

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., December 11, 2001, pursuant to adjournment on December 4, 2001. Commissioners present were: Zweep, Kolbe, O'Connor, and Twedt. Commissioner Pekas absent. 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 Kolbe, seconded by Twedt to approve the Minutes for December 4, 2001. 4 ayes.

VOUCHERS TO BE PAID

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

A & B BUSINESS EQUIP	VAR. DEPTS	434.33	A.Y. MCDONALD SUPPLY	HIWAY CONS	16.69
AAMLID, SANDRA	CNTY EXTEN	27.18	ABSOLUTE PRODUCTIONS	MUSEUM	1,296.20
ADVANCED TECHNOLOGY	DATA PROC.	5,200.00	AGAN DRYWALL SUPPLY,	FACILITIES	101.68
AIRPORT ADVERTISING,	MUSEUM	220.00	ALFORD TIRE COMPANY	HIWAY CONS	1,099.18
ANDERSON, ELWOOD	SU OF POOR	330.00	ARGUS LEADER	VAR. DEPTS	1,214.91
ASDM	MUSEUM	100.00	ASPEN HEIGHTS APTS.	SU OF POOR	337.50
AUCH, SANDRA K	SU OF POOR	400.00	AUTOMATIC SECURITY C	FACILITIES	135.00
AVERA MCKENNAN HOSPI	VAR. DEPTS	11,742.08	BALTIC TELECOM COOPE	METRO-911	657.60
BANGASSER, PAUL D	WEED CONTR	40.85	BELITZ, LARRY	MUSEUM	1,156.18
BEYNON, SILVIE	SU OF POOR	425.00	BOYER TRUCKS SIOUX F	HIWAY CONS	178.53
BREIT LAW OFFICES, P	COURT SYS.	254.60	BRINK ELECTRIC	MUSEUM	5,659.00
BROWN & SAENGER	VAR. DEPTS	320.73	BUILDERS SUPPLY COMP	VAR. DEPTS	1,383.75
BUILDING SPRINKLER,	MUSEUM MTC	236.74	BUNDE, DEB	PLAN & ZON	222.80
BUREAU OF ADMINISTRA	VAR. DEPTS	1,038.52	BUTLER LAW OFFICE, P	COURT SYS.	2,459.00
BUTLER MACHINERY COM	HIWAY CONS	354.22	CAMPBELL SUPPLY CO.,	HIWAY CONS	6.55
CASA GRANDE DISPATCH	ST ATTY	44.89	CATERING BY MARLIN'S	CORRECTION	7,389.58
CELLULAR ONE STORE	EMER MGMT	169.00	CHAPELWOOD III	SU OF POOR	400.00
CHEMCO, INC.	MUSEUM MTC	264.73	CHERRY TREE / BECKMA	SU OF POOR	850.00
CHICK, GLENN E (AUT	FACILITIES	290.00	CLAIMS ASSOCIATES, I	CNTY INS	1,653.50
CLINICAL LABS OF THE	CORRECTION	415.20	CLOYD, ROBERT R, D.D	SU OF POOR	209.34
COMMUNICATION SERVIC	COURT SYS.	500.00	COMPAQ COMPUTER CORP	PLAN & ZON	7,152.00
CONCRETE MATERIALS	HIWAY CONS	8,514.55	CONNECTING POINT	VAR. DEPTS	5,601.00
COPYMED, INC.	PUB. ADV.	16.62	COYOTE CANYON	COURT SYS.	121.66
CRAZY CROW TRADING P	MUSEUM	17.95	CRISP, KEVIN	PLAN & ZON	132.64
CYPHER, MICHAEL J	PLAN & ZON	207.64	DADE BEHRING, INC.	CORRECTION	1,597.17
DAKOTA ALIGNMENT & F	HIWAY CONS	458.12	DAKOTA ELECTRONICS/M	METRO-911	1,342.00
DAKOTA FLUID POWER,	HIWAY CONS	88.24	DAKOTA POLICE & SPOR	EMER MGMT	97.00
DAKOTA RIGGERS & TOO	HIWAY CONS	25.00	DAKOTA SURGICAL, LTD	CORRECTION	163.30
DAKOTA TPA	AUDITOR	544.50	DAVIS TYPEWRITER CO.	TREASURER	35.00
DECISIONONE CORPORAT	DATA PROC.	1,867.15	DECKER, JEFFREY B	SU OF POOR	425.00
DIALNET	CORRECTION	43.86	DRAKE EQUIPMENT, INC	HIWAY CONS	250.21
DRIES, SCOTT	CORRECTION	11.00	DUNN, THERESA L	DIR. EQUAL.	83.52
EAST PARK APTS / SYC	SU OF POOR	275.00	EASTERN FARMERS CO-O	WEED CONTR	1.60
EDMUNDS BRAKE & ALIG	VAR. DEPTS	359.42	ELLINGTON, ALYSIA A	DIR. EQUAL.	221.27
FAMILY DRUG	SU OF POOR	231.50	FAMILY SERVICE, INC.	HUMAN RES.	60.00
FARNIOK, BRAD	CORRECTION	7.00	FARRELL, LORAE J	ST ATTY	561.60
FINE WOODWORKING	MUSEUM	32.00	FOUNTAIN RIDGE INVES	SU OF POOR	660.00
FRAMERS SUPPLY CO.	MUSEUM	214.34	FRED THE FIXER, INC	VAR. DEPTS	256.25
G & H DISTRIBUTING,	HIWAY CONS	223.81	G & R /MICHAEL A MEC	HIWAY CONS	195.00
GALLAND LEGAL CLINIC	COURT SYS.	7,049.30	GALLS, INC.	VAR. DEPTS	235.36
GARY W. CONKLIN, ATT	COURT SYS.	1,748.00	GARY'S GUN SHOP, INC	CORRECTION	2.00
GAYLORD BROS.	MUSEUM	166.94	GEORGE BOOM FUNERAL	SU OF POOR	2,095.00
GOEDE, DANIEL J, D.D	SU OF POOR	161.60	GRAHAM TIRE CO. - DO	PLAN & ZON	76.16
GRAYBAR ELECTRIC CO.	VAR. DEPTS	138.45	GREAT PLAINS INT'L T	HIWAY CONS	112.03
GREENPOINT CREDIT	SU OF POOR	319.55	GUZMAN, SANDRA V	VAR. DEPTS	416.67
HACKING, SCOTT R	CORRECTION	99.00	HANDY MAN, INC.	HIWAY CONS	58.68

HANSEN, V.W.	CANCELCHKREFND	74.00	HAROLD'S PHOTO CENTE	VAR. DEPTS	789.51
HARRIS, MICHAEL J.	CORRECTION	25.03	HAUGAARD, STEVEN G.	COURT SYS.	3,899.00
HEARTLAND PAPER COMP	CORRECTION	940.00	HERITAGE APARTMENTS	SU OF POOR	318.00
HERITAGE PLACE APTS	SU OF POOR	330.00	HOLIDAY MOBILE PARK/	SU OF POOR	205.00
HORSTMAN, MARVELLA	DATA PROC.	7.32	HTE, INC.	DATA PROC.	120.00
HUFFER, DOUGLAS A	HIWAY CONS	9.30	HURTGEN, TIMOTHY T	SU OF POOR	725.00
HY-VEE FOOD STORE #1	CNTY EXTEN	35.66	HY-VEE FOOD STORES,	SU OF POOR	248.02
IBE, INC.	PUB. DEF.	88.00	IDEAL HARDWARE	SU OF POOR	330.00
IDENTICARD SYSTEMS,	CORRECTION	119.87	INTERSTATE OFFICE PR	VAR. DEPTS	2,764.42
J.H. LARSON COMPANY	FACILITIES	406.59	JENSEN, AGNES L	SU OF POOR	330.00
JOHNSTONE SUPPLY	CORRECTION	148.83	JONES, ROBERT L	SU OF POOR	475.00
JORGENSEN, MARY LOU	COURT SYS.	670.00	KANNAN, DR. POONGKOD	SU OF POOR	57.46
KB PROPERTIES	SU OF POOR	330.00	KMART #4041	JUV DET CN	740.05
KMART PHARMACY #7306	SU OF POOR	1,616.15	KMART PHARMACY #7318	SU OF POOR	13.79
KOALITY CONSTRUCTION	SU OF POOR	425.00	KOHL'S DEPARTMENT ST	JUV DET CN	124.96
KUIKEN, KAREN L	SU OF POOR	495.00	LAERDAL MEDICAL CORP	METRO-911	93.50
LANDBORG, RICHARD J	SU OF POOR	660.00	LCM PATHOLOGISTS, P.	CORONER	4,818.35
LEWIS DRUGS	FACILITIES	75.96	LINWELD, INC.	HIWAY CONS	224.02
LOGE, DANIEL H	SU OF POOR	395.00	LORTON DATA	TREASURER	65.00
MATERNAL FETAL MEDIC	CORRECTION	833.45	MATTHEW BENDER & CO.	PUB. DEF.	80.38
MEADOWLAND APTS/SF L	SU OF POOR	425.00	MEDICAL X-RAY CENTER	VAR. DEPTS	253.20
MENARDS	HIWAY CONS	51.57	METAL EDGE, INC.	MUSEUM	399.33
MICHAEL'S PURPLE PET	FACILITIES	75.00	MIDAMERICAN ENERGY C	SU OF POOR	241.97
MIDWAY EQUIPMENT & S	HIWAY CONS	258.86	MIDWEST ALARM COMPAN	MUSEUM MTC	127.10
MIDWEST OFFICE EQUIP	PUB. DEF.	117.04	MIDWEST OIL COMPANY	HIWAY CONS	586.00
MIDWESTERN HEALTH SE	SU OF POOR	48.97	MINERAL COUNTY SHERI	ST ATTY	45.00
MINNEHAHA COUNTY TRE	BBSREFUND	74.00	MOORE, RASMUSSEN, KA	COURT SYS.	328.30
MORSTAD, KIM	JUV DET CN	41.76	MOTOROLA, INC.	METRO-911	161.18
MUSEUM PETTY CASH	VAR. DEPTS	34.16	MYERS, PEARL	ST ATTY	70.00
NEAFCS - SD AFFILIAT	CNTY EXTEN	90.00	NGUYEN, HAI DINH	COURT SYS.	62.50
NORDLIE, PAUL E	MUSEUM	140.72	NORTHERN STATES SUPP	HIWAY CONS	149.05
NORTHERN TRUCK EQUIP	HIWAY CONS	236.25	NOVAK SANITARY SERVI	SU OF POOR	45.00
O'HARA, SUSAN J	PLAN & ZON	339.80	OAKLAND, WARREN	PLAN & ZON	186.76
OBALLA, OJULU A	VAR. DEPTS	112.50	OFFICE DEPOT, INC.	DATA PROC.	65.11
OFFICEMAX	VAR. DEPTS	499.38	OFFICEMAX CREDIT PLA	MUSEUM	15.98
OLSON, JOHN E	CORRECTION	99.00	OLSON'S PEST TECHNIC	CORRECTION	150.00
ORTHOPEDIC INSTITUTE	CORRECTION	69.70	OTTER TAIL ENERGY SE	FACILITIES	13,475.00
PDR/RED BOOK	CORRECTION	69.95	PETERS, SCOTT N, P.C	MENTAL ILL	2,996.67
PHEOLL MANUFACTURING	HIWAY CONS	75.64	PHYSICIANS LABORATOR	SU OF POOR	10.28
PRAIRIE PUBLICATIONS	COMMISSION	729.93	PRECISION INDUSTRIES	HIWAY CONS	69.20
PRESTO-X-COMPANY	JUV DET CN	64.00	PULSTAR DISTRIBUTING	METRO-911	151.67
QUEST ENGINEERING, I	HIWAY CONS	464.99	RECORD KEEPERS, INC.	COURT SYS.	2,201.83
RINEHART PROPERTIES,	SU OF POOR	278.00	ROLL'N PIN RESTAURAN	COURT SYS.	116.07
ROST MARKETING MICRO	MUSEUM	2,205.40	SCHUMACHER, MICHELLE	PUB. DEF.	42.05
SCOTT COUNTY SHERIFF	ST ATTY	28.30	SCOTTS PHARMACY II/S	SU OF POOR	1,685.98
SD DEPT OF REVENUE	SALES TAX	236.16	SD SECRETARY OF STAT	PUB. ADV.	10.00
SD STATE BAR	PUB. DEF.	2,970.00	SD STATE'S ATTORNEYS	ST ATTY	850.00
SEARS	FACILITIES	149.94	SERVICEMASTER BUILDI	MUSEUM	2,006.00
SF CITY FINANCE	DATA PROC.	236.33	SF HUMANE SOCIETY	ANIMAL CON	3,408.00
SF PAINT & GLASS	HIWAY CONS	51.04	SF TWO WAY RADIO SER	METRO-911	75.90
SHEEHAN MACK SALES &	HIWAY CONS	25.94	SHOPKO STORES, INC.	JUV DET CN	82.99
SIEMONSMA, VANCE	CORRECTION	33.00	SIGLER FIRE EQUIPMEN	FACILITIES	19.50
SIGNATURE PUBLISHING	MUSEUM	590.00	SILVER GLEN MHC, LLC	SU OF POOR	225.00
SIoux EMPIRE FAIR AS	RECREATION	10,417.50	SIoux FALLS FORD, IN	HIWAY CONS	69.79
SIoux FALLS UTILITIE	EMER MGMT	162.20	SIoux VALLEY HOSPITA	ST ATTY	423.49
SIoux VALLEY HOSPITA	PUB. DEF.	10.25	SIoux VALLEY PHYSICI	CORRECTION	232.80
SIoux VALLEY SW ELEC	CNTY PARKS	98.85	SIoux VALLEY TELEPHO	METRO-911	520.95
SIoux VALLEY WIRELES	HIWAY CONS	32.95	SIoux VOCATIONAL SER	JUV DET CN	3,971.55
SIouxLAND ORAL & MAX	SU OF POOR	510.12	SMOKE & FIRE COMPANY	MUSEUM	56.50

SOO DELL MOBILE HOME	SU OF POOR	195.00	SOUTH, DONALD R	PLAN & ZON	232.42
SPLITROCK TELECOM CO	METRO-911	158.98	STATE STEEL OF SD	VAR. DEPTS	95.87
STEINHAUER, WAYNE H	PLAN & ZON	207.64	T.D.S. AUTO REPAIR,	EMER MGMT	86.33
T&W TIRE & RETREADIN	HIWAY CONS	14.15	TENTH STREET, INC.	HIWAY CONS	183.40
THOMAS, DEBBIE HEIN	CORRECTION	74.98	THORIN, DEYANIRA T	COURT SYS.	158.33
TIMBERLAND VILLAGE A	SU OF POOR	330.00	TRACTOR SUPPLY CO.	HIWAY CONS	29.99
TRANSCOM USA	HIWAY CONS	158.45	TUNGE ELECTRIC, INC.	CNTY PARKS	878.50
TURNING POINT	JUV DET CN	75.00	UNION TELEPHONE COMP	METRO-911	384.91
UNITED PARCEL SERVIC	METRO-911	5.18	UNIVERSITY OF NEBRAS	CNTY EXTEN	75.00
UNIVERSITY PHYSICIAN	SU OF POOR	19.60	US POSTMASTER	MUSEUM	25.00
USA TODAY	JUV DET CN	78.00	VAN'S AUTO ELECTRIC	HIWAY CONS	160.00
VELVET UNIFORMS, INC	VAR. DEPTS	3,485.06	VENENGA, WANDA MARIE	SU OF POOR	475.00
VIETOR, KENNETH M	SU OF POOR	330.00	W.W. GRAINGER, INC.	HIWAY CONS	55.61
WALGREENS PHARMACY #	SU OF POOR	92.75	WALGREENS PHARMACY #	SU OF POOR	173.99
WALL LAKE SANITARY D	CNTY PARKS	35.00	WASTE MANAGEMENT OF	FACILITIES	273.75
WEINSTEIN, DAN	CORRECTION	45.33	WELLS FARGO FINANCIA	SU OF POOR	138.67
WILKA, TIMOTHY J, P.	COURT SYS.	926.43	WILSON, SHIRLEY ANN	SU OF POOR	875.00
WOESSNER, RAYMOND	HIWAY CONS	21.99	XCEL ENERGY, INC.	SU OF POOR	841.43
ZABEL STEEL CO.	HIWAY CONS	267.68	ZANDT, JAMES R	SU OF POOR	300.00
ZEE MEDICAL SERVICE	HIWAY ADMI	20.90			

REPORTS

The following reports were received and placed on file in the County Auditor's Office: Juvenile Detention Center Monthly Statistical Report, November 2001; Minnehaha County Constables Monthly Reports, Melvin Dykstra for October and November 2001, and Patti Miles for November 2001; Minnehaha County Welfare Monthly Report, November 2001; Auditor's Account with the County Treasurer, November 30, 2001.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

Total on Deposit in Banks, Interest Bearing, Open Accounts	\$ 6,712,469.06
Total on Deposit in Banks, CD and Savings	32,800,000.00
Total Amount of Actual Cash	6,702.36
Total Amount of Checks and Drafts Which Have Been in The Treasurer's Possession Over Three Days	4,197.64
Total	\$39,523,369.06

PERSONNEL

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

1. To place the position of Emergency Management Director on the Minnehaha County position list at Grade 43 as evaluated by DMG-MAXIMUS, effective 12-22-01.
2. To authorize the conversion of one Juvenile Prosecution Assistant to one Investigator in the State's Attorney's Office effective 12-24-01.

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

1. To accept the retirement of James Sine as Communications Operator II for Metro Communications effective 12-21-01.
2. To hire Kimberly Luke as Victim Witness Assistant (33/2) for the State's Attorney's Office at \$16.2409 per hour effective 12-31-01.
3. To promote Jennifer Becker to Correctional Officer II (25/1) for the Sheriff's Office (Jail) at \$12.3253 per hour effective 12-8-01.
4. To promote Darren Magee to Deputy Public Defender III (48/1) for the Public Defender's Office at \$1,739.93 biweekly effective 12-11-01.
5. To promote Thomas Rabb to Investigator (26/2) for the State's Attorney's Office at \$13.6631 per hour effective 12-24-01.
6. To hire Rose Hobart as Office Assistant II (15/1) for the Welfare Office at \$9.6286 per hour effective 12-13-01.

Step increases:

1. Leo Drew--PT Transport Officer--Sheriff (Jail)--21/1 to 21/2 11-20-01--\$11.7244 per hour
2. Jennifer Becker--Correctional Officer I--Sheriff (Jail)--21/1 to 21/2 12-5-01--\$11.7244 per hour
3. Joan Andrescik--Records Clerk I--Register of Deeds--12/1 to 12/2 12-23-01--\$9.6699 per hour
4. Tricia Richert--Records Clerk I--Register of Deeds--12/1 to 12/2 12-23-01--\$9.6699 per hour
5. Thomas DeVaney--Highway Maintenance Worker--Highway--24/2 to 24/3 12-8-01--\$13.2272 per hour
6. Russell Drexler--Highway Maintenance Worker--Highway--24/2 to 24/3 12-20-01--\$13.2272 per hour
7. Joan Conklin--Welfare Caseworker I--Welfare--26/2 to 26/3 11-19-01--\$13.8967 per hour
8. Cari Hanzel--Paralegal II--States Attorney--26/4 to 26/5 12-6-01--\$15.0337 per hour
9. Craig Olson--Communications Operator I--Metro Communications--24/1 to 24/2 12-23-01--\$13.0047 per hour
10. Nicholas Cook--Communications Operator I--Metro Communications--24/1 to 24/2 12-23-01--\$13.0047 per hour
11. Lenora Giles--Communications Operator I--Metro Communications--24/1 to 24/2 12-23-01--\$13.0047 per hour
12. Allison Lockwood--Paralegal I--Public Defender--24/1 to 24/2 12-23-01--\$13.0047 per hour
13. Daniel Kolker--Deputy Public Defender I--Public Defender--42/1 to 42/2 12-23-01--\$1 622.61 biweekly
14. Chris Moran--Deputy Public Defender I--Public Defender--42/1 to 42/2 12-23-01--\$1 622.61 biweekly
15. Cynthia Berreau--Deputy Public Defender I--Public Defender--42/1 to 42/2 12-23-01--\$1 622.61 biweekly

LIENS

MOTION by O'Connor, seconded by Twedt to authorize Hauge Associates to proceed with litigation on DPNO 23073. 4 ayes.

APPOINTMENT

MOTION by Kolbe, seconded by O'Connor to reappoint Don South to the Planning Commission for the term from January 1, 2002 through December 31, 2006. 4 ayes.

ANNUAL LIEN COMPROMISE ACTIONS

Sue Roust, County Auditor, requested approval of resolutions for annual discharge of County aid liens, per Minnehaha County policy. MOTION by Twedt, seconded by Kolbe to approve Resolutions MC01-70, MC01-71, MC01-72 and MC01-73. 4 ayes.

RESOLUTION MC01-70

A RESOLUTION TO COMPROMISE COUNTY AID LIENS TO A \$20,000 CAP

WHEREAS, the Minnehaha County Commission has determined that it is in the County's best interest to annually reduce all county aid liens to a \$20,000 cap, and

WHEREAS, as of November 30, 2001, there are 39 existing liens with a balance greater than \$20,000 as listed on a computer printout on file in the Minnehaha County Auditor's Office; now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that the Register of Deeds is hereby directed to compromise these liens to a balance of \$20,000 per account. Total amount compromised is \$417,564.92.

Dated this 11th day of December, 2001.

APPROVED BY THE COMMISSION:

James Zweep
Robert Kolbe

ATTEST:

Jody Hilmoe
Deputy Auditor

Michael J. O'Connor
Carol Twedt

RESOLUTION MC01-71
A RESOLUTION TO DISCHARGE COUNTY AID LIENS OF DECEASED PERSONS

WHEREAS, the Minnehaha County Commission has determined that it is in the County's best interest to discharge county aid liens against deceased persons; and

WHEREAS, as of April 17, 2001, there are 32 such liens totalling \$98,034.95, as listed on reports on file in the Minnehaha County Auditor's Office; now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that the Register of Deeds is hereby directed to discharge these liens.

Dated this 11th day of December, 2001.

APPROVED BY THE COMMISSION:

James Zweep
Robert Kolbe
Michael J. O'Connor
Carol Twedt

ATTEST:
Jody Hilmoe
Deputy Auditor

RESOLUTION MC01-72
A RESOLUTION TO DISCHARGE COUNTY AID LIENS WITH NO ACTIVITY FOR 30 YEARS

WHEREAS, the Minnehaha County Commission has determined that it is in the County's best interest to annually discharge those county aid liens with no activity for 30 years, and

WHEREAS, as of November 30, 2001, there are 59 such liens totalling \$90,653.57, as listed on a computer printout on file in the Minnehaha County Auditor's Office; now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that the Register of Deeds is hereby directed to discharge these liens with no activity for 30 years.

Dated this 11th day of December, 2001.

APPROVED BY THE COMMISSION:

James Zweep
Michael J. O'Connor
Carol Twedt
Robert Kolbe

ATTEST:
Jody Hilmoe
Deputy Auditor

RESOLUTION MC01-73
A RESOLUTION TO DISCHARGE COUNTY AID LIENS
WITH LESS THAN \$250 BALANCE AND NO ACTIVITY FOR 10 YEARS

WHEREAS, the Minnehaha County Commission has determined that it is in the County's best interest to annually discharge those county aid liens with less than \$250 balance and no activity for 10 years, and

WHEREAS, as of November 30, 2001, there are 533 such liens totalling \$52,813.01, as listed on a computer printout on file in the Minnehaha County Auditor's Office; now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that the Register of Deeds is hereby directed to discharge these liens with less than \$250 balance and no activity for 10 years.

Dated this 11th day of December, 2001.

APPROVED BY THE COMMISSION:

ATTEST: Jody Hilmoe Deputy Auditor	James Zweep Robert Kolbe Michael J. O'Connor Carol Twedt
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HEARING - RENEWAL OF LIQUOR LICENSES

The Board held the scheduled Public Hearing to consider the 2002 Renewal Applications for the Sale of Alcoholic Beverages. The applications have been reviewed by the State's Attorney, Sheriff and Planning Departments, and there was no one present to speak in opposition to the approval of any of the licenses. MOTION by Twedt, seconded by Kolbe to approve the Applications for Renewal of Alcoholic Beverage Licenses for 2002 as follows. 4 ayes.

<u>APPLICANT/BUSINESS NAME</u>	<u>LEGAL DESCRIPTION</u>	<u>TYPE OF LICENSE</u>
Steve & Kathy McQuade Prairieview Steak House	Tract 1 Aspaas E1/2 SE1/4 8-104-49	Retail (On-Sale) Liquor
Lee LeVan Baltic Corner	N440' E198' NE1/4 NE1/4 4-103-49	Retail (On-Sale) Liquor and Sunday Liquor
Troy Novak Bottoms Up	S 25' Lot 1 & All Lot 2 Blk 1 Corson Fauskes Addn 22-102-48	Retail (On-Sale) Liquor and Sunday Liquor
DRG, Inc. Dells Rocky Run Golf Course	TR 2 Madsen TRS of Outlot A (EX E400) NW1/4 SE1/4 8-104-49	Retail (On-Sale) Liquor and Sunday Liquor
DJ's Bar, Inc. DJ's Bar & Lounge	Lot A of Lots 1, 2, & 3 (EX H-2) Blk 3 Pleasant View Acres N1/2 SE1/4 & S1/2 NE1/4 19-101-48	Retail (On-Sale) Liquor and Sunday Liquor
Ann L. Evangelisto Monarch Lounge Ann L. Evangelisto Monarch Package Store	E 12' N 120' Lot 9 & All Lot 10 Mapleton TWP G L Renner Addn E 12' N 120' Lot 9 & All Lot 10 Mapleton TWP G L Renner Addn	Retail (On-Sale) Liquor and Sunday Liquor Package (Off-Sale) Liquor
Garretson Area Golf Assn., Inc. River Ridge Golf Club	NW1/4 (EX S9.64 AC & EX Part Lying E of RY & EX Part Lying W of H-1 & EX River Ridge Golf Club Addn TR 1) 29-103-47	Retail (On-Sale) Liquor and Sunday Liquor
Ervin & George Walters Walters' Sports Bar	Tract 1B McBeth Addn in the NE1/4 & SE1/4 27-101-48	Retail (On-Sale) Liquor and Sunday Liquor

BIKE TRAIL

Phil Kappen, Assistant Planning Director, briefed the Commission on a proposed bike trail which would connect the Big Sioux Rec Area in Brandon to the Palisades State Park in Garretson. He noted that this plan is in the early stages and there are no immediate plans for construction. He also commented on the proposed and existing trails of the trail system in Brandon, and that there is also a proposal for a bike trail to connect Brandon to Sioux Falls. He commented briefly on the benefits these trails would have for the region. MOTION by O'Connor, seconded by Kolbe to endorse the continued consideration of the bike trail plan between Brandon and Garretson. 4 ayes.

DATA PROCESSING AGREEMENT

Anne Retzlaff, Data Processing Director, requested approval of an amendment to the Agreement for Information Technology Services between Minnehaha County and the City of Sioux Falls, which will extend the agreement through December 31, 2002, and noted that there are no changes in the fees charged. MOTION by Twedt, seconded by O'Connor to approve the amendment. 4 ayes.

OLD BUSINESS

Commissioner Twedt noted that a recognition reception for Bookmobile donors will be held in the Commission Meeting Room lobby on December 14th at 3:00 p.m.

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, December 17, 2001.

Jody Hilmo, Deputy Auditor