

THE MINNEHAHA COUNTY COMMISSION CONVENED AT 9:00 A.M., July 14, 2009, pursuant to adjournment on July 7, 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 Barth, seconded by Hajek to approve the Minutes for July 7, 2009. 5 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Kelly to approve the following bills totaling \$433,232.84 for payment. 5 ayes.

A & B Business Equip	Var. Depts	244.77	A-Ox Welding Supp Co	Sheriff	186.00
ABM Equip & Supply L	Hwy Constr	904.97	ABN Army Surplus	Em Mgmt	1,250.00
Ahrendt, Brian T.	Courts	1,484.00	Allied Oil & Supply	Hwy Constr	547.64
American Institution	JDC	735.44	Appeara / Dudley Lau	Hwy Constr	36.12
Architectural Roofin	Bldg Fund	29,018.00	Arena Motel	Human Svcs	2,564.00
Argus Leader	Var. Depts	1,011.37	Around the Clock/Dra	JDC	72.95
Aspen Park Apts	Human Svcs	400.00	Austad, Dean B	Human Svcs	660.00
Avera Health Informa	Var. Depts	37.20	Avera McKennan Campu	Human Svcs	61.22
Avera McKennan Hospi	Var. Depts	60,064.22	Avera Queen of Peace	Hwy Admin	49.50
Bargain Barn Tire Ct	Dir of Eq	14.50	BDS Laundry Systems	Em Mgmt	16,126.00
Beaner, Gaye Lynn	Musm Entpr	12.50	Benson, Charles	Human Svcs	400.00
Bierschbach Equipmen	Hwy Constr	487.20	Billion's	Jail	15,900.00
Bogue, Lisa	Musm Entpr	12.50	Boyer Trucks Sioux F	Hwy Constr	2,102.25
Bradfeldt, Becky	Human Svcs	90.21	Braley, Lori	Musm Entpr	25.00
Brentwood Apts/Domin	Human Svcs	665.00	Brown & Saenger	Var. Depts	334.67
Buffington, Michael	Courts	456.19	Bureau of Informatio	Var. Depts	1,108.20
Byre, Elton W	Human Svcs	545.00	Campbell Supply Co I	Hwy Constr	34.98
Carlson, Lisa	Courts	29.40	Carriage Villa/Koist	Human Svcs	291.00
Cartridge World	Info Tech	938.34	CBCInnovis, Inc.	Sheriff	24.75
CBM Food Service	JDC	6,464.94	Center for Family Me	JDC	150.00
Center of Life Churc	Human Svcs	625.00	Century Business Pro	Var. Depts	249.49
Chemco, Inc.	Facilities	1,506.48	City Centre Hotel Co	Public Def	46.50
City-Wide Taxi, Inc	Human Svcs	240.86	Clausen Enterprises	Human Svcs	500.00
Cleveland Heights Ap	Human Svcs	2,445.00	Cliff Avenue Auto Pa	Hwy Constr	10.02
CM Information Spec/	Public Def	85.52	Cobraserve National	Human Svcs	684.05
Communication Svcs F	Courts	398.25	Concrete Materials	Hwy Constr	48,293.76
Confer, Daniel O	Human Svcs	400.00	Construction Product	Hwy Admin	41.99
Country Meadows Apts	Human Svcs	1,300.00	Country View MHC	Human Svcs	780.00
Crescent Electric Su	Facilities	37.02	Crisp, James	Hwy Constr	104.97
Criterion Prop Mgmt	Human Svcs	500.00	Culligan Water Condi	Human Svcs	36.00
Cyntom Property Mana	Human Svcs	900.00	Dakota Auto Parts	Hwy Constr	61.98
Dakota Data Shred	Var. Depts	297.24	Dakota Fluid Power,	Hwy Constr	157.81
Dakota Lettering Etc	JDC	947.67	Dakota Splash	Hwy Admin	108.45
Dakotabilities	St Atty	192.00	Danko Emergency Equi	Em Mgmt	240.91
Daves Automotive	Dir of Eq	991.91	Davies, Boone T	Human Svcs	400.00
Dearborn, Lori	Human Svcs	93.64	deCastro Law Office,	Courts	250.00
Decisionone Corporat	Info Tech	395.47	Dell Rapids Chevrole	Sheriff	87.48
Delux Motel / Dakota	Human Svcs	250.00	Dennis Supply Co. -	Facilities	29.66
Devries, Kara	Musm Entpr	12.50	Dhecjal, Achor	Courts	50.00
Diamond Mowers, Inc.	Hwy Constr	2,119.06	Diesel Machinery, In	Hwy Constr	91.90
Dietrich, Donna K	Mental Ill	410.67	Donahue, David J	Human Svcs	600.00
Douglas County Clerk	Public Adv	4.00	DRL Investments, Inc	Hwy Constr	175.00
Dust Tex Service, In	Var. Depts	17.36	Eastern Farmers Coop	Hwy Constr	90.75
Ebert's Properties,	Human Svcs	945.00	Eide Bailly LLP	Human Svcs	113.75

Empire Plastics	Pettigrew	538.00	Etek LLC dba Garfiel	Human Svcs	1,800.00
Falls View Apts	Human Svcs	765.00	Family Service Inc	Human Res	65.00
Farrell, Lorae J	Courts	887.65	Ferrellgas, Inc.	Human Svcs	397.60
Fireguard, Inc.	Em Mgmt	844.17	First Dakota Title	Treasurer	75.00
Fonder, Roger M dba	Planning	146.60	Ford, Amy L	Human Svcs	500.00
Fretty, Jake	Human Svcs	560.00	G&W, Inc dba Gary Co	Human Svcs	279.77
Galland Legal Clinic	Courts	6,804.60	Glasco, Randy	Human Svcs	1,275.00
Goede, Daniel J, DDS	Human Svcs	319.00	Gourley Properties	Reg Deeds	6,600.00
Graham Tire Co. - Do	Sheriff	104.99	Graham Tire Co. - No	Hwy Constr	339.04
Grainger, Inc.	Var. Depts	511.52	Great Plains Psychol	Courts	2,040.00
Griffin, Janice	Human Svcs	500.00	Groth, Angela	Musm Entpr	25.00
Guzman, Sandra V.	Var. Depts	212.50	H&H Mobile Home Svc	Human Svcs	1,100.00
Hander, Inc.	JDC	69.39	Handy Man, Inc.	Facilities	10.99
Harmelink,Fox & Ravn	Mental Ill	888.38	Harms Oil Company	Hwy Constr	13,692.85
Harold's Photo Cente	Var. Depts	196.83	Harr Development Co	Human Svcs	225.00
Helland, Lori	Musm Entpr	12.50	Helwig, Vicki R	Human Svcs	500.00
Heritage Apartments	Human Svcs	626.00	Hewlett-Packard Comp	Var. Depts	4,830.00
HI Partnership/Itter	Human Svcs	192.50	Hobby Lobby Stores I	Var. Depts	118.62
Hoekstra, Denise A.	Courts	414.00	Hofer, Ryan K	Human Svcs	1,050.00
Holiday Mobile Home	Human Svcs	260.00	Holmoe, Dave	Human Svcs	350.00
Home Federal Savings	Human Svcs	397.34	Homestead Trails, Lt	Human Svcs	324.00
Hosmer, David M. Law	Mental Ill	91.32	Hospitality Apts Ltd	Human Svcs	500.00
Howie's Car Service	Hwy Constr	133.85	Huber, Kayla	JDC	22.12
Hurtgen, Timothy T.	Human Svcs	1,325.00	Hy-Vee Accounts Rece	Extension	15.45
Hy-Vee Pharmacy	Human Svcs	6.00	Hy-Vee Pharmacy	Human Svcs	1,233.87
Hy-Vee Pharmacy	Human Svcs	85.98	Indenticard Systems	Jail	19.38
Inter-Tel Datanet	Info Tech	1,183.00	Interstate Office Pr	Var. Depts	862.50
Intoximeters, Inc.	24/7 Prog	2,000.00	J & S Hospitality db	Human Svcs	1,351.00
J.H. Larson Company	Facilities	259.05	Jaros, Pete	Mental Ill	257.05
JC Self Storage	Human Svcs	400.00	JCL Solutions-Janito	Var. Depts	596.72
Jefferson Partners L	Var. Depts	2,730.51	Jim & Ron's Service,	Sheriff	108.50
Johnson Feed, Inc.	Hwy Constr	6,437.38	Johnson, Heidepriem,	Courts	191.37
Johnson,Miner,Marlow	Mental Ill	154.95	Johnstone Supply	Facilities	88.58
Kelly, Roger	Human Svcs	547.42	KGA Properties	Human Svcs	150.00
Kjelden, Mike	Facilities	841.50	Kmart Pharmacy	Human Svcs	140.00
Knology	Human Svcs	97.66	Kohl's Department St	JDC	57.49
Kone, Inc.	Var. Depts	6,663.14	Kooistra, Nelva	Mental Ill	45.00
Kreisers, Inc.	Jail	333.92	Kriens Construction	Bldg Fund	8,707.20
KTW-FOX-TV/Independ	Mus Ops	325.00	Lamfers, Kerry	Musm Entpr	25.00
Lason Systems, Inc.	Reg Deeds	172.20	Lassegaard, Samuel C	Human Svcs	1,300.00
Lavin, Angeline	Musm Entpr	25.00	Lickide-Split Car Cl	Sheriff	890.00
Linweld, Inc.	Var. Depts	65.45	Live Well Properties	Human Svcs	800.00
Lounsberry, Amber	Extension	423.18	Mac's, Inc.	Hwy Constr	18.46
Malloy Printers	Mus Ops	1,101.00	Majestic View Apartm	Human Svcs	400.00
Malloy Electric Bear	Facilities	345.95	Mambo, Jacques	Human Svcs	108.64
Masgai, Martha	Musm Entpr	25.00	Mathison Company	Public Def	13.58
Maxwell Food Equipme	JDC	75.50	Medical X-Ray Center	Human Svcs	183.68
Menards - East	Parks	18.27	Menards - West	Var. Depts	60.46
Merrrow, Danielle L	Human Svcs	497.50	Metro Communications	Metro Comm	31,227.00
Microfilm Imaging Sy	Reg Deeds	276.85	Midamerican Energy C	Var. Depts	567.82
Midcontinent Communi	Mus Ops	55.00	Midwest Alarm Compan	Jail	393.12
Midwest Residential	Human Svcs	385.00	Mikelson, Gary E	Mental Ill	578.29
Miller Funeral Home,	Human Svcs	1,560.60	Miller, Steve	Courts	4,905.58
Minnehaha Cnty Human	Human Svcs	169.00	Minnehaha Cnty Sheri	Sheriff	61.65
Mobile Electronic Se	Sheriff	430.00	Morrison, Raymond W	Human Svcs	400.00
Munk, Steven	Extension	5.00	Murray Const	Human Svcs	425.00
Myers & Billion LLP	Mental Ill	391.00	Nat'l Student Housin	Human Svcs	1,100.00
Nelson, Glen	Human Svcs	500.00	Nelson, William	Human Svcs	465.00
Nguyen, Lam	Courts	75.00	Norberg Paints, Inc.	Pettigrew	118.81
Northern Heights Dev	Human Svcs	400.00	Northern Truck Equip	Hwy Constr	459.55
Novak Sanitary Servi	Var. Depts	527.10	Office Depot	Public Def	159.17
Office Depot, Inc.	Info Tech	685.84	Oppold, Randy/Shawn	Musm Entpr	12.50
Oscar's Mini-Storage	Mus Ops	2,268.00	Palmer, Barbara	Mental Ill	3,082.50
Paramount Reporting	Public Adv	44.80	Peters, Scott N PC	Mental Ill	5,773.44
Pfeifer Implement Co	Parks	54.00	Pheasantland Industr	Sheriff	57.24
Pierre Parkside Deve	Dir of Eq	210.00	Pine Knoll, Inc.	Human Svcs	215.00
Provo, Tom	Human Svcs	310.00	Qualified Presort Se	Var. Depts	5,134.29
Quality Efficiencies	Human Svcs	1,190.00	Quill Corp.	Var. Depts	379.82
R & L Supply, Ltd	Facilities	102.17	Record Keepers, Inc.	Public Def	163.84
Rehfuss, Cathy A	Mental Ill	45.00	Reitz, Robert DDS PC	Human Svcs	714.00
Richard-Ewing Equipm	Facilities	224.47	Risty, Maxine J	Human Svcs	189.00

River Ridge Apartmen	Human Svcs	800.00	Rochester Armored Ca	Treasurer	379.50
Rods Properties Llc	Human Svcs	500.00	Ronning Commercial,	Human Svcs	268.00
Roth, Mike/Patricia	Musm Entpr	25.00	Runge, Jo Ann	Human Svcs	750.00
Sanford Clinic	Human Svcs	349.13	Sanford Health Plan-	Human Svcs	401.83
Sanford Hospital Med	Public Def	15.00	Schelling, Sheldon	Mental Ill	112.50
Schoeneman, Inc.	Human Svcs	400.00	SD Achieve	Hwy Constr	98.92
SD Dept of Revenue	Var. Depts	236.57	SD Magazine LLC	Mus Store	232.00
SD Planners Associat	Planning	25.00	SD Risk Pool	Human Svcs	635.03
SD State Treasurer	Sales Tax	509.18	SD Unified Judicial	Public Def	20.00
SF Insulation Supply	Hwy Admin	1,129.10	Silver Glen MHC, LLC	Human Svcs	1,480.00
Sioux Empire FCU 148	Mus Ops	109.12	Sioux Empire FCU/097	Sheriff	480.15
Sioux Empire FCU/108	Sheriff	299.59	Sioux Empire FCU/109	Jail	3,643.62
Sioux Empire FCU/165	Var. Depts	504.75	Sioux Empire FCU/190	St Atty	244.26
Sioux Empire FCU/371	Dir of Eq	1,407.16	Sioux Empire FCU/675	24/7 Prog	16.27
Sioux Falls Business	Reg Deeds	78.27	Sioux Falls Humane S	Humane Soc	3,952.00
Sioux Falls Rubber S	St Atty	30.00	Sioux Falls Surgical	Jail	369.00
Sioux Falls Transit/	Human Svcs	50.00	Sioux Falls Two Way	Var. Depts	1,426.33
Sioux Falls Utilitie	Human Svcs	271.99	Sioux Valley Energy	Hwy Admin	10.00
Slowey, Yavonne C	Mental Ill	475.00	Smith, Traci M.	Public Def	72.00
Solomon, Ghirmay	Courts	383.32	Springbrook Lloyd Pr	Human Svcs	500.00
Stan Houston Equipme	Var. Depts	217.98	Stoner's Landing	Human Svcs	500.00
Sundvold, Bennett	Human Svcs	300.00	Sunshine Foods	Human Svcs	75.39
Taylor, Robert H	Human Svcs	365.00	Taylor's Place LLC	Human Svcs	1,385.00
The Center for Activ	Mus Ops	54.00	Thorin, Deyanira T	Var. Depts	480.83
Timberland Village A	Human Svcs	650.00	Tires,Tires,Tires In	Sheriff	392.11
Town Park I Apts	Human Svcs	251.00	Town Park II Apts	Human Svcs	500.00
Travelhost of Sioux	Mus Ops	153.00	Tschetter & Adams La	Courts	5,481.90
Turner County Sherif	St Atty	35.80	Twelve-Step Living C	Human Svcs	800.00
University of Sioux	Mus Grants	40.00	US Bank-Corporate Tr	Bldg Fund	1,000.00
US Postal Service	Extension	44.02	US Postmaster	Mus Ops	2,500.00
Valley West Apartmen	Human Svcs	800.00	VB Falls Park Apts	Human Svcs	950.00
Velgersdyk, Dr. Scot	Human Svcs	1,442.00	Vision Care Associat	Human Svcs	280.48
Volunteers of Americ	JDC	3,202.50	Wal-Mart Pharmacy	Human Svcs	717.67
Wall Lake Sanitary D	Hwy Admin	70.00	Washington Pavilion	Mus Ops	140.00
Waste Management of	Facilities	615.98	Wellington Park Apts	Human Svcs	291.00
West Group	Var. Depts	866.00	West Pointe Townhous	Human Svcs	966.00
Wilson, Dean M.	Human Svcs	600.00	Woodlake Apts Cl LLC	Human Svcs	500.00
Worden, Kristi	Musm Entpr	12.50	Xcel Energy, Inc.	Var. Depts	6,666.07
Yankton County Sheri	Mental Ill	125.00	Yellow Cab, Inc.	Human Svcs	36.00
Zabel Steel Co.	Hwy Constr	840.80	Zomer,Marlene	Human Svcs	260.00
801 N Duluth LLC	Human Svcs	225.00			

REPORT

The following report was received and placed on file in the County Auditor's Office: Minnehaha County Regional Juvenile Detention Center Report for June 2009.

PERSONNEL

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

1. To hire Jordan Breakfield as part-time Juvenile Correctional Worker (9/A) for JDC at \$13.5021/hour effective 7-15-09.

Step Increases Due:

1. Gordon Swanson – Chief Civil Deputy State's Attorney – State's Attorney's Office – 25/D to 25/E, 7-9-09, \$3,201.42/bi-weekly
2. Kari Gackle – Legal Office Assistant – State's Attorney's Office – 10/B to 10/C, 7-10-09, \$14.9038/hour

3. Peter Jaros – Deputy Sheriff Sergeant – Sheriff’s Office – 20/K to 20/L, 3-18-09, \$30.4993/hour
4. Steven Maciejewski – Deputy Sheriff – Sheriff’s Office – 16/L to 16/M, 5-30-09, \$25.6580/hour

ABATEMENTS

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

MOTION by Hajek, seconded by Kelly to approve the following abatement: Randy VanDeVendel, ID 47891, 2008 property taxes, \$761.81. 5 ayes.

MOTION by Twedt, seconded by Kelly to approve the following abatement: Avera McKennan, 2008 property taxes, ID 25589 -\$6,453.30, ID 25625 - \$3,721.27, ID 25646 - \$5,411.11, ID 25682 - \$3,725.57, and ID 25618 - \$725.53. 5 ayes.

MOTION by Hajek, seconded by Twedt to approve the following abatement: Sioux Falls 57 Good Samaritan Housing, Inc., ID 80979, 2008 property taxes, \$4,214.13. 5 ayes.

NOTICES

MOTION by Twedt, seconded by Kelly to authorize the Auditor to post Notice of Hearing to consider a budget supplement for advertising for a new warrant program. Michelle Boyd, Assistant Sheriff, explained that the new program will list current Minnehaha County warrants online in an effort to encourage the public to pay their warrants and to bring in more tips. She requested authorization to purchase billboard advertising of the new program at a cost of \$4,000 and reported that the supplement would be requested at the end of the year if needed. Sue Roust, Auditor, explained that a hearing at this time would not be needed.

SUBSTITUTE MOTION by Hajek, seconded by Twedt to authorize the Sheriff’s office to move forward with the proposed gotwarrants.com program and advertising. 5 ayes.

Notice was received from the Minnehaha Conservation District of a public meeting on 7/22/09 to discuss the local Conservation Needs Assessment.

Notice was received of the East Dakota Water Development District Board Meeting on 7/16/09.

RESOLUTION

Bob Meister, Highway Superintendent, reported that a request was received from Split Rock Township to establish a 25 miles per hour speed limit along River Bluff Road. Currently there is no designation, making the speed limit 55 mph. Curves in the area are posted at 15 mph. Mr. Meister explained that he observed traffic in the area and felt a 30 mph designation would be more appropriate. Bonnie Duffy, Township Board Member, explained that she lives in the immediate area and has seen an increase in traffic due to the development of Arrowhead Park. River Bluff Road is the only access road to the subdivision and there are several residences. MOTION by Hajek to set the speed limit at 25 mph except where posted at 15 mph. Motion dies for lack of a second. MOTION by Kelly, seconded by Twedt to approve Resolution MC09-20. 3 ayes, Hajek and Pekas – nay.

RESOLUTION MC 09-20 SPEED LIMIT CHANGE RIVER BLUFF ROAD IN SPLIT ROCK TOWNSHIP

WHEREAS, The Minnehaha County Board of Commissioners has received a request from the Split Rock Township Board of Supervisors to establish a 25 miles per hour speed limit on River Bluff Road in Split

Rock Township, except where posted at 15 miles per hour, and

WHEREAS, SDCL 32-25-9.1 provides the authority for the board of county commissioners to establish speed limits within their respective jurisdictions, and

WHEREAS, a public hearing was conducted on July 14, 2009, to consider the request for a change in speed limit on River Bluff Road, and

WHEREAS, the Minnehaha County Commission believes it to be in the best interest of the traveling public to establish a speed limit as requested, now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners that the speed limit on River Bluff Road in Split Rock Township shall be 30 miles per hour except where posted at 15 miles per hour.

Dated this 14th Day of July, 2009.

APPROVED BY THE COMMISSION

John Pekas, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor

GRANT

On 7/7/09, Hugh Grogan, Human Services Director, briefed the Commission on a \$1.5 million stimulus grant application as part of a collaborative effort with Lincoln County Human Services, Community Outreach, Lutheran Social Services, Volunteers of America, and Southeastern Behavioral Healthcare to provide housing assistance to those meeting certain criteria. Today, Mr. Grogan reported that the State Office of Housing and Urban Development will receive \$3.2 million as part of the Homeless Prevention and Rapid Re-Housing Grant. He asked for authorization to submit a grant application on behalf of the partnership requesting \$1.8 million. The County will receive a 3% fee for grant administration. The County's portion of the grant funds will be used for rents and deposits, which has seen a 10% increase in requests this year, and for 2 FTE caseworkers for 2 years. Kari Benz, Assistant Director of Human Services, introduced other agency representatives present. She explained how each agency will benefit from the funding and what services they will provide with the grant funds. Sue Roust, Auditor, explained that her office would be able to take on the extra work involved in the grant administration and asked that clarification be made in the percentage that the County will actually receive for services. Kathy Bangasser with Lutheran Social Services explained that the fee is based on direct costs and does not include any subcontracts. Ms. Roust added that the fee would amount to 2% of the grant, but is still a benefit to citizens. MOTION by Twedt, seconded by Barth to authorize the submission of a grant application in the amount of \$1,874,025 to the South Dakota Housing's Homeless Prevention and Rapid Re-Housing Program. 5 ayes.

AGREEMENT

Pursuant to deferral on 7/7/09, Tim Devlin, Warden, requested approval of a renewal agreement with the SD Department of Corrections to house state inmates at the County Corrections Center. The item was previously deferred to allow for the Warden to negotiate a rate increase. Warden Devlin reported that he made contact with the State and was advised that the fiscal year budget is set and that a rate increase would be unlikely. He also reported that he has begun the process to request a rate increase for the next fiscal year. The renewal agreement sets the rate at \$28/day not to exceed \$408,800 total. MOTION by Hajek, seconded by Barth to

authorize the Chairman to sign the State of SD Consultant Contract/Letter of Agreement for Consultant Services between Minnehaha County and the SD Department of Corrections. 5 ayes.

SUPPLEMENT

At the request of Kristin Trana, Sheriff's Office Administrative Coordinator, MOTION by Kelly, seconded by Hajek to approve the following supplements from the General Fund to Sheriff's budget: \$1,069.78 to ASN 16577 from the Domestic Violence Grant; \$5,104.00 to ASN 16594 from the SD Highway Safety Grant; \$6,387.13 to ASN 16531 from the Federal HIDTA Grant; \$4,500 to ASN 16576 for DARE donations; and \$1,154.58 to ASN 16565 for JTTF Program. 5 ayes.

LIENS

Sue Roust, Auditor, requested that the Commission approve annual resolutions to discharge certain County Aid Liens as per County Policy. The liens are reviewed and approved by Human Services staff. This year's total to compromise is \$897,338.44, leaving \$45.8 million outstanding. MOTION by Barth, seconded by Hajek to approve Resolution MC09-21. 5 ayes.

RESOLUTION MC09-21

TO COMPROMISE COUNTY AID LIENS TO A \$20,000 CAP

WHEREAS, the Minnehaha County Commission has determined that it is in the County's best interest to annually reduce all county aid liens to a \$20,000 cap, and

WHEREAS, as of July 14, 2009, there are 42 existing liens with a balance greater than \$20,000 as listed on a computer printout on file in the Minnehaha County Auditor's Office; now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that the Register of Deeds is hereby directed to compromise these liens to a balance of \$20,000 per account. Total amount compromised is \$89,021.29.

Dated this 14th day of July, 2009.

APPROVED BY THE COMMISSION:

John Pekas, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor

MOTION by Hajek, seconded by Kelly to approve Resolution MC09-22. 5 ayes.

RESOLUTION MC09-22

TO DISCHARGE COUNTY AID LIENS OF DECEASED PERSONS

WHEREAS, the Minnehaha County Commission has determined that it is in the County's best interest to discharge county aid liens against deceased persons which have been deemed uncollectible; and

WHEREAS, as of July 14, 2009, there are 15 such liens totaling \$176,940.72 for deceased persons, as listed on reports on file in the Minnehaha County Auditor's Office; now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that the Register of Deeds is hereby directed to discharge these liens.

Dated this 14th day of July, 2009.

APPROVED BY THE COMMISSION:
John Pekas, Chairman

ATTEST:
Sandy Kinder, Deputy Auditor

MOTION by Barth, seconded by Twedt to approve Resolution MC09-23. 5 ayes.

RESOLUTION MC09-23

TO DISCHARGE COUNTY AID LIENS WITH NO ACTIVITY FOR 30 YEARS

WHEREAS, the Minnehaha County Commission has determined that it is in the County's best interest to annually discharge those county aid liens with no activity for 30 years, and

WHEREAS, as of July 14, 2009, there are 164 such liens totaling \$181,308.86, as listed on a computer printout on file in the Minnehaha County Auditor's Office; now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that the Register of Deeds is hereby directed to discharge these liens with no activity for 30 years.

Dated this 14th day of July, 2009.

APPROVED BY THE COMMISSION:
John Pekas, Chairman

ATTEST:
Sandy Kinder, Deputy Auditor

MOTION by Twedt, seconded by Hajek to approve Resolution MC09-24. 5 ayes.

RESOLUTION MC09-24

TO DISCHARGE COUNTY AID LIENS WITH LESS THAN \$250 BALANCE
AND NO ACTIVITY FOR 10 YEARS

WHEREAS, the Minnehaha County Commission has determined that it is in the County's best interest to annually discharge those county aid liens with less than \$250 balance and no activity for 10 years, and

WHEREAS, as of July 14, 2009, there are 468 such liens totaling \$56,722.93, as listed on a computer printout on file in the Minnehaha County Auditor's Office; now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that the Register of Deeds is hereby directed to discharge these liens with less than \$250 balance and no activity for 10 years.

7/14/09

11854

Dated this 14th day of July, 2009.

APPROVED BY THE COMMISSION:
John Pekas, Chairman

ATTEST:
Sandy Kinder, Deputy Auditor

MOTION by Hajek, seconded by Barth to approve Resolution MC09-25. 5 ayes.

RESOLUTION MC09-25

A RESOLUTION TO DISCHARGE CERTAIN UNCOLLECTIBLE LIENS

WHEREAS, 251 liens totaling \$398,199.64 have been determined by the Minnehaha County Human Services Office to be uncollectible; now

THEREFORE BE IT RESOLVED, by the Minnehaha County Board of Commissioners, that the Register of Deeds is hereby directed to discharge these liens, as detailed on reports on file in the Minnehaha County Auditor's office.

Dated this 14th day of July, 2009.

APPROVED BY THE COMMISSION:
John Pekas, Chairman

ATTEST:
Sandy Kinder, Deputy Auditor

OLD BUSINESS

Commissioner Hajek asked if setting the speed limit on a township road would impact who is responsible for maintaining the road. Gordy Swanson, Deputy State's Attorney, reported that the county commission has authority over speed limits. Maintenance of River Bluff Road will remain the responsibility of Split Rock Township. John Monahan with Split Rock Township stated that he would prefer to set the speed limit at 25 mph.

Commissioner Twedt commented on the various letters written to Judge Zell regarding the sentencing of Kathy Gourley who pled guilty to embezzling from the Sioux Empire Fair Association. Commissioner Twedt did not believe that it was clear which letter was the official statement regarding the sentencing.

Commissioners discussed when it is appropriate to use commission letterhead versus personal letterhead. Ken McFarland, Commission Administrative Officer, reported that he is a little conflicted on this particular incident, but that commission letterhead is used for a variety of other requests both collectively and individually.

NEW BUSINESS

Commissioner Twedt announced that the budget hearing tomorrow night may be the last one needed before adoption of the provisional budget.

MOTION by Barth, seconded by Kelly to adjourn until 5:00 p.m. on Monday, July 20, 2009. 5 ayes.

APPROVED BY THE COMMISSION:

Chairman

ATTEST:

Deputy Auditor

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