

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, June 16, 2009 9:00 a.m.

Pledge of Allegiance

ROUTINE BUSINESS:

- 1) Consider Motion to Approve Agenda**
- 2) Approve County Commission Minutes:** 06/09/2009
- 3) Bills to be Paid: \$559,677.78**
- 4) Reports:**
 - a) Minnehaha County Regional Juvenile Detention Center Report for May, 2009
 - b) Minnehaha County Human Services Report for May, 2009
 - c) Auditor's Account with the County Treasurer as of May 31, 2009
- 5) Personnel:** Carey Deaver
 - a) Approve Routine Personnel Actions
- 6) Application for Abatement:** Eli Whitney
- 7) Notice and Requests:**
 - a) Authorize County Auditor to Post Notice of Hearing to Consider Joint Spending Plan between Minnehaha County and the City of Sioux Falls for the 2009 Edward Byrne Memorial Justice Assistance Grant on June 23, 2009
 - b) Notice of Public Hearing on June 29, 2009, 9:00 a.m., DSS Conference Room, Kneip Office Building, 700 Governors Drive, Pierre, South Dakota by the Board of Catastrophic County Poor Relief to Adopt and Amend Rules Relating to the Catastrophic County Poor Relief Program
 - c) Notice from the SD Department of Health of Disinterment/Reinterment Permit for the Remains of David Lewis
 - d) Notice of Board Meeting from East Dakota Water Development District, 9:00 a.m., Thursday, June 18, 2009, EDWDD Office, 132B Airport Avenue, Brookings, SD
- 8) Planning & Zoning Notices:** Pat Herman
 - a) Authorize County Auditor to Publish Notice of Hearing of the Minnehaha County Commission and the Sioux Falls City Council on July 20, 2009 to Consider Petition to Vacate a Portion of S. Overlund Pass in Split Rock Heights 2nd and 3rd Addition, Section 19-T101N-R50W
 - b) First Reading and Authorize County Auditor to Publish Notice of Hearing on July 21, 2009 to Consider Amendments to MC21-93 Renaming Overland Pass to Dan Ridge
- 9) Petition for Compromise of Lien:** Jeff Barth
 - a) DPNO 54756, \$2,238.00

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.

OPPORTUNITY FOR PUBLIC COMMENT (Non-Agenda Items)

REGULAR BUSINESS:

- 10) Consider Motion to Supplement \$5,410 to the Building Fund Budget from the Building Fund Representing a Reimbursement from the 2008 Deadwood Fund Grant for the Coliseum Window Project – Ken McFarland
- 11) Public Hearing to Consider Text Amendments to Ordinance MC16-90 by Adding a Section Entitled Agricultural Tourism and Adding Supporting Text to the A-1, RC, and Definitions Articles of the Ordinance – Pat Herman
- 12) Public Hearing to Consider Amendments to the On-Site Wastewater Treatment Ordinance, MC20-90, Relating to Fees and Standards – Phil Kappen
- 13) Old Business
- 14) New Business

Executive Session: Contracts/Personnel

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