

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., December 31, 2001, pursuant to adjournment on December 18, 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 the December 17, 2001 Joint City/County Meeting and the December 18, 2001 Commission Meeting. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Twedt, seconded by Kolbe to approve the following bills for payment and December salaries. 5 ayes.

A & B BUSINESS EQUIP	VAR. DEPTS	1,903.50	AAA TRAVEL AGENCY	HIWAY ADM	400.00
ACCURINT	SHERIFF	11.50	ACE TOWING, INC	HIWAY CONS	250.00
ADAMS ADVERTISING &	PLAN & ZON	956.10	ADAMS, DOUGLAS P	SHERIFF	27.00
AHRENDT, BRIAN T	COURT SYS.	335.00	ALFORD TIRE COMPANY	HIWAY CONS	7,610.24
AMERICAN PLANNING AS	PLAN & ZON	496.00	ANACON LEASING, INC.	CORRECTION	425.85
APCO INTERNATIONAL,	METRO-911	221.49	ARGUS LEADER	VAR. DEPTS	4,228.97
ARNOLD MURRAY CONSTR	SU OF POOR	227.50	ATHERTON, DAVID	METRO-911	56.37
AUTOMATIC BUILDING C	VAR. DEPTS	943.80	AVERA MCKENNAN HOSPI	VAR. DEPTS	15,441.22
AVERA MCKENNAN HOSPI	VAR. DEPTS	41.45	B & E APTS / HOLLAND	SU OF POOR	540.00
BAKKEN, LARRY	DIR. EQ.	118.00	BALFE, ANGELA	SHERIFF	46.00
BARNES & NOBLE BOOKS	CNTY EXTEN	15.96	BERG, DANNY D.	FACILITIES	25.79
BERRETH, DEBORAH	METRO-911	29.69	BEST BUSINESS PRODUC	VAR. DEPTS	171.92
BEST BUY CO., INC.	MUSEUM	69.99	BEST VALUE VCR REPAI	JUV DET CN	64.00
BIALAS, JAROD / RENT	SU OF POOR	320.00	BINGER LAW OFFICE	COURT SYS.	1,478.00
BOB BARKER COMPANY,	VAR. DEPTS	389.73	BOB'S LOCK & KEY	VAR. DEPTS	71.40
BOYD PROPERTIES / JE	SU OF POOR	330.00	BP PRODUCTS NORTH AM	VAR. DEPTS	123.07
BRAITHWAITE, TACEY E	MENTAL ILL	707.00	BROWN & SAENGER	VAR. DEPTS	330.69
BROWN, SHARON	SU OF POOR	330.00	BURNETTE, SARA L	MENTAL ILL	700.00
CADD/ENGINEERING SUP	PLAN & ZON	759.25	CAMPBELL SUPPLY CO.,	VAR. DEPTS	409.32
CARLSON, DENNIS A.	HIWAY CONS	8.00	CATERING BY MARLIN'S	CORRECTION	13,809.92
CEDAR SHORE	FACILITIES	59.50	CELLULAR ONE	VAR. DEPTS	1,694.73
CENTER FOR FAMILY ME	CORRECTION	7,043.47	CENTRAL PLAINS CLINI	AIR GUARD	275.00
CENTURY BUSINESS PRO	VAR. DEPTS	140.50	CHEMCO, INC.	FACILITIES	497.98
CHERRY TREE / BECKMA	SU OF POOR	330.00	CHOUDEK, PAUL M	SU OF POOR	330.00
CLASSIC ACOUSTIC CLE	CORRECTION	1,275.00	CLASSIC CLEANERS	CORRECTION	55.00
CLIFF AVENUE AUTO PA	HIWAY CONS	326.37	CLINICAL LABS OF THE	CORONER	441.09
COMMUNICATION SERVIC	COURT SYS.	225.00	COMPAQ COMPUTER CORP	CNTY EXTEN	1,059.00
CONNECTING POINT	VAR. DEPTS	13,777.78	CORTRUST BANK	VAR. DEPTS	207.80
COVELL PROPERTIES /	SU OF POOR	425.00	CRAIG, STEVEN R	SU OF POOR	330.00
CRITTENDEN, JOHN	HIWAY CONS	100.52	DANIELS-OLSEN BLDG P	MUSEUM	1,946.42
DAVISON COUNTY SHERI	ST ATTY	17.40	DEE BEE MANAGEMENT-L	SU OF POOR	425.00
DIALNET	VAR. DEPTS	281.01	DISPATCH MONTHLY MAG	METRO-911	20.00
DRESBACH, STEVE	MENTAL ILL	2.30	DREXLER, RUSSELL	HIWAY CONS	253.07
DRIES, SCOTT	CORRECTION	7.00	DUNN, THERESA L	DIR. EQUAL.	22.04
EAST PARK APTS / SYC	SU OF POOR	275.00	EASTSIDE PAWN	SHERIFF	53.00
ECKERT, KENNETH W.	HIWAY CONS	1,101.66	ECONOFOODS PHARMACY	SU OF POOR	33.38
EDMUNDS BRAKE & ALIG	VAR. DEPTS	637.08	ELECTRIC CONSTRUCTIO	MUSEUM MTC	395.67
ELECTRIC SUPPLY CO.,	VAR. DEPTS	343.48	ELMWOOD ESTATES / DO	SU OF POOR	425.00
ERPENBACH, JOHN E	MENTAL ILL	680.00	ESTATE OF HELEN COOK	INHER. TAX	428.00
FARM PROGRESS COMPAN	CNTY EXTEN	51.95	FIFERLICK, HAROLD	HIWAY CONS	184.58
FONDER SEWING MACHIN	CORRECTION	4.00	FORTIN, MARGARET	MENTAL ILL	105.00
FOX, YOUNGBERG & LEW	MENTAL ILL	305.84	FRIEDBAUER, RONALD	HIWAY CONS	32.29
GALLAND LEGAL CLINIC	VAR. DEPTS	5,595.16	GALLS, INC.	CORRECTION	288.92
GEARMAN, JASON	SHERIFF	51.99	GEORGE BOOM FUNERAL	SU OF POOR	490.00
GOEBEL PRINTING, INC	SHERIFF	15.00	GOLDEN & LIAS	COURT SYS.	1,155.71

GOLDEN CREEK INVESTO	SU OF POOR	425.00	GRAHAM TIRE CO. - DO	VAR. DEPTS	1,387.32
GRAPHIC SPEED	CNTY EXTEN	137.00	GRAYBAR ELECTRIC CO.	VAR. DEPTS	837.94
GREAT PLAINS INT'L T	HIWAY CONS	24.36	GREAT PLAINS PSYCHOL	COURT SYS.	1,545.00
GREATAMERICA LEASING	VAR. DEPTS	2,833.73	GREENPOINT CREDIT	SU OF POOR	425.00
GUZMAN, SANDRA V	VAR. DEPTS	545.84	HAGEN, JOANNE C	SU OF POOR	330.00
HANCOCK FABRICS, INC	MUSEUM	729.47	HANSON, MICHAEL	METRO-911	141.52
HARRIS, MICHAEL J.	CORRECTION	18.00	HAUGAARD, STEVEN G.	VAR. DEPTS	671.00
HAUK, BERT	SU OF POOR	825.00	HEALTHCOMP EVALUATIO	HIWAY ADMI	31.00
HEALTHWORKS/EASTERN	CORRECTION	150.00	HEARTLAND PAPER COMP	VAR. DEPTS	487.67
HENRY K. EVANS, P.C.	COURT SYS.	1,109.42	HERITAGE FUNERAL HOM	SU OF POOR	1,300.00
HILLYARD	JUV DET CN	186.09	HOEKSTRA, DENISE	COURT SYS.	642.30
HOOLEON CORPORATION	DATA PROC.	606.50	HORTON, DENNIS L.	SU OF POOR	495.00
HOWARD, CYNTHIA A	PUB. ADV.	55.68	HY-VEE FOOD STORE #1	JUV DET CN	550.93
HY-VEE FOOD STORES,	SU OF POOR	38.77	INNOVATIVE SURVEILLA	SHERIFF	1,295.00
INTERSTATE OFFICE PR	VAR. DEPTS	10,089.85	IOWA STATE UNIVERSIT	CNTY EXTEN	20.00
J & K PROPERTIES / T	SU OF POOR	330.00	J.D.'S HOUSE OF TROP	JUV DET CN	98.60
J.H. LARSON COMPANY	FACILITIES	219.37	JAMAR TECHNOLOGIES,	HIWAY CONS	90.55
JOHNSON CONTROLS, IN	MUSEUM MTC	331.00	JOHNSON, JUDITH G	CNTY EXTEN	14.63
JOHNSTONE SUPPLY	FACILITIES	30.83	JONES, ROBERT L	SU OF POOR	475.00
JORGENSEN, MARY LOU	COURT SYS.	720.25	KABEISEMAN & POLLARD	MENTAL ILL	138.80
KALLEMEYN, RICHARD	DIR. EQUAL.	99.76	KELLER, FRANCIS M./K	SU OF POOR	425.00
KELLER, THOMAS M	COURT SYS.	737.00	KENNEDY SCALES OF SD	MUSEUM	315.00
KENNELLY, DR. DANIEL	MENTAL ILL	2,640.00	KMART #7306	CNTY EXTEN	39.99
KMART PHARMACY #7318	SU OF POOR	135.87	KOALITY CONSTRUCTION	SU OF POOR	375.00
KOCH PROPERTIES / DA	SU OF POOR	290.00	KOLBE, ROBERT	COMMISSION	33.64
KREISERS, INC.	VAR. DEPTS	758.51	KRUEGER EXCAVATING,	CORRECTION	240.00
LANGUAGE LINE SERVIC	VAR. DEPTS	258.15	LCM PATHOLOGISTS, P.	CORONER	1,218.00
LEVERETT, JOHN D	FACILITIES	35.00	LEWIS & CLARK BHS	MENTAL ILL	990.00
LEWIS DRUGS	VAR. DEPTS	4,264.46	LIGHT AND SIREN	SHERIFF	99.00
LINCOLN COUNTY SHERI	ST ATTY	29.40	LINWELD, INC.	HIWAY CONS	167.77
LOCKWOOD LAW OFFICE,	COURT SYS.	1,458.06	LORTON DATA	TREASURER	177.09
LOS ANGELES COUNTY S	ST ATTY	30.00	LUTHERAN SOCIAL SERV	COURT SYS.	1,500.00
M.J. DALSIN CO. OF S	MUSEUM MTC	1,550.00	MAILWAY PRINTERS	MUSEUM	164.00
MALLOY ELECTRIC BEAR	FACILITIES	112.16	MAMBO, JACQUES	SU OF POOR	48.14
MATCO TOOLS	HIWAY CONS	57.07	MATHISON COMPANY	VAR. DEPTS	443.69
MAXIMUM PROMOTIONS,	SHERIFF	60.00	MCKENNAN CAMPUS PHAR	SU OF POOR	24.17
MEADOWLAND APTS/SF L	SU OF POOR	330.00	MEDICAL X-RAY CENTER	CORRECTION	330.72
MEISTER, BOB	HIWAY ADMI	17.00	MENARDS	HIWAY CONS	91.41
MERIDIAN TRAVEL II,	SHERIFF	381.00	METAL EDGE, INC.	MUSEUM	438.65
MEYER, JASON A	METRO-911	141.81	MICROFILM IMAGING SY	REG DEEDS	4,601.90
MIDAMERICAN ENERGY C	VAR. DEPTS	1,962.17	MIDCONTINENT COMMUNI	COMMISSION	100.00
MIDWEST ALARM COMPAN	VAR. DEPTS	908.49	MIDWEST MOTORSPORTS,	EMER MGMT	43.59
MIDWEST OFFICE EQUIP	JUV DET CN	106.55	MIDWESTERN MECHANICA	MUSEUM MTC	141.60
MINNEHAHA CNTY LIQUO	SHERIFF	55.38	MINNEHAHA CNTY METRO	VAR. DEPTS	150.08
MINNEHAHA COUNTY TRE	HIWAY ADMI	19,846.00	MOTOROLA, INC.	VAR. DEPTS	2,335.00
MUSEUM PETTY CASH	MUSEUM	32.31	NAT'L ASSN CNTY RECO	REG DEEDS	125.00
NAT'L ASSN OF CNTY E	HIWAY ADMI	375.00	NATIONAL INFORMATION	ST ATTY	46.90
NATURAL RESOURCE,AG	CNTY EXTEN	30.45	NEAFCS - SD AFFILIAT	CNTY EXTEN	90.00
NELSON, GARY	HIWAY CONS	148.64	NESSON LAW OFFICE, P	COURT SYS.	87.10
NETMANAGE, INC.	DATA PROC.	1,443.86	NGUYEN, LAM	COURT SYS.	50.00
NYBERG'S ACE HARDWAR	MUSEUM	49.47	OBALLA, OJULU A	COURT SYS.	100.00
OFFICE DEPOT, INC.	METRO-911	271.76	OLMSTED CNTY SHERIFF	CORRECTION	130.00
OLSON, LLOYD	FACILITIES	84.10	OSBORN, ROXANE R	PUB. ADV.	106.00
PECHENY, HENRY	COURT SYS.	75.00	PEDERSON BROTHER INV	SU OF POOR	330.00
PENNING, AL	MENTAL ILL	180.09	PENNINGTON COUNTY JA	CORRECTION	1,580.56
PETCO ANIMAL SUPPLIE	SHERIFF	35.28	PHEASANTLAND INDUSTR	VAR. DEPTS	2,489.98
PHEOLL MANUFACTURING	HIWAY CONS	518.32	PIRRUNG, SHEILA M	SU OF POOR	150.00
PITNEY BOWES, INC	TREASURER	595.00	PLUSCO PRINTING & CO	VAR. DEPTS	87.00
PRAIRIE PUBLICATIONS	VAR. DEPTS	4,641.47	PREFERRED MANAGEMENT	SU OF POOR	330.00

PRINCIPAL FINANCIAL	SU OF POOR	390.94	QUAD STATE RURAL ENF	SHERIFF	15.00
QWEST	VAR. DEPTS	11,384.94	R & L SUPPLY, LTD	FACILITIES	109.40
RADIO SHACK	VAR. DEPTS	70.06	RADKE, BRIAN L.	COURT SYS.	999.61
RAMBOW, DAVID	MUSEUM	1,000.00	RAMKOTA INN / RIVER	SHERIFF	70.00
RECORD PRESERVATION,	REG DEEDS	5,647.00	REFINISH SUPPLY CENT	HIWAY CONS	228.46
RETAIL DATA SYSTEMS	TREASURER	243.84	RINEHART PROPERTIES,	SU OF POOR	330.00
RISK SERVICES OF SD,	FACILITIES	40.00	ROBO STARTING & TOWI	VAR. DEPTS	88.58
ROCHESTER ARMORED CA	TREASURER	244.83	ROEMEN'S AUTO SUPPLY	SHERIFF	19.98
ROETHLER, RYAN	CORRECTION	125.67	ROSENBERG, CRAIG	CNTY EXTEN	133.60
RURAL METRO MEDICAL	VAR. DEPTS	789.89	RYPKEMA, DIANE	DIR. EQUAL.	54.23
SAFELITE GLASS CORP.	SHERIFF	25.00	SANNER, MELANIE JO	DIR. EQUAL.	10.73
SATURN OF SIOUX FALL	VAR. DEPTS	381.72	SCHEELS - 41ST STREE	VAR. DEPTS	179.97
SCHOENEMAN BROS. CO.	MUSEUM	1,413.85	SD DEPT OF REVENUE	ST ATTY	70.00
SD FEDERAL PROPERTY	SHERIFF	134.50	SD NEWSPAPER ASSOCIA	COMMISSION	41.30
SD PLANNER'S ASSOCIA	PLAN & ZON	85.00	SD SHERIFF'S ASSOCIA	SHERIFF	50.00
SDSU 4-H REVOLVING #	CNTY EXTEN	50.00	SF CITY FINANCE	VAR. DEPTS	1,142.75
SF CITY FINANCE - FU	VAR. DEPTS	4,623.87	SF KENWORTH, INC	HIWAY CONS	83.55
SF RUBBER STAMP WORK	SHERIFF	35.20	SF TWO WAY RADIO SER	VAR. DEPTS	234.79
SHEEHAN MACK SALES &	HIWAY CONS	2.12	SHORT ELLIOTT HENDRI	VAR. DEPTS	23,208.04
SIEMONSMA, VANCE	CORRECTION	33.00	SIOUX EMPIRE FAIR AS	CNTY EXTEN	800.00
SIOUX FALLS FORD, IN	SHERIFF	22.94	SIOUX FALLS UTILITIE	VAR. DEPTS	3,445.04
SIOUX VALLEY HOSPITA	ST ATTY	20.00	SIOUX VALLEY HOSPITA	ST ATTY	10.00
SIOUX VALLEY SW ELEC	METRO-911	16.00	SIOUXLAND HERITAGE M	CNTY EXTEN	100.00
SIOUXLAND ORAL & MAX	SU OF POOR	222.49	SOMERSET PARTNERSHIP	SU OF POOR	330.00
SOUKUP PARK, INC.	SU OF POOR	240.00	SOUTHEASTERN BEHAVIO	CORRECTION	4,401.25
STANSELL, ROGER	HIWAY CONS	350.00	STATE STEEL OF SD	CORRECTION	204.52
STRUNK, LISA	COURT SYS.	136.80	SUBURBAN MOTEL	SU OF POOR	79.00
SUNSET STRIP PAWN, I	SHERIFF	75.00	SUSTAINABLE AGRICULT	CNTY EXTEN	5.00
TAMMEN OIL	SHERIFF	10.40	TAYLOR, ROBERT H	SU OF POOR	750.00
TEACHER'S VIDEO COMP	CNTY EXTEN	36.93	TETON NEWMEDIA	CNTY EXTEN	49.00
THE EYE DOCTORS, P.C	CORRECTION	890.00	THOMAS, BRADLEY	DIR. EQUAL.	45.82
THORIN, DEYANIRA T	COURT SYS.	258.33	TILBERG, MICHELLE	CNTY EXTEN	96.84
TIMEKEEPING SYSTEMS,	JUV DET CN	45.00	TURNING POINT	JUV DET CN	2,325.00
UNIFORMS ETC., LLC	SHERIFF	157.00	UNITED PARCEL SERVIC	METRO-911	11.69
UNIVERSITY PHYSICIAN	ST ATTY	1,041.66	UNIVERSITY PRODUCTS,	MUSEUM	723.09
UPHOLSTERY & MORE	MUSEUM	285.00	US POSTMASTER	VAR. DEPTS	1,928.00
VELVET UNIFORMS, INC	VAR. DEPTS	5,666.44	WEINSTEIN, DAN	CORRECTION	12.00
WELLS FARGO FINANCIA	SU OF POOR	138.67	WEST PUBLISHING CORP	VAR. DEPTS	1,769.88
WESTWICK MOTEL, INC.	SU OF POOR	263.55	WHEELCO BRAKE & SUPP	HIWAY CONS	124.13
WOODLAWN CEMETERY AS	SU OF POOR	410.00	XCEL ENERGY, INC.	VAR. DEPTS	23,362.38
YANKTON COUNTY SHERI	MENTAL ILL	66.00	ZANDT, JAMES R	SU OF POOR	275.00
ZEE MEDICAL SERVICE	HIWAY ADMI	62.30	PLANNING	SALARIES	19,389.05
COMMISSION	SALARIES	12,916.43	AUDITOR	SALARIES	21,869.68
TREASURER	SALARIES	34,109.57	DATA PROCESSING	SALARIES	37,726.04
STATES ATTORNEY	SALARIES	85,704.64	PUBLIC DEFENDER	SALARIES	54,817.46
PUBLIC ADVOCATE	SALARIES	10,964.73	FACILITIES	SALARIES	34,389.50
EQUALIZATION	SALARIES	41,852.79	REGISTER OF DEEDS	SALARIES	28,754.31
VETERANS SRVC OFC	SALARIES	2,443.41	HUMAN RESOURCES	SALARIES	8,430.39
SHERIFF	SALARIES	361,566.89	JUVENILE DET CTR	SALARIES	105,153.64
METRO COMMUNICATIONS	SALARIES	108,373.57	HIGHWAY	SALARIES	79,077.95
WELFARE	SALARIES	28,647.38	EXTENSION	SALARIES	7,386.91
MUSEUM	SALARIES	36,357.29			

REPORTS

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

PERSONNEL

MOTION by O'Connor, seconded by Kolbe to approve the following personnel actions. 5 ayes.

4 12/31/2001

1. To accept the resignation of Donald Pottebaum as Air Guard Security Officer II for the Sheriff's Office (Air Guard) effective 12-14-01.
2. To accept the resignation of Dan Muller as Correctional Officer I for the Sheriff's Office (Jail) effective 12-28-01.
3. To hire Dan Muller as part time Correctional Officer I (21/1) for the Sheriff's Office (Jail) at \$11.5011 per hour effective 1-5-02.
4. To extend the temporary hire of Dorothy Rothenbueler as Legal Secretary for the Public Defender's Office from 11-17-01 through 12-14-01.
5. To increase the hourly rate of pay for JoAnne Frazee, Clerical Worker for the Equalization Office to \$8.75 per hour effective 12-22-01.
6. To increase the hourly rate of pay for Kathleen Behrend, Clerical Worker for the Equalization Office to \$8.00 per hour effective 12-22-01.
7. To increase the hourly rate of pay for June Schroeder, Clerical Worker for the Equalization Office to \$8.75 per hour effective 12-22-01.
8. To promote Michael Colwill to Air Guard Security Officer II for the Sheriff's Office (Air Guard) at \$13.9645 per hour effective 12-30-01.

Step increases:

1. Melanie Sanner--Appraiser II--Equalization--26/5 to 26/6 12-11-01--\$15.5391 per hour
2. Carmen Means--Deputy Public Advocate III--Public Advocate--48/4 to 48/5 1-3-02--\$2132.63 biweekly
3. Michael Harris--Correctional Officer--Sheriff (Jail)--25/3 to 25/4 12-26-01--\$14.5993 per hour
4. Michael Colwill--Air Guard Security Officer I--Sheriff (AG)--24/1 to 24/2 12-23-01--\$13.0047 per hour
5. Steven Breuer--Deputy Sheriff--Sheriff (Jail)--34/1 to 34/2 12-23-01--\$16.6469 per hour
6. Brent Abdouch--Juvenile Correctional Officer II--JDC--29/1 to 29/2 12-23-01--\$14.7134 per hour
7. Steven Van Wyhe--Juvenile Correctional Officer II--JDC--29/1 to 29/2 12-23-01--\$14.7134 per hour

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

1. To implement a stand alone pharmacy benefit with Express Scripts for the employee group benefit plan effective 01-01-02.
2. To establish monthly COBRA and retiree group health and dental rates for 2002 based on 2001 group utilization as follows: Single \$367.42, Two Party \$452.98, Family \$820.40

ABATEMENT

The Commissioners congratulated Director of Equalization Dick Kallemeyn on his 20 year anniversary with the County. MOTION by O'Connor, seconded by Kolbe to approve the following abatement on the recommendation of Mr. Kallemeyn: Eric G. Stormo, 2000 Taxes - \$436.10 - ID# 41701. 5 ayes.

NOTICES

The Commission acknowledged receipt of a notice from the SD State Employees Organization Chapter 7 that they will be holding a raffle to raise funds for their statewide scholarship program, drawing to be held February 8, 2002.

Notice was received from the SD State Historical Society that on December 14, 2001 the Board of Trustees approved the nominations of the following locations to the National Register of Historic Places: St. Peter's Lutheran Church of Dell Rapids, Dell Rapids Amphitheater in City Park, and Tolefson's Beef Stock Farm of Colton.

LIENS

MOTION by O'Connor, seconded by Pekas to authorize Hauge Associates to proceed with litigation on DPNO's 20090 and 11805. 5 ayes.

MOTION by O'Connor, seconded by Twedt to authorize Hauge Associates to proceed with litigation on DPNO 28128. 5 ayes.

MOTION by O'Connor, seconded by Kolbe to authorize Hauge Associates to proceed with litigation on DPNO 5823. 5 ayes.

Commissioner O'Connor, County Aid Lien Liaison, explained two requests for lien compromises submitted by the buyer and seller involved in a real estate transaction in Baltic. The petitioner on DPNO 5685 requested that the lien listed in her and her ex-husband's names be released from her name only upon payment of \$200, as the remainder of the assistance under the lien was received solely by her ex-husband. MOTION by O'Connor, seconded by Kolbe to approve Resolution MC01-75. 5 ayes.

RESOLUTION MC01-75

WHEREAS, a County Aid Lien in the amount of \$ 19,888.51 purports to exist in favor of Minnehaha County and against DPNO 5685 (ex-wife on lien account, petitioner) 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 \$ 200 for petitioner only; balance of lien to remain against ex-husband's name only.

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

Dated at Sioux Falls, South Dakota, this 31st day of December, 2001.

APPROVED:
BOARD OF COUNTY COMMISSIONERS:
James Zweep
John Pekas

ATTEST:
Jody Hilmoe
Deputy Auditor

Michael J. O'Connor
Carol Twedt
Robert Kolbe

Mr. O'Connor explained that the petitioner on DPNO 4102, who requested that his \$427.50 lien be released for \$200, gave some conflicting data when asked for his financial information, and it appears that he has the ability to repay his lien in full. MOTION by O'Connor, seconded by Twedt to deny the request for lien compromise. 5 ayes.

SUPPLEMENTAL BUDGET HEARING

The scheduled hearing was held to consider supplements to the Facilities budget and to establish a Capital Projects budget for the jail. Sue Roust, County Auditor, stated that the \$25,000 supplement for Facilities that was on the notice was revised to \$30,000 after the final 2001 electric bill came in higher than expected. She also noted that the budget being established for the jail is simply a bookkeeping action to formally establish the budget. There was no public comment. MOTION by Twedt, seconded by Kolbe to approve Resolution MC01-76. 5 ayes.

RESOLUTION MC01-76
FOR SUPPLEMENTAL BUDGET

WHEREAS it is necessary to supplement the 2001 Annual Budget in order to carry on the indispensable functions of Minnehaha County; and

WHEREAS, the adoption of a proposed Supplemental Budget was duly considered by the Minnehaha County Commission on the 31st day of December, 2001, at 9:15 a.m., in the Commission Meeting Room, pursuant to due notice; now, therefore, be it

RESOLVED by the Minnehaha County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

\$30,000 from General Fund to Facilities Budget (ASN 16169)
and
\$4,325,000 from Bond Funds to establish a Capital Projects Budget for the Jail (for financial statement purposes only)

APPROVED BY THE COUNTY COMMISSION:
James Zweep
John Pekas

ATTEST:
Jody Hilmoe

Michael J. O'Connor
Carol Twedt

Deputy Auditor

Robert Kolbe

BUDGET SUPPLEMENTS

MOTION by Pekas, seconded by O'Connor to supplement the following budgets from the Commissioners' Contingency Fund: \$6,000 to the Public Advocate budget, \$6,600 to the Emergency Management Budget, and \$10,000 to the Coroner budget. 5 ayes.

MOTION by O'Connor, seconded by Twedt to supplement \$60,651.93 to the Fairgrounds Project budget (ASN 19625) representing reimbursement from the City of Sioux Falls for over-sizing the water main at the Fairgrounds. 5 ayes.

BID AWARDS

On December 28, 2001, at 9:30 a.m. bids were received and opened by Highway Superintendent Bob Meister for Project MC-121BM-02, Asphalt Overlay MC Highway 121. The following bids were received: Bituminous Paving Inc - \$1,685,811.35; L. C. Kruse & Sons Inc & Subsidiary - \$1,547,951.72; W. Hodgman & Sons Inc - \$1,647,405.46; Myrl & Roy's Paving Inc - \$1,346,945.14; Spencer Quarries Inc dba Commercial Asphalt - \$1,496,932.02; Duininck Bros Inc - \$1,540,875.17; Asphalt Surfacing Co - \$1,709,545.04; McLaughlin & Schulz Inc - \$1,421,859.90. Mr. Meister recommended award to Myrl & Roy's Paving, noting that the bid was below the engineer's estimate. MOTION by O'Connor, seconded by Kolbe to award the bid for Project MC-121BM-02, Asphalt Overlay MC Highway 121 to Myrl & Roy's Paving Inc for \$1,346,945.14. 5 ayes.

On December 28, 2001, at 9:00 a.m. bids were received and opened by Highway Superintendent Bob Meister for the purchase of one (1) new current production model utility tractor for the Highway and Weed Departments. The following three bids, all for a 2002 John Deere Model 5420, were received (Bidder/ Cash Price/ Price with Trade-in): Pfeifer Implement Co/ \$29,265/ \$23,259; Eugene Beckman & Sons/ \$30,861.26/ \$25,186.26; Dakotaland Equipment/ \$33,270/ \$28,150. Mr. Meister recommended award of the bid to Pfeifer Implement for \$23,259 with trade-in. MOTION by Twedt, seconded by O'Connor to award the bid for one (1) new current production model tractor to Pfeifer Implement Co. for \$23,259 with trade-in, and to declare one 1984 Case Tractor, Model M1394, S/N 11139175, Asset# 49560 surplus for trade-in. 5 ayes.

NURSING SERVICES AGREEMENT AMENDMENT

Sheriff Mike Milstead requested the Commission's approval of an amendment to the agreement with Avera McKennan for Health Care Services for inmates at the County Jail. The amendment extends the agreement through 2002 at an annual cost of \$282,198, and provides for extended night coverage for an additional \$10,000 per year. MOTION by Twedt, seconded by Kolbe to approve the agreement amendment. 5 ayes.

TOWER SPACE LEASE

Dave Atherton, Metro Communications Director, requested the Commission's approval of an agreement with Southern Minnesota Broadcasting (licensee of KKLS FM Radio) for the County to lease space on their tower. This will improve coverage for fire departments in the northwest portion of the County. MOTION by O'Connor, seconded by Kolbe to approve the agreement. 5 ayes.

DETOX SERVICES AGREEMENT

Ken McFarland, Administrative Assistant, requested the Commission's approval of an agreement with the City of Sioux Falls under which the City will pay the County \$157,833 in 2002 for detox services. The County will then contract with Carroll Institute for detox services. MOTION by O'Connor, seconded by Kolbe to approve the agreement. 5 ayes. Commissioner Twedt directed Mr. McFarland to write a letter of thanks to the State for their funding support for these services.

JDC PER DIEM AGREEMENTS

Ken McFarland, Administrative Assistant, requested approval of the year 2002 per diem agreements among Turning Point, Minnehaha County and counties in the Southeast Regional Detention Authority. The secure detention rate is set at \$100 per diem (up from \$95), and the non-secure rate remains at \$85 per diem. MOTION by Twedt, seconded by Pekas to Authorize the Chairman to sign the 2002 Per Diem Contracts among Minnehaha County, Turning Point, and the counties of Bon Homme, Brookings, Charles Mix, Clay, Hanson, Hutchinson, Lake, Lincoln, McCook, Miner, Moody, Turner and Yankton for secure and non-secure juvenile detention services. 5 ayes.

HUMANE SOCIETY CONTRACT

Ken McFarland, Administrative Assistant, requested approval of the 2002 Humane Society contract at an annual cost of \$28,500. He also noted that amendments to the County's animal control ordinance are nearly completed. MOTION by O'Connor, seconded by Kolbe to approve the contract. 5 ayes.

LIEN COLLECTION CONTRACT

Ken McFarland, Administrative Assistant, requested approval of the agreement assigning collection services on county aid liens of \$500 and less which are not already assigned to Hauge Associates, to FJM Collections, Inc. He noted that the arrangement will be reviewed at the end of one year to determine how successful it has been. MOTION by Twedt, seconded by O'Connor to approve the contract. Arnie Hauge, President of Hauge Associates, presented the Commission with a letter giving thirty days notice of their

decision to terminate their agreement with the County for lien collection services. The Commission expressed some regret at Mr. Hauge's decision and expressed thanks to Hauge Associates for the good working relationship they've had with the County for six years. VOTE on the motion: 4 ayes, Zweep nay.

REP PAYEE AGREEMENT

MOTION by Twedt, seconded by Pekas to defer the 2001-2002 renewal of the Memorandum of Agreement between Southeastern Behavioral HealthCare and Minnehaha County for one week. 5 ayes.

EXTENSION PRESENTATION

MOTION by Twedt, seconded by O'Connor to defer the biotechnology demonstration by the Extension Office for one week. 5 ayes.

NEW BUSINESS

Belated Happy Birthday wishes were extended to Commissioners Pekas and Twedt, who both celebrated birthdays last week.

MOTION by Pekas, seconded by O'Connor to recess into Executive Session. 5 ayes.

MOTION by Pekas, seconded by Kolbe to reconvene in Regular Session. 5 ayes.

GROUP HEALTH PLAN

MOTION by Pekas, seconded by O'Connor to implement a 50% increase in county and employee contributions to the group health plan, effective with the first payroll in 2002, and to do a review of the benefits package plan design. 5 ayes.

MOTION by O'Connor, seconded by Pekas to adjourn until 9:00 a.m. on Monday, January 8, 2002. 5 ayes.

Jody Hilmoie, Deputy Auditor