

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., June 23, 2009, pursuant to adjournment on June 16, 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 called the meeting to order.

AGENDA

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

MINUTES

MOTION by Hajek, seconded by Barth to approve the Minutes for June 16, 2009. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Twedt, seconded by Barth to approve the following bills totaling \$440,217.67 for payment. 5 ayes.

A & B Business Equip	Var. Depts	875.80	A+ Rentals Inc	Human Svcs	600.00
Ahlers, Rick DBA	Human Svcs	214.00	All About Travel Inc	Public Def	1,141.39
Allstar Digital Prod	Extension	78.96	Amberleaf Apts LLC	Human Svcs	400.00
American Institution	JDC	516.19	Anacon Leasing Inc	Public Def	329.00
Anderson, Carol	Human Svcs	450.00	Anderson, Elwood	Human Svcs	600.00
Anderson's Collision	Sheriff	118.00	Anesthesiology Assoc	Human Svcs	336.00
Arena Motel	Human Svcs	40.00	Argus Leader	St Atty	331.86
Audio Implements/Gkc	Commission	95.53	Auto Glass Center	Sheriff	273.09
Avera Gutnik & Assoc	Jail	74.60	Avera Health Informa	Public Def	44.70
Avera McKennan Hospi	Var. Depts	3,443.19	Barth, Jeff	Commission	14.80
Belleh, Tailey	Courts	50.00	Bentwood Manor Apts,	Human Svcs	400.00
Benz, Vergil C	Human Svcs	800.00	Berens, Lisa	JDC	20.69
Best Business Produc	Reg Deeds	42.90	Bierschbach Equipmen	Hwy Constr	280.30
Bob Barker Company,	Jail	529.79	Bob's Lock & Key	Jail	21.45
Border States Electr	Hwy Constr	76.50	Boulevard Investment	Human Svcs	797.00
Boulevard Investment	Human Svcs	500.00	Boyer Trucks Sioux F	Hwy Constr	345.40
Braithwaite, Tacey E	Mental Ill	85.00	Brende & Schroeder L	Courts	779.00
Brentwood Apts/Domin	Human Svcs	1,150.00	Bristol Court Ltd Pt	Human Svcs	200.00
Brown & Saenger	Var. Depts	411.72	Bureau of Informatio	Var. Depts	402.00
Burggraaf, Colt	Human Svcs	400.00	C & R Supply, Inc.	Hwy Constr	79.32
Campbell Supply Co I	Var. Depts	50.29	Canterbury Apts	Human Svcs	150.00
Carlson, Lisa	Courts	907.20	Carper, Nichole A	Courts	1,765.00
Cartridge World	Info Tech	659.72	Cass County (ND) She	St Atty	60.00
Catco	Hwy Constr	36.55	CBM Food Service	Jail	11,167.10
Center for Family Me	Var. Depts	3,772.68	Century Business Pro	St Atty	145.01
Chang, Hyun	Human Svcs	500.00	Chemco, Inc.	Var. Depts	6,169.84
City Glass & Glazing	Facilities	432.00	City-Wide Taxi, Inc	Human Svcs	129.69
Clarke, David	Musm Entpr	150.00	Clerk of District Co	Public Adv	18.00
Cleveland Heights Ap	Human Svcs	1,100.00	Clinical Labs of The	Public Def	200.00
Cole Papers, Inc.	Jail	1,158.57	Colton Lumber Co Inc	Parks	3,859.60
Communication Svcs F	Courts	118.00	Concrete Materials	Hwy Constr	31,592.15
Construction Product	Hwy Admin	71.50	Cooley, Carla F	Courts	877.80
Country View MHC	Human Svcs	299.11	Criterion Prop Mgmt	Human Svcs	1,000.00
Culligan Water Condi	Info Tech	36.54	Custom Welding	Parks	160.00
Dakota Riggers & Too	Hwy Constr	28.38	Dakota Security Syst	Em Mgmt	4,393.78
Delux Motel / Dakota	Human Svcs	136.25	Demers, Ryan	Human Svcs	500.00
Dethlevsay, Sanya	Courts	50.00	Dhecjal, Achor	Courts	58.83
Dialnet/Ahrens Telec	Var. Depts	121.28	Dietrich, Donna K	Mental Ill	138.56
Dollar Tree Stores I	Human Svcs	327.80	Dullerud, Wayne R	Human Svcs	225.00
Dynamite Enterprises	Human Svcs	450.00	Eggert, Amber	Public Def	241.57
Electric Constructio	Mus Maint	98.78	Electric Supply Co.,	Hwy Admin	191.61
Emdeon Business Serv	Human Svcs	39.95	Evans, Henry K	Courts	84.15
Evans, Jerald L	Human Svcs	400.00	FedEx Kinko's, Inc.	St Atty	72.57

First Administrators	Human Svcs	131.17	Fluth, Rodney P	Human Svcs	1,400.00
Fremont Industries,	Facilities	496.33	Gearman, Jason	Mental Ill	214.37
Glass Pros, Inc.	Pettigrew	19.50	Glazier, David Alan	Human Svcs	300.00
Global Equipment Com	JDC	372.17	Goebel Printing, Inc	Var. Depts	258.20
Great Plains Psychol	Courts	4,755.00	Green, Jack H	Human Svcs	400.00
Greentree Psychologi	Courts	320.00	Guzman, Sandra V.	Var. Depts	266.66
Hander, Inc.	Human Svcs	259.18	Harris, John W.	Human Svcs	375.00
Heartland Paper Comp	Jail	2,540.37	Heggen, Leo	Hwy Admin	38.10
Help Line Center, In	Helpline C	2,000.00	Hemmer, Charles	Hwy Admin	27.43
Henry Carlson Compan	Cap Proj	24,638.00	Heritage Funeral Hom	Human Svcs	2,250.00
Heritage Place Apts	Human Svcs	500.00	Hoekstra, Denise A.	Courts	558.80
Holiday Mobile Home	Human Svcs	590.61	Horton, Barbara	Human Svcs	213.00
Hubbell Apt Living	Human Svcs	400.00	Hurtgen, Timothy T.	Human Svcs	1,100.00
Hy-Vee Accounts Rece	Var. Depts	627.58	Hy-Vee Pharmacy	Human Svcs	216.62
Hydraulic World, Inc	Hwy Constr	445.56	I & P Inc/Brandon Ap	Human Svcs	200.00
Int'l Personnel Mana	Jail	2,585.00	Interstate Office Pr	Var. Depts	3,176.53
Interstate Power Sys	Em Mgmt	30,663.77	Intoximeters, Inc.	24/7 Prog	91.50
J & S Hospitality DB	Human Svcs	824.00	J.C. Penney Company,	Var. Depts	3.04
Jamar Technologies,	Hwy Constr	211.36	Jaqua, Curtis Wayne	Human Svcs	395.00
JCL Solutions-Janito	Jail	571.44	Jebro, Inc.	Hwy Constr	9,043.50
Jim & Ron's Service,	Sheriff	50.00	Jim Hawk Truck Trail	Hwy Constr	649.44
Johnson Feed, Inc.	Hwy Constr	2,464.58	Johnson, Ronald L	Hwy Admin	41.49
Kleen Solutions, Inc	Jail	143.90	Kohl's Department St	JDC	319.88
Kone, Inc.	Jail	100.18	Kooistra, Nelva	Mental Ill	15.00
Language Line Servic	Var. Depts	420.00	LaRons II Power Equi	Mus Maint	23.62
Larson, Nickolee A	Human Svcs	500.00	Lassegaard, Samuel C	Human Svcs	500.00
LCM Pathologists Pc	Coroner	8,750.00	Lewis Drug Stores	Var. Depts	7,259.35
Light and Siren	Var. Depts	984.88	Linweld, Inc.	Facilities	14.70
Lipp, Niklas	Human Svcs	400.00	Lockwood Law Office	Courts	110.00
Lorton Data	Elections	167.21	Lutheran Social Serv	Var. Depts	14,231.16
Mac's, Inc.	Hwy Constr	7.78	Majestic View Apartm	Human Svcs	595.00
Malloy Electric Bear	Facilities	245.08	Mannie, Corey	Human Svcs	400.00
Marion Manor / Pine	Human Svcs	205.00	Mathison Company	Public Def	24.00
Maxwell Food Equipme	Facilities	149.41	McFarland, Kenneth	Commission	28.81
Medical X-Ray Center	Jail	117.08	Menards - East	Var. Depts	786.51
Merrow, Danielle L	Human Svcs	890.00	Metro Communications	Jail	140.00
Metropolitan Informa	Info Tech	500.00	MFASCO Health & Safe	Human Res	12.74
Midamerican Energy C	Var. Depts	2,469.09	Midcontinent Communi	Commission	84.00
Midwest Alarm Compan	Var. Depts	1,752.40	Miller Funeral Home,	Human Svcs	5,005.50
Minnehaha Cnty Human	Human Svcs	135.60	Minnehaha Cnty Priso	Jail	30.00
Minnehaha Cnty Sheri	Sheriff	158.00	Mobile Electronic Se	Sheriff	135.00
Monick Pipe & Supply	Facilities	116.12	Murray Const	Human Svcs	1,330.00
Muth Electric, Inc.	Em Mgmt	11,888.00	Nelson, William	Human Svcs	500.00
Newman Signs Inc	Hwy Constr	3,983.30	Nextel Partners, Inc	Sheriff	39.68
Nguyen, Lam	Courts	25.00	Nold, Nancy	Human Svcs	800.00
Norment Security Gro	Jail	238.69	Office Depot	Public Def	495.37
Olson, Matthew	Public Def	305.37	Olson's Pest Technic	Jail	57.75
Ophthalmology, Ltd	Human Svcs	199.95	Oriental Trading Com	Mus Ops	56.87
Palisades Oil Compan	Sheriff	50.00	Panasonic Finance So	Extension	203.12
Pankratz, Loren	Public Def	750.00	PBC Sioux Falls LLC	Human Svcs	459.20
Pennington County Ja	Jail	4,669.70	Penton Technology Me	Info Tech	315.00
Pfeifer Implement Co	Facilities	31,721.00	Pheasantland Industr	Jail	1,434.53
Physicians Laborator	Jail	35.45	Pierre Parkside Deve	Human Svcs	70.00
Precision Reporting	Human Svcs	30.85	Proel, Claus	Human Svcs	200.00
Provo, Tom	Human Svcs	300.00	Qualified Presort Se	Var. Depts	5,176.54
Quality Efficiencies	Human Svcs	1,630.00	Quill Corp.	Public Def	149.46
Qwest	Var. Depts	86.62	R & L Supply, Ltd	Facilities	472.32
Radco - Sioux Falls	Hwy Constr	399.00	Redwood Court Ltd Pt	Human Svcs	479.00
Redwood Estates LLC	Human Svcs	300.00	Refinish Supply Cent	Hwy Constr	533.82
Rehfuss, Cathy A	Mental Ill	15.00	Ridgeview Apts Ltd P	Human Svcs	422.00
Roberts, Yvonne	Human Svcs	310.00	Rocky Mount Instrume	Public Adv	45.25
Rons, Norm	Human Svcs	500.00	Sage Software/Best S	Auditor	1,275.00
Sanford Clinic	Var. Depts	1,111.61	Sanford Health Plan-	Human Svcs	1,021.16
Sanford Hospital	St Atty	100.00	Sanford Hospital - R	Human Svcs	495.00
Sanford Hospital Med	St Atty	15.50	Scentair Technologie	Mus Ops	33.87
Scheid, Pamela M.	Human Svcs	126.00	Scott, Jean	Human Svcs	650.00
SD Assn of County Of	Treasurer	175.00	SD Continuing Legal	Jail	500.00
SD Dept of Correctio	Bldg Fund	4,474.23	SD Human Services Ce	Public Def	1,023.60
SD Public Assurance	Var. Depts	48,931.35	SD Risk Pool	Human Svcs	1,949.00

SDN Communications	Info Tech	625.26	SDSU Soil Testing La	Extension	11.00
Servall Towel & Line	Var. Depts	140.24	Signs Plus Graphics	Var. Depts	2,850.00
Sioux Empire FCU/109	Jail	1,345.85	Sioux Falls City Fin	Sheriff	11,837.98
Sioux Falls City Fin	Var. Depts	518.93	Sioux Falls Rubber S	Auditor	9.50
Sioux Falls Transit/	Human Svcs	150.00	Sioux Falls Two Way	Var. Depts	15,539.16
Sioux Falls Utilitie	Var. Depts	980.92	Sioux Falls Woman LL	Mus Ops	595.00
Sioux Valley Energy	Human Svcs	107.00	Skogen Company	Human Svcs	206.00
Solomon, Ghirmay	Courts	100.00	Sorensen, Robert	Human Svcs	400.00
Southeast SD Tourism	Mus Ops	195.00	Springbrook II, Ltd	Human Svcs	361.31
Sturdevant's Auto Pa	Hwy Constr	214.04	Sunshine Foods	Human Svcs	622.19
T Dist, Inc / TC Mou	Mus Store	81.04	Target Pharmacy	Human Svcs	137.95
Taylor's Place LLC	Human Svcs	917.00	The Center for Activ	Var. Depts	3,054.00
Thorin, Deyanira T	Courts	246.04	Tires,Tires,Tires In	Var. Depts	748.50
Triangle Properties	Human Svcs	1,225.00	Twelve-Step Living C	Human Svcs	400.00
TWL Supplies Inc	Jail	178.90	Tyler Buildings LLC	Human Svcs	1,200.00
Ultramax	Var. Depts	2,188.00	UMR-Cobra	Human Svcs	409.30
US Postal Service	Extension	42.42	Vandenbos, Dallas	Human Svcs	400.00
Vandervliet, Rodney	Hwy Admin	56.04	Vargas, Joel J	Human Svcs	900.00
Velgersdyk, Dr. Scot	Human Svcs	368.00	Verizon Wireless	Var. Depts	5,032.33
Wal-Mart Pharmacy	Human Svcs	368.52	Wal-Mart Pharmacy	Human Svcs	161.48
Walgreen Co.	Human Svcs	2,138.40	Waste Management of	Jail	471.58
Wellmark Blue Cross	Human Svcs	101.36	West Group	Public Def	1,498.00
Westergard, Rod	Hwy Admin	262.11	Western Dakota 4-H C	Extension	50.00
Workplace Sound & Te	Commission	366.33	Xcel Energy, Inc.	Var. Depts	10,726.01
Zdorovtsov, Christin	Extension	6.99	Zep Manufacturing Co	JDC	303.49
112 Inc DBA Huey Ap	Human Svcs	706.00	Commission	Salaries	23,063.87
Auditor	Salaries	31,933.05	Treasurer	Salaries	56,564.16
IT	Salaries	53,667.55	States Atty	Salaries	154,677.38
Public Defender	Salaries	121,837.56	Public Advocate	Salaries	27,384.05
Facilities	Salaries	63,289.05	Equalization	Salaries	69,164.60
Register of Deeds	Salaries	35,951.80	Human Resources	Salaries	14,426.18
Sheriff	Salaries	767,961.54	Juvenile Detn Ctr	Salaries	162,187.37
Highway	Salaries	121,297.09	Human Services	Salaries	77,332.70
Museum	Salaries	61,712.08	Planning	Salaries	37,223.68
Extension	Salaries	9,613.23			

REPORT

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

PERSONNEL

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

1. To correct the action on 6-16-09, which should have reflected a change from full-time to part-time status with an effective date of 6-13-09, as opposed to 6-12-09, for Krista Bast who is a Correctional Officer for the Jail.
2. To accept the resignation of Erin Asheim as Appraiser II for Equalization effective 6-12-09.
3. To hire Sarah Kerkvliet as Legal Office Assistant (10/D) for the Public Defender's Office at \$15.2764/hour effective 6-29-09.
4. To accept the resignations of Thomas Berg and Gabriella Collignon as part-time Juvenile Correctional Workers for the Juvenile Detention Center effective 6-18-09.
5. To hire the Mirela Besic and Rebecca Allen as part-time Juvenile Correctional Workers (9/A) for the Juvenile Detention Center at \$13.5021/hour effective 6-23-09.

6. To place Ronnette Locke, Tax & License Technician for the Treasurer's Office, on leave without pay effective 5-28-09.

Step Increases Due:

1. Julie Hofer – Senior Deputy Public Advocate – Public Advocate's Office – 22/G to 22/H, 6-20-09, \$2,563.47/bi-weekly

Carey Deaver, Human Resources Director, briefed the Commission on proposed policy changes related to jury duty, overtime, hours of work, holidays, standards of conduct, and travel. The proposed changes have been reviewed by Gordy Swanson, Deputy State's Attorney, and department heads. The Commission will be asked to approve the changes on 6/30/09.

ABATEMENTS

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

MOTION by Hajek, seconded by Twedt to approve the following abatement: Angie Vanlaar, ID 46208, property taxes, 2005 - \$348.00, 2006 - \$336.21, 2007 - \$306.53, and 2008 - \$300.75. 5 ayes.

MOTION by Twedt, seconded by Hajek to approve the following abatement: Augustana College Association, 2008 property taxes, ID 33334 - \$378.41, ID 50604 - \$762.47, ID 50605 - \$612.35, and ID 50416 - \$822.68. 5 ayes.

MOTION by Twedt, seconded by Kelly to approve the following abatement: Lifelight Communications Inc., ID 42599, 2008 property taxes, \$8,479.51. 5 ayes.

MOTION by Hajek, seconded by Barth to approve the following abatement as part of the Elderly Freeze Program: Hattie Bagley, ID 35225, 2008 property taxes, \$546.54. 5 ayes.

NOTICES

Notice of Public Meeting on 7/22/09 was received from the SD Department of Transportation to review the tentative 2010 – 2014 Statewide Transportation Improvement Plan.

Notice of intent to conduct a fund raising raffle in conjunction with the annual 4th of July fireworks celebration was received from the Sioux Falls Jaycees.

LIEN

MOTION by Barth, seconded by Hajek to authorize Hauge Associates, Inc. to include DPNO 22377 in the amount of \$5,220.09 in litigation with other accounts they are pursuing. 5 ayes.

HEARING

Kristin Trana, Sheriff's Office Administrative Coordinator, was present for the scheduled hearing to consider a joint spending plan for the 2009 Edward Byrne Justice Assistance Grant. The previous spending plan approved on 4/28/09 and was part of an economic stimulus plan. Today's plan is for the routine allocation totaling \$165,700 to be split between Minnehaha County (\$57,995) and the City of Sioux Falls (\$107,705). The proposed County spending plan includes purchasing protective vests

(\$25,000), SWAT team equipment (\$5,000), State's Attorney training/travel (\$7,000), School Resource Officer training/travel/supplies (\$5,000), and law enforcement training/travel (\$8,995). The City's proposed spending plan includes the purchase of police rifles and software maintenance fees. No one spoke in opposition. MOTION by Barth, seconded by Hajek to approve the Minnehaha County/City of Sioux Falls Joint Spending Plan for the 2009 Edward Byrne Justice Assistance Grant. 5 ayes.

HIGHWAY

At the request of Bob Meister, Highway Superintendent, MOTION by Barth, seconded by Hajek to authorize the purchase of a Smithco Model S3 side dump trailer off of a bid awarded by the City of Huron to Siouxland Trailer Sales of Harrisburg, SD in the amount of \$41,600.00. 5 ayes.

SPONSORSHIP

Travis and Edith Arneson with the Sioux Falls Jaycees were present to request a sponsorship of the annual 4th of July celebration at the W.H. Lyon Fairgrounds. Mr. Arneson reported that this has been a free event for families for the past 5 years. The Sioux Empire Fair Association has sponsored the event for those years and continues to do so to some extent. The Jaycees have raised \$4,080 for the event with \$12,530 to go. While commissioners supported the event, they also recognized the difficulty in finding funds. Commissioner Barth felt the media attention would give the Jaycees an opportunity to find public sponsors. The Jaycees indicated that funds normally used to support other community events could be used to pay for the fireworks display, but they would prefer to preserve those events. No action was taken.

HEARING

Phil Kappen, Assistant Planning Director, was present for the scheduled hearing to consider an amendment to the 1990 Revised Zoning Ordinance for Minnehaha County by adding a subsection to allow agriculturally related uses in the RC Recreation-Conservation zoning district as a conditional use. The provision is available in the A-1 Agricultural District and staff supports making it available on a case-by-case basis in the RC District. Mr. Kappen reported that the amendment was previously approved in February 2009, but had to be re-heard because it was discovered that the Planning Commission Hearing notice was not properly published. No one spoke in opposition. MOTION by Kelly, seconded by Hajek to approve Ordinance MC16-106-09. 5 ayes. The entire ordinance is on file in the Auditor's office.

APPEAL

Phil Kappen, Assistant Planning Director, was present for an appeal of a Planning Commission (PC) decision to deny a Conditional Use Permit for a private campground on property legally described as the S1/2 NE1/4 (Ex RY) & N1/2 SE1/4 (Ex ROW) & Tract 2 (Ex Lot 1) and Lot 1 Tract 1 in SE1/4 all in Section 2-T102N-R48W. Mr. Kappen reported that Marvin Manifold applied for a conditional use permit to operate a private 12-unit campground on property he owns. A private campground is listed as a conditional use in the A-1 Agricultural District in the 1990 Revised Zoning Ordinance for Minnehaha County. After several deferrals, the PC denied the request because a revised site plan moving the driveway was not submitted and due to concerns expressed by neighbors. Staff provided 18 conditions that are recommended if the permit is approved. The conditions were slightly different than those reviewed by the PC. Initially a state permit requirement was included, but later removed. The state permit would outline conditions if the site were to go public. Scott Anderson, Planning Director, reported that a revised plan was submitted this morning and the driveway was moved further west, away from a nearby residence. The PC did not see the revised site plan or conditions. Commissioner Hajek expressed concerns that the campground would become a public use facility. Commissioner Kelly reported that the main issue for denial was the driveway location. Commissioner Twedt noted that on many occasions, changes are made

to requests coming before the Commission after being heard by the PC. She also noted that staff will be burdened with the responsibility of monitoring the conditions, adding to staffing costs. Sam Assam was present on behalf of the Manifold family. He explained that a condition on ownership of the property was not included in those presented today and did not oppose placing it back on the permit. He stated that the only intent of the campground is for private family use by the Manifolds. Dan Irvine, area resident, reported that his property abuts the Manifold property on the northeast near the campground. He expressed concerns about pets running at large as he runs livestock on his property and has lost sheep to dogs in the past. He also had concerns over campfires, other fire hazards, and unsupervised camping and explained that he has had problems with trespassers entering his property from the Manifold land. He asked who would be liable for any damage to neighboring properties and wanted a contact number that would be answered if any problems arose. Steve Farley, area resident, was opposed to the access road going around his property. He reported that the driveway was moved across from another neighboring property, and that that neighbor would like to see it moved even further west. Mr. Assam again explained that the Manifolds are good neighbors, do not wish to have a public campground, and that they wouldn't risk having their permit revoked after spending money to improve the site. MOTION by Kelly, seconded by Barth to add 2 additional conditions: a) the conditional use permit shall apply only to the petitioner Marvin Manifold. Upon any change in ownership of the property the conditional use permit shall become void; and b) a management list with contact phone numbers shall be provided to the Planning Department and abutting landowners. MOTION by amend by Hajek to add 24-hour contact phone numbers to the conditions. Motion dies for lack of a second. VOTE on the main motion. 5 ayes. Commissioner Pekas expressed concerns on why the applicant would opt for a restricted plan when he and his family can camp on their land without a permit. Mr. Anderson explained that the current use of the land for camping is not a permitted use because there is no residence there, the land use is agricultural. When extended family come to stay, the use is more extensive. Staff explained that a 14 day condition was placed to eliminate someone living there. MOTION by Barth, seconded by Kelly to refer consideration back to the Planning Commission. 3 ayes, Hajek and Twedt – nay.

NEW BUSINESS

Commissioners discussed an opportunity to borrow funds through federal recovery zone bonds. The funds will be borrowed at a subsidized interest rate. Sue Roust, Auditor, reported that the funds are available until 12/31/2010 and that the borrower needs to apply for the subsidy on a semi-annual basis with no guarantee of continued funding. A smaller than estimated savings could be realized because the bonds are taxable. Commissioners will continue looking at building projects and funds and will continue monitoring building needs.

MOTION by Barth, seconded by Hajek to adjourn until 9:00 a.m. on Tuesday, June 30, 2009. 5 ayes.

APPROVED BY THE COMMISSION:

John Pekas, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor

Published once at the total approximate cost of \$_____.