

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., May 13, 2008, pursuant to adjournment on May 6, 2008. Commissioners present were: Twedt, Kolbe, Barth, Hajek, and Pekas. Also present were Sandy Kinder, Deputy Auditor, and Gordy Swanson, Chief Civil Deputy State's Attorney.

Chairman Twedt called the meeting to order.

AGENDA

MOTION by Barth, seconded by Pekas to approve the agenda. 5 ayes.

MINUTES

MOTION by Pekas, seconded by Kolbe to approve the Minutes for May 6, 2008. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Hajek, seconded by Kolbe to approve the following bills totaling \$945,407.56. 5 ayes.

A & B Business Equip	Var. Depts	765.81	A-Ox Welding Supply	Sheriff	62.93
Advance Auto Parts	Sheriff	9.88	American Red Cross	Emer Mgmt	56.26
Architecture, Inc.	Cap Proj	8,722.37	Arena Motel	Human Svcs	245.00
Argus Leader	Var. Depts	5,344.18	Avera Heart Hospital	Mental Ill	44.68
Avera McKennan Hospi	Var. Depts	49,156.48	Avera Medical Record	Pub. D.	36.90
Bakken, Larry	Dir. Eq.	80.00	Ban-Koe Systems, Inc	Facilities	236.75
Batteries Plus	Var. Depts	80.38	Baumgartner's Electr	Juv Det Cn	171.44
Benz, Kari	Human Svcs	49.99	Billion Auto Center	Sheriff	43,610.00
Bob Barker Company,	Correction	327.59	Bosch, Curt	Human Svcs	480.00
Boyd, Michelle	Sheriff	55.00	Brentwood Apartments	Human Svcs	250.00
Brown & Saenger	Var. Depts	1,397.50	Building Sprinkler,	Build Fund	641.96
Butler, Craig	Sheriff	669.30	C & J Inc DBA	Museum Mtc	204.00
C & R Supply, Inc.	Hiway Cons	34.64	Cadwell, Sanford, Deib	Court Sys.	180.00
Campbell Supply Co I	Hiway Cons	33.41	Carriage Villa/Beldt	Human Svcs	280.00
CBM Food Service	Correction	26,976.12	Center for Family Me	Juv Det Cn	150.00
Certified Folder Dis	Museum	1,190.16	Chemco, Inc.	Var. Depts	2,783.64
City-Wide Taxi, Inc	Human Svcs	326.97	Cleveland Heights Ap	Human Svcs	570.00
Cliff Avenue Auto Pa	Hiway Cons	14.60	Climate Systems, Inc	Build Fund	470.00
Cole Papers, Inc.	Correction	831.76	Cole, John R	Dir. Eq.	101.00
Cones Plaza, LLC	Human Svcs	69.35	Connecting Point	Info Tech.	337.00
Constellation New En	Facilities	1,626.35	Control Technology,	Build Fund	1,190.92
Conzemius, Virgil	Var. Depts	980.00	Cooper, Donald C	Human Svcs	380.00
Country View MHC	Human Svcs	280.00	Crescent Electric Su	Facilities	488.16
Crestview Apts-Luv I	Human Svcs	380.00	Culligan Water Condi	Human Svcs	70.00
Cumulus Broadcasting	Musm Entpr	540.00	Dakota Data Shred	Facilities	35.00
Dakota String Quarte	Musm Entpr	300.00	Dakota Supply Group,	County Par	35.50
Decisionone Corporat	Info Tech.	395.47	Degrata Tactical, In	Emer Mgmt	54.95
Dell Rapids Chevrole	Sheriff	25.30	Dewey County (SD) Sh	St Atty	61.12
Dialnet/Ahrens Telec	Sheriff	153.06	Diesel Machinery, In	Hiway Cons	91.42
Dietrich, Donna K	Mental Ill	676.31	Director of Equaliza	Dir. Eq.	30.86
Dosch, Korey	Dir. Eq.	80.00	Dresbach, Steve	Mental Ill	1,170.00
Dunn, Theresa L	Dir. Eq.	80.00	Eastern Farmers Coop	Hiway Cons	437.50
Eastman, Scott	Human Svcs	196.00	Ebert's Properties,	Human Svcs	1,310.00
Election Systems & S	Elec Audit	427.75	Elk River Systems, In	Museum	82.30
Erpenbach, John E	Correction	100.00	Exide Technologies	Hiway Cons	58.94
Express Copy & Print	Cnty Exten	61.71	Family Dollar Stores	Human Svcs	164.12
Family Service, Inc.	Human Res.	60.00	First Premier Bank	Sheriff	127.20
Fluth, Rodney P	Human Svcs	830.00	Fountain Ridge Inves	Human Svcs	242.50
G & R Controls	Hiway Admi	133.00	G&W, Inc DBA Gary Co	Human Svcs	272.80
Garfield Apts Ltd Pt	Human Svcs	440.00	Glasco, Randy	Human Svcs	380.00
Golden West	Var. Depts	198.69	Grainger, Inc.	Facilities	51.66
Graybar Electric Com	Facilities	1,190.00	Great Plains Int'l T	Hiway Cons	361.16
Greentree Psychologi	Mental Ill	240.00	Griffin, Janice	Human Svcs	760.00

Grogan, Hubert J	Human Svcs	510.70	Guarantee Roofing Of	Facilities	756.54
Guzman, Sandra V.	Court Sys.	475.00	Hammer, Ralph	Hiway Cons	77.62
Hander, Inc.	Human Svcs	130.61	Hanisch, Chad	Fema Fund	500.00
Haugaard, Steven G.	Mental Ill	202.50	Heartland Paper Comp	Emer Mgmt	89.41
Helseth, Kyle	Dir. Eq.	101.00	Hembree, Bill	Human Svcs	198.90
Henry Carlson Compan	Cap Proj	624,463.00	Hewlett-Packard Comp	Sheriff	782.00
Hicks, Vicki A	Sheriff	55.00	High Point Networks,	Info Tech.	4,212.00
Hob-Lob Ltd	Museum	29.84	Hoekstra, Denise A.	Court Sys.	85.00
Hofer, Julie A.	Pub. Adv.	216.00	Holland, Robert M. D	Human Svcs	400.00
Hollinger Corporatio	Museum	187.03	Home Depot Credit Se	Hiway Cons	103.71
Horn, Garrett	Mental Ill	833.60	Howie's Car Service	Hiway Cons	266.96
Hy-Vee Inc	Juv Det Cn	103.09	Indenticard Systems	Correction	1,508.75
Interstate Office Pr	Var. Depts	1,816.89	Iosty, Alysia A	Dir. Eq.	80.00
J & K Properties / T	Human Svcs	480.00	J.C. Penney Company,	Facilities	109.98
Jaqua, Curtis Wayne	Human Svcs	415.00	JCL Solutions-Janito	Museum Mtc	152.46
Jefferson Partners,	Human Svcs	579.48	Johnson, Kelsi	Info Tech.	47.00
Johnstone Supply	Museum Mtc	307.80	Kadi, Mark	Var. Depts	1,679.16
Kelly Inn - Pierre	Pub. D.	58.00	Kennedy, Rokahr, Pie	Mental Ill	168.00
Kleen Solutions, Inc	Correction	111.85	Kooistra, Nelva	Mental Ill	99.00
Kramer, Sharon (Shay	Human Svcs	480.00	Language Line Servic	Var. Depts	315.56
Law Enfor. Standards	Sheriff	75.00	Linweld, Inc.	Hiway Cons	503.02
Ludoc Enterprises, L	Correction	518.00	Luther, Jeff	Ambulance	2,395.83
Malmgren, Kim	Human Svcs	380.00	Mayer, Michael P	Hiway Cons	50.75
Menards - East	Var. Depts	130.18	Menards - West	Hiway Cons	20.76
Merrow, Danielle L	Human Svcs	960.00	Metro Communications	Var. Depts	30,056.50
Michaelson, Gene	Human Svcs	407.00	Michaelson, Shirley	Human Svcs	50.00
Midamerican Energy C	Var. Depts	3,875.86	Miller, Allan	Emer Mgmt	4,119.11
Minnehaha Cnty Human	Human Svcs	144.25	Minnehaha Cnty Jail	Correction	10.00
Minnehaha Cnty Sheri	Sheriff	5.21	Motorola, Inc.	Correction	1,336.96
Municipal Emergency	Emer Mgmt	612.12	Murray Construction	Human Svcs	920.00
Myers, Bobby	Human Svcs	380.00	Nat'l Inst of Bus Mg	Human Svcs	114.00
Nelson, Gene	Dir. Eq.	80.00	North Ridge Apartmen	Human Svcs	1,190.00
Northern States Supp	Hiway Cons	269.58	Northland Chemical C	Juv Det Cn	75.03
Novak Sanitary Servi	Var. Depts	546.29	Office Depot, Inc.	Info Tech.	1,069.35
Ohnstad, Gary A	Human Svcs	287.50	Olson, Rhonda	Facilities	39.92
Palmer, Barbara	Mental Ill	1,035.00	Parkview, LLC	Human Svcs	760.00
PBC Sioux Falls, LLC	Human Svcs	249.00	Pechous, Corey	Hiway Cons	39.96
Pennington County Ja	Correction	4,298.15	Pheasantland Industr	Var. Depts	1,688.83
Pierre Parkside Deve	Hiway Admi	81.00	Precision Dynamics C	Correction	1,055.24
Prescription Shop, I	Human Svcs	3.00	Presto-X-Company	Facilities	109.00
Price, Thomas L PHD	Pub. Adv.	2,520.00	Proel, Claus	Human Svcs	380.00
Provo, Tom	Human Svcs	725.00	Qualified Presort Se	Var. Depts	8,278.83
Quest Engineering, I	Hiway Cons	44.22	Quill Corp.	Juv Det Cn	53.32
Qwest	Var. Depts	3,486.49	Radio Shack Corporat	Correction	49.99
Randall, Brad	Coroner	5,833.00	Rape & Domestic Abus	Social Ser	2,500.00
Record Keepers, Inc.	Var. Depts	288.88	Reh fuss, Cathy A	Mental Ill	99.00
Robson True Value	Emer Mgmt	41.44	Rypkema, Diane	Dir. Eq.	80.00
Sanford Hospital	St Atty	60.00	Sanford Laboratories	Coroner	2,519.61
Sanner, Melanie Jo	Dir. Eq.	80.00	Schempp, Mark	Human Svcs	480.00
Scotty's Automotive	Comm.	410.50	SD Continuing Legal	Var. Depts	200.00
SD Dept of Revenue	Sales Tax	405.92	SD Federal Property	Juv Det Cn	258.00
SD Risk Pool	Human Svcs	1,085.16	SD Sheriff's Assn.	Sheriff	50.00
SD State Treasurer	Sales Tax	496.00	Security Labs, Ltd	Treasurer	197.00
Servall Towel & Line	Var. Depts	183.40	SF Auto Trim & Uphol	Hiway Cons	525.00
Sigler Fire Equipmen	Facilities	42.50	Signs Plus Graphics	Sheriff	140.82
Silver Glen MHC, LLC	Human Svcs	270.00	Sioux Empire FCU / V	Sheriff	1,349.14
Sioux Empire FCU / V	St Atty	325.72	Sioux Empire FCU / V	Sheriff	579.11
Sioux Empire FCU / V	Var. Depts	1,178.64	Sioux Empire FCU / V	Var. Depts	901.15
Sioux Empire FCU / V	Emer Mgmt	155.34	Sioux Empire FCU / V	Dir. Eq.	99.00
Sioux Empire FCU / V	Plan & Zon	76.75	Sioux Empire FCU / 1	Var. Depts	175.55
Sioux Empire FCU / 6	Donation	305.57	Sioux Empire FCU/655	Var. Depts	910.90
Sioux Falls Kenworth	Hiway Cons	132.02	Sioux Falls Two Way	Var. Depts	1,471.13
Sioux Valley Energy	Var. Depts	481.12	Siouxland Oral & Max	Human Svcs	66.61
Snyder, James	Hiway Cons	92.99	Software House Inter	Info Tech.	16,446.07
Sorensen, Robert	Human Svcs	480.00	Southeastern Electri	Fema Fund	101.61
Springbrook Lloyd Pr	Human Svcs	480.00	Stangeland, Lori	Dir. Eq.	80.00
Storhaug, Adrean	Human Svcs	760.00	Struwe, Todd	Emer Mgmt	1,020.00
Sturdevant's Auto Pa	Hiway Cons	33.79	Sunshine Foods	Human Svcs	862.71

T Dist, Inc / TC Mou	Var. Depts	453.67	Taylor's Place LLC	Human Svcs	480.00
TDS Auto Repair, Inc	Emer Mgmt	154.72	Thomas, Bradley	Dir. Eq.	101.00
Thorin, Deyanira T.	Var. Depts	302.49	Thurman, Creighton A	Mental Ill	294.89
Timberland Village A	Human Svcs	360.00	Timekeeping Systems,	Correction	190.00
Tinklenberg, Douglas	Human Svcs	380.00	Tires,Tires,Tires In	Var. Depts	100.47
Trane	Facilities	280.00	Travelhost of Sioux	Museum	153.00
Umstead, Trae	Info Tech.	117.00	University Products,	Reg Deeds	232.00
Velgersdyk, Dr. Scot	Human Svcs	196.60	Velvet Uniforms, Inc	Correction	272.08
Voigt, Debra	Pub. Adv.	640.00	Volunteers of Americ	Var. Depts	3,806.47
Wal-Mart Pharmacy	Human Svcs	59.86	Wal-Mart Pharmacy	Human Svcs	3,485.17
Wall Lake Sanitary D	Hiway Admi	35.00	Wardell, Sandra	Facilities	28.16
Waseca County Sherif	St Atty	45.00	West Pointe Townhous	Human Svcs	240.00
Whitney, Dennis	Dir. Eq.	101.00	Wilkes, Jeff	Dir. Eq.	80.00
Williams, Paul	Human Svcs	380.00	Williams, Steve	Hiway Cons	29.99
Williamsburg Townhom	Human Svcs	380.00	Xcel Energy, Inc.	Var. Depts	2,226.33
Yankton County Sheri	Var. Depts	225.00	Yankton County Treas	Mental Ill	810.00
Zabel Steel Co.	Hiway Cons	250.02	Zep Manufacturing Co	Hiway Admi	362.00
801 N Duluth LLC	Human Svcs	380.00			

REPORT

The following reports was received and placed on file in the County Auditor's Office: Minnehaha County Regional Juvenile Detention Center Monthly Report for April, 2008.

PERSONNEL

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

1. To hire Meghann Rise as temporary part-time Photography Assistant for Equalization at \$9.00 per hour effective 5-12-08 to 12-31-08.
2. To hire Seth Tripp and Kole Nordman as temporary part-time Laborers for Highway at \$10.50 per hour effective 5-19-08.
3. To hire David Myers as temporary part-time Laborer for Highway at \$10.50 per hour effective 5-21-08.
4. To hire Alvin Phillips as temporary Spray Truck Operator for Highway at \$10.25 per hour effective 5-14-08.
5. To accept the retirement of Marvin Thorstenson as Deputy Sheriff for the Sheriff's Department effective 5-9-08.
6. To hire Dolores Gauer as temporary part-time Election Worker for the Auditor's Office at \$9.00 per hour effective 5-14-08 to 11-14-08.
7. To hire Ben Aning as temporary part-time Election Worker for the Auditor's Office at \$12.25 per hour effective 5-22-08 to 11-14-08.
8. To hire Gary Chase as temporary part-time Election Worker for the Auditor's Office at \$12.75 per hour effective 5-22-08 to 11-14-08.

Step Increases Due:

1. Krista Bast – Correctional Officer II – Jail – 10/2 to 10/3, 5-19-08, \$17.822/hr

2. Lavonne Lynn Robinson – Office Assistant I – Human Services – 4/3 to 4/4, 4-9-08, \$12.000/hr
3. Tim Devlin – Warden – Jail – 24/10 to 24/11, 5-7-08, \$2,995.76/biweekly
4. Ralph Hammer – Weed Supervisor – Highway – 9/5 to 9/6, 4-5-08, \$17.841/hr
5. Josh Anhalt – Computer Support Technician I – Information Technology – 10/4 to 10/5, 4-19-08, \$18.541/hr
6. Kelsi Johnson – Computer Support Technician II – Information Technology – 12/4 to 12/5, 4-10-08, \$20.643/hr
7. Kathy Estergard – Programmer II – Information Technology – 13/8 to 13/9, 4-10-08, \$23.484/hr
8. Dawn Lautwein – Programmer Analyst I – Information Technology – 20/6 to 20/7, 4-26-08, \$30.222/hr

ABATEMENT

On the recommendation of Eli Whitney, Director of Equalization, MOTION by Hajek, seconded by Barth to approve the following abatement: Sharon Kindt, ID 14654, 2007 property taxes, \$501.07. 5 ayes.

NOTICES

MOTION by Hajek, seconded by Kolbe to authorize the Auditor to publish Notice of Hearing on June 3rd to consider renewal applications for 2008-2009 malt beverage licenses. 5 ayes.

MOTION by Barth, seconded by Kolbe to authorize the Auditor to publish Notice of Hearing on June 3rd to consider an application for a Package Off Sale Malt Beverage & SD Farm Wine License for the Sioux Empire Fair Association. 5 ayes.

MOTION by Hajek, seconded by Kolbe to authorize the Auditor to publish Notice to Bidders for a new/used 17,500 – 18,000 lb Crawler Dozer. 5 ayes.

MOTION by Hajek, seconded by Pekas to authorize the Auditor to publish Notice to Contractors for Highway Project MC104BM-08, asphalt profiling and resurfacing on County Highway 104 west from SD Highway 19 three miles. 5 ayes.

Notice was received of the East Dakota Water Development District Board Meeting on May 15, 2008.

LIEN

Commissioner Pekas, County Aid Lien Liaison, briefed the Commission on a request to compromise DPNO 31037 in the amount of \$627.80. The lien was noted by a title company against a property owned by the lienee's ex-husband as part of a refinancing. The lien is for services provided to the applicant and her first ex-husband. She remarried and the lien attached to the second ex-husband's property, which he purchased and deeded in his name only. At the time of their divorce, the applicant signed a waiver of homestead releasing any interest she had in her second ex-husband's property. The applicant is requesting two separate accounts be established to show public defender fees under her first ex-husband's name only and rental assistance placed under her name only, and her second ex-husband's property released. MOTION by Pekas, seconded by Hajek to approve Resolution MC08-17. 5 ayes.

RESOLUTION MC08-17

WHEREAS, a County Aid Lien in the amount of \$627.80 purports to exist in favor of Minnehaha County and against DPNO 31037 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 only in so far as the real property with no payment from the petitioner. Legal Description of real property: Lot 16 Block 5 Fairway Park Addition to the City of Sioux Falls; create a separate DPNO in the amount of \$127.80 for public defender services in the name of the petitioner's ex-husband only; and compromise the remaining \$500 on DPNO 31037 in full upon payment of \$100 from the petitioner (ex-wife) and remove the petitioner's ex-husband's name from DPNO 31037. 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 May, 2008.

APPROVED BY THE COMMISSION:

John Pekas, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor

BID AWARD

Bob Meister, Highway Superintendent, reported that bids for annual highway materials were opened on April 30th. The following companies submitted bids: Jebro Inc., Concrete Materials Co., Myrl & Roy's Paving Inc., Winter Inc., L.G. Everist, Inc., Contech Construction, Huron Culvert & Tank, Hanson Pipe & Products, Cretex Concrete Products West, Interstate Sign Co., Lyle Signs Inc., PRESCO Sales & Services, J.D. Evans Inc., RDO Equipment Co., Cargill Inc., Johnson Feeds Inc., Mills & Miller, Nebraska Salt & Grain Co., Buskerud Construction, Bader's Highway & Street, and Highway Improvement Inc. Mr. Meister recommended award to the low, overall, acceptable bidder. In the event of a multiple award, the recommendation was based on availability, geographic location of the supply or other conditions that would make a multiple award to be in the best interests of Minnehaha County.

MOTION by Hajek, seconded by Kolbe to award the bid for 2008-2009 Highway Materials as follows. 5 ayes.

ITEM#	ITEM DESCRIPTION	BIDDER
1	Liquid Asphalt	Jebro, Inc.
2	Hot Mix Patching Asphalt	Myrl & Roy's Paving, Inc.
3	Class A Concrete	Winter, Inc.
4-5	Class A & B Rip Rap	Myrl & Roy's Paving, Inc. & L.G. Everist, Inc.
6	1/4" & down clean sand	Myrl & Roy's Paving, Inc.
7-18	Metal Culverts	Contech Construction Products
19-25	Reinforced Concrete Culverts	Hanson Pipe & Products

26-30	Concrete Bridge Beams	Hanson Pipe & Products
31	Traffic Signs	Lyle Signs, Inc.
32	Steel Cutting Edges	RDO Equipment Co.
33	Rock Salt	Johnson Feed
34	Salt/Sand Mixture	Concrete Materials
35	Cable Guide Rail	Buskerud Construction
36	Asphalt Rubber Sealant	Highway Improvement
37	PolyPatch Products	Highway Improvement
38	Precast Concrete Box Culverts	Hanson Pipe & Products

AGREEMENT

At the request of Warden Tim Devlin, MOTION by Hajek, seconded by Barth to authorize the Chairman to sign the Master Services Agreement with Evercom Systems, Inc. for inmate phone services. 5 ayes. The county will receive an amount equal to 43% of the actual gross billed revenue from the phones, plus \$2.50 per card sold. The agreement will be valid for 5 years.

BRIEFING

Chairman Twedt introduced Homeless Advisory Board Members Tam Baker, Randy Bartunek, Hugh Grogan, Stacey Tieszen, and community leaders Shireen Ranschau, Melanie Bliss, and Clarence Kooistra. Ken McFarland, Administrative Assistant, briefed the Commission on the HAB Housing First Business Plan which envisioned the creation of a single room occupancy supportive housing program to provide services to the most chronic homeless population in the community. He reported that the HAB has been approached by the federal government regarding an opportunity to have a federal facility transferred to accommodate this program. Some preliminary estimates show the cost to remodel the existing Army/Navy Reserve Building into a 35 room facility would be \$2.6 million. The annual cost to run the facility is estimated at \$496,921 to 584,221 per year depending on services and programs that would be provided. Hugh Grogan, Human Services Director, discussed current costs to provide assistance to the chronic homeless. Randy Bartunek, City Director of Community Development, discussed the application process to obtain the building and their goal to free up services. Melanie Bliss with the Homeless Coalition explained the goal of the project noting that this was an exceptional opportunity. Commissioners discussed whether there would be a cost savings, quantifying the costs, and other partnerships that will play a role in this effort. Commissioners still have questions, but are ready to move ahead.

OLD BUSINESS

MOTION by Barth, seconded by Pekas to continue the bid opening scheduled for 2 p.m. on May 12th for used vehicles for the Sheriff's office, Bid 8-08, until 2:00 p.m. on May 20th, due to an irregularity in opening dates given to bidders. 5 ayes.

Commissioner Hajek commented on a meeting with Wayne Township residents regarding roads in that township. There was discussion on definitions in state statute regarding township road maintenance, funding mechanism, wheel tax distribution, and whether information on townships should be provided through the Planning office to persons moving into rural areas of the county as to what services are provided.

MOTION by Hajek, seconded by Pekas to adjourn into Executive Session for a personnel issue. 5 ayes. Following the Executive Session, the Commission adjourned until 9:00 a.m. on Tuesday, May 20, 2008.

5/13/08

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APPROVED BY THE COMMISSION:
Carol Twedt, Chairman

ATTEST:
Sandy Kinder, Deputy Auditor