

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., June 9, 2009, pursuant to adjournment on June 2, 2009. Commissioners present were: Hajek, Barth, Kelly, and Twedt. Commissioner Pekas arrived at 9:01 a.m. Also present were Sandy Kinder, Deputy Auditor, and Gordy Swanson, Chief Civil Deputy State's Attorney.

Vice-Chairman Hajek called the meeting to order.

Chairman Pekas joined the meeting. Vice-Chairman Hajek relinquished the Chair to Chairman Pekas.

AGENDA

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

MINUTES

MOTION by Hajek, seconded by Twedt to approve the Minutes for June 2, 2009. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Hajek to approve the following bills totaling \$479,199.42 for payment. 5 ayes.

A & B Business Equip	Var. Depts	448.32	A&B Concrete Inc	Parks	1,214.29
A-Ox Welding Supp Co	Sheriff	180.00	ABN Army Surplus	Sheriff	229.00
Advance Auto Parts	Sheriff	29.38	Advance Imaging Supp	Info Tech	597.00
Advertising Arts Inc	Var. Depts	462.58	Allied Oil & Supply	Hwy Constr	99.20
Alsobrook, Danny D	Hwy Constr	225.00	Anesthesiology Assoc	Jail	216.00
Arena Motel	Human Svcs	1,609.00	Argus Leader	Var. Depts	12,033.12
Arntz, Doug	Jail	234.90	Atwood, Brian	Human Svcs	255.10
Auto Body Specialtie	Hwy Constr	88.33	Avera Home Medical E	Human Svcs	41.63
Avera McKennan Hospi	Var. Depts	115,675.80	Avera Medical Record	Public Def	110.70
Al Svc Inc/Laceys Ch	Hwy Constr	90.00	Bamsey, Irene	Human Svcs	650.00
Barth, Jeff	Commission	14.80	Bechtel, Donald J	Human Svcs	375.00
Bellman, Jessica	Human Svcs	1,200.00	Benz, Kari	Human Svcs	270.86
Bexar County(TX) She	St Atty	60.00	Bierschbach Equipmen	Hwy Constr	734.40
Bosch, Curt	Human Svcs	1,940.00	Boyd, Michelle	Sheriff	121.00
Bradfeldt, Becky	Human Svcs	64.51	Brevik Law Office Pr	Mental Ill	207.06
Brown & Saenger	St Atty	2,899.50	Buena Vista County(I	St Atty	18.50
Bureau of Informatio	Jail	103.88	Campbell Supply Co I	Facilities	166.31
Canfield Business In	Reg Deeds	590.60	Catco	Hwy Constr	47.29
CBM Food Service	Jail	11,140.64	CDW Government, Inc.	Em Mgmt	16,258.97
Cellantenna Corp	Em Mgmt	1,772.49	Chemco, Inc.	Facilities	1,493.67
City of Brandon	Human Svcs	50.91	City of Jefferson	Em Mgmt	3,585.78
Cole Papers, Inc.	Var. Depts	621.76	Cole, John R	Dir of Eq	121.00
Communication Svcs F	Courts	118.00	Concrete Materials	Hwy Constr	24,816.12
Connecting Point	Info Tech	81.25	Constellation New En	Var. Depts	4,002.57
Cooley, Carla F	Courts	310.60	Country Meadows Apts	Human Svcs	800.00
Craig, Steven	Human Svcs	155.00	Crescent Electric Su	Facilities	41.10
Cyntom Property Mana	Human Svcs	500.00	Dahmen, Ruth	Human Svcs	400.00
Dakota Embalming & T	Coroner	75.00	Dakota Forensic Cons	St Atty	300.00
Danko Emergency Equi	Em Mgmt	192.92	Decisionone Corporat	Info Tech	395.47
Dells True Value / O	Hwy Constr	15.21	Delux Motel / Dakota	Human Svcs	436.25
Diesel Machinery, In	Hwy Constr	689.43	Dodds, Steve	Human Svcs	400.00
Donahue, David J	Human Svcs	1,400.00	Donovan's Hobby & Sc	Em Mgmt	216.48
Dullerud, Wayne R	Human Svcs	425.00	Eastern Farmers Coop	Hwy Constr	51.00
Eastman, Brian	Human Svcs	500.00	Ebert's Properties,	Human Svcs	185.00
Ehresman, Scott	Human Svcs	350.00	Eide Bailly Llp	Human Svcs	455.00
Election Systems & S	Elections	17,452.95	Etek LLC DBA Garfiel	Human Svcs	400.00
Exide Technologies	Hwy Constr	64.76	First United Methodi	Human Svcs	375.00
Fountain Ridge Inves	Human Svcs	355.00	Fox, Youngberg & Lew	Mental Ill	702.94
Fred The Fixer Inc	Human Svcs	88.40	G & R Controls	Facilities	308.00

G&W, Inc DBA Gary Co	Human Svcs	169.26	Galland Legal Clinic	Courts	246.00
Gaylord Bros.	Mus Ops	421.77	Gillund Enterprises	Hwy Constr	164.16
Glory House	Glory Hous	1,020.00	Goebel Printing, Inc	Var. Depts	414.18
Goede, Daniel J, DDS	Human Svcs	35.00	Golden West	Var. Depts	198.02
Graham Tire Co. - No	Var. Depts	125.09	Great Plains Int'l T	Hwy Constr	61.06
Guarantee Roofing Of	Facilities	2,761.95	Guzman, Sandra V.	Var. Depts	625.00
Hancock Fabrics, Inc	Mus Store	20.00	Harold's Photo Cente	Public Def	11.51
Harris, Jon	Sheriff	38.00	Helseth, Kyle	Dir of Eq	121.00
Hembree, Bill	Human Svcs	239.70	Hennepin County Sher	St Atty	71.00
Heritage Apartments	Human Svcs	40.00	Hicks, Vicki A	Sheriff	55.00
High Point Networks,	Info Tech	2,800.00	HME Exchange	Human Svcs	75.00
Hobson, William	Human Svcs	500.00	Holiday Mobile Home	Human Svcs	859.55
Hollaway Const Inc	Hwy Constr	52,937.57	Hurtgen, Timothy T.	Human Svcs	2,419.00
Hy-Vee Accounts Rece	Var. Depts	142.67	Hy-Vee Pharmacy	Human Svcs	1,919.43
ICI Paints	Mus Ops	15.95	Interstate Office Pr	Var. Depts	701.19
Interstate Power Sys	Em Mgmt	24,864.88	Intoximeters, Inc.	24/7 Prog	2,000.00
J & S Hospitality DB	Human Svcs	196.00	JC Self Storage	Human Svcs	400.00
JCL Solutions-Janito	Var. Depts	402.87	Jefferson Partners L	Var. Depts	2,716.92
Kappenman, Timothy D	Jail	3,173.00	Kelly, Dick	Commission	14.80
Kleen Solutions, Inc	Jail	333.70	Kmart	Human Svcs	19.27
Knology	Human Svcs	97.69	Kpradith, Kong	Human Svcs	500.00
Kreislers, Inc.	Jail	351.90	Lafayette Instrument	Jail	1,908.00
LCM Pathologists PC	Var. Depts	2,230.75	Lewis Drug Stores	JDC	68.91
Light and Siren	Sheriff	8,195.00	Linweld, Inc.	Hwy Constr	70.00
Marion Park Apts	Human Svcs	400.00	McGowan, Aaron F	St Atty	288.60
Meadowbrook Apartmen	Human Svcs	400.00	Medical X-Ray Center	Jail	557.51
Menards - East	Var. Depts	112.27	Menards - West	Parks	25.98
Merrow, Danielle L	Human Svcs	400.00	Metro Communications	Var. Depts	32,072.73
Midamerican Energy C	Var. Depts	2,523.87	Midwest Oil Company,	Hwy Constr	1,346.64
Midwestern Mechanica	Mus Maint	440.87	Mikelson, Gary E	Mental Ill	377.92
Mill Direct Apparel	Mus Store	321.85	Miller Funeral Home,	Human Svcs	1,560.60
Mini Critters	JDC	51.96	Minnehaha Community	Hwy Admin	28.00
Mobile Electronic Se	Sheriff	70.00	Moore Medical Corp.	JDC	25.38
Murley, Corrine	Human Svcs	628.00	Murray Const	Human Svcs	825.00
Nat'l Public Safety	Sheriff	143.10	New World Systems	Em Mgmt	816.00
Norberg Paints, Inc.	Var. Depts	202.99	North Cleveland Apts	Human Svcs	400.00
Nyberg's Ace Hardwar	Human Svcs	38.42	Office Depot	Public Def	114.96
Office Depot, Inc.	Info Tech	2,763.64	Officemax	Var. Depts	64.21
Omnicare of South Da	JDC	129.38	Palmer, Barbara	Mental Ill	1,417.50
Peterson, Wade	Human Svcs	375.00	Physicians Laborator	Jail	691.47
Pro Action Uniforms	Sheriff	447.60	Provo, Tom	Human Svcs	755.00
Qualified Presort Se	Var. Depts	5,711.84	Quality Efficiencies	Human Svcs	575.00
Qwest	Jail	102.08	Record Keepers, Inc.	Public Def	173.99
Richmond II Ltd Ptnr	Human Svcs	250.00	Roberts, Yvonne	Human Svcs	360.00
Roelofs, Leigh	Human Svcs	595.00	Ronning Commercial,	Human Svcs	450.00
Sanford Hospital	Var. Depts	1,636.59	Scheels All Sports	Em Mgmt	2,744.87
Schelling, Sheldon	Mental Ill	2,002.50	Schlapkohl, Ricky L	Human Svcs	170.00
Schoeneman Bros. Co.	Mus Ops	65.90	Schotzko, Dennis	Hwy Constr	109.87
SD Dept of Revenue	Var. Depts	174.48	SD Human Services Ce	Public Def	524.00
SD Secretary of Stat	Var. Depts	35.00	SD State Fire Marsha	Var. Depts	120.00
SD State Treasurer	Sales Tax	392.11	SF Seminary	Human Svcs	450.00
Sheehan Mack Sales &	Hwy Constr	458.53	Sierra Dakota Proper	Human Svcs	1,200.00
Simon Liu Inc	Mus Grants	428.71	Sioux County Sheriff	St Atty	34.89
Sioux Empire FCU	Var. Depts	1,941.73	Sioux Empire FCU	Sheriff	500.60
Sioux Empire FCU	Var. Depts	789.51	Sioux Empire FCU	Sheriff	94.96
Sioux Empire FCU	Dir of Eq	3,311.45	Sioux Empire FCU	24/7 Prog	37.23
Sioux Equipment Co I	Hwy Constr	5.63	Sioux Falls City Fin	Var. Depts	7,301.10
Sioux Falls Ford, In	Sheriff	101.93	Sioux Falls Rubber S	Treasurer	84.30
Sioux Falls Surgical	Human Svcs	322.00	Sioux Falls Two Way	Var. Depts	2,895.07
Sioux Falls Utilitie	Var. Depts	794.54	Sioux Valley Energy	Var. Depts	1,065.74
Siouxland Oral & Max	Human Svcs	93.00	Sisson Printing, Inc	Auditor	482.60
Skorczewski, Jena	Courts	30.40	Solomon, Ghirmay	Courts	270.81
Sorum, Dean	MB Lic	125.00	Southeastern Behavio	Var. Depts	8,665.55
Stan Houston Equipme	Parks	228.50	Strange, Farrell, John	Courts	897.90
Surgical Institute o	Human Svcs	559.71	Tally Ho Apartments	Human Svcs	490.00
Taylor's Place LLC	Human Svcs	905.00	Thorin, Deyanira T	Var. Depts	387.49
Tires, Tires, Tires In	Var. Depts	2,302.09	Tomacelli's Pizza	Courts	81.83
Tower Campground/Dav	Human Svcs	245.00	Trygstad Financial G	Human Svcs	1,185.00
Twedt, Carol	Commission	14.80	Umstead, Trae	Info Tech	97.00

6/9/09

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USD-DHSF (Dental Hyg	Human Svcs	264.90	Vander Haag's, Inc.	Hwy Constr	2,799.99
VB Falls Park Apts	Human Svcs	840.00	Velvet Uniforms, Inc	Var. Depts	846.88
Verizon Wireless	Em Mgmt	1,444.58	Voigt, Debra	Courts	2,477.77
Volunteers of Americ	Var. Depts	3,567.72	Wal-Mart Pharmacy	Human Svcs	179.72
Wal-Mart Pharmacy	Human Svcs	120.89	Walgreen Co.	Human Svcs	1,225.57
Welker, Donald J	Human Svcs	350.00	Westwick Motel, Inc.	Human Svcs	650.00
Wheelco Brake & Supp	Hwy Constr	437.89	Whitney, Dennis	Dir of Eq	121.00
Willow Wood Apartmen	Human Svcs	300.00	Xcel Energy, Inc.	Var. Depts	4,174.75
Yankton County Sheri	Mental Ill	450.00	Yong, Voon	Human Svcs	500.00
21st Mortgage Corp	Human Svcs	400.00			

REPORTS

The following report was received and placed on file in the County Auditor's Office: Minnehaha County Sheriff's Department Monthly Report for May 2009.

PERSONNEL

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

1. To correct the action last week which should have reflected a start date of 6-2-09, as opposed to 6-3-09, for Cynthia Chase as a temporary, part-time Caseworker I (16/A) for Human Services.
2. To correct the action last week which should have reflected a retirement date of 5-29-09, as opposed to 6-1-09, for Robert "Steve" Cowan, Senior Deputy Public Defender for the Public Defender's Office.
3. To correct the action last week which should have reflected a resignation date of 5-24-09, as opposed to 5-26-09, for Bennett Lathrop, Correctional Officer for the Jail.
4. To hire Darlene Johnson as Accountant (16/B) for the Auditor's Office at \$19.5551/hour effective 6-15-09.
5. To hire Sara "Beth" Goff as temporary Tax & License Technician (10/A) for the Treasurer's Office at \$14.1857/hour effective 6-10-09.
6. To hire Richard Linsmeier as Custodial Supervisor (12/D) for Facilities at \$16.8623/hour effective 7-6-09.
7. To hire Kamal Yusuf as Custodian (6/A) for Facilities at \$11.6429/hour effective 6-1-09.
8. To extend Military Leave without pay for Jeremy Hartman, Mechanic for Highway, from 6/7/09 to 6-27-09.

Step Increases Due:

1. Sarah Nyhus-Wear – Senior Deputy State's Attorney – State's Attorney – 22/D to 22/E, 6-1-09, \$2,380.44/bi-weekly
2. Nancy McKeon – Caseworker II – Human Services – 17/G to 17/H, 6-4-09, \$23.8260/hour
3. Julie Claveau – Caseworker I – Human Services – 16/B to 16/C, 5-16-09, \$20.0440/hour
4. James Wipf – Deputy Sheriff – Sheriff – 16/K to 16/L, 5-2-09, \$25.0322/hour
5. Michael Joffer – Deputy Sheriff – Sheriff – 16/D to 16/E, 5-12-09, \$21.0587/hour

- 6. Joni Brunkow & Aaron Walton – Deputy Sheriff – Sheriff – 16/D to 16/E, 6-8-09, \$21.0587/hour
- 7. Matthew Tarbox – Correctional Officer – Jail – 13/C to 13/D, 5-8-09, \$17.7160/hour

NOTICES

Notice was received from the City of Sioux Falls of a public meeting on 6/9/09 to discuss the National Flood Insurance Program.

MOTION by Hajek, seconded by Barth to authorize the Auditor to publish Notice of Hearing on 6/30/09 to consider an application for a new Retail On-Off Sale Wine License for Wild Water West Warterpark, Ltd. 5 ayes.

LIENS

Commissioner Barth, County Aid Lien Liaison, briefed the Commission on a request to compromise DPNO 57729 in the amount of \$1,346.65. The applicants were in the process of purchasing a home when the lien, for Human Services assistance, was noted by a title company. MOTION by Barth, seconded by Twedt to approve Resolution MC09-14. 5 ayes.

RESOLUTION MC09-14

WHEREAS, a County Aid Lien in the amount of \$1,346.65 purports to exist in favor of Minnehaha County and against DPNO 57729 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 \$1,000. If payment is not made within one year from approval, this agreement is null and void.

Dated at Sioux Falls, South Dakota, this 9th day of June, 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 68685, in the amount of \$2,732, by removing half of the amount (\$1,366), removing the applicant’s ex-husbands name from the account, and placing the \$1,366 on DPNO 30435, which is in the name of the ex-husband only. The applicant has other lien accounts under various alias names and is not asking to compromise those amounts. She is only asking that her ex-husband be accountable for his half of the one account which involves the couple’s minor child. The Commission previously denied a similar request on 4/21/09, and indicated that they would not split the account until the applicant’s divorce was final. The applicant has provided an Amended Judgment and Decree of Divorce finalizing the action. Gordy Swanson, Deputy

State's Attorney, reported that each parent can be held responsible for the full amount, but that no more than the total amount can be collected. MOTION by Barth, seconded by Kelly to approve the request to split DPNO 68685. 2 ayes, Hajek, Twedt, and Pekas – nay. Motion fails.

On the recommendation of Hauge Associates, Inc., MOTION by Barth, seconded by Hajek to compromise DPNO 52828 in the amount of \$543.00 in full upon payment of \$450.00 within 20 days. 5 ayes.

PUBLIC COMMENT

John Boyd, citizen, spoke about his wait at the Treasurer's office while doing business there last week. He offered some suggestions on improving service which included paying a fee for an appointment time and staggering work hours.

Mr. Boyd also reported that he owns Justice Fire and Safety and asked that the service of fire extinguishers be put out for bid so that he could have an opportunity to do business with the County. No bidding is required for this service because the total annual cost does not exceed \$25,000.

FEE

Scott Anderson, Planning Director, reported that some concerns over the fee for a Temporary Use Permit have been expressed by the organizers of a fundraising event to be held 6/14/09 at Connie's Coffee & More in Renner. He noted that the fee is set by ordinance and staff has no authority to waive such a fee. He provided a list of permits issued since 2000. Commissioners questioned how many other events have been held without a permit. Mr. Anderson reported that events held at churches or fire halls were considered an accessory use and did not require an additional permit. He also noted that the temporary permit was required for this site because the fundraiser use exceeds the principal use of the site and because of the number of people expected to attend was significant for the size and location of the facility. Gordy Swanson, Deputy State's Attorney, reported that there was no authority to waive the fee. Commissioner Hajek asked that other entities in the same position requesting a waiver of fees make the request to the Commission formally. MOTION by Hajek, seconded by Twedt to waive the fee for this entity. 2 ayes, Barth, Kelly, and Twedt – nay. Motion fails. Commissioners made personal donations to off-set the \$250 fee.

GRANT

Gordy Swanson, Deputy State's Attorney, requested authorization to submit an application for the Federal FY2007 Juvenile Accountability Incentive Block Grant to the SD Department of Corrections. The grant award amount is \$53,379 and is shared with the City of Sioux Falls. The funds will be used to provide funding support to the following programs: Volunteers of America/Turning Point Street Outreach Center, Glory House Electronic Monitoring Program, MC State's Attorney Juvenile Prosecution Officer, SF Police Department School Resource Officers, SF School District School Probation Officers, Sioux Council BSA Teen Court, and a 1% grant administration fee for Minnehaha County. Commissioners discussed the need for the Juvenile Crime Enforcement Coalition to meet and discuss which programs should receive funding. It was noted that the member list had not been updated in some time. Previously, the Coalition solicited funding proposals from providers who met the grant requirements. Commissioners Kelly and Twedt supported reconstituting the Coalition to look at the community needs prior to next years' application. Sioux Falls Police Chief Doug Barthel reported that due to the significant decrease in JAIBG funding and many requests, it was decided to fund the same programs. Commissioner Pekas supported year-end reporting on what grants were received and how the funding was used. MOTION by Kelly, seconded by Hajek to authorize the submittal of the JAIBG FY2007 Grant Application. 5 ayes.

CONTRACTS

Todd Cheever, JDC Director, presented an agreement with the SD Department of Corrections to house adjudicated juveniles at the JDC at a rate of \$215 per juvenile per day. This is an increase from last year's rate of \$200. The agreement will be valid from 6/1/09 to 5/31/10. MOTION by Twedt, seconded by Kelly to authorize the Chairman to sign the State of SD Contract/Letter of Agreement for Services with the SD DOC. 5 ayes.

Ken McFarland, Commission Administrative Officer, presented the FY2010 detox funding agreement with the SD Department of Human Services Division of Drug and Alcohol Abuse in the amount of \$89,352.20. The state funding is one of three sources for the clinically-managed residential detoxification program. The City of Sioux Falls and Minnehaha County also provide funding to make up the budget of \$581,877. MOTION by Hajek, seconded by Twedt to authorize the Chairman to sign the State of South Dakota Department of Human Services Division of Alcohol and Drug Abuse Purchase of Services Agreement. 5 ayes.

DEED

Scott Anderson, Planning Director, requested authorization to accept a Conservator's Deed for a gift of 20 acres of land to be used as a public park to be called "Bucher's Prairie". In August 2008, Mr. Anderson informed the Commission of a proposed land gift from Lyle Bucher. At that time, the Commission authorized Mr. Anderson to continue working towards acceptance of the land gift. Mr. Anderson reported that the legal process is now complete and that the deed documents and plat have been reviewed by Gordy Swanson, Deputy State's Attorney. The donor has also asked that the land be converted to a native prairie within 2 years and that a sign be installed detailing the gift and including the following restrictions: 1) no hunting; 2) no motorized vehicles; 3) all pets must be leashed; and 4) no alcohol allowed on the property. Commissioner Hajek asked about waiving of the reversion clause or designating a timeframe to revert. Commissioner Pekas recognized the generosity of the Bucher family and their desire to preserve the prairie. MOTION by Twedt, seconded by Barth to accept the gift of property to be known as Tract 5 of Bucher's Second Addition, Section 24-T103N-R49W, Minnehaha County. 5 ayes.

GRANT

Lynn DeYoung, Emergency Management Director, reported that his 2009 Homeland Security briefing in January included a request from the state to release the grant funds to the state in order to fund upgrades to the state digital radio system. Mr. DeYoung noted that no project recommendations have been made yet and that local committee members are recommending the release of the 2009 funds back to the state. Commissioners discussed the number of counties in support of releasing their funds for the project and how the state would establish the estimated \$5.9 million in funding for the project if not all counties agree to participate. There was also discussion on the legislature not being asked to appropriate funds for the project and their lack of support in providing additional funding for counties. MOTION by Barth, seconded by Hajek to authorize the release of the 2009 Homeland Security Minnehaha County grant funds back to the State of South Dakota for the use in the upgrade of the state radio system. Commissioner Hajek asked that the money be returned to the County if the project does not receive full support from all counties. Commissioner Kelly noted that there was still time to take the issue to the legislature because the state has until 2015 to complete the upgrade. MOTION to amend by Barth, seconded by Hajek to release the funds to the state and add a stipulation that the money be returned to the county if there is not full support. VOTE on the amendment. 5 ayes. Michelle Boyd, Assistant Sheriff, reported that the decision to move forward with the project will be based upon an acceptable majority. That majority will be up to the state. She also stressed the importance of the radios as the lifeline for those in public safety. Sioux Falls Police Chief Doug Barthel reported that there is no other system in place to support their radio traffic.

MOTION to amend by Barth, seconded by Hajek to release authorize the release of the 2009 Homeland Security Minnehaha County grant funds back to the State of South Dakota for use to upgrade the state radio system, remove the stipulation to return the money if there is not full support, and add to return the money back to the county if the state does not receive majority support. Vote on the amendment. 5 ayes. VOTE on the motion. 4 ayes, Kelly – nay.

TREASURER

Pam Nelson, Treasurer, reported that she still stands behind her request to fill a vacancy in her office and extend hours, but has been told by her liaison commissioner that the support is not there. Commissioner Twedt did not believe Ms. Nelson was open to other options. Commissioner Hajek supported using an outside agency to review the efficiencies in the Treasurer's office. Commissioner Barth stated there were more than enough employees to staff the windows and that he is tired of the commission being blamed for the windows not being open. Ms. Nelson withdrew her request and stated she did not oppose the review.

OLD BUSINESS

John Boyd, citizen, restated comments made earlier under Public Comment and offered some other insight on ways to improve the efficiency of the office.

NEW BUSINESS

Commissioner Twedt asked that expenses related to the Housing First Project be separated from the Human Services budget for review at budget hearings.

Commissioners recognized Commissioner Pekas on the birth of his son, Benjamin, on June 4th.

Commissioners recognized Faron Wahl, citizen, who was present with his son, Dustin, who has expressed an interest in politics.

MOTION by Barth, seconded by Hajek to adjourn until 9:00 a.m. on Tuesday, June 16, 2009. 5 ayes.

APPROVED BY THE COMMISSION:

John Pekas, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor