

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., November 10, 2008, pursuant to adjournment on October 28, 2008. Commissioners present were: Twedt, Kolbe, Hajek, and Pekas. Commissioner Barth was absent. Also present were Sandy Kinder, Deputy Auditor, and Gordy Swanson, Chief Civil Deputy State's Attorney.

Chairman Twedt called the meeting to order.

Prior to the meeting, the Commission held the 2008 General election official canvass.

AGENDA

MOTION by Hajek, seconded by Pekas to approve the Agenda. 4 ayes.

MINUTES

MOTION by Kolbe, seconded by Hajek to approve the Minutes for October 28, 2008. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Hajek, seconded by Pekas to approve the following bills totaling \$1,451,426.51 and Election Day expenses of \$50,463.14 for payment. 4 ayes.

A & B Business Equip	Var. Depts	513.83	A-Ox Welding Supp Co	Sheriff	225.00
ABN Army Surplus	Em Mgmt	716.00	Accurint	Sheriff	34.70
Allied Oil & Supply	Hwy Constr	182.76	American Institution	JDC	868.38
Amicho, Julius	Courts	187.50	Anderson-Crane Rubbe	Hwy Constr	141.72
Anderson, C Bruce	Sheriff	245.22	Anderson, Scott A.	Planning	259.00
Anez, Thomas	Em Mgmt	38.00	Appeara / Dudley Lau	Hwy Constr	34.73
Arena Motel	Human Svcs	2,900.00	Argus Leader	Var. Depts	841.39
Auch, James	Human Svcs	500.00	Auto Glass Center	Sheriff	489.18
Automatic Security C	Pettigrew	840.00	Avera Home Medical E	Human Svcs	275.00
Avera McKennan Behav	JDC	325.00	Avera McKennan Hospi	Var. Depts	55,062.12
Avera McKennan Hospi	Human Svcs	450.00	Avera Medical Record	Var. Depts	36.90
Baumgartner's Electr	JDC	114.38	Bechtel, Dave	Human Svcs	1,440.00
Bechtel, Don	Sheriff	486.00	Better Electric Co.,	Jail	191.76
Bierschbach Equipmen	Hwy Constr	1,580.00	Blomker, Douglas	Em Mgmt	38.00
Bob's Lock & Key	Sheriff	4.50	Bosch, Curt	Human Svcs	1,485.00
Bourne, Daniel E	Fund Bal	66.40	Boyd, Michelle	Sheriff	49.00
Brale, Miranda	St Atty	113.01	Brandon True Value H	Parks	130.00
Brennan Hill Townhou	Human Svcs	450.00	Brentwood Apartments	Human Svcs	480.00
Briese, Lonnie	Hwy Constr	89.94	Brown & Saenger	Var. Depts	777.27
Buffington, Michael	Courts	441.75	Bureau of Informatio	Var. Depts	402.00
Burnette, Cleota Rae	Human Svcs	530.59	Buskerud Constructio	Hwy Constr	2,716.00
Campbell Supply Co I	Var. Depts	29.98	Campbell, Vicki	Human Svcs	580.00
Canterbury Apts	Human Svcs	185.00	Carex Health Brands	Human Svcs	101.14
Carlson, Lisa	Courts	79.80	Carpenter, Donovan	Hwy Admin	37.61
CBADP-Cert Board Alc	Human Svcs	150.00	Champlain Planning P	Planning	107.00
Chang, Hyun	Human Svcs	480.00	Chemco, Inc.	Var. Depts	3,850.27
City Centre Hotel Co	Courts	161.45	City of Garretson	Human Svcs	400.00
Cleveland Heights Ap	Human Svcs	1,355.00	Cliff Avenue Auto Pa	Hwy Constr	67.84
COBRAServe National	Human Svcs	430.92	Cole's Petroleum Inc	Hwy Constr	31,689.05
Communication Servic	Courts	1,032.50	Compass Center, The	RDAC	2,500.00
Concrete Materials	Hwy Constr	2,219.61	Constellation New En	Pettigrew	8.00
Construction Product	Hwy Constr	80.68	Country View MHC	Human Svcs	1,029.00
Crescent Electric Su	Facilities	186.37	Crew & Crew	Courts	930.40
Curtin, Abbi	Elections	238.19	Dakota Fluid Power,	Hwy Constr	33.02
Dakota Forensic Cons	Coroner	200.00	Dakota Riggers & Too	Hwy Constr	205.84
Daniels-Olsen Bldg P	Mus Ops	52.56	Danko Emergency Equi	Sheriff	963.76
Dataline Assoc./Fior	Info Tech	699.00	Decisionone Corporat	Info Tech	395.47
DialNet/Ahrens Telec	Var. Depts	153.97	Director of Equaliza	Dir of Eq	4.23
Donahue, David J	Human Svcs	830.00	Driveline Service In	Hwy Constr	129.55

Duffert, Alvin	Human Svcs	380.00	E.S.R.I., Inc.	Info Tech	11,400.00
Eagle Exterminating/	Human Svcs	90.00	Eastern Farmers Coop	Hwy Constr	24.70
Ebert's Properties,	Human Svcs	830.00	Ehresman, Scott	Human Svcs	380.00
Eirinberg, James A	Courts	1,329.09	Election Systems & S	Elections	1,069.59
Engelson, Randy	Hwy Constr	220.85	Erpenbach, John E	Var. Depts	725.00
Exide Technologies	Hwy Constr	466.31	Family Drug	Human Svcs	464.20
Farland, Lawrence A	Human Svcs	380.00	Fluth, Rodney P	Human Svcs	1,100.00
Fox, Youngberg & Lew	Mental Ill	345.12	G & R Controls	Var. Depts	500.74
G&W, Inc DBA Gary Co	Human Svcs	272.84	Galls, Inc.	Sheriff	6,305.00
Garibay, Gabriel	Em Mgmt	38.00	Garibay, Jennifer	Em Mgmt	38.00
Garretson Area Histo	Mus Store	100.00	George Boom Funeral	Human Svcs	6,635.00
Glass Doctor of SF	Mus Ops	75.00	Glazier, David Alan	Human Svcs	435.00
Goebel Printing, Inc	Var. Depts	65.21	Golden West	Var. Depts	196.78
Graham Tire Co. - No	Hwy Constr	211.44	Grainger, Inc.	Facilities	99.60
Graybar Electric Com	Facilities	578.53	Great Plains Int'l T	Hwy Constr	56.16
Guarantee Roofing of	Hwy Admin	182.10	Gunner, Andrea	Courts	30.60
Gustave A. Larson Co	Facilities	162.28	Guzman, Sandra V.	Var. Depts	820.83
HAI Inc DBA	Human Svcs	120.00	Halleen, Shirley	Elections	189.63
Hamlet Apts/Hubbell	Human Svcs	575.00	Hander, Inc.	Human Svcs	109.18
Handy Man, Inc.	Facilities	7.58	Harms, Daniel	Em Mgmt	38.00
Harold's Photo Cente	Public Def	15.54	Harris, John W.	Human Svcs	700.00
Hartford Farmers Ele	Hwy Constr	75.00	Hartson, Milo	Em Mgmt	38.00
Hauk, Joe	Human Svcs	480.00	Heartland Paper Comp	Jail	1,024.11
Heggen, Leo	Hwy Admin	38.10	Hemmer, Charles	Hwy Admin	27.43
Henry Carlson Compan	Cap Proj	459,886.00	Hepner, Leanne	Sheriff	67.25
Hewlett-Packard Comp	Var. Depts	1,866.44	Highway Technologies	Hwy Constr	55,316.52
Hob-Lob Ltd	JDC	47.86	Hoekstra, Denise A.	Courts	541.40
Holiday Credit Offic	Hwy Constr	3.38	Holiday Inn City Cen	Public Def	46.50
Home Depot Credit Se	Hwy Constr	161.42	Home Federal Savings	Human Svcs	800.00
Horn, Garrett	Mental Ill	216.00	Hosmer, David M. Law	Mental Ill	217.36
Howie's Car Service	Hwy Constr	137.95	Huron School Distric	Mus Grants	40.00
Hurtgen, Timothy T.	Human Svcs	425.00	Hy-Vee Inc	JDC	83.08
Hy-Vee Pharmacy	Human Svcs	8.99	Hy-Vee Pharmacy	Human Svcs	142.97
Interpretor Services	Public Def	80.00	Interstate Office Pr	Var. Depts	4,571.12
Iowa State Univ Exte	Extension	34.38	J & S Hospitality Db	Human Svcs	1,864.00
J D Evans, Inc.	Hwy Constr	43.61	J Ones Transport Inc	Human Svcs	500.00
J.H. Larson Company	JDC	150.39	JCL Solutions-Janito	Var. Depts	141.23
Jefferson Partners,	Human Svcs	413.50	Jenkins, Joe	Facilities	79.90
Jerke Construction C	Em Mgmt	1,292.50	Jim Hawk Truck Trail	Hwy Constr	47.36
Johnson Estates LLC	Human Svcs	288.00	Johnson, Kelsi	Info Tech	38.00
Johnson, Ronald L	Hwy Admin	41.49	Johnson,Miner,Marlow	Mental Ill	151.51
Johnstone Supply	Facilities	189.25	Kabeiseman & Pollard	Mental Ill	392.00
Kappenman, Thomas L	EFSP Fund	520.00	Kauffman, David W. P	Public Adv	3,382.50
Kennedy, Rokahr, Pie	Mental Ill	429.00	Kiesz, Lyle	Human Svcs	380.00
Kinder, Sandra	Elections	32.01	Knology	Human Svcs	106.74
Knox County Sheriff	St Atty	50.00	Kohl's Department St	JDC	52.48
Kohrt, Alex	Human Svcs	880.00	Kone, Inc.	Facilities	297.81
Kreislers, Inc.	Jail	977.33	KTW-FOX-TV	Mus Ops	900.00
Lassegaard, Samuel C	Human Svcs	780.00	Lathrop, Timothy A	Human Svcs	480.00
LCM Pathologists, P.	Coroner	28.00	Leesch, Jerald K Est	Human Svcs	380.00
Lewis Drug Stores	JDC	9.80	Lietz, Rich	Elections	6.40
Linn County IA Sheri	St Atty	35.00	Lockwood Law Office,	Courts	1,391.53
Luther, Jeff	Ambulance	2,395.83	Lutheran Social Serv	Courts	1,462.50
Mac's, Inc.	Hwy Constr	31.63	Mailway Printers	Mus Ops	1,101.00
Majestic View Apartm	Human Svcs	946.00	Malloy Electric Bear	Facilities	80.85
Mambo, Jacques	Human Svcs	101.85	Mathison Company	Public Def	216.00
McLaughlin & Schulz,	Hwy Constr	36,880.22	Medical X-Ray Center	Var. Depts	1,519.42
Meinders, Ray	Human Svcs	670.00	Meirose, Chad A	Fund Bal	169.20
Meister, Bob	Hwy Admin	129.00	Menards - East	Var. Depts	68.19
Menards - West	Var. Depts	242.28	Merrow, Danielle L	Human Svcs	1,199.66
Metro Communications	Var. Depts	405,331.00	Meyers, C F (Bo)	Human Svcs	630.00
Midamerican Energy C	Var. Depts	2,352.86	Midcontinent Communi	Var. Depts	226.00
Mikelson, Gary E.	Mental Ill	168.42	Millenium Recycling,	Info Tech	336.69
Milstead, Michael W	Sheriff	49.00	Minnehaha Cnty Human	Human Svcs	132.80
Minnehaha Community	Var. Depts	75.00	MKT Equipment	JDC	167.93
Mobile Electronic Se	Info Tech	25.82	Moe, Michael	Facilities	213.78
Motz DDS PC DBA	Human Svcs	35.00	Munk, Steven	Extension	45.98
Myrl & Roy's Paving,	Var. Depts	102.34	Narem, Inc	Hwy Constr	201.24

Nebraska Dept. of Mo	St Atty	6.00	Neeb, Christopher	Em Mgmt	38.00
Nelson, Kraig D	Em Mgmt	38.00	Nesheim, Vincent	Em Mgmt	38.00
Neurology Associates	Jail	812.78	Newton, Rory	Em Mgmt	38.00
Norm Feldman's Glass	Hwy Constr	311.63	North Central Heart	Jail	96.02
Northern Truck Equip	Hwy Constr	68,522.26	Nyberg's Ace Hardwar	Var. Depts	256.58
O'Dea, Steve C	Human Svcs	575.00	Oakwood Estates/Inve	Human Svcs	780.00
Oballa, Ojulu A	Courts	25.00	Office Depot	Public Def	617.25
Office Depot, Inc.	Info Tech	2,611.34	Olson, Rhonda	Facilities	19.96
Olson's Pest Technic	Jail	57.75	Osborn, Roxane R	Courts	410.00
OSU(Oregon State Uni	Extension	25.00	Oxbow Estates	Human Svcs	480.00
Parish of Livingston	St Atty	152.80	PBC Sioux Falls, LLC	Human Svcs	4,179.77
Pennington County Sh	St Atty	28.44	Pheasantland Industr	Jail	324.55
Physicians Laborator	Human Svcs	18.88	Portable Computer Sy	Em Mgmt	5,530.00
Print Right Printing	Em Mgmt	99.50	Prochniak, Roger	Human Svcs	380.00
Progressive Farmer	Extension	18.00	Qualified Presort Se	Var. Depts	7,959.20
Quality Efficiencies	Human Svcs	1,190.00	Quest Engineering, I	Hwy Constr	86.54
Qwest	Info Tech	102.04	Ramm, Francis	Em Mgmt	38.00
Ramos, A W	Em Mgmt	38.00	Ramsey Partners II L	Human Svcs	380.00
Ramsey Ptnrs V LLC	Human Svcs	380.00	Randall, Brad	Coroner	5,833.00
Reitz, Robert DDS PC	Human Svcs	89.00	Richmond II Ltd Ptnr	Human Svcs	400.00
River Ridge Apartmen	Human Svcs	480.00	River Ridge Oral & M	Human Svcs	250.00
River Run Apts / Sio	Human Svcs	405.00	Roach, Richard A	Em Mgmt	38.00
Robson True Value	Jail	111.98	Rochester Armored Ca	Treasurer	379.50
Rockmount Research &	Hwy Constr	544.00	Ron Smith & Assoc In	St Atty	1,125.00
Ronning Commercial,	Human Svcs	1,453.00	Roust, Sue	Var. Depts	311.30
Roust, Thomas A	Elections	166.50	Rural Metro Ambulanc	Coroner	1,200.00
Sacred Heart Hospita	Human Svcs	1,461.25	Sanford Clinic	Sheriff	165.00
Sanford Health Plan-	Human Svcs	383.52	Sanford Hospital	Human Svcs	99,440.14
Sanford Laboratories	Var. Depts	3,639.41	Sarpy County Court 2	St Atty	3.00
Scharffenberg, Cheri	Public Def	813.58	Schoeneman Bros. Co.	Hwy Constr	474.52
Schumacher, Steven	Em Mgmt	38.00	Scott Bolte Sanitati	Human Svcs	95.92
Scotty's Automotive	Commission	369.27	SD Bd. of Social Wor	Human Svcs	220.00
SD Chemical Depend	Human Svcs	150.00	SD Dept of Revenue	Var. Depts	212.92
SD Law Enforcement C	Commission	500.00	SD Safety Council	Insurance	195.00
SDAE4-HE	Extension	100.00	SF Diversity Council	Human Res	40.00
SF Senior Apts Ltd P	Human Svcs	480.00	Sheehan Mack Sales &	Hwy Constr	44.42
Sherman, Steve A	Em Mgmt	38.00	Sherwin Williams	Jail	130.20
Shipley's Laundry &	Human Svcs	49.93	Siemonsma, Vance	Sheriff	7.00
Sierra Dakota Proper	Human Svcs	780.00	Sioux Empire Fair As	Var. Depts	11,584.00
Sioux Empire FCU / V	Sheriff	355.07	Sioux Empire FCU / V	Jail	1,259.38
Sioux Empire FCU / V	Sheriff	118.18	Sioux Empire FCU / V	Dir of Eq	170.56
Sioux Empire FCU / 1	Var. Depts	552.33	Sioux Empire FCU / 6	24/7 Prog	4,841.16
Sioux Falls City Fin	Mus Entpr	540.00	Sioux Falls Ford, In	Jail	525.45
Sioux Falls Rubber S	Treasurer	155.00	Sioux Falls School D	Elections	806.67
Sioux Falls Two Way	Var. Depts	615.96	Sioux Falls Utilitie	Var. Depts	7,182.29
Sioux Valley Energy	Var. Depts	205.20	Siouxland Oral & Max	Human Svcs	1,691.94
Skogen Company	Human Svcs	97.00	Solheim, Virginia	Hwy Admin	43.92
Solomon, Ghirmay	Courts	83.32	Springbrook Lloyd Pr	Human Svcs	680.00
Steak-Out Sioux Fall	Courts	136.54	Stoney Creek Townhom	Human Svcs	30.00
Sturdevant's Auto Pa	Hwy Constr	163.22	Sunshine Foods	Human Svcs	67.80
Sunshine Foods	Human Svcs	171.95	Sunshine Foods	Human Svcs	67.02
Taylor's Place LLC	Human Svcs	1,686.97	Tessco Technologies	Em Mgmt	1,685.70
Thesenvitz,Mickelson	Courts	1,504.00	Thompson Electric Co	Parks	376.71
Thorin, Deyanira T.	Courts	553.31	Tires,Tires,Tires In	Var. Depts	3,439.79
Trainer, Debra	Human Svcs	300.00	Tschetter & Adams La	Courts	166.76
Urology Specialists	Jail	39.93	US Bank-Corporate Tr	Bldg Fund	2,000.00
US Postal Service	Extension	48.32	US Postmaster	Em Mgmt	230.00
USD-DHSF (Dental Hyg	Human Svcs	806.00	Van's Auto Electric	Hwy Constr	175.00
Vander Haag's, Inc.	Hwy Constr	64.32	Vandervliet, Rodney	Hwy Admin	56.04
Vandyke, Brant	Em Mgmt	38.00	Vavra, Jeff DBA Vavr	Human Svcs	680.00
VB Falls Park Apts	Human Svcs	1,725.00	Velvet Uniforms, Inc	Army Guard	88.33
Verizon Wireless	Em Mgmt	738.75	Voigt, Debra	Courts	835.18
Volunteers of Americ	JDC	2,345.00	Wal-Mart Pharmacy	Human Svcs	875.98
Wal-Mart Pharmacy	Human Svcs	941.03	Walgreen Co.	Human Svcs	536.55
Wall Lake Sanitary D	Hwy Admin	772.00	Warwick, Helen	Human Svcs	380.00
Washburn Mcreavy Fun	Human Svcs	2,770.00	Weeda, Alvina	Info Tech	148.00
West Group	Public Adv	168.00	West Sioux Exhaust &	Em Mgmt	499.00
Westendorf, Kira	Elections	524.94	Westwick Motel, Inc.	Human Svcs	650.00

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Wheelco Brake & Supp	Hwy Constr	63.16	Wiblemo, Gene E	Human Svcs	575.00
Wynia, Marc	Mental Ill	111.55	Xcel Energy, Inc.	Var. Depts	4,495.35
Yankton County Sheri	Mental Ill	150.00	Yellowstone County S	St Atty	50.00
Yong, Voon	Human Svcs	480.00	801 N Duluth Llc	Human Svcs	380.00
Cell Phones	Election Exp	230.00	Election School	Election Exp	3,730.00
Mileage	Election Exp	977.31	Polling Place Rent	Election Exp	1,985.00
Precinct Workers	Election Exp	41,405.83			

REPORTS

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

PERSONNEL

MOTION by Pekas, seconded by Hajek to approve the following personnel changes. 4 ayes.

1. To return Benjamin Cook, Correctional Officer II (10/2) for the Jail, from military leave without pay effective 11-1-08.
2. To hire Angela Runnels-Murphy as Deputy Public Defender I (17/1) for the Public Defender's Office at \$1,841.20 bi-weekly effective 11-3-08.
3. To hire Shelly Sjovold as Collections Assistant (7/1) for the Museum at \$13.678/hour effective 11-12-08.
4. To extend the temporary part-time employment of Kenneth Schafer as Building Inspector for Planning effective from 11-1-08 to 11-21-08.
5. To end the temporary part-time employment of Bill Shatter as Spray Truck Operator for Highway effective 10-24-08.
6. To accept the resignation of Daniel Hoover as Juvenile Correctional Worker for JDC effective 10-20-08.
7. To accept the resignation of Joan Foote as Correctional Systems Operator for the Jail effective 11-4-08.

Step Increases Due:

1. Brett Dannen – Tax and License Specialist – Treasurer's Office – 4/2 to 4/3, 11-13-08, \$11.764/hour
2. Dawn Brings Plenty – Juvenile Correctional Officer I – JDC – 10/3 to 10/4, 10-31-08, \$18.179/hour
3. Michael Gade – Juvenile Correctional Officer II – JDC – 11/2 to 11/3, 10-31-08, \$18.832/hour
4. Michael Brenden – Correctional Officer II – Jail – 10/4 to 10/5, 9-10-08, \$18.541/hour
5. Walter Richardson – Correctional Officer II – Jail – 10/5 to 10/6, 9-10-08, \$18.913/hour
6. Jeremy Schave – Deputy Sheriff – Jail – 12/3 to 12/4, 10-22-08, \$20.238/hour
7. Russell Ebdrup – Security Officer – Army Guard – 8/4 to 8/5, 10-26-08, \$16.440/hour
8. James Hoekman – Deputy Sheriff Captain – Sheriff's Office – 21/9 to 21/10, 10-8-08, \$2,658.64/bi-

weekly

9. Paul Niedringhaus – Deputy Sheriff Captain – Sheriff’s Office – 21/12 to 21/13, 10-8-08, \$2,821.28/bi-weekly
10. Vance Siemonsma & Mason Braun – Deputy Sheriff – Sheriff’s Office – 12/7 to 12/9, 10-12-08, \$22.346/hour
11. Julie Vandenhul – Senior Office Assistant – Sheriff’s Office – 7/9 to 7/10, 9-19-08, \$16.994/hour
12. Arnie Miller – Certified Civil Process Server – Sheriff’s Office – 11/3 to 11/4, 9-22-08, \$19.209/hour

Special Commission Action Requests

To recognize the following significant employee anniversaries: 5 years - Trevor Osmer, Daniel Freemark, Earl Erpelding, Lindsey Johnson, Matthew Aanenson, Rebecca Martell, Courtnee Mulroy, Johnathan Cory, Rexford Smith Jr., Seamus Walsh, and Amy West; 10 years - Russell Drexler, and 25 years - Gordon Jensen, Mary Lipelt, Timothy Devlin, and Lisa Berens.

To record volunteers in County Departments for October 2008. The list is on file at Human Resources.

Carey Deaver, Human Resources Director, presented a revision to the Vacation Leave policy that would allow the flexibility to offer new hire department heads three weeks of vacation per year, or to increase accrual to three weeks for internal promotions. Under the current policy, employees begin accruing vacation at a rate equal to two weeks per year. MOTION by Hajek, seconded by Pekas to approve the revision. 4 ayes. MOTION by Pekas, seconded by Hajek to adjust the 3 department heads currently receiving less than 3 weeks of vacation per year to the new policy. 4 ayes.

NOTICES

MOTION by Hajek, seconded by Pekas to authorize the Auditor to publish Notice of Hearing on December 2nd, to consider renewal applications for retail liquor license holders for 2009. 4 ayes.

MOTION by Hajek, seconded by Pekas to authorize the Auditor to publish Notice to Bidders for Project SEAL 2009, 39.1 miles of asphalt surface treatment. 4 ayes.

MOTION by Hajek, seconded by Pekas to authorize the Auditor to publish Notice to Bidders for Project MC50-120-157, bridge replacement on 252nd Street, ½ miles north of Buffalo Ridge. 4 ayes.

SURPLUS

The County grossed \$34,423.00 at the surplus property sale on October 4th. After deducting the auctioneer’s fee of 4.98% (\$1,714.27), the County realized \$32,708.73. State statute allows the revenue to be credited at the discretion of the governing board. MOTION by Pekas, seconded by Hajek to allocate 100% of the proceeds of the 2008 Minnehaha County Surplus Property Sale, \$32,708.73, to the General Fund, ASN 13710. 4 ayes.

CONTRACT

Ken McFarland, Administrative Assistant, presented an addendum to the Deputies Association contract that will incorporate the following changes: 1) becomes effective the first payroll period of 2009 and

covers the remaining two years of the original contract; 2) incorporates the new grades for positions covered by the union contract and guarantees an increase of 1.8% in 2010, or the amount approved by the commission as a general increase, whichever is higher; 3) changes the positions of Correctional Officer I & II to Correctional Officer in Training, grade 12, and Correctional Officer, grade 13, respectively; 4) considers the service bonus in calculating correct placement under the new plan; and 5) changes language regarding new position titles recommended by Condrey & Associates. He also thanked the members of the negotiation team. MOTION by Hajek, seconded by Kolbe to authorize the Chairman to sign the contract addendum. 4 ayes.

SURCHARGE

MOTION by Pekas, seconded by Hajek to approve Resolution MC08-50. 4 ayes.

RESOLUTION MC08-50

ESTABLISH 911 TELEPHONE SURCHARGE FOR 2009

WHEREAS, Minnehaha County has established a telephone surcharge of seventy-five cents per line per month pursuant to the provisions of SDCL Chapter 34-45 and County Ordinance 15-1-92, and

WHEREAS, the governing board, reviews the current charge and establishes a rate of charge for the upcoming year, now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that the telephone surcharge of seventy-five cents per line per month is continued and re-established for the 2009 calendar year, effective January 1, 2009.

Dated this 10th Day of November, 2008.

APPROVED BY THE COMMISSION:
Carol Twedt, Chairman

ATTEST:
Sandy Kinder, Deputy Auditor

PRESENTATION

Hugh Grogan, Human Services Director, and Kari Benz, Human Services Assistant Director, gave a presentation on the success of the pilot program "Project Safe Home". The program serves a group of individuals who have been identified as chronically homeless. Since inception, the program has provided a savings for those individuals in the area of hospitalization and detox. Caseworkers Lori Dearborn and Randy Dobberpuhl spoke on the quality of life improvements realized by the program members. They introduced Clara, Site Assistant, and program members Robert and Kim who spoke on the positive impact the program has had on them.

LEGISLATION

Ken McFarland, Administrative Assistant, discussed legislative issues to pursue in the 2009 session and presented resolutions adopted at the annual SDACC convention. Commissioners will continue discussion on identifying issues to support in the following weeks to present to county legislative delegates.

DRAINAGE

Phil Kappen, Assistant Planning Director, presented a drainage permit application from Vern McAreavey to install two tile lines in the NW1/4 of Section 20 in Clear Lake Township, 4 ½ miles northwest of Humboldt. The tiles would hook into an existing line that outlets near the SW corner of the property and flows across property owned by the U.S. Fish and Wildlife Service. USFWS opposes the tiling request. Staff supports approval if the drainage does not add to the water level in the game production areas. Vern McAreavey was present with his son, Jason, and presented photos of the area which show an existing channel flowing through the properties. He noted that the water would flow through the existing channel and not be held up if the ditch were cleaned. Bryan Schultz with the USFWS spoke in opposition to the proposed drainage noting that the tile water is higher in nitrates and that the increased volume and speed of drainage water will negatively impact the wetland. Jason McAreavey stated that research he has done shows that by maintaining a better water level in the soil the peak flow of water will actually be slower. He also reported that nitrogen is applied only in an amount that will be used by the crop planted. MOTION by Pekas, seconded by Hajek to approve drainage permit #08-137 based on Section 2.10 of the 2001 Revised Drainage Ordinance for Minnehaha County. 4 ayes.

Mr. Kappen also presented a drainage permit application from Wintersteen Family Farms, Glen Wintersteen, to install drainage tile in the NE1/4 of Section 34 in Grand Meadow Township. A permit for the same work was previously approved by staff, but expired because the work had not commenced within 1 year of issuance. Staff was notified by a downstream property owner, after the permit had been issued, of his opposition to the tiling. The downstream owner was not notified prior to the issuance of the permit because he was further than the ½ mile notification area. Ordinance authorizes staff to require waivers from downstream owners further than a ½ mile based on the size of the total system and potential for impacts beyond the ½ mile mark. Due to the complaint and additional tiling installed upstream, this time staff required waivers past the ½ mile point, which resulted in the opposing downstream owner, Newell Larson, not signing a waiver. Mr. Kappen noted that the application is being considered by the Commission because the situation has changed due to other tiling projects in the area. Mr. Wintersteen explained that due to the small size of his project, scheduling did not work out with the installer and the permit expired. He also noted the existence of a defined drainage channel where the tiling is being proposed. Kevin Larson was present to represent the downstream property owner Newell Larson. He explained that his father's property is across from the subject property and that they initially had no knowledge that the tile would be installed prior to flagging. He explained that the existing channel disappears further downstream and that additional channeling would be needed through another downstream property to Skunk Creek to avoid pooling on his father's property. Commissioner Pekas noted that the permit was previously approved, is small in size, and that there was no way to stop the water regardless. MOTION by Pekas, seconded by Hajek to approve drainage permit #08-125. 4 ayes.

OLD BUSINESS

Ken McFarland, Administrative Assistant, reported that the long range planning session was removed from the calendar of events due to scheduling conflicts. It will be moved to a date early in 2009. He also requested a time be set to discuss the job description for the new position in the Commission office so that the hiring process may begin. Commissioners will hold the discussion following next week's Commission Meeting.

MOTION by Pekas, seconded by Hajek to adjourn into Executive Session for personnel discussion. 4 ayes. Following the Executive Session, the Commission adjourned until 5:00 p.m. on Monday, November 17, 2008.

APPROVED BY THE COMMISSION:

11/10/08

11629

Carol Twedt, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor