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THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., June 14, 2005, pursuant to adjournment on June 7, 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 Pekas, seconded by Zweep to approve the Minutes for June 6 & 7, 2005. 5 ayes.

VOUCHERS TO BE PAID

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

A & B Business Equip	Var. Depts	1,320.20	Alliance Communicati	Metro-911	208.38
American Business Fo	Comm.	185.66	Anderson Publication	Cnty Exten	26.50
Argus Leader	Var. Depts	1,550.20	ASAP Software Expres	Var. Depts	397.29
Atherton, David	Metro-911	52.00	Avera-Gastroenterolo	Human Svcs	407.32
Avera-McKennon Hospi	Human Svcs	3,315.51	Avera-Medical Record	Court Sys.	13.30
Avera-University Psy	Mental Ill	2,115.00	B & E Apts/Holland,	Human Svcs	192.50
Backhaus Constructio	Build Fund	7,244.39	Bechtel, Donald J	Human Svcs	260.00
Berreau, Cynthia	Court Sys.	1,314.00	Best Software, Inc.	Auditor	1,220.00
Boyer Trucks Sioux F	Hiway Cons	173.99	Braithwaite, Tacey E	Mental Ill	292.50
Brandenburg, Michell	Cnty Exten	301.91	Brandon True Value H	Hiway Cons	42.75
Breit Law Offices, P	Court Sys.	153.30	Brentwood Apartments	Human Svcs	650.00
Brink, Kelley	Fema Fund	231.52	Brown & Saenger	Var. Depts	78.90
Building Sprinkler,	Museum Mtc	313.31	Bureau of Informatio	Var. Depts	1,497.66
Butler Machinery Com	Hiway Cons	767.27	C & J Sayles, Inc.	Museum Sto	149.87
CADD/Engineering Sup	Plan & Zon	72.00	Cadwell, Sanford, Deib	Court Sys.	1,278.00
Campbell Supply Co.,	Var. Depts	66.99	Canfield Business In	Comm.	8,930.18
Carpet One	Museum Ent	824.00	Carstens	Juv Det Cn	43.96
CBM Food Service	Correction	20,516.76	Cellular One-Store	Var. Depts	230.24
Certified Folder Dis	Museum	364.80	Cinrod Property Mana	Human Svcs	350.00
Cleveland Heights Ap	Human Svcs	350.00	Cliff Avenue Auto Pa	Hiway Cons	2.80
Cole's Petroleum Inc	Hiway Cons	14,126.28	Collins, Jerry	Human Svcs	350.00
Colton Lumber Co., I	Hiway Cons	262.90	Communication Servic	Court Sys.	110.00
Connecting Point	Emer Mgmt	3,861.00	Crescent Electric Su	Pettigrew	27.72
Culligan Water Condi	Metro-911	87.00	Cumberland Apts. I	Human Svcs	350.00
Dakota Splash	Hiway Admi	20.45	Dakotaland Autoglass	Hiway Cons	115.00
Davidson, John Q	Mental Ill	240.00	Davies, Boone T	Human Svcs	350.00
Decisionone Corporat	Info Svcs	1,126.56	Devaney, Tom	Hiway Cons	27.00
Dialnet/Ahrens Telec	Correction	35.71	Dietrich, Donna K	Mental Ill	1,136.04
Dover Publications,	Museum Sto	47.88	Dresbach, Steve	Mental Ill	315.00
DSI Automotive Produ	Hiway Cons	144.00	Eastern Farmers Coop	Hiway Cons	62.95
Ekeren, Marvin R	Mental Ill	138.00	Elert & Associates	Metro-911	6,853.13
Eugene Beckman & Son	Hiway Cons	792.75	Evans, Preston	Mental Ill	187.20
Family Service, Inc.	Human Res.	300.00	Farrell, Lorae J	Court Sys.	159.80
Fastenal Company	Hiway Cons	55.41	Fluth, Rodney P	Human Svcs	340.00
Fortin, Margaret	Mental Ill	208.00	Fred the Fixer, Inc.	Human Svcs	57.50
Frontier	Metro-911	178.39	G & R Controls	Hiway Admi	385.50
Goebel Printing, Inc	Var. Depts	180.41	Golden West	Var. Depts	387.67
Graham Tire Co. - Do	Plan & Zon	395.82	Great Plains Int'l T	Hiway Cons	125.87
Guzman, Sandra V.	Var. Depts	191.66	Hanson Pipe & Produc	Hiway Cons	630.08
Hdr Engineering, Inc	Hiway Cons	9,609.18	Heartland Paper Comp	Facilities	693.66
Hewlett-Packard Comp	Var. Depts	1,308.00	Hidden Meadows, LLC	Human Svcs	235.00
Historical Folk Toys	Museum Sto	200.19	Hobby Lobby Stores,	Museum	46.79
Hoekstra, Denise A.	Court Sys.	202.80	Hofer, Ryan	Human Svcs	375.00
Hunter's Lawn & Land	Human Svcs	100.00	Hurtgen, Timothy T.	Human Svcs	350.00

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Hy-Vee Food Store	Museum Ent	145.79	Hy-Vee Pharmacy #163	Human Svcs	588.29
Inland Truck Parts	Hiway Cons	65.47	Insight Public Secto	Info Svcs	391.40
Interstate Auto Cent	Hiway Cons	50.00	Interstate Office Pr	Var. Depts	1,253.27
Jaros, Pete	Mental Ill	75.52	Jaymar Business Form	Correction	508.71
Jim Hawk Truck Trail	Hiway Cons	945.80	Johnston, Roger	Human Svcs	237.50
Joint Active Systems	Correction	950.60	Kabeiseman & Pollard	Mental Ill	152.80
Kauffman, David W. P	Pub. D.	250.00	Kennedy, Renee S.	Court Sys.	13.60
Kilian Community Col	Comm.	50.00	Kittelton, Joan M	Mental Ill	15.00
Kohl's Department St	Juv Det Cn	144.95	Kolbe's Clocks & Etc	Museum	70.00
Kone, Inc.	Var. Depts	360.21	Kooistra, Nelva	Mental Ill	99.00
Kreisers, Inc.	Correction	161.42	Kruse, Renae S	Pub. D.	136.88
Lacey's Chemical Res	Hiway Cons	73.00	Landborg, Richard J.	Human Svcs	350.00
Lason Systems, Inc.	Reg Deeds	209.70	Lassegaard, Samuel C	Human Svcs	560.00
Lawrence County Sher	St Atty	25.50	Lawson Products, Inc	Hiway Cons	101.56
LCM Pathologists, P.	Coroner	1,028.00	Lee, Tamara D	Mental Ill	354.21
Leininger, Ethel	Fema Fund	375.00	Lenovo (United State	Metro-911	82.00
Lewis & Clark BHS	Mental Ill	1,950.00	Linweld, Inc.	Hiway Cons	164.08
Lyle Signs, Inc.	Hiway Cons	59.80	M&T Fire and Safety,	Emer Mgmt	12,750.00
Mailway Printers	Museum Ent	125.00	McGreevy Clinic	Mental Ill	154.93
McIntire, Kent	Metro-911	64.00	Medical X-Ray Center	Var. Depts	1,680.34
Menards - West	Hiway Cons	73.71	Merck Human Health,	Correction	1,911.06
Microfilm Imaging Sy	Reg Deeds	158.10	Midamerican Energy C	Var. Depts	1,512.06
Midcontinent Communi	Var. Depts	319.85	Midwest Alarm Compan	Var. Depts	1,058.01
Midwest Livestock Sy	Museum Ent	104.00	Midwest Oil Company	Hiway Cons	1,557.24
Miller & Swier	Mental Ill	148.00	Miller Funeral Home,	Human Svcs	4,065.00
Minnehaha Cnty Priso	Correction	357.17	Minnehaha County Hum	Human Svcs	144.00
Motorola, Inc.	Metro-911	617.64	Mr. Goodcents	Museum Ent	27.59
Murray Construction,	Human Svcs	702.50	Myrl & Roy's Paving,	Hiway Cons	147,594.14
Nature Watch	Museum	52.70	Newman, Scott G.	Var. Depts	750.00
Nobles County Sherif	St Atty	45.00	Norm Feldman's Glass	Hiway Cons	556.73
North Central Heart	Human Svcs	603.13	North Ridge Apartmen	Human Svcs	525.00
Northern Safety Tech	Hiway Cons	230.02	Novak Sanitary Servi	Var. Depts	877.00
Nyberg's Ace Hardwar	Museum	3.99	Nyhaug, Adam	Museum	273.20
Oballa, Ojulu A	Court Sys.	541.65	Office Depot, Inc.	Var. Depts	2,781.64
Officemax Credit Pla	Museum	126.71	Olson, Rhonda	Facilities	100.00
Oreck Floor Care Cen	Hiway Admi	50.99	Orthopedic Institute	Human Svcs	411.35
Orthotic & Prostheti	Human Svcs	90.53	Otter Tail Energy Se	Facilities	12,568.65
Palmer, David Alan,	Court Sys.	2,448.25	Pappas, Robin L	Metro-911	64.00
Peska Properties/Eug	Human Svcs	450.00	Peters Distributing,	Emer Mgmt	13,500.00
Pitney Bowes, Inc.	Human Svcs	109.40	Prairie Publications	Comm.	329.84
Pulstar Distributing	Metro-911	245.90	Qualified Presort Se	Var. Depts	7,969.50
Qwest	Var. Depts	2,980.42	Rabuck, Steve/Nichol	Court Sys.	2,351.50
Record Keepers, Inc.	Var. Depts	3,698.34	Rehfuss, Cathryn A	Mental Ill	54.00
Revier Pressure Wash	Correction	155.00	Ridgeview Apts., Ltd	Human Svcs	900.00
River Tower Apartmen	Human Svcs	123.00	Riviere Apartments/D	Human Svcs	350.00
Robson True Value	Emer Mgmt	105.74	Roemen's Auto Supply	Hiway Cons	98.38
Rural Metro Ambulanc	Coroner	3,200.00	Sanner, Melanie Jo	Dir. Eq.	30.00
SD Newspaper Assn Se	Comm.	42.12	SD Public Assurance	Cnty Ins	13,580.60
SD State Treasurer	Sales Tax	486.87	Security Labs, Ltd	Info Svcs	460.00
Seed Solutions	Hiway Cons	107.50	Servall Towel & Line	Var. Depts	63.94
SF City Finance	Library	160,690.00	SF City Finance - Fu	Var. Depts	970.70
SF Fire Dept	Fire Prot.	7,383.50	SF Two Way Radio Ser	Var. Depts	800.50
Simons, Duane	Human Svcs	350.00	Sioux Empire FCU / V	Var. Depts	1,030.97
Sioux Empire FCU / V	St Atty	1,295.10	Sioux Empire FCU / V	Emer Mgmt	435.69
Sioux Empire FCU / V	Metro-911	344.57	Sioux Empire FCU / V	Dir. Eq.	2,000.69
Sioux Falls Ford, In	Hiway Cons	27.55	Sioux Falls Music Co	Museum Mtc	263.98
Sioux Falls School D	Pass-thru	286,710.84	Sioux Falls Utilitie	Var. Depts	584.94
Sioux Valley Clinica	Coroner	1,323.07	Sioux Valley Energy	Var. Depts	240.03
Sioux Valley Hospita	Correction	3,288.52	Sioux Valley Physici	Human Svcs	190.05
Sioux Valley Physici	Human Svcs	196.46	Sioux Valley Surgica	St Atty	250.00
Sisson Printing, Inc	Comm.	281.60	Slowey, Yavonne C	Mental Ill	527.50
Slumski, Arthur D	Human Svcs	450.00	Smart, Richard	Human Svcs	342.09

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Smith Publishing Co.	Comm.	248.00	Smith, M Bruce	Pub. D.	371.00
Solomon, Ghirmay	Court Sys.	820.82	South Dakota Network	Metro-911	7,618.99
Southeast SD Tourism	Museum	145.00	Srstka, Cynthia L	Court Sys.	1,883.00
Stan Houston Equipme	Hiway Cons	136.95	Stavig, Mik	Human Svcs	900.00
Steak-Out Sioux Fall	Court Sys.	149.82	Sternhagen, Janet	Metro-911	64.00
Strum, Steve A	Human Svcs	350.00	Strunk, Lisa	Court Sys.	501.40
Sturdevant's Auto Pa	Hiway Cons	62.36	Surgical Institute O	Human Svcs	2,385.40
Swan, Bruce	Correction	53.90	The Center for Activ	Mus Grant	99.00
The Cow's Outside	Museum Sto	138.50	The Eye Doctors, P.C	Correction	1,283.00
The Traffic Store	Sheriff	694.60	The Winkels Group, I	Build Fund	89.06
Thorin, Deyanira T.	Var. Depts	125.00	Thurman, Creighton A	Mental Ill	165.02
Thyssenkrupp Elevato	Correction	1,710.00	TR Designs & Indoor	Museum	305.00
TSP Four, Inc.	Build Fund	58,341.43	Union Telephone Comp	Metro-911	321.91
United Rentals, Inc.	Hiway Cons	49.50	Urban Indian Health	Human Svcs	16.00
US Postal Service	Cnty Exten	95.53	US Postmaster	Museum Ent	37.00
Vantek Communication	Metro-911	116.00	Vavra, Jeff DBA Vavr	Human Svcs	350.00
Velvet Uniforms, Inc	Metro-911	19.23	Verizon Wireless, Be	Emer Mgmt	23.18
Volunteers of Americ	Juv Det Cn	2,445.00	Wall Lake Sanitary D	Hiway Admi	35.00
Walter, Delmar J.	Court Sys.	744.00	Waste Management of	Facilities	481.84
Wedding Publications	Museum Ent	800.00	Weig, Mary	Human Svcs	300.00
West Group	Human Res.	884.00	Wilkes, Jeff	Dir. Eq.	279.68
Williams, Bill	Human Svcs	450.00	Xcel Energy, Inc.	Var. Depts	1,486.37
Yankton County Sheri	Mental Ill	16.50	Zweep, James E	Comm.	64.80

PERSONNEL

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

1. To hire Joseph Bosman and Craig Butler as Deputy Sheriff (12/1) for the Sheriff's Office at \$16.627 per hour effective 6-20-05.
2. To promote Mark Jastram to Deputy Sheriff Sergeant (16/1) for the Sheriff's Office at \$20.012 per hour effective 6-18-05.
3. To hire Julie Hofer as Assistant Public Advocate II (19/3) for the Public Advocate's Office at \$1951.20 biweekly effective 6-20-05.
4. To hire Krista Miersma as Juvenile Correctional Officer I (10/1) for the Juvenile Detention Center at \$14.934 per hour effective 6-21-05.
5. To accept the resignation of Brent Abdouch as Juvenile Correctional Officer II for the Juvenile Detention Center effective 6-7-05.
6. To promote Christian Kieso to Juvenile Correctional Officer II (11/4) for the Juvenile Detention Center at \$17.410 per hour effective 6-18-05.
7. To accept the resignation of Kelly Stricherz as Deputy Public Defender I for the Public Defender's Office effective 6-3-05.
8. To hire Dennis Schotzko as a temporary Highway Maintenance Worker (8/1) for the Highway Department at \$13.242 per hour effective 6-20-05.

Step increases due:

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1. Douglas Huffer - Highway Crew Chief - Highway - 10/8 to 10/9 - 6-19-05 - \$18.191/hr
2. Harvey Enalls - Deputy Sheriff - Sheriff - 12/3 to 12/4 - 4-19-05 - \$18.343/hr
3. James Wipf - Deputy Sheriff Sergeant - 16/4 to 16/5 - 4-26-05 - \$22.519/hr
4. Scott Voeltz - Deputy Sheriff - Sheriff - 12/5 to 12/6 - 5-7-05 - \$19.085/hr

Additional Action Requested:

To record volunteers in County departments for June 2005. The list is on file in the Human Resources Department.

ABATEMENTS

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

MOTION by Zweep, seconded by Hajek to approve the following 2004 Property Tax abatements: North American Baptist Seminary, ID 34740 - \$773.28 & ID 34741 - \$998.23; St. Michael's Etheopian Orthodox Church, ID 32469 - \$1,281.85 & ID 32470 - \$283.39; Salvation Army, ID 38436 - \$830.53, ID 38459 - \$702.25, ID 38446 - \$1,046.52, & ID 38445 - \$525.30; Transitional Living Corporation, ID 34536 - \$534.65 & ID 41725 - \$1,888.29. 5 ayes.

MOTION by Hajek, seconded by Zweep to approve the following abatement: South Dakota DOT, ID 54470, 2004 Property Taxes - \$505.59. 5 ayes.

MOTION by Hajek, seconded by Pekas to approve the following abatement: City of Sioux Falls, ID 67770, Property Taxes: 2003 - \$129.56 & 2004 - \$212.19. 5 ayes.

NOTICES

Notice was received of the East Dakota Water Development District Regular Board Meeting on June 16, 2005.

AGREEMENT

Ken McFarland, Administrative Assistant, presented the State of South Dakota Department of Human Services Division of Alcohol and Drug Abuse Purchase of Services Agreement Between Minnehaha County and the State of SD Human Services Division of Alcohol and Drug Abuse. Under the terms of the agreement, the State will provide \$86,749.71 in funding to the County for the operation of the Clinically Managed Residential Detoxification Program. The contract will be valid from June 1, 2005 through May 31, 2006. The County will pass the funding to the service provider, Avera McKennan, through a separate agreement. MOTION by Hajek, seconded by Kolbe to authorize the Chairman to sign the agreement. 5 ayes. Chairman Twedt thanked the SD Human Services Division of Alcohol and Drug Abuse and its Director Gib Sudbeck for continuing to fund this program.

REPORT

Pursuant to deferral on June 7, 2005, Hugh Grogan, Human Services Director, presented the 2004 Homeless Grants Program Report. He gave a brief history on how the County has approached the issues

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of homelessness dating back to 1889. The 2004 Human Services department budget included a \$20,000 grant to be distributed to various programs that aid the homeless. The following allocations were made: Timothy's House of Hope - \$3,000; Furniture Mission - \$1,000; Hope Prison Ministries - \$3,000; St. Francis House - \$2,000; Union Gospel Mission - \$2,000; American Indian Services - \$4,500; and Salvation Army - \$4,500. Representatives for each of the agencies were present to explain their programs and how they utilized the funding. Commissioners thanked the agencies for their work in the community.

HEARING

The Commission held the scheduled public hearing to consider the 2005-2006 renewal applications for malt beverage licenses. Ken McFarland, Administrative Assistant, reported that the applications were reviewed by the Sheriff's office, Planning, and the State's Attorney's office. The Sheriff's office noted that Renner Corner had failed a liquor sting in December 2004, but recommended approval of the application as they had no other complaints or violations. Four establishments (Bottom's Up, Huset's Speedway, 28 RoadHouse, and DJ's Bar) had been contacted for ordinance violations on the properties and all have corrected the issues that were addressed. Dean and Sandy Sorum, owner's of Renner Corner, and Troy Novak, owner of Bottom's Up, were present to answer questions. No one spoke in opposition of the renewals. MOTION by Zweep, seconded by Hajek to approve the following re-applications for Malt Beverage Licenses Outside of Municipalities for the 2005-2006 Licensing Year. 5 ayes.

38 RoadHouse	Retail (On-Off Sale)
Baltic Corner	Retail (On-Off Sale)
Bottom's Up	Retail (On-Off Sale)
Buffalo Trading Post	Retail (On-Off Sale)
Chasers	Retail (On-Off Sale)
DJ's Bar & Lounge	Retail (On-Off Sale)
Huset's Speedway	Retail (On-Off Sale)
Interstate Auto Center's I-90 Speedway	Retail (On-Off Sale)
Midway Service	Retail (On-Off Sale)
Northern Links Golf Course	Retail (On-Off Sale)
Pump N Pak	Retail (On-Off Sale)
Quarry Bar & Grill	Retail (On-Off Sale)
Renner Corner	Retail (On-Off Sale)
River Ridge Golf Club	Retail (On-Off Sale)
Rowena Service	Package (Off Sale)
Thompson Schjodt American Legion Post 307	Retail (On-Off Sale)
Uncle Ed's Specialty Meats	Package (Off Sale)
W. H. Lyon Fairgrounds	Retail (On-Off Sale)
Wall Lake Oil	Package (Off Sale)
Wild Water West Waterpark	Retail (On-Off Sale)
Willow Run Golf Course	Retail (On-Off Sale)

MOTION by Zweep, seconded by Pekas to adjourn into Executive Session. Following Executive Session the Commission adjourned until 9:00 a.m. on Tuesday, June 21, 2005. 5 ayes.

APPROVED BY THE COMMISSION:

Carol Twedt, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor