

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., June 15, 2010, pursuant to adjournment on June 8, 2010. Commissioners present were: Hajek, Twedt, Barth, and Kelly. Commissioner Pekas was absent. Also present were Sandy Kinder, Deputy Auditor, and Gordy Swanson, Chief Civil Deputy State's Attorney.

The Commission held the 2010 primary election official canvass at 7:00 p.m. on 6/10/10.

Chairman Hajek called the meeting to order.

AGENDA

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

MINUTES

MOTION by Kelly, seconded by Barth to approve the Minutes of June 8, 2010. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Twedt, seconded by Barth to approve the following bills totaling \$313,548.51 and Election Day expenses totaling \$30,631.83 for payment. 4 ayes.

A & B Business Equip	Mus Ops	129.35	A to Z World Languag	Var. Depts	525.00
A-Ox Welding Supp Co	Sheriff	207.94	Appeara / Dudley Lau	Hwy Constr	32.75
Argus Leader	Var. Depts	2,502.01	Aschmeller, Dan	Human Svcs	375.00
Ataiyan, Frank	Em Mgmt	38.00	Austad, Dean B	Arra-Hprp	545.00
Avera Health Informa	Courts	55.50	Avera Home Medical E	Human Svcs	274.72
Avera McKennan Hospi	Var. Depts	25,473.20	Avera Radiology-Yank	Human Svcs	42.42
Babinski Properties	Human Svcs	400.00	Bamsey, D Irene	Human Svcs	400.00
Baustian, Geoff DBA	Em Mgmt	826.20	Beneficial of HSBC	Human Svcs	400.00
Bierschbach Equipmen	Var. Depts	33,535.40	Boeve, Terry	Human Svcs	200.00
Boulevard Investment	Human Svcs	660.00	Braley, Miranda	St Atty	101.38
Brandt, Matthew	Em Mgmt	70.00	Brennan Hill Townhou	Var. Depts	2,040.00
Brown & Saenger	Var. Depts	422.65	Bureau of Informatio	Var. Depts	1,258.30
Burgard, Robin A	Human Svcs	250.00	Burnette, Cleota Rae	Human Svcs	296.15
Byre, Elton W	Human Svcs	495.00	Cadwell, Sanford, Deib	Bldg Fund	1,220.00
Callies, Kim E Court	Public Adv	28.80	Campbell Supply Co I	Var. Depts	390.54
Carlson, Lisa	Courts	47.60	Catco	Hwy Constr	30.99
Cbcinnovis, Inc.	Jail	90.75	CBM Food Service	JDC	5,936.04
Century Business Pro	St Atty	105.76	Cherokee Prod Inc	Em Mgmt	1,500.00
City Centre Hotel Co	Courts	158.52	Cleveland Heights Ap	Human Svcs	825.00
Cliff Avenue Auto Pa	Hwy Constr	6.35	Colton Lumber Co Inc	Parks	537.50
Communication Svcs F	Courts	310.00	Cooey, Carla F	Courts	54.40
Country View MHC	Human Svcs	560.00	Crescent Electric Su	Mus Maint	42.10
Crew & Crew	Courts	237.80	Culligan Water Condi	Var. Depts	73.50
Cummins Central Powe	Hwy Constr	36.36	D & S Rentals, Inc	Human Svcs	250.00
Dakota Forensic Cons	St Atty	400.00	Dakotaland Autoglass	Sheriff	59.99
Dauphin Co (PA) Sheri	St Atty	41.25	Daybreak	Hwy Constr	50.01
Delux Motel / Dakota	Human Svcs	400.00	Diesel Machinery, In	Hwy Constr	247.32
Dollar Tree Stores I	Human Svcs	780.72	Donahue, David J	Human Svcs	500.00
Donovan's Hobby & Sc	Em Mgmt	446.09	Eastern Farmers Coop	Hwy Constr	42.72
Ebert's Properties,	EFSP Fund	370.00	Electric Supply Co.,	Info Tech	218.06
Etek LLC DBA Garfiel	Human Svcs	600.00	Family Service Inc	Human Res	260.00
Fastenal Company	Hwy Constr	54.48	First Premier Bank	Sheriff	58.30
Fluth, Rodney P	Human Svcs	500.00	Frisbee, Inc.	JDC	66.53
G&W, Inc DBA Gary Co	Human Svcs	213.49	Galls, Inc.	Em Mgmt	2,167.73
Genzlinger, Janeen	Courts	57.00	George Boom Funeral	Human Svcs	3,075.00
George, Aaron	Human Svcs	250.00	Geotek Engineering &	Hwy Constr	456.00

Goebel Printing, Inc	Var. Depts	288.37	Great Plains Psychol	Courts	3,845.00
Guarantee Roofing of	Em Mgmt	187.63	Gubbrud,Haugland & G	Courts	824.80
Guzman, Sandra V.	Var. Depts	670.83	Harr Development Co	ARRA-HPRP	870.00
Help Line Center, In	Human Svcs	410.00	Helseth, Kyle	Dir of Eq	74.00
High Point Networks	Info Tech	4,250.00	Howe Heating & Plumb	Facilities	1,135.73
Hughes Co Emer Mgmt	Em Mgmt	5,400.00	Hurtgen, Timothy T.	Human Svcs	500.00
Husman, Larry/Vicki	Human Svcs	425.00	Hy-Vee Accounts Rece	Extension	35.59
Interstate Office Pr	Var. Depts	3,002.90	Iosty, Alysia A	Dir of Eq	74.00
Jamar Technologies,	Hwy Constr	1,336.51	Jaros, Pete	Mental Ill	266.40
JE LLC	Human Svcs	303.00	Johnson, Katie PLLC	Courts	491.80
Jones, Chad	Mus Entpr	150.00	Kauffman, David W. P	Courts	2,566.20
Kone, Inc.	Pettigrew	50.00	Land Services Inc	Info Tech	42.00
LCM Pathologists PC	Coroner	28.00	Lewis Drug Stores	Extension	9.79
Lexis-Nexis / Reed E	Var. Depts	317.00	Lietz, Rich	Elections	17.76
Light and Siren	Em Mgmt	1,249.95	Live Well Properties	Human Svcs	400.00
Majestic View Apartm	Human Svcs	500.00	Mcneil Real Estate D	ARRA-HPRP	1,390.00
Meier Constr	Human Svcs	500.00	Metro Communications	Metro Comm	33,101.00
Michaelson, Shirley	Human Svcs	400.00	Midamerican Energy C	Var. Depts	2,292.62
Midcontinent Communi	Mus Ops	55.00	Midwest Alarm Compan	Var. Depts	760.24
Mikelson, Gary E	Mental Ill	193.38	Miller Funeral Home,	Human Svcs	2,617.50
Minnehaha Cnty Human	Human Svcs	132.60	Minnehaha Cnty Priso	Jail	100.00
Moore, Rasmussen, Ka	Courts	606.80	Murphy, Michael	Em Mgmt	38.00
Murray Properties, L	Human Svcs	200.00	Myers & Billion LLP	Mental Ill	484.50
Myrl & Roy's Paving,	Hwy Constr	85,522.68	NACDL	Public Adv	125.00
Narem, Inc	Hwy Constr	108.30	Nat'l Coalition for	Human Svcs	38.76
Nguyen, Lam	Courts	25.00	Nobles County (MN)Sh	St Atty	45.00
Novak Sanitary Servi	Var. Depts	312.16	Nyberg's Ace Hardwar	Extension	13.27
Oakwood Estates/Inve	ARRA-HPRP	745.00	Oconnor, Mark J	Human Svcs	400.00
PBC Sioux Falls LLC	EFSP Fund	299.90	Pennington County Sh	Jail	150.71
Perfect Seal Waterpr	Hwy Constr	1,122.00	Peters, Scott N PC	Mental Ill	6,493.33
Pfeifer Implement Co	Hwy Constr	52.80	Pipestone County (MN)	St Atty	50.00
Pizza Ranch	Sheriff	150.00	Priority Signs	Pass-Thru	1,395.00
Provo, Tom	Human Svcs	500.00	Quail Hollow Townhou	Human Svcs	500.00
Qualified Presort Se	Commission	200.00	Quality Efficiencies	Human Svcs	800.00
Qwest	Var. Depts	5,171.11	Record Keepers, Inc.	Courts	3,437.37
Redwood Estates LLC	Human Svcs	500.00	Retail Data Systems	Treasurer	166.00
River Ridge Apartmen	Human Svcs	600.00	River Tower Apartmen	ARRA-HPRP	398.00
Roberts, Jason	Em Mgmt	70.00	Robinson, Tom DBA	Var. Depts	359.00
Robson True Value	Em Mgmt	31.98	Rochester Armored Ca	Treasurer	379.50
Ronning Commercial,	Human Svcs	287.50	Rosecrest Townhouses	ARRA-HPRP	400.00
Rural Metro Ambulanc	Coroner	200.00	Sanford Clinic	Human Svcs	774.00
Sanford Hospital	St Atty	20.00	Sanford Hospital Med	St Atty	110.25
Sanford Laboratories	Coroner	1,137.66	Schoppert, R Scott	Human Svcs	1,000.00
Schrader, Lloyd	Human Svcs	650.00	Scotting, Gregory G	Human Svcs	400.00
SD Dept of Public Sa	Human Svcs	80.00	SD Dept of Revenue	Hwy Constr	14.00
SD Federal Property	Hwy Constr	530.00	SD Risk Pool	Human Svcs	82.10
SD Secretary of Stat	Mem Day	10.00	SDN Communications	Info Tech	625.26
Security Labs, Ltd	Treasurer	399.00	SF Leased Housing As	Human Svcs	900.00
Shipley's Laundry &	Mus Entpr	20.60	Shopko Store	JDC	399.99
Sig Sauer Inc	Sheriff	125.00	Sioux Empire FCU	Planning	100.33
Sioux Empire FCU	St Atty	1,329.29	Sioux Empire FCU	Em Mgmt	2,388.44
Sioux Empire FCU	Hwy Admin	18.58	Sioux Falls City Fin	Facilities	24.00
Sioux Falls Rubber S	Human Res	4.50	Sioux Falls School D	Sheriff	50.00
Sioux Falls Two Way	Var. Depts	136.45	Sioux Falls Utilitie	Var. Depts	808.73
Sioux Falls Woman LL	Mus Ops	595.00	Sioux Valley Energy	Human Svcs	51.91
Skiles, Evelyn	Human Svcs	500.00	Storhaug, Adrean	Human Svcs	400.00
Sunshine Foods	Human Svcs	208.48	T Dist, Inc / TC Mou	Mus Entpr	130.04
Tammen Oil	Sheriff	14.00	Taylor, Anita/Randy	Human Svcs	400.00
Thorin, Deyanira T	Courts	350.00	Thurman, Creighton A	Mental Ill	179.86
Thyssenkrupp Elevato	Jail	2,299.03	Tires,Tires,Tires In	Sheriff	1,990.35
TK Enterprises	ARRA-HPRP	673.20	Turner County Sherif	St Atty	35.80
Tuschen, Michael E	Hwy Admin	89.25	UPS Benefits Svc Ctr	Human Svcs	382.33
Urology Specialists	Human Svcs	65.09	US Postal Service	Extension	40.95

6/15/10

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VB Falls Park Apts	Human Svcs	660.00	VB Tower LP/Falls VI	Human Svcs	500.00
Velvet Uniforms, Inc	Var. Depts	230.75	Verizon Wireless	Em Mgmt	270.06
Volunteers of Americ	Var. Depts	5,223.97	Wal-Mart Pharmacy	Human Svcs	187.69
Wal-Mart Pharmacy	Human Svcs	16.00	Walgreens Pharmacy	Human Svcs	11.34
Wall Lake Sanitary D	Hwy Admin	70.00	Washington Pavilion	Mus Ops	145.00
Weerheim, Tom	Courts	106.60	Westbrooke Apts/Inve	Human Svcs	400.00
Western Commercial P	Planning	65.00	Whitney, Dennis	Dir of Eq	110.00
Wood, Jan	ARRA-HPRP	2,520.00	Xcel Energy, Inc.	Var. Depts	3,338.04
Yankton Medical Clin	Human Svcs	194.65	Cell Phones	Election Exp	150.00
Election School	Election Exp	2,920.00	Mileage	Election Exp	404.31
Polling Place Rent	Election Exp	1,770.00	Precinct Workers	Election Exp	25,387.52

REPORTS

The following reports were received and placed on file in the County Auditor’s Office: Minnehaha County Sheriff’s Department Report for May, 2010; the Minnehaha County General Fund Surplus Analysis as of 3/31/10 (Undesignated Fund Balance -\$722,117.77, -1.57% of the 2010 General Fund Budget); Register of Deeds Official Statement of Revenues Collected for May, 2010; and the Auditor’s Account with the County Treasurer as of 5/31/2010.

On Deposit in Banks	
Interest-bearing open accounts	28,881,792.63
CD’s and savings	24,000,000.00
Cash	18,538.67
Checks/drafts in Treasurer’s possession for more than 3 days	7,941.33
Total Cash on Hand	52,908,272.63
Total Reconciled AS/400 Cash Balance	52,908,272.63

PERSONNEL

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

1. To hire Matthew Tirevold as part-time Correctional Officer (13/8) for the 24/7 Program at \$19.907/hour effective 6-9-10.
2. To hire Ricky Larson as part-time Correctional Officer (13/5) for the 24/7 Program at \$18.486/hour effective 6-9-10.
3. To hire Stacy Kant and Amanda Palmer as part-time Correctional Officers in Training (12/1) for the 24/7 Program at \$15.940/hour effective 6-9-10.

Step Increases Due:

1. James Phelps – Caseworker III – Human Services – 18/7 to 18/8, 6-9-10, \$25.483/hour
2. Nancy McKeon – Caseworker II – Human Services – 17/8 to 17/9, 6-4-10, \$24.861/hour
3. Douglas Huffer – Lead Mechanic – Highway – 16/7 to 16/8, 6-19-10, \$23.086/hour
4. Steven Williams – Senior Highway Maintenance Worker – Highway – 14/12 to 14/13, 6-17-10, \$23.663/hour
5. Terrance Tomes – Deputy Sheriff Sergeant – Jail – 20/11 to 20/12, 4-7-10, \$31.048/hour

6. Mark Jastram – Deputy Sheriff – Sheriff – 16/7 to 16/8, 5-10-10, \$23.086/hour
7. Julie Hofer – Senior Deputy Public Advocate – Public Advocate – 22/8 to 22/9, 6-20-10, \$2,674.88/bi-weekly
8. Gerald Schwartz – Custodian – Facilities – 6/3 to 6/4, 6-13-10, \$12.764/hour

ABATEMENTS

On the recommendation of Pam Nelson, Treasurer, MOTION by Barth, seconded by Kelly to approve the following 2009 property tax abatements as part of the Elderly Freeze Program: Lucille Wirt, ID 61663, \$356.71; Elaine White, ID 49221, \$296.56; Louise Lund, ID 47336, \$855.88; James Cummings, ID 58032, \$233.84; Lorraine McDonald, ID 39191, \$224.48; Phillip Varney, ID 50688, \$791.40; Betty Hansen, ID 56553, \$739.74; Robert Pitts, ID 21582, \$1,076.05; Harvey Hanson, ID 19932, \$944.66; and Donald & Arlis Hentges, ID 13338, \$314.17. 4 ayes.

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

MOTION by Twedt, seconded by Kelly to approve the following abatement: Accessible Housing Limited Partnership, ID 66667, \$981.16. 4 ayes.

MOTION by Kelly, seconded by Twedt to approve the following abatement: Ronald McDonald House, ID 82936, \$3,227.84. 4 ayes.

MOTION by Twedt, seconded by Barth to approve the following abatement: Ronald McDonald House, ID 43380, \$1,621.07. 4 ayes.

Mr. Helseth recommended denial of an application for abatement submitted by Aaron and Nicole Emerson for parcel ID 11303, located at 6502 E Dan Ridge. Mr. Emerson explained that he purchased the home in February 2009 and that the 2009 assessment of \$716,822 is \$201,822 more than the purchase price of \$515,000. The value has been reduced to the purchase price for 2010 taxes and Mr. Emerson feels the 2009 assessment is then inaccurate. Kyle Helseth, Deputy Director of Equalization, explained that he does not consider this to be an arms-length sale. The home was listed at \$720,000 by the contractor who moved out of the area. Similar requests in the past have been denied for current year taxes. Mr. Emerson explained that the house was on the market for 7 months and was not purchased as a short sale. The home was appraised by the bank at \$549,000. Gordy Swanson, Deputy State's Attorney, explained that from a legal perspective, regardless of the values given, it is too late to appeal the assessment and cautioned that approval would allow for anyone missing boards to do the same. The law would deny the request. MOTION by Twedt, seconded by Barth to deny the abatement. 4 ayes.

NOTICES

Notice of intent to conduct a fundraising raffle on 7/27/10, was received from the Minnehaha County Deputy's Association. Deputy Sheriff Sergeant Pete Jaros explained that the proceeds from the raffle will be donated to Tour de Force, an organization that raises money for families of law enforcement officers who lost their lives in duty related deaths.

Notice was received of the East Dakota Water Development District Board Meeting on 6/17/10.

LIEN

At the request of the petitioner, MOTION by Twedt, seconded by Barth to defer consideration to compromise DPNO 42989, in the amount of \$3,572.24, for 1 week. 4 ayes.

BRIEFING

Roger Mack with Lloyd Companies gave an update on the status of the Project Safe Home tax credit application. He explained that in April, the Housing Authority set a deadline of June 29th to address some concerns they had on the tax credit application. Since that time, the floor plan has been changed to meet the parameters of the Housing Authority by adding bathrooms to each unit. A letter was also submitted to address what was questioned as excessive office space. The application will again be reviewed at their July meeting. The County will be asked for a \$600,000 commitment for the project. Commissioner Twedt noted that the final product may be different from what the Homeless Advisory Board envisioned, but that the project costs have been reduced. She stressed the need for the project to continue moving forward. Sue Roust, Auditor, expressed concern on the 40 year commitment required of the County to proceed with the tax credit approach versus traditional financing. She noted that traditional financing would also allow for flexibility in design. She asked what the County's obligation would be towards meeting the guarantee of operating income and questioned what other commitments needed to be identified. Kari Benz, Interim Human Services Director, explained that grant dollars are available through shelter plus care vouchers, but there is no guarantee that this would be approved. Application for this grant can be made regardless of how the project is funded. Larry Crane with Perspective discussed the floor plan changes and reduction in project cost.

AGREEMENT

Sue Roust, Auditor, presented an agreement with the SD Secretary of State to receive \$5,303.03 in Help America Vote Act funding. HAVA funds were first made available to counties in 2005 to be used towards improvements to the election process and for the purchase of equipment to comply with the Act. Since that time, the state has received smaller funding amounts, \$350,000 this year. The money is divided equally amongst the 66 counties and requires a 5% match of \$284.11. MOTION by Barth, seconded by Twedt to authorize the County Auditor to sign the Subagreement between the South Dakota Secretary of State and Minnehaha County for 2010 HAVA funding, and to create a Fund Balance Reserve of \$284.11 in the General Fund, for use only for HAVA expenses. 4 ayes.

PROPOSALS

Pursuant to deferral on 6/8/10, Ken McFarland, Commission Administrative Officer, reported on proposals for animal control services as well as food service for both the Minnehaha County Jail and Juvenile Detention Center. The animal control proposals were reviewed by staff. The proposal by Second Chance Rescue Center included fees for boarding and for euthanizing and disposing of animals. While the base rate for Second Chance Rescue Center was lower than that of the Humane Society, the fees could add an additional \$11,700 to \$46,000 per year. Rosey Quinn with Second Chance Rescue Center reported at the June 1st meeting that those fees should have been included as part of their monthly flat rate. Counsel has advised that the proposal must be considered as submitted. Mr. McFarland recommended accepting the proposal of the Sioux Falls Area Humane Society. Upon award, a contract will be prepared for a 1 year term with four 1 year renewals. MOTION by Twedt, seconded by Kelly to accept the proposal of the Sioux Falls Area Humane Society. 4 ayes.

Mr. McFarland requested that consideration of the food service proposals be deferred for another week. Tim Devlin, Warden, explained that due to the complexity of the jail food proposal, additional information was requested from the providers and the review committee will need to meet one more time for discussion. MOTION by Kelly, seconded by Barth to defer consideration of award for Jail food service until 6/22/10. 4 ayes.

The JDC food service committee will also meet again to further discuss the proposals. MOTION by Barth, seconded by Kelly to defer consideration of award for JDC food service until 6/22/10. 4 ayes.

OLD BUSINESS

MOTION by Kelly, seconded Twedt to approve the following abatement: Accessible Housing Limited Partnership, ID 69200, 2009 property taxes, \$535.99. 4 ayes. This action was overlooked and not included with the earlier abatement requests.

Commissioners and Auditor Sue Roust recognized and thanked Sandy Kinder, Commission Recorder, for her seven years of service in this position.

NEW BUSINESS

Commissioner Barth reported that he has been contacted by a person who would like to write a book commemorating Minnehaha County's 150th anniversary.

MOTION by Barth, seconded by Kelly to adjourn into Executive Session for personnel discussion. 4 ayes. Following the Executive Session, the Commission adjourned until 9:00 a.m. on Tuesday, June 22, 2010.

APPROVED BY THE COMMISSION:

Anne Hajek, Chairman

ATTEST:

Sue Roust, Auditor

Published once at the total approximate cost of \$_____