

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 A.M., March 30, 2010, pursuant to adjournment on March 23, 2010. Commissioners present were: Hajek, Twedt, Barth, and Kelly. Commissioner Pekas arrived at 9:13 a.m. 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 Barth, seconded by Kelly to approve the Agenda. 4 ayes.

MINUTES

MOTION by Twedt, seconded by Barth to approve the Minutes of March 23, 2010. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Kelly, seconded by Barth to approve the following bills totaling \$222,857.02 and March salaries for payment. 4 ayes.

A & B Business Equip	Sheriff	499.35	A to Z World Languag	Courts	780.00
ACLU	Mus Entpr	150.00	Adem, Hikmet	Courts	25.18
Aerostar Intl Inc	Mus Ops	346.50	All About Travel Inc	Public Def	583.90
American Institution	JDC	416.99	Anderson Publication	Extension	26.89
Anderson, Amy	Courts	22.22	Anderson, Jamy	Courts	23.70
Anderson, Jeffrey L	Courts	20.74	Anesthesia Physician	Human Svcs	128.00
Anesthesiology Assoc	Human Svcs	272.00	Argus Leader	Var. Depts	380.32
Avera Health Informa	Courts	21.60	Avera Health Plans I	Human Svcs	90.18
Avera Home Medical E	Human Svcs	22.50	Avera McKennan Hospi	Human Svcs	76.46
Al Svc Inc/Laceys Ch	Hwy Constr	103.00	B&F Fastener Supply	Hwy Constr	14.00
Bahnson, Boyd	Human Svcs	500.00	Balda, Resha	Courts	13.70
Barth, Jeff	Commission	69.60	Batteries Plus/Onesk	Var. Depts	158.78
Berndt, Bradley	Courts	114.80	Bierschbach Equipmen	Hwy Constr	2,843.20
Billion's	Sheriff	1,800.00	Boyd, Michelle	Sheriff	9.00
Boyer Trucks Sioux F	Hwy Constr	108.17	Brown & Saenger	Sheriff	51.96
Building Sprinkler,	Var. Depts	24,008.91	Bunkers, Rodney/Suzi	Tax Redemp	16,454.02
Bureau of Informatio	Jail	96.46	Campbell Supply Co I	Var. Depts	228.01
Carlson, Lisa	Courts	270.80	CBM Food Service	JDC	9,320.22
Center for Family Me	Courts	398.00	Century Business Pro	JDC	117.80
Certified Auto Glass	Sheriff	235.00	CEV Multi Media	Extension	70.00
Christensen, Sheryl	Courts	12.96	Christopherson, Jess	Courts	22.22
City Centre Hotel Co	Courts	538.84	Cliff Avenue Auto Pa	Hwy Constr	74.11
Cobraserve National	Human Svcs	1,211.15	Cole Papers, Inc.	Var. Depts	460.64
Communication Svcs F	Courts	138.00	Connecting Point	Var. Depts	1,674.00
Constellation New En	Facilities	7,489.56	Country Meadows Apts	Human Svcs	920.00
Country View MHC	Human Svcs	1,145.00	Crescent Electric Su	Facilities	286.11
Crestview Apts-Luv I	Human Svcs	400.00	Dacotah Paper Co.	Mus Entpr	110.76
Dakota Beverage Co I	Mus Entpr	142.50	Dakota Fluid Power,	Hwy Constr	210.74
Danko Emergency Equi	Var. Depts	2,561.64	Dell Rapids Chevrole	Sheriff	29.16
Dialnet/Ahrens Telec	Human Svcs	131.73	Diedrich, Cory	Courts	108.88
Dietrich, Donna K	Mental Ill	686.95	Driveline Service In	Hwy Constr	52.00
Edwards, Joshua	Courts	11.48	Eisenhauer, Debra	Courts	17.40
Election Systems & S	Elections	17,701.33	Electric Constructio	Mus Maint	152.87
Emdeon Business Serv	Human Svcs	39.95	Evans, Jerald L	Human Svcs	400.00
Father Flangans Boys	JDC	71.40	Fedeler, Amanda	Courts	28.50
Fisk, Rhonda	Courts	107.40	Flaskey, Jenny	Courts	28.88
Folkens, Kari	Courts	27.40	Gaylord Bros Inc	Mus Ops	602.60
Girton Adams Company	Mus Entpr	37.50	Goebel Printing, Inc	Treasurer	268.37
Goede, Daniel J, DDS	Human Svcs	162.00	Governors Inn, Inc.	Commission	420.00
Grainger, Inc.	Facilities	7.63	Grapevine, Dan	Hwy Constr	61.99

Great Plains Int'l T	Hwy Constr	44.87	Great Plains Psychol	Courts	14,975.00
Greer, Charles	Courts	23.70	Grode, Thomas	Courts	21.10
Gunner, Andrea	Courts	291.00	Guzman, Sandra V.	Courts	758.33
Harmelink, Janet	Facilities	18.00	Harold's Photo Cente	Public Def	104.69
Hausvik, Angela	Courts	21.85	Heesch, Brian	Courts	52.22
Hoekstra, Denise A.	Courts	790.40	Holcomb Freightliner	Hwy Constr	133.62
Hosie, Cianna	Courts	22.96	Hosmer, David M. Law	Mental Ill	113.55
Howalt-McDowell Insu	St Atty	50.00	Hy-Vee Accounts Rece	Var. Depts	245.44
IBE, Inc.	Reg Deeds	264.00	Institutions Service	Facilities	24.76
Interstate Office Pr	Var. Depts	815.47	Intoximeters, Inc.	24/7 Prog	2,094.65
J & S Hospitality DB	Human Svcs	169.00	JE LLC	Human Svcs	303.00
Johnson Feed, Inc.	Hwy Constr	5,565.71	Johnson, Jeff	Courts	20.74
Johnson, Sarah	Courts	17.40	Kar Parts, Inc.	Em Mgmt	72.90
Kaske, Robert	Courts	21.48	Kauffman, David W. P	Courts	9,132.50
Kelly, Dick	Commission	24.00	Kennedy, Pier & Knof	Mental Ill	286.80
Khoroosi, Sam	Courts	73.80	Kindopp, Julie	Courts	11.48
Kmart	Human Svcs	55.47	Koch, Elizabeth	Human Svcs	400.00
Kohl's Department St	JDC	19.99	Kooistra, Nelva	Mental Ill	75.00
Kuchenreuther, Derek	Sheriff	216.00	Lancaster (NE) Count	St Atty	35.00
LCM Pathologists PC	Coroner	28.00	LexisNexis Matthew B	Sheriff	33.47
Linweld, Inc.	Hwy Constr	133.55	Lockwood Law Office	Courts	8,020.73
Louwagie, Shane	ARRA-HPRP	400.00	Lowe, Deb	Courts	20.37
Lowin, Deyon	Courts	21.48	Lutheran Social Svce	Var. Depts	6,849.49
Mac's, Inc.	Var. Depts	425.65	Maher, William	Courts	13.70
Malloy Electric Bear	Facilities	193.30	McGee, M.B. Pa	Coroner	500.00
Meador Graber, Gail	Courts	107.40	Menards - East	Hwy Constr	71.24
Metro Communications	Var. Depts	345.24	Midcontinent Communi	Human Svcs	198.27
Midwest Alarm Compan	Hwy Admin	156.00	Midwest Welding Co.	Mus Ops	650.15
Millenium Recycling,	Facilities	186.00	Miller Funeral Home,	Human Svcs	2,775.00
Moore, Rasmussen, Ka	Courts	1,078.80	Murphy, Aaron Craig	Courts	31.10
Murray Properties, L	Human Svcs	705.00	Myers & Billion LLP	Var. Depts	1,917.95
Narem, Inc	Hwy Constr	63.68	Nasser Law Office	Courts	2,595.16
Nelson, Glen	Human Svcs	400.00	Nguyen, Lam	Courts	831.65
Norris, Aaron	Courts	10.74	Nyberg's Ace Hardwar	Facilities	108.86
Oakwood Estates/Inve	Human Svcs	400.00	Office Elements/IA O	Human Svcs	351.09
Olson, Brittany	Courts	107.40	Oregon Motor Vehicle	St Atty	3.00
Parish, Paul	Sheriff	199.00	PBC Sioux Falls LLC	Human Svcs	49.99
Petco Animal Supplie	Sheriff	49.99	Peters, Scott N PC	Mental Ill	6,940.09
Physicians Laborator	Human Svcs	16.29	Prayer Breakfast Tic	Commission	15.00
Qualified Presort Se	Var. Depts	4,423.15	Quality Efficiencies	Human Svcs	400.00
Rand, Brian	Courts	23.70	Record Keepers, Inc.	Courts	3,715.71
Redwood Biotech	24/7 Prog	310.00	Rehfuss, Cathy A	Mental Ill	75.00
Rogers, Bonnie	Coroner	14.44	Rolling Hills Townho	Human Svcs	368.00
Rural Metro Ambulanc	Coroner	400.00	Salhi, Delear	Courts	91.65
Sanders Printing Co	Reg Deeds	238.50	Sanford Health Plan-	Human Svcs	156.37
Sanford Home Medical	Human Svcs	335.00	Sanford Hospital	Human Svcs	185.00
Schipper, Rebecca	Courts	13.70	SD Dept of Revenue	Var. Depts	2,758.00
SD Human Services Ce	Public Def	600.00	SD Law Review	Law Lib	33.02
SD Secretary of Stat	St Atty	25.00	SF Family Vision	Human Svcs	10.00
Shipley's Laundry &	Mus Entpr	20.60	Sioux Equipment Co I	Hwy Constr	75.00
Sioux Falls City Fin	Var. Depts	9,629.73	Sioux Falls Conventi	Commission	30.00
Sioux Falls Ford, In	Em Mgmt	1,214.35	Sioux Falls Humane S	Humane Soc	3,696.25
Sioux Falls Rubber S	Planning	10.00	Sioux Falls Two Way	Var. Depts	296.31
Sioux Falls Utilitie	Var. Depts	9,864.83	Sioux Valley Energy	Var. Depts	745.36
Solomon, Ghirmay	Courts	625.00	Somers, Mary	Courts	13.70
Songstad, Melinda	Courts	452.20	Streff, Steve	Courts	36.28
Stronghold Counselin	Courts	1,977.73	Sturdevant's Auto Pa	Hwy Constr	46.24
Surgical Institute O	Human Svcs	97.59	Tellberg, Missy	Courts	21.10
Telvent DTN	Hwy Constr	393.00	Tenth Street, Inc.	Commission	139.90
Thomas, Bradley	Dir of Eq	13.32	Thooft, Bradley	Courts	21.48
Thorin, Deyanira T	Var. Depts	834.98	Tires,Tires,Tires In	Var. Depts	205.58
Tomacelli's Pizza	Courts	150.87	Triangle Properties	Human Svcs	400.00
Tschetter & Adams La	Courts	6,781.98	Uher, Gene	Courts	107.40
Union County Sheriff	Treasurer	33.00	Urology Institute, P	Human Svcs	821.77
US Extradition Svc I	Sheriff	1,839.68	US Postal Service	Extension	185.00
Valley Springs Body	Sheriff	3,090.60	Van Liere, Roy	Hwy Constr	199.46
Vangerpen, Lisa	Courts	28.14	Velgersdyk, Dr. Scot	Human Svcs	45.00

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Velvet Uniforms, Inc	Em Mgmt	2,275.00	Voigt, Debra	Courts	713.40
Vostad, Abby	Courts	125.16	Wal-Mart Pharmacy	Human Svcs	38.00
Wal-Mart Pharmacy	Human Svcs	313.28	Washington Pavilion	Commission	85.33
Wedeking, Matt	Courts	23.70	Wehrer, Donald	Courts	18.88
Westwick Motel, Inc.	Human Svcs	273.68	Wheelchair Express,	Mental Ill	190.00
Wilson, Robert	Commission	65.69	Wollman, Danielle	Courts	22.96
Woods, Lyle	Courts	20.74	Xcel Energy, Inc.	Human Svcs	3,677.21
Yankton County Sheri	Mental Ill	200.00	46th St Partners Ltd	Human Svcs	788.00
Commission	Salaries	23,722.08	Auditor	Salaries	36,871.48
Treasurer	Salaries	57,715.87	IT	Salaries	62,900.88
States Atty	Salaries	167,093.09	Public Defender	Salaries	123,663.73
Public Advocate	Salaries	28,490.25	Facilities	Salaries	69,224.20
Equalization	Salaries	72,508.79	Register of Deeds	Salaries	37,042.26
Human Resources	Salaries	15,052.96	Sheriff	Salaries	782,885.26
JDC	Salaries	169,315.83	Highway	Salaries	113,256.07
Human Services	Salaries	81,938.89	Museum	Salaries	62,691.96
Planning	Salaries	37,004.49	Extension	Salaries	7,638.85

PERSONNEL

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

1. To accept the resignation of Seth Johnson-Larson as part-time Correctional Officer in Training for the Jail effective 3-24-10.

Step Increases Due:

1. Donald Hanson, James Iosty, and Pamela Tiede – Senior Trial Attorney – State’s Attorney’s Office – 23/12 to 23/13, 3-19-10, \$3,259.04/bi-weekly
2. Ramona Helseth – Office Manager – State’s Attorney’s Office – 14/10 to 14/11, 3-27-10, \$22.523/hour
3. Peter Jaros – Deputy Sheriff Sergeant – Sheriff’s Office – 20/12 to 20/13, 3-18-10, \$31.825/hour
4. Craig Olson – Deputy Sheriff – Sheriff’s Office – 16/7 to 16/8, 1-27-10, \$23.086/hour
5. James Sondgeroth – Civil Process Server – Sheriff’s Office – 12/2 to 12/3, 9-9-09, \$16.4511/hour
6. Sidney Dunn and Karman Johnson – Correctional Officer – Jail – 13/9 to 13/10, 3-20-10, \$20.915/hour
7. Ryan Connor – Correctional Officer – Jail – 13/7 to 13/8, 3-22-10, \$19.907/hour
8. Carissa Lathrop – Correctional Officer – Jail – 13/7 to 13/8, 2-10-10, \$19.907/hour
9. Elliot Milk – Correctional Officer – Jail – 13/7 to 13/8, 3-10-10, \$19.907/hour
10. Brad Kruggel – Correctional Officer – Jail – 13/5 to 13/6, 3-28-10, \$18.948/hour
11. Elaine Muller – Correctional Officer – Jail – 13/2 to 13/3, 3-8-10, \$17.595/hour
12. Sydney Green – Juvenile Correctional Officer I – JDC – 12/16 to 12/17, 3-30-10, \$23.663/hour
13. Shannon Hemenway – Administrative Secretary – JDC – 10/6 to 10/7, 3-20-10, \$16.747/hour

14. Aaron Jensen – Juvenile Correctional Worker – JDC – 9/1 to 9/2, 3-31-10, \$14.089/hour

15. Joshua Poppen and Heather Tjaden – Juvenile Correctional Worker – JDC – 9/1 to 9/2, 3-31-10, \$14.089/hour

Pursuant to deferral on 3/23/10, Carey Deaver, Human Resources Director, briefed the Commission on the 2010 Affirmative Action Plan for Minnehaha County. The Plan was reviewed by Department Heads and the Diversity Committee. Commissioner Twedt asked that the information be presented in a more simplistic format in the future. Hugh Grogan, Human Services Director, encouraged looking at applicants based on their assets and recommended hiring that reflects the populations being served at each office. The Plan will be considered for approval next week.

Commissioner Pekas joined the meeting.

NOTICE

Notice of Hearing on 4/29/10 was received from the SD State Historical Society to consider the nomination of the Hans J Hilmo Barn, 471170 Homestead Street, Baltic, SD, to the National Register of Historic Places. Robert Kolbe with the Historical Society was present and explained that there is a process to follow in order to be considered for this register.

HEARING

The Commission held the scheduled public hearing to consider an application for a new Retail On-Sale Liquor License with Sunday Sales privileges for Red Rock Bar & Grill/Dean A and Michele L Kommes. The property is legally described as Lot A of the Subdivision of Lot 11 of Kenefick's Subdivision of the E1/2 of Section 16-T104N-R49W, Except the S 160' on said Lot A; and the N 460' of the E 378.8' of Lot 11 of Kenefick's Subdivision of the E1/2 of Section 16-T104N-R49W, except the S 160' of the W 6' Thereof (24654 475th Avenue, Dell Rapids, SD). Dean and Michele Kommes, applicants, were present to answer questions. No one spoke in opposition. MOTION by Kelly, seconded by Pekas to approve the application. 5 ayes.

PROCLAMATION

Ken McFarland, Commission Administrative Officer, reported that Governor Mike Rounds has issued an executive proclamation proclaiming the month of April as South Dakota County Government Month. The proclamation is also supported by the National Association of Counties and encourages citizens to learn more about county government. Mr. McFarland read the proclamation for Minnehaha County. A press release will also be issued. Commissioner Kelly asked that Robert Wilson, Assistant Commission Administrative Officer, contact the local schools' government classes to see if they would like a commissioner to speak to their class. Mr. Wilson also announced that the commission meetings will now be re-broadcast to viewers with Alliance Communications cable provider. MOTION by Barth, seconded by Pekas to approve the proclamation. 5 ayes.

APPOINTMENT

Commissioner Kelly presented the list of members for consideration as part of the Drainage Review Task Force. He reported that the first organizational meeting will be held on 4/7/10, with 3 public input sessions to follow throughout the summer. A final meeting will be held around August. After the final meeting, a recommendation on the ordinance will be brought to the Commission for consideration. Information on the task force members, minutes, and meeting information will be posted on the County's website at www.minnehahacounty.org. MOTION by Kelly, seconded by Pekas to appoint the following members to the Drainage Ordinance Task Force: Commissioner Kelly, Commissioner Barth, Wayne Albers, Rich Barnett, Derry Benson, Mark DeSchepper, Joel

Hanson, Brian Hefty, Ron Klingenberg, and Al Miron. 5 ayes.

DETOX

Ken McFarland, Commission Administrative Officer, presented the FY2011 request to the SD Division of Alcohol and Drug Abuse for funding of the detox program in the amount of \$89,352.00. This amount will be applied to the 2010 Detox budget of \$702,840. The City of Sioux Falls also contributes to the program. The County covers the difference between the city and state funding. MOTION by Twedt, seconded by Barth to authorize the Chairman to sign the Division of Alcohol and Drug Abuse FY2011 Request for Funding and to write a thank you letter to Gib Sudbeck, Division of Alcohol & Drug Abuse, for allocating funds to this program. 5 ayes.

CHANGE ORDER

At the request of Lloyd Olson, Facilities Director, MOTION by Pekas, seconded by Barth to authorize the Chairman to sign Change Order #2, in the amount of \$217.00, to the General Construction Contract with Peska Construction, Inc., for the Crooks Branch Library project. 5 ayes. The change order is for re-keying 4 access doors and brings the total contract cost to \$102,107.00.

OLD BUSINESS

Commissioners discussed the preliminary 2011 budget overview and long range planning session scheduled for May 11th at 1:30p.m. The time of this meeting may be changed to follow the Commission Meeting that day once the agenda is set.

Commissioner Hajek announced that the partisan candidate filing deadline is today at 5 p.m.

NEW BUSINESS

Commissioner Barth commented on happenings at the Multi-Cultural Center and supported inviting representatives to discuss recent turnover at the Center. Commissioner Hajek announced that the MCC Inter-Governmental Board would be meeting next week. After that meeting, it would be appropriate to request a briefing.

MOTION by Kelly, seconded by Barth to adjourn into Executive Session for contract discussion and a legal briefing. 5 ayes. Following the Executive Session, the Commission adjourned until 9:00 a.m. on Tuesday, April 6, 2010.

APPROVED BY THE COMMISSION:

Anne Hajek, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor