

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., June 13, 2006, pursuant to adjournment on June 6, 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.

The official canvass of the 2006 Primary Election was held June 8, 2006.

Chairman Kolbe called the meeting to order.

AGENDA

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

MINUTES

MOTION by Twedt, seconded by Hajek to approve the Minutes for June 6, 2006. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Zweep, seconded by Pekas to approve the following bills totaling \$330,490.20 and Election Day expenses totaling \$26,958.86 for payment. 5 ayes.

A & B Business Equip	Var. Depts	121.39	Accurint	Sheriff	21.29
American Stamp & Mar	Reg Deeds	102.95	Anderson, Elwood	Human Svcs	450.00
Architectural Roofin	Facilities	469.65	Arena Motel	Human Svcs	800.79
Argus Leader	Var. Depts	3,578.00	ASAP Software Expres	Museum	583.69
Avera Dermatology &	Correction	46.30	Avera McKennan Campu	Human Svcs	540.90
Avera McKennan Hospi	Human Svcs	5,297.80	Avera Nurse Midwifer	Correction	59.00
Avera Queen of Peace	Hiway Admi	148.50	Avera University Psy	Mental Ill	1,260.00
Bechtel, Dave	Human Svcs	425.00	Behrend, Lisa	Elec Audit	30.63
Best Buy Co., Inc.	Emer Mgmt	20.99	Binger Law Office	Court Sys.	572.92
Blackburn & Stevens,	Mental Ill	186.00	Bob Barker Company,	Correction	139.86
Bowden, Ron	Human Svcs	170.00	Brende & Schroeder L	Court Sys.	3,602.30
Brenden, Jennifer	Juv Det Cn	70.00	Brevik Law Office, P	Mental Ill	326.86
Brown & Saenger	Var. Depts	341.95	C & R Supply, Inc.	Hiway Cons	44.00
Cadwell, Sanford, Deib	Court Sys.	3,800.00	Campbell Supply Co.,	Var. Depts	350.00
Chcinnovis, Inc.	Correction	8.15	CBM Food Service	Correction	18,094.44
Center For Family Me	Var. Depts	2,855.36	Cheever, Todd	Juv Det Cn	38.00
City of Garretson	Human Svcs	370.00	City-Wide Taxi, Inc	Human Svcs	316.58
Cliff Avenue Auto Pa	Hiway Cons	29.56	Cole, John R	Dir. Eq.	105.00
Comfort Inn of Pierr	Cnty Exten	59.00	Concrete Materials	Facilities	99.63
Construction Product	Facilities	173.00	Contech Const Produc	Hiway Cons	12,358.00
Culligan Water Condi	Human Svcs	55.05	Dakota Fluid Power,	Hiway Cons	220.92
Decastro Law Office,	Court Sys.	200.00	Devlin, Tim	Correction	30.55
Dialnet/Ahrens Telec	Correction	51.50	Diep, Truc	Human Svcs	350.00
Dietrich, Donna K	Mental Ill	532.26	Dunn, Theresa L	Dir. Eq.	38.40
Eastern Farmers Coop	Hiway Cons	109.89	Evans, Preston	Mental Ill	136.32
Exhaust Pros of Rapi	Hiway Cons	61.90	Express Copy & Print	Cnty Exten	67.56
Family Service, Inc.	Human Res.	180.00	Farm & Home Publishe	Var. Depts	110.00
First Premier Bank	Sheriff	74.14	Fred The Fixer, Inc.	Var. Depts	111.38
Fremont Industries,	Facilities	200.00	G&W, Inc DBA Gary Co	Human Svcs	289.00
Galland Legal Clinic	Court Sys.	229.60	Galls, Inc.	Emer Mgmt	749.97
Genzlinger, Janeen	Court Sys.	1,470.60	Golden West	Var. Depts	339.23
Graham Tire Co. - Do	Var. Depts	667.33	Graham Tire Co. - No	Hiway Cons	2,334.88
Grainger, Inc.	Emer Mgmt	6.08	Graybar Electric Com	Facilities	471.00
Great Plains Int'l T	Hiway Cons	376.07	Guzman, Sandra V.	Var. Depts	100.00
Handy Man, Inc.	Facilities	12.99	Hansen, Trevor	Human Svcs	700.00
Hanson, Larry	Human Svcs	350.00	Harmelink, Janet	Facilities	16.43
Heartland Glass Comp	Facilities	2,930.21	Heritage Place Apts	Human Svcs	211.00
Hewlett-Packard Comp	Var. Depts	1,943.50	Hicks, Vicki A	Correction	58.20
Hobby Lobby Stores,	Museum	17.69	Howalt-McDowell Insu	Pub. D.	50.00
Hy-Vee Food Store	Cnty Exten	19.00	Hy-Vee Food Store	Museum	30.30

Hy-Vee Pharmacy	Human Svcs	255.94	Hy-Vee Pharmacy	Human Svcs	105.99
Indian Springs Speci	Emer Mgmt	2,409.79	Interstate Office Pr	Var. Depts	313.04
J D Evans, Inc.	Hiway Cons	1,060.35	J.D.'S House of Trop	Juv Det Cn	338.95
Janitor's Closet, Lt	Var. Depts	208.62	Jefferson Partners,	Human Svcs	359.45
Kabeiseman & Pollard	Mental Ill	156.80	Kelly Inn - Pierre	Cnty Exten	114.00
Kollars, Collin	Human Svcs	525.00	Kone, Inc.	Var. Depts	183.14
Kooistra, Nelva	Mental Ill	69.00	Landborg, Richard J.	Human Svcs	700.00
Lason Systems, Inc.	Reg Deeds	129.15	LCM Pathologists, P.	Coroner	5,028.00
Lewis Drug Stores	Var. Depts	16,451.08	Lietz, Rich	Elec Audit	10.59
Linweld, Inc.	Hiway Cons	111.16	Mabee, Lee M, Jr., M	Correction	163.96
Mac's, Inc.	Hiway Cons	49.27	Mathison Company	Museum	89.28
Meadowland Apts/SF L	Human Svcs	82.00	Medical X-Ray Center	Correction	708.70
Menards - East	County Par	48.52	Michaelson, Shirley	Human Svcs	450.00
Midamerican Energy C	Var. Depts	1,312.12	Midcontinent Communi	Cnty Exten	31.09
Midwest Alarm Compan	Var. Depts	75,972.34	Midwest Plan Service	Cnty Exten	56.00
Mikelson, Gary E.	Mental Ill	190.00	Millenium Recycling,	Juv Det Cn	18.96
Minnehaha Cnty Human	Human Svcs	125.00	Minnehaha Cnty Liquo	Sheriff	75.00
Minnehaha County Pla	Plan & Zon	31.21	Murray Construction	Human Svcs	350.00
Myrl & Roy's Paving,	Hiway Cons	41,224.30	NACDL	Pub. Adv.	125.00
Nash, Elaine	Human Svcs	350.00	Neurology Associates	Correction	202.03
Norberg Paints, Inc.	Museum	18.25	North Central Heart	Correction	84.13
Office Depot, Inc.	Var. Depts	3,352.56	Olson, Rhonda	Facilities	59.99
Omnicare Of South Da	Juv Det Cn	325.90	Ophthalmology, Ltd	Correction	26.93
Orthopedic Institute	Correction	140.19	Physicians Laborator	Correction	53.60
Pine Knoll, Inc.	Human Svcs	195.00	Pitney Bowes, Inc.	Human Svcs	64.97
Pontiac Cadillac of	Sheriff	116.53	Prairie Publications	Var. Depts	2,077.07
Quail Hollow Townhou	Human Svcs	555.00	Qualified Presort Se	Var. Depts	7,410.61
Quam, Jerry	Hiway Cons	59.98	Qwest	Hiway Admi	236.89
Record Keepers, Inc.	Var. Depts	261.16	Rehfuss, Cathy A	Mental Ill	69.00
Restful Lodging, Inc	Human Svcs	40.00	River Ridge Apartmen	Human Svcs	450.00
RJ Rental Properties	Human Svcs	325.00	Roemen's Auto Supply	Hiway Cons	105.00
Ross, Dalvin L	Correction	144.00	Rural Metro Ambulanc	Var. Depts	505.47
Safe-N-Secure	Sheriff	26,850.15	Safelite Glass Corp.	Sheriff	49.95
SD Dept of Revenue	Hiway Cons	13.00	SD Public Assurance	Cnty Ins	14,878.65
SD State Treasurer	Sales Tax	479.12	Sioux Empire FCU / V	Correction	477.54
Sioux Falls Chamber	Comm.	300.00	Sioux Falls Ford, In	Sheriff	602.51
Sioux Falls Music Co	Emer Mgmt	1,424.94	Sioux Falls Two Way	Var. Depts	15,590.50
Sioux Falls Woman, L	Museum	455.00	Sioux Valley Energy	Var. Depts	217.91
Sittig, Deb	Mental Ill	1,380.00	Sjomeling, Darren	Human Svcs	350.00
Smythe, Toby DBA	Human Svcs	450.00	Soukup Construction,	Plan & Zon	1,648.93
Southeastern Behavio	Correction	11,267.00	State Steel of SD	Facilities	340.08
Stoner, Dean E	Human Svcs	450.00	SV Clinical Labs	Var. Depts	1,632.83
SV Hospital	St Atty	140.00	T & G Rentals, LLC	Human Svcs	250.00
Tenth Street, Inc.	Dir. Eq.	7.95	The Crackleberry Gro	Pub. D.	4,173.35
Thorin, Deyanira T.	Pub. D.	37.50	Thyssenkrupp Elevato	Correction	1,827.99
Travelhost of Sioux	Museum	153.00	Tufty, Geoffrey M.D.	Correction	140.05
Union County Clerk o	Pub. Adv.	8.00	Union Telephone Comp	Metro-911	321.91
Vantek Communication	Metro-911	34.95	Velvet Uniforms, Inc	Metro-911	215.12
Verizon Wireless	Emer Mgmt	22.95	Viking Office Produc	Pub. D.	90.94
Voigt, Debra	Court Sys.	469.14	Volunteers of Americ	Juv Det Cn	90.00
Wal-Mart Pharmacy	Human Svcs	35.18	Wall Lake Sanitary D	Hiway Admi	35.00
West Group	St Atty	26.50	Whitney, Dennis	Dir. Eq.	105.00
Wilson, Shirley Ann	Human Svcs	835.00	Xcel Energy, Inc.	Var. Depts	1,644.88
Yellow Cab, Inc.	Human Svcs	10.10	38 Road House	MB Refund	125.00
Cell Phones	Election Exp	70.00	Election School	Election Exp	2,420.00
Mileage	Election Exp	548.36	Polling Place Rent	Election Exp	1,960.00
Precinct Officials	Election Exp	21,960.50			

REPORTS

The following reports were received and placed on file in the County Auditor's Office: Regional Juvenile Detention Center Monthly Statistical Report for May 2006 and the General Fund Surplus Analysis as of March 31, 2006 - Undesignated Fund Balance -\$1,081,759.41 (3.21% of the 2006 General Fund Budget).

PERSONNEL

Chairman Kolbe recognized Judy Sperling, Elections Technician, for 30 years of service.

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

1. To hire Sara Goff as temporary Tax and License Specialist (4/6) for the Treasurer's Office at \$11.654 per hour effective 6-5-06 through 8-31-06.
2. To place Rhonda Ritter, Juvenile Correctional Officer I on FMLA effective 6-12-06 through 6-28-06.
3. To hire Erin Srstka and Tricia Harkless as part-time Juvenile Correctional Worker (5/1) for the Juvenile Detention Center at \$11.025 per hour effective 6-14-06.
4. To hire Brian Woods as Custodian I (3/2) for the Facilities Department at \$9.653 per hour effective 6-19-06.
5. To hire Kevin Nilson as Programmer Analyst I (20/1) for the Information Services Department at \$24.098 per hour effective 6-19-06.
6. To accept the resignation of Nathan Moser as Correctional Officer II for the Sheriff's Office effective 5-26-06.
7. To hire Nathan Moser as part-time Correctional Officer II (10/4) for the Sheriff's Office at \$16.971 per hour effective 5-26-06.
8. To accept the resignation of Aaron McGowan as Deputy State's Attorney III for the State's Attorney's Office effective 6-2-06.

Step increases due:

1. Russell Drexler – Senior Highway Maintenance Worker – Highway – 9/10 to 9/11, 6-12-06, \$18.390/hr
2. Craig Butler – Deputy Sheriff – Sheriff – 12/1 to 12/2, 6-18-06, \$17.811/hr
3. Johnathan Cory – Correctional Officer I – Sheriff – 9/2 to 9/3, 6-12-06, \$15.695/hr
4. Tim Devlin – Warden – Sheriff – 24/8 to 24/9, 5-7-06, \$2,687.92/biweekly
5. Patrick Philippi – Tax/License Specialist – Treasurer – 4/2 to 4/3, 6-8-06, \$10.983/hr
6. Aimee Chase – Communications Assistant Supervisor – Metro – 11/3 to 11/4, 6-5-06, \$17.932/hr
7. Jessica Wieman – Communications Operator – Metro – 9/2 to 9/3, 6-7-06, \$15.695/hr

ABATEMENT

On the recommendation of Dennis Whitney, Director of Equalization, MOTION by Hajek, seconded by Pekas to approve the following abatement: Jean Boen, ID 63564, 2005 Taxes - \$872.90. 5 ayes.

NOTICE

Notice of intent to conduct fundraising raffles on August 14, 2006, was received from the Sioux Falls Friends of NRA.

Notice was received of the East Dakota Water Development District Board Meeting on June 15, 2006.

AGREEMENT

Todd Cheever, Juvenile Detention Center Director, requested approval of a renewal agreement with the SD Department of Corrections to house juveniles at the JDC. The agreement will run from June 1, 2006 through May 31, 2007 at a rate of \$173.21 per day for each juvenile that is housed beyond the seven day obligation of the County. This is the same rate as in FY2005 and FY2006. Mr. Cheever noted that in 2005, 965 days of detention were for DOC youths which generated revenues of approximately \$168,000.

Commissioner Twedt complimented Mr. Cheever on his cost-conscious management of the Center. MOTION by Hajek, seconded by Twedt to authorize the Chairman to sign the Agreement for Services between the SD DOC and Minnehaha County Regional Detention Center. 5 ayes. Commissioner Twedt and Mr. Cheever also discussed a new computerized central intake program that will streamline the process of determining placement of juveniles across the state when in the custody of law enforcement. Funding for this program was made available through grant funding from the SD Coalition for Children. Commissioners requested an update after the program is implemented.

REQUEST

Julie Risty, Register of Deeds, requested that the Commission consider placing an ATM in the County Administration Building. In May 2005 a similar request was denied by the Commission. Ms. Risty explained that there are certain times when it is not feasible for the public to go to the Public Safety Building to access the ATM on the County Campus. Having a second machine located in the Administration Building would better serve the public. She noted that many of the fees for vital records provided by the Register of Deeds office are cash only. The ATM would be provided by The First National Bank in Sioux Falls on a six month trial basis at no cost to the County. After the trial period, the machine can be removed if it is determined that it is not cost-effective. Lloyd Olson, Facilities Director, will work with the provider on finding an appropriate location on the first floor for the ATM. Gordy Swanson, Chief Deputy State's Attorney, asked that any agreement considered be cost neutral to the County and that the provider not hold the County liable for losses or damage to the ATM regardless of how the loss came to be. MOTION by Hajek, seconded by Zweep to allow the implementation of the ATM. 5 ayes.

NEW BUSINESS

Ken McFarland, Administrative Assistant, announced that the 4th of July holiday falls on a Tuesday this year. The Commission will not have a scheduled meeting that week.

Chairman Kolbe announced that the 2007 budget hearings will begin this afternoon.

MOTION by Zweep, seconded by Hajek to adjourn into Executive Session. 5 ayes. Following Executive Session, the Commission adjourned until 5:00 p.m. on Monday, June 19, 2006.

APPROVED BY THE COMMISSION:

Robert Kolbe, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor