

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., June 29, 2010, pursuant to adjournment on June 22, 2010. Commissioners present were: Hajek, Twedt, Barth, Pekas, and Kelly. Also present were Sue Roust, County Auditor, and Gordy Swanson, Chief Civil Deputy State's Attorney.

Chairman Hajek called the meeting to order.

MOTION by Pekas, seconded by Barth to approve the Agenda. 5 ayes.

MINUTES

MOTION by Twedt, seconded by Barth to approve the Minutes of June 22, 2010 including the special meeting on the ambulance ordinance. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Twedt, seconded by Barth to approve the following bills totaling \$1,395,069.31 for payment. Commissioners briefly discussed travel expenses and urged employees to carpool and use county vehicles when possible. Commissioner Pekas noted that we pay bar dues for all county attorneys, and if they leave during the year they are not required to repay the cost of the dues. County Auditor Sue Roust reported that the use of purchasing cards last month saved preparation of 48 vouchers. More departments will get purchasing cards soon, which should lead to even more efficiency in processing payments. Vote on the motion: 5 ayes.

A To Z World Languag	Courts	3,655.00	Adler, Judy	Human Svcs	400.00
Advertising Arts Inc	Mus Ops	85.00	Allied Oil & Supply	Hwy Constr	82.00
Amazon Mktplace Pmts	Var. Depts	99.24	American Institution	JDC	413.65
Anacon Leasing Inc	Public Def	329.00	Appeara / Dudley Lau	Hwy Constr	32.75
Arena Motel	EFSP Fund	245.00	Argus Leader	St Atty	205.33
Auto Body Specialtie	Facilities	25.45	Automatic Building C	Facilities	113.22
Avera Health Informa	Public Def	54.60	Avera McKennan Hosp	Var. Depts	661.88
Avera Mckennan Hospi	Var. Depts	10,837.13	B&F Fastener Supply	Var. Depts	95.79
Baptiste, Sara Jean	Public Def	294.14	Barth, Jeff	Commission	22.20
Bierschbach Equipmen	Facilities	68.54	Bittner Funeral Chap	Human Svcs	2,250.00
Bizcom Electronics	Info Tech	21.99	Border States Electr	Facilities	15.11
Bridgewood Design	Mus Ops	144.95	Builders Supply Comp	Facilities	168.12
Buskerud Constructio	Hwy Constr	200.00	Callies, Kim E Court	Public Adv	77.40
Campbell Supply Co I	Facilities	159.26	Cartridge World	Info Tech	1,887.15
Catco	Hwy Constr	891.74	CBM Food Service	Jail	11,439.18
Century Business Pro	Var. Depts	117.58	Chapel Hill Funeral	Human Svcs	1,865.70
Chemco, Inc.	Var. Depts	2,427.88	Cleveland Heights Ap	Human Svcs	400.00
Cliff Avenue Auto Pa	Facilities	95.00	Communication Svcs F	Var. Depts	218.00
Concrete Materials	Facilities	255.00	Connecting Point	Info Tech	387.29
Correct Care Solutio	Var. Depts	183,805.50	Crescent Electric Su	Facilities	9.75
Criterion Prop Mgmt	Human Svcs	400.00	Cumberland Apts I	Human Svcs	1,060.00
Cyntom Property Mana	Human Svcs	475.00	Dakota Forensic Cons	Coroner	6,000.00
Dakota Lettering Etc	Em Mgmt	875.00	Dakota Riggers & Too	Hwy Constr	49.26
Dakota Security Syst	JDC	386.71	Dakota Sioux Casino	Var. Depts	450.00
Dan Grigg Images, In	Mus Store	20.90	Danko Emergency Equi	Em Mgmt	303.20
Datasystems Intl	ARRA-HPRP	540.00	Dey Appliance	Facilities	114.02
Diesel Machinery Inc	Hwy Constr	44.01	Dietrich, Donna K	Mental Ill	753.80
Don's Auto & Tire Ce	Em Mgmt	20.00	Duffy, Ryan	Public Def	623.81
Ebert's Properties,	Var. Depts	635.00	Eide Bailly LLP	Human Svcs	747.33
Eirinberg, James A	Courts	3,336.40	Ekeren, Marvin R.	Mental Ill	54.00
Electric Constructio	Pettigrew	91.28	Electric Supply Co.,	Extension	325.11
Emdeon Business Serv	Human Svcs	39.95	Everist, Evan	Mus Entrp	300.00
Exide Technologies	Hwy Constr	67.09	Express Copy And Pri	Facilities	77.20
Fastenal Company	Facilities	93.16	First Administrators	Human Svcs	613.01
Fred The Fixer Inc	Human Svcs	91.00	G & R Controls Inc	Facilities	364.70
Gaylord Bros Inc	Mus Ops	240.06	Genzlinger, Janeen	Courts	30.40

Goebel Printing, Inc	Human Svcs	123.45	Graham Tire Co. - Do	Mus Ops	133.03
Grainger, Inc.	Facilities	272.56	Graybar Electric	Facilities	934.55
Graybar Electric Com	Hwy Constr	33.44	Guzman, Sandra V.	Var. Depts	165.00
Hammer, Ralph	Hwy Admin	11.08	Hander, Inc.	Human Svcs	69.39
Hecksel, Julie	Mus Entpr	200.00	Hembree, Bill	Human Svcs	96.90
Hillyard, Inc.	Facilities	234.24	Hoekstra, Denise A.	Courts	13.60
Holcomb Freightliner	Hwy Constr	78.78	Home Federal Savings	Human Svcs	600.00
Hurtgen, Timothy T.	Human Svcs	500.00	Hy-Vee Accounts Rece	Var. Depts	406.45
I & P Inc/Brandon Ap	Human Svcs	400.00	Ideal Yardware	Hwy Constr	25.99
Infinisource	Human Svcs	114.80	Interstate Office Pr	Var. Depts	1,164.91
Invespro, Inc	Human Svcs	395.00	J.C. Penney Company,	Var. Depts	83.96
J.D.'S House Of Trop	Hwy Admin	21.60	James, Rob/Mary	Human Svcs	500.00
Jarman Properties	Human Svcs	395.00	JCL Solutions-Janito	Hwy Admin	68.98
JCPenney Store 0211	Facilities	34.99	Jefferson Partners L	Human Svcs	2,598.26
Jenkins, Joe	Facilities	119.95	JGR Partnership	Human Svcs	425.00
JH Larson Company	JDC	94.22	Johnson, Coleen	Human Svcs	400.00
Johnstone Supply Of	Facilities	618.70	Kennedy, Renee S	Courts	939.90
Khorroosi, Sam	Courts	1,066.00	Koch Hazard Architec	Bldg Fund	3,000.00
Kolbeck, Ryan	Public Def	1,164.73	Kooistra, Nelva	Mental Ill	84.00
Kuchenreuther, Derek	Sheriff	100.00	Kum & Go #611	Elections	108.00
Lang Properties LLC	Human Svcs	347.50	Laughlin, Nicole	Public Def	254.86
LCM Pathologists PC	Coroner	3,600.00	Lewis Drug Stores	Var. Depts	8,712.39
Live Well Properties	Human Svcs	500.00	Ludoc Enterprises In	Ambulance	2,395.83
Lutheran Social Svce	Var. Depts	7,006.16	M & M Ventures LLC	Human Svcs	198.00
Mac's, Inc.	Hwy Constr	18.46	Malloy Electric Bear	Facilities	90.47
Marco	Extension	236.63	Master Blaster Inc	Em Mgmt	895.00
McFarland Supply Co	Facilities	164.40	Medical X-Ray Center	Human Svcs	12.82
Menards - East	Facilities	70.52	Menards - West	Facilities	34.99
Midamerican Energy C	Human Svcs	802.82	Midcontinent Communi	Human Svcs	145.79
Midstates, Inc.	Em Mgmt	600.00	Midwest Oil Company,	Hwy Constr	542.19
Midwestern Mechanica	Mus Maint	461.92	Mike Kroger Masonry,	Bldg Fund	24,800.00
Miller, Michael	Public Def	288.80	Mobile Technology,In	Sheriff	2,028.00
Momadic	Mus Store	113.55	Monick Pipe & Supply	Facilities	426.96
Moti, Kulani	Public Def	93.33	Murray Properties, L	Human Svcs	710.00
Myrl & Roys Paving I	Hwy Constr	55,242.20	NACDL	Var. Depts	490.00
Narem, Inc	Hwy Constr	52.19	Nasser Law Office	Courts	902.10
Nat'l Assn Of Counti	Human Svcs	245.00	Nelson, Curt/Dee	Human Svcs	600.00
New World Systems	Var. Depts	272,300.00	North Ridge Apartmen	Var. Depts	1,030.70
Northern Heights Dev	Human Svcs	500.00	Northern Truck Equip	Hwy Constr	37,899.10
Nowak, Kris G	Human Svcs	375.00	Nyberg's Ace Hardwar	Var. Depts	85.89
Oakwood Estates/Inve	ARRA-HPRP	695.00	Office Depot	Public Def	395.91
Office Depot, Inc.	Info Tech	435.46	Officemax	Facilities	45.75
Olson, Jan	Public Adv	54.00	Painter, Steven L	Human Svcs	500.00
Paul, Elizabeth	Public Def	85.00	PBC Sioux Falls LLC	Human Svcs	49.95
Perspective Inc	Var. Depts	11,493.85	Pfeifer Implement Co	Parks	191.25
Pierre Parkside Deve	Human Svcs	81.00	Primary Products Co	JDC	300.00
Quail Hollow Townhou	Human Svcs	500.00	Qualified Presort Se	Var. Depts	4,764.13
Quality Efficiencies	Efsp Fund	165.00	Qwest	Jail	144.87
R & L Supply, Ltd	Facilities	46.67	Raak Properties LLC	Human Svcs	1,000.00
Rapid City Regional	Mental Ill	1,543.13	Red Wing Shoes	Facilities	129.20
Redwood Biotech	JDC	111.16	Rehfuss, Cathy A	Mental Ill	30.00
Richard-Ewing Equipm	Facilities	9.22	Robsons Inc	Facilities	13.28
Rods Properties LLC	Human Svcs	800.00	Runnels, Angel	Public Def	254.86
Salem, Calvin L	Human Svcs	225.00	Sanford Clinic	Jail	29.71
Sanford Health Plan-	Human Svcs	318.29	Sanford Hospital	Var. Depts	6,215.06
Sanford Hospital - R	Human Svcs	250.00	Sanford Hospital Med	Var. Depts	29.25
Scharffenberg, Cheri	Public Def	254.86	Schelling, Sheldon	Mental Ill	1,012.50
Schrader, Alvan L Db	Human Svcs	275.00	SD Assn Of County Of	Reg Deeds	160.00
SD Dept Of Public Sa	Human Svcs	100.00	SD Dept Of Revenue	St Atty	700.00
Secure SD Partnershi	Em Mgmt	1,050.00	SF Insulation Supply	Facilities	18.95
SF Leased Hsg Assoc	Human Svcs	400.00	Shippernet	Human Svcs	195.70
Shopko Store #076	JDC	44.51	Sigler Fire Equipmen	Facilities	29.50
Signwarehouse.Com	Mus Entpr	24.10	Simonet, Loretta	Mus Entpr	200.00

6/29/10

12170

Sioux Empire Fair As	Fair	17,366.66	Sioux Falls City Fin	Var. Depts	10,345.62
Sioux Falls Crane &	Hwy Constr	195.50	Sioux Falls Ford, In	Sheriff	624.04
Sioux Falls Humane S	Humane Soc	3,696.75	Sioux Falls Utilitie	Var. Depts	4,879.36
Sioux Valley Energy	Hwy Constr	135.50	Sittig, Deb	Mental Ill	298.50
Springbrook Lloyd Pr	Human Svcs	500.00	State Steel Of SD	Var. Depts	916.96
Steever, Brian	Mus Entpr	300.00	Steinhoff, Emily	Public Def	254.86
Stevenson Services,	Mus Maint	1,941.00	Sturdevant's Auto Pa	Hwy Constr	67.08
Subaru Of SF	Sheriff	299.90	Swenson, Kate	Museum	150.00
T&K Enterprises	Mus Ops	52.00	Tammen Oil	Sheriff	14.00
Tan, Karen	Human Svcs	400.00	Taylor Place Llc	Human Svcs	756.00
Television Equipment	Sheriff	1,594.00	Telvent Dtn	Hwy Constr	393.00
The Road Guy Const C	Hwy Constr	538,800.98	Thorin, Deyanira T	Public Def	62.50
Tires,Tires,Tires In	Var. Depts	564.20	Tschetter & Adams La	Courts	2,998.50
UPS Benefits Svc Ctr	Human Svcs	382.33	USD School Of Law	Public Adv	48.00
Usps.Com Click661006	Info Tech	4.75	Verizon Wireless	Var. Depts	6,657.37
Wal-Mart Pharmacy #1	Human Svcs	484.32	Wal-Mart Pharmacy #3	Human Svcs	2,552.32
Walgreen Co.	Human Svcs	586.10	Walgreens Pharmacy #	Human Svcs	138.97
Walton, Marcus	Public Def	344.86	Weerheim, Tom	Courts	1,204.80
Wegner Auto Comp Inc	Sheriff	21,497.00	Weig, Mary	Human Svcs	400.00
Woodlake Apts Cl LLC	Human Svcs	395.00	Xcel Energy, Inc.	Var. Depts	49,875.49
Yankton County Sheri	Mental Ill	150.00	Yankton Urological S	Human Svcs	522.02

PERSONNEL

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

1. To promote Andrea Kelly from Correctional Officer in Training (12/1) to Correctional Officer (13/1) for the 24/7 Program at \$16.747/hour effective 5/30/10.
2. To hire Adam Vande Kamp as part-time Correctional Officer in Training (12/1) for the Jail at \$15.940/hour effective 6/30/10.
3. To hire Steven Millage as Programmer Analyst I (20/4) for Information Technology at \$25.483/hour effective 7/6/10.

Step Increases Due:

1. Dawn Lautwein – Programmer Analyst II – Information Technology – 21/14 to 21/15 – 6/30/10 – \$35.128/hour
2. Kevin Nilson – Programmer Analyst II – Information Technology – 21/11 to 21/12 – 6/30/10 – \$32.620/hour
3. Raymond Koens – Caseworker II – Human Services – 17/6 to 17/7 – 6/4/10 – \$23.663/hour
4. Julie Claveau – Caseworker I – Human Services – 16/3 to 16/4 – 5/16/10 – \$20.915/hour
5. Darlene Johnson – Accountant – Auditor's Office – 16/2 to 16/3 – 6/15/10 – \$20.405/hour
6. Bradley Thomas – Appraiser II – Equalization – 15/6 to 15/7 – 7/10/10 – \$21.438/hour
7. Reece Deters – Juvenile Correctional Officer II – JDC – 14/8 to 14/9 – 6/21/10 – \$21.438/hour
8. Steven Maciejewski – Deputy Sheriff – Sheriff's Office – 16/13 to 16/14 – 5/30/10 – \$26.773/hour
9. Joseph Bosman – Deputy Sheriff – Sheriff's Office – 16/6 to 16/7 – 6/20/10 – \$22.523/hour

10. Benjamin Quam – Correctional Officer – Jail – 13/2 to 13/3 – 4/21/10 – \$17.595/hour
11. Jason Brown – Army Guard Security Officer – Army Guard – 10/9 to 10/10 – 4/27/10 – \$18.035/hour
12. Doug Amolins – Tax & License Technician – Treasurer’s Office – 10/1 to 10/2 – 7/8/10 – \$14.802/hour

NOTICES

Notice was received of a public hearing on July 21 at 7 pm at the Ramkota Hotel for the SD Dept of Transportation 2011-15 Five Year Statewide Transportation Improvement Program.

LIEN

On the recommendation of Hauge Associates, Inc., MOTION by Twedt, seconded by Barth, to compromise DPNO 65530, in the amount of \$446.00, in full upon payment of \$150.00 within 14 days, 5 ayes. This lien was placed on a family member who petitioned for an involuntary alcohol commitment. Commissioners suggested that Minnehaha County bring a resolution to the SD Assn of County Commissioners annual convention to change the law requiring that liens be placed on family members but not other petitioners.

SAFE HOME

Craig Lloyd, Lloyd Companies, requested that the Commission defer action until July 13th on authorizing submission of a revised tax credit application to the SD Housing Development Authority for the Safe Home Project. This will allow further research on the requirements the county will face if tax credit financing is used. Mr. Lloyd also asked that the Commission schedule an informational session late next week for a briefing on the status of the application. Gordy Swanson, Chief Civil Deputy State’s Attorney, reviewed legal issues and commitments the County will be required to make. MOTION by Twedt, seconded by Kelly to defer action on the revised tax credit application until July 13th. 5 ayes.

CONTRACT

Tim Devlin, Warden, requested approval of a contract with the SD Dept of Corrections to house state work release inmates at the Corrections Center. The current rate is \$28 per prisoner per day. Warden Devlin asked the state for an increase to \$30, but the request was denied by the Dept of Corrections. Other counties pay \$32. MOTION by Twedt, seconded by Barth, to approve and authorize the Chairman to sign the State of SD Consultant Contract/Letter of Agreement for Consultant Services between Minnehaha County and the SD Department of Corrections, contingent upon the daily rate being increased to \$29. 5 ayes.

SUPPLEMENT

Sandra Aamlid and Chris Zdorovtsov, Extension Educators, reported on the Team Nutrition grant which funded a gardening project at Lowell Elementary School. Motion by Barth, seconded by Pekas to supplement \$499.84 to the Extension budget ASN 18082, representing grant money provided by SDSU for the Team Nutrition program. 5 ayes.

OLD BUSINESS

Commissioner Barth reported that he and Commissioner Kelly attended a Drainage Task Force public meeting in Dell Rapids last week.

6/29/10

12172

MOTION by Pekas, seconded by Barth to adjourn into Executive Session for personnel discussion. 5 ayes. Following the Executive Session, the Commission adjourned until 9:00 a.m. on Tuesday, July 13, 2010.

APPROVED BY THE COMMISSION:

Chairman

ATTEST:

Auditor