

**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

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

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**Tuesday, January 20, 2009 9:00 a.m.**

**Pledge of Allegiance**

**ROUTINE BUSINESS:**

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 01/13/2009**
- 3) Bills to be Paid: \$476,824.47**
- 4) Reports:**
  - a) Minnehaha County Sheriff's Department Report for December, 2008
  - b) Minnehaha County Regional Juvenile Detention Center Report for December, 2008
  - c) Minnehaha County Register of Deeds Official Statement of Recording Fees, Transfer Fees, Marriage Fees, Express Fees, and Overages Collected During the Month of December, 2008
- 5) Personnel: Carey Deaver**
  - a) Approve Routine Personnel Actions
- 6) Application for Abatement: Eli Whitney**
  - a) City of Sioux Falls, ID #17193 & 17194, 2008 Property Taxes, \$222.29
- 7) Notice and Requests:**
  - a) Notice from SD Department of Environment and Natural Resources of Surface Water Discharge Permit Application and Recommendations for Midwest Railcar Repair, 25965 482<sup>nd</sup> Avenue, Brandon, SD
  - b) Notice from Minnehaha County Master Gardeners of Intent to Conduct a Raffle for Door Prizes in Conjunction with Seasonal Workshops
- 8) Planning & Zoning Notices: Scott Anderson**
  - a) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider Amendment to Ordinance MC21-93, Rural Addressing Ordinance, to Adopt the New Official Road Address Map for Minnehaha County
- 9) Petition for Compromise of Lien: John Pekas**

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

**REGULAR BUSINESS:**

- 10) Authorize Chairman to Sign Memorandum of Understanding between Minnehaha County and Lutheran Social Services for the Strengthening Youth Mentoring through Community Partnerships Program Grant – Ken McFarland
- 11) Briefing Concerning the Increase in Vital Record Fees Proposed by the South Dakota Department of Health – Julie Risty

**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.**

- 12) Briefing on 2009 Commission Liaison Assignments and Consider Motion for County Commission Appointments to the Following Boards/Councils: John Pekas
  - a) Metro Communications Council
  - b) SD Association of County Commissioners Board of Directors
  - c) Sioux Empire Housing Partnership
  - d) Multi-Cultural Center Intergovernmental Board
  - e) SECOG Urbanized Development Commission
- 13) Briefing and Discussion Concerning the Proposed Economic Stimulus Package and County Project List – Ken McFarland
- 14) Update and Status Report on the 84<sup>th</sup> Legislative Session on Bills that Impact Minnehaha County – Ken McFarland
- 15) Old Business
- 16) New Business

***Executive Session: Personnel***

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