

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 A.M., April 13, 2010, pursuant to adjournment on April 6, 2010. 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.

Chairman Hajek called the meeting to order.

AGENDA

MOTION by Pekas, seconded by Barth to approve the Agenda. 5 ayes.

MINUTES

MOTION by Barth, seconded by Twedt to approve the Minutes of April 6, 2010. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Pekas, seconded by Barth to approve the following bills totaling \$405,941.56 for payment. 5 ayes.

A & B Business Equip	Jail	238.44	A-Ox Welding Supp Co	Sheriff	168.00
ABN Army Surplus	Sheriff	251.85	Action Electric Co.	Hwy Constr	1,276.26
Aircycle Corp	Mus Maint	271.47	Allied Oil & Supply	Hwy Constr	18.50
Alsobrook, Danny D	Hwy Constr	200.00	American Institution	JDC	788.99
American Public Huma	Human Svcs	899.00	American Solutions F	Auditor	454.32
Anderson, Carol	Human Svcs	375.00	Anderson's Towing	Sheriff	98.00
Anesthesiology Assoc	Human Svcs	144.00	Argus Leader	Var. Depts	1,855.25
Auto Trim Design LLC	Jail	225.00	Automatic Building C	Facilities	2,074.00
Avera	Human Svcs	175.93	Avera McKennan Campu	Human Svcs	143.21
Avera McKennan Hospi	Var. Depts	6,870.00	B&F Fastener Supply	Hwy Constr	130.06
Baldwin Supply Co	Facilities	827.58	Beck, Pat Court Repo	Human Svcs	221.90
Bentwood Manor Apts,	Human Svcs	500.00	Best Business Produc	Reg Deeds	47.62
Billion's	Sheriff	1,693.19	Bob Barker Company,	Jail	2,077.52
Boulevard Investment	Human Svcs	241.50	Braithwaite, Tacey E	Mental Ill	127.50
Brown & Saenger	Var. Depts	625.36	Building Sprinkler,	Var. Depts	489.83
Butler Machinery Com	Hwy Constr	641.07	C & R Supply, Inc.	Hwy Constr	225.00
Campbell Supply Co I	Var. Depts	520.17	Cartridge World	Info Tech	2,193.86
CASA Attn Amy Ben	Mus Entpr	150.00	Catco	Hwy Constr	269.97
CBCInnovis, Inc.	Sheriff	16.50	CBM Food Service	Jail	11,494.80
Center for Family Me	JDC	150.00	Century Business Pro	Var. Depts	275.61
Chemco, Inc.	Jail	2,533.10	Children's Inn	Dom Abuse	8,737.00
Chiswick/Bags & Bows	Mus Store	75.47	Choi, Kon	ARRA-HPRP	1,800.00
City Centre Hotel Co	Public Def	93.00	City of Baltic	Human Svcs	161.74
City-Wide Taxi, Inc	Human Svcs	108.27	Cliff Avenue Auto Pa	Hwy Constr	8.99
Cole Papers, Inc.	Jail	643.65	Columbia Dam LLC	Human Svcs	445.00
Construction Product	Hwy Constr	24.86	Correct Care Solutio	Sheriff	57,320.00
Country View MHC	Human Svcs	674.63	Creative Svcs of New	Sheriff	328.95
Crescent Electric Su	Facilities	7.00	Culligan Water Condi	Human Svcs	37.00
Cyntom Property Mana	Human Svcs	875.00	Dakota Data Shred	Var. Depts	495.82
Dakotabilities	St Atty	122.50	Dale Animal Hospital	Sheriff	536.76
Daniels-Olsen Bldg P	Mus Ops	240.16	Dell Rapids Chevrole	Sheriff	58.32
Delux Motel / Dakota	Human Svcs	850.00	Dialnet/Ahrens Telec	Sheriff	520.41
Dickinson County(IA)	St Atty	40.00	Dietrich, Donna K	Mental Ill	687.95
Director of Equaliza	Dir of Eq	42.00	Ebert's Properties,	Human Svcs	960.00
Eide Bailly LLP	Human Svcs	32.50	Evans, Preston	Sheriff	66.00
Family Service Inc	Human Res	455.00	Farland, Lawrence A	ARRA-HPRP	253.00
Farrell, Lorae J	Courts	156.80	Fluth, Rodney P	Human Svcs	500.00
Fox, Youngberg & Lew	Mental Ill	533.98	G & H Distributing,	Jail	15.68
G & H Repair	Hwy Constr	68.00	G & R Controls Inc	Facilities	733.00
G&W, Inc DBA Gary Co	Human Svcs	132.15	Gjoraas, Ronald M	Mental Ill	224.00
Glock Professional I	Air Guard	150.00	Glory House	Glory Hous	4,470.00
Golden West	Sheriff	119.89	Graham Tire Co. - No	Hwy Constr	324.00
Graybar Electric Com	Facilities	75.60	Great Plains Int'l T	Hwy Constr	604.77

Gustave A. Larson Co	Facilities	531.32	Guzman, Sandra V.	St Atty	50.00
Hanson Logowear	JDC	27.04	Harold's Photo Cente	Public Adv	20.30
Heartland Paper Comp	Jail	2,488.35	Helping Hand Assiste	Human Svcs	1,095.90
Heugh Edmondson Cons	Mus Entpr	220.00	Highway Improvement,	Hwy Constr	52,934.00
Holcomb Freightliner	Hwy Constr	128.02	Horn, Garrett	Mental Ill	393.20
Hurtgen, Timothy T.	Human Svcs	660.00	Hy-Vee Accounts Rece	Var. Depts	757.17
Interstate Office Pr	Var. Depts	1,221.40	J.C. Penney Company,	Facilities	88.97
Jaros, Pete	Mental Ill	183.15	JC Self Storage	Human Svcs	450.00
JCL Solutions-Janito	Var. Depts	1,321.60	Jim & Ron's Service	Sheriff	184.50
Johnson Controls, In	Mus Maint	814.54	Johnson Feed, Inc.	Hwy Constr	1,370.72
Justice, Jerry	Human Svcs	900.00	Kabeiseman & Pollard	Mental Ill	340.00
Kenjer Prop LLC	Human Svcs	400.00	Kleen Solutions, Inc	Jail	321.75
Kooistra, Nelva	Mental Ill	75.00	Kuchenreuther, Derek	Sheriff	197.00
L.G. Everist, Inc.	Hwy Constr	161.49	Lang Properties LLC	Human Svcs	500.00
Lassegaard, Samuel C	Human Svcs	715.00	LCM Pathologists PC	Coroner	28.00
Lewis Drug Stores	Em Mgmt	25.54	Lexis-Nexis / Reed E	St Atty	185.00
Lichty, Jessica	St Atty	374.00	Linweld, Inc.	Hwy Constr	71.30
Lowes Credit Service	Hwy Constr	46.72	Ludoc Enterprises In	Jail	74.00
Mac's, Inc.	Facilities	11.50	Majestic View Apartm	Var. Depts	2,780.00
Malloy Electric Bear	Facilities	536.14	Maximum Promotions,	Mus Maint	76.40
Maxwell Food Equipme	JDC	137.00	McGrath, Michael J,	Mental Ill	1,413.00
Medical X-Ray Center	Human Svcs	828.72	Melstad, Darren	Human Svcs	400.00
Menards - East	Hwy Constr	53.69	Menards - West	Hwy Constr	119.58
Merrow, Danielle L	Human Svcs	660.00	Metro Communications	Metro Comm	33,101.00
Microfilm Imaging Sy	Reg Deeds	289.20	Midamerican Energy C	Var. Depts	3,848.36
Midcontinent Communi	Mus Ops	55.00	Midwest Mgmt DBA Tim	Human Svcs	400.00
Miller Funeral Home,	Human Svcs	4,466.50	Minnehaha Cnty Clerk	24/7 Fees	360.00
Minnehaha Cnty Treas	Bldg Fund	635.36	Monick Pipe & Supply	Facilities	410.63
Mr. Goodcents	Mus Entpr	19.64	MSH Architects Inc	Library	572.00
Murray Properties, L	Human Svcs	710.00	Museum Petty Cash	Var. Depts	50.89
New Horizons	Info Tech	1,850.00	Nies Properties LLC	Human Svcs	400.00
Norberg Paints, Inc.	Mus Ops	38.98	Norix Group, Inc.	Jail	1,772.10
North Ridge Apartmen	Human Svcs	400.00	Novak Sanitary Servi	Var. Depts	1,937.26
Nyberg's Ace Hardwar	Var. Depts	54.95	Olson's Pest Technic	Jail	57.75
Orthopedic Institute	Human Svcs	1,538.87	P & L Investments LL	Human Svcs	250.00
Palmer, Barbara	Mental Ill	6,840.00	Pfeifer Implement Co	Parks	83.88
Pfeifer, Scott	Jail	84.99	Pheasantland Industr	Jail	491.15
Pride Neon, Inc	Hwy Constr	27.88	Progressive Property	Human Svcs	800.00
Provo, Tom	Human Svcs	395.00	Qualified Presort Se	Var. Depts	5,416.37
Quality Efficiencies	Human Svcs	800.00	R & L Supply, Ltd	Facilities	116.65
Rapid City Regional	Mental Ill	698.00	Record Keepers, Inc.	Public Def	165.84
Rehfuss, Cathy A	Mental Ill	75.00	Retail Data Systems	Treasurer	65.00
Richard-Ewing Equipm	JDC	773.88	Robson True Value	Jail	15.98
Ronning Commercial,	Human Svcs	1,050.00	Rural Metro Ambulanc	Coroner	400.00
Sambo, Cara	Human Svcs	27.75	Sanford Clinic	Human Svcs	467.61
Sanford Hospital	Human Svcs	19,804.94	Sanford Laboratories	Coroner	2,859.30
Scheid, Pamela M.	Human Svcs	25.50	SD Assn of County Of	Reg Deeds	150.00
SD Dept of Public Sa	Human Svcs	50.00	SD Dept of Revenue	Mus Store	70.60
Seed Solutions	Hwy Constr	380.00	SF Leased Hsg Assoc	Human Svcs	500.00
Sherman Park Apts	Human Svcs	385.00	Simmons, Mike/Jessic	Human Svcs	600.00
Sioux Council Boy Sc	Sheriff	40.00	Sioux Empire FCU	Planning	205.25
Sioux Empire FCU	Var. Depts	2,243.33	Sioux Empire FCU	Sheriff	509.29
Sioux Empire FCU	Var. Depts	3,338.55	Sioux Empire FCU	St Atty	283.09
Sioux Empire FCU	Dir of Eq	985.08	Sioux Empire FCU	Sheriff	676.71
Sioux Empire FCU	24/7 Prog	37.76	Sioux Empire FCU	Jail	1,671.56
Sioux Empire FCU	Var. Depts	3,968.57	Sioux Falls School D	Mus Entpr	75.00
Sioux Falls Shopping	Mus Entpr	445.00	Sioux Falls Utilitie	Human Svcs	567.24
Sioux Valley Energy	Var. Depts	544.00	Skorczewski, Jena	Courts	1,314.80
Solomon, Ghirmay	St Atty	50.00	Sorensen, Robert	Human Svcs	400.00
Southeastern Behavio	SE Behav	37,066.25	Southeastern Electri	Human Svcs	260.57
Stan Houston Equipme	Var. Depts	9,082.74	Sturdevant's Auto Pa	Hwy Constr	89.76
Swenson Spreader Com	Hwy Constr	22,752.00	Tally Ho Apartments	Human Svcs	400.00
The Center for Activ	Mus Ops	54.00	Tires,Tires,Tires In	Var. Depts	853.11
Tool Depot	Hwy Constr	66.25	Triangle Properties	Human Svcs	400.00
Trygstad Financial G	Human Svcs	372.00	TSP Four, Inc.	Bldg Fund	6,223.93
Tyler Buildings LLC	Human Svcs	500.00	Unitech, Inc/United	Dir of Eq	118.00
Valley West Apartmen	Human Svcs	400.00	Van Lier, Harold	Hwy Constr	54.00

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Vandenbos, Dallas	Human Svcs	400.00	VB Falls Park Apts	Human Svcs	400.00
Velgersdyk, Dr. Scot	Human Svcs	109.00	Velvet Uniforms, Inc	Var. Depts	317.50
Vision Care Associat	Human Svcs	248.44	Volunteers of Americ	Var. Depts	2,748.46
Wal-Mart Pharmacy	Human Svcs	650.54	Wall Lake Sanitary D	Hwy Admin	70.00
Warwick, Helen	Human Svcs	500.00	Wellmark, Inc. Cobra	Human Svcs	464.10
Westwick Motel, Inc.	Human Svcs	650.00	Wheelco Brake & Supp	Hwy Constr	91.97
Willow Wood Apartmen	Human Svcs	400.00	Xcel Energy, Inc.	Human Svcs	2,791.26
Yellow Cab, Inc.	Human Svcs	54.42			

REPORTS

The following reports were received and placed on file in the County Auditor's Office: Minnehaha County Sheriff's Department Monthly Report for March, 2010, Metro Communications Agency Audit Report for the Year Ended 12/31/09, and the Auditor's Account with the County Treasurer as of March 31, 2010.

On Deposit in Banks	
Interest-bearing open accounts	3,858,707.12
CD's and savings	19,000,000.00
Cash	18,496.63
Checks/drafts in Treasurer's possession for more than 3 days	7,983.37
Total Cash on Hand	22,885,187.12
Total Reconciled AS/400 Cash Balance	22,885,187.12

PERSONNEL

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

1. To promote Kathy Estergard from Senior Programmer (18/9) to Technical Analyst (19/9) for Information Technology at \$27.442/hour effective 4-12-10.
2. To accept the resignation of Hope Matchan as Senior Deputy State's Attorney for the State's Attorney's Office effective 4-9-10.
3. To accept the resignation of Elizabeth Hanisch as Correctional Officer for the Jail effective 4-16-10.
4. To accept the resignation of Mark Thorstenson as part-time Project Specialist for the Sheriff's Office effective 4-6-10.
5. To transfer Thomas Lien from Correctional Officer (13/5) to Certified Civil Process Server (13/5) for the Sheriff's Office at \$18.486 effective 4-6-10.
6. To record the SWAT specialty pay for Craig Butler and Joshua Phillips, Deputy Sheriff for the Sheriff's Office, effective 4-17-10.
7. To record the Accident Reconstruction specialty pay for Troy Rempfer, Deputy Sheriff for the Sheriff's Office, effective 4-17-10.
8. To hire Carol Staebell as temporary, part-time Tax & License Technician (10/4) for the Treasurer's Office at \$15.551/hour effective from 4-13-10 to 11-30-10.
9. To hire Sara Goff and Laurissa Lakatos as temporary, part-time Tax & License Technicians (10/2) for the Treasurer's Office at \$14.802/hour effective 4-13-10.

Step Increases Due:

1. Kathy Estergard – Senior Programmer – Information Technology – 18/8 to 18/9, 4-10-10, \$26.120/hour
2. Aaron Curry – Paralegal – Public Advocate – 16/4 to 16/5, 4-13-10, \$21.438/hour
3. Jason Burns and Zachary Cegelske – Deputy Sheriff – Sheriff – 16/2 to 16/3, 4-13-10, \$20.405/hour
4. Harvey Enalls – Deputy Sheriff – Sheriff – 16/8 to 16/9, 4-19-10, \$23.663/hour
5. Christopher Janos – Deputy Sheriff – Sheriff – 16/1 to 16/2, 4-13-10, \$19.907/hour

Trae Umstead, IT Director, requested authorization to hire at a Programmer Analyst level for a vacancy that was previously held by a Senior Programmer who was hired to fill an opening for Technical Analyst. He felt that hiring a Programmer Analyst would be more beneficial to the County as the person hired would bring more experience and expertise. He presented his request outside of the budget cycle because this seemed to be a more opportune time. The change in hire will not impact the budget because the person leaving was paid at a higher rate than the entry level Programmer Analyst rate. Carey Deaver, Human Resources Director, explained that she did not feel this was a reclassification request, but a cancellation of one position to replace it with another. These types of requests are normally done during the budget cycle, but the Commission has acted on requests in the past outside of the budget cycle. MOTION by Barth, seconded by Kelly to authorize IT to hire a Programmer Analyst in lieu of a Senior Programmer. 5 ayes.

ABATEMENT

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

MOTION by Pekas, seconded by Barth to approve the following abatement: The Father's House, 2008 property taxes, ID 29052 - \$578.07 and ID 29053 - \$323.38. 5 ayes.

MOTION by Pekas, seconded by Kelly to approve the following abatement: Don Boyd, property taxes, Decal #591, 2006 - \$90.57, 2007 - \$83.36, 2008 - \$74.94, and 2009 - \$75.42. 5 ayes.

MOTION by Twedt, seconded by Barth to approve the following abatement: Edith Jarding, 2009 property taxes, ID 16309 - \$58.10 and ID 24135 - \$110.30. 5 ayes.

The following abatements were recommended by Pam Nelson, Treasurer, as part of the Elderly Freeze Program.

MOTION by Pekas, seconded by Barth to approve the following abatements: Beverly Erickson, ID 14535, 2009 property taxes, \$263.04; and Lucille Wirt, ID 61663, 2009 property taxes, \$154.44. 5 ayes.

LIENS

Commissioner Pekas, County Aid Lien Liaison, presented three lien compromise requests. The first, for DPNO 72210 in the amount of \$1,548.30, was submitted by a recently widowed applicant. The lien is for funeral services for the applicant's now deceased husband. She has turned over a Social Security death benefit payment in the amount of \$255, which has not yet been applied to the lien balance. The applicant's sole source of income is Social Security retirement. She is requesting the compromise due to her limited funds to live on after her monthly living expenses are paid. Commissioner Barth noted that there was no need to rush the request and Commissioner

Kelly encouraged the applicant to make small payments towards the lien and apply again later. The applicant's listed assets were also discussed. MOTION by Pekas, seconded by Twedt to release the lien with no further payment. 2 ayes, Barth, Kelly, and Hajek – nay. Motion fails.

The second request is for DPNO 49115 in the amount of \$4,202.65. The lien is for assistance from the Human Services office. The applicant has made small, regular payments totaling \$500. The applicant is currently receiving Social Security disability benefits and his wife has applied for disability benefits as well. They are requesting the compromise in the hopes that they would better qualify for better housing or assisted living. Commissioner Barth stated that he appreciated the payment efforts, but saw no urgency for this request. MOTION by Pekas, seconded by Twedt to approve Resolution MC10-16. 3 ayes, Barth and Kelly – nay.

RESOLUTION MC10-16

WHEREAS, County Aid Lien in the amount of \$4,202.65 purports to exist in favor of Minnehaha County and against DPNO 49115 as Lienee, and

WHEREAS, said lienee has filed an application with the County Auditor stating such facts as provided for by Law,

NOW, THEREFORE, BE IT RESOLVED that after due consideration of the circumstances the Board of County Commissioners finds it advisable and proper to authorize the Chairman of the County Board and the County Auditor to execute the following:

Release the lien in full with no payment.

Dated at Sioux Falls, South Dakota, this 13th day of April, 2010.

APPROVED BY THE COMMISSION:

Anne Hajek, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor

The last request is for DPNO 18017 in the amount of \$320. The lien is for attorney services provided to the minor child of the applicant. The applicant disputes the services provided by the attorney, noting that she did not request the attorney, that they did not speak to her child, and that the information they provided to the court was incomplete or incorrect. She has recently become unemployed and is unsure how she will pay her monthly living expenses. MOTION by Kelly, seconded by Twedt to release the lien in full with no payment. Gordy Swanson, Deputy State's Attorney, explained that the mother was convicted of a crime which occurred in the home with children present. The mother retained a private attorney, while the court appointed an attorney for the child. He stated that requesting re-payment for the attorney services was not unreasonable due to the minimal amount. The motion and second were withdrawn. MOTION by Barth, seconded by Pekas to deny the request for compromise. 5 ayes.

BID AWARD

Highway Superintendent Bob Meister reported that bids for annual highway materials were opened on April 7th. The following companies submitted bids: Jebro Inc., Concrete Materials Co., Myrl & Roy's Paving Inc., Winter Inc., L.G. Everist, Inc., Metal Culverts, Inc., Huron Culvert & Tank, Hanson Pipe & Products, Cretex Concrete Products, MD Solutions Inc., Newman Traffic Signs, Rocal Inc., Lyle Signs Inc., DMI-Terex, RDO Equipment Co., Sioux City Foundry, Independent Salt Co., Johnson Feeds Inc., Mills & Miller, Nebraska Salt & Grain Co.,

Buskerud Construction, Bader's Highway & Street, and Highway Improvement Inc. Mr. Meister recommended award to the low, overall, acceptable bidder in each category. In the event of a multiple award, the recommendation was based on availability, geographic location of the supplier or other conditions that would make a multiple award to be in the best interest of Minnehaha County. He also recommended purchasing steel sign posts and tires off of bids awarded by the State of South Dakota. The bidder for guard rail inadvertently transposed their bid on new and used product. After contacting them, a correction was made. The vendor was the sole bidder in this category. MOTION by Pekas, seconded by Barth to authorize the purchase of tires, steel sign posts, and salt/sand mixture off of bids awarded by the State of South Dakota and to award the bid for 2010-2011 Highway Materials as follows. 5 ayes.

ITEM#	ITEM DESCRIPTION	BIDDER
1	Liquid Asphalt	Jebro, Inc.
2	Hot Mix Patching Asphalt	Myrl & Roy's Paving, Inc. & Concrete Materials Co.
3	Class A Concrete	Concrete Materials Co.
4-5	Class A & B Rip Rap	Myrl & Roy's Paving, Inc., L.G. Everist, Inc., & Concrete Materials Co.
6	1/4" & down clean sand	Myrl & Roy's Paving, Inc.
7-18	Metal Culverts	Metal Culverts, Inc.
19-26	Reinforced Concrete Culverts	Hanson Pipe & Products
27-29	Various Traffic Signs	Rocal, Inc.
30.1-30.8	Steel Cutting Edges	DMI-Terex
31	Rock Salt	Johnson Feeds, Inc.
32	Salt/Sand Mixture	No Bids-will buy off State bid
33	Cable Guide Rail	Buskerud Construction
34	Asphalt Sealant Materials	Bader's Highway & Street
35	PolyPatch Products	Highway Improvement

PRESENTATION

Larry Crane with Perspective gave a presentation on the Project Safe Home facility. He reported on changes made to the building which was downscaled from the original facility. The facility will still meet the original goals and offer 32 units. By using alternate materials and reducing the footprint, costs will be reduced by 25 to 33 percent with estimated construction to be completed in less than 1 year.

SURPLUS

On 3/9/10, the Commission denied a request from the Brandon Volunteer Fire Department for the donation of 6 Panasonic Toughbook Mobile Data Computers. The request was denied because several questions on the support and use of the units were raised. Kristin Trana, Sheriff's Office Administrative Coordinator, reported that the fire department has accepted responsibility for maintaining the units. Minnehaha County will have no fiscal responsibility associated with the units. MOTION by Barth, seconded by Kelly to declare 6 Panasonic Toughbook MDCs surplus for donation to the Brandon Volunteer Fire Department. 5 ayes.

CHEMICALS

At the request of Ralph Hammer, Weed & Pest Supervisor, MOTION by Barth, seconded by Twedt to authorize the purchase of the following weed chemicals, totaling \$29,840.20, off of bids awarded by the State of South Dakota (amount/chemical/unit price/total price): from Alligare, contract #15909 - 40 gal./aquatic glyphosate/\$31.95 gal./\$1,278.00; from UAP Distribution, contract #15911 - 200 gal./2,4-D labeled for aquatic use/\$26.35 gal./\$5,270.00; 50 gal./picloram/\$113.50 gal./\$5,675.00; 40 gal./aminopyralid/\$272.50/\$10,900.00; 100 gal./non-

ionic surfactant/\$20.50 gal./\$2,050.00; and from VanDiest Supply Co., contract #15912 - 10 gal./Imazapyr/\$154.43/\$1,544.30; 20 gal./Prometon/\$62.23/\$1,244.60; 20 gal./Diuron/\$44.93/\$898.60; and 10 gal./chlorsulfuron/\$97.97/\$979.70. 5 ayes.

SUPPLEMENT

MOTION by Pekas, seconded by Barth to supplement \$770.57 from the Emergency Management Fund to the Emergency Management budget, ASN 16950, representing an insurance claim payment for damage to an EM vehicle. 5 ayes.

BRIEFING

Julie Risty, Register of Deeds, and Scott Anderson, Planning Director, briefed the Commission on the duties and responsibilities of their respective departments as part of County Government Month.

OLD BUSINESS

Commissioner Pekas commented on an article in the Bar Journal raising the cap on outside attorney fees requiring court approval from \$1,000 to \$1,500. The Second Judicial Circuit has set that rate at \$1,000. Commissioners will revisit this at a later time to discuss whether this change will impact the County.

NEW BUSINESS

Commissioner Kelly reported that the first meeting of the Drainage Task Force went well and was well attended. The next meeting is scheduled for June 7th, and will be open to the public.

MOTION by Pekas, seconded by Barth to adjourn into Executive Session for contract negotiations with legal counsel and personnel discussion. 5 ayes. Following the Executive Session, the Commission adjourned until 5:00 p.m. on Monday, April 19, 2010.

APPROVED BY THE COMMISSION:

Anne Hajek, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor

Published once at the total approximate cost of \$_____