

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., August 16, 2005, pursuant to adjournment on August 15, 2005. Commissioners present were: Twedt, Pekas, Hajek, Kolbe, and Zweep. Also present were Sandy Kinder, Deputy Auditor, and Dave Nelson, State's Attorney.

Chairman Twedt called the meeting to order.

MINUTES

MOTION by Hajek, seconded by Pekas to approve the Minutes for August 9, 2005. 5 ayes.

VOUCHERS TO BE PAID

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

A & B Business Equip	Var. Depts	1,062.83	A to Z Language Inte	Var. Depts	112.50
A+ Auto Techs Inc	Juv Det Cn	1,483.04	Aamlid, Sandra	Cnty Exten	239.28
Ad-Venture	Musm Store	135.00	Alliance Communicati	Metro-911	1,031.63
Anderson-Crane Rubbe	Hiway Cons	31.35	Argus Leader	Var. Depts	1,566.18
ASAP Software Expres	Human Svcs	359.63	Ash, Margaret Randal	Mus Grant	4,680.00
Associated Consult/E	Musm Litng	1,440.00	Avera McKennan Hospi	Var. Depts	21,024.73
Avera University Psy	Mental Ill	90.00	B & E Apts/Holland,	Human Svcs	570.00
Batteries Plus	Pettigrew	5.18	Beckman Investments	Human Svcs	300.00
Berreth, Deborah	Metro-911	27.76	Bethany Nursing Home	Human Svcs	179.00
Billion Olds Toyota	Sheriff	1,800.00	Binger Law Office	Court Sys.	3,392.00
Boyer Trucks Sioux F	Hiway Cons	475.00	Brentwood Apartments	Human Svcs	269.00
Bright Horizons Fami	Human Svcs	853.53	Broughton Internatio	Info Svcs	6,172.32
Brown & Saenger	Treasurer	44.84	Builders Supply Comp	Facilities	373.57
Bureau of Informatio	Var. Depts	1,864.37	Byre, Elton W	Human Svcs	700.00
Campbell Supply Co.,	Var. Depts	530.07	CBcinnovis, Inc.	Sheriff	8.15
Center for Family Me	Correction	2,539.04	Century Business Pro	Treasurer	66.61
Charlotte Place/Beck	Human Svcs	450.00	Cleveland Heights Ap	Human Svcs	350.00
Climate Systems, Inc	Facilities	359.88	Cobra Administration	Human Svcs	377.82
Cole Papers, Inc.	Hiway Cons	84.00	Comfort Theater Comp	Musm Entpr	250.00
Concrete Materials	Hiway Cons	34,746.04	Country Meadows Apts	Human Svcs	450.00
Cowan, Robert S.	Pub. D.	70.40	Dakota Dental/Timoth	Correction	2,280.00
Dakota Lettering Etc	Juv Det Cn	99.51	Dakota Riggers & Too	Hiway Cons	14.90
Daniels-Olsen Bldg P	Museum	1,324.80	Dataline Assoc./Fior	Info Svcs	781.90
Decastro Law Office,	Court Sys.	1,327.53	Dell Rapids Ford, In	Sheriff	21.04
Dells Area Health Ce	St Atty	116.00	Dialnet/Ahrens Telec	Var. Depts	576.43
Dietrich, Donna K	Mental Ill	1,353.95	Dressen Custom Trail	Hiway Cons	46.85
Dust Tex Service, In	Museum Mtc	24.96	Edmunds Brake & Alig	Sheriff	25.00
Eirinberg, James A	Court Sys.	1,916.50	Ekeren, Marvin R.	Mental Ill	15.00
Engbrecht, Roger	Human Svcs	250.00	Etc. Sioux Falls / A	Museum	1,200.00
Express Copy & Print	Cnty Exten	67.56	Farm & Home Publishe	Emer Mgmt	33.50
Fastenal Company	Var. Depts	106.82	Fortin, Margaret	Mental Ill	104.00
Frontier	Metro-911	178.61	Galland Legal Clinic	Court Sys.	1,050.80
Gemida, LLC	Human Svcs	525.00	Genzlinger, Janeen	Court Sys.	769.00
Goebel Printing, Inc	Pub. D.	60.00	Graham Tire Co. - Do	Sheriff	63.47
Graham Tire Co. - No	Hiway Cons	25.57	Great Plains Int'l T	Hiway Cons	26.25
Greenfield, Beverly	Human Svcs	350.00	Guzman, Sandra V.	Var. Depts	304.16
Halouska, Debbie	Air Guard	143.36	Handy Man, Inc.	Facilities	69.75
Harmelink, Janet	Facilities	14.42	Hauk, Bert	Human Svcs	450.00
Healthworks/Eastern	Correction	35.00	Heartland Paper Comp	Facilities	302.20
Hewlett-Packard Comp	Human Svcs	48.00	High Point Networks,	Info Svcs	3,902.50
Hobby Lobby Stores,	Museum	73.43	Holiday Mobile Home	Human Svcs	248.00
Howalt-McDowell Insu	Pub. D.	100.00	Hunter's Lawn & Land	Human Svcs	50.00
Hy-Vee Pharmacy	Human Svcs	118.94	Insight Public Secto	Metro-911	438.88
Inter-Tel Technologi	Info Svcs	218.75	Interstate Office Pr	Var. Depts	778.42
J & S Properties	Human Svcs	336.00	J.C. Penney Company,	Juv Det Cn	43.98
J.H. Larson Company	Juv Det Cn	20.97	Jamie Gunhus	Human Svcs	450.00
Janitor's Closet, Lt	Var. Depts	50.75	Jebro, Inc.	Hiway Cons	951.05
Jeff Hamilton	Human Svcs	450.00	Jefferson Fire & Saf	Emer Mgmt	13,515.00
Jefferson Partners,	Human Svcs	2,035.00	Jim Hawk Truck Trail	Hiway Cons	266.42
Johnson, Ron P	Human Svcs	350.00	Kar Parts, Inc.	Emer Mgmt	18.84

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Kar Products, LLC 450.00	Metro-911	216.34	KB Properties	Human Svcs	
Kmart	Musm Entpr	11.96	Koens, Ray	Human Svcs	71.68
Kone, Inc.	Var. Depts	171.98	Landborg, Richard J.	Human Svcs	350.00
Lassegaard, Samuel C	Human Svcs	850.00	Lewis & Clark BHS	Mental Ill	2,600.00
Lewis Drug Stores	Var. Depts	35.36	Lexis-Nexis / Reed E	Var. Depts	1,783.52
Linweld, Inc.	Hiway Cons	179.74	Mac's, Inc.	Hiway Cons	23.78
Mailway Printers	Museum	432.12	Makowski, Stuart	Museum	350.00
Mathison Company	Var. Depts	36.50	McFarland Dennis C.,	Court Sys.	284.90
Means, Carmen	Pub. Adv.	122.88	Medical X-Ray Center	Correction	271.18
Menards - West	Hiway Cons	109.50	Michigan Dept of Sta	St Atty	7.00
Michigan State Unive	Museum	11.00	Midamerican Energy C	Var. Depts	675.15
Midwest Alarm Compan	Sheriff	4,899.53	Minnehaha Cnty Sheri	Sheriff	38.53
Motorola, Inc.	Metro-911	750.00	Mr. Goodcents	Musm Entpr	42.26
NACDL	Pub. Adv.	125.00	NASAR	Emer Mgmt	1,500.00
Nat'l Directory of L	St Atty	139.00	Nebraska Dept. of Mo	St Atty	3.00
Neurology Associates	Correction	241.50	Newman, Scott G.	Human Svcs	350.00
Nguyen, Lam	Pub. D.	37.50	NLADA Regional Train	Pub. D.	600.00
Norm Feldman's Glass	Hiway Cons	182.38	Norment Security Gro	Facilities	580.72
North Cleveland Apts	Human Svcs	525.00	North Ridge Apartmen	Human Svcs	525.00
Northern Empire Pizz	Musm Entpr	71.04	Northern Safety Tech	Hiway Cons	259.06
Novak Sanitary Servi	Var. Depts	847.00	Nyberg's Ace Hardwar	Var. Depts	219.92
Ocop Music	Musm Entpr	500.00	Office Depot, Inc.	Info Svcs	1,491.19
Officemax Credit Pla	Cnty Exten	42.35	Otter Tail Energy Se	Facilities	7,866.71
Overhead Door Compan	Emer Mgmt	260.20	Petco Animal Supplie	Sheriff	34.99
Peters, Scott N, P.C	Mental Ill	2,807.18	Peterson, Bill	Musm Entpr	250.00
Pomp's Tire Service,	Hiway Cons	474.71	Pontiac Cadillac of	Sheriff	62.02
Prairie Publications	Var. Depts	416.09	Prairie Wind Apts/In	Human Svcs	450.00
Prescription Shop, I	Human Svcs	13.12	Priority Dispatch	Metro-911	1,705.00
Priority Signs	Emer Mgmt	70.00	Provo, Tom	Human Svcs	900.00
Quail Hollow Townhou	Human Svcs	250.00	Qualified Presort Se	Var. Depts	9,245.95
Qwest	Var. Depts	8,010.00	Qwest Interprise	Var. Depts	848.50
R & L Supply, Ltd	Hiway Cons	60.06	Rabuck, Steve/Nichol	Court Sys.	1,408.00
Record Keepers, Inc.	Pub. D.	164.84	Retail Data Systems	Treasurer	93.00
Reynolds, Brad	Court Sys.	429.20	River Ridge Apartmen	Fema Fund	350.00
Riverview Park, Ltd.	Human Svcs	110.00	Rochester Armored Ca	Treasurer	330.00
Ron's Sta-Sharp	Hiway Cons	68.70	Rural Metro Ambulanc	Correction	103.52
Sacred Heart Hospita	Human Svcs	1,651.88	Schindel, Theresa	Mus Grant	550.00
SD Assn of County Co	Treasurer	160.00	SD Dept of Human Ser	Pub. Adv.	24.00
SD Network, LLC.	Metro-911	7,618.99	SD State Treasurer	Sales Tax	128.94
Servall Towel & Line	Var. Depts	78.73	Shopko Store	Juv Det Cn	101.87
Sigler Fire Equipmen	Var. Depts	623.75	Simons, Duane	Human Svcs	350.00
Sioux Empire FCU / V	Var. Depts	170.67	Sioux Empire FCU / V	Sheriff	33.17
Sioux Empire FCU / V	Var. Depts	636.41	Sioux Empire FCU / V	Correction	66.30
Sioux Empire FCU / V	Correction	203.11	Sioux Empire FCU / V	Sheriff	588.16
Sioux Empire FCU / V	Emer Mgmt	162.14	Sioux Empire FCU / V	Dir. Eq.	1,196.95
Sioux Falls City Fin	Facilities	31.61	Sioux Falls City Fin	Var. Depts	9,738.63
Sioux Falls Ford, In	Sheriff	1,252.29	Sioux Falls Kenworth	Hiway Cons	44.49
Sioux Falls Rubber S	Var. Depts	55.50	Sioux Falls Utilitie	Human Svcs	143.88
Sioux Falls Woman, L	Musm Entpr	455.00	Siouxland Oral & Max	Human Svcs	694.20
Smithsonian Institut	Museum	75.00	Solomon, Ghirmay	Court Sys.	241.65
South Western Dental	Correction	71.80	Stan Houston Equipme	Var. Depts	48.86
Staples	Cnty Exten	22.77	Stoney Creek Townhom	Human Svcs	525.00
Sturdevant's Auto Pa	Hiway Cons	222.73	Supercircuits, Inc.	Juv Det Cn	478.26
Surgical Institute O	Correction	156.55	SV Hospital	Var. Depts	22,310.43
SV Phys Ptnr Sioux V	Correction	186.80	Target Pharmacy	Human Svcs	1,041.47
Taylor, Robert H	Human Svcs	350.00	TDs Auto Repair, Inc	Emer Mgmt	187.18
The Center for Activ	Mus Grant	49.50	The Crackleberry Gro	Pub. D.	5,250.00
Thorin, Deyanira T.	Var. Depts	398.32	Tinklenberg, Douglas	Human Svcs	450.00
Trane	Facilities	128.00	Uline	Correction	206.34
University Products,	Museum	118.85	Valley Rental Servic	Human Svcs	450.00
Van Driesen, Michael	Human Svcs	450.00	Vanderzee, Curt	Human Svcs	450.00
Vantek Communication	Metro-911	350.00	Vegge, Fred & Sara	Museum	150.00
Velgersdyk, Dr. Scot	Human Svcs	88.00	Velvet Uniforms, Inc	Sheriff	473.22
Vision Controls Corp	Correction	288.00	Voigt, Debra	Court Sys.	441.85
Volk Investigations,	Pub. D.	976.26	W.W. Grainger, Inc.	Facilities	82.35
Wal-Mart Business /	Metro-911	27.68	W.Green Co.	Human Svcs	1,502.03
Warren's Sharpening	Museum	28.65	West Group	Var. Depts	1,430.00

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Winter, Inc.	Hiway Cons	152.50	Woodbury Tucker, Reb	Museum	65.00
Xcel Energy, Inc.	Var. Depts	7,038.05	Yankton County Sheri	Mental Ill	16.50
Yankton County Treas	Mental Ill	1,720.90	Yankton Medical Clin	Human Svcs	242.41
Yellow Book USA/McIe	Museum	879.00	Zabel Steel Co.	Hiway Cons	137.80

PERSONNEL

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

1. To accept the resignation of Gordon Hanley as part-time Correctional Officer I for the Sheriff's Office effective 8-8-05.
2. To accept the resignation of Alicia Brown, Museum Intern for the Museum effective 8-12-05.

Step increases due:

1. Vicki Hicks – Deputy Sheriff Sergeant – Sheriff – 16/4 to 16/5 – 7-5-05 - \$22.519/hr
2. Michael Ladd – Correctional Officer II – Sheriff – 10/3 to 10/4 – 7-21-05 - \$16.477/hr
3. Jacqueline Rasmussen – Deputy Public Defender III – Public Defender – 21/1 to 21/2, 8-18-05, \$2016.96/biweekly
4. Colleen Moran – Deputy State's Attorney III – State's Attorney – 21/4 to 21/5, 8-9-05, \$2182.40/biweekly
5. Michael Martin – Juvenile Correctional Officer II – Juvenile Detention Center – 11/3 to 11/4, 8-4-05, \$17.410/hr
6. Kimberly Mayer – Tax/License Specialist – Treasurer – 4/6 to 4/7 – 7-23-05 - \$11.540/hr

NOTICE

Notice was received of the East Dakota Water Development District Regular Board Meeting on August 18, 2005.

LIENS

The following lien compromise requests were recommended by Hauge Associates:

MOTION by Pekas, seconded by Kolbe to release DPNO 3710 in the amount of \$524.34 in full upon payment of \$250.00 within 15 days. 5 ayes.

MOTION by Hajek, seconded by Kolbe to release DPNO 51374 in the amount of \$794.90 in full upon payment of \$400.00 within 7 days. 5 ayes.

MOTION by Pekas, seconded by Kolbe to reject the offer to compromise DPNO 45683 in full upon payment of \$500.00, and to propose a counter offer of \$775.00. SUBSTITUTE MOTION by Hajek, seconded by Pekas to reject the offer to compromise DPNO 45683 in full upon payment of \$500.00, and to propose a counter offer of \$787.05 (50%). 5 ayes.

MOTION by Pekas, seconded by Kolbe to reject the offer to compromise DPNO 39190 in the amount of \$1,816.50 in full upon payment of \$200.00, and to propose a counter offer of \$908.25. 5 ayes.

AGREEMENT

The City of Sioux Falls requested approval of an amendment to the Joint Cooperative Agreement for Surplus Property Auction Services. Pursuant to City Ordinance 38-04, the City Landfill will no longer accept computer related items for disposal. These items must now be taken to a recycling service. The City is proposing to amend the current agreement by charging the County the current contracted rate (.375 cents per pound) for disposal of these items not sold at the annual surplus auction. Dennis Ellett, Information Services Director, noted that his department has submitted only those products that could serve the needs of small non-profit businesses and personal users well. Sue Roust, Auditor, noted that this fee would not require a separate budget. Fees for disposal would be deducted from sale proceeds. MOTION by Hajek, seconded by Zweep to authorize the Chairman to sign Amendment 1 to Joint Cooperative Agreement for Surplus Property Auction Services. 5 ayes.

PURCHASE

Doug Blomker, Assistant Director Emergency Management, requested authorization to purchase a bomb suit from Med-Eng Systems, Inc., in the amount of \$19,246.00. The suit was identified as needed equipment that can be purchased with FY04 WMD Grant funds. Med-Eng Systems is identified as a sole source vendor. As such, the Commission may approve the purchase rather than going through the bid process. Commissioner Pekas discussed making available a list of the equipment on hand in Emergency Management as well as items that other entities may have in their possession for potential joint use. MOTION by Hajek, seconded by Zweep to authorize the purchase. 5 ayes.

FINANCING

Sue Roust, Auditor, gave an update on the refunding of the current debt service coming due in December and the financing of the Human Services Center project. She reported that the City of Sioux Falls has approved funding the project up front and not participating in the financing. Proposals were received from private and traditional lenders. Ms. Roust reported that both offered similar rates and fee schedules. She recommended financing both transactions at a cost of approximately \$5.3 million with the traditional lender. Commissioner Hajek requested more information specific to fees and difference in interest for the financing(s). The issue will be brought before the Commission on August 23rd, for final approval.

OLD BUSINESS

Commissioner Kolbe reported on a petition drive supporting a measure to stabilize real estate taxes.

Commissioner Hajek announced that the City of Sioux Falls adopted an ordinance at their August 15th meeting that would regulate cage fighting within the city limits of Sioux Falls. She noted that this ordinance does not include those events held at the W.H. Lyon Fairgrounds. Dave Nelson, State's Attorney, reported that his office was asked to draft an ordinance to ban cage fighting events entirely. Commissioner Hajek asked for input on whether the county should follow the same action as the city and regulate the events, to require medical insurance to remove liability from the county, or not act on the issue at all. The Commission discussed medical liability as an area of concern, however, did not feel that action should be taken prior to receiving input from the proponents, Fair General Manager Matt Adamski, and a review of the adopted city ordinance.

NEW BUSINESS

Commissioner Pekas commented on the success of the 2005 Sioux Empire Fair and noted that he looks

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forward to receiving the statistical report.

Commissioner Kolbe invited the Commission to a ribbon cutting for the Minnehaha County Conservation District near Wall Lake on August 30th.

MOTION by Pekas, seconded by Zweep to adjourn into Executive Session. 5 ayes. Following Executive Session the Commission adjourned until 9:00 a.m. on Tuesday, August 23, 2005.

APPROVED BY THE COMMISSION:

Carol Twedt, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor