

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 A.M., May 4, 2010, pursuant to adjournment on April 27, 2010. Commissioners present were: Hajek, Twedt, Barth, Kelly, and Pekas. 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. 5 ayes.

## MINUTES

MOTION by Pekas, seconded by Barth to approve the Minutes of April 27, 2010. 5 ayes.

## VOUCHERS TO BE PAID

MOTION by Pekas, seconded by Barth to approve the following bills totaling \$1,105,911.27 for payment. 5 ayes.

A & B Business Equip	Planning	120.02	ABN Army Surplus	Sheriff	150.00
Allied Oil & Supply	Hwy Constr	87.75	Anderson, Elwood	Var. Depts	2,100.00
Appera / Dudley Lau	Hwy Constr	32.75	APWA	Hwy Admin	600.00
Arena Motel	Human Svcs	76.50	Argus Leader	Em Mgmt	242.46
Ashbury Apts, Ltd Pa	Human Svcs	600.00	Avera McKennan Hospi	Var. Depts	2,280.19
Awate, Elashe	Public Def	324.00	B&F Fastener Supply	Hwy Constr	77.95
Baldwin Supply Co	Facilities	74.00	Baltic Fire Dept	Rural Fire	16,036.50
Baumgartner's Electr	Facilities	3,345.00	Bechtel, Don DBA	Var. Depts	2,016.00
Beck Motor, Inc.	JDC	17,233.00	Beynon, Silvie	ARRA-HPRP	495.00
Brandon Fire Dept	Rural Fire	30,266.00	Brevik Law Office Pr	Mental Ill	601.30
Brock White Co LLC	Hwy Constr	7.25	Brockhouse, Doug	Em Mgmt	35.00
Builders Supply Comp	Facilities	543.38	Bureau of Informatio	Var. Depts	524.78
C & J Inc DBA	Hwy Constr	380.00	Campbell Supply Co I	Hwy Constr	25.96
Cartridge World	Info Tech	1,534.96	CBM Food Service	Jail	11,474.20
CDW Government, Inc.	Sheriff	226.44	Century Business Pro	Dir of Eq	75.30
Christensen, David D	Hwy Constr	66.88	Cleveland Heights Ap	ARRA-HPRP	296.00
Colton Fire Dept	Rural Fire	15,973.50	Concrete Materials	Facilities	47.47
Constellation New En	Facilities	4,279.95	Crescent Electric Su	Facilities	343.05
Crooks Fire Dept	Var. Depts	12,956.00	Cyntom Property Mana	Human Svcs	300.00
Dakota Forensic Cons	Var. Depts	12,135.00	Dakota Lettering Etc	JDC	88.44
Dan Grigg Images, In	Mus Store	251.10	Daybreak	Hwy Constr	62.01
Dell Rapids Fire Dep	Rural Fire	20,980.50	Devlin, Tim	Jail	116.00
Dialnet/Ahrens Telec	Info Tech	170.00	Dietrich, Donna K	Mental Ill	138.56
Ebert's Properties,	Human Svcs	185.00	Electric Innovations	Facilities	1,340.00
Facilities Petty Cas	Facilities	118.02	Fanebust, Wayne	Mus Store	137.50
Fastsigns	Facilities	25.00	Fremont Industries,	Facilities	142.14
Garretson Fire Dept	Rural Fire	19,008.50	Garys Marine Svc Ctr	Em Mgmt	151.90
Glazier, David Alan	Human Svcs	400.00	Godi, Mustafa	Human Svcs	445.00
Goergen, Ronald	Facilities	114.99	Graybar Electric Com	Facilities	277.00
Guzman, Sandra V.	Var. Depts	125.00	H&H Mobile Home Svc	Human Svcs	500.00
Hander, Inc.	Human Svcs	86.73	Harr Development Co	Human Svcs	274.00
Hartford Fire & Resc	Rural Fire	26,535.00	Heartstarters LLC	Jail	536.00
Heger, Darla	Human Svcs	250.00	Hemmelman, Dorin	Em Mgmt	35.00
Hidden Meadows, LLC	Human Svcs	600.00	High Point Networks	Info Tech	148,366.84
Hillyard, Inc.	Facilities	7.30	Hoekman, James	Sheriff	283.96
Hoekstra, Denise A.	Courts	374.80	Hosmer, David M. Law	Mental Ill	210.68
Howalt-McDowell Insu	Public Def	50.00	Howe Heating & Plumb	Facilities	691.44
Howes Oil Co., Inc.	Hwy Constr	18,583.21	Humboldt Fire & Ambu	Rural Fire	14,611.00
Hy-Vee Accounts Rece	Human Svcs	112.99	Interstate Office Pr	Var. Depts	1,119.60
Investors Mgmt & Mkt	Human Svcs	400.00	J.C. Penney Company,	JDC	162.95
J.H. Larson Company	JDC	73.42	JCL Solutions-Janito	Mus Ops	77.64
Jebro, Inc.	Hwy Constr	6,000.00	Jefferson Partners L	Human Svcs	2,352.34
Johnson Controls, In	Var. Depts	7,185.14	Johnson, Chad	Em Mgmt	35.00

Johnson, Ron P	Human Svcs	400.00	Johnson, Miner, Marlow	Mental Ill	157.21
Kabeiseman & Pollard	Mental Ill	170.00	Kooistra, Nelva	Mental Ill	15.00
Larons II Power Equi	Var. Depts	106.98	Lewis & Clark BHS	Mental Ill	4,970.00
Lincoln County Audit	Mental Ill	18.00	Ludoc Enterprises In	Ambulance	2,395.83
Lutheran Social Svce	Human Svcs	787.50	Lyons Fire Dept	Rural Fire	5,491.50
Mac's, Inc.	Hwy Constr	8.00	Mailway Printers	Mus Ops	1,102.00
Majestic View Apartm	ARRA-HPRP	395.00	Malloy Electric Bear	Var. Depts	664.43
Mannie, Corey	Human Svcs	200.00	Marberg, Richard	Reg Deeds	1,754.97
Marco	Extension	158.00	Marshall, Jay	Em Mgmt	35.00
McGuire, David	Em Mgmt	35.00	Metro Communications	Var. Depts	434,196.36
Microfilm Imaging Sy	Reg Deeds	1,835.00	Midamerican Energy C	Var. Depts	963.11
Midwest Residential	Human Svcs	500.00	Miller Funeral Home,	Human Svcs	2,775.00
Minnehaha Cnty Priso	Jail	7.00	Minnehaha Community	Hwy Admin	25.00
Mobile Electronic Se	Sheriff	130.56	Murray Properties, L	Human Svcs	645.00
Muth Electric/Techno	Bldg Fund	7,920.00	Nedved, John	Em Mgmt	35.00
Newman, Scott G	Human Svcs	500.00	Nordstrom's Auto Rec	Sheriff	107.00
Northern Hgts Dev II	Human Svcs	400.00	Nyberg's Ace Hardwar	Mus Maint	84.77
Nytroe, Pat	Human Svcs	500.00	Painter, Steven L	Human Svcs	500.00
Pantoja, Jaime A	Human Svcs	450.00	Peterson, Tom	Hwy Admin	45.00
Primary Products Co	JDC	450.00	Progressive Property	Human Svcs	300.00
Provo, Tom	Human Svcs	445.00	Quality Efficiencies	Human Svcs	450.00
Qwest	Jail	94.66	R & L Supply, Ltd	Facilities	14.56
Redlin, Tom	Em Mgmt	35.00	Rehfuss, Cathy A	Mental Ill	15.00
Renner Fire Dept	Rural Fire	12,750.00	Rescue Phone Inc	Sheriff	995.00
Richland Prop Mgmt L	Human Svcs	355.00	Robson True Value	Facilities	13.74
Rural Metro Ambulanc	Coroner	400.00	Sanders Printing Co	Reg Deeds	253.15
Sanford Clinic	Human Svcs	65.09	Sanford Hospital	Var. Depts	13,453.66
Sanford Hospital - R	Human Svcs	800.00	Schelling, Sheldon	Mental Ill	900.00
Schrader, Alvan L DB	Human Svcs	275.00	SD Dept of Public Sa	Human Svcs	40.00
SD Public Assurance	Hwy Constr	7.35	SD Secretary of Stat	Public Def	30.00
SD Symphony Orchestr	Mus Entpr	300.00	SDCAA/SD County Ag A	Extension	110.00
Seed Solutions	Hwy Constr	225.00	SF Surgical Hospital	Human Svcs	3,084.43
Sherman Fire Dept	Rural Fire	2,787.00	Shipley's Laundry &	Mus Entpr	41.20
Shopko Store	JDC	141.86	Sioux Empire Fair As	Fair	34,733.32
Sioux Falls City Fin	Sheriff	10,228.73	Sioux Falls Conventi	Mus Ops	90.00
Sioux Falls Fire Dep	Rural Fire	9,548.00	Sioux Falls School D	Mus Entpr	75.00
Sioux Falls Two Way	Var. Depts	965.04	Sioux Falls Utilitie	Var. Depts	11,184.86
Sioux Valley Energy	Var. Depts	512.77	Skogen Company	Human Svcs	500.00
Slowey, Yvonne C	Mental Ill	442.50	Sommervold, Darel	Human Svcs	400.00
Splitrock Fire Dept	Rural Fire	18,131.00	Springbrook Lloyd Pr	Human Svcs	473.00
St Mary's Healthcare	Mental Ill	1,080.74	Stansell, Roger	Hwy Admin	45.00
Stoney Creek Townhom	Human Svcs	400.00	Straightline Const	Bldg Fund	5,902.25
The Crackleberry Gro	Public Def	4,286.28	Thorin, Deyanira T	Public Def	187.50
Tires, Tires, Tires In	Var. Depts	1,716.95	Unitech, Inc/United	Public Def	70.00
Urology Specialists	Human Svcs	2,436.00	Valley Springs Fire	Rural Fire	10,835.50
Van Liere, Roy	Hwy Constr	145.99	VB Falls Park Apts	Human Svcs	200.00
Velgersdyk, Dr. Scot	Human Svcs	133.00	Velvet Uniforms, Inc	Var. Depts	353.00
Verizon Wireless	Em Mgmt	270.06	Wal-Mart Pharmacy	Human Svcs	2,352.37
Walgreen Co.	Human Svcs	480.63	Weig, Mary	ARRA-HPRP	2,420.00
West Pointe Townhous	Human Svcs	1,100.00	West Twelfth Propert	Human Svcs	260.00
Westergard, Rod	Hwy Admin	137.15	Williamsburg Townhom	Human Svcs	500.00
Xcel Energy, Inc.	Var. Depts	6,173.27	Yankton County Sheri	Mental Ill	150.00
Zabel Steel Co.	Hwy Constr	37.20	Zuercher Technologie	Em Mgmt	53,339.00
Zuke, Robert/Sandra	ARRA-HPRP	2,525.00			

## PERSONNEL

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

1. To accept the resignation of Debra Murray as part-time Tax & License Technician (10/3) for the Treasurer's Office effective 5-13-10.
2. To hire Monica Honkamp as part-time Tax & License Technician (10/1) for the Treasurer's Office at \$14.441/hour effective 5-5-10.

3. To hire Isaac Aanenson, Kevin Calsbeek, and York Thomas as temporary, part-time Laborers for the Highway Department at \$10.900/hour effective 5-10-10.
4. To hire David Herbener, Seth Hodges, Jesse Jones, Trevor Mead, Jordan Reker, and Zachary Reker as temporary, part-time Laborers for the Highway Department at \$10.650/hour effective 5-10-10.

Step Increases Due

1. Jennifer Brenden – Juvenile Correctional Officer II – JDC – 14/10 to 14/11, 4-22-10, \$22.523/hour

Special Commission Action Requests

1. To recognize the following significant employee anniversaries for May: 20 years - Loren Dykshorn; 15 years - Michael Walsh; 5 years - Darren Magee, Patrick Philippi, and Elizabeth Paul.
2. To record volunteers in County Departments for April 2010. The list is on file at Human Resources.

MOTION by Kelly, seconded by Barth to convert one attorney position in the State's Attorney's Office to a Chief Criminal Deputy State's Attorney (pay grade 25). Position to be converted will depend upon results of an internal, promotional recruitment process to be conducted later this year. 5 ayes.

NOTICES

MOTION by Kelly, seconded by Barth to authorize the Auditor to publish Request for Proposals for Animal Control Services in Minnehaha County. 5 ayes.

MOTION by Pekas, seconded by Twedt to authorize the Auditor to publish Request for Proposals for Institutional Food Service for the Minnehaha County Jail. 5 ayes.

MOTION by Pekas, seconded by Barth to authorize the Auditor to publish Request for Proposals for Institutional Food Service for the Minnehaha County Regional Juvenile Detention Center. 5 ayes.

LIEN

Pursuant to deferral on 4/27/10, Commissioner Pekas, County Aid Lien Liaison, briefed the Commission on a lien compromise request for DPNO 39115 in the amount of \$481.40. The applicant is in the process of applying for a home through Habitat for Humanity. Action on the request was deferred to allow staff to confirm with Habitat for Humanity that they would allow the application process to continue for this applicant if she were to make payments towards the lien if compromised. Commissioner Twedt commented on the "sweat equity" requirements of this program. Commissioner Barth wanted the applicant to make payments because a Habitat house would not be available for her for at least 15 months. MOTION by Pekas, seconded by Twedt to approve Resolution MC10-24. 3 ayes, Barth & Kelly nay.

RESOLUTION MC10-24

WHEREAS, County Aid Lien in the amount of \$481.40 purports to exist in favor of Minnehaha County and against DPNO 39115 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 \$50.00.

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

Dated at Sioux Falls, South Dakota, this 4th day of May, 2010.

APPROVED BY THE COMMISSION:

Anne Hajek, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor

BID

Lloyd Olson, Facilities Director, reported that bids for the Public Safety Building re-roof project were opened at 2:00 p.m. on 4/29/10. The following bids were received (bidder/base bid/20-yr warranty alt. 1/additional 2" of insulation alt. 2/new metal flashing & coping alt. 3): MJ Dalsin, Inc./\$88,463/\$4,648/\$25,451/\$12,772; Guarantee Roofing & Sheet Metal of South Dakota, Inc./\$78,978/\$1,500/\$34,465/\$3,400; and Architectural Roofing & Sheetmetal, Inc./\$83,470/\$1,230/\$23,045/\$5,830. After the bids were reviewed by the Architect, TSP, alternate 2, for an additional 2" of insulation, was not recommended because it is estimated to take approximately 20 years of energy savings to pay this cost back. On the recommendation of TSP, MOTION by Kelly, seconded by Barth to award Bid 5-10, PSB Re-Roof, to the low bidder, Guarantee Roofing & Sheet Metal of South Dakota, Inc., with alternates 1 & 3 for a total cost of \$83,878.00. 5 ayes.

DRAINAGE

Don Johnson with Valley Springs Township reported that the Township replaced a culvert on 265<sup>th</sup> Street in Sections 16& 21 of Valley Springs Township. The project also involved cleaning of the existing waterway to the north and south of the culvert. The Township obtained permission to do the work from the landowners and from the Natural Resource and Conservation Resource Service, but was unaware that county drainage permits would be needed. The Township has received the application for the drainage permits and is asking that the penalty, for applying after the work was completed, be waived. Phil Kappen, Planner, reported that no permit has been issued yet. Mr. Johnson explained that he has obtained signatures on 2 of 4 applications at this time. MOTION by Kelly, seconded by Barth to assess a single \$500 penalty and require the necessary permits. Commissioner Barth reported on a similar incident in 2009 with Benton Township. Commissioner Twedt stressed the need to understand the ordinances and rules and that the Township should be setting the standards for other applicants. Commissioner Kelly believed it was important to impose a penalty and looked at this as a single project. VOTE on the motion, 3 ayes, Pekas & Twedt nay.

MOTION by Pekas, seconded by Barth to adjourn into Executive Session to consult with legal counsel on contractual matters and personnel discussion. 5 ayes. Following the Executive Session, the Commission adjourned until 9:00 a.m. on Tuesday, May 11, 2010.

APPROVED BY THE COMMISSION:

Anne Hajek, Chairman

5/4/10

12125

ATTEST:

Sandy Kinder, Deputy Auditor

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