

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., March 29, 2005, pursuant to adjournment on March 15, 2005. Commissioners present were: Twedt, Pekas, Hajek, and Kolbe. Commissioner Zweep 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 Kolbe to approve the Minutes for March 15, 2005. 4 ayes.

VOUCHERS TO BE PAID

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

A & B Business Equip	Var. Depts	825.18	Absolute Productions	Museum Ent	275.00
Ace Group, LLC	Hiway Cons	1,654.26	American Planning As	Plan & Zon	535.00
Anacon Leasing, Inc.	Correction	351.80	Anderson, Elwood	Human Svcs	350.00
Anderson, Scott A.	Plan & Zon	285.90	Anesthesia Physician	Correction	128.00
Anesthesiology Assoc	Human Svcs	400.00	Argus Leader	Var. Depts	2,014.33
Aulner, Marty	Human Svcs	350.00	Avera Gastroenterolo	Human Svcs	119.92
Avera Health Plans,	Human Svcs	372.30	Avera Heart Hospital	Human Svcs	12,605.61
Avera McKennan	Human Svcs	25.00	Avera McKennan Hospi	Var. Depts	45,275.62
Avera McKennan Hospi	Pub. Adv.	13.30	B & E Apts / Holland	Human Svcs	560.00
Bechtel, Donald J	Human Svcs	300.00	Berreau, Cynthia	Court Sys.	288.00
Best Business Produc	Reg Deeds	71.72	Bexar County Forensi	Sheriff	1,920.00
BHI Property Managem	Human Svcs	51.00	Binger Law Office	Court Sys.	2,475.00
Blomker, Douglas	Emer Mgmt	36.00	Bob Barker Company,	Correction	1,781.76
Boots, Kevin	Metro-911	11.20	Border States Electr	Facilities	76.28
Boyer Trucks Sioux F	Hiway Cons	9.97	BP Products North Am	Var. Depts	199.30
Brown & Saenger	Var. Depts	347.32	Builders Supply Comp	Hiway Admi	171.25
Building Sprinkler,	Facilities	2,737.21	Bureau of Admin-Cent	Court Sys.	742.28
Burnette, Sara L	Court Sys.	1,872.00	Bus Systems, Inc.	Human Svcs	212.30
Business Printing &	Cnty Exten	76.72	Butler Machinery Com	Hiway Cons	36.90
Campbell Supply Co.,	Var. Depts	110.86	Carlson, Dennis A.	Hiway Cons	149.08
Catco	Hiway Cons	8.78	CBM Food Service	Var. Depts	9,115.33
Center for Family Me	Correction	237.59	Centerpoint Energy G	Hiway Admi	2,294.29
Century Business Pro	Var. Depts	574.78	Charlotte Place/Beck	Human Svcs	403.00
Chaussee, Tanya	Revenues	160.00	Chemco, Inc.	Var. Depts	206.00
Cheney Lake, LLC DBA	Human Svcs	450.00	City Centre Hotel Co	Court Sys.	299.29
Cliff Avenue Auto Pa	Hiway Cons	20.00	Colton Water Dept	Hiway Admi	42.75
Communication Servic	Court Sys.	165.00	Concrete Materials	Hiway Cons	56.80
Conexis Benefit Admi	Human Svcs	448.33	Cooey, Carla F	Court Sys.	346.00
Crescent Electric Su	Var. Depts	977.82	Cunningham, Lloyd B	Human Svcs	350.00
Dacotah Bank	Var. Depts	300.00	Dakota Beverage Co.,	Museum Ent	135.05
Dakota Data Shred	Juv Det Cn	82.55	Dakota Dental/Timoth	Correction	2,860.00
Dakota Fluid Power,	Hiway Cons	85.50	Dakota Police & Spor	Emer Mgmt	273.00
Dakota Riggers & Too	Hiway Cons	264.11	Dakota Security Syst	Juv Det Cn	619.28
Daniels-Olsen Bldg P	Museum	127.12	Davis Typewriter Co.	Metro-911	395.00
Dialnet / Ahrens Tel	Var. Depts	38.16	Dietrich, Donna K	Mental Ill	1,198.27
Donovan's Hobby & Sc	Emer Mgmt	433.35	Dresbach, Steve	Mental Ill	3,172.50
Dressen Custom Trail	Hiway Cons	65.76	Driscoll, Jodi R	Sheriff	11.00
Dunn, Theresa L	Dir. Eq.	66.56	Dust Tex Service, In	Museum Mtc	12.12
East Pointe Townhous	Human Svcs	310.00	Ecker, Dorothy	Human Svcs	450.00
Edmunds Brake & Alig	Hiway Cons	221.83	Ekeren, Marvin R	Mental Ill	75.00
Elite Business Syste	Human Svcs	220.00	Empire Plastics	Museum	503.40
Engelson, Randy	Hiway Cons	192.68	Evans, Preston	Mental Ill	165.12
Fluth, Rodney P	Human Svcs	250.00	Fremont Industries,	Facilities	46.22
Frieberg, zimmer, dunc	Court Sys.	283.66	Friedbauer, Ronald	Hiway Cons	38.97
G & G Mfg. & Souveni	Museum Sto	577.88	G & R Controls	Facilities	995.00
Galland Legal Clinic	Court Sys.	561.60	Genzlinger, Janeen	Court Sys.	288.80
Goebel Printing, Inc	Treasurer	105.41	Graham Tire Co. - Do	Var. Depts	392.06
Graham Tire Co. - No	Hiway Cons	537.97	Great Plains Int'l T	Hiway Cons	112.88

Grosz, Mark	Human Svcs	350.00	Gustave A. Larson Co	Facilities	676.20
Guzman, Sandra V	Var. Depts	658.31	Haas, Michael A	Human Svcs	350.00
Haugaard, Steven G.	Mental Ill	147.00	Healthworks/Eastern	Correction	82.00
Heartland Paper Comp	Correction	391.46	Help!Line Center, In	Mus Grant	55.00
Helseth, Ramona G.	St Atty	92.60	Hoekstra, Denise A	Court Sys.	176.80
Hofer, Julie A	Court Sys.	94.90	Holst, Deanna	Auditor	330.07
Hortness, Douglas B	Human Svcs	450.00	Hoskins, William J	Museum	67.24
Humboldt Fire & Ambu	Emer Mgmt	500.00	Huron Culvert & Tank	Hiway Cons	80.00
Hy-Vee Food Store #1	Juv Det Cn	297.48	Hy-Vee Food Store #1	Museum Ent	16.66
Hy-Vee Pharmacy #162	Human Svcs	72.96	Hy-Vee Pharmacy #163	Human Svcs	129.75
Hydraulic World, Inc	Hiway Cons	16.56	ICI Dulux Paint Cent	Museum	100.00
Insight Public Secto	Metro-911	1,241.26	Interstate Office Pr	Var. Depts	3,936.28
Iosty, Alysia A	Dir. Eq.	191.98	J.H. Larson Company	Facilities	968.12
Janitor's Closet, Lt	Hiway Cons	70.67	Jaros, Pete	Mental Ill	136.32
Jefferson Partners,	Human Svcs	243.47	Jim Hawk Truck Trail	Hiway Cons	157.21
Joffer, Michael	Emer Mgmt	36.00	Johnson Controls, In	Museum Mtc	529.13
Johnson Estates/Beld	Human Svcs	485.00	Johnstone Supply	Facilities	288.94
Kar Parts Inc	Emer Mgmt	160.98	Karstens, Andrew	Human Svcs	450.00
Kettering Law Office	Mental Ill	132.70	Kilian Community Col	Comm.	140.00
Kmart #7318	Human Svcs	42.08	Kolbe, Robert	Comm.	31.87
Kooistra, Nelva	Mental Ill	165.00	Koopman & Sons Gas C	Hiway Admi	406.00
Kreisers, Inc.	Correction	660.62	Lacey's Chemical Res	Hiway Cons	73.00
Language Line Servic	Var. Depts	440.85	Law Enforcement Targ	Emer Mgmt	262.31
LCM Pathologists, P.	Coroner	3,907.50	Lewis Drugs	Var. Depts	34,595.41
Linweld, Inc.	Hiway Cons	125.40	Luther, Jeff	Metro-911	7,187.49
Maciejewski, Steven	Human Svcs	525.00	Malloy Electric Bear	Hiway Cons	12.50
Mannie, Corey	Human Svcs	350.00	Marion County Clerks	St Atty	6.50
Mathison Company	Var. Depts	91.70	May & Johnson, P.C.	Court Sys.	3,376.31
Mcgreevy Clinic	Human Svcs	218.80	Medical X-Ray Center	Var. Depts	2,166.33
Microfilm Imaging Sy	Reg Deeds	690.00	Midamerican Energy C	Var. Depts	1,226.86
Midwest Copier Solut	Juv Det Cn	154.00	Mikelson, Gary E.	Mental Ill	213.97
Minnehaha Cnty Jail	Correction	1.00	Minnehaha Community	Human Svcs	68.50
Minnehaha County Wel	Human Svcs	141.00	Motorola, Inc.	Metro-911	105,716.18
Mountain-Plains Muse	Museum	250.00	Murray Construction,	Human Svcs	195.00
Nebraska Dept. Of Mo	St Atty	3.00	Nelson, Pam	Treasurer	36.35
New World Systems	Metro-911	18,101.00	Next Day Gourmet/Sup	Juv Det Cn	167.00
Nguyen, Lam	Court Sys.	100.00	North Central Heart	Human Svcs	1,066.48
North Star Travel	Museum	1,325.57	Northern Safety Tech	Hiway Cons	24.07
Northern Truck Equip	Hiway Cons	335.84	Northland Chemical C	Juv Det Cn	202.68
Nyhaug, Adam	Museum	40.00	Officemax Credit Pla	Museum	29.56
Orthopedic Institute	Human Svcs	7,392.07	Oxbow Estates	Human Svcs	350.00
Palisades Oil Compan	Human Svcs	129.90	Park Ridge Shoes & S	Museum	10.00
Payflex Systems USA,	Human Svcs	283.00	Pennington County Ja	Correction	1,902.22
Pennington County Re	Cnty Exten	10.00	Pennington County Sh	St Atty	19.06
Pfeifer Implement Co	Hiway Cons	4,019.11	Pheasantland Industr	Sheriff	77.87
Physical Therapy Sol	Human Svcs	133.80	Pietz, Paul	Court Sys.	1,745.00
Plusco Printing & Co	Human Svcs	152.78	Pollard, Jerry	Mental Ill	185.00
Pontiac Cadillac of	Sheriff	57.02	Prairie Publications	Comm.	1,355.16
Precision Dynamics C	Correction	333.47	Presto-X-Company	Juv Det Cn	64.00
Pulstar Distributing	Metro-911	59.71	Qualified Presort Se	Var. Depts	6,102.18
Quest Engineering, I	Hiway Cons	57.29	Qwest	Var. Depts	21,027.07
Qwest Interprise	Hiway Admi	40.58	RDO Equipment Co	Hiway Cons	451.75
Refinish Supply Cent	Hiway Cons	32.79	Reh fuss, Cathryn A	Mental Ill	45.00
Resource Professiona	Hiway Admi	238.00	Reynolds, Brad	Court Sys.	1,296.00
Richard-Ewing Equipm	Correction	28.44	Rinehart Properties,	Human Svcs	525.00
River Ridge Apartmen	Human Svcs	450.00	River Tower Apartmen	Human Svcs	466.00
RJ Rental Properties	Human Svcs	1,525.00	Robson True Value	Facilities	26.13
Ronning Commercial,	Human Svcs	722.50	Roto-Rooter Sewer &	Hiway Cons	120.00
RSM McGladrey, Inc.	Treasurer	372.50	Sacred Heart Hospita	Human Svcs	307.32
Safelite Glass Corp.	Sheriff	209.17	Sax Arts & Crafts	Museum Sto	41.25
Sayre Associates, In	Hiway Cons	5,013.00	SD Assn County Weed	Hiway Admi	50.00
SD Continuing Legal	Var. Depts	300.00	SD Corrections Assoc	Juv Det Cn	105.00
SD Dept of Revenue	Hiway Cons	26.00	SD Newspaper Assn Se	Comm.	44.85
SD Weed Supervisors	Hiway Admi	30.00	Servall Towel & Line	Var. Depts	91.10
SF Area Chamber of C	Museum	1,300.00	SF City Finance - Fu	Facilities	126.78
SF School District	Pass-Thru	377,189.62	SF Two Way Radio Ser	Var. Depts	1,778.73
Sheehan Mack Sales &	Hiway Cons	87.26	Shepherd Reporting,	Mental Ill	125.00
Silver Glen Mhc, LLC	Human Svcs	250.00	Sioux Falls Ford, In	Hiway Cons	26.69

Sioux Falls Surgical	Human Svcs	12,081.81	Sioux Falls Utilitie	Var. Depts	3,632.26
Sioux Valley Clinica	Correction	20.14	Sioux Valley Energy	Human Svcs	120.00
Sioux Valley Hospita	Var. Depts	17,228.57	Sioux Valley Hospita	Pub. Adv.	10.50
Sioux Valley Physici	Human Svcs	544.77	Siouxland Oral & Max	Human Svcs	1,677.02
Society for Human Re	Human Res.	160.00	Solomon, Ghirmay	Court Sys.	100.00
Southeastern Behavio	Var. Depts	42,841.00	Springbrook Estates	Human Svcs	375.00
Srstka, Cynthia L	Court Sys.	270.00	Stan's Northview Cam	Hiway Cons	300.00
Starlite Estates Mob	Human Svcs	265.00	State Steel of SD	Var. Depts	168.49
Sturdevant's Auto Pa	Hiway Cons	462.95	Super 8-Sturgis	Museum	70.00
Surgical Institute O	Correction	47.40	Swanson, Donald M	Human Svcs	335.00
Szameit, Richard	Emer Mgmt	36.00	Talavera, Zoila Judi	Court Sys.	104.17
Tally-Ho Apts/Americ	Human Svcs	350.00	Taylor, Robert H	Human Svcs	525.00
The Eye Doctors, P.C	Correction	1,777.00	Thorin, Deyanira T	Court Sys.	516.66
Thurman, Creighton A	Mental Ill	161.32	Tower Apartments	Human Svcs	148.00
TR Designs & Indoor	Museum	305.00	TSP Four, Inc	Build Fund	12,461.09
US Postal Service	Cnty Exten	93.14	US Postal Service	Cnty Exten	57.47
Vanzanten, Ron J	Human Svcs	450.00	Velgersdyk, Dr. Scot	Human Svcs	159.44
Velvet Uniforms, Inc	Metro-911	143.85	Voigt, Debra	Court Sys.	1,371.27
Volunteers of Americ	Var. Depts	2,420.00	W.W. Grainger, Inc.	Var. Depts	1,661.45
Walgreens Pharmacy	Human Svcs	59.58	Walgreens Pharmacy	Human Svcs	15.00
Walgreens Pharmacy	Human Svcs	550.58	Walgreens Pharmacy	Human Svcs	669.40
Walser, Bob	Mental Ill	45.00	Watkins, Jeff	Correction	21.00
West Group	St Atty	46.00	Wheelco Brake & Supp	Hiway Cons	32.09
Whitney, Dennis	Dir. Eq.	42.28	Xcel Energy, Inc.	Var. Depts	26,248.81
Yankton County Sheri	Mental Ill	66.00	Zee Medical Service	Hiway Admi	88.50
2nd Wind Exercise Eq	Correction	2,453.40			

REPORTS

The following reports was received and placed on file in the County Auditor's Office: Register of Deeds Official Statements of Marriage, Recording, Transfer, and Express Fees for February, 2005.

PERSONNEL

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

1. To accept the resignation of Natasha Walberg as Tax & License Specialist for the Treasurer's Office effective 3-23-05.
2. To hire Beverly McMahon as Tax & License Specialist (4/1) for the Treasurer's Office at \$9.858 per hour effective 3-28-05.
3. To hire Tracy Ketcham as Human Resources Generalist (11/3) for Human Resources at \$17.069 per hour effective 3-31-05.
4. To accept the resignation of Keith Viggers as Human Resources Generalist for Human Resources effective 3-18-05.
5. To hire Keith Viggers as temporary Human Resources Generalist (11/3) for Human Resources at \$17.069 per hour from 4-01-05 through 5-31-05.
6. To place on military leave Bennett Lathrop as Correctional Officer II for the Sheriff's Office effective 2-18-05 to 9-3-05.
7. To return from military leave Matthew Aanenson as Correctional Officer I for the Sheriff's Office effective 3-14-05.

8. To accept the resignation of Jason Kull as Correctional Officer I for the Sheriff's Office effective 3-14-05.
9. To accept the resignation of Christopher Ailts as Correctional Officer I for the Sheriff's Office effective 3-28-05.
10. To accept the resignation of Jeromy Pankratz as Deputy State's Attorney I for the State's Attorney's Office effective 3-25-05.
11. To hire Bonnie Dietrich as Accounting Specialist (4/3) for the Auditor's Office at \$10.663 per hour effective 4-11-05.
12. To promote Angela Valder to Juvenile Correctional Officer II (11/4) for the Juvenile Detention Center at \$17.410 per hour effective 3-26-05.
13. To discharge Marvin Merrill as Correctional Officer II for the Sheriff's Office effective 3-22-05.
14. To hire Gregory McNamara as part time Correctional Officer I (9/1) for the Sheriff's Office at \$14.088 per hour effective 3-28-05.
15. To hire Jeffrey Thoreson, Corrie Alexander, and Bradley Kruggel as Correctional Officer I (9/1) for the Sheriff's Office at \$14.088 per hour effective 3-28-05.
16. To promote Krista Wixon and Tony DeJean to Correctional Officer I (9/1) for the Sheriff's Office at \$14.088 per hour effective 3-28-05.
17. To hire Travis Krueger, Kristin Hodson, John Sites, and Cory Shamatt as Correctional Systems Operator (7/1) for the Sheriff's Office at \$12.397 per hour effective 3-28-05.
18. To hire Scott Prenger as Investigator (10/1) for the State's Attorney's Office at \$14.934 per hour effective 3-21-05.

Step increases due:

1. Daniel Kopfmann – Correctional Officer II – Sheriff – 10/2 to 10/3, 3-6-05 – \$16.153 per hour
2. James Hoekman – Deputy Sheriff Lieutenant – Sheriff – 20/3 to 20/4, 3-15-05 – \$2,064.96 biweekly
3. Janet Buckley – Correctional Systems Operator – Sheriff – 7/2 to 7/3, 3-31-05 – \$13.408 per hour
4. Tressa Zahrbock – Deputy Public Defender I – Public Defender – 17/1 to 17/2, 4-5-05 – \$1,735.36 biweekly
5. Anny Libengood – Caseworker I – Human Services – 11/1 to 11/2, 3-15-05 – \$16.412 per hour
6. C. Rae Burnette – Caseworker I – Human Services - 11/2 to 11/3, 3-22-05 – \$17.069 per hour
7. Nancy McKeon - Caseworker II - Human Services - 12/5 to 12/6, 3-21-05 - \$19.085 per hour
8. Dennis Ellett - Information Services Director - Information Services - 24/12 to 24/13, 5-28-04 -

\$2,824.72 biweekly

9. Michael Joffer - Civil Process Server - Sheriff - 9/1 to 9/2, 2-25-05 - \$14.652 per hour
10. Kenneth Headrick - PT Civil Process Server - Sheriff - 9/4 to 9/5, 4-11-05 - \$15.854 per hour
11. Jodi Driscoll - Deputy Sheriff - Sheriff - 12/4 to 12/5, 3-23-05 - \$18.710 per hour
12. Constance Malone - Senior Property Specialist - Equalization - 7/6 to 7/7, 3-21-05 - \$14.513 per hour
13. Theresa Dunn - Appraiser II - Equalization - 9/3 to 9/4, 3-4-05 - \$15.544 per hour
14. Keith Krueger - Juvenile Correctional Officer II - JDC - 11/4 to 11/5, 3-8-05 - \$17.758 per hour
15. Shannon Hemenway - Legal Office Assistant I - JDC - 6/4 to 6/5, 3-20-05 - \$12.998

Commissioner Kolbe recognized Jeff LeMair, JDC Juvenile Caseworker II, on his induction into the SD Hall of Fame for boxing.

ABATEMENTS

The following abatements were recommended by Dennis Whitney, Deputy Director of Equalization:

MOTION by Kolbe, seconded by Hajek to approve the following abatement: Harry Roddel, ID 74985, 2004 Property Taxes - \$19,317.52. 4 ayes.

MOTION by Hajek, seconded by Kolbe to approve the following abatement: Bare Assets IV, LLC., ID 75615, Property Taxes, 2003 - \$1,322.02 & 2004 - \$489.21. 4 ayes.

NOTICES

MOTION by Kolbe, seconded by Hajek to authorize the Auditor to publish Request for Proposals for County Aid Lien Notification and Collection Services. 4 ayes.

Lynn DeYoung, Emergency Management Director, reported that as part of the 2004 Weapons of Mass Destruction (WMD) grant, the City of Sioux Falls is scheduled to receive a Chemical, Biological, Radiological, Nuclear, or Explosion (CBRNE)/WMD/Hazmat Rapid Intervention Unit. The unit will be used for responding to terrorist or hazardous materials incidents within the region. Sioux Falls Fire Chief Donn Hill briefly detailed the vehicle layout and its uses. MOTION by Pekas, seconded by Kolbe to authorize the Auditor to publish Notice to Bidders for one CBRNE/WMD/Hazmat Rapid Intervention Unit. 4 ayes.

MOTION by Hajek, seconded by Pekas to authorize the Auditor to publish Notice to Bidders for weed control chemicals. 4 ayes.

MOTION by Hajek, seconded by Pekas to authorize the Auditor to publish Notice of Responsibility to Control Noxious Weeds and Declared Pests. 4 ayes.

HEARING

Pat Herman, Planner, was present for the scheduled hearing to consider amendments to Ordinance MC21-93 Rural Addressing. Ms. Herman explained that in 1993 the County adopted the ordinance which implemented rural addressing. Due to the continued growth of the city of Brandon in the past twelve years, many new roads have been constructed, vacated, or incorporated into municipalities. Due to these changes, the Planning department is requesting that the Commission adopt new rural addressing maps that will depict the current road addressing system of the County and amend the road names in the Brandon area. Ms. Herman reported that her office had received three calls with questions regarding the proposed changes. Dennis Olson, Brandon City Administrator, stated that his office had not received any calls regarding the proposed changes. Commissioner Kolbe questioned how soon the changes would be recognized. Ms. Herman stated that the Postal Service would recognize the old address for 3 to 6 months, and that for emergency responders it would take effect immediately. No one spoke in opposition to the request. MOTION by Kolbe, seconded by Hajek to adopt Ordinance MC21-06-05. 4 ayes.

ORDINANCE MC21-06-05

AN ORDINANCE AMENDING ORDINANCE MC21-93 RURAL ADDRESSING BY ADOPTING NEW OFFICIAL ROAD ADDRESS MAPS FOR MINNEHAHA COUNTY.

BE IT ORDAINED BY THE MINNEHAHA COUNTY, SOUTH DAKOTA:

That Ordinance MC21-93 be amended as follows:

Section 2: That Section 2 Naming of Roads is hereby amended as follows:

The official road address maps titled Maps A through D and adopted January 12, 1993 are hereby repealed.

The names of the roads are here by fixed and adopted in accordance with and shown by the maps of the county designated as Maps 1 through 24, on file with the Register of Deeds, which are hereby designated and adopted as the official road address maps of the county. The names on Maps 1 through 24 shall supersede the road names found on the plats recorded in the office of the Register of Deeds. The Register of Deeds is here by authorized to make the necessary changes of the plats to correspond with the names on Maps 1 through 24.

Approved this 29th day of March, 2005.

BOARD OF COUNTY COMMISSIONERS

Carol Twedt, Chairman

ATTEST:

Sandy Kinder, Deputy County Auditor

EMERGENCY MANAGEMENT

On October 26, 2004, the Commission approved the FY2005 State and Local Agreement between the State of South Dakota Office of Emergency Management and Minnehaha County. Under this agreement, the State would provide funding to the County for Emergency Management for services that are outlined under the agreement. This is a 50% grant and requires the County to provide a 50% match. Lynn DeYoung, Emergency Management Director, presented an addendum to the original agreement which allocates Minnehaha County \$155,163.02 to be used to support salary and administrative expenses within the Emergency Management Office. Mr. DeYoung stated that he would work with members of the community to develop a list of potential projects that could be funded by the remaining amount. Past

projects include warning sirens and upgrades to the 911 Backup Center. MOTION by Kolbe, seconded by Hajek to authorize the Chairman to sign the 2005 Emergency Management State and Local Agreement Addendum. 4 ayes.

Lynn DeYoung, Emergency Management Director, presented a resolution for the adoption of the National Incident Management System (NIMS) as the basis for all incident management in Minnehaha County. He noted that NIMS was developed as part of the National Response Plan to respond to and recover from natural or manmade incidents. Mr. DeYoung stated that the adoption of the resolution would be a condition to receive future funding for preparedness assistance. MOTION by Kolbe, seconded by Pekas to adopt Resolution MC05-20. 4 ayes.

RESOLUTION MC05-20
DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE
BASIS FOR ALL INCIDENT MANAGEMENT IN MINNEHAHA COUNTY.

WHEREAS, the President in Homeland Security Presidential Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, local, and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity;

WHEREAS, the collective input and guidance from all Federal, State, local, and tribal homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS;

WHEREAS, it is necessary and desirable that all Federal, State, local and tribal emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management;

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State, local, and tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters;

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the County's and State's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes.

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the County and State, including fire service certification programs and current emergency management training programs; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System;

WHEREAS, adoption and implementation of the National Incident Management System is a condition of receiving Federal preparedness assistance; and

WHEREAS, Minnehaha County is committed to NIMS implementation and the strengthening of local

government to prevent, prepare for, respond to, and recover from emergencies and disasters.

THEREFORE, BE IT RESOLVED that the Minnehaha County Commission does hereby establish the National Incident Management System (NIMS) and NIMS ICS as the County standard for incident management.

Dated this 29th day of March, 2005.

SIGNED:

Carol Twedt, Chairperson

ATTEST:

Sandy Kinder, Deputy Auditor

On March 21, 2005, bids were opened by Lynn DeYoung, Emergency Management Director, for one emergency response vehicle for Emergency Management. The following bids were received (bidder/base bid): Crimson Fire/\$311,631.00; Rosenbauer Firefighting Technology Central Division/\$285,040.00 with an International chassis; and alternate of \$283,222.00 with a Freightliner Chassis. Mr. DeYoung recommended award to Rosenbauer Firefighting Technology Central Division in the amount of \$285,040.00 with the International chassis. He noted that the low bid from the same company with a Freightliner chassis did not meet the necessary requirements in the area of paint, axles, gear ratio, heat, exhaust, fuel capacity, and seats. Harold Boer, Rosenbauer Central States Fire Apparatus President, was present to answer questions. Gordy Swanson, Chief Civil Deputy State's Attorney, affirmed with Mr. DeYoung that the recommended bid award meets the requested specifications. MOTION by Hajek, seconded by Pekas to award the bid for one emergency response vehicle for Emergency Management to Rosenbauer Firefighting Technology Central Division in the amount of \$285,040.00 with an International chassis. 4 ayes.

Lynn DeYoung, Emergency Management Director, reported that the County has been awarded \$15,000 for security and/or communication enhancement projects as part of the FY 2003 reallocation of unused Office of Domestic Preparedness Equipment Grant funds. He noted that the funding would be used to purchase a security system for a school in the county. MOTION by Hajek, seconded by Pekas to authorize the Chairman to sign the State of South Dakota Grant Reimbursement Agreement for U.S. Department of Justice FY 2003 Grant Reallocation Between Minnehaha County and SD Department of Public Safety. 4 ayes.

AGREEMENT

Ken McFarland, Administrative Assistant, presented a request to amend the lease agreement between Minnehaha County and the Department of Human Services Division of Service to the Blind and Visually Impaired Business Enterprise Program which would change the hours of operation of the Coffee Shop. The current Operator, Dan Brower, and Director of the Business Enterprise Program, Jeff Kisecker, compiled a history of profits generated by the Coffee Shop over the past year and Mr. McFarland presented the documentation to the Commission. It shows that the majority of business income is generated in the mornings and during the lunch hours. The requested amendment would change the hours of operation from 7:00 a.m. to 3:00 p.m. to 7:30 a.m. to 1:30 p.m., Monday through Friday beginning on April 1st. Commissioner Hajek volunteered to work with Mr. McFarland and Mr. Brower on ways to promote greater use of the Coffee Shop by the public and employees. MOTION by Hajek, seconded Pekas to authorize the Chairman to sign the amended Lease Agreement. 4 ayes.

REQUEST

Ken McFarland, Administrative Assistant, reported that the current FY 2005 contract with the SD Division of Drug and Alcohol Abuse to provide funding for the operation of a clinically managed residential detoxification program is due to expire on May 31, 2005. Carroll Institute was previously the recipient of the funding until they ceased operation in January, 2005. State funds have not been used for the interim detox program currently in operation. Mr. McFarland presented the FY 2006 Request for Funding application so that the County may receive funding beginning June 1, 2005 for the new program. He also noted that the County will have to designate a core service agency, which will be Avera McKennan. Once the state receives the application, \$88,918.45 will be available beginning June 1, 2005, for the County's involvement with the clinically managed residential detoxification program. This is a 2.5% increase from 2005. MOTION by Hajek, seconded by Pekas to authorize the Chairman to sign the Department of Human Services Division of Alcohol and Drug Abuse FY 2006 Request for Funding. 4 ayes.

ADDENDUM

Warden Michelle Boyd and Sheriff Mike Milstead presented an addendum to the agreement with Avera McKennan for inmate health care services. The addendum would allow for an additional 3.1 FTE personnel to serve as Medications Aide Technicians. These positions would be responsible for the distribution of medications to inmates as well as performing other functions related to medical records development and maintenance. Warden Boyd explained that these services are currently performed by Correctional Officers (CO's). The State Board of Nursing has informed the County that if the CO's were to continue this duty, they would need to be specifically trained and re-certified on an ongoing basis. Under the terms of the agreement, Avera McKennan would assume the responsibility of training and certification for these services. The estimated annual cost to the County is \$129,561.00, and services would begin in May, 2005. The cost for the Medications Aide Technician services for the remainder of the 2005 calendar year would be \$86,374 (\$10,796.75 monthly). Sheriff Milstead noted that this rate is considerably less than the cost to continue these services using CO's to perform the same duties and will allow them to do their jobs better. Sue Roust, Auditor, was present to answer questions on budgeting for the additional personnel and recommended supplement action to recognize those increases outside of the 2005 budget which includes an additional attorney position in the Public Advocate's office, Commission salary increase, and the proposed fees for services for the Medications Aide Technicians. MOTION by Hajek, seconded by Kolbe to authorize the Chairman to sign the Fifth Addendum to Health Care Services Agreement Between Avera McKennan and Minnehaha County. 4 ayes.

ASSESSMENT

Sheriff Mike Milstead briefed the Commission on a recent security review and assessment of the Courthouse. He noted that after the assessment, there were some changes implemented based on the results. Commissioners thanked Sheriff Milstead and Court Security Judge, Judge Neiles.

AGREEMENT

David Atherton, Metro Communications Director, presented Appendix 2 - Revision #1 Agreement and Authorization for Procurement of Third Part Products and Services to the contract with New World Systems Corporation. The agreement is a revision to delete GIS Data Files and Diagramming Visio Standard 2002 software from the contract at a credit of -\$16,399, and add Diagramming Scene PD software at a cost of \$10,149. Mr. Atherton reported that the credit would be applied to the remaining balance on items in Appendix 2 to the original contract. The expenditures are within the original agreement and budget. MOTION by Pekas, seconded by Hajek to authorize the Chairman to sign the

revision. 4 ayes.

OLD BUSINESS

On February 22nd, at the Joint City Council/Minnehaha County Commission meeting, the Commission approved an amendment to the 2002 Revised Joint Zoning Ordinance for Minnehaha County and the City of Sioux Falls. The amendment aligns the joint jurisdictional boundary to reflect a previously approved amendment. The City Council vote failed to pass the amendment. Ken McFarland, Administrative Assistant, announced that the City of Sioux Falls did pass the proposed amendment at their March 14th City Council meeting. A Fact of Adoption will be published for Ordinance MC30-07-05.

ORDINANCE MC30-07-05

AN ORDINANCE AMENDING THE 2002 REVISED JOINT ZONING ORDINANCE FOR MINNEHAHA COUNTY AND THE CITY OF SIOUX FALLS BY REVISING THE BOUNDARY OF THE JOINT ZONING JURISDICTION AND CLASSIFYING LAND COMING WITHIN THE JOINT ZONING JURISDICTION.

BE IT ORDAINED BY MINNEHAHA COUNTY, SOUTH DAKOTA:

That Ordinance MC30-02, attached hereto is hereby adopted. The entire ordinance is on file in the office of the County Auditor and available for inspection during regular business hours.

Adopted this 22nd day of February, 2005.

BOARD OF COUNTY COMMISSIONERS
Carol Twedt, Chairman

ATTEST:
Sandy Kinder, Deputy Auditor

NEW BUSINESS

Commissioner Hajek announced that the Planning Commission would be presenting names to Commission for their consideration in appointing a new member.

MOTION by Hajek, seconded by Kolbe to adjourn until 9:00 a.m. on Tuesday, April 5, 2005. 4 ayes.

APPROVED BY THE COMMISSION:
Carol Twedt, Chairman

ATTEST:
Sandy Kinder, Deputy Auditor