

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., April 21, 2009, pursuant to adjournment on April 14, 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 Barth, seconded by Kelly to approve the Agenda. 5 ayes.

MINUTES

MOTION by Hajek, seconded by Kelly to approve the Minutes for April 14, 2009. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Twedt, seconded by Barth to approve the following bills totaling \$337,718.69 for payment. 5 ayes.

A & B Business Equip	Var. Depts	999.34	A to Z World Languag	St Atty	275.00
A-Ox Welding Supp Co	Sheriff	168.00	Action Electric Co.	Hwy Constr	136.61
Allied Oil & Supply	Hwy Constr	596.24	American Institution	JDC	1,324.14
Anacon Leasing Inc	Public Def	329.00	Anderson, Elwood	Human Svcs	275.00
Appeara / Dudley Lau	Hwy Constr	36.12	Arena Motel	Human Svcs	1,050.00
Argus Leader	Var. Depts	3,430.34	Around the Clock/Dra	JDC	112.95
Augustana College	Mus Grants	100.00	Avera Health Plans I	Human Svcs	946.53
Avera McKennan Hospi	Var. Depts	15,545.51	Avera Medical Oncolo	Human Svcs	154.57
Barbara Schneider Fo	Mental Ill	267.00	Batteries Plus/Onesk	Hwy Constr	15.00
Benitez, Leonardo	Human Svcs	900.00	Bentwood Manor Apts,	Human Svcs	400.00
Benz, Kari	Human Svcs	291.05	Bierschbach Equipmen	Hwy Constr	300.00
Bill's Snow	Human Svcs	45.00	Billion's	Hwy Constr	156.55
Bob Barker Company,	JDC	539.12	Boyer Trucks Sioux F	Hwy Constr	467.86
Brennan Hill Townhou	Human Svcs	500.00	Brentwood Apts/Domin	Human Svcs	816.00
Brown & Saenger	Var. Depts	502.36	Builders Supply Comp	Facilities	144.50
Bureau of Informatio	Var. Depts	1,265.63	Burnette, Sara L	Courts	980.00
Butler Machinery Com	Hwy Constr	404.22	C & J Sayles, Inc.	Mus Store	832.47
C & R Supply, Inc.	Hwy Constr	24.00	Campbell Supply Co I	Var. Depts	232.88
Carlson, Lisa	Courts	441.60	Cartridge World	Sheriff	205.99
Catco	Hwy Constr	25.44	CBM Food Service	Jail	31,637.34
CDW Government, Inc.	Em Mgmt	1,307.67	Center for Family Me	Var. Depts	1,629.33
Century Business Pro	Var. Depts	222.90	Chef Amys Cafe 334	Mus Entpr	34.75
Chemco, Inc.	Var. Depts	2,254.58	Clearview Windshield	Sheriff	229.80
Cleveland Heights Ap	Human Svcs	1,400.00	Cloyd, Robert R DDS	Human Svcs	93.00
Cobraserve National	Human Svcs	886.08	Communication Svcs F	Var. Depts	255.75
Connecting Point	Info Tech	212.50	Constellation New En	Facilities	30,381.04
Covell Properties	Human Svcs	400.00	Crescent Electric Su	Facilities	523.50
Crestview Apts-Luv I	Human Svcs	197.00	Crew & Crew	Courts	9,336.80
Culligan Water Condi	Var. Depts	72.00	Cyntom Property Mana	Human Svcs	500.00
Dacotah Paper Co.	Mus Entpr	92.10	Dakota Data Shred	Public Def	44.80
Dakota Fluid Power,	Hwy Constr	121.16	Dakota Intl Trading	Em Mgmt	395.00
Dakota Riggers & Too	Hwy Constr	48.00	Daniels-Olsen Bldg P	Mus Ops	240.61
Danko Emergency Equi	Em Mgmt	244.38	Davies, Boone T	Human Svcs	395.00
Decisionone Corporat	Info Tech	623.54	Dick, Carolyn Atty	Courts	2,298.00
Dietrich, Donna K	Mental Ill	511.26	Duffert, Alvin	Human Svcs	300.00
Dust Tex Service, In	Var. Depts	17.32	Ebert's Properties,	Human Svcs	1,195.00
Electric Innovations	Em Mgmt	1,114.99	Emdeon Business Serv	Human Svcs	39.95
ES Properties	Human Svcs	400.00	Evans, Preston	Sheriff	25.00
Executive Rentals LL	Human Svcs	320.00	Exide Technologies	Hwy Constr	226.53
Falls Terrace Apartm	Human Svcs	500.00	Fayette County(IA) S	St Atty	36.50
First Premier Bank	Human Svcs	1,529.82	Flipper LLC	Human Svcs	500.00
Fred Pryor Seminars	Mus Ops	143.00	Frerichs, Franz	Human Svcs	800.00

Friedbauer, Ronald	Hwy Constr	73.06	G & H Distributing,	Var. Depts	62.22
G & R Controls	JDC	183.67	G&W, Inc DBA Gary Co	Human Svcs	44.18
Galland Legal Clinic	Courts	918.40	Galls, Inc.	Em Mgmt	464.05
Garber, Ron L	Human Svcs	350.00	Gary's Gun Shop, Inc	Em Mgmt	60.95
Graham Tire Co. - No	Hwy Constr	62.62	Grainger, Inc.	Facilities	76.62
Graybar Electric Com	Facilities	20.16	Green, Jack H	Human Svcs	150.00
Griffin, Janice	Human Svcs	1,000.00	Guzman, Jose A	Human Svcs	400.00
Guzman, Sandra V.	Var. Depts	170.00	Hancock Fabrics, Inc	Mus Ops	139.72
Hander, Inc.	Human Svcs	84.69	Handy Man, Inc.	Facilities	23.76
Hanson, Jim	Elections	30.00	Harmelink, Janet	Facilities	15.00
Harold's Photo Cente	Var. Depts	35.42	Harris, John W.	Human Svcs	500.00
Harris, Jon	Sheriff	61.00	Hartman, Jeremy	Hwy Constr	78.95
Hartmann, Robert	Elections	30.00	Heartland Paper Comp	Jail	1,237.93
Heger, Darla	Human Svcs	400.00	Heritage Apartments	Human Svcs	208.00
High Point Networks,	Jail	9,000.00	Hoekman, James	Sheriff	25.00
Hoekstra, Denise A.	Courts	72.20	Holiday Mobile Home	Human Svcs	496.00
Hubbell Apt Living	Human Svcs	900.00	Hurtgen, Timothy T.	Human Svcs	1,100.00
Hy-Vee & Affiliates	Human Svcs	991.40	Hy-Vee Accounts Rece	Var. Depts	260.28
Hy-Vee Pharmacy	Human Svcs	33.90	Hy-Vee Pharmacy	Human Svcs	175.41
Hy-Vee Pharmacy	Human Svcs	921.96	Ideal Yardware	Hwy Constr	185.90
Interstate Office Pr	Var. Depts	1,736.20	J.C. Penney Company,	JDC	80.97
Jaros, Pete	Mental Ill	276.45	JCL Solutions-Janito	Jail	348.72
Jefferson Partners L	Human Svcs	3,836.00	Johnson Feed, Inc.	Hwy Constr	1,070.06
Kabeiseman & Pollard	Mental Ill	360.50	Kappenman, Timothy D	Jail	2,584.00
Kone, Inc.	Facilities	6,666.43	Kooistra, Nelva	Mental Ill	69.00
Lake County Sheriffs	St Atty	16.40	Lambertus, Bonnie Jea	Human Svcs	600.00
Language Line Servic	Var. Depts	487.39	Lassegaard, Samuel C	Human Svcs	275.00
LCM Pathologists PC	Coroner	1,750.00	Lewis & Clark BHS	Mental Ill	2,130.00
Lewis Drug Stores	Jail	49.99	Lexis-Nexis / Reed E	Var. Depts	296.00
Linweld, Inc.	Var. Depts	248.14	Ludoc Enterprises In	Var. Depts	444.00
Lutheran Social Serv	Var. Depts	175.00	Mac's, Inc.	Hwy Constr	6.28
Majestic View Apartm	Human Svcs	655.00	Malloy Electric Bear	Var. Depts	136.76
Mambo, Jacques	Human Svcs	121.25	Maybe, Rick	Human Svcs	500.00
Medical X-Ray Center	Jail	271.47	Meister, Bob	Hwy Admin	138.00
Menards - East	Var. Depts	240.43	Menards - West	Var. Depts	61.33
Metro Communications	Var. Depts	31,522.00	Midamerican Energy C	Var. Depts	3,925.89
Midwest Welding Co.	JDC	15.00	Mikelson, Gary E	Mental Ill	217.70
Miller Funeral Home,	Human Svcs	2,775.00	Minnehaha Cnty Human	Human Svcs	121.80
Minnehaha Cnty Treas	Bldg Fund	3,896.06	Minnesota State Bar	Public Adv	205.00
Moore Medical Corp.	JDC	162.96	Murray Const	Human Svcs	1,250.00
Myers & Billion LLP	Courts	255.37	Myrl & Roy's Paving,	Hwy Constr	628.65
Narem, Inc	Hwy Constr	26.80	Nat'l Partnership/Ju	JDC	29.00
Nat'l Student Housin	Human Svcs	350.00	Nelson, Duane	Human Svcs	800.00
New World Systems	Em Mgmt	2,900.00	Nextel Partners, Inc	Sheriff	39.68
North Ridge Apartmen	Human Svcs	500.00	Northern Truck Equip	Hwy Constr	2,178.96
Novak Sanitary Servi	Facilities	70.80	Nyberg's Ace Hardwar	Human Svcs	59.75
O'Reilly Auto Parts	Hwy Constr	142.31	Olson, Delphine VP-	Elections	30.00
Osborn, Roxane R	Courts	658.00	Panasonic Finance So	Extension	177.47
PBC Sioux Falls LLC	Human Svcs	2,152.80	Peters Distributing,	Em Mgmt	8,370.54
Pharmchem Inc	24/7 Prog	260.00	Pheasantland Industr	Jail	264.00
Preferred Management	Human Svcs	375.00	Primary Products Co	JDC	630.00
Provo, Tom	Human Svcs	1,000.00	PSROC Enterprises LL	Human Svcs	300.00
Quality Efficiencies	Human Svcs	680.00	Quest Engineering, I	Hwy Constr	99.56
Qwest	Var. Depts	5,890.12	Randall-Stanley Arch	Bldg Fund	289.00
Ray Allen Mfg LLC	Em Mgmt	262.70	Reh fuss, Cathy A	Mental Ill	69.00
Rhomar Industries, I	Hwy Constr	601.21	Richard-Ewing Equipm	Var. Depts	136.87
Roberts, Buddy	Human Svcs	430.00	Robson True Value	Jail	55.49
Ronning Commercial,	Human Svcs	700.00	Rural Metro Ambulanc	Var. Depts	1,037.26
Salem Lumber Comp	Em Mgmt	10,378.39	Sam's Club Pharmacy	Human Svcs	151.86
Sanford Health Plan-	Human Svcs	410.04	Sanford Hospital	Var. Depts	100.00
Sanford Laboratories	Coroner	996.86	Schoeneman, Inc.	Human Svcs	400.00
SD Assn of County Of	Auditor	150.00	SD Risk Pool	Human Svcs	759.84
SDCAA/SD Cnty Sec/Tr	Extension	165.00	SDN Communications	Info Tech	625.26
Search Gear Intl Inc	Em Mgmt	395.36	Security Labs, Ltd	Info Tech	100.00
Servall Towel & Line	Var. Depts	46.49	SF Auto Trim & Uphol	Hwy Constr	375.00
Shepherd Reporting L	Courts	112.50	Shopko Store	JDC	46.77
Sioux Empire Christi	Courts	3,000.00	Sioux Empire FCU/097	Var. Depts	838.04
Sioux Empire FCU/215	Var. Depts	552.66	Sioux Empire FCU/260	Em Mgmt	1,534.80
Sioux Equipment Co I	Hwy Constr	8.85	Sioux Falls City Fin	Facilities	15.38

Sioux Falls City Fin	Var. Depts	12,231.44	Sioux Falls Partners	Human Svcs	600.00
Sioux Falls Rubber S	Jail	20.00	Sioux Falls Utilitie	Var. Depts	956.50
Sioux Falls Woman LL	Mus Ops	595.00	Siouxland Oral & Max	Human Svcs	599.46
Skorczewski, Jena	Courts	457.80	Slowey, Yavonne C	Mental Ill	325.00
Sorensen, Robert	Human Svcs	400.00	Springbrook Lloyd Pr	Human Svcs	445.00
Stan Houston Equipme	Hwy Constr	66.55	Stoney Creek Townhom	Human Svcs	500.00
Streicher's	Em Mgmt	747.80	Sunshine Foods	Human Svcs	1,387.43
Target Pharmacy	Human Svcs	804.93	Tendaire Ind Inc	Hwy Constr	1,131.39
The Center For Activ	Var. Depts	198.00	The Crackleberry Gro	Public Def	4,000.00
Thorin, Deyanira T	Var. Depts	191.66	Timberland Village A	Human Svcs	400.00
Tinklenberg, Douglas	Human Svcs	400.00	Tires,Tires,Tires In	Var. Depts	1,831.99
Trademark Properties	Human Svcs	800.00	UMR-COBRA	Human Svcs	409.30
Unitech, Inc/United	Var. Depts	727.00	US Postal Service	Extension	48.07
USD-DHSF (Dental Hyg	Human Svcs	358.00	VB Falls Park Apts	Human Svcs	1,200.00
Verizon Wireless	Var. Depts	5,535.16	Vision Care Associat	Human Svcs	90.24
Vorachek. Harold	Human Svcs	800.00	V2 LLC DBA Valley Vi	Human Svcs	500.00
Wal-Mart Pharmacy	Human Svcs	4,439.99	Wal-Mart Pharmacy	Human Svcs	861.93
Walgreen Co.	Human Svcs	1,340.20	Walgreens Pharmacy	Human Svcs	32.96
Waste Management of	Jail	475.84	Wellmark Blue Cross	Human Svcs	274.22
Western Comfort Apts	Human Svcs	400.00	Westwick Motel, Inc.	Human Svcs	185.00
Wheelco Brake & Supp	Hwy Constr	12.56	Woodlake Apts Cl LLC	Human Svcs	350.00
Wyatt, Clayton/Linda	Human Svcs	500.00	Xcel Energy, Inc.	Var. Depts	5,896.18
Yankton County Sheri	Mental Ill	125.00	3D Specialties, Inc.	Hwy Constr	10,717.00

REPORTS

The following reports were received and placed on file in the County Auditor's Office: Minnehaha County Register of Deeds Official Statement of Recording, Transfer, Marriage and Express Fees, and Overages for March, 2009.

PERSONNEL

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

1. To hire Willard Huffman and David Kemper as temporary, part-time Laborers for the Highway Department at \$10.5000/hour effective 4-21-09.
2. To hire Morris Gjoraas as temporary, part-time Laborer for the Highway Department at \$10.8000/hour effective 4-21-09.
3. To accept the resignation of Alexa Linton as Tax & License Technician for the Treasurer's Office effective 4-21-09.
4. To accept the resignation of Kyle Schissel as Correctional Officer for the Jail effective 1-29-09.
5. To place Carissa Matza, Correctional Officer for the Jail, on leave without pay effective 3-19-09 – 4-12-09.
6. To promote Elizabeth Viereck from Correctional Officer in Training (12/B) to Correctional Officer (13/B) for the Jail at \$16.8623/hour effective 4-21-09.
7. To promote Wallace Wynia from Correctional Officer in Training (12/B) to Correctional Officer (13/B) for the Jail at \$16.8623/hour effective 4-21-09.

Step Increases Due:

1. Rich Lohnes – Correctional Officer – Jail – 13/H to 13/I, 4-21-09, \$20.0440/hour

2. Matthew Aanenson – Correctional Officer – Jail – 13/G to 13/H, 4-23-09, \$19.5551/hour
3. Christine Slaight – Corrections System Operator – Jail – 9/H to 9/I, 4-26-09, \$16.4511/hour
4. Kathryn Emerson, Calvin Kastner, & Lauri McGee – Corrections System Operator – Jail – 9/C to 9/D, 4-21-09, \$14.5403/hour
5. Gerald Winter – Deputy Sheriff Sergeant – Sheriff’s Office – 20/J to 20/K, 2-12-09, \$29.7555/hour
6. Staci Eggert – Deputy Sheriff – Sheriff’s Office – 16/L to 16/M, 1-16-09, \$25.6580/hour
7. Jennifer Van Roekel – Deputy Sheriff – Sheriff’s Office – 16/I to 16/J, 3-23-09, \$23.8260/hour
8. Erick Doppenberg & Steve Lutter – Deputy Sheriff – Sheriff’s Office – 16/E to 16/F, 4-5-09, \$21.5852/hour
9. Aaron Curry – Paralegal – Public Advocate’s Office – 16/C to 16/D, 4-13-09, \$20.5451/hour
10. Ronald Friedbauer – Highway Bridge & Sign Supervisor – Highway Department – 18/F to 18/G, 4-23-09, \$24.4217/hour
11. Kathryn Estergard – Senior Programmer – IT – 18/G to 18/H, 4-10-09, \$25.0322/hour
12. Jacques Mambo – Caseworker I – Human Services – 16/F to 16/G, 2-18-09, \$22.1248/hour

Carey Deaver, Human Resources Director, briefed the Commission on the 2009 Affirmative Action Plan. She reported that the Plan was separated into two plans, one for females and minorities and the second for disabled workers and veterans. Two plans will provide a more thorough analysis of the County’s compliance with the OFCCP requirements. She recommended an update to the Equal Opportunity and Affirmative Action policy to reflect the two Affirmative Action Plans. The Commission will be asked to adopt the 2009 Affirmative Action Plan on 4/28/09.

ABATEMENTS

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

MOTION by Hajek, seconded by Barth to approve the following abatement: Valerie Rea, ID 53748, 2008 property taxes, \$228.32. 5 ayes.

MOTION by Hajek, seconded by Twedt to approve the following abatement: Barry Williams, 2005 property taxes, ID 70294, \$247.16. The request is for a mobile home that was moved to Brookings County in 2004 and added to their tax roll for 2005. Commissioner Barth explained that the law prohibits moving a mobile home without paying the taxes and obtaining an affidavit from the county treasurer, noting a \$250 penalty for violations. He supported deferring a decision until later in the meeting to allow Pam Nelson, Treasurer, time to verify with the Department of Revenue that a permit was issued in this case and the next. Commissioner Hajek explained that the owner is paying taxes in Brookings County and questioned if we could assess a mobile home that is not there. Gordy Swanson, Deputy State’s Attorney, reported that the mobile home is assessed at the site. VOTE on the Motion. 4 ayes, Barth – nay.

MOTION by Twedt, seconded by Hajek to approve the following abatement: Andy Curry, ID 68191, 2008 property taxes, \$165.95. 4 ayes, Barth – nay.

On the recommendation of Pam Nelson, Treasurer, MOTION by Hajek, seconded by Barth to approve the following 2008 property tax abatements as part of the Elderly Freeze Program: Doris Anderson, 45781, \$1,107.03; Glen Bullion, 26699, \$793.68; Donna Dybvig, 52732, \$612.15; Curtis Engel, 41131, \$772.79; Jean Fischer, 42461, \$621.10; Hilda Jennings, 34880, \$702.20; Iva Johnson, 41382, \$804.78; and Eugena Parry, 28895, \$677.08. 5 ayes.

NOTICE

MOTION by Twedt, seconded by Hajek to authorize the Auditor to post Notice of Hearing on 4/28/09 to consider the 2009 Byrne Justice Assistance Grant Joint Spending Plan. 5 ayes.

Notice was received that a disinterment and reinterment permit was issued by the SD Department of Health for the remains of Gretchen Mae Mueller, St Michael Cemetery, Sioux Falls/St Francis Cemetery, Phoenix, AZ.

PLANNING

Scott Anderson, Planning Director, gave the first reading of a proposed amendment to the Rural Addressing Ordinance which will clarify rural address sign requirements. MOTION by Kelly, seconded by Hajek to authorize the Auditor to publish Notice of Hearing on 5/12/09. 5 ayes.

Pat Herman, Planner, gave the first reading of a proposed amendment to the 2002 Revised Joint Zoning Ordinance for Minnehaha County and the City of Sioux Falls which will rezone from the A-1 Agricultural District to RR Rural Residential District, property legally described as the S535.8' Tract 9 & all of Tract 10 Nelson's Tracts NW ¼ SW ¼ in Section 23-T102N-R49W. The property is located ½ mile northeast of Sioux Falls at 47610 & 47614 Slip Up Creek Road. MOTION Twedt, seconded by Hajek to authorize the Auditor to publish Notice of Hearing on 5/18/09. 5 ayes.

LIEN

Commissioner Barth briefed the Commission on a request to compromise DPNO 21832 in the amount of \$4,333.86 in full with no payment. The applicant was recently released from prison and was directed to pay certain debts as part of his release. He has paid \$2,429.75 towards the lien to date. The majority of the payment is from a victim's compensation fund. The applicant is currently receiving SSI and receives rent from his granddaughter who is currently living in his home. While incarcerated, the applicant was the victim of fraud and his retirement account balance was stolen. The applicant cites the balance on his credit card from the fraud as one of the reasons he is requesting the compromise. However, the card issuer has submitted a letter stating that the applicant will not be responsible for those fraudulent charges. MOTION by Barth, seconded by Twedt to deny the request. 5 ayes.

Pursuant to deferral on April 7th, Commissioner Barth also briefed the Commission on a request to compromise DPNOs 64799 (\$46.80), 68685 (\$2,732), & 31495 (\$5,897.55). The applicant is requesting to discharge DPNO 64799 with no payment; reduce DPNO 68685 from \$2,732 to \$1,366, remove her ex-husband's name from the account, and place the \$1,366 on his lien account, DPNO 30435; and to discharge her remaining lien balances (DPNOs 68685 & 31495 totaling \$7,263.55) in full upon payment of \$1,200. The applicant is requesting the compromise due to her status of being a single parent, unemployed, and receiving sporadic child support. Commissioner Barth reported that the applicant receives assistance from her boyfriend to pay her mortgage and other bills and has undervalued her home on her application. MOTION by Barth, seconded by Hajek to deny the request. 5 ayes.

PUBLIC COMMENT

Jay Masur with Med-Star Ambulance reported that recent amendments to the Ordinance for Licensing Ambulance Service in Minnehaha County now make it possible for his service to be eligible for licensure in the county. He asked the Commission to allow for his license application outside of the renewal period. He believed that licensing his service would provide better coverage in his area. Mr. Masur submitted a proposed coverage area map with a copy of his application materials and noted his second request would be to allow a county-wide license so that he may serve as a back-up service. Daren Ketcham, Metro Communications Agency Director, explained the dispatch process and how Metro would accommodate Med-Star if a license is granted. He also spoke on the importance of first responders in an emergency, which is not always a transport unit. Gordy Swanson, Deputy State's Attorney, explained that the ordinance allows for new licenses to be considered at the time the existing licenses expire. He also explained that licensed providers can contract for mutual aid with non-licensed providers. During the renewal period in 2010, the Commission may decide if a 2nd service in an area is warranted. The applicant will be required to show that a need exists for more than one provider in the service area. Commissioners Twedt and Hajek discussed the current budgeting component with some existing providers.

BID AWARD

Tom Wilsey, Assistant Highway Superintendent, reported that bids for Highway Project MC109BM-09, asphalt resurfacing on County Road 109 were received and opened on April 15th. The following bids were received (bidder/cost): Myrl & Roy's Paving, Inc./\$1,462,869.50; Double H Paving, Inc./\$1,635,916.20; Duinick Bros., Inc./\$1,658,856.83; McLaughlin & Schulz, Inc./\$1,679,277.30. The engineer's project estimate was \$1,641,432. Mr. Wilsey recommend award to the low bidder. MOTION by Kelly, seconded by Barth to award Bid 5-09 to Myrl & Roy's Paving, Inc. in the amount of \$1,462,869.50. 5 ayes.

AGREEMENT

On March 24th the Commission entered into a MOU with the SD Department of Revenue Division of Motor Vehicles for access to the state motor vehicle records. Today, Gordy Swanson, Deputy State's Attorney, presented a MOU with the City of Sioux Falls in order to share motor vehicle information with their offices. County IT is responsible for maintaining access to this data. MOTION by Hajek, seconded by Barth to authorize the Chairman to sign the Memorandum of Understanding between Minnehaha County and the City of Sioux Falls, South Dakota. 5 ayes.

OLD BUSINESS

Commissioner Hajek read the statute related to fees charged to move mobile homes without permit. The statute makes the county treasurer responsible for notifying the SD Department of Revenue in writing of violations for failure to obtain tax affidavit prior to moving a mobile home. Commissioner Barth reported that the information from the Department of Revenue regarding the 2 mobile home tax abatements approved earlier, show that the owners did obtain the proper permit to move the units.

NEW BUSINESS

Commissioner Kelly reported that the State's Attorney's Office raised \$1,800 for the Polar Plunge.

Commissioner Twedt asked that a request from Pam Nelson, Treasurer, to hire a staff person be discussed. Commissioners discussed the loss of services provided by that office. Commissioner Barth reported that he has discussed these issues with the Treasurer and asked that all departments be considered.

4/21/09

11780

MOTION by Twedt, seconded by Hajek to adjourn into Executive Session for contract negotiations. 5 ayes. Following the Executive Session, the Commission adjourned until 9:00 a.m. on Tuesday, April 28, 2009.

APPROVED BY THE COMMISSION:

John Pekas, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor