

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 A.M., October 23, 2001, pursuant to adjournment on October 16, 2001. Commissioners present

Chairman Zweep called the meeting to order.

APPROVE MINUTES

MOTION by Kolbe, seconded by O'Connor to approve the Minutes for the October 15, 2001, Joint City/County Meeting and the October 16, 2001, Commission Meeting. 5 ayes.

VOUCHERS TO BE PAID

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

ABN ARMY SURPLUS	VAR. DEPTS	120.00	ACCURINT	CORRECTION	14.50
ADVANCED COVERT TECH	SHERIFF	495.00	AMERICAN INSTITUTION	JUV DET CN	407.50
APCO INTERNATIONAL,	METRO-911	52.00	ARGUS LEADER	VAR. DEPTS	425.98
ARNTZ, DOUG	CORRECTION	11.00	AT & T	CORRECTION	22.64
AURORA COUNTY SHERIF	ST ATTY	28.76	AVERA MCKENNAN HOSPI	VAR. DEPTS	15,932.49
AVERA MCKENNAN HOSPI	PUB. DEF.	10.66	BILL'S TEXACO	CORRECTION	125.90
BLAZEVIC, APRIL	MUSEUM	488.84	BOB BARKER COMPANY,	CORRECTION	23.97
BP PRODUCTS NORTH AM	VAR. DEPTS	243.78	BRIGGS CORPORATION	CORRECTION	354.80
BROWN & SAENGER	VAR. DEPTS	445.69	BROWN, PETER C	SU OF POOR	330.00
BUCKS MUFFLER & RADI	VAR. DEPTS	103.50	BUILDING SPRINKLER,	MUSEUM MTC	169.20
BUS SYSTEMS, INC.	SU OF POOR	1,210.00	BUTLER LAW OFFICE, P	PUB. ADV.	767.75
CAMPBELL SUPPLY CO.,	CORRECTION	22.68	CATERING BY MARLIN'S	CORRECTION	6,881.40
CELLULAR ONE STORE	VAR. DEPTS	2,109.42	CENTER FOR FAMILY ME	VAR. DEPTS	5,477.68
CHAPELWOOD III	SU OF POOR	425.00	CHEMCO, INC.	FACILITIES	925.94
CITY CENTRE HOTEL CO	COURT SYS.	2,058.77	CITY GLASS & GLAZING	BUILD FUND	18,000.00
CLASSIC CLEANERS	CORRECTION	15.00	CLAY COUNTY AUDITOR	LIEN REIMB	130.00
CLEARVIEW WINDSHIELD	SHERIFF	90.00	CLEVELAND HEIGHTS AP	SU OF POOR	330.00
CLIFF AVENUE AUTO PA	HIWAY CONS	412.44	CLIMATE SYSTEMS, INC	FACILITIES	96.80
CLINICAL LABS OF THE	CORRECTION	571.81	CONCRETE MATERIALS	HIWAY CONS	39,884.37
CORTRUST BANK	VAR. DEPTS	207.80	CRIMSON TRACE CORPOR	SHERIFF	5,040.00
DAKOTA DENTAL/TIMOTH	CORRECTION	153.00	DAKOTA FLUID POWER,	HIWAY CONS	128.73
DAKOTA SPLASH	HIWAY ADMI	22.00	DAKOTACARE/SD STATE	SU OF POOR	399.22
DANIELS-OLSEN BLDG P	MUSEUM	766.08	DE RAAD WELDING & M	HIWAY CONS	45.00
DELL RAPIDS AMBULANC	CORONER	362.50	DIALNET	VAR. DEPTS	347.88
DIAMOND VOGEL PAINT	SHERIFF	79.92	DRIES, SCOTT	CORRECTION	7.00
EDMUNDS BRAKE & ALIG	VAR. DEPTS	159.74	ELLINGTON, ALYSIA A	DIR. EQUAL.	127.60
ELMWOOD ESTATES / DO	SU OF POOR	300.00	ELVE, ZOYA	SU OF POOR	565.00
EVANS, HENRY K.	CNTY EXTEN	14.64	FARRELL, LORAE J	COURT SYS.	124.80
FIDUCIARY COMMUNICAT	BUILD FUND	480.00	FIRST NATIONAL PAWN	SHERIFF	50.00
FOUR WINDS INDIAN BO	JUV DET CN	20.95	FOX, WANDA L	COMMISSION	19.73
FRED THE FIXER, INC	HIWAY CONS	37.50	FREMONT INDUSTRIES,	HIWAY CONS	96.20
FYLER, BETTY	CNTY EXTEN	12.32	G & D VIKING GLASS,	MUSEUM MTC	51.02
G & R /MICHAEL A MEC	HIWAY CONS	60.50	GALLAND LEGAL CLINIC	PUB. ADV.	1,000.00
GALLS, INC.	VAR. DEPTS	224.94	GRAHAM TIRE CO. - DO	SHERIFF	512.17
GRAYBAR ELECTRIC CO.	VAR. DEPTS	218.10	GREAT PLAINS INT'L T	HIWAY CONS	518.33
GREAT PLAINS PSYCHOL	COURT SYS.	73.40	GREATAMERICA LEASING	PUB. ADV.	149.03
GUZMAN, SANDRA V	VAR. DEPTS	312.50	HAROLD'S PHOTO CENTE	PUB. DEF.	9.58
HARRIS, JON	SHERIFF	19.28	HARRIS, MICHAEL J.	CORRECTION	17.00
HARTFORD MANOR	SU OF POOR	211.00	HEALTHWORKS/EASTERN	CORRECTION	80.00

HEARTLAND PAPER COMP	CORRECTION	325.65	HERITAGE APARTMENTS	SU OF POOR	137.00
HIGHWAY IMPROVEMENT,	HIWAY CONS	163,590.00	HILLYARD	JUV DET CN	107.32
HOWARD, LISA	CNTY EXTEN	13.77	HURTGEN, TIMOTHY T	SU OF POOR	233.00
HY-VEE FOOD STORES,	SU OF POOR	104.18	INTERSTATE OFFICE PR	VAR. DEPTS	2,452.48
J D EVANS, INC.	HIWAY CONS	161.52	JANE'S INFORMATION G	SHERIFF	363.00
JANITOR'S CLOSET	FACILITIES	77.60	JBIII PARTNERS	SU OF POOR	200.00
JEFFERSON PARTNERS,	SU OF POOR	827.00	JIM'S AUTOMATIC TRAN	VAR. DEPTS	2,387.88
JORGENSEN, MARY LOU	COURT SYS.	737.00	KADINGER, TOM	HIWAY CONS	85.51
KMART #4041	SU OF POOR	16.95	KMART #7318	VAR. DEPTS	378.59
KMART PHARMACY #7318	SU OF POOR	110.94	KONE, INC.	MUSEUM MTC	95.48
KREISERS, INC.	VAR. DEPTS	238.88	KUIPER, KEVIN L	SU OF POOR	137.50
LACEY, NINA J.	SU OF POOR	219.00	LANGUAGE LINE SERVIC	VAR. DEPTS	301.90
LCM PATHOLOGISTS, P.	CORONER	1,250.00	LEUKEMIA & BONE MARR	SU OF POOR	70.83
LEWIS DRUGS	SU OF POOR	3,773.76	LIEN, THERESA	FACILITIES	43.80
LINCOLN COUNTY SHERI	ST ATTY	38.40	LINWELD, INC.	FACILITIES	115.99
LOCKE AUTO ELECTRIC	FACILITIES	130.30	LOCKWOOD, RHONDA C	COURT SYS.	1,767.34
LUTHERAN SOCIAL SERV	PUB. DEF.	412.50	MALLOY ELECTRIC BEAR	FACILITIES	46.68
MATHISON COMPANY	VAR. DEPTS	65.60	MATTHEW BENDER & CO.	VAR. DEPTS	140.46
MCILRAVY, CLAYTON	SHERIFF	114.99	MEADOWLAND APTS/SF L	SU OF POOR	402.00
MEDICAL X-RAY CENTER	VAR. DEPTS	5,692.52	MENARDS	VAR. DEPTS	301.86
MERSCO MEDICAL / EAS	SU OF POOR	137.85	MIDAMERICAN ENERGY C	VAR. DEPTS	2,270.05
MIDCONTINENT MEDIA,	SU OF POOR	216.00	MIDSTATES, INC.	MUSEUM	40.50
MIDWEST OFFICE EQUIP	VAR. DEPTS	190.59	MINNEHAHA CNTY METRO	VAR. DEPTS	789.72
MINNEHAHA CNTY PRISO	CORRECTION	40.00	MINNEHAHA CNTY SHERI	SHERIFF	33.88
MINNEHAHA COUNTY TRE	VAR. DEPTS	7,011.44	MOHRHAUSER, ROSEMARY	CNTY EXTEN	18.70
MOORE, RASMUSSEN, KA	COURT SYS.	1,739.70	MOTOROLA, INC.	SHERIFF	460.00
MULDER REFRIGERATION	JUV DET CN	348.99	NATIONAL SHERIFFS' A	SHERIFF	150.00
NORM FELDMAN'S GLASS	HIWAY CONS	269.90	NORTH RIDGE APARTMEN	SU OF POOR	172.00
NORTHERN STATES SUPP	HIWAY CONS	15.96	NPC INTERNATIONAL, I	COURT SYS.	74.33
OPTOMETRIC CLINIC	SU OF POOR	164.26	PENNINGTON COUNTY JA	CORRECTION	2,778.84
PETCO ANIMAL SUPPLIE	SHERIFF	35.87	PFEIFER IMPLEMENT CO	FACILITIES	36.81
PHEASANTLAND INDUSTR	CORRECTION	139.01	PHEOLL MANUFACTURING	HIWAY CONS	14.62
PRAIRIE PUBLICATIONS	COMMISSION	392.10	PREHEIM LAWN & LANDS	FACILITIES	475.00
PRESCRIPTION SHOP, I	SU OF POOR	41.63	PRESTO-X-COMPANY	JUV DET CN	62.00
PULSTAR DISTRIBUTING	SHERIFF	850.60	QWEST	SHERIFF	47.95
QWEST INTERPRISE	VAR. DEPTS	713.44	R & L SUPPLY, LTD	JUV DET CN	74.63
R & S SANITATION SER	CNTY PARKS	330.00	RADIO SHACK	VAR. DEPTS	105.88
RICHARD-EWING EQUIPM	CORRECTION	34.30	RIVER RIDGE APARTMEN	SU OF POOR	330.00
SAFELITE GLASS CORP.	SHERIFF	206.41	SATURN OF SIOUX FALL	SHERIFF	148.71
SCHEID, PAMELA M.	VAR. DEPTS	130.80	SCHOENEMAN BROS. CO.	VAR. DEPTS	360.27
SD DEPT OF HUMAN SER	CORRECTION	200.00	SD LAW REVIEW	VAR. DEPTS	60.00
SD LECC	ST ATTY	60.00	SF AREA CHAMBER OF C	VAR. DEPTS	350.00
SF TWO WAY RADIO SER	JUV DET CN	104.57	SIEMONSMA, VANCE	CORRECTION	22.00
SIOUX EMPIRE FCU / V	SHERIFF	402.46	SIOUX EMPIRE FCU / V	SHERIFF	28.50
SIOUX EMPIRE FCU / V	SHERIFF	167.92	SIOUX FALLS FORD, IN	SHERIFF	3,097.12
SIOUX FALLS MUSIC CO	MUSEUM	225.00	SIOUX FALLS UTILITIE	SU OF POOR	205.38
SIOUX SALES COMPANY	SHERIFF	189.95	SIOUX VALLEY HEART P	CORRECTION	28.70
SIOUX VALLEY HOSPITA	ST ATTY	423.50	SIOUX VALLEY HOSPITA	SHERIFF	14.50
SIOUX VALLEY PHYSICI	SU OF POOR	126.29	SLETTEN, ROGER D.	CNTY EXTEN	18.70
SORUM, PAUL C	JUV DET CN	100.00	SOUTHEASTERN BEHAVIO	VAR. DEPTS	2,494.85
STATE STEEL OF SD	HIWAY CONS	21.50	STETTS, INC.	HIWAY CONS	126.59

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STREICHER'S	SHERIFF	187.75	STRONGHOLD COUNSELIN	PUB. DEF.	95.00
STURDEVANT'S AUTO PA	HIWAY CONS	87.62	SUNSHINE FOODS / NFC	SU OF POOR	10.79
SYCAMORE VILLAGE APT	SU OF POOR	330.00	TAYLOR, ROBERT H	SU OF POOR	330.00
TEE'S PLUS	SHERIFF	399.41	TENTH STREET, INC.	CNTY PARKS	11.45
TESLOW, RALPH B	SU OF POOR	330.00	THE VERNON COMPANY	METRO-911	215.49
TIMEKEEPING SYSTEMS,	JUV DET CN	45.00	TRAF-O-TERIA SYSTEM	SHERIFF	212.76
TRANSCOM USA	HIWAY CONS	21.66	TURNER COUNTY SHERIF	ST ATTY	17.70
TURNING POINT	JUV DET CN	2,375.00	UNION TELEPHONE COMP	SHERIFF	26.03
VANTEK COMMUNICATION	METRO-911	40.00	VELVET UNIFORMS, INC	VAR. DEPTS	585.69
WALGREENS PHARMACY #	SU OF POOR	42.17	WATKINS, JEFFREY R	SU OF POOR	330.00
WEIDENAAR, AMY L	COURT SYS.	1,209.35	WEST PUBLISHING CORP	PUB. DEF.	276.00
WHEELCHAIR EXPRESS,	SU OF POOR	260.00	WHEELCO BRAKE & SUPP	HIWAY CONS	772.18
WILKA, TIMOTHY J, P.	COURT SYS.	627.90	WILLIAMS BUSINESS SU	REG DEEDS	3,046.00
WISCONSIN STATE HIST	MUSEUM	10.00	WOESSNER, RAYMOND	HIWAY CONS	123.50
XCEL ENERGY, INC.	VAR. DEPTS	37,699.73	YELLOW CAB, INC.	SU OF POOR	19.60

## REPORTS

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

## PERSONNEL

MOTION by Twedt, seconded by Kolbe to approve the following personnel changes. 5 ayes.

1. To accept the resignation of Richard Ohm as Communications Operator I for Metro Communications effective 10-16-01.
2. To hire Richard Ohm as part time Correctional Officer I (21/1) for the Sheriff's Office (Jail) at \$11.1661 per hour effective 10-17-01.
3. To grant leave without pay for active military duty to Steven Kirton, Correctional Officer II (25/1) for the Sheriff's Office (Jail) from 9-29-01 to 9-29-02.
4. To hire Steven Kirton as part time Correctional Officer II (25/1) for the Sheriff's Office (Jail) at \$12.3253 per hour effective 9-29-01.
5. To grant leave without pay for active military duty to Jeffrey Helgeson, Deputy Sheriff(34/18) for the Sheriff's Office (Jail) from 10-13-01 to 9-29-02.

## Step increases:

1. Aaron Gruenewald--Juvenile Correctional Officer I--JDC--23/2 to 23/3 10-15-01--\$12.9045 per hour
2. Denise Logan--Juvenile Correctional Officer I--JDC--23/2 to 23/3 10-15-01--\$12.9045 per hour
3. Micki Leesch--Juvenile Correctional Officer I--JDC--23/2 to 23/3 10-17-01--\$12.9045 per hour
4. Richard Hinzman--Juvenile Correctional Officer III--JDC--31/2 to 31/3 10-14-01--\$15.7227 per hour

## NOTICES

MOTION by O'Connor, seconded by Twedt to Authorize the County Auditor to Publish Notice to Bidders for the Coliseum Reroof and Masonry Repair Project. 5 ayes.

The East Dakota Water Development District Board Meeting will be held October 25, 2001, at 9:00 a.m.

## LIEN

Commissioner O'Connor, County Aid Lien Liaison, explained that a lienee (DPNO 35176) has requested a release of her \$13,779.42 lien upon payment of \$6,000. She and four other heirs are to inherit a property, and she will receive \$13,090.00 when the property is sold. Mr. O'Connor noted that she already received a \$3,950 draw on the inheritance, the \$13,090.00 is in addition to this, and suggested that the County receive 50% of the latter amount to release the lien. MOTION by O'Connor, seconded by Twedt to approve Resolution MC01-64. 5 ayes.

RESOLUTION MC01-64

WHEREAS, a County Aid Lien in the amount of \$13,779.42 purports to exist in favor of Minnehaha County and against DPNO 35176 as Lienee, and

WHEREAS, said lienee has filed an application with the County Auditor stating such facts as provided for by Law,

NOW, THEREFORE, BE IT RESOLVED that after due consideration of the circumstances the Board of County Commissioners finds it advisable and proper to authorize the Chairman of the County Board and the County Auditor to execute the following: A compromise and release of the lien in full upon payment of \$6,545.00.

If payment is not made within one year from approval this agreement is null and void.

Dated at Sioux Falls, South Dakota, this 23rd day of October, 2001.

APPROVED:  
BOARD OF COUNTY COMMISSIONERS:  
James Zweep  
Michael J. O'Connor  
Carol Twedt  
John Pekas  
Robert Kolbe

ATTEST:  
Jody Hilmoe  
Deputy Auditor

CHANGE ORDER

Ken McFarland, Administrative Assistant, explained that Muth Electric has requested deferral for one week of the change order for Phase II Electrical Upgrades at the Fairgrounds. MOTION by Kolbe, seconded by O'Connor to defer the change order until October 30, 2001. 5 ayes.

EXHIBIT AGREEMENT - MUSEUM

MOTION by Twedt, seconded by Kolbe to defer consideration of the agreement among the SD Department of Transportation (DOT), the Department of Game, Fish and Parks (GF&P) and Siouxland Heritage Museum for the Fort Sisseton State Park Hospital and Doctor's Quarters Interpretation Exhibits project until Museum Director Bill Hoskins is present. 5 ayes.

WELFARE GUIDELINES HEARING

Hugh Grogan, Welfare Director, was present for the scheduled public hearing on Welfare Guideline updates. The proposed changes include an increase of approximately 3% for rent, utilities and funeral costs, and Mr. Grogan asked that these changes become effective on January 1, 2002. There was no one present who wished to speak to this item. MOTION by Twedt, seconded by Kolbe to adopt the Revisions to the County Welfare Guidelines as recommended, to be effective January 1, 2002. 5 ayes.

HOME RULE CHARTER PRESENTATION

Dale Froehlich, citizen, presented a proposal to draft a Home Rule Charter for Minnehaha County. He stated that the County's current government is greatly defined by the legislature through state law, and a Home Rule Charter would allow the County more freedom to define their governmental system. He stated that joint cooperative efforts with Lincoln County and Sioux Falls could increase as a result of this type of government, and noted that Home Rule for the City of Sioux Falls has resulted in a more solid tax base. He noted that he met with Commissioner Twedt and Commissioner Jim Schmidt of Lincoln County in August to discuss this, and believes that the citizens looking into this would welcome the Minnehaha County Commission taking a leadership role in discovery of the possibilities of Home Rule. Commissioner Twedt stated that she feels the Commission is open-minded to this option, and Commissioner O'Connor agreed, adding that it is imperative for Lincoln County to be a part of this. Commissioners Pekas and Kolbe agreed that they were open to discussion

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of a Home Rule Charter. Deputy State's Attorney Gary Colwill pointed out that counties have more assigned responsibilities under law than cities do, and a Home Rule Charter would not change the County's responsibility to carry out these duties. Ms. Twedt stated that realistic goals should be set, and a merger of Lincoln and Minnehaha Counties is not going to happen in the near future. John Timmer, citizen, stated that government needs to change to meet the changing needs of its citizens, and if Minnehaha County drafts a Home Rule Charter it may attract Lincoln County to look into this option. Bob Severtson, citizen, stated that it is important to not only look at what is cost-effective, but what is possible. He also noted that the Sioux Falls City charter lacks a good checks and balances system. The Commission thanked Mr. Froehlich for his presentation.

#### EXHIBIT AGREEMENT - MUSEUM

MOTION by Kolbe, seconded by O'Connor to bring the Museum Exhibit Agreement back on the table, pursuant to deferral earlier in the meeting. 5 ayes. April Blazevic, Museum Curator of Exhibits, requested a one week deferral of this agreement. MOTION by Pekas, seconded by Twedt to defer consideration of the agreement among the SD Department of Transportation (DOT), the Department of Game, Fish and Parks (GF&P) and Siouxland Heritage Museum for the Fort Sisseton State Park Hospital and Doctor's Quarters Interpretation Exhibits project until October 30, 2001. 5 ayes.

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

Following the Executive Session, the Commission adjourned until 9:00 a.m. on Tuesday, October 30, 2001.

Jody Hilmoie, Deputy Auditor