

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., July 1, 2008, pursuant to adjournment on June 24, 2008. Commissioners present were: Twedt, Barth, Hajek, and Pekas. Commissioner Kolbe was absent. Also present were Sandy Kinder, Deputy Auditor, and Pam Tiede, Deputy State's Attorney.

Chairman Twedt called the meeting to order.

AGENDA

MOTION by Barth, seconded by Pekas to approve the agenda with an amendment to allow the Treasurer time, upon her arrival, to present an update on changes affecting her office. 4 ayes.

MINUTES

MOTION by Hajek, seconded by Pekas to approve the Minutes for June 24, 2008. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Pekas, seconded by Hajek to approve the following bills totaling \$325,998.95. 4 ayes.

A & B Business Equip	Var. Depts	469.10	Allied Oil & Supply	Hiway Cons	561.58
Allstar Digital Prod	Cnty Exten	380.76	Anesthesiology Assoc	Human Svcs	176.00
Appeara / Dudley Lau	Hiway Cons	34.73	Architecture, Inc.	Cap Proj	27,972.38
Arena Motel	Human Svcs	1,020.00	Argus Leader	Var. Depts	10,187.06
Automatic Building C	Facilities	204.00	Automatic Security C	Facilities	463.00
Avera Gutnik & Assoc	Mental Ill	435.96	Avera McGreevy Clini	Human Svcs	234.46
Avera McKennan Hospi	Var. Depts	36,396.49	Avera Medical Record	Pub. D.	142.20
Al Svc Inc/Laceys Ch	Hiway Cons	90.00	Bierschbach Equipmen	Hiway Cons	12.00
Billion Olds Toyota	Sheriff	76.09	Boyer Trucks Sioux F	Hiway Cons	255.26
Brevik Law Office, P	Mental Ill	417.52	Brown & Saenger	Var. Depts	92.60
Buonincontri, Joe	Human Svcs	680.00	Byre, Elton W	Human Svcs	150.00
Carl, Robert J., Jr	Court Sys.	1,357.00	Carlson, Lisa	Court Sys.	129.20
Carper, Nichole A	Court Sys.	3,637.20	CBM Food Service	Correction	8,655.52
Chemco, Inc.	Var. Depts	7,639.67	Classic Cleaners	Correction	95.00
Cleveland Heights Ap	Human Svcs	1,780.00	Cliff Avenue Auto Pa	Hiway Cons	18.73
Cody, Denise	Mental Ill	30.00	Cooley, Carla F	Court Sys.	64.60
Cornerstone Painting	Museum Mtc	3,452.70	Country View MHC	Human Svcs	280.00
Cummins Central Powe	Facilities	301.91	Dacotah Bank	Var. Depts	300.00
Dakota Fluid Power,	Hiway Cons	59.21	De Raad Welding & Ma	Hiway Cons	95.00
Decatur Electronics,	Sheriff	137.50	Deluxe Business Form	Correction	1,044.85
Dethlevsay, Sanya	Court Sys.	25.00	Diamond Vogel Paint	Hiway Cons	656.90
Dietrich, Donna K	Mental Ill	1,053.86	Dish Network	Hiway Admi	411.78
DTN Corporation	Hiway Cons	378.00	Duimstra, Dwight	Human Svcs	450.00
Dust Tex Service, In	Var. Depts	16.20	Earsay	Pub. D.	10.00
Ebert's Properties,	Human Svcs	725.00	Electronic Security	Emer Mgmt	56,927.78
Elhai, Jonathon D.,	Pub. D.	1,312.50	Engbrecht, Roger	Human Svcs	380.00
Evans, Henry K.	Court Sys.	1,735.00	Exide Technologies	Hiway Cons	55.72
Flynn, Leo T	Court Sys.	1,583.00	Fred the Fixer, Inc.	Facilities	9.75
Friedbauer, Ronald	Hiway Cons	64.99	Frisbee, Inc.	Juv Det Cn	71.39
G & R Controls	Facilities	70.20	Graves Construction	Hiway Cons	9,360.00
Guarantee Roofing of	Facilities	593.22	Guzman, Sandra V.	Court Sys.	445.81
Hander, Inc.	Human Svcs	74.49	Haugaard, Steven G.	Mental Ill	127.50
Hewlett-Packard Comp	Var. Depts	110.00	Hoekstra, Denise A.	Court Sys.	51.00
Holiday Credit Offic	Hiway Cons	99.77	Horton, Dennis L.	Human Svcs	480.00
Hoskins, William J	Mus Grant	183.33	Howalt-McDowell Insu	Plan & Zon	50.00
Howe Heating & Plumb	Facilities	112.00	Hy-Vee Inc	Cnty Exten	26.92
Hy-Vee Pharmacy	Human Svcs	144.22	Hy-Vee Pharmacy	Human Svcs	11.99
Hy-Vee Pharmacy	Human Svcs	58.98	Instant Technologies	Juv Det Cn	200.00
Interstate Office Pr	Var. Depts	365.58	J. Worth Baker Compa	Treasurer	64.84
Jade LLC / East Bria	Human Svcs	480.00	Jefferson Partners,	Var. Depts	217.44
Jim Hawk Truck Trail	Hiway Cons	44.85	Johnstone Supply	Facilities	1,910.90
Kabeiseman & Pollard	Mental Ill	332.00	Keller, Thomas M	Court Sys.	704.00

Kennedy, Rokahr, Pie	Mental Ill	1,064.00	Kern, Johna	Correction	202.50
Kolbe, Robert	Comm.	81.77	Kooistra, Nelva	Mental Ill	129.00
Lassegaard, Samuel C	Human Svcs	756.00	Lewis Drug Stores	Cnty Exten	53.94
Light and Siren	Emer Mgmt	98.00	Linweld, Inc.	Hiway Cons	56.48
Lithia Automotive, I	Hiway Cons	64.58	Lockwood Law Office,	Court Sys.	1,570.50
Lutheran Social Serv	Pub. D.	50.00	Mac's, Inc.	Hiway Cons	17.16
Mailway Printers	Museum	588.00	Malloy Electric Bear	Facilities	118.94
Malmgren, Kim	Human Svcs	450.00	Manatron User Group	Dir. Eq.	850.00
Medical X-Ray Center	Var. Depts	1,001.99	Menards - East	Var. Depts	116.83
Menards - West	Museum	42.43	Metro Communications	Var. Depts	180.00
Michaelson, Shirley	Human Svcs	380.00	Midamerican Energy C	Var. Depts	1,973.81
Midwest Alarm Compan	Var. Depts	22,196.04	Mikelson, Gary E.	Mental Ill	360.42
Minnehaha Cnty Human	Human Svcs	143.00	Minnehaha Cnty Sheri	Sheriff	5.32
Motz DDS PC DBA	Human Svcs	156.61	Nelson, Pam	Treasurer	55.72
Neurology Associates	Human Svcs	70.30	New World Systems	Emer Mgmt	16,062.00
Nextel Partners, Inc	Sheriff	39.67	Nyberg's Ace Hardwar	Facilities	13.98
Officemax	Var. Depts	49.86	Orlando, Kate	Musm Entpr	150.00
Osborn, Roxane R	Court Sys.	332.00	Palmer, Barbara	Mental Ill	3,105.00
Pawn America	Sheriff	40.00	Plastic Surgery Asso	Var. Depts	1,777.92
Pollard, Jerry	Mental Ill	40.00	Quality Efficiencies	Human Svcs	330.00
Qwest	Var. Depts	148.93	R & L Supply, Ltd	Facilities	163.33
Refinish Supply Cent	Hiway Cons	257.72	Rehfuss, Cathy A	Mental Ill	99.00
Retail Data Systems	Treasurer	59.00	Richard-Ewing Equipm	Facilities	34.97
Riedemann, Gayleen	Human Svcs	380.00	Rochester Armored Ca	Treasurer	379.50
Rural Metro Ambulanc	Mental Ill	458.00	Sanford Hospital	St Atty	60.00
SD Dept of Revenue	Var. Depts	92.00	SD Dept of Transport	Hiway Cons	2,876.64
SD Human Services Ce	Pub. D.	49.40	SD Risk Pool	Human Svcs	992.58
SD Secretary of Stat	Plan & Zon	25.00	SD Wing Civil Air Pa	Emer Mgmt	283.51
SF Auto Trim & Uphol	Hiway Cons	145.50	SF Seminary	Human Svcs	380.00
Silchuk, Lyubon	Court Sys.	100.00	Sioux Equipment Co I	Hiway Cons	129.73
Sioux Falls City Fin	Var. Depts	29.22	Sioux Falls Utilitie	Var. Depts	3,390.97
Sioux Valley Energy	Hiway Admi	54.04	Solomon, Ghirmay	Court Sys.	141.66
Somerset Partnership	Human Svcs	380.00	Southeast SD Tourism	Museum	190.00
Stan Houston Equipme	Var. Depts	827.34	Storhaug, Adrean	Human Svcs	380.00
Swift Contractors, I	Cap Proj	51,790.00	The Eye Doctors, P.C	Correction	2,659.00
The Keg	Court Sys.	146.15	Thompson Electric Co	Facilities	491.10
Thorin, Deyanira T.	Court Sys.	275.00	Thurman, Creighton A	Mental Ill	174.93
Tieszen, Stacey	Human Svcs	140.65	Tims Grill	Emer Mgmt	593.75
Tires,Tires,Tires In	Var. Depts	169.03	Tschetter & Adams La	Court Sys.	3,466.52
US Postal Service	Cnty Exten	36.96	USD-DHSF (Dental Hyg	Human Svcs	274.55
Van's Auto Electric	Hiway Cons	88.00	VanEpps, Gaye	Court Sys.	206.08
Velvet Uniforms, Inc	Var. Depts	255.07	Verizon Wireless	Emer Mgmt	498.10
Vision Care Associat	Human Svcs	242.23	Wal-Mart Pharmacy	Human Svcs	378.42
Wal-Mart Pharmacy	Human Svcs	46.62	Walcro Floor Coverin	Facilities	77.09
Walth, Glenda J	Musm Entpr	150.00	Washington Pavilion	Museum	140.00
Weelborg Bros Inc	Hiway Cons	1,200.00	West Group	Var. Depts	85.00
Wyopass	Plan & Zon	250.00	Xcel Energy, Inc.	Human Svcs	1,540.23
Yankton County Sheri	Mental Ill	350.00	Zabel Steel Co.	Hiway Cons	914.57
Zandt, James R	Human Svcs	300.00	Zee Medical Service	Hiway Cons	62.90

PERSONNEL

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

1. To promote Reece Deters to Juvenile Correctional Officer II (11/4) for JDC at \$19.209 per hour effective 6-21-08.
2. To accept the resignation of James Snyder as Highway Maintenance Worker for Highway effective 7-3-08.
3. To discharge Jared Nelson as temporary part-time Laborer for Highway effective 6-25-08.
4. To promote Heather Richarz to Correctional Officer II (10/2) for the Jail at \$17.136 per hour effective

6-23-08.

5. To place Kyle Schissel, Correctional Officer II for the Jail, on military leave without pay effective 6-27-08 to 6-29-08.
6. To place Maria Buehre, Security Officer for the Army Guard, on military leave without pay effective 5-31-08 to 6-14-08.
7. To accept the retirement of Maritta Husman as Senior Tax/License Specialist for the Treasurer's Office effective 6-30-08.

Step Increases Due:

1. Maureen Buller & Shirley Grimes – Senior Office Assistant – Extension – 7/8 to 7/9, 6-29-08, \$16.660/hr
2. Jorge Vicuna – Juvenile Correctional Officer I – Juvenile Detention Center – 10/3 to 10/4, 6-27-08, \$18.179/hr
3. Krista Miersma – Juvenile Correctional Officer I – Juvenile Detention Center – 10/3 to 10/4, 6-21-08, \$18.179/hr
4. Jered Broesder – Correctional Officer I – Jail – 9/1 to 9/2, 6-2-08, \$16.167/hr
5. Joseph Bosman & Craig Butler – Deputy Sheriff – Sheriff – 12/3 to 12/4, 6-20-08, \$20.238/hr
6. Joni Brunkow – Deputy Sheriff – Sheriff – 12/2 to 12/3, 6-8-08, \$19.843/hr

ABATEMENTS

The following abatements were recommended by Eli Whitney, Director of Equalization:

MOTION by Hajek, seconded by Pekas to approve the following abatement: Prairie Freedom Center for Independent Living, ID 58261, 2007 property taxes, \$2,579.45. 4 ayes.

MOTION by Pekas, seconded by Hajek to approve the following abatement: Jean Tysdal (etal), ID 11359, 2006 property taxes, \$267.78. 4 ayes.

MOTION by Pekas, seconded by Hajek to approve the following abatement: Roger Lunstra, ID 14708, property taxes, 2004 - \$34.76, 2005 - \$36.13, 2006 - \$45.79, & 2007 - \$56.66. 4 ayes.

MOTION by Hajek, seconded by Pekas to approve the following abatement: Iseman's Mobile Homes, ID 74072, 2007 property taxes, \$106.17. 4 ayes.

NOTICES

Notice of Public Hearing/Open House on July 17th for the I-29 Corridor Study was received from the SD Department of Transportation/City of Sioux Falls.

Notice of Public Hearing/Open House on July 17th for the I-90/I-229 Interchange Corridor Preservation Study, Draft Interchange Justification Report, and the Draft Environmental Assessment of Minnehaha

County was received from the SD Department of Transportation.

PLANNING

Scott Anderson, Planning Director, gave the first reading of two proposed ordinance amendments. The first will amend the 1993 Revised Subdivision Ordinance by adding a fee of \$250 for preliminary subdivision plans and for subdivision variances. MOTION by Pekas, seconded by Barth to authorize the Auditor to publish Notice of Hearing on July 22nd. 4 ayes.

The second will amend the Flood Plain Management Ordinance for Minnehaha County by adding a fee of \$50 for a permit and \$250 for a variance application. MOTION by Hajek, seconded by Pekas to authorize the Auditor to publish Notice of Hearing on July 22nd. 4 ayes.

TREASURER

Pam Nelson, Treasurer, reported on changes in her office effective July 1st, due to new legislation. The changes imposed by the State have negatively affected the process of renewing vehicle licenses in Minnehaha County.

BID

Lynn DeYoung, Emergency Management Director, reported that bids for the Minnehaha County Rural Fire Chief's Association Fire Safety House were opened at 2:00 p.m. on June 23rd. The following bids were received: Surrey Fire Safety House - \$48,975 and Mobile Concepts by Scotty - \$43,900. He reviewed a list of product differences noted by the Fire Chiefs. MOTION by Barth, seconded by Pekas to defer award for 2 weeks to allow counsel to review the bid specifications. 4 ayes.

APPOINTMENT

Ken McFarland, Administrative Assistant, reported that as part of the Joint Cooperative Agreement with the City of Sioux Falls for the Mary Jo Wegner Arboretum, the Minnehaha County Chairperson is to appoint an additional board member to the Wegner Arboretum Society. Chairman Twedt recommended Scott Anderson, Planning Director, due to his familiarity with the Perry Nature Area. Commissioner Hajek questioned whether a conflict would exist by appointing staff to the board and adding additional responsibilities. Chairman Twedt noted that the appointment would run for the remainder of the year and that the next chairperson can choose a new member in 2009. The appointment will occur on July 7th, unless opposed by commissioners.

PLANNING

Scott Anderson, Planning Director, presented a proposed resolution setting building values used in calculating permit fees collected by the Planning department. He recommended a 3% fee increase this year and will review the rates annually. The increase was based on the cost of building materials and the CPI. He also recommended adopting new fees for the following services: 1) amendments to the Comprehensive Plan, \$350; 2) application for a Tax Increment Financing District, \$1,000; and 3) SD Housing Authority acreage letter, \$15. Final resolutions for the fees will be presented for adoption on July 8th.

OLD BUSINESS

Sue Roust, Auditor, reported that since approving TIF District 1 last year, more information has been

learned on the responsibilities of counties when dealing with TIF districts. She reported that attempted communications with Buffalo Ridge Energy to discuss compliance issues have not been answered. Chairman Twedt reported that she has met with their representatives and that they are not at a point to move forward at this time. Commissioner Hajek requested that TIF District applicants be notified by the State's Attorney's Office of their obligations upon approval. Ms. Roust noted that TIFs create a significant amount of work on the county's end and that applicants need to comply with state bid laws. The information will be given to the county's legal counsel for review on how to proceed.

Commissioner Barth commented on yesterday's budget hearing and asked that the Courts, Museum, and Extension be scheduled for the next hearing date. Commissioners also asked that Dr. Brad Randall, Coroner, be scheduled for a commission meeting to discuss his recommendation on the best way to pursue future coroner services in Minnehaha County.

NEW BUSINESS

Commissioner Barth briefed the commission on the Sioux Falls City Council informational meeting on June 30th, where the Homeless Advisory Board plan was discussed. The opportunity to transfer the Army/Navy Reserve building to the City of Sioux Falls has been extended through October. Other possibilities were also discussed such as having an architect look at the building needs to get a better estimate on costs and forming a committee to look at options and identify alternate locations. Commissioner Barth has volunteered to serve on such committee and Commissioner Kolbe was recommended as the second member from the County to serve with the three City Council members. Commissioners were in consensus to allow Ken McFarland, Administrative Assistant, to work with City Clerk Debra Owen on obtaining an architect. Hugh Grogan, Human Services Director, asked that Stacey Tieszen, Homeless Coordinator, also be involved.

MOTION by Pekas, seconded by Hajek to adjourn into Executive Session for personnel discussion. 4 ayes. Following the Executive Session, the Commission adjourned until 9:00 a.m. on Tuesday, July 8, 2008.

APPROVED BY THE COMMISSION:

Carol Twedt, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor