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THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., March 1, 2005, pursuant to adjournment on February 22, 2005. Commissioners present were: Twedt, Pekas, Hajek, and Zweep. Commissioner Kolbe 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.

MINUTES

MOTION by Hajek, seconded by Pekas to approve the Regular and Joint Meeting Minutes for February 22, 2005. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Zweep, seconded by Pekas to approve the following bills for payment. 4 ayes.

AAA Worldwide Transl	Var. Depts	45.00	Aele Law Enforcement	Correction	335.00
American Institution	Juv Det Cn	447.06	Argus Leader	Var. Depts	636.88
Avera Home Medical E	Human Svcs	120.00	Avera McKennan Hospi	Var. Depts	2,324.26
Ban-Koe Systems, Inc	Correction	320.14	Best Business Produc	Reg Deeds	28.79
BP Products North Am	Plan & Zon	201.46	Brown & Saenger	Treasurer	199.19
Burnette, Sara L	Court Sys.	522.00	Butler Machinery Com	Hiway Cons	14.00
Campbell Supply Co.,	Hiway Cons	99.07	Cellular One-Store	Hiway Admi	17.00
Centerpoint Energy G	Hiway Admi	3,434.07	Century Business Pro	Var. Depts	358.15
City of Humboldt	Human Svcs	128.86	Classic Cleaners	Correction	70.00
Cleveland Heights Ap	Human Svcs	312.50	Cliff Avenue Auto Pa	Hiway Cons	79.12
Climate Systems, Inc	Facilities	342.88	Communication Servic	Court Sys.	178.75
Concrete Materials/S	Human Svcs	358.23	Cooey, Carla F	Court Sys.	1,941.20
Crescent Electric Su	Museum Mtc	272.00	Dacotah Bank	Var. Depts	300.00
Dakota County Sherif	St Atty	16.30	Dakota Lettering, In	Museum Sto	11.37
Dakota Security Syst	Juv Det Cn	2,648.92	Davis Typewriter Co.	Reg Deeds	1,300.00
Dell Rapids Ford, In	Sheriff	10.99	Diamond Vogel Paint	Facilities	108.72
Duffert, Alvin	Human Svcs	350.00	Empire Inn	Human Svcs	36.95
Empire Plastics	Museum	212.80	Farrell, Lorae J	Court Sys.	318.60
Fastenal Company	Facilities	39.29	Federal Express Corp	Var. Depts	167.17
First Premier Bank	Human Svcs	450.00	Frieberg, zimmer, Dunc	Court Sys.	3,731.80
G & R Controls	Juv Det Cn	3,249.05	George Boom Funeral	Human Svcs	2,835.00
Goebel Printing, Inc	Var. Depts	270.48	Graham Tire Co. - Do	Sheriff	698.90
Graybar Electric Com	Facilities	122.68	Great America Leasin	Cnty Exten	220.30
Great Plains Int'l T	Hiway Cons	43.26	Great Plains Psychol	Court Sys.	1,820.00
Guzman, Sandra V	Court Sys.	820.83	Hammer, Ralph	Hiway Admi	289.00
Hauk, Bert	Human Svcs	350.00	Heartland Paper Comp	Var. Depts	959.46
Heggen, Leo	Hiway Admi	30.76	Heimdal, Marie Ann	Court Sys.	53.20
Hemmer, Charles	Hiway Admi	31.40	Hoekstra, Denise A	Court Sys.	30.40
Home Depot Credit Se	Hiway Cons	19.44	Howalt-McDowell Insu	Sheriff	50.00
Hy-Vee Food Store #1	Cnty Exten	8.59	Hy-Vee Pharmacy #163	Human Svcs	92.98
International Right	Reg Deeds	125.00	Interstate Office Pr	Var. Depts	3,183.32
J.D.'s House of Trop	Hiway Admi	10.25	Jacobsen, Harlan	Human Svcs	340.00
Janitor's Closet, Lt	Var. Depts	1,198.57	Johnson Appliance, I	Juv Det Cn	57.50
Johnson Estates/Beld	Human Svcs	240.00	Kallemeyn, Richard	Dir. Eq.	49.00
Kansas Department of	St Atty	6.00	Kappenman, Thomas L	Human Svcs	350.00
Kar Products, LLC	Metro-911	291.00	Kmart #4041	Juv Det Cn	108.07
Kmart #7318	Human Svcs	15.30	Kmart Pharmacy #7318	Human Svcs	284.57
Koens, Ray	Human Svcs	72.32	L G Everist, Inc.	Hiway Cons	3,756.00
Language Line Servic	Court Sys.	140.45	Larson, Barbara	Sheriff	25.00
Lassegaard, Samuel C	Human Svcs	275.00	Lawson Products, Inc	Hiway Cons	55.35
LCM Pathologists, P.	Coroner	5,296.00	Lewis Drugs	Human Svcs	875.46
Linweld, Inc.	Hiway Cons	40.65	Lithia Automotive, I	Hiway Cons	11.90
Lockwood Law Office,	Court Sys.	1,961.14	Malloy Electric Bear	Facilities	62.83

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Master Blaster, Inc.	Hiway Cons	10.35	Mathison Company	Museum	1,560.00
Maximum Promotions,	Museum Mtc	107.00	McMahon, Robert	Hiway Admi	36.20
Menards - East	Museum	119.00	Midamerican Energy C	Human Svcs	322.70
Midcontinent Communi	Var. Depts	150.00	Midwest Alarm Compan	Museum Mtc	850.38
Midwest Copier Solut	Juv Det Cn	154.00	Minnesota Fruit & Ve	Cnty Exten	17.00
Monarch Sales	Metro-911	498.63	Motorola, Inc.	Metro-911	170,500.00
Murray Construction,	Human Svcs	245.00	Nat'l College of Dis	St Atty	60.00
National Criminal De	Pub. D.	500.00	New World Systems	Metro-911	4,859.88
Nextel Partners, Inc	Sheriff	40.38	Norm Feldman's Glass	Hiway Cons	197.57
Northern Truck Equip	Hiway Cons	167.26	Osborn, Roxane R	Court Sys.	414.75
Paper Direct, Inc.	Mus Grant	51.13	Person, Ronald E & P	Metro-911	1,500.00
Pfeifer Implement Co	Facilities	240.00	Phillips 66 Company	Sheriff	23.30
Pontiac Cadillac of	Sheriff	145.69	Prairie Publications	Comm.	783.16
Priority Dispatch	Metro-911	4,845.00	Provo, Tom	Human Svcs	450.00
Quail Hollow Townhou	Human Svcs	900.00	Qualified Presort Se	Var. Depts	9,797.38
Qualseth, Ryan	Correction	447.36	Qwest	Metro-911	311.53
R & L Supply, Ltd	Facilities	15.08	Reynolds, Brad	Court Sys.	1,360.00
Richard-Ewing Equipm	Juv Det Cn	81.86	River Ridge Apartmen	Human Svcs	366.00
Roberts Company, Inc	Metro-911	291.80	Rochester Armored Ca	Treasurer	330.00
Ronning Commercial,	Human Svcs	270.00	Safety Systems Corpo	Sheriff	1,379.50
Sand, Raymond & Gene	Hiway Cons	122,066.63	SD Bureau of Personn	Human Svcs	271.75
SD Dept of Revenue	St Atty	156.00	SDSU Agbio Communica	Cnty Exten	17.92
SF Two Way Radio Ser	Metro-911	38.00	Shopko Store #076	Juv Det Cn	296.55
Sigler Fire Equipmen	Facilities	203.25	Sioux Empire Fair As	Recreation	6,981.17
Sioux Falls Ford, In	Var. Depts	2,574.31	Sioux Falls Utilitie	Var. Depts	2,811.22
Sioux Valley Energy	Human Svcs	158.00	Sioux Valley Hospita	Human Svcs	36,876.78
Solar Gardens, LLC	Human Svcs	450.00	Solomon, Ghirmay	Court Sys.	50.00
State Steel of SD	Var. Depts	180.54	Stern Oil Co., Inc.	Hiway Cons	9,553.11
Sturdevant's Auto Pa	Hiway Cons	143.09	Sunshine Foods	Human Svcs	171.60
Swan, Bruce	Correction	99.99	Talavera, Zoila Judi	Court Sys.	287.50
Tea Fire Department	Emer Mgmt	250.00	Thorin, Deyanira T	Court Sys.	112.50
U.S. Bank-Corporate	Build Fund	1,163.54	United Parcel Servic	Metro-911	10.24
United Rentals (Nort	Museum	66.28	V.I.P. Rentals/VanPe	Human Svcs	325.00
Velvet Uniforms, Inc	Correction	111.75	Walgreens Pharmacy	Human Svcs	230.87
Walgreens Pharmacy	Human Svcs	276.69	Walgreens Pharmacy #	Human Svcs	756.67
Warren's Sharpening	Hiway Cons	47.64	Wheelco Brake & Supp	Hiway Cons	66.39
Whitney, Dennis	Dir. Eq.	23.00	Xcel Energy, Inc.	Var. Depts	25,323.58
YWCA of Sioux Falls	Comm.	25.00	Zabel Steel Co.	Hiway Cons	48.80
Zweep, James E	Comm.	20.80	9-1-1 Magazine	Metro-911	26.95

PERSONNEL

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

1. To accept the resignation of Patricia Svennes as part-time Tax & License Specialist for the Treasurer's Office effective 2-22-05.
2. To hire Beverly McMahon as part-time Tax & License Specialist (4/1) for the Treasurer's Office at \$9.858 per hour effective 2-28-05.
3. To accept the resignation of Jeannie Brenden as Accounting Assistant for the Auditor's Office effective 2-24-05.
4. To hire Ed Powderly as temporary Park Worker for the Parks Department at \$9.50 per hour effective 3-7-05 to 12-31-05.

Step increases due:

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1. Bruce Swan – Assistant Sheriff – Sheriff – 24/10 to 24/11, 12-21-04 – \$2,715.20 biweekly
2. Jacques Mambo – Caseworker I – Human Services – 11/4 to 11/5, 2-18-05 – \$17.758 per hour
3. Jennifer Helgeson – Communications Supervisor – Metro – 13/4 to 13/5, 3-1-05 – \$19.663 per hour

NOTICES

At the request of Sheriff Mike Milstead, MOTION by Zweep, seconded by Hajek to authorize the Auditor to post Notice of Hearing on March 8, 2005, to consider an application for the 2005 Byrne Justice Assistance Grant Joint Spending Plan. 4 ayes.

The Commission acknowledged receipt of notice that the Community Food Banks of South Dakota will conduct a fund-raising raffle on March 20, 2005.

MOTION by Pekas, seconded by Zweep to authorize the County Auditor to post Notice of Hearing for Consideration of Proposed Budget Supplements on March 15, 2005, to consider supplements to various 2005 budgets representing carryover of 2004 budgeted expenses. 5 ayes.

On February 15, 2005, Lynn DeYoung, Emergency Management Director, presented bids for an emergency response vehicle. After discussion on the bid specifications, the Commission voted to reject all bids and re-let with new specifications. Mr. DeYoung announced that the specifications have been revised and were reviewed by Gordy Swanson, Chief Civil Deputy State's Attorney, and Ken McFarland, Administrative Assistant. He also stated that he has worked with the interested vendors to resolve some issues from the previous bid letting, and asked that the Commission authorize the publication of the notice for bids. MOTION by Zweep, seconded by Pekas to authorize the Auditor to publish Notice to Bidders for one Emergency Response Vehicle for Emergency Management. 4 ayes.

REPORT

Cindy Howard, Public Advocate, presented the 2004 Annual Report of the Public Advocate. Ms. Howard provided statistical information regarding attorney caseloads. She requested that the Commission authorize an additional attorney due to increased caseloads of the existing attorneys. Ms. Howard stated that if the attorneys continue at this pace, the quality of work will be affected and that she would have to start turning away new cases. Rhonda Lockwood, Public Advocate Advisory Board Member, supported the request and confirmed that there has been a significant increase in felony arrests requiring court representation. Commissioners discussed the budget cycle and noted that additional positions are usually requested during budget hearings. MOTION by Hajek to authorize an additional attorney position for the Office of the Public Advocate. Motion dies for lack of a second. Commissioner Zweep discussed contracting with an attorney on a part-time basis. Ms. Howard stated that contracting would not be a cost-effective resolution. Commissioners acknowledged the need for additional help and requested that statistical information be provided from other agencies involved in the legal process. Commissioners asked Ms. Howard to return for further discussion on March 15th.

SUPPLEMENT

MOTION by Zweep, seconded by Pekas to approve the following supplements: \$33,500 from the Emergency Management Fund to the Emergency Management budget (ASN 16925), representing a 2004 ODP Grant; and \$1,110 from the General Fund to the Extension budget (ASN 18054) representing a

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Character Counts Grant from the SD 4-H Foundation. 4 ayes.

LEGISLATIVE BRIEFING

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

OLD BUSINESS

Commissioner Hajek announced that there is still an opening on the County Planning Commission.

Ken McFarland, Administrative Assistant, announced that there are 3 vacancies on the Board of Historic Preservation.

NEW BUSINESS

Ken McFarland, Administrative Assistant, stated that a request was received for the Commission to submit a letter in support of a proposed grant application for the Dells Theatre in Dell Rapids. The funding will be used to repair the roof on the theatre. MOTION by Zweep, seconded by Pekas to authorize a Letter of Support for the Dells Theatre grant application. 4 ayes.

MOTION by Hajek, seconded by Pekas to recess into executive session. 4 ayes. Following Executive Session the Commission reconvened in open session.

Commissioner Zweep left the meeting.

CONTRACT

At the request of Gordy Swanson, Chief Civil Deputy State's Attorney, MOTION by Hajek, seconded by Pekas to authorize the State's Attorney to sign a contract with ACCTCORP of southern Nevada for the collection of bond forfeiture judgments in the amount of \$140,690 from Vince Davi. 3 ayes.

MOTION by Hajek, seconded by Pekas to adjourn until 9:00 a.m. on Tuesday, March 8, 2005. 3 ayes.

APPROVED BY THE COMMISSION:

Carol Twedt, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor