

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., May 18, 2010, pursuant to adjournment on May 11, 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 Twedt, seconded by Barth to switch agenda items 13, Consider Drainage Permit Application, and 14, Lease Review, and approve the Agenda. 5 ayes.

MINUTES

MOTION by Pekas, seconded by Barth to approve the Minutes of May 11, 2010. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Twedt, seconded by Pekas to approve the following bills totaling \$476,044.51 for payment. 5 ayes.

A & B Business Equip	Var. Depts	1,632.04	A to Z World Languag	Human Svcs	50.00
A-Ox Welding Supp Co	Sheriff	186.00	Aamlid, Sandra	Extension	272.73
Achieve Realty & Pro	Human Svcs	500.00	Advertising Arts Inc	Mus Ops	20.00
Airway Service Inc	Em Mgmt	510.65	Allied Oil & Supply	Hwy Constr	18.50
Amberleaf Apts LLC	Human Svcs	1,300.00	Amer Assn State/Loca	Mus Ops	100.00
Andersen, Norma	Mental Ill	45.00	Anesthesia Physician	Human Svcs	256.00
Anesthesiology Assoc	Human Svcs	168.00	Appeara / Dudley Lau	Hwy Constr	32.75
Arbor Care Inc	Facilities	139.92	Architectural Roofin	Bldg Fund	59,196.00
Arena Motel	Human Svcs	975.00	Argus Leader	Var. Depts	2,671.49
Austad, Dean B	Human Svcs	775.00	Automatic Building C	Facilities	113.22
Avera McKennan Hosp	Human Svcs	33.07	Avera McKennan Hospi	Var. Depts	2,710.00
Avera Queen of Peace	Hwy Admin	247.50	Bakken, Larry	Dir of Eq	57.00
Batteries Plus/Onesk	Facilities	72.00	Bauer, Daryl L	ARRA-HPRP	1,000.00
Baumgartner's Electr	Facilities	997.00	Beck, Pat Court Repo	Human Svcs	20.40
Benz, Vergil C	Human Svcs	425.00	Berg, Robin A	Human Svcs	200.00
Best Business Produc	Reg Deeds	47.62	Billion's	Hwy Constr	18.48
Bob Barker Company,	Jail	2,584.56	Bob's Lock & Key	Jail	63.55
Boeckholt, Angie	Dir of Eq	57.00	Borman, Laura	Extension	14.81
Boyer Trucks Sioux F	Hwy Constr	151.28	Brende,Schroeder & M	Courts	5,083.50
Brevik Law Office Pr	Mental Ill	572.60	Brown & Saenger	Var. Depts	182.39
Butler Machinery Com	Hwy Constr	74.22	C & R Supply, Inc.	Hwy Constr	78.44
Cadwell,Sanford,Deib	Bldg Fund	8,371.29	Campbell Supply Co I	Facilities	12.07
Campbell, Vicki	Human Svcs	200.00	Carlson, Lisa	Courts	187.60
Carper, Nichole A	Courts	428.00	Cartridge World	Info Tech	600.10
Catco	Hwy Constr	55.12	Cbcinnovis, Inc.	Sheriff	8.25
CBM Food Service	Var. Depts	18,429.38	Century Business Pro	Var. Depts	652.96
Certified Folder Dis	Mus Ops	1,212.68	Chang, Hyun	Human Svcs	500.00
Chapel Hill Funeral	Human Svcs	1,287.90	Chemco, Inc.	Var. Depts	6,141.01
City Centre Hotel Co	Var. Depts	254.68	City of Garretson	Human Svcs	78.01
City-Wide Taxi, Inc	Human Svcs	219.04	CM Information Spec/	Public Def	42.45
Cobraserve National	Human Svcs	370.27	Cole Papers, Inc.	Var. Depts	2,601.26
Cole, John R	Dir of Eq	57.00	Com-Tec Security, LL	Jail	272.43
Communication Svcs F	Courts	263.50	Concrete Materials	Hwy Constr	3,436.50
Constellation New En	Facilities	10,221.97	Cooley, Carla F	Courts	91.20
Correct Care Solutio	Sheriff	57,320.00	Country Meadows Apts	Human Svcs	1,100.00
Country View MHC	Human Svcs	315.92	Crescent Electric Su	Var. Depts	197.35
Crew & Crew	Courts	5,309.51	Culligan Water Condi	Info Tech	36.50
Cyntom Property Mana	Human Svcs	525.00	Dakota Auto Parts	Hwy Constr	20.05
Dakota Data Shred	Facilities	67.32	Dakota Fluid Power,	Hwy Constr	130.62
Dakotaland Autoglass	Sheriff	79.98	Der Hagopian, Jack	Courts	2,801.00
Dialnet/Ahrens Telec	24/7 Prog	86.73	Dietrich, Donna K	Mental Ill	412.17
Donovan's Hobby & Sc	Em Mgmt	248.96	Dosch, Korey	Dir of Eq	57.00

Dust Tex Service, In	Mus Maint	9.85	D2 Investments	Human Svcs	400.00
Ebert's Properties,	Human Svcs	1,250.00	Eggert, Amber	Public Def	159.00
Electric Supply Co.,	Var. Depts	421.39	Engberg Law Office	Courts	569.90
Family Service Inc	Human Res	325.00	Fastenal Company	Facilities	80.38
Ferguson, William	Human Svcs	250.00	First Administrators	Human Svcs	158.93
First Premier Bank	Sheriff	58.30	Glasco, Randy	Human Svcs	800.00
Godi, Mustafa	Human Svcs	400.00	Goebel Printing, Inc	Treasurer	268.37
Graham Tire Co. - No	Hwy Constr	13.25	Graybar Electric Com	Facilities	349.18
Great Plains Int'l T	Hwy Constr	5.64	Great Plains Psychol	Courts	10,740.00
Grimms Pump & Indust	Facilities	294.24	Guzman, Sandra V.	Var. Depts	737.50
Haffner, Marvin	Human Svcs	270.00	HAI Inc DBA	Human Svcs	339.98
Hansen, Virgil W-Han	Human Svcs	400.00	Harold's Photo Cente	Mus Entpr	103.86
Heartland Paper Comp	Jail	3,767.13	Helseth, Kyle	Dir of Eq	57.00
Heritage Place Apts	Human Svcs	500.00	Heyer, Mary C	Human Svcs	600.00
High Point Networks	Info Tech	150.94	Hillyard, Inc.	Facilities	697.68
Holcomb Freightliner	Hwy Constr	22.83	Home Federal Savings	Human Svcs	491.98
Howe Heating & Plumb	Facilities	2,100.00	Hurtgen, Tim	Human Svcs	300.00
Hurtgen, Timothy T.	Human Svcs	750.00	Hy-Vee Accounts Rece	Var. Depts	624.70
I BE, Inc.	Public Def	247.00	Institutions Service	Var. Depts	427.44
Interstate Office Pr	Var. Depts	1,483.72	Intoximeters, Inc.	24/7 Prog	3,212.50
Iosty, Alysia A	Dir of Eq	57.00	Jaros, Pete	Mental Ill	201.65
JC Self Storage	Human Svcs	500.00	JCL Solutions-Janito	Var. Depts	2,255.56
Jebro, Inc.	Hwy Constr	10,854.65	Jefferson Partners L	Var. Depts	1,212.12
Jensen, Jerrol	Human Svcs	500.00	Johnstone Supply	Facilities	50.36
Kennedy, Renee S	Courts	102.00	Khoroosi, Sam	Courts	1,107.00
King, Duane	Dir of Eq	57.00	Kleen Solutions, Inc	Jail	480.65
Kmart	Human Svcs	70.76	Kone, Inc.	Pettigrew	50.00
Krogstad, Glen	Extension	27.76	Lab Safety Supply	Em Mgmt	2,146.57
Lacroix, Heather	Mental Ill	572.10	Language Line Servic	Courts	1,858.86
Lason Systems Inc	Reg Deeds	215.25	Lassegaard, Samuel C	Human Svcs	310.00
Law Enforcement Targ	Sheriff	267.59	LCM Pathologists PC	Coroner	28.00
Leaf Inc.	Var. Depts	189.77	Leesch, Carol	Human Svcs	500.00
Lewis & Clark BHS	Mental Ill	4,402.00	Lewis Drug Stores	Human Svcs	3,921.54
Lexis-Nexis / Reed E	Var. Depts	317.00	Linweld, Inc.	Var. Depts	33.76
Llano County (TX)She	St Atty	75.00	Lockwood Law Office	Courts	1,584.24
Lutheran Social Svce	Var. Depts	2,718.75	Mabrukh, Mohamed	Human Svcs	400.00
Majestic View Apartm	Human Svcs	500.00	Malloy Electric Bear	Facilities	309.11
Mannie, Corey	Human Svcs	400.00	Mathison Company	Dir of Eq	113.05
Mattson Law Office P	Courts	1,086.50	Mcfarland Supply Co.	Facilities	346.36
Medical X-Ray Center	Human Svcs	21.14	Menards - East	Facilities	199.80
Menards - West	Var. Depts	78.85	Metro Communications	Metro Comm	33,101.00
Microfilm Imaging Sy	Reg Deeds	75.00	Midamerican Energy C	Human Svcs	1,100.75
Midwest Residential	Human Svcs	500.00	MKT Equipment	Hwy Constr	45.00
Mobile Electronic Se	Sheriff	130.56	Monick Pipe & Supply	Facilities	463.75
Moore, Rasmussen, Ka	Courts	1,230.00	Morse Correctl Healt	Jail	4,000.00
Murray Properties, L	Human Svcs	1,600.00	Myers & Billion LLP	Courts	2,871.00
Myrl & Roy's Paving,	Hwy Constr	1,651.27	NACDL	Public Adv	125.00
Narem, Inc	Hwy Constr	66.00	Narveson, Mark	Hwy Constr	198.50
Nguyen, Lam	Courts	100.00	Nordstrom, Arthur G	Human Svcs	200.00
North Alabama Letc	Sheriff	35.00	Novak Sanitary Servi	Human Svcs	128.71
Nyberg's Ace Hardwar	Facilities	52.84	Oelkers, Kayla	JDC	49.00
Office Depot	Public Def	511.58	Olson's Pest Technic	Jail	57.75
Osborn, Roxane R	Courts	1,281.00	Overhead Door Compan	Facilities	117.35
Panasonic Finance So	Extension	203.12	Panphonics Audio Inn	Mus Ops	1,292.00
Pepperball Technolog	Jail	262.00	Perspective Inc	Bldg Fund	3,420.00
Pfeifer Implement Co	Hwy Constr	131.60	Pharmchem Inc	24/7 Prog	140.00
Pine Meadows/Univers	Human Svcs	273.00	Pirrung, Sheila M	Human Svcs	370.00
Progressive Property	Human Svcs	430.00	Provo, Tom	Human Svcs	250.00
Public Safety Equip	Sheriff	432.00	Quail Hollow Townhou	Human Svcs	1,000.00
Qualified Presort Se	Var. Depts	726.88	Quality Efficiencies	Human Svcs	450.00
Qwest	Var. Depts	5,301.39	R & L Supply, Ltd	Facilities	83.32
Radio Shack Corporat	Army Guard	399.99	Record Keepers, Inc.	Courts	3,521.88
Redwood Biotech	Var. Depts	697.50	Richard-Ewing Equipm	Facilities	413.27
Richmond II Ltd Ptnr	Human Svcs	500.00	Ridgeview Apts Ltd P	Human Svcs	200.00
Rieb, Dr William J	Human Svcs	500.00	River Terrace Apts L	Human Svcs	400.00
Robson True Value	Jail	97.86	Rods Properties LLC	Human Svcs	900.00
Ron's Garage, Inc.	Facilities	324.84	Ronning Commercial,	Human Svcs	800.00

Rons, Norm	Human Svcs	400.00	Rosecrest Townhouses	ARRA-HPRP	1,500.00
Rural Metro Ambulanc	Var. Depts	619.31	Rypkema, Diane	Dir of Eq	57.00
Salhi, Delear	Courts	75.00	Sanford Hospital	Var. Depts	420.00
Sanford Hospital Med	Public Def	10.50	Sanford Laboratories	Coroner	2,797.49
Sanford Occupational	Sheriff	214.18	Sanner, Melanie Jo	Dir of Eq	57.00
SD Dept of Public Sa	Human Svcs	45.00	SD Human Services Ce	Public Def	27.80
SD Police Chiefs Ass	Sheriff	130.00	SDN Communications	Info Tech	625.26
Security Labs, Ltd	Info Tech	399.00	Servall Towel & Line	Var. Depts	72.07
Sherwin Williams	Facilities	214.34	Shi, International C	Var. Depts	39,626.79
Siemonsma, Sue	Extension	15.18	Signwarehouse.Com	Mus Ops	52.50
Simon, Anthony	Commission	55.00	Sioux Empire FCU	Sheriff	726.15
Sioux Empire FCU	Em Mgmt	1,818.57	Sioux Empire FCU	Var. Depts	502.56
Sioux Empire FCU	Var. Depts	2,565.94	Sioux Empire FCU	Jail	780.02
Sioux Empire FCU	Var. Depts	2,049.22	Sioux Falls Chamber	Commission	60.00
Sioux Falls City Fin	Var. Depts	542.26	Sioux Falls School D	Elections	308.85
Sioux Falls Two Way	Var. Depts	567.91	Sioux Falls Utilitie	Human Svcs	193.14
Sioux Printing, Inc.	Hwy Constr	129.90	Sioux Valley Energy	Human Svcs	208.00
Skorczewski, Jena	Courts	2,419.40	Slowey, Yvonne C	Mental Ill	421.50
Snoozy, Scott	Human Svcs	500.00	Solomon, Ghirmay	Courts	350.00
Songstad, Melinda	Courts	95.20	Stangeland, Lori	Dir of Eq	57.00
Starlite Estates Mob	Human Svcs	306.00	Stoney Creek Townhom	Human Svcs	500.00
Sturdevant's Auto Pa	Hwy Constr	14.48	Suljic, Adnan	Courts	75.00
Sunshine Foods	Human Svcs	55.77	Swanda, Karen	Mental Ill	45.00
Swenby, Roger	Human Svcs	375.00	T&K Enterprises DBA	Sheriff	126.00
Taylor Place LLC	Var. Depts	900.00	Taylor, Robert H	Human Svcs	450.00
Teslow, Sandra	Human Svcs	385.00	The Center for Activ	Mus Ops	54.00
Thomas, Bradley	Dir of Eq	57.00	Thorin, Deyanira T	Var. Depts	575.00
Tires,Tires In	Var. Depts	1,291.31	Tomacelli's Pizza	Courts	78.84
Trane Comp	Facilities	6,407.53	Triangle Properties	Human Svcs	250.00
TSP Four, Inc.	Bldg Fund	15,277.35	US Postal Service	Extension	40.84
Valley West Apartmen	Human Svcs	800.00	Vandenbos, Dallas	Human Svcs	800.00
Vanderlinde, David	Human Svcs	400.00	VB Tower LP/Falls VI	Human Svcs	400.00
Velgersdyk, Dr. Scot	Human Svcs	203.00	Verizon Wireless	Var. Depts	6,398.57
Voigt, Debra	Courts	1,306.20	Volunteers of Americ	JDC	2,773.75
Wal-Mart Pharmacy	Human Svcs	199.22	Wal-Mart Pharmacy	Human Svcs	535.30
Walgreen Co.	Human Svcs	496.57	Waste Management of	Jail	517.35
Weerheim, Tom	Courts	2,612.44	Welker, Donald J	Human Svcs	400.00
Wellmark, Inc. COBRA	Human Svcs	109.22	West Group	Public Def	1,572.90
Whitney, Dennis	Dir of Eq	57.00	Wilka & Welter LLP	Courts	1,203.00
Wilkes, Jeff	Dir of Eq	40.00	Williamsburg Townhom	Human Svcs	450.00
Wilson, Shirley Ann	Human Svcs	400.00	Winner Police Depart	Jail	60.80
Xcel Energy, Inc.	Var. Depts	7,029.69	Yankton County Sheri	Mental Ill	200.00
Yellow Cab, Inc.	Human Svcs	47.16	Zee Medical Service	Hwy Admin	57.75
4-H LEEP	Extension	110.00			

REPORTS

The following reports were received and placed on file in the County Auditor's Office: Minnehaha County Sheriff's Department Report and Register of Deeds Official Statement of Revenues Collected for April, 2010, and the Auditor's Account with the County Treasurer as of April 30, 2010.

On Deposit in Banks	
Interest-bearing open accounts	67,465,843.17
CD's and savings	19,000,000.00
Cash	19,521.08
Checks/drafts in Treasurer's possession for more than 3 days	6,958.92
Total Cash on Hand	86,492,323.17
Total Reconciled AS/400 Cash Balance	86,492,323.17

PERSONNEL

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

1. To hire Brady Holter and Willard Huffman as temporary, part-time Laborers for the Highway Department at \$10.650/hour effective 5-24-10.
2. To correct the action last week which should have reflected a start date of 5-24-10, as opposed to 5-17-10, for David Myers as a temporary part-time Laborer for the Highway Department.
3. To hire Ken Schafer as temporary, part-time Building Inspector for Planning at \$12.750/hour effective 5-20-10 to 12-1-10.
4. To hire Gary Chase as temporary, part-time Election Worker for the Auditor's Office at \$13.000/hour effective from 5-20-10 to 11-10-10.
5. To hire Benard Aning as temporary, part-time Election Worker for the Auditor's Office at \$12.000/hour effective from 5-20-10 to 11-10-10.
6. To accept the resignation of Jordan Breakfield as part-time Juvenile Correctional Worker for the Juvenile Detention Center effective 4-28-10.

Step Increases Due:

1. Daniel Grapevine – Highway Crew Chief – Highway Department – 16/9 to 16/10, 5-21-10, \$24.255/hour
2. Michael Joffer– Deputy Sheriff – Sheriff – 16/5 to 16/6, 5-12-10, \$21.974/hour
3. Karen Wajer – Senior Property Technician – Equalization – 12/5 to 12/6, 5-24-10, \$18.035/hour

Colleen Moran, Senior Deputy State's Attorney, recognized Washington High School students Christina Christensen and Josh Bartscher who volunteered in the State's Attorney's office for the 2009-2010 school year.

ABATEMENTS

On the recommendation of Eli Whitney, Director of Equalization, MOTION by Twedt, seconded by Pekas to approve the following 2009 property tax abatements: Sioux Falls VOA Living Center II Inc, ID 63765, \$8,255.64; Set Free Ministries Sioux Falls, ID 53378, \$2,056.15; and Community Reformed Church, ID 76668, \$933.54. 5 ayes.

DONATION

Phil Kappen, Assistant Planning Director, introduced Mike Drummond with Midcontinent Communications who presented a check in the amount of \$1,000 as a donation towards the construction of a multi-use shelter at Bucher Prairie Park.

GRANT

Ken McFarland, Commission Administrative Officer, announced that the SD Department of Corrections has received a Federal Second Chance Act grant from the US Department of Justice for a program to assist prisoners reentering their communities after their release from prison. The County was asked to consider serving as the host agency for this grant. This is a one year grant with a possible extension for two years. DOC Secretary Tim Reisch

explained the program and funding. Mr. Reisch explained that the grant budget of \$177,719 would be supplemented through other means. If the County declines the offer to serve as host, an RFP would be issued to find a private non-profit host agency. Commissioner Kelly questioned the funding of the program after the grant period, noting that the County would be responsible for the cost. Commissioner Hajek noted that the grant budget estimate for services is not enough to cover the cost of the estimated 200 inmates who are released annually. Sheriff Mike Milstead supported the program, but felt it would be a better fit under the Human Services department. Hugh Grogan, Human Services Director, explained that he had received information on the program earlier, but did not present it to the Commission because of extensive work already being performed by HS for a current federal grant program and due to his upcoming retirement. He expressed concern that the salary proposed for the reentry coordinator was low and that the number of participants was high. MOTION by Twedt, seconded by Barth to defer consideration for 2 weeks to allow time for staff to study the program and budget. 5 ayes.

PRESENTATION

Darin VanDeBerg, GIS Technician, and Heidi Jerke, GIS Coordinator, gave a presentation on the new GIS interactive mapping application for Minnehaha County.

LEASE

Ken McFarland, Commission Administrative Officer, reported that the lease with the Sioux Empire Homeless Coalition, for space at the Human Services office, expired in 2004. The space is provided at no charge. Due to long-range space needs and the retirement of Hugh Grogan, Human Services Director, the lease status is being presented for review. Mr. Grogan explained that space at the new building is being filled at a faster rate than anticipated. Julie Becker, Chair of the Sioux Empire Homeless Coalition, reported that the Coalition does have another option for space at this time. MOTION by Barth, seconded by Twedt to terminate the lease with the Sioux Empire Homeless Coalition within 60 days. 5 ayes.

DRAINAGE

Phil Kappen, Planner, presented an application for a drainage permit for the installation of drain tile in the NW1/4 of Section 25-T104N-R50W, in Burk Township. The application, submitted by Todd Brown, is for leased property that he farms. The project involves the installation of 1,800 feet of 4-inch diameter drain tile that would flow southeast to the Big Sioux River. The applicant was unable to get a signed waiver from the property owner within the ½ mile distance below the outlet. Staff believes that there is an adequate channel to handle the flow and recommends approval. Todd Brown, applicant, was present and showed photos of the existing channels in the area. He explained that he would like to drain 2 to 4 acres of the land he is farming. He stated that he contacted the downstream property owner about the project. James Heesch, opponent, explained that he did talk with the applicant about the tiling and that he does not want any more water on his property. Mr. Heesch stated that he had previously installed 18-inch culverts on his property and did not feel they could handle the additional water flow. Scott Anderson, Planning Director, stated that he could not say whether the additional flow would be significant enough to require a larger culvert, this would need to be determined by an engineer. He also noted that the tiling would not add to the drainage basin, the same amount of water would flow through the Heesch property without the tile. Mr. Brown stated that any flooding of the culvert on the Heesch property was not from his tiling, but from heavy rains. Mr. Anderson noted that the culvert size was recommended by the opponent's engineer as part of a Flood Plain Development Permit. Commissioner Barth commented on the benefits of tiling, noting that runoff may be reduced. MOTION by Twedt, seconded by Barth to approve the Drainage Permit for Todd Brown/St Stanley Nelson, property owner. 5 ayes.

SCHEDULE

5/18/10

12137

The Commission scheduled the opening budget hearing for 7:00 p.m. on Thursday, June 10th. The 2010 Primary Election Canvass will be conducted prior to beginning the hearing.

MOTION by Barth, seconded by Pekas to adjourn into Executive Session for personnel discussion, consultation with legal counsel, and a litigation update. 5 ayes. Following the Executive Session, the Commission adjourned until 9:00 a.m. on Tuesday, May 25, 2010.

APPROVED BY THE COMMISSION:

Anne Hajek, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor