

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., August 10, 2010, pursuant to adjournment on August 3, 2010. Commissioners present were: Hajek, Twedt, Barth, and Pekas. Commissioner Kelly was absent. Also present were Sue Roust, County Auditor, and Gordy Swanson, Chief Civil Deputy State's Attorney.

Chairman Hajek called the meeting to order, and introduced Cindy Jepsen, the new County Commission Recorder.

MOTION by Pekas, seconded by Barth to approve the agenda. 4 ayes.

MINUTES

MOTION by Pekas, seconded by Barth to approve the August 3, 2010 Minutes. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Twedt, seconded by Pekas to approve the following bills totaling \$1,316,118.47 for payment. 4 ayes.

A & B Business Equip	Var. Depts	926.89	A-Ox Welding Supp Co	Sheriff	180.00
Advertising Arts Inc	Mus Entpr	15.00	Allied Oil & Supply	Hwy Constr	1,438.88
Anderson-Crane Rubbe	Hwy Constr	141.72	Anesthesiology Assoc	Human Svcs	472.00
Appera / Dudley Lau	Hwy Constr	32.75	Arbor Care Inc	Facilities	140.98
Arena Motel	EFSP Fund	190.00	Arndt, Mark/Amy	Human Svcs	500.00
Associated Consult/E	Bldg Fund	1,398.80	Austad, Dean B	Human Svcs	225.00
Automatic Building C	Jail	234.09	Avera Health Informa	Public Def	72.30
Avera Mckennan Hospi	Var. Depts	48,468.64	Avera Medical Oncolo	Human Svcs	171.50
Babinski Properties	Human Svcs	1,300.00	Bierschbach Equipmen	Hwy Constr	534.00
Billion's	Hwy Constr	92.86	Binger Law Office	Courts	321.61
Boulevard Investment	Human Svcs	595.00	Brennan Hill Townhou	ARRA-HPRP	1,540.00
Bristol Court Ltd Pt	Human Svcs	500.00	Brown & Saenger	Var. Depts	435.27
Brownells Inc.	Sheriff	407.50	Builders Supply Comp	Facilities	501.46
C & R Supply Inc	Hwy Constr	37.42	Campbell Supply Co I	Var. Depts	317.49
Carlson, Lisa	Courts	96.60	Carper, Nichole A	Courts	1,017.60
CBM Food Service	Jail	8,527.44	Center For Family Me	JDC	150.00
Century Business Pro	Var. Depts	388.06	Chemco, Inc.	Var. Depts	2,094.98
Cinrod Property Mana	Human Svcs	300.00	Communication Svcs F	Courts	62.00
Constellation New En	Pettigrew	24.24	Cortrust Bank	Human Svcs	500.00
Country View Mhc	Var. Depts	2,044.06	Creative Svcs Of New	Sheriff	328.95
Cutler & Donahoe Llp	Courts	410.00	Dakota Data Shred	Public Def	89.60
Dakota Security Syst	JDC	114.80	Dakotaland Autoglass	Hwy Constr	49.99
Daniels-Olsen Bldg P	Mus Ops	240.16	Daves Automotive	Dir Of Eq	1,012.39
Dell Rapids Chevrole	Sheriff	37.07	Dell Rapids Fire Dep	Em Mgmt	539.00
Der Hagopian, Jack	Courts	1,197.20	Devaney, Tom	Hwy Constr	74.99
Diamond Mowers Inc	Hwy Constr	83.35	Diamond Vogel Paint	Hwy Constr	589.15
Diesel Machinery Inc	Hwy Constr	28.96	Dougherty, Rose	Human Svcs	500.00
Dust Tex Service Inc	Mus Maint	10.12	Eastern Farmers Coop	Hwy Constr	69.60
Eastman Kodak Compan	Dir Of Eq	1,264.00	Ebert's Properties,	EFSP Fund	635.00
Empire Plastics	Mus Ops	10.00	Etek Llc Dbg Garfiel	Human Svcs	425.00
Fluth, Rodney P	Human Svcs	1,000.00	G & H Distributing I	Jail	94.55
G&W, Inc Dbg Gary Co	Human Svcs	195.98	Garretson Ambulance	Ambulance	40,000.00
Gemloc Llc	Human Svcs	380.00	Genzlinger, Janeen	Courts	186.00
George, Aaron	Human Svcs	425.00	Godi, Mustafa	Human Svcs	200.00
Golden Creek Investo	Human Svcs	500.00	Golden West	Var. Depts	35,080.08
Graham Tire Co. - No	Hwy Constr	152.34	Great Plains Int'l T	Hwy Constr	962.16
Great Plains Zoo/Del	JDC	80.00	Guzman, Sandra V.	Var. Depts	337.50
Haj Inc Dbg	Human Svcs	110.00	Hander, Inc.	Human Svcs	69.39
Hanson, Larry	ARRA-HPRP	1,050.00	Harold's Photo Cente	Mus Entpr	68.82
Haugan, Raymond C	ARRA-HPRP	2,400.00	Hauk, Bert% Michelle	Human Svcs	500.00

Heartland Paper Comp	Jail	459.33	Hillyard, Inc.	Facilities	1,104.41
Hoekstra, Denise A.	Courts	142.60	Holcomb Freightliner	Hwy Constr	17.73
Holiday Mobile Home	Human Svcs	500.00	Home Federal Savings	Human Svcs	580.98
Hy-Vee Accounts Rece	Var. Depts	374.10	IBE, Inc.	Reg Deeds	395.00
Interstate Office Pr	Var. Depts	687.87	Intoximeters, Inc.	24/7 Prog	1,130.00
Invespro, Inc	Human Svcs	400.00	Iowa Information Inc	Mus Ops	199.95
Iret Properties	Human Svcs	250.00	Jaros, Pete	Mental Ill	203.50
JCL Solutions-Janito	JDC	27.84	Jefferson Partners L	Human Svcs	2,473.60
Jenkins, Joe	Facilities	144.86	Johnson Controls, In	Facilities	124.50
Kauffman, David W. P	Courts	2,604.25	Keller, Francis M Db	Human Svcs	400.00
Khoroosi, Sam	Courts	442.80	Kmart #7306	Extension	48.40
Knology	Human Svcs	98.49	KTTW-Fox-TV/Independ	Mus Ops	480.00
Kuchenreuther, Derek	Sheriff	26.00	Landborg, Richard	Human Svcs	465.00
Lassegaard, Samuel C	Human Svcs	400.00	LCM Pathologists Pc	Human Svcs	56.64
Lewis Drug Stores	Planning	8.99	Lickide-Split Car Cl	Sheriff	85.00
Linweld, Inc.	Hwy Constr	87.75	Live Well Properties	Human Svcs	500.00
Master Blaster Inc	Hwy Admin	266.20	Mattson Law Office P	Courts	1,236.50
Medical X-Ray Center	Human Svcs	337.67	Menards - West	JDC	16.99
Merrow, Danielle L	Human Svcs	425.00	Metro Communications	Public Adv	30.00
Midamerican Energy C	Var. Depts	2,352.93	Midcontinent Communi	Mus Ops	55.00
Midwest Boiler Repai	Facilities	650.00	Midwestern Mechanica	Mus Maint	511.95
Minervas	Commission	149.62	Minnehaha Community	Hwy Admin	28.00
Minnehaha Funeral Ho	Human Svcs	3,200.00	Monument Mobile Home	Human Svcs	400.00
Moore, Rasmussen, Ka	Courts	2,363.20	Myrl & Roys Paving I	Hwy Constr	1,005,446.01
Nasco	JDC	47.85	Nasser Law Office	Courts	999.42
Nies Properties LLC	Human Svcs	400.00	Norberg Paints Inc	JDC	37.80
North Ridge Apartmen	Var. Depts	880.00	Northridge Propertie	Human Svcs	500.00
Novak Sanitary Servi	Var. Depts	1,907.91	Oakwood Estates/Inve	Human Svcs	800.00
Office Depot	Public Def	370.94	Ogden, John/Lisa	Refund	150.00
Okall, Langu	Courts	461.78	Olson, Craig B	Sheriff	241.00
Orthopedic Institute	Human Svcs	2,504.77	PBC Sioux Falls LLC	Var. Depts	601.99
Peters Distributing	Bldg Fund	12,244.66	Pheasantland Industr	Jail	1,752.47
Physicians Laborator	Human Svcs	63.85	Preheim Lawn & Lands	Facilities	1,470.00
Presto-X-Company	JDC	79.80	Qualified Presort Se	Var. Depts	3,957.48
Quality Efficiencies	Human Svcs	800.00	Quest Engineering, I	Hwy Constr	57.93
Quill Corp.	JDC	77.22	Record Keepers, Inc.	Var. Depts	3,472.61
Redwood Biotech	Jail	930.00	Refinish Supply Cent	Hwy Constr	2,646.23
Riedemann, Gayleen	ARRA-HPRP	450.00	Robsons Inc Db Rob	Em Mgmt	42.64
Ronning Commercial,	ARRA-HPRP	2,980.00	Rural Metro Ambulanc	Coroner	600.00
Savers Inc - Us Bene	Human Svcs	166.39	Schnetter, Ron	Human Svcs	285.00
Schrader, Alvan L Db	Human Svcs	275.00	SD Corrections Assoc	JDC	105.00
SD Dept Of Public Sa	Human Svcs	170.00	SD Dept Of Revenue	Var. Depts	190.14
SD Human Services Ce	Public Def	21.60	SD State Treasurer	Sales Tax	594.07
SDDAO	Dir Of Eq	2,000.00	SF Leased Hsg Assoc	Human Svcs	600.00
SF Surgical Hospital	Human Svcs	17,485.54	Shepherd Reporting L	Mental Ill	50.00
Sherman Park Apts	Human Svcs	300.00	Simon, Anthony	Commission	75.00
Sioux Empire Fcu 148	Var. Depts	1,213.06	Sioux Empire Fcu/371	Dir Of Eq	229.55
Sioux Empire Fcu/664	Sheriff	386.68	Sioux Empire Fcu/675	24/7 Prog	116.84
Sioux Empire Fcu/936	Var. Depts	3,732.43	Sioux Falls Ford, In	Em Mgmt	35.66
Sioux Falls Police D	Var. Depts	1,286.00	Sioux Falls School D	Hwy Constr	56.91
Sioux Falls Two Way	Var. Depts	2,189.54	Sioux Falls Utilitie	Var. Depts	664.11
Sioux River Ltd Ptnr	Human Svcs	400.00	Sioux Valley Energy	Var. Depts	179.56
Sorensen, Robert	Human Svcs	400.00	Springbrook Lloyd Pr	Human Svcs	500.00
Stan Houston Equipme	Hwy Constr	215.25	State Home Care Svcs	Human Svcs	72.00
Sturdevant's Auto Pa	Hwy Constr	29.14	Surgical Institute O	Human Svcs	1,396.06
Tally Ho Apartments	Var. Depts	947.00	Taylor Place Llc	ARRA-HPRP	350.00
Taylor, David	Refund	150.00	Thorin, Deyanira T	Var. Depts	337.50
Tires,Tires,Tires In	Var. Depts	4,214.29	TK Enterprises	ARRA-HPRP	595.00
Tomacelli's Pizza	Courts	93.39	Town Park I Apts	Human Svcs	800.00
Tractor Supply Co.	Hwy Constr	107.94	Triangle Properties	Human Svcs	775.00
Tschetter & Adams La	Courts	11,712.98	Tufts University	Extension	28.00
UMR-Cobra	Human Svcs	582.59	Union County Emer Mg	Em Mgmt	1,130.00
United Parcel Servic	Mus Entpr	21.56	US Bank-Corporate Tr	Bldg Fund	6,452.00

8/10/10

12205

Us Postal Service	Extension	41.55	Vander Haag's, Inc.	Hwy Constr	28.02
Verizon Wireless	Em Mgmt	270.06	Vermillion Clay Co E	Em Mgmt	3,250.00
Video Service Of Ame	Commission	134.85	Wadley, Darin	Mus Entpr	300.00
Wal-Mart Pharmacy #1	Human Svcs	396.83	Wal-Mart Pharmacy #3	Human Svcs	91.84
Walgreen Co.	Human Svcs	575.10	Wall Lake Sanitary D	Hwy Admin	70.00
Weerheim, Tom	Courts	107.40	Westergard, Rod	Hwy Admin	142.97
Wheelco Brake & Supp	Hwy Constr	88.76	Wilkes, Roger	Human Svcs	300.00
Willow Wood Apartmen	Human Svcs	400.00	Wulf, Ron Carpet Ser	Mus Ops	43.75
Xcel Energy, Inc.	Var. Depts	3,544.66	Yankton Medical Clin	Human Svcs	425.60
Zutz, Jerald	ARRA-HPRP	375.00			

REPORTS

The following reports were received and placed on file in the Auditor's office: Minnehaha County Human Services, Sheriff's Department, and Regional Juvenile Detention Center Reports for July, 2010.

PERSONNEL

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

1. To promote Patricia Neavill from Appraiser I (14/1) to Appraiser II (15/1) for Equalization at \$18.486/hour effective 8/10/10.
2. To accept the resignation of April Woodside as Curator of Exhibits for the Museum effective 8/13/10.
3. To accept the resignation of Sandra Spanton as Records Technician for the Register of Deed's Office effective 8/2/10.
4. To discharge Lee Stephens as part-time Correctional Officer in Training for the Jail effective 8/3/10.
5. To discharge Wade Barnes as Corrections System Operator for the Jail effective 8/3/10.
6. To correct the action last week which should have reflected an end date of 8/6/10, as opposed to 8/9/10, for Darren Magee, Senior Deputy Public Defender for the Public Defender's Office.

Step Increases Due:

1. Gordon Swanson – Chief Civil Deputy State's Attorney – State's Attorney's Office – 25/5 to 25/6 – 7/9/10 – \$3,340.56/bi-weekly
2. Janet Olson – Senior Deputy Public Advocate – Public Advocate's Office – 22/5 to 22/6 – 8/1/10 – \$2,483.84/bi-weekly
3. Cheri Scharffenberg – Senior Deputy Public Defender – Public Defender's Office – 22/5 to 22/6 – 8/1/10 – \$2,483.84/bi-weekly
4. Bryan Hall – Senior Deputy Public Defender – Public Defender's Office – 22/6 to 22/7 – 8/2/10 – \$2,546.00/bi-weekly
5. Kenneth Jacobs – Deputy Public Defender – Public Defender's Office – 21/1 to 21/2 – 8/3/10 – \$2,038.64/bi-weekly

6. Jeremy Loftesness – Juvenile Correctional Worker – JDC – 9/1 to 9/2 – 8/11/10 –\$14.089/hour

LIEN

A request was received from lienee DPNO 13546 to compromise the \$1,230.31 lien in full with no payment. The lien originally totaled \$2,084.36, and the lienee has made payments of \$854.05. MOTION by Pekas, seconded by Barth, to compromise the lien in full upon payment of an additional \$1,042.18 (half of the original lien amount). Pekas aye; Barth, Twedt, and Hajek no; motion fails. MOTION by Barth, seconded by Twedt to compromise the lien in full upon payment of \$500. Barth and Twedt aye; Pekas and Hajek no; motion fails. This request may be considered again when the full Commission is present.

PUBLIC COMMENT

Former Commissioner Bob Kolbe questioned why the Treasurer's office does not accept passports as valid ID's. He also encouraged the Commission to set up a process for replacing an incapacitated commissioner. Chairman Hajek read SDCL 3-4-9, which covers this situation.

HIGHWAY

Bob Meister, Highway Superintendent, reported that bids for Project MC50-335-090 for installation of precast concrete box culvert on MC Hwy 120 were opened at 10:30 am on August 4th. Bids received were Nolz Dragline and Const. Inc., \$239,033.12; and Jerke & Sons Const. Co., \$240,154.46. The engineer's estimate for the project was \$255,345. Mr. Meister recommended award to the low bidder. MOTION by Twedt, seconded by Barth to award the bid for Project MC50-335-090 to Nolz Dragline and Const. Inc. in the amount of \$239,033.12. 4 ayes.

EMERG MGMT

At the request of Lynn DeYoung, Emergency Management Director, MOTION by Barth, seconded by Pekas, to supplement \$234,225.45 from the Emergency Management Fund to the EM Budget as follows: ASN 16922 – \$2,326.49 (2007 Homeland Security (HS) Grant Reallocation); ASN 16923 – \$154,056.48 (13,652.14 from 2008 HS Region 8 Equipment Grant, \$3,492.28 from 2008 HS Region 8 Law Grant, \$24,000.25 from 2008 HS Region 8 Regional Response Grant), \$112,911.81 from 2008 HS Region 8 Personnel Grant); and ASN 16925 – \$77,842.48 (2009 HS Region 8 PTE Grant). 4 ayes.

At the request of Lynn DeYoung, Emergency Management Director, MOTION by Twedt, seconded by Barth to authorize the Chairman to sign a Conditional Grant Award Agreement with the SD Dept of Public Safety Office of Homeland Security in the Amount of \$1,407,659.11 plus \$174,341.50 Administration Funds (2010 State Homeland Security Grant Program). 4 ayes.

OLD BUSINESS

Bob Meister and Lynn DeYoung reported on road conditions and emergency response to the recent flooding in the area. They confer every morning on the status of county roads. Mr. Meister reported that there have been some water issues near Ellis, but that he sees no roads acting as dams as is happening in Lincoln County. Last week, pumps were brought to the County Administration Building in case of flooding, but they were not needed. Scott Anderson, Planning Director, noted that the county recently received information from FEMA on modifications to the flood plain maps. This primarily affects properties in the city of Sioux Falls and not in rural areas. Commission Pekas stated his concerns about FEMA and asked whether the city had activated the EOC during the flooding. Mr. DeYoung explained that the county is acting as a liaison to assist both the city of Sioux Falls and Lincoln County where possible, and that the EOC has not been activated.

Commissioner Twedt noted that the county has received a letter from the SD Housing Development Authority approving the tax credit application for the Safe Home project.

Commissioners rescheduled the Aug 18th budget meeting to Sept 16th.

Commissioner Barth reported that he attended a meeting of the Homeless Advisory Board yesterday, and they discussed how to revitalize HAB. Commissioner Twedt stated that the county is focusing on the Safe Home project now, and that perhaps the value of the Homeless Coordinator position should be reviewed. Commissioners requested copies of the HAB joint powers agreement and a list of the current HAB members.

NEW BUSINESS

It was noted that the 2010 Sioux Empire Fair will run today through Aug 15th.

MOTION by Barth, seconded by Pekas to adjourn into Executive Session for personnel and contract discussion. 4 ayes. Following the Executive Session, the Commission adjourned until 5:00 p.m. on Tuesday, August 16, 2010.

APPROVED BY THE COMMISSION:

Anne Hajek
Chairman

ATTEST:
Cindy Jepsen
Deputy Auditor