

MINNEHAHA COUNTY COMMISSIONERS
Regular Commission Meeting Agenda
Minnehaha County Commission Meeting Room

Office of Commissioners
415 North Dakota Avenue
Sioux Falls, SD 57104

Jeff Barth, Commissioner
Anne C. Hajek, Commissioner
Dick Kelly, Commissioner
John Pekas, Commissioner
Carol Twedt, Commissioner

Tuesday, January 6, 2009 9:00 a.m.

Pledge of Allegiance

Administer Oath of Office to Newly Elected Commissioners & Officials

SPECIAL BUSINESS:

- 1) County Auditor to Open Meeting
- 2) Selection of Commission Chairperson for 2009
- 3) Selection of Commission Vice-Chairperson for 2009
- 4) Designation of Official County Newspapers
- 5) Establish Record of Non-elected Department Heads
- 6) Appoint Minnehaha County Coroner
- 7) Determination of 2009 Salary for Minnehaha County Commission
- 8) Approve Resolution to Set Election Workers Pay Schedule

ROUTINE BUSINESS:

- 9) **Approve County Commission Minutes** - 12/30/2008
- 10) **Bills to be Paid** - \$840,849.23
- 11) **Reports:**
- 12) **Personnel:** Carey Jo Deaver
 - a) Approve Routine Personnel Actions
 - b) Set Salary for Minnehaha County Auditor Position
 - c) Record County Volunteers for December 2008
 - d) Recognize Significant Employee Anniversaries for January 09
 - e) Authorize Chairman to Sign Fee Schedule Renewal and Amendment to Administrative Services Agreement for Health Plan
- 13) **Application for Abatement** – Eli Whitney
 - a) Evelyn Weinacht, ID #22705, Elderly Freeze, 2008 Property Taxes, \$1,278.95
 - b) Leland Johnson, ID #21669, Elderly Freeze, 2008 Property Taxes, \$95.52
 - c) Garlin Meyer, ID #24136, Elderly Freeze, 2008 Property Taxes, \$1,667.68
 - d) Jack Mailey, ID #19002, Elderly Freeze, 2008 Property Taxes, \$810.18
 - e) Lyle Rollag, ID # 80906 & 80907, 2008 Property Taxes, \$1,482.02
 - f) Dells Investment Group Inc., ID #22901 & 22906, 2008 Property Taxes, \$958.49
 - g) Minnehaha County, ID #14598, 2008 Property Taxes, \$31.26
- 14) **Notices and Requests:**
- 15) **Planning & Zoning Notices:** Scott Anderson
- 16) **Petition for Compromise of Lien** – John Pekas

NOTE: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact Minnehaha County (605/367-4206) or TDD #367-4220 24 hours in advance of the meeting to make any necessary arrangements.

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 17) Consider Request from Benton Township Board of Supervisors to Waive Drainage Permit Penalty for Drainage Work in W ½ SW ¼ Section 12-T102N-R50W (Benton Township) – Ron Johnson
- 18) Review Current Financial Reports and Briefing from the Sioux Empire Fair Association – Matt Adamski
- 19) Old Business
- 20) New Business

Executive Session: Contracts/Legal Briefing