

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 A.M., April 20, 2010, pursuant to adjournment on April 19, 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 Barth, seconded by Kelly to approve the Agenda. 5 ayes.

## MINUTES

MOTION by Twedt, seconded by Barth to approve the Minutes of April 13, 2010. 5 ayes.

## VOUCHERS TO BE PAID

MOTION by Pekas, seconded by Barth to approve the following bills totaling \$308,532.25 for payment. 5 ayes.

A & B Business Equip	Var. Depts	1,329.49	Advertising Arts Inc	Mus Ops	281.00
Allied Oil & Supply	Hwy Constr	675.00	Amaya, Natali	Courts	22.22
American Institution	JDC	548.82	Anacon Leasing Inc	Public Def	329.00
Angle, Melissa	Courts	20.37	Appeara / Dudley Lau	Hwy Constr	32.75
Architectural Roofin	Bldg Fund	7,419.00	Arena Motel	Human Svcs	775.00
Argus Leader	Var. Depts	256.36	Automatic Building C	Mus Maint	998.00
Avera McKennan Hospi	Var. Depts	50,386.50	B&F Fastener Supply	Hwy Constr	22.00
Baldonado, Jarvis	Courts	21.48	Baustian, Geoff DBA	Em Mgmt	280.50
Benz, Vergil C	Human Svcs	400.00	Billion's	Hwy Constr	367.77
Boyer Trucks Sioux F	Hwy Constr	681.84	Brandhagen, Douglas	Human Svcs	322.00
Brevik Luck Office Pr	Mental Ill	354.40	Brockey, Patricia	Courts	22.96
Brown & Saenger	Auditor	17.43	Bureau of Informatio	Var. Depts	1,134.58
Burggraff, Brandy	Courts	42.20	Burnette, Sara L	Courts	1,209.00
Cadwell, Sanford, Deib	Bldg Fund	860.00	Campbell Supply Co I	Hwy Constr	23.74
Carlson, Christine	Human Svcs	600.00	Carlson, Scott B Att	Courts	779.00
Carol Butzman Consul	Mental Ill	89.08	Cartridge World	Info Tech	446.51
CBM Food Service	Var. Depts	26,365.12	Center for Family Me	Courts	967.00
Century Business Pro	Public Adv	55.50	Chemco, Inc.	Facilities	3,522.20
Cliff Avenue Auto Pa	Hwy Constr	36.11	Clyde, Allison	Courts	21.48
Communication Svcs F	Human Svcs	63.00	Constellation New En	Facilities	19,273.86
Construction Signing	Bldg Fund	1,422.50	Crescent Electric Su	Facilities	77.36
Crew & Crew	Courts	2,736.75	Culligan Water Condi	Info Tech	36.50
Dakota Alignment & F	Hwy Constr	1,599.54	Dakota Fluid Power,	Hwy Constr	69.86
Dale Animal Hospital	Sheriff	221.66	Danko Emergency Equi	Em Mgmt	39.00
Dell Marketing L.P.	Em Mgmt	5,224.44	Dialnet/Ahrens Telec	Human Svcs	1,257.40
Dietrich, Donna K	Mental Ill	806.96	Downtown Sioux Falls	Mus Ops	350.00
Dufexis, Nicholas	Courts	20.74	Duffert, Alvin	Human Svcs	500.00
Dust Tex Service, In	Mus Maint	9.85	Ebert's Properties,	Human Svcs	185.00
Ebright, Myron	Courts	20.37	Edmunds Brake & Alig	Facilities	48.50
Election Systems & S	Elections	3,565.25	Endly, Elizabeth	Courts	21.48
Engel, Angie	Courts	24.44	Erickson, Beverly J	Apportmnt	263.04
Falls Community Heal	JDC	35.00	Fastenal Company	Var. Depts	22.49
First Premier Bank	Sheriff	63.30	Fluth, Rodney P	Human Svcs	400.00
Fox, Natalie	Public Def	352.90	Gallagher, Anne	Courts	22.22
Genzlinger, Janeen	Courts	57.00	George, Aaron	Human Svcs	400.00
Gilbert, Wasana	Courts	21.85	Glory House	Pass-Thru	5,457.86
Golden Harvest	Em Mgmt	290.00	Grainger, Inc.	Facilities	176.69
Graybar Electric Com	Facilities	9.86	Griep, Jackie	Courts	21.48
Gunner, Andrea	Courts	884.50	Hammer, Ralph	Hwy Admin	44.00
Hansen, Christine	Human Svcs	400.00	Harlans Bike and Tou	JDC	99.99
Harold's Photo Cente	Var. Depts	104.84	Heffele, Shirlene C	Courts	21.48
Heil, Stephen	Courts	23.70	Helmke, Mark	Courts	22.22
Hensley, Rachel	Courts	22.96	Hobby Lobby Stores I	Mus Ops	21.24

Hoekstra, Denise A.	Courts	557.25	Hofer, Charlotte DB	Human Svcs	395.00
Hosmer, David M. Law	Mental Ill	97.15	Hurtgen, Timothy T.	Human Svcs	500.00
Hy-Vee Accounts Rece	Var. Depts	461.11	Interstate Office Pr	Var. Depts	7,284.44
JCL Solutions-Janito	Facilities	224.64	Johnson Feed, Inc.	Hwy Constr	5,608.75
Johnson, Katie PLLC	Courts	325.40	Johnstone Supply	Facilities	1,683.45
Keleher, Emilee	Courts	25.55	Kennedy, Pier & Knof	Mental Ill	509.21
Khoroosi, Sam	Courts	1,402.00	Knights Inn	Human Svcs	405.00
Koistra Harrisburg L	Human Svcs	300.00	Kone, Inc.	Var. Depts	8,966.24
Kooistra, Nelva	Mental Ill	54.00	Kotalik, Melissa	Courts	22.22
Lacroix, Heather	Mental Ill	153.80	Language Line Servic	Var. Depts	100.22
Lassegaard, Samuel C	Human Svcs	425.00	Lewis Drug Stores	Human Svcs	5,576.21
Lexis-Nexis / Reed E	Sheriff	132.00	Life Church	Apportmnt	901.45
Linweld, Inc.	Facilities	14.75	Littlethunder, Shaun	Courts	26.66
Lutheran Social Svce	Public Def	425.00	Lynde, Kelly	Courts	21.48
Mac's, Inc.	Hwy Constr	48.88	Marvin, Auar	Courts	22.22
Meister Media Worldw	Extension	19.95	Menards - East	Var. Depts	382.71
Marrow, Danielle L	Human Svcs	395.00	Meyer, Jessica	Courts	24.44
Michael's Purple Pet	Facilities	90.00	Midamerican Energy C	Human Svcs	1,115.97
Midwest Alarm Compan	Pettigrew	435.00	Midwest Oil Company,	Hwy Constr	750.75
Miller Funeral Home,	Human Svcs	2,775.00	Miller, Steve	Courts	293.95
Minn Cnty Planning P	Var. Depts	34.97	Minnco Industries	JDC	266.40
Minnehaha Cnty Juv D	JDC	97.75	Mock, Jo	Courts	21.48
NAREM, Inc	Hwy Constr	9.98	NASW-SD	Human Svcs	300.00
Nelson, Darren	Courts	23.70	Officemax	Hwy Admin	18.58
Olson, Jan	Public Adv	193.51	Olson, Stacy	Courts	21.48
Palmer, Barbara	Mental Ill	247.50	Palmer, Dana	Courts	20.00
Pastperfect Software	Mus Ops	352.00	Paws of Life Foundat	Em Mgmt	703.97
Pejchl, Karen	Courts	22.22	Pennington County Ja	Jail	6,393.50
Peska Construction I	Library	26,862.34	Peyton, Amanda	Courts	42.20
Peyton, Travis	Courts	42.20	Pheasantland Ind-Gar	Em Mgmt	286.00
Portable Computer Sy	Info Tech	3,465.00	Presto-X-Company	JDC	79.80
Qwest	Var. Depts	5,207.24	Rang, Mora	Courts	23.70
Rehfuss, Cathy A	Mental Ill	54.00	Richmond II Ltd Ptnr	Human Svcs	500.00
River Tower Apartmen	ARRA-HPRP	796.00	Rorie, Jason Kyle	Courts	23.70
Rosin, Herb	Courts	23.70	Salazar, Jamie	Courts	23.70
Sanford Hospital	Var. Depts	19,195.61	SD Dept of Public Sa	Human Svcs	85.00
SD Dept of Revenue	Public Def	25.00	SD Secretary of Stat	St Atty	5.00
SDN Communications	Info Tech	625.26	Security Labs, Ltd	Info Tech	399.00
Servall Towel & Line	Var. Depts	209.04	Shopko Store	JDC	51.47
Sigler Fire Equipmen	Sheriff	38.00	Simon, Anthony	Commission	65.00
Sioux Empire FCU	Em Mgmt	974.08	Sioux Empire FCU	Var. Depts	178.54
Sioux Falls City Fin	Var. Depts	16,405.52	Sioux Falls Humane S	Humane Soc	4,682.63
Sioux Falls Partners	Human Svcs	400.00	Sioux Falls Rubber S	Reg Deeds	53.20
Sioux Falls Two Way	Sheriff	35.77	Sioux Falls Utilitie	Var. Depts	697.98
Sioux Falls Woman LL	Mus Ops	595.00	Sioux Valley Energy	Human Svcs	119.13
Siouxland Oral & Max	Human Svcs	461.00	Sittingbear, Mary	Courts	20.00
Sittingbear, Shariss	Courts	23.70	Smith, Traci M.	Public Def	165.00
Spaan, James	Human Svcs	500.00	State Steel of SD	Hwy Constr	199.75
Stoterau, Sienna L	Courts	22.22	Streicher's	Sheriff	315.00
Swartz, Doug	Courts	27.40	Swier, Curt	Human Svcs	500.00
T & N Enterprises LL	Human Svcs	600.00	Thorin, Deyanira T	Public Def	25.00
Tires,Tires,Tires In	Sheriff	1,779.70	Ultramax	JAG Grants	837.00
US Postal Service	Extension	39.94	Vandervliet, Tonia	Courts	25.92
Verizon Wireless	Var. Depts	6,364.11	Vermillion, Ken	Courts	23.70
Viereck, Samantha	Courts	23.70	Voigt, Debra	Courts	205.00
Vojta, Pamela	Courts	24.44	Volunteers of Americ	Jail	1,450.22
Wal-Mart Pharmacy	Human Svcs	23.02	Walgreen Co.	Human Svcs	307.73
Weerheim, Tom	Courts	1,344.80	Wereta, Wendyfraw	Courts	24.44
West Group	Var. Depts	3,678.11	Wheelco Brake & Supp	Hwy Constr	876.94
Willcuts, Ashley	Courts	71.80	Xcel Energy, Inc.	Var. Depts	4,630.28
Yankton County Sheri	Mental Ill	200.00	Yankton County Treas	Mental Ill	1,556.25
72 Thomas LLC	ARRA-HPRP	1,985.00			

## REPORTS

The following reports were received and placed on file in the County Auditor's Office: Minnehaha County

Regional Juvenile Detention Center Report and Register of Deeds Official Statement of Revenue Report for March 2010, and the Inter-Lakes Community Action Board of Directors 2009 Annual Report.

#### PERSONNEL

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

1. To hire Jennifer Stanley as part-time Correctional Officer (13/8) for the Jail at \$19.907/ hour effective 4-20-10.
2. To hire Tyler Olson as temporary, part-time Laborer for the Highway Department at \$10.900/hour effective 4-12-10.
3. To hire Sarah Wachal as Victim Witness Assistant (16/1) for the State's Attorney's Office at \$19.422/hour effective 4-21-10.

#### Step Increases Due:

1. Kathryn Emerson & Lauri McGee – Corrections System Operator – Jail – 9/4 to 9/5, 4-21-10, \$15.172/hour
2. Rhonda Milstead – Juvenile Correctional Worker – JDC – 9/1 to 9/2, 3-31-10, \$14.089/hour

#### LIENS

Commissioner Pekas, County Aid Lien Liaison, briefed the Commission on two lien compromise requests. The first is for DPNO 72367 in the amount of \$664.20. The lien is for attorney services for an involuntary commitment where the applicant was the petitioner. She is a full time student with limited income and does not feel she should be responsible for the lien because she was attempting to help another family member. MOTION by Pekas, seconded by Barth to approve Resolution MC10-17. 5 ayes.

#### RESOLUTION MC10-17

WHEREAS, County Aid Lien in the amount of \$664.20 purports to exist in favor of Minnehaha County and against DPNO 72367 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 20th day of April, 2010.

APPROVED BY THE COMMISSION:  
Anne Hajek, Chairman

ATTEST:  
Sandy Kinder, Deputy Auditor

The second request is for DPNO 50578 in the amount of \$9,510.16. The lien is for medical services. The applicant was in the process of securing a loan through the Sioux Falls Community Development Homebuyers Assistance Program when the lien was noted. The applicant noted that she did request assistance from the County for her medical bills, but thought that she declined assistance because she did not return the acknowledgement letter. She later filed for bankruptcy listing the medical expenses to be discharged. She is requesting a release in full with no payment. Hugh Grogan, Human Services Director, discussed the assistance application process and explained that the notice the lienee received was a notice of action, not an authorization for payment. He noted that even though the applicant filed for bankruptcy, the County could be liable for the bill. Gordy Swanson, Deputy State's Attorney, explained that county aid liens remain filed against the lienee if it was placed before the bankruptcy. Mr. Grogan recommended discharging the lien because the applicant thought she was doing the right thing by discharging the medical expenses through her bankruptcy. Commissioner Twedt felt the notification system was inadequate. Commissioner Pekas was not in support of discharging the lien in full with no payment. MOTION by Pekas, seconded by Kelly to approve Resolution MC10-18. 4 ayes, Barth abstained.

#### RESOLUTION MC10-18

WHEREAS, County Aid Lien in the amount of \$9,510.16 purports to exist in favor of Minnehaha County and against DPNO 50578 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:

A compromise and release of the lien in full upon payment of \$4,755.08.

If payment is not made within one year from approval, this agreement is null and void.

Dated at Sioux Falls, South Dakota, this 20th day of April, 2010.

APPROVED BY THE COMMISSION:

Anne Hajek, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor

#### REPORTS

Carol Mueller, Executive Director of the HELP!Line Center, presented the 2010 Community Trends Report. She reported a 15% increase in calls from 2008 to 2009. Some of the trends show that program availability is tighter and that funding of these programs has decreased. She also reported an increase in the number of hours for the Serve and Learn Student Association.

Traci Smith, Public Defender, presented the 2009 Annual Report of the Public Defender. She reported an 8.9% increase in cases over 2008, with the average cost per case at \$349.

#### LIENS

4/20/10

12111

At the request of Sue Roust, Auditor, MOTION by Twedt, seconded by Pekas to approve the following annual lien clean-up actions. 5 ayes.

RESOLUTION MC10-19  
TO COMPROMISE COUNTY AID LIENS TO A \$20,000 CAP

WHEREAS, the Minnehaha County Commission has determined that it is in the County's best interest to annually reduce all county aid liens to a \$20,000 cap, and

WHEREAS, as of March 31, 2010, there are 39 existing liens with a balance greater than \$20,000 as listed on a computer printout on file in the Minnehaha County Auditor's Office; now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that the Register of Deeds is hereby directed to compromise these liens to a balance of \$20,000 per account. Total amount compromised is \$178,154.79.

Dated this 20th day of April 2010.

APPROVED BY THE COMMISSION:  
Anne Hajek, Chairman

ATTEST:  
Sandy Kinder, Deputy Auditor

RESOLUTION MC10-20  
TO DISCHARGE COUNTY AID LIENS OF DECEASED PERSONS

WHEREAS, the Minnehaha County Commission has determined that it is in the County's best interest to discharge county aid liens against deceased persons which have been deemed uncollectible; and

WHEREAS, as of March 31, 2010, there are 97 such liens totaling \$397,843.85 for deceased persons, as listed on reports on file in the Minnehaha County Auditor's Office; now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that the Register of Deeds is hereby directed to discharge these liens.

Dated this 20th day of April 2010.

APPROVED BY THE COMMISSION:  
Anne Hajek, Chairman

ATTEST:  
Sandy Kinder, Deputy Auditor

RESOLUTION MC10-21  
TO DISCHARGE COUNTY AID LIENS WITH NO ACTIVITY FOR 30 YEARS

WHEREAS, the Minnehaha County Commission has determined that it is in the County's best interest to annually discharge those county aid liens with no activity for 30 years, and

4/20/10

12112

WHEREAS, as of March 31, 2010, there are 135 such liens totaling \$142,554.16, as listed on a computer printout on file in the Minnehaha County Auditor's Office; now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that the Register of Deeds is hereby directed to discharge these liens with no activity for 30 years.

Dated this 20th day of April, 2010.

APPROVED BY THE COMMISSION:

Anne Hajek, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor

RESOLUTION MC10-22  
TO DISCHARGE COUNTY AID LIENS WITH LESS THAN \$250 BALANCE  
AND NO ACTIVITY FOR 10 YEARS

WHEREAS, the Minnehaha County Commission has determined that it is in the County's best interest to annually discharge those county aid liens with less than \$250 balance and no activity for 10 years, and

WHEREAS, as of March 31, 2010, there are 395 such liens totaling \$44,077.37, as listed on a computer printout on file in the Minnehaha County Auditor's Office; now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that the Register of Deeds is hereby directed to discharge these liens with less than \$250 balance and no activity for 10 years.

Dated this 20th day of April 2010.

APPROVED BY THE COMMISSION:

Anne Hajek, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor

RESOLUTION MC10-23  
A RESOLUTION TO DISCHARGE CERTAIN UNCOLLECTIBLE LIENS

WHEREAS, 146 liens totaling \$217,788.06 have been determined by the Minnehaha County Human Services Office to be uncollectible; now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that the Register of Deeds is hereby directed to discharge these liens, as detailed on reports on file in the Minnehaha County Auditor's office.

Dated this 20th day of April 2010.

APPROVED BY THE COMMISSION:

Anne Hajek, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor

## POLICY

Sue Roust, Auditor, reported that a new purchasing card pilot program is ready to begin. In October 2009, a draft purchasing card policy was presented. Minor changes were made and a request to adopt the final version presented. The policy limits purchases to \$500, except for IT and travel-related expenses. Authorized employees will also be required to sign a use agreement. MOTION by Barth, seconded by Kelly to approve the Minnehaha County Purchasing Card Policy. 5 ayes.

## BRIEFING

Todd Cheever, JDC Director, and Bob Meister, Highway Superintendent, briefed the Commission on the duties and responsibilities of their respective departments as part of County Government Month.

## AGREEMENT

Gordy Swanson, Deputy State's Attorney, presented a lease agreement with Metro Communications for space at the Minnehaha County Public Safety Building pursuant to the Joint Powers Agreement. The 2-year lease will run from 1/1/10 to 12/31/11. The rate is \$11.40 per square foot for 4,296 square feet. MOTION by Kelly, seconded by Twedt to authorize the Chairman to sign the Lease Agreement with Metro Communications Agency. 5 ayes.

## APPEAL

Scott Anderson, Planning Director, was present for an appeal of a decision by the Minnehaha County Planning Commission to deny a Conditional Use Permit to allow for a dog boarding kennel located on property legally described as Tract 3 Johnson's Addition S1/2 of Section 33-T102N-R47W, 48666 262nd Street, Valley Springs. The PC denied the request citing concerns of neighbors. Mr. Anderson reported that the applicants have proposed changes to the request to address their neighbors' concerns. Staff recommended approval with conditions at the PC meeting. Commissioners discussed some of the proposed conditions unrelated to land use. The applicants, Steve Eleeson and Connie Pruner, explained requirements to maintain a boarding kennel. Mr. Eleeson addressed concerns from opponents on the use of outside dog runs, noting that they are used when kennels are being cleaned. He also discussed concerns on barking, noting that the noise would also affect him. He proposed using various products in an effort to control noise and odor. Ms. Pruner explained that she did contact those properties that she was required to by ordinance and that they have no intent to build a second building on the site. The second building was included in the application to reduce paperwork and costs at a later time if the need arose. Mark Moore, opponent, spoke on behalf of several neighbors in opposition to the request. He reported that he has been advised by a realtor that the kennel would reduce values as well as buyer interest. Opponents want the amenity of peace and quiet and expressed concerns on noise and feces and asked that their interests be protected. Mr. Moore questioned the use and functioning of the proposed sealed waste system, sound barrier batting, and bark control system and felt that they would not be sufficient as a control method. He believed a boarding kennel would be more appropriate in a commercially zoned area. Harold Arnott with the Valley Springs Development Corporation expressed concern with barking dogs. Suzanne Sirovy, opponent, reported that she neighbors the proposed kennel property and was not contacted by the applicant. She also voiced concern on an outdoor exercise area being misused and stated that the noise carries through the valley. Jim Griebel, opponent, reported that he was also not contacted by the applicant and stated that he was now unsure of the proposal with the proposed changes. Ms. Pruner addressed the opponents' comments on control methods. Commissioner Kelly noted that the issues at the PC meeting were that the sound in the area carries through the valley and that the neighbors were not contacted by the applicant. He felt this was more than a home business and expressed concerns with the driveway not being paved. He believed the PC made the appropriate decision. Commissioner Twedt felt that staff addressed the

potential issues and asked Mr. Anderson if he still supported approval. Mr. Anderson stated that his position was to bring the recommendation of the PC to deny the request. He went on to say that staff reviewed the impact to neighbors, the size and location of the property, and believed that it was an appropriate use with conditions. Commissioner Barth stressed the importance of communication between the applicant and the neighbors. MOTION by Kelly to uphold the Planning Commission decision to deny the CUP. Motion dies for lack of a second. Commissioner Pekas noted that the noises are unfortunate, but that there are distances in this case and the conditions mitigate the concerns. Commissioner Hajek believed that the kennel would have an impact on property values. MOTION by Twedt, seconded by Barth to overturn the Planning Commission decision by approving the CUP with the following conditions: 1) that a maximum of 22 dogs be boarded. One (1) dog boarding kennel building shall be allowed. The building shall not exceed 30 feet by 36 feet and shall not exceed a dog occupancy of 22. No outdoor runs shall be allowed. The kennel building shall utilize "Quiet Batt" soundproofing insulation and an indoor/outdoor "Bark Solver Area Bark Controller" noise control system or like products to reduce noise; 2) the hours of operation that the kennel shall be open to the public shall be weekdays from 7 a.m. to 7 p.m and weekends 7 a.m. to 6 p.m.; 3) the property shall obtain and maintain a sale tax license from the S.D. Department of Revenue; 4) the dog kennel shall be operated by Steve Eleeson and Connie Pruner. The boarding kennel shall cease to operate once ownership changes or a Conditional Use Permit amendment is obtained; 5) all animal waste shall be disposed of in a sanitary manner using the "Big Dog Septic System" and "Unique Super Dijest-It Concentrate System Digester" or like products so as not to produce odor or attract flies; 6) the driveway shall have a minimum width of twenty (20) feet; 7) a minimum of 4 off-street parking spaces shall be provided; 8) the applicant shall meet all the sign requirements specified in Article 16 of the County Zoning Ordinance and obtain a sign permit prior to the placement of any on-premise signage; and 9) all new exterior lighting shall be shoe box style that directs the lighting downward. 3 ayes, Kelly and Hajek – nay.

#### NEW BUSINESS

Commissioner Twedt commented on a memo on rural ambulance service. Commissioner Kelly reported that a request to look at ambulance boundaries was submitted by MedStar Ambulance. They were asked to discuss boundaries with other providers on their own for a solution. A solution does not appear to be forthcoming. Ken McFarland, Commission Administrative Officer, explained that providers were asked for input on amendments to the Licensing Surface Ambulance Service Ordinance. Comments are to be provided by 5/21/10. Upon receipt, comments will be compiled into revisions and presented for a first reading and subsequent hearing for adoption. Commissioner Twedt asked that the public be given an opportunity for discussion as well. This will be scheduled.

MOTION by Pekas, seconded by Barth to adjourn into Executive Session for contract negotiations. 5 ayes. Following the Executive Session, the Commission adjourned until 9:00 a.m. on Tuesday, April 27, 2010.

#### APPROVED BY THE COMMISSION:

Anne Hajek, Chairman

#### ATTEST:

Sandy Kinder, Deputy Auditor

Published once at the total approximate cost of \$\_\_\_\_\_