

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., July 9, 2002, pursuant to adjournment on July 2, 2002. Commissioners present were: Kolbe, O'Connor, Pekas, and Twedt. Commissioner Zweep absent. Also present were Jody Hilmoe, Deputy Auditor, and Gary Colwill, Deputy State's Attorney.

Chairman Kolbe called the meeting to order.

MINUTES

MOTION by Pekas, seconded by Twedt to approve the Minutes for the July 2, 2002, Commission Meeting. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Pekas, seconded by Twedt to approve the following bills for payment. 4 ayes.

A & B BUSINESS EQUIP	VAR. DEPTS	44.48	ALLERTON CROWNE PLAZ	PUB. DEF.	751.44
ARGUS LEADER	VAR. DEPTS	653.50	AROUND THE CLOCK/DRA	JUV DET CN	55.00
ATHERTON, DAVID	METRO-911	52.49	AUTOMATIC BUILDING C	CORRECTION	78.54
AUTOMOTIVE BRAKE & E	HIWAY CONS	53.00	AVERA MCKENNAN HOSPI	VAR. DEPTS	980.87
AWARE, QADIR	COURT SYS.	50.00	BAKKER, CORNIE	MUSEUM	12.00
BALTIC TELECOM COOPE	METRO-911	713.39	BATTERIES PLUS	JUV DET CN	63.96
BAUMGARTNER'S ELECTR	VAR. DEPTS	3,228.19	BEST BUY CO., INC.	HIWAY CONS	37.45
BIERSCHBACH EQUIPMEN	HIWAY CONS	225.73	BOYER TRUCKS SIOUX F	HIWAY CONS	104.46
BRANDON LUMBER CO.,	HIWAY CONS	16.07	BROWN & SAENGER	VAR. DEPTS	991.20
BUTLER MACHINERY COM	HIWAY CONS	560.00	CARLSON, DENNIS A.	HIWAY CONS	164.35
CATERING BY MARLIN'S	VAR. DEPTS	8,822.77	CHEMCO, INC.	MUSEUM MTC	234.97
CHERRY TREE / BECKMA	SU OF POOR	340.00	CHICK, GLENN E (AUT	FACILITIES	290.00
CLARK ENGINEERING CO	HIWAY CONS	501.86	COCA-COLA BOTTLING C	REG DEEDS	57.00
COLTON WATER DEPT	HIWAY ADMI	33.91	COMPAQ COMPUTER CORP	VAR. DEPTS	9,944.00
CONCRETE MATERIALS	HIWAY CONS	32,063.97	CONNECTING POINT	METRO-911	3,249.00
CUMMINS GREAT PLAINS	HIWAY CONS	57.24	CURRY, TAMMY J	COURT SYS.	104.00
DAKOTA ANGLER	EMER MGMT	30.97	DAKOTA FLUID POWER,	HIWAY CONS	932.13
DAKOTA SPLASH	HIWAY ADMI	53.40	DAKOTA TPA	AUDITOR	299.00
DAKOTABILITIES	MENTAL HLT	7,738.00	DAVIS TYPEWRITER CO.	REG DEEDS	540.00
DELL'S FARM & TIRE,	HIWAY CONS	50.00	DIALNET	VAR. DEPTS	60.60
DIAMOND MOWERS, INC.	HIWAY CONS	156.52	DRAKE EQUIPMENT, INC	HIWAY CONS	165.61
DUST TEX SERVICE, IN	MUSEUM MTC	12.47	EAGLE EXTERMINATING/	FACILITIES	35.00
ELECTRIC CONSTRUCTIO	MUSEUM MTC	139.60	ELLENBECKER & WEISBE	SU OF POOR	98.50
ELLIS-BREU, JULIE R	MUSEUM	34.50	ENGELGAU, ELAINE	COURT SYS.	186.00
EUGENE BECKMAN & SON	HIWAY CONS	154.83	FLYNN, LEO T	COURT SYS.	2,043.50
FOOD SERVICE CENTER,	FEMA FUND	1,000.00	GEOTEK ENGINEERING &	HIWAY CONS	1,338.15
GOURLEY PROPERTIES	REG DEEDS	6,000.00	GREAT PLAINS INT'L T	HIWAY CONS	1,881.56
GREAT PLAINS PSYCHOL	COURT SYS.	4,525.00	GUZMAN, SANDRA V	VAR. DEPTS	350.00
HANCOCK FABRICS, INC	MUSEUM	75.89	HAROLD'S PHOTO CENTE	EMER MGMT	31.39
HEALTHCOMP EVALUATIO	METRO-911	85.00	HEFTY SEED COMPANY	HIWAY CONS	453.50
HILLYARD, INC.	FACILITIES	33.00	HOBBY LOBBY STORES,	MUSEUM	19.98
HURTGEN, TIMOTHY T	SU OF POOR	250.00	HYDRAULIC WORLD, INC	HIWAY CONS	7.21
ICI DULUX PAINT CENT	MUSEUM	20.10	INTERSTATE OFFICE PR	VAR. DEPTS	932.10
J & K PROPERTIES / T	SU OF POOR	440.00	J.C. PENNEY COMPANY,	METRO-911	20.00
JANITOR'S CLOSET	CORRECTION	212.00	JEBRO, INC	HIWAY CONS	884.43
JEFFERSON PARTNERS,	SU OF POOR	550.50	KEYSTONE APTS / KELL	SU OF POOR	440.00
KIRPACH, ALEKSANDR	COURT SYS.	208.83	KMART PHARMACY #7306	SU OF POOR	556.17
KMART PHARMACY #7318	SU OF POOR	47.97	KOALITY CONSTRUCTION	SU OF POOR	200.00
KONE, INC.	FACILITIES	159.09	KUSEK, EDWARD R, D.D	SU OF POOR	32.91
LEWIS DRUGS	METRO-911	26.98	LINCOLN COUNTY SHERI	ST ATTY	18.00
LITHIA AUTOMOTIVE, I	HIWAY CONS	6.86	MAC'S, INC.	HIWAY CONS	33.56
MASTER BLASTER, INC.	HIWAY CONS	82.45	MATHISON COMPANY	MUSEUM	360.00
MEDICAL X-RAY CENTER	SU OF POOR	716.26	MENARDS	HIWAY CONS	100.14
MICROFILM IMAGING SY	REG DEEDS	5,794.30	MIDWEST ALARM COMPAN	CORRECTION	378.00
MIDWEST OIL COMPANY	HIWAY CONS	272.81	MINNEHAHA CNTY DATA	METRO-911	1,248.78
MINNEHAHA CNTY JUV D	JUV DET CN	87.06	MINNEHAHA CONSERVATI	HIWAY CONS	242.50

MYRL & ROY'S PAVING,	HIWAY CONS	47,489.32	NELSON, DOUGLAS A	SU OF POOR	287.50
NORTH RIDGE APARTMEN	FEMA FUND	495.00	OBALLA, OJULU A	COURT SYS.	83.32
OFFICE DEPOT, INC.	EMER MGMT	199.99	OFFICEMAX CREDIT PLA	MUSEUM	35.99
OREGON DEPT. OF TRAN	ST ATTY	3.00	OTTER TAIL ENERGY SE	FACILITIES	4,392.78
PFEIFER IMPLEMENT CO	FACILITIES	138.95	PRAIRIE PUBLICATIONS	VAR. DEPTS	454.64
PRODATA COMPUTER SER	DATA PROC.	240.00	RICHMOND APARTMENTS,	SU OF POOR	440.00
ROBSON TRUE VALUE	EMER MGMT	60.62	ROHN AIRPORT ADVERTI	MUSEUM	220.00
RONNING COMMERCIAL,	SU OF POOR	340.00	SD DEPT OF REVENUE	ST ATTY	509.00
SD STATE FAIR	CNTY EXTEN	30.00	SERVALL TOWEL & LINE	MUSEUM MTC	15.25
SF RUBBER STAMP WORK	VAR. DEPTS	11.95	SF TWO WAY RADIO SER	METRO-911	72.00
SIOUX FALLS UTILITIE	VAR. DEPTS	263.26	SIOUX VALLEY CLINICS	CORRECTION	287.30
SIOUX VALLEY HOSPITA	ST ATTY	20.00	SIOUX VALLEY SWELEC	HIWAY ADMI	81.72
SIOUX VALLEY TELEPHO	METRO-911	520.95	STATE STEEL OF SD	FACILITIES	372.39
STEAK-OUT SIOUX FALL	COURT SYS.	130.56	SUPERINTENDENT OF DO	CNTY EXTEN	13.50
T.D.S. AUTO REPAIR,	EMER MGMT	26.60	TARGET PUBLICATIONS	MUSEUM	364.95
THESEN VITZ & MICKELS	COURT SYS.	592.95	THORIN, DEYANIRA T	COURT SYS.	287.50
TRUGREEN-CHEMLAWN	EMER MGMT	31.00	TURNER COUNTY SHERIF	ST ATTY	2.80
U.S. BANK TRUST NATI	BUILD FUND	1,200.50	UNION TELEPHONE COMP	METRO-911	380.41
UNITED LABORATORIES,	JUV DET CN	422.64	UNITED PARCEL SERVIC	REG DEEDS	27.71
UNIVERSITY PHYSICIAN	SU OF POOR	2,945.01	US POSTMASTER	EMER MGMT	208.00
VAN DYKE'S RESTORERS	MUSEUM	50.25	VANDEWALLE, SARA J	ST ATTY	37.80
W.E. UPJOHN INSTITUT	SU OF POOR	30.50	WALGREENS PHARMACY #	SU OF POOR	110.29
WALGREENS PHARMACY #	SU OF POOR	378.78	WHEELCHAIR EXPRESS,	SU OF POOR	220.00
XCEL ENERGY, INC.	SU OF POOR	790.23	5-FORTY PARTNERSHIP	SU OF POOR	390.00

REPORTS

The following reports were received and placed on file in the County Auditor's Office: Minnehaha County Welfare Department Monthly Report, June 2002; Juvenile Detention Center Monthly Statistical Report, June 2002; Veteran Service Officer Individual Contact Report, May 2002.

PERSONNEL

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

1. To accept the resignation of Craig Olson as Communications Operator I for Metro Communications effective 7-5-02.
2. To hire Craig Olson as temporary Sheriff's Office Assistant II (13/2) for the Sheriff's Office (Jail) at \$9.9116 per hour effective 7-8-02.
3. To accept the resignation of Shem Raabe as Correctional Officer II for the Sheriff's Office (Jail) effective 7-8-02.
4. To authorize reactivation to the payroll effective 1-1-02 for Joshua Anhalt, Intern for the Information Services Department, and to increase the hourly rate of pay to \$10.25 per hour effective 7-20-02.
5. To hire Aaron Bartscher as part time Correctional Officer I (21/2) for the Sheriff's Office (Jail) at \$12.0761 per hour effective 7-8-02.
6. To hire Sharon Bakker as Accounting Clerk I (8/3) for the Auditor's Office at \$9.1775 per hour effective 7-15-02.
7. To accept the resignation of Ruth Dunham as Custodian I for the Facilities Department effective 7-3-02.

Step increases:

1. Bernice Arendt--Office Assistant I--Highway--12/2 to 12/3 7-5-02--\$10.1304 per hour
2. Patricia Henry--Tax & License Clerk III--Treasurer--14/3 to 14/4 6-26-02--\$11.1270 per hour
3. Marita Husman--Tax & License Clerk II--Treasurer--12/3 to 12/4 6-26-02--\$10.5909 per hour

ABATEMENTS

MOTION by Twedt, seconded by O'Connor to approve the following abatements on the recommendation of Dick Kallemeyn, Director of Equalization: Harry Coffey, 2001

Taxes \$295.28 - ID# 54445, and City of Sioux Falls, 2001 Taxes \$14.10 on ID# 15773 and \$42.28 on ID# 69431. 4 ayes.

MOTION by O'Connor, seconded by Pekas to approve the following abatement on the recommendation of Dick Kallemeyn, Director of Equalization: Ryan Brech, 2001 Taxes \$213.23 - ID# 66840. 4 ayes.

MOTION by Twedt, seconded by O'Connor to approve the following abatement on the recommendation of Dick Kallemeyn, Director of Equalization: Jodi McBeth, 2001 Taxes \$203.53 - Decal# 416. 4 ayes.

MOTION by O'Connor, seconded by Twedt to approve the following abatements on the recommendation of Dick Kallemeyn, Director of Equalization: Kelli Ellefson, 2001 Taxes \$476.70 - ID# 30136, and Lee Ann Jensen, 2001 Taxes \$777.49 - ID# 36860. 4 ayes.

MOTION by Twedt, seconded by Pekas to approve abatements for the Sioux Falls Soccer Association on ID#'s 27306 and 20737, for 2001 taxes of \$5,106.58 and \$794.87 respectively. Commissioner O'Connor noted his objection to granting tax exempt status to this organization and asked Deputy State's Attorney Gary Colwill under what statute they qualified. Mr. Colwill stated that he would have to look this up. SUBSTITUTE MOTION by O'Connor, seconded by Twedt to defer consideration of this abatement for one week to allow Mr. Colwill to get the tax exempt information on this organization. 4 ayes.

MOTION by Twedt, seconded by Pekas to approve the following abatements on the recommendation of Dick Kallemeyn, Director of Equalization: F & K Assam Family LLC, 2001 Taxes \$557.28 on ID# 70919, \$549.31 on ID# 70920, and \$546.65 on ID# 70921. 4 ayes.

LIENS

Commissioner O'Connor, County Aid Lien Liaison, stated that a lienee (DPNO 12453) requested a release of her \$2,757.38 lien upon payment of \$275, as she is to close on purchase of a Habitat for Humanity home in the near future. Mr. O'Connor noted that she is permanently disabled and one of her two children has a disability, and he feels the lien should be released with no payment, as the \$275 payment will leave her with no money at all according to her financial statement. MOTION by O'Connor, seconded by Twedt to approve Resolution MC02-30. 4 ayes.

RESOLUTION MC02-30

WHEREAS, a County Aid Lien in the amount of \$2,757.38 purports to exist in favor of Minnehaha County and against DPNO 12453 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: Release the lien in full with no payment.

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

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

ATTEST:
Jody Hilmoe
Deputy Auditor

Commissioner O'Connor stated that Habitat for Humanity has requested release of a lien (DPNO 20283) from a property they own. Previous purchasers of the property defaulted on the purchase and had a lien which attached to the property. MOTION by O'Connor, seconded by Pekas to approve Resolution MC02-31. 4 ayes.

RESOLUTION MC02-31

WHEREAS, a County Aid Lien in the amount of \$120.00 purports to exist in favor of Minnehaha County and against DPNO 20283 (Habitat for Humanity of Greater Sioux Falls, Inc., 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: Release the lien only in so far as the

real property with no payment. Legal description of real property: Lot 6 Block 2 of Bylsma Addition to the City of Sioux Falls, Minnehaha County, South Dakota.

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

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

ATTEST:
Jody Hilmoe
Deputy Auditor

4-H

Judy Johnson, Extension Educator, announced that the 4-H program is 100 years old this year, and noted that, in addition to herself, the following are members of the Minnehaha County 4-H Birthday Committee: Roger Megard, Keith Termeer, Karyl Jacobson, Cheryl Hoffman, Abby Millman, Michael Marshall, Kevin Callies, Kathy Hanson, Craig Roosenberg, and Steve Munk. Mr. Megard spoke about three generations of his family who have been involved with 4-H, the projects they have done, and the positive impact this program has had. 4-H members Abby Millman, Michael Marshall, and Kevin Callies spoke about the "I Care Kits" project, which provides kits containing essential personal care items to the Banquet, K-Nopf Assisted Living in Colton, Bowden Youth Center, and Terrace Manor in Dell Rapids.

TREASURER'S OFFICE EVALUATION

Cathy Hall and Michael Miller of RSM McGladrey, Inc., made a presentation on Phase I of the evaluation of the financial accounting systems in the Treasurer's Office. County Treasurer Billie Jo Waara noted that they have already started implementing some of the changes recommended, and thanked the Commission for their support on this project.

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, July 15, 2002.

Jody Hilmoe, Deputy Auditor