

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., November 12, 2002, pursuant to adjournment on November 7, 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.

#### MINUTES

MOTION by Pekas, seconded by Twedt to approve the Minutes for November 7, 2002. 5 ayes.

#### VOUCHERS TO BE PAID

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

ABU-GHAZALEH, SAMIR	VAR. DEPTS	28.70	ADAMS, DOUGLAS P	MENTAL ILL	283.91
ADAMS, JASON	PUB. DEF.	132.76	ADVANCED TECHNOLOGY	DATA PROC.	5,200.00
AL-OSTAZ, MOHAMMED	COURT SYS.	75.00	AMERICAN RED CROSS	JUV DET CN	268.20
ANACON LEASING, INC.	CORRECTION	425.85	ARGUS LEADER	ELEC AUDIT	4,993.95
AUTOMOTIVE BRAKE & E	HIWAY CONS	19.00	AVERA MCKENNAN HOSPI	ST ATTY	59.00
AWARE, QADIR	COURT SYS.	58.33	BALTIC TELECOM COOPE	METRO-911	664.27
BAMSEY, KERRY	MENTAL ILL	150.00	BAZER, EDGAR J	SU OF POOR	275.00
BERRETH, DEBORAH	METRO-911	80.62	BEST BUSINESS PRODUC	JUV DET CN	1,359.26
BOB BARKER COMPANY,	CORRECTION	219.15	BON HOMME COUNTY TRE	CNTY EXTEN	35.00
BOYER TRUCKS SIOUX F	HIWAY CONS	1,088.80	BRANDENBURG, MICHELL	CNTY EXTEN	105.44
BREVIK & THURMAN, LL	MENTAL ILL	1,041.22	BRIDGEWOOD ESTATES I	SU OF POOR	300.00
BROOKINGS INN	CNTY EXTEN	496.00	BROWN & SAENGER	VAR. DEPTS	107.58
BUTLER MACHINERY COM	HIWAY CONS	16.81	CAMBRIDGE PARTNERSHI	SU OF POOR	440.00
CARLSON, DON C	MENTAL ILL	96.00	CATERING BY MARLIN'S	CORRECTION	6,119.40
CHEEVER, TODD	JUV DET CN	244.35	CHICK, GLENN E (AUT	FACILITIES	290.00
CHRYSLER FINANCIAL	METRO-911	305.85	CHUCK'S CHAMPION AUT	CORRECTION	33.96
CITY CENTRE HOTEL CO	COURT SYS.	201.83	CLEVELAND HEIGHTS AP	SU OF POOR	425.00
CLIFF AVENUE AUTO PA	HIWAY CONS	258.81	COUNTRY MEADOWS APTS	SU OF POOR	440.00
COW COUNTRY	HIWAY CONS	220.00	CULLIGAN WATER CONDI	METRO-911	74.00
D & K INVESTMENTS /	SU OF POOR	325.00	D & R WELDING	HIWAY CONS	245.00
DAKOTA ALIGNMENT & F	HIWAY CONS	381.16	DAKOTA FLUID POWER,	HIWAY CONS	217.62
DAVIDSON, JOHN Q	MENTAL ILL	322.50	DECISIONONE CORPORAT	DATA PROC.	1,438.90
DIETRICH, DONNA K	MENTAL ILL	640.57	DOYLE, KENNEDY & ROK	MENTAL ILL	200.10
DREBACH, STEVE	MENTAL ILL	93.80	DTN CORPORATION	CNTY EXTEN	168.00
EASTERN FARMERS COOP	SU OF POOR	188.00	EGGERS, LAUREL OLSON	COURT SYS.	794.36
EKEREN, MARVIN R	MENTAL ILL	96.00	ELECTRIC SUPPLY CO.,	DATA PROC.	45.28
ELLETT, DENNIS	DATA PROC.	265.82	EMPIRE BUSINESS SYST	AUDITOR	689.17
EXIDE CORPORATION	HIWAY CONS	169.29	FAMILY SERVICE, INC.	HUMAN RES.	120.00
FLEET CAPITAL LEASIN	PUB. DEF.	173.45	FORTIN, MARGARET	MENTAL ILL	247.50
FOX, YOUNGBERG & LEW	MENTAL ILL	164.38	FRENCH, STEVEN	SU OF POOR	440.00
G & R CONTROLS	HIWAY CONS	335.00	GALLAND LEGAL CLINIC	COURT SYS.	963.42
GALLS, INC.	METRO-911	85.97	GEISE FUNERAL HOME	SU OF POOR	2,190.00
GRAYBAR ELECTRIC CO.	HIWAY CONS	298.98	GREAT PLAINS INT'L T	HIWAY CONS	1,724.88
GUZMAN, SANDRA V	COURT SYS.	266.66	HAFFNER'S VACUUMS	CORRECTION	55.00
HAPPY REST MOTEL	SU OF POOR	135.00	HEALTHWORKS/EASTERN	METRO-911	92.00
HEARTLAND PAPER COMP	CORRECTION	258.36	HEIMDAL, MARIE ANN	COURT SYS.	48.00
HOEKMAN, GLEN A.	SU OF POOR	226.90	HOFER, JULIE A	PUB. DEF.	1,085.40
HOLIDAY MOBILE PARK/	SU OF POOR	440.00	HOSMER, DAVID M.	MENTAL ILL	561.52
HY-VEE PHARMACY #163	SU OF POOR	37.99	IBE, INC.	AUDITOR	176.00
INLAND TRUCK PARTS &	HIWAY CONS	29.10	INTERSTATE OFFICE PR	VAR. DEPTS	3,636.56
J & S TRAVEL ASSOCIA	CORRECTION	491.50	JAMES & ASSOCIATES,	MENTAL ILL	327.98
JASTRAM, MARK W	CORRECTION	11.00	JOHNSON FEED, INC.	HIWAY CONS	783.37
JOHNSON, RICHARD L	COURT SYS.	1,239.50	JOHNSTONE SUPPLY	HIWAY CONS	9.42
KANNAN, DR. POONGKOD	SU OF POOR	128.99	KELLY, JEANNINE	SU OF POOR	235.00
KENNELLY, DR. DANIEL	MENTAL ILL	4,340.00	KETTERING LAW OFFICE	MENTAL ILL	213.40
KMART PHARMACY #7306	SU OF POOR	559.66	KOENS, RAY	SU OF POOR	76.56

KOHL'S DEPARTMENT ST	JUV DET CN	89.97	LCM PATHOLOGISTS, P.	CORONER	24.50
LEMAIR, JEFFREY	JUV DET CN	38.86	LETEXIER, GEORGE M	SHERIFF	39.50
LEXISNEXIS MATTHEW B	VAR. DEPTS	8,588.72	LINCOLN COUNTY AUDIT	REVENUES	975.00
LINCOLN COUNTY SHERI	ST ATTY	49.20	LINWELD, INC.	HIWAY CONS	46.64
LITHIA AUTOMOTIVE, I	HIWAY CONS	100.36	LUTHERAN SOCIAL SERV	COURT SYS.	75.00
MATHISON COMPANY	CORRECTION	32.21	MCGRATH, MICHAEL J,	PUB. DEF.	160.00
MEADOWLAND APTS/SF L	SU OF POOR	326.00	MENARDS	VAR. DEPTS	322.15
MICROFILM IMAGING SY	REG DEEDS	120.50	MIDAMERICAN ENERGY C	VAR. DEPTS	791.54
MIDCONTINENT COMMUNI	CNTY EXTEN	33.28	MIKELSON, GARY E.	MENTAL ILL	33.50
MINNEHAHA CNTY METRO	HIWAY CONS	30.87	MINNEHAHA CNTY PRISO	CORRECTION	91.75
MONICK PIPE & SUPPLY	CORRECTION	101.92	MOTHERS UNIFORMS	CORRECTION	413.45
MOTOROLA, INC.	METRO-911	493.24	MYRL & ROY'S PAVING,	HIWAY CONS	2,027.83
NEAFCS - SD AFFILIAT	CNTY EXTEN	90.00	NGUYEN, LAM	COURT SYS.	125.00
NORTH CLEVELAND APTS	SU OF POOR	485.00	NORTH RIDGE APARTMEN	SU OF POOR	240.00
NORTHERN PIEDMONT FR	CNTY EXTEN	10.00	NORTHERN TRUCK EQUIP	HIWAY CONS	934.41
NOVAK SANITARY SERVI	VAR. DEPTS	206.75	OTTER TAIL ENERGY SE	FACILITIES	12,147.47
OVERHOLTZER, HARRY A	SU OF POOR	340.00	PAM OIL, INC.	EMER MGMT	123.47
PETERS, SCOTT N, P.C	MENTAL ILL	3,436.30	PRAIRIE PUBLICATIONS	COMMISSION	185.05
PROGRESSIVE FARMER	CNTY EXTEN	13.00	R & S SPRINKLERS	EMER MGMT	37.74
R.S.P. PROPERTIES	SU OF POOR	440.00	RANDALL'S PHARMACY #	SU OF POOR	58.65
RECORD KEEPERS, INC.	COURT SYS.	2,619.01	RINEHART, NORMAN R	SU OF POOR	400.00
RISK SERVICES OF SD,	HIWAY ADMI	90.00	ROBSON TRUE VALUE	VAR. DEPTS	115.46
RONNING COMMERCIAL,	SU OF POOR	440.00	RURAL METRO MEDICAL	CORONER	200.00
RURAL/METRO AMBULANC	EMER MGMT	70.00	SCHULTZ, TABOR	SU OF POOR	200.00
SD ASSN OF EXTENSION	CNTY EXTEN	152.00	SD DEPT OF REVENUE	SALES TAX	474.76
SD LECC	ST ATTY	20.00	SDCAA/SD CNTY AGENTS	CNTY EXTEN	160.00
SERVALL TOWEL & LINE	MUSEUM MTC	6.25	SF AREA HUMANE SOCIE	ANIMAL CON	2,381.50
SF CITY FINANCE - FU	METRO-911	43.27	SF KENWORTH, INC	HIWAY CONS	345.36
SF RUBBER STAMP WORK	ELEC AUDIT	16.00	SILVER GLEN MHC, LLC	SU OF POOR	225.00
SIOUX EMPIRE FAIR AS	RECREATION	10,417.50	SIOUX FALLS UTILITIE	SU OF POOR	69.04
SIOUX VALLEY SW ELEC	VAR. DEPTS	350.09	SIOUX VALLEY TELEPHO	METRO-911	520.95
SIOUX VALLEY USD MED	ST ATTY	1,050.00	SIOUX VOCATIONAL SER	JUV DET CN	3,641.56
SLOWEY, YAVONNE C	MENTAL ILL	235.00	SOLOMON, GHIRMAY	COURT SYS.	25.00
SONGSTAD, MELINDA J,	MENTAL ILL	35.00	SOUKUP CONSTRUCTION,	HIWAY CONS	7,500.00
SPLITROCK TELECOM CO	METRO-911	158.98	STEAK-OUT SIOUX FALL	COURT SYS.	151.02
SUCCESSFUL FARMING	CNTY EXTEN	15.95	TENTH STREET, INC.	HIWAY CONS	10.90
THE AMERICAN STORES	HIWAY CONS	77.62	THE PRINTERS, INC.	HUMAN RES.	88.24
THE TRUCK CENTER	CORRECTION	1,583.74	THORIN, DEYANIRA T	COURT SYS.	252.50
UNITED PARCEL SERVIC	METRO-911	7.24	US POSTAL SERVICE	CNTY EXTEN	54.13
VACUUM SALES & SERVI	FACILITIES	32.95	VAN'S AUTO ELECTRIC	HIWAY CONS	125.00
WALGREENS PHARMACY #	SU OF POOR	60.98	WALGREENS PHARMACY #	SU OF POOR	170.06
WEEDA, ALVINA	DATA PROC.	209.00	WEST GROUP	VAR. DEPTS	192.00
WESTERGARD, KARLA K	SU OF POOR	440.00	WILKES, JEFF	DIR. EQUAL.	314.07
XCEL ENERGY, INC.	SU OF POOR	532.89	YANKTON COUNTY SHERI	MENTAL ILL	132.00
ZABEL STEEL CO.	HIWAY CONS	106.33	ZEE MEDICAL SERVICE	HIWAY ADMI	29.85

## REPORTS

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

## PERSONNEL

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

1. To accept the resignation of Nina Pottebaum as Computer Support Technician I for Information Services effective 10-28-02.
2. To accept the resignation of Eric Josko as Correctional Officer II for the Sheriff's Office (Jail) effective 10-17-02.
3. To hire Debra Artus as part time Deputy Sheriff (34/2) for the Sheriff's Office (Jail) at \$16.6469 per hour effective 11-13-02.

## NOTICES

MOTION by O'Connor, seconded by Zweep to Authorize the County Auditor to Post Notice of Hearing on November 26, 2002, to Supplement the Humane Society and Coroner Budgets. 5 ayes.

MOTION by O'Connor, seconded by Zweep to Authorize the County Auditor to Publish Notice to Bidders for the Highway Department for Project MC133RS-02, Cold In-Place Recycling, Box Culvert Installation and Asphalt Surfacing on County Highway 133. 5 ayes.

## LIENS

MOTION by O'Connor, seconded by Zweep to compromise a lien (DPNO 21592) in the amount of \$7,498.81 in full upon payment of \$3,750.00 within 14 days on the recommendation of Credit Collections Bureau. 5 ayes.

Commissioner O'Connor, County Aid Lien Liaison, explained that a lienee (DPNO 25223) requested that his lien in the amount of \$2,778.97 be released in full with no payment. MOTION by O'Connor, seconded by Twedt to deny the request. The lienee stated that the lien was for attorney services he received regarding charges that he stated were unfounded. Deputy State's Attorney Gary Colwill stated that the County paid for the attorney services, the lien is legitimate and the lienee is responsible to repay the County. VOTE on the motion: 5 ayes.

## SURPLUS PROPERTY

MOTION by Pekas, seconded by Twedt to declare one Canon AP800 Typewriter, S/N 50104638, Asset# 6144, as surplus for purposes of disposal for the Juvenile Detention Center. 5 ayes.

## BUDGET SUPPLEMENT

MOTION by O'Connor, seconded by Pekas to supplement \$1,775 to the Museum Grants Budget (ASN 18983) from the Museum Grants Fund representing a federal grant for a Collection Management Assessment from the Institute of Museum and Library Services. 5 ayes.

## PETITION

Mary Haagenson presented a petition from residents of McCroskey's Subdivision, Section 10 of Mapleton Township, to pave the one mile stretch of 476th Avenue north of County Road 130. Bob Meister, Highway Superintendent, stated that the Highway Department has plans to pave 476th Avenue from CR130 south to I-229. They are doing traffic counts now on the 1 mile north of CR130, and will have numbers on this by next Tuesday. He also stated that at least three options exist: the homeowners could pay to have the road paved, the Township could pay, or it could be placed on the County system and the County would pay. He stated he doesn't recommend paving this road as it goes against County policy; he has approximately five similar petitions on file which have been denied. Ms. Haagenson stated that she did not expect a decision from the Commission today, but would like them to consider their request as the road cannot be maintained by the Township as an unpaved road.

## I.S. PRESENTATION

Dennis Ellett, Information Services (I.S.) Director, explained that Minnehaha County has been chosen as one of fifty local governments nationwide to participate in a study of electronic government, for which the Maryland Institute for Policy Analysis and Research received a National Science Foundation grant. Selection was based on the quality of our website, and Mr. Ellett will be traveling to Chicago on November 18th to participate in the study. The Commission commended Mr. Ellett and his staff, and Mr. Ellett stated that he will look into contacting a local college to do a study on who is using the County website and what can be done to improve it.

## REAL ESTATE PURCHASE

Ken McFarland, Administrative Assistant, requested the Commission's approval of a purchase agreement with Bare Assets IV LLC, for property adjacent to the Juvenile Detention Center, legally described as the W122.68' of Lot 5 Block 1, western Valley Addn, EX the S186' and EX the N100', Minnehaha County, SD. The purchase price of \$38,458.75 will be part of the \$100,000 set aside for land acquisitions. MOTION by Twedt, seconded by O'Connor to approve the real estate purchase. 5 ayes.

## PETITION

MOTION by Pekas, seconded by Zweep to authorize the State's Attorney to file a petition on behalf of Minnehaha County, to intervene in a tariff filing submitted by Qwest to the SD Public Utilities Commission. 5 ayes. Deputy State's Attorney Gary Colwill noted that the City of Sioux Falls is also intervening, and that Pennington, Brown and Davison Counties are also expected to intervene.

## FAIR REPORT

Sue Salter, Sioux Empire Fair General Manager, reported on the 63rd Annual Sioux Empire Fair. Attendance was at a record high. Income was \$1,234,231, expense

\$994,183, for a net profit of \$240,048. She also announced that she will resign her position at the end of 2002 to take care of her young family, but will continue in a consultant capacity to allow for a smooth transition. The Commissioners thanked Ms. Salter for her commendable job, and she thanked the Commission and County Departments for their support and assistance. Dana Dykhouse, Fair Association Chairman, commended Ms. Salter on the job she has done, and noted that a local and nationwide search is on for her replacement, with a December 13th cut off date for applications.

MOTION by Zweep, seconded by Twedt to adjourn into Executive Session. 5 ayes.

Following the Executive Session, the Commission adjourned until the 5:00 p.m. Joint City/County Meeting on Monday, November 18, 2002.

Jody Hilmoe, Deputy Auditor