

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., March 12, 2002, pursuant to adjournment on March 5, 2002. Commissioners present were: Kolbe, O'Connor, Pekas, Twedt and Zweep. Also present were Jody Hilmoe, Deputy Auditor, and Gary Colwill, Deputy State's Attorney.

Chairman Kolbe called the meeting to order.

APPROVE MINUTES

MOTION by Twedt, seconded by Zweep to approve the Minutes for March 5, 2002. 5 ayes.

VOUCHERS TO BE PAID

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

A & B BUSINESS EQUIP	VAR. DEPTS	646.00	AMERICAN CORRECTIONA	CORRECTION	473.25
AMERICAN INDIAN SERV	SU OF POOR	300.00	AMERICAN POLICE BEAT	EMER MGMT	16.95
ANACON LEASING, INC.	CORRECTION	425.85	ANDERSON-CRANE RUBBE	HIWAY CONS	3,220.99
ANDERSON, ELWOOD	SU OF POOR	790.00	ARGUS LEADER	VAR. DEPTS	2,194.26
ATHEY, KRISTINE M	MENTAL ILL	280.00	ATLAS BUSINESS SOLUT	CORRECTION	404.95
AUTO BODY SPECIALTIE	HIWAY CONS	6.25	AVERA MCKENNAN HOSPI	ST ATTY	29.00
AWARE, QADIR	COURT SYS.	62.50	BALTIC TELECOM COOPE	METRO-911	713.39
BANGASSER, PAUL D	HIWAY ADMI	286.98	BARNES & NOBLE BOOKS	MUSEUM	40.00
BARWARI, SELMAN	COURT SYS.	112.49	BAUDVILLE, INC.	MUS GRANT	87.75
BAUMGARTNER'S ELECTR	JUV DET CN	63.78	BELAYNEN, SOLOMON L	COURT SYS.	100.00
BP PRODUCTS NORTH AM	SHERIFF	97.05	BROWN & SAENGER	VAR. DEPTS	695.56
BROWN, DENNIS S	SU OF POOR	340.00	BRULE COUNTY SHERIFF	ST ATTY	18.30
BUTLER MACHINERY COM	HIWAY CONS	820.00	BYRE, ELTON W	SU OF POOR	340.00
CAMPBELL SUPPLY CO.,	JUV DET CN	27.95	CARLSON, DON C	MENTAL ILL	90.00
CATERING BY MARLIN'S	CORRECTION	7,745.09	CENTER FOR FAMILY ME	CORRECTION	2,000.00
CENTURY BUSINESS PRO	TREASURER	47.24	CHEMCO, INC.	FACILITIES	1,486.70
CHRYSLER FINANCIAL	METRO-911	305.85	CINROD PROPERTY MANA	SU OF POOR	280.00
CITY GLASS & GLAZING	FACILITIES	321.99	COLTON WATER DEPT	HIWAY ADMI	37.40
CONNECTING POINT	PLAN & ZON	929.00	DAKOTA FLUID POWER,	HIWAY CONS	171.55
DAKOTA RIGGERS & TOO	HIWAY CONS	33.85	DAKOTA TPA	AUDITOR	308.75
DANIELS, CAROL J	SU OF POOR	680.00	DATALINE ASSOC./FIOR	DATA PROC.	406.80
DAVIDSON, JOHN Q	MENTAL ILL	472.50	DAVIS TYPEWRITER CO.	TREASURER	78.75
DECISIONONE CORPORAT	DATA PROC.	2,030.48	DEPARTMENT OF CIVIL	ST ATTY	22.00
DIALNET	VAR. DEPTS	461.11	DIETRICH, DONNA K	MENTAL ILL	352.70
DONDELINGER, DICK J	SU OF POOR	340.00	DOYLE, KENNEDY & ROK	MENTAL ILL	190.80
DRESBACH, STEVE	MENTAL ILL	27.60	DTN CORPORATION	CNTY EXTEN	168.00
EAGLE EXTERMINATING/	FACILITIES	35.00	EKEREN, MARVIN R	VAR. DEPTS	75.00
ELECTRIC SUPPLY CO.,	VAR. DEPTS	284.38	ERPENBACH, JOHN E	MENTAL ILL	500.00
EXIDE CORPORATION	HIWAY CONS	68.98	FAMILY SERVICE, INC.	HUMAN RES.	360.00
FORTIN, MARGARET	MENTAL ILL	247.50	FOX, YOUNGBERG & LEW	MENTAL ILL	152.96
GALLAND LEGAL CLINIC	COURT SYS.	1,949.70	GALLS, INC.	CORRECTION	131.98
GATEWAY	SU OF POOR	195.47	GOEBEL PRINTING, INC	TREASURER	125.77
GRAYBAR ELECTRIC CO.	FACILITIES	164.49	GREAT PLAINS INT'L T	HIWAY CONS	126.29
GREAT PLAINS PSYCHOL	COURT SYS.	1,325.00	GUSTAVE A. LARSON CO	FACILITIES	127.75
GUZMAN, SANDRA V	COURT SYS.	425.00	HAGEN COMMERCIAL REA	BUILD FUND	5,000.00
HARRIS, MICHAEL J.	CORRECTION	56.00	HAUGAARD, STEVEN G.	MENTAL ILL	385.00
HEARTLAND RESTAURANT	CORRECTION	181.60	HEIMDAL, MARIE ANN	COURT SYS.	363.00
HERITAGE APARTMENTS	SU OF POOR	25.00	HILLYARD	JUV DET CN	164.56
HOEKSTRA, DENISE	COURT SYS.	151.59	HOLIDAY MOBILE PARK/	SU OF POOR	410.00
HOSMER, DAVID M.	MENTAL ILL	127.09	HOWALT-MCDOWELL INSU	HUMAN RES.	50.00
HY-VEE FOOD STORE #1	CNTY EXTEN	52.08	INLAND TRUCK PARTS &	HIWAY CONS	662.94
INTERSTATE OFFICE PR	VAR. DEPTS	673.12	J D EVANS, INC.	HIWAY CONS	1.50
J.H. LARSON COMPANY	MUSEUM MTC	93.00	JAMES & ASSOCIATES,	MENTAL ILL	87.10
JANITOR'S CLOSET	VAR. DEPTS	563.44	JAQUA, CURTIS WAYNE	SU OF POOR	475.00
JENNIFER COOK	MUSEUM	127.60	JOHNSON FEED, INC.	HIWAY CONS	2,111.84
JOHNSON PROPERTIES	SU OF POOR	440.00	JOHNSON, JUDITH G	COMMISSION	12.00

JOHNSTONE SUPPLY	FACILITIES	46.83	KABEISEMAN & POLLARD	MENTAL ILL	277.60
KENNEDY, RENEE S.	MENTAL ILL	47.12	KENNELLY, DR. DANIEL	MENTAL ILL	4,690.00
KITTELSON, JOAN M	MENTAL ILL	15.00	KMART #4041	CORRECTION	204.50
KMART PHARMACY #7306	SU OF POOR	144.41	KMART PHARMACY #7318	SU OF POOR	75.97
KOLBE, ROBERT	COMMISSION	73.00	KREISERS, INC.	CORRECTION	106.95
LANDBORG, RICHARD J	SU OF POOR	340.00	LEWIS & CLARK BHS	MENTAL ILL	625.00
LEWIS DRUGS	JUV DET CN	7.91	LINCOLN COUNTY SHERI	ST ATTY	29.10
LINWELD, INC.	VAR. DEPTS	291.48	LITHIA AUTOMOTIVE, I	FACILITIES	25.40
LOCKE AUTO ELECTRIC	METRO-911	21.04	LORTON DATA	TREASURER	179.98
LUTHERAN SOCIAL SERV	SU OF POOR	50.00	LUXSTEEL/DOMORE	METRO-911	130.00
MALLOY ELECTRIC BEAR	FACILITIES	34.86	MASTER BLASTER, INC.	HIWAY CONS	117.50
MATCO TOOLS	HIWAY CONS	19.75	MCFARLAND, KENNETH	COMMISSION	53.00
MENARDS	FACILITIES	36.93	METAL EDGE, INC.	MUSEUM	146.97
MICHAEL'S PURPLE PET	FACILITIES	75.00	MIDCONTINENT COMMUNI	COMMISSION	38.00
MIDWESTERN MECHANICA	JUV DET CN	93.34	MIKELSON, GARY E.	MENTAL ILL	457.78
MINGWAH CAFE	COURT SYS.	73.70	MINNEHAHA CNTY DATA	METRO-911	610.87
MINNEHAHA COUNTY TRE	VAR. DEPTS	14,501.47	MONICK PIPE & SUPPLY	FACILITIES	3,882.18
MOTOROLA, INC.	METRO-911	10,396.90	MUSEUM PETTY CASH	MUSEUM	23.18
NAT'L AUTO DEALERS S	TREASURER	58.00	NAT'L COMM ON CORREC	CORRECTION	207.94
NATIONAL ACADEMY OF	METRO-911	370.00	NATIONAL HOME GARDEN	CNTY EXTEN	24.30
NGUYEN, LAM	COURT SYS.	125.00	NORBERG PAINTS, INC.	MUSEUM MTC	59.70
NORTH CLEVELAND APTS	SU OF POOR	510.00	NORTHERN TRUCK EQUIP	HIWAY CONS	588.70
NOVAK SANITARY SERVI	VAR. DEPTS	367.25	NYBERG'S ACE HARDWAR	JUV DET CN	25.18
OBALLA, OJULU A	COURT SYS.	174.99	OFFICEMAX CREDIT PLA	PLAN & ZON	7.92
OLSON, RHONDA	FACILITIES	131.75	OTTER TAIL ENERGY SE	FACILITIES	18,983.72
PERSON, LARRY D	SU OF POOR	400.00	PFEIFER IMPLEMENT CO	FACILITIES	331.95
PHARMERICA	JUV DET CN	93.75	PHEASANTLAND INDUSTR	CORRECTION	720.36
PHEOLL MANUFACTURING	HIWAY CONS	11.56	PITNEY BOWES, INC	TREASURER	595.00
POLLARD, JERRY	MENTAL ILL	67.00	PRAIRIE VIEW PREVENT	CNTY EXTEN	439.90
QUEST ENGINEERING, I	HIWAY CONS	130.78	R & L SUPPLY, LTD	FACILITIES	43.72
RADKE LAW OFFICE, P.	COURT SYS.	807.86	RINEHART PROPERTIES,	SU OF POOR	440.00
RINEHART, NORMAN R	SU OF POOR	340.00	RIVER TOWER APARTMEN	SU OF POOR	210.00
RIVERVIEW PARK, LTD.	SU OF POOR	142.00	ROBERTS, MONIQUE	CORRECTION	420.00
ROCHESTER ARMORED CA	TREASURER	244.83	ROHN AIRPORT ADVERTI	MUSEUM	220.00
ROWENHORST, JAMES A	CORRECTION	2,524.87	RYPKEMA, DIANE	DIR. EQUAL.	158.36
SCHEELS - 41ST STREE	METRO-911	34.99	SCHOENEMAN BROS. CO.	CNTY EXTEN	1.84
SD COOPERATIVE EXTEN	CNTY EXTEN	11.65	SD DEPT OF REVENUE	SALES TAX	225.00
SD STATE RADIO COMMU	METRO-911	4,824.00	SF HUMANE SOCIETY	ANIMAL CON	2,089.75
SF RUBBER STAMP WORK	VAR. DEPTS	79.60	SF TWO WAY RADIO SER	VAR. DEPTS	339.44
SHOPKO STORES, INC.	JUV DET CN	36.60	SIGLER FIRE EQUIPMEN	CORRECTION	241.00
SIoux BUILDING PRODU	FACILITIES	60.00	SIoux EMPIRE FAIR AS	RECREATION	10,417.50
SIoux FALLS FORD, IN	VAR. DEPTS	167.51	SIoux FALLS SCHOOL D	METRO-911	67.20
SIoux FALLS UTILITIE	EMER MGMT	201.29	SIoux VALLEY SW ELEC	VAR. DEPTS	186.81
SIoux VALLEY TELEPHO	VAR. DEPTS	594.20	SIoux VOCATIONAL SER	JUV DET CN	4,153.35
SLOWEY, YAVONNE C	MENTAL ILL	230.00	SOCIETY FOR HUMAN RE	HUMAN RES.	160.00
SONGSTAD, MELINDA J,	MENTAL ILL	60.00	SOUTHEASTERN BEHAVIO	CORRECTION	1,400.00
SPLITROCK TELECOM CO	METRO-911	158.98	STARR ENTERPRISES, I	COURT SYS.	851.00
STATE STEEL OF SD	FACILITIES	87.84	STRUNK, LISA	COURT SYS.	18.90
TAYLOR, ROBERT H	SU OF POOR	340.00	THE AESOPH GROUP ENT	COMMISSION	946.18
THE CROSSROADS	HIWAY ADMI	35.00	THORIN, DEYANIRA T	COURT SYS.	400.00
TIMBERLAND VILLAGE A	SU OF POOR	300.00	TRACTOR SUPPLY CO.	HIWAY CONS	8.08
U.S. BANK TRUST NATI	BUILD FUND	4,893.00	ULTRAMAX	EMER MGMT	384.00
UNION TELEPHONE COMP	METRO-911	381.91	UNO TOMATO SUBS	COURT SYS.	63.28
US POSTMASTER	JUV DET CN	204.00	VELVET UNIFORMS, INC	VAR. DEPTS	644.27
WASTE MANAGEMENT OF	FACILITIES	302.40	WEIDENAAR, AMY L	COURT SYS.	1,326.25
WHEELCHAIR EXPRESS,	SU OF POOR	110.00	WILSON, SHIRLEY ANN	SU OF POOR	440.00
WOLFE, MARLENE	REG DEEDS	172.08	XCEL ENERGY, INC.	SU OF POOR	281.00
YALE, MARY	REG DEEDS	18.00	YANKTON COUNTY SHERI	MENTAL ILL	99.00
ZWEEP, JAMES E	COMMISSION	53.00	2002 DAKOTA 911 CONF	METRO-911	825.00

REPORTS

The following reports were received and placed on file in the County Auditor's Office: Juvenile Detention Center Monthly Statistical Report, February 2002; Lennox School District 41-4 Reorganization Plan.

PERSONNEL

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

1. To promote Theresa Dunn to Appraiser II (26/1) for the Equalization Office at \$13.0124 per hour effective 3-4-02.
2. To hire Deborah McMahon as Communications Operator II (25/8) for Metro Communications at \$16.5036 per hour effective 3-16-02.
3. To promote Jennifer Sundberg to Training Supervisor (31/1) for Metro Communications at \$14.7222 per hour effective 4-13-02.
4. To reassign Robin Pappas to Communications Operator II (25/3) for Metro Communications at \$13.9616 per hour effective 4-13-02.
5. To hire Marc Empert as Custodian I (8/3) for the Facilities Department at \$9.1775 per hour effective 3-18-02.

Step increases:

1. Connie Malone--Property Clerk III--Equalization--21/2 to 21/3 3-21-02--\$12.6512 per hour
2. Bernadine Schwans--Legal Office Assistant I--States Atty--21/5 to 21/6 3-23-02--\$14.1463 per hour
3. Michael Walsh--Deputy Sheriff--Sheriff--34/2 to 34/3 3-4-02--\$17.4395 per hour
4. Robert Forster--Deputy Sheriff--Sheriff--34/2 to 34/3 3-18-02--\$17.4395 per hour
5. Peter Jaros--Deputy Sheriff Sergeant--Sheriff--39/4 to 39/5 3-18-02--\$21.3457 per hour

NOTICES

MOTION by Zweep, seconded by O'Connor to Authorize the County Auditor to Post Notice of Hearing on March 26, 2002, to Consider Supplement to Various Budgets Representing a Carryover of 2001 Budgeted Expenses. 5 ayes.

Notice was received from State Radio Communications that a meeting for the Statewide Digital Trunked Radio System will be held in Sioux Falls at the Sioux Valley Hospital on March 20, 2002.

The State Historic Preservation Office sent notice that the following properties are now listed on the National Register of Historic Places: Tolefson Beef Stock Farm, 24450 458th Ave, Colton, the Dell Rapids Amphitheater, City Park in Dell Rapids, and St. Peter's Lutheran Church, 701 N. Orleans, Dell Rapids.

HIGHWAY STRIPING AGREEMENT

Bob Meister, Highway Superintendent, requested approval of the 2002 County Pavement Marking Agreement with the State of South Dakota, which provides for the striping and continuing maintenance of county roads in Minnehaha County. Mr. Meister noted that the agreement covers approximately 319 miles of County road and that \$133,462.72 is the total cost, \$70,165.75 of which will be the responsibility of the County. MOTION by O'Connor, seconded by Zweep to approve the Agreement. 5 ayes.

POLICE SERVICES CONTRACTS

Administrative Assistant Ken McFarland requested the Commission's approval of the Police Services Contracts between Minnehaha County and cities in the County. Deputy Sheriff Lieutenant Ken Headrick noted that the contract rate remains the same as last year. MOTION by Twedt, seconded by Zweep to approve the 2002 Agreements for Furnishing Police Services between Minnehaha County and the cities of Baltic, Colton, Crooks, Dell Rapids, Hartford, Humboldt, and Valley Springs. 5 ayes.

CONSTABLE APPOINTMENT

Administrative Assistant Ken McFarland requested the Commission's approval of the appointment of William P. McManus as Minnehaha County Constable for a 2 year term. Constable Melvin Dykstra has indicated that he plans to retire at the end of this year and the appointment at this time will allow time to train the new constable. MOTION by

Zweep, seconded by O'Connor to approve the appointment of William P. McManus as County Constable and authorize the Chairman to sign the Independent Contractor Agreement. In answer to Commissioners' questions, Mr. McFarland pointed out that, as has been done previously, the recommendation of whom should be appointed comes from the Constables. Commissioners Twedt and Pekas stated they would like to take a look at this selection process and would perhaps like to meet Mr. McManus to allow the opportunity to ask some questions. MOTION by Pekas, seconded by Twedt to defer consideration of this appointment for 2 weeks. 3 ayes, Zweep and Kolbe, nay.

IS CONSULTING AGREEMENT

Deputy State's Attorney Gary Colwill requested the Commission's approval of an Independent Contractor's Agreement with Gary VanHove for programming services in the Information Services Department. The cost of the 6 month agreement is not to exceed \$10,000. MOTION by Twedt, seconded by Pekas to approve the agreement. 5 ayes.

PROCLAMATION

Commissioner Mike O'Connor read the Minnehaha County St. Patrick's Day Proclamation. MOTION by O'Connor, seconded by Pekas to approve the St. Patrick's Day Proclamation of O'Minnehaha County. 5 ayes.

MOTION by O'Connor, seconded by Pekas 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, March 18, 2002.

Jody Hilmoe, Deputy Auditor