

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., April 7, 2009, pursuant to adjournment on March 31, 2009. Commissioners present were: Pekas, Hajek, Barth, Kelly, and Twedt. Also present were Sandy Kinder, Deputy Auditor, and Gordy Swanson, Chief Civil Deputy State's Attorney.

Chairman Pekas called the meeting to order.

AGENDA

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

MINUTES

MOTION by Twedt, seconded by Barth to approve the Minutes for March 31, 2009. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Hajek, seconded by Kelly to approve the following bills totaling \$209,874.15. 5 ayes.

A & B Business Equip	Var. Depts	460.01	ABN Army Surplus	Sheriff	339.50
Advertising Arts Inc	Em Mgmt	135.00	Allied Oil & Supply	Hwy Constr	99.00
Amsterdam Printing &	St Atty	196.97	Anderson, Elwood	Human Svcs	500.00
Appeara / Dudley Lau	Hwy Constr	36.12	Arena Motel	Human Svcs	660.00
Argus Leader	Var. Depts	467.76	Auto Body Specialtie	Hwy Constr	38.35
Automatic Building C	JDC	420.00	Avera Heart Hosp of	Human Svcs	14,060.44
Avera McKennan Hospi	Jail	3,763.73	Avera Medical Record	Var. Depts	90.60
Bargain Barn Tire Ct	Dir Of Eq	10.00	Batteries Plus/Onesk	Hwy Constr	18.00
Belitz, Clarence H /	Human Svcs	400.00	Bon Homme Cnty Sheri	St Atty	44.78
Boyer Trucks Sioux F	Hwy Constr	840.33	Brandon True Value H	Parks	29.98
Brentwood Apts/Domin	Human Svcs	787.50	Buffington, Michael	Courts	3,168.42
Campbell Supply Co I	Hwy Constr	5.99	Cardinal Canvas Prod	JDC	113.75
Carlson, Lisa	Courts	442.00	Carriage Villa/Beltd	Human Svcs	291.00
Catco	Hwy Constr	84.33	Center for Family Me	Jail	202.79
Chemco, Inc.	Var. Depts	1,646.32	City of Humboldt	Human Svcs	163.00
Cliff Avenue Auto Pa	Hwy Constr	11.68	Cloyd, Robert R DDS	Human Svcs	136.00
Communication Svcs F	Courts	231.25	Concrete Materials	Hwy Constr	133.40
Constellation New En	Pettigrew	1,073.32	Construction Product	Hwy Constr	86.42
Country View MHC	Human Svcs	150.00	Crescent Electric Su	Var. Depts	192.71
Cutler & Donahoe LLP	Courts	500.00	Dakota Fluid Power,	Hwy Constr	256.68
Dakota Riggers & Too	Hwy Constr	18.60	Dakota Security Syst	Em Mgmt	11,283.72
Dakota Svc & Investi	St Atty	50.00	Dakotabilities	St Atty	174.00
Dell Rapids Chamber	Sheriff	50.00	Dells True Value / O	Hwy Constr	5.16
Dethlevsay, Sanya	Courts	50.00	Dietrich, Donna K	Mental Ill	726.32
Donovan's Hobby & Sc	Em Mgmt	133.58	Dust Tex Service, In	Var. Depts	17.32
Eastman, Scott	Human Svcs	400.00	Ebert's Properties,	Human Svcs	215.00
Emergency Film Group	Em Mgmt	3,365.00	Exide Technologies	Hwy Constr	694.72
Fayette County(IA) S	St Atty	42.00	Finberg, Warren DBA	Human Svcs	400.00
First Midwest Bank/D	Human Svcs	500.00	Ford Signs, Inc	Human Svcs	220.00
Formatop Co.	JDC	74.30	Fox, Youngberg & Lew	Mental Ill	974.00
Friest, Eileen	Human Svcs	400.00	G & R Controls	JDC	67.50
Galland Legal Clinic	Courts	287.00	George, Aaron	Human Svcs	265.00
Global Equipment Com	JDC	35.88	Golden West	Var. Depts	198.87
Graham Tire Co. - No	Hwy Constr	148.54	Grainger, Inc.	Hwy Constr	43.20
Great Plains Int'l T	Hwy Constr	9.62	Guzman, Sandra V.	Var. Depts	554.13
HAI Inc DBA	Human Svcs	590.00	Harris Properties, L	Human Svcs	400.00
Haugo, Rodger	Human Svcs	150.00	Hennepin County Sher	St Atty	71.00
Hermann, Charles	Em Mgmt	8,000.00	Highway Improvement,	Hwy Constr	23,880.00
Hoekstra, Denise A.	Courts	1,314.80	Home Federal Savings	Human Svcs	200.00
Howie's Car Service	Hwy Constr	188.56	Hurtgen, Timothy T.	Human Svcs	716.13
Hy-Vee Accounts Rece	Extension	14.74	Hydraulic World, Inc	Em Mgmt	6.95
ICI Paints	Mus Ops	47.85	Interstate Office Pr	Var. Depts	1,977.04
Intoximeters, Inc.	Sheriff	140.00	J & S Hospitality DB	Human Svcs	392.00

Jim Hawk Truck Trail	Hwy Constr	226.84	Johnson Feed, Inc.	Hwy Constr	2,912.88
Johnson,Miner,Marlow	Mental Ill	157.35	Kauffman, David W. P	Public Adv	817.50
KELOland TV	Public Def	109.00	Kennedy, Pier & Knof	Mental Ill	226.80
Keystone Treatment C	Courts	50.00	Khorroosi, Sam	Courts	1,000.00
Kittelson, Joan M	Mental Ill	45.00	Knology	Human Svcs	97.60
Kooistra, Nelva	Mental Ill	105.00	Koopman & Sons Gas C	Hwy Admin	272.40
Kuiper, Kevin L	Human Svcs	310.00	L.G. Everist, Inc.	Hwy Constr	8,664.25
Landborg Prop Mgmt L	Human Svcs	375.00	Language Line Servic	Courts	167.43
Larson, Cliff/Marily	Human Svcs	400.00	Lassegaard, Samuel C	Human Svcs	400.00
Lockwood Law Office	Courts	674.55	Lutheran Social Serv	Courts	4,531.25
Lyle Signs, Inc.	Hwy Constr	1,508.61	Mac's, Inc.	Hwy Constr	81.31
Matthew, David	Em Mgmt	8,000.00	Maxwell Food Equipme	Var. Depts	111.70
McGrath, Michael J,	Mental Ill	1,107.00	Medical X-Ray Center	Var. Depts	258.11
Menards - East	Parks	26.98	Menards - West	JDC	34.89
Metro Communications	Var. Depts	524.58	Mickiewicz, Robert	Human Svcs	500.00
Midamerican Energy C	Var. Depts	4,584.31	Midwestern Mechanica	Mus Maint	3,997.00
Mikelson, Gary E	Mental Ill	82.00	Milstead, Michael W	Em Mgmt	97.00
Minnehaha Cnty Pub D	Public Def	170.19	Minnehaha Community	Hwy Admin	28.00
Murdo Ford	Hwy Constr	34,560.00	Murray Const	Human Svcs	722.50
Nat'l Student Housin	Human Svcs	280.00	Nat'l 4H Council-Sup	Extension	1,363.93
NEAFCS-SD Treasurer	Extension	50.00	Neurology Associates	Jail	75.86
Norm Feldman's Glass	Hwy Constr	210.13	North Central Heart	Jail	1,116.48
O'Reilly Auto Parts	Hwy Constr	117.31	Office Depot	Public Def	427.67
Officemax	Var. Depts	208.59	Pennington County Sh	St Atty	52.58
Pfeifer Implement Co	Hwy Constr	274.90	Plastic Surgery Asso	Jail	316.41
Pollard, Jerry	Mental Ill	41.00	Praetorian Group Inc	Em Mgmt	209.59
Provo, Tom	Human Svcs	620.80	PSROC Enterprises LL	Human Svcs	350.00
Quality Efficiencies	Human Svcs	425.00	Quam, Jerry	Hwy Constr	59.00
Quest Engineering, I	Hwy Constr	149.00	Quill Corp.	Public Def	183.07
R & L Supply, Ltd	Hwy Constr	11.51	Radio Shack Corporat	Mus Ops	85.77
Redi Towing Inc	Jail	120.00	Redwood Court Ltd Pt	Human Svcs	500.00
Regional Behavioral	Mental Ill	233.95	Reh fuss, Cathy A	Mental Ill	60.00
Reitz, Robert DDS PC	Human Svcs	168.00	Richmond II Ltd Ptnr	Human Svcs	350.00
Risty, Julie	Reg Deeds	16.74	Roberts, Buddy	Human Svcs	400.00
Rods Properties LLC	Human Svcs	400.00	Ronning Commercial,	Human Svcs	436.45
Rural Metro Ambulanc	Coroner	400.00	Sanford Health Plan-	Human Svcs	803.66
Sanford Hospital	St Atty	40.00	Sanford Hospital Med	Var. Depts	89.25
Schoeneman Bros. Co.	Mus Ops	2,266.82	SD Dept of Revenue	Sheriff	13.00
SD Furn Mart Inc/Unc	Human Svcs	865.00	SD Human Services Ce	Var. Depts	1,027.40
SD Rehabaction	Human Res	80.00	SD State Treasurer	Sales Tax	460.77
SDSU AgBio Communica	Extension	22.40	Sheehan Mack Sales &	Hwy Constr	224.40
Shipley's Laundry &	Mus Entpr	20.60	ShopKo Store #076	JDC	171.14
Sierra Dakota Proper	Human Svcs	500.00	Silchuk, Lyubon (Lub	Courts	100.00
Sioux Empire FCU/371	Dir Of Eq	129.00	Sioux Falls Ford, In	Var. Depts	102.21
Sioux Falls Surgical	Human Svcs	1,000.00	Sioux Falls Two Way	Var. Depts	3,531.50
Sioux Falls Utilitie	Var. Depts	506.34	Sioux Valley Energy	Var. Depts	606.72
Solomon, Ghirmay	Courts	75.00	Spielmann, Dawn	Human Svcs	400.00
Surgical Institute o	Jail	75.92	Taylor's Place LLC	Human Svcs	1,050.00
The Eye Doctors PC	Jail	2,393.00	Thorin, Deyanira T	Courts	66.66
Thurman, Creighton A	Mental Ill	277.32	Tires,Tires,Tires In	Var. Depts	242.99
Trademark Properties	Human Svcs	900.00	Tri-State Implement,	Hwy Constr	112.73
Tuscher, Maureen	Welf Recov	1.11	Urban, Travis	Hwy Constr	44.98
Velgersdyk, Dr. Scot	Human Svcs	266.00	Verizon Wireless	Em Mgmt	735.70
Vision Care Associat	Human Svcs	248.44	Watkins, Joshua/Rebe	Human Svcs	350.00
Weelborg Bros Inc	Hwy Constr	1,950.00	Wells Fargo Home Mor	Human Svcs	1,200.00
Westbrooke Apts/Inve	Human Svcs	500.00	Westmar Properties	Human Svcs	600.00
Westwick Motel, Inc.	Human Svcs	370.00	Winter, Gerald	Sheriff	90.00
Wrathmall, Richard	Human Svcs	495.00	Xcel Energy, Inc.	Var. Depts	4,244.31
Yankton County Sheri	Mental Ill	200.00	Zabel Steel Co.	Hwy Constr	44.60
Zee Medical Service	Hwy Admin	76.75	112 Inc DBA Huey Ap	Human Svcs	373.00
5-Forty Partnership	Human Svcs	500.00			

PERSONNEL

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

1. To transfer Michael DiGiulio from STI Security Officer (13/F) for STI Security to Correctional Officer

II (13/F) for the Jail effective 3-30-09.

2. To hire Christopher Janos as Deputy Sheriff (16/A) for the Sheriff's Office at \$19.0782/hour effective 4-13-09.
3. To hire Jason Burns and Zachary Cegelske as Deputy Sheriff (16/B) for the Sheriff's Office at \$19.5551/hour effective 4-13-09.

Step Increases Due:

1. Scot Pfeifer – Deputy Sheriff Lieutenant – Jail – 22/H to 22/I, 2-12-09, \$2,627.56 bi-weekly
2. Jeffrey Helgeson – Deputy Sheriff Sergeant – Jail – 20/J to 20/K, 3-10-09, \$29.7555/hour
3. Terence Cunningham – Deputy Sheriff Sergeant – Jail – 20/J to 20/K, 3-10-09, \$29.7555/hour
4. Ryan Connor – Correctional Officer – Jail – 13/F to 13/G, 3-22-09, \$19.0782/hour
5. Ramona Helseth – Office Manager – State's Attorney's Office – 14/I to 14/J, 3-27-09, \$21.5852/hour
6. Bernardine Schwans – Legal Office Assistant – State's Attorney's Office – 10/L to 10/M, 3-23-09, \$19.0782/hour

Special Commission Action Requests:

1. To recognize the following significant employee anniversaries for April: 30 years – Kenneth McFarland; 15 years - Vicki Hicks; and 5 years - Jason Brown, Jeremy Schave, Christine Slaight, Eric Smith, Ralph Hammer, Jeremy Hartman, Joshua Anhalt, and Dawn Lautwein
2. To record volunteers in County Departments for March, 2009. The list is on file in Human Resources.

ABATEMENTS

Eli Whitney, Director of Equalization, presented an Application for Abatement or Refund of Taxes, for ID 78580, for the difference between owner-occupied and non-OO status for 2008. Justin Bunde, applicant, was present and explained that he purchased his home in December 2007 and mailed his owner-occupied form prior to the March 15, 2008 deadline. The form was not received by the Equalization Office. Gordy Swanson, Deputy State's Attorney, explained that there is no provision in law to grant the abatement under these circumstances. MOTION by Hajek, seconded by Kelly to approve the following abatement: Miranda Bunde, ID 78580, 2008 Property Taxes, \$1,015.42. 5 ayes.

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

MOTION by Kelly, seconded by Twedt to approve the following abatement: University of Sioux Falls, ID 28230, 2008 property taxes, \$2,042.90. 5 ayes.

MOTION by Hajek, seconded by Barth to approve the following abatement: Dale Lien, 2008 property taxes, ID 51290, \$243.10. 5 ayes.

MOTION by Twedt, seconded by Hajek to approve the following abatement: Thomas Wiseman, ID

72791, 2008 property taxes, \$286.84. 5 ayes.

On the recommendation of Pam Nelson, County Treasurer, MOTION by Twedt, seconded by Hajek to approve the following abatement as part of the Elderly Freeze Program: Gilbert Smedsrud, ID 24333, \$803.92. 5 ayes.

NOTICE

MOTION by Twedt, seconded by Hajek to authorize the Auditor to publish Notice to Bidders for an IED response vehicle for the Minnehaha County Sheriff's Office/Sioux Falls Police Department, Homeland Security Region VIII. 5 ayes.

LIEN

Commissioner Barth, County Aid Lien Liaison, reported that 2 requests were received from one lienee to compromise DPNOs 64799 and 68685. He reported that more information was discovered since the time of application and supported deferring action to a later date. Ken McFarland, Commission Administrative Officer, reported that typically when multiple accounts exist under the same lienee, all accounts can be considered under the same application. In this case, the applicant received a statement for two accounts and submitted a request for each. An additional amount owing was found on a third account for the lienee, which she was not aware of. MOTION by Barth, seconded by Twedt to defer action for 1 week. 5 ayes.

PROCLAMATION

Jack Hansen, Marketing Director, Second Chance Rescue, presented a proclamation recognizing the week of April 12 – 18, 2009 as Animal Control Officers Week. Commissioners read the proclamation and members of the Sioux Falls Area Humane Society, Second Chance Rescue, and Sioux Falls Animal Control spoke. MOTION by Twedt, seconded by Barth to adopt the Proclamation. 5 ayes.

SURPLUS

Michelle Boyd, Assistant Sheriff, reported that due to the transition to the new state digital radio system, several UHF radios are no longer of use for the Sheriff's office and Juvenile Detention Center. She requested that those radios and accessories be declared surplus and donated to the Sioux Falls School District. Dr. Bill Smith, Director, Instructional Support Services, explained that the donation of the radios would be greatly appreciated and would increase their communications capabilities. MOTION by Kelly, seconded by Hajek to declare approximately 88 Motorola and EF Johnson portable radios with chargers, batteries, and other accessories as surplus and donate the items to the Sioux Falls School District. 5 ayes.

AGREEMENT

Pursuant to deferral on March 31st, Hugh Grogan, Human Services Director, presented an agreement with Lincoln County for a shared caseworker position. Lincoln County will pay an annual fee of \$55,920 for services from April 1, 2009 to March 31, 2010. MOTION by Hajek, seconded by Twedt to authorize the Chairman to sign the Agreement for Casework Services with Lincoln County. 5 ayes.

BRIEFING

Ken McFarland, Commission Administrative Officer, briefed the Commission on the status of the Coliseum Exterior Restoration Project and reported that the project was selected to participate in the City of Sioux Falls façade easement grant program. The City has awarded up to \$100,000 to purchase an

easement on the east façade of the Coliseum. The final amount will be determined by the actual cost to restore the east gable. He introduced Coliseum Exterior Restoration Committee members Mary Dean Janklow, Dianne Metli, and Carol Twedt, staff support Bill Hoskins, Siouxland Heritage Museums Director, and Architect, Chris Schiltz with Koch Hazard Architects. The Museum staff was recognized for their work on the restoration of the stained glass windows. Commissioner Twedt thanked Mayor Munson for the grant opportunity and the Commission for budgeting funds for the project. MOTION by Hajek, seconded Barth to authorize the submission of a letter to the City of Sioux Falls accepting the façade easement grant and program conditions. 5 ayes.

OLD BUSINESS

Commissioner Barth gave an update on the status of the fairgrounds and reported that the Sioux Empire Fair Association was looking at non-profitable events.

Commissioner Hajek reported that the wait for license plate renewal tags was 4 minutes and asked for an update on the status of services provided by the Treasurer's office. Ken McFarland, Commission Administrative Officer, reported that the State has recently taken over the online renewal service and confirmed that there are no Saturday hours.

NEW BUSINESS

Commissioner Barth asked that each department look at ways to conserve resources in anticipation of Earth Day.

Commissioner Pekas requested that copies of the business continuation plan protocol be developed, bound, and made available to each commissioner.

MOTION by Hajek, seconded by Barth to adjourn into Executive Session for preparation for contract negotiations. Following the Executive Session, the Commission adjourned until 9:00 a.m. on Tuesday, April 14, 2009. 5 ayes.

APPROVED BY THE COMMISSION:

John Pekas, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor