

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., August 13, 2002, pursuant to adjournment on August 6, 2002. Commissioners present were: Kolbe, Pekas, Twedt and Zweep. Commissioner O'Connor absent. Also present were Jody Hilmoie, Deputy Auditor, and Gary Colwill, Deputy State's Attorney.

Chairman Kolbe called the meeting to order.

MINUTES

MOTION by Zweep, seconded by Twedt to approve the Minutes for August 6, 2002. 4 ayes.

VOUCHERS TO BE PAID

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

ACCURINT	VAR. DEPTS	117.45	ADAMSON INDUSTRIES	SHERIFF	204.00
ANESTHESIA PHYSICIAN	SU OF POOR	112.00	APARASU, RAJENDER	COURT SYS.	50.00
ARGUS LEADER	VAR. DEPTS	1,486.29	AT & T	CORRECTION	22.61
ATHEY, KRISTINE M	MENTAL ILL	600.00	AUCH, SANDRA K	SU OF POOR	340.00
AVERA MCKENNAN HOSPI	ST ATTY	174.00	AWARE, QADIR	COURT SYS.	25.00
BALTIC TELECOM COOPE	METRO-911	664.27	BARNETT-LEWIS FUNERA	SU OF POOR	1,765.00
BECHTEL, DONALD J	SU OF POOR	440.00	BONRUD, SARAH N	CORRECTION	11.00
BOYCE, MURPHY, MCDOWEL	COURT SYS.	874.60	BOYD, MICHELLE	CORRECTION	76.00
BRAITHWAITE, TACEY E	MENTAL ILL	224.00	BRANDON LUMBER CO.,	HIWAY CONS	1,236.95
BRENDE & SCHROEDER L	COURT SYS.	4,555.14	BRENNAN HILL TOWNHOU	SU OF POOR	510.00
BREVIK & THURMAN, LL	MENTAL ILL	107.57	BROWN & SAENGER	VAR. DEPTS	294.55
BUILDERS SUPPLY COMP	FACILITIES	6,897.60	BUREAU OF ADMINISTRA	VAR. DEPTS	914.92
BURNETTE, SARA L	MENTAL ILL	60.00	BUS SYSTEMS, INC.	SU OF POOR	496.50
BYRE, ELTON W	SU OF POOR	340.00	C & R SUPPLY, INC.	EMER MGMT	350.00
CARLSON, DON C	MENTAL ILL	30.00	CARPER, NICHOLE A	COURT SYS.	407.10
CATERING BY MARLIN'S	CORRECTION	6,098.72	CDW GOVERNMENT, INC.	VAR. DEPTS	2,502.03
CENTER FOR FAMILY ME	ST ATTY	201.00	CHEMCO, INC.	FACILITIES	2,967.10
CHERRY TREE / BECKMA	SU OF POOR	1,320.00	CHICK, GLENN E (AUT	FACILITIES	290.00
CHRYSLER FINANCIAL	METRO-911	305.85	CLIFF AVENUE AUTO PA	HIWAY CONS	92.83
CLIMATE SYSTEMS, INC	FACILITIES	46.10	COLE PAPERS, INC.	JUV DET CN	48.37
COMMUNICATION SERVIC	COURT SYS.	500.00	COMPAQ COMPUTER CORP	METRO-911	1,581.00
COMPUMASTER	DATA PROC.	2,590.00	CONCRETE MATERIALS	HIWAY CONS	32,924.02
CONNEY SAFETY PRODUC	MUSEUM	28.66	COUNTRY MEADOWS APTS	SU OF POOR	440.00
CRESCENT ELECTRIC SU	MUSEUM	1.78	CULLIGAN WATER CONDI	METRO-911	115.70
DADE BEHRING, INC.	CORRECTION	39.00	DAKOTA ELECTRONICS/M	METRO-911	3,563.00
DAKOTA FLUID POWER,	HIWAY CONS	25.00	DAKOTA TPA	AUDITOR	299.00
DAVIDSON, JOHN Q	MENTAL ILL	397.50	DAVIES, BOONE T	SU OF POOR	340.00
DIALNET	DATA PROC.	85.43	DIETRICH, DONNA K	MENTAL ILL	238.79
DIRECT SAFETY COMPAN	MUSEUM MTC	88.62	DONAHUE, DAVID J	SU OF POOR	220.00
DREBACH, STEVE	MENTAL ILL	849.20	DREXLER, RUSSELL	HIWAY CONS	179.98
DRIES, SCOTT	CORRECTION	76.00	DUST TEX SERVICE, IN	MUSEUM MTC	11.76
EAR, NOSE & THROAT,	ST ATTY	25.00	EAST PARK APTS / SYC	SU OF POOR	435.00
EASTERN FARMERS COOP	HIWAY ADMI	8.00	EIRINBERG, JAMES A	COURT SYS.	8,056.11
ESPINOZA, CAROL	COURT SYS.	162.50	FAMILY SERVICE, INC.	HUMAN RES.	240.00
FARRELL, LORAE J	VAR. DEPTS	106.50	FEDERAL SIGNAL CORP.	METRO-911	150.09
FIDUCIARY COMMUNICAT	BUILD FUND	118.00	FLYNN, LEO T	COURT SYS.	4,087.00
FOCKLER, GLENDON L	SU OF POOR	440.00	FORTIN, MARGARET	MENTAL ILL	397.50
FRITZ, ROBERT M	CORRECTION	23.00	G & R /MICHAEL A MEC	JUV DET CN	85.00
GALLS, INC.	VAR. DEPTS	323.91	GARFIELD APTS LIMITE	SU OF POOR	340.00
GRAHAM TIRE CO. - DO	HIWAY CONS	66.78	GRAHAM, ROBERT C.	SU OF POOR	340.00
GRAYBAR ELECTRIC CO.	FACILITIES	216.27	GUARANTEE ROOFING OF	FACILITIES	375.00
GUZMAN, SANDRA V	COURT SYS.	200.00	HACKING, SCOTT R	CORRECTION	55.00
HAPPY HOMES	SU OF POOR	500.00	HARMELINK & FOX LAW	MENTAL ILL	149.01
HARRIS, MICHAEL J.	CORRECTION	30.00	HAUGAARD, STEVEN G.	COURT SYS.	621.00
HEARTLAND ORTHOPEDIC	SU OF POOR	536.10	HENLE, TODD	SU OF POOR	340.00
HERTING, RICHARD	SU OF POOR	340.00	HILLYARD, INC.	JUV DET CN	378.46

HOEKSTRA, DENISE	COURT SYS.	21.60	HOFEMAN, DALLAS	SU OF POOR	340.00
HOLIDAY COMMERCIAL	HIWAY CONS	105.53	HOME FEDERAL SAVINGS	SU OF POOR	440.00
HOMESTEAD TRAILS, LT	SU OF POOR	440.00	HY-VEE FOOD STORES,	SU OF POOR	644.92
INTERSTATE OFFICE PR	VAR. DEPTS	5,038.29	J & K PROPERTIES / T	FEMA FUND	425.00
J.H. LARSON COMPANY	FACILITIES	69.21	JAMES & ASSOCIATES,	MENTAL ILL	172.50
JANITOR'S CLOSET	JUV DET CN	51.00	JOHNSTONE SUPPLY	VAR. DEPTS	144.00
KENNELLY, DR. DANIEL	MENTAL ILL	1,140.00	KIRPACH, ALEKSANDR	COURT SYS.	50.00
KMART #7318	MUSEUM	25.98	KMART PHARMACY #7306	SU OF POOR	719.92
KOLB, JAY ANTHONY	COURT SYS.	67.00	KONE, INC.	MUSEUM MTC	98.70
LAMMI, LINDA	SU OF POOR	340.00	LASSEGARD, SAMUEL C.	SU OF POOR	280.00
LCM PATHOLOGISTS, P.	CORONER	24.50	LEE, KARL	SU OF POOR	510.00
LESHOVSKY, CHRIS M	CORRECTION	11.00	LEWIS DRUGS	MUSEUM MTC	39.95
LEXISNEXIS MATTHEW B	VAR. DEPTS	89.60	LINWELD, INC.	FACILITIES	8.42
MAILWAY PRINTERS	MUSEUM	39.00	MAIN STREET SERVICE/	SHERIFF	80.25
MATCO TOOLS	HIWAY CONS	8.35	MATHISON COMPANY	VAR. DEPTS	217.99
MCBREEN, LARRY/RENTA	FEMA FUND	300.00	MEDICAL X-RAY CENTER	VAR. DEPTS	560.80
MEEK, JUDY	SU OF POOR	300.00	MENARDS	HIWAY CONS	686.52
MERSCO MEDICAL / EAS	SU OF POOR	371.48	MICHAEL'S PURPLE PET	EMER MGMT	75.00
MIDAMERICAN ENERGY C	SU OF POOR	372.00	MIDWEST COPIER SOLUT	DIR. EQUAL.	565.00
MIDWEST PAIN & REHAB	SU OF POOR	16.80	MILLER, STEVE	COURT SYS.	2,398.76
MINILEC SERVICE, INC	METRO-911	26.00	MINNEHAHA CNTY SHERI	REFUNDCIVILFEES	61.00
MONICK PIPE & SUPPLY	FACILITIES	152.48	MOTHERS UNIFORMS	CORRECTION	417.75
MOTOROLA, INC.	METRO-911	293.89	MYERS, PEARL	ST ATTY	64.00
NATIONAL ACADEMY OF	METRO-911	135.00	NELSON, DOUGLAS A	SU OF POOR	287.50
NESSON LAW OFFICE, P	COURT SYS.	994.71	NEUROLOGY ASSOCIATES	CORRECTION	109.00
NGUYEN, LAM	COURT SYS.	275.00	NORTH CLEVELAND APTS	SU OF POOR	440.00
NORTHERN STATES SUPP	HIWAY CONS	239.97	NORTHRUP ARMS APTS	SU OF POOR	665.00
NOVAK SANITARY SERVI	VAR. DEPTS	462.25	OFFICE DEPOT, INC.	METRO-911	356.72
OFFICEMAX CREDIT PLA	HIWAY ADMI	53.98	OTTER TAIL ENERGY SE	FACILITIES	3,357.79
OVERHEAD DOOR COMPAN	FACILITIES	57.00	PALMER, DAVID ALAN,	COURT SYS.	1,792.99
PETERS, SCOTT N, P.C	MENTAL ILL	2,384.49	PHEASANTLAND INDUSTR	CORRECTION	43.06
PRAIRIE PUBLICATIONS	COMMISSION	598.14	PREFERRED MANAGEMENT	SU OF POOR	340.00
PROUD PANDA ANTIQUE	MUSEUM	7.28	QUARTERMASTER UNIFOR	SHERIFF	74.70
R & S SANITATION SER	HIWAY CONS	126.00	RECORD KEEPERS, INC.	COURT SYS.	2,619.05
REECY, STEVE	CORRECTION	76.00	REHFUSS, CATHRYN A	MENTAL ILL	30.00
RICHMOND APARTMENTS,	SU OF POOR	510.00	RIVER RIDGE APARTMEN	SU OF POOR	181.00
RIVER TOWER APARTMEN	SU OF POOR	75.00	ROBINSON TEXTILES	CORRECTION	2,580.77
ROBSON TRUE VALUE	VAR. DEPTS	124.43	ROHN AIRPORT ADVERTI	MUSEUM	220.00
ROTH, GLENN L /ROTH	SU OF POOR	340.00	RURAL METRO MEDICAL	CORONER	1,140.00
SACRED HEART HOSPITA	SU OF POOR	1,465.20	SAFELITE GLASS CORP.	SHERIFF	191.09
SATURN OF SIOUX FALL	VAR. DEPTS	161.53	SHELLING, SHELDON	MENTAL ILL	760.00
SCHLIMGEN, JOHN A	COURT SYS.	418.75	SCOTTS PHARMACY II/S	SU OF POOR	778.25
SD CONTINUING LEGAL	PUB. ADV.	500.00	SD DEPT OF HUMAN SER	PUB. ADV.	56.60
SD DEPT OF REVENUE	SALES TAX	317.10	SD FEDERAL PROPERTY	EMER MGMT	15,800.00
SD STATE HISTORICAL	MUSEUM	45.00	SD STATE RADIO COMMU	CORRECTION	4,824.00
SECURITY LABS, LTD	DATA PROC.	100.00	SF CITY FINANCE	FACILITIES	10.46
SF CITY FINANCE - FU	VAR. DEPTS	267.86	SF TWO WAY RADIO SER	METRO-911	5,311.77
SHOPKO STORES, INC.	SU OF POOR	60.59	SIOUX VALLEY HOSPITA	VAR. DEPTS	5,694.81
SIOUX VALLEY HOSPITA	ST ATTY	12.25	SIOUX VALLEY SW ELEC	VAR. DEPTS	153.84
SIOUX VALLEY TELEPHO	VAR. DEPTS	594.53	SMITHSONIAN INSTITUT	MUSEUM	70.00
SOLOMON, GHIRMAY	COURT SYS.	25.00	SPLITROCK TELECOM CO	METRO-911	158.98
STATE STEEL OF SD	FACILITIES	96.99	SUAREZ, ISRAEL D	CORRECTION	76.00
TAYLOR, ROBERT H	SU OF POOR	340.00	THORSTENSON, MARVIN	SHERIFF	153.67
UCHAN, JOR P.	COURT SYS.	95.82	UNION TELEPHONE COMP	VAR. DEPTS	450.74
UNITED ENTERPRISES,	SU OF POOR	325.00	UNITED PARCEL SERVIC	METRO-911	12.63
UNIVERSITY PHYSICIAN	COURT SYS.	577.50	VELVET UNIFORMS, INC	SHERIFF	305.00
VERIZON WIRELESS, BE	EMER MGMT	2.90	WALGREENS PHARMACY #	SU OF POOR	55.19
WEIDENAAR, AMY L	COURT SYS.	703.50	WEST GROUP	PUB. ADV.	254.00
WESTERN MEAT & LOCKE	FEMA FUND	200.00	WHEELCHAIR EXPRESS,	SU OF POOR	110.00
WHEELCO BRAKE & SUPP	HIWAY CONS	154.90	WILLIAMS, STEVE	HIWAY CONS	9.99

WIPF, JAMES L	CORRECTION	76.00	XCEL ENERGY, INC.	VAR. DEPTS	1,453.34
YANKTON COUNTY SHERI	MENTAL ILL	66.00	YANKTON RADIOLOGY	SU OF POOR	231.62
5-FORTY PARTNERSHIP	SU OF POOR	272.50			

REPORTS

The following reports were received and placed on file in the County Auditor's Office: Minnehaha County Juvenile Detention Center Monthly Statistical Report, July 2002; Veteran's Service Officer Individual Contact Report, June 2002; Auditor's Account with the County Treasurer, July 31, 2002.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

Total on Deposit in Banks, Interest Bearing, Open Accounts	\$ 7,291,040.67
Total on Deposit in Banks, CD and Savings	10,100,000.00
Total Amount of Actual Cash	6,645.75
Total Amount of Checks and Drafts Which Have Been in The Treasurer's Possession Over Three Days	4,254.25
Total	\$17,401,940.67

PERSONNEL

MOTION by Zweep, seconded by Pekas to approve the following personnel changes. 4 ayes.

1. To accept the resignation of Joyce Twite as Office Assistant II for the Extension Office effective 8-9-02.
2. To accept the resignation of Anne Carlson as Museum Aide for the Museum effective 8-15-02.
3. To accept the resignation of Peter Olsen as Museum Intern for the Museum effective 8-16-02.
4. To accept the resignation of Andrew VanZanten as Intern for the Museum effective 8-16-02.
5. To hire Kristina Merkouris as Museum Aide for the Museum at \$8.25 per hour effective 8-19-02.
6. To hire Kelly Schott as Tax & License Clerk I(12/2) for the Treasurer's Office at \$9.6699 per hour effective 8-13-02.
7. To rescind the hire of Wade Else as part time Court Security Officer for the Sheriff's Office (Jail).
8. To accept the resignation of Bret Cline as part time Court Security Officer for the Sheriff's Office (Jail) effective 8-6-02.

Step increases:

1. Jeannine Siebrasse--Communications Supervisor--Metro Communications--34/6 to 34/7 8-10-02--\$20.1347 per hour
2. Steven Ruitter--Juvenile Correctional Officer II--JDC--29/2 to 29/3 8-25-02--\$15.4142 per hour

ANNUAL LIEN COMPROMISE ACTIONS

Sue Roust, County Auditor, requested approval of resolutions for annual discharge of County aid liens, pursuant to Minnehaha County policy. MOTION by Twedt, seconded by Zweep to approve Resolutions MC02-40, MC02-41, MC02-42, MC02-43 and MC02-44. 4 ayes.

RESOLUTION MC02-40
A RESOLUTION TO COMPROMISE COUNTY AID LIENS
TO A \$20,000 CAP

WHEREAS, the Minnehaha County Commission has determined that it is in the County's best interest to annually reduce all county aid liens to a \$20,000 cap, and
WHEREAS, as of August 8, 2002, there are 28 existing liens with a balance greater than \$20,000 as listed on a computer printout on file in the Minnehaha County Auditor's Office; now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that the Register of Deeds is hereby directed to compromise these liens to a balance of \$20,000 per account. Total amount compromised is \$100,575.57.

Dated this 13th day of August, 2002.

APPROVED BY THE COMMISSION:
Carol Twedt
James Zweep
John Pekas
Robert Kolbe

ATTEST:
Jody Hilmoie
Deputy Auditor

RESOLUTION MC02-41
A RESOLUTION TO DISCHARGE COUNTY AID LIENS
OF DECEASED PERSONS

WHEREAS, the Minnehaha County Commission has determined that it is in the County's best interest to discharge county aid liens against deceased persons; and

WHEREAS, as of August 8, 2002, there are 42 such liens totalling \$168,251.73, as listed on reports on file in the Minnehaha County Auditor's Office; now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that the Register of Deeds is hereby directed to discharge these liens.

Dated this 13th day of August, 2002.

APPROVED BY THE COMMISSION:
Carol Twedt
James Zweep
John Pekas
Robert Kolbe

ATTEST:
Jody Hilmoie
Deputy Auditor

RESOLUTION MC02-42
A RESOLUTION TO DISCHARGE COUNTY AID LIENS
WITH NO ACTIVITY FOR 30 YEARS

WHEREAS, the Minnehaha County Commission has determined that it is in the County's best interest to annually discharge those county aid liens with no activity for 30 years, and

WHEREAS, as of August 8, 2002, there are 14 such liens totalling \$7,937.44, as listed on a computer printout on file in the Minnehaha County Auditor's Office; now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that the Register of Deeds is hereby directed to discharge these liens with no activity for 30 years.

Dated this 13th day of August, 2002.

APPROVED BY THE COMMISSION:
Carol Twedt
James Zweep
John Pekas
Robert Kolbe

ATTEST:
Jody Hilmoie
Deputy Auditor

RESOLUTION MC02-43
A RESOLUTION TO DISCHARGE COUNTY AID LIENS
WITH LESS THAN \$250 BALANCE
AND NO ACTIVITY FOR 10 YEARS

WHEREAS, the Minnehaha County Commission has determined that it is in the County's best interest to annually discharge those county aid liens with less than \$250 balance and no activity for 10 years, and

WHEREAS, as of August 8, 2002, there are 457 such liens totalling \$49,668.78, as listed on a computer printout on file in the Minnehaha County Auditor's Office; now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that the Register of Deeds is hereby directed to discharge these liens with less than \$250 balance and no activity for 10 years.

Dated this 13th day of August, 2002.

APPROVED BY THE COMMISSION:

Carol Twedt

James Zweep

John Pekas

Robert Kolbe

ATTEST:

Jody Hilmo

Deputy Auditor

RESOLUTION MC02-44
A RESOLUTION TO DISCHARGE CERTAIN UNCOLLECTIBLE LIENS

WHEREAS, 116 liens totalling \$74,069.90 have been determined by the Minnehaha County Welfare Office to be uncollectible; now therefore be it

RESOLVED, by the Minnehaha County Board of Commissioners, that the Register of Deeds is hereby directed to discharge these liens, as detailed on reports on file in the Minnehaha County Auditor's office.

Dated this 13th day of August, 2002.

APPROVED BY THE COMMISSION:

Carol Twedt

James Zweep

John Pekas

Robert Kolbe

ATTEST:

Jody Hilmo

Deputy Auditor

RURAL AMBULANCE LICENSING

Gary Colwill, Deputy State's Attorney, requested the Commission's approval of a License Application form for Rural Ambulance service providers. Bill Even, Rural Ambulance Task Force Member, explained the Primary Response Area map which divides the County into 6 areas to aid in proper ambulance dispatch. He noted that the ambulance licensing applications will be initially turned in to the County Auditor's Office, after which they will be reviewed by Dr. Jeff Luther and a review committee. MOTION by Zweep, seconded by Twedt to approve the application form. 4 ayes.

PUBLIC NUISANCE

Pursuant to Commission action on May 21, 2002, to declare a public nuisance on property located at 5700 E 57th St., Deputy State's Attorney Gary Colwill requested the Commission's approval of an agreement with Soukup Construction for clean up of this property. A lien for the clean up cost will be placed on the property. MOTION by Twedt, seconded by Zweep to approve the agreement. 4 ayes.

NEW BUSINESS

Commissioner Twedt noted that joint budgets will be discussed at the Joint City/County meeting on Monday, August 19th.

Jeff Barth, citizen, presented several ideas he had for improvement of County services, including selling license plates for adjoining counties, increasing some County fees, and establishing a regional payroll administration for several local governments and school districts.

MOTION by Zweep, seconded by Pekas to adjourn into Executive Session. 4 ayes.

Following the Executive Session, the Commission adjourned until the 5:00 p.m. Joint City/County Meeting on Monday, August 19, 2002.

Jody Hilmo, Deputy Auditor