

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., July 15, 2008, pursuant to adjournment on July 8, 2008. Commissioners present were: Twedt, Kolbe, Barth, Hajek, and Pekas. Also present were Sandy Kinder, Deputy Auditor, and Gordy Swanson, Chief Civil Deputy State's Attorney.

Chairman Twedt called the meeting to order.

AGENDA

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

MINUTES

MOTION by Pekas, seconded by Kolbe to approve the Minutes for July 8, 2008. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Hajek, seconded by Kolbe to approve the following bills totaling \$1,557,254.79. 5 ayes.

A & B Business Equip	Var. Depts	351.99	A to Z World Languag	St Atty	125.00
A-Ox Welding Supply	Sheriff	288.30	Accurint	Sheriff	30.00
Advance Auto Parts	Sheriff	53.76	Ahrendt, Cynthia J	Court Sys.	1,607.50
Appeara / Dudley Lau	Hiway Cons	36.34	Architecture, Inc.	Cap Proj	15,722.37
Arena Motel	Human Svcs	245.00	Argus Leader	Var. Depts	5,648.76
Assam Childrens Trus	Human Svcs	450.00	Auto Glass Center	Sheriff	205.95
Avera Endocrinology	Correction	202.44	Avera McKennan Campu	Human Svcs	529.96
Avera McKennan Hospi	Var. Depts	2,226.05	Avera Medical Record	Var. Depts	84.15
Batteries Plus	Hiway Cons	33.19	Bechtel, Donald J	Human Svcs	380.00
Best Buy Gov/Ed Llc	Var. Depts	171.99	Bowers, Steve	Pub. D.	309.00
Boyer Trucks Sioux F	Hiway Cons	288.59	Brown & Saenger	Var. Depts	481.93
Building Sprinkler,	Museum Mtc	768.01	Bureau of Informatio	Info Tech.	750.00
C & R Supply, Inc.	Hiway Cons	123.14	Campbell Supply Co I	County Par	149.00
Campbell, Vicki	Human Svcs	240.00	CBM Food Service	Correction	18,100.64
Century Business Pro	Juv Det Cn	143.14	Chemco, Inc.	Correction	2,648.89
City Centre Hotel Co	Court Sys.	308.30	City-Wide Taxi, Inc	Human Svcs	193.27
Clausen Enterprises	Human Svcs	380.00	Cleveland Heights Ap	Human Svcs	1,386.00
Cliff Avenue Auto Pa	Hiway Cons	6.31	Cole Papers, Inc.	Correction	973.53
Cole's Petroleum Inc	Hiway Cons	29,773.84	Cones Plaza, Llc	Human Svcs	200.00
Constellation New En	Var. Depts	4,693.06	Construction Product	Hiway Cons	3,049.12
Country View MHC	Human Svcs	275.00	Culligan Water Condi	Var. Depts	70.00
Dakota Fluid Power,	Hiway Cons	295.09	Dakotabilities	St Atty	162.50
Dakotacare/SD State	Human Svcs	386.78	Daubys Sports Center	Juv Det Cn	18.00
Deaver, Carey Jo	Human Res.	5.32	Decisionone Corporat	Info Tech.	395.47
Degrata Tactical, In	Var. Depts	283.24	Dell Rapids Chevrole	Sheriff	42.50
Dethlevsay, Sanya	Var. Depts	50.00	Devlin, Tim	Correction	25.00
Dialnet/Ahrens Telec	Juv Det Cn	948.98	Dietrich, Donna K	Mental Ill	1,067.36
Discover SD History	Musm Store	65.00	Dobberpuhl, Randy	Human Svcs	98.94
Donahue, David J	Human Svcs	575.00	Dresbach, Steve	Var. Depts	2,295.00
Dust Tex Service, In	Var. Depts	16.55	Eastern Farmers Coop	Hiway Cons	51.35
Ebert's Properties,	Human Svcs	870.00	Edmunds Brake & Alig	Facilities	102.45
Eirinberg, James A	Court Sys.	653.00	Express Copy & Print	Cnty Exten	67.80
Falls View Apts	Human Svcs	187.00	Family Service, Inc.	Human Res.	480.00
G&W, Inc DBA Gary Co	Human Svcs	380.04	Galland Legal Clinic	Court Sys.	176.00
Geotek Engineering &	Var. Depts	1,735.00	Gillund Enterprises	Hiway Cons	223.04
Glasco, Randy	Human Svcs	183.00	Glory House	Social Ser	4,920.00
Golden West	Sheriff	49.69	Graham Tire Co. - No	Hiway Cons	218.00
Graham, Brian/Leslie	Human Svcs	400.00	Grainger, Inc.	Facilities	45.27
Grapevine, Dan	Hiway Cons	20.00	Great Plains Int'l T	Hiway Cons	10.78
Great Plains Psychol	Court Sys.	1,305.00	Grieme, Jonathan	Air Guard	204.96
Griffin, Janice	Human Svcs	575.00	Guzman, Sandra V.	Court Sys.	175.00
Hamlet Apts/Hubbell	Human Svcs	315.00	Hartford's Best Pain	Correction	1,222.00
Heartland Paper Comp	Correction	1,493.99	Heirigs, Mary Ellen	Mental Ill	48.00

Henry Carlson Compan	Cap Proj	1,210,730.00	Hob-Lob Ltd	Museum	54.10
Hoekstra, Denise A.	Var. Depts	115.60	Home Depot Credit Se	Hiway Cons	55.84
Horn, Garrett	Mental Ill	192.00	Howalt-McDowell Insu	Sheriff	434.00
Howie's Car Service	Hiway Cons	98.00	Hy-Vee Inc	Juv Det Cn	80.44
Hy-Vee Pharmacy	Human Svcs	224.98	Int'l Personnel Mana	Sheriff	1,210.00
Interstate Office Pr	Var. Depts	1,456.66	J & S Hospitality DB	Human Svcs	376.00
J.C. Penney Company,	Juv Det Cn	59.98	Jam Properties	Human Svcs	287.50
Jebro, Inc.	Hiway Cons	6,840.04	Jefferson Partners,	Human Svcs	345.00
Johnson, Allan R	Human Svcs	345.00	Johnston, Roger	Human Svcs	480.00
Kabeiseman & Pollard	Mental Ill	203.00	Kauffman, David W. P	Court Sys.	4,701.85
Kelly Inn - Pierre	Cnty Exten	93.00	Keloland TV	Treasurer	109.00
Kennedy, Renee S.	Court Sys.	471.25	Kleen Solutions, Inc	Correction	247.75
Kmart	Human Svcs	62.89	Kohl's Department St	Juv Det Cn	138.94
Kooistra, Nelva	Mental Ill	120.00	Kraayenhof, Nancy	Human Svcs	425.00
Lewis Drug Stores	Cnty Exten	4.99	Linweld, Inc.	Hiway Cons	218.81
Lithia Automotive, I	Hiway Cons	13.25	Lowes Credit Service	Hiway Cons	61.74
Medtox Laboratories,	Var. Depts	100.00	Menards - East	Var. Depts	138.98
Menards - West	Hiway Cons	20.51	Metro Communications	Var. Depts	30,491.50
Midamerican Energy C	Human Svcs	1,775.70	Midcontinent Communi	Comm.	120.00
Midwest Oil Company,	Hiway Cons	1,185.51	Milstead, Michael W	Sheriff	189.00
Moore Medical Corp.	Juv Det Cn	281.00	Motz Dds PC DBA	Human Svcs	167.99
Murray Construction	Human Svcs	1,190.00	Myers & Billion Llp	Mental Ill	459.00
Myrl & Roy's Paving,	Hiway Cons	55,354.93	Newman, Scott G.	Human Svcs	375.00
Norberg Paints, Inc.	Museum	21.70	Northern States Supp	Hiway Cons	45.59
Novak Sanitary Servi	Var. Depts	447.83	Ocampo, Nancy D	Human Svcs	480.00
Office Depot	Pub. D.	376.55	Office Depot, Inc.	Info Tech.	3,875.23
Officemax	Human Svcs	199.99	Orthopedic Institute	Correction	522.83
Osborn, Roxane R	Court Sys.	310.00	Overhead Door Compan	Facilities	42.32
Parkview, Llc	Human Svcs	380.00	PBC Sioux Falls, Llc	Human Svcs	458.00
PBR, Llc	Human Svcs	600.00	Petco Animal Supplie	Sheriff	42.99
Peters, Scott N, P.C	Mental Ill	4,721.12	Peterson, Bill/Sherr	Human Svcs	250.00
Phase II Interpreter	Court Sys.	45.00	Phillips, Joshua	Sheriff	223.00
Presto-X-Company	Facilities	109.00	Pride Neon, Inc	Hiway Cons	32.54
Proval Intl Users Co	Dir. Eq.	425.00	Qualified Presort Se	Var. Depts	8,186.33
Qualseth, Ryan	Sheriff	10.00	Quatier, Ida	Human Svcs	480.00
Quill Corp.	Juv Det Cn	107.40	Qwest	Hiway Admi	236.89
RDO Equipment Co.	Hiway Cons	133.40	Record Keepers, Inc.	Var. Depts	4,279.25
Refinish Supply Cent	Hiway Cons	175.99	Reh fuss, Cathy A	Mental Ill	120.00
Richard-Ewing Equipm	Facilities	8.22	Richmond II Ltd Ptnr	Human Svcs	480.00
Riedemann, Gayleen	Human Svcs	440.00	Robson True Value	Var. Depts	270.83
Rolling Hills Townho	Human Svcs	444.00	Ronning Commercial,	Human Svcs	480.00
Rural Metro Ambulanc	Correction	57.00	Sanford Clinic	Human Svcs	1,098.91
Sanford Hospital	Human Svcs	5,771.07	Sanford Hospital Med	Pub. D.	91.00
Sanford Laboratories	Var. Depts	3,127.56	Saylor, Lori/Orville	Musm Entpr	150.00
SD Dept of Revenue	Sales Tax	1,275.68	SD Network Llc / Tec	Info Tech.	625.26
Security Labs, Ltd	Var. Depts	615.00	Servall Towel & Line	Var. Depts	160.04
SF Seminary	Human Svcs	900.00	Shaykett 2700 Realty	Comm.	1,500.00
Shopko Store	Cnty Exten	29.97	Signs Plus Graphics	Sheriff	900.00
Sioux Empire FCU / V	Info Tech.	1,932.33	Sioux Empire FCU / V	Var. Depts	1,902.33
Sioux Empire FCU / V	Sheriff	3,768.31	Sioux Empire FCU / V	Correction	845.01
Sioux Empire FCU / V	Emer Mgmt	124.75	Sioux Empire FCU / V	Dir. Eq.	3,430.08
Sioux Empire FCU / V	Var. Depts	309.86	Sioux Empire FCU / 1	Var. Depts	724.19
Sioux Empire FCU / 6	24/7 Prog	678.75	Sioux Falls City Fin	Museum	50.00
Sioux Falls City Fin	Var. Depts	1,452.83	Sioux Falls Ford, In	Dir. Eq.	57.40
Sioux Falls Humane S	Animal Con	4,185.42	Sioux Falls Partners	Human Svcs	575.00
Sioux Falls Rubber S	Correction	146.00	Sioux Falls Two Way	Var. Depts	2,566.66
Sioux Falls Utilitie	Human Svcs	37.39	Sioux Valley Energy	Hwy Admin	9.00
Siouxland Heritage M	Musm Store	12.00	Sittig, Deb	Mental Ill	1,484.25
Solar Gardens, Llc	Human Svcs	575.00	Somerset Partnership	Human Svcs	480.00
Springbrook Lloyd Pr	Human Svcs	240.00	Stoner, Dean E	Human Svcs	480.00
Stronghold Counselin	Court Sys.	695.00	Surgical Institute O	Correction	1,087.94
The Eye Doctors, P.C	Correction	2,059.00	Thorin, Deyanira T.	Var. Depts	62.50
Thurman, Creighton A	Mental Ill	174.93	Timberland Village A	Human Svcs	380.00
Tires,Tires,Tires In	Var. Depts	1,203.65	Topic, Srdjan	Court Sys.	583.33
Travelhost of Sioux	Museum	153.00	Tri-Tech, Inc.	St Atty	3,583.80
Tschetter & Adams La	Court Sys.	3,266.72	Twedt, Carol	Comm.	22.94
UAP Distribution, In	Hwy Const	3,819.50	Uecker Family Invest	Human Svcs	380.00
US Postal Service	Extension	53.19	Valley View Apts	Human Svcs	360.00

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VB Falls Park Apts	Human Svcs	480.00	Velvet Uniforms, Inc	Air Guard	529.27
Village Travel Inc	Court Sys.	35.00	Voigt, Debra	Court Sys.	1,969.00
Volunteers of Americ	Juv Det Cn	2,896.25	V2 LLC DBA Valley Vi	Human Svcs	270.00
Wal-Mart Pharmacy	Human Svcs	13.72	Wal-Mart Pharmacy	Human Svcs	372.67
Walgreen Co.	Human Svcs	171.36	Wall Lake Sanitary D	Hiway Admi	35.00
Weber, Ron	Human Svcs	575.00	West Group	Var. Depts	3,612.00
Wheelco Brake & Supp	Hiway Cons	160.10	Whitney, Dennis	Dir. Eq.	415.88
Williamsburg Townhom	Human Svcs	480.00	Winter, Inc.	Hiway Cons	5,602.50
Xcel Energy, Inc.	Var. Depts	1,566.34	3D Specialties, Inc.	Hiway Cons	9,704.80

REPORTS

The following reports were received and placed on file in the County Auditor's Office: Minnehaha County Regional Juvenile Detention Center Monthly Report for June, 2008; South Dakota 2007 Youth Risk Behavior Survey Report, and the Minnehaha County Sheriff's Department Monthly Report for June, 2008.

PERSONNEL

MOTION by Hajek, seconded by Kolbe to approve the following personnel changes. 5 ayes.

1. To hire Erin Asheim as Appraiser II (9/3) for Equalization at \$16.813 per hour effective 7-21-08.
2. To hire Heather Irwin as Election Specialist (3/1) for the Auditor's Office at \$9.941 per hour effective 7-14-08.
3. To hire Rick Larson as part-time Correctional Officer I (9/3) for the Jail at \$16.813 per hour effective 7-14-08.
4. To accept the resignation of Brian Becker and Merlin Dean Case as Custodian I for Facilities effective 7-17-08.
5. To accept the resignation of Robert Andrescik as Tax/License Specialist for the Treasurer's Office effective 7-7-08.

Step Increases Due:

1. Gordon Swanson – Chief Civil Deputy State's Attorney – State's Attorney – 24/10 to 24/11, 7-9-08, \$2,995.76/biweekly
2. Karen Wajer – Senior Property Specialist – Equalization – 7/7 to 7/8, 5-24-08, \$16.332/hr

NOTICES

MOTION by Hajek, seconded by Kolbe to authorize the Auditor to post Notice of Hearing on July 22nd, to consider the application and spending plan for the Edward Byrne Memorial Justice Equipment Grant program. 5 ayes.

LIEN

Commissioner Pekas, County Aid Lien Liaison, briefed the Commission on a request to compromise DPNO 64893 in the amount of \$468.00 in full upon payment of \$150.00. The applicant is currently unemployed and living with his parents. The lien is for public defender services which the applicant and

his mother feel were inadequate. Due to concerns about the PD representation, the applicant's parents retained a private attorney prior to the plea date. The lien amount is for the services that the PD provided up to that point and the family believes they are being double billed. Gordy Swanson, Deputy State's Attorney, noted that the plea deal would have been the same if the applicant had stayed with his PD. MOTION by Barth, seconded by Pekas to deny the request. 5 ayes.

BIDS

Warden Tim Devlin reported that bids for two new compact/subcompact vehicles with trade-in for the Sheriff's department were opened on July 7th. The following bids were received (bidder/make & model/price for 2/trade-in allowance/total less trade): Whiteside Chevrolet Olds, Inc. (St. Clairsville, OH)/Chevy Cobalt/\$35,040/\$200/\$34,840; Billion Automotive/Hyundai Elantra/\$30,298/\$3,500/\$26,798; and Billion Automotive/Kia Spectra/\$33,040/\$2,850/\$30,190. He recommended award to the low bidder. MOTION by Hajek, seconded by Barth to award Bid 14-08 to Billion Automotive for 2 new 2008 Hyundai Elantras at a cost of \$26,798 after trade and declare the following as surplus for the purpose of trade-in: 2000 Ford Crown Victoria, VIN 2FAFP71W5YX154191, Asset #63220 and 1999 Ford Crown Victoria, VIN 2FAFP71W2XX203247, Asset #61000. 5 ayes.

Pursuant to deferral on July 1st, Lynn DeYoung, presented additional information on a recommendation by the Rural Fire Chief's Association to award the bid for a Fire Safety House to a firm that was not the low bidder. Award was deferred to allow counsel to review the specifications. The Rural Fire Chief's Assn. provided a list identifying which specifications were not met by the low bidder. Mike Harstad and LeRoy Koopman with the Rural Fire Chief's Assn. were present to speak in support of the recommendation. MOTION by Hajek, seconded by Barth to reject the low bid of Mobile Concepts by Scotty in the amount of \$43,900 for failure to meet the bid specifications and award Bid 13-08 to Surrey Fire Safety House in the amount of \$48,975.00. 5 ayes.

SUPPLEMENT

MOTION by Hajek, seconded by Kolbe to approve the following supplements from the Emergency Management Fund to the Emergency Management budget as part of the Homeland Security Grant Program: ASN 16929 - \$3,024.11; ASN 16922 - \$46,189.05; and ASN 16964 - \$10,000.00. 5 ayes.

HEARING

Pursuant to deferral on June 17th, Scott Anderson, Planning Director, was present for the scheduled hearing to consider an amendment to the 1990 Revised Zoning Ordinance for Minnehaha County which will rezone from the A-1 Agricultural District to the C Commercial District property legally described as Tract 3, SE1/4 SE1/4 of Section 9-T102N-R49W. The property is located in Renner. The Planning Commission recommended approval of the rezoning. No one spoke in opposition. MOTION by Hajek, seconded by Barth to approve Ordinance MC16-101-08. 5 ayes. The ordinance is on file in the Auditor's Office.

OLD BUSINESS

Ralph Hammer, Weed Supervisor, reported that the amount quoted to the Commission for Overdrive (weed chemical) from UAP on June 17th of \$59.50 was incorrect. The correct amount is \$59.75. MOTION by Barth, seconded by Pekas to reaffirm the acceptance of the chemical quote for Overdrive in the correct amount of \$59.75 per gallon by UAP. 5 ayes.

Chairman Twedt reported that a conference call was received from Paul Kinsman, SD Secretary of Revenue and Regulation, regarding the changes to the vehicle licensing procedure that took place on July 1st. The state believes the program in question is now working, and they are working on the speed of the system as a priority. He proposed that the state send one state employee to Minnehaha County for one month at the state's cost to work a window in the Treasurer's Office to handle vehicle license renewals only in an effort to speed service and gauge the system. Commissioner Hajek commented on the suspension of Saturday hours, cancellation of credit card transactions online, and the Treasurer's refusal to add an express lane. Gordy Swanson, Deputy State's Attorney, noted that SD law requires county treasurers to perform duties as may be required by the Secretary of the Department of Revenue. Treasurer Pam Nelson declined the state's offer of an employee. Commissioner Barth noted that we are here to provide service to the citizens and that turning down the state's offer is not the answer to solve this problem.

NEW BUSINESS

Notice was received of the East Dakota Water Development District Board Meeting on July 17, 2008.

MOTION by Barth, seconded by Hajek 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 22, 2008.

APPROVED BY THE COMMISSION:

Chairman

ATTEST:

Deputy Auditor