

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., December 6, 2005, pursuant to adjournment on November 29, 2005. Commissioners present were: Twedt, Pekas, Hajek, and Zweep. Commissioner Kolbe joined the meeting at 9:05 a.m. Also present were Sandy Kinder, Deputy Auditor, and Gordy Swanson, Chief Civil Deputy State's Attorney.

Chairman Twedt called the meeting to order.

The Commission congratulated Jeff Scherschlight on his success in raising funds for the Multiple Sclerosis Society.

AGENDA

Ken McFarland, Administrative Assistant, announced that he would be discussing the upcoming hearing to consider amendments to the County Surface Ambulance License Ordinance under Old Business. MOTION by Hajek, seconded by Pekas to approve the Agenda. 4 ayes.

MINUTES

MOTION by Pekas, seconded by Zweep to approve the Minutes for November 29, 2005. 4 ayes.

VOUCHERS TO BE PAID

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

A & B Business Equip	Var. Depts	431.88	Adams, Douglas P	Mental Ill	934.37
Adapco, Inc.	Hiway Cons	6,210.00	Always Your Design	Museum	49.50
American Association	Museum	960.65	American Planning As	Plan & Zon	453.57
American Stamp & Mar	Reg Deeds	191.54	Anacon Leasing, Inc.	Sheriff	389.00
Anesthesiology Assoc	Human Svcs	464.00	Appera / Dudley Lau	Hiway Cons	25.16
Arena Motel	Human Svcs	876.89	Argus Leader	Var. Depts	1,247.52
ASAP Software Expres	Cnty Exten	295.47	ATD-American Co.	Correction	159.87
Avera Dakota Endocri	Human Svcs	253.64	Avera Gastroenterolo	Human Svcs	264.22
Avera Gutnik & Assoc	Human Svcs	1,157.88	Avera McKennan Hospi	Var. Depts	87,193.95
Avera McKennan Rehab	Human Svcs	444.89	Avera North Central	Human Svcs	552.51
Avera Pulmonary Asso	Human Svcs	1,579.60	Avera University Psy	Mental Ill	1,395.00
Barnes & Noble, Inc.	Juv Det Cn	5.59	Bartunek, Russell F	Human Svcs	525.00
Batteries Plus	Hiway Cons	29.50	Begeman, Mark DBA	Human Svcs	375.00
Belitz, Clarence H /	Human Svcs	350.00	Best Business Produc	Reg Deeds	48.41
Boyer Trucks Sioux F	Hiway Cons	213.41	Braithwaite, Tacey E	Mental Ill	75.00
Brevik Law Office, P	Mental Ill	171.07	Briese, Lonnie	Hiway Cons	137.43
Bright Horizons Fami	Human Svcs	637.02	Brown & Saenger	Auditor	22.08
Buckman, Nora	Human Res.	24.92	Burd, Mary H	Court Sys.	606.80
Bureau of Informatio	Var. Depts	248.00	Burnette, Sara L.	Court Sys.	1,498.50
Butler Machinery Com	Hiway Cons	394.82	Cadwell, Sanford, Deib	Court Sys.	3,636.30
Campbell Supply Co.,	Juv Det Cn	14.68	Case, Chuck	Musm Entpr	250.00
CBM Food Service	Juv Det Cn	6,139.71	Cellular One	Var. Depts	2,905.49
Century Business Lea	Var. Depts	182.93	Clayton, James	Musm Entpr	150.00
Cliff Avenue Auto Pa	Hiway Cons	30.75	Colton Water Dept.	Hiway Admi	42.75
Communication Servic	Museum	35.00	Complete Equity Mark	Pub. Adv.	1,678.95
Country View Mobile	Human Svcs	900.00	Crescent Electric Su	Museum	225.15
Dakota Fluid Power,	Hiway Cons	188.18	Davidsohn, Martha	Musm Entpr	138.22
Decisionone Corporat	Info Svcs	1,087.43	Dell Rapids Ford, In	Sheriff	42.08
Diesel Machinery, In	Hiway Cons	13,000.00	Dietrich, Donna K	Mental Ill	761.67
Dresbach, Steve	Mental Ill	2,115.00	Dullerud, Wayne R	Human Svcs	1,050.00
Dust Tex Service, In	Museum Mtc	12.48	Eirinberg, James A	Court Sys.	2,179.52
Electric Constructio	Musm Litng	32,320.00	Esser, Tia	Mental Ill	200.00
Eugene Beckman & Son	Hiway Cons	22.26	Fastenal Company	Hiway Cons	173.39
Federal Express Corp	Museum	14.86	Felton, John DBA	Human Svcs	609.22
Fleetpride / Holt, I	Hiway Cons	190.76	Fods, Randy	Hiway Cons	102.98
Fox, Youngberg & Lew	Mental Ill	174.70	Galland Legal Clinic	Court Sys.	3,358.00
Garrigan, Vickie / J	Human Svcs	450.00	Gaylord Bros.	Museum	98.18

Goebel Printing, Inc	Sheriff	15.00	Grapevine, Dan	Hiway Cons	121.89
Great Plains Int'l T	Hiway Cons	410.44	Guzman, Sandra V.	Court Sys.	250.00
Hander, Inc.	Human Svcs	113.99	Hauk, Bert	Human Svcs	700.00
Heartland Paper Comp	Correction	684.80	Help!Line Center, In	Human Svcs	4,000.00
Hewlett-Packard Comp	Var. Depts	1,820.00	Hoffman, Douglas E	Court Sys.	578.00
Hohn, Rodney L	Hiway Cons	35.61	Howard, Cynthia A	Pub. Adv.	295.36
Howie's Car Service	Hiway Cons	47.02	Hy-Vee Pharmacy	Human Svcs	531.51
ICI Paints	Museum	60.27	Interstate Office Pr	Var. Depts	563.87
J.C. Penney Company,	Juv Det Cn	59.98	Janitor's Closet, Lt	Correction	520.87
Jefferson Partners,	Correction	119.48	Jerke, Heidi	Plan & Zon	32.85
Johnson Controls, In	Museum Mtc	450.00	K-Nopf Assisted Livi	Human Svcs	544.48
Kennedy, Rokahr, Pie	Mental Ill	97.75	Kenyon, Mark	Metro-911	90.00
Kettering Law Office	Mental Ill	300.80	Kmart	Museum	19.98
Kohl's Department St	Juv Det Cn	89.97	Kooistra, Nelva	Mental Ill	90.00
Language Line Servic	Var. Depts	20.00	Lee, Tamara D	Mental Ill	120.91
Lewis & Clark BHS	Mental Ill	2,210.00	Lewis Drug Stores	Human Svcs	11,606.93
Lincoln County Audit	Mental Ill	112.50	Lindemann, Sylvia	Human Svcs	900.00
Linweld, Inc.	Hiway Cons	47.95	Lithia Automotive, I	Hiway Cons	97.80
Mambo, Jacques	Human Svcs	65.28	Management Service P	St Atty	200.00
Mathison Company	Var. Depts	286.59	Mayer, Michael P	Hiway Cons	209.98
McKinney, Dr. Kris D	Human Svcs	196.49	Medical X-Ray Center	Human Svcs	304.81
Midamerican Energy C	Var. Depts	5,642.77	Midcontinent Communi	Var. Depts	226.09
Midwest Alarm Compan	Emer Mgmt	20,461.00	Milstead, Michael W	Sheriff	61.00
Moore, Rasmussen, Ka	Court Sys.	750.60	Mulder, Dee A.	Mental Ill	161.46
Muth Technology	Metro-911	2,535.95	Myrl & Roy's Paving,	Hiway Cons	106.90
Nephrology Associate	Human Svcs	89.08	Nicholson, Thomas J	Court Sys.	781.60
Nites Inn / Smith Ho	Human Svcs	406.00	Norm Feldman's Glass	Hiway Cons	154.37
North Central Heart	Human Svcs	505.19	North Cleveland Apts	Human Svcs	450.00
Nyberg's Ace Hardwar	Museum	14.94	Ob Gyn & Gynecologic	Human Svcs	611.56
Office Depot, Inc.	Info Svcs	655.49	Olson's Pest Technic	Correction	81.90
Orthopedic Institute	Human Svcs	1,549.65	Ortiz, Herman	Human Svcs	350.00
Palmer, Barbara	Mental Ill	1,580.00	Pathology Consultant	Court Sys.	1,000.00
PBR, LLC	Human Svcs	470.00	Pfeifer Implement Co	Hiway Cons	171.47
Physicians Laborator	Human Svcs	21.90	Pomp's Tire Service,	Hiway Cons	875.14
Pontiac Cadillac of	Sheriff	31.01	Prairie Publications	Comm.	413.66
Prairie Wind Apts/In	Human Svcs	350.00	Provo, Tom	Human Svcs	450.00
Quest Engineering, I	Hiway Cons	232.80	Qwest	Metro-911	675.57
Radio Shack Corporat	Correction	4.54	Redstone Technologie	Info Svcs	5,980.00
Rehfuss, Cathryn A	Mental Ill	60.00	Restful Lodging, Inc	Human Svcs	220.00
River Run Apts / Sio	Human Svcs	1,050.00	Rockmount Research &	Hiway Cons	621.60
Schoeneman Bros. Co.	Var. Depts	176.64	Schotzko, Dennis	Hiway Cons	12.11
SD State Bar	Var. Depts	6,305.00	SDACHS	Hiway Admi	390.00
Seagull Software Sys	Info Svcs	3,142.90	Sioux Empire Fair As	Recreation	6,981.17
Sioux Empire Shrm	Human Res.	100.00	Sioux Falls City Fin	St Atty	18,000.00
Sioux Falls Ford, In	Var. Depts	743.06	Sioux Falls Rubber S	Correction	32.50
Sioux Falls School D	Pass-Thru	16,282.03	Sioux Falls Surgical	Human Svcs	788.93
Sioux Falls Two Way	Metro-911	2,517.00	Sioux Falls Utilitie	Var. Depts	2,247.45
Sioux Valley Energy	Var. Depts	166.17	Sioux Valley Wireles	Hiway Admi	35.95
Smart, Richard	Human Svcs	376.21	Solar Gardens, LLC	Human Svcs	350.00
Stansell, Roger	Hiway Cons	51.09	Staples	Correction	129.96
Stern Oil Co., Inc.	Hiway Cons	27,918.75	SV Clinic Ob-Gyn Lim	Human Svcs	388.98
SV Phys Ptnr Sioux V	Human Svcs	28.70	T & G Rentals, LLC	Human Svcs	250.00
Thorin, Deyanira T.	Court Sys.	220.82	Thurman, Creighton A	Mental Ill	653.21
Tri-Tech, Inc.	St Atty	2,376.56	TSP Four, Inc.	Build Fund	70,489.75
Tufts University	Cnty Exten	28.00	Urban, Travis	Hiway Cons	127.49
US Bank-Corporate Tr	Build Fund	2,634.00	Valley View Apts	Human Svcs	60.00
Van Dyke Supply Comp	Mus Grant	23.57	Velvet Uniforms, Inc	Var. Depts	382.40
Voigt, Debra	Court Sys.	1,002.56	Wal-Mart Pharmacy	Human Svcs	125.32
Weig, Mary	Human Svcs	450.00	Welker, Donald J	Human Svcs	350.00
Western Commercial P	Museum	410.14	Wheelco Brake & Supp	Hiway Cons	4,736.45
Williams, Steve	Hiway Cons	138.74	Williamsburg Townhom	Human Svcs	525.00
Workplace Sound & Te	Build Fund	1,982.00	Xcel Energy, Inc.	Var. Depts	1,794.63
Yankton County Sheri	Mental Ill	132.00			

Commissioner Kolbe joined the meeting.

REPORT

The following report was received and placed on file in the County Auditor's Office: Minnehaha County Human Services Report for November 2005.

PERSONNEL

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

1. To accept the resignation of Misty VanVoorst as Correctional Officer I for the Sheriff's Office effective 12-5-05.
2. To hire Misty VanVoorst as part-time Correctional Officer I (10/3) for the Sheriff's Office at \$16.153 per hour effective 12-6-05.
3. To accept the resignation of Bonnie Jones as Correctional Systems Operator for the Sheriff's Office effective 11-8-05.
4. To discharge Machele Bothwell as Communications Operator for Metro Communications effective 11-30-05.
5. To discharge Travis Boyer as Communications Operator for Metro Communications effective 12-1-05.
6. To promote Lloyd Olson to Facilities Director (21/5) for the Facilities Department at \$2,182.40 biweekly effective 12-3-05.
7. To hire Amber Verhey, Gabriella Collignon, and Clinton Thorton as Juvenile Correctional Workers (5/1) for the Juvenile Detention Center at \$10.704 per hour effective 12-7-05.
8. To place Judi Eliason, Sr. Tax and License Specialist for the Treasurer's Office, on Family and Medical Leave (FMLA), effective 12-13-05 to 12-27-05.

Step increases due:

1. Linda Lambeth – Senior Property Specialist – Equalization – 7/3 to 7/4, 12-7-05, \$13.676/hr
2. Jason Adams – Dep Public Defender III – PDO – 21/4 to 21/5, 12-4-05, \$2182.40 biweekly
3. Tracy Noem – Juvenile Correctional Worker – JDC – 5/1 to 5/2, 10-21-05, \$11.132/hr
4. Jason Gearman – Deputy Sheriff Sergeant – Sheriff – 16/8 to 16/9, 12-7-05, \$24.375/hr
5. Trevor Osmer – Deputy Sheriff – Sheriff – 12/2 to 12/3, 11-3-05, \$17.984/hr
6. Mason Braun – Deputy Sheriff – Sheriff – 12/4 to 12/5, 10-12-05, \$18.710/hr

Nora Buckman, Human Resources Director, briefed the Commission on changes to the group health benefits plan for the 2006 year. Plan fees for 2006 will increase 5% for the Avera McKennan Plan and the Sioux Valley Plan will decrease slightly. Dental rates will increase 5%. The proposed increase in premiums should fund anticipated claims for 2006, and help increase the fund balance. Commissioners thanked Ms. Buckman and joint plan members from the City of Sioux Falls, Home Federal Bank, and the Sioux Falls School District for their work in negotiating the premiums. Commissioner Zweep suggested that insurance funding be reviewed mid year to ensure that the premiums are adequately covering the

expenses. MOTION by Pekas, seconded by Zweep to approve the recommended rate increases. 5 ayes.

ABATEMENT

On the recommendation of Dennis Whitney, Deputy Director of Equalization, MOTION by Pekas, seconded by Hajek to approve the following abatement: ID 74441, Douglas Elcock, 2003 Property Taxes - \$273.62. 5 ayes.

HEARING

The public hearing was held to consider applications for renewal of liquor licenses outside of municipalities for the 2006 licensing year. The State's Attorney, Sheriff, and Planning Departments reviewed the applications and recommended approval. MOTION by Zweep, seconded by Pekas to approve the applications for renewal of alcoholic beverage licenses for 2005 as follows. 5 ayes.

<u>APPLICANT/BUSINESS NAME</u>	<u>LEGAL DESCRIPTION</u>	<u>TYPE OF LICENSE</u>
Elizabeth Rogers Baltic Corner	N440' E198' NE1/4 NE1/4 4-103-49 25001 475 th St, Dell Rapids	Retail (On-Sale) Liquor and Sunday Liquor
Troy Novak Bottoms Up	S 25' Lot 1 & All Lot 2 Blk 1 Corson Fauskes Addn 22-102-48 25991 482 nd Ave, Corson	Retail (On-Sale) Liquor and Sunday Liquor
Swearingen Enterprises Inc. Chasers	Wittrock TR 1 & TR 2 NW1/4 NW1/4 Section 22-101-50 8405 W 12 th St, Sioux Falls	Retail (On-Sale) Liquor and Sunday Liquor
DRG, Inc. Dells Rocky Run Golf Course	TR 2 Madsen TRS of Outlot A (EX E400) NW1/4 SE1/4 8-104-49 47364 Golf View Dr, Dell Rapids	Retail (On-Sale) Liquor and Sunday Liquor
Triple J Inc DJ's Bar	Lot A of Lots 1, 2, & 3 (EX H-2) Blk 3 Pleasant View Acres N1/2 SE1/4 & S1/2 NE1/4 19-101-48 7605 E Hwy 42, Sioux Falls	Retail (On-Sale) Liquor and Sunday Liquor
Monarch Steak House, Inc. Monarch Lounge AND	E 12' N 120' Lot 9 & All Lot 10 Mapleton TWP G L Renner Addn Main Street, Renner	Retail (On-Sale) Liquor and Sunday Liquor AND
Monarch Package Store		Package (Off-Sale) Liquor
Prairie View Steakhouse & Lounge, Inc. Prairie View Steakhouse & Lounge	Tract 1 Aspaas E1/2 SE1/4 8-104-49 47381 246 th St, Dell Rapids	Retail (On-Sale) Liquor and Sunday Liquor
Quarry Grill LLC Quarry Bar & Grill	Tract 1B McBeth Addn in the NE1/4 & SE1/4 27-101-48 48181 Hwy 42, Brandon	Retail (On-Sale) Liquor and Sunday Liquor
Garretson Area Golf Assn., Inc. River Ridge Golf Club	NW1/4 (EX S9.64 AC & EX Part Lying E of RY & EX Part Lying W of H-1 & EX River Ridge Golf	Retail (On-Sale) Liquor and Sunday Liquor Retail (On-Sale) Liquor

Club Addn TR 1) 29-103-47
Palisades Park Rd, Garretson

and Sunday Liquor

SUPPLEMENTS

Sheriff Lieutenant Kaci Zwak reported that the Wal-Mart Foundation has awarded the Sheriff's Office \$1,000 from Wal-Mart East for use in the D.A.R.E. Program. School Resource Deputies Trevor Osmer and Liz Green were present to answer questions and explained that the funding would be used to purchase D.A.R.E. t-shirts and various items to promote the program in the schools. MOTION by Zweep, seconded by Hajek to supplement \$1,000 from the General Fund to the Sheriff's Budget representing a donation from Wal-Mart for the D.A.R.E. Program. 5 ayes. Commissioners thanked the Wal-Mart Foundation for their generosity.

Lieutenant Zwak also reported that the Sioux Falls Area Foundation has awarded the Sheriff's Office a \$500 grant to be used to construct a kennel for the drug dog. The grant is from the Effie C. Skaarud Animal Welfare and Appreciation Fund. MOTION by Hajek, seconded by Pekas to supplement \$500 from the General Fund to the Sheriff's Budget (ASN 16574) and authorize the Chairman to sign the Grant Agreement for Donor Advised or Field of Interest Funds. 5 ayes.

HEARING

Pat Herman, Planner, was present for the scheduled hearing to consider vacating a platted public right-of-way described as the alley lying adjacent to Lots 1 through 32, inclusive, in Block 7 of Lyons Village Addition in Section 17-T103N-R50W west of the 5th PM, Minnehaha County, South Dakota. The alley was never constructed or used and is occupied by trees and other vegetation. The applicant, Bruce Mork, was present to answer questions. No one spoke in opposition to the request. MOTION by Zweep, seconded by Hajek to approve Resolution MC05-67. 5 ayes.

RESOLUTION MC05-67 RESOLUTION TO VACATE PUBLIC RIGHT-OF-WAY

WHEREAS, a public hearing was held on December 6, 2005, pursuant to the provisions of SDCL 31-3-7 to consider a petition to vacate a platted public right-of-way; and

WHEREAS, said hearing was for the purpose of determining whether the public interest will be better served by such proposed vacation.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, by the Minnehaha County Board of Commissioners that the following described public right-of-way, recorded in Book 4 Page 29 of Plats, is hereby declared vacated:

The alley lying adjacent to Lots 1 through 32, inclusive, in Block 7 of Lyons Village Addition in Section 17-T103N-R50W west of the 5th PM, Minnehaha County, South Dakota.

BE IT FURTHER RESOLVED, that this resolution be placed on file with the Minnehaha County Auditor and recorded with the Minnehaha County Register of Deeds.

Dated this 6th day of December, 2005.

BOARD OF COUNTY COMMISSIONERS
Carol Twedt, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor

BID AWARD

On December 5, bids were opened and read by Highway Superintendent Bob Meister for Project Seal 2006, Asphalt Surface Treatment, for the Highway Department. The following bids were received: The Road Guy Construction Company Inc. - \$584,108.12; Asphalt Surfacing Company - \$593,462.70; Astech Corp. - \$596,471.70; McLaughlin & Schulz, Inc. - \$596,478.44; and Bituminous Paving Inc. - \$607,829.14. Mr. Meister recommended award to the low bidder, The Road Guy Construction Company Inc. MOTION by Pekas, seconded by Hajek to award the bid for Project Seal 2006, to The Road Guy Construction Company Inc for \$584,108.12. 5 ayes.

LEASE

Bill Hoskins, Museum Director, requested approval of a lease renewal agreement between Minnehaha County and the Minnehaha County Historical Society for office space and vault space in the Old Courthouse Museum. Mr. Hoskins explained that the lease is for approximately 334 square feet of office space rent free. The agreement will be valid from January 1, 2006 to December 31, 2006. Carol Mashek, Historical Society Chairman, thanked the Commission for accommodating their space needs and commended the Museum Maintenance Staff for repairs done in their office area. MOTION by Hajek, seconded by Pekas to authorize the Chairman to sign the 2006 Lease Agreement. 5 ayes.

EMERG MGMT

Lynn DeYoung, Emergency Management Director, reported on the November 28th blizzard and his experiences while assisting other counties impacted by the storm. The SD Office of Emergency Management requested that all counties in eastern South Dakota make a report of damage from the blizzard. Mr. DeYoung requested that the Commission authorize the Chairman to sign a letter documenting that Minnehaha County did not incur any reimbursable storm damage expenses. MOTION by Zweep, seconded by Kolbe to authorize the Chairman to sign the storm damage assessment letter. 5 ayes.

LEASE

On November 1st, Dakotabilities was awarded the bid for the Lunch/Snack Bar operation in the County Administration Building. Ken McFarland, Administrative Assistant, reported that Dakotabilities began operating on November 21st and requested that the Commission authorize the Chairman to sign a Lease Agreement. Under the terms of the agreement, the County will provide the space and pay for utilities and Dakotabilities will be responsible for telephone charges and maintaining insurance coverage. The lease will be for a five year term from November 28, 2005 through November 30, 2010. MOTION by Kolbe, seconded by Hajek to authorize the Chairman to sign the Lease Agreement between Minnehaha County and Dakotabilities. 5 ayes.

LEGISLATIVE TOPIC

At the November 29th meeting, the Commission asked Ken McFarland, Administrative Assistant, to draft a question to be presented to legislators at the December 21st joint County/City/School District meeting that would focus on issues important to Minnehaha County. Mr. McFarland read the question that would be presented which focuses on increasing costs to the county for state mandated law enforcement and welfare services, space needs, the lack of broad based revenue sources, and the current mill levy. Commissioners thanked Mr. McFarland for his work in preparing the question.

AGREEMENT

David Atherton, Metro Communications Director, requested authorization for the purchase of a replacement telephone system from United Technologies in the amount of \$114,526.30. The purchase price includes the cost of the equipment, installation, and training. He also requested approval of a Technical Services Agreement which allows for coverage of additional technical services not covered under the warranty provisions at an annual rate of \$2,340. Mr. Atherton noted that \$111,040.00 has been budgeted in the Building Fund for this project. The \$3,486.30 difference will be covered from funds saved on another project. MOTION by Zweep, seconded by Pekas to approve the agreement and authorize David Atherton to sign the Sales and CPE Technical Service Agreements. 5 ayes.

OLD BUSINESS

Ken McFarland, Administrative Assistant, discussed the hearing to consider amendments to the County Surface Ambulance License Ordinance on January 24, 2006. He reported that there has been some question on whether the meeting should be held at rural location away from the County Administration Building. Commissioner Zweep noted that the Commission Meeting Room contained the necessary equipment for audio and video recording and felt it was a neutral site. Commissioners also discussed potential weather conditions and parking issues if the venue were changed. There was consensus to keep the meeting at the County Administration Building as scheduled.

NEW BUSINESS

Commissioner Kolbe asked whether a notation could be made on the vouchers indicating why a person received a Court Appointed Attorney instead of a Public Defender or Public Advocate. Gordy Swanson, Chief Deputy State's Attorney, noted that judges have the exclusive authority to appoint an attorney. It is not done at the discretion of the commission.

MOTION by Hajek, seconded by Pekas, to adjourn until 9:00 a.m. on December 13, 2005. 5 ayes.

APPROVED BY THE COMMISSION:

Carol Twedt, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor