

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., December 18, 2001, pursuant to adjournment on December 17, 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 Pekas, seconded by Kolbe to approve the Minutes for December 11, 2001. 5 ayes.

VOUCHERS TO BE PAID

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

AAMLID, SANDRA	VAR. DEPTS	622.09	ABSOLUTE PRODUCTIONS	MUSEUM	200.00
ADAMS, DOUGLAS P	MENTAL ILL	194.30	ADAMS, JASON	PUB. DEF.	37.12
ADEN, DEBORAH S	SU OF POOR	350.00	ADVERTISING ARTS, IN	MUSEUM	850.00
AIPPERSPACH, EARL	SU OF POOR	330.00	ALAMO GROUP (SMC), I	SU OF POOR	892.40
ALFORD TIRE COMPANY	HIWAY CONS	378.52	AMERICAN BUSINESS FO	TREASURER	1,738.50
AMERICAN INSTITUTION	JUV DET CN	866.42	ARGUS LEADER	VAR. DEPTS	1,332.98
ARMOUR CAPTIONING	MUSEUM	334.00	ARNOLD MURRAY CONSTR	SU OF POOR	667.50
AT & T	CORRECTION	19.95	AUTOMATIC BUILDING C	MUSEUM MTC	82.62
AVERA MCKENNAN HOSPI	VAR. DEPTS	36,574.23	B.J. PROPERTY MANAGE	SU OF POOR	330.00
BELITZ, CLARENCE H /	SU OF POOR	250.00	BERREAU, CYNTHIA	PUB. DEF.	48.72
BIALAS, SHANA / RENT	SU OF POOR	535.00	BORDER STATES ELECTR	FACILITIES	80.28
BP PRODUCTS NORTH AM	SHERIFF	257.61	BRANDHAGEN, DOUGLAS	SU OF POOR	250.00
BRANDON TRUE VALUE H	CNTY PARKS	11.69	BRIDGEWOOD ESTATES I	SU OF POOR	280.00
BRIESE, LONNIE	HIWAY CONS	33.90	BROWN & SAENGER	CNTY EXTEN	8.96
BURMA, JAMES J	SU OF POOR	425.00	C & R SUPPLY, INC.	WEED CONTR	847.30
CAMPBELL SUPPLY CO.,	VAR. DEPTS	978.85	CARLSON, DENNIS A.	HIWAY CONS	64.12
CARLSON, DON C	MENTAL ILL	105.00	CARRIAGE VILLA/BELDT	SU OF POOR	245.00
CARSTENS, CAROLYN /C	SU OF POOR	425.00	CASE, SANDRA M	TREASURER	400.00
CATERING BY MARLIN'S	CORRECTION	7,364.20	CELLULAR ONE STORE	SHERIFF	79.99
CENTER REVOLVING ACC	CNTY EXTEN	30.00	CENTRA, RANDY S	HIWAY CONS	52.88
CENTRAL PLAINS CLINI	SU OF POOR	43.88	CENTURY BUSINESS PRO	VAR. DEPTS	73.50
CHAPEL HILL FUNERAL	SU OF POOR	1,750.00	CHEMCO, INC.	FACILITIES	5,559.57
CHEVALIER, JEFFREY	SU OF POOR	330.00	CHRISTENSEN, DENNIS	HIWAY CONS	19.49
CHRYSLER FINANCIAL	METRO-911	305.85	CHURCH HILL APTS/BEC	SU OF POOR	330.00
CITY CENTRE HOTEL CO	MUSEUM	105.00	CLARK ENGINEERING CO	HIWAY CONS	4,033.38
CLIFF AVENUE AUTO PA	HIWAY CONS	213.03	CLINICAL LABS OF THE	PUB. DEF.	74.94
COLE, JOHN R	DIR. EQUAL.	298.97	COLTON WATER DEPT	HIWAY ADMI	28.85
COMPAQ COMPUTER CORP	DATA PROC.	6,829.00	COMPLETE EQUITY MARK	PUB. ADV.	1,178.75
CONCRETE MATERIALS	HIWAY CONS	540.54	CONNECTING POINT	DIR. EQUAL.	4,130.00
COUNTRY MEADOWS APTS	SU OF POOR	480.00	COUNTRY VIEW MOBILE	SU OF POOR	245.00
CULLIGAN WATER CONDI	METRO-911	76.90	CUNNINGHAM, LLOYD B	SU OF POOR	330.00
D & K INVESTMENTS /	SU OF POOR	290.00	DAKOTA DENTAL/TIMOTH	CORRECTION	534.00
DAKOTA FLUID POWER,	HIWAY CONS	342.54	DAKOTACARE/SD STATE	SU OF POOR	426.78
DANIELS-OLSEN BLDG P	MUSEUM	1,529.12	DAVE'S AUTOMOTIVE /	DIR. EQUAL.	100.64
DAVIDSON, JOHN Q	MENTAL ILL	315.00	DAVIS TYPEWRITER CO.	TREASURER	37.50
DEVANEY, TOM	HIWAY CONS	109.99	DIALNET	VAR. DEPTS	61.20
DIAMOND MOWERS, INC.	HIWAY CONS	79.50	DIETRICH, DONNA K	MENTAL ILL	423.14
DONAHUE, DAVID J	SU OF POOR	450.00	DOYLE, KENNEDY & ROK	MENTAL ILL	111.60
DRESBACH, STEVE	MENTAL ILL	423.00	EAR, NOSE & THROAT,	CORRECTION	59.00
EASTVIEW APTS./ARNOL	SU OF POOR	410.00	EISENBERG, DON/INTER	FEMA FUND	197.50
ELECTRIC SUPPLY CO.,	DATA PROC.	434.32	ELLIS, JIM	SHERIFF	152.95
EVANS, JERALD L	SU OF POOR	300.00	EYOB, BETHLEHEM	SU OF POOR	330.00
FALLS INVESTMENT, IN	SU OF POOR	330.00	FEDERAL EXPRESS CORP	MUSEUM	10.73
FIDUCIARY COMMUNICAT	BUILD FUND	124.00	FIRST NATIONAL BANK	SU OF POOR	425.00
FONDER SEWING MACHIN	CORRECTION	5.00	GEORGE BOOM FUNERAL	SU OF POOR	490.00
GEOTEK ENGINEERING &	HIWAY CONS	1,300.00	GOBLE, JEFF	SHERIFF	24.18

GRAHAM TIRE CO. - DO	VAR. DEPTS	831.03	GREAT PLAINS INT'L T	HIWAY CONS	24.72
GREEN, JACK H	SU OF POOR	275.00	GUZMAN, SANDRA V	COURT SYS.	25.00
HALVORSON, RANDY	SU OF POOR	425.00	HANCOCK FABRICS, INC	CNTY EXTEN	196.51
HANDER, INC	SU OF POOR	43.88	HAROLD'S PHOTO CENTE	CORRECTION	179.40
HAUGAARD, STEVEN G.	MENTAL ILL	903.00	HAUK, BERT	SU OF POOR	495.00
HEARTLAND PAPER COMP	CORRECTION	492.43	HERITAGE PLACE APTS	SU OF POOR	330.00
HILL VIEW APTS, LTD	SU OF POOR	355.00	HILLYARD	JUV DET CN	19.20
HINRICHS, JOHN R	PUB. DEF.	673.25	HOBBY LOBBY STORES,	MUSEUM	95.75
HOME DEPOT CRC/GEFC	HIWAY CONS	77.00	HORSTED, BURTON	SU OF POOR	310.00
HOSMER, DAVID M.	MENTAL ILL	125.39	HURON CULVERT & TANK	HIWAY CONS	31,006.24
HUSMAN CONSTRUCTION	BUILD FUND	6,895.74	HY-VEE FOOD STORE #1	CNTY EXTEN	51.09
HY-VEE FOOD STORES,	SU OF POOR	10.09	IBM CORPORATION - SQ	DATA PROC.	27,724.26
ICI DULUX PAINT CENT	MUSEUM	17.10	INSTITUTIONS SERVICE	CORRECTION	27.00
INTERSTATE OFFICE PR	VAR. DEPTS	909.50	ITTERMAN, BRUCE	SU OF POOR	330.00
J.D.'S HOUSE OF TROP	METRO-911	47.95	JANITOR'S CLOSET	CORRECTION	53.00
JAQUA, CURTIS WAYNE	VAR. DEPTS	425.00	JJT VENTURES, LLC	SU OF POOR	455.00
JOHNSON CONTROLS, IN	MUSEUM MTC	1,972.00	JOHNSON FEED, INC.	HIWAY CONS	763.65
JOHNSON, MARY E	SU OF POOR	350.00	JOHNSTONE SUPPLY	FACILITIES	6.84
KAR PRODUCTS, LLC	METRO-911	112.24	KEEFE SUPPLY COMPANY	JUV DET CN	722.80
KENNELLY, DR. DANIEL	MENTAL ILL	4,320.00	KERKHOVE, DAVID	SU OF POOR	425.00
KETTERING LAW OFFICE	MENTAL ILL	291.15	KINDER, SANDRA	PUB. ADV.	7.45
KINKO'S, INC.	PUB. ADV.	90.78	KITTELSON, JOAN M	MENTAL ILL	30.00
KMART #4041	JUV DET CN	154.12	KMART PHARMACY #7306	SU OF POOR	167.37
KMART PHARMACY #7318	SU OF POOR	710.90	KONE, INC.	MUSEUM MTC	95.48
KREISERS, INC.	VAR. DEPTS	346.99	KRUEGER EXCAVATING,	FACILITIES	5,350.00
KUSMAK, AMY A	PUB. DEF.	205.31	LABELMASTER	SHERIFF	124.49
LASSEGARD, SAMUEL C.	SU OF POOR	280.00	LCM PATHOLOGISTS, P.	CORONER	18.20
LEWIS DRUGS	CORRECTION	15,644.67	LINWELD, INC.	FACILITIES	8.20
LOCKWOOD LAW OFFICE,	COURT SYS.	1,648.02	LUTHERAN SOCIAL SERV	VAR. DEPTS	125.00
MAILWAY PRINTERS	MUSEUM	1,139.15	MATTHEW BENDER & CO.	VAR. DEPTS	262.14
MAYER, MICHAEL P	HIWAY CONS	8.78	MCFARLAND, KENNETH	COMMISSION	146.79
MCGREEVY CLINIC	SU OF POOR	19.60	MEDICAL PRIORITY CON	METRO-911	207.00
MEDICAL X-RAY CENTER	VAR. DEPTS	591.78	MEDTOX LABORATORIES,	ST ATTY	687.80
MERSCO MEDICAL / EAS	SU OF POOR	285.63	MICHAEL'S PURPLE PET	EMER MGMT	75.00
MIDAMERICAN ENERGY C	VAR. DEPTS	1,384.53	MIDCONTINENT COMMUNI	VAR. DEPTS	100.15
MIDWEST PSYCHIATRIC	MENTAL ILL	137.68	MIKELSON, GARY E.	MENTAL ILL	203.29
MINNEHAHA COUNTY TRE	VAR. DEPTS	7,000.00	MOEN, STEPHANIE L	MENTAL ILL	370.00
MONTOYA, DR. TOM	SU OF POOR	6.53	MORRISON, RAYMOND W	SU OF POOR	300.00
MOTOROLA, INC.	METRO-911	240.00	NEBRASKA STATE HISTO	MUSEUM	72.00
NGUYEN, HAI DINH	VAR. DEPTS	112.50	NORDSTROM'S AUTO REC	SHERIFF	55.00
NORE, INC.	HIWAY CONS	22,953.15	NORM FELDMAN'S GLASS	HIWAY CONS	367.10
NORTHERN PLAINS SEED	HIWAY CONS	125.00	NORTHROP, BILL	HIWAY CONS	30.15
NOVAK SANITARY SERVI	VAR. DEPTS	637.50	O'CONNOR, MICHAEL J	COMMISSION	8.50
OFFICE DEPOT, INC.	DATA PROC.	79.99	ONSET COMPUTER CORPO	MUSEUM	167.00
OXBOW ESTATES	SU OF POOR	330.00	PFEIFER IMPLEMENT CO	FACILITIES	1.92
PHEOLL MANUFACTURING	HIWAY CONS	4.54	PHYSICIANS LABORATOR	SU OF POOR	57.14
PITNEY BOWES, INC	SU OF POOR	118.90	PLASTIC SURGERY ASSO	CORRECTION	1,298.32
PRESCRIPTION SHOP, I	SU OF POOR	65.04	QWEST	VAR. DEPTS	7,670.06
QWEST INTERPRISE	VAR. DEPTS	713.44	RADIO SHACK	VAR. DEPTS	32.97
RECORD KEEPERS, INC.	PUB. DEF.	23.25	REECY, STEVE	CORRECTION	152.20
REHFUSS, CATHRYN A	MENTAL ILL	60.00	RIVER RIDGE APARTMEN	SU OF POOR	272.50
RIVERVIEW PARK, LTD.	SU OF POOR	301.00	ROBSON TRUE VALUE	FACILITIES	13.36
RONNING COMMERCIAL,	SU OF POOR	330.00	RURAL METRO MEDICAL	VAR. DEPTS	273.52
SANITATION PRODUCTS	HIWAY CONS	69.92	SATTLER, LARRY A	SU OF POOR	330.00
SCHEETZ, MARY KAY	PUB. DEF.	10.50	SCHELLING, SHELDON	MENTAL ILL	320.00
SD DISCOVERY CENTER	MUSEUM	200.00	SD FEDERAL PROPERTY	VAR. DEPTS	10,239.00
SDACHS	HIWAY ADMI	350.00	SECOND HARVEST FOOD	FEMA FUND	824.66
SECURITY LABS, LTD	DATA PROC.	7,830.00	SERVALL TOWEL & LINE	MUSEUM MTC	33.50
SF CITY FINANCE	FACILITIES	46.90	SF CITY FINANCE - FU	VAR. DEPTS	444.72

SF DETOXIFICATION CE	SHERIFF	13,152.75	SF RUBBER STAMP WORK	JUV DET CN	4.50
SF TWO WAY RADIO SER	VAR. DEPTS	73.50	SHOPKO STORES, INC.	JUV DET CN	201.78
SIGLER FIRE EQUIPMEN	VAR. DEPTS	165.81	SHOIX EMPIRE FCU / V	CORRECTION	238.08
SIOUX EMPIRE FCU / V	CORRECTION	217.80	SIOUX EMPIRE FCU / V	DATA PROC.	70.00
SIOUX EMPIRE FCU / V	METRO-911	688.74	SIOUX EMPIRE SHRM	HUMAN RES.	110.00
SIOUX FALLS FORD, IN	HIWAY CONS	244.94	SIOUX FALLS SCHOOL D	MUSEUM	15.12
SIOUX FALLS UTILITIE	EMER MGMT	14.30	SIOUX VALLEY HOSPITA	SU OF POOR	21,363.72
SIOUX VALLEY PHYSICI	SU OF POOR	356.58	SIOUX VALLEY SW ELEC	HIWAY CONS	1.33
SIOUX VALLEY TELEPHO	HIWAY ADMI	68.72	SKOGEN COMPANY	SU OF POOR	350.00
SLOSBERG, DANIEL	MUSEUM	103.00	SONGSTAD, MELINDA J,	MENTAL ILL	40.00
SUPER 8 MOTEL	SU OF POOR	140.00	TESLOW, RALPH B	SU OF POOR	330.00
THESENVITZ & MICKELS	COURT SYS.	1,446.95	THURMAN, CREIGHTON A	MENTAL ILL	414.62
TIMOTHY'S HOUSE OF H	SU OF POOR	478.66	TRANSCOM USA	HIWAY CONS	9.51
TURNER COUNTY SHERIF	ST ATTY	37.50	UNION TELEPHONE COMP	SHERIFF	26.36
UNITED LABORATORIES,	JUV DET CN	204.95	UNITED PARCEL SERVIC	METRO-911	3.49
UNIVERSITY PHYSICIAN	VAR. DEPTS	619.69	UNO TOMATO SUBS	COURT SYS.	75.35
V & W REPAIR	FACILITIES	39.78	VAN'S AUTO ELECTRIC	HIWAY CONS	60.00
VELVET UNIFORMS, INC	VAR. DEPTS	459.99	VERIZON WIRELESS, BE	EMER MGMT	2.44
WALGREENS PHARMACY #	SU OF POOR	57.00	WEIG, MARY	SU OF POOR	330.00
WEINSTEIN, DAN	CORRECTION	22.00	WEST PUBLISHING CORP	VAR. DEPTS	4,983.54
WESTBROOKE APTS/INVE	SU OF POOR	508.00	WESTERN MEAT & LOCKE	FEMA FUND	618.00
WHITEHOUSE APARTMENT	SU OF POOR	425.00	WILKA, TIMOTHY J, P.	COURT SYS.	211.05
WILKES, JEFF	DIR. EQUAL.	274.63	WILLIAMS, STEVE	HIWAY CONS	330.47
WOODLAWN CEMETERY AS	SU OF POOR	260.00	WORKPLACE SOUND & TE	MUSEUM	1,070.00
XCEL ENERGY, INC.	VAR. DEPTS	727.47	YANKTON COUNTY SHERI	MENTAL ILL	49.50
YANKTON MEDICAL CLIN	SU OF POOR	66.46	YELLOW CAB, INC.	SU OF POOR	18.80
ZABEL STEEL CO.	HIWAY CONS	51.04	ZWEEP, JAMES E	COMMISSION	70.27

REPORTS

The following reports were received and placed on file in the County Auditor's Office: Register of Deeds Official Statements of Marriage, Recording and Transfer Fees Collected, all for November 2001.

PERSONNEL

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

1. To accept the resignation of Nicole Kranzler as Museum Aide for the Museum effective 12-20-01.
2. To promote Camie Merry to Legal Office Assistant II (26/1) for the Public Defender's Office at \$13.6631 per hour effective 1-7-02.
3. To promote Harvey Enalls to Deputy Sheriff(34/1) for the Sheriffs Office (Jail) at \$15.3924 per hour effective 11-17-01.
4. To hire Dennis Larson as part time Transport Officer (21/1) for the Sheriff's Office (Jail) at \$11.1661 per hour effective 12-19-01.

Step increases:

1. Aaron Curry--Paralegal I--Public Advocate--24/1 to 24/2 12-23-01--\$13.0047 per hour
2. Shirley Luebeck--Museum Interpreter--Museum--8/4 to 8/5 12-3-01--\$9.6392 per hour
3. Larry Helgeson--Custodian II--Facilities--12/2 to 12/3 12-23-01--\$10.1304 per hour
4. Greg Gaffney--Custodian II---Facilities--12/2 to 12/3 12-23-01--\$10.1304 per hour
5. Leamon Hendrix---Custodian II---Facilities--12/2 to 12/3 12-23-01--\$10.1304 per hour
6. Lynn Voss--Department Custodian--JDC--21/1 to 21/2 12-23-01--\$12.0761 per hour

4 12/18/2001

7. Janell Clark--Office Assistant II--Human Resources--15/1 to 15/2 12-23-01--\$10.4133 per hour
8. Catherine Patzwald--Office Assistant II--Welfare--15/1 to 15/2 12-23-01--\$10.4133 per hour
9. JoLynn Harris--Communications Operator I--Metro Communications--24/1 to 24/2 12-23-01--\$13.0047 per hour
10. Gretchen Hansen--Communications Operator I--Metro Communications--24/1 to 24/2 12-23-01--\$13.0047 per hour
11. Joseph Pudas--Communications Operator I--Metro Communications--24/1 to 24/2 12-23-01--\$13.0047 per hour
12. Duane King--Electronic Technician--Metro Communications--26/1 to 26/2 12-23-01--\$13.2651 per hour
13. Eric Josko--Correctional Officer II--Sheriff (Jail)--25/3 to 25/4 12-26-01--\$14.5993 per hour
14. Elizabeth Green--Deputy Sheriff--Sheriff (Jail)--34/1 to 34/2 12-23-01--\$16.6469 per hour
15. Jon Harris--Deputy Sheriff--Sheriff--34/7 to 34/18 11-25-01--\$20.1643 per hour

NOTICES

MOTION by Twedt, seconded by Kolbe to Authorize the County Auditor to Post Notice of Hearing to Supplement the Facilities Budget from the General Fund and to Establish a Capital Projects Budget for the Jail. 5 ayes.

MOTION by O'Connor, seconded by Kolbe to Authorize the County Auditor to Publish Notice of Hearing to Transfer a Retail (On-Sale) and Sunday Liquor License and a Retail (On-Off Sale) Malt Beverage License for Walters' Sports Bar from Ervin and George Walters to Walters' Hi-Ho Limited Partnership. 5 ayes.

The East Dakota Water Development District Meeting will be held at 9:00 a.m. on December 20, 2001.

TASK FORCE APPOINTMENTS

MOTION by O'Connor, seconded by Kolbe to appoint the following to the Minnehaha County Government Review Task Force: Dale Froehlich, Chad Hansen, Cindy Heiberger, Joe Kirby, Roger Mack, Carol Muller, Robert Sivertson, Wade Paulson, Duane Bly, Sue Roust, Jim Zweep, Carol Twedt, Phil Hanson, Doug Hoffman and Keith Paisley. 5 ayes.

AARP PRESENTATION

Deb Fleming, SD AARP Director, and Sam Wilson, Associate State Director/Advocacy, briefed the Commission on priority issues facing the aging population, such as prescription drugs, medicare, assisted living services and tax relief. They distributed information to the Commissioners and noted that the office serving the State's 85,204 members is located here in Sioux Falls.

BUDGET SUPPLEMENTS

MOTION by Twedt, seconded by Pekas to supplement the Planning Budget (ASN 18291) in the amount of \$4,097 representing reimbursement from SECOG for computers purchased through the Metropolitan Transportation Planning Process. 5 ayes.

MOTION by O'Connor, seconded by Pekas to supplement the following budgets from the General Fund: \$691.51 to the Extension Budget (ASN 18080) representing reimbursement from SDSU for the Mini Grant, C.L.O.W.N in Around with Prevention Program; \$204.40 to the Extension Budget (ASN 18058) representing a partial reimbursement for the Bio Tech Grant, from the SD Soybean Research & Promotional Council; \$2,905.00 to the Sheriff's Budget (ASN 16502) representing reimbursement from the State of SD for the DOJ Grant for Juvenile Enforcement; and \$1,859.61 to the Sheriff's Budget (ASN 16502) representing reimbursement from the State of SD for the Drug Eradication program. 5 ayes.

MOTION by Pekas, seconded by Kolbe to supplement \$736.94 to the FEMA Budget (\$350 to ASN 21220, and \$386.94 to ASN 21136) from the FEMA Fund representing interest generated by the FEMA Program. 5 ayes.

MOTION by Pekas, seconded by Kolbe to adjourn into Executive Session. 5 ayes.

Following the Executive Session, the Commission adjourned until 9:00 a.m. on Monday, December 31, 2001.

Jody Hilmo, Deputy Auditor

