

THE MINNEHAHA COUNTY COMMISSION CONVENEED AT 9:00 A.M., August 11, 2009, pursuant to adjournment on August 4, 2009. Commissioners present were: Pekas, Barth, Kelly, and Twedt. Commissioner Hajek was absent. 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 Kelly, seconded by Barth to approve the Agenda. 4 ayes.

MINUTES

MOTION by Twedt, seconded by Barth to approve the Minutes for August 4, 2009. 4 ayes.

VOUCHERS TO BE PAID

MOTION by Barth, seconded by Kelly to approve the following bills totaling \$586,207.18 for payment. 4 ayes.

A-Ox Welding Supp Co	Var. Depts	180.00	Advance Auto Parts	Sheriff	4.79
Alexander, Daniel	Commission	9.00	Allied Oil & Supply	Hwy Constr	220.50
Allstar Digital Prod	Extension	158.00	Anderson, Carol	Human Svcs	250.00
Anderson, Elwood	Human Svcs	475.00	Anderson, Scott A.	Planning	325.00
Argus Leader	St Atty	412.33	Ashbury Apts, Ltd Pa	Human Svcs	500.00
Auto Glass Center	Sheriff	336.13	Avera Gastroenterolo	Mental Ill	406.60
Avera Gutnik & Assoc	Mental Ill	200.60	Avera Health Informa	Public Adv	21.00
Avera Heart Hosp of	Em Mgmt	2,000.00	Avera McKennan Hospi	Var. Depts	13,622.86
Awate, Elashe	Public Def	320.00	Baumgartner's Electr	Var. Depts	741.04
Bierschbach Equipmen	Hwy Constr	488.25	Bindert, Mildred	Human Svcs	600.00
Boyer Trucks Sioux F	Hwy Constr	246.46	Bradfeldt, Becky	Human Svcs	74.74
Braithwaite, Tacey E	Mental Ill	229.50	Brentwood Apts/Domin	Human Svcs	925.00
Brown & Saenger	Var. Depts	560.46	Cambridge Partnershi	Human Svcs	400.00
Cartridge World	Info Tech	1,848.08	Catco	Hwy Constr	47.29
Cbcinnovis, Inc.	Var. Depts	231.00	Center for Family Me	Var. Depts	304.17
Chang, Hyun	Human Svcs	400.00	City of Humboldt	Human Svcs	233.00
City-Wide Taxi, Inc	Human Svcs	125.73	Cleveland Heights Ap	Human Svcs	500.00
Cole's Petroleum Inc	Hwy Constr	18,514.31	Communication Svcs F	Courts	410.00
Concrete Materials	Hwy Constr	63,827.09	Connecting Point	Info Tech	1,628.00
Constellation New En	Pettigrew	36.01	Construction Product	Hwy Constr	170.54
Country Meadows Apts	Human Svcs	800.00	Crescent Electric Su	Pettigrew	45.30
Cummins Central Powe	Facilities	1,717.09	Cyntom Property Mana	Human Svcs	900.00
Dakota Data Shred	Public Def	44.80	Dakota Dirt LLC	Human Svcs	350.00
Dakota Forensic Cons	Coroner	6,000.00	Dakotaland Autoglass	Hwy Constr	160.00
Dale Animal Hospital	Sheriff	80.00	Daniels-Olsen Bldg P	Mus Ops	342.10
Dearborn, Lori	Human Svcs	40.48	Dhecjal, Achor	Courts	104.17
Diamond Vogel Paint	Var. Depts	751.75	Dust Tex Service, In	Var. Depts	17.74
Eastern Farmers Coop	Hwy Constr	39.75	Etek LLC DBA Garfiel	Human Svcs	400.00
Exide Technologies	Hwy Constr	151.02	Farrell, Lora J	Courts	687.80
First Bank & Trust	Human Svcs	750.00	G & R Controls Inc	Facilities	110.00
Genzlinger, Janeen	Courts	87.40	Goebel Printing, Inc	Var. Depts	536.40
Goede, Daniel J, DDS	Human Svcs	1,308.61	Golden West	Var. Depts	198.84
Graham Tire Co. - No	Hwy Constr	128.16	Grainger, Inc.	Facilities	66.87
Great Plains Psychol	Courts	2,080.00	Green, Jack H	Human Svcs	350.00
Guzman, Sandra V.	Courts	50.00	Hall, Claude	Human Svcs	500.00
Hanson Logowear	JDC	100.71	Harris, John W.	Human Svcs	500.00
Hewlett-Packard Comp	Info Tech	174.00	HME Exchange	Human Svcs	81.30
Howalt-McDowell Insu	Public Def	50.00	Howie's Car Service	Hwy Constr	31.00
Humboldt Threshing A	Mus Ops	100.00	Hy-Vee & Affiliates	Human Svcs	658.58
Hy-Vee Pharmacy	Human Svcs	826.71	Hy-Vee Pharmacy	Human Svcs	211.99
IABTI	Sheriff	350.00	Inland Truck Parts &	Hwy Constr	64.24
Interstate Office Pr	Var. Depts	1,063.60	Inventive Designers	Info Tech	4,077.00

JCL Solutions-Janito	Mus Maint	220.51	Jensen, Jerrol	Human Svcs	400.00
Kallemeyn, Richard	Commission	9.00	Kauffman, David W. P	Courts	995.00
KCI USA Inc	Human Svcs	1,638.00	Kelly, Roger	Human Svcs	840.00
Kmart Pharmacy	Human Svcs	100.00	Knology	Human Svcs	98.52
Kriens Construction	Bldg Fund	26,121.58	Language Line Servic	Info Tech	100.00
LCM Pathologists PC	Coroner	28.00	Leesch, Carol	Human Svcs	400.00
Lewis Drug Stores	Extension	2.29	Light and Siren	Sheriff	204.95
Linweld, Inc.	Hwy Constr	59.20	Lipetzky's Irrigatio	Pettigrew	184.61
Ludoc Enterprises In	Ambulance	2,395.83	Mailway Printers	Mus Store	228.00
Matheson, William	Commission	9.00	Mckinstry Essention	Bldg Fund	5,000.00
Medical X-Ray Center	Mental Ill	11.28	Menards - East	Facilities	17.02
Menards - West	Facilities	272.51	Meridian IT Solution	Info Tech	14,522.20
Metro Communications	Var. Depts	31,347.00	Michaels, Jerry	Human Svcs	600.00
Microfilm Imaging Sy	Reg Deeds	1,255.00	Midamerican Energy C	Var. Depts	1,582.00
Midcontinent Communi	Mus Ops	55.00	Midwestern Mechanica	Mus Maint	376.00
Miller Funeral Home,	Human Svcs	2,617.50	Montoya, Shirley/Jos	Human Svcs	400.00
Monument Mobile Home	Human Svcs	180.00	Moore Medical Corp.	JDC	64.38
Munk, Steven	Var. Depts	34.49	NACDL	Public Adv	125.00
Nebraska Dept. of Mo	St Atty	3.00	Nesson Law Office PC	Courts	1,411.29
North Ridge Apartmen	Human Svcs	300.00	Novak Sanitary Servi	Facilities	3,118.84
Nyberg's Ace Hardwar	Human Svcs	121.36	ODEa, Steven C	Human Svcs	600.00
Office Depot	Public Def	710.61	Office Depot, Inc.	Info Tech	1,272.22
Omnicare Of South Da	JDC	274.86	Parker, Sharon	Human Svcs	250.00
Payflex Systems USA,	Human Svcs	223.32	Penton Technology Me	Info Tech	315.00
Pfeifer Implement Co	Var. Depts	117.89	Pheasantland Industr	Hwy Constr	932.50
Physicians Laborator	Human Svcs	10.34	Prairie States Surgi	Human Svcs	1,077.58
Qualified Presort Se	Var. Depts	4,947.19	Quality Efficiencies	EFSP Fund	150.00
Qualseth, Ryan	Sheriff	125.00	Quartermaster Unifor	Sheriff	275.40
R & L Supply, Ltd	Facilities	208.98	Rambow, David C	Mus Ops	200.00
Record Keepers, Inc.	Var. Depts	3,854.54	Redwood Biotech	JDC	110.21
Redwood Court Ltd Pt	Human Svcs	500.00	Reitz, Robert DDS PC	Human Svcs	45.00
Richard-Ewing Equipm	Facilities	80.78	Risty, Maxine J	Var. Depts	536.00
River Ridge Apartmen	Human Svcs	425.00	Robinson, Tom DBA	Pettigrew	79.00
Ronning Commercial,	Human Svcs	400.00	Rounds Intl LLC	Mental Ill	1,458.75
Sanford Hospital - R	Human Svcs	450.00	Sanford Hospital Med	St Atty	14.25
Schelling, Sheldon	Mental Ill	3,330.00	Schoeneman Bros. Co.	Pettigrew	34.20
SD Dept of Revenue	Mus Store	170.71	SD Dept of Social Se	Public Def	32.70
SD Federal Property	Extension	347.30	SD Risk Pool	Human Svcs	470.25
SD State Archives	Reg Deeds	20.00	SD State Treasurer	Sales Tax	427.32
SDN Communications	Info Tech	625.26	SDSU Extension Acct	Extension	92.09
Security Labs, Ltd	Info Tech	100.00	SF Insulation Supply	Hwy Admin	276.00
Sheehan Mack Sales &	Hwy Constr	2,307.86	Shipley's Laundry &	Mus Entpr	20.60
Sioux Empire FCU/165	Info Tech	382.57	Sioux Empire FCU/190	Info Tech	99.95
Sioux Empire FCU/371	Dir of Eq	2,635.25	Sioux Empire FCU/480	Planning	49.00
Sioux Falls City Fin	Library	208,750.00	Sioux Falls Surgical	Human Svcs	452.00
Sioux Falls Two Way	Sheriff	73.95	Sioux Falls Utilitie	Human Svcs	111.52
Sioux Valley Energy	Var. Depts	527.73	Solomon, Ghirmay	Courts	50.00
South Western Dental	Human Svcs	1,421.00	Stahl, Greg	Beer/Liq Lic	5.00
Sunshine Foods	Human Svcs	350.86	Tabbert, Dale DBA	Mus Entpr	825.00
Thurman, Creighton A	Mental Ill	318.34	Tires,Tires,Tires In	Var. Depts	1,495.71
Titan Machinery Cra	Hwy Constr	900.00	Traf-O-Teria System	Sheriff	313.90
Trane Comp	Facilities	46.16	United Rentals, Inc	Hwy Constr	143.10
US Bank-Corporate Tr	Bldg Fund	4,238.56	US Postmaster	Elections	150.00
US Treasury -- Cops	Fed Grants	87,818.23	VB Falls Park Apts	Human Svcs	500.00
Velgersdyk, Dr. Scot	Human Svcs	287.00	Verizon Wireless	Em Mgmt	810.22
Victoria Estates Ltd	Human Svcs	500.00	Vision Care Associat	Human Svcs	370.67
Volunteers of Americ	JDC	2,187.50	Wal-Mart Pharmacy	Human Svcs	550.28
Wal-Mart Pharmacy	Human Svcs	70.88	Wall Lake Sanitary D	Hwy Admin	70.00
West Group	Public Adv	816.37	Whitney, Dennis	Dir of Eq	55.00
Wilson, Shirley Ann	Human Svcs	450.00	Woodside, Matthew D.	Mus Ops	100.00
Xcel Energy, Inc.	Var. Depts	3,099.89	Yellow Cab, Inc.	Human Svcs	26.50
Zabel Steel Co.	Hwy Constr	108.08	5-Forty Partnership	Human Svcs	630.00

REPORTS

The following reports were received and placed on file in the County Auditor's Office: SD Public Assurance Alliance 2008 Annual Membership Report and the Minnehaha County Human Services Report

for July, 2009.

PERSONNEL

MOTION by Twedt, seconded by Barth to approve the following personnel changes. 4 ayes.

1. To hire Kulani Moti as Deputy Public Defender (21/A) for the Public Defender's Office at \$1,953.73/bi-weekly effective 8-17-09.
2. To hire Holly Christofferson as Custodial Supervisor (12/D) for Facilities at \$16.8623/hour effective 8-17-09.
3. To hire Jeremy Loftesness as Juvenile Correctional Worker (9/A) for the Juvenile Detention Center at \$13.5021/hour effective 8-11-09.
4. To promote Benjamin Quam from Correctional Officer in Training (12/B) to Correctional Officer (13/B) for the Jail at \$16.8623/hour effective 4-21-09.
5. To accept the resignation of Tricia Harkless as Juvenile Correctional Worker for the Juvenile Detention Center effective 8-11-09.
6. To end the temporary part-time employment of Jesse Jones and Trevor Mead as Laborers for the Highway Department effective 8-6-09.

Step Increases Due:

1. Colleen Moran – Senior Deputy State's Attorney – State's Attorney's Office – 22/I to 22/J, 8-9-09, \$2,693.24/bi-weekly
2. Cynthia Boltjes – Human Resources Technician – Human Resources – 10/D to 10/E, 8-6-09, \$15.6584/hour
3. Dawn Lautwein – Programmer Analyst II – Information Technology – 21/M to 21/N, 6-30-09, \$33.6656/hour

NOTICE

MOTION by Kelly, seconded by Barth to authorize the Auditor to publish Notice to Bidders for up to 4 enclosed trailers as part of the Region III Hospital Preparedness Grant. 4 ayes.

PLANNING

Pat Herman, Planner, gave the first reading of the proposed 2009 Flood Plain Management Ordinance for Minnehaha County. The ordinance includes recommendations from the Federal Emergency Management Agency related to floodplain panel maps as well as text citing portions of SDCL which delegate flood protection to the county, new definitions, and variance procedures. MOTION by Barth, seconded by Twedt to authorize the Auditor to publish Notice of Hearing on 8/25/09. 4 ayes.

LIENS

Commissioner Barth, County Aid Lien Liaison, briefed the Commission on a request to compromise

DPNO 20392 in the amount of \$472.40. The applicant is in the process of selling property previously owned by the lienee. The property was quitclaimed to the applicant's father and she received it through a Personal Representative's Deed. No title search was ever done. The applicant would like to sell the property with a clear title. Her attorney, Michael Unke, has suggested that the lien be released with no payment, but also asked what amount would be accepted to satisfy the lien. Gordy Swanson, Deputy State's Attorney, reported that the commission can choose to collect interest on the lien balance. Commissioner Twedt did not support charging interest because it has not been done in the past. MOTION by Twedt to leave the balance due at \$472.40 and not charge interest. Motion dies for lack of a second. MOTION by Kelly, seconded by Barth to deny the request and charge interest beginning today. 2 ayes, Twedt and Pekas – nay. MOTION by Twedt, seconded by Kelly to leave the balance due at \$472.40 on DPNO 20392 and not charge interest. 4 ayes.

On the recommendation of Hauge Associates, Inc., MOTION by Barth, seconded by Twedt to release DPNO 56257 in the amount of \$1,020.00 in full upon payment of \$765.00 within 14 days. 4 ayes.

SUPPLEMENT

MOTION by Kelly, seconded by Barth to approve the following supplements from the Emergency Management Fund to the Emergency Management budget as part of the Homeland Security Grant Program: \$395,427.20 to ASN 16922 for the 2007 Region 8 Equipment, LETPP, and Training Grant programs; \$127,575.68 to ASN 16923 for the 2008 Region 8 Equipment, Law, IED, and Region Response Grant programs; \$12,622.63 to ASN 16927 for the 2007 Citizen Corp Grant; and \$2,991.80 to ASN 16964 for the 2008 Emergency Management Performance Grant. 4 ayes.

OLD BUSINESS

Commissioner Barth reported that the Sioux Empire Fair begins today and encouraged the public's support of the fair.

Commissioner Twedt read a response from Robert Wilson, Assistant Commission Administrative Officer, regarding the status of the return of the 2009 Homeland Security Grant funds to the state for state radio updates. The state indicated that 53% of counties agreed to turn their funds over in support of the project, 3% have agreed to turn over a portion, and 39% declined. The state is uncertain of the next step in the process. Commissioners were in consensus to reconsider the decision to turn over grant funds and will place action on a future agenda.

MOTION by Barth, seconded by Kelly to adjourn until 5:00 p.m. on Monday, August 17, 2009.

APPROVED BY THE COMMISSION:

John Pekas, Chairman

ATTEST:

Sandy Kinder, Deputy Auditor

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