

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., February 1, 2005, pursuant to adjournment on January 25, 2005. Commissioners present were: Twedt, Hajek, Kolbe, and Zweep. Commissioner Pekas was absent. Also present were Sandy Kinder, Deputy Auditor, and Gordy Swanson, Chief Civil Deputy State's Attorney.

Chairman Twedt called the meeting to order.

Scott Anderson, Planning Director, gave the first reading of four proposed zoning requests. Two requests are proposals to amend the 1990 Revised Zoning Ordinance for Minnehaha County. The first request would rezone from the A-1 Agricultural District to the I-1 Light Industrial District property legally described as the NE1/4 (Ex. H-2 & Ex. Otterby's Addition) in Section 12-T102N-R50W. Subject property is located one mile east of Crooks. MOTION by Zweep, seconded by Kolbe to authorize the Auditor to publish Notice of Hearing on February 15, 2005. 4 ayes.

The second proposed rezoning request would rezone from the RS-1 Rural Residential District to the R-1 Rural Residential District property legally described as Lot 1, N120= Lot 2, Lot 2A, Lot 3, Lot 4A, Lot 5, & Lot 6, all in Sorums Northview Addition in Section 10-T102N-R49W; Tract 1A Sorums 2nd Addition & the N64.9 E142.5 S207.4 W143.3 of Lot 2 Sorums 1st Addition both in the SW1/4 SW1/4 in Section 10-T102N-R49W; NE1/4 NE1/4 (E S430' N863' E476' & Ex W396' E466' S27' & Ex Berrys Subd) & the NW1/4 NE1/4 (Ex Trs 5-9 & Ex E150' W310' S25' N375' & Ex Egger's Addition and Ex Bliss Trs) in Section 16-T102N-R49W; Tracts 2, 6, & 7 Egger's Addition NW1/4 NE1/4 in Section 16-T102N-R49W; E931' N 446' of the NE1/4 SE1/4 (ex. N34' E183' thereof) in Section 9-T102N-R49W. Subject properties are located in Renner. MOTION by Kolbe, seconded by Zweep to authorize the Auditor to publish Notice of Hearing on February 15, 2005. 4 ayes.

The third request would amend the 2001 Revised Joint Zoning Ordinance for Minnehaha County and the City of Dell Rapids. The proposed amendment would rezone from the A-1 Agricultural District to the C Commercial District property legally described as the S 400' Pliska's Tract 1 SE1/4 in Section 12-T104N-R50W. Subject property is located at the I-29 Dell Rapids exit. This request will be heard jointly by the Minnehaha County Commission and Dell Rapids City Council. MOTION by Zweep, seconded by Kolbe to authorize the Auditor to publish Notice of Hearing on February 22, 2005. 4 ayes.

The last request would amend the 2002 Revised Joint Zoning Ordinance for Minnehaha County and the City of Sioux Falls related to the following: Revising the boundary of the joint zoning jurisdiction and classifying land coming within the joint zoning jurisdiction. MOTION by Zweep, seconded by Hajek to authorize the Auditor to publish Notice of Hearing on February 22, 2005. 4 ayes.

Commissioner Pekas joined the meeting.

MINUTES

MOTION by Hajek, seconded by Zweep to approve the Minutes for January 25, 2005. 5 ayes.

VOUCHERS TO BE PAID

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

AAMV	Var. Depts	25.00	Abu-Ghazaleh, Samir	Human Svcs	1,624.51
Advertising Arts, In	Comm.	250.00	American Public Huma	Human Svcs	795.00
Amick Sound Inc.	Juv Det Cn	249.00	Anacon Leasing, Inc.	Correction	351.80
Anesthesiology Assoc	Correction	128.00	Argus Leader	Var. Depts	548.61
Automatic Building C	Facilities	220.00	Avera McKennan Hospi	Var. Depts	418.57

Batteries Plus #75	Juv Det Cn	109.98	Beck, Pat/Low Eight,	Human Svcs	50.00
Berreau, Cynthia	Court Sys.	789.00	Bob Barker Company,	Var. Depts	1,833.34
BP Products North Am	Human Svcs	152.93	Brende & Schroeder L	Court Sys.	1,566.00
Brennan Hill Townhou	Human Svcs	350.00	Brentwood Apartments	Human Svcs	1,050.00
Brevik & Thurman, LL	Mental Ill	156.89	Brown & Saenger	Var. Depts	293.99
Burnette, Sara L	Court Sys.	684.00	CAJ Enterprises, Inc	Human Svcs	350.00
Cellular One	Var. Depts	2,481.89	Charlotte Place/Beck	Human Svcs	450.00
Clausen Enterprises	Human Svcs	350.00	Cleveland Heights Ap	Human Svcs	263.00
Climate Systems, Inc	Facilities	542.22	Colton Water Dept	Hiway Admi	42.75
Communication Servic	Court Sys.	852.50	Country View Mobile	Human Svcs	260.00
Cumberland Apts.	Human Svcs	793.50	Danforth,Meierhenry	Court Sys.	1,746.00
Daniels-Olsen Bldg P	Museum	45.60	Devaney, Tom	Hiway Cons	79.99
Dialnet / Ahrens Tel	Var. Depts	1,595.62	Dietrich, Donna K	Mental Ill	251.50
DLRS Properties, Inc	Human Svcs	340.00	Dresbach, Steve	Mental Ill	2,769.80
Dust Tex Service, In	Museum Mtc	12.12	Ekeren, Marvin R	Mental Ill	30.00
Electric Constructio	Museum Mtc	944.00	Elite Business Syste	Human Svcs	1,145.03
Esser, Tia	Mental Ill	72.00	Exide Technologies	Var. Depts	166.47
Fox, Youngberg & Lew	Mental Ill	339.76	Fred Pryor Seminars	Museum	358.00
Glory House	Pass-Thru	3,570.30	Goebel Printing, Inc	Treasurer	422.40
Graham Tire Co. - Do	Var. Depts	1,045.50	Graybar Electric Com	Var. Depts	229.42
Great America Leasin	Cnty Exten	220.30	Great Plains Psychol	St Atty	157.50
Great Plains Zoo & M	Museum	125.00	Gustave A. Larson Co	Facilities	26.85
Guzman, Sandra V	Var. Depts	225.00	Hander, Inc	Human Svcs	238.91
Harold's Photo Cente	Var. Depts	63.69	Hauff Mid-America Sp	Juv Det Cn	135.50
Heart Hospital of SD	Human Svcs	5,119.45	Heartland Paper Comp	Correction	686.98
Highway Improvement	Hiway Cons	71,948.25	Hillyard, Inc.	Facilities	74.29
Home Depot Credit Se	Hiway Admi	12.97	Honkamp, Jim	Human Svcs	350.00
Hurtgen, Timothy T	Human Svcs	250.00	Identocard Systems	Correction	1,157.38
Interstate Office Pr	Var. Depts	1,184.20	Jacobsen, Harlan	Human Svcs	475.00
Janitor's Closet, Lt	Correction	898.32	Johnson Estates/Beld	Human Svcs	249.00
Johnstone Supply	Facilities	248.19	Kmart #7318	Human Svcs	64.17
Kohl's Department St	Juv Det Cn	59.98	Kolb, Jay Anthony	Court Sys.	4,006.00
Kooistra, Nelva	Mental Ill	30.00	Kreisers, Inc.	Correction	616.62
Krueger Excavating	Facilities	1,330.00	L G Everist, Inc.	Hiway Cons	1,060.40
L.L. Harder, Inc.	Juv Det Cn	242.28	Lewis & Clark BHS	Mental Ill	1,300.00
Lewis Drugs	Var. Depts	34.93	Lincoln County Sheri	St Atty	67.20
Lutheran Social Serv	Pub. Adv.	50.00	Mac's, Inc.	Hiway Cons	133.98
Malloy Electric Bear	Var. Depts	230.34	Matson, Phyllis M	Facilities	43.26
Menards - East	Correction	29.61	Meteorlogix, LLC	Hiway Cons	1,275.00
Michigan State Unive	Cnty Exten	17.50	Midamerican Energy C	Var. Depts	1,093.13
Midcontinent Communi	Law Librar	65.00	Midwest Alarm Compan	Var. Depts	1,766.59
Midwest Copier Solut	Var. Depts	287.53	Minnehaha Cnty Jail	Correction	141.60
Minnehaha Cnty Priso	Correction	10.00	Minnehaha Conservati	Hiway Admi	1,650.00
Moorseal, Inc.	Hiway Cons	19,828.63	Motorola, Inc.	Metro-911	753.71
Mr. Goodcents	Museum Ent	24.88	Nebraska Dept. of Mo	St Atty	3.00
Nebraska State Histo	Mus Grant	150.00	Nelson, Adam	Museum	342.24
New World Systems	Metro-911	8,775.00	Nordstrom's Auto Rec	Correction	60.00
Orthopedic Institute	Correction	533.35	Oscar's Mini-Storage	Museum	380.39
Painter, Steven L	Human Svcs	310.00	Palmer, Barbara	Mental Ill	855.00
Payflex Systems USA,	Human Svcs	702.94	PBR, LLC	Human Svcs	450.00
Pennington Cnty Stat	Mental Ill	200.00	Peterson, Tom	Hiway Cons	18.37
Pheasantland Industr	Correction	118.41	Pontiac Cadillac of	Sheriff	26.01
Qualified Presort Se	Var. Depts	6,776.27	Qwest	Var. Depts	358.04
Refinish Supply Cent	Hiway Cons	94.96	Restful Lodging, Inc	Human Svcs	45.00
River Run Apts / Sio	Human Svcs	32.00	River Tower Apartmen	Human Svcs	144.00
Rochester Armored Ca	Treasurer	330.00	Rodney Lowe Construc	Hiway Cons	204.08
Roemen's Auto Supply	Hiway Cons	259.18	Ronning Commercial,	Human Svcs	450.00
Rural Metro Ambulanc	Coroner	200.00	Saras, LLP	Human Svcs	350.00
Sayre Associates, In	Hiway Cons	11,813.00	Schoeneman Bros. Co.	Var. Depts	440.99
School Bus, Inc.	Mus Grant	64.31	SD Assn of County Co	Metro-911	1,500.00
SD Bureau of Personn	Human Svcs	271.75	SD Dept of Revenue	St Atty	179.00
SD State Bar	Pub. D.	100.00	SE Health Care Coali	Expenditur	200.00
SF Area Chamber of C	Comm.	27.00	SF City Finance	Var. Depts	3,772.51
SF Construction Comp	Hiway Cons	100.00	Shay, Duane	Human Svcs	350.00
Shopko Store #076	Juv Det Cn	145.13	Sigler Fire Equipmen	Pettigrew	42.25
Simons, Duane	Human Svcs	700.00	Sioux Building Produ	Facilities	199.35
Sioux Council Boy Sc	Pass-Thru	21,522.22	Sioux Empire Fair As	Recreation	10,416.67
Sioux Falls Ford, In	Var. Depts	843.27	Sioux Falls School D	Pass-Thru	2,473.63

Sioux Falls Utilitie	Var. Depts	4,499.79	Sioux River Valley C	Human Svcs	2,125.00
Sioux Valley Clinica	Correction	758.78	Sioux Valley Energy	Metro-911	16.00
Sioux Valley Hospita	St Atty	220.00	Sioux Valley Wireles	Hiway Admi	35.95
Solar Gardens, LLC	Human Svcs	525.00	Solomon, Ghirmay	Court Sys.	50.00
South Dakota Homelan	Emer Mgmt	83.92	Srstka, Cynthia L	Court Sys.	144.00
Stan Houston Equipme	Hiway Cons	46.65	State Steel of SD	Hiway Cons	87.15
Stoney Creek Townhou	Human Svcs	300.00	Sturdevant's Auto Pa	Hiway Cons	235.70
Talavera, Zoila Judi	Court Sys.	58.33	Tamarack Materials,	Facilities	150.92
Target Pharmacy	Human Svcs	122.99	Teslow Twin Apartmen	Human Svcs	350.00
The Eye Doctors, P.C	Correction	163.00	Thomson Healthcare D	Correction	59.95
Thorin, Deyanira T	Court Sys.	570.82	Tower of David, Ltd	Human Svcs	224.00
Tri-Tech, Inc.	St Atty	81.76	Tschetter, Kenneth M	Court Sys.	404.15
Turning Point	Pass-Thru	6,857.13	Twedt, Carol	Comm.	19.84
United Parcel Servic	Metro-911	18.07	Walcro Floor Coverin	Facilities	41.00
Walgreens Pharmacy	Human Svcs	966.01	Walgreens Pharmacy	Human Svcs	630.94
Walgreens Pharmacy	Human Svcs	543.68	Wall Lake Sanitary D	Hiway Admi	35.00
Welker, Donald J	Human Svcs	250.00	Wheelchair Express,	Human Svcs	20.00
White, Randall C	Human Svcs	350.00	Xcel Energy, Inc.	Var. Depts	23,955.23
Yankton County Sheri	Mental Ill	49.50	Yankton County Treas	Mental Ill	855.45
Zabel Steel Co.	Var. Depts	110.98	Zep Manufacturing Co	Hiway Cons	111.40
Zweep, James E	Comm.	12.80			

PERSONNEL

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

1. To approve leave without pay (FMLA) for Michelle Hulme, Accountant for the Treasurer's Office effective 1-20-05 through 2-21-05.
2. To accept the resignation of Lesli Swanson as Tax & License Specialist for the Treasurer's Office effective 1-27-05.
3. To accept the resignation of Monty Rothenberger as Correctional Officer II for the Sheriff's Office effective 1-23-05.
4. To hire Kathleen Cline as temporary Correctional Officer I (9/3) for the Sheriff's Office (Project 24/7) at \$15.238 per hour effective 1-31-05.
5. To hire Daniel Kaiser and Terry Persing as part-time temporary Correctional Officer I (9/3) for the Sheriff's Office (Project 24/7) at \$15.238 per hour effective 2-1-05.
6. To accept the resignation of Tina Railsback as Juvenile Correctional Worker for the Juvenile Detention Center effective 1-26-05.
7. To accept the resignation of Rhonda Johnson and Cheri Scharffenberg as temporary Legal Office Assistant I for the Public Defender's Office effective 1-27-05.
8. To accept the resignation of Chad Knutson as Intern for Information Services effective 2-2-05.
9. To hire Bonnie Holmquist as Accountant (9/1) for the Highway Department at \$14.088 per hour effective 1-31-05.

Step increases due:

1. Kathryn Zwak – Deputy Sheriff Lieutenant – Sheriff – 20/6 to 20/7, 12-21-04 – \$2,191.36 biweekly

2. Kendal Bock – part-time Correctional Officer II – Sheriff – 10/2 to 10/3, 1-17-05 – \$16.153 per hour
3. Patricia Hughes – Correctional Systems Operator – Sheriff – 7/1 to 7/2, 1-12-05 – \$12.893 per hour
4. Rick Lohnes – Correctional Officer I – Sheriff – 9/2 to 9/3, 1-13-05 – \$15.238 per hour
5. Gerald Lang – Equipment Engineer – Facilities – 13/6 to 13/7, 1-24-05 – \$20.457 per hour
6. Kelli Nyhof – Tax & License Specialist – Treasurer – 4/2 to 4/3, 1-27-05 – \$10.663 per hour
7. LeRoy Slaight – Custodian I – Museum – 3/2 to 3/3, 1-28-05 – \$9.747 per hour
8. Kristi Osterloo – Webmaster – Information Services – 16/4 to 16/5, 2-14-05 – \$22.519 per hour
9. Jason Toering – Computer Support Technician I – Information Services – 10/1 to 10/2, 2-24-05 – \$15.531 per hour
10. Deborah Ward and Danese Aschmeller – Communications Operator – Metro Communications – 9/1 to 9/2, 2-9-05 – \$14.652 per hour

NOTICES

Notice of Public Hearings and EIS Availability on an application by Xcel Energy for a route permit for two new high-voltage transmission lines from the Split Rock Substation to Nobles County Substation was received from the Minnesota Environmental Quality Board.

LIEN

Pursuant to deferral on January 25, 2005, Commissioner Pekas, County Aid Lien Liaison, briefed the Commission on a request to compromise DPNO 51151 in the amount of \$375.00. The petitioner is a realtor who would requested that the lien removed from the property with no payment from him, to allow for the completion of the sale of the home due to a foreclosure. The lien was filed prior to the foreclosure action making it senior to the foreclosure action. The petitioner was not present to answer questions. MOTION by Pekas, seconded by Hajek to deny the request. 4 ayes, Zweep - present.

AGREEMENT

MOTION by Hajek, seconded by Zweep to defer consideration of the Fourth Addendum to the Inmate Health Care Services Agreement between Avera McKennan and Minnehaha County for 1 week. 5 ayes.

REPORT

Matt Adamski, Sioux Empire Fair General Manager, presented the (2004) 65th Annual Sioux Empire Fair Final Review and Executive Summary. He reported that overall attendance and income for the 6 day event decreased slightly from 2003 due to the extra day in 2003. Attendance was recorded at 255,646, and \$294,266 was collected in gate fees. Mr. Adamski commented on the success of the wide range of acts for 2004. He also updated the Commission on other events that are held throughout the year on the W.H. Lyon Fairgrounds and the goals for the Sioux Empire Fair Association for the 2005 year. Commissioners discussed the master plan study that was done in 1999 and asked about the progress of accomplishing the recommendations in the plan. Commissioners thanked Mr. Adamski for his report.

POLICY

Dennis Ellett, Information Services Director, presented revisions to the Information Technology, E-Mail, and Internet Appropriate Use Policy of Minnehaha County for Commission consideration. Mr. Ellett reviewed the proposed revisions and stated that he would like to require user training sessions for employees and non-employees who may have access to the system. MOTION by Hajek, seconded by Pekas to approve the policy revisions effective February 1, 2005. 5 ayes.

LEGISLATIVE BRIEFING

Ken McFarland, Administrative Assistant, briefed the Commission on proposed legislation affecting county government.

MOTION by Hajek, seconded by Pekas to adjourn into Executive Session. Following Executive Session the Commission adjourned until 9:00 a.m. on Tuesday, February 8, 2005. 5 ayes.

APPROVED BY THE COMMISSION:

Carol Twedt, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor