

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, May 5, 2009 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) **Consider Motion to Approve Agenda**
- 2) **Approve County Commission Minutes:** 04/28/2009
- 3) **Bills to be Paid: \$753,257.92**
- 4) **Reports:**
 - a) Regional Infant and Child Mortality Review Committee 2008 Annual Report
 - b) Minnehaha County Public Defender 2008 Annual Report
- 5) **Personnel:** Carey Deaver
 - a) Approve Routine Personnel Actions
- 6) **Application for Abatement:** Eli Whitney
 - a) Vic Wiebe, ID #10709, 2008 Property Taxes, \$1,320.63
 - b) Leonard Maxwell, ID #76747, 2008 Property Taxes, \$1,302.11
 - c) Dakota District of the Wesleyan Church, ID #57379, 2008 Property Taxes, \$4,636.40
- 7) **Notice and Requests:**
- 8) **Planning & Zoning Notices:** Scott Anderson
- 9) **Petition for Compromise of Lien:** Jeff Barth

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 10) Authorize Chairman to Sign Agreements for Furnishing Police Services by the Minnehaha County Sheriff's Department to Various Municipalities in the County – Vicki Hicks
- 11) Consider Request from Sioux Empire Fair Association for Financial Assistance from Minnehaha County – Tryg Fredrickson
- 12) Authorize Chairman to Sign Letter of Engagement between Minnehaha County and Cadwell Sanford Diebert & Garry Law Firm for Legal Research Related to WH Lyon Fairgrounds – Ken McFarland
- 13) Old Business
- 14) New Business

Executive Session: Contract Negotiations

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.