

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., January 5, 2010, pursuant to adjournment on December 29, 2009. Commissioners present were: Hajek, Twedt, Barth, Kelly, and Pekas. Also present were Sandy Kinder, Deputy Auditor, and Gordy Swanson, Chief Civil Deputy State's Attorney.

Sue Roust, Auditor, opened the meeting and called for nominations for Commission Chairman. MOTION by Pekas, seconded by Twedt to nominate Commissioner Hajek as Commission Chairman for 2010. 5 ayes.

Ms. Roust relinquished the gavel to Chairman Hajek.

Chairman Hajek called for nominations for Commission Vice-Chairman. MOTION by Pekas, seconded by Barth to nominate Commissioner Twedt as Commission Vice-Chairman for 2010. 5 ayes.

DESIGNATION OF OFFICIAL NEWSPAPERS

Ken McFarland, Administrative Assistant, reported that the Argus Leader had submitted a letter proposing designation of the Argus Leader, Dell Rapids Tribune, and Brandon Valley Challenger as the County's legal newspapers for 2010. The proposal keeps the same rates as 2009 at \$5.39 per inch in the Argus Leader, and \$0.311 per line, with a 10% discount for minutes, in the Dell Rapids Tribune and the Brandon Valley Challenger. As a courtesy, the County's legal notices are also included in the Baltic Beacon and Humboldt Journal at no extra charge. Kelly Redfearn was present on behalf of the Argus Leader. Commissioner Twedt noted that the publication rates have remained the same since 2003 and thanked Mr. Redfearn and Argus Leader Media for not increasing their costs. MOTION by Twedt, seconded by Barth to designate the Argus Leader, Dell Rapids Tribune, and Brandon Valley Challenger as Minnehaha County's official newspapers for 2010. 5 ayes.

RECORD OF NON-ELECTED DEPARTMENT HEADS

MOTION by Barth, seconded by Kelly to record the following individuals as non-elected Department Heads, as of January 1, 2010. 5 ayes.

Ken McFarland	Commission Office
Trae Umstead	Information Technology
Sandra Aamlid	Extension
Bob Meister	Highway
Todd Cheever	Juvenile Detention Center
Lloyd Olson	Facilities
Bill Hoskins	Museum
Carey Jo Deaver	Human Resources
Scott Anderson	Planning/Parks
Cynthia Howard	Public Advocate
Traci Smith	Public Defender
Hugh Grogan	Human Services
Dennis "Eli" Whitney	Equalization
Lynn DeYoung	Emergency Management

The following are listed as positions of public interest and are not department head positions:

*Daren Ketcham	Metro Communications
*Ralph Hammer	Weed & Pest

*Patricia Kroupa

Veteran Service Officer

APPOINTMENTS

MOTION by Pekas, seconded by Twedt to re-appoint Dr. Brad Randall as Coroner for a 1 year term of 1/1/10 to 12/31/10. 5 ayes.

COMMISSION SALARY

MOTION by Twedt, seconded by Pekas to set the salary of the Minnehaha County Board of Commissioners at \$25,450.88 for 2010. 4 ayes, Barth - nay.

ELECTION PAY

Sue Roust, Auditor, presented a resolution to set the pay schedule for election workers for 2010. She recommended raising the daily rate for precinct superintendents and deputies from the 2009 rate to keep them slightly above the minimum wage. MOTION by Pekas, seconded by Barth to approve Resolution MC10-01. 5 ayes.

RESOLUTION MC10-01

WHEREAS, it will be necessary to appoint election officials in 2010, and

WHEREAS, pursuant to SDCL 12-15-11, the fee paid to election officials shall be established annually by the board of county commissioners at its first regular meeting of the year; now, therefore, be it

Resolved by the Minnehaha County Board of Commissioners that for the year 2010, election officials shall be paid as follows:

Precinct Superintendent	\$120.00	per day
Precinct Deputy	105.00	per day
General election added fee	5.00	per day
Precinct – partial day	10.00	per hour
Absentee Precinct, Counting Center, and Precinct Assistants	7.50	per hour
Election school attendance	10.00	per hour

Dated this 5th day of January, 2010.

APPROVED BY THE COMMISSION:
Anne Hajek, Chairman

ATTEST:
Sandy Kinder, Deputy Auditor

MINUTES

MOTION by Twedt, seconded by Pekas to approve the Minutes for December 29, 2009. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Pekas, seconded by Kelly to approve the following bills totaling \$777,782.53 for payment and December salaries. 5 ayes.

A & B Business Equip	Var. Depts	729.25	A-1 Septic Tank & Ex	Hwy Admin	175.00
Able Construction In	Em Mgmt	921.43	Ace Towing, Inc.	Hwy Constr	475.00
Anderson, Scott A.	Planning	225.00	Anderson, Timothy	Courts	23.70
Anesthesiology Assoc	Human Svcs	35.77	Apfel Funeral Home	Human Svcs	2,250.00
Appeara / Dudley Lau	Hwy Constr	44.41	Argus Leader	Var. Depts	242.26
Avera Gutnik & Assoc	Jail	58.64	Avera Health Informa	Courts	33.60
Avera McKennan Hospi	Var. Depts	3,856.49	Avera Pulmonary Asso	Var. Depts	367.51
Al Svc Inc/Laceys Ch	Hwy Constr	103.00	B & H Photo Video	Jail	120.04
Bargain Barn Tire Ct	Dir of Eq	419.90	Baumgartner Trees &	Mus Ops	60.00
Best Business Produc	Reg Deeds	42.90	Billion, James A.	Courts	391.50
Bob Barker Company,	Jail	10,334.02	Bob's Lock & Key	Jail	28.30
Boyer Trucks Sioux F	Hwy Constr	8.92	Brende, Orlene O	ARRA-HPRP	525.00
Briarwood Prods Inc	Jail	423.30	Brown & Saenger	Var. Depts	717.82
Bureau of Informatio	Info Tech	360.00	Burns, Jason	Sheriff	15.01
Campbell Supply Co I	Facilities	422.69	Canfield Business In	Planning	1,201.00
Cappel, Sherry	Courts	23.70	Carlson, Scott B Att	Courts	2,125.24
Carper, Nichole A	Courts	2,778.20	Carstensen, Bruce	Courts	22.22
Cartridge World	Info Tech	138.17	Catco	Hwy Constr	211.92
CBM Food Service	Jail	353.01	Center for Family Me	Courts	522.00
Century Business Pro	Var. Depts	94.85	Certified Auto Glass	Sheriff	165.00
Chemco, Inc.	Var. Depts	4,541.00	Classic Acoustic Cle	Facilities	1,475.00
Cliff Avenue Auto Pa	Hwy Constr	23.16	Climate Systems, Inc	Facilities	363.00
Cole Papers, Inc.	Jail	2,274.23	Cole's Petroleum Inc	Hwy Constr	16,298.10
Colton Lumber Co Inc	Parks	1,573.60	Communication Svcs F	Courts	59.00
Compass Center FKA	Courts	20.74	Concrete Materials	Hwy Constr	10,875.05
Constellation New En	Pettigrew	567.62	Construction Signing	Hwy Constr	2,434.60
Cooley, Carla F	St Atty	37.80	Crayne, Elliott	Sheriff	10.00
Cummins Central Powe	Facilities	459.59	Dakota Riggers & Too	Hwy Constr	3,502.09
Daniels-Olsen Bldg P	Mus Ops	2,040.64	Danko Emergency Equi	Em Mgmt	2,304.38
Debates, Kyle	Courts	137.00	Decastro Law Office,	Courts	2,194.51
Delux Motel / Dakota	Human Svcs	500.00	Der Hagopian, Jack	Courts	213.20
Deroo, Jane	Courts	102.96	Dust Tex Service, In	Var. Depts	17.75
Ebert's Properties,	Human Svcs	585.00	Electric Supply Co.,	Jail	1,316.58
Engels Law Office PC	Courts	1,640.00	Erickson, Ralph	Courts	66.28
Everist, Evan	Mus Entrpr	300.00	Falls Community Heal	Human Svcs	1,907.00
Fonder, Roger M DBA	Planning	55.69	Forward Sioux Falls	SF Develop	10,000.00
Foster, Janet	Courts	105.92	Fred the Fixer Inc	Facilities	12.50
Fremont Industries,	Facilities	1,942.50	G & D Enterprises	ARRA-HPRP	450.00
G & R Controls Inc	Facilities	37.19	Gearman, Jason	Mental Ill	217.19
Gillund Enterprises	Hwy Constr	168.96	Goebel Printing, Inc	Var. Depts	535.69
Grainger, Inc.	Facilities	69.50	Graybar Electric Com	Facilities	48.44
Great Plains Int'l T	Hwy Constr	113.09	Greentree Services	Human Svcs	637.98
Grovenburg, Lori	Courts	20.00	Gunner, Andrea	Courts	1,106.60
Guzman, Sandra V.	Var. Depts	291.66	Hanlon, Michael	Human Svcs	415.00
Harms Oil Company	Hwy Constr	18,532.77	Harper Point LLC	ARRA-HPRP	595.00
Haugaard, Steven G	Courts	1,328.40	Hays, Scott	Courts	23.70
Heartland Paper Comp	Jail	4,287.80	Heggen, Joni	Courts	60.36
Heirigs, Mary Ellen	Mental Ill	90.56	Hewlett-Packard Comp	Jail	3,090.00
HG Maybeck Co Inc	Jail	5,357.85	Hildebrand, Steve C	ARRA-HPRP	850.00
Hofer, Shawn	Courts	23.70	Howalt-McDowell Insu	Insurance	1,202.50
Hurtado, Heidi	Courts	21.85	Hy-Vee Accounts Rece	Var. Depts	103.13
Indenticard Systems	Jail	403.38	Interstate Office Pr	Var. Depts	7,114.03
Intoximeters, Inc.	Sheriff	140.00	J D Evans, Inc.	Hwy Constr	1,375.11
Jaros, Pete	Mental Ill	384.80	JCL Solutions-Janito	Jail	2,025.62
Jefferson Partners L	Human Svcs	1,217.60	Johnston, Helen	ARRA-HPRP	2,250.00
Johnstone Supply	Facilities	143.07	Keller, Francis M DB	Human Svcs	400.00
Keloland TV	Treasurer	99.00	Knowles, Cassandra	Courts	34.80
Knutson, William	Human Svcs	40.00	Koepp, Mickey	Courts	20.74
Kpradith, Kyto	Courts	75.00	Krueger Excavating,	Facilities	1,485.00

Kuehn, Steven	Courts	105.92	Lambert Heating & Ac	Hwy Admin	140.00
Lewis Drug Stores	Extension	164.93	LexisNexis Matthew B	Law Lib	307.03
Lutheran Social Serv	Courts	2,143.75	Mac's, Inc.	Facilities	25.00
Mailway Printers	Var. Depts	1,388.00	Malloy Electric Bear	Facilities	18.55
Manuel, Karla	Courts	102.96	Marrowbone, Maribeth	Courts	23.70
Medical X-Ray Center	Var. Depts	798.32	Menards - East	Var. Depts	430.84
Metro Communications	Public Def	420.00	Midamerica Motoplex,	Em Mgmt	7,606.50
Midamerican Energy C	Var. Depts	4,468.73	Midcontinent Communi	Law Lib	150.00
Miller Funeral Home,	Human Svcs	195.00	Minnehaha Cnty Treas	Adv Tax	2,000.00
Minnehaha Community	Hwy Admin	31.00	Mitchell, Crystal	Courts	28.88
Montgomery, Amy	Courts	21.48	Moore, Rasmussen, Ka	Courts	750.00
Mosser, Kenneth	Courts	107.40	Murray Const	ARRA-HPRP	425.00
Myers & Billion LLP	Courts	665.00	Nat'l Coalition for	Human Svcs	500.00
Nat'l Inst of Bus Mg	Human Svcs	139.00	Nguyen, Lam	Courts	87.50
Noble, Todd	Courts	178.36	Northern Plains Fitn	Jail	3,168.00
Nyberg's Ace Hardwar	Var. Depts	553.27	Office Depot	Public Def	122.89
Office Depot, Inc.	Info Tech	313.67	Officemax	Treasurer	14.99
Osman, Shamshadin	Facilities	166.95	Overhead Door Compan	Facilities	25.90
Palmer, David Alan,	Courts	1,113.00	Paulson, Elisabeth	Courts	22.22
Pine Knoll, Inc.	ARRA-HPRP	645.00	Precision Dynamics C	Jail	2,108.70
Presto-X-Company	Facilities	164.00	Push-Pedal-Pull	Sheriff	605.07
Quality Efficiencies	Human Svcs	730.00	Qwest	Jail	102.32
Redwood Biotech	Jail	387.50	Reiners, Dale	Courts	104.44
Reker, Vicki	Public Def	51.06	Retail Data Systems	Treasurer	3,150.00
Richard-Ewing Equipm	Facilities	1,342.63	Rochester Armored Ca	Treasurer	379.50
Rose Crest Townhouse	ARRA-HPRP	685.00	Ross, Josette	Courts	21.48
Sanford Clinic	Jail	141.01	Schmidt, April	Courts	21.48
SD Assn of County Of	Var. Depts	10,904.67	SD Dept of Health	Public Def	66.75
SD Dept of Public Sa	Human Svcs	50.00	SD Dept of Revenue	St Atty	6,311.00
SD Dept of Transport	Hwy Constr	4,619.27	SD Human Services Ce	Public Def	78.40
SD Public Assurance	Var. Depts	173,425.20	SDML Workers' Compen	Var. Depts	342,315.00
Sears	Facilities	75.99	Shepherd Reporting L	Courts	200.00
SHI, International C	Var. Depts	1,398.90	Shopko Store	Extension	80.31
ShopKo Store	Extension	20.94	Shrewsbury, Cynthia	ARRA-HPRP	1,544.00
Siemonsma, Mike	Parks	150.00	Silchuk, Lyubon (Lub	Courts	50.00
Sioux Empire Homeles	Human Svcs	50.00	Sioux Falls Utilitie	Var. Depts	7,072.72
Sioux Valley Energy	Hwy Admin	85.63	Sjovold, Svein	Mus Entpr	200.00
Solomon, Ghirmay	Courts	194.16	Steel County(MN)Sher	St Atty	75.00
Steele, Dawn	Courts	23.70	Stoner, Dean E	ARRA-HPRP	1,155.00
Stoops, Rick	Mus Entpr	200.00	Sturdevant's Auto Pa	Hwy Constr	99.95
Swenson Spreader Com	Hwy Constr	11,376.00	Teel, Clyde	Mus Entpr	250.00
Thorin, Deyanira T	Var. Depts	605.82	Tinklenberg, Douglas	ARRA-HPRP	800.00
Tires,Tires,Tires In	Sheriff	563.59	Tomacelli's Pizza	Courts	95.97
Unitech, Inc/United	Var. Depts	328.48	University of MN Ext	Extension	110.00
Velvet Uniforms, Inc	Air Guard	131.70	Vogel, Serenity	Courts	22.22
Voigt, Debra	Courts	1,738.40	Vugteveen, Allison	Courts	55.52
Wal-Mart Pharmacy	Human Svcs	168.24	Walgreen Co.	Human Svcs	1,327.40
Weig, Mary	ARRA-HPRP	495.00	West Twelfth Propert	ARRA-HPRP	450.00
Westwick Motel, Inc.	Human Svcs	650.00	Whetstone Valley Pre	Mus Store	13.00
Windy Grass Prop LLC	ARRA-HPRP	625.00	Wingen, Monte	Courts	21.85
Xcel Energy, Inc.	Var. Depts	823.91	Z&S Dust Contrl Sys/	Hwy Constr	6,780.00
Zandt, James R	ARRA-HPRP	550.00	2 Guys on the Move I	Courts	206.70
Commission	Salaries	34,614.41	Auditor	Salaries	53,301.32
Treasurer	Salaries	98,797.84	Info Tech	Salaries	82,363.90
States Atty	Salaries	232,289.26	Public Defender	Salaries	175,364.51
Public Advocate	Salaries	41,478.88	Facilities	Salaries	98,680.56
Equalization	Salaries	99,942.51	Register of Deeds	Salaries	54,472.09
Human Resources	Salaries	21,948.55	Sheriff	Salaries	1,216,994.51
Juvenile Detn Ctr	Salaries	250,034.87	Highway	Salaries	192,962.14
Human Services	Salaries	116,429.34	Museum	Salaries	89,084.56
Planning	Salaries	54,939.28	Extension	Salaries	11,825.22

PERSONNEL

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

1. To record the EMT specialty pay for Mark Jastram, Deputy Sheriff for the Sheriff's Office, effective 12-22-09.
2. To record the EMT specialty pay for Travis Stauffacher, Deputy Sheriff for the Sheriff's Office, effective 12-29-09.
3. To hire Duane King as Appraiser I (14/1) for Equalization at \$17.595/hour effective 1-6-10.

Step Increases Due:

1. Bob Meister – Highway Superintendent – Highway – 25/4 to 25/5, 12-21-09, \$3,201.42/bi-weekly
2. Anny Libengood – Caseworker I – Human Services – 16/4 to 16/5, 12-27-09, \$21.438/hour
3. Nicholas Brokenleg – Caseworker I – Human Services – 16/2 to 16/3, 12-28-09, \$20.405/hour
4. Susan Broveak – Real Estate Specialist – Register of Deeds – 14/4 to 14/5, 1-8-10, \$19.422/hour
5. Brett Dannen & Marlin Schlenker – Tax & License Technician – Treasurer – 10/2 to 10/3, 12-27-09, \$15.172/hour
6. Joseph Eining – Juvenile Caseworker – JDC – 17/11 to 17/12, 12-27-09, \$2,141.84/bi-weekly
7. James Hawkins – Maintenance Supervisor – JDC – 16/8 to 16/9, 12-27-09, \$23.663
8. Troy Waterman – Juvenile Correctional Officer I – JDC – 12/12 to 12/13, 12-21-09, \$21.0587/hour
9. Travis Ripperda – Juvenile Correctional Worker – JDC – 9/4 to 9/5, 12-21-09, \$14.9038/hour
10. Thomas Anez – Juvenile Correctional Worker – JDC – 9/2 to 9/3, 12-27-09, \$14.441/hour
11. Trevor Osmer – Deputy Sheriff – Sheriff – 16/6 to 16/7, 11-3-09, \$22.1248/hour
12. Joshua Phillips – Deputy Sheriff – Sheriff – 16/6 to 16/7, 12-27-09, \$22.523/hour
13. Bradley Farniok – Deputy Sheriff – Jail – 16/13 to 16/14, 12-21-09, \$26.2995/hour
14. Donette Kelley – Correctional Officer – Jail – 13/12 to 13/13, 12-21-09, \$22.1248/hour
15. Steven Lambertz – Correctional Officer – Jail – 13/9 to 13/10, 12-21-09, \$20.5451/hour
16. Michelle Morrison – Correctional Officer – Jail – 13/6 to 13/7, 12-15-09, \$19.0782/hour
17. Steven Mahlstedt – Correctional Officer – Jail – 13/3 to 13/4, 12-18-09, \$17.7160/hour
18. Rebecca Bossman – Correctional Officer – Jail – 13/7 to 13/8, 12-27-09, \$19.907/hour
19. Benjamin Cook – Correctional Officer – Jail – 13/5 to 13/6, 12-29-09, \$18.948/hour
20. Debra Hendrix – Corrections System Operator – Jail – 9/9 to 9/10, 12-27-09, \$17.166/hour

21. Karen Thompson – Corrections System Operator – Jail – 9/9 to 9/10, 12-21-09, \$16.8623/hour
22. Melinda Storley – Corrections System Operator – Jail – 9/6 to 9/7, 12-4-09, \$15.6584/hour
23. Kimberly Luke – Victim Witness Assistant – State’s Attorney – 16/10 to 16/11, 12-31-09, \$24.861/hour

Special Commission Action Requests

1. To recognize the following significant employee anniversaries for January: 5 years - Miranda Braley, Kara Duncan, Crystal Johnson, Carrie Mees-Thompson, Scott Anderson, Mark Thorstenson, Randy Fods, and Bonnie Holmquist; 10 years - Aaron Curry and Julie Tighe; 15 years - Mary Baker and Tyrone Albers; and 20 years – Terence Cunningham.
2. To record volunteers in County Departments for December 2009. The list is on file at Human Resources.

RFP

Ken McFarland, Commission Administrative Officer, reported that proposals for Redevelopment of Real Property for Housing First Project were opened at 2:00 p.m. on 12/29/09. Proposals were submitted by Peska Construction, Inc. and Lloyd Companies. Mr. McFarland reported that the proposal from Peska Construction was different than what was described in the RFP and did not include specific cost estimates. The proposal from Lloyd Companies more closely met the terms of the RFP. Both proposals were discussed at Building Committee and they recommended Lloyd Companies. Craig Lloyd with Lloyd Companies was present to answer questions and discuss the project timeline. MOTION by Barth, seconded by Twedt to authorize the Housing First Property Development Review Committee to enter into negotiations with Lloyd Companies for the Housing First Project. 5 ayes.

NEW BUSINESS

Commissioner Barth commented on a newspaper article on some developers rushing to plat their properties in advance of the city of Sioux Falls’ new fee schedule. He expressed that he would have liked to have been aware of how the City’s rules were affecting development during County Board of Equalization hearings.

MOTION by Pekas, seconded by Twedt to adjourn until 9:00 a.m. on Tuesday, January 12, 2010. 5 ayes.

APPROVED BY THE COMMISSION:

Anne Hajek, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor

Published once at the total approximate cost of \$_____