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THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., May 10, 2005, pursuant to adjournment on May 3, 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.

The Sioux Falls Police Department Honor Guard opened the meeting with a Grand Entry. Sheriff Mike Milstead read a proclamation declaring the week of May 9-15 as National Police Week and designating May 15<sup>th</sup> as Peace Officers' Memorial Day. He recognized Sioux Falls Police Chief Doug Barthel, Assistant Chief Patty Lyon, and Fraternal Order of Police Representative Detective Tom Lien who were in attendance. Commissioners thanked the officers. MOTION by Pekas, seconded by Zweep to adopt the Proclamation. 4 ayes.

## MINUTES

MOTION by Zweep, seconded by Pekas to approve the Minutes for May 3, 2005. 4 ayes.

## VOUCHERS TO BE PAID

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

A & B Business Equip	Var. Depts	564.54	A to Z Language Inte	St Atty	200.00
Accurate Reporting,	Mental Ill	88.00	Accurint #1007791	Sheriff	66.65
All about Travel, In	Pub. D.	376.30	American Institution	Juv Det Cn	30.12
Andera, Jason	Human Svcs	900.00	Anderson, Elwood	Human Svcs	325.00
Anesthesiology Assoc	Human Svcs	480.00	APCO International,	Metro-911	760.00
Appeara / Dudley Lau	Hiway Admi	28.02	Argus Leader	Var. Depts	2,268.41
Around the Clock/Dra	Juv Det Cn	183.95	ASAP Software Expres	Comm.	116.77
Asfora, Wilson T, MD	Human Svcs	60.10	Atherton, David	Metro-911	244.00
Avera Heart Hospital	Human Svcs	23,695.48	Avera Home Medical E	Human Svcs	44.06
Avera McKennan Hospi	Var. Depts	265.33	Avera McKennan Hospi	Pub. D.	29.92
Batteries Plus #75	Var. Depts	169.94	Baumgartner's Electr	Info Svcs	5,729.00
Bechtel, Donald J	Human Svcs	825.00	Best Buy Co., Inc.	Correction	49.98
Border States Electr	Facilities	65.04	Brady, Kathi Sue	Human Svcs	300.00
Brende, Orlene O	Human Svcs	450.00	Brennan Hill Townhou	Human Svcs	350.00
Brevik Law Office, P	Mental Ill	147.02	Brown & Saenger	Var. Depts	417.05
Builders Supply Comp	Facilities	245.90	Building Sprinkler,	Pettigrew	422.77
Bumblebee-Gibson Inc	Pettigrew	186.53	Bureau of Informatio	Info Svcs	200.00
Burnette, Sara L	Court Sys.	240.50	Cadd/Engineering Sup	Museum	7,295.00
Campbell Supply Co.,	Var. Depts	38.07	Canfield Business In	Comm.	850.00
Carlson, Scott	Pub. D.	313.60	Carper, Nichole A	Court Sys.	1,260.00
CBM Food Service	Juv Det Cn	6,975.57	Certified Folder Dis	Museum	364.80
Chatham Hill Games,	Museum Sto	100.22	Chemco, Inc.	Museum Mtc	200.76
City Centre Hotel Co	Court Sys.	137.66	Cleveland Heights Ap	Human Svcs	1,400.00
Cliff Avenue Auto Pa	Hiway Cons	116.82	Communication Servic	Court Sys.	495.00
Concrete Materials	Var. Depts	135.61	Construction Product	Hiway Cons	138.75
Contech Const Produc	Hiway Cons	3,832.08	Culligan Water Condi	Human Svcs	52.70
Dacotah Bank	Pub. D.	262.00	Dakota Fluid Power,	Hiway Cons	6.52
Dakota Lettering, In	Juv Det Cn	101.64	Dakota Riggers & Too	Var. Depts	851.13
Dakota Splash	Hiway Admi	13.15	Dakota Sports, Inc.	Museum	292.00
Dakota String Quarte	Museum Ent	250.00	Daniels-Olsen Bldg P	Museum	6,195.27
De Raad Welding & M	Hiway Cons	40.00	Decisionone Corporat	Info Svcs	306.00
Dell Rapids Ford, In	Sheriff	19.34	Dialnet / Ahrens Tel	Var. Depts	1,142.70
Dietrich, Donna K	Mental Ill	2,015.60	Dresbach, Steve	Mental Ill	3,825.00
Dust Tex Service, In	Museum Mtc	12.12	Eastgate Towing	Metro-911	195.00
Eggers, Laurel Olson	Court Sys.	353.00	Ekeren, Marvin R	Var. Depts	111.00
Elhai, Jonathon D.,	Pub. D.	1,375.00	Enochsson, Susan	Museum Ent	350.00
Evans, Preston	Mental Ill	195.84	Exide Technologies	Hiway Cons	49.92
Farrell, Lorae J	Court Sys.	217.60	Fastenal Company	Var. Depts	99.02

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First Premier Bank	Sheriff	75.35	Fox, Youngberg & Lew	Mental Ill	505.60
Fred the Fixer, Inc.	Museum Mtc	60.00	Fremont Industries,	Facilities	47.04
G & R Controls	Juv Det Cn	138.78	Galls, Inc.	Metro-911	109.98
Genzlinger, Janeen	Court Sys.	1,044.20	George Boom Funeral	Human Svcs	2,620.00
Goebel Printing, Inc	Metro-911	677.45	Golden West	Var. Depts	631.20
Graham Tire Co. - Do	Var. Depts	1,511.24	Gustave A. Larson Co	Facilities	271.12
Guzman, Sandra V	Var. Depts	450.00	Hagen, Joanne C	Human Svcs	700.00
Haworth, Inc.	Comm.	6,369.90	Heartland Paper Comp	Juv Det Cn	607.66
Heimdal, Marie Ann	Var. Depts	106.40	Hesse, Scott	Museum Ent	300.00
Hills of Rest Memori	Human Svcs	275.00	Hillyard, Inc.	Facilities	54.56
Home Depot Credit Se	Hiway Admi	98.08	Hope Prison Ministry	Human Svcs	280.00
Hosmer, David M. Law	Mental Ill	115.26	Howalt-McDowell Insu	Sheriff	50.00
Howie's Car Service	Hiway Cons	63.93	Huffer, Douglas A	Hiway Cons	131.93
Hunter Automotive, I	Hiway Cons	295.73	Hunter's Lawn & Land	Human Svcs	50.00
Hurtgen, Timothy T	Human Svcs	925.00	Hy-Vee Food Store #1	Juv Det Cn	34.03
Hy-Vee Food Store #1	Museum	72.66	Hy-Vee Pharmacy #162	Human Svcs	68.96
IBM	Metro-911	271.00	Interstate Office Pr	Var. Depts	1,319.67
J D Evans, Inc.	Hiway Cons	19.92	J.D.'s House of Trop	Hiway Admi	34.55
Janitor's Closet, Lt	Var. Depts	1,299.64	Jefferson Partners,	Human Svcs	1,624.03
Johnson, Heidepriem,	Comm.	420.00	Kabeiseman & Pollard	Mental Ill	152.80
Karl's, Inc	Correction	675.65	Kennedy, Renee S.	Mental Ill	72.00
Kennedy, Rokahr, Pie	Mental Ill	136.40	Kittelson, Joan M	Mental Ill	90.00
Kohl's Department St	Juv Det Cn	49.98	Kone, Inc.	Pettigrew	50.00
Kooistra, Nelva	Mental Ill	201.00	Lacey's Chemical Res	Hiway Cons	73.00
Lassegaard, Samuel C	Human Svcs	325.00	LCM Pathologists, P.	Coroner	1,028.00
Lewis & Clark BHS	Mental Ill	1,430.00	Lewis Drug Stores	Juv Det Cn	26.29
Linweld, Inc.	Hiway Cons	25.91	Lockwood Law Office,	Court Sys.	2,430.08
Mac's, Inc.	Hiway Admi	11.99	Mailway Printers	Museum	1,792.00
Mannie, Corey	Human Svcs	350.00	Mathison Company	Sheriff	8.92
McGreevy Clinic	Human Svcs	579.09	Medical X-Ray Center	Var. Depts	336.12
Menards - East	County Par	189.32	Michael, Dorian	Museum Ent	100.00
Midamerican Energy C	Var. Depts	3,561.99	Midwest Oil Company	Hiway Cons	757.73
Miller & Swier,	Mental Ill	510.60	Minnehaha Cnty Sheri	Var. Depts	77.49
Motorola, Inc.	Metro-911	8,924.00	Mulder Refrigeration	Juv Det Cn	58.56
Mulder, Dee A.	Mental Ill	161.46	Murphy Enterprises,	Hiway Admi	565.10
Murray Construction,	Human Svcs	450.00	Museum Petty Cash	Var. Depts	60.04
NACDL	Pub. Adv.	125.00	Nebraska Dept. of Mo	St Atty	3.00
Nebraska State Histo	Museum	35.00	New World Systems	Metro-911	8,121.39
North Ridge Apartmen	Human Svcs	450.00	Northern Safety Tech	Hiway Cons	42.31
Northern Truck Equip	Hiway Cons	536.13	Notary Law Institute	Auditor	26.00
Novak Sanitary Servi	Var. Depts	646.25	Nyberg's Ace Hardwar	Var. Depts	62.93
Oakwood Estates/Inve	Human Svcs	350.00	Officemax Credit Pla	Var. Depts	69.71
Orthotic & Prostheti	Human Svcs	4,450.87	Palmer, Barbara	Mental Ill	1,440.00
Pennington County Sh	Pub. Adv.	9.30	Peters, Scott N, P.C	Mental Ill	3,012.21
Pietz, Paul	Court Sys.	4,867.00	Piorier Equipment Co	Hiway Admi	2,475.00
Poker Alice Band	Museum Ent	300.00	Pontiac Cadillac of	Sheriff	85.03
Prairie Publications	Comm.	830.47	Pulstar Distributing	Metro-911	44.29
Qualified Presort Se	Var. Depts	8,716.44	R.S.P. Properties /	Human Svcs	300.00
Ramkota Hotel	Hiway Admi	467.50	Record Keepers, Inc.	Court Sys.	3,617.38
Rehfuss, Cathryn A	Mental Ill	75.00	Restful Lodging, Inc	Human Svcs	110.00
Retail Data Systems	Treasurer	150.00	Ridgeview Apts., Ltd	Human Svcs	450.00
River Tower Apartmen	Human Svcs	246.00	Rochester Armored Ca	Treasurer	330.00
Rohn Airport Adverti	Museum	222.00	Ron's Sta-Sharp	Hiway Cons	33.00
Rural Metro Ambulanc	Human Svcs	103.52	Schoeneman Bros. Co.	Facilities	65.54
SD Secretary of Stat	Sheriff	25.00	SD State Bar	Pub. D.	200.00
SD State Treasurer	Sales Tax	537.49	SDCAA/SD Cnty Agents	Cnty Exten	80.00
Sears	Hiway Cons	35.47	Security Labs, Ltd	Treasurer	88.00
Servall Towel & Line	Var. Depts	53.74	SF Area Chamber of C	Comm.	15.00
SF Rubber Stamp Work	St Atty	25.00	SF Two Way Radio Ser	Metro-911	125.00
Sioux Equipment Co,	Hiway Cons	319.80	Sioux Falls Auto Auc	Hiway Cons	13,800.00
Sioux Falls Ford, In	Hiway Cons	27.38	Sioux Falls School D	Auditor	115.08
Sioux Valley Clinica	Var. Depts	613.33	Sioux Valley Energy	Var. Depts	259.73

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Sioux Valley Heart P	Human Svcs	1,600.44	Sioux Valley Hospice	Human Svcs	25.00
Sioux Valley Hospita	Var. Depts	14,725.07	Sioux Valley Physici	Human Svcs	779.39
Sioux Valley Wireles	Hiway Admi	35.95	Siouxland Heritage M	Museum	52.61
Slowey, Yavonne C	Mental Ill	635.00	Smart, Richard	Human Svcs	684.18
Smith, Traci M.	Pub. D.	278.40	Solomon, Ghirmay	Var. Depts	300.00
South Dakota Network	Metro-911	7,618.99	Spence, Rebecca L	Court Sys.	127.20
State Steel of SD	Hiway Admi	234.76	Stoner, Dean E	Human Svcs	450.00
Strum, Steve A	Human Svcs	900.00	Strunk, Lisa	Court Sys.	709.80
Sturdevant's Auto Pa	Hiway Cons	199.54	Talavera, Zoila Judi	Court Sys.	50.00
Thammavongkeo, Souds	Court Sys.	50.00	Thorin, Deyanira T	Var. Depts	979.13
Thurman, Creighton A	Mental Ill	403.86	Thyssenkrupp Elevato	Correction	1,710.00
Triangle Properties,	Human Svcs	350.00	Union Telephone Comp	Metro-911	321.91
US Postal Service	Cnty Exten	93.40	Vanroekel, David	Human Svcs	525.00
Velgersdyk, Dr. Scot	Human Svcs	1,107.88	Velsoft Interactive	Info Svcs	609.20
Velvet Uniforms, Inc	Var. Depts	238.40	Voigt, Debra	Court Sys.	1,153.15
Walcro Floor Coverin	Facilities	123.31	Walgreen Co.	Human Svcs	1,313.53
Walgreens Pharmacy	Human Svcs	160.00	Wall Lake Sanitary D	Hiway Admi	35.00
Waste Management of	Facilities	485.62	Wehde, James F.	Planning	100.00
Wheelco Brake & Supp	Hiway Cons	133.91	Wiese, Chuck	Human Svcs	325.00
Wilcoxon, Amanda	Pub. D.	321.95	Wilka & Ramstad	Court Sys.	840.00
Xcel Energy, Inc.	Var. Depts	870.23	Yankton County Sheri	Mental Ill	148.50
Yellow Cab, Inc.	Human Svcs	106.25	Zabel Steel Co.	Hiway Cons	86.02
Zee Medical Service	Hiway Admi	42.65			

## REPORTS

The following reports were received and placed on file in the County Auditor's Office: General Fund Surplus Analysis as of March 31, 2005 - Undesignated Fund Balance \$881,842.47 (2.74% of the 2005 General Fund Budget), Minnehaha County Human Services Report and Regional Juvenile Detention Center Monthly Statistical Report, both for April, 2005.

## PERSONNEL

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

1. To promote Matthew Tooley to CAD Manager (14/4) for Metro Communications at \$20.211 per hour effective 5-7-05.
2. To accept the resignation of Keith Krueger as Juvenile Correctional Officer II for the Juvenile Detention Center effective 5-6-05.
3. To return from military leave Paul Mausbach as Juvenile Correctional Worker for the Juvenile Detention Center effective 5-9-05.
4. To promote Julie Schoolmeester to Paralegal I (8/1) for the Public Defender's Office at \$13.242 per hour effective 5-16-05.
5. To hire Jennifer Goldammer as Legal Office Assistant I (6/1) for the Public Defender's Office at \$11.550 per hour effective 5-16-05.
6. To hire Elizabeth Yarman as part-time Legal Office Assistant I (6/1) for the Public Defender's Office at \$11.550 per hour effective 5-16-05.
7. To promote Michael McGovern to Correctional Officer II (10/2) for the Sheriff's Office at \$15.531 per

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hour effective 5-7-05.

8. To promote Kenneth Schaaf to Correctional Officer II (10/3) for the Sheriff's Office at \$16.153 per hour effective 5-7-05.
9. To return from military leave Jennifer Manthey as Security Officer for the Sheriff's Office effective 5-7-05.
10. To hire Corey Reker as GIS Intern for the Planning office at \$8.00 per hour effective 5-16-05 through 8-19-05.
11. To hire Malachi Terlau as Laborer for the Highway Department at \$9.50 per hour effective 5-4-05.

Step increases due:

1. Marvin Thorstenson - Deputy Sheriff - Sheriff - 12/3 to 12/4 - 5-17-05 - \$18.343/hr
2. Steven Kirton - Correctional Officer II - Sheriff - 10/3 to 10/4 - 5-5-05 - \$16.477/hr
3. Michael Miller - Deputy Public Defender I - Public Defender - 17/1 to 17/2 - 5-10-05 - \$1735.36 biweekly
4. Jason Meyer and Anna Koch - Communications Operator - Metro Communications - 9/3 to 9/4 - 5-7-05 - \$15.544/hr
5. Sharon Bakker - Sr. Accounting Specialist - Auditor - 6/2 to 6/3 - 4-14-05 - \$12.492/hr
6. Richard Lietz - Asst. Auditor - Auditor - 14/2 to 14/3 - 4-14-05 - \$19.814/hr

#### ABATEMENTS

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

MOTION by Zweep, seconded by Hajek to approve the following abatement: East Side Lutheran Church, ID 43094, 2004 Property Taxes - \$1,328.85. 4 ayes.

MOTION by Hajek, seconded by Pekas to approve the following abatement: City of Sioux Falls, 2004 Property Taxes, ID 37275 - \$26.53; ID 54478 - \$79.90; & ID 56250 - \$306.73. 4 ayes.

#### BID AWARD

Lynn DeYoung, Emergency Management Director, reported that sealed bids were opened on April 18, 2005, at 2:00 p.m. for a Chemical, Biological, Radiological, Nuclear, or Explosion (CBRNE)/Weapons of Mass Destruction (WMD)/Hazmat Rapid Intervention Unit. On April 26, 2005, the Commission deferred award of the bid. Mr. DeYoung recommended award to the sole bidder, Foreman Sales and Service, in the amount of \$192,913. Funding from the 2004 WMD Grant will be used to cover the cost of the purchase. Donn Hill, Sioux Falls Fire Chief, and Rick Larsen, Sioux Falls Fire and Rescue Division Chief, gave a presentation on the communities that will be served and the uses of the vehicle. Chairman Twedt thanked Mr. Hill and Mr. Larsen for the informative presentation. Commissioner Zweep questioned the amount of funding for the purchase and asked if the item was over budget. Mr. Hill stated

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that the shortfall would be covered by adjusting funding for other grant projects and will not affect the budgets of the rural fire departments. MOTION by Zweep, seconded by Hajek to award the bid for a CBRNE/WMD/Hazmat Rapid Intervention Unit to Foreman Sales and Service in the amount of \$192,913.00. 4 ayes.

#### HEARINGS

The scheduled hearing was held to consider the applications to transfer the Retail On-Off Sale Malt Beverage and Retail On-Sale Liquor and Sunday Sales License from DJ's Bar, Inc./DJ's Bar & Lounge to Triple J, Inc./DJ's Bar & Lounge. The establishment is located at 7605 East Highway 42. The applicant, Justin Johnson, was present to answer questions. No one spoke in opposition to the request. MOTION by Zweep, seconded by Hajek to approve the license transfer. 4 ayes.

The scheduled hearing was held to consider the applications to transfer the Retail On-Off Sale Malt Beverage and Retail On-Sale Liquor and Sunday Sales License from Walters Hi-Ho LLP/Walters' Sports Bar to Quarry Grill LLC/Quarry Bar & Grill. The establishment is located at 48181 Highway 42, Brandon, SD. The applicant, Brian Hunter, was present to answer questions. No one spoke in opposition to the request. MOTION by Hajek, seconded by Zweep to approve the license transfer. 4 ayes.

#### AWARD RECOMMENDATION

On April 21, 2005, at 2:00 p.m., proposals were received and opened for Lien Notification and Collection Services. The following firms submitted proposals: Xact! Resources, Inc. - Burnsville, MN; Noll Collection Service - Sioux City, IA; FJM Collections, Inc. - Sioux Falls; Credit Collections Bureau - Sioux Falls & Rapid City, SD; Hauge Associates, Inc. - Sioux Falls; MARS, Inc. - Tulsa, OK; Enterprise Recovery Systems, Inc. - Westchester, IL; and ConServe Accounts Receivable Management - Fairport, NY. On April 26, 2005, the Commission directed that the proposals be reviewed by the Lien Committee for a recommendation. Ken McFarland, Administrative Assistant, reported that the Lien Committee had met to review and discuss the proposals that were submitted. Several key areas were compared. It was determined that selecting a local firm would be a key component of a successful lien collection effort. The committee recommended award to Hauge Associates, Inc. citing their familiarity with special circumstances and conditions surrounding county aid liens, their extensive training program, resources, detailed accounting of procedures that would be utilized, and their rate structure was similar to other area providers. Arnie Hauge, President of Hauge Associates, introduced Tom Peterson, Director of Marketing, and discussed the collections of accounts with a value less than \$50. Verna Yarnall, FJM Owner, asked whether past performance was considered as a factor in awarding the contract. She cited the difference in the types of liens that each agency handled and stated that she felt her agency has done a good job with the minimal information they have available for their accounts. Commissioner Pekas stated that each proposal was reviewed closely by the committee and thanked her for services to date. He noted that the goal was to maximize collection efforts by utilizing one provider for all types of accounts. Chairman Twedt asked if past or present performance had any bearing on the committee's decision and if the recommendation was based on a vote or consensus. Commissioner Pekas, stated that the recommendation was a consensus decision and that the committee considered every area outlined in the RFP. He also noted that if a firm submitted a proposal and noted that they handle collections for the County, then their past performance was considered as part of the proposal. MOTION by Zweep, seconded by Pekas to award Lien Notification and Collection services to Hauge Associates, Inc. 4 ayes.

#### DETOX

Ken McFarland, Administrative Assistant, reported that the Open House for the Detox Project went very

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well. The construction phase of the project is substantially complete. Lloyd Olson, Assistant Facilities Director, reported that two minor issues are delayed due to a shipping schedule. At the request of TSP, MOTION by Hajek, seconded by Pekas to authorize the Chairman to sign the Certificate of Substantial Completion for the Minnehaha County Residential Detoxification Unit. 4 ayes. Commissioners thanked Jans Corporation for their work and Lloyd Olson for his leadership.

Mr. McFarland also presented an Agreement for Services between Minnehaha County and Avera McKennan for providing the protective custody drug and alcohol detoxification program within Minnehaha County. Under the terms of the agreement, the County will pay monthly installments of \$13,333 to Avera McKennan from the Sheriff's Department budget and a one-time start-up cost of \$12,929 due upon signing the agreement. The County will also forward funds paid by the City of Sioux Falls in the amount of \$13,333. The State of South Dakota Department of Human Services Division of Alcohol and Drug Abuse Services Agreement has also been incorporated into the Agreement for Services. Avera McKennan will be required to comply with all the reporting and program requirements of the State and bill them on a monthly bases. Payment will be sent to the County and forwarded to Avera McKennan (currently funded at \$86,749 annually). Commissioners discussed some issues with persons being sentenced for up to 30 days at the facility and service to out-of-county residents. The proposal was initially for a 16 bed facility and exceeding that number of persons may increase the cost to run the program. They reiterated that the intent of the facility was to provide a protective custody drug and alcohol detoxification program and should not be considered a treatment facility. Avera McKennan will also track those persons receiving services from other counties. MOTION by Pekas, seconded by Zweep to defer action for 1 week for review of exhibits. 3 ayes, Hajek - nay.

#### BID AWARD

Ralph Hammer, Weed Supervisor, reported that no bids were received by 9:00 a.m. on May 9<sup>th</sup>, for Weed Chemicals. He requested authorization to purchase the chemicals off of the State bid award. MOTION by Pekas, seconded by Zweep to authorize the Weed Department to purchase the following weed chemicals off a bid awarded by the State of South Dakota (chemical/vendor/price per gallon): Tordon 22K/UAP Timberland/\$82.25; 2,4-D Amine labeled for aquatic use/UAP Timberland/\$8.73; Methylated Seed Oil/UAP Timberland/\$9.05; Plateau herbicide/VanDiest Supply/\$267; and Overdrive/VanDiest Supply/\$35.94; Glyphosate/UAP Timberland/\$13.87; Sahara/VanDiest Supply/\$8.10; and Habitat/VanDiest Supply/\$270. 4 ayes.

#### GRIEVANCE

Gordy Swanson, Chief Deputy State's Attorney, briefed the Commission on a grievance appeal submitted by a correctional officer disputing the difference in hourly salary between him and another correctional officer. The aggrieved employee is disputing that a correctional officer hired later than him is being paid at a higher rate. Mr. Swanson explained that under the old pay scale, employees moving from CO I to CO II lost step placement due to a larger increase between positions (10.3% old vs. 6% current). The aggrieved employee received his step increase under the old pay scale and lost step placement as part of normal procedures. The employee hired later was promoted under the new pay scale and kept his years of service. On the recommendation of Mr. Swanson, MOTION by Pekas, seconded by Zweep to deny the appeal. 4 ayes.

#### OLD BUSINESS

Commissioner Hajek commented on a potential budget shortfall discussed during the preliminary budget hearing on May 9<sup>th</sup>. She asked Sue Roust, Auditor, to provide documentation explaining the shortfall and

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potential long term effects.

MOTION by Zweep, seconded by Hajek to adjourn until 5:00 p.m. on Monday, May 16, 2005. 4 ayes.

APPROVED BY THE COMMISSION:

Carol Twedt, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor