

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., November 22, 2005, pursuant to adjournment on November 15, 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.

Chairman Twedt called the meeting to order.

MINUTES

MOTION by Zweep, seconded by Hajek to approve the Minutes for November 15, 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	2,263.45	A-1 Portable Toilets	Emer Mgmt	55.00
Aamlid, Sandra	Cnty Exten	1,032.30	Ahlers, Rick DBA	Human Svcs	450.00
Al-Ostaz, Mohammed	Var. Depts	300.00	Appeara / Dudley Lau	Hiway Cons	30.87
Arena Motel	Human Svcs	524.95	Argus Leader	Var. Depts	738.74
Avera McKennan Campu	Correction	7.19	Avera McKennan Hospi	Var. Depts	20,829.69
Avera McKennan Regio	Correction	508.63	Avera Medical Record	Court Sys.	10.59
Avera University Psy	Correction	1,100.00	Berg, Danny D.	Facilities	44.97
Berreau, Cynthia	Court Sys.	610.50	Best Business Produc	Reg Deeds	39.00
Best Buy Co., Inc.	Museum	159.98	Billion Olds Toyota	Sheriff	1,800.00
Binger Law Office	Court Sys.	1,543.00	Bob Barker Company,	Correction	1,000.05
Border States Electr	Facilities	220.06	Bosman, Joseph	Correction	144.00
Boyce,Greenfield,Pas	Court Sys.	1,621.65	Boyer Trucks Sioux F	Hiway Cons	19.35
Brentwood Apartments	Human Svcs	450.00	Bridgewood Estates I	Human Svcs	330.00
Broughton Internatio	Info Svcs	5,626.23	Brown & Saenger	Var. Depts	350.16
Building Sprinkler,	Museum Mtc	188.60	Campbell Supply Co.,	Var. Depts	455.46
Catco	Hiway Cons	435.82	CBM Food Service	Correction	20,206.55
Century Business Pro	Var. Depts	137.53	Charlotte Place/Beck	Human Svcs	674.00
Chemco, Inc.	Var. Depts	1,943.22	City Centre Hotel Co	Museum	86.00
Cliff Avenue Auto Pa	Hiway Cons	50.48	Climate Systems, Inc	Facilities	57.96
Cole Papers, Inc.	Var. Depts	1,157.29	Colton Lumber Co., I	County Par	14,444.00
Communication Servic	Human Svcs	40.00	Comtech Group USA, I	Info Svcs	480.00
Concrete Materials	Facilities	12.80	Connecting Point	Info Svcs	150.00
Construction Product	Hiway Cons	270.00	Country Meadows Apts	Human Svcs	200.00
Dakota Fluid Power,	Hiway Cons	29.98	Dakota Riggers & Too	Hiway Cons	320.16
Dan Grigg Images, In	Musm Store	504.52	Dell Rapids Ford, In	Sheriff	63.12
Dialnet/Ahrens Telec	Var. Depts	123.61	Diamond Vogel Paint	Facilities	32.92
Director of Equaliza	Dir. Eq.	39.96	Dust Tex Service, In	Museum Mtc	12.48
Eastern Farmers Coop	Hiway Cons	41.43	Empert, Marc	Facilities	19.99
Family Drug	Human Svcs	1,950.45	Fastenal Company	Hiway Cons	35.31
Felton, John DBA	Human Svcs	526.75	Fleetpride / Holt, I	Hiway Cons	78.28
Fluth, Rodney P	Human Svcs	450.00	Fred The Fixer, Inc.	Facilities	11.00
Friedbauer, Ronald	Hiway Cons	94.35	Friest, Eileen	Human Svcs	287.50
Galland Legal Clinic	Court Sys.	5,655.62	GE Identicard System	Correction	793.94
Giebink, Jeff G	Court Sys.	1,400.00	GN Netcom, Inc.	Reg Deeds	269.03
Goebel Printing, Inc	Var. Depts	540.48	Graham Tire Co. - Do	Var. Depts	554.21
Great Plains Int'l T	Hiway Cons	54.62	Gunner, Andrea	Court Sys.	78.00
Guzman, Sandra V.	Var. Depts	375.00	Hansen, Trevor	Human Svcs	450.00
Hanson Pipe & Produc	Hiway Cons	206.28	Healthworks/Eastern	Correction	574.00
Heartland Paper Comp	Facilities	302.20	Hewlett-Packard Comp	Hiway Admi	999.00
Hillyard, Inc.	Facilities	520.47	Hinton, Travis Pott	Musm Store	365.00
Hobby Lobby Stores,	Museum	26.40	Hoekman, Glen A.	Human Svcs	1,337.29
Hunter's Lawn & Land	Human Svcs	75.00	Hurtgen, Timothy T.	Human Svcs	534.00
Instant Technologies	Correction	1,019.94	Institutions Service	Correction	172.76
Interstate Office Pr	Var. Depts	4,683.42	Janitor's Closet, Lt	Var. Depts	1,455.50
Jaros, Pete	Sheriff	104.00	Jefferson County She	St Atty	10.36
Jefferson Partners,	Var. Depts	1,886.00	Jim Hawk Truck Trail	Hiway Cons	78.83
Johnstone Supply	Facilities	257.92	Junior League Of Sio	Musm Store	140.70
Kadi, Mark	Pub. Adv.	21.17	Kneip, Greg/HJN Team	Musm Store	160.11
Kone, Inc.	Facilities	674.41	Koopman & Sons Gas C	Var. Depts	501.20

Kreisers, Inc.	Juv Det Cn	92.34	Lacey's Chemical Res	Hiway Cons	75.00
Lakeview Apts / Wiem	Human Svcs	225.00	Land Title Guaranty	Revenues	642.28
LCM Pathologists, P.	Coroner	3,090.80	Lewis Drug Stores	Correction	18,638.64
Lexis-Nexis / Reed E	Var. Depts	1,866.51	LexisNexis Matthew B	St Atty	61.15
Linweld, Inc.	Var. Depts	120.22	Lithia Automotive, I	Hiway Cons	2,061.59
Malloy Electric Bear	Facilities	35.00	Manley Tire & Oil Sv	Facilities	47.00
Mathison Company	Reg Deeds	5.40	Maxwell Food Equipme	Musm Entpr	16.05
Mcfarland Supply Co.	Facilities	20.71	McNeil Janell	Human Res.	4.47
Medtox Laboratories,	Pub. D.	7.00	Menards - East	Museum	7.44
Microfilm Imaging Sy	Reg Deeds	75.00	Midamerican Energy C	Var. Depts	815.42
Midwest Boiler Repai	Facilities	400.00	Midwest Welding Co.	Museum	15.00
Minnehaha Cnty Human	Human Svcs	130.00	Minnehaha Cnty Priso	Correction	77.60
Minnehaha Funeral Ho	Human Svcs	2,255.00	Morefield Properties	Human Svcs	900.00
Motorola, Inc.	Emer Mgmt	4,407.50	Nextel Partners, Inc	Sheriff	42.52
Nguyen, Lam	Court Sys.	54.16	Norm Feldman's Glass	Hiway Cons	572.88
North Sioux Vending	St Atty	94.00	Northern Truck Equip	Hiway Cons	20.00
Novak Sanitary Servi	Var. Depts	1,515.00	Nyberg's Ace Hardwar	Correction	58.39
Office Depot, Inc.	Var. Depts	1,023.05	Officemax	Var. Depts	79.98
Olson's Pest Technic	Correction	81.90	OPM Enterprises	Human Svcs	418.00
Overhead Door Compan	Facilities	234.90	Pathology Consultant	Pub. Adv.	600.00
Pennington County Ja	Correction	3,250.42	Pfeifer Implement Co	Var. Depts	611.33
Pheasant View Apts.	Human Svcs	525.00	Pheasantland Industr	Var. Depts	1,270.96
Pine Crest, Inc/Pine	Human Svcs	500.00	Pontiac Cadillac of	Sheriff	62.02
Prairie Publications	Comm.	612.64	Presco Sales & Servi	Hiway Cons	14,125.00
Price, Richard	Human Svcs	675.00	Qwest	Var. Depts	16,490.58
Qwest Interprise	Var. Depts	848.54	Radio Shack Corporat	Museum	16.99
Rapid City Regional	Pub. D.	245.90	RDO Equipment Co.	Hiway Cons	43.20
Restful Lodging, Inc	Human Svcs	320.00	Reynolds, Brad	Court Sys.	1,785.60
Ron's Sta-Sharp	Hiway Cons	40.20	Rural Metro Ambulanc	Coroner	600.00
Sayre Associates, In	Build Fund	441.62	SD Dept of Revenue	Hiway Cons	5.00
SD Humanities Council	Museum	25.00	SD Newspaper Assn Se	Comm.	46.41
SD Risk Pool	Human Svcs	546.70	SD State Auditor	Juv Det Cn	173.21
Security Labs, Ltd	Var. Depts	255.00	Servall Towel & Line	Var. Depts	33.87
Shipley's Laundry &	Musm Entpr	17.50	Signwarehouse.com	Mus Grant	1,648.00
Sioux Empire FCU / V	St Atty	419.16	Sioux Empire FCU / V	Sheriff	407.80
Sioux Falls City Fin	Var. Depts	194.77	Sioux Falls City Fin	Var. Depts	9,781.50
Sioux Falls Rubber S	Sheriff	63.00	Sioux Falls Utilitie	Var. Depts	193.80
State Steel of SD	Hiway Cons	193.80	Streicher's	Sheriff	2,859.47
Sturdevant's Auto Pa	Hiway Cons	339.83	SV Genealogical Soci	Museum Ent	80.00
SV Hospital	St Atty	20.00	T & G Rentals, LLC	Human Svcs	350.00
The Center for Activ	Mus Grant	49.50	Thorin, Deyanira T.	Court Sys.	325.81
Timekeeping Systems,	Correction	45.00	Tschetter, Kenneth M	Court Sys.	400.62
TSP Four, Inc.	Build Fund	5,197.61	United Parcel Servic	Var. Depts	68.58
US Postal Service	Cnty Exten	59.32	US Postmaster	Musm Store	37.00
Velvet Uniforms, Inc	Var. Depts	1,040.14	Viking Office Produc	Pub. D.	105.81
Vista Window & Door	Human Svcs	454.00	Voigt, Debra	Court Sys.	529.79
W.W. Grainger, Inc.	Facilities	38.58	Wagner Office Soluti	Juv Det Cn	10.75
Walgreen Co.	Human Svcs	816.67	Waste Management of	Facilities	535.04
West Group	Pub. D.	1,693.24	West, Kenneth	Musm Store	50.00
Wheelco Brake & Supp	Hiway Cons	288.68	Wilka & Ramstad	Court Sys.	3,960.20
Wilson, Shirley Ann	Human Svcs	350.00	Woessner, Raymond	Hiway Cons	150.60
Xcel Energy, Inc.	Var. Depts	35,080.26	Zabel Steel Co.	Hiway Cons	214.87
Zwak, Kathryn	Sheriff	113.00	3D Specialties, Inc.	Hiway Cons	3,478.50
4 All Memory	Museum	54.99			

REPORTS

The following reports were received and placed on file in the County Auditor's Office: Register of Deeds Official Statements of Marriage, Recording, Transfer, and Express Fees for October 2005, and the Auditor's Account with the County Treasurer as of October 31, 2005.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

On Deposit in Banks
Interest-bearing open accounts

32,117,899.85

CD's and savings	24,000,000.00
Cash	20,515.19
Checks in Treasurer's possession for more than 3 days	3,864.81
Total	\$56,142,279.85

PERSONNEL

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

1. To increase the hourly rate of Randy Megard, part-time Museum Aide for the Museum, to \$8.75 per hour effective 11-22-05.
2. To increase the hourly rate of Melissa Godber, part-time Museum Aide for the Museum, to \$8.75 per hour effective 11-15-05.
3. To promote Ellen Fiscus to Office Assistant II (5/2) for the Extension at \$11.132 per hour effective 11-21-05.
4. To layoff Bill Shatter, Daryle Schuetts, and Larry Dunkelberger as Spray Truck Operators for the Highway Department effective 11-17-05.
5. To rescind the hire of Eugene Makinson as a full-time Correctional Systems Operator for the Sheriff's Office effective 11-7-05.
6. To rescind the hire of John Curry as Correctional Officer I for the Sheriff's Office effective 11-7-05.

Step increases due:

1. Robert Jerzak – Highway Maintenance Worker – Highway – 8/3 to 8/4 - 11-24-05 - \$14.610/hr
2. Sara Goff – Tax and License Specialist – Treasurer – 4/5 to 4/6 – 11-12-05 - \$11.315/hr

Nora Buckman, Human Resources Director, presented a proposal from Northwestern Long Term Care Insurance Company to provide county employees with optional discounted long term care insurance. This service would be at no cost to the County. The plan was evaluated and recommended by the Health Plan Advisory Committee. Representatives from the insurance company, Richard Kamolvathin and Chris Schenkel, were present to answer questions. MOTION by Zweep, seconded by Hajek to accept the proposal from Northwestern Long Term Care Insurance Company and place Mr. Kamolvathin and Mr. Schenkel as agents of record for long term care insurance. 4 ayes.

NOTICES

Notice of intention to conduct a fundraising raffle with prizes on February 28, 2005, was received from Dakota Gold Soccer Club.

Notice of Hearing on December 1, 2005, for the 2010 Initiative Progress Report was received from the SD Department of Tourism & Development.

LIEN

Commissioner Pekas, County Aid Lien Liaison, briefed the Commission on a Lien Compromise/Settlement application submitted by Hauge and Associates for DPNO 30096. Hauge and Associates

recommended that the lien be released in full upon payment of \$1,146.55 (50% of the balance) within 10 days. Commissioner Pekas explained that the lienee is serving in the military overseas. He and his wife have saved some funds to cover the offered amount. Based on the military status of the lienee, MOTION by Pekas, seconded by Hajek to release DPNO 30096 in full with no payment from the petitioner. 4 ayes.

CONDEMNATION

Bob Meister, Highway Superintendent, presented a Resolution of Necessity to proceed with land acquisition for the purpose of reconstructing a portion of 476th Avenue north of Interstate 90. Mr. Meister and Gordy Swanson, Chief Deputy State's Attorney, reported that the landowners of the parcels in question have refused attempted contacts to discuss the matter. Mr. Meister noted that he began negotiations for this improvement three years ago. Jay Masur, county resident, stated that he lives on the section of 476th Avenue to be improved and supports the improvement. He sold his portion of land needed for the project and felt that he received fair payment for his property. Commissioner Hajek noted that paving the road would be a benefit to the landowners. MOTION by Zweep, seconded by Pekas to approve Resolution MC05-63. 4 ayes.

RESOLUTION OF NECESSITY MC05-63

WHEREAS, it is necessary for Minnehaha County, South Dakota to acquire land within Minnehaha County for the purpose of reconstructing 476th Avenue in Minnehaha County, with slopes and borrows therefore; and

WHEREAS County needs to acquire the necessary real property to complete the 476th Avenue project, which property is particularly described as follows with owners' names following in parenthesis:

1. County Auditor's Lot H-2, NE1/4 and all of that part of the SE 1/4 North of Lot H-1, S27, T102N, R49W 5th PM, containing .83 acres for purchase, and containing 4.32 acres for temporary easement (Rosemary E. Vander Schaaf);
2. County Auditor's Lot H-1, SE1/4 (except Renner Tract 1), S15, T102N, R49W 5th PM, containing .47 acres for purchase, and containing 4.31 acres for temporary easement (Leonard Mark Renner);
3. County Auditor's Lot H-1 in Lot 3 of Tuntland Addition, NW1/4, S14, T102N, R49W 5th PM, containing .31 acres for purchase, and containing .93 acres for temporary easement (Leonard Mark Renner);
4. NE1/4, S22, T102N, R49W 5th PM, containing 1.91 acres for temporary easement (Leonard Mark Renner);
5. County Auditor's Lot H-2, NE1/4 (except Lot H-1), S15, T102N, R49W 5th PM, containing 1.01 acres for purchase, and containing 4.75 acres for temporary easement (Vernon E. and Evelyn F. Berg);

WHEREAS Minnehaha County's representatives and the above-named owners have not been able to agree on the terms and conditions of the necessary conveyances to carry out the 476th Avenue project; and

WHEREAS SDCL 7-18-9 authorizes a board of county commissioners to condemn private property for the purpose of opening, constructing, changing, relocating, maintaining, repairing or extending any highway or bridge within its county, and for right of way and borrow pit along said highway or bridge; and

WHEREAS SDCL 7-18-9 provides that counties may, by resolution, declare the appropriation of property necessary for the purposes described above, said resolution being the starting point for judicial condemnation proceedings;

NOW THEREFORE, be it hereby

RESOLVED by the Minnehaha County Board of Commissioners that the above-described property be condemned for highway, slope and borrow purposes and that a copy of this Resolution be served upon the above-named owners of said land by mail; and it is further

RESOLVED that the Minnehaha County States Attorney or his representative shall initiate appropriate proceedings pursuant to SDCL Ch. 21-35 and other applicable law for the determination of just compensation for said lands.

The within and foregoing Resolution was considered at a regular meeting of the Minnehaha County Board of Commissioners on the 22nd day of November, 2005, and upon Roll Call the following vote was taken:

CAROL TWEDT	Voted	Aye
JOHN PEKAS	Voted	Aye
JAMES ZWEEP	Voted	Aye
ROBERT KOLBE	Voted	Absent
ANNE HAJEK	Voted	Aye

MINNEHAHA COUNTY BOARD OF COMMISSIONERS
By: Carol Twedt, Chairman

ATTEST:
Sandy Kinder, Deputy Auditor

JAIL

Warden Tim Devlin requested approval of a resolution to approve revisions to the Minnehaha County Jail Inmate Policy and Procedure Manual. Gordy Swanson, Chief Deputy State’s Attorney, has reviewed the revisions and recommended approval. MOTION by Pekas, seconded by Hajek to approve Resolution MC05-64. 4 ayes. The entire manual will be available for viewing on the county’s website at www.minnehahacounty.org.

RESOLUTION MC05-64

ADOPTION OF OPERATIONAL POLICIES AND PROCEDURES CONTAINED IN THE INMATE HANDBOOK FOR THE MINNEHAHA COUNTY JAIL

WHEREAS, SDCL 24-11-23 requires the governing body responsible for the operation of a jail to adopt written policies and procedures for the regulation and operation of a jail, and

WHEREAS, the Minnehaha County Sheriff’s Department has been working to update the written policies and procedures contained in the Inmate Handbook of the Minnehaha County Jail, and

WHEREAS, the Sheriff’s Department has completed the update of the policies and procedures manual for the Minnehaha County Jail, and

WHEREAS, the Minnehaha County Sheriff has recommended the approval and acceptance of said manual dated November 22, 2005, now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners that the Operational Policies & Procedures contained in the Inmate Handbook for the Minnehaha County Jail prepared by the Minnehaha County Sheriff's Department is hereby adopted effective November 22, 2005, and is open for public inspection; and

BE IT FURTHER RESOLVED, by the Minnehaha County Board of Commissioners, that the Minnehaha County Sheriff is hereby directed to ensure the training of all new and existing staff on the revisions contained in the Inmate Handbook.

Dated this 22nd Day of November, 2005.

APPROVED BY
BOARD OF COUNTY COMMISSIONERS
Carol Twedt, Chairman

ATTEST:
Sandy Kinder, Deputy Auditor

AGREEMENTS

Warden Devlin also requested a change in the process used for sales of inmate phone cards. Currently, jail staff sells phone cards to inmates for \$10. The County receives \$3 for each card sold. Due to the volume of cards sold, record keeping and processing of the cards has become labor intensive. Warden Devlin proposed turning this function over to the commissary provider, CBM. CBM has indicated that they be willing to provide this service for a fee of \$.75 per card. MOTION by Pekas, seconded by Zweep to allow CBM to manage phone card sales for the Minnehaha County Jail. 4 ayes.

At the request of Sheriff Mike Milstead, MOTION by Pekas, seconded by Hajek to defer consideration of the Joint Security Protection Agreement Phase IV between Minnehaha County and the SD Department of Military & Veterans Affairs indefinitely. 4 ayes.

TELEPHONES

David Atherton, Metro Communications Director, gave an update on the phone replacement project for county departments. He reported that the following four proposals were received: United Technologies (\$114,526.30), DialNet (\$119,192.01), SDN Communications (\$156,472), and Jungle Logic (\$187,123.30). Department heads reviewed the proposals and recommended United Technologies. United Technologies proposal is based on single phase replacement and includes a discount of \$16,409. Sue Roust, Auditor, reported that a total of \$111,040.00 has been budgeted for this project. This amount was based on phased-in completion and includes allotments from 2005 through 2007. With the discount, the project is just over \$3,000.00 short of the projected budget. Mr. Atherton stated that a purchase agreement is being reviewed by the Auditor and Chief Deputy State's Attorney and will be presented to the Commission in the future for approval.

David Atherton, Metro Communications Director, requested that the Commission authorize the Chairman to sign a tariff stipulation that will be filed with the SD Public Utilities Commission. He reported that in 2002 Qwest Corporation filed a tariff with the PUC to include provisions for wireless 9-1-1 services. Minnehaha County, along with the City of Sioux Falls, Pennington and Brown Counties, and the SD

Association of County Commissioners filed petitions to intervene in the proceeding. The Stipulation contains the agreed language for the new tariff to include both wireless and wireline services and would close the docket on the previously filed tariff. MOTION by Hajek, seconded by Pekas to authorize the Chairman to sign the Stipulation to Close Docket in Support of New Tariff Filing. 4 ayes.

HEARING

The Commission held the scheduled hearing to consider supplements to the Museum Lighting and Courthouse Artwork Budgets. Bill Hoskins, Siouxland Heritage Museum Director, reported that the project would be completed today and announced that a lighting ceremony would be held on November 25th. After donations, the City of Sioux Falls and Minnehaha County would split the cost of the project equally. Sue Roust, Auditor, reported that \$48,000 in private donations had been raised for the Courthouse Art Project. Any funds remaining after the \$42,000 artist fees will remain in the account and accrue interest. MOTION by Zweep, seconded by Hajek to approve Resolution MC05-65. 4 ayes.

RESOLUTION MC05-65 FOR SUPPLEMENTAL BUDGET

WHEREAS it is necessary to supplement the 2005 Annual Budget in order to carry on the indispensable functions of Minnehaha County; and

WHEREAS, the adoption of the proposed Supplemental Budget was duly considered by the Minnehaha County Commission on the 22nd day of November, 2005, at 9:15 a.m., in the Commission Meeting Room, pursuant to due notice; now, therefore, be it

RESOLVED by the Minnehaha County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

\$41,550.00 to the Museum Lighting Budget from the Museum Lighting Fund, with ½ of the balance after private donations to come from the Building Fund and ½ to be paid by the City of Sioux Falls.

\$42,000.00 to the Courthouse Artwork Budget from the Courthouse Artwork Fund.

APPROVED BY THE COUNTY COMMISSION:
Carol Twedt, Chairman

ATTEST:
Sandy Kinder, Deputy Auditor

AMBULANCE

On October 25th, the Commission heard a request from Med Star Ambulance Service to allow for an additional ambulance license to respond to calls in the county by either creating a new district or allowing an "at large" district. The Commission directed staff to prepare an amendment to the Minnehaha County Ambulance Ordinance that would allow for the inclusion of an additional ambulance license. Ken McFarland, Administrative Assistant, reported that he had received a request from the Minnehaha County Ambulance Association to defer consideration of an ordinance amendment until they conclude their work in researching the current districts and their funding. The Association is also researching the potential to establish an additional district and determine whether there would be a stable funding source for such district. Barb Angerhofer with the Dell Rapids Ambulance Service spoke on behalf of the Ambulance Association. She reported that due to the limited number of calls, it is difficult for existing services to

recoup fees for calls. The association is currently working on drawing up districts and determining the tax base for each district. Commissioner Hajek asked whether the association could include Med Star Services within the system without jeopardizing existing services. Ms. Angerhofer was unsure if this would be feasible at this time. Dr. Jeff Luther, QA Medical Director, spoke on the quality of care of the current service providers. He explained how ambulance calls are reviewed on a QA perspective. He also noted that if the ordinance is amended to allow an additional license, there may be interest from providers other than Med Star. No action was taken on this request.

OLD BUSINESS

At the request of Gordy Swanson, Chief Deputy State's Attorney, MOTION by Zweep, seconded by Pekas to authorize payment in the amount of \$1,080 from the Weed Department budget to the SD Department of Agriculture for fines associated with alleged over-spraying of chemicals on private property. 4 ayes.

NEW BUSINESS

Commissioners discussed their platform for an upcoming legislative breakfast and how to best communicate important issues to citizens. They also discussed the rising expenses for law enforcement costs and how it burdens Minnehaha County taxpayers to pay for services provided to out of county residents who end up in the 2nd Judicial Circuit with legal issues.

MOTION by Pekas, seconded by Zweep to adjourn into Executive Session with the possibility of reconvening. 4 ayes. Following Executive Session the Commission adjourned until 9:00 a.m. on November 29, 2005.

APPROVED BY THE COMMISSION:

Carol Twedt, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor