

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., February 2, 2010, pursuant to adjournment on January 26, 2010. Commissioners present were: Hajek, Twedt, Kelly, and Pekas. Commissioner Barth was absent. 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 Twedt to approve the Agenda. 4 ayes.

MINUTES

MOTION by Pekas, seconded by Kelly to approve the Minutes for January 26, 2010. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Pekas, seconded by Twedt to approve the following bills totaling \$890,807.21 for payment and January salaries. 4 ayes.

A & B Business Equip	Var. Depts	1,157.75	Albers, Tyrone	Sheriff	72.00
All About Travel Inc	Public Def	636.80	All Seasons Htg & Co	Em Mgmt	188.91
American Planning As	Planning	780.00	Anderson, Carol	ARRA-HPRP	550.00
Anderson, Elwood	ARRA-HPRP	1,100.00	Arena Motel	Human Svcs	630.00
Argus Leader	Planning	29.78	Around the Clock/Dra	JDC	81.90
Auto Glass Center	Hwy Constr	181.03	Automatic Building C	Var. Depts	518.00
Avera Health Informa	Public Def	67.80	Avera McKennan Hospi	Var. Depts	64,952.61
Babinski Properties	Var. Depts	695.00	Barbara Schneider Fo	Jail	510.00
Benz, Vergil C	Human Svcs	560.00	Berg, Danny D.	Facilities	29.99
Billion's	Sheriff	113.75	Border States Electr	Facilities	23.94
Boulevard Investment	Var. Depts	1,720.00	Boyer Trucks Sioux F	Hwy Constr	873.00
Bureau of Informatio	JDC	78.80	C & R Supply, Inc.	Hwy Constr	11.64
Campbell Supply Co I	JDC	27.98	Caulson, Dawn	ARRA-HPRP	450.00
Century Business Pro	Var. Depts	96.17	Chemco, Inc.	Var. Depts	3,743.96
Childrens Home Socie	Pass-Thru	43,754.00	City of Baltic	Human Svcs	60.00
Cleveland Heights Ap	Var. Depts	1,695.00	Cole Papers, Inc.	Jail	686.56
Concrete Materials	Hwy Constr	24,375.38	Constellation New En	Facilities	6,740.35
Country View MHC	Var. Depts	900.48	Crescent Electric Su	Facilities	61.31
Cronn, Debra	Human Svcs	280.00	Cunningham, Lloyd B	Human Svcs	400.00
Dakota Auto Parts	Hwy Constr	112.12	Dakota Forensic Cons	Coroner	6,000.00
Dale Animal Hospital	Sheriff	380.00	Delux Motel / Dakota	Human Svcs	500.00
Dialnet/Ahrens Telec	Var. Depts	268.98	Dollar Genl Stores M	JDC	23.50
D2 Investments	ARRA-HPRP	575.00	Electric Constructio	Mus Maint	229.00
Electric Supply Co.,	Jail	985.00	Electronic Engineeri	Em Mgmt	13,578.00
Element Properties L	ARRA-HPRP	400.00	Elite Business Syste	Human Svcs	3,807.85
Farland, Lawrence A	ARRA-HPRP	575.00	Farm Show Magazine	Extension	21.95
Fastenal Company	Hwy Constr	89.22	Federal Express Corp	Sheriff	12.84
Finnegan, Daniel	Hwy Constr	32.00	Four Winds Indian Bo	JDC	82.70
Fred the Fixer Inc	Sheriff	90.00	Frerichs, Franz	ARRA-HPRP	1,200.00
G & D Enterprises	ARRA-HPRP	450.00	G & R Controls Inc	Facilities	73.35
Gaylord Bros.	Mus Ops	309.40	GCSA of SD	Extension	195.00
Genzlinger, Janeen	Courts	37.80	Geotek Engineering &	Em Mgmt	10,434.00
Glasco, Randy	ARRA-HPRP	900.00	Good Home Rentals, L	Human Svcs	400.00
Graham, Robert C	ARRA-HPRP	280.00	Graybar Electric Com	Facilities	64.80
Great Plains Int'l T	Hwy Constr	2,285.81	Guzman, Sandra V.	Public Adv	37.50
Hammer, Ralph	Hwy Admin	90.00	Hander, Inc.	Human Svcs	197.11
Harms Oil Company	Hwy Constr	15,322.47	Hawkey, Janice	Hwy Constr	61.98
Heartland Paper Comp	Jail	1,656.41	Heibult, Dori	Musm Entpr	125.00
Hembree, Bill	Human Svcs	188.70	Heritage Investments	ARRA-HPRP	585.00
Heritage Place Apts	ARRA-HPRP	475.00	Hildebrand, Steve C	ARRA-HPRP	255.00
Hillyard, Inc.	Facilities	582.79	Holcomb Freightliner	Hwy Constr	284.78
Hurtgen, Timothy T.	ARRA-HPRP	600.00	Hy-Vee Accounts Rece	Var. Depts	215.78

Int'l Code Council,	Planning	35.00	Interstate Office Pr	Var. Depts	2,272.18
Intoximeters, Inc.	24/7 Prog	2,000.00	JCL Solutions-Janito	Jail	514.34
Johnson Feed, Inc.	Hwy Constr	9,589.93	Keller, Francis M DB	ARRA-HPRP	680.00
Knights Inn	Human Svcs	680.00	Koistra Harrisburg L	ARRA-HPRP	600.00
Koopman & Sons Gas C	Hwy Admin	387.00	Kreislers, Inc.	Jail	220.00
KTTW-FOX-TV/Independ	Mus Ops	130.00	Lamb Motor Company I	Jag Grants	26,904.00
Lang Properties LLC	Human Svcs	500.00	Larson, Rick	Sheriff	72.00
Lassegaard, Samuel C	Var. Depts	956.25	Lawson Products, Inc	Hwy Constr	69.25
Leesch, Mark	ARRA-HPRP	800.00	Lewis Drug Stores	Human Svcs	423.07
Linweld, Inc.	Hwy Constr	29.50	Ludoc Enterprises In	Ambulance	2,395.83
Mac's, Inc.	Facilities	24.00	Majestic View Apartm	ARRA-HPRP	595.00
Marco	Extension	158.00	Med-Tech Resource In	Jail	318.01
Medical X-Ray Center	Var. Depts	1,973.01	Menards - East	Facilities	366.03
Michaels Fence & Sup	Em Mgmt	4,165.50	Midamerican Energy C	Human Svcs	337.50
Midwest Oil Company,	Hwy Constr	639.64	Midwest Regional Ima	Human Svcs	3,161.98
Midwest Residential	Human Svcs	600.00	Miller Funeral Home,	Human Svcs	2,617.50
Minnehaha Cnty Fire	Pass-Thru	2,127.50	Minnehaha Cnty SO Pe	Sheriff	16.62
Minnehaha Conservati	Soil Cons	5,000.00	Mobile Electronic Se	Commission	680.00
Murray Properties, L	Human Svcs	785.00	NACDL	Public Def	565.00
NASW-SD	Human Svcs	150.00	Nelson, William	ARRA-HPRP	575.00
Neuropsychology Cons	Human Svcs	212.12	Nicolai, Tim	Human Svcs	475.00
North Ridge Apartmen	ARRA-HPRP	1,397.75	Northridge Propertie	Human Svcs	500.00
Northstar Auto Glass	Jail	120.00	Nowak, Kris G	Human Svcs	400.00
Nutrition Seminar	Extension	125.00	O'Reilly Auto Parts	Hwy Constr	14.90
Oakmont Ltd Ptnrship	ARRA-HPRP	1,280.00	Office Depot	Public Def	375.07
Orthopedic Institute	Human Svcs	29.20	Paintball-Parts.Com	Jail	130.91
Painter, Steven L	Human Svcs	300.00	Parkview, LLC	ARRA-HPRP	595.00
Pederson Properties	ARRA-HPRP	675.00	Pfeifer Implement Co	Facilities	92.94
Pheasantland Industr	Sheriff	24.06	Public Safety Equip	Em Mgmt	2,995.00
Qualified Presort Se	Treasurer	31,144.18	Quality Efficiencies	Human Svcs	800.00
Quill Corp.	Public Def	218.48	Qwest	Jail	102.74
RDO Equipment Co.	Hwy Constr	74.24	Redwood Biotech	Var. Depts	697.50
River Terrace Apts L	Human Svcs	800.00	Rochester Armored Ca	Treasurer	379.50
Rods Properties LLC	ARRA-HPRP	500.00	Ron's Garage, Inc.	Facilities	114.28
Rosecrest Townhouses	ARRA-HPRP	500.00	Sanford Hospital Med	Public Def	33.50
Schnetter, Ron	Human Svcs	400.00	Schoppert, R Scott	Human Svcs	500.00
SD Dept of Public Sa	Human Svcs	50.00	SD Dept of Revenue	Hwy Constr	14.00
SD Dept of Transport	Hwy Constr	3,718.82	SF Family Vision	Human Svcs	10.00
Shipley's Laundry &	Mus Entpr	20.60	Shriver, Tim/Greg	Human Svcs	250.00
Silver Glen MHC, LLC	Human Svcs	550.00	Simon, Anthony	Commission	60.00
Sioux Empire Fair As	Fair	17,366.66	Sioux Falls Chamber	Agri-Bus	2,500.00
Sioux Falls City Fin	Donations	405.00	Sioux Falls Rubber S	Elections	40.00
Sioux Falls Two Way	Jail	25.00	Sioux Falls Utilitie	Var. Depts	10,265.15
Sioux Printing, Inc.	Hwy Constr	348.50	Sisson Printing, Inc	Insurance	671.00
Sorensen, Robert	Human Svcs	800.00	Soukup Construction,	JDC	195.00
Southridge Apts	ARRA-HPRP	535.00	Swier, Curt	ARRA-HPRP	575.00
Taylor, Robert H	Human Svcs	400.00	Thomas, Michelle	Public Def	611.80
Tietgen, Donald	ARRA-HPRP	1,100.00	Timekeeping Systems,	Jail	1,400.21
Tires,Tires In	Var. Depts	1,108.42	Tri-State Emergency	Em Mgmt	20.00
UMR-COBRA	Human Svcs	429.53	VB Falls Terrace Apt	Human Svcs	660.00
VB Tower LP/Falls VI	Human Svcs	145.00	Verizon Wireless	Em Mgmt	810.18
Vision Care Associat	Human Svcs	126.21	Voeltz, Roger	Sheriff	383.26
Vollan, Bruce	ARRA-HPRP	1,100.00	Wal-Mart Pharmacy	Human Svcs	1,135.84
Wal-Mart Pharmacy	Human Svcs	489.65	Walgreen Co.	Human Svcs	681.33
Weber, Linda	Human Svcs	225.00	Weed and Pest Confer	Hwy Admin	205.00
Westbrooke Apts/Inve	ARRA-HPRP	550.00	Westergard, Rod	Hwy Admin	144.43
Willow Wood Apartmen	ARRA-HPRP	327.50	Wilson, Robert	Commission	199.16
Xcel Energy, Inc.	Var. Depts	35,292.72	Yellow Jacket Proper	ARRA-HPRP	500.00
5-Forty Partnership	ARRA-HPRP	1,445.00	Commission	Salaries	23,678.73
Auditor	Salaries	35,101.33	Treasurer	Salaries	57,359.70
IT	Salaries	57,379.91	States Atty	Salaries	162,613.95
Public Defender	Salaries	122,810.54	Public Advocate	Salaries	28,376.56
Facilities	Salaries	69,200.67	Equalization	Salaries	69,798.64
Register Of Deeds	Salaries	37,135.13	Human Resources	Salaries	14,975.37
Sheriff	Salaries	937,589.09	Juvenile Detn Ctr	Salaries	169,905.08
Highway	Salaries	127,303.13	Human Services	Salaries	78,460.92
Museum	Salaries	61,585.50	Planning	Salaries	36,174.95
Extension	Salaries	8,027.84			

REPORT

The following report was received from the County Treasurer and placed on file in the Auditor's office: 2009 Investment Yield vs 4 Week T-Bill Benchmark.

PERSONNEL

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

1. To hire Todd Arneson as Tax & License Technician (10/1) for the Treasurer's Office at \$14.441/hour effective 2-3-10.
2. To hire Melvyn Makinson as part-time Correctional Officer in Training (12/2) for the 24/7 Program at \$16.339 per hour effective 2-1-10.
3. To accept the voluntary demotion of Chris Chambers from Deputy Sheriff (16/2) for the Sheriff's Office to Correctional Officer (13/2) for the Jail at \$17.166 effective 1-26-10.
4. To place Kim Schoenhard, Administrative Secretary for the Jail, on leave without pay effective 1-21-10 to 2-2-10.

Step Increases Due:

1. Traci Smith – Public Defender – Public Defender – 26/2 to 26/3, 12-27-09, \$3,424.00/bi-weekly
2. Gerald Lang – Building Facilities Maintenance Technician – Facilities – 14/17 to 14/18, 1-24-10, \$26.773/hour
3. Angela Balfe – Deputy Sheriff – Jail – 16/14 to 16/15, 1-27-10, \$27.442/hour
4. Matthew Tirevold – Correctional Officer – Jail – 13/7 to 13/8, 12-27-09, \$19.907/hour
5. Dennis Clauson – Correctional Officer – Jail – 13/2 to 13/3, 1-7-10, \$17.595/hour
6. Donald Heesch – Air Guard Security Officer II – Air Guard – 13/11 to 13/12, 12-27-09, \$21.974/hour
7. Thaddeus Thomas – Air Guard Security Officer II – Air Guard – 13/7 to 13/8, 12-27-09, \$19.907/hour
8. Diane Johnson – Corrections System Operator – Air Guard – 9/13 to 9/14, 12-27-09, \$18.948/hour
9. Terry Persing – Security Officer – STI Security – 13/7 to 13/8, 2-1-10, \$19.907/hour

Special Commission Action Requests:

1. To recognize the following significant employee anniversaries for February: 5 years – Daniel Kaiser, Terry Persing, Teri Appeldorn, Arthur Borden, Michael Colwill, and Patrick Rickerl; 15 years - Patricia Albrecht; and 25 years - Eli Whitney
2. To record volunteers in County Departments for January 2010. The list is on file in Human Resources.

ABATEMENTS

The following abatements were recommended by Kyle Helseth, Deputy Director of Equalization:

MOTION by Pekas, seconded by Twedt to approve the following 2009 property tax abatement: Curtis Johnson, ID 39555 - \$336.75. 4 ayes.

MOTION by Pekas, seconded by Twedt to approve the following 2009 property tax abatement: Howe Investment Company LLP, ID 53889, \$1,008.36. 4 ayes.

MOTION by Pekas, seconded by Twedt to approve the following abatement: Jessica Peterson, ID 81903, \$1,623.78. 4 ayes.

NOTICE

MOTION by Twedt, seconded by Pekas to authorize the Auditor to publish Notice of Public Hearing on Proposed Resolution to Create Minnehaha County Housing Commission Under SDCL 11-7-7. 4 ayes.

PLANNING

Pat Herman, Planner, gave the first reading of a resolution to adopt the proposed Shape Sioux Falls 2035 Comprehensive Plan. The Plan was adopted by the Sioux Falls City Council on 12/7/09. No changes were made to the joint jurisdictional area as the city does not anticipate growth to exceed the current boundary. The Plan will be considered jointly with the city of Sioux Falls and Lincoln County. MOTION by Pekas, seconded by Kelly to authorize the Auditor to publish Notice of Hearing on 2/16/10. 4 ayes.

PUBLIC COMMENT

Melanie Bliss, Homeless Coalition Coordinator, presented the Unsung Hero Award to Commissioner Carol Twedt. Commissioner Twedt was nominated because of her support of the poor and indigent over the years. Commissioner Twedt credited the Commission for their budgetary support of the many programs that help the homeless as well as those people working directly with those needing assistance. Ms. Bliss also announced that a meeting will be held on 2/4/10 for people who have an interest in ending homelessness in Sioux Falls with a focus on family homelessness.

HIGHWAY

At the request of Bob Meister, Highway Superintendent, MOTION by Kelly, seconded by Twedt to approve Resolution MC10-02. 4 ayes.

RESOLUTION MC10-02
RESOLUTION TO DELETE BRIDGE FROM NBIS

The Minnehaha County Board of Commissioners is in agreement with SDDOT that the following structure(s) should be deleted from the National Bridge Inventory System (NBIS) for the following reason(s):

STRUCTURE ID, LOCATION and REASON FOR DELETION:

50-049-110	3.0N & 1.9E of Humboldt	Structure replaced with CMP that no longer meets NBIS criteria.
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50-050-109	2.0E & 3.1N of Humboldt	Structure replaced with CMP that no longer meets NBIS criteria.
50-186-081	2.1S & 0.7W of Baltic	Structure replaced with CMP that no longer meets NBIS criteria.

The Commission is aware of the following stipulations once a structure is deleted from the NBIS Inventory:

1. Federal Bridge funds will not be available for structure replacement or rehabilitation and
2. The structure will only be added to the Inventory following replacement, using County funds.

Upon receipt of this resolution, the above structure(s) will be deleted from inventory.

Vote of Commissioners: Yes - 4 No - 0

Dated at Sioux Falls, SD, this 2nd day of February, 2010.

Anne Hajek, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor

Mr. Meister also presented a resolution to participate in the SD Department of Transportation Bridge Inspection/Re-Inspection Program. The US Federal Highway Administration requires inspection of all structures greater than 20 feet in length every two years for federal funding. Mr. Meister recommended Brosz Engineering Company. MOTION by Pekas, seconded by Kelly to approve Resolution MC10-03. 4 ayes.

RESOLUTION MC10-03
 BRIDGE REINSPECTION PROGRAM RESOLUTION
 FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Minnehaha County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Brosz Engineering Company (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 2nd day of February, 2010, at Sioux Falls, South Dakota.

Board of County Commissioners of Minnehaha County
 Anne Hajek, Chairman of the Board

ATTEST:

Sandy Kinder, Deputy Auditor

MUSEUM

Bill Hoskins, Museum Director, requested authorization to submit a grant application to the Mary Chilton Daughters of the American Revolution Foundation in the amount of \$10,000 for use towards the "Memories of Vietnam" exhibit in 2011. The grant funds will be used to offset the costs involved with this exhibit. The Museum has been conducting oral interviews, which are recorded, with Vietnam veterans in preparation for the exhibit. MOTION by Twedt, seconded by Pekas to authorize the Museum Director to submit the grant application to the Mary Chilton DAR Foundation in sponsorship of the Memories of Vietnam exhibit. 4 ayes.

Mr. Hoskins also requested authorization to participate in a statewide grant project that provides internships in museums across the state. As part of the program, the Siouxland Heritage Museums will serve as a host site and provide staff mentors for a term of ten weeks. The grant provides compensation for the interns. The Museum would be required to provide temporary housing. Mr. Hoskins reported that temporary housing could be arranged at the University of Sioux Falls for approximately \$1,000. Commissioners Kelly and Hajek noted that the revenue source to cover the housing cost was not identified, and did not support spending from the General Fund to cover the expense. Mr. Hoskins reported that funding would most likely come from the Museum Special Enterprise Fund. MOTION by Twedt, seconded by Pekas to authorize the Museum to participate in the State Historical Society's Grant with funding to be requested a later date. 4 ayes.

PURCHASE

At the request of Kristin Trana, Sheriff's Office Administrative Coordinator, MOTION by Kelly, seconded by Pekas to authorize the Sheriff's department to purchase a 2010 Chevy Tahoe with options off of State Bid, contract #15769, awarded to Lamb Motors of Onida, SD in the amount of \$26,904 utilizing Edward Byrne JAG Funds. 4 ayes.

UPDATE

Robert Wilson, Assistant Commission Administrative Officer, briefed the Commission on proposed legislation affecting county government.

MOTION by Pekas, seconded by Twedt to adjourn into Executive Session to discuss personnel. 4 ayes. Following the Executive Session, the Commission adjourned until 9:00 a.m. on Tuesday, February 9, 2010. 4 ayes.

APPROVED BY THE COMMISSION:

Anne Hajek, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor

Published once at the total approximate cost of \$_____