

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., August 14, 2007, pursuant to adjournment on August 7, 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 Pekas, seconded by Kolbe to approve the Minutes for August 7, 2007. 5 ayes.

#### VOUCHERS TO BE PAID

MOTION by Twedt, seconded by Kolbe to approve the following bills totaling \$572,979.18. 5 ayes.

A & B Business Equip	Var. Depts	35.00	A-Ox Welding Supply	Emer Mgmt	19.95
Accurint	Sheriff	30.00	Ace Neon Signs & Ser	Museum	40.00
Ad Enterprises	Emer Mgmt	40.00	Advance Auto Parts	Sheriff	95.02
Ahrendt, Cynthia J	Court Sys.	1,294.92	Alfax Wholesale Furn	Museum Mtc	46.95
Alvine & King LLP	Court Sys.	529.16	Amicho, Julius	Court Sys.	250.00
Anesthesiology Assoc	Correction	160.00	Appeara / Dudley Lau	Hiway Cons	33.39
Arena Motel	Human Svcs	67.99	Argus Leader	St Atty	44.79
Ashbury Apts, Ltd Pa	Human Svcs	1,055.00	Automatic Building C	Facilities	298.86
Avera Gutnik & Assoc	Mental Ill	156.31	Avera McKennan Campu	Human Svcs	368.54
Avera McKennan Hospi	Var. Depts	121,105.11	Avera Medical Record	Pub. Adv.	17.40
Avera Queen of Peace	Var. Depts	271.50	Babinski Properties	Human Svcs	380.00
Basic Ltd	Correction	218.75	Beck, Pat Court Repo	Human Svcs	80.85
Bertsch, Ron	Planning	250.00	Besic, Mirela	Court Sys.	25.00
Bierschbach Equipmen	Hiway Cons	310.00	Billion	Sheriff	43.90
Bliss, Dr. Allen D.	Human Svcs	46.99	Bob Barker Company,	Correction	2,005.10
Bob's Lock & Key	Correction	15.00	Boyer Trucks Sioux F	Var. Depts	196.10
Brandhagen, Douglas	Human Svcs	345.00	Brevik Law Office, P	Mental Ill	555.42
Brightguy, Inc	Sheriff	246.59	Brown & Saenger	Var. Depts	93.76
Buskerud Constructio	Hiway Cons	300.00	Byre, Jonn E	Human Svcs	380.00
Campbell Supply Co.,	Facilities	56.59	Carlson, Lisa	Court Sys.	187.00
Carlson, Scott B Att	Court Sys.	608.99	CBM Food Service	Correction	27,281.67
Center for Family Me	Var. Depts	2,850.00	Chemco, Inc.	Var. Depts	4,300.94
City-Wide Taxi, Inc	Human Svcs	8.00	Cliff Avenue Auto Pa	Hiway Cons	71.13
Cobraserve National	Human Svcs	262.10	Cole Papers, Inc.	Correction	954.48
Comfort Inn - Huron	Cnty Exten	45.00	Concorde Apts	Human Svcs	318.00
Conexis Benefit Admi	Human Svcs	320.95	Constellation New En	Facilities	7,396.34
Country Meadows Apts	Human Svcs	575.00	Crescent Electric Su	Facilities	288.72
Crestview Apts-Luv I	Human Svcs	398.00	Culligan Water Condi	Human Svcs	56.70
Dakota Embalming & T	Coroner	75.00	Dakota Fluid Power,	Hiway Cons	64.84
Dale Animal Hospital	Sheriff	55.00	Degrata Tactical, In	Sheriff	621.45
Dell Rapids Ford, In	Sheriff	468.98	Diamond Mowers, Inc.	Hiway Cons	107.20
Diamond Vogel Paint	Facilities	33.95	Dietrich, Donna K	Mental Ill	412.78
Donahue, David J	Human Svcs	450.00	Dust Tex Service, In	Var. Depts	16.20
Eastern Farmers Coop	Hiway Cons	36.30	Empire Plastics	Museum	408.00
Family Service, Inc.	Human Res.	240.00	First Premier Bank	Sheriff	58.26
Galland Legal Clinic	Court Sys.	842.40	Gateway Apts	Human Svcs	380.00
George Boom Funeral	Human Svcs	2,465.00	Golden West	Var. Depts	124.50
Graham Tire Co. - Do	Sheriff	411.62	Graham Tire Co. - No	Hiway Cons	1,164.40
Grainger, Inc.	Facilities	181.20	Graybar Electric Com	Facilities	156.96
Great Plains Int'l T	Hiway Cons	263.82	Guzman, Sandra V.	Var. Depts	475.00
Hagen, Joanne C.	Human Svcs	380.00	HAJ Inc DBA	Human Svcs	60.00
Harr Development Co	Human Svcs	380.00	Haugaard, Steven G.	Court Sys.	3,104.20
Heartland Paper Comp	Correction	2,333.84	Heritage Place Apts	Human Svcs	380.00
Holiday Credit Offic	Hiway Cons	129.52	Hollinger Corporatio	Musm Store	41.85

Home Depot Credit Se	Hiway Cons	14.98	Horn, Garrett	Mental Ill	184.20
Hortness, Douglas B	Human Svcs	1,260.00	Howalt-McDowell Insu	Dir. Eq.	100.00
Hurtgen, Timothy T.	Human Svcs	905.00	Hy-Vee Food Store	Juv Det Cn	199.18
Hy-Vee Food Store	Var. Depts	144.54	Hy-Vee Pharmacy	Human Svcs	59.98
Institutions Service	Facilities	76.33	Interstate Office Pr	Var. Depts	2,009.77
Itterman, Bruce	Human Svcs	385.00	J & K Properties / T	Human Svcs	680.00
J.H. Larson Company	Juv Det Cn	292.08	James River Equipmen	Hiway Cons	179.25
Janitor's Closet, Lt	Var. Depts	319.43	Jefferson Partners,	Human Svcs	742.40
Jim & Ron's Service,	Correction	101.25	Kadi, Mark	Pub. Adv.	11.96
Kappenman, Thomas L	Human Svcs	310.00	Keller, Thomas M	Court Sys.	515.33
Kennedy, Rokahr, Pie	Mental Ill	875.04	Kettering Law Office	Mental Ill	365.40
Kleen Solutions, Inc	Correction	295.71	Kmart	Var. Depts	48.16
Kmart Pharmacy	Human Svcs	1,097.07	Kolb, Jason C	Human Svcs	480.00
Kone, Inc.	Var. Depts	449.50	Kooistra, Nelva	Mental Ill	45.00
Kreislers, Inc.	Correction	205.97	Landborg Prop Mgmt L	Human Svcs	380.00
Laqua, Mike	Human Svcs	380.00	Lason Systems, Inc.	Reg Deeds	473.55
Lawn Pro, Inc.	Pettigrew	54.08	LCM Pathologists, P.	Coroner	28.00
Lewis Drug Stores	Var. Depts	85.42	Linweld, Inc.	Hiway Cons	111.16
Majestic View Apartm	Human Svcs	575.00	Marion Manor / Pine	Human Svcs	410.00
Maxwell Food Equipme	Museum	7.56	McNeil Janell	Human Res.	63.51
Meadowland Apts/SF L	Human Svcs	338.00	Meier, Shirлие	Human Svcs	575.00
Menards - East	Var. Depts	275.13	Menards - West	Var. Depts	147.16
Midamerican Energy C	Var. Depts	443.92	Midcontinent Communi	Info Svcs	55.00
Midwest Alarm Compan	Museum Mtc	763.34	Midwest Oil Company,	Hiway Cons	1,066.06
Midwestern Mechanica	Museum Mtc	501.68	Millenium Recycling,	Info Svcs	1,313.75
Minnehaha Cnty Sheri	Sheriff	59.16	Mohr, Bryan	Mental Ill	207.38
Monick Pipe & Supply	Facilities	363.03	Mountain-Plains Muse	Museum	250.00
Mr. Goodcents	Musm Entpr	24.43	Murray Construction	Human Svcs	800.00
Myrl & Roy's Paving,	Hiway Cons	61,639.16	NACDL	Pub. Adv.	125.00
Nguyen, Lam	Court Sys.	50.00	Nies Properties, LLC	Human Svcs	225.00
Norberg Paints, Inc.	Museum	8.05	North Ridge Apartmen	Human Svcs	480.00
Novak Sanitary Servi	Var. Depts	635.34	Ode, Greg	Cnty Exten	24.55
Officemax	Cnty Exten	60.44	Omnicare of South Da	Juv Det Cn	251.00
Palmer, Barbara	Mental Ill	2,925.00	Pam Oil, Inc.	Hiway Cons	336.00
Parkview, LLC	Human Svcs	380.00	Partnoy, Dr Bruce DD	Human Svcs	105.83
