

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

Monday, November 10, 2008 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 10/28/2008**
- 3) Bills to be Paid: \$1,452,322.31 & Election Day Expenses of:**
- 4) Reports:**
 - a) Minnehaha County Human Services Report for October, 2008
 - b) Minnehaha County Regional Juvenile Detention Center Report for October, 2008
- 5) Personnel: Carey Deaver**
 - a) Approve Routine Personnel Actions
 - b) Consider Revisions to Vacation Leave Policy
- 6) Application for Abatement: Eli Whitney**
- 7) Notice and Requests:**
 - a) Authorize Auditor to Publish Notice of Hearing to Consider Renewal Applications for Sale of Alcoholic Beverages for 2009
 - b) Authorize Auditor to Publish Notice to Bidders for Project SEAL 2009, Asphalt Surface Treatment on 39 Miles of Minnehaha County Highways
 - c) Authorize Auditor to Publish Notice to Bidders for Project MC50-120-157, Bridge Replacement on 252nd Street, Located ½ Mile North of Buffalo Ridge
- 8) Planning & Zoning Notices: Scott Anderson**
- 9) Petition for Compromise of Lien: John Pekas**

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 10) Consider Motion to Allocate 100% of the Proceeds of the 2008 Minnehaha County Surplus Property Sale to the General Fund or Allocate a Specific Portion to the Highway Fund with the Balance Going to the General Fund (\$32,708.73 Net Proceeds) – Sandy Kinder
- 11) Authorize Chairman to Sign Addendum to the Contract between Minnehaha County and the Minnehaha County Deputies Association – Ken McFarland
- 12) Consider Resolution to Review and Re-establish the 911 Telephone Surcharge for 2009 – Ken McFarland
- 13) Presentation of First-Year Preliminary Findings for Project Safe Home Operated by Minnehaha County Human Resources – Hugh Grogan

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.

- 14) Consider Drainage Permit Application #08-137 Submitted by Vernon McAreavey for Drainage Tile in the NW¼ Section 20-T103N-R52W – Phil Kappen
- 15) Consider Drainage Permit Application #08-125 Submitted by SLR Farms for Drainage Work in NW¼ Section 34-T103N-R51W – Phil Kappen
- 16) Discussion on Minnehaha County Legislative Priorities and Efforts for the 2009 Legislative Session – Ken McFarland
- 17) Old Business
- 18) New Business

Executive Session:

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