

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., December 20, 2005, pursuant to adjournment on December 19, 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.

## AGENDA

MOTION by Kolbe, seconded by Pekas to approve the Agenda. 5 ayes.

## MINUTES

MOTION by Zweep, seconded by Hajek to approve the Minutes for December 13, 2005. 5 ayes.

## VOUCHERS TO BE PAID

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

A & B Business Equip	Var. Depts	601.64	Aamlid, Sandra	Cnty Exten	329.28
Absolute Productions	Musm Entpr	450.00	Action Electric Co.	Hiway Cons	392.86
Active Data Systems,	Dir. Eq.	625.00	Al-Ostaz, Mohammed	Var. Depts	490.00
All About Travel, In	Pub. D.	2,090.00	American Cancer Soci	Musm Entpr	150.00
Anesthesiology Assoc	Var. Depts	304.00	Appeara / Dudley Lau	Hiway Cons	50.85
Arena Motel	Human Svcs	769.90	Argus Leader	Var. Depts	809.54
ASAP Software Expres	Info Svcs	477.82	Associated Consult/E	Musm Litng	270.00
Automatic Building C	Museum Mtc	197.00	Avera Heart Hospital	Var. Depts	16,422.07
Avera McKennan Hospi	Var. Depts	9,835.62	Avera Medical Oncolo	Human Svcs	2,997.40
Avera Queen of Peace	Hiway Admi	49.50	Barnes & Noble, Inc.	Cnty Exten	52.68
Batteries Plus	Hiway Cons	3.58	Best Business Produc	Reg Deeds	39.00
Betz Blinds, Inc.	Cnty Exten	751.10	Bob Barker Company,	Correction	922.31
Boyer Trucks Sioux F	Hiway Cons	23.79	Brentwood Apartments	Human Svcs	439.00
Brown & Saenger	Cnty Exten	3,495.36	Buckman, Nora	Human Res.	41.20
Buller, Henry	Human Svcs	900.00	Bunde, Deb	Plan & Zon	343.60
Bureau Of Informatio	Var. Depts	1,413.20	Byre, Elton W	Human Svcs	350.00
Campbell Supply Co.,	Var. Depts	90.42	Center for Family Me	Correction	223.87
Century Business Pro	Pub. Adv.	40.00	Chemco, Inc.	Var. Depts	1,593.36
Christensen, David D	Hiway Cons	103.20	Classic Cleaners	Correction	57.50
Cleveland Heights Ap	Human Svcs	450.00	Cliff Avenue Auto Pa	Hiway Cons	84.37
CMI Education Instit	Human Svcs	139.00	Coffee King, Inc.	Musm Entpr	91.55
Cole Papers, Inc.	Correction	415.00	Colton Lumber Co., I	County Par	180.00
Common - A Users Gro	Info Svcs	395.00	Comtech Group USA, I	Info Svcs	6,921.60
Concrete Materials	Hiway Cons	31,407.64	Country View Mobile	Human Svcs	790.00
Cumberland Apts. I	Human Svcs	450.00	Cypher, Michael J	Plan & Zon	236.80
Dakota Data Shred	Var. Depts	112.62	Dakota Riggers & Too	Var. Depts	391.42
Dave's Automotive	Dir. Eq.	883.60	DeNeui, Brian L.	Human Svcs	350.00
Dialnet/Ahrens Telec	Var. Depts	136.12	Electric Constructio	Museum Mtc	293.68
Ellsworth Funeral Ho	Human Svcs	321.30	Enercon, Inc	Hiway Admi	1,242.00
Ertz, Dewey Ed.D.	Pub. Adv.	3,022.38	Etc. Sioux Falls / A	Museum	1,200.00
Evans, Jerald L	Human Svcs	1,050.00	Eyob, Bethlehem	Human Svcs	450.00
Family Drug	Human Svcs	3,109.85	Farm Show Magazine	Cnty Exten	51.95
Feather, Chris	Musm Store	70.00	Fine Woodworking	Museum	34.95
Fluth, Rodney P	Human Svcs	1,190.00	Framers Supply Co.	Musm Entpr	29.94
Fred The Fixer, Inc.	Facilities	6.75	G & R Controls	Var. Depts	384.02
Galen Press Ltd	St Atty	28.45	Garfield Apts Limite	Human Svcs	650.00
Gerken, Gerald A	Human Svcs	350.00	Glazier, David Alan	Human Svcs	1,150.00
Gourley Properties I	Human Svcs	450.00	Governors Inn, Inc.	Elec Audit	240.00
GPVGC	Cnty Exten	120.00	Graham Tire Co. - Do	Var. Depts	488.39
Graybar Electric Com	Facilities	104.91	Great America Leasin	Cnty Exten	327.50
Great Plains Int'l T	Hiway Cons	244.06	Guzman, Sandra V.	Var. Depts	175.00
Hander, Inc.	Human Svcs	180.28	Harold's Photo Cente	Var. Depts	416.45
Hayes, Joseph M	Sheriff	32.64	Healthworks/Eastern	Var. Depts	4,214.00
Heartland Paper Comp	Facilities	308.20	Heimdal, Marie Ann	Court Sys.	76.00

Hewlett-Packard Comp	Var. Depts	8,317.00	Highway Improvement,	Hiway Cons	79,404.00
Hill View Apts, Ltd	Human Svcs	350.00	Hobby Lobby Stores,	Museum	11.94
Holiday Inn	Cnty Exten	42.00	Home Depot Credit Se	Hiway Cons	71.95
Hurtgen, Timothy T.	Human Svcs	250.00	Hy-Vee Pharmacy	Human Svcs	462.14
Insight Public Secto	Info Svcs	3,258.15	Interstate Office Pr	Var. Depts	1,830.83
Iosty, Alysia A	Dir. Eq.	154.24	J.C. Penney Company,	Juv Det Cn	26.99
Janitor's Closet, Lt	Facilities	809.27	Jaros, Pete	Mental Ill	28.80
Jefferson Partners,	Correction	18.70	Johnstone Supply	Facilities	39.49
Justice Fire & Safet	Sheriff	280.00	Kennedy, Ryan	Human Svcs	375.00
Klein, Rose	Human Svcs	645.00	Kone, Inc.	Facilities	308.02
Kreislers, Inc.	Correction	571.39	Krueger Excavating,	Facilities	3,878.75
Kuiper, Kevin L	Human Svcs	700.00	Lacey's Chemical Res	Hiway Cons	75.00
Lakeview Apts/Finber	Human Svcs	350.00	Larson, Nickolee A.	Human Svcs	250.00
Lason Systems, Inc.	Reg Deeds	473.55	Lcm Pathologists, P.	Var. Depts	461.34
Lewis Drug Stores	Correction	75.92	Lexis-Nexis / Reed E	Var. Depts	385.26
LexisNexis Matthew B	St Atty	1,491.84	Light Impressions/Nc	Musm Store	24.40
Lindemann, Norman	Human Svcs	300.00	Linweld, Inc.	Var. Depts	155.83
Lithia Automotive, I	Hiway Cons	188.58	Lyle Signs, Inc.	Hiway Cons	2,915.00
Lyon County Engineer	Hiway Cons	23.00	Mailway Printers	Museum	2,581.00
Mannie, Corey	Human Svcs	350.00	Matos, Eugenio M.D.	Human Svcs	44.70
McFarland Supply Co.	Facilities	114.95	Mcfarland, Kenneth	Comm.	135.04
Mcmichael, Deborah	Human Svcs	300.00	Medical X-Ray Center	Var. Depts	1,116.30
Menards - East	Hiway Cons	3,572.55	Menards - West	Facilities	11.64
Merrow, Danielle L	Human Svcs	350.00	Microfilm Imaging Sy	Reg Deeds	3,725.00
Midamerica Motoplex	Emer Mgmt	150.08	Midamerican Energy C	Var. Depts	3,444.34
Midwest Alarm Compan	Info Svcs	240.00	Milstead, Michael W	Sheriff	26.00
Minnehaha Cnty Pub D	Pub. D.	119.51	Minnehaha Cnty Sheri	Sheriff	107.99
Minnehaha Community	Hiway Cons	39,135.37	Minnehaha Funeral Ho	Human Svcs	1,312.20
Monick Pipe & Supply	Facilities	52.87	Motorola, Inc.	Info Svcs	2,049.00
Mulder Refrigeration	Juv Det Cn	243.91	Murray Construction	Human Svcs	577.00
Nat'l 4h Council-Sup	Cnty Exten	205.45	Northern States Cons	Museum	9.95
Novak Sanitary Servi	Var. Depts	461.62	Nyberg's Ace Hardwar	Juv Det Cn	51.25
O'Hara, Susan J	Plan & Zon	393.24	Ob Gyn & Gynecologic	Human Svcs	20,152.21
ObGyn Specialty Clin	Correction	385.40	Office Depot, Inc.	Var. Depts	943.77
Officemax	Var. Depts	972.86	Olson, Rhonda	Facilities	30.73
Oral Pathology Lab,	Correction	75.68	Orthopedic Institute	Correction	298.93
Osborn, Roxane R	Court Sys.	286.00	Parkview, LLC	Human Svcs	150.00
PDSI	Info Svcs	26,700.00	Peterson, Bruce	Human Svcs	350.00
Pexa, Terry	Human Svcs	595.00	Pfeifer Implement Co	Facilities	82.61
Physicians Laborator	Var. Depts	48.07	Pierre Parkside Deve	Sheriff	60.00
Pitney Bowes, Inc.	Human Svcs	99.90	Pomp's Tire Service,	Hiway Cons	827.14
Pontiac Cadillac of	Sheriff	31.01	Presto-X-Company	Juv Det Cn	64.00
Quail Hollow Townhou	Human Svcs	450.00	Quest Engineering, I	Hiway Cons	9.62
Qwest	Var. Depts	18,930.46	Rase	Dir. Eq.	400.00
RDO Equipment Co.	Hiway Cons	279.60	Record Keepers, Inc.	Pub. D.	169.96
Redi Towing	Sheriff	55.00	Restful Lodging, Inc	Human Svcs	195.00
Richmond II Ltd Ptnr	Human Svcs	400.00	Ridgeview Apts., Ltd	Human Svcs	177.00
River Ridge Apartmen	Human Svcs	900.00	River Run Apts / Sio	Human Svcs	350.00
River Tower Apartmen	Human Svcs	400.00	RJ Rental Properties	Human Svcs	525.00
Robinson Textiles	Correction	444.00	Robson True Value	Facilities	43.98
Rogen, Mark	Plan & Zon	262.84	Ron's Sta-Sharp	Var. Depts	196.50
Ronning Commercial,	Human Svcs	350.00	Rose Crest Townhouse	Human Svcs	300.00
Rural Metro Ambulanc	Var. Depts	1,101.57	Safelite Glass Corp.	Sheriff	189.66
Sanitation Products	Hiway Cons	65.00	Schoppert, R Scott	Human Svcs	525.00
Schreck, Tamrah	Human Svcs	350.00	SD Risk Pool	Human Svcs	546.70
SD Sheriff's Assn.	Correction	175.00	SD State Bar	Var. Depts	4,480.00
SDCAA/SD Cnty Agents	Cnty Exten	90.00	Security Labs, Ltd	Info Svcs	5,345.00
Sheehan Mack Sales &	Hiway Cons	491.48	Sigler Fire Equipmen	Sheriff	95.00
Sioux Building Produ	Facilities	115.20	Sioux Empire FCU / V	Var. Depts	623.21
Sioux Empire FCU / V	Sheriff	1,269.37	Sioux Empire FCU / V	Correction	427.30
Sioux Empire FCU / V	Sheriff	279.57	Sioux Falls City Fin	Facilities	73.49
Sioux Falls City Fin	Var. Depts	9,882.31	Sioux Falls Ford, In	Sheriff	3,933.70
Sioux Falls Paint &	Hiway Cons	304.80	Sioux Falls Two Way	Emer Mgmt	99.00
Sioux Falls Utilitie	Var. Depts	486.26	Sioux Valley Energy	Human Svcs	207.00
South, Donald R	Plan & Zon	259.12	Steak-Out Sioux Fall	Court Sys.	190.32
Steinhauer, Wayne H	Plan & Zon	259.48	Stoney Creek Townhom	Human Svcs	525.00
Sturdevant's Auto Pa	Hiway Cons	292.77	Sunshine Foods	Human Svcs	726.96
Surgical Institute o	Human Svcs	477.01	SV Hospital	Human Svcs	4,639.10
SV Hospital Medical	Pub. D.	15.50	The Eye Doctors, P.C	Correction	1,819.00

12/20/05

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Thorin, Deyanira T.	Var. Depts	487.32	Tomacelli's Pizza	Court Sys.	93.83
Town Park I Apts	Human Svcs	450.00	Trane	Info Svcs	11,883.00
Unitech, Inc/United	Build Fund	45,810.00	United Enterprises,	Human Svcs	370.00
Univ of Nebraska-Lin	Cnty Exten	37.45	US Postmaster	Var. Depts	296.00
Vander Haag's, Inc.	Hiway Cons	150.00	Vavra, Jeff Dbv Vavr	Human Svcs	350.00
Velvet Uniforms, Inc	Var. Depts	539.20	Viking Office Produc	Pub. D.	357.91
Vision Care Associat	Human Svcs	120.14	Volunteers of Americ	Juv Det Cn	2,190.00
Wal-Mart Pharmacy	Human Svcs	576.56	Walgreen Co.	Human Svcs	1,804.85
Walker, Doc	Musm Entpr	350.00	Washington State Dai	Cnty Exten	34.05
Wass Home for Funera	Human Svcs	2,560.00	Waste Management of	Facilities	518.78
Weeg's Trailer Park	Human Svcs	180.00	Wells Fargo	Human Svcs	356.14
West Group	St Atty	101.00	Western Commercial P	Dir. Eq.	584.21
White, Randall C	Human Svcs	350.00	Whitehouse Apartment	Human Svcs	247.50
Willow Wood Apartmen	Human Svcs	300.00	Wilsey & Associates,	Hiway Cons	964.25
Workplace Technology	Info Svcs	2,049.00	X-Ray Express	Correction	425.00
Xcel Energy, Inc.	Var. Depts	7,812.94	Yankton County Sheri	Mental Ill	115.50
Zweep, James E	Comm.	68.80			

## REPORTS

The following reports were received and placed on file in the County Auditor's Office: Sheriff's Department Monthly Report for October & November, 2005, the Register of Deeds Official Statements of Marriage, Recording, Transfer, and Express Fees for November, 2005; and the Auditor's Account with the County Treasurer as of November 30, 2005.

### AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

On Deposit in Banks	
Interest-bearing open accounts	9,454,306.26
CD's and savings	29,000,000.00
Cash	18,600.04
Checks in Treasurer's possession for more than 3 days	5,779.96
Total	\$38,478,686.26

## PERSONNEL

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

1. To increase the hourly rate of Aaron Levisay, part time Museum Aide for the Museum, to \$9.00 per hour effective 12-17-05.
2. To layoff David Queal as Park Worker for the Parks Department effective 12-16-05.
3. To place Carol Viet, Tax and License Specialist in the Treasurer's office, on Family and Medical Leave effective 12-6-05 to 12-20-05.
4. To discharge Alan Roemeling as PT Juvenile Correctional Worker for the Juvenile Detention Center effective 12-8-05.
5. To hire Barbara Donaldson as Caseworker I (11/1) for Human Services at \$15.781 per hour effective 12-23-05.
6. To hire Teresa Jensen as Caseworker I (11/2) for Human Services at \$16.412 per hour effective 12-20-05.
7. To place Bonnie Dietrich, Accounting Specialist for the Auditor's Office, on Family and Medical

Leave effective 11-30-05.

8. To place Kent McIntire, Communications Supervisor for Metro Communications, on Family and Medical Leave effective 12-12-05.
9. To reassign Robin Pappas as Acting Communications Supervisor (13/5) for Metro Communications at \$19.663 per hour effective 12-12-05.
10. To reassign Deb McMahon as Acting Assistant Communications Supervisor (11/9) for Metro Communications at \$19.223 per hour effective 12-12-05.

Step increases due:

1. Dorothy Wilkinson & Melanie Sanner – Appraiser II – Director of Equalization – 9/11 to 9/12, 12-21-05, \$18.757/hr
2. Lori Stangeland – Appraiser II – Director of Equalization – 9/7 to 9/8, 12-21-05, \$17.329/hr
3. Vicki Busse – Senior Property Specialist – Director of Equalization – 7/7 to 7/8, 12-21-05, \$15.247/hr
4. Joseph Pudas – Communications Operator – Metro Communications – 9/4 to 9/5, 12-21-05, \$16.330/hr
5. Eric Helgeson – Communications Operator – Metro Communications – 9/3 to 9/4, 12-21-05, \$16.010/hr
6. Mary Baker – Paralegal II – Public Defender – 10/6 to 10/7, 12-21-05, \$18.009/hr
7. Roy VanLiere – Highway Maintenance Worker – Highway – 8/12 to 8/13, 12-21-05, \$17.984/hr
8. Lonnie Briese & Ron Friedbauer – Highway Crew Chief – Highway – 10/11 to 10/12, 12-21-05, \$19.884/hr
9. Thomas DeVaney – Highway Maintenance Worker – Highway – 8/10 to 8/11, 12-21-05, \$17.285/hr
10. Randy Engelson – Department Custodian – Highway – 7/7 to 7/8, 12-21-05, \$15.247/hr
11. Thomas Wilsey – Assistant Highway Superintendent – Highway – 19/7 to 19/8, 12-21-05, \$2,218.88/biweekly
12. Tofan Ashraf – Highway Project Engineer – Highway – 15/10 to 15/11, 12-21-05, \$25.017/hr
13. Norma Erickson – Assistant Treasurer – Treasurer – 11/12 to 11/13, 12-21-05, \$21.430/hr
14. Pam Nelson – Treasurer – Treasurer – 21/1 to 21/2, 11-23-05, \$2016.96/biweekly
15. Kevin Gansz – Curator or Education – Museum – 14/4 to 14/5, 12-21-05, \$1,698.56/biweekly
16. Jill VanVeldhuizen - Education Assistant – Museum – 7/4 to 7/5, 12-21-05, \$14.367/hr
17. Julie Ellis-Breu – Museum Operations Manager – Museum – 17/4 to 17/5, 12-21-05,

\$1934.08/biweekly

18. Martha Davidsohn – Museum Events Coordinator – Museum – 8/7 to 8/8, 12-21-05, \$16.288/hr
19. Theresa Norman – Museum Registrar – Museum – 8/5 to 8/6, 12-21-05, \$15.656/hr
20. April Woodside – Curator of Exhibits – Museum – 14/4 to 14/5, 12-21-05, \$21.232/hr
21. Molly Hauff – Exhibits Assistant – Museum – 7/4 to 7/5, 12-21-05, \$14.367/hr
22. William Booker – Museum Preparator – Museum – 10/9 to 10/10, 12-21-05, \$19.112/hr
23. Adam Nelson – Marketing Coordinator – Museum – 10/4 to 10/5, 12-21-05, \$17.309/hr
24. Jean Hammer – Senior Records Specialist – Register of Deeds – 6/7 to 6/8, 12-21-05, \$14.207/hr
25. Susan Hopkins – Senior Records Specialist – Register of Deeds – 6/11 to 6/12, 12-21-05, \$15.377/hr
26. Kathryn Zwak – Deputy Sheriff Lieutenant – Sheriff – 20/7 to 20/8, 12-21-05, \$2,302.24/biweekly
27. Patrick Murphy – Civil Process Server – Sheriff – 9/3 to 9/4, 12-21-05, \$16.010/hr
28. Preston Evans – Deputy Sheriff Sergeant – Sheriff – 16/7 to 16/9, 12-7-05, \$24.375/hr
29. Derek Kuchenreuther – Deputy Sheriff – Sheriff – 12/2 to 12/3, 11-3-05, \$17.984/hr
30. Johna Kern – Correctional Officer I – Sheriff – 9/3 to 9/4, 12-21-05, \$16.010/hr
31. Karmel Berger & Debra Van Den Hoek – Legal Office Assistant II – State’s Attorney – 7/4 to 7/5, 12-21-05, \$14.367/hr
32. Deborah Johnson – Zoning/Building Technician – Planning – 7/11 to 7/12, 12-21-05, \$16.504/hr
33. Philip Kappen – Assistant Director – Planning – 17/9 to 17/10, 12-21-05, \$2,135.36/biweekly
34. Duane King – Electronic Technician – Metro Communications – 9/4 to 9/5 – 12-21-05, \$16.330/hr
35. Lula Henley – Communications Operator – Metro Communications – 9/6 to 9/7, 12-21-05, \$16.988/hr
36. Robert Babcock – Communications Operator – Metro Communications – 9/3 to 9/4, 12-21-05, \$16.010/hr
37. Barbara Williams – Office Assistant II – Human Services – 5/5 to 5/6, 12-21-05, \$12.655/hr
38. Cindy Elliott – Office Assistant I – Human Services – 4/5 to 4/6, 12-17-05, \$11.654/hr
39. Daniel Friedbauer – Juvenile Correctional Worker – Juvenile Detention Center – 5/4 to 5/5, 12-21-05, \$12.406/hr
40. Brian Vandenhul – Juvenile Correctional Worker – Juvenile Detention Center – 5/6 to 5/7, 12-21-05, \$12.907/hr

41. Marie Fox – Commission Assistant – Commission Office – 8/6 to 8/7, 12-21-05, \$15.969/hr
42. Theresa Lien – Custodian I – Facilities – 3/7 to 3/8, 12-21-05, \$11.083/hr
43. Gregory Gaffney – Custodian II – Facilities – 4/7 to 4/8, 12-21-05, \$12.125/hr
44. David Oswald – Custodian II – Facilities – 4/10 to 4/11, 12-21-05, \$12.247/hr
45. Rhonda Olson – Building Supervisor – Facilities – 9/4 to 9/5, 12-21-05, \$16.330/hr
46. Sarah Prenger, Troy Waterman, Michael Kowalke, Kristen Taylor, Rhonda Ritter, and Melissa Gunderson – Juvenile Correctional Officer I – Juvenile Detention Center – 10/4 to 10/5, 12-21-05, \$17.309/hr

Additional action requested:

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

Commissioners thanked the volunteers for their continued service.

NOTICES

Notice was received from the SD State Historical Society of the nomination of Hayes Residential Historic District in Sioux Falls to the National Register of Historic Places.

Scott Anderson, Planning Director, was present for the first reading of a proposed amendment to the 1990 Revised Zoning Ordinance for Minnehaha County which would create a definition for animal shelter and establish animal shelter as a conditional use in the C Commercial District. MOTION by Zweep, seconded by Kolbe to authorize the Auditor to publish Notice of Hearing on January 3, 2006. 5 ayes.

MOTION by Zweep, seconded by Pekas to authorize the Auditor to post Notice of Hearing for Consideration of a Proposed Supplement to the Jail Budget on January 3, 2006. 5 ayes.

LIENS

On the recommendation of Hauge Associates, Inc., MOTION by Pekas, seconded by Zweep to release DPNO 48155 in the amount of \$663.30 in full upon payment of \$497.48 within 14 days. 5 ayes.

Commissioner Pekas, County Aid Lien Liaison, briefed the Commission on a request to compromise DPNO 33415 by releasing the property only with no payment from the petitioner. The petitioner sold the property to the lienee on a contract for deed. The lienee defaulted on the agreement and the petitioner foreclosed on the property. Gordy Swanson, Chief Deputy State's Attorney, noted that as a junior lien holder, it would not be worthwhile to redeem the property for collection of the lien. Commissioner Pekas noted that the lienee, under contract for deed, has no interest in the property until final payment is made. MOTION by Pekas, seconded by Zweep to approve Resolution MC05-71. 5 ayes.

RESOLUTION MC05-71

WHEREAS, a County Aid Lien in the amount of \$2,064.96 purports to exist in favor of Minnehaha County and against DPNO 33415 as Lienee, and

WHEREAS, said lienee has filed an application with the County Auditor stating such facts as provided for by Law,

NOW, THEREFORE, BE IT RESOLVED that after due consideration of the circumstances the Board of County Commissioners finds it advisable and proper to authorize the Chairman of the County Board and the County Auditor to execute the following:

Release the lien in full against the real property with no payment from the petitioner. Legal description of real property: The N 17' of Lot 7 & the S 43' of Lot 8, in Block 5 of F.A. Smith's 2<sup>nd</sup> Addition to South Sioux Falls, Minnehaha County, South Dakota, according to the recorded plat thereof.

Dated at Sioux Falls, South Dakota, this 20th day of December, 2005.

APPROVED BY THE COMMISSION:

Carol Twedt, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor

#### BID AWARDS

Ken McFarland, Administrative Assistant, reported that bids for the Minnehaha County Human Services/Sioux Falls City Health Department Building Project were opened on December 15<sup>th</sup>. The following bids were received (bidder/base bid/bid with recommended alternates): Brown Construction/\$6,876,800/\$7,001,900; Gil Haugan Construction/\$6,566,000/\$6,682,500; Jans Corporation/\$6,777,777/\$6,870,798; Sioux Falls Construction/\$6,950,000/\$7,078,772; and Swift Contractors/\$6,500,000/\$6,618,900. Mr. McFarland reported that all bids were less than the \$7.3 million architect's estimate. Larry Crane, AIA Associate Principal, TSP, recommended award to Swift Contractors with alternates 1-5, 8-10, & 12. Completion time of the project is estimated at 14 months, and construction is anticipated to begin the third week of January, 2006. Sue Roust, Auditor, explained the savings to the taxpayers noting that the cost for materials were not inflated as anticipated due to recent natural disasters in other areas driving up the cost of building materials. The cost to the county was estimated at \$2.745 million in July, but is now \$2.783 million which includes a \$100,000 contingency. MOTION by Hajek, seconded by Kolbe to award the bid for the County Human Services/Sioux Falls City Health Department Building Project to Swift Contractors in the amount of \$6,618,900 with alternates. 5 ayes.

Bob Meister, Highway Superintendent, reported that bids for Project MC 142JR-05, concrete joint repair on County Highway 142 (east Madison Street) were opened on December 19th. The following bids were received: T&R Contracting - \$116,507.68, Dakota Contracting - \$178,158.28, Smith & Smith Construction, Inc. - \$216,074.00, and Upper Plains Contracting, Inc. - \$244,290.20 (engineer's estimate \$191,000.00). Mr. Meister recommended award to T&R Contracting. MOTION by Hajek, seconded by Pekas to award the bid for Project MC 142JR-05 to T&R Contracting in the amount of \$116,507.68. 5 ayes.

#### PLANNING

Pat Herman, Planner, requested approval of a preliminary subdivision plan for Andresen's Addition in the S1/2 of Section 19-T102N-R50W. The Planning Commission recommended approval of the proposed subdivision with the condition that the final plat depict Andresen Place as a private road and the lot lines

shall be congruent with the right-of-way. MOTION by Zweep, seconded by Pekas to approve the preliminary subdivision plan for Anderesen's Addition. 5 ayes.

Commissioner Hajek recused herself for the next item.

Scott Anderson, Planning Director, briefed the Commission on a request for a variance to the 1993 Revised Subdivision Ordinance for Minnehaha County. The applicant, Patrick Cannon, is requesting to reduce the minimum driving surface width on Riverbend Place from 24 feet (required) to 20 feet and to allow for hard surfacing on only the first 100 feet (entire road required – 1500 feet) coming off of County Highway 122. The Planning Commission recommended approval of reducing the surface width, and recommended denial of allowing hard surfacing on only the 1<sup>st</sup> 100 feet. Chairman Twedt questioned the paving requirement in the ordinance. Mr. Anderson noted that the paving requirements are for safety and cleanliness. Paving is required when access to the subdivision road is hard surfaced. The applicant suggested the use of rumble strips to help shake dirt and debris off vehicles prior to accessing the hard surfaced county roads. Commissioner Zweep discussed requiring hard surfacing after the homes are built. Mr. Anderson expressed reservations with holding the applicant to time limitations and suggested holding the sureties until paving had been completed after the construction of the homes. This would allow construction vehicles to pack the gravel down without damaging the paved surface. MOTION by Zweep, seconded by Kolbe to approve the portion of the request for variance to reduce the driving surface of the road from 24 feet to 20 feet and to leave the decision as to when the road is to be hard surfaced to the Planning Commission. 3 ayes, Pekas, nay.

Commissioner Hajek returned to the meeting.

#### OLD BUSINESS

Commissioner Pekas commented on a recent EOC meeting and noted the importance of having policy makers present at those meetings in the future.

Chairman Twedt confirmed that Ken McFarland, Administrative Assistant, would be present at the Joint City/County/School meeting on December 21<sup>st</sup>, to present issues important to the Commission and Minnehaha County.

MOTION by Zweep, seconded by Kolbe to adjourn into Executive Session. 5 ayes. Following Executive Session the Commission adjourned until 9:00 a.m. on December 27, 2005.

#### APPROVED BY THE COMMISSION:

Carol Twedt, Chairman

#### ATTEST:

Sandy Kinder, Deputy Auditor