

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., August 12, 2008, pursuant to adjournment on August 5, 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 Pekas, seconded by Hajek to approve the Agenda. 5 ayes.

#### MINUTES

MOTION by Pekas, seconded by Barth to approve the Minutes for August 5, 2008. 5 ayes.

#### VOUCHERS TO BE PAID

MOTION by Hajek, seconded by Pekas to approve the following bills totaling \$376,628.42. 5 ayes.

A-Ox Welding Supply	Var. Depts	279.00	Accurint	Sheriff	30.00
Action Electric Co.	Hwy Constr	79.47	Ahrendt, Brian T.	Courts	1,907.00
Ahrendt, Cynthia J	Courts	2,114.32	Alcopro	Sheriff	220.00
American Institution	JDC	112.50	Anesthesia Physician	Jail	198.00
Anesthesiology Assoc	Jail	506.00	Argus Leader	St Atty	173.77
Avera Gutnik & Assoc	Jail	97.38	Avera McKennan Hospi	Var. Depts	57,894.28
Baumgartner's Electr	JDC	60.20	Belitz, Clarence H /	Human Svcs	800.00
Benco Products Inc	Hwy Constr	1,012.41	Benz, Kari	Human Svcs	579.84
Beuckens, Molly	Public Def	11.64	Boulevard Investment	Human Svcs	575.00
Boyer Trucks Sioux F	Hwy Constr	47.58	Broughton Intl	Info Tech	9,669.30
Brown & Saenger	Var. Depts	2,696.64	Buffington, Michael	Courts	1,122.00
Builders Supply Comp	Hwy Constr	266.25	Bureau of Informatio	Info Tech	750.00
Carlson, Scott B Att	Courts	1,017.86	CBM Food Service	Jail	9,336.46
Center for Family Me	Var. Depts	374.73	Century Business Pro	Treasurer	85.00
Chemco, Inc.	JDC	243.48	City-Wide Taxi, Inc	Human Svcs	117.34
Cleveland Heights Ap	Human Svcs	450.00	Cole Papers, Inc.	Hwy Admin	479.40
Constellation New En	Pettigrew	39.64	Country View MHC	Human Svcs	280.00
Crescent Electric Su	Facilities	571.28	Cunningham, Lloyd B	Human Svcs	425.00
Cutler & Donahoe, Ll	Courts	520.00	Dakota Staffing Inc	Human Res	175.00
Dakotaland Autoglass	Hwy Constr	150.00	Danko Emergency Equi	Em Mgmt	664.00
Dearborn, Lori	Human Svcs	139.49	Decatur Electronics,	Sheriff	770.90
Decisionone Corporat	Info Tech	395.47	Dialnet/Ahrens Telec	Info Tech	91.50
Diesel Machinery, In	Hwy Constr	91.80	Dietrich, Donna K	Mental Ill	799.52
Director of Equaliza	Dir Of Eq	34.00	Dummies Unlimited, I	Public Def	1,026.50
Dust Tex Service, In	Var. Depts	16.82	Eagle Exterminating/	Mus Ops	200.00
Eastern Farmers Coop	Hwy Constr	8.45	Ebert's Properties,	Human Svcs	1,260.00
Falls View Apts	Human Svcs	567.00	Fellows, Ashley	Human Res	29.98
First Dakota Title	Treasurer	150.00	Fluth, Rodney P	Human Svcs	380.00
Folk, Joshua M	Human Svcs	200.00	Fred the Fixer, Inc.	Var. Depts	150.75
Frisbee, Inc.	JDC	66.48	G&W, Inc DBA Gary Co	Human Svcs	142.31
Garfield County Sher	St Atty	55.00	Gaylord Bros.	Mus Ops	621.50
Geffre, Alan J.	Public Def	35.00	Glasco, Randy	Human Svcs	730.00
Goebel Printing, Inc	Var. Depts	372.30	Golden West	Var. Depts	198.16
Graham Tire Co. - No	Hwy Constr	15.90	Grainger, Inc.	Facilities	60.57
Grapevine, Dan	Hwy Constr	18.00	Gudeta, Dereje	Courts	50.00
Gunner, Andrea	Courts	152.00	Gustave A. Larson Co	Facilities	1,338.86
Guzman, Sandra V.	Var. Depts	237.50	Hammer, Ralph	Hwy Admin	15.96
Handy Man, Inc.	Facilities	23.72	Harold's Photo Cente	Var. Depts	96.80
Heartland Paper Comp	Jail	2,032.80	Henke Mfg Corp/Alamo	Hwy Constr	13,391.00
Hewlett-Packard Comp	Dir Of Eq	58.00	Hillyard, Inc.	Facilities	620.98
Holland, Robert M. D	Human Svcs	380.00	Home Depot Credit Se	Hwy Constr	44.16
Hughes County Sherif	Public Adv	14.30	Hy-Vee Inc	Var. Depts	80.03
ICI Paints	Mus Ops	85.15	Imagenation Graphics	Mus Entpr	15.55

Interstate Office Pr	Var. Depts	1,286.01	Itterman, Bruce	Human Svcs	100.00
Jaymar Business Form	Dir Of Eq	805.33	JCL Solutions-Janito	Jail	696.28
Jebro, Inc.	Hwy Constr	3,422.73	Jefferson Partners,	Human Svcs	613.28
Jim & Ron's Service,	Sheriff	70.00	Johnson Controls, In	Facilities	287.50
Johnson, Brian	Human Svcs	450.00	Kabeiseman & Pollard	Mental Ill	166.00
Kadi, Mark	Public Adv	102.34	Karl's, Inc.	JDC	310.00
Klinkhammer, Benjami	Mus Entpr	150.00	Knology	Human Svcs	104.83
Kohl's Department St	JDC	92.49	Kooistra, Nelva	Mental Ill	90.00
Krogstad, Glen	Extension	30.37	LCM Pathologists, P.	Var. Depts	46.88
Lewis Drug Stores	Extension	1.19	Light and Siren	Hwy Constr	2,772.00
Linweld, Inc.	Hwy Constr	707.18	Lithia Automotive, I	Hwy Constr	110.75
Locust Apartments /	Human Svcs	380.00	Magee, Darren J.	Public Def	238.04
McDonald Supply Co.,	Hwy Constr	851.60	McGowan-Hensley Law	Courts	672.00
Medical X-Ray Center	Human Svcs	693.81	Menards - East	Var. Depts	115.65
Metro Communications	Var. Depts	30,146.50	Michaelson, Shirley	Human Svcs	630.00
Midamerican Energy C	Var. Depts	1,631.86	Midwest Alarm Compan	Extension	80.00
Mikelson, Gary E.	Mental Ill	188.84	Miller, Allan	Em Mgmt	3,000.00
Minnehaha Cnty Sheri	Sheriff	55.75	Monick Pipe & Supply	Facilities	38.88
Morstad, Scott K.	Courts	2,082.36	Motosat / Mobile Sat	Sheriff	2,033.00
Mountain-Plains Muse	Mus Ops	250.00	Murray Construction	Human Svcs	1,860.00
Myrl & Roy's Paving,	Hwy Constr	133,717.52	Naatjes Concrete, In	Pettigrew	2,020.41
Nephrology Associate	Jail	161.67	Newman, Scott G.	Human Svcs	542.00
Niedringhaus, Paul	Sheriff	167.61	Norberg Paints, Inc.	Pettigrew	44.45
North Central Heart	Jail	238.19	North Cleveland Apts	Human Svcs	500.00
Novak Sanitary Servi	Var. Depts	416.63	OConnell, Colleen -	Courts	98.80
Ode, Gregg	Extension	24.55	Office Depot	Public Def	255.98
Office Depot, Inc.	Info Tech	359.99	Oriental Trading Com	Mus Ops	26.75
Orthopedic Institute	Jail	116.91	Osborn, Roxane R	St Atty	22.00
Palmer, Barbara	Mental Ill	5,985.00	PBC Sioux Falls, LLC	Human Svcs	59.85
PDSI	Info Tech	1,000.00	Peters, Scott N, P.C	Mental Ill	6,010.09
Pheasantland Industr	Sheriff	265.60	Pine Meadows/Univers	Human Svcs	248.00
Plastic Surgery Asso	Jail	182.19	Precision Dynamics C	Jail	1,057.98
Pride Neon, Inc	Hwy Constr	58.48	Pro Pac	Em Mgmt	1,702.58
Qualified Presort Se	Var. Depts	5,713.41	Quality Efficiencies	Human Svcs	410.00
Quill Corp.	JDC	689.00	R & L Supply, Ltd	Facilities	330.66
Radke Law Office, P.	Courts	304.00	Record Keepers, Inc.	Public Def	165.84
Redlin, Edith Maria	Mus Store	30.00	Rehfuss, Cathy A	Mental Ill	90.00
Richard-Ewing Equipm	Facilities	29.11	River Ridge Apartmen	Human Svcs	450.00
Robson True Value	Var. Depts	48.96	Rockmount Research &	Hwy Constr	252.19
Rods Properties LLC	Human Svcs	1,160.00	Sanford Clinic	Jail	159.83
Schoeneman Bros. Co.	Var. Depts	152.35	Schulte, Kenneth F	Human Svcs	380.00
Schwebach Realty	Human Svcs	500.00	Scotting, Gregory G	Human Svcs	480.00
SD Art Museum	Mus Ops	547.66	SD Dept of Revenue	Var. Depts	159.98
SD Human Services Ce	Mental Ill	400.00	SD State Treasurer	Sales Tax	473.72
Security Labs, Ltd	Treasurer	359.00	Seiner, Tracy	Mus Ops	220.19
Sheehan Mack Sales &	Hwy Constr	399.50	Shipley's Laundry &	Mus Entpr	20.60
Shopko Store	JDC	223.79	Siemonsma, Sue	Extension	14.85
Sign A Rama	Mus Ops	971.10	Sioux Empire FCU / V	Sheriff	252.50
Sioux Empire FCU / V	Jail	627.01	Sioux Empire FCU / V	Em Mgmt	213.18
Sioux Empire FCU / V	Dir of Eq	836.50	Sioux Empire FCU / 1	Var. Depts	651.12
Sioux Falls Music Co	Mus Entpr	11.90	Sioux Falls Rubber S	Treasurer	62.00
Sioux Falls Shopping	Mus Ops	295.00	Sioux Falls Two Way	Var. Depts	482.07
Sioux Falls Utilitie	Human Svcs	25.47	Sioux Falls Woman, L	Mus Ops	585.00
Sioux Valley Energy	Var. Depts	146.88	Skorczewski, Jena	Courts	139.40
Solomon, Ghirmay	Courts	70.82	Sportsman's Warehous	Em Mgmt	4,379.87
Springbrook Lloyd Pr	Human Svcs	220.00	Stan Houston Equipme	Hwy Constr	75.35
SV Home Medical Equi	Human Svcs	132.75	Swann, Kenneth	Human Svcs	575.00
Target Pharmacy	Human Svcs	143.98	The Keg	Courts	127.66
Thesenvitz,Mickelson	Courts	1,490.00	Thomas, Michelle	Public Def	769.26
Thorin, Deyanira T.	Courts	233.33	Timberland Village A	Human Svcs	380.00
Timekeeping Systems,	JDC	732.81	Tires,Tires,Tires In	Sheriff	308.08
Tomacelli's Pizza	Courts	83.11	Trane	Facilities	1,638.19
Travelhost of Sioux	Mus Ops	153.00	Tschetter & Adams La	Courts	1,407.00
Urology Specialists	Jail	91.92	USD-DHSF (Dental Hyg	Human Svcs	824.24
Van Dykes Restorers	Mus Ops	40.46	Vandenbos, Dallas	Human Svcs	400.00
Velgersdyk, Dr. Scot	Human Svcs	33.60	Velvet Uniforms, Inc	Sheriff	271.50
Vision Care Associat	Human Svcs	118.67	Volunteers of Americ	JDC	1,758.75
Wal-Mart Pharmacy	Human Svcs	1,177.97	Wal-Mart Pharmacy	Human Svcs	110.02

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Wall Lake Sanitary D	Hwy Admin	70.00	West Group	Public Adv	473.52
Western Commercial P	Mus Ops	202.88	Whitney, Dennis	Dir Of Eq	83.00
Williamsburg Townhom	Human Svcs	480.00	Xcel Energy, Inc.	Var. Depts	1,843.41
Yankton County Sheri	Mental Ill	175.00	Yankton Medical Clin	Human Svcs	46.84

## REPORTS

The following reports were received and placed on file in the County Auditor's Office: Minnehaha County Regional Juvenile Detention Center and Human Services Reports for July 2008.

## PERSONNEL

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

1. To accept the resignation of Daryl Randolph as Correctional Systems Operator for the Jail effective 8-1-08.
2. To hire Marlin Schlenker as temporary part-time Tax/License Specialist (4/1) for the Treasurer's Office at \$10.877 per hour effective 8-6-08 to 12-31-08.
3. To hire Jeremy Adler as Juvenile Correctional Officer I (10/1) for JDC at \$16.477 per hour effective 8-19-08.
4. To hire Patricia Allen as Custodian I (3/3) for Facilities at \$10.754 per hour effective 8-18-08.

### Step Increases Due:

1. Bernice Schmidt – Senior Office Assistant – Highway – 7/5 to 7/6, 8-15-08, \$15.698/hour
2. Darrell Nelson – Civil Process Server – Sheriff's Office – 9/4 to 9/5, 7-7-08, \$17.493/hour
3. Ryan Qualseth – Deputy Sheriff – Sheriff's Office – 12/4 to 12/5, 7-12-08, \$20.643/hour
4. Cheri Scharffenberg – Deputy Public Defender III – Public Defender – 21/1 to 21/2, 8-1-08, \$2,225.36/biweekly
5. Jacqueline Rasmussen-Meile – Deputy Public Defender III – Public Defender – 21/4 to 21/5, 8-18-08, \$2,407.92 biweekly
6. Steve Punke – Tax and License Specialist – Treasurer's Office – 4/6 to 4/7, 8-4-08, \$12.733/hour
7. Bradley Thomas – Appraiser II – Equalization – 9/9 to 9/10, 7-10-08, \$19.313/hour
8. Bonnie Wenzlaff – Property Specialist – Equalization – 4/5 to 4/6, 7-12-08, \$12.484/hour
9. Kari Eschenbaum – Paralegal I – Public Defender – 8/3 to 8/4, 8-15-08, \$16.119/hour

## HAVA

Sue Roust, Auditor, reported that the state has allotted an additional \$575,000 in funding for use by counties as part of the Help America Vote Act of 2002. The funds will be divided equally among 66 counties. Each county will be required to provide a 5% match in funds. Minnehaha County's share is

\$458.53 to receive \$8,712.12 in HAVA funds to spend on allowable election expenses. MOTION by Pekas, seconded by Hajek to authorize the County Auditor to sign the Subagreement between the SD Secretary of State and Minnehaha County for 2008 HAVA funding, and to create a Fund Balance Reserve of \$458.53 in the General Fund, for use only for HAVA expenses. 5 ayes.

#### TAX DEEDS

Sue Roust, Auditor, reported that the County holds tax deed #2345, and last fall the Commission authorized platting the property into 19 lots to be offered for sale to adjacent property owners. Letters offering the lots for sale were sent to the property owners in July, and 12 of the 19 have responded by submitting checks. Adjacent property owners who have not yet responded will have until September 1<sup>st</sup> to submit payment. Any lots not sold to adjacent property owners will be sold at the tax deed sale at the end of September. MOTION by Pekas, seconded by Hajek to approve Resolution MC08-41. 5 ayes.

#### RESOLUTION MC08-41

WHEREAS, Minnehaha County currently owns Tax Deed #2345 (RDID #54142, legal description S½NW¼ & N½SW¼ Section 25 Township 101-49 (Except Streets & Except Rustic Hills Addn), 2007 Appraisal Board value \$4,000); and

WHEREAS, it is in the best interest of Minnehaha County taxpayers to return this property to the tax rolls; and

WHEREAS, the Minnehaha County Commission on August 21, 2007 authorized platting of this property into 19 lots to be offered for sale to adjacent property owners, which plat was filed with the Minnehaha County Register of Deeds on January 8, 2008; now, therefore, be it

RESOLVED, that the Minnehaha County Commission hereby declares RDID# 54142 to be surplus property; and be it further

RESOLVED, that the Minnehaha County Treasurer is authorized to issue Quit Claim Deeds to the following lots in Rustic Hills Addition (lot, purchaser name and address, price paid), and abate all outstanding taxes, interest, and penalties levied against these properties:

Block 14 Lot 3B, Jay J & Caryn S Kappenman, 5009 E Centennial Ln, \$400  
Block 14 Lot 5A, Micha G & Donna M Gaspar, 2508 S Avondale Ave, \$200  
Block 14 Lot 6A, Glen D & Barbara J Haugan, 2512 S Avondale Ave, \$200  
Block 14 Lot 8A, Jean Rasmussen, 2520 S Avondale Ave, \$200  
Block 14 Lot 13A, Shelly R Parrish, 2616 S Avondale Ave, \$200  
Block 13 Lot 2A, Darlene M Lohnes, 2700 S Avondale Ct, \$200  
Block 13 Lot 3A, Jon D & Anne B Brown, 2702 S Avondale Ct, \$200  
Block 13 Lot 4A, Gurine A Ailts, 2704 S Avondale Ct, \$200  
Block 13 Lot 5A, Robert Glenn Carson, 2706 S Avondale Ct, \$200  
Block 13 Lot 6A, John N & Lori A Seten, 2708 S Avondale Ct, \$200  
Block 13 Lot 7A, Gary L & Victoria Brooks, 2710 S Avondale Ct, \$200  
Block 13 Lot 8A, Douglas L & Karen K Reade, 2712 S Avondale Ct, \$200

Approved this 12<sup>th</sup> day of August, 2008.

Carol Twedt, Commission Chairman

ATTEST:

Sandy Kinder, Deputy Auditor

SUPPLEMENT

MOTION by Pekas, seconded by Barth to supplement \$7,399.32 from the Emergency Food & Shelter Program (EFSP) Fund (formerly FEMA) to the EFSP budget representing the second half of the EFSP Grant allocation plus interest, with the \$150.00 administrative fee going to the General Fund. 5 ayes.

OLD BUSINESS

Commissioner Barth reported that he has learned through the sub-committee formed to look at options and locations for the Housing First Single Room Occupancy facility that the Army/Navy Reserve Building is no longer available and that the group will be exploring other options. Commissioner Kolbe, who also serves on the committee, noted that the group was looking at the Reserve building as a primary site, but alternate sites were still being considered. Commissioner Hajek supported moving forward with a joint agreement committing both the County and city of Sioux Falls to the project.

Commissioner Barth updated the Commission on a conference call between himself, Chairman Twedt, Treasurer Pam Nelson, and Paul Kinsman, SD Secretary of Revenue & Regulation regarding improvements to the licensing procedure at the Treasurer's office. Commissioner Hajek asked that the implemented changes in hours and staff be reviewed to determine if or when reinstatement of services would occur. Commissioner Barth will take the message to the Treasurer and ask for an answer at next week's Commission meeting.

MOTION by Kolbe, seconded by Pekas to adjourn into Executive Session for contract negotiation. 5 ayes. Following the Executive Session, the Commission adjourned until 5:00 p.m. on Monday, August 18, 2008.

APPROVED BY THE COMMISSION:

Carol Twedt, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor