

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, March 3, 2009 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes:** 02/24/2009
- 3) **Bills to be Paid: \$626,104.53**
- 4) **Reports:**
 - a) Auditor's Account with the County Treasurer as of January 31, 2009
- 5) **Personnel:** Carey Deaver
 - a) Approve Routine Personnel Actions
 - b) Approve Special Personnel Actions
- 6) **Application for Abatement:** Eli Whitney
- 7) **Notice and Requests:**
 - a) Authorize County Auditor to Post Notice of Hearing to Consider 2008 Carry-Over Supplements; Additional Budget Adjustments to Various 2009 Minnehaha County Department Budgets; and to Authorize Transfer of Funds from General Fund to Building Fund – Hearing to be Held on March 17, 2009
 - b) Notice from Dell Rapids Community Fund of Intent to Conduct Fund Raising Raffle as Part of Quarry Days, June 28, 2009
 - c) Notice from SD Department of Health of Disinterment/Reinterment Permit Issued for the Remains of Jeane Brewer
- 8) **Planning & Zoning Notices:** Scott Anderson
- 9) **Petition for Compromise of Lien:** Jeff Barth

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 10) Consider Motion to Authorize Inter-fund Transfers from the General Fund to the Emergency Management Fund (\$194,437) and the Building Fund (\$625,400) in Accordance with the Annual Budget – Sue Roust
- 11) Consider Bid Award for Six (6) Four-Door Sedans with Trade-in for the Minnehaha County Sheriff's Department – Vicki Hicks
- 12) Consider Authorization to Consume/Blend Alcoholic Beverages at Renner American Legion Post 307, 47410 458th Street, Renner on March 7, 2009 for Wedding Reception – Paul Bangasser

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.

- 13) Consider Authorization to Consume/Blend Alcoholic Beverages at Fraternal Order of Police Building, 9700 E. Highway 42, on March 28, 2009 for Wedding Reception – Debra Christofferson
- 14) Presentation of Forensic Accounting Report of Sioux Empire Fair Association Records by Eide Bailly – Jason Olson
- 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: Pending Litigation, Contracts

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