

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., August 12, 2003, pursuant to adjournment on August 5, 2003. Commissioners present were: Pekas, Twedt, Hajek, and Kolbe. Commissioner Zweep was absent. Also present were Sandy Kinder, Deputy Auditor, and David Nelson, State's Attorney.

Chairman Pekas called the meeting to order.

MINUTES

MOTION by Kolbe, seconded by Twedt to approve the Minutes for August 5, 2003. 4 ayes.

VOUCHERS TO BE PAID

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

Accurint	Var. Depts	44.80	Adams, Douglas P	Mental Ill	2,192.70
Alliance Communicati	Metro-911	823.25	American Engineering	Hiway Cons	541.25
Appeara / Dudley Lau	Hiway Cons	20.63	Argus Leader	Var. Depts	2,993.76
Ash, Margaret Randal	Museum Ent	7,367.31	AT & T	Metro-911	43.63
Automotive Brake & E	Hiway Cons	25.00	Avera McKennan Hospi	St Atty	64.00
Baldwin Supply Compa	Hiway Cons	213.96	Barrels Boxes & More	Museum	95.50
Baumgartner's Electr	Juv Det Cn	248.95	Best Business Produc	St Atty	187.00
Best Western of Huro	Cnty Exten	40.00	Bierschbach Equipmen	Hiway Cons	1,081.84
Borstad, Todd	Hiway Cons	28.10	Brasnic, Belma	Var. Depts	175.00
Brown & Saenger	Var. Depts	113.94	Bureau of Informatio	Var. Depts	1,196.97
Campbell Supply Co.,	Var. Depts	703.91	Canfield Business In	Reg Deeds	64.50
Carlson, Don C	Mental Ill	30.00	City Centre Hotel Co	Court Sys.	241.15
Cole Papers, Inc.	Museum Sto	200.27	Colton Farmers Eleva	Hiway Cons	10.35
Colton Redi-Mix Comp	Hiway Cons	126.00	Communication Servic	Pub. D.	55.00
Country Inn & Suites	Museum	165.00	Country Meadows Apts	Human Svcs	775.00
Crescent Electric Su	Var. Depts	159.97	Culligan Water Condi	Pettigrew	47.50
Dakota Fluid Power,	Hiway Cons	32.10	Davidson, John Q	Mental Ill	60.00
Decisionone Corporat	Info Svcs	1,974.85	Dialnet / Ahrens Tel	Treasurer	469.39
Diamond Mowers, Inc.	Hiway Cons	25.22	Dietrich, Donna K	Mental Ill	1,549.13
Dresbach, Steve	Mental Ill	474.80	Dust Tex Service, in	Museum Mtc	12.12
Eagle Exterminating/	Facilities	40.00	Eirinberg, James A	Court Sys.	4,518.66
Ekeren, Marvin R	Mental Ill	15.00	Elhai, Jon D., Ph.D	Pub. D.	3,125.00
Family Drug	Human Svcs	834.29	Farm & Home Publishe	Var. Depts	1,206.50
Fastenal Company	Facilities	58.19	First Premier Bank	Human Svcs	350.00
Fortin, Margaret	Mental Ill	60.00	Fountain Ridge Inves	Human Svcs	350.00
Framers Supply Co.	Museum	182.53	Fred the Fixer, Inc	Facilities	29.30
Frontier	Metro-911	177.78	Galls, Inc.	Air Guard	66.98
George Boom Funeral	Human Svcs	3,700.00	Goebel Printing, Inc	Reg Deeds	107.02
Graham Tire Co. - Do	Plan & Zon	24.28	Graham Tire Co. - No	Hiway Cons	329.68
Graybar Electric Com	Facilities	132.58	Great Plains Psychol	Court Sys.	1,635.00
Gustave A. Larson Co	Facilities	36.38	Guzman, Sandra V	Var. Depts	212.50
Hamlet Apartments, L	Human Svcs	450.00	Hancock Fabrics, Inc	Museum	14.14
Hanson, Michael W.	Court Sys.	124.80	Hanson, Wade	Air Guard	105.00
Harold's Photo Cente	Var. Depts	26.93	Harvest Moon Designs	Museum Sto	90.00
Haugaard, Steven G.	Mental Ill	140.00	Hauk, Bert	Human Svcs	300.00
Heartland Paper Comp	Facilities	52.18	Hewlett-Packard Comp	Var. Depts	931.00
Hillyard, Inc.	Var. Depts	496.77	Hoffman, Douglas E	Court Sys.	1,466.00
Holiday Commercial	Hiway Cons	112.56	Homestead Property	Human Svcs	445.00
Household	Human Svcs	525.00	Hruska, Judy	Museum	150.00
Hurtgen, Timothy T	Human Svcs	800.00	Hy-Vee Food Store #1	FEMA Fund	527.50
Hy-Vee Food Store #1	Museum	33.22	Hydraulic World, Inc	Hiway Cons	207.42
IBM Corporation - Sq	Info Svcs	270.00	Infousa, Inc.	Museum	394.00
International Suppli	Sheriff	567.16	Interstate Office Pr	Var. Depts	946.76
J.H. Larson Company	Facilities	755.34	James & Associates,	Mental Ill	166.10
Janitor's Closet, Lt	Juv Det Cn	80.08	Jon Ertz Homes, Inc.	Human Svcs	286.00
Kappenman, Thomas L	Human Svcs	450.00	Keloland TV	Museum	1,340.00

Kmart #4041	Museum	9.34	Kmart Pharmacy #7318	Human Svcs	57.71
Kolb, Jay Anthony	Court Sys.	501.57	Kone, Inc.	Var. Depts	157.92
Kooistra, Nelva	Mental Ill	15.00	Kriens Construction	Pettigrew	4,929.00
L.l. Harder, Inc.	Facilities	1,817.78	Lason Systems, Inc.	Reg Deeds	115.20
Leonard, LLP	Human Svcs	450.00	Lewis & Clark Expedi	Museum Sto	105.00
Lewis Drugs	Var. Depts	39.73	LexisNexis Matthew B	Var. Depts	275.20
Lipetsky's Irrigatio	Pettigrew	14.80	Lithia Automotive, I	Hiway Cons	15.92
Lockwood, Allison C	Pub. D.	99.99	Loera, Twyla	Museum Sto	39.00
Lutheran Social Serv	Var. Depts	450.00	Mac's, Inc.	Hiway Cons	14.00
Mailway Printers	Museum	896.00	Manlove Psychiatric	Pub. D.	2,920.00
Mannie, Corey	Human Svcs	350.00	Matco Tools	Hiway Cons	60.20
Maximum Promotions,	Facilities	25.00	Maxwell Food Equipme	Var. Depts	188.49
Mcfarland Supply Co.	Facilities	179.04	Menards	Var. Depts	43.00
Meridian Travel Ii,	Dir. Eq.	1,479.00	Michael's Purple Pet	Emer Mgmt	75.00
Midamerican Energy C	Var. Depts	1,130.86	Midwest Oil Company	Hiway Cons	654.55
Mikelson, Gary E.	Mental Ill	55.24	Miller, Les	Plan & Zon	100.00
Miller, Steve	Court Sys.	88.45	Mini Critters	Juv Det Cn	49.00
Minnehaha Cnty Sheri	Sheriff	153.57	Moorseal, Inc.	Hiway Cons	202,629.12
Mothers Uniforms	Facilities	100.70	Multnomah County She	St Atty	29.00
Myrl & Roy's Paving,	Hiway Cons	9,752.50	Norm Feldman's Glass	Hiway Cons	163.71
Northern States Supp	Facilities	89.78	Northern Truck Equip	Hiway Cons	115.00
Novak Sanitary Servi	Var. Depts	746.84	Nyberg's Ace Hardwar	Pettigrew	29.18
Office Depot, Inc.	Info Svcs	2,665.53	Officemax	Var. Depts	146.74
Officemax Credit Pla	Museum	28.77	Optometric Clinic	Human Svcs	99.32
Otter Tail Energy Se	Facilities	6,464.92	Parsons Equipment Co	Museum	18.00
Peterson, Wade	Human Svcs	450.00	Pfeifer Implement Co	Hiway Cons	56.10
Pitney Bowes, Inc	Cnty Exten	247.50	Qwest	Correction	270.01
Qwest Interprise	Var. Depts	1,394.08	Ramsey County Sherif	St Atty	27.70
Record Keepers, Inc.	Human Svcs	41.28	River Ridge Apartmen	Human Svcs	270.00
Riverside Motel	Cnty Exten	130.00	Riverview Park, Ltd.	Human Svcs	324.00
Robson True Value	Var. Depts	67.48	Rohn Airport Adverti	Museum	222.00
Ronning Commercial,	Human Svcs	450.00	Santos, Danny	Museum Ent	300.00
Schoeneman Bros. Co.	Var. Depts	662.12	Scotts Pharmacy II/S	Human Svcs	572.02
SD Dept of Human Ser	Pub. Adv.	32.00	SD Federal Property	Hiway Cons	244.50
SD State Treasurer	Sales Tax	335.19	SDSU Agbio Communica	Cnty Exten	71.80
Security Labs, Ltd	Info Svcs	2,620.00	Servall Towel & Line	Var. Depts	19.13
SF City Finance	Facilities	30.58	Shopko Store #076	Juv Det Cn	454.09
Sioux Empire FCU / V	St Atty	257.32	Sioux Falls Ford, In	Hiway Cons	51.93
Sioux Falls Tire & S	Hiway Cons	211.50	Sioux Falls Utilitie	Var. Depts	85.87
Sioux Valley Hospita	St Atty	80.00	Sioux Valley SW Elec	Hiway Admi	80.31
Sioux Valley Telepho	Metro-911	520.95	Sioux Vocational Ser	Juv Det Cn	3,701.00
Sittig, Deb	Mental Ill	1,057.00	Smithsonian Institut	Museum	75.00
Solar Gardens, LLC	Human Svcs	350.00	Solomon, Ghirmay	Court Sys.	50.00
Soo Alinement, Inc.	Hiway Cons	655.00	South Western Dental	Human Svcs	1,228.46
Stan Houston Equipme	Hiway Cons	11.95	State Steel of SD	Var. Depts	400.00
Stoney Creek Townhou	Human Svcs	420.00	Sturdevant's Auto Pa	Hiway Cons	135.07
SV Physician Partner	Mental Ill	300.00	Sykes Health Plan Se	Human Svcs	1,156.68
Tally-Ho Apts/Americ	Human Svcs	350.00	The Baird Company	Museum	7.45
Thorin, Deyanira T	Var. Depts	575.00	Thorstenson, Marvin	Sheriff	115.00
Town Park II Apts	Human Svcs	350.00	TR Designs & Indoor	Museum	260.00
Ultimate Office	Auditor	162.62	Union Telephone Comp	Var. Depts	436.32
US Bank-Corporate Tr	Build Fund	1,000.00	US Postal Service	Cnty Exten	304.31
US Postmaster	Juv Det Cn	222.00	Van's Auto Electric	Hiway Cons	88.00
Vander Haag's, Inc.	Hiway Cons	20.00	Voigt, Debra	Court Sys.	578.61
Weixel, Barbara	Human Svcs	450.00	West Avenue Apartmen	Human Svcs	450.00
West Group	Pub. Adv.	275.00	Whitney, Dennis	Dir. Eq.	99.76
Xcel Energy, Inc.	Var. Depts	2,847.18	Yankton County Sheri	Mental Ill	33.00
Yankton County Treas	Mental Ill	556.55			.00

REPORTS

The following report was received and placed on file in the Auditor's office: Regional Juvenile Detention Center Monthly Report for July, 2003.

PERSONNEL

MOTION by Hajek, seconded by Twedt to approve the following personnel changes. 4 ayes.

1. To hire Dorthea Kuper as temporary Clerical Worker for the Highway Department at \$13.00 per hour effective 8-4-03.
2. To accept the resignation of Timothy Rust as Communications Assistant Supervisor for Metro Communications effective 8-11-03.
3. To accept the resignation of Lori Becker as Deputy Public Defender I for the Public Defender's Office effective 8-8-03.
4. To hire Rod Axsom as Corrections System Operator (7/1) for the Sheriff's Office (Corrections) at \$11.685 per hour effective 8-18-03.
5. To hire Krista Epperson as Corrections System Operator (7/1) for the Sheriff's Office (Corrections) at \$11.685 per hour effective 8-18-03.
6. To hire Donald Myers as Corrections System Operator (7/1) for the Sheriff's Office (Corrections) at \$11.685 per hour effective 8-18-03.
7. To hire Suwa Otten as Corrections System Operator (7/1) for the Sheriff's Office (Corrections) at \$11.685 per hour effective 8-18-03.
8. To hire David Mikeworth as Corrections System Operator (7/1) for the Sheriff's Office (Corrections) at \$11.685 per hour effective 8-18-03.
9. To promote Pamela Tiede to Senior Trial Attorney (22/13) for the States Attorney's Office at \$2494.40 biweekly effective 8-1-03.

Step increases due:

1. Michael Martin--Juvenile Correctional Officer II--JDC--11/1 to 1 1/2, 8-4-03--\$15.470 per hour.
2. Travis Urban--Highway Maintenance Worker--Highway--8/2 to 8/3, 8-5-03--\$13.501 per hour.
3. Rodney Hohn--Highway Maintenance Worker--Highway--8/2 to 8/3, 8-28-03--\$13.501 per hour.
4. Marvella Horstman--Programmer Analyst II--Information Svcs--21/11 to 21/12, 7-7-03--\$29.538 per hour.
5. Kelly Schott--Tax and License Specialist--Treasurer--4/3 to 4/4, 8-13-03--\$10.251 per hour.

NOTICES

The Commission acknowledged receipt of notice that the Junior League of Sioux Falls will conduct a raffle on September 19-20, 2003, in connection with their Booming Bargains rummage sale.

MOTION by Twedt, seconded by Kolbe to authorize the Auditor to publish Notice to Bidders for Project MC 143 BM-03, profiling and asphalt overlay on County Highways 118, 126, and 143. 4 ayes.

LIEN

On August 5, 2003, Commissioners approved Resolution MC03-46 which split the balance of DPNO 49463 equally between the petitioner and her ex-husband for attorney services for their minor child. The petitioner was present at today's meeting to request the Commission again consider her request of no payment from her. Robert Kolbe, County Aid Lien Liaison, stated that he would recommend upholding the action set at the previous meeting. The petitioner questioned the decision of the Commission, and stated that she did not feel she should be financially responsible for attorney fees for services that were not requested by her. David Nelson, State's Attorney, noted that the Judge was the one to decide whether or not the minor child would receive a court appointed attorney, and that both parents are financially responsible for repayment. MOTION by Hajek to reinstate the full lien amount to both lienees. Motion fails for lack of a second. MOTION by Hajek to reinstate the full amount of the lien against the ex-husband and also leave half against the petitioner. Motion fails for lack of a second. The lien will remain split.

SUPPLEMENT

MOTION by Twedt, seconded by Hajek to supplement \$2,970.64 to the Extension Budget from the General Fund representing a grant from SDSU of Brookings for mailing supplies. 4 ayes.

OLD BUSINESS

Commissioner Kolbe noted the success of the Sioux Empire Fair. Commissioners congratulated Matt Adamski, Fair CEO, and the Fair staff for doing a wonderful job at this year's event.

On June 10, 2003, Sue Roust, County Auditor, reported that the Country Acres Road District was approved by vote. Today, Ms. Roust requested the Commission sign an Order of Incorporation back-dated to June 10th to recognize this event. MOTION by Kolbe, seconded by Twedt to approve the Country Acres Road District Order of Incorporation. 4 ayes.

MOTION by Hajek, seconded by Kolbe to adjourn into Executive Session. 4 ayes. Following Executive Session, the Commission adjourned until 4:30 p.m. on Monday, August 18, 2003.

APPROVED BY THE COMMISSION:

John Pekas, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor