

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., May 11, 2004, pursuant to adjournment on May 4, 2004. Commissioners present were: Zweep, Twedt, Hajek, and Kolbe. Commissioner Pekas was absent. Also present were Sandy Kinder, Deputy Auditor, and Gordy Swanson, Chief Civil Deputy State's Attorney.

Chairman Zweep called the meeting to order.

MINUTES

MOTION by Kolbe, seconded by Hajek to approve the Minutes for May 4, 2004. 4 ayes.

VOUCHERS TO BE PAID

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

A & B Business Equip	Var. Depts	6.75	Accurint	Sheriff	104.40
American Correctiona	Correction	74.75	Anacon Leasing, Inc.	Correction	557.65
Anderson, Elwood	Human Svcs	225.00	APA Planners Book Se	Plan & Zon	33.60
Arena Motel	Human Svcs	266.00	Argus Leader	Var. Depts	530.87
Atherton, David	Metro-911	49.00	Automatic Building C	Correction	1,331.10
Avera Home Medical E	Human Svcs	2,156.01	Avera McKennan Hospi	Var. Depts	24,280.35
Aware, Qadir	Court Sys.	50.00	B & E Apts / Holland	Human Svcs	142.50
Batteries Plus #75	Var. Depts	249.98	Berreau, Cynthia	Court Sys.	3,036.00
Big Sky Racks, Inc	Sheriff	254.95	Bob Barker Company,	Correction	2,428.55
Bob's Washer, Dryer	Human Svcs	72.10	Boyd, Michelle	Correction	113.00
Brandon Lumber Co.,	Hiway Cons	274.53	Brentwood Apartments	Human Svcs	195.00
Bridgewood Estates I	Human Svcs	300.00	Brown & Saenger	Treasurer	3.87
Bunkers, Gerald A	Human Svcs	295.00	Canfield Business In	Treasurer	870.34
Canterbury Apts	Human Svcs	262.00	Cellular One Store	Var. Depts	693.49
Centerpoint Energy M	Hiway Admi	1,440.67	Century Business Lea	Pub. Adv.	113.32
Cherry Tree / Beckma	Human Svcs	880.00	Christensen Distribu	Hiway Cons	54.86
Cleveland Heights Ap	Human Svcs	1,600.00	Cliff Avenue Auto Pa	Hiway Cons	3.12
Cole Papers, Inc.	Facilities	20.00	Counry View Mobile	Human Svcs	260.00
Cummins Great Plains	Metro-911	9,000.00	D & S Rentals, Inc	Human Svcs	430.00
Dakota Dental/Timoth	Correction	4,890.00	Dakota Fluid Power,	Hiway Cons	270.40
Dakota Splash	Hiway Admi	73.80	Dee Bee Management-1	Human Svcs	350.00
Dells True Value / O	Hiway Cons	10.04	Dialnet / Ahrens Tel	Var. Depts	941.05
Donahue, David J	Human Svcs	450.00	Dries, Scott	Correction	17.00
Dust Tex Service, In	Museum Mtc	12.12	East Park Apts / Syc	Human Svcs	700.00
Edgecomb, Susan	Court Sys.	25.00	Exide Technologies	Hiway Cons	108.88
Family Service, Inc.	Human Res.	180.00	Federal Express Corp	Metro-911	20.04
Fleetpride / Holt, I	Hiway Cons	994.37	Fox, Mark W , MD	Correction	81.69
Fred the Fixer, Inc	Facilities	40.70	Galls, Inc.	Correction	2,519.90
George Boom Funeral	Human Svcs	2,235.00	Georgetown Law Journ	Law Librar	45.00
Goebel Printing, Inc	Var. Depts	335.60	Graham Tire Co. - Do	Var. Depts	687.67
Grate, Janet	Court Sys.	50.00	Graybar Electric Com	Metro-911	14.14
Great Properties, Ll	Human Svcs	350.00	Guzman, Sandra V	Court Sys.	329.15
H & R Roofing of SD,	Juv Det Cn	185.00	Hagen, Joanne C	Human Svcs	350.00
Handy Man, Inc.	Hiway Cons	6.99	Harold's Photo Cente	Museum Ent	122.85
Haworth, Inc.	Treasurer	659.08	Heartland Paper Comp	Correction	606.80
Hefty Seed Company	Hiway Cons	609.36	Hein, Pamela S	Human Svcs	450.00
Herr, John	Lien Overpmt	70.00	Highway Improvement,	Hiway Cons	76,504.23
Hobby Lobby Stores,	Museum	77.98	Hoekstra, Denise A	Court Sys.	596.40
Hofer, Julie A	Court Sys.	2,857.10	Howie's Car Service	Hiway Cons	76.25
Huber, Robbie	Human Svcs	350.00	Human Service Agency	Pub. D.	30.00
Hutton Communication	Metro-911	3,060.00	Hy-Vee Food Store #1	Juv Det Cn	99.19
Hy-Vee Food Store #1	Var. Depts	378.52	Insight Public Secto	Metro-911	177.64
Interstate Office Pr	Var. Depts	1,695.18	Iowa Master Book Bre	Museum Sto	66.99
Janitor's Closet, Lt	Facilities	513.58	Jefferson Partners,	Human Svcs	381.52
Johnson, Walt	Human Svcs	450.00	Jon Ertz Homes, Inc.	Human Svcs	250.00
Kallepalli, Bhupala	Human Svcs	300.00	Kelly, Jeannine	Human Svcs	350.00
Kmart #4041	Var. Depts	240.08	Kmart #7318	Human Svcs	209.47
Koedam, Dave	Human Svcs	350.00	Kreisers, Inc.	Var. Depts	999.19

LCM Pathologists, P.	Coroner	24.50	Leshovsky, Chris M	Correction	11.00
Lewis Drugs	Juv Det Cn	61.46	Lietz, Rich	Auditor	32.00
Light and Siren	Sheriff	1,349.95	Mac's, Inc.	Hiway Cons	45.98
Mailway Printers	Museum	1,270.00	May & Johnson, P.C.	Court Sys.	2,719.00
McFarland, Kenneth	Comm.	53.33	Meadowland Apts/SF L	Human Svcs	701.00
Medical X-Ray Center	Human Svcs	120.16	Meister, Bob	Hiway Admi	1,307.93
Menards	Var. Depts	466.42	Meteorlogix, LLC	Metro-911	476.64
Midamerican Energy C	Var. Depts	3,485.29	Midcontinent Communi	Cnty Exten	29.85
Midwest Psychiatric	Mental Ill	669.70	Miller Funeral Home,	Human Svcs	5,304.30
Minnehaha Cnty Priso	Jail	100.00	Mobile Electronic Se	Sheriff	325.72
Motorola, Inc.	Metro-911	512,028.72	Murray Construction,	FEMA Fund	450.00
NACDL	Var. Depts	395.00	National Criminal De	Pub. D.	1,750.00
Nebraska Dept. of Mo	St Atty	3.00	Nebraska State Histo	Mus Grant	745.00
Nelson, Ron/A+ Renta	Human Svcs	225.00	New World Systems	Metro-911	18,471.95
Nichols, Alice	FEMA Fund	475.00	Niedringhaus, Paul	Sheriff	42.00
Nites Inn / Smith Ho	Human Svcs	192.00	NLADA Regional Train	Pub. D.	475.00
Norberg Paints, Inc.	Var. Depts	123.20	Norm Feldman's Glass	Hiway Cons	517.19
Northern Truck Equip	Hiway Cons	1,202.09	Novak Sanitary Servi	Var. Depts	834.34
Olson's Pest Technic	Correction	75.00	Palmer, Alex	Correction	33.00
Pfeifer Implement Co	Hiway Cons	106.00	Pontiac Cadillac of	Sheriff	129.10
Prairie Publications	Comm.	454.54	Pulstar Distributing	Metro-911	23.42
Qualified Presort Se	Var. Depts	7,244.83	R & S Sanitation Ser	Hiway Admi	270.00
Ramada Limited	Museum	96.00	Rambow, David C	Museum Sto	12.50
RDO Equipment Co.	Hiway Cons	2,677.16	Record Keepers, Inc.	Human Svcs	90.78
Rice Lake Properties	Human Svcs	450.00	River Tower Apartmen	Human Svcs	220.00
Rochester Armored Ca	Treasurer	330.00	Rohn Airport Adverti	Museum	222.00
Rural Metro Ambulanc	Var. Depts	503.52	Schoeneman Bros. Co.	Facilities	20.90
Schroeder, Lana Loui	Lien Overpmt	14.03	SD Bureau of Informa	Metro-911	26,952.14
SD Dept of Revenue	Emer Mgmt	13.00	SD Federal Property	Hiway Cons	12,401.50
SD State Treasurer	Sales Tax	37.31	SDAAO	Dir. Eq.	375.00
Sehr, Francis J / Se	Var. Depts	950.00	SF Area Chamber of C	Museum	474.00
SF City Finance	Facilities	81.67	SF Detoxification Ce	Sheriff	12,516.66
SF Two Way Radio Ser	Metro-911	565.00	Shopko Pharmacy #210	Human Svcs	621.14
Shopko Store #076	Juv Det Cn	37.88	Sichmeller, Sharon	Museum Sto	40.00
Sioux Empire Fair As	Recreation	10,417.50	Sioux Falls Ford, In	Var. Depts	1,718.20
Sioux Valley Energy	Hiway Admi	109.56	Sioux Valley Hospita	Var. Depts	32,939.58
Sioux Valley Telepho	Var. Depts	596.69	Sioux Vocational Ser	Juv Det Cn	3,708.06
Skelly, Lisa	Human Svcs	450.00	Society for Human re	Human Res.	160.00
Southeastern Behavio	Correction	7,462.50	St. Michael Cemetery	Human Svcs	275.00
Streicher's	Sheriff	161.95	Sure Test	Hiway Admi	49.72
SV Physician Partner	Mental Ill	120.14	Ten Cate, Jim	Human Svcs	225.00
Tenth Street, Inc.	Comm.	11.45	Thorin, Deyanira T	Var. Depts	375.00
Thorstenson, Mark W	Metro-911	630.00	Tinklenberg, Douglas	Human Svcs	340.00
Tschetter, Kenneth M	Court Sys.	93.61	Ultramax	Sheriff	2,675.00
Union Telephone Comp	Sheriff	34.36	United Medical Resou	Human Svcs	844.65
United Parcel Servic	Metro-911	16.48	University Physician	Human Svcs	293.18
US Postal Service	Court Sys.	750.00	Valley West Apartmen	Human Svcs	700.00
Van Dyke, David	Human Svcs	375.00	Velvet Uniforms, Inc	Var. Depts	179.94
W.W. Grainger, Inc.	Facilities	29.17	Waara, Billie Jo	Treasurer	189.78
Walgreens Pharmacy #	Human Svcs	119.17	Walgreens Pharmacy #	Human Svcs	142.38
Wall Lake Sanitary D	Hiway Admi	35.00	Washington Pavilion	Comm.	51.15
Waste Management of	Facilities	397.98	Weidenaar, Amy L	Court Sys.	431.00
Weldetensae, Mengste	Human Svcs	350.00	West Pointe Townhous	Human Svcs	450.00
Wilsey & Associates,	Hiway Cons	553.21	Xcel Energy, Inc.	Var. Depts	2,356.68
Yellow Cab, Inc.	Human Svcs	12.60	2nd Wind Exercise Eq	Correction	5,654.00

REPORTS

The following reports were received and placed on file in the County Auditor's office: Minnehaha County Human Services Report and the Regional Juvenile Detention Center Monthly Report, both for April, 2004.

PERSONNEL

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

1. To accept the resignation of Clinton Zoss as Correctional Officer II for the Sheriff's Office (Jail) effective 4-29-04.
2. To accept the resignation of Sean Guffey as Correctional Officer for the Sheriff's Office (Jail) effective 4-24-04.
3. To accept the resignation of Ryan Tiedeman as Correctional Officer for the Sheriff's Office (Jail) effective 4-30-04.
4. To promote Karen Wajer to Senior Property Specialist (7/4) for Director of Equalization at \$13.278 per hour effective 5-24-04.
5. To hire Julie Loveland as Intern for the Museum at \$7.00 per hour effective 5-24-04.

Step increases due:

1. Tanya Lenz – Correctional Systems Operator – Sheriff – 7/1 to 7/2, 4-14-04 – \$12.517 per hour
2. Bonnie Jones – Correctional Systems Operator – Sheriff – 7/1 to 7/2, 4-21-04 – \$12.517 per hour
3. Douglas Arntz – Deputy Sheriff Sgt. – Sheriff – 16/9 to 16/10, 4-26-04 – \$24.139 per hour
4. Monty Rothenberger – Correctional Officer I – Sheriff – 9/1 to 9/2, 5-5-04 – \$14.225 per hour

ABATEMENTS

The following abatements were recommended by Dick Kallemeyn, Director of Equalization:

MOTION by Twedt, seconded by Kolbe to approve the following abatements: 2003 Property Taxes: American Indian Services, ID 46188, \$2,583.96; Augustana College, ID 50468, \$695.42, & ID 54315, \$1,518.37; Dakota District of the Wesleyan Church, ID 52870, \$9,204.94; Dakotabilities, ID 51323, \$1,041.87; First Lutheran Church, ID 32353, \$676.01, & ID 32354, \$7,966.57; Killian Community College, ID 55354, \$13,627.81, & ID 58034, \$107.95; New Jerusalem Evangelical Church, ID 40437, \$2,632.82; SD District Council of Assemblies of God, ID 75055, \$5,226.45; and University of Sioux Falls, ID 28224, \$1,216.79, ID 28156, \$337.74, ID 28157, \$562.44, & ID 28174, \$111.63. 4 ayes.

MOTION by Hajek, seconded by Twedt to approve the following abatement: South Dakota DOT, 2003 Property Taxes, ID 11602, \$48.38, & ID 24111 \$24.62. 4 ayes.

MOTION by Kolbe, seconded by Twedt to approve the following abatement: Happy Homes, ID 68241, Property Taxes: 2003 - \$397.59; ID 67986, 2002 - \$707.03 & 2003 - \$694.09; and ID 70281, 2001 - \$501.53, 2002 - \$623.74, and 2003 - \$579.68. 4 ayes.

MOTION by Hajek, seconded by Kolbe to approve the following abatement: Jack DenHerder, ID 24489, Property Taxes: 2002 - \$975.57 & 2003 - \$999.08. 4 ayes.

MOTION by Kolbe, seconded by Hajek to approve the following abatement: Jon Christensen, ID 49981, Property Taxes: 2000 - \$164.60, 2001 - \$184.69, 2002 - \$192.60, and 2003 - \$191.40. 4 ayes.

CAD PROJECT

Pursuant to deferral on May 4, 2004, Ken McFarland, Administrative Assistant, reported that staff is still working on a plan to present to the Commission that would phase-in several computer upgrades to various departments to enable them to utilize software as part of the New World Systems CAD program. Mr. McFarland requested that the Commission further defer consideration of the upgrades until more information is gathered. MOTION by Hajek, seconded by Twedt to defer consideration of the CAD computer upgrades until staff is ready to present their request. 4 ayes. Gordy Swanson, Deputy State's Attorney, stated that the State's Attorney's Office has obtained \$20,700 in funding for their portion of the computer upgrades from the Attorney General Drug Forfeiture Fund. Commissioner Twedt noted that some departments have a greater advantage in locating funds from outside sources, and asked that the Sheriff look into possibly aiding those disadvantaged departments in finding potential grant money.

PROCLAMATION

Sheriff Mike Milstead introduced Lieutenant Sheriff Tim Devlin, Sioux Falls Chief of Police Doug Barthel, and Assistant Chief of Police Patty Lyon, and read a proclamation declaring May 9-15, 2004, as Police Week. MOTION by Hajek, seconded by Twedt to approve the proclamation. 4 ayes.

HIGHWAY RESOLUTIONS

Bob Meister, Highway Superintendent, requested approval of a resolution requesting Federal funding of the repair of two bridges on Minnehaha County Highway 109 south of the Beaver Valley Lutheran Church. The program provides Federal funding for 80% of the cost, with 20% to be funded by Minnehaha County. The amount will be included in the 2005 budget. MOTION by Twedt, seconded by Hajek to approve Resolution MC04-18. 4 ayes.

RESOLUTION MC04-18

COUNTY FEDERAL AID BRIDGE REPLACEMENT OR REHABILITATION PROGRAM RESOLUTION

WHEREAS, the Minnehaha County Board of County Commissioners desire the rehabilitation of the bridges hereinafter described:

LOCATION AND LENGTH: STR. #50-300-199 & #50-300-203

AND WHEREAS, Minnehaha County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Minnehaha County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Special Bridge Replacement Funds.

AND WHEREAS, the bridge is in need of replacement/rehabilitation for the following reasons:

1. The sufficiency rating is 64/54.5.
2. The bridge is not located on a County or Township designated Minimum Maintenance Road.
3. The bridge is located on a Federal Aid Route, a school bus route, a mail route, and a field to farm to market route.
4. The load carrying capacity of the existing bridge can or cannot be improved to carry legal loads by

rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED, that the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the approved Secondary Road Plan Agreement and the State's "Standard Specifications for Roads and Bridges", the bridge replacement or rehabilitation project at the above described location. Consultant services are to be with Federal Participation. Preliminary Engineering Services by State Forces with Federal Participation are the Hydraulic Study and the Foundations Investigation (if necessary). Construction administration is to be handled by State forces with Federal Participation.

Minnehaha County will have sufficient funds available during calendar year 2005 to match available Special Bridge Replacement Funds.

Vote of Commissioners: Yes 4 No 0

Dated at Sioux Falls, SD, this 11th day of May, 2004.

ATTEST:

Sandy Kinder
Deputy County Auditor

James Zweep
Chairman

Mr. Meister, requested the Commission's approval for the biannual participation in the bridge inspection program. This program is also an 80/20 matching program. MOTION by Hajek, seconded by Twedt to approve Resolution MC04-19. 4 ayes.

RESOLUTION MC04-19

BRIDGE REINSPECTION PROGRAM RESOLUTION FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Paragraph 144 of Title 23, United States Code (USC), requires initial inspection of all bridges and reinspection at intervals not to exceed two years.

THEREFORE, Minnehaha County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

Minnehaha County requests SDDOT to hire the J.F. Wilsey & Associates Company of Sioux Falls, South Dakota, for the reinspection work. The SDDOT will secure federal approvals, make payments to the consulting engineer for inspection services rendered, and bill Minnehaha County for 20% of the cost. Minnehaha County will be responsible for the required 20% matching funds.

There are a total of 208 bridges in Minnehaha County that require reinspection.

Dated this 11th day of May, 2004, at Sioux Falls, South Dakota.

ATTEST:

Sandy Kinder
Deputy Auditor

Board of County Commissioners of Minnehaha County
James Zweep
Chairman

Mr. Meister also requested the Commission's approval of a federal aid program resolution for the improvement of MC Highway 148, also known as west 41st Street. The project will be an asphalt concrete overlay, and be completed during the 2005 season. The project will be funded with Federal and State funds. MOTION by Hajek, seconded by Twedt to approve Resolution MC04-20. 4 ayes.

RESOLUTION MC04-20
COUNTY FEDERAL AID SURFACE TRANSPORTATION PROGRAM RESOLUTION

WHEREAS, the Minnehaha County Board of County Commissioners desire the construction and improvement of the highway as hereinafter described: Minnehaha County Highway #148.

LOCATION AND LENGTH: Beginning at MC Hwy 151, thence east 7 miles.

AND WHEREAS, Minnehaha County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for the project after construction is completed and to require or cause to be required the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Minnehaha County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Surface Transportation Program (STP) Funds and associated State matching funds.

NOW THEREFORE BE IT RESOLVED: That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the approved Secondary and Off-System Road Plan Agreement and the State's "Standard Specifications for Roads and Bridges" the project hereinafter described.

Major Collector Route Number 6112

Type of Construction: Asphalt Concrete Overlay

Consultant Services with Federal Aid

The following services desired by State Forces: Materials, Bituminous & Construction

It is estimated that Minnehaha County will have sufficient STP and State matching funds available in year 2005.

Vote of Commissioners: Yes 4 No 0

Dated at Sioux Falls, S.D., this 11th day of May, 2004.

ATTEST:

Sandy Kinder
Deputy Auditor

James Zweep
Chairperson

SURVEY

Bill Hoskins, Museum Director, asked the Commission to authorize a structural survey of the attic storage area at the Old Courthouse Museum, and requested the use of \$3,650 in Museum Special Enterprise Funds to cover the cost of the survey. MOTION by Kolbe to authorize the expense and sign an agreement with RISE, Inc. for the survey. Motion dies for lack of a second. Mr. Hoskins explained that in 1987, a portion of the area was surveyed and the courtroom was restored. A new survey has been recommended. Commissioners discussed whether funding of the survey should come from the Special Enterprise Fund. Ken McFarland, Administrative Assistant, commented that this survey may not be an authorized use of Building Fund moneys. MOTION by Twedt, seconded by Kolbe to authorize the survey and determine the source of payment after further research. 4 ayes.

DETOX PROGRAM

Ken McFarland, Administrative Assistant, stated that proposals were received from Carroll Institute and Avera McKennan by the deadline of May 6, 2004, at 2:00 p.m., for Residential Detoxification Services at the Public Safety Building. MOTION by Hajek, seconded by Twedt to submit the proposals to the Review Committee for a recommendation to be brought back to the Commission. 4 ayes.

CHANGE ORDER

Andy Mikkelsen, Construction Administrator for Randall Stanley Architects, requested approval of Change Order #8 for the Coliseum Remodeling Project to accommodate a change in the design of the canopy, removal of existing conduit, installation of wood base, lights, outlets, painting, patching, and signage. MOTION by Kolbe, seconded by Twedt to approve Change Order #8 in the amount of \$6,160.46, to the general construction contract of Swift Contractors for the Coliseum Remodeling Project. 4 ayes. This change order will bring the new contract sum to \$1,807,833.94.

BIKE TRAIL

Pursuant to deferral on May 4, 2004, Shannon Nordstrom, President of the Garretson Commercial Club, and Brandon Chamber of Commerce Board Chair Greg Carmon, stated that they have met with the SD Department of Transportation and requested that the Commission further defer consideration of sponsorship of the SDDOT Transportation Enhancement Grant to allow more time for them to gather information on the issues that were presented to them at the May 4, 2004, Commission Meeting. MOTION by Hajek, seconded by Kolbe to defer this item indefinitely. 4 ayes.

DRAINAGE PERMIT

Phil Kappen, Assistant Planning Director, briefed the Commission on an application for a drainage permit from Richard Olson to clean out the creek that flows through his property legally described as the NW1/4 NW1/4 & E1/2 NW1/4 Section 22-102-47. The application was submitted after a complaint was filed against Mr. Olson for performing work and creating a dike without a permit. Upon checking the site, Mr. Olson was informed to cease working and apply for the proper permit. Mr. Olson has now applied for the drainage permit, and paid the inspection fee. Planning Staff has concerns regarding the construction of the dike on the east edge of the stream. Construction of such a dike also requires a flood plain development permit from the County and may require permits from the Army Corps of Engineers. Mr. Olson was present to answer questions. Downstream property owners Edward Laehle and Jackie Buysse spoke in opposition of issuing the permit due to concerns of excessive water flow to their properties. Commissioners questioned the original flow of the creek prior to the work performed by Mr. Olson. MOTION by Kolbe, seconded by Hajek to defer consideration of the permit for 2 weeks to allow Planning Staff to further investigate. 4 ayes.

Commissioner Hajek left the meeting.

MOTION by Twedt, seconded by Kolbe to adjourn into Executive Session. 3 ayes. Following Executive Session, the Commission adjourned until 5:00 p.m. on Monday, May 17, 2004.

APPROVED BY THE COMMISSION:

ATTEST:

Chairman

Deputy Auditor