

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., January 20, 2009, pursuant to adjournment on January 13, 2009. Commissioners present were: Pekas, Hajek, Barth, Kelly, and Twedt. Also present were Sue Roust, Auditor, and Gordy Swanson, Chief Civil Deputy State's Attorney.

Chairman Pekas called the meeting to order.

AGENDA

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

MINUTES

MOTION by Twedt, seconded by Hajek to approve the Minutes for January 13, 2009. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Hajek, seconded by Barth to approve the following bills totaling \$476,824.47 for payment. 5 ayes.

A & B Business Equip	Var. Depts	1,467.34	A to Z World Languag	St Atty	200.00
A-Ox Welding Supp Co	Sheriff	196.50	ABN Army Surplus	Var. Depts	1,159.00
Advance Auto Parts	Sheriff	13.08	Advance Imaging Supp	Info Tech	216.91
American Institution	JDC	395.77	Anacon Leasing Inc	Var. Depts	623.54
Anesthesiology Assoc	Jail	280.00	Appeara / Dudley Lau	Hwy Constr	39.47
Arena Motel	Human Svcs	280.00	Argus Leader	Var. Depts	196.65
Aschmeller, Dan	Human Svcs	375.00	Ashbury Apts, Ltd Pa	Human Svcs	600.00
Austad, Dean B	Human Svcs	360.00	Automatic Building C	Jail	153.00
Avera Health Plans,	Human Svcs	467.16	Avera Home Medical E	Human Svcs	108.31
Avera McKennan Hospi	Jail	5,478.11	Avera Medical Record	Public Def	188.70
Al Svc Inc/Laceys Ch	Hwy Constr	95.00	Bechtel, Donald J	Human Svcs	380.00
Bechthold, Scott F	Em Mgmt	600.00	Benz, Vergil C	Human Svcs	600.00
Best Business Produc	Reg Deeds	42.90	Billion Automotive -	Sheriff	150.00
Borman, Laura	Extension	16.30	Boyer Trucks Sioux F	Hwy Constr	725.46
Brown & Saenger	Treasurer	114.14	Builders Supply Comp	Facilities	91.97
Bureau of Informatio	Var. Depts	1,107.98	Busselman, Gary	Human Svcs	327.00
Campbell Supply Co I	Facilities	6.74	Carlson, Lisa	Courts	277.20
Catco	Hwy Constr	9.63	CBM Food Service	Jail	10,265.50
Cedar Shore	Human Svcs	91.95	Center for Family Me	Var. Depts	2,850.00
Century Business Pro	Var. Depts	82.00	Chapel Hill Funeral	Human Svcs	864.00
Chemco, Inc.	Facilities	232.73	Cinrod Property Mana	Human Svcs	300.00
City Centre Hotel Co	Courts	158.52	Classic Cleaners	Jail	32.50
Cleveland Heights Ap	Human Svcs	1,510.00	Cliff Avenue Auto Pa	Hwy Constr	55.30
Cobraserve National	Human Svcs	439.45	Communication Servic	Courts	722.75
Connecting Point	Var. Depts	2,916.00	Country Meadows Apts	Human Svcs	500.00
Country View MHC	Human Svcs	556.04	Crescent Electric Su	Facilities	171.14
Crew & Crew	Courts	1,917.60	Culligan Water Condi	Human Svcs	35.00
Cyntom Property Mana	Human Svcs	480.00	Dakota Data Shred	Facilities	97.79
Dakota Fluid Power,	Hwy Constr	338.54	Dakota Intl Trading	Em Mgmt	2,683.90
Dakota Riggers & Too	Var. Depts	1,625.96	Dakota Security Syst	Em Mgmt	2,100.21
Davies, Boone T	Human Svcs	875.00	Dearborn, Lori	Human Svcs	140.65
Delacruz, Tilly	Courts	125.00	Dell Rapids Chevrole	Sheriff	27.10
DJT Properties	Human Svcs	960.00	Dlrs Properties, Inc	Human Svcs	380.00
Eastern Dakota Healt	Human Res	153.00	Ebert's Properties,	Human Svcs	450.00
Eggert, Amber	Public Def	71.78	Erickson, Tony/Erick	Human Svcs	480.00
Etc/Expo for Her Mag	Mus Ops	2,400.00	Family Drug	Human Svcs	2,951.05
Fastenal Company	Var. Depts	221.63	First Premier Bank	Sheriff	58.26
Fluth, Rodney P	Human Svcs	357.00	Gearman, Jason	Mental Ill	249.30
Gjertson, Dean	Human Svcs	480.00	Glazier, David Alan	Human Svcs	760.00
Goeden Prop II LLC	Human Svcs	380.00	Goergen, Ronald	Facilities	129.98
Graham Tire Co. - No	Hwy Constr	358.04	Grainger, Inc.	Facilities	16.29
Graybar Electric Com	Facilities	24.36	Great Plains Int'l T	Hwy Constr	21.79
Guzman, Sandra V.	Var. Depts	833.31	Harrington Health	Human Svcs	319.59

Heartstarters LLC	Jail	543.00	Heimdal, Marie Ann	Courts	51.20
Hembree, Bill	Human Svcs	147.90	Hewlett-Packard Comp	Info Tech	29,002.28
Hob-Lob Ltd	Mus Ops	66.34	Hoekstra, Denise A.	Courts	151.20
Holiday Mobile Home	Human Svcs	248.00	Horton, Dennis L.	Human Svcs	660.00
Howalt-McDowell Insu	Var. Depts	129,153.00	Hurtgen, Timothy T.	Human Svcs	818.00
Hy-Vee & Affiliates	Human Svcs	311.78	Hy-Vee Accounts Rece	Extension	11.08
Hy-Vee Pharmacy	Human Svcs	422.87	Hy-Vee Pharmacy	Human Svcs	12.00
Institutions Service	Facilities	216.90	Int'l Code Council,	Planning	35.00
Int'l Right of Way A	Reg Deeds	220.00	Interpretor Services	Public Def	80.00
Interstate Office Pr	Var. Depts	377.62	J & S Hospitality DB	Human Svcs	592.00
J.C. Penney Company,	JDC	75.97	Jaydee Inc/Jaymar	Auditor	281.58
Jefferson Partners,	Jail	44.82	Jim Hawk Truck Trail	Hwy Constr	77.38
Johnson Estates LLC	Human Svcs	294.00	Kayser, Gerald	Atty Fees	52.20
KELoland TV	JDC	109.00	Kleen Solutions, Inc	Jail	93.90
Knology	Human Svcs	103.42	Kohl's Department St	JDC	39.98
Kreislers, Inc.	Jail	557.72	Krogstad, Glen	Extension	33.28
Language Line Servic	Var. Depts	106.96	Lason Systems, Inc.	Reg Deeds	129.15
Lassegaard, Samuel C	Human Svcs	380.00	LCM Pathologists, P.	Coroner	28.00
Leonard, LLP	Human Svcs	225.00	Lexis-Nexis / Reed E	Var. Depts	290.00
Linweld, Inc.	Facilities	14.70	Lockwood Law Office,	Courts	2,409.64
Majestic View Apartm	Human Svcs	1,055.00	Malloy Electric Bear	Facilities	55.96
McFarland, Kenneth	Commission	252.98	Medical X-Ray Center	Var. Depts	373.14
Menards - East	Var. Depts	979.08	Metro Communications	Var. Depts	32,864.00
Meyers, C F (Bo)	Human Svcs	630.00	Microfilm Imaging Sy	Reg Deeds	615.00
Midamerica Motoplex,	Em Mgmt	269.70	Midamerican Energy C	Var. Depts	3,573.54
Midcontinent Communi	Var. Depts	305.00	Minnehaha Cnty Pub D	Public Def	119.93
Minnesota Fruit & Ve	Extension	35.00	Monument Mobile Home	Human Svcs	180.00
Morse Correctional H	Jail	1,035.00	Motorola, Inc.	Em Mgmt	43,497.90
Murray Construction	Human Svcs	1,787.00	Myers & Billion LLP	Var. Depts	1,025.87
NACVSO/Jim Goltart,	Human Svcs	30.00	Nat'l Assn Cnty Reco	Reg Deeds	175.00
Nat'l Assn of Counti	Commission	3,438.00	Newman, Scott G.	Human Svcs	355.00
NLADA	Public Def	3,575.00	North Ridge Apartmen	Human Svcs	669.00
Northern Truck Equip	Facilities	251.00	Northstar Visitor Gu	Mus Ops	1,670.00
Novak Sanitary Servi	Var. Depts	2,045.51	Nutrition Seminar	Var. Depts	398.10
Nyberg's Ace Hardwar	Human Svcs	11.99	Occupational Health	Public Adv	250.00
Ode, Gregg	Extension	24.55	Office Depot, Inc.	Info Tech	881.03
Officemax	Mus Ops	79.93	Otis Elevator Compan	Facilities	2,004.00
Parkway Apts	Human Svcs	380.00	PBC Sioux Falls, LLC	Human Svcs	334.70
Pennington County Ja	Jail	4,536.00	Peters, Scott N, P.C	Mental Ill	4,644.30
Physicians Laborator	Human Svcs	570.55	Pierre Inn & Suites	Commission	46.50
Prairie Wind Apts/In	Human Svcs	480.00	Preferred Management	Human Svcs	575.00
Presto-X-Company	JDC	76.00	Prime Magazine	Mus Ops	1,050.00
Procellular Wireless	Em Mgmt	199.98	Progressive Property	Human Svcs	380.00
Qualified Presort Se	Var. Depts	3,952.56	Quality Efficiencies	Human Svcs	160.00
Qwest	Var. Depts	3,223.02	R & L Supply, Ltd	Facilities	11.93
Raak Properties LLC	Human Svcs	575.00	Randall-Stanley Arch	Bldg Fund	407.00
Record Keepers, Inc.	Var. Depts	4,376.55	Repete Properties LL	Human Svcs	480.00
Resurrection Apostol	Human Svcs	630.00	Richard-Ewing Equipm	Facilities	50.63
Risty, Maxine J	Human Svcs	362.58	River Ridge Apartmen	Human Svcs	250.00
Rods Properties LLC	Human Svcs	700.00	Ronning Commercial,	Human Svcs	830.00
Rural Metro Ambulanc	Coroner	1,000.00	S.E.C.O.G.	Secog	21,785.00
Sage Control Ordnanc	Em Mgmt	1,308.06	Sanford Clinic	Jail	177.64
Sanford Hospital	Var. Depts	50.00	Sanford Hospital - R	Human Svcs	350.00
Sanford Laboratories	Coroner	3,893.28	SD Assn of County Co	Var. Depts	20,136.53
SD Dept of Health	Public Def	63.75	SD Dept of Revenue	Var. Depts	29.00
SD Dept of Revenue A	Sheriff	13.00	SD Emergency Managem	Em Mgmt	90.00
SD Human Services Ce	Public Def	43.60	SD Nursery & Landsc	Extension	90.00
SD Risk Pool	Human Svcs	563.65	SD Soc of Prof Land	Reg Deeds	40.00
Security Labs, Ltd	Treasurer	233.00	SF Seminary	Human Svcs	500.00
Shipley's Laundry &	Mus Entpr	41.20	Shopko Store	JDC	288.11
Shriver, Tim/Greg	Human Svcs	480.00	Sioux Empire FCU / V	Var. Depts	251.71
Sioux Empire FCU / V	Var. Depts	1,302.10	Sioux Empire FCU / V	Jail	845.70
Sioux Empire FCU / V	Sheriff	710.86	Sioux Empire Health	Human Res	200.00
Sioux Equipment Co I	Hwy Admin	6,492.83	Sioux Falls Business	Commission	78.00
Sioux Falls Canaries	Mus Ops	1,000.00	Sioux Falls Chamber	Commission	60.00
Sioux Falls City Fin	JDC	231.55	Sioux Falls Rubber S	Var. Depts	108.20
Sioux Falls Two Way	Var. Depts	268.54	Sioux Falls Utilitie	Var. Depts	357.77
Sioux River Ltd Ptnr	Human Svcs	650.00	Sioux Valley Energy	Facilities	20.46
Siouxland Heritage M	Bldg Fund	8,100.00	Skorczewski, Jena	Courts	136.80

Smithback, Ed	Human Svcs	862.50	Solomon, Ghirmay	Courts	414.96
Springbrook II, Ltd	Human Svcs	480.00	St. Francis House	Human Svcs	54.50
Stan Houston Equipme	Em Mgmt	1,181.81	Stefanyuk, Pavel	Human Svcs	400.00
Stoney Creek Townhom	Human Svcs	575.00	Sturdevant's Auto Pa	Hwy Constr	124.96
Suljic, Adnan	Courts	50.00	Summit Apts, Inc	Human Svcs	380.00
Target Pharmacy	Human Svcs	1,138.96	Taylor's Place LLC	Human Svcs	480.00
The Eye Doctors, P.C	Jail	94.00	The Keg	Courts	112.58
Thorin, Deyanira T.	Var. Depts	889.12	Tires,Tires,Tires In	Var. Depts	212.75
Travelhost of Sioux	Mus Ops	153.00	Triangle Properties,	Human Svcs	445.00
Trivedi, Akhilesh	Courts	50.00	Valley West Apartmen	Human Svcs	235.00
Vander Haag's, Inc.	Hwy Constr	54.38	VB Falls Park Apts	Human Svcs	1,835.00
Velgersdyk, Dr. Scot	Human Svcs	2,961.00	Velvet Uniforms, Inc	Em Mgmt	10.00
Verizon Wireless	Var. Depts	4,777.98	Volunteers of Americ	Jail	1,470.22
Wal-Mart Pharmacy	Human Svcs	205.98	Wal-Mart Pharmacy	Human Svcs	14.88
Walgreen Co.	Human Svcs	3,087.85	Walgreens Pharmacy	Human Svcs	70.00
Wall Lake Sanitary D	Hwy Admin	70.00	Wallen, Jim DBA	Mus Ops	1,180.00
Waste Management of	Jail	489.17	Weelborg Bros Inc	Hwy Constr	1,200.00
Weldetensae, Mengste	Human Svcs	200.00	Welker, Donald J	Human Svcs	250.00
Wellmark Blue Cross	Human Svcs	251.07	West Group	Var. Depts	3,234.70
Wheelco Brake & Supp	Hwy Constr	17.15	Wiebersiek, Don	Human Svcs	380.00
Williams, Steve	Hwy Constr	119.99	Xcel Energy, Inc.	Var. Depts	5,628.41
Yankton County Sheri	Mental Ill	1,113.75	Yellow Cab, Inc.	Human Svcs	65.20
Z&S Dust Control Sys	Hwy Constr	3,959.01			

REPORTS

The following reports were received and placed on file in the County Auditor's Office: Minnehaha County Sheriff's Department and Regional Juvenile Detention Center Monthly Reports and the Register of Deeds Official Statement of Recording, Transfer, Marriage and Express Fees, and Overages December 2008.

PERSONNEL

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

Step Increases Due:

1. Aaron Salberg – Deputy Public Defender – Public Defender's Office – 21/C to 21/D, 1-28-09, \$2,103.96/bi-weekly
2. Mark Kadi – Senior Deputy Public Advocate – Public Advocate's Office – 22/H to 22/I, 1-20-09, \$2,627.56/bi-weekly

ABATEMENTS

On the recommendation of Eli Whitney, Director of Equalization, MOTION by Twedt, seconded by Kelly to approve the following abatement: City of Sioux Falls, 2008 property taxes, ID 17193 - \$75.32 & ID 17194 - \$146.97. 4 ayes, Barth - nay.

NOTICES

Notice of Surface Water Discharge Application and Recommendation to modify a Surface Water Discharge permit was received from the SD Department of Environment and Natural Resources for Midwest Railcar Repair, Inc. for a facility located about two miles north of Brandon, SD.

Notice of intent to conduct a raffle in conjunction with seasonal workshops during 2009 was received from the Minnehaha County Master Gardeners.

PLANNING

Pat Herman gave the first reading of a proposed amendment to Ordinance MC21-93, Rural Addressing Ordinance for Minnehaha County, which will establish the names of all streets within the county located outside of a municipality. MOTION by Hajek, seconded by Barth to authorize the Auditor to publish Notice of Hearing on February 17th. 5 ayes.

GRANT

Ken McFarland, Administrative Officer, presented a Memorandum of Understanding with Lutheran Social Services to provide fiscal management and oversight for a 3-year grant from the US Department of Justice to expand the LSS mentoring program to rural school districts. The County will receive a 5% administrative fee. Rebecca Kiesow-Knudtsen, Sr. Director of LSS, reported that there are 10 rural school districts eligible in Minnehaha and Lincoln County and 8 have agreed to participate so far. MOTION by Twedt, seconded by Hajek to authorize the Chairman to sign the Memorandum of Understanding. 5 ayes.

FEES

Julie Risty, Register of Deeds, briefed the Commission on an increase in vital records fees effective 2/5/09. The estimated added revenue for 2009 is \$33,000.

LIAISONS

MOTION by Twedt, seconded by Barth to appoint Commissioners Hajek and Pekas to the Metro Communications Council. 5 ayes.

MOTION by Barth, seconded by Kelly to appoint Commissioner Hajek to the SD Association of County Commissioners Board of Directors. 5 ayes.

MOTION by Twedt, seconded by Barth to appoint Commissioner Hajek to the Sioux Empire Housing Partnership. 5 ayes.

MOTION by Twedt, seconded by Kelly to appoint Commissioners Barth and Hajek to the Multi-Cultural Center Intergovernmental Board. 5 ayes.

MOTION by Hajek, seconded by Barth to appoint Commissioners Barth, Kelly, & Twedt to the SECOG Urbanized Development Commission. 5 ayes.

STIMULUS PKG

Ken McFarland, Administrative Officer, reviewed the House Democrats' proposed economic stimulus package and the list of projects the County has developed which might qualify for inclusion in the stimulus package. Commissioner Twedt suggested contacting our local congressional delegation for support. A letter will be sent to them today with the project list.

UPDATE

Ken McFarland, Administrative Officer, briefed the Commission on proposed legislation affecting county government.

OLD BUSINESS

At the request of Commissioner Barth, commissioners will discuss evening commission meetings at their long range planning session on February 12th.

Commissioner Hajek asked whether property tax collections have lagged. Sue Roust, Auditor, reported that there has been no significant drop in collection rates.

NEW BUSINESS

Commissioner Barth asked Gordy Swanson, Deputy State's Attorney, about the county's ability to control smoking in public places. Mr. Swanson replied that the county would not have authority within incorporated municipalities.

Commissioner Pekas announced that the Fair forensic audit has begun.

MOTION by Hajek, 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, January 27, 2009.

APPROVED BY THE COMMISSION:

John Pekas, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor