

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., February 21, 2006, pursuant to adjournment on February 14, 2006. Commissioners present were: Kolbe, Hajek, Pekas, Twedt, and Zweep. Also present were Sandy Kinder, Deputy Auditor, and Gordy Swanson, Chief Civil Deputy State's Attorney.

Chairman Kolbe called the meeting to order.

AGENDA

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

MINUTES

MOTION by Pekas, seconded by Hajek to approve the Minutes for February 14, 2006. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Twedt, seconded by Pekas to approve the following bills totaling \$350,412.49 for payment and February salaries. 5 ayes.

A & B Business Equip	Var. Depts	2,115.52	Action Electric Co.	Hiway Cons	265.31
Ahrendt, Brian T.	Court Sys.	504.50	Al-Ostaz, Mohammed	Pub. D.	537.50
Alliance Communicati	Metro-911	823.25	American Institution	Juv Det Cn	126.94
Argus Leader	Comm.	371.12	ASAP Software Expres	Human Svcs	94.55
Assam, Samuel R.	Human Svcs	350.00	Avera Gastroenterolo	Human Svcs	691.10
Avera McKennan Hospi	Var. Depts	47,939.93	Avera McKennan Regio	Correction	732.48
Avera McKennan Rehab	Human Svcs	271.67	Avera Medical Oncolo	Human Svcs	180.00
Al Svc Inc/Laceys Ch	Hiway Cons	75.00	Batteries Plus	Juv Det Cn	242.70
Beckman Investments	Human Svcs	450.00	Berg, Danny D.	Facilities	63.99
Best Business Produc	Reg Deeds	39.00	Binger Law Office	Court Sys.	2,617.19
Bob Barker Company,	Juv Det Cn	84.45	Border States Electr	Hiway Admi	15.44
Boss Safety Products	Sheriff	1,472.00	Boyer Trucks Sioux F	Emer Mgmt	399.60
Brown & Saenger	Var. Depts	1,004.18	Building Sprinkler,	Museum Mtc	85.06
Butler Machinery Com	Hiway Cons	3.75	C & R Supply, Inc.	Hiway Cons	21.20
Campbell Supply Co.,	Var. Depts	295.72	Carper, Nichole A	Court Sys.	4,721.40
Cbcinnovis, Inc.	Correction	32.60	CBM Food Service	Correction	40,211.08
Center For Family Me	Human Svcs	2,912.00	Century Business Pro	Var. Depts	169.74
City Centre Hotel Co	Museum	88.00	Classic Cleaners	Correction	32.50
Cliff Avenue Auto Pa	Hiway Cons	27.74	Connecting Point	Info Svcs	44.00
Construction Product	Correction	208.00	Control Technology,	Build Fund	169.00
Counseling Resources	Pub. Adv.	20.00	Culligan Water Condi	Metro-911	124.15
Dakota Data Shred	Facilities	67.30	Dakota Dental/Timoth	Pub. Adv.	62.00
Dakota Diesel Servic	Hiway Cons	302.29	Dakota Fluid Power,	Hiway Cons	40.85
Dakota Lettering Etc	Juv Det Cn	600.72	Dakota Riggers & Too	Hiway Admi	66.60
Dale Animal Hospital	Sheriff	27.50	Dataline Assoc./Fior	Info Svcs	883.80
Davidsohn, Martha	Musm Entpr	24.84	deCastro Law Office,	Court Sys.	3,917.24
Dell Rapids Chamber	Sheriff	65.00	Dialnet/Ahrens Telec	Correction	30.00
Dust Tex Service, In	Museum Mtc	12.48	Earsay	Pub. Adv.	25.00
Eastern Farmers Coop	Human Svcs	370.00	Edmunds Brake & Alig	Sheriff	158.70
Eirinberg, James A	Court Sys.	1,028.09	Electric Innovations	Facilities	1,676.48
Enercon, Inc	Hiway Admi	1,290.00	Evercom Systems, Inc	Correction	1,006.40
Exide Technologies	Hiway Cons	60.82	Fastenal Company	Facilities	8.93
Felton, John DBA	Human Svcs	695.67	Filtra Tech Systems,	Facilities	83.04
Fremont Industries,	Facilities	495.00	Frontier	Metro-911	178.57
G & R Controls	Var. Depts	444.21	Galls, Inc.	Metro-911	57.98
Gansz, Kevin	Museum	22.72	Genzlinger, Janeen	Court Sys.	33.60
Gerlach, Deb	Info Svcs	25.00	Glory House	Pass-Thru	11,683.80
Golden West	Metro-911	312.57	Governors Inn, Inc.	Sheriff	44.00
Graham Tire Co. - Do	Comm.	232.39	Great Plains Int'l T	Hiway Cons	43.70
Great Plains Paper C	Facilities	240.00	Gunner, Andrea	Court Sys.	33.60
Guzman, Sandra V.	Var. Depts	350.00	Hammer, Ralph	Hiway Admi	60.00
Hanson Brothers, Inc	Human Svcs	245.00	Harold's Photo Cente	Var. Depts	450.79
Healthworks/Eastern	Metro-911	92.00	Heritage Apartments	Human Svcs	25.00

Heritage Funeral Hom	Human Svcs	1,850.00	Herrboldt, Gregory E	Human Svcs	335.89
Highway Improvement,	Hiway Cons	18,161.00	Hills Telephone Comp	Metro-911	208.38
Hobby Lobby Stores,	Museum	16.30	Hoekstra, Denise A.	Court Sys.	76.00
Hoffman, Douglas E	Court Sys.	1,695.52	Hy-Vee Pharmacy	Human Svcs	35.99
Hy-Vee Pharmacy	Human Svcs	235.21	Hy-Vee Pharmacy	Human Svcs	159.99
Interstate Office Pr	Var. Depts	1,957.34	Janitor's Closet, Lt	Var. Depts	188.05
Jaros, Pete	Mental Ill	138.24	Jefferson Partners,	Var. Depts	120.35
Jerzak, Bob	Hiway Cons	150.00	Jim Hawk Truck Trail	Hiway Cons	76.00
John Morrell Benefit	Human Svcs	1,043.71	Johnstone Supply	Facilities	17.86
Jorgensen, Mary Lou	Court Sys.	630.50	Juhnke, Shone DBA	Juv Det Cn	165.00
Kappenman, Thomas L	Human Svcs	225.00	Kar Parts, Inc.	Emer Mgmt	19.99
Keystone Apts / Kell	Human Svcs	450.00	Kmart	Var. Depts	188.19
Kmart Pharmacy	Human Svcs	367.16	Kohl's Department St	Juv Det Cn	99.97
Koopman & Sons Gas C	Hiway Admi	245.00	Laim, Inc.	Facilities	150.00
Language Line Servic	Metro-911	292.60	Lawson Products, Inc	Hiway Cons	55.80
LCM Pathologists, P.	Coroner	4,470.00	Lewis Drug Stores	Museum	4.47
Lexis-Nexis / Reed E	Sheriff	127.10	LexisNexis Matthew B	Pub. D.	69.15
Linweld, Inc.	Var. Depts	439.78	Lithia Automotive, I	Var. Depts	329.63
Ludoc Enterprises, L	Correction	444.00	Mac's, Inc.	Hiway Admi	46.59
Manatron, Inc.	Dir. Eq.	1,955.00	Master Blaster, Inc.	Hiway Cons	80.00
Mcfarland, Kenneth	Comm.	69.31	Meister, Bob	Hiway Admi	443.70
Menards - East	Museum	299.29	Midamerican Energy C	Var. Depts	1,907.06
Midwest Oil Company	Hiway Cons	97.72	Miller Funeral Home,	Human Svcs	2,285.00
Miller, Allan	Emer Mgmt	1,000.00	Minnehaha Cnty Jail	Correction	283.20
Monick Pipe & Supply	Facilities	580.97	Moore Medical Corp.	Emer Mgmt	606.47
Murray Construction	Human Svcs	340.00	New World Systems	Metro-911	4,375.00
Nextel Partners, Inc	Sheriff	114.05	Nguyen, Lam	Var. Depts	162.50
Nites Inn / Smith HO	Human Svcs	175.00	Novak Sanitary Servi	Var. Depts	882.90
Nyberg's Ace Hardwar	Emer Mgmt	9.32	O & P Specialties, I	Human Svcs	42.15
Ob Gyn & Gynecologic	Human Svcs	545.67	Osborn, Roxane R	Court Sys.	224.00
Palmer, David Alan,	Court Sys.	934.25	Peters Distributing,	Sheriff	33,333.00
Peterson, Bill	Musm Entpr	500.00	Pfeifer Implement Co	Hiway Cons	11.50
Pheasantland Industr	Auditor	175.00	Pontiac Cadillac of	Sheriff	36.64
Presto-X-Company	Var. Depts	162.00	Pulstar Distributing	Metro-911	344.36
Qualified Presort Se	Treasurer	3,854.47	Qwest	Var. Depts	16,667.52
R & L Supply, Ltd	Facilities	170.84	Radke Law Office, P.	Court Sys.	342.00
Richard-Ewing Equipm	Facilities	368.82	Richmond II Ltd Ptnr	Human Svcs	400.00
Risty, Julie	Reg Deeds	143.36	Robson True Value	Emer Mgmt	13.57
Rural Metro Ambulanc	Emer Mgmt	9,159.73	Sanner, Melanie Jo	Dir. Eq.	44.29
SD Dept of Human Ser	Pub. D.	20.40	SD Network, LLC	Metro-911	7,618.99
SD Newspaper Assn Se	Comm.	88.14	SD Risk Pool	Human Svcs	546.70
SD Sheriff's Assn.	Correction	356.00	SD Unified Judicial	Pub. Adv.	15.00
SDEMTA Dist II	Emer Mgmt	265.00	Servall Towel & Line	Var. Depts	67.07
Sheehan Mack Sales &	Hiway Cons	532.20	Sioux Cncl Boy Scouts	Pass-Thru	10,772.13
Sioux Empire FCU / V	Var. Depts	1,882.15	Sioux Empire FCU / V	Emer Mgmt	413.98
Sioux Empire FCU / V	Metro-911	946.35	Sioux Falls City Fin	Var. Depts	17,603.05
Sioux Falls City Fin	Var. Depts	9,043.98	Sioux Falls Ford, In	Hiway Cons	26.61
Sioux Falls Rubber S	Correction	4.25	Sioux Falls School D	Metro-911	176.40
Sioux Falls School D	Pass-Thru	1,833.39	Sioux Falls Surgical	Human Svcs	914.16
Sioux Falls Two Way	Metro-911	354.95	Sioux Falls Utilitie	Emer Mgmt	19.27
Sioux Valley Energy	Human Svcs	225.24	Sister Cities Assn O	Musm Entpr	100.00
Stan Houston Equipme	Facilities	85.00	Struwe, Todd	Emer Mgmt	1,000.00
Sturdevant's Auto Pa	Hiway Cons	70.35	Sunshine Foods	Human Svcs	104.80
SV Hospital	Human Svcs	5,183.55	Tactical Electronics	Sheriff	10,400.00
Taylor, Robert H	Human Svcs	450.00	The Eye Doctors, P.C	Correction	1,389.00
Thorin, Deyanira T.	Var. Depts	341.65	Town Park II Apts	Human Svcs	525.00
Trinity Workplace Le	Metro-911	155.95	Turner County Audito	Revenues	49.82
Tuschen, Michael E	Hiway Cons	107.98	Union Telephone Comp	Metro-911	321.91
United Parcel Servic	Metro-911	10.28	US Postal Service	Cnty Exten	62.07
Van's Auto Electric	Hiway Cons	363.00	Vantek Communication	Metro-911	195.00
Velvet Uniforms, Inc	Var. Depts	574.67	Verizon Wireless, Be	Emer Mgmt	22.87
Viking Office Produc	Pub. D.	176.93	Voigt, Debra	Court Sys.	986.62
Volunteers Of Americ	Juv Det Cn	2,653.75	Wal-Mart Pharmacy	Human Svcs	335.05
Walgreen Co.	Human Svcs	2,618.52	Walter, Delmar J.	Court Sys.	648.00
Watonwan County Sher	St Atty	40.00	West Group	Pub. D.	1,693.24
Westergard, Rod	Hiway Admi	106.80	Wheelco Brake & Supp	Hiway Cons	36.00
White, Randall C	Human Svcs	700.00	Whiting Mechanical	Emer Mgmt	265.00
Windsor Heights Apar	Human Svcs	285.00	X-Ray Express	Correction	1,240.00
Xcel Energy, Inc.	Correction	6,756.81	Commission	Salaries	16,183.20

2/21/06

10622

Auditor	Salaries	28,789.56	Treasurer	Salaries	40,449.12
Information Svcs	Salaries	46,845.53	States Atty	Salaries	122,095.44
Public Defender	Salaries	91,457.74	Public Advocate	Salaries	22,375.87
Facilities	Salaries	57,169.62	Equalization	Salaries	55,357.93
Register of Deeds	Salaries	29,996.04	Human Resources	Salaries	10,186.90
Sheriff	Salaries	613,308.97	Juvenile Detn Ctr	Salaries	131,560.92
Metro Communications	Salaries	129,936.70	Highway	Salaries	89,521.77
Human Services	Salaries	47,450.50	Museum	Salaries	48,713.84
Planning	Salaries	24,697.12	Extension	Salaries	5,693.24

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 January, 2006.

PERSONNEL

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

1. To promote Patricia Henry to Senior Tax and License Specialist (5/10) for the Treasurer's Office at \$13.697 per hour effective 2-27-06.
2. To promote Jennifer Barto to AG Security Officer II (10/2) for the Sheriff's Office at \$15.997 per hour effective 2-11-06.
3. To reassign Shane Thomas to AG Security Officer II (10/11) for the Sheriff's Office at \$19.494 per hour effective 2-21-06.
4. To promote Gordon Jensen to Air Guard Supervisor (12/11) for the Sheriff's Office at \$21.703 per hour effective 2-21-06.
5. To hire Edward Powderly as Park Worker for the Planning Office at \$9.75 per hour effective 2-23-06 to 12-31-06.
6. To promote Janet Sternhagen to Communications Supervisor (13/10) for Metro Communications at \$22.360 per hour effective 2-25-06.
7. To promote Deborah McMahon to Communications Assistant Supervisor (11/10) for Metro Communications at \$20.194 per hour effective 2-25-06.
8. To hire the following individuals as Communications Operator (9/1) for Metro Communications at \$14.511 per hour effective 2-27-06: Jaclyn Jacobs, Chad Dykstra, & John Stewart.

Step increases due:

1. Christine Thom – Accountant – Museum – 9/4 to 9/5 – 2-19-06 - \$16.330/hr
2. Kristi Osterloo – Webmaster – Information Services – 16/5 to 16/6 – 2-14-06 - \$23.659/hr
3. Jason Toering – Computer Support Technician I – Information Services – 10/2 to 10/3 - 2-24-06 \$16.638/hr

Commissioner Twedt asked for time under New Business to discuss the Homeless Advisory Board.

ABATEMENTS

The following abatements were recommended by Dennis Whitney, Deputy Director of Equalization:

MOTION by Twedt, seconded by Pekas to approve the following abatement: State of SD DOT, ID 42321, 2005 Taxes - \$1,581.27. 5 ayes.

MOTION by Hajek, seconded by Pekas to approve the following abatement: Donald Rowland, ID 31865, 2005 Taxes - \$620.64. 5 ayes.

MOTION by Twedt, seconded by Hajek to approve the following abatement: Fred McCauley, ID 43275, 2005 Taxes - \$775.70. 5 ayes.

MOTION by Hajek, seconded by Zweep to approve the following abatement: Rodney Sammons, ID 44856, 2004 Taxes - \$780.60. 5 ayes.

Commissioner Twedt recused herself for the following item.

FINANCING

A request was received from Lutheran Social Services to consider authorizing a conduit financing for up to \$5 million to finance a new Center for Children and Youth. Tom Walsh, LSS Vice President of Program Services, presented an overview of the proposed facility. Billie Greenfield, LSS Vice President of Resource Development and Campaign Director, presented information on projected revenues and expenses for the project. Sue Roust, Auditor, explained that the County may issue up to \$10 million in bank-qualified bonds each year. She reported that \$2.2 million may be needed for a refinancing later in 2006, leaving \$2.8 million available to other non-profits if the LSS request is approved. MOTION by Hajek, seconded by Zweep to approve the request. 4 ayes. Ms. Roust explained that following this preliminary approval, LSS would draft a resolution of approval and a hearing would be set. At the hearing, a final resolution would be adopted. She also recommended that the administrative fee for the county be increased from \$2,750 to \$3,250, due to increasing publication costs. MOTION by Zweep, seconded by Pekas to set the administrative fee at \$3,250. 4 ayes.

Commissioner Twedt rejoined the meeting.

PROCLAMATION

Sandra Aamlid, CFCE, Extension Educator/FCS, read a proclamation recognizing the 125th anniversary of South Dakota State University. She introduced the Extension office staff and board members and gave a brief history of SDSU. Steve Munk, Extension Educator, discussed the outreach programs offered through the Extension office and introduced members representing several of the programs. He also thanked the media and the Commission for their support. Harley Shafer, Minnehaha County Conservation District Manager, congratulated SDSU and talked about the history of the Conservation District. MOTION by Twedt, seconded by Pekas to approve the proclamation. 5 ayes.

PLANNING

Phil Kappen, Assistant Planning Director, announced that the drainage application to be considered at this time was withdrawn by the petitioner, LeRoy Anderson.

LEGISLATIVE UPDATE

2/21/06

10624

Ken McFarland, Administrative Assistant, briefed the Commission on proposed legislation affecting county government. Commissioner Pekas thanked Mr. McFarland for his work in Pierre.

OLD BUSINESS

Commissioner Hajek distributed statistical information on Teen Court.

NEW BUSINESS

Commissioner Twedt requested time on the Joint City/County agenda to discuss a draft Joint Cooperative Agreement for the Homeless Advisory Board. Commissioner Pekas asked that a member of the Sioux Falls School District be included in the Board. MOTION by Twedt, seconded by Pekas to add that a representative of the Sioux Falls School District be included under Section 3.2, Membership. 5 ayes.

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

APPROVED BY THE COMMISSION:

Robert Kolbe, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor