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THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., May 24, 2005, pursuant to adjournment on May 17, 2005. Commissioners present were: Twedt, Pekas, Hajek, Kolbe and Zweep. 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 Zweep, seconded by Kolbe to approve the Minutes for May 16 & 17, 2005. 5 ayes.

VOUCHERS TO BE PAID

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

A & B Business Equip	Var. Depts	1,578.04	A to Z Language Inte	Var. Depts	2,112.50
Aaction Movers	Plan & Zon	2,025.97	Ad-Venture	Museum Sto	135.00
Anderson-Crane Rubbe	Hiway Cons	42.70	Anderson, Elwood	Human Svcs	450.00
Anesthesia Physician	Correction	240.00	Anesthesiology Assoc	Human Svcs	976.00
Appeara / Dudley Lau	Hiway Cons	22.30	Argus Leader	Var. Depts	1,354.37
Around the Clock/Dra	Juv Det Cn	62.45	ASAP Software Expres	Law Enf Gr	318.75
Automatic Building C	Facilities	523.26	Autumn Real Estate	Human Svcs	300.00
Avera Health Plans,	Human Svcs	744.60	Avera McKennan	Correction	110.50
Avera McKennan Hospi	Var. Depts	53,232.69	Avera McKennan Hospi	Pub. D.	16.60
Backhaus Constructio	Emer Mgmt	6,122.46	Beck, Dick % A+ Re	Human Svcs	450.00
Beck, Pat/Low Eight,	Human Svcs	175.25	Bergin, Vernon C	Human Svcs	300.00
Best Business Produc	Reg Deeds	67.79	Best Buy Co., Inc.	Var. Depts	329.95
Bierschbach Equipmen	Hiway Cons	62.75	Binger Law Office	Court Sys.	4,153.00
Bob Barker Company,	Correction	11,372.19	Boldt, Bradley D	Human Svcs	295.00
Boyer Trucks Sioux F	Hiway Cons	78.59	Bridgewood Estates I	Human Svcs	225.00
Brookings County Aud	Revenues	689.50	Brown & Saenger	Var. Depts	333.65
Bureau of Informatio	Info Svcs	200.00	Business & Legal Rep	Cnty Ins	320.08
Butler Machinery Com	Hiway Cons	759.50	C & R Supply, Inc.	Hiway Cons	120.00
Campbell Supply Co.,	Var. Depts	1,033.37	Campbell, Susan	Human Svcs	219.35
Carper, Nichole A	Court Sys.	1,306.24	Catco	Hiway Cons	2,594.67
CBM Food Service	Correction	9,722.79	Cellular One-Store	Comm.	9.74
Center for Family Me	Correction	98.67	Centerpoint Energy G	Hiway Admi	495.51
Century Business Pro	Var. Depts	218.35	Chemco, Inc.	Var. Depts	3,359.02
Children's Inn	Sheriff	108,930.00	Children's Theatre C	Museum	350.00
City Centre Hotel Co	Court Sys.	170.10	City of Dell Rapids	Sheriff	2,890.03
Cleveland Heights Ap	Human Svcs	450.00	Cliff Avenue Auto Pa	Hiway Cons	10.41
Cole, John R	Dir. Eq.	387.29	Commercial Interior	Facilities	1,285.00
Conexis Benefit Admi	Human Svcs	418.27	Construction Product	Hiway Cons	35.00
Country Meadows Apts	Human Svcs	504.00	Crescent Electric Su	Museum Mtc	42.90
Current Solutions, I	Facilities	979.58	Dacotah Bank	Var. Depts	300.00
Dakota Dental/Timoth	Correction	5,378.00	Dakota Fluid Power,	Hiway Cons	587.79
Dakota Lettering Etc	Museum Sto	689.12	Dakota Riggers & Too	Hiway Cons	51.95
Dale Animal Hospital	Sheriff	424.14	Dataline Assoc./Fior	Info Svcs	2,243.90
Dave's Automotive	Dir. Eq.	40.68	De Raad Welding & M	Hiway Cons	440.00
Deboer, Dustin	St Atty	249.60	Decastro Law Office,	Court Sys.	320.00
Dell Rapids Ford, Inc	Sheriff	21.04	Dust Tex Service, In	Museum Mtc	12.12
Even, Todd	Human Svcs	250.00	Exide Technologies	Var. Depts	244.46
Fastenal Company	Hiway Cons	31.86	Fox, Wanda L	Comm.	5.99
G & H Distributing,	Emer Mgmt	23.84	G & R Controls	Facilities	367.35
Galland Legal Clinic	Court Sys.	2,847.20	Galls, Inc.	Correction	24.84
Genzlinger, Janeen	Court Sys.	197.60	Graham Tire Co. - Do	Sheriff	364.40
Great Plains Int'l T	Hiway Cons	124.92	GSA Fleet Managemen	Hiway Cons	13,800.00
Gustave A. Larson Co	Facilities	57.22	Guzman, Sandra V	Court Sys.	175.00
Harold's Photo Cente	Museum Ent	31.98	Harris, Jon	Correction	116.00

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Healthworks/eastern	Correction	328.00	Heimdal, Marie Ann	Pub. D.	41.80
Henley, Lula M	Metro-911	104.00	Hennepin County Medi	St Atty	2,515.00
Heritage Apartments	Human Svcs	25.00	Hewlett-Packard Comp	Correction	164.00
Hillyard, Inc.	Facilities	375.69	Hofeman, Dallas	Human Svcs	345.00
Hofer, Julie A	Court Sys.	963.60	Hofer, Ryan	Human Svcs	450.00
Hoffmeister-Jones Fu	Human Svcs	2,560.00	Hohn, Rodney L	Hiway Cons	215.89
Holiday Inn Express	Elec Audit	79.95	Household - Cobra	Human Svcs	316.72
Howard, Cynthia A	Pub. Adv.	27.04	Hurtgen, Timothy T	Human Svcs	250.00
Hy-Vee Pharmacy #162	Human Svcs	11.99	Int'l Personnel Mana	Correction	1,575.50
Interstate Office Pr	Var. Depts	833.64	Investors Management	Human Svcs	297.00
J.H. Larson Company	Var. Depts	396.67	Janitor's Closet, Lt	Var. Depts	1,478.00
Jefferson County She	St Atty	30.00	JJT Ventures, LLC	Human Svcs	525.00
K & P Weaver, LLC	Mus Grant	926.00	Kalb, Wilbur	County Par	1,275.00
Kallemeyn, Richard	Dir. Eq.	387.29	Kar Products, LLC	Metro-911	307.42
Keller Rent All	Museum Ent	240.00	Kennedy, Ryan	Human Svcs	91.00
Kmart #4041	Juv Det Cn	198.70	Kmart #7318	St Atty	36.84
Koens, Ray	Human Svcs	75.52	Laerdal Medical Corp	Metro-911	77.76
Landborg, Richard J	Human Svcs	305.00	Language Line Servic	Var. Depts	162.20
LCM Pathologists, P.	Var. Depts	7,475.88	Letexier, George M	Sheriff	127.00
Lewis Drug Stores	Human Svcs	10,007.79	Lexis-Nexis / Reed E	Sheriff	116.51
LexisNexis Matthew B	Pub. D.	88.58	Lietz, Rich	Auditor	177.16
Linweld, Inc.	Hiway Cons	192.99	Lukasiewicz, Jameson	Museum	150.00
Mac's, Inc.	Hiway Cons	81.55	Matchan, Hope	St Atty	249.60
Matherly, Brian	Human Svcs	450.00	Matos, Eugenio M.D.	Human Svcs	120.02
Maxwell Food Equipme	Museum	58.85	McFarland Supply Co.	Facilities	358.32
McFarland, Kenneth	Comm.	68.95	McMahon, Deb	Metro-911	104.00
Medical X-Ray Center	Var. Depts	1,009.41	Michaelson, Shirley	Human Svcs	350.00
Microfilm Imaging Sy	Reg Deeds	2,530.00	Mid American Researc	Facilities	148.60
Midamerican Energy C	Var. Depts	876.34	Midcontinent Communi	Comm.	86.25
Midwest Ear, Nose &	Human Svcs	1,294.76	Mike Kroger Masonry,	Museum Mtc	2,958.00
Milstead, Michael W	Sheriff	40.00	Minnehaha Cnty Jail	Correction	141.60
Mobile Electronic Se	Sheriff	840.00	Murray Construction,	Human Svcs	597.00
Museum Petty Cash	Var. Depts	24.46	Nelson, David R	St Atty	179.20
New World Systems	Metro-911	1,095.93	Nextel Partners, Inc	Sheriff	118.75
Nguyen, Quang D	Human Svcs	450.00	NLADA Regional Train	Pub. D.	60.00
Nobles County Sherif	St Atty	90.00	North Central Heart	Human Svcs	189.82
Northern States Supp	Hiway Cons	673.28	Novak Sanitary Servi	Correction	298.00
Office Depot, Inc.	Info Svcs	68.25	Officemax Credit Pla	Emer Mgmt	154.98
Orthopedic Institute	Correction	840.70	Pennington County Ja	Correction	1,498.59
Person, Larry D	Human Svcs	450.00	Petco Animal Supplie	Sheriff	12.64
Pfeifer Implement Co	Hiway Cons	40.44	Pheasantland Industr	Var. Depts	1,793.23
Phillips 66 Company	Correction	77.77	Physicians Laborator	Var. Depts	59.32
Pierre Parkside Deve	Var. Depts	497.00	Piorier Equipment Co	Hiway Cons	509.95
Plusco Printing & Co	Human Svcs	76.39	Pontiac Cadillac of	Sheriff	62.02
Prairie Publications	Comm.	1,143.17	Precision Dynamics C	Correction	623.80
Quail Hollow Townhou	Human Svcs	322.00	Qualified Presort Se	Var. Depts	5,972.30
Quest Engineering, I	Hiway Cons	617.12	Qwest	Var. Depts	15,268.30
Qwest Interprise	Var. Depts	2,749.31	Radio Shack Corporat	Metro-911	39.96
Record Keepers, Inc.	Pub. D.	167.84	Refinish Supply Cent	Hiway Cons	69.67
Reynolds, Brad	Court Sys.	5,315.00	Rieck, Dave	Human Svcs	450.00
Rinehart Properties,	Human Svcs	450.00	Rinehart, Norman R	Human Svcs	525.00
River Tower Apartmen	Human Svcs	510.00	Rons, Norm	Human Svcs	525.00
Roust, Sue	Auditor	192.08	Safelite Glass Corp.	Var. Depts	418.34
Sandven, Steven D	Court Sys.	3,132.51	Schneekloth, Stephen	Human Svcs	345.00
School Bus, Inc.	Mus Grant	60.22	Schooley, Matt	Correction	77.20
SD Assn of County Co	Human Svcs	50.00	SD Dept of Revenue	Var. Depts	428.00
SD Newspaper Assn Se	Comm.	42.90	SD Secretary of Stat	Culture	15.00
Seaboy, Edward	Pub. D.	187.68	Seagull Software Sys	Info Svcs	21,760.00
Security Labs, Ltd	Treasurer	95.00	Seed Solutions	Hiway Cons	67.50
SF City Finance	Facilities	46.86	SF City Finance - Fu	Var. Depts	8,101.29
SF Rubber Stamp Work	Correction	18.00	Shipley's Laundry &	Museum Ent	17.50
Shopko Pharmacy #210	Human Svcs	90.99	Silver Glen MHC, LLC	Human Svcs	250.00

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Sioux Empire FCU / V	Sheriff	95.16	Sioux Empire FCU / V	Sheriff	347.03
Sioux Empire FCU / V	Correction	615.70	Sioux Falls Ford, In	Var. Depts	1,842.40
Sioux Falls Utilitie	Var. Depts	142.40	Sioux Valley Clinica	Correction	144.07
Sioux Valley Hospita	Var. Depts	627.97	Sioux Valley Physici	Human Svcs	44.70
Siouxland Oral & Max	Correction	1,832.79	Solomon, Ghirmay	Court Sys.	50.00
Stan's Northview Cam	Hiway Cons	50.80	Storhaug, Adrean	Human Svcs	450.00
Sturdevant's Auto Pa	Hiway Cons	500.61	Sunshine Foods	Human Svcs	80.88
Target Stores Divisi	Correction	41.93	Taylor, Robert H	Human Svcs	700.00
Tessco Technologies	Sheriff	383.71	The Gold Mine	Hiway Admi	100.00
The Printers, Inc.	Human Res.	172.06	Theophilus Law Offic	Court Sys.	3,126.50
Thesenvitz & Mickels	Court Sys.	377.00	Thorin, Deyanira T	Var. Depts	524.98
TR Designs & Indoor	Museum	305.00	Tschetter, Kenneth M	Court Sys.	817.21
TSP Four, Inc.	Build Fund	33,986.79	Twedt, Carol	Comm.	16.96
United Enterprises,	Human Svcs	450.00	United Parcel Servic	Metro-911	14.09
US Postal Service	Human Svcs	3,000.00	Vantek Communication	Sheriff	96.00
Velgersdyk, Dr. Scot	Human Svcs	20.83	Velvet Uniforms, Inc	Var. Depts	1,698.17
VIIA Insurance Ptnrs	Human Svcs	274.09	Voigt, Debra	Court Sys.	1,494.80
W.W. Grainger, Inc.	Pettigrew	2.92	Walcro Floor Coverin	Facilities	249.00
Watkins, Jeff	Correction	174.60	Wheelco Brake & Supp	Hiway Cons	94.66
Whitney, Dennis	Dir. Eq.	146.00	Williamsburg Townhom	Human Svcs	300.00
Workplace Sound & Te	Museum	455.00	Xcel Energy, Inc.	Var. Depts	32,547.35
Xtremely Clean Carpe	Juv Det Cn	279.75	Yankton Radiology	Human Svcs	126.24
York International C	Facilities	544.99	Zweep, James E	Comm.	175.12

PERSONNEL

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

1. To hire Sam Steinberger as Intern for the Extension office at \$6.10/hr effective 6-1-05 to 8-26-05.
2. To hire Rosie Arnold as Custodian I (3/2) for Facilities at \$9.372/hr effective 6/3/05.
3. To promote James Crisp to Highway Maintenance Worker (8/1) for the Highway Department at \$13.242/hr effective 5-23-05.
4. To hire Christopher Oppold as temporary Laborer for the Highway Department at \$9.25/hr effective 5-23-05.
5. To accept the retirement of Dennis Carlson as Highway Maintenance Worker for the Highway Department effective 5-19-05.
6. To hire Kenneth Schafer as temporary Building Inspector for the Planning Office at \$12.10/hr effective 5-31-05 to 8-19-05.
7. To accept the resignation of Alan Baker as Juvenile Correctional Officer I for the Juvenile Detention Center effective 5-22-05.
8. To amend the grade/step of Douglas Adams as part-time Deputy Sheriff (12/12) for the Sheriff's Office at \$21.493/hr effective 4-16-05.
9. To accept the resignation of Clayton McIlravy as Deputy Sheriff Sergeant for the Sheriff's Office effective 5-20-05.
10. To accept the resignation of Tanya Everett as Correctional Systems Operator for the Sheriff's office

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effective 5-20-05.

11. To hire Tanya Everett as part-time Correctional Systems Operator (7/3) for the Sheriff's Office at \$13,408/hr effective 5-20-05.

Step increases due:

1. Leslie Earhart and Mark Russell - Correctional Officer I - Sheriff, 9/2 to 9/3, 5-24-05, \$15,238/hr
2. Daniel Freemark - AG Security Officer - Sheriff, 8/1 to 8/2, 1-13-05, \$13,771/hr
3. Randy Sample - Deputy State's Attorney III - State's Attorney, 21/4 to 21/5, 5/17/05, \$2182.40 biweekly
4. Danny Koska - Juvenile Correctional Officer I - Juvenile Detention Center, 10/3 to 10/4, 5-25-05, \$16,477/hr

NOTICES

MOTION by Hajek, seconded by Pekas to authorize the Auditor to publish Notice to Bidders for Purchase of All Terrain Amphibious Vehicle (ATV). 5 ayes.

MOTION by Zweep, seconded by Pekas to authorize the Auditor to publish Notice of Hearing Upon Applications for Malt Beverage Licenses for the 2005-2006 Year on June 14, 2005. 5 ayes.

LIENS

On May 3rd, the Commission denied a request to compromise DPNO 26680 by splitting the lien between the petitioner and his ex-wife for services filed before their divorce in October, 1993, (\$1,580.00), and that his half (\$790) plus services that were filed in his name after the divorce (\$3,617.70) be compromised upon payment of \$500.00. On May 17th, the Commission denied a second request from the petitioner to split and compromise the lien upon payment of \$1,000.00. Today, Commissioner Pekas, County Aid Lien Liaison, reported that the petitioner is now requesting to split the lien and compromise his portion upon payment of \$2,204.00 (50%). MOTION by Pekas, seconded by Hajek to approve Resolution MC05-27. 5 ayes.

RESOLUTION MC05-27

WHEREAS, a County Aid Lien in the amount of \$5,197.70 purports to exist in favor of Minnehaha County and against DPNO 26680 as Lienee, and

WHEREAS, said lienee has filed an application with the County Auditor stating such facts as provided for by Law,

NOW, THEREFORE, BE IT RESOLVED that after due consideration of the circumstances the Board of County Commissioners finds it advisable and proper to authorize the Chairman of the County Board and the County Auditor to execute the following:

Remove \$790.00 from DPNO 26680 (petitioner/ex-husband) and place on DPNO 45030 (ex-wife), and compromise and release the balance of DPNO 26680 (\$4,407.70) in full upon payment of

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\$2,204.00 from the petitioner (ex-husband).

If payment is not made within one year from approval, this agreement is null and void.

Dated at Sioux Falls, South Dakota, this 24th day of May, 2005.

APPROVED BY THE COMMISSION:

Carol Twedt, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor

AGREEMENT

Ken McFarland, Administrative Assistant, presented the Lien Collection Service Agreement between Minnehaha County and Hauge Associates, Inc. He detailed the terms of the 3 year agreement which will commence on July 1, 2005. He noted that an annual review requirement on the annual anniversary was included in the agreement. He also discussed contacting other firms working on lien collections to notify them of the change in providers and request the return of County accounts that they are in possession of. MOTION by Zweep, seconded by Pekas to authorize the Chairman to sign the agreement. 5 ayes.

SUPPLEMENT

At the request of Bill Hoskins, MOTION by Pekas, seconded by Kolbe to supplement \$80 from the Museum Grants Fund to the Museum Grants Budget (ASN 18981) representing a private grant for Almost Forgotten Crafts from the State of South Dakota. 5 ayes.

MOTION by Hajek, seconded by Pekas to adjourn into Executive Session. Following Executive Session the Commission adjourned until 9:00 a.m. on Tuesday, May 31, 2005. 5 ayes.

APPROVED BY THE COMMISSION:

Carol Twedt, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor