

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., March 13, 2007, pursuant to adjournment on March 6, 2007. Commissioners present were: Hajek, Twedt, Barth, Kolbe, and Pekas. Also present were Sandy Kinder, Deputy Auditor, and Gordy Swanson, Chief Civil Deputy State's Attorney.

Chairman Hajek called the meeting to order.

AGENDA

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

MINUTES

MOTION by Twedt, seconded by Pekas to approve the Minutes for March 6, 2007. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Pekas, seconded by Kolbe to approve the following bills totaling \$774,735.13. 5 ayes.

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|----------------------|------------|----------|----------------------|------------|-----------|
| A & B Business Equip | Var. Depts | 1,032.46 | Accurint | Sheriff | 30.00 |
| Ahrendt, Cynthia J | Court Sys. | 1,265.00 | Albers, Tyrone | Sheriff | 72.00 |
| Alpha Graphics Inc | Museum | 241.25 | Anacon Leasing % Pio | Pub. D. | 262.00 |
| Anacon Leasing, Inc. | Sheriff | 389.00 | Appeara / Dudley Lau | Hiway Cons | 39.56 |
| Applied Concepts Inc | Sheriff | 199.00 | Arena Motel | Human Svcs | 792.00 |
| Argus Leader | Var. Depts | 5,115.33 | Atherton, David | Metro-911 | 122.00 |
| Automatic Building C | Var. Depts | 979.20 | Avera McKennan Hospi | Var. Depts | 47,523.00 |
| Avera Mckennan Schoo | Metro-911 | 6.00 | Avera Queen of Peace | Hiway Admi | 126.00 |
| Al Svc Inc/Laceys Ch | Hiway Cons | 80.00 | Bamsey, Irene | Human Svcs | 310.00 |
| Baumgartner's Electr | Metro-911 | 1,140.21 | Billion | Sheriff | 92.22 |
| Blue Ridge Net Publi | Emer Mgmt | 1,072.00 | Boyer Trucks Sioux F | Hiway Cons | 1,269.99 |
| Brentwood Apartments | Human Svcs | 525.00 | Brown & Saenger | Auditor | 24.70 |
| Buckmiller, Jesse J | Human Svcs | 450.00 | Burnette, Sara L. | Court Sys. | 361.00 |
| Business & Legal Rep | Cnty Ins | 331.28 | Buskerud Constructio | Facilities | 140.00 |
| Buskohl, Joel DBA | Sheriff | 1,316.08 | Butler Machinery Com | Hiway Cons | 20.84 |
| C & J Inc DBA | Hiway Cons | 350.00 | Campbell Supply Co., | Juv Det Cn | 26.99 |
| Carlson, Lisa | Court Sys. | 32.20 | Carlson, Scott B Att | Court Sys. | 2,964.98 |
| Center for Family Me | Juv Det Cn | 150.00 | Charlotte Place/Beck | Human Svcs | 450.00 |
| Chemco, Inc. | Facilities | 394.50 | Classic Cleaners | Correction | 37.50 |
| Cloyd, Robert R, D.D | Human Svcs | 194.90 | Colton Lumber Co., I | Hiway Cons | 24.95 |
| Computer Forensic Re | Pub. D. | 2,224.90 | Concrete Materials | Hiway Cons | 41,774.61 |
| Cones Plaza, LLC | Human Svcs | 49.77 | Cooley, Carla F | Court Sys. | 16.80 |
| Crescent Electric Su | Facilities | 18.96 | Dakota Data Shred | Var. Depts | 402.71 |
| Dakota Riggers & Too | Hiway Cons | 37.00 | Dakota Security Syst | Emer Mgmt | 13,000.00 |
| Daniels-Olsen Bldg P | Museum | 1,043.45 | Dave's Automotive / | Dir. Eq. | 94.32 |
| De Raad Welding & Ma | Hiway Cons | 415.00 | Deaver, Carey Jo | Human Res. | 49.14 |
| Decisionone Corporat | Info Svcs | 395.47 | Degrata Tactical, In | Air Guard | 104.50 |
| Dell Rapids Ford, In | Sheriff | 56.76 | Dell Rapids Lumber C | Hiway Cons | 42.65 |
| Deluxe Business Form | Correction | 165.45 | Devaney, Tom | Hiway Cons | 88.08 |
| Dialnet/Ahrens Telec | Correction | 45.92 | Diamond Vogel Paint | Facilities | 79.50 |
| Dietrich, Donna K | Mental Ill | 263.38 | Disburg, Jennifer M | Metro-911 | 136.00 |
| Dresbach, Steve | Mental Ill | 3,330.00 | Dust Tex Service, In | Var. Depts | 45.93 |
| Earsay | Pub. D. | 65.00 | Elhai, Jonathon D., | Pub. D. | 1,312.50 |
| Emergency Medical Pr | Emer Mgmt | 2,841.48 | Family Service, Inc. | Human Res. | 300.00 |
| Fastenal Company | Var. Depts | 60.72 | First Dakota Nationa | Human Svcs | 800.00 |
| G&W, Inc DBA Gary Co | Human Svcs | 99.58 | Gearman, Jason | Mental Ill | 212.16 |
| General Dentistry, L | Human Svcs | 79.36 | George Boom Funeral | Human Svcs | 2,465.00 |
| Giles, Lenora | Metro-911 | 136.00 | Glazier, David Alan | Human Svcs | 350.00 |
| Goebel Printing, Inc | Treasurer | 236.41 | Golden West | Hiway Admi | 75.92 |
| Graham Tire Co. - Do | Var. Depts | 536.63 | Graham Tire Co. - No | Hiway Cons | 89.25 |
| Graybar Electric Com | Facilities | 53.60 | Great Plains Int'l T | Hiway Cons | 226.60 |
| Guzman, Sandra V. | Var. Depts | 312.50 | Haacke, Hattie V. | Human Svcs | 450.00 |
| HAI Inc DBA | Human Svcs | 314.08 | Hanson Logowear | Juv Det Cn | 36.16 |
| Hanson, Michael | Metro-911 | 136.00 | Haugaard, Steven G. | Mental Ill | 420.00 |

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| Heartland Paper Comp | Correction | 106.10 | Helgeson, Eric | Metro-911 | 136.00 |
| Hewlett-Packard Comp | Reg Deeds | 1,362.00 | Hillyard, Inc. | Facilities | 120.40 |
| Hob-Lob Ltd | Var. Depts | 8.45 | Holdahl Company, Inc | Museum | 651.39 |
| Hughes County Sherif | St Atty | 22.60 | Hurtgen, Timothy T. | Human Svcs | 1,105.00 |
| Hy-Vee Food Store | Museum | 32.23 | Instant Technologies | Correction | 639.61 |
| Interstate Office Pr | Var. Depts | 767.69 | Keiser, Robert | Human Svcs | 595.00 |
| Kennedy, Rokahr, Pie | Mental Ill | 296.40 | Kohl's Department St | Juv Det Cn | 62.47 |
| Kone, Inc. | Pettigrew | 50.00 | Kooistra, Nelva | Mental Ill | 30.00 |
| Koopman & Sons Gas C | Hiway Admi | 390.34 | Kreislers, Inc. | Museum Mtc | 43.65 |
| Krier & Blain, Inc. | Facilities | 50.00 | Krueger Excavating, | Facilities | 917.50 |
| LCM Pathologists, P. | Coroner | 5,833.00 | Lewis & Clark BHS | Mental Ill | 1,690.00 |
| Light and Siren | Emer Mgmt | 149.90 | Linweld, Inc. | Hiway Cons | 168.33 |
| Lockwood Law Office, | Court Sys. | 1,229.28 | Mailway Printers | Museum | 979.00 |
| Majestic View Apartm | Human Svcs | 350.00 | Malloy Electric Bear | Facilities | 125.74 |
| Maxwell Food Equipme | Var. Depts | 96.20 | McGowan-Hensley Law | Court Sys. | 1,373.44 |
| Medical X-Ray Center | Coroner | 200.00 | Meendering, Monica | Emer Mgmt | 72.00 |
| Menards - East | Var. Depts | 139.07 | Merrow, Danielle L | Human Svcs | 245.00 |
| Metropolitan Informa | Info Svcs | 500.00 | Midamerica Motoplex, | Emer Mgmt | 15.37 |
| Midamerican Energy C | Var. Depts | 10,380.84 | Midcontinent Communi | Info Svcs | 96.17 |
| Midwest Alarm Compan | Var. Depts | 241.74 | Midwest Grease | Correction | 80.00 |
| Midwest Oil Company, | Hiway Cons | 441.06 | Miller Funeral Home, | Human Svcs | 2,430.00 |
| Mills & Miller, Inc. | Hiway Cons | 2,325.61 | Minnehaha Funeral Ho | Human Svcs | 1,600.12 |
| Motorola, Inc. | Var. Depts | 300,221.00 | Motz DDS PC DBA | Human Svcs | 75.76 |
| Murray Construction | Human Svcs | 350.00 | Museum Petty Cash | Musm Entpr | 300.00 |
| Nelson, Pam | Treasurer | 133.45 | Nguyen, Lam | Court Sys. | 50.00 |
| Niedringhaus, Paul | Var. Depts | 96.00 | North Central Farmer | Hiway Cons | 18,088.43 |
| Novak Sanitary Servi | Emer Mgmt | 64.21 | Nyberg's Ace Hardwar | Pettigrew | 42.99 |
| Office Depot, Inc. | Var. Depts | 332.97 | Oliver Excavating In | Facilities | 1,200.00 |
| Olson's Pest Technic | Correction | 55.00 | Omnicare of South Da | Juv Det Cn | 227.16 |
| Orchid Cellmark | St Atty | 3,285.00 | Oscar's Mini-Storage | Museum | 54.00 |
| Palmer, Barbara | Mental Ill | 742.50 | PBC Sioux Falls, LLC | Human Svcs | 164.85 |
| Pennington County Sh | St Atty | 9.40 | Peters, Scott N, P.C | Mental Ill | 5,511.30 |
| Photos to Go | Museum | 39.00 | Pierre Parkside Deve | Mental Ill | 60.00 |
| Pine Meadows/Univers | Human Svcs | 277.00 | Prairiewave Communic | Human Svcs | 78.19 |
| Prime Magazine | Museum | 175.00 | Priority Dispatch | Metro-911 | 493.50 |
| Qualified Presort Se | Var. Depts | 5,155.13 | Quantum Packs LLC | Emer Mgmt | 159.90 |
| Qwest | Var. Depts | 571.30 | Randall-Stanley Arch | Build Fund | 7,143.00 |
| Real Vision Software | Info Svcs | 4,500.00 | Record Keepers, Inc. | Pub. D. | 164.84 |
| Rehfuss, Cathy A | Mental Ill | 30.00 | Richard-Ewing Equipm | Var. Depts | 2,959.30 |
| Robinson Textiles | Correction | 2,113.00 | Robson True Value | Emer Mgmt | 28.70 |
| Ronning Commercial, | Human Svcs | 700.00 | Rypkema, Diane | Dir. Eq. | 160.62 |
| Sanitation Products | Hiway Cons | 122.98 | Schoeneman Bros. Co. | Facilities | 9.39 |
| SD Counseling Associ | Cnty Exten | 280.00 | SD Dept of Revenue | Var. Depts | 53.93 |
| SD Dept of Transport | Hiway Cons | 99,025.78 | SD EMSC | Emer Mgmt | 56,417.57 |
| SD Human Services Ce | Pub. D. | 25.20 | SD State Treasurer | Sales Tax | 371.89 |
| Seagull Software Sys | Info Svcs | 9,090.00 | Sears | Facilities | 58.97 |
| SEBA/Post 15 Legion | Museum | 50.00 | Security Labs, Ltd | Treasurer | 427.00 |
| Sioux Empire Fair As | Recreation | 10,417.00 | Sioux Empire FCU / V | St Atty | 393.97 |
| Sioux Empire FCU / V | Correction | 206.85 | Sioux Empire FCU / V | Emer Mgmt | 1,363.90 |
| Sioux Equipment Co., | Hiway Cons | 10.50 | Sioux Falls Ford, In | Var. Depts | 195.98 |
| Sioux Falls Rubber S | Human Svcs | 5.50 | Sioux Falls Two Way | Var. Depts | 267.40 |
| Sioux Falls Utilitie | Facilities | 5,730.23 | Sioux Valley Energy | Var. Depts | 143.16 |
| Skold Specialty Cont | Facilities | 1,760.00 | Software House Inter | Dir. Eq. | 574.53 |
| Somerset Partnership | Human Svcs | 350.00 | Sportsman's Warehous | Emer Mgmt | 36.95 |
| Stan Houston Equipme | Var. Depts | 888.38 | Steak-Out Sioux Fall | Court Sys. | 151.32 |
| Stewart, Crystal | Cnty Exten | 140.44 | Sturdevant's Auto Pa | Hiway Cons | 72.30 |
| Styles, Harold | Human Svcs | 350.00 | Sunshine Foods | Human Svcs | 35.00 |
| SV Clinical Labs | Sheriff | 71.65 | Swanson, Gordon | Mental Ill | 175.12 |
| Tammen Oil | Sheriff | 445.67 | The Center for Activ | Recreation | 3,000.00 |
| Thorin, Deyanira T. | Court Sys. | 250.00 | Thurman, Creighton A | Mental Ill | 338.39 |
| Timothy J Kappenman | Correction | 9,265.00 | Tower Apartments | Human Svcs | 145.00 |
| Trigeo Network Secur | Info Svcs | 138.96 | Tschetter, Kenneth M | Court Sys. | 1,683.87 |
| Union Telephone Comp | Metro-911 | 321.91 | Unitech, Inc/United | Facilities | 2,340.00 |
| US Postal Service | Cnty Exten | 219.62 | Van's Auto Electric | Hiway Cons | 100.00 |
| Vandenbrink, Jean | Human Svcs | 900.00 | Velgersdyk, Dr. Scot | Human Svcs | 142.02 |
| Verizon Wireless | Emer Mgmt | 34.45 | Vision Care Associat | Human Svcs | 164.26 |
| Voigt, Debra | Court Sys. | 3,248.99 | Volunteers of Americ | Var. Depts | 3,492.42 |
| Vugate, Inc. | Correction | 432.12 | Wal-Mart Pharmacy | Human Svcs | 166.00 |
| Wali, Khadija M. | Court Sys. | 25.00 | Wall Lake Sanitary D | Hiway Admi | 35.00 |

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| Walter, Delmar J. | Court Sys. | 1,100.00 | Washington Pavilion | Comm. | 56.87 |
| Westbrooke Apts/Inve | Human Svcs | 450.00 | Wholesale Electronic | Metro-911 | 6,647.20 |
| Winair | Facilities | 487.32 | Wipf, James L | Sheriff | 40.26 |
| Xcel Energy, Inc. | Var. Depts | 10,371.82 | Yankton County Sheri | Mental Ill | 16.50 |

REPORTS

The following reports were received and placed on file in the County Auditor's Office: Minnehaha County Human Services Report for February, 2007; Archaeological Survey of Mortuary Features in Minnehaha County, Volume 1; and the Regional Juvenile Detention Center Monthly Report for February, 2007.

PERSONNEL

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

1. To promote Elliott Milk to Correctional Officer II (10/2) for the Sheriff's Office at \$16.477 per hour effective 3-10-07.

Step Increases Due:

1. Ethan Palluck – Correctional Officer II – Sheriff – 10/4 to 10/5, 12-21-06, \$17.828/hr
2. Daniel Kaiser & Terry Persing – PT Correctional Officer I – Sheriff – 9/4 to 9/5, 2-1-07, \$16.820/hr
3. Christopher Leshovsky – PT Correctional Officer II – Sheriff - 10/3 to 10/4, 2-7-07, \$17.480/hr
4. Steven Lambertz – PT Correctional Officer II – Sheriff – 10/4 to 10/5, 12-21-06, \$17.828/hr
5. Kendal Bock – PT Correctional Officer II – Sheriff – 10/4 to 10/5, 1-17-07, \$17.828/hr
6. Lynette MacDonald – Senior Office Assistant – Metro Communications – 7/4 to 7/5, 3-12-07, \$14.798/hr
7. Wendy Rothenberger – Communications Operator – Metro Communications – 9/4 to 9/5, 3-3-07, \$16.820/hr
8. Kristi Osterloo – Webmaster – Information Services – 16/6 to 16/7, 2-14-07, \$24.856/hr
10. Jason Toering – Computer Support Technician I – Information Services – 10/3 to 10/4, 2-24-07, \$17.480/hr

Additional action:

To record volunteers in County Departments for February, 2007. The list is on file in the Human Resources Department.

ABATEMENTS

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

MOTION by Pekas, seconded by Kolbe to approve the following 2006 property tax abatements for Sioux Valley Hospital/Sanford Health: ID 34734/\$1,319.50, ID 34745/\$648.97, ID 34746/\$472.29, ID 34747/

\$1,006.03, ID 34751/\$674.09, ID 34752/\$730.86, ID 34753/\$769.97, ID 34754/\$485.21, ID 34756/\$357.91, ID 34759/\$442.31, ID 34779/\$532.25, ID 34781/\$735.98, ID 34782/\$881.99, ID 34783/\$928.35, ID 34784/\$1,584.37, ID 34785/\$1,369.43, ID 34786/\$1,637.96, ID 34787/\$1,558.35, ID 34788/\$718.51, ID 34789/\$562.91, ID 34790/\$617.22, ID 34795/\$314.44, ID 34800/\$377.77, ID 34801/\$426.54, ID 34805/\$474.11, ID 34806/\$291.77, ID 34808/\$351.83, ID 34809/\$337.44, ID 34810/\$375.42, ID 34811/\$392.90, ID 34812/\$366.71, ID 34813/\$213.06, ID 34814/\$239.61, ID 34815/\$367.02, ID 34816/\$165.41, and ID 45249/\$851.72. 5 ayes.

MOTION by Pekas, seconded by Kolbe to approve the following abatement: Terrance Wheelock, ID 51385, 2006 property taxes, \$1,354.07. 5 ayes.

MOTION by Pekas, seconded by Twedt to approve the following abatement: Newcomb Family Trust, ID 51412, 2006 property taxes, \$120.95. 5 ayes.

MOTION by Pekas, seconded by Barth to approve the following Elderly Tax Freeze abatement: Evelyn Funk, ID 26599, 2006 property taxes, \$668.96. 5 ayes.

LIENS

Commissioner Pekas, County Aid Lien Liaison, briefed the Commission on a request to compromise DPNO 22227 in the amount of \$1,040.00 in full upon payment of \$450 (43%). The applicant was in the process of purchasing a home when the lien was noted by the title company. The lien is for Public Defender services from 1987 through 2000. Commissioners noted that there have been no payment efforts to date. MOTION by Pekas, seconded by Barth to compromise the lien upon payment of \$520.00 (50%). Commissioners discussed the standard one-year deadline for payment on lien compromises. SUBSTITUTE MOTION by Pekas, seconded by Barth to approve Resolution MC07-12. 5 ayes.

RESOLUTION MC07-12

WHEREAS, County Aid Lien in the amount of \$1,040.00 purports to exist in favor of Minnehaha County and against DPNO 22227 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 upon payment of \$520.00.

If payment is not made within 30 days from approval, this agreement is null and void.

Dated at Sioux Falls, South Dakota, this 13th day of March, 2007.

APPROVED BY THE COMMISSION:

Anne Hajek, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor

Commissioner Pekas also briefed the Commission on a request to compromise DPNO 50180 by releasing the lien from the property only with no payment. The applicant noted that in an attempt to avoid

foreclosure action, they have found a party to purchase their home and sell the property back to them on a contract for deed. The applicant was present and explained that the lien was for medical services provided to him and the hardship incurred by his family because of illness. MOTION by Pekas, seconded by Twedt to release the property only with no payment from the petitioner. Ken McFarland, Administrative Assistant, explained that the lien had been turned over to Hauge Associates, but no attempt had been made to collect at this point. SUBSTITUTE MOTION by Twedt, seconded by Pekas to release the lien against the property only with no payment from the petition and that no attempt to collect be made by Hauge Associates for 1 year. Commissioner discussed the applicant's situation and pending lien filings if more medical services are necessary. Chairman Hajek relinquished the chair to Vice-Chairman Twedt. SUBSTITUTE MOTION by Hajek, seconded by Barth to approve Resolution MC07-13. 5 ayes.

RESOLUTION MC07-13

WHEREAS, County Aid Lien in the amount of \$1,431.92 purports to exist in favor of Minnehaha County and against DPNO 50180 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 with no payment.

Dated at Sioux Falls, South Dakota, this 13th day of March, 2007.

APPROVED BY THE COMMISSION:

Anne Hajek, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor

Commissioner Hajek resumed the chair.

PROCLAMATIONS

Phil Kappen, Assistant Planning Director, read a proclamation declaring March 20 and 21, 2007, as Sioux Empire Water Festival Days. Steve Munk, County Extension Educator, introduced Regina Lebeda, West Central Elementary School teacher, and fourth grade students Rachel Schartz, Jarrod Blume, and Trevor Gausman. The students performed a skit on the water cycle, "Around the Water Cycle in 80 Days". MOTION by Kolbe, seconded by Pekas to approve the Proclamation. 5 ayes. Commissioners also complimented the students on their performance.

Hugh O'Grogan, Human Services Director, read the St. Patrick's Day Proclamation of Minnehaha County. MOTION by Pekas, seconded by Twedt to approve the proclamation. 5 ayes.

AGREEMENTS

Bob Meister, Highway Superintendent, requested approval of the 2007 highway striping agreement. The estimated cost of the project is \$186,855.90. Minnehaha County's estimated share of the cost is

\$60,319.70. Commissioners questioned the estimated amount as the 2006 striping bill exceeded estimates. Mr. Meister explained that the SD Department of Transportation prepares the estimate and that the cost of paint was higher than expected in 2006 and the 2006 work included painting of turning islands which will not be done this year. The 2007 prices were adjusted. MOTION by Kolbe, seconded by Pekas to authorize the Chairman to sign the Agreement to Provide for the Striping of County Roads Within Minnehaha County and Provide for Their Continuing Maintenance with the SD DOT. 5 ayes.

Gordy Swanson, Chief Deputy State's Attorney, presented the 2007 Agreement for Chemist Services with the City of Sioux Falls. The annual rate will be the same as in 2006, \$18,000 for the chemist to analyze substances for alcohol or drug charges and testify on behalf of the State's Attorney's office when requested. MOTION by Kolbe, seconded by Twedt to authorize the Chairman to sign the Agreement. 5 ayes.

BID

Sheriff Sergeant Vicki Hicks reported that no bids were received on February 20th at 2:00 p.m. for patrol cars. She explained that she has had contact with area dealerships who have expressed interest in bidding and requested to go out for bids again with a change in the specs to allow 2007 or 2008 model year vehicles. MOTION by Twedt, seconded by Barth to authorize the Auditor to publish Notice to Bidders for eight new 2007/2008 four-door sedans with trade-in. 5 ayes.

AGREEMENT

Lloyd Olson, Facilities Director, reported that the Second Circuit Art Project Committee has contacted him regarding inadequate lighting of the Fabric of Law statue at the entrance of the Courthouse. The Committee has requested that an additional light be installed on the roof of the mechanical building across the street. MOTION by Kolbe, seconded by Twedt to authorize the Chairman to sign the Proposal for additional lighting with Thompson Electric Co. in the amount of \$1,470.00. 5 ayes. To date, the County has spent approximately \$30,000 in support of the art project.

COURTHOUSE

Richard Dempster with Architecture Incorporated discussed the two options available for the proposed Courthouse expansion, the design/bid/build method or employment of a construction manager at risk to oversee the project. He recommended the construction manager at risk and explained the advantages of this method. Gordy Swanson, Chief Deputy State's Attorney, explained that this method was allowable under SDCL 5-18. Commissioners discussed the timeline of events for the project if pursued. They also discussed parking needs while improvements are made to the Administration Building lot if done at the same time as the expansion project. MOTION by Twedt, seconded by Barth to employ the construction manager at risk process for the Courthouse expansion if going ahead with the project. 5 ayes. Architecture Incorporated will prepare a request for qualifications for the Commission to review.

Sue Roust, Auditor, discussed competitive versus negotiated bonds and gave the history of bond financing for the County since 1992. The majority of project financings in South Dakota have utilized the negotiated route. The County has used the services of Dougherty and Company LLC in the past as financial advisor. Ms. Roust presented information from two other firms, Northland Securities, and Public Financial Management and read an excerpt from the "Government Finance Officers Association Recommended Practices for State and Local Governments", on their recommendation for choosing a method of bond sale. Three options were given on how to proceed with financing 1) past practice, 2) continue with Dougherty & Company LLC utilizing a competitive bond sale, or 3) request proposals for financial advisor services. Due to the time sensitivity of this project, Ms. Roust did not recommend option 3. MOTION by Pekas, seconded by Barth to continue with Dougherty & Company LLC with a

competitive bond sale. 5 ayes. There was further discussion on the events to follow this action and it was noted that the decision to finance a courthouse expansion would be referable to public vote.

OLD BUSINESS

Commissioner Hajek announced that the Building Committee would meet tonight to discuss long range plans for the County Campus.

Commissioner Pekas requested that the Chairman contact Mayor Munson regarding removal of items given to the County from the old Municipal Courtroom.

Ken McFarland, Administrative Assistant, reported that he would be meeting with a consultant for the City on March 15th to discuss parking issues.

Phil Kappen, Assistant Planning Director, answered a question from Commissioner Kolbe on whether the Archaeological Survey of Mortuary Features in Minnehaha County report would be incorporated in the county zoning ordinance. Mr. Kappen noted that it would be put in the GIS mapping.

MOTION by Kolbe, seconded by Pekas to adjourn until 5:00 p.m. on Monday, March 19, 2007. 5 ayes.

APPROVED BY THE COMMISSION:

Anne Hajek, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor