

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., February 16, 2010, pursuant to adjournment on February 9, 2010. Commissioners present were: Hajek, Barth, Kelly, and Pekas. Commissioner Twedt 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 Barth to approve the Agenda. 4 ayes.

MINUTES

MOTION by Kelly, seconded by Pekas to approve the Minutes for February 9, 2010. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Pekas, seconded by Barth to approve the following bills totaling \$397,898.79 for payment. 4 ayes.

A & B Business Equip	Public Def	262.00	A to Z World Languag	Courts	525.00
A-Ox Welding Supp Co	Sheriff	186.00	Advance Auto Parts	Sheriff	27.28
Alex Air Apparatus I	Em Mgmt	250.90	All About Travel Inc	Public Def	1,386.90
Alpha Graphics Inc	Reg Deeds	22.45	American Institution	JDC	1,466.04
Anesthesia Physician	Human Svcs	176.00	Anesthesiology Assoc	Human Svcs	112.00
Apex Property Manage	Human Svcs	525.00	Arena Motel	Human Svcs	1,150.00
Argus Leader	Var. Depts	2,927.51	Automatic Security C	Facilities	95.00
Avera Health Informa	Var. Depts	51.30	Avera McKennan Hospi	Var. Depts	4,729.15
Avera Queen of Peace	Hwy Admin	148.50	B&F Fastener Supply	Hwy Constr	32.50
Baldwin Supply Co	Facilities	6,206.29	Baumgartner's Electr	Human Svcs	85.35
Beadle County Audito	Atty Fees	340.65	Beck, Pat Court Repo	Human Svcs	238.80
Belitz, Clarence H /	ARRA-HPRP	500.00	Benton Township	Var. Depts	24,558.40
Benz, Vergil C	Human Svcs	400.00	Berens, Lisa	JDC	25.00
Best Business Produc	Reg Deeds	42.90	Billion's	Sheriff	83.98
Boyer Trucks Sioux F	Var. Depts	196.05	Brandhagen, Douglas	Human Svcs	385.00
Brown & Saenger	Reg Deeds	26.47	C & J Sayles, Inc.	Mus Store	306.87
Cadwell, Sanford, Deib	Bldg Fund	2,334.56	Camilles Sidewalk Ca	Commission	64.75
Campbell Supply Co I	Var. Depts	242.84	Carlson, Lisa	Courts	98.80
Cartridge World	Info Tech	1,528.21	Cass County (ND) She	St Atty	31.00
Catco	Hwy Constr	94.18	CBM Food Service	Var. Depts	55,178.24
Center for Family Me	Var. Depts	207.44	Century Business Pro	St Atty	170.92
Chemco, Inc.	Var. Depts	434.99	City Centre Hotel Co	Courts	159.55
City-Wide Taxi, Inc	Human Svcs	157.93	Cleveland Heights Ap	Human Svcs	400.00
Cole Papers, Inc.	Hwy Admin	539.52	Communication Svcs F	Courts	299.00
Concrete Materials	Hwy Constr	20,076.23	Conexis Benefit Admi	Human Svcs	366.03
Connecting Point	Info Tech	892.07	Constellation New En	Facilities	31,313.40
Cooey, Carla F	Courts	295.80	Cook, Terry	Human Svcs	400.00
Country View MHC	Human Svcs	560.00	Crayne, Elliott	Sheriff	7.99
Crescent Electric Su	Pettigrew	23.40	Crew & Crew	Courts	1,184.60
Criterion Prop Mgmt	Human Svcs	395.00	Culligan Water Condi	Var. Depts	72.54
Dakota Auto Parts	Sheriff	109.99	Dakota Data Shred	Var. Depts	276.01
Dakota Embalming & T	Coroner	50.00	Dakota Fluid Power,	Hwy Constr	138.28
Dakota Riggers & Too	Hwy Constr	268.92	Danko Emergency Equi	Em Mgmt	23.46
Dell Rapids Ambulanc	Coroner	250.00	Dickinson County(IA)	St Atty	42.00
DMC Rentals LLC	Human Svcs	500.00	Donahue, David J	Human Svcs	400.00
Duffert, Alvin	Human Svcs	400.00	Duluth Ltd Ptnrshp	Human Svcs	1,130.00
Eberle, Marcia	ARRA-HPRP	975.00	Ebert's Properties,	Human Svcs	450.00
Ergometrics, Inc.	Jail	357.60	Foley, Cindy A.	St Atty	118.00
Friese, Leroy W.	ARRA-HPRP	1,200.00	G & R Controls Inc	Hwy Admin	641.23
G&W, Inc DBA Gary Co	Human Svcs	80.87	Gansz, Kevin	Mus Ops	41.81
GBR Inc	Courts	327.60	Glory House	Glory House	1,350.00
Godi, Safiya	Facilities	60.00	Grainger, Inc.	Facilities	26.46
Graybar Electric Com	Facilities	500.64	Great Plains Psychol	Courts	640.00
Grimms Pump & Indust	Facilities	279.58	Guarantee Roofing of	Em Mgmt	381.04

Guzman, Sandra V.	Var. Depts	275.00	Hander, Inc.	JDC	251.16
Hanson, Michael W.	Courts	196.80	Harr Development Co	Human Svcs	500.00
Hoekstra, Denise A.	Courts	61.20	Holcomb Freightliner	Hwy Constr	31.74
Hunter Automotive, I	Hwy Constr	862.30	Holtgen, Timothy T.	ARRA-HPRP	3,250.00
Hy-Vee Accounts Rece	Var. Depts	708.72	IBE, Inc.	Human Svcs	137.00
Interstate Arms Corp	JAG Grants	10,840.00	Interstate Office Pr	Var. Depts	5,524.92
Jaros, Pete	Mental Ill	259.00	JC Self Storage	Human Svcs	450.00
Jefferson Partners L	Var. Depts	4,000.49	Jim & Ron's Service,	Sheriff	375.00
Jim Bork Enterprises	Reg Deeds	525.00	Johnson Feed, Inc.	Hwy Constr	9,588.99
Julianelle, Patricia	Human Svcs	1,445.99	KGA Properties	ARRA-HPRP	915.00
Knutson, William	Human Svcs	40.00	Kone, Inc.	Pettigrew	50.00
Koopman & Sons Gas C	Hwy Admin	724.11	Kpradith, Kyto	Courts	25.00
Kreislers, Inc.	Jail	303.48	Lakes Regional Healt	Sheriff	304.00
Landborg, Richard	ARRA-HPRP	345.00	Language Line Servic	Var. Depts	100.07
Larson, Leslie Marie	Human Svcs	400.00	Larson, Nickolee A	ARRA-HPRP	800.00
Lason Systems, Inc.	Reg Deeds	186.90	LCM Pathologists PC	Human Svcs	30.67
Lewis & Clark BHS	Mental Ill	1,420.00	Lewis Drug Stores	Extension	4.47
Lexis-Nexis / Reed E	Sheriff	126.00	Linweld, Inc.	Facilities	14.75
Live Well Properties	ARRA-HPRP	200.00	Llano County Sheriff	St Atty	75.00
Lodermeier Family Pa	Human Svcs	400.00	Majestic View Apartm	ARRA-HPRP	1,190.00
Manatron, Inc.	Dir of Eq	23,887.75	Mattson Law Office P	Courts	700.00
Medical Legal Analys	Public Def	450.00	Medical Waste Transp	Jail	371.11
Medical X-Ray Center	Jail	401.40	Menards - East	Var. Depts	968.21
Metro Communications	Metro Comm	33,101.00	Midamerican Energy C	Var. Depts	4,602.66
Midcontinent Communi	Mus Ops	55.00	Midwest Alarm Compan	Facilities	70.00
Midwest Oil Company,	Facilities	176.41	Midwest Residential	Var. Depts	2,442.00
Millenium Recycling,	Facilities	64.20	Miller Sellers Herou	Library	881.00
Milstead, Michael W	Sheriff	113.00	Mitel Datanet	Info Tech	2,449.78
Moore, Rasmussen, Ka	Courts	782.80	MPI Technologies Inc	Treasurer	714.00
Murdo Ford	Hwy Constr	24,499.00	Murray Properties, L	Human Svcs	358.00
Myers & Billion LLP	Var. Depts	127.47	NAREM, Inc	Hwy Constr	98.38
Nat'l Defender Train	Public Def	1,700.00	Nat'l 4-H Council-Su	Extension	348.20
Nelson, William	Human Svcs	1,150.00	Newman, Scott G	ARRA-HPRP	625.00
Nguyen, Lam	Courts	226.66	Niedringhaus, Paul	Sheriff	139.12
Novak Sanitary Servi	Var. Depts	433.05	Nowak, Kris G	Human Svcs	400.00
Nyberg's Ace Hardwar	Human Svcs	48.26	Office Depot, Inc.	Var. Depts	722.03
Olson Oil Co.	Sheriff	225.00	Onset Computer Corpo	Mus Ops	41.00
Orthopedic Institute	Jail	51.08	P & P Properties	Human Svcs	400.00
Painter, Steven L	Human Svcs	144.00	Pantoja, Jaime A	ARRA-HPRP	450.00
Pennington County Sh	St Atty	25.00	Person, Robert	ARRA-HPRP	1,920.00
Peska Construction,	Library	6,442.97	Peters, Scott N PC	Mental Ill	7,563.90
Pheasantland Industr	Var. Depts	2,694.00	Physicians Laborator	Human Svcs	26.35
Pine Knoll, Inc.	Human Svcs	215.00	Preferred Management	Human Svcs	500.00
Progressive Property	ARRA-HPRP	380.00	Qualified Presort Se	Commission	190.00
Quality Efficiencies	Human Svcs	2,045.00	Qwest	Var. Depts	5,240.85
Radio Shack Corporat	Sheriff	29.99	Rasanen, Robert	ARRA-HPRP	670.00
Record Keepers, Inc.	Courts	3,235.19	Retail Data Systems	Treasurer	65.00
Richard-Ewing Equipm	JDC	744.31	Riedemann, Gayleen	Human Svcs	420.00
Risty, Maxine J	Human Svcs	165.50	River Tower Apartmen	Human Svcs	192.00
Riverview Apts LLC	ARRA-HPRP	1,250.00	Rosecrest Townhouses	ARRA-HPRP	600.00
Rural Metro Ambulanc	Var. Depts	3,545.36	Sanford Clinic	Human Svcs	1,299.20
Sanford Hospital	St Atty	531.00	Sanford Hospital - R	Human Svcs	800.00
Sanford Laboratories	Coroner	3,310.80	Schoeneman, Inc.	Human Svcs	400.00
SD Achieve	Em Mgmt	721.75	SD Dept of Health	Public Def	43.25
SD Dept of Public Sa	Human Svcs	70.00	SD Dept of Revenue	Commission	5.00
SD Human Services Ce	Public Def	27.00	SD Planners Associat	Planning	130.00
SD State Treasurer	Sales Tax	401.54	SDN Communications	Info Tech	625.26
Security Labs, Ltd	Info Tech	100.00	Servall Towel & Line	Var. Depts	132.66
SF Ctr for Plastic S	Jail	1,046.42	Shearer, Ron	ARRA-HPRP	325.00
Shepherd Reporting L	Mental Ill	395.50	Shopko Pharmacy	Human Svcs	52.09
Simon, Anthony	Commission	65.00	Sioux Council Boy Sc	Sheriff	180.00
Sioux Empire FCU	Var. Depts	755.78	Sioux Empire FCU	Sheriff	665.28
Sioux Empire FCU	Var. Depts	354.29	Sioux Empire FCU	Var. Depts	2,102.62
Sioux Empire FCU	Em Mgmt	957.50	Sioux Empire FCU	Dir of Eq	288.00
Sioux Empire FCU	Hwy Admin	400.00	Sioux Empire FCU	Sheriff	73.35
Sioux Empire FCU	24/7 Prog	48.94	Sioux Empire FCU	Jail	565.63
Sioux Empire FCU	Var. Depts	1,182.44	Sioux Equipment Co I	Hwy Constr	115.50
Sioux Falls City Fin	Var. Depts	773.57	Sioux Falls Utilitie	Human Svcs	546.70
Sioux Valley Energy	Human Svcs	39.00	Smart, Lori	JDC	13.20
Solomon, Ghirmay	Var. Depts	691.66	Sorensen, Robert	Human Svcs	400.00
Southeastern Behavior	Jail	4,255.75	Springbrook Lloyd Pr	Var. Depts	1,055.00

Sprint	Sheriff	30.00	Storhaug, Adrean	Human Svcs	400.00
Sturdevant's Auto Pa	Hwy Constr	99.60	System I Developer	Info Tech	2,380.00
T&K Enterprises DBA	Sheriff	49.00	Taylor Place LLC	Human Svcs	400.00
Tenth Street Lodging	Human Svcs	170.00	Terrace Hills Apts	ARRA-HPRP	750.00
The Center for Activ	Sr Citizen	2,500.00	Thesenvitz, Mickelson	Courts	795.40
Thorin, Deyanira T	Var. Depts	661.65	Timberland Village A	ARRA-HPRP	560.00
Timmer, Reed/Kelli	ARRA-HPRP	350.00	Tipton, John	Human Svcs	400.00
Tires, Tires, Tires In	Var. Depts	784.02	Tomacelli's Pizza	Courts	190.21
TRM Apts	Human Svcs	300.00	US Postal Service	Extension	45.49
VB Falls Park Apts	Human Svcs	600.00	Velvet Uniforms, Inc	Jail	34.25
Village Square Inves	ARRA-HPRP	685.00	Volunteers of Americ	Jail	1,410.22
Wal-Mart Pharmacy	Human Svcs	39.78	Walgreen Co.	Human Svcs	645.80
West Group	Var. Depts	3,606.10	West Pointe Townhous	ARRA-HPRP	1,360.00
Westwick Motel, Inc.	Human Svcs	650.00	Wheelco Brake & Supp	Hwy Constr	18.76
Winner Police Depart	Jail	66.84	Woods, Brian	Facilities	107.97
Xcel Energy, Inc.	Var. Depts	2,247.81	Yankton County Sheri	Mental Ill	225.00
Yellow Cab, Inc.	Human Svcs	69.60	Zee Medical Service	Hwy Admin	104.95
5-Forty Partnership	ARRA-HPRP	1,350.00	72 Thomas LLC	ARRA-HPRP	300.00

REPORT

The following report was received and placed on file in the County Auditor's Office: Register of Deeds Official Statement of Revenue Report for January, 2010.

PERSONNEL

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

1. To record the EMT specialty pay for Joni Brunkow, Deputy Sheriff for the Sheriff's Office, effective 1-15-10.
2. To correct the action dated 1-12-10 on Krista Leidholt, which should have reflected a promotion from Deputy Sheriff (16/7) to Deputy Sheriff Sergeant (20/3) for the Jail at \$24.861/hour effective 1-9-10.

Step Increases Due:

1. Lloyd Olson – Facilities Director – Facilities – 24/2 to 24/3, 12-27-09, \$2,810.24/bi-weekly
2. Janet Harmelink – Senior Custodian – Facilities – 7/8 to 7/9, 2-16-10, \$15.172/hour
3. Gerald Winter – Deputy Sheriff Sergeant – Sheriff's Office – 20/11 to 20/12, 2-12-10, \$31.048/hour
4. Gordon Jensen – Air Guard Supervisor – Air Guard – 16/12 to 16/13, 2-21-10, \$26.120/hour
5. Maria Gonzalez – Army Guard Security Officer – Army Guard – 10/9 to 10/10, 1-20-10, \$18.035/hour
6. James Metzger – Army Guard Security Officer – Army Guard – 10/9 to 10/10, 1-13-10, \$18.035/hour
7. JoLynn Harris – Correctional Officer – Jail – 13/10 to 13/11, 2-11-10, \$21.438/hour
8. Christopher Leshovsky – Correctional Officer – Jail – 13/8 to 13/9, 2-7-10, \$20.405/hour

MOTION by Pekas, seconded by Kelly to approve the following Special Commission Action Request:

1. To reclassify a Senior Computer Support Technician (pay grade 17) to Technical Analyst (pay grade 19) effective 2-16-10 and to approve a change in rate for the current incumbent of the position, Kelsi Johnson, from \$22.523 (17/5) to \$24.861 (19/5). 4 ayes.

PLANNING

Phil Kappen, Planner, gave the first reading of a proposed amendment to the Minnehaha County Drainage Ordinance related to definitions, exemptions, fees, and notice requirements. MOTION by Pekas, seconded by Kelly to authorize the Auditor to publish Notice of Hearing on 3/9/10. 4 ayes.

LIEN

On the recommendation of Hauge Associates, Inc., MOTION by Pekas, seconded by Barth to compromise DPNO 50569, in the amount of \$883.97, in full, upon payment of \$530.00 within 14 days. 4 ayes.

PUBLIC COMMENT

Shannon Collins, citizen, reported that she is majoring in social work and asked the commissioners questions on meeting procedure.

AGREEMENT

Kristin Trana, Sheriff's Office Administrative Coordinator, presented an agreement to participate in the Federal Equitable Sharing Program. The program allows for participants to receive a share of federally forfeited proceeds that may be used for law enforcement purposes. MOTION by Barth, seconded by Kelly to authorize the Chairman to sign the Federal Equitable Sharing Agreement and Certification. 4 ayes

DONATION

Kristin Trana, Sheriff's Office Administrative Coordinator, presented a request to declare six Panasonic Toughbooks as surplus for donation to the Brandon Volunteer Fire Department. Donations to non-profit agencies require the unanimous vote of the commission. MOTION by Kelly, seconded by Pekas to defer consideration until 3/9/10 when the full commission will be present. 4 ayes.

BRIEFING

Robert Carl Jr., attorney, briefed the Commission on the "Stay Clean" intervention program for underage alcohol consumption and asked for the Commission's endorsement of the program. Mr. Carl was advised to discuss the program with the State's Attorney, Public Defender, Public Advocate, and Sheriff.

UPDATE

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

MOTION by Barth, seconded by Kelly to adjourn until 5:00 p.m. 4 ayes.

APPROVED BY THE COMMISSION:

Anne Hajek, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor

Published once at the total approximate cost of \$_____