

**MINNEHAHA COUNTY COMMISSIONERS**  
**Regular Commission Meeting Agenda**  
**Minnehaha County Commission Meeting Room**  
**415 N. Dakota Avenue**  
**Sioux Falls, South Dakota 57104**

Office of Commissioners  
415 N. Dakota Avenue  
Sioux Falls, SD 57104

Carol Twedt, Chairman  
Robert Kolbe, Vice-Chairman  
Jeff Barth, Commissioner  
Anne C. Hajek, Commissioner  
John Pekas, Commissioner

\*\*\*\*\*

**Tuesday, January 15, 2007 9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 01/08/2008
- 3) Bills to be Paid: \$1,522,464.47**
- 4) Reports:**
  - a) Minnehaha County Sheriff's Department Report for December, 2007
  - b) Minnehaha County Regional Juvenile Detention Center Report for December, 2007
  - b) Auditor's Report of the Minnehaha County Rural Ambulance District Election
- 5) Personnel:** Carey Deaver
  - a) Routine Action
  - b) Authorize Chairman to Sign Fee Schedule Renewal and Amendment to Administrative Services Agreement Between Minnehaha County and Fiserv Health
  - c) Consider Resolution to Become a South Dakota Retirement System Special Pay Program Unit
- 6) Application for Abatement:** Eli Whitney
  - a) Brandon Valley School District, ID #20574, 2007 Property Taxes \$5,475.44
  - b) City of Garretson, ID #23269, 2007 Property Taxes, \$945.60
  - c) SD Department of Transportation, ID #11460, 2007 Property Taxes, \$1,241.98
  - d) Amy Punt, ID #23665 , 2007 Property Taxes, \$493.48
- 7) Notice and Requests:**
  - a) Notice of Intent from Sioux Falls Diversity Kiwanis Club to Conduct a Fund Raising Raffle on February 3, 3008
- 8) Planning & Zoning Notices:** Scott Anderson
- 9) Petition for Compromise of Lien:** John Pekas
  - a) DPNO #10315, \$1,695; 59443, \$2,598.84; 58213, \$855.94; 10327, \$155.94 (**\$5,305.72**)
  - b) Consider Recommendation for Compromise of Lien from Hauge Associates
    - i) DPNO #55387, \$813.60
  - c) Consider Recommendation for Litigation of County Aid Lien by Hauge Associates
    - i) DPNO #53726, \$783.40

**OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)**

**REGULAR BUSINESS:**

**Meeting Assistance:** Accommodations for meetings will be provided for persons with disabilities upon request. Please contact County Commission Office at (605) 367-4204 (Voice or TDD) 24 hours in advance of the meeting.

- 10) Authorize Chairman to Sign Change Order #1, in the Amount of \$13,746, and Change Order Number 2, in the Amount of \$91,685, to the Construction Manager Contract with Henry Carlson Company for the Administration Building Parking Lot Project – Meredith Larson
- 11) Authorize the Director of Equalization to Purchase a 2008 Chevrolet Impala in the Amount of \$14,984 off South Dakota Contract #15274 to Beck Motors, Pierre, South Dakota – Eli Whitney
- 12) Consider Change in Format for Appointing Representation on the Minnehaha County Hazardous Material Committee and the Minnehaha County Emergency Services Council – Lynn DeYoung
- 13) Authorize Chairman to Sign Memorandum of Understanding Between Minnehaha County and the Unified Judicial System for the Centralized Intake Program – Ken McFarland
- 14) Update and Status Report on the 83<sup>rd</sup> Legislative Session on Bills that Impact Minnehaha County – Ken McFarland
- 15) Old Business
- 16) New Business

***Executive Session: Personnel***

**Meeting Assistance: Accommodations for meetings will be provided for persons with disabilities upon request. Please contact County Commission Office at (605) 367-4204 (Voice or TDD) 24 hours in advance of the meeting.**