PBC Sioux Falls, LLC	Human Svcs	119.90	Peters, Scott N, P.C	Mental Ill	4,261.62
Phillips, Joshua	Sheriff	197.00	Physicians Laborator	Correction	182.54
Prairiewave Communic	Human Svcs	77.53	Quam, Jerry	Hiway Cons	59.97
Quest Engineering, I	Hiway Cons	20.64	Qwest	Var. Depts	2,938.56
R & L Supply, Ltd	Var. Depts	1,012.54	Record Keepers, Inc.	Var. Depts	4,453.57
Refinish Supply Cent	Hiway Cons	167.99	Reh fuss, Cathy A	Mental Ill	45.00
Richmond II Ltd Ptnr	Human Svcs	380.00	Robson True Value	Emer Mgmt	13.16
Ronning Commercial,	Human Svcs	788.00	Rural Metro Ambulanc	Var. Depts	1,234.64
Sanford Laboratories	Human Svcs	22.41	Sanitation Products	Hiway Cons	10,186.94
SD Dept of Revenue	Var. Depts	168.63	SD Secretary of Stat	Dir. Eq.	50.00
SD Voices for Childr	St Atty	85.00	Security Labs, Ltd	Var. Depts	590.00
Servall Towel & Line	Var. Depts	85.55	Shevchuk, Nikolay V	Human Svcs	780.00
Shipley's Laundry &	Musm Entpr	19.06	Siemonsma, Sue	Cnty Exten	11.94
Sigarms, Inc.	Sheriff	5,266.00	Signs Plus Graphics	Sheriff	475.00
Sioux Empire FCU / V	Var. Depts	219.39	Sioux Empire FCU / V	Sheriff	3,049.83
Sioux Empire FCU / V	Sheriff	501.36	Sioux Empire FCU / V	Correction	740.04
Sioux Empire FCU / V	Sheriff	1,772.40	Sioux Empire FCU / V	Emer Mgmt	1,743.21
Sioux Empire FCU / V	Dir. Eq.	1,848.50	Sioux Falls City Fin	Library	182,003.75
Sioux Falls City Fin	Juv Det Cn	210.58	Sioux Falls Ford, In	Sheriff	1,292.11
Sioux Falls Paint &	Hiway Admi	42.79	Sioux Falls Two Way	Var. Depts	40,159.08
Sioux Falls Utilitie	Human Svcs	123.50	Sioux Valley Energy	Hiway Admi	9.00
Smith, Lynette	Human Svcs	380.00	Smithsonian Institut	Museum	75.00
Solar Gardens, LLC	Human Svcs	705.00	Solomon, Ghirmay	Court Sys.	50.00
Space Ray North Cent	Hiway Cons	3,120.00	Staples	Court Sys.	289.92
Sturdevant's Auto Pa	Hiway Cons	303.08	Sunshine Foods	Human Svcs	169.59
Sunshine Foods	Human Svcs	25.00	Sutton, Thomas	Human Svcs	400.00
The Eye Doctors, P.C	Correction	187.00	The Mitographers, In	Hiway Cons	1,111.49
Theophilus, Matt DB	Court Sys.	4,209.30	Thorin, Deyanira T.	Court Sys.	237.50
Titze's Auto Repair	Sheriff	9.50	Travelhost of Sioux	Museum	153.00
Velvet Uniforms, Inc	Var. Depts	317.96	Voigt, Debra	Court Sys.	2,805.50
Volunteers of Americ	Juv Det Cn	1,510.25	Wal-Mart Pharmacy	Human Svcs	62.46
Wali, Khadija M.	Court Sys.	83.33	West Group	Pub. Adv.	425.52
West Pointe Townhous	Human Svcs	480.00	Westbrooke Apts/Inve	Human Svcs	265.00
Willard, James A.	Cnty Exten	34.25	Winter, Inc.	Hiway Cons	103.50

8/14/07

11206

Xcel Energy, Inc.	Var. Depts	2,572.53	Yankton County Sheri	Mental Ill	102.00
Yellow Book USA/McLe	Museum	948.00	Yellow Cab, Inc.	Human Svcs	29.40
3D Specialties, Inc.	Hiway Cons	151.92	5-Forty Partnership	Human Svcs	1,150.00

## REPORTS

The following reports were received and placed on file in the County Auditor's Office: Minnehaha County Sheriff's Department Report and the Minnehaha Regional Juvenile Detention Center Report for July 2007.

## PERSONNEL

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

1. To accept the resignation of Cory Shamatt as Air Guard Security Officer II for Sheriff/Air Guard effective 8-10-07.
2. To accept the resignation of Misty Van Voorst as Correctional Officer II for Sheriff/Jail effective 8-10-07.
3. To promote Aileen McPherson to Correctional Officer I (9/1) for Sheriff/Jail at \$14.946 per hour effective 8-20-07.
4. To move Jered Broesder from part-time to full-time Correctional Officer I (9/1) for Sheriff/Jail at \$14.946 per hour effective 8-20-07.
5. To hire the following individuals as Correctional Officer I (9/1) for Sheriff/Jail at \$14.946 per hour effective 8-20-07: Robert Olson, Brenna Letexier, Darin Martyna, Brad Harner, Steve Erickson
6. To accept the resignation of David Myers as Laborer for Highway effective 8-2-07.
7. To hire Lindsey Johnson as Juvenile Correctional Worker (5/3) for JDC at \$12.282 per hour effective 8-15-07.
8. To accept the resignation of Sarah Morean as Collections Assistant for Museum effective 8-17-07.
9. To accept the resignation of Bonnie Dietrich as Accounting Specialist for Auditor's Office effective 8-6-07.
10. To accept the resignation of Kristin Sanford as Communications Operator for Metro Communications effective 8-6-07.
11. To accept the resignation of Seth Tripp as Laborer for Highway effective 8-9-07.
12. To accept the resignation of Michelle Mattern as a part-time Juvenile Correctional Worker for JDC effective 8-14-07 and to hire her as a full-time Juvenile Correctional Officer I (10/3) for JDC at \$17.137 per hour effective 8-15-07.

### Step Increases Due:

1. Travis Urban – Highway Maintenance Worker – Highway – 8/6 to 8/7, 8-5-07, \$16.448/hr

2. Douglas Blomker – Assistant Director – Emergency Management – 12/5 to 12/6, 8-9-07, \$20.248/hr
3. Shirley Grimes – Senior Office Assistant – Extension – 7/7 to 7/8, 6-29-07, \$15.704/hr
4. Maureen Buller – Senior Office Assistant – Extension – 7/7 to 7/8, 6-29-07, \$15.704/hr
5. Colleen Moran – Deputy State’s Attorney III – State’s Attorney’s Office – 21/6 to 21/7, 8-9-07, \$2,408.88 biweekly
6. Jeannine Nyhus – Communications Supervisor – Metro Communications – 13/12 to 13/13, 8-10-07, \$24.440
7. Jason Brown – Security Officer – Sheriff/Army Guard – 8/3 to 8/4, 4-27-07, \$15.499/hr

#### NOTICE

Notice was received of the East Dakota Water Development District Board Meeting on August 20, 2007.

#### SUPPLEMENT

MOTION by Pekas, seconded by Barth to supplement \$7,395.89 from the FEMA Fund to the FEMA budget representing the second half of the FEMA Grant allocation and interest with the \$150.00 administrative fee going to the General Fund. 5 ayes.

#### FEE

Warden Tim Devlin presented a request to increase the inmate fees to participate in the work release program from \$26.00 per day for county inmates and \$31.00 per day for out of county inmates to \$27.00 and \$32.00 respectively. The increase will help offset the operational costs of maintaining the program and is estimated to increase revenues by \$36,000 to \$40,000 for 2008. MOTION by Pekas, seconded by Barth to authorize the rate increase. 5 ayes.

#### RAFFLE

Commissioners acknowledged receipt of intent to conduct a fund raising raffle sponsored by County Planning staff. Scott Anderson, Planning Director, explained that the raffle would be supporting the Sioux Empire United Way. A letter of intent will be sent to the City of Sioux Falls.

#### HEARING

Pat Herman, Planner, was present for the scheduled hearing to consider text amendments to the following county ordinances: Public Nuisance Ordinance (MC33-04), On-Site Wastewater Treatment Systems Ordinance (MC20-92), 2001 Revised Drainage Ordinance (MC27-01), Regulation of Solid Waste Ordinance (MC17-91), Flood Plain Management (MC32-03), and 1993 Revised Subdivision Ordinance (MC23-93). The proposed amendments update the penalties for violations of each ordinance. No one spoke in opposition. MOTION by Kolbe, seconded by Twedt to approve the following ordinances: MC33-01-07, MC20-04-07, MC27-02-07, MC17-2-07, MC32-01-07, and MC23-06-07. 5 ayes. Each ordinance and the amendments are on file in the County Auditor’s office.

#### OLD BUSINESS

Sue Roust, County Auditor, reported that the City of Sioux Falls has offered to purchase two tax deed

properties at 1007 & 1200 North Phillips Avenue. On August 7<sup>th</sup>, the Commission approved a tax deed sale list that did not include these properties. A motion to sell the properties for \$50 each and another to give the properties to the City failed. The properties were previously sold as tax deeds, but were returned to the County through a judgment. Joe Richardson, county resident, explained that when the 1200 N Phillips property was auctioned, he was the only other bidder besides Commissioner Kolbe. He discussed the court decision and felt that the property should be sold to him for his bid (in 1989) because he would be considered the highest eligible bidder. Gordy Swanson, Chief Deputy State's Attorney, discussed the statute of limitations and explained that it would not apply in this case because Mr. Richardson never had an ownership interest in the property. MOTION by Twedt, seconded by Pekas to sell Tax Deeds 2264 and 2338 at public auction. 4 ayes, Kolbe abstained.

#### NEW BUSINESS

Meredith Larson with Henry Carlson Company gave an update on the various bid packages, alternates, and costs for the Courthouse expansion and Administration Building parking lot reconstruction projects. The next Building Committee meeting will be held at 8:00 a.m. on August 21<sup>st</sup>.

Commissioner Barth recognized the passing of Loris Fiskum, who served on the Abandoned Cemetery Board.

Commissioners discussed an upcoming SDACC meeting to review resolutions to be presented at the annual convention in September.

Commissioner Pekas announced that the Rural Ambulance Task Force would meet on August 16<sup>th</sup>.

MOTION by Barth, seconded by Pekas to adjourn until 5:00 p.m. on Monday, August 20, 2007. 5 ayes.

#### APPROVED BY THE COMMISSION:

Carol Twedt, Vice-Chairman

#### ATTEST:

Sandy Kinder, Deputy Auditor