

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., November 13, 2007, pursuant to adjournment on November 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 Pekas, seconded by Kolbe to approve the Minutes for November 6, 2007. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Twedt, seconded by Kolbe to approve the following bills totaling \$815,170.35. 5 ayes.

A & B Business Equip	Var. Depts	370.41	A-Ox Welding Supply	Sheriff	58.80
Accurint	Sheriff	87.10	Amicho, Julius	Court Sys.	75.00
Anacon Leasing % Pio	Pub. D.	262.00	Anhalt, Josh	Info Tech	11.00
Appeara / Dudley Lau	Hiway Cons	33.39	Argus Leader	Var. Depts	3,953.70
Atherton, David	Metro-911	177.54	Avera McKennan Hospi	Var. Depts	58,163.30
Avera Queen of Peace	Var. Depts	247.50	Al Svc Inc/Laceys Ch	Hiway Cons	90.00
Baker, Pat	Human Svcs	630.00	Barth, Jeff	Comm.	9.62
Bechtel, Dave	Human Svcs	380.00	Benjamin, Melissa	Human Svcs	155.00
Berreth, Deborah	Metro-911	39.88	Billion Automotive	Sheriff	37.38
Billion Olds Toyota	Sheriff	1,800.00	Bob Barker Company,	Correction	574.37
Boyer Trucks Sioux F	Hiway Cons	6.54	Brennan Hill Townhou	Human Svcs	450.00
Brown & Saenger	Var. Depts	441.28	Builders Supply Comp	Hiway Admi	52.50
C & J Inc DBA	Hiway Cons	279.00	Campbell Supply Co.,	Var. Depts	79.27
Carl, Robert J., Jr	Court Sys.	1,138.80	Carlson, Scott B Att	Court Sys.	6,113.00
Carpenter, Donovan	Hiway Admi	37.61	Catco	Hiway Cons	24.47
CBM Food Service	Correction	9,008.02	Center for Family Me	Var. Depts	737.57
Chemco, Inc.	Var. Depts	3,154.71	Cinrod Property Mana	Human Svcs	480.00
Cleveland Heights Ap	Human Svcs	1,220.00	Cliff Avenue Auto Pa	Hiway Cons	6.35
Cloyd, Robert R, D.D	Human Svcs	154.05	Concrete Materials	Hiway Cons	42,250.69
Country View MHC	Human Svcs	950.00	Crescent Electric Su	Facilities	298.09
Dakota Data Shred	Pub. D.	66.60	Dakota Embalming & T	Coroner	75.00
Dakota Large Animal	St Atty	300.00	Dakota Security Syst	Juv Det Cn	49.75
Dakota Splash	Hiway Admi	66.25	Dakotaland Autoglass	Hiway Cons	640.00
Dale Animal Hospital	Sheriff	45.49	Danko Emergency Equi	Emer Mgmt	1,331.04
Daves Small Engine R	Hiway Cons	5.50	Degrata Tactical, In	Emer Mgmt	988.50
Dell Rapids Chevrole	Sheriff	25.30	Dells True Value / O	Hiway Cons	2.99
Dietrich, Donna K	Mental Ill	40.66	Ditch Witch of South	Hiway Cons	1,950.00
Douglas County Sheri	St Atty	50.00	East, Paul DBA Cedar	Human Svcs	380.00
Eastern Farmers Coop	County Par	624.00	Eastern Farmers Coop	Hiway Cons	27.00
Ebert's Properties,	Human Svcs	380.00	Elhai, Jonathon D.,	Pub. D.	875.00
Engbrecht, Roger	Human Svcs	380.00	Engels Law Office Pc	Court Sys.	1,334.80
Ergometrics, Inc.	Metro-911	27.26	Eugene Beckman & Son	Hiway Cons	128.17
Exide Technologies	Hiway Cons	218.00	Fellows, Ashley	Human Res.	4.23
Fred Pryor Seminars	Dir. Eq.	158.00	Fred the Fixer, Inc.	Hiway Cons	43.75
Galls, Inc.	Emer Mgmt	624.95	Genzlinger, Janeen	Court Sys.	441.60
Goebel Printing, Inc	Var. Depts	269.78	Golden West	Var. Depts	763.88
Graff Enterprises, I	Correction	88.00	Graham Tire Co. - Do	Var. Depts	935.06
Graham Tire Co. - No	Var. Depts	385.76	Grainger, Inc.	Hiway Cons	131.96
Graybar Electric Com	Metro-911	9.56	Great Plains Int'l T	Hiway Cons	157.50
Guzman, Sandra V.	Court Sys.	358.33	HAI Inc DBA	Human Svcs	195.00
Handy Man, Inc.	Facilities	7.98	Haugaard, Steven G.	Court Sys.	1,891.29
Heartland Paper Comp	Var. Depts	437.70	Hemmer, Charles	Hiway Admi	27.43
Hewlett-Packard Comp	Var. Depts	1,158.00	High Point Networks,	Info Tech	220.00
Home Depot Credit Se	Hiway Cons	19.99	Howie's Car Service	Hiway Cons	125.00

Hurtgen, Timothy T.	Human Svcs	830.00	Hy-Vee Food Store	Cnty Exten	21.73
Hy-Vee Food Store	Museum	28.32	Ideal Yardware	Hiway Cons	73.94
Interstate Office Pr	Var. Depts	1,201.47	J & S Hospitality DB	Human Svcs	120.00
J.C. Penney Company,	Juv Det Cn	74.97	J.W. Perry, Inc.	Museum	19.99
Jackels, David/Patty	Human Svcs	750.00	Jefferson Partners,	Var. Depts	255.65
Jim Hawk Truck Trail	Hiway Cons	146.30	Johnson, Ronald L	Hiway Admi	41.49
Johnstone Supply	Facilities	36.89	Kennedy, Rokahr, Pie	Mental Ill	239.80
Kleen Solutions, Inc	Correction	346.41	Kmart	Cnty Exten	10.47
Kohl's Department St	Juv Det Cn	270.97	Kone, Inc.	Pettigrew	50.00
Kriens Construction	Build Fund	14,444.72	Lakeview Technology,	Info Tech	4,200.00
LCM Pathologists, P.	Coroner	5,861.00	Levchenko, Irina	Court Sys.	87.49
Lewis Drug Stores	Cnty Exten	7.98	Lincare, Inc	Human Svcs	105.94
Lincoln County Audit	Revenues	298.20	Linweld, Inc.	Hiway Cons	396.21
Loiseau Construction	Hiway Cons	123,214.14	Lowes Credit Service	Hiway Cons	11.77
Ludoc Enterprises, L	Correction	222.00	Luther, Jeff	Ambulance	2,395.83
Mac's, Inc.	Facilities	8.03	Mailway Printers	Museum	1,092.00
Malloy Electric Bear	Hiway Cons	39.54	Marshall & Swift	Dir. Eq.	1,855.05
McFarland, Kenneth	Comm.	12.61	Medical X-Ray Center	Var. Depts	684.91
Menards - East	Var. Depts	527.28	Merrow, Danielle L	Human Svcs	437.50
Midamerican Energy C	Var. Depts	1,051.54	Mikelson, Gary E.	Mental Ill	409.50
Miller Funeral Home,	Human Svcs	2,100.00	Miller, Allan	Emer Mgmt	3,000.00
Mills & Miller, Inc.	Hiway Cons	5,808.44	Minnehaha Cnty Human	Human Svcs	125.00
Monick Pipe & Supply	Facilities	73.50	Moore, Rasmussen, Ka	Court Sys.	3,578.36
Morrison, Raymond W	Human Svcs	230.00	Murray Construction	Human Svcs	930.00
Muth Technology	Court Sys.	578.32	Myrl & Roy's Paving,	Hiway Cons	41.88
Nguyen, Lam	Court Sys.	75.00	Novak Sanitary Servi	Var. Depts	294.49
Oakland County Sheri	St Atty	38.00	Officemax	Juv Det Cn	42.32
Olson's Pest Technic	Correction	55.00	Palmer, Barbara	Mental Ill	2,677.50
Parkview, LLC	Human Svcs	380.00	Peters, Scott N, P.C	Mental Ill	5,261.52
Pfeifer Implement Co	County Par	207.21	Pheasantland Industr	Var. Depts	232.62
Pokela, A Thomas	Court Sys.	1,048.80	Prairiewave Communic	Human Svcs	77.39
Prime Magazine	Museum	175.00	Qualified Presort Se	Var. Depts	8,996.83
Quill Corp.	Var. Depts	533.20	Qwest	Var. Depts	2,880.32
R & L Supply, Ltd	Facilities	306.48	Record Keepers, Inc.	Pub. D.	164.84
Retail Data Systems	Treasurer	100.00	Richard-Ewing Equipm	Juv Det Cn	8.86
Ridgeview Apts., Ltd	Human Svcs	575.00	River Ridge Apartmen	Human Svcs	860.00
River Tower Apartmen	Human Svcs	365.00	Robson True Value	Emer Mgmt	152.91
Rockhurst College Co	Human Res.	199.00	Rural Metro Ambulanc	Var. Depts	412.26
Safety Benefits, Inc	Cnty Ins	55.00	Sanford Clinic	Human Svcs	1,599.92
Sanford Laboratories	Coroner	2,211.48	Schotzko, Dennis	Hiway Cons	325.00
SD Agri-Business	Cnty Exten	260.00	SD Dept of Revenue	Sales Tax	91.12
SD Dept of Transport	Hiway Cons	1,519.90	SD Human Services Ce	Pub. D.	41.20
SD Magazine LLC	Musm Store	221.00	SD Network, LLC	Metro-911	7,516.17
SD Sheriff's Assn.	Sheriff	75.00	SD State Fire Marsha	Facilities	180.00
SD State Treasurer	Sales Tax	437.42	Security Labs, Ltd	Treasurer	330.00
Shipley's Laundry &	Musm Entpr	19.06	Sioux Empire Fair As	Recreation	10,417.00
Sioux Empire FCU / V	Var. Depts	2,744.10	Sioux Empire FCU / V	Sheriff	2,437.66
Sioux Empire FCU / V	St Atty	1,366.65	Sioux Empire FCU / V	Var. Depts	1,296.80
Sioux Empire FCU / V	Sheriff	2,208.09	Sioux Empire FCU / V	Emer Mgmt	249.51
Sioux Empire FCU / V	Metro-911	399.48	Sioux Empire FCU / V	Dir. Eq.	3,286.13
Sioux Empire FCU / V	Plan & Zon	649.08	Sioux Empire Homeles	Human Svcs	35.00
Sioux Falls City Fin	Var. Depts	322,003.75	Sioux Falls Humane S	Animal Con	3,195.71
Sioux Falls Kitchen	Juv Det Cn	314.89	Sioux Falls Police D	Law Enf Gr	23,897.00
Sioux Falls School D	Elec Audit	158.00	Sioux Falls Two Way	Hiway Cons	100.00
Sioux Falls Utilitie	Human Svcs	167.48	Sioux Valley Energy	Var. Depts	1,460.98
Slate Creek Counseli	Mental Ill	85.65	Software House Inter	Var. Depts	342.05
Solar Gardens, LLC	Human Svcs	360.00	Solomon, Ghirmay	Court Sys.	100.00
Stan Houston Equipme	Var. Depts	96.69	Steak-Out Sioux Fall	Court Sys.	146.34
Sterling Properties	Human Svcs	934.00	Stern Oil Co., Inc.	Hiway Cons	21,645.77
Stoney Creek Townhom	Human Svcs	300.00	SV Home Medical Equi	Human Svcs	16.46
SV Hospital	Human Svcs	19,064.16	Tabbert, Dale DBA	Musm Entpr	1,400.00
Tammen Oil	Sheriff	28.15	Taste of Home Books	Cnty Exten	28.98
Taylor, Robert H	Human Svcs	480.00	The Eye Doctors, P.C	Correction	2,413.00
The Printers, Inc.	Human Res.	227.18	The Winkels Group, I	Build Fund	9,000.00
Thorin, Deyanira T.	Var. Depts	610.83	Tires,Tires,Tires	Sheriff	42.83
TK Properties LLC	Human Svcs	380.00	Tomacelli's Pizza	Court Sys.	82.81
Triangle Properties,	Human Svcs	150.00	Tyler Properties Llc	Human Svcs	380.00
Umstead, Trae	Info Tech	11.00	Union Telephone Comp	Metro-911	321.91
United Parcel Servic	Metro-911	10.63	US Postal Service	Cnty Exten	49.09

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Vander Vliet, Rodney	Hiway Admi	56.04	Vantek Communication	Metro-911	127.00
Velvet Uniforms, Inc	Metro-911	20.00	Vicuna, Jorge	Juv Det Cn	26.50
Viking Office Produc	Pub. D.	167.18	Vision Care Associat	Human Svcs	118.67
Wal-Mart Pharmacy	Human Svcs	476.24	Walgreens Pharmacy	Human Svcs	40.00
Wall Lake Sanitary D	Hiway Admi	35.00	Waste Management of	Facilities	642.34
Wayne County Sheriff	St Atty	35.60	West Group	Var. Depts	550.00
Wheelco Brake & Supp	Hiway Cons	519.39	Williamsburg Townhom	Human Svcs	899.00
Wilson, Chad A	Info Tech	11.00	Xcel Energy, Inc.	Var. Depts	3,393.59
Yankton County Sheri	Mental Ill	25.00	Yetbarak, Bisrat	Human Svcs	600.00
Yong, Voon	Human Svcs	480.00			

REPORTS

The following reports were received and placed on file in the County Auditor's Office: Human Services and Sheriff's Department Monthly Reports for October 2007.

PERSONNEL

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

1. To hire the following individuals as Correctional Officers (9/1) for Sheriff/Jail at \$14.946 per hour effective 11-19-07: Sam Hemenway & Jacob Stade
2. To hire the following individuals as Correctional System Operators (7/1) for Sheriff/Jail at \$13.152 per hour effective 11-19-07: Doreen Harris, Nathan Krueger, Julie Reif, Stacey Pehringer, Justin Winters, Jarod Hettich, Josh Klum, & Tim Minahan
3. To hire Samantha Grace as PT 24/7 worker for the Sheriff 24/7 at \$10.00 per hour effective 11-13-07.
4. To accept the resignation of Mark Larson as Custodian I for Facilities effective 11-2-07.
5. To rescind the resignation of DeRay Gunst as Custodian I for Facilities effective 11-6-07.
6. To end the temporary PT employment of Bill Shatter as Spray Truck Operator for Highway effective 11-5-07.
7. To accept the resignation of Wendy Rothenberger as Communications Operator for Metro Communications effective 11-6-07.

Step Increases Due:

1. Patricia Olthoff – Computer Support Technician II – Information Technology, 12/8 to 12/9, 11-10-07
21.487/hr
2. Greg Brostad – Juvenile Correctional Worker – Juvenile Detention Center, 5/3 to 5/4, 11-10-07,
\$12.528/hr
3. Mandi Mowery – Deputy State's Attorney I – State's Attorney – 17/1 to 17/2, 11-6-07,
\$1,841.04/biweekly

ABATEMENTS

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

MOTION by Pekas, seconded by Barth to approve the following abatement: Donna Fechner, ID 31617, 2006 property taxes, \$887.77. 5 ayes.

MOTION by Barth, seconded by Pekas to approve the following abatements: Pablo Leyva, ID 72653, property taxes, 2005 - \$727.56 & 2006 - \$697.13; and Debra Weber, ID 52639, 2006 property taxes, \$654.74. 5 ayes.

MOTION by Twedt, seconded by Barth to approve the following abatement: YMCA/Sioux Valley LLC, ID 77106, 2006 property taxes, \$37,137.48. 5 ayes.

NOTICE

MOTION by Pekas, seconded by Kolbe to authorize the Auditor to publish Notice of Hearing to consider 2008 liquor license renewals on December 4, 2007. 5 ayes.

LIENS

Commissioner Pekas, County Aid Lien Liaison, briefed the Commission on three lien compromise requests. The first was for DPNOs 23718 & 57660 totaling \$5,894.76 (\$5,419.06 & 475.70). The liens were for various services from 1993 through 2006. The applicant states she was unable to maintain consistent employment due to medical issues. MOTION by Pekas, seconded by Twedt to approve Resolution MC07-67. 5 ayes.

RESOLUTION MC07-67

WHEREAS, County Aid Liens in the amount of \$5,894.76 (\$475.70 & \$5,419.06) purports to exist in favor of Minnehaha County and against DPNO(s) 57660 & 23718 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:

Compromise and release the liens upon payment of \$1,500.00. If payment is not made within one year from approval, this agreement is null and void.

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

APPROVED BY THE COMMISSION:

Anne Hajek, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor

The second request was for DPNO 39244 in the amount of \$20,107.40. The lien had previously been reduced to \$20,000 through an annual action and is for attorney and poor relief services from 1998 through 2007. The applicant is requesting a release of the lien in full with no payment. The applicant also has a judgment in the amount of \$14,137.38 on file for court ordered repayment of attorney fees. He believes that the lien is noted on his credit impeding his ability to get loans. County aid liens are not reported to credit companies, however, the judgment, which cannot be compromised by the commission,

is reported. The Commission took no action on this request.

The last compromise request was for DPNO 43439 in the amount of \$889.00 submitted by Getty Abstract. The lien is attached to a property formerly owned by the lienee that is now being resold after foreclosure action. The lien was noted during the title search. In order to complete the sale, Getty Abstract is requesting that the property be released upon payment of \$300 with the balance to remain filed in the name of the lienee only. Gordy Swanson, Chief Deputy State's Attorney, noted that from a legal perspective, it was not necessary to compromise to collect on the lien. The burden is with the seller to provide clear title. MOTION by Pekas, seconded by Kolbe to take no action. 5 ayes.

ADDENDUMS

Amy Olson with Avera McKennan presented addendums for blood draw services, inmate health care, and residential detoxification services for 2008. The addendums address the cost of services only. The following annual rates will apply for 2008: \$106,254.00 for blood draw services, \$566,907.12 inmate health care, and \$562,781.76 for detox services. All other aspects of the contract remain the same. Commissioner Twedt recognized the City of Sioux Falls and SD Department of Drug and Alcohol Abuse for their contributions for detox services. MOTION by Pekas, seconded by Barth to authorize the Chairman to sign the Addendum to Services Agreements with Avera McKennan. 5 ayes.

HS

Hugh Grogan, Human Services Director, and Jamie Phelps, Caseworker, gave a briefing on a prescription drug program through the National Association of Counties for the general public who are without insurance. The program, through a contract with CAREMARK, provides a 20% reduction in prescriptions. Mr. Grogan explained that the only cost the County would incur would be minor staff costs. Commissioners requested more information on the program and asked that a plan to educate the public be developed prior to consideration to enter into a contract.

MOTION by Barth, seconded by Twedt to supplement \$47.66 from the FEMA Fund to the FEMA budget representing interest earned for the third quarter of 2007. 5 ayes.

HEARING

The Commission held the public hearing to consider a resolution certifying the boundaries of the Minnehaha County Rural Ambulance District. Ken McFarland, Administrative Assistant, explained that a resolution of intent to form a rural ambulance district was adopted on September 11th, and included participation from the municipalities of Baltic, Colton, Dell Rapids, Garretson, Hartford, Humboldt, and Sherman. All but one municipality, Hartford, adopted similar resolutions for inclusion in the district. Mr. McFarland explained that the Commission could adopt a resolution to certify the boundaries of the district without Hartford, or defer and give them another opportunity to join which may delay the public vote. Erik Miller, Colton Mayor, expressed concerns that the small towns approved their resolutions with the inclusion of Hartford and that excluding them makes the intent null and void. Gordy Swanson, Chief Deputy State's Attorney, did not believe that exclusion of one city would void the entire process. Allen Schmeichel, Humboldt Mayor, voiced concern over the increased tax liability. Ken McFarland, Administrative Assistant, explained that the city of Hartford would have made up just over \$10,000 of the \$150,000 tax liability projected for the district. Hartford's decision to be excluded means that they would need to contract with Humboldt Ambulance, change the county ordinance boundaries and contract with a different provider, or adopt their own ambulance ordinance to assign their own ambulance service. Commissioner Pekas noted that Hartford had 3 opportunities to adopt a resolution, and all failed. Commissioners were in consensus to press forward with this funding model noting the history of budget increases for ambulance service and the potential loss of service if funding is not adequate. MOTION by

Twedt, seconded by Pekas to approve Resolution MC07-68. 5 ayes. Approval of this resolution authorizes the Auditor to proceed with an election tentatively set for January 9, 2008.

RESOLUTION MC 07-68

CERTIFICATION OF BOUNDARIES FOR MINNEHAHA COUNTY RURAL AMBULANCE DISTRICT

WHEREAS; the provision of ambulance service is a vital public safety function for the citizens of our community; and

WHEREAS; the rural ambulance service providers in Minnehaha County are faced with changing demographics and increased cost of service thereby creating a necessity to provide a stable funding source; and

WHEREAS; the Minnehaha County Rural Ambulance Task Force has recommended the creation of an ambulance district in order to enact an ambulance tax levy and establish a board of directors with all those powers granted by SDCL Chapter 34-11A and

WHEREAS; the board of county commissioners, pursuant to SDCL 34-11A-1 initiated formation of such an ambulance district by a Resolution MC07-59 Notice of Resolution of Intent to form Minnehaha County Rural Ambulance District and set the date of November 13, 2007, for a final hearing when the creation of said district would be considered, and

WHEREAS; the municipalities of Baltic, Colton, Dell Rapids, Garretson, Humboldt, and Sherman have passed resolutions consenting to be included in the boundaries of the proposed ambulance district, now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that the board finds that the proposed district is suited to the ambulance service policy of the county, and hereby certifies the boundaries of the Minnehaha County Rural Ambulance District to include all platted and non-platted lands, and all building improvements in the following geographical areas of Minnehaha County and as referenced on the attached map made part of this resolution:

1. The municipalities of Baltic, Colton, Dell Rapids, Garretson, Humboldt, and Sherman, South Dakota
2. Buffalo Township T104N-R52W, Sections 1-36
3. Taopi Township T104N-R51W, Sections 1-36
4. Burk Township T104N-R50W, Sections 1-36
5. Dell Rapids Township T104N-R49W, Sections 1-36
6. Logan Township T104N-R48W, Sections 1-36
7. Highland Township T104N-R47W, Sections 3-10, Sections 15-22 & Sections 27-34
8. Clear Lake Township T103N-R52W, Sections 1-36
9. Grand Meadow Township T103N-R51W, Sections 1-36
10. Lyons Township T103N-R50W, Sections 1-24, and Sections 30-31
11. Sverdrup Township T103N-R49W, Sections 1-24
12. Edison Township T103N-R48W, Sections 1-36
13. Palisades Township T1-3N-R47W, Sections 3-10, Sections 15-22 and Sections 27-34
14. Humboldt Township T102N-R52W, Sections 1-36
15. Hartford Township T102N-R51W, Sections 1-33
16. Benton Township T102N-R50W, Sections 6,7, & 18
17. Red Rock Township T102N-R47W Sections 3-10
18. Wellington Township T101N-R52W, Sections 1-36

19. Wall Lake Township T101N-R51W, Sections 4-9, Sections 16-19, and Sections 30-31

BE IT FURTHER RESOLVED; the Minnehaha County Board of Commissioners hereby directs the Minnehaha County Auditor, pursuant to SDCL 34-11A-8, to proceed with the conduct of an election for final approval by the eligible voters within the proposed district of the creation and establishment of the Minnehaha County Rural Ambulance District

Dated this 13th Day of November, 2007

APPROVED BY THE COMMISSION:

Anne Hajek, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor

HEARING

Phil Kappen, Assistant Planning Director, was present for the scheduled hearing to consider various amendments to the solid waste ordinance. The changes would clarify the purpose section, add definitions, define how solid waste collection must be performed, add rubble sites to the list of facilities required to obtain a permit, and revise the commercial garbage hauler licensing section. No one spoke in opposition to the amendments. MOTION by Twedt, seconded by Pekas to approve Ordinance MC17-3-07. 5 ayes. The ordinance is on file in the County Auditor's office.

OLD BUSINESS

Commissioner Twedt and Chairman Hajek discussed the details of a meeting where the two met with Commissioner Barth, and Matt Adamski, Fair General Manager to discuss concerns expressed from school officials about teen dances at the W.H. Lyon Fairgrounds. While no action was taken, the question was raised on whether it was a violation of the open meetings law. The State's Attorney will look into the allegation.

NEW BUSINESS

Commissioners were in consensus with a proposal from Bob Meister, Highway Superintendent, to bid two new vehicles for the Highway Department in 2007 and donate their surplus vehicles to various county departments in need of vehicles.

Commissioner Twedt announced that there would be a press conference at 11 a.m. for a Diversity Council announcement.

Chairman Hajek announced that the Building Committee would discuss improvements to the fairgrounds at their meeting on Wednesday.

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

APPROVED BY THE COMMISSION:

Chairman

11/13/07

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ATTEST:

Deputy Auditor