

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., April 9, 2002, pursuant to adjournment on April 2, 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 Zweep, seconded by Pekas to approve the Minutes for April 2, 2002. 5 ayes.

VOUCHERS TO BE PAID

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

ACCURINT	VAR. DEPTS	83.40
ACD PROPERTIES	SU OF POOR	300.00
AIT REVOLVING ACCOUN	CNTY EXTEN	45.95
ALFAX WHOLESALE FURN	MUSEUM MTC	40.95
AMERICAN RED CROSS	JUV DET CN	70.00
AMERICAN RIM & BRAKE	HIWAY CONS	18.81
ANDERSON PUBLICATION	CNTY EXTEN	20.00
ANIMAL MEDICAL CLINI	SHERIFF	224.17
APS SERVICES, INC.	PUB. DEF.	33.75
ARGUS LEADER	VAR. DEPTS	1,129.12
ARNOLD MURRAY CONSTR	SU OF POOR	340.00
AUTOMATIC BUILDING C	CORRECTION	78.54
AVERA MCKENNAN HOSPI	VAR. DEPTS	24,065.75
AVERA MCKENNAN HOSPI	PUB. DEF.	205.40
BALTIC TELECOM COOPE	METRO-911	713.39
BARWARI, SELMAN	COURT SYS.	25.00
BATTERIES PLUS	FACILITIES	55.96
BECK, MARY	CNTY EXTEN	10.00
BEST BUY CO., INC.	EMER MGMT	349.97
BILL'S TEXACO	HIWAY CONS	6.00
BOB BARKER COMPANY,	CORRECTION	14.41
BOB'S LOCK & KEY	CORRECTION	8.48
BOYD, MICHELLE	CORRECTION	275.00
BOYER TRUCKS SIOUX F	HIWAY CONS	162,989.00
BP PRODUCTS NORTH AM	CORRECTION	43.26
BROWN & SAENGER	METRO-911	91.31
BUCHOLZ, CAROL	CNTY EXTEN	20.00
BUILDERS SUPPLY COMP	FACILITIES	120.62

BUSKERUD CONSTRUCTIO	HIWAY CONS	731.50
BUTLER MACHINERY COM	HIWAY CONS	264.00
CAMPBELL SUPPLY CO.,	CORRECTION	122.90
CATERING BY MARLIN'S	CORRECTION	7,509.55
CENTER FOR FAMILY ME	CORRECTION	23.80
CENTRA, RANDY S	HIWAY CONS	56.78
CENTRAL RESTAURANT P	CORRECTION	140.42
CHEMCO, INC.	VAR. DEPTS	128.85
CHERRY TREE / BECKMA	SU OF POOR	200.00
CHRYSLER FINANCIAL	METRO-911	305.85
CIVIC RESEARCH INSTI	ST ATTY	159.95
CLAIMS ASSOCIATES, I	CNTY INS	3,584.56
COCA-COLA BOTTLING C	REG DEEDS	57.00
COLTON SAWMILL & RAI	HIWAY CONS	56.00
COMMUNICATION SERVIC	PUB. DEF.	750.00
CONCRETE MATERIALS	HIWAY CONS	12,732.18
CONNECTING POINT	EMER MGMT	96.00
CREST PUBLISHERS	MUSEUM	12.87
CRITTENDEN, JOHN	HIWAY CONS	112.49
CUMBER, ROBERT L	SU OF POOR	340.00
CURRY, AARON B.	PUB. ADV.	79.46
CYNTOM PROPERTY MANA	SU OF POOR	175.00
DAKOTA FLUID POWER,	HIWAY CONS	207.06
DAKOTA RIGGERS & TOO	HIWAY CONS	822.82
DAKOTA TPA	AUDITOR	305.50
DANIELS-OLSEN BLDG P	MUSEUM	1,020.28
DAVE'S AUTOMOTIVE /	DIR. EQUAL.	177.61
DECISIONONE CORPORAT	DATA PROC.	1,727.15
DELLS AREA HEALTH CE	ST ATTY	45.43
DELUX MOTEL / DAKOTA	SU OF POOR	190.00
DEVANEY, TOM	HIWAY CONS	44.95
DINSMORE, BARBARA FL	COURT SYS.	758.78
EAST RIVER ICAN	ST ATTY	40.00
EDMUNDS BRAKE & ALIG	SHERIFF	93.02
ELITE BUSINESS SYSTE	SU OF POOR	795.00
ENGELGAU, ELAINE	COURT SYS.	477.90
FALCON ASSOCIATES, I	PLAN & ZON	45.00
FALLS INVESTMENT, IN	SU OF POOR	340.00
FAMILY SERVICE, INC.	HUMAN RES.	60.00
FIFERLICK, HAROLD	HIWAY CONS	82.96
FIRST NATIONAL BANK	SU OF POOR	425.00
FLOREN'S TRIM SHOP	HIWAY CONS	70.00
FORD SIGNS, INC.	FACILITIES	149.50
FOUNTAIN RIDGE INVES	SU OF POOR	370.00
FRED THE FIXER, INC	SHERIFF	65.00
G & D VIKING GLASS,	MUSEUM	899.02

G & H DISTRIBUTING,	FACILITIES	91.52
G. S. DIRECT INC.	MUSEUM	51.15
GARY'S GUN SHOP, INC	SHERIFF	80.00
GATEWAY	SU OF POOR	167.69
GENESCREEN, INC.	ST ATTY	4,200.00
GOEDE, DANIEL J, D.D	SU OF POOR	45.50
GRAFF, RICHARD	SU OF POOR	160.00
GRAHAM TIRE CO. - DO	VAR. DEPTS	207.05
GRAYBAR ELECTRIC CO.	FACILITIES	49.62
GREAT PLAINS PSYCHOL	COURT SYS.	320.00
GREEN, JACK H	SU OF POOR	440.00
GRODE, JERRY	PERMIT REFUND	50.00
GUZMAN, SANDRA V	VAR. DEPTS	479.17
HACKING, SCOTT R	CORRECTION	11.00
HALLSTROM, ALLEN	SU OF POOR	300.00
HANDER, INC	SU OF POOR	88.78
HAROLD'S PHOTO CENTE	VAR. DEPTS	39.30
HARRIS, MICHAEL J.	CORRECTION	11.00
HENRY K. EVANS, P.C.	COURT SYS.	651.21
HERITAGE PLACE APTS	SU OF POOR	180.00
HOEKMAN, JAMES	SHERIFF	23.00
HORTON, DENNIS L.	SU OF POOR	580.00
HUEY APARTMENTS	SU OF POOR	432.50
HUFFER, DOUGLAS A	HIWAY CONS	33.95
HY-VEE FOOD STORE #1	CNTY EXTEN	11.61
INTERSTATE COMPANIES	HIWAY CONS	224.77
INTERSTATE OFFICE PR	VAR. DEPTS	935.99
ISLE OF WRIGHT COUNT	ST ATTY	50.00
J.D.'S HOUSE OF TROP	METRO-911	15.50
JANITOR'S CLOSET	VAR. DEPTS	30.64
JEFFERSON PARTNERS,	SU OF POOR	179.70
JOHNSON CONTROLS, IN	MUSEUM MTC	548.00
JOHNSON FEED, INC.	HIWAY CONS	3,889.39
JOHNSON, JUDITH G	CNTY EXTEN	176.28
KELLER, THOMAS M	COURT SYS.	635.57
KMART #7318	CORRECTION	181.44
KMART PHARMACY #7306	SU OF POOR	387.37
KMART PHARMACY #7318	SU OF POOR	206.94
KOLB, JASON C	SU OF POOR	440.00
KRUEGER EXCAVATING,	FACILITIES	1,502.50
LCM PATHOLOGISTS, P.	CORONER	6,154.67
LEWIS DRUGS	VAR. DEPTS	19.38
LINCOLN COUNTY SHERI	ST ATTY	82.20
LINWELD, INC.	HIWAY CONS	75.43
LOUNSBERY, AMBER	CNTY EXTEN	20.00
LUTHERAN SOCIAL SERV	COURT SYS.	781.25

MALLOY ELECTRIC BEAR	HIWAY CONS	49.84
MANATRON, INC.	DIR. EQUAL.	1,700.00
MASTER BLASTER, INC.	HIWAY CONS	67.70
MATCO TOOLS	HIWAY CONS	84.63
MATHISON COMPANY	MUSEUM	90.76
MATSON, PHYLLIS M	FACILITIES	91.96
MATTHEW BENDER & CO.	CORRECTION	69.47
MAXWELL HOTEL SUPPLY	JUV DET CN	68.61
MAYER, MICHAEL P	HIWAY CONS	116.25
MCFARLAND, KENNETH	COMMISSION	81.78
MCGRATH, MICHAEL J,	VAR. DEPTS	2,965.00
MCGREEVY CLINIC	JUV DET CN	68.64
MCILRAVY, CLAYTON	SHERIFF	23.00
MCKENNAN CAMPUS PHAR	SU OF POOR	182.10
MEDICAL X-RAY CENTER	VAR. DEPTS	2,915.95
MEDICINE SHOPPE #046	CORRECTION	20.86
MEEK, BARB	SU OF POOR	440.00
MENARDS	VAR. DEPTS	113.68
MERIDIAN TRAVEL II,	DIR. EQUAL.	414.00
METEORLOGIX, LLC	HIWAY CONS	2,216.00
MICROFILM IMAGING SY	REG DEEDS	1,654.30
MIDAMERICAN ENERGY C	VAR. DEPTS	850.00
MIDCONTINENT COMMUNI	CNTY EXTEN	36.40
MIDWEST OFFICE EQUIP	PUB. DEF.	112.88
MIDWEST WELDING CO.	CORRECTION	57.50
MILLER FUNERAL HOME,	SU OF POOR	2,120.00
MINNEHAHA CNTY JAIL	CORRECTION	40.00
MINNEHAHA CNTY SHERI	SHERIFF	47.78
MOEN, STEPHANIE L	PUB. DEF.	249.50
MORAN, CHRIS M	PUB. DEF.	37.12
NASCO	CNTY EXTEN	56.94
NATIONAL PEN CORPORA	CNTY EXTEN	53.95
NEBRASKA DEPT. OF MO	ST ATTY	4.00
NESSON LAW OFFICE, P	COURT SYS.	789.70
NGUYEN, LAM	COURT SYS.	50.00
NORBERG, STEVEN, D.D	SU OF POOR	164.79
NORM FELDMAN'S GLASS	HIWAY CONS	40.00
NORTH CENTRAL HEART	SU OF POOR	3,771.08
NYBERG'S ACE HARDWAR	CORRECTION	5.00
OAKWOOD ESTATES/INVE	SU OF POOR	340.00
OBALLA, OJULU A	COURT SYS.	62.50
OFFICE DEPOT, INC.	DATA PROC.	25.86
OPTION ONE PAYMENT P	SU OF POOR	580.00
OPTOMETRIC CLINIC	SU OF POOR	194.44
OTTER TAIL ENERGY SE	FACILITIES	19,941.11
PALMER, DAVID ALAN,	COURT SYS.	7,739.25

PERKINELMER INSTRUME	CORRECTION	434.15
PHARMERICA, INC.	JUV DET CN	26.05
PHEASANTLAND INDUSTR	CORRECTION	273.85
PHEOLL MANUFACTURING	HIWAY CONS	57.82
PHYSICIANS LABORATOR	VAR. DEPTS	39.83
PRAIRIE PUBLICATIONS	COMMISSION	930.86
PULSTAR DISTRIBUTING	METRO-911	75.05
R & L SUPPLY, LTD	HIWAY CONS	18.38
RATTANASITTHI, SISOU	COURT SYS.	50.00
RDO EQUIPMENT CO.	HIWAY CONS	7,689.53
RECORD KEEPERS, INC.	COURT SYS.	2,671.62
RINEHART PROPERTIES,	SU OF POOR	205.00
RISTESUND, GILL	SU OF POOR	255.00
ROCK COUNTY COURT AD	ST ATTY	10.00
ROHN AIRPORT ADVERTI	MUSEUM	220.00
RON'S STA-SHARP	HIWAY CONS	37.80
RURAL METRO MEDICAL	CORONER	740.00
SANITATION PRODUCTS	HIWAY CONS	685.62
SATURN OF SIOUX FALL	SHERIFF	94.16
SCHLIMGEN, JOHN A	COURT SYS.	10,863.62
SD ARMY NATIONAL GUA	CNTY EXTEN	80.00
SD CHEMICAL DEPENDEN	SU OF POOR	280.00
SD DEPT OF LABOR	CNTY INS	1,921.02
SD DEPT OF REVENUE	SALES TAX	213.44
SDAFCS	CNTY EXTEN	58.00
SDSU EXTENSION REVOL	CNTY EXTEN	50.00
SECURITY MORTGAGE CO	SU OF POOR	340.00
SERVALL TOWEL & LINE	MUSEUM MTC	30.25
SF DETOXIFICATION CE	SHERIFF	13,152.75
SF RUBBER STAMP WORK	ELEC AUDIT	644.00
SHOPKO STORES, INC.	JUV DET CN	206.90
SIGLER FIRE EQUIPMEN	SHERIFF	18.50
SIOUX CITY MUSEUM &	MUSEUM	25.00
SIOUX FALLS MUSIC CO	MUSEUM	13.90
SIOUX FALLS UTILITIE	SU OF POOR	161.64
SIOUX VALLEY HOSPITA	ST ATTY	280.00
SIOUX VALLEY SW ELEC	HIWAY ADMI	140.55
SIOUX VALLEY TELEPHO	VAR. DEPTS	592.29
SIOUX VALLEY WIRELES	HIWAY CONS	34.95
SIOUX VOCATIONAL SER	JUV DET CN	4,196.66
SMITH PUBLISHING CO.	VAR. DEPTS	846.00
SOUTHEASTERN BEHAVIO	JUV DET CN	2,749.08
SPLITROCK TELECOM CO	METRO-911	158.98
STREICHER'S	SHERIFF	68.80
THE EYE DOCTORS, P.C	CORRECTION	1,131.00
THORIN, DEYANIRA T	COURT SYS.	75.00

THORSTENSON, MARK W	SHERIFF	372.00
TIMOTHY'S HOUSE OF H	SU OF POOR	135.00
TWEDT, CAROL	COMMISSION	81.78
UNION TELEPHONE COMP	VAR. DEPTS	413.76
UNIVERSITY PHYSICIAN	VAR. DEPTS	400.94
US POSTAL SERVICE	VAR. DEPTS	4,799.43
VAN RULER, MARLIN E	SU OF POOR	435.00
VAN'S AUTO ELECTRIC	HIWAY CONS	176.00
VANHOVE, GARY	DATA PROC.	375.00
VELVET UNIFORMS, INC	CORRECTION	568.46
VOLK INVESTIGATIONS,	COURT SYS.	896.53
WAL-MART PHARMACY #1	SU OF POOR	526.10
WALGREENS PHARMACY #	SU OF POOR	113.93
WALGREENS PHARMACY #	SU OF POOR	25.18
WALL LAKE SANITARY D	HIWAY ADMI	35.00
WASTE MANAGEMENT OF	FACILITIES	273.21
WELLS, JOHN M., MD	SU OF POOR	36.31
XCEL ENERGY, INC.	VAR. DEPTS	756.50
147TH FIELD ARTILLER	CNTY EXTEN	80.00

## REPORTS

The following reports were received and placed on file in the County Auditor's Office: Minnehaha County Constables Monthly Reports, Patti Miles for March 2002, Melvin Dykstra for February and March 2002; Juvenile Detention Center Monthly Statistical Report, March 2002; Minnehaha County Welfare Monthly Report, March 2002.

## PERSONNEL

MOTION by Zweep, seconded by Pekas to approve the following personnel changes. 5 ayes.

1. To accept the resignation of Wendy Cornelisen as Collections Assistant for the Museums effective 4-9-02.
2. To promote Aaron Curry to Paralegal II (26/2) for the Public Advocate's Office at \$13.6631 per hour effective 4-13-02.
3. To accept the resignation of Cheri Coultas as Election Clerk III for the Auditor's Office effective 4-5-02.
4. To hire Kathy Bonnema as temporary Accounting Clerk I (8/2) for the Auditor's Office at \$8.7604 per hour effective 4-8-02.
5. To hire Beverly Lockwood as Election Worker for the Auditor's Office (Elections) at \$8.00 per hour effective 4-11-02 through 11-8-02.

6. To hire Lillian Blanchard as Election Worker for the Auditor's Office (Elections) at \$8.00 per hour effective 4-16-02 through 11-8-02.

Step increases:

1. Mary Leimbach--Tax & License Clerk I--Treasurer--12/1 to 12/2 12-23-01--\$9.6699 per hour
2. Daniel Berg--Equipment Engineer--Facilities--35/1 to 35/2 4-22-02--\$17.0631 per hour

#### APPOINTMENT

MOTION by Zweep, seconded by O'Connor to appoint Christie Hainje to the Minnehaha County Employee Relations Committee effective April 9, 2002. 5 ayes.

#### ABATEMENTS

MOTION by O'Connor, seconded by Twedt to approve the following abatement on the recommendation of Dick Kallemeyn, Director of Equalization: Dale Wojahn, 2000 Taxes \$205.03, 2001 Taxes \$231.20 - ID# 66954. 5 ayes.

MOTION by Twedt, seconded by Pekas to approve the following abatement on the recommendation of Dick Kallemeyn, Director of Equalization: John Storm, 2001 Taxes \$549.94 - ID# 25873. 5 ayes.

#### NOTICES

MOTION by Zweep, seconded by Pekas to Authorize the County Auditor to Publish Notice to Bidders for One (1) New 2002 or 2003 4 Wheel Drive Utility Vehicle for the Sheriff's Department. 4 ayes, Twedt nay.

#### LIEN

Commissioner O'Connor, County Aid Lien Liaison, explained that a lienee (DPNO 30063) has requested a release of her lien upon payment of 50% of the balance. She has inherited a mobile home which is in need of major repairs, and is the single mother of two sets of twins. MOTION by O'Connor, seconded by Zweep to approve Resolution MC02-13. 5 ayes.

#### RESOLUTION MC02-13

WHEREAS, a County Aid Lien in the amount of \$ 648.31 purports to exist in favor of Minnehaha County and against DPNO 30063 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 \$ 324.15.

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

Dated at Sioux Falls, South Dakota, this 9th day of April, 2002.

APPROVED:  
BOARD OF COUNTY COMMISSIONERS:  
Robert Kolbe  
John Pekas  
Michael J. O'Connor  
Carol Twedt  
James Zweep

ATTEST:  
Jody Hilmoe  
Deputy Auditor

#### MUSEUM ENTERPRISE FUND

Bill Hoskins, Museums Director, requested the Commission's approval of an expenditure of \$12,000 from the Museum Enterprise Fund to bring the traveling exhibit "The Buffalo Soldiers" to the Old Courthouse Museum from June 15 - August 3, 2003. The exhibit, which depicts the African-American soldiers on the Western frontier in the late 19th century, is part of the Museum's commitment to presenting culturally diverse exhibits. The Museum will need a deposit of \$2,312 to reserve the exhibit, and Museum staff intend to seek sponsorships to support the costs of marketing and presenting the exhibit. MOTION by O'Connor, seconded by Zweep to authorize the \$12,000 expenditure from the Museum Enterprise Fund. 5 ayes.

#### STADIUM CLEANUP AGREEMENT

Deputy Sheriff Lieutenant Kaci Zwak requested the Commission's approval of a renewal agreement between the City of Sioux Falls and Minnehaha County for maintenance services at the Canary Baseball Stadium. Under the terms of the agreement, the Sheriff's Department provides jail prisoners to perform maintenance and clean-up at the stadium for each home game, and a correctional officer to supervise the inmates. Lt. Zwak noted that the payment to the County for the correctional officers who provide supervision will be based on the actual hourly rate of the officers, and the 2002 agreement cost is not to exceed \$11,000. MOTION by Twedt, seconded by Zweep to approve the agreement. 5 ayes.

MOTION by Zweep, 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, April 15, 2002.

Jody Hilmo, Deputy Auditor