

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

Tuesday, January 27, 2009 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes: 01/20/2009**
- 3) Bills to be Paid: \$353,030.41**
- 4) Reports:**
 - a) Auditor's Account with the County Treasurer as of December 31, 2008
- 5) Personnel: Carey Deaver**
 - a) Approve Routine Personnel Actions
 - b) Briefing on Proposal for On-Line Recruitment System
- 6) Application for Abatement: Eli Whitney**
 - a) Minnehaha County, ID #42924, 2008 Property Taxes, \$797.21
 - b) Sioux Falls School District, ID #80167, 2008 Property Taxes, \$172.42
 - c) Ali Selim, ID #56526, 2008 Property Taxes, \$401.73
 - d) Aloha Burnham, ID #27514, 2007 Property Taxes, \$396.25
 - c) Irene Olstad, ID #30775, 2008 Property Taxes, \$837.92
 - d) Darin Rislov, ID #31683, 2008 Property Taxes, \$514.94
 - e) Gary Skinlo, ID #46488, 2008 Property Taxes, \$15.91
 - f) Guenter Neumann, ID # 40619, 2008 Property Taxes, \$638.21
 - g) Eileen Wullstein, ID #35178, 2008 Property Taxes, \$306.30
 - h) Edwin Sorensen, ID #40768, 2008 Property Taxes, \$93.92
 - i) Alta Lemar, ID #28869, 2008 Property Taxes, \$823.11
 - j) Lucille Wirt, ID #61663, 2008 Property Taxes, \$347.22
 - k) Lois Lundberg, ID #41830, 2008 Property Taxes, \$524.13
 - l) Donald Pearson, ID #34470, 2008 Property Taxes, \$814.07
 - m) Laurence Huse, ID #26128, 2008 Property Taxes, \$130.86
 - n) Dorothy Dempsey, ID #30425, 2008 Property Taxes, \$783.05
 - o) Joseph Hanisch, ID #79908 & 79947, 2007 Property Taxes, \$1,368.26
- 7) Notice and Requests:**
 - a) Notice from Big Sioux Ducks Unlimited of Intent to Conduct a Raffle for a Fund Raising Event to be held February 28, 2009
 - b) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider Proposed Amendments to Minnehaha County Ambulance Ordinance MC31-02

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.

- 8) Planning & Zoning Notices:** Scott Anderson
a) First Reading and Authorize County Auditor to Publish Notice of Hearing to Consider the Following Request for Rezoning:
REZONE from the C Commercial District to the I-1 Industrial District
Property Legally Described as McBeth Tr 1A NE ¼ & SE ¼ of Section 27-T101N-R48W, Minnehaha County, South Dakota
- 9) Petition for Compromise of Lien:** Jeff Barth

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 10) Briefing and Progress Report on Status of Minnehaha County Courthouse Addition Project – Meredith Larson
- 11) Consider Change Order #6, in the Amount of \$98,845, to the Contract with Henry Carlson Company for the Minnehaha County Courthouse Addition Project – Meredith Larson
- 12) Authorize Chairman to Sign Equitable Sharing Agreement between Minnehaha County and the Federal Government – Vicki Hicks
- 13) Consider Request for Authorization for Various Purchases to Enhance Jail Operations and Security from the State Criminal Alien Assistance Program Fund (SCAAP) – Tim Devlin
- 14) Briefing on Responsibilities of Lead County and Input to the 2009 Regional Homeland Security Grant Program – Lynn DeYoung & Mike Milstead
- 15) Update and Status Report on the 84th Legislative Session on Bills that Impact Minnehaha County – Ken McFarland
- 16) Old Business
- 17) New Business

Executive Session: Personnel

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