

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., June 1, 2010, pursuant to adjournment on May 25, 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 Pekas, seconded by Kelly to approve the Minutes of May 25, 2010. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Twedt, seconded by Barth to approve the following bills totaling \$1,114,321.66 for payment. 5 ayes.

ABN Army Surplus	Em Mgmt	559.92	Advance Auto Parts	Sheriff	21.98
Ahrendt, Brian T	Courts	1,025.00	All About Travel Inc	Public Def	699.30
All Tune & Lube	Hwy Constr	400.00	Allied Oil & Supply	Hwy Constr	31.50
Amazon Mktplace Pmts	Var. Depts	175.10	American Correctiona	JDC	35.00
Anacon Leasing Inc	Public Def	329.00	Anderson, Elwood	Human Svcs	475.00
Appeara / Dudley Lau	Hwy Constr	34.05	Argus Leader	St Atty	42.83
Around the Clock/Dra	JDC	122.95	Austad, Dean B	ARRA-HPRP	1,645.00
Automatic Building C	Facilities	9,945.00	Avera Gastroenterolo	Human Svcs	412.93
Avera Health Informa	Var. Depts	112.80	Al Jet LLC	Hwy Constr	582.68
Barnes, Jeff	Mus Ops	100.00	Barth, Jeff	Commission	19.24
Best Business Produc	St Atty	165.60	Billion's	Hwy Constr	447.42
Boeckholt, Angie	Dir of Eq	52.00	Boldt, Bradley D	Human Svcs	500.00
Borman, Laura	Extension	10.00	Boyd, Michelle	Sheriff	38.00
Boyer Trucks Sioux F	Hwy Constr	445.76	Brookings County She	Jail	130.00
Brown & Saenger	Var. Depts	485.50	Bureau of Informatio	Jail	112.89
Burger King of South	Human Svcs	1,000.00	Burnette, Sara L	Courts	1,496.50
Buttenhoff, Gene A	Human Svcs	146.50	CAJ Enterprises, Inc	Human Svcs	240.00
Campbell Supply Co I	Facilities	22.50	Canfield Business In	Info Tech	55.49
Carper, Nichole A	Courts	4,482.43	CBM Food Service	Jail	11,706.98
Century Business Pro	Var. Depts	264.05	Chemco, Inc.	Var. Depts	1,151.65
Cinrod Property Mana	Human Svcs	300.00	City Centre Hotel Co	St Atty	46.50
Cleveland Heights Ap	Human Svcs	500.00	Cliff Avenue Auto Pa	Hwy Constr	34.84
Cole, John R	Dir of Eq	51.80	Colon, Cori	Human Svcs	400.00
Comfort Inn of Pierr	Extension	93.00	Commercial Interior	Bldg Fund	350.00
Compass Tools Inc	Hwy Admin	3,490.00	Connecting Point	Info Tech	189.00
Constellation New En	Facilities	1,706.52	Costain, Bonnie	St Atty	268.62
Counseling Resources	Public Def	100.00	Crescent Electric Su	Facilities	1,632.49
Dakota Fluid Power,	Hwy Constr	850.16	Dakota Forensic Cons	Coroner	6,000.00
Dakota Riggers & Too	Hwy Constr	91.20	Dakotaland Autoglass	Sheriff	110.00
Daniels-Olsen Bldg P	Mus Entpr	67.20	Daybreak	Hwy Constr	63.00
Dayton Marriott Hote	Public Def	1,518.72	Der Hagopian, Jack	Courts	967.60
Dey Appliance B	Facilities	13.26	Diamond Vogel Paint	Hwy Constr	1,157.70
Dickinson County(IA)	St Atty	15.00	Dietrich, Donna K	Mental Ill	410.67
DRI*Cyberlink Corp	Mus Ops	206.40	Duffy, Ryan	Public Def	48.47
Dust Tex Service, In	Mus Maint	9.85	Ebert's Properties,	Efsp Fund	165.00
Eide Bailly LLP	Human Svcs	113.75	Electric Constructio	Var. Depts	103.60
Electric Supply Co.,	Info Tech	2,313.03	Empire Plastics	Mus Entpr	330.00
Esser, Tia	Mental Ill	224.00	Exide Technologies	Hwy Constr	29.53
Farrell, Lorae J	Courts	163.40	Father Flanagans Boy	JDC	108.29
Fonder, Roger M DBA	Planning	37.40	Fox, Youngberg & Lew	Mental Ill	171.16
Fred Pryor Seminars	Var. Depts	917.00	G and H Distributing	Facilities	218.88
Genzlinger, Janeen	Courts	38.00	George Boom Funeral	Human Svcs	3,025.00
Goebel Printing, Inc	Public Def	245.79	Governors Inn, Inc.	Auditor	140.00

Grainger, Inc.	Facilities	203.42	Graybar Electric	Facilities	76.81
Graybar Electric Com	Facilities	189.05	Great Plains Int'l T	Hwy Constr	55.35
Gubbrud,Haugland & G	Courts	500.88	Guzman, Sandra V.	Var. Depts	87.50
Harmer, Gerald	Human Svcs	400.00	Hauff Mid-America Sp	JDC	131.80
Help Line Center, In	Human Svcs	4,375.00	Hewlett-Packard Comp	Var. Depts	17,736.00
Hicks, Vicki A	Jail	38.00	Hillyard, Inc.	Facilities	38.99
Holiday Mobile Home	Human Svcs	400.00	Hosmer, David M. Law	Mental Ill	75.59
Hotel Del Coronado	Info Tech	1,005.72	Howe Heating & Plumb	Bldg Fund	947.00
HP Direct-Publicsect	Sheriff	96.00	Hurtgen, Timothy T.	Human Svcs	300.00
Hy-Vee Accounts Rece	Var. Depts	183.11	I & P Inc/Brandon Ap	Human Svcs	157.00
Institutions Service	Facilities	10.85	Interstate Office Pr	Var. Depts	1,920.07
Intoximeters, Inc.	24/7 Prog	2,000.00	Isackson, Mark	Mus Entpr	200.00
James, Carole	St Atty	268.62	JE LLC	Human Svcs	303.00
Johnstone Supply of	Facilities	16.21	Kabeiseman & Pollard	Var. Depts	554.00
Karl's, Inc.	JDC	59.92	Kennedy, Pier & Knof	Mental Ill	135.20
Keystone Treatment C	Courts	250.00	Khorooosi, Sam	Courts	1,951.20
King, Duane	Dir of Eq	52.00	Kingsbury County She	St Atty	10.00
Kmart	Em Mgmt	35.88	Koch Hazard Architec	Bldg Fund	7,500.00
Kone, Inc.	Facilities	851.42	Kooistra, Nelva	Mental Ill	30.00
Kpradith, Kyto	Courts	25.00	Krogstad, Glen	Extension	27.76
Lake County (SD)Emer	Em Mgmt	123.81	Landborg, Richard	Human Svcs	355.00
Language Line Servic	Var. Depts	100.11	Lathrop, Timothy A	Human Svcs	600.00
Leesch, Carol	Human Svcs	500.00	Lewis Drug Stores	JDC	17.19
Linweld, Inc.	Hwy Constr	99.17	Lodermeier Family Pa	Human Svcs	600.00
Ludoc Enterprises In	Ambulance	2,395.83	Mac's, Inc.	Hwy Constr	19.36
Mailway Printers	Mus Entpr	114.51	Malloy Electric Bear	Var. Depts	206.54
Matchan, Hope	Courts	164.00	McGowan, Aaron F	St Atty	268.62
Media Partners Corp	Mus Entpr	805.50	Medical Legal Analys	Public Def	820.00
Mellette County (SD)	Jail	150.00	Menards - East	Facilities	92.17
Menards - West	JDC	39.99	Michael, Dorian	Mus Entpr	100.00
Midamerican Energy C	Var. Depts	609.89	Mikelson, Gary E	Mental Ill	197.38
Miller, Steve	Courts	8,392.76	Minnehaha Cnty Pub D	Public Def	116.81
Minnehaha Community	Parks	850.00	Mize, Bill	Mus Entpr	200.00
Monick Pipe & Supply	Facilities	31.32	Monick Pipe & Supply	Facilities	303.99
Morrison, Raymond W	Human Svcs	255.00	Murray Properties, L	ARRA-HPRP	948.00
Myers & Billion LLP	Courts	386.00	Myrl & Roy's Paving,	Hwy Constr	39,819.22
Nat'l Assn School Re	Sheriff	40.00	Nat'l Partnership/Ju	JDC	29.00
Neavill, Patricia	Dir of Eq	52.00	Nelson, Curt/Dee	Human Svcs	600.00
North Ridge Apartmen	Human Svcs	500.00	Nyberg's Ace Hardwar	Var. Depts	32.48
O'Reilly Auto Parts	Hwy Constr	49.96	Office Depot, Inc.	Mus Ops	676.01
Officemax	Facilities	58.27	Orthopedic Institute	Human Svcs	328.63
Overhead Door Compan	Facilities	10.00	P & P Properties	Human Svcs	245.00
Pechous, Corey	Hwy Constr	87.75	Pennington County Ja	Jail	5,804.35
Pharmchem Inc	24/7 Prog	128.00	Pheasantland Industr	JDC	59.89
Qwest	Jail	94.66	Raak Properties LLC	Human Svcs	155.00
Redwood Biotech	24/7 Prog	310.00	Redwood Estates LLC	Human Svcs	495.00
Rehfuss, Cathy A	Mental Ill	45.00	Retail Data Systems	Treasurer	68.00
Ridgeview Apts Ltd P	Human Svcs	200.00	Riedemann, Gayleen	ARRA-HPRP	1,140.00
Rocal Inc	Hwy Constr	283.08	Rocky Mount Instrume	Public Def	120.00
Ronning Commercial,	ARRA-HPRP	300.00	Salmen, Gary DBA	Human Svcs	425.00
Sanford Hospital	Human Svcs	600.00	Schetnan, Thad S	Human Svcs	400.00
SD Dept of Public Sa	Human Svcs	50.00	SD Dept of Revenue	Var. Depts	64.00
SD Risk Pool	Human Svcs	1,094.68	SD Screen Printers	Mus Entpr	144.00
SD 4H CC! Office	Extension	10.00	SF Leased Hsg Assoc	Human Svcs	975.00
Sherwin Williams	Mus Maint	49.79	Siemonsma, Mike	Parks	450.00
Siemonsma, Sue	Extension	15.18	Sigler Fire Equipmen	Facilities	49.50
Sioux Empire Fair As	Fair	17,366.66	Sioux Falls Ford, In	Jail	414.00
Sioux Falls Humane S	Humane Soc	3,416.26	Sioux Falls Two Way	Sheriff	523.74
Sioux Falls Utilitie	Var. Depts	313.54	Sioux Valley Energy	Var. Depts	334.58
Sirchie	Em Mgmt	1,170.43	Skillpath Seminars	JDC	230.90
Solomon, Ghirmay	Courts	187.49	Sommervold, Darel	Human Svcs	350.00
Southeastern Electri	Human Svcs	90.26	Sturdevant's Auto Pa	Hwy Constr	184.61
T & A Service & Supp	Hwy Constr	26.35	Taylor Place LLC	Var. Depts	975.00
Tenth Street Lodging	Human Svcs	300.00	Thorin, Deyanira T	Var. Depts	267.49
Thornton Flooring In	Bldg Fund	1,398.00	Tires,Tires,Tires In	Sheriff	1,976.44
Trane Comp	Facilities	276.67	United Air	Info Tech	73.00
Us Bank-Corporate Tr	Var. Depts	889,300.36	Wal-Mart Pharmacy	Human Svcs	27.46

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Wal-Mart Pharmacy	Human Svcs	166.06	Walgreen Co.	Human Svcs	682.75
Weerheim, Tom	Courts	897.40	Wendell Law Office	Courts	651.00
Wheelco Brake & Supp	Hwy Constr	36.77	Wiesner, Mark	Human Svcs	500.00
Woodlawn Cemetery As	Human Svcs	400.00	Xcel Energy, Inc.	Var. Depts	3,353.14
Yankton County Sheri	Mental Ill	125.00	Zabel Steel Co.	Hwy Constr	53.17
Zabel, Richard	Human Svcs	375.00			

PERSONNEL

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

1. To accept the retirement of Philip Kappen as Assistant Planning Director for the Planning Department effective 6-4-10.
2. To place Jonathan Grieme, Air Guard Security Officer II for the Air Guard, on Military Leave without pay effective 5-15-10 to 5-29-10.
3. To accept the resignation of Laura Hofstee as Tax & License Technician for the Treasurer's Office effective 6-3-10.
4. To move Jason Doppenberg, Tax & License Technician (10/1) for the Treasurer's Office, from part-time status to full-time status at \$14.441/hour effective 6-4-10.

Step Increases Due

1. Michelle Boyd – Assistant Sheriff – Sheriff – 25/6 to 25/7, 4-12-10, \$3,424.00/bi-weekly
2. James Wipf – Deputy Sheriff – Sheriff – 16/12 to 16/13, 5-2-10, \$26.120/hour
3. Timothy Devlin – Warden – Jail – 24/9 to 24/10, 5-7-10, \$3,340.56/bi-weekly
4. Jaclyn Noteboom – Correctional Officer – Jail – 13/9 to 13/10, 3-6-10, \$20.915/hour
5. Randy Sample – Senior Deputy State's Attorney – State's Attorney – 22/10 to 22/11, 5-17-10, \$2,810.24/bi-weekly
6. Ryan Kolbeck – Senior Deputy Public Defender – Public Defender – 22/3 to 22/4, 5-31-10, \$2,364.16/bi-weekly
7. Nathan Kroesche – Juvenile Correctional Officer II – JDC – 14/10 to 14/11, 5-24-10, \$22.523/hour
8. Thomas DeVaney – Senior Highway Maintenance Worker – Highway Department – 14/9 to 14/10, 6-4-10, \$21.974/hour
9. Darin Van De Berg – GIS Technician – Planning Department – 16/4 to 16/5, 6-4-10, \$21.438/hour
10. Sandra Kinder – Commission Recorder – Auditor's Office – 14/3 to 14/4, 5-27-10, \$18.948/hour
11. Kamal Yusuf – Custodian – Facilities – 6/1 to 6/2, 6-1-10, \$12.149/hour

Special Commission Action Requests

1. To recognize the following significant employee anniversaries for June: 20 years – Paul Niedringhaus; 10 years – Janel Ingalls, Wade Hanson, and Michael Ladd; 5 years – Sarah Nyhus-Wear, Rebecca Paulsen, Reece Deters, Gerald Schwartz, Joseph Bosman, Craig Butler, Julie Hofer, Dennis Schotzko, and Jorge Vicuna
2. To record volunteers in County Departments for May 2010. The list is on file at Human Resources.

ORDINANCE

Ken McFarland, Commission Administrative Officer, gave the 1st reading of proposed amendments to Ordinance MC31-02, Licensing Surface Ambulance Service in Minnehaha County. The proposed amendments include adjustments in the current boundaries, creation of a new licensing district in the southeast portion of the county, and a text amendment to Section 1-10, Geographical Boundaries. MOTION by Kelly, seconded by Barth to authorize the Auditor to publish Notice of Hearing at 7:00 p.m. on June 22, 2010. 5 ayes.

HEARING

The Commission held the scheduled public hearing to consider the 2010-2011 renewal applications for malt beverage licenses for establishments within Minnehaha County. The applications were reviewed by representatives of the Sheriff’s, Planning, and State’s Attorney’s offices. There were no objections. MOTION by Twedt, seconded by Barth to approve the 2010-2011 malt beverage license applications for the following establishments. 5 ayes.

38 Road House	Retail (On-Off Sale)	Ultimate Golf	Retail (On-Off Sale)
Baltic Corner	Retail (On-Off Sale)	Pump N Pak	Retail (On-Off Sale)
Bottom’s Up	Retail (On-Off Sale)	Renner Corner	Retail (On-Off Sale)
Buffalo Trading Post	Retail (On-Off Sale)	Sioux Empire Fair Assn	Retail (On-Off Sale)
Chasers	Retail (On-Off Sale)	State Line Casino	Retail (On-Off Sale)
Crooks Gun Club	Retail (On-Off Sale)	Thompson Schjodt American	Retail (On-Off Sale)
DJ’s Bar	Retail (On-Off Sale)	Legion Post 307	
Huset’s Speedway	Retail (On-Off Sale)	Uncle Ed’s Specialty Meats	Package (Off Sale)
I-90 Speedway	Retail (On-Off Sale)	Wall Lake Oil	Package (Off Sale)
Midway Service	Retail (On-Off Sale)	Wild Water West Waterpark	Retail (On-Off Sale)
Northern Links Golf Course	Retail (On-Off Sale)		

APPOINTMENTS

MOTION by Pekas, seconded by Twedt to appoint Mathia Rall as lay member on the Public Defender Advisory Board. 5 ayes.

MOTION by Pekas, seconded by Twedt to appoint Kim Regnier to the Siouxland Library Board of Directors for a term of 6/1/10 to 5/31/13. 5 ayes.

SURPLUS

At the request of Trae Umstead, IT Director, MOTION by Barth, seconded by Kelly to declare 26 Extreme switches as surplus for trade-in to High Point Technology for \$50 each to be used towards licensing costs to reconfigure the new network topology. 5 ayes.

GRANT

Pursuant to deferral on 5/18/10, the Commission considered a request from the SD Department of Corrections to serve as host agency for the 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 item was deferred to allow time for staff to study the program and budget. Today, Hugh Grogan, Human Services Director, reported that a group has met to discuss the proposal and while he believes this is a needed program in the community, he expressed concern that this was not the time to take on the additional responsibilities of this grant due to his retirement and work taken on with the Homeless Prevention and Rapid Re-housing grant. He recommended that the County not accept responsibility for this program, and supported offering office space at the Human Services building if needed. MOTION by Kelly, seconded by Barth (that although Minnehaha County Commission supports the concept of the program) to respectfully decline, at this time, to accept responsibility for the program, and to work with the state to provide office space for the position. Commissioner Hajek and was not comfortable with the motion and preferred a more definite yes or no decision. SUBSTITUTE MOTION by Barth, seconded by Pekas to decline with sincere appreciation. 4 ayes, Kelly – nay. VOTE on the Motion. 5 ayes.

Mr. Grogan spoke briefly on his tenure at Human Services. He thanked the Commission, staff, and the HS clients for their support over the years.

PROPOSALS

Ken McFarland, Commission Administrative Officer, reported on three proposals for service that were opened on 5/27/10. Proposals for animal control services in Minnehaha County were opened at 2 p.m. The following proposals were received (bidder, day calls/ monthly fee, after hours calls, boarding, euthanize disposal fee, on-call payment fee): Sioux Falls Area Humane Society, \$3,003, \$55.00/hr & \$.50/mi, \$0, \$0, \$0 and Second Chance Rescue Center, \$3,000, \$40.00/hr & \$.48/mi, \$10/day, \$15/animal, \$0. Mr. McFarland explained that the fee from Second Chance Rescue Center for euthanizing and boarding will be difficult to estimate and has the potential to incur a large cost. Kori Baade with the Humane Society reported that the Humane Society has never charged the County fees to board or euthanize because it is part of their flat fee. She answered a question on the number of animals boarded at the Humane Society. She estimated that 25% of the animals picked up are boarded for an average of 3 days. Rosey Quinn with Second Chance Rescue Center reported that 58 - 68% of the animals are returned to their owners and that 47 animals have been euthanized this year. She stated that the boarding and fee to euthanize should have been included in the monthly fee of \$3,000. Gordy Swanson, Deputy State's Attorney, explained that the Commission cannot consider a change to the proposal once opened, but can consider other factors. MOTION by Pekas, seconded by Twedt to defer award until 6/15/10 to allow for a review by staff. 5 ayes.

Proposals for Jail food service were opened at 3:15 p.m. The following bids were received (bidder/price per meal/supplements/commissary discount/kitchen investment amount/per meal add on for kitchen investment): A'viands/\$.794/\$.794/\$.05/\$291,500/\$.0027 (also provides an additional discount of \$.028/meal if the County provides some food supplies); CBM #1/\$.89/\$.55/\$.08/\$535,000/\$.0123 CBM #2/\$.86/\$.55/\$.08/\$535,000/\$.123; and Aramark/\$.919/\$.20/\$.12/\$550,000/\$.043. Martin Fox with A'viands, Jake Sweeney with Aramark, and Marlin Sejnoha with CBM were present to discuss their companies and what they can provide. Ken McFarland, Commission Administrative Officer, recommended that a committee review the proposals prior to award. MOTION by Pekas, seconded by Twedt to defer award until 6/15/10 to allow the proposals to be reviewed by a committee comprised of Ken McFarland (Commission), Sheriff Mike Milstead, Auditor Sue Roust, Warden Tim Devlin, and Commissioner Twedt. 5 ayes.

Proposals for Juvenile Detention Center food service were opened at 3:00 p.m. The following bids were received (bidder/breakfast/lunch/dinner/snacks): A'viands/\$1.965/\$1.965/\$1.965/\$.71; CBM/\$1.59/\$1.59/\$1.59/\$.70; Aramark/\$1.699/\$1.699/\$1.699/\$.60. Todd Cheever, JDC Director, reported that the reimbursements are set by

the Federal School Lunch Program and universal for each proposal. Marlin Sejnoha with CBM, Martin Fox with A'viands, and Dan Abramczak with Aramark spoke on their proposals. Commissioners felt that although these are separate proposals (Jail and JDC), they should be discussed by the same group with Jail and JDC representatives on both committees. MOTION by Twedt, seconded by Pekas to defer award until 6/15/2010 to allow the proposal to be reviewed by a committee comprised of Ken McFarland (Commission), Sheriff Mike Milstead, Auditor Sue Roust, Warden Tim Devlin, Todd Cheever (JDC), and Commissioner Twedt and that Mr. Cheever be added to the Jail food service committee. 5 ayes.

NEW BUSINESS

Commissioner Pekas announced that the Primary Election will be held on 6/8/2010.

MOTION by Pekas, seconded by Kelly to adjourn into Executive Session for contract negotiations and personnel discussion. 5 ayes. Following the Executive Session, the Commission adjourned until 9:00 a.m. on Tuesday, June 8, 2010.

APPROVED BY THE COMMISSION:

Anne Hajek, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor

Published once at the total approximate cost of \$_____