

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., December 10, 2002, pursuant to adjournment on December 3, 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 Zweep to approve the Minutes for December 3, 2002. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Twedt, seconded by O'Connor to approve the following bills for payment. Commissioner Pekas pointed out that the County pays the licensing fees for the County attorneys. VOTE: 5 ayes.

A & B BUSINESS EQUIP	VAR. DEPTS	150.66	ACCURINT	SHERIFF	22.20
ADVERTISING ARTS, IN	MUSEUM	36.00	AL-OSTAZ, MOHAMMED	COURT SYS.	25.00
ALBERS, TYRONE	SHERIFF	102.50	ALVINE, GRANT G	COURT SYS.	959.10
AMERICAN ASSOCIATION	MUSEUM	827.03	AMERICINN MOTEL & SU	CORRECTION	426.00
ANESTHESIOLOGY ASSOC	SU OF POOR	176.00	ARGUS LEADER	VAR. DEPTS	1,567.66
AVERA MCKENNAN HOSPI	VAR. DEPTS	17,571.44	AVERA MCKENNAN HOSPI	PUB. DEF.	42.44
AWARE, QADIR	COURT SYS.	100.00	BALTIC TELECOM COOPE	METRO-911	664.27
BAMSEY, KERRY	PUB. DEF.	66.00	BANGASSER, PAUL D	HIWAY ADMI	88.15
BARNES & NOBLE, INC.	CNTY EXTEN	22.00	BATTERIES PLUS #75	SHERIFF	10.00
BAUMGARTNER'S ELECTR	JUV DET CN	472.00	BECK, PAT	SU OF POOR	89.50
BELDON PROPERTIES	SU OF POOR	373.00	BRENTWOOD APARTMENTS	SU OF POOR	440.00
BRIDGEWOOD ESTATES I	SU OF POOR	340.00	BUCKMILLER, JESSE J	SU OF POOR	340.00
BYRE, ELTON W	SU OF POOR	340.00	CAMPBELL SUPPLY CO.,	JUV DET CN	39.98
CATERING BY MARLIN'S	CORRECTION	6,068.64	CHERRY TREE / BECKMA	SU OF POOR	1,570.00
CHICK, GLENN E (AUT	FACILITIES	290.00	CITY CENTRE HOTEL CO	COURT SYS.	292.68
CLARK ENGINEERING CO	HIWAY CONS	954.20	CLIFF AVENUE AUTO PA	HIWAY CONS	77.41
CLINICAL LABS OF THE	PUB. DEF.	195.08	COMFORT INN OF PIERR	AUDITOR	440.00
COMMUNICATION SERVIC	ST ATTY	50.00	CONCRETE MATERIALS	HIWAY CONS	8,024.39
CREW & CREW	COURT SYS.	321.00	CUMBERLAND APTS. II	SU OF POOR	510.00
D & B TUNE-UP / FERD	JUV DET CN	36.60	D & K INVESTMENTS /	SU OF POOR	340.00
D.A.R.E. AMERICA MER	SHERIFF	197.44	DAKOTA LETTERING, IN	JUV DET CN	23.55
DAKOTA SUPPLY GROUP,	FACILITIES	110.17	DANIELS-OLSEN BLDG P	MUSEUM	1,033.73
DANIELS, CAROL J	SU OF POOR	300.00	DAVE'S AUTOMOTIVE /	DIR. EQUAL.	318.44
DELTA EDUCATION INC.	MUSEUM	32.95	DIALNET	SU OF POOR	1,623.50
DOCENT EDUCATOR	MUSEUM	30.00	DRESSEN CUSTOM TRAIL	HIWAY CONS	4,325.00
EDISON TOWNSHIP	LIBRARY REFUND	500.00	EGGERS, LAUREL OLSON	COURT SYS.	773.70
ENTRINGER, WILLIAM M	CORRECTION	11.00	ESTERGARD, KATHRYN L	DATA PROC.	66.00
ETC. SIOUX FALLS / A	MUSEUM	800.00	F.M. ACOUSTICAL TILE	JUV DET CN	521.00
FALLS INVESTMENT, IN	SU OF POOR	400.00	FOUNTAIN RIDGE INVES	SU OF POOR	120.00
FRAMERS SUPPLY CO.	MUSEUM	33.87	FRED THE FIXER, INC	SU OF POOR	40.50
G & D VIKING GLASS,	MUSEUM	18.02	GALLAND LEGAL CLINIC	COURT SYS.	455.60
GALLS, INC.	VAR. DEPTS	126.95	GARY'S GUN SHOP, INC	CORRECTION	50.00
GN NETCOM, INC.	REG DEEDS	95.00	GOEBEL PRINTING, INC	VAR. DEPTS	129.00
GRAHAM TIRE CO. - DO	VAR. DEPTS	146.80	GRAPEVINE, DAN	HIWAY CONS	37.97
GRAYBAR ELECTRIC CO.	HIWAY CONS	228.88	GREAT PLAINS INT'L T	HIWAY CONS	482.10
GROSS, RICHARD P	SU OF POOR	440.00	GUZMAN, SANDRA V	PUB. DEF.	112.50
HABITAT FOR HUMANITY	CORRECTION	132.00	HACKING, SCOTT R	CORRECTION	11.00
HANCOCK FABRICS, INC	MUSEUM	135.70	HANDER, INC	SU OF POOR	287.61
HANSON, MICHAEL W	COURT SYS.	1,069.55	HARMS OIL COMPANY	HIWAY CONS	7,151.01
HAROLD'S PHOTO CENTE	PUB. DEF.	12.07	HAUK, BERT	SU OF POOR	340.00
HENRY K. EVANS, P.C.	COURT SYS.	337.50	HERITAGE APARTMENTS	SU OF POOR	161.00
HOFEMAN, DALLAS	SU OF POOR	340.00	HOLST, DEANNA	AUDITOR	36.00
HOMEcomings FINANCIA	SU OF POOR	580.00	HURTGEN, TIMOTHY T	SU OF POOR	440.00
HY-VEE FOOD STORE #1	JUV DET CN	106.87	IBM CORPORATION - SQ	DATA PROC.	600.00
INTERSTATE OFFICE PR	VAR. DEPTS	2,192.16	IVERSON-SIECKE FUNER	SU OF POOR	2,190.00

J.H. LARSON COMPANY	FACILITIES	866.82	JASTRAM, MARK W	CORRECTION	22.00
JEFFERSON PARTNERS,	SU OF POOR	571.75	JOHNSON FEED, INC.	HIWAY CONS	3,286.62
KENNELLY, DR. DANIEL	MENTAL ILL	240.00	KIRPACH, ALEKSANDR	COURT SYS.	25.00
KMART #7306	CORRECTION	5.97	KMART #7318	CORRECTION	79.90
KMART PHARMACY #7306	SU OF POOR	555.22	KMART PHARMACY #7318	SU OF POOR	2,819.72
KUSMAK, AMY A	PUB. DEF.	36.25	LANCASTER COUNTY COU	ST ATTY	4.00
LASSEGARD, SAMUEL C.	SU OF POOR	340.00	LEE R. BURD LAW OFFI	COURT SYS.	2,649.93
LEE WAYNE CORP	SHERIFF	604.04	LEXISNEXIS MATTHEW B	VAR. DEPTS	3,371.48
LIAS, DANIEL WILLIAM	COURT SYS.	978.20	LIETZ, RICH	AUDITOR	36.00
LINCOLN COUNTY SHERI	ST ATTY	22.50	LINWELD, INC.	VAR. DEPTS	420.14
LUTHERAN SOCIAL SERV	VAR. DEPTS	2,475.00	LYONS TOWNSHIP	LIBRARY REFUND	500.00
MATCO TOOLS	HIWAY CONS	157.19	MAYER, MICHAEL P	HIWAY CONS	60.99
MCFARLAND, KENNETH	COMMISSION	40.02	MEINDERS, RAY	SU OF POOR	615.00
MENARDS	HIWAY CONS	144.87	MICHAEL'S PURPLE PET	EMER MGMT	75.00
MICROFILM IMAGING SY	REG DEEDS	4,953.02	MIDWEST OIL COMPANY	HIWAY CONS	236.50
MIDWESTERN MECHANICA	JUV DET CN	117.45	MINNEHAHA CNTY CORR.	CORRECTION	95.58
MINNEHAHA CNTY PRISO	CORRECTION	50.00	MINNEHAHA CNTY SHERI	SHERIFF	65.43
MOBILE ELECTRONIC SE	CORRECTION	289.10	MONICK PIPE & SUPPLY	FACILITIES	28.47
MOTHERS UNIFORMS	CORRECTION	149.84	MOTOROLA, INC.	METRO-911	683.66
MURRAY CONSTRUCTION,	SU OF POOR	245.00	MYERS, PEARL	ST ATTY	70.00
NESSON LAW OFFICE, P	COURT SYS.	1,408.13	NLADA	PUB. DEF.	25.00
NORTH CLEVELAND APTS	SU OF POOR	250.00	NORTH STAR PUBLISHIN	MUSEUM	1,436.20
NOVAK SANITARY SERVI	SU OF POOR	131.75	NYBERG'S ACE HARDWAR	JUV DET CN	75.66
OFFICEMAX	VAR. DEPTS	122.01	OVERHEAD DOOR COMPAN	HIWAY CONS	66.33
PALISADE TOWNSHIP	LIBRARY REFUND	500.00	PENNINGTON COUNTY JA	CORRECTION	1,578.98
PERSON, LARRY D	SU OF POOR	720.00	PETERS, SCOTT N, P.C	MENTAL ILL	2,398.41
PHARMERICA, INC.	JUV DET CN	80.00	POLK DIRECTORIES	SHERIFF	334.96
PRAIRIE PUBLICATIONS	COMMISSION	163.77	PRESCRIPTION SHOP, I	SU OF POOR	279.71
QUEST ENGINEERING, I	HIWAY CONS	45.46	RECORD KEEPERS, INC.	VAR. DEPTS	2,905.80
RED WING SHOE STORE	FACILITIES	136.00	RINEHART, NORMAN R	SU OF POOR	440.00
RISK SERVICES OF SD,	FACILITIES	45.00	ROBSON TRUE VALUE	EMER MGMT	152.42
ROEMEN'S AUTO SUPPLY	HIWAY CONS	102.19	ROHN AIRPORT ADVERTI	MUSEUM	220.00
ROKUSEK, JERAD	SU OF POOR	340.00	RONNING COMMERCIAL,	SU OF POOR	275.00
SACRED HEART HOSPITA	SU OF POOR	192.18	SAFELITE GLASS CORP.	VAR. DEPTS	464.87
SANITATION PRODUCTS	HIWAY CONS	13,023.00	SD ASSOCIATION OF TH	SU OF POOR	296.90
SD CONTINUING LEGAL	COURT SYS.	800.00	SD DEPT OF HUMAN SER	PUB. DEF.	38.00
SD DEPT OF REVENUE	SALES TAX	309.76	SD STATE BAR	VAR. DEPTS	7,885.00
SD STATE'S ATTORNEYS	ST ATTY	850.00	SEARS	FACILITIES	162.95
SECOND HARVEST FOOD	FEMA FUND	202.84	SF CITY FINANCE	LIBRARY	157,000.00
SF CITY FINANCE - FU	VAR. DEPTS	6,891.89	SF DETOXIFICATION CE	SHERIFF	13,152.75
SHOPKO PHARMACY #210	SU OF POOR	101.48	SHIUX FALLS FORD, IN	VAR. DEPTS	111.60
SHIUX FALLS MUSIC CO	MUSEUM MTC	153.40	SHIUX FALLS UTILITIE	VAR. DEPTS	224.76
SHIUX VALLEY HOSPITA	ST ATTY	20.00	SHIUX VALLEY HOSPITA	PUB. D.	25.00
SHIUX VALLEY PHYSICI	SHERIFF	85.56	SHIUX VALLEY SW ELEC	VAR. DEPTS	347.78
SHIUX VALLEY TELEPHO	VAR. DEPTS	594.53	SHIUX VALLEY USD MED	ST ATTY	1,050.00
SHIUX VALLEY WIRELES	HIWAY CONS	34.95	SHIUX VOCATIONAL SER	JUV DET CN	4,095.44
SOLOMON, GHIRMAY	COURT SYS.	50.00	SORENSEN, RANDY	SU OF POOR	500.00
SPLITROCK TOWNSHIP	LIBRARY REFUND	2,500.00	STANGOHR, DONALD	SU OF POOR	320.00
STATE STEEL OF SD	VAR. DEPTS	220.80	STORHAUG, ADREAN	SU OF POOR	285.00
STRUNK, LISA	COURT SYS.	3.00	STURDEVANT'S AUTO PA	EMER MGMT	2.05
T.D.S. AUTO REPAIR,	EMER MGMT	751.90	TAYLOR, ROBERT H	SU OF POOR	340.00
TEE'S PLUS	SHERIFF	403.21	TENNESSEN, YORYINA M	PUB. DEF.	125.00
TENTH STREET, INC.	HIWAY CONS	14.95	THOMSON PDR/RED BOOK	CORRECTION	69.95
THORIN, DEYANIRA T	VAR. DEPTS	450.00	TRACTOR SUPPLY CO.	HIWAY CONS	8.97
TREADWAY GRAPHICS	SHERIFF	46.75	TRI-ED ENTERPRISES,	MUSEUM	852.00
UNION TELEPHONE COMP	VAR. DEPTS	398.27	UNITED PARCEL SERVIC	METRO-911	4.56
UNIVERSITY PHYSICIAN	SHERIFF	86.24	US POSTAL SERVICE	TREASURER	5,324.07
V.I.P. RENTALS/VANPE	SU OF POOR	340.00	VACUUM SALES & SERVI	FACILITIES	18.95
VAN GORP, DARCY D	SU OF POOR	340.00	VAN LOH, MARGARET	AUDITOR	36.00
VELVET UNIFORMS, INC	VAR. DEPTS	765.29	W.W. GRAINGER, INC.	FACILITIES	176.24

WALGREENS PHARMACY #	SU OF POOR	135.96	WALGREENS PHARMACY #	SU OF POOR	122.97
WEIG, MARY	SU OF POOR	440.00	WEST GROUP	COURT SYS.	5,678.00
WILLOW WOOD APARTMEN	SU OF POOR	242.50	WILSON, CHAD A	DATA PROC.	66.00
WINTER, GERALD	SHERIFF	150.00	WORKPLACE SOUND & TE	MUSEUM	307.40
XCEL ENERGY, INC.	VAR. DEPTS	3,128.15	YANKTON BONE JOINT &	SU OF POOR	31.50
YANKTON RADIOLOGY	SU OF POOR	283.61	ZUGTEZEEN, CHAD	SU OF POOR	93.00

REPORTS

The following reports were received and placed on file in the County Auditor's Office: Minnehaha County Welfare Monthly Report, November 2002; Minnehaha County Juvenile Detention Center Monthly Statistical Report, November 2002; Auditor's Account with the County Treasurer, November 30, 2002.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

Total on Deposit in Banks, Interest Bearing, Open Accounts	\$ 6,209,514.36
Total on Deposit in Banks, CD and Savings	42,500,000.48
Total Amount of Actual Cash	4,844.06
Total Amount of Checks and Drafts Which Have Been in The Treasurer's Possession Over Three Days	6,055.94
Total	\$48,720,414.84

PERSONNEL

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

1. To hire Cindy Elliott as part time Office Assistant I (12/2) for the Welfare Office at \$9.6699 per hour effective 12-17-02.
2. To promote Barbara Williams to Office Assistant II (15/2) for the Welfare Office at \$10.4133 per hour effective 12-13-02.
3. To promote Sharon Bakker to Accounting Clerk II (4/3) for the Auditor's Office at \$10.05 per hour effective 12-21-02.

Step increases:

1. Deborah Dose--Accounting Clerk III--Auditor--18/2 to 18/3 10-31-02--\$11.7480 per hour
2. Rose Hobart--Office Assistant II--Welfare--15/1 to 15/2 12-13-02--\$10.4133 per hour
3. Tony Bursing--Highway Maintenance Worker--Highway--24/3 to 24/4 11-1-02--\$14.2433 per hour
4. Dennis Larson--Transport Officer--Sheriff (Jail)--21/1 to 21/2 12-19-02--\$12.0761 per hour
5. Mark Jastram--Correctional Officer II--Sheriff (Jail)--25/1 to 25/2 12-8-02--\$13.3298 per hour
6. Elizabeth Green--Deputy Sheriff--Sheriff (Jail)--12/3 to 12/4 12-21-02--\$17.29 per hour
7. Michelle Boyd--Deputy Sheriff Sergeant--Sheriff (Jail)--16/5 to 16/6 12-26-02--\$21.65 per hour
8. Kenneth Headrick--Deputy Sheriff Lieutenant--Sheriff--20/10 to 20/11 12-21-02--\$2235.84 biweekly
9. Molly Hauff--Exhibits Assistant--Museums--7/1 to 7/2 12-21-02--\$12.15 per hour
10. Jill Van Veldhuizen--Education Assistant--Museums--7/1 to 7/2 12-21-02--\$12.15 per hour
11. Theresa Norman--Museum Registrar--Museums--8/2 to 8/3 12-21-02--\$13.50 per hour
12. Martha Davidsohn--Events Coordinant--Musuems--8/4 to 8/5 12-21-02--\$14.04 per hour
13. William Booker--Preparator--Museums--10/6 to 10/7 12-21-02--\$16.48 per hour
14. Kevin Gansz--Curator of Education--Museums--14/1 to 14/2 12-21-02--\$1436.64 biweekly
15. April Woodside--Curator of Exhibits--Museums--14/1 to 14/2 12-21-02--\$1436.64 biweekly

16. Julie Ellis-Breu--Operations Manager--Museums--17/1 to 17/2 12-21-02--\$1635.76 biweekly

NOTICES

Notice was received from the City of Sioux Falls of a Resolution of Intent to Extend Boundaries Public Hearing to be held December 16, 2002, at 7:00 p.m. at the Carnegie Town Hall.

LIENS

MOTION by O'Connor, seconded by Twedt to release the lien (DPNO 38872) in the amount of \$3,242.38 in full upon payment of \$2,700 within 30 days on the recommendation of Credit Collections Bureau (CCB). 5 ayes.

Commissioner O'Connor, County Aid Lien Liaison, stated that the second recommendation from CCB was to release a lien (DPNO 27722) of \$4,820.66 in full upon payment of \$1,000 within 60 days. The lien was incurred for the lienee's voluntary commitments to the SD Human Services Center in Yankton and attorney services related to these commitment cases. While the lienee is mentally disabled and unemployable, Mr. O'Connor questioned releasing the lien now if the lienee will be using similar County services in the near future. Administrative Assistant Ken McFarland noted that there has not been a commitment of this person to Yankton in over 3 years. MOTION by O'Connor, seconded by Zweep to approve the CCB recommendation on DPNO 27722. 5 ayes.

BUDGET SUPPLEMENT

MOTION by O'Connor, seconded by Twedt to supplement \$108.07 to the Extension Budget (ASN 18058) from the General Fund representing a check received from the State of South Dakota for the Mini Grant "C.L.O.W.N. in around with Prevention program". 5 ayes.

BANKING PROPOSALS

Billie Jo Waara, County Treasurer, briefed the Commission on four proposals received on November 1st for Banking Services for Minnehaha County, those submitting proposals were US Bank, First National Bank, First Premier Bank and Wells Fargo Bank. She reviewed fees charged, interest rates, and some of the services offered, stating that she has chosen US Bank as the firm she feels has the best overall proposal. She also noted that she plans a three year contract, with an option at the end of that period to renew for an additional two years. The Commissioners thanked Ms. Waara for her presentation.

HEARING - RENEWAL OF LIQUOR LICENSES

The Board held the scheduled Public Hearing to consider the 2003 Renewal Applications for the Sale of Alcoholic Beverages. The applications have been reviewed by the State's Attorney, Sheriff and Planning Departments, and there was no one present to speak in opposition to the approval of any of the licenses. MOTION by Twedt, seconded by Kolbe to approve the Applications for Renewal of Alcoholic Beverage Licenses for 2003 as follows. 5 ayes.

<u>APPLICANT/BUSINESS NAME</u>	<u>LEGAL DESCRIPTION</u>	<u>TYPE OF LICENSE</u>
Steve & Kathy McQuade Prairieview Steak House	Tract 1 Aspaas E1/2 SE1/4 8-104-49	Retail (On-Sale) Liquor
Lee LeVan Baltic Corner	N440' E198' NE1/4 NE1/4 4-103-49	Retail (On-Sale) Liquor and Sunday Liquor
Troy Novak Bottoms Up	S 25' Lot 1 & All Lot 2 Blk 1 Corson Fauskes Addn 22-102-48	Retail (On-Sale) Liquor and Sunday Liquor
DRG, Inc. Dells Rocky Run Golf Course	TR 2 Madsen TRS of Outlot A (EX E400) NW1/4 SE1/4 8-104-49	Retail (On-Sale) Liquor and Sunday Liquor
DJ's Bar, Inc. DJ's Bar & Lounge	Lot A of Lots 1, 2, & 3 (EX H-2) Blk 3 Pleasant View Acres N1/2 SE1/4 & S1/2 NE1/4 19-101-48	Retail (On-Sale) Liquor and Sunday Liquor
Monarch Steak House, Inc. Monarch Lounge	E 12' N 120' Lot 9 & All Lot 10 Mapleton TWP G L Renner Addn	Retail (On-Sale) Liquor and Sunday Liquor
Monarch Steak House, Inc. Monarch Package Store	E 12' N 120' Lot 9 & All Lot 10 Mapleton TWP G L Renner Addn	Package (Off-Sale) Liquor

Garretson Area Golf Assn., Inc.
River Ridge Golf Club

NW1/4 (EX S9.64 AC & EX Part Lying E of RY & EX Part Lying W of H-1 & EX River Ridge Golf Club Addn TR 1) 29-103-47

Retail (On-Sale) Liquor and Sunday Liquor

Walters Hi-Ho LLP
Walters' Sports Bar

Tract 1B McBeth Addn in the NE1/4 & SE1/4 27-101-48

Retail (On-Sale) Liquor and Sunday Liquor

CASA LEASE

Ken McFarland, Administrative Assistant, requested approval of the lease with Court Appointed Special Advocate (CASA) for their office space in the Administration Building. As the County will not be giving CASA any funding for 2003, their rental for the year will be \$3,500. MOTION by Zweep, seconded by O'Connor to approve the 2003 CASA lease agreement. 5 ayes.

JDC PER DIEM AGREEMENTS

Ken McFarland, Administrative Assistant, requested approval of the year 2003 per diem agreements among Turning Point, Minnehaha County and counties in the Southeast Regional Detention Authority. The secure detention rate is set at \$100 per diem, and the non-secure rate is \$85 per diem. MOTION by Twedt, seconded by Pekas to Authorize the Chairman to sign the 2003 Per Diem Contracts among Minnehaha County, Turning Point, and the counties of Bon Homme, Brookings, Charles Mix, Clay, Hanson, Hutchinson, Lake, Lincoln, McCook, Miner, Moody, Tumer and Yankton for secure and non-secure juvenile detention services. 5 ayes.

HELPLINE AGREEMENT

Hugh Grogan, Welfare Director, requested approval of an agreement with HELP]Line Center for emergency after-hours services they provide to the County. The agreement is for one year, for which the County pays HELP]Line a fee of \$4,000. MOTION by Zweep, seconded by Twedt to approve the agreement. 5 ayes.

NEW BUSINESS

Commissioner Twedt noted that two editors, known to the Commission, have won Gannett Newspaper Newsroom Supervisor Recognition Awards for 2002: Maricarrol Kueter, city editor of the Argus Leader, and Cindy Uken, opinion page editor with The Desert Sun at Palm Springs, formerly with the Argus Leader.

Lincoln County Commissioner-Elect Mike Poppens briefly commented on the importance of cooperation between our Counties.

MOTION by Zweep, seconded by Twedt 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, December 16, 2002.

Jody Hilmoe, Deputy Auditor