	34.55
RINEHART PROPERTIES,	SU OF POOR	180.00	RISTIC, MIRJANA	COURT SYS.	100.00
ROBSON TRUE VALUE	EMER MGMT	20.94	ROCHESTER ARMORED CA	TREASURER	252.17
RONNING COMMERCIAL,	SU OF POOR	480.00	RURAL METRO MEDICAL	CORONER	680.00
RUSS' PEST CONTROL,	EMER MGMT	42.00	RYPKEMA, DIANE	DIR. EQUAL.	119.48
SALLY DISTRIBUTORS	MUSEUM	35.33	SATURN OF SIOUX FALL	SHERIFF	108.00
SCHAAF, KENNETH O	SU OF POOR	425.00	SCHILDHAUER, TERRI L	PUB. ADV.	97.90
SCHLIMGEN, JOHN A	COURT SYS.	1,042.94	SCHMITZ, ROXIE L	ST ATTY	105.00
SCHOENEMAN BROS. CO.	MUSEUM	369.12	SD DEPT OF REVENUE	SALES TAX	260.83
SD PLANNING ASSOCIAT	PLAN & ZON	30.00	SD REDBOOK FUND	EMER MGMT	623.45

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SERVALL TOWEL & LINE	MUSEUM MTC	36.50	SERVICEMASTER BUILDI	MUSEUM	2,006.00
SF TWO WAY RADIO SER	METRO-911	641.75	SIoux EMPIRE FAIR AS	RECREATION	10,417.50
SIoux FALLS FORD, IN	VAR. DEPTS	626.25	SIoux FALLS SCHOOL D	VAR. DEPTS	355.94
SIoux FALLS UTILITIE	VAR. DEPTS	427.11	SIoux VALLEY HOSPITA	SU OF POOR	18,477.43
SIoux VALLEY SWELEC	VAR. DEPTS	160.05	SIoux VALLEY TELEPHO	METRO-911	520.95
SIoux VOCATIONAL SER	JUV DET CN	6.50	SOMERSET PARTNERSHIP	SU OF POOR	330.00
SOO DELL MOBILE HOME	SU OF POOR	195.00	SOUTHEASTERN BEHAVIO	CORRECTION	175.00
SOUTHERN STEEL CO	FACILITIES	552.00	SPLITROCK TELECOM CO	METRO-911	158.98
STAN HOUSTON EQUIPME	VAR. DEPTS	302.07	SUNSHINE FOODS / NFC	SU OF POOR	44.91
SUPER 8 NORTH - ABER	SU OF POOR	33.00	SVEC, HARVEY	SU OF POOR	195.00
TALLY-HO APTS/AMERIC	VAR. DEPTS	745.01	TARRELL, AMY J	COURT SYS.	450.00
TEE'S PLUS	SHERIFF	92.28	TIMBERLAND VILLAGE A	SU OF POOR	330.00
TREADWAY GRAPHICS	SHERIFF	386.90	U.S. IDENTIFICATION	METRO-911	82.50
UNION TELEPHONE COMP	METRO-911	392.41	UNIVERSITY PHYSICIAN	MENTAL ILL	297.63
VELVET UNIFORMS, INC	SHERIFF	93.88	W.W. GRAINGER, INC.	EMER MGMT	37.52
WAARA, BILLIE JO	TREASURER	17.00	WALLY'S COMMERCIAL L	MUSEUM MTC	97.50
WALTER FUNERAL HOME	SU OF POOR	1,750.00	WELKER, DONALD J	SU OF POOR	325.00
WEST SIOUX LIGHTING	HIWAY CONS	176.94	WILKA, HAUGEN & KIRB	COURT SYS.	493.45
WILLIAMS BUSINESS SU	AUDITOR	847.00	WINEINGER & ASSOCIAT	MUSEUM	110.00
WOESSNER, RAYMOND	HIWAY CONS	204.51	XCEL ENERGY, INC.	SU OF POOR	4,317.54
ZEP MANUFACTURING CO	HIWAY CONS	49.03			

REPORTS

The following report was received and placed on file in the County Auditor's Office: Minnehaha County Welfare Monthly Report, September 2001.

PERSONNEL

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

1. To accept the resignation of Christie Priebe as part time Computer Support Technician I for Data Processing effective 10-2-01.
2. To hire Carla Block as part time Correctional Officer I (21/1) for the Sheriff's Office (Jail) at \$11.1661 per hour effective 10-09-01.

Step increases:

1. Shane Thomas--Air Guard Division Supervisor--Sheriff (AG)--30/4 to 30/5 10-7-01--\$16.5943 per hour
2. Jeff Merrill--PT Deputy Sheriff--Sheriff--34/5 to 34/6 8-14-01--\$18.9327 per hour
3. Dalvin Ross--Correctional Officer II--Sheriff (Jail)--25/2 to 25/3 10-2-01--\$13.5578 per hour
4. Donald Hanson--Deputy State's Attorney III--State's Attorney--48/8 to 48/9 10-5-01--\$2,314.11 biweekly

LIENS

Commissioner O'Connor, County Aid Lien Liaison, explained that a lienee (DPNO 23577) requested that his lien balance of \$620.97 be released in full with no payment so he can proceed with refinancing his home. He stated that he was unaware of this earlier lien amount, however Mr. O'Connor noted that he paid a \$1,373.43 lien incurred later in full. MOTION by O'Connor, seconded by Twedt to compromise the lien in full upon payment of \$310. Commissioner Twedt stated that she wouldn't support the motion as the lienee has already paid over 2/3 of the lien and in other cases the Commission has accepted 1/2 payment to release a lien. Commissioner Pekas stated that this lienee has the ability to pay the lien in full. VOTE on the motion: O'Connor aye, 3 nays. Motion failed. MOTION by Pekas, seconded by O'Connor to deny the lien compromise request. 3 ayes, Zweep nay.

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Mr. O'Connor explained that the sister of a lienee (DPNO 11606) has requested that the lien be released from her property with no payment to allow her to sell the property. The property was willed to siblings by their mother, and the applicant bought out her siblings' shares. However, the lien of the applicant's sister shows as a cloud on the title because of the brief period that she was part owner of the property. MOTION by O'Connor, seconded by Pekas to compromise the lien upon payment of 50%. Deputy State's Attorney Gary Colwill stated that the lien can legally attach to the property due to the sister's ownership, albeit brief. Commissioner Twedt stated that she could not support the motion, as the applicant should not be responsible for her sister's husband's lien. VOTE on the motion: 3 ayes, Twedt nay.

MOTION by O'Connor, seconded by Twedt to reconsider the lien compromise request (DPNO 26124) on which action was taken October 2, 2001. 4 ayes. Mr. O'Connor stated that information provided to the Commission that the lienee had been divorced from his wife at the time she incurred the lien was found to be false, and he is responsible for the lien. MOTION by O'Connor, seconded by Twedt to rescind the action taken on DPNO 26124 on October 2, 2001, and to deny the lien compromise request. 4 ayes.

ABATEMENTS

MOTION by Twedt, seconded by O'Connor to approve the following abatement on the recommendation of Dick Kallemeyn, Director of Equalization: First Free Methodist Church, 2000 Taxes - \$571.69 - ID# 51548. 4 ayes.

MOTION by O'Connor, seconded by Pekas to approve the following abatement on the recommendation of Dick Kallemeyn, Director of Equalization: Sioux Valley Hospital Association, 2000 Taxes - \$4,093.29 - ID# 25170. 4 ayes.

BUDGET SUPPLEMENT

MOTION by Twedt, seconded by Pekas to supplement \$8,195.39 to the Sheriff's Budget (ASN 16593) from the General Fund representing a check received from the Federal Government, which is a share of the money seized in a drug raid. 4 ayes. Sheriff Milstead noted that this will be used to purchase equipment.

CHANGE ORDER

Doug Hoy of R. F. Sayre & Associates requested the Commission's approval of change order #2 for the Phase III, Fairgrounds Entrance Road & Parking Lot Improvements at the W. H. Lyon Fairgrounds. This change order is needed to pay for adjustments made to actual quantities used as compared with original estimates. County Auditor Sue Roust noted that the Commission set an upper limit for this project and overages were to be taken care of by the Fair Association, so approval of the change order does not increase the cost to the County. MOTION by Pekas, seconded by Twedt to approve and authorize the Chairman to sign Change Order #2 (+ \$33,252.47) for Myrl & Roy's Paving, Inc. for the General Contract for Phase III, Fairgrounds Entrance Road & Parking Lot Improvements at the W. H. Lyon Fairgrounds for a new contract sum of \$1,431,504.52. 4 ayes.

WELFARE GUIDELINES

Hugh Grogan, Welfare Director, was present for the first reading of proposed revisions to the County Welfare Guidelines. He noted that no increases were made last year so it is important to make these adjustments. He stated that guidelines for rents, funerals and utilities are all to increase, while bus ticket guidelines will remain the same. Notice of the Hearing at 9:15 a.m. on October 23, 2001, for Consideration of Proposed Changes to the Minnehaha County Welfare Guidelines will be posted. Mr. Grogan also distributed Welfare budget statistics, noting that they have overspent on some line items but hope to make it through the end of the year by adjusting funds across to different line items within the budget. He stated that the Welfare Office is seeing a rapidly increasing number of new households and increasing demands for financial assistance.

OLD BUSINESS

MOTION by O'Connor, seconded by Twedt to reconsider action taken earlier in today's meeting on lien DPNO 11606. 4 ayes. Ken McFarland, Administrative Assistant, stated that pursuant to SDCL 28-14-20, all county aid liens incurred prior to July 1, 1970, are terminated. Therefore the action taken on DPNO 11606 earlier in the meeting is unnecessary. MOTION by O'Connor, seconded by Twedt to rescind action taken today on DPNO 11606. 4 ayes.

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

Following the Executive Session, the Commission adjourned until the Joint City/County Meeting at 5:00 p.m. on Monday, October 15, 2001.

Jody Hilmoe, Deputy Auditor