

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., November 13, 2001, pursuant to adjournment on November 6, 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.

APPROVE MINUTES

MOTION by O'Connor, seconded by Pekas to approve the Minutes for November 6, 2001. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Pekas, seconded by Twedt to approve the following bills for payment. 5 ayes.

A & B BUSINESS EQUIP	VAR. DEPTS	300.00	A-1 SEPTIC TANK & EX	CNTY PARKS	1,910.00
ACCURINT	CORRECTION	56.00	ADEN, DEBORAH S	SU OF POOR	350.00
AIRPORT ADVERTISING,	MUSEUM	220.00	ALVINE, GRANT G	COURT SYS.	429.00
AMSTERDAM PRINTING &	CNTY EXTEN	32.99	ANESTHESIOLOGY ASSOC	SU OF POOR	176.00
ASE/ACT	HIWAY ADMI	94.00	ATSSA, INC.	HIWAY ADMI	646.50
AVERA MCKENNAN HOSPI	VAR. DEPTS	36,848.40	BALTIC TELECOM COOPE	METRO-911	657.60
BARNES & NOBLE BOOKS	CNTY EXTEN	9.19	BERGESON, ALLEN	SU OF POOR	155.00
BERRETH, DEBORAH	METRO-911	39.14	BEST BUSINESS PRODUC	REG DEEDS	76.42
BEST BUY CO., INC.	VAR. DEPTS	610.89	BLOCK, CARLA	CORRECTION	43.00
BOB BARKER COMPANY,	CORRECTION	2,815.10	BP PRODUCTS NORTH AM	SU OF POOR	160.49
BRANDHAGEN, DOUGLAS	SU OF POOR	460.00	BRATTON, CLYDE	MENTAL ILL	110.00
BRENDE & SCHROEDER L	COURT SYS.	5,358.35	BRIGHTON PUBLICATION	CNTY EXTEN	22.95
BROWN & SAENGER	VAR. DEPTS	344.14	BUREAU OF ADMINISTRA	VAR. DEPTS	909.61
BURNETTE, SARA L	MENTAL ILL	768.96	BURSING, TONY D	HIWAY CONS	214.97
BUTLER MACHINERY COM	HIWAY CONS	25.32	CAMPBELL SUPPLY CO.,	VAR. DEPTS	74.97
CARLSON, DENNIS A.	HIWAY CONS	71.99	CASSEL, INC.	MENTAL ILL	25.00
CATERING BY MARLIN'S	CORRECTION	7,347.74	CELLULAR ONE STORE	VAR. DEPTS	124.98
CHAVIS LAW OFFICE	MENTAL ILL	147.40	CHICK, GLENN E	FACILITIES	36.79
CHICK, GLENN E (AUT	FACILITIES	290.00	CHRYSLER FINANCIAL	METRO-911	305.85
CLEVELAND HEIGHTS AP	SU OF POOR	280.00	CLOYD, ROBERT R, D.D	SU OF POOR	26.09
CONCORDE GENERAL AGE	SU OF POOR	224.00	CONCRETE MATERIALS	HIWAY CONS	2,358.57
CONSECO FINANCIAL SE	SU OF POOR	90.00	CONTROL TECHNOLOGY /	FACILITIES	83.65
COUNTRY INN & SUITES	MUSEUM	130.00	CRAZY CROW TRADING P	MUSEUM	32.70
CRESCENT ELECTRIC SU	HIWAY CONS	5.94	CULLIGAN WATER CONDI	METRO-911	103.15
CURRY, TAMMY J	COURT SYS.	68.00	DAVIDSON, JOHN Q	MENTAL ILL	622.50
DECISIONONE CORPORAT	DATA PROC.	1,867.15	DEE BEE MANAGEMENT-L	SU OF POOR	330.00
DIALNET	DIR. EQUAL.	250.41	DIAMOND VOGEL PAINT	CORRECTION	238.02
DIETRICH, DONNA K	MENTAL ILL	1,084.87	DINDOT-KLUSMANN FUNE	SU OF POOR	2,125.00
DONOVAN'S HOBBY & SC	EMER MGMT	64.00	DOYLE, KENNEDY & ROK	MENTAL ILL	160.80
DRESBACH, STEVE	MENTAL ILL	27.60	EDMUNDS BRAKE & ALIG	SHERIFF	122.62
EKEREN, MARVIN R	MENTAL ILL	126.00	ELECTRIC SUPPLY CO.,	DATA PROC.	358.13
ERPENBACH, JOHN E	MENTAL ILL	480.00	ESTATE OF JOHN FOSTE	INHER. TAX	30.14
ESTATE OF RAYMOND F.	INHER. TAX	56.53	ESTATE OF ZELMA R. P	INHER. TAX	821.01
FAMILY SERVICE, INC.	HUMAN RES.	240.00	FIRST NATIONAL BANK	SU OF POOR	425.00
FLEET CAPITAL LEASIN	PUB. DEF.	173.45	FORMATOP CO.	MUSEUM	49.60
FORTIN, MARGARET	MENTAL ILL	165.00	FOX, YOUNGBERG & LEW	MENTAL ILL	159.62
FREMONT INDUSTRIES,	FACILITIES	180.00	GALLS, INC.	VAR. DEPTS	444.84

GENZLINGER, JANEEN	COURT SYS.	558.00	GOVERNORS INN	ELEC AUDIT	50.00
GRAPHIC SPEED	CNTY EXTEN	31.50	GRAYBAR ELECTRIC CO.	FACILITIES	116.03
GREAT PLAINS PSYCHOL	COURT SYS.	1,125.00	GUZMAN, SANDRA V	VAR. DEPTS	670.83
HANSON, MICHAEL W	COURT SYS.	1,450.59	HARMELINK & FOX LAW	MENTAL ILL	134.00
HAROLD'S PHOTO CENTE	PUB. DEF.	7.78	HARRIS, MICHAEL J.	CORRECTION	54.80
HARTFORD FARMERS ELE	WEED CONTR	20.00	HAUGAARD, STEVEN G.	MENTAL ILL	784.00
HERITAGE APARTMENTS	SU OF POOR	25.00	HERITAGE PLACE APTS	SU OF POOR	400.00
HILLYARD	JUV DET CN	126.00	HOEKSTRA, DENISE	COURT SYS.	84.00
HOME DEPOT CRC/GEFC	HIWAY CONS	1,064.33	HOWE HEATING & PLUMB	FACILITIES	678.00
HY-VEE FOOD STORES,	SU OF POOR	196.95	INTERSTATE OFFICE PR	VAR. DEPTS	7,648.68
ISSACKSON, MARK	MUS GRANT	200.00	J & S TRAVEL ASSOCIA	MUSEUM	237.00
J D EVANS, INC.	HIWAY CONS	187.00	JEFFERSON PARTNERS,	SU OF POOR	610.50
JERMELS	COURT SYS.	93.30	JJT VENTURES, LLC	SU OF POOR	425.00
JOHNSON, LORI A.	CORRECTION	25.05	JORGENSEN, MARY LOU	COURT SYS.	502.50
KABEISEMAN & POLLARD	MENTAL ILL	138.80	KENNELLY, DR. DANIEL	MENTAL ILL	6,906.90
KETTERING LAW OFFICE	MENTAL ILL	340.40	KIDD, KENNETH D	SU OF POOR	225.00
KITTELSON, JOAN M	MENTAL ILL	30.00	KREISERS, INC.	MUSEUM	570.00
LCM PATHOLOGISTS, P.	CORONER	18.20	LEWIS & CLARK BHS	MENTAL ILL	625.00
LINWELD, INC.	HIWAY CONS	63.30	MAILWAY PRINTERS	MUSEUM	1,393.40
MARION MANOR / PINE	SU OF POOR	195.00	MCGRATH, MICHAEL J,	VAR. DEPTS	1,765.00
MCGREEVY CLINIC	SU OF POOR	59.40	MEDICAL X-RAY CENTER	SU OF POOR	93.64
MERSCO MEDICAL / EAS	SU OF POOR	107.88	METRO TAXI, INC.	SU OF POOR	18.86
MIDAMERICAN ENERGY C	VAR. DEPTS	1,165.11	MIDCONTINENT COMMUNI	CNTY EXTEN	42.30
MIDWEST OFFICE EQUIP	MUSEUM	90.00	MIDWEST PSYCHIATRIC	MENTAL ILL	117.93
MIDWESTERN MECHANICA	MUSEUM MTC	73.13	MILLER, STEVE	COURT SYS.	776.65
MINGWAH CAFE	COURT SYS.	96.75	MINNEHAHA CNTY METRO	VAR. DEPTS	434.64
MINNEHAHA CNTY PRISO	CORRECTION	81.75	MOEN, STEPHANIE L	MENTAL ILL	210.00
MONICK PIPE & SUPPLY	FACILITIES	760.22	MOORE, RASMUSSEN, KA	COURT SYS.	169.80
MOUNTAIN-PLAINS MUSE	MUSEUM	170.00	MURPHY, PATRICK M	SU OF POOR	32.48
NESSON LAW OFFICE, P	COURT SYS.	693.28	NORMAN'S MENS WEAR	SHERIFF	130.00
NORTH CLEVELAND APTS	SU OF POOR	200.00	NORTH RIDGE APARTMEN	SU OF POOR	305.00
NORTHERN TRUCK EQUIP	HIWAY CONS	11,880.00	NORTHROP, BILL	HIWAY CONS	244.88
NOVAK SANITARY SERVI	VAR. DEPTS	612.50	OTTER TAIL ENERGY SE	FACILITIES	9,622.82
OXBOW ESTATES	SU OF POOR	330.00	PAGE, LORRAINE/RENTA	FEMA FUND	320.00
PALMER, DAVID ALAN,	COURT SYS.	613.50	PAM OIL, INC.	EMER MGMT	13.27
PENNINGTON CNTY SHER	ST ATTY	17.70	PETERS, SCOTT N, P.C	MENTAL ILL	3,222.20
PETERSON, MARYANN	SU OF POOR	495.00	PHYSICIANS LABORATOR	SU OF POOR	10.64
PITNEY BOWES, INC	VAR. DEPTS	817.45	PLASTIC SURGERY ASSO	CORRECTION	820.50
POPTRONICS	METRO-911	24.99	PRAIRIE PUBLICATIONS	COMMISSION	346.12
PRAIRIE WIND APTS/IN	SU OF POOR	480.00	PRIDE NEON, INC	HIWAY CONS	10.34
QUAM, JERRY	HIWAY CONS	200.10	QUEEN CITY WHOLESALE	MUS GRANT	13.73
QWEST	VAR. DEPTS	2,832.39	RAPID CITY REGIONAL	PUB. DEF.	29.28
RECORD KEEPERS, INC.	PUB. DEF.	23.25	ROBO STARTING & TOWI	SHERIFF	63.50
ROBSON TRUE VALUE	EMER MGMT	6.96	ROERS, JOHN E	SU OF POOR	425.00
SATURN OF SIOUX FALL	VAR. DEPTS	126.00	SCHEELS - 41ST STREE	CORRECTION	214.98
SCHEID, PAMELA M.	VAR. DEPTS	121.50	SCHOENEMAN BROS. CO.	HIWAY CONS	24.08
SD DEPT OF REVENUE	SALES TAX	466.76	SD SECRETARY OF STAT	ELEC AUDIT	28.00
SD STATE ARCHIVES	MUSEUM	10.00	SDCAA/SD CNTY AGENTS	CNTY EXTEN	160.00
SEHR, FRANCIS J / SE	SU OF POOR	330.00	SERVALL TOWEL & LINE	MUSEUM MTC	14.50
SERVICEMASTER BUILDI	MUSEUM	2,006.00	SF HUMANE SOCIETY	ANIMAL CON	3,226.50
SF RUBBER STAMP WORK	VAR. DEPTS	56.00	SF TWO WAY RADIO SER	VAR. DEPTS	140.25

SHEEHAN MACK SALES & SIEMONSMA, VANCE	HIWAY CONS CORRECTION	83.78	SHOPKO STORES, INC.	JUV DET CN	18.45
SIoux EMPIRE CHARACT	CNTY EXTEN	14.95	SILVER GLEN MHC, LLC	SU OF POOR	225.00
SIoux FALLS SCHOOL D	CORRECTION	199.25	SIoux EMPIRE FCU / V	CORRECTION	521.37
SIoux SALES COMPANY	SHERIFF	126.48	SIoux FALLS UTILITIE	SU OF POOR	350.00
SIoux VALLEY HOSPITA	ST ATTY	157.50	SIoux VALLEY HOSPITA	MENTAL ILL	694.05
SIoux VALLEY TELEPHO	METRO-911	520.95	SIoux VALLEY SW ELEC	VAR. DEPTS	299.00
SIouxLAND ORAL & MAX	SU OF POOR	90.89	SIoux VOCATIONAL SER	JUV DET CN	3,911.13
SOMERSET PARTNERSHIP	SU OF POOR	495.00	SLOWEY, YAVONNE C	MENTAL ILL	230.00
STARR ENTERPRISES, I	COURT SYS.	863.20	SPLITROCK TELECOM CO	METRO-911	158.98
SVEC, HARVEY	SU OF POOR	300.00	STREICHER'S	SHERIFF	169.95
T&W TIRE & RETREADIN	HIWAY CONS	28.30	SWANSON, DONALD M	SU OF POOR	330.00
THURMAN, CREIGHTON A	MENTAL ILL	1,065.54	THOMPSON, MICHAEL B,	COURT SYS.	2,630.94
TIMBERLAND VILLAGE A	SU OF POOR	330.00	TILBERG, MICHELLE	CNTY EXTEN	134.27
UNCLAIMED FREIGHT FU	JUV DET CN	149.00	TIMOTHY'S HOUSE OF H	FEMA FUND	350.00
UNIVERSITY OF MINNES	CNTY EXTEN	51.88	UNION TELEPHONE COMP	VAR. DEPTS	404.26
UNIVERSITY PHYSICIAN	VAR. DEPTS	617.58	UNIVERSITY OF SIOUX	COMMISSION	25.00
VIETOR, KENNETH M	SU OF POOR	330.00	VELVET UNIFORMS, INC	CORRECTION	387.78
WALGREENS PHARMACY #	SU OF POOR	120.14	VLASMAN, BARRY L	MENTAL ILL	59.18
WALSER, BOB	MENTAL ILL	96.00	WALL LAKE SANITARY D	CNTY PARKS	35.00
WASHINGTON PAVILLION	JUV DET CN	190.96	WALTERS, RENITA	DATA PROC.	321.27
WELLS FARGO FINANCIA	SU OF POOR	138.67	WEIGER, MONA	COURT SYS.	89.10
WEST SIOUX EXHAUST &	CNTY PARKS	105.50	WEST PUBLISHING CORP	VAR. DEPTS	3,066.97
WHEELCHAIR EXPRESS,	SU OF POOR	110.00	WESTERN COMMERCIAL P	MUSEUM	143.82
WOLLACK & ASSOCIATES	CORRECTION	791.89	WILKISON, DOROTHY	DIR. EQUAL.	443.68
YANKTON COUNTY SHERI	MENTAL ILL	132.00	XCEL ENERGY, INC.	VAR. DEPTS	2,645.15
			ZWAGERMAN, CHRISTY	CORRECTION	79.50

PERSONNEL

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

1. To rescind the hire of Paige Curry as part time Correctional Officer I for the Sheriff's Office (Jail) effective 11-5-01.
2. To accept the resignation of Candice Geick as Tax & License Clerk I for the Treasurer's Office effective 11-9-01.

Step increases:

1. Richard Lietz--Accounting Clerk III--Auditor--18/2 to 18/3 10-28-01--\$11.4058 per hour
2. Tony Gruenig--Deputy Sheriff--Deputy--34/3 to 34/4 11-22-01--\$17.7013 per hour
3. Clayton McIlravy--Deputy Sheriff--Deputy--34/5 to 34/6 11-13-01--\$18.9327 per hour
4. Deborah Dose--Accounting Clerk III--Auditor--18/1 to 18/2 10/31/01--\$10.8873 per hour

NOTICES

The East Dakota Water Development District Board Meeting will be held on November 15, 2001, at 9:00 a.m. at the Water Reclamation Plant, 4500 N Sycamore Ave, Sioux Falls.

BOOKMOBILE

11/13/2001

Cindy Heiberger, Chair of the Friends of the Bookmobile Committee, briefed the Commission on the current status of fundraising efforts. In addition to funds in accounts raised, donated or received by the County Commission, BankFirst, County Auditor, United Way and Hartford Savings Bank, now totalling \$54,741, Ms. Heiberger met with the School Districts, and reported that West Central, Baltic and Tri-Valley have committed to total donations of \$10,120. Garretson School District has already made a donation of \$1,900, and they are still hoping for a donation from the Brandon School District. The total collected or pledged to date is \$66,761. Another meeting of the fundraising committee is scheduled for this evening. The Commission thanked Ms. Heiberger for her hard work in spearheading this effort.

SIOUX FALLS HELPLINE

Carol Muller of the Sioux Falls Helpline stated that the Helpline was the recipient of a \$5,000 grant from the Homeless Coalition, which was used to put together 211 toiletry bags for the poor and homeless. She noted that the bags also promote the 211 Helpline number. Julie Billion of the Good Shepherd Center commented on the importance of the grant to the homeless.

HUNGER & HOMELESSNESS AWARENESS WEEK

John Hildebrand of the Sioux Empire Homeless Coalition spoke briefly about activities for Hunger and Homelessness Awareness Week and read the proclamation. He also distributed copies of the Helping Hand Resource Guide compiled by the Coalition, and reviewed the grants distributed by the Coalition in 2001. MOTION by O'Connor, seconded by Kolbe to approve the Proclamation proclaiming the week of November 11 - 17, 2001, as HUNGER AND HOMELESSNESS AWARENESS WEEK in Minnehaha County and urging all citizens to attend events this week in the Sioux Empire including a Memorial Service, Indian Taco Dinner, and concerts raising awareness of hunger and homelessness in Minnehaha County, the State of South Dakota, and the United States. 5 ayes.

JAIL AGREEMENTS

Glenn Chick, Facilities/Construction Director, requested the Commission's approval of the Easement for the Main Power Line, and the Transformer Pad Agreement, both for the new jail, among Minnehaha County, Gil Haugan Construction and Excel Energy. MOTION by Twedt, seconded by Pekas to approve the agreements. 5 ayes.

DRAINAGE

Pursuant to deferral on September 25, 2001, Phil Kappen briefed the Commission on the status of the drainage complaint received from Fred Elbert regarding drainage done by Emil Johansen in the NW1/4 section 17-T102N-R47W. Mr. Johansen installed a tile in 1998 which drained onto Mr. Elbert's property, Mr. Elbert registered a complaint about the tiling in 1999 at which time Mr. Johansen applied for a drainage permit to install the tile, which he should have done prior to doing the work. On October 12, 1999, the Commission denied the request and required Mr. Johansen to plug the tile. Another complaint was received on September 25, 2001 stating that the tile was not properly plugged and the drainage is still flowing through the tile at almost full capacity. The Commission deferred the matter for 45 days and asked that the neighboring landowners meet and attempt to establish a drainage district. Mr. Kappen stated that the neighborhood meeting appears to have been a success, with 17 in attendance, and the property owners are now working with an engineer to get estimates for a drainage project and to have a survey and map prepared to begin establishing a coordinated drainage area. He recommended deferring this item indefinitely to allow those involved to complete the process. MOTION by O'Connor, seconded by Kolbe to defer this item indefinitely. 5 ayes.

NEW BUSINESS

Ken McFarland, Administrative Assistant, noted that the Christmas and New Year's holidays both fall on Tuesday this year, and stated that the Auditor's Office has suggested that the meetings for those weeks be scheduled on December 27th and January 2nd. Commissioners Twedt and O'Connor stated that they hoped to consider holding a meeting only one of these two weeks, due to the holidays, and Mr. O'Connor suggested speaking with County Auditor Sue Roust to see what day would work best to take care of end-of-year business. After further discussion, the Commissioners stated that they plan to make a firm decision on this at the November 20th meeting.

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

Following the Executive Session, the Commission adjourned until the Joint City/County Meeting at 5:00 p.m. on Monday, November 19, 2001.

Jody Hilmoe, Deputy Auditor