

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., March 24, 2009, pursuant to adjournment on March 17, 2009. Commissioners present were: Pekas, Hajek, Barth, Kelly, and Twedt. Also present were Sandy Kinder, Deputy Auditor, and Dustin DeBoer, Senior Deputy State's Attorney.

Chairman Pekas called the meeting to order.

AGENDA

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

MINUTES

MOTION by Hajek, seconded by Twedt to approve the Minutes for March 17, 2009. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Hajek, seconded by Barth to approve the following bills totaling \$482,766.16 for payment. 5 ayes.

A & B Business Equip	Var. Depts	390.00	American Ink LLC	Hwy Constr	7,710.18
American Institution	JDC	236.19	Anacon Leasing Inc	Public Def	329.00
Anderson, Dennis	Em Mgmt	2,492.90	Anderson, Elwood	Human Svcs	400.00
Archer, Rick	Human Svcs	530.00	Arena Motel	Human Svcs	1,155.00
Argus Leader	Var. Depts	4,636.09	Asfora, Wilson T, MD	Human Svcs	450.00
Association of SD Mu	Mus Ops	100.00	Avera Gutnik & Assoc	Human Svcs	115.71
Avera McKennan Hospi	Var. Depts	20,090.17	Avera McKennan Hospi	Human Svcs	400.00
Avera Medical Record	Var. Depts	78.65	Babinski Properties	Human Svcs	400.00
Baker, Pat	Human Svcs	595.00	Barnes & Noble Inc	Extension	11.96
Bentwood Manor Apts,	Human Svcs	400.00	Benz, Vergil C	Human Svcs	400.00
Best Business Produc	Reg Deeds	42.90	Bettelyoun, Alvin Sr	St Atty	80.00
Beynon, Silvie	Human Svcs	1,000.00	Bill's Snow	Human Svcs	125.00
Billion, James A.	Courts	623.00	Billion's	Hwy Constr	191.86
Bob Barker Company,	JDC	88.49	Bosch, Curt	Human Svcs	251.61
Boulevard Investment	Human Svcs	125.00	Boulevard Investment	Human Svcs	500.00
Boyer Trucks Sioux F	Hwy Constr	240.30	Brenkevco Prop LLC	Human Svcs	400.00
Brown & Saenger	Var. Depts	230.37	Bullberry Systems In	Em Mgmt	27,300.00
Burke, Scott	Em Mgmt	100.00	C & R Supply, Inc.	Hwy Constr	224.73
Cactus Hills Country	Human Svcs	400.00	Campbell Supply Co I	Facilities	9.56
Carex Health Brands	Human Svcs	134.82	Carlson, Scott B Att	Courts	4,967.24
CBM Food Service	Jail	10,530.10	Cedar Shore	Hwy Admin	163.90
Center for Family Me	Var. Depts	2,943.00	Century Business Pro	Var. Depts	180.46
Chemco, Inc.	Var. Depts	2,521.46	Childrens Home Socie	St Atty	2,500.00
Cleveland Heights Ap	Human Svcs	600.00	Cliff Avenue Auto Pa	Hwy Constr	48.42
Cobraserve National	Human Svcs	416.95	Cole's Petroleum Inc	Hwy Constr	9,635.03
Constellation New En	Facilities	34,600.77	Country View MHC	Human Svcs	1,068.00
Crescent Electric Su	Facilities	193.80	Dakota Alignment & F	Hwy Constr	132.50
Dakota Fluid Power,	Hwy Constr	20.29	Dearborn, Lori	Human Svcs	110.19
Dethlefsay, Sanya	Courts	79.15	Dietrich, Donna K	Mental Ill	712.59
Dobberpuhl, Randy	Human Svcs	119.82	Dust Tex Service, In	Var. Depts	17.32
Earsay	Public Def	298.00	Ebert's Properties,	Human Svcs	435.00
Eirinberg, James A	Courts	1,518.84	Evans, Henry K	Courts	3,081.80
Falls View Apts	Human Svcs	300.00	Federal Signal Corp.	Em Mgmt	23,691.60
Fergusen, William	Human Svcs	395.00	Fireguard, Inc.	Em Mgmt	640.00
Fred the Fixer, Inc.	Mus Ops	100.00	Friedbauer, Ronald	Hwy Constr	276.94
Frisch, Lori	JDC	16.00	G & R Controls	Facilities	25.25
Galland Legal Clinic	Courts	1,247.40	George Boom Funeral	Human Svcs	2,815.00
Geotek Engineering &	Mus Maint	50.00	Glasco, Randy	Human Svcs	475.00
Godi, Mustafa	Human Svcs	350.00	Graham Tire Co. - Do	Mus Ops	205.98
Graham Tire Co. - No	Hwy Constr	37.10	Grainger, Inc.	Facilities	27.63
Great Plains Psychol	Courts	1,900.00	Gustave A. Larson Co	Facilities	321.64
Guzman, Sandra V.	Var. Depts	520.82	Hander, Inc.	Human Svcs	69.39
Handy Man, Inc.	Facilities	9.16	Harkness, Paul	Facilities	66.00

Harmelink & Fox Law	Mental Ill	370.44	Harmelink, Janet	Facilities	30.00
Heartland Paper Comp	Jail	4,366.46	Heaton, Eric	Human Svcs	350.00
Help!Line Center, In	Mus Grants	55.00	Holdahl Company, Inc	Mus Ops	1,253.92
Horn, Garrett	Mental Ill	256.00	Hoskins, William J	Mus Ops	236.68
Hy-Vee & Affiliates	Human Svcs	495.70	Hy-Vee Accounts Rece	Var. Depts	106.17
Hy-Vee Pharmacy	Human Svcs	142.98	Hy-Vee Pharmacy	Human Svcs	621.98
Hy-Vee Pharmacy	Human Svcs	924.40	Interstate Collision	Sheriff	50.00
Interstate Office Pr	Var. Depts	580.84	Intoximeters, Inc.	24/7 Prog	470.00
J & S Hospitality DB	Human Svcs	392.00	J.C. Penney Company,	Facilities	107.92
Janssen, Sharla	Human Svcs	500.00	JCL Solutions-Janito	Var. Depts	455.50
Johnson Feed, Inc.	Hwy Constr	1,984.80	Johnstone Supply	Facilities	247.96
Kabeiseman & Pollard	Mental Ill	170.00	Kappenman, Timothy D	Jail	4,890.00
Khoroosi, Sam	Courts	928.00	Kohl's Department St	JDC	46.98
Kooistra, Nelva	Mental Ill	45.00	Koopman & Sons Gas C	Hwy Admin	420.00
Kuipers, Margaret	Em Mgmt	25.38	Kunkel, Parker J	Human Svcs	325.00
Lambertus, Ted	Human Svcs	1,000.00	Lathrop, Timothy A	Human Svcs	200.00
LCM Pathologists PC	Coroner	6,549.36	Leaf Inc.	Var. Depts	189.77
Lewis Drug Stores	Var. Depts	4,838.21	Lincoln County Audit	Mental Ill	260.54
Lithos Robotics	Em Mgmt	30,433.44	Lockwood Law Office	Courts	956.18
Lutheran Social Serv	Var. Depts	24,471.01	Malloy Electric Bear	Facilities	60.06
Master Blaster, Inc.	Hwy Constr	83.00	McDonald Supply Co.,	Hwy Constr	46.58
Meadowland Apts/SF L	Human Svcs	471.00	Meister, Bob	Hwy Admin	115.00
Menards - East	Facilities	440.02	Merrow, Danielle L	Human Svcs	235.00
Microfilm Imaging Sy	Reg Deeds	75.00	Midamerican Energy C	Var. Depts	5,276.03
Midwest Oil Company,	Hwy Constr	114.36	Miller, Richard	Em Mgmt	100.00
Miller, Steve	Courts	9,358.86	Mini Critters	JDC	108.90
Minnehaha Cnty Human	Human Svcs	113.00	Motorola, Inc.	Em Mgmt	73,185.80
Myers & Billion LLP	Mental Ill	544.00	Nat'l Student Housin	Human Svcs	800.00
Nelson, William	Human Svcs	650.00	Nesson Law Office PC	Courts	280.00
Newman, Scott G	Human Svcs	1,125.00	Nextel Partners, Inc	Sheriff	39.51
Nguyen, Lam	Courts	125.00	Norcraft Companies (Human Svcs	397.00
Northern Safety Tech	Hwy Constr	957.80	O'Reilly Auto Parts	Hwy Constr	21.46
Ordal, Judy/Merle	Human Svcs	500.00	Palmer, Barbara	Mental Ill	2,655.00
Panasonic Finance So	Extension	203.12	Pennington County Ja	Jail	3,696.25
Peters, Scott N PC	Mental Ill	4,249.26	Pharmchem Inc	24/7 Prog	240.00
Pheasantland Industr	Jail	2,199.07	Preferred Management	Human Svcs	375.00
Presto-X-Company	JDC	76.00	Qualified Presort Se	Var. Depts	4,294.33
Quality Efficiencies	Human Svcs	380.00	Quest Engineering, I	Hwy Constr	80.00
Qwest	Jail	46.71	R & L Supply, Ltd	Hwy Constr	108.46
Radio IP Software In	Em Mgmt	13,800.00	Ramkota Hotel	Hwy Admin	420.00
RB Land Surveying LL	Mem Day	200.00	Redwood Biotech	24/7 Prog	310.00
Rehfuss, Cathy A	Mental Ill	45.00	River Ridge Apartmen	Human Svcs	440.00
Robson True Value	Jail	55.68	Sam's Club Pharmacy	Human Svcs	94.28
Sanford Clinic-Rock	Public Def	25.00	Sanford Hosp USD Med	Em Mgmt	120.00
Sanford Hospital - R	Human Svcs	495.00	Sanford Hospital Med	St Atty	17.50
Schaaf, Susan	Human Svcs	450.00	SD Continuing Legal	Public Def	150.00
SD Dept of Revenue	Hwy Constr	13.00	SD Human Services Ce	Public Adv	23.40
SD Magazine LLC	Mus Store	232.00	SD Risk Pool	Human Svcs	2,083.33
Servall Towel & Line	Var. Depts	102.44	SF Auto Trim & Uphol	Hwy Constr	301.30
Sheehan Mack Sales &	Hwy Constr	16.38	Sherwin Williams	Facilities	97.68
Sioux County Sheriff	St Atty	34.89	Sioux Empire FCU/190	St Atty	585.23
Sioux Equipment Co I	Hwy Constr	89.00	Sioux Falls City Fin	Var. Depts	5,186.55
Sioux Falls Rubber S	Reg Deeds	165.00	Sioux Falls School D	Mus Grants	216.68
Sioux Falls Two Way	Em Mgmt	2,360.85	Sioux Falls Utilitie	Var. Depts	5,239.29
Sioux Valley Energy	Var. Depts	334.75	Siouxland Oral & Max	Human Svcs	1,926.00
Solomon, Ghirmay	Courts	150.00	Stefanyuk, Pavel	Human Svcs	785.00
Sturdevant's Auto Pa	Hwy Constr	50.16	Sunshine Foods	Human Svcs	1,039.22
Tabbert, Dale DBA	Var. Depts	430.00	Taylor's Place LLC	Human Svcs	485.00
Thesenvitz,Mickelson	Courts	1,640.00	Thorin, Deyanira T	Courts	733.30
Thurston County(NE)S	St Atty	100.00	Timberland Village A	Human Svcs	500.00
Tires,Tires,Tires In	Var. Depts	2,514.76	TJ Reardon Consultin	Human Res	100.00
Tomacelli's Pizza	Courts	94.82	Town Park II Apts	Human Svcs	529.00
US Postal Service	Extension	48.66	US Postmaster	Var. Depts	287.88
VB Falls Park Apts	Human Svcs	660.00	Velvet Uniforms, Inc	Air Guard	346.74
Vision Care Associat	Human Svcs	475.45	Voigt, Debra	Courts	459.02
V2 LLC DBA Valley Vi	Human Svcs	825.00	Wal-Mart Pharmacy	Human Svcs	22.75
Wal-Mart Pharmacy	Human Svcs	136.76	Walgreen Co.	Human Svcs	154.98
Waste Management of	Jail	485.17	Wellmark Blue Cross	Human Svcs	274.22
West Pointe Townhous	Human Svcs	400.00	Westergard, Rod	Hwy Admin	175.52

3/24/09

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Wheelco Brake & Supp	Hwy Constr	255.56	Wiblemo, Gene E	Human Svcs	500.00
Wilson, Dean M.	Human Svcs	550.00	Xcel Energy, Inc.	Var. Depts	42,273.68
Yankton County Sheri	Mental Ill	52.00	Yankton County Treas	Mental Ill	1,556.25
Yellow Book USA/McLe	Mus Ops	1,048.80			

REPORT

The following report was received and placed on file in the County Auditor's Office: Auditor's Account with the Minnehaha County Treasurer as of February 28, 2009.

On Deposit in Banks	
Interest-bearing open accounts	16,948,082.97
CD's and savings	19,000,000.00
Cash	21,310.44
Checks/drafts in Treasurer's possession for more than 3 days	3,169.56
Total Cash on Hand	35,972,562.97
Total AS/400 Cash Balance	35,972,562.97

PERSONNEL

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

1. To correct the action on Samuel Hemenway (3-3-09) which should have reflected a transfer from Correctional Officer (13/D) for the Jail to Air Guard Security Officer II (13/D) for the Air Guard at \$17.7160/hour effective 2-21-09.
2. To promote Michael McGovern from Correctional Officer (13/H) to Deputy Sheriff (16/D) for the Jail at \$20.5451/hour effective 3-21-09.
3. To promote Jarod Hettich from Correctional Officer in Training (12/B) to Correctional Officer (13/B) for Jail at \$16.8623/hour effective 3-8-09.
4. To hire Edward Powderly as temporary, part-time Park Worker for the Parks Department at \$11.0000 per hour effective from 3-24-09 to 11-15-09.
5. To hire David Hoefert as temporary, part-time Spray Truck Operator for the Highway Department at \$10.5500 per hour effective 3-19-09 to 11-15-09.

Step Increases Due:

1. Matthew Olson – Senior Deputy Public Defender – Public Defender's Office – 22/B to 22/C, 3-27-09, \$2,265.73/bi-weekly
2. Bryan Mohr – Deputy Sheriff – Sheriff's Office – 16/N to 16/O, 3-28-09, \$26.9570/hour
3. Bennett Lathrop – Correctional Officer – Jail – 13/I to 13/J, 3-20-09, \$20.5451/hour
4. Ethan Palluck – Correctional Officer – Jail – 13/H to 13/I, 2-25-09, \$20.0440/hour
5. Jaclyn Noteboom – Correctional Officer – Jail – 13/H to 13/I, 3-6-09, \$20.0440/hour
6. Courtnee Mulroy – Correctional Officer – Jail – 13/G to 13/H, 1-15-09, \$19.5551/hour

7. Christopher Leshovsky – Correctional Officer – Jail – 13/G to 13/H, 2-7-09, \$19.5551/hour
8. Carissa Matza – Correctional Officer – Jail – 13/F to 13/G, 2-10-09, \$19.0782/hour
9. Travis Krueger – Corrections System Operator – Jail – 9/G to 9/H, 3-28-09, \$16.0498/hour
10. John Sites – Corrections System Operator – Jail – 9/G to 9/H, 3-28-09, \$16.0498/hour
11. Daniel Kaiser – Correctional Officer – 24/7 Program – 13/F to 13/G, 2-1-09, \$19.0782/hour
12. Michael Colwill – Correctional Officer – 24/7 Program – 13/F to 13/G, 2-15-09, \$19.0782/hour
13. Patrick Rickerl – Correctional Officer – 24/7 Program – 13/F to 13/G, 2-15-09, \$19.0782/hour
14. Shannon Hemenway – Administrative Secretary – Juvenile Detention Center – 10/E to 10/F, 3-20-09, \$16.0498/hour

Special Commission Action Requests

At the request of Carey Deaver, Human Resources Director, MOTION by Hajek, seconded by Twedt to approve the changes in classification, title, and salary resulting from the appeals process for the Condrey classification and compensation study effective 12/27/08. 5 ayes.

1. To move Vicki Busse, Senior Property Technician in Equalization, from 11/I (\$18.1589/hour) to 12/G (\$18.1589/hour).
2. To move Linda Lambeth, Senior Property Technician in Equalization, from 11/E (\$16.4511/hour) to 12/C (\$16.4511/hour).
3. To move Constance Malone, Senior Property Technician in Equalization, from 11/H (\$17.7160/hour) to 12/F (\$17.7160/hour).
4. To move Karen Wajer, Senior Property Technician in Equalization, from 11/F (\$16.8623/hour) to 12/D (\$16.8623/hour).
5. To retitle Lori Stangeland, Appraiser II in Equalization at 15/F, to Statistician at 15/F.
6. To move Kathryn Estergard, Programmer for Information Technology at 17/I (\$24.4217/hour), to Senior Programmer at 18/G (\$24.4217).
7. To move Kristi Osterloo, Webmaster for Information Technology at 17/N (\$27.6309/hour) to Senior Webmaster at 18/L (\$27.6309/hour).
8. To move Doug Blomker, Assistant Director of Emergency Management, from 19/B (\$22.6780/hour) to 20/B (\$23.8260/hour).
9. To move Elizabeth Paul, Legal Office Assistant for the Public Defender's Office at 10/B (\$14.5403/hour) to Administrative Assistant at 12/B (\$16.0498/hour).
10. To move Rebecca McChesney, Tax and License Supervisor for the Treasurer's Office at 14/E

(\$19.0782/hour) to 16/B (\$19.5551/hour).

NOTICE

MOTION by Twedt, seconded by Hajek to authorize the Auditor to publish Notice to Contractors for Highway Project MC 109 BM-09. 5 ayes.

LIENS

Commissioner Barth, County Aid Lien Liaison, briefed the Commission on a request to compromise DPNO 39099 in the amount of \$4,902.44, for medical services. The applicant has made payments totaling \$350, bringing the lien to its current balance. Commissioner Hajek questioned why the compromise was being considered as no real estate transaction was pending. The applicant indicated that she is a single parent with limited income and would like to use her remaining tax refund to pay off her debt to the County. MOTION by Barth, seconded by Twedt to approve Resolution MC09-08. 4 ayes, Hajek - nay.

RESOLUTION MC09-08

WHEREAS, a County Aid Lien in the amount of \$4,902.44 purports to exist in favor of Minnehaha County and against DPNO 39099 as Lienee, and

WHEREAS, said lienee has filed an application with the County Auditor stating such facts as provided for by Law,

NOW, THEREFORE, BE IT RESOLVED that after due consideration of the circumstances the Board of County Commissioners finds it advisable and proper to authorize the Chairman of the County Board and the County Auditor to execute the following:

Compromise and release the lien upon payment of \$2,277.00. If payment is not made within one year from approval, this agreement is null and void.

Dated at Sioux Falls, South Dakota, this 24th day of March, 2009.

APPROVED BY THE COMMISSION:

John Pekas, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor

Commissioner Barth also briefed the Commission on a request to compromise DPNO 57727 in the amount of \$10,999.43, for medical services. The applicant has made payments totaling \$1,695. She is currently receiving disability benefits. Hugh Grogan, Human Services Director, supported the compromise noting the lienee's disability and that her income will not be increasing. He explained that the lien is slated to be turned over for collections if the compromise is not approved. MOTION by Barth, seconded by Twedt to approve Resolution MC09-09. 5 ayes.

RESOLUTION MC09-09

WHEREAS, a County Aid Lien in the amount of \$10,999.43 purports to exist in favor of Minnehaha County and against DPNO 57727 as Lienee, and

WHEREAS, said lienee has filed an application with the County Auditor stating such facts as provided for by Law,

NOW, THEREFORE, BE IT RESOLVED that after due consideration of the circumstances the Board of County Commissioners finds it advisable and proper to authorize the Chairman of the County Board and the County Auditor to execute the following:

Release the lien in full with no payment.

Dated at Sioux Falls, South Dakota, this 24th day of March, 2009.

APPROVED BY THE COMMISSION:

John Pekas, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor

PUBLIC COMMENT

Jerry Feldman, county resident, reported that citizens of Wayne Township met and were in consensus to reform the Wayne Township Board through an election to be held 4/8/09. He has also started an informational website <http://wayne-township.info> to provide minutes and other information. He hopes the site will one day offer real-time citizen participation.

SAFE HOME

Hugh Grogan, Human Services Director, reported that the results of the first full year of the pilot project Safe Home have been compiled. Kari Benz, Assistant Human Services Director, presented the Safe Home Annual Report. She explained that the purpose of the project was to provide stable housing and services to individuals identified as chronically homeless. The program realized a reduction in the cost of services for those 20 persons participating. Lori Dearborn and Randy Dopperpuhl, Caseworkers, reported on the results they have seen with their clients. Commissioners discussed moving forward with the Housing First concept in a joint venture with the city of Sioux Falls and the Homeless Advisory Board. Stacey Tieszen, HAB Coordinator, discussed the progress of the joint venture, site compatibility, and facility. Larry Crane with Perspective discussed looking at a facility that would provide many growth options. City Council Member Vernon Brown spoke in support of moving forward at this time.

Commissioner Barth left the meeting.

VET SVC

Pat Kroupa, Veterans Service Officer, presented a salary reimbursement agreement with the SD Department of Military and Veterans Affairs for the period 1/1/09 to 12/31/09, for the county Veteran Service Officer. Minnehaha County's reimbursement amount was raised during the 2009 legislative session from \$3,750.00 to \$4,687.50, based on population. The VSO must receive an annual salary not less than \$18,750. MOTION by Hajek, seconded by Twedt to authorize the Chairman to sign the Request for State Aid for Salary of County Veterans Service Officer. 4 ayes.

Commissioner Barth returned.

ADDENDUM

Warden Tim Devlin presented an amendment to the Jail food service contract with CBM Foodservice. The amendment incorporates a 5.4% increase for meals, snacks, and sacks from \$.98 to \$1.03 each and is effective 7/1/09 to 6/30/10. Marlin and Shane Sejnoha with CBM were present to answer questions. MOTION by Hajek, seconded by Twedt to authorize the Chairman to sign the Amendment to Food Service Contract between Minnehaha County and Catering by Marlins. 5 ayes.

PRESENTATION

Carol Muller, HELP!Line Center Executive Director, presented the 2009 Community Trends report. The report provided an overview of trends and identified needs of the Sioux Falls area through information collected by the HELP!Line Center.

PURCHASE

At the request of Eli Whitney, Director of Equalization, MOTION by Twedt, seconded by Kelly to authorize the purchase of one 2009 Chevrolet Impala in the amount of \$16,692, from Beck Motors of Pierre, SD, off of contract 15540 awarded by the State of South Dakota. 5 ayes.

AGREEMENT

Dustin DeBoer, Deputy State's Attorney, presented a Memorandum of Understanding for continuing access to the State motor vehicle records. Due to the new statewide registration system, a new MOU was drafted to ensure compliance with the State and Federal Motor Vehicle Privacy Acts. Keith Allenstein, Assistant City Attorney, further explained the need for the MOU and identified users. MOTION by Hajek, seconded by Barth to authorize the Chairman to sign the Memorandum of Understanding between the South Dakota Department of Revenue Division of Motor Vehicles and Minnehaha County. 5 ayes.

EM MGMT

MOTION by Twedt, seconded by Hajek to approve the following supplements from the Emergency Management Fund to the Emergency Management budget as part of the Homeland Security Grant Program: \$35,762.54 to ASN 16922 (\$33,426.19 - 07 Region 8 Equipment Grant and \$2,336.35 - Region 8 LETPP Grant); \$137,065.23 to ASN 16923 (08 Region 8 Grant); and \$7,534.09 to ASN 16931 (09 LEPC Grant). 5 ayes.

Lynn DeYoung, Emergency Management Director, presented an addendum to the 2009 State and Local Agreement. The addendum allocates up to \$174,610.06 for essential county emergency management expenses and requires a 50% match in funding from the County. MOTION by Hajek, seconded by Barth to authorize the Chairman to sign the Emergency Management State and Local Agreement Addendum. 5 ayes.

SUPPLEMENT

MOTION by Twedt, seconded by Barth to supplement \$5,000 from the General Fund to the Extension budget ASN 18057, representing a grant reimbursement from SDSU for mailing supplies. 5 ayes. Ken McFarland, Commission Administrative Officer, reported that notice was received from the SD Cooperative Extension Service, stating that a postage allocation will no longer be provided to counties beginning January 2010. Postage will need to be considered in the 2010 Extension budget.

MEETING

Commissioner Kelly requested that the Commission consider designating one evening commission meeting per month. The same request was discussed in May, 2008. No action was taken at that time, however, it was suggested that the issue be brought up after the 2 commission seats were filled for 2009. Commissioners discussed the pros and cons of evening meetings, accessibility to the public, meeting times, and need for scheduling consistency. Scott Anderson, Planning Director, asked how deferral items would be handled and supported alternate methods of public involvement such as webcasting. MOTION by Kelly, seconded by Barth to designate the third Tuesday of each month as an evening meeting. 2 ayes, Hajek, Twedt, and Pekas – nay. Motion fails.

UPDATE

Commissioner Barth briefed the Commission on his attendance at the National Association of Counties Legislative Conference in Washington, DC. Commissioner Hajek gave an update on the SD Association of County Commissioners Spring Workshop in Pierre. Based on information received at the workshop from other counties and federal stimulus funds provided to the State, Commissioner Twedt asked that the Commission, at a future meeting, reconsider a request from the State to turn over 2009 Homeland Security Grant Funds to support upgrades to the State Radio system.

NEW BUSINESS

Lynn DeYoung, Emergency Management Director, answered questions on providing support to counties in North Dakota impacted by recent flooding. He explained that there was a process to follow if assistance is needed. The process provides for the coordination of services and reimbursement of expenses.

MOTION by Hajek, seconded by Barth to adjourn until 9:00 a.m. on Tuesday, March 31, 2009. 5 ayes.

APPROVED BY THE COMMISSION:

John Pekas, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor