

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 A.M., September 13, 2005, pursuant to adjournment on September 6, 2005. Commissioners present were: Twedt, Pekas, Kolbe, and Zweep. Commissioner Hajek 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 Pekas, seconded by Zweep to approve the Regular & Joint Minutes for September 6, 2005. 4 ayes.

## VOUCHERS TO BE PAID

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

A & B Business Equip	Var. Depts	456.13	A Bar K Inc.	Hiway Cons	21.42
A to Z Language Inte	Var. Depts	150.00	Accurint	Sheriff	27.55
Action Electric Co.	Hiway Cons	176.66	Agricultural Busines	Cnty Exten	15.00
Anderson, C Bruce	Law Enf Gr	755.74	Anesthesiology Assoc	Human Svcs	240.00
Appeara / Dudley Lau	Hiway Cons	28.02	Argus Leader	Var. Depts	849.58
Arrow Ridge Townhome	Human Svcs	300.00	Ashbury Apts, Ltd Pa	Human Svcs	340.00
Associated Consult/E	Musm Litng	90.00	Avera Home Medical E	Correction	21.38
Avera McKennan Hospi	Var. Depts	7,463.65	Avera University Psy	Pub. D.	2,817.25
B & E Apts/Holland,	Human Svcs	350.00	Bakken, Larry	Dir. Eq.	130.00
Barnes & Noble, Inc.	Cnty Exten	50.00	Bechtel, Dave	Human Svcs	350.00
Berreau, Cynthia	Court Sys.	339.16	Berreth, Deborah	Metro-911	108.38
Best Business Produc	St Atty	347.00	Beynon, Silvie	Human Svcs	450.00
Bierschbach Equipmen	Emer Mgmt	258.25	Bob Barker Company,	Correction	2,073.80
Border States Electr	Correction	353.88	Boyer Trucks Sioux F	Hiway Cons	11.00
Brandenburg, Michell	Cnty Exten	281.00	Brown & Saenger	Var. Depts	190.70
Bureau of Informatio	Var. Depts	248.00	C & R Supply, Inc.	Hiway Cons	6.88
Campbell Supply Co.,	Hiway Cons	44.99	Catco	Hiway Cons	36.10
CBM Food Service	Correction	18,588.57	Center for Family Me	Correction	188.88
Chemco, Inc.	Facilities	447.75	City-Wide Taxi, Inc	Human Svcs	151.37
Cole, John R	Dir. Eq.	130.00	Common Cents E.M.S.	Emer Mgmt	2,645.00
Concrete Materials	Hiway Cons	9,227.09	Construction Product	Hiway Cons	75.00
Country Meadows Apts	Human Svcs	975.00	Country View Mobile	Human Svcs	450.00
Culligan Water Condi	Human Svcs	47.50	Cumberland Apts. I	Human Svcs	335.00
Custom Cage	Sheriff	500.00	Dacotah Bank	Pub. D.	262.00
Dakota Fluid Power,	Hiway Cons	6.47	Degrata Tactical, In	Air Guard	22.85
Dell Rapids Lumber C	Hiway Cons	201.06	Dells True Value / o	Hiway Cons	23.10
Devaney, Tom	Hiway Cons	57.98	Dialnet/Ahrens Telec	Sheriff	30.00
Dosch, Korey	Dir. Eq.	130.00	Dunn, Theresa L	Dir. Eq.	130.00
Eastern Farmers Coop	Hiway Cons	7.09	Eastman Kodak Compan	Dir. Eq.	1,012.00
Econo Lodge of Sioux	Human Svcs	416.18	Edmunds Brake & Alig	Sheriff	134.95
Electric Constructio	Var. Depts	805.02	Ertz, Dewey ED.D.	Pub. Adv.	130.00
Family Drug	Human Svcs	3,638.40	Farm & Home Publishe	Var. Depts	1,327.75
Fleetwood Financial	Sheriff	97,686.96	Fred the Fixer, Inc.	Var. Depts	26.62
Galland Legal Clinic	Court Sys.	115.20	Gary Cone's Service	Human Svcs	608.44
Gary's Tire Service	Correction	61.00	Genzlinger, Janeen	Court Sys.	41.80
George Boom Funeral	Human Svcs	2,235.00	Glory House	Pass-thru	4,218.30
Goebel Printing, Inc	Pub. D.	142.18	Golden West	Var. Depts	422.07
Graham Tire Co. - Do	Plan & Zon	26.71	Grapevine, Dan	Hiway Cons	35.18
Graybar Electric Com	Var. Depts	155.01	Great Plains Int'l T	Hiway Cons	8,718.41
Gunner, Andrea	Court Sys.	30.40	Guzman, Sandra V.	Court Sys.	50.00
Haffner, Marsha	Human Svcs	450.00	Hammer, Ralph	Hiway Admi	37.00
Harold's Photo Cente	Var. Depts	33.09	Harris, John W.	Human Svcs	450.00
Heggen, Leo	Hiway Admi	35.56	Hemmer, Charles	Hiway Admi	26.92
Heritage Funeral Hom	Human Svcs	1,650.00	Heritage Place Apts	Human Svcs	450.00
Holiday Credit Offic	Hiway Cons	152.43	Home Depot Credit Se	Hiway Cons	47.37
Hurtgen, Timothy T.	Human Svcs	300.00	Hy-Vee Food Store	Juv Det Cn	147.70
Hy-Vee Pharmacy	Human Svcs	39.69	Interstate Office Pr	Var. Depts	747.29
Investors Management	Human Svcs	450.00	Iosty, Alysia A	Dir. Eq.	130.00

J.H. Larson Company	Facilities	548.94	Jebro, Inc.	Hiway Cons	1,068.35
Jim & Ron's Service,	Sheriff	30.50	Johnson, Ron P	Human Svcs	525.00
Johnson, Ronald L	Hiway Admi	36.20	Johnstone Supply	Facilities	164.91
Kmart	Human Svcs	94.68	Kone, Inc.	Pettigrew	50.00
Lakota Journal	Human Svcs	156.00	Landborg, Richard J.	Human Svcs	350.00
Larson, Nickolee A.	Human Svcs	450.00	Lason Systems, Inc.	Reg Deeds	186.90
Lassegaard, Samuel C	Human Svcs	265.00	LCM Pathologists, P.	Coroner	28.00
Leach, Verna	Human Svcs	525.00	Lifelight Communicat	Plan & Zon	970.00
Linweld, Inc.	Hiway Cons	149.33	Mac's, Inc.	Hiway Cons	7.02
Mailway Printers	Museum	1,434.00	Malloy Electric Bear	Facilities	34.79
Marion Manor / Pine	Human Svcs	205.00	Master Blaster, Inc.	Hiway Cons	16.00
McGreevy Clinic	Human Svcs	115.15	Medical X-Ray Center	Var. Depts	805.06
Menards - East	Hiway Cons	96.19	Menards - West	Hiway Cons	63.16
Microfilm Imaging Sy	Reg Deeds	158.10	Midamerican Energy C	Var. Depts	1,423.79
Midcontinent Communi	Cnty Exten	31.04	Midway Equipment & S	Hiway Cons	322.02
Midwest Alarm Compan	Cnty Exten	167.34	Midwest Ear, Nose &	Human Svcs	61.63
Midwest Oil Company	Hiway Cons	622.71	Minnehaha Cnty Pub D	Pub. D.	169.50
Monarch Sales	Metro-911	411.08	Morgan County Sherif	St Atty	13.00
Motorola, Inc.	Var. Depts	7,970.60	Municipal Emergency	Emer Mgmt	6,233.00
Murray Construction	Human Svcs	693.00	Myrl & Roy's Paving,	Hiway Cons	45,368.00
Neurology Associates	Correction	241.50	Nguyen, Quang D	Human Svcs	450.00
Norment Security Gro	Facilities	694.44	Northern Safety Tech	Hiway Cons	2,490.24
Northland Chemical C	Facilities	129.14	Novak Sanitary Servi	Var. Depts	870.32
Nyberg's Ace Hardwar	Museum Mtc	12.99	Oakwood Estates/Inve	Human Svcs	975.00
Obgyn Specialty Clin	Correction	28.70	Office Depot, Inc.	Info Svcs	514.08
Officemax Credit Pla	Cnty Exten	15.98	Oneal, Shawn & Steph	Plan & Zon	50.00
Orthopedic Institute	Correction	1,138.66	Otter Tail Energy Se	Facilities	10,142.62
Pfeifer Implement Co	Hiway Cons	85.28	Physicians Laborator	Correction	219.90
Pietz, Paul	Court Sys.	1,931.40	Pitney Bowes, Inc.	Human Svcs	109.40
Pontiac Cadillac of	Var. Depts	62.02	Qualified Presort Se	Var. Depts	7,364.73
Quest Engineering, I	Hiway Cons	343.68	Qwest	Metro-911	332.76
R & L Supply, Ltd	Facilities	216.56	Record Keepers, Inc.	Var. Depts	262.28
Reynolds, Brad	Court Sys.	648.00	River Tower Apartmen	FEMA Fund	411.00
RJ Rental Properties	Human Svcs	350.00	Robson True Value	Emer Mgmt	66.13
Roemen's Auto Supply	Hiway Cons	103.70	Rohn Airport Adverti	Museum	225.00
Rural Metro Ambulanc	Coroner	200.00	Rypkema, Diane	Dir. Eq.	130.00
Sanner, Melanie Jo	Dir. Eq.	130.00	Schaap's Traveland,	Emer Mgmt	109.52
Schultz, Dean A	Human Svcs	325.00	SD Dept of Human Ser	Pub. D.	142.40
SD Secretary of Stat	Pub. D.	25.00	SD State Treasurer	Sales Tax	177.35
Sears	Facilities	159.94	Security Labs, Ltd	Var. Depts	712.00
Sioux Council Boy Sc	Pass-thru	15,659.33	Sioux Empire FCU / V	Info Svcs	855.50
Sioux Falls City Fin	Pass-thru	1,353.29	Sioux Falls Ford, In	Sheriff	133.06
Sioux Falls Shopping	Musm Entpr	230.00	Sioux Falls Two Way	Hiway Cons	100.00
Sioux Falls Utilitie	Human Svcs	69.12	Sioux Valley Energy	Var. Depts	20,423.11
Siouxland Oral & Max	Human Svcs	1,607.42	Skyberg, Donald	FEMA Fund	500.00
Solomon, Ghirmay	Court Sys.	125.00	South Western Dental	Human Svcs	616.26
Stan Houston Equipme	Hiway Cons	69.94	Stan's Northview Cam	Emer Mgmt	20.94
Standard Battery	Hiway Cons	56.90	Stangeland, Lori	Dir. Eq.	130.00
Steak-Out Sioux Fall	Court Sys.	176.77	Streicher's	Emer Mgmt	120.70
Sturdevant's Auto Pa	Hiway Cons	232.96	Sunshine Foods	Human Svcs	196.00
Surgical Institute o	Correction	37.20	SV Home Medical Equi	Correction	186.25
SV Hospital	St Atty	120.00	SV Phys Ptnr Sioux V	Var. Depts	128.29
Talavera, Zoila Judi	Var. Depts	129.17	Tenth Street, Inc.	Dir. Eq.	16.45
Texas Cooperative Ex	Cnty Exten	35.00	The Winkels Group, I	Build Fund	425.00
Thomas, Bradley	Dir. Eq.	130.00	Thorin, Deyanira T.	Var. Depts	333.31
Thyssenkrupp Elevato	Correction	425.85	Toner Plus, Inc.	Pub. D.	20.50
Tufty, Geoffrey M.D.	Correction	25.20	Turning Point	Pass-thru	6,539.78
Ultramax	Sheriff	2,925.00	Urban Indian Health	Human Svcs	5.00
Urology Institute, P	Human Svcs	112.15	US Postal Service	Elec Audit	942.54
US Postal Service	Cnty Exten	74.00	Velgersdyk, Dr. Scot	Human Svcs	120.42
Velvet Uniforms, Inc	Correction	8.60	Verizon Wireless, Be	Emer Mgmt	23.16
Vikings Apartments	Human Svcs	310.00	Vision Care Associat	Human Svcs	194.44
Volunteers of Americ	Juv Det Cn	225.00	Wal-Mart Pharmacy	Human Svcs	280.41
Wall Lake Sanitary D	Hiway Admi	35.00	Waste Management of	Facilities	505.19
Whitney, Dennis	Dir. Eq.	130.00	Wilkes, Jeff	Dir. Eq.	130.00
Wilkison, Dorothy	Dir. Eq.	130.00	Williams, Bill	Human Svcs	400.00
Williamsburg Townhom	Human Svcs	450.00	Wilson, Shirley Ann	Human Svcs	525.00
Windsor Heights Apar	Human Svcs	350.00	Xcel Energy, Inc.	Human Svcs	3,009.74
Yellow Cab, Inc.	Human Svcs	106.25	Zabel Steel Co.	Hiway Cons	30.80

Commissioner Hajek joined the meeting.

#### PERSONNEL

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

1. To place on military leave of absence, Aaron Levisay, Museum Aide for the Museum, effective 8-15-05 to 11-17-05.
2. To reclassify Sandra Kinder to Commission Recorder (8/4) for the Auditor's Office at \$14.610 per hour effective 9-6-05.
3. To accept the resignation of Matthew Garner as Laborer for the Highway Department effective 9-6-05.
4. To reclassify Timothy Devlin as Warden (24/8) for the Sheriff's Office at \$2,558.56 biweekly effective 9-6-05.
5. To reclassify Michelle Boyd as Assistant Sheriff (26/7) for the Sheriff's Office at \$2,666.88 biweekly effective 9-6-05.
6. To promote Michael Brenden to Correctional Officer II (10/2) for the Sheriff's Office at \$15.531 per hour effective 9-10-05.
7. To place on leave without pay, Kim Feerick, Correctional Systems Operator for the Sheriff's Office, from 8-8-05 through 8-14-05.
8. To promote Walter Richardson to Correctional Officer II (10/3) for the Sheriff's Office at \$16.153 per hour effective 9-10-05.
9. To promote Dustin DeBoer to Deputy State's Attorney III (21/3) for the State's Attorney's Office at \$2097.68 biweekly effective 9-10-05.
10. To accept the resignation of Jenny Whetzel as part-time Legal Office Assistant I for the State's Attorney's Office effective 9-6-05.
11. To extend the leave of absence without pay (FMLA) for Larry Capra as Custodian I for the Facilities Department effective 8-31-05.
12. To promote Jennifer Disburg as Communications Training Supervisor (14/1) for Metro Communications at \$18.320 per hour effective 9-6-05.

#### Step increases due:

1. Alexander Palmer – Correctional Officer II – Sheriff – 10/2 to 10/3, 8-14-05, \$16.153/hr
2. Jonathan Grieme – Air Guard Security Officer II – Sheriff – 10/1 to 10/2, 8-28-05, \$15.531/hr
3. Timothy Rust – Communications Operator – Metro Communications – 9/3 to 9/4, 9-13-05, \$15.544/hr

4. Julie Vandenhul – Sheriff Office Assistant III – Sheriff – 7/5 to 7/6, 9-19-05, \$14.227/hr

#### NOTICES

Notice was received from the SD Public Utilities Commission that Xcel Energy has filed an application for a Construction Permit to build 9.6 miles of the Split Rock to Lakefield Junction 345 kV transmission line and add facilities to the Split Rock Substation.

Notice was received of the East Dakota Water Development District Regular Board Meeting on September 15, 2005.

#### LIENS

The following lien compromise requests were recommended by Hauge Associates:

MOTION by Pekas, seconded by Kolbe to release DPNO 47845 in the amount of \$220 in full upon payment of \$110 within 30 days. 5 ayes.

MOTION by Pekas, seconded by Zweep to release DPNO 45183 in the amount of \$400 in full upon payment of \$250 within 10 days. 5 ayes.

Tom Peterson, Hauge Associates Director of Marketing, updated the Commission on collection efforts of county aid liens and presented a check for services to date. He discussed the methods used to review and track the lienees and determine their ability to pay. Commissioner Twedt commented on the income realized since inception. Commissioners discussed the application and screening process for court appointed attorneys and the potential to apply the collection methods to the application process. Gordy Swanson, Chief Civil Deputy State's Attorney, noted that if a lien account is turned over for collections, and the collection agency finds considerable assets for the lienee, the State's Attorney's Office could review that information and there could be recourse if it were determined that the applicant provided false information to obtain services. Commissioner Pekas cautioned prosecuting as it could become costly for the county. He suggested providing the magistrate judges with the information to make an informed decision. Commissioners thanked Mr. Peterson for his company's services.

#### SURPLUS

Bob Meister, Highway Superintendent, requested that the Commission remove a truck from the County Surplus List and authorize the sale of the vehicle to the City of Hartford for \$4,000. Mr. Meister stated that the Sioux Empire Fair Association was also interested in the vehicle, but did not have funding available to match the price offered. MOTION by Zweep, seconded by Hajek to remove the 1979 Ford boom truck, asset #42630, from surplus for sale and authorize the sale to the City of Hartford for \$4,000. 5 ayes.

#### OLD BUSINESS

Commissioner Hajek commented on the audit report for the City of Sioux Falls and commended the County Commission on their system of checks and balances.

#### NEW BUSINESS

Commissioner Pekas discussed traffic issues in southern Sioux Falls.

9/13/05

10473

Ken McFarland, Administrative Assistant, announced that there would be no Regular Commission Meeting on September 20, 2005, due to the SD Association of Counties convention.

MOTION by Hajek, seconded by Zweep to adjourn into Executive Session. Following Executive Session the Commission adjourned until 9:00 a.m. 5 ayes.

APPROVED BY THE COMMISSION:

John Pekas, Vice-Chairman

ATTEST:

Sandy Kinder, Deputy Auditor