

11/27/2001

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 10:10 A.M., November 27, 2001, pursuant to adjournment on November 20, 2001. Commissioners present were: Zweep, O'Connor and Pekas. Commissioners Twedt and Kolbe absent. Also present were Sue Roust, County Auditor, and Gary Colwill, Deputy State's Attorney.

Chairman Zweep called the meeting to order.

APPROVE MINUTES

MOTION by Pekas, seconded by O'Connor to approve the Minutes for the November 19th Joint City/County Meeting and the November 20th Commission Meeting. 3 ayes.

VOUCHERS TO BE PAID

MOTION by O'Connor, seconded by Pekas to approve the following bills for payment. 3 ayes.

A & B BUSINESS EQUIP	VAR. DEPTS	104.48	ADAMS, DOUGLAS P	MENTAL ILL	167.04
ALFORD TIRE COMPANY	HIWAY CONS	2,067.06	AMERICAN BUSINESS FO	AUDITOR	272.77
AMERICAN TIME & SIGN	FACILITIES	39.83	ANACON LEASING, INC.	CORRECTION	425.85
AT & T	VAR. DEPTS	25.91	AVERA MCKENNAN HOSPI	ST ATTY	343.00
AVERA MCKENNAN HOSPI	PUB. DEF.	259.91	BALTIC FIRE DEPT	FIRE PROT.	9,255.50
BARTUNEK, RUSSELL F	SU OF POOR	330.00	BEST BUSINESS PRODUC	REG DEEDS	74.41
BILL'S TEXACO	CNTY PARKS	6.00	BOB BARKER COMPANY,	JUV DET CN	991.49
BORDER STATES ELECTR	FACILITIES	167.94	BP PRODUCTS NORTH AM	VAR. DEPTS	218.91
BRAITHWAITE, TACEY E	MENTAL ILL	336.00	BRANDHAGEN, DOUGLAS	SU OF POOR	325.00
BRANDON FIRE DEPT	FIRE PROT.	13,871.50	BRATTON, CLYDE	MENTAL ILL	20.00
BROWN & SAENGER	VAR. DEPTS	171.31	BUCKMAN, NORA	HUMAN RES.	65.31
BURMA, JAMES J	SU OF POOR	425.00	CADD/ENGINEERING SUP	PLAN & ZON	55.90
CAMPBELL SUPPLY CO.,	JUV DET CN	50.97	CARLSON, DENNIS A.	HIWAY CONS	23.97
CARLSON, DON C	MENTAL ILL	30.00	CATERING BY MARLIN'S	CORRECTION	7,212.72
CENTURY BUSINESS PRO	PLAN & ZON	37.50	CHERRY TREE / BECKMA	SU OF POOR	850.00
COLLINS, JERRY	SU OF POOR	150.00	COLTON FIRE DEPT	FIRE PROT.	9,580.00
COMMUNICATION SERVIC	SU OF POOR	40.00	CONCRETE MATERIALS	HIWAY CONS	1,511.22
CORTRUST BANK	VAR. DEPTS	207.80	CRAZY CROW TRADING P	MUSEUM	81.50
CREDIT BUREAU OF SF	CORRECTION	78.00	CROOKS FIRE DEPT	FIRE PROT.	7,243.50
CUMBERLAND APTS. I	SU OF POOR	405.00	CYNTOM PROPERTY MANA	SU OF POOR	330.00
DAKOTA SECURITY SYST	JUV DET CN	247.49	DAKOTA SUPPLY GROUP,	VAR. DEPTS	91.32
DALE CARNEGIE & ASSO	JUV DET CN	378.00	DELL RAPIDS FIRE DEP	FIRE PROT.	11,782.00
DELTA EDUCATION INC.	MUSEUM	224.19	DEVANEY, TOM	HIWAY CONS	4.50
DIETRICH, DONNA K	MENTAL ILL	618.23	DMG-MAXIMUS, INC.	HUMAN RES.	135.00
DRESBACH, STEVE	MENTAL ILL	16.10	EDMUNDS BRAKE & ALIG	SHERIFF	36.00
EIRINBERG, JAMES A	COURT SYS.	3,000.00	EKEREN, MARVIN R	MENTAL ILL	45.00
ELMWOOD ESTATES / DO	SU OF POOR	850.00	EMPIRE PLASTICS	MUSEUM	552.75
ERPENBACH, JOHN E	MENTAL ILL	700.00	FELDMAN'S GLASS CO.,	HIWAY CONS	147.70
FIRST NATIONAL BANK	BUILD FUND	1,642,259.14	FOOD SERVICE CENTER,	FEMA FUND	720.00
FOUNTAIN RIDGE INVES	SU OF POOR	780.00	FOX, YOUNGBERG & LEW	MENTAL ILL	146.22
FRIEDBAUER, RONALD	HIWAY CONS	86.89	GALLAND LEGAL CLINIC	VAR. DEPTS	2,969.80
GALLS, INC.	METRO-911	213.92	GANSZ, KEVIN	MUSEUM	733.40
GARRETSON FIRE DEPT	FIRE PROT.	10,555.00	GEORGE BOOM FUNERAL	SU OF POOR	2,355.00
GRAYBAR ELECTRIC CO.	FACILITIES	208.10	GREAT EVENTS PUBLISH	JUV DET CN	131.67
GROMER, JEFF	SHERIFF	23.08	GUZMAN, SANDRA V	VAR. DEPTS	162.50
HARRIS, MICHAEL J.	CORRECTION	11.00	HARTFORD FIRE & RESC	FIRE PROT.	13,952.00
HENNINGS, MONICA	SU OF POOR	300.00	HERITAGE PLACE APTS	SU OF POOR	425.00

HICKS, LISA	SU OF POOR	295.00	HIGHWAY IMPROVEMENT,	HIWAY CONS	14,998.00
HILLYARD	JUV DET CN	105.01	HOBBY LOBBY STORES,	MUSEUM	56.94
HOSMER, DAVID M.	MENTAL ILL	126.03	HUMBOLDT FIRE & AMBU	FIRE PROT.	8,745.50
HURTGEN, TIMOTHY T	SU OF POOR	101.00	HY-VEE FOOD STORE #1	JUV DET CN	720.68
INTERSTATE OFFICE PR	VAR. DEPTS	499.16	JANITOR'S CLOSET	MUSEUM	35.80
JEFFERSON PARTNERS,	SU OF POOR	368.00	JOHNSTONE SUPPLY	FACILITIES	125.81
KENNELLY, DR. DANIEL	MENTAL ILL	1,940.00	KETTERING LAW OFFICE	MENTAL ILL	153.95
KEYSTONE APTS / KELL	SU OF POOR	425.00	KITTELSON, JOAN M	MENTAL ILL	15.00
KMART #4041	MUSEUM	7.83	KMART #7318	MUSEUM	22.68
KOOISTRA, NELVA	MENTAL ILL	15.00	LCM PATHOLOGISTS, P.	CORONER	4,476.99
LEWIS & CLARK BHS	MENTAL ILL	1,000.00	LEWIS DRUGS	VAR. DEPTS	5,615.00
LINCOLN COUNTY SHERI	ST ATTY	28.80	LINWELD, INC.	HIWAY CONS	235.35
LUTHERAN SOCIAL SERV	VAR. DEPTS	1,106.25	LYONS FIRE DEPT	FIRE PROT.	3,870.50
MAGEE, DARREN J	PUB. DEF.	123.25	MATTHEW BENDER & CO.	VAR. DEPTS	149.86
MAXWELL HOTEL SUPPLY	CORRECTION	126.00	MAYER, MICHAEL P	HIWAY CONS	149.99
MCFADDIN-WARD HOUSE	MUSEUM	100.00	MCGRATH, MICHAEL J,	PUB. DEF.	1,760.00
MCKINNEY, DR. KRIS D	SU OF POOR	24.57	METOREX SECURITY PRO	CORRECTION	5,225.00
MIDAMERICAN ENERGY C	VAR. DEPTS	1,292.58	MIDWEST ALARM COMPAN	MUSEUM MTC	105.00
MIKELSON, GARY E.	MENTAL ILL	171.19	MINNEHAHA CNTY METRO	HIWAY CONS	10.00
MINNEHAHA COUNTY ECO	URBAN DEV	10,000.00	MINNEHAHA COUNTY TRE	VAR. DEPTS	7,000.00
MOEN, STEPHANIE L	MENTAL ILL	277.20	MONICK PIPE & SUPPLY	FACILITIES	49.06
MONTOYA, DR. TOM	SU OF POOR	40.48	MOTOROLA, INC.	METRO-911	276.00
NASCO	MUSEUM	38.83	NAT'L EMERGENCY NUMB	METRO-911	75.00
NPELRA	COMMISSION	575.00	OBALLA, OJULU A	PUB. ADV.	33.33
OMEGA WORLD TRAVEL	HIWAY ADMI	900.50	OPTOMETRIC CLINIC	SU OF POOR	194.44
OVERHEAD DOOR COMPAN	FACILITIES	321.83	OXBOW ESTATES	SU OF POOR	425.00
PAINTER, STEVEN L	SU OF POOR	260.00	PEARLE VISION EXPRES	SU OF POOR	148.82
PENNINGTON COUNTY JA	CORRECTION	1,883.20	PETCO ANIMAL SUPPLIE	SHERIFF	38.28
PHEOLL MANUFACTURING	HIWAY CONS	140.24	PHILLIPS 66 COMPANY	SHERIFF	17.26
PIORIER EQUIPMENT CO	HIWAY CONS	916.00	PIPESTONE COUNTY SHE	ST ATTY	28.64
PLUSCO PRINTING & CO	PUB. ADV.	30.00	PLYMOUTH COUNTY SHER	ST ATTY	23.28
PRAIRIE STAR INDIAN	MUSEUM	50.00	PREFERRED MANAGEMENT	SU OF POOR	130.00
PRESTO-X-COMPANY	JUV DET CN	64.00	PROACTIVE PHYSICAL T	SU OF POOR	366.80
QWEST	VAR. DEPTS	11,326.58	RANDALL'S PHARMACY #	SU OF POOR	194.48
REFINISH SUPPLY CENT	HIWAY CONS	383.53	REHFUSS, CATHRYN A	MENTAL ILL	15.00
RENNER FIRE DEPT	FIRE PROT.	7,707.50	RINEHART PROPERTIES,	SU OF POOR	400.00
RINEHART, NORMAN R	SU OF POOR	330.00	ROEMEN'S AUTO SUPPLY	HIWAY CONS	78.75
SATURN OF SIOUX FALL	SHERIFF	36.00	SCHEELS - 41ST STREE	VAR. DEPTS	215.94
SHELLING, SHELDON	MENTAL ILL	800.00	SCHOENEMAN BROS. CO.	FACILITIES	9.90
SD DEPT OF REVENUE	CORRECTION	45.00	SD STATE BAR	PUB. ADV.	630.00
SDAB GADGETRY PROGRA	MUSEUM	45.75	SF CITY FINANCE - FU	VAR. DEPTS	7,099.10
SF RUBBER STAMP WORK	ST ATTY	19.60	SF TWO WAY RADIO SER	METRO-911	254.00
SHERMAN FIRE DEPT	FIRE PROT.	2,638.00	SHOPKO STORES, INC.	SU OF POOR	156.00
SIOUX EMPIRE FCU / V	COMMISSION	637.27	SIOUX FALLS FORD, IN	CORRECTION	352.83
SIOUX FALLS UTILITIE	JUV DET CN	344.73	SIOUX VALLEY HOSPITA	SU OF POOR	75,234.16
SLOSBERG, DANIEL	MUSEUM	650.00	SPLITROCK FIRE DEPT	FIRE PROT.	13,587.00
STARK, KATHERINE J	METRO-911	80.00	STATE STEEL OF SD	HIWAY CONS	96.58
STRUNK, LISA	COURT SYS.	141.00	SUNSHINE FOODS / NFC	SU OF POOR	173.59
SYCAMORE COURT APTS/	SU OF POOR	425.00	THOMAS, BRADLEY	DIR. EQUAL.	317.55
THORIN, DEYANIRA T	COURT SYS.	58.33	THURMAN, CREIGHTON A	MENTAL ILL	175.58
TOWERY PUBLISHING, I	MUSEUM	359.00	TWEDT, CAROL	COMMISSION	21.46

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U.S. BANK TRUST NATI	BUILD FUND	6,527.50	UNITED PARCEL SERVIC	METRO-911	6.98
UNIVERSITY PRODUCTS,	MUSEUM	2,232.52	US POSTAL SERVICE	COURT SYS.	3,863.00
US POSTMASTER	JUV DET CN	136.00	VALLEY SPRINGS FIRE	FIRE PROT.	6,779.00
VALLEY VIEW MH PARK/	SU OF POOR	225.00	VELVET UNIFORMS, INC	VAR. DEPTS	243.40
VORHES, ANNA	MUS GRANT	150.00	W.W. GRAINGER, INC.	FACILITIES	100.64
WAL-MART PHARMACY #1	SU OF POOR	763.97	WALGREENS PHARMACY #	SU OF POOR	543.64
WALGREENS PHARMACY #	SU OF POOR	10.69	WASHINGTON MUTUAL	SU OF POOR	384.00
WAYNE TWP FIRE DEPT	FIRE PROT.	6,433.00	WEST PUBLISHING CORP	VAR. DEPTS	1,931.25
XCEL ENERGY, INC.	VAR. DEPTS	23,728.80	YANKTON COUNTY SHERI	MENTAL ILL	33.00
ZWEEP, JAMES E	COMMISSION	38.57			

REPORTS

The following reports were received and placed on file in the County Auditor's Office: Veteran Service Officer Individual Contact Report and Minnehaha County Sheriff's Department Monthly Report, both for October 2001.

PERSONNEL

MOTION by O'Connor, seconded by Pekas to approve the following personnel changes, and to defer discussion of the conversion of a Deputy Sheriff position to a Deputy Sheriff Sergeant to executive session. 3 ayes.

1. To accept the resignation of Anita Davis as part time Tax & License Clerk for the Treasurer's Office effective 11-20-01.

Step increases:

1. Patricia Olthoff--Computer Support Technician II--Data Processing--30/2 to 30/3 11-10-01--\$15.3393 per hour
2. Donald Heesch--Correctional Officer I--Sheriff/Jail--21/1 to 21/2 11-27-01--\$11.7244 per hour

LIENS

MOTION by O'Connor, seconded by Pekas to approve Resolution MC01-68. 3 ayes.

RESOLUTION MC01-68

WHEREAS, a County Aid Lien in the amount of \$5,726.09 purports to exist in favor of Minnehaha County and against DPNO 38261 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 \$1,908.70.

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

Dated at Sioux Falls, South Dakota, this 27th day of November, 2001.

APPROVED:
BOARD OF COUNTY COMMISSIONERS:

ATTEST:
Sue Roust

James Zweep
Michael J. O'Connor

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County Auditor

John Pekas

MOTION by O'Connor, seconded by Pekas to authorize Hauge Associates to proceed with litigation on DPNO 28222. 3 ayes.

STREET NAME CHANGES

Dave Queal, Planning Director, requested a correction to street names in the Evergreen Acres subdivision. The preliminary subdivision plan designated the roads as Streets and Avenues, but subsequent plats have used the term Place. This could lead to confusion in an emergency situation, if a street does not show up in the 911 system due to this discrepancy. MOTION by O'Connor, seconded by Pekas to approve Resolution MC01-69. 3 ayes.

RESOLUTION MC01-69

RESOLUTION TO CHANGE THE STREET NAME SUFFIXES IN EVERGREEN ACRES ADDITION.

WHEREAS, Evergreen Acres Addition in the SW1/4 of Section 22, T102N, R49W of the 5th P.M. Minnehaha County, South Dakota, as recorded with the Minnehaha County Register of Deeds, consists of the following streets: East Old Hickory Place, North Alicia Place and North Angel Place.

NOW THEREFORE BE IT RESOLVED by the Minnehaha County Board of Commissioners that the street name suffixes in Evergreen Acres Addition recorded in Book 60 Page 11, Book 60 Page 205, Book 61 Page 6, Book 61 Page 134, and Book 62 Page 122 of Plats in the Register of Deeds be changed to read as follows: East Old Hickory Street, North Alicia Avenue and North Angel Avenue.

BE IT FURTHER RESOLVED that this resolution be recorded with the Minnehaha County Register of Deeds.

Dated the 27th day of November, 2001.

BOARD OF COUNTY COMMISSIONERS

ATTEST:
Sue Roust
County Auditor

James Zweep
Michael J. O'Connor
John Pekas

BID AWARD

Bids for four 2002 4-door sedans with trade-in for the Sheriff's office were read by Ken Headrick, Deputy Sheriff Lieutenant. The following was the only bid received: Sioux Falls Ford Inc., Total Bid of \$81,592; Trade-Ins: Car #1 - 1998 Ford Crown Victoria S/N 2FAFP71WXWX129705 (Asset# 58430), \$4110; Car #2 - 1995 Ford Crown Victoria S/N 2FALP71W2SX165899 (Asset# 51200), \$1,510; Car #3 - 1992 Ford Aerostar Van S/N 1FMDA41XONZA79573 (Asset# 42540), \$300; Car #4 - 1993 Ford Explorer S/N 1FMDU34X4PUE00916 (Asset# 46690), \$1,000; Total Trade-In - \$6,920; Net Bid - \$74,672. Lt. Headrick recommended award of the bid with trade-ins. MOTION by Pekas, seconded by O'Connor to award the bid to Sioux Falls Ford Inc. with trade-ins for a net bid of \$74,672. 3 ayes.

FACILITATOR RFP'S

Due to Monday's snowstorm, MOTION by Pekas, seconded to O'Connor to extend the deadline for receiving Proposals for Meeting Facilitator Services to 2:00 p.m., Wednesday, November 28, 2001, and to defer consideration of the proposals to the December 4th Commission meeting. 3 ayes.

BUDGET SUPPLEMENTS

MOTION by O'Connor, seconded by Pekas to approve the following budget supplements from the General Fund to the Extension budget: \$905.00 to ASN 18080 (donation from the Sioux Falls Area Foundation for the C.L.O.W.N.in Around with Prevention program), \$362.97 and \$80.00 to ASN 18080 and \$7.00 to ASN 18082 (reimbursements from SDSU for the 4-H Minigrant, the Ethnic Youth Day Grant, and the Team Nutrition Grant, respectively). 3 ayes.

2001 FAIR REPORT

Sue Salter, Sioux Empire Fair General Manager, reported on the 2001 Fair. Attendance increased slightly over 2000, even with an increase in the adult admission from \$1 to \$3 and

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the severe heat at the beginning of the fair. The net profit was \$164,771, a 40% increase from 2000. Ms. Salter noted that the higher gate fee allowed the fair to book high quality free acts. In addition, the fairgrounds infrastructure improvements completed in the last year led to an enhanced experience for fairgoers, exhibitors, and vendors. Commissioner O'Connor noted that the improvements were financed by the Minnehaha County taxpayers, while much of the publicity about the upgrades has left the impression that the Fair Board is responsible. Judy Johnson, Fair Board member and Extension Educator, stated that the Fair Board is working to resolve the challenges to 4-H caused by the state fair being held before the Sioux Empire Fair.

MOTION by O'Connor, seconded by Pekas to adjourn into executive session. 3 ayes.

Following the Executive Session, the Commission adjourned until 9:00 a.m. on Tuesday, December 4, 2001.

Sue Roust, County Auditor