

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 A.M., April 27, 2010, pursuant to adjournment on April 20, 2010. Commissioners present were: Hajek, Twedt, Barth, and Pekas. Commissioner Kelly was absent. Also present were Sandy Kinder, Deputy Auditor, and Dustin DeBoer, Senior Deputy State's Attorney.

Chairman Hajek called the meeting to order.

AGENDA

MOTION by Barth, seconded by Pekas to approve the Agenda. 4 ayes.

MINUTES

MOTION by Barth, seconded by Pekas to approve the Minutes of April 19 & 20, 2010. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Twedt, seconded by Pekas to approve the following bills totaling \$214,892.15 for payment and April salaries. 4 ayes.

A & B Business Equip	Hwy Admin	3,895.00	A to Z World Languag	Courts	1,522.50
Aamlid, Sandra	Extension	224.96	ABN Army Surplus	Em Mgmt	98.00
Albers, Tyrone	Sheriff	165.00	Allied Oil & Supply	Hwy Constr	469.30
Arena Motel	Human Svcs	1,125.00	Argus Leader	St Atty	98.70
Avera McKennan Hosp	Human Svcs	2,277.09	Avera McKennan Hospi	Var. Depts	12,423.63
Al Svc Inc/Laceys Ch	Hwy Constr	95.00	Bahati, Fatuma	Courts	22.22
Baker, Clark	Sheriff	91.00	Ball, Shalene	Courts	28.14
Bartel, Gary/Helen	Human Svcs	500.00	Barth, Jeff	Commission	14.80
Bentaas, Leo	Courts	12.96	Berdahl, Tamara	Courts	14.44
Berndt, Bradley	Courts	57.40	Besmer, Karla	Courts	18.88
Beynon, Silvie	ARRA-HPRP	1,440.00	Billion's	Hwy Constr	816.57
Bortnem, Arnold	Mus Ops	100.00	Bridenstine, Ray	Courts	14.44
Brown, Patricia	Courts	13.70	Buckman, Diane	Courts	20.37
Butler Machinery Com	Hwy Constr	452.60	C & R Supply, Inc.	Hwy Constr	30.08
Calhoun, Brittany	Courts	24.44	Campbell Supply Co I	Var. Depts	56.65
Catco	Hwy Constr	24.95	Center for Family Me	Human Svcs	3,300.00
Century Business Pro	Var. Depts	101.16	Chemco, Inc.	Var. Depts	1,775.48
City Centre Hotel Co	Var. Depts	154.83	Classic Cleaners	Jail	102.50
Cliff Avenue Auto Pa	Hwy Constr	16.44	Cobraserve National	Human Svcs	370.27
Collins, Shannon	Courts	21.48	Com-Tec Security, LL	Jail	232.35
Cooey, Carla F	Courts	60.80	Cook, Kristin M	Courts	102.96
Corkins, Chuck	Courts	23.70	Country View MHC	Human Svcs	280.00
Crescent Electric Su	Mus Ops	16.24	Crestview Apts-Luv I	Human Svcs	155.00
Crisp, Mark	Human Svcs	500.00	CVS Systems, Inc	Mem Day	1,175.00
Daily, Rafaela	Courts	51.48	Dakota Fluid Power,	Hwy Constr	195.60
Dakota Riggers & Too	Hwy Constr	254.89	Datamaxx Applied Tec	Em Mgmt	2,232.00
Deadwood Historic Pr	Planning	30.00	Deaver, Carey Jo	Human Res	10.00
Decisionone Corporat	Info Tech	1,581.88	Dell Rapids Chevrole	Sheriff	35.64
DeRaad Welding & Mac	Hwy Constr	1,777.50	Dialnet/Ahrens Telec	Info Tech	45.00
Dickinson County(IA)	St Atty	15.00	Diedrich, Cory	Courts	54.44
Dietrich, Donna K	Mental Ill	687.95	Dive Rescue Intl Inc	Em Mgmt	750.00
Dobier Soukup, Mary	Courts	13.70	Doese, Fern	Courts	12.96
Dollar Tree Stores I	Human Svcs	354.87	Doop, Michael	Human Svcs	498.33
Downtown Sioux Falls	Expenses	105.00	DRL Investments, Inc	Hwy Constr	50.00
Dust Tex Service, In	Mus Maint	9.85	Ebert's Properties,	Human Svcs	555.00
Egan, Lora	Courts	15.92	Ekern, Susan	Courts	104.44
Electric Constructio	Var. Depts	1,062.31	Electric Innovations	Facilities	1,150.00
Electric Supply Co.,	Dir of Eq	207.67	Emdeon Business Serv	Human Svcs	39.95
Exide Technologies	Hwy Constr	77.71	Faller, Rodney	Courts	14.44
Falls Community Heal	JDC	35.00	Farland, Lawrence A	Human Svcs	500.00

First Administrators	Human Svcs	22.71	Fisk, Rhonda	Courts	53.70
FLETC	Sheriff	474.85	Fonder, Roger M DBA	Planning	135.45
G & H Distributing,	Hwy Constr	21.30	Gearman, Jason	Mental Ill	132.46
Genzlinger, Janeen	Courts	408.20	Goebel Printing, Inc	Human Svcs	97.20
Goede, Daniel J, DDS	Human Svcs	2,727.00	Golden, Shanna	Courts	15.92
Grainger, Inc.	Facilities	371.16	Graybar Electric Com	Var. Depts	610.75
Great Plains Int'l T	Hwy Constr	1,282.49	Greer Jr, Patrick	Courts	22.22
Grogan, Hubert J	Human Svcs	103.93	Gudeta, Dereje	Courts	25.00
Gunner, Andrea	Courts	279.20	Guzman, Sandra V.	Var. Depts	804.17
Hagen, Shawn	Courts	12.22	Halstenson, M Paul	Courts	13.70
Hammer, Ralph	Hwy Constr	55.71	Hancock Fabrics, Inc	Mus Ops	22.64
Hanson Logowear	JDC	100.76	Hargan, Rebecca	Courts	17.40
Harkema, Keith	Courts	21.10	Harold's Photo Cente	Em Mgmt	274.98
Hausvik, Angela	Courts	13.70	Heesch, Dennis	Courts	30.72
Hellesvig, Roger	Mus Ops	550.00	Herding, Thomas	Courts	31.10
Hillyard, Inc.	Facilities	714.19	Hofer, Norland	Courts	28.50
Holcomb Freightliner	Hwy Constr	108.64	Hotchkiss, Barbara	Courts	111.84
Hovdestad, Richard	Courts	104.44	Huebner, Dave	Mus Ops	100.00
Hy-Vee Accounts Rece	Var. Depts	182.68	Interstate Office Pr	Var. Depts	128.03
Interstate Power Sys	Var. Depts	820.01	Jaros, Pete	Sheriff	55.50
Jarovski, James	Courts	21.10	JCL Solutions-Janito	Var. Depts	100.66
JE LLC	Human Svcs	603.00	Jensen, Jerrol	Human Svcs	500.00
Johansen, Christophe	Courts	24.44	Johnson, Nicole	Courts	21.48
Johnstone Supply	Facilities	137.93	Jorgensen, Deborah	Courts	113.32
Kennedy, Pier & Knof	Mental Ill	614.40	KGA Properties	Var. Depts	1,855.00
Klawonn, Sara	Courts	13.70	Kmart	Human Svcs	62.18
Koch Hazard Architec	Bldg Fund	10,500.00	Kooistra, Nelva	Mental Ill	69.00
Krall, Stacy	Courts	22.22	Lassegaard, Samuel C	Human Svcs	355.00
LCM Pathologists PC	Coroner	7,200.00	Leaf Inc.	Var. Depts	189.77
Lewis Drug Stores	Jail	274.11	Linweld, Inc.	Hwy Constr	146.77
Lowa, Niamery	Courts	12.22	Lutheran Social Svce	Var. Depts	4,993.92
Lythgoe, Kyle	Courts	14.44	Maner, Dustin	Courts	13.70
Marsh, Melva	Courts	27.02	Master Blaster, Inc.	Hwy Admin	641.20
Matzen, Curtis	Courts	34.80	McCarty, Marcia	Courts	12.22
McHenry, Theresa	Courts	23.70	McKillip, Linda	Courts	122.20
McMurrey, Michelle	Courts	24.44	Meador Graber, Gail	Courts	53.70
Medical Legal Analys	Public Def	80.00	Medical X-Ray Center	Human Svcs	381.19
Meester, Molly	Courts	21.48	Meile-Rasmussen, Jac	Public Def	75.06
Menards - East	Var. Depts	59.40	Menge, Marvin	ARRA-HPRP	900.00
Midamerican Energy C	Var. Depts	1,989.01	Midcontinent Communi	Human Svcs	198.27
Midstates Utility Tr	Hwy Constr	31.50	Midwest Regional Ima	Human Svcs	186.06
Midwest Residential	Human Svcs	500.00	Midwestern Mechanica	Mus Maint	146.38
Minnehaha Cnty Treas	Adv Tax	500.00	Miska, Judith	Courts	21.10
Moody, Lynn	Courts	11.48	Murray Properties, L	Human Svcs	490.00
Myers & Billion LLP	Mental Ill	1,825.48	NAREM, Inc	Hwy Constr	146.01
Nat'l 4-H Council-Su	Extension	122.80	NE Dept of Motor Veh	St Atty	3.00
Nebraska State Histo	Mus Entpr	100.00	New World Systems	Info Tech	1,345.00
Newman Signs Inc	Hwy Constr	347.70	Niedringhaus, Paul	Sheriff	282.49
Nies Properties LLC	Human Svcs	820.00	Nold, Nancy	Human Svcs	400.00
Northern Truck Equip	Hwy Constr	50.98	Nyberg's Ace Hardwar	Var. Depts	55.24
Nyhaug, Adam	Mus Ops	26.00	Oeding, Wally	Info Tech	226.00
Office Depot	Public Def	317.28	Office Depot, Inc.	Info Tech	341.16
Olson, Brittany	Courts	53.70	Olson, Valorie DBA	Mental Ill	100.00
Omnicare Of South Da	JDC	309.44	Ostwald, Kristina	Courts	301.20
Palmer, Barbara	Mental Ill	4,095.00	Panasonic Finance So	Extension	203.12
PCS MBL/Portable Com	Sheriff	165.00	Pederson, Sharon	Courts	15.92
Perspective Inc	Var. Depts	18,636.55	Peterka, Dianne	Courts	104.44
Peters, Misty	Courts	24.44	Peters, Scott N PC	Mental Ill	5,400.23
Pierson, Linda	Courts	102.96	Positive Promotions,	JDC	73.45
Presto-X-Company	Facilities	172.20	Progressive Property	Human Svcs	280.00
Qualified Presort Se	Var. Depts	5,259.30	Quality Efficiencies	Human Svcs	400.00
Quartermaster Unifor	Em Mgmt	525.74	Quill Corp.	JDC	1,027.78
R & L Supply, Ltd	Facilities	61.33	Record Keepers, Inc.	Courts	3,751.67
Rehfluss, Cathy A	Mental Ill	69.00	Reker, Vicki	Public Def	38.11
Rhomar Industries, I	Hwy Constr	701.95	Rice, Kassandra	Courts	51.08
Roberts, Buddy	Human Svcs	30.00	Robinson, Ryan G	Courts	14.44
Roelofs, Leigh	Human Svcs	295.00	Rozeboom, Michael	Courts	14.44

RSVP	Mus Entpr	633.60	Rural Metro Ambulanc	Coroner	800.00
Rustad Tombaga, Bren	Courts	12.22	Salhi, Delear	Courts	612.50
Sanford Health Plan-	Human Svcs	480.21	Sanford Hospital	Var. Depts	5,679.27
Sanford Hospital - R	Human Svcs	1,225.00	Sanford Hospital Med	St Atty	18.00
Santema, Robert	Courts	13.70	Sapp, Wayne	Courts	22.22
Schettler, Danilee	Courts	21.10	Schindling, Lugene	Courts	16.66
Schriever, Ashley	Courts	22.96	Schumacher, Heidi	Courts	21.85
SD Assn of County Of	Auditor	150.00	SD Dept of Public Sa	Human Svcs	70.00
SD Dept of Revenue	Var. Depts	98.00	SD Human Services Ce	Courts	1,200.00
SD Public Assurance	Hwy Constr	195.00	SD Risk Pool	Human Svcs	1,017.59
SD Supreme Court	Public Def	300.00	SDAO	Dir of Eq	1,500.00
Seiner, Tracy	Mus Ops	26.00	Shepherd Reporting L	Mental Ill	100.00
Siemonsma, Vincent	Courts	39.98	Simon, Anthony	Commission	100.00
Sioux Falls Chamber	Commission	20.00	Sioux Falls Sports L	Mus Ops	1,000.00
Sioux Falls Utilitie	Var. Depts	4,451.06	Sioux Valley Energy	Hwy Constr	121.79
Sjovold, Shelly	Mus Ops	26.00	Snook, Donna	Courts	20.37
Solomon, Ghirmay	Courts	300.00	Springbrook Lloyd Pr	Human Svcs	162.00
St Louis County (MN)	St Atty	92.00	Storey, Constance	Courts	20.00
Stronghold Counselin	Courts	995.00	Sunshine Foods	Human Svcs	40.00
Surgical Institute o	Human Svcs	1,005.60	Swier, Jason A	Courts	32.20
Swier, Nikki	Courts	34.80	Thorin, Deyanira T	Var. Depts	750.83
Tires,Tires,Tires In	Sheriff	523.38	TK Enterprises	ARRA-HPRP	695.00
Toay, Ron	ARRA-HPRP	500.00	Torres, Dawn	Courts	22.96
Toto, Alphonse	Courts	20.00	Uher, Gene	Courts	53.70
Ulvestad, Christina	Courts	13.70	Union County Sheriff	Treasurer	169.00
Urban Indian Health	Public Def	50.00	Vanbochove, Brice	Courts	12.96
Varud, Orvin	Courts	22.22	Viereck, Samantha	Courts	22.96
Vostad, Abby	Courts	62.58	Wal-Mart Pharmacy	Human Svcs	109.70
Wal-Mart Pharmacy	Human Svcs	137.34	Wali, Khadija M.	Courts	50.00
Weeks, Kerry	Courts	22.96	Wellmark, Inc. COBRA	Human Svcs	354.88
Welsh, Jackie	Courts	12.22	West Group	Law Lib	1,810.55
Wheelco Brake & Supp	Hwy Constr	45.84	Wheeler, Thomas	Courts	13.70
Wilcox, Stacey	Courts	20.37	Wilson, Grant	Mus Ops	26.00
Woodside, Matthew D.	Mus Ops	100.00	Wynia, Marc	Mental Ill	125.06
Xcel Energy, Inc.	Var. Depts	50,521.62	Commission	Salaries	23,841.50
Auditor	Salaries	42,120.67	Treasurer	Salaries	59,337.78
IT	Salaries	56,806.02	States Attorney	Salaries	162,322.59
Public Defender	Salaries	125,553.22	Public Advocate	Salaries	28,506.98
Facilities	Salaries	69,573.61	Equalization	Salaries	70,893.65
Register of Deeds	Salaries	37,251.78	Human Resources	Salaries	14,936.44
Sheriff	Salaries	777,469.49	Juvenile Detn Ctr	Salaries	170,402.53
Highway	Salaries	111,650.45	Human Services	Salaries	83,877.59
Museum	Salaries	61,687.45	Planning	Salaries	37,589.49
Extension	Salaries	6,348.87			

PERSONNEL

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

1. To move Gabriel Isais, Correctional Officer (13/5) for the Jail, from full-time status to part-time status at \$18.486/hour effective 4-20-10.
2. To extend the Military Leave without pay for Derek Lauer, Correctional Officer for the Jail, effective from 4-24-10 to 5-4-10.
3. To accept the resignation of Mirela Besic as Juvenile Correctional Worker (9/1) for the Juvenile Detention Center effective 4-9-10.

Step Increases Due:

1. Steven Lutter & Erick Doppenberg – Deputy Sheriff – Sheriff – 16/6 to 16/7, 4-5-10, \$22.523/hour

2. Kendal Bock – Correctional Officer – Jail – 13/5 to 13/6, 4-9-10, \$18.948/hour
3. Elizabeth Viereck & Wallace Wynia – Correctional Officer – Jail – 13/2 to 13/3, 4-21-10, \$17.595/hour
4. Patrick Rickerl – Correctional Officer – 24/7 Program – 13/7 to 13/8, 2-15-10, \$19.907/hour
5. Richard Tupper – Correctional Officer – 24/7 Program – 13/5 to 13/6, 4-10-10, \$18.948/hour
6. Robert Irvine – Air Guard Security Officer II – Air Guard – 13/7 to 13/8, 2-4-10, \$19.907/hour
7. Ralph Hammer – Weed & Pest Supervisor – Highway – 14/5 to 14/6, 4-5-10, \$19.907/hour
8. Danny Berg – Building Facilities Maintenance Technician – Facilities – 14/16 to 14/17, 4-22-10, \$26.120/hour
9. Winfred Kumlien – Custodian – Facilities – 6/5 to 6/6, 4-29-10, \$13.410/hour

ABATEMENTS

The following 2009 property tax abatements were recommended by Kyle Helseth, Deputy Director of Equalization:

MOTION by Twedt, seconded by Pekas to approve the following abatement: Howard Ellingson, ID 22062, \$1,565.85. 4 ayes.

MOTION by Pekas, seconded by Twedt to approve the following abatement: Arbors Edge LLC, ID 81740, \$80.07. 4 ayes.

MOTION by Barth, seconded by Pekas to approve the following abatement: Daniel Hartmann, ID 83754, \$3,179.46. 4 ayes.

MOTION by Pekas, seconded by Barth to approve the following abatement: Orlene Brende, ID 29846, \$264.57. 4 ayes.

On the recommendation of Pam Nelson, Treasurer, MOTION by Twedt, seconded by Barth to approve the following 2009 property tax abatements as part of the elderly Freeze Program: Roland Bunde, ID 17781, 406.88; Merva Schmidt, ID 34659, \$433.40; Lavonne Leitheiser, ID 36474, \$83.51; Lois Aulner, ID 46486, \$620.84; Lorna Skinner, ID 35108, \$182.85; Clifford Olson, ID 44394, \$847.55; Delbert Heesch, ID 33499, \$809.09; Viola Nelson, ID 40606, \$364.25; Pamela Corner, ID 51183, \$140.86; Bernadine Hoel, ID 35461, \$158.75; Esther Burns, ID 32945, \$342.52; Lurline Overgard, ID 45894, \$716.02; and Bonnie Pekron, ID 43911, \$570.79. 4 ayes.

LIEN

Commissioner Pekas, County Aid Lien Liaison, briefed the Commission on a lien compromise request for DPNO 39115 in the amount of \$481.40 for various services filed between April 1998 and March 2003. The applicant was in the process of applying for a home through Habitat for Humanity when the lien was noted. She is requesting that the lien be released in full with no payment, or upon payment of \$50.00, in order to proceed with the Habitat program. One payment was made on the account in 2003. The applicant states that she declared bankruptcy in 2007 and was unaware that the lien still existed. MOTION by Pekas, seconded by Twedt to release the lien in full with no payment. Commissioner Twedt questioned whether Habitat for Humanity would allow the applicant to continue in the application process while making payments if the lien were compromised. SUBSTITUTE

MOTION by Twedt, seconded by Barth to defer consideration 1 week to verify with Habitat for Humanity. 4 ayes.

HEARING

Dell Rapids City Council Members Dave Sommerfeld, Carrie Probst, Mark Downs, Carrie Testerman, Todd Wiebenga, and Dick Woolf, Dell Rapids City Administrator S.L. Martin, and County Planner, Pat Herman, were present for the scheduled hearing to consider proposed amendments to the 2001 Revised Joint Zoning Ordinance for Minnehaha County and the City of Dell Rapids by adding vehicle restrictions for commercial, recreational and agricultural vehicles and equipment; crushed asphalt as an option for hard surfacing; additional use operations in the Agricultural and Recreational zoning districts; and related definitions. No one spoke in opposition. MOTION by Pekas, seconded by Barth to approve Ordinance MC28-14-10. 4 ayes. Dell Rapids City Council concurred. The ordinance is on file in the County Auditor's office.

BRIEFING

Dr. Brad Randall, County Coroner, announced his resignation effective 11/1/10. He explained that he will continue to assist with the functions of this office through the transition period when he is available. A search for a replacement will continue. Commissioners commended Dr. Randall for his services and leadership.

PURCHASE

At the request of Bob Meister, Highway Superintendent, MOTION by Twedt, seconded by Pekas to authorize the Highway Department to purchase 1 new Mustang 2086 skid steer loader off of a bid awarded by the state, contract #24908, to Bierschbach Equipment in the amount of \$33,275.00. 4 ayes.

BID

Kristin Trana, Sheriff's Office Administrative Coordinator, reported that the bid for two 2010 4X4 Sport Utility Vehicles and four 2010 4-door sedans with trade-in closed on 3/31/10. No bids were received. Quotes were solicited from 18 potential vendors with 2 full and 1 partial quote response. All were higher than the state bid rate. At the request of Ms. Trana, MOTION by Barth, seconded by Pekas to authorize the Sheriff's Department to purchase 4 Dodge Chargers with options and delivery off of state bid contract #15772, in the amount of \$85,988 (\$21,497 per unit) from Wegner Auto, Pierre, SD, and 1 Ford Escape with options and delivery off of contract #15771, in the amount of \$20,078. 4 ayes.

AGREEMENT

Hugh Grogan, Human Services Director, presented the annual agreement with Lincoln County for a shared caseworker position. Lincoln County will pay an annual fee of \$61,178.00 for services from April 1, 2010 to March 31, 2011. This is an increase from last year's rate of \$55,920. MOTION by Pekas, seconded by Barth to authorize the Chairman to sign the Agreement for Casework Services with Lincoln County. 4 ayes.

BRIEFINGS

Hugh Grogan, Human Services Director, and Pam Nelson, Treasurer, briefed the Commission on the duties and responsibilities of their respective departments as part of County Government Month.

Ken McFarland, Commission Administrative Officer, briefed the Commission on the process that will be followed in considering proposed amendments to the Licensing Surface Ambulance Service Ordinance. Ambulance providers were asked to provide their comments by 5/21/10. Mr. McFarland explained that Commissioner Kelly,

4/27/10

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Rural Ambulance Association liaison, would like to hold an evening hearing. Commissioner Barth stated that the ordinance decision should be based on what is best for public safety. Commissioner Twedt discussed the need to look at how to approach funding of the ambulance services.

OLD BUSINESS

There will be a 2011 budget briefing following the May 11th Commission meeting.

MOTION by Barth, seconded by Pekas to adjourn into Executive Session for contract negotiations. 4 ayes. Following the Executive Session, the Commission adjourned until 9:00 a.m. on Tuesday, May 4, 2010.

APPROVED BY THE COMMISSION:

Anne Hajek, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor

Published once at the total approximate cost of \$_____